

1052

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED

05 NOV -7 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P28182		
1. Entity Name MANTECH AEGIS RESEARCH CORPORATION		

Principal Place of Business 7799 LEESBURG PIKE SUITE 1100 NORTH FALLS CHURCH, VA 22043	Mailing Address 12015 LEE JACKSON HWY FAIRFAX, VA 22033
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Handwritten signature/initials

2. Principal Place of Business 7799 Leesburg Pike Suite, Apt. #, etc. SUITE 700 SOUTH City & State Falls Church, VA Zip 22043 Country USA	3. Mailing Address Suite, Apt. #, etc. City & State City Zip Country
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4. FEI Number 54-1395845	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: *Condie Bryan* CONDIE BRYAN SPECIAL ASSISTANT SECRETARY

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After January 1, 2006, Fee will be \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HINEMAN, R. EVANS 12015 LEE JACKSON HWY FAIRFAX, VA 22033 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition SEE ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEDERSEN, GEORGE J 12015 LEE JACKSON HWY FAIRFAX, VA 22033 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 800061622368 11/22/05--01036--008 **150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVD CATAZARITA, STEVE 12015 LEE JACKSON HWY FAIRFAX, VA 22033 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOD SPOEHEL, RONALD R 12015 LEE JACKSON HWY FAIRFAX, VA 22033 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CURRAN, CHARLES L 12015 LEE JACKSON HWY FAIRFAX, VA 22033 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LANCASTER, CHRISTINA A 12015 LEE JACKSON HWY FAIRFAX, VA 22033 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *John P. Ireland* John P. Ireland 11/3/05 703-218-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2082

ManTech and Subsidiaries
Directors and Officers

ManTech Aegis Research Corporation
(Delaware)

Directors

George J. Pedersen
Robert A. Coleman
Jeffrey S. Brown
Kevin M. Phillips

Officers

President

Gary A. Dorland

Executive Vice President

Robert A. Coleman

Senior Vice Presidents

John J. Fitzgerald
Edmund M. Glabus
Donald L. Hardison
Margarita Mentus
Diane C. Moberg
Deborah A. Thurman

Vice Presidents

Robert A. Hoffman
John P. Ireland
Joseph Kraus, Jr.
Richard O. Larkins
Virginia M. Mullin
Alexander Nieves
Kevin M. Phillips
John E. Wheeler

Secretary

Jo-An J. Free

Assistant Secretary

Christine A. Lancaster

Address for All: 12015 Lee Jackson Highway
Fairfax, VA 22033