

2017 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818432

Entity Name: THE MITRE CORPORATION**Current Principal Place of Business:**202 BURLINGTON RD.
BEDFORD, MA 01730**Current Mailing Address:**7515 COLSHIRE DRIVE
TAX ADMINISTRATION
MC LEAN, VA 22102-7508 US**FEI Number:** 04-2239742**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title	PCEO
Name	PROVIDAKES, JASON
Address	7515 COLSHIRE DRIVE
City-State-Zip:	MC LEAN VA 22102-3481

Title	SRVP
Name	SHERLOCK, PETER
Address	202 BURLINGTON RD.
City-State-Zip:	BEDFORD MA 01730

Title	VP, SECRETARY
Name	BOWEN, JULIE
Address	7515 COLSHIRE DR
City-State-Zip:	MCLEAN VA 22102

Title	SR VP, CFO
Name	KONTOS, MARK
Address	7515 COLSHIRE DR.
City-State-Zip:	MC LEAN VA 22102

Title	TRUSTEE
Name	CAMPBELL, GEORGE DR.
Address	7515 COLSHIRE DRIVE
City-State-Zip:	MC LEAN VA 22102-7508

Title	TRUSTEE
Name	MEIGS, GENERAL M.C. (RETIRED)
Address	7515 COLSHIRE DRIVE
City-State-Zip:	MC LEAN VA 22102-7508

Title	TRUSTEE
Name	STENBIT, JOHN P.
Address	7515 COLSHIRE DRIVE
City-State-Zip:	MC LEAN VA 22102-7508

Title	TRUSTEE
Name	GIAMBASTIANI, ADMIRAL (RETIRED) EDMUND P.
Address	7515 COLSHIRE DRIVE
City-State-Zip:	MC LEAN VA 22102-7508

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JULIE BOWEN

VP, GEN COUNSEL, SEC 04/06/2017

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

Title	TRUSTEE
Name	DONOFRIO, NICHOLAS M.
Address	7515 COLSHIRE DRIVE
City-State-Zip:	MC LEAN VA 22102-7508
Title	TRUSTEE
Name	FLOURNOY, MICHELLE
Address	7515 COLSHIRE DRIVE
City-State-Zip:	MC LEAN VA 22102-7508
Title	TRUSTEE
Name	KILLINGSWORTH, CLEVE L.
Address	7515 COLSHIRE DRIVE
City-State-Zip:	MC LEAN VA 22102-7508
Title	TRUSTEE
Name	KEHLER, C. ROBERT GENERAL (RET)
Address	7515 COLSHIRE DRIVE
City-State-Zip:	MC LEAN VA 22102-7508
Title	TRUSTEE
Name	SLATER, RODNEY
Address	7515 COLSHIRE DRIVE
City-State-Zip:	MC LEAN VA 22102-7508
Title	TRUSTEE
Name	HALVORSON, GEORGE
Address	7515 COLSHIRE DRIVE
City-State-Zip:	MC LEAN VA 22102-7508
Title	TRUSTEE, AND FORMER U.S. REP FROM MICHIGAN
Name	ROGERS, MICHAEL J.
Address	7515 COLSHIRE DRIVE
City-State-Zip:	MC LEAN VA 22102-7508
Title	TRUSTEE
Name	MINEHAN, CATHY
Address	7515 COLSHIRE DRIVE
City-State-Zip:	MC LEAN VA 22102-7508
Title	SENIOR VP
Name	COUNCIL, LAVERNE H. DR.
Address	7515 COLSHIRE DRIVE
City-State-Zip:	MC LEAN VA 22102-7508
Title	SR VP
Name	BYRNE, RICHARD
Address	7515 COLSHIRE DRIVE
City-State-Zip:	MC LEAN VA 22102-7508
Title	VP

Title	TRUSTEE
Name	REINSKOPF PARKER, ELIZABETH
Address	7515 COLSHIRE DRIVE
City-State-Zip:	MC LEAN VA 22102-7508
Title	CHAIRMAN, BOARD OF TRUSTEES
Name	HAMRE, JOHN J. DR.
Address	7515 COLSHIRE DRIVE
City-State-Zip:	MC LEAN VA 22102-7508
Title	TRUSTEE
Name	FUBINI, DAVID G.
Address	7515 COLSHIRE DRIVE
City-State-Zip:	MC LEAN VA 22102-7508
Title	VP
Name	LAPLANTE, WILLIAM
Address	7515 COLSHIRE DR
City-State-Zip:	MCCLEAN VA 22102
Title	TRUSTEE
Name	SCHAPIRO, MARY
Address	7515 COLSHIRE DRIVE
City-State-Zip:	MC LEAN VA 22102-7508
Title	VC, BOARD OF TRUSTEES
Name	KERR, DONALD M. DR.
Address	7515 COLSHIRE DRIVE
City-State-Zip:	MC LEAN VA 22102-7508
Title	TRUSTEE
Name	GRASSO, GRASSO
Address	7515 COLSHIRE DRIVE
City-State-Zip:	MC LEAN VA 22102-7508
Title	SENIOR VP
Name	RYALS, LILLIAN Z.
Address	7515 COLSHIRE DRIVE
City-State-Zip:	MC LEAN VA 22102-7508
Title	SR VP
Name	HUFFMAN, STEPHEN D.
Address	7515 COLSHIRE DRIVE
City-State-Zip:	MC LEAN VA 22102-7508
Title	VP
Name	KREGER, JOHN M.
Address	7515 COLSHIRE DRIVE
City-State-Zip:	MC LEAN VA 22102-7508
Title	VP
Name	COOK, JAMES E.
Address	7515 COLSHIRE DRIVE

Name SCHNITZER, JAY DR.

City-State-Zip: MC LEAN VA 22102-7508

Address 7515 COLSHIRE DRIVE

City-State-Zip: MC LEAN VA 22102-7508