

2024 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 818432

Entity Name: THE MITRE CORPORATION**Current Principal Place of Business:**7515 COLSHIRE DR
MCLEAN, VA 22102**Current Mailing Address:**7515 COLSHIRE DR
MS N655
MCLEAN, VA 22102-7508 US**FEI Number:** 04-2239742**Certificate of Status Desired:** Yes**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 CEO
Name PROVIDAKES, JASON
Address 7515 COLSHIRE DR
City-State-Zip: MCLEAN VA 22102

Title CFO
Name WANG, WILSON
Address 7515 COLSHIRE DRIVE
City-State-Zip: MCLEAN VA 22102-7508

Title SVP OPERATIONS, OUTREACH AND
CHIEF LEGAL OFFICER &
CORPORATE SECRETARY
Name BOWEN, JULIE
Address 7515 COLSHIRE DR
MS N655
City-State-Zip: MCLEAN VA 22102-7508

Title SVP, CHIEF PEOPLE AND
CORPORATE STRATEGY OFFICER
Name FEDERICO, KATHLEEN
Address 7515 COLSHIRE DR
MS N655
City-State-Zip: MCLEAN VA 22102-7508

Title SVP, GENERAL MANAGER OF MITRE
LABS AND CHIEF FUTURIST
Name CLANCY, CHARLES
Address 7515 COLSHIRE DR
MS N655
City-State-Zip: MCLEAN VA 22102-7508

Title SVP AND GENERAL MANAGER,
MITRE NATIONAL SECURITY SECTOR
Name JACKSON, KEOKI
Address 7515 COLSHIRE DR
MS N655
City-State-Zip: MCLEAN VA 22102-7508

Title SVP AND GENERAL MANAGER,
MITRE PUBLIC SECTOR
Name MEINART, BETH
Address 7515 COLSHIRE DR
MS N655
City-State-Zip: MCLEAN VA 22102-7508

Title SVP, CHIEF MEDICAL AND
TECHNOLOGY OFFICER
Name SCHNITZER, JAY
Address 7515 COLSHIRE DR
MS N655
City-State-Zip: MCLEAN VA 22102-7508

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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: WILSON WANG

CFO

04/19/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP, ENTERPRISE INNOVATION AND
INTEGRATION
Name SIMS, CEDRIC
Address 7515 COLSHIRE DR
MS N655
City-State-Zip: MCLEAN VA 22102-7508

Title DIRECTOR
Name COLLINS, LANCE
Address 7515 COLSHIRE DR
MS N655
City-State-Zip: MCLEAN VA 22102-7508

Title DIRECTOR
Name HALVORSON, GEORGE
Address 7515 COLSHIRE DR
MS N655
City-State-Zip: MCLEAN VA 22102-7508

Title DIRECTOR
Name MELENDEZ, YVETTE
Address 7515 COLSHIRE DR
MS N655
City-State-Zip: MCLEAN VA 22102-7508

Title DIRECTOR
Name NOSEWORTHY, JOHN
Address 7515 COLSHIRE DR
MS N655
City-State-Zip: MCLEAN VA 22102-7508

Title DIRECTOR
Name SANCHEZ, ADALIO
Address 7515 COLSHIRE DR
MS N655
City-State-Zip: MCLEAN VA 22102-7508

Title DIRECTOR
Name TIGHE, JAN
Address 7515 COLSHIRE DR
MS N655
City-State-Zip: MCLEAN VA 22102-7508

Title DIRECTOR
Name CLARKE, RICHARD D.
Address 7515 COLSHIRE DR
MS N655
City-State-Zip: MCLEAN VA 22102-7508

Title DIRECTOR
Name BRADSHER, MAURY
Address 7515 COLSHIRE DR
MS N655
City-State-Zip: MCLEAN VA 22102-7508

Title DIRECTOR
Name GORDON, SUSAN
Address 7515 COLSHIRE DR
MS N655
City-State-Zip: MCLEAN VA 22102-7508

Title DIRECTOR
Name KAMINSKI, PAUL
Address 7515 COLSHIRE DR
MS N655
City-State-Zip: MCLEAN VA 22102-7508

Title DIRECTOR
Name MINEHAN, CATHY
Address 7515 COLSHIRE DR
MS N655
City-State-Zip: MCLEAN VA 22102-7508

Title DIRECTOR
Name PROVIDAKES, JASON
Address 7515 COLSHIRE DR
MS N655
City-State-Zip: MCLEAN VA 22102-7508

Title DIRECTOR
Name SLATER, RODNEY
Address 7515 COLSHIRE DR
MS N655
City-State-Zip: MCLEAN VA 22102-7508

Title SVP, CHIEF ACCELERATION OFFICER
Name GIANDOMENICO, LAURIE
Address 7515 COLSHIRE DR
MS N655
City-State-Zip: MCLEAN VA 22102-7508

Title DIRECTOR
Name HUERTA, MICHAEL P.
Address 7515 COLSHIRE DR
MS N655
City-State-Zip: MCLEAN VA 22102-7508