

2015 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	GRASSO, AL
Address	7515 COLSHIRE DRIVE
City-State-Zip:	MC LEAN VA 22102-3481

Title	SRVP
Name	PROVIDAKES, JASON
Address	7515 COLSHIRE DR
City-State-Zip:	MCLEAN VA 22102

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

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

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

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

Title	TRUSTEE (& FORMER VIRGINIA SENATOR)
Name	ROBB, CHARLES S.
Address	7515 COLSHIRE DRIVE TAX ADMINISTRATION
City-State-Zip:	MC LEAN VA 22102-7508

Title	TRUSTEE
Name	MEIGS, GENERAL M.C. (RETIRED)
Address	7515 COLSHIRE DRIVE TAX ADMINISTRATION
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 03/31/2015

Electronic Signature of Signing Officer/Director Detail_____
Date

Officer/Director Detail Continued :

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

Title TRUSTEE
Name GARVEY, JANE
Address 7515 COLSHIRE DRIVE
TAX ADMINISTRATION
City-State-Zip: MC LEAN VA 22102-7508

Title TRUSTEE
Name REINSKOPF PARKER, ELIZABETH
Address 7515 COLSHIRE DRIVE
TAX ADMINISTRATION
City-State-Zip: MC LEAN VA 22102-7508

Title TRUSTEE
Name HAMRE, JOHN J. DR.
Address 7515 COLSHIRE DRIVE
TAX ADMINISTRATION
City-State-Zip: MC LEAN VA 22102-7508

Title TRUSTEE
Name KERR, DONALD M. DR.
Address 7515 COLSHIRE DRIVE
TAX ADMINISTRATION
City-State-Zip: MC LEAN VA 22102-7508

Title TRUSTEE
Name KEHLER, C. ROBERT GENERAL (RET)
Address 7515 COLSHIRE DRIVE
TAX ADMINISTRATION
City-State-Zip: MC LEAN VA 22102-7508

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

Title TRUSTEE
Name DONOFRIO, NICHOLAS M.
Address 7515 COLSHIRE DRIVE
TAX ADMINISTRATION
City-State-Zip: MC LEAN VA 22102-7508

Title TRUSTEE
Name FLOURNOY, MICHELLE
Address 7515 COLSHIRE DRIVE
TAX ADMINISTRATION
City-State-Zip: MC LEAN VA 22102-7508

Title TRUSTEE
Name KILLINGSWORTH, CLEVE L.
Address 7515 COLSHIRE DRIVE
TAX ADMINISTRATION
City-State-Zip: MC LEAN VA 22102-7508

Title TRUSTEE
Name FUBINI, DAVID G.
Address 7515 COLSHIRE DRIVE
TAX ADMINISTRATION
City-State-Zip: MC LEAN VA 22102-7508