2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003152

Entity Name: MANTECH (USA) INC.

Current Principal Place of Business:

22676 ISLAND PINES WAY UNIT 243

FORT MYERS BEACH, FL 33931

Current Mailing Address:

22676 ISLAND PINES WAY UNIT 243

FORT MYERS BEACH, FL 33931 US

FEI Number: 20-2781339 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: STEPH ALBERTINI 03/07/2024

Electronic Signature of Registered Agent

Date

FILED Mar 07, 2024

Secretary of State

7413848353CC

Officer/Director Detail:

Title CEO Title VICE-PRESIDENT

Name MENEGOTTO, ROBERT Name MENEGOTTO, LYNN

Address 168 PALMER ST Address 168 PALMER ST

City-State-Zip: GUELPH ON N1E 2R6 City-State-Zip: GUELPH ON N1E 2R6

Title SENIOR OPERATIONS MANAGER

Name TERRA, MCKAY

Address 22676 ISLAND PINES WAY

UNIT 243

City-State-Zip: FORT MYERS BEACH FL 33931

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRA MCKAY

SENIOR OPERATIONS MANAGER

03/07/2024