



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$20.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Non-Profit
Annual Report**

Filing Period: June 1 - June 30

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000091327

2. Name of Corporation The MITRE Corporation

3. State of Incorporation

State: DE

4. Corporate Address in Rhode Island

No. and Street: 7515 COLSHIRE DR., TAX ADMIN., MAIL
STOP G001

City or Town: MCLEAN

State: RI Zip: 22102 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street: 7515 COLSHIRE DR, TAX ADMIN

City or Town: MCLEAN State: VA Zip: 22102 Country:

6. Brief Description of the Character of the Affairs Which are Actually Conducted in Rhode Island

ENGINEERING IN THE PUBLIC INTEREST FOR THE FEDERAL GOVERNMENT AND ITS AGENCIES.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	MARK W. KONTOS	7515 COLSHIRE DR MCLEAN, VA 22102 USA
PRESIDENT	AL GRASSO	7515 COLSHIRE DRIVE MCLEAN, VA 22102- USA
DIRECTOR	DR. JAMES R. SCHLESINGER	7515 COLSHIRE DRIVE MCLEAN, VA 22102
VICE PRESIDENT	SOL GLASNER	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	VICTOR A. DEMARINES	202 BURLINGTON ROAD BEDFORD, MA 01730 USA
DIRECTOR	DR. ASHTON B. CARTER	202 BURLINGTON ROAD BEDFORD, MA 01730 USA

8. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903

9. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver, or Trustee.

Signed this 18 Day of May, 2009 at 4:25:25 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SOL GLASNER
Signature of Officer of the Corporation

☐ President or ☒ Vice President or ☒ Secretary or ☐ Assistant Secretary or

☐ Treasurer or ☐ Receiver or ☐ Trustee (check one)

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in Section 7.

Form No. 631
Revised 09/07