



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

Fee: \$20.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2014

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 DRIVE
MAILSTOP QUAN

City or Town: MCLEAN, VA State: RI Zip: 22102 Country: USA

5. Foreign Corporation. Enter Principal Office Address

No. and Street:

City or Town: State: Zip: 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
SECRETARY	JULIA A. BOWEN	7515 COLSHIRE DR MCLEAN, VA 22102 USA
VICE PRESIDENT	MARK MAYBURY	7515 COLSHIRE DR MCLEAN, VA 22102 USA

PRESIDENT	AL GRASSO	7515 COLSHIRE DRIVE MCLEAN, VA 22102- USA
VICE PRESIDENT	RICHARD BYRNE	7515 COLSHIRE DR MCLEAN, VA 22102 USA
VICE PRESIDENT	GARY GAGNON	7515 COLSHIRE DR MCLEAN, VA 22102 USA
VICE PRESIDENT	PETER SHERLOCK	7515 COLSHIRE DR MCLEAN, VA 22102 USA
VICE PRESIDENT	RAYMOND HALLER	7515 COLSHIRE DR MCLEAN, VA 22102 USA
VICE PRESIDENT	KAREN QUINN-QUINTIN	202 BURLINGTON RD BEDFORD, MA 01730 USA
VICE PRESIDENT	ROBERT D. JENSEN	7515 COLSHIRE DR MCLEAN, VA 22102 USA
VICE PRESIDENT	GREGORY CRAWFORD	7515 COLSHIRE DR MCLEAN, VA 22102 USA
VICE PRESIDENT	SARAH MACCONDUIBH	7515 COLSHIRE DR MCLEAN, VA 22102 USA
VICE PRESIDENT	JASON PROVIDAKES MR.	7515 COLSHIRE DR MCLEAN, VA 22102 USA
VICE PRESIDENT	JOEL JACOBS	7515 COLSHIRE DR MCLEAN, VA 22102 USA
VICE PRESIDENT	JAMES COOK MR.	7515 COLSHIRE DR MCLEAN, VA 22102 USA
VICE PRESIDENT	BARBARA G. TOOLHILL	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	MICHELE FLOURNOY	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	ADMIRAL EDMUND P. GIAMBASTIANI (RETIRED)	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	GEORGE CAMPBELL JR.	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	AL GRASSO	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	ELIZABETH REINSKOPF-PARKER	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	GENERAL RONALD R. FOGELMAN (RETIRED)	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	JOHN J. HAMRE MR.	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	DONALD M. KERR	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	JOHN STENBIT MR.	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	JANE GARVEY MS.	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	(FORMER SENATOR) CHARLES ROBB	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	NICHOLAS M. DONOFRIO	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	CLEVE L. KILLINGSWORTH MR.	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	GENERAL C. ROBERT KEHLER (RETIRED)	7515 COLSHIRE DR MCLEAN, VA 22102 USA

DIRECTOR	GENERAL MONTGOMERY C. MEIGS (RETIRED)	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	DAVID G. FUBINI	7515 COLSHIRE DR MCLEAN, VA 22102 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 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

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

Signed this 2 Day of June, 2014 at 11:50:49 AM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

By JULIA A. BOWEN
Signature of Authorized Person

Form No. 631
Revised 09/07

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