



**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: 2017

1. Corporate ID No. 000091327

2. Name of Corporation The MITRE Corporation

3. State of Incorporation

State: DE

ARTICLE III

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification [click here](#).

NAICS Code
54712

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
PRESIDENT	JASON PROVIDAKES DR.	7515 COLSHIRE DR MCLEAN, VA 22102 USA
TREASURER	MARK W. KONTOS	7515 COLSHIRE DR MCLEAN, VA 22102 USA
SECRETARY	JULIA A. BOWEN	7515 COLSHIRE DR MCLEAN, VA 22102 USA
VICE PRESIDENT	LILLIAN RYALS	7515 COLSHIRE DR MCLEAN, VA 22102 USA
VICE PRESIDENT	JOHN WILSON	7515 COLSHIRE DR MCLEAN, VA 22102 USA
VICE PRESIDENT	RICHARD BYRNE	7515 COLSHIRE DR MCLEAN, VA 22102 USA
VICE PRESIDENT	JOHN KREGER	7515 COLSHIRE DR MCLEAN, VA 22102 USA
VICE PRESIDENT	JULIE M. GRAVELLESE	7515 COLSHIRE DR MCLEAN, VA 22102 USA
VICE PRESIDENT	PETER SHERLOCK	7515 COLSHIRE DR MCLEAN, VA 22102 USA
VICE PRESIDENT	WILLIAM LAPLANTE	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	JOEL JACOBS	7515 COLSHIRE DR MCLEAN, VA 22102 USA
VICE PRESIDENT	JAY SCHNITZER DR.	7515 COLSHIRE DRIVE MCLEAN, VA 22102 USA
VICE PRESIDENT	JAMES COOK MR.	7515 COLSHIRE DR MCLEAN, VA 22102 USA
VICE PRESIDENT	MARK MAYBURY	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	MARY SCHAPIRO	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	RODNEY SLATER	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	GEORGE HALVORSON	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	NICHOLAS M. DONOFRIO	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	JOHN J. HAMRE MR.	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	DAVID G. FUBINI	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	DONALD M. KERR	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	JOHN STENBIT MR.	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	JANE GARVEY MS.	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	MICHELE FLOURNOY	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	GENERAL MONTGOMERY C. MEIGS (RETIRED)	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

**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, 2017 at 10:49:36 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