RI SOS Filing Number: 202218693900 Date: 6/22/2022 11:10:00 AM



State of Rhode Island Office of the Secretary of State

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Non-Profit Annual Report

Filing Period: February 1 - May 1

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: 2022

1. Corporate ID No. <u>000091327</u>

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 <u>click here.</u>

NAICS Code

~

Fee: \$20.00

<u>541715</u>

4. Principal Office Address

No. and Street: 7515 COLSHIRE DR.

MS N655 - TAX

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

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

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

6. 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

SECRETARY	JULIA A. BOWEN	7515 COLSHIRE DR MCLEAN, VA 22102 USA
CFO	WILSON WANG	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	ADALIO T. SANCHEZ	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	LANCE COLLINS DR.	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	SUSAN GORDON	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	JOHN NOSEWORTHY	7515 COLSHIRE DR MCLEAN, VA 22102 USA
VICE PRESIDENT	KATHLEEN FEDERICO	7515 COLSHIRE DR., MS N655 - TAX MCLEAN, VA 22102 USA
DIRECTOR	MICHAEL J. ROGERS	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	JASON PROVIDAKES DR.	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	CATHY MINEHAN	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	YVETTE MELENDEZ	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	GEORGE CAMPBELL JR.	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	PAUL KAMINSKI DR.	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	DAVID G. FUBINI	7515 COLSHIRE DR MCLEAN, VA 22102 USA
DIRECTOR	JAN TIGHE	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

7. 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

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

Signed this 22 Day of June, 2022 at 11:13:16 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 KATHERINE REEVES

Signature of Authorized Person

Form No. 631 Revised 09/07

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