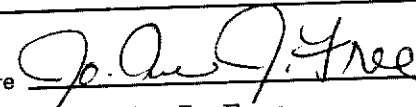


No. C120023	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83702													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct MANTECH ADVANCED SYSTEMS INT 12015 LEE JACKSON HWY FAIRFAX VA 22033		3. Organized Under the Laws of: VA C120023													
* FIRST NOTICE * FAIRFAX VA 22033 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one) <table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; padding: 20px;">Please See Attached List</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Please See Attached List					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
Please See Attached List																
5.		6.  Signature Name (Typed or Printed) Jo-An J. Free Date 10/07/97 Title Asst. Sec'y														

ISSUED: 07-04-1997 ↙ DO NOT TAPE OR STAPLE ↘

1437

MANTECH ADVANCED SYSTEMS INTERNATIONAL, INC.

OFFICERS

Leonard E. Moodispaw	President	(703) 218-6000
James W. Van Luven	Senior Vice-President	(703) 218-6000
Diane C. Schlimm	Vice-President	(703) 218-6000
Matthew P. Galaski	Vice-President	(703) 218-6000
John A. Moore, Jr.	Secretary/ Treasurer	(703) 218-6000
Jo-An J. Free	Asst. Secretary	(703) 218-6000
Tracy A. Wilson-Schultz	Asst. Secretary	(703) 218-6000
Christine A. Lancaster	Asst. Secretary	(703) 218-6000

All at: 12015 Lee Jackson Highway
Suite 128
Fairfax, VA 22033-3300

MANTECH ADVANCED SYSTEMS INTERNATIONAL, INC.

DIRECTORS

George J. Pedersen	(703) 218-6000
Walter W. Vaughan	(703) 218-6000
Michael D. Golden, Esq.	(703) 218-6000
John A. Moore, Jr.	(703) 218-6000
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