



WEB FORM
COPY

STATE OF ARIZONA
CORPORATION COMMISSION
CORPORATION ANNUAL REPORT
& CERTIFICATE OF DISCLOSURE

AZ Corp. Commission



00766954

DUE ON OR BEFORE 01/09/2003

FY02-03

FILING FEE \$45.00

The following information is required by A.R.S. §§10-1622 & 10-11622 for all corporations organized pursuant to Arizona Revised Statutes, Title 10. The Commission's authority to prescribe this form is A.R.S. §§10-121.A. & 10-3121.A. YOUR REPORT MUST BE SUBMITTED ON THIS ORIGINAL FORM. Make changes or corrections where necessary. Information for the report should reflect the current status of the corporation. See instructions on page 4 for proper format.

RECEIVED

1. F-0049308-7

MANTECH ADVANCED SYSTEMS INTERNATIONAL, INC.
12015 LEE JACKSON HWY #128 ***
FAIRFAX, VA 22033

JUL 14 2003

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

* DELINQUENT ANNUAL REPORT 06/12/2003; CONTACT THE COMMISSION AT 602-542-3285!

Business Phone: 703-218-6467 (Business phone is optional.)

State of Domicile: VIRGINIA

Type of Corporation: PROFIT

RECEIVED

2. Statutory Agent: C T CORPORATION SYSTEM

Physical Address, If Different

AUG 27 2003

Mailing Address: 3225 N CENTRAL AVE

Physical Address:

City, State, Zip: PHOENIX, AZ 85012

City, State, Zip:

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

ACC USE ONLY

Fee

45

Penalty

54

Reinstate \$

Expedite \$

Resubmit \$

Use this box only if appointing a new Statutory Agent

If appointing a new statutory agent, the new agent MUST consent to that appointment by signing below.

I, (individual) or We, (corporation or limited liability company) having been designated the new Statutory Agent, do hereby consent to this appointment until my removal or resignation pursuant to law.

Signature of new Statutory Agent

Printed Name of new Statutory Agent

3. Secondary Address:

(Foreign Corporations are
REQUIRED to complete
this section).

% C T CORPORATION SYSTEM
3225 N CENTRAL AVE
PHOENIX, AZ 85012

4. Check the one category below which best describes the CHARACTER OF BUSINESS of your corporation.

BUSINESS CORPORATIONS

- ☐ 1. Accounting
- ☐ 2. Advertising
- ☐ 3. Aerospace
- ☐ 4. Agriculture
- ☐ 5. Architecture
- ☐ 6. Banking/Finance
- ☐ 7. Barbera/Cosmetology
- ☒ 8. Construction
- ☐ 9. Contractor
- ☐ 10. Credit/Collection
- ☐ 11. Education
- ☐ 12. Engineering
- ☐ 13. Entertainment
- ☐ 14. General Consulting
- ☐ 15. Health Care
- ☐ 16. Hotel/Motel
- ☐ 17. Import/Export
- ☐ 18. Insurance
- ☐ 19. Legal Services
- ☐ 20. Manufacturing
- ☐ 21. Mining
- ☐ 22. News Media
- ☐ 23. Pharmaceutical
- ☐ 24. Publishing/Printing
- ☐ 25. Ranching/Livestock
- ☐ 26. Real Estate
- ☐ 27. Restaurant/Bar
- ☐ 28. Retail Sales
- ☐ 29. Science/Research
- ☐ 30. Sports/Sporting Events
- ☐ 31. Technology(Computers)
- ☐ 32. Technology(General)
- ☐ 33. Television/Radio
- ☐ 34. Tourism/Convention Services
- ☐ 35. Transportation
- ☐ 36. Utilities
- ☐ 37. Veterinary Medicine/Animal Care
- ☐ 38. Other

NON-PROFIT CORPORATIONS

- ☐ 1. Charitable
- ☐ 2. Benevolent
- ☐ 3. Educational
- ☐ 4. Civic
- ☐ 5. Political
- ☐ 6. Religious
- ☐ 7. Social
- ☐ 8. Literary
- ☐ 9. Cultural
- ☐ 10. Athletic
- ☐ 11. Science/Research
- ☐ 12. Hospital/Health Care
- ☐ 13. Agricultural
- ☐ 14. Animal Husbandry
- ☐ 15. Homeowner's Association
- ☐ 16. Professional, commercial
- ☐ 17. Industrial or trade association
- ☐ 17. Other

5. CAPITALIZATION: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

Business trusts must indicate the number of transferable certificates held by trustees evidencing their beneficial interest in the trust estate. Please examine the corporation's original Articles of Incorporation for the amount of **shares authorized**. Review all corporation amendments to determine if the original number of shares has changed. Examine the corporation's minutes for the number of **shares issued**. PLEASE PRINT OR TYPE CLEARLY.

Number of Shares/Certificates Authorized	Class	Series Within Class (if any)
10,000	Common	

Number of Shares/Certificates Issued	Class	Series Within Class (if any)
1,000	Common	

6. SHAREHOLDERS: (Business Corporations and Business Trusts are **REQUIRED** to complete this section.)

List shareholders holding more than 20% of any class of shares issued by the corporation, or having more than a 20% beneficial interest in the corporation. PLEASE PRINT OR TYPE CLEARLY.

Name: ManTech International Corp. Name: _____

NONE ☐

Name: _____ Name: _____

7. OFFICERS PLEASE PRINT OR TYPE CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: Please see attached list Name: _____

Title: _____ Title: _____

Address: _____ Address: _____

Date taking office: _____ Date taking office: _____

Name: _____ Name: _____

Title: _____ Title: _____

Address: _____ Address: _____

Date taking office: _____ Date taking office: _____

8. DIRECTORS PLEASE PRINT OR TYPE CLEARLY. YOU MUST LIST AT LEAST ONE.

Name: Please see attached list Name: _____

Address: _____ Address: _____

Date taking office: _____ Date taking office: _____

Name: _____ Name: _____

Address: _____ Address: _____

Date taking office: _____ Date taking office: _____

MANTECH ADVANCED SYSTEMS INTERNATIONAL, INC.**EIN: 52-1396243****OFFICERS**

Name	Address Of Residence	Title	Phone #	% of Ownership
George J. Pedersen	700 Potomac Knolls McLean, VA 22102	Chairman of the Board	(703) 821-2667	0
R. Evans Hineman	12206 Fairfax Station Rd. Fairfax, VA 22039	Acting President	(703) 218-6000	0
Steve Catanzarita	1089 Beaver-Midland Road Beaver, PA 15009	Sr. Vice President	(703) 218-6000	0
John P. Hynes	7215 Burton Woods Drive Alexandria, VA 22307	Vice-President	(703) 768-0631	0
Keith A. Howard	9282 Pirate Cove Columbia, MD 21046	Vice-President	(410) 579-8240	0
Charles L. Curran	42852 Genuine Reward Ct. Ashburn, VA 20147	Vice-President	(703) 729-2608	
Matthew P. Galaski	12753 Gold Cup Trail Manassass, VA 22111	Vice-President	(703) 791-2391	0
Diane L. Cunha	113 Edgehill Drive, PO Box 9 Occoquan, VA 22125	Sr. Vice-President	(703) 490-3312	0
Ronald Spoehel	12015 Lee Jackson Highway Fairfax, VA 22033	CFO	(703) 218-6000	0
Jo-An J. Free	6732 Buglecall Pl. Gainesville, VA 20155	Asst. Secretary	(703) 743-5069	0
Christine A. Lancaster	14500 Woodstar Ct. Leesburg, VA 20176-6055	Asst. Secretary	(703) 779-7971	0

BOARD OF DIRECTORS

Name	Address Of Residence	Title	Phone #
George J. Pedersen	700 Potomac Knolls McLean, VA 22102	Director	(703) 218-6000
Walter W. Vaughan	4249 Royalwood Blvd. Naples, FL 33962	Director	(703) 218-6000
Michael D. Golden, Esq.	420 7th Street NW #308 Washington, DC 20004	Director	(703) 218-6000
Stephen W. Porter	2316 Kalorama Rd. N. Washington, DC 20008	Director	(703) 218-6000
Barry G. Campbell	P. O. Box 282 56 Mosby Hill Road Basye, VA 22810-0282	Director	(703) 218-6000

All at: 12015 Lee Jackson Highway
Attn: Tax Dept.
Fairfax, VA 22033-3300

9. FINANCIAL DISCLOSURE (A.R.S. §10-11622.A.9)

Nonprofit corporations must attach a financial statement (e.g. income/expense statement, balance sheet including assets, liabilities). All other forms of corporations are exempt from filing a financial disclosure.

9A. MEMBERS (A.R.S. § 10-11622.A.6)

Only Nonprofit Corporations must answer this question.

This corporation **DOES** ☐ **DOES NOT** ☐ have members.

10. CERTIFICATE OF DISCLOSURE (A.R.S. §§10-1622.A.8 & 10-11622.A.7)

Has ANY person serving either by election or appointment as an officer, director, trustee, incorporator and/or person controlling or holding more than 10% of the issued and outstanding common shares or 10% of any other proprietary, beneficial or membership interest in the corporation been: [Underlined portion pertains to business corporations only]

1. Convicted of a felony involving a transaction in securities, consumer fraud or antitrust in any state or federal jurisdiction within the seven year period immediately preceding the execution of this certificate?
2. Convicted of a felony, the essential elements of which consisted of fraud, misrepresentation, theft by false pretenses or restraint of trade or monopoly in any state or federal jurisdiction within the seven year period immediately preceding execution of this certificate?
3. Or are subject to an injunction, judgment, decree or permanent order of any state or federal court entered within the seven year period immediately preceding execution of this certificate where such injunction, judgment, decree or permanent order involved the violation of:
 - (a) fraud or registration provisions of the securities laws of that jurisdiction, or
 - (b) the consumer fraud laws of that jurisdiction, or
 - (c) the antitrust or restraint of trade laws of that jurisdiction?

One box must be marked:

YES ☐ NO ☒

If "YES", the following information must be submitted as an attachment to this report for each person subject to one or more of the actions stated in Items 1. through 3. above.

- | | |
|---|---|
| 1. Full name and prior names used. | 5. Date and location of birth. |
| 2. Full birth name. | 6. Social Security Number |
| 3. Present home address. | 7. The nature and description of each conviction or judicial action; the date and location; the court and public agency involved, and the file or cause number of the case. |
| 4. Prior addresses (for immediate preceding 7 year period). | |

11. STATEMENT OF BANKRUPTCY, RECEIVERSHIP or CHARTER REVOCATION (A.R.S. §§10-202.D.2, 10-3202.02, 10-1623 & 10-11623)

A) Has the corporation filed a petition for bankruptcy or appointed a receiver?

One box must be marked:

YES ☐ NO ☒

B) Has any person serving as an officer, director, trustee or incorporator of the corporation served in any such capacity OR held or controlled over 20% of the issued and outstanding common shares, or 20% of any other proprietary, beneficial or membership interest in any corporation which has been placed in bankruptcy, receivership or had its charter revoked, or administratively or judicially dissolved by any state or jurisdiction?

[Underlined portion pertains to business corporations only]

One box must be marked:

YES ☐ NO ☒

If "YES" to A and/or B, the following information must be submitted as an attachment to this report for each person subject to the statement above.

1. The names and addresses of each corporation and the person or persons involved. (e.g. officer, director, trustee or major stockholder)
2. The state in which each corporation was a) incorporated b) transacted business.
3. The dates of corporate operation.
4. If any involved person (listed in #1) has been involved in any other bankruptcy proceeding within the past year, the name and address of each corporation.
5. Date, Case number and Court where the bankruptcy was filed or receiver appointed.
6. Name and address of court appointed receiver.

12. SIGNATURES: Annual Reports must be signed and dated by at least one duly authorized officer or they will be rejected.

I declare, under penalty of law that all corporate income tax returns required by Title 43 of the Arizona Revised Statutes have been filed with the Arizona Department of Revenue. I further declare under penalty of law that I (we) have examined this report and the certificate, including any attachments, and to the best of my (our) knowledge and belief they are true, correct and complete.

Name	<u>[Signature]</u>	Date	<u>7/7/03</u>	Name	_____	Date	_____
Signature	<u>[Signature]</u>	Signature	_____	Signature	_____	Signature	_____
Title	<u>Assistant Secretary</u>	Title	_____	Title	_____	Title	_____

(Signator(s) must be duly authorized corporate officer(s) listed in section 7 of this report.)