

1.) CORPORATION NAME:

ManTech MBI, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **02661809**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12015 LEE JACKSON HWY

CITY/ST/ZIP: FAIRFAX, VA 22033-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: L WILLIAM VARNER
TITLE: PRESIDENT
ADDRESS: 12015 LEE JACKSON HWY
CITY/ST/ZIP/CO: FAIRFAX, VA 22033-

OFFICER

DIRECTOR

NAME: KEVIN M. PHILLIPS
TITLE: SR VP/TREAS
ADDRESS: 12015 LEE JACKSON HWY
CITY/ST/ZIP/CO: FAIRFAX, VA 22033-

OFFICER

DIRECTOR

NAME: JOHN P IRELAND
TITLE: VICE PRESIDENT
ADDRESS: 12015 LEE JACKSON HWY
CITY/ST/ZIP/CO: FAIRFAX, VA 22033-

OFFICER

DIRECTOR

NAME: CHRISTINE A. LANCASATER
TITLE: ASSIST SEC
ADDRESS: 12015 LEE JACKSON HWY
CITY/ST/ZIP/CO: FAIRFAX, VA 22033-

OFFICER

DIRECTOR

NAME: GEORGE J PEDERSEN
TITLE: DIRECTOR
ADDRESS: 12015 LEE JACKSON HWY
CITY/ST/ZIP/CO: FAIRFAX, VA 22033-

OFFICER

DIRECTOR

NAME: JEFFREY S BROWN TITLE: SECRETARY ADDRESS: 12015 LEE JACKSON HWY CITY/ST/ZIP/CO: FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: LOUIS M ADDEO TITLE: VICE PRESIDENT ADDRESS: 12015 LEE JACKSON HWY CITY/ST/ZIP/CO: FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: JOHN J FITZGERALD TITLE: VICE PRESIDENT ADDRESS: 12015 LEE JACKSON HWY CITY/ST/ZIP/CO: FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: EDMUND M GLABUS TITLE: VICE PRESIDENT ADDRESS: 12015 LEE JACKSON HWY CITY/ST/ZIP/CO: FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TERRY M RYAN TITLE: VICE PRESIDENT ADDRESS: 12015 LEE JACKSON HWY CITY/ST/ZIP/CO: FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MICHAEL C TILLISON TITLE: VICE PRESIDENT ADDRESS: 12015 LEE JACKSON HWY CITY/ST/ZIP/CO: FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MICHAEL J USTER TITLE: VICE PRESIDENT ADDRESS: 12015 LEE JACKSON HWY CITY/ST/ZIP/CO: FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: HUI MARKVA TITLE: ASST TREASURER ADDRESS: 12015 LEE JACKSON HWY CITY/ST/ZIP/CO: FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN P IRELAND SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOHN P IRELAND, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	12/27/2011 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.