

1.) CORPORATION NAME:

ManTech International Corporation

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

SCC ID NO: **F1498783**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	150,000,000
COMB	50,000,000
PREFER	20,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12015 LEE JACKSON HIGHWAY

CITY/ST/ZIP: FAIRFAX, VA 22033-3300

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: JEFFREY S BROWN
TITLE: VP/GC/SEC
ADDRESS: 12015 LEE JACKSON HIGHWAY
CITY/ST/ZIP/CO: FAIRFAX, VA 22033-3300

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: KEVIN M PHILLIPS
TITLE: VP/CFO
ADDRESS: 12015 LEE JACKSON HWY
CITY/ST/ZIP/CO: FAIRFAX, VA 22033-3300

OFFICER

DIRECTOR

NAME: CHRISTINE A LANCASTER
TITLE: ASST SEC/ASST V
ADDRESS: 12015 LEE JACKSON HWY
CITY/ST/ZIP/CO: FAIRFAX, VA 22033-3300

OFFICER

DIRECTOR

NAME: GEORGE J PEDERSEN
TITLE: CEO/CHRMN
ADDRESS: 12015 LEE HIGHWAY
CITY/ST/ZIP/CO: FAIRFAX, VA 22033-3300

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN J FITZGERALD PRESIDENT 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD L ARMITAGE DIRECTOR 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARY K BUSH DIRECTOR 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	BERRY G CAMPBELL DIRECTOR 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WALTER R FATZINGER DIRECTOR 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID E JEREMIAH DIRECTOR 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD J KERR DIRECTOR 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KENNETH A MINIHAN DIRECTOR 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	STEPHEN W PORTER DIRECTOR 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JUDITH L BJORNASS SVP/DEPUTY CFO 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	EDMUND M GLABUS SVP/CH STRAT OF 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LOUIS M ADDEO VICE PRESIDENT 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	M STUART DAVIS VICE PRESIDENT 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TERRY M RYAN VICE PRESIDENT 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SALLY SULLIVAN VICE PRESIDENT 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	L WILLIAM VARNER VICE PRESIDENT 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARK P CHADASON VICE PRESIDENT 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARGARITA MENTUS VICE PRESIDENT 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TERRY G MYERS VICE PRESIDENT 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DEBORAH A THURMAN VICE PRESIDENT 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	FRANK CANTY VICE PRESIDENT 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	SHERRILL I DAILY VICE PRESIDENT 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MARSHALL KASTEN VICE PRESIDENT 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID J ROLL VICE PRESIDENT 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAY W ROMYN VICE PRESIDENT 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY A TUTEN VICE PRESIDENT 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL J USTER VICE PRESIDENT 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES R WEBSTER VICE PRESIDENT 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL B YACHMETZ VICE PRESIDENT 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL C TILLISON VICE PRESIDENT 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DANIEL G DOODY VP/CH INFO OFF 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL R PUTNAM VICE PRESIDENT 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KEVIN M PHILLIPS TREASURER 12015 LEE JACKSON HWY FAIRFAX, VA 22033-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	HUI MARKVA ASST TREASURER 12015 LEE JACKSON HWY 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	12/9/2011 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.