

MANTECH INTERNATIONAL CORP
Form 8-K
July 20, 2010

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the
Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): July 19, 2010

ManTech International Corporation

(Exact name of registrant as specified in its charter)

Delaware
(State or other jurisdiction
of incorporation)

000-49604
(Commission
File Number)

22-1852179
(IRS Employer
Identification No.)

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12015 Lee Jackson Highway, Fairfax, VA
(Address of principal executive offices)

22033
(Zip Code)

Registrant's telephone number, including area code: (703) 218-6000

(Former name or former address, if changed since last report.)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2.):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

- (b) On July 19, 2010, Mr. Lawrence B. Prior, III, informed the Company of his decision to resign from his position as President and Chief Operating Officer of ManTech International Corporation and to resign from his position on the Company's Board of Directors.
- (c) Pending a decision on a potential successor by the Board of Directors, Mr. George Pedersen, the Company's Chairman of the Board and Chief Executive Officer, will perform the functions of the Company's President on an interim basis.
- A copy of a press release, dated July 19, 2010, announcing Mr. Prior's resignation is furnished as Exhibit 99.1 to this Current Report on Form 8-K.

Item 9.01 Financial Statements and Exhibits

- (d) Exhibits

**Exhibit
No.**

Description of Exhibit

- | | |
|------|---|
| 99.1 | ManTech International Corporation Press Release, dated July 19, 2010, announcing the resignation of Lawrence B. Prior, III as President and Chief Operating Officer of the Company and as a Director. |
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SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

ManTech International Corporation

Date: July 20, 2010

By: */s/* MICHAEL R. PUTNAM
Michael R. Putnam
SVP Corporate & Regulatory Affairs