

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Montan
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 1:39

DOCUMENT # 845050 (4)

1. Corporation Name
CACI, INC. - FEDERAL

DO NOT WRITE IN THIS SPACE.

Principal Place of Business 1100 N. GLEBE ROAD ARLINGTON VA 22201	Mailing Address 1100 N. GLEBE ROAD ARLINGTON VA 22201
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3. Date Incorporated or Qualified 01/23/1980	3a. Date of Last Report 02/22/1994
4. FEI Number 54-1008371	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business 21	2a. Mailing Address 26
22 Suite, Apt. #, etc. City & State	27 Suite, Apt. #, etc. City & State
23 Zip Country	28 Zip Country
24	29
25	30

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALAHASSEE FL 32301

10. Name and Address of New Registered Agent

B1 Name	B2 Street Address (P.O. Box Number is Not Acceptable)	B3	B4 City	B5 Zip Code
			FL	

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature: (typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	V
NAME	CLANCY, W
STREET ADDRESS	1100 N. GLEBE RD.
CITY - ST - ZIP	ARLINGTON VA
TITLE	SV
NAME	ELEFANTE, JEFFREY
STREET ADDRESS	1100 N. GLEBE RD.
CITY - ST - ZIP	ARLINGTON VA
TITLE	PD
NAME	LONDON, JACK P.
STREET ADDRESS	1100 N. GLEBE RD.
CITY - ST - ZIP	ARLINGTON VA
TITLE	VT
NAME	STRICKLAND, SAMUEL R.
STREET ADDRESS	1100 N. GLEBE RD.
CITY - ST - ZIP	ARLINGTON VA
TITLE	COO
NAME	OLESON, RAY J.
STREET ADDRESS	1100 N. GLEBE RD.
CITY - ST - ZIP	ARLINGTON VA
TITLE	* SEE ATTACHED DETAIL *
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	SR. VICE PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME		
13 STREET ADDRESS		
14 CITY - ST - ZIP		
21 TITLE	SR. VICE PRESIDENT/	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	SECRETARY	
23 STREET ADDRESS		
24 CITY - ST - ZIP		
31 TITLE	CHAIRMAN OF THE BOARD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		
41 TITLE	EXEC. VICE PRESIDENT/	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	TREASURER	
43 STREET ADDRESS		
44 CITY - ST - ZIP		
51 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: MILAN J. BOGDANOVIC 4/21/95 (703) 841-7961
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CACI, INC. - FEDERAL
EIN: 54-1008371

21-Apr-95

845050

DIRECTORS

<u>Name</u>	<u>Social Security No.</u>	<u>Address</u>
J. Phillip London	445-32-2767	1100 North Glebe Road Arlington, VA 22201
Warren R. Phillips	350-34-1202	2850 Dalsy Road Woodbine, MD 21797

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Address</u>
Chairman of the Board	J. Phillip London	445-32-2767	1100 North Glebe Road Arlington, VA 22201
President	Raymond J. Oleson	472-48-7244	1100 North Glebe Road Arlington, VA 22201
Executive Vice President	Gregory R. Bradford	560-68-2171	CACI House, Kensington Village London W14 8TS England
Executive Vice President	John J. Davis	257-54-7882	1100 North Glebe Road Arlington, VA 22201
Executive Vice President	William M. Parker	226-86-1780	1100 North Glebe Road Arlington, VA 22201
Executive Vice President	Harry S. Quast	392-30-9161	1100 North Glebe Road Arlington, VA 22201
Executive Vice President and Treasurer	Samuel R. Strickland	225-68-6323	1100 North Glebe Road Arlington, VA 22201
Senior Vice President	Peter W. Blondin	045-32-7046	1100 North Glebe Road Arlington, VA 22201
Senior Vice President	William J. Clancy	451-50-3529	1100 North Glebe Road Arlington, VA 22201
Senior Vice President	Charles R. Corjay	024-20-7582	1100 North Glebe Road Arlington, VA 22201
Senior Vice President	Paul A. Davies	229-13-0180	1100 North Glebe Road Arlington, VA 22201
Senior Vice President	Robert M. DiBona	034-34-9458	1600 North Beauregard Street Alexandria, VA 22311
Senior Vice President and Secretary	Jeffrey P. Elefante	143-36-1314	1100 North Glebe Road Arlington, VA 22201
Senior Vice President	John M. Grimshaw	053-34-1559	1100 North Glebe Road Arlington, VA 22201
Senior Vice President	James R. Hofner	578-40-2030	1100 North Glebe Road Arlington, VA 22201
Senior Vice President	Michael T. Loe	223-70-2152	1100 North Glebe Road Arlington, VA 22201
Senior Vice President	C. Carson Morris	400-30-8714	1100 North Glebe Road Arlington, VA 22201

Vice President	Anthony K. Akln	215-50-7222	3100 Presidential Drive Fairborn, OH 45324-6224
Vice President	Milan J. Bogdanovic	223-74-5431	1100 North Glebe Road Arlington, VA 22201
Vice President	Alfred E. Buford	464-56-2992	1100 North Glebe Road Arlington, VA 22201
Vice President	Eric A. Graham	285-62-7894	3100 Presidential Drive Fairborn, OH 45324
Vice President	Thomas L. Griffin, Jr.	250-30-3703	1100 North Glebe Road Arlington, VA 22201
Vice President	Arthur D. Hurtado	585-10-3659	1100 North Glebe Road Arlington, VA 22201
Vice President	Stephen M. Hunt	273-38-0404	1100 North Glebe Road Arlington, VA 22201
Vice President	N. Joel Kenm	211-40-3528	1100 North Glebe Road Arlington, VA 22201
Vice President	Lawrence A. King	186-34-1108	1100 North Glebe Road Arlington, VA 22201
Vice President	Juris C. Lasmanis	304-44-0622	1100 North Glebe Road Arlington, VA 22201
Vice President	Thomas E. Lloyd	491-34-5300	1100 North Glebe Road Arlington, VA 22201
Vice President	John G. Lord	292-46-9196	1100 North Glebe Road Arlington, VA 22201
Vice President	James P. MadaJ	379-80-7925	1100 North Glebe Road Arlington, VA 22201
Vice President	Clifford Mangum	579-54-7333	1100 North Glebe Road Arlington, VA 22201
Vice President	Pamela C. Martin	158-46-9316	1100 North Glebe Road Arlington, VA 22201
Vice President	Thomas Murphy	138-56-5883	1100 North Glebe Road Arlington, VA 22201
Vice President	Ronald A. Schneider	226-84-7333	1100 North Glebe Road Arlington, VA 22201
Vice President	Robert R. Skaggs	314-36-3919	1100 North Glebe Road Arlington, VA 22201
Vice President	James C. Vall	274-32-0888	1100 North Glebe Road Arlington, VA 22201
Vice President	Jon D. Weston	215-46-0408	1100 North Glebe Road Arlington, VA 22201
Assistant Secretary	Arnold D. Morse	093-40-4440	1100 North Glebe Road Arlington, VA 22201

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Directors serve one year terms and are elected at the annual shareholders meeting or until their successors are elected. Officers are appointed by and serve at the pleasure of the Board of Directors.