


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 20, 2005 8:00 am**  
**Secretary of State**

01-20-2005 90026 037 \*\*\*150.00

**DOCUMENT # 845050**

1. Entity Name  
 CACI, INC. - FEDERAL



Principal Place of Business  
 1100 N GLEBE RD  
 ARLINGTON, VA 22201 US

Mailing Address  
 1100 N GLEBE RD  
 ARLINGTON, VA 22201 US

40003580



2. Principal Place of Business  
 Suite, Apt. #, etc.

3. Mailing Address  
 Suite, Apt. #, etc.

01102005 Chg-P CR2E034 (10/03)

City & State  
 Zip Country

4. FEI Number  
 54-1008371

Applied For  
 Not Applicable

5. Certificate of Status Desired  \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY  
 1201 HAYS STREET  
 SUITE 105  
 TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City FL Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LONDON, J P 1100 N. GLEBE RD. ARLINGTON, VA 22201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PHILLIPS, WARREN R 1100 N. GLEBE RD. ARLINGTON, VA 22201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JOHNSON, KENNETH L 1100 N. GLEBE RD. ARLINGTON, VA 22201 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CLANCY, WILLIAM J 1100 NORTH GLEBE ROAD ARLINGTON, VA 22201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ELEFANTE, JEFFREY 1100 NORTH GLEBE ROAD ARLINGTON, VA 22201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP KUHN, JAMES D 1100 N. GLEBE ROAD ARLINGTON, VA 22201 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: A. Mark Monticelli S. MARK Monticelli JAN 11, 2005 (703) 841-7800  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

# ATTACHMENT

40003580

#845050

Company	Title	Name	CACI Address
<b>CACI, INC.-FEDERAL</b>			
	CHAIRMAN OF THE BOARD	London, J.P.	1100 N. Glebe Road Arlington VA 22201
	CHIEF EXECUTIVE OFFICER	London, J.P.	1100 N. Glebe Road Arlington VA 22201
	CHIEF OPERATING OFFICER (Acting)	Fairl, William M.	14151 Park Meadow Dr Chantilly VA 20151
	EXECUTIVE VICE PRESIDENT	Bradford, Gregory R.	Kensington Village Avonmore Road London W14 8TS England
	EXECUTIVE VICE PRESIDENT	Brown, Jody A.	1100 N. Glebe Rd Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Donovan, Robert V.	14111 Park Meadow Dr Chantilly VA 20151
	EXECUTIVE VICE PRESIDENT	Elefante, Jeffrey P.	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Fuerst, Randall C.	14111 Park Meadow Dr Chantilly VA 20151
	EXECUTIVE VICE PRESIDENT	Grimshaw, John M.	14151 Park Meadow Dr Chantilly VA 20151
	EXECUTIVE VICE PRESIDENT	King, Lawrence A.	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Schneider, Ronald A.	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Waechter, Stephen L.	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Blanc, Robert P.	6110 Executive Blvd, Suite 680 Rockville MD 20852
	SENIOR VICE PRESIDENT	Buford, Alfred E.	14151 Park Meadow Dr Chantilly VA 20151
	SENIOR VICE PRESIDENT	Corjay, Charles R.	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Cournoyer, Ronald C.	14111 Park Meadow Drive Chantilly VA 20151
	SENIOR VICE PRESIDENT	Dannenberg, Klaus D.	1600 Wilson Blvd, Suite 1300 Arlington VA 22209
	SENIOR VICE PRESIDENT	Defee, Joseph M.	600 Interstate Park Suite 623 Montgomery AL 36109
	SENIOR VICE PRESIDENT	Forman, Jane B.	14111 Park Meadow Dr. Chantilly, VA 20151
	SENIOR VICE PRESIDENT	Foster, William G.	14111 Park Meadow Dr Chantilly VA 20151
	SENIOR VICE PRESIDENT	Gray, F. Michael	1100 N. Glebe Rd Arlington VA 22201
	SENIOR VICE PRESIDENT	Kassel, Judith B.	1100 N. Glebe Rd. Arlington VA 22201
	SENIOR VICE PRESIDENT	Kehm, N. Joel	14151 Park Meadow Dr Chantilly VA 21042
	SENIOR VICE PRESIDENT	Lex, Thomas J.	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Louden, Michael J.	351 W. Camden St Baltimore MD 21201
	SENIOR VICE PRESIDENT	Mayo, Richard W.	14151 PARK MEADOW DR CHANTILLY, VA 20151
	SENIOR VICE PRESIDENT	McRoberts, James S.	1011 Camino Del Rio South San Diego, CA 92108

# ATTACHMENT

40003580  
#845050

Company	Title	Name	CACI Address
	SENIOR VICE PRESIDENT	Patton, Paul G.	14151 Park Meadow Dr Chantilly VA 20151
	SENIOR VICE PRESIDENT	Renard, Geoffrey K.	14151 Park Meadow Dr Chantilly VA 20151
	SENIOR VICE PRESIDENT	Stefl, Patrick G.	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Turner, Robert B.	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Wright, Jeffrey W.	14111 Park Meadow Dr. Chantilly VA 20151
	VICE PRESIDENT	Bickert William E.	1011 Camino Del Rio South Suite 600 San Diego, CA 92108
	VICE PRESIDENT	Brantley, James E.	14151 Park Meadow Dr Chantilly VA 20151
	<del>VICE PRESIDENT</del>	<del>Bristow, James S.</del>	<del>501 Independence Pkwy Chesapeake VA 23320</del>
	VICE PRESIDENT	Cornett, Lewis L.	4800 Navy Rd Millington TN 38053
	VICE PRESIDENT	Curry, William J.	14151 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	DeGovanni, George	1600 Wilson Blvd Suite 1300 Arlington VA 22209
	VICE PRESIDENT	Dragics, David L.	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Ferguson, Larry N.	14151 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Fleck, Joseph P.	14151 Park Meadow Dr. Chantilly, VA 20151
	VICE PRESIDENT	Gehrett, Virginia Anne	14111 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Gregory, Eric W.	1100 N. Glebe Rd Arlington VA 22201
	VICE PRESIDENT	Hogan, E. Jackson	2050 Spaulding Dr North Charleston SC 29406
	VICE PRESIDENT	Hogler, James L.	14151 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Hunt, David R.	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Jonak, Lawrence A.	501 Independence Pkwy Chesapeake VA 23320
	VICE PRESIDENT	Kane, Robin M.	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Linscott, Winifred M.	14151 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Madison, Gary R.	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	McGinnis, William K.	6110 Executive Blvd Rockville MD 20852
	VICE PRESIDENT	McGuirk, James J.	1441 Crossway Blvd Chesapeake VA 23320
	VICE PRESIDENT	McKillop, Thomas G.	14151 Park Meadow Drive Chantilly VA 20151
	VICE PRESIDENT	Milstead, James P.	14151 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Morse, Arnold D.	1100 N. Glebe Rd Arlington VA 22201

# ATTACHMENT

40003580

#845050

Company	Title	Name	CACI Address
	VICE PRESIDENT	Olson II, James D.	639 Loyola Ave, Suite 2550 New Orleans LA 70133
	VICE PRESIDENT	Peters, Nancy D.	14151 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Porter, Gay T.	14151 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Samic, Dennis R.	2850 Fairborn Dr, Ste 300 Fairborn OH 45324
	VICE PRESIDENT	Schultz, Deidre L.	14111 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Steen, Jr., Ralph P.	14111 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Suarez, Liliana M.	1100 N. Glebe Rd Arlington VA 22201
	<del>VICE PRESIDENT</del>	<del>Taylor, Mary B.</del>	<del>14111 Park Meadow Dr Chantilly VA 20151</del>
	VICE PRESIDENT	VanDyke, James A.	14111 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Vitaletti, William G.	14151 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Vito, Steven M.	1100 N. Glebe Road Arlington VA 22201-4797
	VICE PRESIDENT	Waterman, Richard E.	14111 Park Meadow Dr. Chantilly VA 20151
	VICE PRESIDENT	Weston, Jon D.	1100 N. Glebe Road Arlington VA 22201
	TREASURER	Waechter, Stephen L.	1100 N. Glebe Road Arlington VA 22201
	ASSISTANT SECRETARY	Arevalo, Caroline	1100 N. Glebe Rd Arlington VA 22201
	ASSISTANT SECRETARY	Crossman, Marjorie L.	1100 N. Glebe Rd. Arlington VA 22201
	ASSISTANT SECRETARY	Kassel, Judith B.	1100 N. Glebe Rd. Arlington VA 22201
	ASSISTANT SECRETARY	Madison, Gary R.	1100 N. Glebe Road Arlington VA 22201
	ASSISTANT SECRETARY	Morse, Arnold D.	1100 N. Glebe Rd Arlington VA 22201
	ASSISTANT SECRETARY	Orlando, Terasa M.	1100 N. Glebe Road Arlington VA 22201