

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845050

FILED
Mar 22, 2011
Secretary of State

Entity Name: CACI, INC. - FEDERAL

Current Principal Place of Business:

1100 N GLEBE RD
ARLINGTON, VA 22201 US

New Principal Place of Business:

Current Mailing Address:

1100 N GLEBE RD
ARLINGTON, VA 22201 US

New Mailing Address:

FEI Number: 54-1008371 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: D
Name: LONDON, J PHILLIP
Address: 1100 N. GLEBE RD.
City-St-Zip: ARLINGTON, VA 22201

Title: P
Name: FAIRL, WILLIAM M
Address: 1100 N. GLEBE RD.
City-St-Zip: ARLINGTON, VA 22201

Title: VP
Name: FOLKMAN, MICHAEL T
Address: 1100 N. GLEBE RD.
City-St-Zip: ARLINGTON, VA 22201

Title: S
Name: MORSE, ARNOLD D
Address: 1100 NORTH GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22201

Title: T
Name: MUTRYN, THOMAS A
Address: 1100 NORTH GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22201

Title: D
Name: PHILLIPS, WARREN R
Address: 2850 DAISY RD.
City-St-Zip: WOODBINE, MD 21797

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL T. FOLKMAN

VP

03/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date