

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

1. PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
		DOCUMENT # 845050 (4)



1. Corporation Name CACI, INC. - FEDERAL	
Principal Place of Business 1100 N. GLEBE ROAD ARLINGTON VA 22201	Mailing Address 1100 N. GLEBE ROAD ARLINGTON VA 22201

2. Principal Place of Business 21 Subd., Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Subd., Apt. #, etc. 27 City & State 28 Zip 29 Country	3. Date Incorporated or Qualified 01/23/1980	3a. Date of Last Report 05/01/1995
		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	

9. Name and Address of Current Registered Agent UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301	10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 City 84 City FL 85 Zip Code
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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 of the corporation shall be signed by the president or a duly authorized officer. Registered Agent signature required when registering.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SVP CLANCY, W 1100 N. GLEBE RD. ARLINGTON VA	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-STATE-ZIP		1.4 CITY-STATE-ZIP	
TITLE	SVPS ELEFANTE, JEFFREY	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-STATE-ZIP		2.4 CITY-STATE-ZIP	
TITLE	SMBD LONDON, JACK P.	3.1 TITLE	CHIEF FINANCIAL OFFICER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	DIRECTOR
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
TITLE	EVPT STRICKLAND, SAMUEL R.	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE	P OLESON, RAY J.	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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 FEBRUARY 7, 1995 (703)841-7800
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

ÇACI, INC. - FEDERAL
EIN: 54-1008371

06-Feb-96

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 Daisy 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	560-88-2171	CACI House, Kensington Village London W14 8TS England
Executive Vice President	John J. Davis	257-64-7882	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
Chief Financial Officer (Acting)	J. Phillip London	445-32-2767	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	451-60-3529	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	228-13-6180	1100 North Glebe Road Arlington, VA 22201
Senior Vice President	Robert M. DiBona	034-34-8458	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	Eric A. Graham	285-62-7894	3100 Presidential Drive Fairborn, OH 45324
Senior Vice President	John M. Grimshaw	063-34-1559	1100 North Glebe Road Arlington, VA 22201
Senior Vice President	James R. Hefner	578-60-2039	1100 North Glebe Road Arlington, VA 22201
Senior Vice President	Arthur D. Hurtado	586-10-3659	1100 North Glebe Road Arlington, VA 22201
Senior Vice President	Michael T. Lee	223-76-2152	1100 North Glebe Road Arlington, VA 22201
Senior Vice President	C. Carson Morris	469-38-8714	1100 North Glebe Road Arlington, VA 22201
Senior Vice President	Ronald A. Schneider	226-84-7333	1100 North Glebe Road Arlington, VA 22201

Vice President	Anthony K. Akin	216-50-7222	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	Joseph M. Defee	420-84-3341	1100 North Glebe Road Arlington, VA 22201
Vice President	John J. Garing	468-46-3672	1100 North Glebe Road Arlington, VA 22201
Vice President	Thomas L. Griffin, Jr.	260-30-3703	1100 North Glebe Road Arlington, VA 22201
Vice President	Daniel C. Kaufman	287-40-6889	3020 E. Camelback Rd. Phoenix, AZ 85016
Vice President	N. Joel Kehm	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 J. Lex	230-88-1050	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	679-54-7333	1100 North Glebe Road Arlington, VA 22201
Vice President	Pamela C. Martin	168-46-9316	1100 North Glebe Road Arlington, VA 22201
Vice President	Thomas Murphy	138-56-6883	1100 North Glebe Road Arlington, VA 22201
Vice President	Reed Phillips	483-32-8229	1100 North Glebe Road Arlington, VA 22201
Vice President	Robert W. Roesch, Jr.	265-80-3559	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. Vail	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

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.