2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 845050

Entity Name: CACI, INC. - FEDERAL

Current Principal Place of Business:

1100 NORTH GLEBE ROAD ARLINGTON, VA 22201

Current Mailing Address:

1100 NORTH GLEBE ROAD ARLINGTON, VA 22201 US

FEI Number: 54-1008371 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 12, 2016

Secretary of State

CC7485795587

Officer/Director Detail:

Title DIRECTOR Title **PRESIDENT**

Name LONDON, J. PHILLIP Name MENGUCCI, JOHN S.

Address 1100 NORTH GLEBE ROAD Address 1100 NORTH GLEBE ROAD

City-State-Zip: ARLINGTON VA 22201 City-State-Zip: ARLINGTON VA 22201

Title **SECRETARY** Title VICE PRESIDENT

KOEGEL, J. WILLIAM JR. Name Name FOLKMAN, MICHAEL T. Address 1100 NORTH GLEBE ROAD Address 1100 NORTH GLEBE ROAD

City-State-Zip: ARLINGTON VA 22201 ARLINGTON VA 22201 City-State-Zip:

Title VICE PRESIDENT Title **TREASURER**

FOLKMAN, MICHAEL T. Name Name MUTRYN, THOMAS A.

Address 1100 NORTH GLEBE ROAD Address 1100 NORTH GLEBE ROAD City-State-Zip: ARLINGTON VA 22201

Title **DIRECTOR**

Name PHILLIPS. WARREN R. Address 2850 DAISY ROAD

City-State-Zip: WOODBINE MD 21797

ARLINGTON VA 22201

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.

04/12/2016 SIGNATURE: MICHAEL T. FOLKMAN VICE PRESIDENT