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PROFIT CORPORATION ANNUAL REPORT 1997



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

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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 22201-4798

2. Principal Place of Business, 2a. Mailing Address, 3. Date Incorporated or Qualified, 3a. Date of Last Report, 4. FEI Number, 5. Certificate of Status Desired, 6. Election Campaign Financing, 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes.

9. Name and Address of Current Registered Agent, 10. Name and Address of New Registered Agent, 81. Name, 82. Street Address, 83. City, 84. City, 85. Zip Code

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.

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

12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Includes fields for Title, Name, Street Address, City-ST-ZIP, and checkboxes for Delete, Change, and Addition.

14. I do 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 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 BOGDANOVIC, MILAN J VICE PRESIDENT 11/24/97

CR2E034 (9/96)

**CACI, INC. - FEDERAL**  
EIN: 84-1008371

24-Apr-87

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**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	360-34-1202	2860 Daisy Road Woodbine, MD 21797

**OFFICERS**

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Address</u>
Chairman of the Board and President	J. Phillip London	445-32-2767	1100 North Glebe Road Arlington, VA 22201
Executive Vice President, Chief Financial Officer, and Treasurer	James P. Allen	212-58-0142	1100 North Glebe Road Arlington, VA 22201
Executive Vice President, General Counsel, and Secretary	Jeffrey P. Elefante	143-36-1314	1100 North Glebe Road Arlington, VA 22201
Executive Vice President	Gregory R. Bradford	680-68-2171	CACI House, Kensington Village London W14 8TS England
Executive Vice President	Walter J. Culver	059-32-7245	1100 North Glebe Road Arlington, VA 22201
Executive Vice President	John J. Davis	257-54-7882	1100 North Glebe Road Arlington, VA 22201
Executive Vice President	John M. Grimshaw	053-34-1559	1100 North Glebe Road Arlington, VA 22201
Executive Vice President	William M. Parker	226-88-1780	1100 North Glebe Road Arlington, VA 22201
Executive Vice President	Harry S. Quast	392-30-9161	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	Klaus D. Dannenberg	422-58-2202	1600 Wilson Blvd., #1300 Arlington, VA 22201
Senior Vice President	Paul A. Davies	229-13-6180	1100 North Glebe Road Arlington, VA 22201
Senior Vice President	Eric A. Graham	286-62-7894	3100 Presidential Drive Fairborn, OH 45324
Senior Vice President	James R. Hefner	578-60-2039	3930 Pender Dr. Fairfax, VA 22030
Senior Vice President	Arthur D. Hurtado	686-10-3659	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	160 Rochester Drive Louisville, KY 40214-2685
Senior Vice President	Thomas J. Murphy	138-56-5883	1100 North Glebe Road Arlington, VA 22201
Senior Vice President	Ronald A. Schneider	226-84-7333	1100 North Glebe Road Arlington, VA 22201
Senior Vice President	James C. Vall	274-32-0888	1100 North Glebe Road Arlington, VA 22201
Senior Vice President	Lewis H. Vovakis	176-32-2918	1100 North Glebe Road Arlington, VA 22201

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Vice President	Joseph P. Annino	130-26-6401	7777 Girard Avenue La Jolla, CA 92037
Vice President	Richard J. Bjorn	125-38-1396	1100 North Glebe Road Arlington, VA 22201
Vice President	Milan J. Bogdanovic	223-74-6431	1100 North Glebe Road Arlington, VA 22201
Vice President	Alfred E. Buford	464-66-2992	1100 North Glebe Road Arlington, VA 22201
Vice President	Joseph M. Defee	420-64-3341	1100 North Glebe Road Arlington, VA 22201
Vice President	Daniel W. Drago	622-74-3582	3100 Presidential Drive Fairborn, OH 45324-6224
Vice President	Mark D. Gatanas	129-28-6525	1100 North Glebe Road Arlington, VA 22201
Vice President	Eric B. Jones	619-38-3148	1600 Wilson Blvd., #1300 Arlington, VA 22201
Vice President	Robin M. Kane	222-48-1744	1100 North Glebe Road Arlington, VA 22201
Vice President	Daniel C. Kaufman	287-40-6889	7580 East Gray Road, Suite 101 Scottsdale, AZ 85260
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	Thomas J. Lex	230-98-1060	1100 North Glebe Road Arlington, VA 22201
Vice President	John G. Lord	292-46-9196	1100 North Glebe Road Arlington, VA 22201
Vice President	Clifford B. Mangum	579-54-7333	1100 North Glebe Road Arlington, VA 22201
Vice President	Gordon K. Meriwether	422-62-5099	1100 North Glebe Road Arlington, VA 22201
Vice President, Assistant General Counsel, and Assistant Secretary	Arnold D. Morse	093-40-4440	1100 North Glebe Road Arlington, VA 22201
Vice President	Nancy D. Peters	513-42-6203	1100 North Glebe Road Arlington, VA 22201
Vice President	J. Darrell Olson	261-68-7826	3930 Pender Drive Fairfax, VA 22030
Vice President	Reed Phillips	483-32-8229	1100 North Glebe Road Arlington, VA 22201
Vice President	Robert W. Roesch, Jr.	266-80-3659	1100 North Glebe Road Arlington, VA 22201
Vice President	David B. Russell	431-82-6928	3100 Presidential Drive Fairborn, OH 45324-6224
Vice President	Robert R. Skaggs	314-36-3919	1100 North Glebe Road Arlington, VA 22201
Vice President	Steve S. Smith	273-66-9698	3930 Pender Drive Fairfax, VA 22030
Vice President	Robert M. Valone	267-64-8721	8020 Grainger Ct., Springfield, VA 22153
Vice President	Jon D. Weston	215-48-0408	1100 North Glebe Road Arlington, VA 22201
Vice President	Clifford A. Wiese	304-46-7646	3930 Pender Dr. Fairfax, VA 22030
Vice President	Jeffrey Wright	180-36-7951	11250 Waples Mill Road Fairfax, VA 22030

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.