

2021 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 845050

Entity Name: CACI, INC. - FEDERAL

Current Principal Place of Business:

12021 SUNSET HILLS ROAD
RESTON, VA 20190

Current Mailing Address:

12021 SUNSET HILLS ROAD
RESTON, VA 20190 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name MENGUCCI, JOHN S.
Address 12021 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title DIRECTOR
Name PHILLIPS, WARREN R.
Address 2850 DAISY ROAD
City-State-Zip: WOODBINE MD 21797

Title EXECUTIVE VICE PRESIDENT, CHIEF
 FINANCIAL OFFICER & TREASURER
Name MUTRYN, THOMAS A.
Address 12021 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title EXECUTIVE VICE PRESIDENT,
 SECRETARY & GENERAL COUNSEL
Name KOEGEL, J. WILLIAMS JR.
Address 12021 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

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: J. WILLIAM KOEGEL JR.

SECRETARY

08/03/2021

Electronic Signature of Signing Officer/Director Detail

Date