

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**May 12 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 845050 (4)**

1. Corporation Name  
**CACI, INC. - FEDERAL**

Principal Place of Business <b>1100 N. GLEBE ROAD                  ARLINGTON VA 22201</b>	Mailing Address <b>1100 N. GLEBE ROAD                  ARLINGTON VA 22201</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

3. Date Incorporated or Qualified <b>01/23/1980</b>	
4. FEI Number <b>54-1008371</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input 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	
84 City	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>SVP</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CLANCY, W</b>	1.2 NAME	
STREET ADDRESS	<b>1100 N. GLEBE RD.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ARLINGTON VA</b>	1.4 CITY-ST-ZIP	
TITLE	<b>EVPS</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ELEFANTE, JEFFREY</b>	2.2 NAME	
STREET ADDRESS	<b>1100 N. GLEBE RD.</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ARLINGTON VA 22201</b>	2.4 CITY-ST-ZIP	
TITLE	<b>COBP</b>	3.1 TITLE	<b>DIRECTOR/COB/CEO</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LONDON, J. PHILLIP</b>	3.2 NAME	
STREET ADDRESS	<b>1100 N. GLEBE RD.</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ARLINGTON VA 22201</b>	3.4 CITY-ST-ZIP	
TITLE	<b>EVPT</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>ALLEN, JAMES P</b>	4.2 NAME	
STREET ADDRESS	<b>1100 NORTH GLEBE ROAD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ARLINGTON VA 22201</b>	4.4 CITY-ST-ZIP	
TITLE	<b>VP</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BOGDANOVIC, MILAN J</b>	5.2 NAME	
STREET ADDRESS	<b>1100 NORTH GLEBE ROAD</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ARLINGTON VA</b>	5.4 CITY-ST-ZIP	
TITLE	<b>EVP</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>CULVER, WALTER J</b>	6.2 NAME	
STREET ADDRESS	<b>1100 N. GLEBE ROAD</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>ARLINGTON VA 22201</b>	6.4 CITY-ST-ZIP	

"SEE ATTACHED DETAIL"

14. I 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

*James P. Allen*  
**James P. Allen Exec. VP/Treas. 4-19-98**

CR2E034 (10/97)

**CACI, INC. - FEDERAL**  
**EIN: 54-1008371**

17-Apr-98

**DIRECTORS**

<b>Name</b>	<b>Social Security No.</b>	<b>Address</b>
J. Phillip London	445-32-2767	1100 North Glebe Road Arlington, VA 22201
Warren R. Phillips	350-34-1202	2850 Daley Road Woodbine, MD 21797

**OFFICERS**

<b>Title</b>	<b>Name</b>	<b>Social Security No.</b>	<b>Address</b>
<b>Chairman of the Board Chief Executive Officer</b>	J. Phillip London	445-32-2767	1100 North Glebe Road Arlington, VA 22201
<b>President</b>	Ronald R. Ross	214-40-6071	1100 North Glebe Road Arlington, VA 22201
<b>Executive Vice President, Chief Financial Officer Treasurer</b>	James P. Allen	212-56-0142	1100 North Glebe Road Arlington, VA 22201
<b>Executive Vice President, General Counsel and Secretary</b>	Jeffrey P. Elefante	143-36-1314	1100 North Glebe Road Arlington, VA 22201
<b>Executive Vice President</b>	Gregory R. Bradford	560-68-2171	CACI House, Kensington Village London W14 8TS England
<b>Executive Vice President</b>	John J. Davis	257-54-7882	1100 North Glebe Road Arlington, VA 22201
<b>Executive Vice President</b>	Michael T. Lee	223-76-2152	1100 North Glebe Road Arlington, VA 22201
<b>Executive Vice President</b>	John M. Grimshaw	053-34-1559	1100 North Glebe Road Arlington, VA 22201
<b>Executive Vice President</b>	William M. Parker	226-86-1780	1100 North Glebe Road Arlington, VA 22201
<b>Executive Vice President</b>	C. Carson Morris	469-38-8714	160 Rochester Drive Louisville, KY 40214-2685
<b>Executive Vice President</b>	Harry S. Quast	392-30-9161	1100 North Glebe Road
<b>Senior Vice President</b>	William J. Clancy	451-50-3529	1100 North Glebe Road Arlington, VA 22201
<b>Senior Vice President</b>	Charles R. Corjay	024-20-7582	1100 North Glebe Road Arlington, VA 22201
<b>Senior Vice President</b>	Klaus D. Dannenberg	422-58-2202	1600 Wilson Blvd., #1300 Arlington, VA 22201
<b>Senior Vice President</b>	Michael F. Guido	333-44-2420	3930 Pender Dr. Fairfax, VA 22030
<b>Senior Vice President</b>	Arthur D. Hurtado	585-10-3659	1100 North Glebe Road Arlington, VA 22201
<b>Senior Vice President</b>	Thomas J. Murphy	138-56-5883	1100 North Glebe Road Arlington, VA 22201
<b>Senior Vice President</b>	Ronald A. Schneider	226-84-7333	1100 North Glebe Road Arlington, VA 22201
<b>Senior Vice President</b>	James C. Vail	274-32-0888	1100 North Glebe Road Arlington, VA 22201
<b>Senior Vice President</b>	John M. Williams	233-74-8903	14200 Park Meadow Drive Chantilly, VA 20151
<b>Senior Vice President</b>	F.G.Schobert	554-82-1916	3930 Pender Dr. Fairfax, VA 22030

Vice President	Richard J. Blom	125-38-1396	1100 North Glebe Road Arlington, VA 22201
Vice President	Eric Cohen	278-44-2348	1100 North Glebe Road Arlington, VA 22201
Vice President	Joseph M. Defee	420-84-3341	1100 North Glebe Road Arlington, VA 22201
Vice President	Daniel W. Drago	522-74-3582	3100 Presidential Drive Fairborn, OH 45324-6224
Vice President	Mark D. Gatanas	129-28-5525	1100 North Glebe Road Arlington, VA 22201
Vice President	David R. Hunt	078-38-2096	1100 North Glebe Road Arlington, VA 22201
Vice President	George DeGiovanni	521-66-3309	1600 Wilson Blvd. Suite 210 Arlington, VA 22209
Vice President	Harold Klink	223-82-8758	1100 North Glebe Road Arlington, VA 22201
Vice President	Eric B. Jones	519-38-3148	1600 Wilson Blvd., #1300 Arlington, VA 22201
Vice President	Robin M. Kane	222-48-1744	1100 North Glebe Road Arlington, VA 22201
Vice President	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	230-98-1050	1100 North Glebe Road Arlington, VA 22201
Vice President	Robert N. Burton	266-70-3123	3930 Pender Drive Fairfax, VA 22030
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	513-42-5203	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	483-32-8228	1100 North Glebe Road Arlington, VA 22201
Vice President	J.D. Weston	216-46-0408	
Vice President	Robert R. Skaggs	314-36-3919	1100 North Glebe Road Arlington, VA 22201
Vice President	Steve S. Smith	273-56-9698	3930 Pender Drive Fairfax, VA 22030
Vice President	Robert M. Valone	287-64-8721	8020 Grainger Ct. Springfield, VA 22153
Vice President	M. Z. Labovitz	077-32-5248	1100 North Glebe Road Arlington, VA 22201
Vice President	Clifford A. Wiese	304-46-7546	3930 Pender Dr. Fairfax, VA 22030
Vice President	Jeffrey Wright	180-36-7951	11250 Waples Mill Road Fairfax, VA 22030
Vice President	T.E. Dunn	243-90-2608	3930 Pender Drive Fairfax, VA 22030
Vice President	W. M. Marlar	224-90-8937	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.