

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

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FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90032 034 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 845050
 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip Country	29 Zip Country
25	30

3. Date Incorporated or Qualified 01/23/1980	
4. FEI Number 54-1008371	Applied For <input type="checkbox"/> 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 owes the current year Intangible Personal Property Tax. <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

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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SVP CLANCY, W	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1100 N. GLEBE RD.	1.2 NAME	
STREET ADDRESS	ARLINGTON VA	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	EVPS ELEFANTE, JEFFREY	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1100 N. GLEBE RD.	2.2 NAME	
STREET ADDRESS	ARLINGTON VA 22021	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	COBP LONDON, J. PHILLIP	3.1 TITLE	Director / COB / CEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1100 N. GLEBE RD.	3.2 NAME	
STREET ADDRESS	ARLINGTON VA 22021	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	EVPT ALLEN, JAMES P	4.1 TITLE	VP / Corporate Controller <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1100 NORTH GLEBE ROAD	4.2 NAME	James D. Kuhn
STREET ADDRESS	ARLINGTON VA 22021	4.3 STREET ADDRESS	1100 N. GLEBE RD.
CITY-ST-ZIP		4.4 CITY-ST-ZIP	ARLINGTON, VA 22201
TITLE	EVP CULVER, WALTER J	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	1100 N. GLEBE ROAD	5.2 NAME	
STREET ADDRESS	ARLINGTON VA 22021	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	See attached detail
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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, with all other like empowered.

SIGNATURE:

James D. Kuhn
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

703/841-7800
 Daytime Phone #

CR2E034 (1/198)

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Company	Title	Name	SSN	CACI Address
	DIRECTOR	London, J.P.	445-32-2767	1100 N. Glebe Road Arlington VA 22210
	DIRECTOR	Phillips, Warren R.	350-34-1202	2850 Daisy Road Woodbine MD 21797
	CHAIRMAN OF THE BOARD	London, J.P.	445-32-2767	1100 N. Glebe Road Arlington VA 22201
	CHIEF EXECUTIVE OFFICER	London, J.P.	445-32-2767	1100 N. Glebe Road Arlington VA 22201
	PRESIDENT	Ross, Ronald R.	214-40-6071	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Blanks, Donald W.	240-74-6916	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Bradford, Gregory R.	560-68-2171	Kensington Village Avonmore Road London W14 8TS England
	EXECUTIVE VICE PRESIDENT	Davis, John J.	257-54-7882	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Elefante, Jeffrey P.	143-36-1314	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Grimshaw, John M.	053-34-1559	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Mayefskie, Gerald F.	202-32-4184	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Morris, C. Carson	469-38-8714	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Waechter, Stephen L.	406-62-4091	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Zimmerman, Bruce E.	267-19-6104	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Clancy, William J.	451-50-3529	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Corjay, Charles R.	024-20-7582	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Dannenberg, Klaus D.	422-58-2202	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Kehm, N. Joel	211-40-3528	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	McDermott, Thomas J.	081-36-0675	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Miller, Kenneth G.	223-56-9371	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Pensmith, Sharyn E.	500-48-4667	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Rogers, William W.	236-62-9553	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Schneider, Ronald A.	226-84-7333	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Schobert, Fredrick G.	554-82-1916	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Williams, John M.	233-74-8903	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Blom, Richard J.	125-38-1396	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Bloom, Mark H.	198-40-6492	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Brantley, James E.	336-36-1718	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Burton, Robert N.	256-70-3123	1100 N. Glebe Road Arlington VA 22201

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Company	Title	Name	SSN	CACI Address
	VICE PRESIDENT	Cohen, Eric A.	278-44-2346	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Cornett, Lew L.	512-30-4250	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Defee, Joseph M.	420-84-3341	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	DeGovanni, George	521-66-3309	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Deloney, John M.	419-74-7553	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Gatanas, Mark D.	129-28-5525	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Hunt, David R.	078-38-2096	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Hurst, Amy J.	402-80-8993	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Jones, Eric B.	519-38-3148	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Kane, Robin M.	222-48-1744	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	King, Lawrence A.	186-34-1108	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Klink, Harold E.	223-82-8758	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Kuhn, James D.	220-96-8861	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Labovitz, Mordecai Z.	077-32-5248	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Labovitz, Mordecai Z.	077-32-5248	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Lantzy, Rayetta L.	522-98-0587	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Lex, Thomas J.	230-98-1050	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Marlar, Winifred M.	224-90-8937	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	McCormack, Joseph G.	600-31-2901	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Miller, William H.	223-60-9570	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Morse, Arnold D.	093-40-4440	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Olson, James D.	261-68-7825	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Peters, Nancy D.	513-42-5203	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Porter, Gay T.	225-64-1390	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Skaggs, Robert R.	314-36-3919	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Smith, Scott R.	568-76-6037	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Steen, Ralph V., Jr.	268-46-2992	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Stefl, Patrick G.	175-38-8012	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Sweers, Peter C.	231-56-2171	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Taylor, Mary B.	231-54-4785	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Vitaletti, William G.	078-48-0635	1100 N. Glebe Road Arlington VA 22201

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Company	Title	Name	SSN	CACI Address
	VICE PRESIDENT	Weston, Jon D.	215-46-0408	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Wiese, Clifford A.	304-46-7546	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Wright, Jeffrey W.	180-36-7951	1100 N. Glebe Road Arlington VA 22201
	SECRETARY	Elfante, Jeffrey P.	143-36-1314	1100 N. Glebe Road Arlington VA 22201
	TREASURER	Waechter, Stephen L.	406-62-4091	1100 N. Glebe Road Arlington VA 22201
	ASSISTANT SECRETARY	Madison, Gary R.	149-50-1883	1100 N. Glebe Road Arlington VA 22201
	ASSISTANT SECRETARY	Morse, Arnold D.	093-40-4440	1100 N. Glebe Road Arlington VA 22201