

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Jul 23, 2002 8:00 am**  
**Secretary of State**

07-23-2002 90331 038 \*\*\*150.00

**DOCUMENT # 845050**  
1. Entity Name  
CACI INC FEDERAL

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
1100 N. GLEBE RD  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State  
ARLINGTON VA  
Zip  
22201

City & State  
Zip  
Country  
USA

4. FEI Number  
54-1008371

Applied For  
Not Applicable

**DO NOT WRITE  
IN THIS SPACE**

5. Certificate of Status Desired  \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City  
FL Zip Code

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

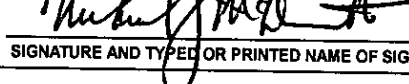
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00  
After May 1, Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR J.P. LONDON 1100 N. GLEBE RD ARLINGTON, VA 22201	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	DIRECTOR WARREN R. PHILLIPS 1100 N. GLEBE RD ARLINGTON, VA 22201	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PRESIDENT KENNETH L. JOHNSON 1100 N. GLEBE RD ARLINGTON, VA 22201	TITLE NAME STREET ADDRESS CITY - ST - ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY - ST - ZIP	EVP WILLIAM J. CLANCY 1100 N. GLEBE RD ARLINGTON, VA 22201	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SECRETARY JEFFREY ELEFANTE 1100 N. GLEBE RD ARLINGTON, VA 22201	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TREASURER STEPHEN L. WAECHTER 1100 N. GLEBE RD 1100 N. GLEBE RD	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:  SVP & CORPORATE CONTROLLER 7/3/02 703.841.7800  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

*Attachment*  
*10/18/5050*  
*B013/212*

Company	Title	Name	CACI Address
	DIRECTOR	London, J.P.	1100 N. Glebe Road Arlington VA 22210
	DIRECTOR	Phillips, Warren R.	2850 Daisy Road Woodbine MD 21797
	CHAIRMAN OF THE BOARD	London, J.P.	1100 N. Glebe Road Arlington VA 22201
	CHIEF EXECUTIVE OFFICER	London, J.P.	1100 N. Glebe Road Arlington VA 22201
	PRESIDENT	Johnson, L. Kenneth	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Baker, Roger W.	14111 Park Meadow Dr Chantilly VA 20151
	EXECUTIVE VICE PRESIDENT	Bradford, Gregory R.	Kensington Village Avonmore Road London W14 8TS England
	EXECUTIVE VICE PRESIDENT	Clancy, William J.	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Davis, John J.	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Donovan, Robert V.	14111 Park Meadow Dr Chantilly VA 20151
	EXECUTIVE VICE PRESIDENT	Elefante, Jeffrey P.	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Fairl, William M.	14151 Park Meadow Dr Chantilly VA 20151
	EXECUTIVE VICE PRESIDENT	Grimshaw, John M.	14151 Park Meadow Dr Chantilly VA 20151
	EXECUTIVE VICE PRESIDENT	Morris, C. Carson	14151 Park Meadow Dr Chantilly VA 20151
	EXECUTIVE VICE PRESIDENT	Waechter, Stephen L.	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Blanc, Robert P.	6110 Executive Blvd, Suite 680 Rockville MD 20852
	SENIOR VICE PRESIDENT	Corjay, Charles R.	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Cournoyer, Ronald C.	14111 Park Meadow Drive Chantilly VA 20151
	SENIOR VICE PRESIDENT	Dannenberg, Klaus D.	1600 Wilson Blvd, Suite 1300 Arlington VA 22209
	SENIOR VICE PRESIDENT	Defee, Joseph M.	600 Interstate Park Suite 623 Montgomery AL 36109
	SENIOR VICE PRESIDENT	Foster, William G.	14111 Park Meadow Dr Chantilly VA 20151
	SENIOR VICE PRESIDENT	Gallant, Kathleen K.	14111 Park Meadow Dr Chantilly VA 20151
	SENIOR VICE PRESIDENT	Kehm, N. Joel	14151 Park Meadow Dr Chantilly VA 20151
	SENIOR VICE PRESIDENT	Labovitz, Mordecai Z.	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Lex, Thomas J.	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	McDermott, Michael J.	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	McRoberts, James S.	501 Independence Pkwy Chesapeake VA 23320
	SENIOR VICE PRESIDENT	Patton, Paul G.	14151 Park Meadow Dr Chantilly VA 20151
	SENIOR VICE PRESIDENT	Schneider, Ronald A.	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Wright, Jeffrey W.	14111 Park Meadow Dr. Chantilly VA 20151

Attachment  
 RE 843050  
 B0131212

Company	Title	Name	CACI Address
	VICE PRESIDENT	Brantley, James E.	14151 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Bristow, James S.	501 Independence Pkwy Chesapeake VA 23320
	VICE PRESIDENT	Brown, Jody A.	1100 N. Glebe Rd Arlington VA 22201
	VICE PRESIDENT	Buford, Alfred E.	14151 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Cornett, Lew L.	4800 Navy Rd Millington TN 38053
	VICE PRESIDENT	Cross, William V.	14151 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Curry, William J.	14151 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Davis, Michael R.	14111 Park Meadow Dr. Chantilly VA 20151
	VICE PRESIDENT	DeGovanni, George	1600 Wilson Blvd Suite 1300 Arlington VA 22209
	VICE PRESIDENT	Dulka, John	50 Laura Street Jacksonville FL 32202
	VICE PRESIDENT	Farrell, Peter J.	14151 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Ferguson, Larry N.	14151 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Flores, Jr., Samuel L.	1011 Camino Del Rio South San Diego CA 92123
	VICE PRESIDENT	Gregory, Eric W.	1100 N. Glebe Rd Arlington VA 22201
	VICE PRESIDENT	Hunt, David R.	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Jonak, Lawrence A.	501 Independence Pkwy Chesapeake VA 23320
	VICE PRESIDENT	Jones, Eric B.	14151 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Kane, Robin M.	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Kassel, Judith B.	1100 N. Glebe Rd. Arlington VA 22201
	VICE PRESIDENT	King, Lawrence A.	14151 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Lee, Marshall D.	8001 MidAmerica Blvd Oklahoma City OK 73101
	VICE PRESIDENT	Linscott, Winifred M.	14151 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Madison, Gary R.	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	McCormack, Joseph G.	7590 E. Gray Rd, Suite 202 Scottsdale AZ 85260
	VICE PRESIDENT	McGinnis, William K.	6110 Executive Blvd Rockville MD 20852
	VICE PRESIDENT	McGuirk, James	1441 Crossway Blvd Chesapeake VA 23320
	VICE PRESIDENT	Miller, William H.	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Myers, Arthur O.	1011 Camino del Rio South, Suite 600 San Diego CA 92108
	VICE PRESIDENT	Olson, James D.	639 Loyola Ave, Suite 2550 New Orleans LA 70133
	VICE PRESIDENT	Peters, Nancy D.	14151 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Phelan, Harold J.	14111 Park Meadow Dr. Chantilly VA 20151

Attachment  
OH 845050  
B0131212

Company	Title	Name	CACI Address
	VICE PRESIDENT	Porter, Gay T.	14151 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Samic, Dennis R.	2850 Fairborn Dr, Ste 300 Fairborn OH 45324
	VICE PRESIDENT	Schultz, Deidre L.	14111 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Steen, Jr., Ralph P.	14111 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Stefl, Patrick G.	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Taylor, Mary B.	14111 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	VanDyke, James A.	14111 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Vitaletti, William G.	14151 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Waterman, Richard E.	14111 Park Meadow Dr. Chantilly VA 20151
	VICE PRESIDENT	Weston, Jon D.	1100 N. Glebe Road Arlington VA 22201
	SECRETARY	Elefante, Jeffrey P.	1100 N. Glebe Road Arlington VA 22201
	TREASURER	Waechter, Stephen L.	1100 N. Glebe Road Arlington VA 22201
	ASSISTANT SECRETARY	Crossman, Marjorie L.	1100 N. Glebe Rd. Arlington VA 22201
	ASSISTANT SECRETARY	Kassel, Judith B.	1100 N. Glebe Rd. Arlington VA 22201
	ASSISTANT SECRETARY	Madison, Gary R.	1100 N. Glebe Road Arlington VA 22201