

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005469

Entity Name: CACI-ATHENA INC.

Current Principal Place of Business:

1100 N GLEBE RD
ARLINGTON, VA 22201

Current Mailing Address:

1100 N GLEBE RD
ARLINGTON, VA 22201

FEI Number: 76-0800945

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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 CHAIRMAN
Name LONDON, J. PHILLIP
Address 1100 N GLEBE RD
City-State-Zip: ARLINGTON VA 22201

Title PRESIDENT
Name MENGUCCI, JOHN S.
Address 1100 N GLEBE RD
City-State-Zip: ARLINGTON VA 22201

Title VICE PRESIDENT
Name FOLKMAN, MICHAEL T.
Address 1100 N GLEBE RD
City-State-Zip: ARLINGTON VA 22201

Title SECRETARY, GENERAL COUNSEL
Name KOEGEL, J. WILLIAM JR.
Address 1100 N GLEBE RD
City-State-Zip: ARLINGTON VA 22201

Title TREASURER, CFO
Name MUTRYN, THOMAS A.
Address 1100 N GLEBE RD
City-State-Zip: ARLINGTON VA 22201

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: MICHAEL T. FOLKMAN

VICE PRESIDENT

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date