

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000005469

Entity Name: CACI-ATHENA INC.

**Current Principal Place of Business:**

1100 NORTH GLEBE ROAD  
ARLINGTON, VA 22201

**Current Mailing Address:**

1100 NORTH GLEBE ROAD  
ARLINGTON, VA 22201 US

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 DIRECTOR  
Name LONDON, J. PHILLIP  
Address 1100 NORTH GLEBE ROAD  
City-State-Zip: ARLINGTON VA 22201

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

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

Title SECRETARY  
Name KOEGEL, J. WILLIAM JR.  
Address 1100 NORTH GLEBE ROAD  
City-State-Zip: ARLINGTON VA 22201

Title TREASURER  
Name MUTRYN, THOMAS A.  
Address 1100 NORTH GLEBE ROAD  
City-State-Zip: ARLINGTON VA 22201

Title DIRECTOR  
Name PHILLIPS, WARREN R.  
Address 1100 NORTH GLEBE ROAD  
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

04/12/2016

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date