

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000005469

Entity Name: CACI-ATHENA INC.

**Current Principal Place of Business:**

1100 NORTH GLEBE ROAD  
ARLINGTON, VA 22201

**FILED**  
**Apr 27, 2017**  
**Secretary of State**  
**CC8218994893**

**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 ASST. SECRETARY, VP  
Name NIVALA, GREGG ROBERT  
Address 1100 NORTH GLEBE ROAD  
City-State-Zip: ARLINGTON VA 22201

Title SENIOR VICE PRESIDENT  
Name BUCKIS SR, GREGORY W  
Address 1100 N GLEBE ROAD  
City-State-Zip: ARLINGTON VA 22201

Title CHAIRMAN, DIRECTOR, EXECUTIVE CHAIRMAN  
Name LONDON , J PHILLIP  
Address 1100 N GLEBE ROAD  
City-State-Zip: ARLINGTON VA 22201

Title EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL, SECRETARY  
Name KOEGEL JR, J WILLIAM  
Address 1100 NORTH GLEBE ROAD  
City-State-Zip: ARLINGTON VA 22201

Title SENIOR VICE PRESIDENT  
Name REECE, JERRY A  
Address 1100 N GLEBE ROAD  
City-State-Zip: ARLINGTON VA 22201

Title VP  
Name QUATTROCKI, JOHN J  
Address 2800 CRYSTAL DRIVE SUITE 900  
City-State-Zip: ARLINGTON VA 22202

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

Title VP  
Name LINTHICUM, KEITH A  
Address 2950 VILLAGE DR  
City-State-Zip: FAYETTEVILLE NC 28304

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*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**

**04/27/2017**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title CEO  
Name ASBURY, KENNETH  
Address 1100 N GLEBE ROAD  
City-State-Zip: ARLINGTON VA 22201

Title EXECUTIVE VICE PRESIDENT  
Name BAILEY, MARJORIE  
Address 1100 NORTH GLEBE ROAD  
City-State-Zip: ARLINGTON VA 22201

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

Title EXECUTIVE VICE PRESIDENT  
Name WEISS, STEVEN H  
Address 14370 NEWBROOK DR  
City-State-Zip: CHANTILLY VA 22151

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

Title SENIOR VICE PRESIDENT  
Name DREWER, LORA  
Address 14370 NEWBROOK DRIVE  
City-State-Zip: CHANTILLY VA 20151

Title VP  
Name ROSENGARD, MARK D  
Address 302 KNIGHTS RUN AVENUE  
City-State-Zip: TAMPA FL 33602

Title VP  
Name NEWSOM II, RUEY A  
Address 1000 RESEARCH PARK BOULEVARD  
City-State-Zip: CHARLOTTESVILLE VA 22911

Title ASST. SECRETARY, VP  
Name ORLANDO, TERASA M  
Address 1100 NORTH GLEBE ROAD  
City-State-Zip: ARLINGTON VA 22201

Title DIRECTOR  
Name PHILLIPS, WARREN R  
Address 2850 DAISY ROAD  
City-State-Zip: WOODBINE MD 21797