2019 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 TALLAHASSE, 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

FILED Jan 18, 2019

Secretary of State

4133988576CC

Officer/Director Detail:

Title ASST. SECRETARY, VP Title SENIOR VICE PRESIDENT NIVALA, GREGG ROBERT Name Name BUCKIS SR, GREGORY W 1100 NORTH GLEBE ROAD 1100 N GLEBE ROAD Address Address ARLINGTON VA 22201 ARLINGTON VA 22201 City-State-Zip: City-State-Zip:

Title CHAIRMAN, DIRECTOR, EXECUTIVE

CHAIRMAN

Title EXECUTIVE VICE PRESIDENT,

GENERAL COUNSEL, SECRETARY

NameLONDON, J PHILLIPNameKOEGEL JR, J WILLIAMAddress1100 N GLEBE ROADAddress1100 NORTH GLEBE ROADCity-State-Zip:ARLINGTON VA 22201City-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 LINTHICUM, KEITH A

Address 2950 VILLAGE DR

City-State-Zip: FAYETTEVILLE NC 28304

Title COO

Name MENGUCCI, JOHN S Address 1100 N GLEBE ROAD

City-State-Zip: ARLINGTON VA 22201

Title CEO

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

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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: J. WILLIAM KOEGEL JR.

SECRETARY

01/18/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Name

Title SENIOR VICE PRESIDENT Title EXECUTIVE VICE PRESIDENT

Name DREWER, LORA Name BAILEY, MARJORIE

Address 14370 NEWBROOK DRIVE Address 1100 NORTH GLEBE ROAD

City-State-Zip: CHANTILLY VA 20151 City-State-Zip: ARLINGTON VA 22201

Title VP Title

Name ROSENGARD, MARK D Name NEWSOM II, RUEY A

Address 302 KNIGHTS RUN AVENUE Address 1000 RESEARCH PARK BOULEVARD

VΡ

City-State-Zip: TAMPA FL 33602 City-State-Zip: CHARLOTTESVILLE VA 22911

Title ASST. SECRETARY, VP Title CEO, EXECUTIVE VICE PRESIDENT,

ORLANDO, TERASA M

Address 1100 NORTH GLEBE ROAD Name MUTRYN, THOMAS A

Address 1100 NORTH GLEBE ROAD Address 1100 NORTH GLEBE ROAD

City-State-Zip: ARLINGTON VA 22201 City-State-Zip: ARLINGTON VA 22201

Title DIRECTOR Title PRESIDENT

Name PHILLIPS, WARREN R

Address 2850 DAISY ROAD Address Address Address 2850 DAISY ROAD

Address 2850 DAIST ROAD Address 1100 NORTH GLEBE ROAD

City-State-Zip: WOODBINE MD 21797 City-State-Zip: ARLINGTON VA 22201