

2020 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 ASST. SECRETARY, VP
Name NIVALA, GREGG ROBERT
Address 1100 NORTH 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 COO
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

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

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

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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: KOEGEL JR , J WILLIAM

SECRETARY

04/27/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title PRESIDENT
Name GRAY, DEETTE
Address 1100 NORTH GLEBE ROAD
City-State-Zip: ARLINGTON VA 22201

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