

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005469

FILED
Apr 25, 2008
Secretary of State

Entity Name: CACI-ATHENA INC.

Current Principal Place of Business:

1100 N GLEDE RD
ARLINGTON, VA 22201

New Principal Place of Business:

1100 N GLEBE RD
ARLINGTON, VA 22201

Current Mailing Address:

1100 N GLEDE RD
ARLINGTON, VA 22201

New Mailing Address:

1100 N GLEBE RD
ARLINGTON, VA 22201

FEI Number: 76-0800945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MCKEON, ROBERT B
Address: 590 MADISON AVENUE, 41ST FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: C/D () Delete
Name: SMITH, LEIGHTON W
Address: 590 MADISON AVENUE, 41ST FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: AS/D () Delete
Name: MUSSALLAM, RAMZI M
Address: 590 MADISON AVENUE, 41ST FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: P/D () Delete
Name: KING, JAMES C
Address: 901 NORTH GLEBE ROAD, SUITE 810
City-St-Zip: ARLINGTON, VA 22203

Title: S () Delete
Name: WOODS, MICHAEL J
Address: 901 NORTH GLEBE ROAD, SUITE 810
City-St-Zip: ARLINGTON, VA 22203

Title: T () Delete
Name: WILKINSON, WAYNE
Address: 901 NORTH GLEBE ROAD, SUITE 810
City-St-Zip: ARLINGTON, VA 22203

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COFONI, PAUL M
Address: 1100 NORTH GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22201

Title: P (X) Change () Addition
Name: FAIRL, WILLIAM M
Address: 1110 NORTH GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22201

Title: VP (X) Change () Addition
Name: FOLKMAN, MICHAEL T
Address: 1100 NORTH GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22201

Title: S (X) Change () Addition
Name: MORSE, ARNOLD D
Address: 1100 NORTH GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22201

Title: T (X) Change () Addition
Name: MUTRYN, THOMAS A
Address: 1100 NORTH GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22201

Title: D (X) Change () Addition
Name: PHILLIPS, WARREN R
Address: 1100 NORTH GLEBE ROAD
City-St-Zip: ARLINGTON, VA 22201

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL T. FOLKMAN

VP

04/25/2008

Electronic Signature of Signing Officer or Director

_____ Date