2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000507

Entity Name: CACI NSS, INC.

Current Principal Place of Business:

1100 N. GLEBE ROAD ARLINGTON, VA 22201

Current Mailing Address:

1100 N. GLEBE ROAD ARLINGTON, VA 22201 US

FEI Number: 45-3790950

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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	KIM LEONARD, ASST. SECRETARY			04/27/2020
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	SECRETARY	Title	TREASURER	
Name	KOEGEL, J. WILLIAM JR.	Name	MUTRYN, THOMAS A	
Address	1100 N. GLEBE ROAD	Address	1100 N. GLEBE ROAD	
City-State-Zip:	ARLINGTON VA 22201	City-State-Zip:	ARLINGTON VA 22201	
Title	DIRECTOR	Title	PRESIDENT	
Name	PHILLIPS, WARREN R	Name	GRAY, DEETTE	
Address	2850 DAISY ROAD	Address	1100 N. GLEBE ROAD	
City-State-Zip:	WOODBINE MD 21797	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: KOEGEL, J. WILLIAM, JR.

SECRETARY

04/27/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 27, 2020 Secretary of State 5924676333CC

Certificate of Status Desired: No