

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000507

Entity Name: CACI NSS, INC.

Current Principal Place of Business:

1100 N. GLEBE ROAD
ARLINGTON, VA 22201

FILED
Apr 28, 2017
Secretary of State
CC3176300777

Current Mailing Address:

1100 N. GLEBE ROAD
ARLINGTON, VA 22201 US

FEI Number: 45-3790950

Certificate of Status Desired: No

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

04/28/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title SECRETARY, EXECUTIVE VICE
PRESIDENT, GENERAL COUNSEL
Name KOEGEL, JR., J. WILLIAM
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

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

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

Title CFO, EVP, TREASURER
Name MUTRYN, THOMAS A
Address 1100 N. GLEBE ROAD
City-State-Zip: ARLINGTON VA 22201

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

Title VP
Name COVINGTON, BRAD C
Address 11955 FREEDOM DR.
City-State-Zip: RESTON VA 20190

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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

04/28/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name HAYMAN, GENE C
Address 1100 N. 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 SENIOR VICE PRESIDENT
Name BASLA, MICHAEL J
Address 11955 FREEDOM DR.
City-State-Zip: RESTON VA 20190

Title VP
Name CASULLO, ROBERT A
Address 11955 FREEDOM DR
City-State-Zip: RESTON VA 20190

Title SENIOR VICE PRESIDENT
Name BUCKIS SR., GREGORY W
Address 1100 N. 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 CRAIG, PATRICIA A
Address 2720 TECHNOLOGY DR.
City-State-Zip: ANNAPOLIS JUNCTION MD 20701

Title SECRETARY
Name KOEGEL, J. WILLIAM JR.
Address 1100 N. GLEBE ROAD
City-State-Zip: ARLINGTON VA 22201