

1.) CORPORATION NAME:

CACI Technologies, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **01191170**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1100 NORTH GLEBE ROAD

CITY/ST/ZIP: ARLINGTON, VA 22201-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: MICHAEL T FOLKMAN
TITLE: VICE PRESIDENT
ADDRESS: 1100 N GLEBE RD
CITY/ST/ZIP/CO: ARLINGTON, VA 22201-

OFFICER

DIRECTOR

NAME: ARNOLD D MORSE
TITLE: SECRETARY
ADDRESS: 1100 N GLEBE RD
CITY/ST/ZIP/CO: ARLINGTON, VA 22201-

OFFICER

DIRECTOR

NAME: THOMAS A MUTRYN
TITLE: TREASURER
ADDRESS: 1100 N GLEBE ROAD
CITY/ST/ZIP/CO: ARLINGTON, VA 22201-

OFFICER

DIRECTOR

NAME: PAUL M COFONI
TITLE: CEO
ADDRESS: 1100 N. GLEBE ROAD
CITY/ST/ZIP/CO: ARLINGTON, VA 22201-

OFFICER

DIRECTOR

NAME: J PHILLIP LONDON
TITLE: DIRECTOR
ADDRESS: 1100 N GLEBE ROAD
CITY/ST/ZIP/CO: ARLINGTON, VA 22201-

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: WARREN R PHILLIPS
TITLE: DIRECTOR
ADDRESS: 2850 DAISY ROAD
CITY/ST/ZIP/CO: WOODBINE, MD 21797-

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MICHAEL T FOLKMAN</u>	<u>MICHAEL T FOLKMAN, VICE</u>	<u>11/3/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.