

1.) CORPORATION NAME:

CACI Systems, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **01537919**

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

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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.

<p>NAME: WILLIAM M FAIRL TITLE: PRESIDENT ADDRESS: 1100 N GLEBE RD CITY/ST/ZIP/CO: ARLINGTON, VA 22201-</p>	<p><input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR</p>
<p>NAME: MICHAEL T. FOLKMAN TITLE: VICE PRESIDENT ADDRESS: 1100 NORTH GLEBE ROAD CITY/ST/ZIP/CO: ARLINGTON, VA 22201-</p>	<p><input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR</p>
<p>NAME: WARREN R PHILLIPS TITLE: DIRECTOR ADDRESS: 2850 DAISY RD CITY/ST/ZIP/CO: WOODBINE, MD 21797-</p>	<p><input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR</p>
<p>NAME: ARNOLD D MORSE TITLE: SECRETARY ADDRESS: 1100 N GLEBE RD CITY/ST/ZIP/CO: ARLINGTON, VA 22201-</p>	<p><input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR</p>
<p>NAME: THOMAS A MUTRYN TITLE: TREASURER ADDRESS: 1100 N GLEBE RD CITY/ST/ZIP/CO: ARLINGTON, VA 22201-</p>	<p><input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR</p>

NAME:	J PHILLIP LONDON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1100 NORTH GLEBE ROAD		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22201-		

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.

/s/ MICHAEL T. FOLKMAN	MICHAEL T. FOLKMAN, VICE	6/21/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.