

1.) CORPORATION NAME:

DUE DATE: **9/30/2013**

CACI-CMS Information Systems, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **02929354**

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1100 N 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:	DAN ALLEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1100 NORTH GLEBE ROAD		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22201		
NAME:	MICHAEL T FOLKMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	1100 NORTH GLEBE ROAD		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22201		
NAME:	THOMAS A MUTRYN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	1100 NORTH GLEBE ROAD		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22201		
NAME:	PAUL M COFONI	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	1100 N GLEBE ROAD		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22201		
NAME:	ARNOLD D MORSE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	1100 N GLEBE RD		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22201		
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		

NAME:	WARREN R PHILLIPS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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.

/s/ MICHAEL T FOLKMAN	MICHAEL T FOLKMAN, VICE PRESIDENT	9/6/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.