

1.) CORPORATION NAME:

**CACI, INC. - FEDERAL**

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**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **2/29/2012**

SCC ID NO: **F0289795**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1100 NORTH GLEBE RD.

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:	WILLIAM M FAIRL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1100 N GLEBE RD		
CITY/ST/ZIP/CO:	ARLINGTON, VA 20001-		
NAME:	MICHAEL T FOLKMAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
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 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 N 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-		

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

OFFICER

DIRECTOR

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>12/28/2011</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.