

1.) CORPORATION NAME:

CACI INTERNATIONAL INC.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F0546426**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	80,000,000
PREFER	10,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1100 N 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:	DAN ALLEN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1100 N 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 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:	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:	J. PHILLIP LONDON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1100 N GLEBE ROAD		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22201		

NAME:	PAUL M. COFONI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO/PRESIDENT		
ADDRESS:	1100 N 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 SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL T FOLKMAN, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	6/24/2014 DATE
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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.