

1.) CORPORATION NAME:

CACI MTL Systems, Inc.

DUE DATE: **1/31/2012**

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

SCC ID NO: **F1574450**

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:

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: 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 RD
CITY/ST/ZIP/CO: ARLINGTON, VA 22201-

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

OFFICER DIRECTOR

NAME: WILLIAM M FAIRL
TITLE: PRESIDENT
ADDRESS: 1100 N GLEBE RD
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.

<u>/s/ MICHAEL T FOLKMAN</u>	<u>MICHAEL T FOLKMAN, VICE</u>	<u>12/5/2011</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.