

1.) CORPORATION NAME:

CACI Products Company

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **3/31/2011**

SCC ID NO: **F1580119**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	500
COMB	500
PREFER	500

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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL T FOLKMAN		
TITLE: VICE PRESIDENT		
ADDRESS: 1100 N GLEBE ROAD		
CITY/ST/ZIP/CO: ARLINGTON, VA 22201-		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WARREN R PHILLIPS		
TITLE: DIRECTOR		
ADDRESS: 2850 DAISY RD		
CITY/ST/ZIP/CO: WOODBINE, MD 21797-		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ARNOLD D MORSE		
TITLE: SECRETARY		
ADDRESS: 1100 N GLEBE RD		
CITY/ST/ZIP/CO: ARLINGTON, VA 22201-		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: THOMAS A MUTRYN		
TITLE: TREASURER		
ADDRESS: 1100 N GLEBE ROAD		
CITY/ST/ZIP/CO: ARLINGTON, VA 22201-		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: PAUL M COFONI		
TITLE: CEO		
ADDRESS: 1100 N GLEBE ROAD		
CITY/ST/ZIP/CO: ARLINGTON, VA 22201-		

NAME: J PHILLIP LONDON OFFICER DIRECTOR
TITLE: DIRECTOR
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.

<u>/s/ MICHAEL T FOLKMAN</u>	<u>MICHAEL T FOLKMAN, VICE</u>	<u>2/14/2011</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.