

1.) CORPORATION NAME:

CACI Products Company

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: **3/31/2012**

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 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-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	J PHILLIP LONDON	
TITLE:	DIRECTOR	
ADDRESS:	1100 N GLEBE ROAD	
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-

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>3/1/2012</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.