

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213515290

1.) CORPORATION NAME:

CACI Products Company

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

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

SCC ID NO: **F1580119**

5.) STOCK INFORMATION

CLASS AUTHORIZED

RICHMOND, VA

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 OFFICER DIRECTOR
TITLE: VICE PRESIDENT
ADDRESS: 1100 N GLEBE ROAD
CITY/ST/ZIP/CO: ARLINGTON, VA 22201

NAME: ARNOLD D MORSE OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 1100 N GLEBE RD
CITY/ST/ZIP/CO: ARLINGTON, VA 22201

NAME: THOMAS A MUTRYN OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 1100 N GLEBE ROAD
CITY/ST/ZIP/CO: ARLINGTON, VA 22201

NAME: PAUL M COFONI OFFICER DIRECTOR
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

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

NAME: WILLIAM M FAIRL TITLE: EVP ADDRESS: 1100 NORTH GLEBE ROAD CITY/ST/ZIP/CO: ARLINGTON, VA 22201	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DAN ALLEN TITLE: PRESIDENT ADDRESS: 1100 NORTH GLEBE ROAD CITY/ST/ZIP/CO: ARLINGTON, VA 22201	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ ARNOLD D MORSE	ARNOLD D MORSE, SECRETARY	3/27/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.