

1.) CORPORATION NAME:

CACI-Athena, Inc.

DUE DATE: **9/30/2011**

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: **F1643271**

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 ROAD

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.

<p>NAME: WILLIAM M FAIRL TITLE: PRESIDENT ADDRESS: 1100 N GLEBE ROAD CITY/ST/ZIP/CO: ARLINGTON, VA 22201-</p>	<p><input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR</p>
<p>NAME: MICHAEL T FOLKMAN TITLE: VICE PRESIDENT ADDRESS: 1100 N GLEBE ROAD CITY/ST/ZIP/CO: ARLINGTON, VA 22201-</p>	<p><input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR</p>
<p>NAME: PAUL M COFONI TITLE: CEO ADDRESS: 1100 N GLEBE ROAD CITY/ST/ZIP/CO: ARLINGTON, VA 22201-</p>	<p><input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR</p>
<p>NAME: ARNOLD D MORSE TITLE: SECRETARY ADDRESS: 1100 N GLEBE ROAD CITY/ST/ZIP/CO: ARLINGTON, VA 22201-</p>	<p><input checked="" type="checkbox"/> OFFICER <input type="checkbox"/> DIRECTOR</p>
<p>NAME: WARREN PHILLIPS TITLE: DIRECTOR ADDRESS: 2850 DAISY ROAD CITY/ST/ZIP/CO: WOODBINE, MD 21797-</p>	<p><input type="checkbox"/> OFFICER <input checked="" type="checkbox"/> DIRECTOR</p>

NAME: THOMAS A MUTRYN TITLE: TREASURER 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: J PHILIP LONDON TITLE: DIRECTOR ADDRESS: 1100 NORTH GLEBE ROAD CITY/ST/ZIP/CO: ARLINGTON, VA 22201-	<input type="checkbox"/> OFFICER	<input checked="" 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/ MICHAEL T FOLKMAN SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL T FOLKMAN, VICE PRESIDENT PRINTED NAME AND CORPORATE TITLE	8/23/2011 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.