

1.) CORPORATION NAME:

CACI Secured Transformations, Inc.

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:

FL

DUE DATE: **11/30/2011**

SCC ID NO: **F1727504**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1100 NORTH 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:	TITLE:	ADDRESS:	CITY/ST/ZIP/CO:	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
WILLIAM M FAIRL	PRESIDENT	1100 N GLEBE RD	ARLINGTON, VA 22202-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
MICHAEL T FOLKMAN	VICE PRESIDENT	1100 N GLEBE RD	ARLINGTON, VA 22201-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
ARNOLD MORSE	SECRETARY	1100 N GLEBE RD	ARLINGTON, VA 22201-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
THOMAS A MUTRYN	TREASURER	1100 N GLEBE RD	ARLINGTON, VA 22201-	<input checked="" type="checkbox"/>	<input type="checkbox"/>
PAUL M COFONI	CEO	1100 N GLEBE RD	ARLINGTON, VA 22201-	<input checked="" type="checkbox"/>	<input type="checkbox"/>

NAME: WARREN R PHILLIPS TITLE: DIRECTOR ADDRESS: 2850 DAISY ROAD CITY/ST/ZIP/CO: WOODBINE, MD 21797-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: J PHILLIP LONDON TITLE: DIRECTOR ADDRESS: 1100 N GLEBE RD 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	9/22/2011 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.