

FILED
May 08, 2003 8:00 am
Secretary of State

05-08-2003 90174 017 ***150.00

2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F02000002572

1. Entity Name

Acton Burnell, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1100 N. GLEBE ROAD

Suite, Apt. #, etc.

3. Mailing Address

1100 N. GLEBE ROAD

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

ARLINGTON, VA

Zip

22305

Country

USA

City & State

ARLINGTON, VA

Zip

22305

Country

USA

4. FEI Number

52-1148779

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CORPORATION SERVICE COMPANY

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET

City

TALLAHASSEE

FL

Zip Code

32301-2525

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$650.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P

NAME JOHN, KENNETH L

STREET ADDRESS 1100 NORTH GLEBE RD

CITY - ST - ZIP ARLINGTON, VA 22201

TITLE CM

NAME LONDON, JP

STREET ADDRESS 1100 NORTH GLEBE RD

CITY - ST - ZIP ARLINGTON, VA 22201

TITLE VS

NAME ELEFANTE, JEFFREY P

STREET ADDRESS 1100 NORTH GLEBE RD

CITY - ST - ZIP ARLINGTON, VA 22201

TITLE V

NAME JAMES D. KUHN

STREET ADDRESS 1100 NORTH GLEBE RD

CITY - ST - ZIP ARLINGTON, VA 22201

TITLE VT

NAME WAECHTER, STEPHEN

STREET ADDRESS 1100 NORTH GLEBE RD

CITY - ST - ZIP ARLINGTON, VA 22201

TITLE S

NAME MADISON, GARY R

STREET ADDRESS 1100 NORTH GLEBE RD

CITY - ST - ZIP ARLINGTON, VA 22201

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

James D. Kuhn James D Kuhn

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/11/03 703-841-7800

Date

Daytime Phone #

80117434

H. H. H. H. H.
#F02000002572

Company	Title	Name	CACI Address
CACI AB, Inc.			
	DIRECTOR	Elefante, Jeffrey P.	1100 N. Glebe Road Arlington VA 22201
	DIRECTOR	London, J.P.	1100 N. Glebe Road Arlington VA 22210
	CHAIRMAN OF THE BOARD	London, J.P.	1100 N. Glebe Road Arlington VA 22201
	CHIEF EXECUTIVE OFFICER	London, J.P.	1100 N. Glebe Road Arlington VA 22201
	PRESIDENT	Johnson, L. Kenneth	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Davis, John J.	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Elefante, Jeffrey P.	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Waechter, Stephen L.	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Kuhn, James D.	1100 N. Glebe Rd Arlington VA 22201
	SENIOR VICE PRESIDENT	Labovitz, Mordecai Z.	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Lex, Thomas J.	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Stefl, Patrick G.	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Gray, F. Michael	1100 N. Glebe Rd Arlington VA 22201
	VICE PRESIDENT	Kassel, Judith B.	1100 N. Glebe Rd. Arlington VA 22201
	VICE PRESIDENT	Madison, Gary R.	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Olsick, Jr., Charles F.	1500 N Beauregard St, #21 Alexandria, VA 22311
	SECRETARY	Elefante, Jeffrey P.	1100 N. Glebe Road Arlington VA 22201
	TREASURER	Waechter, Stephen L.	1100 N. Glebe Road Arlington VA 22201
	ASSISTANT SECRETARY	Crossman, Marjorie L.	1100 N. Glebe Rd. Arlington VA 22201
	ASSISTANT SECRETARY	Kassel, Judith B.	1100 N. Glebe Rd. Arlington VA 22201
	ASSISTANT SECRETARY	Madison, Gary R.	1100 N. Glebe Road Arlington VA 22201