


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jan 20, 2005 8:00 am**  
**Secretary of State**

01-20-2005 90026 039 \*\*\*150.00

DOCUMENT # F98000003146			
1. Entity Name CACI TECHNOLOGIES, INC.			
Principal Place of Business 1100 NORTH GLEBE ROAD ARLINGTON, VA 22201 US		Mailing Address 1100 NORTH GLEBE ROAD ARLINGTON, VA 22201 US	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 54-0844913		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		FL Zip Code	
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P JOHNSON, KENNETH L 1100 NORTH GLEBE ROAD ARLINGTON, VA 22201 <input checked="" type="checkbox"/> Delete	TITLE	V Monticelli, S. Mark 1100 N. Glebe Rd. Arlington, VA 22201 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE	CM LONDON, J P 1100 NORTH GLEBE ROAD ARLINGTON, VA 22201 <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VS ELEFANTE, JEFFREY P 1100 NORTH GLEBE ROAD ARLINGTON, VA 22201 <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	V KUHN, JAMES D 1100 N. GABLES RD. ARLINGTON, VA 22201 <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	VT WAECHTER, STEPHEN L 1100 NORTH GLEBE ROAD ARLINGTON, VA 22201 <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	S MADISON, GARY R 1100 NORTH GLEBE ROAD ARLINGTON, VA 22201 <input type="checkbox"/> Delete	TITLE	V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>A. Mark Monticelli</i>		Date: <i>JAN 11, 2005</i> (703) 841-4450	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #	

# ATTACHMENT

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Company	Title	Name	CACI Address
<b>CACI Technologies, Inc.</b>			
	DIRECTOR	London, J.P.	1100 N. Glebe Road Arlington VA 22210
	DIRECTOR	Phillips, Warren R.	2850 Daisy Road Woodbine, MD 21797
	CHIEF EXECUTIVE OFFICER	London, J.P.	1100 N. Glebe Road Arlington VA 22201
	CHIEF OPERATING OFFICER (Acting)	Fairl, William M.	14151 Park Meadow Dr Chantilly VA 20151
	EXECUTIVE VICE PRESIDENT	Clancy, William J.	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Hedrick, John A.	14151 Park Meadow Dr Chantilly VA 20151
	EXECUTIVE VICE PRESIDENT	King, Lawrence A.	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Gray, F. Michael	1100 N. Glebe Rd Arlington VA 22201
	SENIOR VICE PRESIDENT	Kassel, Judith B.	1100 N. Glebe Rd. Arlington VA 22201
	SENIOR VICE PRESIDENT	Lex, Thomas J.	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Lifrieri, Louis M	749 Hope Road Eatontown NJ 07724
	SENIOR VICE PRESIDENT	Lustig, Michael L.	9990 Lee Highway, Suite 530 Fairfax VA 22030
	SENIOR VICE PRESIDENT	Rhodes, Michael P.	6933 Gateway Court Manassas VA 20109
	SENIOR VICE PRESIDENT	Stefl, Patrick G.	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Turner, Robert B.	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Biers, James J.	14151 Park Meadow Dr Chantilly VA 20151
	VICE PRESIDENT	Dalton, John K.	749 Hope Rd Eatontown NJ 07724
	VICE PRESIDENT	Kendall, Rodney B.	500 Esplanade Drive Oxnard, CA 93030
	VICE PRESIDENT	Millar, Randall H.	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Morse, Arnold D.	1100 N. Glebe Rd Arlington VA 22201
	VICE PRESIDENT	Roberts, Randy D.	14001 E. Illiff Ave Aurora CO 80014
	VICE PRESIDENT	Stewart, Bruce A.	749 Hope Rd Eatontown NJ 07724
	VICE PRESIDENT	Talbott, Richard F.	6835 Deerpath Rd Elkridge MD 21075
	VICE PRESIDENT	Van Zee, Charles A.	749 Hope Rd Eatontown NJ 07724
	VICE PRESIDENT	Vensko, George G.	14151 Park Meadow Dr Chantilly VA 20151
	ASSISTANT SECRETARY	Arevalo, Caroline	1100 N. Glebe Rd 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

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Company	Title	Name	CACI Address
	ASSISTANT SECRETARY	Madison, Gary R.	1100 N. Glebe Road Arlington VA 22201
	ASSISTANT SECRETARY	Morse, Arnold D.	1100 N. Glebe Rd Arlington VA 22201
	ASSISTANT SECRETARY	Orlando, Terasa M.	1100 N. Glebe Road Arlington VA 22201