2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89162

Entity Name: CACI SECURED TRANSFORMATIONS, INC.

Current Principal Place of Business:

1100 NORTH GLEBE ROAD ARLINGTON. VA 22201

Current Mailing Address:

1100 NORTH GLEBE ROAD ARLINGTON, VA 22201 US

FEI Number: 65-0294929 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Apr 29, 2015

Secretary of State

CC5958286819

Officer/Director Detail:

Title PRESIDENT Title SECRETARY, GENERAL COUNSEL

NameMENGUCCI, JOHN S.NameKOEGEL, J. WILLIAM JR.Address1100 NORTH GLEBE ROADAddress1100 NORTH GLEBE ROADCity-State-Zip:ARLINGTON VA 22201City-State-Zip: ARLINGTON VA 22201

TitleTREASURER, CFOTitleVICE PRESIDENTNameMUTRYN, THOMAS A.NameFOLKMAN, MICHAEL T.Address1100 NORTH GLEBE ROADAddress1100 NORTH GLEBE ROAD

City-State-Zip: ARLINGTON VA 22201 City-State-Zip: ARLINGTON VA 22201

Title CHAIRMAN Title CEO

Name LONDON, J. PHILLIP Name ASBURY, KENNETH

Address 1100 NORTH GLEBE ROAD Address 1100 NORTH GLEBE ROAD

City-State-Zip: ARLINGTON VA 22201 City-State-Zip: ARLINGTON VA 22201

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL T. FOLKMAN

VICE PRESIDENT

04/29/2015