

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003837

**FILED
Apr 15, 2021
Secretary of State
1039058317CC**

Entity Name: CACI PRODUCTS COMPANY

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: 54-1457846

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

Officer/Director Detail :

Title DIRECTOR
Name LONDON, J PHILLIP
Address 1100 NORTH GLEBE RD
City-State-Zip: ARLINGTON VA 22201

Title COO
Name MENGUCCI, JOHN S
Address 1100 NORTH GLEBE RD
City-State-Zip: ARLINGTON VA 22201

Title TREASURER
Name MUTRYN, THOMAS A
Address 1100 NORTH GLEBE RD
City-State-Zip: ARLINGTON VA 22201

Title SECRETARY
Name KOEGL, JR., J WILLIAM
Address 1100 NORTH GLEBE RD
City-State-Zip: ARLINGTON VA 22201

Title DIRECTOR
Name PHILLIPS, WARREN R
Address 2850 DAISY RD
City-State-Zip: WOODBINE MD 21797

Title PRESIDENT
Name DEETTE, GRAY
Address 1100 NORTH GLEBE ROAD
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: KOEGEL, JR. , J WILLIAM

SECRETARY

04/15/2021

Electronic Signature of Signing Officer/Director Detail

Date