

845050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

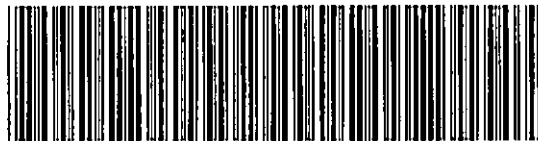
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

AR's must be filed

Office Use Only



200358119402

01/14/21--01019--008 **78.75

FILED
CLERK OF STATE
CORPORATIONS
21 MAR -5 PM 2:03

Morgan

MAR 05 2021

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CACI, Inc.-Federal

Name of Surviving Entity

The enclosed Articles of Merger and fee are submitted for filing.

Please return all correspondence concerning this matter to following:

Jaclyn Kushman

Contact Person

Firm/Company

541 S. Saint Asaph Street

Address

Alexandria, VA 22314

City/State and Zip Code

jaclyn.kushman@caci.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jaclyn

Name of Contact Person

At (267) 218-2989

Area Code & Daytime Telephone Number

☒ Certified copy (optional) \$8.75 (Please send an additional copy of your document if a certified copy is requested)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

IMPORTANT NOTICE: Pursuant to s.607.1622(8), F.S., each party to the merger must be active and current in filing its annual report through December 31 of the calendar year which this articles of merger are being submitted to the Department of State for filing.

FILED
CLERK OF STATE
OFFICE OF CORPORATIONS
21 MAR -5 PM 2:03



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2021

JACLYN KUSHMAN
541 S. SAINT ASAPH STREET
ALEXANDRIA, VA 22314

SUBJECT: CACI, INC. - FEDERAL
Ref. Number: 845050

We have received your document for CACI, INC. - FEDERAL and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

As a condition of a merger, pursuant to s.607.1622(8), Florida Statutes, each party to the merger must be active and current in filing its annual reports with the Department of State through December 31 of the calendar year in which the articles of merger are submitted for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Diane Cushing
Senior Section Administrator

Letter Number: 621A00003928

RECEIVED
LIBRARY OF STATE
DEPARTMENT OF
CORPORATIONS
MAR 5 1964
21 MAR -5 PM 2:03
n Ac

FIRST: The name and jurisdiction of the surviving entity:

SECOND: The name and jurisdiction of each merging eligible entity:

THIRD: The merger was approved by each domestic merging corporation in accordance with s.607.1101(1)(b), F.S., and by the organic law governing the other parties to the merger.

FOURTH: Please check one of the boxes that apply to surviving entity:

- ☐ This entity exists before the merger and is a domestic filing entity.
- ☐ This entity exists before the merger and is not authorized to transact business in Florida.
- ☐ This entity exists before the merger and is a domestic filing entity, and its Articles of Incorporation are being amended as attached.
- ☐ This entity is created by the merger and is a domestic corporation, and the Articles of Incorporation are attached.
- ☒ This entity is a domestic eligible entity and is not a domestic corporation and is being amended in connection with this merger as attached.
- ☐ This entity is a domestic eligible entity being created as a result of the merger. The public organic record of the survivor is attached.
- ☐ This entity is created by the merger and is a domestic limited liability partnership or a domestic limited liability partnership, its statement of qualification is attached.

FIFTH: Please check one of the boxes that apply to domestic corporations:

- ☒ The plan of merger was approved by the shareholders and each separate voting group as required.
- ☐ The plan of merger did not require approval by the shareholders.

SIXTH: Please check box below if applicable to foreign corporations

- ☒ The participation of the foreign corporation was duly authorized in accordance with the corporation's organic laws.

SEVENTH: Please check box below if applicable to domestic or foreign non corporation(s).

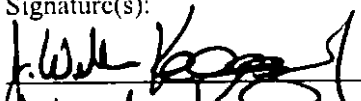
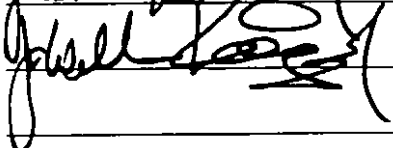
- ☒ Participation of the domestic or foreign non corporation(s) was duly authorized in accordance with each of such eligible entity's organic law.

EIGHTH: If other than the date of filing, the delayed effective date of the merger, which cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State:

filing date (upon filing)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

NINTH: Signature(s) for Each Party:

Name of Entity/Organization:	Signature(s):	Typed or Printed Name of Individual:
<u>CACI, Inc.-Federal</u>		<u>J. William Koegel, Jr.</u>
<u>LTC Engineering Associates, Inc.</u>		<u>J. William Koegel, Jr.</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

Corporations:

Chairman, Vice Chairman, President or Officer
(If no directors selected, signature of incorporator.)

General partnerships:

Signature of a general partner or authorized person

Florida Limited Partnerships:

Signatures of all general partners

Non-Florida Limited Partnerships:

Signature of a general partner

Limited Liability Companies:

Signature of an authorized person