

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2004 8:00 am
Secretary of State

01-15-2004 90009 009 ***150.00

DOCUMENT # F02000003775

1. Entity Name
C-CUBED CORPORATION OF VIRGINIA



Principal Place of Business
**1100 N. GLEBE RD.
ARLINGTON, VA 22201**

Mailing Address
**1100 N. GLEBE RD.
ARLINGTON, VA 22201**

44002392



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01062004

Chg-P

CR2E034 (10/03)

4. FEI Number

54-0965315

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

Signature: typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PCD	☒ Delete
NAME	BEDNAR, ED	
STREET ADDRESS	6800 VERSAR CENTER, SUITE 300	
CITY-ST-ZIP	SPRINGFIELD, VA 22151	
TITLE	V	☒ Delete
NAME	MOE, ERIC	
STREET ADDRESS	6800 VERSAR CENTER, SUITE 300	
CITY-ST-ZIP	SPRINGFIELD, VA 22151	
TITLE	SD	☒ Delete
NAME	TEAGUE, S. WESLEY	
STREET ADDRESS	6800 VERSAR CENTER, SUITE 300	
CITY-ST-ZIP	SPRINGFIELD, VA 22151	
TITLE	TD	☒ Delete
NAME	LUGAR, RHONDA	
STREET ADDRESS	6800 VERSAR CENTER, SUITE 300	
CITY-ST-ZIP	SPRINGFIELD, VA 22151	
TITLE	D	☒ Delete
NAME	JONES, JACK	
STREET ADDRESS	6800 VERSAR CENTER, SUITE 300	
CITY-ST-ZIP	SPRINGFIELD, VA 22151	
TITLE	D	☒ Delete
NAME	HOGAN, JACK	
STREET ADDRESS	6800 VERSAR CENTER, SUITE 300	
CITY-ST-ZIP	SPRINGFIELD, VA 22151	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DCM	☐ Change ☒ Addition
NAME	J.P. London	
STREET ADDRESS	1100 N Glebe Rd	
CITY-ST-ZIP	Arlington, VA 22201	
TITLE	P	☐ Change ☒ Addition
NAME	Kenneth L. Johnson	
STREET ADDRESS	1100 N Glebe Rd	
CITY-ST-ZIP	Arlington, VA 22201	
TITLE	VDS	☐ Change ☒ Addition
NAME	Jeffrey P. Elefante	
STREET ADDRESS	1100 N Glebe Rd	
CITY-ST-ZIP	Arlington, VA 22201	
TITLE	TV	☐ Change ☒ Addition
NAME	Stephen L. Waechter	
STREET ADDRESS	1100 N Glebe Rd	
CITY-ST-ZIP	Arlington, VA 22201	
TITLE	V	☐ Change ☒ Addition
NAME	James D Kuhn	
STREET ADDRESS	1100 N Glebe Rd	
CITY-ST-ZIP	Arlington, VA 22201	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS	Please refer to attached list	
CITY-ST-ZIP		

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

James D Kuhn

Date

1/6/04

Daytime Phone #

(703) 841-7800

Attachment
F02000003775
44002392

Company	Title	Name	CACI Address
CACI Systems, 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	Clancy, William J.	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	Fairl, William M.	14151 Park Meadow Dr Chantilly VA 20151
	EXECUTIVE VICE PRESIDENT	Waechter, Stephen L.	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Gray, F. Michael	1100 N. Glebe Rd 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	Steffl, Patrick G.	1100 N. Glebe Road 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	Mead, Michael E.	46920 Bradley Blvd Lexington Park MD 20653
	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