

2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

01-20-2005 90026 040 ***150.00

DOCUMENT # F02000003775

1. Entity Name
CACI SYSTEMS, INC.



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

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

40003577



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01102005 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, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DCM** ☐ Delete
NAME **LONDON, J.P.**
STREET ADDRESS **1100 N GLOBE RD**
CITY-ST-ZIP **ARLINGTON, VA 22201**

TITLE ☒ Change ☐ Addition
NAME **1100 N. GLEBE RD.**
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☒ Delete
NAME **JOHNSON, KENNETH L**
STREET ADDRESS **1100 N GLOBE RD**
CITY-ST-ZIP **ARLINGTON, VA 22201**

TITLE **V** ☐ Change ☒ Addition
NAME **Monticelli, S. Mark**
STREET ADDRESS **1100 N. GLEBE RD.**
CITY-ST-ZIP **Arlington, VA 22201**

TITLE **VDS** ☐ Delete
NAME **ELEFANTE, JEFFERY P**
STREET ADDRESS **1100 N GLOBE RD**
CITY-ST-ZIP **ARLINGTON, VA 22201**

TITLE ☒ Change ☐ Addition
NAME **1100 N. GLEBE RD.**
STREET ADDRESS
CITY-ST-ZIP

TITLE **TV** ☐ Delete
NAME **WZECHTER, STEPHEN L**
STREET ADDRESS **1100 N GLOBE RD**
CITY-ST-ZIP **ARLINGTON, VA 22201**

TITLE ☒ Change ☐ Addition
NAME **Waechter, Stephen L.**
STREET ADDRESS **1100 N. GLEBE RD.**
CITY-ST-ZIP

TITLE **AS** ☐ Delete
NAME **CROSSMAN, MAJORIE L**
STREET ADDRESS **1100 N GLOBE RD**
CITY-ST-ZIP **ARLINGTON, VA 22201**

TITLE ☒ Change ☐ Addition
NAME **1100 N. GLEBE RD.**
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **HOGAN, JACK**
STREET ADDRESS **6800 VERSAR CENTER, SUITE 300**
CITY-ST-ZIP **SPRINGFIELD, VA 22151**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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: *A. Mark Monticelli* *S. Mark Monticelli*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 11, 2005 (703) 841-7800
Date Daytime Phone #

ATTACHMENT

40003577

#FO2000003775

Company	Title	Name	CACI Address
CACI Systems, Inc.			
	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	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	Kuhn, James D.	1100 N. Glebe Rd Arlington VA 22201
	SENIOR VICE PRESIDENT	Lex, Thomas J.	1100 N. Glebe Road Arlington VA 22201
	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	Madison, Gary R.	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Mead, Michael E.	46920 Bradley Blvd Lexington Park MD 20653
	VICE PRESIDENT	Morse, Arnold D.	1100 N. Glebe Rd Arlington VA 22201
	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
	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