

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 18, 2005 8:00 am
Secretary of State

07-18-2005 90049 015 ***150.00

DOCUMENT # F04000002313 1. Entity Name CACI ENTERPRISE SOLUTIONS, INC.					
Principal Place of Business 1100 N. GLEBE RD ARLINGTON, VA 22201			Mailing Address C/O TAX DEPT. 1100 N GLEBE RD ARLINGTON, VA 22201		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 04-3786421	
5. Certificate of Status Desired ☐				Applied For ☐ Not Applicable	
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	
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.				FL Zip Code	
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LONDON, J.P. 1100 N. GLEBE RD ARLINGTON, VA 22201		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PHILLIPS, WARREN R 2850 DAISY RD WOODBINE, MD 21797		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB LONDON, J.P. 1100 N. GLEBE RD ARLINGTON, VA 22201		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO LONDON, J.P. 1100 N. GLEBE RD ARLINGTON, VA 22201		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P JOHNSON, L. KENNETH 1100 N. GLEBE RD ARLINGTON, VA 22201		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP CLANCY, WILLIAM J 1100 N. GLEBE RD ARLINGTON, VA 22201		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP S. Mark Monticelli 1100 N. GLEBE RD ARLINGTON, VA 22201
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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: <u>S. Mark Monticelli</u> <u>JUNE 29, 2005</u> <u>703-841-7800</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

ATTACHMENT

#F040800002313
58055928

Company	Title	Name	CACI Address
CACI Enterprise Solutions, Inc.	DIRECTOR	London, J. Phillip	1100 N. Glebe Rd Arlington VA 22210
	DIRECTOR	Phillips, Warren R.	2850 Daisy Road Woodbine MD 21797
	CHAIRMAN OF THE BOARD	London, J. Phillip	1100 N. Glebe Rd Arlington VA 22210
	CHIEF EXECUTIVE OFFICER	London, J. Phillip	1100 N. Glebe Rd Arlington VA 22210
	CHIEF OPERATING OFFICER	Fairl, William M.	1100 N. Glebe Rd Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Clancy, William J.	1100 N. Glebe Rd Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Elefante, Jeffrey P.	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Guarino, Gilbert B.	4114 Legato Road Fairfax VA 22033
	EXECUTIVE VICE PRESIDENT	King, Lawrence A.	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Waechter, Stephen L.	1100 N. Glebe Rd Arlington VA 22201
	SENIOR VICE PRESIDENT	Bilodeau, Paul A.	999 Waterside Dr Norfolk VA 23510
	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	Milligan, Robert L.	4114 Legato Rd Fairfax VA 22033
	SENIOR VICE PRESIDENT	Monticelli, S. Mark	1100 N. Glebe Rd Arlington VA 22201
	SENIOR VICE PRESIDENT	Musgrove, Gary M.	4114 Legato Rd Fairfax VA 22033
	SENIOR VICE PRESIDENT	Porter, Daniel E.	4114 Legato Rd Fairfax VA 22033
	SENIOR VICE PRESIDENT	Schwab, Milton J.	4114 Legato Rd Fairfax VA 22033
	SENIOR VICE PRESIDENT	Stefl, Patrick G.	1100 N. Glebe Rd Arlington VA 22201
	SENIOR VICE PRESIDENT	Turner, Robert B.	1100 N. Glebe Rd Arlington VA 22201
	VICE PRESIDENT	Boza, Rafael M.	1931 Jefferson Davis Hwy Arlington VA 22240
	VICE PRESIDENT	Cann, Claire S.	999 Waterside Dr Norfolk VA 23510
	VICE PRESIDENT	Compton, Jr., George W.	4114 Legato Road Fairfax, VA 22033
	VICE PRESIDENT	Dalzell, Meredith M.	4114 Legato Road Fairfax VA 22033

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Company	Title	Name	CACI Address
	VICE PRESIDENT	Den, Laurance E.	4819 Walden Lane Lanham, MD 20706
	VICE PRESIDENT	Farrell, Peter J.	4114 Legato Rd Fairfax VA 22033
	VICE PRESIDENT	Forbes, Stanley F.	999 Waterside Dr Norfolk VA 23510
	VICE PRESIDENT	Gough, Edward A.	4114 Legato Road Fairfax, VA 22033
	VICE PRESIDENT	Hargrove, James W.	4114 Legato Rd Fairfax VA 22033
	VICE PRESIDENT	Hawxhurst, Jack M.	4114 Legato Rd Fairfax VA 22033
	VICE PRESIDENT	Humphrey, John E.	4114 Legato Rd Fairfax VA 22033
	VICE PRESIDENT	Madison, Gary R.	1100 N. Glebe Rd Arlington VA 22201
	VICE PRESIDENT	Masters, Paul J.	4114 Legato Rd Fairfax VA 22033
	VICE PRESIDENT	McGhee, Keith G.	999 Waterside Dr Norfolk VA 23510
	VICE PRESIDENT	Melhuish, Ward	4114 Legato Rd Fairfax VA 22033
	VICE PRESIDENT	Morse, Arnold D.	1100 N. Glebe Rd Arlington VA 22201
	VICE PRESIDENT	Muller, Carl F.	4831 Walden Ln Lanham MD 20706
	VICE PRESIDENT	Munies II, John K.	4114 Legato Rd Fairfax VA 22033
	VICE PRESIDENT	Pettersen, Jeanne H.	4114 Legato Rd Fairfax VA 22033
	VICE PRESIDENT	Shropshire, Roger E.	4831 Walden Ln Lanham MD 20706
	VICE PRESIDENT	Soderstrom, Grant W.	4114 Legato Road Fairfax VA 22033
	VICE PRESIDENT	Staton, Christopher J.	4114 Legato Road Fairfax VA 22033
	VICE PRESIDENT	Urban, Bruce A.	4114 Legato Rd Chantilly VA 22033
	VICE PRESIDENT	Wagener, Ryan J.	4114 Legato Rd Fairfax VA 22033
	VICE PRESIDENT	Walker, Deborah	1100 N. Glebe Rd Arlington VA 22201
	VICE PRESIDENT	Walker, Deborah	1100 N. Glebe Rd Arlington VA 22201
	VICE PRESIDENT	Wenz, Christopher G.	4114 Legato Rd Fairfax VA 22033
	SECRETARY	Elefante, Jeffrey P.	1100 N. Glebe Road Arlington VA 22201
	TREASURER	Waechter, Stephen L.	1100 N. Glebe Rd Arlington VA 22201
	ASSISTANT SECRETARY	Arevalo, Caroline	1100 N. Glebe Rd Arlington VA 22201

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Company	Title	Name	CACI Address
			50055928
	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 Rd 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