

FO 40000006906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

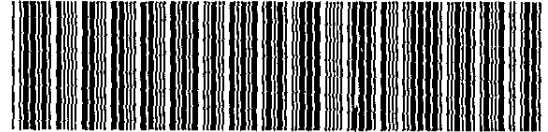
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BROWN DEC 8 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CACI PREMIER TECHNOLOGY, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

TAX DEPARTMENT

(Name of Person)

CACI PREMIER TECHNOLOGY, INC.

(Firm/Company)

1100 N. GLEBE ROAD

(Address)

ARLINGTON, VA 22201

(City/State and Zip code)

For further information concerning this matter, please call:

NEIL LEIBOWITZ

(Name of Person)

at (703) 841-7800

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CACI PREMIER TECHNOLOGY, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 81-0608073

(FEI number, if applicable)

4. MARCH 21, 2003

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1100 N. GLEBE ROAD ARLINGTON, VA 22201

(Principal office address)

1100 N. GLEBE ROAD ARLINGTON, VA 22201

(Current mailing address)

8. SYSTEMS INTEGRATION & COMPUTER SERVICES

(Purpose(s) of corporation authorized in home state or country to be carried on)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Vera Norris

(Registered agent's signature)

Vera Norris, Authorized Representative

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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DIVISION OF CORPORATIONS

2-sided
Form

Company	Title	Name	CACI Address
CACI Premier Technology, 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	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	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	Steff, Patrick G.	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Thornsvar, Harry	12701 Fair Lakes Circle Fairfax VA 22033
	VICE PRESIDENT	Benninghoff, William N.	3701 Boulevard Colonial Heights VA 23834
	VICE PRESIDENT	Madison, Gary R.	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Morse, Arnold D.	1100 N. Glebe Rd Arlington VA 22201
	VICE PRESIDENT	Mudd, Charles	12701 Fair Lakes Circle Fairfax VA 22033
	SECRETARY	Elefante, Jeffrey P.	1100 N. Glebe Road Arlington VA 22201
	TREASURER	Waechter, Stephen L.	1100 N. Glebe Road Arlington VA 22201
	ASSISTANT SECRETARY	Caroline Arevalo	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

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TALLAHASSEE, FLORIDA

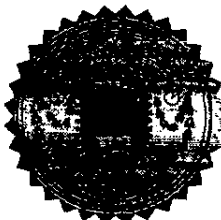
Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CACI PREMIER TECHNOLOGY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2004.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 3443829

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DATE: 10-29-04