

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**
95 MAY -1 PM 1:38

DOCUMENT # P21651

(5)

1. Corporation Name

CACI SYSTEMS INTEGRATION INC.

Principal Place of Business

**1100 N. GLEBE ROAD
ARLINGTON VA 22201**

Mailing Address

**1100 N. GLEBE ROAD
ARLINGTON VA 22201**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1988

3a. Date of Last Report

03/07/1994

4. FEI Number

54-1008368

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

Trust Fund Contribution

☐

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

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when renouncing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PCD

NAME

LONDON, JACK P.

STREET ADDRESS

1100 N. GLEBE ROAD

CITY - ST - ZIP

ARLINGTON VA

TITLE

S

NAME

ELEFANTE, JEFFREY

STREET ADDRESS

1100 N. GLEBE ROAD

CITY - ST - ZIP

ARLINGTON VA

TITLE

V

NAME

CLANCY, W.

STREET ADDRESS

1100 N. GLEBE ROAD

CITY - ST - ZIP

ARLINGTON VA

TITLE

V

NAME

BRADFORD, GREGORY H.

STREET ADDRESS

1100 N. GLEBE ROAD

CITY - ST - ZIP

ARLINGTON VA

TITLE

VT

NAME

STRICKLAND, SAMUEL R.

STREET ADDRESS

1100 N. GLEBE ROAD

CITY - ST - ZIP

ARLINGTON VA

TITLE

NAME

*** SEE ATTACHED DETAIL ***

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

CHAIRMAN OF THE BOARD/

☒ Change ☐ Addition

1.2 NAME

DIRECTOR

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

SR. VICE PRESIDENT/

☒ Change ☐ Addition

2.2 NAME

SECRETARY

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

SR. VICE PRESIDENT

☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

EXEC. VICE PRESIDENT

☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

EXEC. VICE PRESIDENT/

☒ Change ☐ Addition

5.2 NAME

TREASURER

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on the attachment with an address.

SIGNATURE:

William J. Clancy

WILLIAM J. CLANCY

4/21/95

(703)

841-7961

SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR

DATE

TELEPHONE

CACI Systems Integration Inc
EIN: 54-1008368

21-Apr-95

DIRECTORS

<u>Name</u>	<u>Social Security No.</u>	<u>Address</u>
J. Phillip London	445-32-2767	1100 North Glebe Road Arlington, VA 22201
Warren R. Phillips	350-34-1202	2850 Daisy Road Woodbine, MD 21797

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Address</u>
Chairman of the Board	J. Phillip London	445-32-2767	1100 North Glebe Road Arlington, VA 22201
President	Raymond J. Oleson	472-48-7244	1100 North Glebe Road Arlington, VA 22201
Executive Vice President and Treasurer	Samuel R. Strickland	225-68-6323	1100 North Glebe Road Arlington, VA 22201
Executive Vice President	Gregory R. Bradford	560-68-2171	27 Balmuir Gardens, Putney London SW15, 6NG England
Senior Vice President	William J. Glancy	451-50-3529	1100 North Glebe Road Arlington, VA 22201
Senior Vice President and Secretary	Jeffrey P. Elefante	143-36-1314	1100 North Glebe Road Arlington, VA 22201
Assistant Secretary	Arnold D. Morse	093-40-4440	1100 North Glebe Road Arlington, VA 22201

Directors serve one year terms and are elected at the annual shareholders meeting or until their successors are elected.
Officers are appointed by and serve at the pleasure of the Board of Directors.