

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified
11/07/1988

3a. Date of Last Report
05/01/1995

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. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 607.0502, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if different from above)

Signature of Registered Agent (if different from above)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CMD	☐ DELETE
NAME	LONDON, JACK P.	
STREET ADDRESS	1100 N. GLEBE ROAD	
CITY-STATE-ZIP	ARLINGTON VA	
TITLE	SVPS	☐ DELETE
NAME	ELEFANTE, JEFFREY	
STREET ADDRESS	1100 N. GLEBE ROAD	
CITY-STATE-ZIP	ARLINGTON VA	
TITLE	SVP	☐ DELETE
NAME	CLANCY, W.	
STREET ADDRESS	1100 N. GLEBE ROAD	
CITY-STATE-ZIP	ARLINGTON VA	
TITLE	EVP	☐ DELETE
NAME	BRADFORD, GREGORY H.	
STREET ADDRESS	1100 N. GLEBE ROAD	
CITY-STATE-ZIP	ARLINGTON VA	
TITLE	EVPT	☒ DELETE
NAME	STRICKLAND, SAMUEL R.	
STREET ADDRESS	1100 N. GLEBE ROAD	
CITY-STATE-ZIP	ARLINGTON VA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CHIEF FINANCIAL OFFICER /	☒ Change ☐ Addition
1.2 NAME	CHAIRMAN OF THE BOARD / DIRECTOR	
1.3 STREET ADDRESS		
1.4 CITY-STATE-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-STATE-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-STATE-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-STATE-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-STATE-ZIP		
6.1 TITLE	PRESIDENT	☐ Change ☒ Addition
6.2 NAME	RAYMOND J. OLESON	
6.3 STREET ADDRESS	1100 NORTH GLEBE ROAD	
6.4 CITY-STATE-ZIP	ARLINGTON, VA 22201	

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 119.07(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 an amendment with an address.

SIGNATURE:

William J. Clancy
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WILLIAM J. CLANCY

FEBRUARY 7, 1996

DATE

DAYTIME PHONE #

(703) 841-7800

CR2E034 (12/95)

CACI Systems Integration Inc
EIN: 54-1008368

06-Feb-98

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
Chief Financial Officer (Acting	J. Phillip London	445-32-2767	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. Clancy	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.