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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 JUL -8 AM 9: 10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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 22201-4788

3. Date Incorporated or Qualified

11/07/1988

3a. Date of Last Report

02/20/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

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 or Mailing Address)

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DFOC ☒ DELETE

NAME LONDON, JACK P.  
STREET ADDRESS 1100 N. GLEBE ROAD  
CITY-ST-ZIP ARLINGTON VA

TITLE SVPS ☐ DELETE

NAME ELEFANTE, JEFFREY  
STREET ADDRESS 1100 N. GLEBE ROAD  
CITY-ST-ZIP ARLINGTON VA

TITLE SVP ☐ DELETE

NAME CLANCY, W.  
STREET ADDRESS 1100 N. GLEBE ROAD  
CITY-ST-ZIP ARLINGTON VA

TITLE EVF ☐ DELETE

NAME BRADFORD, GREGORY H.  
STREET ADDRESS 1100 N. GLEBE ROAD  
CITY-ST-ZIP ARLINGTON VA

TITLE P ☒ DELETE

NAME OLESON, RAYMOND J.  
STREET ADDRESS 1100 NORTH GLEBE ROAD  
CITY-ST-ZIP ARLINGTON VA

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE COB/PRESIDENT ☐ Change ☒ Addition

1.2 NAME LONDON, J. PHILLIP  
1.3 STREET ADDRESS 1100 NORTH GLEBE ROAD  
1.4 CITY-ST-ZIP ARLINGTON, VA 22201

2.1 TITLE EXECUTIVE VP/SECRETARY ☒ Change ☐ Addition

2.2 NAME ELEFANTE, JEFFREY P.  
2.3 STREET ADDRESS 1100 NORTH GLEBE ROAD  
2.4 CITY-ST-ZIP ARLINGTON, VA 22201

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE EXECUTIVE VP/TREASURER ☐ Change ☒ Addition

5.2 NAME ALLEN, JAMES P.  
5.3 STREET ADDRESS 1100 NORTH GLEBE ROAD  
5.4 CITY-ST-ZIP ARLINGTON, VA 22201

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

\*SEE ATTACHED DETAIL\*

14. I do 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 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 attachment with an address.

SIGNATURE: RAYMOND J. OLESON

SENIOR VP 11/24/97 (703) 841-7800

CR2E034 (9/96)

**CACI Systems Integration Inc**  
**EIN: 54-1008368**

24-Apr-97

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**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 and President	J. Phillip London	445-32-2767	1100 North Glebe Road Arlington, VA 22201
Executive Vice President, Chief Financial Officer and Treasurer	James P. Allen	212-56-0142	1100 North Glebe Road Arlington, VA 22201
Executive Vice President, General Counsel, and and Secretary	Jeffrey P. Elefante	143-36-1314	1100 North Glebe Road Arlington, VA 22201
Executive Vice President	Gregory R. Bradford	560-68-2171	CACI House Kensington Village London W14 8TS England
Senior Vice President	William J. Clancy	451-50-3529	1100 North Glebe Road Arlington, VA 22201
Vice President, Assistant General Counsel, and 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.