

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

CORPORATION ANNUAL REPORT 1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -1 PM 1:39

DOCUMENT # P33703 (0)

1. Corporation Name
CACI FIELD SERVICES, INC.

Principal Place of Business Mailing Address
1100 N. GLEBE ROAD ARLINGTON VA 22201

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		04/25/1991	03/07/1994
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
22		27		54-1382221	Not Applicable
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip	Country	Zip	Country	8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
24	25	29	30		

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			

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CDP	1.1 TITLE	CHAIRMAN OF THE BOARD/DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LONDON, JACK P.	1.2 NAME	
STREET ADDRESS	1100 N. GLEBE ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON VA	1.4 CITY-ST-ZIP	
TITLE	COO	2.1 TITLE	PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OLESON, RAY J.	2.2 NAME	
STREET ADDRESS	1100 N. GLEBE ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON VA	2.4 CITY-ST-ZIP	
TITLE	VS	3.1 TITLE	SENIOR VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELEFANTE, JEFFREY P	3.2 NAME	
STREET ADDRESS	1100 N. GLEBE ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON VA	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	SENIOR VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLANCY, WILLIAM J.	4.2 NAME	
STREET ADDRESS	1100 N. GLEBE ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON VA	4.4 CITY-ST-ZIP	
TITLE	VT	5.1 TITLE	EXECUTIVE VICE PRESIDENT/TREASURER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STRICKLAND, SAMUEL R.	5.2 NAME	
STREET ADDRESS	1100 N GLEBE ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON VA	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	SENIOR VICE PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	JACK L. YOUNG
STREET ADDRESS		6.3 STREET ADDRESS	1100 N. GLEBE ROAD
CITY-ST-ZIP		6.4 CITY-ST-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 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 its 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: William J. Clancy **WILLIAM J. CLANCY** APRIL 21, 1995 (703) 841-7800



CACI Field Services, Inc.
 EIN: 54-1382221

P33703

21-Apr-85

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 21787

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. Olexon	472-48-7244	1100 North Glebe Road Arlington, VA 22201
Executive Vice President and Treasurer	Samuel R. Strickland	225-69-6323	1100 North Glebe Road Arlington, VA 22201
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
Senior Vice President	Jack L. Young	164-28-1418	1100 North Glebe Road Arlington, VA 22201
Vice President	Charlie Dankmyer	194-28-0408	1081 19th Street Virginia Beach, VA 23461
Vice President	Allen G. Zanetti	163-26-7950	1081 19th Street Virginia Beach, VA 23451
Vice President	Kevin Triplehorn	232-76-2838	225 Fountain Square, Suite 238 Bloomington, IN 47404
Assistant Secretary	Arnold 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.