

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 # **P33703** (0)

1. Corporation Name
CACI FIELD SERVICES, INC.



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

3. Date Incorporated or Quished **04/25/1991** 3a. Date of Last Report **05/01/1995**
4. FEI Number **54-1382221** 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

2. Principal Place of Business 2a. Mailing Address
21 State, Apt. #, etc. 26 State, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country
24 Zip 25 Country 29 Zip 30 Country

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 officer 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 _____ DATE _____
Signature of Registered Agent (required when replacing)

12. OFFICERS AND DIRECTORS

TITLE	CMBO	<input type="checkbox"/> DELETE
NAME	LONDON, JACK P.	
STREET ADDRESS	1100 N. GLEBE ROAD	
CITY-ST-ZIP	ARLINGTON VA	
TITLE	P	<input type="checkbox"/> DELETE
NAME	OLESON, RAY J.	
STREET ADDRESS	1100 N. GLEBE ROAD	
CITY-ST-ZIP	ARLINGTON VA	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	ELEFANTE, JEFFREY P	
STREET ADDRESS	1100 N. GLEBE ROAD	
CITY-ST-ZIP	ARLINGTON VA	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	CLANCY, WILLIAM J.	
STREET ADDRESS	1100 N. GLEBE ROAD	
CITY-ST-ZIP	ARLINGTON VA	
TITLE	EVPT	<input checked="" type="checkbox"/> DELETE
NAME	STRICKLAND, SAMUEL R.	
STREET ADDRESS	1100 N GLEBE ROAD	
CITY-ST-ZIP	ARLINGTON VA	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	YOUNG, JACK L.	
STREET ADDRESS	1100 N. GLEBE ROAD	
CITY-ST-ZIP	ARLINGTON VA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CHIEF FINANCIAL OFFICER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	DIRECTOR	
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	SENIOR VICE PRESIDENT / SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 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 attachment with an address.

SIGNATURE: *William J. Clancy* **WILLIAM J. CLANCY** **FEBRUARY 7, 1995** (703) 841-7800
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

CACI Field Services, Inc.
EIN: 54-1382221

06-Feb-96

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
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 23451
Vice President	Kevin Triplehorn	232-76-2838	225 Fountain Square, Suite 236 Bloomington, IN 47404
Vice President	Allen G. Zanetti	153-26-7950	1081 19th Street Virginia Beach, VA 23451
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.