

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

1

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED

97 JUL -8 AM 9:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P33703 (0)

1. Corporation Name  
CACI FIELD SERVICES, INC.



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

Mailing Address  
1100 N. GLEBE ROAD  
ARLINGTON VA 22201-4798

|  |   |
|--|---|
| 3. Date Incorporated or Qualified<br>04/25/1991  | 3a. Date of Last Report<br>02/19/1996                   |
| 4. FEI Number<br>54-1382221  | Applied For<br>Not Applicable                           |
| 5. Certificate of Status Desired   | <input type="checkbox"/> \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution   | <input type="checkbox"/> \$5.00 May Be Added to Fees    |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |   |

|                                |                        |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address    |
| 21 Suite, Apt. #, etc.         | 26 Suite, Apt. #, etc. |
| 22 City & State                | 27 City & State        |
| 23 Zip Country                 | 28 Zip Country         |
| 24                             | 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)<br>200002296472--1 |
| 83      | 07/11/97--01112--019<br>****165.00 ****165.00                            |
| 84 City | 85 Zip Code<br>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

|                |                     |  |
|----------------|---------------------|--|
| TITLE          | CFOD                | <input checked="" type="checkbox"/> DELETE |
| NAME           | LONDON, JACK P.     |  |
| STREET ADDRESS | 1100 N. GLEBE ROAD  |  |
| CITY-ST-ZIP    | ARLINGTON VA        |  |
| TITLE          | P                   | <input checked="" type="checkbox"/> DELETE |
| NAME           | OLESON, RAY J.      |  |
| STREET ADDRESS | 1100 N. GLEBE ROAD  |  |
| CITY-ST-ZIP    | ARLINGTON VA        |  |
| TITLE          | SVS                 | <input checked="" 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          | SVP                 | <input checked="" type="checkbox"/> DELETE |
| NAME           | YOUNG, JACK L.      |  |
| STREET ADDRESS | 1100 N. GLEBE ROAD  |  |
| CITY-ST-ZIP    | ARLINGTON VA        |  |
| TITLE          |                     | <input type="checkbox"/> DELETE            |
| NAME           |                     |  |
| STREET ADDRESS |                     |  |
| CITY-ST-ZIP    |                     |  |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                        |  |
|--------------------|------------------------|--|
| 11 TITLE           | COB/PRESIDENT          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 12 NAME            | LONDON, J. PHILLIP     |  |
| 13 STREET ADDRESS  | 1100 NORTH GLEBE ROAD  |  |
| 14 CITY-ST-ZIP     | ARLINGTON, VA 22201    |  |
| 21 TITLE           | EXECUTIVE VP/TREASURER | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 22 NAME            | JAMES P. ALLEN         |  |
| 23 STREET ADDRESS  | 1100 NORTH GLEBE ROAD  |  |
| 24 CITY-ST-ZIP     | ARLINGTON, VA 22201    |  |
| 31 TITLE           | EXECUTIVE VP/SECRETARY | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 32 NAME            | ELEFANTE, JEFFREY P.   |  |
| 33 STREET ADDRESS  | 1100 NORTH GLEBE ROAD  |  |
| 34 CITY-ST-ZIP     | ARLINGTON, VA 22201    |  |
| 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    |                        |  |

\*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.

William J. Clancy SENIOR VP 4/24/97 (703)841-7800

CR2E034 (9/96)

**CACI Field Services, Inc.**  
EIN: 54-1382221

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<br>Arlington, VA 22201 |
| Warren R. Phillips | 350-34-1202                | 2850 Daisy Road<br>Woodbine, MD 21797        |

**OFFICERS**

| <u>Title</u>   | <u>Name</u>         | <u>Social Security No.</u> | <u>Address</u>  |
|--|---------------------|----------------------------|---|
| Chairman of the Board<br>and President                                   | J. Phillip London   | 445-32-2767                | 1100 North Glebe Road<br>Arlington, VA 22201            |
| Executive Vice President,<br>Chief Financial Officer, and<br>Treasurer   | James P. Allen      | 212-56-0142                | 1100 North Glebe Road<br>Arlington, VA 22201            |
| Executive Vice President,<br>General Counsel, and<br>Secretary           | Jeffrey P. Elefante | 143-36-1314                | 1100 North Glebe Road<br>Arlington, VA 22201            |
| Senior Vice President  | William J. Clancy   | 451-50-3529                | 1100 North Glebe Road<br>Arlington, VA 22201            |
| Senior Vice President  | Charlie A. Dankmyer | 194-28-0408                | 1081 19th Street<br>Virginia Beach, VA 23451            |
| Vice President,<br>Assistant General Counsel,<br>and Assistant Secretary | Arnold Morse        | 093-40-4440                | 1100 North Glebe Road<br>Arlington, VA 22201            |
| Vice President   | James C. Sewell     | 450-60-9747                | 1081 19th Street<br>Virginia Beach, VA 23451            |
| Vice President   | Russell D. Cook     | 309-46-1169                | 225 Fountain Square, Suite 236<br>Bloomington, IN 47404 |

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.