

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

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

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

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30

9. Name and Address of Current Registered Agent

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

3. Date Incorporated or Qualified

04/25/1991

3a. Date of Last Report

02/19/1996

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

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 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 CFO

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

TITLE P

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

TITLE SVS

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

TITLE SVP

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

TITLE SVP

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

TITLE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE COB/PRESIDENT ☐ Change ☒ 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 ☐ Change ☒ 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 ☐ Change ☒ Addition

32 NAME ELEFANTE, JEFFREY P.
33 STREET ADDRESS 1100 NORTH GLEBE ROAD
34 CITY-ST-ZIP ARLINGTON, VA 22201

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 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: [Signature] TITLE: SENIOR VP DATE: 4/24/97 (703) 841-7800

FILED

97 JUL -8 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CR2E034 (9/96)

CACI Field Services, Inc.
EIN: 54-1382221

24-Apr-97

2

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 Secretary	Jeffrey P. Elefante	143-36-1314	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	Charlie A. Dankmyer	194-28-0408	1081 19th Street Virginia Beach, VA 23451
Vice President, Assistant General Counsel, and Assistant Secretary	Arnold Morse	093-40-4440	1100 North Glebe Road Arlington, VA 22201
Vice President	James C. Sewell	450-60-9747	1081 19th Street Virginia Beach, VA 23451
Vice President	Russell D. Cook	309-46-1169	225 Fountain Square, Suite 236 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.