

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

FILED
May 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/25/1991	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 54-1382221	Applied For <input type="checkbox"/> Not Applicable
23 Zip	24 Country	28 Zip	29 Country	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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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	85 Zip Code
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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LONDON, J. PHILLIP	1.2 NAME	
STREET ADDRESS	1100 N. GLEBE ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON VA 22201	1.4 CITY-ST-ZIP	
TITLE	EVPT <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALLEN, JAMES P	2.2 NAME	
STREET ADDRESS	1100 N. GLEBE ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON VA 22201	2.4 CITY-ST-ZIP	
TITLE	EVPS <input type="checkbox"/> DELETE	3.1 TITLE	<input 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 22201	3.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLANCY, WILLIAM J.	4.2 NAME	
STREET ADDRESS	1100 N. GLEBE ROAD	4.3 STREET ADDRESS	"SEE ATTACHED DETAIL"
CITY-ST-ZIP	ARLINGTON VA 22201	4.4 CITY-ST-ZIP	
TITLE	SVP <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLANCEY, WILLIAM J	5.2 NAME	
STREET ADDRESS	1100 N. GLEBE ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	ARLINGTON VA 22201	5.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEWELL, JAMES C	6.2 NAME	
STREET ADDRESS	1081 19TH STREET	6.3 STREET ADDRESS	
CITY-ST-ZIP	VIRGINIA BEACH FL 23451	6.4 CITY-ST-ZIP	

14. I 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:

James C Sewell

4-30-98

703/841-7800

CR2E034 (10/97)

CACI Field Services, Inc.

EIN: 54-1382221

17-Apr-98

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 Chief Executive Officer	J. Phillip London	445-32-2767	1100 North Glebe Road Arlington, VA 22201
President	Ronald R. Ross	214-40-6071	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	B.J. VanSell, Jr.	316-46-1948	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.