

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005469

Entity Name: CACI-ATHENA INC.**Current Principal Place of Business:**12021 SUNSET HILLS ROAD
RESTON, VA 20190**Current Mailing Address:**12021 SUNSET HILLS ROAD
RESTON, VA 20190 US**FEI Number:** 76-0800945**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL, SECRETARY
Name KOEGEL JR, J WILLIAM
Address 12021 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title CEO
Name MENGUCCI, JOHN S
Address 12021 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title DIRECTOR
Name JOHNSON, GREGORY G
Address 69 SHORE ROAD
SNOW RIDGE FARM
City-State-Zip: HARPSWELL ME 04079

Title DIRECTOR
Name DANIELS, MICHAEL A
Address 12021 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

Title AUTHORIZED REPRESENTATIVE
Name INMAN, SCOTT
Address 12021 SUNSET HILLS ROAD
City-State-Zip: RESTON VA 20190

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SCOTT INMAN**AUTHORIZED PERSON****04/17/2023**_____
Electronic Signature of Signing Officer/Director Detail_____
Date