

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002132

Entity Name: CACI-WGI, INC.

Current Principal Place of Business:

1100 NORTH GLEBE ROAD
ARLINGTON, VA 22201

Current Mailing Address:

1100 NORTH GLEBE ROAD
ARLINGTON, VA 22201 US

FEI Number: 54-1619418

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 VP
Name BRADEN, DENISE W.
Address 14370 NEWBROOK DRIVE
City-State-Zip: CHANTILLY VA 20151

Title ASST. SECRETARY, VP
Name NIVALA, GREGG ROBERT
Address 1100 NORTH GLEBE ROAD
City-State-Zip: ARLINGTON VA 22201

Title SENIOR VICE PRESIDENT
Name BUCKIS SR, GREGORY W
Address 1100 NORTH GLEBE ROAD
City-State-Zip: ARLINGTON VA 22201

Title VP
Name PORTER, HOWARD R
Address 14370 NEWBROOK DRIVE
City-State-Zip: CHANTILLY VA 20151

Title CHAIRMAN
Name LONDON, J PHILLIP
Address 1100 NORTH GLEBE ROAD
City-State-Zip: ARLINGTON VA 22201

Title DIRECTOR, EXECUTIVE CHAIRMAN
Name LONDON, J PHILLIP
Address 1100 NORTH GLEBE ROAD
City-State-Zip: ARLINGTON VA 22201

Title EXECUTIVE VICE PRESIDENT,
GENERAL COUNSEL, SECRETARY
Name KOEGEL JR, J WILLIAM
Address 1100 NORTH GLEBE ROAD
City-State-Zip: ARLINGTON VA 22201

Title SENIOR VICE PRESIDENT
Name REECE, JERRY A
Address 1100 NORTH GLEBE ROAD
City-State-Zip: ARLINGTON VA 22201

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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: MICHAEL T. FOLKMAN

VICE PRESIDENT

01/08/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title COO, PRESIDENT
Name MENGUCCI, JOHN S
Address 1100 NORTH GLEBE ROAD
City-State-Zip: ARLINGTON VA 22201

Title SENIOR VICE PRESIDENT
Name DREWER, LORA
Address 14370 NEWBROOK DRIVE
City-State-Zip: CHANTILLY VA 20151

Title VP
Name HASELTON, MARK A
Address 10803 PARKRIDGE BOULEVARD
City-State-Zip: RESTON VA 20191

Title VP
Name WILLIAMS, MICHAEL
Address 10803 PARKRIDGE BLVD
City-State-Zip: RESTON VA 20191

Title CFO, EXECUTIVE VICE PRESIDENT, TREASURER
Name MUTRYN, THOMAS A
Address 1100 NORTH GLEBE ROAD
City-State-Zip: ARLINGTON VA 22201

Title VP
Name LINSCOTT, WINIFRED M
Address 14370 NEWBROOK DRIVE
City-State-Zip: CHANTILLY VA 20151

Title CEO
Name ASBURY, KENNETH
Address 1100 NORTH GLEBE ROAD
City-State-Zip: ARLINGTON VA 22201

Title EXECUTIVE VICE PRESIDENT
Name BAILEY, MARJORIE
Address 1100 NORTH GLEBE ROAD
City-State-Zip: ARLINGTON VA 22201

Title VICE PRESIDENT
Name FOLKMAN, MICHAEL T
Address 1100 NORTH GLEBE ROAD
City-State-Zip: ARLINGTON VA 22201

Title ASST. SECRETARY, VP
Name ORLANDO, TERASA M
Address 1100 NORTH GLEBE ROAD
City-State-Zip: ARLINGTON VA 22201

Title DIRECTOR
Name PHILLIPS, WARREN R
Address 2850 DAISY ROAD
City-State-Zip: WOODBINE MD 21797