2017 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

FILED Apr 27, 2017

Secretary of State

CC4489616825

Officer/Director Detail:

Title VP Title ASST. SECRETARY, VP
Name BRADEN, DENISE W. Name NIVALA, GREGG ROBERT
Address 14370 NEWBROOK DRIVE Address 1100 NORTH GLEBE ROAD
City-State-Zip: CHANTILLY VA 20151 City-State-Zip: ARLINGTON VA 22201

Title SENIOR VICE PRESIDENT Title VP

NameBUCKIS SR, GREGORY WNamePORTER, HOWARD RAddress1100 NORTH GLEBE ROADAddress14370 NEWBROOK DRIVECity-State-Zip:ARLINGTON VA 22201City-State-Zip: CHANTILLY VA 20151

Title CHAIRMAN Title DIRECTOR, EXECUTIVE CHAIRMAN

Name LONDON, J PHILLIP Name LONDON, J PHILLIP

Address 1100 NORTH GLEBE ROAD Address 1100 NORTH GLEBE ROAD

City-State-Zip: ARLINGTON VA 22201 City-State-Zip: ARLINGTON VA 22201

Title EXECUTIVE VICE PRESIDENT. Title SENIOR VICE PRESIDENT

GENERAL COUNSEL, SECRETARY Name REECE, JERRY A

NameKOEGEL JR, J WILLIAMAddress1100 NORTH GLEBE ROADAddress1100 NORTH GLEBE ROADCity-State-Zip: ARLINGTON VA 22201

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 04/27/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

COO, PRESIDENT Title Title

MENGUCCI, JOHN S Name Name ASBURY, KENNETH

Address 1100 NORTH GLEBE ROAD Address 1100 NORTH GLEBE ROAD ARLINGTON VA 22201 City-State-Zip: City-State-Zip: ARLINGTON VA 22201

CEO

Title EXECUTIVE VICE PRESIDENT Title SENIOR VICE PRESIDENT

Name BAILEY, MARJORIE Name DREWER, LORA

Address 1100 NORTH GLEBE ROAD Address 14370 NEWBROOK DRIVE City-State-Zip: ARLINGTON VA 22201 City-State-Zip: CHANTILLY VA 20151

Title VICE PRESIDENT Title VΡ

Name FOLKMAN, MICHAEL T Name HASELTON, MARK A 10803 PARKRIDGE BOULEVARD Address 1100 NORTH GLEBE ROAD Address

City-State-Zip: ARLINGTON VA 22201 City-State-Zip: RESTON VA 20191

Title EXECUTIVE VICE PRESIDENT

۷P Title

Name WEISS, STEVEN H Name WILLIAMS, MICHAEL Address 14370 NEWBROOK DR Address 10803 PARKRIDGE BLVD

City-State-Zip: CHANTILLY VA 22151 City-State-Zip: RESTON VA 20191

Title CFO, EXECUTIVE VICE PRESIDENT, Title ASST. SECRETARY, VP **TREASURER**

Name ORLANDO, TERASA M MUTRYN, THOMAS A Name

Address 1100 NORTH GLEBE ROAD Address 1100 NORTH GLEBE ROAD

ARLINGTON VA 22201 City-State-Zip: ARLINGTON VA 22201 City-State-Zip:

Title **DIRECTOR** ۷P Title

PHILLIPS, WARREN R Name Name LINSCOTT, WINIFRED M Address 2850 DAISY ROAD Address 14370 NEWBROOK DRIVE

City-State-Zip: WOODBINE MD 21797 CHANTILLY VA 20151 City-State-Zip: