

**2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 845050

**Entity Name:** CACI, INC. - FEDERAL**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:** 54-1008371**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNITED STATES CORPORATION COMPANY  
1201 HAYES STREET  
SUITE 105  
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	DIRECTOR
Name	LONDON, J. PHILLIP
Address	1100 NORTH GLEBE ROAD
City-State-Zip:	ARLINGTON VA 22201
Title	EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL OFFICER & TREASURER
Name	MUTRYN, THOMAS A.
Address	1100 NORTH GLEBE ROAD
City-State-Zip:	ARLINGTON VA 22201
Title	EXECUTIVE VICE PRESIDENT, SECRETARY & GENERAL COUNSEL
Name	KOEGEL, J. WILLIAM JR.
Address	1100 NORTH GLEBE ROAD
City-State-Zip:	ARLINGTON VA 22201

Title	PRESIDENT
Name	GRAY, DEETTE
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

*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:** J. WILLIAM KOEGEL, JR.EXECUTIVE VICE  
PRESIDENT, SECRETARY  
& GENERAL COUNSEL

07/30/2019

Electronic Signature of Signing Officer/Director Detail

Date