

FILED
May 08, 2003 8:00 am
Secretary of State

05-08-2003 90174 017 ***150.00

**2003 FOR PROFIT CORPORATION
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # F02000002572
 1. Entity Name
 Acton Burnell, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 1100 N. GLEBE ROAD
 Suite, Apt. #, etc.

3. Mailing Address
 1100 N. GLEBE ROAD
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 ARLINGTON, VA

City & State
 ARLINGTON, VA

4. FEI Number
 52-1148779

Applied For
 Not Applicable

Zip Country
 22305 USA

Zip Country
 22305 USA

5. Certificate of Status Desired \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
 Name
 CORPORATION SERVICE COMPANY
 Street Address (P.O. Box Number is Not Acceptable)
 1201 HAYS STREET
 City
 TALLAHASSEE FL Zip Code
 32301-2525

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
 Signature, typed or printed of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

January 1 - May 1 Fee is \$150.00
 After May 1, Fee is \$650.00
 Amended UBR is \$61.25
 Make Check Payable to Florida Department of State

9. Election Campaign Financing \$5.00 May Be Added to Fees
 Trust Fund Contribution.

10. OFFICERS AND DIRECTORS	
TITLE P NAME JOHN, KENNETH L STREET ADDRESS 1100 NORTH GLEBE RD CITY - ST - ZIP ARLINGTON, VA 22201	TITLE NAME STREET ADDRESS CITY - ST - ZIP
TITLE CM NAME LONDON, JP STREET ADDRESS 1100 NORTH GLEBE RD CITY - ST - ZIP ARLINGTON, VA 22201	TITLE NAME STREET ADDRESS CITY - ST - ZIP
TITLE VS NAME ELEFANTE, JEFFREY P. STREET ADDRESS 1100 NORTH GLEBE RD CITY - ST - ZIP ARLINGTON, VA 22201	TITLE NAME STREET ADDRESS CITY - ST - ZIP
TITLE V NAME JAMES D. KUHN STREET ADDRESS 1100 NORTH GLEBE RD CITY - ST - ZIP ARLINGTON, VA 22201	TITLE NAME STREET ADDRESS CITY - ST - ZIP
TITLE VT NAME WAECHTER, STEPHEN STREET ADDRESS 1100 NORTH GLEBE RD CITY - ST - ZIP ARLINGTON, VA 22201	TITLE NAME STREET ADDRESS CITY - ST - ZIP
TITLE S NAME MADISON, GARY R STREET ADDRESS 1100 NORTH GLEBE RD CITY - ST - ZIP ARLINGTON, VA 22201	TITLE NAME STREET ADDRESS CITY - ST - ZIP

**DO NOT WRITE
 IN THIS SPACE**

12. 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 report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: James D. Kuhn James D. Kuhn 04/11/03 703-841-7800
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

80117434

Attachment
#FO2000002572

Company	Title	Name	CACI Address
CACI AB, Inc.			
	DIRECTOR	Elefante, Jeffrey P.	1100 N. Glebe Road Arlington VA 22201
	DIRECTOR	London, J.P.	1100 N. Glebe Road Arlington VA 22210
	CHAIRMAN OF THE BOARD	London, J.P.	1100 N. Glebe Road Arlington VA 22201
	CHIEF EXECUTIVE OFFICER	London, J.P.	1100 N. Glebe Road Arlington VA 22201
	PRESIDENT	Johnson, L. Kenneth	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Davis, John J.	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Elefante, Jeffrey P.	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Waechter, Stephen L.	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Kuhn, James D.	1100 N. Glebe Rd Arlington VA 22201
	SENIOR VICE PRESIDENT	Labovitz, Mordecai Z.	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Lex, Thomas J.	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Stefl, Patrick G.	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Gray, F. Michael	1100 N. Glebe Rd Arlington VA 22201
	VICE PRESIDENT	Kassel, Judith B.	1100 N. Glebe Rd. Arlington VA 22201
	VICE PRESIDENT	Madison, Gary R.	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Olsick, Jr., Charles F.	1500 N Beauregard St, #21 Alexandria, VA 22311
	SECRETARY	Elefante, Jeffrey P.	1100 N. Glebe Road Arlington VA 22201
	TREASURER	Waechter, Stephen L.	1100 N. Glebe Road Arlington VA 22201
	ASSISTANT SECRETARY	Crossman, Marjorie L.	1100 N. Glebe Rd. Arlington VA 22201
	ASSISTANT SECRETARY	Kassel, Judith B.	1100 N. Glebe Rd. Arlington VA 22201
	ASSISTANT SECRETARY	Madison, Gary R.	1100 N. Glebe Road Arlington VA 22201