

F99000002687



ACCOUNT NO. : 072100000032
REFERENCE : 233537 4703157
AUTHORIZATION : Patricia Pigeto
COST LIMIT : \$ 3465.00

ORDER DATE : May 7, 1999
ORDER TIME : 9:08 AM
ORDER NO. : 233537-010
CUSTOMER NO: 4703157 500002879485--2
CUSTOMER: Ms. Sarah Aman
Caci International, Inc.
1100 North Glebe Road
Arlington, VA 22201

FOREIGN FILINGS

NAME: CACI TECHNOLOGY SERVICES, INC.

F99-2687

FILED
99 MAY 25 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc nc

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

~~W99-11718~~

CONTACT PERSON: Tamara Odom

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1070 489/734/672
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93 MAY 19 AM 9:48
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 19, 1999

CSC
WALK-IN
TALLAHASSEE, FL

SUBJECT: CACI TECHNOLOGY SERVICES, INC.
Ref. Number: W99000011718

We have received your document for CACI TECHNOLOGY SERVICES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$3465.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6918.

Nanette Causseaux
Corporate Specialist Supervisor

Letter Number: 199A00027739



ACCOUNT NO. : 072100000032
REFERENCE : 233537 4703157
AUTHORIZATION :
COST LIMIT : \$ 3535.00
(pen & qual fees)

ORDER DATE : May 7, 1999
ORDER TIME : 9:08 AM
ORDER NO. : 233537-010
CUSTOMER NO: 4703157
CUSTOMER: Ms. Sarah Aman
Caci International, Inc.
1100 North Glebe Road
Arlington, VA 22201

FOREIGN FILINGS

NAME: CACI TECHNOLOGY
SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. CACI Technology Services, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Virginia 3. 54-1073310
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/23/77 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155,

7. 1100 North Glebe Road, Arlington, VA 22201 C/O Tax Dept.
(Current mailing address)
computer software development, integration and related services

8. _____
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Gloria M. Barry, Asst. Secy.
(Registered agent's signature)
(GLORIA M. BARRY, ASST. SECY.)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
 99 MAY 25 PM 12:02
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____


Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. _____
(Typed or printed name and capacity of person signing application)

Company	Title	Name	SSN	CACI Address
	DIRECTOR	London, J.P.	445-32-2767	1100 N. Glebe Road Arlington VA 22210
	DIRECTOR	Phillips, Warren R.	350-34-1202	2850 Daisy Road Woodbine, MD 21797
	CHAIRMAN OF THE BOARD	London, J.P.	445-32-2767	1100 N. Glebe Road Arlington VA 22201
	CHIEF EXECUTIVE OFFICER	London, J.P.	445-32-2767	1100 N. Glebe Road Arlington VA 22201
	PRESIDENT	Ross, Ronald R.	214-40-6071	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Elefante, Jeffrey P.	143-36-1314	1100 N. Glebe Road Arlington VA 22201
	EXECUTIVE VICE PRESIDENT	Waechter, Stephen L.	406-62-4091	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Clancy, William J.	451-50-3529	1100 N. Glebe Road Arlington VA 22201
	SENIOR VICE PRESIDENT	Fairl, William M.	085-40-7026	1011 Camino Del Rio South, 600 San Diego, CA 92108
	SENIOR VICE PRESIDENT	Nygaard, George N.	504-34-5965	7600 W. Leesburg Pike Falls Church VA 22043
	SENIOR VICE PRESIDENT	Rigby, Joseph W.	453-58-2777	615 Hope Road, Victoria Pl #3 Eatontown NJ 07724
	SENIOR VICE PRESIDENT	Wood, Douglas S.	229-58-7717	12801 Fairlakes Parkway Fairfax, VA 22033
	VICE PRESIDENT	Biers, James J.	103-32-3029	7600 W. Leesburg Pike Falls Church VA 22043
	VICE PRESIDENT	Brown, Christy D.	080-38-8271	1011 Camino Del Rio South San Diego CA 92108
	VICE PRESIDENT	Kuhn, James D.	220-96-8861	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Lex, Thomas J.	230-98-1050	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Morse, Arnold D.	093-40-4440	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Savage, James T.	226-60-6108	1721 Pacific Avenue Oxnard CA 93033
	SECRETARY	Elefante, Jeffrey P.	143-36-1314	1100 N. Glebe Road Arlington VA 22201
	TREASURER	Waechter, Stephen L.	406-62-4091	1100 N. Glebe Road Arlington VA 22201
	ASSISTANT SECRETARY	Madison, Gary R.	149-50-1883	1100 N. Glebe Road Arlington VA 22201
	ASSISTANT SECRETARY	Morse, Arnold D.	093-40-4440	1100 N. Glebe Road Arlington VA 22201

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

CACI Technology Services, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is January 11, 1978.

Nothing more is hereby certified.

FILED
99 MAY 25 PM 12: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signed and Sealed at Richmond
on this Date: May 10, 1999

Joel H. Beck

Clerk of the Commission