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PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 JUL -8 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P33703 (0)

1. Corporation Name
CACI FIELD SERVICES, INC.



Principal Place of Business
1100 N. GLEBE ROAD
ARLINGTON VA 22201

Mailing Address
1100 N. GLEBE ROAD
ARLINGTON VA 22201-4798

3. Date Incorporated or Qualified 04/25/1991	3a. Date of Last Report 02/19/1996
4. FEI Number 54-1382221	Applied For Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29 30

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable) 200002296472--1
83	07/11/97--01112--019 ****165.00 ****165.00
84 City	85 Zip Code FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	CFOD	<input checked="" type="checkbox"/> DELETE
NAME	LONDON, JACK P.	
STREET ADDRESS	1100 N. GLEBE ROAD	
CITY-ST-ZIP	ARLINGTON VA	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	OLESON, RAY J.	
STREET ADDRESS	1100 N. GLEBE ROAD	
CITY-ST-ZIP	ARLINGTON VA	
TITLE	SVS	<input checked="" type="checkbox"/> DELETE
NAME	ELEFANTE, JEFFREY P	
STREET ADDRESS	1100 N. GLEBE ROAD	
CITY-ST-ZIP	ARLINGTON VA	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	CLANCY, WILLIAM J.	
STREET ADDRESS	1100 N. GLEBE ROAD	
CITY-ST-ZIP	ARLINGTON VA	
TITLE	SVP	<input checked="" type="checkbox"/> DELETE
NAME	YOUNG, JACK L.	
STREET ADDRESS	1100 N. GLEBE ROAD	
CITY-ST-ZIP	ARLINGTON VA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	COB/PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	LONDON, J. PHILLIP	
13 STREET ADDRESS	1100 NORTH GLEBE ROAD	
14 CITY-ST-ZIP	ARLINGTON, VA 22201	
21 TITLE	EXECUTIVE VP/TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	JAMES P. ALLEN	
23 STREET ADDRESS	1100 NORTH GLEBE ROAD	
24 CITY-ST-ZIP	ARLINGTON, VA 22201	
31 TITLE	EXECUTIVE VP/SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
32 NAME	ELEFANTE, JEFFREY P.	
33 STREET ADDRESS	1100 NORTH GLEBE ROAD	
34 CITY-ST-ZIP	ARLINGTON, VA 22201	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	*SEE ATTACHED DETAIL*	
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

William J. Clancy SENIOR VP 4/24/97 (703)841-7800

CR2E034 (9/96)

CACI Field Services, Inc.
EIN: 54-1382221

24-Apr-97

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DIRECTORS

<u>Name</u>	<u>Social Security No.</u>	<u>Address</u>
J. Phillip London	445-32-2767	1100 North Glebe Road Arlington, VA 22201
Warren R. Phillips	350-34-1202	2850 Daisy Road Woodbine, MD 21797

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Social Security No.</u>	<u>Address</u>
Chairman of the Board and President	J. Phillip London	445-32-2767	1100 North Glebe Road Arlington, VA 22201
Executive Vice President, Chief Financial Officer, and Treasurer	James P. Allen	212-56-0142	1100 North Glebe Road Arlington, VA 22201
Executive Vice President, General Counsel, and Secretary	Jeffrey P. Elefante	143-36-1314	1100 North Glebe Road Arlington, VA 22201
Senior Vice President	William J. Clancy	451-50-3529	1100 North Glebe Road Arlington, VA 22201
Senior Vice President	Charlie A. Dankmyer	194-28-0408	1081 19th Street Virginia Beach, VA 23451
Vice President, Assistant General Counsel, and Assistant Secretary	Arnold Morse	093-40-4440	1100 North Glebe Road Arlington, VA 22201
Vice President	James C. Sewell	450-60-9747	1081 19th Street Virginia Beach, VA 23451
Vice President	Russell D. Cook	309-46-1169	225 Fountain Square, Suite 236 Bloomington, IN 47404

Directors serve one year terms and are elected at the annual shareholders meeting or until their successors are elected. Officers are appointed by and serve at the pleasure of the Board of Directors.