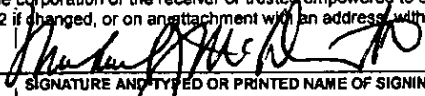


APPROVED
AND
FILED

05-24-2001 90502 030 ****61.25
08-16-2001 90001 036 ****88.25
P33703

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P33703 1. Entity Name				01 OCT 15 PM 4:55 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
CACI FIELD SERVICES, INC		Principal Place of Business		Mailing Address	
1100 NORTH GLEBE ROAD ARLINGTON, VA 22201		1100 NORTH GLEBE ROAD ARLINGTON, VA 22201		A0081365	
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FRI Number 54-138221	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
The Prentice-Hall Corporation System Inc. 1201 Hays Street Tallahassee, FL 32301			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
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.					
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State		10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	C/M	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LONDON, J.P		NAME		
STREET ADDRESS	1100 NORTH GLEBE ROAD		STREET ADDRESS		
CITY - ST - ZIP	ARLINGTON, VA 22201		CITY - ST - ZIP		
TITLE	EVPT	<input type="checkbox"/> Delete	TITLE	T/V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WAECHTER, STEPHEN L		NAME		
STREET ADDRESS	1100 NORTH GLEBE ROAD		STREET ADDRESS		
CITY - ST - ZIP	ARLINGTON, VA 22201		CITY - ST - ZIP		
TITLE	EVP	<input type="checkbox"/> Delete	TITLE	S/V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ELEFANTE, JEFFREY		NAME		
STREET ADDRESS	1100 NORTH GLEBE ROAD		STREET ADDRESS		
CITY - ST - ZIP	ARLINGTON, VA 22201		CITY - ST - ZIP		
TITLE	SVP	<input type="checkbox"/> Delete	TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CLANCY, WILLIAM J.		NAME		
STREET ADDRESS	1100 NORTH GLEBE		STREET ADDRESS		
CITY - ST - ZIP	ARLINGTON, VA 22201		CITY - ST - ZIP		
TITLE	SVP	<input type="checkbox"/> Delete	TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCDERMOTT, MICHAEL		NAME		
STREET ADDRESS	1100 NORTH GLEBE ROAD		STREET ADDRESS		
CITY - ST - ZIP	ARLINGTON, VA 22201		CITY - ST - ZIP		
TITLE	VP	<input type="checkbox"/> Delete	TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCRBERTS, JAMES S.		NAME		
STREET ADDRESS	1100 NORTH GLEBE ROAD		STREET ADDRESS		
CITY - ST - ZIP	ARLINGTON, VA 22201		CITY - ST - ZIP		
13. 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE: 			Date: 8/1/01		Daytime Phone #: 703-841-7800
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

CR2E034 (1/00)

Attachment
 D# P33703
 [REDACTED]

A00813605

Company	Title	Name	CACI Address
CACI Technologies, Inc.	DIRECTOR	London, J.P.	1100 N. Glebe Road Arlington VA 22210
	DIRECTOR	Phillips, Warren R.	2850 Daisy Road Woodbine, MD 21797
	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	Clancy, William J.	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	Fair, William M.	1011 Camino Del Rio South, Ste. 600 San Diego, CA 92108
	EXECUTIVE VICE PRESIDENT	Waechter, Stephen L.	1100 N. Glebe Road 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	McDermott, Michael J.	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Biers, James J.	7600 W. Leesburg Pike Falls Church VA 22043
	VICE PRESIDENT	Brown, Christy D.	1011 Camino Del Rio South San Diego CA 92108
	VICE PRESIDENT	Dalton, John K.	615 Hope Rd Victoria Plaza, Bldg 3A Eatontown NJ 07724
	VICE PRESIDENT	Endicott, Carl D.	6835 Deerpath Rd Elbridge MD 21227
	VICE PRESIDENT	Hogler, James L.	12801 Fair Lakes Pl Fairfax VA 22033-8874
	VICE PRESIDENT	Kassel, Judith B.	1100 N. Glebe Rd. Arlington VA 22201
	VICE PRESIDENT	Lifrieri, Louis M.	1433 Highway 34 South, Bldg C Farmingdale NJ 07727
	VICE PRESIDENT	Madison, Gary R.	1100 N. Glebe Road Arlington VA 22201
	VICE PRESIDENT	Rhodes, Michael P.	6933 Gateway Court Manassas VA 20109
	VICE PRESIDENT	Savage, James T.	1721 Pacific Avenue Oxnard CA 93033
	VICE PRESIDENT	Steff, Patrick G.	1100 N. Glebe Road Arlington VA 22201
	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	

Attachment
D# P39703

ADD 81 366

Company	Title	Name	CACI Address
	ASSISTANT SECRETARY	Kassel, Judith B.	1100 N. Glebe Rd. Arlington VA 22201
	ASSISTANT SECRETARY	Madison, Gary R.	1100 N. Glebe Road Arlington VA 22201

CACI

Systems • Software • Simulation

October 4, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: CACI Field Services Inc.
Document #: P33703

Dear Sir or Madam:

I just received your letter dated August 27, 2001 regarding the registered agent for the above-mentioned company.

According to your letter, the state did not accept the report because the new registered agent did not sign accepting the designation; however, our registered did not change. In prior years, we used The Prentice-Hall Corporation as our registered agent; however, they were recently acquired by CSC. According to CSC, they still retain the Prentice-Hall Corporation name. Therefore, to avoid further confusion, The Prentice-Hall Corporation is the registered agent for the above-mentioned company and we apologize for any confusion. In addition, we would like to request a waiver of the \$400.00 late fees since we just received your letter on October 3, 2001.

If you have any questions regarding this issue, please contact me at (703) 841-2873.

Thank you,



Quenetta Lawrence
Corporate Tax Account II