2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89162

Entity Name: CACI SECURED TRANSFORMATIONS, INC.

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: 65-0294929

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

FILED Apr 29, 2015 Secretary of State CC5958286819

Certificate of Status Desired: No

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

Officer/Director Detail :

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Title	PRESIDENT	Title	SECRETARY, GENERAL COUNSEL
Name	MENGUCCI, JOHN S.	Name	KOEGEL, J. WILLIAM JR.
Address	1100 NORTH GLEBE ROAD	Address	1100 NORTH GLEBE ROAD
City-State-Zip:	ARLINGTON VA 22201	City-State-Zip:	ARLINGTON VA 22201
Title	TREASURER, CFO	Title	VICE PRESIDENT
Name	MUTRYN, THOMAS A.	Name	FOLKMAN, MICHAEL T.
Address	1100 NORTH GLEBE ROAD	Address	1100 NORTH GLEBE ROAD
City-State-Zip:	ARLINGTON VA 22201	City-State-Zip:	ARLINGTON VA 22201
Title	CHAIRMAN	Title	CEO
Name	LONDON, J. PHILLIP	Name	ASBURY, KENNETH
Address	1100 NORTH GLEBE ROAD	Address	1100 NORTH GLEBE ROAD
City-State-Zip:	ARLINGTON VA 22201	City-State-Zip:	ARLINGTON VA 22201

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: MICHAEL T. FOLKMAN

VICE PRESIDENT

04/29/2015

Date

Electronic Signature of Signing Officer/Director Detail

Date