

Filing and License Fee: \$310.00 minimum



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Division of Business Services
148 W. River Street
Providence, Rhode Island 02904-2815

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
2016 JUN -9 AM 11:53

Pursuant to the provisions of Section 7-1.2-1405 of the General Laws of Rhode Island, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is CACI NSS, Inc.
2. It is incorporated under the laws of Delaware
3. The name, if different, which it elects to use in Rhode Island is:

(a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation", "company", "incorporated", or "limited" or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is 11/09/2011 and the period of its duration is perpetual
5. The address of its principal office is 1100 North Glebe Road, Arlington, VA 22201
6. The address of its proposed registered office in Rhode Island is 222 Jefferson Boulevard, Suite 200
(Street Address, not P.O. Box)
Warwick, RI 02886 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is Corporation Service Company
(Name of Agent)

7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
To provide innovative cybersecurity, intelligence and security solutions

8. (a) The names and respective addresses of its directors (optional unless directors are required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
Director	<u>See Attached</u>	
Director		
Director		
Director		

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(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	See Attached	
Vice President		
Treasurer		
Secretary		


9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
1,000			\$.01

10. (a) \$ 16,000,541 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.
- (b) \$ 0 = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.
- (c) 0 % = An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (divide (b) by (a) and multiply by 100 to obtain the percentage)
11. (a) \$ 1,325,254,820 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 112,646 = An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.
- (c) 0.850 % = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. (divide (b) by (a) and multiply by 100 to obtain the percentage)
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____.

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 6/8/2016


Signature of Authorized Officer of the Corporation

Michael Folkman

Type or Print Name of Authorized Officer

Legal Company Name	Title	Name	CACI Address
CACI NSS, Inc.	Director	London, J Phillip	1100 N Glebe Rd, Arlington VA 22201
CACI NSS, Inc.	Director	Phillips, Warren R	2850 Daisy Rd, Woodbine MD 21797
CACI NSS, Inc.	Chairman of the Board	London, J Phillip	1100 N Glebe Rd, Arlington VA 22201
CACI NSS, Inc.	President	Mengucci, John S	1100 N Glebe Rd, Arlington VA 22201
CACI NSS, Inc.	Chief Executive Officer	Asbury, Kenneth	1100 N Glebe Rd, Arlington VA 22201
CACI NSS, Inc.	Chief Operating Officer	Mengucci, John S	1100 N Glebe Rd, Arlington VA 22201
CACI NSS, Inc.	Chief Financial Officer	Mutryn, Thomas A	1100 N Glebe Rd, Arlington VA 22201
CACI NSS, Inc.	General Counsel	Koegel, J William Jr	1100 N Glebe Rd, Arlington VA 22201
CACI NSS, Inc.	Executive Vice President	Bailey, Marjorie	1100 N. Glebe Road, Arlington, VA 22201
CACI NSS, Inc.	Executive Vice President	Defreitas III, John	11955 FREEDOM DR, Reston, VA 20190
CACI NSS, Inc.	Executive Vice President	Koegel, J William Jr	1100 N Glebe Rd, Arlington VA 22201
CACI NSS, Inc.	Executive Vice President	Mutryn, Thomas A	1100 N Glebe Rd, Arlington VA 22201
CACI NSS, Inc.	Executive Vice President	Rose, Leslie A.	11955 FREEDOM DR, Reston, VA 20190
CACI NSS, Inc.	Executive Vice President	Weiss, Steven H	14370 Newbrook Dr, Chantilly VA 22151
CACI NSS, Inc.	Senior Vice President	Basla, Michael J.	11955 FREEDOM DR, Reston, VA 20190
CACI NSS, Inc.	Senior Vice President	Buckis Sr, Gregory W	1100 N Glebe Rd, Arlington VA 22201
CACI NSS, Inc.	Senior Vice President	Drewer, Lora	14370 Newbrook Dr, Chantilly VA 20151
CACI NSS, Inc.	Senior Vice President	Mussad, Dawna J.	11955 FREEDOM DR, Reston, VA 20190
CACI NSS, Inc.	Senior Vice President	Reece, Jerry A	1100 N Glebe Rd, Arlington VA 22201
CACI NSS, Inc.	Vice President	Andersen, Margaret L.	11955 FREEDOM DR, Reston, VA 20190
CACI NSS, Inc.	Vice President	Brylski, Raymond J.	5100 W KENNEDY BLVD, TAMPA, FL 33609
CACI NSS, Inc.	Vice President	Casullo, Robert A.	11955 FREEDOM DR, Reston, VA 20190
CACI NSS, Inc.	Vice President	Covington, Brad C.	11955 FREEDOM DR, Reston, VA 20190

CACI NSS, Inc.	Vice President	Craig, Patricia A.	2720 TECHNOLOGY DRIVE, ANNAPOLIS JUNCTION, MD, 20701
CACI NSS, Inc.	Vice President	Folkman, Michael T	1100 N Glebe Rd, Arlington VA 22201
CACI NSS, Inc.	Vice President	Hageman, Hilary L	1100 N Glebe Rd, Arlington VA 22201
CACI NSS, Inc.	Vice President	Hayman, Gene C.	11955 FREEDOM DR, Reston, VA 20190
CACI NSS, Inc.	Vice President	Jarrow, Charles A.	11955 FREEDOM DR, Reston, VA 20190
CACI NSS, Inc.	Vice President	Jensen, Donald	11955 FREEDOM DR., Reston, VA 20190
CACI NSS, Inc.	Vice President	Jensen, Donald K.	11955 FREEDOM DR, Reston, VA 20190
CACI NSS, Inc.	Vice President	Kennedy, Lisa A.	1100 N Glebe Rd, Arlington VA 22201
CACI NSS, Inc.	Vice President	Marsala, David B.	11955 FREEDOM DR, Reston, VA 20190
CACI NSS, Inc.	Vice President	Morgan, Keith E.	15040 CONFERENCE CENTER DR., CHANTILLY, VA 20151
CACI NSS, Inc.	Vice President	Mourelatos, Michael	2720 TECHNOLOGY DRIVE, ANNAPOLIS JUNCTION, MD 20701
CACI NSS, Inc.	Vice President	Nivala, Gregg Robert	1100 N Glebe Road, Arlington, VA 22201
CACI NSS, Inc.	Vice President	Orlando, Terasa M	1100 N Glebe Rd, Arlington VA 22201
CACI NSS, Inc.	Vice President	Potter, Troy D.	11955 FREEDOM DR, Reston, VA 20190
CACI NSS, Inc.	Vice President	Russell, James A.	11955 FREEDOM DR, Reston, VA 20190
CACI NSS, Inc.	Vice President	Scott, William J.	11955 FREEDOM DR, Reston, VA 20190
CACI NSS, Inc.	Vice President	Shear, Laura J.	11955 FREEDOM DR, Reston, VA 20190
CACI NSS, Inc.	Vice President	Shyti, Daniel A.	11955 FREEDOM DR, Reston, VA 20190
CACI NSS, Inc.	Vice President	Skidmore, Barbara L.	1100 N Glebe Rd, Arlington VA 22201
CACI NSS, Inc.	Vice President	Williams, Brad A.	2720 TECHNOLOGY DRIVE, ANNAPOLIS JUNCTION, MD, 20701
CACI NSS, Inc.	Vice President	Williams, Jeremy C.	11955 FREEDOM DR, Reston, VA 20190
CACI NSS, Inc.	Vice President	Wright, Wayne A.	11955 FREEDOM DR, Reston, VA 20190
CACI NSS, Inc.	Secretary	Koegel, J William Jr	1100 N Glebe Rd, Arlington VA 22201
CACI NSS, Inc.	Treasurer	Mutryn, Thomas A	1100 N Glebe Rd, Arlington VA 22201
CACI NSS, Inc.	Assistant Secretary	Gunderson, Kathryn S.	1100 N. Glebe Rd, Arlington, VA 22201
CACI NSS, Inc.	Assistant Secretary	Hageman, Hilary L	1100 N Glebe Rd, Arlington VA 22201

CACI NSS, Inc.	Assistant Secretary	Orlando, Terasa M	1100 N Glebe Rd, Arlington VA 22201
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Delaware

The First State

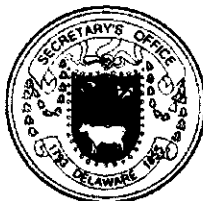
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CACI NSS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF JUNE, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CACI NSS, INC." WAS INCORPORATED ON THE NINTH DAY OF NOVEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5063545 8300

SR# 20164278840

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202426242

Date: 06-03-16



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

Nellie M. Gorbea
Secretary of State

