

CACI INTERNATIONAL INC /DE/

Form 8-K

December 12, 2011

U. S. SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

**Pursuant to Section 13 or 15(d) of
the Securities Exchange Act of 1934**

December 12, 2011

(Date of Report Date of Earliest Event Reported)

CACI International Inc

(Exact name of registrant as specified in its Charter)

Delaware
(State or other jurisdiction

of incorporation)

001-31400
(Commission

file number)
1100 N. Glebe Road,

54-1345899
(IRS Employer

Identification No.)

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Arlington, Virginia 22201

(Address of Principal executive offices) (ZIP code)

(703) 841-7800

(Registrant's telephone number, including area code)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- ☐ Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- ☐ Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.142-12)
- ☐ Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02. Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

- (b) On December 12, 2011, CACI International Inc (the Company) announced that, William M. Fairl, President, U.S. Operations for CACI, INC.-FEDERAL, notified the Company of his intention to retire effective September 1, 2012. Beginning January 1, 2012, in order to provide for an efficient and effective leadership transition to his successor, Mr. Fairl will assume the position of Chief Development Officer.

Daniel D. Allen, Chief Operating Officer, U.S. Operations, will succeed Mr. Fairl as President, U.S. Operations for CACI, INC.-FEDERAL, effective January 1, 2012. Biographical information about Mr. Allen can be found on page 10 of our definitive Proxy Statement filed with the SEC on October 6, 2011, and additional information about Mr. Allen appears throughout that Proxy Statement.

SIGNATURE

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

CACI International Inc

By: /s/ Arnold D. Morse
Arnold D. Morse

Senior Vice President,

Chief Legal Officer and Secretary

Dated: December 12, 2011