

CACI INTERNATIONAL INC /DE/
Form 8-K
August 17, 2009

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

August 17, 2009
(Date of Report)

CACI International Inc
(Exact name of registrant as specified in its Charter)

| | | |
|--|---|--|
| Delaware <i>(State or other jurisdiction of incorporation)</i> | 000-31400 <i>(Commission File Number)</i> | 54-1345899 <i>(IRS Employer Identification Number)</i> |
|--|---|--|

1100 N. Glebe Road
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 240.14a-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(d) DEPARTURE OF DIRECTORS OR PRINCIPAL OFFICERS; ELECTION OF DIRECTORS, APPOINTMENT OF PRINCIPAL OFFICERS.

- (1) On August 12, 2009, Mr. Gordon R. England was appointed to our Board of Directors.

- (2) There is no arrangement or understanding between Mr. England and any other person pursuant to which he was selected as a director.
- (3) At this time, it is expected that Mr. England will be appointed to the Strategic Assessment Committee of our Board of Directors.
- (4) There are no transactions of the kind described in Item 404(a) of Regulation S-K in which Mr. England was a participant.
- (5) There is no plan, contract or arrangement that was entered into or materially modified in connection with Mr. England's appointment.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

(d) Exhibit

Exhibit 99 Copy of the Registrant's press release dated August 17, 2009 is attached as Exhibit 99 to this current report on Form 8-K.

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

Registrant

By: _____

Arnold D.
Morse
Senior
Vice
President,
Chief
Legal
Officer
and
Secretary