

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

March 14, 2011

Date of Report (Date of earliest event reported)

CACI International Inc

(Exact name of registrant as specified in its Charter)

Delaware

*(State of other jurisdiction
of incorporation)*

001-31400

(Commission File Number)

54-1345899

(IRS Employer Identification Number)

**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 240a.14d-2(b))
- ☐ Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240a.13e-4(c))
-

ITEM 5.02(e): DEPARTURE OF DIRECTORS OR CERTAIN OFFICERS; ELECTION OF DIRECTORS; APPOINTMENT OF CERTAIN OFFICERS; COMPENSATORY ARRANGEMENTS OF CERTAIN OFFICERS.

- (c) Effective March 14, 2011, the Company appointed Daniel D. Allen to the position of Chief Operating Officer.

Biographical information about Mr. Allen is as follows:

Prior to joining CACI and since 2004, Mr. Allen, age 51, was employed by Northrop Grumman Information Systems ("NGIS"), where he served as the Sector Vice President and General Manager of the company's Intelligence Systems Division. NGIS is not a parent, subsidiary or other affiliate of the Company.

Mr. Allen brings nearly 30 years of progressively responsible organizational leadership positions within the

intelligence and information technology industry. Prior to joining CACI, he led a division at NGIS focused on providing specialized intelligence systems, operations, and enterprise IT services to the Intelligence Community; delivered cyberspace systems and operations to intelligence, Department of Defense (DoD), and federal civilian clients; and oversaw the Northrop Grumman internal Information Security Operations. In addition to growing revenue, his achievements included delivering continuous margin improvement and executing successful mergers and acquisitions activities. Mr. Allen also served as Senior Vice President and Deputy to the President of General Dynamics Information Technology, where he led the delivery of enterprise services to the intelligence, DoD, federal, civilian, commercial, and international marketplaces. His experience also includes management positions with GTE Government Systems Corporation and TRW, where he began his career as a software engineer.

There was no arrangement or understanding pursuant to which he was selected as an officer of the Company. There are no family relationships between Mr. Allen and any director or executive officer of the Company, or any person chosen by the Company to become a director or executive officer. There are no related party transactions of the kind described in Item 404(a) of Regulation S-K in which Mr. Allen was a participant.

Mr. Allen will receive the customary forms of compensation and benefits that we extend to executive officers. In connection with his appointment, on March 14, 2011, Mr. Allen also received 51,099 in Restricted Stock Units (RSUs), valued at the closing price of the Company's stock on March 14, 2011 and vesting in equal increments over four years.

ITEM 9.01 FINANCIAL STATEMENTS AND EXHIBITS

- (d) A copy of the press release dated March 14, 2011 announcing Mr. Allen's appointment as Chief Operating Officer is attached hereto as Exhibit 99.

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

Registrant

By: /s/ Arnold D. Morse

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

News Release

CACI International Inc - 1100 North Glebe Road - Arlington Virginia 22201

CACI Appoints Daniel D. Allen as Chief Operating Officer, U.S. Operations *Industry Leader Brings Cyber, Intelligence, and Civilian Agency Expertise to Perpetuate CACI's Record Performance*

Arlington, Va., March 14, 2011 - CACI International Inc (NYSE: CACI) announced today that it has appointed Daniel D. Allen as Chief Operating Officer for U.S. Operations. Mr. Allen comes to CACI from Northrop Grumman, where he served as Sector Vice President and General Manager of the company's Intelligence Systems Division, the largest division in Northrop Grumman's Information Systems Sector. With CACI, Mr. Allen will oversee the company's four main business groups: National Solutions, Transformation Solutions, Enterprise Technologies and Services, and Mission Systems. Mr. Allen brings the strategy, vision, and operational excellence that will leverage the company's record performance into the future.

Mr. Allen brings nearly 30 years of progressively responsible organizational leadership positions within the intelligence and information technology industry. Prior to joining CACI, he led a division focused on providing specialized intelligence systems, operations, and enterprise IT services to the Intelligence Community; delivered cyberspace systems and operations to intelligence, Department of Defense (DoD), and federal civilian clients; and oversaw the Northrop Grumman internal Information Security Operations. In addition to growing revenue, his achievements included delivering continuous margin improvement and executing successful mergers and acquisitions activities.

Mr. Allen also served as Senior Vice President and Deputy to the President of General Dynamics Information Technology, where he led the delivery of enterprise services to the intelligence, DoD, federal, civilian, commercial, and international marketplaces. His experience also includes management positions with GTE Government Systems Corporation and TRW, where he began his career as a software engineer. Mr. Allen possesses multiple degrees, including an MS in computer science from Johns Hopkins University and an MS in national resource strategy from the National Defense University.

"Dan Allen is intensely focused on operational success," said CACI President of U.S. Operations Bill Fairl. "He has a phenomenal track record of maintaining consistent growth in the operations he has led, and offers valuable insight into customer needs and satisfaction. He will be an outstanding leader to our business groups, and a major force in enhancing the operational excellence that drives our growth."

According to Paul Cofoni, CACI's President and CEO, "Dan Allen shares our leadership vision. He is highly respected in the Intelligence Community and throughout our marketplace, and is committed to delivering innovation and value to customers supporting our nation's most vital missions, especially in the areas of intelligence and cybersecurity. We look forward to leveraging his leadership experience to enhance our service excellence and expand CACI's market share."

Mr. Allen said, "I have the highest regard for CACI, its culture, reputation, and strength of its commitment to its customers. I share CACI's customer-centric philosophy and intense focus on executing flawlessly on its programs. I am committed to helping the company continue on its path of exceptional growth and success."

CACI provides professional services and IT solutions needed for defense, intelligence, homeland security, and IT modernization and government transformation. We deliver enterprise IT and network services; data, information, and knowledge management services; business system solutions; logistics and material readiness; C4ISR solutions; cyber solutions; integrated security and intelligence solutions; and program management and SETA support services. CACI services and solutions help our federal clients provide for national security, improve communications and collaboration, secure the integrity of information systems and networks, enhance data collection and analysis, and increase efficiency and mission effectiveness. CACI is a member of the Fortune 1000 Largest Companies and the Russell 2000 index. CACI provides dynamic careers for approximately 13,700 employees working in over 120 offices in the U.S. and Europe. Visit CACI on the web at www.caci.com and www.asymmetricthreat.net.

There are statements made herein which do not address historical facts, and therefore could be interpreted to be forward-looking statements as

that term is defined in the Private Securities Litigation Reform Act of 1995. Such statements are subject to factors that could cause actual results to differ materially from anticipated results. The factors that could cause actual results to differ materially from those anticipated include, but are not limited to, the risk factors set forth in CACI's Annual Report on Form 10-K for the fiscal year ended June 30, 2010, and other such filings that CACI makes with the Securities and Exchange Commission from time to time. Any forward-looking statements should not be unduly relied upon and only speak as of the date hereof.

#

Corporate Communications and Media:
Jody Brown, Executive Vice President, Public Relations
(703) 841-7801, jbrown@caci.com

Investor Relations:
David Dragics, Senior Vice President, Investor Relations
(866) 606-3471
ddragics@caci.com