

SRA INTERNATIONAL INC  
Form 8-K  
January 04, 2008

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**UNITED STATES**  
**SECURITIES AND EXCHANGE COMMISSION**

Washington, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT**

**PURSUANT TO SECTION 13 OR 15(d) OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**

**Date of Report (Date of earliest event reported): December 28, 2007**

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**SRA INTERNATIONAL, INC.**

(Exact name of registrant as specified in its charter)

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**Delaware**  
(State or other jurisdiction  
of incorporation)

**001-31334**  
(Commission File Number)

**54-1360804**  
(IRS Employer  
Identification No.)

**4300 Fair Lakes Court**  
**Fairfax, Virginia**  
(Address of Principal Executive Offices)  
(Registrant's telephone number, including area code): (703) 803-1500

**22033**  
(Zip Code)

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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:

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- .. 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))
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**SECTION 5. CORPORATE GOVERNANCE AND MANAGEMENT**

**ITEM 5.02. Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers.**

Delbert C. Staley notified SRA International, Inc. (the Company ) on December 28, 2007 that he will resign from the Board of Directors (the Board ) of the Company for health reasons. Mr. Staley, who has served as a director of the Company since 1996, does not currently serve on any committees of the Board. Mr. Staley s resignation is effective immediately.

The Company is currently seeking a replacement for Mr. Staley and expects to announce a new director in the upcoming weeks.

**SIGNATURES**

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.

Date: January 4, 2008

**SRA INTERNATIONAL, INC.**

*/s/* STEPHEN C. HUGHES

Stephen C. Hughes

Chief Financial Officer and Executive Vice President  
for Operations