

SRA INTERNATIONAL INC  
Form 8-K  
January 15, 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): January 9, 2008**

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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)

**22033**  
(Zip Code)  
(Registrant's telephone number, including area code): (703) 803-1500

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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.**

On January 9, 2008, the SRA International, Inc. Board of Directors (the Board ) appointed Edmund P. Giambastiani, Jr. (U.S. Navy, Retired) to the Board, effective immediately. The Board determined that Admiral Giambastiani qualifies as an independent director within the meaning of Section 303A of the New York Stock Exchange listing standards. There were no arrangements or understandings pursuant to which Admiral Giambastiani was appointed as a director, and there are no related party transactions between SRA International, Inc. and Admiral Giambastiani. Admiral Giambastiani has not at this time been appointed to any committee of the Board.

A copy of the press release, dated January 14, 2008, announcing the appointment of Admiral Giambastiani to the Board is attached hereto as Exhibit 99.1.

**SECTION 9. FINANCIAL STATEMENTS AND EXHIBITS**

**ITEM 9.01. Financial Statements and Exhibits.**

(d) Exhibits

**Exhibit**

**Number Exhibit**

99.1 Press Release dated January 14, 2008, announcing the appointment of Admiral Edmund P. Giambastiani to the Board of Directors.

**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.

**SRA INTERNATIONAL, INC.**

Date: January 14, 2008

/s/ STEPHEN C. HUGHES

Stephen C. Hughes

Chief Financial Officer and Executive Vice President of Operations