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SRA INTERNATIONAL INC Form 8-K April 20, 2010

# UNITED STATES 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** 

Date of Report (Date of earliest event reported): April 15, 2010

# SRA INTERNATIONAL, INC.

(Exact name of registrant as specified in its charter)

**Delaware** (State or other jurisdiction

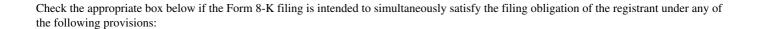
001-31334 (Commission **54-1360804** (IRS Employer

of incorporation) File Number) Identification No.)

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#### 4300 Fair Lakes Court

Fairfax, Virginia 22033
(Address of Principal Executive Offices) (Zip Code)
(Registrant s telephone number, including area code): (703) 803-1500



- 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))

#### SECTION 5. CORPORATE GOVERNANCE AND MANAGEMENT

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

(a) On April 15, 2010, Admiral Edmund P. Giambastiani, Jr., U.S. Navy (Ret) notified SRA International, Inc. (the Company) that he will resign from the Board of Directors of the Company, effective July 28, 2010, for personal reasons and to devote more time to his various business interests. Admiral Giambastiani currently serves on the Compensation & Personnel Committee. Admiral Giambastiani s resignation was not the result of any disagreement between the Company and Admiral Giambastiani on any matter relating to the Company s operations, policies or practices.

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#### **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: April 20, 2010

/s/ MARK D. SCHULTZ
Mark D. Schultz
Senior Vice President & General Counsel