SRA INTERNATIONAL, INC. Form 8-K February 20, 2013

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): February 14, 2013

SRA INTERNATIONAL, INC.

(Exact name of registrant as specified in its charter)

Virginia (State or other jurisdiction

of incorporation)

333-180490 (Commission File Number) 54-1013306 (IRS Employer

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

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 5.07 Submission of Matters to a Vote of Security Holders

On February 14, 2013, the Company s sole stockholder, Sterling Parent LLC executed a unanimous written consent of the sole stockholder in lieu of holding an annual meeting pursuant to the Company s bylaws. The board of directors was reelected in its entirety.

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: February 20, 2013

/S/ RICHARD J. NADEAU Richard J. Nadeau Executive Vice President and Chief Financial Officer