Commonwealth of Kentucky Trey Grayson, Secretary of State

0475107 Trey Grayson Secretary of State Received and Filed

4/22/2010 12:06:04 PM Fee receipt: \$15.00

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Company: CIBER, INC.
Company ID: 0475107
State of origin: Delaware

Formation date: 6/2/1999 12:00:00 AM **Date filed:** 4/22/2010 12:06:04 PM

Fee: \$15.00

Principal Office

6363 SOUTH FIDDLER'S GREEN CIRCLE SUITE 1400 GREENWOOD VILLAGE, CO 80111

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Mac J Slingerlend	6363 S Fiddler's Green Circle, Ste 1400 GW Vill, CO
Secretary	Mac J Slingerlend	6363 S Fiddler's Green Circle, Ste 1400 GW Vill, CO
Vice President	Christopher Loffredo	6363 S Fiddler's Green Circle, Ste 1400 GW Vill, CO
Treasurer	Peter Cheesbrough	6363 S Fiddler's Green Circle, Ste 1400 GW Vill, CO

Directors

Director	Bobby G Stevenson	6363 S Fiddler's Green Circle, Ste 1400 GW Vill, CO
Director	Mac J Slingerlend	6363 S Fiddler's Green Circle, Ste 1400 GW Vill, CO
Director	James C Spira	6363 S Fiddler's Green Circle, Ste 1400 GW Vill, CO
Director	Archibald J McGill	6363 S Fiddler's Green Circle, Ste 1400 GW Vill, CO
Director	Peter Cheesbrough	6363 S Fiddler's Green Circle, Ste 1400 GW Vill, CO
Director	James Wetherbe	6363 S Fiddler's Green Circle, Ste 1400 GW Vill, CO
Director	Paul Jacobs	6363 S Fiddler's Green Circle, Ste 1400 GW Vill, CO
Director	Stephen Kurtz	6363 S Fiddler's Green Circle, Ste 1400 GW Vill, CO

Signatures

Signature Christopher Loffredo Vice President