

Kentucky Secretary of State Annual Report

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Company	CGI TECHNOLOGIES AND SOLUTIONS INC.
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Principal Office

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FAIRFAX, VA 22033

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
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FRANKFORT, KY 40601

Officers

CEO	MICHAEL E ROACH	1130 SHERBROOKE ST. W, MONTREAL, QC, CANADA H3A 2M8
CFO	ROBERT D ANDERSON	1130 SHERBROOKE ST. W., MONTREAL, QC, CANADA H3A 2M8
President	DONNA S MOREA	4050 LEGATO ROAD, FAIRFAX, VA, 22033
Vice President	ANDRE J BOURQUE	1130 SHERBROOKE ST. W., MONTREAL, QC, CANADA H3A 2M8
Secretary	DAVID G MASSE	1130 SHERBROOKE ST. W., MONTREAL, QC, CANADA H3A 2M8
Assistant Secretary	JOSEPH C FIGINI	4050 LEGATO ROAD, FAIRFAX, VA 22033
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Vice President	JOHN A. KELLY	4050 LEGATO ROAD, FAIRFAX, VA 22033
Vice President	NAZZIC TURNER	4050 LEGATO ROAD, FAIRFAX, VA 22033
Vice President	PAUL RAYMOND	4050 LEGATO ROAD, FAIRFAX, VA 22033
Vice President	RICHARD B SCHMITZ	4050 LEGATO ROAD, FAIRFAX, VA 22033

Directors

Director	MICHAEL E ROACH	1130 SHERBROOKE ST. W., MONTREAL, QC, CANADA H3A 2M8
Director	DONNA S MOREA	4050 LEGATO ROAD, FAIRFAX, VA 22033
Director	JOSEPH C FIGINI	4050 LEGATO ROAD, FAIRFAX, VA 22033
Director	ROBERT DAVID ANDERSON	1130 SHERBROOKE ST. W., MONTREAL, QC, CANADA H3A 2M8
Director	JOSEPH NOSELLI	4050 LEGATO ROAD, FAIRFAX, VA 22033

Signatures

Signature	David G. Masse
Title	Corporate Secretary

