

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: CGI TECHNOLOGIES AND SOLUTIONS INC.
Company ID: 0402942
State of origin: Delaware
Formation date: 7/13/1995 12:00:00 AM
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Fee: \$15.00

Principal Office

11325 RANDOM HILLS ROAD
FAIRFAX, VA 22030

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current 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	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030
Secretary	DAVID G MASSE	1130 SHERBROOKE ST. W., MONTREAL, QC, CANADA H3A 2M8
Vice President	MICHAEL KEATING	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030
Treasurer	MICHAEL WAPLE	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030
Vice President	NAZZIC TURNER	11325 RAMDOM HILLS ROAD, FAIRFAX, VA 22030
Vice President	PAUL RAYMOND	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030
Vice President	JOSEPH C FIGINI	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030
Vice President	JACQUES ROY	1130 SHERBROOKE ST.W., MONTREAL, QC, CANADA H3A 2M8
Vice President	FRANCOIS BOULANGER	1130 SHERBROOKE ST. W., MONTREAL, QC, CANADA H3A 2M8

Directors

Director	MICHAEL E ROACH	1130 SHERBROOKE ST. W., MONTREAL, QC, CANADA H3A 2M8
Director	DONNA S MOREA	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030
Director	JOSEPH C FIGINI	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030

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Director ROBERT DAVID ANDERSON 11130 SHERBROOKE ST. W., MONTREAL, QC,
CANADA H3A 2M8
Director MICHAEL WAPLE 11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030

Signatures

Signature

Title

David G. Masse
Corporate secretary

