

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0402942
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/22/2012 4:07:47 PM
Fee receipt: \$15.00

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Secretary of State
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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
Date filed: 5/22/2012 4:07:47 PM
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	GEORGE SCHINDLER	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030
Secretary	BENOIT DUBE	1130 SHERBROOKE ST. W., MONTREAL, QC, CANADA H3A 2M8
Vice President	NAZZIC TURNER	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

Directors

Director	MICHAEL E ROACH	1130 SHERBROOKE ST. W., MONTREAL, QC, CANADA H3A 2M8
Director	JOSEPH C FIGINI	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030
Director	ROBERT DAVID ANDERSON	1130 SHERBROOKE ST. W., MONTREAL, QC, CANADA H3A 2M8
Director	MICHAEL WAPLE	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030

Signatures

Signature	BENOIT DUBE
Title	SECRETARY