

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0402942  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2017 11:04:57 AM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

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:** 6/15/2017 11:04:57 AM  
**Fee:** \$15.00

**Principal Office**

11325 RANDOM HILLS ROAD  
FAIRFAX, VA 22030

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	GEORGE D. SCHINDLER	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR, MONTREAL, QC H3G 1T4, CANADA
CFO	FRANCOIS BOULANGER	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR, MONTREAL, QC H3G 1T4, CANADA
President	DAVID L. HENDERSON	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030
Secretary	BENOIT DUBE	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR, MONTREAL, QC H3G 1T4, CANADA
Vice President	LYNNE BUSHEY	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030
Vice President	DAVE DELGADO	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030
Vice President	NED HAMMOND	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030
Vice President	CHRISTOPHER JAMES	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030
Vice President	ERIC LEE MCFADDEN	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030
Vice President	STEVE PERRON	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR, MONTREAL, QC H3G 1T4, CANADA
Vice President	JOHN ROGEMAN	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030
Vice President	STEVE STARACE	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030

**Directors**

Director	FRANCOIS BOULANGER	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR, MONTREAL, QC H3G 1T4, CANADA
Director	MICHAEL R. WAPLE	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030
Director	ERIC LEE MCFADDEN	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030
Director	GEORGE SCHINDLER	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR, MONTREAL, QC H3G 1T4, CANADA
Director	DAVID L. HENDERSON	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030

**Signatures**

<b>Signature</b>	BENOIT DUBE
<b>Title</b>	CORPORATE SECRETARY