

0402942

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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Annual Report Online Filing

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Company: CGI TECHNOLOGIES AND SOLUTIONS INC.
Company ID: 0402942
State of origin: Delaware
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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	ERIC LEE MCFADDEN	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030
Vice President	KEVIN LINDER	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR, MONTREAL, QC H3G 1T4, CANADA
Vice President	DOMINIC BOUCHER	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030
Vice President	MAX ROGAN	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR, MONTREAL, QC H3G 1T4, CANADA
Vice President	BENOIT DUBE	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR, MONTREAL, QC H3G 1T4, CANADA
Vice President	FRANCOIS BOULANGER	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR, MONTREAL, QC H3G 1T4, CANADA

Directors

Director	FRANCOIS BOULANGER	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR, MONTREAL, QC H3G 1T4, CANADA
Director	DOMINIC BOUCHER	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030
Director	DAVID L. HENDERSON	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030

Signatures

Signature	BENOIT DUBE
Title	SECRETARY