

0402942
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 6/16/2023 2:36:38 PM
 Fee receipt: \$15.00

Commonwealth of Kentucky
 Michael G. Adams, Secretary of State

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

Annual Report
 Online Filing
 For the Year 2023

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: 6/16/2023 2:36:27 PM
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 SCHINDLER	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR, MONTREAL, QC H3G 1T4, CANADA
COO	FRANCOIS BOULANGER	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR, MONTREAL, QC H3G 1T4, CANADA
President	TIMOTHY J. HURLEBAUS	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030
Assistant Secretary	ERIC LEE MCFADDEN	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030
Secretary	BENOIT DUBE	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR, MONTREAL, QC H3G 1T4, CANADA
Vice President	DAVID CRANDALL	1350 RENE-LEVESQUE BLVD WEST, 15TH FLOOR, MONTREAL, QC H3G 1T4, CANADA
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	DOMINIC BOUCHER	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030
Vice President	BENOIT DUBE	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR, MONTREAL, QC H3G 1T4, CANADA
Vice President	JOEY MITCHELL	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR, MONTREAL, QC H3G 1T4, CANADA
Vice President	ANNY LAVOIE	1350 RENE-LEVESQUE BLVD WEST, 15TH FLOOR, MONTREAL, QC H3G 1T4, CANADA

Directors

Director	STEVE PERRON	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR, MONTREAL, QC H3G 1T4, CANADA
Director	DOMINIC BOUCHER	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030
Director	TIMOTHY J. HURLEBAUS	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030

Signatures

**Commonwealth of Kentucky
Michael G. Adams, Secretary of State**

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

**Annual Report
Online Filing
For the Year 2023**

ARP

**Signature
Title**

BENOIT DUBE
Secretary

