

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0751845
Elaine N. Walker
Secretary of State
Received and Filed
6/20/2011 12:06:22 PM
Fee receipt: \$15.00

Elaine N. Walker
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 FEDERAL INC.
Company ID: 0751845
State of origin: Delaware
Formation date: 1/15/2010 12:00:00 AM
Date filed: 6/20/2011 12:06:22 PM
Fee: \$15.00

Principal Office

12601 FAIR LAKES CIRCLE, 5TH FLOOR
FAIRFAX, VA 22033

Registered Agent Name/Address

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

Current Officers

President	GEORGE SCHINDLER	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033
Secretary	CHRISTINA MARCHIONE	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033
Treasurer	SCOTT PFOST	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033

Directors

Director	MICHAEL E ROACH	1130 SHERBROOKE ST. WEST, 7TH FLOOR, MONTREAL, QC H3A 2M8 CANADA
Director	KENNETH MINITIAM	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033
Director	GEORGE SCHINDLER	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033
Director	JOSEPH C FIGINI	11325 RANDOM HILLS ROAD, FAIRFAX, VA 22030
Director	WILLIAM SCHNEIDER JR.	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033
Director	PAUL LOMBARDI	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033
Director	R. DAVID ANDERSON	1130 SHERBROOKE ST. WEST, 7TH FLOOR, MONTREAL, QC H3A 2M8, CANADA
Director	PETER SHOOMAKER	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033
Director	JAMES B PEAKE	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033
Director	DONNA S MOREA	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033

Signatures

Signature	CHRISTINA MARCHIONE
Title	SECRETARY