

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0751845  
Alison Lundergan Grimes  
KY Secretary of State  
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Alison Lundergan Grimes  
Secretary of State  
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Annual Report  
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ARP

**Company:** CGI FEDERAL INC.  
**Company ID:** 0751845  
**State of origin:** Delaware  
**Formation date:** 1/15/2010 12:00:00 AM  
**Date filed:** 6/10/2013 10:07:25 AM  
**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**

Chairman	PAUL LOMBARDI	7241 ADDINGTON DRIVE, MCLEAN, VA 22101
President	DONNA RYAN	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033
Treasurer	SCOTT PFOST	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033
Secretary	MICHELLE D HERTZ	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	GEORGE SCHINDLER	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033
Director	PAUL LOMBARDI	7241 ADDINGTON DRIVE, MCLEAN, VA 22101
Director	R. DAVID ANDERSON	1130 SHERBROOKE ST. WEST, 7TH FLOOR, MONTREAL, QC H3A 2M8, CANADA
Director	PETER SHOOMAKER	2506 W. SHELL POINT RD, TAMPA, FL 33611-5033
Director	JAMES B PEAKE	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033
Director	DONNA RYAN	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033

**Signatures**

<b>Signature</b>	MICHELLE D HERTZ
<b>Title</b>	SECRETARY