

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY 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
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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	JAMES B. PEAKE, MD	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	1350 RENE-LEVESQUE BOULEVARD WEST, MONTREAL, QC H3G1T4, CANADA
Director	GEORGE SCHINDLER	11325 RANDOM HILL ROAD, FAIRFAX, VA 22033
Director	PAUL LOMBARDI	7241 ADDINGTON DRIVE, MCLEAN, VA 22101
Director	R. DAVID ANDERSON	1350 RENE-LEVESQUE BOULEVARD WEST, MONTREAL, QC H3G1T4, 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 RYAN	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033

Signatures

Signature	MICHELLE D. HERTZ
Title	SECRETARY