

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:** 6/3/2015 12:36:51 PM  
**Fee:** \$15.00

**Principal Office**

12601 FAIR LAKES CIRCLE  
SUITE 500  
FAIRFAX, VA 22033

**Registered Agent Name/Address**

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

**Current Officers**

President	TIMOTHY J. HURLEBAUS	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033
Secretary	MICHELLE D. HERTZ	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033
Treasurer	SCOTT B. PFOST	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033

**Directors**

Director	MICHAEL E. ROACH	1350 RENE-LEVESQUE BLVD 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	JAMES B. PEAKE, MD	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033
Director	DONNA RYAN	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033
Director	LT. GENERAL KENNETH MINIHAN	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033
Director	GENERAL PETER J. SCHOOMAKER	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033
Director	EARL DEVANEY	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033
Director	MARY H. GRIGGS	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033
Director	BENOIT DUBE	1350 RENE-LEVESQUE BLVD WEST, MONTREAL, QC H3G1T4, CANADA
Director	TIMOTHY J. HURLEBAUS	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033

**Signatures**

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