

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
SUITE 500
FAIRFAX, VA 22033

Registered Agent Name/Address

Corporation 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	CYNTHIA M. SERENO	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033

Directors

Director	GEORGE SCHINDLER	1350 RENE-LEVESQUE BLVD. 25TH FLOOR WEST, MONTREAL, QC H3G 1T4, CA
Director	JAMES B. PEAKE, MD	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. 25TH FLOOR WEST, MONTREAL, QC H3G 1T4, CA
Director	TIMOTHY J. HURLEBAUS	12601 FAIR LAKES CIRCLE, STE 500, FAIRFAX, VA 22033

Signatures

Signature	MICHELLE D. HERTZ
Title	SECRETARY