

0751845

Alison Lundergan Grimes  
KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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### 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  
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**Fee:** \$15.00

#### 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

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