

0751845

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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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, Suite 500, Fairfax, VA 22033
Secretary	Michelle D. Hertz	12601 Fair Lakes Circle, Fairfax, VA 22033
Treasurer	Cynthia M. Sereno	12601 Fair Lakes Circle, Suite 500, Fairfax, VA 22033

Directors

Director	General Peter J. Schoomaker	12601 Fair Lakes Circle, Suite 500, Fairfax, VA 22033
Director	Earl Devaney	12601 Fair Lakes Circle, Suite 500, Fairfax, VA 22033
Director	George Schindler	1350 Rene-Leveque Blvd. West, 25th Floor, Montreal, QC H3G 1T4, CA
Director	Mary H. Griggs	12601 Fair Lakes Circle, Suite 500, Fairfax, VA 22033
Director	Timothy J. Hurlebaus	12601 Fair Lakes Circle, Suite 500, Fairfax, VA 22033
Director	Benoit Dube	1350 Rene-Leveque Blvd. West, 25th Floor, Montreal, QC H3G 1T4, CA
Director	James B. Peake MD	12601 Fair Lakes Circle, Fairfax, VA 22033

Signatures

Signature	Michelle D. Hertz
Title	Secretary