

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0751845
Michael G. Adams
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
Formation date: 1/15/2010 12:00:00 AM
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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	Stephanie Mango	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	Mary H. Griggs	12601 Fair Lakes Circle, Suite 500, Fairfax, VA 22033
Director	General Peter J. Schoomaker	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	Benoit Dube	1350 Rene-Leveque Blvd. West, 25th Floor, Montreal, QC H3G 1T4, CA
Director	Mark Boxer	12601 Fair Lakes Circle, Suite 500, Fairfax, VA 22033
Director	Stephanie Mango	12601 Fair Lakes Circle, Suite 500, Fairfax, VA 22033
Director	James B. Peake MD	12601 Fair Lakes Circle, Fairfax, VA 22033

Signatures

Signature	Michelle D. Hertz
Title	Secretary