

Kentucky Secretary of State Annual Report

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Company CGI INFORMATION SYSTEMS &
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Principal Office

600 FEDERAL STREET
ANDOVER, MA 01810

Registered Agent

CSC-LAWYERS INCORPORATION SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Officers

Treasurer	ANDRE IMBEAU	1130 Sherbrooke St.W., Montreal, Qc, Canada H3A 2M8
Secretary	PAULE DORE	1130 Sherbrooke St. W. Montreal, Qc, Canada H3A 2M8
Vice President	DAVID ANDERSON	1130 Sherbrooke St. W., Montreal, Qc, Canada H3A 2M8
CEO	GODIN SERGE	1130 Sherbrooke St. W., Montreal, Qc, Canada H3A 2M8

Directors

Director	SERGE GODIN	1130 Sherbrooke St. W., Montreal, Qc, Canada H3A 2M8
Director	ANDRE IMBEAU	1130 Sherbrooke St. W., Montreal, Qc, Canada H3A 2M8
Director	PAULE DORÉ	1130 Sherbrooke St. W. Montreal, Qc, Canada H3A 2M8

Signatures

Signature David E. Masse
Title Assistant Corporate Secretary