

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F06000000508

**Entity Name:** CGI FEDERAL INC.**Current Principal Place of Business:**12601 FAIR LAKES CIRCLE  
SUITE 500  
FAIRFAX, VA 22033**Current Mailing Address:**12601 FAIR LAKES CIRCLE  
SUITE 500  
FAIRFAX, VA 22033 US**FEI Number:** 27-0087176**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name PEAKE, MD, JAMES B  
Address 12601 FAIR LAKES CIRCLE  
City-State-Zip: FAIRFAX VA 22033

Title DIRECTOR  
Name SCHINDLER, GEORGE  
Address 11325 RANDOM HILLS RD  
City-State-Zip: FAIRFAX VA 22033

Title SECRETARY  
Name HERTZ, MICHELLE D  
Address 12601 FAIR LAKES CIRCLE  
City-State-Zip: FAIRFAX VA 22033

Title TREASURER  
Name SERENO, CYNTHIA M.  
Address 12601 FAIR LAKES CIRCLE  
City-State-Zip: FAIRFAX VA 22033

Title PRESIDENT  
Name HURLEBAUS, TIMOTHY J  
Address 12601 FAIR LAKES CIRCLE  
City-State-Zip: FAIRFAX VA 22033

Title DIRECTOR  
Name DUBE, BENOIT  
Address 1350 RENE-LEVESQUE BLVD WEST,  
25TH FLOOR  
City-State-Zip: MONTREAL H3G1T4

Title DIRECTOR  
Name DEVANEY, EARL  
Address 12601 FAIR LAKES CIRCLE  
City-State-Zip: FAIRFAX VA 22033

Title DIRECTOR  
Name SCHOOMAKER, GENERAL PETER J  
Address 12601 FAIR LAKES CIRCLE  
City-State-Zip: FAIRFAX VA 22033

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** MICHELLE D. HERTZ**SECRETARY****04/28/2016**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name MINIHAN, LT GENERAL KENNETH  
Address 12601 FAIR LAKES CIRCLE  
City-State-Zip: FAIRFAX VA 22033

Title DIRECTOR  
Name ROACH, MICHAEL E  
Address 1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR  
City-State-Zip: MONTREAL H3G1T4

Title DIRECTOR  
Name HURLEBAUS, TIMOTHY J  
Address 12601 FAIR LAKES CIRCLE  
City-State-Zip: FAIRFAX VA 22033

Title DIRECTOR  
Name GRIGGS, MARY H  
Address 12601 FAIR LAKES CIRCLE  
City-State-Zip: FAIRFAX VA 22033

Title DIRECTOR  
Name LOMBARDI, PAUL  
Address 7241 ADDINGTON DRIVE  
City-State-Zip: MCLEAN VA 22101

Title DIRECTOR  
Name HENDERSON, DAVID  
Address 11325 RANDOM HILLS ROAD  
City-State-Zip: FAIRFAX VA 22030