

**2013 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  
5TH FLOOR  
FAIRFAX, VA 22033**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	PD
Name	RYAN, DONNA
Address	12601 FAIR LAKES CIRCLE
City-State-Zip:	FAIRFAX VA 22033

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

Title	DVP
Name	PEAKE, M.D., JAMES B
Address	12601 FAIR LAKES CIRCLE
City-State-Zip:	FAIRFAX VA 22033

Title	DIR
Name	MINIHAN, KEN
Address	2020 K STREET NW, STE 400
City-State-Zip:	WASHINGTON DC 20006

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

Title	TREASURER
Name	PFOST, SCOTT
Address	12601 FAIR LAKES CIRCLE
City-State-Zip:	FAIRFAX VA 22033

*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****04/19/2013**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date