

2019 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, SENIOR VICE PRESIDENT
Name PEAKE, MD, JAMES B.
Address 12601 FAIR LAKES CIRCLE
City-State-Zip: FAIRFAX VA 22033

Title DIRECTOR
Name SCHINDLER, GEORGE
Address 1350 RENE-LEVEQUE BLVD. WEST
25TH FLOOR
City-State-Zip: MONTREAL QC H3G 1T4

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, DIRECTOR
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 QC 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

Continues on page 2

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****04/30/2019**

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