

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851619

FILED
Apr 23, 2012
Secretary of State

Entity Name: CGI TECHNOLOGIES AND SOLUTIONS INC.

Current Principal Place of Business:

11325 RANDOM HILLS RD.
FAIRFAX, VA 22030 US

New Principal Place of Business:

Current Mailing Address:

11325 RANDOM HILLS RD.
FAIRFAX, VA 22030 US

New Mailing Address:

FEI Number: 54-0856778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: SCHINDLER, GEORGE
Address: 11325 RANDOM HILLS ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: DCFO
Name: ANDERSON, DAVID R
Address: 1130 SHERBROOKE ST WEST, 7TH FLOOR
City-St-Zip: MONTREAL, QC H3A 2M8

Title: DSVP
Name: FIGINI, JOSEPH C
Address: 11325 RANDOM HILLS ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: DCEO
Name: ROACH, MICHAEL E
Address: 1130 SHERBROOKE ST WEST, 7TH FLOOR
City-St-Zip: MONTREAL, QC H3A 2M8

Title: DCTR
Name: WAPLE, MICHAEL
Address: 11325 RANDOM HILLS ROAD
City-St-Zip: FAIRFAX, VA 22030

Title: EVPS
Name: DUBE, BENOIT
Address: 1130 SHERBROOKE ST WEST, 7TH FLOOR
City-St-Zip: MONTREAL, QC H3A 2M8

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: BENOIT DUBE

EVPS

04/23/2012

Electronic Signature of Signing Officer or Director

Date