

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 02, 2007 8:00 am
Secretary of State

02-02-2007 90005 010 ***150.00

DOCUMENT # F06000000508

1. Entity Name
CGI FEDERAL INC.



Principal Place of Business
**12601 FAIR LAKES CIRCLE
5TH FLOOR
FAIRFAX, VA 22033**

Mailing Address
**12601 FAIR LAKES CIRCLE
5TH FLOOR
FAIRFAX, VA 22033**

40008577



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01222007

Chg-P

CR2E034 (12/06)

4. FEI Number
270087176

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD AFFUSO, JEFFREY 12601 FAIR LAKES CIRCLE 5TH FLOOR FAIRFAX, VA 22033	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOT BEACH, CHRISTOPHER 12601 FAIR LAKES CIRCLE 5TH FLOOR FAIRFAX, VA 22033	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MARCHIONE, CHRISTINA 12601 FAIR LAKES CIRCLE 5TH FLOOR FAIRFAX, VA 22033	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFF KIRKSEY, LISA S SECURIT 12601 FAIR LAKES CIRCLE 5TH FLOOR FAIRFAX, VA 22033	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LOMBARDI, PAUL 12601 FAIR LAKES CIRCLE 5TH FLOOR FAIRFAX, VA 22033	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DALTON, JOHN H 12601 FAIR LAKES CIRCLE 5TH FLOOR FAIRFAX, VA 22033	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Rider	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Christina Marchione* Secretary

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/07

703-267-8541

Date

Daytime Phone #

ATTACHMENT

40008577

F06000000508
CGI FEDERAL INC.

RIDER

Officer or Directors:

NAME	OFFICE/TITLE	MAILING ADDRESS
Donna S. Morea	Director	4050 Legato Road Fairfax, VA 22033, USA
Paul Lombardi	Director	12601 Fair Lakes Circle, 5 th Floor, Fairfax, VA 22033, USA
Michael E. Roach	Director	1130 Sherbrooke St. West, 7 th Floor, Montreal, Quebec, Canada H3A 2M8
William Schneider, Jr.	Director	12601 Fair Lakes Circle, 5 th Floor, Fairfax, VA 22033, USA
André Imbeau	Director	1130 Sherbrooke St. West, 7 th Floor, Montreal, Quebec, Canada H3A 2M8
Robert Harding	Director	12601 Fair Lakes Circle, 5 th Floor, Fairfax, VA 22033, USA
George Schindler	Director & President	12601 Fair Lakes Circle, 5 th Floor, Fairfax, VA 22033, USA
Christina Marchione	Technology Control Officer & Secretary	12601 Fair Lakes Circle, 5 th Floor, Fairfax, VA 22033, USA
Michael Waple	Treasurer	12601 Fair Lakes Circle, 5 th Floor, Fairfax, VA 22033, USA
Michael Spray	Facility Security Officer	12601 Fair Lakes Circle, 5 th Floor, Fairfax, VA 22033, USA