2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 14, 2009
Secretary of State

DOCUMENT# F06000000508

Entity Name: CGI FEDERAL INC.

Current Principal Place of Business:

12601 FAIR LAKES CIRCLE
5TH FLOOR
FAIRFAX, VA 22033

New Principal Place of Business:

Current Mailing Address:

12601 FAIR LAKES CIRCLE
5TH FLOOR
FAIRFAX, VA 22033

New Mailing Address:

FEI Number: 27-0087176 **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 323012525 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD	( ) Delete
Name:	SCHINDLER, GEORGE	
Address:	12601 FAIR LAKES CIRCLE 5TH FLOOR	
City-St-Zip:	FAIRFAX, VA 22033	
Title:	D	( ) Delete
Name:	HARDING, ROBERT	
Address:	12601 FAIR LAKES CIRCLE 5TH FLOOR	
City-St-Zip:	FAIRFAX, VA 22033	
Title:	S	( ) Delete
Name:	MARCHIONE, CHRISTINA	
Address:	12601 FAIR LAKES CIRCLE 5TH FLOOR	
City-St-Zip:	FAIRFAX, VA 22033	
Title:	D	( ) Delete
Name:	ROACH, MICHAEL E	
Address:	12601 FAIR LAKES CIRCLE 5TH FLOOR	
City-St-Zip:	FAIRFAX, VA 22033	
Title:	D	( ) Delete
Name:	LOMBARDI, PAUL	
Address:	12601 FAIR LAKES CIRCLE 5TH FLOOR	
City-St-Zip:	FAIRFAX, VA 22033	
Title:	D	( ) Delete
Name:	SCHNEIDER, JR., WILLIAM	
Address:	12601 FAIR LAKES CIRCLE 5TH FLOOR	
City-St-Zip:	FAIRFAX, VA 22033	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	D	(X) Change ( ) Addition
Name:	MOREA, DONNA S	
Address:	12601 FAIR LAKES CIRCLE 5TH FLOOR	
City-St-Zip:	FAIRFAX, VA 22033	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: CHRISTINA MARCHIONE SE 01/14/2009

Electronic Signature of Signing Officer or Director — Date