

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000508

FILED
Apr 15, 2011
Secretary of State

Entity Name: CGI FEDERAL INC.

Current Principal Place of Business:

12601 FAIR LAKES CIRCLE
5TH FLOOR
FAIRFAX, VA 22033

New 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

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SCHINDLER, GEORGE
Address: 12601 FAIR LAKES CIRCLE 5TH FLOOR
City-St-Zip: FAIRFAX, VA 22033

Title: DIR
Name: FIGINI, JOSEPH
Address: 11325 RANDOM HILLS RD
City-St-Zip: FAIRFAX, VA 22030

Title: SEC
Name: MARCHIONE, CHRISTINA
Address: 12601 FAIR LAKES CIRCLE 5TH FLOOR
City-St-Zip: FAIRFAX, VA 22033

Title: DIR
Name: MOREA, DONNA S
Address: 12601 FAIR LAKES CIRCLE 5TH FLOOR
City-St-Zip: FAIRFAX, VA 22033

Title: DIR
Name: LOMBARDI, PAUL
Address: 12601 FAIR LAKES CIRCLE 5TH FLOOR
City-St-Zip: FAIRFAX, VA 22033

Title: DIR
Name: SCHNEIDER, JR., WILLIAM
Address: 12601 FAIR LAKES CIRCLE 5TH FLOOR
City-St-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: CHRISTINA MARCHIONE

SEC

04/15/2011

Electronic Signature of Signing Officer or Director

Date