

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006032

Entity Name: CGI FINANCE, INC.

FILED  
Jul 07, 2008  
Secretary of State

## Current Principal Place of Business:

1407 FLEET STREET  
BALTIMORE, MD 21231

## New Principal Place of Business:

1407 FLEET STREET  
2ND FLOOR  
BALTIMORE, MD 21231

## Current Mailing Address:

1407 FLEET STREET  
BALTIMORE, MD 21231

## New Mailing Address:

1407 FLEET STREET  
2ND FLOOR  
BALTIMORE, MD 21231

FEI Number: 26-0786985

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DELVOLVE, JEAN-HUGUES  
Address: 69 AVENUE DE FLANDRE, 59708 MARCQ EN BAROE  
City-St-Zip: CEDEX, FRANCE,

Title: D ( ) Delete  
Name: RINGEVAL, ERIC  
Address: 69 AVENUE DE FLANDRE, 59708 MARCQ EN BAROE  
City-St-Zip: CEDEX, FRANCE,

Title: DP ( ) Delete  
Name: BONNET, HERVE  
Address: 1407 FLEET STREET  
City-St-Zip: BALTIMORE, MD 21231

Title: CEO ( ) Delete  
Name: BONNET, HERVE  
Address: 1407 FLEET STREET  
City-St-Zip: BALTIMORE, MD 21231

Title: VCEO ( ) Delete  
Name: ARKILLS, SCOTT  
Address: 1407 FLEET STREET  
City-St-Zip: BALTIMORE, MD 21231

Title: CFO ( ) Delete  
Name: YORK, WILLIAM III  
Address: 1407 FLEET STREET  
City-St-Zip: BALTIMORE, MD 21231

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DP (X) Change ( ) Addition  
Name: BONNET, HERVE  
Address: 1407 FLEET STREET, 2ND FLOOR  
City-St-Zip: BALTIMORE, MD 21231

Title: CEO (X) Change ( ) Addition  
Name: BONNET, HERVE  
Address: 1407 FLEET STREET, 2ND FLOOR  
City-St-Zip: BALTIMORE, MD 21231

Title: DCEO (X) Change ( ) Addition  
Name: ARKILLS, SCOTT  
Address: 1407 FLEET STREET, 2ND FLOOR  
City-St-Zip: BALTIMORE, MD 21231

Title: CFO (X) Change ( ) Addition  
Name: WRIGHT, JOHN  
Address: 1407 FLEET STREET, 2ND FLOOR  
City-St-Zip: BALTIMORE, MD 21231

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: HERVE BONNET

CEO

07/07/2008

Electronic Signature of Signing Officer or Director

Date