

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006032

FILED
Apr 29, 2009
Secretary of State

Entity Name: CGI FINANCE, INC.

Current Principal Place of Business:

1407 FLEET STREET
2ND FLOOR
BALTIMORE, MD 21231

New Principal Place of Business:

Current Mailing Address:

1407 FLEET STREET
2ND FLOOR
BALTIMORE, MD 21231

New Mailing Address:

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

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, 2ND FLOOR
City-St-Zip: BALTIMORE, MD 21231

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

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

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

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

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

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: JOHN WRIGHT

DCEO

04/29/2009

Electronic Signature of Signing Officer or Director

Date