

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED

04 JUN 23 PM 2:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F940000000250

1. Entity Name

CGI INFORMATION SYSTEMS & MANAGEMENT
CONSULTANTS, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

600 Federal Street

Suite, Apt. #, etc.

3. Mailing Address

1170 Peel St

Suite, Apt. #, etc.

5th Floor

City & State

Andover, MA

City & State

Montreal, Qc, H3B 4S8

4. FEI Number

04-2925735

Applied For

Not Applicable

Zip

01810

Country

Zip

Country

Canada

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name Corporation Service Company

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

1201 Hays Street

City Tallahassee

FL

Zip Code
32301

**DO NOT WRITE
IN THIS SPACE**

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 the filer, if applicable.

(NOTE: Registered Agent signature required when renouncing)

DATE

January 1 - May 1: Fee is \$150.00

After May 1: Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE C/D
NAME GODIN, Serge
STREET ADDRESS 1130 Sherbrooke St. W.
CITY-ST-ZIP Montreal, Quebec, Canada H3A 2M8

TITLE T/D
NAME IMBEAU, André
STREET ADDRESS 1130 Sherbrooke St. W.
CITY-ST-ZIP Montreal, Quebec, Canada H3A 2M8

TITLE S/D
NAME DORÉ, Paule
STREET ADDRESS 1130 Sherbrooke St. W.
CITY-ST-ZIP Montreal, Quebec, Canada H3A 2M8

TITLE V
NAME ANDERSON, David
STREET ADDRESS 1130 Sherbrooke St. W.
CITY-ST-ZIP Montreal, Quebec, Canada H3A 3M8

TITLE V
NAME ROY, Jacques
STREET ADDRESS 1130 Sherbrooke St. W.
CITY-ST-ZIP Montreal, Quebec, Canada H3A 2M8

TITLE AS
NAME MASSE, David E.
STREET ADDRESS 1130 Sherbrooke St. W.
CITY-ST-ZIP Montreal, Quebec, Canada H3A 2M8

TITLE
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CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
David C. Masse

June 16, 2004 514-841-3277

Date

Daytime Phone #

CR2E034B (12/02)



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 768943 7294105

AUTHORIZATION :

Patricia Pinto

COST LIMIT : \$ 550.00

ORDER DATE : June 22, 2004

ORDER TIME : 9:29 AM

ORDER NO. : 768943-005

CUSTOMER NO: 7294105

CUSTOMER: Ms. Monique Handfield
Mccarthy Tetrault Llp
1170, Rue Peel

Montreal, QC H3B 4S8

RECEIVED
04 JUN 23 AM 10:53
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ANNUAL REPORT FILING

NAME: CGI INFORMATION SYSTEMS &
MANAGEMENT CONSULTANTS, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Amanda Haddan - Ext. 2955

EXAMINER'S INITIALS: _____