2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001050

Entity Name: CIBER, INC.

FILED Jan 14, 2009 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

5251 DTC PARKWAY 6363 SOUTH FIDDLER'S GREEN CIRCLE

SUITE 1400 SUITE 1400

GREENWOOD VILLAGE, CO 80111 US GREENWOOD VILLAGE, CO 80111 US

Current Mailing Address: New Mailing Address:

5251 DTC PARKWAY 6363 SOUTH FIDDDLER'S GREEN CIRCLE SUITE 1400 SUITE 1400

SUITE 1400 SUITE 1400 CREENNACOOD

GREENWOOD VILLAGE, CO 80111 US GREENWOOD VILLAGE, CO 80111 US

FEI Number: 38-2046833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCS () Delete Title: PCS (X) Change () Addition

Name: SLINGERLEND, MAC J Name: SLINGERLEND, MAC J

Address: 5251 DTC PARKWAY, STE 1400 Address: 6363 S. FIDDLER'S GREEN CIRCLE, SUITE 1400

City-St-Zip: GREENWOOD VILLAGE, CO 80111 City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VP () Delete Title: VP (X) Change () Addition Name: LOFFREDO, CHRISTOPHER Name: LOFFREDO, CHRISTOPHER

Address: 5251 DTC PARKWAY STE 1400 Address: 6363 S. FIDDLER'S GREEN CIRCLE, SUITE 1400

City-St-Zip: GREENWOOD VILLAGE, CO 80111 City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: SVP () Delete Title: SVP (X) Change () Addition Name: SUVARNASORN, PRASONG Name: SUVARNASORN, PRASONG

Address: 5251 DTC PARKWAY, STE 1400 Address: 6363 S. FIDDLER'S GREEN CIRCLE, SUITE 1400

City-St-Zip: GREENWOOD VILLAGE, CO 80111 City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: T,VP () Delete Title: T,VP (X) Change () Addition Name: CHESBROUGH, PETER Name: CHESBROUGH, PETER

Name: CHEESBROUGH, PETER Name: CHEESBROUGH, PETER

Address: 5251 DTC PARKWAY, SUITE 1400 Address: 6363 S. FIDDLER'S GREEN CIRCLE, SUITE 1400

City-St-Zip: GREENWOOD VILLAGE, CO 80111 City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VP () Delete Title: VP (X) Change () Addition

Name: WHEELER, WILLIAM Name: WHEELER, WILLIAM

Address: 5251 DTC PARKWAY, SUITE 1400 Address: 6363 S. FIDDLER'S GREEN CIRCLE, SUITE 1400

City-St-Zip: GREENWOOD VILLAGE, CO 80111 City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: CHRISTOPHER LOFFREDO VP 01/14/2009