2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001050

Entity Name: CIBER, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6363 SOUTH FIDDLER'S GREEN CIRCLE SUITE 1400 GREENWOOD VILLAGE, CO 80111 US

Current Mailing Address: New Mailing Address:

6363 SOUTH FIDDDLER'S GREEN CIRCLE SUITE 1400 SUITE 1400 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:

Title: PCS

Name: SLINGERLEND, MAC J

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

City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VP

Name: LOFFREDO, CHRISTOPHER

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

City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: SVP

Name: SUVARNASORN, PRASONG

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

City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: T,VP

Name: CHEESBROUGH, PETER

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

City-St-Zip: GREENWOOD VILLAGE, CO 80111

Title: VP

Name: WHEELER, WILLIAM

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

City-St-Zip: GREENWOOD VILLAGE, CO 80111

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: CHRISTOPHER LOFFREDO VP 01/04/2010