

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000001050

Entity Name: CIBER, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PC
Name: PETERSCHMIDT, DAVID C
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: S
Name: KEESEN, SUSAN
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

01/04/2011

Electronic Signature of Signing Officer or Director

Date