

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000108118

FILED  
Mar 25, 2009  
Secretary of State

Entity Name: CGI SYSTEMS MANAGEMENT, INC.

## Current Principal Place of Business:

100 NORTH TAMPA STREET  
SUITE 4100 ATTN: LESLIE ARNETT  
TAMPA, FL 33602 US

## New Principal Place of Business:

## Current Mailing Address:

100 NORTH TAMPA STREET  
SUITE 4100 ATTN: LESLIE ARNETT  
TAMPA, FL 33602 US

## New Mailing Address:

FEI Number: 59-3582863      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: CEO ( ) Delete  
Name: ROACH, MICHAEL E  
Address: 1130 SHERBROOKE ST WEST, 7TH FLOOR  
City-St-Zip: MONTREAL, QC H3A 2M CA

Title: PDD ( ) Delete  
Name: MOREA, DONNA S  
Address: 4050 LEGATO ROAD  
City-St-Zip: FAIRFAX, VA 22033 CA

Title: CD ( ) Delete  
Name: NOSELLI, JOSEPH  
Address: 4050 LEGATO ROAD  
City-St-Zip: FAIRFAX, VA 22033 CA

Title: ASD ( ) Delete  
Name: FIGINI, JOSEPH C  
Address: 4050 LEGATO ROAD  
City-St-Zip: FAIRFAX, VA 22033 US

Title: CFOD ( ) Delete  
Name: ANDERSON, ROBERT D  
Address: 1130 SHERBROOKE ST. WEST  
City-St-Zip: MONTREAL, QC H3M 2A8 CA

Title: SE ( ) Delete  
Name: MASSE, DAVID G  
Address: 1130 SHERBROOKE ST. WEST, 7TH FLOOR  
City-St-Zip: MONTREAL, QC H3A 2M8 CA

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PDD (X) Change ( ) Addition  
Name: MOREA, DONNA S  
Address: 11325 RANDOM HILLS ROAD  
City-St-Zip: FAIRFAX, VA 22030 CA

Title: CD (X) Change ( ) Addition  
Name: NOSELLI, JOSEPH  
Address: 11325 RANDOM HILLS ROAD  
City-St-Zip: FAIRFAX, VA 22030 CA

Title: ASD (X) Change ( ) Addition  
Name: FIGINI, JOSEPH C  
Address: 11325 RANDOM HILLS ROAD  
City-St-Zip: FAIRFAX, VA 22030 US

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

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: DAVID G. MASSE

SE

03/25/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date