2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851619

Entity Name: CGI TECHNOLOGIES AND SOLUTIONS INC.

Current Principal Place of Business:

11325 RANDOM HILLS ROAD FAIRFAX, VA 22030

Current Mailing Address:

11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 US

FEI Number: 54-0856778

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US Certificate of Status Desired: No

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

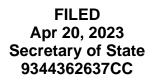
Officer/Director Detail :

emeen/eme				
Title	CEO	Title	EXECUTIVE VICE PRESIDENT, CHIEF LEGAL OFFICER AND CORPORATE	
Name	SCHINDLER, GEORGE		SECRETARY	
Address	WEST	Name	DUBE, BENOIT	
		Address	1350 RENE-LEVESQUE BOULEVARD	
City-State-Zip:			WEST 25TH FLOOR	
Title	соо	City-State-Zip:	MONTREAL H3G 1T4	
Name	BOULANGER, FRANCOIS	Title	DIRECTOR, PRESIDENT, UNITED STATES OPERATIONS - COMMERCIAL AND STATE GOVERNMENT	
Address	1350 RENE-LEVESQUE BLVD. WEST 25TH FLOOR			
City-State-Zip:	MONTREAL QC H3G 1T4	Name	HURLEBAUS, TIMOTHY J.	
Title	VP, GENERAL COUNSEL, AND ASSISTANT CORPORATE SECRETARY	Address	11325 RANDOM HILLS ROAD	
		City-State-Zip:	FAIRFAX VA 22030	
Name	MCFADDEN, ERIC LEE	Title	DIRECTOR, VP, CONTROLLER UNITED STATES, COMMERCIAL & STATE GOVERNMENT	
Address	11325 RANDOM HILLS ROAD			
City-State-Zip:	FAIRFAX VA 22030	Name	BOUCHER, DOMINIC	
Title	VICE-PRESIDENT, LEGAL AFFAIRS AND DEPUTY CORPORATE SECRETARY	Address	11325 RANDOM HILLS ROAD	
		City-State-Zip:	FAIRFAX VA 22030	
Name	CRANDALL, DAVID	Title	VP, TREASURY, REAL ESTATE AND	
Address	1350 RENE-LEVESQUE BOULEVARD WEST 15TH FLOOR		TAXATION	
		Name	MITCHELL, JOEY	
City-State-Zip:	MONTREAL QC H3G 1T4	Address	1350 RENE-LEVESQUE BOULEVARD WESET 25TH FLOOR	
		City-State-Zin	MONTREAL OC H3G 1T4	

City-State-Zip: MONTREAL QC H3G 1T4

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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.



Date

SIGNATURE: BENOIT DUBE		CORPORATE SECRETARY		04/20/2023			
E	Electronic Signature of Signing Officer/Director Detail			Date			
Officer/Director Detail Continued :							
Title	VP, FINANCE AND CORPORATE CONTROLLER	Title	EXECUTIVE VICE PRES				
Name	LAVOIE, ANNY		CHIEF FINANCIAL OFFI	CER,			
Address	1350 RENE-LEVESQUE BOULEVARD WEST 25TH FLOOR : MONTREAL H3G 1T4	Name	PERRON, STEVE				
City-State-Zip:		Address	1350 RENE-LEVESQUE BOULEVARD WEST 25TH FLOOR				
		City-State-Zip:	MONTREAL QC H3G 1	Τ4			