

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

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title CEO
Name SCHINDLER, GEORGE
Address 1350 RENE-LEVESQUE BOULEVARD
WEST
25TH FLOOR
City-State-Zip: MONTREAL QC H3G 1T4

Title COO
Name BOULANGER, FRANCOIS
Address 1350 RENE-LEVESQUE BLVD. WEST
25TH FLOOR
City-State-Zip: MONTREAL QC H3G 1T4

Title VP, GENERAL COUNSEL, AND
ASSISTANT CORPORATE
SECRETARY
Name MCFADDEN, ERIC LEE
Address 11325 RANDOM HILLS ROAD
City-State-Zip: FAIRFAX VA 22030

Title VICE-PRESIDENT, LEGAL AFFAIRS
AND DEPUTY CORPORATE
SECRETARY
Name CRANDALL, DAVID
Address 1350 RENE-LEVESQUE BOULEVARD
WEST
15TH FLOOR
City-State-Zip: MONTREAL QC H3G 1T4

Title EXECUTIVE VICE PRESIDENT, CHIEF
LEGAL OFFICER AND CORPORATE
SECRETARY

Name DUBE, BENOIT
Address 1350 RENE-LEVESQUE BOULEVARD
WEST
25TH FLOOR
City-State-Zip: MONTREAL H3G 1T4

Title DIRECTOR, PRESIDENT, UNITED
STATES OPERATIONS -
COMMERCIAL AND STATE
GOVERNMENT

Name HURLEBAUS, TIMOTHY J.
Address 11325 RANDOM HILLS ROAD
City-State-Zip: FAIRFAX VA 22030

Title DIRECTOR, VP, CONTROLLER
UNITED STATES, COMMERCIAL &
STATE GOVERNMENT

Name BOUCHER, DOMINIC
Address 11325 RANDOM HILLS ROAD
City-State-Zip: FAIRFAX VA 22030

Title VP, TREASURY, REAL ESTATE AND
TAXATION

Name MITCHELL, JOEY
Address 1350 RENE-LEVESQUE BOULEVARD
WESET
25TH FLOOR
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.

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, FINANCE AND CORPORATE CONTROLLER
Name LAVOIE, ANNY
Address 1350 RENE-LEVESQUE BOULEVARD WEST
25TH FLOOR
City-State-Zip: MONTREAL H3G 1T4

Title EXECUTIVE VICE PRESIDENT AND
CHIEF FINANCIAL OFFICER,
DIRECTOR
Name PERRON, STEVE
Address 1350 RENE-LEVESQUE BOULEVARD
WEST
25TH FLOOR
City-State-Zip: MONTREAL QC H3G 1T4