

**2022 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: DIRECTOR, EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER  
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 25TH FLOOR  
City-State-Zip: MONTREAL 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 QC 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: SENIOR VICE PRESIDENT, FINANCE AND TREASURY  
Name: LINDER, KEVIN  
Address: 1350 RENE-LEVESQUE BOULEVARD WESET 25TH FLOOR  
City-State-Zip: MONTREAL QC H3G 1T4, CA

*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:** BENOIT DUBE

**SECRETARY**

**04/26/2022**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date