

2017 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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Jun 01, 2017
Secretary of State
CC1095246131

Entity Name: CGI TECHNOLOGIES AND SOLUTIONS INC.

Current Principal Place of Business:

11325 RANDOM HILLS RD.
FAIRFAX, VA 22030

Current Mailing Address:

11325 RANDOM HILLS RD.
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, DIRECTOR
Name SCHINDLER, GEORGE D.
Address 1350 RENE-LEVESQUE BOULEVARD
WEST
25TH FLOOR
City-State-Zip: MONTREAL QC H3G 1T4

Title EVP, CLO, CORPORATE SECRETARY
Name DUBE, BENOIT
Address 1350 RENE-LEVESQUE BOULEVARD
WEST
25TH FLOOR
City-State-Zip: MONTREAL QC H3G 1T4

Title PRESIDENT, UNITED STATES
OPERATIONS, DIRECTOR
Name HENDERSON, DAVID L.
Address 11325 RANDOM HILLS RD.
City-State-Zip: FAIRFAX VA 22030

Title SVP - MID-ATLANTIC OPERATIONS
Name BUSHEY, LYNNE
Address 11325 RANDOM HILLS RD.
City-State-Zip: FAIRFAX VA 22030

Title DIRECTOR, CONTROLLER - UNITED
STATES
Name WAPLE, MICHAEL
Address 11325 RANDOM HILLS ROAD
City-State-Zip: FAIRFAX VA 22030

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

Title DIRECTOR, VP, GC, ASSISTANT
CORPORATE SECRETARY
Name MCFADDEN, ERIC LEE
Address 11325 RANDOM HILLS RD.
City-State-Zip: FAIRFAX VA 22030

Title SVP - U.S. WEST OPERATIONS
Name DELGADO, DAVE
Address 11325 RANDOM HILLS RD.
City-State-Zip: FAIRFAX VA 22030

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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.

SIGNATURE: BENOIT DUBE

**CORPORATE
SECRETARY**

06/01/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP - GLOBAL INFRASTRUCTURE SERVICES,
U.S.
Name HAMMOND, NED
Address 11325 RANDOM HILLS RD.
City-State-Zip: FAIRFAX VA 22030

Title SVP - U.S. CENTRAL & SOUTH OPERATIONS
Name ROGEMAN, JOHN
Address 11325 RANDOM HILLS RD.
City-State-Zip: FAIRFAX VA 22030

Title SVP - FINANCE AND TREASURY
Name PERRON, STEVE
Address 1350 RENE-LEVESQUE BOULEVARD WEST
25TH FLOOR
City-State-Zip: MONTREAL QC H3G 1T4

Title SVP - BUSINESS SOLUTIONS &
ONSHORE DELIVERY
Name JAMES, CHRISTOPHER
Address 11325 RANDOM HILLS RD.
City-State-Zip: FAIRFAX VA 22030

Title SVP - U.S. NORTHEAST OPERATIONS
Name STARACE, STEVEN
Address 11325 RANDOM HILLS RD.
City-State-Zip: FAIRFAX VA 22030