2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851619

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:

Title

Name

Date Electronic Signature of Registered Agent

Title

Officer/Director Detail :

WEST

25TH FLOOR

DIRECTOR, EVP, CFO

Title CEO, DIRECTOR Title EVP, CLO, CORPORATE SECRETARY

SCHINDLER, GEORGE DUBE, BENOIT Name Name

Address 1350 RENE-LEVESQUE BOULEVARD Address 1350 RENE-LEVESQUE BOULEVARD

WEST 25TH FLOOR

MONTREAL H3G 1T4 MONTREAL QC H3G 1T4 City-State-Zip: City-State-Zip:

PRESIDENT, UNITED STATES

OPERATIONS, DIRECTOR BOULANGER, FRANCOIS Name

Name HENDERSON, DAVID L.

1350 RENE-LEVESQUE BLVD. WEST Address Address 11325 RANDOM HILLS RD. 25TH FLOOR

MONTREAL QC H3G 1T4 City-State-Zip: FAIRFAX VA 22030 City-State-Zip:

Title DIRECTOR, VP, GC, ASSISTANT Title **SVP - MID-ATLANTIC OPERATIONS**

CORPORATE SECRETARY Name BUSHEY, LYNNE MCFADDEN, ERIC LEE

Address 11325 RANDOM HILLS RD.

Address 11325 RANDOM HILLS RD. City-State-Zip: FAIRFAX VA 22030

City-State-Zip: FAIRFAX VA 22030

Title SVP - INDUSTRY SOLUTIONS Title SVP - U.S. WEST OPERATIONS

Name JAMES, CHRISTOPHER Name DELGADO, DAVE

Address 11325 RANDOM HILLS RD. 11325 RANDOM HILLS RD. Address

City-State-Zip: FAIRFAX VA 22030 FAIRFAX VA 22030 City-State-Zip:

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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.

04/30/2018 SIGNATURE: BENOIT DUBE SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 30, 2018

Secretary of State

CC8337104822

Officer/Director Detail Continued:

Title SVP - U.S. CENTRAL & SOUTH OPERATIONS Title SVP - U.S. NORTHEAST OPERATIONS

Name ROGGEMAN, JOHN Name STARACE, STEVEN

Address 11325 RANDOM HILLS RD. Address 11325 RANDOM HILLS RD.

City-State-Zip: FAIRFAX VA 22030 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 VICE-PRESIDENT, LEGAL AFFAIRS AND DEPUTY

CORPORATE SECRETARY

Name ROGAN, MAX

Address 11325 RANDOM HILLS RD.

City-State-Zip: FAIRFAX VA 22030

Title DIRECTOR, VP, CONTROLLER

UNITED STATES, COMMERCIAL &

STATE GOVERNMENT

Name BOUCHER, DOMINIC

Address 11325 RANDOM HILLS RD.

City-State-Zip: FAIRFAX VA 22030

Title SENIOR VICE PRESIDENT - U.S.

INDUSTRY SOLUTIONS

Name BISSONETTE, RICHARD

Address 11325 RANDOM HILLS RD.

City-State-Zip: FAIRFAX VA 22030