2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851619

Entity Name: CGI TECHNOLOGIES AND SOLUTIONS INC.

FILED
Apr 28, 2025
Secretary of State
5019835072CC

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	EXECUTIVE VICE PRESIDENT, LEGAL AND ECONOMIC AFFAIRS, CORPORATE SECRETARY
Name	DUBE, BENOIT
Address	1350 RENE-LEVESQUE BOULEVARD WEST 25TH FLOOR
City-State-Zip:	MONTREAL 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	VP, FINANCE AND CORPORATE CONTROLLER
Name	LAVOIE, ANNY
Address	1350 RENE-LEVESQUE BOULEVARD WEST 25TH FLOOR
City-State-Zip:	MONTREAL H3G 1T4

Title	COO
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 AND TAXATION
Name	MITCHELL, JOSEPH
Address	1350 RENE-LEVESQUE BOULEVARD WESET 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

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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 04/28/2025

CORPORATE
SECRETARY

Electronic Signature of Signing Officer/Director Detail | Date

Officer/Director Detail Continued :

Title	PRESIDENT, DIRECTOR
Name	SRINIVASAN, VIJAY
Address	3426 TORINGDON WAY SUITE 405
City-State-Zip:	CHARLOTTE NC 28277