

**2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 851619

**FILED**  
**Apr 04, 2016**  
**Secretary of State**  
**CC1699681562**

**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 DIRECTOR, COO  
Name SCHINDLER, GEORGE  
Address 11325 RANDOM HILLS ROAD  
City-State-Zip: FAIRFAX VA 22030

Title DIRECTOR, CEO  
Name ROACH, MICHAEL E  
Address 1350 RENE-LEVESQUE BOULEVARD  
WEST  
25TH FLOOR  
City-State-Zip: MONTREAL H3G1T4

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

Title EVP, CLO, CORPORATE SECRETARY  
Name DUBE, BENOIT  
Address 1350 RENE-LEVESQUE BOULEVARD  
WEST  
25TH FLOOR  
City-State-Zip: MONTREAL H3G1T4

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

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

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

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

**Continues on page 2**

*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

04/04/2016

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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 VP - LEGAL AFFAIRS, DEPUTY  
CORPORATE SECRETARY  
Name FORCIER, NATHALIE  
Address 1350 RENE-LEVESQUE BLVD. 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