

**2014 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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PD  
Name SCHINDLER, GEORGE  
Address 11325 RANDOM HILLS ROAD  
City-State-Zip: FAIRFAX VA 22030

Title DSVP  
Name FIGINI, JOSEPH C  
Address 11325 RANDOM HILLS ROAD  
City-State-Zip: FAIRFAX VA 22030

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

Title DIRECTOR, EVP, CFO  
Name ANDERSON, DAVID R  
Address 1350 RENE-LEVESQUE BOULEVARD  
WEST  
City-State-Zip: MONTREAL H3G1T4

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

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

*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**

**04/24/2014**

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

\_\_\_\_\_  
Date