

2019 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 CEO
Name SCHINDLER, GEORGE
Address 1350 RENE-LEVESQUE BOULEVARD
WEST
25TH FLOOR
City-State-Zip: MONTREAL H3G 1T4

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT AND CHIEF FINANCIAL
OFFICER
Name BOULANGER, FRANCOIS
Address 1350 RENE-LEVESQUE BLVD. 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 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 EXECUTIVE VICE PRESIDENT, CHIEF
LEGAL OFFICER AND CORPORATE
SECRETARY

Name DUBE, BENOIT
Address 1350 RENE-LEVESQUE BOULEVARD
WEST
25TH FLOOR
City-State-Zip: MONTREAL H3G 1T4

Title PRESIDENT, US OPERATIONS -
COMMERCIAL AND STATE
GOVERNMENT, DIRECTOR
Name HENDERSON, DAVID L.
Address 11325 RANDOM HILLS RD.
City-State-Zip: FAIRFAX VA 22030

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

Title VICE-PRESIDENT, LEGAL AFFAIRS
AND DEPUTY CORPORATE
SECRETARY
Name ROGAN, MAX
Address 1350 RENE-LEVESQUE BOULEVARD
WEST
25TH FLOOR
City-State-Zip: MONTREAL QC H3G 1T4

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 SECRETAR 04/30/2019

