

No. C 97197

Annual Report Form 1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080

1. Mailing Address - Please Correct, if Not Correct

CGI SYSTEMS, INC.

CT CORPORATION SYSTEM 300 NORTH 6TH STREET

BOISE ID 83701

NO FEE REQUIRED

301 LINDENWOOD DR STE 215 VALLEYBROOKE CORPORATE CENTER MALVERN PA 19355 1758

3. Organized Under the Laws of:

DE C 97197

* FIRST NOTICE *

4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	S. Stiglitz	27 AVE Colombier Bernard	LaGarenne	Colombes	92250
President	J. Ferrandino	2573 Crum Creek Dr.	Berwyn	PA	19312
V.P.	B. Maury	930 Protano Ln.	Mamoroneck	NY	10543
Secretary	J. Ferguson	3000 K Street	Washington	DC	20007

5. NATURE OF BUSINESS

DESIGN & IMPLEMENT OF

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature [Signature] Date 7/17/96

Name Joseph R. Ferrandino Title President

ISSUED: 07-06-1996

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