

No. 97197	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To Secretary of State Room 203, Statehouse Boise, ID 83720  * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1992	CT CORPORATION SYSTEM 300 NORTH 6TH STREET
	1 Mailing Address — Please Correct, If Not Correct	BOISE ID 83701
	CGI SYSTEMS, INC. JOSEPH FERRANDINO 1180 WEST SWEDSFORD RD S  BERWYN PA 19312 0000	3. Incorporated Under The Laws of DE NO: 97197

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	JOSEPH FERRANDINO	2573 CRUM CREEK Rd.	Berwyn	PA	19312
Secretary:	JOHN FERGUSON	c/o SWIDLER + BERLIN 3000 K STREET, N.W.	Washington	DC	20007
Directors:	Robert Mallet	c/o CGI INFORMATIQUE 30 RUE DU CHATEAU DES RENTIERES PARIS FRANCE			
	BERNARD A. CHAPOT				
	Pascal GARRIGUE				
	Richard Ramsdell	4 Joy Road	SUFFERN	N.Y.	10901
	JOSEPH R. FERRANDINO	2573 CRUM CREEK RD	Berwyn	PA	19312

5. Nature of Business COMPUTER SOFTWARE & CONSULTING SERVICES	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: <u>Joseph R. Ferrandino</u> Name (Typed & Printed): <u>JOSEPH R. FERRANDINO</u> Date: <u>7/8/92</u> Title: <u>President</u>
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