

INSTRUCTIONS ON REVERSE SIDE

No. 97197

Idaho Corporation Annual Report Form

ISSUED: 07-06-1995
2. Registered Agent and Office NOVA P.O. BOX

Return To

Due No Later Than November 30, 1995

CT CORPORATION SYSTEM
500 NORTH 6TH STREETSecretary of State
700 W Jefferson
P.O. Box 83720

Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1 Mailing Address -- Please Correct If Not Correct

ATTN:

CGI SYSTEMS, INC.

301 Lindenwood Drive, Suite 215

Valleybrooke Corporate Center

Malvern, PA 19355-1758

350

BOISE

ID 83701

3. Incorporated Under The Laws of

DE

NO: 97197

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
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President:

Secretary:

Directors:

See attached.

5. Nature of Business

Consulting

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

Katherine M. Delahunty

Date

7-19-95

Name (Typed or Printed)

Katherine M. Delahunty

Title

Acct. Assist

CGI Systems, Inc.
301 Lindenwood Drive, Suite 215
Valleybrooke Corporate Center
Malvern, Pa 19355

23-266845

List of Directors

Christian Niviox
CGI Informatique
30 rue du Chateau des Rentiers
Paris, France

Pascal Garrigue
CGI Informatique
30 rue du Chateau des Rentiers
Paris, France

DOB: January 10, 1953
POB: Nancy, France

Claude Gros
Cheverny Associates
14 East 60th Street

██████████
DOB: March 2, 1944
POB: Condom, Gers, France

Joseph R. Ferrandino
2573 Crum Creek Road
Berwyn, PA

██████████
DOB: August 24, 1948
POB: Philadelphia, PA

Richard Ramsdell
4 Joy Road
Suffern, NY

██████████
DOB: June 17, 1945
POB: Buffalo, New York

CGI Systems, Inc.
301 Lindenwood Drive, Suite 215
Valleybrooke Corporate Center
Malvern, Pa 19355

23-266845

List of Officers

President:

Joseph R. Ferrandino
2573 Crum Creek Road
Berwyn, PA

██████████
DOB: August 24, 1948
POB: Philadelphia, PA

Vice-Presidents:

Richard Ramsdell
4 Joy Road
Suffern, NY

██████████
DOB: June 17, 1945
POB: Buffalo, New York

Bernard Maury
930 Protano Lane
Mamaroneck, N.Y. 10543

██████████
DOB: February 1, 1951
POB: Levalloir, France

Secretary:

John R. Ferguson
Swidler & Berlin
3000 K. Street
Washington, D.C. 20007-3851

██████████
DOB: May 23, 1934
POB: Youngstown, Ohio