

No. C 111348		Due no later than Jul 31, 2018		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. CGI TECHNOLOGIES AND SOLUTIONS INC. 11325 RANDOM HILLS ROAD FAIRFAX VA 22030		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
TREASURER	FRANCOIS BOULANGER	1350 RENE-LEVESQUE BLVD. WEST 25TH FLOOR	MONTREAL, QC		CANADA	H3G 1T4
DIRECTOR	DOMINIC BOUCHER	11325 RANDOM HILLS ROAD	FAIRFAX	VA	USA	22030
VICE PRESIDENT	DOMINIC BOUCHER	11325 RANDOM HILLS ROAD	FAIRFAX	VA	USA	22030
DIRECTOR	GEORGE SCHINDLER	1350 RENE-LEVESQUE BLVD. WEST 25TH FLOOR	MONTREAL, QC		CANADA	H3G 1T4
DIRECTOR	FRANCOIS BOULANGER	1350 RENE-LEVESQUE BLVD. WEST 25TH FLOOR	MONTREAL, QC		CANADA	H3G 1T4
SECRETARY	BENOIT DUBE	1350 RENE-LEVESQUE BLVD. WEST 25TH FLOOR	MONTREAL, QC		CANADA	H3G 1T4
DIRECTOR	ERIC LEE MCFADDEN	11325 RANDOM HILLS ROAD	FAIRFAX	VA	USA	22030
VICE PRESIDENT	MAX ROGAN	11325 RANDOM HILLS ROAD	FAIRFAX	VA	USA	22030
PRESIDENT	DAVID L. HENDERSON	11325 RANDOM HILLS ROAD	FAIRFAX	VA	USA	22030
DIRECTOR	DAVID L. HENDERSON	11325 RANDOM HILLS ROAD	FAIRFAX	VA	USA	22030
VICE PRESIDENT	STEVE STARACE	11325 RANDOM HILLS ROAD	FAIRFAX	VA	USA	22030
VICE PRESIDENT	JOHN ROGGE MAN	11325 RANDOM HILLS ROAD	FAIRFAX	VA	USA	22030
VICE PRESIDENT	STEVE PERRON	1350 RENE-LEVESQUE BLVD. WEST 25TH FLOOR	MONTREAL, QC		CANADA	H3G 1T4
VICE PRESIDENT	ERIC LEE MCFADDEN	11325 RANDOM HILLS ROAD	FAIRFAX	VA	USA	22030
VICE PRESIDENT	CHRISTOPHER JAMES	11325 RANDOM HILLS ROAD	FAIRFAX	VA	USA	22030
VICE PRESIDENT	RICHARD BISSONETTE	11325 RANDOM HILLS ROAD	FAIRFAX	VA	USA	22030
VICE PRESIDENT	BENOIT DUBE	1350 RENE-LEVESQUE BLVD. WEST 25TH FLOOR	MONTREAL, QC		CANADA	H3G 1T4
VICE PRESIDENT	DAVE DELGADO	11325 RANDOM HILLS ROAD	FAIRFAX	VA	USA	22030
VICE PRESIDENT	LYNNE BUSHEY	11325 RANDOM HILLS ROAD	FAIRFAX	VA	USA	22030
VICE PRESIDENT	FRANCOIS BOULANGER	1350 RENE-LEVESQUE BLVD. WEST 25TH FLOOR	MONTREAL, QC		CANADA	H3G 1T4
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 111348		Signature: Benoit Dube		Date: 06/25/2018		
		Name (type or print): Benoit Dube		Title: Secretary		
Processed 06/25/2018		* Electronically provided signatures are accepted as original signatures.				