

No. C 111348		Due no later than Jul 31, 2018 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		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		
NO FILING FEE IF RECEIVED BY DUE DATE				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 BISSONNETTE	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: DE C 111348		6. Annual Report must be signed.* Signature: Benoit Dube Name (type or print): Benoit Dube Date: 06/25/2018 Title: Secretary				
Processed 06/25/2018		* Electronically provided signatures are accepted as original signatures.				