





Office of the secretary of state, Phil McGrane ANNUAL REPORT

Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080 (208) 334-2301 Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005821991

Date Filed: 7/16/2024 3:22:58 PM

Entity Name and Mailing Address:

CGI TECHNOLOGIES AND SOLUTIONS INC. **Entity Name:**

CGI TECHNOLOGIES AND SOLUTIONS INC. Foreign Name (name in home jurisdiction):

The file number of this entity on the records of the Idaho 0000342918

Secretary of State is:

Address 11325 RANDOM HILLS RD

FAIRFAX, VA 22030-6051

Entity Details:

Entity Status Active-Good Standing

This entity is organized under the laws of: **DELAWARE**

If applicable, the old file number of this entity on the records of C111348

the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent CORPORATION SERVICE COMPANY

Commercial Registered Agent

Physical Address 1305 12TH AVE RD NAMPA, ID 83686

Mailing Address

1305 12TH AVE RD NAMPA, ID 83686

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
ANNY LAVOIE	Vice President	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 Canada
BENOIT DUBE	Vice President	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 Canada
BENOIT DUBE	Secretary	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 Canada
JOSEPH MITCHELL	Vice President	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 Canada
ERIC LEE MCFADDEN	Vice President	11325 RANDOM HILLS RD FAIRFAX, VA 22030-6051
DOMINIC BOUCHER	Director	11325 RANDOM HILLS RD FAIRFAX, VA 22030-6051



STEVE PERRON	Director	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 Canada
DOMINIC BOUCHER	Vice President	11325 RANDOM HILLS RD FAIRFAX, VA 22030-6051
TIMOTHY J. HURLEBAUS	President	11325 RANDOM HILLS RD FAIRFAX, VA 22030-6051
TIMOTHY J. HURLEBAUS	Director	11325 RANDOM HILLS RD FAIRFAX, VA 22030-6051
DAVID CRANDALL	Vice President	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 Canada
STEVE PERRON	Vice President	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 Canada

The annual report must be signed by an authorized signer of the entity.

Job Title: SECRETARY

BENOIT DUBE 07/16/2024

Sign Here Date