



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2009

1. Corporate ID No. 000086672

2. Name of Corporation CGI TECHNOLOGIES AND SOLUTIONS INC.

3. Street Address Principal Business Office:

No. and Street: 11325 RANDOM HILLS ROAD

City or Town: FAIRFAX

State: VA

Zip: 22030

Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

OTHER MANAGEMENT SERVICES

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	DAVID G. MASSE	1130 SHERBROOKE ST. W. MONTREAL, QUEBEC CAN
CEO	MICHAEL E. ROACH	1130 SHERBROOKE ST. W. MONTREAL CAN
CHIEF FINANCIAL OFFICER	ROBERT DAVID ANDERSON	1130 SHERBROOKE ST. WEST MONTREAL, QUEBEC CAN
SENIOR VICE-PRESIDENT	PAUL RAYMOND	11325 RANDMON HILLS ROAD FAIRFAX, VA 22030 USA
SENIOR VICE-PRESIDENT	JOSEPH C. NOSELLI	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
SENIOR VICE-PRESIDENT AND CONTROLLER	FRANÇOIS BOULANGER	1130 SHERBROOKE ST. W. MONTREAL, QUEBEC, CAN
PRESIDENT	DONNA S MOREA	4050 LEGATO ROAD FAIRFAX, VA 22033 USA
SENIOR VICE-PRESIDENT	JACQUES ROY	1130 SHERBROOKE ST. W. MONTREAL, QUEBEC, CAN
CHIEF LEGAL OFFICER	ANDRE J. BOURQUE	1130 SHERBROOKE ST. W. MONTREAL, QUEBEC, CAN
SENIOR VICE-PRESIDENT	MIKE KEATING	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
SENIOR VICE-PRESIDENT	NAZZIC TURNER	11325 RANDMOM HILLS ROAD FAIRFAX, VA 22030 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	10,000.00	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 9 Day of January, 2009 at 12:35:55 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DAVID G. MASSE
Signature of Authorized Representative of the Corporation

SECRETARY
Title

Form No. 630
Revised 09/07

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