



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(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: 2011

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.

514-841-3200

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:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
SECRETARY	BENOIT DUBE	1130 SHERBROOKE ST. WEST MONTREAL, QC, 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	JACQUES ROY	1130 SHERBROOKE ST. W. MONTREAL, QUEBEC CAN
PRESIDENT	DONNA S MOREA	4050 LEGATO ROAD FAIRFAX, VA 22033 USA
ASSISTANT SECRETARY	DAVID G MASSE	1130 SHERBROOKE ST. W. MONTREAL, QC, CAN
DIRECTOR	JOSEPH C FIGINI	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
DIRECTOR	MICHAEL WAPLE	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
DIRECTOR	DONNA S. MOREA	11325 RANDOM HILLS RD FAIRFAX, VA 22030 USA
DIRECTOR	R. DAVID ANDERSON	1130 SHERBROOKE ST WEST MONTREAL, QC H3A 2M8 CAN
DIRECTOR	MICHAEL C. FIGINI	11325 RANDOM HILLS RD 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 16 Day of February, 2011 at 3:49:41 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 BENOIT DUBE
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630
Revised 09/07

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