



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: 2012

1. Corporate ID No. 000525812

2. Name of Corporation CGI Federal Inc.

3. Street Address Principal Business Office:

No. and Street: 12601 FAIR LAKES CIRCLE, SUITE 500

City or Town: FAIRFAX

State: VA Zip: 22033 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

PROVIDING IT CONSULTING AND ERO SOFTWARE

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
PRESIDENT	DONNA RYAN	12601 FAIR LAKES CIRCLE FAIRFAX, VA 22033 USA
SENIOR VICE PRESIDENT	JAMES B. PEAKE MD	12601 FAIR LAKES CIRCLE FAIRFAX, VA 22033 USA
VICE PRESIDENT	SCOTT PFOST	12601 FAIR LAKES CIRCLE FAIRFAX, VA 22033 USA
VICE PRESIDENT	JAMES B. PEAKE MD	12601 FAIR LAKES CIRCLE FAIRFAX, VA 22033 USA
CHAIRMAN	PAUL LOMBARDI	7241 ADDINGTON DRIVE MCLEAN, VA 22101 USA
CONTROLLER	SCOTT PFOST	12601 FAIR LAKES CIRCLE FAIRFAX, VA 22033 USA
MANAGING COUNSEL	MICHELLE D. HERTZ	12601 FAIR LAKES CIRCLE FAIRFAX, VA 22033 USA
DIRECTOR	MICHAEL E. ROACH	1130 SHERBROOKE ST WEST MONTREAL, H3A 2M8 CAN
DIRECTOR	DONNA S. MOREA	11325 RANDOM HILLS RD FAIRFAX, VA 22030 USA
DIRECTOR	KENNETH MINITIAM	12601 FAIR LAKES CIRCLE STE 500 FAIRFAX, VA 22033 USA
DIRECTOR	PAUL LOMBARDI	7241 ADDINGTON DRIVE MCLEAN, VA 22102 USA
DIRECTOR	GEORGE SCHINDLER	12601 FAIR LAKES CIRCLE STE 500 FAIRFAX, VA 22033 USA
DIRECTOR	R. DAVID ANDERSON	1130 SHERBROOKE ST WEST MONTREAL, H3A 2M8 CAN
DIRECTOR	JAMES B. PEAKE MD	12601 FAIR LAKES CIRCLE FAIRFAX, VA 22033 USA
DIRECTOR	MICHELLE D HERTZ	12601 FAIR LAKES CIRCLE FAIRFAX, VA 22033 USA
DIRECTOR	PETER SCHOOMAKER	2506 W. SHELL POINT RD TAMPA, FL 33611 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		\$0.10	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, 2012 at 2:28:24 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 SCOTT PFOST

Signature of Authorized Representative of the Corporation

VICE PRESIDENT

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

© 2007 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved