



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: 2014

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.

8009279801

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
CEO	MICHAEL E. ROACH	1130 SHERBROOKE ST WEST 7TH FLOOR MONTREAL, QC H3A 2M8 CAN
CFO	R. DAVID ANDERSON	1130 SHERBROOK ST WEST 7TH FLOOR MONTREAL, QC H3A 2M8 CAN
SENIOR LEGAL COUNSEL	DAVID G. MASSE	1130 SHERBROOK ST WEST 7TH FLOOR MONTREAL, QC H3A 2M8 CAN
SENIOR VICE PRESIDENT	DAVE DELGADO	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
ASSISTANT SECRETARY	BENOIT DUBE	1350 RENE-LEVESQUE BOULEVARD WEST 25TH FLOOR

		MONTREAL, QC H3G 1T4 CAN
SENIOR VICE PRESIDENT - U.S. NORTHEAST	GREGG MOSBURG	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
EXECUTIVE VICE PRESIDENT	R. DAVID ANDERSON	1130 SHERBROOK ST WEST 7TH FLOOR MONTREAL, QC H3A 2M8 CAN
PRESIDENT, US OPERATIONS	GEORGE SCHINDLER	11325 RANDOM HILL RD FAIRFAX, VA 22033 USA
CONTROLLER - UNITED STATES	MICHAEL WAPLE	11325 RANDOM HILLS RD FAIRFAX, VA 22030 USA
ASSISTANT SECRETARY	DAVID G. MASSE	1130 SHERBROOK ST WEST 7TH FLOOR MONTREAL, QC H3A 2M8 CAN
SENIOR VICE PRESIDENT - U.S. CENTRAL AND SOUTH	PETER IHRIG	9000 CENTRAL PARK WEST STE 800 ATLANTA, GA 30328 USA
VICE PRESIDENT - U.S. MID-ATLANTIC	MARK BOYAJIAN	11325 RANDOM HILLS RD FAIRFAX, VA 22030 USA
SENIOR VICE PRESIDENT - USEM IP SOLUTIONS & ONSHORE DELIVERY	CHRISTOPHER JAMES	11325 RANDOM HILLS RD FAIRFAX, VA 22030 USA
SENIOR VICE PRESIDENT - FINANCE AND TREASURY	JACQUES ROY	1130 SHERBROOK ST WEST 7TH FLOOR MONTREAL, QC H3A 2M8 CAN
EXECUTIVE VICE PRESIDENT	BENOIT DUBE	1130 SHERBROOKE ST WEST 7TH FLOOR MONTREAL, QC H3A 2M8 CAN
CHEIF LEGAL OFFICER	BENOIT DUBE	1130 SHERBROOK ST WEST 7TH FLOOR MONTREAL, QC H3A 2M8 CAN
SENIOR VICE PRESIDENT, US GENERAL COUNSEL	JOSEPH C. FIGINI	11325 RANDOM HILLS RD FAIRFAX, VA 22030 USA
ASSISTANT SECRETARY	JOSEPH C. FIGINI	11325 RANDOM HILLS RD FAIRFAX, VA 22030 USA
DIRECTOR	GEORGE SCHINDLER	11325 RANDOM HILLS RD FAIRFAX, VA 22030 USA
DIRECTOR	MICHAEL E. ROACH	1130 SHERBROOK ST WEST 7TH FLOOR MONTREAL, QC H3A 2M8 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	R. DAVID ANDERSON	1130 SHERBROOKE ST WEST MONTREAL, QC H3A 2M8 CAN

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		\$0.0100	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 5 Day of February, 2014 at 11:20:17 AM. 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

ASSISTANT 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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