



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: 2015

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.

5148413285

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	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CA
CEO	MICHAEL E. ROACH	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CA
CFO	R. DAVID ANDERSON	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CA
DIRECTOR	MICHAEL E. ROACH	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CA
DIRECTOR	ERIC LEE MCFADDEN	11325 RANDOM HILLS ROAD

		FAIRFAX, VA 22030 USA
DIRECTOR	GEORGE SCHINDLER	11325 RANDOM HILLS RD 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 16 Day of February, 2015 at 10:03:40 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

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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