



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

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

Foreign Business Corp  
Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

ANNUAL REPORT YEAR: 2016

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

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
PRESIDENT	DAVID HENDERSON	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
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	FRANCOIS BOULANGER	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CA
DIRECTOR	FRANCOIS BOULANGER	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CA
VICE-PRESIDENT, MID-ATLANTIC OPERATIONS	LYNNE BUSHEY	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
SENIOR VICE-PRESIDENT, U.S. WEST OPERATIONS	DAVE DELGADO	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA

EXECUTIVE VICE-PRESIDENT, CHEIF LEGAL OFFICER	BENOIT DUBE	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CAN
VICE-PRESIDENT, LEGAL AFFAIRS AND DEPUTY CORPORATE SECRETARY	NATHALIE FORCIER	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CAN
SENIOR VICE-PRESIDENT, GLOBAL INFRASTRUCTURE SERVICES, U.S.	NED HAMMOND	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
SENIOR VICE-PRESIDENT, BUSINESS SOLUTIONS & ONSHORE DELIVERY	CHRISTOPHER JAMES	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
VICE-PRESIDENT, GENERAL COUNSEL AND ASSISTANT CORPORATE SECR	ERIC LEE MCFADDEN	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
SENIOR VICE-PRESIDENT, U.S. CENTRAL & SOUTH OPERATIONS	JOHN ROGGEMAN	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
COO	GEORGE SCHINDLER	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
SENIOR VICE-PRESIDENT, U.S. NORTHEAST OPERATIONS	STEVEN STARACE	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
CONTROLLER, UNITED STATES	MICHAEL R. WAPLE	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
EXECUTIVE VICE-PRESIDENT	FRANCOIS BOULANGER	1350 RENE-LEVESQUE BLVD, WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CAN
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	DAVID HENDERSON	11325 RANDOM 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		\$0.0100	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 11 Day of May, 2016 at 11:28:36 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

Form No. 630  
Revised 09/07

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State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

