



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: 2017

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.

5. State of Incorporation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code

6

81

6. Brief Description of the Character of Business Conducted in Rhode Island

MANAGEMENT CONSULTING 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
DIRECTOR	GEORGE SCHINDLER	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CAN
EXECUTIVE VICE-PRESIDENT	FRANCOIS BOULANGER	1350-LEVESQUE BLVD. WEST, 25TH FLOOR

AND CHIEF FINANCIAL OFFICER		MONTREAL, QC H3G 1T4 CAN
SENIOR VICE-PRESIDENT, US MID-ATLANTIC OPERATIONS	LYNNE BUSHEY	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
SENIOR VICE-PRESIDENT, US WEST OPERATIONS	DAVE DELGADO	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
EXECUTVE VICE-PRESIDENT, CHIEF LEGAL OFFICER, SECRETARY	BENOIT DUBE	1350 RENE-LEVESQUE BLVD., 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, US GLOBAL INFRASTRUCTURE SERVICES	NED HAMMOND	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
PRESIDENT, UNITED STATES OPERATIONS	DAVID L. HENDERSON	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
SENIOR VICE-PRESIDENT, INDUSTRY SOLUTIONS	CHRISTOPHER JAMES	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
VICE-PRESIDENT, GENERAL COUNSEL AND ASSISTANT SECRETARY	ERIC LEE MCFADDEN	11325 RANDON HILLS ROAD FAIRFAX, VA 22030 USA
SENIOR VICE-PRESIDENT, FINANCE AND TREASURY	STEVE PERRON	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CAN
SENIOR VICE-PRESIDENT, US CENTRAL AND SOUTH OPERATIONS	JOHN ROGGE MAN	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
CHIEF EXECUTIVE OFFICER	GEORGE D. SCHINDLER	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CAN
SENIOR VICE-PRESIDENT, US NORTHEAST OPERATIONS	STEVE STARACE	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
CONTROLLER, UNITED STATES	MICHAEL R. WAPLE	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
DIRECTOR	FRANCOIS BOULANGER	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CA
DIRECTOR	MICHAEL WAPLE	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
DIRECTOR	ERIC LEE MCFADDEN	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 17 Day of February, 2017 at 3:37:47 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

Form No. 630
Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations
All Rights Reserved