



**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: 2018

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.

5144153439

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541513

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

IT CONSULTING AND ERP SOFTWARE IMPLEMENTATION SERVICE

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	MICHELLE D. HERTZ	12601 FAIR LAKES CIRCLE STE 500 FAIRFAX, VA 22033 USA

PRESIDENT	TIMOTHY J HURLEBAUS	12601 FAIR LAKES CIRCLE, SUITE 500 FAIRFAX, VA 22033 USA
TREASURER	CYNTHIA M SERENO	12601 FAIR LAKES CIRCLE, SUITE 500 FAIRFAX, VA 22033 USA
DIRECTOR	GENERAL PETER J SCHOOMAKER	12601 FAIR LAKES CIRCLE, SUTIE 500 FAIRFAX, VA 22033 USA
DIRECTOR	TIMOTHY J HURLEBAUS	12601 FAIR LAKES CIRCLE, SUITE 500 FAIRFAX, VA 22033 USA
ASSISTANT CORPORATE SECRETARY	FAREEHA CHAUDRY	12601 FAIR LAKES CIRCLE, SUITE 500 FAIRFAX, VA 22033 USA
FACILITY SECURITY OFFICER	JAMES A COLE	12601 FAIR LAKES CIRCLE, SUITE 500 FAIRFAX, VA 22033 USA
SENIOR VICE PRESIDENT	JAMES B PEAKE MD	12601 FAIR LAKES CIRCLE, SUITE 500 FAIRFAX, VA 22033 USA
TECHNOLOGY CONTROL OFFICER	JAMES A COLE	12601 FAIR LAKES CIRCLE, SUITE 500 FAIRFAX, VA 22033 USA
DIRECTOR	PAUL LOMBARDI	7241 ADDINGTON DRIVE MCLEAN, VA 22102 USA
DIRECTOR	JAMES B. PEAKE MD	12601 FAIR LAKES CIRCLE FAIRFAX, VA 22033 USA
DIRECTOR	MARY H. GRIGGS	12601 FAIR LAKES CIRCLE FAIRFAX, VA 22033 USA
DIRECTOR	LT. GENERAL KENNETH MINIHAN	12601 FAIR LAKES CIRCLE STE 500 FAIRFAX, VA 22033 USA
DIRECTOR	BENOIT DUBE	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR MONTREAL, QC H3G 1T4, CAN
DIRECTOR	EARL DEVANEY	12601 FAIR LAKES CIRCLE STE 500 FAIRFAX, VA 22033 USA
DIRECTOR	GEORGE SCHINDLER	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 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		\$0.1000	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 12 Day of February, 2018 at 12:33:50 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 MICHELLE D. HERTZ
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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