



**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: 2019

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

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.

541690

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

INFORMATION TECHNOLOGY & BUSINESS PROCESS 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, UNITED STATES OPERATIONS	DAVID L. HENDERSON	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
CHIEF EXECUTIVE OFFICER	GEORGE D. SCHINDLER	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CAN

DIRECTOR	FRANCOIS BOULANGER	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CA
VICE PRESIDENT, CONTROLLER UNITED STATES, COMMERCIAL & STATE	DOMINIC BOUCHER	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
EXECUTIVE VICE PRESIDENT AND CHIEF FINANCIAL OFFICER	FRANCOIS BOULANGER	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CAN
EXECUTIVE VICE PRESIDENT, CHIEF LEGAL OFFICER AND CORPORATE	BENOIT DUBE	1350 RENE-LEVESQUE BLVD WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CAN
VICE PRESIDENT	MAX ROGAN	25 FLOOR 1350 RENE-LEVESQUE BOULEVARD WEST MONTREAL, QC H3G 1T4 CA
DIRECTOR	DAVID L. HENDERSON	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
DIRECTOR	DOMINIC BOUCHER	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 8 Day of April, 2019 at 5:40:24 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

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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:

April 08, 2019 05:39 PM

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

