



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024: 2024

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

NAICS CODE

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 AND 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
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PRESIDENT	TIMOTHY J. HURLEBAUS	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
DIRECTOR	TIMOTHY J. HURLEBAUS	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
VICE PRESIDENT	BENOIT DUBE	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CAN
VICE PRESIDENT	ANNY LAVOIE	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CAN
VICE PRESIDENT	STEVE PERRON	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CAN
DIRECTOR	STEVE PERRON	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CAN
CHIEF FINANCIAL OFFICER	STEVE PERRON	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CAN
CHIEF OPERATING OFFICER	FRANCOIS BOULANGER	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CAN
SECRETARY	BENOIT DUBE	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CAN
CHIEF EXECUTIVE OFFICER	GEORGE SCHINDLER	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREAL, QC H3G 1T4 CAN
VICE PRESIDENT	DOMINIC BOUCHER	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
DIRECTOR	DOMINIC BOUCHER	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
VICE PRESIDENT	ERIC LEE MCFADDEN	11325 RANDOM HILLS ROAD FAIRFAX, VA 22030 USA
VICE PRESIDENT	JOSEPH MITCHELL	1350 RENE-LEVESQUE BLVD. WEST, 25TH FLOOR MONTREL, QC H3G 1T4 CAN
VICE PRESIDENT	DAVID CRANDALL	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		\$0.0100	10,000.00	133

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 30 Day of April, 2024 at 3:51:31 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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