



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: 2016

1. Corporate ID No. 000089382

2. Name of Corporation CIBER, Inc.

3. Street Address Principal Business Office:

No. and Street: 6363 S FIDDLERS GREEN CIRCLE
SUITE 1400

City or Town: GREENWOOD VILLAGE

State: CO Zip: 80111 Country: USA

4. Business Phone No.

3032200100

5. State of Incorporation

State: DE

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

COMPUTER PROGRAMMING 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 |
|--------------------------------------|--|--|
| SVP | TINA PIERMARINI | 25 HIGHLAND PARK VILLAGE SUITE 100-867 DALLAS, TX 75205 USA |
| PRESIDENT/CEO | MICHAEL BOUSTRIDGE | 2729 WELBORN STREET DALLAS, TX 75219 USA |
| SECRETARY/SVP | MICHAEL SEAN RADCLIFFE | 5336 SOUTH IRONTON WAY ENGLEWOOD, CO 80111 USA |
| TREASURER/EVP/CFO/ASST. SECRETARY | CHRISTIAN MICHAEL MEZGER | 28 CORAL PLACE GREENWOOD VILLAGE, CO 80111 USA |

| | | |
|----------|---------------------|---|
| DIRECTOR | BOBBY G. STEVENSON | 6601 EAST POWERS GREENWOOD VILLAGE, CO 80111 USA |
| DIRECTOR | MICHAEL BOUSTRIDGE | 2729 WELBORN ST DALLAS, TX 75219 USA |
| DIRECTOR | JEAN-FRANCOIS HEITZ | 6511 170TH PLACE, SE BELLEVUE, WA 98006 USA |
| DIRECTOR | STEPHEN S. KURTZ | 6355 EAST TUFTS AVE ENGLEWOOD, CO 80111 USA |
| DIRECTOR | RICHARD K. COLEMAN | 43 GLENMOOR DR CHERRY HILLS, CO 80113 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 | 100,000,000.00 | 80056821 |
| PWP | | \$0.0100 | 5,000,000.00 | 0 |

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 18 Day of February, 2016 at 11:29:23 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 MICHAEL SEAN RADCLIFFE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

© 2007 - 2016 State of Rhode Island and Providence Plantations
All Rights Reserved