

1.) CORPORATION NAME:

DUE DATE: **4/30/2012**

CGI Federal Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1665290**

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12601 FAIR LAKES CIRCLE
SUITE 500

CITY/ST/ZIP: FAIRFAX, VA 22033

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	GEORGE SCHINDLER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22325 RANDOM HILL ROAD		
CITY/ST/ZIP/CO:	FAIRFAX, VA 22033		

NAME:	SCOTT PFOST	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CONTROLLER, VP		
ADDRESS:	12601 FAIR LAKES CIRCLE		
CITY/ST/ZIP/CO:	FAIRFAX, VA 22033		

NAME:	JAMES B PEAKE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	12601 FAIR LAKES CIRCLE		
CITY/ST/ZIP/CO:	FAIRFAX, VA 22033		

NAME:	MICHAEL E ROACH	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1130 SHERBROOKE ST. WEST MONTREAL, QC, H3A 2M8, CANADA		
CITY/ST/ZIP/CO:	, , FN		

NAME:	PETER SCHOOMAKER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2506 W. SHELL POINT ROAD		
CITY/ST/ZIP/CO:	TAMPA, FL 33611		

NAME:	DONNA RYAN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	12601 FAIR LAKES CIRCLE		
CITY/ST/ZIP/CO:	FAIRFAX, VA 22033		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ SCOTT PFOST	SCOTT PFOST, CONTROLLER, VP	4/24/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.