

1.) CORPORATION NAME:

**CGI FINANCE, INC.**

DUE DATE: **12/31/2011**

SCC ID NO: **F1731217**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

**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: 1407 FLEET ST  
2ND FLOOR

CITY/ST/ZIP: BALTIMORE, MD 21231-

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: HERVE BONNET  
TITLE: PRES CEO  
ADDRESS: 1407 FLEET ST 2ND FLOOR  
CITY/ST/ZIP/CO: BALTIMORE, MD 21231-

OFFICER

DIRECTOR

NAME: VINCENT DELATTE  
TITLE: DIRECTOR  
ADDRESS: C/O GROUP SOCIETE GENERALE-69 AVE DE FLANDRE  
59708 MARCQ EN BAROEUL CEDEX FRANCE  
CITY/ST/ZIP/CO: , - ,

OFFICER

DIRECTOR

NAME: JEAN HUGUES DELVOLVE  
TITLE: DIRECTOR  
ADDRESS: C/O GROUP SOCIETE GENERAL-69 AVE OF DE  
FLANDRE 59708 MARCQ EN BAROEUL CEDEX FRANCE  
CITY/ST/ZIP/CO: , - ,

OFFICER

DIRECTOR

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/ HERVE BONNET

HERVE BONNET, PRES CEO

10/31/2011

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.