

SCC eFile

**2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

211533535

1.) CORPORATION NAME:

CGI FINANCE, INC.

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

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1731217**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6958 AVIATION BLVD SUITE A2

CITY/ST/ZIP: GLEN BURNIE, MD 21061

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	HERVE BONNET	
TITLE:	PRES CEO	
ADDRESS:	6958 AVIATION BLVD SUITE A2	
CITY/ST/ZIP/CO:	GLEN BURNIE, MD 21061	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	VINCENT DELATTE	
TITLE:	DIRECTOR	
ADDRESS:	C/O GROUP SOCIETE GENERALE-69 AVE DE FLANDRE	
CITY/ST/ZIP/CO:	59708 MARCQ EN BAROEUL CEDEX FRANCE , , FN	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JEAN HUGUES DELVOLVE	
TITLE:	DIRECTOR	
ADDRESS:	C/O GROUP SOCIETE GENERAL-69 AVE OF DE	
CITY/ST/ZIP/CO:	FLANDRE 59708 MARCQ EN BAROEUL CEDEX FRANCE , , FN	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JODY THOMAS CARRUTH	
TITLE:	TREASURER	
ADDRESS:	6958 AVIATION BLVD SUITE A2	
CITY/ST/ZIP/CO:	GLEN BURNIE, MD 21061	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	GEOFFREY DAVID KRELLER	
TITLE:	SECRETARY	
ADDRESS:	6958 AVIATION BLVD SUITE A2	
CITY/ST/ZIP/CO:	GLEN BURNIE, MD 21061	

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/ GEOFFREY DAVIDKRELLER	GEOFFREY DAVIDKRELLER,	7/23/2012
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.