

SCC eFile

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211533538

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.

NAME: HERVE BONNET
 TITLE: PRES CEO
 ADDRESS: 6958 AVIATION BLVD SUITE A2
 CITY/ST/ZIP/CO: GLEN BURNIE, MD 21061

OFFICER DIRECTOR

NAME: JODY THOMAS CARRUTH
 TITLE: TREASURER
 ADDRESS: 6958 AVIATION BLVD SUITE A2
 CITY/ST/ZIP/CO: GLEN BURNIE, MD 21061

OFFICER DIRECTOR

NAME: GEOFFREY DAVID KRELLER
 TITLE: SECRETARY
 ADDRESS: 6958 AVIATION BLVD SUITE A2
 CITY/ST/ZIP/CO: GLEN BURNIE, MD 21061

OFFICER DIRECTOR

NAME: VINCENT DELATTE
 TITLE: DIRECTOR
 ADDRESS: C/O GROUP SOCIETE GENERALE-69 AVE DE FLANDRE
 CITY/ST/ZIP/CO: , , FN

OFFICER DIRECTOR

NAME: JEAN HUGUES DELVOLVE
 TITLE: DIRECTOR
 ADDRESS: C/O GROUP SOCIETE GENERAL-69 AVE OF DE
 CITY/ST/ZIP/CO: , , FN

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/ GEOFFREY DAVID KRELLER
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT

GEOFFREY DAVID KRELLER,
SECRETARY
PRINTED NAME AND CORPORATE TITLE

7/23/2012
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.