

SCC eFile

2012 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

212530615

1.) CORPORATION NAME:

**Government Secure Solutions CGI Inc.**

DUE DATE: **8/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY  
BANK OF AMERICA CTR 16TH FLR  
1111 E MAIN ST**

SCC ID NO: **F1869256**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9700 CAPITAL COURT STE 200

CITY/ST/ZIP: MANASSAS, VA 20110

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:	THOMAS KIRK		
TITLE:	PRESIDENT		
ADDRESS:	9700 CAPITAL COURT STE 200		
CITY/ST/ZIP/CO:	MANASSAS, VA 20110		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	STACEY HORAN		
TITLE:	PRESIDENT		
ADDRESS:	9700 CAPITAL COURT STE 200		
CITY/ST/ZIP/CO:	MANASSAS, VA 20110		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DONALD H FOLEY		
TITLE:	DIRECTOR		
ADDRESS:	9700 CAPITAL CT STE 200		
CITY/ST/ZIP/CO:	MANASSAS, VA 20110		

		<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WILLIAM SCHNEIDER		
TITLE:	DIRECTOR		
ADDRESS:	9700 CAPITAL CT STE 200		
CITY/ST/ZIP/CO:	MANASSAS, VA 20110		

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	CHRISTOPHER BEACH		
TITLE:	TREASURER		
ADDRESS:	9700 CAPTIAL COURT		
CITY/ST/ZIP/CO:	MANASSAS, VA 20110		

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/ STACEY HORAN

STACEY HORAN, PRESIDENT

8/13/2012

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.