

CGI GROUP INC
Form SC 13D/A
February 06, 2007

OMB APPROVAL
OMB Number: 3235-0145
Expires: February 28, 2009
Estimated average burden
hours per response...14.5

UNITED STATES SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549

SCHEDULE 13D

Under the Securities Exchange Act of 1934
(Amendment No. 5)*

CGI Group Inc.

(Name of Issuer)

Class A Subordinate Shares

(Title of Class of Securities)

39945C 10 9

(CUSIP Number)

BCE Inc.

1000, rue de la Gauchetière Ouest

Bureau 3700

Montréal, Québec, H3B 4Y7

Canada

(Name, Address and Telephone Number of Person Authorized to
Receive Notices and Communications)

January 30, 2007

(Date of Event Which Requires Filing of this Statement)

If the filing person has previously filed a statement on Schedule 13G to report the acquisition that is the subject of this Schedule 13D, and is filing this schedule because of §§240.13d-1(e), 240.13d-1(f) or 240.13d-1(g), check the following box. o

Note: Schedules filed in paper format shall include a signed original and five copies of the schedule, including all exhibits. See §240.13d-7 for other parties to whom copies are to be sent.

* The remainder of this cover page shall be filled out for a reporting person's initial filing on this form with respect to the subject class of securities, and for any subsequent amendment containing information which would alter disclosures provided in a prior cover page.

The information required on the remainder of this cover page shall not be deemed to be filed for the purpose of Section 18 of the Securities Exchange Act of 1934 (Act) or otherwise subject to the liabilities of that section of the Act but shall be subject to all other provisions of the Act (however, see the Notes).

CUSIP No. 39945C 10 9

Page 2 of 13

NAMES OF REPORTING PERSONS:

1 BCE Inc.

I.R.S. IDENTIFICATION NOS. OF ABOVE PERSONS (ENTITIES ONLY):

CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (SEE INSTRUCTIONS):

2
(a)
(b)

SEC USE ONLY:

3

SOURCE OF FUNDS (SEE INSTRUCTIONS):

4
N/A

CHECK IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEMS
2(d) OR 2(e):

5

CITIZENSHIP OR PLACE OF ORGANIZATION:

6
Canada

SOLE VOTING POWER:

7

NUMBER OF 0

SHARED VOTING POWER:

SHARES
BENEFICIALLY OWNED BY 8

21,767,761

EACH REPORTING PERSON **9** SOLE DISPOSITIVE POWER:
0

WITH **10** SHARED DISPOSITIVE POWER:
21,767,761

11 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON:
21,767,761

12 CHECK IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE INSTRUCTIONS):
o

13 PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11):
7.4%

14 TYPE OF REPORTING PERSON (SEE INSTRUCTIONS):
CO

CUSIP No. 39945C 10 9

Page 3 of 13

NAMES OF REPORTING PERSONS:

1 Bell Canada Pension Plan

I.R.S. IDENTIFICATION NOS. OF ABOVE PERSONS (ENTITIES ONLY):

CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (SEE INSTRUCTIONS):

2
(a)
(b)

SEC USE ONLY:

3

SOURCE OF FUNDS (SEE INSTRUCTIONS):

4
N/A

CHECK IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEMS 2(d) OR 2(e):

5

CITIZENSHIP OR PLACE OF ORGANIZATION:

6
Canada

SOLE VOTING POWER:

7

NUMBER OF 0

SHARED VOTING POWER:

SHARES BENEFICIALLY OWNED BY 8

21,767,761

EACH REPORTING PERSON	9	SOLE DISPOSITIVE POWER: 0
WITH	10	SHARED DISPOSITIVE POWER: 21,767,761

11 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON:

21,767,761

12 CHECK IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE INSTRUCTIONS):

o

13 PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11):

7.4%

14 TYPE OF REPORTING PERSON (SEE INSTRUCTIONS):

OO

CUSIP No. 39945C 10 9

Page 4 of 13

NAMES OF REPORTING PERSONS:

1 Bimcor Inc.

I.R.S. IDENTIFICATION NOS. OF ABOVE PERSONS (ENTITIES ONLY):

CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP (SEE INSTRUCTIONS):

2
(a)
(b)

SEC USE ONLY:

3

SOURCE OF FUNDS (SEE INSTRUCTIONS):

4
N/A

CHECK IF DISCLOSURE OF LEGAL PROCEEDINGS IS REQUIRED PURSUANT TO ITEMS
2(d) OR 2(e):

5

CITIZENSHIP OR PLACE OF ORGANIZATION:

6
Canada

SOLE VOTING POWER:

7

NUMBER OF 0

SHARED VOTING POWER:

SHARES
BENEFICIALLY OWNED BY 8

21,767,761

EACH REPORTING PERSON	9	SOLE DISPOSITIVE POWER: 0
WITH	10	SHARED DISPOSITIVE POWER: 21,767,761

11 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON:

21,767,761

12 CHECK IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES (SEE INSTRUCTIONS):

o

13 PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11):

7.4%

14 TYPE OF REPORTING PERSON (SEE INSTRUCTIONS):

CO

Item 1. Security and Issuer.

This Amendment No. 5 amends the statement on Schedule 13D filed with the Securities and Exchange Commission (SEC) on May 14, 2004 as amended by Amendment No. 1 filed with the SEC on December 23, 2005, by Amendment No. 2 filed with the SEC on August 11, 2006, by Amendment No. 3 filed with the SEC on November 6, 2006, and by Amendment No. 4 filed with the SEC on January 30, 2007 (such schedule, as amended, the Schedule 13D) by BCE Inc. (BCE) and 3787877 Canada Inc. (3787877) relating to the Class A Subordinate Shares (the Class A Shares) of CGI Group Inc., a company incorporated under the laws of the Province of Québec (the Company). This Amendment No. 5 is filed by BCE, the Bell Canada Pension Plan (the Plan) and Bimcor Inc. (Bimcor), together with BCE and the Plan collectively referred to as the Reporting Persons and each as a Reporting Person). The principal executive offices of the Company are located at 1130 Sherbrooke Street West, 7th Floor, Montréal, Québec, Canada, H3A 2M8. A joint filing agreement is attached hereto as Exhibit 1 to this Schedule 13D pursuant to Rule 13d-1(k) promulgated under the Securities Exchange Act of 1934, as amended (the Exchange Act).

This Amendment No. 5 relates to the following sales of Class A Shares through the facilities of the Toronto Stock Exchange (TSX):

- (i) On January 26, 2007, the Plan sold 12,600 Class A Shares at \$8.50 per share;
- (ii) On January 30, 2007, the Plan sold 3,000,000 Class A Shares at \$8.85 per share;
- (iii) On January 30, 2007, the Plan sold 300,000 Class A Shares at \$8.86 per share; and
- (iv) On January 30, 2007, the Plan sold 212,300 Class A Shares at \$8.66 per share.

The above sales are herein collectively referred to as the Transactions .

The following amendments to Items 2, 4, 5, 6 and 7 of the Schedule 13D are hereby made.

Item 2. Identity and Background.

Item 2 of the Schedule 13D is hereby amended in its entirety to read as follows:

This Amendment No. 5 to Schedule 13D (this Amendment) is being filed by the Reporting Persons.

The Plan is a registered pension plan organized under the laws of Canada, and is the pension plan that covers the employees of Bell Canada and certain of its subsidiaries (the Plan members). Bell Canada, a corporation organized under the laws of Canada, is the sponsor and administrator of the Plan. Bimcor is a corporation organized under the laws of Canada that

is a wholly-owned subsidiary of BCE and that manages independently from BCE the Plan's investments. BCE is a corporation organized under the laws of Canada.

The address of the principal place of business of BCE is 1000, rue de la Gauchetière Ouest, Bureau 3700, Montréal, Québec, Canada H3B 4Y7. The address of the principal place of business of Bell Canada, the Plan's sponsor and administrator, is 1000, rue de la Gauchetière Ouest, Bureau 3700, Montréal, Québec, Canada H3B 4Y7. The address of the principal place of business of Bimcor is 1000, rue de la Gauchetière Ouest, Bureau 1300, Montréal, Québec, Canada H3B 5A7.

The principal business activity of BCE is communications. The principal objective of the Plan is to pay pensions to Plan members when they terminate their employment with Bell Canada or its subsidiaries or, in the event of their death, to their designated beneficiaries. The principal business of Bimcor is the management of investments of the Plan and of investments of the pension plans of other BCE group companies. BCE is Canada's largest communications company. Through its 28 million customer connections, BCE provides the most comprehensive and innovative suite of communication services to residential and business customers in Canada. Under the Bell brand, BCE's services include local, long distance and wireless phone services, high-speed and wireless Internet access, IP-broadband services, information and communications technology services (or value-added services) and direct-to-home satellite and VDSL television services. Other BCE holdings include Telesat Canada, a pioneer and world leader in satellite operations and systems management, and an interest in Bell Globemedia, Canada's premier media company. BCE shares are listed in Canada, the United States and Europe.

Set forth on Schedules A-1 and A-2 to this Amendment, and incorporated herein by reference, are lists of the executive officers and directors of BCE and Bimcor that contain the following information with respect to each such person: (i) name; (ii) residence or business address; (iii) principal occupation or employment (and address of corporation or other organization in which such employment is conducted); and (iv) citizenship.

During the last five years, none of the Reporting Persons and, to the best of the knowledge of BCE and Bimcor, none of the persons named on Schedules A-1 and A-2 hereto, has been convicted in a criminal proceeding (excluding traffic violations or similar misdemeanors) or has been a party to a civil proceeding of a judicial or administrative body of competent jurisdiction as a result of which such person was or is subject to a judgment, decree or final order enjoining future violations of, or prohibiting or mandating activities subject to, federal or state securities laws or finding any violation with respect to such laws.

Item 4. Purpose of Transaction.

Item 4 of the Schedule 13D is hereby amended in its entirety to read as follows:

The Transactions were made in the ordinary course of business.

BCE has no current intention to acquire additional securities of the Company. However, BCE reserves the right to change its plans and intentions with respect to the Company

at any time and BCE may, from time to time, sell or acquire Class A Shares (or other securities of the Company) in public or private transactions.

The matters set forth in Item 6 below are incorporated in this Item 4 by reference as if fully set forth herein.

Except as set forth in this Item 4 (including the matters described in Item 6 which are incorporated in this Item 4 by reference), the Reporting Persons have no present plans or proposals that relate to, or that would result in, any of the actions specified in clauses (a) through (j) of Schedule 13D of the Exchange Act.

Item 5. Interest in Securities of the Issuer.

Item 5 of the Schedule 13D is hereby amended in its entirety to read as follows:

(a) Giving effect to the Transactions, BCE, the Plan and Bimcor are the beneficial owners of 21,767,761 Class A Shares representing 7.38% of the outstanding Class A Shares. The calculation of the foregoing percentage is based on the approximately 294.9 million Class A Shares outstanding on January 30, 2007.

(b) Giving effect to the Transactions, BCE has the sole power to vote or to direct the vote or dispose or direct the disposition of no Class A Shares. Giving effect to the Transactions, the Plan and Bimcor have the shared power to vote or to direct the vote or dispose or direct the disposition of 21,767,761 Class A Shares. Giving effect to the Transactions, BCE may be considered to have the shared power to vote or to direct the vote or dispose or direct the disposition of 21,767,761 Class A Shares. However, BCE disclaims beneficial ownership of the Class A Shares held by the Plan.

To the best of the knowledge of BCE and Bimcor, the following persons named on Schedules A-1 or A-2 beneficially own the following amounts of Class A Shares and have sole voting power and sole dispositive power with respect to such shares (in each case the amount of Class A Shares accounts for less than 1% of the total outstanding amount of Class A Shares):

- | | |
|--------------------------------------|----------------------|
| (i) André Bérard | 5,000 Class A Shares |
| (ii) The Honourable Edward C. Lumley | 4,000 Class A Shares |
| (iii) Alain Bilodeau | 800 Class A Shares |

(c) No transactions, other than the Transactions, were effected in the past sixty days in this class of securities by the Reporting Persons.

To the best of the knowledge of BCE and Bimcor, there were no transactions effected in the past sixty days in this class of securities by any of the persons named on Schedules A-1 and A-2 hereto.

(d) No person is known to have the right to receive or the power to direct the receipt of dividends from, or the proceeds from the sale of, Class A Shares held by the Reporting Persons or the persons named on Schedules A-1 or A-2 other than each of the Reporting Persons or such persons named on Schedules A-1 or A-2.

(e) Not applicable.

Item 6. Contracts, Arrangements, Understandings or Relationships With Respect to Securities of the Issuer.

Item 6 of the Schedule 13D is hereby amended in its entirety to read as follows:

The response to Item 4 of this Schedule 13D is incorporated herein by reference.

BCE and its wholly-owned subsidiaries holding any Class A Shares or Class B Shares or other securities of the Company (collectively, "Securities") have certain registration rights with respect to the Securities held by them pursuant to the terms and conditions set forth in the Registration Rights Agreement entered into as of July 1, 1998 among BCE, Bell Canada and the Company (the "Registration Rights Agreement").

This description of the Registration Rights Agreement is qualified in its entirety by reference to the Registration Rights Agreement, a copy of which has been filed as Exhibit 5 to this Schedule 13D on May 14, 2004 and is incorporated herein by reference.

Except as described above or elsewhere in this Amendment or incorporated by reference in this Amendment, there are no contracts, arrangements, understandings or relationships (legal or otherwise) between any of the Reporting Persons or, to the best of their knowledge, any of the other persons named in Item 2 and between such persons and any person with respect to any securities of the Company, including but not limited to transfer or voting of any of the securities, finder's fees, joint ventures, loan or option arrangements, puts or calls, guarantees of profits, division of profits or loss or the giving or withholding of proxies.

Item 7. Material to be filed as Exhibits.

Item 7 of the Schedule 13D is hereby amended by the addition of the following exhibits to the end thereof:

Exhibit 1: Joint Filing Agreement dated February 2, 2007 among BCE Inc., Bell Canada, in its capacity as administrator of the Bell Canada Pension Plan and Bimcor Inc.

SIGNATURES

After reasonable inquiry and to the best of my knowledge and belief, I certify that the information set forth in this statement is true, complete and correct.

Dated: February 2, 2007

BCE Inc.

By: /s/ Martine Turcotte

Name: Martine Turcotte
Title: Chief Legal Officer

Bell Canada, as administrator of the Bell
Canada Pension Plan

By: /s/ Michael T. Boychuk

Name: Michael T. Boychuk
Title: Senior Vice-President and
Treasurer

Bimcor Inc.

By: /s/ Brian Kouri

Name: Brian Kouri
Title: Vice-President Finance and
Administration

Page 9 of 13

SCHEDULE A-1

DIRECTORS AND EXECUTIVE OFFICERS OF
BCE INC.

The following sets forth the name, residence or business address, principal occupation or employment and citizenship of the directors and principal executive officers of BCE Inc.

Name Directors	Residence or Business Address	Principal Occupation or Employment (and address of corporation or other organization in which such employment is conducted)	Citizenship
André Bérard	600, de La Gauchetière W., 27 th Floor Montréal, Québec, Canada H3B 4L2	Corporate Director, 600 de La Gauchetière W., 27th floor, Montréal, Québec, Canada H3B 4L2	Canadian
Ronald A. Brenneman	150 6th Avenue S.W., P.O. Box 2844 Calgary, Alberta, Canada T2P 3E3	President and Chief Executive Officer, Petro-Canada (petroleum company), 150 6th Avenue S.W., P.O. Box 2844, Calgary, Alberta, Canada T2P 3E3	Canadian
Richard J. Currie	483 Bay Street, 7 th Floor, North Tower Toronto, Ontario, Canada M5G 2C9	Chair of the board, BCE and Bell Canada, 483 Bay Street, 7 th floor, North Tower, Toronto, Ontario, Canada M5G 2C9	Canadian
Anthony S. Fell	200 Bay Street, 3 rd Floor, South Tower Toronto, Ontario, Canada M5J 2W7	Chair of the board, RBC Dominion Securities Limited (investment bank), 200 Bay Street, 3 rd floor, South Tower, Toronto, Ontario, Canada M5J 2W7	Canadian
Donna Soble Kaufman	2 St. Clair Avenue East, Suite 800 Toronto, Ontario, Canada M4T 2T5	Corporate Director and Lawyer, 2 St. Clair Avenue East, Suite 800 Toronto, Ontario, Canada M4T 2T5	Canadian
Brian M. Levitt	1000, de La Gauchetière W., 21 st Floor Montréal, Québec, Canada H3B 4W5	Partner and Co-Chair, Osler, Hoskin & Harcourt LLP (law firm), 1000, de La Gauchetière W., 21 st Floor Montréal, Québec, Canada H3B 4W5	Canadian
The Honourable Edward C. Lumley	1 First Canadian Place, 4 th Floor, P.O. Box 150 Toronto, Ontario, Canada M5X 1H3	Vice-Chairman, BMO Nesbitt Burns Inc. (investment bank), 1 First Canadian Place, 4 th Floor, P.O. Box 150 Toronto, Ontario, Canada M5X 1H3	Canadian
Judith Maxwell	305 Clemow Avenue Ottawa, Ontario, Canada K1S 2B7	Research Fellow, Canadian Policy Research Networks, Inc. (non-profit organization conducting research on work, family, health, social policy and	Canadian

public involvement), 600-250 Albert St.
Ottawa, Ontario, Canada K1P 6M1

Name	Residence or Business Address	Principal Occupation or Employment (and address of corporation or other organization in which such employment is conducted)	Citizenship
John H. McArthur	Gallatin Hall C1-3D, Soldiers Field Boston, Massachusetts USA 02163	Dean Emeritus, Harvard University Graduate School of Business Administration (university), Gallatin Hall C1-3D, Soldiers Field Boston, Massachusetts USA 02163	Canadian
Thomas C. O Neill	33 Geraldine Court Don Mills, Ontario, Canada M3A 1N2	Corporate Director and Chartered Accountant, 33 Geraldine Court, Don Mills, Ontario, Canada M3A 1N2	Canadian
James A. Pattison	1067 West Cordova Street, Suite 1800 Vancouver, British Columbia, Canada V6C 1C7	Chairman and Chief Executive Officer, The Jim Pattison Group (diversified consumer oriented company), 1067 West Cordova Street, Suite 1800, Vancouver, British Columbia, Canada V6C 1C7	Canadian
Robert C. Pozen	500 Boylston Street Boston, Massachusetts USA 02116	Chair of the board, MFS Investment Management (global investment manager), 500 Boylston Street, Boston, Massachusetts USA 02116	American
Michael J. Sabia	1000, de La Gauchetière W., 37 th Floor Montréal, Québec, Canada H3B 4Y7	President, Chief Executive Officer and Director of BCE, 1000, de La Gauchetière W., 37 th Floor Montréal, Québec, Canada H3B 4Y7	Canadian
Paul M. Tellier	935 de La Gauchetière W., 17 th Floor Montréal, Québec, Canada H3B 2M9	Corporate Director, 935 de La Gauchetière W., 17 th Floor, Montréal, Québec, Canada H3B 2M9	Canadian
Victor L. Young	9 Primrose Place St. John s, Newfoundland, Canada A1B 4H1	Corporate Director, 9 Primrose Place, St. John s, Newfoundland, Canada A1B 4H1	Canadian
Executive Officers			
Alain Bilodeau	1000, de La Gauchetière W., 4 th Floor Montréal, Québec, Canada H3B 4Y7	Senior Vice-President of BCE (President, BCE Corporate Services), 1000, de La Gauchetière W., 4 th Floor, Montréal, Québec, Canada H3B 4Y7	Canadian
Michael T. Boychuk	1000, de La Gauchetière W., 37 th Floor Montréal, Québec, Canada	Senior Vice-President and Treasurer of BCE, 1000, de La Gauchetière W., 37 th	Canadian

Edgar Filing: CGI GROUP INC - Form SC 13D/A

H3B 4Y7 Floor, Montréal, Québec, Canada H3B 4Y7

Karyn A. Brooks	1000, de La Gauchetière W., 7 th Floor Montréal, Québec, Canada H3B 4Y7	Senior Vice-President and Controller of BCE, 1000, de La Gauchetière W., 37 th Floor, Montréal, Québec, Canada H3B 4Y7	Canadian
-----------------	--	---	----------

William J. Fox	1000, de La Gauchetière W., 37 th Floor Montréal, Québec, Canada H3B 4Y7	Executive Vice-President Communications and Corporate Development of BCE, 1000, de La Gauchetière W., 37 th Floor, Montréal, Québec, Canada H3B 4Y7	Canadian
----------------	---	--	----------

Name	Residence or Business Address	Principal Occupation or Employment (and address of corporation or other organization in which such employment is conducted)	Citizenship
Lib Gibson	483 Bay Street, Floor 6N Toronto, Ontario, Canada M5G 2C9	Corporate Advisor of BCE, 1000, de La Gauchetière W., 37 th Floor, Montréal, Québec, Canada H3B 4Y7	Canadian
Leo W. Houle	1000, de La Gauchetière W., 37 th Floor Montréal, Québec, Canada H3B 4Y7	Chief Talent Officer of BCE, 1000, de La Gauchetière W., 37 th Floor, Montréal, Québec, Canada H3B 4Y7	Canadian
Lawson A.W. Hunter	110 O Connor Street, 14 th Floor Ottawa, Ontario, Canada K1P 1H1	Executive Vice-President and Chief Corporate Officer of BCE, 1000, de La Gauchetière W., 37 th Floor, Montréal, Québec, Canada H3B 4Y7	Canadian
Alek Krstajic	473 Adelaide Street West, Floor 3 Toronto, Ontario, Canada M5V 1T1	Officer Office of the CEO of BCE, 1000, de La Gauchetière W., 37 th Floor, Montréal, Québec, Canada H3B 4Y7	Canadian
Patricia A. Olah	1000, de La Gauchetière W., 41 st Floor Montréal, Québec, Canada H3B 5H8	Corporate Secretary and Lead Governance Counsel of BCE, 1000, de La Gauchetière W., 37 th Floor, Montréal, Québec, Canada H3B 4Y7	American
L. Scott Thomson	1000, de la Gauchetière W., 37 th Floor, Montréal, Québec, Canada H3B 4Y7	Executive Vice-President-Corporate Development of BCE, 1000, de La Gauchetière W., 37 th Floor, Montréal, Québec, Canada H3B 4Y7	Canadian
Wayne L. Tunney	1000, de La Gauchetière W., 37 th Floor Montréal, Québec, Canada H3B 4Y7	Senior Vice-President Taxation of BCE, 1000, de La Gauchetière W., 37 th Floor, Montréal, Québec, Canada H3B 4Y7	Canadian
Martine Turcotte	1000, de la Gauchetière W., 38 th Floor, Montréal, Québec, Canada H3B 4Y7	Chief Legal Officer of BCE, 1000, de La Gauchetière W., 37 th Floor, Montréal, Québec, Canada H3B 4Y7	Canadian
Siim A. Vanaselja	1000, de la Gauchetière W., 38 th Floor, Montréal, Québec, Canada H3B 4Y7	Chief Financial Officer of BCE, 1000, de La Gauchetière W., 37 th Floor, Montréal, Québec, Canada H3B 4Y7	Canadian
Nicholas Zelenczuk	483 Bay Street, Floor 9S-Orange Toronto, Ontario, Canada M5G 2C9	Senior Vice-President Audit and Risk Management of BCE, 1000, de La Gauchetière W., 37 th Floor, Montréal, Québec, Canada H3B 4Y7	Canadian

SCHEDULE A-2
DIRECTORS AND EXECUTIVE OFFICERS OF
BIMCOR INC.

The following sets forth the name, residence or business address, present principal occupation or employment and citizenship of the directors and principal executive officers of Bimcor Inc.

Name	Residence or Business Address	Principal Occupation or Employment (and address of corporation or other organization in which such employment is conducted)	Citizenship
Directors Michael T. Boychuk	1000, rue de La Gauchetière West, 37 th Floor Montréal, Québec, Canada H3B 4Y7	Senior Vice-President and Treasurer of BCE, 1000, de La Gauchetière W., 37 th Floor, Montréal, Québec, Canada H3B 4Y7	Canadian
Paul Gauthier	1000, rue de La Gauchetière West, 13 th Floor Montréal, Québec, Canada H3B 5A7	President and Chief Executive Officer of Bimcor, 1000, de La Gauchetière W., 13 th Floor, Montréal, Québec, Canada H3B 5A7	Canadian
Leo W. Houle	1000, rue de La Gauchetière West, 37 th Floor Montréal, Québec, Canada H3B 4Y7	Chief Talent Officer of BCE, 1000, de La Gauchetière W., 37 th Floor, Montréal, Québec, Canada H3B 4Y7	Canadian
Ted H. Ignacy	1601 Telesat Court , Gloucester, Ontario, Canada, K1B 5P4	Vice-President Finance and Treasurer of Telesat, 1601 Telesat Court, Gloucester, Ontario, Canada K1B 5P4	Canadian
Martine Turcotte	1000, rue de La Gauchetière West, 37 th Floor Montréal, Québec, Canada H3B 4Y7	Chief Legal Officer of BCE, 1000, de La Gauchetière W., 37 th Floor, Montréal, Québec, Canada H3B 4Y7	Canadian
Siim A. Vanaselja	1000, rue de La Gauchetière West, 37 th Floor Montréal, Québec, Canada H3B 4Y7	Chief Financial Officer of BCE, 1000, de La Gauchetière W., 37 th Floor, Montréal, Québec, Canada H3B 4Y7	Canadian
Executive Officers			
Peter S. Jarvis	4831 Bay Street, Floor 9, Toronto, Ontario, Canada M5G 2E1	Chief Investment Officer of Bimcor, 4831 Bay Street, 9 th floor, Toronto, Ontario, Canada M5G 2E1	Canadian
Brian Kouri			Canadian

Edgar Filing: CGI GROUP INC - Form SC 13D/A

1000, rue de La Gauchetière
West, 13th Floor
Montréal, Québec, Canada H3B
5A7

VP Finance and Administration of
Bimcor, 1000, de La Gauchetière W.,
13th Floor Montréal, Québec, Canada
H3B 5A7

Harry J. Riva

483 Bay Street, Floor 9,
Toronto, Ontario, Canada
M5G 2E1

VP and General Counsel of Bimcor, 483
Bay Street, 9th floor, Toronto, Ontario,
Canada M5G 2E1

Canadian

Page 13 of 13