

CGI GROUP INC
Form SC 13D/A
July 26, 2007

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

SCHEDULE 13D

(Amendment No. 6)

Under the Securities Exchange Act of 1934

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)

July 18, 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 Rule 13d-1(e), 13d-1(f) or 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 Rule 13d-7 for other parties to whom copies are to be sent.

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

(Continued on following pages)

(Page 1 of 15 pages)

SCHEDULE 13D

CUSIP No. **39945C 10 9**

Page **2** of **15** Pages

NAME OF REPORTING PERSON
S.S. OR I.R.S. IDENTIFICATION NO. OF ABOVE PERSON

1

BCE Inc.

CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

2

- (a) ☐
(b) ☐

SEC USE ONLY

3

SOURCE OF FUNDS

4

N/A

CHECK BOX 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

SHARES SHARED VOTING POWER

8

BENEFICIALLY

OWNED BY 18,445,661

EACH
REPORTING PERSON 9 SOLE DISPOSITIVE POWER
0

WITH 10 SHARED DISPOSITIVE POWER
18,445,661

11 AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON
18,445,661

12 CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES
o

13 PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)
6.2%

14 TYPE OF REPORTING PERSON
CO

CUSIP No. **39945C 10 9**

Page **3** of **15** Pages

NAME OF REPORTING PERSON
S.S. OR I.R.S. IDENTIFICATION NO. OF ABOVE PERSON

1

Bell Canada Pension Plan

CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

2

- (a) ☐
(b) ☐

SEC USE ONLY

3

SOURCE OF FUNDS

4

N/A

CHECK BOX 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

SHARES SHARED VOTING POWER
BENEFICIALLY **8**
OWNED BY 18,445,661

EACH **9** SOLE DISPOSITIVE POWER

REPORTING

PERSON 0

WITH SHARED DISPOSITIVE POWER

10

18,445,661

AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

11

18,445,661

CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES

12

o

PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)

13

6.2%

TYPE OF REPORTING PERSON

14

OO

CUSIP No. **39945C 10 9**

Page 4 of 15 Pages

NAME OF REPORTING PERSON
S.S. OR I.R.S. IDENTIFICATION NO. OF ABOVE PERSON

1

Bimcor Inc.

CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

2

- (a) ☐
- (b) ☐

SEC USE ONLY

3

SOURCE OF FUNDS

4

N/A

CHECK BOX 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

SHARES SHARED VOTING POWER
BENEFICIALLY **8**
OWNED BY 18,445,661

EACH SOLE DISPOSITIVE POWER

9

REPORTING

PERSON 0

WITH SHARED DISPOSITIVE POWER

10

18,445,661

AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

11

18,445,661

CHECK BOX IF THE AGGREGATE AMOUNT IN ROW (11) EXCLUDES CERTAIN SHARES

12

o

PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)

13

6.2%

TYPE OF REPORTING PERSON

14

CO

Item 1. Security and Issuer.

This Amendment No. 6 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, by Amendment No. 4 filed with the SEC on January 30, 2007, and by Amendment No. 5 filed with the SEC on February 6, 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. 6 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. 6 relates to the following sales of Class A Shares through the facilities of the Toronto Stock Exchange (TSX):

- (i) On February 6, 2007, the Plan sold 21,600 Class A Shares at \$9.44 per share;
- (ii) On February 8, 2007, the Plan sold 10,900 Class A Shares at \$9.43 per share;
- (iii) On February 9, 2007, the Plan sold 16,200 Class A Shares at \$9.31 per share;
- (iv) On February 13, 2007, the Plan sold 10,900 Class A Shares at \$9.43 per share;
- (v) On February 14, 2007, the Plan sold 10,800 Class A Shares at \$9.49 per share;
- (vi) On February 15, 2007, the Plan sold 5,400 Class A Shares at \$9.79 per share;
- (vii) On February 20, 2007, the Plan sold 10,700 Class A Shares at \$9.75 per share;
- (viii) On February 21, 2007, the Plan sold 16,200 Class A Shares at \$9.88 per share;
- (ix) On February 22, 2007, the Plan sold 30,700 Class A Shares at \$10.88 per share;
- (x) On February 23, 2007, the Plan sold 155,800 Class A Shares at \$9.93 per share;
- (xi) On February 26, 2007, the Plan sold 151,400 Class A Shares at \$10.93 per share;
- (xii) On February 27, 2007, the Plan sold 51,400 Class A Shares at \$9.95 per share;

- (xiii) On February 28, 2007, the Plan sold 21,900 Class A Shares at \$9.88 per share;
- (xiv) On March 1, 2007, the Plan sold 22,000 Class A Shares at \$9.79 per share;
- (xv) On March 2, 2007, the Plan sold 9,800 Class A Shares at \$9.70 per share;
- (xvi) On March 6, 2007, the Plan sold 305,800 Class A Shares at \$10.02 per share;
- (xvii) On March 21, 2007, the Plan sold 325,300 Class A Shares at \$10.19 per share;
- (xviii) On March 22, 2007, the Plan sold 152,800 Class A Shares at \$10.06 per share;
- (xix) On March 23, 2007, the Plan sold 150,000 Class A Shares at \$10.06 per share;
- (xx) On March 26, 2007, the Plan sold 64,500 Class A Shares at \$10.05 per share;
- (xxi) On May 10, 2007, the Plan sold 32,800 Class A Shares at \$10.94 per share;
- (xxii) On May 11, 2007, the Plan sold 467,200 Class A Shares at \$10.96 per share;
- (xxiii) On May 31, 2007, the Plan sold 250,000 Class A Shares at \$11.51 per share;
- (xxiv) On June 1, 2007, the Plan sold 250,000 Class A Shares at \$11.57 per share;
- (xxv) On June 18, 2007, the Plan sold 140,400 Class A Shares at \$11.47 per share;
- (xxvi) On June 20, 2007, the Plan sold 40,800 Class A Shares at \$11.49 per share;
- (xxvii) On June 21, 2007, the Plan sold 96,900 Class A Shares at \$11.50 per share;
- (xxviii) On June 22, 2007, the Plan sold 2,700 Class A Shares at \$11.60 per share;
- (xxix) On July 18, 2007, the Plan sold 186,300 Class A Shares at \$11.83 per share;
- (xxx) On July 19, 2007, the Plan sold 31,600 Class A Shares at \$11.82 per share;
- (xxxi) On July 20, 2007, the Plan sold 130,000 Class A Shares at \$11.87 per share; and
- (xxxii) On July 23, 2007, the Plan sold 149,300 Class A Shares at \$11.83 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. 6 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. 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 and the United States.

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 18,445,661 Class A Shares representing 6.24% of the outstanding Class A Shares. The calculation of the foregoing percentage is based on the approximately 295.4 million Class A Shares outstanding on July 23, 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 18,445,661 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 18,445,661 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 July 25, 2007 among BCE Inc., Bell Canada, in its capacity as administrator of the Bell Canada Pension Plan and Bimcor Inc.

Page 10 of 15

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: July 25, 2007

BCE Inc.

By: /s/ Patricia Olah

Name: Patricia Olah

Title: Corporate Secretary and Lead
Governance Counsel BCE Inc. and
Bell Canada

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

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., 27 th 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	Canadian

organization conducting research on
work, family, health, social policy and
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	20 Burkebrook Place, PH03, Toronto, Ontario, Canada M4G 0A1	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	Canadian

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

H3B 4Y7

Michael T. Boychuk	1000, de La Gauchetière W., 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
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

Page 13 of 15

Name	Residence or Business Address	Principal Occupation or Employment (and address of corporation or other organization in which such employment is conducted)	Citizenship
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
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 and Planning 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 Directors	Residence or Business Address	Principal Occupation or Employment (and address of corporation or other organization in which such employment is conducted)	Citizenship
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	483 Bay Street, Floor 9, Toronto, Ontario, Canada M5G 2E1	Chief Investment Officer of Bimcor, 483 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 15 of 15