

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

CGI GROUP INC  
Form SC 13D/A  
January 30, 2007

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

SCHEDULE 13D

(Amendment No. 4)

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 Gauchetiere Ouest  
Bureau 3700  
Montreal, Quebec, H3B 4Y7  
Canada

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

January 17, 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 .

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).

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

(Continued on following pages)  
(Page 1 of 14 pages)

SCHEDULE 13D

-----  
CUSIP No. 39945C 10 9  
-----

-----  
Page 2 of 14 Pages  
-----

-----  
1

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

BCE Inc.  
-----

2

CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a)

(b)

-----  
3

SEC USE ONLY

-----  
4

SOURCE OF FUNDS

N/A  
-----

5

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

-----  
6

CITIZENSHIP OR PLACE OF ORGANIZATION

Canada  
-----

7

NUMBER OF SHARES BENEFICIALLY OWNED BY EACH REPORTING PERSON WITH	SOLE VOTING POWER
	0

-----

8

SHARED VOTING POWER

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

25,292,661

9  
SOLE DISPOSITIVE POWER

0

10  
SHARED DISPOSITIVE POWER

25,292,661

11  
AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

25,292,661

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

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

8.5%

14  
TYPE OF REPORTING PERSON

CO

-----  
CUSIP No. 39945C 10 9  
-----

-----  
Page 3 of 14 Pages  
-----

1  
NAME OF REPORTING PERSON  
S.S. OR I.R.S. IDENTIFICATION NO. OF ABOVE PERSON

Bell Canada Pension Plan

2  
CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a)   
(b)

3  
SEC USE ONLY

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

4

SOURCE OF FUNDS

N/A

---

5

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

---

6

CITIZENSHIP OR PLACE OF ORGANIZATION

Canada

---

7

NUMBER OF  
SHARES  
BENEFICIALLY  
OWNED BY  
EACH  
REPORTING  
PERSON  
WITH

SOLE VOTING POWER

0

---

8

SHARED VOTING POWER

25,292,661

---

9

SOLE DISPOSITIVE POWER

0

---

10

SHARED DISPOSITIVE POWER

25,292,661

---

11

AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

25,292,661

---

12

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

---

13

PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)

8.5%

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

14

TYPE OF REPORTING PERSON

OO

CUSIP No. 39945C 10 9

Page 4 of 14 Pages

1

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

Bimcor Inc.

2

CHECK THE APPROPRIATE BOX IF A MEMBER OF A GROUP

(a)

(b)

3

SEC USE ONLY

4

SOURCE OF FUNDS

N/A

5

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

6

CITIZENSHIP OR PLACE OF ORGANIZATION

Canada

7

NUMBER OF SHARES BENEFICIALLY OWNED BY EACH REPORTING PERSON WITH	SOLE VOTING POWER
	0

8

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

SHARED VOTING POWER

25,292,661

---

9

SOLE DISPOSITIVE POWER

0

---

10

SHARED DISPOSITIVE POWER

25,292,661

---

11

AGGREGATE AMOUNT BENEFICIALLY OWNED BY EACH REPORTING PERSON

25,292,661

---

12

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

---

13

PERCENT OF CLASS REPRESENTED BY AMOUNT IN ROW (11)

8.5%

---

14

TYPE OF REPORTING PERSON

CO

---

Item 1. Security and Issuer.

This Amendment No. 4 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 and by Amendment No. 3 filed with the SEC on November 6, 2006 (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 Quebec (the "Company"). This Amendment No. 4 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, Montreal, Quebec, 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").

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

This Amendment No. 4 relates to the following sales of Class A Shares through the facilities of the Toronto Stock Exchange ("TSX"):

- (i) On November 3, 2006, the Plan sold 213,800 Class A Shares at \$7.81 per share;
- (ii) On November 6, 2006, the Plan sold 222,700 Class A Shares at \$7.81 per share;
- (iii) On November 7, 2006, the Plan sold 90,500 Class A Shares at \$7.81 per share;
- (iv) On November 20, 2006, the Plan sold 38,700 Class A Shares at \$7.80 per share;
- (v) On November 21, 2006, the Plan sold 53,100 Class A Shares at \$7.80 per share;
- (vi) On November 29, 2006, the Plan sold 16,300 Class A Shares at \$7.80 per share;
- (vii) On December 12, 2006, the Plan sold 230,300 Class A Shares at \$8.12 per share;
- (viii) On December 12, 2006, the Plan sold 287,100 Class A Shares at \$8.14 per share;
- (ix) On December 13, 2006, the Plan sold 271,700 Class A Shares at \$8.05 per share;
- (x) On December 14, 2006, the Plan sold 190,700 Class A Shares at \$8.09 per share;
- (xi) On December 14, 2006, the Plan sold 163,100 Class A Shares at \$8.07 per share;
- (xii) On December 15, 2006, the Plan sold 100,000 Class A Shares at \$7.98 per share;
- (xiii) On December 18, 2006, the Plan sold 200,000 Class A Shares at \$7.97 per share;

Page 5 of 14

- (xiv) On December 21, 2006, the Plan sold 557,100 Class A Shares at \$8.00 per share;
- (xv) On January 3, 2007, the Plan sold 132,100 Class A Shares at \$8.02 per share;
- (xvi) On January 5, 2007, the Plan sold 46,500 Class A Shares at \$8.00 per share;
- (xvii) On January 9, 2007, the Plan sold 58,100 Class A Shares at \$8.00 per share;
- (xviii) On January 10, 2007, the Plan sold 144,900 Class A Shares at \$8.01 per share;
- (xix) On January 11, 2007, the Plan sold 9,000 Class A Shares at \$8.05 per share;
- (xx) On January 17, 2007, the Plan sold 383,600 Class A Shares at \$8.10 per share; and
- (xxi) On January 18, 2007, the Plan sold 225,800 Class A Shares at \$8.21 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:

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

"This Amendment No. 4 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 Gauchetiere Ouest, Bureau 3700, Montreal, Quebec, 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 Gauchetiere Ouest, Bureau 3700, Montreal, Quebec, Canada H3B 4Y7. The address of the principal place of business of Bimcor is 1000, rue de la Gauchetiere Ouest, Bureau 1300, Montreal, Quebec, 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

Page 6 of 14

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.



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

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:

Page 7 of 14

"(a) Giving effect to the Transactions, BCE, the Plan and Bimcor are the beneficial owners of 25,292,661 Class A Shares representing 8.53% of the outstanding Class A Shares. The calculation of the foregoing percentage is based on the approximately 296.3 million Class A Shares outstanding on January 17, 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 25,292,661 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 25,292,661 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) Andre Berard	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

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

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.

Page 8 of 14

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 January 26, 2007 among BCE Inc., Bell Canada, in its capacity as administrator of the Bell Canada Pension Plan and Bimcor Inc.

Page 9 of 14

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

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: January 26, 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 10 of 14

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	Residence or Business Address	Principal Occupation or Employment (and address of corporation or other organization in which such employment is conducted)	Citizenship
------	-------------------------------	---	-------------

Directors

Andre Berard	600, de La Gauchetiere W., 27th	Corporate Director, 600 de La	Canadian
--------------	---------------------------------	----------------------------------	----------

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

	Floor Montreal, Quebec, Canada H3B 4L2	Gauchetiere W., 27th floor, Montreal, Quebec, Canada H3B 4L2	
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, 7th Floor, North Tower Toronto, Ontario, Canada M5G 2C9	Chair of the board, BCE and Bell Canada, 483 Bay Street, 7th floor, North Tower, Toronto, Ontario, Canada M5G 2C9	Canadian
Anthony S. Fell	200 Bay Street, 3rd Floor, South Tower Toronto, Ontario, Canada M5J 2W7	Chair of the board, RBC Dominion Securities Limited (investment bank), 200 Bay Street, 3rd 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 Gauchetiere W., 21st Floor Montreal, Quebec, Canada H3B 4W5	Partner and Co-Chair, Osler, Hoskin & Harcourt LLP (law firm), 1000, de La Gauchetiere W., 21st Floor Montreal, Quebec, Canada H3B 4W5	Canadian
The Honourable Edward C. Lumley	1 First Canadian Place, 4th Floor, P.O. Box 150 Toronto, Ontario, Canada M5X 1H3	Vice-Chairman, BMO Nesbitt Burns Inc. (investment bank), 1 First Canadian Place, 4th 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	Canadian

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

on work, family,  
health, social  
policy and public  
involvement),  
600-250 Albert St.  
Ottawa, Ontario,  
Canada K1P 6M1

Page 11 of 14

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 Gauchetiere W., 37th Floor Montreal, Quebec, Canada H3B 4Y7	President, Chief Executive Officer and Director of BCE, 1000, de La Gauchetiere W., 37th Floor Montreal, Quebec, Canada H3B 4Y7	Canadian
Paul M. Tellier	935 de La Gauchetiere	Corporate Director,	Canadian

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

	W., 17th Floor Montreal, Quebec, Canada H3B 2M9	935 de La Gauchetiere W., 17th Floor, Montreal, Quebec, Canada H3B 2M9	
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 Gauchetiere W., 4th Floor Montreal, Quebec, Canada H3B 4Y7	Senior Vice-President of BCE (President, BCE Corporate Services), 1000, de La Gauchetiere W., 4th Floor, Montreal, Quebec, Canada H3B 4Y7	Canadian
Michael T. Boychuk	1000, de La Gauchetiere W., 37th Floor Montreal, Quebec, Canada H3B 4Y7	Senior Vice-President and Treasurer of BCE, 1000, de La Gauchetiere W., 37th Floor, Montreal, Quebec, Canada H3B 4Y7	Canadian
Karyn A. Brooks	1000, de La Gauchetiere W., 7th Floor Montreal, Quebec, Canada H3B 4Y7	Senior Vice-President and Controller of BCE, 1000, de La Gauchetiere W., 37th Floor, Montreal, Quebec, Canada H3B 4Y7	Canadian
William J. Fox	1000, de La Gauchetiere W., 37th Floor Montreal, Quebec, Canada H3B 4Y7	Executive Vice-President - Communications and Corporate Development of BCE, 1000, de La Gauchetiere W., 37th Floor, Montreal, Quebec, Canada H3B 4Y7	Canadian
Lib Gibson	483 Bay Street, Floor 6N Toronto, Ontario, Canada M5G 2C9	Corporate Advisor of BCE, 1000, de La Gauchetiere W., 37th Floor, Montreal, Quebec, Canada H3B 4Y7	Canadian

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

Leo W. Houle	1000, de La Gauchetiere W., 37th Floor Montreal, Quebec, Canada H3B 4Y7	Chief Talent Officer of BCE, 1000, de La Gauchetiere W., 37th Floor, Montreal, Quebec, Canada H3B 4Y7	Canadian
Lawson A.W. Hunter	110 O'Connor Street, 14th Floor Ottawa, Ontario, Canada K1P 1H1	Executive Vice-President and Chief Corporate Officer of BCE, 1000, de La Gauchetiere W., 37th Floor, Montreal, Quebec, 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 Gauchetiere W., 37th Floor, Montreal, Quebec, Canada H3B 4Y7	Canadian
Patricia A. Olah	1000, de La Gauchetiere W., 41st Floor Montreal, Quebec, Canada H3B 5H8	Corporate Secretary and Lead Governance Counsel of BCE, 1000, de La Gauchetiere W., 37th Floor, Montreal, Quebec, Canada H3B 4Y7	American
L. Scott Thomson	1000, de la Gauchetiere W., 37th Floor, Montreal, Quebec, Canada H3B 4Y7	Executive Vice-President-Corporate Development of BCE, 1000, de La Gauchetiere W., 37th Floor, Montreal, Quebec, Canada H3B 4Y7	Canadian
Wayne L. Tunney	1000, de La Gauchetiere W., 37th Floor Montreal, Quebec, Canada H3B 4Y7	Senior Vice-President - Taxation of BCE, 1000, de La Gauchetiere W., 37th Floor, Montreal, Quebec, Canada H3B 4Y7	Canadian
Martine Turcotte	1000, de la Gauchetiere W., 38th Floor, Montreal, Quebec, Canada H3B 4Y7	Chief Legal Officer of BCE, 1000, de La Gauchetiere W., 37th Floor, Montreal, Quebec, Canada H3B 4Y7	Canadian
Siim A. Vanaselja	1000, de la Gauchetiere W., 38th	Chief Financial Officer of BCE,	Canadian

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

Floor, Montreal, Quebec, Canada H3B 4Y7	1000, de La Gauchetiere W., 37th Floor, Montreal, Quebec, Canada H3B 4Y7
---	--

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 Gauchetiere W., 37th Floor, Montreal, Quebec, Canada H3B 4Y7	Canadian
-----------------------	---	--	----------

Page 13 of 14

### 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
<b>Directors</b>			
Michael T. Boychuk	1000, rue de La Gauchetiere West, 37th Floor Montreal, Quebec, Canada H3B 4Y7	Senior Vice-President and Treasurer of BCE, 1000, de La Gauchetiere W., 37th Floor, Montreal, Quebec, Canada H3B 4Y7	Canadian
Paul Gauthier	1000, rue de La Gauchetiere West, 13th Floor Montreal, Quebec, Canada H3B 5A7	President and Chief Executive Officer of Bimcor, 1000, de La Gauchetiere W., 13th Floor, Montreal, Quebec, Canada H3B 5A7	Canadian
Leo W. Houle	1000, rue de La Gauchetiere West, 37th Floor Montreal, Quebec, Canada H3B 4Y7	Chief Talent Officer of BCE, 1000, de La Gauchetiere W., 37th Floor, Montreal, Quebec, Canada H3B 4Y7	Canadian
Ted H. Ignacy	1601 Telesat Court , Gloucester, Ontario, Canada, K1B 5P4	Vice-President Finance and Treasurer of Telesat, 1601	Canadian



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

		Telesat Court, Gloucester, Ontario, Canada K1B 5P4	
Martine Turcotte	1000, rue de La Gauchetiere West, 37th Floor Montreal, Quebec, Canada H3B 4Y7	Chief Legal Officer of BCE, 1000, de La Gauchetiere W., 37th Floor, Montreal, Quebec, Canada H3B 4Y7	Canadian
Siim A. Vanaselja	1000, rue de La Gauchetiere West, 37th Floor Montreal, Quebec, Canada H3B 4Y7	Chief Financial Officer of BCE, 1000, de La Gauchetiere W., 37th Floor, Montreal, Quebec, 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, 9th floor, Toronto, Ontario, Canada M5G 2E1	Canadian
Brian Kouri	1000, rue de La Gauchetiere West, 13th Floor Montreal, Quebec, Canada H3B 5A7	VP Finance and Administration of Bimcor, 1000, de La Gauchetiere W., 13th Floor Montreal, Quebec, Canada H3B 5A7	Canadian
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