## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001331

Entity Name: GUIDEHOUSE INC.

**Current Principal Place of Business:** 

1676 INTERNATIONAL DRIVE

SUITE 800

MCLEAN, VA 22102

**Current Mailing Address:** 

1676 INTERNATIONAL DRIVE

SUITE 800

MCLEAN, VA 22102 US

FEI Number: 36-4094854 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

City-State-Zip:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title CHIEF ACCOUNTING OFFICER Title TREASURER

Name SHINABERRY, MARYLYN Name AHMED, IMRAN

Address 1676 INTERNATIONAL DRIVE Address 1676 INTERNATIONAL DRIVE

SUITE 800 SUITE 800

City-State-Zip: MCLEAN VA 22102 City-State-Zip: MCLEAN VA 22102

Title CHIEF GROWTH OFFICER Title BOARD OF DIRECTOR

Name MEEHAN, EDWARD THOMAS JR. Name RICCI, DEBORAH FRANCES

Address 1676 INTERNATIONAL DRIVE Address 1676 INTERNATIONAL DRIVE

SUITE 800 SUITE 800

City-State-Zip: MCLEAN VA 22102 City-State-Zip: MCLEAN VA 22102

Title BOARD OF DIRECTOR Title PRESIDENT & CHIEF EXECUTIVE

Name EICH, EDWARD CLINTON Name MCINTYRE, SCOTT RALSTON

Address 1676 INTERNATIONAL DRIVE

SUITE 800 Address 1676 INTERNATIONAL DRIVE

City-State-Zip: MCLEAN VA 22102

City-State-Zip: MCLEAN VA 22102

City-State-Zip: MCLEAN VA 22102

Title CFO Title SECRETARY

Name RICCI, DEBORAH FRANCES Name EICH, EDWARD CLINTON

Address 1676 INTERNATIONAL DRIVE SUITE 800 Address 1676 INTERNATIONAL DRIVE

MCLEAN VA 22102 SUITE 800

City-State-Zip: MCLEAN VA 22102

OFFICER

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHAMIR PATEL ASSISTANT SECRETARY 04/04/2024

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 04, 2024

**Secretary of State** 

2827175075CC

Date

## Officer/Director Detail Continued:

Title ASSISTANT SECRETARY

Name PATEL, SHAMIR

Address 1676 INTERNATIONAL DRIVE

SUITE 800

City-State-Zip: MCLEAN VA 22102

Title CHAIRMAN

Name MCINTYRE, SCOTT RALSTON
Address 1676 INTERNATIONAL DRIVE

SUITE 800

City-State-Zip: MCLEAN VA 22102

Title COO

Name BEARD, CHARLES EDWARD JR.

Address 1676 INTERNATIONAL DRIVE

SUITE 800

City-State-Zip: MCLEAN VA 22102