2023 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

MCLEAN VA 22102

800

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:

Date Electronic Signature of Registered Agent

City-State-Zip:

Officer/Director Detail :

Title **BOARD OF DIRECTOR** Title **BOARD OF DIRECTOR** REBROVICK, LINDA ESKIND Name Name KRISHNAN, ANEAL

1676 INTERNATIONAL DRIVE, SUITE Address Address 1676 INTERNATIONAL DRIVE, SUITE

800

MCLEAN VA 22102

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

Title **BOARD OF DIRECTOR** Title BOARD OF DIRECTOR Name POLK, BENJAMIN MICHAEL Name MUSALLAM, RAMZI SAMIH

Address 1676 INTERNATIONAL DRIVE, SUITE Address 1676 INTERNATIONAL DRIVE, SUITE

Title **CHAIRMAN** Title COO

Name MCINTYRE, SCOTT RALSTON Name BEARD, CHARLES EDWARD JR.

1676 INTERNATIONAL DRIVE, SUITE Address Address 1676 INTERNATIONAL DRIVE, SUITE

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

Title ASSISTANT SECRETARY Title **GENERAL COUNSEL & SECRETARY**

PATEL, SHAMIR EICH, EDWARD CLINTON Name Name

Address 1676 INTERNATIONAL DRIVE, SUITE Address 1676 INTERNATIONAL DRIVE, SUITE 800

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

Continues on page 2

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.

02/25/2023 SIGNATURE: PATEL SHAMIR ASSITANT SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 25, 2023

Secretary of State

0911309039CC

Officer/Director Detail Continued:

Title CFO

Name RICCI, DEBORAH FRANCES

Address 1676 INTERNATIONAL DRIVE, SUITE 800

City-State-Zip: MCLEAN VA 22102

Title TREASURER

Name IZADPANAH, ALI

Address 1676 INTERNATIONAL DRIVE, SUITE 800

City-State-Zip: MCLEAN VA 22102

Title BOARD OF DIRECTOR

Name GERENCSER, MARK JOSEPH

Address 1676 INTERNATIONAL DRIVE, SUITE 800

City-State-Zip: MCLEAN VA 22102

Title PRESIDENT & CHIEF EXECUTIVE

OFFICER

Name MCINTYRE, SCOTT RALSTON

Address 1676 INTERNATIONAL DRIVE, SUITE

800

City-State-Zip: MCLEAN VA 22102

Title DIRECTOR

Name APPEL, ALEXANDER NASH

Address 1676 INTERNATIONAL DRIVE, SUITE

800

City-State-Zip: MCLEAN VA 22102