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Apr 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 830592
1. Corporation Name

ICF Kaiser Engineers, Inc.

Principal Place of Business Mailing Address
9300 Lee Highway 9300 Lee Highway, Rm. 1044
Fairfax, VA 22031-1207 Fairfax, VA 22031-1207

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

8/10/73

2. Principal Place of Business

21 c/o C. Hathaway

Suite, Apt. #, etc.

22 9300 Lee Highway

City & State

23 Fairfax, VA

Zip

24 22031-1207

Country

25 USA

2a. Mailing Address

26 c/o C. Hathaway

Suite, Apt. #, etc.

27 9300 Lee Highway

City & State

28 Fairfax, VA

Zip

29 22031-1207

Country

30 USA

4. FEI Number

94-1567232

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

Corporation Service Company
1201 Hayes Street
Tallahassee, FL 32301

10. Name and Address of New Registered Agent

81 Name

Corporation Service Company

82 Street Address (P.O. Box Number is Not Acceptable)

1201 Hayes Street

83

84 City

Tallahassee

FL

85 Zip Code
32301

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

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NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres. ☒ Change ☐ Addition

1.2 NAME David Watson

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP 9300 Lee Highway
Fairfax, VA 22031-1207

2.1 TITLE VP ☒ Change ☐ Addition

2.2 NAME Cynthia L. Hathaway

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP 9300 Lee Highway
Fairfax, VA 22031-1207

3.1 TITLE Sec ☒ Change ☐ Addition

3.2 NAME Secretary

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP Paul Weeks, II
9300 Lee Highway
Fairfax, VA 22031-1207

4.1 TITLE Dir ☒ Change ☐ Addition

4.2 NAME Director

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP James O. Edwards
9300 Lee Highway
Fairfax, VA 22031-1207

5.1 TITLE Dir ☒ Change ☐ Addition

5.2 NAME Director

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP Michael K. Goldman
9300 Lee Highway
Fairfax, VA 22031-1207

6.1 TITLE Dir ☒ Change ☐ Addition

6.2 NAME Director

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP Marc T. Edwards
9300 Lee Highway
Fairfax, VA 22031-1207

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 190.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Weeks, II

3-25-98

703/934-3103

CR2E034 (10/97)