

**F21000000041**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6383

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Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)288-3338  
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12/29/2020.

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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## FOREIGN PROFIT/NONPROFIT CORPORATION

ICF Next, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ICF Next, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Minnesota

(State or country under the law of which it is incorporated)

3. 41-1730124

(FEI number, if applicable)

4. 09/17/1992

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9300 Lee Highway, Fairfax, VA 22031

(Principal office address)

same

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: Denise Bell

Denise Bell-Asst. Secretary

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHMENT

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated here are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. \_\_\_\_\_

ROSEMARIE JONES, ASST SECRETARY

(Typed or printed name and capacity of person signing application)

ICF Next, Inc.  
9300 Lee Highway  
Fairfax, VA 22031

## Director and Officer List

John Wasson	Sole Director, 9300 Lee Highway Fairfax VA 22031
John Wasson	President and Chief Executive Officer, 9300 Lee Highway Fairfax VA 22031
Kris Tremaine	Senior Managing Partner, 9300 Lee Highway Fairfax VA 22031
James C. Morgan	Executive Vice President and Chief of Business Operations, 9300 Lee Highway Fairfax VA 22031
Bettina Welsh	Chief Financial Officer, 9300 Lee Highway Fairfax VA 22031
James E. Daniel	Executive Vice President, General Counsel and Secretary, 9300 Lee Highway Fairfax VA 22031
Caryn McGarry	Senior Vice President, Human Resources <i>(effective June 12, 2020)</i> , 9300 Lee Highway Fairfax VA 22031
Robert Toth	Senior Vice President, Contracts and Administration, 9300 Lee Highway Fairfax VA 22031
Hemant Bakshi	Vice President, Treasurer, 9300 Lee Highway Fairfax VA 22031
Byron Hennessey	Vice President, Global Tax, 9300 Lee Highway Fairfax VA 22031
Matt Selander	Assistant Secretary, 9300 Lee Highway Fairfax VA 22031
Crystal Jones	Assistant Secretary, 9300 Lee Highway Fairfax VA 22031
Rosemarie Jones	Assistant Secretary, 9300 Lee Highway Fairfax VA 22031

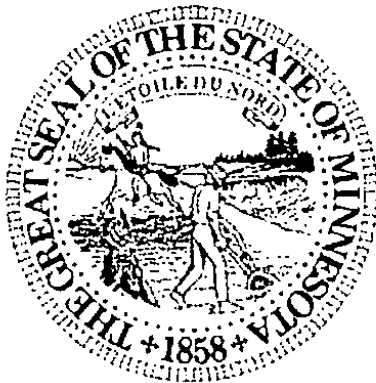
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Office of the Minnesota Secretary of State  
Certificate of Good Standing

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name:	ICF Next, Inc.
Date Filed:	09/17/1992
File Number:	7N-997
Minnesota Statutes, Chapter:	302A
Home Jurisdiction:	Minnesota

This certificate has been issued on: 12/29/2020



*Steve Simon*  
Steve Simon  
Secretary of State  
State of Minnesota