

F98000004865



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 920428 7503B

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizut*

ORDER DATE : August 7, 1998

ORDER TIME : 12:19 PM

ORDER NO. : 920428-005

CUSTOMER NO: 7503B

CUSTOMER: Ms. Sandra Little  
Icf Kaiser Engineers, Inc.  
9300 Lee Highway

Fairfax, VA 22031

DIVISION OF CORPORATION

90 AUG 27 PM 1:10

RECEIVED

FOREIGN FILINGS

NAME: ICF INFORMATION TECHNOLOGY,  
INC.

9000002626799--8

XXXX QUALIFICATION (TYPE: CQ)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS

*9/8/27/98*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 AUG 27 PM 3:31

FILED

# 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 Information Technology, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware  
(State or country under the law of which it is incorporated)
3. 54-1446580  
(FBI number, if applicable)
4. January 25, 1988  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualifying  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 9300 Lee Highway  
Fairfax, VA 22031-1207  
(Current mailing address)
8. Consulting services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida, 32309  
(Zip Code)

## 10. 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. I 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.

Corporation Service Company

By: Carol K. Dole  
(Registered agent's signature)

11. 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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: See attached officers/directors rider

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.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael J. McKelvey / President  
(Typed or printed name and capacity of person signing application)

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08 AUG 27 PM 3:31  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**ICF Information Technology, Inc.**  
**9300 Lee Highway**  
**Fairfax, VA 22031-1207**

**Directors, Officers Report**

**DIRECTORS**

Michael J. McKelvey

Sole Director

**OFFICERS**

Michael J. McKelvey  
Christopher P. Durney  
George T. Lowden, III

William J. Pepper  
Randal D. Cook  
Eric C. Dressler  
Thomas S. Fazio  
T. Scott Fletcher  
Cynthia L. Hathaway

Sudhakar Kesavan  
Martin A. Levine

Sheldon J. Simnowitz  
Michael D. Vogel  
Paul Weeks, II

Michael K. Goldman  
Frank B. Castro  
Timothy P. O'Connor  
Sandra D. Little

President  
Senior Vice President  
Senior Vice President  
Chief Financial Officer  
Senior Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Assistant Secretary  
Vice President  
Vice President  
Assistant Treasurer  
Vice President  
Vice President  
Vice President  
Secretary  
Treasurer  
Assistant Treasurer  
Assistant Treasurer  
Assistant Secretary

THE ADDRESS FOR EACH OFFICER/DIRECTOR ABOVE IS:  
9300 LEE HIGHWAY  
FAIRFAX, VA 22031-1207

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICF INFORMATION TECHNOLOGY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



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9242384  
08-07-98

*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: