

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000754

Entity Name: ICF SH&E, INC.**Current Principal Place of Business:**9300 LEE HIGHWAY
FAIRFAX, VA 22031**Current Mailing Address:**9300 LEE HIGHWAY
FAIRFAX, VA 22031 US**FEI Number:** 13-3856734**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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER
Name WASSON, JOHN
Address 9300 LEE HIGHWAY
City-State-Zip: FAIRFAX VA 22031

Title EVP, CHIEF OF BUSINESS
OPERATIONS
Name MORGAN, JAMES C.
Address 9300 LEE HIGHWAY
City-State-Zip: FAIRFAX VA 22031

Title ASSISTANT SECRETARY
Name JONES, ROSEMARIE
Address 9300 LEE HIGHWAY
City-State-Zip: FAIRFAX VA 22031

Title SENIOR VICE PRESIDENT
Name DANIEL, JAMES
Address 9300 LEE HIGHWAY
City-State-Zip: FAIRFAX VA 22031

Title GENERAL COUNSEL
Name DANIEL, JAMES
Address 9300 LEE HIGHWAY
City-State-Zip: FAIRFAX VA 22031

Title SECRETARY
Name DANIEL, JAMES
Address 9300 LEE HIGHWAY
City-State-Zip: FAIRFAX VA 22031

Title SENIOR VICE PRESIDENT,
CONTRACTS AND ADMINISTRATIONS
Name TOTH, ROBERT
Address 9300 LEE HIGHWAY
City-State-Zip: FAIRFAX VA 22031

Title VP, GLOBAL TAX
Name HENNESSEY, BYRON
Address 9300 LEE HIGHWAY
City-State-Zip: FAIRFAX VA 22031

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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: JOHN WASSON**PRESIDENT****03/28/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name SELANDER, MATT
Address 9300 LEE HIGHWAY
City-State-Zip: FAIRFAX VA 22031

Title TREASURER
Name SUNDARAM, MINAKSHI
Address 9300 LEE HIGHWAY
City-State-Zip: FAIRFAX VA 22031

Title CFO
Name WELSH, BETTINA
Address 9300 LEE HIGHWAY
City-State-Zip: FAIRFAX VA 22031

Title VP
Name DANIEL, JAMES
Address 9300 LEE HIGHWAY
City-State-Zip: FAIRFAX VA 22031

Title VP
Name LENETT, MIKE
Address 9300 LEE HIGHWAY
City-State-Zip: FAIRFAX VA 22031

Title SECRETARY
Name DANIEL, JAMES
Address 9300 LEE HIGHWAY
City-State-Zip: FAIRFAX VA 22031

Title SENIOR VICE PRESIDENT, HUMAN
RESOURCES
Name MCGARRY, CARYN
Address 9300 LEE HIGHWAY
City-State-Zip: FAIRFAX VA 22031

Title VP
Name CHOATE, ANNE
Address 9300 LEE HIGHWAY
City-State-Zip: FAIRFAX VA 22031

Title VP
Name GARDNER, KAROLYN
Address 9300 LEE HIGHWAY
City-State-Zip: FAIRFAX VA 22031