

2014 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**FEI Number:** 13-3856734**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 P, D
Name OSTRIA, SERGIO
Address 9300 LEE HIGHWAY
City-State-Zip: FAIRFAX VA 22031

Title S
Name ROY, MOLLIE D
Address 9300 LEE HIGHWAY
City-State-Zip: FAIRFAX VA 22031

Title AS
Name ECK, PHILLIP
Address 9300 LEE HIGHWAY
City-State-Zip: FAIRFAX VA 22031

Title SVP
Name TOTH, ROBERT
Address 9300 LEE HIGHWAY
City-State-Zip: FAIRFAX VA 22031

Title TSVP
Name MCGOVERN, TERRANCE
Address 9300 LEE HIGHWAY
City-State-Zip: FAIRFAX VA 22031

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

Title AS
Name HENNESSEY, BRYON
Address 9300 LEE HIGHWAY
City-State-Zip: FAIRFAX VA 22031

Title T
Name MCGOVERN, TERRANCE
Address 9300 LEE HIGHWAY
City-State-Zip: FAIRFAX VA 22031

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: MOLLIE D. ROY**SECRETARY****04/30/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date