

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211503737

1.) CORPORATION NAME:

**ICF Consulting Group, Inc.**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
11 S 12TH ST  
PO BOX 1463**

**RICHMOND, VA 23218**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

DUE DATE: **3/31/2011**

SCC ID NO: **F1135658**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9300 LEE HGWY

CITY/ST/ZIP: FAIRFAX, VA 22031-1207

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LAURENCE C ROSE  
TITLE: VICE PRESIDENT  
ADDRESS: 9300 LEE HWY  
CITY/ST/ZIP/CO: FAIRFAX, VA 22031-  
 OFFICER  DIRECTOR

NAME: ALAN STEWART  
TITLE: SEC/CFO  
ADDRESS: 9300 LEE HIGHWAY  
CITY/ST/ZIP/CO: FAIRFAX, VA 22031-  
 OFFICER  DIRECTOR

NAME: TERRANCE C MCGOVERN  
TITLE: TREASURER  
ADDRESS: 9300 LEE HIGHWAY  
CITY/ST/ZIP/CO: FAIRFAX, VA 22031-  
 OFFICER  DIRECTOR

NAME: F. MICHAEL GRAY  
TITLE: VICE PRESIDENT  
ADDRESS: 9300 LEE HIGHWAY  
CITY/ST/ZIP/CO: FAIRFAX, VA 22031-  
 OFFICER  DIRECTOR

NAME: SUDHAKAR KESAVAN  
TITLE: P/CEO/DIR  
ADDRESS: 9300 LEE HIGHWAY  
CITY/ST/ZIP/CO: FAIRFAX, VA 22031-  
 OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ ALAN STEWART</u>	<u>ALAN STEWART, SEC/CFO</u>	<u>2/15/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.