

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215503373

1.) CORPORATION NAME:

ICF SH&E, Inc.

DUE DATE: **1/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 EAST MAIN STREET**

SCC ID NO: **F1917162**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9300 LEE HIGHWAY

CITY/ST/ZIP: FAIRFAX, VA 22031

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: SERGIO OSTRIA
TITLE: PRESIDENT
ADDRESS: 9300 LEE HIGHWAY
CITY/ST/ZIP/CO: FAIRFAX, VA 22031

OFFICER

DIRECTOR

NAME: TERRANCE MCGOVERN
TITLE: VICE PRESIDENT
ADDRESS: 9300 LEE HIGHWAY
CITY/ST/ZIP/CO: FAIRFAX, VA 22031

OFFICER

DIRECTOR

NAME: ROBERT TOTH
TITLE: VICE PRESIDENT
ADDRESS: 9300 LEE HIGHWAY
CITY/ST/ZIP/CO: FAIRFAX, VA 22031

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: PHILLIP ECK
TITLE: ASST SECRETARY
ADDRESS: 9300 LEE HIGHWAY
CITY/ST/ZIP/CO: FAIRFAX, VA 22031

OFFICER

DIRECTOR

NAME: BYRON HENNESSEY
TITLE: ASST SECRETARY
ADDRESS: 9300 LEE HIGHWAY
CITY/ST/ZIP/CO: FAIRFAX, VA 22031

OFFICER

DIRECTOR

NAME: JAMES MORGAN TITLE: CFO ADDRESS: 9300 LEE HIGHWAY CITY/ST/ZIP/CO: FAIRFAX, VA 22031	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: MOLLIE D. ROY TITLE: SECRETARY ADDRESS: 9300 LEE HIGHWAY CITY/ST/ZIP/CO: FAIRFAX, VA 22031	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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.

/s/ BYRON HENNESSEY SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	BYRON HENNESSEY, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	1/23/2015 DATE
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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.