SEC Form 4

FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

OMB APPROVAL

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

1. Name and Address of Reporting Person [*] <u>Terreri Donald J</u>				uer Name and Tick ' <u>International</u>	0	,	(Check	tionship of Reportir all applicable) Director Officer (give title	ssuer Dwner (specify		
(Last) 9300 LEE HIC	(First) GHWAY	(Middle)		te of Earliest Transa 0/2021	action (Month/	Day/Year)	X	below) VP & Princip	below)	
(Street)			4. If A	mendment, Date of	f Original Filed	l (Month/Day/Year)	6. Indiv Line)	idual or Joint/Grou	o Filing (Check A	Applicable	
FAIRFAX	VA	22031					X	Form filed by On	e Reporting Pers	son	
								Form filed by Mo Person	re than One Rep	oorting	
(City)	(State)	(Zip)									
	Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned										
1. Title of Security (Instr. 3) 2. Transa Date				2A. Deemed Execution Date.	3. Transaction	4. Securities Acquired (A) Disposed Of (D) (Instr. 3. 4		5. Amount of Securities	6. Ownership Form: Direct	7. Nature	

	Date (Month/Day/Year)	Execution Date, if any (Month/Day/Year)	Code (Securities Beneficially Owned Following Reported	Form: Direct (D) or Indirect (I) (Instr. 4)	of Indirect Beneficial Ownership (Instr. 4)
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(1130.4)
Common	03/20/2021		М		14	Α	\$0.0000	14	D	
Common	03/20/2021		F		5	D	\$88.96	9	D	

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owne	b
(e.g., puts, calls, warrants, options, convertible securities)	

	(
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		of		Expiration Date		Amount of		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Restricted Stock Units	(1)	03/20/2021		A		125		(2)	(2)	Common	125	\$0.0000	125	D	
Restricted Stock Units	(3)	03/20/2021		A		102		(2)	(2)	Common	102	\$0.0000	227	D	
Restricted Stock Units	\$0.0000	03/20/2021		М			14	(4)	(4)	Common	14	(5)	643	D	
Restricted Stock Units	\$0.0000 ⁽⁶⁾	03/20/2021		М			17	(7)	(7)	Common	17	\$77.98 ⁽⁶⁾	626	D	
Restricted Stock Units	\$0.0000 ⁽⁶⁾	03/20/2021		М			21	(7)	(7)	Common	21	\$77.98 ⁽⁶⁾	605	D	

Explanation of Responses:

1. Each cash-settled restricted stock unit will be settled in cash only, based on the fair value of ICF International's stock price at the vesting date, calculated by multiplying the number of CSRSUs vested by the ICF International closing stock price on the vesting date.

2. These acquired restricted stock units were granted pursuant to ICF International, Inc.'s 2018 Omnibus Incentive Plan, as amended. These restricted stock units vest over a period of three (3) years, at 25% on each of the first two anniversaries of the grant and 50% on the third anniversary from the day of grant.

3. Each restricted stock unit is the economic equivalent of one share of ICF International, Inc.'s Common Stock.

4. Represents the first vesting anniversary (25%) of acquired restricted stock units granted pursuant to the 2010 Omnibus Incentive Plan, as amended.

5. The exercise price for the restricted stock unit exercise was \$88.96.

6. The exercise price for the cash-settled restricted stock unit exercise was \$77.98.

7. Represents the first vesting anniversary (25%) of acquired cash-settled restricted stock units granted pursuant to the 2018 Omnibus Incentive Plan, as amended.

<u>/s/ James E. Daniel, Attorney-</u> in-<u>fact</u>

** Signature of Reporting Person Date

03/23/2021

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

 \star If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.