

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848310

FILED
Apr 06, 2011
Secretary of State

Entity Name: HAYWARD BAKER, INC.

Current Principal Place of Business:

1130 ANNAPOLIS ROAD
SUITE 202
ODENTON, MD 21113

New Principal Place of Business:

Current Mailing Address:

1130 ANNAPOLIS ROAD
SUITE 202
ODENTON, MD 21113

New Mailing Address:

FEI Number: 59-2059235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: VP
Name: JORDAN, DAN
Address: 3206 ROSWAY COURT
City-St-Zip: GLENELG, MD 21737 US

Title: D
Name: RUBRIGHT, ROBERT
Address: 10300 KINGSWAY PLACE
City-St-Zip: ELLICOTT CITY, MD 21042 US

Title: VP
Name: BURKE, GEORGE K
Address: 211 SERANADE COURT
City-St-Zip: MILLERSVILLE, MD 21108 US

Title: AS
Name: PEITSCH, DAVID T
Address: 11632 QUARTERFIELD ROAD
City-St-Zip: ELLICOTT CITY, MD 21042 US

Title: SD
Name: YALE, RICHARD N.
Address: 11360 DUKE STREET
City-St-Zip: FULTON, MD 20759 US

Title: PD
Name: GRISHAM, GEORGE R
Address: 1154 BACON RIDGE RD.
City-St-Zip: CROWNSVILLE, MD 21032 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL E. JORDAN

VP

04/06/2011

Electronic Signature of Signing Officer or Director

Date