

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001010

Entity Name: SI/BAKER, INC.

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

744 ROBLE ROAD
STE. 130
ALLENTOWN, PA 18109

New Principal Place of Business:

Current Mailing Address:

ONE POST STREET, 33RD FLOOR
ATTEN: GLENETTE E. BABB
SAN FRANCISCO, CA 94104

New Mailing Address:

FEI Number: 23-2714788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, WILLIAM R
Address: 600 KUEBLER ROAD
City-St-Zip: EASTON, PA 18040

Title: D () Delete
Name: SAKANIWA, MARK
Address: 600 KUEBLER RD
City-St-Zip: EASTON, PA 18040

Title: P () Delete
Name: JORDAN, MICHAEL
Address: 600 KUEBLER ROAD
City-St-Zip: EASTON, PA

Title: V () Delete
Name: CHENEY, WILLIAM
Address: 600 KUEBLER ROAD
City-St-Zip: EASTON, PA

Title: S () Delete
Name: SEMANICK, RONALD
Address: 600 KUEBLER ROAD
City-St-Zip: EASTON, PA 18040

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: EVPD (X) Change () Addition
Name: SAKANIWA, MARK
Address: 4333 SHREVEPORT HIGHWAY
City-St-Zip: PINEVILLE, LA 71360

Title: VSD (X) Change () Addition
Name: VEACO, KRISTINA
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104

Title: P (X) Change () Addition
Name: JORDAN, MICHAEL
Address: 744 ROBLE ROAD, SUITE 130
City-St-Zip: ALLENTOWN, PA 18109

Title: VTD (X) Change () Addition
Name: LOIACONO, NICHOLAS A
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104

Title: AS (X) Change () Addition
Name: BABB, GLENETTE E
Address: ONE POST STREET
City-St-Zip: SAN FRANCISCO, CA 94104

Title: EVP () Change (X) Addition
Name: LUNAK, RICHARD R
Address: 700 WATERFRONT DRIVE
City-St-Zip: PITTSBURGH, PA 15222

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GLENETTE E BABB

AS

04/22/2004

Electronic Signature of Signing Officer or Director

_____ Date