

2020 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003056

FILED
May 28, 2020
Secretary of State
1338670231CC

Entity Name: BAKER MECHANICAL INC

Current Principal Place of Business:

1600 SE CORPORATE WOODS DR
ANKENY, IA 50021-7501

Current Mailing Address:

1600 SE CORPORATE WOODS DR
ANKENY, IA 50021-7501 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title SECRETARY
Name LADD, KATHRYN A.
Address 1600 SE CORPORATE WOODS DR
City-State-Zip: ANKENY IA 50021-7501

Title VP
Name CROSS, ROBERT
Address 252 COTTONWOOD DRIVE
City-State-Zip: ALTOONA IA 50009

Title VP
Name WRAY, PE, TIM
Address 8808 163RD STREET WEST
City-State-Zip: TAYLOR RIDGE IL 61284

Title CFO
Name HELM, RANDY
Address 630 POLK BLVD
City-State-Zip: DES MOINES IA 50312

Title VP
Name LADD, KATHRYN A.
Address 4385 NE CASEBEER DRIVE
City-State-Zip: ALTOONA IA 50009

Title PRESIDENT
Name BRIDGEWATER, GARY L.
Address 8161 HEATHERBOW
City-State-Zip: JOHNSTON IA 50131

Title DIRECTOR
Name BAKER, BERNARD J. III
Address 1525 TULIP TREE LANE
City-State-Zip: WEST DES MOINES IA 50266

Title CEO
Name BAKER, BERNARD J. III
Address 1525 TULIP TREE LANE
City-State-Zip: WEST DES MOINES IA 50266

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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: BERNARD J. BAKER III

CEO

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name KARLOFF, DARYLD
Address 1600 SE CORPORATE WOODS DR
City-State-Zip: ANKENY IA 50021-7501

Title TREASURER
Name HELM, RANDY
Address 1600 SE CORPORATE WOODS DR
City-State-Zip: ANKENY IA 50021-7501

Title CHAIRMAN
Name BAKER, BERNARD J. III
Address 1600 SE CORPORATE WOODS DR
City-State-Zip: ANKENY IA 50021-7501

Title VP
Name COOPER, JIM
Address 1600 SE CORPORATE WOODS DR
City-State-Zip: ANKENY IA 50021-7501

Title COO
Name LADD, KATHRYN A.
Address 1600 SE CORPORATE WOODS DR
City-State-Zip: ANKENY IA 50021-7501