2021 FOREIGN NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000003056

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

FILED Apr 23, 2021

Secretary of State

0615583565CC

Officer/Director Detail:

Title CEO Title DIRECTOR

Name BAKER, BERNARD J. III Name BAKER, BERNARD J. III

Address 1525 TULIP TREE LANE Address 1525 TULIP TREE LANE

City-State-Zip: WEST DES MOINES IA 50266 City-State-Zip: WEST DES MOINES IA 50266

Title PRESIDENT Title VP

Name BRIDGEWATER, GARY L. Name LADD, KATHRYN A.

Address 8161 HEATHERBOW Address 4385 NE CASEBEER DRIVE

City-State-Zip: JOHNSTON IA 50131 City-State-Zip: ALTOONA IA 50009

Title CFO Title VF

Name HELM, RANDY Name WRAY, PE, TIM

Address 630 POLK BLVD Address 8808 163RD STREET WEST

City-State-Zip: DES MOINES IA 50312 City-State-Zip: TAYLOR RIDGE IL 61284

Title VP Title CHAIRMAN

Name CROSS, ROBERT Name BAKER, BERNARD J. III

Address 252 COTTONWOOD DRIVE Address 1600 SE CORPORATE WOODS DR

City-State-Zip: ALTOONA IA 50009 City-State-Zip: ANKENY IA 50021-7501

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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

AUTHORIZE SIGNOR

04/23/2021

Officer/Director Detail Continued:

Title COO

Name LADD, KATHRYN A.

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 CHIEF HUMAN RESOURCE OFFICER

Name SUMMERS, CINDI

Address 1600 SE CORPORATE WOODS DR

City-State-Zip: ANKENY IA 50021-7501

Title VP

Name ZIMMERMAN, MARK

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 VP

Name KARLOFF, DARYLD

Address 1600 SE CORPORATE WOODS DR

City-State-Zip: ANKENY IA 50021-7501

Title SECRETARY

Name DUELING, SANDI

Address 1600 SE CORPORATE WOODS DR

City-State-Zip: ANKENY IA 50021-7501