

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848310

Entity Name: HAYWARD BAKER, INC.

Current Principal Place of Business:

7550 TEAGUE ROAD
SUITE 300
HANOVER, MD 21076

Current Mailing Address:

7550 TEAGUE ROAD
SUITE 300
HANOVER, MD 21076 US

FEI Number: 59-2059235

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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 VP
Name JORDAN, DAN
Address 3206 ROSWAY COURT
City-State-Zip: GLENELG MD 21737

Title D
Name RUBRIGHT, JOHN P
Address 7550 TEAGUE ROAD, SUITE 300
City-State-Zip: HANOVER MD 21076

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

Title AS
Name PEITSCH, DAVID T
Address 11632 QUARTERFIELD DRIVE
City-State-Zip: ELLICOTT CITY MD 21042

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

Title PD
Name DROOFF, ERIC
Address 7550 TEAGUE ROAD, SUITE 300
City-State-Zip: HANOVER MD 21076

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

SIGNATURE: DANIEL E.. JORDAN

VICE PRESIDENT

04/01/2015

Electronic Signature of Signing Officer/Director Detail

Date