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

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

2016 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

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

Officer/Director Detail :

Title	VP	Title	D
Name	JORDAN, DAN	Name	RUBRIGHT, JOHN P
Address	3206 ROSWAY COURT	Address	7550 TEAGUE ROAD, SUITE 300
City-State-Zip:	GLENELG MD 21737	City-State-Zip:	HANOVER MD 21076
Title	AS	Title	SD
Name	PEITSCH, DAVID T	Name	YALE, RICHARD N.
Address	11632 QUARTERFIELD DRIVE	Address	11360 DUKE STREET
City-State-Zip:	ELLICOTT CITY MD 21042	City-State-Zip:	FULTON MD 20759
Title	PD		
Name	DROOFF, ERIC		
Address	7550 TEAGUE ROAD, SUITE 300		
City-State-Zip:	HANOVER MD 21076		

FILED Apr 18, 2016 Secretary of State CC5504427770

Certificate of Status Desired: No

04/18/2016

Date