CORPORATE SECRETARY

Electronic Signature of Signing Officer/Director Detail

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000001096

Entity Name: BAKER ENGINEERING AND RISK CONSULTANTS, INC.

Current Principal Place of Business:

3330 OAKWELL COURT STE. 100 SAN ANTONIO, TX 78218-3024

Current Mailing Address:

3330 OAKWELL COURT STE. 100 SAN ANTONIO, TX 78218-3024 US

FEI Number: 74-2983542

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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	CP	Title	DVP
Name	BAKER, QUENTIN AP.E.	Name	THOMAS, JAMES K
Address	3330 OAKWELL COURT, STE. 100	Address	3330 OAKWELL COURT, STE. 100
City-State-Zip:	SAN ANTONIO TX 78218-3024	City-State-Zip:	SAN ANTONIO TX 78218-3024
Title	DVP	Title	S
Title Name	DVP MATHER, WILLIAM A	Title Name	S HARRIS, AMANDA B
			-

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: AMANDA HARRIS

CC7562228192

Date

FILED Jan 21, 2016

Secretary of State

Certificate of Status Desired: No

Date

01/21/2016