

2021 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

Certificate of Status Desired: No

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

Date

Officer/Director Detail :

Title CP
Name BAKER, QUENTIN AP.E.
Address 3330 OAKWELL COURT, STE. 100
City-State-Zip: SAN ANTONIO TX 78218-3024

Title DVP
Name THOMAS, JAMES K
Address 3330 OAKWELL COURT, STE. 100
City-State-Zip: SAN ANTONIO TX 78218-3024

Title DVP
Name MATHER, WILLIAM A
Address 3330 OAKWELL COURT, STE. 100
City-State-Zip: SAN ANTONIO TX 78218-3024

Title CEO
Name HEATON, CHRIS
Address 3330 OAKWELL COURT, STE. 100
City-State-Zip: SAN ANTONIO TX 78218-3024

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: CHRIS HEATON

CEO

04/01/2021

Electronic Signature of Signing Officer/Director Detail

Date