

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Jul 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 829243 1. Corporation Name MICHAEL BAKER JR., INC.

Principal Place of Business 4301 DUTCH RIDGE RD BEAVER, PA 15009	Mailing Address SAME
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 4-28-72	3a. Date of Last Report
4. FEI Number 25-1228638	Applied For Not Applicable
5. Certificate of Status Desired X	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☒ No

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE 08/04/97--01033--009

12. OFFICERS AND DIRECTORS	
TITLE	PRESIDENT ☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PRESIDENT, D ☐ Change ☐ Addition
1.2 NAME	JOHN C. HAYWARD
1.3 STREET ADDRESS	420 ROUSER ROAD
1.4 CITY-ST-ZIP	CORADOLIS, PA 15108
2.1 TITLE	V, D ☐ Change ☐ Addition
2.2 NAME	J. ROBERT WHITE
2.3 STREET ADDRESS	420 ROUSER ROAD
2.4 CITY-ST-ZIP	CORADOLIS, PA 15108
3.1 TITLE	S, D ☐ Change ☐ Addition
3.2 NAME	H. JAMES MCKNIGHT
3.3 STREET ADDRESS	420 ROUSER ROAD
3.4 CITY-ST-ZIP	CORADOLIS, PA 15108
4.1 TITLE	T ☐ Change ☐ Addition
4.2 NAME	DONALD D. LATKOVIC
4.3 STREET ADDRESS	420 ROUSER ROAD
4.4 CITY-ST-ZIP	CORADOLIS, PA 15108
5.1 TITLE	C ☐ Change ☐ Addition
5.2 NAME	CHARLES J. HOMAN
5.3 STREET ADDRESS	420 ROUSER ROAD
5.4 CITY-ST-ZIP	CORADOLIS, PA 15108
6.1 TITLE	D ☐ Change ☐ Addition
6.2 NAME	SUSANA FLORIAN
6.3 STREET ADDRESS	420 ROUSER ROAD
6.4 CITY-ST-ZIP	CORADOLIS, PA 15108

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Donald D. Latkovic TREASURER (412) 269-2543
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

MICHAEL BAKER JR., INC.**1997****DIRECTORS**

		<u>SOCIAL SECURITY #</u>	<u>RESIDENTIAL ADDRESS</u>
CHARLES I. HOMAN 420 ROUSER ROAD, BLDG. # 3 AIRPORT OFFICE PARK CORAOPOLIS, PA. 15108	CHAIRMAN	233-68-1519	130 GLENFIELD DRIVE BEAVER, PA. 15009
J. ROBERT WHITE 420 ROUSER ROAD, BLDG. # 3 AIRPORT OFFICE PARK CORAOPOLIS, PA. 15108		527-58-4268	3331 BENDEN DRIVE MURRYSVILLE, PA 15668
EDWARD L. WILEY 3601 EISENHOWER AVE., SUITE 600 ALEXANDRIA, VA 22304		170-34-8389	7408 SILVER PINE DR. SPRINGFIELD, VA 22153
JOHN C. HAYWARD 420 ROUSER ROAD, BLDG. # 3 AIRPORT OFFICE PARK CORAOPOLIS, PA. 15108		285-42-3783	140 BROOKS DRIVE BEAVER FALLS, PA. 15010
SUSANA FLORIAN 410 ROUSER ROAD, BLDG. # 1 AIRPORT OFFICE PARK CORAOPOLIS, PA. 15108		160-54-4939	1646 BEECHWOOD BLVD. PITTSBURGH, PA 15217
H. JAMES MCKNIGHT 420 ROUSER ROAD, BLDG. # 3 AIRPORT OFFICE PARK CORAOPOLIS, PA. 15108		184-36-2655	129 STILWELL COURT PITTSBURGH, PA 15228

OFFICERS

JOHN C. HAYWARD 420 ROUSER ROAD, BLDG. # 3 AIRPORT OFFICE PARK CORAOPOLIS, PA. 15108	PRESIDENT	285-42-3783	140 BROOKS DRIVE BEAVER FALLS, PA. 15010
EDWARD L. WILEY 3601 EISENHOWER AVE., SUITE 600 ALEXANDRIA, VA 22304	EXECUTIVE V-P	170-34-8389	7408 SILVER PINE DR. SPRINGFIELD, VA 22153
H. JAMES MCKNIGHT 420 ROUSER ROAD, BLDG. # 3 AIRPORT OFFICE PARK CORAOPOLIS, PA. 15108	SECRETARY	184-36-2655	129 STILWELL COURT PITTSBURGH, PA 15228
J. ROBERT WHITE 420 ROUSER ROAD, BLDG. # 3 AIRPORT OFFICE PARK CORAOPOLIS, PA. 15108	EXECUTIVE V-P & CFO	527-58-4268	3331 BENDEN DRIVE MURRYSVILLE, PA 15668
DONALD D. LATKOVIC 4301 DUTCH RIDGE ROAD BEAVER, PA. 15009	TREASURER	251-22-8638	ONE RENAISSANCE DRIVE IRWIN, PA 15642
MARCIA S. WOLK 420 ROUSER ROAD, BLDG. # 3 AIRPORT OFFICE PARK CORAOPOLIS, PA. 15108	ASST. SECRETARY	204-46-4668	4724 BAYARD STREET PITTSBURGH, PA 15213