2000 UNIFORM BUSINESS REPORT (UBR) FILED Jan 29, 2000 8:00 am Secretary of State **DOCUMENT #829243** 1. Entity Name MICHAEL BAKER, JR., INC. 01-29-2000 90101 015 ***150.00 Mailing Address Principal Place of Business 4301 DUTCH RIDGE ROAD 4301 DUTCH RIDGE ROAD BEAVER PA 15009-9600 BEAVER PA 15009-9600 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. -Applied For 4. FEI Number City & State City & State 25-1228638 Not Applicate Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 Zip Code 8. 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 S-GNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) a. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE Delete TITLE RICHARD SHAW HOMAN, CHARLES I NAME NAME 420 ROUSER ROL CORACPOLIS PA 15/08 STREET ADDRESS **420 ROUSER ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAOPOLIS PA 15108 ☐ Change ☐ Addition ☐ Delete TITLE TITLE LATKOVIC, DONALD D. NAME NAME STREET ADDRESS STREET ADDRESS **420 ROUSER ROAD** CITY-ST-ZIP CITY-ST-ZIP **CORAOPOLIS PA 15108** ☐ Change ☐ Addition Delete TITLE HAYWARD, JOHN NAME STREET ADDRESS **420 ROUSER ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAOPOLIS PA 15108 Change Addition ☐ Delete TITLE TITLE NAME WILEY, EDWARD L NAME STREET ADDRESS 3601 EISENHOWER AVE., SUITE 600 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALEXANDRIA VA 22304 ---☐ Delete ☐ Change Addition TITLE TITLE WHITE, J. ROBERT NAME NAME STREET ADDRESS **420 ROUSER ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAOPOLIS PA 15108 ☐ Change Addition ☐ Delete TITLE TITLE MCKNIGHT, H. JAMES NAME NAME STREET ADDRESS **420 ROUSER ROAD** STREET ADDRESS CITY-ST-ZIP **CORAOPOLIS PA 15108** CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: