


**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 23, 2004 8:00 am**  
**Secretary of State**

03-23-2004 90014 040 \*\*\*150.00

<b>DOCUMENT #</b> <u>829243</u>	
<b>1. Entity Name</b>  Michael Baker Jr., Inc.	

**DO NOT WRITE IN THIS SPACE**

24027861

<b>2. Principal Place of Business</b> Airside Business Park Suite, Apt. #, etc. 100 Airside Drive City & State Moon Twp., PA		<b>3. Mailing Address</b> Same Suite, Apt. #, etc. City & State	
Zip 15108	Country Alleg	Zip	Country

DO NOT WRITE IN THIS SPACE

<b>4. FEI Number</b> 25-1228638	<b>Applied For</b> <input type="checkbox"/> Not Applicable
<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

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IN THIS SPACE**

<b>7. Name and Address of Current Registered Agent</b>	
Name CT Corporation System	
Street Address (P.O. Box Number is Not Acceptable) 1200 S. Pine Island Road	
City Plantation	FL Zip Code 33324

**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. I am familiar with, and accept the obligations of registered agent.**

<b>SIGNATURE</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		<b>DATE</b>
<b>January 1 - May 1, Fee is \$150.00</b> <b>After May 1, Fee is \$550.00</b> <b>Amended UBR is \$61.25</b> <b>Make Check Payable to Florida Department of State</b>	<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	

10. OFFICERS AND DIRECTORS	
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	President Donald P. Fusilli, Jr. 100 Airside Drive Moon Township, PA 15108
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	Exec. VP & Chief Financial Off. William P. Mooney Same as above
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	Exec. VP, General Counsel & Secy H. James McKnight Same as above
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	Exec. Vice President James B. Richards, Jr. 770 Lynnhaven Pkwy, Ste. 240 VA Beach, VA 23452
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	Director Richard W. Giffhorn 16340 Park Ten Place, Ste. 320 Houston, TX 77084
<b>TITLE</b> NAME STREET ADDRESS CITY-ST-ZIP	Exec. Vice President John D. Whiteford 100 Airside Drive Moon Township, PA 15108

**DO NOT WRITE  
IN THIS SPACE**

**12. 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 10 or on an attachment with an address, with all other like empowered.**

<b>SIGNATURE:</b> <u>H. James McKnight</u>	<b>Exec. VP, General Counsel &amp; Secretary</b>	<b>12/23/03</b>	<b>(412) 269-2532</b>
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>	<small>Daytime Phone #</small>

CR2E034B (12/02)