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

FILED Mar 23, 2004 8:00 am Secretary of State 03-23-2004 90014 040 ***150.00

DOCUMENT#	829243
1. Entity Name	3-1, 5. 7



Michael Baker Jr., Inc.								
2. Principal Pl	DO NOT WRITE ace of Business	3. Mailing Address	AC			2408	2789	51
Airside Business Park Same Suite, Apt. #, etc. 100 Airside Drive Suite, Apt. #, etc.					DO NOT WRITE IN THIS SPACE			
City & State City & State				8.V	4. FEI Number		Applied For	
Moon 1	Country PA	Zip Country			2.	5-1228638	¢0	Not Applicable
15108	Alleg		Country			ertificate of Status Desired	Fee	.75 Additional Required
ádlandszelenése Addicionaldeksi Element Senen				Name		ne and Address of Current Regis	tered Ag	ent
	DO NOT W	RITE		CT Corporation System				
	IN THIS SP			1200) S.	ox Number is Not Acceptable) Pine Island Road		
					_			
				^{City} Plar	ntat	ion	FL	Zip:53°24
	named entity submits this statement for ons of registered agent.	the purpose of changing its	egistere	d office or registe	red age	ent, or both, in the State of Florida. I	am famil	iar with, and accept
	•							
SIGNATURE _	Signature, typed or printed name of registered agent a	nd title if applicable. (NOTE	Registered	Agent signature requires	d when reir	nstating) 0	ATE	
January 1 - May 1. Fee is \$150.00 After May 1. Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State								
10.	OFFICERS AND I			Chien Galerin				
TITLE	President	Tω	TITLE	4 Self Comp. C. L. CHOLSEN				
NAME STREET ADORESS	Donald P. Fusilli, 100 Airside Drive	, JI.	NAME	T ADORESS				
CITY-ST-ZIP	Moon Township, PA	15108	Same Control	ST ZIP				
TITLE	ExectaMP& Chaef/Financial Off.							
NAME Street adoress	William P. Mooney		NAME	T ADORESS		rutus den de cinaciónios estas estas Custem casas por en de consector		
CITY-ST-ZIP	Same as above		in third but	ST-ZIP				
TITLE	Exec. VP, General	Counsel & Secy	5285.7356.5					
NAME STREET ADDRESS	H. James McKnight Same as above		NAME	T ADDRESS	×			
CITY:ST-ZIP	Dame as above		24.0000	ST-ZIP		DO NOT W	RII	
TITLE .	Exec. Vice Preside	ent	TILE	CERTSON AND PROPERTY		IN THIS SP	ΔΩΙ	
NAME Street Address	James B. Richards	=	NAME	T ADDRESS				A la desar i l'extra de la company de la La company de la company d
CITY-ST-ZIP	770 Lynnhaven Pkw VA Beach, VA 234		All Land Dept 18	S1-ZIP		and the state of t		
TITLE	Director		TITLE			n Stiller (I. Telephonologic senar en per an Gried Heles Seguir e Assistant se in el Paris del Respublic del Carlo Seguir e		
NAME Street address	Richard W. Giffhor 16340 Park Ten Pla		NAME	T ADDRESS				
CITY-ST-ZIP	Houston, TX 77084		in the second second	ST-ZIP	en Domijos Elipolitation Designation			
TITLE	Ēxec. Vice Presid		TILE	- 4 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	ija seliksi	San Ed. Zone Lange San Statistics		
NAME	John D. Whiteford	•	NAME			i de la completa de La completa de la co		
STREET ADDRESS CITY-ST-ZIP	100 Airside Drive Moon Township, PA	15108	Shall-84	T ADDRESS		racija pri se	e bustabilă BUT SANC Vaneta en	
	ertify that the information supplied with						er certify t	hat 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 eath; 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.

Exec. VP, General
Counsel & Secretary
GHING OFFICER OR DIRECTOR

12/23/03

(412) 269-2532