

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829243

FILED
Jul 05, 2005
Secretary of State

Entity Name: MICHAEL BAKER, JR., INC.

Current Principal Place of Business:

AIRSIDE BUSINESS PARK
100 AIRSIDE DRIVE
MOON TWP., PA 15108 US

New Principal Place of Business:

Current Mailing Address:

AIRSIDE BUSINESS PARK
100 AIRSIDE DRIVE
MOON TWP., PA 15108 US

New Mailing Address:

FEI Number: 25-1228638 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FUSILLI, JR., DONALD P
Address: AIRSIDE BUSINESS PARK, 100 AIRSIDE DR.
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: EVP () Delete
Name: MOONEY, WILLIAM P
Address: AIRSIDE BUSINESS PARK, 100 AIRSIDE DR
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: EVPS () Delete
Name: MCKNIGHT, H. JAMES
Address: AIRSIDE BUSINESS PARK, 100 AIRSIDE DR
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: EVP () Delete
Name: RICHARDS, JR., JAMES B
Address: 770 LYNNHAVEN PKWY, SUITE 240
City-St-Zip: VIRGINIA BEACH, VA 23452

Title: D () Delete
Name: GIFFHORN, RICHARD W
Address: 16340 PARK TEN PLACE, SUITE 320
City-St-Zip: HOUSTON, TX 77084

Title: EVP () Delete
Name: WHITEFORD, JOHN D
Address: AIRSIDE BUSINESS PARK, 100 AIRSIDE DR
City-St-Zip: MOON TOWNSHIP, PA 15108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BRADLEY, MALLORY L
Address: 4431 N. FRONT STREET
City-St-Zip: HARRISBURG, PA 17110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: H. JAMES MCKNIGHT

EVP

07/05/2005

Electronic Signature of Signing Officer or Director

_____ Date