

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 829243

**FILED**  
**Oct 15, 2009**  
**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

**OFFICERS AND DIRECTORS:****Title:** PRES ( ) Delete  
**Name:** BRADLEY, MALLORY L  
**Address:** 4431 N. FRONT STREET  
**City-St-Zip:** HARRISBURG, PA 17110**Title:** TREA ( ) Delete  
**Name:** STUVER, CRAIG O  
**Address:** AIRSIDE BUSINESS PARK, 100 AIRSIDE DR  
**City-St-Zip:** MOON TOWNSHIP, PA 15108**Title:** SECT ( ) Delete  
**Name:** MCKNIGHT, H. JAMES  
**Address:** AIRSIDE BUSINESS PARK, 100 AIRSIDE DR  
**City-St-Zip:** MOON TOWNSHIP, PA 15108**Title:** EVP ( ) Delete  
**Name:** SHAW, RICHARD L  
**Address:** AIRSIDE BUSINESS PARK, 100 AIRSIDE DRIVE  
**City-St-Zip:** MOON TOWNSHIP, PA 15108**Title:** EVP ( ) Delete  
**Name:** WHITEFORD, JOHN D  
**Address:** AIRSIDE BUSINESS PARK, 100 AIRSIDE DR  
**City-St-Zip:** MOON TOWNSHIP, PA 15108**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change ( ) Addition  
**Name:** BRADLEY, MALLORY L  
**Address:** 4431 NORTH FRONT STREET, 2ND FLOOR  
**City-St-Zip:** HARRISBURG, PA 17110**Title:** CFO (X) Change ( ) Addition  
**Name:** ZUGAY, MICHAEL J  
**Address:** 100 AIRSIDE DRIVE  
**City-St-Zip:** MOON TOWNSHIP, PA 15108**Title:** SECT (X) Change ( ) Addition  
**Name:** MCKNIGHT, H. JAMES  
**Address:** 100 AIRSIDE DRIVE  
**City-St-Zip:** MOON TOWNSHIP, PA 15108**Title:** EVP (X) Change ( ) Addition  
**Name:** SHAW, RICHARD L  
**Address:** 100 AIRSIDE DRIVE  
**City-St-Zip:** MOON TOWNSHIP, PA 15108**Title:** EVP (X) Change ( ) Addition  
**Name:** KURGAN, JOHN G  
**Address:** 100 AIRSIDE DRIVE  
**City-St-Zip:** MOON TOWNSHIP, PA 15108**Title:** AVP ( ) Change (X) Addition  
**Name:** AMRHEIN, WILLIAM J  
**Address:** 801 WEST ADAMS STREET, SUITE 600  
**City-St-Zip:** CHICAGO, IL 60607

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

SECT

10/15/2009

Electronic Signature of Signing Officer or Director

Date