

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 829243

FILED
Jan 05, 2011
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
Name: BRADLEY, MALLORY L
Address: 4431 NORTH FRONT STREET, 2ND FLOOR
City-St-Zip: HARRISBURG, PA 17110

Title: CFO
Name: ZUGAY, MICHAEL J
Address: 100 AIRSIDE DRIVE
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: SECT
Name: MCKNIGHT, H. JAMES
Address: 100 AIRSIDE DRIVE
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: EVP
Name: SHAW, RICHARD L
Address: 100 AIRSIDE DRIVE
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: EVP
Name: KURGAN, JOHN G
Address: 100 AIRSIDE DRIVE
City-St-Zip: MOON TOWNSHIP, PA 15108

I hereby 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 all other like empowered.

SIGNATURE: H. JAMES MCKNIGHT

EVP

01/05/2011

Electronic Signature of Signing Officer or Director

Date