

829243

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

12 MAR 30 AM 8:07

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
MICHAEL BAKER, JR., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

FILED
2012 MAR 30 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

3/30/12
3/30/2012



March 30, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MICHAEL BAKER, JR., INC.
AIRSIDE BUSINESS PARK
100 AIRSIDE DRIVE
MOON TWP., PA 15108US

SUBJECT: MICHAEL BAKER, JR., INC.
REF: 829243

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document number for this corporation is 829243. Please correct your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H12000082740
Letter Number: 912A00010622

RE-SUBMIT

Please retain original filing
date of submission 3/30

RECEIVED

12 MAR 30 AM 8:08

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Annual Report

Name of Corporation

DOCUMENT NUMBER: 829243

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pattie Smith

Name of Contact Person

Michael Baker Jr., Inc.

Firm/Company

100 Airside Drive, Airside Business Park

Address

Moon Township, PA 15108

City/State and Zip Code

pasmith@mbakercorp.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pattie Smith

Name of Contact Person

at (412) 269-2535

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2E127 (10/11)



FILED
2012 MAR 30 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Michael Baker Jr., Inc.
2. This entity was authorized to transact business in Florida on December 29, 1972 and its Florida document
number is 829243
3. This corporation was formed under the laws of Pennsylvania
4. The name and address of each officer and/or director is as follows:

Title:

President & CEO

Name and Address

Bradley L. Mallory

100 Airside Drive, Airside Business Park

Moon Township, PA 15108

EVP, CLO & Corp. Secy.

H. James McKnight

100 Airside Drive, Airside Business Park

Moon Township, PA 15108

EVP, CFO & Ch Admin. Offr.

Michael J. Zugay

100 Airside Drive, Airside Business Park

Moon Township, PA 15108

EVP & Chief Operating Officer

G. John Kurgan

100 Airside Drive, Airside Business Park

Moon Township, PA 15108

(See attached) (Attach additional pages if necessary)

H. James McKnight
Signature of an officer or director

EVP, Chief Legal Officer and Corporate Secretary
Title of person signing

H. James McKnight
Typed or printed name of person signing
CR28127 (10/11)

FILING FEE \$35
Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Senior Vice President

Paul A. Holt
700 Huger Street
Columbia, SC 29201

Vice President

Dennis J. Wiehl
700 Huger Street
Columbia, SC 29201