

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 829243

FILED
Apr 25, 2003
Secretary of State

Entity Name: MICHAEL BAKER, JR., INC.

Current Principal Place of Business:

4301 DUTCH RIDGE ROAD
BEAVER, PA 150099600

New Principal Place of Business:

Current Mailing Address:

4301 DUTCH RIDGE ROAD
BEAVER, PA 150099600

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FUSILLI, DONALD
Address: 420 ROUSER ROAD
City-St-Zip: CORAOPOLIS, PA 15108

Title: T () Delete
Name: LATKOVIC, DONALD D.
Address: 420 ROUSER ROAD
City-St-Zip: CORAOPOLIS, PA 15108

Title: DP () Delete
Name: MOONAY, WILLIAM
Address: 420 ROUSER RD
City-St-Zip: CORAOPOLIS, PA 15108

Title: D () Delete
Name: WHITEFORD, JOHN
Address: 420 ROUSER RD
City-St-Zip: ALEXANDRIA, VA 22304

Title: VD () Delete
Name: WOLK, MARCIA S
Address: 420 ROUSER ROAD
City-St-Zip: CORAOPOLIS, PA 15108

Title: SD () Delete
Name: MCKNIGHT, H. JAMES
Address: 420 ROUSER ROAD
City-St-Zip: CORAOPOLIS, PA 15108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: STUVER, CRAIG O
Address: AIRSIDE BUSINESS PARK, 100 AIRSIDE DR
City-St-Zip: MOON TOWNSHIP, PA 15108

Title: DP (X) Change () Addition
Name: MOONEY, WILLIAM P
Address: AIRSIDE BUSINESS PARK, 100 AIRSIDE DR
City-St-Zip: MOON TOWNSHIP, PA 15108

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

Title: VD (X) Change () Addition
Name: WOLK, MARCIA S
Address: AIRSIDE BUSINESS PARK, 100 AIRSIDE DR
City-St-Zip: MOON TOWNSHIP, PA 15108

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

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

SD

04/25/2003

Electronic Signature of Signing Officer or Director

Date