

F96000004213

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Baker Heavy & Highway, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

H. James McKnight  
(Name of Person)

Baker Heavy & Highway, Inc.  
(Firm/Company)

420 Rouser Road, Airport Office Park, Building #3  
(Address)

Coraopolis, PA 15108  
(City/State/Zip)

409001911204  
-08/08/96--01103--014  
\*\*\*\*78.75 \*\*\*\*78.75

11/10/02

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 19 AM 8:46

Should you need to call someone concerning this matter, please call:

H. James McKnight at ( 412 ) 269-2535  
(Name of Person) (Area Code & Daytime Telephone Number)

8/19

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**  
Sandra B. Mortham  
Secretary of State

August 9, 1996

H. JAMES MCKNIGHT  
BAKER HEAVY & HIGHWAY, INC.  
420 ROUSER RD., AIRPORT OFFICE PARK, #3  
CORAOPOLIS, PA 15108

SUBJECT: BAKER HEAVY & HIGHWAY, INC.  
Ref. Number: W96000016702

FILED  
RECEIVED  
AUG 15 1996  
TALLAHASSEE, FL

We have received your document for BAKER HEAVY & HIGHWAY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

A brief description of the entity's nature of business must be included in the document.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

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 (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 096A00038072

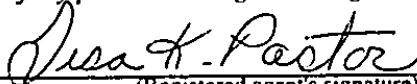
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:*

1. Baker Heavy & Highway, Inc.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Pennsylvania  
(State or country under the law of which it is incorporated)
3. 25-1664848  
(FEI number, if applicable)
4. 7-24-91  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 420 Rouser Road, Airport Office Park, Building #3  
Coraopolis, PA 15108  
(Current mailing address)
8. Transportation construction services  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)  
  
Name: CT Corporation System  
1200 South Pine Island Road  
Office Address: \_\_\_\_\_  
Plantation, Florida, 33324  
(Zip Code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

LISA K. PASTOR, ASST. SEC.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A. **DIRECTORS** (Street address only- P. O. Box **NOT** acceptable)

Chairman: Please see attached list

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. **OFFICERS** (Street address only- P. O. Box **NOT** acceptable)

President: Please see attached list

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. H. James McKnight  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. H. James McKnight, Vice President, General Counsel and Secretary  
(Typed or printed name and capacity of person signing application)

**BAKER HEAVY & HIGHWAY, INC.**

**BOARD OF DIRECTORS**

Charles I. Homan  
130 Glenfield Drive  
Beaver, PA 15009

John C. Hayward  
140 Brooks Drive  
Beaver Falls, PA 15010

Glenn S. Burns  
306 E. Grandview Avenue  
Zellienople, PA 16063

J. Robert White  
3331 Benden Drive  
Murrysville, PA 15668

H. James McKnight  
129 Stillwell Drive  
Pittsburgh, PA 15228

**OFFICERS**

Charles I. Homan  
(see above)

John C. Hayward  
(see above)

J. Robert White  
(see above)

H. James McKnight  
(see above)

James E. Wilkinson  
121 Twinbrook Road  
Valencia, PA 16059

Robert D. Flock  
1176 Firwood Drive  
Pittsburgh, PA 15243

Janine M. Dillon  
7273 Lafayette Trail  
Chalk Hill, PA 15421

**POSITION**

Chairman of the Board

President

Executive Vice President and Chief Financial Officer

Vice President, General Counsel and Secretary

Vice President - Operations

Vice President, Treasurer and Assistant Secretary

Assistant Secretary

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DIVISION OF CORPORATIONS  
56 AUG 19 AM 8:46



COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

JULY 29, 1996

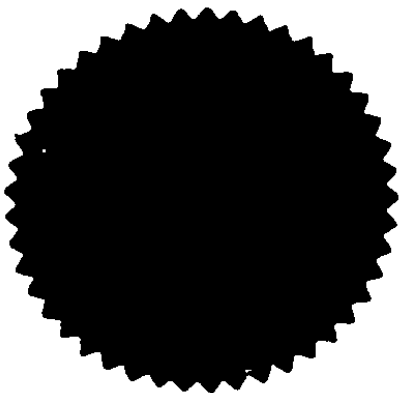
TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

BAKER HEAVY & HIGHWAY, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG 19 AM 8:46



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

Secretary of the Commonwealth

SWAL