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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

97 JUL 14 AM 11:10

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # **F96000004213**

1. Corporation Name

Baker Heavy & Highway, Inc.

Principal Place of Business

**420 Rouser Road
Coraopolis, PA 15108**

Mailing Address

**420 Rouser Road
Coraopolis, PA 15108**

2. Principal Place of Business

2a. Mailing Address

21 420 Rouser Road

26 420 Rouser Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22
City & State

27
City & State

23 Coraopolis, PA

28 Coraopolis, PA

Zip

Country

Zip

Country

24 15108

25 Allegheny

29 15108

30 Allegheny

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301**

81 Name Not Applicable

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

**Please refer to the
attached**

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

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TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

Not Applicable

☐ Change ☐ Addition

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******173.75 ****173.75**

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed or once attached with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 18, 1997 412-269-7330

Doc

Daylin e Phone

CR2E034 (9/96)

Michael Baker Corporation is the parent company of Baker Construction, Inc. which is the parent company of Baker Heavy & Highway, Inc.

*Michael Baker Corporation Employee Stock Ownership Plan and Trust Ownership Interest 29.00% (or outstanding).
Michael Baker Corporation is a publicly held corporation and the stock is traded on the American Stock Exchange.*

Officers

Michael Baker Corporation

Richard L. Shaw, Chairman of the Board
Charles I Homan, President/CEO
J. Robert White, Executive Vice President, CFO and Treasurer
H. James McKnight, Vice President, General Counsel and Secretary
Frederick J. Slack, Vice President and Director of Human Resources
Susana Florian, Vice President - Quality
Ronald J. Patten, Vice President - Information Technology
Craig O. Stuver, Corporate Controller and Assistant Treasurer
Marcia S. Wolk, Assistant Secretary

Baker Construction, Inc.

Charles I. Homan, Chairman of the Board
John C. Hayward, President
J. Robert White, Executive Vice President, CFO
H. James McKnight, Vice President, General Counsel and Secretary
James E. Wilkinson, Vice President - Operations
Robert D. Flock, Treasurer
Marcia S. Wolk, Assistant Secretary

Baker Heavy & Highway, Inc.

Charles I. Homan, Chairman of the Board
John C. Hayward, President
J. Robert White, Executive Vice President and CFO
H. James McKnight, Vice President, General Counsel and Secretary
Robert D. Flock, Vice President, Treasurer and Assistant Secretary
James E. Wilkinson, Vice President-Operations
Marcia S. Wolk, Assistant Secretary

Directors

(Term expires: October 19, 1997 - 1 year terms)

Michael Baker Corporation

Richard L. Shaw	William J. Copeland
Roy V. Gavert, Jr.	William A. Wulf
Jack B. Hoey	Konrad M. Weis
Thomas D. Larson	J. Robert White
Charles I. Homan	

Baker Construction, Inc.

Charles I. Homan
John C. Hayward
Glenn S. Burns
J. Robert White
H. James McKnight

Baker Heavy & Highway, Inc.

Charles I. Homan
John C. Hayward
Glenn S. Burns
J. Robert White
H. James McKnight

Baker

313
Baker Heavy & Highway, Inc.

A Unit of Michael Baker Corporation

Airport Office Park, Building 3
420 Rouser Road
Coraopolis, Pennsylvania 15108

(412) 269-7330
FAX (412) 269-7333

June 18, 1997

Florida Department of Transportation
Annual Reports Filings
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

Ladies/Gentlemen:

Enclosed please find our annual report filing for the year of December 31, 1996. As this is the first year in which we had to file an annual report, we were not aware of the requirement and we never received the preprinted form. We became aware of the requirement and ordered the form from M Hodges on May 23, 1997. Due to the circumstances, we respectfully request that you not assess us the additional filing fee for having filed after the May 1, 1997 deadline.

If there are any questions and/or comments, please contact me at 412-269-7127.

Sincerely,

BAKER HEAVY & HIGHWAY, INC.



Robert D. Flock
Vice President, Treasurer and Assistant Secretary

RDF/lcj
Enclosure