

2014 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 829243

Entity Name: MICHAEL BAKER, JR., INC.

Current Principal Place of Business:

AIRSIDE BUSINESS PARK
100 AIRSIDE DRIVE
MOON TWP., PA 15108

Current Mailing Address:

AIRSIDE BUSINESS PARK
100 AIRSIDE DRIVE
MOON TWP., PA 15108 US

FEI Number: 25-1228638

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title SECRETARY
Name MCKNIGHT, H. J
Address AIRSIDE BUSINESS PARK
100 AIRSIDE DRIVE
City-State-Zip: MOON TWP. PA 15108

Title DIRECTOR AND CHAIRMAN
Name CAMPBELL, THOMAS J
Address AIRSIDE BUSINESS PARK
100 AIRSIDE DRIVE
City-State-Zip: MOON TWP. PA 15108

Title PRESIDENT
Name HILL, JEFFREY S
Address AIRSIDE BUSINESS PARK
100 AIRSIDE DRIVE
City-State-Zip: MOON TWP. PA 15108

Title VP
Name DAVIS, JAMES H.
Address MICHAEL BAKER JR., INC.
1320 EXECUTIVE CENTER DRIVE
SUITE 100
City-State-Zip: TALLAHASSEE FL 32301

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, CLO & SECRETARY 03/19/2014

Electronic Signature of Signing Officer/Director Detail

Date