

**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