

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848310

Entity Name: HAYWARD BAKER, INC.**Current Principal Place of Business:**7550 TEAGUE ROAD
SUITE 300
HANOVER, MD 21076**Current Mailing Address:**7550 TEAGUE ROAD
SUITE 300
HANOVER, MD 21076 US**FEI Number:** 59-2059235**Certificate of Status Desired:** No**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:** LENA KABA

05/23/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name JORDAN, DAN
Address 3206 ROSWAY COURT
City-State-Zip: GLENELG MD 21737

Title AS
Name PEITSCH, DAVID T
Address 11632 QUARTERFIELD DRIVE
City-State-Zip: ELLICOTT CITY MD 21042

Title SECRETARY, TREASURER
Name YALE, RICHARD N.
Address 11360 DUKE STREET
City-State-Zip: FULTON MD 20759

Title PD
Name DROOFF, ERIC
Address 7550 TEAGUE ROAD, SUITE 300
City-State-Zip: HANOVER MD 21076

Title DIRECTOR
Name HIND, JAMES
Address 7550 TEAGUE ROAD
SUITE 300
City-State-Zip: HANOVER MD 21076

Title SENIOR VP
Name BOEHM, DENNIS
Address 509 N SAM HOUSTON PKWY E
STE 300
City-State-Zip: HOUSTON TX 77060

Title SENIOR VP
Name CAMPER, KYLE
Address 1350 W LAKE ST
City-State-Zip: ROSELLE IL 60172

Title SENIOR VP
Name NICHOLS, SCOTT
Address 9 WHIPPLE ST
UNIT 1
City-State-Zip: CUMBERLAND RI 02864

Continues on page 2

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: DANIEL E JORDAN

VP

05/23/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SENIOR VP
Name SEHN, ALLEN
Address 7550 TEAGUE ROAD
SUITE 300
City-State-Zip: HANOVER MD 21076

Title VP
Name BYFORD, BRENT
Address 1350 W LAKE ST
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Title VP
Name COOK, CURTIS
Address 5461 W WATERS AVE
STE 900
City-State-Zip: TAMPA FL 33634

Title VP
Name DAWSON, KEVIN
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UNIT 1
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Title VP
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Title VP
Name HAWES, KELLY
Address 1870 CORDELL CR
STE 300
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Title VP
Name PASTORE, JOSEPH
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City-State-Zip: WEST CALDWELL NJ 07006

Title VP
Name TAYLOR, GARY
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Title ASSISTANT SECRETARY
Name BALDUCCI, MICHAEL
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Title ASSISTANT SECRETARY
Name CLARK , JOEL
Address 661 SHAHAN PRAIRIE RF

Title SENIOR VP
Name TERRY, MICHAEL
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Title VP
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Title ASSISTANT SECRETARY
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Name YUSUNAS, JOHN
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Title VP
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