



*Elaine F. Marshall*  
Secretary

North Carolina

**DEPARTMENT OF THE  
SECRETARY OF STATE**

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## Corporation Names

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Name	Name Type
<b>NC</b> MICHAEL BAKER ENGINEERING, INC.	LEGAL
<b>NC</b> BAKER ENGINEERING NY, INC.	PREV LEGAL

## Business Corporation Information

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<b>SOSID:</b>	0838782
<b>Status:</b>	Current-Active
<b>Effective Date:</b>	4/4/2006
<b>Citizenship:</b>	FOREIGN
<b>State of Inc.:</b>	NY
<b>Duration:</b>	PERPETUAL
<b>Annual Report Status:</b>	CURRENT

## Registered Agent

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<b>Agent Name:</b>	CT CORPORATION SYSTEM
<b>Office Address:</b>	150 FAYETTEVILLE STREET, BOX 1011 RALEIGH NC 27601-2957
<b>Mailing Address:</b>	150 FAYETTEVILLE STREET, BOX 1011 RALEIGH NC 27601-2957

## Principal Office

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<b>Office Address:</b>	AIRSIDE BUSINESS PARK 100 AIRSIDE DRIVE MOON TOWNSHIP PA 15108-2783
<b>Mailing Address:</b>	100 AIRSIDE DRIVE MOON TOWNSHIP PA 15108-2783

## Officers/Company Officials

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<b>Title:</b>	<b>PRESIDENT</b>
<b>Name:</b>	DALE R. SPAULDING
<b>Business Address:</b>	11 MARTINE AVENUE, SUITE 675 WHITE PLAINS NY 10606

<b>Title:</b>	<b>TREASURER</b>
<b>Name:</b>	JAMES M. KEMPTON
<b>Business Address:</b>	100 AIRSIDE DRIVE MOON TOWNSHIP PA 15108

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