



Elaine F. Marshall
Secretary

North Carolina

**DEPARTMENT OF THE
SECRETARY OF STATE**

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Corporate Names

Prev Legal: Baker Engineering NY, Inc.
Legal: Michael Baker Engineering, Inc.

Business Corporation Information

SosId: 0838782
Status: Current-Active
Annual Report Status: Current
Citizenship: Foreign
Date Formed: 4/4/2006
Fiscal Month: December
State of Incorporation: NY
Registered Agent: CT Corporation System

Corporate Addresses

Reg Office: 160 Mine Lake Ct Ste 200
Raleigh, NC 27615-6417
Reg Mailing: 160 Mine Lake Ct Ste 200
Raleigh, NC 27615-6417
Principal Office: 500 Grant Street Suite 5400
Pittsburgh, PA 15219-2523
Mailing: 500 Grant Street, Suite 5400
Pittsburgh, PA 15219-2523

Officers

Controller : James M. Kempton
50 Grant Street, Suite 5400
Pittsburgh PA 15219
President: Dale R. Spaulding
11 Martine Avenue, Suite 675
White Plains NY 10606

Stock