

0058497

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report Online Filing

ARA

Company: MICHAEL BAKER INTERNATIONAL, INC.
Company ID: 0058497
State of origin: Pennsylvania
Formation date: 12/29/1972 12:00:00 AM
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Principal Office

500 GRANT STREET
SUITE 5400
PITTSBURGH, PA 15219

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Brian A Lutes	500 Grant Street, Suite 5400, Pittsburgh, PA 15219
CFO	Amy N. Davis	500 Grant Street, Suite 5400, Pittsburgh, PA 15219
COO	Michael Brescia	500 Grant Street, Suite 5400, Pittsburgh, PA 15219
Secretary	John M. Tedder	500 Grant Street, Suite 5400, Pittsburgh, PA 15219

Directors

Director	Brian A Lutes	500 Grant Street, Suite 5400, Pittsburgh, PA 15219
Director	John M. Tedder	500 Grant Street, Suite 5400, Pittsburgh, PA 15219
Director	Amy N. Davis	500 Grant Street, Suite 5400, Pittsburgh, PA 15219
Director	Michael Brescia	500 Grant Street, Suite 5400, Pittsburgh, PA 15219

Signatures

Signature	Natalie Pickens
Title	Power of Attorney