

0058497

Michael G. Adams  
KY Secretary of State

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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  
**Date filed:** 6/16/2022 12:16:13 PM  
**Fee:** \$15.00

#### Principal Office

500 GRANT STREET  
SUITE 5400  
PITTSBURGH, PA 15219

#### Registered Agent Name/Address

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

#### Current Officers

President	Brian A Lutes	500 Grant Street, Suite 5400, Pittsburgh, PA 15219
Secretary	John M. Tedder	500 Grant Street, Suite 5400, Pittsburgh, PA 15219
Treasurer	Jill G. Bell	500 Grant Street, Suite 5400, Pittsburgh, PA 15219
Vice President	Raymond Shrift	500 Grant Street, Suite 5400, Pittsburgh, PA 15219
Vice President	Jill G. Bell	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	Daniel J. Kieny	500 Grant Street, Suite 5400, Pittsburgh, PA 15219
Director	James E. Koch	500 Grant Street, Suite 5400, Pittsburgh, PA 15219
Director	Kenton P. Zinn	500 Grant Street, Suite 5400, Pittsburgh, PA 15219

#### Signatures

<b>Signature</b>	Olivia Schneider
<b>Title</b>	Power of Attorney