



**State of Rhode Island  
Office of the Secretary of State**

No Fee

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corp  
Annual Report - Amended**

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

**This form is only to be used to amend the current annual report on file with this office.**

**ANNUAL REPORT YEAR:** 2021

**1. Corporate ID No.** 000093852

**2. Name of Corporation** Michael Baker Engineering, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 500 GRANT STREET, SUITE 5400

City or Town: PITTSBURGH

State: PA Zip: 15219 Country: USA

**5. State of Incorporation**

State: NY

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541330

**6. Brief Description of the Character of Business Conducted in Rhode Island**

ENGINEERING SERVICES.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| <b>Title</b> | <b>Individual Name</b><br>First, Middle, Last, Suffix | <b>Address</b><br>Address, City or Town, State, Zip Code, Country |
|--------------|---|---|
| TREASURER    | JILL G. BELL  | 500 GRANT STREET, SUITE 5400<br>PITTSBURGH, PA 15219 US           |
| SECRETARY    | JOHN M. TEDDER  | 500 GRANT STREET, SUITE 5400<br>PITTSBURGH, PA 15219 US           |
| CEO          | MAGDY M. HAGAG  | 500 GRANT STREET, SUITE 5400<br>PITTSBURGH, PA 15219 US           |
| CFO          | AMY N. DAVIS  | 500 GRANT STREET, SUITE 5400<br>PITTSBURGH, PA 15219 US           |

|                     |                   |   |
|---------------------|-------------------|---|
| ASSISTANT SECRETARY | RAYMOND G. SHRIFT | 500 GRANT STREET, SUITE 5400<br>PITTSBURGH, PA 15219 US |
| DIRECTOR            | BRIAN A LUTES     | 500 GRANT STREET, STE. 5400<br>PITTSBURGH, PA 15219 USA |
| DIRECTOR            | AMY N. DAVIS      | 500 GRANT STREET, SUITE 5400<br>PITTSBURGH, PA 15219 US |
| DIRECTOR            | MAGDY M. HAGAG    | 500 GRANT STREET, SUITE 5400<br>PITTSBURGH, PA 15219 US |
| DIRECTOR            | JOHN M. TEDDER    | 500 GRANT STREET, SUITE 5400<br>PITTSBURGH, PA 15219 US |

### 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|---|--|
| CNP            |                 | \$0.0000            | 500.00  | 500  |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 29 Day of July, 2021 at 3:40:51 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RAYMOND G. SHRIFT  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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