



State of Rhode Island  
**Department of State - Business Services Division**

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 R.I. DEPT. OF STATE  
 BUS SVCS DIV  
 2022 JUL -8 P 1:01

**Certificate of Correction**

DOMESTIC or FOREIGN Business Corporation

→ Filing Fee: \$50.00

Pursuant to the provisions of RIGL 7-1.2-105 the undersigned corporation hereby submits the following Certificate of Correction:

1. Entity ID Number:  000072376	2. The name of the corporation is:  Michael Baker International, Inc
3. The document to be corrected is:  Annual Report	4. The date the document being corrected was originally filed:  04/15/2022
5. Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgment:  Management-Structure of this Entity is captured wrongly. It needs to be corrected     Check the box to indicate an attachment <input type="checkbox"/>	
6. The new corrected portion of the document states as follows:  Mgmt-structure has been updated and has been attached to this document     Check the box to indicate an attachment <input checked="" type="checkbox"/>	
7. The corrected document <b>MUST</b> be attached to this certificate.	
8. As required by RIGL <u>7-1.2-105</u> , the entity has paid all fees and taxes.	

**MAIL TO:**  
 Division of Business Services  
 148 W River Street, Providence, Rhode Island 02904-2615  
 Phone: (401) 222-3040  
 Website: www.sos.ri.gov

FILED  
 JUL 8 2022  
 BY MB 4D3FQ

*Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.*

Type or Print Name of Authorized Officer of the Corporation

Olivia Schneider

Date

7/7/2022

Signature of Authorized Officer of the Corporation





State of Rhode Island  
Department of State - Business Services Division

Annual Report for the year: 2022  
Corporation

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

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1. Entity ID Number 000072376		2. Exact name of the Corporation Michael Baker International, Inc			
3. Principal Office Address 500 Grant Street, Suite 5400			City Pittsburgh	State PA	Zip 15219
4. NAICS Code 541330		6. Brief description of the character of business conducted in Rhode Island ENGINEERING AND CONSULTING SERVICES.			
5. State of Incorporation PA					
7. List ALL officers (names and addresses)					Check the box to indicate an attachment <input type="checkbox"/>
President Name Brian A. Lutes			Vice-President Name		
Street Address 500 Grant Street, Suite 5400			Street Address		
City Pittsburgh	State PA	Zip 15219	City	State	Zip
Secretary Name John M. Tedder			Treasurer Name Jill G. Bell		
Street Address 500 Grant Street, Suite 5400			Street Address 500 Grant Street, Suite 5400		
City Pittsburgh	State PA	Zip 15219	City Pittsburgh	State PA	Zip 15219
8. List ALL directors (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued			
This information is currently of record in the Department of State.  Changes require an additional filing.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
		100			1
11. 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.					
Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.					
Name of Authorized Representative Olivia Schneider				Date 7/10/2022	
Signature of Authorized Representative <i>Olivia Schneider</i>					

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3000

Name	Position	Address
Brian A. Lutes	Director	500 Grant Street, Suite 5400 ,Pittsburgh,PA,15219
John M. Tedder	Director	500 Grant Street, Suite 5400 ,Pittsburgh,PA,15219
Daniel J. Kieny	Director	500 Grant Street, Suite 5400 ,Pittsburgh,PA,15219
James E. Koch	Director	500 Grant Street, Suite 5400 ,Pittsburgh,PA,15219
Kenton P. Zinn	Director	500 Grant Street, Suite 5400 ,Pittsburgh,PA,15219



State of Rhode Island  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island,  
hereby certify that this document, duly executed in accordance with the provisions  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
office on this day:

July 08, 2022 01:01 PM

A handwritten signature in blue ink that reads "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

