

1.) CORPORATION NAME: HAYWARD BAKER, INC.	DUE DATE: 10/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F0467318				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1130 ANNAPOLIS ROAD
STE 202

CITY/ST/ZIP: ODENTON, MD 21113

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN P RUBRIGHT	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: PRESIDENT		
ADDRESS: 7632 RICHLAND STREET		
CITY/ST/ZIP/CO: WESLEY CHAPEL, FL 33544		

NAME: GEORGE K BURKE PE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: VICE PRESIDENT		
ADDRESS: 211 SERENADE CT		
CITY/ST/ZIP/CO: MILLERSVILLE, MD 21108		

NAME: RICHARD N YALE	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: T/S		
ADDRESS: 11360 DUKE STREET		
CITY/ST/ZIP/CO: FULTON, MD 20759		

NAME: DAVID T PEITSCH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: ASST SECRETARY		
ADDRESS: 11632 QUARTERFIELD DRIVE		
CITY/ST/ZIP/CO: ELLICOTT CITY, MD 21042		

NAME: ROBERT M. RUBRIGHT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: CEO		
ADDRESS: 10300 KINGSWAY CT		
CITY/ST/ZIP/CO: ELLICOTT CITY, MD 21042		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JOHN P RUBRIGHT	JOHN P RUBRIGHT, PRESIDENT	12/10/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.