

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214557077
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1.) CORPORATION NAME: <b>HAYWARD BAKER, INC.</b>	DUE DATE: <b>10/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F0467318</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<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				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 7550 TEAUGUE RD  
STE 300

CITY/ST/ZIP: HANOVER, MD 21076

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: 19817 SEA RIDER WAY				
CITY/ST/ZIP/CO: LUTZ, FL 33559				

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: 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				

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				

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/ RICHARD N YALE	RICHARD N YALE, T/S	2/26/2015
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.