

**Disclosure Pursuant to the
City of Pasadena Taxpayer Protection Amendment
Pasadena City Charter, Article XVII**

Contractor/Organization hereby discloses its trustees, directors, partners, officers, and those with more than 10% equity, participation, or revenue interest in Contractor/Organization, as follows:

(If printing, please print legibly. Use additional sheets as necessary.)

1. Contractor/Organization Name: Michael Baker International, Inc.

2. Type of Entity:
 non-government nonprofit 501(c)(3), (4), or (6)

3. Name(s) of trustees, directors, partners, officers of Contractor/Organization:

Board of Directors: Thomas J. Campbell; T. Gail Dady; Douglas T. Lake; Kara L. Bue;
General (Ret.) Michael B. Hayden; Joane O. Isham; Dr. Donald M. Kerr, Jr.; Admiral (Ret.)
James G. Stavridis; General (Ret.) Anthony C. Zinni
Corporate Management: Brian A. Lutes; Dale R. Spaulding; Jeff Campbell; James M.
Kempton; H. James McKnight; Penny Mercadante
Regional Officers: Philip O. Carter; Kevin Gustorf; Michael A. Tylman; Darin P. Johnson;
Robert D. Schlesinger; Anna Lantin; Tad Stearn
Corporate Ownership: DC Capital Global, LLC

4. Names of those with more than a 10% equity, participation or revenue interest in Contractor/Organization:

DC Capital Global, LLC (Majority ownership Thomas J. Campbell)

Prepared by: Michael Tylman
Title: Senior Vice President
Phone: (949) 472-3505
Date: March 2, 2017