

**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:

Corporate Directors: Thomas J. Campbell; Brian A. Lutes; Dale R. Spaulding; H. James McKnight; Theodore J. Williams	VP & West Region Director; Darren K. Riegler, Senior VP & Area Executive SoCal; Robert D. Schlesinger, Senior VP & Area Executive SoCal; John D. Tanner, III, VP & Office Executive; Trudi Lim, VP & Office Executive; Thomas Post, Senior VP & Area Executive NorCal
Major Corporate Principals: Thomas J. Campbell, Chairman; Brian A Lutes, President & CEO; Dale R. Spaulding, Executive VP & COO; David Boone, Executive VP & CGO; H. James McKnight, Executive VP & CLO/ Secretary: Leanna Anderson, Executive VP & COO; Martin Minor, Executive VP & CTO; Penny Mercadante, Executive VP & CHRO; Theodore J. Williams, Executive VP & CFO	Local Office Principals: Albert V. Warot, AVP & Office Manager; Mike Tylman, Senior VP & Assistant Secretary; Lawrence Truman, VP & Office Manager; Christopher L. Alberts, AVP & Office Manager; Timothy Thiele, VP & Office Manager
Regional California Leadership: Michael J. Conaboy, Senior	

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

Prepared by: Albert Warot

Title: Associate Vice President

Phone: (562) 200-7169

Date: 5/1/19