

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 12, 2001 8:00 am
Secretary of State

02-12-2001 90234 047 ***158.75

DOCUMENT # 833345

1. Entity Name
BOYLE ENGINEERING CORPORATION

Principal Place of Business

**1501 QUAIL STREET
PO BOX 7350
NEWPORT BEACH CA 92660**

Mailing Address

**1501 QUAIL STREET
PO BOX 7350
NEWPORT BEACH CA 92660**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **95-1735889**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**D'ANGELO, SALVATORE
320 EAST SOUTH STREET
ORLANDO FL 32801**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS **see attached list**

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD HARDAN, DAVID L 2601 F STREET BAKERSFIELD CA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> add zip code Bakersfield, CA 93304
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTD BARTON, JAMES A 1501 QUAIL STREET NEWPORT BEACH CA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> amend title add zip code Newport Beach, CA 92660
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HUCHEL, DAVID W 1501 QUAIL STREET NEWPORT BEACH CA	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> add zip code Newport Beach, CA 92660
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD MADDOCK, T S 1501 QUAIL STREET NEWPORT BEACH CA	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input type="checkbox"/> Addition <input checked="" type="checkbox"/> David W. Rommelmann 165 S. Union, Suite 200 Lakewood, CO 80228
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD D'ANGELO, SALVATORE 320 E. SOUTH ST. ORLANDO FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> add zip code Orlando, FL 32801
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BOYD, DANIEL W 1501 QUAIL ST NEWPORT BEACH CA 92660	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change <input checked="" type="checkbox"/> Addition <input type="checkbox"/> add zip code Newport Beach, CA 92660

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David W. Huchel, Secretary

Date

Daytime Phone #

2/2/01 (949) 476-3400

CR2E034 (10/00)

**BOYLE ENGINEERING CORPORATION
OFFICERS & DIRECTORS**

Attachment
919204
833345

Name and Address

Office Held

David W. Rommelmann
165 South Union, Suite 200
Lakewood, CO 80228

Chairman of the Board
Regional Vice President
Director

David L. Hardan
2601 F Street
Bakersfield, CA 93304

Vice Chairman of the Board
Regional Vice President
Director

Daniel W. Boyd
1501 Quail Street
Newport Beach, CA 92660-2746

President/Chief Executive Officer
Director

Victor E. Opincar, Jr.
1501 Quail Street
Newport Beach, CA 92660-2746

Vice President
Director

James A. Barton
1501 Quail Street
Newport Beach, CA 92660-2746

Vice President Finance and
Administration, Treasurer

Salvatore D'Angelo
320 East South Street
Orlando, FL 32801

Regional Vice President
Director

William W. Webster
6400 Uptown Boulevard, Suite 600-E
Albuquerque, NM 87110

Regional Director
Director

Bayard E. Bosserman, II
1501 Quail Street
Newport Beach, CA 92660-2746

Director

Donald L. MacFarlane, Jr.
7807 Convoy Court
San Diego, CA 92111

Director
Managing Engineer

David R. Refling
320 E. South Street
Orlando, FL 32801

Director

Gerald E. Campbell
7807 Convoy Court

Vice President