

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 24, 2002 8:00 am
Secretary of State
 01-24-2002 90166 018 ***158.75

UBR-95C-A1

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

Zip

Country

Zip
 92658

Country

4. FEI Number
 95-1735889

Applied For
 Not Applicable

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 _____ (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, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$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 93304	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	5001 E. Commercenter Drive #100 Bakersfield, CA 93309	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BARTON, JAMES A 1501 QUAIL STREET NEWPORT BEACH CA 92660	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S HUCHEL, DAVID W 1501 QUAIL STREET NEWPORT BEACH CA 92660	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CVD ROMMELMANN, DAVID W 165 S. UNION, SUITE 200 LAKEWOOD CO 80228	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	215 Union Blvd. #500 Lakewood, CO 80228	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD D'ANGELO, SALVATORE 320 E. SOUTH ST. ORLANDO FL 32801	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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 REQUIRED**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/02

(949) 476-3400

Date

Daytime Phone #

CR2E034 (9/01)

712983
BOYLE ENGINEERING CORPORATION
OFFICERS & DIRECTORS

Name and Address

Office Held

David W. Rommelmann
215 Union Blvd., Suite 500
Lakewood, CO 80228

Chairman of the Board
Regional Vice President
Director

David L. Hardan
5001 E. Commercenter Drive, Suite 100
Bakersfield, CA 93309

Vice Chairman of the Board
Regional Vice President
Director

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

President
Chief Executive Officer
Director

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

Vice President
Director

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

Vice President Finance
Treasurer

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

Regional Vice President
Director

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

District Vice President
Vice President Quality and Standards
Director

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

Director

Keith T. Campbell
1044 E. Herndon Avenue, Suite 108
Fresno, CA 93720

Director

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

Director

Conrad Hohener, Jr.
1501 Quail Street
Newport Beach, CA 92660

Senior Vice President

Thomas S. Maddock
5001 E. Commercenter Drive, Suite 100
Bakersfield, CA 93309

Vice President

Ernest O. Kartinen
5001 E. Commercenter Drive, Suite 100
Bakersfield, CA 93309

Vice President

Donald L. MacFarlane, Jr.
7807 Convoy Court, Suite 200
San Diego, CA 92111

Vice President

Gerald L. Butler
1501 Quail Street
Newport Beach, CA 92660

Assistant Vice President of Architecture in Florida

Reynold C. Alberti
320 East South Street
Orlando, FL 32801

Assistant Vice President

David W. Huchel
1501 Quail Street
Newport Beach, CA 92660

Secretary

Kristin L. Ronnenberg
1501 Quail Street
Newport Beach, CA 92660

Assistant Secretary