

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003055

Entity Name: CAROLLO ENGINEERS, INC.**Current Principal Place of Business:**2795 MITCHELL DRIVE
WALNUT CREEK, CA 94598**Current Mailing Address:**2795 MITCHELL DRIVE
WALNUT CREEK, CA 94598 US**FEI Number:** 86-0899222**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**MUNCE, LYLE
2056 VISTA PARKWAY
STE. 400
WEST PALM BEACH, FL 33411 US*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:** LYLE MUNCE

02/16/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title AUTHORIZED SIGNATORY
Name BARNES, MICHAEL W.
Address 2795 MITCHELL DRIVE
City-State-Zip: WALNUT CREEK CA 94598

Title DIRECTOR
Name WACHTER, RUSSELL A.
Address 4600 WASHINGTON STREET
SUITE 500
City-State-Zip: PHOENIX AZ 85034

Title DIRECTOR
Name WASON, ASHWANI K.
Address 3150 BRISTOL STREET
SUITE 500
City-State-Zip: COSTA MESA CA 92626

Title SECRETARY
Name BARNES, MICHAEL W.
Address 2795 MITCHELL DRIVE
City-State-Zip: WALNUT CREEK CA 94598

Title DIRECTOR
Name HART, VINCENT S.
Address 390 INTERLOCKEN CRESCENT
SUITE 800
City-State-Zip: BROOMFIELD CO 80021

Title DIRECTOR
Name HAGSTROM, JAMES P.
Address 870 MARKET STREET
SUITE 728
City-State-Zip: SAN FRANCISCO CA 94102

Title DIRECTOR
Name NARAYANAN, BALAKRISHNAN
Address 2795 MITCHELL DRIVE
City-State-Zip: WALNUT CREEK CA 94598

Title TREASURER
Name WASON, ASHWANI K.
Address 3150 BRISTOL STREET
SUITE 500
City-State-Zip: COSTA MESA CA 92626

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BARNES , MICHAEL W.**AUTHORIZED
SIGNATORY**

02/16/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title PRESIDENT
Name NARAYANAN, BALAKRISHNAN
Address 2795 MITCHELL DRIVE
City-State-Zip: WALNUT CREEK CA 94598

Title SENIOR VICE PRESIDENT
Name LAURA , BAUMBERGER
Address 301 N. CATTLEMEN RD., STE. 302
City-State-Zip: SARASOTA FL 34232

Title SENIOR VICE PRESIDENT
Name ELLIOTT , LARRY E. E
Address 200 E. ROBINSON ST., STE. 1400
City-State-Zip: ORLANDO FL 32801

Title DIRECTOR
Name SOBECK, III, DAVID C.
Address 4600 E. WASHINGTON ST., SUITE 500
City-State-Zip: PHOENIX AZ 85034