

**2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F00000003055

**Entity Name:** CAROLLO ENGINEERS, INC.**Current Principal Place of Business:**2700 YGNACIO VALLEY ROAD  
SUITE 300  
WALNUT CREEK, CA 94598**Current Mailing Address:**2700 YGNACIO VALLEY ROAD  
SUITE 300  
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

04/20/2018

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name CARELLA, LOUIS J.  
Address 2700 YGNACIO VALLEY ROAD  
SUITE 300  
City-State-Zip: WALNUT CREEK CA 94598

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

Title DIRECTOR / PRESIDENT  
Name NARAYANAN, BALAKRISHNAN  
Address 2700 YGNACIO VALLEY ROAD  
SUITE 300  
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 / TREASURER  
Name WASON, ASHWANI K.  
Address 3150 BRISTOL STREET  
SUITE 500  
City-State-Zip: COSTA MESA CA 92626

Title SECRETARY / DIRECTOR  
Name BARNES, MICHAEL W.  
Address 2700 YGNACIO VALLEY ROAD  
SUITE 300  
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 SENIOR VICE PRESIDENT  
Name ELLIOTT, LARRY E.  
Address 200 E. ROBINSON ST., STE. 1400  
City-State-Zip: ORLANDO FL 32801

**Continues on page 2**

*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:** MICHAEL W. BARNES**SECRETARY**

04/20/2018

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	SENIOR VICE PRESIDENT
Name	LEVEQUE, ERIC G.
Address	703 WATERFORD WAY, STE. 805
City-State-Zip:	MIAMI FL 33126