

F07000002248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

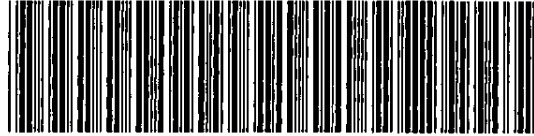
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W07-17305

Office Use Only



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04/09/07--01019--023 \*\*87.50

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2007 APR 26 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch APR 26 2007

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** HNTB Holdings Ltd.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LaDonna Morris

(Name of Person)

HNTB Corporation

(Firm/Company)

715 Kirk Drive

(Address)

Kansas City, MO 64105

(City/State and Zip code)

For further information concerning this matter, please call:

LaDonna Morris

(Name of Person)

at ( 816 ) 472-1201

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☐ \$78.75 Filing Fee &  
Certified Copy

☒ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 10, 2007

LADONNA MORRIS  
715 KIRK DRIVE  
KANSAS CITY, MO 64105

SUBJECT: HNTB HOLDINGS LTD.  
Ref. Number: W07000017305

We have received your document for HNTB HOLDINGS LTD. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Document Specialist

Letter Number: 207A00024013

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. HNTB Holdings Ltd., Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 56-2422024  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/19/2003 5. Indefinite  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1/1/2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 715 Kirk Drive, Kansas City, MO 64105  
(Principal office address)  
P.O. Box 412197, Kansas City, MO 64141  
(Current mailing address)

8. Holding Company  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation

Office Address: 1200 S. Pine Island Rd.

Plantation, Florida 33324  
(City) (Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

See Attachment

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Harvey K. Hammond, Jr. ✓

Address: 11414 W. Park Pl., Ste. 300  
Milwaukee, WI 53224-3526

Vice Chairman: Paul A. Yarossi ✓

Address: 352 Seventh Ave., 5th Floor  
New York, NY 10001-5012

Director: Edward McSpedon ✓

Address: One Bunker Hill Bldg., 601 W. 5th St., Ste. 1010  
Los Angeles, CA 90071

Director: Scott M. Smith ✓

Address: 715 Kirk Drive  
Kansas City, MO 64105

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TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: Paul A. Yarossi ✓

Address: 352 Seventh Ave., 5th Floor  
New York, NY 10001-5012

Vice President: Kenneth R. Graham

Address: 11414 W. Park Place, Ste. 300  
Milwaukee, WI 53224-3526

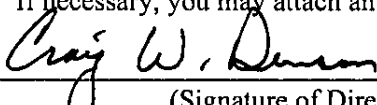
Secretary: Craig W. Denson

Address: 715 Kirk Drive, Kansas City, MO 64105

Treasurer: Terry M. Campbell

Address: 715 Kirk Drive, Kansas City, MO 64105

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Craig W. Denson Secretary  
(Typed or printed name and capacity of person signing application)

HNTB Holdings Ltd.  
Additional Directors  
Supplemental Attachment  
2007

**Board of Directors:**

**Director**

Kenneth R. Graham  
11414 West Park Pl., Ste. 300  
Milwaukee, WI 53224

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

RE: **HNTB Holdings Ltd.**

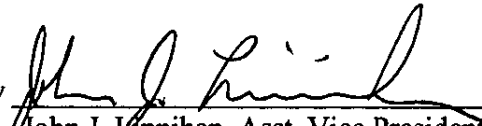
CT Corporation System  
1200 S. Pine Island Rd.  
Plantation, FL 33324

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Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: April 2, 2007

C T CORPORATION SYSTEM

By   
John J. Linnihan, Asst. Vice President

# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HNTB HOLDINGS LTD" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF APRIL, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
2007 APR 26 PM 3:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



3737578 8300  
070387518

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5557814

DATE: 04-02-07