

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002248

Entity Name: HNTB HOLDINGS LTD., INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

715 KIRK DRIVE
KANSAS CITY, MO 64105

New Principal Place of Business:

Current Mailing Address:

PO BOX 412197
KANSAS CITY, MO 64141

New Mailing Address:

FEI Number: 56-2422024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HAMMOND, HARVEY K JR
Address: 11414 W PARK PL STE 300
City-St-Zip: MILWAUKEE, WI 532243526

Title: D/P
Name: YAROSSE, PAUL A
Address: 5 PENN PLAZA, 6TH FLOOR
City-St-Zip: NEW YORK, NY 10001

Title: D
Name: MCSPEDON, EDWARD
Address: ONE BUNKER HILL BLDG 601 W 5TH ST STE 1010
City-St-Zip: LOS ANGELES, CA 90071

Title: D
Name: ROSBURY, KEITH D
Address: 5910 W. PLANO PKWY., STE. 200
City-St-Zip: PLANO, TX 75093

Title: DVP
Name: GRAHAM, KENNETH R
Address: 11414 W PARK PLACE STE 300
City-St-Zip: MILWAUKEE, WI 53224

Title: SEC
Name: DENSON, CRAIG W
Address: 715 KIRK DRIVE
City-St-Zip: KANSAS CITY, MO 64105

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: CRAIG W. DENSON

SEC

02/16/2011

Electronic Signature of Signing Officer or Director

Date