

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002248

Entity Name: HNTB HOLDINGS LTD., INC.

FILED  
Mar 19, 2012  
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

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date