

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000004752

**FILED**  
**Apr 05, 2018**  
**Secretary of State**  
**CC8019070010**

**Entity Name:** NTB FINANCIAL CORPORATION

**Current Principal Place of Business:**

9540 SOUTH MAROON CIRCLE  
SUITE 250  
ENGLEWOOD, CO 80112

**Current Mailing Address:**

9540 SOUTH MAROON CIRCLE  
SUITE 250  
ENGLEWOOD, CO 80112 US

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

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

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title CFO  
Name GALLIGAN, LORI  
Address 9540 SOUTH MAROON CIRCLE  
SUITE 250  
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR  
Name NEIDIGER, EUGENE  
Address 9540 SOUTH MAROON CIRCLE  
SUITE 250  
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR  
Name PETRELLI, ANTHONY  
Address 9540 SOUTH MAROON CIRCLE  
SUITE 250  
City-State-Zip: ENGLEWOOD CO 80112

Title PRESIDENT  
Name PETRELLI, ANTHONY  
Address 9540 SOUTH MAROON CIRCLE  
SUITE 250  
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR  
Name ROESENER, REGINA  
Address 9540 SOUTH MAROON CIRCLE  
SUITE 250  
City-State-Zip: ENGLEWOOD CO 80112

Title SECRETARY  
Name ROESENER, REGINA  
Address 9540 SOUTH MAROON CIRCLE  
SUITE 250  
City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR  
Name MORGAN, MICHAEL  
Address 9540 SOUTH MAROON CIRCLE  
SUITE 250  
City-State-Zip: ENGLEWOOD CO 80112

*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:** LORI GALLIGAN

**CHIEF FINANCIAL  
OFFICER**

**04/05/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date