

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004752

FILED
Mar 19, 2019
Secretary of State
9335061221CC

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: 84-0735234

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 DIRECTOR, PRESIDENT

Name PETRELLI, ANTHONY

Address 9540 SOUTH MAROON CIRCLE
SUITE 250

City-State-Zip: ENGLEWOOD CO 80112

Title DIRECTOR, 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

Title CFO

Name GALLIGAN, LORI

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

CFO

03/19/2019

Electronic Signature of Signing Officer/Director Detail

Date