

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000004752

**FILED
Mar 28, 2022
Secretary of State
2689450347CC**

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
Name MORGAN, MICHAEL
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 ROESENER, REGINA
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 PETRELLI, ANTHONY
Address 9540 SOUTH MAROON CIRCLE
 SUITE 250
City-State-Zip: ENGLEWOOD CO 80112

Title CFO
Name DOWELL, BRAD
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: REGINA ROESENER

SECRETARY

03/28/2022

Electronic Signature of Signing Officer/Director Detail

Date