

1.) CORPORATION NAME:

**HNTB Holdings Ltd.**

DUE DATE: **2/29/2012**

SCC ID NO: **F1577578**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 715 KIRK DR

CITY/ST/ZIP: KANSAS CITY, MO 64105-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PAUL A YAROSSI  
TITLE: PRESIDENT  
ADDRESS: 5 PENN PLAZA, 6TH FLOOR  
CITY/ST/ZIP/CO: NEW YORK, NY 10001-

OFFICER

DIRECTOR

NAME: KENNETH R GRAHAM  
TITLE: VICE PRESIDENT  
ADDRESS: 11414 W. PARK PLACE  
STE. 300  
CITY/ST/ZIP/CO: MILWAUKEE, WI 53224-

OFFICER

DIRECTOR

NAME: CRAIG W DENSON  
TITLE: SECRETARY  
ADDRESS: 715 KIRK DR  
CITY/ST/ZIP/CO: KANSAS CITY, MO 64105-

OFFICER

DIRECTOR

NAME: TERRY M CAMPBELL  
TITLE: TREASURER  
ADDRESS: 715 KIRK DR  
CITY/ST/ZIP/CO: KANSAS CITY, MO 64105-

OFFICER

DIRECTOR

NAME: ED MCSPEDON  
TITLE: DIRECTOR  
ADDRESS: 601 W. 5TH STREET  
STE. 1000  
CITY/ST/ZIP/CO: LOS ANGELES, CA 90071-

OFFICER

DIRECTOR

NAME: KEITH D ROSBURY TITLE: DIRECTOR ADDRESS: 5910 W. PLANO PARKWAY SUITE 200 CITY/ST/ZIP/CO: PLANO, TX 75093-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: KEITH A HINKEBEIN TITLE: DIRECTOR ADDRESS: 111 MONUMENT CIRCLE, STE. 1200 CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46204-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DOUGLAS L MANN TITLE: DIRECTOR ADDRESS: 5910 W. PLANO PARKWAY CITY/ST/ZIP/CO: PLANO, TX 75093-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: HARVEY K HAMMOND, JR. TITLE: DIRECTOR ADDRESS: 11414 WEST PARK PL., STE. 300 CITY/ST/ZIP/CO: MILWAUKEE, WI 53224-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CRAIG W DENSON	CRAIG W DENSON, SECRETARY	1/27/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.