

1.) CORPORATION NAME:

HNTB Holdings Ltd.

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL CORPORATE RESEARCH, LTD.
250 BROWNS HILL COURT
MIDLOTHIAN, VA**

SCC ID NO: **F1577578**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD 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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	5 PENN PLAZA, 6TH FLOOR		
CITY/ST/ZIP/CO:	NEW YORK, NY 10001		
NAME:	TERRY M CAMPBELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	715 KIRK DR		
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64105		
NAME:	CRAIG W DENSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	715 KIRK DR		
CITY/ST/ZIP/CO:	KANSAS CITY, MO 64105		
NAME:	HARVEY K HAMMOND, JR.	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11414 WEST PARK PL., STE. 300		
CITY/ST/ZIP/CO:	MILWAUKEE, WI 53224		
NAME:	KEITH A HINKEBEIN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	111 MONUMENT CIRCLE, STE. 1200		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46204		
NAME:	DOUGLAS L MANN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5910 W. PLANO PARKWAY		
CITY/ST/ZIP/CO:	PLANO, TX 75093		

NAME:	ED MCSPEDON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	601 W. 5TH STREET		
CITY/ST/ZIP/CO:	STE. 1000 LOS ANGELES, CA 90071		

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	2/13/2014
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.