

1.) CORPORATION NAME:

HBC Solutions, Inc.

DUE DATE: **1/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 E MAIN ST**

SCC ID NO: **F1919200**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	1,000
COMB	99,000
PREFER	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 10877 WILSHIRE BLVD 18TH FL

CITY/ST/ZIP: LOS ANGELES, CA 90024

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:	DANIEL E ABRAMS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	10877 WILSHIRE BLVD 18TH FL		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90024		
NAME:	Bryce Winkle	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	10877 Wilshire Blvd		
CITY/ST/ZIP/CO:	18th Floor Los Angeles, CA 90024		
NAME:	Charles Vogt	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	6860 North Dallas Parkway		
CITY/ST/ZIP/CO:	Plano, TX 75024		
NAME:	Carl Vogel	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	9800 S. Meridian Blvd., Suite 300		
CITY/ST/ZIP/CO:	Englewood, CO 80012		
NAME:	Michael Pohl	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9800 S. Meridian Blvd., Suite 300		
CITY/ST/ZIP/CO:	Englewood, CO 80112		
NAME:	Ryan Wald	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	10877 Wilshire Blvd. 18th Floor		
CITY/ST/ZIP/CO:	Los Angeles, CA 90024		

NAME: Shahriyar Rahmati TITLE: VP & TREASURER ADDRESS: 10877 Wilshire Blvd. 18th Floor CITY/ST/ZIP/CO: Los Angeles, CA 90024	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Steven Foreman TITLE: PRES GLOBAL SVC ADDRESS: 9800 S. Meridian Blvd., Suite 300 CITY/ST/ZIP/CO: Englewood, CO 80112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Eric R. Hattler TITLE: VICE PRESIDENT ADDRESS: 10877 Wilshire Blvd. 18th Floor CITY/ST/ZIP/CO: Los Angeles, CA 90024	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: K. Michael Nutting TITLE: VICE PRESIDENT ADDRESS: 10877 Wilshire Blvd. 18th Floor CITY/ST/ZIP/CO: Los Angeles, CA 90024	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Kurt W. Hans TITLE: VICE PRESIDENT ADDRESS: 10877 Wilshire Blvd. 18th Floor CITY/ST/ZIP/CO: Los Angeles, CA 90024	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Gregory Diamond TITLE: Corp Cnsl/Sec ADDRESS: 9800 S. Meridian Blvd., Suite 300 CITY/ST/ZIP/CO: Englewood, CO 80112	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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/ Gregory Diamond SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Gregory Diamond, Corp Cnsl/Sec PRINTED NAME AND CORPORATE TITLE	12/23/2013 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.		