

1.) CORPORATION NAME:

**HBC Solutions, Inc.**

DUE DATE: **1/31/2015**

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:	CHARLES VOGT	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	9800 S. MERIDIAN BOULEVARD SUITE 300		
CITY/ST/ZIP/CO:	ENGLEWOOD, CO 80112		
NAME:	DANIEL E ABRAMS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
ADDRESS:	10877 WILSHIRE BLVD 18TH FL		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90024		
NAME:	GREGORY DIAMOND	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CORP CNSL/SEC		
ADDRESS:	9800 S. MERIDIAN BLVD., SUITE 300		
CITY/ST/ZIP/CO:	ENGLEWOOD, CO 80112		
NAME:	SHAHRIYAR RAHMATI	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	10877 WILSHIRE BLVD. 18TH FLOOR		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90024		
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 type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10877 WILSHIRE BLVD. 18TH FLOOR		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90024		

NAME:	BRYCE WINKLE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	10877 WILSHIRE BLVD		
CITY/ST/ZIP/CO:	18TH FLOOR LOS ANGELES, CA 90024		

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.

<u>/s/ GREGORY DIAMOND</u>	<u>GREGORY DIAMOND, CORP</u>	<u>3/6/2015</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	CNSL/SEC 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.