

SCC eFile	2016 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	216501730						
1.) CORPORATION NAME: CARBER Holdings, Inc.		DUE DATE: 1/31/2016						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 285 GLEN ALLEN, VA		SCC ID NO: F1951310						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY		5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: DE		<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">1,000</td> </tr> <tr> <td>PREFA</td> <td style="text-align: center;">5,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	1,000	PREFA	5,000
CLASS	AUTHORIZED							
COMMON	1,000							
PREFA	5,000							
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 12600 NORTH FEATHERWOOD DR STE 450 CITY/ST/ZIP: HOUSTON, TX 77034								
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: JOHN J TUCCI TITLE: PRESIDENT ADDRESS: 12600 NORTH FEATHERWOOD DR STE 450 CITY/ST/ZIP/CO: HOUSTON, TX 77071	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR						
NAME: PETER W CALAMARI TITLE: VICE PRESIDENT ADDRESS: 200 FILLMORE ST STE 200 CITY/ST/ZIP/CO: DENVER, CO 80206	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR						
NAME: PATRICIA E CLARK TITLE: SECRE ADDRESS: 200 FILLMORE ST STE 200 CITY/ST/ZIP/CO: DENVER, CO 80206	<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/ PATRICIA E CLARK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PATRICIA E CLARK, SECRE PRINTED NAME AND CORPORATE TITLE	1/6/2016 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.								