

**2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M13000005528

**Entity Name:** BP LESSOR, LLC

**Current Principal Place of Business:**

68 SOUTH SERVICE ROAD  
SUITE 120  
MELVILLE, NY 11747

**Current Mailing Address:**

68 SOUTH SERVICE ROAD  
SUITE 120  
MELVILLE, NY 11747

**FEI Number: NOT APPLICABLE**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST.  
SUITE 4  
TALLAHASSEE, FL 32301 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Authorized Person(s) Detail :**

Title           MANAGING MEMBER  
Name           GSS (BP LESSOR), INC.  
Address       68 SOUTH SERVICE ROAD, SUITE 120  
City-State-Zip: MELVILLE NY 11747

Title           VP, ASST TREAS, ASST SEC,  
                  DIRECTOR  
Name           BILOTTA, FRANK B.  
Address       68 SOUTH SERVICE ROAD  
                  SUITE 120  
City-State-Zip: MELVILLE NY 11747

Title           VP, ASST TREAS, ASST SEC  
Name           THOMPSON, CHRISTOPHER W.  
Address       68 SOUTH SERVICE ROAD  
                  SUITE 120  
City-State-Zip: MELVILLE NY 11747

Title           VP, ASST TREAS, ASST SEC  
Name           O'CONNOR, TIMOTHY  
Address       68 SOUTH SERVICE ROAD  
                  SUITE 120  
City-State-Zip: MELVILLE NY 11747

Title           VP, ASST. TREAS, ASST SEC  
Name           RUSSO, JILL A.  
Address       68 SOUTH SERVICE ROAD  
                  SUITE 120  
City-State-Zip: MELVILLE NY 11747

Title           VP, ASST TREAS, ASST SEC  
Name           FRIDLINGTON, JOHN L.  
Address       68 SOUTH SERVICE ROAD  
                  SUITE 120  
City-State-Zip: MELVILLE NY 11747

Title           VP, ASST TREAS, SECRETARY,  
                  DIRECTOR  
Name           ANGELO, BERNARD J.  
Address       68 SOUTH SERVICE ROAD  
                  SUITE 120  
City-State-Zip: MELVILLE NY 11747

Title           PRESIDENT, TREASURER, ASST.  
                  SEC, DIRECTOR  
Name           BURNS, KEVIN P.  
Address       68 SOUTH SERVICE ROAD  
                  SUITE 120  
City-State-Zip: MELVILLE NY 11747

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*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

SIGNATURE: JILL A. RUSSO

VP, ASST. TREAS, ASST   04/17/2019  
SEC

**Authorized Person(s) Detail Continued :**

Title DIRECTOR  
Name PEREZ, DAMIAN A  
Address 68 SOUTH SERVICE ROAD  
SUITE 120  
City-State-Zip: MELVILLE NY 11747

Title VP, ASST. TREASURER AND ASST.  
SEC  
Name CORRIGAN, KEVIN J  
Address 68 SOUTH SERVICE ROAD  
SUITE 120  
City-State-Zip: MELVILLE NY 11747

Title INDEPENDENT BOARD MEMBER  
Name MCCULLOUGH, JULIA A.  
Address 68 SOUTH SERVICE ROAD  
SUITE 120  
City-State-Zip: MELVILLE NY 11747