

2016 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:**NATIONAL CORPORATE RESEARCH,LTD.,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 MGRM
Name GSS (BP LESSOR), INC.
Address 68 SOUTH SERVICE ROAD, SUITE 120
City-State-Zip: MELVILLE NY 11747

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

Title VP, ASST TREAS, ASST SEC
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
Name ANGELO, BERNARD J.
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 SEC 04/26/2016**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

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

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