

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 832848

Entity Name: B E & K, INC.

**Current Principal Place of Business:**

601 JEFFERSON ST., KT-3400  
HOUSTON, TX 77002

**Current Mailing Address:**

601 JEFFERSON ST., KT-3400  
HOUSTON, TX 77002 US

FEI Number: 63-0627338

Certificate of Status Desired: No

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

C T CORPORATION SYSTEM  
C/O C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANATATION FL 33324 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

**Officer/Director Detail :**

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER  
Name BRADIE, STUART  
Address 601 JEFFERSON ST., KT-3400  
City-State-Zip: HOUSTON TX 77002

Title SECRETARY, DIRECTOR  
Name KING, JEFFREY  
Address 601 JEFFERSON ST., KT-3400  
City-State-Zip: HOUSTON TX 77002

Title TREASURER  
Name SCHNEIDER, CHARLES "CHIP"  
Address 601 JEFFERSON ST., KT-3400  
City-State-Zip: HOUSTON TX 77002

Title ASSITANT VICE PRESIDENT  
Name BLAKE, KELLEY  
Address 601 JEFFERSON ST., KT-3400  
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR  
Name TURNER, BART  
Address 601 JEFFERSON ST., KT-3400  
City-State-Zip: HOUSTON TX 77002

Title DIRECTOR  
Name DAUZAT, MICHEL (MITCH)  
Address 601 JEFFERSON ST., KT-3400  
City-State-Zip: HOUSTON TX 77002

*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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

SIGNATURE: JEFFREY KING

SECRETARY

04/11/2015

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date