

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000004587

**Entity Name:** CP&Y, INC.

**Current Principal Place of Business:**

1820 REGAL ROW  
DALLAS, TX 75235

**Current Mailing Address:**

1820 REGAL ROW  
DALLAS, TX 75235

**FEI Number: 75-1720414**

**Certificate of Status Desired: Yes**

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

NRAI SERVICES, INC.  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, 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: VICTOR ALFANO**

**03/28/2016**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CP  
Name PATEL, PIYUSH (PETE) PE  
Address 529 GREENRIDGE DRIVE  
City-State-Zip: COPPELL TX 75019

Title CEO  
Name PATEL, PIYUSH (PETE) PE  
Address 529 GREENRIDGE DRIVE  
City-State-Zip: COPPELL TX 75019

Title VCVF  
Name ROOHMS, JAMES P.E.  
Address 2138 WOODSTON DRIVE  
City-State-Zip: ROUND TX 78681

Title COO  
Name ROOHMS, JAMES P.E.  
Address 2138 WOODSTON DRIVE  
City-State-Zip: ROUND TX 78681

Title SD  
Name HAYS, DAVID CFO  
Address 2810 AVONHILL DRIVE  
City-State-Zip: ARLINGTON TX 76015

Title VPD  
Name HARTZLER, MICHAEL PE  
Address 6824 LITTLE RANCH ROAD N  
City-State-Zip: RICHLAND HILLS TX 76180

*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: DAVID HAYS**

**CFO**

**03/28/2016**

Electronic Signature of Signing Officer/Director Detail

Date