

2022 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 US

FEI Number: 75-1720414

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR
Name KOHLER, CHUCK
Address 1820 REGAL ROW
City-State-Zip: DALLAS TX 75235

Title DIRECTOR
Name KELLY, GREGORY
Address 225 PARK AVENUE SOUTH
City-State-Zip: NEW YORK NY 10003

Title DIRECTOR, PRESIDENT
Name ROOHMS, J. J.
Address 205 REGAL ROW
City-State-Zip: DALLAS TX 75235

Title VICE PRESIDENT
Name BOSWELL, JEREMY
Address 205 REGAL ROW
City-State-Zip: DALLAS TX 75235

Title SENIOR VICE PRESIDENT
Name WALTERS, BRENT
Address 1820 REGAL ROW
City-State-Zip: DALLAS TX 75235

Title CHIEF FINANCIAL OFFICER,
SECRETARY, TREASURER
Name BUTCHER, THOMAS W.
Address 225 PARK AVENUE SOUTH
City-State-Zip: NEW YORK NY 10003

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: THOMAS W. BUTCHER

SECRETARY

04/19/2022

Electronic Signature of Signing Officer/Director Detail

Date