

**2023 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           AUTHORIZED PERSON  
Name           WALTERS, BRENT  
Address        1820 REGAL ROW  
City-State-Zip: DALLAS TX 75235

Title           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**

**03/03/2023**

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

\_\_\_\_\_  
Date