

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