2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002701

Entity Name: BT FEDERAL INC.

Current Principal Place of Business:

8951 CYPRESS WATERS BLVD

SUITE 200

DALLAS, TX 75019

Current Mailing Address:

8951 CYPRESS WATERS BLVD

SUITE 200

DALLAS, TX 75019 US

FEI Number: 41-1947419 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

City-State-Zip:

Electronic Signature of Registered Agent Date

Officer/Director Detail:

PRESIDENT, DIRECTOR, TREASURER Title Title **SECRETARY** FOLDERAUER, KEN Name Name KEANE, JACK

Address 8951 CYPRESS WATERS BLVD Address 8951 CYPRESS WATERS BLVD

> SUITE 200 SUITE 200

DALLAS TX 75019 DALLAS TX 75019 City-State-Zip:

Title **DIRECTOR** Title CHAIRMAN, DIRECTOR NOHE, RICHARD SCHINDLER, RALPH Name Name

8951 CYPRESS WATERS BLVD 8951 CYPRESS WATERS BLVD Address Address

> SUITE 200 SUITE 200

City-State-Zip: DALLAS TX 75019 City-State-Zip: DALLAS TX 75019

Title **DIRECTOR** Title **DIRECTOR** PALMIERI, RALPH HUGHES, MARK Name Name

8951 CYPRESS WATERS BLVD 8951 CYPRESS WATERS BLVD Address Address

> SUITE 200 SUITE 200

DALLAS TX 75019 City-State-Zip: DALLAS TX 75019 City-State-Zip:

Title **DIRECTOR**

Name HOLFORD, WILLIAM

Address 8951 CYPRESS WATERS BLVD

SUITE 200

City-State-Zip: DALLAS TX 75019

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.

04/19/2017 SIGNATURE: JACK KEANE SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 19, 2017

Secretary of State

CC6209724657