

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004717

Entity Name: BMS CAT, INC.

Current Principal Place of Business:

303 ARTHUR ST.
FORT WORTH, TX 76107

Current Mailing Address:

303 ARTHUR ST.
FORT WORTH, TX 76107

FEI Number: 61-1537529

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title TREA
Name SMITH, ROBERT D
Address 303 ARTHUR ST.
City-State-Zip: FORT WORTH TX 76107

Title VP
Name DEATON, DAVID
Address 303 ARTHUR ST.
City-State-Zip: FORT WORTH TX 76107

Title SD
Name BLACKMON, W.G. III
Address 303 ARTHUR ST.
City-State-Zip: FORT WORTH TX 76107

Title D
Name BLACKMON, KIRK A
Address 303 ARTHUR ST.
City-State-Zip: FORT WORTH TX 76107

Title D
Name BLACKMON, GREGORY P
Address 303 ARTHUR ST.
City-State-Zip: FORT WORTH TX 76107

Title PRES
Name HEAD, TOM
Address 303 ARTHUR ST.
City-State-Zip: FORT WORTH TX 76107

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: ROBERT D. SMITH

TREASURER

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date