

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004873

Entity Name: BP456, INC.**Current Principal Place of Business:**301 COMMERCE STREET
SUITE 500
FORT WORTH, TX 76102**Current Mailing Address:**301 COMMERCE STREET
SUITE 500
FORT WORTH, TX 76102**FEI Number:** 20-8397753**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	DIRECTOR & CHAIRMAN
Name	HORTON, DONALD R.
Address	301 COMMERCE STREET SUITE 500
City-State-Zip:	FORT WORTH TX 76102

Title	PRESIDENT, CEO & TREASURER
Name	AULD, DAVID V.
Address	301 COMMERCE STREET SUITE 500
City-State-Zip:	FORT WORTH TX 76102

Title	SVP & ASSISTANT SECRETARY
Name	HARBOUR, TED I.
Address	301 COMMERCE STREET SUITE 500
City-State-Zip:	FORT WORTH TX 76102

Title	EVP & COO
Name	MURRAY, MICHAEL J.
Address	301 COMMERCE STREET SUITE 500
City-State-Zip:	FORT WORTH TX 76102

Title	VP & RP
Name	ROMANOWSKI, PAUL J.
Address	12602 TELECOM DRIVE
City-State-Zip:	TAMPA FL 33637

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: TED I. HARBOUR**SVP & ASSISTANT
SECRETARY****01/30/2017**_____
Electronic Signature of Signing Officer/Director Detail_____
Date