

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004873

**Entity Name:** BP456, INC.**Current Principal Place of Business:**1341 HORTON CIRCLE  
ARLINGTON, TX 76011**Current Mailing Address:**1341 HORTON CIRCLE  
ARLINGTON, TX 76011 US**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        1341 HORTON CIRCLE  
City-State-Zip: ARLINGTON TX 76011

Title            PRESIDENT, CEO & TREASURER  
Name            AULD, DAVID V.  
Address        1341 HORTON CIRCLE  
City-State-Zip: ARLINGTON TX 76011

Title            EVP & COO  
Name            MURRAY, MICHAEL J.  
Address        1341 HORTON CIRCLE  
City-State-Zip: ARLINGTON TX 76011

Title            EVP & COO  
Name            ROMANOWSKI, PAUL J.  
Address        1341 HORTON CIRCLE  
City-State-Zip: ARLINGTON TX 76011

Title            SECRETARY  
Name            MONTANO, THOMAS B.  
Address        1341 HORTON CIRCLE  
City-State-Zip: ARLINGTON TX 76011

*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 B. MONTANO****SECRETARY****04/22/2024**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date