

**2014 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	C
Name	HORTON, DONALD R
Address	301 COMMERCE STREET, SUITE 500
City-State-Zip:	FORT WORTH TX 76102

Title	VCP
Name	TOMNITZ, DONALD J
Address	301 COMMERCE STREET, SUITE 500
City-State-Zip:	FORT WORTH TX 76102

Title	CEOT
Name	TOMNITZ, DONALD J
Address	301 COMMERCE STREET, SUITE 500
City-State-Zip:	FORT WORTH TX 76102

Title	VPRP
Name	AULD, DAVID
Address	301 COMMERCE STREET SUITE 500
City-State-Zip:	FORT WORTH TX 76102

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

Title	AS
Name	HARBOUR, TED I
Address	301 COMMERCE STREET, SUITE 500
City-State-Zip:	FORT WORTH TX 76102

*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**SENIOR VICE PRESIDENT** 03/21/2014\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date