

1.) CORPORATION NAME:

**CP&Y, INC.**

DUE DATE: **9/30/2011**

SCC ID NO: **F1722240**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**VIRGINIA PROFESSIONAL SERVICES LLC**

**3850 Gaskins Rd., Suite 120**

**Richmond, VA 23233**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**TX**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1820 REGAL ROW

CITY/ST/ZIP: DALLAS, TX 75235-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: PIYUSH (PETE) PATEL  
TITLE: CEO/PRESIDENT  
ADDRESS: 1820 REGAL ROW  
CITY/ST/ZIP/CO: DALLAS, TX 75235-

OFFICER

DIRECTOR

NAME: MICHAEL HARTZLER  
TITLE: SVP/DIRECTOR  
ADDRESS: 1820 REGAL ROW  
CITY/ST/ZIP/CO: DALLAS, TX 75235-

OFFICER

DIRECTOR

NAME: DAVID HAYS  
TITLE: CFO/DIRECTOR  
ADDRESS: 1820 REGAL ROW  
CITY/ST/ZIP/CO: DALLAS, TX 75235-

OFFICER

DIRECTOR

NAME: JAMES J ROOHMS  
TITLE: SVP/DIRECTOR  
ADDRESS: 10415 MORADO CIRCLE  
SUITE 200  
CITY/ST/ZIP/CO: AUSTIN, TX 78759-

OFFICER

DIRECTOR

NAME: RANDEL L WEST  
TITLE: SVP/DIRECTOR  
ADDRESS: 1820 REGAL ROW  
CITY/ST/ZIP/CO: DALLAS, TX 75235-

OFFICER

DIRECTOR

NAME:	WALTER CHIANG	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1820 REGAL ROW		
CITY/ST/ZIP/CO:	DALLAS, TX 75235-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DAVID HAYS	DAVID HAYS, CFO/DIRECTOR	10/5/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.