

1.) CORPORATION NAME:

**CP&Y, INC.**

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**KURT ZEBLEY  
501 E FRANKLIN STREET, SUITE 621  
RICHMOND, VA**

SCC ID NO: **F1722240**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PIYUSH (PETE) PATEL	
TITLE:	CEO/PRESIDENT	
ADDRESS:	1820 REGAL ROW	
CITY/ST/ZIP/CO:	DALLAS, TX 75235	

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

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

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JAMES J ROOHMS	
TITLE:	COO	
ADDRESS:	10415 MORADO CIRCLE SUITE 200	
CITY/ST/ZIP/CO:	AUSTIN, TX 78759	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RANDEL L WEST	
TITLE:	SVP/DIRECTOR	
ADDRESS:	1820 REGAL ROW	
CITY/ST/ZIP/CO:	DALLAS, TX 75235	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	WALTER CHIANG	
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	10/17/2013
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.		