

1.) CORPORATION NAME:

DUE DATE: **9/30/2015**

CP&Y, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1722240**

**GARY SHIPLEY
5707 HUNTSMAN ROAD
SUITE 202**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

RICHMOND, VA

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.

	<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 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/ PIYUSH (PETE) PATEL
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PIYUSH (PETE) PATEL,
CEO/PRESIDENT
PRINTED NAME AND CORPORATE
TITLE

8/13/2015
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.