



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2016

1. Corporate ID No. 000120244

2. Name of Corporation Lincoln BP Management, Inc.

3. Street Address Principal Business Office:

No. and Street: 2000 MCKINNEY AVENUE, SUITE 1000

City or Town: DALLAS

State: TX Zip: 75201 Country: USA

4. Business Phone No.

214-740-4440

5. State of Incorporation

State: TX

6. Brief Description of the Character of Business Conducted in Rhode Island

REAL ESTATE DEVELOPMENT/MANAGEMENT

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	NANCY DAVIS	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA
SECRETARY	NANCY DAVIS	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA
VICE PRESIDENT	CHARLES O SHALLAT	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA
VICE PRESIDENT	CHRISTOPHER CHARLES BURNS	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA
VICE PRESIDENT	BRAD WILLIAM	2000 MCKINNEY AVE. SUITE 1000

		DALLAS, TX 75201 USA
VICE PRESIDENT	BRIAN BYRNE	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA
VICE PRESIDENT	WILLIAM J GRANT	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA
VICE PRESIDENT	DENNIS STREIT	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA
VICE PRESIDENT	REGGIE DELPONTE	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA
VICE PRESIDENT	KEVIN J KEANE	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA
VICE PRESIDENT	JEFFREY COURTWRIGHT	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA
ASSISTANT SECRETARY	DENNIS STREIT	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA
VICE PRESIDENT	KIM MCCORMICK	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA
VICE PRESIDENT	NANCY DAVIS	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA
PRESIDENT	J. TIMOTHY BYRNE	2000 MCKINNEY AVENUE, SUITE 1000 DALLAS, TX 75201 USA
VICE PRESIDENT	R. SCOTT WILDER	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA
VICE PRESIDENT	JARL BLISS	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA
VICE PRESIDENT	JEFF B FRANZEN	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA
DIRECTOR	J. TIMOTHY BYRNE	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA
DIRECTOR	A. MACK POGUE	2000 MCKINNEY AVE. SUITE 1000 DALLAS, TX 75201 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	10,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 4 Day of February, 2016 at 11:50:23 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By DENNIS STREIT, VICE PRESIDENT
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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