

F07000004941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

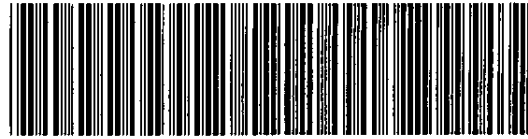
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

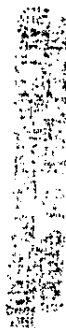
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Office Use Only



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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Westwood Professional Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F07000004941

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven R. Johnson

Name of Contact Person

Westwood Professional Services, Inc.

Firm/Company

7699 Anagram Drive

Address

Eden Prairie, MN 55344

City/State and Zip Code

steve.johnson@westwoodps.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Johnson

Name of Contact Person

at (952) 906-7414

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Westwood Professional Services, Inc.
2. This entity was authorized to transact business in Florida on 9/27/2007 and its Florida document number is F07000004941
3. This corporation was formed under the laws of Minnesota
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Paul V. Greenhagen

7699 Anagram Drive

Eden Prairie, MN 55344

CFO

Steven R. Johnson

7699 Anagram Drive

Eden Prairie, MN 55344

VP/Director

Scott A. Gyllen

7699 Anagram Drive

Eden Prairie, MN 55344

Director, Eng Services

Christopher J. Carda

7699 Anagram Drive

Eden Prairie, MN 55344

(Attach additional pages if necessary)

Chief Financial Officer

Title of person signing

Signature of an officer or director

Steven R. Johnson

Typed or printed name of person signing

CR2E127 (10/11)

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314