

**2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N1400000303

**FILED  
Apr 18, 2021  
Secretary of State  
6166992189CC**

**Entity Name:** BROADWAY TIMES SQUARE, INC.

**Current Principal Place of Business:**

2001 ROSS AVENUE  
SUITE 3400  
DALLAS, TX 75201

**Current Mailing Address:**

2001 ROSS AVENUE  
SUITE 3400  
DALLAS, TX 75201 US

**FEI Number:** 46-4765951

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title VICE PRES AND ASSISTANT SECRETARY  
Name CLEGHORN, CHRIS  
Address 2001 ROSS AVENUE SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name CROUCH, BERT J.  
Address 2001 ROSS AVENUE SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name PIROZZOLI, KEVIN  
Address 2001 ROSS AVENUE SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND SECRETARY  
Name GEER, JASON W  
Address 2001 ROSS AVENUE SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name HURST, TOM  
Address 2001 ROSS AVENUE SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name CHUDNOFF, PERRY  
Address 2001 ROSS AVENUE SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name FEINBERG, PETER F.  
Address 2001 ROSS AVENUE SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRES AND ASSISTANT SECRETARY  
Name LAPIN, JACKSON  
Address 2001 ROSS AVENUE SUITE 3400  
City-State-Zip: DALLAS TX 75201

**Continues on page 2**

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** TRACY GREEN

**TREASURER AND ASSISTANT SECRETARY**

**04/18/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name CAVANAUGH, JEFF  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title TREASURER AND ASSISTANT SECRETARY  
Name GREEN, TRACY  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name GRAY, LYNNE M.  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name PHEGLEY, R. LEE JR.  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY  
Name BOLLMANN, TED  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title DIRECTOR  
Name HAZEN, MAUREEN M.  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title PRESIDENT  
Name KIRBY, MICHAEL  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT  
SECRETARY  
Name WALKER, DUNCAN  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT  
SECRETARY  
Name KIRK, CAIN  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT  
SECRETARY  
Name KITTLES, SALLY  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title DIRECTOR  
Name TAYLOR, E. LAMAR  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201

Title DIRECTOR  
Name SPOOK, STEPHEN B.  
Address 2001 ROSS AVENUE  
SUITE 3400  
City-State-Zip: DALLAS TX 75201