

2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1400000303

Entity Name: BROADWAY TIMES SQUARE, INC.

Current Principal Place of Business:

2001 ROSS AVENUE
SUITE 3400
DALLAS, TX 75201

FILED
Apr 05, 2023
Secretary of State
9376100263CC

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

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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

AUTHORIZED SIGNOR

04/05/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	PRESIDENT	Title	VICE PRESIDENT AND ASSISTANT SECRETARY
Name	KIRBY, MICHAEL	Name	WALKER, DUNCAN
Address	2001 ROSS AVENUE SUITE 3400	Address	2001 ROSS AVENUE SUITE 3400
City-State-Zip:	DALLAS TX 75201	City-State-Zip:	DALLAS TX 75201
Title	VICE PRESIDENT AND ASSISTANT SECRETARY	Title	VICE PRESIDENT AND ASSISTANT SECRETARY
Name	GRAY, LYNNE M.	Name	PHEGLEY, R. LEE JR.
Address	2001 ROSS AVENUE SUITE 3400	Address	2001 ROSS AVENUE SUITE 3400
City-State-Zip:	DALLAS TX 75201	City-State-Zip:	DALLAS TX 75201
Title	VICE PRESIDENT AND ASSISTANT SECRETARY	Title	DIRECTOR
Name	BOLLMANN, TED	Name	TAYLOR, E. LAMAR
Address	2001 ROSS AVENUE SUITE 3400	Address	2001 ROSS AVENUE SUITE 3400
City-State-Zip:	DALLAS TX 75201	City-State-Zip:	DALLAS TX 75201
Title	DIRECTOR	Title	DIRECTOR
Name	HAZEN, MAUREEN M.	Name	SPOOK, STEPHEN B.
Address	2001 ROSS AVENUE SUITE 3400	Address	2001 ROSS AVENUE SUITE 3400
City-State-Zip:	DALLAS TX 75201	City-State-Zip:	DALLAS TX 75201
Title	VICE PRESIDENT AND ASSISTANT SECRETARY	Title	DIRECTOR
Name	WALKER, DUNCAN	Name	PEREZ,, KENT
Address	2001 ROSS AVENUE SUITE 3400	Address	2001 ROSS AVENUE SUITE 3400
City-State-Zip:	DALLAS TX 75201	City-State-Zip:	DALLAS TX 75201
Title	VICE PRESIDENT AND ASSISTANT SECRETARY	Title	VICE PRESIDENT AND ASSISTANT SECRETARY
Name	HURST, TOM	Name	GRAY, LYNNE M.
Address	2001 ROSS AVENUE SUITE 3400	Address	2001 ROSS AVENUE SUITE 3400
City-State-Zip:	DALLAS TX 75201	City-State-Zip:	DALLAS TX 75201
Title	VICE PRESIDENT AND ASSISTANT SECRETARY	Title	AUTHORIZED SIGNOR
Name	FEINBERG,, PETER F.	Name	GREEN , TRACY
Address	2001 ROSS AVENUE SUITE 3400	Address	2001 ROSS AVENUE SUITE 3400
City-State-Zip:	DALLAS TX 75201	City-State-Zip:	DALLAS TX 75201