

2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N14000000303

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