

2019 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

FILED
Apr 09, 2019
Secretary of State
1400768318CC

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 DIRECTOR
Name HAZEN, MAUREEN M.
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

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

Title VP, ASST. SECRETARY
Name BOLLMANN, TED
Address 2001 ROSS AVENUE
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City-State-Zip: DALLAS TX 75201

Title VP, ASST. SECRETARY
Name CAVANAUGH, JEFF
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP, ASST. SECRETARY
Name CHUDNOFF, PERRY
Address 2001 ROSS AVENUE
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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

TREASURER

04/09/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, ASST. SECRETARY
Name FEINBERG, PETER F.
Address 2001 ROSS AVENUE
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City-State-Zip: DALLAS TX 75201

Title VP, ASST. SECRETARY
Name GRAY, LYNNE M.
Address 2001 ROSS AVENUE
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Title VP, ASST. SECRETARY
Name KIRK, CAIN
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Title VP, ASST. SECRETARY
Name LAPIN, JACKSON
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Title VP, ASST. SECRETARY
Name PHEGLEY, R. LEE JR.
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Title VP, ASST. SECRETARY
Name WALKER, DUNCAN
Address 2001 ROSS AVENUE
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Title ASSISTANT SECRETARY
Name GREEN, TRACY
Address 2001 ROSS AVENUE
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Title VP, ASST. SECRETARY
Name GILLESPIE, SAM
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Title VP, ASST. SECRETARY
Name HURST, TOM
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Title VP, ASST. SECRETARY
Name KITTLES, SALLY
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Name MICHAELS, PAUL
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Title VP, ASST. SECRETARY
Name PIROZZOLI, KEVIN
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Title VP, SECRETARY
Name GEER, JASON W.
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