

**2022 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** PIROZZOLI, KEVIN**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** FEINBERG, PETER F.**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 SECRETARY**Name** GEER, JASON W**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 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**AUTHORIZED SIGNOR****04/04/2022**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title            PRESIDENT  
Name            KIRBY, MICHAEL  
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            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

Title            DIRECTOR  
Name            PEREZ,, KENT  
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            AUTHORIZED SIGNOR  
Name            GREEN , TRACY  
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            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            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            HURST, TOM  
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