2023 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N1400000303

Entity Name: BROADWAY TIMES SQUARE, INC.

FILED Apr 05, 2023 **Secretary of State** 9376100263CC

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:

Electronic Signature of 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:

Address

Title

City-State-Zip:

Date

Officer/Director Detail:

Title VICE PRES AND ASSISTANT Title VICE PRESIDENT AND ASSISTANT

SECRETARY SECRETARY

CLEGHORN, CHRIS Name CROUCH, BERT J. Name

Address 2001 ROSS AVENUE Address 2001 ROSS AVENUE

SUITE 3400 SUITE 3400

DALLAS TX 75201 City-State-Zip: City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT Title VICE PRESIDENT AND SECRETARY

SECRETARY Name GEER, JASON W

PIROZZOLI. KEVIN Name Address 2001 ROSS AVENUE

2001 ROSS AVENUE **SUITE 3400**

SUITE 3400 DALLAS TX 75201 City-State-Zip:

DALLAS TX 75201 Title VICE PRESIDENT AND ASSISTANT

VICE PRESIDENT AND ASSISTANT **SECRETARY**

SECRETARY CHUDNOFF, PERRY Name

Name HURST, TOM

2001 ROSS AVENUE Address Address 2001 ROSS AVENUE **SUITE 3400**

SUITE 3400 DALLAS TX 75201

City-State-Zip: DALLAS TX 75201 City-State-Zip:

VICE PRES AND ASSISTANT Title Title VICE PRESIDENT AND ASSISTANT **SECRETARY**

SECRETARY Name LAPIN, JACKSON

FEINBERG, PETER F. Name

2001 ROSS AVENUE Address Address 2001 ROSS AVENUE

SUITE 3400 SUITE 3400

DALLAS TX 75201 City-State-Zip: 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.

04/05/2023 SIGNATURE: TRACY GREEN AUTHORIZED SIGNOR

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

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

> SUITE 3400 DALLAS TX 75201

City-State-Zip: