

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004941

FILED
Mar 29, 2018
Secretary of State
CC3845700648

Entity Name: WESTWOOD PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

12701 WHITEWATER DRIVE
SUITE 300
MINNETONKA, MN 55343

Current Mailing Address:

12701 WHITEWATER DRIVE
SUITE 300
MINNETONKA, MN 55343 US

FEI Number: 41-1617552

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 OFFICER OF ENGINEERING OVERSIGHT
Name CARDA, CHRISTOPHER J
Address 12701 WHITEWATER DRIVE, SUITE 300
City-State-Zip: MINNETONKA MN 55343

Title PRESIDENT, TREASURER, DIRECTOR
Name GREENHAGEN, PAUL V
Address 12701 WHITEWATER DRIVE, SUITE 300
City-State-Zip: MINNETONKA MN 55343

Title VP, SECRETARY, DIRECTOR
Name MCCARTY, JASON M
Address 12701 WHITEWATER DRIVE SUITE 300
City-State-Zip: MINNETONKA MN 55343

Title OFFICER
Name CARLSON, NATHAN H
Address 12701 WHITEWATER DRIVE SUITE 300
City-State-Zip: MINNETONKA MN 55343

Title VP, DIRECTOR
Name TIPPIE, AARON J
Address 1718 DRY CREEK WAY SUITE 110
City-State-Zip: SAN ANTONIO TX 78259

Title VP, DIRECTOR
Name LARABEE, KEVIN S
Address 12701 WHITEWATER DRIVE, SUITE 300
City-State-Zip: MINNETONKA MN 55343

Title VP
Name PARADISE, STEVEN J
Address 12701 WHITEWATER DRIVE SUITE 300
City-State-Zip: MINNETONKA MN 55343

Title VP
Name POWELL, BRYAN P
Address 2740 DALLAS PARKWAY SUITE 280
City-State-Zip: PLANO TX 75093

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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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JASON MCCARTY

VP

03/29/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name WITTSTOCK, JEROME C
Address 12701 WHITEWATER DRIVE
SUITE 300
City-State-Zip: MINNETONKA MN 55343

Title DIRECTOR
Name HANSEN, ERIC
Address 12701 WHITEWATER DRIVE
SUITE 300
City-State-Zip: MINNETONKA MN 55343

Title OFFICER
Name HOGLUND, CHRISTOPHER
Address 12701 WHITEWATER DRIVE, SUITE 300
City-State-Zip: MINNETONKA MN 55343

Title OFFICER
Name MEYER, CORY
Address 12701 WHITEWATER DRIVE
SUITE 300
City-State-Zip: MINNETONKA MN 55343

Title OFFICER
Name WINDINGLAND, STEVEN A
Address 2740 DALLAS PARKWAY
SUITE 280
City-State-Zip: PLANO TX 75093

Title DIRECTOR, OFFICER
Name MOEHL, CHRIS
Address 12701 WHITEWATER DRIVE
SUITE 300
City-State-Zip: MINNETONKA MN 55343

Title OFFICER
Name BERGHERR, SCOTT
Address 2740 DALLAS PARKWAY, SUITE 280
City-State-Zip: PLANO TX 75093