

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004941

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

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

Title SENIOR VICE PRESIDENT, DIRECTOR
Name TIPPPIE, AARON
Address 12701 WHITEWATER DRIVE
SUITE 300
City-State-Zip: MINNETONKA MN 55343

Title SENIOR VICE PRESIDENT
Name POWELL, BRYAN
Address 2740 DALLAS PARKWAY, SUITE 280
City-State-Zip: PLANO TX 75093

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

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

Title VP
Name HANIFAN, KENNETH
Address 5725 W. BADURA AVE., SUITE 100
City-State-Zip: LAS VEGAS NV 89118

Title VP
Name SLATER, JERRY
Address 5725 W. BADURA AVE., SUITE 100
City-State-Zip: LAS VEGAS NV 89118

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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: STEVEN PARADISE

VICE PRESIDENT

02/09/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, DIRECTOR
Name BECKMANN, DAN
Address 12701 WHITEWATER DRIVE
SUITE 300
City-State-Zip: MINNETONKA MN 55343

Title VP, DIRECTOR
Name LINDGREN, MALLORY
Address 12701 WHITEWATER DRIVE
SUITE 300
City-State-Zip: MINNETONKA MN 55343

Title VP
Name POGUE, RANDY
Address 2740 DALLAS PARKWAY, SUITE 280
City-State-Zip: PLANO TX 75093

Title VP
Name WINDINGLAND, STEVE
Address 2740 DALLAS PARKWAY, SUITE 280
City-State-Zip: PLANO TX 75093

Title OFFICER
Name CARLSON, NATE
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 VP
Name COPOULS, ROB
Address 12701 WHITEWATER DRIVE
SUITE 300
City-State-Zip: MINNETONKA MN 55343

Title VP
Name MCDONOUGH, CLARE
Address 12701 WHITEWATER DRIVE
SUITE 300
City-State-Zip: MINNETONKA MN 55343

Title VP
Name VOSSEN, JOANNA
Address 12701 WHITEWATER DRIVE
SUITE 300
City-State-Zip: MINNETONKA MN 55343

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

Title OFFICER
Name CARDA, CHRISTOPHER
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