

2022 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 CHIEF OPERATIONS OFFICER,
DIRECTOR
Name POWELL, BRYAN
Address PARKWAY CENTRE 1, 2901 DALLAS
PARKWAY, SUITE 400
City-State-Zip: PLANO TX 75093

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

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

Title CHIEF STRATEGY OFFICER,
DIRECTOR
Name TIPPIE, AARON
Address 12701 WHITEWATER DRIVE
SUITE 300
City-State-Zip: MINNETONKA MN 55343

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

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

Title VP
Name HANIFAN, KENNETH
Address 5725 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**EXECUTIVE VICE
PRESIDENT****03/30/2022**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP
Name POGUE, RANDY
Address PARKWAY CENTRE 1, 2901 DALLAS PARKWAY,
SUITE 400
City-State-Zip: PLANO TX 75093

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

Title DIRECTOR
Name PARSKY, GERALD L.
Address 33 BENEDICT PLACE, 1ST FLOOR
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR
Name BYRNE, MARK
Address 33 BENEDICT PLACE, 1ST FLOOR
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR
Name HARRISON, BILL
Address 33 BENEDICT PLACE, 1ST FLOOR
City-State-Zip: GREENWICH CT 06830

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

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

Title OFFICER
Name FISHER, CLARK
Address PARKWAY CENTRE 1, 2901 DALLAS
PARKWAY, SUITE 400
City-State-Zip: PLANO TX 75093

Title DIRECTOR
Name BOSSIDY, LARRY
Address 33 BENEDICT PLACE, 1ST FLOOR
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR
Name BURKE, MIKE
Address 33 BENEDICT PLACE, 1ST FLOOR
City-State-Zip: GREENWICH CT 06830

Title DIRECTOR
Name SYRIANI, DAVID
Address 33 BENEDICT PLACE, 1ST FLOOR
City-State-Zip: GREENWICH CT 06830