

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 24, 2017
Secretary of State
CC8840650404

Entity Name: WESTWOOD PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

7699 ANAGRAM DR.
EDEN PRAIRIE, MN 55344

Current Mailing Address:

7699 ANAGRAM DR.
EDEN PRAIRIE, MN 55344 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 7699 ANAGRAM DR.
City-State-Zip: EDEN PRAIRIE MN 55344

Title PRESIDENT, TREASURER, DIRECTOR
Name GREENHAGEN, PAUL V
Address 7699 ANAGRAM DR.
City-State-Zip: EDEN PRAIRIE MN 55344

Title VP, SECRETARY, DIRECTOR
Name MCCARTY, JASON M
Address 7699 ANAGRAM DR.
City-State-Zip: EDEN PRAIRIE MN 55344

Title OFFICER
Name CARLSON, NATHAN H
Address 7699 ANAGRAM DR.
City-State-Zip: EDEN PRAIRIE MN 55344

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

Title VP
Name BECKMANN, DALE N
Address 7699 ANAGRAM DR.
City-State-Zip: EDEN PRAIRIE MN 55344

Title VP
Name LARABEE, KEVIN S
Address 7699 ANAGRAM DR.
City-State-Zip: EDEN PRAIRIE MN 55344

Title VP
Name PARADISE, STEVEN J
Address 7699 ANAGRAM DR.
City-State-Zip: EDEN PRAIRIE MN 55344

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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: PAUL V. GREENHAGEN

**PRESIDENT,
TREASURER, DIRECTOR**

03/24/2017

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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

Title DIRECTOR, OFFICER
Name MOEHL, CHRIS
Address 7699 ANAGRAM DR.
City-State-Zip: EDEN PRAIRIE MN 55344

Title VP
Name WITTSTOCK, JEROME C
Address 7699 ANAGRAM DR.
City-State-Zip: EDEN PRAIRIE MN 55344

Title DIRECTOR
Name HANSEN, ERIC
Address 7699 ANAGRAM DR.
City-State-Zip: EDEN PRAIRIE MN 55344

Title OFFICER
Name HOGLUND, CHRISTOPHER
Address 7699 ANAGRAM DR.
City-State-Zip: EDEN PRAIRIE MN 55344