

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004941

Entity Name: WESTWOOD PROFESSIONAL SERVICES, INC.**Current Principal Place of Business:**2805 NORTH DALLAS PARKWAY
SUITE 150
PLANO, TX 75093**Current Mailing Address:**2805 NORTH DALLAS PARKWAY
SUITE 150
PLANO, TX 75093 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	DIRECTOR
Name	GREENHAGEN, PAUL
Address	12701 WHITEWATER DRIVE SUITE 300
City-State-Zip:	MINNETONKA MN 55343
Title	CEO, CHIEF OPERATIONS OFFICER, DIRECTOR
Name	POWELL, BRYAN
Address	2805 NORTH DALLAS PARKWAY, SUITE 150
City-State-Zip:	PLANO TX 75093
Title	SENIOR VICE PRESIDENT
Name	BECKMANN, DAN
Address	12701 WHITEWATER DRIVE SUITE 300
City-State-Zip:	MINNETONKA MN 55343
Title	SENIOR VICE PRESIDENT
Name	LINDGREN, MALLORY
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	SENIOR VICE PRESIDENT
Name	COPOULS, ROB
Address	12701 WHITEWATER DRIVE SUITE 300
City-State-Zip:	MINNETONKA MN 55343
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

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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: PAT ZACHARIE**VICE PRESIDENT****01/10/2024**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP
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

Title VP
Name BAGGIANI, DAN
Address 1684 S. BROAD STREET, SUITE 120
City-State-Zip: LANSDALE PA 19446

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

Title OFFICER
Name LANNEN, ERIC
Address 2805 NORTH DALLAS PARKWAY, SUITE 150
City-State-Zip: PLANO TX 75093

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

Title VP
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 CFO
Name BRADBURY, JENNIFER
Address 2805 NORTH DALLAS PARKWAY,
SUITE 150
City-State-Zip: PLANO TX 75093

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

Title VP
Name ZACHARIE, PAT
Address 2805 NORTH DALLAS PARKWAY,
SUITE 150
City-State-Zip: PLANO TX 75093

