## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000005816

Entity Name: WOODFIELD REGENCY, INC.

**Current Principal Place of Business:** 

2001 ROSS AVENUE SUITE 3400

DALLAS, TX 75201

**Current Mailing Address:** 

2001 ROSS AVENUE SUITE 3400

DALLAS, TX 75201 US

FEI Number: 75-2512671 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33361 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

FILED Mar 26, 2024

**Secretary of State** 

5918158806CC

Officer/Director Detail:

Title VICE PRESIDENT AND ASSISTANT

SECRETARY

Name HOLDER, STEPHANIE
Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY

Name PEREZ. DEIRDRE

Address 2001 ROSS AVENUE

**SUITE 3400** 

City-State-Zip: DALLAS TX 75201

, ,

Title TREASURER AND ASSISTANT SECRETARY

Name WARD, BRYAN

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Address 2001 ROSS AVENUE SUITE 3400

City-State-Zip: DALLAS TX 75201

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Title VICE PRESIDENT AND ASSISTANT

SECRETARY

Name PHEGLEY, R. LEE JR.

Address 2001 ROSS AVENUE

SUITE 3400 City-State-Zip: DALLAS TX 75201 Address

SUITE 3400

Title

Name

Title

City-State-Zip: DALLAS TX 75201

VICE PRESIDENT AND ASSISTANT

VICE PRESIDENT AND ASSISTANT

SECRETARY

SECRETARY

FOSS, MICHELLE L.

2001 ROSS AVENUE

Name KELLEY, JAIME

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND SECRETARY

Name ZAYICEK, BETH

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

Title DIRECTOR

Name DENNIS, R. SCOTT

Address 2001 ROSS AVENUE

SUITE 3400

City-State-Zip: DALLAS TX 75201

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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: TRACY GREEN AUTHORIZED SIGNOR 03/26/2024

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Name

**DIRECTOR** Title **PRESIDENT** Title ZAYICEK, BETH Name Name KIRBY, MICHAEL 2001 ROSS AVENUE Address 2001 ROSS AVENUE Address **SUITE 3400 SUITE 3400** City-State-Zip: DALLAS TX 75201 City-State-Zip: DALLAS TX 75201

VICE PRESIDENT AND ASSISTANT Title VICE PRESIDENT AND ASSISTANT SECRETARY Title

**SECRETARY** Name LAPIN, JACKSON Name FEINBERG, PETER F. Address 2001 ROSS AVENUE Address 2001 ROSS AVENUE **SUITE 3400 SUITE 3400** 

DALLAS TX 75201 City-State-Zip: City-State-Zip: DALLAS TX 75201

Title VICE PRESIDENT AND ASSISTANT SECRETARY VICE PRESIDENT AND ASSISTANT Title CHUDNOFF, PERRY Name **SECRETARY** 

2001 ROSS AVENUE Address Name HURST, TOM **SUITE 3400** 

Address 2001 ROSS AVENUE City-State-Zip: DALLAS TX 75201 **SUITE 3400** 

City-State-Zip: DALLAS TX 75201 VICE PRESIDENT AND ASSISTANT SECRETARY Title

Name WALKER, DUNCAN VICE PRESIDENT AND ASSISTANT Title

**SECRETARY** Address 2001 ROSS AVENUE Name PIROZZOLI, KEVIN **SUITE 3400** 

City-State-Zip: DALLAS TX 75201 Address 2001 ROSS AVENUE **SUITE 3400** 

VICE PRESIDENT AND ASSISTANT SECRETARY Title City-State-Zip: DALLAS TX 75201

Name CROUCH, BERT J. Title VICE PRESIDENT AND ASSISTANT 2001 ROSS AVENUE Address

**SUITE 3400** 

**SECRETARY SUITE 3400** Name CLEGHORN, CHRIS

City-State-Zip: DALLAS TX 75201 2001 ROSS AVENUE Address

TREASURER AND ASSISTANT SECRETARY Title City-State-Zip: DALLAS TX 75201 WALDRON, HALEY

2001 ROSS AVENUE Title **AUTHORIZED SIGNOR** Address

**SUITE 3400** GREEN, TRACY Name

City-State-Zip: DALLAS TX 75201 2001 ROSS AVENUE Address **SUITE 3400** 

DALLAS TX 75201 City-State-Zip: