

F07000004941

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

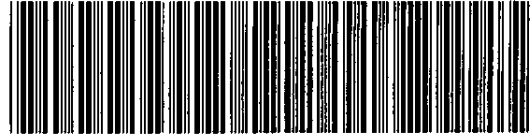
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Westwood Professional Services, Inc.

Name of Corporation

DOCUMENT NUMBER: F07000004941

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven R. Johnson

Name of Contact Person

Westwood Professional Services, Inc.

Firm/Company

7699 Anagram Drive

Address

Eden Prairie, MN 55344

City/State and Zip Code

steve.johnson@westwoodps.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Steve Johnson

Name of Contact Person

at (**952**) **906-7414**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Westwood Professional Services, Inc.
2. This entity was authorized to transact business in Florida on 9/27/2007 and its Florida document number is F07000004941
3. This corporation was formed under the laws of Minnesota
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President</u>	<u>Paul V. Greenhagen</u> <u>7699 Anagram Drive</u> <u>Eden Prairie, MN 55344</u>
<u>CFO</u>	<u>Steven R. Johnson</u> <u>7699 Anagram Drive</u> <u>Eden Prairie, MN 55344</u>
<u>VP/Director</u>	<u>Scott A. Gyllen</u> <u>7699 Anagram Drive</u> <u>Eden Prairie, MN 55344</u>
<u>Director, Eng Services</u>	<u>Christopher J. Carda</u> <u>7699 Anagram Drive</u> <u>Eden Prairie, MN 55344</u>

(Attach additional pages if necessary)

Steven R. Johnson
Signature of an officer or director

Steven R. Johnson
Typed or printed name of person signing

Chief Financial Officer
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314