

2022 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

FILED
Apr 01, 2022
Secretary of State
0777370315CC

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

Officer/Director Detail :

Title VP
Name HURST, TOM
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP
Name CHUDNOFF, PERRY
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP
Name WALKER, DUNCAN
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP
Name FEINBERG, PETER F.
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP
Name LAPIN, JACKSON
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP
Name CAVANAUGH, JEFF
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

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

Title DIRECTOR
Name ZAYICEK, BETH
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: GEER, JASON W

**VICE PRESIDENT AND
SECRETARY**

04/01/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name DENNIS, R. SCOTT
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP
Name KITTLES, SALLY
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title TREASURER
Name GREEN, TRACY
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP
Name CROUCH, BERT J.
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP
Name GEER, JASON W
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP
Name PHEGLEY, R. LEE JR.
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP
Name KIRK, CAIN
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP
Name CLEGHORN, CHRIS
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201

Title VP
Name PIROZZOLI, KEVIN
Address 2001 ROSS AVENUE
SUITE 3400
City-State-Zip: DALLAS TX 75201