

**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

**Continues on page 2**

*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