

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000004941

**Entity Name:** WESTWOOD PROFESSIONAL SERVICES, INC.

**FILED**  
**Mar 06, 2023**  
**Secretary of State**  
**1293332743CC**

**Current Principal Place of Business:**

12701 WHITEWATER DRIVE  
SUITE 300  
MINNETONKA, MN 55343

**Current Mailing Address:**

12701 WHITEWATER DRIVE  
SUITE 300  
MINNETONKA, MN 55343 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            PRESIDENT, DIRECTOR  
Name            GREENHAGEN, PAUL  
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            CHIEF OPERATIONS OFFICER,  
                 DIRECTOR  
Name            POWELL, BRYAN  
Address        PARKWAY CENTRE 1, 2901 DALLAS  
                 PARKWAY, SUITE 400  
City-State-Zip: PLANO TX 75093

Title            EXECUTIVE VICE PRESIDENT  
Name            LARABEE, KEVIN  
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            SENIOR VICE PRESIDENT  
Name            BECKMANN, DAN  
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            SENIOR VICE PRESIDENT  
Name            LINDGREN, MALLORY  
Address        12701 WHITEWATER DRIVE  
                 SUITE 300  
City-State-Zip: MINNETONKA MN 55343

**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: PAT ZACHARIE**

**VICE PRESIDENT**

**03/06/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name POGUE, RANDY  
Address PARKWAY CENTRE 1, 2901 DALLAS PARKWAY,  
SUITE 400  
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 PARKWAY CENTRE 1  
2901 DALLAS PARKWAY, SUITE 400  
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 PARKWAY CENTRE 1, 2901 DALLAS PARKWAY,  
SUITE 400

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

City-State-Zip: PLANO TX 75093