



0005185997

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

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**-FILED-**

File #: 0005185997

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## Entity Name and Mailing Address:

Entity Name: WESTWOOD PROFESSIONAL SERVICES, INC.  
Foreign Name (name in home jurisdiction): WESTWOOD PROFESSIONAL SERVICES, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000539397  
Address: 12701 WHITEWATER DR  
STE 300  
MINNETONKA, MN 55343-4160

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: MINNESOTA  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C178274

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address: 1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address: 1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702






## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
Paul Greenhagen	President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
<input checked="" type="checkbox"/> Paul Greenhagen	Treasurer	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
Paul Greenhagen	Director	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
Aaron Tippie	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
Aaron Tippie	Director	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
Kevin Larabee	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
<input checked="" type="checkbox"/> Steven Paradise	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343



 Kenneth Hanifan	Vice President	5725 BADURA AVE, SUITE 100 LAS VEGAS, NV 89118
Jerry Slater	Vice President	5725 BADURA AVE, SUITE 100 LAS VEGAS, NV 89118
 Bryan Powell	Vice President	PARKWAY CENTRE 1, 2901 DALLAS PARKWAY, SUITE 400 PLANO, TX 75093
Dan Beckmann	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
Rob Copouls	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
Randy Pogue	Vice President	PARKWAY CENTRE 1, 2901 DALLAS PARKWAY, SUITE 400 PLANO, TX 75093
Chris Moehrl	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
Mallory Lindgren	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
Nate Carlson	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
Christopher Carda	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
Christopher Hoglund	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
Cory Meyer	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
Trevor McMann	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
Clark Fisher	Vice President	PARKWAY CENTRE 1, 2901 DALLAS PARKWAY, SUITE 400 PLANO, TX 75093
Gerald L. Parsky	Director	33 BENEDICT PLACE, 1ST FLOOR GREENWICH, CT 06830
Larry Bossidy	Director	33 BENEDICT PLACE, 1ST FLOOR GREENWICH, CT 06830
Mark Byrne	Director	33 BENEDICT PLACE, 1ST FLOOR GREENWICH, CT 06830
Mike Burke	Director	33 BENEDICT PLACE, 1ST FLOOR GREENWICH, CT 06830
Bill Harrison	Director	33 BENEDICT PLACE, 1ST FLOOR GREENWICH, CT 06830
David Syriani	Director	33 BENEDICT PLACE, 1ST FLOOR GREENWICH, CT 06830
Bryan Powell	Director	PARKWAY CENTRE 1, 2901 DALLAS PARKWAY, SUITE 400 PLANO, TX 75093
 Jennifer Bradbury	Treasurer	PARKWAY CENTRE 1, 2901 DALLAS PARKWAY, SUITE 400 PLANO, TX 75093
 Pat Zacharie	Vice President	PARKWAY CENTRE 1, 2901 DALLAS PARKWAY, SUITE 400 PLANO, TX 75093
 Dan Baggiani	Vice President	1684 S. BROAD STREET, SUITE 120 LANSDALE, PA 19446



Jeff Saucier	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
Tim Heun	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343

The annual report must be signed by an authorized signer of the entity.

Job Title: Vice President

*Pat Zacharie*

Sign Here

*04/07/2023*

Date