



0003811591

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003811591

Date Filed: 3/11/2020 3:44:07 PM

Entity Name and Mailing Address:

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

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

B0492-6398 03/11/2020 3:44 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
Paul Greenhagen	President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
Paul Greenhagen	Treasurer	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
Paul Greenhagen	Director	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
Jason McCarty	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
Jason McCarty	Secretary	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
Jason McCarty	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
 Kevin Larabee	Director	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
Steven Paradise	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
Kenneth Hanifan	Vice President	5740 S. ARVILLE STREET, SUITE 216 LAS VEGAS, NV 89118
Jerry Slater	Vice President	5740 S. ARVILLE STREET, SUITE 216 LAS VEGAS, NV 89118
Bryan Powell	Vice President	2740 DALLAS PARKWAY, SUITE 280 PLANO, TX 75093
Dan Beckmann	Director	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
 Chris Meehl	Director	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
 Chris Meehl	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
 Nate Carlson	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
 Christopher Gada	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
 Christopher Heglund	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
 Steve Windingland	Vice President	2740 DALLAS PARKWAY, SUITE 280 PLANO, TX 75093
 Scott Bergherr	Vice President	2740 DALLAS PARKWAY, SUITE 280 PLANO, TX 75093
 Gory Meyer	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
 Dan Beckmann	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343



+ Rob Copouls	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
+ Mallory Lindgren	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
+ Clare McDonough	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
+ Randy Pogue	Vice President	2740 DALLAS PARKWAY, SUITE 280 PLANO, TX 75093
+ Joanna Vossen	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
+ Steve Windingland	Vice President	2740 DALLAS PARKWAY, SUITE 280 PLANO, TX 75093
+ Chris Moehrl	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
+ Chris Moehrl	Director	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
+ Mallory Lindgren	Director	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
+ Scott Bergherr	Vice President	2740 DALLAS PARKWAY, SUITE 280 PLANO, TX 75093
+ Cory Meyer	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343

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

Steven Paradise

Sign Here

03/11/2020

Date

Job Title: Vice President