



0004719784

**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

For Office Use Only

**-FILED-**

File #: 0004719784

Date Filed: 4/29/2022 9:13:04 AM

## 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: CT 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

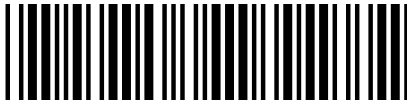
☐ Select if you are appointing a new agent.

## 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
<input checked="" type="checkbox"/> Jason McCarty	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
<input checked="" type="checkbox"/> Jason McCarty	Secretary	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
<input checked="" type="checkbox"/> 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
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
■ <del>Dan Beckmann</del>	<del>Director</del>	<del>12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343</del>
Dan Beckmann	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
Rob Copouls	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
■ <del>Mallory Lindgren</del>	<del>Vice President</del>	<del>12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343</del>
■ <del>Clare McDonough</del>	<del>Vice President</del>	<del>12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343</del>
■ Randy Pogue	Vice President	PARKWAY CENTRE 1, 2901 DALLAS PARKWAY, SUITE 400 PLANO, TX 75093
■ <del>Joanna Vossen</del>	<del>Vice President</del>	<del>12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343</del>
Chris Moehrl	Vice President	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
■ <del>Chris Moehrl</del>	<del>Director</del>	<del>12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343</del>
■ 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

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

Job Title: Executive Vice President

*Steven Paradise*

Sign Here

*04/29/2022*

Date