



0005699409

**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

For Office Use Only

-FILED-

File #: 0005699409

Date Filed: 4/22/2024 11:19:34 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: 2805 NORTH DALLAS PARKWAY, SUITE 150
PLANO, TX 75093-8727

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: TEXAS
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
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
Jerry Slater	Vice President	5725 BADURA AVE, SUITE 100 LAS VEGAS, NV 89118
☒ Bryan Powell	President	2805 NORTH DALLAS PARKWAY, SUITE 150 PLANO, TX 75093

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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	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
■ Larry Bossidy	Director	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
■ Mark Byrne	Director	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
■ Mike Burke	Director	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
■ Bill Harrison	Director	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
■ David Syriani	Director	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343
■ Bryan Powell	Director	2805 NORTH DALLAS PARKWAY, SUITE 150 PLANO, TX 75093
■ Jennifer Bradbury	Treasurer	2805 NORTH DALLAS PARKWAY, SUITE 150 PLANO, TX 75093
■ Pat Zacharie	Vice President	2805 NORTH DALLAS PARKWAY, SUITE 150 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
+ Eric Lannen	Vice President	2805 NORTH DALLAS PARKWAY, SUITE 150 PLANO, TX 75093



 Dylan Crawford	Vice President	1165 SCENIC DRIVE, SUITE A MODESTO, CA 95350
 Jian Ang Zhang	Vice President	1165 SCENIC DRIVE, SUITE A MODESTO, CA 95350
 Chad Kennedy	Vice President	1165 SCENIC DRIVE, SUITE A MODESTO, CA 95350

The annual report must be signed by an authorized signer of the entity.
Job Title: Vice President

Pat Zacharie

04/22/2024

Sign Here

Date