



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2019

1. Corporate ID No. 001675849

2. Name of Corporation Westwood Professional Services, Inc.

3. Street Address Principal Business Office:

No. and Street: 12701 WHITEWATER DRIVE, SUITE 300

City or Town: MINNETONKA

State: MN Zip: 55343 Country: USA

4. Business Phone No.

952-937-5150

5. State of Incorporation

State: MN

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541330

6. Brief Description of the Character of Business Conducted in Rhode Island

ELECTRICAL ENGINEERING CIVIL ENGINEERING AND LAND SURVEYING SERVICES
TO
RHODE ISLAND

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
PRESIDENT	PAUL GREENHAGEN	12701 WHITEWATER DRIVE, SUITE 300

		MINNETONKA, MN 55343 USA
TREASURER	PAUL GREENHAGEN	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
SECRETARY	JASON MCCARTY	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
VICE PRESIDENT	AARON TIPPIE	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
VICE PRESIDENT	JASON MCCARTY	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
VICE PRESIDENT	STEVEN PARADISE	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
VICE PRESIDENT	KENNETH HANIFAN	5740 S. ARVILLE STREET, SUITE 216 LAS VEGAS, NV 89118 USA
VICE PRESIDENT	JERRY SLATER	5740 S. ARVILLE STREET, SUITE 216 LAS VEGAS, NV 89118 USA
VICE PRESIDENT	BRYAN POWELL	2740 DALLAS PARKWAY, SUITE 280 PLANO, TX 75093 USA
OFFICER	CHRIS MOEHL	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
OFFICER	NATE CARLSON	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
OFFICER	CHRISTOPHER CARDA	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
OFFICER	CHRISTOPHER HOGLUND	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
OFFICER	STEVE WINDINGLAND	2740 DALLAS PARKWAY, SUITE 280 PLANO, TX 75093 USA
OFFICER	SCOTT BERGHERR	2740 DALLAS PARKWAY, SUITE 280 PLANO, TX 75093 USA
OFFICER	CORY MEYER	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
VICE PRESIDENT	KEVIN LARABEE	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
DIRECTOR	DAN BECKMANN	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
DIRECTOR	CHRIS MOEHL	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
DIRECTOR	KEVIN LARABEE	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
DIRECTOR	PAUL GREENHAGEN	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
DIRECTOR	AARON TIPPIE	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
DIRECTOR	JASON MCCARTY	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.0100	4,480,000.00	631200

CWP		\$0.0100	1,120,000.00	0
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9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 7 Day of February, 2019 at 11:47:08 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By STEVEN PARADISE
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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