



**State of Rhode Island
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: February 1 - May 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: 2023

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

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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PRESIDENT	PAUL GREENHAGEN	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
CFO	JENNIFER BRADBURY	PARKWAY CENTRE 1, 2901 DALLAS PARKWAY, SUITE 400 PLANO, TX 75093 USA
SENIOR VICE PRESIDENT	MALLORY LINDGREN	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
VICE PRESIDENT	DAN BAGGIANI	1684 S. BROAD STREET, SUITE 120 LANSDALE, PA 19446 USA
VICE PRESIDENT	CHRISTOPHER CARDA	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
VICE PRESIDENT	CHRISTOPHER HOGLUND	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
VICE PRESIDENT	JEFF SAUCIER	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
VICE PRESIDENT	PAT ZACHARIE	PARKWAY CENTRE 1, 2901 DALLAS PARKWAY, SUITE 400 PLANO, TX 75093 USA
VICE PRESIDENT	TIM HEUN	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
CHIEF STRATEGY OFFICER	AARON TIPPIE	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
CHIEF OPERATIONS OFFICER	BRYAN POWELL	PARKWAY CENTRE 1, 2901 DALLAS PARKWAY, SUITE 400 PLANO, TX 75093 USA
EXECUTIVE VICE PRESIDENT	KEVIN LARABEE	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
SENIOR VICE PRESIDENT	ROB COPOULS	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
VICE PRESIDENT	JERRY SLATER	5725 BADURA AVE., SUITE 100 LAS VEGAS, NV 89118 USA
VICE PRESIDENT	RANDY POGUE	PARKWAY CENTRE 1, 2901 DALLAS PARKWAY, SUITE 400 PLANO, TX 75093 USA
VICE PRESIDENT	NATHAN CARLSON	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
OFFICER-LAND	CORY MEYER	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
OFFICER-POWER	TREVOR MCMANN	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
OFFICER-POWER	CLARK FISHER	PARKWAY CENTRE 1, 2901 DALLAS PARKWAY, SUITE 400 PLANO, TX 75093 USA
SENIOR VICE PRESIDENT	DAN BECKMANN	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
OFFICER-POWER	CHRIS MOEHL	12701 WHITEWATER DRIVE, SUITE 300 MINNETONKA, MN 55343 USA
DIRECTOR	MIKE BURKE	33 BENEDICT PLACE, 1ST FLOOR GREENWICH, CT 06830 USA
DIRECTOR	GERALD L. PARSKY	33 BENEDICT PLACE, 1ST FLOOR GREENWICH, CT 06830 USA
DIRECTOR	LARRY BOSSIDY	33 BENEDICT PLACE, 1ST FLOOR GREENWICH, CT 06830 USA

DIRECTOR	BRYAN POWELL	PARKWAY CENTRE 1, 2901 DALLAS PARKWAY, SUITE 400 PLANO, TX 75093 USA
DIRECTOR	MARK BYRNE	33 BENEDICT PLACE, 1ST FLOOR GREENWICH, CT 06830 USA
DIRECTOR	BILL HARRISON	33 BENEDICT PLACE, 1ST FLOOR GREENWICH, CT 06830 USA
DIRECTOR	DAVID SYRIANI	33 BENEDICT PLACE, 1ST FLOOR GREENWICH, CT 06830 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

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	10,000.00	1000

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 11 Day of April, 2023 at 4:48:07 PM. *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 PAT ZACHARIE

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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