

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90194 022 ***150.00

DOCUMENT # F93000000278

1. Entity Name

CHG MEDICAL STAFFING, INC.



Principal Place of Business

4021 S 700 EAST
SUITE 300
SALT LAKE CITY UT 84107
US

Mailing Address

PO BOX 57915
ATTN: TAX DEPT
SALT LAKE CITY UT 84157-0915
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

87-0502658

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PDCE ☐ Delete
NAME WEINHOLTZ, MICHAEL
STREET ADDRESS 4021 S 700 E STE 300
CITY-ST-ZIP SALT LAKE CITY UT 84107

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME WARRICK, DOUG
STREET ADDRESS 4021 S 700 E STE 300
CITY-ST-ZIP SALT LAKE CITY UT 84107

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TSVC ☐ Delete
NAME DAILEY, SEAN
STREET ADDRESS 4021 S 700 E STE 300
CITY-ST-ZIP SALT LAKE CITY UT 84107

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME FONTAINE, RICHARD
STREET ADDRESS 155 WEBSTER CT
CITY-ST-ZIP PARK CITY UT 84060

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME QUIGLEY, JOHN
STREET ADDRESS 22 CHAMBERS ST
CITY-ST-ZIP PRINCETON NJ 08542

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VCOO ☐ Delete
NAME DECAMP, DONALD
STREET ADDRESS 4021 S 700 E STE 300
CITY-ST-ZIP SALT LAKE CITY UT 84107

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Doug Warrick, V.P.

Date

Daytime Phone #

4/14/04 801-264-6400

Attachment

5404429

F93000000278

Officers and Directors

CHG Medical Staffing, Inc.

FEIN: 87-0502658

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Michael Weinholtz	President Chief Executive Officer Director	4021 South 700 East, Suite 300 Salt Lake City, UT 84107-2184
Sean Dailey	Secretary Treasurer Chief Financial Officer Vice President	4021 South 700 East, Suite 300 Salt Lake City, UT 84107-2184
Donald DeCamp	Chief Operating Officer Vice President	4021 South 700 East, Suite 300 Salt Lake City, UT 84107-2184
Doug Warrick	Vice President	4021 South 700 East, Suite 300 Salt Lake City, UT 84107-2184
Richard Fontaine	Director	155 Webster Court Park City, UT 84060
John Quigley	Director	22 Chambers Street Princeton, NJ 08542
Charles W. Newhall III	Director	1119 St. Paul Street Baltimore, MD 21202
Charles M. Linehan	Director	2490 Sand Hill Road Menlo Park, CA 94025
Sage Givens	Director	101 California Street, Suite 3160 San Francisco, CA 94111
Nader Naini	Director	Two Union Square 601 Union Street, Suite 3200 Seattle, WA 98101
Wayne Lowell	Director	Jonchra Associates LLC 6 Bayside Irvine, CA 92614

Revised
31 July 2003