

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P34343

1. Entity Name
COMPHEALTH, INC.

FILED
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90028 003 ***150.00

Principal Place of Business
4021 SOUTH 700 EAST
300
SALT LAKE CITY UT 84107
US

Mailing Address
P.O. BOX 57915
SALT LAKE CITY UT 84107
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 58-1615085

Applied For
Not Applicable

Zip

Country

Zip

Country

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME WEINHOLTZ, MICHAEL
STREET ADDRESS 4021 SOUTH 700 EAST, STE 300
CITY-ST-ZIP SALT LAKE CITY UT 84107 ☐ Delete

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

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

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

TITLE TS
NAME DAILEY, SEAN
STREET ADDRESS 4021 SOUTH 700 EAST, STE 300
CITY-ST-ZIP SALT LAKE CITY UT 84107 ☐ Delete

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

TITLE D
NAME BARND, THOMAS C
STREET ADDRESS 22 CHAMBERS ST
CITY-ST-ZIP PRINCETON NJ 08543 ☒ Delete

TITLE D
NAME FONTAINE, RICHARD
STREET ADDRESS 155 WEBSTER COURT
CITY-ST-ZIP PARK CITY, UT 84060 ☐ Change ☒ Addition

TITLE D
NAME GIVENS, SAGE C
STREET ADDRESS 101 CALIFORNIA ST, STE 3160
CITY-ST-ZIP SAN FRANCISCO CA 94111 ☒ Delete

TITLE D
NAME HACK, RANDALL A.
STREET ADDRESS 22 CHAMBERS STREET
CITY-ST-ZIP PRINCETON, NJ 08542 ☐ Change ☒ Addition

TITLE D
NAME LINEHAN, CHARLES
STREET ADDRESS 2490 SAND HILL RD
CITY-ST-ZIP MENLO PARK CA 94025 ☒ Delete

TITLE VCOO
NAME DONALD, DECAMP
STREET ADDRESS 4021 SOUTH 700 EAST, SUITE 300
CITY-ST-ZIP SALT LAKE CITY, UT 84107 ☐ Change ☒ Addition

13. 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 11 or Block 12 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

Vice Pres.

Date 3/20/01 Daytime Phone # 801-264-6400

CR2E034 (10/00)

656548
attachment
P# P34343

Officers and Directors

CompHealth, Inc.
FEIN: 58-1615085

<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
Randall A. Hack	Director	22 Chambers Street Princeton, NJ 08542
Michael D. Martin	Director	One Riverchase Ridge, Suite 350 Birmingham, AL 35244
Charles W. Newhall III	Director	1119 St. Paul Street Baltimore, MD 21202
Brian Roberts	Director	101 California Street, Suite 3160 San Francisco, CA 94111

Revised

8 Aug 2000