

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90079 030 ***150.00

0614007
AT

DOCUMENT # P34343

1. Entity Name

COMPHEALTH, INC.

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**

2. Principal Place of Business

Suite, Apt. #, etc.
Suite 300

3. Mailing Address

**PO Box 57915
 Suite, Apt. #, etc.
 Attn: Tax Dept.**

City & State

Salt Lake City UT

Zip

Country

84157-0915

US

4. FEI Number

58-1615085

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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, 2002 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

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

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

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

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

TITLE **D** ☒ Delete
 NAME **HACK, RANDALL A**
 STREET ADDRESS **22 CHAMBERS ST**
 CITY-ST-ZIP **PRINCETON NJ 08542**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P/C/D/CEO** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE **T/S/V/CFO** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE **D** ☐ Change ☒ Addition
 NAME **Jeffrey M. Tudor**
 STREET ADDRESS **22 Chambers Street**
 CITY-ST-ZIP **Princeton, NJ 08542**

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

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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Doug Warrick, V.P. 04/12/02 801-264-6400

Date

Daytime Phone #

CR2E034 (9/01)

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Attachment

Officers and Directors

CompHealth, Inc.
FEIN: 58-1615085

Doc# P34343
781120

<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
Jeffrey M. Tudor	Director	22 Chambers Street Princeton, NJ 08542
William T. Owens	Director	One HealthSouth Parkway Birmingham, AL 35243
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
6 March 2002