

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90016 040 ***150.00

DOCUMENT # P34343

1. Entity Name
CHG COMPANIES, INC.



Principal Place of Business
**6440 SOUTH MILLROCK DR, SUITE 175
SALT LAKE CITY, UT 84121 US**

Mailing Address
**P.O. BOX 713100
ATTN: TAX DEPT.
SALT LAKE CITY, UT 84171-3100 US**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04092008

Chg-P

CR2E034 (12/06)

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

7. Name and Address of New Registered Agent

**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331**

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, 2008 Fee will be \$550.00**

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

TITLE PD ☒ Change ☐ Addition
NAME Weinholtz, Michael
STREET ADDRESS 6440 S. Millrock Dr., Ste. 175
CITY-ST-ZIP Salt Lake City, UT 84121

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

TITLE V ☒ Change ☐ Addition
NAME Warrick, Doug
STREET ADDRESS 6440 S. Millrock Dr., Ste. 175
CITY-ST-ZIP Salt Lake City, UT 84121

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

TITLE TSV ☒ Change ☐ Addition
NAME Dailey, Sean
STREET ADDRESS 6440 S. Millrock Dr., Ste. 175
CITY-ST-ZIP Salt Lake City, UT 84121

TITLE DC ☐ Delete
NAME CANNIZZARO, MICHAEL
STREET ADDRESS 111 HUNTINGTON AVE STE 2900
CITY-ST-ZIP BOSTON, MA 02199

TITLE D ☒ Change ☐ Addition
NAME Cannizzaro, Michael
STREET ADDRESS 7477 E. Dry Creek Parkway
CITY-ST-ZIP Longmont, CO 80503

TITLE D ☒ Delete
NAME YUN, EDWARD
STREET ADDRESS 111 HUNTINGTON AVE STE 2900
CITY-ST-ZIP BOSTON, MA 02199

TITLE DC ☐ Change ☒ Addition
NAME Childs, John
STREET ADDRESS 111 Huntington Ave Ste 2900
CITY-ST-ZIP Boston, MA 02199

TITLE D ☒ Delete
NAME TRICOLLI, MARK
STREET ADDRESS 111 HUNTINGTON AVE STE 2900
CITY-ST-ZIP BOSTON, MA 02199

TITLE D ☐ Change ☒ Addition
NAME Fiorentino, David
STREET ADDRESS 111 Huntington Ave Ste 2900
CITY-ST-ZIP Boston, MA 02199

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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]

Doug Warrick, VP

4/11/08

801-930-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT

40076411
#P34343

Officers and Directors

CHG Companies, Inc.
FEIN: 58-1615085

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Michael Weinholtz	President Chief Executive Officer Director	6440 South Millrock Drive, Ste. 175 Salt Lake City, UT 84121
Sean Dailey	Secretary Treasurer Chief Financial Officer Vice President	6440 South Millrock Drive, Ste. 175 Salt Lake City, UT 84121
Donald DeCamp	Chief Operating Officer Vice President	6440 South Millrock Drive, Ste. 175 Salt Lake City, UT 84121
Doug Warrick	Vice President	6440 South Millrock Drive, Ste. 175 Salt Lake City, UT 84121
John W. Childs	Director	J.W. Childs Associates, L.P. 111 Huntington Avenue - Suite 2900 Boston, MA 02199-7610
Michael Cannizzaro	Director	Sunrise Medical 7477 E. Dry Creek Parkway Longmont, CO 80503
Glenn Hopkins	Director	J.W. Childs Associates, L.P. 111 Huntington Avenue - Suite 2900 Boston, MA 02199-7610
David Fiorentino	Director	J.W. Childs Associates, L.P. 111 Huntington Avenue - Suite 2900 Boston, MA 02199-7610
Richard K. Whitney	Director	624 9th Street Manhattan Beach, CA 90266

Revised
January 10, 2008