

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90194 050 ***150.00

0659559 AB

DOCUMENT # P34343

1. Entity Name
COMPHEALTH, INC. -
CHG Companies, Inc.

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

Mailing Address
P.O. BOX 57915
ATTN: TAX DEPT.
SALT LAKE CITY UT 84107
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

84157-0915

4. FEI Number **58-1615085**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

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. 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, 2003 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	PCDC	<input type="checkbox"/> Delete
NAME	WEINHOLTZ, MICHAEL	
STREET ADDRESS	4021 SOUTH 700 EAST, STE 300	
CITY-ST-ZIP	SALT LAKE CITY UT 84107	
TITLE	V	<input type="checkbox"/> Delete
NAME	WARRICK, DOUG	
STREET ADDRESS	4021 SOUTH 700 EAST, STE 300	
CITY-ST-ZIP	SALT LAKE CITY UT 84107	
TITLE	TSVC	<input type="checkbox"/> Delete
NAME	DAILEY, SEAN	
STREET ADDRESS	4021 SOUTH 700 EAST, STE 300	
CITY-ST-ZIP	SALT LAKE CITY UT 84107	
TITLE	D	<input type="checkbox"/> Delete
NAME	FONTAINE, RICHARD	
STREET ADDRESS	155 WEBSTER COURT	
CITY-ST-ZIP	PARK CITY UT 84060	
TITLE	D	<input type="checkbox"/> Delete
NAME	TUDER, JEFFREY M	
STREET ADDRESS	22 CHAMBERS ST	
CITY-ST-ZIP	PRINCETON NJ 08542	
TITLE	VCOO	<input type="checkbox"/> Delete
NAME	DECAMP, DONALD	
STREET ADDRESS	4021 SOUTH 700 EAST, SUITE 300	
CITY-ST-ZIP	SALT LAKE CITY UT 84107	

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ATTACHMENT

Officers and Directors**CHG Companies, Inc.**

FEIN: 58-1615085

P34343

<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
Brian Roberts	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 J. Naini	Director	Two Union Square 601 Union Street, Suite 3200 Seattle, WA 98101

Revised

02 April 2003