

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34343

Entity Name: CHG COMPANIES, INC.**Current Principal Place of Business:**6440 SOUTH MILLROCK DR, SUITE 175
SALT LAKE CITY, UT 84121**Current Mailing Address:**P.O. BOX 713100
ATTN: TAX DEPT.
SALT LAKE CITY, UT 84171-3100 US**FEI Number:** 58-1615085**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN/DIRECTOR
Name WEINHOLTZ, MICHAEL
Address 6440 S. MILLROCK DR., STE 175
City-State-Zip: SALT LAKE CITY UT 84121

Title VP
Name WARRICK, DOUG
Address 6440 S. MILLROCK DR., STE. 175
City-State-Zip: SALT LAKE CITY UT 84121

Title CFO, VP, SECRETARY, TREASURER
Name DAILEY, SEAN
Address 6440 S. MILLROCK DR., STE. 175
City-State-Zip: SALT LAKE CITY UT 84121

Title PRESIDENT/CEO
Name BECT, SCOTT
Address 6440 S. MILLROCK DRIVE, SUITE 175
City-State-Zip: SALT LAKE CITY UT 84121

Title ASSISTANT SECRETARY
Name THOMSON, DAN
Address 6440 S. MILLROCK DRIVE, SUITE 175
City-State-Zip: SALT LAKE CITY UT 84121

Title DIRECTOR
Name BAUMER, JOHN
Address 11111 SANTA MONICA BLVD., SUITE 2000
City-State-Zip: LOS ANGELES CA 90025

Title DIRECTOR
Name WAGNER, ALYSE
Address 11111 SANTA MONICA BLVD., SUITE 2000
City-State-Zip: LOS ANGELES CA 90025

Title DIRECTOR
Name ROSENTHAL, BENNETT
Address 2000 AVENUE OF THE STARS, 12TH FL
City-State-Zip: LOS ANGELES CA 90067

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: DOUG WARRICK

VICE PRESIDENT

04/13/2015

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name RAHEMTULLA, NAV
Address 2000 AVENUE OF THE STARS, 12TH FL
City-State-Zip: LOS ANGELES CA 90067

Title DIRECTOR
Name WHITNEY, RICHARD
Address 624 9TH STREET
City-State-Zip: MANHATTAN BEACH CA 90266