

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34343

Entity Name: CHG COMPANIES, INC.**Current Principal Place of Business:**7259 SOUTH BINGHAM JUNCTION BLVD.
MIDVALE, UT 84047**Current Mailing Address:**P.O. BOX 730
ATTN: TAX DEPT.
MIDVALE, UT 84047-0730 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 DIRECTOR, CHAIRMAN
Name WEINHOLTZ, MICHAEL
Address 7259 SOUTH BINGHAM JUNCTION
BLVD.
City-State-Zip: MIDVALE UT 84047

Title PRESIDENT & CEO, DIRECTOR
Name BECK, SCOTT
Address 7259 SOUTH BINGHAM JUNCTION
BLVD.
City-State-Zip: MIDVALE UT 84047

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

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

Title CFO, VP, SECRETARY, TREASURER
Name MILLARD, ROBERT
Address 7259 SOUTH BINGHAM JUNCTION
BLVD.
City-State-Zip: MIDVALE UT 84047

Title DIRECTOR
Name BAUMER, JOHN
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

Title DIRECTOR
Name WHITNEY, RICHARD
Address 814 PACIFIC AVENUE
City-State-Zip: MANHATTAN BEACH CA 90266

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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: SHARON GORMAN**VICE PRESIDENT****04/09/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title CHIEF SALES OFFICER
Name SNAVELY, LESLIE
Address 7259 SOUTH BINGHAM JUNCTION BLVD.
City-State-Zip: MIDVALE UT 84047

Title VP
Name GORMAN, SHARON
Address 7259 SOUTH BINGHAM JUNCTION BLVD.
City-State-Zip: MIDVALE UT 84047

Title DIRECTOR
Name YALE, BRAD
Address 280 PARK AVE, 9TH FL
City-State-Zip: NEW YORK NY 10017

Title VP II
Name GWILLIAM, JEFF
Address 7259 SOUTH BINGHAM JUNCTION
BLVD.
City-State-Zip: MIDVALE UT 84047

Title DIRECTOR
Name BASKIN, IGOR
Address 280 PARK AVE, 9TH FL
City-State-Zip: NEW YORK NY 10017