

F10000001315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

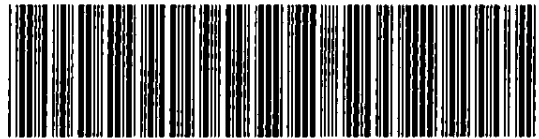
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40-8063

T. Burch MAR 16 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CHG Management, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Bridget Smith / Tax Dept.

Name of Person

CHG Management, Inc.

Firm/Company

P.O. Box 713100

Salt Lake City, UT 84171-3100

City/State and Zip code

bridget.smith@chghealthcare.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Bridget Smith at (801) 930-3000

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. CHG Management, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CHG Administrative Management, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 51-0343802

(FEI number, if applicable)

4. 09/29/1992

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6440 South Millrock Drive, Suite 175, Salt Lake City, UT 84121

(Principal office address)

Tax Dept., P.O. Box 713100, Salt Lake City, UT 84171-3100

(Current mailing address)

8. Marketing, management and administrative support services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature) SABRINA TILLAPAUUGH, ASST. SEC.

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS (See attached for additional.)

Chairman: John W. Childs ✓

Address: 111 Huntington Avenue, Suite 2900
Boston, MA 02199-7610

Vice Chairman: n/a

Address: _____

Director: Michael Weinholtz ✓

Address: 6440 South Millrock Drive, Suite 175
Salt Lake City, UT 84121

Director: David Fiorentino ✓

Address: 111 Huntington Avenue, Suite 2900
Boston, MA 02199-7610

B. OFFICERS (See attached for additional.)

President: Michael Weinholtz ✓

Address: 6440 South Millrock Drive, Suite 175
Salt Lake City, UT 84121

Vice President: Doug Warrick

Address: _____

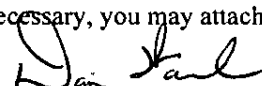
Secretary: Sean Dailey ✓

Address: 6440 South Millrock Drive, Suite 175, Salt Lake City, UT 84121

Treasurer: Sean Dailey ✓

Address: 6440 South Millrock Drive, Suite 175, Salt Lake City, UT 84121

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Doug Warrick, Vice President
(Typed or printed name and capacity of person signing application)

Officers and Directors

CHG Management, Inc.
FEIN: 51-0343802

<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
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	1531 South Telegraph Road Lake Forest, IL 60045
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
December 10, 2009

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHG MANAGEMENT, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF FEBRUARY, A.D. 2010.

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SECRETARY OF STATE
DELAWARE, DELAWARE



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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7801471

DATE: 02-05-10