

AB000004901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

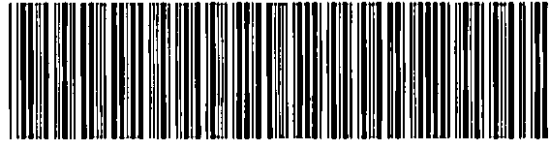
(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

GMS Medical Staffing, Inc.

**SUBJECT:** \_\_\_\_\_  
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 Healthcare Services, Inc.

\_\_\_\_\_  
Firm/Company

P.O. Box 730

\_\_\_\_\_  
Address

Midvale, UT 84047-0730

\_\_\_\_\_  
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      801      930-3000  
\_\_\_\_\_  
Name of Person      at (      )      Daytime Telephone Number  
Area Code

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

Registration 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. GMS Medical Staffing, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 81-2358412  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/18/2016 5. Perpetual  
(Date of incorporation) (Date of duration, if other than 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. 3995 South 700 East, Suite 100, Salt Lake City, UT 84107-2536  
(Principal office address)
- Tax Dept., P.O. Box 730, Midvale, UT 84047-0730  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: NRAI Services, Inc.
- Office Address: 1200 Pine Island Road
- Plantation, Florida 33324  
(City) (Zip code)

**9. 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.*

Ternell Kearney Ternell Kearney, Assistant Sec.  
(Registered agent's signature)

10. 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.

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

**A. DIRECTORS**

✓Chairman: Michael Weinholtz  
Address: 7259 South Bingham Junction Blvd.  
Midvale, UT 84047

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

✓Director: Scott Beck  
Address: 7259 South Bingham Junction Blvd.  
Midvale, UT 84047

✓Director: John Baumer  
Address: 11111 Santa Monica Blvd., Suite 2000  
Los Angeles, CA 90025 SEE ATTACHED for ADDITIONAL

**B. OFFICERS**

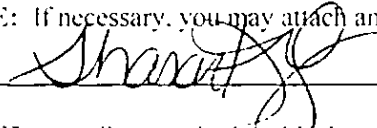
✓President: Scott Beck  
Address: 7259 South Bingham Junction Blvd.  
Midvale, UT 84047

✓Vice President: Sharon Gorman  
Address: 7259 South Bingham Junction Blvd.  
Midvale, UT 84047

✓Secretary: Rob Millard  
Address: 7259 South Bingham Junction Blvd., Midvale, UT 84047

✓Treasurer: Rob Millard  
Address: 7259 South Bingham Junction Blvd., Midvale, UT 84047 SEE ATTACHED for ADDITIONAL

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

12.  \_\_\_\_\_  
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Sharon Gorman, Vice President  
(Typed or printed name and capacity of person signing application)

**Officers and Directors**

**GMS Medical Staffing, Inc.**  
FEIN: 81-2358412

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
✓ Scott Beck	Chief Executive Officer President Director	7259 S. Bingham Junction Blvd. Midvale, UT 84047
✓ Rob Millard	Chief Financial Officer Treasurer Secretary Vice President	7259 S. Bingham Junction Blvd. Midvale, UT 84047
✓ Mark Law	Chief Operating Officer	7259 S. Bingham Junction Blvd. Midvale, UT 84047
✓ James Marshall	Senior Vice President	7259 S. Bingham Junction Blvd. Midvale, UT 84047
✓ Sharon Gorman	Vice President	7259 S. Bingham Junction Blvd. Midvale, UT 84047
✓ Michael Weinholtz	Director	7259 S. Bingham Junction Blvd. Midvale, UT 84047
✓ John Baumer	Director	11111 Santa Monica Blvd., Suite 2000 Los Angeles, CA 90025
✓ Alyse Wagner	Director	11111 Santa Monica Blvd., Suite 2000 Los Angeles, CA 90025
✓ Adam Levyn	Director	11111 Santa Monica Blvd., Suite 2000 Los Angeles, CA 90025
✓ Bennett Rosenthal	Director	2000 Avenue of the Stars, 12th Floor Los Angeles, CA 90067
✓ Kevin Ryan	Director	2000 Avenue of the Stars, 12th Floor Los Angeles, CA 90067
✓ Geoff Clark	Director	399 Park Avenue, 17th Floor New York, NY 10022
✓ Darshan Prabhu	Director	399 Park Avenue, 17th Floor New York, NY 10022
✓ Richard K. Whitney	Director	814 Pacific Avenue Manhattan Beach, CA 90266

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "GMS MEDICAL STAFFING, 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 THIRTEENTH DAY OF SEPTEMBER, A.D.  
2018.

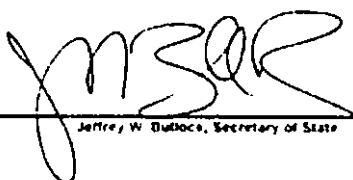
FILED  
SEP 13 2018  
DELAWARE



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SR# 20186514039

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State

Authentication: 203415584

Date: 09-13-18