

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000000278

1. Entity Name

COMPHEALTH MEDICAL STAFFING, INC.

FILED
May 02, 2000 8:00 am
Secretary of State

05-02-2000 90124 018 ***150.00

Principal Place of Business

Mailing Address

4021 S 700 EAST
 300
 SALT LAKE CITY UT 84107
 US

PO BOX 57915
 SALT LAKE CITY UT 84157-0915
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **87-0502658**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
 NAME PD
 STREET ADDRESS WEINHOLTZ, MICHAEL
 CITY-ST-ZIP 4021 S 700 E STE 300
 SALT LAKE CITY UT 84107

☐ Change ☐ Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME V
 STREET ADDRESS WARRICK, DOUG
 CITY-ST-ZIP 4021 S 700 E STE 300
 SALT LAKE CITY UT 84107

☐ Change ☐ Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME TS
 STREET ADDRESS DAILEY, SEAN
 CITY-ST-ZIP 4021 S 700 E STE 300
 SALT LAKE CITY UT 84107

☐ Change ☐ Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME D
 STREET ADDRESS BARND, THOMAS C
 CITY-ST-ZIP 22 CHAMBERS ST
 PRINCETON NJ 08543

☐ Change ☐ Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME D
 STREET ADDRESS GIVENS, C S
 CITY-ST-ZIP 101 CALIFORNIA ST STE 3160
 SAN FRANCISCO CA 94111

☐ Change ☐ Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME D
 STREET ADDRESS LINEHAN, CHARLES
 CITY-ST-ZIP 2490 SAND HILL RD
 MENLO PARK CA 94025

☐ Change ☐ Addition
 TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Doug Warrick

Vice Pres.

4/11/00

Date

801-264-6400

Daytime Phone #

792000000278
00081074

Officers and Directors

CompHealth Medical Staffing, Inc.

FEIN: 87-0502658

<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
<u>Sean Dailey</u>	Chief Financial Officer Treasurer Secretary	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
Thomas C. Barnds	Director	22 Chambers Street Princeton, NJ 08543
Richard Fontaine	Director	155 Webster Court Park City, UT 84060
C. Sage Givens	Director	101 California Street, Suite 3160 San Francisco, CA 94111
Charles Linehan	Director	2490 Sand Hill Road Menlo Park, CA 94025
Michael Martin	Director	One HealthSouth Parkway Birmingham, AL 35243

Revised

31-Dec-99