

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State
 05-05-2002 90079 031 ***150.00

0514011 AT

DOCUMENT # F93000000278

1. Entity Name
COMPHEALTH MEDICAL STAFFING, INC.

Principal Place of Business
4021 S 700 EAST
300
SALT LAKE CITY UT 84107
US

Mailing Address
PO BOX 57915
SALT LAKE CITY UT 84157-0915
US

2. Principal Place of Business
 Suite, Apt. #, etc.
Suite 300

3. Mailing Address
 Suite, Apt. #, etc.
Attn: Tax Dept.

City & State
 Zip Country

City & State
 Zip Country



DO NOT WRITE IN THIS SPACE

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

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, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDCE WEINHOLTZ, MICHAEL 4021 S 700 E STE 300 SALT LAKE CITY UT 84107	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WARRICK, DOUG 4021 S 700 E STE 300 SALT LAKE CITY UT 84107	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TSCE DAILEY, SEAN 4021 S 700 E STE 300 SALT LAKE CITY UT 84107	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARND, THOMAS C 155 WEBSTER CT PARK CITY UT 84060	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HACK, RANDALL A 22 CHAMBERS ST PRINCETON NJ 08542	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO DECAMP, DONALD 4021 S 700 E STE 300 SALT LAKE CITY UT 84107	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/S/V/CFO ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Richard Fontaine 155 Webster Court Park City, UT 84060 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jeffrey M. Tuder 22 Chambers Street Princeton, NJ 08542 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: **DOUG WARRICK** **REQUIRED** **Doug Warrick, V.P.** **04/12/02 801-264-6400**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

F93000000278

Attachment
OL# F93 000000278
781119
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
Sean Dailey	Secretary Treasurer Chief Financial Officer Vice President	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
Richard Fontaine	Director	155 Webster Court Park City, UT 84060
Jeffrey M. Tudor	Director	22 Chambers Street Princeton, NJ 08542
William T. Owens	Director	One HealthSouth Parkway Birmingham, AL 35243
Charles W. Newhall III	Director	1119 St. Paul Street Baltimore, MD 21202
Brian Roberts	Director	101 California Street, Suite 3160 San Francisco, CA 94111

Revised
6 March 2002