

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 16, 2007 8:00 am**  
**Secretary of State**

04-16-2007 90328 034 \*\*\*150.00

**DOCUMENT # P95000031535**

1. Entity Name  
**WEATHERBY LOCUMS, INC.**



Principal Place of Business  
**4021 SOUTH 700 EAST  
SUITE 300  
SALT LAKE CITY, UT 84107**

Mailing Address  
**P.O. BOX 57915  
ATTN TAX DEPT.  
SALT LAKE CITY, UT 84157**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04062007

Chg-P

CR2E034 (12/06)

4. FEI Number

**65-0592339**

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

**NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CEO  
WEINHOLTZ, MICHAEL R  
4021 SOUTH 700 E SUITE 300  
SALT LAKE CITY, UT 84107** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**PD  
Weinholtz, Michael  
4021 S 700 E Ste 300  
Salt Lake City, UT 84107** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**STVD  
DAILEY, SEAN  
4021 SOUTH 700 E SUITE 300  
SALT LAKE CITY, UT 84107** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**STV  
Dailey, Sean  
4021 S 700 E Ste 300  
Salt Lake City, UT 84107** ☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VP  
WARRICK, DOUG  
4021 SOUTH 700 E SUITE 300  
SALT LAKE CITY, UT 84107** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
Whitney, Richard  
624 9th Street  
Manhattan Beach, CA 90266** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**VCOO  
DECAMP, DONALD  
4021 SOUTH 700 EAST, STE 300  
SALT LAKE CITY, UT 84107** ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**CD  
Cannizzaro, Michael  
111 Huntington Ave - Ste 2900  
Boston, MA 02199-7610** ☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
FONTAINE, RICHARD  
155 WEBSTER COURT  
PARK CITY, UT 84060** ☒ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
Yun, Edward  
111 Huntington Ave - Ste 2900  
Boston, MA 02199-7610** ☐ Change ☒ Addition

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**D  
Tricolli, Mark  
111 Huntington Ave - Ste 2900  
Boston, MA 02199-7610** ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Doug Warrick*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Doug Warrick, V.P.**

**4/6/07**

Date

**801-264-6400**

Daytime Phone #