

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008 8:00 am
Secretary of State

04-22-2008 90016 041 ***150.00

DOCUMENT # P95000031535

1. Entity Name
WEATHERBY LOCUMS, INC.



Principal Place of Business
**6440 SOUTH MILLROCK DR, SUITE 175
SALT LAKE CITY, UT 84121**

Mailing Address
**P.O. BOX 19299
ATTN TAX DEPT.
SALT LAKE CITY, UT 84171-3100**

2. Principal Place of Business - No P.O. Box #
Suite, Apt. #, etc.

3. Mailing Address
P.O. Box 713100
Suite, Apt. #, etc.



04092008 Chg-P CR2E034 (12/06)

City & State
Salt Lake City, UT

4. FEI Number
65-0592339

Applied For
Not Applicable

Zip
84171-3100

Country
USA

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

6. Name and Address of Current Registered Agent

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

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. 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, 2008 Fee will be \$550.00**

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

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	WEINHOLTZ, MICHAEL R	
STREET ADDRESS	4021 SOUTH 700 E SUITE 300	
CITY-ST-ZIP	SALT LAKE CITY, UT 84107	
TITLE	STV	<input type="checkbox"/> Delete
NAME	DAILEY, SEAN	
STREET ADDRESS	4021 SOUTH 700 E SUITE 300	
CITY-ST-ZIP	SALT LAKE CITY, UT 84107	
TITLE	VP	<input type="checkbox"/> Delete
NAME	WARRICK, DOUG	
STREET ADDRESS	4021 SOUTH 700 E SUITE 300	
CITY-ST-ZIP	SALT LAKE CITY, UT 84107	
TITLE	VCOO	<input type="checkbox"/> Delete
NAME	DECAMP, DONALD	
STREET ADDRESS	4021 SOUTH 700 EAST, STE 300	
CITY-ST-ZIP	SALT LAKE CITY, UT 84107	
TITLE	D	<input type="checkbox"/> Delete
NAME	WHITNEY, RICHARD	
STREET ADDRESS	624 9TH STREET	
CITY-ST-ZIP	MANHATTAN BEACH, CA 90266	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	LINEHAN, CHARLES	
STREET ADDRESS	2490 SAND HILL RD	
CITY-ST-ZIP	MENLO PARK, CA 94025	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Weinholtz, Michael	
STREET ADDRESS	6440 S. Millrock Dr., Ste. 175	
CITY-ST-ZIP	Salt Lake City, UT 84121	
TITLE	STV	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Dailey, Sean	
STREET ADDRESS	6440 S. Millrock Dr., Ste. 175	
CITY-ST-ZIP	Salt Lake City, UT 84121	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Warrick, Doug	
STREET ADDRESS	6440 S. Millrock Dr., Ste. 175	
CITY-ST-ZIP	Salt Lake City, UT 84121	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DeCamp, Donald	
STREET ADDRESS	6440 S. Millrock Dr., Ste. 175	
CITY-ST-ZIP	Salt Lake City, UT 84121	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Childs, John	
STREET ADDRESS	111 Huntington Ave, Ste. 2900	
CITY-ST-ZIP	Boston, MA 02199-7610	

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, VP

Date
4/11/08

801-930-3000
Daytime Phone #

ATTACHMENT

Officers and Directors

40076410
#P95000031535

Weatherby Locums, Inc.
FEIN: 65-0592339

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Michael R. 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
Donald DeCamp	Chief Operating 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	Sunrise Medical 7477 E. Dry Creek Parkway Longmont, CO 80503
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
January 10, 2008