2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000278

Entity Name: CHG MEDICAL STAFFING, INC.

Current Principal Place of Business:

6440 SOUTH MILLROCK DR. SUITE 175

SALT LAKE CITY, UT 84121

Current Mailing Address:

PO BOX 713100 ATTN: TAX DEPT

SALT LAKE CITY, UT 84171-3100 US

FEI Number: 87-0502658 Certificate of Status Desired: No.

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

VΡ Title CEO, DIRECTOR Title

Name WEINHOLTZ, MICHAEL Name WARRICK, DOUG

Address 6440 S MILLROCK DR STE 175 Address 6440 S MILLROCK DR STE 175 SALT LAKE CITY UT 84121 City-State-Zip: City-State-Zip: SALT LAKE CITY UT 84121

PRESIDENT CFO, VP, SECRETARY, TREASURER Title Title Name BECK, SCOTT Name DAILEY, SEAN

6440 S. MILLROCK DRIVE, SUITE 175 Address 6440 S MILLROCK DR STE 175 Address

City-State-Zip: SALT LAKE CITY UT 84121 SALT LAKE CITY UT 84121 City-State-Zip:

Title DIRECTOR Title ASSISTANT SECRETARY

Name BAUMER, JOHN Name THOMSON, DAN

11111 SANTA MONICA BLVD., SUITE Address 6440 S. MILLROCK DRIVE, SUITE 175 Address

SALT LAKE CITY UT 84121 City-State-Zip: City-State-Zip: LOS ANGELES CA 90025

DIRECTOR Title Title **DIRECTOR**

Name WAGNER, ALYSE Name ROSENTHAL, BENNETT

Address 11111 SANTA MONICA BLVD., SUITE Address 2000 AVENUE OF THE STARS, 12TH 2000

LOS ANGELES CA 90025 City-State-Zip: City-State-Zip: LOS ANGELES CA 90067

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

VICE PRESIDENT 04/15/2014 SIGNATURE: DOUG WARRICK

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 15, 2014

Secretary of State

CC5785129745

Officer/Director Detail Continued:

Title DIRECTOR Title DIRECTOR

Name RAHEMTULLA, NAV Name WHITNEY, RICHARD

Address 2000 AVENUE OF THE STARS, 12TH FL Address 624 9TH STREET

City-State-Zip: LOS ANGELES CA 90067 City-State-Zip: MANHATTAN BEACH CA 90266