## 2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000000278

Entity Name: CHG MEDICAL STAFFING, INC.

**Current Principal Place of Business:** 

7259 SOUTH BINGHAM JUNCTION BLVD.

MIDVALE, UT 84047

**Current Mailing Address:** 

PO BOX 730 ATTN: TAX DEPT

MIDVALE, UT 84047-0730 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN Title CFO, VP, SECRETARY, TREASURER

Name WEINHOLTZ, MICHAEL Name MILLARD, ROB

Address 7259 SOUTH BINGHAM JUNCTION Address 7259 SOUTH BINGHAM JUNCTION

BLVD. BLVD.

City-State-Zip: MIDVALE UT 84047 City-State-Zip: MIDVALE UT 84047

Title PRESIDENT & CEO, DIRECTOR Title DIRECTOR

Name BECK, SCOTT Name BAUMER, JOHN

Address 7259 SOUTH BINGHAM JUNCTION Address 11111 SANTA MONICA BLVD., SUITE

BLVD. 2000

City-State-Zip: MIDVALE UT 84047 City-State-Zip: LOS ANGELES CA 90025

Title DIRECTOR Title DIRECTOR

Name WAGNER, ALYSE Name ROSENTHAL, BENNETT

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

2000

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

Title DIRECTOR Title DIRECTOR

Name RYAN, KEVIN Name WHITNEY, RICHARD

Address 2000 AVENUE OF THE STARS, 12TH Address 814 PACIFIC AVENUE

City-State-Zip: MANHATTAN BEACH CA 90266

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.

SIGNATURE: SHARON GORMAN VICE PRESIDENT 04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 17, 2019

**Secretary of State** 

4128222451CC

Date

## Officer/Director Detail Continued:

Title DIRECTOR
Name LEVYN, ADAM

Address 11111 SANTA MONICA BLVD.

SUITE 2000

City-State-Zip: LOS ANGELES CA 90025

Title COO

Name LAW, MARK

Address 7259 SOUTH BINGHAM JUNCTION BLVD.

City-State-Zip: MIDVALE UT 84047

Title VP

Name GORMAN, SHARON

Address 7259 SOUTH BINGHAM JUNCTION BLVD.

City-State-Zip: MIDVALE UT 84047

Title DIRECTOR
Name CLARK, GEOFF

Address 399 PARK AVENUE

17TH FLOOR

City-State-Zip: NEW YORK NY 10022

Title SR VP

Name MARSHALL, JAMES

Address 7259 SOUTH BINGHAM JUNCTION

BLVD.

City-State-Zip: MIDVALE UT 84047

Title DIRECTOR

Name PRABHU, DARSHAN

Address 399 PARK AVENUE

17TH FL

City-State-Zip: NEW YORK NY 10022