

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002367

Entity Name: CHG INTERMEDIATE HOLDINGS, INC.

FILED
Apr 11, 2014
Secretary of State
CC9001680456

Current Principal Place of Business:

6440 SOUTH MILLROCK DRIVE, SUITE 175
SALT LAKE CITY, UT 84121

Current Mailing Address:

TAX DEPT.
P.O. BOX 713100
SALT LAKE CITY, UT 84171-3100

FEI Number: 46-1307205

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

Date

Officer/Director Detail :

Title C/D
Name WEINHOLTZ, MICHAEL
Address 6440 S. MILLROCK DRIVE, SUITE 175
City-State-Zip: SALT LAKE CITY UT 84121

Title CEO
Name WEINHOLTZ, MICHAEL
Address 6440 S. MILLROCK DRIVE, SUITE 175
City-State-Zip: SALT LAKE CITY UT 84121

Title D
Name BAUMER, JOHN
Address 11111 SANTA MONICA BLVD., SUITE 2000
City-State-Zip: LOS ANGELES CA 90025

Title D
Name WAGNER, ALYSE
Address 11111 SANTA MONICA BLVD., SUITE 2000
City-State-Zip: LOS ANGELES CA 90025

Title PCOO
Name BECK, SCOTT
Address 6440 SOUTH MILLROCK DRIVE, SUITE 175
City-State-Zip: SALT LAKE CITY UT 84121

Title VP
Name WARRICK, DOUG
Address 6440 SOUTH MILLROCK DRIVE, SUITE 175
City-State-Zip: SALT LAKE CITY UT 84121

Title VP, CFO, SECRETARY, TREASURER
Name DAILEY, SEAN
Address 6440 SOUTH MILLROCK DRIVE, SUITE 175
City-State-Zip: SALT LAKE CITY UT 84121

Title ASST. SECRETARY
Name THOMSON, DAN
Address 6440 SOUTH MILLROCK DRIVE, SUITE 175
City-State-Zip: SALT LAKE CITY UT 84121

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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: DOUG WARRICK

VICE PRESIDENT

04/11/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name ROSENTHAL, BENNETT
Address 2000 AVENUE OF THE STARS, 12TH FLOOR
City-State-Zip: LOS ANGELES CA 90067

Title DIRECTOR
Name RAHEMTULLA, NAV
Address 2000 AVENUE OF THE STARS, 12TH
FLOOR
City-State-Zip: LOS ANGELES CA 90067

Title DIRECTOR
Name WHITNEY, RICHARD
Address 624 9TH STREET
City-State-Zip: MANHATTAN BEACH CA 90266