#### **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000002367

Entity Name: CHG INTERMEDIATE HOLDINGS, INC.

**FILED** Apr 25, 2023 **Secretary of State** 9311191885CC

# **Current Principal Place of Business:**

7259 SOUTH BINGHAM JUNCTION BLVD.

MIDVALE, UT 84047

## **Current Mailing Address:**

TAX DEPT. P.O. BOX 730

MIDVALE, UT 84047-0730 US

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:

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN Title D

Electronic Signature of Registered Agent

WEINHOLTZ, MICHAEL BAUMER, JOHN Name Name

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

BLVD. 2000

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

Title D Title PRESIDENT & CEO, DIRECTOR

WAGNER, ALYSE BECK, SCOTT Name Name

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

2000 BLVD.

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

Title VP, CFO, SECRETARY, TREASURER Title DIRECTOR

Name MILLARD, ROB Name ROSENTHAL, BENNETT

Address 7259 SOUTH BINGHAM JUNCTION Address 2000 AVENUE OF THE STARS, 12TH BLVD.

FI OOR

LOS ANGELES CA 90067 MIDVALE UT 84047 City-State-Zip: City-State-Zip:

Title DIRECTOR Title DIRECTOR

RYAN, KEVIN Name WHITNEY, RICHARD Name

2000 AVENUE OF THE STARS, 12TH 1515 DEMONBREUN ST, #1914 Address Address

**FLOOR** City-State-Zip: NASHVILLE TN 37203

LOS ANGELES CA 90067 City-State-Zip:

#### Continues on page 2

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.

04/25/2023 SIGNATURE: SHARON GORMAN VΡ

Electronic Signature of Signing Officer/Director Detail

Date

Date

### Officer/Director Detail Continued:

MIDVALE UT 84047

Title **DIRECTOR** Title CHIEF SALES OFFICER Name LEVYN, ADAM Name SNAVELY, LESLIE

7259 SOUTH BINGHAM JUNCTION Address 11111 SANTA MONICA BLVD. Address

SUITE 2000 BLVD.

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

VP II VΡ Title Title

Name SHARON, GORMAN Name GWILLIAM, JEFF

7259 SOUTH BINGHAM JUNCTION Address 7259 SOUTH BINGHAM JUNCTION BLVD. Address

BLVD.

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

Title **DIRECTOR** Title DIRECTOR Name BASKIN, IGOR

Name MOSKOWITZ, ALEX Address 280 PARK AVE, 9TH FL

Address ONE BUSH STREET, SUITE 1100 City-State-Zip: NEW YORK NY 10017

City-State-Zip: SAN FRANCISCO CA 94104