

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000002367

**Entity Name:** CHG INTERMEDIATE HOLDINGS, INC.

**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 CHAIRMAN/DIRECTOR  
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 PRES/CEO  
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

Title DIRECTOR  
Name ROSENTHAL, BENNETT  
Address 2000 AVENUE OF THE STARS, 12TH FLOOR  
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: DOUG WARRICK**

**VICE PRESIDENT**

**04/13/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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