

2016 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 DIRECTOR
Name WEINHOLTZ, MICHAEL
Address 6440 S. MILLROCK DRIVE, SUITE 175
City-State-Zip: SALT LAKE CITY UT 84121

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

Title VP, CFO, SECRETARY, TREASURER
Name DAILEY, SEAN
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

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

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

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

Title DIRECTOR
Name RAHEMTULLA, NAV
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: SEAN DAILEY

CFO/VP/SEC/TREAS

04/18/2016

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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