

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002367

Entity Name: CHG INTERMEDIATE HOLDINGS, INC.

Current Principal Place of Business:

7259 SOUTH BINGHAM JUNCTION BLVD.
MIDVALE, UT 84047

FILED
Apr 11, 2017
Secretary of State
CC5370450361

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN
Name WEINHOLTZ, MICHAEL
Address 7259 SOUTH BINGHAM JUNCTION BLVD.
City-State-Zip: MIDVALE UT 84047

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 PRESIDENT & CEO, DIRECTOR
Name BECK, SCOTT
Address 7259 SOUTH BINGHAM JUNCTION BLVD.
City-State-Zip: MIDVALE UT 84047

Title VP, CFO, SECRETARY, TREASURER
Name DAILEY, SEAN
Address 7259 SOUTH BINGHAM JUNCTION BLVD.
City-State-Zip: MIDVALE UT 84047

Title ASST. SECRETARY, SR VP, GENERAL COUNSEL
Name THOMSON, DAN
Address 7259 SOUTH BINGHAM JUNCTION BLVD.
City-State-Zip: MIDVALE UT 84047

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

Title DIRECTOR
Name RYAN, KEVIN
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: SHARON GORMAN

VICE PRESIDENT

04/11/2017

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

Title DIRECTOR
Name CLARK, GEOFF
Address 399 PARK AVENUE
17TH FLOOR
City-State-Zip: NEW YORK NY 10022

Title COO
Name LAW, MARK
Address 7259 SOUTH BINGHAM JUNCTION BLVD.
City-State-Zip: MIDVALE UT 84047

Title VP
Name SHARON, GORMAN
Address 7259 SOUTH BINGHAM JUNCTION BLVD.
City-State-Zip: MIDVALE UT 84047

Title DIRECTOR
Name LEVYN, ADAM
Address 11111 SANTA MONICA BLVD.
SUITE 2000
City-State-Zip: LOS ANGELES CA 90025

Title DIRECTOR
Name GOLDFARB, NEIL
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