

**2019 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 17, 2019**  
**Secretary of State**  
**9776725568CC**

**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           MILLARD, ROB  
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

Title           DIRECTOR  
Name           WHITNEY, RICHARD  
Address        814 PACIFIC AVENUE  
City-State-Zip: MANHATTAN BEACH CA 90266

**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.*

**SIGNATURE: SHARON GORMAN**

**VICE PRESIDENT**

**04/17/2019**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

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

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 CLARK, GEOFF  
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

Title DIRECTOR  
Name PRABHU, DARSHAN  
Address 399 PARK AVENUE  
17TH FL  
City-State-Zip: NEW YORK NY 10022