

State of Rhode Island and Providence Plantations Office of the Secretary of State

Fee: \$50.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Business Corporation Annual Report

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2010

1. Corporate ID No. 000071298

- 2. Name of Corporation CHG Medical Staffing, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 6440 S MILLROCK DRIVE, STE 175

City or Town: SALT LAKE CITY State: UT Zip: 84121 Country: USA

4. Business Phone No.

801-930-3000

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

TEMPORARY HEALTH CARE STAFFING.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address	
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country	
PRESIDENT	MICHAEL WEINHOLTZ	CHAEL WEINHOLTZ 6440 S MILLROCK DRIVE, STE 175 SALT LAKE CITY, UT 84121 USA	
TREASURER	SEAN DAILEY	6440 S MILLROCK DRIVE, STE 175 SALT LAKE CITY, UT 84121 USA	
SECRETARY	SEAN DAILEY	6440 S MILLROCK DRIVE, STE 175 SALT LAKE CITY, UT 84121 USA	
VICE PRESIDENT	DOUG WARRICK	6440 S MILLROCK DRIVE, STE 175 SALT LAKE CITY, UT 84121 USA	
VICE PRESIDENT	SEAN DAILEY	6440 S MILLROCK DRIVE, STE 175 SALT LAKE CITY, UT 84121 USA	
DIRECTOR	GLENN HOPKINS	111 HUNTINGTON AVE - STE 2900 BOSTON, MA 02199 USA	
DIRECTOR	MICHAEL CANNIZZARO	7477 E DRY CREEK PKWY LONGMONT, CO 80503 USA	
DIRECTOR	RICHARD WHITNEY	624 9TH STREET MANHATTAN BEACH, CA 90266 USA	
DIRECTOR	MICHAEL WEINHOLTZ	6440 S MILLROCK DRIVE, STE 175 SALT LAKE CITY, UT 84121 USA	
DIRECTOR	JOHN CHILDS	111 HUNTINGTON AVE - STE 2900 BOSTON, MA 02199 USA	
DIRECTOR	DAVID FIORENTINO	111 HUNTINGTON AVE - STE 2900 BOSTON, MA 02199 USA	

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$1.00	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 9 Day of February, 2010 at 6:25:04 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By **DOUG WARRICK**

Signature of Authorized Representative of the Corporation

VICE PRESIDENT

Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not

listed in section 7.

Form No. 630 Revised 09/07

 $\ensuremath{\mathbb{G}}$ 2007 - 2010 State of Rhode Island and Providence Plantations All Rights Reserved