

1.) CORPORATION NAME:

CHG Medical Staffing, Inc.

DUE DATE: **1/31/2012**

SCC ID NO: **F1130097**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

NATIONAL REGISTERED AGENTS, INC.

4001 North Ninth Street, Suite 227

ARLINGTON, VA 22203

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6440 S MILLROCK DR STE 175

CITY/ST/ZIP: SALT LAKE CITY, UT 84121-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SEAN DAILEY
TITLE: CFO/T/S/VP
ADDRESS: 6440 S MILLROCK DR STE 175
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84121-

OFFICER

DIRECTOR

NAME: DOUG WARRICK
TITLE: VICE PRESIDENT
ADDRESS: 6440 S MILLROCK DR STE 175
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84121-

OFFICER

DIRECTOR

NAME: DANIEL THOMSON
TITLE: ASST SECRETARY
ADDRESS: 6440 S MILLROCK DR STE 175
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84121-

OFFICER

DIRECTOR

NAME: SCOTT BECK
TITLE: COO
ADDRESS: 6440 S MILLROCK DR STE 175
CITY/ST/ZIP/CO: SALT LAKE CITY, UT 84121-

OFFICER

DIRECTOR

NAME: MICHAEL CANNIZZARO
TITLE: DIRECTOR
ADDRESS: 1531 S TELEGRAPH RD
CITY/ST/ZIP/CO: LAKE FOREST, IL 60045-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD K WHITNEY DIRECTOR 624 9TH ST MANHATTAN BEACH, CA 90266-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL WEINHOLTZ CEO 6440 S MILLROCK DR STE 175 SALT LAKE CITY, UT 84121-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN CHILDS DIRECTOR BAY COLONY CORPORATE CENTER 1000 WINTER STREET, STE 4300 WALTHAM, MA 02451-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID FIORENTINO DIRECTOR BAY COLONY CORPORATE CENTER 1000 WINTER STREET, STE 4300 WALTHAM, MA 02451-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GLENN HOPKINS DIRECTOR 591 REDWOOD HIGHWAY FRONTAGE ROAD, STE 2350 MILL VALLEY, CA 94941-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
<u>/s/ DOUG WARRICK</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	DOUG WARRICK, VICE <u>PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>1/24/2012</u> DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			