

No. C100864

Annual Report Form

Due No Later Than November 30,

1999

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080  
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

COMPHEALTH MEDICAL STAFFING,

PO BOX 380546

BIRMINGHAM AL 35238

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM  
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

DE C100864

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

See Attached List

5. Signature of New Registered Agent

6.

Signature

Name (Typed or  
Printed)

Doug Warrick

Date

10/20/99

Title Vice President

ISSUED: 07-03-1999

2244

## **Officers and Directors**

**CompHealth Medical Staffing, Inc.**  
FEIN: 87-0502658

<b>Name</b>	<b>Title</b>	<b><u>Business Address</u></b>
Michael Weinholtz	President Chief Executive Officer Director	4021 South 700 East, Suite 300 Salt Lake City, UT 84107-2184
Sean Dailey	Chief Financial Officer Treasurer Secretary	4021 South 700 East, Suite 300 Salt Lake City, UT 84107-2184
Donald DeCamp	Chief Operating Officer Vice President	4021 South 700 East, Suite 300 Salt Lake City, UT 84107-2184
Doug Warrick	Vice President	4021 South 700 East, Suite 300 Salt Lake City, UT 84107-2184
Thomas C. Barnds	Director	22 Chambers Street Princeton, NJ 08543
C. Sage Givens	Director	101 California Street, Suite 3160 San Francisco, CA 94111
Charles Linehan	Director	2490 Sand Hill Road Menlo Park, CA 94025
Michael Martin	Director	One HealthSouth Parkway Birmingham, AL 35243

Revised  
22-Jun-99