


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 20, 2006 8:00 am
Secretary of State

06-20-2006 90012 023 ***550.00

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DOCUMENT # F04000005072			
1. Entity Name CROSS COUNTRY SERVICE CORP.			
Principal Place of Business 4040 MYSTIC VALLEY PARKWAY MEDFORD, MA 02155		Mailing Address 4040 MYSTIC VALLEY PARKWAY MEDFORD, MA 02155	
2. Principal Place of Business <i>One Cabot Road</i>		3. Mailing Address <i>One Cabot Road</i>	
Suite, Apt. #, etc. <i>4th Floor</i>		Suite, Apt. #, etc. <i>4th Floor</i>	
City & State <i>Medford, MA</i>		City & State <i>Medford, MA</i>	
Zip <i>02155</i>		Zip <i>02155</i>	
Country		Country	
4. FEI Number 06022006		Chg-P	
Applied For		CR2E034 (11/05)	
5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
Name		Street Address (P.O. Box Number is Not Acceptable)	
City		FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$550.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAXTON, MICHAEL A	NAME	
STREET ADDRESS	4040 MYSTIC VALLEY PARKWAY	STREET ADDRESS	<i>One Cabot Road, 4th Floor</i>
CITY-ST-ZIP	MEDFORD, MA 02155	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<i>V/T</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GRAHAM, THOMAS P	NAME	
STREET ADDRESS	4040 MYSTIC VALLEY PARKWAY	STREET ADDRESS	<i>One Cabot Road, 4th Floor</i>
CITY-ST-ZIP	MEDFORD, MA 02155	CITY-ST-ZIP	
TITLE	AT <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FAULKNER, JAMES E	NAME	
STREET ADDRESS	4040 MYSTIC VALLEY PARKWAY	STREET ADDRESS	<i>One Cabot Road, 4th Floor</i>
CITY-ST-ZIP	MEDFORD, MA 02155	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<i>D/CEO</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOLK, SIDNEY D	NAME	
STREET ADDRESS	4040 MYSTIC VALLEY PARKWAY	STREET ADDRESS	<i>One Cabot Road, 4th Floor</i>
CITY-ST-ZIP	MEDFORD, MA 02155	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<i>D/V</i> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOLK, JEFFREY C	NAME	
STREET ADDRESS	4040 MYSTIC VALLEY PARKWAY	STREET ADDRESS	<i>One Cabot Road, 4th Floor</i>
CITY-ST-ZIP	MEDFORD, MA 02155	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<i>D/V</i> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		NAME	<i>HOWARD L. WOLK</i>
STREET ADDRESS		STREET ADDRESS	<i>One Cabot Road, 4th Floor</i>
CITY-ST-ZIP		CITY-ST-ZIP	<i>Medford, MA 02155</i>
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>James Faulkner</i>		James E. Faulkner 6/15/06 781-306-3130	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

ATTACHMENT 40096228

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CROSS COUNTRY SERVICE CORP.

JOINT WRITTEN CONSENT OF THE
BOARD OF DIRECTORS AND SOLE STOCKHOLDER
IN LIEU OF ANNUAL MEETING

March 7, 2006

The undersigned, being all of the members of the Board of Directors and the sole stockholder, of Cross Country Service Corp., a Massachusetts corporation (the "Corporation"), in accordance with Chapter 156D, Section 7.04 and Section 8.21, of the General Laws of the Commonwealth of Massachusetts, as amended, hereby consent to the adoption of the following votes by written consent in lieu of annual meeting and direct that this consent be filed with the records of the meetings of the Corporation.

VOTED: That each of the persons listed below be, and each hereby is, elected as a member of the Board of Directors of the Corporation, to serve until the next Annual Meeting of Stockholders and until a successor is duly elected and qualified:

Sidney D. Wolk Howard L. Wolk Jeffrey C. Wolk

VOTED: That each of the persons listed below be, and each hereby is, appointed to the office set forth next to his or her respective name, each to serve until a successor is duly elected and qualified.

Complete —
List of
Officers

Chief Executive Officer	Sidney D. Wolk
President	Michael A. Saxton
Vice President	Jeffrey C. Wolk
Vice President	Howard L. Wolk
Treasurer and Vice President	Thomas P. Graham
Assistant Treasurer	James E. Faulkner
Clerk and Vice President, General Counsel	Peter C. Necheles
Chief Financial Officer	Margaret G. Ward
Chief Information Officer	Mark Carbrey
Vice President – Human Resources	Sandra J. Savage
Vice President – Network Management	Steven B. Rubin
Vice President – Contact Center Operations	Charles T. Cavolina
Vice President – Consumer Marketing	Susan E. Dwyer
Vice President, General Manager – Insurance Market	Peter Van Alstine
Vice President, General Manager – Automotive Market	Amy T. Villeneuve
Vice President, General Manager – Diversified Markets	Stephen J. Huson