2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F2000004030

Entity Name: CROSSCOUNTRY CONSULTING HOLDINGS, INC.

Current Principal Place of Business:

1600 TYSONS BLVD. SUITE 1100 MCLEAN, VA 22102

Current Mailing Address:

1600 TYSONS BLVD. SUITE 1100 MCLEAN, VA 22102 US

FEI Number: 83-4321718

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

Certificate of Status Desired: No

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

Officer/Director Detail :

DIRECTOR	Title	PRESIDENT
LINN, ERIK	Name	LINN, ERIK
1600 TYSONS BLVD. SUITE 1100	Address	1600 TYSONS BLVD. SUITE 1100
MCLEAN VA 22102	City-State-Zip:	MCLEAN VA 22102
CEO	Title	SECRETARY
LINN, ERIK	Name	SMITH, NEIL
1600 TYSONS BLVD. SUITE 1100	Address	1600 TYSONS BLVD. SUITE 1100
MCLEAN VA 22102	City-State-Zip:	MCLEAN VA 22102
SECRETARY	Title	CFO
BJARNASON, AMY	Name	BOYCE, STEVE
1600 TYSONS BLVD. SUITE 1100	Address	1600 TYSONS BLVD. SUITE 1100
MCLEAN VA 22102	City-State-Zip:	MCLEAN VA 22102
TREASURER	Title	VP
BOYCE, STEVE	Name	CARMODY, RODERICK
1600 TYSONS BLVD. SUITE 1100	Address	1600 TYSONS BLVD. SUITE 1100
MCLEAN VA 22102	City-State-Zip:	MCLEAN VA 22102
	LINN, ERIK 1600 TYSONS BLVD. SUITE 1100 MCLEAN VA 22102 CEO LINN, ERIK 1600 TYSONS BLVD. SUITE 1100 MCLEAN VA 22102 SECRETARY BJARNASON, AMY 1600 TYSONS BLVD. SUITE 1100 MCLEAN VA 22102 TREASURER BOYCE, STEVE 1600 TYSONS BLVD.	LINN, ERIKName1600 TYSONS BLVD. SUITE 1100AddressMCLEAN VA 22102City-State-Zip:CEOTitleLINN, ERIKName1600 TYSONS BLVD. SUITE 1100AddressMCLEAN VA 22102City-State-Zip:SECRETARYTitleBJARNASON, AMYName1600 TYSONS BLVD. SUITE 1100AddressMCLEAN VA 22102City-State-Zip:SECRETARYTitleBJARNASON, AMYName1600 TYSONS BLVD. SUITE 1100City-State-Zip:TREASURERTitleBOYCE, STEVEName1600 TYSONS BLVD. SUITE 1100Address

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.

PRESIDENT

SIGNATURE: ERIK LINN

Electronic Signature of Signing Officer/Director Detail

FILED May 13, 2024 Secretary of State 0639446442CC

icer/Director Detail

Date