2022 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 :

| | Title | CFO | Title | DIRECTOR, SECRETARY, VP |
|--|-----------------|---------------------------------|-----------------|---------------------------------|
| | Name | SEIBEL, AMY | Name | SMILEY, RYAN |
| | Address | 1600 TYSONS BLVD. SUITE 1100 | Address | 1600 TYSONS BLVD. SUITE 1100 |
| | City-State-Zip: | MCLEAN VA 22102 | City-State-Zip: | MCLEAN VA 22102 |
| | Title | DIRECTOR, PRESIDENT | Title | PRESIDENT, DIRECTOR |
| | Name | KAY, DAVID | Name | LINN, ERIK |
| | Address | 1600 TYSONS BLVD. SUITE 1100 | Address | 1600 TYSONS BLVD. SUITE 1100 |
| | City-State-Zip: | MCLEAN VA 22102 | City-State-Zip: | MCLEAN VA 22102 |
| | Title | DIRECTOR | Title | DIRECTOR |
| | nue | DIRECTOR | The | DIRECTOR |
| | Name | RAMOS, TIM | Name | LEWIS, J. CHRISTOPHER |
| | Address | 1600 TYSONS BLVD. SUITE 1100 | Address | 1600 TYSONS BLVD. SUITE 1100 |
| | City-State-Zip: | MCLEAN VA 22102 | City-State-Zip: | MCLEAN VA 22102 |
| | | | | |

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.

SIGNATURE: SEIBEL, AMY

CFO

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 28, 2022 Secretary of State 3935068368CC