

F21000005139

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Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT/NONPROFIT CORPORATION

CrossCountry Consulting II Holdings, Inc.

Certificate of Status	0
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9/7/21

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

CROSSCOUNTRY CONSULTING II HOLDINGS, INC.

1. _____
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/03/2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1600 Tysons Blvd, Ste 1100, McLean, VA 22102
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

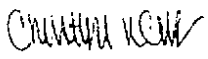
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 33324
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By:  Christine Kelm, Assistant Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Erik Linn

Address: 1600 Tysons Blvd., Suite 1100
McLean, VA 22102-4874

Vice Chairman: David Kay

Address: 1600 Tysons Blvd., Suite 1100
McLean, VA 22102-4874

Director: Ryan Smiley

Address: 1600 Tysons Blvd., Suite 1100
McLean, VA 22102-4874

Director: J. Christopher Lewis

Address: 1600 Tysons Blvd., Suite 1100
McLean, VA 22102-4874

B. OFFICERS

President: David Kay (Co-Chief Executive Officer / President)

Address: 1600 Tysons Blvd., Suite 1100
McLean, VA 22102-4874

Vice President: Erik Linn (Co-Chief Executive Officer / President)

Address: 1600 Tysons Blvd., Suite 1100
McLean, VA 22102-4874

Secretary: Ryan Smiley (Vice President, Secretary and Treasurer)

Address: 1600 Tysons Blvd., Suite 1100, McLean, VA 22102-4874

Treasurer: Amy Seibel (Chief Financial Officer)

Address: 1600 Tysons Blvd., Suite 1100, McLean, VA 22102-4874

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.

DocuSigned by
Amy Seibel
C:12FC6202004477

September 3, 2021 | 10:23 AM EDT

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Amy Seibel, CFO

(Typed or printed name and capacity of person signing application)

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CrossCountry Consulting II Holdings, Inc.

Taxpayer # 32075501131

Additional Directors

Directors	Address
Tim Ramos	1600 Tysons Blvd, Suite 1100, McLean, VA 22102-4871

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROSSCOUNTRY CONSULTING II HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF SEPTEMBER, A.D. 2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Jeffrey W. Bullock, Secretary of State

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SR# 20213156008

You may verify this certificate online at corp.delaware.gov/authver.shtml

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Date: 09-02-21