

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000001931

1. Entity Name

TRAVCORPS CORPORATION

FILED
May 31, 2000 8:00 am
Secretary of State

05-31-2000 90035 008 ***150.00

Principal Place of Business

Mailing Address

40 EASTERN AVE.
 MALDEN MA 02148-9104

40 EASTERN AVE.
 MALDEN MA 02148-5014

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-3266682

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION FL 33324

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution ☐

\$5.00 May Be
 Added to Fees

See Attached

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CERULLO, BRUCE A 40 EASTERN AVE. MALDEN MA 02148-9104	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO MOUNT, KARLA 40 EASTERN AVE MALDEN MA	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BAILIS, SUSAN 400 CENTRE ST 2ND FL NEWTON MA	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BLACK, CHESTER 10 LINN LANE WAYLAND MA	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GABRIELI, CHRISTOPHER 83 WALNUT ST WELLESLEY HILLS MA	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HELMAN, WILLIAM ONE FEDERAL STREET BOSTON MA	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>C</i>	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Joseph Boschart - Cross Country Staffing 6551 Park of Commerce Blvd. NW #200 Boca Raton, FL 33487	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Emil Hensel Cross Country Staffing 6551 Park of Commerce Blvd. NW #200 Boca Raton, FL 33487	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Thomas Dircks - Charterhouse Grp Int'l 535 Madison Avenue NY, NY 10022-4299	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Lori Livers - Charterhouse Grp Int'l 535 Madison Avenue NY NY 10022-4299	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Stephen Rubin, Esq. Praskauer Rose LLP 1585 Broadway NY, NY 10036	☐ Change ☒ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Signature Required
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Bruce Cerullo
 chairman

5/15/00

Date

781-322-2600 x518

Daytime Phone #

CR2E034 (9/99)

CROSS COUNTRY STAFFING, INC.
DIRECTORS AND OFFICERS RIDER

OFFICERS

<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>
Bruce Cerullo Chairman	TravCorp 40 Eastern Avenue Malden, MA 02148-9104	16 Ellis Avenue Reading, MA 01867
Thomas Dircks Executive Vice President	Charterhouse Group International, Inc. 535 Madison Avenue New York, NY 10022-4299	20 North Briarcliff Mountain Lakes, NJ 07046
Joseph Boshart President/CEO	6551 Park of Commerce Blvd., NW, #200 Boca Raton, FL 33487	17801 Fieldbrook Circle Boca Raton, FL 33496
Emil Hensel COO/CFO	6551 Park of Commerce Blvd., NW, #200 Boca Raton, FL 33487	2538 NW 64 Blvd. Boca Raton, FL 33496
Lori Livers Vice President	Charterhouse Group International, Inc. 535 Madison Avenue New York, NY 10022-4299	40 West 77 th Street Apt. 10C New York, NY 10024
Stephen W. Rubin, Esq. Secretary	Proskauer, Rose, LLP 1585 Broadway New York, NY 10036	44 Lockwood Road Scarsdale, NY 10583
Richard Ives Assistant Secretary	6551 Park of Commerce Blvd., NW, #200 Boca Raton, FL 33487	481 S.E. 1 st Terrace Pompano Beach, FL 33060

DIRECTORS

Thomas Direks
Chairman of the Board

Charterhouse Group International, Inc.
535 Madison Avenue
New York, NY 10022-4299

20 North Briarcliff
Mountain Lakes, NJ 07046

Lori Livers
Director

Charterhouse Group International, Inc.
535 Madison Avenue
New York, NY 10022-4299

40 West 77th Street
Apt. 10C
New York, NY 10024

Arthur Lawrence Fagan
Director

Charterhouse Group International, Inc.
535 Madison Avenue
New York, NY 10022-4299

140 Old Barn Road
Fairfield, CT 06430

Joseph Boshart
Director

6551 Park of Commerce Blvd., NW, #200
Boca Raton, FL 33487

17801 Fieldbrook Circle
Boca Raton, FL 33496

Emil Hensel
Director

6551 Park of Commerce Blvd., NW, #200
Boca Raton, FL 33487

2538 NW 64 Blvd.
Boca Raton, FL 33496

Bruce Cerullo
Director

TravCorps
40 Eastern Avenue
Malden, MA 02148-9104

16 Ellis Avenue
Reading, MA 01867

Karen Bechtel
Director

Morgan Stanley Dean Witter
1221 Avenue of the Americas
New York, NY 10020

37 Charlton Street
New York, NY 10014