

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F99000003879**

1. Entity Name

CROSS COUNTRY TRAVCORPS, INC.**FILED****Jan 29, 2001 8:00 am**
Secretary of State

01-29-2001 90090 026 ***150.00

Principal Place of Business

**6651 PARK OF COMMERCE BLVD., NW
SUITE 200
BOCA RATON FL 33431**

Mailing Address

**6651 PARK OF COMMERCE BLVD., NW
SUITE 200
BOCA RATON FL 33431**

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

13-4066229

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **C**
STREET ADDRESS **CERULLO, BRUCE**
CITY-ST-ZIP **40 EASTERN AVENUE
MALDEN MA 02148-9104**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **EVP**
STREET ADDRESS **DIRCKS, THOMAS**
CITY-ST-ZIP **535 MADISON AVENUE
NEW YORK NY 10022**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **PCEO**
STREET ADDRESS **BOSHART, JOSPEH**
CITY-ST-ZIP **6651 PARK OF COMMERCE BLVD., NW, #200
BOCA RATON FL 33431**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **COFO**
STREET ADDRESS **HENSEL, EMIL**
CITY-ST-ZIP **6651 PARK OF COMMERCE BLVD., NW, #200
BOCA RATON FL 33431**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **VP**
STREET ADDRESS **LIVERS, LORI**
CITY-ST-ZIP **535 MADISON AVENUE
NEW YORK NY 10022**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME **S**
STREET ADDRESS **RUBIN, STEPHEN W ESQ.**
CITY-ST-ZIP **1585 BROADWAY
NEW YORK NY 10036**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

**CROSS COUNTRY TRAVCORPS, INC.
DIRECTORS AND OFFICERS RIDER
FEIN: 13-4066229**

OFFICERS

NAME/TITLE
Bruce Cerullo
Chairman
030-50-8723

Thomas Dircks
Executive Vice President
144-52-7422

Joseph Boshart
President/CEO
071-42-8264

Emil Hensel
COO/CFO
070-42-1758

Lori Livers
Vice President
182-52-6463

Stephen W. Rubin, Esq.
Secretary
101-40-8335

BUSINESS ADDRESS
TVCN, Inc.
40 Eastern Avenue
Malden, MA 02148-9104

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

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

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

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

Proskauer, Rose, LLP
1585 Broadway
New York, NY 10036

HOME ADDRESS
16 Ellis Avenue
Reading, MA 01867

20 North Briarcliff
Mountain Lakes, NJ 07046

17801 Fieldbrook Circle
Boca Raton, FL 33496

2538 NW 64 Blvd.
Boca Raton, FL 33496

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

44 Lockwood Road
Scarsdale, NY 10583

Attachment
D# F900000003879
A0012825

Richard Ives
Assistant Secretary
579-50-7698

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

**3507 Oaks Way, #803
Pompano Beach, FL 33069**

DIRECTORS

Thomas Dircks
Chairman of the Board
144-52-7422

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

**20 North Briarcliff
Mountain Lakes, NJ 07046**

Lori Livers
Director
182-52-6463

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

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

A. Lawrence Fagan
Director
148-26-2711

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

**140 Old Barn Road
Fairfield, CT 06430**

Joseph Boshart
Director
071-42-8264

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

**17801 Fieldbrook Circle
Boca Raton, FL 33496**

Emil Hensel
Director
070-42-1758

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

**2538 NW 64 Blvd.
Boca Raton, FL 33496**

Bruce Cerullo
Director
030-50-8723

TVCM, Inc.
40 Eastern Avenue
Malden, MA 02148-9104

**16 Ellis Avenue
Reading, MA 01867**

Attachment
DHFG9000WE
AWI 2825

Karen Bechtel
Director
451-84-4211

Faisal Husain
Director
038-52-7191

Charles Patton
Director
556-19-8221

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

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

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

37 Charlton Street
New York, NY 10014

220 E. 65th Street
Apt. 3L
New York, NY 10021

52 McDougal Street
New York, NY 10012

9/11/00

Attachment
DH # 1900008879
ADU 12825