

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State
 04-17-2002 90279 001 ***450.00

NA05169 AV

DOCUMENT # F99000003879

1. Entity Name
CROSS COUNTRY OF DELAWARE, INC.

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

4. FEI Number **13-4066229**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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, 2002 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**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
 NAME **CERULLO, BRUCE**
 STREET ADDRESS **40 EASTERN AVENUE**
 CITY-ST-ZIP **MALDEN MA 02148-9104**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **EVP** ☐ Delete
 NAME **DIRCKS, THOMAS**
 STREET ADDRESS **535 MADISON AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **PCEO** ☐ Delete
 NAME **BOSHART, JOSPEH**
 STREET ADDRESS **6651 PARK OF COMMERCE BLVD., NW, #200**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **COFO** ☐ Delete
 NAME **HENSEL, EMIL**
 STREET ADDRESS **6651 PARK OF COMMERCE BLVD., NW, #200**
 CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP** ☐ Delete
 NAME **LIVERS, LORI**
 STREET ADDRESS **535 MADISON AVENUE**
 CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **RUBIN, STEPHEN W ESQ.**
 STREET ADDRESS **1585 BROADWAY**
 CITY-ST-ZIP **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:

Richard Iver
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-3-02

500-995-5111

Date

Daytime Phone #

CR2E034 (9/01)

CROSS COUNTRY, INC.
DIRECTORS & OFFICERS
FEIN: 13-04066229

<u>OFFICERS</u>			
<u>NAME/TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>SSN</u>
Thomas Dircks Executive Vice President	Charterhouse Group International 535 Madison Avenue New York, NY 10022-4299	20 North Briarcliff Mountain Lakes, NJ 07046	144-52-7422
Joseph Boshart President/CEO	6551 Park of Commerce Blvd., NW Suite 200 Boca Raton, FL 33487	17801 Fieldbrook Circle Boca Raton, FL 33496	071-42-8264
Emil Hensel COO/CFO	6551 Park of Commerce Blvd., NW Suite 200 Boca Raton, FL 33487	2538 NW 64 Blvd. Boca Raton, FL 33496	070-42-1758
Stephen W. Rubin, Esq. Secretary	1585 Broadway New York, NY 10036	44 Lockwood Rd. Scarsdale, NY 10583	101-40-8335
Richard Ives Assistant Secretary	6551 Park of Commerce Blvd., NW, #200 Boca Raton, FL 33487	3507 Oaks Way, #803 Pompano Beach, FL 33069	579-50-7698
<u>DIRECTORS</u>			
Thomas Dircks Chairman of the Board	Charterhouse Group International 535 Madison Avenue New York, NY 10022-4299	20 North Briarcliff Mountain Lakes, NJ 07046	144-52-7422
A. Lawrence Fagan Director	Charterhouse Group International 535 Madison Avenue New York, NY 10022-4299	140 Old Barn Road Fairfield, CT 06430	148-26-2711
Karen Bechtel Director	Morgan Stanley Dean Witter 1221 Avenue of the Americas New York, NY 10020	37 Charlton Street New York, NY 10014	451-84-4211

CROSS COUNTRY, INC.
DIRECTORS & OFFICERS
FEIN: 13-04066229

Fazle Husain Director	Morgan Stanley Dean Witter 1221 Avenue of the Americas New York, NY 10020	220 E. 65 th Street Apt. 3L New York, NY 10021	038-52-7191
Joseph Boshart Director	6551 Park of Commerce Blvd., NW Suite 200 Boca Raton, FL 33487	17801 Fieldbrook Circle Boca Raton, FL 33496	071-42-8264
Emil Hensel Director	6551 Park of Commerce Blvd., NW Suite 200 Boca Raton, FL 33487	2538 NW 64 Blvd. Boca Raton, FL 33496	070-42-1758
Bruce Cerullo Director	TVCM, Inc. 40 Eastern Avenue Malden, MA 02148	16 Ellis Avenue Reading, MA 08167	030-50-8723
Lawrence Cash Director	Community Health System 155 Franklin Rd, Suite 400 Brentwood, TN 37027	5234 Margarets Place Brentwood, TN 37027	
Joseph R. Swedish Director	Centura Health Systems 5570 DTC Parkway Englewood, CO 80111	249 Lead King Drive Castle Rock, CO 80104	
Joseph Trunfio, PhD Director	Atlantic Health Systems 325 Columbia Turnpike Florham Park, NJ 07932-0959	24 Twin Hills Drive Boonton Township, NJ 07005	