

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000005358

**Entity Name:** CROSS COUNTRY INFRASTRUCTURE SERVICES USA, INC.

**Current Principal Place of Business:**

2251 RIFLE ST.  
AURORA, CO 80011

**Current Mailing Address:**

2251 RIFLE ST.  
AURORA, CO 80011 US

**FEI Number: 81-3273825**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*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

Date

**Officer/Director Detail :**

Title CEO  
Name PLESCIA, GERALD A.  
Address 2251 RIFLE ST.  
City-State-Zip: AURORA CO 80011

Title PRESIDENT  
Name JAMES, JOHN  
Address 2251 RIFLE ST.  
City-State-Zip: AURORA CO 80011

Title CHAIRMAN OF THE BOARD  
Name MAS, JUAN CARLOS  
Address 2251 RIFLE ST.  
City-State-Zip: AURORA CO 80011

Title DIRECTOR  
Name HOPKINS, WILLIAM  
Address 2251 RIFLE ST.  
City-State-Zip: AURORA CO 80011

Title DIRECTOR  
Name AIKMAN, ROBERT  
Address 2251 RIFLE ST.  
City-State-Zip: AURORA CO 80011

Title DIRECTOR  
Name BROWN, MATTHEW  
Address 2251 RIFLE ST.  
City-State-Zip: AURORA CO 80011

Title DIRECTOR  
Name JAMES, JOHN  
Address 2251 RIFLE ST.  
City-State-Zip: AURORA CO 80011

Title DIRECTOR  
Name MAS, JUAN CARLOS  
Address 2251 RIFLE ST.  
City-State-Zip: AURORA CO 80011

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*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: JOHN JAMES**

**PRESIDENT**

**04/09/2024**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name ROONEY, STEVEN  
Address 2251 RIFLE ST.  
City-State-Zip: AURORA CO 80011

Title SECRETARY  
Name MELVIN, JOHN  
Address 2251 RIFLE ST.  
City-State-Zip: AURORA CO 80011

Title DIRECTOR  
Name PLESCIA, GERALD A.  
Address 2251 RIFLE ST.  
City-State-Zip: AURORA CO 80011

Title DIRECTOR  
Name GREGORY, PAUL  
Address 2251 RIFLE ST.  
City-State-Zip: AURORA CO 80011

Title TREASURER  
Name MELVIN, JOHN  
Address 2251 RIFLE ST.  
City-State-Zip: AURORA CO 80011

Title CFO  
Name JOHANNESSEN, ANDREW  
Address 2251 RIFLE ST.  
City-State-Zip: AURORA CO 80011