2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
May 16, 2017
Secretary of State
CC1477769991

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: NOT APPLICABLE

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

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

Title	DIRECTOR
Name	ROONEY, STEVEN
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	SECRETARY
Name	JAMES, MAUREEN
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

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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: MAUREEN JAMES SECRETARY 05/16/2017

Electronic Signature of Signing Officer/Director Detail — Date

Officer/Director Detail Continued :

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