2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 05, 2020
Secretary of State
8180264352CC

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Entity Name: CROSS COUNTRY HEALTHCARE, INC.

Current Principal Place of Business:

5201 CONGRESS AVENUE
SUITE 100 B
BOCA RATON, FL 33487

Current Mailing Address:

5201 CONGRESS AVENUE
SUITE 100 B
BOCA RATON, FL 33487 US

FEI Number: 13-4066229

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	CFO, VP	Title	S, VP
Name	BURNS, WILLIAM J.	Name	BALL, SUSAN
Address	5201 CONGRESS AVENUE SUITE 100 B	Address	5201 CONGRESS AVENUE SUITE 100 B
City-State-Zip:	BOCA RATON FL 33487	City-State-Zip:	BOCA RATON FL 33487
Title	CEO, P	Title	SVP
Name	CLARK, KEVIN	Name	PIZZI, CHRISTOPHER
Address	5201 CONGRESS AVENUE SUITE 100 B	Address	5201 CONGRESS AVENUE SUITE 100 B
City-State-Zip:	BOCA RATON FL 33487	City-State-Zip:	BOCA RATON FL 33487
Title	VP	Title	SVP
Name	POPKIN, GREGORY	Name	ADDIS, DANIELE
Address	5201 CONGRESS AVENUE SUITE 100 B	Address	5201 CONGRESS AVENUE SUITE 100 B
City-State-Zip:	BOCA RATON FL 33487	City-State-Zip:	BOCA RATON FL 33487
Title	VP	Title	EVP
Name	MCDONALD, COLIN	Name	SAVILLE, STEPHEN
Address	5201 CONGRESS AVENUE SUITE 100 B	Address	5201 CONGRESS AVENUE SUITE 100 B
City-State-Zip:	BOCA RATON FL 33487	City-State-Zip:	BOCA RATON FL 33487

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: SUSAN E. BALL SECRETARY 02/05/2020

Electronic Signature of Signing Officer/Director Detail — Date