

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000003879

Entity Name: CROSS COUNTRY HEALTHCARE, INC.**Current Principal Place of Business:**6551 PARK OF COMMERCE BLVD.
BOCA RATON, FL 33487**Current Mailing Address:**6551 PARK OF COMMERCE BLVD.
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 EXECUTIVE VICE PRESIDENT, CFO,
PRINCIPAL ACCOUNTING OFFICER

Name BURNS, WILLIAM J.

Address 6551 PARK OF COMMERCE BLVD.

City-State-Zip: BOCA RATON FL 33487

Title VP, TAX

Name POPKIN, GREGORY

Address 6551 PARK OF COMMERCE BLVD.

City-State-Zip: BOCA RATON FL 33487

Title SENIOR VP

Name REDD, JAY

Address 6551 PARK OF COMMERCE BLVD.

City-State-Zip: BOCA RATON FL 33487

Title CHIEF INFORMATION OFFICER

Name NOE, PHILLIP

Address 6551 PARK OF COMMERCE BLVD.

City-State-Zip: BOCA RATON FL 33487

Title SECRETARY, CHIEF ADMINISTRATIVE
OFFICER

Name BALL, SUSAN

Address 6551 PARK OF COMMERCE BLVD.

City-State-Zip: BOCA RATON FL 33487

Title CHIEF HR OFFICER

Name MCDONALD, COLIN

Address 6551 PARK OF COMMERCE BLVD.

City-State-Zip: BOCA RATON FL 33487

Title SVP

Name CHICO, JERRY

Address 6551 PARK OF COMMERCE BLVD.

City-State-Zip: BOCA RATON FL 33487

Title VP, TREASURER

Name GRIECO, CINDY

Address 6551 PARK OF COMMERCE BLVD.

City-State-Zip: BOCA RATON FL 33487

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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: SUSAN E. BALL**SECRETARY****04/06/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIVISION PRESIDENT
Name KRUG, MARC
Address 6551 PARK OF COMMERCE BLVD.
City-State-Zip: BOCA RATON FL 33487

Title DIVISION PRESIDENT
Name MOTE, KAREN
Address 6551 PARK OF COMMERCE BLVD.
City-State-Zip: BOCA RATON FL 33487

Title CHIEF MARKETING OFFICER
Name PURGAY, GERALD
Address 6551 PARK OF COMMERCE BLVD.
City-State-Zip: BOCA RATON FL 33487

Title PRESIDENT, CEO
Name MARTINS, JOHN
Address 6551 PARK OF COMMERCE BLVD.
City-State-Zip: BOCA RATON FL 33487

Title VP
Name POLEYN, PAUL
Address 6551 PARK OF COMMERCE BLVD.
City-State-Zip: BOCA RATON FL 33487

Title DIVISION PRESIDENT
Name JUNG, PAMELA
Address 6551 PARK OF COMMERCE BLVD.
City-State-Zip: BOCA RATON FL 33487