

PARM

0529047

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Amendment Annual Report
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ARA

Company: CROSS COUNTRY STAFFING, INC.
Company ID: 0529047
State of origin: Delaware
Formation date: 1/15/2002 12:00:00 AM
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Principal Office

6551 PARK OF COMMERCE BLVD.
 SUITE 200
 BOCA RATON, FL 33487

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICES
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	David Farren	6551 Park of Commerce Blvd., Boca Raton, FL 33487
President	Vickie Anenberg	6551 Park of Commerce Blvd., Boca Raton, FL 33487
Assistant Secretary	Darren Portner	6551 Park of Commerce Blvd., Boca Raton, FL 33487
Secretary	Susan E. Ball	6551 Park of Commerce Blvd., Boca Raton, FL 33487
Vice President	William Burns	6551 Park of Commerce Blvd., Boca Raton, FL 33487
Vice President	Deborah Dean	6551 Park of Commerce Blvd., Boca Raton, FL 33487

Directors

Director	Vickie Anenberg	6551 Park of Commerce Blvd., Boca Raton, FL 33487
Director	William J. Grubbs	6551 Park of Commerce Blvd., Boca Raton, FL 33487

Signatures

Signature	Susan E. Ball
Title	Secretary and General Counsel