

359 3555

Receipt Number: 1826991

File Number **FB032914**



CERTIFICATE_OF_AUTHORITY

For


CC LOCAL, INC. (DE)

Filed at the request of:

CROSS COUNTRY STAFFING
6551 PARK OF COMMERCE BLVD
BOCA RATON FL 33487

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Tuesday, September 02, 2008**



Secretary of State

Fee Received: \$550.00

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

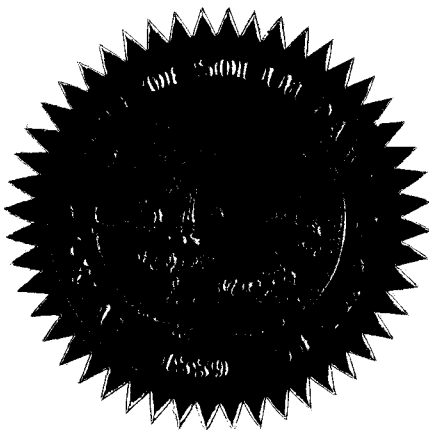
Certificate of Authority

ORGANIZATIONAL ID #: FB032914

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Application for a Certificate of Authority of **CC LOCAL, INC. (DE)** to transact business in this state duly signed and verified pursuant to the provisions of the South Dakota Corporation Acts, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I hereby issue this Certificate of Authority and attach hereto a duplicate of the application to transact business in this state.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this September 2, 2008.



Chris Nelson

Chris Nelson
Secretary of State

Cert of Authority Merge

80002/20/60 9552 652
All Rights Reserved

Litho. in U.S.A.

359 3557 09/03/2008

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

APPLICATION FOR CERTIFICATE OF AUTHORITY FOREIGN BUSINESS CORPORATION

Please Type or Print Clearly in Ink

Please submit one Original and one Photocopy

FILING FEE: \$550 payable to SECRETARY OF STATE

RECEIVED
SEP 02 2008
S.D. SEC. OF STATE

Filed this 2nd day of Sept., 2008
Chris Nelson
SECRETARY OF STATE

Telephone # (800) 440-5641
FAX # (800) 734-8529

Application must be accompanied by a one page original certificate of existence issued by the Secretary of State or other official having custody of the corporate records in the state or country under whose law it is incorporated.

1. The name of the corporation is CC Local, Inc.

Note: The name must include the term corporation, incorporated, company, limited or the applicable abbreviation.

2. State where incorporated Delaware

3. Date of its incorporation is

4. The period of its duration Perpetual

5. The address of its principal office (this is the address of the executive offices of the corporation),

6551 Park of Commerce Blvd	Boca Raton	FL	33487
Street Address	City	State	ZIP+4
Mailing Address (Optional)	City	State	ZIP+4

6. The South Dakota Registered Agent name Corporation Service Company

503 South Pierre Street	Pierre	SD	57501
Street Address (Required to be a South Dakota Address)	City	State	ZIP+4
Mailing Address (Optional - Required to be a South Dakota Address)	City	State	ZIP+4

When listing a Commercial Registered Agent, please state their CRA #.
This number can be obtained from the Commercial Registered Agent.

76 32914

359 3550 656

7. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input checked="" type="checkbox"/>	Emil Hensel	6551 Park of Commerce Blvd	Boca Raton	FL	33487
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	Joseph A. Boshart	6551 Park of Commerce Blvd	Boca Raton	FL	33487
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Susan E. Ball	6551 Park of Commerce Blvd	Boca Raton	FL	33487
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Emil Hensel	6551 Park of Commerce Blvd	Boca Raton	FL	33487
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>	Vickie Anenberg	6551 Park of Commerce Blvd	Boca Raton	FL	33487
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Director	Street Address	City	State	ZIP+4

The application must be signed by an authorized officer of the corporation.

Dated 8/22/08

Susan E. Ball
(Signature of an authorized officer)

Susan E. Ball
(Printed Name)

Secretary
(Title)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CC LOCAL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTH DAY OF JULY, A.D. 2008.



4572214 8300

080762877

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6713218

DATE: 07-08-08

File Number

FB032914



COMMERCIAL REGISTERED AGENT REGISTRATION NOTICE

For

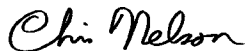
CC LOCAL, INC.

Filed at the request of:

CORPORATION SERVICE COMPANY
503 SOUTH PIERRE STREET
PIERRE, SD 57501-4522

State of South Dakota
Office of the Secretary of State

Filed in the office of the Secretary of State on: **Monday, July 14, 2008**



Secretary of State

2009

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL REPORT

Foreign

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

1. Corporate Name and Mailing Address:



* F B 0 3 2 9 1 4 *
FB032914 SEP/0000
CC LOCAL, INC.
6551 PARK OF COMMERCE BLVD
BOCA RATON FL 33487-8218

FILE DATE 09/10/09
RECEIPT NO
RECEIVED
1940728
AUG 17 2009
S.D. SEC. OF STATE

Telephone # 800.391.7584
FAX # 866.740.4669
FILING DATE: Due during the month
the Certificate of Authority was issued,
and delinquent after the last day of the
following month.

2. The jurisdiction under whose law it is formed Delaware

3. The address of the principal executive office in or out of the State of South Dakota.

6551 Park of Commerce Blvd Boca Raton FL 33487
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent Corporation Service Company

503 South Pierre Street Pierre SD 57501
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

☒ Emil Hensel 6551 Park of Commerce Blvd Boca Raton FL 33487
President Street Address City State ZIP+4

☒ Vickie Anenberg 6551 Park of Commerce Blvd Boca Raton FL 33487
Vice President Street Address City State ZIP+4

☐ Susan E. Ball 6551 Park of Commerce Blvd Boca Raton FL 33487
Secretary Street Address City State ZIP+4

☐ _____
Treasurer Street Address City State ZIP+4

☐ Edward Spadoni 40 Eastern Ave Malden MA 02148
Director Street Address City State ZIP+4

☐ Thomas C. Dircks 535 Madison Ave New York NY 10022
Director Street Address City State ZIP+4

Dated 8/12/09

Susan E. Ball
(Signature of an authorized officer)

Susan E. Ball
(Printed Name)

Secretary
(Title)

2010

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

ANNUAL REPORT

Foreign

Please Type or Print Clearly in Ink

FILING FEE: \$50 Make check payable to SECRETARY OF STATE

FILE DATE 09/20/10
RECEIPT NO 2068296

RECEIVED

SEP 20 2010

S.D. SEC. OF STATE

1. Corporate Name and Mailing Address:



FB032914 SEP/2009
CC LOCAL, INC.
6551 PARK OF COMMERCE BLVD
BOCA RATON FL 33487-8218

Telephone # 800.391.7584
FAX # 866.740.4669

FILING DATE: Due during the month
the Certificate of Authority was issued,
and delinquent after the last day of the
following month.

2. The jurisdiction under whose law it is formed Delaware

3. The address of the principal executive office in or out of the State of South Dakota.

6551 Park of Commerce Blvd Boca Raton FL 33487
Street Address City State ZIP+4

Mailing Address (Optional) City State ZIP+4

4. The name of the South Dakota Registered Agent Corporation Service Company

503 South Pierre Street Pierre SD 57501
Street Address (Required to be a South Dakota Address) City State ZIP+4

Mailing Address (Optional - Required to be a South Dakota Address) City State ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

☒ Emil Hensel 6551 Park of Commerce Blvd Boca Raton FL 33487
President Street Address City State ZIP+4

☒ Vickie Anenberg 6551 Park of Commerce Blvd Boca Raton FL 33487
Vice President Street Address City State ZIP+4

☐ Susan E. Ball 6551 Park of Commerce Blvd Boca Raton FL 33487
Secretary Street Address City State ZIP+4

☐ _____
Treasurer Street Address City State ZIP+4

☐ Edward Spadoni 40 Eastern Ave Malden MA 02148
Director Street Address City State ZIP+4

☐ Thomas C. Dircks 535 Madison Ave New York NY 10022
Director Street Address City State ZIP+4

No person may execute this report knowing it is false in any material respect. Any violation is subject to a civil penalty.

Dated 9/8/10

Susan E. Ball
(Signature of an Authorized Person)

Susan E. Ball
(Printed Name)

1911

1911

1911

1911

1911

1911

1911

2011

Enter Filing Year

ANNUAL REPORT

FILE DATE 08/26/2011

RECEIPT NO 774

Secretary of State Office

500 E Capitol Ave

Pierre, SD 57501

(605)773-4845

FOREIGN

FILING FEE: \$50.00 Please Type or Print Clearly In Ink Make check payable to SECRETARY OF STATE

1. Corporate Name, Registered Agent Name and Address:

FB032914

CC LOCAL, INC.

6551 PARK OF COMMERCE BLVD

BOCA RATON, FL33487-8218

2. The jurisdiction under whose law it is formed DELAWARE

3. The address of the principal executive office (business address).

6551 PARK OF COMMERCE BLVD

Street Address

BOCA RATON

City

FL

State

33487-8218

ZIP+4

Mailing Address

City

State

ZIP+4

4. The name of the South Dakota Registered Agent

Agent Name:

CORPORATION SERVICE COMPANY

503 SOUTH PIERRE STREET

Street Address or Rural Route Box Number in This State and

PIERRE

City

SD

State

57501-4522

ZIP+4

Mailing Address in This State, if Different from Street Address

City

State

ZIP+4

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.



EMIL HENSEL

President

6551 PARK OF COMMERCE BL'

Street Address

BOCA RATON

City

FL

State

33487

ZIP+4



VICKIE ANENBERG

Vice President

6551 PARK OF COMMERCE BL'

Street Address

BOCA RATON

City

FL

State

33487

ZIP+4



SUSAN BALL

Secretary

6551 PARK OF COMMERCE BL'

Street Address

BOCA RATON

City

FL

State

33487

ZIP+4



Treasurer

Street Address

City

State

ZIP+4



EDWARD SPADONI

Director

40 EASTERN AVE.

Street Address

MALDEN

City

MA

State

02148

ZIP+4



THOMAS DIRCKS

Director

535 MADISON AVE.

Street Address

NEW YORK

City

NY

State

10022

ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.

By signing this form you agree to have both the fee and the form processed electronically.

Dated 08/26/2011

Signature Accepted Electronically

(Signature of an Authorized Person)

SUSAN E. BALL

(Printed Name)

2012

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FOREIGN

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 9/4/2012

RECEIPT NO 61785

1. Corporate Name and Address:

FB032914
CC LOCAL, INC.
6551 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487-8218

2. The jurisdiction under whose law it is formed DELAWARE

3. The address of the principal executive office (business address).

6551 PARK OF COMMERCE BLVD	BOCA RATON	FL	33487-8218
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: CORPORATION SERVICE COMPANY

503 SOUTH PIERRE STREET	PIERRE	SD	57501-4522
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
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5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input checked="" type="checkbox"/>	EMIL HENSEL	6551 PARK OF COMMERCE BLVD.	BOCA RATON	FL	33487
	President	Street Address	City	State	ZIP+4
<input checked="" type="checkbox"/>	VICKIE ANENBERG	6551 PARK OF COMMERCE BLVD.	BOCA RATON	FL	33487
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	SUSAN E. BALL	6551 PARK OF COMMERCE BLVD.	BOCA RATON	FL	33487
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>					
	Treasurer	Street Address	City	State	ZIP+4
<input type="checkbox"/>	EDWARD SPADONI	40 EASTERN AVE.	MALDEN	MA	02148
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>	THOMAS C. DIRCKS	535 MADISON AVE.	NEW YORK	NY	10022
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Date 09/04/2012

Signature Accepted Electronically

(Signature of an Authorized Person)

SUSAN E. BALL

(Printed Name)

2013

Enter Filing Year

ANNUAL REPORT

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

FOREIGN

Please Type or Print Clearly In Ink

FILING FEE: \$50.00 Make check payable to SECRETARY OF STATE

FILE 8/26/2013

RECEIPT NO 136842

1. Corporate Name and Address:

FB032914
CC LOCAL, INC.
6551 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487-8218

2. The jurisdiction under whose law it is formed DELAWARE

3. The address of the principal executive office (business address).

6551 PARK OF COMMERCE BLVD	BOCA RATON	FL	33487-8218
Street Address	City	State	ZIP+4

Mailing Address	City	State	ZIP+4
-----------------	------	-------	-------

4. The name of the South Dakota Registered Agent

Agent Name: CORPORATION SERVICE COMPANY

503 SOUTH PIERRE STREET	PIERRE	SD	57501-4522
Street Address or Rural Route Box Number in This State and	City	State	ZIP+4

Mailing Address in This State, if Different from Street Address	City	State	ZIP+4
---	------	-------	-------

5. The names and business addresses of its principal officers and directors. Please place a check mark next to the name if the principal officer serves as a director.

<input checked="" type="checkbox"/>	VICKIE ANENBERG	6551 PARK OF COMMERCE BLVD.	BOCA RATON	FL	33487
	President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	DEBORAH DEAN	6551 PARK OF COMMERCE BLVD.	BOCA RATON	FL	33487
	Vice President	Street Address	City	State	ZIP+4
<input type="checkbox"/>	SUSAN E. BALL	6551 PARK OF COMMERCE BLVD.	BOCA RATON	FL	33487
	Secretary	Street Address	City	State	ZIP+4
<input type="checkbox"/>	EDWARD SPADONI	40 EASTERN AVE.	MALDEN	MA	02148
	Director	Street Address	City	State	ZIP+4
<input type="checkbox"/>	THOMAS C. DIRCKS	535 MADISON AVE.	NEW YORK	NY	10022
	Director	Street Address	City	State	ZIP+4

No person may execute this report knowing it is false in any material aspect. Any violation is subject to a civil penalty.
By signing this form you agree to have both the fee and the form processed electronically.

Date 08/26/2013

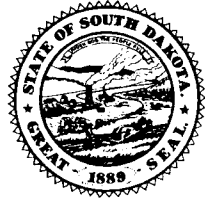
Signature Accepted Electronically

(Signature of an Authorized Person)

SUSAN E. BALL

(Printed Name)

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Withdrawal Foreign Business

ORGANIZATIONAL ID# FB032914

I, Jason Gant, Secretary of State of the State of South Dakota, hereby certify that
the Withdrawal of

CC LOCAL, INC.

duly signed and verified, have been received in this office and are found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this
Certificate of Withdrawal and attach hereto a duplicate of the Withdrawal.



IN TESTIMONY WHEREOF,
I have hereunto set my hand and
affixed the Great Seal of the
State of South Dakota, at Pierre,
the Capital, this 01/22/2014.

Jason M. Gant
Secretary of State

1/22/2014 1:58:07 PM
Change ID: 944373

Secretary of State Office
500 E Capitol Ave
Pierre, SD 57501
(605)773-4845

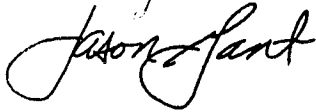
APPLICATION FOR CERTIFICATE OF WITHDRAWAL FOREIGN BUSINESS CORPORATION

Please Type or Print Clearly in Ink

Please submit one **Original** and one **Photocopy**

FILING FEE: \$10 payable to SECRETARY OF STATE

Filed this 2nd day of Jan, 2014



SECRETARY OF STATE

RECEIVED

JAN 22 2014

S.D. SEC. OF STATE

Telephone # (561) 998-2232

FAX # (561) 998-8533

1. The name of the corporation is CC Local, Inc.

Note: This must be the exact corporate name.

2. It is incorporated under the laws of the state of Delaware

3. It is not transacting business in this state and it surrenders its authority to transact business in this state.

4. It revokes the authority of its registered agent to accept service on its behalf.

5. The address of its principal office (this is the address of the executive offices of the corporation),

6551 Park of Commerce Blvd.	Boca Raton	FL	33487
Street Address	City	State	ZIP+4

Mailing Address (Optional)	City	State	ZIP+4
----------------------------	------	-------	-------



The application must be signed by an authorized officer of the corporation.

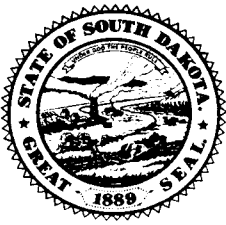
Dated January 6, 2014

Susan E. Ball
(Signature of an authorized officer)

Susan E. Ball
(Printed Name)

Secretary
(Title)

By signing this form, you agree to have both the fee and the form processed electronically. A fee of up to \$40 will be assessed for returned payments.



Secretary of State

Jason M. Gant

State Capitol | 500 E. Capitol Ave. | Pierre, South Dakota 57501 | sdsos@state.sd.us | sdsos.gov

Return To: CROSS COUNTRY HEALTHCARE, INC.
6551 PARK OF COMMERCE BLVD #200
BOCA RATON, FL 33487

From: Secretary of State Jason M. Gant
Corporations Division

Filing Date: 01/22/2014

Re: CC LOCAL, INC. (FB032914)
Withdrawal

The documents on behalf of CC LOCAL, INC. have been received and filed. Attached is the Certificate along with a receipt for the filing fee of \$10.00. Below is a summary of the transaction.

Remitter	Address	Amount Paid
CROSS COUNTRY HEALTHCARE, INC.	6551 PARK OF COMMERCE BLVD #200 BOCA RATON, FL 33487	\$10.00
Total:		\$10.00

Description	Invoice Date	Qty	Receipt #	Subtotal
Withdrawal	01/22/2014	1	171053	\$10.00
Total:				\$10.00

Administration

Tel: (605) 773-3537

Fax: (605) 773-6580

Corporations

Tel: (605) 773-4845

Fax: (605) 773-4550

Uniform Commercial Code

Tel: (605) 773-3537

Fax: (605) 773-6580

