LEWIS DANIEL J Form 3 May 09, 2002

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		OMB APPROVAL		
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	JRITIES AND EXCHANGE Washington, D.C. 205			
	FORM 3			
INITIAL STATEMENT	OF BENEFICIAL OWNER	RSHIP OF SECURITIES		
Section 17(a) of the Pu		ities Exchange Act of 1934, ng Company Act of 1935 or ompany Act of 1940		
(Print or Type Responses)				
1. Name and Address of Repor	ting Person*			
Lewis	Daniel	J.		
(Last)	(First)	(Middle)		
	1108 S.E. 14th Ave	e. 		
	(Street)			
Deerfield Park	FL	33441		
(City)	(State)	(Zip)		
2. Date of Event Requiring S		y/Year)		
As of 10/24/01				
3. IRS Identification Number	of Reporting Perso	on, if an Entity (Voluntary)		
4. Issuer Name and Ticker or	Trading Symbol			
Cross Country, Inc. (CCRN)				
5. Relationship of Reporting (Check all applicable)	Person to Issuer			
<pre>[_] Director [X] Officer (give title</pre>	<del></del>	_] 10% Owner _] Other (specify below)		
Controller				

<sup>6.</sup> If Amendment, Date of Original (Month/Day/Year)

7. Individual or Joint/Group Filing	g (Check applicable line)					
[X] Form Filed by One Reporting	g Person					
[_] Form Filed by More than One Reporting Person						
Table I Non-Derivative Securities Beneficially Owned						
1. Title of Security (Instr. 4)	2. Amount of Securities Beneficially Owned (Instr. 4)	3. Ownership Form: Direct (D) or Indirect (I) (Instr. 5)	(Instr			
Common Stock	8,065	D				
Deminder, Deport on a consent line t						

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

\* If the Form is filed by more than one Reporting Person, see Instruction  $5\,(b)\,(v)\,.$ 

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(Over) SEC 1473(3-99)

FORM 3 (continued)

Table II -- Derivative Securities Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

\_\_\_\_\_\_

	<ol> <li>Date Exercisable and Expiration Date (Month/Day/Year)</li> </ol>		3. Title and Amount of Securities Underlying Derivative Security (Instr. 4)		4. Conve sion
1. Title of Derivative Security (Instr. 4)	Date Exer-	Expira- tion Date	Title	or Number of Shares	Exerc Price Deriv Secur
Employee Stock Option (right to buy)	(1)	12/16/09	Common Stock	32,052	(
Employee Stock Option	(3)	12/16/09	Common Stock	7,542	

#### Explanation of Responses:

- (1) The option is subject to the vesting schedule set forth in the Cross Country, Inc. Amended and Restated Equity Participation Plan. 16,026 shares are immediately exercisable. The option will be exercisable as to 20,033 shares as of June 16, 2002, 24,039 shares as of December 16, 2002, 28,046 shares as of June 16, 2003, and 32,052 shares as of December 16, 2003.
- (2) Pursuant to the Cross Country, Inc. Amended and Restated Equity Participation Plan, the first tranche of 5,736 shares will be exercisable at \$7.75 per share, the second tranche of 10,796 shares will be exercisable at \$11.62 per share, the third tranche of 10,796 shares will be exercisable at \$15.50 per share, the fourth tranche of 2,362 shares will be exercisable at \$19.37 per share and the remaining tranche of 2,362 shares will be exercisable

at \$23.25 per share.

(3) The option is subject to the vesting schedule set forth in the Cross Country, Inc. Amended and Restated 1999 Stock Option Plan. The option is immediately exercisable as to 3,771 shares. The option will be exercisable as to 5,657 shares as of December 16, 2002, 7,542 as of December 16, 2003.

Daniel J. Lewis

/s/ Daniel J. Lewis 5/7/02
-----\*\*Signature of Reporting Person Date

\*\* Intentional misstatements or omissions of facts constitute Federal Criminal Violations.

See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space provided is insufficient, see Instruction 6 for procedure.

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