

1.) CORPORATION NAME:

U. S. Nursing Corporation

DUE DATE: **2/29/2012**

SCC ID NO: **F1500745**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

CO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6501 S FIDDLERS GREEN CIRCLE
STE 200

CITY/ST/ZIP: GREENWOOD VILLAGE, CO 80111-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: KATHRYN L COWLING
TITLE: CEO
ADDRESS: 6501 S FIDDLERS GREEN CIR
STE 200
CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111-

OFFICER

DIRECTOR

NAME: CATHERINE J MARGHIEM
TITLE: CFO
ADDRESS: 6501 S FIDDLERS GREEN CIR
SUITE 200
CITY/ST/ZIP/CO: GREENWOOD VILLAGE, CO 80111-

OFFICER

DIRECTOR

NAME: RAYMOND MARCY
TITLE: EXEC CHAIRMAN
ADDRESS: 11533 N. PARKVIEW DR
CITY/ST/ZIP/CO: MEQUON, WI 53092-

OFFICER

DIRECTOR

NAME: RICHARD GREEN
TITLE: DIRECTOR
ADDRESS: 1320 PELICAN WAY
CITY/ST/ZIP/CO: POINT RICHMOND, CA 94801-

OFFICER

DIRECTOR

NAME: ERIC KOGAN
TITLE: DIRECTOR
ADDRESS: 110 E 59TH ST SUITE 2100
CITY/ST/ZIP/CO: NEW YORK, NY 10022-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ CATHERINE J MARGHIEM	CATHERINE J MARGHIEM, CFO	1/13/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.