

1.) CORPORATION NAME:

U. S. Nursing Corporation

DUE DATE: **2/28/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1500745**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

CO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 6399 S FIDDLERS GREEN CIRCLE
STE 100

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	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CEO		
ADDRESS:	6399 S FIDDLERS GREEN CIR STE 100		
CITY/ST/ZIP/CO:	GREENWOOD VILLAGE, CO 80111		
NAME:	JONATHAN HAAS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	110 E. 59TH STREET SUITE 240		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022		
NAME:	RAYMOND MARCY	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	CHAIRMAN		
ADDRESS:	11533 N. PARKVIEW DR		
CITY/ST/ZIP/CO:	MEQUON, WI 53092		
NAME:	CATHERINE J MARGHEIM	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	COO / CFO		
ADDRESS:	6399 S FIDDLERS GREEN CIR SUITE 100		
CITY/ST/ZIP/CO:	GREENWOOD VILLAGE, CO 80111		
NAME:	RICHARD GREEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1320 PELICAN WAY		
CITY/ST/ZIP/CO:	POINT RICHMOND, CA 94801		
NAME:	ERIC KOGAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	110 E 59TH ST SUITE 2400		
CITY/ST/ZIP/CO:	NEW YORK, NY 10022		

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/ KATHRYN L COWLING	KATHRYN L COWLING, CEO	1/7/2014
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.