

1.) CORPORATION NAME:

U.S. Renal Care, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1828781**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	56,910,159
CONVPA	12,825,000
CONVPB	2,600,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2400 DALLAS PARKWAY SUITE 350

CITY/ST/ZIP: PLANO, TX 75093-

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: JAMES D SHELTON
TITLE: CFO,EXEC VP
ADDRESS: 2400 DALLAS PARKWAY SUITE 350
CITY/ST/ZIP/CO: PLANO, TX 75093-

OFFICER

DIRECTOR

NAME: THOMAS L WEINBERG
TITLE: SR VP,SEC
ADDRESS: 2400 DALLAS PARKWAY SUITE 350
CITY/ST/ZIP/CO: PLANO, TX 75093-

OFFICER

DIRECTOR

NAME: J C BRENGARD
TITLE: DIRECTOR
ADDRESS: 2400 DALLAS PARKWAY SUITE 350
CITY/ST/ZIP/CO: PLANO, TX 75093-

OFFICER

DIRECTOR

NAME: JOHN E EGAN
TITLE: DIRECTOR
ADDRESS: 2400_DALLAS PARKWAY SUITE 350
CITY/ST/ZIP/CO: PLANO, TX 75093-

OFFICER

DIRECTOR

NAME: BARRY C COSGROVE
TITLE: DIRECTOR
ADDRESS: 9 SMITHSCLIFFS RD
CITY/ST/ZIP/CO: LAGUNA BEACH, CA 92651-

OFFICER

DIRECTOR

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: EUGENE D HILL		
TITLE: DIRECTOR		
ADDRESS: ONE BOSTON PLACE		
	SUITE 3900	
CITY/ST/ZIP/CO: BOSTON, MA 02108-4474		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: MARTIN F JACKSON		
TITLE: DIRECTOR		
ADDRESS: 4718 OLD GETTYSBURG RD		
	SUITE 405	
CITY/ST/ZIP/CO: MECHANICSBURG, PA 17055-		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BRYAN C CRESSEY		
TITLE: DIRECTOR		
ADDRESS: 9200 SEARS TOWER		
	233 S WACKER DR	
CITY/ST/ZIP/CO: CHICAGO, IL 60606-		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: JOHN F. BYRNES		
TITLE: DIRECTOR		
ADDRESS: 19387 US 19TH NORTH		
CITY/ST/ZIP/CO: CLEARWATER, FL 33764-		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: DAVID WARD		
TITLE: DIRECTOR		
ADDRESS: 30 BURTON HILLS BLVD		
	SUITE 370	
CITY/ST/ZIP/CO: NASHVILLE, TN 37215-		

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/ THOMAS L WEINBERG	THOMAS L WEINBERG, SR	6/22/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VP, SEC 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.