

1.) CORPORATION NAME:

U.S. Renal Care, Inc.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1828781**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO,EXEC VP		
ADDRESS:	2400 DALLAS PARKWAY SUITE 350		
CITY/ST/ZIP/CO:	PLANO, TX 75093		
NAME:	THOMAS L WEINBERG	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP,SEC		
ADDRESS:	2400 DALLAS PARKWAY SUITE 350		
CITY/ST/ZIP/CO:	PLANO, TX 75093		
NAME:	J C BRENGARD	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	2400 DALLAS PARKWAY SUITE 350		
CITY/ST/ZIP/CO:	PLANO, TX 75093		
NAME:	BARRY C COSGROVE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9 SMITHSCLIFFS RD		
CITY/ST/ZIP/CO:	LAGUNA BEACH, CA 92651		
NAME:	BRYAN C CRESSEY	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9200 SEARS TOWER		
CITY/ST/ZIP/CO:	233 S WACKER DR CHICAGO, IL 60606		
NAME:	John Baumer	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11111 Santa Monica Blvd Ste 2000		
CITY/ST/ZIP/CO:	Los Angeles, CA 90025		

NAME:	Alyse Wagner	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11111 Santa Monica Blvd Ste 2000		
CITY/ST/ZIP/CO:	Los Angeles, CA 90025		

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	6/24/2014
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.