

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214556389

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 TITLE: CFO,EXEC VP ADDRESS: 2400 DALLAS PARKWAY SUITE 350 CITY/ST/ZIP/CO: PLANO, TX 75093	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: THOMAS L WEINBERG TITLE: SR VP,SEC ADDRESS: 2400 DALLAS PARKWAY SUITE 350 CITY/ST/ZIP/CO: PLANO, TX 75093	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: JOHN BAUMER TITLE: DIRECTOR ADDRESS: 11111 SANTA MONICA BLVD STE 2000 CITY/ST/ZIP/CO: LOS ANGELES, CA 90025	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: J C BRENGARD TITLE: DIRECTOR ADDRESS: 2400 DALLAS PARKWAY SUITE 350 CITY/ST/ZIP/CO: PLANO, TX 75093	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: BARRY C COSGROVE TITLE: DIRECTOR ADDRESS: 9 SMITHSCLIFFS RD CITY/ST/ZIP/CO: LAGUNA BEACH, CA 92651	<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:	ALYSE WAGNER	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11111 SANTA MONICA BLVD		
CITY/ST/ZIP/CO:	STE 2000 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/ JAMES D SHELTON	JAMES D SHELTON, CFO,EXEC	2/3/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	VP 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.