

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2014
Secretary of State
CC8593964927

Entity Name: U. S. NURSING CORPORATION

Current Principal Place of Business:

6399 SOUTH FIDDLERS GREEN CIRCLE
SUITE 100
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

6399 SOUTH FIDDLERS GREEN CIRCLE
SUITE 100
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 84-1108544

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name COWLING, KATHRYN L
Address 6399 SOUTH FIDDLERS GREEN
 CIRCLE
 SUITE 100
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title CFO
Name MARGHEIM, CATHERINE J
Address 6399 S. FIDDLERS GREEN CIRCLE
 SUITE 100
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title SEC
Name HAAS, JONATHAN
Address 110 E. 59TH STREET
 SUITE 2400
City-State-Zip: NEW YORK NY 10022

Title DIR
Name KOGAN, ERIC
Address 110 E. 59TH STREET
 SUITE 2400
City-State-Zip: NEW YORK NY 10022

Title DIR
Name MARCY, RAYMOND
Address 6399 S. FIDDLER GREEN CIRCLE
 SUITE 100
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title DIR
Name UTAY, MARC
Address 110 E. 59TH STREET
 SUITE 2400
City-State-Zip: NEW YORK NY 10022

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CATHERINE J. MARGHEIM

COO/CFO

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date