



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2014

**1. Corporate ID No.** 000082908

**2. Name of Corporation** U.S. Nursing Corporation

**3. Street Address Principal Business Office:**

No. and Street: 6399 SOUTH FIDDLERS GREEN CIRCLE  
SUITE 100

City or Town: GREENWOOD VILLAGE

State: CO Zip: 80111 Country: USA

**4. Business Phone No.**

800-736-8773

**5. State of Incorporation**

State: CO

**6. Brief Description of the Character of Business Conducted in Rhode Island**

TO PROVIDE SHORT AND LONG TERM TEMPORARY HEALTH CARE.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

| Title    | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country                  |
|----------|------------------------------------------------|-----------------------------------------------------------------------------|
| CEO      | KATHRYN L. COWLING                             | 6399 S. FIDDLERS GREEN CIRCLE, SUITE 100<br>GREENWOOD VILLAGE, CO 80111 USA |
| CFO      | CATHERINE J. MARGHEIM                          | 6399 S. FIDDLERS GREEN CIRCLE, SUITE 100<br>GREENWOOD VILLAGE, CO 80111 USA |
| DIRECTOR | JONATHAN HAAS                                  | 1110 E. 59TH STREET, SUITE 2100<br>NEW YORK, NY 10022 USA                   |
| DIRECTOR | MARC UTAY                                      | 110 E 59TH STREET, STE 2100<br>NEW YORK, NY 10022 USA                       |

|          |                 |                                                       |
|----------|-----------------|-------------------------------------------------------|
| DIRECTOR | ERIC KOGAN      | 110 E 59TH STREET, STE 2100<br>NEW YORK, NY 10022 USA |
| DIRECTOR | RAYMOND MARCY   | 11533 N. PARKVIEW DRIVE<br>MEQUON, WI 53092 USA       |
| DIRECTOR | RICHARD M GREEN | 1320 PELICAN WAY<br>POINT RICHMOND, CA 94801 USA      |

## 8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized<br>Shares<br><i>Number of Shares</i> | Total Issued<br>and<br>Outstanding<br><i>Num of<br/>Shares</i> |
|----------------|-----------------|---------------------|-------------------------------------------------------|----------------------------------------------------------------|
| CWP            |                 | \$0.0100            | 16,000.00                                             | 12000                                                          |
| PWP            | A               | \$0.0100            | 4,000.00                                              | 0                                                              |
| PWP            | A-1             | \$0.0100            | 4,000.00                                              | 0                                                              |

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 20 Day of January, 2014 at 6:37:12 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CATHERINE J. MARGHEIM  
Signature of Authorized Representative of the Corporation

COO/ CFO  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

Form No. 630  
Revised 09/07

© 2007 - 2014 State of Rhode Island and Providence Plantations  
All Rights Reserved