

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1128731
 Michael G. Adams
 KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2024

ARP

Company: OPTUM CARE NETWORKS, INC.
Company ID: 1128731
State of origin: Delaware
Formation date: 1/14/2021 12:00:00 AM
Date filed: 6/13/2024 3:37:23 PM
Fee: \$15.00

Principal Office

11000 Optum Circle
 Eden Prairie, MN 55344

Registered Agent Name/Address

CT CORPORATION SYSTEM
 306 W. MAIN STREET
 FRANKFORT, KY 40601

Current Officers

President	Shawna Marie Gisch	11000 Optum Circle,Eden Prairie, Minnesota 55344, United States
Secretary	John George Liethen	11000 Optum Circle,Eden Prairie, Minnesota 55344, United States
Treasurer	Peter Marshall Gill	11000 Optum Circle,Eden Prairie, Minnesota 55344, United States
Officer	Paul Jose Balthazor	11000 Optum Circle,Eden Prairie, Minnesota 55344, United States
Officer	Daniel Jay Friedman	11000 Optum Circle,Eden Prairie, Minnesota 55344, United States
Officer	Heather Anasta Lang	11000 Optum Circle,Eden Prairie, Minnesota 55344, United States
Officer	Timothy Jos Langdon	11000 Optum Circle,Eden Prairie, Minnesota 55344, United States

Directors

Director	Ronald Joel Shumacher, M.D.	11000 Optum Circle,Eden Prairie, Minnesota 55344, United States
Director	Holly Elizabeth Steinbrecher	11000 Optum Circle,Eden Prairie, Minnesota 55344, United States
Director	Shawna Marie Gisch	11000 Optum Circle,Eden Prairie, Minnesota 55344, United States

County: Franklin
 Business size: Small

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Business type: Health Services

Signatures

Signature

Kelly Lettmann

Title

Power of Attorney

