

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0873832
Alison Lundergan Grimes
KY Secretary of State
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PARP

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: OPTUM360 SERVICES, INC.
Company ID: 0873832
State of origin: Delaware
Formation date: 12/9/2013 12:00:00 AM
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Principal Office

11000 OPTUM CIRCLE
EDEN PRAIRIE, MN 55344

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Thomas W. Boehning	400 Capital Blvd., Rocky Hill, Connecticut 06067
Secretary	Eric M. Peterson	11000 OPTUM CIRCLE, MN101-W013, Eden Prairie, Minnesota 55344
Treasurer	Robert Worth Oberrender	9900 Bren Road East, Minnetonka, MN 55343

Directors

Director	Peter G. Hanelt	13625 Technology Drivem, Eden Prairie, Minnesota 55344
Director	Dirk Christopher McMahon	5901 Lincoln Drive, Edina, Minnesota 55436
Director	Richard T. Miller	11000 Optum Circle, Eden Prairie, Minnesota 55344
Director	Daniel Joseph Morissette	11000 Optum Circle, Eden Prairie, Minnesota 55344
Director	Eric Drew Murphy	13625 Technology Drivem, Eden Prairie, Minnesota 55344
Director	Larry Chester Renfro	9800 Health Care Lane, Minnetonka, Minnesota 55343
Director	Timothy Alan Wicks	11000 OPTUM CIRCLE, Eden Prairie, Minnesota 55344

Signatures

Signature	Kelly Lettmann
Title	POA