

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: OPTUMRX PBM OF ILLINOIS, INC.
Company ID: 0658447
State of origin: Delaware
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Principal Office

1600 MCCONNOR PARKWAY
SCHAUMBURG, IL 60173

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Mark Alan Thierer	1600 McConnor Parkway, Schaumburg, IL, 60173
Secretary	Jay Anthony Warmuth	11000 Optum Circle , MN101-E013, Minnetonka, MN, 55343
Treasurer	Robert Worth Oberrender	9900 Bren Road East, Minnetonka, MN, 55343

Directors

Director	Jeffrey Gary Park	1600 McConnor Parkway, Schaumburg, IL, 60173
Director	Mark Alan Thierer	1600 McConnor Parkway, Schaumburg, IL, 60173

Signatures

Signature	Mandeline Hendricks
Title	POA