

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0658447
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
Formation date: 2/27/2007 12:00:00 AM
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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	John Michael Prince	11000 Optum Circle Eden Prairie Minnesota 55344
Secretary	Karen Elizabeth Peterson	1600 McConnor Parkway Schaumburg Illinois 60173
Treasurer	Robert Worth Oberrender	9900 Bren Road East Minnetonka Minnesota 55343

Directors

Director	Jeffrey David Grosklags	11020 Optum Circle,MN102-0800 Eden Prairie Minnesota 55344
Director	John Michael Prince	11000 Optum Circle Eden Prairie Minnesota 55344

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney