

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0658447

Michael G. Adams
KY Secretary of State

Received and Filed
6/11/2020 6:41:32 PM

Fee receipt: \$15.00

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**

ARP

Company: OPTUMRX PBM OF ILLINOIS, INC.
Company ID: 0658447
State of origin: Delaware
Formation date: 2/27/2007 12:00:00 AM
Date filed: 6/11/2020 6:41:32 PM
Fee: \$15.00

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, MN 55344
Secretary	Karen Elizabeth Peterson	1600 McConnor Parkway, Schaumburg, IL 60173
Treasurer	Peter Marshall Gill	9900 Bren Road East, Minnetonka, MN 55343

Directors

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

Signatures

Signature	Kelly Lettmann
Title	POA