

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: UNITEDHEALTHCARE OF WISCONSIN, INC.
Company ID: 0914049
State of origin: Wisconsin
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Principal Office

10701 WEST RESEARCH DRIVE
WAUWATOSA, WI 53226

Registered Agent Name/Address

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

Current Officers

President	Ellen Rae Sexton	9800 HEALTH CARE LANE, Minnetonka, MN, 55343
Secretary	Christina Regina Palme-Krizak	PO Box 9472, Minneapolis, MN, 55440-9472
Treasurer	Robert Worth Oberrender	9900 Bren Road East, Minnetonka, MN, 55343

Directors

Director	Donna Dee Davidoff	P.O. Box 26649, WI030-1000, Wauwatosa, WI, 53226-3440
Director	Catherine Suzanne Harvey	10707 West Research Drive, Wauwatosa, WI, 53226
Director	Dustin Larry Hinton	PO Box 26649, Wauwatosa, WI, 53226-3440
Director	Dennis James Mouras	26957 NORTHWESTERN HWY, SUITE 400, SOUTHFIELD, MI, 48033
Director	Ellen Rae Sexton	9800 HEALTH CARE LANE, Minnetonka, MN, 55343
Director	Yasmine Herminia Winkler	200 East Randolph Street, Suite 5300, Chicago, IL, 60601

Signatures

Signature	Kelly Lettmann
Title	POA