Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0914049 Alison Lundergan Grimes KY Secretary of State Received and Filed

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

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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-Kriz	ak Post Office Box 9472, Mail Code: MN965-1000,		
•	Minneapolis, MN 55440-9472			
Treasurer	Peter Marshall Gill	9900 Bren Road East, Minnetonka, MN 55343		

Directors

Directors		
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	Daniel Brian Ross, M.D.	10701 W. Research Drive, Milwaukee, WI 53226
Director	Susan Draney Schick	100 Penn Square, Philadelphia, PA 19107
Director	Ellen Rae Sexton	9800 HEALTH CARE LANE, Minnetonka, MN 55343

Signatures

Signature Kelly Lettmann
Title POA