

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0914049

Michael G. Adams  
KY Secretary of State

Received and Filed  
6/16/2020 5:03:42 PM

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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:** UNITEDHEALTHCARE OF WISCONSIN, INC.  
**Company ID:** 0914049  
**State of origin:** Wisconsin  
**Formation date:** 2/12/2015 12:00:00 AM  
**Date filed:** 6/16/2020 5:03:42 PM  
**Fee:** \$15.00

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

**Directors**

Director	Catherine Suzanne Harvey	10707 West Research Drive, Wauwatosa, WI 53226
Director	Dustin Larry Hinton	10701 WEST RESEARCH DRIVE, 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	Ellen Rae Sexton	9800 HEALTH CARE LANE, Minnetonka, MN 55343

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA