Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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

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ARP

Company: UNITEDHEALTHCARE OF WISCONSIN, INC.

Company ID: 0914049
State of origin: Wisconsin

Formation date: 2/12/2015 12:00:00 AM Date filed: 6/16/2021 10:45:28 AM

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	Catherine Suzanne Harvey,	10707 West Research Drive, Wauwatosa, WI 53226
Secretary	Shawn Patrice Neddo	10707 West Research Drive, Wauwatosa, WI 53226
Treasurer	Peter Marshall Gill,	10707 West Research Drive, Wauwatosa, WI 53226

Directors

Director	Catherine Suzanne Harvey	10707 West Research Drive, Wauwatosa, WI 53226
Director	Dustin Larry Hinton	10707 West Research Drive, Wauwatosa, WI 53226
Director	Dennis James Mouras	3000 SUITE 100 SUITE 1400, SOUTH FIELD, MICHIGAN, 48075
Director	Daniel Brian Ross, M.D.	10707 West Research Drive, Wauwatosa, WI 53226
Director	Peter Alexander Semmer,	10707 West Research Drive, Wauwatosa, WI 53226

Signatures

Signature Kelly Lettmann
Title Power of Attorney