

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0914049

Michael G. Adams
KY Secretary of State

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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
For the Year 2023

ARP

Company: UNITEDHEALTHCARE OF WISCONSIN, INC.
Company ID: 0914049
State of origin: Wisconsin
Formation date: 2/12/2015 12:00:00 AM
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Principal Office

125 S. 84TH STREET, SUITE 400
MILWAUKEE, WI 53214

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|----------------------------|--|
| President | Michelle Lynn Graham, M.D. | 125 S 84th Street, Suite 400, Milwaukee, Wisconsin, 53214, United States |
| Secretary | Jessica Leigh Zuba | Post Office Box 9472, Mail Code: CA952-1000, Minneapolis, Minnesota, 55440-9472, United States |
| Treasurer | Peter Marshall Gill | 9900 Bren Road East, Minnetonka, Minnesota, 55343, United States |

Directors

| | | |
|----------|----------------------------|--|
| Director | Dustin Larry Hinton | 125 S 84th Street, Suite 400, Milwaukee, Wisconsin, 53214, United States |
| Director | Dennis James Mouras | 3000 Town Center, Suite 1400, SOUTHFIELD, Michigan, 48075, United States |
| Director | Daniel Brian Ross, M.D. | 125 S 84th Street, Suite 400, Milwaukee, Wisconsin, 53214, United States |
| Director | MUST FILL VACANCY | 125 S 84th Street, Suite 400, Milwaukee, Wisconsin, 53214, United States |
| Director | Michelle Lynn Graham, M.D. | 125 S 84th Street, Suite 400, Milwaukee, Wisconsin, 53214, United States |

Signatures

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|------------------|-------------------|
| Signature | Kelly Lettmann |
| Title | Power of Attorney |