

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

0273882

Trey Grayson  
Secretary of State

Received and Filed

1/15/2009 3:09:57 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** UNITED HEALTHCARE SERVICES, INC.  
**Company ID:** 0273882  
**date filed:** 1/15/2009 3:09:57 PM  
**Fee:** \$15.00

**Principal Office**

LEGAL DEPT. MN008-T202  
UNITEDHEALTH GROUP CENTER  
9900 BREN ROAD EAST  
MINNETONKA, MN 55343

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CFO	Eric Stuart Rangen	9900 Bren Road East, Minnetonka, MN 55343
President	William Arnold Munsell	9900 Bren Road East, Minnetonka, MN 55343
Assistant Secretary	Juanita Bolland Luis	5901 Lincoln Drive, Edina, MN 55436
Secretary	Mitchell Eliot Zamoff	9900 Bren Road East, Minnetonka, MN 55343
Treasurer	Robert Worth Oberrender	9900 Bren Road East, Minnetonka, MN 55343
Vice President	Eric Stuart Rangen	9900 Bren Road East, Minnetonka, MN 55343

**Directors**

Director	Mitchell Eliot Zamoff	9900 Bren Road East, Minnetonka, MN 55343
Director	William Arnold Munsell	9900 Bren Road East, Minnetonka, MN 55343

**Signatures**

<b>Signature</b>	Juanita B. Luis
<b>Title</b>	Assistant Secretary