

No. C 93808		Due no later than Nov 30, 2016		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. UNITED HEALTHCARE SERVICES, INC. UNITEDHEALTH GROUP CENTER 9900 BREN ROAD EAST MINNETONKA MN 55343		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	TARRANT JEFFREY PUTNAM	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343
SECRETARY	PAYMAN PEZHMAN	9700 HEALTH CARE LANE	MINNETONKA	MN	USA	55343
TREASURER	ROBERT WORTH OBERRENDER	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343
DIRECTOR	BRIAN ROBERT THOMPSON	9700 HEALTH CARE LANE	EDINA	MN	USA	55436
DIRECTOR	TARRANT JEFFREY PUTNAM	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343
5. Organized Under the Laws of: MN C 93808		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 10/14/2016 Title: POA				
Processed 10/14/2016		* Electronically provided signatures are accepted as original signatures.				