



0005102864

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005102864

Date Filed: 2/8/2023 12:50:11 PM

Entity Name and Mailing Address:

Entity Name: Optum Care Networks, Inc.
Foreign Name (name in home jurisdiction): Optum Care Networks, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004670482
Address: 11000 OPTUM CIR
EDEN PRAIRIE, MN 55344-2503

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343
+ John George Liethen	Secretary	11000 OPTUM CIRCLE MINNETONKA, MN 55344
+ Ronald Joel Shumacher M.D.	Director	10175 LITTLE PATUXENT COLUMBIA, MD 21044
+ Holly Elizabeth Steinbrecher	Director	1311 W. PRESIDENT GEORGE BUSH HIGHWAY RICHARDSON, TX 75080
+ Scott Edwin Theisen	Director	11020 OPTUM CIRCLE EDEN PRAIRIE, MN 55344
+ Scott Edwin Theisen	President	11020 OPTUM CIRCLE EDEN PRAIRIE, MN 55344

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney



Kelly Lettmann

02/08/2023

Sign Here

Date

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