



0005351748

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***AMENDMENT OF FOREIGN REGISTRATION  
STATEMENT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$30.00

*For Office Use Only***-FILED-**

File #: 0005351748

Date Filed: 8/4/2023 8:28:35 AM

## Amendment of Foreign Registration Statement

Select one: Standard, Expedited or Same Day Service (see descriptions below)      Expedited (+\$40; filing fee \$70)

The name of the entity as currently registered with the Idaho Secretary of State is:

Entity Name in Idaho: UNITED BEHAVIORAL HEALTH, INC.  
Entity Name in Home Jurisdiction: UNITED BEHAVIORAL HEALTH  
Home Jurisdiction: CALIFORNIA  
The file number of this entity on the records of the Idaho Secretary of State is: 0000343693  
Entity Type: Business Corporation (F)

Entity Subtype

Corporation Subtype      Foreign Business Corporation

The street address of the principal office is amended to:

Principal Office Address      595 MARKET STREET  
FLOOR 23  
SAN FRANCISCO, CA 94105

The mailing address of the principal office is amended to:

Mailing Address      595 MARKET STREET  
FLOOR 23  
SAN FRANCISCO, CA 94105

The name, capacity and mailing address of the governor(s) is amended to:

Name	Title	Address
+ Tracy Lynn Davidson	Chief Executive Officer, President	9200 WORTHINGTON ROAD WESTERVILLE, OH 43082
+ Dylan Benjamin Cooper	Chief Financial Officer	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344
+ Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343
+ Shari Laree Jerde Aberle	Secretary	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344
+ Heather Anastasia Lang	Assistant Secretary	9900 BREN ROAD EAST MINNETONKA, MN 55343
+ Tracy Lynn Davidson	Director	9200 WORTHINGTON ROAD WESTERVILLE, OH 43082
+ Dylan Benjamin Cooper	Director	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344
+ Dewayne Edward Ullsperger	Director	11030 OPTUM CIRCLE EDEN PRAIRIE, MN 55344

The amendment must be signed by an officer or director of a corporation, a member or manager of an LLC, or a partner of an LP.



*Heather A. Lang*

*08/04/2023*

Sign Here

Date

Job Title: Assistant Secretary

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