

No. <b>C 162773</b>		<b>Due no later than Oct 31, 2018</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  OPTUMRX PBM OF ILLINOIS, INC. 1600 MCCONNOR PARKWAY SCHAUMBURG IL 60173 USA		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	JOHN MICHAEL PRINCE	11000 OPTUM CIRCLE	EDEN PRAIRIE	MN	USA	55344
SECRETARY	KAREN ELIZABETH PETERSON	1600 MCCONNOR PARKWAY	SCHAUMBURG	IL	USA	60173
DIRECTOR	JEFFREY DAVID GROSKLAGS	11020 OPTUM CIRCLE MN102-0800	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	JOHN MICHAEL PRINCE	11000 OPTUM CIRCLE	EDEN PRAIRIE	MN	USA	55344
5. Organized Under the Laws of:  <b>DE C 162773</b>		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 08/22/2018 Title: Power of Attorney				
Processed 08/22/2018		* Electronically provided signatures are accepted as original signatures.				