

No. C 190990		Due no later than May 31, 2016 Annual Report Form		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. OPTUM GOVERNMENT SOLUTIONS, INC. 100 QUANNAPOWITT PARKWAY SUITE 405 WAKEFIELD MA 01880		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	STEVEN B. LARSEN	701 PENNSYLVANIA AVENUE SUITE 200	WASHINGTON	DC	USA	20004	
SECRETARY	ELIZABETH A. SODERBERG	11000 OPTUM CIRCLE MN101-E013	EDEN PRAIRIE	MN	USA	55344	
TREASURER	ROBERT WORTH OBERRENDER	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343	
DIRECTOR	WILLIAM J. MILLER	13625 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344	
DIRECTOR	STEVEN B. LARSEN	701 PENNSYLVANIA AVENUE SUITE 200	WASHINGTON	DC	USA	20004	
5. Organized Under the Laws of: DE C 190990		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 04/19/2016 Title: POA					
Processed 04/19/2016		* Electronically provided signatures are accepted as original signatures.					