

No. W 130002		Due no later than Oct 31, 2014		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. OPTUM360, LLC 13625 TECHNOLOGY DRIVE EDEN PRAIRIE MN 55344		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA			
				3. <u>New</u> Registered Agent Signature: *			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	TRAVIS J. WINKEY	13625 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344	
MANAGER	JOHN F. REX	13625 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344	
MANAGER	LARRY CHESTER RENFRO	9800 HEALTH CARE LANE	MINNETONKA	MN	USA	55343	
MANAGER	WILLIAM J. MILLER	13625 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344	
MANAGER	PETER G. HANELT	13625 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344	
MANAGER	MICHAEL D. BLASZYK	13625 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 130002		Signature: Mandeline Hendricks				Date: 09/12/2014	
		Name (type or print): Mandeline Hendricks				Title: Poa	
Processed 09/12/2014		* Electronically provided signatures are accepted as original signatures.					