



0004065503

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004065503

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Entity Name and Mailing Address:

Entity Name: OPTUM360 SERVICES, INC.
Foreign Name (name in home jurisdiction): OPTUM360 SERVICES, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000604652
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: C200489

The registered agent on record is:

Registered Agent: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Paul Matthew Emerson	President	11000 OPTUM CIR EDEN PRAIRIE, MN 55344-2503
+ Peter J. Martin	Treasurer	11000 OPTUM CIR EDEN PRAIRIE, MN 55344-2503
+ Peter Marshall Gill	Treasurer	11000 OPTUM CIR EDEN PRAIRIE, MN 55344-2503
+ Eric M. Peterson	Secretary	11000 OPTUM CIR EDEN PRAIRIE, MN 55344-2503
+ Peter G. Hanelt	Director	11000 OPTUM CIR EDEN PRAIRIE, MN 55344-2503
+ Richard T. Miller	Director	11000 OPTUM CIR EDEN PRAIRIE, MN 55344-2503
+ Eric Drew Murphy	Director	11000 OPTUM CIR EDEN PRAIRIE, MN 55344-2503
+ Robert Willem Musslewhite	Director	11000 OPTUM CIR EDEN PRAIRIE, MN 55344-2503

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+ Daniel Joseph Schumacher	Director	11000 OPTUM CIR EDEN PRAIRIE, MN 55344-2503
+ Timothy Alan Wicks	Director	11000 OPTUM CIR EDEN PRAIRIE, MN 55344-2503
+ Lisa Zuckerman	Director	11000 OPTUM CIR EDEN PRAIRIE, MN 55344-2503

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

KELLY LETTMANN 11/12/2020

Sign Here _____ Date _____

Job Title: Power of attorney