

No. C 200489		Due no later than Dec 31, 2017 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. OPTUM360 SERVICES, INC. 11000 OPTUM CIRCLE EDEN PRAIRIE MN 55344		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	THOMAS W. BOEHNING	400 CAPITAL BLVD	ROCKY HILL	CT	USA	06067
SECRETARY	ERIC M. PETERSON	11000 OPTUM CIRCLE MN101-W013	EDEN PRAIRIE	MN	USA	55344
TREASURER	ROBERT WORTH OBERRENDER	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343
DIRECTOR	TIMOTHY ALAN WICKS	11000 OPTUM CIRCLE	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	LARRY CHESTER RENFRO	9800 HEALTH CARE LANE	MINNETONKA	MN	USA	55343
DIRECTOR	ERIC DREW MURPHY	13625 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	DANIEL JOSEPH MORISSETTE	11000 OPTUM CIRCLE	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	RICHARD T. MILLER	11000 OPTUM CIRCLE	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	DIRK CHRISTOPHER MCMAHON	5901 LINCOLN DRIVE	EDINA	MN	USA	55436
DIRECTOR	PETER G. HANELT	13625 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
5. Organized Under the Laws of: DE C 200489		6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann Date: 11/14/2017 Title: POA				
Processed 11/14/2017		* Electronically provided signatures are accepted as original signatures.				