



0004361548

**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

*For Office Use Only***-FILED-**

File #: 0004361548

Date Filed: 7/30/2021 8:46:49 AM

Entity Name and Mailing Address:

Entity Name: OPTUM FINANCIAL, INC.
Foreign Name (name in home jurisdiction): OPTUM FINANCIAL, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000568841
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: C188314

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 Andrew Leary	Director	100 QUANNAPOWITT PKWY SUITE 405 WAKEFIELD, MA 01880
☒ Mark John Flakne	Director	11000 OPTUM CIR EDEN PRAIRIE, MN 55344-2503
☒ Kurt Patrick Adams	Director	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344
☒ Peter Marshall Gill	Treasurer	11000 OPTUM CIR EDEN PRAIRIE, MN 55344-2503
☒ John Marshall Conklin	Secretary	11000 OPTUM CIR EDEN PRAIRIE, MN 55344-2503
☒ Kurt Patrick Adams	President	11000 OPTUM CIR EDEN PRAIRIE, MN 55344-2503

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

Job Title: Power of Attorney

B0630-0728 07/30/2021 8:46 AM Received by ID Secretary of State Lawrence Denney



KELLY LETTMANN

07/30/2021

Sign Here

Date