



0005568264

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005568264

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Entity Name and Mailing Address:

Entity Name: UNITEDHEALTHCARE OF UTAH, INC.
Foreign Name (name in home jurisdiction): UNITEDHEALTHCARE OF UTAH, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000573808
Address: 12921 SOUTH VISTA STATION BLVD
DRAPER, UT 84020

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: UTAH
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C190003

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Marc R [NMN] Briggs	President	12921 S VISTA STATION BOULEVARD DRAPER, UT 84020
■ Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343
■ Nyle Brent Cottington	Vice President	9800 HEALTH CARE LANE MINNETONKA, MN 55343
■ Marc R [NMN] Briggs	Director	12921 S VISTA STATION BOULEVARD DRAPER, UT 84020
■ Pamela Jean Gold	Director	12921 S VISTA STATION BOULEVARD DRAPER, UT 84020
■ Susan Elizabeth Vogel	Director	2720 N. TENAYA WAY LAS VEGAS, NV 89128
■ Alexander McCarthy Miskella	Secretary	2020 INNOVATION COURT DE PERE, WI 54115



The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Kelly Lettmann

Sign Here

01/23/2024

Date