



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

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File #: 0005568264

Date Filed: 1/22/2024 2:30:53 PM

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 <input type="checkbox"/> Select if you are appointing a new agent.																									
Corporate Officers and Directors: <table border="1"> <thead> <tr> <th>Name</th> <th>Title</th> <th>Business Address</th> </tr> </thead> <tbody> <tr> <td>■ Marc R [NMN] Briggs</td> <td>President</td> <td>12921 S VISTA STATION BOULEVARD DRAPER, UT 84020</td> </tr> <tr> <td>■ Peter Marshall Gill</td> <td>Treasurer</td> <td>9900 BREN ROAD EAST MINNETONKA, MN 55343</td> </tr> <tr> <td>■ Nyle Brent Cottington</td> <td>Vice President</td> <td>9800 HEALTH CARE LANE MINNETONKA, MN 55343</td> </tr> <tr> <td>■ Marc R [NMN] Briggs</td> <td>Director</td> <td>12921 S VISTA STATION BOULEVARD DRAPER, UT 84020</td> </tr> <tr> <td>■ Pamela Jean Gold</td> <td>Director</td> <td>12921 S VISTA STATION BOULEVARD DRAPER, UT 84020</td> </tr> <tr> <td>■ Susan Elizabeth Vogel</td> <td>Director</td> <td>2720 N. TENAYA WAY LAS VEGAS, NV 89128</td> </tr> <tr> <td>■ Alexander McCarthy Miskella</td> <td>Secretary</td> <td>2020 INNOVATION COURT DE PERE, WI 54115</td> </tr> </tbody> </table>		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
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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