



0004534573

**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 #: 0004534573

Date Filed: 12/17/2021 12:26:27 PM

Entity Name and Mailing Address:

Entity Name: OPTUM PERKS LLC
Foreign Name (name in home jurisdiction): OPTUM PERKS LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000488426
Address: 1600 MCCONNOR PKWY
SCHAUMBURG, IL 60173-6801

Entity Details:

Entity Status: Active-Existing
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: W160905

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.

Limited Liability Company Managers and Members

Name	Title	Business Address
☒ Edward Andrew Lagerstrom	Manager	1600 MCCONNOR PKWY SCHAUMBURG, IL 60173-6801
☒ Kenneth John Malley	Manager	764 W SADDLE RIVE RD. HO-HO-KUS, NJ 07423

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

Job Title: Power Of Attorney

Kelly Lettmann

Sign Here

12/18/2021

Date

B0669-3382 12/17/2021 12:26 PM Received by ID Secretary of State Lawrence Denney