

No. W 130002		Due no later than Oct 31, 2017		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, LLC 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. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
MANAGER	TIMOTHY ALAN WICKS	11000 OPTUM CIRCLE	EDEN PRAIRIE	MN	USA	55344
MANAGER	LARRY CHESTER RENFRO	9800 HEALTH CARE LANE	MINNETONKA	MN	USA	55343
MANAGER	ERIC DREW MURPHY	13625 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
MANAGER	DANIEL JOSEPH MORISSETTE	11000 OPTUM CIRCLE	EDEN PRAIRIE	MN	USA	55344
MANAGER	RICHARD T. MILLER	11000 OPTUM CIRCLE	EDEN PRAIRIE	MN	USA	55344
MANAGER	DIRK CHRISTOPHER MCMAHON	5901 LINCOLN DRIVE	EDINA	MN	USA	55436
MANAGER	PETER G. HANELT	13625 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE		Signature: Kelly Lettmann		Date: 09/06/2017		
W 130002		Name (type or print): Kelly Lettmann		Title: POA		
Processed 09/06/2017		* Electronically provided signatures are accepted as original signatures.				