

No. C 200157	Due no later than Oct 31, 2016 Annual Report Form	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. OPTUM SERVICES, INC. 13625 TECHNOLOGY DRIVE 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. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	KAREN LYNN ERICKSON	13625 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
SECRETARY	BRIAN DONALD WENGER	11000 OPTUM CIRCLE	EDEN PRAIRIE	MN	USA	55344
TREASURER	ROBERT WORTH OBERRENDER	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343
DIRECTOR	AMY LYNN SHAW	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343
DIRECTOR	KAREN LYNN ERICKSON	13625 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
5. Organized Under the Laws of: DE C 200157	6. Annual Report must be signed.* Signature: Kelly Lettmann Name (type or print): Kelly Lettmann		Date: 09/12/2016 Title: POA			
Processed 09/12/2016		* Electronically provided signatures are accepted as original signatures.				