

No. C 200489		Due no later than Dec 31, 2014		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. OPTUM360 SERVICES, INC. 13625 TECHNOLOGY DRIVE EDEN PRAIRIE MN 55344		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 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
DIRECTOR	TRAVIS J. WINKEY	13625 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	JOHN F. REX	13625 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	LARRY CHESTER RENFRO	9800 HEALTH CARE LANE	MINNETONKA	MN	USA	55343
DIRECTOR	WILLIAM J. MILLER	13625 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	PETER G. HANELT	13625 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
DIRECTOR	MICHAEL D. BLASZYK	13625 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344
TREASURER	ROBERT WORTH OBERRENDER	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343
SECRETARY	DANIEL ROACH	185 BERRY STREET SUITE 300	SAN FRANCISCO	CA	USA	94104
PRESIDENT	RONALD C. JONES	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DE C 200489		Signature: Mandeline Hendricks			Date: 11/06/2014	
		Name (type or print): Mandeline Hendricks			Title: POA	
Processed 11/06/2014		* Electronically provided signatures are accepted as original signatures.				