



0003445570

**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

*For Office Use Only***-FILED-**

File #: 0003445570

Date Filed: 3/8/2019 8:59:53 AM

Entity Name and Mailing Address:

OPTUM CARE SERVICES COMPANY

The file number of this entity on the records of the Idaho Secretary of State is: 0000598107

Address

MN008-T502
9900 BREN RD E
MINNETONKA, MN 55343-9664

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

TENNESSEE

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C198265

The registered agent on record is:

Registered Agent

C T 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.

Corporate Officers and Directors:

Name	Title	Address
Holly Elizabeth Steinbrecher	Director	1311 W. PRESIDENT GEORGE BUSH HIGHWAY RICHARDSON, TX 75080
Scott Edwin Theisen	Director	11020 OPTUM CIRCLE EDEN PRAIRIE, MN 55344
Holly Elizabeth Steinbrecher	President	1311 W. PRESIDENT GEORGE BUSH HIGHWAY RICHARDSON, TX 75080
Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343
Daniel Jay Friedman	Secretary	C/O OPTUM 6675 BUSINESS PARKWAY, SUITE F ELKRIDGE, MD 21075

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

Kelly Lettmann

Sign Here

03/08/2019

Date

Signer's Title: POA

B0195-2308 03/08/2019 8:59 AM Received by ID Secretary of State Lawrence Denney