

No. C 200157		Due no later than Oct 31, 2018		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. 11000 OPTUM CIRCLE EDEN PRAIRIE MN 55344 USA		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	
SECRETARY	RICHARD JUDE MATTERA	11000 OPTUM CIRCLE	EDEN PRAIRIE	MN	USA	55344	
TREASURER	PETER MARSHALL GILL	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343	
DIRECTOR	AMY LYNN SHAW	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343	
DIRECTOR	TIMOTHY ALAN WICKS	11000 OPTUM CIRCLE	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: 08/22/2018 Title: Power of Attorney					
Processed 08/22/2018		* Electronically provided signatures are accepted as original signatures.					