



0003939700

**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 #: 0003939700

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## Entity Name and Mailing Address:

Entity Name: OPTUMHEALTH FINANCIAL SERVICES, INC.  
Foreign Name (name in home jurisdiction): OPTUMHEALTH FINANCIAL SERVICES, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000568841  
Address: 11000 OPTUM CIR  
EDEN PRAIRIE, MN 55344-2503

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C188314

## 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	Business Address
+ Deborah Anne Culhane	President	100 QUANNAPOWITT PKWY STE 405, MA023-1000 WAKEFIELD, MA 01880
+ John M. Conklin	Secretary	2525 LAKE PARK BOULEVARD WEST VALLEY CITY, UT 84120
+ Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343
+ Kurt P. Adams	Director	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344
+ Mark John Flakne	Director	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344
+ Paul Andrew Leary	Director	100 QUANNAPOWITT PKWY SUITE 405 WAKEFIELD, MA 01880

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

Kelly Lettmann

Sign Here

07/14/2020

Date

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Job Title: POA