



0004139155

**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 #: 0004139155

Date Filed: 1/20/2021 11:21:52 AM

Entity Name and Mailing Address:

Entity Name: OPTUM PERKS LLC
Foreign Name (name in home jurisdiction): OPTUM PERKS LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000488426
Address: 1600 MCCONNOR PKWY
SCHAUMBURG, IL 60173-6801

Entity Details:

Entity Status: Active-Existing
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: W160905

The registered agent on record is:

Registered Agent: CT 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.

Limited Liability Company Managers and Members

Name	Title	Business Address
+ Edward Andrew Lagerstrom	Manager	1600 MCCONNOR PKWY SCHAUMBURG, IL 60173-6801
+ Kenneth John Malley	Manager	1600 MCCONNOR PKWY SCHAUMBURG, IL 60173-6801

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

Job Title: Power of attorney

KELLY LETTMANN

Sign Here

01/20/2021

Date

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