



0005376507

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005376507

Date Filed: 8/31/2023 1:12:39 PM

## Entity Name and Mailing Address:

Entity Name: Optum Health Networks, Inc.  
Foreign Name (name in home jurisdiction): Optum Health Networks, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003999938  
Address: 9900 BREN RD E  
MINNETONKA, MN 55343-9664

## 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:

## The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM  
Commercial Registered Agent  
Physical Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702  
Mailing Address  
1555 W SHORELINE DR  
STE 100  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
■ Robert Byron McBeath, M.D.	President	2716 NORTH TENAYA WAY LAS VEGAS, NV 89128
■ Conor Patrick Flynn	Secretary	2716 NORTH TENAYA WAY LAS VEGAS, NV 89128
■ Peter Marshall Gill	Treasurer	9900 BREN ROAD EAST MINNETONKA, MN 55343
■ Holly Elizabeth Steinbrecher	Vice President	1311 W PRESIDENT GEORGE BUSH HIGHWAY RICHARDSON, TX 75080
■ Paul Joseph Balthazor	Director	11020 OPTUM CIRCLE EDEN PRAIRIE, MN 55344

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

Job Title: Power of Attorney



*Kelly Lettmann*

Sign Here

*09/01/2023*

Date

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