



0004402336



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

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-FILED-

File #: 0004402336

Date Filed: 9/3/2021 3:24:29 PM

| | | |
|---|---|---|
| Entity Name and Mailing Address: | | |
| Entity Name: | OPTUMRX PBM OF ILLINOIS, INC. | |
| Foreign Name (name in home jurisdiction): | OPTUMRX PBM OF ILLINOIS, INC. | |
| The file number of this entity on the records of the Idaho Secretary of State is: | 0000493926 | |
| Address | 1600 MCCONNOR PKWY SCHAUMBURG, IL 60173-6801 | |
| 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: | C162773 | |
| 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 | | |
| <input type="checkbox"/> Select if you are appointing a new agent. | | |
| Corporate Officers and Directors: | | |
| | | |
| Name | Title | Business Address |
| <input checked="" type="checkbox"/> Heather Rachelle Cianfrocco | Director | 1600 MCCONNOR PKWY SCHAUMBURG, IL 60173-6801 |
| <input checked="" type="checkbox"/> John Michael Prince | Director | 11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344 |
| <input checked="" type="checkbox"/> Heather Rachelle Cianfrocco | President | 1600 MCCONNOR PKWY SCHAUMBURG, IL 60173-6801 |
| Karen Elizabeth Peterson | Secretary | 1600 MCCONNOR PARKWAY SCHAUMBURG, IL 60173 |
| Peter Marshall Gill | Treasurer | 9900 BREN ROAD EAST MINNETONKA, MN 55343 |
| The annual report must be signed by an authorized signer of the entity. | | |
| Job Title: Power of Attorney | | |
| <i>Kelly Lettmann</i> | | 09/04/2021 |
| Sign Here | | Date |

B0644-1607 09/03/2021 3:24 PM Received by ID Secretary of State Lawrence Denney