



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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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

☐ 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

*Kelly Lettmann*

Sign Here

*09/04/2021*

Date

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