

No. <b>C 162773</b>		<b>Due no later than Oct 31, 2017</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		<b>1. Mailing Address: Correct in this box if needed.</b>  OPTUMRX PBM OF ILLINOIS, INC. 1600 MCCONNOR PARKWAY SCHAUMBURG IL 60173		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	JOHN MICHAEL PRINCE	13625 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344	
SECRETARY	KAREN ELIZABETH PETERSON	1600 MCCONNOR PARKWAY	SCHAUMBURG	IL	USA	60173	
TREASURER	ROBERT WORTH OBERRENDER	9900 BREN ROAD EAST	MINNETONKA	MN	USA	55343	
DIRECTOR	JOHN MICHAEL PRINCE	13625 TECHNOLOGY DRIVE	EDEN PRAIRIE	MN	USA	55344	
DIRECTOR	JEFFREY DAVID GROSKLAGS	11020 OPTUM CIRCLE MN102-0800	EDEN PRAIRIE	MN	USA	55344	
5. Organized Under the Laws of:  <b>DE</b> <b>C 162773</b>		6. Annual Report must be signed.*  Signature: Kelly Lettmann Name (type or print): Kelly Lettmann					
		Date: 09/06/2017 Title: POA					
Processed 09/06/2017		* Electronically provided signatures are accepted as original signatures.					