

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0873832
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/5/2015 9:14:36 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: OPTUM360 SERVICES, INC.
Company ID: 0873832
State of origin: Delaware
Formation date: 12/9/2013 12:00:00 AM
Date filed: 5/5/2015 9:14:36 PM
Fee: \$15.00

Principal Office

13625 TECHNOLOGY DRIVE
EDEN PRAIRIE, MN 55344

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Ronald C. Jones	PO Box 9472, Minneapolis, MN 55440
Secretary	Daniel R. Roach	185 Berry Street, Suite 300, San Francisco, CA 94104
Treasurer	Robert Worth Oberrender	9900 Bren Road East, Minnetonka, MN 55343

Directors

Director	Michael D. Blaszyk	13625 Technology Drive, Eden Prairie, MN 55344
Director	Peter G. Hanelt	13625 Technology Drive, Eden Prairie, MN 55344
Director	William J. Miller	13625 Technology Drive, Eden Prairie, MN 55344
Director	John Michael Prince	13625 Technology Drive, Eden Prairie, MN 55344
Director	John F. Rex	13625 Technology Drive, Eden Prairie, MN 55344
Director	Travis J. Winkey	13625 Technology Drive, Eden Prairie, MN 55344

Signatures

Signature	Mandeline Hendricks
Title	POA