

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0873832  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/21/2016 6:13:02 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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:** 5/21/2016 6:13:02 PM  
**Fee:** \$15.00

**Principal Office**

1100 OPTUM CIRCLE  
EDEN PRAIRIE, MN 55344

**Registered Agent Name/Address**

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

**Current Officers**

President	Amir D. Rubin	11000 Optum Circle, Eden Prairie, MN, 55344
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	Peter G. Hanelt	13625 Technology Drive, Eden Prairie, MN, 55344
Director	William J. Miller	13625 Technology Drive, Eden Prairie, MN, 55344
Director	Daniel Morissette	11000 Optum Circle, 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	Mark Joseph Solazzo	11000 Optum Circle, Eden Prairie, MN, 55344
Director	Travis J. Winkey	13625 Technology Drive, Eden Prairie, MN, 55344

**Signatures**

<b>Signature</b>	Mandeline Hendricks
<b>Title</b>	POA