

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0873832  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/26/2019 11:41:27 AM  
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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  
Online Filing

ARP

**Company:** OPTUM360 SERVICES, INC.  
**Company ID:** 0873832  
**State of origin:** Delaware  
**Formation date:** 12/9/2013 12:00:00 AM  
**Date filed:** 4/26/2019 11:41:27 AM  
**Fee:** \$15.00

**Principal Office**

11000 OPTUM CIRCLE  
EDEN PRAIRIE, MN 55344

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Thomas W. Boehning	400 Capital Blvd., Rocky Hill, CT 06067
Secretary	Eric M. Peterson	11000 Optum Circle, MN101-W013, Eden Prairie, MN 55344
Treasurer	Peter Marshall Gill	9900 Bren Road East, Minnetonka, MN 55343

**Directors**

Director	Peter G. Hanelt	13625 Technology Drive, Eden Prairie, MN 55344
Director	Dirk Christopher McMahon	11000 Optum Circle, Eden Prairie, MN 55344
Director	Richard T. Miller	11000 Optum Circle, Eden Prairie, MN 55344
Director	Daniel Joseph Morissette	11000 Optum Circle, Eden Prairie, MN 55344
Director	Eric Drew Murphy	11000 Optum Circle, Eden Prairie, MN 55344
Director	Larry Chester Renfro	11000 Optum Circle, Eden Prairie, MN 55344
Director	Timothy Alan Wicks	11000 Optum Circle, Eden Prairie, MN 55344

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA