

0873832

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 6/14/2020 2:14:53 PM  
**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

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	Richard T. Miller	11000 Optum Circle, Eden Prairie, MN 55344
Director	Eric Drew Murphy	11000 Optum Circle, Eden Prairie, MN 55344
Director	Robert Williem Musslewhite	655 New York Avenue, Washington, DC 20001
Director	Daniel Joseph Schumacher	11000 Optum Circle, Eden Prairie, MN 55344
Director	Timothy Alan Wicks	11000 Optum Circle, Eden Prairie, MN 55344
Director	Lisa Zuckerman	11000 Optum Circle, Eden Prairie, MN 55344

#### Signatures

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