

0873832

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/16/2021 9:35:58 AM  
Fee receipt: \$15.00

# 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:** 6/16/2021 9:35:58 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

Secretary	Eric M. Peterson	11000 Optum Circle	, Eden Prairie	, Minnesota	, 55344
Treasurer	Peter Marshall Gill	11000 Optum Circle	, Eden Prairie	, Minnesota	, 55344

#### Directors

Director	Peter G. Hanelt	11000 Optum Circle	, Eden Prairie	, Minnesota	, 55344
Director	Richard T. Miller	11000 Optum Circle	, Eden Prairie	, Minnesota	, 55344
Director	Eric Drew Murphy	11000 Optum Circle	, Eden Prairie	, Minnesota	, 55344
Director	Robert Williem Musslewhite	11000 Optum Circle	, Eden Prairie	, Minnesota	, 55344
Director	Daniel Joseph Schumacher	11000 Optum Circle	, Eden Prairie	, Minnesota	, 55344
Director	Timothy Alan Wicks	11000 Optum Circle	, Eden Prairie	, Minnesota	, 55344
Director	Lisa Zuckerman	11000 Optum Circle	, Eden Prairie	, Minnesota	, 55344

#### Signatures

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney