

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003809

FILED
Apr 17, 2014
Secretary of State
CC0205625250

Entity Name: UNITEDHEALTHONE AGENCY, INC.

Current Principal Place of Business:

7440 WOODLAND DRIVE
INDIANAPOLIS, IN 46278

Current Mailing Address:

7440 WOODLAND DRIVE
INDIANAPOLIS, IN 46278

FEI Number: 37-0920164

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name CARR, PATRICK F
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title SECRETARY
Name VAN STRATEN, JULIE A
Address 3100 AMS BOULEVARD
City-State-Zip: GREEN BAY WI 54313

Title ASST. SECRETARY
Name THOMSON, CHERYL A
Address 3100 AMS BOULEVARD
City-State-Zip: GREEN BAY WI 54313

Title DIRECTOR
Name CORNE, MICHAEL L
Address 7440 WOODLAND DRIVE
City-State-Zip: INDIANAPOLIS IN 46278

Title TREASURER
Name OBERRENDER, ROBERT W
Address 9900 BREN ROAD EAST
City-State-Zip: MINNETONKA MN 55343

Title ASST. TREASURER
Name MCGLINCH, THOMAS S
Address 9900 BREN ROAD EAST
City-State-Zip: MINNETONKA MN 55343

Title ASST. TREASURER
Name RUNICE, PAUL T
Address 9900 BREN ROAD EAST
City-State-Zip: MINNETONKA MN 55343

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHERYL A. THOMSON

ASSISTANT SECRETARY 04/17/2014

Electronic Signature of Signing Officer/Director Detail

Date