

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000004803

Entity Name: PROCURA MANAGEMENT, INC.

Current Principal Place of Business:

11000 OPTUM CIRCLE
EDEN PRAIRIE, MN 55344

Current Mailing Address:

11000 OPTUM CIRCLE
EDEN PRAIRIE, MN 55344 US

FEI Number: 14-1873402

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 DIRECTOR, CEO, PRESIDENT
Name SATTERWHITE, ERIN A.
Address 11000 OPTUM CIRCLE
City-State-Zip: EDEN PRAIRIE MN 55344

Title DIRECTOR
Name CAREY, KATHRYN E.
Address 11000 OPTUM CIRCLE
City-State-Zip: EDEN PRAIRIE MN 55344

Title TREASURER
Name GILL, PETER M.
Address 9900 BREN ROAD E.
City-State-Zip: MINNETONKA MN 55343

Title ASST. SECRETARY
Name LANG, HEATHER A.
Address 9900 BREN ROAD E.
City-State-Zip: MINNETONKA MN 55343

Title ASST. SECRETARY
Name LANGDON, TIMOTHY J.
Address 2717 N. 118TH STREET
STE 300
City-State-Zip: OMAHA NE 68164

Title SECRETARY
Name BOHMER, KAREN E.
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173

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: TIMOTHY J. LANGDON

SECRETARY

01/20/2023

Electronic Signature of Signing Officer/Director Detail

Date