

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004247

Entity Name: OPTUM CARE NETWORKS, 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:** 45-3143218**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T 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 DIRECTOR
Name SHUMACHER, M.D., RONALD JOEL
Address 10175 LITTLE PATUXENT
City-State-Zip: COLUMBIA MD 21044

Title DIRECTOR
Name STEINBRECHER, HOLLY ELIZABETH
Address 1311 W. PRESIDENT GEORGE BUSH
HIGHWAY
City-State-Zip: RICHARDSON TX 75080

Title ASST. SECRETARY
Name LANGDON, TIMOTHY JOSEPH
Address 2717 N. 118TH ST.,SUITE 300
City-State-Zip: OMAHA NE 68164

Title SECRETARY
Name LIETHEN, JOHN GEORGE
Address 11000 OPTUM CIRCLE
City-State-Zip: EDEN PRAIRIE MN 55344

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

Title DIRECTOR, PRESIDENT
Name THEISEN, SCOTT EDWIN
Address 11020 OPTUM CIRCLE
City-State-Zip: EDEN PRAIRIE MN 55344

Title TREASURER
Name GILL, PETER MARSHALL
Address 9900 BREN ROAD EAST
City-State-Zip: MINNETONKA MN 55343

Title ASST. SECRETARY
Name BALTHAZOR, PAUL JOSEPH
Address 11020 OPTUM CIRCLE
City-State-Zip: MINNETONKA MN 55344

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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: HEATHER ANASTASIA LANG**ASSISTANT SECRETARY 04/22/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	ASST. SECRETARY
Name	FRIEDMAN, DANIEL JAY
Address	C/O OPTUM,6675 BUSINESS PARKWAY, SUITE F
City-State-Zip:	ELKRIDGE MD 21075