

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001087

Entity Name: OPTUM PHARMACY 801, INC.**Current Principal Place of Business:**24416 N. 19TH AVE.
SUITE 100
PHOENIX, AZ 85085**Current Mailing Address:**24416 N. 19TH AVE.
SUITE 100
PHOENIX, AZ 85085 US**FEI Number:** 13-4318552**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 ASST. SECRETARY
Name LANG, HEATHER ANASTASIA
Address 9900 BREN ROAD EAST
City-State-Zip: MINNETONKA MN 55343

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

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

Title DIRECTOR, PRESIDENT, VP
Name SATTERWHITE, ERIN ANN
Address 11000 OPTUM CIRCLE
City-State-Zip: EDEN PRAIRIE MN 55344

Title DIRECTOR
Name CAREY, KATHRYN EVE
Address 11000 OPTUM CIR,MN101-E400
City-State-Zip: EDEN PRAIRIE MN 55344

Title ASST. SECRETARY
Name OBERG, DAVID JOHN
Address 2300 MAIN STREET
City-State-Zip: IRVINE CA 92614

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

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