2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 13, 2000 8:00 am Secretary of State **DOCUMENT #829631** 1. Entity Name UNITED HEALTHCARE INSURANCE COMPANY 04-13-2000 90098 031 ***158.75 Principal Place of Business Mailing Address 450 COLUMBUS BLVD. P.O. BOX 150450 HARTFORD CT 06115 HARTFORD CT 06115-0450 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 36-2739571 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent . Name STATE INSURANCE COMMISSIONER Street Address (P.O. Box Number is Not Acceptable) STATE CAPTIOL BUILDING TALLAHASSEE FL 32304 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so-After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Addition **PCEO** ☐ Delete TITLE ☐ Change TITLE COLBY, RONALD NAME STREET ADDRESS STREET ADDRESS 9900 BREN RD E CITY-ST-ZIE CITY-ST-ZIP MINNETONKA MN SVP ☐ Change Addition TITLE ☐ Delete BURTON, THOMAS E NAME NAME STREET ADDRESS STREET ADDRESS 450 COLUMBUS BLVD CITY-ST-ZIP CITY-ST-ZIP HARTFORD CT 06115 □ Change ☐ Addition DSVP TITLE ☐ Delete TITI F RIVET, JEANNINE M NAME STREET ADDRESS STREET ADDRESS 9900 BREN RD E

HARTFORD CT 06115 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CiTY-ST-7IE

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME

☐ Delete

☐ Delete

☐ Delete

SIGNATURE:

S

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME

MINNETONKA MN

9900 BREN RD ES

MINNETONKA MN

9900 BREN RD E

MINNETONKA FL

KAPLAN, ARNOLD H

FRIEDMAN, MATTHEW L

9900 BREN ROAD EAST

NEWCOMER, LEE N MD

INTED NAME OF SIGNING OFFICER OR DIRECTOR

3:31.00

Matthew L. Friedman

450 Columbus Blud

Hartford CT

-6980 860.702

Change

☐ Change

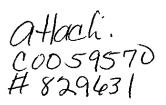
Change

Addition

Addition

☐ Addition

United HealthCare Insurance Company 450 Columbus Blvd. Hartford, CT 06115



April 5, 2000

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re:

United HealthCare Insurance Company

FEIN: 36-2739571

To Whom It May Concern:

Enclosed please find the following documents:

- 1. Executed 2000 Uniform Business Report (UBR)
- 2. Additional Officer Listing
- 3. Check number 01363641 in the amount of \$158.75, which covers the annual filing fee.

If you have any questions concerning this filing please contact me at 860-702-6938.

Sincerely,

Jennifer K. Zimmerman Legal Services Specialist

Enclosures

United HealthCare Insurance Company Officer Listing

attack. coos9570 # 829631

R. Channing Wheeler – Senior Vice President 450 Columbus Blvd. Hartford, CT 06115

Lois Quam – Senior Vice President 9900 Bren Road East Minnetonka, MN 55343

Allan J. Weiss 9900 Bren Road East Minnetonka, MN 55343

Sheila E. McMillan 9900 Bren Road East Minnetonka, MN 55343

Cecilia Walpole Griffin 450 Columbus Blvd. Hartford, CT 06115

David J. Lubben 9900 Bren Road East Minnetonka, MN 55343

P. Alain McMahon 450 Columbus Blvd. Hartford, CT 06115