

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000002874

FILED
Apr 24, 2012
Secretary of State

Entity Name: OPTUMRX, INC.

Current Principal Place of Business:

2300 MAIN STREET.
MAIL STOP CA134-0501
IRVINE, CA 92614

New Principal Place of Business:

Current Mailing Address:

2300 MAIN STREET
MAIL STOP CA1334-0501
IRVINE, CA 92614

New Mailing Address:

FEI Number: 33-0441200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: CT CORPORATION SYSTEM

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MCMAHON, DIRK
Address: 2300 MAIN STREET, MAIL STOP CA134-0501
City-St-Zip: IRVINE, CA 92614

Title: DP
Name: FEAVER, EDWARD M
Address: 2300 MAIN STREET, MAIL STOP CA134-0501
City-St-Zip: IRVINE, CA 92614

Title: D
Name: SOLOW, BRIAN
Address: 2300 MAIN STREET, MAIL STOP CA134-501
City-St-Zip: IRVINE, CA 92614

Title: SEC
Name: CROSS, RICHARD
Address: 2300 MAIN STREET, MAIL STOP CA134-501
City-St-Zip: IRVINE, CA 92614

Title: T
Name: OBERRENDER, ROBERT W
Address: 9900 BREN ROAD EAST
City-St-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: MANDY HENDRICKS

POA

04/24/2012

Electronic Signature of Signing Officer or Director

Date