

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000005022

FILED
Apr 29, 2010
Secretary of State

Entity Name: OPTUMHEALTH CARE SOLUTIONS, INC.

Current Principal Place of Business:

6300 OSLON MEMORIAL HIGHWAY
GOLDEN VALLEY, MN 55427

New Principal Place of Business:

Current Mailing Address:

6300 OSLON MEMORIAL HIGHWAY
GOLDEN VALLEY, MN 55427

New Mailing Address:

FEI Number: 27-1271458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: WEBB, ROBERT T
Address: 6300 OSLON MEMORIAL HIGHWAY
City-St-Zip: GOLDEN VALLEY, MN 55427

Title: D
Name: GROSKLAGS, JEFFREY D
Address: 6300 OSLON MEMORIAL HIGHWAY
City-St-Zip: GOLDEN VALLEY, MN 55427

Title: P
Name: KELLY, JOHN W
Address: 6300 OSLON MEMORIAL HIGHWAY
City-St-Zip: GOLDEN VALLEY, MN 55427

Title: AS
Name: HUNTLEY DILL, MICHELLE M
Address: 6300 OSLON MEMORIAL HIGHWAY
City-St-Zip: GOLDEN VALLEY, MN 55427

Title: S
Name: RYAN, TIMOTHY F
Address: 6300 OSLON MEMORIAL HIGHWAY
City-St-Zip: GOLDEN VALLEY, MN 55427

Title: T
Name: OBERRENDER, ROBERT W
Address: 6300 OSLON MEMORIAL HIGHWAY
City-St-Zip: GOLDEN VALLEY, MN 55427

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: MICHELLE HUNTLEY DILL

AS

04/29/2010

Electronic Signature of Signing Officer or Director

Date