

10/31/2013 10:17:18 From: T 850617631

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
OPTUM SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

RECEIVED

13 OCT 31 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 31 PM 12:49

Electronic Filing Menu

Corporate Filing Menu

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Ps 11/1/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Optum Services, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Sharon Stuckmayer

Name of Person

Optum Services, Inc.

Firm/Company

9900 Bren Road East

Address

Minnetonka, MN 55343

City/State and Zip code

sharon.stuckmayer@uhg.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

M. Miller

at (612) 333-4315

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Optum Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 45-4683454

(FEI number, if applicable)

4. 03/02/2012

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 13625 Technology Drive, Eden Prairie, MN 55344

(Principal office address)

same

(Current mailing address)

8. Shared Service entity that provides services to internal entities only

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System.

By: [Signature]

(Registered agent's signature)

Michele Miller

Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Benjamin Collamer Randall

Address: 9900 Bren Road East, Minnetonka, MN 55343

Treasurer: Robert Worth Oberrender

Address: 9900 Bren Road East, Minnetonka, MN 55343

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Michelle M. Huntley Dill*
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Michelle M. Huntley Dill, Assistant Secretary

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
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**Attachment to Florida
Officers & Directors**

- 1 **Full Name:** Karen Lynn Erickson
 Officer/Director: Officer
 Officer's Title: Chief Executive Officer
 Director's Title:
 Business Address: 13625 Technology Drive
 City: Eden Prairie
 State: MN
 ZIP Code: 55344
- 2 **Full Name:** Michelle Marie Huntley Dill
 Officer/Director: Officer
 Officer's Title: Assistant Secretary
 Director's Title:
 Business Address: 9900 Bren Road East
 City: Minnetonka
 State: MN
 ZIP Code: 55343
- 3 **Full Name:** John F Rex
 Officer/Director: Officer
 Officer's Title: Chief Financial Officer
 Director's Title:
 Business Address: 13625 Technology Drive
 City: Eden Prairie
 State: MN
 ZIP Code: 55344
- 4 **Full Name:** Karen Lynn Erickson
 Officer/Director: Director
 Officer's Title:
 Director's Title: Director
 Business Address: 13625 Technology Drive
 City: Eden Prairie
 State: MN
 ZIP Code: 55344
- 5 **Full Name:** John Michael Prince

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(6/7)

Officer/Director:	Director
Officer's Title:	
Director's Title:	Director
Business Address:	13625 Technology Drive
City:	Eden Prairie
State:	MN
ZIP Code:	55344

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPTUM SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF OCTOBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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DIVISION OF CORPORATIONS
13 OCT 31 PM 12:50

5116188 8300

131252579

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0855117

DATE: 10-30-13