

10/15/2020

Division of Corporations

Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

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SECRETARY

FOREIGN PROFIT/NONPROFIT CORPORATION

Optum Infusion Services 500, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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Corporate Filing Menu

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10/16/20 ✓
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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.

Optum Infusion Services 500, Inc

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Delaware 27-3918706

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
11/09/2010 perpetual

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
upon filing

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
15529 College Blvd., Lenexa, KS 66219

7. _____
(Principal office address)

(Current mailing address, if different)

8. 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, 33324
(City) (Zip code)

9. 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.

By: Michele Miller C T Corporation System
Michele Miller, Asst. Secretary
(Registered agent's signature)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jeffrey David Grosklags ✓
11000 Optum Circle

Address: Eden Prairie, MN 55344

Director: Michael Gerard Zeglinski ✓
1600 McConnor Parkway

Address: Schaumburg, IL 60173

B. OFFICERS

President: Michael Gerard Zeglinski ✓
1600 McConnor Parkway

Address: Schaumburg, IL 60173

Vice President: _____

Address: _____

Secretary: Karen Elizabeth Peterson ✓
1600 McConnor Parkway, Schaumburg, IL 60173

Address: Peter Marshall Gill ✓

Treasurer: 9900 Bren Road East, Minnetonka, MN 55343

Address: _____

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

12. Timothy J. Langdon
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

Timothy Joseph Langdon, Assistant Secretary

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

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Addendum to Application by Foreign Corporation for
Authorization to Transact Business in Florida:

Optum Infusion Services 500, Inc.

Management Name	Title	Title Role	Address (Complete)
Lang, Heather Anastasia	Assistant Secretary	Officer	9900 Bren Road East, Minnetonka, Minnesota 55343
Langdon, Timothy Joseph	Assistant Secretary	Officer	9900 Bren Road East, Minnetonka, Minnesota 55343
Oberg, David John	Assistant Secretary	Officer	2300 Main Street, Irvine, California 92614

2020 OCT 15 PM 6:10
JAMES TANKS III
10/15/2020

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OPTUM INFUSION SERVICES 500, 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 FIFTEENTH DAY OF OCTOBER, A.D. 2020.

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.

RECORDED
2020 OCT 15 PM 6:04



4896367 8300

SR# 20207844213

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203868720

Date: 10-15-20