

F24000005466

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

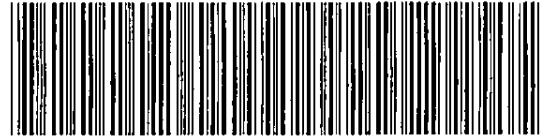
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED

2024 OCT 18 PM 2:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2024 OCT 18 PM 2:26

OCT 16 2024

13 Bureau

**CT CORP.**  
**(850) 656- 4724**  
**3458 lakesore Drive**  
**Tallahassee, FL 32312**

**Date:** 10/17/2024

Acc#I20160000072

*en: c DW*

Name:	Optum Health Solutions (Ireland) Limited
Document #:	
Order #:	15901983

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input checked="" type="checkbox"/>	Email Address for Annual Report Notifications: <div></div>
	Plain: <input type="checkbox"/>	
	COGS: <input type="checkbox"/>	

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ **78.74**

Thank you!

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Optum Health Solutions (Ireland) Limited  
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:

Kineshia Adamson

Name of Person

UnitedHealth Group Incorporated

Firm/Company

1 Optum Circle

Address

Eden Prairie, MN 55344

City/State and Zip code

kineshia.adamson@uhg.com

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

For further information concerning this matter, please call:

Kineshia Adamson

at ( 763 ) 361-9645

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- |  |  |   |   |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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 Health Solutions (Ireland) Limited, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

Optum Health Solutions (Ireland) Limited, Inc.

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

2. Ireland 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 4, 2023 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. Block C, One Spencer Dock, Dublin 1, Dublin, Ireland  
(Principal office street 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 FL 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.*

C T Corporation System

By: Jori Sawan

(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☐ Chairman Name: Thomas Edward Roos  
☐ Vice Chairman Address: 1 Optum Circle  
☒ Director Eden Prairie, MN 55344  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☒ Chairman Name: John W. Kelly  
☐ Vice Chairman Address: 1 Optum Circle  
☐ Director Eden Prairie, MN 55344  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Erin M. Schmuker  
☐ Vice Chairman Address: Block C. One Spencer Dock  
☒ Director Dublin 1  
☐ President Dublin, Ireland  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Matsack Trust Limited  
☐ Vice Chairman Address: 70 Sir John Rogerson's Quay  
☐ Director Dublin, Limerick 2, Ireland  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☒ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Irina Jinks  
☐ Vice Chairman Address: Block C. One Spencer Dock  
☒ Director Dublin 1  
☐ President Dublin, Ireland  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: \_\_\_\_\_  
☐ Vice Chairman Address: \_\_\_\_\_  
☐ Director \_\_\_\_\_  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary \_\_\_\_\_ ☐ Treasurer \_\_\_\_\_  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. \_\_\_\_\_  
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.

13. Erin M. Schmuker, Director  
(Typed or printed name and capacity of person signing application)

03-Oct-2024

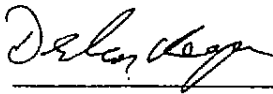
**Letter Of Status**

**To Whom It May Concern**

**Re: OPTUM HEALTH SOLUTIONS (IRELAND) LIMITED**  
**Company Number: 744363**

The above named company was incorporated on 04-Jul-2023 and it is registered with this Office under the above company registration number. The company has filed annual returns up to 4th January 2024 and its current designation is Normal .

Please see the attached Company Printout for further information



**For Registrar of Companies**

# Company Printout

CRO COMPANIES REGISTRATION OFFICE  
AN OIGIUM CHUARD CUIDACHTAÍ

**Company Number** 744363  
**Company Name** OPTUM HEALTH SOLUTIONS (IRELAND) LIMITED  
**Company Type** LTD - Private Company Limited by Shares  
**Date Incorporated** 04/07/2023  
**Registered Office** Block C  
One Spencer Dock  
Dublin 1  
Ireland  
**Designation** Normal  
**Date of Designation** 04/07/2023  
**Last Annual Return** 04/01/2024 **Next Annual Return** 04/01/2025

Register of Particulars of Charges Including Mortgages Pursuant to Sections 409, 411 and 413 of the Companies Act 2014 in Respect of the Above Named Company. Computerised information for charges may be truncated on this print-out, please refer to the company file or images for complete particulars on Charges. It should be noted that charge notifications that are not realised will be rejected and therefore can leave a gap in the sequential numbering of charges.

**Number of Registered Charges:** 0

**Number of Charge Notifications:** 0

## Charge Details

No Charge Details available

## Directors Special Note

Please note that the information displayed on this printout as to the particulars of the directors and secretary of this company may not be complete or up to date, as there may be unregistered documents which affect the position. Please refer to the list of Documents below, and if necessary, consult the company file or images for full, up-to-date particulars as to the company's officers. If this printout is blank as to officer details, please consult the images of the registered New Company documents

Thomas Edward Roos Director  
3199 Kagen Avenue NE  
Saint Michael  
MN 55376  
United States

John William Kelly Director  
4901 Hawthorne Court No. 304  
Edina  
Minnesota  
United States

ERIN SCHMUKER Director

2 Scotsmans Close  
Newtownsmith  
Sandycove  
DUBLIN  
Ireland

Director

Irina Jinks  
The Hollows  
Ballyboe  
Kilmacrenan  
DONEGAL  
Ireland

Company Secretary

Secretary

MATSACK TRUST LIMITED  
70 SIR JOHN ROGERSON'S  
QUAY  
DUBLIN  
DUBLIN 2  
IRELAND  
D02 R296

Documents	Status	Scan	Number	Submission	Date Effective	Date Received	Date Registered
	Submitted	*	SR2929061	Form B5 - Return of Allotments		24/07/2024	
	Registered	*	SR2807175	Form B10 - Change Director or Secretary Details	02/07/2024	09/07/2024	12/07/2024
	Registered	*	SR2330215	Form B10 - Change Director or Secretary Details	08/02/2024	14/02/2024	18/02/2024
	Registered	*	SR2281381	Form B1 - First Annual Return	04/01/2024	30/01/2024	21/02/2024
	Registered	*	SR2280689	Form B10 - Change Director or Secretary Details	15/01/2024	18/01/2024	22/01/2024
	Registered	*	SR1821734	Form A1 - New Company Incorporation Fé Phráinn	04/07/2023	30/06/2023	04/07/2023

\* Indicates documents have been scanned for the submission

#### Submission Status Explanations

CERTP	CERTIFICATE PRINTED
CERTS	CERTIFICATE SCANNED
DATA	DATA ENTERED
REC	RECEIVED
RECOR	RECORDED
REG	REGISTERED
RETAM	RETURNED AMENDED
SCAN	SCANNED

End of Particulars

03/10/2024

Company: 744363, OPTUM HEALTH SOLUTIONS (IRELAND) LIMITED LARÚ G3.6P3ACHTAI  
COMPANIES REGISTRATION OFFICE