

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000003844

1. Entity Name

UNITEDHEALTH NETWORKS, INC.

FILED
Apr 23, 2000 8:00 am
Secretary of State

04-23-2000 90051 010 ***150.00

Principal Place of Business	Mailing Address
300 OPUS CENTER 9900 BREN ROAD EAST MINNETONKA MN 55343	300 OPUS CENTER 9900 BREN ROAD EAST MINNETONKA MN 55343-9664

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		UnitedHealth Group Center Suite, Apt. #, etc. 9900 Bren Road E (MN008-T202)	
City & State		City & State Minnetonka, Minnesota	
Zip	Country	Zip	Country
55343		55343	USA



DO NOT WRITE IN THIS SPACE

4. FEI Number		41-1941124		Applied For
				Not Applicable
5. Certificate of Status Desired		<input type="checkbox"/>		\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		Name: Street Address (P.O. Box Number is Not Acceptable) City: FL Zip Code	

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
---	---	---	-----------------------------

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MIGLIORI, RICHARD J MD 300 OPUS CENTER, 9900 BREN ROAD EAST MINNETONKA MN 55343 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFOV MUNSELL, WILLIAM A 300 OPUS CENTER, 9900 BREN ROAD EAST MINNETONKA MN 55343 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T WEISS, ALLAN J 5901 LINCOLN DRIVE EDINA MN 55436-1611 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BREVU, JOHN A 300 OPUS CENTER, 9900 BREN ROAD EAST MINNETONKA MN 55343 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BEUTNER, BRIAN K. UnitedHealth Group Center, 9900 Bren Road E. Minnetonka, MN 55343 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FLOTTEMESCH, DIANE L 5901 LINCOLN DRIVE EDINA MN 55436-1611 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LUBBEN, DAVID J 300 OPUS CENTER, 9900 BREN ROAD EAST MINNETONKA MN 55343 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Brian K. Beutner April 5, 2000 612-936-1709
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)