## 2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000005721

Entity Name: OPTUM PHARMACY 705, LLC

**Current Principal Place of Business:** 

1600 MCCONNOR PARKWAY SCHAUMBURG, IL 60173

**Current Mailing Address:** 

1600 MCCONNOR PARKWAY SCHAUMBURG, IL 60173 US

FEI Number: 55-0824381 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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:

Address

Electronic Signature of Registered Agent

Date

**FILED** May 19, 2020

Secretary of State

1146803227CC

## Authorized Person(s) Detail :

Title	TREASURER	Title	DIRECTOR

GILL, PETER MARSHALL Name Name LAGERSTROM, EDWARD ANDREW

1600 MCCONNOR PARKWAY Address 1600 MCCONNOR PARKWAY Address SCHAUMBURG IL 60173 SCHAUMBURG IL 60173 City-State-Zip: City-State-Zip:

Title VP, TAX SERVICES\* Title DIRECTOR

Name KELLY, JOHN WILLIAM GROSKLAGS, JEFFREY DAVID Name

Address 1600 MCCONNOR PARKWAY Address 1600 MCCONNOR PARKWAY SCHAUMBURG IL 60173 City-State-Zip: City-State-Zip: SCHAUMBURG IL 60173

ASSISTANT TREASURER\* Title Title ASSISTANT TREASURER\* Name MCGLINCH, THOMAS SHAUN Name RUNICE, PAUL TIMOTHY Address 1600 MCCONNOR PARKWAY

City-State-Zip: SCHAUMBURG IL 60173 SCHAUMBURG IL 60173 City-State-Zip:

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY Name LANG, HEATHER ANASTASIA OBERG, DAVID JOHN Name 1600 MCCONNOR PARKWAY Address 1600 MCCONNOR PARKWAY Address

City-State-Zip: SCHAUMBURG IL 60173 SCHAUMBURG IL 60173 City-State-Zip:

## Continues on page 2

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEATHER ANASTASIA LANG

1600 MCCONNOR PARKWAY

ASSISTANT SECRETARY

05/19/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

## **Authorized Person(s) Detail Continued:**

Title ASSISTANT SECRETARY Title SECRETARY

NameHINES, KIRSTEN COLLEENNamePETERSON, KAREN ELIZABETHAddress1600 MCCONNOR PARKWAYAddress1600 MCCONNOR PARKWAYCity-State-Zip:SCHAUMBURG IL 60173City-State-Zip:SCHAUMBURG IL 60173

Title CEO Title PRESIDENT

Name LAGERSTROM, EDWARD ANDREW Name LAGERSTROM, EDWARD ANDREW

Address 1600 MCCONNOR PARKWAY Address 1600 MCCONNOR PARKWAY

City-State-Zip: SCHAUMBURG IL 60173 City-State-Zip: SCHAUMBURG IL 60173