## **2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M19000007681

Entity Name: OPTUMCARE FLORIDA, LLC

**Current Principal Place of Business:** 

2000 16TH STREET DENVER, CO 80202

**Current Mailing Address:** 

601 HAWAII STREET

EL SEGUNDO. CA 90245 US

FEI Number: 87-0408859 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:

Electronic Signature of Registered Agent

Date

FILED May 18, 2020

Secretary of State

1213227624CC

Authorized Person(s) Detail:

Title CFO Title COO

 Name
 GREEN, JAY
 Name
 SIMPSON, TESHA

 Address
 2000 16TH STREET
 Address
 2000 16TH STREET

 City-State-Zip:
 DENVER CO 80202
 City-State-Zip:
 DENVER CO 80202

Title MANAGER Title CEO

Name MALONEY, JEFFREY WILLIAM Name MALONEY, JEFFREY WILLIAM

Address 2000 16TH STREET Address 2000 16TH STREET

City-State-Zip: DENVER CO 80202 City-State-Zip: DENVER CO 80202

Title MANAGING MEMBER Title CHIEF MEDICAL OFFICER

Name OPTUMCARE MANAGEMENT. LLC Name ALLEN, BARBARA L. MD

 Address
 2000 16TH STREET
 Address
 2000 16TH STREET

 City-State-Zip:
 DENVER CO 80202
 City-State-Zip:
 DENVER CO 80202

Title VP, TAX SERVICES\* Title ASSISTANT TREASURER\*
Name KELLY, JOHN WILLIAM Name RUNICE, PAUL TIMOTHY

 Address
 2000 16TH STREET
 Address
 2000 16TH STREET

 City-State-Zip:
 DENVER CO 80202
 City-State-Zip:
 DENVER CO 80202

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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

ASSISTANT SECRETARY

05/18/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

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

Title ASSISTANT TREASURER\* Title ASSISTANT SECRETARY
Name MCGLINCH, THOMAS SHAUN Name LANG, HEATHER ANASTASIA

Address 2000 16TH STREET Address 2000 16TH STREET

City-State-Zip: DENVER CO 80202 City-State-Zip: DENVER CO 80202

Title TREASURER Title SECRETARY

Name GILL, PETER MARSHALL Name LIETHEN, JOHN GEORGE

 Address
 2000 16TH STREET
 Address
 2000 16TH STREET

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 DENVER CO 80202
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 80202 CO 80202