2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004926

Entity Name: OPTUM GOVERNMENT SOLUTIONS, INC.

Current Principal Place of Business:

13625 TECHNOLOGY DRIVE
EDEN PRAIRIE, MN 55344

FILED
Apr 05, 2014
Secretary of State
CC8033549473

Current Mailing Address:

100 QUANNAPOWITT PARKWAY
SUITE 405
WAKEFIELD, MA 01880 US

FEI Number: 04-3574101

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

Officer/Director Detail :

Title	PRESIDENT, DIRECTOR
Name	LARSEN, STEVEN B.
Address	701 PENNSYLVANIA AVENUE SUITE 200
City-State-Zip:	WASHINGTON DC 20004

Title	ASSISTANT SECRETARY
Name	HUNTLEY DILL, MICHELLE MARIE
Address	9900 BREN ROAD EAST
City-State-Zip:	MINNETONKA MN 55343

Title	SECRETARY
Name	KEITEL, KARIN A.
Address	13625 TECHNOLOGY DRIVE
City-State-Zip:	EDEN PRAIRIE MN 55344

Title	TREASURER
Name	OBERRENDER, ROBERT WORTH
Address	9900 BREN ROAD EAST
City-State-Zip:	MINNETONKA MN 55343

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 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 above, or on an attachment with all other like empowered.*

SIGNATURE: MICHELLE MARIE HUNTLEY DILL — ASSISTANT SECRETARY — 04/05/2014

Electronic Signature of Signing Officer/Director Detail — Date