

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004926

Entity Name: OPTUM GOVERNMENT SOLUTIONS, INC.

Current Principal Place of Business:

11000 OPTUM CIRCLE
EDEN PRAIRIE, MN 55344

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 SECRETARY
Name SODERBERG, ELIZABETH A.
Address 11000 OPTUM CIRCLE
 MN101-E013
City-State-Zip: EDEN PRAIRIE MN 55344

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

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

Title DIRECTOR
Name MILLER, WILLIAM J.
Address 13625 TECHNOLOGY DRIVE
City-State-Zip: EDEN PRAIRIE MN 55344

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

ASSISTANT SECRETARY 04/05/2017

Electronic Signature of Signing Officer/Director Detail

Date