2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2021
Secretary of State
6983675009CC

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
Name	VAUGHAN, DENNIS WILLIAM
Address	11000 OPTUM CIRCLE
City-State-Zip:	EDEN PRAIRIE MN 55344

Title	DIRECTOR
Name	MUSSLEWHITE, ROBERT WILLIEM
Address	11000 OPTUM CIRCLE
City-State-Zip:	EDEN PRAIRIE MN 55344

Title	TREASURER
Name	GILL, PETER MARSHALL
Address	11000 OPTUM CIRCLE
City-State-Zip:	EDEN PRAIRIE MN 55344

Title	VP
Name	KELLY, JOHN WILLIAM
Address	9900 BREN ROAD EAST,
City-State-Zip:	MINNETONKA MN 55343

Title	DIRECTOR
Name	ARTHUR, SUSAN DONNER
Address	11000 OPTUM CIRCLE
City-State-Zip:	EDEN PRAIRIE MN 55344

Title	ASSISTANT SECRETARY
Name	LANG, HEATHER ANASTASIA
Address	11000 OPTUM CIRCLE
City-State-Zip:	EDEN PRAIRIE MN 55344

Title	SECRETARY
Name	SODERBERG, ELIZABETH ANN
Address	11000 OPTUM CIRCLE
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: LANG, HEATHER ANASTASIA ASSISTANT SECRETARY 04/24/2021

Electronic Signature of Signing Officer/Director Detail — Date