

2020 FOREIGN PROFIT CORPORATION AMENDED 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 EXECUTIVE VICE PRESIDENT
Name VAUGHAN, DENNIS WILLIAM
Address 11000 OPTUM CIRCLE
City-State-Zip: EDEN PRAIRIE MN 55344

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

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

Title DIRECTOR
Name ARTHUR, SUSAN DONNER
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 ASSISTANT SECRETARY
Name LANG, HEATHER ANASTASIA
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 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: HEATHER ANASTASIA LANG**ASSISTANT SECRETARY 08/25/2020**

Electronic Signature of Signing Officer/Director Detail

Date