2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000005036

Entity Name: OPTUM CLINICAL SERVICES, INC.

Current Principal Place of Business:

9900 BREN ROAD EAST MINNETONKA. MN 55343

Current Mailing Address:

9900 BREN ROAD EAST MINNETONKA, MN 55343 US

FEI Number: 45-3142512 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DIRECTOR, CEO Title **SECRETARY**

RADU, MICHAEL PAUL DIOGUARDI, MICHAEL JOHN Name Name 12018 SUNRISE VALLEY DRIVE Address 1331 17TH STREET, SUITE 1100 Address

SUITE 400 City-State-Zip:

DENVER CO 80202 City-State-Zip: RESTON VA 20109

Title ASST. SECRETARY Title **TREASURER**

Name HUNTLEY DILL, MICHELLE MARIE Name OBERRENDER, ROBERT WORTH

9900 BREN ROAD EAST Address 9900 BREN ROAD EAST Address MINNETONKA MN 55343 City-State-Zip: 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

04/03/2013

FILED Apr 03, 2013

Secretary of State

CC7221802614

Electronic Signature of Signing Officer/Director Detail

Date