2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 09, 2016
Secretary of State
CC2873562479

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:

Electronic Signature of Registered Agent — Date

Officer/Director Detail :

Title	SECRETARY
Name	FRIEDMAN, DANIEL JAY
Address	351 W. CAMDEN STREET SUITE 100
City-State-Zip:	BALTIMORE MD 21201

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

Title	CHIEF EXECUTIVE OFFICER/DIRECTOR
Name	THEISEN, SCOTT EDWIN
Address	9800 HEALTH CARE LANE
City-State-Zip:	MINNETONKA MN 55343

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

Title	DIRECTOR
Name	SHUMACHER, RONALD JOEL
Address	800 KING FARM BOULEVARD SUITE 600
City-State-Zip:	ROCKVILLE MD 20850

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 04/09/2016

Electronic Signature of Signing Officer/Director Detail — Date