

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05382

Entity Name: OPTUM INSURANCE OF OHIO, INC.**Current Principal Place of Business:**1600 MCCONNOR PARKWAY
SCHAUMBURG, IL 60173-6801**Current Mailing Address:**11020 OPTUM CIRCLE, MS: MN102-0600
EDEN PRAIRIE, MN 55343 US**FEI Number:** 31-0628424**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CHIEF FINANCIAL OFFICER
200 E. GAINES ST
TALLAHASSEE, FL 32399-0000 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 TREASURER
Name GILL, PETER MARSHALL
Address 9900 BREN ROAD EAST
City-State-Zip: MINNETONKA MN 55343

Title DIRECTOR
Name MUST FILL, VACANCY
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173-6801

Title VP
Name TROK, , MATTHEW PAUL
Address 11000 OPTUM CIRCLE
City-State-Zip: EDEN PRAIRIE MN 55344

Title SECRETARY
Name BOHMER, KAREN ELIZABETH
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173

Title ASST. SECRETARY
Name LANG, HEATHER ANASTASIA
Address 9900 BREN ROAD EAST
City-State-Zip: MINNETONKA MN 55343

Title PRESIDENT, CEO, DIRECTOR
Name CIANFROCCO, HEATHER RACHELLE
Address NOVA TOWER 2,2 ALLEGHENY
CENTER, SUITE 600
City-State-Zip: PITTSBURGH PA 15212

Title DIRECTOR, CFO
Name CAREY, KATHRYN EVE
Address 11000 OPTUM CIR,MN101-E400
City-State-Zip: EDEN PRAIRIE MN 55344

Title ASST. SECRETARY
Name OBERG, DAVID JOHN
Address 2300 MAIN STREET
City-State-Zip: IRVINE CA 92614

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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 04/22/2023**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name VIOLETTE, STEVEN MARTIN
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173-6801

Title DIRECTOR
Name DAVENPORT, ALLISON MCCONOMY
Address 726 YORKLYN ROAD, SUITE 200
City-State-Zip: HOCKESIN DE 19707

Title DIRECTOR
Name ALTMAN, KIMBERLY LAW
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173-6801