

2020 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:**1600 MCCONNOR PARKWAY
SCHAUMBURG, IL 60173-6801 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 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173-6801

Title DIRECTOR
Name NELSON, ELLEN RUTH
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173-6801

Title CHAIRMAN OF THE BOARD
Name GROSKLAGS, JEFFREY DAVID
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173-6801

Title SECRETARY
Name PETERSON, KAREN ELIZABETH
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173-6801

Title DIRECTOR
Name DAVIS, DANIEL CHRISTOPHER
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173-6801

Title VP
Name COTTINGTON, NYLE BRENT
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173-6801

Title CEO
Name PRINCE, JOHN MICHAEL
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173-6801

Title ASSISTANT SECRETARY
Name OBERG, DAVID JOHN
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173-6801

Continues on page 2

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 05/18/2020**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name LANG, HEATHER ANASTASIA
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173-6801

Title VP
Name DAVIS, DANIEL CHRISTOPHER
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173-6801

Title DIRECTOR
Name PRINCE, JOHN MICHAEL
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173-6801

Title MEMBER*
Name GROSKLAGS, JEFFREY DAVID
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173-6801

Title ASSISTANT TREASURER*
Name RUNICE, PAUL TIMOTHY
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173-6801

Title CFO
Name GROSKLAGS, JEFFREY DAVID
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173-6801

Title DIRECTOR
Name ERICKSON, ELIZABETH FULTON
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173-6801

Title ASSISTANT SECRETARY
Name HINES, KIRSTEN COLLEEN
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173-6801

Title PRESIDENT
Name PRINCE, JOHN MICHAEL
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173-6801

Title CHAIR*
Name ROOS, THOMAS EDWARD
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173-6801

Title VP, TAX SERVICES*
Name KELLY, JOHN WILLIAM
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173-6801

Title ASSISTANT TREASURER*
Name MCGLINCH, THOMAS SHAUN
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173-6801

Title DIRECTOR
Name GROSKLAGS, JEFFREY DAVID
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173-6801

Title MEMBER*
Name WARN, ROBERT E.
Address 1600 MCCONNOR PARKWAY
City-State-Zip: SCHAUMBURG IL 60173-6801