



**State of Rhode Island  
Office of the Secretary of State**

**Fee: \$50.00**

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

*Filing Period: February 1 - May 1*

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR 2024:** 2024

**1. Corporate ID No.** 000509303

**2. Name of Corporation** OPTUMRX, INC.

**3. Street Address Principal Business Office:**

No. and Street: 11000 OPTUM CIRCLE

City or Town: EDEN PRAIRIE State: MN Zip: 55344 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: CA

**NAICS CODE**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

445110

**6. Brief Description of the Character of Business Conducted in Rhode Island**

PHARMACY BENEFIT MANAGEMENT SERVICES  
PHARMACY

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
TREASURER	PETER MARSHALL GILL	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344 USA
SECRETARY	KEVIN EUGENE BURR	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344 USA
PRESIDENT/DIRECTOR	LISA MARIE SMITH	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344 USA
ASSISTANT SECRETARY	TIMOTHY JOSEPH LANGDON	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344 USA
ASSISTANT SECRETARY	HEATHER ANASTASIA LANG	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344 USA
DIRECTOR	KATHRYN EVE CAREY	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	10,000.00	100

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 19 Day of March, 2024 at 11:39:30 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KELLY LETTMANN

Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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