

Filing Fee: \$50.00

ID Number: 114463



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**FICTITIOUS BUSINESS NAME STATEMENT**

Pursuant to the provisions of Section 7-1.2-402, 7-16-9 or 7-13-2 of the General Laws of Rhode Island, 1956, as amended, the undersigned business corporation, limited liability company, or limited partnership hereby submits the following statement for authority to transact business in the state of Rhode Island under a fictitious business name:

1. The legal name of the applicant business corporation, limited liability company or limited partnership is:  
UnitedHealthcare Specialty Benefits, LLC
2. The fictitious business name to be used is UnitedHealthcare Specialty Benefits
3. The state or territory under the laws of which it is incorporated, organized or formed is Maine
4. The date of incorporation, organization or formation is 05/20/1998
5. If a business corporation, the address of its registered office within Rhode Island is 10 Weybosset Street  
Providence, RI 02903
6. If a business corporation, the business in which it is engaged Third party administrator managing claims and business  
for internal and external clients.
7. Applicant is otherwise authorized to do business in the state of Rhode Island.

Under penalty of perjury, I declare that the information contained herein is true and correct.

Date: November 7, 2012

UnitedHealthcare Specialty Benefits, LLC

Name of Applicant Corporation, Limited Liability Company or Limited Partnership

By

Michelle M. Huntley Dill  
Signature of Authorized Officer of the Corporation

Michelle M. Huntley Dill

Assistant Secretary

or

By

Signature of Authorized Person for the Limited Liability Company

or

By

Signature of Authorized Person for the Limited Partnership

**FILED 1234**

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# State of Rhode Island and Providence Plantations

**A. Ralph Mollis**

*Secretary of State*

## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly  
executed in accordance with the provisions of Title 7 of the General Laws  
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

*Secretary of State*

