



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

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

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2015

1. ID No. 000846806

2. Exact Name of the Limited Liability Company Optum360, LLC

3. State of Formation

State: DE

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

HEALTHCARE DATA MANAGEMENT SERVICES

5. Principal Office Address

No. and Street: 13625 TECHNOLOGY DRIVE

City or Town: EDEN PRAIRIE

State: MN Zip: 55344 Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: Contact Title:

No. and Street: 13625 TECHNOLOGY DRIVE

City or Town: EDEN PRAIRIE

State: MN Zip: 55344 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.
DO NOT LIST MEMBERS**

| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country |
|---------|--|--|
| MANAGER | TRAVIS J. WINKEY | 13625 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344 USA |
| MANAGER | PETER G. HANELT | 13625 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344 USA |
| MANAGER | MICHAEL D. BLASZYK | 13625 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344 USA |
| MANAGER | WILLIAM J. MILLER | 13625 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344 USA |
| MANAGER | JOHN F. REX | 13625 TECHNOLOGY DRIVE |

| | | |
|---------|---------------------|--|
| | | EDEN PRAIRIE, MN 55344 USA |
| MANAGER | JOHN MICHAEL PRINCE | 13625 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344 USA |
| MANAGER | MARK JOSEPH SOLAZZO | 13625 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344 USA |

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST
PROVIDENCE , RI 02914

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 28 Day of September, 2015 at 12:30:14 PM by the authorized person. *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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By MANDELINE HENDRICKS
Signature of Authorized Person

Form No. 632
Revised 09/07