



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: 2016

1. ID No. 000846806

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

3. State of Formation

State: DE

ARTICLE III

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code 62

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: 11000 OPTUM CIRCLE
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: 11000 OPTUM CIRCLE
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	PETER G. HANELT	13625 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344 USA
MANAGER	WILLIAM J. MILLER	13625 TECHNOLOGY DRIVE

		EDEN PRAIRIE, MN 55344 USA
MANAGER	DANIEL MORISSETTE	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344 USA
MANAGER	JOHN MICHAEL PRINCE	13625 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344 USA
MANAGER	JOHN FRANKLIN REX	13625 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344 USA
MANAGER	MARK JOSEPH SOLAZZO	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344 USA
MANAGER	TRAVIS J. WINKEY	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 26 Day of September, 2016 at 5:21:15 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 KELLY LETTMANN
Signature of Authorized Person

Form No. 632
Revised 09/07

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