

# 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

# Foreign Business Corporation Annual Report

Filing Period: January 1 - March 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.

- 1. Corporate ID No. <u>000550026</u>
- 2. Name of Corporation OptumHealth Financial Services, Inc.
- 3. Street Address Principal Business Office:

No. and Street: <u>11000 OPTUM CIRCLE</u>

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

- 4. Business Phone No.
- 5. State of Incorporation

State: DE

#### ARTICLE III

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

NAICS Code

6 81

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

### **HOLDING COMPANY**

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country	
PRESIDENT	DEBORAH ANNE CULHANE	100 QUANNAPOWITT PKWY,STE 405,MA023-1000 WAKEFIELD, MA 01880 USA	
TREASURER	ROBERT WORTH	9900 BREN ROAD EAST	

	OBERRENDER	MINNETONKA, MN 55343 USA	
SECRETARY	JOHN M. CONKLIN	2525 LAKE PARK BOULEVARD WEST VALLEY CITY, UT 84120 USA	
DIRECTOR	MICHAEL ERIC WEISSEL	100 QUANNAPOWITT PARKWAY,SUITE 405,MA023-3000 WAKEFIELD, MA 01880 USA	
DIRECTOR	NATASHA SALIJ DECKMANN	ONE PENN PLAZA FL 8,NY036-1000 NEW YORK, NY 10119 USA	
DIRECTOR	JOEL RICHARD COSTA	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 Number of Shares	Total Issued and Outstanding Num of Shares
CWP		\$0.0100	1,000.00	1

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 26 Day of January, 2017 at 3:20:53 PM.** 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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