



**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.*

**ANNUAL REPORT YEAR:** 2018

**1. Corporate ID No.** 000887527

**2. Name of Corporation** Optum360 Services, 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: DE

**ARTICLE III**

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.

621999

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

HEALTHCARE DATA & CONSULTING SERVICES

**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
TREASURER	ROBERT WORTH OBERRENDER	9900 BREN ROAD EAST MINNETONKA, MN 55343 USA
SECRETARY	ERIC M. PETERSON	11000 OPTUM CIRCLE, MN101-W013

		EDEN PRAIRIE, MN 55344 USA
CEO	THOMAS W. BOEHNING	400 CAPITAL BLVD ROCKY HILL, CT 06067 USA
DIRECTOR	PETER G. HANELT	13625 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344 USA
DIRECTOR	DIRK CHRISTOPHER MCMAHON	5901 LINCOLN DRIVE EDINA, MN 55436 USA
DIRECTOR	RICHARD T. MILLER	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344 USA
DIRECTOR	DANIEL JOSEPH MORISSETTE	11000 OPTUM CIRCLE EDEN PRAIRIE, MN 55344 USA
DIRECTOR	ERIC DREW MURPHY	13625 TECHNOLOGY DRIVE EDEN PRAIRIE, MN 55344 USA
DIRECTOR	LARRY CHESTER RENFRO	9800 HEALTH CARE LANE MINNETONKA, MN 55344 USA
DIRECTOR	TIMOTHY ALAN WICKS	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>
CWP		\$0.0010	1,000.00	109

**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 24 Day of January, 2018 at 10:51:21 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