



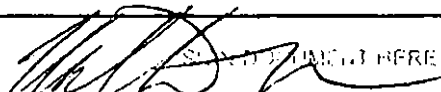
State of Rhode Island and Providence Plantations  
Department of State - Business Services Division

Annual Report for the year: **2019 Amended**  
Corporation

- Filing period: January 1 - March 1  
→ Filing Fee: \$50.00  
→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV

2019 APR 19 PM 12:28

1. Entity ID Number <b>000159173</b>		2. Exact name of the Corporation <b>Optum Public Sector Solutions, Inc.</b>												
3. Principal Office Address <b>3160 Fairview Park Drive, Suite 600</b>			City <b>Falls Church</b>	State <b>VA</b>	Zip <b>22042</b>									
4. NAICS Code <b>621999</b>		6. Brief description of the character of business conducted in Rhode Island <b>Provide access to healthcare technology</b>												
5. State of Incorporation <b>DE</b>														
7. List ALL officers (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>														
President Name <b>LEE DON VALENTA</b>			Vice-President Name											
Street Address <b>11000 OPTUM CIRCLE</b>			Street Address											
City <b>EDEN PRAIRIE</b>	State <b>MN</b>	Zip <b>55344</b>	City	State	Zip									
Secretary Name <b>ELIZABETH ANN SODERBERG</b>			Treasurer Name <b>PETER MARSHALL GILL</b>											
Street Address <b>11000 OPTUM CIRCLE MN101-E013</b>			Street Address <b>9900 BREN ROAD EAST</b>											
City <b>EDEN PRAIRIE</b>	State <b>MN</b>	Zip <b>55344</b>	City <b>MINNETONKA</b>	State <b>MN</b>	Zip <b>55343</b>									
8. List ALL directors (names and addresses) <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>														
Director Name <b>LEE DON VALENTA</b>			Director Name <b>JOHN C. SANTELLI</b>											
Street Address <b>11000 OPTUM CIRCLE</b>			Street Address <b>9900 BREN ROAD EAST</b>											
City <b>EDEN PRAIRIE</b>	State <b>MN</b>	Zip <b>55344</b>	City <b>MINNETONKA</b>	State <b>MN</b>	Zip <b>55343</b>									
Director Name			Director Name											
Street Address			Street Address											
City	State	Zip	City	State	Zip									
9. Shares Authorized		10. Shares Issued <span style="float: right;">Check the box to indicate an attachment <input type="checkbox"/></span>												
This information is currently of record in the Department of State.  Changes require an additional filing.		<table border="1"> <thead> <tr> <th>NUMBER OF SHARES</th> <th>CLASS/SERIES</th> <th>PAR VALUE</th> </tr> </thead> <tbody> <tr> <td><b>1,000.00</b></td> <td><b>CWP</b></td> <td><b>\$0.0100</b></td> </tr> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>				NUMBER OF SHARES	CLASS/SERIES	PAR VALUE	<b>1,000.00</b>	<b>CWP</b>	<b>\$0.0100</b>			
		NUMBER OF SHARES	CLASS/SERIES	PAR VALUE										
<b>1,000.00</b>	<b>CWP</b>	<b>\$0.0100</b>												
11. 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. <b>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</b>														
Name of Authorized Representative <b>Heather A. Lang</b>				Date <b>April 9, 2019</b>										
Signature of Authorized Representative 														

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

**FILED**

**APR 19 2019**

FORM 630 - Revised: 10/2017

BY  12:28



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, 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:

April 19, 2019 12:28 PM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea  
*Secretary of State*

