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State of Rhode Island and Providence Plantations



Department of State - Business Services Division

Annual Report for the year: 2020 - Amendment
CorporationRECEIVED
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2020 MAY 12 PM 12:58

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

1. Entity ID Number 000798517		2. Exact name of the Corporation Optum Care Services Company			
3. Principal Office Address 11000 Optum Circle			City Eden Prairie	State MN	Zip 55344
4. NAICS Code 621999		6. Brief description of the character of business conducted in Rhode Island Healthcare services			
5. State of Incorporation Tennessee					
7. List ALL officers (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>
President Name			Vice-President Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Secretary Name			Treasurer Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
8. List ALL directors (names and addresses)					Check the box to indicate an attachment <input checked="" type="checkbox"/>
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. Shares Authorized		10. Shares Issued		1,000	
This information is currently of record in the Department of State.		NUMBER OF SHARES		CLASS/SERIES	PAR VALUE
Changes require an additional filing.		100		CNP	00
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.					
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.					
Name of Authorized Representative Heather A. Lang					Date 4/27/2020
Signature of Authorized Representative Heather A. Lang					

SIGN DOCUMENT HERE

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

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 BY

FORM 630 - Revised: 10/2017

Name	Title	Role Start	Address Line 1
Steinbrecher, Holly Elizabeth	Director	3/24/2017	1311 W. President George Bush Highway, Richardson, Texas 75080
Theisen, Scott Edwn	Director	5/5/2016	11020 Optum Circle, Eden Prairie, MN 55344
Steinbrecher, Holly Elizabeth	President	3/31/2017	1311 W. President George Bush Highway, Richardson, Texas 75080
Gill, Peter Marshall	Treasurer	6/30/2018	9900 Bren Road East, Minnetonka, MN 55343
Friedman, Daniel Jay	Secretary	5/24/2016	c/o Optum, 6675 Business Parkway, Suite F, Elkridge, MD 21075
Lang, Heather Anastasia	Assistant Secretary	8/1/2016	9900 Bren Road East, Minnetonka, MN 55343



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:

May 12, 2020 12:58 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

