State of Rhode Island
Office of the Secretary of State

Fee: $50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

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: 2021

1. Corporate ID No. 000032437

2. Name of Corporation UnitedHealthCare of New England, Inc.

3. Street Address Principal Business Office:

No. and Street: 475 KILVERT STREET
SUITE 310/MAIL ROUTE # RI010-3400
City or Town: WARWICK State: RI Zip: 02886-1392 Country: USA

4. Business Phone No.

5. State of Incorporation

State: RI

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.

621491

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

HEALTH MAINTENANCE ORGANIZATION

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	STEPHEN JOHN FARRELL	475 KILVERT STREET

		WARWICK, RI 02886-1392 USA
TREASURER	PETER MARSHALL GILL	9900 BREN ROAD EAST MINNETONKA, MN 55343 USA
SECRETARY	SARAH ANN MURDOCK	9800 HEALTH CARE LANE MINNETONKA, MN 55343 USA
DIRECTOR	PATRICE EVELYN COOPER	475 KILVERT STREET WARWICK, RI 02886 USA
DIRECTOR	STEPHEN JOHN FARRELL	475 KILVERT STREET WARWICK, RI 02886-1392 USA
DIRECTOR	MARY RACHEL SNYDER	POST OFFICE BOX 9472, MAIL CODE: CT950-1000 MINNEAPOLIS, MN 55440-9472 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*
CNP		$0.0000	100.00	10

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 20 Day of February, 2021 at 3:03:36 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