



**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

**Limited Liability Company  
Annual Report**

Filing Period: September 1 - November 1

*In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2021

**1. ID No.** 001672029

**2. Exact Name of the Limited Liability Company** OptumHealth Care Solutions, LLC

**3. State of Formation**

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.

621610

**4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island**

SPECIALIZED CARE SERVICES. THE PURPOSE OF THE COMPANY IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH LIMITED LIABILITY COMPANIES MAY BE ORGANIZED UNDER THE DELAWARE LIMITED LIABILITY COMPANY ACT.

**5. Principal Office Address**

No. and Street: 11000 OPTUM CIRCLE  
City or Town: EDEN PRAIRIE State: MN Zip: 55344 Country: USA

**6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:**

Contact Name: Contact Title:  
No. and Street: 11000 OPTUM CIRCLE  
City or Town: EDEN PRAIRIE State: MN Zip: 55344 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.  
DO NOT LIST MEMBERS**

| Title | Individual Name<br>First, Middle, Last, Suffix | Address<br>Address, City or Town, State, Zip Code, Country |
|-------|--|--|
|       |  |  |

|         |                          |  |
|---------|--------------------------|--|
| MANAGER | BRENNAN GERALD MCNALLY   | 11000 OPTUM CIRCLE<br>EDEN PRAIRIE, MN 55344 USA |
| MANAGER | DANIEL SILAS REED        | 11000 OPTUM CIRCLE<br>EDEN PRAIRIE, MN 55344 USA |
| MANAGER | CHRISTOPHER ROBER ZAETTA | 11000 OPTUM CIRCLE<br>EDEN PRAIRIE, MN 55344 USA |

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER  
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CT CORPORATION SYSTEM 450 VETERANS MEMORIAL PARKWAY, SUITE 7A EAST  
PROVIDENCE , RI 02914

**9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).**

*Signed this 8 Day of October, 2021 at 2:43:39 PM by the authorized person. 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 company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By KELLY LETTMANN  
Signature of Authorized Person

Form No. 632  
Revised 09/07

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