



**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

**Foreign Business Corporation  
Annual Report**

*Filing Period: February 1 - May 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:** 2023

**1. Corporate ID No.** 000509303

**2. Name of Corporation** OPTUMRX, INC.

**3. Street Address Principal Business Office:**

No. and Street: 2300 MAIN STREET, MS CA134-0501

City or Town: IRVINE

State: CA Zip: 92614 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: CA

**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.

445110

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

PHARMACY BENEFIT MANAGEMENT SERVICES  
PHARMACY

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	HEATHER RACHELLE CIANFROCCO	NOVA TOWER 2,2ALLEGHENY CENTER, SUITE 600 PITTSBURGH, PA 15212 USA
SECRETARY	KAREN ELIZABETH BOHMER	1600 MCCONNOR PARKWAY SCHAUMBURG, IL 60173 USA
TREASURER	PETER MARSHALL GILL	9900 BREN ROAD EAST MINNETONKA, MN 55343 USA
DIRECTOR	KATHRYN EVE CAREY	11000 OPTUM CIR,MN101-E400 EDEN PRAIRIE, MN 55344 USA
DIRECTOR	HEATHER RACHELLE CIANFROCCO	NOVA TOWER 2,2ALLEGHENY CENTER, SUITE 600 PITTSBURGH, PA 15212 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>
CNP		\$0.0000	10,000.00	100

**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 29 Day of March, 2023 at 8:50:32 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

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