

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 - ENTER THE CURRENT FILING YEAR **2023**: 2023

- 1. Corporate ID No. 000853558
- 2. Name of Corporation Optum Services, Inc.
- 3. Street Address Principal Business Office:

No. and Street: 11000 OPTUM CIRCLE

City or Town: <u>EDEN PRAIRIE</u> State: <u>MN</u> Zip: <u>55344</u> Country: <u>USA</u>

- 4. Business Phone No.
- 5. State of Incorporation

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 <u>here.</u> More information on <u>NAICS</u> can be found online.

621610

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

HEALTHCARE SERVICES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address		
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country		

TREASURER	PETER MARSHALL GILL	9900 BREN ROAD EAST
		***** = * * * * * * * * * * * * * * * *
		MINNETONKA, MN 55343 USA
SECRETARY	CHRISTOPHER ROBERT ZAETTA	680 BLAIR MILL RD
		HORSHAM, PA 19044 USA
ASSISTANT SECRETARY	HEATHER ANASTASIA LANG	0000 PREN POAR EAST
		9900 BREN ROAD EAST
		MINNETONKA, MN 55343 USA
ASSISTANT SECRETARY	TIMOTHY JOSEPH LANGDON	0747 N. 4407U OT QUUTE 000
		2717 N. 118TH ST.,SUITE 300
		OMAHA, NE 68164 USA
PRESIDENT, DIRECTOR	NEIL EDMUND DE CRESCENZO	400 AIDDADK CENTED FACT
· ·		100 AIRPARK CENTER EAST
		NASHVILLE, TN 37217 USA
DIRECTOR, CFO, VP	JEFFREY ALLEN DALLAGER	44000 ODTUM OIDOLE
, ,		11000 OPTUM CIRCLE
		EDEN PRAIRIE, MN 55344 USA
ASSISTANT SECRETARY	ELIZABETH ANN SODERBERG	44000 ODTUM OIDOLE
		11000 OPTUM CIRCLE
		EDEN PRAIRIE, MN 55344 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
CWP		\$0.0100	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 24 Day of April, 2023 at 3:11:23 PM. 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