



**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.** 000694263

**2. Name of Corporation** Optum Health Networks, Inc.

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

No. and Street: 9900 BREN ROAD EAST

City or Town: MINNETONKA

State: MN

Zip: 55343

Country: USA

**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 [here](#). More information on [NAICS](#) can be found online.

541990

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

PROVIDE HEALTHCARE SERVICES

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

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

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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PRESIDENT	ROBERT BYRON MCBEATH, M.D.	2716 NORTH TENAYA WAY LAS VEGAS, NV 89128 USA
TREASURER	PETER MARSHALL GILL	9900 BREN ROAD EAST MINNETONKA, MN 55343 USA
SECRETARY	CONOR PATRICK FLYNN	2716 NORTH TENAYA WAY LAS VEGAS, NV 89128 USA
ASSISTANT TREASURER	COURTNEY O'SHEA MATTSON	9900 BREN ROAD EAST MINNETONKA, MN 55343 USA
ASSISTANT SECRETARY	DANIEL JAY FRIEDMAN	C/O OPTUM,6675 BUSINESS PARKWAY, SUITE F ELKRIDGE, MD 21075 USA
ASSISTANT SECRETARY	HEATHER ANASTASIA LANG	9900 BREN ROAD EAST MINNETONKA, MN 55343 USA
ASSISTANT SECRETARY	TIMOTHY JOSEPH LANGDON	2717 N. 118TH ST.,SUITE 300 OMAHA, NE 68164 USA
VICE PRESIDENT	HOLLY ELIZABETH STEINBRECHER	1311 W. PRESIDENT GEORGE BUSH HIGHWAY RICHARDSON, TX 75080 USA
DIRECTOR	PAUL JOSEPH BALTHAZOR	11020 OPTUM CIRCLE MINNETONKA, MN 55344 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>
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 25 Day of April, 2023 at 10:57:28 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

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