

SCC eFile  
(6/10)

2011 ANNUAL REPORT  
COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION

211524440

1.) CORPORATION NAME:

**United HealthCare Services, Inc.**

DUE DATE: **11/30/2011**

SCC ID NO: **F1058314**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**MN**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: UNITEDHEALTH GROUP CENTER  
9900 BREN ROAD EAST

CITY/ST/ZIP: MINNETONKA, MN 55343-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: WILLIAM ARNOLD MUNSELL  
TITLE: PRES/CEO  
ADDRESS: UNITEDHEALTH GROUP CENTER  
9900 BREN ROAD EAST  
CITY/ST/ZIP/CO: MINNETONKA, MN 55343-

OFFICER  DIRECTOR

NAME: MITCHELL ELIOT ZAMOFF  
TITLE: EVP/SEC  
ADDRESS: UNITEDHEALTH GROUP CENTER  
9900 BREN ROAD EAST  
CITY/ST/ZIP/CO: MINNETONKA, MN 55343-

OFFICER  DIRECTOR

NAME: MICHELLE MARIE HUNTLEY DILL  
TITLE: ASST SECRETARY  
ADDRESS: UNITEDHEALTH GROUP CENTER  
9900 BREN ROAD EAST  
CITY/ST/ZIP/CO: MINNETONKA, MN 55343-

OFFICER  DIRECTOR

NAME: ROBERT WORTH OBERRENDER  
TITLE: TREASURER  
ADDRESS: UNITEDHEALTH GROUP CENTER  
9900 BREN ROAD EAST  
CITY/ST/ZIP/CO: MINNETONKA, MN 55343-

OFFICER  DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHELLE MARIE HUNTLEY  
DILL  
SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

MICHELLE MARIE HUNTLEY DILL,  
ASST SECRETARY  
PRINTED NAME AND CORPORATE  
TITLE

10/14/2011  
DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.