

1.) CORPORATION NAME:

UnitedHealthcare of the Mid-Atlantic, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1214073**

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	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MD

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: MAIL ROUTE: MO050-1000
13655 RIVERPORT DRIVE P.O. BOX 2560

CITY/ST/ZIP: MARYLAND HEIGHTS, MO 63043-8560

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.

OFFICER DIRECTOR

NAME: CHRISTINA PALME-KRIZAK
TITLE: SECRETARY
ADDRESS: MAIL ROUTE: MO050-1000
13655 RIVERPORT DRIVE P.O. BOX 2560
CITY/ST/ZIP/CO: MARYLAND HEIGHTS, MO 63043-8560

OFFICER DIRECTOR

NAME: ERIC WILLIAM VANDERHOEF
TITLE: PRESIDENT
ADDRESS: MAIL ROUTE: MO050-1000
13655 RIVERPORT DRIVE P.O. BOX 2560
CITY/ST/ZIP/CO: MARYLAND HEIGHTS, MO 63043-8560

OFFICER DIRECTOR

NAME: STEVEN CRAIG WALLI
TITLE: DIRECTOR
ADDRESS: MAIL ROUTE: MO050-1000
13655 RIVERPORT DRIVE P.O. BOX 2560
CITY/ST/ZIP/CO: MARYLAND HEIGHTS, MO 63043-8560

OFFICER DIRECTOR

NAME: ROBERT WORTH OBERRENDER
TITLE: TREASURER
ADDRESS: MAIL ROUTE: MO050-1000
13655 RIVERPORT DRIVE P.O. BOX 2560
CITY/ST/ZIP/CO: MARYLAND HEIGHTS, MO 63043-8560

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHELLE HUNTLEY DILL	
TITLE:	ASST SECRETARY	
ADDRESS:	MAIL ROUTE: MO050-1000	
	13655 RIVERPORT DRIVE P.O. BOX 2560	
CITY/ST/ZIP/CO:	MARYLAND HEIGHTS, MO 63043-8560	

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.

<u>/s/ MICHELLE HUNTLEY DILL</u>	MICHELLE HUNTLEY DILL, ASST	<u>4/4/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	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.