

SCC eFile	2013 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	213518994
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1.) CORPORATION NAME: UnitedHealthcare of the Mid-Atlantic, Inc.	DUE DATE: 5/31/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1214073		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
4.) STATE OR COUNTRY OF INCORPORATION: MD			

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 800 King Farm Boulevard

CITY/ST/ZIP: Rockville, MD 20850

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Richard Wynn Reeves TITLE: PRESIDENT ADDRESS: 6095 Marshalee Drive, Suite 200 CITY/ST/ZIP/CO: Elkridge, MD 21075		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Robert Worth Oberrender TITLE: TREASURER ADDRESS: 9900 Bren Road East CITY/ST/ZIP/CO: Minnetonka, MN 55343		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Michelle Marie Huntley Dill TITLE: ASST SECRETARY ADDRESS: 9900 Bren Road East CITY/ST/ZIP/CO: Minnetonka, MN 55343		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Christina Regina Palme-Krizak TITLE: SECRETARY ADDRESS: PO Box 9472 CITY/ST/ZIP/CO: Minneapolis, MN 55440		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: James Patrick Cronin Jr. TITLE: DIRECTOR ADDRESS: 800 King Farm Boulevard Suite 600 CITY/ST/ZIP/CO: Rockville, MD 20850		

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	4/22/2013 DATE
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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.