

1.) CORPORATION NAME: UnitedHealthcare of the Mid-Atlantic, Inc.	DUE DATE: 5/31/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 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> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000,000
CLASS	AUTHORIZED				
COMMON	1,000,000				
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 Wynne Reeves			
TITLE: President/CEO			
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 55440-9472			

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
NAME: James Patrick Cronin, Jr.			
TITLE: VICE PRESIDENT			
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	Michelle Marie Huntley Dill, ASST SECRETARY	4/19/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	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.