

1.) CORPORATION NAME:

DUE DATE: **6/30/2011**

UnitedHealthcare Services Company of the RiverValley, Inc.

SCC ID NO: **F1216847**

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1300 RIVER DRIVE
SUITE 200

CITY/ST/ZIP: MOLINE, IL 61265-

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: DANIEL ROGER KUETER
TITLE: PRESIDENT
ADDRESS: 1300 RIVER DRIVE
SUITE 200
CITY/ST/ZIP/CO: MOLINE, IL 61265-

OFFICER DIRECTOR

NAME: NYLE BRENT COTTINGTON
TITLE: VP/RC/ASS TREAS
ADDRESS: 1300 RIVER DRIVE
SUITE 200
CITY/ST/ZIP/CO: MOLINE, IL 61265-

OFFICER DIRECTOR

NAME: ROBERT WORTH OBERRENDER
TITLE: TREASURER
ADDRESS: 1300 RIVER DRIVE
SUITE 200
CITY/ST/ZIP/CO: MOLINE, IL 61265-

OFFICER DIRECTOR

NAME: JUANITA BOLLAND LUIS
TITLE: ASST SECRETARY
ADDRESS: 1300 RIVER DRIVE
SUITE 200
CITY/ST/ZIP/CO: MOLINE, IL 61265-

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHELLE MARIE HUNTLEY DILL	
TITLE:	ASST SECRETARY	
ADDRESS:	1300 RIVER DRIVE SUITE 200	
CITY/ST/ZIP/CO:	MOLINE, IL 61265-	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	JEFFREY RYAN TREDWAY	
TITLE:	SECRETARY	
ADDRESS:	1300 RIVER DRIVE SUITE 200	
CITY/ST/ZIP/CO:	MOLINE, IL 61265-	

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 MARIE HUNTLEY DILL</u>	<u>MICHELLE MARIE HUNTLEY DILL, ASST SECRETARY</u>	<u>6/10/2011</u>
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.