

1.) CORPORATION NAME:

DUE DATE: **1/31/2012**

OptumInsight, Inc.

SCC ID NO: **F1279878**

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: 13625 TECHNOLOGY DRIVE

CITY/ST/ZIP: EDEN PRAIRIE, MN 55344-

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: ROBERT W OBERRENDER
TITLE: TREASURER
ADDRESS:
CITY/ST/ZIP/CO: 9900 BREN ROAD EAST
MINNETONKA, MN 55343-

OFFICER

DIRECTOR

NAME: ANDREW SLAVITT
TITLE: P/CEO
ADDRESS: 13625 TECHNOLOGY DRIVE
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

NAME: LEE VALENTA
TITLE: VICE PRESIDENT
ADDRESS: 13625 TECHNOLOGY DRIVE
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

NAME: BRIGID M SPICOLA
TITLE: AST SEC
ADDRESS: 13625 TECHNOLOGY DRIVE
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

NAME: GERALD J KNUTSON
TITLE: ASST TREASURER
ADDRESS: 13625 TECHNOLOGY DR
CITY/ST/ZIP/CO: EDEN PRAIRIE, MN 55344-

OFFICER

DIRECTOR

NAME:	KARIN A. KEITEL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	13625 TECHNOLOGY DRIVE		
CITY/ST/ZIP/CO:	EDEN PRAIRIE, MN 55344-		

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/ BRIGID M SPICOLA	BRIGID M SPICOLA, AST SEC	12/29/2011
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.