

1.) CORPORATION NAME: Optum Government Solutions, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	DUE DATE: 9/30/2013 SCC ID NO: F1484890 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</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
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	
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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: Steven B. Larsen TITLE: PRESIDENT/CEO ADDRESS: 701 Pennsylvania Avenue Suite 200 CITY/ST/ZIP/CO: Washington, DC 20004	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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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	
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NAME: Karin A. Keitel TITLE: SECRETARY ADDRESS: 13625 Technology Drive CITY/ST/ZIP/CO: Eden Prairie, MN 55344	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: Brigid Mahoney Spicola TITLE: ASST SECRETARY ADDRESS: 13625 Technology Drive CITY/ST/ZIP/CO: Eden Prairie, MN 55344	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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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 Mahoney Spicola SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	Brigid Mahoney Spicola, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	8/2/2013 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.