

1.) CORPORATION NAME:

Optum Public Sector Solutions, Inc.

DUE DATE: **7/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1675281**

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: 800 King Farm Blvd.
Suite 500

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 type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SHELBY SOLOMON	
TITLE:	DIRECTOR	
ADDRESS:	13625 TECHNOLOGY DRIVE	
CITY/ST/ZIP/CO:	EDEN PRAIRIE, MN 55344	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	BRIGID M 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
NAME:	ROBERT W OBERRENDER	
TITLE:	TREASURER	
ADDRESS:	9900 BREN RD	
CITY/ST/ZIP/CO:	MINNETONKA, MN 55343	

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

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	LEE D VALENTA	
TITLE:	DIRECTOR	
ADDRESS:	13625 TECHNOLOGY DRIVE	
CITY/ST/ZIP/CO:	EDEN PRAIRIE, MN 55344	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	WILLIAM J MILLER	
TITLE:	PRESIDENT	
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.

<u>/s/ BRIGID M SPICOLA</u>	<u>BRIGID M SPICOLA, ASST</u>	<u>6/13/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY 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.