

1.) CORPORATION NAME:

OptumHealth Financial Services, Inc.

DUE DATE: **3/31/2011**

SCC ID NO: **F1817230**

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: 12501 WHITEWATER DR

CITY/ST/ZIP: MINNETONKA, MN 55343-

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: CHARLES L. WILKINS
TITLE: PRESIDENT/CEO
ADDRESS: 12501 WHITEWATER DR
CITY/ST/ZIP/CO: MINNETONKA, MN 55343-

OFFICER

DIRECTOR

NAME: MICHELLE MARIE HUNTLEY DILL
TITLE: ASST SECRETARY
ADDRESS: 12501 WHITEWATER DR
CITY/ST/ZIP/CO: MINNETONKA, MN 55343-

OFFICER

DIRECTOR

NAME: ROBERT WORTH OBERRENDER
TITLE: TREASURER
ADDRESS: 12501 WHITEWATER DR
CITY/ST/ZIP/CO: MINNETONKA, MN 55343-

OFFICER

DIRECTOR

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

1/31/2011

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.