

1.) CORPORATION NAME:

OptumHealth Financial Services, Inc.

DUE DATE: **3/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

SCC ID NO: **F1817230**

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: 6300 OLSON MEMORIAL HWY

CITY/ST/ZIP: GOLDEN VALLEY, MN 55427

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:	KATHRYN A. HOPKINS	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT/CEO		
ADDRESS:	100 QUANNAPOWITT PKWY		
CITY/ST/ZIP/CO:	SUITE 405 WAKEFIELD, MA 01880		
NAME:	ROBERT WORTH OBERRENDER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	9900 BREN ROAD EAST		
CITY/ST/ZIP/CO:	MINNETONKA, MN 55343		
NAME:	MICHELLE MARIE HUNTLEY DILL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	9900 BREN ROAD EAST		
CITY/ST/ZIP/CO:	MINNETONKA, MN 55343		
NAME:	JOEL RICHARD COSTA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	13625 TECHNOLOGY DRIVE		
CITY/ST/ZIP/CO:	EDEN PRAIRIE, MN 55344		
NAME:	KATHRYN A. HOPKINS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	100 QUANNAPOWITT PKWY		
CITY/ST/ZIP/CO:	SUITE 405 WAKEFIELD, MA 01880		
NAME:	JOEL RICHARD COSTA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
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/ MICHELLE MARIE HUNTLEY DILL	MICHELLE MARIE HUNTLEY DILL, ASST SECRETARY	2/26/2013
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.