

1.) CORPORATION NAME: <b>Optum Clinical Services, Inc.</b>	DUE DATE: <b>12/31/2013</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1882473</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: <b>DE</b>	<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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9900 Bren Road East

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.

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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
NAME: MICHAEL JOHN DIOGUARDI				
TITLE: SECRETARY				
ADDRESS: 1331 17TH STREET, SUITE 1100				
CITY/ST/ZIP/CO: DENVER, CO 80202				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: MICHELLE MARIE Huntley				
TITLE: ASST SECRETARY				
ADDRESS: 9900 BREN ROAD EAST				
CITY/ST/ZIP/CO: MINNETONKA, MN 55343				

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: Ronald Joel Shumacher				
TITLE: Asst. Secretary				
ADDRESS: 800 King Farm Boulevard				
CITY/ST/ZIP/CO: Suite 600 Rockville, MD 20850				

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	MICHELLE MARIE Huntley, ASST SECRETARY	11/11/2013
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.