

1.) CORPORATION NAME:

Optum Services, Inc.

DUE DATE: **11/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 285
GLEN ALLEN, VA**

SCC ID NO: **F1944844**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13625 TECHNOLOGY DR

CITY/ST/ZIP: EDEN PRAIRIE, MN 55344

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 checked="" type="checkbox"/> DIRECTOR
NAME:	AMY LYNN SHAW	
TITLE:	VICE PRESIDENT	
ADDRESS:	9900 BREN ROAD EAST	
CITY/ST/ZIP/CO:	MINNETONKA, MN 55343	

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

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	KAREN LYNN ERICKSON	
TITLE:	CEO	
ADDRESS:	13625 TECHNOLOGY DR	
CITY/ST/ZIP/CO:	EDEN PRAIRIE, MN 55344	

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

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

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,	9/30/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	ASSISTANT SEC	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.