

APPROVED AND FILED
DIEGO MORALES
INDIANA SECRETARY OF STATE
07/13/2023 03:03 PM

BUSINESS ENTITY REPORT

NAME AND PRINCIPAL OFFICE ADDRESS

BUSINESS ID 2001092000072
BUSINESS TYPE Foreign For-Profit Corporation
BUSINESS NAME OPTUM GOVERNMENT SOLUTIONS, INC.
ENTITY CREATION DATE 09/17/2001
JURISDICTION OF FORMATION Delaware
PRINCIPAL OFFICE ADDRESS 11000 Optum Circle, Eden Prairie, MN, 55344, USA

YEARS FILED

YEARS 2023/2024

EFFECTIVE DATE

EFFECTIVE DATE 07/13/2023
EFFECTIVE TIME 3:03 PM

REGISTERED OFFICE AND ADDRESS

REGISTERED AGENT TYPE Business Commercial Registered Agent
NAME C T CORPORATION SYSTEM
ADDRESS 334 North Senate Avenue, Indianapolis, IN, 46204, USA

GOVERNING PERSON INFORMATION

TITLE	Treasurer
NAME	Peter Marshall Gill
ADDRESS	9900 Bren Road East, Minnetonka, MN, 55343, USA
TITLE	Secretary
NAME	Elizabeth Ann Soderberg
ADDRESS	11000 Optum Circle, Eden Prairie, MN, 55344, USA
TITLE	President
NAME	Dennis William Vaughan
ADDRESS	3160 Fairview Park Drive, Suite 600, Falls Church, VA, 22042, USA
TITLE	Director
NAME	Daniel John Schumacher
ADDRESS	9900 Bren Road East, Minnetonka, MN, 55343, USA
TITLE	Assistant Secretary
NAME	Heather Anastasia Lang
ADDRESS	9900 Bren Road East, Minnetonka, MN, 55343, USA
TITLE	Assistant Secretary
NAME	Timothy Joseph Langdon
ADDRESS	2717 N. 118th St., Suite 300, Omaha, NE, 68164, USA
TITLE	Executive Vice President
NAME	Dennis William Vaughan
ADDRESS	3160 FAIRVIEW PARK DRIVE, SUITE 600, Falls Church, VA, 22042, USA

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SIGNATURE

IN WITNESS WHEREOF, THE UNDERSIGNED HEREBY VERIFIES, SUBJECT TO THE PENALTIES OF PERJURY, THAT THE STATEMENTS CONTAINED HEREIN ARE TRUE, THIS DAY **July 13, 2023**.

THE UNDERSIGNED ACKNOWLEDGES THAT A PERSON COMMITS A CLASS A MISDEMEANOR BY SIGNING A DOCUMENT THAT THE PERSON KNOWS IS FALSE IN A MATERIAL RESPECT WITH THE INTENT THAT THE DOCUMENT BE DELIVERED TO THE SECRETARY OF STATE FOR FILING.

SIGNATURE

Kelly Lettmann

TITLE

Power of Attorney

Business ID : 2001092000072

Filing No. : 9950629