



BA20242170806



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20242170806

Date Filed: 12/10/2024

B3255-7225 12/10/2024 7:31 PM Received by California Secretary of State

Entity Details			
Corporation Name	Optum Select Management, Inc.		
Entity No.	6483348		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	1 OPTUM CIRCLE EDEN PRAIRIE, MN 55344		
Mailing Address of Corporation			
Mailing Address	1 OPTUM CIRCLE EDEN PRAIRIE, MN 55344		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	None		
Officers			
Officer Name	Officer Address	Position(s)	
+ John G Liethen	1 OPTUM CIRCLE EDEN PRAIRIE, MN 55344	Secretary	
+ Travis J. Winkey	1 OPTUM CIRCLE EDEN PRAIRIE, MN 55344	Chief Executive Officer	
+ Not Applicable	1 OPTUM CIRCLE EDEN PRAIRIE, MN 55344	Chief Financial Officer	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Marilyn V. Hirsch	1 OPTUM CIRCLE EDEN PRAIRIE, MN 55344	Treasurer	
+ Heather A. Lang	1 OPTUM CIRCLE EDEN PRAIRIE, MN 55344	Assistant Secretary	
+ Heather A. Lang	1 OPTUM CIRCLE EDEN PRAIRIE, MN 55344	Assistant Secretary	
Directors			
Director Name	Director Address		
+ Engeda S. Asfaw	1 OPTUM CIRCLE EDEN PRAIRIE, MN 55344		
+ Travis J. Winkey	1 OPTUM CIRCLE EDEN PRAIRIE, MN 55344		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process		C T CORPORATION SYSTEM	
California Registered Corporate Agent (1505)		Registered Corporate 1505 Agent	

Type of Business	Employee Holding Company
Type of Business	Employee Holding Company
Email Notifications	Yes, I opt-in to receive entity notifications via email.
Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Labor Judgment	No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.
Electronic Signature	<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.
<i>John G. Liethen</i>	<i>12/10/2024</i>
Signature	Date