



February 3, 2014

2014 FEB -6 PM 4:00

U.S. Department of Labor
Employee Benefits Security Administration
Top Hat Plan Exemption
Room N-1513
200 Constitution Avenue, NW
Washington, D.C. 20210

**Re: Statement Filed under Section 2520.104-23
of the Department of Labor Regulations**

Dear Sir or Madam:

This letter constitutes a statement as described in Section 2520.104-23 of the Department of Labor Regulations. The following information regarding Optum Medical Services, P.C. and its "top hat" plan is provided in accordance with the above referenced regulation:

1. Employer Name and Address:

Optum Medical Services, P.C.
9900 Bren Rd.
Minnetonka MN 55343
2. Employer Identification Number: 45-3866363
3. Optum Medical Services, P.C. maintains the Optum Partner Services Executive Savings Plan (the "Plan") primarily for the purpose of providing deferred compensation for a select group of management or highly compensated employees of it and members of its controlled group of corporations.
4. The Plan was adopted effective January 1, 2014. A total of 137 employees elected to participate in the Plan as of the effective date.

If you require any further information, please contact the undersigned at (952) 917-7416.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Clint Egenes'.

Clint Egenes
Optum Partner Services Plan Administration Committee

UPS CampusShip: View/Print Label

1. **Ensure there are no other shipping or tracking labels attached to your package.** Select the Print button on the print dialog box that appears. Note: If your browser does not support this function select Print from the File menu to print the label.
2. **Fold the printed sheet containing the label at the line so that the entire shipping label is visible. Place the label on a single side of the package and cover it completely with clear plastic shipping tape. Do not cover any seams or closures on the package with the label.** Place the label in a UPS Shipping Pouch. If you do not have a pouch, affix the folded label using clear plastic shipping tape over the entire label.

3. **GETTING YOUR SHIPMENT TO UPS**

UPS locations include the UPS Store®, UPS drop boxes, UPS customer centers, authorized retail outlets and UPS drivers.

Schedule a same day or future day Pickup to have a UPS driver pickup all your CampusShip packages.


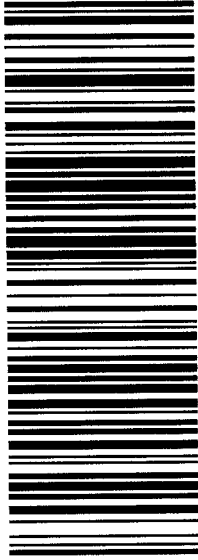

Hand the package to any UPS driver in your area.

Take your package to any location of The UPS Store®, UPS Drop Box, UPS Customer Center, UPS Alliances (Office Depot® or Staples®) or Authorized Shipping Outlet near you. Items sent via UPS Return Services(SM) (including via Ground) are also accepted at Drop Boxes. To find the location nearest you, please visit the Resources area of CampusShip and select UPS Locations.

Customers with a Daily Pickup

Your driver will pickup your shipment(s) as usual.

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<p>SUSAN J. THORESEN 952/936-6691 UNITEDHEALTH GROUP MN008 9900 BREN ROAD MINNETONKA MN 55343</p> <p>SHIP TO: EMPLOYEE BENEFITS SECURITY ADMIN. U.S. DEPARTMENT OF LABOR ROOM N-1513 TOP HAT PLAN EXEMPTION 200 CONSTITUTION AVENUE, NW WASHINGTON DC 20210-0001</p>	<p>0.0 LBS LTR</p> <p>1 OF 1</p>	<p>MD 201 9-78</p> 	<p>UPS 2ND DAY AIR</p> <p>2</p> <p>TRACKING #: 1Z 137 4AF 02 9086 4694</p> 	<p>BILLING: P/P</p> <p>New GL code effective 02/01/2010: 2002001000USASS800103100 Additional GL Code Elements: Non-UHG CS 16.0.38 WNTIE80 48 CA 01/2014</p> 
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