

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003703

FILED  
Apr 09, 2011  
Secretary of State

Entity Name: AMERIGROUP CORPORATION

**Current Principal Place of Business:**

4425 CORPORATION LANE  
VIRGINIA BEACH, VA 23462 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 62509  
VIRGINIA BEACH, VA 234662509 US

**New Mailing Address:**

4425 CORPORATION LANE  
VIRGINIA BEACH, VA 23462 US

FEI Number: 54-1739323

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: CARLSON, JAMES G  
Address: 4425 CORPORATION LANE  
City-St-Zip: VIRGINIA BEACH, VA 23462 US

Title: VS  
Name: PACE, NICHOLAS J  
Address: 4425 CORPORATION LANE  
City-St-Zip: VIRGINIA BEACH, VA 23462 US

Title: VT  
Name: ANGLIN, SCOTT W  
Address: 4425 CORPORATION LANE  
City-St-Zip: VIRGINIA BEACH, VA 23462 US

Title: DIR  
Name: CAPPS, THOMAS E  
Address: 4425 CORPORATION LANE  
City-St-Zip: VIRGINIA BEACH, VA 23462 US

Title: DIR  
Name: CHILD, JEFFREY B  
Address: 4425 CORPORATION LANE  
City-St-Zip: VIRGINIA BEACH, VA 23462 US

Title: DIR  
Name: MCBRIDE, WILLIAM J  
Address: 4425 CORPORATION LANE  
City-St-Zip: VIRGINIA BEACH, VA 23462 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAURA LOUIS

POA

04/09/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date