

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 8:00 am
Secretary of State

04-10-2006 90320 046 ***150.00

DOCUMENT # F02000003703

1. Entity Name
AMERIGROUP CORPORATION



Principal Place of Business
**4425 CORPORATION LANE
VIRGINIA BEACH, VA 23462**

Mailing Address
**4425 CORPORATION LANE
VIRGINIA BEACH, VA 23462**

60025379



03212006 Chg-P CR2E034 (11/05)

2. Principal Place of Business		3. Mailing Address		4. FEI Number 54-1739323		Applied For Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
City & State		City & State					
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				Name			
				Street Address (P.O. Box Number is Not Acceptable)			
				City			
				FL Zip Code			

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE N/A
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO MCWATERS, JEFFREY L 4425 CORPORATION LANE, #300 VIRGINIA BEACH, VA 23462 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition D KAY COLE JAMES 9931 SOUTH PARK CIRCLE FAIRFAX STATION, VA 22039
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CHILD, JEEFREY B 52 POLITZER DRIVE MENLO PARK, CA 94025 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition CHILD, JEFFREY B.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHIRK, RICHARD D 1180 BROOKGATE WAY, NE ATLANTA, GA 30319 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAPPS, THOMAS E 100 TREDEGAR ST RICHMOND, VA 23219 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCBRIDE, WILLIAM J 150 GOLF HOUSE ROAD HAVERFORD, PA 19041 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D REINHARDT, UWE E PHD 351 WALLACE HALL PRINCETON, NJ 08544 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: O.K. KLS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 3/28/06 Daytime Phone # 757-321-3507

ATTACHMENT

BOARD OF DIRECTORS and OFFICERS

AMERIGROUP Corporation
(State of Inc: Delaware)
(DE State Corporate # 2459399)
DOI: 12/09/94

Board of Directors

Jeffrey L. McWaters
AMERIGROUP Corporation
4425 Corporation Lane, # 300
Virginia Beach, VA 23462

William J. McBride
150 Golf House Road
Haverford, PA 19041

Richard D. Shirk
1180 Brookgate Way, NE
Atlanta, GA 30319

Uwe E. Reinhardt, Ph.D.
351 Wallace Hall
Princeton University
Princeton, NJ 08544

Jeffrey B. Child
52 Pulitzer Drive
Menlo Park, CA 94025

Thomas E. Capps
Dominion Resources, Inc.
100 Tredegar Street
Richmond, VA 23219

Kay Coles James
9931 South Park Circle
Fairfax Station, VA 22039

Officers

Name	Officer
Jeffrey L. McWaters	Chairman and Chief Executive Officer
James G. Carlson	President and Chief Operating Officer
Sherri E. Lee	Executive Vice President, Chief Financial Officer and Treasurer
Stanley F. Baldwin	Executive Vice President, General Counsel and Secretary
Eric M. Yoder, M.D.	Executive Vice President, Chief Medical Officer
Nancy L. Grden	Executive Vice President, Chief Marketing Officer
Lee A. Root, Jr.	Executive Vice President, Chief Information Officer
Kathleen K. Toth	Executive Vice President, Chief Accounting Officer
Catherine S. Callahan	Executive Vice President, Associate Services
Janet M. Brashear	Executive Vice President, Strategic Planning
Richard C. Zoretic	Executive Vice President, Health Plan Operations & Healthcare Delivery Systems
John E. Littel	Executive Vice President, External Affairs (Government Relations)
Steven B. Larsen	Executive Vice President, Health Plan Operations
Lori-Don Gregory	Assistant Secretary
Scott W. Anglin	Vice President (appointed) and Assistant Treasurer