

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003703

FILED
Apr 09, 2012
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:

4425 CORPORATION LANE
VIRGINIA BEACH, VA 23462 US

New Mailing Address:

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: PDC
Name: CARLSON, JAMES G PD
Address: 4425 CORPORATION LANE, #300
City-St-Zip: VIRGINIA BEACH, VA 23462 US

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

Title: VPAT
Name: SHIELDS, KAREN L VPAT
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: VPT
Name: ANGLIN, SCOTT W VPT
Address: 4425 CORPORATION LANE
City-St-Zip: VIRGINIA BEACH, VA 23462 US

Title: DIR
Name: MCBRIDE, WILLIAM J
Address: 150 GOLF HOUSE ROAD
City-St-Zip: HAVERFORD, PA 19041 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: RUSSELL KOPP

POA

04/09/2012

Electronic Signature of Signing Officer or Director

Date