

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 91030 009 ***158.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

JUUU0044

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		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		Zip	
Country		Country			
☐ CHECK HERE IF MAKING CHANGES					
4. FEI Number 54-1739323				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324					
7. Name and Address of New Registered Agent 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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reissuing)					
FILE NOW!!! FEE IS \$150.00 After May 15, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PCEO	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	MCWATERS, JEFFREY L		NAME	☐ Change ☐ Addition	
STREET ADDRESS	4425 CORPORATION LANE, #300		STREET ADDRESS	☐ Change ☐ Addition	
CITY - ST - ZIP	VIRGINIA BEACH, VA 23462		CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	FERRER, CARLOS		NAME	☐ Change ☐ Addition	
STREET ADDRESS	10 GLENVILLE STREET		STREET ADDRESS	☐ Change ☐ Addition	
CITY - ST - ZIP	GREENWICH, CT 06831		CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE	D	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	GIVENS, C. SAGE		NAME	☐ Change ☐ Addition	
STREET ADDRESS	101 CALIFORNIA STREET, #3160		STREET ADDRESS	☐ Change ☐ Addition	
CITY - ST - ZIP	SAN FRANCISCO, CA 94111		CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE	D	☒ Delete	TITLE	☐ Change ☐ Addition	
NAME	NEWHALL, CHARLES W III		NAME	☐ Change ☐ Addition	
STREET ADDRESS	1119 ST. PAUL STREET		STREET ADDRESS	☐ Change ☐ Addition	
CITY - ST - ZIP	BALTIMORE, MD 21202		CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	MCBRIDE, WILLIAM J		NAME	☐ Change ☐ Addition	
STREET ADDRESS	150 GOLF HOUSE ROAD		STREET ADDRESS	☐ Change ☐ Addition	
CITY - ST - ZIP	HAVERFORD, PA 19041		CITY - ST - ZIP	☐ Change ☐ Addition	
TITLE	D	☐ Delete	TITLE	☐ Change ☐ Addition	
NAME	REINHARDT, UWE E PHD		NAME	☐ Change ☐ Addition	
STREET ADDRESS	351 WALLACE HALL		STREET ADDRESS	☐ Change ☐ Addition	
CITY - ST - ZIP	PRINCETON, NJ 08544		CITY - ST - ZIP	☐ Change ☐ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: <u>B.K. K... 3/3/03</u>					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CH2034 (10/02)

3/3/03 757 321-3507

ATTACHMENT

30050842
F02000003703

AMERIGROUP Corporation Officers & Directors

Officers

Jeffrey L. McWaters	Chairman and CEO	4425 Corporation Lane, Virginia Beach, VA 23462
Lorenzo Childress, Jr., M.D.	SVP/ Chief Medical Officer	4425 Corporation Lane, Virginia Beach, VA 23462
Theodore M. Wille, Jr.	SVP/ Chief Operating Officer	4425 Corporation Lane, Virginia Beach, VA 23462
Stanley F. Baldwin	SVP/ General Counsel and Secretary	4425 Corporation Lane, Virginia Beach, VA 23462
Scott M. Tabakin	SVP/ Chief Financial Officer	4425 Corporation Lane, Virginia Beach, VA 23462
James E. Hargroves	SVP/ Corporate Development	4425 Corporation Lane, Virginia Beach, VA 23462
Nancy L. Grden	SVP/ Strategic Planning	4425 Corporation Lane, Virginia Beach, VA 23462
Herman Wright, Jr.	SVP/ Chief Marketing Officer	4425 Corporation Lane, Virginia Beach, VA 23462
Catherine S. Callahan	SVP/ Associates Services	4425 Corporation Lane, Virginia Beach, VA 23462
Scott S. Pickens	SVP/ Chief Information Officer	4425 Corporation Lane, Virginia Beach, VA 23462
Kathleen K. Toth	SVP/ Chief Accounting Officer	4425 Corporation Lane, Virginia Beach, VA 23462
Sherri E. Lee	SVP/ Treasurer	4425 Corporation Lane, Virginia Beach, VA 23462
Lori-Don Gregory	Assistant Secretary	4425 Corporation Lane, Virginia Beach, VA 23462
Scott Anglin	Vice President	4425 Corporation Lane, Virginia Beach, VA 23462

Directors

Jeffrey L. McWaters	Carlos A. Ferrer
AMERIGROUP Corporation	Ferrer Freeman & Company, LLC
4425 Corporation Lane, #300	The Mill
Virginia Beach, VA 23462	10 Glenville Street
	Greenwich, CT 06831

William J. McBride	Uwe E. Reinhardt, Ph.D.
150 Golf House Road	351 Wallace Hall
Haverford, PA 19041	Princeton University
	Princeton, NJ 08544

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