

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000855

FILED
Apr 09, 2012
Secretary of State

Entity Name: AMGP GEORGIA MANAGED CARE COMPANY, INC.

Current Principal Place of Business:

303 PERIMETER CENTER NORTH
SUITE 400
ATLANTA, GA 30346 US

New Principal Place of Business:

Current Mailing Address:

303 PERIMETER CENTER NORTH
SUITE 400
ATLANTA, GA 30346 US

New Mailing Address:

FEI Number: 06-1696189

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: PDIR
Name: SOTUNDE, TUNDE S
Address: 303 PERIMETER CENTER NORTH, SUITE 400
City-St-Zip: ATLANTA, GA 30346 US

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

Title: VPT
Name: ANGLIN, SCOTT W
Address: 303 PERIMETER CENTER NORTH, SUITE 400
City-St-Zip: ATLANTA, GA 30346 US

Title: DIR
Name: FRANKLIN, CHERYL G
Address: 75 PIEDMONT AVENUE, SUITE 700
City-St-Zip: ATLANTA, GA 30303 US

Title: VPD
Name: LINDSEY, MELVIN
Address: 10285 GROOMSBRIDGE ROAD
City-St-Zip: ALPHARETTA, GA 30022 US

Title: DIR
Name: PILE, DAN
Address: 303 PERIMETER CENTER NORTH, SUITE 400
City-St-Zip: ATLANTA, GA 30346 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