

# F10000003145

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850) 617-6381

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Account Name : C T CORPORATION SYSTEM  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**AMERIGROUP Tennessee, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

**RECEIVED**  
10 JUL 13 PM 4:48

MRD 7/14  
7/13/2010

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. AMERIGROUP Tennessee, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Tennessee

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 4/26/2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4425 Corporation Lane, Virginia Beach, VA 23462

(Principal office address)

Same

(Current mailing address)

8. Managed Care

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(Zip code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

CT Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

Anusha Putty  
Vice President  
and Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached sheet.

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: Please see attached sheet.

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Nicholas J. Pace, Director VP & Assistant Secretary

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA**

Officers & Directors:

1. C. Brian Shipp, Chairman of Board of Directors  
22 Century Boulevard, Suite 310  
Nashville, TN 37214
2. Alvin B. King, President and Chief Executive Officer and Director  
22 Century Boulevard, Suite 310  
Nashville, TN 37214
3. William B. Runyon, Chief Medical Officer  
22 Century Boulevard, Suite 310  
Nashville, TN 37214
4. Nicholas J. Pace, Vice President, Assistant Secretary and Director  
4425 Corporation Lane  
Virginia Beach, VA 23462
5. Stanley F. Baldwin, Vice President and Secretary  
4425 Corporation Lane  
Virginia Beach, VA 23462
6. Richard C. Zoretic, Vice President and Assistant Secretary  
4425 Corporation Lane  
Virginia Beach, VA 23462
7. Scott W. Anglin, Vice President and Treasurer  
4425 Corporation Lane  
Virginia Beach, VA 23462
8. Margaret Roomsburg, Vice President  
4425 Corporation Lane  
Virginia Beach, VA 23462
9. Karen L. Shields, Vice President and Assistant Treasurer  
4425 Corporation Lane  
Virginia Beach, VA 23462
10. James W. Truess, Vice President and Assistant Treasurer  
4425 Corporation Lane  
Virginia Beach, VA 23462
11. Linda K. Whitley-Taylor, Vice President  
4425 Corporation Lane  
Virginia Beach, VA 23462

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**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

12. Michael Scarborough, Vice President  
22 Century Boulevard, Suite 310  
Nashville, TN 37214
13. William Wood, M.D., Vice President  
22 Century Boulevard, Suite 310  
Nashville, TN 37214



**STATE OF TENNESSEE**  
**Tre Hargett, Secretary of State**  
**Division of Business Services**  
312 Rosa L. Parks Avenue  
6th Floor, William R. Snodgrass Tower  
Nashville, TN 37243

**CFS**  
8161 Hwy. 100, 172  
Nashville, TN 37221

July 13, 2010

**Request Type: Certificate of Existence/Authorization**  
**Request #: 0017182**

**Issuance Date: 07/13/2010**  
**Copies Requested: 1**

**Document Receipt**

**Receipt #: 219008**

**Filing Fee: \$20.00**

**Payment-Account - CFS, Nashville, TN**

**\$20.00**

**Regarding: AMERIGROUP TENNESSEE, INC.**

**Filing Type: Corporation For-Profit - Domestic**

**Control #: 519059**

**Charter/Qualification Date: 04/26/2006**

**Date Formed: 04/26/2006**

**Status: Active**

**Formation Locale: Tennessee**

**Duration Term: Perpetual**

**Inactive Date:**

**CERTIFICATE OF EXISTENCE**

I, Tre Hargett, Secretary of State of the State of Tennessee, do hereby certify that effective as of the issuance date noted above

**AMERIGROUP TENNESSEE, INC.**

- \* is a Corporation duly incorporated under the law of this State with a date of incorporation and duration as given above;
- \* has paid all fees, taxes and penalties owed to this State (as reflected in the records of the Secretary of State and the Department of Revenue) which affect the existence/authorization of the business;
- \* has filed the most recent corporation annual report required with this office;
- \* has appointed a registered agent and registered office in this State;
- \* has not filed Articles of Dissolution or Articles of Termination. A decree of judicial dissolution has not been filed.

*Tre Hargett*  
Tre Hargett, Secretary of State  
Business Services Division

Processed By: Nichole Hambrick

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