

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 09, 2011
Secretary of State

Entity Name: AMERIGROUP TENNESSEE, INC.

Current Principal Place of Business:

4425 CORPORATION LANE
VIRGINIA BEACH, VA 23462

New Principal Place of Business:

22 CENTURY BOULEVARD
SUITE 310
NASHVILLE, TN 37214

Current Mailing Address:

4425 CORPORATION LANE
VIRGINIA BEACH, VA 23462

New Mailing Address:

22 CENTURY BOULEVARD
SUITE 310
NASHVILLE, TN 37214

FEI Number: 20-4776597

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: KING, ALVIN B
Address: 22 CENTURY BOULEVARD, SUITE 310
City-St-Zip: NASHVILLE, TN 37214

Title: VPT
Name: ANGLIN, SCOTT W
Address: 22 CENTURY BOULEVARD, SUITE 310
City-St-Zip: NASHVILLE, TN 37214

Title: VPSD
Name: PACE, NICHOLAS J
Address: 22 CENTURY BOULEVARD, SUITE 310
City-St-Zip: NASHVILLE, TN 37214

Title: DIR
Name: SHIPP, C. BRIAN
Address: 22 CENTURY BOULEVARD, SUITE 310
City-St-Zip: NASHVILLE, TN 37214

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: LAURA LOUIS

POA

04/09/2011

Electronic Signature of Signing Officer or Director

Date