

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003145

FILED
Apr 09, 2012
Secretary of State

Entity Name: AMERIGROUP TENNESSEE, INC.

Current Principal Place of Business:

22 CENTURY BOULEVARD
SUITE 310
NASHVILLE, TN 37214

New Principal Place of Business:

22 CENTURY BOULEVARD
SUITE 310
NASHVILLE, TN 37214 US

Current Mailing Address:

22 CENTURY BOULEVARD
SUITE 310
NASHVILLE, TN 37214

New Mailing Address:

22 CENTURY BOULEVARD
SUITE 310
NASHVILLE, TN 37214 US

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 PDIR
Address: 22 CENTURY BOULEVARD, SUITE 310
City-St-Zip: NASHVILLE, TN 37214 US

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

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

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