

F11000002503

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****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 New Jersey Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

K 06/16/11

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11 JUN 15 AM 10:11
TALLAHASSEE, FLORIDA

RECEIVED
11 JUN 15 PM 4:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 New Jersey, Inc.

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

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

2. New Jersey

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

3. 22-3375292

(FEI number, if applicable)

4. April 3, 1995

(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)

4425 Corporation Lane, Virginia Beach, VA 23462

(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: C.T. Corporation System

Office Address: 1200 South Pine Island Road

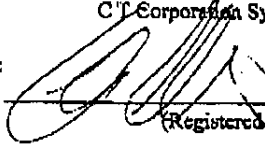
Plantation, Florida 33324
(City) (Zip code)

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.

C.T. Corporation System

By:



(Registered agent's signature)

Chris McNear
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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STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached sheet.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: 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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. _____

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

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STATE
TALLAHASSEE, FLORIDA

Officers & Directors:

1. Peter D. Haytaian, Chairman of the Board
399 Thomall Street, Suite 900
Edison, NJ 08837
2. John W. Koehn, Chief Executive Officer, President and Director
399 Thomall Street, Suite 900
Edison, NJ 08837
3. Nicholas J. Pace, Vice President, Assistant Secretary and Director
4425 Corporation Lane
Virginia Beach, VA 23462
4. Margaret Roomsburg, Vice President
4425 Corporation Lane
Virginia Beach, VA 23462
5. Scott W. Anglin, Vice President and Treasurer
4425 Corporation Lane
Virginia Beach, VA 23462
6. Karen L. Shields, Vice President and Assistant Treasurer
4425 Corporation Lane
Virginia Beach, VA 23462
7. James W. Truess, Vice President and Assistant Treasurer
4425 Corporation Lane
Virginia Beach, VA 23462
8. Linda K. Whitley-Taylor, Vice President
4425 Corporation Lane
Virginia Beach, VA 23462
9. Richard C. Zoretic, Vice President and Assistant Secretary
4425 Corporation Lane
Virginia Beach, VA 23462

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STATE OF NEW JERSEY
DEPARTMENT OF THE TREASURY
SHORT FORM STANDING

AMERIGROUP NEW JERSEY, INC.

0100622158

With the Previous or Alternate Name

AMERICAID NEW JERSEY, INC. (Previous Name)

AMERIGOLD (Alternate Name)

AMERICAID (NEW JERSEY), INC. (Previous Name)

AMERICAID COMMUNITY CARE (Alternate Name)

AMERIPRIME (Alternate Name)

AMERIGROUP COMMUNITY CARE (Alternate Name)

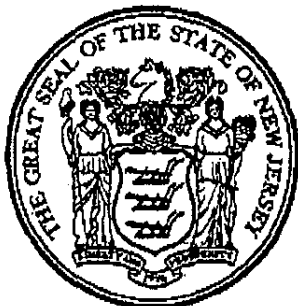
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TALLAHASSEE, FLORIDA

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on April 3, 1995.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

The Corporation Trust Company
820 Bear Tavern Road
West Trenton, NJ 08628



Certification# 120688034

IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed my
Official Seal at Trenton, this
9th day of June, 2011

A handwritten signature in black ink, appearing to read "Andrew P. Sidamon-Eristoff".

Andrew P. Sidamon-Eristoff
State Treasurer

Verify this certificate at
https://www1.state.nj.us/TYTR_StandingCert/ISP/Verify_Cert.jsp