

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002503

FILED  
Apr 09, 2012  
Secretary of State

Entity Name: AMERIGROUP NEW JERSEY, INC.

## Current Principal Place of Business:

4425 CORPORATION LANE  
VIRGINIA BEACH, VA 23462

## New Principal Place of Business:

101 WOOD AVENUE SOUTH, SUITE 800  
ISELIN, NJ 08830 US

## Current Mailing Address:

4425 CORPORATION LANE  
VIRGINIA BEACH, VA 23462

## New Mailing Address:

101 WOOD AVENUE SOUTH, SUITE 800  
ISELIN, NJ 08830 US

FEI Number: 22-3375292

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: CPD  
Name: KOEHN, JOHN W  
Address: 101 WOOD AVENUE SOUTH, SUITE 800  
City-St-Zip: ISELIN, NJ 08830 US

Title: VPT  
Name: ANGLIN, SCOTT W  
Address: 101 WOOD AVENUE SOUTH, SUITE 800  
City-St-Zip: ISELIN, NJ 08830 US

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

Title: VPAT  
Name: SHIELDS, KAREN L  
Address: 101 WOOD AVENUE SOUTH, SUITE 800  
City-St-Zip: ISELIN, US 08830

Title: VPAS  
Name: ROOMSBURG, MARGARET  
Address: 101 WOOD AVENUE SOUTH, SUITE 800  
City-St-Zip: ISELIN, VA 08830 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