

Division of Corporations

F11000003381

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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) 222-1032
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 Ohio, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 AUG 18 PM 4: 36

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TALLAHASSEE, FLORIDA

11 AUG 19 PM 1:44

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RE-SUBMIT
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date of submission 8/18



August 19, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: AMERIGROUP OHIO, INC.
REF: W11000043322

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please type or print the name of the person signing the application on line 14.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000206569
Letter Number: 811A00019464

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date of submission 8/19

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 Ohio, Inc.

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

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

2. Ohio

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

3. 13-4212818

(FEI number, if applicable)

4. March 8, 2002

(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, P.S., to determine penalty liability)

7. 4425 Corporation Lane, Virginia Beach, VA 23462

(Principal office address)

(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

(City)

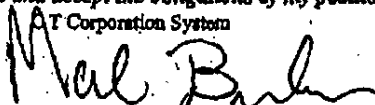
Florida 33324

(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.

By:



(Registered agent's signature)

Mark Brinkman
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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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. _____

Vice President Secretary and Director

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

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Officers & Directors for AMERIGROUP Ohio, Inc.

1. Gary M. Radtke, Chief Executive Officer, President and Director
10123 Alliance Road
Cincinnati, Oh 45252
2. Peter D. Haytalan, Chairman of the Board and Director
399 Thornall Street, Suite 900
Edison, NJ 08837
3. Nicholas J. Pace, Vice President, Secretary and Director
4425 Corporation Lane
Virginia Beach, VA 23462
4. Richard C. Zoretic, Vice President and Assistant Secretary
4425 Corporation Lane
Virginia Beach, VA 23462
5. Scott W. Anglin, Vice President and Treasurer
4425 Corporation Lane
Virginia Beach, VA 23462
6. Margaret Roomsburg, Vice President and Assistant Secretary
4425 Corporation Lane
Virginia Beach, VA 23462
7. Karen L. Shields, Vice President and Assistant Treasurer
4425 Corporation Lane
Virginia Beach, VA 23462
8. James W. Truess, Vice President and Assistant Treasurer
4425 Corporation Lane
Virginia Beach, VA 23462
9. Linda K. Whitley-Taylor, Vice President
4425 Corporation Lane
Virginia Beach, VA 23462

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**United States of America
State of Ohio
Office of the Secretary of State**

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show AMERIGROUP OHIO, INC., an Ohio corporation, Charter No. 1304949, having its principal location in Cleveland, County of Cuyahoga, was incorporated on March 08, 2002 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 17th day of August, A.D. 2011*

Jon Husted

Ohio Secretary of State

Validation Number: V2011229A8F302