2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003381

Entity Name: AMERIGROUP OHIO, INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4425 CORPORATION LANE
VIRGINIA BEACH, VA 23462

10123 ALLIANCE ROAD
SUITES 140 AND 320

CINCINNATI, OH 45242 US

Current Mailing Address: New Mailing Address:

4425 CORPORATION LANE
VIRGINIA BEACH, VA 23462

10123 ALLIANCE ROAD
SUITES 140 AND 320
CINCINNATI, OH 45242
US

FEI Number: 13-4212818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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: PCD

Name: RADTKE, GARY M PCD

Address: 10123 ALLIANCE ROAD, SUITES 140 AND 320

City-St-Zip: CINCINNATI, OH 45252 US

Title: CD

Name: HAYTAIAN, PETER D CD

Address: 399 THORNALL STREET, 9TH FLOOR

City-St-Zip: EDISON, NJ 08818 US

Title: DS

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

Title: VAS

Name: ZORETIC, RICHARD C

Address: 4425 CORPORATION LANE, #300 City-St-Zip: VIRGINIA BEACH, VA 23462 US

Title:

Name: ANGLIN, SCOTT W

Address: 10123 ALLIANCE ROAD, SUITES 140 AND 320

City-St-Zip: CINCINNATI, OH 45242

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