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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) 222-1092
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: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN 18 PM 12:47

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FOREIGN PROFIT/NONPROFIT CORPORATION
AMERIGROUP Louisiana, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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1/18

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AMERIGROUP Louisiana, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Geary Pellegrini

Name of Person

AMERIGROUP Louisiana, Inc.

Firm/Company

4425 Corporation Lane

Address

Virginia Beach, VA 23462

City/State and Zip code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Sherry M. Richardson

at (757) 473-2737, Ext. 33292

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**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 Louisiana, Inc.

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

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

2. Louisiana

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

3.

(FEI number, if applicable)

4. 03-30-2009

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 1, 2012

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3850 N. Causeway Boulevard, Suite 1160, Metairie, Louisiana 70002

(Principal office address)

4425 Corporation Lane, Virginia Beach, VA 23462

(Current mailing address)

8. To transact business as a Health Maintenance organization pursuant to R.S. 22.241, et seq.

(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:

Connie Bryan
(Registered agent's signature)

Connie Bryan
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 Attachment.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See Attachment.

Address:

Vice President:

Address:

Secretary:

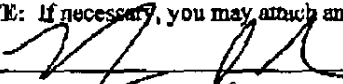
Address:

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. Nicholas J. Pace, Vice President

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

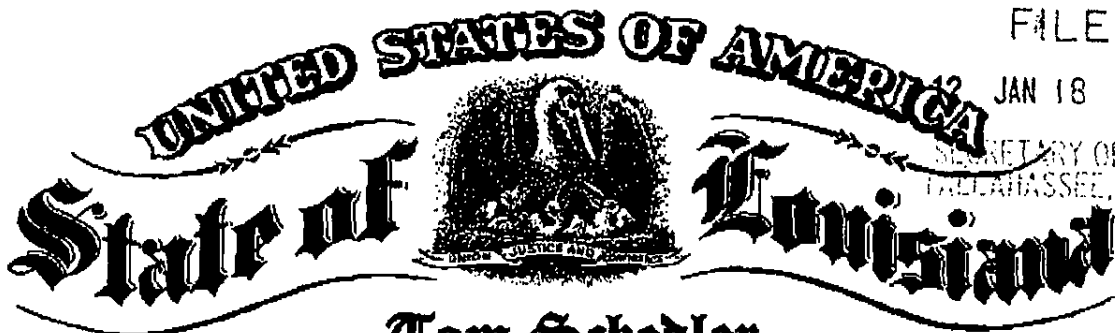
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers & Directors for AMERIGROUP Louisiana, Inc.

1. C. Brian Shipp, Chairman of Board of Directors
22 Century Boulevard, Suite 310
Nashville, TN 37214
2. George Bucher, Chief Executive Officer and President
3850 N. Causeway Boulevard, Suite 1160
Metairie, LA 70002
3. Sonya Nelson, Chief Operating Officer and Vice President
3850 N. Causeway Boulevard, Suite 1160
Metairie, LA 70002
4. Nicholas J. Pace, Vice President, Secretary and Director
4425 Corporation Lane
Virginia Beach, VA 23462
5. Linda K. Whitley-Taylor, Vice President
4425 Corporation Lane
Virginia Beach, VA 23462
6. Scott W. Anglin, Vice President, Treasurer and Director
4425 Corporation Lane
Virginia Beach, VA 23462
7. John E. Littel, Vice President, Government Relations
4425 Corporation Lane
Virginia Beach, VA 23462
8. James W. Truess, Vice President and Assistant Treasurer
4425 Corporation Lane
Virginia Beach, VA 23462
9. Margaret Roomsburg, Vice President and Assistant Secretary
4425 Corporation Lane
Virginia Beach, VA 23462
10. Karen L. Shields, Vice President and Assistant Treasurer
4425 Corporation Lane
Virginia Beach, VA 23462



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tom Schedler

SECRETARY OF STATE

As Secretary of State of the State of Louisiana I do hereby Certify that

AMERIGROUP LOUISIANA, INC.

A corporation domiciled in BATON ROUGE, LOUISIANA,

Filed charter and qualified to do business in this State on March 30, 2009,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

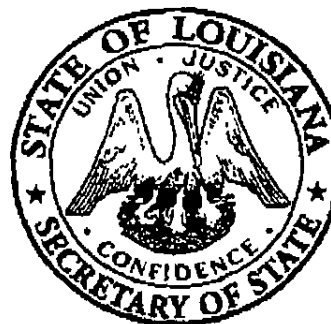
I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

January 17, 2012

Secretary of State

Web 37009533D



Certificate ID: 10235533#UAE62

To validate this certificate, visit the following web site, go to **Commercial Division, Certificate Validation**, then follow the instructions displayed.
www.sos.louisiana.gov

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