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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: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**AMERIGROUP Texas, Inc.**

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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** AMERIGROUP Texas, 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 Texas, 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 Richardson

at ( 757 ) 473-2737, Extension 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 Texas, 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. Texas

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. June 19, 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. 3800 Buffalo Speedway, Suite 400, Houston, TX 77098

(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: CT 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.*

CT 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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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. Nicholas J. Pace, Vice President, Secretary and Director

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

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TALLAHASSEE, FLORIDA

Officers & Directors - Texas:

1. Aileen McCormick, Chairman, President and Director  
3800 Buffalo Speedway, Suite 400  
Houston, TX 75050
2. LeAnn P. Behrens, Vice President and Director  
2505 N. Highway 360, Suite 300  
Grand Prairie, TX 75050
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
10. Milton Thomas, Vice President and Medical Director  
3800 Buffalo Speedway, Suite 400  
Houston, TX 77098
11. Aurora Mitchell, Chief Executive Officer and Vice President  
3800 Buffalo Speedway, Suite 400  
Houston, TX 77098

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TALLAHASSEE, FLORIDA

12. Janet Kennedy, Vice President  
2505 N. Highway 360, Suite 300  
Grand Prairie, TX 75050
13. Cecilia Manlove, Chief Operating Officer  
823 Congress Avenue, Suite 400  
Austin, TX 78701

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Hope Andrade  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for AMERIGROUP TEXAS, INC. (file number 135953500), a Domestic For-Profit Corporation, was filed in this office on June 19, 1995.

It is further certified that the entity status in Texas is in existence.

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TALAMASSEE, FLORIDA

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on February 10, 2012.



A handwritten signature in cursive script, appearing to read "Hope Andrade".

Hope Andrade  
Secretary of State

Phone: (512) 463-5555  
Prepared by: SOS-WEB

Come visit us on the Internet at <http://www.sos.state.tx.us/>  
Fax: (512) 463-5709  
TID: 10264

Dial: 7-1-1 for Relay Services  
Document: 408171290004