

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000004661

FILED
Mar 14, 2011
Secretary of State

Entity Name: ANTHEM INSURANCE COMPANIES, INC.

Current Principal Place of Business:

120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204 US

New Principal Place of Business:

Current Mailing Address:

120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204 US

New Mailing Address:

FEI Number: 35-0781558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INSURANCE COMMISSIONER
200 EAST GAINES STREET
TALLAHASSEE, FL 323990000 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: PC
Name: HILLMAN, ROBERT W
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: D
Name: BECK, CARTER A
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: SD
Name: KIEFER, KATHLEEN S
Address: 120 MONUMENT CIR.
City-St-Zip: INDIANAPOLIS, IN 46204

Title: T
Name: KRETSCHMER, R D
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: CFOD
Name: DEVEYDT, WAYNE S
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

Title: D
Name: KELAGHAN, CATHERINE I
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANAPOLIS, IN 46204

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: KATHLEEN S. KIEFER

SEC

03/14/2011

Electronic Signature of Signing Officer or Director

Date