

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000709

Entity Name: WELLPOINT SYSTEMS, INC.

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

220 SOUTH ORANGE AVNEUE
LIVINGSTON, NJ 07039

New Principal Place of Business:

Current Mailing Address:

220 SOUTH ORANGE AVNEUE
LIVINGSTON, NJ 07039

New Mailing Address:

FEI Number: 22-2424018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GREG ROBERTSON
203, 550 NORTH REO STREET
TAMPA, FL 33609 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: GREG ROBERTSON

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TERZIAN, JACK
Address: 220 SOUTH ORANGE AVNEUE
City-St-Zip: LIVINGSTON, NJ 07039

Title: VD () Delete
Name: BEASLEY, PETER
Address: 220 SOUTH ORANGE AVNEUE
City-St-Zip: LIVINGSTON, NJ 07039

Title: VD () Delete
Name: ROBERTSON, GREG
Address: 220 SOUTH ORANGE AVNEUE
City-St-Zip: LIVINGSTON, NJ 07039

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STANFORD, FRANK
Address: 2000 500 4TH AVENUE SW
City-St-Zip: CALGARY, AB T2P 2V6

Title: VP (X) Change () Addition
Name: BEASLEY, PETER
Address: 220 SOUTH ORANGE AVNEUE
City-St-Zip: LIVINGSTON, NJ 07039

Title: VP (X) Change () Addition
Name: ROBERTSON, GREG
Address: 220 SOUTH ORANGE AVNEUE
City-St-Zip: LIVINGSTON, NJ 07039

Title: CFO () Change (X) Addition
Name: PETRIE, BRUCE
Address: 2000 500 4TH AVENUE SW
City-St-Zip: CALGARY, AB T2P 2V6 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J BRUCE PETRIE

CEO

04/25/2007

Electronic Signature of Signing Officer or Director

Date