

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000000709

Entity Name: WELLPOINT SYSTEMS, INC.

FILED
Jul 22, 2008
Secretary of State

Current Principal Place of Business:

220 SOUTH ORANGE AVENUE
LIVINGSTON, NJ 07039

New Principal Place of Business:

550 NORTH REO STREET
SUITE 203
TAMPA, FL 33609

Current Mailing Address:

220 SOUTH ORANGE AVENUE
LIVINGSTON, NJ 07039

New Mailing Address:

550 NORTH REO STREET
SUITE 203
TAMPA, FL 33609

FEI Number: 22-2424018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GREGORY M ROBERTSON
550 NORTH REO STREET
SUITE 203
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: GREGORY M ROBERTSON

07/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BEASLEY, PETER S
Address: 550 NORTH REO STREET / SUITE 203
City-St-Zip: TAMPA, FL 33609

Title: VP (X) Change () Addition
Name: ROBERTSON, GREGORY M
Address: 550 NORTH REO STREET / SUITE 203
City-St-Zip: TAMPA, FL 33609

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY M ROBERTSON

VP

07/22/2008

Electronic Signature of Signing Officer or Director

Date