

Florida Department of State  
Division of Corporations  
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Foreign Limited Liability Company  
Amerigroup New York, LLC

Certificate of Status	0
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G. MCLEOD

JUN 22 2010

EXAMINER

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10 JUN 21 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN  
LIMITED LIABILITY COMPANY TO TRANSACTIONS BUSINESS IN THE STATE OF FLORIDA:

1. AMERIGROUP New York, LLC  
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. New York 3. 20-3317697  
(Jurisdiction under the law of which foreign limited liability company is organized) (FBI number, if applicable)

4. October 10, 1995 5. Perpetual  
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. upon qualification  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 4425 Corporation Lane, Suite 100, Virginia Beach, VA 23462  
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☒

9. The name and usual business addresses of the managing members or managers are as follows:

Please see attached sheets.

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida:

Managed Care

Nicholas J. Pace  
Signature of a member or an authorized representative of a member.  
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Nicholas J. Pace  
Typed or printed name of signee.

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FLORIDA

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE  
UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT  
TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF  
FLORIDA.

1. The name of the Limited Liability Company is:

AMERIGROUP New York, LLC

If unavailable, the alternate to be used in the state of Florida is:

2. The name and the Florida street address of the registered agent and office are:

C T Corporation System

(Name)

1200 South Pine Island Road

Florida Street Address (P.O. Box NOT ACCEPTABLE)

Plantation

FL 33324

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.*

C T Corporation System

By: \_\_\_\_\_

(Signature)

Anusha Putty  
Vice President  
and Assistant Secretary

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Officers & Managers

1. Peter D. Haytaian, Chairman of the Board  
399 Thornall Street, Suite 900  
Edison, NJ 08837
2. Nicholas J. Pace, Vice President, Assistant Secretary and Director  
4425 Corporation Lane  
Virginia Beach, VA 23462
3. Ofella Carle  
68 Tarlee Place  
Staten Island, NY 10308
4. Persia Walker  
61 Hamilton Place, #24  
New York, NY 10031
5. Robert A. Wychulis, Chief Executive Officer and Manager  
630 W. 31<sup>st</sup> Street, 5<sup>th</sup> Floor  
New York, NY 10001
6. John Stephenson, Chief Operating Officer  
630 W. 31<sup>st</sup> Street, 5<sup>th</sup> Floor  
New York, NY 10001
7. Richard C. Zoretic, Vice President and Assistant Secretary  
4425 Corporation Lane  
Virginia Beach, VA 23462
8. Stanley F. Baldwin, Vice President and Secretary  
4425 Corporation Lane  
Virginia Beach, VA 23462
9. Scott W. Anglin, Vice President and Treasurer  
4425 Corporation Lane  
Virginia Beach, VA 23462
10. Margaret Roomsburg, Vice President  
4425 Corporation Lane  
Virginia Beach, VA 23462
11. Karen L. Shields, Vice President and Assistant Treasurer  
4425 Corporation Lane  
Virginia Beach, VA 23462

12. James W. Truess, Vice President and Assistant Treasurer  
4425 Corporation Lane  
Virginia Beach, VA 23462

13. Linda K. Whitley-Taylor, Vice President  
4425 Corporation Lane  
Virginia Beach, VA 23462

**State of New York  
Department of State } ss:**

I hereby certify, that CAREPLUS, LLC a NEW YORK Limited Liability Company filed Articles of Organization pursuant to the Limited Liability Company Law on 10/10/1995, and that the Limited Liability Company is existing so far as shown by the records of the Department.

A Certificate of Amendment CAREPLUS, LLC, changing its name to AMERIGROUP NEW YORK, LLC, was filed 02/26/2007.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 17th day of June  
two thousand and ten.*

A handwritten signature in dark ink, appearing to read "Daniel Shapiro".

Daniel Shapiro  
First Deputy Secretary of State