

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002769

FILED
Apr 06, 2012
Secretary of State

Entity Name: AMERIGROUP NEW YORK, LLC

Current Principal Place of Business:

360 WEST 31ST STREET
5TH FLOOR
NEW YORK, NY 10001

New Principal Place of Business:

360 WEST 31ST STREET
5TH FLOOR
NEW YORK, NY 10001 US

Current Mailing Address:

360 WEST 31ST STREET
5TH FLOOR
NEW YORK, NY 10001

New Mailing Address:

360 WEST 31ST STREET
5TH FLOOR
NEW YORK, NY 10001 US

FEI Number: 13-3865627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARLE, OFELLA
Address: 157 GREELEY AVE, 1ST FLOOR
City-St-Zip: STATEN ISLAND, NY 10306 US

Title: MGR
Name: PACE, NICHOLAS J
Address: 4425 CORPORATION LANE
City-St-Zip: VIRGINIA BEACH, VA 23462 US

Title: MGR
Name: STEPHENSON, JOHN
Address: 360 WEST 31ST STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10001 US

Title: MGR
Name: CARPENTER, FASIA
Address: 135-27 125TH STREET, #1
City-St-Zip: NEW YORK, NY 11420 US

Title: MGR
Name: WYCHULIS, ROBERT A
Address: 360 WEST 31ST STREET, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10001 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RUSSELL KOPP

POA

04/06/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date