2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 28, 2011
Secretary of State

DOCUMENT# P36794

Entity Name: THE WELLPOINT COMPANIES, INC.

Current Principal Place of Business:

120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46268

New Principal Place of Business:

Current Mailing Address:

120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46268

New Mailing Address:

120 MONUMENT CIRCLE
IN0102-B371
INDIANAPOLIS, IN 46268

FEI Number: 35-1835818 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

OFFICERS AND DIRECTORS:

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

Title: S
Name: KIEFER, KATHY S
Address: 120 MONUMENT CIRCLE
City-St-Zip: INDIANOPOLIS, IN 46204

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

Title: D
Name: BECK, CARTER A
Address: 3000 GOFFS FALLS ROAD
City-St-Zip: MANCHESTER, NH 03103

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

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: CATHERINE I. KELAGHAN D 01/28/2011

Electronic Signature of Signing Officer or Director — Date