

1.) CORPORATION NAME:

**Molina Healthcare of Virginia, Inc.**

DUE DATE: **1/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

SCC ID NO: **06887228**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 11484 WASHINGTON PLAZA WEST  
SUITE 300

CITY/ST/ZIP: RESTON, VA 20190-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOSEPH M MOLINA MD  
TITLE: PRESIDENT  
ADDRESS: 200 OCEANGATE STE 100  
CITY/ST/ZIP/CO: LONG BEACH, CA 90802-

OFFICER

DIRECTOR

NAME: JEFF D. BARLOW  
TITLE: SECRETARY  
ADDRESS: 300 UNIVERSITY AVENUE  
SUITE 100  
CITY/ST/ZIP/CO: SACRAMENTO, CA 95825-

OFFICER

DIRECTOR

NAME: JOHN C MOLINA  
TITLE: CFO  
ADDRESS: 200 OCEANGATE  
STE 100  
CITY/ST/ZIP/CO: LONG BEACH, CA 90802-

OFFICER

DIRECTOR

NAME: HELGA GERGENS  
TITLE: DIRECTOR  
ADDRESS: 200 OCEANGATE  
SUITE 100  
CITY/ST/ZIP/CO: LONG BEACH, CA 90802-

OFFICER

DIRECTOR

NAME:	JEAN GLOSSA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	11484 WASHINGTON PLAZA		
	SUITE 300		
CITY/ST/ZIP/CO:	RESTON, VA 20190-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JEFF D. BARLOW</u>	<u>JEFF D. BARLOW, SECRETARY</u>	<u>11/11/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.