

1.) CORPORATION NAME:

Molina Healthcare Insurance Company

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

**AUTH IN VI
CORPORATION SERVICE COMPANY
11 S 12TH ST
PO BOX 1463**

RICHMOND, VA 23218

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

OH

DUE DATE: **1/31/2011**

SCC ID NO: **F1062126**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	4,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 200 OCEANGATE
SUITE 100

CITY/ST/ZIP: LONG BEACH, CA 90802-

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 WHITE
TITLE: CFO
ADDRESS: 200 OCEANGATE
STE 100
CITY/ST/ZIP/CO: LONG BEACH, CA 90802-4202

OFFICER

DIRECTOR

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

OFFICER

DIRECTOR

NAME: ROBERT GORDON
TITLE: DIRECTOR
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 M. PUENTE TITLE: DIRECTOR ADDRESS: 300 UNIVERSITY AVENUE SUITE 100 CITY/ST/ZIP/CO: SACRAMENTO, CA 95825-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: JOSEPH M. MOLINA, MD TITLE: DIRECTOR ADDRESS: 200 OCEANGATE SUITE 100 CITY/ST/ZIP/CO: LONG BEACH, CA 95825-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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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>1/19/2011</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.