

1.) CORPORATION NAME:

AmeriChoice Corporation

DUE DATE: **12/31/2010**

SCC ID NO: **F1210972**

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

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	300,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12018 SUNRISE VALLEY DRIVE
4TH FLOOR

CITY/ST/ZIP: RESTON, VA 20191-

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:	CHRISTINA R PALME-KRIZAK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	9701 DATA PARK DRIVE		
CITY/ST/ZIP/CO:	MINNETONKA, MN 55343-		
NAME:	RICK JELINEK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	9701 DATA PARK DRIVE		
CITY/ST/ZIP/CO:	MINNETONKA, MN 55343-		
NAME:	KARA J RIOS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CFO		
ADDRESS:	9701 DATA PARK DRIVE		
CITY/ST/ZIP/CO:	MINNETONKA, MN 55343-		
NAME:	JOHN LARSEN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9701 DATA PARK DRIVE		
CITY/ST/ZIP/CO:	MINNETONKA, MN 55343-		
NAME:	RUSSELL PETRELLA	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	9701 DATA PARK DRIVE		
CITY/ST/ZIP/CO:	MINNETONKA, MN 55343-		

NAME: BRIAN THOMPSON TITLE: DIRECTOR ADDRESS: 9701 DATA PARK DRIVE CITY/ST/ZIP/CO: MINNETONKA, MN 55343-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: MICHELLE HUNTLEY DILL TITLE: ASST SECRETARY ADDRESS: 9900 BREN ROAD EAST CITY/ST/ZIP/CO: MINNETONKA, MN 55343-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: ROBERT OBERRENDER TITLE: TREASURER ADDRESS: 9900 BREN ROAD EAST CITY/ST/ZIP/CO: MINNETONKA, MN 55343-	<input checked="" type="checkbox"/> OFFICER	<input 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.

/s/ MICHELLE HUNTLEY DILL SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHELLE HUNTLEY DILL, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	2/28/2011 DATE
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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.