

1.) CORPORATION NAME:

**The AMERIGROUP Charitable Foundation**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E. AUTH IN VI CT CORPORATION SYSTEM 4701 COX ROAD SUITE 301 GLEN ALLEN, VA 23060-6802**

DUE DATE: **6/30/2011**

SCC ID NO: **F1513706**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
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3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  
**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:  
**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4425 CORPORATION LANE

CITY/ST/ZIP: VIRGINIA BEACH, VA 23462-

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: JOHN E. LITTEL  
TITLE: PRESIDENT  
ADDRESS: 4425 CORPORATION LANE  
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462-

OFFICER  DIRECTOR

NAME: NICHOLAS J PACE  
TITLE: SECRETARY  
ADDRESS: 4425 CORPORATION LANE  
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462-

OFFICER  DIRECTOR

NAME: SCOTT W. ANGLIN  
TITLE: VP/TREAS  
ADDRESS: 4425 CORPORATION LANE  
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462-

OFFICER  DIRECTOR

NAME: JAMES G. CARLSON  
TITLE: DIRECTOR  
ADDRESS: 4425 CORPORATION LANE  
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462-

OFFICER  DIRECTOR

NAME: LINDA K. WHITLEY-TAYLOR  
TITLE: DIRECTOR  
ADDRESS: 4425 CORPORATION LANE  
CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462-

OFFICER  DIRECTOR

NAME: RICHARD C. ZORETIC TITLE: DIRECTOR ADDRESS: 4425 CORPORATION LANE CITY/ST/ZIP/CO: VIRGINIA BEACH, VA 23462-	<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.

/s/ JOHN E. LITTEL	JOHN E. LITTEL, PRESIDENT	4/19/2011
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.