

1.) CORPORATION NAME:

Anthem Southeast, Inc.

DUE DATE: **7/31/2011**

SCC ID NO: **F1516279**

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	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 120 MONUMENT CIRCLE

CITY/ST/ZIP: INDIANAPOLIS, IN 46204-

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: KENNETH R GOULET
TITLE: PRES/DIR
ADDRESS: 14120 BALLANTYNE CORP
CITY/ST/ZIP/CO: CHARLOTTE, NC 28277-

OFFICER

DIRECTOR

NAME: R DAVID KRETSCHMER
TITLE: TREASURER
ADDRESS: 120 MONUMENT CIRCLE
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46204-

OFFICER

DIRECTOR

NAME: KATHLEEN S KIEFER
TITLE: SECRETARY
ADDRESS: 120 MONUMENT CIRCLE
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46204-

OFFICER

DIRECTOR

NAME: CRYSTAL L VEAZEY-WATSON
TITLE: ASST SECRETARY
ADDRESS: 165 BROADWAY
CITY/ST/ZIP/CO: NEW YORK, NY 10006-

OFFICER

DIRECTOR

NAME: WAYNE S DEVEYDT
TITLE: DIRECTOR
ADDRESS: 120 MONUMENT CIRCLE
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46204-

OFFICER

DIRECTOR

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/ KATHLEEN S KIEFER
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

KATHLEEN S KIEFER,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

8/5/2011
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.