

1.) CORPORATION NAME:

**Anthem UM Services, Inc.**

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

SCC ID NO: **F1671694**

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

**AUTH IN VI  
CT CORPORATION SYSTEM  
4701 COX RD  
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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:	KATHLEEN S KIEFER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	120 MONUMENT CIRCLE		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46204-		
NAME:	R DAVID KRETSCHMER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREA		
ADDRESS:	120 MONUMENT CIRCLE		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46204-		
NAME:	WAYNE S DEVEYDT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	120 MONUMENT CIRCLE		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46204-		
NAME:	CATHERINE I KELAGHAN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	120 MONUMENT CIRCLE		
CITY/ST/ZIP/CO:	INDIANAPOLIS, IN 46204-		
NAME:	ELIZABETH A. BIGHAM	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	1 WELLPOINT WAY		
CITY/ST/ZIP/CO:	THOUSAND OAKS, CA 91362-		

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/ CATHERINE I KELAGHAN</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>CATHERINE I KELAGHAN, DIRECTOR</u> PRINTED NAME AND CORPORATE TITLE	<u>5/20/2011</u> 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.