

1.) CORPORATION NAME: Anthem UM Services, Inc.	DUE DATE: 6/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD GLEN ALLEN, VA 23060-6802	SCC ID NO: F1671694				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: IN	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				

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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: ELIZABETH A. BIGHAM		
TITLE: PRESIDENT		
ADDRESS: 1 WELLPOINT WAY		
CITY/ST/ZIP/CO: THOUSAND OAKS, CA 91362		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KATHLEEN S KIEFER		
TITLE: SECRETARY		
ADDRESS: 120 MONUMENT CIRCLE		
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46204		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: R DAVID KRETSCHMER		
TITLE: TREA		
ADDRESS: 120 MONUMENT CIRCLE		
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46204		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: WAYNE S DEVEYDT		
TITLE: DIRECTOR		
ADDRESS: 120 MONUMENT CIRCLE		
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46204		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: CATHERINE I KELAGHAN		
TITLE: DIRECTOR		
ADDRESS: 120 MONUMENT CIRCLE		
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46204		

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	KATHLEEN S KIEFER, SECRETARY	6/22/2012
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.