

1.) CORPORATION NAME: Anthem UM Services, Inc.	DUE DATE: 6/30/2013
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD GLEN ALLEN, VA	SCC ID NO: F1671694
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: ALAN B ROSENBERG		
TITLE: PRESIDENT		
ADDRESS: 233 S. WACKER DRIVE		
CITY/ST/ZIP/CO: SUITE 3700 CHICAGO, IL 60606		

	<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	5/15/2013
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.