

1.) CORPORATION NAME: AmeriHealth Administrators, Inc.	DUE DATE: 8/31/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4710 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1800699				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <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>10,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	10,000
CLASS	AUTHORIZED				
COMMON	10,000				
4.) STATE OR COUNTRY OF INCORPORATION: PA					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 720 BLAIR MILL RD

CITY/ST/ZIP: HORSHAM, PA 19044

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: RICHARD J NEESON TITLE: PRESIDENT ADDRESS: 720 BLAIR MILL RD CITY/ST/ZIP/CO: HORSHAM, PA 19044				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: LILTON R TALIA TERRO, JR., ESQ TITLE: SECRETARY ADDRESS: 1901 MARKET ST CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103				

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME: RICHARD F LEVINS TITLE: ASST SECRETARY ADDRESS: 1901 MARKET STREET CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103				

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: ALAN KRIGSTEIN TITLE: TREASURER ADDRESS: 1901 MARKET ST CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103				

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME: JOHN CHRISTPOHER CASHMAN TITLE: CHAIRMAN ADDRESS: 1901 MARKET ST CITY/ST/ZIP/CO: PHILADELPHIA, PA 19103				

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/ RICHARD J NEESON	RICHARD J NEESON, PRESIDENT	7/12/2012
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.