

1.) CORPORATION NAME:

AMERIGROUP Texas, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **F1825985**

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	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

TX

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2505 N. HIGHWAY 360
SUITE 300

CITY/ST/ZIP: GRAND PRAIRIE, TX 75050-

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: AILEEN MCCORMICK OFFICER DIRECTOR
 TITLE: President/CEO
 ADDRESS: 2505 N. HIGHWAY 360
 SUITE 300
 CITY/ST/ZIP/CO: GRAND PRAIRIE, TX 75050-

NAME: SCOTT W. ANGLIN OFFICER DIRECTOR
 TITLE: VP / TREA
 ADDRESS: 2505 N. HIGHWAY 360
 SUITE 300
 CITY/ST/ZIP/CO: GRAND PRAIRIE, TX 75050-

NAME: NICHOLAS J PACE OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 2505 N. HIGHWAY 360
 SUITE 300
 CITY/ST/ZIP/CO: GRAND PRAIRIE, TX 75050-

NAME: KAREN L. SHIELDS OFFICER DIRECTOR
 TITLE: VP/ASS. TREA
 ADDRESS: 2505 N. HIGHWAY 360
 SUITE 300
 CITY/ST/ZIP/CO: GRAND PRAIRIE, TX 75050-

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	PATRICIA LEANN BEHRENS			
TITLE:	DIRECTOR			
ADDRESS:	2505 N. HIGHWAY 360			
	SUITE 300			
CITY/ST/ZIP/CO:	GRAND PRAIRIE, TX 75050-			

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/ KAREN L. SHIELDS</u>	KAREN L. SHIELDS, VP/ASS.	<u>4/13/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>TREA</u> 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.