

1.) CORPORATION NAME:

**AMERIGROUP Texas, Inc.**

DUE DATE: **5/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1825985**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3800 Buffalo Speedway  
Suite 400

CITY/ST/ZIP: Houston, TX 77098

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:	AILEEN MCCORMICK	
TITLE:	PRESIDENT/CEO	
ADDRESS:	6700 West Loop South Suite 200 Bellaire, TX 77401	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SCOTT W. ANGLIN	
TITLE:	VPRES/TREASURER	
ADDRESS:	3800 Buffalo Speedway Suite 400 Houston, TX 77098	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	KAREN L. SHIELDS	
TITLE:	VP/ASS. TREAS	
ADDRESS:	3800 Buffalo Speedway Suite 400 Houston, TX 77098	
CITY/ST/ZIP/CO:		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	NICHOLAS J. PACE	
TITLE:	VPRES/SECRETARY	
ADDRESS:	4425 Corporation Lane Virginia Beach, VA 23462	
CITY/ST/ZIP/CO:		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	PATRICIA LEANN BEHRENS	
TITLE:	DIRECTOR	
ADDRESS:	1200 E. Copeland Road Suite 200 Arlington, TX 76011	
CITY/ST/ZIP/CO:		

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/ KAREN L. SHIELDS	KAREN L. SHIELDS, VP/ASS.	4/21/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	TREAS 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.