

1.) CORPORATION NAME: <b>AMERIGROUP Texas, Inc.</b>	DUE DATE: <b>5/31/2013</b>
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1825985</b>
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION CLASS <input type="text"/> AUTHORIZED <input type="text"/>
4.) STATE OR COUNTRY OF INCORPORATION: <b>TX</b>	

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.

NAME: AILEEN MCCORMICK	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE: DIRECTOR		
ADDRESS: AMERIGROUP Texas, Inc. 6700 West Loop South, Suite 200 Bellaire, TX 77401		
CITY/ST/ZIP/CO:		

NAME: KAREN L. SHIELDS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: VP/ASS. TREAS		
ADDRESS: 3800 BUFFALO SPEEDWAY SUITE 400 HOUSTON, TX 77098		
CITY/ST/ZIP/CO:		

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

NAME: Kathleen S. Kiefer	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: SECRETARY		
ADDRESS: 3800 Buffalo Speedway Suite 400 Houston, TX 77098		
CITY/ST/ZIP/CO:		

NAME: R. David Kretschmer	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE: TREASURER		
ADDRESS: 3800 Buffalo Speedway Suite 400 Houston, TX 77098		
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/ Kathleen S.Kiefer	Kathleen S.Kiefer,	4/20/2013
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.