

1.) CORPORATION NAME:

AMERIGROUP Tennessee, Inc.

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

SCC ID NO: **F1826306**

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:

TN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 22 CENTURY BOULEVARD
SUITE 310

CITY/ST/ZIP: NASHVILLE, TN 37214-

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: ALVIN B. KING
TITLE: President/CEO
ADDRESS: 22 CENTURY BOULEVARD
SUITE 310
CITY/ST/ZIP/CO: NASHVILLE, TN 37214-

OFFICER

DIRECTOR

NAME: EDNA WILLINGHAM
TITLE: VICE PRESIDENT
ADDRESS: 22 CENTURY BOULEVARD
SUITE 310
CITY/ST/ZIP/CO: NASHVILLE, TN 37214-

OFFICER

DIRECTOR

NAME: NICHOLAS J PACE
TITLE: SECRETARY
ADDRESS: 22 CENTURY BOULEVARD
SUITE 310
CITY/ST/ZIP/CO: NASHVILLE, TN 37214-

OFFICER

DIRECTOR

NAME: SCOTT W. ANGLIN
TITLE: TREASURER
ADDRESS: 22 CENTURY BOULEVARD
SUITE 310
CITY/ST/ZIP/CO: NASHVILLE, TN 37214-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	C. BRIAN SHIPP DIRECTOR 22 CENTURY BOULEVARD SUITE 310 NASHVILLE, TN 37214-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	KAREN L. SHIELDS VP/ASS. TREA 22 CENTURY BOULEVARD SUITE 310 NASHVILLE, TN 37214-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>KAREN L. SHIELDS, VP/ASS. TREA</u> PRINTED NAME AND CORPORATE TITLE	<u>4/13/2011</u> DATE
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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.