

1.) CORPORATION NAME:

AMERIGROUP Tennessee, 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: **F1826306**

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: 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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Alvin B. King	
TITLE:	PRESIDENT/CEO	
ADDRESS:	22 Century Boulevard Suite 310	
CITY/ST/ZIP/CO:	Nashville, TN 37214	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Karen L. Shields	
TITLE:	VP/ASST. TREAS.	
ADDRESS:	22 Century Boulevard Suite 310	
CITY/ST/ZIP/CO:	Nashville, TN 37214	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Edna Willingham	
TITLE:	VICE PRES./COO	
ADDRESS:	22 Century Boulevard Suite 310	
CITY/ST/ZIP/CO:	Nashville, TN 37214	

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	Scott W. Anglin	
TITLE:	VP/TREASURER	
ADDRESS:	22 Century Boulevard Suite 310	
CITY/ST/ZIP/CO:	Nashville, TN 37214	

NAME:	C. Brian Shipp	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	22 Century Boulevard		
CITY/ST/ZIP/CO:	Suite 310 Nashville, TN 37214		

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/ASST. TREAS.	4/21/2012
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.