

1.) CORPORATION NAME:

AMGP Georgia Managed Care Company, Inc.

DUE DATE: **6/30/2011**

SCC ID NO: **F1827106**

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	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

GA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 303 PERIMETER CENTER NORTH, SUITE 400

CITY/ST/ZIP: ATLANTA, GA 30346-

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: TUNDE S. SOTUNDE
TITLE: PRESIDENT
ADDRESS: 303 PERIMETER CENTER NORTH, SUITE 400
CITY/ST/ZIP/CO: ATLANTA, GA 30346-

OFFICER

DIRECTOR

NAME: FRANCESCA GARY
TITLE: VICE PRESIDENT
ADDRESS: 303 PERIMETER CENTER NORTH, SUITE 400
CITY/ST/ZIP/CO: ATLANTA, GA 30346-

OFFICER

DIRECTOR

NAME: NICHOLAS J PACE
TITLE: SECRETARY
ADDRESS: 303 PERIMETER CENTER NORTH, SUITE 400
CITY/ST/ZIP/CO: ATLANTA, GA 30346-

OFFICER

DIRECTOR

NAME: SCOTT W. ANGLIN
TITLE: TREASURER
ADDRESS: 303 PERIMETER CENTER NORTH, SUITE 400
CITY/ST/ZIP/CO: ATLANTA, GA 30346-

OFFICER

DIRECTOR

NAME: CHERYL G. FRANKLIN
TITLE: DIRECTOR
ADDRESS: 303 PERIMETER CENTER NORTH, SUITE 400
CITY/ST/ZIP/CO: ATLANTA, GA 30346-

OFFICER

DIRECTOR

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MELVIN LINDSEY DIRECTOR 303 PERIMETER CENTER NORTH, SUITE 400 ATLANTA, GA 30346-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAN PILE DIRECTOR 303 PERIMETER CENTER NORTH, SUITE 400 ATLANTA, GA 30346-	<input type="checkbox"/> OFFICER	<input checked="" 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.

/s/ TUNDE S. SOTUNDE	TUNDE S. SOTUNDE, PRESIDENT	4/19/2011
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.