

1.) CORPORATION NAME: <b>AMGP Georgia Managed Care Company, Inc.</b> 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM          4701 COX RD STE 301          GLEN ALLEN, VA 23060-6802</b> 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b> 4.) STATE OR COUNTRY OF INCORPORATION: <b>GA</b>	DUE DATE: <b>6/30/2012</b> SCC ID NO: <b>F1827106</b> 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>5,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	5,000,000
CLASS	AUTHORIZED				
COMMON	5,000,000				

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 303 Perimeter Center North Suite 400 CITY/ST/ZIP: Atlanta, GA 30346
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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/CEO ADDRESS: 303 Perimeter Center North Suite 400 CITY/ST/ZIP/CO: Atlanta, GA 30346	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: Karen L. Shields TITLE: VICE PRESIDENT ADDRESS: 303 Perimeter Center North Suite 400 CITY/ST/ZIP/CO: Atlanta, GA 30346	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: Nicholas J Pace TITLE: SECRETARY ADDRESS: 4425 Corporation Lane CITY/ST/ZIP/CO: Virginia Beach, VA 23462	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: Scott W. Anglin TITLE: TREASURER ADDRESS: 303 Perimeter Center North Suite 400 CITY/ST/ZIP/CO: Atlanta, GA 30346	<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.

/s/ Karen L. Shields	Karen L. Shields,	6/22/2012
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.