

1.) CORPORATION NAME: AMGP Georgia Managed Care Company, Inc.	DUE DATE: 6/30/2013		
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA	SCC ID NO: F1827106		
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	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> </table>	CLASS	AUTHORIZED
CLASS	AUTHORIZED		
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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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 type="checkbox"/> DIRECTOR
NAME: KAREN L. SHIELDS TITLE: VP/Asst. Tres. ADDRESS: 303 PERIMETER CENTER NORTH SUITE 400 CITY/ST/ZIP/CO: ATLANTA, GA 30346		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: R. David Kretschmer 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
NAME: Kathleen S. Kiefer TITLE: SECRETARY ADDRESS: 303 Perimeter Center North Suite 400 CITY/ST/ZIP/CO: Atlanta, GA 30346		

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, SECRETARY	5/30/2013
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.