

1.) CORPORATION NAME: AMERIGROUP Community Care of New Mexico, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	DUE DATE: 8/31/2012 SCC ID NO: F1833278 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>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: NM					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 6565 Americas Parkway NE Suite 110 CITY/ST/ZIP: Albuquerque, NM 87110

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: Laura A. Hopkins TITLE: President/CEO ADDRESS: 6565 Americas Parkway NE Suite 110 CITY/ST/ZIP/CO: Albuquerque, NM 87110	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: Karen L. Shields TITLE: VICE PRESIDENT ADDRESS: 6565 Americas Parkway NE Suite 110 CITY/ST/ZIP/CO: Albuquerque, NM 87110	<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: 6565 Americas Parkway NE Suite 110 CITY/ST/ZIP/CO: Albuquerque, NM 87110	<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,	7/24/2012
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.