

SCC eFile	2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	212538989
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1.) CORPORATION NAME: Amerigroup Insurance Company	DUE DATE: 11/30/2012				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1879057				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: TX	<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>700,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	700,000
CLASS	AUTHORIZED				
COMMON	700,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3800 Buffalo Speedway, Ste 400

CITY/ST/ZIP: Houston, TX 77098

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: Patricia LeAnn Behrens		
TITLE: President/CEO		
ADDRESS: 1200 E. Copeland Road, Suite 200		
CITY/ST/ZIP/CO: Arlington, TX 76011		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Karen L. Shields		
TITLE: VP/Asst. Treas		
ADDRESS: 3800 Buffalo Speedway, Ste 400		
CITY/ST/ZIP/CO: Houston, TX 77098		

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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
NAME: Scott W. Anglin		
TITLE: TREASURER		
ADDRESS: 3800 Buffalo Speedway, Ste 400		
CITY/ST/ZIP/CO: Houston, TX 77098		

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,	10/10/2012
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.