

1.) CORPORATION NAME:

ANTHEM, INC.

DUE DATE: **7/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 285
GLEN ALLEN, VA**

SCC ID NO: **F1967712**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	900,000,000
PREFER	100,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

IN

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 120 MONUMENT CIRCLE

CITY/ST/ZIP: INDIANAPOLIS, IN 46204

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: JOSEPH R SWEDISH		
TITLE: PRES/CEO		
ADDRESS: 120 MONUMENT CIRCLE		
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46204		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: R DAVID KRETSCHMER		
TITLE: TREASURER		
ADDRESS: 120 MONUMENT CIRCLR		
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46204		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: WAYNE S DEVEYDT		
TITLE: CFO		
ADDRESS: 120 MONUMENT CIRCLE		
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46204		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: KATHLEEN S KIEFER		
TITLE: SECRETARY		
ADDRESS: 120 MONUMENT CIRCLE		
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46204		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: GEORGE A SCHAEFER JR		
TITLE: CHAIRMAN		
ADDRESS: 120 MONUMENT CIRCLE		
CITY/ST/ZIP/CO: INDIANAPOLIS, IN 46204		

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	10/5/2015
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.