



State of Rhode Island and Providence Plantations  
Office of the Secretary of State

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2012

**1. Corporate ID No.** 000544712

**2. Name of Corporation** AMERIGROUP Corporation

**3. Street Address Principal Business Office:**

No. and Street: 4425 CORPORATION LANE

City or Town: VIRGINIA BEACH

State: VA

Zip: 23462

Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**6. Brief Description of the Character of Business Conducted in Rhode Island**

To engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Delaware.

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
PRESIDENT	JAMES G. CARLSON	AMERIGROUP CORPORATION, 4425 CORPORATION LANE, #300 VIRGINIA BEACH, VA 23462 USA
TREASURER	SCOTT W. ANGLIN	4425 CORPORATION LANE VIRGINIA BEACH, VA 23462 USA
SECRETARY	NICHOLAS J PACE	4425 CORPORATION LANE VIRGINIA BEACH, VA 23462 USA
VICE PRESIDENT	KAREN L. SHIELDS	4425 CORPORATION LANE VIRGINIA BEACH, VA 23462 USA
DIRECTOR	THOMAS E. CAPPS	DOMINION RESOURCES, INC., 100 TREDEGAR STREET RICHMOND, VA 23219 USA
DIRECTOR	JAMES G. CARLSON	AMERIGROUP CORPORATION, 4425 CORPORATION LANE, #300 VIRGINIA BEACH, VA 23462 USA
DIRECTOR	JEFFREY B. CHILD	52 POLITZER DRIVE MENLO PARK, CA 94025 USA
DIRECTOR	EMERSON U. FULLWOOD	4 KINGSFIELD DRIVE PITTSFORD, NY 14534 USA
DIRECTOR	KAY COLES JAMES	9931 SOUTH PARK CIRCLE FAIRFAX STATION, VA 22039 USA

#### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	110,000,000.00	100000000

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 21 Day of January, 2012 at 12:45:58 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By RUSSELL KOPP  
Signature of Authorized Representative of the Corporation

POA  
Title

**This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.**

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