WELLPOINT | WellPAC

120 Monument Circle
Indianapolis, IN 46204-4903

June 10, 2013

Secretary of State's Office
State House Room 204
Concord, NH 03301

To whom it may concern:

Enclosed please find an amended copy of the 2014 Political Committee Registration (RSA 664:3) for WellPoint, Inc. WellPAC (Federal PAC – FEC ID #C00197228).

Please note the following changes:

- ❒ The new WellPAC Chairperson is John E. Littel.

Thank you for your time and consideration. If you have any questions or concerns, please contact Tracy Winn at 317-488-6134.

Sincerely,

John E. Littel
Senior Vice President, Government Affairs
WellPAC Chairman

Enclosure

RECEIVED
JUN 13 2013
NEW HAMPSHIRE
DEPARTMENT OF STATE

STATE OF NEW HAMPSHIRE

2014 Political Committee Registration - RSA 664:3

AMENDMENT FORM

Committee Name: WellPoint, Inc. WellPAC

Address: 120 Monument Circle, Indianapolis, IN 46204

Phone: 202-628-7838

Indicate the change and specify the new information:

- Change of Committee Name: _____
- Change of Address: _____
- Change of Phone Number: 202-628-7838 Fax Number: _____
- Change of Purpose: _____
- **Change of Chairperson: John E. Littel
- ** Change of Treasurer: _____

****For a change of Chairperson or Treasurer a resignation letter of the previous officer or the committee minutes effecting the change must accompany this amendment form.**

John E. Littel 6/13/13
Signature of Chairperson Date

Deborah Snow 6/13/13
Signature of Treasurer, Agent Date

RSA 664:3. The committee shall file an amendment to its registration within 14 days of any change in the officers or purpose of the committee.

Return to:

Secretary of State's Office, State House Room 204, Concord, New Hampshire 03301

Phone: 603-271-3242 Fax: 603-271-6316

APPOINTMENT OF CHAIRMAN OF WELLPOINT, INC. WELLPAC POLITICAL ACTION COMMITTEE

WHEREAS, the WellPAC Bylaws call for officers including a Chairman; and

WHEREAS, the current Chairman, Andrew Morrison, is retiring from WellPoint, Inc.; and

WHEREAS, John E. Littel will be acting as the Senior Vice President of Government Affairs;

THEREFORE, I hereby appoint John E. Littel as Chairman of WellPAC.

This appointment is effective June 4, 2013.

Adopted and Executed this 13th day of June 2013 at Indianapolis, Indiana.

John Cannon
Executive Vice President and
Chief Legal Officer

Sworn and subscribed to before me
This 13th day of June, 2013

Judy A. Staton
Notary Public

My Commission expires: 2-13-2017