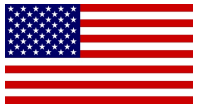


<b>Meeting Date:</b>	Wed, 05 Nov 2014 10:00am	<b>Type:</b>	EGM	<b>Issue date:</b>	Fri, 24 Oct 2014
<b>Meeting Location:</b>	Conrad Indianapolis Hotel, 50 West Washington Street, Indianapolis, Indiana				
<b>Current Indices:</b>	S&P500				
<b>Sector:</b>	Managed Health Care				

<b>PROPOSALS</b>	<b>ADVICE</b>
<p><b>1 Change the name of the Company from WellPoint, Inc. to Anthem, Inc.</b>                      The Board is seeking shareholder approval to amend and restate the Certificate of Incorporation to change the legal name of the company from WellPoint, Inc. to Anthem, Inc..                      It is not considered to be material that changing the name of the company will have any particular negative effect from the shareholders' viewpoint. Acceptable proposal.</p>	<b>For</b>

**For Private Circulation only**

©Copyright 2014 PIRC Ltd

Researcher: Luke Jones  
Email: [pircresearch@pirc.co.uk](mailto:pircresearch@pirc.co.uk)

Information is believed to be correct but cannot be guaranteed. Opinions and recommendations constitute our judgement as of this date and are subject to change without notice. The document is not intended as an offer, solicitation or advice to buy or sell securities. Clients of Pensions & Investment Research Consultants Ltd may have a position or engage in transaction in any of the securities mentioned.



Pensions & Investment Research Consultants Limited  
6th Floor  
9 Prescott Street  
London E1 8AZ

Tel: 020 7247 2323  
Fax: 020 7247 2457  
<http://www.pirc.co.uk>

**Regulated by the Financial Conduct Authority**  
*Version 2*