BEFORE THE INSURANCE DEPARTMENT OF THE COMMONWEALTH OF PENNSYLVANIA

Statement Regarding the Acquisition of Control of or Merger with Domestic Insurers:

Hospital Service Association of Northeastern Pennsylvania d/b/a Blue Cross of Northeastern Pennsylvania; First Priority Life Insurance Company, Inc.; HMO of Northeastern Pennsylvania, Inc., d/b/a First Priority Health

By Highmark Inc.

HIGHMARK INC. ("Highmark") RESPONSE TO INFORMATION REQUEST 6.3.1.1 FROM <u>THE PENNSYLVANIA INSURANCE DEPARTMENT</u>

REQUEST 6.3.1.1:

Background Material for BCNEPA: Provide biographical affidavits of all members of BCNEPA's Board of Directors, other governing bodies, if any, and its senior management team.

RESPONSE:

Highmark interprets this request as being directed to BCNEPA and therefore will not be providing a substantive response.

Highmark Inc. Fifth Avenue Place 120 Fifth Avenue Pittsburgh, PA 15222