

**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.

**BCNEPA SUPPLEMENTAL RESPONSE TO INFORMATION REQUEST
2.3.3 FROM
THE PENNSYLVANIA INSURANCE DEPARTMENT**

REQUEST 2.3.3:

Provide a full and complete listing of the proposed members of the Advisory Board and the Class A Members, and, to the extent not yet designated, any criterion for selection, together with biographical affidavits for such members.

SUPPLEMENTAL RESPONSE:

BCNEPA certifies to the best of its information, knowledge and belief that the following individuals will be the Class A Directors of Highmark:

1. Gary F. Lamont
2. John J. Menapace
3. John P. Moses, Esq.
4. Rhea P. Simms

Biographical Affidavits for each of the Class A Directors are being submitted separately on a confidential basis.

**Hospital Service Association of
Northeastern Pennsylvania
d/b/a Blue Cross of Northeastern
Pennsylvania ("BCNEPA")
19 North Main Street
Wilkes-Barre, PA 18711**