

**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 SUPPLEMENTAL
INFORMATION REQUEST 7.1 FROM
THE PENNSYLVANIA INSURANCE DEPARTMENT**

SUPPLEMENTAL REQUEST 7.1 (via letter from PID dated August 27, 2014)

**Required Action: Please describe and explain specifically the steps taken by
Highmark as required to be taken to comply with Section 5922(d).**

RESPONSE:

Highmark hereby supplements its prior response to this Request as follows:

Highmark certifies to the best of its knowledge, information and belief as follows:

Highmark has taken the steps that are required to be taken to comply with Section 5922(d) of the Nonprofit Law by obtaining from its sole member the approval to enter into the Transaction at a joint special meeting of the Boards of Directors of Highmark Health and Highmark held on February 13, 2014. A copy of the minutes of the February 13, 2014 meeting was previously submitted to the Department with Highmark’s confidential response to Request 2.4.5.

**Highmark Inc.
Fifth Avenue Place
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