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Corporate & Financial Regulation

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January 30, 2012

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Pennsylvania  
Insurance Department

Mr. Stephen J. Johnson, CPA  
Deputy Insurance Commissioner  
Pennsylvania Insurance Department  
Office of Corporate and Financial Regulation  
1345 Strawberry Square  
Harrisburg, PA 17120

Re: Highmark Inc. 2011 Annual Report on Officers, Directors or Employees  
Serving on Boards of Directors of Hospitals or Other Health Care Facilities  
- Act 62 of 2008 Required Report

Dear Mr. Johnson:

As the Highmark Corporate Compliance Officer, I am submitting Highmark's 2011 Annual Report required under Article XXV, Section 2502(a)(2) of Act 62 of 2008. Copies of this report are being provided per the Act, to the Banking and Insurance Committee of the Senate, and the Insurance Committee of the House of Representatives.

The attachment identifies the employees, directors, and officers of Highmark and all its Pennsylvania-based wholly owned subsidiaries and controlled affiliates who disclosed that they serve on the board of directors of a hospital or other health care facility, as defined by the Health Care Facilities Act, or on the board of an entity that owns, operates or manages a hospital or other health care facility. Highmark's Pennsylvania-based wholly owned subsidiaries and controlled affiliates encompassed by this requirement are as follows:

- Highmark Inc.
- Caring Foundation
- Highmark Foundation
- Highmark HIE, LLC
- Highmark Medicare Services Inc.
- Highmark Senior Resources Inc.
- Highmark Ventures, Inc.
- HM Health Insurance Co. d/b/a Highmark Health Insurance Company
- HM Insurance Group, Inc.
  - Highmark Casualty Insurance Company
  - HM Benefits Administrators, Inc.
  - HM Broker Services, Inc.
  - HM Casualty Insurance Company
  - HM Life Insurance Company

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HMPG, Inc.

Promedix LLC

Trinity Supply chain Services LLC

HMPG Properties North LLC

Lake Erie Medical Group PC

Physician Landing Zone PC

JEA, Inc.

Keystone Health Plan, Inc. (KHP, Inc.)

Keystone Health Plan West, Inc.

Employee Benefit Data Services Co., LLC (eBDS)

Union Benefit Management, Inc.

Standard Property Corporation

United Concordia Companies, Inc.

United Concordia Dental Plans of Pennsylvania, Inc.

United Concordia Life and Health Insurance Company

Should you have any questions or require any further information, please do not hesitate to contact me at (412) 544-7950.

Sincerely,



Melissa M. Anderson

Executive Vice President

Chief Auditor and Compliance Officer

Attachment

cc: Michael F. Consedine, Insurance Commissioner

The Honorable Donald C. White, Chairman  
Senate Banking and Insurance Committee

The Honorable Michael J. Stack, Chairman  
Senate Banking and Insurance Committee

The Honorable Nicholas A. Micozzie, Chairman  
House Insurance Committee

The Honorable Anthony M. DeLuca, Chairman  
House Insurance Committee

**Highmark Inc. and Its Pennsylvania-Based Wholly Owned Subsidiaries & Controlled Affiliates  
Directors, Officers, and Employees Who Serve on the Board of Directors of a  
Pennsylvania-Based Hospital or Other Health Care Facility During 2011**

<b>Name</b>	<b>Company/Business Address</b>	<b>Relationship with Highmark</b>	<b>Health Care Facility Board Served</b>
Danielle L. Blackburn	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Client Manager – Highmark Inc.	Board Member of Wesley Spectrum Services
Thomas J. Castellano, M.D.	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Member of the Board of Directors – Highmark, Inc.	Board Member of Gateway Surgery Center
Douglas C. Dyer	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Member of the Board of Directors – Caring Foundation	Board Member for Pinnacle Hospital & Health System (until 09/01/2011)
Brian K. Lang, D.O.	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Physician – Lake Erie Medical Group, PC	Board Member Select Specialty Hospital Erie
Patrick T. Lanigan	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Member of the Board of Directors – Caring Foundation	Board Member of LGAR Health & Rehabilitation Center
Bobby G. Lewis (No longer employed by Highmark as of 04/01/2011)	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Premium Accounting Analyst – Highmark Inc.	Board Member of Philhaven Behavioral Health Services
David J. Malone	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Member of the Board of Directors – Highmark, Inc.	Board Member of Western Pennsylvania Surgery Center
Daniel W. O'Malley	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Senior Vice President, Outreach & Market Affairs – Highmark Inc.	Board Member of Verland Foundation
Sandra R. Tomlinson (No longer employed by Highmark as of 01/24/2012)	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Senior Vice President, Provider Services – Highmark Inc.	Board Member of Family Hospice & Palliative Care
Cary Vinson, M.D.	Highmark Inc. c/o Highmark Integrity Office 1800 Center Street Camp Hill, PA. 17089	Vice President, Quality & Medical Performance Management	Board Member of Redstone Highlands Senior Living Communities