

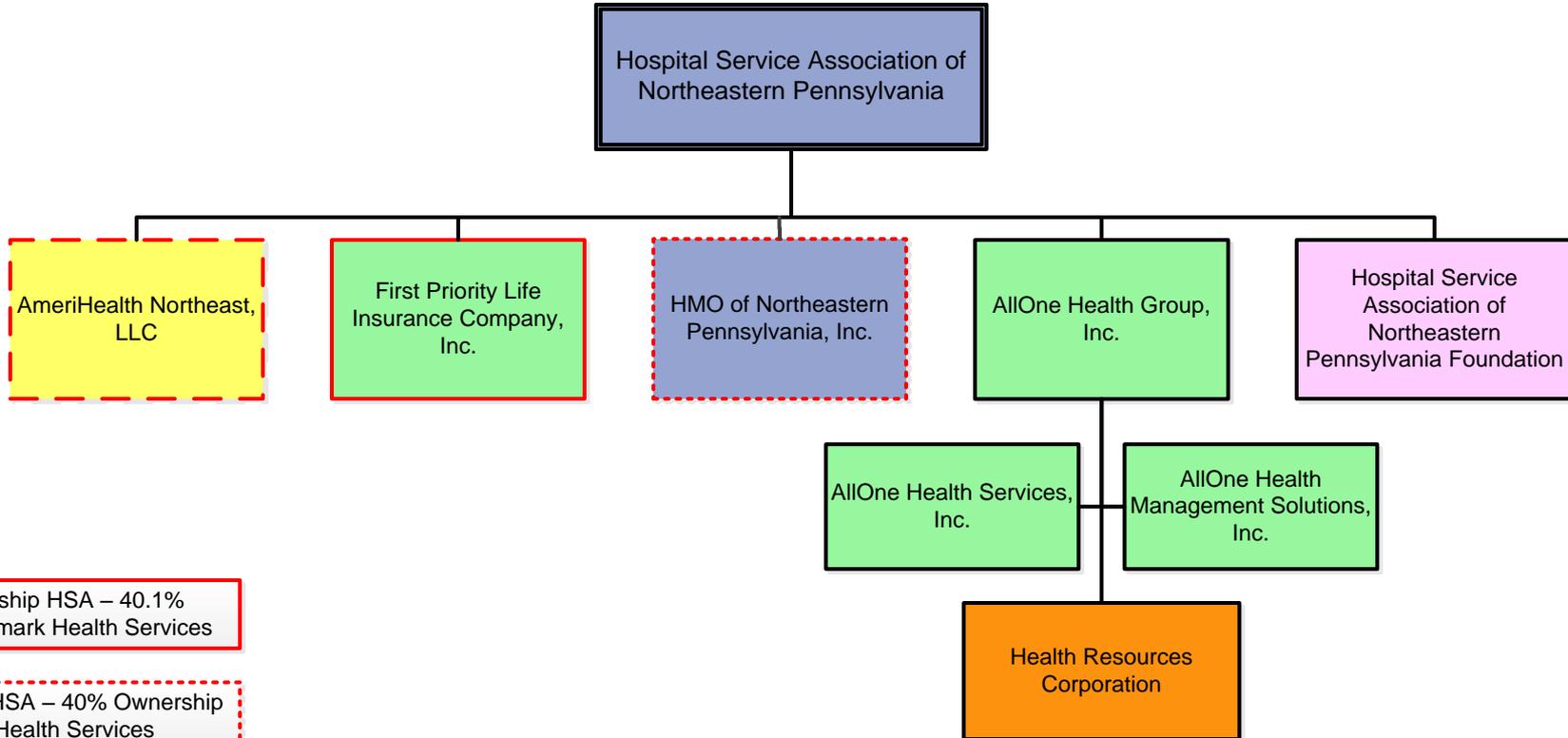
Highmark's Form A Regarding the Acquisition of Control of BCNEPA and Subsidiaries

TAB D

BCNEPA Corporate Organizational Chart

Hospital Service Association of Northeastern Pennsylvania

Legal Entity Organizational Chart



59.9% Ownership HSA – 40.1% Ownership Highmark Health Services

60% Ownership HSA – 40% Ownership Highmark Health Services

50% Ownership HSA – 50% Ownership AmeriHealth Mercy Health Plan

- Pennsylvania Not-For-Profit
- Pennsylvania For-Profit
- Pennsylvania Not-For-Profit 501(c)(3)
- Pennsylvania Limited Liability Corporation
- Massachusetts For-Profit