

**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 6.1.1.11 FROM
THE PENNSYLVANIA INSURANCE DEPARTMENT**

REQUEST 6.1.1.11:

For (i) the Applicant; (ii) BCNEPA; and (iii) each BCNEPA Affiliate provide copies of: Provide biographical affidavits of all Highmark's Board of Directors, other governing bodies, if any, and its senior management team.

RESPONSE:

Highmark certifies that biographical affidavits for senior management and members of the Board of Directors of Highmark are currently on file with the Department. Updated biographical affidavits will be filed if and when necessary.

Updated biographical affidavits for the four members of the BCNEPA Board of Directors who are selected to serve on the Highmark Board of Directors following closing of the Merger will be filed, if necessary, at the time those individuals are selected.

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