

**BIOGRAPHICAL AFFIDAVIT**

To the extent permitted by law, this affidavit will be kept confidential by the state insurance regulatory authority.

(Print or Type)

Full Name, Address and telephone number of the present or proposed entity under which this biographical statement is being required (Do Not Use Group Names).

**WELLPOINT, INC.  
120 MONUMENT CIRCLE  
INDIANAPOLIS, IN 46204  
317 488 6000**

In connection with the above-named entity, I herewith make representations and supply information about myself as hereinafter set forth. (Attach addendum or separate sheet if space hereon is insufficient to answer any question fully.) IF ANSWER IS "NO" OR "NONE," SO STATE.

1. Affiant's Full Name (Initials Not Acceptable) **JOHN CANNON III**
2.
  - a. Are you a citizen of the United States? **YES**
  - b. Are you a citizen of any other country, if so, what country? **N/A**
3. Affiant's Occupation or Profession. **ATTORNEY**
4. Affiant's business address. **120 MONUMENT CIRCLE, INDIANAPOLIS, IN 46204**  
Business telephone. **317 488 6820**
5. Education and Training:

	Name	City / State	Dates Attended (MM/YY)	Degree Obtained
College / University	<b>DENISON UNIVERSITY</b>	<b>GRANVILLE, OH</b>	<b>09/72 -05/76</b>	<b>BA</b>
Graduate Studies	<b>THE DICKINSON SCHOOL OF LAW</b>	<b>CARLISLE, PA</b>	<b>08/80 -06/83</b>	<b>JD</b>
Other Training				

(Note: If affiant attended a foreign school, please provide full address and telephone number of the college/university. If applicable, provide the foreign student Identification Number in the space provided in the Biographical Affidavit Supplemental Information.)

6. List of memberships in professional societies and associations.

Name of Society/Association	Contact Name	Address of Society/Association	Telephone Number of Society/Association
<b>INDIANA STATE BAR ASSOCIATION</b>		<b>ONE INDIANA SQUARE SUITE 530 INDIANAPOLIS, IN 46204</b>	<b>(317) 639- 5465</b>
<b>INDIANAPOLIS BAR ASSOCIATION</b>		<b>135 NORTH PENNSYLVANIA STREET, SUITE 1500 INDIANAPOLIS, IN 46204</b>	<b>(317) 269-2000</b>

Name of Society/Association	Contact Name	Address of Society/Association	Telephone Number of Society/Association
PENNSYLVANIA BAR ASSOCIATION		100 SOUTH STREET HARRISBURG, PA 17101	(800) 932.0311
AMERICAN BAR ASSOCIATION		750 N. LAKESHORE DRIVE CHICAGO, IL 60611	(312) 988-5000
HAWAII STATE BAR ASSOCIATION		1132 BISHOP STREET SUITE 906 HONOLULU, HI 96813	(808) 537-1868

7. Present or proposed position with the applicant entity. **EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL, CORPORATE SECRETARY AND CHIEF PUBLIC AFFAIRS OFFICER**
8. List complete employment record for the past twenty (20) years, whether compensated or otherwise (up to and including present jobs, positions, partnerships, owner of an entity, administrator, manager, operator, directorates or officerships). Please list the most recent first. Attach additional pages if the space provided is insufficient. It is only necessary to provide telephone numbers and supervisory information for the past ten (10) years.

**SEE ATTACHMENTS A, B AND C FOR SUBSIDIARY DIRECTOR / OFFICER POSITIONS.**

**Beginning/Ending**

Dates (MM/YY): **12/10 TO PRESENT** Employer's Name: **WELLPOINT, INC.**  
 Address: **120 MONUMENT CIRCLE** City: **INDIANAPOLIS** State/Province: **IN**  
 Country: **USA** Postal Code: **46204** Phone: **317 488 6820**

Offices/Positions Held: **EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL, CORPORATE SECRETARY AND CHIEF PUBLIC AFFAIRS OFFICER**

Supervisor/Contact: **ANGELA F. BRALY**

**Beginning/Ending**

Dates (MM/YY): **02/09 TO 12/10** Employer's Name: **WELLPOINT, INC.**  
 Address: **120 MONUMENT CIRCLE** City: **INDIANAPOLIS** State/Province: **IN**  
 Country: **USA** Postal Code: **46204** Phone: **317 488 6820**

Offices/Positions Held: **EXECUTIVE VICE PRESIDENT, GENERAL COUNSEL AND CORPORATE SECRETARY**

Supervisor/Contact: **ANGELA F. BRALY**

**Beginning/Ending**

Dates (MM/YY): **12/07 TO 02/09** Employer's Name: **WELLPOINT, INC.**  
 Address: **120 MONUMENT CIRCLE** City: **INDIANAPOLIS** State/Province: **IN**  
 Country: **USA** Postal Code: **46204** Phone: **317 488 6820**

Offices/Positions Held: **EXECUTIVE VICE PRESIDENT AND GENERAL COUNSEL**

Supervisor/Contact: **ANGELA F. BRALY**

**Beginning/Ending**

Dates (MM/YY): **05/06 - 12/07** Employer's Name: **CIGNA CORPORATION**  
 Address: **TWO LIBERTY, 1601 CHESTNUT ST.** City: **PHILADELPHIA** State/Province: **PA**  
 Country: **USA** Postal Code: **19192** Phone: **215.761.2008**

Offices/Positions Held: **SENIOR VICE PRESIDENT, DEPUTY GENERAL COUNSEL**

Supervisor/Contact: **CAROL ANN PETREN**

**Beginning/Ending**

Dates (MM/YY): 05/03 - 09/06                      Employer's Name: CIGNA CORPORATION  
Address: TWO LIBERTY, 1601 CHESTNUT ST.      City: PHILADELPHIA                      State/Province: PA  
Country: USA                      Postal Code: 19192                      Phone: 215.761.2008  
Offices/Positions Held: SENIOR VICE PRESIDENT, PUBLIC AFFAIRS  
Supervisor/Contact: JUDY SOLTZ/CAROL ANN PETREN

**Beginning/Ending**

Dates (MM/YY): 10/00 - 05/03                      Employer's Name: CIGNA CORPORATION  
Address: TWO LIBERTY, 1601 CHESTNUT ST.      City: PHILADELPHIA                      State/Province: PA  
Country: USA                      Postal Code: 19192                      Phone: 215.761.2008  
Offices/Positions Held: SENIOR VICE PRESIDENT AND CHIEF COUNSEL  
Supervisor/Contact: TOM WAGNER/JUDY SOLTZ

**Beginning/Ending**

Dates (MM/YY): 01/97 - 10/00                      Employer's Name: CIGNA CORPORATION  
Address: TWO LIBERTY, 1601 CHESTNUT ST.      City: PHILADELPHIA                      State/Province: PA  
Country: USA                      Postal Code: 19192                      Phone: 215.761.2008  
Offices/Positions Held: SENIOR VICE PRESIDENT AND CHIEF COUNSEL  
Supervisor/Contact: TIM TAMMANY/TOM WAGNER

**Beginning/Ending**

Dates (MM/YY): 12/90 - 01/97                      Employer's Name: CIGNA CORPORATION  
Address: TWO LIBERTY, 1601 CHESTNUT ST.      City: PHILADELPHIA                      State/Province: PA  
Country: USA                      Postal Code: 19192                      Phone: 215.761.2008  
Offices/Positions Held: SENIOR COUNSEL  
Supervisor/Contact: BRIAN GUTHRIE/JEROLD ROSENBLUM/TIM TAMMANY

**Beginning/Ending**

Dates (MM/YY): 05/88 - 12/90                      Employer's Name: CIGNA CORPORATION  
Address: TWO LIBERTY, 1601 CHESTNUT ST.      City: PHILADELPHIA                      State/Province: PA  
Country: USA                      Postal Code: 19192                      Phone: 215.761.2008  
Offices/Positions Held: COUNSEL  
Supervisor/Contact: BRIAN GUTHRIE

**Beginning/Ending**

Dates (MM/YY): 10/84 - 05/88                      Employer's Name: RAWLE & HENDERSON  
Address: ONE SOUTH PENN SQUARE              City: PHILADELPHIA                      State/Province: PA  
Country: USA                      Postal Code: 19107                      Phone:  
Offices/Positions Held: ASSOCIATE  
Supervisor/Contact:

- 9. a. Have you ever been in a position which required a fidelity bond? NO  
If any claims were made on the bond, give details. N/A

- b. Have you ever been denied an individual or position schedule fidelity bond, or had a bond canceled or revoked? **NO**  
If yes, give details. **N/A**

10. List any professional, occupational and vocational licenses (including licenses to sell securities) issued by any public or governmental licensing agency or regulatory authority or licensing authority that you presently hold or have held in the past. For any non-insurance regulatory issuer, identify and provide the name, address and telephone number of the licensing authority or regulatory body having jurisdiction over the license (s) issued.. If your professional license number is your Social Security Number (SSN) or embeds your SSN or any sequence of more than five numbers that are reasonably identifiable as your SSN, then write SSN for that portion of the professional license number that is represented by your SSN. (For example, "SSN", "12-SSN-345" or "1234-SSN" (last 6 digits)). Attach additional pages if the space provided is insufficient

Organization/Issuer of License: **BAR, STATE OF INDIANA**

Address: **402 W. WASHINGTON STREET, RM W062**

City: **INDIANAPOLIS**

State/Province: **INDIANA**

Country: **USA**

Postal Code: **46204**

License Type: **LAW LICENSES**

License #: **28164 49**

Date Issued (MM/YY): **12/08**

Date Expired (MM/YY): **N/A**

Reason for Termination: **N/A**

Non-insurance Regulatory Phone Number (if known): **317 232 5861**

Organization/Issuer of License: **BAR, STATE OF PENNSYLVANIA**

Address: **100 SOUTH STREET**

City: **HARRISBURG**

State/Province: **PA**

Country: **USA**

Postal Code: **17101**

License Type: **LAW**

License #: **38440**

Date Issued (MM/YY): **10/83**

Date Expired (MM/YY): **N/A**

Reason for Termination: **N/A**

Non-insurance Regulatory Phone Number (if known): **800.932.0311**

Organization/Issuer of License: **BAR, STATE OF HAWAII**

Address: **1132 BISHOP STREET, STE 906**

City: **HONOLULU**

State/Province: **HI**

Country: **USA**

Postal Code: **96813**

License Type: **LAW**

License #: **4325**

Date Issued (MM/YY): **09/86**

Date Expired (MM/YY): **N/A**

Reason for Termination: **VOLUNTARY INACTIVE STATUS - NO EXP DATE**

Non-insurance Regulatory Phone Number (if known): **808.537.1868**

11. In responding to the following, if the record has been sealed or expunged, and the affiant has personally verified that the record was sealed or expunged, an affiant may respond "no" to the question. Have you ever:
- Been refused an occupational, professional, or vocational license or permit by any regulatory authority, or any public administrative, or governmental licensing agency? **NO**
  - Had any occupational, professional, or vocational license or permit you hold or have held, been subject to any judicial, administrative, regulatory, or disciplinary action? **NO**
  - Been placed on probation or had a fine levied against you or your occupational, professional, or vocational license or permit in any judicial, administrative, regulatory, or disciplinary action? **NO**
  - Been charged with, or indicted for, any criminal offense(s) other than civil traffic offenses? **NO**

- e. Pled guilty, or nolo contendere, or been convicted of, any criminal offense(s) other than civil traffic offenses? **NO**
- f. Had adjudication of guilt withheld, had a sentence imposed or suspended, had pronouncement of a sentence suspended, or been pardoned, fined, or placed on probation, for any criminal offense(s) other than civil traffic offenses? **NO**
- g. Been subject to a cease and desist letter or order, or enjoined, either temporarily or permanently, in any judicial, administrative, regulatory, or disciplinary action, from violating any federal, state law or law of another country regulating the business of insurance, securities or banking, or from carrying out any particular practice or practices in the course of the business of insurance, securities or banking? **NO**
- h. Been, within the last ten (10) years, a party to any civil action involving dishonesty, breach of trust, or a financial dispute? **NO**
- i. Had a finding made by the Comptroller of any state or the Federal Government that you have violated any provisions of small loan laws, banking or trust company laws, or credit union laws, or that you have violated any rule or regulation lawfully made by the Comptroller of any state or the Federal Government? **NO**
- j. had a lien or foreclosure action filed against you or any entity while you were associated with that entity? **NO**

If the response to any question above is answered "Yes", please provide details including dates, locations, disposition, etc. Attach a copy of the complaint and filed adjudication or settlement as appropriate. **N/A**

12. List any entity subject to regulation by an insurance regulatory authority that you control directly or indirectly. The term "control" (including the terms "controlling," "controlled by" and "under common control with") means the possession, direct or indirect, of the power to direct or cause the direction of the management and policies of a person, whether through the ownership of voting securities, by contract other than a commercial contract for goods or non-management services, or otherwise, unless the power is the result of an official position with or corporate office held by the person. Control shall be presumed to exist if any person, directly or indirectly, owns, controls, holds with the power to vote, or holds proxies representing, ten percent (10%) or more of the voting securities of any other person. **NONE**

If any of the stock is pledged or hypothecated in any way, give details. **N/A**

13. Do [Will] you or members of your immediate family individually or cumulatively subscribe to or own, beneficially or of record, 10% or more of the outstanding shares of stock of any entity subject to regulation by an insurance regulatory authority, or its affiliates? An "affiliate" of, or person "affiliated" with, a specific person, is a person that directly, or indirectly through one or more intermediaries, controls, or is controlled by, or is under common control with, the person specified. If the answer is "Yes", please identify the company or companies in which the cumulative stock holdings represent 10% or more of the outstanding voting securities. **NO**

If any of the shares of stock are pledged or hypothecated in any way, give details. **N/A**

14. Have you ever been adjudged a bankrupt? **NO**  
If yes, provide details **NO**

15. To your knowledge has any company or entity for which you were an officer or director, trustee, investment committee member, key management employee or controlling stockholder, had any of the following events occur while you served in such capacity? If yes, please indicate and give details. When responding to questions (b) and (c) affiant should also include any events within twelve (12) months after his or her departure from the entity.

- a. Been refused a permit, license, or certificate of authority by any regulatory authority, or Governmental-licensing agency? **NO**
- b. Had its permit, license, or certificate of authority suspended, revoked, canceled, non-renewed, or subjected to any judicial, administrative, regulatory, or disciplinary action (including rehabilitation, liquidation, receivership, conservatorship, federal bankruptcy proceeding, state insolvency, supervision or any other similar proceeding)? **NO**
- c. Been placed on probation or had a fine levied against it or against its permit, license, or certificate of authority in any civil, criminal, administrative, regulatory, or disciplinary action? **SEE ATTACHMENT D**

Note: If an affiant has any doubt about the accuracy of an answer, the question should be answered in the positive and an explanation provided.

Dated and signed this 31<sup>st</sup> day of July, 2012, at Indianapolis, Indiana. I hereby certify under penalty of perjury that I am acting on my own behalf and that the foregoing statements are true and correct to the best of my knowledge and belief.

John Cannon III  
JOHN CANNON III

State of Indiana County of Marion

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of July, 2012 by JOHN CANNON III, and:

- who is personally known to me, or
- who produced the following identification: \_\_\_\_\_

[SEAL]

Jami J. Meister  
Jami J. Meister  
My Commission Expires: July 30, 2016

**BIOGRAPHICAL AFFIDAVIT**  
**Supplemental Personal Information**

**(Print or Type)**

To the extent permitted by law, this affidavit will be kept confidential by the state insurance regulatory authority.

Full Name, Address, and telephone number of the present or proposed entity under which this biographical statement is being required (Do Not Use Group Names).

**WELLPOINT, INC.**  
**120 MONUMENT CIRCLE**  
**INDIANAPOLIS, IN 46204**  
**317 488 6000**

1. Affiant's Full Name (Initials Not Acceptable). **JOHN CANNON III**
2. Have you ever used any other name including nickname, maiden name or aliases? **NO**
3. If yes, give the reason if any, if none indicate such, and provide the full name(s) and date(s) used.

Beginning/Ending Date(s) Used (MM/YY)	Name(s)	Reason (If None, indicated such)
N/A		

Note: Dates provided in response to this question may be approximate. Parties using this form understand that there could be an overlap of dates when transitioning from one name to another.

3. Affiant's Social Security Number: [REDACTED]
4. Government Identification Number if not a U.S. Citizen: **N/A**
5. Foreign Student ID# (if applicable): **N/A**
6. Date of Birth: (MM/DD/YY) [REDACTED] Place of Birth: City: **PHILADELPHIA**  
State/Province: **PA** Country: **USA**
7. Name of Affiant's Spouse (if applicable): **N/A**
8. List your residences for the last ten (10) years starting with your current address, giving:

<u>Beginning/Ending</u> <u>Dates (MM/YY)</u>	<u>Address</u>	<u>City</u>	<u>State/</u> <u>Province</u>	<u>Country</u>	<u>Postal Code</u>
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Note: Dates provided in response to this question may be approximate, except for current address. Parties using this form understand that there could be an overlap of dates when transitioning from one address to another.

Dated and signed this 31<sup>st</sup> day of July, 2012, at Indianapolis, Indiana. I hereby certify under penalty of perjury that I am acting on my own behalf and that the foregoing statements are true and correct to the best of my knowledge and belief.

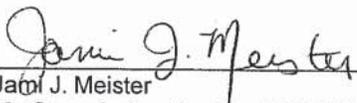
  
\_\_\_\_\_  
**JOHN CANNON III**

State of Indiana County of Marion

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of July, 2012 by JOHN CANNON III, and:

- who is personally known to me, or
- who produced the following identification: \_\_\_\_\_

[SEAL]

  
 \_\_\_\_\_  
 Jamie J. Meister  
 My Commission Expires: 07/30/2016

**DISCLOSURE AND AUTHORIZATION CONCERNING BACKGROUND REPORTS**  
*(All states except California, Minnesota and Oklahoma)*

This Disclosure and Authorization is provided to you in connection with pending or future application(s) of **WellPoint, Inc.** ("Company") for licensure or a permit to organize ("Application") with a department of insurance in one or more states within the United States. Company desires to procure a consumer or investigative consumer report (or both) ("Background Reports") regarding your background for review by a department of insurance in any state where Company pursues an Application during the term of your functioning as, or seeking to function as, an officer, member of the board of directors or other management representative ("Affiant") of Company or of any business entities affiliated with Company ("Term of Affiliation") for which a Background Report is required by a department of insurance reviewing any Application. Background Reports requested pursuant to your authorization below may contain information bearing on your character, general reputation, personal characteristics, mode of living and credit standing. The purpose of such Background Reports will be to evaluate the Application and your background as it pertains thereto. To the extent required by law, the Background Reports procured under this Disclosure and Authorization will be maintained as confidential.

You may obtain copies of any Background Reports about you from the consumer reporting agency ("CRA") that produces them. You may also request more information about the nature and scope of such reports by submitting a written request to Company. To obtain contact information regarding CRA or to submit a written request for more information, contact Corporate Secretary, WellPoint, Inc., 120 Monument Circle, Indianapolis, IN 46204, Phone: 317 488 6000.

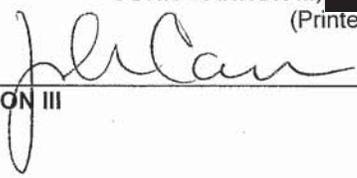
Attached for your information is a "Summary of Your Rights Under the Fair Credit Reporting Act."

**AUTHORIZATION:** I am currently an Affiant of Company as defined above. I have read and understand the above Disclosure and by my signature below, I consent to the release of Background Reports to a department of insurance in any state where Company files or intends to file an Application, and to the Company, for purposes of investigating and reviewing such Application and my status as an Affiant. I authorize all third parties who are asked to provide information concerning me to cooperate fully by providing the requested information to CRA retained by Company for purposes of the foregoing Background Reports, except records that have been erased or expunged in accordance with law.

I understand that I may revoke this Authorization at any time by delivering a written revocation to Company and that Company will, in that event, forward such revocation promptly to any CRA that either prepared or is preparing Background Reports under this Disclosure and Authorization. This Authorization shall remain in full force and effect until the earlier of (i) the expiration of the Term of Affiliation, (ii) written revocation as described above, or (iii) twelve (12) months following the date of my signature below.

A true copy of this Disclosure and Authorization shall be valid and have the same force and effect as the signed original.

**JOHN CANNON III,** \_\_\_\_\_  
(Printed Full Name and Residence Address)

  
\_\_\_\_\_  
**JOHN CANNON III**

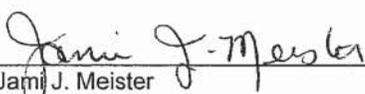
7/31/12  
\_\_\_\_\_  
Date

State of Indiana County of Marion

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of July, 2012 by **JOHN CANNON III**, and:

- who is personally known to me, or
- who produced the following identification: \_\_\_\_\_

[SEAL]

  
\_\_\_\_\_  
Jami J. Meister  
My Commission Expires: July 30, 2016

**DISCLOSURE AND AUTHORIZATION CONCERNING BACKGROUND REPORTS**  
*(Minnesota and Oklahoma)*

This Disclosure and Authorization is provided to you in connection with pending or future application(s) of WellPoint, Inc. ("Company") for licensure or a permit to organize ("Application") with a department of insurance in one or more states within the United States. Company desires to procure a consumer or investigative consumer report (or both) ("Background Reports") regarding your background for review by a department of insurance in any state where Company pursues an Application during the term of your functioning as, or seeking to function as, an officer, member of the board of directors or other management representative ("Affiant") of Company or of any business entities affiliated with Company ("Term of Affiliation") for which a Background Report is required by a department of insurance reviewing any Application. Background Reports requested pursuant to your authorization below may contain information bearing on your character, general reputation, personal characteristics, mode of living and credit standing. The purpose of such Background Reports will be to evaluate the Application and your background as it pertains thereto. To the extent required by law, the Background Reports procured under this Disclosure and Authorization will be maintained as confidential.

You may request more information about the nature and scope of Background Reports produced by any consumer reporting agency ("CRA") by submitting a written request to Company. You should submit any such written request for more information, to Corporate Secretary, WellPoint, Inc., 120 Monument Circle, Indianapolis, IN 46204, Phone: 317 488 6000.

Attached for your information is a "Summary of Your Rights Under the Fair Credit Reporting Act." You will be provided with a copy of any Background Report procured by Company if you check the box below.

By checking this box, I request a copy of any Background Report from any CRA retained by Company, at no extra charge.

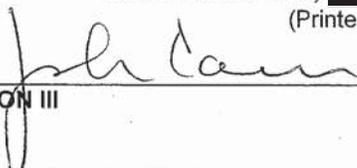
**AUTHORIZATION:** I am currently an Affiant of Company as defined above. I have read and understand the above Disclosure and by my signature below, I consent to the release of Background Reports to a department of insurance in any state where Company files or intends to file an Application, and to the Company, for purposes of investigating and reviewing such Application and my status as an Affiant. I authorize all third parties who are asked to provide information concerning me to cooperate fully by providing the requested information to CRA retained by Company for purposes of the foregoing Background Reports, except records that have been erased or expunged in accordance with law.

I understand that I may revoke this Authorization at any time by delivering a written revocation to Company and that Company will, in that event, forward such revocation promptly to any CRA that either prepared or is preparing Background Reports under this Disclosure and Authorization. This Authorization shall remain in full force and effect until the earlier of (i) the expiration of the Term of Affiliation, (ii) written revocation as described above, or (iii) twelve (12) months following the date of my signature below.

A true copy of this Disclosure and Authorization shall be valid and have the same force and effect as the signed original.

**JOHN CANNON III,** \_\_\_\_\_

(Printed Full Name and Residence Address)



JOHN CANNON III

Date

7/31/12

State of Indiana County of Marion

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of July, 2012 by JOHN CANNON III, and:

- who is personally known to me, or
- who produced the following identification: \_\_\_\_\_

[SEAL]



Jami J. Meister

My Commission Expires: July 30, 2016

**DISCLOSURE AND AUTHORIZATION CONCERNING BACKGROUND REPORTS (California)**

This Disclosure and Authorization is provided to you in connection with a pending application of **WellPoint, Inc.** ("Company") for licensure or a permit to organize ("Application") with a department of insurance in one or more states within the United States. Company desires to procure a consumer or investigative consumer report (or both) ("Background Reports") regarding your background for review by any department of insurance in such states where Company is currently pursuing an Application, because you are either functioning as, or are seeking to function as, an officer, member of the board of directors or other management representative ("Affiant") of Company or of any business entities affiliated with Company ("Term of Affiliation") for which a Background Report is required by a department of insurance reviewing any Application. Background Reports will be obtained through Owens OnLine ("CRA"). Background Reports requested pursuant to your authorization below may contain information bearing on your character, general reputation, personal characteristics, mode of living and credit standing. The purpose of such Background Reports will be to evaluate the Application and your background as it pertains thereto. To the extent required by law, the Background Reports procured under this Disclosure and Authorization will be maintained as confidential.

You may request more information about the nature and scope of Background Reports produced by any consumer reporting agency ("CRA") by submitting a written request to Company. You should submit any such written request for more information, to Corporate Secretary, WellPoint, Inc., 120 Monument Circle, Indianapolis, IN 46204, Phone: 317 488 6000.

Attached for your information is a "Summary of Your Rights Under the Fair Credit Reporting Act." You will be provided with a copy of any Background Report procured by Company if you check the box below.

By checking this box, I request a copy of any Background Report from any CRA retained by Company, at no extra charge.

Under section 1786.22 of the California Civil Code, you may view the file maintained on you by the CRA listed above. You may also obtain a copy of this file, upon submitting proper identification and paying the costs of duplication services, by appearing at the CRA in person or by mail; you may also receive a summary of the file by telephone. The CRA is required to have personnel available to explain your file to you and the CRA must explain to you any coded information appearing in your file. If you appear in person, you may be accompanied by one other person of your choosing, provided that person furnishes proper identification.

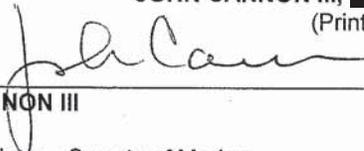
**AUTHORIZATION:** I am currently an Affiant of Company as defined above. I have read and understand the above Disclosure and by my signature below, I consent to the release of Background Reports to a department of insurance in any state where Company files or intends to file an Application, and to the Company, for purposes of investigating and reviewing such Application and my status as an Affiant. I authorize all third parties who are asked to provide information concerning me to cooperate fully by providing the requested information to CRA retained by Company for purposes of the foregoing Background Reports, except records that have been erased or expunged in accordance with law.

I understand that I may revoke this Authorization at any time by delivering a written revocation to Company and that Company will, in that event, forward such revocation promptly to any CRA that either prepared or is preparing Background Reports under this Disclosure and Authorization. In no event, however, will this authorization remain in effect beyond twelve (12) months following the date of my signature below.

A true copy of this Disclosure and Authorization shall be valid and have the same force and effect as the signed original.

**JOHN CANNON III,** \_\_\_\_\_

(Printed Full Name and Residence Address)



JOHN CANNON III

Date

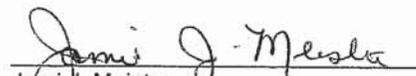
7/31/12

State of Indiana County of Marion

The foregoing instrument was acknowledged before me this 31<sup>st</sup> day of July, 2012 by JOHN CANNON III, and:

- who is personally known to me, or
- who produced the following identification: \_\_\_\_\_

[SEAL]

  
Jami J. Meister  
My Commission Expires: July 30, 2016

## Attachment "A"

Business Entity	Domestic Jurisdiction	Title	Role Start Date	Termination Date
American Imaging Management East, L.L.C.	Delaware	Manager	01-07-2008	05-30-2008
American Imaging Management, Inc. Company	Illinois California	Director	01-07-2008	05-30-2008
Anthem Credentialing Services, Inc.	Delaware	Director	01-07-2008	05-30-2008
Anthem Financial, Inc.	Delaware	Director	01-07-2008	05-30-2008
Anthem Health Insurance Company of Nevada	Nevada	Director	01-07-2008	05-30-2008
Anthem Health Plans of Maine, Inc.	Maine	Director	01-07-2008	05-30-2008
Anthem Health Plans of New Hampshire, Inc.	New Hampshire	Director	01-07-2008	05-30-2008
Anthem Health Plans of Virginia, Inc.	Virginia	Director	01-07-2008	05-30-2008
Anthem Health Plans, Inc.	Connecticut	Director	01-07-2008	05-30-2008
Anthem Holding Corp.	Indiana	Director	01-07-2008	05-30-2008
Anthem Insurance Companies, Inc.	Indiana	Director	01-07-2008	05-29-2009
Anthem Insurance Companies, Inc.	Indiana	Executive Vice President	01-07-2008	05-30-2008
Anthem Insurance Companies, Inc.	Indiana	General Counsel	01-07-2008	05-21-2010
Anthem Life Insurance Company	Indiana	Director	01-07-2008	05-30-2008
Anthem Southeast, Inc.	Indiana	Director	01-07-2008	05-30-2008
Anthem UM Services, Inc.	Indiana	Director	01-07-2008	05-30-2008
Arcus Enterprises, Inc.	Delaware	Director	01-07-2008	05-30-2008
ARCUS HealthyLiving Services, Inc.	Indiana	Director	01-07-2008	05-30-2008
Associated Group, Inc.	Indiana	Director	01-07-2008	05-30-2008
ATH Holding Company, LLC	Indiana	Manager	01-07-2008	05-30-2008
Behavioral Health Network, Inc.	New Hampshire	Director	01-07-2008	05-30-2008
Blue Cross and Blue Shield of Georgia, Inc. Inc.	Georgia Georgia	Director	01-07-2008	05-30-2008
Inc.	Georgia	Vice Chairperson	01-07-2008	05-30-2008
Blue Cross Blue Shield of Wisconsin	Wisconsin	Director	01-07-2008	05-30-2008
Blue Cross of California	California	Director	01-07-2008	05-30-2008
Blue Cross of California Partnership Plan, Inc.	California	Director	01-07-2008	05-30-2008
Cerulean Companies, Inc.	Georgia	Director	01-07-2008	05-30-2008
Claim Management Services, Inc.	Wisconsin	Director	01-07-2008	05-30-2008
Community Insurance Company	Ohio	Director	01-07-2008	05-30-2008
Compcare Health Services Insurance Corporation	Wisconsin	Director	01-07-2008	05-30-2008
Crossroads Acquisition Corp.	Delaware	Director	01-07-2008	05-30-2008
EHC Benefits Agency, Inc.	New York	Director	01-07-2008	05-30-2008
Forty-Four Forty-Four Forest Park Redevelopment Corporation	Missouri	Director	01-07-2008	05-30-2008
Golden West Health Plan, Inc.	California	Director	01-07-2008	05-30-2008
Greater Georgia Life Insurance Company	Georgia	Director	01-07-2008	05-30-2008
Health Core, Inc.	Delaware	Director	01-07-2008	05-30-2008
Health Management Corporation	Virginia	Director	01-07-2008	05-30-2008
HealthKeepers, Inc.	Virginia	Director	01-07-2008	05-30-2008
HealthLink HMO, Inc.	Missouri	Director	01-07-2008	05-30-2008
HealthLink, Inc.	Illinois	Director	01-07-2008	05-30-2008
Healthy Alliance Life Insurance Company	Missouri	Director	01-07-2008	05-30-2008
HMO Colorado, Inc.	Colorado	Director	01-07-2008	05-30-2008
HMO Missouri, Inc.	Missouri	Director	01-07-2008	05-30-2008
Imaging Management Holdings, L.L.C.	Delaware	Manager	01-07-2008	05-30-2008
IMASIS, L.L.C.	Delaware	Manager	01-07-2008	05-30-2008
Matthew Thornton Health Plan, Inc.	New Hampshire	Director	01-07-2008	05-30-2008
Meridian Resource Company, LLC	Wisconsin	Director	01-07-2008	05-30-2008

OneNation Insurance Company	Indiana	Director	01-07-2008	05-30-2008
Park Square Holdings, Inc.	California	Director	01-07-2008	05-30-2008
Park Square I, Inc.	California	Director	01-07-2008	05-30-2008
Park Square II, Inc.	California	Director	01-07-2008	05-30-2008
R & P Realty, Inc.	Missouri	Director	01-07-2008	05-30-2008
RightCHOICE Insurance Company	Illinois - DOI	Director	01-07-2008	05-30-2008
RightCHOICE Managed Care, Inc.	Delaware	Director	01-07-2008	05-30-2008
RightCHOICE Managed Care, Inc.	Delaware	Director	01-07-2008	05-30-2008
Rocky Mountain Hospital and Medical Service, Inc.	Colorado	Director	01-07-2008	05-30-2008
SellCore, Inc.	Delaware	Director	01-07-2008	05-30-2008
Southeast Services, Inc.	Virginia	Director	01-07-2008	05-30-2008
The WellPoint Companies, Inc.	Indiana	Director	01-07-2008	05-30-2008
UNICARE Health Insurance Company of the Midwest	Illinois - DOI	Director	01-07-2008	05-30-2008
UNICARE Health Plan of Kansas, Inc.	Kansas	Director	01-07-2008	05-30-2008
UNICARE Health Plan of West Virginia, Inc.	West Virginia	Director	01-07-2008	05-30-2008
UNICARE Health Plans of Texas, Inc.	Texas	Director	01-07-2008	05-30-2008
UNICARE Health Plans of the Midwest, Inc.	Illinois	Director	01-07-2008	05-30-2008
UNICARE Illinois Services, Inc.	Illinois	Director	01-07-2008	05-30-2008
UniCare Life & Health Insurance Company	Indiana	Director	01-07-2008	05-30-2008
UNICARE National Services, Inc.	Delaware	Director	01-07-2008	05-30-2008
UNICARE Specialty Services, Inc.	Delaware	Director	01-07-2008	05-30-2008
UtiliMED IPA, Inc.	New York	Director	01-07-2008	05-30-2008
WellPoint Acquisition, LLC	Indiana	Manager	01-07-2008	05-30-2008
WellPoint Behavioral Health, Inc.	Delaware	Director	01-07-2008	05-30-2008
WellPoint Behavioral Health, Inc.	Delaware	Director	01-07-2008	05-30-2008
WellPoint California Services, Inc.	Delaware	Director	01-07-2008	05-30-2008
WellPoint Dental Services, Inc.	Delaware	Director	01-07-2008	05-30-2008
WellPoint Holding Corp.	Delaware	Director	01-07-2008	05-29-2009
WellPoint Insurance Services, Inc.	Hawaii	Director	01-07-2008	05-29-2009
WellPoint Partnership Plan, LLC	Illinois	Manager	01-07-2008	05-30-2008
WellPoint, Inc.	Indiana	Assistant Secretary	05-21-2008	02-05-2009
WellPoint, Inc.	Indiana	Secretary	02-05-2009	--

**ATTACHMENT B  
DIRECTORATES AND OFFICERSHIPS – CIGNA AFFILIATIONS  
JOHN CANNON III**

**Beginning/Ending**

Dates (MM/YY) 05/2003 – 12/2007  
Offices/Positions Held SENIOR VICE PRESIDENT  
Company Name CIGNA CORPORATION

**Beginning/Ending**

Dates (MM/YY) 06/2003 – 05/2006  
Offices/Positions Held PRESIDENT  
Company Name CIGNA FOUNDATION

**Beginning/Ending**

Dates (MM/YY) 01/2007 – 11/2007  
Offices/Positions Held SENIOR VICE PRESIDENT  
Company Name CIGNA HEALTH CORPORATION

**Beginning/Ending**

Dates (MM/YY) 01/2007 – 11/2007  
Offices/Positions Held MEMBER OF BOARD OF DIRECTORS  
Company Name CIGNA HEALTH CORPORATION

**Beginning/Ending**

Dates (MM/YY) 03/1999 - 05/2003  
Offices/Positions Held CHIEF COUNSEL  
Company Name CIGNA HEALTH CORPORATION

**Beginning/Ending**

Dates (MM/YY) 03/1999 - 05/2003  
Offices/Positions Held SENIOR VICE PRESIDENT  
Company Name CIGNA HEALTH CORPORATION

**Beginning/Ending**

Dates (MM/YY) 01/1997 - 10/2000  
Offices/Positions Held CHIEF COUNSEL  
Company Name CIGNA INTERNATIONAL CORPORATION

**Beginning/Ending**

Dates (MM/YY) 01/1997 - 10/2000  
Offices/Positions Held SENIOR VICE PRESIDENT  
Company Name CIGNA INTERNATIONAL CORPORATION

**Beginning/Ending**

Dates (MM/YY) 07/1996 - 01/1997  
Offices/Positions Held VICE PRESIDENT  
Company Name CIGNA INTERNATIONAL CORPORATION

**Beginning/Ending**

Dates (MM/YY) 08/1994 - 01/1997  
Offices/Positions Held SENIOR COUNSEL  
Company Name CIGNA INTERNATIONAL CORPORATION

**Beginning/Ending**

Dates (MM/YY) 07/1999 - 05/2003  
Offices/Positions Held SENIOR VICE PRESIDENT  
Company Name CIGNA LIFE INSURANCE COMPANY-SOLD

**Beginning/Ending**

Dates (MM/YY) 03/1999 - 05/2003  
 Offices/Positions Held CHIEF COUNSEL  
 Company Name CIGNA LIFE INSURANCE COMPANY-SOLD

**Beginning/Ending**

Dates (MM/YY) 03/1999 - 05/2002  
 Offices/Positions Held MEMBER OF BOARD OF DIRECTORS  
 Company Name CIGNA LIFE INSURANCE COMPANY-SOLD

**Beginning/Ending**

Dates (MM/YY) 12/1997 - 06/1999  
 Offices/Positions Held MEMBER OF SUPERVISORY BOARD  
 Company Name CIGNA S.A.

**Beginning/Ending**

Dates (MM/YY) 07/1999 - 10/2000  
 Offices/Positions Held SENIOR VICE PRESIDENT  
 Company Name CIGNA WORLDWIDE INSURANCE COMPANY

**Beginning/Ending**

Dates (MM/YY) 01/1997 - 10/2000  
 Offices/Positions Held CHIEF COUNSEL  
 Company Name CIGNA WORLDWIDE INSURANCE COMPANY

**Beginning/Ending**

Dates (MM/YY) 01/1997 - 07/1999  
 Offices/Positions Held VICE PRESIDENT  
 Company Name CIGNA WORLDWIDE INSURANCE COMPANY  
 Address 590 NAAMANS ROAD

**Beginning/Ending**

Dates (MM/YY) 02/1995 - 04/1997  
 Offices/Positions Held MEMBER OF BOARD OF DIRECTORS  
 Company Name COLINA INSURANCE COMPANY LIMITED

**Beginning/Ending**

Dates (MM/YY) 08/1999 - 05/2003  
 Offices/Positions Held SENIOR VICE PRESIDENT  
 Company Name CONNECTICUT GENERAL CORPORATION

**Beginning/Ending**

Dates (MM/YY) 04/1999 - 05/2003  
 Offices/Positions Held CHIEF COUNSEL  
 Company Name CONNECTICUT GENERAL CORPORATION

**Beginning/Ending**

Dates (MM/YY) 01/2007 - 11/2007  
 Offices/Positions Held SENIOR VICE PRESIDENT  
 Company Name CONNECTICUT GENERAL LIFE INSURANCE COMP

**Beginning/Ending**

Dates (MM/YY) 01/2007 - 11/2007  
 Offices/Positions Held MEMBER OF EXECUTIVE COMMITTEE  
 Company Name CONNECTICUT GENERAL LIFE INSURANCE COMP

**Beginning/Ending**

Dates (MM/YY) 01/2007 - 11/2007  
 Offices/Positions Held MEMBER OF BOARD OF DIRECTORS  
 Company Name CONNECTICUT GENERAL LIFE INSURANCE COMP

**Beginning/Ending**

Dates (MM/YY) 07/1999 - 05/2003  
Offices/Positions Held SENIOR VICE PRESIDENT  
Company Name CONNECTICUT GENERAL LIFE INSURANCE COMP

**Beginning/Ending**

Dates (MM/YY) 03/1999 - 05/2003  
Offices/Positions Held CHIEF COUNSEL  
Company Name CONNECTICUT GENERAL LIFE INSURANCE COMP

**Beginning/Ending**

Dates (MM/YY) 03/1999 - 05/2003  
Offices/Positions Held MEMBER OF BOARD OF DIRECTORS  
Company Name CONNECTICUT GENERAL LIFE INSURANCE COMP

**Beginning/Ending**

Dates (MM/YY) 04/1998 - 04/2001  
Offices/Positions Held VICE PRESIDENT  
Company Name LIFE INSURANCE COMPANY OF NORTH AMERICA

**Beginning/Ending**

Dates (MM/YY) 07/1998 - 01/2001  
Offices/Positions Held MEMBER OF BOARD OF DIRECTORS  
Company Name YASUDA KASAI HIMAWARI LIFE INSURANCE CO

**ATTACHMENT C  
DIRECTORATES AND OFFICERSHIPS – OTHER AFFILIATIONS  
JOHN CANNON III**

**Beginning/Ending**  
Dates (MM/YY) 2010 - CURRENT  
Offices/Positions Held MEMBER OF THE BOARD OF DIRECTORS  
Employers' Name U.S. CHAMBER OF COMMERCE

**Beginning/Ending**  
Dates (MM/YY) 2008 - CURRENT  
Offices/Positions Held MEMBER OF THE BOARD OF DIRECTORS  
Employers' Name INDIANAPOLIS SYMPHONY ORCHESTRA

**Beginning/Ending**  
Dates (MM/YY) 2005 - 2007  
Offices/Positions Held MEMBER OF THE BOARD OF DIRECTORS  
Employers' Name GREATER PHILADELPHIA CHAMBER OF COMMERCE

**Beginning/Ending**  
Dates (MM/YY) 1999 - 2007  
Offices/Positions Held MEMBER OF THE BOARD OF TRUSTEES  
Employers' Name US - CHINA LEGAL COOPERATION FUND

**ATTACHMENT D  
JOHN CANNON III**

I have in the past been a director, officer and/or key management employee of a company or companies that may have paid fines and/or monetary penalties. With respect to WellPoint, Inc. and its affiliates (collectively, the "WellPoint Companies"), state regulators, including state insurance commissioners; state attorneys general or other state governmental authorities; federal regulators, including the Securities Exchange Commission; and federal governmental authorities, including congressional committees, regularly make inquiries and conduct investigations concerning compliance by the WellPoint Companies with applicable insurance and other laws and regulations. One or more of the WellPoint Companies, during my tenure as a board member or officer of such WellPoint Company, may have paid a settlement or a small penalty (less than \$250,000) for technical deficiencies, e.g., not including the correct bar code on a filing, late filing of forms or certifications, or a business practice that did not fully comply with a state's interpretation of its laws.