

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).

**ATH HOLDING COMPANY, LLC
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204**

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. a. Affiant's Full Name (Initials Not Acceptable). **CARTER ALLEN BECK**
- 2. a. Are you a citizen of the United States? **YES**
b. Are you a citizen of any other country, if so, what country? **NO**
- 3. Affiant's Occupation or Profession. **SENIOR VICE PRESIDENT AND COUNSEL, LEGAL COMMERCIAL BUSINESS**
- 4. Affiant's business address. **3000 GOFFS FALLS, MANCHESTER, NH**

Business telephone. **(603) 695-7562**

- 5. Education and Training:

	Name	City / State	Dates Attended (MM/YY)	Degree Obtained
College / University	UNIVERSITY OF CINCINNATI	CINCINNATI, OH	1979-1983	B.M.
Graduate Studies	UNIVERSITY OF CINCINNATI	CINCINNATI, OH	1985-1988	J.D.

(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
OHIO STATE BAR ASSOCIATION		1700 LAKE SHORE DRIVE COLUMBUS, OH 43204	800 282-6556
KENTUCKY STATE BAR ASSOCIATION		514 W. MAIN STREET FRANKFORT, KY 40601	(502) 564-3795
NEW HAMPSHIRE BAR ASSOCIATION		112 PLEASANT STREET CONCORD, NH 03301	(603) 224-6942
GEORGIA BAR ASSOCIATION		104 MARIETTA STREET ATLANTA, GA 30303	(404) 527-8700

- 7. Present or proposed position with the applicant entity. **DIRECTOR**
- 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 ATTACHMENT A FOR SUBSIDIARY DIRECTOR / OFFICER POSITIONS.

Beginning/Ending

Dates (MM/YY): 12/2010 - Present Employer's Name: WELLPOINT, INC.
Address: 3 City: Manchester State/Province: NH
Country: USA Postal Code: 03111 Phone: 603-695-7562
Offices/Positions Held: SENIOR VICE PRESIDENT AND COUNSEL, LEGAL COMMERCIAL BUSINESS
Supervisor/Contact: JOHN CANNON

Beginning/Ending

Dates (MM/YY): 11/06-12/2010 Employer's Name: WELLPOINT, INC.
Address: 3 City: Manchester State/Province: NH
Country: USA Postal Code: 03111 Phone: 603-695-7562
Offices/Positions Held: VICE PRESIDENT AND COUNSEL
Supervisor/Contact: JOHN CANNON

Beginning/Ending

Dates (MM/YY): 03/06 - 10/06 Employer's Name: BLUE CROSS AND BLUE SHIELD OF GEORGIA, INC.
Address: 3350 PEACHTREE ROAD City: ATLANTA State/Province: GA
Country: USA Postal Code: 30236 Phone: 404-842-8454
Offices/Positions Held: VICE PRESIDENT AND COUNSEL Supervisor/Contact: SANDY MILLER

Beginning/Ending

Dates (MM/YY): 10/00 - 03/06 Employers' Name: ANTHEM HEALTH PLANS OF NEW HAMPSHIRE, INC.
Address: 3000 GOFFS FALLS ROAD City: MANCHESTER State/Province: NH
Country: USA Postal Code: 03111-0001 Phone: 603-695-7562
Offices/Positions Held: EXECUTIVE COUNSEL Supervisor/Contact: RAYMOND UMSTEAD

Beginning/Ending

Dates (MM/YY): 10/96 - 09/00 Employers' Name: COMMUNITY INSURANCE COMPANY
Address: 4361 IRWIN SIMPSON ROAD City: MASON State/Province: OH
Country: USA Postal Code: Phone:
Offices/Positions Held: DIRECTOR & COUNSEL Supervisor/Contact: AMY SANBURY

Beginning/Ending

Dates (MM/YY): 06/86 - 10/96 Employers' Name: MCCASLIN IMBUS & MCCASLIN
Address: 7TH AND VINE STREETS City: CINCINNATI State/Province: OH

Country: USA Postal Code: 45202 Phone: 513-421-4646
Offices/Positions Held: OFFICER & COUNSEL Supervisor/Contact: R. GARY WINTERS

- 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?
If yes, give details. **NO**

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: **SUPREME COURT OF OHIO**

Address: **65 S FRONT STREET**

City: COLUMBUS	State/Province: OH	Country: USA	Postal Code: 43215
License Type: LEGAL	License #: 0040249	Date Issued (MM/YY): 1988	
Date Expired (MM/YY): N/A	Reason for Termination: N/A		

Non-insurance Regulatory Phone Number (if known):

Organization/Issuer of License: **SUPREME COURT OF KENTUCKY**

Address: **700 CAPITAL AVENUE**

City: FRANKFORT	State/Province: KY	Country: USA	Postal Code: 40601
License Type: LEGAL	License #: 82859	Date Issued (MM/YY): 1989	
Date Expired (MM/YY): N/A	Reason for Termination: N/A		

Non-insurance Regulatory Phone Number (if known):

Organization/Issuer of License: **SUPREME COURT OF NEW HAMPSHIRE**

Address: **1 NOBLE DRIVE**

City: CONCORD	State/Province: NH	Country: USA	Postal Code: 03301
License Type: LEGAL	License #: 14752	Date Issued (MM/YY): 2001	
Date Expired (MM/YY): N/A	Reason for Termination: N/A		

Non-insurance Regulatory Phone Number (if known):

Organization/Issuer of License: **SUPREME COURT OF GEORGIA**

Address: **244 WASHINGTON STREET**

City: ATLANTA	State/Province: GA	Country: USA	Postal Code: 30334
License Type: LEGAL	License #: 301530	Date Issued (MM/YY): 2006	
Date Expired (MM/YY): N/A	Reason for Termination: N/A		

Non-insurance Regulatory Phone Number (if known):

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:
- a. Been refused an occupational, professional, or vocational license or permit by any regulatory authority, or any public administrative, or governmental licensing agency? **NO**
 - b. 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**
 - c. 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**
 - d. 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 **N/A**
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 B**

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 1st day of August, 2012, at Manchester, NH. 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.

CARTER ALLEN BECK

8/1/12

Date

State of New Hampshire County of Hillsborough

The foregoing instrument was acknowledged before me this 1st day of August, 2012, at Manchester, NH, by CARTER ALLEN BECK, and:

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

[SEAL]

Notary Public: **DEBORAH M. SNOW**
My Commission Expires **June 9, 2015**
Notary Public - New Hampshire

BIOGRAPHICAL AFFIDAVIT
Supplemental 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).

**ATH HOLDING COMPANY, LLC
120 MONUMENT CIRCLE
INDIANAPOLIS, IN 46204**

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

<u>Beginning/Ending Date(s) Used (MM/YY)</u>	<u>Name(s)</u>	<u>Reason (If None, indicate such)</u>
_____ - _____	_____	_____
_____ - _____	_____	_____
_____ - _____	_____	_____
_____ - _____	_____	_____
_____ - _____	_____	_____
_____ - _____	_____	_____
_____ - _____	_____	_____
_____ - _____	_____	_____
_____ - _____	_____	_____
_____ - _____	_____	_____

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 **SALEM**
State/Province **OH** 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 Dates (MM/YY)</u>	<u>Address</u>	<u>City</u>	<u>State/ Province</u>	<u>Country</u>	<u>Postal Code</u>
[REDACTED]					

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.

Dated and signed this 1st day of August, 2012, at Manchester, NH. 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.

[Signature] 8/1/12

CARTER ALLEN BECK

Date

State of New Hampshire County of Hillsborough

The foregoing instrument was acknowledged before me this 1st day of August, 2012 at Manchester, NH, by CARTER ALLEN BECK, and:

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

[SEAL]

[Signature: Deborah Snow]
Notary Public:
My Commission Expires:

DEBORAH M. SNOW
Notary Public - New Hampshire
My Commission Expires June 9, 2015

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 **ATH HOLDING COMPANY, LLC** ("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 Jami J. Meister, WellPoint, Inc., 120 Monument Circle, Indianapolis, IN 46204, Telephone: 317-488-6277.

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.

CARTER ALLEN BECK, _____
(Printed Full Name and Residence Address)



8/1/12

CARTER ALLEN BECK

Date

State of New Hampshire County of Hillsborough

The foregoing instrument was acknowledged before me this 1st day of August, 2012 at Manchester, New Hampshire, by CARTER ALLEN BECK, and:

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

[SEAL]



Notary Public:
My Commission **DEBORAH M. SNOW**
Notary Public - New Hampshire
My Commission Expires June 9, 2015

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 **ATH HOLDING COMPANY, LLC** ("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.

CARTER ALLEN BECK, [REDACTED]
(Printed Full Name and Residence Address)

[Signature]

8/1/12

CARTER ALLEN BECK

Date

State of New Hampshire County of Hillsborough

The foregoing instrument was acknowledged before me this 1st day of August, 2012 by CARTER ALLEN BECK and:

who is personally known to me, or
 who produced the following identification: _____

[SEAL]

Deborah Snow
Notary Public:
My Commission **DEBORAH M. SNOW**
Notary Public - New Hampshire
My Commission Expires **June 9, 2015**

DISCLOSURE AND AUTHORIZATION CONCERNING BACKGROUND REPORTS
(California)

This Disclosure and Authorization is provided to you in connection with a pending application of **ATH HOLDING COMPANY, LLC** (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 "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 Jami J. Meister, WellPoint, Inc., 120 Monument Circle, Indianapolis, IN 46204, Phone: 317-488-6277.

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.

CARTER ALLEN BECK, [REDACTED]
(Printed Full Name and Residence Address) 8/1/12

CARTER ALLEN BECK _____ Date

State of New Hampshire County of Hillsborough

The foregoing instrument was acknowledged before me this 1st day of August, 2012 by **CARTER ALLEN BECK** and:

who is personally known to me, or
 who produced the following identification: _____

[SEAL]

Deborah Snow
Notary Public:
My Commission Expires:

DEBORAH M. SNOW
Notary Public - New Hampshire
My Commission Expires June 9, 2015

Applicant Name: ATH HOLDING COMPANY, LLC

NAIC No. _____
FEIN: _____

**ATTACHMENT A
DIRECTORATES AND OFFICERSHIPS**

Business Entity	Domestic Jurisdiction	Title	Role Start Date	Termination Date
1-800 CONTACTS PARENT CORP.	Delaware	Director	06-20-2012	--
1-800 CONTACTS PARENT HOLDINGS CORP.	Delaware	Director	06-20-2012	--
1-800 CONTACTS, INC.	Delaware	Director	06-20-2012	--
Anthem Health Plans of Maine, Inc.	Maine	Director	04-01-2007	--
Anthem Health Plans of Maine, Inc.	Maine	Assistant Secretary	05-28-2004	05-31-2006
Anthem Health Plans of New Hampshire, Inc.	New Hampshire	Assistant Secretary	02-01-2001	05-31-2006
Anthem Health Plans of New Hampshire, Inc.	New Hampshire	Assistant Secretary	06-06-2009	--
Anthem Health Plans of New Hampshire, Inc.	New Hampshire	Clerk	02-01-2001	05-31-2006
Anthem Health Plans of New Hampshire, Inc.	New Hampshire	Clerk	06-06-2009	--
Anthem Holding Corp.	Indiana	Director	06-01-2007	--
Anthem Insurance Companies, Inc.	Indiana	Director	04-01-2007	--
Anthem Life Insurance Company	Indiana	Director	04-01-2007	--
ATH Holding Company, LLC	Indiana	Manager	06-01-2007	--
Behavioral Health Network, Inc.	New Hampshire	Assistant Secretary	10-04-2009	--
Blue Cross and Blue Shield of Georgia, Inc.	Georgia	Assistant Secretary	06-30-2006	10-23-2007
Blue Cross Blue Shield Healthcare Plan of Georgia, Inc.	Georgia	Assistant Secretary	06-30-2006	10-23-2007
CareMore Health Group, Inc.	Delaware	Director	08-22-2011	--
CareMore Health Plan	California	Director	08-22-2011	--
CareMore Health Plan of Arizona, Inc.	Arizona	Director	08-22-2011	--
CareMore Health Plan of Colorado, Inc.	Colorado	Director	08-22-2011	--
CareMore Health Plan of Nevada	Nevada	Director	08-22-2011	--
CareMore Health Plan of Texas, Inc.	Texas	Director	08-22-2011	--
CareMore Holdings, Inc.	Delaware	Director	08-22-2011	--
CareMore IPA of New York, LLC	New York	Manager	04-02-2012	--
CareMore Medical Enterprises	California	Director	08-22-2011	--
CareMore Services Company, LLC	Indiana	Manager	07-20-2012	--
CareMore, LLC	Indiana	Manager	01-18-2012	--
Cerulean Companies, Inc.	Georgia	Assistant Secretary	06-30-2006	05-25-2012
CL II, inc.	Utah	Director	06-20-2012	--
CL III, Inc.	Utah	Director	06-20-2012	--
Community Insurance Company	Ohio	Director	04-01-2007	--
Empire HealthChoice Assurance, Inc.	New York - DOI	Director	01-31-2007	--
EVISION, INC.	Oregon	Director	06-20-2012	--
Forty-Four Forty-Four Forest Park Redevelopment Corporation	Missouri	Director	04-01-2007	--
Greater Georgia Life Insurance Company	Georgia	Assistant Secretary	06-30-2006	10-23-2007
Healthy Alliance Life Insurance Company	Missouri	Director	04-01-2007	--
Landmark Solutions, LLC	New Hampshire	Assistant Secretary	10-04-2009	--
LENS 1ST HOLDING COMPANY	Utah	Director	06-20-2012	--
Matthew Thornton Health Plan, Inc.	New Hampshire	Director	06-06-2009	--
Matthew Thornton Health Plan, Inc.	New Hampshire	Director	12-31-2001	05-31-2006
Matthew Thornton Health Plan, Inc.	New Hampshire	Assistant Secretary	06-06-2009	--
Matthew Thornton Health Plan, Inc.	New Hampshire	Clerk	06-06-2009	--

Matthew Thornton Health Plan, Inc.	New Hampshire	Clerk	02-01-2001	05-31-2006
OneNation Insurance Company	Indiana	Director	04-01-2007	--
Rayant Insurance Company of New York	New York - DOI	Director	12-30-2011	--
The WellPoint Companies, Inc.	Indiana	Director	06-01-2007	--
UNICARE Health Insurance Company of the Midwest	Illinois - DOI	Director	04-01-2007	08-27-2007
UNICARE Health Plans of the Midwest, Inc.	Illinois	Director	04-01-2007	08-27-2007

**ATTACHMENT B
CARTER ALLEN BECK**

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.

Empire HealthChoice Assurance, Inc.
\$500,000
Civil penalty in connection with examination findings that alleged violations of NY insurance laws stipulation
2006-03
NY

Anthem Health Plans of Maine, Inc.
\$250,000
Civil penalty in connection market conduct examination findings that it failed to pay interest on claims not paid within 30 days of receipt consent agreement
2003-08
ME

October, 2006, Blue Cross and Blue Shield of Georgia, Inc. was assessed a \$300,000 penalty by the Georgia Department of Insurance in connection with market conduct examination findings.

In October, 2006, Blue Cross Blue Shield Healthcare Plan of Georgia, Inc. was assessed a \$300,000 penalty by the Georgia Department of Insurance in connection with market conduct examination findings.