



1 2010-

www.ibx.com

1901 MARKET STREET PHILADELPHIA, PA 19103-1480

January 29, 2010

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

Re:

Independence Blue Cross -- 2009 Annual Report on Officers, Directors or Employees Serving on Boards of Directors of Hospitals or Other Health Care Facilities

Dear Mr. Johnson:

Please accept this letter as the 2009 Annual Report of Independence Blue Cross and its subsidiaries in accordance with the provisions of Section 2502(a)(2) of Act 62 of 2008.

Set forth below are the employees, directors and officers of Independence Blue Cross and its Pennsylvania-based, wholly and majority owned subsidiaries who serve on the board of directors of a hospital or other health care facility (as defined by the Health Care Facilities Act (35 P.S. § 448.101 *et seq.*)) or on the board of an entity that owns, operates or manages a hospital or other health care facility.

Name	Company Title	Entity	Business	Health Care
			Address	Facility Board
Thomas A. Leonard,	Board Member	IBC	1901 Market St.	Member, Board
Esq.			Philadelphia, PA	of Governors,
			19103	Hahnemann
				Hospital
Andrew L. Lewis IV	Board Member	IBC	1901 Market St.	Director, Fox
			Philadelphia, PA	Chase Cancer
			19103	Center
Gerald S. Segal, Esq.	Board Member	IBC	1901 Market St.	Member, Board
			Philadelphia, PA	of Directors,
			19103	Magee
				Rehabilitation
			·	Hospital
Ronald Brooks	Sr. Medical	IBC	1901 Market St.	Member, Board
	Director		Philadelphia, PA	of Directors,
	,		19103	Holy Redeemer
				Health System

Mr. Stephen J. Johnson January 30, 2009 Page 2

In accordance with Act 62, copies of this report are being provided to the Senate Banking and Insurance Committee and the House of Representatives Insurance Committee.

Should you have any questions or require any further information, please do not hesitate to contact me at (215) 241-2611.

Sincerely,

Karen Lessin,

Senior Vice President, Internal Audit and Corporate Compliance

cc: The Honorable Donald White, Chairman Senate Banking and Insurance Committee

The Honorable Michael Stack, Chairman Senate Banking and Insurance Committee

The Honorable Anthony DeLuca, Chairman House Insurance Committee

The Honorable Nicholas Micozzie, Chairman House Insurance Committee

Joel Ario, Insurance Commissioner

Paul A. Tufano, Esq., Independence Blue Cross

Christopher Cashman, Independence Blue Cross