

ATTACHMENT

HIGHMARK CASUALTY INSURANCE COMPANY NAIC 35599

40073879

Complete listing of Officers and Directors:

F96000002861

11.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P/D	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Lebish, Daniel J.	
STREET ADDRESS	1826 Murdstone Rd.	
CITY-ST-ZIP	Pittsburgh, PA 15241	
TITLE	S	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Robb, Paul A.	
STREET ADDRESS	307 Maple Ave.	
CITY-ST-ZIP	Pittsburgh, PA 15218	
TITLE	V/T	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Palmieri, Domenic	
STREET ADDRESS	664 Rolling Green Dr.	
CITY-ST-ZIP	Bethel Park, PA 15102-3710	
TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Butler-Everson, Mary	
STREET ADDRESS	215 Maplewood Dr.	
CITY-ST-ZIP	Canonsburg, PA 15317	
TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Lancelotti, Mark D.	
STREET ADDRESS	85 Waterfront Drive	
CITY-ST-ZIP	Pittsburgh, PA 15222	
TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Madey, Beata Alicja	
STREET ADDRESS	303 Scarlet Park Court	
CITY-ST-ZIP	Cranberry, PA 16066	
TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Miller, William Judson	
STREET ADDRESS	328 Cottingham Circle	
CITY-ST-ZIP	Cranberry, PA 16066	
TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Wilden, Gregory	
STREET ADDRESS	421 McKinney rd.	
CITY-ST-ZIP	Wexford, PA 15090	
TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Featherstone, Brian Stewart	
STREET ADDRESS	Lincoln @ North Shore, 100 Anderson St., Apt. 644	
CITY-ST-ZIP	Pittsburgh, PA 15212	
TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Brown, Pamela Renee	
STREET ADDRESS	301 McKenzie Rd.	
CITY-ST-ZIP	Pittsburgh PA 15090	
TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Piroch, Matthew Peter	
STREET ADDRESS	180 Dersheimer Ave.	
CITY-ST-ZIP	Butler, PA 16001	
TITLE	V	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Sullivan, Michael Walsh	
STREET ADDRESS	801 Plymouth Rd.	
CITY-ST-ZIP	Gwynedd Valley, PA 14437	

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#PA 6000002861

Complete listing of Officers and Directors (continued):

TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Cronin, William Dennis	
STREET ADDRESS	557 Old Fayette Trial	
CITY-ST-ZIP	Oakdale, PA 15071	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Colker, James	
STREET ADDRESS	128 Beechwood Lane	
CITY-ST-ZIP	Pittsburgh, PA 15206	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Shaffer, John Nesbit	
STREET ADDRESS	2 Quedo Road	
CITY-ST-ZIP	Santa Fe, NM 87508-1920	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Weber, Warren George	
STREET ADDRESS	4224 Commodore Dr.	
CITY-ST-ZIP	Erie, PA 16505	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Moraski, Brett Christopher	
STREET ADDRESS	1085 Devon Rd.	
CITY-ST-ZIP	Pittsburgh, PA 15213-3801	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	White, Thomas	
STREET ADDRESS	213 Mission Meade Rd.	
CITY-ST-ZIP	New Castle, PA 16505	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Rice, Deborah Lynn	
STREET ADDRESS	1313 Samantha Way	
CITY-ST-ZIP	North Huntingdon, PA 15642	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Williams, Doris Carson	
STREET ADDRESS	1429 Pennsylvania Ave.	
CITY-ST-ZIP	Pittsburgh, PA 15233	