

Corporate Profile System
Officer Business Address List
As of - 04/14/1999

HEALTHSOURCE INSURANCE COMPANY

Name, SSN, & Title	Business Address	CT	06152
PAMELA SCHOEPLIN WILLIAMS 049-44-1270 ASSISTANT CORPORATE SECRETARY	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
WILLIAM LOUIS GERNER 046-32-9476 ASSISTANT SECRETARY	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
THOMAS L. PIERCE 007-44-1035 ASSISTANT SECRETARY	900 COTTAGE GROVE ROAD HARTFORD	CT	06152-
DAVID MATHEW PORCELLO 047-62-4975 ASSISTANT SECRETARY	900 COTTAGE GROVE ROAD S-260 HARTFORD	CT	06152
LAURIEANN TUTTLE 041-60-1887 ASSISTANT SECRETARY	900 COTTAGE GROVE ROAD HARTFORD	CT	06152-
JOHN WILLIAM FEARNLEY 044-34-9522 ASSISTANT TREASURER	900 COTTAGE GROVE ROAD HARTFORD	CT	06152

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HEALTHSOURCE INSURANCE COMPANY

Name, SSN, & Title	Business Address		
ALAN JOHN TAUSCH 011-42-2106 VICE PRESIDENT ACTUARY	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
BACH MAI THI THAI 586-58-7113 VICE PRESIDENT TREASURER	900 COTTAGE GROVE ROAD HARTFORD	CT	06152-2260
ROBERT CODY WILLIAMS 164-38-8711 VICE PRESIDENT	900 COTTAGE GROVE ROAD HARTFORD	CT	06152-
MARK WILSON EVERETTE 243-02-1940 ASSISTANT VICE PRESIDENT	900 COTTAGE GROVE ROAD ROUTING S-206 HARTFORD	CT	06152
ROBERT ARTHUR ALEXANDER, JR. 558-62-9347 ACTUARY	TWO FOUNTAIN SQUARE CHATTANOOGA	TN	37402-
SUSAN LAURA COOPER 065-46-6114 CORPORATE SECRETARY	900 COTTAGE GROVE ROAD W-15 HARTFORD	CT	06152-5015

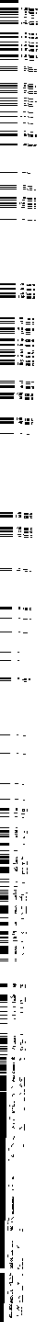
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Officer Business Address List
As of - 04/14/1999**

HEALTHSOURCE INSURANCE COMPANY

Name, SSN, & Title		Business Address	
WILLIAM MATTHEW PASTORE 106-40-4978 CHAIRMAN OF THE BOARD		900 COTTAGE GROVE ROAD	
		HARTFORD	CT 06152
MARC LESLIE PREMINGER 149-40-2953 PRESIDENT		900 COTTAGE GROVE ROAD	
		HARTFORD	CT 06152
DAVID CHARLES KOPP 328-38-6686 VICE PRESIDENT		900 COTTAGE GROVE ROAD	
		HARTFORD	CT 06152
JAMES HENRY PESNELL 417-48-3122 VICE PRESIDENT ASSISTANT SECRETARY		1111 MARKET STREET	
		CHATTANOOGA	TN 37402-
VINCENT LEWIS SHRECKENGAST 165-48-1905 VICE PRESIDENT		900 COTTAGE GROVE ROAD	
		HARTFORD	CT 06152-
STEPHEN CHESTER STACHELEK 046-38-7533 VICE PRESIDENT ASSISTANT TREASURER		900 COTTAGE GROVE ROAD	
		HARTFORD	CT 06152

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Corporate Profile System
Director Business Address List
As of -04/14/1999

HEALTHSOURCE INSURANCE COMPANY

Name, SSN, & Title	Business Address		
HAROLD WILLIAM ALBERT 009-36-2359 MEMBER OF BOARD OF DIRECTORS MEMBER OF INVESTMENT COMMITTEE	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
ROBERT WALLACE BURGESS 013-32-1600 MEMBER OF BOARD OF DIRECTORS MEMBER OF INVESTMENT COMMITTEE	900 COTTAGE GROVE RD. HARTFORD	CT	06152
JOSEPH MICHAEL FITZGERALD 010-34-6875 MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
THOMAS CHESTER JONES 344-38-8382 CHAIRMAN OF INVESTMENT COMMITTEE MEMBER OF BOARD OF DIRECTORS	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
WILLIAM MATTHEW PASTORE 106-40-4978 CHAIRMAN OF EXECUTIVE COMMITTEE MEMBER OF BOARD OF DIRECTORS	900 COTTAGE GROVE ROAD HARTFORD	CT	06152
MARC LESLIE PREMINGER 149-40-2953 MEMBER OF BOARD OF DIRECTORS MEMBER OF EXECUTIVE COMMITTEE	900 COTTAGE GROVE ROAD HARTFORD	CT	06152

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