

1 David A. Boggs
2 Earl B. Fowler
3 Richard W. Hanselman
4 Frank A. Olson
5 Richard W. Stegemeier
6 Raymond S. Troubh
7 Ross D. Henderson, M.D.

8 Officers of Foundation Health Corporation

9 Daniel D. Crowley, Chairman, President and Chief Executive Officer
10 Steven D. Tough, President and Chief Operating Officer of
11 Governmental Operations
12 Jeffrey L. Elder, Senior Vice President and Chief Financial Officer
13 Kirk A. Benson, President and Chief Financial Officer of Commercial
14 Operations
15 Allen J. Marabito, Senior Vice President, General Counsel, Secretary

16 Proposed Directors after Acquisition

17 Jeffrey L. Elder
18 Kirk A. Benson
19 Maurice A. Costa
20 Jeffrey Bairstow
21 David Buhler

22 7. At the hearing, the Department represented that Petitioner has not
23 submitted to the Department updated biographical affidavits for Maurice A. Costa,
24 Jeffrey Bairstow and David Buhler.

25 8. The interests of policyholders, shareholders or the public will be
26 served by the publication of all information, documents and copies, relating to the
27 Insurer and Petitioner, and obtained by or disclosed to the Director, or any other
28 person in the course of a filing, an examination, or investigation made pursuant to
29 A.R.S. §§20-481.03, 20-481.10 and 20-481.20.

30 9. The Department has incurred examination expenses pursuant to
31 A.R.S. §20-481.02(C).

32 10. At the hearing, the Department represented that the Form A filing of
33 the Petitioner is complete and in compliance with the laws of the State of Arizona
34 and recommended approval of the acquisition of the Insurer by Petitioner.

