

Lilton R. Taliaferro, Jr.

Biographical Profile

Lilton “Tony” R. Taliaferro, Jr. is Vice President, Deputy General Counsel, and Assistant Secretary for Independence Blue Cross (“IBC”).

Taliaferro provides counsel and support to IBC executives and the Board of Directors on corporate governance matters including bylaw and charter interpretation, board administration, corporate records and compliance. Taliaferro provides similar counsel and support as Corporate Secretary for a number of IBC subsidiaries which offer health insurance and/or ancillary products. He also regularly counsels IBC and its subsidiaries on contractual, transactional, sales, operational and regulatory matters.

Taliaferro is responsible for managing legal services for IBC subsidiaries AmeriHealth HMO, Inc. and AmeriHealth Insurance Company of New Jersey and is Vice President, Deputy General Counsel and Corporate Secretary for these New Jersey businesses.

Taliaferro serves as Secretary of the Independence Blue Cross Foundation and provides legal support to the organization.

Taliaferro joined IBC in 1987 and has held positions with the company as Senior Counsel and Deputy General Counsel before becoming an officer in 2003. Prior to joining IBC, Taliaferro worked as an Assistant City Solicitor in the Bonds and Contracts Unit of the City of Philadelphia Law Department and as contract and regulatory counsel for Consolidated Rail Corporation (CONRAIL).

Taliaferro currently serves as Chairman of the New Jersey Small Employer Health Benefits Program and as a board member of the New Jersey Individual Health Coverage Program. He is a former Co-President of the Philadelphia Diversity Law Group, a member of the Cradles to Crayons Advisory Board and a classroom volunteer for the Philadelphia Bar Association’s Advancing Civics Education program.

Taliaferro earned his law degree from the University of Pennsylvania Law School, an M.B.A. from the Wharton School of the University of Pennsylvania, and an A.B. in economics from Dartmouth College. He is a member of the Philadelphia Bar Association and the Barristers’ Association of Philadelphia.

He resides with his family in Cheltenham, Pennsylvania.