

# Biennial Report of the North Dakota Insurance Department

as of June 30, 2007

Financial Condition of Insurance Companies and  
Activity Report of the Insurance Department

Jim Poolman  
Insurance Commissioner



Part of this report has been generated through information received from the National Association of Insurance Commissioners.

If your company failed to file a financial statement with the National Association of Insurance Commissioners, it will not be on this report.

If your company filed in prior years but failed to file this year, it may be on the report but no figures will be shown.

If you find inaccuracies or have questions about the report, you are requested to contact the insurance company directly for verification of the statistics.

Thank you.



DEPARTMENT OF INSURANCE  
STATE OF NORTH DAKOTA

Adam W. Hamm  
Commissioner

November 2007

Honorable John Hoeven  
Governor  
State of North Dakota  
600 East Boulevard Avenue  
Bismarck, ND 58505

Honorable Al Jaeger  
Secretary of State  
State of North Dakota  
600 East Boulevard Avenue  
Bismarck, ND 58505

Gentlemen:

As Commissioner of Insurance for the State of North Dakota, I am pleased to submit to you the Biennial Report of the North Dakota Insurance Department for the period ending June 30, 2007, as required by N.D.C.C. § 26.1-01-03(7).

Sincerely,

A handwritten signature in black ink, appearing to be 'A. Hamm', is written over a faint, larger signature.

Adam W. Hamm  
Commissioner  
N.D. Insurance Department

**NORTH DAKOTA  
INSURANCE DEPARTMENT**

**MISSION STATEMENT**

.....

*It is the mission of the North Dakota Insurance Department to protect the public good by fairly and effectively administering the laws of North Dakota. We are committed to vigorous consumer protection efforts while fostering a strong, competitive marketplace that provide consumers with choices and access to high-quality insurance products and services at competitive prices. In pursuit of our mission, we will treat all of our constituencies with the highest ethical standards and respect they deserve.*

.....

# TABLE OF CONTENTS

Department Functions .....	1
The Insurance Industry in North Dakota .....	2
The Insurance Department: Division by Division .....	3
Consumer Protection - Property and Casualty Division .....	4
Consumer Protection - Life and Health Division .....	4
Senior Health Insurance Counseling Program .....	5
Prescription Connection for North Dakota Program .....	5
Agent Licensing and Investigations Division .....	8
Legal Division .....	12
Examinations and Company Licensing Division .....	13
Special Funds Division .....	14
Administration Division .....	15
Summary of Insurance-Related Legislation Enacted in 2005 .....	16
Summary of Regulations Adopted .....	19
Insurance Commissioners Since Statehood .....	21
Insurance Premium Tax Receipts .....	22
Analysis of Cash Receipts .....	23
Departmental Expenditures .....	23
Fire and Tornado Fund .....	24
State Bonding Fund .....	30
Petroleum Tank Release Compensation Fund .....	36
Classification and Number of Insurance Companies Licensed in North Dakota .....	41
Companies Licensed .....	42
Miscellaneous Entities .....	46
Company Changes (Mergers, Name Changes, and Redomestications) .....	50
Company Actions (Suspensions, Revocations, and Withdrawals) .....	61
Financial Statement of Nondomiciled Life Insurance Companies .....	64

Financial Statement of Nondomiciled Property and Casualty Insurance Companies .....	120
Financial Statement of Licensed Domiciled Life Insurance Companies .....	177
Financial Statement of Licensed Domiciled Property and Casualty Insurance Companies .....	178
Financial Statement of Licensed Nondomiciled Fraternal Insurance Companies ..	180
Financial Statement of Licensed Nondomiciled Title Insurance Companies .....	183
Financial Statement of County Mutual Insurance Companies .....	185
Financial Statement of Nonprofit Health Service Corporations, Health Maintenance Organizations, and Limited Health Service Organizations .....	187
Financial Statement of Prepaid Legal Service Companies .....	188

# **North Dakota Insurance Department**

---

**600 East Boulevard Avenue, Dept. 401**

**Bismarck, ND 58505**

**(701) 328-2440**

**Fax: (701) 328-4880**

**Consumer Hotline: 1-800-247-0560**

**Website: [www.state.nd.us/ndins](http://www.state.nd.us/ndins)**

Commissioner . . . . . Jim Poolman

Deputy Commissioner . . . . . Rebecca L. Ternes

Administrative Assistant . . . . . Lauren Strinden

## **DEPARTMENT FUNCTIONS**

It is the mission of the North Dakota Insurance Department to protect the public good by fairly and effectively administering the laws of North Dakota. We are committed to vigorous consumer protection efforts while fostering a strong, competitive marketplace that provides consumers with choices and access to high-quality insurance products and services at competitive prices. In pursuit of our mission, we will treat all of our constituencies with the highest ethical standards and respect they deserve.

The insurance industry in the United States is one that is primarily regulated by the states. It is, therefore, vitally important that the North Dakota Insurance Department be as strong as it possibly can be to ensure North Dakotans have the best protection possible. It is also incumbent upon the Department to adapt to changing market conditions with a changing regulatory environment.

The Department introduced several significant pieces of legislation during the 60th Legislative Assembly of North Dakota that bolster consumer protection:

- A bill that regulates the sale of viatical settlements and places restrictions on the sale of these instruments was passed. This bill also increases the regulatory authority of the Department.
- A bill that regulates the sale of annuity products and ensures that these types of products are appropriate for the individual purchasing them was passed.
- A bill was passed that allows companies, for certain types of insurance, to file new products on a use and file basis which will increase speed to market. This gives consumers increased insurance options or more choice and may prove to enhance competition among insurers with resulting lower premiums.

In addition to these legislative achievements, the Department continues its commitment to the Prescription Connection for ND program which to date has connected an estimated

18,000 individuals with free or reduced cost prescription medications. This represents nearly \$9 million in prescription drugs that have benefitted people all across the state.

The State Health Insurance Counseling (SHIC) program continues its mission of Medicare outreach. With volunteer counselors in every corner of the state, this program works to inform new and existing Medicare beneficiaries about their Medicare benefits and endeavors to assist these beneficiaries with any questions or problems they may have with these benefits. SHIC staff, volunteers, and partners help beneficiaries with Medicare Part D, Medicare Advantage plans, and long-term care insurance. SHIC also conducts statewide enrollment events during the open enrollment period for Medicare Part D, providing expert assistance with the enrollment process.

The North Dakota Insurance Department staff consists of professionals who are empowered to help set the direction of the Department. The staff has engaged in thorough strategic planning processes to identify clear goals, which each division within the Department will strive to achieve. These goals are also identified in employees' annual performance evaluations that are conducted each year. The Department will be able to show the taxpayers of North Dakota what the Department has accomplished over the next year.

Our success in accomplishing our mission is achieved through a cooperative and sometimes collaborative effort between the professionals in the Department, the North Dakota Legislature, and the insurance industry in North Dakota.

## **THE INSURANCE INDUSTRY IN NORTH DAKOTA**

The insurance industry in North Dakota is strong and vital to the economies of our state, our communities, and our families. Over the past biennium, it is estimated that North Dakotans paid around \$6.4 billion in premiums for all types of insurance. The industry-generated sales that year resulted in the payment of nearly \$59.3 million in insurance premium tax.

This source of revenue has been steady and growing. Today, the insurance industry generates an amount equal to around three percent of the entire general fund. Equally impressive is the total dollar amount paid to North Dakotans in the form of claims paid to their insureds by insurance companies.

Over the past biennium, it is estimated that \$4.9 billion in claims and benefits were paid to our residents. When hail destroys a roof, when a car is damaged in an accident, or when a child is rushed to a hospital, claims such as these are paid every day in North Dakota, providing families with needed protection.

There are approximately 43,600 individuals licensed to sell insurance in North Dakota. Of these, nearly 6,500 are North Dakota residents. While bad apples exist in any profession, we are pleased to report that the vast majority of our sales force is comprised of honest professionals who treat their customers fairly.



## **THE INSURANCE DEPARTMENT: DIVISION BY DIVISION**

The Insurance Department provides a variety of services and is organized into the following seven divisions:

Consumer Protection - Property and Casualty Division  
Consumer Protection - Life and Health Division;  
Senior Health Insurance Counseling (SHIC) Program;  
Prescription Connection for North Dakota

Legal Division  
Agent Licensing and Investigations Division  
Examinations Division  
Special Funds Division  
Administration Division

## **Consumer Protection - Property/Casualty Division Consumer Protection - Life/Health Division and Senior Health Insurance Counseling Program**

---

### **Consumer Protection - Property/Casualty Division**

Senior Analyst and Director . . . . . Larry Maslowski  
Rate and Form Analyst . . . . . vacant  
Actuary . . . . . Mike Andring  
Complaint Investigator . . . . . Kathy Wolf

### **Consumer Protection - Life/Health Division, Senior Health Insurance Counseling (SHIC), and Prescription Connection for North Dakota (PCND)**

Director and Life/Health Actuary . . . . . Michael L. Fix  
Rate and Form Analyst . . . . . Vance Magnuson  
Rate and Form Analyst . . . . . Yuri Venjohn  
Rate and Form Analyst . . . . . Dean Bushee  
Complaint Investigator/Hotline Specialist . . . . . Cydra Sauter  
Hotline Specialist . . . . . Laura Larson  
Health Insurance Counseling  
Program Director . . . . . Cindy Sheldon  
Prescription Connection  
Program Administrator . . . . . Sharon St. Aubin  
SHIC Program Assistant . . . . . Corinne Aberle  
Prescription Connection  
Program Assistant . . . . . JoAnn Arnold

**Consumer Protection - Property and Casualty Division.** This division, along with the Consumer Protection - Life and Health Division, assists consumers who are having difficulty with their insurance company. In 2006, our hotline staff processed 10,116 telephone calls—or approximately 41 calls per day—from North Dakotans who needed help resolving an insurance-related matter. When a formal complaint is received, investigators gather facts and often are able to help the consumer in getting a claim paid. In 2005-2006, the Department helped North Dakotans obtain over \$2,266,776 in relief. In addition, analysts in this division review policy form and rate filings for property and casualty insurance products which insurance companies seek to sell in North Dakota.

**Consumer Protection - Life and Health Division.** This division performs the same functions of rate and form approval, hotline response, and complaint investigation as its property and casualty counterpart, only in the life and health insurance area. The Legislature frequently calls upon the technical expertise within this division to assist in its analysis of issues regarding health insurance. The Senior Health Insurance Counseling

(SHIC) and the Prescription Connection for North Dakota Programs (PCND) are included within this division.

**Senior Health Insurance Counseling Program.** The North Dakota Senior Health Insurance Counseling (SHIC) program was initiated in January 1993 to provide local, volunteer, peer counselors trained in senior health insurance topics. Funding is provided by federal grant from the Centers for Medicare and Medicaid Services.

The SHIC program helps senior adults, or those providing services to them, by providing information and answers to questions related to Medicare, Medicare supplement, long-term care insurance, or other health insurance products available to seniors. Counselors may also assist in applying for available pharmaceutical drug manufacturer programs for low-income patients.

The program is designed as a peer counseling situation. Volunteer counselors, recruited by local sponsoring organizations, receive 20 hours of initial training in Medicare, Medicare supplement, long-term care, and other health insurance products available to seniors. Training can be accomplished through group meetings, self-study, or one-on-one counselor training. Counselors are available through the sponsoring organization to meet with individual seniors regarding Medicare or health insurance issues, questions, or problems. Counselors help with coverage questions, claims, paperwork, appeals, and policy comparison.

Counselors attend training updates twice a year. They receive a newsletter every other month and have the resources of the State Insurance Department to call on as well as information on other resources to which clients can be referred when necessary.

Since its inception, SHIC volunteer counselors have had over 12,000 direct contacts with clients. Another 575,000 (estimated) people have received information through outreach contacts and mailings.

There are currently 80 active volunteer counselors and sponsors in 38 communities. The efforts of the volunteers have saved approximately \$2,000,000 for Medicare beneficiaries.

SHIC staff and counselors also provide public presentations to groups and organizations. An informational packet on Medicare and related issues is mailed once per quarter to North Dakotans who will turn 65 within the following four months.

**Prescription Connection for North Dakota Program.** The Prescription Connection for North Dakota program was established by the 58th Legislative Assembly of North Dakota and was launched December 1, 2003. It is a program to assist individuals to gain access to prescription medications through prescription drug assistance programs offered by pharmaceutical manufacturers. This program “connects” people with existing programs, is statewide, and is available to people of all ages.

To date Prescription Connection for North Dakota has connected an estimated 18,000 individuals with free or reduced drug prescription medications. This represents around \$8.7 million in prescription drugs that have benefitted people all across the state. Prescription Connection for North Dakota has become increasingly active in assisting Medicare beneficiaries who have reached the “doughnut hole”, the break in their Medicare drug coverage which requires them to pay the full cost of their prescriptions until drug expenses reach a catastrophic level at which point coverage resumes.

**SENIOR HEALTH INSURANCE COUNSELORS  
TOTAL CLIENT CALLS  
(ESTIMATED)**

<b>Year</b>	<b>Contacts</b>	<b>Relief</b>
2005	2,948*	\$ 800,000.00**
2006	3,183*	2,100,000.00**
<b>TOTAL</b>	<b>6,131*</b>	<b>\$2,900,000.00**</b>

\* Increase in calls from previous biennium report due to introduction of Medicare Part D drug benefit.

\*\* CMS estimates that SHIC assistance in 2005 resulted in savings to consumers of \$800,000.

NOTE: SHIC relief for 2006 based in part on CMS figures for a part of 2006 and estimated for the balance of the year.

**"HOTLINE" POSITION STATISTICS**

<b>Date</b>	<b>Walk-Ins</b>	<b>Incoming Calls</b>	<b>Outgoing Calls</b>	<b>Total Calls</b>	<b>Relief</b>
1/1/05 to 12/31/05	171	2,027	8,272	10,299	\$ 589,114.85
1/1/06 to 12/31/06	167	1,808	8,308	10,116	629,222.47
<b>TOTAL</b>	<b>338</b>	<b>3,835</b>	<b>16,580</b>	<b>20,415</b>	<b>\$1,218,337.32</b>

NOTE: These figures do not include correspondence/material sent to consumers by staff members in these positions.

## COMPANY COMPLAINT STATISTICS

Year	Number of Complaints Received	Number of Complaints Closed	Relief*	Previous Files Closed	Previous Relief**	Total
2005	220	192	\$437,139.32	50	\$117,323.05	\$ 554,462.37
2006	205	203	434,564.99	32	59,411.59	493,976.58
<b>TOTAL</b>	<b>425</b>	<b>395</b>	<b>\$871,704.31</b>	<b>82</b>	<b>\$176,734.64</b>	<b>\$1,048,438.95</b>

\* Relief equals that amount which the Department's intervention helped in getting for the consumers.

\*\* Previous relief equals relief collected in that year for a file opened in an earlier year.

## POLICY, FORM AND RATE FILINGS

### Life/Health

Time	Received	Approved*	Disapproved
1/1/05 to 12/31/05	2,758	2,053	146
1/1/06 to 12/31/06	2,641	1,998	133

### Property/Casualty

Time	Received	Approved*	Disapproved
1/1/05 to 12/31/05	3,320	3,158	8
1/1/06 to 12/31/06	3,169	3,110	10

\* There are several other categories not indicated here (i.e., approved with exception, withdrawals, informational, pending, etc.). Therefore, the approved, disapproved, and rate/rule filings do not necessarily total the received filing amount.

NOTE: These statistics do not reflect the telephone and walk-in contacts that the Property and Casualty Analysts encounter in the normal processing of filings and other inquiries with regard to filings and rates in particular.

## **Agent Licensing and Investigations Division**

---

Director of Agent Licensing and Investigations . . . . Laurie Wolf  
Agent Licensing and Continuing Education  
Specialist . . . . . Shauna Greff  
Agent Licensing Specialist . . . . . Peggy Brintnell  
Agent Licensing Specialist . . . . . Stephanie Butz  
Agent Licensing Specialist . . . . . Janel Frenzel

This division is responsible for the licensing of over 47,000 insurance producers doing business in North Dakota and performs all the duties necessary to carry out the issuing, renewal and ongoing maintenance of insurance producer licensing, including license applications, renewals, agent appointments, nonresident license continuations, resident continuing education reporting, and continuing education course approval.

Before a North Dakota resident can be licensed to sell insurance, he or she must pass the appropriate exams and the Department must perform a background check. Nonresidents must have an active license in their resident state and complete an application form which is reviewed by this division before the license is issued.

Insurance producers must comply with either continuing education requirements or the filing of a biennial continuation application in order to maintain their license. This division approves the continuing education courses, determines the appropriate credit, and monitors agents' compliance with the requirements.

This division also investigates complaints against insurance companies and insurance producers and works together with the Legal Division in prosecuting any misconduct by an insurance company or insurance producer which may result in a fine or a suspended or revoked license.

## AGENT COMPLAINT STATISTICS

Year	Number of Complaints Received	Number of Complaints Closed	Relief*	Previous Files Closed	Previous Relief**	Total
2005	44	38	\$386,861.77	5	\$ 9,003.64	\$395,865.41
2006	25	25	26,365.65	9	497,756.11	524,121.76
<b>TOTAL</b>	<b>69</b>	<b>63</b>	<b>\$413,227.42</b>	<b>14</b>	<b>\$506,759.75</b>	<b>\$919,987.17</b>

\* Relief equals that amount which the Department's intervention helped in getting for the consumers.

\*\* Previous relief equals that relief collected in that year for a file opened in an earlier year.

NOTE: These statistics do not reflect the telephone and walk-in contacts associated with the agent complaint investigation process.

## AGENT AND COMPANY ADMINISTRATIVE INVESTIGATION RELIEF

	2005	2006	Total
Agent	\$375,887.45	\$ 65,715.00	\$441,602.45
Company	25,586.44	246,052.00	271,638.44
<b>TOTAL</b>	<b>\$401,473.89</b>	<b>\$311,767.00</b>	<b>\$713,240.89</b>

### AGENT ADMINISTRATIVE ACTIONS - FINES

	2005	2006
Cease and Desist	2	3
Fines	3	1
Probations	4	1
Revocations	3	7
Suspensions	1	0
Voluntary Surrenders	0	0
Other	5	12
<b>Total Number of Actions</b>	<b>18*</b>	<b>24*</b>
<b>Total Dollar Amount of Fines</b>	<b>\$11,890</b>	<b>\$2,000</b>

\* The total number of actions do not reflect multiple penalties of an individual action.

Note: These administrative actions do not reflect the suspensions/revocations for noncompliance with continuing education requirements in the State of North Dakota.

### COMPANY ADMINISTRATIVE ACTIONS - FINES

	2005	2006
Cease and Desist	2	3
Fines	3	7
Other	4	3
<b>Total Number of Actions</b>	<b>9*</b>	<b>13*</b>
<b>Total Dollar Amount of Fines</b>	<b>\$17,078</b>	<b>\$66,600</b>

\* The total number of actions do not reflect multiple penalties of an individual action.



**SUMMARY OF TOTAL RELIEF**

**TOTAL RELIEF/PREVIOUS RELIEF  
FROM ALL SOURCES**

<b>Source</b>	<b>Relief</b>	<b>Previous Relief</b>	<b>Total</b>
<b>2005</b>			
Company Complaints	\$ 437,139.32	\$117,323.05	\$ 554,462.37
Agent Complaints	386,861.77	9,003.64	395,865.41
SHIC and Prescription Connection	7,214,525.00**		7,214,525.00**
Hotline	589,114.85		589,114.85
Agent Administrative Investigation	375,887.45*		375,887.45*
Company Administrative Investigation	25,586.44*		25,586.44*
<b>TOTAL - 2005</b>	<b>\$9,029,114.83</b>	<b>\$126,326.69</b>	<b>\$9,155,441.52</b>
<b>2006</b>			
Company Complaints	\$ 434,564.99	\$ 59,411.59	\$ 493,976.58
Agent Complaints	26,365.65	497,756.11	524,121.76
SHIC and Prescription Connection	3,889,230.00***		3,889,230.00***
Hotline	629,222.47		629,222.47
Agent Administrative Investigation	65,715.00*		65,715.00*
Company Administrative Investigation	246,052.00*		246,052.00*
<b>TOTAL - 2006</b>	<b>\$5,291,150.11</b>	<b>\$557,167.70</b>	<b>\$5,848,317.81</b>
<b>COMBINED 2005-2006 TOTAL</b>	<b>\$14,320,264.94</b>	<b>\$683,494.39</b>	<b>\$15,003,759.33</b>

\* Does not include fines resulting from administrative actions.

\*\* SHIC relief was not reported in last year's report as it was not available. CMS estimates that SHIC assistance in 2005 resulted in savings to consumers of \$800,000. This report includes this adjustment to the 2005 figures.

\*\*\* SHIC relief for 2006 is based in part on CMS figures for a part of 2006 and estimated for the balance of the year.

## Legal Division

---

General Counsel	.....	vacant
Legal Counsel	.....	Craig Burns
Market Conduct Examiner	.....	vacant
Legal Assistant	.....	Nancy Brady

The Legal Division primarily provides legal advice to the Commissioner and Department staff. The Legal Division also responds to general questions regarding insurance and insurance law posed by consumers and the insurance industry. In addition, it assists other Department staff in resolving consumer complaints and in drafting and finalizing proposed law and rule changes. When it appears that an agent or company has acted in violation of the law, the Legal Division and the Agent Licensing and Investigations Division initiate the appropriate enforcement proceeding which may result in a fine or a suspended or revoked license. Occasionally, a company's activities may warrant an examination of specific company activities in a "market conduct" examination. The Market Conduct Examiner also conducts periodic comprehensive market conduct examinations of our domestic companies to assure that our domestic companies are engaging in fair business practices and otherwise comply with our laws.

During 2005-2006, the Department collected fines totaling \$97,568. During 2005-2006, the Legal Division and Agent Licensing and Investigations Division assisted North Dakotans in obtaining \$713,241 as a result of the resolution of agent complaints and administrative investigations.

## **Examinations and Company Licensing Division**

---

Chief Examiner and Director	.....	Carole Kessel
Senior Examiner	.....	vacant
Examiner	.....	Chad Myhre
Examiner	.....	Andrea Roberts
Financial Analyst	.....	Tim Hill
Company Licensing Clerk	.....	Yvonne Keniston

At the heart of insurance regulation is solvency oversight. The Examinations Division is responsible for monitoring the financial strength of insurance companies to assure they have enough money to pay policyholder claims. The division performs periodic financial audits of North Dakota based companies to make certain they are financially sound and complying with state laws. The Department received its fourth five-year accreditation for solvency oversight by the National Association of Insurance Commissioners in 2007.

This division also oversees and administers the licensing of approximately 1,500 insurance companies doing business in North Dakota. Any company seeking licensure must undergo a prelicensure review administered by the Department to screen out companies that may be in financial trouble or have a history of regulatory problems in other states.

## **Special Funds Division**

---

State Insurance Programs Manager ..... Jeff Bitz  
Underwriting Examiner ..... Barbara Mehlhoff  
Appraiser/Claims Examiner ..... Lee Lunde  
Secretary/Receptionist ..... Sharon Gross  
Chief Boiler/Anhydrous Ammonia Inspector ..... Bob Reetz  
Boiler/Anhydrous Ammonia Inspector ..... Trevor Seime  
Boiler/Anhydrous Ammonia Inspector ..... Nicolle Fowler  
Administrative Clerk ..... Sylvia Vollan

Located within the Department are several programs which serve North Dakota residents in a variety of ways:

1. Fire and Tornado Fund. Created in 1919, this Fund provides low-cost insurance coverage to North Dakota governmental entities and political subdivisions for their buildings and contents. The Fund currently serves 1,084 policyholders with a combined insured value of \$7.9 billion.
2. State Bonding Fund. Created in 1919, this Fund provides blanket fidelity bond coverage to North Dakota government entities and political subdivisions in the event of employee theft of property and money. This Fund currently serves approximately 2,952 bondholders with a combined insured value of approximately \$426 million.
3. Petroleum Tank Release Compensation Fund. Created in 1989, this Fund provides contamination clean-up coverage and third-party liability coverage to petroleum tank owners. Tank owners must be in compliance with all federal and state rules, including rules relating to financial responsibility in order to participate in this Fund. Currently, approximately 1,597 tank owners pay an annual registration fee for approximately 5,555 tanks.
4. Boiler and Pressure Vessel Inspectors. Created in 1953, this safety program ensures that all boilers in North Dakota are inspected annually or biannually depending on the type and use of the boiler. We inspect all new boilers for proper installation. There are 8,849 boilers in North Dakota. Our office inspects approximately 4,504 boilers and oversees that the remaining 4,345 boilers are inspected by the private insurance carrier.
5. Anhydrous Ammonia Facility Inspection. Created in 1995, this safety program is responsible for inspecting approximately 431 permanent anhydrous ammonia storage containers at least every five years, including container appurtenances and nurse tanks. We inspect all new and relocated facilities for proper installation. These inspections are conducted by the Boiler and Pressure Vessel Inspectors. First initiated in 2003, the Anhydrous Ammonia Tank Lock Program started in Williams and McKenzie Counties. In 2005, the 59th Legislative Assembly voted to expand the program to Walsh, Pembina, and Cavalier Counties.

Each of these programs are self-funded and do not require an appropriation from either the State General Fund or the Insurance Regulatory Trust Fund.

## **Administration Division**

---

Deputy Commissioner	Rebecca Ternes
Accountant	Ken Rood
IT Coordinator	Laurie Scully
Receptionist	Margo Huber
HR Assistant/Account Tech	Shelly Weisz
Office Assistant	Jan Wolf
Public Information Officer	Cecily Fong

The Administration Division of the Department is responsible for oversight of the budget, accounting, information technology needs, and general office support throughout the Department. This division also oversees the day-to-day business operations, human resource management, public relations, and website development and carries out internal policies and procedures for the Department.

# SUMMARY OF INSURANCE-RELATED LEGISLATION ENACTED IN 2007

## FINANCIAL

**HB 1274 – Payment of dividends by a nonprofit mutual insurance company (26.1-17-33.1).** Removes language that prohibits a nonprofit mutual insurance company from paying a dividend. The change will allow a nonprofit mutual insurance company to distribute excess surplus to its members without concern as to whether the payment is classified as a dividend.

## LEGAL

**SB 2067 – Sharing of confidential documents with international insurance regulators (26.1-03-11.3).** Expands the Insurance Commissioner's authority under N.D.C.C. § 26.1-03-11.3 to exchange confidential information with international regulators and law enforcement officials. Current law allows confidential information to be shared with officials of state agencies, federal agencies, and the National Association of Insurance Commissioners. As with these entities, any confidential information that is received from an international agency would be given confidential treatment under North Dakota law.

**SB 2192 – Legal recognition of electronic records and signatures (6-01-02, 6-08).** Adds definitions relating to electronic records and signatures to N.D.C.C. § 6-01-02 and provides for legal recognition of electronic records and signatures in a new section to N.D.C.C. Chapter 6-08.

## LICENSING

**SB 2065 – Prelicensing education (26.1-26-13.3(1)).** Eliminates the mandatory prelicensing education requirements for candidates seeking to qualify and obtain a North Dakota resident insurance producer license. Under the bill, licensing candidates will no longer be required to complete mandatory classroom prelicensing education hours prior to taking the license exam(s) and can elect study options of the candidate's choice to prepare to take the required exam(s) pursuant to North Dakota statutes and regulations.

## LIFE AND HEALTH

**SB 2124 - Long term care partnerships (50-24.1-02.5, 50-24.1-07).** Updates the legislation passed by the 59th Legislative Assembly making it consistent with the final passage of the Federal Deficit Reduction Act, as it applies to Long Term Care

Partnership Programs. This bill passed as an emergency measure and is effective March 2, 2007.

**SB 2131 – Information provided by health insurers to the Department of Human Services (50-24.1).** Requires health insurers to provide information to the Department of Human Services upon request about individuals who are eligible for medical assistance. This bill passed as an emergency measure and is effective March 8, 2007.

**SB 2154 – Loss ratios (26.1-36-37.2).** Changes the minimum loss ratio requirement for hospital, surgical, medical and major medical policies from 75% to 70% for group insurance and from 65% to 55% for individual insurance.

**SB 2155 – Annuity suitability (26.1-34.2).** Adopts the National Association of Insurance Commissioners Model for Suitability in Annuity Transactions designed to protect consumers that purchase or exchange annuity policies. Holds both insurers and insurance producers responsible for the suitable sale of annuities and sets standards for insurers and insurance producers relating to the sale of annuity products.

**SB 2252 – Health insurance coverage for suicide-related medical services (26.1-36-09.12).** Health insurers writing hospital, surgical, medical, or major medical coverage must provide the same benefits for health services offered under the contract for injury or illness resulting from suicide, attempted suicide, or self-inflicted injury.

**SB 2268 – Viatical settlement contracts (26.1-33.3).** Relates to the transactions involving the sale of a life insurance policy to an investor, or the financing of the purchase of a policy by one or more investors, who speculate on the death of the insured. The person selling the policy is known as the viator. The entity purchasing the policy is referred to as a viatical settlement provider. The transaction between the person selling the policy and the provider is often arranged by a viatical settlement broker. The bill repeals the existing viatical settlement chapter and enacts a new chapter that both adopts existing law but also incorporates new restrictions on viatical transactions and expands on the Insurance Department's current enforcement and licensing provisions by adopting the amended National Association of Insurance Commissioners Viatical Settlement Model Act. It also imposes financial responsibility requirements on a viatical settlement provider and a viatical settlement broker and requires the licensee to demonstrate evidence of financial responsibility through either a surety bond or a deposit of cash, certificates of deposit, etc., in an amount of \$150,000. Finally, it changes the initial license fee for a viatical settlement broker license to \$200 and also changes the annual renewal fee for both a viatical settlement provider and a viatical settlement broker to \$100.

## PROPERTY AND CASUALTY

**HB 1037 – Proof of insurance and criminal procedure for driving without liability insurance (26.1-40, 39-08-20).** Requires an insurer who issues a policy to provide to the insured written evidence of the policy's terms as to type, duration, and the vehicle

covered by the policy. The penalty for driving without liability insurance was amended to extend the time for counting a second offense from 18 months to 3 years, and to increase the penalty for a second or subsequent offense to include the impounding of the vehicle's number plates. Failure to submit the plates is a Class B misdemeanor.

**HB 1296 – Distribution of insurance premium tax collections to emergency medical services operations (23-40, 26.1-03-17).** The State Health Department is granted the ability to distribute funds generated from premium tax to emergency medical service programs. The Legislature appropriated \$1.2 million for the biennium out of the Insurance Tax Distribution Fund for this purpose.

**HB 1333 – Expressions of empathy by health care providers are inadmissible in civil actions.** Health care providers who express apology, sympathy, commiseration, condolence, compassion, or benevolence to a patient, relative or representative may not have this action admitted as evidence against the provider in a civil action.

**HB 1390 – Liability insurance coverage for damage caused by foster children (50-11).** Authorizes the Department of Human Services to provide liability coverage for acts or omissions of foster children placed in the care of foster families. This may be through self-insurance. Coverage is secondary to any other coverage, is limited to no more than \$5,000 per claim with an annual maximum of \$10,000 per year per claimant, and must include a \$100 deductible.

**HB 1452 – Limitations on the civil liability of a charitable organization.** A nonprofit organization whose primary purpose is for relief of poor, disabled, underprivileged, or abused persons, support of youth and youth programs, or the prevention of abuse to children and vulnerable adults, may only be held liable for money damages for personal injury or property damage caused by negligence or wrongful act while acting in the scope of employment and liability is limited to \$250,000 per person and \$1,000,000 per occurrence.

**SB 2146 – Proof of insurance (39-08-20).** Amends the time for producing proof of insurance to law enforcement during an accident investigation to three days from the date of the request and permits law enforcement to charge an individual with a violation if they fail to produce proof within that time.

**SB 2171 – Location of a county mutual insurance company's principal office (26.1-13-12).** Amends the law to permit a county mutual insurance company to establish its principal office anywhere within its approved territory of operation.

**SB 2296 – Insurance company rate filings (26.1-25-02.1, 26.1-25-04).** Creates exceptions to the existing prior approval rate filing law. Rate change requests for competitive commercial markets and rate change requests less than five percent for private passenger auto and homeowners can be made on a use and file basis. These filings can be made within 30 days of implementation. All commercial lines are deemed competitive except for farmowners, crop hail, and medical malpractice. The Commissioner has authority after hearing to determine other lines of commercial insurance are noncompetitive.



## SUMMARY OF ADMINISTRATIVE RULES ADOPTED JULY 1, 2005 TO JUNE 30, 2007

Effective Date	Article, Chapter, or Section Affected	Short Title	Description
9/1/05	45-06-01.1	Medicare Supplement Insurance Minimum Standards	Updates the Medicare supplement insurance minimum standards as required by the federal Medicare Prescription Drug Improvement and Modernization Act of 2003.
1/1/06	45-02-03	Licensing of Administrators	Adopts the changes provided for in 2005 Senate Bill No. 2187 relating to increasing fees and repeals the request for waiver procedure.
	45-02-04	Producer Continuing Education Requirements	Implements 2005 House Bill No. 1113, which revised and reduced the number of continuing education hours required for insurance producers from 30 hours to 24 hours every two years, of which 3 must be in ethics.
	45-03-15-01 45-03-15-02	Accounting Practices and Procedures	Updates references to the NAIC Accounting Practices and Procedures Manual to reflect the March 2005 version of the manual.
	45-05-08	Automobile No-Fault Insurance	Repeals N.D. Admin. Code Chapter 45-05-08 to eliminate binding arbitration in settling disputes between no-fault carriers as provided for in 2005 Senate Bill No. 2047.
	45-04-10-07(2)	Insurance Company Advertising Certification	Repeals the rule that requires that a life or annuity company must annually certify to the Insurance Department that it has complied with North Dakota's advertising rules.
	45-08	Coordination of Benefits	Updates existing health and accident coordination of benefit rules to adopt the updated NAIC model regulation. The updated model more clearly identifies the circumstances under which a health or accident company is the primary plan, the circumstances when it is the secondary plan, and describes the manner in which benefits must be paid if a company is the secondary plan.

Effective Date	Article, Chapter, or Section Affected	Short Title	Description
45-12	Boiler Inspections	<p>These rules:</p> <ul style="list-style-type: none"> <li>• Allow for the appointment of additional special boiler inspectors to implement the law change in 2005 House Bill No. 1116.</li> <li>• Update existing rules to adopt the most current provisions of ASME, the National Board of Boiler Inspectors, and national building codes relating to the installation, maintenance, and repair of boilers.</li> <li>• Reduce the effective period for a certificate of inspection for a steam engine boiler from 24 months to 12 months to implement the law change in 2005 House Bill No. 1116.</li> </ul>	
1/1/07	45-06-14	Self-Insurance Pools	Enables groups to form a cooperative to self-insure as one entity to provide health insurance to implement 2005 Senate Bill No. 2347.

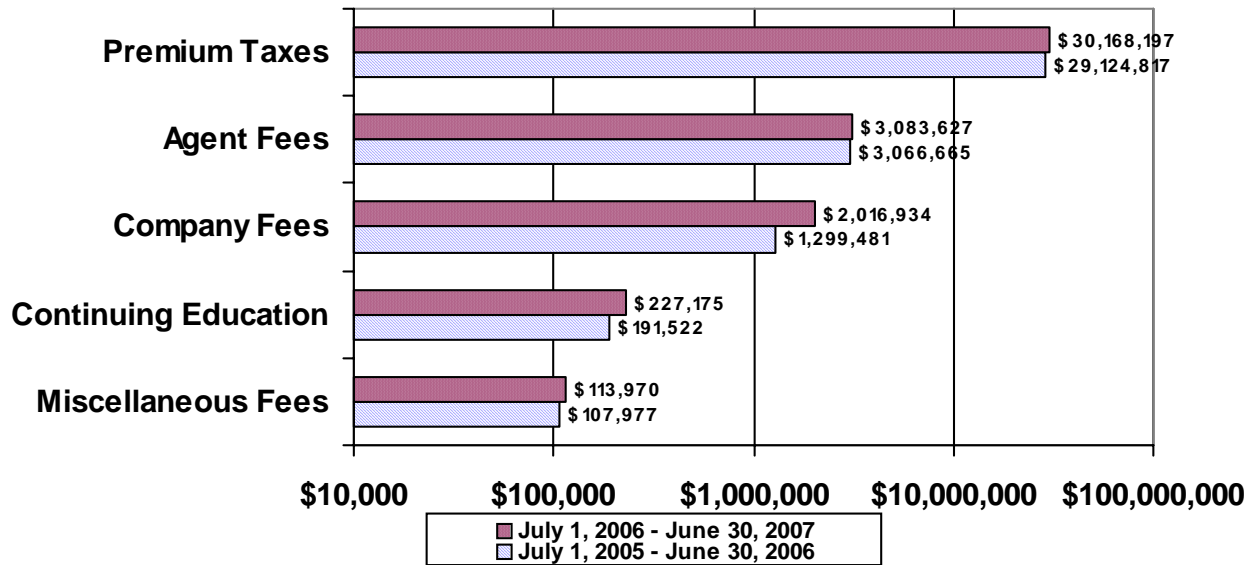
## **INSURANCE COMMISSIONERS SINCE STATEHOOD**

Carey, A. L.	1889-1892
Cudhie, James	1893-1894
Francher, Fred	1895-1898
Harrison, George W.	1899-1900
Leutz, Ferdinand	1901-1904
Cooper, E. C.	1905-1910
Taylor, W. C.	1911-1916
Olsness, S. A.	1917-1934
Hopton, Harold	1935-1936
Erickson, Oscar E.	1937-1945
Krueger, Otto	1945-1950
Jensen, A. J.	1951-1962
Albers, Frank	1963-1964
Nygaard, K. O.	1965-1968
Wigen, J. O.	1969-1976
Knutson, Byron	1977-1980
Wigen, J. O.	1981-1984
Pomeroy, Earl R.	1985-1992
Pomeroy, Glenn	1993-2000
Poolman, Jim	2001-2007

## INSURANCE PREMIUM TAX RECEIPTS

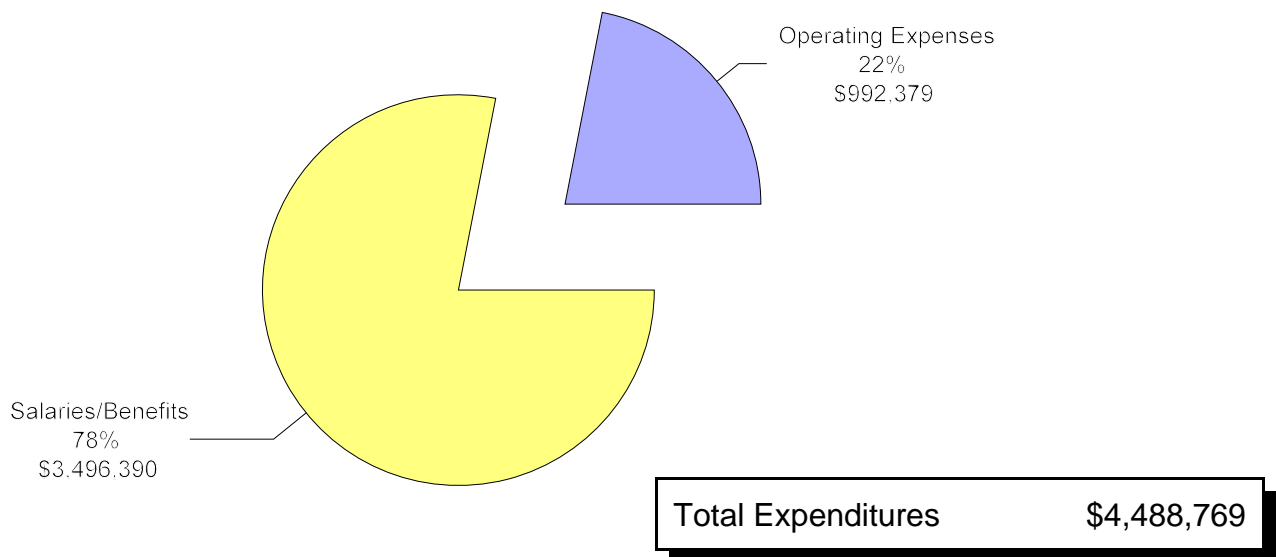
<u>Fiscal Year</u>	<u>Amount</u>
1889-1979	\$ 99,156,109
1979-1980	9,482,297
1980-1981	9,667,390
1981-1982	10,644,193
1982-1983	11,015,328
1983-1984	10,238,889
1984-1985	13,699,032
1985-1986	13,274,411
1986-1987	13,319,655
1987-1988	14,673,948
1988-1989	15,871,284
1989-1990	19,191,378
1990-1991	19,031,110
1991-1992	18,482,686
1992-1993	19,148,827
1993-1994	19,722,146
1994-1995	19,509,513
1995-1996	19,578,122
1996-1997	20,796,911
1997-1998	19,957,573
1998-1999	20,975,742
1999-2000	21,893,086
2000-2001	22,419,513
2001-2002	25,999,204
2002-2003	28,294,823
2003-2004	30,928,373
2004-2005	30,671,102
2005-2006	29,124,817
2006-2007	<u>30,168,197</u>
Total Receipts through June 30, 2007	<u><u>\$636,935,659</u></u>

**INSURANCE REGULATORY TRUST FUND  
ANALYSIS OF CASH RECEIPTS  
July 1, 2005 - June 30, 2007**



Total - July 1, 2005 - June 30, 2006	\$33,790,462
Total - July 1, 2006 - June 30, 2007	<u>35,609,903</u>
Total Receipts - 2005-07 Biennium	<u><u>\$69,400,365</u></u>

**DEPARTMENTAL EXPENDITURES  
July 1, 2005 - June 30, 2007**



# FIRE AND TORNADO FUND

## STATEMENT OF NET ASSETS June 30, 2006

### ASSETS

Cash	\$ 2,403,285
Investments	27,142,140
Accounts Receivable	27,685
Interest Receivable	137,396
Due From Other Funds	8,221
Prepaid Expenses	<u>110,210</u>
Total Assets	<u>\$29,828,937</u>

### LIABILITIES

Accounts Payable	\$ 15,635
Accrued Payroll	30,339
Securities Lending Collateral	5,018,389
Due to Other Funds	13,865
Claims Payable	1,191,099
Compensated Absences Payable	<u>34,693</u>
Total Liabilities	<u>\$ 6,304,020</u>

### NET ASSETS

Unrestricted	<u>\$23,524,917</u>
Total Net Assets	<u>\$23,524,917</u>
<b>TOTAL LIABILITIES AND NET ASSETS</b>	<u><b>\$29,828,937</b></u>

# FIRE AND TORNADO FUND

## STATEMENT OF NET ASSETS June 30, 2007

### ASSETS

Cash	\$ 2,818,216
Investments	29,372,487
Accounts Receivable	19,064
Interest Receivable	122,185
Prepaid Expenses	<u>119,330</u>
Total Assets	<u><u>\$32,451,282</u></u>

### LIABILITIES

Accounts Payable	\$ 10,613
Accrued Payroll	32,587
Interest Payable	20,727
Securities Lending Collateral	3,712,159
Due to Other Funds	15,321
Claims Payable	403,573
Compensated Absences Payable	<u>34,066</u>
Total Liabilities	<u>\$ 4,229,046</u>

### NET ASSETS

Unrestricted	<u>\$28,222,236</u>
Total Net Assets	<u>\$28,222,236</u>
<b>TOTAL LIABILITIES AND NET ASSETS</b>	<u><u>\$32,451,282</u></u>

# FIRE AND TORNADO FUND

## STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND NET ASSETS FOR THE FISCAL YEAR ENDED JUNE 30, 2006

<b>OPERATING REVENUE</b>	
Premium Collections	\$ 4,993,889
Boiler Inspection Fees	147,029
Loss Collections	3,775
Insurance Recoveries	575
Miscellaneous Revenue	<u>1,283</u>
Total Operating Revenue	<u>\$ 5,146,551</u>
<b>OPERATING EXPENSES</b>	
Salaries and Benefits	\$ 307,902
Operating Expenses	2,041,114
Claims	<u>2,851,540</u>
Total Operating Expenses	<u>\$ 5,200,556</u>
Operating Income (Loss)	<u>\$ (54,005)</u>
<b>NONOPERATING REVENUES (EXPENSES)</b>	
Interest and Investment Income	\$ 1,521,783
Interest and Investment Expenses	<u>(241,870)</u>
Total Nonoperating Revenue (Expenses)	<u>\$ 1,279,913</u>
Income (Loss) Before Transfers	<u>\$ 1,225,908</u>
<b>TRANSFERS</b>	
Transfers In	\$ 0
Transfers Out	<u>0</u>
Total Transfers	<u>\$ 0</u>
Change in Net Assets	\$ 1,225,908
Total Net Assets - Beginning of Year	<u>22,299,009</u>
Total Net Assets - End of Year	<u><u>\$23,524,917</u></u>



# FIRE AND TORNADO FUND

## STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET ASSETS FOR THE FISCAL YEAR ENDED JUNE 30, 2007

<b>OPERATING REVENUE</b>	
Premium Collections	\$ 4,820,206
Boiler Inspection Fees	212,195
Loss Collections	9,074
Insurance Recoveries	0
Miscellaneous Revenue	<u>0</u>
Total Operating Revenue	<u>\$ 5,041,475</u>
<b>OPERATING EXPENSES</b>	
Salaries and Benefits	\$ 356,004
Operating Expenses	1,793,798
Claims	<u>1,536,209</u>
Total Operating Expenses	<u>\$ 3,686,011</u>
Operating Income (Loss)	<u>\$ 1,355,464</u>
<b>NONOPERATING REVENUES (EXPENSES)</b>	
Interest and Investment Income	\$ 3,527,963
Interest and Investment Expenses	<u>(299,937)</u>
Total Nonoperating Revenue (Expenses)	<u>\$ 3,228,026</u>
Income (Loss) Before Transfers	<u>\$ 4,583,490</u>
<b>TRANSFERS</b>	
Transfers In	\$ 113,829
Transfers Out	<u>0</u>
Total Transfers	<u>\$ 113,829</u>
Change in Net Assets	\$ 4,697,319
Total Net Assets - Beginning of Year	<u>23,524,917</u>
Total Net Assets - End of Year	<u><u>\$28,222,236</u></u>

# FIRE AND TORNADO FUND

## STATEMENT OF CASH FLOWS FOR THE FISCAL YEAR ENDED JUNE 30, 2006

### Cash Flows From Operating Activities:

Operating Income (Loss)	\$ (54,005)
Adjustments to Reconcile Operating Income (Loss) to Net Cash and Cash Equivalents Provided by Operating Activities:	
Decrease in Accounts Receivable	1,486
Decrease in Prepaid Expenses	5,047
Increase in Accrued Payroll	2,007
Increase in Accounts Payable	1,043
Increase in Loss Claims Payable	402,458
Decrease in Compensated Absences Payable	(5,211)
Decrease in Due From Other Funds	79,531
Decrease in Due To Other Funds	<u>(1,407)</u>
Net Cash Provided (Used For) Operating Activities	<u>\$ 430,949</u>

### Cash Flows From Financing Activities:

Transfer Ins	\$ 0
Transfer Outs	<u>0</u>
Net Cash Provided (Used For) Financing Activities	<u>\$ 0</u>

### Cash Flows From Investing Activities:

Proceeds from Sale and Maturities of Investment Securities	\$(2,114,811)
Interest and Dividends on Investments	<u>1,699,744</u>
Net Cash Provided (Used For) Investing Activities	<u>\$ (415,067)</u>

### Net Change in Cash:

Net Increase (Decrease) in Cash	\$ 15,882
Cash at June 30, 2005	<u>2,387,403</u>
Cash at June 30, 2006	<u><u>\$ 2,403,285</u></u>

# FIRE AND TORNADO FUND

## STATEMENT OF CASH FLOWS FOR THE FISCAL YEAR ENDED JUNE 30, 2007

### Cash Flows From Operating Activities:

Operating Income (Loss)	\$ 1,355,464
Adjustments to Reconcile Operating Income (Loss) to Net Cash and Cash Equivalents Provided by Operating Activities:	
Decrease in Accounts Receivable	8,621
Increase in Accrued Payroll	2,248
Decrease in Accounts Payable	(5,022)
Decrease in Loss Claims Payable	(787,526)
Decrease in Compensated Absences Payable	(627)
Increase in Prepaid Expenses	(9,120)
Decrease in Due From Other Funds	8,221
Increase in Due To Other Funds	<u>1,456</u>
Net Cash Provided (Used For) Operating Activities	<u>\$ 573,715</u>

### Cash Flows From Financing Activities:

Transfer Ins	\$ 113,829
Transfer Outs	<u>0</u>
Net Cash Provided (Used For) Financing Activities	<u>\$ 113,829</u>

### Cash Flows From Investing Activities:

Proceeds From Sale and Maturities of Investment Securities	\$(2,604,505)
Interest and Dividends	<u>2,331,892</u>
Net Cash Provided (Used For) Investing Activities	<u>\$ (272,613)</u>

### Net Change in Cash:

Net Increase (Decrease) in Cash	\$ 414,931
Cash at June 30, 2006	<u>2,403,285</u>
Cash at June 30, 2007	<u><u>\$ 2,818,216</u></u>

# STATE BONDING FUND

## STATEMENT OF NET ASSETS

June 30, 2006

### ASSETS

Cash	\$ 282,571
Investments	2,961,034
Accounts Receivable	58,614
Interest Receivable	<u>30,601</u>
Total Assets	<u>\$3,332,820</u>

### LIABILITIES

Accounts Payable	\$ 1,580
Accrued Payroll	869
Securities Lending Collateral	550,596
Due to Other Funds	15
Loss Claims Payable	646,247
Compensated Absences Payable	<u>1,889</u>
Total Liabilities	<u>\$1,201,196</u>

### NET ASSETS

Unrestricted	<u>\$2,131,624</u>
Total Net Assets	<u>\$2,131,624</u>

<b>TOTAL LIABILITIES AND NET ASSETS</b>	<u><b>\$3,332,820</b></u>
---	---------------------------

# STATE BONDING FUND

## STATEMENT OF NET ASSETS

June 30, 2007

### ASSETS

Cash	\$ 279,906
Investments	2,784,204
Accounts Receivable	68,478
Interest Receivable	28,996
Due From Other Funds	<u>0</u>
Total Assets	<u>\$3,161,584</u>

### LIABILITIES

Accounts Payable	\$ 243
Interest Payable	1,997
Accrued Payroll	978
Securities Lending Collateral	351,653
Due to Other Funds	0
Loss Claims Payable	500,998
Compensated Absences Payable	<u>2,909</u>
Total Liabilities	<u>\$ 858,778</u>

### NET ASSETS

Unrestricted	<u>\$2,302,806</u>
Total Net Assets	<u>\$2,302,806</u>

<b>TOTAL LIABILITIES AND NET ASSETS</b>	<u><b>\$3,161,584</b></u>
---	---------------------------

## STATE BONDING FUND

### STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET ASSETS FOR THE FISCAL YEAR ENDED JUNE 30, 2006

<b>OPERATING REVENUE</b>	
Claims Collections	\$ 13,741
Game and Fish Vendor Fees	<u>3,400</u>
Total Operating Revenue	\$ <u>17,141</u>
<b>OPERATING EXPENSES</b>	
Salaries and Benefits	\$ 13,207
Operating Expenses	11,112
Claims	<u>391,751</u>
Total Operating Expenses	\$ <u>416,070</u>
Operating Income (Loss)	\$ <u>(398,929)</u>
<b>NONOPERATING REVENUES (EXPENSES)</b>	
Interest and Investment Income	\$ 161,641
Interest and Investment Expenses	<u>(26,634)</u>
Total Nonoperating Revenue (Expenses)	\$ <u>135,007</u>
Income (Loss)	\$ <u>(263,922)</u>
Change in Net Assets	\$ (263,922)
Total Net Assets - Beginning of Year	<u>2,395,546</u>
Total Net Assets - End of Year	<u><u>\$ 2,131,624</u></u>

## STATE BONDING FUND

### STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET ASSETS FOR THE FISCAL YEAR ENDED JUNE 30, 2007

<b>OPERATING REVENUE</b>	
Claims Collections	\$ 40,325
Game and Fish Vendor Fees	<u>3,670</u>
Total Operating Revenue	<u>\$ 43,995</u>
<b>OPERATING EXPENSES</b>	
Salaries and Benefits	\$ 11,977
Operating Expenses	14,604
Claims	<u>172,502</u>
Total Operating Expenses	<u>\$ 199,083</u>
Operating Income (Loss)	<u>\$ (155,088)</u>
<b>NONOPERATING REVENUES (EXPENSES)</b>	
Interest and Investment Income	\$ 357,180
Interest and Investment Expenses	<u>(30,910)</u>
Total Nonoperating Revenue (Expenses)	<u>\$ 326,270</u>
Income (Loss) Before Transfers	<u>\$ 171,182</u>
Changes in Net Assets	\$ 171,182
Total Net Assets - Beginning of Year	<u>2,131,624</u>
Total Net Assets - End of Year	<u><u>\$ 2,302,806</u></u>

# STATE BONDING FUND

## STATEMENT OF CASH FLOWS FOR THE FISCAL YEAR ENDED JUNE 30, 2006

### Cash Flows From Operating Activities:

Operating Income (Loss)	\$ (398,929)
Adjustments to Reconcile Operating Income (Loss) to Net Cash and Cash Equivalents Provided by Operating Activities:	
Decrease in Accounts Receivable	4,715
Decrease in Accounts Payable	(262)
Increase in Compensated Absences Payables	217
Increase in Loss Claims Payable	355,885
Decrease in Accrued Payroll	(258)
Decrease in Due From Other Funds	380
Decrease in Due To Other Funds	<u>(3,058)</u>
Net Cash Provided (Used For) Operating Activities	<u>\$ (41,310)</u>

### Cash Flows From Financing Activities:

Transfers In	\$ 0
Transfers Out	<u>0</u>
Net Cash Provided (Used For) Financing Activities	<u>\$ 0</u>

### Cash Flows From Investing Activities:

Proceeds From Sale and Maturities of Investment Securities	\$ (119,114)
Interest and Dividends on Investments	<u>178,877</u>
Net Cash Provided (Used For) Investment Activities	<u>\$ 59,763</u>

### Net Change in Cash:

Net Increase (Decrease) in Cash	\$ 18,453
Cash Balance at June 30, 2005	<u>264,118</u>
Cash Balance at June 30, 2006	<u><u>\$ 282,571</u></u>



# STATE BONDING FUND

## STATEMENT OF CASH FLOWS FOR THE FISCAL YEAR ENDED JUNE 30, 2007

### Cash Flows From Operating Activities:

Operating Income (Loss)	\$ (155,088)
Adjustments to Reconcile Operating Income (Loss) to Net Cash and Cash Equivalents Provided by Operating Activities:	
Increase in Accounts Receivable	(9,864)
Decrease in Accounts Payable	(1,337)
Increase in Accrued Payroll	109
Increase in Compensated Absences Payable	1,020
Decrease in Loss Claims Payable	(145,249)
Decrease in Due To Other Funds	<u>(15)</u>
Net Cash Provided (Used For) Operating Activities	<u>\$ (310,424)</u>

### Cash Flows From Financing Activities:

Transfers In	\$ 0
Transfers Out	<u>0</u>
Net Cash Provided (Used For) Financing Activities	<u>\$ 0</u>

### Cash Flows From Investing Activities:

Proceeds From Sale and Maturities of Investment Securities	\$ 75,461
Interest and Dividends on Investments	<u>232,298</u>
Net Cash Provided (Used For) Investing Activities	<u>\$ 307,759</u>

### Net Change in Cash:

Net Increase (Decrease) in Cash	\$ (2,665)
Cash Balance at June 30, 2006	<u>282,571</u>
Cash Balance at June 30, 2007	<u><u>\$ 279,906</u></u>

# PETROLEUM TANK RELEASE COMPENSATION FUND

## STATEMENT OF NET ASSETS

June 30, 2006

### ASSETS

Cash	\$ 1,413,612
Investments	9,604,081
Accounts Receivable	17,925
Interest Receivable	64,132
Due From Other Funds	<u>220</u>
Total Assets	<u>\$11,099,970</u>

### LIABILITIES

Accounts Payable	\$ 17,333
Accrued Payroll	2,294
Securities Lending Collateral	1,748,073
Due to Other Funds	0
Claims Payable	942,501
Compensated Absences Payable	<u>3,858</u>
Total Liabilities	<u>\$ 2,714,059</u>

### NET ASSETS

Unrestricted	<u>\$ 8,385,911</u>
Total Net Assets	<u>\$ 8,385,911</u>

<b>TOTAL LIABILITIES AND NET ASSETS</b>	<u><u>\$11,099,970</u></u>
---	----------------------------

# PETROLEUM TANK RELEASE COMPENSATION FUND

## STATEMENT OF NET ASSETS

June 30, 2007

### ASSETS

Cash	\$ 1,515,216
Investments	9,665,503
Accounts Receivable	9,300
Interest Receivable	59,159
Investment Expense Payable	<u>7,005</u>
Total Assets	<u>\$11,249,178</u>

### LIABILITIES

Accounts Payable	\$ 26,882
Securities Lending Collateral	1,207,200
Compensated Absences Payable	3,758
Claims Payable	<u>1,154,461</u>
Total Liabilities	<u>\$ 2,392,301</u>

### NET ASSETS

Unrestricted	<u>\$ 8,856,877</u>
Total Net Assets	<u>\$ 8,856,877</u>

<b>TOTAL LIABILITIES AND NET ASSETS</b>	<u><b>\$11,249,178</b></u>
---	----------------------------

# PETROLEUM TANK RELEASE COMPENSATION FUND

## STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND NET ASSETS FOR THE FISCAL YEAR ENDED JUNE 30, 2006

### OPERATING REVENUE

Tank Registration Fees	\$ 299,430
Miscellaneous Revenue	<u>420</u>

Total Operating Revenue \$ 299,850

### OPERATING EXPENSES

Salaries and Benefits	\$ 32,068
Operating Expenses	21,798
Claims	<u>658,676</u>

Total Operating Expenses \$ 712,542

Operating Income (Loss) \$ (412,692)

### NONOPERATING REVENUES (EXPENSES)

Interest and Investment Income	\$ 597,632
Interest and Investment Expenses	(84,541)
Grants	<u>(42,427)</u>

Total Nonoperating Revenue (Expenses) \$ 470,664

Income (Loss) Before Transfers \$ 57,972

Transfers Out \$ (22,410)

Change in Net Assets \$ 35,562

# PETROLEUM TANK RELEASE COMPENSATION FUND

## STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN FUND NET ASSETS FOR THE FISCAL YEAR ENDED JUNE 30, 2007

### OPERATING REVENUE

Tank Registration Fees	\$ 290,445
Miscellaneous Revenue	<u>0</u>

Total Operating Revenue \$ 290,445

### OPERATING EXPENSES

Salaries and Benefits	\$ 28,785
Operating Expenses	6,463
Claims	<u>652,159</u>

Total Operating Expenses \$ 687,407

Operating Income (Loss) \$ (396,962)

### NONOPERATING REVENUES (EXPENSES)

Interest and Investment Income	\$1,230,920
Interest and Investment Expenses	(99,058)
Grants	<u>(36,042)</u>

Total Nonoperating Revenue (Expenses) \$1,095,820

Income (Loss) Before Transfers \$ 698,858

Transfers Out \$ (16,509)

Change in Net Assets \$ 682,349

# PETROLEUM TANK RELEASE COMPENSATION FUND

## STATISTICAL INFORMATION AS OF JUNE 30, 2007

Item	July 1, 2005 - June 30, 2007
Number of claims filed	14
Number of claims denied because of nonregistered tanks	0
Number of claims denied because of expenses not exceeding \$5,000	0
Total number of releases investigated by Fund	10
Loss claim payments	\$1,310,835
Number of claims on which payments were made	32
Average payout per claim paid	\$30,791
Fees collected	\$589,875
Number of underground tanks registered on June 30, 2005	1,961
Number of above ground tanks registered on June 30, 2005	3,594
Operating expenses (excluding claim payments)	\$89,114

**CLASSIFICATION AND NUMBER OF  
INSURANCE COMPANIES LICENSED IN NORTH DAKOTA  
AS OF JUNE 30, 2007**

Accredited Reinsurer	36
Benevolent	0
CHAND	1
County Mutual	13
Fraternal	22
Gift Annuities	182
Government Self-Insurance Pools	1
Group Health Insurance Purchasing Cooperative	1
Health Maintenance Organization	2
Life	495
Medical (HMDI)	4
Organizations	18
Premium finance	30
Prepaid Legal	2
Prepaid Limited Health	1
Property/Casualty	810
Purchasing Groups	212
Reciprocal	2
Risk Retention	57
Self-Insurers	7
Surplus Lines	155
Title	17
Trust	1
Trusteed Reinsurers	8
Viatical Settlement	9
TOTAL	<u><u>2,086</u></u>

## COMPANIES LICENSED 2005-07 BIENNIUM

Company Name	Type of Company	Date
AIG Advantage Insurance Company One AIG Center Wilmington, DE 19803-1115	Property/Casualty	January 18, 2007
American Community Mutual Insurance Company 39201 Seven Mile Road Livonia, MI 48152-1094	Life	February 9, 2006
American Continental Insurance Company 101 Continental Place Brentwood, TN 37027	Life	September 21, 2006
American Modern Select Insurance Company P.O. Box 5323 Cincinnati, OH 45201-5323	Property/Casualty	September 12, 2005
American Republic Corp Insurance Company 11808 Grant Street Omaha, NE 68104-3603	Life	August 24, 2006
American Southern Home Insurance Company P.O. Box 5323 Cincinnati, OH 45201-5323	Property/Casualty	March 15, 2006
Ameriprise Insurance Company 3500 Packerland Drive De Pere, WI 54115	Property/Casualty	September 11, 2006
Buckeye State Mutual Insurance Company One Heritage Place Piqua, OH 45356	Property/Casualty	November 4, 2005
CAMICO Mutual Insurance Company 1235 Radio Road Redwood City, CA 94065-1217	Property/Casualty	August 1, 2007
Cardif Property and Casualty Insurance Company 14000 SW 119th Avenue Miami, FL 33186	Property/Casualty	May 5, 2006
Catlin Insurance Company, Inc. 1330 Post Oak Boulevard, Suite 2325 Houston, TX 77056	Property/Casualty	November 2, 2006
CICA Life Insurance Company of America P.O. Box 149151 Austin, TX 78714-9151	Life	November 7, 2005
Companion Commercial Insurance Company P.O. Box 100165 Columbia, SC 29229	Property/Casualty	June 6, 2007



<b>Company Name</b>	<b>Type of Company</b>	<b>Date</b>
Companion Property and Casualty Insurance Company P.O. Box 100165 Columbia, SC 29229	Property/Casualty	June 6, 2007
Consumers Life Insurance Company 2060 East Ninth Street Cleveland, OH 44115-1355	Life	September 8, 2005
Envision Insurance Company 2181 East Aurora Road, Suite 201 Twinsburg, OH 44087	Life	June 13, 2007
Esurance Insurance Company 650 Davis Street San Francisco, CA 94111	Property/Casualty	October 28, 2005
Esurance Property & Casualty Insurance Company 747 Front Avenue, 4th Floor San Francisco, CA 94111	Property/Casualty	November 10, 2005
Financial Casualty & Surety, Inc. 3131 Eastside Street, Suite 600 Houston, TX 77098	Property/Casualty	September 15, 2005
Firemen's Insurance Company of Washington, DC 4820 Lake Brook Drive, Suite 300 Glen Allen, VA 23060	Property/Casualty	March 5, 2007
Gramercy Insurance Company 5000 Quorem Drive, Suite 111 Dallas, TX 75254	Property/Casualty	May 5, 2006
Harleysville Preferred Insurance Company 355 Maple Avenue Harleysville, PA 19438-2297	Property/Casualty	August 30, 2006
Housing Authority Property Insurance, A Mutual Company P.O. Box 189 Cheshire, CT 06410-0189	Property/Casualty	November 16, 2005
HSBC Insurance Company of Delaware 200 Somerset Corporate Boulevard, Suite 100 Bridgewater, NJ 08807	Property/Casualty	February 1, 2006
IDS Property Casualty Insurance Company 3500 Packerland Drive DePere, WI 54115	Property/Casualty	October 25, 2005
Life of the South Insurance Company P.O. Box 44130 Jacksonville, FL 32202	Life	July 27, 2005
Lyndon South Insurance Company 601 North Trenton Street Ruston, LA 71273	Property/Casualty	August 17, 2006

<b>Company Name</b>	<b>Type of Company</b>	<b>Date</b>
Maxum Casualty Insurance Company 6455 East Johns Crossing, Suite 325 Duluth, GA 30097	Property/Casualty	October 7, 2005
North American Insurance Company 1232 Fourier Drive Madison, WI 53717	Life	September 21, 2006
Plan's Liability Insurance Company 2 Mid America Plaza, #200 Oakbrook Terrace, IL 60181-4712	Property/Casualty	November 29, 2006
ProCentury Insurance Company P.O. Box 153340 Columbus, OH 43216-3340	Property/Casualty	February 22, 2006
Roche Surety & Casualty Company, Inc. 1910 Orient Road Tampa, FL 33619	Property/Casualty	July 26, 2006
Steele Traill County Mutual Insurance Company P.O. Box 197 Finley, ND 58230	County Mutual	January 1, 2006
Tower Insurance Company of New York 120 Broadway, 14th Floor New York, NY 10271-1699	Property/Casualty	January 18, 2006
Tower National Insurance Company 120 Broadway, 14th Floor New York, NY 10271-1699	Property/Casualty	June 8, 2006
United Farm Family Life Insurance Company P.O. Box 1250 Indianapolis, IN 46206-1250	Life	February 6, 2007
United Home Life Insurance Company P.O. Box 7192 Indianapolis, IN 46207-7192	Life	September 30, 2005
Universal Fire & Casualty Insurance Company 3214 Chicago Drive Hudsonville, MI 49426	Property/Casualty	November 29, 2005
Universal Underwriters of TX Insurance Zurich North America 1400 American Lane, Tower 1, Floor 20 Schaumburg, IL 60196	Property/Casualty	February 24, 2006
WellCare Prescription Insurance, Inc. 8735 Henderson, Ren. 2 Tampa, FL 33634	Life	March 6, 2006
World Corp Insurance Company P.O. Box 3160 Omaha, NE 68103-0160	Life	September 8, 2006

<b>Company Name</b>	<b>Type of Company</b>	<b>Date</b>
Zale Indemnity Company P.O. Box 152762, MS 5A-9 Irving, TX 75015-2762	Property/Casualty	February 1, 2006
Zale Life Insurance Company P.O. Box 152762, MS 5A-9 Irving, TX 75015-2762	Life	February 22, 2006

## MISCELLANEOUS ENTITIES 2005-07 BIENNIUM

Name	Date
<b>ACCREDITED REINSURERS</b>	
Mapfre Re	May 19, 2006
Medmarc Mutual Insurance Company	November 8, 2006
New Jersey Re-Insurance Company	January 18, 2006
<b>GIFT ANNUITIES</b>	
AARP Foundation	September 20, 2006
Amyotrophic Lateral Sclerosis Association, The	July 12, 2006
Boys & Girls Clubs of America	April 4, 2007
Cal Farley's Boys Ranch Foundation	October 19, 2005
Canine Companions for Independence, Inc.	January 17, 2006
Carleton College	June 21, 2007
Dakota Medical Foundation	September 1, 2006
Duquesne University of the Holy Spirit	May 15, 2006
Earthjustice	November 30, 2006
FCNL Education Fund	May 15, 2006
Fraser, Ltd.	August 1, 2005
Heifer International Foundation	April 12, 2007
Impact Foundation	September 1, 2006
JA Worldwide	September 14, 2006
Judicial Watch, Inc.	July 21, 2006
Liberty University	September 8, 2006
Maryknoll Sisters of St. Dominic, Inc.	October 6, 2006
Mennonite Brethren Foundation	April 12, 2007
Minot Catholic Schools Foundation	July 14, 2006
Omaha Home for Boys, The	August 7, 2007
Prairie Public Broadcasting, Inc.	June 21, 2007
Project HOPE-The People-to-People Health Foundation, Inc.	July 14, 2006
Quiet Hour, Inc., The	August 24, 2006
Rocky Mountain Elk Foundation	February 21, 2006
Trustees of the Hamline University of Minnesota, The	October 20, 2006
University of Pennsylvania, The	February 3, 2006
Wilderness Society, The	May 15, 2006
Trinity Christian Center of Santa Ana, Inc.	October 6, 2005

<b>Name</b>	<b>Date</b>
Western Adventist Foundation	March 23, 2007
World Vision, Inc.	July 20, 2005
<b>ORGANIZATIONS</b>	
Grinnell Advisory Company	September 16, 2005
<b>PREMIUM FINANCE COMPANIES</b>	
AMGRO, Inc.	November 2, 2006
Aon Premium Finance, LLC	September 8, 2006
Concord Capital Funding, LLC	January 19, 2006
Inner Circle Financing Company	January 18, 2006
Mepco Receivables, LLC	December 28, 2005
Prime Rate Premium Finance Corporation, Inc.	July 20, 2005
VFS US LLC	December 8, 2006
Wachovia Premium Finance, Inc.	June 1, 2007
<b>PURCHASING GROUPS</b>	
Affiliated Preferred Property Group, LLC	February 22, 2007
AKC PG, Inc.	December 8, 2006
American Specialty Sports & Entertainment Purchasing Group	October 9, 2006
Aon Realty Purchasing Group	November 2, 2006
Association of Professional Entertainers	June 9, 2006
Association Resource Group PG	February 15, 2007
BestGuard Group, LLC, The	February 2, 2007
BSA Local Council Purchasing Group Association, Inc.	November 18, 2005
Buttine Underwriters Purchasing Group LLC	August 4, 2005
Constructional Professionals Risk Purchasing Group, Ltd.	June 6, 2006
Entertainment Providers Purchasing Group	June 9, 2006
Exhibitors Insurance Purchasing Group, Inc.	May 31, 2007
Franchised Restaurants Risk Purchasing Group	March 26, 2007
HRMA Purchasing Group, Inc.	June 9, 2006
Hudson Media Protection Purchasing Group	May 21, 2007
Inflatable Industry Purchasing Group	August 8, 2006
Integrated Risk Facilities, Inc.	October 19, 2005
KIS PG, Inc.	June 1, 2007
Lawyer's Protector Plan Purchasing Group	August 16, 2006
Marquee Hospitality Group	June 9, 2006
National Merchants Risk Purchasing Group, Inc.	August 31, 2005
National Restaurant Owners PG, Inc.	June 21, 2006

Name	Date
Nationwide Exclusive Agent Risk Purchasing Group, LLC	June 9, 2006
New York Life Agents Purchasing Group	September 20, 2005
Paramount Real Estate Group, Inc.	November 6, 2006
Pets Best Insurance PG, Inc.	January 18, 2007
Physicians Purchasing Group, Inc.	October 4, 2006
Premier Harvest Insurance, Inc.	May 10, 2006
Showstoppers Purchasing Group	May 21, 2007
Sigma Purchasing Group Association	November 29, 2005
Social Service Providers PG, Inc.	December 13, 2006
Southwest Real Estate Purchasing Group, Inc.	August 5, 2005
Sports & Special Events Purchasing Group, Inc.	September 6, 2005
Temporary Retail & Exhibitors Risk Purchasing Group	November 21, 2005
Terrace Insurance Group	June 9, 2006
United Church Purchasing Group, The	February 27, 2007
Wachovia Securities Financial Network Purchasing Group	October 23, 2006
<b>RISK RETENTION GROUPS</b>	
American Builders Insurance Company Risk Retention Group, Inc.	September 7, 2006
Astraea Risk Retention Group, Inc.	September 12, 2005
Financial Advisors Assurance Select Risk Retention Group	February 27, 2007
National Catholic Risk Retention Group, Inc., The	December 15, 2006
NationWeld Risk Retention Group	February 12, 2007
Novus Insurance Company (Risk Retention Group)	September 29, 2005
PCH Mutual Insurance Company, Inc., A Risk Retention Group	December 29, 2005
Scaffold Industry Insurance Company Risk Retention Group, Inc.	June 15, 2006
Spirit Mountain Insurance Company Risk Retention Group, Inc.	August 8, 2005
<b>SURPLUS LINES INSURERS</b>	
AIX Specialty Insurance Company	January 22, 2007
American Modern Surplus Lines Insurance Company	June 20, 2006
Berkley Regional Specialty Insurance Company	September 20, 2005
Catlin Insurance Company (UK), Ltd.	May 18, 2006
Golden Bear Insurance Company	May 16, 2007
HCC Specialty Insurance Company	December 19, 2005
Ironshore Insurance Ltd.	July 18, 2007
Mitsui Sumitomo Insurance Company (Europe) Limited	July 19, 2007
Red Mountain Casualty Insurance Company, Inc.	May 11, 2006

Name	Date
Scottsdale Surplus Lines Insurance Company	June 12, 2007
United Specialty Insurance Company	November 6, 2006
<b>TITLE</b>	
TransUnion National Title Insurance Company	April 20, 2006
United General Title Insurance Company	October 6, 2005
<b>VIATICAL SETTLEMENT PROVIDERS</b>	
Great West Growth, LLC	September 5, 2006
Milestone Providers, LLC	March 30, 2007

**COMPANY CHANGES  
(MERGERS, NAME CHANGES, AND REDOMESTICATIONS)  
2005-07 BIENNIUM**

<b>Company</b>	<b>Action</b>	<b>Company or States</b>	<b>Date</b>
Academy Life Insurance Company	Merged into	Life Investors Insurance Company of America	July 1, 2006
ACE American Reinsurance Company	Changed name to	R & Q Reinsurance Company	December 29, 2006
Advance Insurance Company	Changed name to	Wellcare Health Insurance of Arizona, Inc.	October 6, 2006
AIG Advantage Insurance Company	Redomesticated	From Louisiana to Minnesota	October 13, 2006
Alea North America Specialty Insurance Company	Changed name to	Praetorian Specialty Insurance Company	November 15, 2006
Alea North America Specialty Insurance Company (AR)	Changed name to	Praetorian Specialty Insurance Company (AR)	March 30, 2007
Allianz Life and Annuity Company	Redomesticated	From Florida to Minnesota	April 13, 2007
Allianz Marine and Aviation Versicherungs-Aktiengesellschaft	Changed name to	Allianz Global Corporate & Specialty AG	November 16, 2006
Allmerica Financial Life Insurance and Annuity Company	Changed name to	Commonwealth Annuity and Life Insurance Company	September 18, 2006
American Enterprise Life Insurance Company	Merged into	IDS Life Insurance Company	December 31, 2006
American Founders Life Insurance Company	Changed name to	Sagikor Life Insurance Company	March 9, 2006
American Life Insurance Company of New York	Changed name to	Wilton Reassurance Life Company of New York	October 27, 2006
American Partners Life Insurance Company	Merged into	IDS Life Insurance Company	December 31, 2006
American Premier Insurance Company	Changed name to	Infinity Premier Insurance Company	May 11, 2007
American Re-Insurance Company	Changed name to	Munich Reinsurance America, Inc.	September 26, 2006
American States Life Insurance Company	Merged into	Symetra Life Insurance Company	October 1, 2005
American Vanguard Life Insurance Company	Merged into	Amerus Life Insurance Company	September 20, 2005
Amerifirst Funding Group, Inc.	Changed name to	Asset Settlement Group, Inc.	November 30, 2005



<b>Company</b>	<b>Action</b>	<b>Company or States</b>	<b>Date</b>
Ameritas Variable Life Insurance Company	Merged into	Ameritas Life Insurance Corporation	May 1, 2007
Aon Premium Finance, LLC	Redomesticated	From Delaware to Nebraska	September 8, 2006
Appraisers Liability Insurance Trust Purchasing Group	Redomesticated	From Missouri to California	May 15, 2007
Arch Specialty Insurance Company	Redomesticated	From Wisconsin to Nebraska	January 8, 2007
Argonaut Insurance Company	Redomesticated	From California to Illinois	February 5, 2007
Associated Credit Bureaus, Inc.	Changed name to	Consumer Data Industry Association	August 29, 2006
Atlanta Casualty Company	Changed name to	Infinity Casualty Insurance Company	May 11, 2007
Atlanta Specialty Insurance Company	Changed name to	Infinity Specialty Insurance Company	May 11, 2007
Atlantic Title Insurance Company	Changed name to	TransUnion National Title Insurance Company	May 14, 2007
Automotive Underwriters Insurance Company	Redomesticated	From Hawaii to Nevada	October 24, 2006
AXA Corporate Solutions Insurance Company	Changed name to	AXA Insurance Company	December 7, 2005
AXA Re America Insurance Company	Changed name to	PARIS RE America Insurance Company	April 9, 2007
AXIS Insurance Company	Redomesticated	From Wisconsin to Illinois	January 20, 2006
Bankers Multiple Line Insurance Company	Changed name to	R.V.I. National Insurance Company	September 15, 2006
Beazley Insurance Company, Inc.	Redomesticated	From Nebraska to Connecticut	December 16, 2005
Birmingham Fire Insurance Company	Changed name to	AIG Casualty Company	December 31, 2006
Bishop Ryan High School Foundation	Changed name to	Minot Catholic Schools Foundation	July 14, 2006
Boston Old Colony Insurance Company	Merged into	Continental Insurance Company	December 31, 2006
Bristol West Insurance Company	Redomesticated	From Pennsylvania to Ohio	November 20, 2006
Business Mens Assurance Company of America	Changed name to	Liberty Life Insurance Company	June 30, 2006
California Insurance Company	Redomesticated	From California to Iowa From Iowa to California	February 12, 2007 April 20, 2007

<b>Company</b>	<b>Action</b>	<b>Company or States</b>	<b>Date</b>
Capitol Life Insurance Company	Redomesticated	From Colorado to Texas	June 21, 2007
Central National Life Insurance Company of Omaha	Changed name to	Renaissance Life & Health Insurance Company of America	November 2, 2005
Central United Life Insurance Company	Redomesticated	From Texas to Arkansas	November 8, 2006
Centurion Life Insurance Company	Redomesticated	From Missouri to Iowa	January 26, 2007
Certified Nurse Midwife Risk Purchasing Group, Inc.	Changed name to	Healthcare Professionals RPG, Inc.	March 14, 2006
CGU International Insurance PLC	Changed name to	Aviva International Insurance Limited	December 27, 2006
Chase Insurance Life Company	Merged into	Protective Life Insurance Company	April 1, 2007
Chase Life & Annuity Company	Merged into	Protective Life Insurance Company	January 1, 2007
Citicorp Life Insurance Company	Merged into	Metropolitan Life Insurance Company	November 20, 2006
Columbia Universal Life Insurance Company	Changed name to	LifeSecure Insurance Company	May 15, 2007
Commercial Insurance Company of Newark, New Jersey	Redomesticated	From New Jersey to South Carolina	January 1, 2006
	Redomesticated	From South Carolina to Pennsylvania	November 7, 2006
	Merged into	Continental Insurance Company	December 31, 2006
Commonwealth Land Title Insurance Company	Redomesticated	From Pennsylvania to Nebraska	May 30, 2006
Construction Professionals Risk Purchasing Group, Ltd.	Changed name to	Constructional Professionals Risk Purchasing Group, Ltd.	June 6, 2006
Continental Indemnity Company	Redomesticated	From Ohio to Iowa	January 18, 2007
Continental Insurance Company	Redomesticated	From South Carolina to Pennsylvania	November 7, 2006
Continental National Indemnity Company	Changed name to	Continental Indemnity Company	January 18, 2007

<b>Company</b>	<b>Action</b>	<b>Company or States</b>	<b>Date</b>
Continental Reinsurance Corporation	Redomesticated	From California to South Carolina	January 1, 2006
	Redomesticated	From South Carolina to Pennsylvania	November 7, 2006
	Merged into	Continental Insurance Company	December 31, 2006
CORE Insurance Company	Changed name to	Endurance American Insurance Company	October 27, 2006
Coregis Insurance Company	Merged into	Westport Insurance Corporation	March 30, 2007
Credit Suisse First Boston Premium Finance, LLC	Changed name to	Credit Suisse Premium Finance, LLC	January 16, 2006
CUMIS Insurance Society Incorporated	Redomesticated	From Wisconsin to Iowa	May 31, 2007
CUNA Mutual Insurance Society	Redomesticated	From Wisconsin to Iowa	May 31, 2007
Dental Professionals Purchasing Group	Redomesticated	From Illinois to Missouri	January 19, 2007
Educators Mutual Life Insurance Company	Changed name to	Eastern Life and Health Insurance Company	November 15, 2006
Empire General Life Assurance Corporation	Merged into	Protective Life Insurance Company	January 1, 2007
Empire Indemnity Insurance Company	Redomesticated	From Nebraska to Oklahoma	September 21, 2006
Encompass Indemnity Company	Redomesticated	From Florida to Illinois	June 21, 2007
Endurance American Insurance Company	Redomesticated	From Vermont to Delaware	October 27, 2006
Envision Rx Plus, Inc.	Changed name to	Envision Insurance Company	June 13, 2007
Esurance Insurance Company	Redomesticated	From Oklahoma to Wisconsin	December 31, 2006
Esurance Insurance Company of New Jersey	Redomesticated	From Iowa to Wisconsin	February 9, 2007
EULER American Credit Indemnity Company	Changed name to	Euler Hermes American Credit Indemnity Company	December 13, 2006
EULER Hermes American Credit Indemnity Company	Redomesticated	From New York to Maryland	December 13, 2006
Everest National Insurance Company	Redomesticated	From Arizona to Delaware	November 30, 2005
Federal Home Life Insurance Company	Merged into	Genworth Life and Annuity Insurance Company	January 1, 2007

<b>Company</b>	<b>Action</b>	<b>Company or States</b>	<b>Date</b>
Fidelity and Casualty Company of New York (The)	Redomesticated	From South Carolina to Pennsylvania	November 7, 2006
	Merged into	Continental Insurance Company	December 31, 2006
Fidelity and Guaranty Life Insurance Company	Changed name to	OM Financial Life Insurance Company	January 9, 2007
Financial American Life Insurance Company	Changed name to	Cardif Life Insurance Company	February 13, 2007
Financial Benefit Life Insurance Company	Merged into	American Investors Life Insurance Company, Inc.	September 30, 2006
Fireman's Fund Insurance Company of Wisconsin	Changed name to	AXIS Insurance Company	January 20, 2006
Firemen's Insurance Company of Newark, New Jersey	Redomesticated	From New Jersey to South Carolina	January 1, 2006
	Redomesticated	From South Carolina to Pennsylvania	November 7, 2006
	Merged into	Continental Insurance Company	December 31, 2006
First Colony Life Insurance Company	Merged into	Genworth Life and Annuity Insurance Company	January 1, 2007
Fort Wayne Health & Casualty Insurance Company	Merged into	North American Specialty Insurance Company	December 27, 2006
Fortis Benefits Insurance Company	Changed name to	Union Security Insurance Company	September 6, 2005
Fortis Insurance Company	Changed name to	Time Insurance Company	September 6, 2005
GE Group Life Assurance Company	Changed name to	Genworth Life and Health Insurance Company	March 24, 2006
GE Life and Annuity Assurance Company	Changed name to	Genworth Life and Annuity Insurance Company	January 1, 2006
GE Reinsurance Corporation	Merged into	Swiss Reinsurance America Corporation	February 2, 2007
GE Residential Mortgage Insurance Corporation of NC	Changed name to	Genworth Residential Mortgage Insurance Corporation of NC	November 1, 2005
General Electric Capital Assurance Company	Changed name to	Genworth Life Insurance Company	January 1, 2006
General Electric Home Equity Insurance Corporation of NC	Changed name to	Genworth Home Equity Insurance Corporation	November 1, 2005
General Electric Mortgage Insurance Corporation	Changed name to	Genworth Mortgage Insurance Corporation	November 1, 2005

<b>Company</b>	<b>Action</b>	<b>Company or States</b>	<b>Date</b>
General Electric Mortgage Insurance Corporation of NC	Changed name to	Genworth Mortgage Insurance Corporation of NC	November 1, 2005
General Fidelity Insurance Company	Redomesticated	From California to South Carolina	December 21, 2005
General Fidelity Life Insurance Company	Redomesticated	From California to South Carolina	December 21, 2005
GeoVera Specialty Insurance Company	Redomesticated	From Maryland to California	March 20, 2007
Gerling Global Reinsurance Corporation of America	Changed name to	Global Reinsurance Corporation of America	March 17, 2006
Glens Falls Insurance Company	Redomesticated	From Delaware to Illinois	July 1, 2005
	Merged into	Continental Insurance Company	December 31, 2006
Golden Rule Insurance Company	Redomesticated	From Illinois to Indiana	November 21, 2006
Greatway Insurance Company	Changed name to	Pacific Star Insurance Company	May 11, 2007
Grocers Insurance Company	Merged into	Security Insurance Company of Hartford	December 31, 2005
Guarantee Insurance Company	Redomesticated	From South Carolina to Florida	May 29, 2007
Guaranty National Insurance Company	Redomesticated	From Colorado to Connecticut	January 25, 2006
	Redomesticated	From Connecticut to Delaware	August 3, 2006
	Merged into	Security Insurance Company of Hartford	January 18, 2007
GUIC Insurance Company	Changed name to	American Modern Select Insurance Company	July 21, 2006
Gulf Insurance Company	Merged into	Travelers Indemnity Company (The)	July 1, 2005
Harleysville Insurance Company	Redomesticated	From Minnesota to Pennsylvania	January 24, 2007
Hart Life Insurance Company	Changed name to	ACE Life Insurance Company	May 11, 2006
Hartford Life Group Insurance Company	Merged into	Hartford Life and Accident Insurance Company	April 13, 2007
Highmark Life Insurance Company	Changed name to	HM Life Insurance Company	April 1, 2006
HM Health Insurance Company	Redomesticated	From Virginia to Pennsylvania	October 25, 2006

<b>Company</b>	<b>Action</b>	<b>Company or States</b>	<b>Date</b>
Home Owners Life Insurance Company	Changed name to	Wellcare Health Insurance of IL Inc.	October 24, 2006
Homeland Central Insurance Company	Changed name to	Esurance Insurance Company of New Jersey	February 9, 2007
IDS Life Insurance Company	Changed name to	RiverSource Life Insurance Company	December 31, 2006
IDS Life Insurance Company of New York	Changed name to	RiverSource Life Insurance Company of New York	December 31, 2006
ING Insurance Company of America	Merged into	ING Life Insurance and Annuity Company	December 31, 2005
Insurance Corporation of Hannover	Changed name to	Praetorian Insurance Company	July 1, 2006
International Business & Mercantile Reassurance Company	Changed name to	Old Republic General Insurance Corporation	July 1, 2006
Jefferson-Pilot Life Insurance Company	Merged into	Lincoln National Life Insurance Company	April 2, 2007
Jefferson-Pilot LifeAmerica Insurance Company	Changed name to	Lincoln Life & Annuity Company of New York	May 14, 2007
Kansas City Fire and Marine Insurance Company	Redomesticated	From South Carolina to Pennsylvania	November 7, 2006
	Merged into	Continental Insurance Company	December 31, 2006
Lawyers Title Insurance Corporation	Redomesticated	From Virginia to Nebraska	June 16, 2006
Leader Insurance Company	Changed name to	Infinity Auto Insurance Company	May 11, 2007
Leader Specialty Insurance Company	Changed name to	Infinity Indemnity Insurance Company	May 11, 2007
Liberty Life Insurance Company	Redomesticated	From Missouri to South Carolina	September 9, 2005
	Merged into	Business Mens Assurance Company of America	June 30, 2006
Liberty Mutual Fire Insurance Company	Redomesticated	From Massachusetts to Wisconsin	December 22, 2005
LifeSecure Insurance Company	Redomesticated	From Texas to Michigan	May 15, 2007
Lincoln Life & Annuity Company of New York	Redomesticated	From New Jersey to New York	May 14, 2007
Manufacturers Life Insurance Company of America (The)	Merged into	John Hancock Life Insurance Company (U.S.A.)	October 1, 2005
Medical Assurance of West Virginia Inc	Changed name to	Woodbrook Casualty Insurance, Inc.	January 23, 2007

<b>Company</b>	<b>Action</b>	<b>Company or States</b>	<b>Date</b>
Medical Professionals Program	Redomesticated	From Washington, DC to Tennessee	April 10, 2006
Member Service Life Insurance Company	Merged into	Fort Dearborn Life Insurance Company	October 2, 2006
Members Life Insurance Company	Redomesticated	From Wisconsin to Iowa	May 31, 2007
Mepco Insurance Premium Financing, Inc.	Changed name to	Mepco Finance Corporation	February 1, 2007
Merastar Insurance Company	Redomesticated	From Tennessee to Indiana	August 7, 2006
MIC Life Insurance Corporation	Changed name to	Perico Life Insurance Corporation	December 13, 2005
Mid-West National Life Insurance of TN	Redomesticated	From Tennessee to Texas	October 28, 2005
Modern Service Insurance Company	Redomesticated	From Minnesota to Illinois	March 20, 2007
Monticello Insurance Company	Changed name to	Max Specialty Insurance Company	May 2, 2007
Monumental General Casualty Company	Changed name to	Work First Casualty Company	January 13, 2006
Monumental Life Insurance Company	Redomesticated	From Maryland to Iowa	April 16, 2007
Motor Club of Iowa Insurance Company	Merged into	Auto Club Property-Casualty Insurance Company	January 29, 2007
MSI Preferred Insurance Company	Redomesticated	From Wisconsin to Illinois	June 26, 2007
Mutual Protective Insurance Company	Changed name to	Medico Insurance Company	January 1, 2006
Mutual Service Casualty Insurance Company	Changed name to	Stockbridge Insurance Company	February 6, 2007
National Ben-Franklin Company of Illinois	Merged into	Continental Insurance Company	December 31, 2006
National Fire Insurance Company of Hartford	Redomesticated	From Connecticut to Illinois	January 1, 2006
National Grange Mutual Insurance Company	Changed name to	NGM Insurance Company	October 27, 2005
National Insurance Underwriters	Changed name to	Direct National Insurance Company	November 30, 2005
National Service Contract Insurance Company	Redomesticated	From Hawaii to Washington, DC	August 17, 2005
Nationwide Affinity Insurance Company of America	Redomesticated	From Kansas to Ohio	December 22, 2005

<b>Company</b>	<b>Action</b>	<b>Company or States</b>	<b>Date</b>
New Life Corporation of America	Changed name to	New Life International	January 24, 2007
NGL American Life Insurance Company	Changed name to	Settlers Life Insurance Company	July 1, 2006
Niagara Fire Insurance Company	Redomesticated	From Delaware to Illinois	August 11, 2005
	Merged into	Continental Insurance Company	December 31, 2006
NIC Insurance Company	Changed name to	Navigators Specialty Insurance Company	March 20, 2007
North American Company for Life & Health Insurance of NY	Merged into	Wilton Reassurance Life Company of New York	October 27, 2006
Old Guard Insurance Company	Redomesticated	From Pennsylvania to Ohio	November 1, 2005
Pacific Life Insurance Company	Redomesticated	From California to Nebraska	October 6, 2005
Paragon Life Insurance Company	Merged into	Metropolitan Life Insurance Company	May 1, 2006
Paramount Real Estate Group, Inc.	Redomesticated	From Connecticut to Delaware	January 17, 2007
Peak Property and Casualty Insurance Corporation	Redomesticated	From Colorado to Wisconsin	December 28, 2006
Phoenix National Insurance Company	Changed name to	Molina Healthcare Insurance Company	January 13, 2006
Premier Harvest Insurance, Inc.	Changed name to	Premier Harvest Insurance Inc	May 11, 2006
Progressive Halcyon Insurance Company	Changed name to	Progressive Direct Insurance Company	March 13, 2006
Progressive Home Insurance Company	Changed name to	Progressive Advanced Insurance Company	July 21, 2006
Public Broadcasters Purchasing Group	Redomesticated	From Washington, DC to Missouri	August 24, 2006
QBE International Insurance Limited	Changed name to	QBE Insurance (Europe) Limited	October 19, 2005
Quadrant Indemnity Company	Changed name to	Harbor Point Reinsurance U.S., Inc.	May 24, 2007
Regal Insurance Company	Changed name to	Infinity Security Insurance Company	May 11, 2007
Residential Guaranty Company	Changed name to	PMI Insurance Company	March 21, 2007
Response Insurance Company	Redomesticated	From Delaware to Connecticut	June 26, 2007
Revios Reinsurance Canada Ltd	Redomesticated	From Ontario to California	January 16, 2007



<b>Company</b>	<b>Action</b>	<b>Company or States</b>	<b>Date</b>
RiverSource Life Insurance Company of New York	Changed name to	RiverSource Life Insurance Co. of New York	May 24, 2007
R.V.I. National Insurance Company	Redomesticated	From Illinois to Connecticut	September 15, 2006
Sage Life Assurance of America, Inc.	Merged into	Valley Forge Life Insurance Company	September 30, 2006
Sea Insurance Company of America	Merged into	Royal Indemnity Company	December 31, 2005
Security Financial Life Insurance Company	Merged into	Assurity Life Insurance Company	January 1, 2007
Security Insurance Company of Hartford	Redomesticated	From Connecticut to Delaware	August 3, 2006
Servus Life Insurance Company	Changed name to	XL Re Life America Inc.	December 22, 2006
Settlers Life Insurance Company	Merged into	NGL American Life Insurance Company	July 1, 2006
	Redomesticated	From Nebraska to Wisconsin	July 24, 2006
Sirius America Insurance Company	Changed name to	Delos Insurance Company	September 26, 2006
Social Service PG, Inc.	Changed name to	Social Service Providers PG, Inc.	April 3, 2007
Southwestern Life Insurance Company	Merged into	Valley Forge Life Insurance Company	February 6, 2007
State Auto Property & Casualty Insurance Company	Redomesticated	From South Carolina to Iowa	January 8, 2007
Steel Tank Insurance Company a Risk Retention Group	Changed name to	STICO Mutual Insurance Company, Risk Retention Group	August 25, 2006
Surety Association of America	Changed name to	The Surety & Fidelity Association of America	July 25, 2006
Templeton Funds Annuity Company	Changed name to	Allianz Life and Annuity Company	June 26, 2007
Traders & Pacific Insurance Company	Changed name to	Endurance American Specialty Insurance Company	August 21, 2006
Transamerica Life Insurance and Annuity Company	Merged into	Transamerica Life Insurance Company	October 1, 2005
Travelers Insurance Company (The)	Changed name to	MetLife Insurance Company of Connecticut	May 1, 2006
Travelers Life and Annuity Company (The)	Changed name to	MetLife Life and Annuity Company of Connecticut	May 1, 2006

<b>Company</b>	<b>Action</b>	<b>Company or States</b>	<b>Date</b>
Trigon Health and Life Insurance Company	Changed name to	HM Health Insurance Company	September 6, 2005
Triton Insurance Company	Redomesticated	From Missouri to Texas	May 15, 2006
Ulico Casualty Company	Changed name to	ULLICO Casualty Company	April 10, 2007
Ulico Indemnity Company	Changed name to	Darwin Select Insurance Company	July 19, 2005
Unicare Life & Health Insurance Company	Redomesticated	From Delaware to Indiana	August 10, 2006
Union Insurance Company	REdomesticated	From Nebraska to Iowa	February 16, 2007
Union Security Life Insurance Company	Merged into	American Bankers Life Assurance Company of Florida	December 1, 2006
United Coastal Insurance Company	Changed name to	Rockhill Insurance Company	November 22, 2005
United Dental Care Insurance Company	Merged into	Union Security Insurance Company	November 1, 2005
United Security Insurance Company	Redomesticated	From Iowa to Colorado	November 17, 2005
USF&G Specialty Insurance Company	Changed name to	GeoVera Specialty Insurance Company	March 20, 2007
Vanliner Insurance Company	Redomesticated	From Arizona to Missouri	November 1, 2005
Viking Insurance Company of Wisconsin	Redomesticated	From Colorado to Wisconsin	December 28, 2006
Wellington Specialty Insurance Company	Changed name to	Catlin Specialty Insurance Company	May 22, 2007
Western Agricultural Insurance Company	Redomesticated	From Arizona to Iowa	July 20, 2006
Western Diversified Casualty Insurance Company	Redomesticated	From Wisconsin to Nebraska	February 13, 2007
Windsor Insurance Company	Changed name to	Infinity Standard Insurance Company	May 11, 2007
Woodbrook Casualty Insurance, Inc.	Redomesticated	From West Virginia to Alabama	January 23, 2007
Work First Casualty Company	Redomesticated	From Maryland to Delaware	June 1, 2006
XL Re Life America Inc.	Redomesticated	From Connecticut to Delaware	December 22, 2006
YWCA of Fargo-Moorhead	Changed name to	YWCA Cass Clay	April 10, 2007

**COMPANY ACTIONS  
(SUSPENSIONS, REVOCATIONS, AND WITHDRAWALS)  
2005-07 BIENNIUM**

<b>Company Name</b>	<b>Action</b>	<b>Date</b>
Alea London Limited	Withdrawal	January 31, 2007
All American Purchasing Group Inc	Withdrawal	August 18, 2005
Ambulatory Care Emergency Purchasing Group Inc	Withdrawal	October 6, 2005
APSpecialty Insurance Corporation	Withdrawal	September 27, 2006
Arch Reinsurance Company (AR)	Withdrawal	September 13, 2006
Asset Settlement Group, Inc.	Withdrawal	September 11, 2006
Berkshire-Hathaway Life Insurance Company (AR)	Withdrawal	September 12, 2006
Catlin Insurance Company Ltd	Withdrawal	February 23, 2007
Cendant Corporation Member Broker Purchasing Group	Withdrawal	August 31, 2006
Church Extension Plan	Withdrawal	January 16, 2007
CIS Purchasing Group Inc	Withdrawal	August 31, 2006
CM Assurance Company	Withdrawal	January 10, 2007
Community and Medical Transportation Purchasing Group	Withdrawal	August 18, 2005
Comp Shield Insurance Company, Inc.	Withdrawal	December 1, 2005
Endurance Reinsurance Corporation of America (AR)	Withdrawal	September 12, 2006
Farm and City Insurance Company	Withdrawal	August 15, 2006
Farm Family Casualty Insurance Company	Withdrawal	September 20, 2006
Farmers Mutual Insurance Company of Traill County	Withdrawal	January 1, 2006
Fleet & Equipment Rental Risk Purchasing Group	Withdrawal	August 18, 2005
Foreign Credit Insurance Association	Withdrawal	September 20, 2006
General Agents Insurance Company of America	Withdrawal	September 27, 2006
General Security National Insurance Company (AR)	Withdrawal	February 20, 2007
Hail Information Services Inc	Withdrawal	July 26, 2005
Health Care & Human Services Ins PG Assn of America Inc	Withdrawal	June 5, 2007
Health Care Purchasing Group Inc	Withdrawal	October 27, 2006
Independence Casualty and Surety Company	Withdrawal	July 15, 2005

<b>Company Name</b>	<b>Action</b>	<b>Date</b>
Insurance Corporation of New York (The)	Temporarily suspended	July 26, 2005
ISPP Purchasing Group	Withdrawal	August 31, 2006
MedAlliance Professional Liability PG	Withdrawal	August 31, 2006
Mellon Bank NA	Withdrawal	March 20, 2007
Mellon Bank Premium Finance Loan Master Trust	Withdrawal	March 20, 2007
Mellon Premium Finance Loan Owner Trust	Withdrawal	March 20, 2007
Mepco Receivables LLC	Withdrawal	March 21, 2007
NAA Purchasing Group Inc	Withdrawal	August 31, 2006
National Alliance of Nonprofit Organizations Inc	Withdrawal	January 30, 2007
National Grange Mutual Insurance Company (AR)	Withdrawal	September 26, 2006
National Warranty Insurance Risk Retention Group	Withdrawal	January 18, 2007
NAW Purchasing Group	Withdrawal	August 31, 2006
Newport Mutual Insurance Risk Retention Group Inc	Withdrawal	March 1, 2007
NHO Purchasing Group Inc	Withdrawal	April 3, 2007
Northern Assurance Company Ltd	Withdrawal	November 14, 2005
Old Standard Life Insurance Company	Temporarily suspended	July 28, 2006
OmniRisk Purchasing Group Inc	Withdrawal	August 31, 2006
Pacific Insurance Company	Withdrawal	August 24, 2006
Pacific Select Property Insurance Company	Withdrawal	August 16, 2006
Pennsylvania Manufacturers' Association Insurance Co	Withdrawal	September 26, 2006
Physicians Alternative Purchasing Group Inc	Withdrawal	October 4, 2005
Premier Insurance Exchange Risk Retention Group (PRX)	Withdrawal	September 26, 2006
PrimeGuard Insurance Company Inc	Withdrawal	December 19, 2005
Professional Advisers Purchasing Group Inc	Withdrawal	August 31, 2006
Realm National Insurance Company	Withdrawal	August 18, 2005
Reliant American Insurance Company	Withdrawal	July 15, 2005
Rental Equipment Dealers Inc	Withdrawal	March 1, 2007
Restaurant Owners PG Inc	Withdrawal	April 12, 2007
Rockwood Guardian National Life A&H Agents RPG	Withdrawal	August 31, 2006
Roofing Contractors PG Inc	Withdrawal	September 12, 2006
Shelby Casualty Insurance Company	Revocation	August 23, 2006

<b>Company Name</b>	<b>Action</b>	<b>Date</b>
Shelby Insurance Company (The)	Revocation	August 23, 2006
Specialized Local Delivery Risk Retention Group, Inc.	Withdrawal	December 12, 2006
Specialty Surplus Insurance Company	Withdrawal	March 1, 2007
Sphere Drake Insurance Limited	Withdrawal	July 29, 2005
Steele County Farmers Mutual Insurance Company	Withdrawal	January 1, 2006
Steward Risk Retention Group	Withdrawal	January 27, 2006
T.R.A.M. Services Inc	Withdrawal	July 5, 2005
Temporary Retail & Exhibitors Risk Purchasing Group	Withdrawal	August 31, 2006
United Heartland Life Insurance Company	Withdrawal	September 12, 2006
United States Contractors Association	Withdrawal	March 1, 2007
Vesta Fire Insurance Corporation	Revocation	August 23, 2006
Vesta Insurance Corporation	Temporarily suspended	August 23, 2006
Zurich International (Bermuda) Ltd	Withdrawal	December 21, 2006
Zurich Premium Finance Company	Withdrawal	January 17, 2007
Zurich Specialties London Limited	Withdrawal	December 19, 2006

**North Dakota Financial Statement for Licensed Non-Domiciled Life Insurance Companies  
as of December 31, 2006**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
5 STAR LIFE INS CO Contact: KIMBERLEY WOODING 1st Res.: CRAIG PIERS	909 N WASHINGTON ST ALEXANDRIA VA 22314-5510 703-299-5794	\$154,752,419	\$103,905,917	\$2,500,050	\$48,346,452
AAA LIFE INS CO Contact: JOHN BYBEE 1st Res.: HAROLD HUFFSTETLER	17250 NEWBURGH RD LIVONIA MI 48152-2618 734-591-6329	\$284,692,427	\$228,867,808	\$2,500,000	\$53,324,619
ACACIA LIFE INS CO Contact: TAMARA SHANER 1st Res.: HALUK ARITURK	5900 O ST LINCOLN NE 68510-2234 800-745-6665 87759	\$1,651,393,151	\$1,353,271,275	\$23,000,000	\$275,121,876
ACE LIFE INS CO Contact: DEBRA ALLEN-DAVIS 1st Res.: RONALD COLLIGAN	436 WALNUT ST PHILADELPHIA PA 19106-3703 203-352-6613	\$17,717,581	\$1,791,969	\$2,500,000	\$13,425,612
ADMIRAL LIFE INS CO OF AMERICA Contact: SANDY BOSSHARD 1st Res.: DELOS YANCEY	PO BOX 33 ROME GA 30162-0033 800-987-1593	\$9,220,714	\$82,654	\$2,500,000	\$6,638,060
AETNA HEALTH & LIFE INS CO Contact: JOSEPH ALFANO 1st Res.: PATRICIA FARRELL	151 FARMINGTON AVE HARTFORD CT 06156-0001 860-273-7199	\$1,533,829,559	\$1,352,926,012	\$2,500,000	\$178,403,547
AETNA LIFE INS CO Contact: JOSEPH ALFANO 1st Res.: RONALD WILLIAMS	151 FARMINGTON AVE HARTFORD CT 06156-0001 860-273-7199	\$32,339,161,928	\$29,301,959,777	\$62,765,560	\$2,974,436,591
AF&L INS CO Contact: PAUL LUKACS 1st Res.: JAMES MCDERMOTT	165 VETERANS CIR STE 300 WARMINSTER PA 18974-3533 215-918-0515	\$154,594,206	\$151,138,497	\$3,750,000	(\$294,290)

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AGL LIFE ASSUR CO Contact: TODD MILLER 1st Res.: JOHN HILLMAN	610 W GERMAN TOWN PIKE ST PLYMOUTH MEETING PA 19462-1058 484-530-4837	\$4,101,159,547	\$4,089,730,961	\$2,774,999	\$8,653,587
AIG ANNUITY INS CO Contact: DAVE JORGENSEN, VICE PR 1st Res.: BRUCE ABRAMS	PO BOX 3206 HOUSTON TX 77253-3206 713-831-3174	\$53,107,957,389	\$48,896,036,294	\$2,500,000	\$4,209,421,095
AIG LIFE INS CO Contact: DAVID JORGENSEN 1st Res.: RODNEY MARTIN,	PO BOX 1591 HOUSTON TX 77251-1591 713-831-3174	\$11,146,805,056	\$10,576,816,810	\$4,883,515	\$565,104,731
AIG SUNAMERICA LIFE ASSUR CO Contact: STEWART POLAKOV 1st Res.: JAY WINTROB	21650 OXNARD ST WOODLAND HILLS CA 91367-4901 818-251-4780	\$32,726,521,863	\$31,937,667,781	\$3,511,000	\$785,343,082
ALL SAVERS INS CO Contact: LARRY JONES 1st Res.: RICHARD COLLINS	7440 WOODLAND DR INDIANAPOLIS IN 46278-1720 317-715-7472	\$4,143,522	\$323,728	\$2,000,000	\$1,819,794
ALLIANZ LIFE INS CO OF NORTH AME Contact: CARMELA CAMINO 1st Res.: DOUGLAS REYNOLDS	PO BOX 1344 MINNEAPOLIS MN 55440-1344 763-765-7488	\$62,860,993,015	\$60,413,127,551	\$38,903,484	\$2,408,961,980
ALLIANZ LIFE INS CO OF NY Contact: MARK PERSAUD 1st Res.: VINCENT VITIELLO	1 CHASE MANHATTAN PLZ FL NEW YORK NY 10005-1401 212-586-5161	\$849,131,746	\$786,603,980	\$2,000,000	\$60,527,769
ALLSTATE ASSUR CO Contact: LYNN CIRRNACIONE 1st Res.: CASEY SYLLA	3075 SANDERS RD STE H1A NORTHBROOK IL 60062-7119 847-402-3029	\$11,206,653	\$2,867,330	\$3,000,000	\$5,339,322
ALLSTATE LIFE INS CO Contact: LYNN CIRRNACIONE 1st Res.: CASEY SYLLA	3075 SANDERS RD STE H1A NORTHBROOK IL 60062-7119 847-402-3029	\$79,028,221,719	\$75,667,190,378	\$16,710,850	\$3,344,320,487

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ALTA HEALTH & LIFE INS CO Contact: ROBERT ONSTAD 1st Res.: RICHARD RIVERS	8515 E ORCHARD RD GREENWOOD VILLAGE CO 80111-5002 303-737-3000	\$156,549,571	\$97,428,935	\$2,520,000	\$56,600,636
AMERICAN AMICABLE LIFE INS CO O Contact: DARLA SCHAFER 1st Res.: SHELBY PEAVY	PO BOX 2549 WACO TX 76702-2549 254-297-2777-3213	\$307,761,204	\$260,682,780	\$3,158,420	\$43,920,004
AMERICAN BANKERS LIFE ASSUR CO Contact: ALINA SOCARRAS 1st Res.: ADAM LAMNIN, CPA	11222 QUAIL ROOST DR MIAMI FL 33157-6543 305-253-2244-33019	\$776,638,879	\$670,905,446	\$4,472,341	\$101,261,092
AMERICAN CAPITOL INS CO Contact: THEODORE MILLER 1st Res.: JAMES ROUSEY	PO BOX 5147 SPRINGFIELD IL 62705-5147 217-241-6300-349	\$71,922,526	\$62,979,740	\$2,500,000	\$6,442,786
AMERICAN COMM MUT INS CO Contact: DAVID SKUP 1st Res.: MICHEAL TOBIN	39201 7 MILE RD LIVONIA MI 48152-1079 734-591-4606-	\$178,469,867	\$71,591,082	\$0	\$106,878,785
AMERICAN CONTINENTAL INS CO Contact: LEIGH LEVY 1st Res.: CHRISTOPHER OLSON	PO BOX 1188 BRENTWOOD TN 37024-1188 804-922-5271	\$9,081,376	\$85,609	\$1,500,000	\$7,495,767
AMERICAN CREDITORS LIFE INS CO Contact: JOEL ROSENBLUM 1st Res.: JOEL ROSENBLUM	PO BOX 17748 IRVINE CA 92623-7748 949-474-7600-	\$16,459,615	\$4,213,746	\$1,942,000	\$10,303,869
AMERICAN EQUITY INVEST LIFE INS Contact: TED JOHNSON 1st Res.: KEVIN WINGERT	PO BOX 71216 DES MOINES IA 50325-0216 515-457-1980	\$11,471,358,118	\$10,478,880,614	\$2,500,000	\$989,977,504
AMERICAN FAMILY LIFE ASR CO COL Contact: GARY WARLOP 1st Res.: DANIEL AMOS	1932 WYNNNTON RD COLUMBUS GA 31999-0001 706-660-7208	\$50,298,815,355	\$46,112,516,890	\$3,879,605	\$4,182,418,860



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN FAMILY LIFE ASR CO OF N Contact: GARY WARLOP 1st Res.: DANIEL AMOS	PO BOX 15087 ALBANY NY 12212-5087 706-660-7208	\$190,410,988	\$152,897,218	\$2,000,000	\$35,513,770
AMERICAN FAMILY LIFE INS CO Contact: MARY LIEBIG 1st Res.: HARVEY PIERCE	6000 AMERICAN PKWY MADISON WI 53783-0001 608-249-2111-30371	\$3,685,060,233	\$3,252,832,866	\$2,500,000	\$429,727,367
AMERICAN FIDELITY ASSUR CO Contact: LUCY FRITTS 1st Res.: WILLIAM CAMERON	PO BOX 25523 OKLAHOMA CITY OK 73125-0523 405-523-5379	\$2,959,824,615	\$2,759,377,166	\$2,500,000	\$197,947,449
AMERICAN FIDELITY LIFE INS CO Contact: CAROL HARRISON 1st Res.: RUBEN MAUCH	4060 BARRANCAS AVE PENSACOLA FL 32507-3467 850-456-7401-275	\$474,966,844	\$397,419,368	\$2,500,000	\$75,047,476
AMERICAN FINANCIAL SECURITY LIF Contact: LINDA SCHROEDER 1st Res.: PAULINE LALLY	10308 METCALF AVE OVERLAND PARK KS 66212-1804 913-341-1190	\$2,635,166	\$75,623	\$1,300,000	\$1,259,543
AMERICAN GEN ASSUR CO Contact: RANDY MARASH 1st Res.: #MATTHEW WINTER	3600 ROUTE 66 NEPTUNE NJ 07753-2605 732-922-7400-	\$1,510,699,467	\$1,230,234,347	\$2,500,000	\$277,965,120
AMERICAN GEN LIFE & ACC INS CO Contact: CHRIS AIKEN 1st Res.: JAMES MALLON	458N AMERICAN GENERAL CE NASHVILLE TN 37250-0001 615-749-1000-2147	\$8,936,854,521	\$8,436,369,923	\$75,603,885	\$424,880,713
AMERICAN GEN LIFE INS CO Contact: EDWARD BACON 1st Res.: MATTHEW WINTER	PO BOX 1591 HOUSTON TX 77251-1591 713-831-1922	\$34,024,822,954	\$28,577,295,069	\$6,850,000	\$5,440,677,885
AMERICAN HEALTH & LIFE INS CO Contact: DONNA VAN WINKLE 1st Res.: DARRELL GAMBERO	PO BOX 2548 FORT WORTH TX 76113-2548 817-348-7565	\$1,609,844,342	\$729,720,499	\$3,000,000	\$877,123,843

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN HERITAGE LIFE INS CO Contact: LYNN CIRRINCIONE 1st Res.: DAVID BIRD	1776 AMERICAN HERITAGE LI JACKSONVILLE FL 32224-6687 847-402-3029	\$1,326,649,820	\$1,115,550,711	\$3,311,316	\$207,787,792
AMERICAN HOME LIFE INS CO Contact: PHILLIP DONNELLY 1st Res.: STEVEN LOBELL	PO BOX 1497 TOPEKA KS 66601-1497 785-235-6276-310	\$156,745,218	\$143,526,212	\$0	\$13,219,004
AMERICAN INCOME LIFE INS CO Contact: JOHN ROGERS 1st Res.: ROGER SMITH	PO BOX 2608 WACO TX 76797-0001 254-761-6400	\$1,542,400,340	\$1,349,072,876	\$11,680,107	\$181,647,357
AMERICAN INTL LIFE ASSR CO NY Contact: EDWARD BACON 1st Res.: MATTHEW WINTER	PO BOX 727 NEW YORK NY 10268-0727 713-831-1922	\$7,820,788,161	\$7,214,662,349	\$3,225,000	\$602,900,812
AMERICAN INVESTORS LIFE INS CO Contact: TONYA MAXWELL 1st Res.: MARK HEITZ	PO BOX 1555 DES MOINES IA 50306-1555 515-557-3935	\$8,829,218,073	\$8,406,302,099	\$2,500,581	\$420,415,392
AMERICAN MATURITY LIFE INS CO Contact: STEPHEN OLIVER 1st Res.: THOMAS MARRA	1 HARTFORD PLZ HARTFORD CT 06115-1707 860-843-6740	\$67,110,363	\$27,352,329	\$2,500,000	\$37,258,034
AMERICAN MEDICAL & LIFE INS CO Contact: SCOTT MCGREGOR 1st Res.: JOHN OLLIS	8 W 38TH ST RM 1002 NEW YORK NY 10018-0148 646-223-9300 X807	\$13,649,199	\$5,921,850	\$2,000,000	\$5,727,349
AMERICAN MEDICAL SECURITY LIFE Contact: PATRICIA CALHOON 1st Res.: PATRICK CARR	PO BOX 19032 GREEN BAY WI 54307-9032 800-232-5432 -12619	\$406,874,690	\$148,031,883	\$6,000,000	\$252,842,807
AMERICAN MEMORIAL LIFE INS CO Contact: VICKIE NILLES 1st Res.: CHRISTOPHER REZNYK	PO BOX 2730 RAPID CITY SD 57709-2730 605-719-0051	\$1,549,858,200	\$1,467,789,596	\$2,500,000	\$79,568,604

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN MODERN LIFE INS CO Contact: KENNETH KUHN 1st Res.: JOHN HAYDEN	PO BOX 5323 CINCINNATI OH 45201-5323 800-543-2644-5478	\$58,061,045	\$36,908,049	\$2,500,000	\$18,652,996
AMERICAN NATL INS CO Contact: MICHELE POPE 1st Res.: GEORGE FERDINANDTSEN	1 MOODY PLZ GALVESTON TX 77550-7947 409-766-6027-	\$13,239,606,798	\$11,131,497,316	\$30,832,449	\$2,077,277,033
AMERICAN NATL LIFE INS CO OF TX Contact: MICHELE POPE 1st Res.: GEORGE FERDINANDTSEN	1 MOODY PLZ GALVESTON TX 77550-7947 409-766-6027-	\$145,558,128	\$102,558,255	\$3,000,000	\$39,999,873
AMERICAN NETWORK INS CO Contact: MARK CLOUTIER 1st Res.: WILLIAM HUNT	3440 LEHIGH ST ALLENTOWN PA 18103-7001 610-965-2222	\$114,419,877	\$95,154,732	\$2,502,500	\$16,762,645
AMERICAN PHOENIX LIFE & REASSUR Contact: DANIEL ROY 1st Res.: DAVID PELLERIN	PO BOX 5056 HARTFORD CT 06102-5056 860-403-3679	\$70,652,464	\$17,261,142	\$5,000,000	\$48,391,322
AMERICAN PIONEER LIFE INS CO Contact: PAUL WEBER 1st Res.: GARY BRYANT	PO BOX 958465 LAKE MARY FL 32795-8465 407-995-8000-8268	\$177,522,216	\$146,059,169	\$2,517,055	\$28,945,992
AMERICAN PUBLIC LIFE INS CO Contact: WILLIAM WEEMS 1st Res.: WILLIAM CAMERON	PO BOX 925 JACKSON MS 39205-0925 601-936-6600 -260	\$72,347,582	\$56,986,563	\$2,642,200	\$12,718,819
AMERICAN REPUBLIC CORP INS CO Contact: STEVE WILSON 1st Res.: MICHAEL ABBOTT	PO BOX 3160 OMAHA NE 68103-0160 515-245-2000	\$8,584,711	\$312,858	\$1,500,000	\$6,771,853
AMERICAN REPUBLIC INS CO Contact: STEVE WILSON 1st Res.: MICHAEL ABBOTT	PO BOX 1 DES MOINES IA 50334-0001 515-245-2000	\$495,478,875	\$291,751,185	\$5,000,000	\$198,727,690

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN SKANDIA LIFE ASSUR CO Contact: CHARLES MCGEE 1st Res.: DAVID ODENATH	213 WASHINGTON ST FL 9 NEWARK NJ 07102-2917 973-802-5620	\$36,963,081,395	\$36,635,853,985	\$2,500,000	\$324,727,410
AMERICAN SPECIALTY HLTH INS CO Contact: WENDY SACKS 1st Res.: GEORGE DEVRIES	777 FRONT ST SAN DIEGO CA 92101-6002 619-578-2000	\$7,847,838	\$1,025,802	\$3,000,000	\$3,822,036
AMERICAN UNDERWRITERS LIFE INS Contact: CINDY HAWKINS 1st Res.: BRUCE WELNER	PO BOX 9510 WICHITA KS 67277-0510 316-794-2200 x132	\$65,295,721	\$53,392,629	\$1,011,669	\$10,891,426
AMERICAN UNITED LIFE INS CO Contact: DOUGLAS COLLINS 1st Res.: DAYTON MOLENDORP	PO BOX 368 INDIANAPOLIS IN 46206-0368 317-285-2577	\$12,879,129,074	\$12,218,608,059	\$5,000,000	\$655,521,015
AMERICO FINANCIAL LIFE ANNUITY Contact: DARREN COOK 1st Res.: WILLIAM MARDEN	PO BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$3,575,247,882	\$3,358,663,938	\$2,638,308	\$213,945,636
AMERICOM LIFE & ANNUITY INS CO Contact: TODD BAREIKA 1st Res.: BRUCE PARKER	PO BOX 1137 BALTIMORE MD 21203-1137 410-895-1007	\$492,222,727	\$474,429,544	\$2,500,000	\$15,293,183
AMERITAS LIFE INS CORP Contact: TAMARA SHANER 1st Res.: JOANN MARTIN	PO BOX 81889 LINCOLN NE 68501-1889 800-745-6665-87759	\$3,566,686,289	\$2,752,450,180	\$2,500,000	\$811,736,108
AMERITAS VARIABLE LIFE INS CO Contact: TAMARA SHANER 1st Res.: JOANN MARTIN	PO BOX 82550 LINCOLN NE 68501-2550 800-745-6665-7759	\$2,563,260,897	\$2,421,521,291	\$4,000,000	\$137,739,606
AMERUS LIFE INS CO Contact: TONYA MAXWELL 1st Res.: GARY MCPHAIL	PO BOX 1555 DES MOINES IA 50306-1555 515-557-3935	\$9,669,901,946	\$9,161,782,990	\$10,000,000	\$498,118,956

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMICA LIFE INS CO Contact: MARY WILLIAMSON 1st Res.: ROBERT DIMUCCIO	PO BOX 6008 PROVIDENCE RI 02940-6008 800-652-6422	\$891,439,131	\$743,989,080	\$5,000,000	\$142,450,051
ANNUITY & LIFE REASSUR AMER INC Contact: JOHN LOCKWOOD 1st Res.: JOHN LOCKWOOD	124 PALISADO AVE WINDSOR CT 06095-2028 860-285-8806	\$12,326,880	\$665,325	\$2,500,004	\$9,161,550
ANNUITY INVESTORS LIFE INS CO Contact: BRIAN SPONAUGLE 1st Res.: CHARLES SCHEPER	PO BOX 5423 CINCINNATI OH 45201-5423 513-412-2931-	\$1,601,778,377	\$1,536,345,335	\$2,500,000	\$62,933,042
ANTHEM LIFE INS CO Contact: GREG HIXON 1st Res.: JOAN HERMAN	PO BOX 182361 COLUMBUS OH 43218-2361 614-433-8339	\$258,082,868	\$200,310,257	\$3,267,547	\$54,505,064
ASSURITY LIFE INS CO Contact: GERALD HEAVICAN 1st Res.: THOMAS HENNING	PO BOX 82533 LINCOLN NE 68501-2533 402-437-4379	\$1,327,594,289	\$1,191,431,482	\$2,500,000	\$133,662,804
AURORA NATL LIFE ASSUR CO Contact: STEVEN TURNER 1st Res.: STEVEN TURNER	1290 SILAS DEANE HWY WETHERSFIELD CT 06109-4303 800-315-2652-12	\$3,292,062,376	\$3,006,514,703	\$3,000,000	\$282,547,673
AUTO CLUB LIFE INS CO Contact: JOHN BYBEE 1st Res.: STEVEN MONAHAN	17250 NEWBURGH RD LIVONIA MI 48152-2618 734-591-6329	\$423,257,107	\$389,586,054	\$17,024,580	\$16,646,473
AUTO OWNERS LIFE INS CO Contact: IAN WARD 1st Res.: ROGER LOOYENGA #	PO BOX 30660 LANSING MI 48909-8160 517-323-1200	\$1,840,811,671	\$1,637,829,194	\$3,450,000	\$199,532,477
AVIVA LIFE INS CO Contact: ELIZABETH DOWD 1st Res.: THOMAS GODLASKY	3 PINE HILL DR QUINCY MA 02169-7472 617-405-6075	\$6,656,753,040	\$6,238,048,514	\$2,834,900	\$415,869,626

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AXA CORP SOLUTIONS LIFE REINS CO Contact: JOHN SAWULA 1st Res.: KEVIN BYRNE	1290 AVENUE OF THE AMERIC NEW YORK NY 10104-0101 212-314-4168	\$770,302,822	\$294,787,449	\$3,269,000	\$472,246,373
AXA EQUITABLE LIFE INS CO Contact: CHRISTOPHER WOLFF, DIRE 1st Res.: CHRISTOPHER CONDRON	1290 AVENUE OF THE AMERIC NEW YORK NY 10104-0101 212-314-5636	\$131,779,702,127	\$125,282,089,097	\$2,500,000	\$6,495,113,031
AXA LIFE & ANNUITY CO Contact: GREGORY LASHINSKY 1st Res.: CHRISTOPHER CONDRON	1290 AVENUE OF THE AMERIC NEW YORK NY 10104-0101 212-314-5642	\$541,688,094	\$444,069,272	\$2,500,000	\$95,118,822
BALBOA LIFE INS CO Contact: STEPHANIE KNOX 1st Res.: ROBERT JAMES	PO BOX 19702 IRVINE CA 92623-9702 949-222-8000	\$38,916,509	\$16,526,014	\$2,500,000	\$19,890,495
BALTIMORE LIFE INS CO Contact: JENNIFER HENYAN 1st Res.: LINWOOD PEARSON	10075 RED RUN BLVD OWINGS MILLS MD 21117-4865 410-581-6600-3173	\$801,539,802	\$737,409,278	\$2,500,000	\$61,630,523
BANKERS FIDELITY LIFE INS CO Contact: JEFFREY FRANKLIN 1st Res.: EUGENE CHOATE	PO BOX 105185 ATLANTA GA 30348-5185 404-266-5600-5580	\$115,187,349	\$80,720,781	\$2,500,000	\$31,966,568
BANKERS LIFE & CAS CO Contact: KIRK ANDERSON 1st Res.: SCOTT PERRY	222 MERCHANDISE MART PLZ CHICAGO IL 60654-1103 317-817-6100	\$9,887,303,830	\$9,257,070,645	\$10,000,000	\$620,233,185
BANKERS LIFE INS CO Contact: EDITO GIL 1st Res.: DAVID MEEHAN	360 CENTRAL AVE ST PETERSBURG FL 33701-3857 727-823-4000-5224	\$150,470,724	\$142,432,289	\$3,000,000	\$5,038,436
BANKERS RESERVE LIFE INS CO OF W Contact: STEPHEN MOORE 1st Res.: MICHAEL NEIDORFF	7711 CARONDELET AVE STE 8 SAINT LOUIS MO 63105-3389 314-725-4477-25579	\$80,582,313	\$42,787,377	\$1,200,000	\$36,594,936

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
BANNER LIFE INS CO Contact: DIANA MCMANUS 1st Res.: DAVID LENABURG	1701 RESEARCH BLVD ROCKVILLE MD 20850-3131 301-279-4800	\$1,226,386,041	\$1,043,189,907	\$49,500,000	\$133,696,134
BCS LIFE INS CO Contact: SUSAN PICKAR 1st Res.: DANIEL RYAN	2 MID AMERICA PLZ STE 200 OAKBROOK TERRACE IL 60181-4712 630-472-7863	\$170,400,730	\$94,015,729	\$2,500,000	\$73,885,000
BENEFICIAL LIFE INS CO Contact: STEVEN FRY 1st Res.: KENT CANNON	150 SOCIAL HALL AVENUE SALT LAKE CITY UT 84136-0001 801-933-1231	\$3,678,738,286	\$3,399,645,797	\$2,500,000	\$276,592,489
BENICORP INS CO Contact: JIM NELMS 1st Res.: JEAN BARRY	PO BOX 68917 INDIANAPOLIS IN 46268-0917 317-347-7241-1146	\$45,276,696	\$31,555,094	\$1,500,000	\$12,221,602
BERKSHIRE HATHAWAY LIFE INS CO Contact: BROOKE GREGORY 1st Res.: DONALD WURSTER	3024 HARNEY ST OMAHA NE 68131-3535 402-536-3165	\$3,757,507,411	\$2,895,523,176	\$3,000,000	\$858,984,235
BERKSHIRE LIFE INS CO OF AMER Contact: JOSEPH BOLUS 1st Res.: JOAN BANCROFT	700 SOUTH ST PITTSFIELD MA 01201-8212 413-395-4224	\$2,139,102,208	\$1,793,725,858	\$3,198,000	\$342,178,350
BEST LIFE AND HEALTH INS CO Contact: ALAN KORANSKY 1st Res.: DONALD LAWRENZ	PO BOX 19721 IRVINE CA 92623-9721 949-253-4080	\$16,871,019	\$6,569,668	\$2,500,000	\$7,801,351
BOSTON MUT LIFE INS CO Contact: MICHAEL MONAHAN 1st Res.: PAUL PETRY	120 ROYALL ST CANTON MA 02021-1028 781-770-0304	\$841,513,744	\$752,103,172	\$0	\$89,410,572
BROKERS NATL LIFE ASSUR CO Contact: JEFF DREES 1st Res.: KENNETH TOBEY	PO BOX 92529 AUSTIN TX 78709-2529 512-383-0220	\$23,701,084	\$10,478,040	\$2,500,000	\$10,723,044

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CANADA LIFE INS CO OF AMER Contact: ROBERT ONSTAD 1st Res.: RAYMOND MCFEETORS	8515 E ORCHARD RD GREENWOOD VILLAGE CO 80111-5002 303-737-3000	\$2,183,221,239	\$2,002,417,856	\$5,000,000	\$175,803,383
CAPITOL LIFE INS CO Contact: DANIEL CARPENTER 1st Res.: DANIEL CARPENTER	PO BOX 1200 DENVER CO 80201-1200 303-237-9303-	\$236,156,406	\$231,200,624	\$3,080,000	\$1,875,782
CAREAMERICA LIFE INS CO Contact: RICHARD BARLESI 1st Res.: PAUL MARKOVICH	50 BEALE ST SAN FRANCISCO CA 94105-1813 415-229-5043	\$30,569,153	\$21,108,917	\$2,543,450	\$6,916,785
CATERPILLAR LIFE INS CO Contact: JOHN WILLIAMS 1st Res.: MICHAEL REEVES	PO BOX 340001 NASHVILLE TN 37203-0001 615-341-8157-	\$155,263,736	\$109,925,204	\$2,500,000	\$42,838,532
CELTIC INS CO Contact: LEWIS MARSZALEK 1st Res.: FREDERICK MANNING	233 S WACKER DR STE 700 CHICAGO IL 60606-6300 312-332-5401	\$103,982,279	\$55,774,954	\$2,500,000	\$45,707,325
CENTRAL BENEFITS NATL LIFE INS C Contact: DAVID TAGUE 1st Res.: WILLIAM MECHLING	PO BOX 16526 COLUMBUS OH 43216-6526 614-797-5139	\$9,452,121	\$896,653	\$3,000,000	\$5,555,468
CENTRAL RESERVE LIFE INS CO Contact: KIM CRUM 1st Res.: BILLY HILL, JR.	6201 JOHNSON DR MISSION KS 66202-3336 913-261-6619	\$38,702,517	\$13,733,937	\$2,500,000	\$22,468,580
CENTRAL SECURITY LIFE INS CO Contact: LAMAR LABAY 1st Res.: WILLIAM LEWIS	PO BOX 833879 RICHARDSON TX 75083-3879 972-699-2770-	\$85,124,959	\$77,558,543	\$2,000,000	\$5,566,419
CENTRAL STATES H & L CO OF OMAH Contact: LEONARD PACER 1st Res.: RICHARD KIZER	PO BOX 34350 OMAHA NE 68134-0350 402-399-3340	\$278,123,210	\$183,889,829	\$0	\$94,233,381



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CENTRAL UNITED LIFE INS CO Contact: CAROLYN PRATT 1st Res.: DANIEL GEORGE	2727 ALLEN PARKWAY WORT HOUSTON TX 77019 713-529-0045-	\$350,237,790	\$317,958,886	\$2,700,000	\$29,578,904
CENTRE LIFE INS CO Contact: DIANA BRANCIFORTE 1st Res.: RICHARD GRILLI	105 E 17TH ST NEW YORK NY 10003-2105 212-859-2641	\$1,672,561,959	\$1,597,436,986	\$2,500,000	\$72,624,972
CENTURION LIFE INS CO Contact: DAVID WOOD 1st Res.: JOLENE EDGINGTON	800 WALNUT ST DES MOINES IA 50309-3605 515-557-8154	\$1,045,257,139	\$129,581,992	\$2,500,000	\$913,175,147
CHARTER NATL LIFE INS CO Contact: LYNN CIRRIIONE 1st Res.: CASEY SYLLA	3075 SANDERS RD STE H1A NORTHBROOK IL 60062-7119 847-402-3029	\$269,819,315	\$260,489,526	\$3,410,000	\$5,919,789
CHASE INS LIFE AND ANNUITY CO Contact: CHRIS HARDEN 1st Res.: RICHARD BIELEN	2500 WESTFIELD DR ELGIN IL 60124-7836 847-930-7505	\$5,990,058,256	\$5,747,755,235	\$2,727,020	\$239,576,001
CHASE INS LIFE CO Contact: CHRIS HARDEN 1st Res.: RICHARD BIELEN	2500 WESTFIELD DR ELGIN IL 60124-7836 847-930-7505	\$329,920,908	\$270,564,233	\$2,660,000	\$56,696,675
CHASE LIFE & ANNUITY CO Contact: CHRISTOPHER HARDEN 1st Res.: CAROLYN KING	2500 WESTFIELD DR ELGIN IL 60124-7836 847-930-7505	\$269,098,985	\$247,314,330	\$2,500,000	\$19,284,655
CHESAPEAKE LIFE INS CO Contact: JANICE WILLIAMS 1st Res.: PHILLIP MYHRA	9151 BOULEVARD 26 NORTH RICHLAND HIL TX 76180-5605 817-255-3344	\$99,501,298	\$54,680,368	\$2,668,000	\$42,152,930
CHRISTIAN FIDELITY LIFE INS CO Contact: GALINA BRASLAVSKY 1st Res.: MARK HAYDUKOVICH	2721 N CENTRAL AVE PHOENIX AZ 85004-1127 602-263-6666-5728	\$77,488,036	\$56,447,778	\$2,520,000	\$18,520,258

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CHURCH LIFE INS CORP Contact: WESLEY UNDERWOOD 1st Res.: THOMAS SULLIVAN II	445 5TH AVE NEW YORK NY 10016-0109 212-592-1823	\$199,385,311	\$164,423,737	\$6,000,000	\$28,961,574
CICA LIFE INS CO OF AMER Contact: THOMAS KOPETIC 1st Res.: RICK RILEY	PO BOX 149151 AUSTIN TX 78714-9151 512-837-7100 ext 30	\$341,923,423	\$299,074,402	\$3,150,000	\$39,699,021
CINCINNATI LIFE INS CO Contact: KEVIN SMITH 1st Res.: DAVID POPPLEWELL	PO BOX 145496 CINCINNATI OH 45250-5496 513-603-5564	\$2,521,354,119	\$2,042,592,907	\$3,000,000	\$475,761,209
CM ASSUR CO Contact: 1st Res.: N/A		\$0	\$0	\$0	\$0
CM LIFE INS CO Contact: TREVOR GORDON 1st Res.: STUART REESE	1295 STATE ST SPRINGFIELD MA 01111-0001 413-788-8411-48718	\$9,123,635,604	\$8,620,653,044	\$2,500,000	\$500,482,560
COLONIAL LIFE & ACCIDENT INS CO Contact: JANET SUBER 1st Res.: RANDALL HORN	1200 COLONIAL LIFE BLVD W COLUMBIA SC 29210-7646 423-294-1881	\$1,773,900,271	\$1,403,449,139	\$15,076,209	\$355,374,922
COLONIAL PENN LIFE INS CO Contact: KIRK ANDERSON 1st Res.: GREGORY BARSTEAD	399 MARKET ST PHILADELPHIA PA 19181-0001 317-817-6100	\$716,714,203	\$672,246,082	\$2,500,000	\$41,968,121
COLORADO BANKERS LIFE INS CO Contact: JOANNE ASHTON 1st Res.: DAVID PAVLETICH	5990 GREENWOOD PLAZA BL GREENWOOD VILLAGE CO 80111-4736 303-350-4846	\$132,203,894	\$113,709,539	\$2,500,000	\$15,994,356
COLUMBIA UNIVERSAL LIFE INS CO Contact: JOHN GEHRIS 1st Res.: EVA WENDT	10370 CITATION DR STE 100 BRIGHTON MI 48116-6569 810-220-4046	\$9,080,525	\$195,711	\$2,500,000	\$6,384,814

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
COLUMBIAN MUT LIFE INS CO Contact: GREGORY NILLES 1st Res.: THOMAS RATTMANN	PO BOX 1381 BINGHAMTON NY 13902-1381 607-724-2472-6215	\$385,179,937	\$341,960,657	\$0	\$43,219,280
COLUMBUS LIFE INS CO Contact: BRADLEY HUNKLER 1st Res.: LAWRENCE GRYP	400 E 4TH ST CINCINNATI OH 45202-3302 513-629-2980	\$2,550,329,926	\$2,297,091,072	\$10,000,000	\$243,238,855
COMBINED INS CO OF AMER Contact: KEVIN WYCHE 1st Res.: DOUGLAS WENDT	1000 MILWAUKEE AVE GLENVIEW IL 60025-2423 847-953-8705	\$2,878,446,370	\$2,069,192,939	\$28,338,567	\$780,914,864
COMMERCIAL TRAVELERS MUT INS C Contact: PHYLLIS GALLIHER 1st Res.: PAUL TREVVEIT	70 GENESEE ST UTICA NY 13502-3503 800-422-6200-271	\$35,551,054	\$23,634,198	\$0	\$11,916,856
COMMONWEALTH ANN & LIFE INS CO Contact: MICHELLE OMARA 1st Res.: MICHAEL REARDON	132 TURNPIKE RD STE 210 SOUTHBOROUGH MA 01772-2132 508-460-2420	\$10,556,864,114	\$10,187,927,155	\$2,526,000	\$366,410,960
COMPANION LIFE INS CO Contact: KARL KEMMERLIN 1st Res.: TRESMOTT HINTON	PO BOX 100102 COLUMBIA SC 29202-3102 803-735-1251-45014	\$95,849,600	\$41,486,805	\$2,500,000	\$51,862,795
COMPBENEFITS INS CO Contact: FRANKLIN PAYNE 1st Res.: KIRK ROTHROCK	100 MANSELL CT E STE 400 ROSWELL GA 30076-4859 770-998-8936-88441	\$43,055,550	\$14,291,118	\$2,004,000	\$26,760,432
CONGRESS LIFE INS CO Contact: CHARLES JOHNSON 1st Res.: CORRINE BURGER	145 KING ST STE 102 CHARLESTON SC 29401-2228 843-723-0418	\$6,315,309	\$3,161	\$2,500,000	\$3,812,148
CONNECTICUT GENERAL LIFE INS CO Contact: AMBER HAMMEL 1st Res.: DAVID CORDANI	2 LIBERTY PL PHILADELPHIA PA 19192-2362 215-761-3622	\$17,765,388,250	\$15,775,226,278	\$29,891,610	\$1,960,270,362

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CONSECO HEALTH INS CO Contact: KIRK ANDERSON 1st Res.: MICHAEL DUBES	11825 N PENNSYLVANIA ST CARMEL IN 46032-4555 317-817-4300	\$2,187,859,114	\$2,082,708,062	\$2,500,000	\$102,651,052
CONSECO INS CO Contact: KIRK ANDERSON 1st Res.: MICHAEL DUBES	11825 N PENNSYLVANIA ST CARMEL IN 46032-4555 317-817-4000	\$4,011,740,186	\$3,697,664,236	\$3,000,000	\$311,075,950
CONSECO LIFE INS CO Contact: KIRK ANDERSON 1st Res.: MICHAEL DUBES	11825 N PENNSYLVANIA ST CARMEL IN 46032-4555 317-817-6400	\$3,983,168,849	\$3,822,276,339	\$4,178,222	\$156,714,288
CONSECO SENIOR HEALTH INS CO Contact: KIRK ANDERSON 1st Res.: MICHAEL DUBES	11825 N PENNSYLVANIA ST CARMEL IN 46032-4555 317-817-3700	\$3,201,500,332	\$3,084,123,676	\$7,500,005	\$109,876,652
CONSTITUTION LIFE INS CO Contact: PAUL WEBER 1st Res.: GARY BRYANT	PO BOX 958465 LAKE MARY FL 32795-8465 407-995-8000-8268	\$87,464,472	\$72,902,035	\$2,500,020	\$12,062,417
CONSUMERS LIFE INS CO Contact: SHARON MATONIS 1st Res.: KENT CLAPP	2060 E 9TH ST CLEVELAND OH 44115-1313 216-687-6049	\$22,306,959	\$14,277,908	\$1,600,000	\$6,429,051
CONTINENTAL AMERICAN INS CO Contact: EVERETTE JONES 1st Res.: DAVID GOODALL	PO BOX 427 COLUMBIA SC 29202-0427 803-461-4450-0	\$86,233,973	\$63,541,026	\$2,800,000	\$19,892,947
CONTINENTAL ASSUR CO Contact: LESTER RICHARDSON 1st Res.: STEPHEN LILIENTHAL	333 S WABASH AVE CHICAGO IL 60604-4107 312-822-3915	\$4,481,613,662	\$3,794,974,111	\$21,830,865	\$664,808,686
CONTINENTAL GENERAL INS CO Contact: DAVID FLEMING 1st Res.: BILLY HILL JR.	6201 JOHNSON DR MISSION KS 66202-3336 913-261-6519	\$308,445,953	\$244,867,589	\$4,196,559	\$59,381,805

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CONTINENTAL LIFE INS CO BRENTWO Contact: LEIGH LEVY 1st Res.: CHRISTOPHER OLSON	PO BOX 1188 BRENTWOOD TN 37024-1188 804-922-5271	\$147,696,583	\$93,515,697	\$1,500,177	\$52,680,709
CORPORATE HEALTH INS CO Contact: JOSEPH JOSEPH 1st Res.: ROBERT FRANZOI	151 FARMINGTON AVE HARTFORD CT 06156-0001 860-273-7199	\$84,281,876	\$56,412,867	\$0	\$1,444,980
COUNTRY INVESTORS LIFE ASSUR CO Contact: SUSAN RUIZ 1st Res.: PHILIP NELSON	PO BOX 2000 BLOOMINGTON IL 61702-2000 309-821-4364	\$158,041,222	\$24,265,708	\$3,000,000	\$130,775,514
COUNTRY LIFE INS CO Contact: SUSAN RUIZ 1st Res.: PHILIP NELSON	PO BOX 2000 BLOOMINGTON IL 61702-2000 309-821-4364	\$6,771,138,272	\$5,824,462,562	\$4,500,000	\$942,175,711
COVENTRY HEALTH & LIFE INS CO Contact: SCOTT SCOTT 1st Res.: SHAWN GUERTIN	6705 ROCKLEDGE DR STE 900 BETHESDA MD 20817-7828 717-671-2474	\$397,429,195	\$281,041,419	\$0	\$82,437,777
CSI LIFE INS CO Contact: GENE SCHELLPEPER 1st Res.: WILLIAM KIZER	PO BOX 34888 OMAHA NE 68134-0888 402-997-8349	\$19,171,411	\$4,926,213	\$3,000,000	\$11,245,198
CUNA MUT INS SOCIETY Contact: CHRISTOPHER MANGAN 1st Res.: JEFFREY POST	PO BOX 391 MADISON WI 53701-0391 608-238-5851-7423	\$3,393,362,314	\$2,603,250,652	\$0	\$790,111,662
CUNA MUT LIFE INS CO Contact: PAMELA GORDON 1st Res.: JEFFREY POST	5910 MINERAL POINT RD MADISON WI 53705-4456 608-238-5851-6627	\$8,188,092,089	\$7,912,916,198	\$0	\$275,175,891
DELAWARE AMERICAN LIFE INS CO Contact: EDWARD BACON 1st Res.: RODNEY MARTIN,	PO BOX 1591 HOUSTON TX 77251-1591 713-831-1922	\$80,450,166	\$54,637,777	\$2,500,000	\$23,312,389

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
DELTA DENTAL INS CO Contact: DENNIS CORDEIRO 1st Res.: GARY RADINE	100 FIRST ST # MS 12R SAN FRANCISCO CA 94105-2634 415-972-8353	\$111,377,345	\$66,624,561	\$12,146,579	\$32,606,205
DENTEGRA INS CO Contact: DENNIS CORDEIRO 1st Res.: GARY RADINE	100 FIRST ST # MS 12R SAN FRANCISCO CA 94105-2634 415-972-8353	\$28,491,252	\$14,969,154	\$2,600,000	\$10,922,098
DIRECT GENERAL LIFE INS CO Contact: BETH HOLLINGSWORTH 1st Res.: JACQUELINE ADAIR	1281 MURFREESBORO PIKE NASHVILLE TN 37217-2423 615-366-3736	\$19,947,571	\$9,926,066	\$2,500,000	\$7,521,504
EASTERN LIFE & HLTH INS CO Contact: BRENT SHIRK, VICE PRESID 1st Res.: BRUCE ECKERT	PO BOX 83149 LANCASTER PA 17608-3149 717-391-5767	\$85,698,045	\$25,454,312	\$1,500,000	\$58,743,733
EMC NATL LIFE CO Contact: TAMMY SNYDER 1st Res.: ALAN HUISINGA	PO BOX 9202 DES MOINES IA 50306-9202 515-345-4077	\$679,905,064	\$627,943,884	\$11,666,700	\$40,294,478
EMPHEYS INS CO Contact: MURRAY GIPE 1st Res.: MICHAEL MCCALLISTER	PO BOX 740036 LOUISVILLE KY 40201-7436 502-580-1548	\$4,531,711	\$706,059	\$2,613,450	\$1,212,202
EMPIRE GENERAL LIFE ASSUR CORP Contact: CHARLES EVERS, JR. 1st Res.: DOUGLAS ADAM	PO BOX 2606 BIRMINGHAM AL 35202-2606 205-268-1000	\$362,008,286	\$300,883,638	\$2,500,000	\$58,624,648
EMPLOYEES LIFE CO MUT Contact: EDMUND KULPINS 1st Res.: WILLIAM BRUCE	916 SHERWOOD DR LAKE BLUFF IL 60044-2212 847-295-6000	\$271,203,882	\$250,268,749	\$0	\$20,935,133
EMPLOYERS REASSUR CORP Contact: CHRIS MICHAELIS 1st Res.: IRWIN DON	PO BOX 2981 MISSION KS 66201-1381 913-982-3751-	\$7,644,238,062	\$7,223,123,232	\$2,550,000	\$418,564,829

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
EPIC LIFE INS CO Contact: SHARON HARTUNG 1st Res.: JAMES RIORDAN	PO BOX 14196 MADISON WI 53708-0196 608-221-6882	\$40,375,112	\$18,065,371	\$2,000,000	\$20,309,741
EQUITABLE LIFE & CAS INS CO Contact: KRISTINE CHRISTENSEN 1st Res.: EARL ROSS	PO BOX 2460 SALT LAKE CITY UT 84110-2460 866-579-3488	\$190,574,063	\$153,359,955	\$2,500,000	\$34,714,108
EQUITRUST LIFE INS CO Contact: DANIELLE KUHN 1st Res.: CRAIG LANG	5400 UNIVERSITY AVE WEST DES MOINES IA 50266-5950 515-225-5400	\$5,477,321,444	\$5,149,361,109	\$3,000,000	\$324,960,335
FAMILY HERITAGE LIFE INS CO OF A Contact: JOHN WISE 1st Res.: HOWARD LEWIS	PO BOX 470608 CLEVELAND OH 44147-0608 440-922-5200	\$216,363,753	\$191,980,295	\$2,556,000	\$21,827,458
FAMILY LIFE INS CO Contact: CAROLYN PRATT 1st Res.: DANIEL GEORGE	6500 RIVER PLACE BLVD BLD AUSTIN TX 78730-1123 713-529-0045-	\$119,119,671	\$101,247,464	\$5,000,000	\$12,872,207
FAMILY SERVICE LIFE INS CO Contact: TIMOTHY DEMETRES 1st Res.: ARMAND DE PALO	7 HANOVER SQ NEW YORK NY 10004-2616 212-919-2702	\$579,530,680	\$489,097,131	\$2,500,000	\$87,933,548
FARM BUREAU LIFE INS CO Contact: DANIELLE KUHN 1st Res.: CRAIG LANG	5400 UNIVERSITY AVE WEST DES MOINES IA 50266-5950 515-225-5400	\$5,477,686,348	\$5,142,372,398	\$2,500,000	\$332,813,950
FARMERS NEW WORLD LIFE INS CO Contact: LEEANN BADGETT 1st Res.: CONSTANTINE PATSIS	3003 77TH AVE SE MERCER ISLAND WA 98040-2837 206-232-8400-7967	\$6,966,390,093	\$6,297,838,287	\$6,599,833	\$661,951,973
FEDERAL HOME LIFE INS CO Contact: LEIGH LEVY 1st Res.: LEON RODAY	6604 W BROAD ST RICHMOND VA 23230-1702 804-922-5271	\$1,228,865,738	\$492,908,147	\$21,982,100	\$713,975,491

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FEDERAL LIFE INS CO Contact: FRED BARTH 1st Res.: JOSEPH AUSTIN	3750 W DEERFIELD RD RIVERWOODS IL 60015-3565 847-520-1900	\$238,478,748	\$203,279,765	\$0	\$35,198,983
FEDERATED LIFE INS CO Contact: TIFFANY HANEY 1st Res.: ALBERT ANNEXSTAD	121 E PARK SQ OWATONNA MN 55060-3046 507-455-8936	\$868,677,994	\$663,460,880	\$4,000,000	\$201,217,113
FIDELITY & GUARANTY LIFE INS CO Contact: TODD BAREIKA 1st Res.: BRUCE PARKER	PO BOX 1137 BALTIMORE MD 21203-1137 410-895-1007	\$19,015,444,198	\$18,385,873,450	\$3,000,000	\$626,570,748
FIDELITY INVESTMENTS LIFE INS CO Contact: ESVELTO HILAIRE 1st Res.: JON SKILLMAN	82 DEVONSHIRE ST # V5A BOSTON MA 02109-3605 617-563-3524	\$13,590,036,749	\$12,985,539,475	\$3,000,000	\$601,497,274
FIDELITY LIFE ASSN Contact: MARK WRAY 1st Res.: RICHARD HEMMINGS	1211 W 22ND ST STE 209 OAK BROOK IL 60523-3213 630-522-0392-	\$553,160,770	\$274,103,482	\$0	\$279,057,288
FIDELITY LIFE INS CO Contact: SARAH STEWART 1st Res.: JOSEPH DIMEMMO	250 KING OF PRUSSIA RD RADNOR PA 19087-5220 610-964-7258	\$9,290,975	\$105,927	\$3,000,000	\$6,185,048
FIDELITY MUT LIFE INS CO Contact: ROBERT HARRIS 1st Res.: N/A	250 KING OF PRUSSIA RD RADNOR PA 19087 (610)-964-7245	\$0	\$0	\$0	\$0
FIDELITY SECURITY LIFE INS CO Contact: WILLIAM HOBBS 1st Res.: RICHARD JONES	3130 BROADWAY ST KANSAS CITY MO 64111-2593 816-756-1060-1523	\$480,230,608	\$411,434,068	\$5,500,000	\$63,296,540
FINANCIAL AMERICAN LIFE INS CO Contact: CYNTHIA STARRETT 1st Res.: MANUEL MILLOR	PO BOX 770250 MIAMI FL 33177-0005 305-234-1771-5043	\$53,111,955	\$42,316,694	\$2,530,000	\$8,265,260



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FINANCIAL ASSUR LIFE INS CO Contact: DARREN COOK 1st Res.: WILLIAM MARDEN	PO BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$8,878,518	\$1,143,308	\$1,500,000	\$6,235,210
FIRST ALLMERICA FIN LIFE INS CO Contact: RANDY DINJAN 1st Res.: EDWARD PARRY III	440 LINCOLN ST WORCESTER MA 01653-0002 508-855-2490	\$2,375,919,685	\$2,224,088,501	\$5,000,010	\$146,831,174
FIRST COLONY LIFE INS CO Contact: LEIGH LEVY 1st Res.: GEORGE ZIPPEL	6604 W BROAD ST RICHMOND VA 23230-1702 804-922-5271	\$9,578,813,910	\$9,022,302,910	\$4,000,000	\$552,511,000
FIRST CONTINENTAL LIFE & ACC Contact: PATRICK STONER 1st Res.: JAMES TAYLOR	12946 DAIRY ASHFORD RD ST SUGAR LAND TX 77478-3149 281-313-7150-	\$6,592,857	\$1,438,476	\$1,050,000	\$4,104,381
FIRST HEALTH LIFE & HEALTH INS CO Contact: CARL PASSIALIS 1st Res.: THOMAS MCDONOUGH	3200 HIGHLAND AVE DOWNERS GROVE IL 60515-1223 630-737-5750	\$350,106,342	\$307,025,723	\$2,500,000	\$40,580,619
FIRST INVESTORS LIFE INS CO Contact: LAWRENCE FALCON 1st Res.: KATHRYN HEAD	PO BOX 7836 EDISON NJ 08818-7836 732-510-4230	\$1,339,037,855	\$1,236,233,879	\$2,538,162	\$100,265,814
FIRST LIFE AMER CORP Contact: CHET STONE 1st Res.: JOHN VAN ENGELEN	1303 SW FIRST AMERICAN PL TOPEKA KS 66604-4059 785-267-7077-308	\$24,515,948	\$20,549,715	\$1,500,000	\$2,466,233
FIRST PENN PACIFIC LIFE INS CO Contact: THAD SCHRADER 1st Res.: DENNIS GLASS	1300 S CLINTON ST FORT WAYNE IN 46802-3506 260-455-5229	\$1,898,175,433	\$1,622,966,575	\$2,500,000	\$272,708,858
FORETHOUGHT LIFE ASSUR CO Contact: MARK PUF AHL 1st Res.: CHARLES RUSSELL	1 FORETHOUGHT CTR BATESVILLE IN 47006-1279 812-933-6613	\$3,029,212,870	\$2,902,633,271	\$2,600,000	\$123,979,599

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FORETHOUGHT LIFE INS CO Contact: MARK PUF AHL 1st Res.: CHARLES RUSSELL	1 FORETHOUGHT CTR BATESVILLE IN 47006-1279 812-933-6613	\$462,268,473	\$352,540,008	\$2,500,000	\$107,228,465
FORT DEARBORN LIFE INS CO Contact: WILLIAM BRAUN 1st Res.: LARRY NEWSOM	1020 31ST ST DOWNS GROVE IL 60515-5501 630-824-6021-	\$2,105,495,206	\$1,662,133,926	\$5,004,000	\$438,357,280
FUNERAL DIRECTORS LIFE INS CO Contact: TERRY GROBAN 1st Res.: BILLY SEALE	PO BOX 5649 ABILENE TX 79608-5649 325-695-3412-421	\$453,382,597	\$407,953,844	\$2,500,000	\$42,928,754
GARDEN STATE LIFE INS CO Contact: MICHELE POPE 1st Res.: SCOTT LUCHESI	1 MOODY PLZ GALVESTON TX 77550-7947 409-766-6027-	\$90,660,732	\$72,160,441	\$2,500,000	\$16,000,291
GENERAL AMERICAN LIFE INS CO Contact: JOHN IWANICKI 1st Res.: LISA WEBER	18210 CRANE NEST DR FL 3 TAMPA FL 33647-2748 813-983-4100	\$14,482,980,324	\$12,341,304,980	\$3,000,000	\$2,138,675,344
GENERAL FIDELITY LIFE INS CO Contact: PAMELA BROWN 1st Res.: JON PELLERIN	200 SOUTH COLLEGE STREET CHARLOTTE NC 28255-0001 704-387-0823	\$251,963,974	\$106,267,562	\$5,000,000	\$140,696,412
GENERAL RE LIFE CORP Contact: MICHAEL JONES 1st Res.: JAMES GREENWOOD	PO BOX 300 STAMFORD CT 06904-0300 203-352-3084	\$2,382,835,074	\$1,990,444,032	\$252,750,000	\$139,641,042
GENWORTH LIFE & ANNUITY INS CO Contact: LEIGH LEVY 1st Res.: PAMELA SCHUTZ	6604 W BROAD ST RICHMOND VA 23230-1702 804-922-5271	\$18,729,318,177	\$18,141,539,841	\$135,651,000	\$452,127,335
GENWORTH LIFE & HEALTH INS CO Contact: LYNN KELLEY 1st Res.: SUZANNE SCHOCH	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523	\$868,136,992	\$614,011,063	\$3,000,000	\$251,125,929

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GENWORTH LIFE INS CO Contact: LEIGH LEVY 1st Res.: PAMELA SCHUTZ	6604 W BROAD ST RICHMOND VA 23230-1702 804-922-5271	\$34,770,582,027	\$31,773,651,854	\$4,861,258	\$2,992,068,915
GERBER LIFE INS CO Contact: MICHAEL MERCHANT 1st Res.: WESLEY PROTHEROE	1311 MAMARONECK AVE WHITE PLAINS NY 10605-5221 914-272-4056	\$1,242,846,712	\$1,052,078,786	\$148,500,000	\$42,267,926
GLOBE LIFE & ACCIDENT INS CO Contact: OWEN SMITH 1st Res.: CHARLES HUDSON	GLOBE LIFE CENTER OKLAHOMA CITY OK 73184-0001 972-569-3636	\$2,403,843,248	\$2,065,735,603	\$6,327,899	\$331,779,746
GOLDEN RULE INS CO Contact: LARRY JONES 1st Res.: PATRICK CARR	7440 WOODLAND DR INDIANAPOLIS IN 46278-1720 317-715-7472	\$596,607,461	\$304,872,958	\$3,262,704	\$288,471,799
GOVERNMENT PERSONNEL MUT LIFE Contact: LOURDES MENDOZA 1st Res.: PETER HENNESSEY III	PO BOX 659567 SAN ANTONIO TX 78265-9567 210-357-2222 -2809	\$775,380,172	\$690,857,382	\$0	\$84,522,790
GREAT AMERICAN LIFE INS CO Contact: BRIAN SPONAUGL 1st Res.: CHARLES SCHEPER	PO BOX 5420 CINCINNATI OH 45201-5420 513-412-2931-	\$8,703,723,928	\$8,059,907,979	\$2,512,500	\$641,303,449
GREAT SOUTHERN LIFE INS CO Contact: DARREN COOK 1st Res.: WILLIAM MARDEN	PO BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$303,635,839	\$273,638,583	\$2,500,000	\$27,497,256
GREAT WEST LIFE & ANNUITY INS CO Contact: ROBERT ONSTAD 1st Res.: RAYMOND MCFEETORS	8515 E ORCHARD RD GREENWOOD VILLAGE CO 80111-5002 303-737-3000	\$37,320,218,977	\$35,457,881,082	\$7,032,000	\$1,855,305,895
GREAT WEST LIFE ASSUR CO Contact: ROBERT ONSTAD 1st Res.: RAYMOND MCFEETORS	8515 E ORCHARD RD GREENWOOD VILLAGE CO 80111-5002 303-737-3000	\$145,948,718	\$110,965,760	\$0	\$34,982,958

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GREAT WESTERN INS CO Contact: TODD RICH 1st Res.: JOHN LINDQUIST	PO BOX 3428 OGDEN UT 84409-1428 801-689-1482	\$433,846,865	\$395,933,531	\$2,500,000	\$35,413,334
GUARANTEE TRUST LIFE INS CO Contact: BARBARA TAUBE 1st Res.: RICHARD HOLSON	1275 MILWAUKEE AVE GLENVIEW IL 60025-2463 847-460-4754	\$193,584,128	\$158,083,316	\$0	\$35,500,813
GUARANTY INCOME LIFE INS CO Contact: NANCY DREHER 1st Res.: JOHN LANCASTER	PO BOX 2231 BATON ROUGE LA 70821-2231 225-383-0355 -235	\$354,021,014	\$331,382,007	\$2,500,000	\$20,139,007
GUARDIAN INS & ANNUITY CO INC Contact: TIMOTHY DEMETRES 1st Res.: DENNIS MANNING	7 HANOVER SQ NEW YORK NY 10004-2616 212-919-2702	\$10,291,227,382	\$10,062,647,967	\$2,500,000	\$226,079,415
GUARDIAN LIFE INS CO OF AMER Contact: TIMOTHY DEMETRES 1st Res.: DENNIS MANNING	7 HANOVER SQ NEW YORK NY 10004-2616 212-919-2702	\$26,706,999,118	\$23,216,791,649	\$0	\$3,490,207,469
HARTFORD LIFE & ACCIDENT INS CO Contact: STEPHEN OLIVER 1st Res.: THOMAS MARRA	1 HARTFORD PLZ HARTFORD CT 06115-1707 860-843-6740	\$12,966,229,749	\$8,233,237,257	\$2,500,000	\$4,730,492,492
HARTFORD LIFE & ANNUITY INS CO Contact: STEPHEN OLIVER 1st Res.: THOMAS MARRA	1 HARTFORD PLZ HARTFORD CT 06115-1707 860-843-6740	\$83,086,138,310	\$81,418,459,482	\$2,500,000	\$1,665,178,828
HARTFORD LIFE GRP INS CO Contact: 1st Res.: N/A		\$0	\$0	\$0	\$0
HARTFORD LIFE INS CO Contact: STEPHEN OLIVER 1st Res.: THOMAS MARRA	1 HARTFORD PLZ HARTFORD CT 06115-1707 860-843-6740	\$146,277,717,289	\$143,002,145,578	\$5,690,000	\$3,269,881,711

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HCC LIFE INS CO Contact: ANTHONY BUDRESKI 1st Res.: CRAIG KELBEL	225 TOWNPARK DR NW STE 14 KENNESAW GA 30144-5885 770-693-6441	\$549,103,758	\$280,326,712	\$2,500,000	\$266,277,046
HCSC INS SERVICES CO Contact: THOMAS THOMAS 1st Res.: RAYMOND MCCASKEY	300 E RANDOLPH ST CHICAGO IL 60601-5014 312-653-7934-	\$122,795,458	\$45,383,729	\$0	(\$89,353,169)
HEALTH NET LIFE INS CO Contact: ROUPEN BERBERIAN 1st Res.: JAMES WOYS #	21281 BURBANK BLVD # B3 WOODLAND HILLS CA 91367-6607 818-676-8256	\$400,410,984	\$196,911,260	\$2,500,000	\$200,999,724
HEALTHY ALLIANCE LIFE INS CO Contact: BRENDA BUSS 1st Res.: DENNIS MATHEIS	6775 W WASHINGTON ST MILWAUKEE WI 53214-5644 414-459-6833	\$529,918,359	\$307,119,959	\$2,500,000	\$220,298,400
HERITAGE LIFE INS CO Contact: DANIEL BLINDAUER 1st Res.: MARC SHEINBAUM #	500 VIRGINIA DR FORT WASHINGTON PA 19034-2707 847-605-4760	\$95,825,881	\$47,118,219	\$2,500,000	\$46,207,662
HM HEALTH INSURANCE COMPANY Contact: JANINE COLINEAR 1st Res.: DAVID O'BRIEN	120 5TH AVE STE 924 PITTSBURGH PA 15222-3001 412-544-6902	\$12,616,819	\$2,156,927	\$2,500,000	\$7,959,892
HM LIFE INS CO Contact: DOMENIC PALMIERI 1st Res.: DANIEL LEBISH	PO BOX 535061 PITTSBURGH PA 15253-5061 800-328-5433	\$284,766,826	\$146,092,551	\$3,000,000	\$135,674,274
HOMESTEADERS LIFE CO Contact: WAYNE HUEGERICH 1st Res.: GRAHAM COOK	PO BOX 1756 DES MOINES IA 50306-1756 515-440-7777-7706	\$1,337,913,641	\$1,270,135,433	\$0	\$67,778,209
HORACE MANN LIFE INS CO Contact: BRET CONKLIN 1st Res.: LOUIS LOWER II	#1 HORACE MANN PLAZA SPRINGFIELD IL 62715-0001 217-788-8530	\$5,102,515,194	\$4,851,284,409	\$2,500,000	\$248,730,785

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HOUSEHOLD LIFE INS CO Contact: JOHN MORAN 1st Res.: PATRICK COZZA	200 SOMERSET CORPORATE B BRIDGEWATER NJ 08807-2862 908-203-2620	\$1,043,802,238	\$534,721,357	\$2,500,000	\$506,580,881
HUMANA INS CO Contact: CATHY STAEBLER 1st Res.: MICHAEL MCCALLISTER	PO BOX 740036 LOUISVILLE KY 40201-7436 502-580-2712	\$3,250,206,661	\$2,075,625,920	\$8,833,336	\$1,165,747,405
HUMANADENTAL INS CO Contact: ROBERT COONS 1st Res.: GERALD GANONI	PO BOX 740036 LOUISVILLE KY 40201-7436 502-580-3497	\$90,382,454	\$26,482,664	\$2,600,000	\$61,299,790
IDEALIFE INS CO Contact: MICHAEL JONES 1st Res.: JAMES GREENWOOD	PO BOX 300 STAMFORD CT 06904-0300 203-352-3084	\$20,105,690	\$7,361,089	\$2,500,000	\$10,244,601
ILLINOIS MUT LIFE INS CO Contact: WILLIAM PALMATIER 1st Res.: MICHEL MCCORD	300 SW ADAMS ST PEORIA IL 61634-0001 309-674-8255-400	\$1,234,962,062	\$1,087,724,035	\$0	\$147,238,027
IMERICA LIFE AND HEALTH INS CO Contact: LAURA LAURA 1st Res.: ROBERT MOSS	304 INVERNESS WAY S STE 46 ENGLEWOOD CO 80112-5827 303-706-1200	\$4,007,768	\$388,380	\$0	(\$34,755,483)
INDEPENDENCE LIFE & ANNUITY CO Contact: LYNN KELLEY 1st Res.: ROBERT SALIPANTE	1 SUN LIFE PARK WELLESLEY HILLS MA 02481-5615 781-446-1523	\$171,919,732	\$120,661,804	\$2,541,722	\$48,716,206
INDIANAPOLIS LIFE INS CO Contact: TONYA MAXWELL 1st Res.: GARY MCPHAIL	PO BOX 1555 DES MOINES IA 50306-1555 515-557-3935	\$3,485,020,582	\$3,288,756,319	\$9,300,000	\$186,964,263
INDIVIDUAL ASSUR CO LIFE HLTH & Contact: JOHN DIEBOLD 1st Res.: MICHAEL STRICKLAND	2400 W 75TH ST PRAIRIE VILLAGE KS 66208-3510 913-432-1451 -327	\$44,983,125	\$33,673,166	\$2,500,000	\$8,809,959

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
INDUSTRIAL ALLIANCE PACIFIC LIFE Contact: GORDON ROBINSON 1st Res.: GERALD BOUWERS	PO BOX 8118 BLAINE WA 98231-8118 604-737-9258	\$343,701,710	\$320,155,035	\$0	\$23,546,681
ING LIFE INS & ANNUITY CO Contact: J. LUMMUS 1st Res.: BRIAN COMER	5780 POWERS FERRY RD NW ATLANTA GA 30327-4347 770-980-5845	\$63,590,646,950	\$62,155,790,252	\$2,750,000	\$1,432,106,698
ING USA ANNUITY AND LIFE INS CO Contact: J. LUMMUS 1st Res.: HARRY STOUT	5780 POWERS FERRY RD NW ATLANTA GA 30327-4347 770-980-5845	\$61,524,347,886	\$59,863,600,579	\$2,500,000	\$1,658,247,307
INTEGRITY LIFE INS CO Contact: BRADLEY HUNKLER 1st Res.: JOHN BARRETT	400 BROADWAY ST CINCINNATI OH 45202-3312 513-629-2980	\$4,648,997,281	\$4,310,624,307	\$3,000,000	\$335,372,974
INTERNATIONAL FINANCIAL SVC LIF Contact: BILLY WILLIAMS 1st Res.: N/A	377 RIVERSIDE DR STE 400 FRANKLIN TN 37068-1389 (615)-370-0051	\$0	\$0	\$0	\$0
INVESTORS GUARANTY LIFE INS CO Contact: KEVIN ERICSON 1st Res.: MICHAEL TURPIN	48 MONROE TPKE TRUMBULL CT 06611-1341 860-702-8011	\$7,824,692	\$192,468	\$2,500,002	\$5,132,222
INVESTORS HERITAGE LIFE INS CO Contact: RAYMOND CARR 1st Res.: HARRY WATERFIELD	PO BOX 717 FRANKFORT KY 40602-0717 502-209-1001	\$336,726,971	\$318,247,862	\$1,500,000	\$16,979,108
INVESTORS INS CORP Contact: ROGER LAXTON 1st Res.: YVES CORCOS	PO BOX 56050 JACKSONVILLE FL 32241-6050 469-246-9651	\$248,015,862	\$225,694,241	\$2,550,000	\$19,771,621
INVESTORS LIFE INS CO NORTH AME Contact: DAVID HOPKINS 1st Res.: MICHAEL HYDANUS	6500 RIVER PLACE BLVD BLD AUSTIN TX 78730-1123 512-404-5287-	\$988,927,675	\$945,513,353	\$2,550,000	\$40,864,322

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
JACKSON NATL LIFE INS CO Contact: ROBERT FRITTS 1st Res.: CLARK MANNING	1 CORPORATE WAY LANSING MI 48951-0001 517-381-5500	\$66,835,657,480	\$63,158,760,994	\$13,800,000	\$3,663,096,486
JEFFERSON NATL LIFE INS CO Contact: GREGORY PADGETT 1st Res.: DAVID SMILOW	9920 CORPORATE CAMPUS DR LOUISVILLE KY 40223-4051 502-213-2971	\$1,675,872,493	\$1,634,807,849	\$5,009,112	\$36,055,532
JEFFERSON PILOT FINANCIAL INS CO Contact: RONALD WOODBY 1st Res.: DENNIS GLASS	100 N GREENE ST GREENSBORO NC 27401-2547 336-691-4995	\$12,689,403,147	\$11,617,850,926	\$3,000,000	\$1,068,552,221
JEFFERSON PILOT LIFE INS CO Contact: RONALD WOODBY 1st Res.: DENNIS GLASS	PO BOX 21008 GREENSBORO NC 27420-1008 336-691-4995	\$17,744,020,413	\$16,971,152,705	\$5,000,000	\$767,867,708
JEFFERSON PILOT LIFEAMERICA INS Contact: THAD SCHRADER 1st Res.: DENNIS GLASS	100 MADISON ST STE 1860 SYRACUSE NY 13202-2799 260-455-5229	\$1,416,096,857	\$1,347,270,535	\$2,640,000	\$66,186,322
JMC LIFE INS CO Contact: KEVIN KRAYER 1st Res.: LOUIS FEAGLES	500 JIM MORAN BLVD DEERFIELD BEACH FL 33442-1723 954-429-2375	\$239,019,154	\$158,514,609	\$2,500,000	\$78,004,545
JOHN ALDEN LIFE INS CO Contact: REBECCA STOFFEL 1st Res.: DONALD HAMM	PO BOX 3050 MILWAUKEE WI 53201-3050 651-361-4516	\$540,572,637	\$437,971,370	\$2,600,000	\$100,001,266
JOHN HANCOCK LIFE INS CO Contact: JOHN MOCCIA 1st Res.: JOHN DESPREZ III	PO BOX 111 BOSTON MA 02117-0111 617-663-3163-	\$71,776,172,713	\$68,183,900,359	\$10,000,000	\$3,582,272,354
JOHN HANCOCK LIFE INS CO (USA) Contact: JOHN MOCCIA 1st Res.: JOHN DESPREZ III	PO BOX 111 BOSTON MA 02117-0111 617-663-3163-	\$108,335,351,818	\$106,908,885,203	\$4,828,935	\$1,421,637,680



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
JOHN HANCOCK VARIABLE LIFE INS Contact: JOHN MOCCIA 1st Res.: ROBERT COOK	PO BOX 717 BOSTON MA 02117-0717 617-663-3163-	\$15,050,988,875	\$14,374,507,435	\$2,500,000	\$673,981,440
KANAWHA INS CO Contact: DEBBIE PASKOFF 1st Res.: RICHARD VAUGHAN	PO BOX 610 LANCASTER SC 29721-0610 803-283-5336	\$608,840,427	\$536,556,652	\$4,624,469	\$67,659,306
KANSAS CITY LIFE INS CO Contact: DAVID LAIRD 1st Res.: ROBERT BIXBY	PO BOX 219139 KANSAS CITY MO 64121-9139 816-753-7000-8296	\$3,314,089,339	\$2,942,323,165	\$23,120,850	\$348,645,324
KEMPER INVESTORS LIFE INS CO Contact: STEVEN SPARKS 1st Res.: PASCALE FORTMANN	15375 SE 30TH PL STE 310 BELLEVUE WA 98007-6500 425-577-5134	\$16,589,795,875	\$16,367,339,203	\$2,500,000	\$219,956,672
LAFAYETTE LIFE INS CO Contact: RONALD HEIBERT 1st Res.: JOHN BARRETT	PO BOX 7007 LAFAYETTE IN 47903-7007 765-477-3215	\$1,806,949,888	\$1,689,526,526	\$2,500,000	\$114,923,362
LIBERTY BANKERS LIFE INS CO Contact: THEODORE MILLER 1st Res.: BRADFORD PHILLIPS	PO BOX 5147 SPRINGFIELD IL 62705-5147 217-241-6300-349	\$419,468,329	\$387,988,670	\$2,500,000	\$28,979,659
LIBERTY LIFE ASSUR CO OF BOSTON Contact: ANDRE LAURION 1st Res.: EDMUND KELLY	100 LIBERTY WAY DOVER NH 03820-4597 603-749-2600-36222	\$10,457,191,093	\$10,007,868,435	\$2,500,000	\$446,822,658
LIBERTY LIFE INS CO Contact: DAVID CASTLEBURY 1st Res.: ROBERT BLACK	PO BOX 1389 GREENVILLE SC 29602-1389 864-609-8338	\$3,770,945,564	\$3,502,441,939	\$9,920,000	\$258,583,625
LIBERTY NATL LIFE INS CO Contact: JAMES MAYTON 1st Res.: ANDREW KING	PO BOX 2612 BIRMINGHAM AL 35202-2612 205-325-2864	\$4,926,694,788	\$4,248,907,370	\$42,390,708	\$635,396,710

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LIFE INS CO OF NORTH AMER Contact: JAMES FITZGERALD 1st Res.: KAREN ROHAN	2 LIBERTY PL PHILADELPHIA PA 19192-2362 215-761-1767	\$5,776,606,869	\$5,161,124,439	\$2,500,000	\$612,982,430
LIFE INS CO OF THE SOUTHWEST Contact: MICHELE HOLLIFIELD 1st Res.: WADE MAYO	PO BOX 569080 DALLAS TX 75356-9080 214-638-9335	\$5,352,826,044	\$5,059,922,425	\$3,000,000	\$289,903,618
LIFE INVESTORS INS CO OF AMER Contact: BRENDA KRAEMER 1st Res.: TIMOTHY KNEELAND	4333 EDGEWOOD RD NE CEDAR RAPIDS IA 52499-0001 319-355-8549	\$10,306,216,547	\$9,672,324,738	\$2,935,910	\$630,955,899
LIFE OF THE SOUTH INS CO Contact: DAVID HARDEGREE, 1st Res.: LOYD SHAW	PO BOX 44130 JACKSONVILLE FL 32231-4130 904-350-9660-8207	\$53,190,560	\$35,988,140	\$2,500,000	\$14,702,420
LIFEWISE ASSUR CO Contact: WALTER FOSTER 1st Res.: KEVIN RODDY	7001 220TH ST SW MOUNTLAKE TERRACE WA 98043-2160 425-918-4684	\$62,831,047	\$28,449,089	\$2,400,000	\$31,981,958
LINCOLN BENEFIT LIFE CO Contact: LYNN CIRRIANCIONE 1st Res.: CASEY SYLLA	3075 SANDERS RD STE H1A NORTHBROOK IL 60062-7119 847-402-3029	\$3,448,631,175	\$3,174,219,510	\$2,500,000	\$271,911,664
LINCOLN HERITAGE LIFE INS CO Contact: MELANIE BEARDEN 1st Res.: THOMAS LONDEN	4343 E CAMELBACK RD PHOENIX AZ 85018-2700 602-957-1650	\$549,255,803	\$459,917,613	\$2,500,000	\$86,838,190
LINCOLN MEMORIAL LIFE INS CO Contact: L HALE 1st Res.: RANDALL SINGER	PO BOX 160050 AUSTIN TX 78716-0050 512-328-0075-	\$132,400,483	\$120,269,707	\$2,500,000	\$9,630,776
LINCOLN NATL LIFE INS CO Contact: THAD SCHRADER 1st Res.: DENNIS GLASS	1300 S CLINTON ST FORT WAYNE IN 46802-3506 260-455-5229	\$106,799,101,564	\$103,763,759,803	\$25,000,000	\$3,010,341,761

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LONDON LIFE REINS CO Contact: RAYMOND HAZEL 1st Res.: WILLIAM ACTON	PO BOX 1120 BLUE BELL PA 19422-0319 215-542-7200 -238	\$1,558,651,245	\$1,487,271,333	\$14,000,000	\$57,379,912
LOYAL AMERICAN LIFE INS CO Contact: JANET WARD 1st Res.: BILLY HILL	PO BOX 26580 AUSTIN TX 78755-0580 512-531-1443	\$434,856,076	\$389,501,878	\$5,640,000	\$39,714,198
MADISON NATL LIFE INS CO INC Contact: DIANE SCHAUER 1st Res.: LARRY GRABER	PO BOX 5008 MADISON WI 53705-0008 800-356-9601-2100	\$755,051,104	\$628,636,764	\$3,600,000	\$122,814,340
MAGELLAN LIFE INS CO Contact: PETER PETER 1st Res.: MARK DEMILIO	14100 MAGELLAN PLZ MARYLAND HEIGHTS MO 63043-4644 314-387-5602	\$5,096,404	\$715,505	\$0	\$1,500,899
MAMSI LIFE AND HEALTH INS CO Contact: KAREN KAREN 1st Res.: KEVIN RUTH	4 TAFT CT ROCKVILLE MD 20850-5310 301-294-1578	\$174,185,822	\$77,089,028	\$0	\$62,181,352
MANHATTAN LIFE INS CO Contact: CAROLYN PRATT 1st Res.: DANIEL GEORGE	2727 ALLEN PARKWAY WORT HOUSTON TX 77019 713-529-0045-	\$362,538,757	\$327,773,222	\$6,683,248	\$28,082,288
MANHATTAN NATL LIFE INS CO Contact: BRIAN SPONAUGLE 1st Res.: CHARLES SCHEPER	PO BOX 5420 CINCINNATI OH 45201-5420 513-412-2931-	\$254,980,275	\$222,784,181	\$2,500,000	\$29,696,094
MANULIFE INS CO Contact: JOHN MOCCIA 1st Res.: LAURA MOORE	PO BOX 717 BOSTON MA 02117-0717 617-663-3163-	\$545,707,687	\$427,065,935	\$4,000,000	\$114,641,752
MARQUETTE NATL LIFE INS CO Contact: PAUL WEBER 1st Res.: GARY BRYANT	PO BOX 958465 LAKE MARY FL 32795-8465 407-995-8000-8268	\$17,657,673	\$11,833,222	\$2,500,000	\$3,324,451

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MASSACHUSETTS MUT LIFE INS CO Contact: TREVOR GORDON 1st Res.: STUART REESE	1295 STATE ST SPRINGFIELD MA 01111-0001 413-788-8411-8718	\$109,220,586,803	\$102,193,744,751	\$0	\$7,026,842,052
MEDAMERICA INS CO Contact: STACEY MRUK 1st Res.: CHRISTOPHER PERNA	PO BOX 41930 ROCHESTER NY 14604-4930 585-238-4659-	\$367,739,816	\$334,548,402	\$4,963,032	\$28,228,384
MEDCO CONTAINMENT LIFE INS CO Contact: SARINA SARINA 1st Res.: JOANN REED	100 PARSONS POND DR FRANKLIN LAKES NJ 07417-2604 201-269-5714	\$191,763,842	\$147,611,054	\$0	\$36,238,154
MEDICAL SAVINGS INS CO Contact: SHARON SHARON 1st Res.: RANDAL SUTTLES	PO BOX 68961 INDIANAPOLIS IN 46268-0961 317-329-8222-1514	\$51,756,942	\$45,955,382	\$0	(\$463,690)
MEDICO INS CO Contact: P. KEARNES 1st Res.: TIMOTHY HALL	PO BOX 3477 OMAHA NE 68103-0477 402-391-6900-861	\$308,119,162	\$276,878,010	\$5,000,000	\$26,241,153
MEDICO LIFE INS CO Contact: P. KEARNES 1st Res.: TIMOTHY HALL	PO BOX 3477 OMAHA NE 68103-0477 402-391-6900-861	\$135,876,336	\$117,453,443	\$2,500,000	\$15,922,893
MEGA LIFE & HEALTH INS CO THE Contact: JANICE WILLIAMS 1st Res.: PHILLIP MYHRA	9151 BOULEVARD 26 NORTH RICHLAND HIL TX 76180-5605 817-255-3100-3344	\$1,112,324,672	\$750,132,259	\$2,500,000	\$359,692,413
MEMBERS LIFE INS CO Contact: PAMELA GORDON 1st Res.: JEFFREY POST	PO BOX 391 MADISON WI 53701-0391 608-238-5851-6627	\$780,096,605	\$750,585,928	\$5,000,000	\$24,510,677
MERIT LIFE INS CO Contact: CHARLES EASUM 1st Res.: FREDERICK GEISSINGER	PO BOX 39 EVANSVILLE IN 47701-0039 812-468-5839-	\$1,042,442,825	\$380,135,924	\$2,500,000	\$659,806,901

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MERRILL LYNCH LIFE INS CO Contact: ELIZABETH GARRISON 1st Res.: DEBORAH ADLER	1700 MERRILL LYNCH DR PENNINGTON NJ 08534-4128 609-274-5324	\$14,297,372,147	\$13,879,272,479	\$2,500,000	\$415,599,668
METLIFE INS CO OF CT Contact: JOHN IWANICKI 1st Res.: MICHAEL FARRELL#	18210 CRANE NEST DR FL 3 TAMPA FL 33647-2748 813-983-4100	\$66,375,626,759	\$62,285,937,825	\$86,488,292	\$4,003,200,642
METLIFE INVESTORS INS CO Contact: JOHN IWANICKI 1st Res.: MICHAEL FARRELL	18210 CRANE NEST DR FL 3 TAMPA FL 33647-2748 813-983-4100	\$11,341,828,955	\$11,057,867,450	\$5,798,892	\$278,162,613
METLIFE INVESTORS USA INS CO Contact: JOHN IWANICKI 1st Res.: MICHAEL FARRELL	18210 CRANE NEST DR FL 3 TAMPA FL 33647-2748 813-983-4100	\$24,029,259,139	\$23,454,210,358	\$2,500,000	\$572,548,781
METLIFE LIFE & ANNUITY CO OF CT Contact: JOHN IWANICKI 1st Res.: MICHAEL FARRELL	18210 CRANE NEST DR FL 3 TAMPA FL 33647-2748 813-983-4100	\$19,454,674,070	\$18,714,603,501	\$3,000,000	\$737,070,569
METROPOLITAN LIFE INS CO Contact: JOHN IWANICKI 1st Res.: CARL HENRIKSON	18210 CRANE NEST DR FL 3 TAMPA FL 33647-2748 813-983-4100	\$280,557,488,204	\$271,359,949,377	\$4,944,667	\$9,192,594,160
METROPOLITAN TOWER LIFE INS CO Contact: JOHN IWANICKI 1st Res.: ANTHONY WILLIAMSON	18210 CRANE NEST DR FL 3 TAMPA FL 33647-2748 813-983-4100	\$7,261,999,014	\$6,219,166,236	\$2,500,000	\$1,040,332,778
MID CONTINENT PREFERRED LIFE INS Contact: LARRY TUNNELL 1st Res.: BRADLEY PHILLIPS	1800 VALLEY VIEW LN STE 30 DALLAS TX 75234-8945 972-234-3770-	\$9,254,924	\$5,779,913	\$1,250,000	\$2,225,011
MID WEST NATL LIFE INS CO OF TN Contact: JANICE WILLIAMS 1st Res.: PHILLIP MYHRA	9151 BOULEVARD 26 NORTH RICHLAND HIL TX 76180-5605 817-255-3100-3344	\$409,610,244	\$267,299,088	\$2,500,000	\$139,811,156

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MIDLAND NATL LIFE INS CO Contact: BRUCE ADAMS 1st Res.: STEVEN PALMITER	1 MIDLAND PLZ SIOUX FALLS SD 57193-0001 605-373-2371	\$21,661,560,459	\$20,641,557,843	\$2,549,439	\$1,017,453,176
MIDWEST SECURITY LIFE INS CO Contact: STEPHEN WELLS 1st Res.: ROBERT SHEEHY	2700 MIDWEST DR ONALASKA WI 54650-8763 608-783-8610	\$72,485,837	\$31,592,848	\$2,000,000	\$38,892,989
MIDWESTERN UNITED LIFE INS CO Contact: J. LUMMUS 1st Res.: DONALD BRITTON	5780 POWERS FERRY RD NW ATLANTA GA 30327-4347 770-980-5845	\$251,988,728	\$157,284,653	\$2,500,000	\$92,204,075
MII LIFE INC Contact: TIMOTHY SCHULTZ 1st Res.: MICHAEL MORROW	PO BOX 64560 SAINT PAUL MN 55164-0560 651-662-1668-	\$84,058,822	\$51,602,435	\$14,000,000	\$18,456,387
MINNESOTA LIFE INS CO Contact: JOHN HAGEMAN 1st Res.: ROBERT SENKLER	400 ROBERT ST N SAINT PAUL MN 55101-2037 651-665-4284	\$22,151,123,999	\$20,440,240,211	\$5,000,000	\$1,705,883,788
MML BAY STATE LIFE INS CO Contact: TREVOR GORDON 1st Res.: STUART REESE	1295 STATE ST SPRINGFIELD MA 01111-0001 413-788-8411-48718	\$4,549,928,237	\$4,338,348,552	\$2,500,200	\$209,079,485
MOLINA HEALTHCARE INS CO Contact: JOSEPH WHITE 1st Res.: JOSEPH MOLINA	1 GOLDEN SHR LONG BEACH CA 90802-4202 562-435-3666 x1115	\$8,569,505	\$547,729	\$2,727,274	\$5,294,502
MONARCH LIFE INS CO Contact: NORMAND GUILBERT 1st Res.: KEVIN MCADOO	ONE MONARCH PLACE SPRINGFIELD MA 01133-0001 413-784-6461	\$968,404,458	\$957,132,744	\$6,007,730	\$5,263,984
MONUMENTAL LIFE INS CO Contact: BRENDA KRAEMER 1st Res.: HENRY HAGAN	4333 EDGEWOOD RD NE CEDAR RAPIDS IA 52499-0001 319-355-8549	\$19,898,104,945	\$19,022,125,261	\$7,685,250	\$868,294,434

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MONY LIFE INS CO Contact: NICHOLAS GISMONDI 1st Res.: CHRISTOPHER CONDRON	1290 AVENUE OF THE AMERIC NEW YORK NY 10104-0101 212-314-2537	\$10,270,270,039	\$9,200,722,642	\$2,500,000	\$1,067,047,397
MONY LIFE INS CO OF AMER Contact: NICHOLAS GISMONDI 1st Res.: CHRISTOPHER CONDRON	1290 AVENUE OF THE AMERIC NEW YORK NY 10104-0101 212-314-2537	\$6,004,780,385	\$5,723,528,695	\$2,500,000	\$278,751,690
MTL INS CO Contact: GREG THOMPSON 1st Res.: GARY EISENBARTH	1200 JORIE BLVD OAK BROOK IL 60523-2218 630-684-5383	\$1,256,787,813	\$1,150,057,601	\$2,500,000	\$104,230,212
MUTUAL OF AMER LIFE INS CO Contact: CHRISTOPHER MISEO 1st Res.: THOMAS MORAN	320 PARK AVE NEW YORK NY 10022-6815 212-224-1879	\$12,437,899,386	\$11,625,961,132	\$0	\$811,938,254
MUTUAL OF OMAHA INS CO Contact: GERALD JACOBSON 1st Res.: DANIEL NEARY	MUTUAL OF OMAHA PLAZA OMAHA NE 68175-0001 402-351-2402	\$4,752,902,232	\$2,611,995,602	\$0	\$2,140,906,630
MUTUAL SERVICE LIFE INS CO Contact: SUSAN RUIZ 1st Res.: PHILIP NELSON	PO BOX 2000 BLOOMINGTON IL 61702-2000 309-821-4364	\$346,065,269	\$290,086,471	\$2,000,000	\$53,978,798
NATIONAL BENEFIT LIFE INS CO Contact: KRISTYNA GRABOWSKA 1st Res.: RAUL RIVERA	333 W 34TH ST NEW YORK NY 10001-2417 212 - 615 - 7500	\$834,142,451	\$504,623,753	\$2,500,000	\$327,018,698
NATIONAL FARMERS UNION LIFE INS Contact: DARREN COOK 1st Res.: WILLIAM MARDEN	PO BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$281,097,566	\$240,520,679	\$2,750,000	\$37,826,887
NATIONAL FINANCIAL INS CO Contact: JAMES KNOBEL 1st Res.: WILLIAM BUCHANAN	PO BOX 25326 OVERLAND PARK KS 66225-5326 913-871-7284	\$8,558,954	\$6,406,623	\$700,000	\$1,452,331

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONAL FOUNDATION LIFE INS CO Contact: BILLY JACOBS 1st Res.: BENJAMIN CUTLER	801 CHERRY ST UNIT 33 FORT WORTH TX 76102-6888 817-878-3300	\$49,721,152	\$37,507,060	\$2,600,000	\$9,614,092
NATIONAL GUARDIAN LIFE INS CO Contact: DIANE FRALEY 1st Res.: JOHN LARSON	PO BOX 1191 MADISON WI 53701-1191 608-443-5148-5148	\$1,393,703,565	\$1,236,299,010	\$0	\$157,404,554
NATIONAL HEALTH INS CO Contact: LORI MCKNIGHT 1st Res.: CHARLES HARRIS	PO BOX 619999 DALLAS TX 75261-6199 817-640-3493-	\$34,908,997	\$26,885,889	\$6,977,963	\$1,045,145
NATIONAL LIFE INS CO Contact: CRAIG ANDERSON 1st Res.: THOMAS MACLEAY	1 NATIONAL LIFE DR MONTPELIER VT 05604-1000 802-229-3189	\$8,164,720,977	\$7,456,731,849	\$2,500,000	\$705,489,127
NATIONAL STATES INS CO Contact: PATRICIA CURRAN 1st Res.: THOMAS GREEN	1830 CRAIG PARK CT SAINT LOUIS MO 63146-4148 314-878-0101-205	\$77,990,450	\$62,261,148	\$7,000,000	\$8,729,303
NATIONAL TEACHERS ASSOC LIFE IN Contact: BRENDA WILSON 1st Res.: RAYMOND MARTIN	4949 KELLER SPRINGS RD ADDISON TX 75001-5910 972-532-2129	\$166,316,328	\$141,920,588	\$2,500,000	\$21,895,740
NATIONAL WESTERN LIFE INS CO Contact: KAY OSBOURN 1st Res.: ROSS MOODY	850 E ANDERSON LN AUSTIN TX 78752-1638 512-719-2238-	\$5,962,809,887	\$5,289,548,165	\$3,620,824	\$669,640,898
NATIONWIDE LIFE & ANN CO OF AME Contact: RICHARD MATARESE 1st Res.: PETER GOLATO	PO BOX 15750 WILMINGTON DE 19850-5750 610-407-1890	\$909,864,018	\$835,802,043	\$2,500,000	\$71,561,975
NATIONWIDE LIFE AND ANNUITY INS Contact: RODNEY MCGOUGH 1st Res.: MARK THRESHER	1 W NATIONWIDE BLVD COLUMBUS OH 43215-2220 800-882-2822-71681	\$6,481,679,102	\$6,323,083,179	\$2,640,000	\$155,955,923



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONWIDE LIFE INS CO Contact: RODNEY MCGOUGH 1st Res.: MARK THRESHER	1 W NATIONWIDE BLVD COLUMBUS OH 43215-2220 800-882-2822-71681	\$97,060,333,421	\$94,378,026,232	\$3,814,779	\$2,678,492,410
NATIONWIDE LIFE INS CO OF AMER Contact: RICHARD MATARESE 1st Res.: PETER GOLATO	PO BOX 1717 VALLEY FORGE PA 19482-1717 610-407-1890	\$6,648,451,780	\$5,994,170,689	\$10,000,000	\$644,281,091
NATIONWIDE LIFE INS CO OF DE Contact: RICHARD MATARESE 1st Res.: PETER GOLATO	PO BOX 15750 WILMINGTON DE 19850-5750 610-407-1890	\$4,291,381	\$1,187,182	\$600,000	\$2,504,199
NEW ENGLAND LIFE INS CO Contact: JOHN IWANICKI 1st Res.: LISA WEBER	18210 CRANE NEST DR FL 3 TAMPA FL 33647-2748 813-983-4100	\$12,015,453,145	\$11,580,640,674	\$2,500,000	\$432,312,471
NEW YORK LIFE INS & ANNUITY COR Contact: ANGELO SCIALABBA 1st Res.: FREDERICK SIEVERT	51 MADISON AVE NEW YORK NY 10010-1603 212-576-7210	\$66,967,144,959	\$64,643,277,207	\$25,000,000	\$2,298,867,752
NEW YORK LIFE INS CO Contact: JOHN CULLEN 1st Res.: SEYMOUR STERNBERG	51 MADISON AVE NEW YORK NY 10010-1603 212-576-4805	\$113,703,802,057	\$102,403,529,292	\$0	\$11,300,272,765
NIPPON LIFE INS CO OF AMER Contact: JEFFREY LANDSMAN 1st Res.: AKIRA HOSODA	521 5TH AVE NEW YORK NY 10175-0003 212-909-9861-	\$168,670,554	\$51,959,989	\$3,600,000	\$113,110,565
NORTH AMERICAN CO LIFE & HLTH I Contact: BRUCE ADAMS 1st Res.: RONALD RIDLEHUBER	1 MIDLAND PLZ SIOUX FALLS SD 57193-0001 605-373-2371	\$5,451,981,239	\$5,052,321,968	\$2,500,000	\$397,159,271
NORTH AMERICAN INS CO Contact: GALINA BRASLAVSKY 1st Res.: MARK HAYDUKOVICH	PO BOX 44160 MADISON WI 53744-4160 602-263-6666-5728	\$31,949,126	\$14,517,059	\$1,747,800	\$15,684,267

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NORTHWESTERN LONG TERM CARE I Contact: GWEN CANADY 1st Res.: EDWARD ZORE	720 E WISCONSIN AVE MILWAUKEE WI 53202-4703 414-665-4285	\$217,060,584	\$158,753,649	\$2,500,000	\$55,806,935
NORTHWESTERN MUT LIFE INS CO Contact: GWEN CANADY 1st Res.: EDWARD ZORE	720 E WISCONSIN AVE MILWAUKEE WI 53202-4703 414-665-4285	\$144,961,941,781	\$133,277,565,922	\$0	\$11,684,375,859
NUTMEG LIFE INS CO Contact: STEPHEN OLIVER 1st Res.: THOMAS MARRA	1 HARTFORD PLZ HARTFORD CT 06115-1707 860-843-6740	\$9,849,228	\$17,541	\$2,500,000	\$7,331,687
NYLIFE INS CO OF AZ Contact: ANGELO SCIALABBA 1st Res.: FREDERICK SIEVERT	51 MADISON AVE NEW YORK NY 10010-1603 212-576-7210	\$155,488,504	\$124,192,368	\$2,500,000	\$28,796,136
OCCIDENTAL LIFE INS CO OF NC Contact: DARLA SCHAFFER 1st Res.: SHELBY PEAVY	PO BOX 2595 WACO TX 76702-2595 254-297-2775-3213	\$250,053,607	\$226,309,866	\$2,500,000	\$21,243,741
OHIO NATL LIFE ASSUR CORP Contact: JOHN ROELKER 1st Res.: DAVID O'MALEY	PO BOX 237 CINCINNATI OH 45201-0237 513-794-6100-6015	\$2,475,117,413	\$2,305,702,597	\$9,600,005	\$159,814,811
OHIO NATL LIFE INS CO Contact: JOHN ROELKER 1st Res.: DAVID O'MALEY	PO BOX 237 CINCINNATI OH 45201-0237 513-794-6100-6015	\$11,246,637,680	\$10,455,333,732	\$10,000,000	\$781,303,948
OHIO STATE LIFE INS CO Contact: DARREN COOK 1st Res.: WILLIAM MARDEN	PO BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$9,492,975	\$2,611,827	\$2,500,000	\$4,381,148
OLD AMERICAN INS CO Contact: DAVID LAIRD 1st Res.: WALTER BIXBY	PO BOX 218573 KANSAS CITY MO 64121-8573 816-753-7000-8296	\$243,671,534	\$219,941,878	\$4,000,000	\$19,729,658

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OLD REPUBLIC LIFE INS CO Contact: FRED SAVAGLIO 1st Res.: ALDO ZUCARO	307 N MICHIGAN AVE CHICAGO IL 60601-5311 312-346-8100	\$149,306,142	\$114,831,833	\$2,500,000	\$31,974,309
OLD STANDARD LIFE INS CO Contact: LEN STILLMAN 1st Res.: N/A	601 W 1ST AVE FL 11 SPOKANE WA 99201-3825 (509) 835-3492	\$0	\$0	\$0	\$0
OLD UNITED LIFE INS CO Contact: RANDY PENLAND 1st Res.: CECIL VAN TUYL	PO BOX 795 SHAWNEE MISSION KS 66201-0795 913-895-0241	\$68,792,892	\$34,246,617	\$2,500,000	\$32,046,275
ONENATION INS CO Contact: KEITH KEITH 1st Res.: JOAN HERMAN	120 MONUMENT CIR INDIANAPOLIS IN 46204-4906 614-433-8852	\$91,463,860	\$879,682	\$0	\$44,760,651
OXFORD LIFE INS CO Contact: GALINA BRASLAVSKY 1st Res.: MARK HAYDUKOVICH	2721 N CENTRAL AVE PHOENIX AZ 85004-1127 602-263-6666-5728	\$576,319,819	\$463,321,545	\$2,500,000	\$110,498,274
OZARK NATL LIFE INS CO Contact: JAMES EMERSON 1st Res.: CHARLES SHARPE	PO BOX 15688 KANSAS CITY MO 64106-0688 816-842-6300	\$554,237,896	\$475,141,417	\$8,025,000	\$71,071,479
PACIFIC LIFE & ANNUITY CO Contact: DICK VAN TREJEN 1st Res.: THOMAS SUTTON	700 NEWPORT CENTER DR NEWPORT BEACH CA 92660-6307 949-219-3450	\$1,851,759,296	\$1,487,226,803	\$2,900,000	\$361,632,494
PACIFIC LIFE INS CO Contact: DICK VAN TREJEN 1st Res.: THOMAS SUTTON	700 NEWPORT CENTER DR NEWPORT BEACH CA 92660-6307 949-219-3450	\$86,141,888,885	\$82,923,958,898	\$30,000,000	\$3,187,929,988
PACIFICARE LIFE & HEALTH INS CO Contact: JOHN BURCH 1st Res.: ROBERT PFOTENHAUER	PO BOX 25032 SANTA ANA CA 92799-5032 714-226-3873-	\$1,077,260,604	\$742,986,823	\$3,000,000	\$331,273,792

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PAN AMERICAN ASSUR CO Contact: DENYSE SCHOMAKER 1st Res.: JOSE SUQUET	PO BOX 53372 NEW ORLEANS LA 70153-3372 504-566-3649	\$24,113,104	\$8,623,437	\$2,500,000	\$12,989,667
PAN AMERICAN LIFE INS CO Contact: DENYSE SCHOMAKER 1st Res.: JOSE SUQUET	PO BOX 60219 NEW ORLEANS LA 70160-0219 504-566-3649	\$1,673,576,823	\$1,384,556,715	\$0	\$289,020,109
PARK AVENUE LIFE INS CO Contact: TIMOTHY DEMETRES 1st Res.: ARMAND DE PALO	7 HANOVER SQ NEW YORK NY 10004-2616 212-919-2702	\$444,535,795	\$292,364,697	\$2,500,000	\$149,671,097
PARKER CENTENNIAL ASSUR CO Contact: JANICE CARNEY 1st Res.: KEVIN CASTLES	1800 NORTH POINT DR STEVENS POINT WI 54481-1253 715-346-6000	\$54,379,830	\$15,752,611	\$2,500,000	\$36,127,217
PAUL REVERE LIFE INS CO Contact: JANET SUBER 1st Res.: THOMAS WATJEN	1 FOUNTAIN SQ CHATTANOOGA TN 37402-1307 423-294-1881	\$5,286,377,997	\$4,251,768,900	\$9,800,000	\$1,024,809,097
PAUL REVERE VARIABLE ANNUITY IN Contact: JANET SUBER 1st Res.: THOMAS WATJEN	1 FOUNTAIN SQ CHATTANOOGA TN 37402-1307 423-294-1881	\$145,719,933	\$36,239,965	\$2,500,000	\$106,979,968
PENINSULAR LIFE INS CO Contact: JOHN SUCHOSKI 1st Res.: GARY BRYANT	19 N MAIN ST WILKES BARRE PA 18711-0300 570-200-6360-	\$6,004,042	\$117,142	\$2,719,348	\$3,167,552
PENN INS & ANNUITY CO Contact: BETHANNE ADAMSKY 1st Res.: DANIEL TORAN	PENN INSURANCE & ANNUIT PHILADELPHIA PA 19172-0001 215-956-8120	\$1,142,981,987	\$1,036,530,810	\$2,500,000	\$103,951,177
PENN MUT LIFE INS CO Contact: BETHANNE ADAMSKY 1st Res.: ROBERT CHAPPELL	THE PENN MUTUAL LIFE INSU PHILADELPHIA PA 19172-0001 215-956-8120	\$9,972,863,314	\$8,677,221,652	\$0	\$1,295,641,662

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PENN TREATY NETWORK AMER INS C Contact: MARK CLOUTIER 1st Res.: WILLIAM HUNT	3440 LEHIGH ST ALLENTOWN PA 18103-7001 610-965-2222	\$1,046,718,919	\$1,007,455,365	\$2,500,800	\$36,762,754
PENNSYLVANIA LIFE INS CO Contact: PAUL WEBER 1st Res.: GARY BRYANT	PO BOX 958465 LAKE MARY FL 32795-8465 407-995-8000-8268	\$964,047,044	\$851,637,295	\$4,594,600	\$107,815,149
PEOPLES BENEFIT LIFE INS CO Contact: BRENDA KRAEMER 1st Res.: MARILYN CARP	4333 EDGEWOOD RD NE CEDAR RAPIDS IA 52499-0001 319 355-8549	\$15,496,598,790	\$14,663,394,987	\$37,785,000	\$795,418,803
PERICO LIFE INS CO Contact: ANTHONY BUDRESKI 1st Res.: CARL PETTY,	225 TOWNPARK DR NW STE 14 KENNESAW GA 30144-5885 770-693-6441	\$45,424,885	\$17,880,768	\$2,500,000	\$25,044,117
PHARMACISTS LIFE INS CO Contact: KEVIN BANWART 1st Res.: EDWARD BERG	PO BOX 370 ALGONA IA 50511-0370 515-395-7255	\$35,549,219	\$28,554,695	\$2,500,000	\$4,494,524
PHILADELPHIA AMERICAN LIFE INS C Contact: SILVANA LAI 1st Res.: BILL CHEN	200 WESTLAKE PARK BLVD S HOUSTON TX 77079-2612 281-368-7267	\$159,970,421	\$143,506,998	\$3,000,000	\$13,463,423
PHL VARIABLE INS CO Contact: DANIEL ROY 1st Res.: PHILIP POLKINGHORN	PO BOX 5056 HARTFORD CT 06102-5056 860-403-3679	\$5,133,820,079	\$4,913,477,854	\$2,500,000	\$217,842,225
PHOENIX LIFE & ANNUITY CO Contact: DANIEL ROY 1st Res.: PHILIP POLKINGHORN	PO BOX 5056 HARTFORD CT 06102-5056 860-403-3679	\$60,119,378	\$42,521,405	\$2,500,000	\$15,097,973
PHOENIX LIFE INS CO Contact: DANIEL ROY 1st Res.: DONA YOUNG	PO BOX 5056 HARTFORD CT 06102-5056 860-403-3679	\$16,753,006,363	\$15,820,557,219	\$10,000,000	\$922,449,144

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PHYSICIANS LIFE INS CO Contact: R HERMSEN 1st Res.: ROBERT REED	2600 DODGE ST OMAHA NE 68131-2672 402-633-1000	\$1,333,763,356	\$1,252,815,634	\$2,505,000	\$78,442,722
PHYSICIANS MUT INS CO Contact: R HERMSEN 1st Res.: ROBERT REED	2600 DODGE ST OMAHA NE 68131-2672 402-633-1000	\$1,301,478,635	\$549,525,322	\$0	\$751,953,313
PIONEER SECURITY LIFE INS CO Contact: DARLA SCHAFFER 1st Res.: SHELBY PEAVY	PO BOX 2550 WACO TX 76702-2550 254-297-2778-3213	\$78,905,527	\$19,159,534	\$2,500,000	\$57,245,993
PRESIDENTIAL LIFE INS CO Contact: CHARLES SNYDER 1st Res.: DONALD BARNES	69 LYDECKER ST NYACK NY 10960-2103 800-926-7599 -440	\$4,277,307,476	\$3,947,203,464	\$2,500,875	\$327,603,137
PRIMERICA LIFE INS CO Contact: KATHERINE POWELL 1st Res.: JEFFREY FENDLER	3120 BRECKINRIDGE BLVD DULUTH GA 30099-0001 770-564-6203	\$5,549,726,496	\$3,884,658,212	\$2,500,000	\$1,662,568,284
PRINCIPAL HLTH INS CO Contact: KIM BROWN 1st Res.: CAREY JURY	711 HIGH ST DES MOINES IA 50392-0001 515-246-7033	\$11,313,276	\$176,842	\$2,500,000	\$8,636,434
PRINCIPAL LIFE INS CO Contact: MICHELLE THOMAS 1st Res.: LARRY ZIMPLEMAN	711 HIGH ST DES MOINES IA 50392-0001 515-247-6790	\$125,532,324,846	\$121,933,701,318	\$2,500,000	\$3,596,123,528
PROFESSIONAL INS CO Contact: LYNN KELLEY 1st Res.: SUZANNE SCHOCH	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523	\$76,631,857	\$57,439,924	\$2,500,000	\$16,691,934
PROFESSIONAL LIFE & CAS CO Contact: JUDITH MAJKO 1st Res.: JUDITH MAJKO	20 N WACKER DR STE 3110 CHICAGO IL 60606-3182 312-220-0655	\$67,485,841	\$53,256,806	\$372,500	\$13,856,535

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PROTECTIVE LIFE INS CO Contact: CHARLES EVERS, JR. 1st Res.: JOHN JOHNS	PO BOX 2606 BIRMINGHAM AL 35202-2606 205-268-1000	\$19,047,009,656	\$17,658,584,480	\$5,000,000	\$1,383,425,175
PROVIDENT AMER LIFE & HLTH INS C Contact: KIM CRUM 1st Res.: BILLY HILL, JR.	6201 JOHNSON DR MISSION KS 66202-3336 913-261-6619	\$8,990,896	\$2,439,730	\$2,500,000	\$4,051,166
PROVIDENT AMERICAN INS CO Contact: BART PARIKH 1st Res.: JAMES LUDLAM	PO BOX 679005 DALLAS TX 75367-9005 214-696-9091-222	\$18,375,776	\$15,972,375	\$900,000	\$1,503,400
PROVIDENT LIFE & ACCIDENT INS CO Contact: JANET SUBER 1st Res.: THOMAS WATJEN	1 FOUNTAIN SQ CHATTANOOGA TN 37402-1307 423-294-1881	\$7,872,145,652	\$6,750,381,249	\$43,501,205	\$1,078,263,198
PROVIDENT LIFE & CAS INS CO Contact: JANET SUBER 1st Res.: THOMAS WATJEN	1 FOUNTAIN SQ CHATTANOOGA TN 37402-1307 423-294-1881	\$665,245,383	\$564,781,009	\$1,800,000	\$98,664,374
PRUCO LIFE INS CO Contact: CHARLES MCGEE 1st Res.: SCOTT KAPLAN	213 WASHINGTON ST FL 9 NEWARK NJ 07102-2917 973-802-5620	\$25,360,117,797	\$24,339,815,486	\$2,500,000	\$1,017,802,311
PRUDENTIAL INS CO OF AMER Contact: CHARLES MCGEE 1st Res.: ARTHUR RYAN	213 WASHINGTON ST FL 9 NEWARK NJ 07102-2917 973-802-5620	\$245,816,674,570	\$239,844,165,485	\$2,500,000	\$5,970,009,085
PRUDENTIAL RETIREMENT INS & ANU Contact: CHARLES MCGEE 1st Res.: JOHN KIM	213 WASHINGTON ST FL 9 NEWARK NJ 07102-2917 973-802-5620	\$59,441,285,976	\$58,399,815,470	\$2,500,000	\$1,038,970,506
PYRAMID LIFE INS CO Contact: PAUL WEBER 1st Res.: GARY BRYANT	PO BOX 958465 LAKE MARY FL 32795-8465 407-995-8000-8268	\$162,080,531	\$133,027,832	\$2,502,600	\$26,550,099

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
QCC INS CO Contact: KEVIN KEVIN 1st Res.: JOSEPH FRICK	1901 MARKET ST PHILADELPHIA PA 19103-1400 215-241-2529	\$1,541,112,905	\$905,775,223	\$0	\$445,819,165
REASSURE AMERICA LIFE INS CO Contact: BESS SCOTTI 1st Res.: WILSON WILSON	175 KING ST ARMONK NY 10504-1606 914-828-8680	\$11,440,522,179	\$11,102,288,927	\$2,500,000	\$335,733,252
RELIABLE LIFE INS CO Contact: STEVEN MCGINLEY 1st Res.: DON ROYSTER,	12115 LACKLAND RD SAINT LOUIS MO 63146-4003 314-819-4497	\$713,744,292	\$657,813,217	\$4,000,000	\$51,931,075
RELANCE LIFE INS CO Contact: WILLIAM ROSSITER 1st Res.: DAVID BRIETLING	THREE PARKWAY - COMPLIA PHILADELPHIA PA 19102-1321 215-864-4000-4081	\$8,847,100	\$37,231	\$2,500,000	\$6,309,869
RELIANCE STANDARD LIFE INS CO Contact: PAUL VAN HAREN 1st Res.: LAWRENCE DAURELLE	2001 MARKET ST STE 1500 PHILADELPHIA PA 19103-7000 267-256-3664	\$2,939,388,901	\$2,523,136,035	\$36,003,113	\$380,249,753
RELIASTAR LIFE INS CO Contact: J. LUMMUS 1st Res.: DONALD BRITTON	5780 POWERS FERRY RD NW ATLANTA GA 30327-4347 770-980-5845	\$22,050,607,611	\$19,727,148,282	\$2,600,000	\$2,320,859,329
RELIASTAR LIFE INS CO OF NY Contact: J. LUMMUS 1st Res.: DONALD BRITTON	5780 POWERS FERRY RD NW ATLANTA GA 30327-4347 770-980-5845	\$2,999,326,251	\$2,721,114,704	\$2,755,726	\$275,455,821
RENAISSANCE L & H INS CO OF AMER Contact: RICHARD TOMLINSON 1st Res.: THOMAS FLESZAR	PO BOX 30381 LANSING MI 48909-7881 517-347-5270-	\$14,042,803	\$3,803,769	\$2,500,000	\$7,739,034
RENAISSANCE LIFE & HEALTH INS CO Contact: RICHARD RICHARD 1st Res.: THOMAS FLESZAR	PO BOX 30381 LANSING MI 48909-7881 517-347-5270-	\$6,436,600	\$347,915	\$0	(\$4,890,708)



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
RESOURCE LIFE INS CO Contact: ALEX SALINAS 1st Res.: DAVID COLE	175 W JACKSON BLVD CHICAGO IL 60604-2615 312-356-2562	\$125,311,705	\$94,965,658	\$2,500,000	\$27,846,047
REVIVOS REINS US INC Contact: RAMESH RAMOTAR 1st Res.: EUGENE WOODARD	170 BLLOR ST E STE 1400 TORONTO, ONTARIO CN M4W 3R8 416-542-1762	\$361,700,201	\$309,080,703	\$5,002,500	\$47,616,998
RGA REINS CO Contact: WILLIAM SELVO 1st Res.: DAVID ATKINSON	1370 TIMBERLAKE MANOR PK CHESTERFIELD MO 63017-6039 636-736-7368	\$11,061,594,533	\$10,010,748,526	\$2,500,000	\$1,048,346,007
RIVERSOURCE LIFE INS CO Contact: JILL RICKHEIM 1st Res.: TIMOTHY BECHTOLD	227 AMERIPRISE FINANCIAL C MINNEAPOLIS MN 55474-0002 612-671-3969	\$74,682,920,418	\$71,424,862,770	\$3,000,000	\$3,255,057,648
RIVERSOURCE LIFE INS CO OF NY Contact: JILL RICKHEIM 1st Res.: TIMOTHY BECHTOLD	227 AMERIPRISE FINANCIAL C MINNEAPOLIS MN 55474-0002 612-671-3969	\$4,757,138,105	\$4,425,610,335	\$2,000,000	\$329,527,770
S USA LIFE INS CO INC Contact: ROBERT DAMANTE 1st Res.: VIKKI PRYOR	PO BOX 1050 NEWARK NJ 07101-1050 212-356-0395	\$17,399,297	\$3,623,317	\$3,511,000	\$10,264,980
SAGICOR LIFE INS CO Contact: JAMES WEISKIRCHER 1st Res.: MAXINE MACLURE	PO BOX 52121 PHOENIX AZ 85072-2121 480-425-5100-5511	\$479,441,089	\$445,534,902	\$2,500,000	\$31,406,187
SEARS LIFE INS CO Contact: DONNA VAN WINKLE 1st Res.: DARRELL GAMBERO	PO BOX 2548 FORT WORTH TX 76113-2548 817-348-7565	\$75,742,846	\$21,591,969	\$2,500,000	\$51,650,877
SECURIAN LIFE INS CO Contact: NICHOLAS BOEHLAND 1st Res.: ROBERT SENKLER	400 ROBERT ST N SAINT PAUL MN 55101-2037 651-665-5678	\$122,363,603	\$5,928,849	\$2,500,000	\$113,934,754

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SECURITY BENEFIT LIFE INS CO Contact: THOMAS KAEHR 1st Res.: KRIS ROBBINS	1 SW SECURITY BENEFIT PL TOPEKA KS 66636-1000 785-438-3843	\$12,169,856,810	\$11,595,137,844	\$7,000,130	\$567,718,836
SECURITY FINANCIAL LIFE INS CO Contact: AMY HERR 1st Res.: THOMAS HENNING	PO BOX 82248 LINCOLN NE 68501-2248 402-434-9500	\$831,397,404	\$739,782,555	\$5,000,000	\$86,614,849
SECURITY LIFE INS CO OF AMER Contact: FRANK RADERMACHER 1st Res.: GILBERT ROHDE JR	10901 RED CIRCLE DR MINNETONKA MN 55343-9304 952-945-3552	\$79,092,842	\$64,235,225	\$2,500,000	\$12,357,618
SECURITY LIFE OF DENVER INS CO Contact: J. LUMMUS 1st Res.: DONALD BRITTON	5780 POWERS FERRY RD NW ATLANTA GA 30327-4347 770-980-5845	\$23,761,828,797	\$22,166,484,495	\$2,880,000	\$1,592,464,302
SECURITY MUT LIFE INS CO OF NY Contact: BRUCE BOYEA 1st Res.: BRUCE BOYEA	PO BOX 1625 BINGHAMTON NY 13902-1625 607-723-3551-307	\$2,041,281,483	\$1,934,453,086	\$0	\$106,828,397
SECURITY NATL LIFE INS CO Contact: STEPHEN SILL 1st Res.: SCOTT QUIST	PO BOX 57220 SALT LAKE CITY UT 84157-0220 801-264-1060-1171	\$292,732,489	\$276,813,554	\$2,550,000	\$13,368,935
SENIOR AMERICAN LIFE INS CO Contact: PAUL LUKACS 1st Res.: JAMES MCDERMOTT	165 VETERANS WAY STE 300 WARMINSTER PA 18976-2566 215-918-0515	\$17,704,869	\$12,659,148	\$1,500,224	\$3,545,497
SENTINEL SECURITY LIFE INS CO Contact: G. ACKER 1st Res.: EARL TATE	2121 S STATE ST SALT LAKE CITY UT 84115-2721 801-478-4018	\$52,300,000	\$29,756,250	\$2,516,685	\$20,027,065
SENTRY LIFE INS CO Contact: JANICE CARNEY 1st Res.: JAMES CLAWSON	1800 NORTH POINT DR STEVENS POINT WI 54481-1253 715-346-6000	\$3,096,614,850	\$2,846,793,768	\$3,161,780	\$246,659,306

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SENTRY LIFE INS CO OF NY Contact: JANICE CARNEY 1st Res.: PAUL DOXSEE	PO BOX 4944 SYRACUSE NY 13221-4944 715-346-6000	\$52,066,927	\$44,659,165	\$1,000,000	\$6,407,762
SETTLERS LIFE INS CO Contact: DIANE FRALEY 1st Res.: MICHAEL LOWE	PO BOX 1031 MADISON WI 53701-1031 608-443-5148	\$373,479,054	\$326,481,484	\$30,835,800	\$16,161,772
SIERRA HEALTH & LIFE INS CO INC Contact: JOHN OKITA 1st Res.: JONATHAN BUNKER	PO BOX 14396 LAS VEGAS NV 89114-4396 702-242-7531	\$152,841,259	\$89,088,814	\$3,600,000	\$60,152,445
SILVERSCRIPT INS CO Contact: CHERI CHERI 1st Res.: TODD ROOKER	211 COMMERCE ST NASHVILLE TN 37201-1806 469-524-4740-	\$177,592,596	\$122,177,041	\$0	\$27,915,555
SOUTHWESTERN LIFE INS CO Contact: 1st Res.: N/A		\$0	\$0	\$0	\$0
STANDARD INS CO Contact: WILL FUNDAK 1st Res.: ERIC PARSONS	PO BOX 711 PORTLAND OR 97207-0711 971-321-7550	\$12,148,124,273	\$11,211,376,810	\$423,838,694	\$512,908,769
STANDARD LIFE & ACCIDENT INS CO Contact: MICHELE POPE 1st Res.: GEORGE FERDINANDTSEN	1 MOODY PLZ GALVESTON TX 77550-7947 409-766-6027-	\$528,742,530	\$317,174,457	\$3,000,000	\$208,568,073
STANDARD LIFE INS CO OF IN Contact: REBECCA RISSEN 1st Res.: JAMES GUNTHER	PO BOX 80609 INDIANAPOLIS IN 46280-0609 317-574-6234-	\$1,643,066,036	\$1,550,600,327	\$2,853,534	\$89,612,175
STANDARD SECURITY LIFE INS CO OF Contact: GARY BALZOFIORE 1st Res.: RACHEL LIPARI	485 MADISON AVE FL 14 NEW YORK NY 10022-5819 212-355-4141-3051	\$344,282,872	\$236,364,785	\$2,586,845	\$105,331,242

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STATE FARM ANNUITY & LIFE INS CO Contact: ROBIN BECKWITH 1st Res.: EDWARD RUST,	ONE STATE FARM PLAZA BLOOMINGTON IL 61710-0001 309-766-8940	\$8,106,986	\$57,854	\$2,500,000	\$5,549,132
STATE FARM LIFE INS CO Contact: ROBIN BECKWITH 1st Res.: EDWARD RUST,	ONE STATE FARM PLAZA BLOOMINGTON IL 61710-0001 309-766-8940	\$42,209,001,818	\$37,147,123,798	\$3,000,000	\$5,058,878,020
STATE LIFE INS CO Contact: DOUGLAS COLLINS 1st Res.: RICHARD MERRILL	PO BOX 406 INDIANAPOLIS IN 46206-0406 317-285-2577	\$2,386,102,556	\$2,254,451,822	\$3,000,000	\$128,650,734
STATE MUT INS CO Contact: SANDY BOSSHARD 1st Res.: DELOS YANCEY	PO BOX 153 ROME GA 30162-0153 706-291-1054-296	\$370,548,472	\$341,473,073	\$0	\$29,075,399
STERLING INVESTORS LIFE INS CO Contact: ALLISON HUFFMAN 1st Res.: DELOS YANCEY	65 TECHNOLOGY PKWY NW ROME GA 30165-1382 706-235-8154	\$25,525,744	\$18,936,420	\$2,500,000	\$4,089,323
STERLING LIFE INS CO Contact: BRIAN BRIAN 1st Res.: DEBBIE AHL	2219 RIMLAND DR BELLINGHAM WA 98226-8660 360-392-9237	\$204,136,706	\$101,984,680	\$0	\$44,119,732
STONEBRIDGE LIFE INS CO Contact: BRENDA KRAEMER 1st Res.: MARILYN CARP	520 PARK AVE BALTIMORE MD 21201-4500 319-355-8549	\$1,885,014,104	\$1,759,024,460	\$2,500,000	\$123,489,644
SUN LIFE ASSUR CO OF CANADA US Contact: LYNN KELLEY 1st Res.: ROBERT SALIPANTE	1 SUN LIFE PARK WELLESLEY HILLS MA 02481-5615 781-446-1523	\$42,552,001,902	\$41,125,527,907	\$6,437,000	\$1,420,036,995
SUNAMERICA LIFE INS CO Contact: STEWART POLAKOV 1st Res.: JAY WINTROB	21650 OXNARD ST WOODLAND HILLS CA 91367-4901 818-251-4780	\$46,889,646,418	\$42,427,077,950	\$5,636,400	\$4,456,932,068

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SUNSET LIFE INS CO OF AMER Contact: DAVID LAIRD 1st Res.: R BIXBY	PO BOX 219532 KANSAS CITY MO 64121-9532 816-753-7000-8296	\$456,697,001	\$418,938,826	\$5,320,000	\$32,438,177
SURETY LIFE INS CO Contact: LYNN CIRINCIONE 1st Res.: CASEY SYLLA	3075 SANDERS RD STE H1A NORTHBROOK IL 60062-7119 847-402-3029	\$13,326,012	\$1,088,102	\$2,500,000	\$9,737,910
SWISS RE LIFE & HEALTH AMER INC Contact: BESS SCOTTI 1st Res.: DONNA KINNAIRD	175 KING ST ARMONK NY 10504-1606 914-828-8680	\$11,973,008,192	\$9,832,945,746	\$4,000,000	\$2,136,062,446
SYMETRA LIFE INS CO Contact: TONIA CAMPBELL 1st Res.: RANDALL TALBOT	PO BOX 34690 SEATTLE WA 98124-1690 425-256-8134	\$18,364,578,031	\$17,098,356,071	\$5,000,000	\$1,261,221,960
SYMETRA NATL LIFE INS CO Contact: TONIA CAMPBELL 1st Res.: RANDALL TALBOT	PO BOX 34690 SEATTLE WA 98124-1690 425-256-8134	\$16,175,307	\$5,952,739	\$2,500,000	\$7,722,568
TEACHERS INS & ANN ASSOC OF AME Contact: LINDA DOUGHERTY 1st Res.: HERBERT ALLISON,	730 3RD AVE NEW YORK NY 10017-3206 704-988-4187	\$183,697,731,614	\$168,415,566,624	\$2,500,000	\$15,279,664,990
TEMPLETON FUNDS ANNUITY CO Contact: CARMELA CAMINO 1st Res.: KENNETH LEWIS	PO BOX 1344 MINNEAPOLIS MN 55440-1344 763-765-7488	\$21,544,764	\$10,264,146	\$2,500,000	\$8,780,617
TEXAS LIFE INS CO Contact: DALILA RICHTER 1st Res.: STEVEN CATES	PO BOX 830 WACO TX 76703-0830 254-745-6360	\$1,910,465,484	\$1,870,769,400	\$3,177,360	\$36,518,724
THRIVENT LIFE INS CO Contact: KURT TURESON 1st Res.: BRUCE NICHOLSON	625 4TH AVE S MINNEAPOLIS MN 55415-1624 612-844-8233	\$3,731,230,823	\$3,563,693,972	\$5,000,000	\$162,536,851

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TIAA CREF LIFE INS CO Contact: LINDA DOUGHERTY 1st Res.: BRET BENHAM	730 3RD AVE NEW YORK NY 10017-3206 704-988-4187	\$3,208,373,412	\$2,867,820,497	\$2,500,000	\$338,052,915
TIME INS CO Contact: LISA BALAGOT 1st Res.: DONALD HAMM	PO BOX 3050 MILWAUKEE WI 53201-3050 651-361-4183	\$820,779,019	\$582,215,630	\$2,500,000	\$236,063,390
TRANS WORLD ASSUR CO Contact: MARY VROOMAN 1st Res.: CHARLES ROYALS	885 S EL CAMINO REAL SAN MATEO CA 94402-2310 850-456-7401-233	\$323,901,093	\$257,307,918	\$2,500,002	\$64,093,173
TRANSAMERICA FINANCIAL LIFE INS Contact: BRENDA KRAEMER 1st Res.: MARK MULLIN	4 MANHATTANVILLE RD PURCHASE NY 10577-2139 319-355-8549	\$16,802,679,275	\$15,914,602,280	\$2,500,000	\$885,576,995
TRANSAMERICA LIFE INS CO Contact: BRENDA KRAEMER 1st Res.: LARRY NORMAN	4333 EDGEWOOD RD NE CEDAR RAPIDS IA 52499-0001 319-355-8549	\$73,929,534,848	\$71,886,756,678	\$4,472,100	\$2,038,306,070
TRANSAMERICA OCCIDENTAL LIFE I Contact: BRENDA KRAEMER 1st Res.: RONALD WAGLEY	4333 EDGEWOOD RD NE CEDAR RAPIDS IA 52499-0001 319-355-8549	\$30,344,061,307	\$27,451,913,244	\$27,594,788	\$2,864,553,275
TRUSTMARK INS CO Contact: MICHAEL FRENCH 1st Res.: DAVID MCDONOUGH	400 N FIELD DR LAKE FOREST IL 60045-4809 847-283-4190	\$1,282,004,018	\$1,042,196,456	\$2,500,000	\$237,307,562
TRUSTMARK LIFE INS CO Contact: MICHAEL FRENCH 1st Res.: DAVID MCDONOUGH	400 N FIELD DR LAKE FOREST IL 60045-4809 847-283-4190	\$564,631,467	\$424,185,468	\$2,500,000	\$137,945,999
UBS LIFE INS CO USA Contact: DORETTA MILLIGAN 1st Res.: JOHN MULHALL	PO BOX 200 ACCORD MA 02018-0200 781-753-6737-205	\$45,535,384	\$12,039,005	\$2,500,000	\$30,996,379

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ULLICO LIFE INS CO Contact: DAMON GASQUE 1st Res.: ANNE BOSSI	1625 EYE ST NW WASHINGTON DC 20006-4061 202-682-4693	\$12,957,847	\$3,036,683	\$5,682,300	\$4,238,864
UNICARE LIFE & HEALTH INS CO Contact: JOANN KOLESAR 1st Res.: DAVID FIELDS	233 S WACKER DR STE 3900 CHICAGO IL 60606-6380 312-234-7356	\$1,491,396,476	\$1,213,294,784	\$3,000,000	\$275,101,692
UNIFIED LIFE INS CO Contact: JAMES KNOBEL 1st Res.: WILLIAM BUCHANAN	PO BOX 25326 OVERLAND PARK KS 66225-5326 913-871-7284	\$75,284,816	\$63,689,905	\$2,500,000	\$9,094,911
UNIMERICA INS CO Contact: DANIEL REDING 1st Res.: PAUL GULSTRAND	6300 OLSON MEMORIAL HWY GOLDEN VALLEY MN 55427-4946 952-936-3956	\$94,297,787	\$56,131,327	\$2,600,000	\$35,566,460
UNION BANKERS INS CO Contact: PAUL WEBER 1st Res.: GARY BRYANT	PO BOX 958465 LAKE MARY FL 32795-8465 407-995-8000-8268	\$99,578,413	\$86,507,136	\$2,668,002	\$10,403,277
UNION CENTRAL LIFE INS CO Contact: LORI DASHEWICH 1st Res.: GARY HUFFMAN	PO BOX 40888 CINCINNATI OH 45240-0888 513-595-2269	\$7,093,697,509	\$6,766,614,335	\$2,500,000	\$324,583,174
UNION FIDELITY LIFE INS CO Contact: JANE KIPPER 1st Res.: RAYMOND DIDONNA	500 VIRGINIA DR FORT WASHINGTON PA 19034-2707 913-982-3744-	\$18,253,645,474	\$17,480,849,856	\$2,903,775	\$769,891,844
UNION LABOR LIFE INS CO Contact: DAMON GASQUE 1st Res.: ANNE BOSSI	1625 EYE ST NW WASHINGTON DC 20006-4061 202-682-4693	\$3,496,021,007	\$3,356,664,699	\$3,578,700	\$135,777,608
UNION SECURITY INS CO Contact: JOAN HEALY-HAUSER 1st Res.: PHILIP CAMACHO	PO BOX 419052 KANSAS CITY MO 64141-6052 651-361-4118	\$7,494,681,143	\$6,979,575,808	\$5,000,000	\$510,105,335

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNITED AMERICAN INS CO Contact: JON ADAMS 1st Res.: VERN HERBEL	PO BOX 8080 MCKINNEY TX 75070-8080 972-569-3744	\$1,192,630,072	\$1,014,458,383	\$3,000,000	\$175,171,689
UNITED BENEFIT LIFE INS CO Contact: KIM CRUM 1st Res.: BILLY HILL, JR.	6201 JOHNSON DR MISSION KS 66202-3336 913-261-6619	\$3,177,016	\$116,328	\$2,500,000	\$560,688
UNITED CONCORDIA INS CO Contact: JOSEPH JOSEPH 1st Res.: THOMAS DZURYACHKO	4401 DEER PATH RD HARRISBURG PA 17110-3907 717-260-7081-	\$65,836,742	\$25,012,594	\$0	\$21,284,557
UNITED FAMILY LIFE INS CO Contact: JOEL BLACK 1st Res.: CHRISTOPHER REZNYK	260 INTERSTATE NORTH CIR S ATLANTA GA 30339-2228 800-801-0800-11782	\$84,423,450	\$58,882,372	\$2,840,000	\$22,701,078
UNITED FIDELITY LIFE INS CO Contact: DARREN COOK 1st Res.: WILLIAM MARDEN	PO BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$611,953,803	\$399,413,952	\$4,000,000	\$208,539,851
UNITED HEALTHCARE INS CO Contact: ROBERT DELLACORTE 1st Res.: ALLEN SORBO	450 COLUMBUS BLVD # 4NB HARTFORD CT 06103-1801 860-702-5236	\$10,260,186,346	\$7,795,920,740	\$3,000,000	\$2,461,265,606
UNITED HERITAGE LIFE INS CO Contact: DONNA CAIN 1st Res.: DENNIS JOHNSON	PO BOX 7777 MERIDIAN ID 83680-7777 208-475-0932-	\$409,752,275	\$368,524,214	\$5,000,000	\$36,228,061
UNITED HOME LIFE INS CO Contact: BERNARD CINKOSKE 1st Res.: DONALD VILLWOCK	PO BOX 7192 INDIANAPOLIS IN 46207-7192 317-692-7861	\$48,849,582	\$38,884,560	\$2,503,247	\$7,461,775
UNITED INS CO OF AMER Contact: STEVEN MCGINLEY 1st Res.: DON ROYSTER,	12115 LACKLAND RD SAINT LOUIS MO 63146-4003 314-819-4497	\$2,032,677,846	\$1,823,873,595	\$10,152,088	\$198,652,163



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNITED INVESTORS LIFE INS CO Contact: BETSY GARDNER 1st Res.: ANTHONY MCWHORTER	PO BOX 10207 BIRMINGHAM AL 35202-0207 205-325-4317	\$3,046,829,441	\$2,660,095,592	\$3,000,000	\$383,733,849
UNITED LIFE INS CO Contact: DIANNE LYONS 1st Res.: JOHN RIFE	PO BOX 73909 CEDAR RAPIDS IA 52407-3909 319-399-5723	\$1,393,178,624	\$1,241,502,205	\$5,265,000	\$146,411,418
UNITED NATL LIFE INS CO OF AMER Contact: BARBARA TAUBE 1st Res.: THOMAS DUNKIN	1275 MIL WAUKEE AVE GLENVIEW IL 60025-2463 847-460-4754	\$7,374,444	\$4,521,307	\$1,000,000	\$1,853,136
UNITED OF OMAHA LIFE INS CO Contact: GERALD JACOBSON 1st Res.: DANIEL NEARY	MUTUAL OF OMAHA PLAZA OMAHA NE 68175-0001 402-351-2402	\$12,866,252,859	\$11,646,350,802	\$9,000,000	\$1,210,902,057
UNITED SECURITY ASSUR CO OF PA Contact: RICHARD GRAMM 1st Res.: RONALD LANDES	PO BOX 64477 SOUDERTON PA 18964-0477 215-723-3044-123	\$37,337,579	\$19,321,342	\$1,500,000	\$16,516,237
UNITED STATES LIFE INS CO IN NYC Contact: WALTER BEDNARSKI 1st Res.: MATTHEW WINTER	PO BOX 1580 NEPTUNE NJ 07754-1580 732-922-7415-	\$4,251,949,618	\$3,861,887,560	\$3,961,316	\$386,100,742
UNITED TEACHER ASSOC INS CO Contact: JANET WARD 1st Res.: BILLY HILL	PO BOX 26580 AUSTIN TX 78755-0580 512-531-1443	\$488,096,307	\$417,912,246	\$2,500,005	\$67,684,056
UNITED WORLD LIFE INS CO Contact: GERALD JACOBSON 1st Res.: MICHAEL WEEKLY	MUTUAL OF OMAHA PLAZA OMAHA NE 68175-0001 402-351-2402	\$79,650,354	\$59,660,998	\$2,530,000	\$17,459,356
UNITY FINANCIAL LIFE INS CO Contact: JOHN WALSH 1st Res.: THOMAS HARDY	11311 CORNELL PARK DR STE CINCINNATI OH 45242-1831 315-448-7000-7171	\$45,709,487	\$39,671,294	\$2,524,502	\$3,513,691

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNITY MUT LIFE INS CO Contact: JOHN WALSH 1st Res.: PATRICK MANNION	PO BOX 5000 SYRACUSE NY 13250-5000 315-448-7000-7171	\$333,443,629	\$316,392,696	\$0	\$17,050,933
UNIVERSAL GUARANTY LIFE INS CO Contact: THEODORE MILLER 1st Res.: JAMES ROUSEY	PO BOX 5147 SPRINGFIELD IL 62705-5147 217-241-6300-349	\$262,745,027	\$231,535,093	\$2,000,000	\$29,209,934
UNIVERSAL UNDERWRITERS LIFE INS Contact: TERESA KRAPES 1st Res.: THOMAS BRADLEY	7045 COLLEGE BLVD OVERLAND PARK KS 66211-1523 913-339-1173	\$387,156,602	\$344,726,123	\$2,500,000	\$39,930,479
UNUM LIFE INS CO OF AMER Contact: JANET SUBER 1st Res.: THOMAS WATJEN	2211 CONGRESS ST PORTLAND ME 04122-0002 423-294-1881	\$16,025,916,619	\$14,445,772,556	\$5,000,000	\$1,575,144,063
US BRANCH SUNLIFE ASSUR CO OF C Contact: LYNN KELLEY 1st Res.: DONALD STEWART	1 SUN LIFE PARK WELLESLEY HILLS MA 02481-5615 781-446-1523	\$13,566,226,303	\$13,105,372,423	\$0	\$460,853,880
US BUS OF CROWN LIFE INS CO Contact: ALAN ROWE 1st Res.: BRIAN JOHNSON	1874 SCARTH STREET, SUITE 1 REGINA SN S4P4B3 306-546-8012	\$375,017,886	\$325,122,571	\$0	\$49,895,315
US BUS OF THE CANADA LIFE ASSUR Contact: ROBERT ONSTAD 1st Res.: RAYMOND MCFEEJORS	8515 E ORCHARD RD GREENWOOD VILLAGE CO 80111-5002 303-737-3000	\$1,672,487,593	\$1,532,646,738	\$0	\$139,840,855
US FINANCIAL LIFE INS CO Contact: JOHN STARRETT 1st Res.: TIMOTHY HERR	10290 ALLIANCE RD BLUE ASH OH 45242-4710 513-686-2165	\$503,890,389	\$464,088,722	\$4,050,000	\$35,751,668
US HEALTH & LIFE INS CO INC Contact: CATHY DUKATZ 1st Res.: DANIEL GORCZYCA	8220 IRVING RD STERLING HEIGHTS MI 48312-4621 586-693-4300	\$32,965,553	\$24,200,614	\$1,500,000	\$7,264,940

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
USAA LIFE INS CO Contact: LORI JENKINS 1st Res.: KRISTI MATUS	9800 FREDERICKSBURG RD SAN ANTONIO TX 78288-0001 210-498-8000	\$10,177,338,295	\$9,252,025,699	\$82,500,000	\$842,812,596
USABLE LIFE Contact: JEREMY ADAMS 1st Res.: JASON MANN	PO BOX 1650 LITTLE ROCK AR 72203-1650 501-378-3608	\$204,996,793	\$107,271,972	\$2,500,000	\$95,224,821
VALLEY FORGE LIFE INS CO Contact: BESS SCOTTI 1st Res.: WILSON WILSON	175 KING ST ARMONK NY 10504-1606 914-828-8680	\$4,464,294,037	\$4,003,091,443	\$2,500,000	\$458,702,593
VANTISLIFE INS CO Contact: GAIL LATAILLE 1st Res.: PETER TEDONE	200 DAY HILL RD WINDSOR CT 06095-1779 860-298-6004	\$684,449,028	\$617,580,814	\$2,500,100	\$64,368,114
VARIABLE ANNUITY LIFE INS CO Contact: DAVE JORGENSEN, VICE PR 1st Res.: BRUCE ABRAMS	PO BOX 3206 HOUSTON TX 77253-3206 713-831-3174	\$61,980,055,161	\$58,851,281,983	\$3,575,000	\$3,125,198,178
VETERANS LIFE INS CO Contact: BRENDA KRAEMER 1st Res.: BRIAN SMITH	20 MOORES RD FRAZER PA 19355-1114 319-355-8549	\$291,075,389	\$236,810,831	\$2,504,000	\$51,760,558
VISTA LIFE INS CO Contact: DAWN FRIEDERS 1st Res.: CLIFFORD RAGER	1 AMERICAN RD # MD7600 DEARBORN MI 48126-2701 313-337-1102	\$22,586,104	\$2,937,870	\$2,500,000	\$17,148,234
WASHINGTON NATL INS CO Contact: KIRK ANDERSON 1st Res.: MICHAEL DUBES	11825 N PENNSYLVANIA ST CARMEL IN 46032-4555 317-817-6100	\$2,609,704,584	\$2,023,937,819	\$25,036,850	\$560,729,915
WELLCARE HLTH INS OF AZ INC Contact: BILL BILL 1st Res.: TODD FARHA	PO BOX 31391 TAMPA FL 33631-3391 813-243-2974	\$7,891,315	\$231,710	\$0	\$1,011,059

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
WELLCARE HLTH INS OF IL INC Contact: BILL WHITE 1st Res.: TODD FARHA	PO BOX 31391 TAMPA FL 33631-3391 813-243-2974	\$5,766,367	\$126,848	\$2,500,000	\$3,139,519
WELLCARE PRESCRIPTION INS INC Contact: BILL BILL 1st Res.: TODD FARHA	PO BOX 31391 TAMPA FL 33631-3391 813-243-2974	\$377,258,561	\$276,217,838	\$0	\$61,040,723
WELLINGTON LIFE INS CO Contact: CAROL CAROL 1st Res.: BARBARA HILL	240 CORPORATE BLVD NORFOLK VA 23502-4900 (757) 892-5784	\$6,758,797	\$817,931	\$0	\$405,049
WEST COAST LIFE INS CO Contact: CHARLES EVERS 1st Res.: DOUGLAS ADAM	PO BOX 2606 BIRMINGHAM AL 35202-2606 205-268-1000	\$3,004,311,465	\$2,666,318,009	\$5,000,000	\$332,993,455
WESTERN & SOUTHERN LIFE INS CO Contact: BRADLEY HUNKLER 1st Res.: JOHN BARRETT	400 BROADWAY ST CINCINNATI OH 45202-3312 513-629-2980	\$9,097,602,226	\$5,582,590,221	\$1,000,000	\$3,514,012,006
WESTERN RESERVE LIFE ASSUR CO O Contact: BRENDA KRAEMER 1st Res.: BRENDA CLANCY	PO BOX 5068 CLEARWATER FL 33758-5068 319-355-8549	\$11,528,514,436	\$11,061,416,832	\$2,500,000	\$464,597,604
WESTERN SOUTHERN LIFE ASSUR CO Contact: BRADLEY HUNKLER 1st Res.: JOHN BARRETT	400 BROADWAY ST CINCINNATI OH 45202-3312 513-629-2980	\$8,732,436,173	\$8,101,016,504	\$2,500,000	\$628,919,669
WESTERN UNITED LIFE ASSUR CO Contact: DAVID LUHN 1st Res.: WAYNE METCALF	PO BOX 2290 SPOKANE WA 99210-2217 (509) 835-2351	\$1,011,610,953	\$963,930,657	\$53,973,094	(\$6,292,798)
WESTWARD LIFE INS CO Contact: DENNIS FUJIOKA 1st Res.: MICHELE SALT A	680 NEWPORT CENTER DR ST NEWPORT BEACH CA 92660-6495 800-842-0875	\$24,225,315	\$4,997,889	\$2,500,000	\$16,727,426

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
WILTON REASSURANCE COMPANY Contact: MICHELE GUERTIN 1st Res.: CHRIS STROUP	187 DANBURY RD STE 3 WILTON CT 06897-4079 203-762-4412	\$333,669,817	\$131,292,958	\$2,500,000	\$199,876,859
WILTON REASSURANCE LIFE CO OF N Contact: ROBERT FAHR 1st Res.: CHRIS STROUP	187 DANBURY RD STE 3 WILTON CT 06897-4079 203-762-4454	\$1,208,438,021	\$1,124,405,757	\$2,502,500	\$81,529,785
WORLD CORP INS CO Contact: STEVE WILSON 1st Res.: MICHAEL ABBOTT	PO BOX 3160 OMAHA NE 68103-0160 515-245-2000	\$23,694,539	\$1,355,432	\$5,446,696	\$16,892,411
WORLD INS CO Contact: STEVE WILSON 1st Res.: MICHAEL ABBOTT	PO BOX 3160 OMAHA NE 68103-0160 515-245-2000	\$228,911,193	\$120,568,744	\$2,500,000	\$105,842,449
WORLD SERVICE LIFE INS CO Contact: WAYNE SCHRECK 1st Res.: WAYNE SCHRECK	PO BOX 10055 SCOTTSDALE AZ 85271-0055 480-429-5735	\$8,890,633	\$6,650,939	\$750,000	\$1,489,694
XL LIFE INS AND ANNUITY CO Contact: MARK JOHNSON 1st Res.: FRANK BEARDSLEY	20 N MARTINGALE RD STE 200 SCHAUMBURG IL 60173-2414 847-517-2375	\$810,809,518	\$718,484,274	\$5,000,000	\$87,325,244
XL RE LIFE AMER INC Contact: THOMAS HARTLETT 1st Res.: MICHAEL PADO	70 SEAVIEW AVE STAMFORD CT 06902-6066 203-674-6934	\$58,955,541	\$3,762,508	\$2,500,000	\$52,693,033
ZALE LIFE INS CO Contact: RICHARD PIMSNER 1st Res.: WILLIAM CULBERTSON	PO BOX 152762 IRVING TX 75015-2762 972-580-4190-	\$12,345,273	\$2,756,582	\$2,500,000	\$7,088,691

**Total Companies: 502**      \$4,561,999,364,483      \$4,283,877,610,466      \$3,361,728,047      \$274,038,959,198

**North Dakota Financial Statement for Licensed Non-Domiciled Property Insurance Companies  
as of December 31, 2006**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
21ST CENTURY CAS CO Contact: MIKE SAVAGE 1st Res.: BRUCE MARLOW	6301 OWENSMOUTH AVE WOODLAND HILLS 91367-2216 818-715-6441 CA	\$11,104,051	\$284,541	\$3,300,000	\$7,519,510
21ST CENTURY INS CO Contact: MIKE SAVAGE 1st Res.: BRUCE MARLOW	6301 OWENSMOUTH AVE WOODLAND HILLS 91367-2216 818-715-6441 CA	\$1,625,097,104	\$868,336,683	\$3,000,000	\$753,760,421
ACA FINANCIAL GUARANTY CORP Contact: WILLIAM FINDLAY 1st Res.: ALAN ROSEMAN	140 BROADWAY FL 47 NEW YORK 10005-1106 212-375-2099 NY	\$640,900,479	\$367,256,722	\$15,000,000	\$258,643,756
ACCEPTANCE CAS INS CO Contact: KEVIN HAMM 1st Res.: STEPHEN STEPHANO	PO BOX 10800 RALEIGH 27605-0800 919-833-1600 NC	\$50,557,825	\$18,895,322	\$3,000,000	\$28,662,503
ACCEPTANCE INS CO Contact: WILLIAM BAXTER 1st Res.: JOHN MARTIN	300 W BROADWAY STE 1600 COUNCIL BLUFFS 51503-9045 712-329-3642 IA	\$49,534,859	\$58,402,243	\$5,619,520	(\$14,486,904)
ACCIDENT FUND INS CO OF AMER Contact: MARTIN CHAPKO 1st Res.: ELIZABETH HAAR	PO BOX 40790 LANSING 48901-7990 517-367-1457 MI	\$1,870,916,699	\$1,368,100,137	\$3,000,000	\$499,816,562
ACCREDITED SURETY & CAS CO INC Contact: DEBORAH JALLAD 1st Res.: DEBORAH JALLAD	PO BOX 2067 WINTER PARK 32790-2067 407-629-2131 FL	\$33,338,824	\$11,946,477	\$3,060,000	\$18,332,347
ACE AMERICAN INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT ST PHILADELPHIA 19106-3703 215-640-5259 PA	\$7,309,316,755	\$5,621,249,819	\$5,000,000	\$1,683,066,936
ACE FIRE UNDERWRITERS INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT ST PHILADELPHIA 19106-3703 215-640-5259 PA	\$79,778,334	\$24,128,017	\$4,250,000	\$51,400,317
ACE IND INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT ST PHILADELPHIA 19106-3703 215-640-5259 PA	\$30,328,422	\$17,648,231	\$3,500,000	\$9,180,191
ACE PROP & CAS INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT ST PHILADELPHIA 19106-3703 215-640-5259 PA	\$5,925,245,954	\$4,395,818,119	\$10,000,000	\$1,519,427,835
ACIG INS CO Contact: VERONICA BARRERA 1st Res.: WILLIAM MCINTYRE	12222 MERIT DR STE 1660 DALLAS 75251-3212 800-563-6051-482 TX	\$266,760,699	\$193,261,252	\$4,000,000	\$69,499,432
ACSTAR INS CO Contact: JOAN FORTIER 1st Res.: HENRY NOZKO JR	PO BOX 2350 NEW BRITAIN 06050-2350 860-224-2000-2527 CT	\$94,885,793	\$63,206,101	\$3,500,000	\$28,179,692

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ACUIY A MUT INS CO Contact: WENDY SCHULER 1st Res: BENJAMIN SALZMANN	PO BOX 58 SHEBOYGAN 53082-0058	\$1,706,368,621	\$1,072,989,343	\$0	\$633,379,278
ADMIRAL IND CO Contact: SCOTT BARRACLOUGH 1st Res: ALFRED SCHONBERGER	1255 CALDWELL RD CHERRY HILL 08034-3220	\$61,159,326	\$32,254,107	\$3,506,250	\$25,398,969
ADVANTA INS CO Contact: NORA JACINTO 1st Res: PHILIP BROWNE	PO BOX 429 SPRING HOUSE 19477-0429	\$15,315,125	\$455,377	\$5,000,000	\$9,859,748
ADVANTAGE WORKERS COMP INS CO Contact: LINDA FELLER 1st Res: THOMAS CALLANAN	PO BOX 571918 SALT LAKE CITY 84157-1918	\$77,879,370	\$38,692,978	\$3,000,000	\$36,186,392
AEGIS SECURITY INS CO Contact: WILLIAM WOLLYYUNG 1st Res: DARLEEN FRITZ	PO BOX 3153 HARRISBURG 17105-3153	\$75,909,981	\$39,619,942	\$3,000,000	\$33,290,039
AETNA INS CO OF CT Contact: JOSEPH ALFANO 1st Res: ALAN BENNETT	151 FARMINGTON AVE HARTFORD 06156-0001	\$27,207,744	\$2,204,197	\$3,000,000	\$22,003,547
AFFILIATED FM INS CO Contact: JOY CAVE 1st Res: SHIVAN SUBRAMANIAM	PO BOX 7500 JOHNSTON 02919-0750	\$1,275,125,439	\$703,133,042	\$11,250,000	\$560,742,397
AFFIRMATIVE INS CO Contact: FLORA CHAN 1st Res: MATTHEW MCPADDEN	PO BOX 9030 ADDISON 75001-9030	\$367,208,671	\$233,799,724	\$2,500,000	\$130,908,947
AGRI GENERAL INS CO Contact: RYAN MILLER 1st Res: STEVEN HARMIS	9200 NORTH PARK DR STE 350 JOHNSTON 50131-3010	\$431,259,132	\$97,331,678	\$16,837,870	\$317,089,584
AIG CENTENNIAL INS CO Contact: JOHN PYLE 1st Res: ANTHONY DESANTIS	1 AIG CTR WILMINGTON 19803-1118	\$614,108,527	\$293,235,609	\$4,200,000	\$316,672,918
AIG IND INS CO Contact: JOHN PYLE 1st Res: ANTHONY DESANTIS	1 AIG CTR WILMINGTON 19803-1118	\$59,690,218	\$32,778,597	\$5,000,000	\$21,911,621
AIG NATL INS CO INC Contact: JOHN PYLE 1st Res: ANTHONY PAVIA	13010 MORRIS RD ALPHARETTA 30004-3873	\$55,727,337	\$38,151,075	\$6,000,000	\$11,576,262
AIG PREMIER INS CO Contact: JOHN PYLE 1st Res: ANTHONY DESANTIS	1 AIG CTR WILMINGTON 19803-1118	\$360,431,755	\$210,922,662	\$4,200,000	\$145,309,093
AIU INS CO Contact: BORYS KRAMARCHUK 1st Res: NICHOLAS WALSH	70 PINE ST NEW YORK 10270-0002	\$3,268,183,694	\$2,045,754,753	\$8,000,000	\$1,214,428,941

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ALAMANCE INS CO Contact: NANCY HAMMER 1st Res.: DAVID MACLEOD	238 INTERNATIONAL RD BURLINGTON 27215-5129 860-723-8237 NC	\$374,918,864	\$158,400,069	\$3,500,000	\$213,018,795
ALASKA NAT INS CO Contact: ANNE HANCOCK 1st Res.: CRAIG NODTVEDT	7001 JEWEL LAKE RD ANCHORAGE 99502-2825 907-266-9264 AK	\$645,190,825	\$420,154,551	\$25,000,000	\$200,036,274
ALEA NORTH AMERICA INS CO Contact: CRAIG THOMAS 1st Res.: KIRK LUSK	55 CAPITAL BLVD ROCKY HILL 06067-3927 860-258-6536 CT	\$579,221,103	\$400,150,545	\$8,425,518	\$170,645,040
ALL NATION INS CO Contact: JAMES THOMAS 1st Res.: RICHARD SMITH	29621 NORTHWESTERN HWY SOUTHFIELD 48034-1033 248-358-4010-425 MI	\$43,975,768	\$28,830,263	\$1,024,447	\$14,121,058
ALLIANCE INS CO INC Contact: CAROLYN MASTERSON 1st Res.: LLOYD BIRKHEAD	PO BOX 1401 MCPHERSON 67460-1401 620-241-2200-1300 KS	\$24,889,203	\$15,059,672	\$1,516,466	\$8,313,066
ALLIANZ GLOBAL RISKS US INS CO Contact: EDMAN LEE-CHIN 1st Res.: NORBERT LOMMER	PO BOX 7780 BURBANK 91510-7780 818-260-7109 CA	\$4,713,840,624	\$1,082,322,217	\$10,191,489	\$3,621,326,918
ALLIED PROP & CAS INS CO Contact: PAMELA HORVATH 1st Res.: WESLEY AUSTEN	1 W NATIONWIDE BLVD # 76 COLUMBUS 43215-2220 614-249-1545 OH	\$137,701,554	\$47,543,349	\$3,000,000	\$87,158,205
ALLMERICA FINANCIAL BENEFIT INS CO Contact: KATHLEEN TURGEON 1st Res.: MARITA ZURAITIS	440 LINCOLN ST WORCESTER 01653-0002 508-853-7200-4476 MA	\$15,112,277	\$12,354	\$4,200,000	\$10,899,923
ALLMERICA FNCL ALLIANCE INS CO Contact: KATHLEEN TURGEON 1st Res.: MARITA ZURAITIS	440 LINCOLN ST WORCESTER 01653-0002 508-853-7200-4476 MA	\$14,513,450	\$13,354	\$5,000,000	\$9,500,076
ALLSTATE FIRE AND CAS INS CO Contact: LYNN CIRRINCIONE 1st Res.: FREDRICK CRIPE	3075 SANDERS RD STE H1A NORTHBROOK 60062-7119 847-402-3029 IL	\$16,143,378	\$237,606	\$7,000,000	\$8,905,772
ALLSTATE IND CO Contact: LYNN CIRRINCIONE 1st Res.: FREDRICK CRIPE	3075 SANDERS RD STE H1A NORTHBROOK 60062-7119 847-402-3029 IL	\$138,344,895	\$6,814,598	\$4,200,000	\$127,330,297
ALLSTATE INS CO Contact: LYNN CIRRINCIONE 1st Res.: THOMAS WILSON, II	3075 SANDERS RD STE H1A NORTHBROOK 60062-7119 847-402-3029 IL	\$47,679,723,129	\$28,550,562,952	\$4,200,000	\$19,124,960,177
ALLSTATE PROP & CAS INS CO Contact: LYNN CIRRINCIONE 1st Res.: FREDRICK CRIPE	3075 SANDERS RD STE H1A NORTHBROOK 60062-7119 847-402-3029 IL	\$80,184,344	\$1,089,105	\$4,200,000	\$74,895,239
ALPHA PROP & CAS INS CO Contact: BRENDA BULL 1st Res.: JOHN MULLEN	PO BOX 223687 DALLAS 75222-3687 972-690-5500-1316 TX	\$26,879,635	\$12,916,333	\$4,200,000	\$9,763,303



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMBAC ASSUR CORP	1 STATE STREET PLZ NEW YORK 10004-1505	\$10,014,555,633	\$6,317,679,209	\$82,000,000	\$3,614,876,424
Contact: KEVIN DOYLE	212-668-0340				
1st Res.: ROBERT GENADER					
AMCO INS CO	1 W NATIONWIDE BLVD # 76 COLUMBUS 43215-2220	\$997,504,755	\$517,934,008	\$3,000,000	\$476,570,747
Contact: PAMELA HORVATH	614-249-1545				
1st Res.: WESLEY AUSTEN					
AMERICAN AGRIBUSINESS INS CO	7101 82ND ST LUBBOCK 79424-4703	\$226,557,124	\$220,123,962	\$2,000,000	\$4,433,162
Contact: MIKE JONES	806-473-0333				
1st Res.: SAMUEL SCHEEF					
AMERICAN ALT INS CORP	PO BOX 5241 PRINCETON 08543-5241	\$458,302,732	\$318,837,248	\$5,120,000	\$134,345,484
Contact: FRANK MAFFA	609-243-4599				
1st Res.: ANTHONY KUCZINSKI					
AMERICAN AUTOMOBILE INS CO	777 SAN MARIN DRIVE NOVATO 94998-0001	\$402,789,826	\$240,866,865	\$3,500,000	\$158,422,961
Contact: DONNA UBOLDI	415-899-4738				
1st Res.: JOSEPH BENEDEUCCI					
AMERICAN BANKERS INS CO OF FL	11222 QUAIL ROOST DR MIAMI 33157-6543	\$1,240,094,177	\$903,693,146	\$5,083,164	\$331,317,867
Contact: ALINA SOCARRAS	305-253-2244 - 33019				
1st Res.: ADAM LAMNIN, CPA					
AMERICAN BUS & PERSONAL INS MUT INC	307 N MICHIGAN AVE CHICAGO 60601-5311	\$43,314,133	\$22,752,895	\$0	\$20,561,238
Contact: FRED SAVAGLIO	312-346-8100				
1st Res.: JAMES KELLOGG					
AMERICAN CAS CO OF READING PA	333 S WABASH AVE CHICAGO 60604-4107	\$114,347,913	\$17,451	\$4,200,000	\$110,130,462
Contact: SHELLEY ENGEL	312-822-2807				
1st Res.: STEPHEN LIENTHAL					
AMERICAN CENTENNIAL INS CO	3501 SILVERSIDE RD WILMINGTON 19810-4910	\$39,432,625	\$13,194,200	\$6,000,000	\$20,238,425
Contact: CAROLYN SCULLY	302-479-2100				
1st Res.: MORGAN DAVIS					
AMERICAN CENTRAL INS CO	1 BEACON LN CANTON 02021-1030	\$38,928,983	\$176,949	\$2,500,000	\$36,252,034
Contact: LEE ERICKSON	781-332-7157-				
1st Res.: TIMOTHY MILLER					
AMERICAN COMMERCE INS CO	211 MAIN ST WEBSTER 01570-2249	\$343,937,928	\$212,411,128	\$3,226,140	\$128,300,660
Contact: PAUL BATTY	508-949-4310				
1st Res.: GERALD FELLS					
AMERICAN CONCEPT INS CO	88 BOYD AVE EAST PROVIDENCE 02914-1202	\$8,406,082	\$5,563,978	\$1,000,000	\$1,842,104
Contact: DONALD WOELLNER	401-453-7132				
1st Res.: JEFFREY MACK					
AMERICAN CONTRACTORS IND CO	9841 AIRPORT BLVD FL 9 LOS ANGELES 90045-5409	\$227,295,252	\$176,387,303	\$2,100,000	\$48,807,949
Contact: JEROME CRUITT	310-649-0990-1009				
1st Res.: ROBERT THOMAS					
AMERICAN ECONOMY INS CO	SAFECO PLAZA SEATTLE 98185-0001	\$1,634,750,860	\$1,105,961,426	\$5,000,000	\$523,789,434
Contact: BLAKE FULTON	206-545-5000				
1st Res.: PAULA ROSPUT REYNOLDS					

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN EMPIRE INS CO Contact: THOMAS HELD 1st Res.: ROBERT NELSON	PO BOX 5370 CINCINNATI 45201-5370 (513) 369-3040 OH	\$65,530,908	\$31,030,262	\$3,100,000	\$31,400,646
AMERICAN EMPLOYERS INS CO Contact: LEE ERICKSON 1st Res.: TIMOTHY MILLER	1 BEACON LN CANTON 02021-1030 781-332-7157- MA	\$35,375,438	\$165,348	\$4,500,000	\$30,710,090
AMERICAN EQUITY SPECIALTY INS CO Contact: CLINTON SCHNIER 1st Res.: BRIAN MACLEAN	PO BOX 64816 SAINT PAUL 55164-0816 651-310-4350 MN	\$46,746,594	\$24,438,037	\$3,500,000	\$18,808,557
AMERICAN FAMILY HOME INS CO Contact: KENNETH KUHN 1st Res.: JOHN HAYDEN	PO BOX 5323 CINCINNATI 45201-5323 800-543-2644-5478 OH	\$429,360,825	\$292,061,562	\$4,200,000	\$133,099,264
AMERICAN FAMILY MUT INS CO Contact: MATTHEW SCHAEFER 1st Res.: DAVID ANDERSON	6000 AMERICAN PKWY MADISON 53783-0001 608-249-2111-31372 WI	\$11,009,904,394	\$6,818,334,833	\$0	\$4,191,569,561
AMERICAN FIRE & CAS CO Contact: KEITH CHEESMAN 1st Res.: STANLEY PONTIUS	9450 SEWARD RD FAIRFIELD 45014-5412 513-603-2245 OH	\$38,961,733	\$1,138,819	\$3,374,043	\$34,448,870
AMERICAN FUJI FIRE & MARINE INS CO Contact: CHRISTOPHER DOWLING 1st Res.: SHOTARO WATANABE	2 LOGAN SQ STE 600 PHILADELPHIA 19103-2764 267-675-3305 PA	\$109,759,116	\$28,989,961	\$9,000,000	\$71,769,155
AMERICAN GENERAL IND CO Contact: RANDY MARASH 1st Res.: RODNEY MARTIN, JR.	3600 ROUTE 66 NEPTUNE 07753-2605 732-922-7400 NJ	\$74,470,562	\$35,830,623	\$3,000,000	\$35,639,939
AMERICAN GENERAL PROPERTY INS CO Contact: CHRIS AIKEN 1st Res.: JAMES MALLON	458N AMERICAN GENERAL CENTER NASHVILLE 37250-0001 615-749-2147 TN	\$65,270,522	\$13,798,810	\$17,574,100	\$33,897,612
AMERICAN GUARANTEE & LIABILITY INS Contact: COLLEEN ZITT 1st Res.: LOUIS MANNELLO	1400 AMERICAN LN FL H19 SCHAUMBURG 60196-5452 847-413-5048 IL	\$259,667,514	\$113,695,494	\$5,000,027	\$140,971,994
AMERICAN HARDWARE MUT INS CO Contact: JAMES VERMILLION 1st Res.: JOHN BISHOP	471 E BROAD ST COLUMBUS 43215-3842 614-225-8331 OH	\$319,832,901	\$200,705,138	\$0	\$119,127,764
AMERICAN HEALTHCARE IND CO Contact: EDWARD MARLEY 1st Res.: DONALD ZUK	1888 CENTURY PARK E STE 800 LOS ANGELES 90067-1737 310-551-5900 CA	\$98,509,583	\$59,006,165	\$5,000,000	\$34,503,418
AMERICAN HOME ASSUR CO Contact: BORYS KRAMARCHUK 1st Res.: JOHN DOYLE	70 PINE ST NEW YORK 10270-0002 212-770-0753 NY	\$28,409,595,587	\$22,197,742,541	\$25,425,810	\$6,186,427,236
AMERICAN INS CO Contact: DONNA UBOLDI 1st Res.: JOSEPH BENEDEUCCI	777 SAN MARIN DRIVE NOVATO 94998-0001 415-899-4738 CA	\$1,566,036,408	\$1,001,469,985	\$10,501,770	\$554,064,653

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN INTERSTATE INS CO Contact: G JANELLE FROST 1st Res.: CLIFFORD BRADLEY	2301 HIGHWAY 190 W DERIDDER 70634-6004	\$765,956,317	\$569,938,896	\$3,001,000	\$193,016,420
AMERICAN INTL INS CO Contact: JOHN PYLE 1st Res.: ANTHONY DESANTIS	1 AIG CTR WILMINGTON 19803-1118	\$1,175,349,277	\$817,257,943	\$5,000,000	\$353,091,334
AMERICAN INTL PACIFIC INS Contact: BORYS KRAMARCHUK 1st Res.: KRISTIAN MOOR	70 PINE ST NEW YORK 10270-0002	\$32,724,035	\$1,114,602	\$3,000,000	\$28,609,433
AMERICAN INTL SOUTH INS CO Contact: BORYS KRAMARCHUK 1st Res.: KRISTIAN MOOR	70 PINE ST NEW YORK 10270-0002	\$35,527,654	\$220,756	\$3,000,000	\$32,306,898
AMERICAN LIVE STOCK INS CO Contact: DIANA KAUFMAN 1st Res.: DUNCAN ALEXANDER	PO BOX 520 GENEVA 60134-0520	\$68,483,057	\$14,645,004	\$2,500,000	\$51,338,053
AMERICAN MANUFACTURERS MUT INS CO Contact: FREDRICK GRIFFITH 1st Res.: DOUGLAS ANDREWS	1 KEMPER DR LONG GROVE 60049-0001	\$10,558,305	\$75,229	\$0	\$10,483,076
AMERICAN MERCHANTS CAS Contact: JOHN MILLER 1st Res.: JOHN BISHOP	767 3RD AVE FL 5 NEW YORK 10017-9014	\$13,349,896	\$16,870	\$2,300,000	\$11,033,026
AMERICAN MERCURY INS CO Contact: KYNDEL MCDONALD 1st Res.: GABRIEL TIRADOR	PO BOX 728847 OKLAHOMA CITY 73172-8847	\$345,251,227	\$232,044,350	\$3,750,000	\$109,456,876
AMERICAN MODERN HOME INS CO Contact: KENNETH KUHN 1st Res.: JOHN HAYDEN	PO BOX 5323 CINCINNATI 45201-5323	\$824,293,912	\$551,059,565	\$5,000,000	\$268,234,347
AMERICAN MODERN SELECT INS CO Contact: KENNETH KUHN 1st Res.: JOHN HAYDEN	PO BOX 5323 CINCINNATI 45201-5323	\$63,512,602	\$43,480,855	\$3,000,000	\$17,031,747
AMERICAN MOTORISTS INS CO Contact: FREDRICK GRIFFITH 1st Res.: DOUGLAS ANDREWS	1 KEMPER DR LONG GROVE 60049-0001	\$26,900,732	\$1,054,655	\$6,449,529	\$19,396,548
AMERICAN NATL GENERAL INS CO Contact: JAMES CYBULSKI 1st Res.: GREGORY OSTERGREN	AMERICAN NATL CORPORATE CENTRE 1 SPRINGFIELD 65899-0001	\$100,633,356	\$36,654,149	\$2,500,000	\$61,479,207
AMERICAN NATL PROP & CAS CO Contact: JAMES CYBULSKI 1st Res.: GREGORY OSTERGREN	AMERICAN NATL CORPORATE CENTRE 1 SPRINGFIELD 65899-0001	\$1,128,700,205	\$685,995,608	\$4,200,000	\$438,504,597
AMERICAN PHYSICIANS ASSUR CORP Contact: DOUGLAS COLLINS 1st Res.: RICHARD CLINTON	1301 N HAGADORN RD EAST LANSING 48823-2320	\$892,836,929	\$658,903,096	\$2,500,000	\$231,433,833

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN RELIABLE INS CO Contact: RONALD HALL 1st Res: ROBERT HILL	8655 E VIA DE VENTURA STE E200 SCOTTSDALE 85258-3312 480-483-8666 AZ	\$365,749,355	\$278,187,227	\$4,200,000	\$83,362,128
AMERICAN ROAD INS CO Contact: DAWN FREIDERS 1st Res: CLIFFORD RAGER	1 AMERICAN RD # MD7600 DEARBORN 48126-2701 313-337-1102 MI	\$719,002,703	\$319,480,750	\$3,000,000	\$396,521,953
AMERICAN SAFETY CAS INS CO Contact: DARRAL AQUINO 1st Res: STEPHEN CRIM	100 GALLERIA PKWY SE STE 700 ATLANTA 30339-5947 770-916-1908 GA	\$157,884,369	\$87,400,099	\$3,500,000	\$66,984,270
AMERICAN SECURITY INS CO Contact: LUIS FALCON 1st Res: PHILIP CAMACHO	260 INTERSTATE NORTH CIR SE ATLANTA 30339-2228 770-763-1560 GA	\$1,085,100,574	\$653,621,645	\$5,052,500	\$426,426,429
AMERICAN SELECT INS CO Contact: BAMBI BESHIRE 1st Res: ROGER MCMANUS	PO BOX 5001 WESTFIELD CENTER 44251-5001 330-887-0101 OH	\$161,035,658	\$104,046,567	\$2,500,000	\$54,489,091
AMERICAN SENTINEL INS CO Contact: RONALD THOMAS 1st Res: DARLEEN FRITZ	PO BOX 61140 HARRISBURG 17106-1140 717-657-9671-3062 PA	\$21,660,376	\$11,341,946	\$3,000,000	\$7,318,430
AMERICAN SERVICE INS CO INC Contact: MICHAEL SUERTH 1st Res: THOMAS OSSMANN	150 NW POINT BLVD ELK GROVE VILLAGE 60007-1015 847-472-6700 IL	\$91,112,494	\$54,857,631	\$3,000,004	\$33,254,859
AMERICAN SOUTHERN HOME INS CO Contact: KENNETH KUHN 1st Res: JOHN HAYDEN	PO BOX 5323 CINCINNATI 45201-5323 800-543-2644-5478 OH	\$79,917,701	\$57,613,790	\$3,000,000	\$19,303,910
AMERICAN STATES INS CO Contact: BLAKE FULTON 1st Res: PAULA ROSPUT REYNOLDS	SAFECO PLAZA SEATTLE 98185-0001 206-545-5000 WA	\$2,337,821,031	\$1,567,111,446	\$5,000,000	\$765,709,585
AMERICAN STATES PREFERRED INS CO Contact: BLAKE FULTON 1st Res: PAULA ROSPUT REYNOLDS	SAFECO PLAZA SEATTLE 98185-0001 206-545-5000 WA	\$238,059,026	\$158,716,072	\$5,000,000	\$74,342,954
AMERICAN STD INS CO OF WI Contact: MATTHEW SCHAEFER 1st Res: DAVID ANDERSON	6000 AMERICAN PKWY MADISON 53783-0001 608-249-2111-31372 WI	\$355,217,394	\$116,618,918	\$3,000,000	\$235,598,476
AMERICAN SUMMIT INS CO Contact: MARY ESQUIVEL 1st Res: GREGORY VANEK	PO BOX 2650 WACO 76702-2650 254-399-0626 x 101 TX	\$35,098,024	\$13,451,896	\$2,500,000	\$19,146,128
AMERICAN SURETY CO Contact: PAUL LONGSTRETH 1st Res: WILLIAM CARMICHAEL	3905 VINCENNES RD STE 200 INDIANAPOLIS 46268-3039 317-875-8700 IN	\$13,804,652	\$2,481,066	\$2,000,000	\$9,323,586
AMERICAN ZURICH INS CO Contact: COLLEEN ZITT 1st Res: LOUIS MANNELLO	1400 AMERICAN LN FL 119 SCHAUMBURG 60196-5452 847-413-5048 IL	\$221,187,781	\$12,328,016	\$5,000,000	\$203,859,765

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAS INS CO Contact: MICHAEL VICKNAIR 1st Res.: JONATHAN FRANCIS	400 POYDRAS ST STE 1990 NEW ORLEANS 70130-3226	\$19,824,532	\$6,496,475	\$3,000,000	\$10,328,057
AMERIN GUARANTY CORP Contact: COLLEEN MONTI 1st Res.: MARK CASALE	1601 MARKET ST PHILADELPHIA 19103-2301	\$233,913,432	\$31,779,221	\$5,307,456	\$196,826,755
AMERIPRISE INS CO Contact: CAROLYN JAZGAR 1st Res.: KENNETH CIAK	3500 PACKERLAND DR DE PERE 54115-9034	\$47,156,189	(\$14,761)	\$8,000,000	\$39,170,950
AMERISURE MUT INS CO Contact: ANDREA KOEHLER 1st Res.: RICHARD RUSSELL	PO BOX 2060 FARMINGTON HILLS 48333-2060	\$1,632,574,355	\$1,086,687,214	\$0	\$545,887,141
AMEX ASSUR CO Contact: NANCY CLIFFORD 1st Res.: KENNETH CIAK	PO BOX 19020 GREEN BAY 54307-9020	\$142,582,687	\$24,747,363	\$4,597,875	\$113,237,449
AMICA MUT INS CO Contact: MARY WILLIAMSON 1st Res.: ROBERT DIMUCCIO	PO BOX 6008 PROVIDENCE 02940-6008	\$3,890,071,095	\$1,799,575,410	\$0	\$2,090,495,685
ANTHEM INS CO INC Contact: JOSEPH JOSEPH 1st Res.: LARRY GLASSCOCK	120 MONUMENT CIR INDIANAPOLIS 46204-4906	\$2,229,756,168	\$1,502,902,545	\$0	\$0
ARCH INS CO Contact: HOWARD HASKOWITZ 1st Res.: MARK LYONS	1 LIBERTY PLZ FL 53 NEW YORK 10006-1404	\$1,187,699,401	\$668,775,498	\$5,000,000	\$513,923,903
ARCH REINS CO Contact: BARRY GOLUB 1st Res.: JOHN RATHGEBER	PO BOX 1988 MORRISTOWN 07962-1988	\$1,076,174,896	\$384,458,340	\$5,000,000	\$686,716,556
ARGONAUT GREAT CENTRAL INS CO Contact: DONNA ERDMAN 1st Res.: JOHN POLAK	3625 N SHERIDAN RD PEORIA 61633-0001	\$313,141,457	\$221,348,029	\$4,318,130	\$87,475,298
ARGONAUT INS CO Contact: PATRICK BIESIADBECKI 1st Res.: BENJAMIN JOHNS	10101 REUNION PL STE 500 SAN ANTONIO 78216-4156	\$1,280,263,409	\$814,446,996	\$4,500,000	\$461,316,413
ARGONAUT-MIDWEST INS CO Contact: PATRICK BIESIADBECKI 1st Res.: BENJAMIN JOHNS	10101 REUNION PL STE 500 SAN ANTONIO 78216-4156	\$105,946,962	\$61,181,475	\$3,750,000	\$41,015,487
ARMED FORCES INS EXCHANGE Contact: CARROLL HAVERKAMP 1st Res.: THOMAS DIALS	550 EISENHOWER RD LEAVENWORTH 66048-1190	\$148,272,466	\$78,672,676	\$0	\$69,599,790
ASSOCIATED IND CORP Contact: DONNA UBOLDI 1st Res.: JOSEPH BENEDEUCCI	777 SAN MARIN DRIVE NOVATO 94998-0001	\$169,314,247	\$103,882,994	\$3,500,000	\$61,931,253

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ASSURANCE CO OF AMER Contact: COLLEEN ZITT 1st Res.: LOUIS MANNELLO	1400 AMERICAN LN FL 119 SCHAUMBURG 60196-5452 847-413-5048	\$56,771,478	\$36,196,870	\$5,000,000	\$15,574,608
ASSURED GUARANTY CORP Contact: ROBERT SCHWARZ 1st Res.: MICHAEL SCHOZER	1325 AVENUE OF THE AMERICAS NEW YORK 10019-6026 212-261-5508	\$1,248,270,663	\$962,316,898	\$15,000,480	\$270,953,285
ATHENA ASSUR CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	385 WASHINGTON ST SAINT PAUL 55102-1309 860-277-3966	\$190,457,055	\$136,499,731	\$3,500,000	\$50,457,325
ATLANTA INTL INS CO Contact: PETER JACOBUS 1st Res.: PETER JACOBUS	7230 MCGINNIS FERRY RD STE 200 SUWANEE 30024-1287 678-512-2333	\$49,509,594	\$33,644,756	\$2,560,932	\$13,303,906
ATLANTIC MUT INS CO Contact: JANINE TURNER 1st Res.: KLAUS DORFI	100 WALL ST FL 28 NEW YORK 10005-3743 973-408-6142	\$584,544,133	\$462,960,126	\$0	\$121,584,007
ATLANTIC SPECIALTY INS CO Contact: LEE ERICKSON 1st Res.: ANDREW CARNASE	1 BEACON LN CANTON 02021-1030 781-332-7157	\$66,652,323	\$18,495,766	\$9,000,000	\$39,156,557
ATRADIUS TRADE CREDIT INS CO Contact: JOANN UDES 1st Res.: NEIL LEARY	5026 CAMPBELL BLVD STE C BALTIMORE 21236-5979 410-246-5510	\$89,864,921	\$47,050,331	\$6,000,000	\$36,814,590
AUSTIN MUT INS CO Contact: SCOTT CRAWFORD 1st Res.: JEFFREY KUSCH	PO BOX 401 MINNEAPOLIS 55440-0401 612-378-8642	\$139,925,937	\$67,628,689	\$0	\$72,297,248
AUTO CLUB PROP & CAS INS CO Contact: MARGARET SCHESKE 1st Res.: STEVEN MONAHAN	2900 AAA CT BETTENDORF 52722-3407 313-336-9002	\$30,485,541	\$1,888,283	\$2,500,000	\$26,097,259
AUTOMOBILE INS CO OF HARTFORD CT Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	1 TOWER SQ HARTFORD 06183-0001 860-277-3966	\$928,690,153	\$644,837,952	\$6,000,000	\$277,852,201
AUTO-OWNERS INS CO Contact: IAN WARD 1st Res.: ROGER LOOYENGA #	PO BOX 30660 LANSING 48909-8160 517-323-1200	\$9,037,953,108	\$4,192,209,122	\$0	\$4,845,743,986
AVEMCO INS CO Contact: JULIE NUNEZ 1st Res.: MICHAEL SCHELL	411 AVIATION WAY FREDERICK 21701-4784 713-462-1000	\$122,331,917	\$56,523,718	\$3,003,000	\$62,805,199
AVOMARK INS CO Contact: KEITH CHEESMAN 1st Res.: STANLEY PONTIUS	9450 SEWARD RD FAIRFIELD 45014-5412 513-603-2245	\$10,342,047	\$87,307	\$3,500,000	\$6,754,739
AXA ART INS CORP Contact: ERNEST RIEFENHAUSER 1st Res.: CHRISTIANE FISCHER	4 W 58TH ST NEW YORK 10019-2515 212-415-8421	\$66,870,651	\$32,326,867	\$3,000,000	\$31,543,784

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AXA CORP SOLUTIONS REINS CO Contact: JOHN LESTON 1st Res.: ALEXANDRE SCHERER	17 STATE ST NEW YORK 10004-1501 212-493-9350	\$932,202,482	\$278,433,717	\$26,503,260	\$627,265,505
AXA INS CO Contact: JOHN LESTON 1st Res.: ALEXANDRE SCHERER	17 STATE ST NEW YORK 10004-1501 212-493-9350	\$170,142,379	\$78,580,079	\$5,000,000	\$86,562,300
AXA RE AMER INS CO Contact: JOHN LESTON 1st Res.: HANS GERHARDT	17 STATE ST NEW YORK 10004-1501 212-493-9350	\$56,757,572	\$6,821,556	\$3,000,000	\$46,936,016
AXA RE PROP & CAS INS CO Contact: JOHN LESTON 1st Res.: ALEXANDRE SCHERER	17 STATE ST NEW YORK 10004-1501 212-493-9350	\$59,613,289	\$33,272,507	\$4,046,965	\$22,293,817
AXIS INS CO Contact: CHERIE GOOSEN 1st Res.: FRED TURNER	11680 GREAT OAKS WAY STE 500 ALPHARETTA 30022-2460 678-746-9389	\$107,198,813	\$298,893	\$4,968,600	\$101,931,320
AXIS REINS CO Contact: CHERIE GOOSEN 1st Res.: MICHAEL MORRILL	11680 GREAT OAKS WAY STE 500 ALPHARETTA 30022-2460 678-746-9389	\$1,831,970,659	\$1,281,077,712	\$5,000,000	\$545,892,947
BALBOA INS CO Contact: STEPHANIE KNOX 1st Res.: ROBERT JAMES	PO BOX 19702 IRVINE 92623-9702 949-222-8000	\$1,533,166,926	\$877,126,701	\$4,250,000	\$651,790,226
BANCINSURE INC Contact: CYNTHIA MCINERNEY 1st Res.: WILLIAM HAALAND	PO BOX 26104 OKLAHOMA CITY 73126-0104 405-290-5678-288	\$102,442,150	\$60,994,466	\$3,500,000	\$37,947,684
BANKERS INS CO Contact: RANELL TINSLEY 1st Res.: DAVID MEEHAN	PO BOX 15707 ST PETERSBURG 33733-5707	\$110,779,062	\$67,140,854	\$4,500,000	\$39,138,209
BANKERS STANDARD INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT ST PHILADELPHIA 19106-3703 215-640-5259	\$271,851,923	\$185,467,056	\$3,500,000	\$82,884,867
BANKERS STD FIRE & MARINE CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT ST PHILADELPHIA 19106-3703 215-640-5259	\$122,036,784	\$79,401,237	\$3,600,000	\$39,035,547
BCS INS CO Contact: SUSAN PICKAR 1st Res.: DANIEL RYAN	2 MID AMERICA PLZ STE 200 OAKBROOK TERRACE 60181-4712 630-472-7863	\$227,983,948	\$91,316,010	\$3,000,000	\$133,667,938
BEAZLEY INS CO INC Contact: ELLEN LOMBARD 1st Res.: ANDREW BEAZLEY	30 BATTERSON PARK RD FARMINGTON 06032-2579 860-677-3705	\$78,181,323	\$18,031,891	\$4,200,000	\$55,949,432
BENCHMARK INS CO Contact: STEPHANIE MCCABE 1st Res.: CRAIG HOOVER	775 PRAIRIE CENTER DR STE 420 EDEN PRAIRIE 55344-7322 952-974-2200	\$113,533,453	\$76,518,599	\$5,005,000	\$32,009,854

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
BERKLEY INS CO Contact: LLOYD WENZL 1st Res.: WILLIAM BERKLEY	475 STEAMBOAT RD GREENWICH 06830-7144 203-542-3812	\$6,796,348,696	\$4,617,626,251	\$4,310,000	\$2,174,412,445
BERKLEY REGIONAL INS CO Contact: ANNETTE ROTH 1st Res.: WILLIAM BERKLEY	11201 DOUGLAS AVE URBANDALE 50322-3707 515-473-3127	\$2,402,315,783	\$1,737,349,593	\$4,000,000	\$660,966,190
BIRMINGHAM FIRE INS CO OF PA Contact: BORYS KRAMARCHUK 1st Res.: KRISTIAN MOOR	70 PINE ST NEW YORK 10270-0002 212-770-0753	\$4,146,017,133	\$2,812,055,608	\$5,000,000	\$1,328,961,525
BITUMINOUS CAS CORP Contact: ROBERT RAINEY 1st Res.: ROBERT ATOR	320 18TH ST ROCK ISLAND 61201-8716 309-732-0409	\$759,269,836	\$497,890,988	\$8,000,000	\$253,378,848
BITUMINOUS FIRE & MARINE INS CO Contact: ROBERT RAINEY 1st Res.: ROBERT ATOR	320 18TH ST ROCK ISLAND 61201-8716 309-732-0409	\$492,386,961	\$378,934,324	\$5,000,000	\$108,452,637
BOND SAFEGUARD INS CO Contact: KATHI CRAWFORD 1st Res.: DONALD BUCHANAN	10002 SHELBYVILLE RD STE 100 LOUISVILLE 40223-2979 502-253-6565-	\$37,178,127	\$20,214,305	\$2,000,000	\$14,963,822
BRISTOL WEST INS CO Contact: MARIA AGUILERA 1st Res.: JEFFREY DAILEY	5701 STIRLING RD DAVIE 33314-7429 800-338-2560-4249	\$118,905,827	\$82,173,123	\$3,000,000	\$33,732,704
BROTHERHOOD MUT INS CO Contact: MARK ROBISON 1st Res.: JAMES BLUM	PO BOX 2227 FORT WAYNE 46801-2227 260-482-8668-9944	\$293,366,803	\$173,870,608	\$0	\$119,496,194
BUCKEYE STATE MUT INS CO Contact: ROBERT BORNHORST 1st Res.: R. HAINES	1 HERITAGE PL PIQUA 45356-4148 937-778-5000	\$67,793,414	\$42,989,877	\$0	\$24,803,536
CALIFORNIA CAS IND EXCH Contact: PAMELA SCHESTOPOL 1st Res.: KAI ANDERSON	PO BOX M SAN MATEO 94402-0080 650-572-4359	\$534,544,900	\$228,816,693	\$0	\$305,728,207
CALIFORNIA INS CO Contact: ROBERT STAFFORD 1st Res.: STEVEN MENZIES	PO BOX 3646 OMAHA 68103-0646 402-827-3424	\$173,519,407	\$85,781,058	\$3,000,000	\$84,738,349
CAMDEN FIRE INS ASSOC Contact: LEE ERICKSON 1st Res.: TIMOTHY MILLER	1 BEACON LN CANTON 02021-1030 781-332-7157-	\$78,972,108	\$5,317,551	\$4,200,000	\$69,454,557
CANAL INS CO Contact: C. MCDANIEL 1st Res.: CHARLES TIMMONS	PO BOX 7 GREENVILLE 29602-0007 864-242-5365	\$1,324,256,744	\$738,476,056	\$15,000,000	\$570,780,688
CAPITAL MARKETS ASSR CORP Contact: ROBERT BLAIR 1st Res.: GARY DUNTON	113 KING ST ARMONK 10504-1611 914-273-4545	\$87,717,512	\$1,352,525	\$17,460,000	\$68,904,987



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CAPITOL IND CORP	PO BOX 5900	\$445,537,797	\$264,229,666	\$4,201,416	\$177,106,715
Contact: RICHARD SOULE	MADISON				
1st Res.: DAVID PAULY	53705-0900				
	608-829-4893				
CARDIF PROP & CAS INS CO	PO BOX 770250	\$12,153,828	\$473,481	\$3,000,000	\$8,680,348
Contact: CYNTHIA STARRETT	MIAMI				
1st Res.: MANUEL MILLOR	33177-0005				
	305-234-1771-5043				
CAROLINA CAS INS CO	PO BOX 2575	\$881,704,551	\$620,977,507	\$3,686,551	\$257,040,493
Contact: REYAD CRATEM	JACKSONVILLE				
1st Res.: WILLIAM MURRAY	32203-2575				
	904-363-0900				
CASUALTY UNDERWRITERS INS CO	PO BOX 9510	\$4,544,321	\$847,988	\$1,000,000	\$2,696,333
Contact: CINDY HAWKINS	WICHITA				
1st Res.: RONALD HAWKINS	67277-0510				
	316-794-2200				
CATERPILLAR INS CO	PO BOX 340001	\$154,633,905	\$120,000,571	\$3,500,000	\$31,133,334
Contact: MICHELE ABBOTT	NASHVILLE				
1st Res.: MICHAEL REEVES	37203-0001				
	615-341-8147-				
CATLIN INS CO	3340 PEACHTREE RD NE STE 2950	\$101,022,050	\$2,822,919	\$4,000,000	\$94,199,131
Contact: PETER PRESPERIN	ATLANTA				
1st Res.: RICHARD BANAS	30326-1027				
	404-443-4910				
CEM INS CO	600 N BUFFALO GROVE RD STE 250	\$3,558,156	\$978,995	\$1,000,000	\$1,579,161
Contact: MICHELLE THOMAS	BUFFALO GROVE				
1st Res.: WALTER FAWCETT	60089-2411				
	847-419-3500				
CENTENNIAL INS CO	100 WALL ST FL 28	\$227,431,064	\$157,961,637	\$7,980,000	\$61,489,427
Contact: JANINE TURNER	NEW YORK				
1st Res.: KLAUS DORFI	10005-3743				
	973-408-6142				
CENTRAL NATL INS CO OF OMAHA	11128 JOHN GALT BLVD STE 450	\$35,867,641	\$25,190,627	\$2,500,000	\$8,177,014
Contact: STEPHEN HEIDEMAN	OMAHA				
1st Res.: MICHAEL DAVLIN	68137-6312				
	402-970-8600				
CENTRAL STATES IND CO OF OMAHA	PO BOX 34888	\$260,853,018	\$53,342,757	\$2,600,002	\$204,910,259
Contact: GENE SCHELLPEPER	OMAHA				
1st Res.: JOHN KIZER	68134-0888				
	402-997-8349				
CENTRE INS CO	105 E 17TH ST	\$554,529,190	\$419,940,093	\$5,000,000	\$129,589,097
Contact: GLENN CARRASCO	NEW YORK				
1st Res.: OLIVER HORBELT	10003-2105				
	212-859-2640				
CENTURION CAS CO	800 WALNUT ST	\$321,991,551	\$19,195,327	\$2,600,000	\$300,196,224
Contact: DAVID WOOD	DES MOINES				
1st Res.: JOLENE EDGINGTON	50309-3605				
	515-557-8154				
CENTURY IND CO	30 S 17TH ST STE 1810	\$882,569,407	\$857,569,407	\$4,250,000	\$20,750,000
Contact: JOHN TAYLOR	PHILADELPHIA				
1st Res.: CHRISTOPHER ESKELAND	19103-4005				
	215-640-5259				
CENTURY-NATL INS CO	PO BOX 3999	\$572,030,583	\$356,134,973	\$5,000,000	\$210,895,610
Contact: JUDITH OSBORN	NORTH HOLLYWOOD				
1st Res.: WELDON WILSON	91609-0599				
	818-760-0880-2313				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CHARTER OAK FIRE INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	1 TOWER SQ HARTFORD 06183-0001 860-277-3966 CT	\$805,685,829	\$606,716,939	\$4,200,000	\$194,768,889
CHEROKEE INS CO Contact: MARK DADABBO 1st Res.: MARK DADABBO	34200 MOUND RD STERLING HEIGHTS 48310-6613 800-201-0450-3474 MI	\$224,683,563	\$146,460,606	\$3,000,000	\$75,222,957
CHICAGO INS CO Contact: DONNA UBOLDI 1st Res.: ARTHUR MOOSSMANN,	33 W MONROE ST CHICAGO 60603-5300 415-899-4738 IL	\$272,636,728	\$152,702,820	\$3,600,000	\$116,333,908
CHUBB IND INS CO Contact: RONALD CALAVANO 1st Res.: THOMAS MOTAMED	15 MOUNTAIN VIEW RD WARREN 07059-6711 908-903-2525 NJ	\$212,135,299	\$158,209,288	\$3,500,000	\$50,426,011
CHUBB NATL INS CO Contact: RONALD CALAVANO 1st Res.: THOMAS MOTAMED	15 MOUNTAIN VIEW RD WARREN 07059-6711 908-903-2525 NJ	\$177,177,805	\$123,435,298	\$4,500,000	\$49,242,507
CHURCH INS CO Contact: PETER LATRIANO 1st Res.: T. SULLIVAN	445 5TH AVE NEW YORK 10016-0109 212-592-6331 NY	\$57,658,410	\$38,230,770	\$15,000,000	\$4,427,640
CHURCH MUT INS CO Contact: HERMAN VANDENBERG 1st Res.: GERALD WHITBURN	PO BOX 357 MERRILL 54452-0357 715-536-5577-4808 WI	\$1,066,334,980	\$737,781,334	\$0	\$328,553,646
CIFG ASSURANCE NA INC Contact: LORI PITTA 1st Res.: JACQUES ROLFO	825 3RD AVE NEW YORK 10022-7519 212-909-3931 NY	\$191,381,402	\$87,561,335	\$19,700,000	\$84,120,067
CIM INS CORP Contact: JAMES HARPER 1st Res.: WILLIAM NOLL	300 GALLERIA OFFICENTRE SOUTHFIELD 48034-4700 248-263-6947 MI	\$20,999,696	\$6,500,807	\$2,500,000	\$11,998,889
CINCINNATI CAS CO Contact: BRANDON MCINTOSH 1st Res.: LARRY PLUM	PO BOX 145496 CINCINNATI 45250-5496 513-870-2000-4825 OH	\$349,578,661	\$68,115,634	\$3,750,000	\$277,713,027
CINCINNATI INS CO Contact: BETH SCALF 1st Res.: JAMES BENOSKI	PO BOX 145496 CINCINNATI 45250-5496 513-870-2604 OH	\$10,917,879,475	\$6,167,674,403	\$3,586,355	\$4,746,618,717
CLARENDON NATL INS CO Contact: MICHAEL MCFADDEN 1st Res.: PATRICK FEE	466 LEXINGTON AVE NEW YORK 10017-3140 212-790-9700-715 NY	\$1,430,872,998	\$934,847,596	\$4,800,000	\$491,225,403
CLEARWATER INS CO Contact: DONALD SMITH 1st Res.: ANDREW BARNARD	300 FIRST STAMFORD PL STAMFORD 06902-6765 203-977-8024 CT	\$1,308,348,733	\$647,951,974	\$7,500,000	\$652,896,759
CLEARWATER SELECT INS CO Contact: DONALD SMITH 1st Res.: ANDREW BARNARD	300 FIRST STAMFORD PL STAMFORD 06902-6765 203-977-8024 CT	\$108,851,522	\$27,566,566	\$5,000,000	\$76,284,956

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CLERMONT INS CO Contact: SCOTT BARRACLOUGH 1st Res.: ALFRED SCHONBERGER	1255 CALDWELL RD CHERRY HILL 08034-3220 856-429-9200-306 NJ	\$21,035,046	\$810,196	\$2,000,000	\$18,224,850
CMG MORTGAGE ASSUR CO Contact: THOMAS JETER 1st Res.: JEFFREY POST	5910 MINERAL POINT RD MADISON 53705-4456 800-288-1970 WI	\$9,307,681	\$1,262,853	\$2,000,000	\$6,044,828
CMG MORTGAGE INS CO Contact: THOMAS JETER 1st Res.: JEFFREY POST	5910 MINERAL POINT RD MADISON 53705-4456 800-288-1970 WI	\$323,103,861	\$219,404,481	\$2,750,000	\$100,949,380
COFACE NORTH AMER INS CO Contact: GARY SCHARF 1st Res.: MICHAEL FERRANTE	50 MILLSTONE RD BLDG 100 EAST WINDSOR 08520-1415 609-469-0469 NJ	\$60,888,615	\$33,549,780	\$2,600,000	\$24,738,834
COLONIAL AMERICAN CAS & SURETY CO Contact: COLLEEN ZITT 1st Res.: LOUIS MANNELLO	1400 AMERICAN LN FL 119 SCHAUMBURG 60196-5452 847-413-5048 IL	\$31,934,629	\$8,695,538	\$5,000,000	\$18,239,091
COLONIAL SURETY CO Contact: FREDERICK GALLO 1st Res.: WAYNE NUNZIATA	50 CHESTNUT RIDGE RD MONTVALE 07645-1814 201 573 8788 NJ	\$22,131,781	\$13,401,417	\$3,000,000	\$5,730,361
COLUMBIA INS CO Contact: PHIL HANSEN 1st Res.: DONALD WURSTER	3024 HARNEY ST OMAHA 68131-3535 402-536-3483 NE	\$13,360,492,065	\$5,374,067,083	\$3,030,006	\$7,983,394,977
COLUMBIA MUT INS CO Contact: ROGER BALLARD 1st Res.: ROBERT WAGNER	PO BOX 618 COLUMBIA 65205-0618 573-474-6193-1220 MO	\$325,472,942	\$158,531,534	\$0	\$166,941,408
COMMERCE & INDUSTRY INS CO Contact: BORYS KRAMARCHUK 1st Res.: JOSEPH BOREN	70 PINE ST NEW YORK 10270-0002 212-770-0753 NY	\$7,355,794,061	\$5,547,094,927	\$5,022,500	\$1,803,676,634
COMMERCIAL COMP INS CO Contact: PAUL-SOUZA 1st Res.: N/A	26541 AGOURA RD CALABASAS 91302 (916)-859-6450 CA	\$0	\$0	\$0	\$0
COMMERCIAL GUARANTY CAS INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	1 TOWER SQ HARTFORD 06183-0001 860-277-3966 CT	\$139,355,403	\$21,164,753	\$9,000,000	\$109,190,651
COMMERCIAL LOAN INS CORP Contact: THOMAS JETER 1st Res.: LARRY SMITH	3003 OAK RD WALNUT CREEK 94597-4541 800-288-1970 CA	\$10,919,819	\$502,612	\$2,000,000	\$8,417,207
COMMONWEALTH INS CO OF AMER Contact: PETER UYEYAMA 1st Res.: CRAIG HURFORD	PO BOX 34069 SEATTLE 98124-1069 (604) 891-6607 WA	\$51,506,904	\$29,288,614	\$3,000,000	\$19,218,290
COMPASS INS CO Contact: THOMAS SEITZ 1st Res.: ERNEST BLACHÉ	709 CURTIS ST MIDDLETOWN 45044-5812 513-425-5962 OH	\$13,255,898	\$1,986,488	\$1,253,480	\$10,015,930

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CONNECTICUT SURETY CO Contact: ROMUALDO POLCE 1st Res.: N/A	100 PEARL STREET HARTFORD 06103-4506 860-241-2015 CT	\$0	\$0	\$0	\$0
CONNIE LEE INS CO Contact: KEVIN DOYLE 1st Res.: SEAN LEONARD	1 STATE STREET PLZ NEW YORK 10004-1505 212-668-0340 NY	\$160,946,897	\$22,329,716	\$15,000,000	\$123,617,181
CONSTITUTION INS CO Contact: BURTON HENRY 1st Res.: BARD BUNAES	1345 AVENUE OF THE AMERICAS FL 20 NEW YORK 10105-2203 212-754-7525 NY	\$46,777,773	\$8,124,815	\$4,200,000	\$34,452,958
CONTINENTAL CAS CO Contact: SHELLEY ENGEL 1st Res.: STEPHEN LILIENTHAL	333 S WABASH AVE CHICAGO 60604-4107 312-822-2807 IL	\$38,198,350,519	\$30,258,931,766	\$39,282,790	\$7,900,135,962
CONTINENTAL HERITAGE INS CO Contact: CHARLES HAMM 1st Res.: CHARLES HAMM	6140 PARKLAND BLVD STE 321 MAYFIELD HEIGHTS 44124-6142 614-839-1800 OH	\$9,064,504	\$2,248,654	\$1,552,502	\$5,263,348
CONTINENTAL IND CO Contact: ROBERT STAFFORD 1st Res.: STEVEN MENZIES	PO BOX 3646 OMAHA 68103-0646 402-827-3424 NE	\$24,792,481	\$11,764,391	\$4,000,002	\$9,028,088
CONTINENTAL INS CO Contact: SHELLEY ENGEL 1st Res.: STEPHEN LILIENTHAL	333 S WABASH AVE CHICAGO 60604-4107 312-822-2807 IL	\$4,057,425,582	\$2,132,067,669	\$53,566,360	\$1,871,791,553
CONTINENTAL WESTERN INS CO Contact: ANNETTE ROTH 1st Res.: BRADLEY KUSTER	PO BOX 1594 DES MOINES 50306-1594 515-473-3127 IA	\$264,743,868	\$182,277,516	\$3,000,000	\$79,466,352
CONTRACTORS BONDING & INS CO Contact: ROBERT ELAND 1st Res.: DONALD SIRKIN	PO BOX 9271 SEATTLE 98109-0271 206-628-7200- WA	\$190,670,367	\$118,144,439	\$2,500,000	\$70,025,928
CONVERIUM INS NORTH AMER INC Contact: DALE GEISTKEMPER 1st Res.: JOANNE SPALLA	PO BOX 29 STAMFORD 06904-0029 402-536-3206 CT	\$73,248,379	\$9,099,730	\$5,000,000	\$59,148,649
COOPERATIVE MUT INS CO Contact: CRAIG HERBERT 1st Res.: WADE MULARI	3905 S 148TH ST STE 100 OMAHA 68144-5572 402-408-2177 NE	\$29,129,725	\$16,304,551	\$0	\$12,825,174
COREGIS INS CO Contact: FRANK SMITH 1st Res.: ROBIN STERNECK	525 W VAN BUREN ST STE 500 CHICAGO 60607-3831 913-676-6723 IL	\$388,095,420	\$155,037,416	\$4,230,000	\$228,828,004
COUNTRY CAS INS CO Contact: SUSAN RUIZ 1st Res.: PHILIP NELSON	PO BOX 2100 BLOOMINGTON 61702-2100 309-821-4364 IL	\$73,829,310	\$16,197,147	\$3,000,000	\$54,632,163
COUNTRY MUT INS CO Contact: SUSAN RUIZ 1st Res.: PHILIP NELSON	PO BOX 2100 BLOOMINGTON 61702-2100 309-821-4364 IL	\$3,321,079,649	\$1,875,821,190	\$0	\$1,445,258,459

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
COUNTRY PREF INS CO Contact: SUSAN RUIZ 1st Res.: PHILIP NELSON	PO BOX 2100 BLOOMINGTON 61702-2100 309-821-4364 IL	\$77,722,917	\$61,699,876	\$3,000,000	\$13,023,041
COURTESY INS CO Contact: CAROLYN NIGRO 1st Res.: LOUIS FEAGLES	500 JIM MORAN BLVD DEERFIELD BEACH 33442-1723 954-429-2103 FL	\$373,185,884	\$262,002,898	\$3,000,000	\$108,182,987
CPA INS CO Contact: WILLIAM ROSS 1st Res.: WILLIAM ROSS,	PO BOX 250010 WEST BLOOMFIELD 48325-0010 248-738-8812- MI	\$7,480,141	\$1,242,006	\$1,500,000	\$4,738,135
CRUM & FORSTER IND CO Contact: PEGGY LENAHAN 1st Res.: NIKOLAS ANTONOPOULOS	305 MADISON AVE MORRISTOWN 07960-6117 973-490-6929 NJ	\$36,132,032	\$24,625,657	\$3,500,000	\$8,006,375
CUMBERLAND CAS & SURETY CO Contact: EDWARD STEWART 1st Res.: MICHAEL SVALDI	PO BOX 110 TALLAHASSEE 32302-0110 850-413-4452 FL	\$6,911,798	\$10,927,462	\$2,000,000	(\$6,015,664)
CUMIS INS SOCIETY INC Contact: CHRISTOPHER MANGAN 1st Res.: JEFFREY POST	PO BOX 1084 MADISON 53701-1084 608-238-5851-7423 WI	\$1,172,959,823	\$712,067,910	\$5,831,488	\$455,060,425
DAIMLERCHRYSLER INS CO Contact: ROBERT METSKER 1st Res.: WILLIAM JONES,	PO BOX 9217 FARMINGTON HILLS 48333-9217 248-427-5567 MI	\$347,816,886	\$163,171,447	\$5,000,000	\$179,645,439
DAIRYLAND INS CO Contact: JANICE CARNEY 1st Res.: ROBERT MUELLER	1800 NORTH POINT DR STEVENS POINT 54481-1253 715-346-6000 WI	\$1,238,205,402	\$818,308,439	\$4,012,000	\$415,884,963
DARWIN NATL ASSUR CO Contact: MICHAEL HAINRAHAN 1st Res.: STEPHEN SILLS	9 FARM SPRINGS RD FARMINGTON 06032-2576 860-284-1428 CT	\$442,010,386	\$258,089,125	\$3,500,000	\$180,421,261
DEALERS ASSUR CO Contact: KELLY HIXON 1st Res.: ROBERT RATCHFORD	3518 RIVERSIDE DR UPPER ARLINGTON 43221-1735 800-282-8913-12206 OH	\$52,185,600	\$26,573,500	\$3,029,000	\$22,583,100
DEERBROOK INS CO Contact: LYNN CIRINCIONE 1st Res.: KELLY FOGARTY	3075 SANDERS RD STE H1A NORTHBROOK 60062-7119 847-402-3029 IL	\$35,063,935	\$204,493	\$4,375,000	\$30,484,442
DEERFIELD INS CO Contact: PAUL CHUCHEL 1st Res.: EDGAR PHOEBUS	10 PARKWAY N DEERFIELD 60015-2526 847-572-6310 IL	\$85,753,188	\$43,634,241	\$3,500,000	\$38,618,947
DELOS INS CO Contact: JOSEPH RAIA 1st Res.: WILLIAM DAVIS	120 W 45TH ST FL 36 NEW YORK 10036-4041 212-702-3706- NY	\$370,444,382	\$166,600,510	\$4,200,000	\$199,643,872
DENTISTS INS CO Contact: SHIRLEY GU 1st Res.: MARK SOETH	PO BOX 1582 SACRAMENTO 95812-1582 916-554-4932 CA	\$225,320,515	\$90,407,010	\$5,000,000	\$129,913,505

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
DEPOSITORS INS CO Contact: PAMELA HORVATH 1st Res.: WESLEY AUSTEN	1 W NATIONWIDE BLVD # 76 COLUMBUS 43215-2220 614-249-1545 OH	\$62,060,875	\$16,325,970	\$3,000,000	\$42,734,905
DEVELOPERS SURETY AND IND CO Contact: LISA BRASS 1st Res.: WALTER CROWELL	PO BOX 19725 IRVINE 92623-9725 949-263-3383 CA	\$117,721,937	\$64,601,271	\$2,500,000	\$50,620,666
DIAMOND STATE INS CO Contact: LAWRENCE RINES 1st Res.: ROBERT FISHMAN	3 BALA PLZ STE 300E BALA CYNWYD 19004-3406 610-664-1500 PA	\$170,527,895	\$57,533,946	\$5,000,000	\$107,993,949
DIRECT NATL INS CO Contact: BETH HOLLINGSWORTH 1st Res.: JACQUELINE ADAIR	1281 MURFREESBORO PIKE NASHVILLE 37217-2423 615-366-3736 TN	\$11,577,496	\$5,366,294	\$2,500,000	\$3,711,202
DISCOVER PROP & CAS INS CO Contact: MICHAEL DOODY 1st Res.: ARTHUR WRIGHT	385 WASHINGTON ST SAINT PAUL 55102-1309 860-277-3966 MN	\$108,639,935	\$68,061,723	\$6,300,000	\$34,278,212
DOCTORS CO AN INTERINS EXCHN Contact: DOUGLAS WILL 1st Res.: RICHARD ANDERSON	185 GREENWOOD RD NAPA 94558-6270 707-226-0100- CA	\$1,939,549,138	\$1,283,589,638	\$0	\$655,959,500
ECONOMY FIRE & CAS CO Contact: JAMES DEALMO 1st Res.: WILLIAM MULLANEY	PO BOX 350 WARWICK 02887-0350 800-638-4208 RI	\$344,937,873	\$13,870,258	\$3,000,000	\$328,067,614
ECONOMY PREFERRED INS CO Contact: JAMES DEALMO 1st Res.: WILLIAM MULLANEY	PO BOX 350 WARWICK 02887-0350 800-638-4208 RI	\$7,982,724	\$25,473	\$3,000,000	\$4,957,251
ECONOMY PREMIER ASSUR CO Contact: JAMES DEALMO 1st Res.: WILLIAM MULLANEY	PO BOX 350 WARWICK 02887-0350 800-638-4208 RI	\$33,100,245	\$75,710	\$3,000,000	\$30,024,537
ELECTRIC INS CO Contact: TIMOTHY BRADLEY 1st Res.: MARC MEICHES	PO BOX 1029 BEVERLY 01915-0729 978-524-5367 MA	\$1,200,095,381	\$868,295,545	\$3,500,000	\$328,299,834
EMC PROP & CAS INS CO Contact: LARRY HAMLING 1st Res.: BRUCE KELLEY	PO BOX 712 DES MOINES 50306-0712 515-345-2420 IA	\$118,511,518	\$66,760,104	\$2,604,600	\$49,146,814
EMCASCO INS CO Contact: LARRY HAMLING 1st Res.: BRUCE KELLEY	PO BOX 712 DES MOINES 50306-0712 515-345-2420 IA	\$311,458,928	\$227,106,719	\$2,500,000	\$81,852,209
EMPIRE FIRE & MARINE INS CO Contact: COLLEEN ZITT 1st Res.: LOUIS MANNELLO	1400 AMERICAN LN FL 119 SCHAUMBURG 60196-5452 847-413-5048 IL	\$252,469,400	\$121,429,070	\$4,000,000	\$127,040,331
EMPLOYERS FIRE INS CO Contact: LEE ERICKSON 1st Res.: TIMOTHY MILLER	1 BEACON LN CANTON 02021-1030 781-332-7157- MA	\$107,472,222	\$46,198,139	\$4,500,000	\$56,774,083

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
EMPLOYERS INS OF WAUSAU	PO BOX 8017	\$5,295,626,509	\$4,087,255,690	\$5,000,000	\$1,203,370,819
Contact: DOUGLAS LINK	WAUSAU				
1st Res.: MARK FIEBRINK	54402-8017				
	617-357-9500-45668				
EMPLOYERS MUT CAS CO	PO BOX 712	\$1,976,772,516	\$1,185,686,301	\$0	\$791,086,215
Contact: LARRY HAMLING	DES MOINES				
1st Res.: BRUCE KELLEY	50306-0712				
	515-345-2420				
EMPLOYERS REINS CORP	PO BOX 2991	\$15,488,044,200	\$11,881,740,663	\$33,845,000	\$3,572,458,537
Contact: KURTIS KROGULL	OVERLAND PARK				
1st Res.: ROGER FERGUSON, JR	66201-1391				
	913-789-6363				
ENCOMPASS IND CO	3075 SANDERS RD STE H1A	\$24,406,647	\$4,150,182	\$3,021,700	\$17,234,765
Contact: LYNN CIRINCIONE	NORTHBROOK				
1st Res.: CYNTHIA YOUNG	60062-7119				
	847-402-3029				
ENDURANCE AMER INS CO	767 3RD AVE FL 5	\$141,560,101	\$1,701,331	\$6,000,000	\$133,858,770
Contact: JOHN MILLER	NEW YORK				
1st Res.: MICHAEL FUJI	10017-9014				
	914-468-8033				
ENDURANCE REINS CORP OF AMER	333 WESTCHESTER AVE	\$1,572,805,557	\$1,001,452,349	\$5,000,000	\$566,353,208
Contact: WESLEY GREENOP	WHITE PLAINS				
1st Res.: WILLIAM JEWETT	10604-2910				
	914-468-8053				
EQUITY INSURANCE CO	4315 LAKE SHORE DR STE J	\$64,537,013	\$39,165,431	\$5,500,000	\$19,871,582
Contact: RUDY HERZOG	WACO				
1st Res.: CHARLES DAVIS	76710-1970				
	254-776-4521-3026				
ESURANCE INS CO	650 DAVIS ST	\$328,929,140	\$260,120,018	\$3,500,000	\$65,309,121
Contact: RICHARD WARREN	SAN FRANCISCO				
1st Res.: GARY TOLMAN	94111-1904				
	415-875-4508				
ESURANCE INS CO OF NJ	650 DAVIS ST	\$8,785,889	\$22,057	\$3,527,215	\$5,236,617
Contact: RICHARD WARREN	SAN FRANCISCO				
1st Res.: GARY TOLMAN	94111-1904				
	415-875-4508				
ESURANCE PROP AND CAS INS CO	650 DAVIS ST	\$71,689,146	\$56,930,765	\$2,600,000	\$12,158,381
Contact: RICHARD WARREN	SAN FRANCISCO				
1st Res.: GARY TOLMAN	94111-1904				
	415-875-4508				
EULER HERMES AMERICAN CREDIT IND CO	800 RED BROOK BLVD	\$325,368,561	\$165,265,205	\$2,500,000	\$157,603,356
Contact: PETER HOLLERBACH	OWINGS MILLS				
1st Res.: PAUL OVEREEM	21117-5173				
	410-753-0864				
EVEREST NATL INS CO	PO BOX 830	\$574,664,698	\$409,707,001	\$5,000,000	\$159,957,698
Contact: CINDY RUBOYANES	LIBERTY CORNER				
1st Res.: LARRY FRAKES	07938-0830				
	908-604-4034				
EVEREST REINS CO	PO BOX 830	\$9,731,935,336	\$7,027,814,464	\$10,000,000	\$2,694,120,872
Contact: CINDY RUBOYANES	LIBERTY CORNER				
1st Res.: THOMAS GALLAGHER	07938-0830				
	908-604-4034				
EVERGREEN NATL IND CO	6140 PARKLAND BLVD STE 321	\$45,030,733	\$13,833,318	\$3,018,004	\$28,179,411
Contact: DAVID CANZONE	MAYFIELD HEIGHTS				
1st Res.: CHARLES HAMM	44124-6142				
	440-229-3403				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
EXCESS SHARE INS CORP Contact: CURTIS ROBSON 1st Res.: DENNIS ADAMS	5656 FRANTZ RD DUBLIN 43017-2552	\$53,226,207	\$37,826,857	\$2,500,000	\$12,899,350
EXECUTIVE RISK IND INC Contact: RONALD CALAVANO 1st Res.: THOMAS MOTAMED	15 MOUNTAIN VIEW RD WARREN 07059-6711	\$2,633,694,022	\$1,823,547,765	\$5,000,000	\$805,146,257
FACTORY MUT INS CO Contact: JOY CAVE 1st Res.: SHIVAN SUBRAMANIAM	PO BOX 7500 JOHNSTON 02919-0750	\$9,152,614,118	\$4,135,909,170	\$0	\$5,016,704,948
FAIRFIELD INS CO Contact: CAROLYN HARTEL 1st Res.: FRANKLIN MONTROSS	PO BOX 10350 STAMFORD 06904-2350	\$27,878,289	\$8,160,749	\$5,000,000	\$14,717,540
FAIRMONT INS CO Contact: LUCI PALAZZOLO 1st Res.: MARC ADEE	250 COMMERCIAL ST STE 5000 MANCHESTER 03101-1143	\$54,439,553	\$33,594,855	\$8,340,000	\$12,504,698
FAIRMONT PREMIER INS CO Contact: LUCI PALAZZOLO 1st Res.: MARC ADEE	250 COMMERCIAL ST STE 5000 MANCHESTER 03101-1143	\$185,587,832	\$46,179,258	\$3,808,000	\$135,600,574
FAIRMONT SPECIALTY INS CO Contact: LUCI PALAZZOLO 1st Res.: MARC ADEE	PO BOX 2807 HOUSTON 77252-2807	\$236,977,919	\$139,375,873	\$3,100,000	\$94,502,046
FAR WEST INS CO Contact: RACHEL SON 1st Res.: N/A	5230 LAS VIRGENES ROAD CALABASAS 91302	\$0	\$0	\$0	\$0
FARMERS ALLIANCE MUT INS CO Contact: CAROLYN MASTERSON 1st Res.: LLOYD BIRKHEAD	1122 N MAIN ST MCPHERSON 67460-2846	\$274,736,797	\$136,940,864	\$0	\$137,795,932
FARMERS HOME MUT INS CO Contact: LEON SMITH 1st Res.: STUART HENDERSON	PO BOX 9420 MINNEAPOLIS 55440-9420	\$35,194,068	\$21,553,383	\$0	\$13,640,685
FARMERS INS EXCH Contact: SCOTT BALLEW 1st Res.: PAUL HOPKINS*	PO BOX 2478 LOS ANGELES 90051-0478	\$11,919,107,149	\$8,770,540,085	\$0	\$3,148,567,064
FARMERS MUT HAIL INS CO OF IA Contact: SCOTT MCENTEE 1st Res.: STEVEN RUTLEDGE	6785 WESTOWN PKWY WEST DES MOINES 50266-7727	\$315,488,425	\$94,289,298	\$0	\$221,199,127
FARMERS MUT INS CO OF NE Contact: MARK WALZ 1st Res.: BYRON BOSLAU	PO BOX 81529 LINCOLN 68501-1529	\$392,087,545	\$156,202,256	\$0	\$235,885,289
FARMINGTON CAS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	1 TOWER SQ HARTFORD 06183-0001	\$941,936,097	\$701,222,079	\$6,000,000	\$234,714,017



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FARMLAND MUT INS CO	I W NATIONWIDE BLVD # 76	\$332,320,535	\$191,404,989	\$0	\$140,915,546
Contact: PAMELA HORVATH	COLUMBUS				
1st Res.: BRETT HARMAN	43215-2220 614-249-1545				
FEDERAL INS CO	15 MOUNTAIN VIEW RD	\$28,363,071,383	\$17,086,324,021	\$20,980,068	\$11,255,767,294
Contact: RONALD CALAVANO	WARREN				
1st Res.: JOHN FINNEGAN	07059-6711 908-903-2525				
FEDERATED MUT INS CO	121 E PARK SQ	\$3,722,360,925	\$2,131,456,727	\$0	\$1,590,904,198
Contact: MICHELLE JIRELE	OWATONNA				
1st Res.: ALBERT ANNEXSTAD	55060-3046 507-455-5294				
FEDERATED RURAL ELECTRIC INS EXCH	PO BOX 15147	\$279,457,700	\$194,226,071	\$0	\$85,231,629
Contact: MIKE NOVASCONE	LENEXA				
1st Res.: DONALD MCCrackEN	66285-5147 913-541-0150				
FEDERATED SERVICE INS CO	121 E PARK SQ	\$339,482,510	\$232,858,438	\$3,000,000	\$103,624,072
Contact: MICHELLE JIRELE	OWATONNA				
1st Res.: ALBERT ANNEXSTAD	55060-3046 507-455-5294				
FFG INS CO	200 E RANDOLPH ST	\$283,549,831	\$236,203,467	\$2,500,000	\$44,846,364
Contact: BRIAN SULLIVAN	CHICAGO				
1st Res.: RALPH MUELLER	60601-6436 1-312-381-9523				
FIDELITY & DEPOSIT CO OF MD	1400 AMERICAN LN FL 119	\$263,243,635	\$68,487,376	\$5,000,000	\$189,756,260
Contact: COLLEEN ZITT	SCHAUMBURG				
1st Res.: LOUIS MANNELLO	60196-5452 847-413-5048				
FIDELITY & GUARANTY INS CO	385 WASHINGTON ST	\$18,717,718	(\$859,793)	\$5,000,000	\$14,577,511
Contact: MICHAEL DOODY	SAINT PAUL				
1st Res.: BRIAN MACLEAN	55102-1309 860-277-3966				
FIDELITY & GUARANTY INS UNDERWRITERS	385 WASHINGTON ST	\$31,793,092	\$395,655	\$5,000,000	\$26,397,437
Contact: MICHAEL DOODY	SAINT PAUL				
1st Res.: BRIAN MACLEAN	55102-1309 860-277-3966				
FIDELITY NATL INS CO	601 RIVERSIDE AVE BLDG 5	\$284,729,734	\$164,923,001	\$3,250,000	\$116,556,733
Contact: JOHN GIORGIANNI	JACKSONVILLE				
1st Res.: MARK DAVEY	32204-2901 904-997-7312-				
FIDELITY NATL PROP AND CAS INS CO	601 RIVERSIDE AVE BLDG 5	\$94,202,664	\$32,406,128	\$3,465,564	\$58,330,972
Contact: JOHN GIORGIANNI	JACKSONVILLE				
1st Res.: MARK DAVEY	32204-2901 904-997-7312-				
FINANCIAL CAS & SURETY INC	3131 EASTSIDE ST STE 600	\$9,719,587	\$1,877,428	\$2,600,000	\$5,242,159
Contact: RENEE MONTGOMERY	HOUSTON				
1st Res.: JOHN GARNER	77098-1947 713-351-8443				
FINANCIAL GUARANTY INS CO	125 PARK AVE	\$3,894,109,763	\$2,763,330,350	\$15,000,000	\$1,115,779,413
Contact: NICK SANTORO	NEW YORK				
1st Res.: FRANK BIVONA	10017-5529 212-312-2716				
FINANCIAL PACIFIC INS CO	PO BOX 292220	\$205,203,467	\$148,969,386	\$3,003,000	\$53,231,081
Contact: ARTUR TERNER	SACRAMENTO				
1st Res.: ANDREW SPEAKER	95829-2220 (916) 630-5000				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FINANCIAL SECURITY ASSUR INC Contact: LUZ CHANGCO 1st Res.: ROBERT COCHRAN	31 W 52ND ST NEW YORK 10019-6118 212-339-3492 NY	\$3,953,513,669	\$2,387,278,743	\$15,000,000	\$1,551,234,926
FIRE INS EXCH Contact: SCOTT BALLEW 1st Res.: FRANK WOULDSTRA*	PO BOX 2478 LOS ANGELES 90051-0478 323-932-3441 CA	\$2,063,035,845	\$1,519,284,375	\$0	\$543,751,470
FIREMANS FUND INS CO Contact: DONNA UBOLDI 1st Res.: JOSEPH BENEDEUCCI	777 SAN MARIN DRIVE NOVATO 94998-0001 415-899-4738 CA	\$10,066,490,771	\$7,033,859,818	\$4,200,000	\$3,028,430,953
FIRST AMERICAN PROP & CAS INS CO Contact: JOHN BERGER 1st Res.: DIRK MCNAMEE	114 E 5TH ST SANTA ANA 92701-4642 714-560-7856-7858 CA	\$85,044,464	\$38,157,389	\$5,000,000	\$41,887,075
FIRST COLONIAL INS CO Contact: LYNN CIRINCIONE 1st Res.: STEVEN SHEBIK	1776 AMERICAN HERITAGE LIFE DR JACKSONVILLE 32224-6687 847-402-3029 FL	\$350,517,409	\$243,452,845	\$2,500,000	\$104,564,563
FIRST FINANCIAL INS CO Contact: NANCY HAMMER 1st Res.: DAVID MACLEOD	238 INTERNATIONAL RD BURLINGTON 27215-5129 860-723-8237 NC	\$510,365,766	\$258,463,357	\$2,500,000	\$249,402,409
FIRST LIBERTY INS CORP Contact: DOUGLAS LINK 1st Res.: EDMUND KELLY	175 BERKELEY ST BOSTON 02116-5066 617-357-9500-45668 MA	\$45,620,600	\$24,607,092	\$3,600,000	\$17,413,508
FIRST MARINE INS CO Contact: KERRY FRAMPTON 1st Res.: JAMES MUIFF	PO BOX 369 OSAGE BEACH 65065-0369 573-348-2743-34 MO	\$6,097,909	\$991,583	\$2,500,000	\$2,606,326
FIRST NATL INS CO OF AMER Contact: BLAKE FULTON 1st Res.: PAULA ROSPUT REYNOLDS	SAFECO PLAZA SEATTLE 98185-0001 206-545-5000 WA	\$253,514,190	\$175,928,221	\$5,000,000	\$72,585,969
FLORISTS MUT INS CO Contact: JOAN LEBKUECHER 1st Res.: ROBERT MCCLELLAN	PO BOX 428 EDWARDSVILLE 62025-0428 618-655-1813 IL	\$168,995,892	\$117,857,842	\$0	\$51,138,050
FOLKSAMERICA REIN CO Contact: GEORGE IACONO 1st Res.: EDWARD STANCO	1 LIBERTY PLZ FL 19 NEW YORK 10006-1436 212-312-2540 NY	\$3,024,786,221	\$1,871,510,327	\$5,000,000	\$1,148,275,894
FOREMOST INS CO Contact: GRETCHEN BARNES 1st Res.: STEPHEN BOSHOVEN	PO BOX 2450 GRAND RAPIDS 49501-2450 616-956-8476 MI	\$1,812,960,024	\$1,225,971,133	\$4,800,000	\$582,188,891
FOREMOST PROPERTY & CAS INS CO Contact: GRETCHEN BARNES 1st Res.: STEPHEN BOSHOVEN	PO BOX 2450 GRAND RAPIDS 49501-2450 616-956-8476 MI	\$39,348,050	\$24,435,451	\$3,525,000	\$11,387,599
FOREST PRODUCTS INS EXCH Contact: ROBERTA FREED 1st Res.: N/A	P.O. BOX 9165 FRAMINGHAM 01701-9165 508-872-8111-4617 MA	\$0	\$0	\$0	\$0

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FORTRESS INS CO Contact: SHERRY RICHARD 1st Res.: WILLIAM PASSOLT	6133 N RIVER RD STE 650 ROSEMONT 60018-5173 847-653-8829- IL	\$39,660,339	\$24,243,251	\$6,546,430	\$8,870,658
FOUNDERS INS CO Contact: JAMES ARDIZZONE 1st Res.: JANE ABED	1645 E BIRCHWOOD AVE DES PLAINES 60018-3003 847-768-0040 IL	\$182,021,719	\$117,929,248	\$5,000,000	\$59,092,470
FRANKENMUTH MUT INS CO Contact: JEFFERY BOWDEN 1st Res.: JOHN BENSON	1 MUTUAL AVE FRANKENMUTH 48787-0001 989-652-6121 Ext. 23 MI	\$868,005,743	\$546,260,299	\$0	\$321,745,444
FRONTIER INS CO Contact: JULIA DAVIS 1st Res.: HENRY CONOLLY	195 LAKE LOUISE MARIE RD ROCK HILL 12775-6640 845-796-2100-5069 NY	\$153,474,491	\$252,518,723	\$5,000,000	(\$104,044,231)
GARRISON PROPERTY AND CAS INS CO Contact: LORI JENKINS 1st Res.: ROBERT DAVIS	9800 FREDERICKSBURG RD SAN ANTONIO 78288-0001 210-498-2211 TX	\$33,535,393	\$22,116,558	\$3,500,000	\$7,918,835
GATEWAY INS CO Contact: SERENA LINTKER 1st Res.: RICHARD FORAN	1401 S BRENTWOOD BLVD STE 1000 SAINT LOUIS 63144-1416 314-373-3333 ext.135 MO	\$38,455,679	\$23,378,617	\$3,815,000	\$11,262,062
GE REINS CORP Contact: MARTIN HOGAN 1st Res.: PIERRE OZENDO	PO BOX 2991 OVERLAND PARK 66201-1391 913-676-5405 KS	\$3,175,224,263	\$2,328,152,132	\$5,000,000	\$842,072,131
GEICO CAS CO Contact: WILLIAM MCDONALD 1st Res.: OLZA NICELY	1 GEICO PLZ WASHINGTON 20076-0003 301-986-2669 DC	\$272,005,663	\$162,472,611	\$3,010,000	\$106,523,052
GEICO GENERAL INS CO Contact: WILLIAM MCDONALD 1st Res.: OLZA NICELY	1 GEICO PLZ WASHINGTON 20076-0003 301-986-2669 DC	\$151,061,741	\$80,362,396	\$3,080,000	\$67,619,345
GEICO IND CO Contact: WILLIAM MCDONALD 1st Res.: OLZA NICELY	1 GEICO PLZ WASHINGTON 20076-0003 301-986-2669 DC	\$4,288,406,091	\$2,463,985,229	\$3,000,000	\$1,821,420,862
GENERAL CAS CO OF IL Contact: DARNYL KLATT 1st Res.: PETER MCPARTLAND	1 GENERAL DR SUN PRAIRIE 53596-0001 608-825-5160 WI	\$214,263,028	\$150,623,289	\$3,000,000	\$60,639,738
GENERAL CAS CO OF WI Contact: DARNYL KLATT 1st Res.: PETER MCPARTLAND	1 GENERAL DR SUN PRAIRIE 53596-0002 608-825-5160 WI	\$1,512,185,615	\$770,772,029	\$3,000,000	\$738,413,586
GENERAL FIDELITY INS CO Contact: JENELLE MONROE 1st Res.: JON PELLERIN	200 SOUTH COLLEGE STREET NC1-014-11- CHARLOTTE 28255-0001 704-387-0824 NC	\$598,641,278	\$195,595,177	\$2,500,000	\$400,546,101
GENERAL FIRE & CAS CO Contact: TERRY REHDER 1st Res.: DANIEL CRANDALL	2710 SUNRISE RIM RD STE 100 BOISE 83705-4199 208-947-7659- ID	\$25,892,198	\$15,119,929	\$3,000,000	\$7,772,269

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GENERAL INS CO OF AMER Contact: BLAKE FULTON 1st Res.: PAULA ROSPUT REYNOLDS	SAFECO PLAZA SEATTLE 98185-0001 206-545-5000 WA	\$2,702,742,949	\$1,826,146,338	\$5,000,000	\$871,596,611
GENERAL REIN CORP Contact: LUIGI CUSANO 1st Res.: FRANKLIN MONTROSS	PO BOX 10350 STAMFORD 06904-2350 203-328-5962 CT	\$15,457,707,255	\$6,765,528,794	\$11,000,000	\$8,681,178,461
GENERAL SECURITY NATL INS CO Contact: MICHAEL GARRETT 1st Res.: HENRY KLECAN,	199 WATER ST NEW YORK 10038-3526 212-884-9087 NY	\$404,843,468	\$336,843,108	\$5,000,000	\$63,000,360
GENERAL STAR NATL INS CO Contact: WILLIAM FOYE 1st Res.: JOSEPH BRANDON	PO BOX 10360 STAMFORD 06904-2360 203-328-5875 CT	\$518,758,131	\$316,606,367	\$4,000,000	\$198,151,764
GENERALI US BRANCH Contact: SALVATORE FURNARI 1st Res.: JOHN MARTINI	1 LIBERTY PLZ NEW YORK 10006-1404 212-602-7600- NY	\$73,399,364	\$38,460,986	\$0	\$34,938,380
GENESIS INS CO Contact: ZOLTAN KRASZNAI 1st Res.: PATRICIA ROBERTS	PO BOX 10352 STAMFORD 06904-2352 203-328-6163 CT	\$219,773,948	\$116,068,140	\$3,500,000	\$100,205,808
GENWORTH HOME EQUITY INS CORP Contact: SANDRA REESE 1st Res.: KEVIN SCHNEIDER	PO BOX 177800 RALEIGH 27619-1800 919-846-4125 NC	\$6,138,637	\$274,393	\$2,000,000	\$3,864,244
GENWORTH MORTGAGE INS CORP Contact: SANDRA REESE 1st Res.: KEVIN SCHNEIDER	PO BOX 177800 RALEIGH 27619-1800 919-846-4125 NC	\$2,790,366,705	\$2,545,615,943	\$2,500,000	\$242,250,762
GENWORTH MORTGAGE INS CORP OF NC Contact: SANDRA REESE 1st Res.: KEVIN SCHNEIDER	PO BOX 177800 RALEIGH 27619-1800 919-846-4125 NC	\$189,614,401	\$158,967,870	\$2,000,000	\$28,646,531
GENWORTH RESIDENTIAL MRT INS CORP NC Contact: SANDRA REESE 1st Res.: KEVIN SCHNEIDER	PO BOX 177800 RALEIGH 27619-1800 919-846-4125 NC	\$61,952,428	\$52,694,885	\$3,000,000	\$6,257,543
GEOVERA INS CO Contact: LYNN VISSER-YOUNG 1st Res.: KEVIN NISH	4820 BUSINESS CENTER DR STE 200 FAIRFIELD 94534-1900 707-863-3618 CA	\$113,060,005	\$65,599,489	\$5,000,000	\$42,460,516
GERLING AMER INS CO Contact: DONALD RUDD 1st Res.: PETER NOACK	150 N WACKER DR CHICAGO 60606-1611 312-456-6798 IL	\$134,741,309	\$45,513,613	\$5,000,000	\$84,227,696
GLENS FALLS INS CO Contact: 1st Res.: N/A		\$0	\$0	\$0	\$0
GLOBAL REINS CORP US BRANCH Contact: BURTON HENRY 1st Res.: BARD BUNAES	1345 AVENUE OF THE AMERICAS FL 20 NEW YORK 10105-2203 212-754-7525 NY	\$274,728,571	\$232,799,624	\$0	\$41,928,947

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GMAC DIRECT INS CO Contact: EAMON CONCAGH 1st Res.: GARY KUSUMI	PO BOX 66937 SAINT LOUIS 63166-6937 314-493-8680 MO	\$8,873,677	\$118,864	\$4,000,000	\$4,754,813
GMAC INS CO ONLINE INC Contact: EAMON CONCAGH 1st Res.: GARY KUSUMI	PO BOX 66937 SAINT LOUIS 63166-6937 314-493-8680 MO	\$11,867,090	\$776,431	\$4,000,000	\$7,090,659
GOVERNMENT EMPLOYEES INS CO Contact: WILLIAM McDONALD 1st Res.: OLZA NICELY	1 GEICO PLZ WASHINGTON 20076-0003 301-986-2669 DC	\$12,268,573,470	\$7,561,882,044	\$33,436,758	\$4,673,254,668
GRAMERCY INS CO Contact: LINDA TOY 1st Res.: TODD CAMPBELL	5000 QUORUM DR STE 111 DALLAS 75254-7583 888-202-0422 TX	\$40,251,666	\$26,030,818	\$3,750,000	\$10,470,848
GRANITE RE INC Contact: KENNETH WHITTINGTON 1st Res.: KENNETH WHITTINGTON	14001 QUAILBROOK DR OKLAHOMA CITY 73134-1757 800-440-5953 OK	\$17,908,349	\$8,648,014	\$1,000,000	\$8,260,335
GRANITE STATE INS CO Contact: BORYS KRAMARCHUK 1st Res.: KRISTIAN MOOR	70 PINE ST NEW YORK 10270-0002 212-770-0753 NY	\$42,526,702	\$10,354,660	\$5,000,000	\$27,172,042
GRAPHIC ARTS MUT INS CO Contact: ANTHONY PAOLOZZI 1st Res.: JAMES ROBINSON	PO BOX 530 UTICA 13503-0530 315-734-2385 NY	\$124,838,323	\$80,883,563	\$0	\$43,954,760
GRAY INS CO Contact: ROBERT HUGHES 1st Res.: MICHAEL GRAY	PO BOX 6202 METAIRIE 70009-6202 504-888-7790 LA	\$315,622,094	\$219,077,483	\$5,000,000	\$91,544,612
GREAT AMERICAN ALLIANCE INS CO Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON	580 WALNUT ST CINCINNATI 45202-3110 513-369-5092 OH	\$25,791,230	\$18,435	\$3,501,000	\$22,271,795
GREAT AMERICAN ASSUR CO Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON	580 WALNUT ST CINCINNATI 45202-3110 513-369-5092 OH	\$15,999,743	\$6,348	\$3,510,000	\$12,483,396
GREAT AMERICAN INS CO Contact: ROBERT SCHWARTZ 1st Res.: CARL LINDNER	580 WALNUT ST CINCINNATI 45202-3110 513-369-5092 OH	\$5,461,795,679	\$3,859,159,520	\$15,440,600	\$1,587,195,560
GREAT AMERICAN INS CO OF NY Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON	580 WALNUT ST CINCINNATI 45202-3110 513-369-5092 OH	\$55,324,688	\$319,762	\$3,800,000	\$51,204,926
GREAT AMERICAN SECURITY INS CO Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON	580 WALNUT ST CINCINNATI 45202-3110 513-369-5092 OH	\$16,580,425	\$25,933	\$3,504,000	\$13,050,492
GREAT AMERICAN SPIRIT INS CO Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON	580 WALNUT ST CINCINNATI 45202-3110 513-369-5092 OH	\$18,155,473	\$16,828	\$3,504,000	\$14,634,645

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GREAT MIDWEST INS CO Contact: SUZANNE HARTMANN-LINCK 1st Res.: RAYMOND THOMAS	9821 KATY FWY STE 850 HOUSTON TX 77024-1295 713-935-7400-247	\$28,313,420	\$14,772,261	\$3,050,000	\$10,491,159
GREAT NORTHERN INS CO Contact: RONALD CALAVANO 1st Res.: THOMAS MOTAMED	15 MOUNTAIN VIEW RD WARREN NJ 07059-6711 908-903-2525	\$1,508,865,573	\$1,157,592,205	\$4,166,675	\$347,106,693
GREAT NORTHWEST INS CO Contact: MARA BAIN 1st Res.: STEPHEN DOUCETTE	400 ROBERT ST N STE 1100 SAINT PAUL MN 55101-2035 651-325-0063-	\$23,735,452	\$13,698,985	\$3,000,000	\$7,036,467
GREAT WEST CAS CO Contact: TRICIA CHURCH 1st Res.: HUGH FUGLEBERG	PO BOX 277 SOUTH SIOUX CITY NE 68776-0277 402-494-7482	\$1,564,427,492	\$1,125,091,276	\$2,000,000	\$437,336,216
GREATER NY MUT INS CO Contact: LILLIAN LENT 1st Res.: WARREN HECK	200 MADISON AVE NEW YORK NY 10016-3903 212-683-9700-306	\$769,355,163	\$477,211,271	\$0	\$292,143,892
GREATWAY INS CO Contact: GRETCHEN ALLEN 1st Res.: ABE BADANI	PO BOX 509020 SAN DIEGO CA 92150-9020 858-527-3655	\$7,112,583	\$42,509	\$3,000,000	\$4,070,074
GREENWICH INS CO Contact: MICHAEL BRENNAN 1st Res.: DENNIS KANE	70 SEAVIEW AVE STE 7 STAMFORD CT 06902-6040 203-964-3436	\$785,875,859	\$430,292,764	\$3,558,100	\$352,024,995
GRINNELL MUT REINS CO Contact: HUTCH KRACHT 1st Res.: DANNY AGNEW	PO BOX 790 GRINNELL IA 50112-0790 641-269-8000-8711	\$640,611,074	\$353,397,700	\$0	\$287,213,374
GRINNELL SELECT INS CO Contact: HUTCH KRACHT 1st Res.: LARRY JANSEN	PO BOX 790 GRINNELL IA 50112-0790 641-269-8000-8711	\$57,421,345	\$28,630,034	\$2,000,000	\$26,791,311
GUARANTEE CO OF NORTH AMERICA USA Contact: SARA SCHRAUBEN 1st Res.: JULES QUENNEVILLE	25800 NORTHWESTERN HWY STE 720 SOUTHFIELD MI 48075-8410 248-281-0281-1008	\$64,990,130	\$10,366,170	\$4,000,000	\$50,623,960
GUARANTEE INS CO Contact: MICHELLE MASOTTI 1st Res.: PAUL HALTER	401 E LAS OLAS BLVD STE 1540 FORT LAUDERDALE FL 33301-2247 954-670-2909	\$74,834,226	\$65,078,496	\$3,600,120	\$6,155,610
GUARANTY NATL INS CO Contact: 1st Res.: N/A		\$0	\$0	\$0	\$0
GUIDEONE ELITE INS CO Contact: DIANE DUFFY 1st Res.: JAMES WALLACE	1111 ASHWORTH RD WEST DES MOINES IA 50265-3544 515-267-5748	\$27,250,137	\$9,904,403	\$5,037,810	\$12,307,924
GUIDEONE MUT INS CO Contact: DIANE DUFFY 1st Res.: JAMES WALLACE	1111 ASHWORTH RD WEST DES MOINES IA 50265-3544 515-267-5748	\$950,709,904	\$652,356,461	\$0	\$298,353,443

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GUIDEONE SPECIALTY MUT INS CO Contact: DIANE DUFFY 1st Res: JAMES WALLACE	1111 ASHWORTH RD WEST DES MOINES IA 50265-3544 515-267-5748	\$215,737,166	\$161,237,879	\$0	\$54,499,287
HANOVER INS CO Contact: KATHLEEN TURGEON 1st Res: MARITA ZURAITIS	440 LINCOLN ST WORCESTER MA 01653-0002 508-853-7200-4476	\$4,027,098,266	\$2,563,464,936	\$5,000,000	\$1,458,633,330
HARCO NAIL INS CO Contact: DENISE SCHNEIDER 1st Res: STEPHEN STEPHANO	PO BOX 68309 SCHAUMBURG IL 60168-0309 847-321-4980	\$464,599,972	\$272,802,192	\$3,500,004	\$188,297,776
HARLEYSVILLE INS CO Contact: THOMAS SYKES 1st Res: MICHAEL BROWNE	355 MAPLE AVE HARLEYSVILLE PA 19438-2222 215-256-5713	\$105,397,994	\$75,034,855	\$2,612,500	\$27,750,639
HARLEYSVILLE MUT INS CO Contact: THOMAS SYKES 1st Res: MICHAEL BROWNE	355 MAPLE AVE HARLEYSVILLE PA 19438-2222 215-256-5713	\$1,506,301,850	\$839,836,108	\$0	\$666,465,742
HARLEYSVILLE PREFERRED INS CO Contact: THOMAS SYKES 1st Res: MICHAEL BROWNE	355 MAPLE AVE HARLEYSVILLE PA 19438-2222 215-256-5713	\$670,562,890	\$486,383,875	\$4,230,000	\$179,949,015
HARTFORD ACCID & IND CO Contact: RANDOLPH DALTON 1st Res: DAVID ZWIENER	HARTFORD PLAZA HARTFORD CT 06115-0000 860-547-4497	\$11,193,585,525	\$7,415,598,044	\$40,000,000	\$3,737,987,481
HARTFORD CAS INS CO Contact: RANDOLPH DALTON 1st Res: DAVID ZWIENER	HARTFORD PLAZA HARTFORD CT 06115-0000 860-547-4497	\$2,115,393,752	\$1,210,198,672	\$4,800,000	\$900,395,079
HARTFORD FIRE IN CO Contact: RANDOLPH DALTON 1st Res: DAVID ZWIENER	HARTFORD PLAZA HARTFORD CT 06115-0000 860-547-4497	\$24,589,860,907	\$11,568,997,535	\$55,320,000	\$12,965,543,372
HARTFORD INS CO OF THE MIDWEST Contact: RANDOLPH DALTON 1st Res: DAVID ZWIENER	HARTFORD PLAZA HARTFORD CT 06115-0000 860-547-4497	\$297,358,935	\$107,429,107	\$4,200,000	\$185,729,828
HARTFORD STEAM BOIL INSPEC & INS CO Contact: AMY BRODEUR 1st Res: DOUGLAS ELLIOT	PO BOX 5024 HARTFORD CT 06102-5024 860-722-5160	\$1,203,282,364	\$585,694,828	\$10,000,000	\$607,587,536
HARTFORD STEAM BOIL INSPEC INS CO CT Contact: AMY BRODEUR 1st Res: FRED BULL	PO BOX 299 HARTFORD CT 06141-0299 860-722-5160	\$87,367,271	\$46,769,234	\$3,000,000	\$37,598,037
HARTFORD UNDERWRITERS INS CO Contact: RANDOLPH DALTON 1st Res: DAVID ZWIENER	HARTFORD PLAZA HARTFORD CT 06115-0000 860-547-4497	\$1,506,231,742	\$859,597,558	\$6,504,000	\$640,130,183
HAWKEYE-SECURITY INS CO Contact: DOUGLAS LINK 1st Res: GARY GREGG	175 BERKELEY ST BOSTON MA 02116-5066 617-357-9500-45668	\$16,764,553	\$5,497,214	\$2,000,000	\$9,267,339

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HCC INS CO Contact: CAROLYN FOERSTER 1st Res.: MICHAEL SCHELL	13403 NORTHWEST FWY HOUSTON 77040-6006 713-462-1000	\$32,272,816	\$5,018,540	\$2,660,000	\$24,594,276
HERITAGE CASUALTY INS CO Contact: DANIEL BLINDAUER 1st Res.: MARC SHEINBAUM #	200 N MARTINGALE RD SCHAUMBURG 60173-2040 847-605-4760	\$112,693,722	\$61,728,104	\$3,000,000	\$47,965,618
HERITAGE IND CO Contact: JOSEPH EIKELBERNER 1st Res.: ORLANDO ZAYAS	7125 W JEFFERSON AVE STE 200 LAKEWOOD 80235-2305 303-987-4130	\$198,384,540	\$95,331,680	\$3,025,000	\$100,027,860
HIGHLANDS INS CO Contact: JOHN SMITH 1st Res.: N/A	10200 RICHMOND AVE, STE. 175 TRENTON 08618-1426 609-896-1921	\$0	\$0	\$0	\$0
HOME INS CO Contact: ALEX FELDYBEL 1st Res.: N/A	56 OLD SUNCOOK ROAD CONCORD 03301 603-271-2261	\$0	\$0	\$0	\$0
HOME-OWNERS INS CO Contact: IAN WARD 1st Res.: ROGER LOOYENGA #	PO BOX 30660 LANSING 48909-8160 517-323-1200	\$1,146,465,653	\$680,886,460	\$6,300,000	\$459,279,194
HOMESITE IND CO Contact: MAUREN FIDLER 1st Res.: FABIAN FONDRIEST	99 BEDFORD ST BOSTON 02111-2217 617-832-1383	\$39,167,834	\$18,588,388	\$3,250,000	\$17,329,446
HOMESITE INS CO Contact: MAUREN FIDLER 1st Res.: FABIAN FONDRIEST	99 BEDFORD ST BOSTON 02111-2217 617-832-1383	\$90,271,594	\$47,677,731	\$4,540,000	\$38,053,863
HORACE MANN INS CO Contact: BRET CONKLIN 1st Res.: LOUIS LOWER II	#1 HORACE MANN PLAZA SPRINGFIELD 62715-0001 217-788-8530	\$413,335,551	\$259,318,940	\$3,582,010	\$150,434,601
HORACE MANN PROP & CAS INS CO Contact: BRET CONKLIN 1st Res.: LOUIS LOWER II	#1 HORACE MANN PLAZA SPRINGFIELD 62715-0001 217-788-8530	\$126,078,572	\$71,849,125	\$3,000,000	\$51,229,447
HOUSING AUTHORITY PROP A MUT CO Contact: SARAH RODRIGUEZ 1st Res.: DAN LABRIE	PO BOX 189 CHESHIRE 06410-0189 203-272-8220-221	\$138,790,525	\$71,383,958	\$0	\$67,406,567
HOUSTON GENERAL INS CO Contact: LEE ERICKSON 1st Res.: ALEXANDER ARCHIMEDES	1 BEACON LN CANTON 02021-1030 781-332-7157-	\$43,767,551	\$22,992,415	\$10,000,000	\$10,775,136
HSBC INS CO OF DE Contact: JOHN MORAN 1st Res.: PATRICK COZZA	200 SOMERSET CORPORATE BLVD STE 10 BRIDGEWATER 08807-2862 908-203-2620	\$480,437,008	\$128,917,682	\$4,200,000	\$347,319,326
HUDSON INS CO Contact: PETER LOVELL 1st Res.: ANDREW BARNARD	17 STATE ST FL 29 NEW YORK 10004-1501 203-977-8082	\$371,337,988	\$255,921,807	\$7,500,000	\$107,916,181



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
IDS PROP CAS INS CO Contact: CAROLYN JAZGAR 1st Res.: KENNETH CIAK	3500 PACKERLAND DR DE PERE 54115-9034 920-330-5936 WI	\$1,091,657,301	\$568,719,859	\$5,000,000	\$517,937,442
ILLINOIS NATL INS CO Contact: BORYS KRAMARCHUK 1st Res.: KRISTIAN MOOR	300 S RIVERSIDE PLZ STE 2100 CHICAGO 60606-6613 212-770-0753 IL	\$55,270,711	\$382,635	\$5,000,000	\$49,888,076
IMPERIAL CAS & IND CO Contact: NICOLAS ARIZAGA 1st Res.: DEREK LANCASTER	8000 WARREN PKWY STE 300 FRISCO 75034-2271 214-618-6926-TX	\$23,333,420	\$12,468,912	\$3,000,000	\$7,864,508
INDEMNITY INS CO OF NORTH AMER Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT ST PHILADELPHIA 19106-3703 215-640-5259 PA	\$325,950,819	\$232,029,326	\$4,501,500	\$89,419,993
INDEPENDENCE AMER INS CO Contact: GARY BALZOFIORE 1st Res.: DAVID KETTING	485 MADISON AVE FL 14 NEW YORK 10022-5819 212-355-4141-3051 NY	\$62,840,390	\$22,062,630	\$3,000,000	\$37,777,760
INDIANA LUMBERMENS MUT INS CO Contact: DON BLACKWELL 1st Res.: JOHN WOLF	3600 WOODVIEW TRCE INDIANAPOLIS 46268-3167 800-428-1441-710 IN	\$123,270,828	\$81,046,721	\$0	\$42,224,108
INFINITY AUTO INS CO Contact: VICKI DANIELL 1st Res.: TOMMY STONE	PO BOX 830189 BIRMINGHAM 35283-0189 205-803-8336 AL	\$16,334,644	\$6,590,977	\$3,000,000	\$6,743,667
INFINITY CAS INS CO Contact: VICKI DANIELL 1st Res.: SCOTT PITRONE	PO BOX 830189 BIRMINGHAM 35283-0189 205-803-8336 AL	\$9,284,089	\$1,659,428	\$2,500,000	\$5,124,661
INFINITY IND INS CO Contact: VICKI DANIELL 1st Res.: TOMMY STONE	PO BOX 830189 BIRMINGHAM 35283-0189 205-803-8336 AL	\$6,657,765	\$1,145,465	\$3,000,000	\$2,512,300
INFINITY INS CO Contact: VICKI DANIELL 1st Res.: GLEN GODWIN	PO BOX 830189 BIRMINGHAM 35283-0189 205-803-8336 AL	\$1,596,370,374	\$1,103,514,087	\$2,500,000	\$490,356,287
INFINITY PREMIER INS CO Contact: VICKI DANIELL 1st Res.: SCOTT PITRONE	PO BOX 830189 BIRMINGHAM 35283-0189 205-803-8336 AL	\$6,670,645	\$1,097,882	\$2,500,000	\$3,072,763
INFINITY SECURITY INS CO Contact: VICKI DANIELL 1st Res.: JOHN MINER	PO BOX 830189 BIRMINGHAM 35283-0189 205-803-8336 AL	\$7,874,287	\$1,399,314	\$2,500,000	\$3,974,973
INFINITY SPECIALTY INS CO Contact: VICKI DANIELL 1st Res.: SCOTT PITRONE	PO BOX 830189 BIRMINGHAM 35283-0189 205-803-8336 AL	\$9,533,039	\$1,210,708	\$3,000,528	\$5,321,803
INFINITY STANDARD INS CO Contact: VICKI DANIELL 1st Res.: JOHN MINER	PO BOX 830189 BIRMINGHAM 35283-0189 205-803-8336 AL	\$28,252,427	\$19,493,685	\$2,500,000	\$6,258,742

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
INLAND INS CO Contact: LEON HARRE 1st Res.: THOMAS TALLMAN	PO BOX 80468 LINCOLN 68501-0468 402-435-4302	\$182,029,962	\$50,599,395	\$1,250,000	\$130,180,567
INS CO OF THE AMERICAS Contact: RICARDO RIOS 1st Res.: JAMES KERNAN	PO BOX 855 ORISKANY 13424-0855 315-768-2726-1759	\$57,214,259	\$38,744,326	\$1,000,000	\$17,469,933
INSURA PROP & CAS INS CO Contact: FLORA CHAN 1st Res.: MATTHEW MCPADDEN	PO BOX 9030 ADDISON 75001-9030 972-728-6303	\$41,217,740	\$16,645,384	\$2,500,000	\$22,072,355
INSURANCE CO OF NORTH AMER Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT ST PHILADELPHIA 19106-3703 215-640-5259	\$628,630,387	\$453,657,133	\$11,357,109	\$163,616,145
INSURANCE CO OF THE STATE OF PA Contact: BORYS KRAMARCHUK 1st Res.: KRISTIAN MOOR	70 PINE ST NEW YORK 10270-0002 212-770-0753	\$4,343,795,678	\$2,822,005,326	\$5,005,500	\$1,516,784,852
INSURANCE CO OF THE WEST Contact: FRED ROSTAMIAN 1st Res.: KEVIN PRIOR	PO BOX 85563 SAN DIEGO 92186-5563 858-350-2400-2550	\$845,856,930	\$392,553,343	\$4,200,000	\$449,103,587
INSURANCE CORP OF NY Contact: NICOLE MORRIS 1st Res.: THOMAS NORSWORTHY	1 CANTERBURY GRN STE 3 STAMFORD 06901-2000 203-353-5563	\$101,000,702	\$190,386,290	\$3,900,000	(\$93,285,588)
INTEGON GENERAL INS CORP Contact: REBECCA BOONE 1st Res.: GARY KUSUMI	PO BOX 3199 WINSTON SALEM 27102-3199 336-770-2218	\$51,869,426	\$11,526,682	\$3,000,000	\$37,342,744
INTEGON IND CORP Contact: REBECCA BOONE 1st Res.: GARY KUSUMI	PO BOX 3199 WINSTON SALEM 27102-3199 336-770-2218	\$82,732,207	\$38,177,610	\$3,000,000	\$41,554,597
INTEGON NATL INS CO Contact: REBECCA BOONE 1st Res.: GARY KUSUMI	PO BOX 3199 WINSTON SALEM 27102-3199 336-770-2218	\$217,436,016	\$134,535,606	\$3,500,000	\$79,400,410
INTERNATIONAL FIDELITY INS CO Contact: LEE HARTMANN, CPA 1st Res.: FRANCIS MITTERHOFF	1 NEWARK CTR NEWARK 07102-5235 973-624-7200 -205	\$149,565,807	\$76,318,974	\$1,500,000	\$71,746,833
INTERNATIONAL IND CO Contact: KAREN SIMMONS 1st Res.: N/A	PO BOX 105051 ATLANTA 30348-5051 (770)-981-7100-0117	\$0	\$0	\$0	\$0
INTERSTATE IND CO Contact: DONNA UBOLDI 1st Res.: ARTHUR MOOSSMANN,	33 W MONROE ST CHICAGO 60603-5300 415-899-4738	\$139,782,790	\$73,830,849	\$2,500,000	\$63,451,941
INTREPID INS CO Contact: ROBERT METSKER 1st Res.: JAMES HAAN	PO BOX 9217 FARMINGTON HILLS 48333-9217 248-427-5567	\$38,781,020	\$16,835,929	\$10,000,000	\$11,945,091

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
IOWA AMER INS CO Contact: JAMES VERMILLION 1st Res.: JOHN BISHOP	PO BOX 290 DE WITT 52742-0290 614-225-8331 IA	\$11,758,390	\$5,460,697	\$1,000,000	\$5,297,693
IOWA MUT INS CO Contact: JAMES VERMILLION 1st Res.: JOHN BISHOP	PO BOX 290 DE WITT 52742-0290 614-225-8331 IA	\$80,483,152	\$49,953,338	\$0	\$30,529,814
JEFFERSON INS CO Contact: DONNA UBOLDI 1st Res.: JOSEPH BENEDEUCCI	777 SAN MARIN DRIVE NOVATO 94998-0001 415-899-4738 CA	\$130,081,302	\$30,687,094	\$10,453,700	\$88,940,508
JEWELERS MUT INS CO Contact: KELLY KINAS 1st Res.: RONALD HARDER	PO BOX 468 NEENAH 54957-0468 920-521-2379 WI	\$184,417,398	\$77,015,359	\$0	\$107,402,040
KANSAS BANKERS SURETY CO Contact: CHARLES TOWLE 1st Res.: DONALD TOWLE	PO BOX 1654 TOPEKA 66601-1654 (785) 228-0000 KS	\$158,570,744	\$29,306,101	\$10,000,000	\$119,264,643
KEMPER CAS INS CO Contact: FREDRICK GRIFFITH 1st Res.: DOUGLAS ANDREWS	1 KEMPER DR LONG GROVE 60049-0001 847-320-3127 IL	\$45,404,475	\$16,908,360	\$3,500,000	\$24,996,115
LANCER INS CO Contact: EDWARD TEMKIN 1st Res.: DAVID DELANEY	370 W PARK AVE LONG BEACH 11561-3213 516-431-4441-3254 NY	\$549,173,453	\$452,195,594	\$3,100,000	\$93,877,859
LAURIER IND CO Contact: ANNAMARIE KIRSANOFF 1st Res.: JAMES CARTER	111 W MICHIGAN ST MILWAUKEE 53203-2903 800-395-5934 WI	\$25,567,078	\$9,658,336	\$3,420,000	\$12,488,742
LE MARS INS CO Contact: DANIEL WAGNER 1st Res.: DONALD NIKOLAUS	PO BOX 1608 LE MARS 51031-1608 717-426-1931 IA	\$47,278,290	\$21,862,396	\$4,392,740	\$21,023,154
LEXINGTON NATL INS CORP Contact: KIMBERLY MARZULLO 1st Res.: BRIAN FRANK	200 E LEXINGTON ST STE 501 BALTIMORE 21202-3599 410-625-0800- MD	\$38,369,882	\$28,313,128	\$2,000,400	\$8,056,354
LEXON INS CO Contact: PETER SCOTT 1st Res.: DAVID CAMPBELL	10002 SHELBYVILLE RD STE 100 LOUISVILLE 40223-2979 502-253-6563- KY	\$69,490,278	\$32,180,586	\$4,213,226	\$33,096,467
LIBERTY INS CORP Contact: DOUGLAS LINK 1st Res.: EDMUND KELLY	175 BERKELEY ST BOSTON 02116-5066 617-357-9500-45668 MA	\$1,850,482,043	\$1,520,802,632	\$3,500,000	\$326,179,411
LIBERTY INS UNDERWRITERS INC Contact: H TANNERT 1st Res.: DAVID COHEN	55 WATER ST FL 18 NEW YORK 10041-0034 212-208-8834- NY	\$117,980,703	\$41,888,695	\$3,500,000	\$72,592,008
LIBERTY MUT FIRE INS CO Contact: DOUGLAS LINK 1st Res.: EDMUND KELLY	175 BERKELEY ST BOSTON 02116-5066 617-357-9500-45668 MA	\$3,420,760,390	\$2,507,229,875	\$10,000,000	\$903,530,515

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LIBERTY MUT INS CO Contact: DOUGLAS LINK 1st Res.: EDMUND KELLY	175 BERKELEY ST BOSTON 02116-5066 617-357-9500-45669 MA	\$29,920,012,089	\$19,967,883,060	\$10,000,000	\$9,942,129,029
LINCOLN GENERAL INS CO Contact: KAREN GROFF 1st Res.: JOHN CLARK	PO BOX 3709 YORK 17402-0136 717-757-0000 PA	\$466,101,357	\$332,900,727	\$4,200,000	\$129,000,630
LM GENERAL INS CO Contact: DOUGLAS LINK 1st Res.: JAMES CONDRIN	175 BERKELEY ST BOSTON 02116-5066 617-357-9500-45668 MA	\$15,508,853	\$10,107,503	\$3,500,000	\$1,901,350
LM INS CORP Contact: DOUGLAS LINK 1st Res.: EDMUND KELLY	175 BERKELEY ST BOSTON 02116-5066 617-357-9500-45668 MA	\$67,188,909	\$48,207,641	\$3,600,000	\$15,381,268
LM PERSONAL INS CO Contact: DOUGLAS LINK 1st Res.: JAMES CONDRIN	175 BERKELEY ST BOSTON 02116-5066 617-357-9500-45668 MA	\$10,692,208	\$4,897,776	\$3,500,000	\$2,294,432
LM PROPERTY AND CASUALTY INS. CO. Contact: DOUGLAS LINK 1st Res.: JAMES CONDRIN	175 BERKELEY ST BOSTON 02116-5066 617-357-9500-45668 MA	\$355,438,618	\$197,963,976	\$4,400,000	\$153,074,642
LUMBER MUT INS CO Contact: ROBERTA FREED 1st Res.: DAVID ROYER	PO BOX 9165 FRAMINGHAM 01701-9165 508-872-8111-4617 MA	\$45,827,270	\$41,219,502	\$0	\$4,607,775
LUMBERMENS MUT CAS CO Contact: FREDRICK GRIFFITH 1st Res.: DOUGLAS ANDREWS	1 KEMPER DR LONG GROVE 60049-0001 847-320-3127 IL	\$2,136,458,926	\$1,962,866,314	\$0	\$173,592,612
LUMBERMENS UNDERWRITING ALLIANCE Contact: WILLIAM BROICH, JR., CPA 1st Res.: EDWARD MOSHER,	1905 NW CORPORATE BLVD BOCA RATON 33431-7315 561-994-1900-250 FL	\$362,917,259	\$262,336,999	\$0	\$100,580,260
LYNDON PROPERTY INS CO Contact: MARK DOWNAR 1st Res.: BRENT GRIGGS	14755 N OUTER 40 STE 400 CHESTERFIELD 63017-6050 636-536-5695 MO	\$434,618,512	\$309,492,598	\$4,000,000	\$121,125,914
LYNDON SOUTHERN INS CO Contact: DAVID HARDEGREE 1st Res.: WILLIAM BULLARD	PO BOX 44130 JACKSONVILLE 32231-4130 904-350-9660-8207 FL	\$11,092,921	\$4,530,094	\$3,000,000	\$3,562,827
MAINE BONDING & CAS CO Contact: COLLEEN ZITT 1st Res.: LOUIS MANNELLO	1400 AMERICAN LN FL 119 SCHAUMBURG 60196-5452 847-413-5048 IL	\$30,841,187	\$5,753,519	\$3,500,000	\$21,587,668
MANUFACTURERS ALLIANCE INS CO Contact: BARBARA MCDONALD 1st Res.: VINCENT DONNELLY	PO BOX 3031 BLUE BELL 19422-0754 610-397-5094 PA	\$191,523,095	\$132,688,031	\$5,970,000	\$52,865,064
MARKEL AMERICAN INS CO Contact: ROBERT LUCHT 1st Res.: TIMBERLEE GROVE	4600 COX RD GLEN ALLEN 23060-6753 800-236-2862-3346 VA	\$403,368,773	\$294,657,697	\$5,000,100	\$103,710,976

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MARKEL INS CO Contact: MICHAEL ESCOBAR 1st Res.: BRITTON GLISSON	4600 COX RD GLEN ALLEN 23060-6753	\$614,720,963	\$484,535,540	\$4,200,000	\$125,985,423
MARTINGALE NATL INS CO Contact: MARY SCIANNA 1st Res.: GEORGE RUSU	201 COMMERCE DR SCHAUMBURG 60173-5338	\$8,449,032	\$30,710	\$3,000,000	\$5,418,322
MARYLAND CAS CO Contact: COLLEEN ZITT 1st Res.: LOUIS MANNELLO	1400 AMERICAN LN FL 119 SCHAUMBURG 60196-5452	\$514,130,378	\$109,272,613	\$4,717,500	\$400,140,265
MARYLAND INS CO Contact: COLLEEN ZITT 1st Res.: LOUIS MANNELLO	1400 AMERICAN LN FL 119 SCHAUMBURG 60196-5452	\$30,354,263	\$5,804,204	\$3,500,000	\$21,050,059
MAXUM CAS INS CO Contact: MATTHEW BURNETT 1st Res.: RANDALL JONES	6455 E JOHNS XING STE 325 DULUTH 30097-1559	\$11,114,635	\$2,159,443	\$2,800,000	\$6,155,192
MBIA INS CORP Contact: ROBERT BLAIR 1st Res.: GARY DUNTON	113 KING ST ARMONK 10504-1611	\$10,952,319,309	\$6,871,687,447	\$15,000,000	\$4,065,631,862
MBIA INS CORP OF IL Contact: ROBERT BLAIR 1st Res.: NEIL BUDNICK	113 KING ST ARMONK 10504-1611	\$181,949,050	\$1,658,308	\$5,000,000	\$175,290,742
MEDICA INS CO Contact: MARY MARY 1st Res.: DAVID TILFORD	PO BOX 9310 MINNEAPOLIS 55440-9310	\$313,828,103	\$171,498,182	\$0	\$86,229,921
MEDICAL ASSUR CO INC Contact: JEFFREY MANGET 1st Res.: HOWARD FRIEDMAN	PO BOX 590009 BIRMINGHAM 35259-0009	\$1,720,534,720	\$1,291,399,227	\$8,846,429	\$420,289,064
MEDICAL LIABILITY MUT INS CO Contact: GUY FORDEN 1st Res.: STANLEY GROSSMAN	8 BRITISH AMERICAN BLVD LATHAM 12110-6402	\$5,022,834,071	\$4,860,688,086	\$0	\$162,145,985
MEDICAL PROTECTIVE CO Contact: GARRETT DAVENPORT 1st Res.: TIMOTHY KENESEY	5814 REED RD FORT WAYNE 46835-3568	\$1,703,798,855	\$1,057,913,866	\$4,800,000	\$641,084,989
MEDMARC CAS INS CO Contact: JULIE WAGMAN 1st Res.: MARY PETERSON	PO BOX 10809 CHANTILLY 20153-0809	\$112,696,469	\$70,862,487	\$3,000,000	\$38,833,982
MEMBERSELECT INS CO Contact: MARGARET SCHESKE 1st Res.: STEVEN MONAHAN	1 AUTO CLUB DR DEARBORN 48126-4229	\$223,550,903	\$91,726,552	\$5,000,000	\$126,824,352
MENDOTA INS CO Contact: CLINTON SCHNIER 1st Res.: BRIAN MACLEAN	PO BOX 64816 SAINT PAUL 55164-0816	\$105,229,030	\$59,492,735	\$3,000,000	\$42,736,296

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MERASTAR INS CO Contact: WILLIAM NEELEY 1st Res.: STEPHEN BRANDT	PO BOX 181101 CHATTANOOGA 37414-6101 423-296-7411 TN	\$83,733,234	\$59,513,062	\$3,000,000	\$21,220,172
MERCHANTS BONDING CO (MUTUAL) Contact: EDWIN DEKOCK 1st Res.: LAWRENCE TAYLOR	2100 FLEUR DR DES MOINES 50321-1158 515-243-8171 IA	\$67,067,914	\$20,787,337	\$0	\$46,280,577
MERIDIAN CITIZENS MUT INS CO Contact: RAYMOND HOHL 1st Res.: ROBERT RESTREPO,	PO BOX 1980 INDIANAPOLIS 46206-1980 614-917-5290 IN	\$24,849,988	\$12,397,437	\$0	\$12,452,551
MERIDIAN SECURITY INS CO Contact: RAYMOND HOHL 1st Res.: ROBERT RESTREPO,	PO BOX 1980 INDIANAPOLIS 46206-1980 614-917-5290 IN	\$95,002,371	\$16,151,404	\$5,000,000	\$73,850,967
METROPOLITAN CAS INS CO Contact: JAMES DEALMO 1st Res.: WILLIAM MULLANEY	PO BOX 350 WARWICK 02887-0350 800-638-4208 RI	\$46,364,205	\$1,088,036	\$3,000,000	\$42,276,170
METROPOLITAN DRT PROP & CAS INS CO Contact: JAMES DEALMO 1st Res.: WILLIAM MULLANEY	PO BOX 350 WARWICK 02887-0350 800-638-4208 RI	\$24,141,446	\$469,918	\$3,000,000	\$20,671,529
METROPOLITAN GENERAL INS CO Contact: JAMES DEALMO 1st Res.: WILLIAM MULLANEY	PO BOX 350 WARWICK 02887-0350 800-638-4208 RI	\$29,659,767	\$821,261	\$3,000,000	\$25,838,506
METROPOLITAN GRP PROP & CAS INS CO Contact: JAMES DEALMO 1st Res.: WILLIAM MULLANEY	PO BOX 350 WARWICK 02887-0350 800-638-4208 RI	\$381,523,803	\$121,951,187	\$3,000,000	\$256,572,608
METROPOLITAN PROPERTY & CAS INS CO Contact: JAMES DEALMO 1st Res.: WILLIAM MULLANEY	PO BOX 350 WARWICK 02887-0350 800-638-4208 RI	\$5,305,099,235	\$3,454,517,473	\$318,000,000	\$1,532,581,761
MGA INS CO INC Contact: MARCIA BURKETT 1st Res.: GLENN ANDERSON	PO BOX 199023 DALLAS 75219-9023 972-629-4301-x 4379 TX	\$120,365,499	\$99,297,465	\$6,000,000	\$15,068,034
MGC ASSUR CORP GENERAL ACCOUNT Contact: JOSEPH ZIINO, 1st Res.: CURT CULVER	PO BOX 756 MILWAUKEE 53201-0756 800-558-9900-6361 WI	\$9,118,032	\$19,291	\$3,500,000	\$5,598,741
MGC CREDIT ASSUR CORP Contact: JOSEPH ZIINO, 1st Res.: CURT CULVER	PO BOX 756 MILWAUKEE 53201-0756 800-558-9900-6361 WI	\$45,128,800	\$6,320,504	\$3,000,000	\$35,808,296
MGC IND CORP Contact: JOSEPH ZIINO, 1st Res.: CURT CULVER	PO BOX 756 MILWAUKEE 53201-0756 800-558-9900-6361 WI	\$22,752,780	\$472,604	\$3,588,000	\$18,692,176
MHA INS CO Contact: MATTHEW BERTKE 1st Res.: THOMAS DICKINSON	6215 W ST JOE HWY LANSING 48917-4852 MI	\$362,468,139	\$256,157,080	\$3,000,000	\$103,311,059

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MIC GENERAL INS CORP Contact: EAMON CONCAGH 1st Res: GARY KUSUMI	PO BOX 66937 SAINT LOUIS 63166-6937	\$54,813,102	\$40,958,169	\$5,000,000	\$8,854,932
MIC PROP & CAS INS CORP Contact: JAMES HARPER 1st Res: WILLIAM NOLL	300 GALLERIA OFFICENTRE SOUTHFIELD 48034-4700	\$166,717,693	\$116,725,942	\$5,000,000	\$44,991,752
MICHIGAN MILLERS MUT INS CO Contact: JOHN PARSONS 1st Res: BRUCE HERRICK	PO BOX 30060 LANSING 48909-7560	\$313,928,048	\$184,994,956	\$0	\$128,933,091
MID-CENTURY INS CO Contact: SCOTT BALLEW 1st Res: FRANK WOULDSTRA	PO BOX 2478 LOS ANGELES 90051-0478	\$3,198,083,569	\$2,587,485,969	\$4,800,000	\$605,797,600
MID-CONTINENT CAS CO Contact: JIMMY PIERCE 1st Res: JIMMY PIERCE	PO BOX 1409 TULSA 74101-1409	\$876,228,423	\$583,403,608	\$3,506,250	\$289,318,565
MIDSTATES REIN CORP Contact: ROYA VARY 1st Res: DONALD LONGSON	10560 SUCCESS LN STE A WASHINGTON TOWNSHIP 45458-3697	\$153,160,496	\$87,834,110	\$1,000,000	\$64,326,387
MIDWEST EMPLOYERS CAS CO Contact: TED CAMPBELL 1st Res: MELODIE SAUNDERS	14755 N OUTER 40 STE 300 CHESTERFIELD 63017-6050	\$298,751,782	\$177,854,816	\$3,531,000	\$117,365,965
MIDWEST FAMILY MUT INS CO Contact: RICHARD HABSTRITT 1st Res: RONALD BOYD	PO BOX 9425 MINNEAPOLIS 55440-9425	\$82,670,700	\$53,981,679	\$0	\$28,689,022
MIDWEST MEDICAL INS CO Contact: JON BEHINKEN 1st Res: DAVID BOUNK	7650 EDINBOROUGH WAY STE 400 MINNEAPOLIS 55435-5981	\$442,881,977	\$285,696,850	\$1,000,000	\$156,185,127
MILBANK INS CO Contact: RAYMOND HOHL 1st Res: ROBERT RESTREPO,	518 E BROAD ST COLUMBUS 43215-3901	\$441,018,675	\$275,669,973	\$2,500,000	\$162,848,702
MILLERS CLASSIFIED INS CO Contact: STEVEN BERG 1st Res: GEORGE MILNOR	PO BOX 9006 ALTON 62002-9006	\$23,166,721	\$12,697,228	\$4,000,000	\$6,469,494
MILLERS FIRST INS CO Contact: STEVEN BERG 1st Res: GEORGE MILNOR	111 E 4TH ST ALTON 62002-6241	\$41,986,572	\$22,472,001	\$2,500,000	\$17,014,571
MILLERS INS CO Contact: WILLIAM WALTERS 1st Res: N/A	P. O. BOX 2269 FORT WORTH 76113-2269	\$0	\$0	\$0	\$0
MILWAUKEE CAS INS CO Contact: RONALD BALLARD 1st Res: JACK LUBNER	PO BOX 1237 BROOKFIELD 53008-1237	\$20,620,821	\$10,291,839	\$1,500,000	\$8,828,982

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MILWAUKEE INS CO Contact: ELISHA WRIGHT 1st Res.: DANIEL DOUCETTE	PO BOX 1237 BROOKFIELD 53008-1237 262-938-0046-27 WI	\$49,559,853	\$17,273,107	\$2,000,000	\$30,286,746
MILWAUKEE SAFEGUARD INS CO Contact: CLARK ROBERTS 1st Res.: JAMES SCHULTE	400 S EXECUTIVE DR STE 200 BROOKFIELD 53005-4210 904-245-5600 WI	\$11,886,692	\$1,361,667	\$2,000,000	\$8,525,025
MINNESOTA LAWYERS MUT INS CO Contact: SCOTT TURNER 1st Res.: STEVE BRADY	333 S 7TH ST STE 2200 MINNEAPOLIS 55402-2451 612-341-4530 MN	\$96,544,970	\$43,338,495	\$0	\$53,206,473
MINNESOTA SURETY AND TRUST CO Contact: PETER PLUNKETT 1st Res.: PETER PLUNKETT	PO BOX 463 AUSTIN 55912-0463 507-437-3231 MN	\$2,079,843	\$736,277	\$500,000	\$843,566
MITSUBI SUMITOMO INS CO OF AMER Contact: SUSAN ESPOSITO 1st Res.: TETSURO KIHARA	PO BOX 4602 WARREN 07059-0602 908-604-2833 NJ	\$670,201,634	\$480,152,059	\$5,000,000	\$185,049,576
MITSUBI SUMITOMO INS USA INC Contact: SUSAN ESPOSITO 1st Res.: TETSURO KIHARA	PO BOX 4602 WARREN 07059-0602 908-604-2833 NJ	\$100,552,976	\$53,097,775	\$5,000,000	\$42,455,201
MODERN SERVICE INS CO Contact: SUSAN RUIZ 1st Res.: PHILIP NELSON	PO BOX 2100 BLOOMINGTON 61702-2100 309-821-4364 IL	\$25,985,902	\$3,741,270	\$2,600,000	\$19,644,632
MORTGAGE GUARANTY INS CORP Contact: JOSEPH ZIINO, 1st Res.: CURT CULVER	PO BOX 756 MILWAUKEE 53201-0756 800-558-9900-6361 WI	\$7,364,303,289	\$5,814,624,431	\$5,000,000	\$1,544,678,858
MOTOR CLUB INS ASSOC Contact: MARGARET SCHESKE 1st Res.: MARK GRIEB	PO BOX 3985 OMAHA 68103-0985 313-336-9002 NE	\$30,911,884	\$16,509,728	\$0	\$14,402,156
MOTORS INS CORP Contact: JAMES HARPER 1st Res.: WILLIAM NOLL	300 GALLERIA OFFICENTRE SOUTHFIELD 48034-4700 248-263-6947 MI	\$7,770,566,346	\$4,958,412,121	\$5,000,000	\$2,807,154,226
MSI PREFERRED INS CO Contact: SUSAN RUIZ 1st Res.: BARBARA BAURER	213 COURT ST MIDDLETOWN 06457-3346 309-821-4364 CT	\$21,937,414	\$1,048,285	\$6,250,000	\$14,639,129
MUNICH REINS AMER INC Contact: FRANK MAFFA 1st Res.: JOHN PHELAN	PO BOX 5241 PRINCETON 08543-5241 609-243-4599 NJ	\$17,207,194,585	\$13,433,287,204	\$8,235,771	\$3,765,671,611
NATIONAL ALLIANCE INS CO Contact: JOAN GOODE 1st Res.: GARY KUSUMI	700 W 47TH ST STE 350 KANSAS CITY 64112-1805 816-412-2836 MO	\$20,959,198	\$2,426	\$3,000,000	\$17,956,772
NATIONAL AMERICAN INS CO Contact: MARK HART 1st Res.: MARK PADEN	PO BOX 9 CHANDLER 74834-0009 405-258-0804 -4292 OK	\$142,375,926	\$90,713,041	\$5,000,000	\$46,662,885



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONAL CAS CO Contact: PAMELA HORVATH 1st Res.: MICHAEL MILLER	1 W NATIONWIDE BLVD # 76 COLUMBUS 43215-2220 614-249-1545 OH	\$156,736,229	\$56,441,011	\$5,000,000	\$95,295,218
NATIONAL CONTINENTAL INS CO Contact: ROBERT HEIN 1st Res.: WILLIAM CASSELLA	PO BOX 89490 CLEVELAND 44101-6490 440-395-4460 OH	\$125,830,786	\$84,445,434	\$6,429,106	\$34,956,246
NATIONAL FARMERS UNION PROP & CAS Contact: JEFF STEFFEN 1st Res.: JERRY MACKEY	5619 DTC PKWY STE 300 GREENWOOD VILLAGE 80111-3136 303-338-2314 CO	\$272,939,419	\$156,760,125	\$4,200,000	\$111,979,294
NATIONAL FIRE INS CO OF HARTFORD Contact: SHELLEY ENGEL 1st Res.: STEPHEN LIENITHAL	333 S WABASH AVE CHICAGO 60604-4107 312-822-2807 IL	\$210,224,252	\$33,165,744	\$5,000,000	\$172,058,508
NATIONAL GENERAL ASSUR CO Contact: EAMON CONCAGH 1st Res.: GARY KUSUMI	PO BOX 66937 SAINT LOUIS 63166-6937 314-493-8680 MO	\$43,992,913	\$24,460,993	\$2,500,000	\$17,031,920
NATIONAL GENERAL INS CO Contact: EAMON CONCAGH 1st Res.: GARY KUSUMI	PO BOX 66937 SAINT LOUIS 63166-6937 314-493-8680 MO	\$99,603,805	\$60,757,520	\$4,500,000	\$34,346,284
NATIONAL IND CO Contact: KATHY CARRUTHERS 1st Res.: DONALD WURSTER	3024 HARNEY ST OMAHA 68131-3535 402-536-3279 NE	\$67,168,015,588	\$31,605,446,680	\$5,500,000	\$35,557,068,908
NATIONAL IND CO OF MID-AMER Contact: ALAN SKAW 1st Res.: DONALD WURSTER	3024 HARNEY ST OMAHA 68131-3535 402-536-3296 NE	\$132,445,984	\$55,549,377	\$3,000,000	\$73,896,607
NATIONAL INS ASSN Contact: DOUGLAS LINK 1st Res.: GARY GREGG	175 BERKELEY ST BOSTON 02116-5066 617-357-9500-45668 MA	\$10,876,044	\$522,386	\$0	\$10,353,658
NATIONAL INS CO OF WI INS Contact: DAVID NORTON 1st Res.: BRUCE MILLER	250 S EXECUTIVE DR BROOKFIELD 53005-4272 262-785-9995- WI	\$39,376,970	\$25,722,986	\$2,000,000	\$11,653,985
NATIONAL INTERSTATE INS CO Contact: JULIE MCGRAW 1st Res.: DAVID MICHELSON	3250 INTERSTATE DR RICHFIELD 44286-9000 330-659-8900 -272 OH	\$631,479,415	\$483,213,605	\$3,000,000	\$145,265,810
NATIONAL LIAB & FIRE INS CO Contact: JODY ANDERSON 1st Res.: DONALD WURSTER	3024 HARNEY ST OMAHA 68131-3535 402-536-3238 NE	\$1,155,384,109	\$658,684,849	\$5,000,000	\$491,699,260
NATIONAL LLOYDS INS CO Contact: MARY ESQUIVEL 1st Res.: GREGORY VANEK	PO BOX 2650 WACO 76702-2650 254-399-0626 x 101 TX	\$167,774,117	\$84,719,241	\$0	\$83,054,876
NATIONAL REINS CORP Contact: SEAN TRAVERS 1st Res.: JOSEPH BRANDON	PO BOX 10350 STAMFORD 06904-2350 203-328-6244 CT	\$849,770,747	\$179,029,496	\$5,000,000	\$665,741,251

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONAL SPECIALTY INS CO Contact: ROD NEWCOMER 1st Res.: TERRY LEDBETTER	8200 ANDERSON BLVD FORT WORTH TX 76120-3620 817-265-2000-1450	\$26,650,676	\$15,927,269	\$3,500,000	\$7,223,407
NATIONAL STD INS CO Contact: COLLEEN ZIIT 1st Res.: LOUIS MANNELLO	1400 AMERICAN LN FL 119 SCHAUMBURG IL 60196-5452 847-413-5048	\$18,020,357	\$3,467,010	\$3,500,000	\$11,053,347
NATIONAL SURETY CORP Contact: DONNA UBOLDI 1st Res.: JOSEPH BENEDEUCCI	777 SAN MARIN DRIVE NOVATO CA 94998-0001 415-899-4738	\$553,480,285	\$363,788,571	\$3,500,077	\$186,191,637
NATIONAL UNION FIRE INS CO OF PITTS Contact: BORYS KRAMARCHUK 1st Res.: JOHN DOYLE	70 PINE ST NEW YORK NY 10270-0002 212-770-0753	\$31,667,494,265	\$21,247,282,764	\$4,478,750	\$10,415,732,751
NATIONWIDE AFFINITY CO OF AMER Contact: PAMELA HORVATH 1st Res.: MARK PIZZI	1 W NATIONWIDE BLVD # 76 COLUMBUS OH 43215-2220 614-249-1545	\$47,237,820	\$33,376,481	\$5,000,000	\$8,861,339
NATIONWIDE AGRIBUSINESS INS CO Contact: PAMELA HORVATH 1st Res.: BRETT HARMAN	1 W NATIONWIDE BLVD # 76 COLUMBUS OH 43215-2220 614-249-1545	\$93,871,638	\$41,713,997	\$3,249,976	\$48,907,665
NATIONWIDE ASSUR CO Contact: PAMELA HORVATH 1st Res.: KATHERINE MABE	1 W NATIONWIDE BLVD # 76 COLUMBUS OH 43215-2220 614-249-1545	\$86,035,353	\$14,854,315	\$3,500,000	\$67,681,038
NATIONWIDE GENERAL INS CO Contact: PAMELA HORVATH 1st Res.: KIRT WALKER	1 W NATIONWIDE BLVD # 76 COLUMBUS OH 43215-2220 614-249-1545	\$49,884,683	\$26,982,821	\$2,500,000	\$20,401,862
NATIONWIDE INS CO OF AMER Contact: PAMELA HORVATH 1st Res.: KATHERINE MABE	1 W NATIONWIDE BLVD # 76 COLUMBUS OH 43215-2220 614-249-1545	\$114,976,241	\$33,423,000	\$3,375,000	\$78,178,241
NATIONWIDE MUT FIRE INS CO Contact: PAMELA HORVATH 1st Res.: STEPHEN RASMUSSEN	1 W NATIONWIDE BLVD # 76 COLUMBUS OH 43215-2220 614-249-1545	\$4,219,131,799	\$2,306,661,456	\$0	\$1,912,470,343
NATIONWIDE MUT INS CO Contact: PAMELA HORVATH 1st Res.: STEPHEN RASMUSSEN	1 W NATIONWIDE BLVD # 76 COLUMBUS OH 43215-2220 614-249-1545	\$28,374,752,730	\$17,568,790,436	\$0	\$10,805,962,295
NATIONWIDE PROP & CAS INS CO Contact: PAMELA HORVATH 1st Res.: KIRT WALKER	1 W NATIONWIDE BLVD # 76 COLUMBUS OH 43215-2220 614-249-1545	\$94,600,776	\$67,083,697	\$3,000,000	\$24,517,079
NAU COUNTRY INS CO Contact: JUDITH SCHNEIDER 1st Res.: GREGORY DEAL	7333 SUNWOOD DR NW RAMSEY MN 55303-5119 763-427-3770-	\$269,627,910	\$148,249,170	\$3,000,000	\$118,378,740
NAVIGATORS INS CO Contact: MARY LYNN 1st Res.: STANLEY GALANSKI	6 INTERNATIONAL DR RYE BROOK NY 10573-1070 914-933-6054	\$1,361,848,572	\$837,660,585	\$5,000,000	\$519,187,987

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NCMIC INS CO Contact: MATTHEW GUSTAFSON 1st Res.: PATRICK MCNERNEY	PO BOX 9118 DES MOINES 50306-9118	\$486,729,957	\$338,488,718	\$2,000,000	\$146,241,239
NEW ENGLAND INS CO Contact: LAWRENCE LIUZZO 1st Res.: ANDREW MANEVAL	150 FEDERAL ST BOSTON 02110-1713	\$293,231,895	\$19,922,216	\$7,200,000	\$266,109,678
NEW HAMPSHIRE IND CO INC Contact: JOHN PYLE 1st Res.: ANTHONY PAVIA	13010 MORRIS RD ALPHARETTA 30004-3873	\$300,538,800	\$194,645,998	\$3,000,000	\$102,892,802
NEW HAMPSHIRE INS CO Contact: BORYS KRAMARCHUK 1st Res.: KRISTIAN MOOR	70 PINE ST NEW YORK 10270-0002	\$4,001,180,436	\$2,971,893,484	\$5,325,065	\$1,023,961,887
NEW SOUTH INS CO Contact: REBECCA BOONE 1st Res.: GARY KUSUMI	PO BOX 3199 WINSTON SALEM 27102-3199	\$63,874,345	\$32,886,655	\$3,000,000	\$27,987,690
NEW YORK MARINE & GNRL INS CO Contact: THOMAS IACOPELLI 1st Res.: ARTHUR KALLOP	919 3RD AVE NEW YORK 10022-3902	\$590,818,619	\$409,695,095	\$8,827,889	\$172,295,635
NGM INS CO Contact: RICHARD SCHULTZ 1st Res.: THOMAS VAN BERKEL,	55 WEST ST KEENE 03431-3374	\$1,008,556,621	\$448,246,610	\$5,250,000	\$555,060,011
NIPPONKOA INS CO LTD U.S. BRANCH Contact: MICHAEL DOODY 1st Res.: PAUL PRIVITERA	U.S. BRANCH, 14 WALL STREET, 8TH FL. NEW YORK 10005	\$220,186,151	\$162,343,813	\$0	\$57,842,339
NORTH AMERICAN ELITE INS CO Contact: EDWARD STYS 1st Res.: ROBERT SOLITRO	650 ELM ST MANCHESTER 03101-2596	\$38,669,167	\$4,824,693	\$3,500,000	\$30,344,474
NORTH AMERICAN SPECIALTY INS CO Contact: EDWARD STYS 1st Res.: ROBERT SOLITRO	650 ELM ST MANCHESTER 03101-2596	\$447,501,879	\$234,808,995	\$4,800,000	\$207,892,884
NORTH POINTE INS CO Contact: CELESKA FREDIANELLI 1st Res.: JAMES PETCOFF	PO BOX 2223 SOUTHFIELD 48037-2223	\$113,654,679	\$63,813,276	\$3,500,000	\$46,341,403
NORTH RIVER INS CO Contact: PEGGY LENAHA 1st Res.: NIKOLAS ANTONOPOULOS	305 MADISON AVE MORRISTOWN 07960-6117	\$956,398,628	\$546,456,402	\$4,200,000	\$405,742,226
NORTH SEA INS CO Contact: CHRISTINE FARLEY-BUYERS 1st Res.: ROBERT BOYLE	PO BOX 1270 VALLEY STREAM 11582-1270	\$12,514,602	\$7,511,108	\$1,600,000	\$3,403,494
NORTH STAR GENERAL INS CO Contact: TERRY DAVIS 1st Res.: JEFFREY MAULAND	PO BOX 48 COTTONWOOD 56229-0048	\$4,093,581	\$87,545	\$1,000,000	\$3,006,036

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NORTH STAR MUT INS CO Contact: TERRY DAVIS 1st Res.: JEFFREY MAULAND	PO BOX 48 COTTONWOOD 56229-0048	\$300,378,196	\$124,515,583	\$0	\$175,862,613
NORTH STAR REIN CORP Contact: ROBERT DENIS 1st Res.: FRANKLIN MONTRUSS	695 MAIN ST STAMFORD 06901-2141	\$21,574,735	\$3,338,753	\$4,500,000	\$13,735,982
NORTHBROOK IND CO Contact: LYNN CIRINCIONE 1st Res.: KELLY FOGARTY	3075 SANDERS RD STE H1A NORTHBROOK 60062-7119	\$37,974,299	\$3,267,323	\$4,200,000	\$30,506,976
NORTHERN ASSUR CO OF AMER Contact: LEE ERICKSON 1st Res.: TIMOTHY MILLER	1 BEACON LN CANTON 02021-1030	\$355,882,652	\$163,931,912	\$4,500,000	\$187,450,740
NORTHERN INS CO OF NY Contact: COLLEEN ZITT 1st Res.: LOUIS MANNELLO	1400 AMERICAN LN FL 119 SCHAUMBURG 60196-5452	\$52,853,804	\$21,977,654	\$9,762,500	\$21,113,650
NORTHLAND CAS CO Contact: CLINTON SCHNIER 1st Res.: BRIAN MACLEAN	PO BOX 64816 SAINT PAUL 55164-0816	\$104,248,043	\$72,524,085	\$3,000,000	\$28,723,957
NORTHLAND INS CO Contact: CLINTON SCHNIER 1st Res.: BRIAN MACLEAN	PO BOX 64816 SAINT PAUL 55164-0816	\$1,227,413,998	\$660,084,674	\$3,500,000	\$563,829,324
NORTHWEST GF MUT INS CO Contact: KATHY GAB 1st Res.: MARLIN MJELSTAD	PO BOX 100 EUREKA 57437-0100	\$10,924,142	\$4,731,274	\$0	\$6,192,867
NORTHWESTERN NATL INS CO MILWAUKEE Contact: THOMAS SEITZ 1st Res.: ERNEST BLACHÉ	709 CURTIS ST MIDDLETOWN 45044-5812	\$79,712,678	\$130,490,628	\$9,010,000	(\$59,787,951)
NOVA CAS CO Contact: CHRISTOPHER HOOVER 1st Res.: STEPHEN MULREADY	726 EXCHANGE ST STE 1020 BUFFALO 14210-1466	\$127,007,736	\$73,648,884	\$4,200,000	\$49,158,852
OCCIDENTAL FIRE & CAS CO OF NC Contact: KEVIN HAMM 1st Res.: STEPHEN STEPHANO	PO BOX 10800 RALEIGH 27605-0800	\$357,432,913	\$211,799,494	\$7,600,000	\$138,033,419
ODYSSEY AMERICA REINS CO Contact: DONALD SMITH 1st Res.: ANDREW BARNARD	300 FIRST STAMFORD PL STAMFORD 06902-6765	\$6,392,402,375	\$3,890,820,489	\$6,982,500	\$2,494,599,386
OHIC INS CO Contact: JAMES KEIPER 1st Res.: ROBERT FRANCIS	155 E BROAD ST COLUMBUS 43215-3609	\$286,936,900	\$187,657,629	\$3,591,990	\$95,687,281
OHO CAS INS CO Contact: KEITH CHEESMAN 1st Res.: STANLEY PONTIUS	9450 SEWARD RD FAIRFIELD 45014-5412	\$4,349,775,979	\$3,267,058,181	\$4,500,000	\$1,078,217,796

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OHIO FARMERS INS CO Contact: BAMBI BESHIRE 1st Res.: ROGER MCMANUS	PO BOX 5001 WESTFIELD CENTER 44251-5001 330-887-0101 OH	\$1,482,973,663	\$315,271,236	\$0	\$1,167,702,427
OHIO IND CO Contact: MATTHEW NOLAN 1st Res.: JOHN SOKOL	250 E BROAD ST FL 10 COLUMBUS 43215-3708 (614)220-5207 OH	\$100,617,027	\$60,158,295	\$2,500,497	\$37,958,235
OHIO SECURITY INS CO Contact: KEITH CHEESMAN 1st Res.: STANLEY PONTIUS	9450 SEWARD RD FAIRFIELD 45014-5412 513-603-2245 OH	\$13,908,967	\$0	\$3,500,430	\$10,408,537
OLD GUARD INS CO Contact: BAMBI BESHIRE 1st Res.: ROGER MCMANUS	PO BOX 5001 WESTFIELD CENTER 44251-5001 330-887-0101 OH	\$286,873,287	\$186,747,165	\$2,500,000	\$97,626,122
OLD REPUBLIC GENERAL INS CORP Contact: FRED SAVAGLIO 1st Res.: JAMES KELLOGG	307 N MICHIGAN AVE CHICAGO 60601-5311 312-346-8100 IL	\$853,771,882	\$583,808,332	\$4,200,000	\$265,763,550
OLD REPUBLIC INS CO Contact: ALBERT SLOTTER 1st Res.: JAMES KELLOGG	PO BOX 789 GREENSBURG 15601-0789 724-834-5000 PA	\$2,266,579,625	\$1,422,441,018	\$3,800,004	\$840,338,603
OLD REPUBLIC SECURITY ASSUR CO Contact: MARY GANT 1st Res.: GARY BISHOP	PO BOX 35008 TULSA 74153-0008 918-307-1000 OK	\$112,687,796	\$93,385,334	\$2,600,000	\$16,702,462
OLD REPUBLIC SURETY CO Contact: RICK JOHNSON 1st Res.: GERALD LEACH	PO BOX 1635 MILWAUKEE 53201-1635 262-797-2646 WI	\$96,686,493	\$53,892,627	\$2,900,000	\$39,893,866
OLD UNITED CAS CO Contact: RANDY PENLAND 1st Res.: CECIL VAN TUYL	PO BOX 795 SHAWNEE MISSION 66201-0795 913-895-0200-241 KS	\$353,425,161	\$236,591,003	\$3,000,000	\$113,834,158
OMAHA IND CO Contact: MARK BOETEL 1st Res.: TOMMIE THOMPSON	MUTUAL OF OMAHA PLAZA OMAHA 68175-0001 402-351-5468 NE	\$25,609,254	\$10,680,453	\$4,000,000	\$10,928,801
OMNI IND CO Contact: MICHAEL SMITH 1st Res.: WILLIAM LOCKHORN	2018 POWERS FERRY RD SE ATLANTA 30339-7208 770-952-4500 GA	\$49,651,420	\$23,805,414	\$3,000,000	\$22,846,006
OMNI INS CO Contact: MICHAEL SMITH 1st Res.: WILLIAM LOCKHORN	2018 POWERS FERRY RD SE ATLANTA 30339-7208 770-952-4500 GA	\$191,225,267	\$134,454,308	\$3,000,000	\$53,770,959
ONEBEACON AMERICA INS CO Contact: LEE ERICKSON 1st Res.: TIMOTHY MILLER	1 BEACON LN CANTON 02021-1030 781-332-7157- MA	\$1,056,962,287	\$536,071,704	\$6,000,000	\$514,890,583
ONEBEACON INS CO Contact: LEE ERICKSON 1st Res.: TIMOTHY MILLER	1 BEACON LN CANTON 02021-1030 781-332-7157- MA	\$3,758,323,295	\$2,064,200,561	\$4,200,000	\$1,689,922,734

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OWNERS INS CO Contact: IAN WARD 1st Res.: ROGER LOOYENGA #	PO BOX 30660 LANSING 48909-8160 517-323-1200 MI	\$2,166,012,347	\$1,405,670,570	\$6,500,000	\$753,841,778
PACIFIC EMPLOYERS INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT ST PHILADELPHIA 19106-3703 215-649-5259 PA	\$2,247,176,691	\$1,674,198,333	\$6,000,000	\$566,978,358
PACIFIC IND CO Contact: RONALD CALAVANO 1st Res.: THOMAS MOTAMED	15 MOUNTAIN VIEW RD WARREN 07059-6711 908-903-2525 NJ	\$5,465,092,945	\$3,857,031,380	\$5,535,000	\$1,602,526,565
PACIFIC SPECIALTY INS CO Contact: MARY QUEEN 1st Res.: MICHAEL MCGRAW	3601 HAVEN AVE MENLO PARK 94025-1064 650-556-8294 CA	\$244,141,408	\$118,000,358	\$3,500,000	\$122,641,050
PARTNERRE INS CO OF NY Contact: LISA FIDELIBUS 1st Res.: SCOTT MOORE	1 GREENWICH PLZ GREENWICH 06830-6352 203-485-4287 CT	\$111,899,765	\$14,772,378	\$6,000,000	\$91,127,387
PATHFINDER INS CO Contact: PATTI PALLITO 1st Res.: F SALERNO	76 SAINT PAUL ST STE 500 BURLINGTON 05401-4477 802-652-1563 VT	\$10,817,458	\$3,378,647	\$2,500,000	\$4,938,811
PEACHTREE CAS INS CO Contact: JAY YERRAMILI 1st Res.: WILLIAM DIAL	2889 ELMWOOD DR SE SMYRNA 30080-3709 770-436-7575-129 GA	\$12,372,927	\$5,859,831	\$2,200,000	\$4,313,096
PEAK PROP & CAS INS CORP Contact: JANICE CARNEY 1st Res.: ROBERT MUELLER	1800 NORTHPOINT DR STEVENS POINT 54481-1253 715-346-6000 WI	\$34,944,967	\$23,092,574	\$3,000,000	\$8,852,394
PEERLESS IND INS CO Contact: DOUGLAS LINK 1st Res.: GARY GREGG	175 BERKELEY ST BOSTON 02116-5066 617-357-9500-45668 MA	\$246,151,279	\$78,031,214	\$3,500,000	\$164,620,065
PEERLESS INS CO Contact: DOUGLAS LINK 1st Res.: GARY GREGG	175 BERKELEY ST BOSTON 02116-5066 617-357-9500-45668 MA	\$5,707,896,863	\$4,488,676,760	\$8,848,635	\$1,210,371,468
PENN-AMER INS CO Contact: LAWRENCE RINES 1st Res.: ROBERT FISHMAN	3 BALA PLZ STE 300E BALA CYNWYD 19004-3406 610-664-1500 PA	\$358,382,381	\$177,410,389	\$3,000,000	\$177,971,990
PENNSYLVANIA GENERAL INS CO Contact: LEE ERICKSON 1st Res.: TIMOTHY MILLER	1 BEACON LN CANTON 02021-1030 781-332-7157- MA	\$550,337,899	\$326,643,153	\$4,200,000	\$219,494,746
PENNSYLVANIA LUMBERMENS MUT INS Contact: LAURA MITCHELL 1st Res.: JOHN SMITH	170 S INDEPENDENCE MALL W PHILADELPHIA 19106-3323 215-625-9233-302 PA	\$294,663,492	\$188,828,401	\$0	\$105,835,092
PENNSYLVANIA MANUFACTURERS ASN INS C Contact: BARBARA MCDONALD 1st Res.: VINCENT DONNELLY	PO BOX 3031 BLUE BELL 19422-0754 610-397-5094 PA	\$630,776,801	\$434,056,931	\$6,116,300	\$190,603,570

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PENNSYLVANIA MANUFACTURERS IND CO Contact: BARBARA McDONALD 1st Res.: VINCENT DONNELLY	PO BOX 3031 BLUE BELL 19422-0754 610-397-5094	\$197,518,376	\$131,827,998	\$4,600,000	\$61,090,378
PERMANENT GENERAL ASSUR CORP Contact: R BARNES 1st Res.: RANDY PARKER	PO BOX 305054 NASHVILLE 37230-5054 615-744-1221	\$198,768,991	\$120,075,519	\$5,000,000	\$73,693,472
PHARMACISTS MUT INS CO Contact: KEVIN BANWART 1st Res.: EDWARD BERG	PO BOX 370 ALGONA 50511-0370 515-395-7255	\$183,415,907	\$118,990,685	\$0	\$64,425,222
PHILADELPHIA IND INS CO Contact: KAREN GILMER-PAUCIELLO 1st Res.: JAMES MAGUIRE	1 BALA PLZ STE 100 BALA CYNWYD 19004-1401 610-538-2144	\$2,674,048,760	\$1,783,838,194	\$3,600,000	\$886,610,566
PHILADELPHIA REIN CORP Contact: DAVID FILES 1st Res.: WILLEM DIKLAND	1735 MARKET ST FL 30 PHILADELPHIA 19103-7510 215-665-5004	\$178,170,909	\$74,761,089	\$3,000,000	\$100,409,820
PHOENIX IND INS CO Contact: FELICA SMITH 1st Res.: BROOKLAND DAVIS	777 MAIN ST STE 1000 FORT WORTH 76102-5314 817-348-1887-	\$109,220,378	\$71,072,988	\$3,000,000	\$35,147,390
PHOENIX INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	1 TOWER SQ HARTFORD 06183-0001 860-277-3966	\$3,510,131,710	\$2,359,634,916	\$10,000,000	\$1,140,496,794
PHYSICIANS INS CO OF WI Contact: PHILLIP LEWIS 1st Res.: DARRYL THOMAS	PO BOX 45650 MADISON 53744-5650 205-445-2665	\$339,198,934	\$254,787,374	\$5,000,000	\$79,411,558
PIONEER INS CO Contact: LEON SMITH 1st Res.: STUART HENDERSON	PO BOX 9420 MINNEAPOLIS 55440-9420 952-921-5660	\$30,009,343	\$15,838,512	\$1,797,830	\$12,373,001
PLANS LIABILITY INS CO Contact: SUSAN PICKAR 1st Res.: DANIEL RYAN	2 MID AMERICA PLZ STE 200 OAKBROOK TERRACE 60181-4712 630-472-7863	\$88,703,901	\$38,972,112	\$2,942,436	\$46,789,353
PLATTE RIVER INS CO Contact: MARK ZINCK 1st Res.: DAVID PAULY	PO BOX 5900 MADISON 53705-0900 608-829-6921	\$117,333,177	\$81,052,133	\$4,800,000	\$31,481,044
PMA CAPITAL INS CO Contact: ROBERT BEAL 1st Res.: VINCENT DONNELLY	1735 MARKET ST PHILADELPHIA 19103-7501 215-316-0390	\$430,647,217	\$309,081,152	\$5,000,000	\$116,566,065
PMI MORTGAGE INS CO Contact: THOMAS JETER 1st Res.: LARRY SMITH	3003 OAK RD WALNUT CREEK 94597-4541 800-288-1970	\$3,487,286,008	\$2,968,951,702	\$2,000,000	\$516,334,306
PODIATRY INS CO OF AMER A MUT CO Contact: DANA HENDRICKS 1st Res.: JERRY BRANT	110 WESTWOOD PL BRENTWOOD 37027-5075 615-984-2069	\$231,845,803	\$159,228,922	\$0	\$72,616,881

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PRAETORIAN INS CO Contact: KAREN STEWART 1st Res.: RODMAN FOX	88 PINE ST FL 16 NEW YORK 10005-1819 212-422-1212	\$1,739,204,022	\$1,340,488,814	\$5,000,000	\$393,715,209
PREFERRED PROFESSIONAL INS CO Contact: LYNNETTE MATZA 1st Res.: TIMOTHY MCKIVERGAN	PO BOX 540658 OMAHA 68154-0658 402-392-1566- 252	\$274,720,874	\$188,776,262	\$5,714,948	\$80,229,663
PRIVATE RESIDENTIAL MORTGAGE INS CO Contact: SANDRA REESE 1st Res.: KEVIN SCHNEIDER	PO BOX 177800 RALEIGH 27619-1800 919-846-4125	\$16,304,910	\$6,591,076	\$2,500,000	\$7,213,834
PROCENTURY INS CO Contact: GLENN SOUTHWICK 1st Res.: CHRISTOPHER TIMM	PO BOX 163340 COLUMBUS 43216-3340 614-895-2000	\$40,821,101	\$25,208,162	\$3,601,000	\$12,011,939
PRODUCERS AGRICULTURE INS CO Contact: LARRY LATHAM 1st Res.: JESS LATHAM III	PO BOX 229 AMARILLO 79105-0229 806-372-6785	\$54,457,802	\$31,135,355	\$3,000,000	\$20,322,447
PROFESSIONAL SOLUTIONS INS CO Contact: MATTHEW GUSTAFSON 1st Res.: PATRICK MCNERNEY	PO BOX 9118 DES MOINES 50306-9118 515-313-4594	\$13,899,132	\$5,535,591	\$3,000,000	\$5,363,542
PROFESSIONALS ADVOCATE INS CO Contact: STEVEN KEULER 1st Res.: DAVID MURRAY	225 INTERNATIONAL CIR HUNT VALLEY 21030-1390 410-785-0050-239	\$95,031,228	\$59,938,568	\$4,379,000	\$30,713,660
PROFESSIONALS DIRECT INS CO Contact: STEPHEN WESTFIELD 1st Res.: STEPHEN TUUK	PO BOX 2679 GRAND RAPIDS 49501-2679 616-233-2362	\$45,873,365	\$28,376,367	\$11,231,581	\$6,265,417
PROGRESSIVE ADVANCED INS CO Contact: ROBERT HEIN 1st Res.: CHRISTINE JOHNSON	PO BOX 89490 CLEVELAND 44101-6490 440-395-4460	\$136,173,708	\$91,588,499	\$3,000,000	\$41,585,209
PROGRESSIVE CAS INS CO Contact: ROBERT HEIN 1st Res.: DAVID SKOVE	PO BOX 89490 CLEVELAND 44101-6490 440-395-4460	\$5,588,119,908	\$3,995,419,282	\$3,000,000	\$1,589,700,626
PROGRESSIVE CHOICE INS CO Contact: ROBERT HEIN 1st Res.: JEFFREY GEROUX	PO BOX 89490 CLEVELAND 44101-6490 440-395-4460	\$141,362,648	\$97,304,980	\$2,650,000	\$41,407,668
PROGRESSIVE DIRECT INS CO Contact: ROBERT HEIN 1st Res.: CHRISTINE JOHNSON	PO BOX 89490 CLEVELAND 44101-6490 440-395-4460	\$2,708,050,979	\$1,807,891,183	\$3,000,480	\$897,159,316
PROGRESSIVE MAX INS CO Contact: ROBERT HEIN 1st Res.: CHRISTINE JOHNSON	PO BOX 89490 CLEVELAND 44101-6490 440-395-4460	\$222,484,362	\$156,064,806	\$3,604,824	\$62,814,732
PROGRESSIVE NORTHWESTERN INS CO Contact: ROBERT HEIN 1st Res.: MARK NIEHAUS	PO BOX 89490 CLEVELAND 44101-6490 440-395-4460	\$1,206,911,185	\$847,643,103	\$3,000,025	\$356,268,057



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PROGRESSIVE SPECIALTY INS CO Contact: ROBERT HEIN 1st Res.: DAVID SKOVE	PO BOX 89490 CLEVELAND 44101-6490	\$1,120,562,502	\$501,030,447	\$3,500,000	\$616,032,055
PROPERTY & CAS INS CO OF HARTFORD Contact: RANDOLPH DALTON 1st Res.: DAVID ZWIENER	HARTFORD PLAZA HARTFORD 06115-0000	\$200,095,124	\$107,565,034	\$4,200,000	\$88,330,091
PROPERTY-OWNERS INS CO Contact: IAN WARD 1st Res.: ROGER LOOYENGA #	PO BOX 30660 LANSING 48909-8160	\$114,086,047	\$61,667,033	\$1,500,000	\$50,919,014
PROSECT NATL INS CO INC Contact: CAROL HICKMAN 1st Res.: BARRY MANUEL	PO BOX 55178 BOSTON 02205-5178	\$11,183,117	\$13,033	\$1,550,000	\$9,620,084
PROTECTIVE INS CO Contact: THOMAS THOMPSON 1st Res.: JAMES GOOD	1099 N MERIDIAN ST INDIANAPOLIS 46204-1075	\$595,991,207	\$253,300,239	\$7,650,000	\$335,040,968
PROVIDENCE WASHINGTON INS CO Contact: DONALD WOELLNER 1st Res.: JEFFREY MACK	88 BOYD AVE EAST PROVIDENCE 02914-1202	\$191,536,831	\$159,959,013	\$5,021,200	\$26,556,618
PUBLIC SERVICE MUT INS CO Contact: JOSEFINA LOPEZ 1st Res.: ANDREW FURGATCH	1 PARK AVE NEW YORK 10016-5802	\$680,073,415	\$429,261,479	\$0	\$250,811,936
QBE INS CORP Contact: SCOTT PRYOR 1st Res.: TIMOTHY KENNY	88 PINE ST FL 16 NEW YORK 10005-1819	\$478,982,515	\$341,588,368	\$4,887,500	\$132,506,647
QUADRANT IND CO Contact: JEFFREY WEBB 1st Res.: WAYNE PAGLIERI	4 ESSEX AVE BERNARDSVILLE 07924-2265	\$21,567,212	\$507,485	\$5,000,000	\$16,059,727
R&Q REINS CO Contact: JOHN FISCHER 1st Res.: KENNETH RANDALL	2 CENTRAL SQ CAMBRIDGE 02139-3311	\$348,776,358	\$320,455,430	\$8,500,000	\$19,820,928
RADIAN ASSET ASSUR INC Contact: PATRICK ROSSI 1st Res.: STEPHEN COOKE	335 MADISON AVE NEW YORK 10017-4611	\$2,258,169,748	\$1,256,914,024	\$15,000,000	\$986,255,723
RADIAN GUARANTY INC Contact: COLLEEN MONTI 1st Res.: MARK CASALE	1601 MARKET ST PHILADELPHIA 19103-2301	\$3,963,742,984	\$3,467,692,015	\$2,000,000	\$494,050,969
RAMPART INS CO Contact: PETER HENRY 1st Res.: MARK PURCELL	90 BROAD ST FL 25 NEW YORK 10004-2205	\$92,897,705	\$63,559,884	\$5,000,000	\$24,337,821
REDLAND INS CO Contact: KAREN STEWART 1st Res.: RODMAN FOX	88 PINE ST FL 16 NEW YORK 10005-1819	\$149,539,054	\$111,475,954	\$3,500,000	\$34,563,100

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
REGENT INS CO	1 GENERAL DR	\$277,903,345	\$193,510,891	\$3,000,000	\$81,392,454
Contact: DARNYL KLATT	SUN PRAIRIE				
1st Res.: PETER MCPARTLAND	53596-0002 608-825-5160				
REPUBLIC INS CO	3333 LEE PKWY STE 200	\$81,923,996	\$65,439,295	\$5,000,000	\$11,484,701
Contact: TRAVIS GLASS	DALLAS				
1st Res.: FORREST KRUTTER	75219-5122 214-559-1176				
REPUBLIC MORTGAGE INS CO	PO BOX 2514	\$1,588,450,346	\$1,472,751,450	\$2,000,000	\$113,698,896
Contact: KEVIN HINMAN	WINSTON SALEM				
1st Res.: CHRISTOPHER NARD	27102-2514 336-661-0015-4317				
REPUBLIC MORTGAGE INS CO OF FL	PO BOX 2514	\$41,353,691	\$29,073,168	\$2,533,346	\$9,747,177
Contact: KEVIN HINMAN	WINSTON SALEM				
1st Res.: CHRISTOPHER NARD	27102-2514 336-661-4317				
REPUBLIC MORTGAGE INS OF NC	PO BOX 2514	\$525,255,752	\$421,989,379	\$2,500,000	\$100,766,373
Contact: KEVIN HINMAN	WINSTON SALEM				
1st Res.: CHRISTOPHER NARD	27102-2514 336-661-4317				
REPUBLIC WESTERN INS CO	2721 N CENTRAL AVE	\$259,080,514	\$157,844,081	\$3,300,000	\$97,936,432
Contact: MICHELLE TRIMBLE	PHOENIX				
1st Res.: RICHARD AMOROSO	85004-1127 602-263-6755-4279				
RESIDENTIAL GUARANTY CO	3003 OAK RD	\$513,563,890	\$422,152,228	\$2,500,000	\$88,911,662
Contact: THOMAS JETER	WALNUT CREEK				
1st Res.: LARRY SMITH	94597-4541 800-288-1970				
RESPONSE INS CO	500 S BROAD ST	\$99,532,646	\$28,072,142	\$5,000,000	\$66,460,504
Contact: YVONNE MANSFIELD	MERIDEN				
1st Res.: MORY KATZ	06450-6643 203-634-7200				
RESPONSE WORLDWIDE INS CO	500 S BROAD ST	\$66,507,708	\$43,049,943	\$15,000,000	\$8,457,765
Contact: YVONNE MANSFIELD	MERIDEN				
1st Res.: MORY KATZ	06450-6643 203-634-7200				
RIVERPORT INS CO	222 S 9TH ST STE 1300	\$71,078,997	\$39,925,506	\$3,000,000	\$28,153,492
Contact: MELISSA JACQUES	MINNEAPOLIS				
1st Res.: KENNETH HOPKINS	55402-3332 612-766-3244				
RLI IND CO	9025 N LINDBERGH DR	\$41,723,923	\$6,326,622	\$4,200,000	\$31,197,301
Contact: TODD BRYANT	PEORIA				
1st Res.: JOSEPH DONDANVILLE	61615-1431 309-692-1000-5468				
RLI INS CO	9025 N LINDBERGH DR	\$1,366,310,095	\$619,404,680	\$10,000,375	\$736,905,040
Contact: TODD BRYANT	PEORIA				
1st Res.: JOSEPH DONDANVILLE	61615-1431 309-692-1000-5468				
ROCHDALE INS CO OF NY	59 MAIDEN LN	\$118,381,113	\$96,959,145	\$1,900,000	\$19,521,968
Contact: ELI TISSER	NEW YORK				
1st Res.: BARRY ZYSKIND	10038-4502 212-220-7120				
ROCHE SURETY AND CAS INC	1910 ORIENT RD	\$6,130,708	\$583,558	\$2,000,000	\$3,547,150
Contact: EDWARD DILIBERTO	TAMPA				
1st Res.: SHANNON ROCHE	33619-3354 813-623-5042				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ROYAL IND CO Contact: DIANE SWEENEY 1st Res.: JOHN TIGHE	PO BOX 1000 CHARLOTTE 28201-1000 704-522-3369	\$3,246,553,338	\$2,670,951,560	\$5,000,000	\$570,601,778
RSUI IND CO Contact: BRYAN SOUTHARD 1st Res.: ELWOOD LASSITER	945 E PACES FERRY RD NE STE 1800 ATLANTA 30326-1373 404-260-3750	\$2,257,889,695	\$1,337,250,735	\$4,800,000	\$915,838,960
RURAL COMMUNITY INS CO Contact: DANIEL CROWLEY 1st Res.: RANDY TRONNES	3501 THURSTON AVE ANOKA 55303-1062 763-323-2176	\$2,658,693,154	\$2,384,867,437	\$3,000,000	\$270,825,717
RVI NATL INS CO Contact: KATHERINE BELLANTONI 1st Res.: HOWARD CHICKERING	177 BROAD ST FL 9 STAMFORD 06901-5003 203-975-2117	\$15,412,344	\$531,784	\$2,772,000	\$12,108,560
SAFECO INS CO OF AMER Contact: BLAKE FULTON 1st Res.: PAULA ROSPUT REYNOLDS	SAFECO PLAZA SEATTLE 98185-0001 206-545-5000	\$4,522,038,349	\$3,366,636,926	\$5,000,000	\$1,150,401,423
SAFECO INS CO OF IN Contact: BLAKE FULTON 1st Res.: PAULA ROSPUT REYNOLDS	SAFECO PLAZA SEATTLE 98185-0001 206-545-5000	\$18,751,168	\$6,616,676	\$3,300,000	\$8,834,492
SAFECO NATL INS CO Contact: BLAKE FULTON 1st Res.: PAULA ROSPUT REYNOLDS	SAFECO PLAZA SEATTLE 98185-0001 206-545-5000	\$252,767,361	\$159,979,141	\$2,500,000	\$90,288,220
SAFETY FIRST INS CO Contact: JOHN CSIK 1st Res.: TERENCE SCHOENINGER	2043 WOODLAND PKWY SAINT LOUIS 63146-4235 314-995-5300-316	\$15,353,397	\$3,442,068	\$3,000,000	\$8,911,329
SAFETY NATL CAS CORP Contact: JOHN CSIK 1st Res.: TERENCE SCHOENINGER	2043 WOODLAND PKWY SAINT LOUIS 63146-4235 314-995-5300-316	\$1,522,910,476	\$1,106,884,224	\$30,000,000	\$386,026,252
SAFEWAY INS CO Contact: LOUIS SKENDER 1st Res.: WILLIAM PARRILLO	790 PASQUINELLI DR WESTMONT 60559-1254 630-887-8300-3833	\$370,949,235	\$113,959,898	\$1,500,000	\$255,489,337
SAGAMORE INS CO Contact: THOMAS THOMPSON 1st Res.: JOSEPH DEVITO	1099 N MERIDIAN ST INDIANAPOLIS 46204-1075 317-636-9800-356	\$166,683,330	\$66,214,945	\$7,500,000	\$92,968,385
SAN FRANCISCO REINS CO Contact: DONNA UBOLDI 1st Res.: JOSEPH BENEDEUCCI	777 SAN MARIN DRIVE NOVATO 94998-0001 415-899-4738	\$102,043,941	\$27,942,321	\$3,921,500	\$70,180,120
SCOR REINS CO Contact: MICHAEL GARRETT 1st Res.: HENRY KLECAN,	199 WATER ST NEW YORK 10038-3526 212-884-9087	\$1,329,137,817	\$864,521,398	\$5,000,000	\$459,616,419
SCOTTS DALE IND CO Contact: PAMELA HORVATH 1st Res.: MICHAEL MILLER	1 W NATIONWIDE BLVD # 76 COLUMBUS 43215-2220 614-249-1545	\$24,050,965	\$7,231,660	\$3,000,000	\$13,819,305

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SEABOARD SURETY CO Contact: MICHAEL DOODY 1st Res.: THOMAS KUNKEL	1 TOWER SQ HARTFORD 06183-0001 860-277-3966 CT	\$140,626,596	\$11,731,406	\$5,000,000	\$123,895,190
SECURA INS A MUT CO Contact: GRACE ZULEGER 1st Res.: JOHN BYKOWSKI	PO BOX 819 APPLETON 54912-0819 920-830-4246 WI	\$561,676,165	\$351,539,072	\$0	\$210,137,093
SECURA SUPREME INS CO Contact: GRACE ZULEGER 1st Res.: JOHN BYKOWSKI	PO BOX 819 APPLETON 54912-0819 920-830-4246 WI	\$67,139,737	\$41,509,758	\$2,350,000	\$23,279,979
SECURIAN CAS CO Contact: NICHOLAS BOERHLAND 1st Res.: CHRISTOPHER GREENE	400 ROBERT ST N SAINT PAUL 55101-2037 651-665-5678- MN	\$50,114,806	\$3,618,457	\$3,000,000	\$43,496,349
SECURITY INS CO OF HARTFORD Contact: DIANE SWEENEY 1st Res.: JOHN TIGHE	PO BOX 1000 CHARLOTTE 28201-1000 704-522-3369 NC	\$1,172,728,866	\$980,928,999	\$8,263,260	\$183,536,607
SELECTIVE INS CO OF AMER Contact: HAIDE KRYGOSKI 1st Res.: GREGORY MURPHY	40 WANTAGE AVE BRANCHVILLE 07890-0001 973-948-1197 NJ	\$2,133,191,319	\$1,598,871,230	\$4,400,000	\$529,920,089
SENECA INS CO INC Contact: VINCENT MAIDA 1st Res.: DOUGLAS LIBBY	160 WATER ST NEW YORK 10038-4922 212-344-3000 NY	\$307,231,311	\$191,193,904	\$4,800,000	\$111,237,407
SENTINEL INS CO LTD Contact: RANDOLPH DALTON 1st Res.: DAVID ZWIENER	HARTFORD PLAZA HARTFORD 06115-0000 860-547-4497 CT	\$379,208,466	\$64,539,412	\$4,200,000	\$310,469,054
SENTRY CAS CO Contact: JANICE CARNEY 1st Res.: JAMES CLAWSON	1800 NORTH POINT DR STEVENS POINT 54481-1253 715-346-6000 WI	\$51,428,930	\$75,991	\$4,700,000	\$46,652,937
SENTRY INS A MUT CO Contact: JANICE CARNEY 1st Res.: DALE SCHUH	1800 NORTH POINT DR STEVENS POINT 54481-1253 715-346-6000 WI	\$5,280,674,980	\$2,486,897,811	\$0	\$2,793,777,148
SENTRY SELECT INS CO Contact: JANICE CARNEY 1st Res.: JAMES CLAWSON	1800 NORTH POINT DR STEVENS POINT 54481-1253 715-346-6000 WI	\$631,343,106	\$436,696,824	\$5,000,000	\$189,646,282
SEQUOIA INS CO Contact: KELLY MCRAE 1st Res.: RICHARD QUAGLIAROLI	PO BOX 1510 MONTEREY 93942-1510 831-657-4526 CA	\$177,755,736	\$111,844,898	\$3,000,000	\$62,910,838
SERVICE INS CO Contact: MYRA CRONIN 1st Res.: DAVID CRUKSHANK	PO BOX 9729 BRADENTON 34206-9729 800-780-8423 FL	\$23,152,361	\$13,133,119	\$3,000,000	\$7,019,242
SOMPO JAPAN INS CO OF AMER Contact: JOHN RITTER 1st Res.: HIDEO HARAGUCHI	2 WORLD FINANCIAL CTR FL 43 NEW YORK 10281-1008 212-416-1311 NY	\$534,129,051	\$328,017,180	\$12,057,800	\$194,054,071

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SOUTH CAROLINA INS CO Contact: MARGARET JONES 1st Res.: N/A	P.O. BOX 1 COLUMBIA 29202 803-748-2841 SC	\$0	\$0	\$0	\$0
SOUTHERN GENERAL INS CO Contact: NATALIE SMITH 1st Res.: JACQUELINE SCHAEENDORF	PO BOX 28155 ATLANTA 30358-0155 770-952-0080- GA	\$82,949,772	\$45,846,402	\$2,633,312	\$34,470,058
SOUTHERN-OWNERS INS CO Contact: IAN WARD 1st Res.: ROGER LOOYENGA #	PO BOX 30660 LANSING 48909-8160 517-323-1200 MI	\$314,713,716	\$181,561,575	\$46,500,000	\$86,652,141
ST PAUL FIRE & MARINE INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	385 WASHINGTON ST SAINT PAUL 55102-1309 860-277-3966 MN	\$20,171,993,801	\$13,152,114,948	\$20,000,000	\$6,999,878,853
ST PAUL GUARDIAN INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	385 WASHINGTON ST SAINT PAUL 55102-1309 860-277-3966 MN	\$14,779,131	\$127,684	\$4,200,000	\$10,451,448
ST PAUL MEDICAL LIABILITY INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	385 WASHINGTON ST SAINT PAUL 55102-1309 860-277-3966 MN	\$190,380,929	\$136,684,450	\$3,500,000	\$50,196,479
ST PAUL MERCURY INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	385 WASHINGTON ST SAINT PAUL 55102-1309 860-277-3966 MN	\$25,568,452	(\$443,706)	\$4,230,000	\$21,782,157
ST PAUL PROTECTIVE INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	385 WASHINGTON ST SAINT PAUL 55102-1309 860-277-3966 MN	\$504,764,671	\$273,347,553	\$4,200,000	\$227,217,117
STANDARD FIRE INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	1 TOWER SQ HARTFORD 06183-0001 860-277-3966 CT	\$3,599,560,790	\$2,323,342,559	\$5,000,000	\$1,271,218,231
STANDARD GUARANTY INS CO Contact: LUIS FALCON 1st Res.: STEVEN LEMASTERS	260 INTERSTATE NORTH CIR SE ATLANTA 30339-2228 770-763-1560 GA	\$141,972,910	\$102,312,063	\$3,547,500	\$36,113,347
STAR INS CO Contact: KIMBERLEE ARNOLD 1st Res.: GREGORY WILDE	26255 AMERICAN DR SOUTHFIELD 48034-6112 248-358-1100-8102 MI	\$468,216,067	\$303,108,714	\$5,040,000	\$160,067,354
STARNET INS CO Contact: LLOYD WENZL 1st Res.: WILLIAM BERKLEY	475 STEAMBOAT RD GREENWICH 06830-7144 203-542-3812 CT	\$157,047,893	\$54,432,373	\$6,000,000	\$96,615,520
STATE AUTO NATL INS CO Contact: RAYMOND HOHL 1st Res.: ROBERT RESTREPO,	518 E BROAD ST COLUMBUS 43215-3901 614-917-5290 OH	\$105,351,376	\$37,725,172	\$2,400,000	\$65,226,204
STATE AUTO PROP & CAS INS CO Contact: RAYMOND HOHL 1st Res.: ROBERT RESTREPO,	518 E BROAD ST COLUMBUS 43215-3901 614-917-5290 OH	\$1,555,269,249	\$976,365,633	\$3,173,260	\$575,730,356

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STATE AUTOMOBILE MUT INS CO Contact: RAYMOND HOHL 1st Res.: ROBERT RESTREPO,	518 E BROAD ST COLUMBUS 43215-3901	\$1,941,501,162	\$612,578,187	\$0	\$1,328,922,975
STATE FARM FIRE AND CAS CO Contact: GREG CLAPPER 1st Res.: EDWARD RUST,	OH 614-917-5290 ONE STATE FARM PLAZA BLOOMINGTON 61710-0001	\$24,413,590,236	\$15,465,481,326	\$10,000,000	\$8,938,108,911
STATE FARM GENERAL INS CO Contact: GREG CLAPPER 1st Res.: GREGORY JONES	IL 309-766-6714 ONE STATE FARM PLAZA BLOOMINGTON 61710-0001	\$4,192,497,656	\$2,341,786,332	\$10,000,000	\$1,840,711,324
STATE FARM MUT AUTO INS CO Contact: GREG CLAPPER 1st Res.: EDWARD RUST,	IL 309-766-6714 ONE STATE FARM PLAZA BLOOMINGTON 61710-0001	\$98,348,108,897	\$40,313,841,036	\$0	\$58,034,267,860
STATE NAIL INS CO INC Contact: ROD NEWCOMER 1st Res.: TERRY LEDBETTER	TX 817-265-2000-1450 8200 ANDERSON BLVD FORT WORTH 76120-3620	\$176,295,019	\$83,711,261	\$3,500,000	\$89,083,758
STATESMAN INS CO Contact: JOHN SMITH 1st Res.: N/A	NJ 609-896-1921 275 PHILLIPS BOULEVARD TRENTON 08618-1426	\$0	\$0	\$0	\$0
STOCKBRIDGE INS CO Contact: SUSAN RUIZ 1st Res.: JOHN LIBERATOR	NY 309-821-4364 1 LIBERTY PLZ FL 19 NEW YORK 10006-1436	\$79,860,248	\$40,400,514	\$5,000,000	\$34,459,735
STONEBRIDGE CASUALTY INS CO Contact: BRENDA KRAEMER 1st Res.: MARILYN CARP	MD 319-355-8549 520 PARK AVE BALTIMORE 21201-4500	\$292,597,667	\$189,283,426	\$8,724,386	\$94,589,855
STONEWALL INS CO Contact: TERESA REALI 1st Res.: KARL WALL	RI 401-921-5234-207 200 METRO CENTER BLVD STE 8 WARWICK 02886-1753	\$106,071,349	\$49,514,310	\$2,000,000	\$54,557,040
STONINGTON INS CO Contact: VAN DURBORAW 1st Res.: DAVID HEATHERLY	TX 972-664-7058 5080 SPECTRUM DR STE 900 ADDISON 75001-4648	\$355,546,154	\$261,758,971	\$3,500,000	\$90,287,182
STRATFORD INS CO Contact: GERALD AYASH 1st Res.: ANDREW FRAZIER	NJ 201-847-2756 400 PARSONS POND DR FRANKLIN LAKES 07417-2601	\$173,871,607	\$122,129,329	\$3,000,000	\$48,742,278
SUA INS CO Contact: RICHARD STANKO 1st Res.: COURTNEY SMITH	IL 312-277-1608- 222 S RIVERSIDE PLZ CHICAGO 60606-5808	\$245,754,129	\$168,446,381	\$4,200,000	\$73,107,748
SUN SURETY INS CO Contact: KELLY ADAMS 1st Res.: PATRICK WOOD	SD 605-348-1000- PO BOX 2373 RAPID CITY 57709-2373	\$10,301,120	\$5,118,006	\$2,500,000	\$2,683,114
SURETY BONDING CO OF AMER Contact: BRADLEY VAUGHN 1st Res.: JOHN WELCH	SD 605-336-0850-4698 PO BOX 5111 SIOUX FALLS 57117-5111	\$8,686,189	\$1,786,782	\$1,500,000	\$5,399,407

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SWISS REIN AMERICA CORP Contact: KURTIS KROGULL 1st Res.: PIERRE OZENDO	175 KING ST ARMONK 10504-1606 913-789-6363 NY	\$11,369,549,606	\$8,354,790,210	\$6,002,850	\$3,008,756,546
T.H.E. INS CO Contact: JOHN CORLEY 1st Res.: DONALD CULPEPPER	PO BOX 67008 SAINT PETERSBURG 33736-7008 727-367-6900-1202 FL	\$167,968,883	\$117,921,598	\$4,501,020	\$45,546,265
TEACHERS INS CO Contact: BRET CONKLIN 1st Res.: LOUIS LOWER II	#1 HORACE MANN PLAZA SPRINGFIELD 62715-0001 217-788-8530 IL	\$302,137,693	\$192,402,141	\$3,000,000	\$106,735,552
TECHNOLOGY INS CO INC Contact: ELI TISSER 1st Res.: BARRY ZYSKIND	59 MAIDEN LN NEW YORK 10038-4502 212-220-7120 NY	\$306,821,121	\$187,227,635	\$2,500,000	\$117,093,486
THE BAR PLAN MUT INS CO Contact: GREGORY KLAUS 1st Res.: KAREN MCCARTHY	1717 HIDDEN CREEK CT SAINT LOUIS 63131-1826 314-965-3333-159 MO	\$59,297,676	\$39,697,365	\$0	\$19,600,311
THE CINCINNATI INDEMNITY CO Contact: SCOTT HOLDERBACH 1st Res.: JAMES BENOSKI	PO BOX 145496 CINCINNATI 45250-5496 513-870-2000-4144 OH	\$74,495,278	\$12,569,976	\$3,600,000	\$58,325,302
TIG IND CO Contact: LUCI PALAZZOLO 1st Res.: WILLIAM GILLET	250 COMMERCIAL ST STE 5000 MANCHESTER 03101-1143 603-656-2233 NH	\$26,868,015	\$2,057,316	\$3,290,000	\$21,520,699
TIG INS CO Contact: LUCI PALAZZOLO 1st Res.: WILLIAM GILLET	250 COMMERCIAL ST STE 5000 MANCHESTER 03101-1143 603-656-2233 NH	\$2,191,152,602	\$1,507,776,422	\$4,329,920	\$679,046,260
TITAN IND CO Contact: PAMELA HORVATH 1st Res.: RICHARD WAGGONER	1 W NATIONWIDE BLVD # 76 COLUMBUS 43215-2220 614-249-1545 OH	\$148,045,471	\$55,018,158	\$4,319,951	\$88,707,362
TNUS INS CO Contact: SHAU KWAN 1st Res.: HIROSHI MIYAMOTO	230 PARK AVE NEW YORK 10169-0005 212-297-6600-6687 NY	\$112,908,268	\$70,478,794	\$5,000,000	\$37,429,474
TOKIO MARINE & NICHIDO FIRE INS CO Contact: SHAU KWAN 1st Res.: HIROSHI MIYAMOTO	230 PARK AVE NEW YORK 10169-0005 212-297-6600-6687 NY	\$1,585,465,065	\$1,125,826,328	\$0	\$459,638,737
TOWER INS CO OF NY Contact: BRIAN FINKELSTEIN 1st Res.: MICHAEL LEE	120 BROADWAY FL 31 NEW YORK 10271-0002 212-655-2065 NY	\$638,621,602	\$437,971,379	\$3,705,000	\$196,945,223
TOWER NATIONAL INS CO Contact: BRIAN FINKELSTEIN 1st Res.: MICHAEL LEE	120 BROADWAY FL 31 NEW YORK 10271-0002 212-655-2065 NY	\$21,311,258	\$11,597,145	\$3,995,000	\$5,719,093
TOYOTA MOTOR INS CO Contact: LISA GRAHAM 1st Res.: GEORGE BORST	19001 S WESTERN AVE # NF22 TORRANCE 90501-1106 310-468-1407 CA	\$166,791,693	\$116,878,911	\$3,000,000	\$46,912,782

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TRADERS & GENERAL INS CO Contact: LEE ERICKSON 1st Res.: TIMOTHY MILLER	1 BEACON LN CANTON 02021-1030 781-332-7157- MA	\$8,217,813	\$37,166	\$3,000,000	\$5,180,647
TRANS PACIFIC INS CO Contact: SHAU KWAN 1st Res.: HIROSHI MIYAMOTO	230 PARK AVE NEW YORK 10169-0005 212-297-6600-6687 NY	\$58,357,951	\$13,976,626	\$5,000,000	\$39,381,325
TRANSCONTINENTAL INS CO Contact: SHELLEY ENGEL 1st Res.: JONATHAN KANTOR	333 S WABASH AVE CHICAGO 60604-4107 312-822-2807 IL	\$99,217,823	\$202,856	\$4,200,000	\$94,814,968
TRANSGUARD INS CO OF AMER INC Contact: DAVID PIRRUNG 1st Res.: STEPHEN STEPHANO	700 OAKMONT LN WESTMONT 60559-5551 919-833-1600 IL	\$220,822,444	\$146,311,886	\$5,000,000	\$69,510,558
TRANSPORT INS CO Contact: JOHN FISCHER 1st Res.: ROBIN MCCOY	2 CENTRAL SQ CAMBRIDGE 02139-3311 617-234-3801 MA	\$47,490,107	\$29,842,761	\$3,525,000	\$14,122,346
TRANSPORTATION INS CO Contact: SHELLEY ENGEL 1st Res.: STEPHEN LILIENTHAL	333 S WABASH AVE CHICAGO 60604-4107 312-822-2807 IL	\$88,273,001	\$317,928	\$4,200,000	\$83,755,073
TRAVCO INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	1 TOWER SQ HARTFORD 06183-0001 860-277-3966 CT	\$191,082,262	\$127,363,853	\$6,000,000	\$57,718,409
TRAVELERS CAS & SURETY CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	1 TOWER SQ HARTFORD 06183-0001 860-277-3966 CT	\$14,358,336,770	\$9,900,242,744	\$25,000,000	\$4,433,094,025
TRAVELERS CAS & SURETY CO OF AMER Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	1 TOWER SQ HARTFORD 06183-0001 860-277-3966 CT	\$3,291,414,536	\$2,163,513,785	\$6,000,000	\$1,121,900,751
TRAVELERS CAS CO OF CT Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	1 TOWER SQ HARTFORD 06183-0001 860-277-3966 CT	\$305,129,610	\$223,043,291	\$6,000,000	\$76,086,318
TRAVELERS CAS INS CO OF AMER Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	1 TOWER SQ HARTFORD 06183-0001 860-277-3966 CT	\$1,750,762,269	\$1,302,925,597	\$6,000,000	\$441,836,672
TRAVELERS COMMERCIAL CAS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	1 TOWER SQ HARTFORD 06183-0001 860-277-3966 CT	\$309,549,983	\$228,668,731	\$4,500,000	\$76,381,252
TRAVELERS COMMERCIAL INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	1 TOWER SQ HARTFORD 06183-0001 860-277-3966 CT	\$303,657,361	\$223,215,265	\$6,000,000	\$74,442,096
TRAVELERS HOME & MARINE INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	1 TOWER SQ HARTFORD 06183-0001 860-277-3966 CT	\$190,558,007	\$127,243,759	\$5,000,000	\$58,314,249



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TRAVELERS IND CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	1 TOWER SQ HARTFORD 06183-0001 860-277-3966 CT	\$19,419,086,591	\$12,017,570,231	\$10,000,000	\$7,391,516,360
TRAVELERS IND CO OF AMER Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	1 TOWER SQ HARTFORD 06183-0001 860-277-3966 CT	\$494,404,429	\$362,926,487	\$5,250,000	\$126,227,942
TRAVELERS IND CO OF CT Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	1 TOWER SQ HARTFORD 06183-0001 860-277-3966 CT	\$949,212,297	\$644,759,036	\$5,000,000	\$299,453,261
TRAVELERS PROP CAS INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	1 TOWER SQ HARTFORD 06183-0001 860-277-3966 CT	\$201,153,646	\$140,551,080	\$3,000,000	\$57,602,567
TRAVELERS PROPERTY CAS CO OF AMER Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	1 TOWER SQ HARTFORD 06183-0001 860-277-3966 CT	\$256,735,805	\$167,052,878	\$5,040,000	\$84,642,927
TRENWICK AMER REINS CORP Contact: NICOLE MORRIS 1st Res.: THOMAS NORSWORTHY	1 CANTERBURY GRN STE 3 STAMFORD 06901-2000 203-353-5563 CT	\$221,839,597	\$181,339,994	\$25,000,000	\$15,499,603
TRI STATE INS CO OF MN Contact: ANNETTE ROTH 1st Res.: BRADLEY KUSTER	PO BOX 1594 DES MOINES 50306-1594 IA	\$31,497,949	\$152,381	\$1,800,000	\$29,545,568
TRIAD GUARANTY INS CORP Contact: RANDALL SHIELDS 1st Res.: MARK TONNESSEN	PO BOX 2300 WINSTON SALEM 27102-2300 336-723-1282-1155 NC	\$794,359,344	\$625,920,456	\$3,500,000	\$164,938,888
TRITON INS CO Contact: DONNA VAN WINKLE 1st Res.: DARRELL GAMBERO	3001 MEACHAM BLVD STE 200 FORT WORTH 76137-4615 817-348-7565 TX	\$715,673,522	\$268,925,095	\$3,400,000	\$443,348,426
TRIUMPH CAS CO Contact: JULIE MCGRAW 1st Res.: ALAN SPACHMAN	3250 INTERSTATE DR RICHFIELD 44286-9000 330-659-8900 -272 OH	\$15,024,728	\$1,353,972	\$3,000,000	\$10,670,756
TRUCK INS EXCH Contact: SCOTT BALLEW 1st Res.: FRANK WOULDSTRA*	PO BOX 2478 LOS ANGELES 90051-0478 323-932-3441 CA	\$1,641,531,367	\$1,170,372,731	\$0	\$471,158,636
TRUMBULL INS CO Contact: RANDOLPH DALTON 1st Res.: DAVID ZWIENER	2018 POWERS FERRY RD SE ATLANTA 30339-7208 860-547-4497 GA	\$427,851,128	\$107,511,119	\$4,000,000	\$316,340,009
TRUSTGARD INS CO Contact: JEFFREY DYE 1st Res.: PHILIP URBAN	PO BOX 1218 COLUMBUS 43216-1218 614-445-2900 OH	\$66,042,247	\$41,056,881	\$2,500,000	\$22,485,366
TWIN CITY FIRE INS CO CO Contact: RANDOLPH DALTON 1st Res.: DAVID ZWIENER	HARTFORD PLAZA HARTFORD 06115-0000 860-547-4497 CT	\$615,891,197	\$322,198,624	\$4,200,000	\$289,492,573

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ULLICO CAS CO Contact: SARAH GUSTAFSON 1st Res.: DANIEL ARONOWITZ	1625 EYE ST NW WASHINGTON 20006-4061 202-354-8039 DC	\$142,250,940	\$75,354,481	\$5,000,000	\$61,896,459
UNDERWRITER FOR THE PROFESSIONS INS Contact: DOUGLAS WILL 1st Res.: RICHARD ANDERSON	185 GREENWOOD RD NAPA 94558-6270 707-226-0100- CA	\$236,198,579	\$146,077,847	\$7,500,000	\$82,620,732
UNIGARD INS CO Contact: DARNYL KLATT 1st Res.: PETER CHRISTEN	15805 NE 24TH ST BELLEVUE 98008-2409 608-825-5160 WA	\$691,060,050	\$465,795,015	\$3,000,000	\$222,265,035
UNION INS CO Contact: ANNETTE ROTH 1st Res.: CRAIG SPARKS	PO BOX 1594 DES MOINES 50306-1594 515-473-3127 IA	\$78,526,953	\$52,169,393	\$3,000,000	\$23,357,560
UNITED CAS & SURETY INS CO Contact: TIMOTHY CARRIGAN 1st Res.: TODD CARRIGAN	170 MILK ST BOSTON 02109-3480 617-542-3232-109 MA	\$12,867,364	\$9,407,528	\$1,000,000	\$2,459,836
UNITED FIRE & CAS CO Contact: DIANNE LYONS 1st Res.: JOHN RIFE	PO BOX 73909 CEDAR RAPIDS 52407-3909 319-399-5723 IA	\$1,213,874,484	\$637,891,920	\$92,163,246	\$483,819,318
UNITED FNCL CAS CO Contact: ROBERT HEIN 1st Res.: STEPHEN PETERSON	PO BOX 89490 CLEVELAND 44101-6490 440-395-4460 OH	\$1,609,180,752	\$1,182,809,329	\$3,008,000	\$423,363,423
UNITED GTY RESIDENTIAL INS CO Contact: BRIAN SMITH 1st Res.: WILLIAM NUTT,	PO BOX 20597 GREENSBORO 27420-0597 336-333-0419 NC	\$1,903,313,089	\$1,770,278,211	\$5,997,300	\$127,037,578
UNITED GTY RESIDENTIAL INS CO OF NC Contact: BRIAN SMITH 1st Res.: ALAN ATKINS	PO BOX 20597 GREENSBORO 27420-0597 336-333-0419 NC	\$371,198,568	\$305,352,317	\$2,000,000	\$63,846,251
UNITED GUARANTY MTG INDEM CO Contact: BRIAN SMITH 1st Res.: WILLIAM NUTT	PO BOX 20597 GREENSBORO 27420-0597 336-333-0419 NC	\$163,962,029	\$151,345,570	\$2,000,000	\$10,616,459
UNITED NATL SPECIALTY INS CO Contact: LAWRENCE RINES 1st Res.: ROBERT FISHMAN	3 BALA PLZ STE 300E BALA CYNWYD 19004-3406 610-664-1500 PA	\$84,018,882	\$27,325,171	\$4,200,000	\$52,493,712
UNITED SECURITY INS CO Contact: JEFF STEFFEN 1st Res.: JERRY MACKKEY	5619 DTC PKWY STE 300 GREENWOOD VILLAGE 80111-3136 303-338-2314 CO	\$14,229,469	\$1,005,604	\$3,200,000	\$10,023,865
UNITED STATES FIRE INS CO Contact: PEGGY LENAHAN 1st Res.: NIKOLAS ANTONOPOULOS	305 MADISON AVE MORRISTOWN 07960-6117 973-490-6929 NJ	\$3,328,674,930	\$2,354,769,514	\$4,586,262	\$969,319,154
UNITED WI INS CO Contact: KAREN HAFNER 1st Res.: EMIL PFENNINGER	PO BOX 3026 MILWAUKEE 53201-3026 262-787-7484 WI	\$260,455,290	\$197,712,253	\$3,000,000	\$59,743,035

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNITRIN AUTO & HOME INS CO Contact: CLARK ROBERTS 1st Res.: JAMES SCHULTE	5210 BELFORT RD STE 120 JACKSONVILLE 32256-6023 904-245-5600	\$156,000,117	\$130,311,637	\$5,000,000	\$20,688,480
UNIVERSAL CAS CO Contact: MICHAEL BENOIT 1st Res.: MARC ROMANZ	150 NW POINT BLVD FL 2 ELK GROVE VILLAGE 60007-1015 847-700-8774	\$89,586,423	\$57,634,626	\$4,000,000	\$27,951,797
UNIVERSAL FIRE AND CAS INS CO Contact: THOMAS PARKER 1st Res.: THOMAS PARKER	3214 CHICAGO DR HUDSONVILLE 49426-1590 616-662-3900	\$6,913,254	\$1,348,233	\$2,250,000	\$3,315,021
UNIVERSAL SURETY CO Contact: LEON HARRE 1st Res.: THOMAS TALLMAN	PO BOX 80468 LINCOLN 68501-0468 402-435-4302	\$138,289,498	\$41,362,521	\$2,516,900	\$94,410,077
UNIVERSAL SURETY OF AMER Contact: BRADLEY VAUGHN 1st Res.: JOHN WELCH	PO BOX 5077 SIOUX FALLS 57117-5077 605-336-0850-4698	\$23,403,361	\$11,720,554	\$4,200,000	\$7,482,807
UNIVERSAL UNDERWRITERS INS CO Contact: JOHN WOHLITZ 1st Res.: THOMAS BRADLEY	7045 COLLEGE BLVD OVERLAND PARK 66211-1523 913-664-3088	\$681,557,264	\$149,961,391	\$14,960,700	\$516,635,173
UNIVERSAL UNDERWRITERS OF TX INS Contact: JOHN WOHLITZ 1st Res.: THOMAS BRADLEY	7045 COLLEGE BLVD OVERLAND PARK 66211-1523 913-664-3088	\$109,329,717	\$94,323,821	\$4,500,000	\$10,505,896
US FIDELITY & GUARANTY CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	385 WASHINGTON ST SAINT PAUL 55102-1309 860-277-3966	\$4,390,091,740	\$2,158,185,287	\$35,214,075	\$2,196,692,378
US INTL REINS CO Contact: ALEX FELDEVBEL 1st Res.: N/A	56 OLD SUNCOCK ROAD CONCORD 03301 603-271-2261	\$0	\$0	\$0	\$0
US SPECIALTY INS CO Contact: CHRIS TLUCEK 1st Res.: MICHAEL SCHELL	13403 NORTHWEST FWY HOUSTON 77040-6006 713-744-3700	\$786,650,462	\$588,128,952	\$4,000,000	\$194,521,510
USAA Contact: LORI JENKINS 1st Res.: ROBERT DAVIS	9800 FREDERICKSBURG RD SAN ANTONIO 78288-0001 210-498-2211	\$16,868,906,203	\$5,175,998,479	\$0	\$11,692,907,724
USAA CAS INS CO Contact: LORI JENKINS 1st Res.: ROBERT DAVIS	9800 FREDERICKSBURG RD SAN ANTONIO 78288-0001 210-498-2211	\$5,724,190,749	\$3,228,532,559	\$4,500,000	\$2,491,158,189
USAA GENERAL IND CO Contact: LORI JENKINS 1st Res.: ROBERT DAVIS	9800 FREDERICKSBURG RD SAN ANTONIO 78288-0001 210-498-2211	\$343,470,773	\$180,357,813	\$4,500,000	\$158,612,960
UTICA MUT INS CO Contact: ANTHONY PAOLOZZI 1st Res.: JAMES ROBINSON	PO BOX 530 UTICA 13503-0530 315-734-2385	\$2,141,896,215	\$1,449,906,500	\$0	\$691,989,715

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
VALIANT INS CO Contact: COLLEEN ZITT 1st Res.: LOUIS MANNELLO	1400 AMERICAN LN FL II9 SCHAUMBURG 60196-5452 847-413-5048	\$21,890,636	\$5,434,489	\$5,000,000	\$11,456,147
VALLEY FORGE INS CO Contact: SHELLY ENGEL 1st Res.: STEPHEN LIJENTHAL	333 S WABASH AVE CHICAGO 60604-4107 312-822-2807	\$55,922,000	\$14,211	\$4,200,000	\$51,707,789
VANLINER INS CO Contact: DAVID SCHULTZ 1st Res.: MICHAEL KRANISKY	1 PREMIER DR FENTON 63026-2989 636-349-3882	\$439,095,092	\$326,356,530	\$3,000,000	\$109,738,562
VEREX ASSURE INC Contact: SANDRA REESE 1st Res.: KEVIN SCHNEIDER	PO BOX 177800 RALEIGH 27619-1800 919-846-4125	\$26,101,445	\$16,480,041	\$3,425,000	\$6,196,404
VESTA INS CORP Contact: PAUL SAAGER 1st Res.: DAVID LACEFIELD	PO BOX 43360 BIRMINGHAM 35243-0360 205-970-3196	\$0	\$0	\$0	\$0
VICTORIA FIRE & CAS CO Contact: PAMELA HORVATH 1st Res.: RICHARD WAGGONER	1 W NATIONWIDE BLVD # 76 COLUMBUS 43215-2220 614-249-1545	\$142,478,504	\$97,455,310	\$2,500,000	\$42,523,194
VIGILANT INS CO Contact: RONALD CALAVANO 1st Res.: THOMAS MOTAMED	15 MOUNTAIN VIEW RD WARREN 07059-6711 908-903-2525	\$382,130,596	\$243,773,045	\$4,500,000	\$133,857,551
VIKING INS CO OF WI Contact: JANICE CARNEY 1st Res.: ROBERT MUELLER	1800 NORTH POINT DR STEVENS POINT 54481-1253 715-346-6000	\$347,080,404	\$215,920,860	\$3,000,000	\$128,159,545
VIRGINIA SURETY CO INC Contact: MICHAEL BRENNAN 1st Res.: DAVID COLE	175 W JACKSON BLVD CHICAGO 60604-2615 312-356-2204	\$1,162,968,174	\$907,240,552	\$5,000,000	\$250,727,624
VISION SERVICE PLAN INS CO Contact: LAURA LAURA 1st Res.: JAMES LYNCH	3333 QUALITY DR RANCHO CORDOVA 95670-7985 916-851-5000	\$340,046,415	\$50,831,998	\$0	\$248,251,835
VOYAGER PROPERTY & CAS INS CO Contact: LUIS FALCON 1st Res.: STEVEN LEMASTERS	260 INTERSTATE NORTH CIR SE ATLANTA 30339-2228 770-763-1560	\$79,323,816	\$51,272,934	\$5,195,640	\$22,855,242
WASHINGTON INTL INS CO Contact: EDWARD STYS 1st Res.: STEVEN ANDERSON	1200 N ARLINGTON HEIGHTS RD STE 400 ITASCA 60143-3162 603-644-5600	\$117,503,062	\$68,041,123	\$4,200,000	\$45,261,939
WAUSAU BUSINESS INS CO Contact: DOUGLAS LINK 1st Res.: MARK FIEBRINK	PO BOX 8017 WAUSAU 54402-8017 617-357-9500-45668	\$165,353,821	\$118,073,760	\$10,900,000	\$36,380,061
WAUSAU UNDERWRITERS INS CO Contact: DOUGLAS LINK 1st Res.: MARK FIEBRINK	PO BOX 8017 WAUSAU 54402-8017 617-357-9500-45668	\$215,128,601	\$129,101,231	\$4,500,000	\$81,527,370

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
WESCO INS CO Contact: ELI TISSER 1st Res.: BARRY ZYSKIND	59 MAIDEN LN NEW YORK 10038-4502 212-220-7120	\$38,534,489	\$12,553,208	\$2,500,000	\$23,481,281
WEST AMERICAN INS CO Contact: KEITH CHEESMAN 1st Res.: STANLEY PONTIUS	9450 SEWARD RD FAIRFIELD 45014-5412 513-603-2245	\$264,562,056	\$48,539,983	\$3,100,000	\$212,922,073
WESTCHESTER FIRE INS CO Contact: JOHN TAYLOR 1st Res.: DENNIS CROSBY	436 WALNUT ST PHILADELPHIA 19106-3703 215-640-5259	\$2,297,673,069	\$1,639,895,506	\$4,503,671	\$653,273,892
WESTERN AGRIC INS CO Contact: JANICE SEWRIGHT 1st Res.: KEVIN ROGERS	5400 UNIVERSITY AVE WEST DES MOINES 50266-5950 515-225-5400	\$143,083,123	\$90,892,130	\$4,164,525	\$48,026,468
WESTERN DIVERSIFIED CAS INS CO Contact: ISABEL DAMASIO 1st Res.: MARK LYONS	1 LIBERTY PLZ FL 53 NEW YORK 10006-1404 646-563-5588	\$10,679,495	\$64,883	\$5,000,000	\$5,614,612
WESTERN HOME INS CO Contact: LEON SMITH 1st Res.: STUART HENDERSON	PO BOX 9420 MINNEAPOLIS 55440-9420 952-921-5660	\$27,561,886	\$15,568,605	\$2,240,000	\$9,753,281
WESTERN NATL ASSUR CO Contact: LEON SMITH 1st Res.: STUART HENDERSON	PO BOX 1463 MINNEAPOLIS 55440-1463 952-921-5660	\$36,500,710	\$23,763,606	\$3,000,000	\$9,737,104
WESTERN NATL MUT INS CO Contact: LEON SMITH 1st Res.: STUART HENDERSON	PO BOX 1463 MINNEAPOLIS 55440-1463 952-921-5660	\$407,204,164	\$230,242,178	\$0	\$176,961,984
WESTERN SURETY CO Contact: BRADLEY VAUGHN 1st Res.: JOHN WELCH	PO BOX 5077 SIOUX FALLS 57117-5077 605-336-0850-4698	\$959,642,190	\$610,627,018	\$4,000,000	\$345,015,172
WESTFIELD INS CO Contact: BAMBI BESHIRE 1st Res.: ROGER MCMANUS	PO BOX 5001 WESTFIELD CENTER 44251-5001 330-887-0101	\$2,074,939,328	\$1,391,808,496	\$8,220,000	\$674,910,832
WESTFIELD NATL INS CO Contact: BAMBI BESHIRE 1st Res.: ROGER MCMANUS	PO BOX 5001 WESTFIELD CENTER 44251-5001 330-887-0101	\$435,945,516	\$271,431,498	\$2,500,000	\$162,014,018
WESTPORT INS CORP Contact: FRANK SMITH 1st Res.: ROBIN STERNECK	PO BOX 2991 OVERLAND PARK 66201-1391 913-676-6723	\$1,002,226,296	\$718,445,743	\$5,000,000	\$278,780,553
WILLAMSBURG NATL INS CO Contact: KIMBERLEE ARNOLD 1st Res.: GREGORY WILDE	26255 AMERICAN DR SOUTHFIELD 48034-6112 248-358-1100-8102	\$81,810,289	\$62,831,345	\$2,600,000	\$16,378,944
WILMINGTON INS CO Contact: DANIEL KOCH 1st Res.: DANIEL KOCH	1313 N MARKET ST STE 3230 WILMINGTON 19801-6103 302-655-0800	\$5,470,040	\$2,451,633	\$1,480,000	\$1,538,407

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
WORK FIRST CAS CO Contact: DANIEL RIDDLE 1st Res.: RONALD KIFER	3411 SILVERSIDE RD BLDG SUITE101 WILMINGTON DE 19810-4812 (302) 477-1710	\$14,378,333	\$4,214,197	\$2,600,000	\$7,564,136
XL INS CO OF NY Contact: MICHAEL BRENNAN 1st Res.: DENNIS KANE	70 SEA VIEW AVE STAMFORD CT 06902-6066 203-964-3436	\$148,849,557	\$93,300,635	\$6,000,000	\$49,548,922
XL CAPITAL ASSURANCE INC Contact: ANTHONY CORRADO 1st Res.: EDWARD HUBBARD	1221 AVENUE OF THE AMERICAS NEW YORK NY 10020-1001 212-478-3400	\$429,072,978	\$222,060,220	\$15,000,000	\$192,012,758
XL INS AMER INC Contact: MICHAEL BRENNAN 1st Res.: DENNIS KANE	70 SEA VIEW AVE STAMFORD CT 06902-6066 203-964-3436	\$542,656,747	\$339,929,183	\$5,000,000	\$197,727,564
XL REINS AMERICA INC Contact: MICHAEL BRENNAN 1st Res.: JOHN WELCH	70 SEA VIEW AVE STAMFORD CT 06902-6066 203-964-3436	\$4,939,769,901	\$2,806,163,942	\$5,000,000	\$2,128,605,959
XL SPECIALTY INS CO Contact: MICHAEL BRENNAN 1st Res.: JOHN GLANCY	70 SEA VIEW AVE STAMFORD CT 06902-6066 203-964-3436	\$432,856,446	\$271,257,841	\$5,812,500	\$155,786,105
YORK INS CO Contact: DONALD WOELLNER 1st Res.: JEFFREY MACK	88 BOYD AVE EAST PROVIDENCE RI 02914-1202 401-453-7132	\$25,367,298	\$22,253,424	\$3,100,000	\$13,874
YOSEMITE INS CO Contact: CHARLES EASUM 1st Res.: FREDERICK GEISSINGER	PO BOX 159 EVANSVILLE IN 47701-0159 812-468-5839	\$514,049,658	\$90,983,382	\$5,000,000	\$418,066,276
ZALE IND CO Contact: FRANK MACHULIS 1st Res.: WILLIAM CULBERTSON	PO BOX 152762 IRVING TX 75015-2762 972-580-4289-	\$13,939,132	\$4,203,601	\$3,000,000	\$6,735,531
ZURICH AMERICAN INS CO Contact: COLLEEN ZHIT 1st Res.: LOUIS MANNELLO	1400 AMERICAN LN FL II9 SCHAUMBURG IL 60196-5452 847-413-5048	\$31,513,418,125	\$25,476,622,353	\$5,000,000	\$6,031,795,772
ZURICH AMERICAN INS CO OF IL Contact: COLLEEN ZHIT 1st Res.: LOUIS MANNELLO	1400 AMERICAN LN FL II9 SCHAUMBURG IL 60196-5452 847-413-5048	\$69,909,303	\$10,767,611	\$5,000,000	\$54,141,691
<b>Totals Companies: 794</b>		<b>\$1,220,085,080,946</b>	<b>\$749,291,855,851</b>	<b>\$4,031,030,550</b>	<b>\$465,938,278,304</b>

**North Dakota Financial Statement for Licensed Domiciled Life Insurance Companies  
as of December 31, 2006**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LINCOLN MUT LIFE & CAS INS CO Contact: LAWRENCE ZICH 1st Res.: LAWRENCE ZICH	PO BOX 1918 FARGO 58107-1918 701-282-1437	\$32,225,328	\$22,199,384	\$0	\$10,025,944
PIONEER MUT LIFE INS CO Contact: DOUGLAS COLLINS 1st Res.: DAYTON MOLENDORP	PO BOX 368 INDIANAPOLIS IN 46206-0368 317-285-2577	\$467,337,354	\$434,722,873	\$3,000,000	\$29,614,481
SURETY LIFE & CAS INS CO Contact: SHARON BERG 1st Res.: DUANE STEFFES	PO BOX 7157 FARGO 58106-7157 701-235-6653-	\$4,470,005	\$2,844,235	\$582,000	\$1,043,770
<b>Total Companies: 3</b>		<b>\$504,032,687</b>	<b>\$459,766,492</b>	<b>\$3,582,000</b>	<b>\$40,684,195</b>

**North Dakota Financial Statement for Licensed Domiciled Property Insurance Companies  
as of December 31, 2006**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ADRIATIC INS CO Contact: DENNIS BOYCE 1st Res.: JOSEPH TAYLOR	3501 N CAUSEWAY BLVD STE 1000 METAIRIE 70002-3627 (504) 838-8100 LA	\$64,172,747	\$15,951,879	\$3,500,000	\$44,720,868
AMERICAN WEST INS CO Contact: DAVID KLATT 1st Res.: MICHAEL ALEXANDER	PO BOX 2502 FARGO 58108-2502 701-298-4267 ND	\$8,246,491	\$200,116	\$3,000,000	\$5,046,375
ASPEN SPECIALTY INS CO Contact: MICHAEL MCNAMARA 1st Res.: CHRISTIAN MACIEJEWSKI	600 ATLANTIC AVE BOSTON 02210-2211 617-532-7312 MA	\$243,703,895	\$136,133,845	\$4,200,000	\$103,370,050
CENTER MUT INS CO Contact: ROSE SCHNEIBEL 1st Res.: ROBERT HOVLAND	PO BOX 365 RUGBY 58368-0365 701-776-5279 ND	\$34,175,507	\$17,679,869	\$0	\$16,495,638
DAKOTA FIRE INS CO Contact: LARRY HAMLING 1st Res.: BRUCE KELLEY	PO BOX 712 DES MOINES 50306-0712 515-345-2420 IA	\$170,630,633	\$123,194,870	\$1,500,000	\$45,935,763
FARMERS UNION MUT INS CO Contact: MARK ANDERSON 1st Res.: ROBERT CARLSON	PO BOX 2020 JAMESTOWN 58402-2020 701-952-0122 ND	\$52,800,268	\$25,253,691	\$0	\$27,546,577
GENESIS IND INS CO Contact: JOY ARDITTI 1st Res.: PATRICIA ROBERTS	PO BOX 10352 STAMFORD 06904-2352 203-328-6466 CT	\$64,074,441	\$7,519,946	\$4,100,000	\$52,454,495
GREAT DIVIDE INS CO Contact: JOHN RUNBERG 1st Res.: THOMAS KUZMA	7233 E BUTHERUS DR SCOTTSDALE 85260-2410 480-951-0905-4040 AZ	\$131,640,294	\$68,882,706	\$6,000,000	\$56,757,588
HARTLAND MUT INS CO Contact: RYAN WETZEL 1st Res.: LYNN FREY	PO BOX 1026 MINOT 58702-1026 701-838-3716 ND	\$8,003,929	\$3,265,099	\$0	\$4,738,829
HEALTH FACILITIES INS EXCH Contact: KATHRYN WASLIEN 1st Res.: N/A	PO BOX 12848 GRAND FORKS 58208-2848 (701)-775-3131-0042 ND	\$0	\$0	\$0	\$0
HOMESITE INS CO OF THE MIDWEST Contact: MAUREEN FIDLER 1st Res.: FABIAN FONDRIEST	99 BEDFORD ST BOSTON 02111-2217 617-832-1383 MA	\$107,653,094	\$61,256,653	\$3,010,000	\$43,386,441
INDIAN HARBOR INS CO Contact: MICHAEL BRENNAN 1st Res.: DENNIS KANE	314 E THAYER AVE BISMARCK 58501-4018 203-964-3436 ND	\$242,154,682	\$201,444,021	\$5,000,000	\$35,710,661
NODAK MUT INS CO Contact: DAVID KLATT 1st Res.: DOUGLAS GOEHRING	PO BOX 2502 FARGO 58108-2502 701-298-4267 ND	\$111,057,259	\$58,807,632	\$0	\$52,249,627



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OLD WEST MUT INS CO Contact: LARRY ARMSTRONG 1st Res.: N/A	PO BOX 1792 MINOT 58702- (701)-839-5451-0000 ND	\$0	\$0	\$0	\$0
PASSPORT INS CO Contact: DAVID VANDERSCOFF 1st Res.: PETER HALMOS	PO BOX 7098 BISMARCK 58507-7098 ND	\$1,882,369	\$330,000	\$1,187,509	\$364,860
QBE SPECIALTY INS CO Contact: SCOTT PRYOR 1st Res.: TIMOTHY KENNY	88 PINE ST FL 16 NEW YORK 10005-1819 212-894-7547 NY	\$48,269,681	\$20,784,146	\$3,500,000	\$23,985,535
SAFECARD SERVICE INS CO Contact: DAVID VANDERSCOFF 1st Res.: NATHANIEL LIPMAN	3333 E BROADWAY AVE STE 1202 BISMARCK 58501-3371 ND	\$1,878,077	\$156,519	\$500,000	\$1,221,559
US UNDERWRITERS INS CO Contact: LOUIS RIVITUSO 1st Res.: THOMAS NERNEY	PO BOX 6700 WAYNE 19087-8700 PA	\$303,644,152	\$178,513,017	\$1,000,000	\$124,131,138
<b>Totals Companies:</b>	<b>18</b>	<b>\$1,593,987,519</b>	<b>\$919,374,009</b>	<b>\$36,497,509</b>	<b>\$638,116,004</b>

**North Dakota Financial Statement for Licensed Non-Domiciled Fraternal Insurance Companies  
as of December 31, 2006**

Company Name	Company Address	Assets	Liabilities	Surplus
BAPTIST LIFE ASSN Contact: JOHN CURTIN 1st Res.: KIT BURR	8555 MAIN ST BUFFALO NY 14221-7456 716-633-4393-	\$23,829,589	\$23,020,084	\$809,505
CATHOLIC AID ASSN Contact: ALLAN CARLSON 1st Res.: MICHAEL MCGOVERN	3499 LEXINGTON AVENUE N STE 201 ARDEN HILLS MN 55126-7056 651-490-0170-0125	\$538,882,054	\$510,445,316	\$28,436,738
CATHOLIC FAMILY LIFE INS Contact: JEFFREY TILLEY 1st Res.: DANIEL LLOYD	PO BOX 11563 SHOREWOOD WI 53211-0563 414-961-0500-248	\$284,363,447	\$272,904,075	\$11,459,372
CATHOLIC KNIGHTS Contact: ALLAN LORGE 1st Res.: DANIEL STEININGER	1100 W WELLS ST MILWAUKEE WI 53233-2332 414-273-6266	\$800,540,684	\$750,267,754	\$50,272,930
CATHOLIC ORDER OF FORESTERS Contact: ANN BAKER 1st Res.: DAVID HUBER	PO BOX 3012 NAPERVILLE IL 60566-7012 630-983-4949	\$573,665,629	\$534,328,498	\$39,337,133
DEGREE OF HONOR PROTECTIVE ASSN Contact: JOEL HUSER 1st Res.: JACQUELINE FELLING	400 ROBERT ST N STE 1600 SAINT PAUL MN 55101-2027 651-228-7600	\$171,506,607	\$166,148,951	\$5,357,656
EQUITABLE RESERVE ASSN Contact: GEORGE RECKIN 1st Res.: MELVIN RAMBO	PO BOX 448 NEENAH WI 54957-0448 920-722-1574-3521	\$119,277,466	\$110,038,535	\$9,238,931
FIRST CATH SLOVAK LADIES ASSN USA Contact: ROBERT JONES 1st Res.: MARY ANN JOHANEK	24950 CHAGRIN BLVD BEACHWOOD OH 44122-5616 800-464-4642-1017	\$514,143,518	\$423,478,748	\$90,664,769
INDEPENDENT ORDER OF FORESTERS US Contact: PRATIBHA CANARAN 1st Res.: GEORGE MOHACSI	789 DON MILLS ROAD TORONTO ON M3C 1T9 416-429-3000-4403	\$2,826,257,659	\$2,476,523,370	\$349,734,289

Company Name	Company Address	Assets	Liabilities	Surplus
KNIGHTS OF COLUMBUS	PO BOX 1670	\$12,986,336,963	\$11,303,519,233	\$1,682,817,730
Contact: WILLIAM BLACK	NEW HAVEN CT			
1st Res.: CARL ANDERSON	06507-0901 203-752-4228			
MODERN WOODMEN OF AMER	1701 1ST AVE	\$7,928,882,269	\$6,865,536,907	\$1,063,345,361
Contact: DIANE NAHRA	ROCK ISLAND IL			
1st Res.: WILLIAM MASSEY	61201-8724 309-793-5537			
NATIONAL CATHOLIC SOC OF FORESTER	320 S SCHOOL ST	\$127,535,572	\$115,811,977	\$11,723,595
Contact: JEANNE FILIPP	MOUNT PROSPECT IL			
1st Res.: MARY RAUSCH	60056-3334 847-342-4500-239			
NATIONAL MUT BENEFIT	6522 GRAND TETON PLZ	\$240,872,739	\$212,841,337	\$28,031,402
Contact: STEVEN REINDL	MADISON WI			
1st Res.: GEORGE YANNA	53719-1008 608-833-1936-6057			
ORDER UNITED COMMRL TRAV OF AME	632 PARK ST	\$15,069,883	\$12,478,533	\$2,591,350
Contact: KEVIN HECKER	COLUMBUS OH			
1st Res.: DAVID PIPER	43215-1627 800-848-0123-0142			
POLISH NATL ALLIANCE US OF NA	6100 N CICERO AVE	\$422,140,512	\$388,039,696	\$34,100,819
Contact: KENNETH WIDELKA	CHICAGO IL			
1st Res.: FRANK SPULA	60646-4304 773-286-0500			
ROYAL NEIGHBORS OF AMER	230 16TH ST	\$647,990,165	\$436,842,360	\$211,147,805
Contact: STEPHEN NORBERG	ROCK ISLAND IL			
1st Res.: CYNTHIA TIDWELL	61201-8608 309-732-8215			
SONS OF NORWAY	1455 W LAKE ST	\$245,721,659	\$235,671,035	\$10,050,624
Contact: LEE GORANSON	MINNEAPOLIS MN			
1st Res.: THEODORE FOSBERG	55408-2648 612-827-3611			
THRIVENT FINANCIAL FOR LUTHERANS	625 4TH AVE S	\$52,538,896,550	\$48,422,047,119	\$4,116,849,431
Contact: KURT TURESON	MINNEAPOLIS MN			
1st Res.: BRUCE NICHOLSON	55415-1624 612-340-8233			
WESTERN FRATERNAL LIFE ASSN	1900 1ST AVE NE	\$205,842,101	\$189,069,940	\$16,772,161
Contact: JACK MINDER	CEDAR RAPIDS IA			
1st Res.: PHILIP TORTICILL	52402-5321 319-363-2653			

Company Name	Company Address	Assets	Liabilities	Surplus
WOMANS LIFE INS SOCIETY	1338 MILITARY ST	\$183,100,768	\$151,529,400	\$31,571,368
Contact: CHRISTOPHER MARTIN	PORT HURON MI			
1st Res.: JANICE WHIPPLE	48060-5423 810-985-5191-164			
WOODMEN WORLD ASSUR LIFE ASSN	8000 E MAPLEWOOD AVE STE 105	\$57,612,251	\$50,547,000	\$7,065,251
Contact: NICHOLAS RAMEY	GREENWOOD VILLAGE CO			
1st Res.: GARY WHEELER	80111-4766 303-468-3822			
WOODMEN WORLD LIFE INS SOC	1700 FARNAM ST	\$7,465,154,497	\$6,589,628,046	\$875,526,451
Contact: ANNETTE DEVINE	OMAHA NE			
1st Res.: JAMES MOUNCE	68102-2022 402-342-1890			
<b>Total Companies: 22</b>		<b>\$88,917,622,582</b>	<b>\$80,240,717,914</b>	<b>\$8,676,904,671</b>

**North Dakota Financial Statement for Licensed Non-Domiciled Title Insurance Companies  
as of December 31, 2006**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN GUARANTY TITLE INS CO	4040 N TULSA AVE	\$12,893,157	\$2,680,904	\$2,000,000	\$8,212,253
Contact: MICHAEL MUELLER	OKLAHOMA CITY OK				
1st Res.: RANDE YEAGER	73112-2461 612-371-1194-				
ATLANTIC TITLE INS CO	PO BOX 8627	\$15,084,853	\$4,596,832	\$1,500,000	\$8,988,021
Contact: JOHN WOOLDRIDGE	COLUMBIA SC				
1st Res.: GREGORY OXLEY	29202-8627 704-943-3147-				
ATTORNEYS TITLE INS FUND	6545 CORPORATE CENTRE BLVD	\$328,314,418	\$169,651,678	\$2,000,000	\$156,662,740
Contact: DEANNA BOLGER	ORLANDO FL				
1st Res.: CHARLES KOVALESKI	32822-3217 407-240-3863-7322				
CHICAGO TITLE INS CO	601 RIVERSIDE AVE	\$1,678,679,969	\$1,249,212,602	\$2,000,000	\$427,467,367
Contact: JAN WILSON	JACKSONVILLE FL				
1st Res.: RAYMOND QUIRK	32204-2946 904-854-8100-				
COLUMBIAN NATL TITLE INS CO	PO BOX 1515	\$5,303,717	\$1,580,182	\$1,000,000	\$2,723,535
Contact: ANN PASHMAN	TOPEKA KS				
1st Res.: JOHN DOZIER	66601-1515 785-272-0600-				
COMMONWEALTH LAND TITLE INS CO	5600 COX RD	\$779,883,887	\$466,110,078	\$1,649,306	\$312,124,503
Contact: KATHLEEN KESSINGER	GLEN ALLEN VA				
1st Res.: THEODORE CHANDLER	23060-9266 804-267-8563-				
DAKOTA HOMESTEAD TITLE INS CO	315 S PHILLIPS AVE	\$3,118,478	\$1,031,964	\$1,008,146	\$1,078,369
Contact: STEPHANIE PAGE	SIoux FALLS SD				
1st Res.: CHAD HANSEN	57104-6318 605-336-0388				
FIDELITY NATL TITLE INS CO	601 RIVERSIDE AVE	\$901,185,805	\$627,196,193	\$35,826,800	\$238,162,812
Contact: JAN WILSON	JACKSONVILLE FL				
1st Res.: RAYMOND QUIRK	32204-2946 904-854-8100-				
FIRST AMERICAN TITLE INS CO	I FIRST AMERICAN WAY	\$2,092,698,004	\$1,338,986,373	\$200,000,000	\$553,711,631
Contact: JOHN MEGNA	SANTA ANA CA				
1st Res.: GARY KERMOTT	92707-5913 714-250-3000-3372				
INVESTORS TITLE INS CO	PO BOX 2687	\$109,083,311	\$54,432,256	\$2,000,000	\$52,651,055
Contact: TRACY BULLOCK	CHAPEL HILL NC				
1st Res.: WILLIAM FINE	27515-2687 919-945-2585-				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LAWYERS TITLE INS CORP	5600 COX RD	\$695,922,438	\$477,921,207	\$5,311,685	\$212,689,546
Contact: KATHLEEN KESSINGER	GLEN ALLEN VA				
1st Res.: THEODORE CHANDLER	23060-9266 804-267-8563-				
NATIONAL TITLE INS OF NY INC	601 RIVERSIDE AVE	\$17,287,160	\$8,574,997	\$1,007,258	\$7,704,905
Contact: JAN WILSON	JACKSONVILLE FL				
1st Res.: ERIC SWENSON	32204-2946 904-854-8100-				
OLD REPUBLIC NATL TITLE INS CO	400 2ND AVE S	\$498,358,717	\$379,164,834	\$1,526,434	\$117,667,449
Contact: MICHAEL MUELLER	MINNEAPOLIS MN				
1st Res.: RANDE YEAGER	55401-2406 612-371-1194-				
STEWART TITLE GUARANTY CO	PO BOX 2029	\$1,039,874,920	\$531,366,222	\$8,500,000	\$500,008,698
Contact: ALISON EVERS	HOUSTON TX				
1st Res.: MALCOLM MORRIS	77252-2029 713-625-8036-				
TICOR TITLE INS CO	601 RIVERSIDE AVE	\$258,183,631	\$205,285,113	\$30,000,000	\$22,898,518
Contact: JAN WILSON	JACKSONVILLE FL				
1st Res.: RAYMOND QUIRK	32204-2946 904-854-8100-				
TICOR TITLE INS CO OF FL	601 RIVERSIDE AVE	\$119,638,355	\$89,780,366	\$2,000,000	\$27,857,989
Contact: JAN WILSON	JACKSONVILLE FL				
1st Res.: RAYMOND QUIRK	32204-2946 904-854-8100-				
UNITED GENERAL TITLE INS CO	8310 S VALLEY HWY STE 130	\$90,533,195	\$66,605,340	\$2,010,000	\$21,917,855
Contact: WILMA A. OLOFSON	ENGLEWOOD CO				
1st Res.: JOSEPH DRUM	80112-5878 720-264-8700-8732				

Total Companies: 17

\$8,646,044,015 \$5,674,177,141 \$299,339,629 \$2,672,527,246

**North Dakota Financial Statement for Licensed County Mutual Insurance Companies  
as of December 31, 2006**

<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Surplus</b>
Cass County Mutual Insurance Company <b>Contact:</b> Kenneth Toop <b>President:</b> David Piper	P.O. Box 608 Casselton, ND 58012 (701) 347-4309	\$1,271,413	\$337,249	\$934,165
Dakota Mutual Insurance Company <b>Contact:</b> Linda McFarland <b>President:</b> John Totenhagen	104 Main Street Gwinner, ND 58040 (701) 678-2409	331,526	110,285	221,241
Dundee Mutual Insurance Company <b>Contact:</b> Eugene Bossert <b>President:</b> Larry Gellner	P.O. Box 50 Park River, ND 58270 (701) 284-7139	1,730,287	438,994	1,291,294
Farmers Mutual Reinsurance Company of North Dakota <b>Contact:</b> Dorothy Dockter <b>President:</b> Eugene Bossert	502 Second Avenue North Wahpeton, ND 58075 (701) 642-4101	492	280	212
Flaxton Farmers Mutual Fire Insurance Company <b>Contact:</b> James B. Anderson <b>President:</b> Kerry Strom	16 Main Street Bowbells, ND 58721 (701) 377-2942	1,777,762	417,661	1,360,101
Griggs Nelson Mutual Insurance Company <b>Contact:</b> Audrey Reinhart <b>President:</b> Lanny Klefstad	112 Main Street McVille, ND 58254 (701) 322-5118	1,388,306	336,567	1,051,739
Home Mutual Insurance Company <b>Contact:</b> Dorothy Dockter <b>President:</b> Francis J. Rubish	502 Second Avenue North Wahpeton, ND 58075 (701) 642-4101	1,045,361	1,045,361	849,923
McLean McHenry Mutual Insurance Company <b>Contact:</b> Linda Huelsman <b>President:</b> Gerald Presser	P.O. Box 575 Turtle Lake, ND 58575 (701) 448-2255	4,349	460,335	844,182

Company Name	Company Address	Assets	Liabilities	Surplus
Northeast Mutual Insurance Company Contact: Rod Warner President: Gerald E. Peterson	P.O. Box 668 Cando, ND 58324 (701) 968-3651	3,652,625	1,155,427	2,497,198
Southwest Mutual Insurance Company Contact: Brenda L. Doll President: Cecil Kramer	P.O. Box 69 New Salem, ND 58563 (701) 843-7640	2,277,698	741,911	1,535,788
Steele Trail County Mutual Insurance Company Contact: Amy Johnson President: Paul C. Moen	P.O. Box 197 Finley, ND 58230 (701) 524-1524	1,522,535	394,227	1,128,308
Walsh County Mutual Insurance Company Contact: James Schanilec President: William Suda	P.O. Box 375 Minto, ND 58261 (701) 248-3231	2,198,454	739,485	1,458,969
West McLean County Farmers Mutual Insurance Company Contact: Deme Schlecht President: Ronald Bloom	P.O. Box 610 Garrison, ND 58540 (701) 463-7464	1,201,327	399,868	801,459
Total		\$18,402,135	\$6,577,650	\$13,974,579



**North Dakota Financial Statement for Nonprofit Health Service Corporations,  
Health Maintenance Organizations, and Limited Health Service Organizations  
as of December 31, 2006**

Company Name	Company Address	Assets	Liabilities	Surplus
Delta Dental Plan of Minnesota Contact: Bradley J. Schiller President: Michael Walsh	3560 Delta Dental Drive Eagan, MN 55122 (651) 406-5900	\$ 124,977,005	\$ 34,568,617	\$ 90,408,388
Dental Service Corporation of North Dakota Contact: Timothy J. Huckle President: Timothy J. Huckle	4510 13th Avenue South Fargo, ND 58121 (701) 282-1100	11,894,126	2,019,817	9,874,309
Heart of America HMO Contact: Mary Ann Jaeger President: Jerry Jurena	810 South Main Rugby, ND 58368 (701) 776-5848	1,453,398	585,608	867,790
Medica Health Plans Contact: Mary Quist President: David Tilford	401 Carlson Parkway Minnetonka, MN 55440 (612) 992-2058	520,512,178	238,757,931	281,754,247
Noridian Mutual Insurance Company Contact: David Breuer President: Michael Unhjem	4510 13 <sup>th</sup> Avenue South Fargo, ND 58121 (701) 282-1100	394,523,504	161,252,372	233,271,132
North Dakota Vision Services, Inc. Contact: Timothy Huckle President: Timothy Huckle	4510 13th Avenue South Fargo, ND 58121 (701) 282-1100	1,720,398	328,359	1,392,039
ProviDent, Inc. Contact: Margaret Tungseth President: Gorman King, Jr.	1112 Nodak Drive, #110 Fargo, ND 58103 (701) 299-3327	57,916	2,345	19,051
Total		\$1,055,138,525	\$437,515,049	\$617,586,956

**North Dakota Financial Statement of Prepaid Legal Service Companies  
as of December 31, 2006**

Company Name	Company Address	Assets	Liabilities	Surplus
Pre-Paid Legal Services, Inc. Contact: Joy Crabtree President:	One Pre-Paid Way Ada, OK 74820 (580) 436-1234	\$163,440,586	\$165,389,653	\$(1,949,067)
Signature Agency, Inc. offering Legal Services Plan Contact: Astrid Bengtson President:	200 North Martingale Road Schaumburg, IL 60173 (847) 605-7028	77,043,776	17,508,244	59,535,533
Total		\$240,484,362	\$182,897,897	\$57,586,466