

Biennial Report

of the

North Dakota

Insurance Department

as of June 30, 2015



North Dakota
INSURANCE
DEPARTMENT
PROTECTING THE PUBLIC GOOD
ADAM HAMM, COMMISSIONER

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

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

If a 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.

December 2015

Honorable Jack Dalrymple
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 Insurance Commissioner 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, 2015, as required by N.D.C.C. § 26.1-01-03(7).

Sincerely,

A handwritten signature in black ink, appearing to read 'Adam Hamm', with a stylized flourish at the end.

Adam Hamm
Insurance Commissioner

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.

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Department functions

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 64th Legislative Assembly of North Dakota to keep pace with the changing industry and consumer protection:

- HB 1132 - Insurance holding company systems
- HB 1142 - Principle-based reserving
- SB 2010 - Department appropriation
- SB 2129 - Risk-based capital reports
- SB 2130 - Reinsurance of credit insurers
- SB 2131 - Own risk and solvency assessments

The Special Funds of the Department — State Fire and Tornado, State Bonding, Petroleum Tank Release Compensation, and Unsatisfied Judgment are well funded and stable.

In addition to these legislative achievements, the Department continues its commitment to the Prescription Connection program, which to date has connected an estimated 29,680 individuals with free or reduced cost prescription medications. This represents more than \$21 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 more than 58 active 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 other health insurance. SHIC also conducts statewide enrollment events during the annual 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. Annually, the Department produces a report that indicates how the taxpayers of North Dakota have benefitted from the Department's work. The Department also measures several quantity and quality measures.

Our success in accomplishing our mission is achieved through a cooperative and 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. In 2013 and 2014, it is estimated that North Dakotans paid more than \$11 billion in premiums for all types of insurance. The industry generated sales resulted in the payment of \$109 million in insurance premium tax during the same period.

This source of revenue has been steady and growing. Today, the insurance industry's premium tax generates an amount equal to around 1.6 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.

In 2013 and 2014, it is estimated that \$7.9 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 businesses and families with needed protection.

There are approximately 60,004 individuals and 6,777 entities licensed to sell insurance in North Dakota. Of these, 5,833 individuals and 904 entities are North Dakota residents.

The Insurance Department: division by division

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

Administration Division

Agent Licensing Division

Consumer Assistance Division

 Prescription Connection

 State Health Insurance Counseling (SHIC) Program

Company Licensing and Examinations Division

Legal Division

Product Filing Division

Special Funds Division

Consumer Assistance Division

This division assists consumers who are having difficulty with their insurance company or need assistance with insurance in general. The division educates consumers, acts as a liaison between consumers and companies, and tracks trends. Over the last biennium, our hotline staff processed 28,836 telephone calls from North Dakotans who needed help resolving an insurance-related matter and helped North Dakotans obtain \$4,458,715 in relief.

State Health Insurance Counseling Program. The North Dakota State 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 a federal grant from the Administration for Community Living (ACL).

The SHIC program offers free and confidential help with Medicare and other health insurance. SHIC counselors are trained in all aspects of senior insurance issues, such as Medicare, Medicare Part D and Medicare Advantage plans. Department trained counselors across the state help with coverage questions, claims, paperwork, appeals and policy comparisons.

Since 2006, SHIC staff and volunteer counselors have had more than 103,327 direct contacts with clients. There are currently 58 active volunteer counselors and 36 sponsor organizations across the state.

SHIC staff and counselors also provide public presentations to groups and organizations. An informational packet on Medicare and related issues is mailed once a month to North Dakotans turning 65. Every fall, SHIC staff travel to seven cities around the state to assist Medicare beneficiaries with comparing and enrolling in Part D prescription drug plans.

Prescription Connection. The Prescription Connection program was established by the 58th Legislative Assembly of North Dakota and was launched Dec. 1, 2003. Prescription Connection is a program that connects kids, families and people of all ages with free and discounted prescription drugs.

To date, Prescription Connection has connected an estimated 29,680 individuals with free or reduced prescription drug medications. This represents more than \$21 million in prescription drugs that have benefitted people all across the state.

State Health Insurance Counseling Program (SHIC)

| Year | Number of contacts | Relief* |
|--------------|--------------------|--------------------|
| 2013 | 9,758 | \$2,336,943 |
| 2014 | 9,694 | \$2,275,030 |
| Total | 19,452 | \$4,611,973 |

*SHIC relief is based upon prior three years' average.

Hotline statistics

| Year | Walk-ins | Incoming calls | Outgoing calls | Total calls | Relief |
|--------------|------------|----------------|----------------|---------------|--------------------|
| 2013 | 212 | 4,092 | 11,011 | 15,103 | \$783,663 |
| 2014 | 161 | 3,354 | 10,121 | 13,655 | \$714,034 |
| Total | 373 | 7,446 | 21,132 | 28,758 | \$1,497,697 |

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

Company complaint statistics

| Year | Closed complaints | Relief |
|--------------|-------------------|--------------------|
| 2013 | 169 | \$2,560,184 |
| 2014 | 141 | \$757,964 |
| Total | 310 | \$3,318,148 |

Product Filing Division

This division reviews policy and rate form filings from insurance companies to ensure that policy language complies with all the laws of this state, properly reflects the benefits provided by the policy and is not deceptive or misleading.

For most types of insurance, this division evaluates the premium rate companies propose to charge to assure that the premiums are not excessive, inadequate or unfairly discriminatory.

Policy, form and rate filings

Life/health

| Year | Received | Approved* | Disapproved |
|------|----------|-----------|-------------|
| 2013 | 2,640 | 1,733 | 70 |
| 2014 | 2,435 | 1,511 | 111 |

Property/casualty

| Year | Received | Approved* | Disapproved |
|------|----------|-----------|-------------|
| 2013 | 3,678 | 3,361 | 8 |
| 2014 | 3,782 | 3,629 | 18 |

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

Agent Licensing Division

This division is responsible for the licensing of approximately 54,650 insurance producers/agents 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.

| Licensed agents | 2012 | 2013 | 2014 |
|------------------------|---------------|---------------|---------------|
| Resident producers | 5,653 | 5,703 | 5,695 |
| Non-resident producers | 46,480 | 50,416 | 55,449 |
| Total | 52,133 | 56,119 | 61,144 |

| Licensed business entities | 2012 | 2013 | 2014 |
|-----------------------------------|--------------|--------------|--------------|
| Resident | 811 | 820 | 840 |
| Non-resident | 4,294 | 4,545 | 4,896 |
| Total | 5,105 | 5,365 | 5,736 |

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.

The Department holds annual agent forums in seven cities around the state to talk to agents about legislative changes, producer ethics and licensing, market analysis and filings, and complaints, trends and issues. Attendees receive continuing education credit.

Legal Division

The Legal Division primarily provides legal advice to the Commissioner and Department staff. The Legal Division also responds to general questions regarding insurance 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 administrative rule changes. When it appears that an insurance producer, a company or some other person or entity has engaged in an insurance-related violation of the law, the Legal Division will initiate the appropriate investigation and enforcement proceeding which may result in a fine, a suspended or revoked license, or referral to law enforcement.

Occasionally, a company’s activities may warrant an examination of specific company activities in a “market conduct” examination. The Legal Division also conducts periodic market analysis of companies to assure that they are engaging in fair business practices and otherwise comply with state laws.

Agent administrative actions—fines

| | 2013 | 2014 |
|-------------------------------------|-----------------|-----------------|
| Cease and desist | 3 | 2 |
| Fines | 22 | 38 |
| Probations | 18 | 22 |
| Revocations | 22 | 26 |
| Suspensions | 1 | 0 |
| Other | 123 | 94 |
| Total number of actions | 189 | 182 |
| Total dollar amount of fines | \$32,500 | \$75,000 |

*The total number of actions may reflect multiple penalties of an individual action.

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

Agent complaints

| Year | Closed Complaints | Relief* |
|--------------|------------------------------|--------------------|
| 2013 | 26 | \$7,282.91 |
| 2014 | 31 | \$31,042.4 |
| Total | 57 | \$38,325.31 |

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

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

Company administrative actions—fines

| | 2013 | 2014 |
|-------------------------------------|------------------|------------------|
| Cease and desist | 0 | 0 |
| Fines | 8 | 11 |
| Revocations | 8 | 2 |
| Suspensions | 3 | 2 |
| Other | 9 | 26 |
| Total number of actions | 28 | 41 |
| Total dollar amount of fines | \$954,287 | \$729,852 |

*The total number of actions may reflect multiple penalties of an individual action.

Fraud statistics

| | 2013 | 2014 |
|---|---------------------|---------------------|
| Insurance fraud referrals received | 158 | 192 |
| Cases still under investigation | 0 | 3 |
| Cases closed | 158 | 189 |
| Declined by prosecutor | 4 | 0 |
| Jurisdiction | 34 | 21 |
| Lack of resources | 46 | 48 |
| No evidence of a crime | 18 | 24 |
| Prosecuted | 10 | 17 |
| Prosecution not appropriate | 9 | 29 |
| Statute of limitations | 7 | 10 |
| Unable to prove beyond a reasonable doubt | 19 | 24 |
| Referred inside DOI | 8 | 13 |
| Referred outside DOI | 3 | 3 |
| Actual loss amounts* | \$321,915.65 | \$818,865.88 |

*This number reflects only those amounts that were reported by insurance companies; not all companies report the claim amount with their referral.

Summary of total relief

| Source | Relief |
|---------------------------------------|-----------------------|
| 2014 | |
| Company complaints | \$757,964.28 |
| Agent complaints | \$31,042.40 |
| SHIC and Prescription Connections | \$2,907,019.00 |
| Consumer assistance hotline | \$714,034.48 |
| Agent administrative investigation* | 0 |
| Company administrative investigation* | \$97,266.00 |
| 2014 total | \$4,507,326.16 |

| Source | Relief |
|---------------------------------------|-----------------------|
| 2013 | |
| Company complaints | \$2,560,183.84 |
| Agent complaints | \$7,282.91 |
| SHIC and Prescription Connections | \$2,929,756.00 |
| Consumer assistance hotline | \$783,663.49 |
| Agent administrative investigation* | 0 |
| Company administrative investigation* | 0 |
| 2013 total | \$6,280,886.24 |

| | |
|---------------------------------|------------------------|
| Combined 2013-2014 total | \$10,788,212.40 |
|---------------------------------|------------------------|

*Does not include fines resulting from administrative actions.

**SHIC relief is based upon prior three years' average. Prescription Connection relief is based on national averages for prescription costs.

Company Licensing and Examinations Division

At the heart of insurance regulation is solvency oversight. The Company Licensing and 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 32 domestic companies to make certain they are financially sound and complying with state laws.

This division also oversees and administers the licensing of approximately 1,600 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.

During the 2013-2015 biennium, the division completed 12 exams, licensed 149 new companies, processed 73 withdrawals, 35 mergers/acquisitions, two suspensions and five revocations.

Special Funds Division

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

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 1,140 policyholders with a combined insured value of \$11.4 billion.

| | 2013 | 2014 |
|------------------|----------------|----------------|
| Number of claims | 214 | 182 |
| Claims paid | \$1.68 million | \$2.96 million |

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 2,981 bondholders with a combined insured value of approximately \$684 million.

| | 2013 | 2014 |
|------------------|-------------|-------------|
| Number of claims | 7 | 5 |
| Claims paid | \$10,517 | 37,000 |

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, 1,724 registered sites pay an annual registration fee for approximately 5,780 tanks.

| | 2013 | 2014 |
|------------------|-------------|-------------|
| Number of claims | 22 | 18 |
| Claims paid | \$283,582 | \$460,761 |

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 approximately 9,700 active boilers in North Dakota. Our office inspects approximately 4,450 boilers and oversees that the remaining 5,250 boilers are inspected by the private insurance carrier.

| | 2013 | 2014 |
|-------------------------|-------------|-------------|
| Oil rig boilers | 290 | 292 |
| Total number of boilers | 10,124 | 10,606 |
| Number of inspections | 2,482 | 2,536 |

Administration Division

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 business operations, human resource management, public relations and website management and carries out internal policies and procedures for the Department.

During the 2013-2015 biennium, the Administration Division upgraded the boiler inspection and surplus lines systems to web-based applications.

Summary of insurance-related legislation enacted in 2015

SB 2010 – Insurance Department appropriation (26.1-01-09). The Insurance Department’s appropriation bill for the 2015-2017 biennium kept the existing number of full-time equivalent (FTE) positions at 49.5 and set the overall appropriation for salaries, benefits, operating expenses and capital assets at \$11,545,139. Additionally, the appropriation includes \$16,701,207 for grants to fire districts and the North Dakota Firefighter’s Association. The overall appropriation for the 2013-2015 biennium was \$11,040,704 with an additional \$15,336,386 being appropriated through 2013 session House Bill No. 1145 for the fire district and association grants. The bill also makes amendments to the bail bond chapter (see Agent Licensing update below) and to the surplus lines chapter (see Surplus Lines update below). This legislation became law on July 1, 2015.

Agent Licensing

HB 1384 – Portable electronics insurance (new chapter 26.1-26.7). This legislation allows a vendor to hold a limited lines business entity license to offer or sell portable electronics insurance to the vendor’s customers. If the vendor is licensed, the vendor’s employees may then offer or sell portable electronics insurance at each location where the vendor engages in portable electronics sales under the supervision of the licensee’s designated responsible licensed producer (or “DRLP”). The vendor and the DRLP are ultimately responsible for the actions of all personnel selling portable electronics insurance under the license and must provide training and keep records for inspection by the Commissioner. This legislation became law on July 1, 2015.

SB 2010 – Insurance Department appropriation (26.1-26.6-05). This legislation requires a bail bond agent to monitor the status of bonds to ensure timely return of the collateral security. This legislation became law on July 1, 2015.

SB 2270 – Fees charged by bail bond agents (26.1-26.6-08). This legislation increases the fees a bail bond agent may charge as a premium, commission, or fee for a bond and provides that in addition to these fees, the bail bond agent may charge for mileage reimbursement at rates within limitations.

SB 2283 – Travel insurance (new section 26.1-26-54). This legislation creates a limited lines travel insurance producer license and regulates the sale of travel insurance. This legislation became law on July 1, 2015.

Company Licensing and Examinations

HB 1132 – Insurance holding company systems (26.1-10). This legislation modifies existing law relating to insurers that are part of a holding company system to include the following:

- It expands the Insurance Commissioner’s ability to evaluate any entity within an insurance holding company system.
- It enhances the Department’s rights to access books and records of an insurance holding company or other companies in the holding company system.
- It establishes an expectation of funding with regard to regulator participation in supervisory colleges. (These represent meetings of regulators from multiple countries that are designed to discuss the financial condition of particular insurance groups. State insurance regulators have held supervisory

colleges for all U.S. firms that meet the current definition of an internationally active insurance group.)

- It establishes authority for the Department to act as the groupwide supervisor for internationally active insurance holding company groups.
- It enhances corporate governance requirements including Board of Directors and Senior Management responsibilities.
- It expands the Insurance Holding Company System Annual Registration Statement (Form B) to broaden requirements to include financial statements of all affiliates.

This legislation also adds a new Form F (Enterprise Risk Report) that has also been introduced for firms to identify and report their enterprise risk. The Enterprise Risk Report (Form F) is to be submitted by all groups, regardless of size. The Form F requires disclosure of items relevant in understanding the risk of the group including the extent to which there is any potential for contagion risk within the group.

HB 1310 – Territorial limits of a county mutual company's operations (26.1-13-15).

This legislation changes the limit of the amount of written premiums a county mutual can write in an incorporated city with a population greater than 10,000 from 35 percent of gross premiums to net premiums of the previous year's gross written premiums. This allows the county mutual to reinsure specific risks in those cities and not have the reinsured portion count towards the 35 percent limit.

HB 1312 – Limitation on title insurance risks (26.1-20-04). This legislation allows a title insurance company to issue a title policy on property located in North Dakota involving a potential policy liability up to 90 percent of the sum of the company's surplus and its statutory premium reserves. The previous limit was 50 percent of its paid up capital and surplus if a stock company or 50 percent of its surplus if a mutual company.

HB 1313 – Demutualization of domestic mutual insurance companies (amends 26.1-12.1-10 and creates new chapter 26.1-12.2). This legislation supersedes current N.D. Admin. Code ch. 45-03-21, governing demutualization, and defines the demutualization process based on the federal thrift conversion template. The bill requires the demutualization plan be approved by two-thirds of the Company's board and its members and that the Commissioner hold a hearing on any proposed demutualization. It also requires the plan be fair and equitable to the converting company and its policyholders and members. It allows the issuance of subscription rights to purchase common stock of the demutualizing company and provides that subscription rights may be offered to members and other parties including officers and directors, but that the members have the right to purchase 100 percent of the company stock. Members not electing to purchase stock will be paid in either cash or premium credit for the fair value of their subscription rights as determined using the Black Scholes option pricing model. This legislation became law on July 1, 2015.

SB 2129 – Risk-based capital reports (26.1-03.1). This legislation amends existing risk-based capital (RBC) law to increase the ratio when a company action level event occurs for a life, health or fraternal benefit society from two and a half times its authorized control level risk-based capital to three times if the company also has a negative trend in its RBC.

SB 2130 – Reinsurance of credit insurers (26.1-31.2). This legislation amends existing credit for reinsurance laws to allow for the reduction of collateral requirements for assuming reinsurers that are neither authorized, accredited nor trusted in North Dakota if the assuming reinsurer becomes certified. The collateral reduction

ranges from 0 to 100 percent depending on the certified reinsurer's credit rating as determined by the Commissioner. This bill becomes law January 1, 2016.

SB 2131 – Own risk and solvency assessments of insurers (ORSA) (26.1-10.2). This legislation requires any individual insurer that writes more than \$500 million of annual direct written and assumed premium, and/or insurance groups that collectively write more than \$1 billion of annual direct written and assumed premium, to provide regulators with an annual report on the risk management and capital requirements of the qualifying entities.

Life and Health

HB 1035 – Legislative management study of the state's health care delivery system. This legislation states that Legislative Management shall consider continuing its ongoing study of the needs and challenges of the North Dakota health care delivery system and requires the University of North Dakota School of Medicine and Health Sciences Advisory Council to make periodic reports to Legislative Management. This legislation was chosen by Legislative Management as a legislative study for the 2015-16 interim.

HB 1038 – Coverage of telehealth (new section 54-52.1-04.13). This legislation requires the Public Employees Retirement System Board to provide health benefits coverage for health services delivered by means of telehealth the same as coverage for health services delivered by in-person means. This requirement is limited to the Public Employees Retirement System and expires on July 31, 2017.

HB 1072 – Insurance coverage of cancer treatment medications (new section to ch. 26.1-36). This legislation states that if a health insurance policy provides coverage for cancer treatment medications injected or intravenously administered by a health care provider and also provides coverage for patient-administered cancer treatment medications, the copayment, deductible, and coinsurance amounts for the patient-administered treatment may not exceed the amounts for health care provider-administered treatment.

HB 1142 – Standard valuation law (26.1-35) and HB 1143 – Standard nonforfeiture law (26.1-33) – collectively known as “principle-based reserving.” This legislation collectively implements a new method for calculating life insurance policy reserves and nonforfeiture benefits to more easily adapt reserving requirements for changes in life insurance products. The bills also include a new Valuation Manual. This bill will not become law until at least 42 states representing 75 percent of total U.S. written premium adopt the revisions to the standard valuation law. The provisions of these bills will then be phased in over the three years following adoption.

HB 1255 – Air ambulance services (new chapter 23-27, new section to chapter 26.1-36). This legislation establishes a primary and secondary call list of air ambulance service providers operating in the state and says an air ambulance provider must be a participating provider of the health insurance carriers in the state which collectively hold at least 75 percent of the health insurance coverage in the state in order to be listed on the primary call list. The legislation also establishes air ambulance service response zones based on response times and patient health and safety. This legislation became law on April 20, 2015.

HB 1378 – Legislative Management study of the federal Affordable Care Act and the state's benchmark plan and state-based essential health benefits for the 2017 plan year and beyond. This legislation requires an interim study to review the federal rules relating to the state's ability to select an essential health benefits package for plan years 2017 and beyond, how the state may select a benchmark plan for plan years 2017 and beyond, and the deadlines related to these rules and related decisions.

SB 2231 – Comprehensive Health Association of North Dakota (CHAND) (26.1-08-06). This legislation states that if the federal government determines the state's high-risk pool for health insurance does not meet minimum essential coverage under the federal Affordable Care Act, the CHAND Board is authorized to modify the benefit plan coverage for the purpose of enabling the plan coverage, design and operation to qualify as minimum essential coverage under the Affordable Care Act. This legislation becomes effective if the United States Department of Health and Human Services does not provide a minimum essential coverage designation to state high-risk pools which qualifies the state high-risk pool as minimum essential coverage under the provisions and rules of the Affordable Care Act. The provisions of this legislation expire on July 31, 2017.

Property and Casualty

HB 1073 – Legislative management study of required motor vehicle insurance. This legislation states that Legislative Management shall consider studying required motor vehicle insurance and that the study must include a review of the limits on no-fault benefits. This bill was chosen by Legislative Management as a study for the 2015-16 interim.

HB 1144 – Insurance coverage of motor vehicles participating in transportation network company networks and services, priority of coverage, and minimum limits (new chapter 26.1-40.1). This bill requires a transportation network company (“TNC”) or a participating TNC driver to provide primary insurance coverage from the moment a TNC driver accepts a ride request through the company’s online application until the ride is complete (until the passenger has exited the vehicle). This insurance policy must provide at least \$1 million of coverage for death, bodily injury, and property damage. The policy must also include uninsured, underinsured, and PIP coverage in amounts that meet the minimum requirements under state law (N.D.C.C. §§ 26.1-40-15.2, 26.1-40-15.3; ch. 26.1-41). During the time period when a driver has the TNC company’s application turned on and available for hire, but before the driver has accepted a ride (known as the “application on stage”), the TNC or the driver must provide primary insurance coverage which includes at least \$50,000 per person and \$100,000 per incident for death and bodily injury and at least \$25,000 for property damage. This policy must also include uninsured, underinsured, and PIP coverage in amounts that meet the minimum requirements under state law. This bill became law on April 22, 2015.

HB 1206 – Special mobile equipment (39-08-20.2). This bill says special mobile equipment is not subject to the requirements of a motor vehicle liability insurance policy under N.D.C.C. § 39-08-20 (financial responsibility required for auto coverage). However, special mobile equipment must be covered under a liability policy such as general liability, farm, etc. This bill became law on April 17, 2015.

HB 1311 – Electronic delivery of property and casualty insurance notices and documents (new section to chapter 26.1-39). This bill allows insurance companies to provide electronic delivery of some property and casualty insurance notices and documents after meeting several conditions. Electronic means may not be the sole method of providing a notice of cancellation or renewal.

SB 2312 – Insurance coverage and regulation of unconventional vehicles (new chapter 39-29.3). This bill revises the definition and regulation of unconventional vehicles and provides that for purposes of the law relating to automobile insurance, the term "policy" includes coverage of an unconventional vehicle and provides that for purposes of the law relating to automobile accident reparations, the term "motor vehicle" does not include an unconventional vehicle. This bill became law on April 20, 2015.

Special Funds

SB 2132 – Petroleum tank registration fees and Bonding Fund investment income (23-37-17(1) and 26.1-21-02). This bill changes existing law to clarify the financial management of these two funds and reflect the intention of the Legislature when they were created.

Surplus Lines

HB 1146 – SLIMPACT surplus lines repeal (26.1-44). This bill repeals sections of surplus lines laws passed in 2011, specifically 2011 House Bill No. 1123, otherwise known as the Surplus Lines Insurance Multistate Compliance Compact (SLIMPACT) legislation. The bill also requires North Dakota to collect and retain all premium tax at a rate of 1.75 percent where North Dakota is the home state. This bill became law on March 20, 2015.

SB 2010 – Insurance Department appropriation (26.1-44-03.1). This bill changes an outdated reference from "verified report" to "annual tax statement". This legislation became law on July 1, 2015.

SB 2187 – Surplus lines filings (26.1-44-06.1 and 26.1-44-08). This bill changes the due date of the annual surplus lines tax return to March 1 and imposes a penalty for not filing all surplus lines reports and documents correctly or on time. The late filing penalty is set at \$25 per day. The bill also cleans up language referring to certain reports and statements in this area of the law. This legislation became law on June 1, 2015.

Some bills are effective earlier than August 1, 2015. Those effective dates are noted where applicable.

The complete text of all legislative bills, resolutions, and journals is available at www.legis.nd.gov.

**Summary of administrative rules adopted
July 1, 2013, to June 30, 2015**

| Effective Date | Article, Chapter, or Section Affected | Short Title | Description |
|-----------------------|--|-------------------------------------|---|
| 1/1/14 | 45-12 | Boilers | The amendments adopt the latest American Society of Mechanical Engineers (ASME) Code and National Board Inspection Code, to correct incorrect wording in the current rule, to add “Repairs and Alterations” to shop inspections and shop reviews, to allow backflow preventers approved by the State Plumbing Board instead of the State Plumbing Code, to change to 4 from 4.5 for the factor of safety for nonstandard boilers, and to update the ASME Code and National Board Inspection Code to the 2013 edition for unfired pressure vessels. |
| 4/1/14 | 45-03-15 | Accounting practices and procedures | The amendments update the required Accounting Procedures and Practices Handbook from the 2011 version to the 2013 version. |
| | 45-03-24 | Unclaimed life insurance benefits | This chapter was created in order to provide regulatory framework for the Commissioner to approve a transition plan and timeline temporarily waiving some or all of the requirements of N.D.C.C. ch. 26.1-55 to allow insurance companies to phase into compliance with N.D.C.C. ch. 26.1-55. |
| | 45-06-15 | Short-term care insurance | This chapter was created in order to provide regulatory framework for use by individuals and entities wishing to market and sell short-term care insurance products in North Dakota, and provide guidelines for use by State Insurance Department personnel in reviewing short-term care insurance product filings. Prior to the 2013 legislative session, no legislation existed which would allow the State Insurance Department to approve filings for short-term care insurance products. These administrative rules are either carried over from the current version of the long-term care insurance rules or are a codification of current practices familiar to the regulated community. |

| Effective Date | Article, Chapter, or Section Affected | Short Title | Description |
|----------------|--|---|--|
| 45-10-02 | Petroleum Tank Release Compensation Fund | Petroleum Tank Release Compensation Fund | This chapter was amended in order to bring North Dakota regulations into parity with current federal regulations pertaining to petroleum tanks containing fuels with greater than 10% ethanol content. This chapter is also being amended to ease the burden of administering the Fund by removing the ability of petroleum tank owners and operators to prorate registration fees, which will serve to ensure petroleum tank owners and operators are eligible for coverage with the Fund in the event of a petroleum tank spill or leak. |
| 4/1/15 | 45-05-09 | Defense expenses within the limit of liability provisions | The chapter was created in order to provide protection to consumers from misleading policy provisions which could transform a liability policy into a defense expense only policy and to regulate under what circumstances such provisions will be permitted. |

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
Hamm, Adam 2007–present

**Insurance premium tax receipts
For the biennium ending June 30, 2015**

| Fiscal year | Amount |
|---|----------------------|
| 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 | 30,168,197 |
| 2007-2008 | 37,425,296 |
| 2008-2009 | 35,391,189 |
| 2009-2010 | 36,104,656 |
| 2010-2011 | 36,851,086 |
| 2011-2012 | 42,818,733 |
| 2012-2013 | 47,866,947 |
| 2013-2014 | 51,047,337 |
| 2013-2014 | 58,008,109 |
| Total insurance premium tax receipts | \$982,449,012 |

**Regulatory Trust Fund transfer to general fund history
For the year ended June 30, 2015**

| Fiscal year | Fiscal year-end balance | Required balance | Transferred to general fund |
|--------------------|--------------------------------|-------------------------|------------------------------------|
| 2015 | \$5,160,581 | \$1,000,000 | \$4,160,581 |
| 2014 | \$6,445,434 | \$1,000,000 | \$5,445,434 |
| 2013 | \$4,846,205 | \$1,000,000 | \$3,846,205 |
| 2012 | \$4,546,995 | \$1,000,000 | \$3,546,995 |
| 2011 | \$3,979,660 | \$1,000,000 | \$2,979,660 |
| 2010 | \$4,915,348 | \$1,000,000 | \$3,915,348 |
| 2009 | \$3,384,455 | \$1,000,000 | \$2,384,455 |
| 2008 | \$4,894,821 | \$1,000,000 | \$3,894,821 |
| 2007 | \$4,455,194 | \$1,000,000 | \$3,455,194 |
| 2006 | \$3,511,459 | \$1,000,000 | \$2,511,459 |
| 2005 | \$2,865,901 | \$1,000,000 | \$1,865,901 |
| 2004 | \$2,766,822 | \$1,000,000 | \$1,766,822 |
| 2003 | \$2,793,188 | \$1,000,000 | \$1,793,188 |
| 2002 | \$2,268,323 | \$1,000,000 | \$1,268,323 |
| 2001 | \$2,362,920 | \$1,000,000 | \$1,362,920 |
| 2000 | \$2,808,757 | \$1,000,000 | \$1,808,757 |
| 1999 | \$2,532,846 | \$1,500,000 | \$1,032,846 |
| 1998 | \$2,461,898 | \$1,500,000 | \$961,898 |
| 1997 | \$2,915,848 | \$1,500,000 | \$1,415,848 |
| 1996 | \$1,950,645 | \$1,500,000 | \$450,645 |

**Summary of revenue
For the biennium ending June 30, 2015**

| Source | June 30, 2014 | June 30, 2015 | Total |
|--|---------------------|---------------------|----------------------|
| Premium tax collections | \$51,047,337 | \$58,008,109 | \$109,055,447 |
| Agent licensing fees | 7,370,758 | 7,074,572 | 14,445,330 |
| Grants—federal (SHIC) | 288,493 | 261,692 | 550,185 |
| Insurance recoveries and general revenue | 317,740 | 118,992 | 436,731 |
| Special Funds program revenue | 6,524,658 | 1,895,214 | 8,419,873 |
| TOTAL | \$65,548,986 | \$67,358,580 | \$132,907,566 |

**Summary of expenditures
For the biennium ending June 30, 2015**

| Source | June 30, 2014 | June 30, 2015 | Total |
|----------------------|----------------------|----------------------|--------------|
| Salary and wages | \$3,422,354 | \$3,588,664 | \$7,011,019 |
| Operating and assets | 756,306 | 754,630 | 1,510,937 |
| Grants | 7,630,392 | 7,666,527 | 15,296,919 |
| | \$11,809,053 | \$12,009,822 | \$23,818,875 |

State Bonding Fund
Statement of net assets
For the biennium ending June 30, 2015

| | June 30, 2014 | June 30, 2015 |
|---|--------------------|--------------------|
| Assets | | |
| Cash | \$1,531,418 | \$1,604,998 |
| Investments | 1,774,399 | 1,721,507 |
| Accounts receivable-net | 219,985 | 201,345 |
| Interest receivable-net | 29,298 | 24,614 |
| | | |
| Total assets | \$3,555,100 | \$3,552,464 |
| | | |
| Deferred outflows of resources | | |
| Deferred outflows related to pensions | - | 20 |
| | | |
| Total assets and deferred inflows | \$3,555,100 | \$3,552,484 |
| | | |
| Liabilities | | |
| Accounts payable | \$80 | \$133 |
| Accrued payroll | 983 | 1,036 |
| Interest payable | 744 | 809 |
| Claims/judgments payable | 71,606 | 128,714 |
| Compensated absences payable | 2,038 | 2,172 |
| Due to other funds | 11 | 13 |
| | | |
| Total liabilities | \$75,462 | \$132,877 |
| | | |
| Deferred inflows of resources | | |
| Deferred inflows related to pensions | - | 24 |
| | | |
| Net assets | | |
| Unrestricted | \$3,479,638 | \$3,419,583 |
| | | |
| Total liabilities, deferred inflows and net assets | \$3,555,100 | \$3,552,484 |

State Bonding Fund
Statement of revenues, expenses and changes in fund net assets
For the biennium ending June 30, 2015

| | June 30, 2014 | June 30, 2015 |
|--|--------------------|--------------------|
| Operating revenues | | |
| Services | \$12,600 | \$30,801 |
| | | |
| Operating expenses | | |
| Salaries and benefits | \$12,860 | \$12,412 |
| Operating expenses | 16,039 | 6,218 |
| Bad debt expense | 1,723 | 14,091 |
| Claims | 39,226 | 94,108 |
| Total operating expense | \$69,848 | \$126,829 |
| | | |
| Operating income (loss) | \$(57,248) | \$(96,028) |
| | | |
| Nonoperating revenue (expenses) | | |
| Interest and investment income | \$131,700 | \$39,677 |
| Interest expense | (3,745) | (3,704) |
| Total nonoperating revenue (expenses) | \$127,955 | \$35,973 |
| | | |
| | | |
| Net income—change in net assets | \$70,707 | \$(60,055) |
| | | |
| Total net assets—beginning of year | 3,408,931 | 3,479,638 |
| Total net assets—end of year | \$3,479,638 | \$3,419,583 |

Fire and Tornado Fund
Statement of net assets
For the biennium ending June 30, 2015

| | June 30, 2014 | June 30, 2015 |
|--|----------------------|----------------------|
| Assets | | |
| Cash | \$3,424,253 | \$2,615,746 |
| Investments | 26,154,372 | 20,949,614 |
| Accounts receivable-net | 35,904 | 60,039 |
| Interest receivable-net | 172,431 | 134,959 |
| Prepaid expenses | 239,977 | 261,043 |
| Total assets | 30,026,937 | 24,021,401 |
| | | |
| Deferred outflows of resources | | |
| Deferred outflows related to pension | - | 150 |
| | | |
| Total assets and deferred inflows | \$30,026,937 | \$24,021,551 |
| | | |
| Liabilities | | |
| Accounts payable | \$28,265 | \$6,714 |
| Accrued payroll | 43,760 | 37,225 |
| Interest payable | 14,963 | 16,134 |
| Claims/judgments payable | 1,834,865 | 437,997 |
| Compensated absences payable | 49,544 | 37,509 |
| Due to other funds | 130,925 | 10,761 |
| Total liabilities | 2,102,322 | 546,340 |
| | | |
| Deferred outflows of resources | | |
| Deferred outflows related to pension | - | 183 |
| | | |
| Net assets | | |
| Unrestricted | 27,924,615 | 23,475,028 |
| | | |
| Total liabilities and net assets | \$30,026,937 | \$24,021,551 |

Fire and Tornado Fund
Statement of revenues, expenses and changes in fund net assets
For the biennium ending June 30, 2015

| | June 30, 2014 | June 30, 2015 |
|--|---------------------|---------------------|
| Operating revenues | | |
| Services | \$4,872,129 | \$834,137 |
| Miscellaneous | 2 | - |
| Total operating revenue | 4,872,131 | 834,137 |
| | | |
| Operating expenses | | |
| Salaries and benefits | 534,041 | 510,978 |
| Operating expenses | 3,312,436 | 3,608,353 |
| Claims | 1,193,019 | 1,829,221 |
| Total operating expense | 5,039,496 | 5,948,552 |
| | | |
| Operating income (loss) | (167,365) | (5,114,415) |
| | | |
| Nonoperating revenue (expenses) | | |
| Interest and investment income | 3,447,329 | 762,950 |
| Interest expense | (52,464) | (46,650) |
| Total nonoperating revenue (expenses) | 3,394,865 | 716,300 |
| | | |
| Income (loss) before transfers | 3,227,500 | (4,398,115) |
| | | |
| Transfers | | |
| Transfers out | (75,724) | (51,472) |
| | | |
| Net income—change in net assets | 3,151,776 | (4,449,587) |
| | | |
| Total net assets—beginning of year | 24,772,839 | 27,924,615 |
| Total net assets—end of year | \$27,924,615 | \$23,475,028 |

Petroleum Tank Release Compensation Fund
Statement of net assets
For the biennium ending June 30, 2015

| | June 30, 2014 | June 30, 2015 |
|---|--------------------|--------------------|
| Assets | | |
| Cash | \$3,928,618 | \$3,777,369 |
| Investments | 3,495,009 | 3,517,111 |
| Accounts receivable-net | 3,050 | 2,770 |
| Interest receivable-net | 62,640 | 53,404 |
| Total assets | 7,489,317 | 7,350,654 |
| | | |
| Deferred outflows of resources | | |
| Deferred outflows related to pensions | - | 43 |
| | | |
| Total assets and deferred inflows | 7,489,317 | 7,350,697 |
| | | |
| Liabilities | | |
| Accounts payable | \$302 | \$6,977 |
| Accrued payroll | 2,949 | 3,107 |
| Interest payable | 1,508 | 1,708 |
| Claims/judgments payable | 1,356,000 | 1,172,422 |
| Compensated absences payable | 6,114 | 6,517 |
| Due to other funds | 11,759 | 19,004 |
| Total liabilities | 1,378,632 | 1,209,735 |
| | | |
| Deferred inflows of resources | | |
| Deferred inflows related to pensions | - | 52 |
| | | |
| Net assets | | |
| Unrestricted | 6,110,685 | 6,140,910 |
| | | |
| Total liabilities, deferred inflows and net assets | \$7,489,317 | \$7,350,697 |

Petroleum Tank Release Compensation Fund
Statement of revenues, expenses and changes in fund net assets
For the biennium ending June 30, 2015

| | June 30, 2014 | June 30, 2015 |
|--|--------------------|--------------------|
| Operating revenues | | |
| Services | \$636,200 | \$383,940 |
| Operating expenses | | |
| Salaries and benefits | 37,133 | 37,232 |
| Operating expenses | 16,953 | 9,953 |
| Claims | (867,618) | 283,639 |
| Total operating expense | (813,532) | 330,824 |
| Operating income (loss) | 1,449,732 | 53,116 |
| Nonoperating revenue (expenses) | | |
| Interest and investment income | 260,332 | 76,357 |
| Interest expense | (6,443) | (6,478) |
| Total nonoperating revenue (expenses) | 253,889 | 69,879 |
| Income (loss) before transfers | 1,703,621 | 122,995 |
| Transfers | | |
| Transfers out | (55,559) | (92,770) |
| Net income—change in net assets | 1,648,062 | 30,225 |
| Total net assets—beginning of year | 4,462,623 | 6,110,685 |
| Total net assets—end of year | \$6,110,685 | \$6,140,910 |

Insurance Regulatory Trust Fund
Statement of net assets
For the biennium ending June 30, 2015

| | June 30, 2014 | June 30, 2015 |
|--|----------------------|----------------------|
| Assets | | |
| Cash | \$6,040,248 | \$3,910,733 |
| Investments | 736,639 | 1,705,004 |
| Accounts receivable-net | 56,795 | 17,003 |
| Interest receivable-net | 10,095 | 9,176 |
| Total assets | 6,843,777 | 5,641,916 |
| | | |
| Deferred outflows of resources | | |
| Deferred outflows related to pension | - | 4 |
| | | |
| Total Assets and deferred inflows | 6,843,777 | 5,641,920 |
| | | |
| Liabilities | | |
| Accounts payable | 9,379 | 56,217 |
| Accrued payroll | 224,005 | 238,935 |
| Interest payable | 457 | 1,330 |
| Compensated absences payable | 145,961 | 169,893 |
| Due to other funds | 18,541 | 14,959 |
| Total liabilities | 398,343 | 481,334 |
| | | |
| Deferred inflows of resources | | |
| Deferred inflows related to pensions | - | 5 |
| | | |
| Net assets | | |
| Unrestricted | 6,445,434 | 5,160,581 |
| | | |
| Total liabilities and net assets | 6,843,777 | 5,641,920 |

Insurance Regulatory Trust Fund
Statement of revenues, expenses, and changes in net assets
For the biennium ending June 30, 2015

| | 6/30/2014 | 6/30/2015 |
|--|------------------|------------------|
| Operating Revenues | | |
| Services | \$8,680,070 | \$7,781,667 |
| | | |
| Operating Expenses | | |
| Salaries and benefits | 2,639,544 | 2,831,929 |
| Operating expenses | 472,531 | 532,688 |
| Total operating expenses | 3,112,075 | 3,364,617 |
| | | |
| Operating income (loss) | 5,567,995 | 4,417,050 |
| | | |
| Nonoperating revenue (expenses) | | |
| Interest and investment income | 104,777 | (7,259) |
| Interest expense | (2,487) | (2,991) |
| Total nonoperating revenue (expenses) | 102,290 | (10,250) |
| | | |
| Income (loss) before transfers | 5,670,285 | 4,406,800 |
| | | |
| Transfers | | |
| Transfers out | (4,071,056) | (5,691,653) |
| | | |
| Net income – change in net assets | 1,599,229 | (1,284,853) |
| Total net assets – beginning of year | 4,846,205 | 6,445,434 |
| Total net assets – end of year | 6,445,434 | 5,160,581 |

Petroleum Tank Release Compensation Fund
Statistical information
As of June 30, 2015

| Item | July 1, 2013-June 30, 2015 |
|---|----------------------------|
| Number of claims filed | 16 |
| 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 | 4 |
| Loss claim payments | \$744,344 |
| Number of claims on which payments were made | 21 |
| Average payout per claim paid | \$35,445 |
| Fees collected | \$1,018,325 |
| Number of underground tanks registered on June 30, 2011 | 2,034 |
| Number of above ground tanks registered on June 30, 2011 | 3,798 |
| Operating expenses (excluding claim payments) | \$169,120 |

Classification and number of insurance companies licensed in North Dakota

As of June 30, 2015

| | |
|---|--------------|
| Accredited reinsurer | 37 |
| Benevolent | 0 |
| CHAND | 1 |
| County mutual | 11 |
| Fraternal | 20 |
| Gift annuities | 248 |
| Government self-insurance pools | 1 |
| Group health insurance purchasing cooperative | 1 |
| Health maintenance organization | 3 |
| Life | 442 |
| Medical (HMDI) | 2 |
| Organizations | 18 |
| Premium finance | 22 |
| Prepaid legal | 3 |
| Prepaid limited health | 0 |
| Property/casualty | 794 |
| Purchasing groups | 259 |
| Reciprocal | 3 |
| Reinsurance intermediary | 25 |
| Risk retention | 61 |
| Self-insurers | 4 |
| Surplus lines | 174 |
| Title | 16 |
| Trust | 0 |
| Trusted reinsurers | 13 |
| Utilization review | 86 |
| Viatical Settlement Providers | 6 |
| Total | 2,250 |

**Companies licensed
2013-2015 biennium**

| Company name | Company type | Issue date |
|---|---------------------|-------------------|
| New Era Life Insurance Company | Life | 9/18/2014 |
| New Era Life Insurance Company of the Midwest | Life | 9/18/2014 |
| Veritas Legal Plan Inc | Prepaid Legal | 1/23/2014 |
| American Strategic Insurance Corp | Property & Casualty | 11/28/2014 |
| Auto Club Group Insurance Company | Property & Casualty | 9/26/2014 |
| Boston Indemnity Company Inc | Property & Casualty | 8/28/2013 |
| CGB Insurance Company | Property & Casualty | 8/6/2014 |
| Crestbrook Insurance Company | Property & Casualty | 9/12/2013 |
| HealthPartners Insurance Company | Property & Casualty | 8/15/2014 |
| Homeowners of America Insurance Company | Property & Casualty | 6/27/2014 |
| Merit Health Insurance Company | Property & Casualty | 3/23/2015 |
| PreferredOne Insurance Company | Property & Casualty | 8/7/2013 |
| ProSelect Insurance Company | Property & Casualty | 3/14/2014 |
| RAM Mutual Insurance Company | Property & Casualty | 3/19/2014 |
| Southern Insurance Company | Property & Casualty | 9/9/2014 |
| SU Insurance Company | Property & Casualty | 12/1/2014 |
| White Pine Insurance Company | Property & Casualty | 8/23/2013 |
| Agents National Title Insurance Company | Title | 8/21/2013 |
| Real Advantage Title Insurance Company | Title | 10/8/2013 |

Miscellaneous entities 2013-2015 biennium

| Company name | Company type | Issue date |
|--|-----------------------|-------------------|
| Houston Specialty Insurance Company | Accredited Reinsurers | 2/2/2015 |
| Kentucky Farm Bureau Mutual Insurance Company | Accredited Reinsurers | 10/22/2013 |
| SCOR Global Life USA Reinsurance Company | Accredited Reinsurers | 10/21/2014 |
| Starr Surplus Lines Insurance Company | Accredited Reinsurers | 10/11/2013 |
| Tokio Millennium Re AG (U.S. Branch) | Accredited Reinsurers | 8/5/2014 |
| ABWE Foundation, Inc. | Gift Annuities | 10/16/2013 |
| Allegheny College | Gift Annuities | 7/9/2013 |
| Barnabas Foundation | Gift Annuities | 11/17/2014 |
| Berea College | Gift Annuities | 11/4/2014 |
| Bethesda Lutheran Foundation, Inc. | Gift Annuities | 10/28/2014 |
| Dechomai Foundation, Inc. | Gift Annuities | 11/18/2014 |
| Florida Institute of Technology, Inc. | Gift Annuities | 11/4/2014 |
| Food for the Hungry, Inc. | Gift Annuities | 7/9/2013 |
| Human Rights Watch, Inc. | Gift Annuities | 3/27/2014 |
| Mayo Clinic | Gift Annuities | 2/10/2015 |
| Minot Community Foundation | Gift Annuities | 8/28/2013 |
| National Geographic Society | Gift Annuities | 7/31/2013 |
| Southern Baptist Foundation | Gift Annuities | 10/28/2014 |
| The American College of the Roman Catholic Church of the United States | Gift Annuities | 10/27/2014 |
| The Arthritis Foundation, Inc. | Gift Annuities | 11/4/2014 |
| The Gideons International | Gift Annuities | 10/22/2013 |
| The Rotary Foundation of Rotary International | Gift Annuities | 10/29/2014 |
| WELS Foundation, Inc. | Gift Annuities | 1/13/2015 |
| Global Aerospace Underwriters | Organizations | 2/4/2014 |
| Towers Watson America LLC | Organizations | 12/4/2013 |
| Columbia Pacific Finance, LLC | Premium Finance | 6/15/2015 |
| Express Premium Finance Company, L.L.C. | Premium Finance | 6/11/2014 |
| Insurance Finance Company, LLC | Premium Finance | 11/13/2014 |
| Marathon Premium Finance Co, LLC | Premium Finance | 10/14/2013 |
| ACSI Educators Liability Risk Purchasing Group | Purchasing Groups | 4/10/2014 |
| AliveRisk RPG, Inc | Purchasing Groups | 8/28/2013 |
| Allied Beauty Experts | Purchasing Groups | 6/18/2015 |
| Arthur J. Gallagher Real Estate Risk Purchasing Group | Purchasing Groups | 1/30/2015 |
| CORnerstone Oil & Gas Risk Purchasing Group | Purchasing Groups | 1/15/2014 |

| Company name | Company type | Issue date |
|--|--------------------------|-------------------|
| Educators Liability Insurance Purchasing Group of Missouri | Purchasing Groups | 4/15/2014 |
| Employment Practices Risk Management Association | Purchasing Groups | 3/17/2014 |
| Financial Risk Solutions Service Contract/Warranty RPG, Inc. | Purchasing Groups | 5/19/2015 |
| Food Service RPG, Inc. | Purchasing Groups | 9/12/2013 |
| Fulcrum Programs Purchasing Group, LLC | Purchasing Groups | 11/14/2013 |
| General Real Estate Environmental Enterprises Net, Inc. | Purchasing Groups | 8/15/2013 |
| GGP Tenants Purchasing Group | Purchasing Groups | 6/16/2015 |
| MedPro Provider Solutions, Inc. | Purchasing Groups | 7/22/2013 |
| Motorsports Association, Inc | Purchasing Groups | 12/20/2013 |
| National Real Estate Purchasing Group Incorporated | Purchasing Groups | 11/6/2013 |
| National Retail Safety Association, Inc. | Purchasing Groups | 12/3/2013 |
| Norman-Spencer Real Estate Risk Purchasing Group, Inc. | Purchasing Groups | 11/27/2013 |
| North American Data Security RPG | Purchasing Groups | 5/20/2015 |
| Paramount Construction Group, Inc | Purchasing Groups | 1/24/2014 |
| Paramount Manufacturing Group, Inc. | Purchasing Groups | 1/24/2014 |
| Paramount Retail Group, Inc. | Purchasing Groups | 1/23/2014 |
| Paramount Service Group, Inc. | Purchasing Groups | 1/23/2014 |
| Professional Industry Purchasing Group | Purchasing Groups | 9/24/2013 |
| Professionals RPG Association | Purchasing Groups | 8/5/2014 |
| Safety Merchants and Retail Tenants Umbrella, Inc. | Purchasing Groups | 6/20/2014 |
| SAP Purchasing Group, Inc. | Purchasing Groups | 7/17/2013 |
| Security America Risk Purchasing Group, LLC | Purchasing Groups | 2/2/2015 |
| SIG Sports, Leisure and Entertainment Risk Purchasing Group LLC | Purchasing Groups | 1/22/2015 |
| The Wright & Co Federal Employee Risk Purchasing Group LLC | Purchasing Groups | 6/16/2015 |
| Veterinary and Animal Services Purchasing Group | Purchasing Groups | 5/2/2014 |
| Willis Risk Purchasing Group, Inc. | Purchasing Groups | 10/4/2013 |
| Advocate Reinsurance Partners, LLC | Reinsurance Intermediary | 9/4/2014 |
| Gordon Dean Baxter | Reinsurance Intermediary | 11/5/2013 |
| Starr Aviation Agency, Inc. | Reinsurance Intermediary | 2/3/2015 |
| US RISK INC | Reinsurance Intermediary | 8/12/2013 |
| Validus Re Americas (New Jersey) Inc. | Reinsurance Intermediary | 12/16/2013 |
| Academic Medical Professionals Insurance Risk Retention Group, LLC | Risk Retention | 1/17/2014 |
| Ameriguard Risk Retention Group, Inc. | Risk Retention | 1/31/2014 |
| Bay Insurance Risk Retention Group, Inc. | Risk Retention | 11/25/2014 |
| Lone Star Alliance, Inc., A Risk Retention Group | Risk Retention | 5/20/2015 |

| Company name | Company type | Issue date |
|---|-----------------------|-------------------|
| Preferred Contractors Insurance Company Risk Retention Group, LLC | Risk Retention | 6/6/2014 |
| The Doctors Company Risk Retention Group, a Reciprocal Exchange | Risk Retention | 7/24/2014 |
| Ally International Insurance Company Ltd. | Surplus Lines Insurer | 11/25/2013 |
| American National Lloyds Insurance Company | Surplus Lines Insurer | 8/7/2014 |
| Blue Hill Specialty Insurance Company Inc. | Surplus Lines Insurer | 6/19/2015 |
| Centennial Casualty Company | Surplus Lines Insurer | 8/6/2014 |
| Fair American Select Insurance Company | Surplus Lines Insurer | 8/15/2013 |
| GuideOne National Insurance Company | Surplus Lines Insurer | 11/25/2014 |
| Hamilton Specialty Insurance Company | Surplus Lines Insurer | 1/30/2015 |
| Hudson Excess Insurance Company | Surplus Lines Insurer | 10/22/2013 |
| Knight Specialty Insurance Company | Surplus Lines Insurer | 2/7/2014 |
| Mount Vernon Specialty Insurance Company | Surplus Lines Insurer | 6/18/2015 |
| OneBeacon Select Insurance Company | Surplus Lines Insurer | 1/23/2015 |
| PMSLIC Insurance Company | Surplus Lines Insurer | 8/20/2013 |
| ReliaMax Surety Company | Surplus Lines Insurer | 6/23/2014 |
| Utica Specialty Risk Insurance Company | Surplus Lines Insurer | 2/21/2014 |
| Voyager Indemnity Insurance Company | Surplus Lines Insurer | 7/24/2014 |
| Lancashire Insurance Company Limited | Trusted Reinsurers | 8/15/2013 |
| Validus Reinsurance, Ltd. | Trusted Reinsurers | 6/22/2015 |
| AmeriHealth Administrators, Inc. | Utilization Review | 7/16/2014 |
| Group Health Plan, Inc. | Utilization Review | 6/17/2015 |
| Landmark Healthcare Services, Inc. | Utilization Review | 2/2/2015 |
| Magellan Rx Management, Inc. | Utilization Review | 7/17/2014 |
| NCH Management Systems, Inc. | Utilization Review | 1/7/2014 |
| United Concordia Companies Inc | Utilization Review | 9/30/2013 |
| USable Mutual Insurance Company | Utilization Review | 6/6/2014 |
| Verisk Health | Utilization Review | 6/16/2015 |

Mergers 2013-2015 biennium

| Surviving company name | Merged company name | Effective date |
|---|---|-----------------------|
| American Health and Life Insurance Company | Sears Life Insurance Company | 12/31/2014 |
| Ameritas Life Insurance Corporation | Acacia Life Insurance Company | 7/1/2014 |
| Ameritas Life Insurance Corporation | Union Central Life Insurance Company (The) | 7/1/2014 |
| Assured Guaranty Corp | Radian Asset Assurance Inc | 4/1/2015 |
| Athene Annuity & Life Assurance Company | Investors Insurance Corporation | 12/31/2013 |
| Bedivere Insurance Company | Camden Fire Insurance Association (The) | 8/1/2013 |
| Bedivere Insurance Company | Houston General Insurance Company | 8/1/2013 |
| Bedivere Insurance Company | Traders & General Insurance Company | 8/1/2013 |
| Berkshire Hathaway Homestate Insurance Company | Kansas Bankers Surety Company (The) | 12/31/2013 |
| Constitution Life Insurance Company | Union Bankers Insurance Company | 12/31/2013 |
| Constitution Life Insurance Company | Marquette National Life Insurance Company | 5/31/2015 |
| Constitution Life Insurance Company | American Pioneer Life Insurance Company | 6/30/2015 |
| Evergreen National Indemnity Company | International Credit of North America Reinsurance Inc | 12/31/2013 |
| Genworth Mortgage Insurance Corporation | Genworth Residential Mortgage Assurance Corporation | 10/1/2014 |
| Genworth Residential Mortgage Insurance Corporation of NC | Genworth Home Equity Insurance Corporation | 7/1/2014 |
| Lamorak Insurance Company | Northern Assurance Company of America | 8/1/2013 |
| MetLife Insurance Company USA | MetLife Investors Insurance Company | 11/14/2014 |
| MetLife Insurance Company USA | MetLife Investors USA Insurance Company | 11/14/2014 |
| Mid-West National Life Insurance Co of TN | MEGA Life and Health Insurance Company | 12/30/2014 |
| Oakwood Insurance Company | Central National Insurance Company of Omaha | 12/31/2014 |
| Providence Washington Insurance Company | York Insurance Company | 12/31/2014 |
| Scottish Re (US) Inc | Scottish Re Life Corporation | 7/30/2014 |
| Securian Life Insurance Company | Balboa Life Ins Co | 12/31/2014 |
| Sompo Japan Insurance Company of America | NIPPONKOA Insurance Company Limited (US Branch) | 9/1/2014 |

| | | |
|---|---|------------|
| State Automobile Mutual Insurance Company | Meridian Citizens Mutual Insurance Company | 6/30/2014 |
| Sussex Insurance Company | Companion Specialty Insurance Company | 1/27/2015 |
| Sussex Insurance Company | Companion Commercial Insurance Company | 1/31/2015 |
| TIG Insurance Company | Fairmont Insurance Company | 6/30/2015 |
| TIG Insurance Company | Fairmont Premier Insurance Company | 6/30/2015 |
| TIG Insurance Company | Fairmont Specialty Insurance Company | 6/30/2015 |
| Tokio Marine America Insurance Company | Tokio Marine & Nichido Fire Insurance Company Ltd | 12/31/2013 |
| Transamerica Premier Life Insurance Company | Western Reserve Life Assurance Company of Ohio | 10/1/2014 |
| USAA Life Insurance Company | USAA Direct Life Insurance Company | 12/31/2013 |
| Western United Life Assurance Company | Western United Life Assurance Company | 2/25/2014 |

Name changes 2013-2015 biennium

| Company name | Previous company name | Effective date |
|---|---|-----------------------|
| AIG Assurance Company | Chartis Casualty Company | 10/01/2013 |
| AIG Property Casualty Company | Chartis Property Casualty Company | 10/01/2013 |
| AIG Specialty Insurance Company | Chartis Specialty Insurance Company | 10/01/2013 |
| Allianz Global Corporate & Specialty SE | Allianz Global Corporate & Specialty AG | 11/11/2013 |
| Allied World Specialty Insurance Company | Darwin National Assurance Company | 10/28/2014 |
| Allied World Surplus Lines Insurance Company | Darwin Select Insurance Company | 06/03/2014 |
| Allstate Northbrook Indemnity Company | Northbrook Indemnity Company | 06/06/2014 |
| ALPS Property & Casualty Insurance Company | Attorneys Liability Protection Society Inc, A RRG | 07/01/2013 |
| American Mining Insurance Company | American Mining Insurance Company, Inc. | 12/10/2013 |
| Arch Mortgage Assurance Company | CMG Mortgage Assurance Company | 01/30/2014 |
| Arch Mortgage Guaranty Company | PMI Mortgage Assurance Co | 02/19/2014 |
| Arch Mortgage Insurance Company | CMG Mortgage Insurance Company | 01/30/2014 |
| Ashmere Insurance Company | American Fuji Fire and Marine Insurance Company | 12/06/2013 |
| Athene Annuity & Life Assurance Company of New York | Presidential Life Insurance Company | 10/01/2013 |
| Athene Annuity and Life Company | Aviva Life and Annuity Company | 03/03/2014 |
| Bedivere Insurance Company | OneBeacon Insurance Company | 02/09/2015 |
| Berkshire Hathaway Specialty Ins Co | Stonewall Insurance Company | 02/07/2014 |
| BGEA MN | Billy Graham Evangelistic Association | 01/01/2014 |
| Bishop Ryan Catholic Schools Foundation | Minot Catholic Schools Foundation | 11/13/2013 |

| Company name | Previous company name | Effective date |
|---|---|-----------------------|
| BITCO General Insurance Corporation | Bituminous Casualty Corporation | 09/01/2014 |
| BITCO National Insurance Company | Bituminous Fire & Marine Insurance Company | 09/01/2014 |
| BlueShore Insurance Company | Pathfinder Insurance Company | 09/19/2014 |
| CGB Insurance Company | United National Casualty Insurance Company | 08/06/2014 |
| Conifer Care Continuum Solutions LLC | InforMed Medical Management Services, LLC | 03/06/2015 |
| Delaware Life Insurance Company | Sun Life Assurance Company of Canada (U.S.) | 07/21/2014 |
| DSM USA Ins Co Inc | DSM USA Insurance Company, Inc. | 09/19/2013 |
| DSM USA Insurance Company Inc | Significa Insurance Group Inc | 09/19/2013 |
| Falls Lake National Insurance Company | Stonewood National Insurance Company | 08/01/2014 |
| Frontline Insurance Unlimited Company | Martingale National Insurance Company | 04/29/2014 |
| Hamilton Insurance Company | Valiant Insurance Company | 12/22/2014 |
| Hamilton Specialty Insurance Company | Valiant Specialty Insurance Company | 01/12/2015 |
| Humana Behavioral Health Inc | Corphealth Inc | 06/22/2015 |
| InFaith Community Foundation | Lutheran Community Foundation | 11/07/2014 |
| Innovative Medical Risk Management Inc | CPR Risk Management Inc | 10/18/2013 |
| International Insurance Company of Hannover PLC | International Insurance Company of Hannover Limited | 08/01/2013 |
| International Insurance Company of Hannover SE | International Insurance Company of Hannover PLC | 07/15/2014 |
| Junior Achievement USA | JA Worldwide | 08/20/2013 |
| Lamorak Insurance Company | OneBeacon America Insurance Company | 02/09/2015 |
| Lincoln Republic Insurance Company | Lincoln Mutual Life & Casualty Insurance Company | 08/01/2013 |
| Magellan Healthcare Inc | Magellan Behavioral Health | 06/02/2014 |
| Maiden Reinsurance North America, Inc | Maiden Reinsurance Company | 05/14/2014 |
| MAPFRE Life Insurance Company | Perico Life Insurance Company | 06/02/2014 |
| Medico Corp Life Insurance Company | World Corp Insurance Company | 10/30/2013 |

| Company name | Previous company name | Effective date |
|--|---|-----------------------|
| Mercer Financial Services Professional Risk Purchasing Group | Marsh Financial Services Risk Purchasing Group | 01/01/2014 |
| Midvale Indemnity Company | Lumbermens Casualty Insurance Company | 08/14/2013 |
| National Independent Truckers Insurance Company, RRG | National Independent Truckers Insurance Company, Inc, A RRG | 06/30/2014 |
| New Telligen | Telligen Health Management Solutions, Inc. | 12/31/2013 |
| New Telligen Inc | New Telligen | 12/31/2013 |
| Norman Spencer Crane And Boom Truck Purchasing Group Inc | Norman-Spencer Crane And Boom Trusk Purchasing Group, Inc | 10/11/2013 |
| Norman Spencer Crane And Boom Truck Purchasing Group Inc. | JC Stevens Crane & Boom Risk Purchasing Group | 10/11/2013 |
| P&R Dental Strategies LLC | P&R Dental Strategies Inc | 09/30/2014 |
| Pavonia Life Insurance Company of Michigan | Household Life Insurance Company | 08/20/2013 |
| Peleus Insurance Company | Colony National Insurance Company | 03/04/2015 |
| Previsor Insurance Company | United Security Insurance Company | 08/20/2014 |
| RVI America Insurance Company | R.V.I. National Insurance Company | 07/01/2013 |
| Red Rock Insurance Company | BancInsure Inc | 11/21/2013 |
| Renaissance Reinsurance US Inc | Platinum Underwriters Reinsurance Inc | 03/02/2015 |
| Sanford Heart of America Health Plan | Heart of America Health Plan | 07/01/2013 |
| Sanford Heart of America Health Plan | Heart of America Health Plan | 07/01/2013 |
| Sanford West Foundation | Medcenter One Foundation | 11/19/2013 |
| ShelterPoint Insurance Company | J.M.I.C. Life Insurance Company | 02/28/2014 |
| Stillwater Insurance Company | Fidelity National Insurance Company | 10/01/2013 |
| Stillwater Property and Casualty Insurance Company | Fidelity National Property and Casualty Insurance Company | 10/01/2013 |
| Strata PG Inc | Consolidated Owners Real Estate PG, Inc. | 02/10/2015 |
| Sunderland Marine Insurance Company Limited | Sunderland Marine Mutual Insurance Company Ltd | 07/31/2014 |
| Sussex Insurance Company | Companion Property and Casualty Insurance Company | 01/31/2015 |
| Telligen Inc | New Telligen, Inc. | 06/13/2014 |
| The Church of the Nazarene Inc | General Board of the Church of the Nazarene | 04/01/2014 |

| Company name | Previous company name | Effective date |
|--|--|-----------------------|
| Transamerica Casualty Insurance Company | Stonebridge Casualty Insurance Company | 07/31/2014 |
| Transamerica Premier Life Insurance Company | Monumental Life Insurance Company | 07/31/2014 |
| United States Aircraft Insurance Group | United States Aviation Underwriters Incorporated | 01/01/2014 |
| University of North Dakota Alumni Association and Foundation | University of North Dakota Foundation | 07/01/2014 |
| Unum Insurance Company | Paul Revere Variable Annuity Insurance Company | 04/08/2015 |
| Veritas Legal Plan Inc | Veritas Legal Plan, LLC | 05/20/2014 |
| Voya Insurance and Annuity Company | ING USA Annuity and Life Insurance Company | 09/01/2014 |
| Voya Retirement Insurance and Annuity Company | ING Life Insurance and Annuity Company | 09/01/2014 |
| Western United Life Assurance Company | Western United Life Insurance Company | 02/25/2014 |
| Wilcac Life Insurance Company | Continental Assurance Company | 02/19/2015 |

**Company actions
(Suspensions, revocations and withdrawals)
2013-2015 biennium**

| Company name | Company type | Status date | Status reason |
|---|-----------------------------------|--------------------|----------------------|
| Alere Wellology Inc | Utilization Review | 2/13/2015 | Withdrawn |
| Allied Health Association Inc | Purchasing Groups | 3/3/2014 | Withdrawn |
| American Community Mutual Insurance Company | Life | 11/13/2013 | Withdrawn |
| American Creditors Life Ins Co | Life | 10/21/2014 | Revocation |
| American Safety Purchasing Group Inc | Purchasing Groups | 3/14/2014 | Withdrawn |
| British Aviation Insurance Company | Surplus Lines Insurer | 8/20/2014 | Withdrawn |
| Capone & Associates Inc | Utilization Review | 3/17/2015 | Withdrawn |
| Carewise Health, Inc. | Utilization Review | 7/16/2014 | Withdrawn |
| CHC Casualty Risk Retention Group Inc | Risk Retention | 1/1/2014 | Withdrawn |
| Cherokee Guarantee Company, Inc. A Risk Retention Group | Risk Retention | 3/3/2014 | Withdrawn |
| Chiropractic Benefit Services Inc | Purchasing Groups | 3/3/2014 | Withdrawn |
| Concorde General Agency Inc | Premium Finance | 4/1/2014 | Withdrawn |
| Construction Services Purchasing Group, Inc. | Purchasing Groups | 11/13/2014 | Withdrawn |
| Coventry Health Care National Account Inc | Utilization Review | 2/12/2015 | Withdrawn |
| Cross International, Inc. | Gift Annuities | 1/13/2015 | Withdrawn |
| CST Cyber Risk, LLC | Purchasing Groups | 9/1/2013 | Withdrawn |
| Dental Service Corporation of North Dakota (The) | Hospital Medical Dental Indemnity | 12/18/2014 | Withdrawn |
| Destiny Health Insurance Company, Inc | Life | 8/13/2013 | Withdrawn |
| Distinguished Fleet RPG, Inc. | Purchasing Groups | 3/3/2014 | Withdrawn |
| Distinguished Star Contractors RPG, Inc. | Purchasing Groups | 3/3/2014 | Withdrawn |
| Employee Benefit Management Services, Inc. | Utilization Review | 10/2/2013 | Withdrawn |
| Energi RPG LLC | Purchasing Groups | 3/1/2015 | Withdrawn |
| Fiduciaries Risk Retention Group, Inc. | Risk Retention | 12/17/2013 | Withdrawn |
| Financial Guaranty Insurance Company | Property & Casualty | 6/9/2015 | Withdrawn |
| FREA Purchasing Group | Purchasing Groups | 6/15/2015 | Withdrawn |
| Frontier Insurance Company | Property & Casualty | 7/9/2013 | Revocation |
| Genworth Mortgage Reinsurance Corporation | Accredited Reinsurers | 8/1/2014 | Withdrawn |

| Company name | Company type | Status date | Status reason |
|---|-----------------------------------|--------------------|----------------------|
| Global International Insurance Company Inc, a Risk Retention Group | Risk Retention | 12/30/2013 | Withdrawn |
| Gramercy Insurance Company | Property & Casualty | 9/16/2013 | Revocation |
| HLI Services, Inc. | Purchasing Groups | 1/28/2015 | Withdrawn |
| Homesite Insurance Company of California | Accredited Reinsurers | 2/24/2015 | Withdrawn |
| Homesite Insurance Company of Florida | Accredited Reinsurers | 2/24/2015 | Withdrawn |
| Homesite Insurance Company of Georgia | Accredited Reinsurers | 2/24/2015 | Withdrawn |
| Homesite Insurance Company of Illinois | Accredited Reinsurers | 2/24/2015 | Withdrawn |
| Homesite Insurance Company of New York | Accredited Reinsurers | 2/24/2015 | Withdrawn |
| Homesite Lloyd's of Texas | Accredited Reinsurers | 2/24/2015 | Withdrawn |
| HRMA Purchasing Group Inc | Purchasing Groups | 2/25/2015 | Withdrawn |
| Infrassure Ltd | Surplus Lines Insurer | 8/6/2014 | Withdrawn |
| Inner Circle Financing Company | Premium Finance | 5/1/2015 | Withdrawn |
| International Orthopedic Insurance Purchasing Group, Inc. | Purchasing Groups | 2/27/2015 | Withdrawn |
| inVentiv Medical Management, LLC | Utilization Review | 9/30/2014 | Withdrawn |
| Junior Achievement USA | Gift Annuities | 8/20/2013 | Withdrawn |
| KIS PG Inc | Purchasing Groups | 3/10/2014 | Withdrawn |
| KIS PG of Florida, Inc. | Purchasing Groups | 3/10/2014 | Withdrawn |
| Lenders Protection Assurance Company Risk Retention Group | Risk Retention | 1/1/2014 | Withdrawn |
| Livestock Market Enhancement Risk Retention Group | Risk Retention | 12/20/2013 | Withdrawn |
| Lumbermens Underwriting Alliance | Property & Casualty | 6/15/2015 | Suspension |
| Marquee Hospitality Group | Purchasing Groups | 8/26/2014 | Withdrawn |
| MED3000 RPG | Purchasing Groups | 11/14/2014 | Withdrawn |
| Millers Classified Insurance Company | Property & Casualty | 11/12/2014 | Suspension |
| Mountain Plains Alliance Purchasing Group Inc | Purchasing Groups | 3/26/2014 | Withdrawn |
| NASW Purchasing Group Inc | Purchasing Groups | 10/9/2013 | Withdrawn |
| National Contractors Insurance Company, Inc, a Risk Retention Group | Risk Retention | 12/26/2013 | Withdrawn |
| Nautilus Insurance Company (AR) | Accredited Reinsurers | 3/1/2015 | Withdrawn |
| New England Sports, Recreation & Entertainment RPG, Inc. | Purchasing Groups | 8/19/2014 | Withdrawn |
| North American Retail RPG Inc | Purchasing Groups | 3/3/2014 | Withdrawn |
| North Dakota Vision Service Inc | Hospital Medical Dental Indemnity | 12/18/2014 | Withdrawn |

| Company name | Company type | Status date | Status reason |
|--|--------------------------|--------------------|----------------------|
| Northbridge Indemnity Insurance Corporation | Surplus Lines Insurer | 1/1/2014 | Withdrawn |
| Northwest North Dakota Girl Scout Foundation | Gift Annuities | 7/10/2013 | Withdrawn |
| Olympic Insurance Associates Ltd | Reinsurance Intermediary | 7/2/2013 | Withdrawn |
| Paccar Financial Corporation | Premium Finance | 3/4/2015 | Withdrawn |
| Pavonia Insurance Company of Delaware | Property & Casualty | 12/31/2013 | Withdrawn |
| PCO Program, Inc. | Purchasing Groups | 2/3/2015 | Withdrawn |
| PROAIR Risk Retention Group Inc | Risk Retention | 12/19/2013 | Withdrawn |
| Program for Sovereign Indian Nations Risk Purchasing Group | Purchasing Groups | 3/26/2014 | Withdrawn |
| Protector PG Inc | Purchasing Groups | 5/2/2014 | Withdrawn |
| Psychiatrists' Purchasing Group Inc | Purchasing Groups | 3/27/2015 | Withdrawn |
| Red Rock Insurance Company | Property & Casualty | 10/1/2014 | Revocation |
| Resort Hotel Purchasing Group Inc | Purchasing Groups | 3/24/2014 | Withdrawn |
| Sanford Heart of America Health Plan | Utilization Review | 3/1/2014 | Withdrawn |
| SeeChange Health Insurance Company | Life | 3/9/2015 | Revocation |
| Select Hotel Insurance Group | Purchasing Groups | 8/22/2014 | Withdrawn |
| State Capitol Insurance Risk Retention Group, Inc. | Risk Retention | 12/19/2013 | Withdrawn |
| Terrace Insurance Group | Purchasing Groups | 8/19/2014 | Withdrawn |
| The Aegis Service Contract Liability Purchasing Group Inc | Purchasing Groups | 7/15/2014 | Withdrawn |
| Triad Guaranty Insurance Corporation | Property & Casualty | 2/6/2015 | Withdrawn |
| Union Security Insurance Company | Utilization Review | 2/6/2015 | Withdrawn |
| Unionamerica Insurance Company Ltd | Trusteed Reinsurers | 12/19/2013 | Withdrawn |
| Vesta Insurance Corporation | Property & Casualty | 11/4/2014 | Withdrawn |
| Veterans of Foreign Wars of the United States | Gift Annuities | 7/12/2013 | Withdrawn |

**North Dakota Financial Statement for Licensed Domiciled Life Insurance Companies
as of December 31, 2014**

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|--|----------------------|----------------------|--------------------|---------------------|
| DAKOTA CAPITAL LIFE INS CO Contact: ROD HOLTH 1st Res.: JIM POOLMAN | 1300 SKYLINE BLVD., SUITE 1 BISMARCK ND 58503 701-258-1499 | \$2,465,421 | \$1,252,940 | \$500,000 | \$712,481 |
| LINCOLN REPUBLIC INS CO Contact: SARA LEHAN 1st Res.: MICHAEL ABBOTT | PO BOX 14571 DES MOINES IA 50306-3571 515-245-2393 | \$30,348,703 | \$18,256,351 | \$1,000,000 | \$11,092,352 |
| PIONEER MUT LIFE INS CO Contact: EMILIE BOLSTER 1st Res.: JAMES DAVISON | P O BOX 368 INDIANAPOLIS IN 46206-0368 317-285-1850 | \$511,371,179 | \$473,026,029 | \$3,000,000 | \$35,345,150 |
| SURETY LIFE & CAS INS CO Contact: SHARON BERG 1st Res.: DUANE STEFFES | 827 28TH STREET SW UNIT C FARGO ND 58103 701-235-6653 | \$10,597,130 | \$6,501,015 | \$1,082,000 | \$3,014,115 |
| Total Companies: 4 | | \$554,782,433 | \$499,036,335 | \$5,582,000 | \$50,164,098 |

North Dakota Financial Statement for Licensed Non-Domiciled Life Insurance Companies as of December 31, 2014

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|--|-----------------|-----------------|-------------|---------------|
| 4 EVER LIFE INS CO Contact: ELIAS GEORGOPOULOS 1st Res.: HOWARD BEACHAM III | 2 MID AMERICA PLAZA, SUIT OAKBROOK TERRACE IL 60181 630-472-7749 | \$198,537,762 | \$106,272,512 | \$2,500,000 | \$89,765,250 |
| 5 STAR LIFE INS CO Contact: KIMBERLEY WOODING 1st Res.: MARK SINGLETON | 909 N. WASHINGTON STREET ALEXANDRIA VA 22314 703-299-5794 | \$268,587,888 | \$227,793,496 | \$2,500,050 | \$38,294,342 |
| AAA LIFE INS CO Contact: CHRISTOPHER LANE 1st Res.: HAROLD HUFFSTETTLER, | 17900 N. LAUREL PARK DRIVE LIVONIA MI 48152 734-779-2085 | \$575,090,689 | \$452,388,585 | \$2,500,000 | \$120,202,103 |
| ABILITY INS CO Contact: DAVID CHARSKY 1st Res.: KENNETH KING | P. O. BOX 3735 OMAHA NE 68103 978-261-3074- | \$957,998,490 | \$925,135,374 | \$2,500,000 | \$30,363,116 |
| ACCENDO INS CO Contact: XIAOQI XIAOQI 1st Res.: TODDD MEEK | 2211 SANDERS ROAD NORTHBROOK IL 60062 401-770-9669 | \$15,817,216 | \$7,009,102 | \$2,500,000 | \$6,308,114 |
| ACCORDIA LIFE & ANN CO Contact: TONYA MAXWELL 1st Res.: MICHAEL MILLER | 215 10TH STREET, SUITE 1100 DES MOINES IA 50309 515-393-3725 | \$7,754,848,161 | \$7,258,103,918 | \$2,500,000 | \$494,244,243 |
| ACE LIFE INS CO Contact: JOANNE KIAMOS 1st Res.: ARI LINDNER | 1133 AVENUE OF THE AMERIC NEW YORK NY 10036 212-642-7861 | \$37,365,647 | \$30,146,471 | \$2,500,000 | \$4,719,176 |
| AETNA HLTH & LIFE INS CO Contact: JOSEPH ALFANO 1st Res.: SHERYL ADKINS | 151 FARMINGTON AVENUE, R HARTFORD CT 06156 860-273-7199 | \$2,254,618,361 | \$1,934,881,375 | \$2,500,000 | \$317,236,987 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|--|-------------------|--------------------|----------------|-----------------|
| AETNA HLTH INS CO Contact: STEVEN STEVEN 1st Res.: LAURIE BRUBAKER | 980 JOLLY ROAD, U11S BLUE BELL PA 19422-1904 215-775-6508 | \$59,122,912 | \$20,263,735 | \$2,501,000 | \$36,358,177 |
| AETNA LIFE INS CO Contact: JOSEPH ALFANO 1st Res.: MARK BERTOLINI | 151 FARMINGTON AVENUE, R HARTFORD CT 06156 860-273-7199 | \$22,795,394,563 | \$18,923,493,871 | \$62,765,560 | \$3,809,135,132 |
| ALL SAVERS INS CO Contact: BRIAN DAVIS 1st Res.: PATRICK CARR | 7440 WOODLAND DRIVE INDIANAPOLIS IN 46278-1719 317-715-7910 | \$61,591,282 | \$30,445,392 | \$2,500,000 | \$28,645,890 |
| ALLIANZ LIFE & ANN CO Contact: DANIEL EBERHARD 1st Res.: WALTER WHITE | 5701 GOLDEN HILLS DRIVE MINNEAPOLIS MN 55416-1297 763-765-7004 | \$17,642,728 | \$4,995,498 | \$2,500,000 | \$10,147,230 |
| ALLIANZ LIFE INS CO OF N AMER Contact: DANIEL EBERHARD 1st Res.: WALTER WHITE | 5701 GOLDEN HILLS DRIVE MINNEAPOLIS MN 55416-1297 763-765-7004 | \$116,205,628,297 | \$110,950,448,016 | \$38,903,484 | \$5,216,276,797 |
| ALLIANZ LIFE INS CO OF NY Contact: MARK PERSAUD 1st Res.: WALTER WHITE | ONE CHASE MANHATTAN PL NEW YORK NY 10005-1422 212-586-5161 | \$2,891,176,869 | \$2,725,981,920 | \$2,000,000 | \$163,194,949 |
| ALLSTATE ASSUR CO Contact: RAYMOND THOMAS 1st Res.: JESSE MERTEN | 3075 SANDERS ROAD, SUITE H NORTHBROOK IL 60062-7127 847-402-6018 | \$12,192,804 | \$1,452,359 | \$3,000,000 | \$7,740,445 |
| ALLSTATE LIFE INS CO Contact: RAYMOND THOMAS 1st Res.: DOGAN CIVGIN | 3075 SANDERS ROAD, SUITE H NORTHBROOK IL 60062-7127 847-402-6018 | \$34,120,938,338 | \$31,408,683,049 | \$5,402,600 | \$2,706,852,689 |
| AMALGAMATED LIFE INS CO Contact: ROSANNE TRALONGO 1st Res.: DAVID WALSH | 333 WESTCHESTER AVENUE WHITE PLAINS NY 10604 914-367-5939 | \$111,781,088 | \$60,781,898 | \$2,500,000 | \$48,499,190 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|--|-------------------|--------------------|----------------|------------------|
| AMERICAN AMICABLE LIFE INS CO OF Contact: DARLA SCHAFFER 1st Res.: JOE DUNLAP | P. O. BOX 2549 WACO TX 76702-2549 254-297-2777-3213 | \$285,928,362 | \$192,521,660 | \$3,158,420 | \$90,248,282 |
| AMERICAN BANKERS LIFE ASSUR CO Contact: JEAN MATTIACCI 1st Res.: STEVEN LEMASTERS | 11222 QUAIL ROOST DRIVE MIAMI FL 33157-6596 651-361-4587 | \$489,614,860 | \$433,698,312 | \$4,472,341 | \$51,444,207 |
| AMERICAN BENEFIT LIFE INS CO Contact: VAUGHN VAUGHAN 1st Res.: BRADFORD PHILLIPS | 1605 LBJ FREEWAY, SUITE 710 DALLAS TX 75234 469-522-4464- | \$99,673,722 | \$86,384,400 | \$1,650,000 | \$11,639,322 |
| AMERICAN CONTINENTAL INS CO Contact: STEVEN CONTE 1st Res.: TYREE WOOLDRIDGE | 800 CRESENT CENTRE DRIVE, FRANKLIN TN 37067 215-775-6508 | \$177,247,515 | \$90,888,543 | \$1,500,000 | \$84,858,972 |
| AMERICAN EQUITY INVEST LIFE INS Contact: SCOTT SAMUELSON 1st Res.: RONALD GRENSTEINER | PO BOX 71216 DES MOINES IA 50325 515-457-1718 | \$36,129,668,298 | \$33,957,213,592 | \$2,500,000 | \$2,169,954,706 |
| AMERICAN FAMILY LIFE ASSUR CO O Contact: MICHAEL BRUDER 1st Res.: PAUL AMOS | 1932 WYNNNTON ROAD COLUMBUS GA 31999-001 706-763-4020 | \$100,966,070,689 | \$90,126,951,437 | \$3,879,605 | \$10,835,239,647 |
| AMERICAN FAMILY LIFE ASSUR CO O Contact: MICHAEL BRUDER 1st Res.: PAUL AMOS | P.O. BOX 15087 ALBANY NY 12212-5087 706-763-4020 | \$735,850,379 | \$485,704,567 | \$2,000,000 | \$248,145,812 |
| AMERICAN FAMILY LIFE INS CO Contact: SCOTT LEWANDOWSKI 1st Res.: JACK SALZWEDEL | 6000 AMERICAN PARKWAY MADISON WI 53783-0001 608-249-2111-30419 | \$5,230,458,673 | \$4,341,848,892 | \$2,500,000 | \$886,109,781 |
| AMERICAN FIDELITY ASSUR CO Contact: LUCY FRITTS 1st Res.: DAVID CARPENTER | POST OFFICE BOX 25523 OKLAHOMA CITY OK 73125-0523 405-523-5379 | \$4,958,979,797 | \$4,578,606,502 | \$2,500,000 | \$377,873,295 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|---|-------------------|--------------------|----------------|-----------------|
| AMERICAN FIDELITY LIFE INS CO Contact: CAROL HARRISON 1st Res.: JACK YANCEY | 500 SO PALAFOX STREET, STE PENSACOLA FL 32502 850-456-7401-275 | \$433,113,521 | \$364,967,871 | \$2,500,000 | \$65,645,650 |
| AMERICAN FIN SECURITY LIFE INS CO Contact: JOHN MALONEY 1st Res.: MICHAEL CAMILLERI | 55 NE 5TH AVENUE SUITE 502 BOCA RATON FL 33432 (631) 617-3990 | \$6,727,672 | \$1,392,162 | \$1,500,000 | \$3,835,510 |
| AMERICAN GEN LIFE INS CO Contact: ANGELA SIMMONS 1st Res.: ROBERT SCHIMEK | P.O. BOX 1591, 3-D1 HOUSTON TX 77251 713-831-3283 | \$161,875,759,132 | \$152,709,015,447 | \$6,850,000 | \$9,159,893,685 |
| AMERICAN HERITAGE LIFE INS CO Contact: RAYMOND THOMAS 1st Res.: GREGORY GUIDOS | 1776 AMERICAN HERITAGE LI JACKSONVILLE FL 32224-6688 847-402-6018 | \$1,799,723,020 | \$1,446,467,236 | \$3,311,316 | \$349,944,468 |
| AMERICAN HLTH & LIFE INS CO Contact: DONNA VAN WINKLE 1st Res.: DAVA CARSON | P. O. BOX 2548 FORT WORTH TX 76137 817-348-7565 | \$912,753,300 | \$724,136,823 | \$3,000,000 | \$185,616,477 |
| AMERICAN HOME LIFE INS CO Contact: ADAM HEIMAN 1st Res.: STEVEN LOBELLE, JD CLU | P. O. BOX 1497 TOPEKA KS 66601 785-235-6276-304 | \$241,636,543 | \$221,159,305 | \$0 | \$20,477,238 |
| AMERICAN INCOME LIFE INS CO Contact: BOBBY GATTIS 1st Res.: ROGER SMITH | P.O. BOX 2608 WACO TX 76797 254-761-6400 | \$2,898,631,113 | \$2,669,768,131 | \$11,680,107 | \$217,182,875 |
| AMERICAN MATURITY LIFE INS CO Contact: ANDREW HELMING 1st Res.: BRION JOHNSON | 200 HOPMEADOW STREET SIMSBURY CT 06089-9793 860-547-9698 | \$61,674,434 | \$14,404,361 | \$2,500,000 | \$44,770,073 |
| AMERICAN MEDICAL & LIFE INS CO Contact: CATHY GINGRICH 1st Res.: SYDNEY TAYLOR | 14 WALL STREET, SUITE 5H NEW YORK NY 10005 919-569-6762- | \$5,741,979 | \$7,843,489 | \$2,000,000 | (\$4,101,511) |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|---|------------------|------------------|--------------|-----------------|
| AMERICAN MEMORIAL LIFE INS CO Contact: VICKIE NILLES 1st Res.: TAMMY SCHULTZ | PO BOX 2730 RAPID CITY SD 57709 605-719-0051 | \$2,655,547,582 | \$2,543,114,446 | \$2,500,000 | \$109,933,136 |
| AMERICAN MODERN LIFE INS CO Contact: NICHOLAS BOEHLAND 1st Res.: WILLIAM GOULD | 400 ROBERT STREET NORTH ST. PAUL MN 55101-2098 651-665-5678 | \$47,789,370 | \$19,863,218 | \$2,500,000 | \$25,426,152 |
| AMERICAN NATL INS CO Contact: SHAWN BENOIT 1st Res.: JAMES POZZI | ONE MOODY PLAZA GALVESTON TX 77550 409-766-6027 | \$18,112,985,349 | \$15,233,831,008 | \$30,832,449 | \$2,848,321,892 |
| AMERICAN NATL LIFE INS CO OF TX Contact: SHAWN BENOIT 1st Res.: STEVEN SCHOUWEILER | ONE MOODY PLAZA GALVESTON TX 77550 409-766-6027 | \$136,259,315 | \$99,508,589 | \$3,000,000 | \$33,750,726 |
| AMERICAN NTWRK INS CO Contact: MARK CLOUTIER 1st Res.: N/A | 3440 LEHIGH STREET ALLENTOWN PA 18103-7001 610-965-2222 | \$0 | \$0 | \$0 | \$0 |
| AMERICAN PHOENIX LIFE & REASSUR Contact: DONALD ADERHOLD 1st Res.: PETER HOFMANN | P. O. BOX 5056 HARTFORD CT 06102-5056 860-403-5210 | \$18,305,469 | \$2,589,327 | \$5,000,000 | \$10,716,142 |
| AMERICAN PIONEER LIFE INS CO Contact: PAUL WEBER 1st Res.: ROBERT WAEGELEIN | PO BOX 958465 LAKE MARY FL 32795-8465 407-444-4214 | \$94,249,970 | \$87,652,596 | \$2,517,055 | \$4,080,319 |
| AMERICAN PUBLIC LIFE INS CO Contact: STEPHANIE MOORE 1st Res.: ALFRED LITCHENBURG | PO BOX 925 JACKSON MS 39205-0925 601-936-6600-201 | \$83,209,412 | \$61,583,935 | \$2,642,200 | \$18,983,277 |
| AMERICAN REPUBLIC CORP INS CO Contact: SARA LEHAN 1st Res.: MICHAEL ABBOTT | PO BOX 14510 DES MOINES IA 50306-3510 515-245-2393 | \$25,436,009 | \$16,967,536 | \$1,500,000 | \$6,968,473 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|---|------------------|--------------------|----------------|-----------------|
| AMERICAN REPUBLIC INS CO Contact: SARA LEHAN 1st Res.: MICHAEL ABBOTT | PO BOX 1 DES MOINES IA 50306-0001 515-245-2393 | \$802,461,386 | \$334,400,094 | \$5,000,000 | \$463,061,292 |
| AMERICAN RETIREMENT LIFE INS CO Contact: JESSE NAVARRETE 1st Res.: BRIAN EVANKO | 11200 LAKELINE BLVD., SUIT AUSTIN TX 78717 512-807-4801 | \$55,701,547 | \$24,690,202 | \$2,500,000 | \$28,511,345 |
| AMERICAN SPECIALTY HLTH INS CO Contact: TINA TINA 1st Res.: ROBERT WHITE | 10221 WATERIDGE CIRCLE SAN DIEGO CA 92121 858-754-2000-3414 | \$8,119,190 | \$590,628 | \$3,000,000 | \$4,528,562 |
| AMERICAN UNDERWRITERS LIFE INS Contact: CINDY HAWKINS 1st Res.: BRUCE WELNER | PO BOX 9510 WICHITA KS 67277-0510 316-794-2200 x132 | \$79,491,072 | \$69,056,441 | \$1,011,669 | \$9,422,962 |
| AMERICAN UNITED LIFE INS CO Contact: EMILIE BOLSTER 1st Res.: JAMES DAVISON | P O BOX 368 INDIANAPOLIS IN 46206-0368 317-285-1850 | \$23,401,515,600 | \$22,384,506,344 | \$5,000,000 | \$1,012,009,256 |
| AMERICO FIN LIFE & ANN INS CO Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M | P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384 | \$3,921,857,768 | \$3,463,158,911 | \$2,638,308 | \$456,060,549 |
| AMERITAS LIFE INS CORP Contact: TAMARA SHANER 1st Res.: JOANN MARTIN | P.O. BOX 81889 LINCOLN NE 68501-1889 800-745-6665-87759 | \$16,822,004,590 | \$15,198,546,412 | \$2,500,000 | \$1,620,958,178 |
| AMICA LIFE INS CO Contact: DAVID MACEDO 1st Res.: ROBERT DIMUCCIO | P.O. BOX 6008 PROVIDENCE RI 02940-6008 800-652-6422-24014 | \$1,196,382,593 | \$936,068,945 | \$5,000,000 | \$255,313,648 |
| ANNUITY INVESTORS LIFE INS CO Contact: BRIAN SPONAUGLE 1st Res.: STEPHEN LINDNER | POST OFFICE BOX 5423 CINCINNATI OH 45202 513-412-2931- | \$2,994,759,275 | \$2,767,668,799 | \$2,500,000 | \$224,590,476 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|---|------------------|--------------------|----------------|-----------------|
| ANTHEM LIFE INS CO Contact: DAN WOLKE 1st Res.: MICHAEL WOZNY | 120 MONUMENT CIRCLE INDIANAPOLIS IN 46204 317-488-6245 | \$582,363,060 | \$473,225,028 | \$3,267,547 | \$105,870,485 |
| ASSURITY LIFE INS CO Contact: KEVIN FALTIN 1st Res.: THOMAS HENNING | PO BOX 82533 LINCOLN NE 68501-2533 402-437-3481 | \$2,463,612,964 | \$2,163,065,748 | \$2,500,000 | \$298,047,225 |
| ATHENE ANN & LIFE ASSUR CO OF NY Contact: ANDREW KAHN 1st Res.: JAMES BELARDI | 69 LYDECKER STREET NYACK NY 10960 800-926-7599 -208 | \$3,382,915,134 | \$3,214,768,038 | \$2,500,875 | \$165,646,221 |
| ATHENE ANN & LIFE CO Contact: GREGORY ARMITAGE 1st Res.: JAMES BELARDI | 7700 MILLS CIVIC PARKWAY WEST DES MOINES IA 50266-3862 515-342-3663 | \$44,405,332,951 | \$43,365,306,514 | \$10,000,000 | \$1,030,026,437 |
| ATHENE ANNUITY & LIFE ASSUR CO Contact: GREGORY ARMITAGE 1st Res.: JAMES BELARDI | 7700 MILLS CIVIC PARKWAY WEST DES MOINES IA 50266-3862 515-342-3663 | \$11,159,891,851 | \$10,005,803,074 | \$2,500,000 | \$1,151,588,777 |
| AURIGEN REINS CO OF AMER Contact: MARC ROBACZYNSKI 1st Res.: MICHAEL PADO | TWO BRIDGE AVE, SUITE 111 RED BANK NJ 07701 203-283-2311 | \$25,984,291 | \$3,894,992 | \$2,500,000 | \$19,589,299 |
| AURORA NATL LIFE ASSUR CO Contact: LAURA COCKRILL 1st Res.: CRAIG CLARK | 16600 SWINGLEY RIDGE ROA CHESTERFIELD MO 63017 636-736-7201 | \$3,061,578,704 | \$2,740,480,660 | \$3,000,000 | \$318,098,044 |
| AUTO CLUB LIFE INS CO Contact: CHRISTOPHER LANE 1st Res.: JOHN TOMLIN | 17900 NORTH LAUREL PARK LIVONIA MI 48152 734-779-2085 | \$562,461,921 | \$488,858,902 | \$22,440,775 | \$51,162,244 |
| AUTO OWNERS LIFE INS CO Contact: STEPHEN BUELL 1st Res.: JEFFREY HARROLD | P.O. BOX 30660 LANSING MI 48909-8160 517-323-1200 | \$3,632,333,612 | \$3,288,311,326 | \$3,450,000 | \$340,572,286 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|--|-------------------|--------------------|----------------|-----------------|
| AXA CORP SOLUTIONS LIFE REINS CO Contact: JOHN SAWULA, JR. 1st Res.: ANDERS MALMSTRÖM | 525 WASHINGTON BOULEVAR JERSEY CITY NJ 07310-1692 201-743-7217 | \$490,894,696 | \$71,426,280 | \$3,269,000 | \$416,199,416 |
| AXA EQUITABLE LIFE & ANN CO Contact: GREGORY LASHINSKY 1st Res.: MANISH AGARWAL | 525 WASHINGTON BOULEVAR JERSEY CITY NJ 07310 201-743-5159 | \$468,631,368 | \$447,678,504 | \$2,500,000 | \$18,452,864 |
| AXA EQUITABLE LIFE INS CO Contact: NICHOLAS GISONDI 1st Res.: MARK PEARSON | 1290 AVENUE OF THE AMERIC NEW YORK NY 10104 201-743-5073 | \$165,941,801,748 | \$160,771,788,444 | \$2,500,000 | \$5,167,513,304 |
| BALTIMORE LIFE INS CO Contact: XANTHE DANIELS 1st Res.: DAVID FICCA | 10075 RED RUN BOULEVARD OWINGS MILLS MD 21117 443-681-7665- | \$1,140,445,883 | \$1,065,703,989 | \$2,500,000 | \$72,241,894 |
| BANKERS FIDELITY LIFE INS CO Contact: JEFFREY FRANKLIN 1st Res.: HILTON HOWELL | PO BOX 105185 ATLANTA GA 30348 404-266-5600-5580 | \$139,087,086 | \$105,082,657 | \$2,500,000 | \$31,504,429 |
| BANKERS LIFE & CAS CO Contact: JACQUELINE DEVANEY 1st Res.: SCOTT GOLDBERG | 111 EAST WACKER DRIVE, SUI CHICAGO IL 60601-4508 317-817-6189 | \$16,590,665,198 | \$15,397,588,608 | \$10,000,000 | \$1,183,076,590 |
| BANKERS LIFE INS CO Contact: NICHOLAS POPP 1st Res.: WILBUR MARTIN IV | P.O. BOX 15707 ST. PETERSBURG FL 33733 727-823-4000-4112 | \$345,740,944 | \$322,709,400 | \$3,000,000 | \$20,031,541 |
| BANKERS RESERVE LIFE INS CO OF W Contact: PATRICE PATRICE 1st Res.: MICHAEL NEIDORFF | 7700 FORSYTH BLVD. ST. LOUIS MO 63105 314-505-6143 | \$468,762,090 | \$200,730,026 | \$2,400,000 | \$265,632,064 |
| BANNER LIFE INS CO Contact: DIANA MCMANUS 1st Res.: JAMES ATKINS | 3275 BENNETT CREEK AVENU FREDERICK MD 21704 301-810-4571 | \$1,818,562,008 | \$1,449,475,225 | \$3,464,557 | \$365,622,226 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|--|------------------|--------------------|----------------|-----------------|
| BENEFICIAL LIFE INS CO Contact: SPENCER BUTLER 1st Res.: THOMAS BROWN | PO BOX 45654 SALT LAKE CITY UT 84145-0654 801-933-1256 | \$2,910,594,426 | \$2,356,958,691 | \$2,500,000 | \$551,135,735 |
| BERKLEY LIFE & HLTH INS CO Contact: PETER JONSON 1st Res.: CHRISTOPHER BROWN | 2445 KUSER ROAD, SUITE 201 HAMILTON SQUARE NJ 08690 609-584-4569 | \$197,606,088 | \$91,608,657 | \$2,500,002 | \$103,497,429 |
| BERKSHIRE HATHAWAY LIFE INS CO Contact: ASHLEY PETERSEN 1st Res.: DONALD WURSTER | 3024 HARNEY STREET OMAHA NE 68131-3580 402-916-3290 | \$14,786,448,315 | \$11,503,186,536 | \$3,000,000 | \$3,280,261,779 |
| BERKSHIRE LIFE INS CO OF AMER Contact: SCOTT HOOSICK 1st Res.: GORDON DINSMORE, JR. | 700 SOUTH STREET PITTSFIELD MA 01201 413-395-4741 | \$3,377,311,135 | \$3,107,848,633 | \$3,198,000 | \$266,264,502 |
| BEST LIFE & HLTH INS CO Contact: TRANG LE 1st Res.: DONALD LAWRENZ | P.O. BOX 19721 IRVINE CA 92623-9721 949-222-2103 | \$16,176,043 | \$4,768,292 | \$2,500,000 | \$8,907,751 |
| BOSTON MUT LIFE INS CO Contact: SUSAN GARDNER 1st Res.: PAUL QUARANTO | 120 ROYALL STREET CANTON MA 02021-1098 781-770-0303 | \$1,245,223,950 | \$1,099,913,578 | \$0 | \$145,310,372 |
| CAPITOL LIFE INS CO Contact: VAUGHN VAUGHAN 1st Res.: BRADFORD PHILLIPS | 1605 LBJ FREEWAY SUITE 710 DALLAS TX 75234 469-522-4464 | \$214,383,035 | \$192,695,293 | \$3,080,000 | \$18,607,742 |
| CAREAMERICA LIFE INS CO Contact: MICHELLE VOSS 1st Res.: LOU LOMBARDO | 50 BEALE STREET SAN FRANCISCO CA 94105-0000 415-229-5121 | \$28,382,367 | \$2,525,113 | \$2,543,450 | \$23,313,804 |
| CATAMARAN INS OF OHIO INC Contact: MIKE PRZYBYLA 1st Res.: MARK THIERER | 1600 MCCONNOR PARKWAY SCHAUMBURG IL 60173-6801 224-231-1848 | \$47,865,352 | \$26,651,495 | \$2,727,274 | \$18,486,583 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|--|-----------------|--------------------|----------------|----------------|
| CATERPILLAR LIFE INS CO Contact: MICHELE ABBOTT 1st Res.: ROBERT THOMPSON | P.O. BOX 340001 NASHVILLE TN 37203-0001 615-341-8147- | \$152,845,566 | \$95,239,985 | \$2,500,000 | \$55,105,581 |
| CELTIC INS CO Contact: BRYAN CARLIN 1st Res.: DAVID BURKE | 77 W. WACKER DRIVE, SUITE CHICAGO IL 60601 314-445-0004 | \$136,599,483 | \$107,238,824 | \$2,500,000 | \$26,860,659 |
| CENTRAL RESERVE LIFE INS CO Contact: JESSE NAVARRETE 1st Res.: BRIAN EVANKO | 11200 LAKELINE BLVD STE 10 AUSTIN TX 78717 512-807-4801 | \$25,755,074 | \$2,097,913 | \$2,500,000 | \$21,157,161 |
| CENTRAL SECURITY LIFE INS CO Contact: LAMAR LABAY 1st Res.: JAMES LEWIS | PO BOX 833879 RICHARDSON TX 75083-3879 972-699-2770- | \$71,872,310 | \$64,483,014 | \$2,000,000 | \$5,389,295 |
| ☪ CENTRAL STATES H & L CO OF OMAH Contact: RICHARD MAGSAM 1st Res.: RICHARD KIZER | P.O. BOX 34350 OMAHA NE 68134 402-399-3406 | \$414,730,492 | \$295,148,795 | \$0 | \$119,581,697 |
| CENTRAL UNITED LIFE INS CO Contact: CAROLYN PRATT 1st Res.: DANIEL GEORGE | 10777 NORTHWEST FREEWAY HOUSTON TX 77092 713-821-6422 | \$305,059,546 | \$228,268,706 | \$2,700,000 | \$74,090,840 |
| CENTRE LIFE INS CO Contact: GLENN CARRASCOSO 1st Res.: STUART DIFFEY | ONE LIBERTY PLAZA, 165 BR NEW YORK NY 10006-1466 212-859-2640 | \$1,926,095,952 | \$1,828,136,570 | \$2,500,000 | \$95,459,378 |
| CENTURION LIFE INS CO Contact: CAM-HANG PHAN 1st Res.: KERRI MOLONEY | 800 WALNUT STREET DES MOINES IA 50309 515-557-7020 | \$1,259,284,336 | \$1,008,053,627 | \$2,500,000 | \$248,730,709 |
| CHARTER NATL LIFE INS CO Contact: RAYMOND THOMAS 1st Res.: JESSE MERTEN | 3075 SANDERS ROAD, SUITE H NORTHBROOK IL 60062-7127 847-402-6018 | \$132,679,484 | \$121,002,226 | \$3,410,000 | \$8,267,258 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|---|------------------|--------------------|----------------|-----------------|
| CHESAPEAKE LIFE INS CO Contact: MARIA PALACIOS 1st Res.: KENNETH FASOLA | 9151 BOULEVARD 26 NORTH RICHLAND HIL TX 76180 817-255-3100-5473 | \$75,099,170 | \$31,964,166 | \$2,668,000 | \$40,467,004 |
| CHRISTIAN FIDELITY LIFE INS CO Contact: GALINA BRASLAVSKY 1st Res.: MARK HAYDUKOVICH | 2721 NORTH CENTRAL AVEN PHOENIX AZ 85004 602-263-6666-67016 | \$71,222,816 | \$42,672,003 | \$2,520,000 | \$26,030,813 |
| CHURCH LIFE INS CORP Contact: MATTHEW LINN 1st Res.: MARY WOLD | 19 EAST 34TH STREET NEW YORK NY 10016-4303 212-592-6367 | \$287,478,662 | \$235,781,098 | \$6,000,000 | \$45,697,564 |
| CICA LIFE INS CO OF AMER Contact: KAY OSBOURN 1st Res.: RICK RILEY | P.O. BOX 149151 AUSTIN TX 78714 512-837-7100 ext 42 | \$773,303,848 | \$731,320,237 | \$3,150,000 | \$38,833,611 |
| ⊗ CIGNA HLTH & LIFE INS CO Contact: MATTHEW FICCA 1st Res.: MATTHEW MANDERS | 1601 CHESTNUT STREET, TL14 PHILADELPHIA PA 19192 215-761-3281 | \$6,204,475,323 | \$3,404,804,103 | \$2,520,000 | \$2,797,151,220 |
| CINCINNATI LIFE INS CO Contact: JOSEPH WURZELBACHER 1st Res.: DAVID POPPLEWELL | 6200 SOUTH GILMORE ROAD FAIRFIELD OH 45014-5141 513-870-2000-4902 | \$3,915,974,595 | \$3,692,520,568 | \$3,000,000 | \$220,454,028 |
| CM LIFE INS CO Contact: TAMMY PEATMAN 1st Res.: ROGER CRANDALL | 1295 STATE STREET SPRINGFIELD MA 01111 413-744-6327 | \$8,792,464,583 | \$7,487,710,675 | \$2,500,000 | \$1,302,253,908 |
| CMFG LIFE INS CO Contact: MELANIE PATTERSON 1st Res.: ROBERT TRUNZO | POST OFFICE BOX 391 MADISON WI 53701 608-665-6681 | \$15,490,072,587 | \$13,857,195,918 | \$7,500,000 | \$1,625,376,670 |
| COLONIAL LIFE & ACCIDENT INS CO Contact: WALTER RICE 1st Res.: RANDALL HORN | 1200 COLONIAL LIFE BOULEV COLUMBIA SC 29210 423-294-1882 | \$2,921,975,114 | \$2,354,916,768 | \$15,076,209 | \$551,982,138 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|---|------------------|--------------------|----------------|-----------------|
| COLONIAL PENN LIFE INS CO Contact: JACQUELINE DEVANEY 1st Res.: GERARDO MONROY | 399 MARKET STREET PHILADELPHIA PA 19181 317-817-6189 | \$742,844,382 | \$669,588,639 | \$2,500,000 | \$70,755,743 |
| COLORADO BANKERS LIFE INS CO Contact: LINDA WOOD 1st Res.: JOSEPH WIESER | 5990 GREENWOOD PLAZA BO GREENWOOD VILLAGE CO 80111 303-220-8500 | \$284,191,759 | \$250,297,062 | \$2,500,000 | \$31,394,697 |
| COLUMBIAN MUT LIFE INS CO Contact: STEVEN SZUBERT 1st Res.: THOMAS RATTMANN | 4704 VESTAL PARKWAY EAST BINGHAMTON NY 13902-1381 607-724-2472-6215 | \$1,326,349,017 | \$1,247,159,563 | \$0 | \$79,189,454 |
| COLUMBUS LIFE INS CO Contact: BRADLEY HUNKLER 1st Res.: JOHN BARRETT | 400 EAST 4TH STREET CINCINNATI OH 45202-3302 513-629-2980 | \$3,337,259,451 | \$3,114,629,083 | \$10,000,000 | \$212,630,368 |
| ☐ COMBINED INS CO OF AMER Contact: LEONORA JACINTO 1st Res.: BRAD BENNETT | 1000 N MILWAUKEE AVE GLENVIEW IL 60025-2423 215-640-4613 | \$1,378,320,774 | \$1,243,960,988 | \$28,338,567 | \$106,021,219 |
| COMMERCIAL TRAVELERS MUT INS C Contact: DIANE FRALEY 1st Res.: MARK SOLVERUD | 70 GENESEE STREET UTICA NY 13502-3502 608-443-5148 | \$18,038,670 | \$12,096,750 | \$0 | \$5,941,920 |
| COMMONWEALTH ANN & LIFE INS CO Contact: ANDREW MORSE 1st Res.: NICHOLAS VON MOLTKE | 132 TURNPIKE ROAD, SUITE 2 SOUTHBOROUGH MA 01772 508-460-2468 | \$10,497,030,311 | \$8,851,048,741 | \$2,526,000 | \$1,643,455,570 |
| COMPANION LIFE INS CO Contact: DIANE FISCHER 1st Res.: TRESCOTT HINTON | P O BOX 100102 COLUMBIA SC 29202 803-735-1251-45070 | \$284,897,238 | \$135,873,450 | \$2,500,000 | \$146,523,788 |
| COMPBENEFTS INS CO Contact: ELIZABETH ELIZABETH 1st Res.: GERALD GANONI | P.O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-8965 | \$47,292,249 | \$8,277,552 | \$2,004,000 | \$37,010,697 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|---|------------------|--------------------|----------------|-----------------|
| CONNECTICUT GEN LIFE INS CO Contact: MATTHEW FICCA 1st Res.: MATTHEW MANDERS | TWO LIBERTY PLACE, 1601 C PHILADELPHIA PA 19192-2362 215-761-3281 | \$17,768,919,754 | \$14,295,618,338 | \$29,891,610 | \$3,443,409,806 |
| CONSECO LIFE INS CO Contact: LORI PROTSMAN 1st Res.: CHRIS STROUP | 11825 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-2703 | \$3,732,015,328 | \$3,506,671,100 | \$4,178,222 | \$221,166,006 |
| CONSTITUTION LIFE INS CO Contact: PAUL WEBER 1st Res.: ROBERT WAEGELEIN | PO BOX 958465 LAKE MARY FL 32795-8465 407-444-4214 | \$316,533,984 | \$279,553,704 | \$2,660,100 | \$34,320,180 |
| CONSUMERS LIFE INS CO Contact: SHARON MATONIS 1st Res.: RICHARD CHRICOSTA | 2060 EAST NINTH STREET CLEVELAND OH 44115-1355 216-687-6049 | \$36,448,787 | \$16,726,325 | \$1,600,000 | \$18,122,462 |
| CONTINENTAL AMER INS CO Contact: BLAKE GRIFFIN 1st Res.: PAUL AMOS, | POST OFFICE BOX 427 COLUMBIA SC 29202 803-461-4372 | \$396,955,753 | \$287,305,041 | \$2,800,000 | \$106,850,712 |
| CONTINENTAL ASSUR CO Contact: MAXINE BARTELS 1st Res.: CHRIS STROUP | 187 DANBURY RD RIVERVIEW WILTON CT 06897-4122 203-762-4664 | \$2,450,382,232 | \$2,200,075,915 | \$21,830,865 | \$228,475,451 |
| CONTINENTAL GEN INS CO Contact: BRIAN SPONAUGLE 1st Res.: MICHAEL MAZUR | 301 EAST FOURTH STREET CINCINNATI OH 45202 513-412-2931 | \$242,413,932 | \$220,913,797 | \$4,196,559 | \$17,303,576 |
| CONTINENTAL LIFE INS CO BRENTWO Contact: JOSEPH ALFANO 1st Res.: TYREE WOOLDRIDGE | 800 CRESCENT CENTRE DRIV FRANKLIN TN 37067 860-273-7199 | \$277,835,490 | \$121,468,711 | \$2,504,150 | \$153,862,629 |
| CORVESTA LIFE INS CO Contact: ROBERT BARKER 1st Res.: GEORGE LEVICKI | 4818 STARKEY ROAD ROANOKE VA 24018 800-842-0875 | \$9,189,420 | \$1,555,944 | \$2,500,000 | \$5,133,476 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|---|------------------|--------------------|----------------|-----------------|
| COUNTRY INVESTORS LIFE ASSUR CO Contact: JOEL MYERS 1st Res.: RICHARD GUEBERT, | P. O. BOX 2000 BLOOMINGTON IL 61702-2000 309-821-3904 | \$286,451,529 | \$108,138,040 | \$3,000,000 | \$175,313,489 |
| COUNTRY LIFE INS CO Contact: JOEL MYERS 1st Res.: RICHARD GUEBERT, | P. O. BOX 2000 BLOOMINGTON IL 61702-2000 309-821-3904 | \$10,697,206,271 | \$9,573,237,948 | \$4,500,000 | \$1,119,468,323 |
| COVENTRY HLTH & LIFE INS CO Contact: SCOTT SCOTT 1st Res.: MICHAEL BAHR | 6720B ROCKLEDGE DRIVE, SU BETHESDA MD 20817 717-671-2474 | \$1,616,312,328 | \$912,072,240 | \$2,500,000 | \$701,740,085 |
| CSI LIFE INS CO Contact: THOMAS SCHLICHTING 1st Res.: JOHN KIZER | P.O. BOX 34888 OMAHA NE 68134 402-997-8406 | \$17,690,913 | \$3,050,095 | \$3,000,000 | \$11,640,817 |
| DEARBORN NATL LIFE INS CO Contact: KENNETH KAPST 1st Res.: GREGORY BENESH | 1020 WEST 31ST STREET DOWNERS GROVE IL 60515-5591 630-458-2248- | \$2,145,535,964 | \$1,630,850,715 | \$5,004,000 | \$509,681,249 |
| DELAWARE AMER LIFE INS CO Contact: RICHARD STEVENS 1st Res.: DANIEL DEKEIZER | 18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100 | \$136,746,424 | \$67,464,680 | \$2,500,000 | \$66,781,744 |
| DELAWARE LIFE INS CO Contact: LYNN KELLEY 1st Res.: DAVID SAMS, JR | ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523 | \$40,699,777,266 | \$39,108,294,573 | \$6,437,000 | \$1,585,045,693 |
| DELTA DENTAL INS CO Contact: JAMES JAMES 1st Res.: ANTHONY BARTH | ONE DELTA DRIVE MECHANICSBURG PA 17055 717-766-8500-3492 | \$188,265,625 | \$93,089,142 | \$12,146,579 | \$83,029,904 |
| DENTEGRA INS CO Contact: JAMES JAMES 1st Res.: GARY RADINE | ONE DELTA DRIVE MECHANICSBURG PA 17055 717-766-8500-3492 | \$48,027,217 | \$11,053,150 | \$2,600,000 | \$34,374,067 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|--|------------------|--------------------|----------------|----------------|
| DIRECT GEN LIFE INS CO Contact: MISTY PARK 1st Res.: JOHN MULLEN | 1281 MURFREESBORO ROAD NASHVILLE TN 37217 615-399-4700 | \$26,996,546 | \$12,096,046 | \$2,500,000 | \$12,400,500 |
| DSM USA INS CO INC Contact: MICHAEL MICHAEL 1st Res.: STEVEN POLLOCK | 465 MEDFORD STREET BOSTON MA 02129 617-886-1332- | \$8,510,668 | \$813,257 | \$2,719,348 | \$4,978,063 |
| EAGLE LIFE INS CO Contact: SCOTT SAMUELSON 1st Res.: RONALD GRENSTEINER | PO BOX 71216 DES MOINES IA 50325 515-457-1718 | \$216,379,485 | \$174,103,699 | \$2,500,000 | \$39,775,787 |
| ELCO MUT LIFE & ANN Contact: EDMUND KULPINS 1st Res.: WILLIAM BRUCE | 916 SHERWOOD DRIVE LAKE BLUFF IL 60044-2285 847-295-6000 | \$526,745,537 | \$482,230,788 | \$0 | \$44,514,749 |
| EMC NATL LIFE CO Contact: TAMMY SNYDER 1st Res.: JASON BOGART | PO BOX 9202 DES MOINES IA 50306-9202 515-237-2114 | \$1,009,848,367 | \$911,001,996 | \$35,666,700 | \$63,179,671 |
| EMPHEYS INS CO Contact: BRYAN BRYAN 1st Res.: BRUCE BROUSSARD | P. O. BOX 740036 LOUISVILLE KY 40201-7436 503-580-2077 | \$4,431,801 | \$92,238 | \$2,613,450 | \$1,726,113 |
| EMPLOYERS REASSUR CORP Contact: CHRIS MICHAELIS 1st Res.: RONALD PETERS | P. O. BOX 2981 MISSION KS 66201-1391 913-982-3751- | \$10,776,318,555 | \$9,945,927,113 | \$2,550,000 | \$827,841,438 |
| ENVISION INS CO Contact: SCOTT SCOTT 1st Res.: WILLIAM EPLING | 2181 EAST AURORA ROAD TWINSBURG OH 44087 330-486-4846 | \$515,036,057 | \$477,390,360 | \$2,000,000 | \$35,645,697 |
| EPIC LIFE INS CO Contact: SHARON HARTUNG 1st Res.: MICHAEL HAMERLIK | PO BOX 14196 MADISON WI 53708-0196 608-221-6882 | \$61,444,182 | \$30,087,292 | \$2,000,000 | \$29,356,890 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|---|------------------|--------------------|----------------|----------------|
| EQUITABLE LIFE & CAS INS CO Contact: DAREN HACKETT 1st Res.: WILLIAM PROUTY | P.O. BOX 2460 SALT LAKE CITY UT 84110-2460 801-579-3439 | \$295,922,553 | \$254,121,448 | \$2,500,000 | \$39,301,105 |
| EQUITRUST LIFE INS CO Contact: MICHAEL GLEESON 1st Res.: JEFFREY LANGE | 7100 WESTOWN PARKWAY, S WEST DES MOINES IA 50266 312-803-7571 | \$14,454,695,663 | \$13,557,662,315 | \$3,000,000 | \$894,033,347 |
| EXPRESS SCRIPTS INS CO Contact: CAREY CAREY 1st Res.: BRITTON PIM | ONE EXPRESS WAY, MAILST SAINT LOUIS MO 63121 1-800-332-5455 | \$270,827,346 | \$186,836,860 | \$2,600,000 | \$81,390,486 |
| FAMILY BENEFIT LIFE INS CO Contact: JEFFREY WOOD 1st Res.: ROSS WALQUIST | 7633 E 63RD PL, STE 230 TULSA OK 74133 918-249-2438 | \$66,792,370 | \$55,825,810 | \$1,604,378 | \$9,362,182 |
| FAMILY HERITAGE LIFE INS CO OF A Contact: JOHN WISE 1st Res.: KENNETH MATSON | P. O. BOX 470608 CLEVELAND OH 44147-3529 440-922-5200 | \$775,235,289 | \$707,828,523 | \$2,556,950 | \$64,849,816 |
| FAMILY LIFE INS CO Contact: CAROLYN PRATT 1st Res.: DANIEL GEORGE | 10777 NORTHWEST FREEWAY HOUSTON TX 77092 713-821-6422 | \$146,501,477 | \$110,271,118 | \$5,000,000 | \$31,230,359 |
| FAMILY SERV LIFE INS CO Contact: HAYDN PADMORE 1st Res.: TRACY RICH | 7 HANOVER SQUARE NEW YORK NY 10004-4025 212-598-8829 | \$372,029,783 | \$339,396,250 | \$2,500,000 | \$30,133,533 |
| FARM BUREAU LIFE INS CO Contact: ANTHONY ALDRIDGE 1st Res.: CRAIG HILL | 5400 UNIVERSITY AVENUE WEST DES MOINES IA 50266-5997 515-225-5400 | \$8,088,771,659 | \$7,536,750,836 | \$2,500,000 | \$549,520,823 |
| FARMERS NEW WORLD LIFE INS CO Contact: LEEANN BADGETT 1st Res.: DAVID DIETZ | 3003 77TH AVENUE SOUTHEA MERCER ISLAND WA 98040-2837 206-236-7967 | \$7,063,723,256 | \$6,566,094,302 | \$6,599,833 | \$491,029,121 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|---|------------------|--------------------|----------------|-----------------|
| FEDERAL LIFE INS CO Contact: ANDERS RAAUM 1st Res.: JOSEPH AUSTIN | 3750 W. DEERFIELD ROAD RIVERWOODS IL 60015 847-520-1900-311 | \$229,695,155 | \$212,408,306 | \$0 | \$17,286,849 |
| FEDERATED LIFE INS CO Contact: JOHN THOMPSON 1st Res.: JEFFREY FETTERS | 121 EAST PARK SQUARE OWATONNA MN 55060 507-444-7133 | \$1,526,253,229 | \$1,218,168,699 | \$4,000,000 | \$304,084,530 |
| FIDELITY & GUAR LIFE INS CO Contact: ELIZABETH DEBODA 1st Res.: LELAND LAUNER | 1001 FLEET STREET BALTIMORE MD 21202 410-895-0049 | \$18,973,194,928 | \$17,761,596,910 | \$3,000,000 | \$1,208,598,017 |
| FIDELITY INVESTMENTS LIFE INS CO Contact: ESVELTO HILAIRE 1st Res.: CYRUS TARAPOREVALA | 100 SALEM STREET, O2N SMITHFIELD RI 02917 401-292-4616 | \$24,504,253,713 | \$23,818,439,957 | \$3,000,000 | \$682,813,756 |
| FIDELITY LIFE ASSN A LEGAL RESER Contact: STEVE DEVLIN 1st Res.: JAMES HOHMANN | 8700 W. BRYN MAWR AVE., S CHICAGO IL 60631 312-379-2903- | \$411,863,776 | \$277,162,471 | \$2,500,000 | \$132,201,305 |
| FIDELITY SECURITY LIFE INS CO Contact: SHARON ENGLEMAN 1st Res.: RICHARD JONES | 3130 BROADWAY KANSAS CITY MO 64111-2452 816-756-1060-1558 | \$831,653,147 | \$679,796,197 | \$5,500,000 | \$146,356,954 |
| FINANCIAL AMER LIFE INS CO Contact: MANUEL MILLOR 1st Res.: MANUEL MILLOR | P.O. BOX 77-0250 MIAMI FL 33177-0250 305-234-1771- | \$21,856,415 | \$12,031,847 | \$2,530,000 | \$7,294,569 |
| FINANCIAL ASSUR LIFE INS CO Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M | P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384 | \$11,026,313 | \$999,211 | \$1,500,000 | \$8,527,102 |
| FIRST ALLMERICA FIN LIFE INS CO Contact: ANDREW MORSE 1st Res.: NICHOLAS VON MOLTKE | 132 TURNPIKE ROAD, SUITE 2 SOUTHBOROUGH MA 01772 508-460-2468 | \$4,240,478,852 | \$4,024,041,324 | \$5,000,010 | \$211,437,518 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|--|------------------|--------------------|----------------|----------------|
| FIRST CONTINENTAL LIFE & ACC Contact: WILLIAM EUBANK 1st Res.: JAMES TAYLOR | 101 PARKLANE BLVD, STE 301 SUGAR LAND TX 77478 281-313-7150-1009 | \$4,001,010 | \$1,867,822 | \$1,050,000 | \$1,083,188 |
| FIRST HLTH LIFE & HLTH INS CO Contact: CARL PASSIALIS 1st Res.: RALPH HOLMES | 3200 HIGHLAND AVENUE DOWNERS GROVE IL 60515 630-737-5750 | \$475,010,553 | \$248,989,745 | \$2,500,000 | \$223,520,808 |
| FIRST INVESTORS LIFE INS CO Contact: LAWRENCE FALCON 1st Res.: WILLIAM LIPKUS | RARITAN PLAZA 1, P.O. BOX 7 EDISON NJ 08818-7836 732-510-4230 | \$1,852,770,484 | \$1,794,070,960 | \$2,538,162 | \$56,161,362 |
| FIRST PENN PACIFIC LIFE INS CO Contact: SHEILA MARTIN 1st Res.: DENNIS GLASS | 100 NORTH GREENE STREET GREENSBORO NC 27401 336-691-4793 | \$1,741,790,314 | \$1,533,364,076 | \$2,500,000 | \$205,926,238 |
| ☞ FORETHOUGHT LIFE INS CO Contact: CRAIG ANDERSON 1st Res.: MICHAEL REARDON | 300 NORTH MERIDIAN STREE INDIANAPOLIS IN 46204 713-212-4662 | \$12,583,872,787 | \$11,778,917,351 | \$2,500,000 | \$802,455,436 |
| FUNERAL DIRECTORS LIFE INS CO Contact: TERRY GROBAN 1st Res.: BILLY SEALE | P. O. BOX 5649 ABILENE TX 79608 325-695-3412-6421 | \$1,068,899,167 | \$977,001,845 | \$2,500,000 | \$89,397,322 |
| GARDEN STATE LIFE INS CO Contact: SHAWN BENOIT 1st Res.: RONALD WELCH | ONE MOODY PLAZA GALVESTON TX 77550 409-766-6027 | \$121,538,305 | \$66,225,209 | \$2,500,000 | \$52,813,096 |
| GENERAL AMER LIFE INS CO Contact: RICHARD STEVENS 1st Res.: ERIC STEIGERWALT | 18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100 | \$12,213,417,953 | \$11,346,879,052 | \$3,000,000 | \$863,538,901 |
| GENERAL FIDELITY LIFE INS CO Contact: ELIZABETH PHILLIPS 1st Res.: JANET MACDONALD | 150 N. COLLEGE STREET, NC1- CHARLOTTE NC 28255 843-577-1365 | \$38,203,123 | \$12,388,965 | \$5,000,000 | \$20,814,158 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|---|------------------|--------------------|----------------|-----------------|
| GENERAL RE LIFE CORP Contact: JOSEPH CONETTA 1st Res.: STEVEN MANNIK | 120 LONG RIDGE RD STAMFORD CT 06902 203-328-5605 | \$3,422,172,719 | \$2,719,658,693 | \$108,750,000 | \$593,764,026 |
| GENERATION LIFE INS CO Contact: KAHTY MCGUINNESS 1st Res.: MATTHEW SCOGGINS | PO BOX 459 COLUMBIA TN 38402-0459 931-388-7872 | \$32,347,733 | \$1,713,307 | \$2,500,000 | \$28,134,427 |
| GENWORTH LIFE & ANN INS CO Contact: KATHRYN HOWARD 1st Res.: ELENA EDWARDS | 6604 WEST BROAD STREET RICHMOND VA 23230 804-662-2722 | \$24,241,988,787 | \$22,093,819,070 | \$25,651,000 | \$2,122,518,717 |
| GENWORTH LIFE INS CO Contact: KATHRYN HOWARD 1st Res.: THOMAS MCINERNEY | 6604 WEST BROAD STREET RICHMOND VA 23230 804-662-2722 | \$38,163,215,437 | \$34,938,855,986 | \$4,861,258 | \$3,219,498,193 |
| GERBER LIFE INS CO Contact: MICHELLE HOFFMAN 1st Res.: KEITH O'REILLY | 1311 MAMARONECK AVENUE WHITE PLAINS NY 10605 914-272-4056 | \$2,812,152,435 | \$2,526,829,135 | \$148,500,000 | \$136,823,300 |
| GLOBE LIFE & ACCIDENT INS CO Contact: JON ADAMS 1st Res.: BILL LEAVELL | GLOBE LIFE CENTER OKLAHOMA CITY OK 73184 972-569-3744 | \$3,519,428,649 | \$3,280,028,936 | \$6,327,899 | \$233,071,814 |
| GOLDEN RULE INS CO Contact: BRIAN DAVIS 1st Res.: PATRICK CARR | 7440 WOODLAND DRIVE INDIANAPOLIS IN 46278 317-715-7910 | \$718,208,451 | \$405,025,824 | \$3,262,704 | \$309,919,923 |
| GOVERNMENT PERSONNEL MUT LIFE Contact: LOURDES MENDOZA 1st Res.: PETER HENNESSEY III | GPM LIFE BLDG - P.O. BOX 659 SAN ANTONIO TX 78265-9567 210-357-2222 | \$837,512,818 | \$725,133,023 | \$0 | \$112,379,794 |
| GREAT AMER LIFE INS CO Contact: BRIAN SPONAUGLE 1st Res.: STEPHEN LINDNER | POST OFFICE BOX 5420 CINCINNATI OH 45202 513-412-2931- | \$22,772,579,798 | \$21,136,547,805 | \$2,512,500 | \$1,633,519,493 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|--|------------------|--------------------|----------------|-----------------|
| GREAT SOUTHERN LIFE INS CO Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M | P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384 | \$224,791,153 | \$181,903,017 | \$2,500,000 | \$40,388,136 |
| GREAT W LIFE & ANN INS CO Contact: ROBERT ONSTAD 1st Res.: RICHARD SCHULTZ | 8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000 | \$54,523,476,934 | \$53,522,539,369 | \$7,032,000 | \$993,905,565 |
| GREAT WESTERN INS CO Contact: TODD RICH 1st Res.: JOHN LINDQUIST | P O BOX 3428 OGDEN UT 84409-1428 801-689-1482 | \$900,043,517 | \$833,704,348 | \$2,500,000 | \$63,839,171 |
| GUARANTEE TRUST LIFE INS CO Contact: BARBARA SLOOTHAAK 1st Res.: RICHARD HOLSON | 1275 MILWAUKEE AVENUE GLENVIEW IL 60025 847-904-5347 | \$433,253,656 | \$370,983,779 | \$0 | \$62,269,877 |
| GUARANTY INCOME LIFE INS CO Contact: LUKE BLALOCK 1st Res.: JOHN LANCASTER | P.O. BOX 2231 BATON ROUGE LA 70821-2231 225-383-0355 -231 | \$479,514,412 | \$445,512,656 | \$2,500,000 | \$31,501,756 |
| GUARDIAN INS & ANN CO INC Contact: HAYDN PADMORE 1st Res.: TRACY RICH | 7 HANOVER SQUARE NEW YORK NY 10004-4025 212-598-8829 | \$15,656,247,058 | \$15,429,062,236 | \$2,500,000 | \$224,684,821 |
| GUARDIAN LIFE INS CO OF AMER Contact: HAYDN PADMORE 1st Res.: DEANNA MULLIGAN | 7 HANOVER SQUARE NEW YORK NY 10004-4025 212-598-8829 | \$45,297,378,336 | \$39,605,810,243 | \$0 | \$5,691,568,093 |
| GUGGENHEIM LIFE & ANN CO Contact: ELLYN LEONARD 1st Res.: DANIEL TOWRISS | 401 PENNSYLVANIA PARKWA INDIANAPOLIS IN 46280 317-574-4102 | \$12,812,436,818 | \$12,166,479,063 | \$2,750,000 | \$643,207,755 |
| HARLEYSVILLE LIFE INS CO Contact: DANIEL DINAN 1st Res.: ERIC HENDERSON | 355 MAPLE AVENUE HARLEYSVILLE PA 19438-2297 614-249-1545 | \$415,114,461 | \$381,041,852 | \$1,530,000 | \$32,542,609 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|---|-------------------|--------------------|----------------|-----------------|
| HARTFORD LIFE & ACCIDENT INS CO Contact: ANDREW HELMING 1st Res.: N/A | 200 HOPMEADOW STREET SIMSBURY CT 06089-9793 860-547-9698 | \$9,086,882,540 | \$7,494,547,445 | \$2,500,000 | \$1,589,835,095 |
| HARTFORD LIFE & ANN INS CO Contact: ANDREW HELMING 1st Res.: BRION JOHNSON | 200 HOPMEADOW STREET SIMSBURY CT 06089-9793 860-547-9698 | \$47,246,337,570 | \$43,837,440,540 | \$2,500,000 | \$3,406,397,030 |
| HARTFORD LIFE INS CO Contact: ANDREW HELMING 1st Res.: BRION JOHNSON | 200 HOPMEADOW STREET SIMSBURY CT 06089-9793 860-547-9698 | \$123,444,990,551 | \$117,880,548,350 | \$5,690,000 | \$5,558,752,201 |
| HCC LIFE INS CO Contact: ANTHONY BUDRESKI 1st Res.: CRAIG KELBEL | 225 TOWNPARK DRIVE, NW S KENNESAW GA 30144-3710 770-693-6441 | \$923,464,635 | \$369,192,378 | \$2,500,000 | \$551,772,257 |
| HCSC INS SERV CO Contact: JAMES JAMES 1st Res.: MARK OWEN | 300 EAST RANDOLPH STREET CHICAGO IL 60601-5099 312-653-7443- | \$464,948,837 | \$215,222,904 | \$2,500,000 | \$247,225,933 |
| HEALTH NET LIFE INS CO Contact: ROUPEN BERBERIAN 1st Res.: STEVEN SELL | 21281 BURBANK BOULEVARD WOODLAND HILLS CA 91367-6607 818-676-8256 | \$624,028,022 | \$260,149,910 | \$2,500,000 | \$361,378,112 |
| HEALTHMARKETS INS CO Contact: MARIA PALACIOS 1st Res.: KENNETH FASOLA | 9151 BOULEVARD 26 NORTH RICHLAND HIL TX 76180 817-255-3100-5473 | \$29,179,210 | \$11,302,792 | \$3,000,000 | \$14,876,418 |
| HEALTHSPRING LIFE & HLTH INS CO I Contact: BETH BETH 1st Res.: MATTHEW MORRIS | 530 GREAT CIRCLE ROAD NASHVILLE TN 37228 615-564-3445 | \$586,050,035 | \$257,315,426 | \$2,500,000 | \$326,234,609 |
| HERITAGE LIFE INS CO Contact: LYNN LASWELL 1st Res.: ROBERT DEFEQ | 227 WEST MONROE STREET, S CHICAGO IL 60606 312-977-0904 | \$4,685,944,032 | \$3,658,309,590 | \$2,500,000 | \$1,025,134,441 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|---|-----------------|--------------------|----------------|-----------------|
| HERITAGE UNION LIFE INS CO Contact: SHAHID BASHAR 1st Res.: CHRIS STROUP | 187 DANBURY RD RIVERVIEW WILTON CT 06897-4122 203-762-4666 | \$11,749,574 | \$1,294,786 | \$2,500,000 | \$7,954,788 |
| HM HLTH INS CO Contact: CALEB CALEB 1st Res.: DEBORAH RICE-JOHNSON | 120 FIFTH AVENUE SUITE 924 PITTSBURGH PA 15222 412-544-4238 | \$304,819,410 | \$276,547,081 | \$2,500,000 | \$25,772,329 |
| HM LIFE INS CO Contact: LESLIE GELPI 1st Res.: MICHAEL SULLIVAN | P.O. BOX 535061 PITTSBURGH PA 15253-5061 800-328-5433 | \$574,505,906 | \$265,296,664 | \$3,000,000 | \$306,209,242 |
| HOMESTEADERS LIFE CO Contact: WAYNE HUEGERICH 1st Res.: STEPHEN LANG | P.O. BOX 1756 DES MOINES IA 50306 515-440-7777-7706 | \$2,500,755,676 | \$2,339,622,461 | \$0 | \$161,133,215 |
| ≡ HORACE MANN LIFE INS CO Contact: BRET CONKLIN 1st Res.: MARITA ZURAITIS | #1 HORACE MANN PLAZA SPRINGFIELD IL 62715 217-788-8530 | \$7,893,969,654 | \$7,495,316,113 | \$2,500,000 | \$396,153,542 |
| HUMANA BENEFIT PLAN OF IL INC Contact: ELIZABETH ELIZABETH 1st Res.: BRUCE BROUSSARD | P.O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-3025 | \$88,521,925 | \$26,668,701 | \$2,500,000 | \$59,353,224 |
| HUMANA INS CO Contact: ELIZABETH ELIZABETH 1st Res.: BRUCE BROUSSARD | P.O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-8965 | \$6,237,012,936 | \$2,929,513,208 | \$8,833,336 | \$3,298,666,392 |
| HUMANADENTAL INS CO Contact: ELIZABETH ELIZABETH 1st Res.: GERALD GANONI | PO BOX 740036 LOUISVILLE KY 40201-7436 502-580-8965 | \$150,649,004 | \$55,485,338 | \$2,600,000 | \$92,563,666 |
| IA AMER LIFE INS CO Contact: DARLA SCHAFFER 1st Res.: MICHAEL STICKNEY | P.O. BOX 2549 WACO TX 76702-2549 254-297-2777-3213 | \$241,359,293 | \$100,268,849 | \$11,640,370 | \$129,450,074 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|---|-------------------|--------------------|----------------|-----------------|
| IDEALIFE INS CO Contact: JOY ARDITTI 1st Res.: STEVEN MANNIK | 120 LONG RIDGE ROAD STAMFORD CT 06902 203-328-6466 | \$20,463,742 | \$5,642,714 | \$2,500,000 | \$12,321,028 |
| ILLINOIS MUT LIFE INS CO Contact: LOUIS KANOWSKY 1st Res.: KATIE JENKINS | 300 S.W. ADAMS STREET PEORIA IL 61634 309-674-8255-422 | \$1,367,748,178 | \$1,171,442,706 | \$0 | \$196,305,472 |
| INDEPENDENCE LIFE & ANN CO Contact: ELIZABETH BURKHARDT 1st Res.: DONALD LAWRENCE | ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-416-3184 | \$2,639,454,147 | \$2,512,955,487 | \$2,500,350 | \$123,998,310 |
| INDIVIDUAL ASSUR CO LIFE HLTH & Contact: BRENT GIBSON 1st Res.: JAMES HARLIN | P O BOX 30685 EDMOND OK 73003-0012 405-285-0838 ext 10 | \$17,859,431 | \$9,815,362 | \$2,500,000 | \$5,544,069 |
| INDUSTRIAL ALLIANCE INS & FIN SER Contact: DARLA SCHAFER 1st Res.: YVON CHAREST | P.O. BOX 2549 WACO TX 76702-2549 254-297-2777-3213 | \$193,736,102 | \$134,095,645 | \$0 | \$59,640,457 |
| INTEGRITY LIFE INS CO Contact: BRADLEY HUNKLER 1st Res.: JOHN BARRETT | 400 BROADWAY CINCINNATI OH 45202 513-629-2980 | \$6,107,078,432 | \$5,443,290,301 | \$3,000,000 | \$660,788,131 |
| INVESTORS HERITAGE LIFE INS CO Contact: LARRY JOHNSON 1st Res.: HARRY WATERFIELD | P.O. BOX 717 FRANKFORT KY 40602-0717 502-209-1023 | \$482,821,382 | \$461,953,119 | \$1,500,000 | \$19,368,262 |
| INVESTORS LIFE INS CO N AMER Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M | P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384 | \$680,739,980 | \$627,412,830 | \$2,550,000 | \$50,777,150 |
| JACKSON NATL LIFE INS CO Contact: MICHAEL COSTELLO 1st Res.: MICHAEL WELLS | 1 CORPORATE WAY LANSING MI 48951 517-381-5500 | \$180,834,423,488 | \$176,348,286,221 | \$13,800,000 | \$4,472,337,267 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|--|-------------------|--------------------|----------------|-----------------|
| JEFFERSON NATL LIFE INS CO Contact: GREGORY PADGETT 1st Res.: MITCHELL CAPLAN | 10350 ORMSBY PARK PLACE LOUISVILLE KY 40223 502-213-2971 | \$3,713,998,496 | \$3,674,181,175 | \$5,009,112 | \$34,808,209 |
| JOHN ALDEN LIFE INS CO Contact: AMY BRONK 1st Res.: ADAM LAMNIN | P. O. BOX 3050 MILWAUKEE WI 53201-3050 651-361-5286 | \$313,837,975 | \$278,219,084 | \$2,600,000 | \$33,018,891 |
| JOHN HANCOCK LIFE & HLTH INS CO Contact: JEFFREY NATAUPSKY 1st Res.: CRAIG BROMLEY | P.O. BOX 717 BOSTON MA 02117-0717 617-663-2537 | \$10,700,129,491 | \$9,954,373,192 | \$10,955,800 | \$734,800,499 |
| JOHN HANCOCK LIFE INS CO USA Contact: JEFFREY NATAUPSKY 1st Res.: CRAIG BROMLEY | P.O. BOX 111 BOSTON MA 02111-0111 617-663-2537 | \$245,892,218,376 | \$240,563,927,760 | \$4,828,939 | \$5,323,461,677 |
| 3 KANAWHA INS CO Contact: BRYAN OBERHOLTZER 1st Res.: BRUCE BROUSSARD | PO BOX 740036 LOUISVILLE KY 40201-7436 502-580-1077 | \$1,458,809,873 | \$1,336,736,208 | \$4,624,469 | \$117,449,196 |
| KANSAS CITY LIFE INS CO Contact: DAVID LAIRD 1st Res.: ROBERT BIXBY | P O BOX 219139 KANSAS CITY MO 64121-9139 816-753-7000-8296 | \$3,402,139,995 | \$3,063,717,952 | \$23,120,850 | \$315,301,192 |
| LAFAYETTE LIFE INS CO Contact: BRADLEY HUNKLER 1st Res.: JOHN BARRETT | 400 BROADWAY CINCINNATI OH 45202 513-629-2980 | \$4,067,788,940 | \$3,863,420,643 | \$2,500,000 | \$201,868,297 |
| LANDMARK LIFE INS CO Contact: CRAIG COLLIER 1st Res.: THOMAS MUNSON | PO BOX 40 BROWNWOOD TX 76804 (325) 646-6579 | \$44,606,741 | \$40,204,179 | \$1,500,000 | \$2,902,562 |
| LIBERTY BANKERS LIFE INS CO Contact: VAUGHN VAUGHAN 1st Res.: BRADFORD PHILLIPS | 1605 LBJ FREEWAY, SUITE 710 DALLAS TX 75234 469-522-4464 | \$1,141,378,966 | \$945,924,219 | \$2,500,000 | \$192,954,747 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|---|------------------|--------------------|----------------|-----------------|
| LIBERTY LIFE ASSUR CO OF BOSTON Contact: ANDRE LAURION 1st Res.: DAVID LONG | 100 LIBERTY WAY DOVER NH 03820 603-749-2600-36222 | \$14,628,754,778 | \$13,726,313,892 | \$2,500,000 | \$899,940,886 |
| LIBERTY NATL LIFE INS CO Contact: JON ADAMS 1st Res.: STEVEN DICHIARO | P.O. BOX 2612 BIRMINGHAM AL 35202 972-569-3744 | \$7,419,550,203 | \$6,841,015,742 | \$42,390,708 | \$536,143,753 |
| LIFE INS CO OF N AMER Contact: ROSE WILLIAMS 1st Res.: MATTHEW MANDERS | TWO LIBERTY PLACE, 1601 C PHILADELPHIA PA 19192-2362 215-761-6810 | \$7,562,577,546 | \$6,216,541,258 | \$2,500,000 | \$1,343,536,288 |
| LIFE INS CO OF THE SOUTHWEST Contact: JAIME COHEN 1st Res.: WADE MAYO | 1 NATIONAL LIFE DRIVE MONTPELIER VT 05604 802-229-3770 | \$13,382,043,080 | \$12,603,064,083 | \$3,000,000 | \$775,978,997 |
| LIFE OF THE SOUTH INS CO Contact: KIMBERLEE PRESCOTT 1st Res.: RICHARD KAHLBAUGH | 10151 DEERWOOD PARK BLV JACKSONVILLE FL 32256 904-407-1097 | \$81,700,411 | \$60,585,845 | \$2,500,000 | \$18,614,566 |
| LIFECARE ASSUR CO Contact: JULIANNE SORICE 1st Res.: JAMES GLICKMAN | P. O. BOX 4243 WOODLAND HILLS CA 91365 818-867-2499 | \$1,945,578,814 | \$1,838,505,887 | \$2,500,000 | \$104,572,929 |
| LIFESECURE INS CO Contact: BRENDA MORAN 1st Res.: TIFFANY ALBERT | 10559 CITATION DRIVE, SUITE BRIGHTON MI 48116 810-220-4630 | \$226,861,672 | \$206,494,944 | \$2,500,017 | \$17,866,711 |
| LIFESHIELD NATL INS CO Contact: EMILY MISE 1st Res.: GARY PETERSON | P.O. BOX 18223 OKLAHOMA CITY OK 73154-0223 405-767-7617 | \$67,842,004 | \$44,567,573 | \$2,500,000 | \$20,774,431 |
| LIFEWISE ASSUR CO Contact: WALTER FOSTER 1st Res.: RICHARD GROVER | 7001 220TH STREET SW MOUNTLAKE TERRACE WA 98043 425-918-4684 | \$127,041,751 | \$37,092,524 | \$2,400,000 | \$87,549,227 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|---|-------------------|--------------------|----------------|-----------------|
| LINCOLN BENEFIT LIFE CO Contact: FAROOQ KHAN 1st Res.: WILSON WILSON | 5600 N. RIVER ROAD, COLUMBIA ROSEMONT IL 60018 847-527-6736 | \$12,651,250,363 | \$11,932,235,777 | \$2,500,000 | \$716,514,586 |
| LINCOLN HERITAGE LIFE INS CO Contact: MELANIE BEARDEN 1st Res.: LARRY SCHUNEMAN | 4343 EAST CAMELBACK ROAD PHOENIX AZ 85018 602-957-1650- | \$805,208,480 | \$696,193,316 | \$2,500,000 | \$106,515,164 |
| LINCOLN LIFE & ANN CO OF NY Contact: SHEILA MARTIN 1st Res.: DENNIS GLASS | 100 NORTH GREENE STREET GREENSBORO NC 27401 336-691-4793 | \$12,840,172,369 | \$12,187,628,988 | \$2,640,000 | \$649,903,381 |
| LINCOLN NATL LIFE INS CO Contact: SHEILA MARTIN 1st Res.: DENNIS GLASS | 100 NORTH GREENE STREET GREENSBORO NC 27401 336-691-4793 | \$213,625,079,308 | \$206,098,741,203 | \$25,000,000 | \$7,501,338,105 |
| LONDON LIFE REINS CO Contact: RAYMOND HAZEL 1st Res.: JOHN OCCLESHAW | P.O. BOX 1120 BLUE BELL PA 19422-0319 215-542-7200 -238 | \$316,205,050 | \$259,575,660 | \$14,000,000 | \$42,629,390 |
| LOYAL AMER LIFE INS CO Contact: JESSE NAVARRETE 1st Res.: BRIAN EVANKO | 11200 LAKELINE BLVD., SUIT AUSTIN TX 78717 (512) 807-4801 | \$249,349,234 | \$175,805,143 | \$5,640,000 | \$67,904,091 |
| MADISON NATL LIFE INS CO INC Contact: DIANE SCHAUER 1st Res.: LARRY GRABER | P.O. BOX 5008 MADISON WI 53705-0008 800-356-9601-2100 | \$496,738,368 | \$415,204,287 | \$3,600,000 | \$77,934,081 |
| MAGELLAN LIFE INS CO Contact: PETER PETER 1st Res.: JONATHAN RUBIN | 14100 MAGELLAN PLAZA MARYLAND HEIGHTS MO 63043 314-387-5602 | \$6,224,348 | \$2,341,896 | \$1,500,000 | \$2,382,452 |
| MAMSI LIFE & HLTH INS CO Contact: MIKA MIKA 1st Res.: CHRISTOPHER MULLINS | 9700 HEALTH CARE LANE, MN MINNETONKA MN 55343 952-979-6178 | \$25,691,867 | \$8,464,071 | \$2,512,500 | \$14,715,296 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|--|-------------------|--------------------|----------------|------------------|
| MANHATTAN LIFE INS CO Contact: CAROLYN PRATT 1st Res.: DANIEL GEORGE | 10777 NORTHWEST FREEWAY HOUSTON TX 77092 713-821-6422 | \$362,391,250 | \$321,424,262 | \$6,683,248 | \$34,283,740 |
| MANHATTAN NATL LIFE INS CO Contact: BRIAN SPONAUGLE 1st Res.: STEPHEN LINDNER | POST OFFICE BOX 5420 CINCINNATI OH 45202 513-412-2931 | \$176,927,574 | \$163,792,310 | \$2,500,000 | \$10,635,264 |
| MAPFRE LIFE INS CO Contact: JASON CASTILLO 1st Res.: JAIME TAMAYO | 211 MAIN STREET WEBSTER MA 01570 508-949-4603 | \$26,010,533 | \$3,231,892 | \$2,500,000 | \$20,278,641 |
| MARQUETTE NATL LIFE INS CO Contact: PAUL WEBER 1st Res.: ROBERT WAEGELEIN | PO BOX 958465 LAKE MARY FL 32795-8465 407-444-4214 | \$6,728,466 | \$1,133,835 | \$2,500,000 | \$3,094,631 |
| MASSACHUSETTS MUT LIFE INS CO Contact: TAMMY PEATMAN 1st Res.: ROGER CRANDALL | 1295 STATE STREET SPRINGFIELD MA 01111 413-744-6327 | \$197,189,089,372 | \$182,957,763,321 | \$0 | \$14,231,326,051 |
| MEDAMERICA INS CO Contact: STACEY STINER 1st Res.: WILLIAM NAYLON | P.O. BOX 41930 ROCHESTER NY 14604-0620 585-238-4659- | \$859,386,440 | \$816,194,257 | \$9,764,892 | \$33,427,291 |
| MEDCO CONTAINMENT LIFE INS CO Contact: CAREY CAREY 1st Res.: BRITTON PIM | ONE EXPRESS WAY, MAILSTO ST. LOUIS MO 63121 1-800-332-5455 | \$1,180,772,137 | \$871,139,158 | \$2,500,000 | \$307,132,979 |
| MEDICAL SAVINGS INS CO Contact: SHARON SHARON 1st Res.: N/A | PO BOX 68961 INDIANAPOLIS IN 46268-0961 317-329-8222-1514 | \$0 | \$0 | \$0 | \$0 |
| MEDICO CORP LIFE INS CO Contact: SARA LEHAN 1st Res.: MICHAEL ABBOTT | P.O. BOX 10482 DES MOINES IA 50306-0482 515-245-2393 | \$27,457,900 | \$3,047,711 | \$5,446,696 | \$18,963,493 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|---|-------------------|--------------------|----------------|------------------|
| MEDICO INS CO Contact: SARA LEHAN 1st Res.: TIMOTHY HALL | PO BOX 10386 DES MOINES IA 50306-0386 515-245-2393 | \$69,133,931 | \$38,194,993 | \$5,000,000 | \$25,938,938 |
| MEMBERS HLTH INS CO Contact: CHARLES CHARLES 1st Res.: LONNIE ROBERTS | P.O. BOX 1801 COLUMBIA TN 38402-1801 931-388-7872-3101 | \$33,068,897 | \$1,129,347 | \$2,400,000 | \$29,539,550 |
| MEMBERS LIFE INS CO Contact: MELANIE PATTERSON 1st Res.: ROBERT TRUNZO | POST OFFICE BOX 391 MADISON WI 53701 608-665-6681 | \$25,249,429 | \$6,884,519 | \$5,000,000 | \$13,364,910 |
| MERIT LIFE INS CO Contact: LORI CARDINAL 1st Res.: JOSEPH TOMEI | P.O. BOX 39 EVANSVILLE IN 47701-0039 812-468-5390 | \$588,178,042 | \$416,794,956 | \$2,500,000 | \$168,883,086 |
| METLIFE INS CO USA Contact: RICHARD STEVENS 1st Res.: ERIC STEIGERWALT | 18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100 | \$174,605,977,568 | \$168,564,450,103 | \$75,000,000 | \$5,966,527,465 |
| METROPOLITAN LIFE INS CO Contact: RICHARD STEVENS 1st Res.: STEVEN KANDARIAN | 18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100 | \$391,924,845,165 | \$379,916,948,582 | \$4,944,667 | \$12,002,951,916 |
| METROPOLITAN TOWER LIFE INS CO Contact: RICHARD STEVENS 1st Res.: MARLENE DEBEL | 18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100 | \$4,999,226,927 | \$4,232,027,343 | \$2,500,000 | \$764,699,584 |
| MID WEST NATL LIFE INS CO OF TN Contact: MARIA PALACIOS 1st Res.: KENNETH FASOLA | 9151 BOULEVARD 26 NORTH RICHLAND HIL TX 76180 817-255-3100-5473 | \$291,780,077 | \$201,157,258 | \$2,500,000 | \$88,122,819 |
| MIDLAND NATL LIFE INS CO Contact: TIMOTHY CARLSON 1st Res.: STEVEN PALMITIER | ONE SAMMONS PLAZA SIOUX FALLS SD 57193 605-373-2496 | \$41,138,735,763 | \$38,344,688,895 | \$2,549,439 | \$2,791,497,429 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|--|------------------|--------------------|----------------|-----------------|
| MIDWESTERN UNITED LIFE INS CO Contact: ROBIN PROUD 1st Res.: MICHAEL SMITH | 5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-541-3148 | \$236,542,256 | \$111,782,165 | \$2,500,000 | \$122,260,091 |
| MIL LIFE INC Contact: DENISE DENISE 1st Res.: JAMISON RICE | PO BOX 64560 ST. PAUL MN 55164 651-662-1106- | \$511,410,997 | \$484,018,471 | \$2,000,000 | \$25,392,526 |
| MINNESOTA LIFE INS CO Contact: JOHN HAGEMAN 1st Res.: CHRISTOPHER HILGER | 400 ROBERT STREET NORTH ST. PAUL MN 55101-2098 651-665-4284 | \$35,716,004,025 | \$33,115,584,301 | \$5,000,000 | \$2,595,419,724 |
| MML BAY STATE LIFE INS CO Contact: TAMMY PEATMAN 1st Res.: ROGER CRANDALL | 1295 STATE STREET SPRINGFIELD MA 01111 413-744-6327 | \$4,670,965,245 | \$4,459,271,547 | \$2,500,200 | \$209,193,498 |
| MONARCH LIFE INS CO Contact: NORMAND GUILBERT 1st Res.: KEVIN MCADOO | 330 WHITNEY AVENUE, SUITE HOLYOKE MA 01040-2857 413-784-6461 | \$725,091,252 | \$720,277,915 | \$6,007,730 | (\$1,194,393) |
| MONY LIFE INS CO Contact: A. PHILLIPS 1st Res.: WAYNE STUENKEL | 5788 WIDEWATERS PARKWA SYRACUSE NY 13214 205-268-1000 | \$7,674,481,936 | \$7,183,834,445 | \$2,500,000 | \$488,147,491 |
| MONY LIFE INS CO OF AMER Contact: NEIL GUERRIERO 1st Res.: MARK PEARSON | 525 WASHINGTON BLVD - CO JERSEY CITY NJ 07310 201-743-5132 | \$2,830,558,476 | \$2,445,679,116 | \$2,500,000 | \$382,379,360 |
| MTL INS CO Contact: TIMOTHY DIGGS 1st Res.: STEPHEN BATZA | 1200 JORIE BOULEVARD OAK BROOK IL 60523-2269 630-684-5383 | \$1,927,955,280 | \$1,795,933,496 | \$2,500,000 | \$129,521,784 |
| MUTUAL OF AMER LIFE INS CO Contact: CHRISTOPHER MISEO 1st Res.: THOMAS MORAN | 320 PARK AVENUE NEW YORK NY 10022 212-224-1879 | \$17,790,884,082 | \$16,793,164,684 | \$0 | \$997,719,398 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|---|------------------|--------------------|----------------|-----------------|
| MUTUAL OF OMAHA INS CO Contact: PATRICIA KEAIRNES 1st Res.: DANIEL NEARY | MUTUAL OF OMAHA PLAZA OMAHA NE 68175 402-351-2402 | \$6,426,766,074 | \$3,631,108,856 | \$0 | \$2,795,657,218 |
| NATIONAL BENEFIT LIFE INS CO Contact: LEANNE NESS 1st Res.: RAUL RIVERA | ONE COURT SQUARE LONG ISLAND CITY NY 11120-0001 470-564-5177 | \$481,623,158 | \$309,688,446 | \$2,500,000 | \$169,434,712 |
| NATIONAL FARMERS UNION LIFE INS Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M | P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384 | \$216,578,648 | \$172,912,652 | \$2,750,000 | \$40,915,996 |
| NATIONAL FOUND LIFE INS CO Contact: BILLY JACOBS 1st Res.: PATRICK O'NEILL | 300 BURNETT STREET, SUITE FORT WORTH TX 76102-2734 817-878-3628 | \$25,088,610 | \$13,556,558 | \$2,600,000 | \$8,932,052 |
| NATIONAL GUARDIAN LIFE INS CO Contact: DIANE FRALEY 1st Res.: MARK SOLVERUD | P.O. BOX 1191 MADISON WI 53701-1191 608-443-5148 | \$2,948,271,841 | \$2,698,138,560 | \$0 | \$250,133,281 |
| NATIONAL HLTH INS CO Contact: REBECCA BOONE 1st Res.: CHARLES HARRIS | P O BOX 619999 DALLAS TX 75261 336-435-2218 | \$13,737,124 | \$2,201,398 | \$2,500,963 | \$9,034,763 |
| NATIONAL LIFE INS CO Contact: JAIME COHEN 1st Res.: MEHRAN ASSADI | 1 NATIONAL LIFE DRIVE MONTPELIER VT 05604 802-229-3770 | \$9,209,944,765 | \$7,668,789,330 | \$2,500,000 | \$1,538,655,435 |
| NATIONAL TEACHERS ASSOC LIFE IN Contact: WADE RUGENSTEIN 1st Res.: RAYMOND MARTIN | 4949 KELLER SPRINGS RD. ADDISON TX 75001-5910 972-532-2100 | \$422,858,061 | \$341,914,628 | \$2,500,000 | \$78,443,433 |
| NATIONAL WESTERN LIFE INS CO Contact: BRUCE WOOD 1st Res.: ROSS MOODY | 850 EAST ANDERSON LANE AUSTIN TX 78752 512-719-2238 | \$10,262,747,688 | \$9,077,105,010 | \$3,636,166 | \$1,182,006,512 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|---|-------------------|--------------------|----------------|------------------|
| NATIONWIDE LIFE & ANN INS CO Contact: RONALD PORTER 1st Res.: KIRT WALKER | ONE WEST NATIONWIDE BLV COLUMBUS OH 43215-2220 614-249-1545 | \$7,896,735,000 | \$7,206,112,429 | \$2,640,000 | \$687,982,571 |
| NATIONWIDE LIFE INS CO Contact: RONALD PORTER 1st Res.: KIRT WALKER | ONE WEST NATIONWIDE BLV COLUMBUS OH 43215-2220 614-249-1545 | \$128,585,070,175 | \$124,177,092,002 | \$3,814,779 | \$4,404,163,394 |
| NEW ENGLAND LIFE INS CO Contact: RICHARD STEVENS 1st Res.: ERIC STEIGERWALT | 18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100 | \$11,179,519,199 | \$10,504,281,672 | \$2,500,000 | \$672,737,527 |
| NEW ERA LIFE INS CO Contact: PAUL MUNDY 1st Res.: BILL CHEN | 11720 KATY FREEWAY, SUITE HOUSTON TX 77079 281-368-7247 | \$402,468,586 | \$336,297,781 | \$2,500,000 | \$63,670,805 |
| NEW ERA LIFE INS CO OF MIDWEST Contact: PAUL MUNDY 1st Res.: BILL CHEN | 11720 KATY FREEWAY, SUITE HOUSTON TX 77079 281-368-7247 | \$83,609,425 | \$71,922,786 | \$2,500,000 | \$9,186,639 |
| NEW YORK LIFE INS & ANN CORP Contact: ROBERT GARDNER 1st Res.: THEODORE MATHAS | 51 MADISON AVENUE NEW YORK NY 10010 212-576-8614 | \$126,837,329,332 | \$119,168,826,114 | \$25,000,000 | \$7,643,503,218 |
| NEW YORK LIFE INS CO Contact: ROBERT GARDNER 1st Res.: THEODORE MATHAS | 51 MADISON AVENUE NEW YORK NY 10010 212-576-8614 | \$146,267,047,744 | \$127,661,055,161 | \$0 | \$18,605,992,583 |
| NIPPON LIFE INS CO OF AMER Contact: JEFFREY LANDSMAN 1st Res.: TAKAYUKI MURAI | 655 THIRD AVE NEW YORK NY 10017 212-909-9861- | \$216,430,578 | \$75,330,901 | \$3,600,000 | \$137,499,677 |
| NORTH AMER CO LIFE & HLTH INS Contact: TIMOTHY CARLSON 1st Res.: STEVEN PALMITIER | ONE SAMMONS PLAZA SIOUX FALLS SD 57193 605-373-2496 | \$16,970,038,184 | \$15,793,325,928 | \$2,500,000 | \$1,174,212,256 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|---|-------------------|--------------------|----------------|------------------|
| NORTH AMER INS CO Contact: GALINA BRASLAVSKY 1st Res.: MARK HAYDUKOVICH | 2721 NORTH CENTRAL AVEN PHOENIX AZ 85004 602-263-6666-67016 | \$21,811,251 | \$10,222,424 | \$1,747,800 | \$9,841,026 |
| NORTHWESTERN LONG TERM CARE I Contact: KEVIN ABITZ 1st Res.: STEVE SPERKA | 720 EAST WISCONSIN AVENU MILWAUKEE WI 53202 414-665-5655 | \$161,441,477 | \$84,261,005 | \$2,500,000 | \$74,680,472 |
| NORTHWESTERN MUT LIFE INS CO Contact: KEVIN ABITZ 1st Res.: JOHN SCHLIFSKE | 720 EAST WISCONSIN AVENU MILWAUKEE WI 53202-4797 414-665-5655 | \$230,003,964,120 | \$210,948,836,393 | \$0 | \$19,055,127,727 |
| NYLIFE INS CO OF AZ Contact: PETER DECANDIA 1st Res.: LOUISE LINCK | 51 MADISON AVENUE NEW YORK NY 10010 212-576-8249 | \$199,780,662 | \$120,133,159 | \$2,500,000 | \$77,147,503 |
| ∞ OCCIDENTAL LIFE INS CO OF NC Contact: DARLA SCHAFFER 1st Res.: JOE DUNLAP | P.O. BOX 2549 WACO TX 76702-2549 254-297-2777-3213 | \$261,386,126 | \$224,492,503 | \$2,500,000 | \$34,393,623 |
| OHIO NATL LIFE ASSUR CORP Contact: AMBER ROBERTS 1st Res.: GARY HUFFMAN | POST OFFICE BOX 237 CINCINNATI OH 45201 513-794-6100-6015 | \$3,605,811,636 | \$3,309,791,442 | \$9,600,005 | \$286,420,185 |
| OHIO NATL LIFE INS CO Contact: AMBER ROBERTS 1st Res.: GARY HUFFMAN | POST OFFICE BOX 237 CINCINNATI OH 45201 513-794-6100-6015 | \$27,449,336,934 | \$26,352,263,142 | \$10,000,000 | \$1,087,073,789 |
| OHIO STATE LIFE INS CO Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M | P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384 | \$13,765,198 | \$3,288,903 | \$2,500,000 | \$7,976,295 |
| OLD AMER INS CO Contact: DAVID LAIRD 1st Res.: WALTER BIXBY | P.O. BOX 218573 KANSAS CITY MO 64121-9139 816-753-7000-8296 | \$250,085,459 | \$227,259,694 | \$4,000,000 | \$18,825,769 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|--|-------------------|--------------------|----------------|-----------------|
| OLD REPUBLIC LIFE INS CO Contact: FRED SAVAGLIO 1st Res.: RICHARD RAGER | 307 NORTH MICHIGAN AVEN CHICAGO IL 60601 312-346-8100 | \$125,093,454 | \$94,521,819 | \$2,500,000 | \$28,071,635 |
| OLD UNITED LIFE INS CO Contact: JILL KEARNEY 1st Res.: DANIEL MATTOX | P. O. BOX 795 SHAWNEE MISSION KS 66201 913-564-0816 | \$91,393,882 | \$45,139,693 | \$2,500,000 | \$43,754,189 |
| OMAHA INS CO Contact: PATRICIA KEAIRNES 1st Res.: MICHAEL WEEKLY | MUTUAL OF OMAHA PLAZA OMAHA NE 68175 402-351-2402 | \$43,811,355 | \$22,711,381 | \$2,000,000 | \$19,099,974 |
| ONENATION INS CO Contact: SCOTT SCOTT 1st Res.: KENNETH GOULET | 3711 S MO PAC EXPRESSWAY AUSTIN TX 78746-8014 512-792-4110 | \$13,286,148 | \$341,000 | \$2,500,000 | \$10,445,148 |
| OXFORD LIFE INS CO Contact: GALINA BRASLAVSKY 1st Res.: MARK HAYDUKOVICH | 2721 NORTH CENTRAL AVEN PHOENIX AZ 85004 602-263-6666-67016 | \$1,197,512,867 | \$1,039,001,361 | \$2,500,000 | \$156,011,506 |
| OZARK NATL LIFE INS CO Contact: J. BURKHOLDER 1st Res.: CHARLES SHARPE | PO BOX 219541 KANSAS CITY MO 64121-9541 816-842-6300 | \$750,202,824 | \$625,673,012 | \$8,025,000 | \$116,504,812 |
| PACIFIC LIFE & ANN CO Contact: STEVEN SPARKS 1st Res.: JAMES MORRIS | 700 NEWPORT CENTER DRIVE NEWPORT BEACH CA 92660 949-219-3825 | \$6,151,140,522 | \$5,638,550,825 | \$2,900,000 | \$509,689,697 |
| PACIFIC LIFE INS CO Contact: STEVEN SPARKS 1st Res.: JAMES MORRIS | 700 NEWPORT CENTER DRIVE NEWPORT BEACH CA 92660 949-219-3825 | \$112,503,492,765 | \$105,331,940,612 | \$30,000,000 | \$7,141,552,153 |
| PACIFICARE LIFE & HLTH INS CO Contact: STEPHEN WELLS 1st Res.: STEPHEN SCHENEMAN | 5995 PLAZA DRIVE CYPRESS CA 90630 608-783-8610 | \$204,827,926 | \$11,557,289 | \$3,000,000 | \$190,270,637 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|--|------------------|--------------------|----------------|-----------------|
| PAN AMER ASSUR CO Contact: DAVID DEMMON 1st Res.: BRUCE PARKER | POST OFFICE BOX 53372 NEW ORLEANS LA 70153-3372 504-566-3118 | \$22,391,666 | \$5,283,022 | \$2,500,000 | \$14,608,644 |
| PAN AMER LIFE INS CO Contact: DAVID DEMMON 1st Res.: JOSE SUQUET | POST OFFICE BOX 60219 NEW ORLEANS LA 70160-0219 504-566-3118 | \$1,345,435,957 | \$1,107,936,670 | \$5,000,000 | \$232,499,288 |
| PARK AVENUE LIFE INS CO Contact: HAYDN PADMORE 1st Res.: TRACY RICH | 7 HANOVER SQUARE NEW YORK NY 10004-4025 212-598-8829 | \$305,282,167 | \$229,592,404 | \$2,500,000 | \$73,189,763 |
| PARKER CENTENNIAL ASSUR CO Contact: DAVID BLAHA 1st Res.: MARK HACKL | 1800 NORTH POINT DRIVE STEVENS POINT WI 54481 715-346-6000 | \$89,420,686 | \$43,380,061 | \$2,500,000 | \$43,540,626 |
| ∞ PAUL REVERE LIFE INS CO Contact: WALTER RICE 1st Res.: THOMAS WATJEN | 1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882 | \$4,145,126,886 | \$3,867,095,696 | \$9,800,000 | \$268,231,190 |
| PAUL REVERE VARIABLE ANN INS CO Contact: WALTER RICE 1st Res.: THOMAS WATJEN | 1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882 | \$56,158,883 | \$14,524,847 | \$2,500,000 | \$39,134,036 |
| PAVONIA LIFE INS CO OF MI Contact: JOHN MORAN 1st Res.: KIERAN HAYES | 180 MOUNT AIRY ROAD BASKING RIDGE NJ 07920 201-651-5161 | \$405,918,819 | \$323,625,193 | \$2,500,000 | \$79,793,626 |
| PENN INS & ANN CO Contact: BETHANNE ADAMSKY 1st Res.: EILEEN MCDONNELL | PENN INSURANCE & ANNUIT PHILADELPHIA PA 19172 215-956-8120 | \$3,254,696,442 | \$2,837,462,214 | \$2,500,000 | \$414,734,228 |
| PENN MUT LIFE INS CO Contact: BETHANNE ADAMSKY 1st Res.: EILEEN MCDONNELL | THE PENN MUTUAL LIFE INS PHILADELPHIA PA 19172 215-956-8120 | \$17,270,765,708 | \$15,470,989,167 | \$0 | \$1,799,776,541 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|---|------------------|--------------------|----------------|----------------|
| PENN TREATY NTRWK AMER INS CO Contact: MARK CLOUTIER 1st Res.: N/A | 3440 LEHIGH STREET ALLENTOWN PA 18103-7001 610-965-2222 | \$0 | \$0 | \$0 | \$0 |
| PENNSYLVANIA LIFE INS CO Contact: XIAOQI XIAOQI 1st Res.: TODD MEEK | 2211 SANDERS ROAD NORTHBROOK IL 60062 401-770-9669 | \$478,018,471 | \$47,179,581 | \$4,594,600 | \$426,244,290 |
| PHARMACISTS LIFE INS CO Contact: KEVIN BANWART 1st Res.: EDWARD YORTY | P O BOX 370 ALGONA IA 50511 515-395-7255 | \$93,019,845 | \$85,742,373 | \$2,500,000 | \$4,777,472 |
| PHILADELPHIA AMER LIFE INS CO Contact: PAUL MUNDY 1st Res.: BILL CHEN | 11720 KATY FREEWAY, SUITE HOUSTON TX 77079 281-368-7247 | \$220,219,624 | \$186,974,966 | \$3,000,000 | \$30,244,658 |
| PHILADELPHIA FINANCIAL LIFE ASSU Contact: TODD MILLER 1st Res.: JOHN HILLMAN | 1650 MARKET STREET, 54TH F PHILADELPHIA PA 19103 484-530-4837 | \$4,910,397,714 | \$4,890,267,242 | \$2,774,999 | \$17,355,473 |
| PHL V ARIABLE INS CO Contact: DONALD ADERHOLD 1st Res.: JAMES WEHR | P. O. BOX 5056 HARTFORD CT 06102-5056 860-403-5210 | \$6,533,901,953 | \$6,335,312,915 | \$2,500,000 | \$196,089,038 |
| PHOENIX LIFE & ANN CO Contact: DONALD ADERHOLD 1st Res.: THOMAS BUCKINGHAM | P. O. BOX 5056 HARTFORD CT 06102-5056 860-403-5210 | \$45,380,354 | \$23,766,053 | \$2,500,000 | \$19,114,301 |
| PHOENIX LIFE INS CO Contact: DONALD ADERHOLD 1st Res.: JAMES WEHR | P. O. BOX 5056 HARTFORD CT 06102-5056 860-403-5210 | \$13,249,349,913 | \$12,640,152,335 | \$10,000,000 | \$599,197,578 |
| PHYSICIANS LIFE INS CO Contact: GRANT CHRISTENSEN 1st Res.: ROBERT REED | 2600 DODGE STREET OMAHA NE 68131-2671 402-633-1000- | \$1,430,485,171 | \$1,300,423,290 | \$2,505,000 | \$127,556,881 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|--|-------------------|--------------------|----------------|-----------------|
| PHYSICIANS MUT INS CO Contact: GRANT CHRISTENSEN 1st Res.: ROBERT REED | 2600 DODGE STREET OMAHA NE 68131-2671 402-633-1000- | \$2,026,151,800 | \$1,180,684,893 | \$0 | \$845,466,907 |
| PIONEER SECURITY LIFE INS CO Contact: DARLA SCHAFFER 1st Res.: JOE DUNLAP | P.O. BOX 2549 WACO TX 76702-2549 254-297-2777-3213 | \$132,186,579 | \$22,505,616 | \$2,500,000 | \$107,180,963 |
| PRIMERICA LIFE INS CO Contact: LEANNE NESS 1st Res.: DAVID CHADWICK | 1 PRIMERICA PARKWAY DULUTH GA 30099 470-564-5177 | \$1,279,436,962 | \$780,445,342 | \$2,500,000 | \$496,491,620 |
| PRINCIPAL LIFE INS CO Contact: SANDRA ANDREWS 1st Res.: DANIEL HOUSTON | 711 HIGH STREET DES MOINES IA 50392-2300 515-235-9192 | \$154,073,617,247 | \$149,871,496,642 | \$2,500,000 | \$4,199,620,604 |
| ∞ PRINCIPAL NATL LIFE INS CO Contact: KIM BROWN 1st Res.: DEANNA STRABLE-SOETHO | 711 HIGH STREET DES MOINES IA 50392-2300 515-246-7033 | \$141,247,957 | \$56,434,690 | \$2,500,000 | \$82,313,267 |
| PROFESSIONAL INS CO Contact: ELIZABETH BURKHARDT 1st Res.: ROBERT KLEIN | ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-416-3184 | \$108,916,752 | \$72,998,774 | \$2,500,000 | \$33,417,978 |
| PROFESSIONAL LIFE & CAS CO Contact: JUDITH MAJKO 1st Res.: JUDITH MAJKO | 20 N WACKER DRIVE SUITE 3 CHICAGO IL 60606-3182 312-220-0655 | \$154,155,698 | \$112,306,616 | \$372,500 | \$41,476,581 |
| PROTECTIVE LIFE INS CO Contact: A. PHILLIPS 1st Res.: JOHN JOHNS | P. O. BOX 2606 BIRMINGHAM AL 35202 205-268-1000 | \$41,231,735,899 | \$37,732,829,816 | \$5,000,000 | \$3,493,906,083 |
| PROVIDENT AMER INS CO Contact: BART PARIKH 1st Res.: MIKE WEAVER | 10501 N CENTRAL EXPWY #31 DALLAS TX 75231-2200 214-696-9091*5402 | \$22,237,650 | \$10,257,409 | \$900,000 | \$11,080,240 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|--|-------------------|--------------------|----------------|------------------|
| PROVIDENT AMER LIFE & HLTH INS C Contact: JESSE NAVARRETE 1st Res.: BRIAN EVANKO | 11200 LAKELINE BLVD STE 10 AUSTIN TX 78717 512-807-4801 | \$16,644,210 | \$2,055,091 | \$2,500,000 | \$12,089,119 |
| PROVIDENT LIFE & ACCIDENT INS CO Contact: WALTER RICE 1st Res.: THOMAS WATIEN | 1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882 | \$8,297,289,793 | \$7,577,330,750 | \$43,501,205 | \$676,457,838 |
| PROVIDENT LIFE & CAS INS CO Contact: WALTER RICE 1st Res.: THOMAS WATIEN | 1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882 | \$767,159,218 | \$627,730,902 | \$1,800,000 | \$137,628,316 |
| PRUCO LIFE INS CO Contact: RICHARD BENN 1st Res.: ROBERT O'DONNELL | 100 MULBERRY STREET, GAT NEWARK NJ 07102-4061 973-802-5807 | \$106,837,998,680 | \$104,181,505,180 | \$2,500,000 | \$2,653,993,500 |
| PRUDENTIAL ANN LIFE ASSUR CORP Contact: RICHARD BENN 1st Res.: ROBERT O'DONNELL | 100 MULBERRY STREET, GAT NEWARK NJ 07102-4061 973-802-5807 | \$47,706,642,857 | \$47,100,902,370 | \$2,500,000 | \$603,240,487 |
| PRUDENTIAL INS CO OF AMER Contact: RICHARD BENN 1st Res.: JOHN STRANGFELD, | 100 MULBERRY STREET, GAT NEWARK NJ 07102-4061 973-802-5807 | \$309,101,912,391 | \$298,770,935,243 | \$2,500,000 | \$10,328,477,148 |
| PRUDENTIAL RETIREMENT INS & AN Contact: RICHARD BENN 1st Res.: CHRISTINE MARCKS | 100 MULBERRY STREET, GAT NEWARK NJ 07102-4061 973-802-5807 | \$78,877,499,229 | \$77,944,830,318 | \$2,500,000 | \$930,168,911 |
| PURITAN LIFE INS CO OF AMER Contact: DIERDRE WOODRUFF 1st Res.: WAYNE SCHRECK | 4020 E INDIAN SCHOOL ROAD, PHOENIX AZ 85018 602-385-3629 | \$37,782,921 | \$31,816,070 | \$2,500,000 | \$3,466,851 |
| PYRAMID LIFE INS CO Contact: PAUL WEBER 1st Res.: ROBERT WAEGELEIN | P. O. BOX 958465 LAKE MARY FL 32795-8465 407-444-4214 | \$168,559,684 | \$80,195,647 | \$2,502,600 | \$85,861,437 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|--|------------------|--------------------|----------------|-----------------|
| QCC INS CO Contact: LORI LORI 1st Res.: DANIEL HILFERTY | 1901 MARKET STREET PHILADELPHIA PA 19103-1480 215-241-2689 | \$1,100,750,509 | \$604,748,390 | \$2,000,000 | \$494,002,119 |
| RELIABLE LIFE INS CO Contact: STEVEN MCGINLEY 1st Res.: THOMAS MYERS | 12115 LACKLAND ROAD ST. LOUIS MO 63146-4003 314-819-4497 | \$21,190,360 | \$8,402,511 | \$4,000,000 | \$8,787,849 |
| RELIANCE STANDARD LIFE INS CO Contact: PAUL VAN HAREN 1st Res.: LAWRENCE DAURELLE | 2001 MARKET STREET, SUITE PHILADELPHIA PA 19103 267-256-3664 | \$7,583,752,327 | \$6,870,420,542 | \$56,003,113 | \$657,328,672 |
| RELIASTAR LIFE INS CO Contact: ROBIN PROUD 1st Res.: MICHAEL SMITH | 5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-541-3148 | \$21,468,698,792 | \$19,523,991,291 | \$2,600,000 | \$1,942,107,501 |
| RELIASTAR LIFE INS CO OF NY Contact: ROBIN PROUD 1st Res.: MICHAEL SMITH | 5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-541-3148 | \$3,201,620,470 | \$2,902,869,562 | \$2,755,726 | \$295,995,182 |
| RENAISSANCE LIFE & HLTH INS CO OF Contact: GLENN GLENN 1st Res.: ROBERT MULLIGAN | P.O. BOX 30381 LANSING MI 48909 517-347-5405- | \$68,623,437 | \$17,264,943 | \$3,000,000 | \$48,358,494 |
| RESERVE NATL INS CO Contact: STEVEN MCGINLEY 1st Res.: ANDREW SCHALLHORN | 601 EAST BRITTON ROAD OKLAHOMA CITY OK 73114 314-819-4497 | \$118,152,919 | \$67,183,728 | \$2,572,500 | \$48,396,691 |
| RESOURCE LIFE INS CO Contact: DAVID FOCKING 1st Res.: THOMAS WARSOP III | 175 W. JACKSON BLVD CHICAGO IL 60604 312-356-2563 | \$8,828,262 | \$3,147,249 | \$2,500,000 | \$3,181,013 |
| RGA REINS CO Contact: WILLIAM SELVO 1st Res.: ANNA MANNING | 16600 SWINGLEY RIDGE ROA CHESTERFIELD MO 63017-1706 636-736-7368 | \$24,178,419,690 | \$22,650,118,256 | \$2,500,000 | \$1,525,801,434 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|--|-------------------|--------------------|----------------|-----------------|
| RIVERSOURCE LIFE INS CO Contact: JILL RICKHEIM 1st Res.: JOHN WOERNER | 227 AMERIPRISE FINANCIAL C MINNEAPOLIS MN 55474 612-671-3969 | \$104,762,556,052 | \$101,430,218,077 | \$3,000,000 | \$3,329,337,975 |
| S USA LIFE INS CO INC Contact: ROBERT DAMANTE 1st Res.: MICHAEL AKKER | P.O. BOX 1050 NEWARK NJ 07101-1050 212-356-0395 | \$13,576,181 | \$5,629,027 | \$3,511,000 | \$4,436,154 |
| SAGICOR LIFE INS CO Contact: JAMES WEISKIRCHER 1st Res.: DODRIDGE MILLER | P.O. BOX 52121 PHOENIX AZ 85072-2121 480-425-5100-5511 | \$1,214,894,898 | \$1,140,644,940 | \$2,500,000 | \$71,749,958 |
| SCOR GLOBAL LIFE RE INS CO OF DE Contact: GREGORY JOHNSON 1st Res.: JOSEPH GILMOUR | 101 SOUTH TRYON STREET CHARLOTTE NC 28280 704-731-6070 | \$456,492,606 | \$409,981,558 | \$5,002,500 | \$41,508,548 |
| ∞ SECURIAN LIFE INS CO Contact: NICHOLAS BOEHLAND 1st Res.: CHRISTOPHER HILGER | 400 ROBERT STREET NORTH ST. PAUL MN 55101-2098 651-665-5678 | \$325,440,185 | \$123,380,367 | \$2,500,000 | \$199,559,818 |
| SECURITY BENEFIT LIFE INS CO Contact: STEVEN BELK 1st Res.: DOUGLAS WOLFF | ONE SECURITY BENEFIT PLA TOPEKA KS 66636-0001 785-438-1223 | \$24,987,372,794 | \$23,685,916,711 | \$7,000,130 | \$1,294,455,953 |
| SECURITY LIFE INS CO OF AMER Contact: FRANK RADERMACHER 1st Res.: MARK ZESBAUGH | 10901 RED CIRCLE DRIVE MINNETONKA MN 55343-9137 952-945-3552 | \$72,704,144 | \$52,453,147 | \$2,500,000 | \$17,750,998 |
| SECURITY LIFE OF DENVER INS CO Contact: ROBIN PROUD 1st Res.: MICHAEL SMITH | 5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-541-3148 | \$14,228,256,535 | \$13,099,466,444 | \$2,880,000 | \$1,125,910,091 |
| SECURITY MUT LIFE INS CO OF NY Contact: BRUCE BOYEA 1st Res.: BRUCE BOYEA | PO BOX 1625 BINGHAMTON NY 13902-1625 607-723-3551-7307 | \$2,672,043,579 | \$2,533,428,909 | \$0 | \$138,614,670 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|--|-----------------|--------------------|----------------|----------------|
| SECURITY NATL LIFE INS CO Contact: DIANA OLSON 1st Res.: SCOTT QUIST | P. O. BOX 57220 SALT LAKE CITY UT 84157-0220 801-264-1060-1180 | \$507,817,132 | \$473,460,975 | \$2,550,000 | \$31,806,157 |
| SEECHANG HLTH INS CO Contact: JOSEPH JOSEPH 1st Res.: JOSEPH HOLLOWAY | 24025 PARK SORRENTO, SUIT CALABASAS CA 91302-4000 415-676-2126 | \$8,041,038 | \$24,520,399 | \$3,000,000 | (\$19,479,361) |
| SENIOR HLTH INS CO OF PA Contact: JANNA ZAICHEK 1st Res.: BRIAN WEGNER | 550 CONGRESSIONAL BOULE CARMEL IN 46032 317-566-7552 | \$2,906,965,242 | \$2,826,959,318 | \$7,500,005 | \$72,505,919 |
| SENIOR LIFE INS CO Contact: NICHOLAS MURRAY 1st Res.: DALE POWELL | P.O. BOX 2447 THOMASVILLE GA 31799-2447 229-228-6936-1150 | \$47,410,720 | \$35,684,518 | \$2,506,451 | \$9,219,751 |
| SENTINEL SECURITY LIFE INS CO Contact: G. ACKER 1st Res.: EARL TATE | 1405 WEST 2200 SOUTH SALT LAKE CITY UT 84119 801-478-4018 | \$479,497,782 | \$453,776,875 | \$2,876,211 | \$22,844,696 |
| SENTRY LIFE INS CO Contact: DAVID BLAHA 1st Res.: MARK HACKL | 1800 NORTH POINT DRIVE STEVENS POINT WI 54481 715-346-6000 | \$5,333,589,502 | \$5,062,200,142 | \$3,161,780 | \$268,227,580 |
| SENTRY LIFE INS CO OF NY Contact: DAVID BLAHA 1st Res.: MARK HACKL | P.O. BOX 4944 SYRACUSE NY 13221 715-346-6000 | \$77,438,445 | \$67,114,671 | \$1,000,000 | \$9,323,774 |
| SETTLERS LIFE INS CO Contact: DIANE FRALEY 1st Res.: MICHAEL LOWE | PO BOX 1191 MADISON WI 53701-1191 608-443-5148 | \$394,243,255 | \$341,667,581 | \$27,013,030 | \$25,562,644 |
| SHELTERPOINT INS CO Contact: LEE HARTMANN 1st Res.: RICHARD WHITE | 600 NORTHERN BOULEVARD - GREAT NECK NY 11021-5202 516-304-7726 | \$7,952,596 | \$205,041 | \$2,500,000 | \$5,247,555 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|---|------------------|--------------------|----------------|----------------|
| SIERRA HLTH & LIFE INS CO INC Contact: CYNTHIA CYNTHIA 1st Res.: DONALD GIANCURSIO | P.O. BOX 36451 LAS VEGAS NV 89133-6451 702-242-7502 | \$170,074,073 | \$94,489,263 | \$3,600,000 | \$71,984,810 |
| SILVERSCRIPT INS CO Contact: XIAOQI XIAOQI 1st Res.: TODD MEEK | 445 GREAT CIRCLE ROAD NASHVILLE TN 37228 401-770-9669 | \$2,764,215,754 | \$2,316,137,741 | \$2,750,000 | \$445,328,013 |
| SMART INS CO Contact: KEVIN KEVIN 1st Res.: ANTHONY XU | P.O. BOX 535966 GRAND PRAIRIE TX 75053-5966 817-622-0105 | \$44,753,024 | \$818,013 | \$2,500,000 | \$41,435,011 |
| STANDARD INS CO Contact: BARRY WALTON 1st Res.: JOHN NESS | PO BOX 711 PORTLAND OR 97207-0711 971-321-7564 | \$20,361,117,513 | \$19,209,332,932 | \$423,838,694 | \$727,945,887 |
| STANDARD LIFE & ACCIDENT INS CO Contact: SHAWN BENOIT 1st Res.: STEVEN SCHOUWEILER | ONE MOODY PLAZA GALVESTON TX 77550 409-766-6027 | \$530,176,673 | \$271,092,750 | \$3,000,000 | \$256,083,923 |
| STANDARD LIFE & CAS INS CO Contact: GRANT MORTENSEN 1st Res.: JOHN PIERCEY | POST OFFICE BOX 510690 SALT LAKE CITY UT 84151-0690 801-538-0376 | \$30,004,049 | \$24,662,643 | \$1,627,500 | \$3,713,906 |
| STANDARD SECURITY LIFE INS CO OF Contact: GARY BALZOFIORE 1st Res.: DAVID KETTIG | 485 MADISON AVENUE, 14TH NEW YORK NY 10022-5872 212-355-4141-3051 | \$252,408,335 | \$135,883,814 | \$2,586,845 | \$113,937,676 |
| STARMOUNT LIFE INS CO Contact: JEFFREY WILD 1st Res.: HANS STERNBERG | P.O. BOX 98100 BATON ROUGE LA 70898-9100 225-926-2888 x133 | \$59,129,619 | \$34,122,394 | \$3,000,000 | \$22,007,225 |
| STATE FARM HLTH INS CO Contact: TODD OEHLER 1st Res.: EDWARD RUST | ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-735-8183 | \$8,390,703 | \$23,098 | \$2,500,000 | \$5,867,604 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|---|------------------|--------------------|----------------|-----------------|
| STATE FARM LIFE INS CO Contact: TODD OEHLER 1st Res.: EDWARD RUST | ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-735-8183 | \$63,530,488,452 | \$54,529,382,761 | \$3,000,000 | \$8,998,105,691 |
| STATE LIFE INS CO Contact: EMILIE BOLSTER 1st Res.: JAMES DAVISON | P O BOX 368 INDIANAPOLIS IN 46206-0368 317-285-1850 | \$5,522,202,232 | \$5,168,039,608 | \$3,000,000 | \$351,162,624 |
| STATE MUT INS CO Contact: BRYAN AHRENS 1st Res.: DELOS YANCEY | PO BOX 153 ROME GA 30162 706-291-1054-344 | \$292,459,963 | \$258,559,113 | \$0 | \$33,900,850 |
| STERLING INVESTORS LIFE INS CO Contact: KATRINA STARKIE 1st Res.: KENNETH PHILLIPS | 5085 W PARK BLVD SUITE 700 PLANO TX 75093 972-380-1119 | \$15,271,110 | \$8,977,774 | \$2,500,000 | \$3,793,336 |
| STERLING LIFE INS CO Contact: JESSE JESSE 1st Res.: KENNETH BURDICK | 11200 LAKELINE BLVD, SUITE AUSTIN TX 78717 512-807-4801 | \$110,465,300 | \$60,825,370 | \$3,000,000 | \$46,639,930 |
| STONEBRIDGE LIFE INS CO Contact: BRENDA KRAEMER 1st Res.: EDWARD WALKER | 4333 EDGEWOOD ROAD NE CEDAR RAPIDS IA 52499 319-355-8549 | \$1,711,257,368 | \$1,560,810,068 | \$2,500,000 | \$147,947,300 |
| SUN LIFE & HLTH INS CO Contact: ELIZABETH BURKHARDT 1st Res.: ROBERT KLEIN | ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-416-3184 | \$371,841,185 | \$196,348,977 | \$17,940,000 | \$157,552,208 |
| SUNSET LIFE INS CO OF AMER Contact: DAVID LAIRD 1st Res.: ROBERT BIXBY | P.O. BOX 219139 KANSAS CITY MO 64121-9139 816-753-7000-8296 | \$354,148,522 | \$322,112,631 | \$5,320,000 | \$26,715,894 |
| SURETY LIFE INS CO Contact: ANGELA JOHNSON 1st Res.: JEFFREY SEEMAN | 201 NE MULBERRY STREET LEE'S SUMMIT MO 64086 816-434-4508- | \$16,941,100 | \$713,004 | \$2,500,000 | \$13,728,096 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|--|-------------------|-------------------|-------------|------------------|
| SWISS RE LIFE & HLTH AMER INC Contact: JOHN WARD 1st Res.: NEIL SPRACKLING | 175 KING STREET ARMONK NY 10504 914-828-8485 | \$11,247,500,270 | \$9,786,525,410 | \$4,000,000 | \$1,456,974,859 |
| SYMETRA LIFE INS CO Contact: KRISTIN KHALIGHI 1st Res.: THOMAS MARRA | P.O.BOX 34690 SEATTLE WA 98124-1690 425-256-8557 | \$29,151,723,813 | \$27,073,388,512 | \$5,000,000 | \$2,073,335,301 |
| SYMETRA NATL LIFE INS CO Contact: KRISTIN KHALIGHI 1st Res.: THOMAS MARRA | P.O.BOX 34690 SEATTLE WA 98124-1690 425-256-8557 | \$16,936,532 | \$6,981,198 | \$2,500,000 | \$7,455,334 |
| SYMPHONIX HLTH INS INC Contact: MARK WRAY 1st Res.: ARTHUR CARLOS | 2111 CHESTNUT, SUITE 270 GLENVIEW IL 60025 847-834-0142 | \$64,923,539 | \$57,354,085 | \$2,500,000 | \$5,069,454 |
| TEACHERS INS & ANN ASSOC OF AME Contact: LARKIN FIELDS 1st Res.: ROGER FERGUSON, JR. | 730 THIRD AVENUE NEW YORK NY 10017 704-988-3691 | \$262,634,190,313 | \$228,714,246,336 | \$2,500,000 | \$33,917,443,977 |
| TEXAS LIFE INS CO Contact: DALILA RICHTER 1st Res.: STEVEN CATES | 900 WASHINGTON AVENUE WACO TX 76701 254-745-6360 | \$1,016,569,505 | \$947,622,039 | \$3,177,360 | \$65,770,106 |
| THE SAVINGS BANK LIFE INS CO OF M Contact: JOHN JASKUL 1st Res.: JAMES MORGAN | ONE LINSOTT ROAD WOBURN MA 01801 781-994-3500-5444 | \$2,795,576,924 | \$2,538,776,359 | \$2,700,708 | \$254,099,857 |
| THRIVENT LIFE INS CO Contact: JOSEPH BARNES 1st Res.: BRADFORD HEWITT | 625 FOURTH AVENUE SOUTH MINNEAPOLIS MN 55415-1624 612-844-4243 | \$3,500,428,807 | \$3,340,775,510 | \$5,000,000 | \$154,653,297 |
| TIAA CREF LIFE INS CO Contact: LARKIN FIELDS 1st Res.: DAVID ANDERSON | 730 THIRD AVENUE NEW YORK NY 10017 704-988-3691 | \$9,803,159,467 | \$9,448,584,288 | \$2,500,000 | \$352,075,179 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|---|-------------------|--------------------|----------------|-----------------|
| TIME INS CO Contact: AMY BRONK 1st Res.: ADAM LAMNIN | P. O. BOX 3050 MILWAUKEE WI 53201-3050 651-361-5286 | \$991,019,739 | \$601,298,030 | \$2,500,000 | \$387,221,709 |
| TRANS WORLD ASSUR CO Contact: MARY VROOMAN 1st Res.: CHARLES ROYALS | 885 S. EL CAMINO REAL SAN MATEO CA 94402 850-456-7401-233 | \$350,116,629 | \$268,728,464 | \$2,500,002 | \$78,888,162 |
| TRANSAMERICA ADVISORS LIFE INS Contact: BRENDA KRAEMER 1st Res.: ALICE HOCKING | 4333 EDGEWOOD ROAD NE CEDAR RAPIDS IA 52499 319-355-8549 | \$9,692,474,317 | \$8,780,384,399 | \$2,500,000 | \$909,589,918 |
| TRANSAMERICA FINANCIAL LIFE INS Contact: BRENDA KRAEMER 1st Res.: PETER KUNKEL | 440 MAMARONECK AVENUE HARRISON NY 10528 319-355-8549 | \$31,099,279,951 | \$30,141,583,288 | \$2,602,560 | \$955,094,103 |
| TRANSAMERICA LIFE INS CO Contact: BRENDA KRAEMER 1st Res.: BRENDA CLANCY | 4333 EDGEWOOD ROAD NE CEDAR RAPIDS IA 52499 319-355-8549 | \$124,486,492,983 | \$118,651,156,316 | \$8,358,440 | \$5,826,978,227 |
| TRANSAMERICA PREMIER LIFE INS C Contact: BRENDA KRAEMER 1st Res.: BRENDA CLANCY | 4333 EDGEWOOD RD NE CEDAR RAPIDS IA 52499 319-355-8549 | \$42,248,242,420 | \$40,473,537,559 | \$10,137,150 | \$1,764,567,711 |
| TRINITY LIFE INS CO Contact: JEFFREY WOOD 1st Res.: GREGG ZAHN | 7633 E 63RD PL, STE 230 TULSA OK 74133 918-249-2438 | \$132,083,796 | \$123,188,992 | \$1,500,000 | \$7,394,804 |
| TRUASSURE INS CO Contact: JOHN DECRISTOFARO 1st Res.: BERNARD GLOSSY | 111 SHUMAN BOULEVARD NAPERVILLE IL 60563 630-718-4890 | \$7,382,845 | \$321,131 | \$2,835,000 | \$4,226,714 |
| TRUSTMARK INS CO Contact: LILLIAN CILANO 1st Res.: JOSEPH PRAY | 400 FIELD DRIVE LAKE FOREST IL 60045-2581 847-283-4118 | \$1,393,483,997 | \$1,105,809,949 | \$2,500,000 | \$285,174,048 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|---|------------------|--------------------|----------------|----------------|
| TRUSTMARK LIFE INS CO Contact: LILLIAN CILANO 1st Res.: JOSEPH PRAY | 400 FIELD DRIVE LAKE FOREST IL 60045-2581 847-283-4118 | \$353,189,337 | \$190,552,387 | \$2,500,000 | \$160,136,950 |
| UBS LIFE INS CO USA Contact: LANCE WARRICK 1st Res.: PATRICIA LANDAU | P.O. BOX 1795 ERIE PA 16512-1795 201-352-2385 | \$43,282,938 | \$4,033,387 | \$2,500,000 | \$36,749,551 |
| ULLICO LIFE INS CO Contact: DAMON GASQUE 1st Res.: PATRICK MCGLONE | 8403 COLESVILLE ROAD SILVER SPRING MD 20910 202-682-4693 | \$11,736,283 | \$240,257 | \$5,682,300 | \$5,813,726 |
| UNICARE LIFE & HLTH INS CO Contact: AARON KOENIG 1st Res.: LAWRENCE SCHREIBER | 233 S. WACKER DRIVE, SUITE CHICAGO IL 60606 317-488-6523 | \$413,315,992 | \$349,488,941 | \$3,000,000 | \$60,827,051 |
| UNIFIED LIFE INS CO Contact: JAMES KNOBEL 1st Res.: WILLIAM BUCHANAN | P. O. BOX 25326 OVERLAND PARK KS 66225-5326 913-871-7284 | \$183,540,213 | \$158,616,082 | \$2,500,000 | \$22,424,131 |
| UNIMERICA INS CO Contact: NICOLE HELMHOLDT 1st Res.: JOHN PRINCE | 11000 OPTUM CIRCLE EDEN PRAIRIE MN 55344 952-205-1689 | \$415,039,544 | \$227,204,857 | \$2,600,000 | \$185,234,687 |
| UNION FIDELITY LIFE INS CO Contact: WHITNEY HUMMEL 1st Res.: RONALD PETERS | 7101 COLLEGE BOULEVARD S OVERLAND PARK KS 66210 913-982-3768- | \$19,673,708,526 | \$19,155,280,168 | \$2,903,775 | \$515,524,582 |
| UNION LABOR LIFE INS CO Contact: DAMON GASQUE 1st Res.: PATRICK MCGLONE | 8403 COLESVILLE ROAD SILVER SPRING MD 20910 202-682-4693 | \$3,337,533,949 | \$3,261,148,297 | \$3,578,700 | \$72,806,952 |
| UNION SECURITY INS CO Contact: AMY BRONK 1st Res.: MILES YAKRE | PO BOX 419052 KANSAS CITY MO 64141-6052 651-361-5286 | \$4,937,110,191 | \$4,521,390,048 | \$5,000,000 | \$410,720,143 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|--|-----------------|-----------------|--------------|---------------|
| UNITED AMER INS CO Contact: JON ADAMS 1st Res.: VERN HERBEL | P.O. BOX 8080 MCKINNEY TX 75070 972-569-3744 | \$1,694,915,509 | \$1,516,495,425 | \$3,000,000 | \$175,420,084 |
| UNITED BENEFIT LIFE INS CO Contact: JESSE NAVARRETE 1st Res.: BRIAN EVANKO | 11200 LAKELINE BLVD STE 10 AUSTIN TX 78717 512-807-4801 | \$3,050,412 | \$54,113 | \$1,500,000 | \$1,496,299 |
| UNITED CONCORDIA INS CO Contact: JOSEPH JOSEPH 1st Res.: MICHAEL SULLIVAN | 4401 DEER PATH ROAD HARRISBURG PA 17110 717-260-7081 | \$61,342,157 | \$23,499,834 | \$2,500,000 | \$35,342,323 |
| UNITED FARM FAMILY LIFE INS CO Contact: KENT NELSON 1st Res.: DONALD VILLWOCK | P.O. BOX 1250 INDIANAPOLIS IN 46206-1250 317 692-7511 | \$2,145,262,347 | \$1,858,706,437 | \$2,500,000 | \$284,055,910 |
| UNITED FIDELITY LIFE INS CO Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M | P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384 | \$779,567,911 | \$315,321,125 | \$4,000,000 | \$460,246,786 |
| UNITED HERITAGE LIFE INS CO Contact: DONNA CAIN 1st Res.: DENNIS JOHNSON | PO BOX 7777 MERIDIAN ID 83680-7777 208-475-0932 | \$522,580,520 | \$464,563,521 | \$5,000,000 | \$53,016,998 |
| UNITED HOME LIFE INS CO Contact: KENT NELSON 1st Res.: DONALD VILLWOCK | P. O. BOX 7192 INDIANAPOLIS IN 46202 317-692-7511 | \$78,259,191 | \$58,782,304 | \$2,503,247 | \$16,973,640 |
| UNITED INS CO OF AMER Contact: STEVEN MCGINLEY 1st Res.: THOMAS MYERS | 12115 LACKLAND ROAD ST. LOUIS MO 63146-4003 314-819-4497 | \$3,644,802,345 | \$3,205,401,572 | \$10,152,088 | \$429,248,685 |
| UNITED LIFE INS CO Contact: KEVIN HELBING 1st Res.: RANDY RAMLO | PO BOX 73909 CEDAR RAPIDS IA 52407-3909 319-286-2533 | \$1,635,363,969 | \$1,479,696,473 | \$5,265,000 | \$150,402,496 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|--|------------------|--------------------|----------------|-----------------|
| UNITED NATL LIFE INS CO OF AMER Contact: BARBARA SLOOTHAAK 1st Res.: RICHARD HOLSON | 1275 MILWAUKEE AVENUE GLENVIEW IL 60025 847-904-5347 | \$16,145,596 | \$12,139,282 | \$1,000,000 | \$3,006,315 |
| UNITED OF OMAHA LIFE INS CO Contact: PATRICIA KEARNES 1st Res.: DANIEL NEARY | MUTUAL OF OMAHA PLAZA OMAHA NE 68175 402-351-2402 | \$18,786,688,405 | \$17,363,965,214 | \$9,000,000 | \$1,413,723,191 |
| UNITED SECURITY ASSUR CO OF PA Contact: KAREN BURMEISTER 1st Res.: WILLIAM NEUGROSCHEL | P O BOX 64477 SOUDERTON PA 18964-0477 215-723-3044-123 | \$151,298,206 | \$140,620,485 | \$2,500,000 | \$8,177,721 |
| UNITED STATES LIFE INS CO IN THE C Contact: ANGELA SIMMONS 1st Res.: ROBERT SCHIMEK | P.O. BOX 1591, 3-D1 HOUSTON TX 77251 713-831-3283 | \$27,985,441,605 | \$25,984,607,379 | \$3,961,316 | \$1,996,872,910 |
| UNITED TEACHER ASSOC INS CO Contact: BRIAN SPONAUGLE 1st Res.: MICHAEL MAZUR | 301 EAST FOURTH STREET CINCINNATI OH 45202 513-412-2931 | \$1,018,098,765 | \$961,960,787 | \$2,500,005 | \$53,637,973 |
| UNITED WORLD LIFE INS CO Contact: PATRICIA KEARNES 1st Res.: MICHAEL WEEKLY | MUTUAL OF OMAHA PLAZA OMAHA NE 68175 402-351-2402 | \$119,429,408 | \$70,058,873 | \$2,530,000 | \$46,840,535 |
| UNITEDHEALTHCARE INS CO Contact: PETER TASSINARI 1st Res.: JEFFREY ALTER | 185 ASYLUM STREET HARTFORD CT 06103-3408 860-702-6201 | \$15,113,367,649 | \$9,517,539,233 | \$3,000,000 | \$5,592,828,416 |
| UNITEDHEALTHCARE LIFE INS CO Contact: PATRICIA CALHOON 1st Res.: PATRICK CARR | POST OFFICE BOX 19032 GREEN BAY WI 54307-9032 920-661-4314 | \$132,599,648 | \$91,161,575 | \$6,000,000 | \$35,438,073 |
| UNITY FINANCIAL LIFE INS CO Contact: BETH ADKINS 1st Res.: THOMAS HARDY | P.O. BOX 625700 CINCINNATI OH 45262-5700 513-247-5665- | \$190,111,762 | \$178,631,893 | \$2,524,500 | \$8,955,369 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|---|------------------|------------------|--------------|-----------------|
| UNIVERSAL GUAR LIFE INS CO Contact: JULIE ABEL 1st Res.: JAMES ROUSEY | P.O. BOX 5147 SPRINGFIELD IL 62705-5147 217-241-6300-344 | \$343,178,800 | \$302,032,114 | \$2,000,000 | \$39,146,686 |
| UNIVERSAL UNDERWRITERS LIFE INS Contact: LEEANN BADGETT 1st Res.: DAVID DIETZ | 7045 COLLEGE BOULEVARD OVERLAND PARK KS 66211 206-236-7967 | \$160,613,987 | \$137,442,560 | \$2,500,000 | \$20,671,427 |
| UNUM LIFE INS CO OF AMER Contact: WALTER RICE 1st Res.: THOMAS WATJEN | 2211 CONGRESS STREET PORTLAND ME 04122 423-294-1882 | \$19,701,372,348 | \$18,155,241,114 | \$5,000,000 | \$1,541,131,234 |
| US BR GREAT WEST LIFE ASSUR CO Contact: ROBERT ONSTAD 1st Res.: RICHARD SCHULTZ | 8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000 | \$77,558,369 | \$59,205,957 | \$0 | \$18,352,412 |
| US BR SUN LIFE ASSUR CO OF CANAD Contact: ELIZABETH BURKHARDT 1st Res.: DEAN CONNOR | ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-416-3184 | \$17,090,507,612 | \$16,150,213,386 | \$0 | \$940,294,226 |
| US BUSINESS OF CANADA LIFE ASSUR Contact: ROBERT ONSTAD 1st Res.: RICHARD SCHULTZ | 8515 E. ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000 | \$4,425,111,975 | \$4,288,899,943 | \$0 | \$136,212,032 |
| US FINANCIAL LIFE INS CO Contact: NEIL GUERRIERO 1st Res.: ANDERS MALMSTRÖM | 525 WASHINGTON BOULEVAR JERSEY CITY NJ 07310 201-743-5132 | \$642,942,359 | \$540,763,382 | \$4,050,000 | \$98,128,977 |
| US HLTH & LIFE INS CO INC Contact: CATHY CATHY 1st Res.: DANIEL GORCZYCA | 8220 IRVING RD. STERLING HEIGHTS MI 48312 586-693-4300 | \$26,791,683 | \$18,470,352 | \$1,500,000 | \$6,821,331 |
| USAA LIFE INS CO Contact: SHERRI LAIN 1st Res.: BRANDON CARTER | 9800 FREDERICKSBURG RD. SAN ANTONIO TX 78288 210-498-1411 | \$21,985,395,139 | \$19,844,668,007 | \$97,500,000 | \$2,043,227,132 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|--|------------------|--------------------|----------------|-----------------|
| USABLE LIFE Contact: JEREMY ADAMS 1st Res.: JASON MANN | P.O. BOX 1650 LITTLE ROCK AR 72203-1650 501-212-8833 | \$446,030,490 | \$251,747,357 | \$4,925,000 | \$189,358,133 |
| VANTIS LIFE INS CO Contact: GAIL LATAILLE 1st Res.: PETER TEDONE | 200 DAY HILL ROAD WINDSOR CT 06095 860-298-6004 | \$874,350,771 | \$804,792,997 | \$3,187,628 | \$66,370,146 |
| VARIABLE ANN LIFE INS CO Contact: ANGELA SIMMONS 1st Res.: ROBERT SCHIMEK | P.O. BOX 1591, 3-DI HOUSTON TX 77251-1591 713-831-3283 | \$77,095,194,647 | \$73,477,118,550 | \$3,575,000 | \$3,614,501,097 |
| VOYA INS & ANN CO Contact: ROBIN PROUD 1st Res.: MICHAEL SMITH | 5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-541-3148 | \$66,778,843,977 | \$64,659,433,958 | \$2,500,000 | \$2,116,910,019 |
| VOYA RETIREMENT INS & ANN CO Contact: ROBIN PROUD 1st Res.: ALAIN KARAOGLAN | 5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-541-3148 | \$89,253,482,555 | \$87,245,595,289 | \$2,750,000 | \$2,005,137,266 |
| WASHINGTON NATL INS CO Contact: JACQUELINE DEVANEY 1st Res.: BARBARA STEWART | 11825 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-6189 | \$4,775,251,768 | \$4,448,263,396 | \$25,036,850 | \$301,951,522 |
| WELLCARE HLTH INS OF AZ INC Contact: MIKE MIKE 1st Res.: KENNETH BURDICK | P.O. BOX 31391 TAMPA FL 33631-3391 813-206-2725 | \$162,473,485 | \$96,050,718 | \$3,000,000 | \$63,422,767 |
| WELLCARE HLTH INS OF KY INC Contact: MIKE MIKE 1st Res.: KENNETH BURDICK | P.O. BOX 31391 TAMPA FL 33631-3391 813-206-2725 | \$522,623,243 | \$310,914,056 | \$2,500,000 | \$209,209,187 |
| WELLCARE PRESCRIPTION INS INC Contact: MIKE MIKE 1st Res.: KENNETH BURDICK | P.O. BOX 31391 TAMPA FL 33631-3391 813-206-2725 | \$822,182,837 | \$713,183,655 | \$2,500,000 | \$106,499,182 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|--|------------------|--------------------|----------------|-----------------|
| WELLINGTON LIFE INS CO Contact: ELIZABETH ELIZABETH 1st Res.: TIMOTHY MURPHY | 240 CORPORATE BOULEVARD NORFOLK VA 23502 (757) 459-5418 | \$6,119,142 | \$10,076 | \$2,500,000 | \$3,609,066 |
| WEST COAST LIFE INS CO Contact: A. PHILLIPS 1st Res.: JOHN JOHNS | P. O. BOX 2606 BIRMINGHAM AL 35202 205-268-1000 | \$4,810,067,779 | \$4,397,800,652 | \$5,000,000 | \$407,267,127 |
| WESTERN & SOUTHERN LIFE INS CO Contact: BRADLEY HUNKLER 1st Res.: JOHN BARRETT | 400 BROADWAY CINCINNATI OH 45202 513-629-2980 | \$9,918,275,587 | \$5,624,065,714 | \$1,000,000 | \$4,293,209,873 |
| WESTERN SOUTHERN LIFE ASSUR CO Contact: BRADLEY HUNKLER 1st Res.: JOHN BARRETT | 400 BROADWAY CINCINNATI OH 45202 513-629-2980 | \$13,146,952,405 | \$12,095,608,479 | \$2,500,000 | \$1,048,843,926 |
| WESTERN UNITED LIFE ASSUR CO Contact: CAROLYN PRATT 1st Res.: DANIEL GEORGE | P.O. BOX 2290 SPOKANE WA 99210 713-821-6422 | \$990,678,290 | \$928,875,685 | \$2,500,000 | \$59,302,605 |
| WILTON REASSUR CO Contact: MIKE JONES 1st Res.: CHRIS STROUP | 187 DANBURY RD RIVERVIEW WILTON CT 06897-4122 203-762-4668 | \$3,095,513,352 | \$2,252,915,557 | \$1,000,030 | \$841,597,787 |
| WILTON REASSUR LIFE CO OF NY Contact: SHAHID BASHAR 1st Res.: CHRIS STROUP | 187 DANBURY RD RIVERVIEW WILTON CT 06897-4122 203-762-4666 | \$910,837,663 | \$804,278,633 | \$2,502,500 | \$104,056,524 |
| XL LIFE INS & ANN CO Contact: ANDREW WILL 1st Res.: JOHN WELCH | SEAVIEW HOUSE, 70 SEAVIE STAMFORD CT 06902 203-964-4025 | \$15,136,552 | \$6,340 | \$5,000,000 | \$10,130,212 |
| ZALE LIFE INS CO Contact: HUI LI 1st Res.: JAMES BRUMFIELD | P.O. BOX 152762 IRVING TX 75015-2762 972-580-4190- | \$11,673,328 | \$2,242,950 | \$2,500,000 | \$6,930,378 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|-----------------------------|----------------------------|----------------------------|----------------------------|------------------------|--------------------------|
| ZURICH AMER LIFE INS CO | ONE LIBERTY PLAZA AT 165 B | \$12,689,297,745 | \$12,542,356,851 | \$2,500,000 | \$144,440,894 |
| Contact: KIMBERLY VAN PALA | NEW YORK NY | | | | |
| 1st Res.: DAVID DIETZ | 10006-1404 877-301-5376 | | | | |
| Total Companies: 450 | | \$6,144,141,272,155 | \$5,751,890,239,696 | \$2,797,959,281 | \$389,453,073,188 |

North Dakota Financial Statement for Licensed Domiciled Property Insurance Companies as of December 31, 2014

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|--|---------------|---------------|-------------|---------------|
| ADRIATIC INS CO Contact: STEVEN HARRIS 1st Res.: JOSEPH TAYLOR | 3501 N. CAUSEWAY BLVD., SUITE 1000 METAIRIE 70002-3675 (504) 838-8100 LA | \$72,463,321 | \$11,729,352 | \$3,500,000 | \$57,233,969 |
| AMERICAN WEST INS CO Contact: DAVID KLATT 1st Res.: MICHAEL ALEXANDER | P.O. BOX 2502 FARGO 58108 701-298-4267 ND | \$13,421,994 | \$2,617,284 | \$3,000,000 | \$7,804,710 |
| CENTER MUT INS CO Contact: ROSE SCHNEIBEL 1st Res.: ROBERT HOVLAND | PO BOX 365 RUGBY 58368-0365 701-776-5279 ND | \$51,804,404 | \$25,497,141 | \$0 | \$26,307,263 |
| DAKOTA FIRE INS CO Contact: LARRY HAMLING 1st Res.: BRUCE KELLEY | PO BOX 712 DES MOINES 50306-0712 515-345-2420 IA | \$208,567,807 | \$150,277,026 | \$1,500,000 | \$56,790,782 |
| FARMERS UNION MUT INS CO Contact: TANIA FALK 1st Res.: MARK WATNE | PO BOX 2020 JAMESTOWN 58402-2020 701-252-2702-145 ND | \$102,410,484 | \$47,620,772 | \$0 | \$54,789,712 |
| GREAT DIVIDE INS CO Contact: LLOYD WENZL 1st Res.: THOMAS KUZMA | PO BOX 1594 DES MOINES 50306-1594 515-473-3174 IA | \$197,304,770 | \$130,395,590 | \$6,000,000 | \$60,909,180 |
| HARTLAND MUT INS CO Contact: RYAN WETZEL 1st Res.: ALLEN FREY | P.O. BOX 1026 MINOT 58702 701-838-3716 ND | \$12,325,604 | \$4,769,317 | \$0 | \$7,556,287 |
| HOMESITE INS CO OF THE MIDWEST Contact: NATALYA BELONozZHKO 1st Res.: FABIAN FONDRIEST | ONE FEDERAL STREET, SUITE 400 BOSTON 02110-2003 617-832-1324 MA | \$301,013,770 | \$202,214,342 | \$3,500,200 | \$95,299,228 |
| NODAK MUT INS CO Contact: DAVID KLATT 1st Res.: ERIC AASMUNDSTAD | P.O. BOX 2502 FARGO 58108-2502 701-298-4267 ND | \$215,878,520 | \$94,298,408 | \$0 | \$121,580,113 |
| 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.: NICHOLAS HALMOS | 4917 W. DOVE NEST PLACE MARANA 85658-4434 520-572-8773 AZ | \$1,972,797 | \$330,000 | \$1,187,509 | \$455,288 |
| SAFECARD SERV INS CO Contact: DAVID VANDERSCOFF 1st Res.: TODD SIEGEL | 4917 W DOVE NEST PLACE MARANA 85658 520-572-8773- AZ | \$1,780,065 | \$138,349 | \$500,000 | \$1,141,716 |
| US UNDERWRITERS INS CO Contact: LOUIS RIVITUSO 1st Res.: THOMAS NERNEY | 1190 DEVON PARK DRIVE, P.O. BOX 6700 WAYNE 19087-8700 888-523-5545-2212 PA | \$175,319,466 | \$52,601,528 | \$4,200,000 | \$118,517,938 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|-------------------|-----------------|-----------------|---------------|--------------|---------------|
| Totals Companies: | 13 | \$1,354,263,002 | \$722,489,109 | \$23,387,709 | \$608,386,186 |

North Dakota Financial Statement for Licensed Non-Domiciled Property Insurance Companies
as of December 31, 2014

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|---|---------------|---------------|--------------|---------------|
| 21ST CENTURY ADVANTAGE INS CO Contact: GRETCHEN BARNES 1st Res.: WILLIAM LOUCKS | 3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476 | \$28,826,132 | \$469,971 | \$4,200,000 | \$24,156,160 |
| 21ST CENTURY ASSUR CO Contact: GRETCHEN BARNES 1st Res.: WILLIAM LOUCKS | 3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476 | \$69,282,675 | \$1,062,854 | \$5,000,000 | \$63,219,821 |
| 21ST CENTURY CAS CO Contact: GRETCHEN BARNES 1st Res.: GLENN PFEIL | 3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476 | \$12,386,413 | \$436,803 | \$3,300,000 | \$8,649,610 |
| 21ST CENTURY CENTENNIAL INS CO Contact: GRETCHEN BARNES 1st Res.: GLENN PFEIL | 3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476 | \$574,071,755 | \$11,318,358 | \$4,200,000 | \$558,553,398 |
| 21ST CENTURY IND INS CO Contact: GRETCHEN BARNES 1st Res.: WILLIAM LOUCKS | 3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476 | \$65,933,507 | \$1,062,854 | \$5,000,000 | \$59,870,653 |
| 21ST CENTURY INS CO Contact: GRETCHEN BARNES 1st Res.: GLENN PFEIL | 3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476 | \$895,405,798 | \$14,785,754 | \$3,000,000 | \$877,620,044 |
| 21ST CENTURY INS CO OF THE SW Contact: GRETCHEN BARNES 1st Res.: WILLIAM LOUCKS | 3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476 | \$5,426,383 | \$0 | \$2,500,000 | \$2,926,383 |
| 21ST CENTURY N AMER INS CO Contact: GRETCHEN BARNES 1st Res.: WILLIAM LOUCKS | 3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476 | \$577,638,236 | \$32,616,304 | \$5,000,000 | \$540,021,933 |
| 21ST CENTURY NATL INS CO Contact: GRETCHEN BARNES 1st Res.: WILLIAM LOUCKS | 3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476 | \$24,336,526 | \$549,472 | \$6,000,000 | \$17,787,054 |
| 21ST CENTURY PACIFIC INS CO Contact: GRETCHEN BARNES 1st Res.: WILLIAM LOUCKS | 3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476 | \$44,344,824 | \$1,120,628 | \$3,000,000 | \$40,224,196 |
| 21ST CENTURY PREMIER INS CO Contact: GRETCHEN BARNES 1st Res.: WILLIAM LOUCKS | 3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476 | \$275,700,295 | \$5,056,839 | \$4,200,000 | \$266,443,456 |
| 21ST CENTURY SECURITY INS CO Contact: GRETCHEN BARNES 1st Res.: WILLIAM LOUCKS | 3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476 | \$196,367,240 | \$4,500,748 | \$3,000,000 | \$188,866,492 |
| ACA FIN GUAR CORP Contact: EUGENE CAREW 1st Res.: STEVEN BERKOWITZ | 600 FIFTH AVENUE, 2ND FLOOR NEW YORK 10020 NY 212-375-2041 | \$370,865,469 | \$303,963,343 | \$15,000,000 | \$51,902,126 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|--|------------------|-----------------|--------------|-----------------|
| ACADIA INS CO Contact: LLOYD WENZL 1st Res.: DOUGLAS NELSON | P.O. BOX 9010 WESTBROOK 04098-5010 515-473-3000 ME | \$153,271,937 | \$101,984,725 | \$5,000,000 | \$46,287,212 |
| ACCEPTANCE CAS INS CO Contact: KEVIN HAMM 1st Res.: STEPHEN STEPHANO | P.O. BOX 10800, 702 OBERLIN ROAD RALEIGH 27605-0800 919-833-1600 NC | \$71,503,259 | \$22,076,756 | \$3,000,000 | \$46,426,503 |
| ACCEPTANCE INS CO Contact: WILLIAM BAXTER 1st Res.: MICHAEL FITZGIBBONS | 300 WEST BROADWAY, SUITE 215 COUNCIL BLUFFS 51503 712-329-3642 IA | \$29,333,957 | \$32,113,396 | \$5,619,520 | (\$8,398,959) |
| ACCIDENT FUND INS CO OF AMER Contact: DUANE SHOVER 1st Res.: MICHAEL BRITT | P.O. BOX 40790 LANSING 48901-7990 517-708-5360 MI | \$2,387,026,798 | \$1,636,090,648 | \$3,000,000 | \$747,936,150 |
| ACCREDITED SURETY & CAS CO INC Contact: DEBORAH SNOW 1st Res.: DEBORAH SNOW | PO BOX 140855 ORLANDO 32814-0855 407-629-2131 FL | \$24,347,094 | \$3,470,217 | \$3,060,000 | \$17,816,877 |
| ACE AMER INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA | 436 WALNUT STREET P.O. BOX 1000 PHILADELPHIA 19106 215-640-5259 PA | \$12,150,666,209 | \$9,157,758,998 | \$5,000,000 | \$2,987,907,211 |
| ACE FIRE UNDERWRITERS INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA | 436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106 215-640-5259 PA | \$100,108,832 | \$27,083,861 | \$4,250,000 | \$68,774,971 |
| ACE PROP & CAS INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA | 436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106 215-640-5259 PA | \$7,360,749,029 | \$5,296,323,459 | \$10,000,000 | \$2,054,425,570 |
| ACIG INS CO Contact: JANA WALKER 1st Res.: MICHAEL O'NEILL | 2600 N. CENTRAL EXPRESSWAY, SUITE 8 RICHARDSON 75080 800-563-6051 TX | \$412,616,200 | \$294,875,570 | \$4,000,000 | \$113,740,630 |
| ACSTAR INS CO Contact: BRIAN MARSHALL 1st Res.: HENRY NOZKO, | 30 SOUTH ROAD FARMINGTON 06032 860-415-8400 CT | \$60,506,600 | \$32,455,122 | \$3,500,000 | \$24,551,478 |
| ACUITY A MUT INS CO Contact: WENDY SCHULER 1st Res.: BENJAMIN SALZMANN | 2800 SOUTH TAYLOR DRIVE, P.O. BOX 58 SHEBOYGAN 53082-0058 920-458-9131-1418 WI | \$3,100,956,368 | \$1,777,556,672 | \$0 | \$1,323,399,696 |
| ADDISON INS CO Contact: KEVIN HELBING 1st Res.: RANDY RAMLO | P.O. BOX 73909 CEDAR RAPIDS 52407-3909 319-286-2533 IA | \$102,104,784 | \$62,085,127 | \$2,000,000 | \$38,019,657 |
| ADM INS CO Contact: KYLE METAYER 1st Res.: MICHAEL SCOTT | 76 ST. PAUL STREET, SUITE 500 BURLINGTON 05401 802-264-4710 VT | \$482,728,643 | \$459,942,142 | \$5,000,000 | \$17,786,500 |
| ADMIRAL IND CO Contact: LLOYD WENZL 1st Res.: WILLIAM JOHNSTON | 301 ROUTE 17 NORTH RUTHERFORD 07070 515-473-3000 NJ | \$54,320,732 | \$14,507,108 | \$3,506,250 | \$36,307,374 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|---|-----------------|-----------------|--------------|-----------------|
| ADVANTAGE WORKERS COMP INS CO Contact: NICHOLAS WRIGHT 1st Res.: GLEN KUBALL | P. O. BOX 571918 SALT LAKE CITY 84157-1918 888-595-8750 UT | \$107,859,928 | \$57,057,333 | \$3,000,000 | \$47,802,595 |
| AEGIS SECURITY INS CO Contact: BRETT CRISE 1st Res.: ROBERT KIMMEL | P.O. BOX 3153 HARRISBURG 17105 717-657-9671-3059 PA | \$101,270,992 | \$47,870,227 | \$4,200,000 | \$49,200,765 |
| AETNA INS CO OF CT Contact: JOSEPH ALFANO 1st Res.: CHERYL CWIERTNIEWICZ | 151 FARMINGTON AVENUE, RT21 HARTFORD 06156 860-273-7199 CT | \$15,774,357 | \$647,034 | \$3,000,000 | \$12,127,323 |
| AF&L INS CO Contact: PAUL LUKACS 1st Res.: BENEDICT IACOVETTI | 165 VETERANS WAY, SUITE 300 WARMINSTER 18974 215-918-0515 PA | \$155,381,087 | \$155,379,471 | \$3,750,000 | (\$3,748,384) |
| AFFILIATED FM INS CO Contact: JEFFREY BLACK 1st Res.: THOMAS LAWSON | P.O. BOX 7500 JOHNSTON 02919-0750 401-415-1559 RI | \$2,528,717,670 | \$1,131,067,901 | \$11,250,000 | \$1,386,399,769 |
| AFFIRMATIVE INS CO Contact: FLORA CHAN 1st Res.: JOSEPH FISHER | P.O. BOX 9030 ADDISON 75001-9030 972-728-6303 TX | \$188,142,900 | \$163,878,043 | \$2,500,000 | \$21,764,857 |
| AGCS MARINE INS CO Contact: KATALIN NOE 1st Res.: ARTHUR MOOSSMANN, JR. | 225 W. WASHINGTON STREET, SUITE 1800 CHICAGO 60606-3484 312-462-4289 IL | \$328,306,416 | \$163,715,848 | \$4,200,000 | \$160,390,567 |
| AGRI GEN INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA | 9200 NORTHPARK DRIVE, SUITE 350 JOHNSTON 50131 215-640-5259 IA | \$188,222,552 | \$1,220,554 | \$16,837,810 | \$170,164,188 |
| AIG ASSUR CO Contact: BORYS KRAMARCHUK 1st Res.: ROBERT SCHIMEK | 175 WATER STREET, 18TH FLOOR NEW YORK 10038 212-458-7940 NY | \$33,184,342 | \$1,250,672 | \$3,000,000 | \$28,933,670 |
| AIG PROP CAS CO Contact: BORYS KRAMARCHUK 1st Res.: ROBERT SCHIMEK | 175 WATER STREET, 18TH FLOOR NEW YORK 10038 212-458-7940 NY | \$5,025,917,295 | \$3,438,785,517 | \$5,000,000 | \$1,582,131,778 |
| AIOI NISSAY DOWA INS CO OF AMER Contact: SUSAN ESPOSITO 1st Res.: KAZUYUKI MIYATA | 15 INDEPENDENCE BOULEVARD, P.O. BO WARREN 07059-0602 908-604-2833 NJ | \$102,362,908 | \$41,557,946 | \$5,000,000 | \$55,804,962 |
| AIU INS CO Contact: BORYS KRAMARCHUK 1st Res.: ROBERT SCHIMEK | 175 WATER STREET, 24TH FLOOR NEW YORK 10038 212-458-7940 NY | \$234,596,960 | \$325,933 | \$5,627,800 | \$228,643,227 |
| ALAMANANCE INS CO Contact: CARRIE ANN COTE 1st Res.: LOUIS LEVINSON | 238 INTERNATIONAL ROAD BURLINGTON 27215 860-723-8221 NC | \$488,090,233 | \$118,598,698 | \$3,500,000 | \$365,991,535 |
| ALASKA NATL INS CO Contact: ANNE HANCOCK 1st Res.: CRAIG NODTVEDT | 7001 JEWEL LAKE ROAD ANCHORAGE 99502 907-248-2642 AK | \$879,775,080 | \$499,257,673 | \$25,000,000 | \$355,517,407 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|---|-----------------|-----------------|---------------|---------------|
| ALLSTATE NORTHBROOK IND CO Contact: THOMAS HELSDINGEN 1st Res.: STEVEN SORENSON | 3075 SANDERS ROAD, SUITE H1E NORTHBROOK IL 60062-7127 847-402-6944 | \$39,697,773 | \$197,671 | \$4,200,000 | \$35,300,103 |
| ALLSTATE PROP & CAS INS CO Contact: THOMAS HELSDINGEN 1st Res.: STEVEN SORENSON | 3075 SANDERS ROAD, SUITE H1E NORTHBROOK IL 60062-7127 847-402-6944 | \$215,540,942 | \$9,585,096 | \$4,200,000 | \$201,755,846 |
| ALLSTATE VEHICLE & PROP INS CO Contact: THOMAS HELSDINGEN 1st Res.: STEVEN SORENSON | 3075 SANDERS ROAD, SUITE H1E NORTHBROOK IL 60062-7127 847-402-6944 | \$24,311,712 | \$748,832 | \$4,375,000 | \$19,187,880 |
| ALPHA PROP & CAS INS CO Contact: NICOLE ROSS 1st Res.: BRIAN DELFINO | POST OFFICE BOX 223687 DALLAS TX 75222-3687 904-245-5600 | \$33,390,806 | \$20,336,016 | \$4,200,000 | \$8,854,790 |
| ALPS PROP & CAS INS CO Contact: MARY NORDHAGEN 1st Res.: DAVID BELL | PO BOX 9169 MISSOULA MT 59807 406-728-3113 | \$100,731,326 | \$64,584,144 | \$5,000,000 | \$31,147,182 |
| ALTERRA AMER INS CO Contact: KATHLEEN STURGEON 1st Res.: FRANCIS CROWLEY | TEN PARKWAY NORTH DEERFIELD IL 60015 847-572-6387 | \$246,466,179 | \$81,018,812 | \$9,000,000 | \$156,447,367 |
| ALTERRA REINS USA INC Contact: KATHLEEN STURGEON 1st Res.: DAVID KALAINOFF | TEN PARKWAY NORTH DEERFIELD IL 60015 847-572-6387 | \$1,491,632,398 | \$742,260,384 | \$5,000,000 | \$744,372,014 |
| AMBAC ASSUR CORP Contact: STEPHEN KSENAK 1st Res.: NADER TAVAKOLI | ONE STATE STREET PLAZA NEW YORK NY 10004 212-658-7470 | \$4,464,307,527 | \$4,364,307,527 | \$108,411,000 | (\$8,411,000) |
| AMCO INS CO Contact: CHERYL DENNIS 1st Res.: WESLEY AUSTEN | ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS OH 43215-2220 614-249-1545 | \$1,001,016,327 | \$793,036,984 | \$3,000,000 | \$204,979,343 |
| AMERICAN AGRI BUSINESS INS CO Contact: MICHAEL JONES 1st Res.: MICHAEL SMITH | 7101 82ND STREET LUBBOCK TX 79424 806-473-0333 | \$725,792,178 | \$697,336,745 | \$2,700,000 | \$25,755,433 |
| AMERICAN ALT INS CORP Contact: JOHN SMITH 1st Res.: CARSTEN PRUSSOG | 555 COLLEGE ROAD EAST - P.O. BOX 5241 PRINCETON NJ 08543 609-243-4313 | \$526,391,380 | \$357,470,046 | \$5,120,000 | \$163,801,334 |
| AMERICAN AUTOMOBILE INS CO Contact: KATALIN NOE 1st Res.: KEVIN WALKER | 225 W. WASHINGTON STREET, SUITE 1800 CHICAGO IL 60606-3484 312-462-4289 | \$189,186,573 | \$24,868,503 | \$3,500,000 | \$160,818,070 |
| AMERICAN BANKERS INS CO OF FL Contact: RODNEY KHADDOO 1st Res.: GENE MERGELMEYER | 11222 QUAIL ROOST DRIVE MIAMI FL 33157-6596 305-253-2244-33440 | \$1,967,504,415 | \$1,403,566,495 | \$5,083,164 | \$558,854,756 |
| AMERICAN BUSINESS & MERCANTILE INS M Contact: FRED SAVAGLIO 1st Res.: RICHARD RAGER | 307 NORTH MICHIGAN AVENUE CHICAGO IL 60601 312-346-8100 | \$60,084,987 | \$30,593,328 | \$0 | \$29,491,659 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|--|------------------|-----------------|--------------|-----------------|
| AMERICAN CAS CO OF READING PA Contact: KATHRYN SPIOTTO 1st Res.: THOMAS MOTAMED | 333 S. WABASH AVE CHICAGO IL 60604 312-822-1173 | \$146,336,202 | \$44,319 | \$4,200,000 | \$142,091,884 |
| AMERICAN CENTENNIAL INS CO Contact: CAROLYN SCULLY 1st Res.: JOSEPH LIUZZI | 3024 HARNEY STREET OMAHA NE 68131 267-765-6236 | \$50,169,388 | \$37,707,775 | \$6,000,000 | \$6,461,613 |
| AMERICAN COMMERCE INS CO Contact: CHRISTINE MULCAHY 1st Res.: JAIME TAMAYO | 211 MAIN STREET WEBSTER MA 01570-0758 508-943-9000-14376 | \$310,456,683 | \$206,772,475 | \$3,226,140 | \$100,458,068 |
| AMERICAN CONTRACTORS IND CO Contact: PETER CARMAN 1st Res.: ADAM PESSIN | 601 SOUTH FIGUEROA STREET, 16TH FLO LOS ANGELES CA 90017 310-242-4417 | \$312,092,071 | \$225,889,692 | \$2,100,000 | \$84,102,380 |
| AMERICAN ECONOMY INS CO Contact: GENNARO PETRUZZIELLO 1st Res.: TIMOTHY SWEENEY | 175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44532 | \$73,789,878 | \$7,081,901 | \$5,000,000 | \$61,707,977 |
| AMERICAN EMPIRE INS CO Contact: THOMAS HELD 1st Res.: FREDERICK WOEBSE | P.O. BOX 5370 CINCINNATI, OH 45201 513-369-3040 | \$40,932,765 | \$20,497,936 | \$3,100,000 | \$17,334,830 |
| AMERICAN EQUITY SPECIALTY INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN | ONE TOWER SQUARE HARTFORD CT 06183 860-277-3966 | \$77,096,048 | \$48,548,457 | \$3,500,000 | \$25,047,590 |
| AMERICAN FAMILY HOME INS CO Contact: JAMES TIERNEY 1st Res.: ANTHONY KUCZINSKI | P.O. BOX 5323 CINCINNATI OH 45201-5323 800-543-2644-5289 | \$532,605,794 | \$376,945,354 | \$4,200,000 | \$151,460,440 |
| AMERICAN FAMILY MUT INS CO Contact: MICHAEL NITKA 1st Res.: JACK SALZWEDEL | 6000 AMERICAN PARKWAY MADISON WI 53783-0001 608-249-2111-31017 | \$14,500,523,875 | \$8,470,441,111 | \$0 | \$6,030,082,764 |
| AMERICAN FARMERS & RANCHERS INS CO Contact: TARA BROOKS 1st Res.: TERRY DETRICK | P.O. BOX 24000 OKLAHOMA CITY OK 73124-4000 405-218-5537 | \$9,015,714 | \$1,086,199 | \$3,000,000 | \$4,929,514 |
| AMERICAN FIRE & CAS CO Contact: GENNARO PETRUZZIELLO 1st Res.: JAMES CONDRIN, III | 175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44532 | \$40,756,664 | \$1,729,802 | \$3,500,001 | \$35,526,861 |
| AMERICAN GUAR & LIAB INS Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER | 1400 AMERICAN LANE, TOWER I, 18TH FL SCHAUMBURG IL 60196-1056 847-413-5048 | \$263,514,735 | \$82,577,646 | \$5,000,027 | \$175,937,062 |
| AMERICAN HALLMARK INS CO OF TX Contact: FELICA SMITH 1st Res.: KEVIN KASITZ | 777 MAIN STREET SUITE 1000 FORT WORTH TX 76102 817-348-1887 | \$344,057,908 | \$222,781,194 | \$4,000,000 | \$117,276,714 |
| AMERICAN HLTHCARE IND CO Contact: DOUGLAS WILL 1st Res.: RICHARD ANDERSON | PO BOX 2900 NAPA CA 94558 707-226-0100- | \$103,957,446 | \$82,786,217 | \$10,367,800 | \$10,803,430 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|--|------------------|------------------|--------------|-----------------|
| AMERICAN HOME ASSUR CO | 175 WATER STREET, 18TH FLOOR NEW YORK NY 10038 | \$26,376,943,831 | \$19,129,040,400 | \$28,815,918 | \$7,219,087,513 |
| Contact: BORYS KRAMARCHUK 1st Res.: ROBERT SCHIMEK | | | | | |
| AMERICAN INS CO | 225 W. WASHINGTON STREET, SUITE 1800 CHICAGO IL 60606-3484 | \$323,726,213 | \$34,026,054 | \$10,501,770 | \$279,198,389 |
| Contact: KATALIN NOE 1st Res.: KEVIN WALKER | | | | | |
| AMERICAN INTERSTATE INS CO | 2301 HIGHWAY 190 WEST DERIDDER LA 70634-6005 | \$1,185,591,641 | \$807,849,633 | \$3,001,000 | \$374,741,008 |
| Contact: ANGELA PEARSON 1st Res.: CLIFFORD BRADLEY | | | | | |
| AMERICAN MERCURY INS CO | P.O. BOX 728847 OKLAHOMA CITY OK 73172-8847 | \$378,484,273 | \$204,094,970 | \$3,750,000 | \$170,639,303 |
| Contact: KYNDEL MCDONALD 1st Res.: GABRIEL TIRADOR | | | | | |
| AMERICAN MINING INS CO | P. O. BOX 660847 BIRMINGHAM AL 35266-0847 | \$35,726,908 | \$10,789,199 | \$4,750,000 | \$20,187,709 |
| Contact: LLOYD WENZL 1st Res.: CHANDLER COX, | | | | | |
| AMERICAN MODERN HOME INS CO | P.O. BOX 5323 CINCINNATI OH 45201-5323 | \$1,286,171,803 | \$905,710,700 | \$5,000,000 | \$375,461,103 |
| Contact: JAMES TIERNEY 1st Res.: ANTHONY KUCZINSKI | | | | | |
| AMERICAN MODERN PROP & CAS INS CO | P.O. BOX 5323 CINCINNATI OH 45201-5323 | \$21,184,279 | \$4,895,467 | \$5,000,000 | \$11,288,812 |
| Contact: JAMES TIERNEY 1st Res.: ANTHONY KUCZINSKI | | | | | |
| AMERICAN MODERN SELECT INS CO | P.O. BOX 5323 CINCINNATI OH 45201-5323 | \$288,491,912 | \$243,612,843 | \$3,000,000 | \$41,879,069 |
| Contact: JAMES TIERNEY 1st Res.: MANUEL RIOS | | | | | |
| AMERICAN NATL GEN INS CO | AMERICAN NATIONAL CENTER, 1949 EAS SPRINGFIELD MO 65899-0001 | \$101,710,382 | \$40,888,901 | \$2,500,000 | \$58,321,481 |
| Contact: GREGORY ECK 1st Res.: GREGORY OSTERGREN | | | | | |
| AMERICAN NATL PROP & CAS CO | AMERICAN NATIONAL CENTER, 1949 EAS SPRINGFIELD MO 65899-0001 | \$1,218,493,924 | \$621,562,749 | \$4,200,000 | \$592,731,175 |
| Contact: GRERORY ECK 1st Res.: GREGORY OSTERGREN | | | | | |
| AMERICAN PET INS CO | 907 NW BALLARD WAY SEATTLE WA 98107-4607 | \$38,917,013 | \$15,255,824 | \$4,800,000 | \$18,861,189 |
| Contact: ELIZABETH MATTHEWS 1st Res.: TIMOTHY GRAFF | | | | | |
| AMERICAN PHYSICIANS ASSUR CORP | 1301 N. HAGADORN ROAD EAST LANSING MI 48823 | \$445,868,681 | \$230,861,476 | \$2,500,000 | \$212,507,204 |
| Contact: DOUGLAS WILL 1st Res.: RICHARD ANDERSON | | | | | |
| AMERICAN RELIABLE INS CO | 8655 EAST VIA DE VENTURA, SUITE E200 SCOTTSDALE AZ 85258 | \$312,690,762 | \$241,494,324 | \$4,200,000 | \$66,996,438 |
| Contact: BRIAN RILEY 1st Res.: ROBERT HILL | | | | | |
| AMERICAN ROAD INS CO | ONE AMERICAN ROAD, MD 7600 DEARBORN MI 48126-2701 | \$556,896,758 | \$310,308,085 | \$3,000,000 | \$243,588,673 |
| Contact: MICHAEL KARCEWSKI 1st Res.: CLIFFORD RAGER | | | | | |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|--|-----------------|-----------------|-------------|---------------|
| AMERICAN SAFETY CAS INS CO Contact: LAURA CHABOT 1st Res.: NICHOLAS BENTLEY | 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER NH 03101 603-656-2233 | \$185,477,639 | \$36,854,209 | \$2,000,000 | \$146,623,430 |
| AMERICAN SECURITY INS CO Contact: FRANKLIN PAYNE, 1st Res.: JOHN PROBOSE | 260 INTERSTATE NORTH CIRCLE, SE ATLANTA GA 30339-2110 770-763-2921 | \$1,915,801,260 | \$1,254,294,461 | \$5,052,500 | \$656,454,299 |
| AMERICAN SELECT INS CO Contact: BAMBI BESHIRE 1st Res.: EDWARD LARGENT | P. O. BOX 5001 WESTFIELD CENTER OH 44251-5001 330-887-0101 | \$230,527,200 | \$130,389,516 | \$3,000,000 | \$97,137,684 |
| AMERICAN SENTINEL INS CO Contact: BRETT CRISE 1st Res.: ROBERT KIMMEL | P O BOX 61140 HARRISBURG PA 17106-1140 717-657-9671-3059 | \$30,164,540 | \$14,507,736 | \$3,000,000 | \$12,656,804 |
| AMERICAN SERV INS CO INC Contact: PAUL ROMANO 1st Res.: SCOTT WOLLNEY | 150 NORTHWEST POINT BLVD., 3RD FLOOR ELK GROVE VILLAGE IL 60007 847-700-8603 | \$129,174,083 | \$97,451,636 | \$3,000,004 | \$28,722,443 |
| AMERICAN SOUTHERN HOME INS CO Contact: JAMES TIERNEY 1st Res.: ANTHONY KUCZINSKI | P.O. BOX 5323 CINCINNATI OH 45201-5323 800-543-2644-5289 | \$146,569,180 | \$107,863,678 | \$3,500,000 | \$35,205,502 |
| AMERICAN STANDARD INS CO OF WI Contact: MICHAEL NITKA 1st Res.: JACK SALZWEDEL | 6000 AMERICAN PARKWAY MADISON WI 53783-0001 608-249-2111-31017 | \$41,831,415 | \$85,522,334 | \$3,000,000 | \$326,309,081 |
| AMERICAN STATES INS CO Contact: GENARO PETRUZZIELLO 1st Res.: TIMOTHY SWEENEY | 175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44532 | \$144,241,669 | \$20,250,832 | \$5,000,000 | \$118,990,837 |
| AMERICAN STATES PREFERRED INS CO Contact: GENARO PETRUZZIELLO 1st Res.: TIMOTHY SWEENEY | 175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44532 | \$22,220,935 | \$723,843 | \$5,000,000 | \$16,497,092 |
| AMERICAN STRATEGIC INS CORP Contact: TREVOR HILLIER 1st Res.: JOHN AUER | 1 ASI WAY ST. PETERSBURG FL 33702-2514 727-821-8765 | \$885,256,306 | \$509,828,425 | \$5,000,000 | \$370,427,883 |
| AMERICAN SUMMIT INS CO Contact: KEVIN UZZLE 1st Res.: ROBERT OTIS | P.O. BOX 2650 WACO TX 76702-2650 254-981-7180 | \$45,545,995 | \$16,582,416 | \$2,500,000 | \$26,463,579 |
| AMERICAN SURETY CO Contact: PAUL LONGSTRETH 1st Res.: WILLIAM CARMICHAEL | 250 EAST 96TH STREET, SUITE 202 INDIANAPOLIS IN 46240 317-875-8700 | \$14,979,897 | \$4,147,697 | \$2,000,000 | \$8,832,200 |
| AMERICAN ZURICH INS CO Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER | 1400 AMERICAN LANE, TOWER I, 18TH FL SCHAUMBURG IL 60196-1056 847-413-5048 | \$264,457,506 | \$106,992,567 | \$5,000,000 | \$152,464,939 |
| AMERICAS INS CO Contact: SEAN BARNES 1st Res.: RONALD PATE | 8133 LEESBURG PIKE SUITE 700 VIENNA VA 22182 571-386-1092 | \$25,945,124 | \$15,538,713 | \$1,500,000 | \$8,906,411 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|--|-----------------|-----------------|---------------|-----------------|
| AMERIPRISE INS CO Contact: MICHELLE PAPPENDICK 1st Res.: KENNETH CIAK | 3500 PACKERLAND DRIVE DE PERE 54115-9070 920-330-5402 WI | \$46,977,974 | \$1,841,362 | \$8,000,000 | \$37,136,613 |
| AMERISURE INS CO Contact: ANDREA KOEHLER 1st Res.: GREGORY CRABB | P. O. BOX 2060 FARMINGTON HILLS 48331-3586 248-615-9000-67968 MI | \$752,182,243 | \$527,674,318 | \$12,500,000 | \$212,007,925 |
| AMERISURE MUT INS CO Contact: ANDREA KOEHLER 1st Res.: GREGORY CRABB | P. O. BOX 2060 FARMINGTON HILLS 48331-3586 248-615-9000-67968 MI | \$2,069,743,432 | \$1,226,736,303 | \$5,000,000 | \$838,007,129 |
| AMERISURE PARTNERS INS CO Contact: ANDREA KOEHLER 1st Res.: GREGORY CRABB | P. O. BOX 2060 FARMINGTON HILLS 48331-3586 248-615-9000-67968 MI | \$75,124,419 | \$52,316,579 | \$5,000,000 | \$17,807,840 |
| AMEX ASSUR CO Contact: ALISON FINE 1st Res.: STEVE LINDSTROM | PO BOX 53701 PHOENIX 85072-9872 623-492-3038 AZ | \$280,226,874 | \$91,391,256 | \$4,597,875 | \$184,237,747 |
| AMICA MUT INS CO Contact: DAVID MACEDO 1st Res.: ROBERT DIMUCCIO | P.O. BOX 6008 PROVIDENCE 02940-6008 800-652-6422-24014 RI | \$5,061,654,429 | \$2,301,898,943 | \$0 | \$2,759,755,486 |
| AMTRUST INS CO OF KS INC Contact: MELANIE GARRISON 1st Res.: JEFFREY LEO | PO BOX 650771 DALLAS 75265-0771 214-360-8321 TX | \$50,125,469 | \$30,821,785 | \$4,000,022 | \$15,303,662 |
| ANTHEM INS CO INC Contact: AARON AARON 1st Res.: ROBERT HILLMAN | 120 MONUMENT CIRCLE INDIANAPOLIS 46204-4903 317-488-6523 IN | \$3,231,715,945 | \$2,398,773,634 | \$100,000,000 | \$732,942,311 |
| ARCH IND INS CO Contact: ISABEL DAMASIO 1st Res.: DAVID MCELROY | 300 PLAZA THREE JERSEY CITY 07311-1107 201-743-4000 NJ | \$33,518,519 | \$9,150,652 | \$5,000,000 | \$19,367,867 |
| ARCH INS CO Contact: ISABEL DAMASIO 1st Res.: DAVID MCELROY | 300 PLAZA THREE JERSEY CITY 07311-1107 201-743-4000 NJ | \$3,200,859,275 | \$2,422,491,339 | \$5,000,000 | \$773,367,936 |
| ARCH MORTGAGE ASSUR CO Contact: LESLIE MARQUART 1st Res.: DAVID GANSBERG | 3003 OAK ROAD WALNUT CREEK 94597 800-909-4264 CA | \$12,881,021 | \$262,728 | \$2,000,000 | \$10,618,293 |
| ARCH MORTGAGE GUAR CO Contact: LESLIE MARQUART 1st Res.: DAVID GANSBERG | 3003 OAK ROAD WALNUT CREEK 94597 800-909-4264 x 6687 CA | \$50,579,613 | \$1,459,819 | \$3,000,000 | \$46,119,794 |
| ARCH MORTGAGE INS CO Contact: LESLIE MARQUART 1st Res.: DAVID GANSBERG | 3003 OAK ROAD WALNUT CREEK 94597 800-909-4264 CA | \$399,604,496 | \$247,122,247 | \$2,750,000 | \$149,732,249 |
| ARCH REINS CO Contact: THOMAS BEESLEY 1st Res.: JEROME HALGAN | 445 SOUTH STREET,SUITE 220, P.O. BOX 1 MORRISTOWN 07962-1988 973-889-6471 NJ | \$1,736,857,781 | \$632,905,670 | \$5,000,000 | \$1,098,952,111 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|--|-----------------|-----------------|--------------|-----------------|
| ARGONAUT GREAT CENTRAL INS CO Contact: JANICE ZWINGGI 1st Res.: KEVIN REHNBERG | P.O. BOX 469011 SAN ANTONIO TX 78246 800-470-7958-8411 | \$49,432,932 | \$24,597,574 | \$4,318,130 | \$20,517,227 |
| ARGONAUT INS CO Contact: JANICE ZWINGGI 1st Res.: KEVIN REHNBERG | P.O. BOX 469011 SAN ANTONIO TX 78246 800-470-7958-8411 | \$1,280,403,500 | \$889,638,529 | \$4,500,000 | \$386,264,971 |
| ARGONAUT MIDWEST INS CO Contact: JANICE ZWINGGI 1st Res.: KEVIN REHNBERG | P.O. BOX 469011 SAN ANTONIO TX 78246 800-470-7958-8411 | \$31,893,673 | \$15,740,759 | \$3,750,000 | \$12,402,915 |
| ARMED FORCES INS EXCH Contact: ARLEN BRIGGS 1st Res.: KURT SEELBACH | 550 EISENHOWER ROAD LEAVENWORTH KS 66048 913-727-4303 | \$136,390,541 | \$65,653,912 | \$0 | \$70,736,629 |
| ARROWOOD IND CO Contact: SUSAN PACHAPA 1st Res.: JOHN TIGHE | 3600 ARCO CORPORATE DRIVE CHARLOTTE NC 28273 704-522-3081 | \$1,473,661,724 | \$1,224,614,182 | \$5,000,000 | \$244,047,543 |
| ASHMERE INS CO Contact: KATHLEEN PUCCI 1st Res.: WALTER WASSERMAN | 628 HEBRON AVENUE, SUITE 106 GLASTONBURY CT 06033-5018 214-989-2152 | \$12,566,190 | \$22,121 | \$5,007,000 | \$7,537,069 |
| ASPEN AMER INS CO Contact: PETER FELIX 1st Res.: MARIO VITALE | 175 CAPITAL BOULEVARD, SUITE 300 ROCKY HILL CT 06067 860-760-7741 | \$502,270,089 | \$239,456,878 | \$4,200,000 | \$258,613,211 |
| ASSOCIATED IND CORP Contact: KATALIN NOE 1st Res.: KEVIN WALKER | 225 W. WASHINGTON STREET, SUITE 1800 CHICAGO IL 60606-3484 312-462-4289 | \$95,308,190 | \$11,078,819 | \$3,500,000 | \$80,729,371 |
| ASSURANCE CO OF AMER Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER | 1400 AMERICAN LANE, TOWER 1, 18TH FL SCHAUMBURG IL 60196-1056 847-413-5048 | \$24,431,675 | \$3,954,086 | \$5,000,000 | \$15,477,588 |
| ASSURED GUAR CORP Contact: JOHN RINGLER 1st Res.: DOMINIC FREDERICO | 31 W 52ND STREET NEW YORK NY 10019 212-974-0100 | \$2,539,243,653 | \$1,453,105,381 | \$15,000,480 | \$1,071,137,792 |
| ASSURED GUAR MUNICIPAL CORP Contact: JOHN RINGLER 1st Res.: DOMINIC FREDERICO | 31 WEST 52ND ST. NEW YORK NY 10019 212-974-0100 | \$5,961,221,953 | \$3,694,371,523 | \$15,000,000 | \$2,251,850,430 |
| ATAIN INS CO Contact: MICHAEL MARTIN 1st Res.: DANIEL MULDOWNEY | 30833 NORTHWESTERN HWY., SUITE 220 FARMINGTON HILLS MI 48334-2582 248-539-6006 | \$72,628,687 | \$26,886,010 | \$4,500,000 | \$41,242,677 |
| ATLANTA INTL INS CO Contact: CARMEL OSULLIVAN 1st Res.: RAJ MEHTA | 3024 HARNEY STREET OMAHA NE 68131 203-363-5200 | \$44,550,393 | \$24,640,024 | \$3,001,981 | \$16,908,388 |
| ATLANTIC SPECIALTY INS CO Contact: ERIC CHAMBERS 1st Res.: TIMOTHY MILLER | 601 CARLSON PARKWAY SUITE 700 MINNETONKA MN 55305 952-852-0214 | \$2,550,903,113 | \$1,829,388,399 | \$9,000,027 | \$712,514,687 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|-------------------------------------|--------------------------------------|------------------|-----------------|-------------|-----------------|
| ATRIADUS TRADE CREDIT INS CO | 230 SCHILLING CIRCLE, SUITE 240 | \$116,266,336 | \$52,034,652 | \$6,000,000 | \$58,231,684 |
| Contact: SAMUEL HAUTOT | HUNT VALLEY MD | | | | |
| 1st Res.: DAVID HUEY | 21031 410-568-3862 | | | | |
| ATX PREMIER INSURANCE COMPANY | 800 OVERLOOK III, 2859 PACES FERRY R | \$9,536,149 | \$4,780,309 | \$2,500,000 | \$2,255,840 |
| Contact: CRAIG BOWDEN | ATLANTA GA | | | | |
| 1st Res.: JASON JELEN | 30339 770-257-1709 | | | | |
| AUSTIN MUT INS CO | PO BOX 1420 | \$49,529,451 | \$16,150,631 | \$0 | \$33,378,820 |
| Contact: GERARD WATERS | MAPLE GROVE MN | | | | |
| 1st Res.: JEFFERY KUSCH | 55311 603-358-1442 | | | | |
| AUTO CLUB GRP INS CO | 1 AUTO CLUB DRIVE | \$344,291,914 | \$234,132,935 | \$1,000,000 | \$109,158,979 |
| Contact: MARGARET SCHESKE | DEARBORN MI | | | | |
| 1st Res.: CHARLES PODOWSKI | 48126 313-336-9002 | | | | |
| AUTO CLUB INS ASSOC | 1 AUTO CLUB DRIVE | \$3,673,564,043 | \$2,148,791,514 | \$0 | \$1,524,772,528 |
| Contact: MARGARET SCHESKE | DEARBORN MI | | | | |
| 1st Res.: CHARLES PODOWSKI | 48126 313-336-9002 | | | | |
| AUTO CLUB PROP CAS INS CO | 1 AUTO CLUB DRIVE | \$81,150,619 | \$52,584,107 | \$2,500,000 | \$26,066,512 |
| Contact: MARGARET SCHESKE | DEARBORN MI | | | | |
| 1st Res.: CHARLES PODOWSKI | 48126 313-336-9002 | | | | |
| AUTO OWNERS INS CO | P.O. BOX 30660 | \$12,207,734,312 | \$4,238,662,003 | \$0 | \$7,969,072,309 |
| Contact: STEPHEN BUELL | LANSING MI | | | | |
| 1st Res.: JEFFREY HARROLD | 48909-8160 517-323-1200 | | | | |
| AUTOMOBILE INS CO OF HARTFORD CT | ONE TOWER SQUARE | \$1,013,208,296 | \$692,425,939 | \$6,000,000 | \$314,782,357 |
| Contact: MICHAEL DOODY | HARTFORD CT | | | | |
| 1st Res.: BRIAN MACLEAN | 06183 860-277-3966 | | | | |
| AVEMCO INS CO | 8490 PROGRESS DR., SUITE 100 | \$109,546,041 | \$32,958,468 | \$3,003,000 | \$73,584,573 |
| Contact: LASHONDA DAVIS | FREDERICK MD | | | | |
| 1st Res.: MICHAEL DONOVAN | 21701 713-462-1000 | | | | |
| AXA ART INS CORP | 3 WEST 35TH STREET | \$44,433,171 | \$9,895,350 | \$3,000,000 | \$31,537,820 |
| Contact: ERNEST RIEFENHAUSER | NEW YORK NY | | | | |
| 1st Res.: CHRISTIANE FISCHER | 10001-2204 212-415-8421 | | | | |
| AXA INS CO | 125 BROAD STREET | \$254,302,377 | \$142,178,569 | \$5,000,000 | \$107,123,808 |
| Contact: MEI LENG CHAN | NEW YORK NY | | | | |
| 1st Res.: ALEXANDRE SCHIERER | 10004 212-658-8874 | | | | |
| AXIS INS CO | 11680 GREAT OAKS WAY, STE. 500 | \$1,483,774,009 | \$905,626,479 | \$4,968,600 | \$573,178,930 |
| Contact: BERTMAN BRAUD | ALPHARETTA GA | | | | |
| 1st Res.: GREGORY SPRINGER | 30022 678-746-9542 | | | | |
| AXIS REINS CO | 11680 GREAT OAKS WAY, SUITE 500 | \$2,872,772,623 | \$2,007,887,467 | \$5,000,000 | \$859,885,156 |
| Contact: BERTMAN BRAUD | ALPHARETTA GA | | | | |
| 1st Res.: ROBERT LOONEY | 30022 678-746-9542 | | | | |
| AXIS SPECIALTY INS CO | 11680 GREAT OAKS WAY, SUITE 500 | \$75,416,117 | \$17,123,251 | \$4,000,200 | \$54,292,666 |
| Contact: BERTMAN BRAUD | ALPHARETTA GA | | | | |
| 1st Res.: CARLTON MANER | 30022 678-746-9542 | | | | |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|-------------------------------------|---|------------------|------------------|--------------|-----------------|
| BALBOA INS CO | P.O. BOX 19702 IRVINE 92623-9702 | \$243,612,524 | \$44,217,453 | \$4,250,000 | \$195,145,071 |
| Contact: DARNYL KLATT | CA | | | | |
| 1st Res.: JANET MACDONALD | 608-825-5160 | | | | |
| BANKERS INS CO | P.O. BOX 15707 ST. PETERSBURG 33733 | \$162,666,764 | \$93,562,781 | \$4,500,000 | \$64,603,982 |
| Contact: NICHOLAS POPP | FL | | | | |
| 1st Res.: WILBUR MARTIN | 727-823-4000-4112 | | | | |
| BANKERS STANDARD FIRE & MARINE CO | 436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106 | \$190,108,485 | \$111,510,382 | \$3,600,000 | \$74,998,103 |
| Contact: JOHN TAYLOR | PA | | | | |
| 1st Res.: JOHN LUPICA | 215-640-5259 | | | | |
| BANKERS STANDARD INS CO | 436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106 | \$434,558,457 | \$293,292,895 | \$3,500,000 | \$137,765,562 |
| Contact: JOHN TAYLOR | PA | | | | |
| 1st Res.: JOHN LUPICA | 215-640-5259 | | | | |
| BCS INS CO | 2 MID AMERICA PLAZA, SUITE 200 OAKBROOK TERRACE 60181 | \$279,607,832 | \$122,418,148 | \$3,000,000 | \$154,189,684 |
| Contact: ELIAS GEORGOPOULOS | IL | | | | |
| 1st Res.: HOWARD BEACHAM III | 630-472-7749 | | | | |
| BEAZLEY INS CO INC | 30 BATTERSON PARK ROAD FARMINGTON 06032 | \$266,409,572 | \$144,152,131 | \$4,200,000 | \$118,057,441 |
| Contact: ELLEN LOMBARD | CT | | | | |
| 1st Res.: DAVID HORTON | 860-677-3705 | | | | |
| BEDIVERE INS CO | 1880 JFK BOULEVARD, STE 801 PHILADELPHIA 19103 | \$295,214,862 | \$165,193,114 | \$4,200,000 | \$125,821,748 |
| Contact: TERRI WEAVER | PA | | | | |
| 1st Res.: STANDLEY HOCH | 215-665-5000-312 | | | | |
| BENCHMARK INS CO | 100 LAKE STREET WEST WAYZATA 55391 | \$172,943,327 | \$115,566,928 | \$5,005,000 | \$52,371,399 |
| Contact: JULIE BARON | MIN | | | | |
| 1st Res.: ANDREW O'BRIEN | 952-974-2200 | | | | |
| BERKLEY INS CO | 475 STEAMBOAT ROAD GREENWICH 06830 | \$16,934,115,493 | \$11,496,925,117 | \$43,010,000 | \$5,394,180,376 |
| Contact: LLOYD WENZL | CT | | | | |
| 1st Res.: WILLIAM BERKLEY | 515-473-3174 | | | | |
| BERKLEY NATL INS CO | PO BOX 1594 DES MOINES 50306-1594 | \$86,518,367 | \$36,859,839 | \$5,500,000 | \$44,158,528 |
| Contact: LLOYD WENZL | IA | | | | |
| 1st Res.: BROOK MITCHELL | 515-473-3000 | | | | |
| BERKLEY REGIONAL INS CO | PO BOX 1594 DES MOINES 50306-1594 | \$700,390,562 | \$33,819,568 | \$4,000,000 | \$662,570,994 |
| Contact: LLOYD WENZL | IA | | | | |
| 1st Res.: WILLIAM BERKLEY | 515-473-3174 | | | | |
| BERKSHIRE HATHAWAY ASSUR CORP | 3024 HARNEY STREET OMAHA 68131-3580 | \$2,275,735,509 | \$816,183,510 | \$15,000,000 | \$1,444,551,999 |
| Contact: DANIEL COLE | NE | | | | |
| 1st Res.: DONALD WURSTER | 402-916-3307 | | | | |
| BERKSHIRE HATHAWAY HOMESTATE INS CO | 1314 DOUGLAS STREET OMAHA 68102 | \$2,008,135,254 | \$848,620,818 | \$4,000,000 | \$1,155,514,436 |
| Contact: SHERI WILLIAMS | NE | | | | |
| 1st Res.: DONALD WURSTER | (402) 393-7255 x3125 | | | | |
| BERKSHIRE HATHAWAY SPECIALTY INS CO | 3024 HARNEY STREET OMAHA 68131-3580 | \$3,521,608,096 | \$287,464,815 | \$5,000,000 | \$3,229,143,281 |
| Contact: DESIREE TRIPP | NE | | | | |
| 1st Res.: PETER EASTWOOD | 402-916-3438 | | | | |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|---|---------------|---------------|--------------|---------------|
| BITCO GEN INS CORP | 320 - 18TH STREET ROCK ISLAND 61201 | \$810,940,020 | \$522,442,751 | \$8,000,000 | \$280,497,269 |
| Contact: DENNIS VANDERVINNE 1st Res.: VINCENT LAMB | IL 309-732-0302 | | | | |
| BITCO NATL INS CO | 320 - 18TH STREET ROCK ISLAND 61201 | \$471,687,803 | \$318,608,929 | \$5,000,000 | \$148,078,874 |
| Contact: DENNIS VANDERVINNE 1st Res.: VINCENT LAMB | IL 309-732-0302 | | | | |
| BLUESHORE INS CO | 76 SAINT PAUL STREET, SUITE 500 BURLINGTON 05401-4477 | \$48,061,268 | \$31,521,518 | \$2,500,000 | \$14,039,750 |
| Contact: TAMARON LOGER 1st Res.: KIRK BORCHARDT | VT 802-264-4709 | | | | |
| BOND SAFEGUARD INS CO | 10002 SHELBYVILLE ROAD, SUITE 100 LOUISVILLE 40223-2979 | \$77,556,952 | \$41,992,151 | \$2,500,000 | \$33,064,801 |
| Contact: PETER SCOTT 1st Res.: MICHAEL BRUCE | KY 502-708-4419- | | | | |
| BOSTON IND CO INC | 21 HIGH STREET, SUITE 208B NORTH ANDOVER 01845 | \$7,462,443 | \$2,691,737 | \$1,500,000 | \$3,270,706 |
| Contact: ELIZABETH MCCOLLAM 1st Res.: THOMAS DIERUF | MA 502-708-4415- | | | | |
| BRISTOL W INS CO | 900 S. PINE ISLAND RD. SUITE 600 PLANTATION 33324 | \$125,209,027 | \$79,796,707 | \$3,000,000 | \$42,412,320 |
| Contact: MARIA AGUILERA 1st Res.: TIMOTHY MADDEN | FL 888-888-0080 | | | | |
| BROTHERHOOD MUT INS CO | P.O. BOX 2227 FORT WAYNE 46801 | \$469,732,018 | \$280,381,442 | \$0 | \$189,350,576 |
| Contact: MATTHEW HIRSCHY 1st Res.: MARK ROBISON | IN 260-482-8668-9943 | | | | |
| BUCKEYE STATE MUT INS CO | ONE HERITAGE PLACE PIQUA 45356 | \$63,425,711 | \$42,485,495 | \$0 | \$20,940,216 |
| Contact: ROBERT BORNHORST 1st Res.: R. HAINES | OH 937-778-5000 | | | | |
| BUILD AMER MUT ASSUR CO | 200 LIBERTY ST., 27TH FLOOR NEW YORK 10281 | \$475,718,740 | \$26,940,544 | \$0 | \$448,778,196 |
| Contact: BRIAN WYMBS 1st Res.: ROBERT COCHRAN | NY 212-235-2513- | | | | |
| CALIFORNIA CAS IND EXCH | P. O. BOX M SAN MATEO 94402-0080 | \$557,643,295 | \$238,522,789 | \$0 | \$319,120,505 |
| Contact: CARL CASTILLO 1st Res.: CARL BROWN | CA 650-572-4388 | | | | |
| CALIFORNIA INS CO | P.O. BOX 3646 OMAHA 68103-0646 | \$631,655,078 | \$251,836,845 | \$4,000,000 | \$375,818,233 |
| Contact: ROBERT STAFFORD 1st Res.: STEVEN MENZIES | NE 402-827-3424-4094 | | | | |
| CAMICO MUT INS CO | 1800 GATEWAY DRIVE, SUITE 300 SAN MATEO 94404 | \$91,796,324 | \$52,604,407 | \$0 | \$39,191,917 |
| Contact: JUDITH FREDERIKSEN 1st Res.: RICARDO ROSARIO | CA 650-378-6880 | | | | |
| CAMPMED CAS & IND CO INC | 12100 SUNSET HILLS ROAD, SUITE 300 RESTON 20190-3295 | \$20,335,197 | \$278,192 | \$3,000,000 | \$17,057,005 |
| Contact: KATHLEEN EDWARDS 1st Res.: FREDERICK EPPINGER | VA 508-853-7200-8554476 | | | | |
| CANAL INS CO | P.O. BOX 7 GREENVILLE 29602 | \$818,759,661 | \$371,548,109 | \$15,000,000 | \$432,211,552 |
| Contact: MICHAEL MCCRRARY 1st Res.: DAVID FIRSTENBERG | SC 864-527-6657 | | | | |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|-----------------------------------|---------------|---------------|-------------|---------------|
| CAPITOL IND CORP | P.O. BOX 5900 | \$462,393,090 | \$240,517,610 | \$4,201,416 | \$217,674,064 |
| Contact: VICTORIA OLSEN | MADISON WI | | | | |
| 1st Res.: STEPHEN SILLS | 53705-0900 608-829-4853 | | | | |
| CAPSON PHYSICIANS INS CO | 221 W. SIXTH STREET, SUITE 301 | \$23,324,677 | \$17,395,731 | \$2,500,000 | \$3,428,946 |
| Contact: WILLIAM COTTEN | AUSTIN TX | | | | |
| 1st Res.: MAURY MAGIDS | 78701 512-609-7904 | | | | |
| CAROLINA CAS INS CO | PO BOX 1594 | \$181,825,888 | \$86,271,465 | \$3,686,551 | \$91,867,873 |
| Contact: LLOYD WENZL | DES MOINES IA | | | | |
| 1st Res.: GERALD BUSHEY | 50306-1594 515-473-3000 | | | | |
| CASTLEPOINT NATL INS CO | 59 MAIDEN LANE, 38TH FLOOR | \$409,186,273 | \$373,277,585 | \$4,200,000 | \$31,708,688 |
| Contact: JUNE ALLISON-GRAY | NEW YORK NY | | | | |
| 1st Res.: WILLIAM HITSSELBERGER | 10038 212-430-0036 | | | | |
| CASUALTY UNDERWRITERS INS CO | PO BOX 9510 | \$4,316,428 | \$37,779 | \$2,000,000 | \$2,278,649 |
| Contact: CINDY HAWKINS | WICHITA KS | | | | |
| 1st Res.: CLARK WILLIS | 67277 316-794-2200 x132 | | | | |
| CATERPILLAR INS CO | P.O. BOX 340001 | \$660,672,370 | \$388,745,616 | \$3,500,000 | \$268,426,754 |
| Contact: MICHELE ABBOTT | NASHVILLE TN | | | | |
| 1st Res.: ROBERT THOMPSON | 37203-0001 615-341-8147- | | | | |
| CATLIN IND CO | 3340 PEACHTREE RD. NE, SUITE 2950 | \$105,288,909 | \$28,392,016 | \$4,200,000 | \$72,696,893 |
| Contact: ANDREW WILL | ATLANTA GA | | | | |
| 1st Res.: ANDREW MCMELLIN | 30326 203-964-4025 | | | | |
| CATLIN INS CO | 3340 PEACHTREE RD. NE, SUITE 2950 | \$230,321,433 | \$166,640,727 | \$5,000,000 | \$58,680,706 |
| Contact: ANDREW WILL | ATLANTA GA | | | | |
| 1st Res.: ANDREW MCMELLIN | 30326 203-964-4025 | | | | |
| CEM INS CO | 21805 FIELD PARKWAY, SUITE 320 | \$32,741,693 | \$23,120,464 | \$1,750,000 | \$7,871,229 |
| Contact: THAD JURCZAK | DEER PARK IL | | | | |
| 1st Res.: MATTHEW WAGNER | 60010-3231 847-306-6304 | | | | |
| CENSTAT CAS CO | PO BOX 642180 | \$19,115,719 | \$2,628,753 | \$3,500,000 | \$12,986,966 |
| Contact: RICHARD MAGSAM | OMAHA NE | | | | |
| 1st Res.: RICHARD KIZER | 68164-8180 402-399-3406 | | | | |
| CENTRAL STATES IND CO OF OMAHA | P.O. BOX 34888 | \$434,991,267 | \$71,242,657 | \$2,600,002 | \$361,148,607 |
| Contact: THOMAS SCHLICHTING | OMAHA NE | | | | |
| 1st Res.: JOHN KIZER | 68134 402-997-8406 | | | | |
| CENTRE INS CO | ONE LIBERTY PLAZA, 165 BROADWAY | \$148,741,012 | \$109,887,066 | \$5,000,000 | \$33,853,946 |
| Contact: GLENN CARRASCOSO | NEW YORK NY | | | | |
| 1st Res.: STUART DIFFEY | 10006-1466 212-859-2640 | | | | |
| CENTURION CAS CO | 800 WALNUT STREET | \$142,948,252 | \$898,565 | \$2,600,000 | \$139,449,687 |
| Contact: LAURA STURTZ | DES MOINES IA | | | | |
| 1st Res.: ALAN HOLCK | 50309 515-557-7271 | | | | |
| CENTURY IND CO | 436 WALNUT STREET, P.O. BOX 1000 | \$917,381,869 | \$892,381,869 | \$4,250,000 | \$20,750,000 |
| Contact: JOHN TAYLOR | PHILADELPHIA PA | | | | |
| 1st Res.: ROBERT OMROD | 19106 215-640-5259 | | | | |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|---|------------------|-----------------|--------------|-----------------|
| CENTURY NATL INS CO Contact: DANIEL SHERRIN 1st Res.: KEVIN WILSON | P.O. BOX 3999 NORTH HOLLYWOOD CA 91609 818-760-0880-2330 | \$593,149,605 | \$208,134,945 | \$5,000,000 | \$380,014,660 |
| CGB INS CO Contact: SCOTT HALL 1st Res.: RICHARD PEMBERTON | 1608 W. LAFAYETTE AVE. JACKSONVILLE IL 62650 217-479-6000-107 | \$375,967,818 | \$288,315,439 | \$5,000,000 | \$82,652,379 |
| CHARTER OAK FIRE INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN | ONE TOWER SQUARE HARTFORD CT 06183 860-277-3966 | \$926,061,791 | \$672,413,442 | \$4,200,000 | \$249,448,349 |
| CHEROKEE INS CO Contact: MARK DADABBO 1st Res.: MARK DADABBO | 34200 MOUND ROAD STERLING HEIGHTS MI 48310 800-201-0450-3400 | \$424,944,853 | \$266,014,588 | \$3,000,000 | \$155,930,265 |
| CHICAGO INS CO Contact: KATALIN NOE 1st Res.: KEVIN WALKER | 225 W. WASHINGTON STREET, SUITE 1800 CHICAGO IL 60606-3484 312-462-4289 | \$112,747,991 | \$58,518,422 | \$3,600,000 | \$50,629,569 |
| CHUBB IND INS CO Contact: RONALD CALAVANO 1st Res.: DINO ROBUSTO | 15 MOUNTAIN VIEW ROAD WARREN NJ 07059 908-903-2525 | \$351,113,116 | \$210,450,872 | \$3,500,000 | \$137,162,244 |
| CHUBB NATL INS CO Contact: RONALD CALAVANO 1st Res.: PAUL KRUMP | 15 MOUNTAIN VIEW ROAD WARREN NJ 07059 908-903-2525 | \$303,851,367 | \$163,195,532 | \$4,500,000 | \$136,155,835 |
| CHURCH INS CO Contact: LISA LAROCCA 1st Res.: MARY WOLD | 19 EAST 34TH STREET NEW YORK NY 10016-4303 212-592-1831 | \$25,301,389 | \$10,036,175 | \$12,790,500 | \$2,474,714 |
| CHURCH MUT INS CO Contact: HERMAN VANDENBERG 1st Res.: RICHARD POIRIER | P. O. BOX 357 MERRILL WI 54452 715-539-4808 | \$1,453,567,001 | \$916,906,477 | \$0 | \$536,660,525 |
| CIFG ASSUR N AMER INC Contact: LORI PITTA 1st Res.: DAVID BUZEN | 850 THIRD AVENUE NEW YORK NY 10022-7519 212-909-3931 | \$785,915,609 | \$168,719,892 | \$18,053,196 | \$599,142,521 |
| CIM INS CORP Contact: JESSICA WALTERS 1st Res.: DOUGLAS TIMMERMAN | 300 GALLERIA OFFICENTRE SOUTHFIELD MI 48034 248-263-6956 | \$18,416,703 | \$1,160,380 | \$2,500,000 | \$14,756,323 |
| CINCINNATI CAS CO Contact: ANDREW SCHNELL 1st Res.: STEVEN JOHNSTON | P.O. BOX 145496 CINCINNATI OH 45250-5496 513-870-2000 | \$371,768,778 | \$41,548,185 | \$3,750,000 | \$326,470,593 |
| CINCINNATI INS CO Contact: ANDREW SCHNELL 1st Res.: STEVEN JOHNSTON | P.O. BOX 145496 CINCINNATI OH 45250-5496 513-870-2646 | \$11,017,151,254 | \$6,544,940,815 | \$3,586,355 | \$4,468,624,084 |
| CITIZENS INS CO OF AMER Contact: KATHLEEN EDWARDS 1st Res.: FREDERICK EPPINGER | 808 NORTH HIGHLANDER WAY HOWELL MI 48843-1070 508-853-7200-8554476 | \$1,501,022,384 | \$867,377,511 | \$3,400,000 | \$630,244,873 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|---|------------------|-----------------|--------------|------------------|
| CLARENDON NATL INS CO Contact: SUNIL YENDAPALLY 1st Res.: PAUL BROCKMAN | 411 5TH AVENUE, 5TH FLOOR NEW YORK NY 10016 212-790-9821 | \$585,390,061 | \$344,637,016 | \$4,800,000 | \$235,953,045 |
| CLEARWATER INS CO Contact: LAURA CHABOT 1st Res.: NICHOLAS BENTLEY | 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER NH 03101 603-656-2233 | \$1,201,310,011 | \$864,003,805 | \$8,396,058 | \$328,910,148 |
| CLEARWATER SELECT INS CO Contact: PETER LOVELL 1st Res.: BRIAN YOUNG | 300 FIRST STAMFORD PLACE STAMFORD CT 06902 203-977-8082 | \$1,177,667,975 | \$746,087,864 | \$15,318,711 | \$416,261,400 |
| CLERMONT INS CO Contact: LLOYD WENZL 1st Res.: WILLIAM JOHNSTON | 301 ROUTE 17 NORTH RUTHERFORD NJ 07070 515-473-3000 | \$24,248,774 | \$2,438,264 | \$4,200,000 | \$17,610,510 |
| COFACE N AMER INS CO Contact: GARY SCHARF 1st Res.: MICHAEL FERRANTE | 50 MILLSTONE ROAD; BLDG100; SUITE 3 EAST WINDSOR NJ 08520-1419 609-469-0469 | \$155,207,668 | \$83,263,222 | \$2,600,000 | \$69,344,446 |
| COLISEUM REINS CO Contact: MEI LENG CHAN 1st Res.: THOMAS TAYLOR | 125 BROAD STREET NEW YORK NY 10004 212-658-8774 | \$291,387,741 | \$116,074,891 | \$26,503,260 | \$148,809,590 |
| COLONIAL AMER CAS & SURETY CO Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER | 1400 AMERICAN LANE, TOWER I, 18TH FL SCHAUMBURG IL 60196-1056 847-413-5048 | \$23,182,574 | \$1,366,351 | \$5,000,000 | \$16,816,223 |
| COLONIAL SURETY CO Contact: AUDIE MURPHY 1st Res.: WAYNE NUNZIATA | 123 TICE BLVD, SUITE 250 WOODCLIFF LAKE NJ 07677 201 573 8788 | \$50,422,375 | \$21,683,875 | \$3,000,000 | \$25,738,500 |
| COLONY SPECIALTY INS CO Contact: JANICE ZWINGGI 1st Res.: ARTHUR DAVIS | P.O. BOX 469012 SAN ANTONIO TX 78246 210-321-8411 | \$65,324,235 | \$45,335,316 | \$3,500,000 | \$16,488,919 |
| COLUMBIA INS CO Contact: PHIL HANSEN 1st Res.: DONALD WURSTER | 3024 HARNEY STREET OMAHA NE 68131-3580 402-916-3483 | \$20,054,177,125 | \$5,063,944,750 | \$3,030,006 | \$14,987,202,365 |
| COLUMBIA MUT INS CO Contact: KELLY KLUG 1st Res.: GARY THOMPSON | P.O. BOX 618 COLUMBIA MO 65205 573-777-4079- | \$368,924,449 | \$200,789,203 | \$0 | \$168,135,246 |
| COMMERCE & INDUSTRY INS CO Contact: BORYS KRAMARCHUK 1st Res.: ROBERT SCHIMEK | 175 WATER STREET ,18TH FLOOR NEW YORK NY 10038 212-458-7940 | \$4,770,784,966 | \$3,145,864,980 | \$5,125,000 | \$1,619,794,986 |
| COMMONWEALTH INS CO OF AMER Contact: LAURA CHABOT 1st Res.: NICHOLAS BENTLEY | 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER NH 03101 603-656-2233 | \$22,225,237 | \$2,656,659 | \$3,000,000 | \$16,568,578 |
| COMPANION COMMERCIAL INS CO Contact: MATTHEW SPISAK 1st Res.: THOMAS BALKAN | P. O. BOX 100165 COLUMBIA SC 29202 803-264-5156 | \$22,091,473 | \$2,926,928 | \$3,000,000 | \$16,164,545 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|--|------------------|------------------|--------------|------------------|
| COMPANION PROP & CAS INS CO Contact: MATTHEW SPISAK 1st Res.: PAUL BROCKMAN | P.O. BOX 100165 COLUMBIA SC 29202 803-735-0672 | \$1,046,157,998 | \$828,119,607 | \$4,200,000 | \$213,838,391 |
| COMPASS INS CO Contact: GARY SUSSMAN 1st Res.: ERNEST BLACHA | 9277 CENTRE POINTE DRIVE, SUITE 140 WEST CHESTER OH 45069 513-425-5920 | \$12,018,880 | \$1,758,364 | \$947,420 | \$9,313,097 |
| CONSTITUTION INS CO Contact: AMY ROBB-SINGLETON 1st Res.: STEVEN MENZIES | PO BOX 8424 OMAHA NE 68108-0424 402-330-6800 | \$20,861,748 | \$5,737,132 | \$4,200,002 | \$10,924,614 |
| CONTINENTAL CAS CO Contact: KATHRYN SPIOTTO 1st Res.: THOMAS MOTAMED | 333 S. WABASH AVE CHICAGO IL 60604 312-822-1173 | \$43,309,655,886 | \$32,154,436,631 | \$35,632,565 | \$11,119,586,690 |
| CONTINENTAL HERITAGE INS CO Contact: DAVID CANZONE 1st Res.: CHARLES HAMM | 6140 PARKLAND BLVD, STE 321 MAYFIELD HEIGHTS OH 44124 440-229-3403 | \$7,347,140 | \$400,347 | \$2,500,040 | \$4,446,753 |
| CONTINENTAL IND CO Contact: ROBERT STAFFORD 1st Res.: STEVEN MENZIES | P.O. BOX 3646 OMAHA NE 68103-0646 402-827-3424-4094 | \$156,574,028 | \$90,814,819 | \$4,000,002 | \$61,759,207 |
| CONTINENTAL INS CO Contact: KATHRYN SPIOTTO 1st Res.: THOMAS MOTAMED | 333 S. WABASH AVE CHICAGO IL 60604 312-822-1173 | \$1,995,334,145 | \$557,993,041 | \$53,566,360 | \$1,383,774,744 |
| CONTINENTAL WESTERN INS CO Contact: LLOYD WENZL 1st Res.: MICHAEL CONNOR | PO BOX 1594 DES MOINES IA 50306-1594 515-473-3000 | \$166,900,787 | \$79,210,647 | \$5,000,000 | \$82,690,140 |
| CONTRACTORS BONDING & INS CO Contact: TODD BRYANT 1st Res.: THOMAS BROWN | 9025 N. LINDBERGH DRIVE PEORIA IL 61615 309-692-1000-5468 | \$198,299,261 | \$86,127,650 | \$3,000,000 | \$109,171,611 |
| COREPOINTE INS CO Contact: CHRISTOPHER STENWALL 1st Res.: JAMES HAAN | 401 SOUTH OLD WOODWARD AVENUE, S BIRMINGHAM MI 48009 561-348-5061 | \$203,888,978 | \$125,358,119 | \$5,000,000 | \$73,530,859 |
| COUNTRY CAS INS CO Contact: JOEL MYERS 1st Res.: RICHARD GUEBERT, | P.O. BOX 2100 BLOOMINGTON IL 61702-2100 309-821-3904 | \$78,245,186 | \$10,359,654 | \$3,000,000 | \$64,885,532 |
| COUNTRY MUT INS CO Contact: JOEL MYERS 1st Res.: RICHARD GUEBERT, | P.O. BOX 2100 BLOOMINGTON IL 61702-2100 309-821-3904 | \$4,255,547,843 | \$2,291,334,560 | \$0 | \$1,964,213,283 |
| COUNTRY PREF INS CO Contact: JOEL MYERS 1st Res.: RICHARD GUEBERT, | P.O. BOX 2100 BLOOMINGTON IL 61702-2100 309-821-3904 | \$206,238,695 | \$140,825,320 | \$3,000,000 | \$62,413,375 |
| COURTESY INS CO Contact: MANDY MCCANN 1st Res.: FORREST HEATHCOTT | 500 JIM MORAN BOULEVARD DEERFIELD BEACH FL 33442 954-949-4895 | \$735,449,537 | \$393,827,254 | \$3,000,000 | \$338,622,283 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|--|-----------------|-----------------|-------------|-----------------|
| CRESTBROOK INS CO Contact: CHERYL DENNIS 1st Res.: JAMES PEDERSEN | ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS 43215-2220 614-249-1545 OH | \$106,019,481 | \$10,952,644 | \$4,500,000 | \$90,566,837 |
| CRUM & FORSTER IND CO Contact: JENNIFER SPORTELLI 1st Res.: MARC ADEE | 305 MADISON AVENUE MORRISTOWN 07962 973-490-6027 NJ | \$45,475,291 | \$30,666,851 | \$3,500,000 | \$11,308,440 |
| CUMIS INS SOCIETY INC Contact: MELANIE PATTERSON 1st Res.: ROBERT TRUNZO | POST OFFICE BOX 1084 MADISON 53701 608-665-6681 WI | \$2,062,800,695 | \$1,347,915,590 | \$5,831,488 | \$709,053,617 |
| DAIRYLAND INS CO Contact: DAVID BLAHA 1st Res.: PETER ANHALT | 1800 NORTH POINT DRIVE STEVENS POINT 54481 715-346-6000 WI | \$1,194,949,208 | \$709,694,304 | \$4,012,000 | \$481,242,904 |
| DEALERS ASSUR CO Contact: LINDA TOY 1st Res.: KRISTEN GRUBER | 240 NORTH FIFTH ST, SUITE 350 COLUMBUS 43215 800-282-8913 ext 11 OH | \$86,349,464 | \$31,957,840 | \$4,200,990 | \$50,190,634 |
| DEERFIELD INS CO Contact: KATHLEEN STURGEON 1st Res.: FRANCIS CROWLEY | TEN PARKWAY NORTH DEERFIELD 60015 847-572-6387 IL | \$119,638,460 | \$53,063,060 | \$3,500,000 | \$63,075,400 |
| DENTISTS INS CO Contact: KEVIN ROACH 1st Res.: PETER DUBOIS | P.O. BOX 1582 SACRAMENTO 95812-1582 916-554-5307 CA | \$327,497,198 | \$145,619,250 | \$5,000,000 | \$176,877,948 |
| DEPOSITORS INS CO Contact: CHERYL DENNIS 1st Res.: WESLEY AUSTEN | ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS 43215-2220 614-249-1545 OH | \$282,630,457 | \$245,855,145 | \$3,000,000 | \$33,775,312 |
| DEVELOPERS SURETY & IND CO Contact: LISA BRASS 1st Res.: SAM ZAZA | P.O. BOX 19725 IRVINE 92623-9725 949-263-3383 CA | \$134,652,912 | \$52,409,721 | \$3,000,000 | \$79,243,190 |
| DIAMOND STATE INS CO Contact: BRIAN RILEY 1st Res.: MATTHEW SCOTT | 3 BALA PLZ, STE 300E BALA CYNWYD 19004-3406 610-664-1500 PA | \$123,613,652 | \$63,369,954 | \$5,000,000 | \$55,243,698 |
| DIRECT NATL INS CO Contact: MISTY PARK 1st Res.: JOHN MULLEN | 1281 MURFREESBORO ROAD NASHVILLE 37217 615-399-4700 TN | \$17,704,043 | \$10,953,558 | \$2,500,000 | \$4,250,485 |
| DISCOVER PROP & CAS INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN | ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT | \$141,033,077 | \$76,970,231 | \$6,300,000 | \$57,762,846 |
| DOCTORS CO AN INTERINS EXCH Contact: DOUGLAS WILL 1st Res.: RICHARD ANDERSON | PO BOX 2900 NAPA 94558 707-226-0100- CA | \$3,559,777,673 | \$1,737,908,690 | \$0 | \$1,821,868,983 |
| EASTERN ATLANTIC INS CO Contact: GREGORY GERMAN 1st Res.: GEORGE PARMER | 5300 DERRY STREET HARRISBURG 17111-3598 717-561-4495- PA | \$65,555,892 | \$33,200,794 | \$4,155,552 | \$28,199,546 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|--|-----------------|-----------------|-------------|-----------------|
| ECONOMY FIRE & CAS CO Contact: KEVIN SWIFT 1st Res.: KISHORE PONNAVOLU | PO BOX 350, 700 QUAKER LANE WARWICK 02887-0350 800-638-4208 RI | \$467,921,051 | \$98,609,167 | \$3,000,000 | \$366,311,884 |
| ECONOMY PREFERRED INS CO Contact: KEVIN SWIFT 1st Res.: KISHORE PONNAVOLU | PO BOX 350, 700 QUAKER LANE WARWICK 02887-0350 800-638-4208 RI | \$35,237,236 | \$24,754,954 | \$3,000,000 | \$7,482,282 |
| ECONOMY PREMIER ASSUR CO Contact: KEVIN SWIFT 1st Res.: KISHORE PONNAVOLU | PO BOX 350, 700 QUAKER LANE WARWICK 02887-0350 800-638-4208 RI | \$86,661,561 | \$40,740,178 | \$3,000,000 | \$42,921,383 |
| ELECTRIC INS CO Contact: DANIEL BELBUSTI 1st Res.: DOUGLAS SEYMOUR | 75 SAM FONZO DRIVE BEVERLY 01915-1000 978-524-5269 MA | \$1,467,197,215 | \$929,642,384 | \$3,500,000 | \$534,054,831 |
| EMC PROP & CAS INS CO Contact: LARRY HAMLING 1st Res.: BRUCE KELLEY | P.O. BOX 712 DES MOINES 50306-0712 515-345-2420 IA | \$159,754,326 | \$81,285,708 | \$2,604,600 | \$75,864,018 |
| EMCASCO INS CO Contact: LARRY HAMLING 1st Res.: BRUCE KELLEY | P. O. BOX 712 DES MOINES 50306-0712 515-345-2420 IA | \$436,624,689 | \$311,965,461 | \$2,500,000 | \$122,159,228 |
| EMPIRE FIRE & MARINE INS CO Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER | 1400 AMERICAN LANE, TOWER I, 18TH FL SCHAUMBURG 60196-1056 847-413-5048 IL | \$79,631,868 | \$35,236,315 | \$4,000,000 | \$40,395,554 |
| EMPLOYERS FIRE INS CO Contact: WENDY WILLIAMS 1st Res.: STANDLEY HOCH | 1880 JFK BOULEVARD, STE 801 PHILADELPHIA 19103 215-665-5000-321 PA | \$13,007,803 | \$1,937,342 | \$4,500,000 | \$6,570,460 |
| EMPLOYERS INS OF WAUSAU Contact: GENARO PETRUZZIELLO 1st Res.: JAMES CONDRIN, III | 175 BERKELEY STREET BOSTON 02116 617-357-9500 x44532 MA | \$5,277,707,190 | \$3,884,543,021 | \$5,000,000 | \$1,388,164,169 |
| EMPLOYERS MUT CAS CO Contact: LARRY HAMLING 1st Res.: BRUCE KELLEY | P. O. BOX 712 DES MOINES 50306-0712 515-345-2420 IA | \$2,721,407,264 | \$1,506,429,477 | \$0 | \$1,214,977,787 |
| ENCOMPASS IND CO Contact: THOMAS HELSDINGEN 1st Res.: KATHERINE MABE | 3075 SANDERS ROAD, SUITE H1E NORTHBROOK 60062-7127 847-402-6944 IL | \$29,363,849 | \$4,076,797 | \$3,021,700 | \$22,265,352 |
| ENDURANCE AMER INS CO Contact: FRANCESCA MARSALA 1st Res.: DOUGLAS WORMAN | 4 MANHATTANVILLE ROAD PURCHASE 10577 914-468-8602 NY | \$1,243,856,448 | \$1,002,655,086 | \$6,000,000 | \$235,201,362 |
| ENDURANCE REINS CORP OF AMER Contact: FRANCESCA MARSALA 1st Res.: CHRISTOPHER DONELAN | 4 MANHATTANVILLE ROAD PURCHASE 10577 914-468-8602 NY | \$1,562,057,491 | \$887,999,511 | \$5,000,000 | \$669,057,980 |
| ENDURANCE RISK SOLUTIONS ASSUR CO Contact: FRANCESCA MARSALA 1st Res.: DOUGLAS WORMAN | 4 MANHATTANVILLE ROAD PURCHASE 10577 914-468-8602 NY | \$242,731,312 | \$181,907,097 | \$3,000,000 | \$57,824,215 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|-----------------------------------|-----------------------------------|------------------|-----------------|--------------|------------------|
| EQUITY INS CO | 4315 LAKE SHORE DR STE J | \$71,344,317 | \$40,596,798 | \$5,500,000 | \$25,247,519 |
| Contact: RUDY HERZOG | WACO TX | | | | |
| 1st Res.: CHARLES DAVIS | 76710-1970 254-776-4521-3026 | | | | |
| ESSENT GUAR INC | TWO RADNOR CORPORATE CENTER - 100 | \$817,255,685 | \$352,029,946 | \$2,500,000 | \$462,725,739 |
| Contact: DAVID WEINSTOCK | RADNOR PA | | | | |
| 1st Res.: MARK CASALE | 19087 610-230-0569 | | | | |
| ESSENTIA INS CO | TEN PARKWAY NORTH | \$55,119,774 | \$24,941,257 | \$5,000,000 | \$25,178,517 |
| Contact: KATHLEEN STURGEON | DEERFIELD IL | | | | |
| 1st Res.: FRANCIS CROWLEY | 60015 847-572-6387 | | | | |
| ESURANCE INS CO | 650 DAVIS STREET | \$195,943,522 | \$17,709,853 | \$3,500,000 | \$174,733,669 |
| Contact: PATRICIA BLICK | SAN FRANCISCO CA | | | | |
| 1st Res.: GARY TOLMAN | 94111-1904 415-875-4516 | | | | |
| ESURANCE INS CO OF NJ | 650 DAVIS STREET | \$17,546,392 | \$6,049,186 | \$2,600,000 | \$8,897,206 |
| Contact: PATRICIA BLICK | SAN FRANCISCO CA | | | | |
| 1st Res.: GARY TOLMAN | 94111-1904 415-875-4516 | | | | |
| ESURANCE PROP & CAS INS CO | 650 DAVIS STREET | \$113,191,891 | \$86,747,785 | \$3,003,000 | \$23,441,106 |
| Contact: PATRICIA BLICK | SAN FRANCISCO CA | | | | |
| 1st Res.: GARY TOLMAN | 94111-1904 415-875-4516 | | | | |
| EULER HERMES N AMER INS CO | 800 RED BROOK BLVD | \$420,771,057 | \$277,513,433 | \$2,500,000 | \$140,757,624 |
| Contact: DAVID IHLE | OWINGS MILLS MD | | | | |
| 1st Res.: JOCHEN DÄVÄMLER | 21117 410-753-0884 | | | | |
| EVEREST NATL INS CO | P.O. BOX 830 | \$692,002,385 | \$555,921,475 | \$5,000,000 | \$131,080,910 |
| Contact: MARGARET HORN | LIBERTY CORNER NJ | | | | |
| 1st Res.: DARYL BRADLEY | 07938-0830 908-604-3253 | | | | |
| EVEREST REINS CO | P.O. BOX 830 | \$9,616,200,650 | \$6,723,201,971 | \$10,000,000 | \$2,882,998,679 |
| Contact: MARGARET HORN | LIBERTY CORNER NJ | | | | |
| 1st Res.: DOMINIC ADDRESSO | 07938-0830 908-604-3253 | | | | |
| EVERGREEN NATL IND CO | 6140 PARKLAND BLVD, STE 321 | \$46,759,508 | \$13,550,174 | \$3,018,004 | \$30,191,330 |
| Contact: DAVID CANZONE | MAYFIELD HEIGHTS OH | | | | |
| 1st Res.: MATTHEW TUCKER | 44124 440-229-3403 | | | | |
| EVERSPAN FIN GUAR CORP | ONE STATE STREET PLAZA | \$220,627,463 | \$2,642,274 | \$15,000,000 | \$202,985,189 |
| Contact: DAVID ABRAMOWITZ | NEW YORK NY | | | | |
| 1st Res.: DAVID TRICK | 10004 212-658-7470 | | | | |
| EXCESS SHARE INS CORP | 5656 FRANTZ RD. | \$50,687,707 | \$29,841,701 | \$2,500,000 | \$18,346,006 |
| Contact: CURTIS ROBSON | DUBLIN OH | | | | |
| 1st Res.: DENNIS ADAMS | 43017 614-764-1900 X 133 | | | | |
| EXECUTIVE RISK IND INC | 15 MOUNTAIN VIEW ROAD | \$3,024,828,557 | \$1,766,809,138 | \$5,000,000 | \$1,253,019,419 |
| Contact: RONALD CALAVANO | WARREN NJ | | | | |
| 1st Res.: PAUL KRUMP | 07059 908-903-2525 | | | | |
| FACTORY MUT INS CO | P.O. BOX 7500 | \$15,070,065,036 | \$4,928,219,299 | \$0 | \$10,141,845,737 |
| Contact: JEFFREY BLACK | JOHNSTON RI | | | | |
| 1st Res.: THOMAS LAWSON | 02919-0750 401-415-1559 | | | | |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|---|------------------|------------------|--------------|------------------|
| FAIR AMER INS & REINS CO Contact: MATTHEW MAHONEY 1st Res.: MICHAEL SAPNAR | ONE LIBERTY PLAZA, 165 BROADWAY NEW YORK NY 10006 212-365-2083 | \$256,920,013 | \$13,863,065 | \$5,000,000 | \$238,056,948 |
| FAIRMONT INS CO Contact: LAURA CHABOT 1st Res.: NICHOLAS BENTLEY | 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER NH 03101 603-656-2233 | \$27,336,322 | \$11,229,013 | \$8,340,000 | \$7,767,309 |
| FAIRMONT PREMIER INS CO Contact: LAURA CHABOT 1st Res.: NICHOLAS BENTLEY | 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER NE 03101 603-656-2233 | \$144,857,534 | \$17,659,858 | \$3,808,000 | \$123,389,676 |
| FAIRMONT SPECIALTY INS CO Contact: LAURA CHABOT 1st Res.: NICHOLAS BENTLEY | 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER NH 03101 603-656-2233 | \$152,391,637 | \$56,478,406 | \$3,100,000 | \$92,813,231 |
| FALLS LAKE NATL INS CO Contact: AILEEN CELENTANO 1st Res.: STEVEN HARTMAN | 6131 FALLS OF NEUSE RD., SUITE 306 RALEIGH NC 27609 919-882-3536 | \$264,331,258 | \$214,775,845 | \$4,200,000 | \$45,355,413 |
| FARMERS ALLIANCE MUT INS CO Contact: CAROLYN MASTERSON 1st Res.: JOSEPH BROSSARD | P.O. BOX 1401 MCPHERSON KS 67460 620-241-2200-1300 | \$288,872,058 | \$141,543,558 | \$0 | \$147,328,499 |
| FARMERS INS EXCH Contact: JOSEPH HAMMOND 1st Res.: JEFFREY DAILEY * | P.O. BOX 4402 WOODLAND HILLS CA 91365 323-932-3441 | \$15,591,306,853 | \$11,409,850,909 | \$0 | \$4,181,455,944 |
| FARMERS MUT HAIL INS CO OF IA Contact: SCOTT MCENTEE 1st Res.: RONALD RUTLEDGE | 6785 WESTOWN PARKWAY WEST DES MOINES IA 50266 515-724-5007 | \$676,326,120 | \$366,798,193 | \$0 | \$309,527,927 |
| FARMERS MUT INS CO OF NE Contact: LISA FINKNER 1st Res.: MARK WALZ | P.O. BOX 81529 LINCOLN NE 68501-1529 402-437-9272 | \$536,174,950 | \$253,815,590 | \$0 | \$282,359,360 |
| FARMINGTON CAS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN | ONE TOWER SQUARE HARTFORD CT 06183 860-277-3966 | \$1,009,570,522 | \$721,916,377 | \$6,000,000 | \$281,654,145 |
| FARMLAND MUT INS CO Contact: CHERYL DENNIS 1st Res.: TERRANCE WILLIAMS | ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS OH 43215-2220 614-249-1545 | \$521,114,166 | \$353,563,344 | \$0 | \$167,550,822 |
| FEDERAL INS CO Contact: RONALD CALAVANO 1st Res.: PAUL KRUMP | 15 MOUNTAIN VIEW ROAD WARREN NJ 07059 908-903-2525 | \$32,484,336,984 | \$17,655,954,301 | \$20,980,068 | \$14,807,402,615 |
| FEDERATED MUT INS CO Contact: JOHN THOMPSON 1st Res.: JEFFREY FETTERS | 121 EAST PARK SQUARE OWATONNA MN 55060 507-444-7133 | \$4,783,738,220 | \$2,126,640,941 | \$0 | \$2,657,097,279 |
| FEDERATED RURAL ELECTRIC INS EXCH Contact: MIKE NOVASCONE 1st Res.: HAROLD COOPER | P.O. BOX 15147 LENEXA KS 66214 913-541-0150 | \$473,444,232 | \$306,295,880 | \$0 | \$167,148,352 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|--|-----------------|-----------------|---------------|-----------------|
| FEDERATED SERV INS CO Contact: JOHN THOMPSON 1st Res.: JEFFREY FETTERS | 121 EAST PARK SQUARE OWATONNA 55060 | \$428,303,263 | \$235,040,528 | \$3,000,000 | \$190,262,735 |
| FIDELITY & DEPOSIT CO OF MD Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER | 1400 AMERICAN LANE, TOWER I, 18TH FL SCHAUMBURG 60196-1056 | \$223,768,523 | \$55,295,807 | \$5,000,000 | \$163,472,717 |
| FIDELITY & GUAR INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN | 385 WASHINGTON STREET ST. PAUL 55102 | \$24,363,611 | \$5,262,265 | \$5,000,000 | \$14,101,346 |
| FIDELITY & GUAR INS UNDERWRITERS INC Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN | 385 WASHINGTON STREET ST. PAUL 55102 | \$165,821,338 | \$64,965,599 | \$13,434,900 | \$87,420,838 |
| FINANCIAL AMER PROP & CAS INS CO Contact: MANUEL MILLOR 1st Res.: MANUEL MILLOR | PO BOX 77-0250 MIAMI 33177-0250 | \$12,866,644 | \$2,802,251 | \$3,000,000 | \$7,064,393 |
| FINANCIAL CAS & SURETY INC Contact: JULIE NUÑEZ 1st Res.: MYRON STEVES JR. | 3131 EASTSIDE, SUITE 600 HOUSTON 77098 | \$22,809,868 | \$9,822,538 | \$2,600,000 | \$10,387,330 |
| FINANCIAL GUAR INS CO Contact: KAREN BRENNER 1st Res.: TIMOTHY TRAVERS | 521 5TH AVENUE NEW YORK 10175 | \$2,519,317,923 | \$2,452,917,923 | \$315,000,000 | (\$248,600,000) |
| FINANCIAL PACIFIC INS CO Contact: KEVIN HELBING 1st Res.: RANDY RAMLO | P.O. BOX 73909 CEDAR RAPIDS 52407-3909 | \$219,959,042 | \$133,621,870 | \$3,003,000 | \$83,334,172 |
| FIRE INS EXCH Contact: JOSEPH HAMMOND 1st Res.: ANTHONY DESANTIS* | P.O. BOX 4402 WOODLAND HILLS 91365 | \$2,281,746,242 | \$1,510,696,042 | \$0 | \$771,050,200 |
| FIREMANS FUND INS CO Contact: KATALIN NOE 1st Res.: KEVIN WALKER | 225 W. WASHINGTON STREET, SUITE 1800 CHICAGO 60606-3484 | \$9,434,599,317 | \$7,300,424,121 | \$4,200,000 | \$2,129,975,196 |
| FIREMENS INS CO OF WASHINGTON DC Contact: LLOYD WENZL 1st Res.: SUSAN GRADY | 4820 LAKE BROOK DRIVE GLEN ALLEN 23060-9233 | \$97,037,067 | \$65,393,417 | \$3,500,000 | \$28,143,649 |
| FIRST AMER PROP & CAS INS CO Contact: JOHN BERGER 1st Res.: JAMES COURT | 4 FIRST AMERICAN WAY SANTA ANA 92707 | \$99,324,652 | \$52,785,718 | \$5,000,000 | \$41,538,934 |
| FIRST COLONIAL INS CO Contact: THOMAS HELSDINGEN 1st Res.: KATHERINE MABE | 1776 AMERICAN HERITAGE LIFE DRIVE JACKSONVILLE 32224-6688 | \$353,346,666 | \$194,353,992 | \$2,500,000 | \$156,492,674 |
| FIRST FIN INS CO Contact: CARRIE ANN COTE 1st Res.: LOUIS LEVINSON | 238 INTERNATIONAL ROAD BURLINGTON 27215 | \$540,166,067 | \$133,739,141 | \$2,500,000 | \$403,926,926 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--------------------------------------|--------------------------------------|-----------------|-----------------|--------------|-----------------|
| FIRST LIBERTY INS CORP | 175 BERKELEY STREET | \$22,597,699 | \$344,511 | \$3,600,000 | \$18,653,188 |
| Contact: GENNARO PETRUZZIELLO | BOSTON MA | | | | |
| 1st Res.: DAVID LONG | 02116 617-357-9500 x44532 | | | | |
| FIRST NATL INS CO OF AMER | 175 BERKELEY STREET | \$55,202,966 | \$888,612 | \$5,000,000 | \$49,314,354 |
| Contact: GENNARO PETRUZZIELLO | BOSTON MA | | | | |
| 1st Res.: TIMOTHY SWEENEY | 02116 617-357-9500 x44532 | | | | |
| FIRST NONPROFIT INS CO | 1 S. WACKER DRIVE, SUITE 2380 | \$139,391,154 | \$103,287,400 | \$5,000,000 | \$31,103,754 |
| Contact: RICHARD DACEY | CHICAGO IL | | | | |
| 1st Res.: JAMES SCARDINO | 60606 312-627-7711 | | | | |
| FLORISTS MUT INS CO | P. O. BOX 428, #1 HORTICULTURAL LANE | \$147,341,093 | \$113,291,218 | \$0 | \$34,049,875 |
| Contact: JOAN OSABEN | EDWARDSVILLE IL | | | | |
| 1st Res.: MONA HABERER | 62025 618-655-1804 | | | | |
| FOREMOST INS CO GRAND RAPIDS MI | P.O. BOX 2450 | \$2,093,267,221 | \$1,033,212,333 | \$4,800,000 | \$1,055,254,889 |
| Contact: GRETCHEN BARNES | GRAND RAPIDS MI | | | | |
| 1st Res.: STEPHEN BOSHOVEN | 49501-2450 616-956-8476 | | | | |
| FOREMOST PROP & CAS INS CO | P.O. BOX 2450 | \$70,224,093 | \$52,556,360 | \$3,525,000 | \$14,142,732 |
| Contact: GRETCHEN BARNES | GRAND RAPIDS MI | | | | |
| 1st Res.: STEPHEN BOSHOVEN | 49501-2450 616-956-8476 | | | | |
| FOREMOST SIGNATURE INS CO | P.O. BOX 2450 | \$93,542,059 | \$73,755,004 | \$3,600,000 | \$16,187,055 |
| Contact: GRETCHEN BARNES | GRAND RAPIDS MI | | | | |
| 1st Res.: STEPHEN BOSHOVEN | 49501-2450 616-956-8476 | | | | |
| FORTRESS INS CO | 6133 N. RIVER ROAD, SUITE 650 | \$135,776,730 | \$74,645,049 | \$19,046,430 | \$42,085,251 |
| Contact: SHERRY RICHARD | ROSEMONT IL | | | | |
| 1st Res.: WILLIAM PASSOLT | 60018-5173 847-653-8829 | | | | |
| FOUNDERS INS CO | 1111 EAST TOUHY AVENUE, SUITE 300 | \$152,718,344 | \$83,865,657 | \$5,000,000 | \$63,852,686 |
| Contact: SANDRA GIEHL | DES PLAINES IL | | | | |
| 1st Res.: JAMES ROBINSON | 60018 315-734-2192 | | | | |
| FRANKENMUTH MUT INS CO | ONE MUTUAL AVENUE | \$1,107,445,218 | \$643,676,109 | \$0 | \$463,769,109 |
| Contact: JOHN LANG | FRANKENMUTH MI | | | | |
| 1st Res.: JOHN BENSON | 48787-0001 989-480-6351 | | | | |
| FREEDOM SPECIALTY INS CO | ONE WEST NATIONWIDE BLVD., 1-04-701 | \$36,632,357 | \$24,288,119 | \$3,504,000 | \$8,840,238 |
| Contact: CHERYL DENNIS | COLUMBUS OH | | | | |
| 1st Res.: CRAIG LANDI | 43215-2220 614-249-1545 | | | | |
| FRONTLINE INS UNLIMITED | 7131 BUSINESS PARK LANE, SUITE 300 | \$25,978,869 | \$718,304 | \$1,500,000 | \$23,760,566 |
| Contact: BENJAMIN TREUIL | LAKE MARY FL | | | | |
| 1st Res.: LEMAN PORTER | 32746 407-444-5224- 8104 | | | | |
| GARRISON PROP & CAS INS CO | 9800 FREDERICKSBURG ROAD | \$1,492,585,851 | \$892,485,021 | \$4,200,000 | \$595,900,830 |
| Contact: SHERRILAIN | SAN ANTONIO TX | | | | |
| 1st Res.: ALAN KRAPP | 78288 210-498-1411 | | | | |
| GATEWAY INS CO | 150 NORTHWEST POINT BVD, 3RD FLOOR | \$50,898,344 | \$38,004,627 | \$3,815,000 | \$9,078,717 |
| Contact: PAUL ROMANO | ELK GROVE VILLAGE IL | | | | |
| 1st Res.: SCOTT WOLLNEY | 60007 847-700-8603 | | | | |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|--|------------------|-----------------|--------------|------------------|
| GEICO CAS CO Contact: WILLIAM MCDONALD 1st Res.: OLZA NICELY | ONE GEICO PLAZA WASHINGTON 20076-0001 301-986-2669 DC | \$2,347,313,597 | \$1,367,422,011 | \$3,010,000 | \$976,881,587 |
| GEICO GEN INS CO Contact: WILLIAM MCDONALD 1st Res.: OLZA NICELY | ONE GEICO PLAZA WASHINGTON 20076-0001 301-986-2669 DC | \$214,803,635 | \$83,698,829 | \$3,080,000 | \$128,024,806 |
| GEICO IND CO Contact: WILLIAM MCDONALD 1st Res.: OLZA NICELY | ONE GEICO PLAZA WASHINGTON 20076-0001 301-986-2669 DC | \$6,962,823,404 | \$2,944,541,183 | \$3,000,000 | \$4,015,282,221 |
| GENERAL CAS CO OF WI Contact: DARNYL KLATT 1st Res.: DAVID DUCLOS | ONE GENERAL DRIVE SUN PRAIRIE 53596 608-825-5160 WI | \$762,322,232 | \$452,691,221 | \$4,000,000 | \$305,631,011 |
| GENERAL CAS INS CO Contact: DARNYL KLATT 1st Res.: DAVID DUCLOS | ONE GENERAL DRIVE SUN PRAIRIE 53596 608-825-5160 WI | \$71,382,379 | \$52,177,961 | \$3,000,000 | \$16,204,418 |
| GENERAL FIDELITY INS CO Contact: LAURA CHABOT 1st Res.: NICHOLAS BENTLEY | 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER 03101 603-656-2233 NH | \$431,046,771 | \$72,410,577 | \$7,500,000 | \$351,136,194 |
| GENERAL INS CO OF AMER Contact: GENNARO PETRUZZIELLO 1st Res.: TIMOTHY SWEENEY | 175 BERKELEY STREET BOSTON 02116 617-357-9500 x44532 MA | \$110,892,523 | \$5,831,392 | \$5,000,000 | \$100,061,131 |
| GENERAL REINS CORP Contact: DENNIS KOZLOWSKI 1st Res.: FRANKLIN MONTROSS | 120 LONG RIDGE ROAD STAMFORD 06902-1843 203-328-6625 CT | \$16,157,471,084 | \$4,450,858,912 | \$11,000,000 | \$11,695,612,172 |
| GENERAL SECURITY NATL INS CO Contact: MICHAEL GARRETT 1st Res.: HENRY KLECAN, | 199 WATER STREET, SUITE 2100 NEW YORK 10038-3526 212-884-9087 NY | \$302,649,348 | \$198,794,004 | \$5,000,000 | \$98,855,344 |
| GENERAL STAR NATL INS CO Contact: LAUREN URSO 1st Res.: FRANKLIN MONTROSS | 120 LONG RIDGE ROAD STAMFORD 06902 203-328-6287 CT | \$244,126,289 | \$59,837,728 | \$4,000,000 | \$180,288,561 |
| GENERALI US BRANCH Contact: SALVATORE FURNARI 1st Res.: JOHN MARTINI | 7 WTC, 250 GREENWICH STREET NEW YORK 10007 212-602-7600 NY | \$62,869,986 | \$35,487,524 | \$0 | \$27,382,461 |
| GENESIS INS CO Contact: SEAN TRAVERS 1st Res.: ROBERT JONES | 120 LONG RIDGE ROAD STAMFORD 06902-1843 203-328-6244 CT | \$194,254,720 | \$61,582,134 | \$3,500,000 | \$129,172,586 |
| GENWORTH FINANCIAL ASSUR CORP Contact: SANDRA REESE 1st Res.: ROHIT GUPTA | 8325 SIX FORKS ROAD RALEIGH 27615 919-846-4125 NC | \$7,374,648 | \$210,536 | \$2,500,000 | \$4,664,112 |
| GENWORTH MORTGAGE INS CORP Contact: SANDRA REESE 1st Res.: ROHIT GUPTA | 8325 SIX FORKS ROAD RALEIGH 27615 919-846-4125 NC | \$2,696,361,496 | \$1,336,476,044 | \$4,288,747 | \$1,355,596,705 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|--|------------------|------------------|--------------|------------------|
| GENWORTH MORTGAGE INS CORP OF NC Contact: SANDRA REESE 1st Res.: ROHIT GUPTA | 8325 SIX FORKS ROAD RALEIGH 27615 919-846-4125 NC | \$349,191,233 | \$195,914,815 | \$2,500,000 | \$150,776,418 |
| GENWORTH RESIDENTIAL MORTGAGE INS CO Contact: SANDRA REESE 1st Res.: ROHIT GUPTA | 8325 SIX FORKS ROAD RALEIGH 27615 919-846-4125 NC | \$219,958,849 | \$134,016,768 | \$3,000,000 | \$82,942,081 |
| GEOVERA INS CO Contact: VIOLET MIYAJI 1st Res.: KEVIN NISH | 1455 OLIVER ROAD FAIRFIELD 94534-3482 707-863-3664 CA | \$88,249,361 | \$58,966,290 | \$5,000,000 | \$24,283,071 |
| GOVERNMENT EMPLOYEES INS CO Contact: WILLIAM McDONALD 1st Res.: OLZA NICELY | ONE GEICO PLAZA WASHINGTON 20076-0001 301-986-2669 DC | \$23,472,632,076 | \$10,029,664,979 | \$33,436,758 | \$13,409,530,338 |
| GRANITE RE INC Contact: KENNETH WHITTINGTON 1st Res.: KENNETH WHITTINGTON | 14001 QUAILBROOK DRIVE OKLAHOMA CITY 73134 800-440-5953 OK | \$39,107,983 | \$20,592,632 | \$2,500,000 | \$16,015,351 |
| GRANITE STATE INS CO Contact: BORYS KRAMARCHUK 1st Res.: ROBERT SCHIMEK | 175 WATER STREET, 18TH FLOOR NEW YORK 10038 212-458-7940 NY | \$34,374,358 | \$3,500,166 | \$5,000,000 | \$25,874,192 |
| GRAPHIC ARTS MUT INS CO Contact: SANDRA GIEHL 1st Res.: JAMES ROBINSON | POST OFFICE BOX 530 UTICA 13503-0530 315-734-2192 NY | \$139,691,284 | \$85,531,300 | \$0 | \$54,159,984 |
| GRAY INS CO Contact: ROBERT HUGHES 1st Res.: MICHAEL GRAY | P.O. BOX 6202 METAIRIE 70009-6202 (504) 888-7790 LA | \$292,565,948 | \$181,103,541 | \$5,000,000 | \$106,462,407 |
| GREAT AMER ALLIANCE INS CO Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON | 301 E FOURTH STREET CINCINNATI 45202 513-369-5092 OH | \$29,111,462 | \$0 | \$3,501,000 | \$25,610,462 |
| GREAT AMER ASSUR CO Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON | 301 E FOURTH STREET CINCINNATI 45202 513-369-5092 OH | \$19,213,892 | \$5,360 | \$3,510,000 | \$15,698,533 |
| GREAT AMER INS CO Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON | 301 E FOURTH STREET CINCINNATI 45202 513-369-5092 OH | \$5,811,739,783 | \$4,398,173,784 | \$15,440,600 | \$1,398,125,400 |
| GREAT AMER INS CO OF NY Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON | 301 E FOURTH STREET CINCINNATI 45202 513-369-5092 OH | \$47,191,278 | \$0 | \$3,800,000 | \$43,391,278 |
| GREAT AMER SECURITY INS CO Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON | 301 E FOURTH STREET CINCINNATI 45202 513-369-5092 OH | \$17,984,937 | \$0 | \$3,504,000 | \$14,480,937 |
| GREAT AMER SPIRIT INS CO Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON | 301 E FOURTH STREET CINCINNATI 45202 513-369-5092 OH | \$20,110,696 | \$27,475 | \$3,504,000 | \$16,579,221 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|-----------------------------------|-----------------------------------|-----------------|-----------------|-------------|---------------|
| GREAT MIDWEST INS CO | 800 GESSNER, SUITE 600 | \$191,783,805 | \$88,826,058 | \$4,550,000 | \$98,407,747 |
| Contact: RENEE MONTGOMERY | HOUSTON TX | | | | |
| 1st Res.: PETER PRESPERIN | 77024 713-935-4800- | | | | |
| GREAT NORTHERN INS CO | 15 MOUNTAIN VIEW ROAD | \$1,641,723,366 | \$1,164,754,275 | \$4,166,675 | \$472,802,416 |
| Contact: RONALD CALAVANO | WARREN NJ | | | | |
| 1st Res.: PAUL KRUMP | 07059 908-903-2525 | | | | |
| GREAT NORTHWEST INS CO | 332 MINNESOTA STREET, SUITE W1800 | \$20,256,729 | \$13,382,851 | \$3,000,000 | \$3,873,878 |
| Contact: STEVEN GOOD | ST. PAUL MN | | | | |
| 1st Res.: WILLIAM ROCHE | 55101 612-276-6250 | | | | |
| GREAT WEST CAS CO | PO BOX 277 | \$1,848,385,475 | \$1,275,257,121 | \$2,500,000 | \$570,628,354 |
| Contact: TRICIA CHURCH | SOUTH SIOUX CITY NE | | | | |
| 1st Res.: HUGH FUGLEBERG | 68776-0277 402-494-7482 | | | | |
| GREATER NY MUT INS CO | 200 MADISON AVENUE | \$905,380,855 | \$474,547,426 | \$0 | \$430,833,429 |
| Contact: JOAN GRUENFELDER | NEW YORK NY | | | | |
| 1st Res.: ELIZABETH HECK | 10016-3904 212-683-9700-274 | | | | |
| GREENWICH INS CO | SEAVIEW HOUSE, 70 SEAVIEW AVENUE | \$1,073,077,237 | \$675,738,142 | \$3,558,100 | \$393,780,995 |
| Contact: ANDREW WILL | STAMFORD CT | | | | |
| 1st Res.: JOSEPH TOCCO | 06902 203-964-4025 | | | | |
| GRINNELL MUT REINS CO | 4215 HIGHWAY 146, PO BOX 790 | \$913,706,406 | \$473,622,757 | \$0 | \$440,083,650 |
| Contact: HUTCH KRACHT | GRINNELL IA | | | | |
| 1st Res.: LARRY JANSEN | 50112-0790 641-269-8000-8711 | | | | |
| GRINNELL SELECT INS CO | 4215 HIGHWAY 146, PO BOX 790 | \$40,173,388 | \$12,606,335 | \$1,999,950 | \$25,567,103 |
| Contact: HUTCH KRACHT | GRINNELL IA | | | | |
| 1st Res.: LARRY JANSEN | 50112-0790 641-269-8000-8711 | | | | |
| GUARANTEE CO OF N AMER USA | ONE TOWNE SQUARE, SUITE 1470 | \$197,604,649 | \$31,331,761 | \$4,000,008 | \$162,272,880 |
| Contact: SARA SCHRAUBEN | SOUTHFIELD MI | | | | |
| 1st Res.: ALISTER CAMPBELL | 48076-3725 248-281-0281-66012 | | | | |
| GUARANTEE INS CO | 401 E. LAS OLAS BLVD., SUITE 1540 | \$420,590,301 | \$373,133,266 | \$3,600,120 | \$43,856,915 |
| Contact: CHARLES SCHUVER | FORT LAUDERDALE FL | | | | |
| 1st Res.: CHARLES SCHUVER | 33301 954-556-1600 | | | | |
| GUIDEONE ELITE INS CO | 1111 ASHWORTH ROAD | \$27,054,288 | \$5,974,861 | \$5,037,810 | \$16,041,617 |
| Contact: DIANE DUFFY | WEST DES MOINES IA | | | | |
| 1st Res.: JAMES WALLACE | 50265-3538 515-267-5748 | | | | |
| GUIDEONE MUT INS CO | 1111 ASHWORTH ROAD | \$1,695,178,682 | \$1,253,059,610 | \$0 | \$442,119,072 |
| Contact: DIANE DUFFY | WEST DES MOINES IA | | | | |
| 1st Res.: JAMES WALLACE | 50265-3538 515-267-5748 | | | | |
| GUIDEONE SPECIALTY MUT INS CO | 1111 ASHWORTH ROAD | \$392,516,963 | \$296,689,279 | \$0 | \$95,827,684 |
| Contact: DIANE DUFFY | WEST DES MOINES IA | | | | |
| 1st Res.: JAMES WALLACE | 50265-3538 515-267-5748 | | | | |
| HALLMARK INS CO | 777 MAIN STREET SUITE 1000 | \$241,546,755 | \$158,294,755 | \$3,500,000 | \$79,752,000 |
| Contact: FELICA SMITH | FORT WORTH TX | | | | |
| 1st Res.: KEVIN KASITZ | 76102 817-348-1887 | | | | |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|---|------------------|------------------|--------------|------------------|
| HALLMARK NATL INS CO Contact: FELICA SMITH 1st Res.: KEVIN KASITZ | 777 MAIN STREET SUITE 1000 FORT WORTH TX 76102 817-348-1887 | \$92,122,436 | \$68,025,555 | \$2,400,000 | \$21,696,881 |
| HAMILTON INS CO Contact: DIANA BRANCIFORTE 1st Res.: CONAN WARD | 600 COLLEGE ROAD EAST, SUITE 3500 PRINCETON NJ 08540 609-349-7718 | \$21,474,997 | \$1,364,721 | \$5,000,000 | \$15,110,276 |
| HANOVER INS CO Contact: KATHLEEN EDWARDS 1st Res.: FREDERICK EPPINGER | 440 LINCOLN STREET WORCESTER MA 01653-0002 508-853-7200-8554476 | \$6,482,091,183 | \$4,429,675,903 | \$5,000,000 | \$2,047,415,280 |
| HARCO NATL INS CO Contact: KEVIN HAMM 1st Res.: STEPHEN STEPHANO | 702 OBERLIN ROAD RALEIGH NC 27605-0800 919-833-1600 | \$350,273,217 | \$167,043,028 | \$3,500,004 | \$179,730,186 |
| HARLEYSVILLE INS CO Contact: ANGELA BAUER 1st Res.: WESLEY AUSTEN | 355 MAPLE AVENUE HARLEYSVILLE PA 19438-2297 215-256-5044 | \$120,507,615 | \$95,527,741 | \$2,612,500 | \$22,367,374 |
| HARLEYSVILLE PREFERRED INS CO Contact: ANGELA BAUER 1st Res.: WESLEY AUSTEN | 355 MAPLE AVENUE HARLEYSVILLE PA 19438-2297 215-256-5044 | \$141,077,344 | \$98,092,570 | \$4,230,000 | \$38,754,774 |
| HARLEYSVILLE WORCESTER INS CO Contact: ANGELA BAUER 1st Res.: WESLEY AUSTEN | 355 MAPLE AVENUE HARLEYSVILLE PA 19438-2297 215-256-5044 | \$163,238,097 | \$110,434,030 | \$3,500,000 | \$49,304,067 |
| HARTFORD ACCIDENT & IND CO Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT | ONE HARTFORD PLAZA HARTFORD CT 06155-0001 860-547-4497 | \$11,348,371,324 | \$8,023,487,026 | \$40,000,000 | \$3,284,884,298 |
| HARTFORD CAS INS CO Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT | ONE HARTFORD PLAZA HARTFORD CT 06155-0001 860-547-4497 | \$2,233,840,835 | \$1,320,500,121 | \$4,800,000 | \$908,540,714 |
| HARTFORD FIRE IN CO Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT | ONE HARTFORD PLAZA HARTFORD CT 06155-0001 860-547-4497 | \$25,520,152,924 | \$11,722,706,543 | \$55,320,000 | \$13,742,126,380 |
| HARTFORD INS CO OF THE MIDWEST Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT | ONE HARTFORD PLAZA HARTFORD CT 06155-0001 860-547-4497 | \$581,457,372 | \$128,524,702 | \$4,200,000 | \$448,732,669 |
| HARTFORD STEAM BOIL INSPEC & INS CO Contact: SUSAN STAMM 1st Res.: GREGORY BARATS | ONE STATE STREET, P.O. BOX 5024 HARTFORD CT 06102-5024 860-722-5188 | \$1,406,584,248 | \$765,523,303 | \$10,000,000 | \$631,060,945 |
| HARTFORD STEAM BOIL INSPEC INS CO CT Contact: SUSAN STAMM 1st Res.: FRED BULL | ONE STATE STREET, P.O. BOX 299 HARTFORD CT 06141-0299 860-722-5188 | \$97,533,096 | \$49,294,861 | \$3,000,000 | \$45,238,235 |
| HARTFORD UNDERWRITERS INS CO Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT | ONE HARTFORD PLAZA HARTFORD CT 06155-0001 860-547-4497 | \$1,581,752,380 | \$961,434,697 | \$6,504,000 | \$613,813,683 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|------------------------------|-------------------------------------|-----------------|-----------------|--------------|---------------|
| HAWKEYE SECURITY INS CO | 175 BERKELEY STREET | \$12,923,479 | \$31,209 | \$2,000,000 | \$10,892,270 |
| Contact: GENARO PETRUZZIELLO | BOSTON MA | | | | |
| 1st Res.: JAMES CONDRIN, III | 02116 617-357-9500 x44532 | | | | |
| HDI GERLING AMER INS CO | 161 N. CLARK STREET - 48TH FLOOR | \$300,519,822 | \$169,427,611 | \$5,000,000 | \$126,092,210 |
| Contact: DONALD RUDD | CHICAGO IL | | | | |
| 1st Res.: DR. LOTHAR BECKER | 60601 312-456-6798 | | | | |
| HEALTHPARTNERS INS CO | 8170 33RD AVENUE SOUTH | \$319,001,000 | \$158,493,000 | \$27,900,000 | \$132,608,000 |
| Contact: TODD TODD | MINNEAPOLIS MN | | | | |
| 1st Res.: ROBERT CUMMING | 55440-1309 952-883-6507 | | | | |
| HERITAGE CAS INS CO | 7101 COLLEGE BOULEVARD, SUITE 1400 | \$61,663,345 | \$182,965 | \$3,000,000 | \$58,480,380 |
| Contact: SANDRA CHAPMAN | OVERLAND PARK KS | | | | |
| 1st Res.: RONALD PETERS | 66210-2082 913-981-6514 | | | | |
| HERITAGE IND CO | 7125 WEST JEFFERSON AVENUE, SUITE 2 | \$151,512,292 | \$99,876,889 | \$3,000,000 | \$48,635,402 |
| Contact: MONTE EYDENBERG | LAKEWOOD CO | | | | |
| 1st Res.: ADAM POPE | 80235 303-987-4158 | | | | |
| HIGHLANDS INS CO | 10200 RICHMOND AVE, STE. 175 | \$0 | \$0 | \$0 | \$0 |
| Contact: JOHN SMITH | TRENTON NJ | | | | |
| 1st Res.: N/A | 08618-1426 609-896-1921 | | | | |
| HISCOX INS CO INC | 104 SOUTH MICHIGAN AVE., SUITE 600 | \$149,432,027 | \$94,411,014 | \$4,200,000 | \$50,821,013 |
| Contact: DIANA KAUFMAN | CHICAGO IL | | | | |
| 1st Res.: BENJAMIN WALTER | 60603 630-315-7732- | | | | |
| HOLYOKE MUT INS CO IN SALEM | HOLYOKE SQUARE | \$223,168,083 | \$127,889,740 | \$0 | \$95,278,343 |
| Contact: JOEL MYERS | SALEM MA | | | | |
| 1st Res.: ROBERT BATEMAN | 01970-3391 309-821-3904 | | | | |
| HOME INS CO | 21 SOUTH FRUIT STREET | \$0 | \$0 | \$0 | \$0 |
| Contact: THOMAS BURKE | CONCORD NH | | | | |
| 1st Res.: N/A | 03301 603-271-2261 | | | | |
| HOME OWNERS INS CO | P.O. BOX 30660 | \$2,104,462,125 | \$1,217,727,605 | \$9,030,000 | \$877,704,520 |
| Contact: STEPHEN BUELL | LANSING MI | | | | |
| 1st Res.: JEFFREY HARROLD | 48909-8160 517-323-1200 | | | | |
| HOMEOWNERS OF AMER INS CO | 1333 CORPORATE DRIVE - SUITE 325 | \$25,953,782 | \$13,636,047 | \$3,000,000 | \$9,317,735 |
| Contact: MICHAEL ROSENTRUB | IRVING TX | | | | |
| 1st Res.: SPENCER TUCKER | 75038 972-607-4244 | | | | |
| HOMESITE IND CO | ONE FEDERAL STREET, SUITE 400 | \$50,443,132 | \$11,489,793 | \$3,250,000 | \$35,703,339 |
| Contact: NATALYA BELONZHKO | BOSTON MA | | | | |
| 1st Res.: FABIAN FONDRIEST | 02110-2003 617-832-1324 | | | | |
| HOMESITE INS CO | ONE FEDERAL STREET, SUITE 400 | \$125,389,674 | \$41,176,374 | \$4,540,000 | \$79,673,300 |
| Contact: NATALYA BELONZHKO | BOSTON MA | | | | |
| 1st Res.: FABIAN FONDRIEST | 02110-2003 617-832-1324 | | | | |
| HORACE MANN INS CO | #1 HORACE MANN PLAZA | \$444,297,573 | \$258,018,910 | \$3,582,010 | \$182,696,653 |
| Contact: BRET CONKLIN | SPRINGFIELD IL | | | | |
| 1st Res.: MARITA ZURAITIS | 62715 217-788-8530 | | | | |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|---|-----------------|-----------------|--------------|---------------|
| HORACE MANN PROP & CAS INS CO Contact: BRET CONKLIN 1st Res.: MARITA ZURAITIS | #1 HORACE MANN PLAZA SPRINGFIELD IL 62715 217-788-8530 | \$282,154,786 | \$160,125,529 | \$3,000,000 | \$119,029,258 |
| HOUSING AUTHORITY PROP A MUT CO Contact: NICOLE JORDAN 1st Res.: DANIEL LABRIE | P.O. BOX 189 CHESHIRE CT 06410 203-272-8220-402 | \$164,675,070 | \$48,587,555 | \$0 | \$116,087,515 |
| HOUSING ENTERPRISE INS CO INC Contact: NICOLE JORDAN 1st Res.: DANIEL LABRIE | PO BOX 189 CHESHIRE CT 06410 203-272-8220-402 | \$66,328,875 | \$35,287,892 | \$20,000,000 | \$11,040,984 |
| HUDSON INS CO Contact: DINA DASKALAKIS 1st Res.: BRIAN YOUNG | 100 WILLIAM STREET, 5TH FLOOR NEW YORK NY 10038 203-977-6020 | \$1,042,651,623 | \$602,476,473 | \$7,500,238 | \$432,674,912 |
| IDS PROP CAS INS CO Contact: MICHELLE PAPENDICK 1st Res.: KENNETH CIAK | 3500 PACKERLAND DRIVE DE PERE WI 54115-9070 920-330-5402 | \$1,414,322,994 | \$854,378,743 | \$5,000,000 | \$554,944,249 |
| ILLINOIS INS CO Contact: ROBERT STAFFORD 1st Res.: STEVEN MENZIES | P.O. BOX 3646 OMAHA NE 68103-0646 402-827-3424-4094 | \$35,348,550 | \$12,494,443 | \$3,420,000 | \$19,434,107 |
| ILLINOIS NATL INS CO Contact: BORYS KRAMARCHUK 1st Res.: ROBERT SCHIMEK | 175 WATER STREET, 18TH FLOOR NEW YORK NY 10038 212-458-7940 | \$40,115,357 | \$3,143,304 | \$5,000,000 | \$31,972,053 |
| IMPERIUM INS CO Contact: DORETTA CLARK 1st Res.: PETER PRESPERIN | 800 GESSNER, SUITE 600 HOUSTON TX 77024 713-935-4800- | \$420,748,331 | \$247,003,537 | \$4,200,000 | \$169,544,795 |
| INDEMNITY INS CO OF NORTH AMER Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA | 436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA PA 19106 215-640-5259 | \$404,027,923 | \$292,045,979 | \$4,501,500 | \$107,480,444 |
| INDEPENDENCE AMER INS CO Contact: GARY BALZOFIORE 1st Res.: DAVID KETTIG | 485 MADISON AVENUE, 14TH FLOOR NEW YORK NY 10022-5872 212-355-4141-3051 | \$102,871,957 | \$42,704,320 | \$3,000,000 | \$57,167,637 |
| INDIANA LUMBERMENS MUT INS CO Contact: JOHN MARAZZO 1st Res.: JOHN SMITH | 2005 MARKERT STREET, SUITE 1200 PHILADELPHIA PA 19103 267-825-9206- | \$57,058,706 | \$41,646,767 | \$0 | \$15,411,938 |
| INFINITY INS CO Contact: RACHELLE TALLEY 1st Res.: GLEN GODWIN | POST OFFICE BOX 830189 BIRMINGHAM AL 35283-0189 205-803-8326 | \$1,991,454,434 | \$1,316,810,003 | \$3,000,000 | \$671,644,431 |
| INLAND INS CO Contact: CAROL CLARK 1st Res.: CURTIS HARTTER | P.O. BOX 80468 LINCOLN NE 68501 402-434-1769 | \$262,481,072 | \$66,801,885 | \$1,250,000 | \$194,429,187 |
| INS CO OF THE AMERICAS Contact: RICARDO RIOS 1st Res.: HUGH DUNKERLEY | PO BOX 1927 QUEEN CREEK AZ 85142 305-901-1367 | \$9,357,956 | \$4,815,468 | \$1,000,000 | \$3,542,488 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|---|-----------------|-----------------|--------------|---------------|
| INSURANCE CO OF N AMER Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA | 436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106 | \$869,901,272 | \$644,669,188 | \$11,357,109 | \$213,874,975 |
| INSURANCE CO OF THE STATE OF PA Contact: BORYS KRAMARCHUK 1st Res.: ROBERT SCHIMEK | 175 WATER STREET, 18TH FLOOR NEW YORK 10038 | \$307,412,533 | \$187,504,227 | \$5,005,500 | \$114,902,806 |
| INSURANCE CO OF THE WEST Contact: FRED ROSTAMIAN 1st Res.: KEVIN PRIOR | P.O. BOX 85563 SAN DIEGO 92186-5563 | \$1,613,230,364 | \$955,020,804 | \$4,200,000 | \$654,009,560 |
| INTEGON GEN INS CORP Contact: REBECCA BOONE 1st Res.: BYRON STORMS | P.O. BOX 3199 WINSTON-SALEM 27102-3199 | \$28,907,792 | \$17,597,767 | \$3,000,000 | \$8,310,025 |
| INTEGON IND CORP Contact: REBECCA BOONE 1st Res.: BYRON STORMS | P.O. BOX 3199 WINSTON-SALEM 27102-3199 | \$49,547,317 | \$16,668,143 | \$3,000,000 | \$29,879,174 |
| INTEGON NATL INS CO Contact: REBECCA BOONE 1st Res.: BYRON STORMS | P.O. BOX 3199 WINSTON-SALEM 27102-3199 | \$1,740,969,055 | \$1,408,563,888 | \$3,500,000 | \$328,905,167 |
| INTERNATIONAL FIDELITY INS CO Contact: MARIA COSTA 1st Res.: FRANCIS MITTERHOFF | ONE NEWARK CENTER NEWARK 07102-5207 | \$210,141,849 | \$126,234,737 | \$1,500,000 | \$82,407,112 |
| INTREPID INS CO Contact: GIANNI GATTO 1st Res.: CHRISTOPHER WEINIG | 36455 CORPORATE DRIVE FARMINGTON HILLS 48331 | \$33,375,067 | \$4,167,796 | \$10,000,000 | \$19,207,271 |
| IOWA AMER INS CO Contact: JOEL KRATZER 1st Res.: DAVID KAUFMAN | P.O. BOX 290 DE WITT 52742 | \$23,021,317 | \$13,798,936 | \$1,000,000 | \$8,222,382 |
| IOWA MUT INS CO Contact: JOEL KRATZER 1st Res.: DAVID KAUFMAN | P.O. BOX 290 DE WITT 52742 | \$98,804,268 | \$64,379,789 | \$0 | \$34,424,479 |
| IRONSHORE IND INC Contact: MICHAEL KAISER 1st Res.: SHAUN KELLY | P.O. BOX 3407 NEW YORK 10008 | \$347,414,611 | \$190,811,131 | \$5,000,000 | \$151,603,481 |
| JEFFERSON INS CO Contact: FRANK WILSON 1st Res.: MICHAEL NELSON | 9950 MAYLAND DRIVE RICHMOND 23233 | \$66,911,983 | \$21,480,405 | \$4,181,500 | \$41,250,078 |
| JEWELERS MUT INS CO Contact: KELLY KINAS 1st Res.: DARWIN COPEMAN | P. O. BOX 468 NEENAH 54957-0468 | \$338,736,201 | \$131,021,136 | \$0 | \$207,715,065 |
| JOHN DEERE INS CO Contact: SCOTT MCENTEE 1st Res.: DONALD PREUSSER | 6785 WESTOWN PARKWAY WEST DES MOINES 50266 | \$380,518,120 | \$273,021,741 | \$3,750,000 | \$103,746,379 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|---|------------------|------------------|--------------|------------------|
| KEY RISK INS CO Contact: REBECCA KARR 1st Res.: ROBERT STANDEN | PO BOX 49129 GREENSBORO 27419-0000 336-605-7396 NC | \$50,170,643 | \$20,725,264 | \$4,500,000 | \$24,945,379 |
| KNIGHTBROOK INS CO Contact: DOUGLAS STEIGER 1st Res.: ERIC JARVIS | PO BOX 686 VALLEY VIEW 17983 323-692-4021- PA | \$213,511,965 | \$155,777,003 | \$4,218,200 | \$53,516,762 |
| LANCER IND CO Contact: EDWARD TEMKIN 1st Res.: DAVID DELANEY | P.O. BOX 9007 LONG BEACH 11561-9007 516-431-4441-3254 NY | \$23,036,028 | \$12,665,864 | \$4,000,000 | \$6,370,164 |
| LANCER INS CO Contact: EDWARD TEMKIN 1st Res.: DAVID DELANEY | P.O. BOX 9004 LONG BEACH 11561-9004 516-431-4441-3254 NY | \$574,972,414 | \$385,493,236 | \$3,100,000 | \$186,379,178 |
| LANDCAR CAS CO Contact: MATTHEW WALKER 1st Res.: KAREN MILLER | 9350 SOUTH 150 EAST, SUITE 990 SANDY 84070 801-563-4261 UT | \$35,934,951 | \$18,360,273 | \$2,400,000 | \$15,174,678 |
| LE MARS INS CO Contact: DANIEL WAGNER 1st Res.: DONALD NIKOLAUS | P. O. BOX 1608 LE MARS 51031-1608 717-426-1931 IA | \$61,685,494 | \$34,434,249 | \$4,392,740 | \$22,858,505 |
| LEXINGTON NATL INS CORP Contact: KIMBERLY MARZULLO 1st Res.: RONALD FRANK | P.O. BOX 6098 LUTHERVILLE 21094 410-625-0800- MD | \$55,314,339 | \$39,718,755 | \$2,000,400 | \$13,595,184 |
| LEXON INS CO Contact: KATHI CRAWFORD 1st Res.: MICHAEL BRUCE | 10002 SHELBYVILLE RD, SUITE 100 LOUISVILLE 40223 502-708-4412- KY | \$161,709,369 | \$109,195,915 | \$4,213,226 | \$48,300,228 |
| LIBERTY INS CORP Contact: GENNARO PETRUZZIELLO 1st Res.: DAVID LONG | 175 BERKELEY STREET BOSTON 02116 617-357-9500 x44532 MA | \$232,041,001 | \$8,797,185 | \$3,500,000 | \$219,743,816 |
| LIBERTY INS UNDERWRITERS INC Contact: GENNARO PETRUZZIELLO 1st Res.: CHRISTOPHER PEIRCE | 175 BERKELEY STREET BOSTON 02116 617-357-9500 x44532 MA | \$174,395,985 | \$51,496,582 | \$3,500,000 | \$119,399,403 |
| LIBERTY MUT FIRE INS CO Contact: GENNARO PETRUZZIELLO 1st Res.: DAVID LONG | 175 BERKELEY STREET BOSTON 02116 617-357-9500 x44532 MA | \$5,297,887,108 | \$3,995,773,620 | \$10,000,000 | \$1,292,113,488 |
| LIBERTY MUT INS CO Contact: GENNARO PETRUZZIELLO 1st Res.: DAVID LONG | 175 BERKELEY STREET BOSTON 02116 617-357-9500 x44532 MA | \$42,655,158,668 | \$26,085,858,680 | \$10,000,000 | \$16,559,299,988 |
| LINCOLN GEN INS CO Contact: SUSAN LEE 1st Res.: MARVIN MOHN | P.O. BOX 3709 YORK 17402-0136 212-805-8373 PA | \$76,404,141 | \$75,193,081 | \$4,200,000 | (\$2,988,940) |
| LITTLE RIVER INS CO Contact: JENNIFER CUNNINGHAM 1st Res.: CHRISTOPHER STRICKLAND | POST OFFICE BOX 8010 GOLDSBORO 27534 919-759-3200- NC | \$3,240,345 | \$8,662 | \$1,800,000 | \$1,431,683 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|--|-----------------|---------------|-------------|----------------|
| LM GEN INS CO | 175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44532 | \$10,329,490 | \$86,224 | \$3,500,000 | \$6,743,266 |
| Contact: GENNARO PETRUZZIELLO 1st Res.: TIMOTHY SWEENEY | | | | | |
| LM INS CORP | 175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44532 | \$118,026,726 | \$4,324,605 | \$3,600,000 | \$110,102,121 |
| Contact: GENNARO PETRUZZIELLO 1st Res.: DAVID LONG | | | | | |
| LM PROP & CAS INS CO | 175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44532 | \$71,848,032 | \$35,672,373 | \$4,400,000 | \$31,775,659 |
| Contact: GENNARO PETRUZZIELLO 1st Res.: TIMOTHY SWEENEY | | | | | |
| LUMBERMENS UNDERWRITING ALLIANCE | 1905 N. W. CORPORATE BLVD. BOCA RATON FL 33431-7303 561-994-1900-412 | \$298,282,677 | \$320,785,428 | \$0 | (\$22,502,751) |
| Contact: JAMES POIRIER 1st Res.: JAN CARLSSON | | | | | |
| LYNDON PROP INS CO | 14755 NORTH OUTER FORTY RD., SUITE 4 ST. LOUIS MO 63017 636-536-5695 | \$362,039,947 | \$216,902,429 | \$4,000,000 | \$141,137,518 |
| Contact: MARK DOWNAR 1st Res.: MARSHALL KARCHUNAS | | | | | |
| LYNDON SOUTHERN INS CO | 10151 DEERWOOD PARK BLVD, BLDG 100 JACKSONVILLE FL 32256 904-407-1097 | \$95,133,751 | \$54,004,784 | \$3,000,000 | \$38,128,967 |
| Contact: KIMBERLEE PRESCOTT 1st Res.: RICHARD KAHLBAUGH | | | | | |
| MAIDEN REINS N AMER INC | 6000 MIDLANTIC DRIVE, SUITE 200 SOUT MOUNT LAUREL NJ 08054 856-359-2457 | \$1,216,115,996 | \$926,892,152 | \$4,000,000 | \$285,223,844 |
| Contact: STEVEN CALVITTO 1st Res.: THOMAS HIGET | | | | \$0 | \$393,858,405 |
| MAINE EMPLOYERS MUT INS CO | 261 COMMERCIAL STREET, PO BOX 11409 PORTLAND ME 04101 207-791-3330 | \$830,432,532 | \$436,574,127 | \$0 | \$393,858,405 |
| Contact: EILEEN FONGEMIE 1st Res.: JOHN LEONARD | | | | | |
| MANUFACTURERS ALLIANCE INS CO | P. O. BOX 3031 BLUE BELL PA 19422-0754 610-397-5094 | \$180,125,548 | \$118,308,545 | \$5,970,000 | \$55,847,003 |
| Contact: BARBARA MCDONALD 1st Res.: VINCENT DONNELLY | | | | | |
| MARKEL AMER INS CO | 4521 HIGHWOODS PARKWAY GLEN ALLEN VA 23060 800-431-1270-3888 | \$323,705,948 | \$186,165,299 | \$5,000,100 | \$132,540,549 |
| Contact: ROBERT WHITT 1st Res.: FRANCIS CROWLEY | | | | | |
| MARKEL INS CO | 4521 HIGHWOODS PARKWAY GLEN ALLEN VA 23060 800-431-1270-3888 | \$1,386,875,058 | \$979,658,742 | \$4,200,000 | \$403,016,316 |
| Contact: ROBERT WHITT 1st Res.: FRANCIS CROWLEY | | | | | |
| MARYLAND CAS CO | 1400 AMERICAN LANE, TOWER I, 18TH FL SCHAUMBURG IL 60196-1056 847-413-5048 | \$161,119,903 | \$12,371,779 | \$4,717,500 | \$144,030,623 |
| Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER | | | | | |
| MASSACHUSETTS BAY INS CO | 440 LINCOLN STREET WORCESTER MA 01653-0002 508-853-7200-8554476 | \$62,749,834 | \$22,923 | \$5,000,000 | \$57,726,911 |
| Contact: KATHLEEN EDWARDS 1st Res.: FREDERICK EPPINGER | | | | | |
| MAXUM CAS INS CO | 3655 NORTH POINT PARKWAY, SUITE # 50 ALPHARETTA GA 30005 678-597-4702 | \$53,385,985 | \$36,314,868 | \$3,500,000 | \$13,571,117 |
| Contact: MATTHEW BURNETT 1st Res.: FRED TURNER | | | | | |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--------------------------------------|-------------------------------------|-----------------|-----------------|---------------|-----------------|
| MBA INS CORP | 1 MANHATTANVILLE RD., SUITE 301 | \$960,166,930 | \$418,673,698 | \$290,908,269 | \$250,584,963 |
| Contact: MAUREEN DENYSSENKO | PURCHASE NY | | | | |
| 1st Res.: JOSEPH BROWN | 10577-2100 914-273-4545 | | | | |
| MEDICA INS CO | RT. NO. CP330, PO BOX 9310 | \$544,984,915 | \$235,272,393 | \$500,000 | \$309,212,522 |
| Contact: MARY MARY | MINNEAPOLIS MN | | | | |
| 1st Res.: DAVID TILFORD | 55440-9310 952-992-2058 | | | | |
| MEDICAL PROTECTIVE CO | 5814 REED ROAD | \$2,699,597,231 | \$1,110,523,139 | \$4,800,000 | \$1,584,274,092 |
| Contact: GARRETT DAVENPORT | FORT WAYNE IN | | | | |
| 1st Res.: TIMOTHY KENESEY | 46835 260-486-0418- | | | | |
| MEDICUS INS CO | 6034 WEST COURTYARD DRIVE, SUITE 31 | \$80,683,114 | \$47,209,121 | \$2,500,000 | \$30,973,993 |
| Contact: RODNEY DETTER | AUSTIN TX | | | | |
| 1st Res.: THEODORE DIENER | 78730 717-796-5631 | | | | |
| MEDMARC CAS INS CO | 14280 PARK MEADOW DRIVE SUITE 300 | \$250,991,787 | \$78,380,333 | \$3,000,000 | \$169,611,454 |
| Contact: JULIE WAGMAN | CHANTILLY VA | | | | |
| 1st Res.: MARY PETERSON | 20151 703-652-1300-316 | | | | |
| MEMBERSELECT INS CO | 1 AUTO CLUB DRIVE | \$485,799,886 | \$349,929,562 | \$5,000,000 | \$130,870,324 |
| Contact: MARGARET SCHESKE | DEARBORN MI | | | | |
| 1st Res.: CHARLES PODOWSKI | 48126 313-336-9002 | | | | |
| MEMIC IND CO | 1750 ELM STREET, SUITE 500 | \$328,122,745 | \$200,644,385 | \$3,000,000 | \$124,478,360 |
| Contact: EILEEN FONGEMIE | MANCHESTER NH | | | | |
| 1st Res.: JOHN LEONARD | 03104 207-791-3330 | | | | |
| MENDOTA INS CO | 150 PIERCE ROAD, SUITE 600 | \$124,409,178 | \$87,396,892 | \$2,442,452 | \$34,569,834 |
| Contact: ANTOINETTE CALLOWAY | ITASCA IL | | | | |
| 1st Res.: WILLIAM HICKEY, JR. | 60143-1222 630-361-6558 | | | | |
| MERASTAR INS CO | ONE EAST WACKER DRIVE, SUITE 1500 | \$26,473,979 | \$16,963,022 | \$3,000,000 | \$6,510,958 |
| Contact: NICOLE ROSS | CHICAGO IL | | | | |
| 1st Res.: DENISE LYNCH | 60601 904-245-5600 | | | | |
| MERCHANTS BONDING CO A MUT | P.O BOX 14498 | \$141,935,907 | \$50,108,936 | \$0 | \$91,826,971 |
| Contact: DONALD BLUM | DES MOINES IA | | | | |
| 1st Res.: LAWRENCE TAYLOR | 50306-3498 515-243-8171 | | | | |
| MERCHANTS NATL BONDING INC | P.O BOX 14498 | \$20,004,756 | \$8,482,662 | \$3,000,000 | \$8,522,094 |
| Contact: DONALD BLUM | DES MOINES IA | | | | |
| 1st Res.: LAWRENCE TAYLOR | 50306-3498 515-243-8171 | | | | |
| MERIDIAN SECURITY INS CO | 518 EAST BROAD STREET | \$114,173,119 | \$45,294,508 | \$5,000,000 | \$63,878,611 |
| Contact: TINA STILLABOWER | COLUMBUS OH | | | | |
| 1st Res.: ROBERT RESTREPO, | 43215 317-931-7473 | | | | |
| METROPOLITAN CAS INS CO | PO BOX 350, 700 QUAKER LANE | \$201,426,790 | \$148,545,086 | \$3,000,000 | \$49,881,705 |
| Contact: KEVIN SWIFT | WARWICK RI | | | | |
| 1st Res.: KISHORE PONNAVOLU | 02887-0350 800-638-4208 | | | | |
| METROPOLITAN DRT PROP & CAS INS CO | PO BOX 350, 700 QUAKER LANE | \$119,779,735 | \$88,780,388 | \$3,000,000 | \$27,999,347 |
| Contact: KEVIN SWIFT | WARWICK RI | | | | |
| 1st Res.: KISHORE PONNAVOLU | 02887-0350 800-638-4208 | | | | |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|---|-----------------|-----------------|---------------|-----------------|
| METROPOLITAN GEN INS CO Contact: KEVIN SWIFT 1st Res.: KISHORE PONNAVOLU | PO BOX 350, 700 QUAKER LANE WARWICK 02887-0350 800-638-4208 RI | \$47,962,187 | \$11,878,964 | \$3,000,000 | \$33,083,223 |
| METROPOLITAN GRP PROP & CAS INS CO Contact: KEVIN SWIFT 1st Res.: KISHORE PONNAVOLU | PO BOX 350, 700 QUAKER LANE WARWICK 02887-0350 800-638-4208 RI | \$611,683,651 | \$233,375,180 | \$3,000,000 | \$375,308,471 |
| METROPOLITAN PROP & CAS INS CO Contact: KEVIN SWIFT 1st Res.: KISHORE PONNAVOLU | PO BOX 350, 700 QUAKER LANE WARWICK 02887-0350 800-638-4208 RI | \$5,645,610,836 | \$3,257,655,249 | \$318,000,000 | \$2,069,955,587 |
| MGC ASSUR CORP GEN ACCOUNT Contact: HEIDI HEYRMAN 1st Res.: CURT CULVER | P.O. BOX 756 MILWAUKEE 53201 800-558-9900-2646 WI | \$10,548,675 | \$291,534 | \$3,500,000 | \$6,757,141 |
| MGC CREDIT ASSUR CORP Contact: HEIDI HEYRMAN 1st Res.: CURT CULVER | P.O. BOX 756 MILWAUKEE 53201 800-558-9900-2646 WI | \$44,704,691 | \$481,229 | \$3,000,000 | \$41,223,462 |
| MGC IND CORP Contact: HEIDI HEYRMAN 1st Res.: CURT CULVER | P.O. BOX 756 MILWAUKEE 53201 800-558-9900-2646 WI | \$498,953,867 | \$29,764,838 | \$3,588,000 | \$465,601,029 |
| MHA INS CO Contact: PAUL DEFRONZO 1st Res.: GREGG HANSON | 3100 WEST RD, BLD 1, SUITE 200 EAST LANSING 48823 617-526-0382 MI | \$539,578,808 | \$277,657,440 | \$3,000,000 | \$258,921,368 |
| MIC GEN INS CORP Contact: REBECCA BOONE 1st Res.: BYRON STORMS | P.O. BOX 3199 WINSTON-SALEM 27102-3199 336-435-2218 NC | \$36,402,079 | \$16,602,294 | \$5,000,000 | \$14,799,785 |
| MIC PROP & CAS INS CORP Contact: JESSICA WALTERS 1st Res.: DOUGLAS TIMMERMAN | 300 GALLERIA OFFICENTRE SOUTHFIELD 48034 248-263-6956 MI | \$91,330,091 | \$37,375,465 | \$5,000,000 | \$48,954,626 |
| MICHIGAN MILLERS MUT INS CO Contact: KRISTI CRAWLEY 1st Res.: THOMAS LINDELL | P. O. BOX 30060 LANSING 48909-7560 517-482-6211-5115 MI | \$174,239,617 | \$131,853,373 | \$0 | \$42,386,244 |
| MID CENTURY INS CO Contact: JOSEPH HAMMOND 1st Res.: RICHARD SHRIVER | P.O. BOX 4402 WOODLAND HILLS 91365 323-932-3441 CA | \$3,765,866,595 | \$2,779,425,608 | \$4,800,000 | \$981,640,987 |
| MID CONTINENT ASSUR CO Contact: GREGORY JONES 1st Res.: JAMES DAVIS | P. O. BOX 1409 TULSA 74101 918-587-7221 x 250 OK | \$31,370,337 | \$10,677,171 | \$3,500,000 | \$17,193,166 |
| MID CONTINENT CAS CO Contact: GREGORY JONES 1st Res.: JAMES DAVIS | P.O. BOX 1409 TULSA 74101 918-587-7221 x 250 OK | \$483,409,332 | \$340,732,478 | \$3,506,250 | \$139,170,604 |
| MIDDLESEX INS CO Contact: DAVID BLAHA 1st Res.: SCOTT MILLER | 1800 NORTH POINT DRIVE STEVENS POINT 54481 715-346-6000 WI | \$673,093,498 | \$422,042,474 | \$4,200,000 | \$246,851,024 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|---------------------------------------|---------------|---------------|-------------|---------------|
| MIDSTATES REINS CORP | 10560 SUCCESS LANE, SUITE A | \$86,576,308 | \$53,388,305 | \$1,000,000 | \$32,188,015 |
| Contact: KIMBERLY STEWART | DAYTON OH | | | | |
| 1st Res.: DONALD LONGSON | 45458 937-428-6218 | | | | |
| MIDVALE IND CO | 6000 AMERICAN PARKWAY | \$13,128,798 | \$668,519 | \$3,500,000 | \$8,960,279 |
| Contact: MICHAEL NITKA | MADISON WI | | | | |
| 1st Res.: JACK SALZWEDEL | 53783-0001 608-249-4100-31017 | | | | |
| MIDWEST EMPLOYERS CAS CO | 14755 NORTH OUTER FORTY DRIVE, SUIT | \$124,041,549 | \$24,699,215 | \$3,531,000 | \$95,811,334 |
| Contact: LLOYD WENZL | CHESTERFIELD MO | | | | |
| 1st Res.: TIMOTHY GALVIN III | 63017 515-473-3174 | | | | |
| MIDWEST FAMILY MUT INS CO | P.O. BOX 9425 | \$178,963,841 | \$128,829,540 | \$0 | \$50,134,301 |
| Contact: KRISTIE VAN PELT | MINNEAPOLIS MN | | | | |
| 1st Res.: RONALD BOYD | 55440-9425 763-951-7008 | | | | |
| MILBANK INS CO | 518 EAST BROAD STREET | \$577,691,202 | \$444,747,296 | \$3,000,000 | \$129,943,906 |
| Contact: TINA STILLABOWER | COLUMBUS OH | | | | |
| 1st Res.: ROBERT RESTREPO, | 43215 317-931-7473 | | | | |
| MILLERS CLASSIFIED INS CO | 111 EAST FOURTH STREET, P.O. BOX 9006 | \$0 | \$0 | \$0 | \$0 |
| Contact: DINA SACKMAN | ALTON IL | | | | |
| 1st Res.: GEORGE MILNOR | 62002 618-463-3636- | | | | |
| MILLERS FIRST INS CO | 111 EAST FOURTH STREET | \$0 | \$0 | \$0 | \$0 |
| Contact: DINA SACKMAN | ALTON IL | | | | |
| 1st Res.: GEORGE MILNOR | 62002 618-463-3636- | | | | |
| MILLERS INS CO | | \$0 | \$0 | \$0 | \$0 |
| Contact: | | | | | |
| 1st Res.: N/A | | | | | |
| MILWAUKEE CAS INS CO | P.O. BOX 650771 | \$49,728,138 | \$32,015,565 | \$4,000,000 | \$13,712,573 |
| Contact: MELANIE GARRISON | DALLAS TX | | | | |
| 1st Res.: JEFFREY LEO | 75265-0771 214-360-8321 | | | | |
| MINNESOTA LAWYERS MUT INS CO | 333 SOUTH 7TH STREET, SUITE 2200 | \$161,096,547 | \$84,259,137 | \$0 | \$76,837,410 |
| Contact: SCOTT TURNER | MINNEAPOLIS MN | | | | |
| 1st Res.: PAUL ABLAN | 55402 612-341-4530 | | | | |
| MITSUI SUMITOMO INS CO OF AMER | 15 INDEPENDENCE BOULEVARD, P.O. BO | \$900,647,369 | \$568,355,191 | \$5,000,000 | \$327,292,178 |
| Contact: SUSAN ESPOSITO | WARREN NJ | | | | |
| 1st Res.: TAMAKI KAWATE | 07059-0602 908-604-2833 | | | | |
| MITSUI SUMITOMO INS USA INC | 15 INDEPENDENCE BOULEVARD, P.O. BO | \$124,122,192 | \$63,285,184 | \$5,000,000 | \$55,837,008 |
| Contact: SUSAN ESPOSITO | WARREN NJ | | | | |
| 1st Res.: TAMAKI KAWATE | 07059-0602 908-604-2833 | | | | |
| MMIC INS INC | 7701 FRANCE AVENUE SOUTH, SUITE 500 | \$706,451,604 | \$396,248,591 | \$2,500,000 | \$307,703,013 |
| Contact: JON BEHNKEN, CMA, CIOP | MINNEAPOLIS MN | | | | |
| 1st Res.: WILLIAM MCDONOUGH | 55435-5288 952-838-6766 | | | | |
| MODERN SERV INS CO | P.O. BOX 2100 | \$28,308,563 | \$640,446 | \$2,600,000 | \$25,068,117 |
| Contact: JOEL MYERS | BLOOMINGTON IL | | | | |
| 1st Res.: RICHARD GUEBERT, | 61702-2100 309-821-3904 | | | | |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|-----------------------------------|---------------------------------------|------------------|------------------|--------------|-----------------|
| MORTGAGE GUAR INS CORP | P.O. BOX 756 | \$4,162,463,705 | \$2,644,785,374 | \$5,000,000 | \$1,512,678,331 |
| Contact: HEIDI HEYRMAN | MILWAUKEE WI | | | | |
| 1st Res.: CURT CULVER | 800-558-9900-2646 | | | | |
| MOSAIC INS CO | 125 BROAD STREET | \$17,539,765 | \$891,578 | \$4,046,965 | \$12,601,222 |
| Contact: MEILENG CHAN | NEW YORK NY | | | | |
| 1st Res.: THOMAS TAYLOR | 10004 212-658-8774 | | | | |
| MOTORISTS COMMERCIAL MUT INS CO | 471 EAST BROAD STREET | \$342,864,353 | \$196,630,707 | \$0 | \$146,233,647 |
| Contact: JOEL KRATZER | COLUMBUS OH | | | | |
| 1st Res.: DAVID KAUFMAN | 43215 614-225-8327 | | | | |
| MOTORS INS CORP | 300 GALLERIA OFFICENTRE | \$2,458,717,875 | \$1,398,802,600 | \$5,000,000 | \$1,054,915,275 |
| Contact: JESSICA WALTERS | SOUTHFIELD MI | | | | |
| 1st Res.: DOUGLAS TIMMERMAN | 48034 248-263-6956 | | | | |
| MOUNTAIN STATES IND CO | PO BOX 93254 | \$53,956,556 | \$20,406,911 | \$2,850,000 | \$30,699,646 |
| Contact: JULIE NICOLAYSEN | ALBUQUERQUE NM | | | | |
| 1st Res.: WILLIAM DAVIS | 87199-3254 505-764-1463 | | | | |
| MOUNTAIN STATES MUT CAS CO | PO BOX 93254 | \$156,485,529 | \$68,915,482 | \$0 | \$87,570,047 |
| Contact: JULIE NICOLAYSEN | ALBUQUERQUE NM | | | | |
| 1st Res.: WILLIAM DAVIS | 87199-3254 505-764-1463 | | | | |
| MUNICH REINS AMER INC | 555 COLLEGE ROAD EAST - P.O. BOX 5241 | \$16,484,839,741 | \$11,230,033,659 | \$8,235,771 | \$5,246,570,311 |
| Contact: JOHN SMITH | PRINCETON NJ | | | | |
| 1st Res.: ANTHONY KUCZINSKI | 08543 609-243-4313 | | | | |
| MUNICIPAL ASSUR COR | 31 WEST 52ND ST. | \$1,519,753,850 | \$908,219,359 | \$15,000,000 | \$596,534,491 |
| Contact: JOHN RINGLER | NEW YORK NY | | | | |
| 1st Res.: DOMINIC FREDERICO | 10019 212-974-0100 | | | | |
| NATIONAL AMER INS CO | P.O. BOX 9 | \$184,685,403 | \$121,372,874 | \$5,000,000 | \$58,312,529 |
| Contact: MARK HART | CHANDLER OK | | | | |
| 1st Res.: LANCE LAGERE | 74834 405-258-0804 | | | | |
| NATIONAL CAS CO | ONE WEST NATIONWIDE BLVD., 1-04-701 | \$285,389,372 | \$155,248,382 | \$5,000,000 | \$125,140,990 |
| Contact: CHERYL DENNIS | COLUMBUS OH | | | | |
| 1st Res.: MICHAEL MILLER | 43215-2220 614-249-1545 | | | | |
| NATIONAL CONTINENTAL INS CO | P.O. BOX 89490 | \$162,570,317 | \$114,775,825 | \$6,429,106 | \$41,365,386 |
| Contact: MARY ANDREANO | CLEVELAND OH | | | | |
| 1st Res.: WILLIAM CASSELLA | 44101-6490 440-395-4460 | | | | |
| NATIONAL FARMERS UNION PROP & CAS | ONE GENERAL DRIVE | \$156,174,044 | \$115,761,482 | \$4,200,000 | \$36,212,562 |
| Contact: DARNYL KLATT | SUN PRAIRIE WI | | | | |
| 1st Res.: DAVID DUCLOS | 53596 608-825-5160 | | | | |
| NATIONAL FIRE INS CO OF HARTFORD | 333 S. WABASH AVE | \$121,108,518 | \$92,689 | \$5,000,000 | \$116,015,829 |
| Contact: KATHRYN SPIOTTO | CHICAGO IL | | | | |
| 1st Res.: THOMAS MOTAMED | 60604 312-822-1173 | | | | |
| NATIONAL GEN ASSUR CO | P.O. BOX 3199 | \$39,297,682 | \$21,807,556 | \$2,500,000 | \$14,990,126 |
| Contact: REBECCA BOONE | WINSTON-SALEM NC | | | | |
| 1st Res.: BYRON STORMS | 27102-3199 336-435-2218 | | | | |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--------------------------------------|--------------------------------------|-------------------|------------------|--------------|------------------|
| NATIONAL GEN INS CO | P.O. BOX 3199 | \$58,391,769 | \$30,469,104 | \$4,500,000 | \$23,422,665 |
| Contact: REBECCA BOONE | WINSTON-SALEM | | | | |
| 1st Res.: BYRON STORMS | 27102-3199 336-435-2218 | | | | |
| NATIONAL GENERAL INS ONLINE INC | P.O. BOX 3199 | \$31,280,768 | \$20,403,173 | \$4,000,000 | \$6,877,595 |
| Contact: REBECCA BOONE | WINSTON-SALEM | | | | |
| 1st Res.: BYRON STORMS | 27102-3199 336-435-2218 | | | | |
| NATIONAL IND CO | 3024 HARNEY STREET | \$166,985,400,908 | \$72,987,749,044 | \$5,500,000 | \$93,992,151,864 |
| Contact: BROOKE GREGORY | OMAHA | | | | |
| 1st Res.: DONALD WURSTER | 68131-3580 402-916-3165 | | | | |
| NATIONAL IND CO OF MID AMER | 3024 HARNEY STREET | \$238,880,981 | \$68,612,406 | \$3,000,000 | \$167,268,575 |
| Contact: LARRY MAI | OMAHA | | | | |
| 1st Res.: DONALD WURSTER | 68131-3580 402-916-3202 | | | | |
| NATIONAL INS ASSN | 175 BERKELEY STREET | \$13,362,344 | \$1,905 | \$0 | \$13,360,439 |
| Contact: GENNARO PETRUZZIELLO | BOSTON | | | | |
| 1st Res.: JAMES CONDRIN, III | 02116 617-357-9500 x44532 | | | | |
| NATIONAL INS CO OF WINS | 250 S EXECUTIVE DR. | \$43,508,755 | \$23,830,901 | \$2,000,000 | \$17,677,858 |
| Contact: DAVID NORTON | BROOKFIELD | | | | |
| 1st Res.: BRUCE MILLER | 53005 262-785-9995- | | | | |
| NATIONAL INTERSTATE INS CO | 3250 INTERSTATE DRIVE | \$1,117,627,560 | \$832,947,856 | \$3,000,000 | \$281,679,704 |
| Contact: JAN LOMBARDI | RICHFIELD | | | | |
| 1st Res.: DAVID MICHELSON | 44286 330-659-8900 -1156 | | | | |
| NATIONAL LIAB & FIRE INS CO | 3024 HARNEY STREET | \$2,229,863,351 | \$1,262,478,267 | \$5,000,000 | \$962,385,084 |
| Contact: SCOTT MULHOLLAND | OMAHA | | | | |
| 1st Res.: DONALD WURSTER | 68131-3580 402-916-3174 | | | | |
| NATIONAL LLOYDS INS CO | P.O. BOX 2650 | \$215,733,840 | \$102,710,359 | \$0 | \$113,023,481 |
| Contact: KEVIN UZZLE | WACO | | | | |
| 1st Res.: ROBERT OTIS | 76702-2650 254-981-7180 | | | | |
| NATIONAL MORTGAGE INS CORP | 2100 POWELL STREET, 12TH FLOOR | \$261,907,635 | \$38,789,337 | \$2,530,000 | \$220,588,298 |
| Contact: CHRISTINE ECONOMIE | EMERYVILLE | | | | |
| 1st Res.: BRADLEY SHUSTER | 94608 510-858-0466- | | | | |
| NATIONAL PUBLIC FINANCE GUAR CORP | 1 MANHATTANVILLE ROAD, SUITE 301 | \$5,142,361,691 | \$2,951,951,703 | \$15,000,000 | \$2,175,409,988 |
| Contact: CHRISTOPHER YOUNG | PURCHASE | | | | |
| 1st Res.: WILLIAM FALLON | 10577-2100 914-765-3333 | | | | |
| NATIONAL SPECIALTY INS CO | 1900 L. DON DODSON DR. | \$71,118,825 | \$27,861,044 | \$3,500,000 | \$39,757,781 |
| Contact: SHELLY MCCHESEY | BEDFORD | | | | |
| 1st Res.: TERRY LEDBETTER | 76021 817-265-2000-1465 | | | | |
| NATIONAL SURETY CORP | 225 W. WASHINGTON STREET, SUITE 1800 | \$161,037,183 | \$32,028,864 | \$3,500,077 | \$125,508,242 |
| Contact: KATALIN NOE | CHICAGO | | | | |
| 1st Res.: KEVIN WALKER | 60606-3484 312-462-4289 | | | | |
| NATIONAL UNION FIRE INS CO OF PITTS | 175 WATER STREET, 18TH FLOOR | \$26,135,779,925 | \$19,455,007,575 | \$4,478,750 | \$6,676,293,600 |
| Contact: BORYS KRAMARCHUK | NEW YORK | | | | |
| 1st Res.: ROBERT SCHIMEK | 10038 212-458-7940 | | | | |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|-------------------------------------|------------------|------------------|-------------|------------------|
| NATIONWIDE AFFINITY CO OF AMER | ONE WEST NATIONWIDE BLVD., 1-04-701 | \$391,357,349 | \$378,342,381 | \$5,000,000 | \$8,014,968 |
| Contact: CHERYL DENNIS | COLUMBUS OH | | | | |
| 1st Res.: MARK PIZZI | 43215-2220 614-249-1545 | | | | |
| NATIONWIDE AGRIBUSINESS INS CO | ONE WEST NATIONWIDE BLVD., 1-04-701 | \$529,070,519 | \$460,263,057 | \$5,689,976 | \$63,117,486 |
| Contact: CHERYL DENNIS | COLUMBUS OH | | | | |
| 1st Res.: TERRANCE WILLIAMS | 43215-2220 614-249-1545 | | | | |
| NATIONWIDE ASSUR CO | ONE WEST NATIONWIDE BLVD., 1-04-701 | \$153,701,631 | \$93,307,740 | \$3,500,000 | \$56,893,891 |
| Contact: CHERYL DENNIS | COLUMBUS OH | | | | |
| 1st Res.: DAVID ARANGO | 43215-2220 614-249-1545 | | | | |
| NATIONWIDE GEN INS CO | ONE WEST NATIONWIDE BLVD., 1-04-701 | \$242,488,378 | \$220,069,692 | \$2,500,000 | \$19,918,686 |
| Contact: CHERYL DENNIS | COLUMBUS OH | | | | |
| 1st Res.: MARK PIZZI | 43215-2220 614-249-1545 | | | | |
| NATIONWIDE INS CO OF AMER | ONE WEST NATIONWIDE BLVD., 1-04-701 | \$493,399,329 | \$340,631,784 | \$3,375,000 | \$149,392,545 |
| Contact: CHERYL DENNIS | COLUMBUS OH | | | | |
| 1st Res.: WESLEY AUSTEN | 43215-2220 614-249-1545 | | | | |
| NATIONWIDE MUT FIRE INS CO | ONE WEST NATIONWIDE BLVD., 1-04-701 | \$5,733,324,440 | \$3,174,217,590 | \$0 | \$2,559,106,850 |
| Contact: CHERYL DENNIS | COLUMBUS OH | | | | |
| 1st Res.: WESLEY AUSTEN | 43215-2220 614-249-1545 | | | | |
| NATIONWIDE MUT INS CO | ONE WEST NATIONWIDE BLVD., 1-04-701 | \$34,711,194,770 | \$22,573,205,749 | \$0 | \$12,137,989,021 |
| Contact: CHERYL DENNIS | COLUMBUS OH | | | | |
| 1st Res.: WESLEY AUSTEN | 43215-2220 614-249-1545 | | | | |
| NATIONWIDE PROP & CAS INS CO | ONE WEST NATIONWIDE BLVD., 1-04-701 | \$630,839,189 | \$577,061,867 | \$3,000,000 | \$50,777,322 |
| Contact: CHERYL DENNIS | COLUMBUS OH | | | | |
| 1st Res.: MARK PIZZI | 43215-2220 614-249-1545 | | | | |
| NAU COUNTRY INS CO | ONE GENERAL DRIVE | \$1,321,064,169 | \$1,076,387,808 | \$3,000,000 | \$241,676,361 |
| Contact: ROGER TRAMPEL | SUN PRAIRIE WI | | | | |
| 1st Res.: JAMES KORIN | 53596 763-427-3770 | | | | |
| NAVIGATORS INS CO | 400 ATLANTIC STREET, 8TH FLOOR | \$2,454,029,605 | \$1,560,083,638 | \$5,000,000 | \$888,945,967 |
| Contact: CHRISTINE MCWATTERS | STAMFORD CT | | | | |
| 1st Res.: STANLEY GALANSKI (CHAIRMAN) | 06901 203-905-6335 | | | | |
| NCMIC INS CO | P.O. BOX 9118 | \$654,904,780 | \$402,844,072 | \$5,000,000 | \$247,060,708 |
| Contact: JUANITA KERN | DES MOINES IA | | | | |
| 1st Res.: RODNEY WARREN | 50306-9118 515-313-4565 | | | | |
| NETHERLANDS INS CO THE | 175 BERKELEY STREET | \$91,795,527 | \$6,819,835 | \$3,600,000 | \$81,375,692 |
| Contact: GENARO PETRUZZIELLO | BOSTON MA | | | | |
| 1st Res.: JAMES CONDRIN, III | 02116 617-357-9500 x44532 | | | | |
| NEW ENGLAND INS CO | 100 HIGH STREET, SUITE 800 | \$37,657,885 | \$3,380,093 | \$7,200,000 | \$27,077,792 |
| Contact: LAWRENCE LIUZZO | BOSTON MA | | | | |
| 1st Res.: MICHAEL HOTALING | 02110 617-526-7877 | | | | |
| NEW HAMPSHIRE INS CO | 175 WATER STREET, 18TH FLOOR | \$314,086,472 | \$147,972,163 | \$5,325,065 | \$160,789,244 |
| Contact: BORYS KRAMARCHUK | NEW YORK NY | | | | |
| 1st Res.: ROBERT SCHIMEK | 10038 212-458-7940 | | | | |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|--|-----------------|-----------------|-------------|---------------|
| NEW SOUTH INS CO Contact: REBECCA BOONE 1st Res.: BYRON STORMS | P.O. BOX 3199 WINSTON-SALEM 27102-3199 336-435-2218 NC | \$60,345,048 | \$53,454,563 | \$3,000,000 | \$3,890,485 |
| NEW YORK MARINE & GEN INS CO Contact: WILLIAM ECKERT 1st Res.: JOSEPH BENEDEUCCI | 412 MT. KEMBLE AVE, SUITE 300C MORRISTOWN 07960 973-532-1404 NJ | \$1,062,939,183 | \$710,297,431 | \$8,827,889 | \$343,813,863 |
| NGM INS CO Contact: GERARD WATERS 1st Res.: THOMAS VAN BERKEL, | 55 WEST STREET KEENE 03431 603-358-1442 NH | \$2,314,400,775 | \$1,346,179,032 | \$5,250,000 | \$962,971,743 |
| NORTH AMER ELITE INS CO Contact: EDWARD STYS 1st Res.: ROBERT SOLITRO | 650 ELM STREET MANCHESTER 03101 603-644-6600 NH | \$141,450,009 | \$105,731,792 | \$3,500,000 | \$32,218,217 |
| NORTH AMER SPECIALTY INS CO Contact: EDWARD STYS 1st Res.: ROBERT SOLITRO | 650 ELM STREET MANCHESTER 03101 603-644-6600 NH | \$547,290,661 | \$163,069,988 | \$4,800,000 | \$379,420,673 |
| NORTH POINTE INS CO Contact: DARNYL KLATT 1st Res.: DAVID DUCLOS | ONE GENERAL DRIVE SUN PRAIRIE 53596 608-825-5160 WI | \$89,259,264 | \$63,625,217 | \$3,500,000 | \$22,134,046 |
| NORTH RIVER INS CO Contact: JENNIFER SPORTELLI 1st Res.: MARC ADEE | 305 MADISON AVENUE MORRISTOWN 07962 973-490-6027 NJ | \$945,822,334 | \$681,067,855 | \$4,200,000 | \$260,554,479 |
| NORTH STAR GEN INS CO Contact: TERRY DAVIS 1st Res.: JEFFREY MAULAND | P.O. BOX 48 COTTONWOOD 56229 507-423-6262- MIN | \$4,285,956 | \$5,666 | \$1,000,000 | \$3,280,290 |
| NORTH STAR MUT INS CO Contact: TERRY DAVIS 1st Res.: JEFFREY MAULAND | P.O. BOX 48 COTTONWOOD 56229-0000 507-423-6262-1172 MIN | \$566,749,504 | \$260,265,618 | \$0 | \$306,483,886 |
| NORTHERN INS CO OF NY Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER | 1400 AMERICAN LANE, TOWER I, 18TH FL SCHAUMBURG 60196-1056 847-413-5048 IL | \$36,932,515 | \$6,572,714 | \$9,762,500 | \$20,597,301 |
| NORTHLAND CAS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN | ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT | \$110,471,579 | \$75,062,427 | \$3,000,000 | \$32,409,151 |
| NORTHLAND INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN | ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT | \$1,166,235,049 | \$627,294,687 | \$3,500,000 | \$535,440,363 |
| NORTHWEST GF MUT INS CO Contact: KATHY GAB 1st Res.: BRIAN BOWKER | PO BOX 100 EUREKA 57437-0100 605-284-2683-203 SD | \$15,656,205 | \$9,635,843 | \$0 | \$6,020,362 |
| NOVA CAS CO Contact: KATHLEEN EDWARDS 1st Res.: FREDERICK EPPINGER | 5 WATERSIDE CROSSING, SUITE 201 WINDSOR 06095 508-853-7200-8554476 CT | \$99,107,769 | \$7,363,045 | \$4,200,000 | \$87,544,724 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--------------------------------------|----------------------------------|-----------------|-----------------|-------------|-----------------|
| NUTMEG INS CO | ONE HARTFORD PLAZA | \$448,063,414 | \$167,865,993 | \$4,200,000 | \$275,997,422 |
| Contact: RANDOLPH DALTON | HARTFORD CT | | | | |
| 1st Res.: DOUGLAS ELLIOT | 06155-0001 860-547-4497 | | | | |
| OAKWOOD INS CO | 628 HEBRON AVENUE, SUITE 106 | \$71,215,274 | \$42,182,693 | \$3,163,338 | \$25,869,243 |
| Contact: KATHLEEN PUCCI | GLASTONBURY CT | | | | |
| 1st Res.: WALTER WASSERMAN | 06033-5018 214-989-2152 | | | | |
| OBI NATL INS CO | 601 CARLSON PARKWAY SUITE 700 | \$13,060,195 | \$25,786 | \$4,500,000 | \$8,534,409 |
| Contact: ERIC CHAMBERS | MINNETONKA MN | | | | |
| 1st Res.: TIMOTHY MILLER | 55305 952-852-0214 | | | | |
| OCCIDENTAL FIRE & CAS CO OF NC | P.O. BOX 10800, 702 OBERLIN ROAD | \$517,974,786 | \$355,114,176 | \$7,600,000 | \$155,260,610 |
| Contact: KEVIN HAMM | RALEIGH NC | | | | |
| 1st Res.: STEPHEN STEPHANO | 27605-0800 919-833-1600 | | | | |
| ODYSSEY REINS CO | 300 FIRST STAMFORD PLACE | \$7,577,353,738 | \$4,328,689,314 | \$6,982,500 | \$3,241,681,924 |
| Contact: PETER LOVELL | STAMFORD CT | | | | |
| 1st Res.: BRIAN YOUNG | 06902 203-977-8082 | | | | |
| OHIC INS CO | PO BOX 2900 | \$102,399,353 | \$53,818,132 | \$3,591,990 | \$44,989,231 |
| Contact: DOUGLAS WILL | NAPA CA | | | | |
| 1st Res.: RICHARD ANDERSON | 94558 707-226-0100- | | | | |
| OHIO CAS INS CO | 175 BERKELEY STREET | \$5,408,162,296 | \$3,878,379,246 | \$4,500,000 | \$1,525,283,050 |
| Contact: GENNARO PETRUZZIELLO | BOSTON MA | | | | |
| 1st Res.: JAMES CONDRIN, III | 02116 617-357-9500 x44532 | | | | |
| OHIO FARMERS INS CO | P. O. BOX 5001 | \$2,595,105,375 | \$692,655,841 | \$0 | \$1,902,449,534 |
| Contact: BAMBI BESHIRE | WESTFIELD CENTER OH | | | | |
| 1st Res.: EDWARD LARGENT | 44251-5001 330-887-0101 | | | | |
| OHIO IND CO | 250 E. BROAD 7TH FLOOR | \$149,730,431 | \$104,460,400 | \$3,000,746 | \$42,269,287 |
| Contact: MATT NOLAN | COLUMBUS OH | | | | |
| 1st Res.: JOHN SOKOL | 43215-0000 614-220-5207 | | | | |
| OHIO SECURITY INS CO | 175 BERKELEY STREET | \$16,035,806 | \$854,009 | \$3,500,430 | \$11,681,367 |
| Contact: GENNARO PETRUZZIELLO | BOSTON MA | | | | |
| 1st Res.: JAMES CONDRIN, III | 02116 617-357-9500 x44532 | | | | |
| OLD AMER IND CO | 17304 PRESTON ROAD, SUITE 1100 | \$14,757,046 | \$5,022,816 | \$2,500,000 | \$7,234,230 |
| Contact: TRAVIS GLASS | DALLAS TX | | | | |
| 1st Res.: ANDREW KIRKPATRICK | 75252 214-561-1963 | | | | |
| OLD GUARD INS CO | P.O. BOX 5001 | \$410,194,579 | \$230,359,410 | \$2,500,000 | \$177,335,169 |
| Contact: BAMBI BESHIRE | WESTFIELD CENTER OH | | | | |
| 1st Res.: EDWARD LARGENT | 44251-5001 330-887-0101 | | | | |
| OLD REPUBLIC GEN INS CORP | 307 NORTH MICHIGAN AVENUE | \$1,925,685,166 | \$1,431,597,331 | \$4,200,000 | \$489,887,835 |
| Contact: FRED SAVAGLIO | CHICAGO IL | | | | |
| 1st Res.: RICHARD RAGER | 60601 312-346-8100 | | | | |
| OLD REPUBLIC INS CO | P O BOX 789 | \$2,609,357,023 | \$1,573,573,956 | \$3,800,004 | \$1,031,983,063 |
| Contact: ALBERT SLOTTNER | GREENSBURG PA | | | | |
| 1st Res.: RICHARD RAGER | 15601-0789 724-834-5000 | | | | |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|--|-----------------|-----------------|-------------|-----------------|
| OLD REPUBLIC SECURITY ASSUR CO Contact: FRED SAVAGLIO 1st Res.: RICHARD RAGER | 307 NORTH MICHIGAN AVENUE CHICAGO IL 60601 312-346-8100 | \$6,654,332 | \$78,789 | \$3,000,000 | \$3,575,543 |
| OLD REPUBLIC SURETY CO Contact: KAREN HAFFNER 1st Res.: PATRICK KUEHL | PO BOX 1635 MILWAUKEE WI 53201-1635 262-797-2650 | \$112,764,176 | \$56,699,433 | \$2,900,000 | \$53,164,743 |
| OLD UNITED CAS CO Contact: GREG NEWCOMER 1st Res.: DANIEL MATTOX | POST OFFICE BOX 795 SHAWNEE MISSION KS 66201 913-895-0273 | \$656,647,557 | \$321,274,351 | \$3,000,000 | \$332,373,206 |
| OMAHA IND CO Contact: MARK BOETEL 1st Res.: MARK BOETEL | MUTUAL OF OMAHA PLAZA OMAHA NE 68175 402-351-5468 | \$14,618,199 | \$2,116,039 | \$4,000,000 | \$8,502,160 |
| OMNI IND CO Contact: BRONWYN GOLASZEWSKI 1st Res.: BRUCE ARNESON | 805 ESTELLE DRIVE, SUITE 209 LANCASTER PA 17601 717-898-0504 | \$69,550,518 | \$46,073,275 | \$3,000,000 | \$20,477,243 |
| OMNI INS CO Contact: BRONWYN GOLASZEWSKI 1st Res.: BRUCE ARNESON | 805 ESTELLE DRIVE, SUITE 209 LANCASTER PA 17601 717-898-0504 | \$198,563,733 | \$132,636,027 | \$3,000,000 | \$62,927,706 |
| ONEBEACON AMER INS CO Contact: WENDY WILLIAMS 1st Res.: STANDLEY HOCH | 1880 JFK BOULEVARD, STE 801 PHILADELPHIA PA 19103 215-665-5000-321 | \$25,860,274 | \$2,594,195 | \$6,000,000 | \$17,266,079 |
| ONECIS INS CO Contact: HEATHER BUSH 1st Res.: PEDRO GUIMARAES | 1601 SAWGRASS CORPORATE PARKWAY, FORT LAUDERDALE FL 33323-2827 954-236-8100- | \$23,534,468 | \$2,354,365 | \$3,000,000 | \$18,180,104 |
| OWNERS INS CO Contact: STEPHEN BUELL 1st Res.: JEFFREY HARROLD | P.O. BOX 30660 LANSING MI 48909-8160 517-323-1200 | \$3,721,925,886 | \$2,326,428,773 | \$6,500,000 | \$1,388,997,113 |
| PACIFIC EMPLOYERS INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA | 436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA PA 19106 215-640-5259 | \$3,390,509,399 | \$2,220,329,886 | \$6,000,000 | \$1,164,179,513 |
| PACIFIC IND CO Contact: RONALD CALAVANO 1st Res.: DINO ROBUSTO | 15 MOUNTAIN VIEW ROAD WARREN NJ 07059 908-903-2525 | \$6,822,352,880 | \$3,900,139,320 | \$5,535,000 | \$2,916,678,560 |
| PACIFIC SPECIALTY INS CO Contact: KRISTINA DAVIS 1st Res.: JOHN CHU | 3601 HAVEN AVENUE MENLO PARK CA 94025 650-556-8216 | \$304,598,069 | \$170,785,060 | \$3,500,000 | \$130,312,974 |
| PACIFIC STAR INS CO Contact: GRETCHEN ALLEN 1st Res.: ABE BADANI | PO BOX 509020 SAN DIEGO CA 92150-9020 858-527-3655 | \$9,262,110 | \$2,699,254 | \$3,000,000 | \$3,562,856 |
| PACO ASSUR CO INC Contact: ELAINE SPARKS 1st Res.: ROSS TAUBMAN | 3000 MERIDIAN BOULEVARD, SUITE 400 FRANKLIN TN 37067 615-301-1445 | \$73,451,732 | \$37,766,612 | \$2,950,000 | \$32,735,120 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--------------------------------------|---------------------------------|------------------|-----------------|-------------|-----------------|
| PARTNERRE AMER INS CO | ONE GREENWICH PLAZA | \$298,448,429 | \$164,857,867 | \$3,000,000 | \$130,590,562 |
| Contact: LISA FIDELIBUS | GREENWICH | | | | |
| 1st Res.: DENNIS HEINZIG | 06830-6352 203-485-4287 | | | | |
| PARTNERRE INS CO OF NY | ONE GREENWICH PLAZA | \$141,186,717 | \$24,769,827 | \$6,000,000 | \$110,416,890 |
| Contact: LISA FIDELIBUS | GREENWICH | | | | |
| 1st Res.: THEODORE WALKER | 06830-6352 203-485-4287 | | | | |
| PEACHTREE CAS INS CO | 350 10TH AVENUE, STE 1400 | \$34,951,274 | \$25,953,426 | \$2,200,000 | \$6,797,848 |
| Contact: KENNETH PERILLI | SAN DIEGO | | | | |
| 1st Res.: ANDREW SWINDALL | 92101 619-702-7022 | | | | |
| PEAK PROP & CAS INS CORP | 1800 NORTH POINT DRIVE | \$47,510,842 | \$7,895,562 | \$3,000,000 | \$36,615,280 |
| Contact: DAVID BLAHA | STEVENS POINT | | | | |
| 1st Res.: PETER ANHALT | 54481 715-346-6000 | | | | |
| PEERLESS IND INS CO | 175 BERKELEY STREET | \$190,231,127 | \$10,002,204 | \$3,500,000 | \$176,728,923 |
| Contact: GENNARO PETRUZZIELLO | BOSTON | | | | |
| 1st Res.: JAMES CONDRIN, III | 02116 617-357-9500 x44532 | | | | |
| PEERLESS INS CO | 175 BERKELEY STREET | \$12,800,884,898 | \$9,741,967,989 | \$8,848,635 | \$3,050,068,274 |
| Contact: GENNARO PETRUZZIELLO | BOSTON | | | | |
| 1st Res.: JAMES CONDRIN, III | 02116 617-357-9500 x44532 | | | | |
| PENN AMER INS CO | 3 BALA PLZ, STE 300E | \$190,598,961 | \$106,180,604 | \$3,000,000 | \$81,418,357 |
| Contact: BRIAN RILEY | BALA CYNWYD | | | | |
| 1st Res.: MATTHEW SCOTT | 19004-3406 610-664-1500 | | | | |
| PENN MILLERS INS CO | 436 WALNUT STREET P.O. BOX 1000 | \$147,446,402 | \$64,133,856 | \$5,000,000 | \$78,312,546 |
| Contact: JOHN TAYLOR | PHILADELPHIA | | | | |
| 1st Res.: JOHN LUPICA | 19106 215-640-5259 | | | | |
| PENNSYLVANIA INS CO | P.O. BOX 3646 | \$47,921,560 | \$12,597,954 | \$6,300,000 | \$29,023,606 |
| Contact: ROBERT STAFFORD | OMAHA | | | | |
| 1st Res.: STEVEN MENZIES | 68103-0646 402-827-3424-4094 | | | | |
| PENNSYLVANIA LUMBERMENS MUT INS | 2005 MARKET STREET, SUITE 1200 | \$445,050,850 | \$333,593,282 | \$0 | \$111,457,568 |
| Contact: JOHN MARAZZO | PHILADELPHIA | | | | |
| 1st Res.: JOHN SMITH | 19103-7008 267-825-9206- | | | | |
| PENNSYLVANIA MANUFACTURERS ASSOC INS | P. O. BOX 3031 | \$834,044,074 | \$567,974,963 | \$6,116,300 | \$259,952,811 |
| Contact: BARBARA MCDONALD | BLUE BELL | | | | |
| 1st Res.: VINCENT DONNELLY | 19422-0754 610-397-5094 | | | | |
| PENNSYLVANIA MANUFACTURERS IND CO | P. O. BOX 3031 | \$191,170,186 | \$118,970,898 | \$4,600,000 | \$67,599,288 |
| Contact: BARBARA MCDONALD | BLUE BELL | | | | |
| 1st Res.: VINCENT DONNELLY | 19422-0754 610-397-5094 | | | | |
| PERMANENT GEN ASSUR CORP | P.O. BOX 305054 | \$260,114,914 | \$170,276,857 | \$5,000,000 | \$84,838,057 |
| Contact: R BARNES | NASHVILLE | | | | |
| 1st Res.: DAVID HETTINGER | 37230-5054 615-744-1221 | | | | |
| PHARMACISTS MUT INS CO | PO BOX 370 | \$258,815,995 | \$161,052,804 | \$0 | \$97,763,191 |
| Contact: KEVIN BANWART | ALGONA | | | | |
| 1st Res.: EDWARD YORTY | 50511 515-395-7255 | | | | |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|--|-----------------|-----------------|--------------|-------------------|
| PHILADELPHIA IND INS CO Contact: MATTHEW DINAPOLI 1st Res.: ROBERT O'LEARY | ONE BALA PLAZA, SUITE 100 BALA CYNWYD 19004-1403 610-206-7836 PA | \$7,182,216,895 | \$4,844,841,354 | \$3,599,950 | \$2,333,775,591 |
| PHILADELPHIA REINS CORP Contact: DAVID FILES 1st Res.: JOSEPH LIUZZI | 3024 HARNEY STREET OMAHA 68131 267-765-6268 NE | \$221,683,439 | \$86,276,694 | \$3,000,000 | \$132,406,745 |
| PHOENIX INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN | ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT | \$4,196,159,024 | \$2,456,771,571 | \$10,000,000 | \$1,729,387,453 |
| PIONEER SPECIALTY INS CO Contact: DAN EHRICH 1st Res.: STUART HENDERSON | PO BOX 1463 MINNEAPOLIS 55440 952-921-3847 MN | \$55,082,256 | \$31,414,596 | \$3,056,311 | \$20,611,349 |
| PLANS LIAB INS CO Contact: ELIAS GEORGOPOULOS 1st Res.: HOWARD BEACHAM III | 2 MID AMERICA PLAZA, SUITE 200 OAKBROOK TERRACE 60181 630-472-7749 IL | \$80,090,202 | \$42,499,519 | \$2,942,436 | \$34,648,247 |
| PLATTE RIVER INS CO Contact: VICTORIA OLSEN 1st Res.: STEPHEN SILLS | P.O. BOX 5900 MADISON 53705-0900 608-829-4853 WI | \$124,541,152 | \$83,001,429 | \$4,800,000 | \$36,739,723 |
| PLAZA INS CO Contact: TINA STILLABOWER 1st Res.: ROBERT RESTREPO, | 518 EAST BROAD STREET COLUMBUS 43215 317-931-7473 OH | \$64,793,434 | \$38,520,932 | \$4,500,000 | \$21,772,502 |
| PMI INS CO Contact: RAY CHANG 1st Res.: TRUITTE TODD | 3003 OAK ROAD, SUITE 200 WALNUT CREEK 94597 800-676-4764 CA | \$96,605,367 | \$31,220,909 | \$2,500,000 | \$62,884,458 |
| PMI MORTGAGE INS CO Contact: RAY CHANG 1st Res.: TRUITTE TODD | 3003 OAK ROAD, SUITE 200 WALNUT CREEK 94597 800-676-4764 CA | \$1,315,351,236 | \$2,762,349,582 | \$3,000,000 | (\$1,449,998,346) |
| PODIATRY INS CO OF AMER Contact: DANA HENDRICKS 1st Res.: ROSS TAUBMAN | 3000 MERIDIAN BOULEVARD, SUITE 400 FRANKLIN 37067 615-984-2069 TN | \$318,805,653 | \$190,082,787 | \$5,000,000 | \$123,722,866 |
| PRAETORIAN INS CO Contact: DARNYL KLATT 1st Res.: DAVID DUCLOS | ONE GENERAL DRIVE SUN PRAIRIE 53596 608-825-5160 WI | \$996,841,152 | \$731,911,588 | \$8,500,000 | \$256,429,564 |
| PREFERRED PROFESSIONAL INS CO Contact: KAREN RILEY 1st Res.: LYNNETTE MATZA | PO BOX 540658 OMAHA 68154-0658 402-392-1566 NE | \$311,384,981 | \$160,693,835 | \$5,000,000 | \$145,691,145 |
| PREFERREDONE INS CO Contact: JONATHAN JONATHAN 1st Res.: PAUL GEIWITZ | 6105 GOLDEN HILLS DRIVE GOLDEN VALLEY 55416-1023 763-847-3353 MN | \$146,814,402 | \$98,895,069 | \$1,000,000 | \$46,919,333 |
| PRESERVER INS CO Contact: JUNE ALLISON-GRAY 1st Res.: WILLIAM HITSSELBERGER | 59 MAIDEN LANE, 38TH FLOOR NEW YORK 10038 212-430-0036 NY | \$140,075,777 | \$129,998,620 | \$4,850,000 | \$5,227,157 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|----------------------------------|---------------------------------|-----------------|-----------------|--------------|-----------------|
| PREVISOR INS CO | 1675 BROADWAY, SUITE #1200 | \$5,580,745 | \$150,609 | \$3,200,000 | \$2,230,136 |
| Contact: PERRY HECKEMEYER | DENVER CO | | | | |
| 1st Res.: MICHAEL KRAVCHICK | 80202 573-499-4396 | | | | |
| PRIMERO INS CO | 506 5TH STREET | \$14,643,159 | \$6,774,396 | \$1,500,000 | \$6,368,763 |
| Contact: DAVID KLATT | SPEARFISH SD | | | | |
| 1st Res.: MICHAEL ALEXANDER | 57783 701-298-4267 | | | | |
| PRIVILEGE UNDERWRITERS RECP EXCH | 44 SOUTH BROADWAY | \$219,951,543 | \$151,270,905 | \$0 | \$68,680,639 |
| Contact: FELICIANO FIGUEREDO | WHITE PLAINS NY | | | | |
| 1st Res.: ROSS BUCHMUELLER | 10601-1743 914-328-7388 | | | | |
| PROASSURANCE CAS CO | PO BOX 590009 | \$1,274,129,972 | \$740,059,136 | \$3,188,145 | \$530,882,691 |
| Contact: ELLEN CHANDLER | BIRMINGHAM AL | | | | |
| 1st Res.: DARRYL THOMAS | 35-259-0009 205-445-2638 | | | | |
| PROASSURANCE IND CO INC | PO BOX 590009 | \$1,539,315,245 | \$872,064,963 | \$8,846,429 | \$658,403,853 |
| Contact: ELLEN CHANDLER | BIRMINGHAM AL | | | | |
| 1st Res.: HOWARD FRIEDMAN | 35259-0009 205-445-2638 | | | | |
| PROCENTURY INS CO | 550 POLARIS PARKWAY | \$199,246,253 | \$150,536,772 | \$3,601,000 | \$45,108,481 |
| Contact: KIMBERLEE ARNOLD | WESTERVILLE OH | | | | |
| 1st Res.: CHRISTOPHER TIMM | 43082 248-358-1100-8102 | | | | |
| PRODUCERS AGRICULTURE INS CO | POST OFFICE BOX 229 | \$302,171,503 | \$246,187,963 | \$3,000,000 | \$52,983,540 |
| Contact: RUSSELL KLEIN | AMARILLO TX | | | | |
| 1st Res.: MICHAEL CONNEALLY | 79105-0229 763-657-2526 | | | | |
| PROFESSIONAL SOLUTIONS INS CO | P.O. BOX 9118 | \$21,284,686 | \$12,143,618 | \$3,000,000 | \$6,141,068 |
| Contact: JUANITA KERN | DES MOINES IA | | | | |
| 1st Res.: RODNEY WARREN | 50306-9118 515-313-4565 | | | | |
| PROFESSIONALS ADVOCATE INS CO | 225 INTERNATIONAL CIRCLE | \$129,545,087 | \$28,755,694 | \$4,379,000 | \$96,410,393 |
| Contact: STEVEN KEULER | HUNT VALLEY MD | | | | |
| 1st Res.: JEFFREY POOLE | 21030 410-785-0050-239 | | | | |
| PROFESSIONALS DIRECT INS CO | 5211 CASCADE ROAD SE | \$22,417,903 | \$73,581 | \$11,231,581 | \$11,112,741 |
| Contact: KATHLEEN EDWARDS | GRAND RAPIDS MI | | | | |
| 1st Res.: FREDERICK EPPINGER | 49546-6495 508-853-7200-8554476 | | | | |
| PROGRESSIVE ADVANCED INS CO | P.O. BOX 89490 | \$355,261,366 | \$208,085,618 | \$3,000,000 | \$144,175,748 |
| Contact: MARY ANDREANO | CLEVELAND OH | | | | |
| 1st Res.: SANJAY VYAS | 44101-6490 440-395-4460 | | | | |
| PROGRESSIVE CAS INS CO | P.O. BOX 89490 | \$6,061,656,758 | \$4,450,278,978 | \$3,000,000 | \$1,608,377,780 |
| Contact: MARY ANDREANO | CLEVELAND OH | | | | |
| 1st Res.: DAVID SKOVE | 44101-6490 440-395-4460 | | | | |
| PROGRESSIVE CHOICE INS CO | P.O. BOX 89490 | \$11,154,208 | \$4,522,099 | \$2,650,000 | \$3,982,109 |
| Contact: MARY ANDREANO | CLEVELAND OH | | | | |
| 1st Res.: STEVEN BROZ | 44101-6490 440-395-4460 | | | | |
| PROGRESSIVE COMMERCIAL CAS CO | P.O. BOX 89490 | \$8,068,034 | \$45,468 | \$3,000,000 | \$5,022,566 |
| Contact: MARY ANDREANO | CLEVELAND OH | | | | |
| 1st Res.: WILLIAM KAMPF | 44101-6490 440-395-4460 | | | | |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|--|-----------------|-----------------|-------------|-----------------|
| PROGRESSIVE DIRECT INS CO Contact: MARY ANDREANO 1st Res.: SCOTT ZIEGLER | P.O. BOX 89490 CLEVELAND 44101-6490 | \$5,180,160,669 | \$3,608,709,705 | \$3,000,480 | \$1,568,450,484 |
| PROGRESSIVE MAX INS CO Contact: MARY ANDREANO 1st Res.: SANJAY VYAS | P.O. BOX 89490 CLEVELAND 44101-6490 | \$384,311,350 | \$261,419,045 | \$3,604,824 | \$119,287,481 |
| PROGRESSIVE NORTHWESTERN INS CO Contact: MARY ANDREANO 1st Res.: MARK NIEHAUS | P.O. BOX 89490 CLEVELAND 44101-6490 | \$1,313,532,981 | \$925,940,058 | \$3,000,025 | \$384,592,898 |
| PROGRESSIVE SPECIALTY INS CO Contact: MARY ANDREANO 1st Res.: DAVID SKOVE | P.O. BOX 89490 CLEVELAND 44101-6490 | \$880,174,181 | \$566,029,103 | \$3,500,000 | \$310,645,078 |
| PROPERTY & CAS INS CO OF HARTFORD Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT | ONE HARTFORD PLAZA HARTFORD 06155-0001 | \$229,682,005 | \$121,723,880 | \$4,200,000 | \$103,758,125 |
| PROPERTY OWNERS INS CO Contact: STEPHEN BUELL 1st Res.: JEFFREY HARROLD | P.O. BOX 30660 LANSING 48909-8160 | \$216,165,735 | \$106,518,344 | \$1,500,000 | \$108,147,392 |
| PROSELECT INS CO Contact: PAUL DEFRONZO 1st Res.: BRENDA RICHARDSON | ONE FINANCIAL CENTER, P.O. BOX 55178 BOSTON 02205-5178 | \$95,484,266 | \$69,901,257 | \$2,500,000 | \$23,083,009 |
| PROSELECT NATL INS CO INC Contact: PAUL DEFRONZO 1st Res.: BRENDA RICHARDSON | ONE FINANCIAL CENTER, P.O. BOX 55178 BOSTON 02205-5178 | \$13,645,094 | \$785,216 | \$2,635,000 | \$10,224,878 |
| PROTECTIVE INS CO Contact: RONALD GOSHEN 1st Res.: JOSEPH DEVITO | 111 CONGRESSIONAL BLVD., SUITE 500 CARMEL 46032 | \$791,785,634 | \$394,394,897 | \$7,650,000 | \$389,740,737 |
| PROVIDENCE WASHINGTON INS CO Contact: DONALD WOELLNER 1st Res.: PAUL BROCKMAN | 475 KILVERT STREET, SUITE 330 WARWICK 02886 | \$138,812,539 | \$102,604,387 | \$5,021,200 | \$31,186,950 |
| PUBLIC SERV INS CO Contact: ROBERT SUMMERS 1st Res.: ANDREW FURGATCH | ONE PARK AVENUE NEW YORK 10016-5802 | \$505,738,039 | \$393,693,924 | \$4,200,000 | \$107,844,115 |
| QBE INS CORP Contact: DARNYL KLATT 1st Res.: DAVID DUCLOS | ONE GENERAL DRIVE SUN PRAIRIE 53596 | \$2,113,301,678 | \$1,432,057,094 | \$4,887,500 | \$676,357,084 |
| QUANTA IND CO Contact: JEFFREY MISZNER 1st Res.: PETER JOHNSON | 40 FULTON STREET, SUITE 1200 NEW YORK 10038-5085 | \$53,387,348 | \$34,396,974 | \$4,200,000 | \$14,790,374 |
| R&Q REINS CO Contact: JOHN FISCHER 1st Res.: KENNETH RANDALL | 2 LOGAN SQUARE, SUITE 600 PHILADELPHIA 19103 | \$148,129,179 | \$139,651,499 | \$8,500,000 | (\$22,320) |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|----------------------------------|-----------------------------------|--------|-----------------|--------------|-----------------|
| RADIAN ASSET ASSUR INC | 31 WEST 52ND ST. | | | | |
| Contact: JOHN RINGLER | NEW YORK | | \$210,756,860 | \$15,000,000 | \$1,123,942,484 |
| 1st Res.: DAVID BEIDLER | 10019 212-974-0100 | | | | |
| RADIAN GUAR INC | 1601 MARKET STREET | | | | |
| Contact: COLLEEN MONTI | PHILADELPHIA | | \$2,318,133,997 | \$2,500,000 | \$1,322,684,261 |
| 1st Res.: TERESA BAZEMORE | 19103 215-231-1225 | | | | |
| RADIAN MORTGAGE ASSUR INC | 1601 MARKET STREET | | | | |
| Contact: COLLEEN MONTI | PHILADELPHIA | | \$36,419 | \$5,625,456 | \$11,845,331 |
| 1st Res.: TERESA BAZEMORE | 19103 215-231-1225 | | | | |
| RAM MUT INS CO | P.O. BOX 308 | | | \$0 | |
| Contact: WAYNE JOHNSTON | ESKO | | \$42,449,485 | | \$48,293,214 |
| 1st Res.: STEVEN KNUTSON | 55733 218-879-3321-2204 | | | | |
| RAMPART INS CO | 80 BROAD STREET, SUITE 1600 | | | | |
| Contact: PETER HENRY | NEW YORK | | \$23,085,203 | \$5,000,000 | \$5,984,406 |
| 1st Res.: MARK PURCELL | 10004-2246 212-299-3139 | | | | |
| REGENT INS CO | ONE GENERAL DRIVE | | | | |
| Contact: DARNYL KLATT | SUN PRAIRIE | | \$83,644,536 | \$4,000,000 | \$26,505,787 |
| 1st Res.: DAVID DUCLOS | 53596 608-825-5160 | | | | |
| REPUBLIC MORTGAGE INS CO | P.O. BOX 2514 | | | | |
| Contact: GAY HUNTSMAN | WINSTON-SALEM | | \$770,747,330 | \$2,500,000 | \$29,968,769 |
| 1st Res.: KEVIN HENRY | 27102 336-661-0015-4326 | | | | |
| REPUBLIC MORTGAGE INS CO OF FL | P.O. BOX 2514 | | | | |
| Contact: GAY HUNTSMAN | WINSTON-SALEM | | \$18,391,580 | \$2,533,346 | \$5,469,626 |
| 1st Res.: KEVIN HENRY | 27102 336-661-0015-4326 | | | | |
| REPUBLIC MORTGAGE INS OF NC | P.O. BOX 2514 | | | | |
| Contact: GAY HUNTSMAN | WINSTON-SALEM | | \$201,503,579 | \$2,500,000 | \$12,134,897 |
| 1st Res.: KEVIN HENRY | 27102 336-661-0015-4326 | | | | |
| REPWEST INS CO | 2721 NORTH CENTRAL AVENUE | | | | |
| Contact: MARY THOMPSON | PHOENIX | | \$150,535,062 | \$3,300,000 | \$152,535,428 |
| 1st Res.: DOUGLAS BELL | 85004-1163 602-263-6682- | | | | |
| RESPONSE INS CO | ONE EAST WACKER DRIVE, SUITE 1500 | | | | |
| Contact: NICOLE ROSS | CHICAGO | | \$3,471,469 | \$5,000,000 | \$18,416,965 |
| 1st Res.: DENISE LYNCH | 60601 904-245-5600 | | | | |
| RESPONSE WORLDWIDE INS CO | ONE EAST WACKER DRIVE, SUITE 1500 | | | | |
| Contact: NICOLE ROSS | CHICAGO | | \$58,560 | \$3,000,000 | \$7,556,851 |
| 1st Res.: DENISE LYNCH | 60601 904-245-5600 | | | | |
| RIVERPORT INS CO | PO BOX 1594 | | | | |
| Contact: LLOYD WENZL | DES MOINES | | \$73,538,915 | \$3,500,000 | \$34,955,493 |
| 1st Res.: WILLIAM BERKLEY | 50306-1594 515-473-3174 | | | | |
| RLI IND CO | 9025 N. LINDBERGH DRIVE | | | | |
| Contact: TODD BRYANT | PEORIA | | \$462,308 | \$4,200,000 | \$39,497,166 |
| 1st Res.: THOMAS BROWN | 61615 309-692-1000-5468 | | | | |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|---|-----------------|-----------------|--------------|-----------------|
| RLINS CO Contact: TODD BRYANT 1st Res.: THOMAS BROWN | 9025 N. LINDBERGH DRIVE PEORIA IL 61615 309-692-1000-5468 | \$1,706,981,908 | \$857,685,062 | \$10,000,375 | \$839,296,471 |
| ROCHDALE INS CO OF NY Contact: MARK BRACCIA 1st Res.: JEFFREY LEO | 59 MAIDEN LANE NEW YORK NY 10038 212-220-7120 | \$301,357,795 | \$219,007,721 | \$3,000,000 | \$79,350,074 |
| ROCHE SURETY & CAS CO INC Contact: EDWARD DILIBERTO, CPA MBA 1st Res.: SHANNON ROCHE | 4107 N HIMES AVE 2ND FL TAMPA FL 33607 813-623-5042 | \$22,210,775 | \$13,729,843 | \$2,000,000 | \$6,480,932 |
| RSUIIND CO Contact: BRYAN SOUTHARD 1st Res.: GREGORY BUONOCORE | 945 E. PACES FERRY RD, SUITE 1800 ATLANTA GA 30326-1160 404-260-3750 | \$3,286,793,888 | \$1,820,655,444 | \$4,800,000 | \$1,461,338,444 |
| RURAL COMM INS CO Contact: DANIEL FUHRMANN 1st Res.: MICHAEL DAY | 3501 THURSTON AVENUE ANOKA MN 55303 763-323-2176 | \$3,758,240,333 | \$3,139,754,097 | \$3,000,000 | \$615,486,236 |
| RVI AMER INS CO Contact: NICHOLAS DIMILIA 1st Res.: DAVID KLANICA | 177 BROAD STREET, NINTH FLOOR STAMFORD CT 06901 203-975-2174 | \$100,004,916 | \$29,457,717 | \$2,772,000 | \$67,775,199 |
| SAFECO INS CO OF AMER Contact: GENNARO PETRUZZIELLO 1st Res.: TIMOTHY SWEENEY | 175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44532 | \$4,233,251,417 | \$2,954,334,281 | \$5,000,000 | \$1,273,917,136 |
| SAFECO INS CO OF IN Contact: GENNARO PETRUZZIELLO 1st Res.: TIMOTHY SWEENEY | 175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44532 | \$14,823,015 | \$25,969 | \$3,300,000 | \$11,497,046 |
| SAFECO NATL INS CO Contact: GENNARO PETRUZZIELLO 1st Res.: TIMOTHY SWEENEY | 175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44532 | \$16,492,945 | \$2,138,533 | \$2,500,000 | \$11,854,412 |
| SAFETY FIRST INS CO Contact: KATHARINE FERGUSON-GROSS 1st Res.: DUANE HERCULES | 1832 SCHUETZ ROAD ST. LOUIS MO 63146-3540 314-812-4117 | \$18,167,064 | \$3,523,050 | \$3,000,000 | \$11,644,014 |
| SAFETY NATL CAS CORP Contact: KATHARINE FERGUSON-GROSS 1st Res.: DUANE HERCULES | 1832 SCHUETZ ROAD ST. LOUIS MO 63146-3540 314-812-4117 | \$4,985,126,645 | \$3,617,497,180 | \$30,000,000 | \$1,337,629,465 |
| SAFEWAY INS CO Contact: LOUIS SKENDER 1st Res.: WILLIAM PARRILLO | 790 PASQUINELLI DRIVE WESTMONT IL 60559-1254 630-887-8300-3833 | \$446,113,529 | \$147,309,494 | \$3,000,000 | \$295,804,035 |
| SAGAMORE INS CO Contact: RONALD GOSHEN 1st Res.: JOSEPH DEVITO | 111 CONGRESSIONAL BLVD., SUITE 500 CARMEL IN 46032 317-636-9800 -7433 | \$156,080,634 | \$31,419,822 | \$7,500,000 | \$117,160,812 |
| SAN FRANCISCO REINS CO Contact: MCNAUGHTON MCNAUGHTON 1st Res.: KEVIN WALKER | 777 SAN MARIN DRIVE NOVATO CA 94998 415-899-2237 | \$98,434,952 | \$23,958,228 | \$3,921,500 | \$70,555,224 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|---|-----------------|-----------------|--------------|-----------------|
| RLINS CO Contact: TODD BRYANT 1st Res.: THOMAS BROWN | 9025 N. LINDBERGH DRIVE PEORIA IL 61615 309-692-1000-5468 | \$1,706,981,908 | \$857,685,062 | \$10,000,375 | \$839,296,471 |
| ROCHDALE INS CO OF NY Contact: MARK BRACCIA 1st Res.: JEFFREY LEO | 59 MAIDEN LANE NEW YORK NY 10038 212-220-7120 | \$301,357,795 | \$219,007,721 | \$3,000,000 | \$79,350,074 |
| ROCHE SURETY & CAS CO INC Contact: EDWARD DILIBERTO, CPA MBA 1st Res.: SHANNON ROCHE | 4107 N HIMES AVE 2ND FL TAMPA FL 33607 813-623-5042 | \$22,210,775 | \$13,729,843 | \$2,000,000 | \$6,480,932 |
| RSUIIND CO Contact: BRYAN SOUTHARD 1st Res.: GREGORY BUONOCORE | 945 E. PACES FERRY RD, SUITE 1800 ATLANTA GA 30326-1160 404-260-3750 | \$3,286,793,888 | \$1,820,655,444 | \$4,800,000 | \$1,461,338,444 |
| RURAL COMM INS CO Contact: DANIEL FUHRMANN 1st Res.: MICHAEL DAY | 3501 THURSTON AVENUE ANOKA MN 55303 763-323-2176 | \$3,758,240,333 | \$3,139,754,097 | \$3,000,000 | \$615,486,236 |
| RVI AMER INS CO Contact: NICHOLAS DIMILIA 1st Res.: DAVID KLANICA | 177 BROAD STREET, NINTH FLOOR STAMFORD CT 06901 203-975-2174 | \$100,004,916 | \$29,457,717 | \$2,772,000 | \$67,775,199 |
| SAFECO INS CO OF AMER Contact: GENNARO PETRUZZIELLO 1st Res.: TIMOTHY SWEENEY | 175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44532 | \$4,233,251,417 | \$2,954,334,281 | \$5,000,000 | \$1,273,917,136 |
| SAFECO INS CO OF IN Contact: GENNARO PETRUZZIELLO 1st Res.: TIMOTHY SWEENEY | 175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44532 | \$14,823,015 | \$25,969 | \$3,300,000 | \$11,497,046 |
| SAFECO NATL INS CO Contact: GENNARO PETRUZZIELLO 1st Res.: TIMOTHY SWEENEY | 175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44532 | \$16,492,945 | \$2,138,533 | \$2,500,000 | \$11,854,412 |
| SAFETY FIRST INS CO Contact: KATHARINE FERGUSON-GROSS 1st Res.: DUANE HERCULES | 1832 SCHUETZ ROAD ST. LOUIS MO 63146-3540 314-812-4117 | \$18,167,064 | \$3,523,050 | \$3,000,000 | \$11,644,014 |
| SAFETY NATL CAS CORP Contact: KATHARINE FERGUSON-GROSS 1st Res.: DUANE HERCULES | 1832 SCHUETZ ROAD ST. LOUIS MO 63146-3540 314-812-4117 | \$4,985,126,645 | \$3,617,497,180 | \$30,000,000 | \$1,337,629,465 |
| SAFEWAY INS CO Contact: LOUIS SKENDER 1st Res.: WILLIAM PARRILLO | 790 PASQUINELLI DRIVE WESTMONT IL 60559-1254 630-887-8300-3833 | \$446,113,529 | \$147,309,494 | \$3,000,000 | \$295,804,035 |
| SAGAMORE INS CO Contact: RONALD GOSHEN 1st Res.: JOSEPH DEVITO | 111 CONGRESSIONAL BLVD., SUITE 500 CARMEL IN 46032 317-636-9800 -7433 | \$156,080,634 | \$31,419,822 | \$7,500,000 | \$117,160,812 |
| SAN FRANCISCO REINS CO Contact: MCNAUGHTON MCNAUGHTON 1st Res.: KEVIN WALKER | 777 SAN MARIN DRIVE NOVATO CA 94998 415-899-2237 | \$98,434,952 | \$23,958,228 | \$3,921,500 | \$70,555,224 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|--|-----------------|-----------------|-------------|-----------------|
| SCOR REINS CO Contact: MICHAEL GARRETT 1st Res.: HENRY KLECAN, | 199 WATER STREET, SUITE 2100 NEW YORK 10038-3526 212-884-9087 | \$2,269,577,653 | \$1,565,315,459 | \$5,000,000 | \$699,262,194 |
| SCOTTSDALE IND CO Contact: CHERYL DENNIS 1st Res.: MICHAEL MILLER | ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS 43215-2220 614-249-1545 | \$72,124,114 | \$34,891,975 | \$3,000,000 | \$34,232,139 |
| SEA WORTHY INS CO Contact: JUDIT MATYUSZ 1st Res.: JAMES HOLLER | 880 SOUTH PICKETT STREET ALEXANDRIA 22304-4606 703-461-2878-3098 | \$90,665,281 | \$37,169,309 | \$3,000,000 | \$50,495,972 |
| SECURA INS A MUT CO Contact: GRACE ZULEGER 1st Res.: DAVID GROSS | P.O. BOX 819 APPLETON 54912-0819 (920) 830-4246 | \$940,358,583 | \$607,442,630 | \$0 | \$332,915,953 |
| SECURA SUPREME INS CO Contact: GRACE ZULEGER 1st Res.: DAVID GROSS | P.O. BOX 819 APPLETON 54912-0819 (920) 830-4246 | \$115,591,975 | \$64,263,717 | \$6,000,000 | \$45,328,258 |
| SECURIAN CAS CO Contact: AMANDA LARSON 1st Res.: CHRISTOPHER GREENE | 2960 RIVERSIDE DRIVE MACON 31204 478-314-3187 | \$193,267,327 | \$90,674,813 | \$3,000,000 | \$99,592,514 |
| SECURITY NATL INS CO Contact: MELANIE GARRISON 1st Res.: JEFFREY LEO | PO BOX 650771 DALLAS 75265-0771 214-360-8321 | \$701,461,675 | \$577,888,985 | \$4,000,000 | \$119,572,690 |
| SELECTIVE INS CO OF AMER Contact: ROBERT MITCHELL 1st Res.: JOHN MARCHIONI | 40 WANTAGE AVENUE BRANCHVILLE 07890 973-948-1225 | \$2,044,614,803 | \$1,551,646,868 | \$4,400,000 | \$488,567,935 |
| SENECA INS CO INC Contact: VINCENT MAIDA 1st Res.: MARC ADEE | 160 WATER STREET NEW YORK 10038-4922 212-277-1665 | \$193,914,742 | \$59,767,946 | \$4,800,000 | \$129,346,796 |
| SENTINEL INS CO LTD Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT | ONE HARTFORD PLAZA HARTFORD 06155-0001 860-547-4497 | \$224,787,336 | \$71,982,901 | \$4,200,000 | \$148,604,436 |
| SENTRUITY CAS CO Contact: DIANNA DRYER 1st Res.: STEPHEN AMOS | P.O. BOX 441828 HOUSTON 77244-1828 713-580-3100 | \$140,073,624 | \$96,947,775 | \$4,100,000 | \$39,025,849 |
| SENTRY CAS CO Contact: DAVID BLAHA 1st Res.: SCOTT MILLER | 1800 NORTH POINT DRIVE STEVENS POINT 54481 715-346-6000 | \$261,478,106 | \$190,030,570 | \$4,700,000 | \$66,747,536 |
| SENTRY INS A MUT CO Contact: DAVID BLAHA 1st Res.: PETER MCPARTLAND | 1800 NORTH POINT DRIVE STEVENS POINT 54481 715-346-6000 | \$6,981,318,965 | \$2,816,902,887 | \$0 | \$4,164,416,078 |
| SENTRY SELECT INS CO Contact: DAVID BLAHA 1st Res.: SCOTT MILLER | 1800 NORTH POINT DRIVE STEVENS POINT 54481 715-346-6000 | \$658,607,814 | \$423,480,932 | \$5,000,000 | \$230,126,882 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|------------------------------------|-----------------------------------|------------------|------------------|--------------|-----------------|
| SEQUOIA IND CO | P.O. BOX 1510 | \$22,725,789 | \$12,926,770 | \$3,000,000 | \$6,799,019 |
| Contact: KERRY HEITZ | MONTEREY CA | | | | |
| 1st Res.: WILLIAM WALTON | 93942 561-962-9320 | | | | |
| SEQUOIA INS CO | PO BOX 1510 | \$247,762,569 | \$168,288,470 | \$4,200,000 | \$75,274,099 |
| Contact: KERRY HEITZ | MONTEREY CA | | | | |
| 1st Res.: WILLIAM WALTON | 93942 561-962-9320 | | | | |
| SERVICE INS CO | 702 OBERLIN ROAD | \$50,049,280 | \$15,376,484 | \$3,000,000 | \$31,672,796 |
| Contact: JOHN MRUK | RALEIGH NC | | | | |
| 1st Res.: STEPHEN STEPHANO | 27605-0800 919-833-1600 | | | | |
| SIRIUS AMER INS CO | 140 BROADWAY - 32ND FLOOR | \$1,550,473,635 | \$929,885,908 | \$5,000,010 | \$615,587,717 |
| Contact: KEVIN GRZELAK | NEW YORK NY | | | | |
| 1st Res.: DANIEL WILSON | 10005-1108 212-602-0927 | | | | |
| SOMPO JAPAN INS CO OF AMER | 11405 NORTH COMMUNITY HOUSE RD, S | \$1,238,485,340 | \$640,209,003 | \$13,742,750 | \$584,533,587 |
| Contact: KENNETH WORKMAN | CHARLOTTE NC | | | | |
| 1st Res.: HIROSHI KIDA | 28277 704-759-2551 | | | | |
| SOUTH CAROLINA INS CO | P.O. BOX 1 | \$0 | \$0 | \$0 | \$0 |
| Contact: MARGARET JONES | COLUMBIA SC | | | | |
| 1st Res.: N/A | 29202 803-748-2841 | | | | |
| SOUTHERN INS CO | POST OFFICE BOX 809076 | \$44,666,846 | \$14,006,928 | \$2,500,000 | \$28,159,918 |
| Contact: JOHN KLEINER | DALLAS TX | | | | |
| 1st Res.: JOSEPH MATTINGLY | 75380-9076 972-788-6000 | | | | |
| SOUTHWEST MARINE & GEN INS CO | 412 MT. KEMBLE AVE, SUITE 300C | \$126,809,799 | \$69,357,524 | \$3,500,000 | \$53,952,275 |
| Contact: JOHN FITZGERALD | MORRISTOWN NJ | | | | |
| 1st Res.: JOSEPH BENEDEUCCI | 07960 973-532-1404- | | | | |
| SPARTA INS CO | 185 ASYLUM STREET, CITYPLACE II | \$377,113,669 | \$251,472,184 | \$4,500,000 | \$121,141,485 |
| Contact: TRACEY PRICE | HARTFORD CT | | | | |
| 1st Res.: DAWNE WARE | 06103 860-275-6512- | | | | |
| ST PAUL FIRE & MARINE INS CO | ONE TOWER SQUARE | \$18,917,210,617 | \$12,923,140,386 | \$20,000,000 | \$5,974,070,232 |
| Contact: MICHAEL DOODY | HARTFORD CT | | | | |
| 1st Res.: BRIAN MACLEAN | 06183 860-277-3966 | | | | |
| ST PAUL GUARDIAN INS CO | ONE TOWER SQUARE | \$76,477,907 | \$50,351,643 | \$4,200,000 | \$21,926,263 |
| Contact: MICHAEL DOODY | HARTFORD CT | | | | |
| 1st Res.: BRIAN MACLEAN | 06183 860-277-3966 | | | | |
| ST PAUL MERCURY INS CO | ONE TOWER SQUARE | \$345,048,268 | \$214,799,342 | \$4,230,000 | \$126,018,925 |
| Contact: MICHAEL DOODY | HARTFORD CT | | | | |
| 1st Res.: BRIAN MACLEAN | 06183 860-277-3966 | | | | |
| ST PAUL PROTECTIVE INS CO | ONE TOWER SQUARE | \$507,768,007 | \$281,545,248 | \$4,200,000 | \$222,022,759 |
| Contact: MICHAEL DOODY | HARTFORD CT | | | | |
| 1st Res.: BRIAN MACLEAN | 06183 860-277-3966 | | | | |
| STANDARD FIRE INS CO | ONE TOWER SQUARE | \$3,627,132,137 | \$2,411,960,075 | \$5,000,000 | \$1,210,172,062 |
| Contact: MICHAEL DOODY | HARTFORD CT | | | | |
| 1st Res.: BRIAN MACLEAN | 06183 860-277-3966 | | | | |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|--|-------------------|------------------|--------------|------------------|
| STANDARD GUAR INS CO Contact: FRANKLIN PAYNE, 1st Res.: JOHN FROBOSE | 260 INTERSTATE NORTH CIRCLE, SE ATLANTA GA 30339-2110 770-763-2921 | \$490,774,011 | \$330,041,448 | \$3,547,500 | \$157,185,063 |
| STAR INS CO Contact: KIMBERLEE ARNOLD 1st Res.: ROBERT CUBBIN | 26255 AMERICAN DRIVE SOUTHFIELD MI 48034 248-358-1100-8102 | \$963,829,942 | \$639,545,335 | \$5,040,000 | \$319,244,608 |
| STARNET INS CO Contact: LLOYD WENZL 1st Res.: WILLIAM BERKLEY | PO BOX 1594 DES MOINES IA 50306-1594 515-473-3174 | \$219,676,806 | \$108,423,833 | \$6,000,000 | \$105,252,973 |
| STARR IND & LIAB CO Contact: YONG CHEN 1st Res.: CHARLES DANGELO | 399 PARK AVENUE, 8TH FLOOR NEW YORK NY 10022 646-227-6523 | \$3,755,060,445 | \$1,922,733,965 | \$5,000,000 | \$1,827,326,480 |
| STATE AUTO PROP & CAS INS CO Contact: TINA STILLABOWER 1st Res.: ROBERT RESTREPO, | 518 EAST BROAD STREET COLUMBUS OH 43215 317-931-7473 | \$2,291,463,865 | \$1,662,568,448 | \$5,077,200 | \$623,818,217 |
| STATE AUTOMOBILE MUT INS CO Contact: TINA STILLABOWER 1st Res.: ROBERT RESTREPO, | 518 EAST BROAD STREET COLUMBUS OH 43215 317-931-7473 | \$2,352,071,830 | \$1,535,307,594 | \$0 | \$816,764,236 |
| STATE FARM FIRE & CAS CO Contact: LYLE RUDIN 1st Res.: EDWARD RUST | ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-766-2991 | \$33,480,991,866 | \$21,287,152,916 | \$10,000,000 | \$12,183,838,950 |
| STATE FARM GEN INS CO Contact: LYLE RUDIN 1st Res.: THOMAS CONLEY | ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-766-2991 | \$6,714,926,061 | \$2,893,722,354 | \$10,000,000 | \$3,811,203,707 |
| STATE FARM MUT AUTO INS CO Contact: LYLE RUDIN 1st Res.: EDWARD RUST | ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-766-2991 | \$138,797,902,951 | \$58,921,027,185 | \$0 | \$79,876,875,766 |
| STATE NATL INS CO INC Contact: SHELLY MCCHESENEY 1st Res.: TERRY LEDBETTER | 1900 L. DON DODSON DR. BEDFORD TX 76021 817-265-2000-1465 | \$290,718,867 | \$74,877,022 | \$3,500,000 | \$212,341,845 |
| STATESMAN INS CO Contact: JOHN SMITH 1st Res.: N/A | 275 PHILLIPS BOULEVARD TRENTON NJ 08618-1426 609-896-1921 | \$0 | \$0 | \$0 | \$0 |
| STILLWATER INS CO Contact: JOHN GIORGIANNI 1st Res.: MARK DAVEY | P. O. BOX 45126 JACKSONVILLE FL 32232-5126 904-997-7312- | \$307,246,072 | \$145,405,338 | \$3,250,000 | \$158,590,733 |
| STILLWATER PROP & CAS INS CO Contact: JOHN GIORGIANNI 1st Res.: MARK DAVEY | P. O. BOX 45126 JACKSONVILLE FL 32232-5126 904-997-7312- | \$119,042,685 | \$6,647,847 | \$3,465,564 | \$108,929,275 |
| STONINGTON INS CO Contact: DARNYL KLATT 1st Res.: DAVID DUCLOS | ONE GENERAL DRIVE SUN PRAIRIE WI 53596 608-825-5160 | \$156,696,337 | \$115,555,456 | \$3,500,000 | \$37,640,881 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|--|------------------|-----------------|---------------|-----------------|
| STRATFORD INS CO Contact: KATHRYN COLGATE 1st Res.: ROBERT LIVINGSTON | 400 PARSON'S POND DRIVE FRANKLIN LAKES 07417-2600 201-847-2814 NJ | \$163,938,064 | \$83,777,767 | \$3,000,000 | \$77,160,296 |
| SU INS CO Contact: TIMOTHY FOLEY 1st Res.: MICHAEL POLASKI | 9667 SOUTH 20TH STREET OAK CREEK 53154-4931 414-281-1100-2964 WI | \$22,212,475 | \$10,098,960 | \$5,000,000 | \$7,113,515 |
| SUN SURETY INS CO Contact: KELLY ADAMS 1st Res.: PATRICK WOOD | PO BOX 2373 RAPID CITY 57709 605-348-1000 SD | \$17,972,516 | \$9,316,361 | \$2,500,225 | \$6,155,930 |
| SURETEC INS CO Contact: DAVID WISNOSKI 1st Res.: JOHN KNOX | 1330 POST OAK BLVD, SUITE 1100 HOUSTON 77056 713-812-0800 TX | \$175,585,675 | \$93,701,407 | \$5,000,000 | \$76,884,269 |
| SURETY BONDING CO OF AMER Contact: KATHRYN SPIOTTO 1st Res.: THOMAS MOTAMED | 333 S. WABASH AVE CHICAGO 60604 312-822-1173 IL | \$8,261,232 | \$50,973 | \$2,500,000 | \$5,710,259 |
| SWISS REINS AMER CORP Contact: JONATHAN AKRIDGE 1st Res.: JOHN SMITH | 175 KING STREET ARMONK 10504-1606 913-676-3232 NY | \$13,109,146,296 | \$8,849,312,014 | \$10,432,000 | \$4,249,402,282 |
| SYNCORA GUAR INC Contact: ANTHONY CORRADO 1st Res.: SUSAN COMPARATO | 135 WEST 50TH STREET NEW YORK 10020 212-478-3400- NY | \$1,219,531,018 | \$363,534,942 | \$215,000,000 | \$640,996,076 |
| THE INS CO Contact: ELIZABETH MONTS 1st Res.: STEVEN DEL VECCHIO | 10451 GULF BLVD TREASURE ISLAND 33706-4814 727-547-3092 FL | \$195,849,647 | \$131,546,889 | \$4,500,888 | \$59,801,869 |
| TEACHERS INS CO Contact: BRET CONKLIN 1st Res.: MARITA ZURAITIS | #1 HORACE MANN PLAZA SPRINGFIELD 62715 217-788-8530 IL | \$340,467,638 | \$190,613,925 | \$3,000,000 | \$146,853,713 |
| TECHNOLOGY INS CO INC Contact: MARK BRACCIA 1st Res.: BARRY ZYSKIND | 59 MAIDEN LANE NEW YORK 10038 212-220-7120 NY | \$1,502,380,648 | \$1,022,944,128 | \$4,500,000 | \$474,936,520 |
| THE BAR PLAN MUT INS CO Contact: GREGORY KLAUS 1st Res.: KAREN MCCARTHY | 1717 HIDDEN CREEK COURT ST. LOUIS 63131-1826 314-965-3333-159 MO | \$47,876,252 | \$29,992,168 | \$0 | \$17,884,084 |
| THE CINCINNATI IND CO Contact: ANDREW SCHNELL 1st Res.: STEVEN JOHNSTON | P.O. BOX 145496 CINCINNATI 45250-5496 513-870-2000 OH | \$123,020,536 | \$37,441,282 | \$3,600,000 | \$81,979,254 |
| THE TRAVELERS CAS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN | ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT | \$203,936,821 | \$140,780,243 | \$3,500,000 | \$59,656,579 |
| TIG INS CO Contact: LAURA CHABOT 1st Res.: NICHOLAS BENTLEY | 250 COMMERCIAL STREET, SUITE 5000 MANCHESTER 03101 603-656-2233 NH | \$2,054,933,559 | \$1,340,053,111 | \$4,387,448 | \$710,493,000 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|-----------------------------------|-------------------------------------|------------------|-----------------|--------------|-----------------|
| TITAN IND CO | ONE WEST NATIONWIDE BLVD., 1-04-701 | \$250,913,009 | \$78,954,872 | \$4,319,951 | \$167,638,186 |
| Contact: CHERYL DENNIS | COLUMBUS OH | | | | |
| 1st Res.: DAVID ARANGO | 43215-2220 614-249-1545 | | | | |
| TNUS INS CO | 230 PARK AVENUE | \$68,808,405 | \$17,081,589 | \$5,000,000 | \$46,726,816 |
| Contact: SHAU KWAN | NEW YORK NY | | | | |
| 1st Res.: KOKI UMEDA | 10169-0005 212-297-6600-6687 | | | | |
| TOKIO MARINE AMER INS CO | 230 PARK AVENUE | \$1,349,243,923 | \$851,924,554 | \$5,000,100 | \$492,319,269 |
| Contact: SHAU KWAN | NEW YORK NY | | | | |
| 1st Res.: KOKI UMEDA | 10169-0005 212-297-6600-6687 | | | | |
| TORUS NATL INS CO | HARBORSIDE FINANCIAL CENTER PLAZA | \$180,283,671 | \$103,097,832 | \$4,200,000 | \$72,985,840 |
| Contact: RAMY NOUR | JERSEY CITY NJ | | | | |
| 1st Res.: JOHN SHETTLE, JR. | 07311 201-743-7723 | | | | |
| TOWER INS CO OF NY | 59 MAIDEN LANE, 38TH FLOOR | \$480,507,426 | \$346,531,618 | \$3,705,214 | \$130,270,594 |
| Contact: JUNE ALLISON-GRAY | NEW YORK NY | | | | |
| 1st Res.: WILLIAM HITSSELBERGER | 10038 212-430-0036 | | | | |
| TOWER NATL INS CO | 59 MAIDEN LANE, 38TH FLOOR | \$39,451,688 | \$32,421,947 | \$1,250,000 | \$5,779,741 |
| Contact: JUNE ALLISON-GRAY | NEW YORK NY | | | | |
| 1st Res.: WILLIAM HITSSELBERGER | 10038 212-430-0036 | | | | |
| TOYOTA MOTOR INS CO | 19001 SOUTH WESTERN AVENUE, NF22 | \$452,976,245 | \$241,613,350 | \$3,000,000 | \$208,362,895 |
| Contact: YOHHEI ABE | TORRANCE CA | | | | |
| 1st Res.: MICHAEL GROFF | 90501 310-468-5955 | | | | |
| TRANS PACIFIC INS CO | 230 PARK AVENUE | \$68,121,710 | \$18,473,895 | \$5,000,000 | \$44,647,815 |
| Contact: SHAU KWAN | NEW YORK NY | | | | |
| 1st Res.: KOKI UMEDA | 10169-0005 212-297-6600-6687 | | | | |
| TRANSAMERICA CAS INS CO | 4333 EDGEWOOD ROAD NE | \$312,414,866 | \$182,503,874 | \$8,724,386 | \$121,186,606 |
| Contact: BRENDA KRAEMER | CEDAR RAPIDS IA | | | | |
| 1st Res.: EDWARD WALKER | 52499 319-355-8549 | | | | |
| TRANSGUARD INS CO OF AMER INC | 702 OBERLIN ROAD | \$245,580,126 | \$117,815,811 | \$5,000,000 | \$122,764,315 |
| Contact: DAVID PIRRUNG | RALEIGH NC | | | | |
| 1st Res.: STEPHEN STEPHANO | 27605 919-833-1600 | | | | |
| TRANSPORTATION INS CO | 333 S. WABASH AVE | \$82,220,451 | \$92,540 | \$4,200,000 | \$77,927,911 |
| Contact: KATHRYN SPIOTTO | CHICAGO IL | | | | |
| 1st Res.: THOMAS MOTAMED | 60604 312-822-1173 | | | | |
| TRAVCO INS CO | ONE TOWER SQUARE | \$219,743,467 | \$149,574,396 | \$6,000,000 | \$64,169,071 |
| Contact: MICHAEL DOODY | HARTFORD CT | | | | |
| 1st Res.: BRIAN MACLEAN | 06183 860-277-3966 | | | | |
| TRAVELERS CAS & SURETY CO | ONE TOWER SQUARE | \$16,436,177,879 | \$9,966,707,354 | \$25,000,000 | \$6,444,470,525 |
| Contact: MICHAEL DOODY | HARTFORD CT | | | | |
| 1st Res.: BRIAN MACLEAN | 06183 860-277-3966 | | | | |
| TRAVELERS CAS & SURETY CO OF AMER | ONE TOWER SQUARE | \$4,225,233,665 | \$2,110,576,190 | \$6,480,000 | \$2,108,177,476 |
| Contact: MICHAEL DOODY | HARTFORD CT | | | | |
| 1st Res.: BRIAN MACLEAN | 06183 860-277-3966 | | | | |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|---|------------------|------------------|--------------|-----------------|
| TRAVELERS CAS CO OF CT Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN | ONE TOWER SQUARE HARTFORD 06183 | \$322,385,866 | \$229,624,434 | \$6,000,000 | \$86,761,431 |
| TRAVELERS CAS INS CO OF AMER Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN | 860-277-3966 ONE TOWER SQUARE HARTFORD 06183 | \$1,918,485,444 | \$1,352,302,547 | \$6,000,000 | \$560,182,898 |
| TRAVELERS COMMERCIAL CAS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN | 860-277-3966 ONE TOWER SQUARE HARTFORD 06183 | \$327,240,655 | \$230,800,815 | \$4,500,000 | \$91,939,841 |
| TRAVELERS COMMERCIAL INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN | 860-277-3966 ONE TOWER SQUARE HARTFORD 06183 | \$344,667,982 | \$250,319,730 | \$6,000,000 | \$88,348,251 |
| TRAVELERS CONSTITUTION STATE INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN | 860-277-3966 ONE TOWER SQUARE HARTFORD 06183 | \$204,192,319 | \$140,764,509 | \$3,500,000 | \$59,927,810 |
| TRAVELERS HOME & MARINE INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN | 860-277-3966 ONE TOWER SQUARE HARTFORD 06183 | \$410,165,241 | \$272,871,472 | \$5,000,000 | \$132,293,770 |
| TRAVELERS IND CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN | 860-277-3966 ONE TOWER SQUARE HARTFORD 06183 | \$20,724,465,599 | \$14,091,059,403 | \$10,790,700 | \$6,622,615,496 |
| TRAVELERS IND CO OF AMER Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN | 860-277-3966 ONE TOWER SQUARE HARTFORD 06183 | \$635,734,673 | \$432,934,507 | \$5,250,000 | \$197,550,165 |
| TRAVELERS IND CO OF CT Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN | 860-277-3966 ONE TOWER SQUARE HARTFORD 06183 | \$1,117,795,981 | \$734,728,684 | \$5,000,000 | \$378,067,297 |
| TRAVELERS PROP CAS CO OF AMER Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN | 860-277-3966 ONE TOWER SQUARE HARTFORD 06183 | \$933,171,265 | \$428,165,314 | \$5,040,000 | \$499,965,951 |
| TRAVELERS PROP CAS INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN | 860-277-3966 ONE TOWER SQUARE HARTFORD 06183 | \$233,327,383 | \$162,415,930 | \$3,000,000 | \$67,911,454 |
| TRENWICK AMER REINS CORP Contact: NICOLE MORRIS 1st Res.: BRUCE SHULAN | 40 RICHARDS AVENUE NORWALK 06854 | \$75,221,539 | \$34,342,898 | \$25,000,000 | \$15,878,641 |
| TRI STATE INS CO OF MN Contact: LLOYD WENZL 1st Res.: MICHAEL CONNOR | PO BOX 1594 DES MOINES 50306-1594 | \$36,298,823 | \$4,735,573 | \$5,000,000 | \$26,563,250 |
| TRIAD GUAR INS CORP Contact: RANDALL SHIELDS 1st Res.: N/A | POST OFFICE BOX 2300 WINSTON-SALEM 27102-2300 | \$0 | \$0 | \$0 | \$0 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|--|-----------------|-----------------|-------------|-----------------|
| TRITON INS CO Contact: DONNA VAN WINKLE 1st Res.: DAVA CARSON | P.O. BOX 2548 FORT WORTH 76113 817-348-7565 TX | \$492,798,576 | \$302,384,051 | \$3,400,000 | \$187,014,525 |
| TRIUMPH CAS CO Contact: JAN LOMBARDI 1st Res.: DAVID MICHELSON | 3250 INTERSTATE DRIVE RICHFIELD 44286 330-659-8900 -1156 OH | \$36,843,295 | \$18,393,406 | \$3,000,000 | \$15,449,890 |
| TRUCK INS EXCH Contact: JOSEPH HAMMOND 1st Res.: ANTHONY DESANTIS* | P.O. BOX 4402 WOODLAND HILLS 91365 323-932-3441 CA | \$2,077,583,374 | \$1,458,878,815 | \$0 | \$618,704,559 |
| TRUMBULL INS CO Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT | ONE HARTFORD PLAZA HARTFORD 06155-0001 860-547-4497 CT | \$216,884,309 | \$120,862,068 | \$4,000,000 | \$92,022,240 |
| TRUSTGARD INS CO Contact: DAVID ACKERMANN 1st Res.: JOHN AMMENDOLA | 671 SOUTH HIGH STREET, P.O. BOX 1218 COLUMBUS 43216-1218 614-445-2900 OH | \$105,763,557 | \$46,762,514 | \$2,500,000 | \$56,501,043 |
| TWIN CITY FIRE INS CO CO Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT | ONE HARTFORD PLAZA HARTFORD 06155-0001 860-547-4497 CT | \$650,422,253 | \$361,513,736 | \$4,200,000 | \$284,708,518 |
| UNDERWRITER FOR THE PROFESSIONS INS Contact: DOUGLAS WILL 1st Res.: RICHARD ANDERSON | PO BOX 2900 NAPA 94558 707-226-0100- CA | \$272,155,144 | \$213,697,986 | \$7,500,000 | \$50,957,158 |
| UNIGARD INS CO Contact: DARNYL KLATT 1st Res.: DAVID DUCLOS | ONE GENERAL DRIVE SUN PRAIRIE 53596 608-825-5160 WI | \$365,504,316 | \$254,207,188 | \$3,000,000 | \$108,297,128 |
| UNION INS CO Contact: LLOYD WENZL 1st Res.: BROOK MITCHELL | PO BOX 1594 DES MOINES 50306-1594 515-473-3000 IA | \$115,793,078 | \$86,960,327 | \$5,000,000 | \$23,832,751 |
| UNITED FINANCIAL CAS CO Contact: MARY ANDREANO 1st Res.: MICHAEL BISSLER | P.O. BOX 89490 CLEVELAND 44101-6490 440-395-4460 OH | \$2,301,125,168 | \$1,755,050,159 | \$3,008,000 | \$543,067,009 |
| UNITED FIRE & CAS CO Contact: KEVIN HELBING 1st Res.: RANDY RAMLO | PO BOX 73909 CEDAR RAPIDS 52407-3909 319-286-2533 IA | \$1,661,866,621 | \$976,000,488 | \$7,000,000 | \$678,866,133 |
| UNITED GUAR MORTGAGE IND CO Contact: BRIAN SMITH 1st Res.: DONNALEE DEMAJO | POST OFFICE BOX 20597 GREENSBORO 27420 336-412-0800 NC | \$284,068,307 | \$168,928,149 | \$2,000,000 | \$113,140,158 |
| UNITED GUAR RESIDENTIAL INS CO Contact: BRIAN SMITH 1st Res.: DONNALEE DEMAJO | POST OFFICE BOX 20597 GREENSBORO 27420 336-412-0800 NC | \$3,247,682,924 | \$1,863,851,838 | \$5,997,300 | \$1,377,833,786 |
| UNITED GUAR RESIDENTIAL INS CO OF NC Contact: BRIAN SMITH 1st Res.: DONNALEE DEMAJO | POST OFFICE BOX 20597 GREENSBORO 27420 336-412-0800 NC | \$461,106,721 | \$28,823,223 | \$2,000,000 | \$430,283,498 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|--|------------------|-----------------|--------------|------------------|
| UNITED NATL SPECIALTY INS CO Contact: BRIAN RILEY 1st Res.: MATTHEW SCOTT | 3 BALA PLZ, STE 300E BALA CYNWYD 19004-3406 610-664-1500 PA | \$37,854,517 | \$18,600,786 | \$4,200,000 | \$15,053,731 |
| UNITED SERV AUTOMOBILE ASSN Contact: SHERRILAIN 1st Res.: JOSUE ROBLES, | 9800 FREDERICKSBURG ROAD SAN ANTONIO 78288 210-498-1411 TX | \$30,991,005,190 | \$8,136,627,127 | \$0 | \$22,854,378,063 |
| UNITED STATES FIDELITY & GUAR CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN | ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT | \$4,677,408,650 | \$2,211,176,642 | \$35,214,075 | \$2,431,017,912 |
| UNITED STATES FIRE INS CO Contact: JENNIFER SPORTELLI 1st Res.: MARC ADEE | 305 MADISON AVENUE MORRISTOWN 07962 973-490-6027 NJ | \$3,248,634,293 | \$2,350,018,339 | \$8,007,567 | \$890,608,387 |
| UNITED WINS CO Contact: DUANE SHOVER 1st Res.: STEPHAN COOPER | P.O. BOX 3026 MILWAUKEE 53201-3026 517-708-5360 WI | \$283,777,468 | \$194,944,801 | \$3,000,000 | \$85,832,667 |
| UNITRIN AUTO & HOME INS CO Contact: NICOLE ROSS 1st Res.: DENISE LYNCH | 12926 GRAN BAY PARKWAY WEST JACKSONVILLE 32258 904-245-5600 FL | \$92,587,481 | \$59,187,523 | \$4,225,000 | \$29,174,958 |
| UNITRIN SAFEGUARD INS CO Contact: NICOLE ROSS 1st Res.: BRIAN DELFINO | 12926 GRAN BAY PARKWAY WEST JACKSONVILLE 32258 904-245-5600 FL | \$25,878,769 | \$18,843,077 | \$3,000,000 | \$4,035,692 |
| UNIVERSAL FIRE & CAS INS CO Contact: SUSAN ULBERG 1st Res.: RICHARD KLIMASZEWSKI | 3214 CHICAGO DRIVE HUDSONVILLE 49426 616-662-3900 MI | \$14,161,578 | \$7,482,238 | \$2,250,000 | \$4,429,340 |
| UNIVERSAL SURETY CO Contact: CAROL CLARK 1st Res.: CURTIS HARTER | P.O. BOX 80468 LINCOLN 68501 402-434-1769 NE | \$189,003,245 | \$54,272,931 | \$3,679,600 | \$131,050,714 |
| UNIVERSAL SURETY OF AMER Contact: KATHRYN SPOTTO 1st Res.: THOMAS MOTAMED | 333 S. WABASH AVE CHICAGO 60604 312-822-1173 IL | \$15,850,789 | \$85,465 | \$4,200,000 | \$11,565,324 |
| UNIVERSAL UNDERWRITERS INS CO Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER | 1400 AMERICAN LANE, TOWER I, 18TH FL SCHAUMBURG 60196-1056 847-413-5048 IL | \$363,810,365 | \$24,919,817 | \$14,960,700 | \$323,929,847 |
| UNIVERSAL UNDERWRITERS OF TX INS Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER | 1400 AMERICAN LANE, TOWER I, 18TH FL SCHAUMBURG 60196-1056 847-413-5048 IL | \$12,720,099 | \$2,608,687 | \$4,500,000 | \$5,611,411 |
| US SPECIALTY INS CO Contact: LASHONDA DAVIS 1st Res.: MICHAEL SCHELL | 13403 NORTHWEST FREEWAY HOUSTON 77040 713-462-1000 TX | \$1,890,819,611 | \$1,313,753,067 | \$4,200,000 | \$572,866,544 |
| USAA CAS INS CO Contact: SHERRILAIN 1st Res.: ALAN KRAPP | 9800 FREDERICKSBURG ROAD SAN ANTONIO 78288 210-498-1411 TX | \$8,699,013,159 | \$4,306,808,907 | \$4,700,000 | \$4,387,504,252 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|-------------------------------------|-------------------------------------|-----------------|-----------------|--------------|-----------------|
| USAA GEN IND CO | 9800 FREDERICKSBURG ROAD | \$2,933,590,822 | \$1,836,893,817 | \$4,500,000 | \$1,092,197,005 |
| Contact: SHERRI LAIN | SAN ANTONIO TX | | | | |
| 1st Res.: ALAN KRAPP | 78288 210-498-1411 | | | | |
| UTICA MUT INS CO | POST OFFICE BOX 530 | \$2,228,815,219 | \$1,422,940,511 | \$0 | \$805,874,708 |
| Contact: SANDRA GIEHL | UTICA NY | | | | |
| 1st Res.: JAMES ROBINSON | 13503-0530 315-734-2192 | | | | |
| VALLEY FORGE INS CO | 333 S. WABASH AVE | \$73,715,106 | \$44,145 | \$4,200,000 | \$69,470,961 |
| Contact: KATHRYN SPIOTTO | CHICAGO IL | | | | |
| 1st Res.: THOMAS MOTAMED | 60604 312-822-1173 | | | | |
| VANLINER INS CO | ONE PREMIER DRIVE | \$352,467,544 | \$225,207,275 | \$3,000,000 | \$124,260,269 |
| Contact: JAN LOMBARDI | ST. LOUIS MO | | | | |
| 1st Res.: RAYMOND WISE, | 63026 330-659-8900-1156 | | | | |
| VERLAN FIRE INS CO MD | 440 LINCOLN STREET | \$25,407,221 | \$33,334 | \$5,000,000 | \$20,373,887 |
| Contact: KATHLEEN EDWARDS | WORCESTER MA | | | | |
| 1st Res.: FREDERICK EPPINGER | 01653-0002 508-853-7200-8554476 | | | | |
| VICTORIA FIRE & CAS CO | ONE WEST NATIONWIDE BLVD., 1-04-701 | \$170,777,376 | \$112,309,491 | \$2,500,000 | \$55,967,885 |
| Contact: CHERYL DENNIS | COLUMBUS OH | | | | |
| 1st Res.: DAVID ARANGO | 43215-2220 614-249-1545 | | | | |
| VIGILANT INS CO | 15 MOUNTAIN VIEW ROAD | \$502,538,912 | \$210,226,134 | \$4,500,000 | \$287,812,778 |
| Contact: RONALD CALAVANO | WARREN NJ | | | | |
| 1st Res.: DINO ROBUSTO | 07059 908-903-2525 | | | | |
| VIKING INS CO OF WI | 1800 NORTH POINT DRIVE | \$387,726,957 | \$208,654,595 | \$3,000,000 | \$176,072,362 |
| Contact: DAVID BLAHA | STEVENS POINT WI | | | | |
| 1st Res.: PETER ANHALT | 54481 715-346-6000 | | | | |
| VIRGINIA SURETY CO INC | 175 W. JACKSON | \$1,022,672,656 | \$721,883,548 | \$5,000,000 | \$295,789,108 |
| Contact: LAWRENCE DRAPER | CHICAGO IL | | | | |
| 1st Res.: THOMAS WARSP | 60604 312-356-2250 | | | | |
| VISION SERV PLAN INS CO | 3333 QUALITY DRIVE | \$203,931,329 | \$79,178,878 | \$2,500,000 | \$122,252,451 |
| Contact: LAURA LAURA | RANCHO CORDOVA CA | | | | |
| 1st Res.: JAMES LYNCH | 95670 916-851-5000 | | | | |
| WASHINGTON INTL INS CO | 475 NORTH MARTINGALE ROAD | \$104,291,998 | \$29,797,036 | \$4,200,000 | \$70,294,962 |
| Contact: EDWARD STYS | SCHAUMBURG IL | | | | |
| 1st Res.: ROBERT SOLITRO | 60173 603-644-6600 | | | | |
| WAUSAU BUSINESS INS CO | 175 BERKELEY STREET | \$39,677,878 | \$13,039,879 | \$10,900,000 | \$15,737,999 |
| Contact: GENARO PETRUZZIELLO | BOSTON MA | | | | |
| 1st Res.: JAMES CONDRIN, III | 02116 617-357-9500 x44532 | | | | |
| WAUSAU UNDERWRITERS INS CO | 175 BERKELEY STREET | \$96,128,883 | \$31,589,655 | \$4,500,000 | \$60,039,228 |
| Contact: GENARO PETRUZZIELLO | BOSTON MA | | | | |
| 1st Res.: JAMES CONDRIN, III | 02116 617-357-9500 x44532 | | | | |
| WESCO INS CO | 59 MAIDEN LANE | \$1,113,582,513 | \$898,052,435 | \$5,000,000 | \$210,530,078 |
| Contact: MARK BRACCIA | NEW YORK NY | | | | |
| 1st Res.: BARRY ZYSKIND | 10038 212-220-7120 | | | | |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|--|-----------------|-----------------|-------------|-----------------|
| WEST AMER INS CO Contact: GENARO PETRUZZIELLO 1st Res.: JAMES CONDRIN, III | 175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44532 | \$77,516,503 | \$32,348,948 | \$3,100,000 | \$42,067,555 |
| WESTCHESTER FIRE INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA | 436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA PA 19106 215-640-5259 | \$2,011,859,711 | \$1,105,801,577 | \$5,000,100 | \$901,058,034 |
| WESTERN AGRIC INS CO Contact: CONNIE DRESEN 1st Res.: JAMES BRANNEN | 5400 UNIVERSITY AVENUE WEST DES MOINES IA 50266-5997 515-225-5400 | \$182,748,643 | \$105,350,264 | \$7,021,625 | \$70,376,754 |
| WESTERN HOME INS CO Contact: DAN EHRICH 1st Res.: STUART HENDERSON | PO BOX 1463 MINNEAPOLIS MN 55440 952-921-3847 | \$56,806,189 | \$30,716,544 | \$2,240,000 | \$23,849,645 |
| WESTERN NATL ASSUR CO Contact: DAN EHRICH 1st Res.: STUART HENDERSON | PO BOX 1463 MINNEAPOLIS MN 55440 952-921-3847 | \$55,484,380 | \$31,393,985 | \$3,000,000 | \$21,090,395 |
| WESTERN NATL MUT INS CO Contact: DAN EHRICH 1st Res.: STUART HENDERSON | PO BOX 1463 MINNEAPOLIS MN 55440 952-921-3847 | \$762,509,732 | \$412,558,513 | \$0 | \$349,951,219 |
| WESTERN SURETY CO Contact: KATHRYN SPOTTO 1st Res.: THOMAS MOTAMED | 333 S. WABASH AVE CHICAGO IL 60604 312-822-1173 | \$1,998,252,964 | \$630,226,850 | \$4,000,000 | \$1,364,026,113 |
| WESTFIELD INS CO Contact: BAMBI BESHIRE 1st Res.: EDWARD LARGENT | P. O. BOX 5001 WESTFIELD CENTER OH 44251-5001 330-887-0101 | \$2,536,054,216 | \$1,493,012,840 | \$8,220,000 | \$1,034,821,376 |
| WESTFIELD NATL INS CO Contact: BAMBI BESHIRE 1st Res.: EDWARD LARGENT | P. O. BOX 5001 WESTFIELD CENTER OH 44251-5001 330-887-0101 | \$598,653,135 | \$335,594,420 | \$3,000,000 | \$260,058,715 |
| WESTPORT INS CORP Contact: PHILIP BURKHART 1st Res.: ROBERT SOLITRO | P.O. BOX 2991 OVERLAND PARK KS 66202-1391 913-676-5710 | \$5,215,702,758 | \$3,585,174,746 | \$6,345,000 | \$1,624,183,012 |
| WHITE PINE INS CO Contact: SANDRA RUTLEDGE 1st Res.: ROCHELLE KAPLAN-RUDOLPH | 550 W. MERRILL STREET, SUITE 200 BIRMINGHAM MI 48009 248-559-0840 | \$30,888,843 | \$17,679,957 | \$2,500,000 | \$10,708,886 |
| WILLIAMSBURG NATL INS CO Contact: KIMBERLEE ARNOLD 1st Res.: ROBERT CUBBIN | 26255 AMERICAN DRIVE SOUTHFIELD MI 48034 248-358-1100-8102 | \$140,559,388 | \$106,712,747 | \$3,000,000 | \$30,846,641 |
| WILMINGTON INS CO Contact: DANIEL KOCH 1st Res.: DANIEL KOCH | 1403 SILVERSIDE ROAD, SUITE 3B, SILVE WILMINGTON DE 19810 302-655-0800 | \$4,531,394 | \$1,214,468 | \$1,480,000 | \$1,836,926 |
| WOODRIDGE INS CO Contact: JESSE WILLMOTT 1st Res.: WALTER WASSERMAN | 628 HEBRON AVENUE, SUITE 106 GLASTONBURY CT 06033-5018 862-812-9871 | \$8,334,684 | \$79,776 | \$3,000,000 | \$5,254,908 |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|---|--|----------------------------|--------------------------|------------------------|--------------------------|
| WORK FIRST CAS CO Contact: BLAINE MOON 1st Res.: JAMES MADDEN | 1100 EAST 6600 SOUTH, SUITE 260 SALT LAKE CITY 84121 | \$40,226,794 | \$31,102,709 | \$3,056,820 | \$6,067,265 |
| WRIGHT NATL FLOOD INS CO Contact: CYNTHIA RODRIGUEZ 1st Res.: HENRY CONOLLY | 801 94TH AVENUE N., STE 110 ST. PETERSBURG 33702 | \$17,667,730 | \$6,793,573 | \$3,500,000 | \$7,374,157 |
| XL INS CO OF NY Contact: ANDREW WILL 1st Res.: JOSEPH TOCCO | SEAVIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD 06902 | \$211,186,254 | \$131,964,930 | \$6,000,000 | \$73,221,324 |
| XL INS AMER INC Contact: ANDREW WILL 1st Res.: JOSEPH TOCCO | SEAVIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD 06902 | \$752,911,588 | \$520,619,197 | \$5,000,000 | \$227,292,391 |
| XL REINS AMER INC Contact: ANDREW WILL 1st Res.: JOHN WELCH | SEAVIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD 06902 | \$5,627,641,628 | \$3,394,046,033 | \$5,000,000 | \$2,228,595,595 |
| XL SPECIALTY INS CO Contact: ANDREW WILL 1st Res.: BERNARD HOROVITZ | SEAVIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD 06902 | \$432,658,950 | \$289,478,624 | \$5,812,500 | \$137,367,826 |
| YOSEMITE INS CO Contact: LORI CARDINAL 1st Res.: JOSEPH TOMEI | PO BOX 159 EVANSVILLE 47701-0159 | \$210,061,763 | \$102,366,188 | \$5,000,000 | \$102,695,575 |
| ZALE IND CO Contact: FRANK MACHULIS 1st Res.: JAMES BRUMFIELD | P.O. BOX 152762 IRVING 75015-2762 | \$47,488,740 | \$31,069,032 | \$3,000,000 | \$13,419,708 |
| ZURICH AMER INS CO Contact: COLLEEN ZIIT 1st Res.: NANCY MUELLER | 1400 AMERICAN LANE, TOWER I, 18TH FL SCHAUMBURG 60196-1056 | \$30,309,699,066 | \$22,294,290,200 | \$5,000,000 | \$8,010,408,867 |
| ZURICH AMER INS CO OF IL Contact: COLLEEN ZIIT 1st Res.: NANCY MUELLER | 1400 AMERICAN LANE, TOWER I, 18TH FL SCHAUMBURG 60196-1056 | \$53,641,553 | \$18,349,257 | \$5,000,000 | \$30,292,296 |
| Totals Companies: 807 | | \$1,516,986,890,958 | \$855,798,153,899 | \$5,096,857,584 | \$656,091,879,457 |

North Dakota Financial Statement for Licensed Non-Domiciled Fraternal Insurance Companies as of December 31, 2014

| Company Name | Company Address | Assets | Liabilities | Surplus |
|------------------------------------|-------------------------------|------------------|------------------|-----------------|
| BAPTIST LIFE ASSN | 8555 MAIN STREET | \$30,759,436 | \$29,651,076 | \$1,108,360 |
| Contact: JOHN CURTIN | BUFFALO NY | | | |
| 1st Res.: JEFFERY ARMSTRONG | 14221 716-633-4393-421 | | | |
| CATHOLIC FINANCIAL LIFE | 1100 WEST WELLS STREET | \$1,350,071,147 | \$1,304,077,496 | \$45,993,651 |
| Contact: JEFFREY TILLEY | MILWAUKEE WI | | | |
| 1st Res.: WILLIAM O'TOOLE | 53233-2316 414-273-6266 | | | |
| CATHOLIC ORDER OF FORESTERS | 355 SHUMAN BLVD, PO BOX 3012 | \$1,050,227,124 | \$977,507,518 | \$72,719,606 |
| Contact: PETER GALIOTOS | NAPERVILLE IL | | | |
| 1st Res.: DAVID HUBER | 60566-7012 630-983-2013 | | | |
| CATHOLIC UNITED FINANCIAL | 3499 LEXINGTON AVE N | \$833,711,435 | \$807,338,248 | \$26,373,187 |
| Contact: ALLAN CARLSON | ARDEN HILLS MN | | | |
| 1st Res.: HARALD BORRMANN | 55126 651-490-0170-0125 | | | |
| DEGREE OF HONOR PROTECTIVE ASSN | 287 W LAFAYETTE FRONTAGE RD., | \$211,772,995 | \$205,784,009 | \$5,988,986 |
| Contact: ERICA OBERG | ST. PAUL MN | | | |
| 1st Res.: LISA FLANARY | 55107-3464 651-228-7600 | | | |
| FIRST CATH SLOVAK LADIES ASSN USA | 24950 CHAGRIN BOULEVARD | \$781,260,866 | \$688,716,869 | \$92,544,021 |
| Contact: ROBERT JONES | BEACHWOOD OH | | | |
| 1st Res.: CYNTHIA MALESKI | 44122-5634 216-468-1017 | | | |
| INDEPENDENT ORDER OF FORESTERS US | 789 DON MILLS ROAD | \$2,911,783,932 | \$2,805,341,987 | \$106,441,945 |
| Contact: KENNETH DEETH | TORONTO ON | | | |
| 1st Res.: ANTHONY GARCIA | M3C 1T9 416-429-3000 | | | |
| KNIGHTS OF COLUMBUS | P.O. BOX 1670 | \$21,461,707,706 | \$19,564,403,028 | \$1,897,304,678 |
| Contact: THOMAS BROCKETT | NEW HAVEN CT | | | |
| 1st Res.: CARL ANDERSON | 06507-0901 203-752-4139 | | | |
| MODERN WOODMEN OF AMER | 1701 FIRST AVENUE | \$14,131,105,296 | \$12,652,058,759 | \$1,479,046,536 |
| Contact: TODD SWANSON | ROCK ISLAND IL | | | |
| 1st Res.: WILLIAM MASSEY | 61201-8779 309-793-5537 | | | |

| Company Name | Company Address | Assets | Liabilities | Surplus |
|-------------------------------------|-------------------------------|------------------|--------------------|-----------------|
| NATIONAL CATHOLIC SOC OF FORESTER | 320 SOUTH SCHOOL STREET | \$172,347,722 | \$158,900,446 | \$13,447,276 |
| Contact: FRANK JANCZAK | MOUNT PROSPECT IL | | | |
| 1st Res.: MARGARET SCHMITT | 60056-3334 847-342-4500-239 | | | |
| NATIONAL MUT BENEFIT | 6522 GRAND TETON PLAZA | \$326,851,278 | \$292,695,225 | \$34,156,052 |
| Contact: JENNA DUNKER | MADISON WI | | | |
| 1st Res.: GEORGE YANNA | 53719 608-833-1936-6045 | | | |
| ORDER OF UNITED COMMERCIAL TRAVE | 1801 WATERMARK DRIVE SUITE 10 | \$19,931,492 | \$10,319,057 | \$9,612,436 |
| Contact: KEVIN HECKER | COLUMBUS OH | | | |
| 1st Res.: DAVID BURT | 43215 800-848-0123-0142 | | | |
| POLISH NATL ALLIANCE US OF NA | 6100 N. CICERO AVE. | \$432,834,622 | \$416,914,234 | \$15,920,388 |
| Contact: JAMES GURA | CHICAGO IL | | | |
| 1st Res.: FRANK SPULA | 60646-4385 773-286-0500 | | | |
| ROYAL NEIGHBORS OF AMER | 230 - 16TH STREET | \$904,386,925 | \$695,325,203 | \$209,061,723 |
| Contact: STEPHEN NORBERG | ROCK ISLAND IL | | | |
| 1st Res.: CYNTHIA TIDWELL | 61201 309-732-8215 | | | |
| SONS OF NORWAY | 1455 WEST LAKE STREET | \$357,481,495 | \$344,433,581 | \$13,047,914 |
| Contact: DEAN NELSON | MINNEAPOLIS MN | | | |
| 1st Res.: JON TEHVEN | 55408 612-821-4634 | | | |
| THRIVENT FINANCIAL FOR LUTHERANS | 625 FOURTH AVENUE SOUTH MS-R | \$76,994,356,207 | \$70,501,770,040 | \$6,492,586,166 |
| Contact: JOSEPH BARNES | MINNEAPOLIS MN | | | |
| 1st Res.: BRADFORD HEWITT | 55415-1624 612-844-4243 | | | |
| WESTERN FRATERNAL LIFE ASSN | 1900 FIRST AVENUE NE | \$282,274,649 | \$259,003,612 | \$23,271,037 |
| Contact: JACK MINDER | CEDAR RAPIDS IA | | | |
| 1st Res.: CRAIG VAN DYKE | 52402-5372 319-363-2653 | | | |
| WOMANS LIFE INS SOCIETY | PO BOX 5020 | \$196,904,906 | \$174,492,996 | \$22,411,910 |
| Contact: JEREMY NICHOLS | PORT HURON MI | | | |
| 1st Res.: CHRISTOPHER MARTIN | 48061-5020 810-985-5191-126 | | | |
| WOODMEN WORLD ASSUR LIFE ASSN | PO BOX 3169 | \$58,706,586 | \$46,267,316 | \$12,439,269 |
| Contact: DEBORAH WEST | ENGLEWOOD CO | | | |
| 1st Res.: GARY WHEELER | 80155-3169 303-468-3831 | | | |

| Company Name | Company Address | Assets | Liabilities | Surplus |
|----------------------------|--------------------|--------------------------|--------------------------|-------------------------|
| WOODMEN WORLD LIFE INS SOC | 1700 FARNAM STREET | \$10,439,989,589 | \$9,343,085,118 | \$1,096,904,471 |
| Contact: ANNETTE DEVINE | OMAHA NE | | | |
| 1st Res.: LARRY KING | 68102 402-342-1890 | | | |
| Total Companies: 20 | | \$132,948,465,408 | \$121,278,085,818 | \$11,670,379,612 |

North Dakota Financial Statement for Licensed Non-Domiciled Title Insurance Companies as of December 31, 2014

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--------------------------------------|-------------------------------|-----------------|-----------------|---------------|---------------|
| AGENTS NATL TITLE INS CO | 1207 W BROADWAY STE C | | | | |
| Contact: BRENT SCHEER | COLUMBIA MO | \$7,522,083 | \$4,495,533 | \$1,000,000 | \$2,026,550 |
| 1st Res.: DAVID TOWNSEND | 65203 573-442-3351 | | | | |
| AMERICAN GUAR TITLE INS CO | 400 SECOND AVENUE SOUTH | | | | |
| Contact: CHRISTOPHER HIEBERT | MINNEAPOLIS MN | \$33,979,525 | \$10,629,317 | \$2,000,000 | \$21,350,208 |
| 1st Res.: MARK BILBREY | 55401 612-371-4914 | | | | |
| CHICAGO TITLE INS CO | 601 RIVERSIDE AVE | | | | |
| Contact: ERIK DEPPE | JACKSONVILLE FL | \$1,905,830,081 | \$934,754,377 | \$2,000,000 | \$969,075,704 |
| 1st Res.: RAYMOND QUIRK | 32204 904-854-8100 | | | | |
| COMMONWEALTH LAND TITLE INS CO | 601 RIVERSIDE AVENUE | | | | |
| Contact: ERIK DEPPE | JACKSONVILLE FL | \$581,846,381 | \$336,738,790 | \$1,649,306 | \$243,458,285 |
| 1st Res.: RAYMOND QUIRK | 32204 904-854-8100 | | | | |
| DAKOTA HOMESTEAD TITLE INS CO | 315 S. PHILLIPS AVENUE | | | | |
| Contact: JANEL VAN RULER | SIoux FALLS SD | \$3,553,531 | \$1,364,379 | \$527,716 | \$1,661,436 |
| 1st Res.: JANEL VAN RULER | 57104 605-336-0388 | | | | |
| ENTITLE INS CO | 3 SUMMIT PARK DRIVE, SUITE 52 | | | | |
| Contact: MARYSE JEAN-PIERRE | INDEPENDENCE OH | \$16,140,763 | \$6,090,001 | \$2,000,000 | \$8,050,762 |
| 1st Res.: LEE BASKEY | 44131 216-524-3400 | | | | |
| FIDELITY NATL TITLE INS CO | 601 RIVERSIDE AVENUE | | | | |
| Contact: ERIK DEPPE | JACKSONVILLE FL | \$1,267,783,803 | \$790,931,355 | \$76,131,950 | \$400,720,498 |
| 1st Res.: RAYMOND QUIRK | 32204 904-854-8100 | | | | |
| FIRST AMER TITLE GUAR CO | 1 FIRST AMERICAN WAY | | | | |
| Contact: JOHN MEGNA | SANTA ANA CA | \$15,045,654 | \$2,369,351 | \$2,010,000 | \$10,666,303 |
| 1st Res.: CHRISTOPHER LEAVELL | 92707 714-250-3372 | | | | |
| FIRST AMER TITLE INS CO | 1 FIRST AMERICAN WAY | | | | |
| Contact: JOHN MEGNA | SANTA ANA CA | \$2,187,243,933 | \$1,208,517,105 | \$300,000,000 | \$678,726,828 |
| 1st Res.: DENNIS GILMORE | 92707 714-250-3372 | | | | |
| INVESTORS TITLE INS CO | P.O. DRAWER 2687 | | | | |
| Contact: DIANE CRATER | CHAPEL HILL NC | \$140,364,933 | \$67,850,001 | \$2,000,000 | \$70,514,932 |
| 1st Res.: WILLIAM FINE | 27515-2687 919-945-2399 | | | | |

| Company Name | Company Address | Assets | Liabilities | Capital | Surplus |
|--|---|------------------------|------------------------|----------------------|------------------------|
| NATIONAL TITLE INS OF NY INC Contact: ERIK DEPPE 1st Res.: RAYMOND QUIRK | 601 RIVERSIDE AVENUE JACKSONVILLE FL 32204 904-854-8100 | \$119,526,096 | \$68,141,455 | \$2,014,515 | \$49,370,126 |
| OLD REPUBLIC NATL TITLE INS CO Contact: CHRISTOPHER HIEBERT 1st Res.: MARK BILBREY | 400 SECOND AVENUE SOUTH MINNEAPOLIS MN 55401 612-371-4914 | \$953,146,310 | \$517,077,193 | \$1,526,434 | \$434,542,683 |
| REAL ADVANTAGE TITLE INS CO Contact: VALSA JACOB 1st Res.: RICHARD MACALUSO | 640 N. TUSTIN AVE SUITE 106 SANTA ANA CA 92705 714-245-7778 | \$4,662,887 | \$283,676 | \$1,100,000 | \$3,279,211 |
| STEWART TITLE GUAR CO Contact: KIM PETERSON 1st Res.: MATTHEW MORRIS | P. O. BOX 2029 HOUSTON TX 77252 713-625-8044 | \$1,082,474,389 | \$556,708,298 | \$8,500,000 | \$517,266,091 |
| WESTCOR LAND TITLE INS CO Contact: MICHAEL SCHEFSTAD 1st Res.: MARY O'DONNELL | 875 CONCOURSE PKWY SOUTH, S MAITLAND FL 32751 407-629-5842 | \$82,805,443 | \$59,028,325 | \$3,224,475 | \$20,552,643 |
| WFG NATL TITLE INS CO Contact: JOHN WOOLDRIDGE 1st Res.: PATRICK STONE | 7401 CARMEL EXECUTIVE PARK CHARLOTTE NC 28226-8403 704-542-7617 | \$69,751,034 | \$50,836,094 | \$2,025,000 | \$16,889,940 |
| Total Companies: 16 | | \$8,471,676,846 | \$4,615,815,250 | \$407,709,396 | \$3,448,152,200 |

North Dakota Financial Statement for Licensed County Mutual Insurance Companies
as of December 31, 2014

| Company Name | Company Address | Assets | Liabilities | Surplus |
|--|---|---------------|--------------------|----------------|
| CASS COUNTY MUTUAL INS CO CONTACT: Tracey L. Sherman PRESIDENT: David Piper | PO Box 608 Casselton, ND 58012 (701) 347-4309 | \$1,824,532 | \$514,494 | \$1,310,038 |
| DUNDEE MUTUAL INS CO Contact: Eugene Bossert President: Larry Gellner | PO Box 50 Park River, ND 58270 (701) 284-7139 | \$3,749,976 | \$818,563 | \$2,931,414 |
| FAMILY MUTUAL INSURANCE COMPANY Contact: Curt Jacobson President: Gerald E Peterson | PO Box 668 Cando, ND 58324 (701) 968-3651 | \$5,756,360 | \$1,241,506 | \$4,514,853 |
| FLAXTON FARMERS MUTUAL FIRE INS CO Contact: James B. Anderson President: Nathan Jepsen | 16 Main St Bowbells, ND 58721 (701) 377-2942 | \$3,083,707 | \$1,012,233 | \$2,071,474 |
| GRIGGS NELSON MUTUAL INS CO Contact: Audrey Reinhart President: Lanny Klefstad | 112 Main St McVille, ND 58254 (701) 322-5118 | \$2,373,424 | \$511,204 | \$1,862,220 |
| HOME MUTUAL INS CO Contact: Dorothy A. Dockter President: Francis J. Rubish | 502 2nd Ave N Walpeton, ND 58075 (701) 642-4101 | \$1,470,580 | \$238,835 | \$1,231,745 |
| MCLEAN MCHENRY MUTUAL INS CO Contact: Linda Huelsman President: Richard Britton | PO Box 575 Turtle Lake, ND 58575 (701) 448-2255 | \$2,591,095 | \$758,967 | \$1,832,128 |
| SOUTHWEST MUTUAL INSURANCE COMPANY Contact: Brenda L. Doll President: Ronald Gunsch | PO Box 69 New Salem, ND 58563 (701) 843-7640 | \$2,791,202 | \$977,732 | \$1,813,471 |
| STEELE/TRAILL COUNTY MUTUAL INS CO Contact: Amy Johnson President: Paul C. Moen | PO Box 197 Finley, ND 58230 (701) 524-1524 | \$3,525,347 | \$980,844 | \$2,544,503 |
| WALSH COUNTY MUTUAL INS CO Contact: Brad Schanillec President: William Suda | PO Box 375 Minto, ND 58261 (701) 248-3231 | \$4,620,641 | \$1,565,775 | \$3,054,865 |
| WEST MCLEAN COUNTY FARMERS MUTUAL INS Contact: Debra Keller President: Blaine Kotasek | PO Box 610 Garrison, ND 58540 (701) 463-7464 | \$1,556,572 | \$633,682 | \$922,890 |
| TOTAL | | \$33,343,436 | \$9,253,835 | \$24,089,601 |

**North Dakota Financial Statement for Nonprofit Health Service Corporations, Health Maintenance Organizations, and Service Organizations as of
December 31, 2014**

| Company Name | Home Office | Assets | Liabilities | Surplus |
|--|---|-----------------|--------------------|----------------|
| DELTA DENTAL PLAN OF MN Contact: Bradley J. Schiller President: Michael F. Walsh | 500 Washington Ave S Suite 2060 Minneapolis, MN 55415 (612)224-3300 | \$225,405,476 | \$24,701,078 | \$200,704,399 |
| MEDICA HEALTH PLANS Contact: Mary P Quist President: David M Tilford | 401 Carlson Pkwy Minnetonka, MN 55305 (952) 992-2058 | \$856,911,737 | \$396,812,972 | \$460,098,765 |
| NORIDIAN MUTUAL INSURANCE CO Contact: David Breuer President: Timothy Huckle | 4510 13th Ave S Fargo, ND 58121 (701) 282-1100 | \$513,473,147 | \$282,339,852 | \$231,133,295 |
| SANFORD HEART OF AMERICA HEALTH PLAN HMO Contact: Lindsey Ann Haynes President: Jeff Sandene | 300 Cherapa Pl Suite 201 Sioux Falls, SD 57103 (605)328-6868 | \$1,549,675 | \$1,020,140 | \$529,535 |
| SANFORD HEALTH PLAN Contact: Cecily Tucker President: Jeff Sandene | PO Box 91110 Sioux Falls, SD 57103 (605)328-6868 | \$78,138,863 | \$54,041,397 | \$24,097,466 |
| TOTALS | | \$1,675,478,898 | \$758,915,439 | \$916,563,460 |

North Dakota Financial Statement of Prepaid Legal Service Companies as of December 31, 2014

| COMPANY NAME | Company Address | Assets | Liabilities | Surplus |
|---|---|------------------|--------------------|--------------------|
| Pre Paid Legal Services Inc Contact: Lisa Daniel Regulatory Consultant | One Pre Paid Way Ada, OK 11198 (580) 436-1234 | \$151,442,735.00 | \$566,571,581.00 | (\$415,128,846.00) |
| Signature Agency Inc offering Legal Services Plan Contact: Donna Linddorfer President | 51 West Higgins Road, Ste R1C-CC17 South Barrington, IL 60010-9300 (847) 551-2932 | \$2,011.00 | \$4,446.00 | \$13,369.00 |
| Veritas Legal Plan Inc Contact: Kimberly Crane Compliance Director | 639 E. Ocean Ave # 103 Boynton Beach, FL 33435 (877) 745-5006 | \$155,087.00 | \$71,447.00 | \$95,619.14 |
| Total: | | \$151,599,833.00 | \$566,647,474.00 | (\$415,019,857.86) |