

Biennial Report

of the

North Dakota

Insurance Department

as of June 30, 2017



North Dakota
INSURANCE
DEPARTMENT
PROTECTING THE PUBLIC GOOD
JON GODFREAD, 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.

December 2017

Honorable Doug Burgum
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, 2017, as required by N.D.C.C. § 26.1-01-03(7).

Sincerely,

A handwritten signature in black ink, appearing to read "J Godfread". The signature is written in a cursive, flowing style.

Jon Godfread
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 provides consumers with choices and access to high-quality insurance products and services at competitive prices. In pursuit of our mission, we will treat all of our constituencies with the highest ethical standards and respect they deserve.

Table of Contents

Department Functions •	1
The Insurance Industry in North Dakota •	3
Insurance Commissioners Since Statehood •	4
The Insurance Department: Division by Division •	5
Consumer Assistance Division •	6
Product Filing Division •	8
Producer Licensing Division •	9
Legal Division •	10
Company Licensing and Examinations Division •	13
Special Funds Division •	14
Administration Division •	15
Summary of Insurance-related Legislation Enacted in 2017 •	16
Summary of Administrative Rules Adopted July 1, 2016 to June 30, 2017 •	19
Insurance Premium Tax Receipts •	21
Regulatory Trust Fund Transfer to General Fund History •	22
Summary of Revenue •	23
Summary of Expenditures •	23
State Bonding Fund •	24
Fire and Tornado Fund •	26
Petroleum Release Compensation Fund •	28
Insurance Regulatory Trust Fund •	30
Petroleum Tank Release Compensation Fund Statistical Information •	32
Classification and Number of Insurance Companies Licensed in North Dakota •	33
Companies Licensed •	34
Miscellaneous Entities •	35
Mergers •	37
Name Changes •	39
Company Actions (Suspensions, Revocations and Withdrawals) •	42
Financial Statement for Licensed Domiciled Life Insurance Companies •	44
Financial Statement for Licensed Non-domiciled Life Insurance Companies •	45
Financial Statement for Licensed Domiciled Property Insurance Companies •	95
Financial Statement for Licensed Non-domiciled Property Insurance Companies •	96
Financial Statement for Licensed Non-domiciled Fraternal Insurance Companies •	154
Financial Statement for Licensed Non-domiciled Title Insurance Companies •	157
Financial Statement for Licensed County Mutual Insurance Companies •	159
Financial Statement for Nonprofit Health Service Corporations, Health Maintenance Organizations and Limited Health Service Organizations •	161
Financial Statement of Prepaid legal Service Companies •	162

North Dakota Insurance Department
 600 East Boulevard Avenue, Dept. 401
 Bismarck, ND 58505
 (701) 328-2440
 Fax: (701) 328-4880
 Consumer Hotline: (800) 247-0560
 www.nd.gov/ndins
 Facebook: @NDInsuranceDepartment Twitter: @NDID
 Commissioner—Jon Godfread
 Deputy Commissioner—Jeff Ubben

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 65th Legislative Assembly of North Dakota to keep pace with the changing industry and consumer protection:

• HB 1100 - Confidentiality for risk-based capital reports	• SB 2103 - Fees chargeable by the Commissioner
• HB 1101 - Reporting of premium and losses for the state fire and tornado fund	• SB 2105 - Exempting producer home address from open records laws
• HB 1112 - Licensing and conduct of insurance producers	• SB 2140 - Rebating limits
• HB 1147 - Authority of county mutual insurance companies	• SB 2231 - Informed decision making for choosing air ambulance service providers, regulating how health insurance companies pay out-of-network air ambulance claims
• HB 1198 - Binders	• SB 2267 - Authority of the Insurance Commissioner to investigate health insurers
• HB 1247 - Termination of insurance and duplicate property insurance coverage	
• HB 1286 - Insurable interests in personal insurance	
• HB 1302 - Property and casualty covered loss	

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 30,220 individuals with free or reduced cost prescription medications. This represents more than \$21.6 million in prescription drugs that have benefited people all across the state.

The State Health Insurance Counseling (SHIC) program continues its mission of Medicare outreach. With more than 65 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 with coverage questions, claims, paperwork, appeals and policy comparisons. 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 benefited 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 2015 and 2016, it is estimated that North Dakotans paid more than \$14.1 billion in premiums for all types of insurance. The industry generated sales resulted in the payment of more than \$128 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 2.6 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 2015 and 2016, it is estimated that \$9.2 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 65,000 individuals licensed to sell insurance in North Dakota. Of these, 5,871 are North Dakota residents.

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 2007–2016
Godfread, Jon 2017–present

The Insurance Department: Division by Division

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

Administration Division

Producer 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 21,940 telephone calls from North Dakotans who needed help resolving an insurance-related matter and helped North Dakotans obtain \$3,431,437 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 Medicare health insurance topics. Funding is provided by a federal grant from the Administration for Community Living.

The SHIC program offers free, unbiased and confidential counseling regarding beneficiary issues with Medicare products and processes. SHIC counselors are trained in all aspects of Medicare including original Medicare (Part A and Part B), Part D prescription plans, Part C plans (Medicare Advantage and Cost Plans) and supplements. 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 109,032 direct contact with clients. There are currently 65 active volunteer counselors in various categories 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 30,220 individuals with free or reduced prescription drug medications. This represents more than \$21.6 million in prescription drugs that have benefited people all across the state.

State Health Insurance Counseling Program (SHIC)

Year	Number of contacts	Relief*
2015	9,037	\$2,145,270
2016	8,937	\$1,945,090
Total	17,974	\$4,090,360

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

Hotline statistics

Year	Walk-ins	Incoming calls	Outgoing calls	Total calls	Relief
2015	227	4,812	8,856	13,668	\$2,731,834
2016	310	4,261	7,230	11,491	\$1,545,124
Total	537	9,073	16,086	25,159	\$4,276,958

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

Company complaint statistics

Year	Closed complaints	Relief
2015	112	\$569,785
2016	103	\$2,404,750
Total	215	\$2,974,535

Product Filing Division

This division reviews policy and rate form filings from insurance companies to ensure that policy language complies with North Dakota law, 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
2015	2,411	2,247	159
2016	2,274	2,166	102

Property/Casualty

Year	Received	Approved*	Disapproved
2015	2,927	2,866	59
2016	2,256	2,208	45

*There are several other categories included in the approved and disapproved data. The approved numbers include any filing that was approved, filed only and informational. The disapproved numbers include filings that were disapproved, rejected and withdrawn. The approved and disapproved numbers do not necessarily total the received filing amount due to a filing crossing over a calendar year.

Producer Licensing Division

This division is responsible for the licensing of approximately 65,000 insurance producers doing business in North Dakota and performs all the duties necessary to carry out the issuing, renewal and ongoing maintenance of insurance producer licensing, including license applications, renewals, producer appointments, non-resident license continuations, resident continuing education reporting and continuing education course approval.

Licensed producers	2014	2015	2016
Resident producers	5,695	5,865	5,871
Non-resident producers	55,449	60,107	61,422
Total	61,144	65,972	67,293

Licensed business entities	2014	2015	2016
Resident	840	883	913
Non-resident	4,896	5,038	5,256
Total	5,736	5,921	6,169

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. Non-residents 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 producers' compliance with the requirements.

The Department holds annual forums around the state to talk to producers about legislative changes, producer ethics and licensing, market analysis and filings, 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.

Producer administrative actions—fines

	2015	2016
Cease and desist	1	1
Fines	65	94
Probations	23	13
Revocations	31	31
Suspensions	0	1
Other	96	95
Total number of actions	216	334
Total dollar amount of fines	\$34,900	\$224,550

*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 the state of North Dakota.

Producer complaints

Year	Closed complaints	Relief*
2015	31	\$310,429
2016	26	\$754,265
Total	57	\$1,064,694

*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

	2015	2016
Cease and desist	0	1
Fines	9	9
Revocations	3	3
Suspensions	2	1
Other	3	6
Total number of actions	17	20
Total dollar amount of fines	544,798	\$255,704

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

Fraud statistics

	2015	2016
Insurance fraud referrals received	189	228
Cases still under investigation	0	11
Cases closed	189	217
Declined by prosecutor	1	1
Filed for information only	1	12
Investigator criteria not met	56	81
Jurisdiction	32	31
No evidence of a crime	15	35
Prosecuted	11	15
Prosecution not appropriate	13	6
Statute of limitations	2	2
Unable to prove beyond a reasonable doubt	31	23
Referred inside DOI	21	9
Referred outside DOI	6	2
Actual loss amounts*	\$1,045,515.10	\$502,886.81

*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
2016	
Company complaints	\$2,404,750
Producer complaints	\$754,265
SHIC and Prescription Connection	\$2,261,076
Consumer assistance hotline	\$332,142
Producer administrative investigation*	0
Company administrative investigation*	\$3,157,479
2016 total	\$8,909,712

2015	
Company complaints	\$569,785
Producer complaints	\$310,429
SHIC and Prescription Connection	\$2,123,746.80
Consumer assistance hotline	\$478,995
Producer enforcement investigation*	0
Company enforcement investigation*	\$867,066
2015 total	\$4,350,021.80

Combined 2015-2016 total	\$13,259,733.80
---------------------------------	------------------------

*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 2015-2017 biennium, the Division completed 16 exams, licensed 112 new companies, processed 52 withdrawals, 38 mergers/acquisitions, 4 suspensions and 11 revocations.

Special Funds Division

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

- 1. Fire and Tornado Fund** - Created in 1919, this Fund provides low-cost insurance coverage to North Dakota government 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.

	2015	2016
Number of claims received	215	268
Claims paid	\$1.52 million	\$6.03 million

- 2. State Bonding Fund** - Created in 1919, this Fund provides blanket fidelity bond coverage to North Dakota government entities and political subdivisions in the event of employee theft of property and money. This Fund currently serves 2,981 bondholders with a combined insured value of approximately \$684 million.

	2015	2016
Number of claims received	1	1
Claims paid	\$51,775	\$17,609

- 3. Petroleum Tank Release Compensation Fund** - Created in 1989, this Fund provides contamination clean-up coverage and third-party liability coverage to petroleum tank owners. Tank owners must be in compliance with all federal and state rules, including rules relating to financial responsibility in order to participate in this Fund. Currently, 1,724 registered sites pay an annual registration fee for approximately 5,780 tanks.

	2015	2016
Number of claims received	3	8
Claims paid	\$665,717	\$794,928

- 4. Boiler and Pressure Vessel Inspectors** - Created in 1953, this safety program ensures that all boilers in North Dakota are inspected annually or biannually depending on the type and use of the boiler. We inspect all new boilers for proper installation. There are 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.

	2015	2016
Oil rig boilers	274	262
Total number of boilers	11,360	11,970
Number of inspections	3,007	2,497

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 2015-2017 biennium, the Administration Division assisted with the successful implementation of the new AMP Building Valuation System for the State Fire and Tornado Fund. The division also started and completed the scanning of the Fire and Tornado Fund's paper files. The files are now kept electronically.

Summary of Insurance-related Legislation Enacted in 2017

HB 1010 – Insurance Department appropriation (26.1-01-09). The Insurance Department’s appropriation bill for the 2017-2019 biennium reduced the number of full-time equivalent (FTE) positions from 49.5 to 46 and reduced the overall appropriation for salaries, benefits, operating expenses and capital assets from \$11,545,139 to \$10,729,344, for an overall reduction of 7.06%. This legislation became law on July 1, 2017.

Producer Licensing

HB 1112 – Licensing and conduct of insurance producers (amends 26.1-02.1-01, 26.1-02.1-02.1, 26.1-26-15 and 26.1-26-39). This bill ensures the Commissioner has the power to deny an individual who is not fit to conduct insurance business an insurance producer license. This legislation does four things:

1. It adds definitions of “breach of trust” and “dishonesty” to clarify what types of crimes are considered felonies involving dishonesty or breach of trust under Section 26.1-02.1-02.1(3);
2. It clarifies that the Commissioner is required to deny, revoke or refuse to renew an insurance producer license where an applicant or licensee has been convicted of one of these felonies;
3. It clarifies that because Section 26.1-26-15 requires a finding by the Commissioner that an applicant for a license is competent, trustworthy, financially responsible and of good personal and business reputation, the Commissioner has the authority to deny a license where such a finding is not made; and
4. It clarifies that Section 26.1-26-39 applies to both applications for an insurance producer license and an application to renew an existing insurance producer license. These amendments allow the Commissioner to protect consumers from unqualified producers attempting to sell them insurance. These amendments also benefit the insurance producer community by preventing these unqualified individuals from competing with and working among qualified producers.

This legislation had an emergency clause that carried and became law on March 2, 2017.

Company Licensing and Examinations

HB 1100 – Confidentiality for risk-based capital reports (amends 26.1-03.2-08). This legislation amends existing risk-based capital (RBC) reports for health companies in three ways:

1. It facilitates sharing and receiving confidential documents with and from other jurisdictions;
2. It states that no waiver of the confidentiality will occur as a result of the authorized sharing; and
3. It prohibits the Commissioner and his staff from testifying in a private civil action concerning any of the confidential documents.

This legislation had an emergency clause that carried and became law on March 9, 2017.

SB 2103 – Fees chargeable by the commissioner (amends 26.1-01-04, 26.1-01-07 and 26.1-15.1-35). This legislation eliminates the \$10 fee checks the Department must collect and process as this process was not cost effective. In order to make up for the revenue the state will lose from not collecting these \$10 fees, this legislation modestly increases fees the Department collects from companies in three other areas:

1. The annual renewal fee for a company’s Certificate of Authority increases from \$50 to \$100;
2. The fee for filing an annual report for a fraternal benefit society and for issuing a license or permit to the society, and for each renewal thereof, increases from \$25 to \$100; and
3. The fee for issuing a certificate to a domestic insurance company showing a compliance with the compulsory reserve provisions of the insurance code and the maintenance of proper security deposits, along with the fee for any renewal of this certificate, increases from \$10 to \$25.

This legislation became law on July 1, 2017.

Legal

SB 2105 – Exempting producer home address from open records laws (new section to chapter 26.1-26 and amends 26.1-02-30). This legislation exempts a producer’s home address from the state’s open records laws and expands the definition of “personal, financial, or health information” as those terms pertain to state open records laws under N.D.C.C. § 26.1-02-30 (2) by removing the requirement that this information be collected from or on behalf of an individual requesting consumer assistance from the Insurance Department.

SB 2140 – Rebating limits (amends 26.1-04-03, 26.1-04-06 and 26.1-25-16). This legislation allows an insurance producer, subject to certain limitations, to give certain gifts to customers or prospective customers of up to \$100 per person per year.

Life and Health

HB 1286 –Insurable interests in personal insurance (amends N.D.C.C. § 26.1-29-09.1). Allows for a broader definition of insurable interest specific to nonqualified deferred compensation plans, as defined by the IRS, being provided for a service provider who is not an employee. An entity is now allowed to purchase a life insurance policy for an individual if the individual is enrolled in the nonqualified deferred compensation plan provided by the entity.

SB 2231 – Informed decision making for choosing air ambulance service providers, regulating how health insurance companies pay out-of-network air ambulance claims (amends 26.1-47 and creates a new section to 23-16). The legislation states that before a hospital refers a non-emergency patient to an air ambulance service provider licensed by the Department of Health or initiates contact with such an air ambulance service provider for air transport of the patient, the hospital shall inform the patient or the patient’s representative of the air ambulance provider’s health insurance network status for the purpose of allowing the patient or the patient’s representative to make an informed decision on choosing an air ambulance service provider or form of transportation. The bill also regulates how health insurance companies pay certain out-of-network air ambulance claims to eliminate massive, unexpected balance bills to consumers with health insurance. The informed decision making portion of the bill is effective August 1, 2017, the portion of the bill regulating how health insurance companies pay out-of-network air ambulance claims is effective January 1, 2018.

SB 2267 - Authority of the insurance commissioner to investigate health insurers (amends 26.1-36-41). This bill clarifies that the Insurance Commissioner has access to certain information in the possession of insurance companies that is made confidential by the provisions of Section 26.1-36-41 of the Century Code when the Commissioner is conducting an insurance fraud investigation.

Property and Casualty

HB 1147 – Authority of county mutual insurance companies (amends 26.1-13-15). This legislation allows county mutual insurance companies to insure non-commercial structures within the platted limits of incorporated cities.

HB 1198 – Binders (amends 26.1-39-23). This legislation clarifies that binders are allowed to be used for commercial lines of insurance.

HB 1247 – Termination of insurance and duplicate property insurance coverage (amends 26.1-39-11, 26.1-39-20, 26.1-40-01 and 26.1-40-09) – This bill clarifies the ability of an insurance company or an insured to terminate an initial insurance policy in the situation where an insured has subsequently purchased a policy that provides duplicate coverage. Termination of the initial policy is considered effective on the effective date of the

replacement policy providing duplicate coverage, and the insured is entitled to a refund of premium back to the effective date of the replacement policy providing duplicate coverage. Amendments to both sections include a requirement that the insured is entitled to notice of the policy termination. The terms of an insurance contract are not superseded by this discretionary statute. In other words, if an insurance contract specifically lists all of the current ways in which an insurance policy may be canceled by an insurer, this statute does not amend or supersede the insurance contract.

HB 1302 – Property and casualty covered loss (amends 26.1-39-05). This bill allows for a total loss within the first 60 days to be paid as if it were a partial loss on a property. The bill changed the specific day requirement from 90 days to 60 days.

Special Funds

HB 1101 – Reporting of premium and losses for the state fire and tornado fund (26.1-22-14). This bill changes the requirement of submitting all data concerning premium written and losses incurred from each odd-numbered year to the previous five-year period, and changes the biennium ending date from July 31 to June 30.

Some bills are effective earlier than August 1, 2017. 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, 2016 to June 30, 2017

Effective date	Article, chapter, or section affected	Short title	Description
10/1/15	45-04-08	Annuity Tables	The purpose of the rule is to right-size reserves by requiring insurance companies to adjust reserves upward in accordance with the new mortality tables that reflect consumers living longer lives.
1/1/16	45-02-02	Producer Licensing	Amended to synchronize language regarding cancellation vs. termination to clarify that cancellation deals with producers' licenses and termination deals with appointments of insurers. It does not make any substantive changes.
	45-03-05	Insurance Holding Company Systems	Amended to add Form F - Enterprise Risk Report as a holding company requirement and modifies transactions subject to prior notice to specify what must be included in cost sharing and management services agreements.
	45-03-07.1	Credit for Reinsurers	Added a new section for the certification of reinsurers. The Commissioner will evaluate the reinsurance supervisory system to determine if the jurisdiction qualifies to be recognized as a qualified jurisdiction. The application is submitted on Form CR-1, which is attached to the rules as an exhibit. The rule also eliminates the requirement that letters of credit be issued or confirmed by a qualified U.S. financial institution authorized to issue letters of credit and allows for the reduction of trust balances if the assuming reinsurer has discontinued underwriting new business for at least three full years.
	45-03-15	Accounting Practices and Procedures	Two sections in this chapter amended to update the required Accounting Procedures and Practices Handbook from the 2013 version to the 2015 version.
	45-04-10	Life Insurance Advertising	Amended to add language found in the rules governing advertising of accident and health insurance to the life advertising rules.

Effective date	Article, chapter, or section affected	Short title	Description
	45-12	Boilers	Make inspection intervals consistent and allow insurance inspectors to submit reports electronically. These rules also allow inspection program on low pressure boilers to go from two-year intervals to three-year intervals. The rules also clarify for hot water heating and hot water supply boilers, the inspection would be required annually. The rules also make hospitals part of the one-year inspection requirement.
	45-17-01	Bail Bondsmen	Created to clarify that monitoring the status of the bail bond means checking the status of each bail bond issued by a bail bond agent at least once every seven days.
4/1/17	45-03-07.1	Credit for Reinsurance	Amended to correct the amount of security required for Secure – 2; to make a correction to an incorrectly listed rating; and to provide for the use of an updated version of the international chamber of commerce publication.
	45-03-20	Annual Financial Reporting	Amended to add internal audit function requirements for large insurance companies.
	45-06-14	Multiple Employer Welfare Arrangements	Amended to update and clarify provisions of the chapter and to specify the commissioner’s regulatory authority over Multiple Employer Welfare Arrangements.
	45-12-01	Boilers	Amended to update sections of the boiler and pressure vessel construction code of the American Society of Mechanical Engineers from the 2013 version to the 2017 version.
	45-15-01	Insurance Fraud	Amended to modify the requirements for a person engaged in the business of insurance to report knowledge of a fraudulent insurance act to the insurance commissioner.

Insurance Premium Tax Receipts For the Biennium Ending June 30, 2017

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
2014-2015	58,008,109
2015-2016	65,112,740
2016-2017	63,557,666
Total insurance premium tax receipts	\$1,111,119,418

**Regulatory Trust Fund Transfer to General Fund History
For the Year Ended June 30, 2017**

Fiscal year	Fiscal year-end balance	Required balance	Transferred to general fund
2017	\$5,300,173	\$1,000,000	\$4,300,173
2016	\$5,025,635	\$1,000,000	\$4,025,635
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, 2017**

Source	June 30, 2016	June 30, 2017	Total
Premium tax collections	\$65,112,740	\$63,557,666	\$128,670,406
Producer licensing fees	7,245,025	7,535,371	14,780,396
Grants—Federal (SHIC)	243,317	269,393	512,710
Insurance recoveries and general revenue	631,143	306,245	937,388
Special Funds program revenue	6,067,475	6,271,642	12,339,117
TOTAL	\$79,299,700	\$77,940,317	\$157,240,017

**Summary of Expenditures
For the Biennium Ending June 30, 2017**

Source	June 30, 2016	June 30, 2017	Total
Salary and benefits	\$3,715,784	\$3,855,093	\$7,570,877
Operating and assets	758,213	765,620	1,523,833
Grants	8,463,883	7,748,031	16,211,914
TOTAL	\$12,937,880	\$12,368,744	\$25,306,624

State Bonding Fund
Statement of Net Assets
For the Biennium Ending June 30, 2017

	June 30, 2016	June 30, 2017
Assets		
Investments	\$1,789,154	\$1,832,575
Invested cash	1,482,077	1,516,571
Cash	123,807	157,470
Invested securities lending collateral	17,459	13,788
Interest receivable	25,143	25,260
Net accounts receivable	194,418	189,580
Total assets	\$3,632,058	\$3,735,244
Deferred outflows of resources		
Deferred outflows related to pensions	1,442	5,567
Total assets and deferred inflows	\$3,633,500	\$3,740,811
Liabilities		
Claims/adjustments payable	\$103,868	\$65,674
Net pension liability	7,046	14,482
Securities lending collateral	17,459	13,788
Accrued payroll and compensated absences	4,104	4,469
Accounts payable	7,124	1,117
Total liabilities	\$139,601	\$99,530
Deferred inflows of resources		
Deferred inflows related to pensions	803	869
Net assets		
Unrestricted	\$3,493,096	\$3,640,412
Total liabilities, deferred inflows and net assets	\$3,633,500	\$3,740,811

State Bonding Fund
Statement of Revenues, Expenses and Changes in Fund Net Assets
For the Biennium Ending June 30, 2017

	June 30, 2016	June 30, 2017
Operating revenues		
Services	\$53,265	\$19,049
Operating expenses		
Salaries and benefits	\$20,243	\$24,993
Operating costs	13,574	295
Claims	26,429	(20,564)
Bad debt expense	28,788	(54,940)
Total operating expenses	\$89,034	\$(50,216)
Operating income (loss)	\$(35,769)	\$(69,265)
Nonoperating revenues (expenses)		
Interest and investment income	\$119,998	\$81,666
Interest expense	(3,616)	(3,615)
Total nonoperating revenue (expenses)	\$116,382	\$78,051
Change in net assets	\$80,613	\$(147,316)
Total net assets—beginning of year	3,412,483	3,493,096
Total net assets—end of year	\$3,493,096	\$3,640,412

Fire and Tornado Fund
Statement of Net Assets
For the Biennium Ending June 30, 2017

	June 30, 2016	June 30, 2017
Assets		
Investments	\$21,538,385	\$19,694,646
Invested cash	2,413,138	2,180,276
Cash	322,926	41,782
Prepaid insurance	257,972	200,656
Invested securities lending collateral	284,132	188,823
Interest receivable	139,716	133,456
Accounts receivable	93,115	80,476
Total assets	25,049,384	22,520,115
Deferred outflows of resources		
Deferred outflows related to pension	39,209	135,305
Total assets and deferred inflows	\$25,088,593	\$22,655,420
Liabilities		
Net claims/judgements payable	\$2,181,328	\$1,138,560
Net pension liability	271,684	353,586
Securities lending collateral	284,132	188,823
Accrued payroll and compensated absences	92,246	99,056
Loss adjustment expense liability	44,877	20,589
Accounts payable	63,300	29,459
Total liabilities	2,937,567	1,830,073
Deferred inflows of resources		
Deferred inflows related to pensions	30,424	20,957
Net assets		
Unrestricted	22,120,602	20,804,390
Total liabilities, deferred inflows and net assets	\$25,088,593	\$22,655,420

Fire and Tornado Fund
Statement of Revenues, Expenses and Changes in Fund Net Assets
For the Biennium Ending June 30, 2017

	June 30, 2016	June 30, 2017
Operating revenues		
Services	\$2,187,349	\$2,677,235
Operating expenses		
Salaries and benefits	494,110	539,709
Operating costs	371,512	768,216
Claims	2,968,073	4,688,338
Total operating expenses	3,833,695	5,996,263
Operating income (loss)	(1,646,346)	(3,319,028)
Nonoperating revenues (expenses)		
Interest and investment income	720,868	2,087,998
Interest expense	(46,813)	(40,087)
Total nonoperating revenues	674,055	2,047,911
Income (loss) before transfers	(972,291)	(1,271,117)
Transfers		
Transfers out	(80,178)	(45,095)
Change in net assets	(1,052,469)	(1,316,212)
Total net assets—beginning of year	23,173,071	22,120,602
Total net assets—end of year	\$22,120,602	\$20,804,390

Petroleum Release Compensation Fund
Statement of Net Assets
For the Biennium Ending June 30, 2017

	June 30, 2016	June 30, 2017
Assets		
Investments	\$3,523,663	\$3,147,347
Invested cash	3,571,271	3,194,278
Cash	34,578	357,683
Invested securities lending collateral	34,435	23,489
Interest receivable	54,587	54,801
Accounts receivable	2,000	650
Total assets	7,220,534	6,778,248
Deferred outflows of resources		
Deferred outflows related to pensions	94	192
Total assets and deferred outflows	\$7,220,628	\$6,778,440
Liabilities		
Claims/judgements payable	\$1,105,660	\$1,984,194
Securities lending collateral	34,435	23,489
Accrued payroll and compensated absences	10,823	11,581
Accounts payable	35,635	12,266
Total liabilities	1,186,553	2,031,530
Deferred inflows of resources		
Deferred inflows related to pensions	39	32
Net assets		
Unrestricted	6,034,036	4,746,878
Total liabilities, deferred inflows and net assets	\$7,220,628	\$6,778,440

Petroleum Release Compensation Fund
Statement of Revenues, Expenses and Changes in Fund Net Assets
For the Biennium Ending June 30, 2017

	June 30, 2016	June 30, 2017
Operating revenues		
Services	\$387,790	\$353,800
Operating expenses		
Salaries and benefits	\$47,016	\$48,514
Operating costs	8,117	8,884
Claims	607,851	1,651,133
Total operating expenses	\$662,984	\$1,708,531
Operating income (loss)	\$(275,194)	\$(1,354,731)
Nonoperating revenue (expenses)		
Interest and investment income	\$243,004	\$153,127
Interest expense	(6,257)	(5,859)
Total nonoperating revenue (expenses)	\$236,747	\$147,268
Income (loss) before transfers	(\$38,447)	\$(1,207,463)
Transfers		
Transfers out	(68,427)	(79,695)
Change in net assets	(\$106,874)	\$(1,287,158)
Total net assets—beginning of year	6,140,910	6,034,036
Total net assets—end of year	\$6,034,036	\$4,746,878

Insurance Regulatory Trust Fund
Statement of Net Assets
For the Biennium Ending June 30, 2017

	June 30, 2016	June 30, 2017
Assets		
Investments	\$695,940	\$3,432,189
Invested cash	380,209	1,848,607
Cash	4,421,656	517,033
Invested securities lending collateral	9,584	35,019
Interest receivable	9,688	8,374
Accounts receivable	11,094	23,040
Total assets	\$5,528,171	\$5,864,262
Deferred outflows of resources		
Deferred outflows related to pensions	14	48
Total assets and deferred outflows	\$5,528,185	\$5,864,310
Liabilities		
Securities lending collateral	\$9,584	\$35,019
Accrued payroll and compensated absences	418,658	431,055
Accounts payable	74,305	98,062
Total liabilities	502,547	\$564,136
Deferred inflows of resources		
Deferred inflows related to pensions	3	1
Net assets		
Unrestricted	\$5,025,635	\$5,300,173
Total liabilities, deferred inflows and net assets	\$5,528,185	\$5,864,310

Insurance Regulatory Trust Fund
Statement of Revenues, Expenses and Changes in Fund Net Assets
For the Biennium Ending June 30, 2017

	June 30, 2016	June 30, 2017
Operating revenues		
Services	\$7,681,695	\$8,000,853
Operating expenses		
Salaries and benefits	\$2,925,124	\$2,996,385
Operating costs	740,908	851,188
Total operating expenses	\$3,666,032	\$3,847,573
Operating income (loss)	\$4,015,663	\$4,153,280
Nonoperating revenues (expenses)		
Interest and investment income	\$12,740	\$151,590
Interest expense	(2,768)	(4,697)
Total nonoperating revenues (expenses)	\$9,972	\$146,893
Income (loss) before transfers	\$4,025,635	\$4,300,173
Transfers		
Transfers out	(4,160,581)	(4,025,635)
Change in net assets	(\$134,946)	\$274,538
Total net assets—beginning of year	5,160,581	5,025,635
Total net assets—end of year	\$5,025,635	\$5,300,173

**Petroleum Tank Release Compensation Fund
Statistical Information
As of June 30, 2017**

Item	July 1, 2015-June 30, 2017
Number of claims filed	11
Number of claims denied because of nonregistered tanks	0
Number of claims denied because of expenses not exceeding \$5,000	1
Total number of releases investigated by Fund	11
Loss claim payments	\$1,460,645
Number of claims on which payments were made	20
Average payout per claim paid	\$73,032
Fees collected	\$737,583
Number of underground tanks registered on June 30, 2017	2,061
Number of above ground tanks registered on June 30, 2017	3,913
Operating expenses (excluding claim payments)	\$112,531

Classification and Number of Insurance Companies Licensed in North Dakota

As of June 30, 2017

Accredited reinsurer	36
Benevolent	0
CHAND	1
Certified reinsurers	5
County mutual	11
Fraternal	19
Gift annuities	259
Government self-insurance pools	1
Group health insurance purchasing cooperative	1
Health maintenance organization	5
Life	441
MEWA	7
Medical (HMDI)	3
Organizations	18
Premium finance	25
Prepaid legal	4
Prepaid limited health	0
Property/casualty	798
Purchasing groups	250
Reciprocal	3
Reinsurance intermediary	28
Risk retention	66
Self-insurers	4
Surplus lines	170
Title	18
Trust	0
Trusted reinsurers	14
Utilization review	89
Viatical Settlement Providers	5
Total	2,281

Companies Licensed 2015-2017 Biennium

Company name	Company type	Issue date
Good Samaritan Insurance Plan of North Dakota, LLC	Health Maintenance Org.	4/21/2017
Group Health Plan Inc.	Health Maintenance Org.	3/1/2017
Citizens Security Life Insurance Company	Life	12/8/2015
Clear Spring Life Insurance Company	Life	1/4/2016
Heartland National Life Insurance Company	Life	6/7/2017
Nebraska Life Assurance Company	Life	2/24/2017
US Alliance Life and Security Company	Life	9/21/2015
ARAG Services, LLC	Prepaid Legal	4/18/2017
American Family Insurance Company	Property & Casualty	3/17/2016
AmGUARD Insurance Company	Property & Casualty	2/18/2016
Arch Structured Mortgage Insurance Company	Property & Casualty	3/16/2016
COPIC Insurance Company	Property & Casualty	12/21/2016
EastGUARD Insurance Company	Property & Casualty	3/30/2016
Elephant Insurance Company	Property & Casualty	12/7/2016
Federated Reserve Insurance Company	Property & Casualty	2/21/2017
IMT Insurance Company	Property & Casualty	8/25/2015
Indemnity Company of California	Property & Casualty	12/2/2015
NORCAL Mutual Insurance Company	Property & Casualty	7/5/2016
NorGUARD Insurance Company	Property & Casualty	4/1/2016
Oak River Insurance Company	Property & Casualty	3/9/2016
OBI America Insurance Company	Property & Casualty	9/15/2016
Permanent General Assurance Corporation of Ohio	Property & Casualty	9/28/2016
Radian Mortgage Guaranty Inc.	Property & Casualty	8/15/2016
Radnor Specialty Insurance Company	Property & Casualty	12/21/2015
Redwood Fire & Casualty Insurance Company	Property & Casualty	4/14/2016
Rockwood Casualty Insurance Company	Property & Casualty	11/25/2015
Rural Trust Insurance Company	Property & Casualty	12/9/2015
Sompo America Fire & Marine Insurance Company	Property & Casualty	12/1/2016
Stonetrust Commercial Insurance Company	Property & Casualty	9/6/2016
Triangle Insurance Company Inc	Property & Casualty	11/10/2015
United Casualty and Surety Insurance Company	Property & Casualty	3/23/2017
Vantapro Specialty Insurance Company	Property & Casualty	8/27/2015
Wadena Insurance Company	Property & Casualty	8/25/2015
AmTrust Title Insurance Company	Title	3/27/2017
Attorneys Title Guaranty Fund Inc.	Title	9/23/2016

Miscellaneous Entities 2015-2017 Biennium

Company name	Company type	Issue date
Motorists Mutual Insurance Company	Accredited Reinsurers	10/26/2015
Rural Mutual Insurance Company	Accredited Reinsurers	8/27/2015
Arch Reinsurance Ltd.	Certified Reinsurer	8/8/2016
Aspen Bermuda Limited	Certified Reinsurer	2/2/2016
Endurance Specialty Insurance Ltd.	Certified Reinsurer	7/1/2016
Equator Reinsurances Limited	Certified Reinsurer	9/16/2016
Hannover Ruck SE	Certified Reinsurer	4/29/2016
Cardinal Glennon Children's Foundation	Gift Annuities	10/17/2016
College of Saint Benedict	Gift Annuities	8/4/2016
Dickinson Catholic Schools Foundation	Gift Annuities	8/14/2015
Dominican Sisters of Mary, Mother of the Eucharist	Gift Annuities	4/11/2017
Farm Sanctuary, Inc.	Gift Annuities	10/28/2015
Ithaca College	Gift Annuities	11/18/2015
Lawrence University of Wisconsin	Gift Annuities	4/24/2017
Marine Corps Scholarship Foundation, Inc.	Gift Annuities	7/27/2015
National Catholic Community Foundation	Gift Annuities	10/29/2015
Partners in Health, a nonprofit corporation	Gift Annuities	7/14/2015
The Colonial Williamsburg Foundation	Gift Annuities	1/28/2016
The Moody Bible Institute of Chicago	Gift Annuities	7/24/2015
North Dakota Banks Benefit Trust	Multiple Employer Welfare Arrangement	9/22/2016
E.T.I. Financial Corporation	Premium Finance	9/3/2015
First Premium, Inc.	Premium Finance	8/9/2016
National Partners PFco, LLC	Premium Finance	3/28/2017
Northern Investors Company, LLC	Premium Finance	9/28/2015
Airbnb RPG. Inc.	Purchasing Groups	5/11/2017
American Advantage Purchasing Group	Purchasing Groups	11/7/2016
APIP Cyber and Pollution Programs, Inc. RPG	Purchasing Groups	9/29/2016
Arthur J. Gallagher School Risk Purchasing Group LLC	Purchasing Groups	11/30/2015
Chemical Society Risk Purchasing Group	Purchasing Groups	12/14/2016
College and University Scholastic Excess Risk Purchasing Group, LLC	Purchasing Groups	8/12/2015
Dental Guard Purchasing Group	Purchasing Groups	6/1/2016
Financial Services Professional Liability Purchasing Group, Inc.	Purchasing Groups	8/12/2016
Fitness Underwriters RPG, Inc.	Purchasing Groups	5/11/2017
Forestry Services Risk Purchasing Group	Purchasing Groups	4/24/2017
Frenkel Cosmetic Risk Purchasing Group, Inc.	Purchasing Groups	2/23/2017
I-Elite Risk Purchasing Group LLC	Purchasing Groups	3/14/2017

Company name	Company type	Issue date
National Small Business PG, Inc.	Purchasing Groups	5/16/2017
National Truck & Trailer Rental Association, Inc a RPG	Purchasing Groups	8/11/2016
Northern Insurance Real Estate Professionals RPG, Inc.	Purchasing Groups	5/31/2016
Professional Auditors, Consultants & Engineers RPG	Purchasing Groups	9/28/2015
Recreation and Amateur Sports Risk Management Association, Inc.	Purchasing Groups	5/11/2017
S&F Personal Trainer Risk Purchasing Group	Purchasing Groups	11/20/2015
Specified Clubs of the American Radio League Purchasing Group	Purchasing Groups	6/1/2016
SZ Fly Safe RPG	Purchasing Groups	9/29/2015
Unemployment Alternatives Purchasing Group	Purchasing Groups	8/11/2015
Alamance Reinsurance Brokers Corporation	Reinsurance Intermediary	10/12/2015
Reinsurance Marketplace, Inc.	Reinsurance Intermediary	10/12/2015
Totsch Enterprises, Inc.	Reinsurance Intermediary	8/25/2015
Trean Reinsurance Services, LLC	Reinsurance Intermediary	5/16/2017
County Hall Insurance Company, Inc. a RRG	Risk Retention	8/26/2016
Coverys RRG, Inc.	Risk Retention	7/8/2015
Eagle Builders Insurance Company Risk Retention Group, Inc.	Risk Retention	3/30/2017
Golden Insurance Company, A Risk Retention Group	Risk Retention	12/13/2016
Mountain States Healthcare Reciprocal Risk Retention Group	Risk Retention	2/27/2017
Romulus Insurance Risk Retention Group, Inc.	Risk Retention	7/13/2015
The Mutual Risk Retention Group, Inc.	Risk Retention	8/15/2016
Velocity Insurance Company, A Risk Retention Group	Risk Retention	9/8/2016
CM Vantage Specialty Insurance Company	Surplus Lines Insurer	6/7/2016
Coverys Specialty Insurance Company	Surplus Lines Insurer	7/9/2015
ISMIE Indemnity Company	Surplus Lines Insurer	9/27/2016
Professional Security Insurance Company	Surplus Lines Insurer	10/14/2015
Rockingham Casualty Company	Surplus Lines Insurer	9/8/2015
Watford Specialty Insurance Company	Surplus Lines Insurer	12/1/2015
Markel Bermuda Limited (U.S. Reinsurance Trust)	Trusted Reinsurers	11/24/2015
Validus Reinsurance (Switzerland) Ltd	Trusted Reinsurers	8/18/2016
CaremarkPCS Health, L.L.C.	Utilization Review	11/21/2016
Health Design Plus Inc	Utilization Review	7/20/2016
Medica Health Plans	Utilization Review	2/9/2016
Medica Insurance Company	Utilization Review	2/9/2016
MediCall	Utilization Review	7/13/2016
Oncology Analytics Inc	Utilization Review	1/27/2016

Mergers 2015-2017 Biennium

Surviving company name	Merged company name	Effective date
Evanston Insurance Company	Associated International Insurance Company (AR)	12/31/2016
SPARTA Insurance Company	PXRE Reinsurance Company	11/20/2015
Catholic Financial Life	Degree of Honor Protective Association	6/27/2017
Allstate Life Insurance Company	Charter National Life Insurance Company	1/1/2016
Medco Containment Life Insurance Company	Express Scripts Insurance Company	1/1/2016
Wilco Life Insurance Company	Heritage Union Life Insurance Company	12/31/2015
Ameritas Life Insurance Corporation	Security Life Insurance Company of America	12/31/2016
Transamerica Life Insurance Company	Stonebridge Life Insurance Company	10/1/2015
Continental General Insurance Company	United Teacher Associates Insurance Company	12/31/2016
Zurich American Life Insurance Company	Universal Underwriters Life Insurance Company	9/30/2016
TIG Insurance Company	American Safety Casualty Insurance Company	6/30/2016
Maryland Casualty Company	Assurance Company of America	12/31/2015
Bankers Standard Insurance Company	Bankers Standard Fire and Marine Company	12/31/2016
Assured Guaranty Corp	CIFG Assurance North America Inc	7/1/2016
TIG Insurance Company	Clearwater Insurance Company	9/30/2016
Markel Insurance Company	Deerfield Insurance Company	12/31/2015
TIG Insurance Company	General Fidelity Insurance Company	9/30/2015
Genworth Mortgage Insurance Corporation	Genworth Residential Mortgage Insurance Corporation of NC	10/1/2015
Country Mutual Insurance Company	Holyoke Mutual Insurance Company in Salem	1/1/2017
Zurich American Insurance Company	Maryland Casualty Company	12/31/2015
Country Mutual Insurance Company	Modern Service Insurance Company	12/1/2015
Donegal Mutual Insurance Company (Not licensed in ND)	Mountain States Mutual Casualty Company	5/23/2017
Maryland Casualty Company	Northern Insurance Company of New York	12/31/2015
CastlePoint National Insurance Company	Preserver Insurance Company	7/28/2016
CastlePoint National Insurance Company	Tower Insurance Company of New York	7/28/2016
CastlePoint National Insurance Company	Tower National Insurance Company	7/28/2016
BeachRe (Not licensed in ND)	Axiom Intermediaries LLC	7/28/2015
Evanston Insurance Company	Alterra Excess & Surplus Insurance Company	12/31/2015
TIG Insurance Company	American Safety Indemnity Company	6/30/2016
Evanston Insurance Company	Associated International Insurance Company	12/31/2016
Clarendon National Insurance Company	Clarendon America Insurance Company	12/31/2015
Evanston Insurance Company	Essex Insurance Company	6/30/2016
CastlePoint National Insurance Company	Hermitage Insurance Company	7/28/2016
Clearwater Insurance Company	Mt McKinley Insurance Company	12/31/2015
CastlePoint National Insurance Company	North East Insurance Company	7/28/2016
Finial Reinsurance Company	Unione Italiana Reinsurance Company of America Inc	8/1/2016

Surviving company name	Merged company name	Effective date
Endurance Specialty Insurance LTD (not registered in ND)	Montpelier Reinsurance Ltd,	12/29/2015

Name Changes 2015-2017 Biennium

Company name	Previous name	Effective date
American Family Mutual Insurance Company SI	American Family Mutual Insurance Company	1/1/2017
Arch Structured Mortgage Insurance Company	AIG Structured Mortgage Insurance Company	1/31/2017
Auto-Owners Specialty Insurance Company	Little River Insurance Company	1/1/2016
Beacon Health Options, Inc.	Value Options Inc	12/9/2015
Brighthouse Life Insurance Company	MetLife Insurance Company USA	3/6/2017
CHUBB European Group Limited	ACE European Group Limited	5/2/2017
City National Insurance Company	United National Specialty Insurance Company	12/6/2016
Clear Blue Insurance Company	RLI Indemnity Company	11/30/2015
Clear Blue Specialty Insurance Company	Maiden Specialty Insurance Company	10/23/2015
Clover Insurance Company	ULLICO Life Insurance Company	4/20/2016
EastGUARD Insurance Company	Eastguard Insurance Company	3/30/2016
Endurance Assurance Corporation	Endurance Reinsurance Corporation of America	7/21/2016
Equitable National Life Insurance Company, Inc.	American Phoenix Life and Reassurance Company	1/26/2017
Federal Life Insurance Company	Federal Life Insurance Company (Mutual)	6/23/2016
First Indemnity PG Inc	Legal Professionals Risk Purchasing Group Inc	2/24/2016
FMH Ag Risk Insurance Company	John Deere Insurance Company	7/27/2015
Foresters Life Insurance and Annuity Company	First Investors Life Insurance Company	9/21/2015
Fresenius Health Plans Insurance Company	OneNation Insurance Company	8/18/2015
GEICO Marine Insurance Company	Seaworthy Insurance Company	11/1/2015
Great Lakes Insurance SE	Great Lakes Reinsurance (UK) SE	12/30/2016
Great Lakes Reinsurance (UK) SE	Great Lakes Reinsurance (UK) Pic	7/28/2015
Greyhawk Insurance Company	Quanta Indemnity Company	12/8/2016
HDI Global Insurance Company	HDI-Gerling America Insurance Company	1/1/2016
Independent Specialty Insurance Company	Firemans Fund Insurance Company of Ohio	1/27/2017
Lombard International Life Assurance Company	Philadelphia Financial Life Assurance Company	9/27/2015
Lumico Life Insurance Company	Generation Life Insurance Company	3/24/2017
Magellan Rx Management, LLC	Magellan Rx Management Inc	12/2/2015
ManhattanLife Assurance Company of America	Central United Life Insurance Company	5/1/2017
Markel Global Reinsurance Company	Alterra Reinsurance USA Inc	9/2/2015
Medico Life and Health Insurance Company	Lincoln Republic Insurance Company	7/1/2015
Metromile Insurance Company	Mosaic Insurance Company	8/18/2016

Company name	Previous name	Effective date
Mutual Trust Life Insurance Company A Pan-American Life Insurance Group Stock Company	MTL Insurance Company	10/30/2015
Nodak Insurance Company	Nodak Mutual Insurance Company	3/13/2017
NORCAL Specialty Insurance Company	PMSLIC Insurance Company	12/1/2015
Omaha Health Insurance Company	XL Life Insurance and Annuity Company	12/29/2016
Optum Insurance of Ohio, Inc.	Catamaran Insurance of Ohio Inc	7/1/2016
OptumHealth Care Solutions, LLC	OptumHealth Care Solutions, Inc	2/14/2017
PartnerRe Life Reinsurance Company of America	Aurigen Reinsurance Company of America	4/3/2017
Preferred Physicians Medical Risk Retention Group, a Mutual Insurance Company	Preferred Physicians Medical Risk Ret Group	1/1/2017
Premier Choice Home Services RPG, Inc.	Professional Transportation RPG, Inc	2/26/2016
ProPeer Resources LLC	ProPeer Resources Inc	10/30/2015
Protective Property & Casualty Insurance Company	Lyndon Property Insurance Company	7/6/2016
Safety Specialty Insurance Company	SPARTA Specialty Insurance Company	12/29/2015
Sompo America Fire & Marine Insurance Company	Sompo Japan Fire and Marine Insurance Company of America	1/1/2017
Sompo America Insurance Company	Sompo Japan Insurance Company of America	1/1/2017
Spinnaker Insurance Company	Woodridge Insurance Company	10/2/2015
Starr Wright Risk Purchasing Group, LLC	The Wright & Co Federal Employee Risk Purchasing Group LLC	9/23/2016
StarStone Insurance (UK) Limited	Torus Insurance (UK) Limited	12/1/2015
StarStone Insurance PLC	StarStone Insurance (UK) Limited	4/4/2016
StarStone Insurance SE	StarStone Insurance PLC	9/30/2016
StarStone Insurance Limited	Torus Insurance (UK) Limited (U.S. Reinsurance Truct	12/1/2015
StarStone Insurance PLC	StarStone Insurance Limited	4/14/2016
StarStone Insurance SE	StarStone Insurance PLC	9/30/2016
StarStone National Insurance Company	Torus National Ins Company	9/21/2015
Starstone Specialty Insurance Company	Torus Specialty Insurance Company	9/21/2015
TDC National Assurance Company	Underwriter for the Professions Insurance Company	7/26/2016
The Automobile Insurance Company of Hartford, Connecticut	Automobile Insurance Company of Hartford CT	10/19/2016
The Charter Oak Fire Insurance Company	Charter Oak Fire Insurance Company	10/19/2016
The Phoenix Insurance Company	Phoenix Insurance Company	10/19/2016
The Standard Fire Insurance Company	Standard Fire Insurance Company	10/19/2016
Tier One Insurance Company	HealthMarkets Insurance Company	1/4/2017
Travelers Casualty Company of Connecticut	Travelers Casualty Company of CT	10/19/2016
Verscend Technologies Inc.	Verisk Health	8/26/2016

Company name	Previous name	Effective date
Watford Insurance Company	Professionals Direct Insurance Company	8/1/2016
WholeHealth Networks, Inc	Healthways Wholehealth Networks Inc	1/26/2017
Wilco Life Insurance Company	Conseco Life Insurance Company	7/6/2015
Windhaven National Insurance Company	ATX Premier Insurance Company	8/23/2016

**Company Actions
(Suspensions, Revocations and Withdrawals)
2015-2017 Biennium**

Company	Company type	Status date	Status reason
21st Century Insurance Company of the Southwest	Property & Casualty	1/26/2016	Withdrawn
A.A.L.D. Inc	Purchasing Groups	12/31/2015	Withdrawn
Advocacy Protection Plus Purchasing Group Association	Purchasing Groups	10/19/2015	Withdrawn
Affirmative Insurance Company	Property & Casualty	3/30/2016	Revocation
Alere Health Improvement Company	Utilization Review	5/11/2016	Withdrawn
Allied Health Purchasing Group Association	Purchasing Groups	10/19/2015	Withdrawn
American Dietetic Association Risk Management Group	Purchasing Groups	10/19/2015	Withdrawn
American Medical and Life Insurance Company	Life	4/4/2017	Revocation
American Network Insurance Company	Life	3/20/2017	Revocation
American Psychotherapist Professional Liability Insurance Program	Purchasing Groups	1/5/2017	Withdrawn
American Retail Traders Inc	Purchasing Groups	10/14/2016	Withdrawn
Ameriguard Risk Retention Group, Inc.	Risk Retention	12/31/2016	Withdrawn
Asha Purchasing Group Association	Purchasing Groups	10/19/2015	Withdrawn
Associated Electric & Gas Insurance Servs Ltd (AEGIS)	Surplus Lines Insurer	3/10/2017	Withdrawn
Association of Professional Entertainers	Purchasing Groups	3/1/2016	Withdrawn
Associations Purchasing Group	Purchasing Groups	10/19/2015	Withdrawn
AXA Corporate Solutions Assurance	Surplus Lines Insurer	4/27/2017	Withdrawn
CastlePoint National Insurance Company	Property & Casualty	4/4/2017	Revocation
ChamberPro Purchasing Group, Ltd,	Purchasing Groups	3/1/2016	Withdrawn
Construction Professionals Risk Purchasing Group Ltd	Purchasing Groups	9/26/2016	Withdrawn
Court Reporters Purchasing Group Association	Purchasing Groups	10/19/2015	Withdrawn
Dickinson State University Foundation Inc	Gift Annuities	11/16/2016	Revocation
DME/OP Purchasing Group Inc	Purchasing Groups	12/31/2015	Withdrawn
Doctors & Surgeons National Risk Retention Group Inc.	Risk Retention	4/4/2017	Revocation
Educators Purchasing Group Association	Purchasing Groups	10/19/2015	Withdrawn
Food Service RPG, Inc.	Purchasing Groups	3/28/2017	Withdrawn
Founders Insurance Company	Property & Casualty	4/23/2017	Withdrawn
Fulcrum Programs Purchasing Group, LLC	Purchasing Groups	7/1/2016	Withdrawn
Global Travel and Hospitality Network, Inc.	Purchasing Groups	12/22/2015	Withdrawn
Hartford International Life Reassurance Corporation	Accredited Reinsurers	11/16/2015	Withdrawn
Healthcare Purchasing Group Association	Purchasing Groups	10/19/2015	Withdrawn
HSM Physical Health, Inc.	Utilization Review	3/10/2016	Withdrawn

Company name	Company type	Status date	Status reason
Industrial Alliance Insurance and Financial Services Inc	Life	12/31/2016	Withdrawn
Information Security Risk Purchasing Group	Purchasing Groups	12/9/2015	Withdrawn
Insurance Company of The Americas	Property & Casualty	7/27/2016	Revocation
JamisonPro Allied Health Purchasing Group	Purchasing Groups	3/1/2016	Withdrawn
John Alden Life Insurance Company	Utilization Review	3/1/2017	Withdrawn
LifeWise Assurance Company	Life	6/21/2017	Withdrawn
Lincoln General Insurance Company	Property & Casualty	11/18/2015	Revocation
Lumbermens Underwriting Alliance	Property & Casualty	6/10/2016	Revocation
Medica Health Management LLC	Utilization Review	3/1/2017	Withdrawn
Medical Related Professional Services Purchasing Group Association	Purchasing Groups	10/19/2015	Withdrawn
Millers Insurance Company (The)	Property & Casualty	11/5/2015	Revocation
Motorsports Association, Inc	Purchasing Groups	3/9/2016	Withdrawn
National Nurses Purchasing Group Association	Purchasing Groups	10/19/2015	Withdrawn
Passport Insurance Company	Property & Casualty	5/5/2017	Suspended
Penn Treaty Network America Life Insurance Company	Life	3/20/2017	Revocation
PIA Professional Liability Insurance Company, A Risk Retention Group (PIAPRO)	Risk Retention	1/4/2017	Withdrawn
Premier Hotel Insurance Group	Purchasing Groups	12/31/2015	Withdrawn
Professional Design Purchasing Group Association	Purchasing Groups	10/19/2015	Withdrawn
Professional Liability Assurance Society Inc	Purchasing Groups	12/30/2016	Withdrawn
Public Service Insurance Company	Property & Casualty	4/4/2017	Suspended
Redwood Fire & Casualty Insurance Company	Surplus Lines Insurer	2/29/2016	Withdrawn
Ressurance Purchasing Group	Purchasing Groups	3/1/2017	Withdrawn
RSDIG Risk Purchasing Group, LLC	Purchasing Groups	3/1/2016	Withdrawn
South Carolina Insurance Company	Property & Casualty	4/4/2017	Revocation
Statesman Insurance Company	Property & Casualty	3/1/2016	Withdrawn
The Brand Banking Company	Premium Finance	3/31/2017	Withdrawn
Time Insurance Company	Utilization Review	3/1/2017	Withdrawn
Triad Healthcare Inc	Utilization Review	3/1/2016	Withdrawn
Turning Point for God	Gift Annuities	9/10/2015	Withdrawn
Unified Properties Purchasing Group	Purchasing Groups	9/1/2015	Withdrawn
United States Equestrian Federation Service Company RPG	Purchasing Groups	1/1/2016	Withdrawn
VFS US LLC	Premium Finance	3/29/2016	Withdrawn
Wellington Life Insurance Company	Life	12/15/2015	Withdrawn

**North Dakota Financial Statement for Licensed Domiciled Life Insurance Companies
as of December 31, 2016**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
DAKOTA CAPITAL LIFE INS CO Contact: JEFF BROWN 1st Res.: JIM POOLMAN	PO BOX 4026 TOPEKA KS 66604 701-258-1499-	\$4,077,482	\$2,918,596	\$500,000	\$658,886
PIONEER MUT LIFE INS CO Contact: EMILIE BOLSTER 1st Res.: JAMES DAVISON	P O BOX 368 INDIANAPOLIS IN 46206-0368 317-285-1850	\$517,255,353	\$470,796,056	\$3,000,000	\$43,459,297
SURETY LIFE & CAS INS CO Contact: KAREN SKELDUM 1st Res.: DUANE STEFFES	827 28TH STREET SW UNIT C FARGO ND 58103 701-235-6653	\$11,722,827	\$7,166,279	\$1,082,000	\$3,474,548
Total Companies: 3		\$533,055,662	\$480,880,931	\$4,582,000	\$47,592,731

**North Dakota Financial Statement for Licensed Non-Domiciled Life Insurance Companies
as of December 31, 2016**

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	\$207,497,489	\$124,867,113	\$2,500,000	\$80,130,376
5 STAR LIFE INS CO Contact: KIMBERLEY WOODING 1st Res.: MARK SINGLETON	909 N. WASHINGTON STREET ALEXANDRIA VA 22314 703-299-5794	\$286,577,159	\$246,412,422	\$2,500,050	\$37,664,687
AAA LIFE INS CO Contact: KEVIN HEIL 1st Res.: JOHN DUBOSE	17900 N. LAUREL PARK DRIVE LIVONIA MI 48152 734-805-6251	\$629,205,776	\$476,475,065	\$2,500,000	\$150,230,712
ABILITY INS CO Contact: DAVID CHARSKY 1st Res.: KENNETH KING	P. O. BOX 3735 OMAHA NE 68103 978-261-3074-	\$1,203,362,547	\$1,181,945,137	\$2,500,000	\$18,917,410
ACCENDO INS CO Contact: XIAOQI XIAOQI 1st Res.: TODD MEEK	2211 SANDERS ROAD NORTHBROOK IL 60062 401-770-9669	\$13,685,092	\$4,097,829	\$2,500,000	\$7,087,263
ACCORDIA LIFE & ANN CO Contact: TONYA MAXWELL 1st Res.: DAVID WILKEN	215 10TH STREET, SUITE 1100 DES MOINES IA 50309 515-393-3725	\$8,041,033,190	\$7,375,331,617	\$2,500,000	\$663,201,573
ACE LIFE INS CO Contact: JOSEPH FORREST 1st Res.: MICHAEL HOAG	436 WALNUT STREET PHILADELPHIA PA 19106 215-640-4874	\$51,706,821	\$43,036,875	\$2,500,000	\$6,169,946
AETNA HLTH & LIFE INS CO Contact: BRADLEY THOMPSON 1st Res.: SHERYL ADKINS	151 FARMINGTON AVENUE, R HARTFORD CT 06156 860-273-7297	\$2,388,618,145	\$2,106,080,750	\$2,500,000	\$280,037,396

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AETNA HLTH INS CO Contact: STEVEN STEVEN 1st Res.: ANGELA MEOLI	1425 UNION MEETING ROAD, BLUE BELL PA 19422 215-775-6508	\$43,106,530	\$8,344,333	\$2,501,000	\$32,261,197
AETNA LIFE INS CO Contact: BRADLEY THOMPSON 1st Res.: MARK BERTOLINI	151 FARMINGTON AVENUE, R HARTFORD CT 06156 860-273-7297	\$22,376,187,164	\$18,896,985,246	\$62,765,560	\$3,416,436,358
ALL SAVERS INS CO Contact: JEREMY SCHOETTLE 1st Res.: PATRICK CARR	7440 WOODLAND DRIVE INDIANAPOLIS IN 46278-1719 317-715-7918	\$1,551,506,002	\$497,349,939	\$2,500,000	\$1,051,656,063
ALLIANZ LIFE & ANN CO Contact: JULIE BARRETT 1st Res.: WALTER WHITE	56 PERIMETER CENTER EAST, ATLANTA GA 30346-2290 770-350-3200-	\$10,832,622	\$2,810,895	\$2,500,000	\$5,521,727
ALLIANZ LIFE INS CO OF N AMER Contact: RYAN DUFFY 1st Res.: WALTER WHITE	5701 GOLDEN HILLS DRIVE MINNEAPOLIS MN 55416-1297 763-765-5738	\$127,557,707,794	\$121,392,428,356	\$38,903,484	\$6,126,375,954
ALLIANZ LIFE INS CO OF NY Contact: MARK PERSAUD 1st Res.: WALTER WHITE	28 LIBERTY STREET, 38TH FL NEW YORK NY 10005-1422 212-586-5161	\$3,124,043,984	\$2,921,914,114	\$2,000,000	\$200,129,870
ALLSTATE ASSUR CO Contact: CYNTHIA QUADROS 1st Res.: MARY FORTIN	3075 SANDERS ROAD, SUITE H NORTHBROOK IL 60062-7127 847-402-5345	\$716,711,385	\$582,797,788	\$3,000,000	\$130,913,598
ALLSTATE LIFE INS CO Contact: CYNTHIA QUADROS 1st Res.: MARY FORTIN	3075 SANDERS ROAD, SUITE H NORTHBROOK IL 60062-7127 847-402-5345	\$32,126,975,801	\$29,080,360,147	\$5,402,600	\$3,041,213,054
AMALGAMATED LIFE INS CO Contact: ROSANNE TRALONGO 1st Res.: DAVID WALSH	333 WESTCHESTER AVENUE WHITE PLAINS NY 10604 914-367-5939	\$122,944,427	\$65,155,013	\$2,500,000	\$55,289,414

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	\$273,037,633	\$228,561,510	\$3,158,420	\$41,317,703
AMERICAN BANKERS LIFE ASSUR CO Contact: LISA BALAGOT 1st Res.: KEITH DEMMINGS	11222 QUAIL ROOST DRIVE MIAMI FL 33157-6596 651-361-4183	\$378,701,171	\$324,025,000	\$4,472,341	\$50,203,830
AMERICAN BENEFIT LIFE INS CO Contact: VAUGHN VAUGHAN 1st Res.: BRADFORD PHILLIPS	1605 LBJ FREEWAY, SUITE 710 DALLAS TX 75234 469-522-4464-	\$124,408,610	\$107,124,796	\$1,650,000	\$15,633,814
AMERICAN CONTINENTAL INS CO Contact: BRADLEY THOMPSON 1st Res.: TYREE WOOLDRIDGE	800 CRESCENT CENTRE DRIV FRANKLIN TN 37067 860-273-7297	\$228,967,524	\$134,987,089	\$1,500,000	\$92,480,435
AMERICAN EQUITY INVEST LIFE INS Contact: SCOTT SAMUELSON 1st Res.: RONALD GRENSTEINER	PO BOX 71216 DES MOINES IA 50325 515-457-1718	\$47,580,206,852	\$44,853,543,281	\$2,500,000	\$2,724,163,571
AMERICAN FAMILY LIFE ASSUR CO O Contact: ROBERT RINALDI 1st Res.: PAUL AMOS	1932 WYNNNTON ROAD COLUMBUS GA 31999-001 706-763-5218	\$108,871,354,819	\$97,650,299,555	\$3,879,605	\$11,217,175,659
AMERICAN FAMILY LIFE ASSUR CO O Contact: ROBERT RINALDI 1st Res.: PAUL AMOS	22 CORPORATE WOODS BOUL ALBANY NY 12211 706-763-5218	\$870,099,719	\$565,759,775	\$2,000,000	\$302,339,944
AMERICAN FAMILY LIFE INS CO Contact: SCOTT LEWANDOWSKI 1st Res.: WILLIAM FANCHER	6000 AMERICAN PARKWAY MADISON WI 53783-0001 608-249-2111-30419	\$5,497,452,570	\$4,496,092,136	\$2,500,000	\$998,860,434
AMERICAN FIDELITY ASSUR CO Contact: LUCY FRITTS 1st Res.: DAVID CARPENTER	POST OFFICE BOX 25523 OKLAHOMA CITY OK 73125-0523 405-523-5379	\$5,446,761,028	\$5,032,158,571	\$2,500,000	\$412,102,457

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN FIDELITY LIFE INS CO Contact: REBECCA HEALER 1st Res.: JACK YANCEY	500 SO. PALAFOX ST., STE. 200 PENSACOLA FL 32502 850-456-7401-275	\$422,530,682	\$353,606,095	\$2,500,000	\$66,424,587
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	\$7,899,507	\$1,917,561	\$1,500,000	\$4,481,946
AMERICAN GEN LIFE INS CO Contact: ANGELA SIMMONS 1st Res.: KEVIN HOGAN	P.O. BOX 1591, 3-D1 HOUSTON TX 77251 713-831-3283	\$170,849,934,111	\$161,849,414,166	\$6,850,000	\$8,993,669,945
AMERICAN HERITAGE LIFE INS CO Contact: CYNTHIA QUADROS 1st Res.: GREGORY GUIDOS	1776 AMERICAN HERITAGE LI JACKSONVILLE FL 32224-6688 847-402-5345	\$1,885,615,762	\$1,541,300,602	\$3,311,316	\$341,003,844
AMERICAN HLTH & LIFE INS CO Contact: ANDY ROSS 1st Res.: DAVA CARSON	P. O. BOX 2548 FORT WORTH TX 76113 817-348-5449	\$924,203,272	\$709,065,266	\$3,000,000	\$212,138,006
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	\$254,438,346	\$232,986,616	\$0	\$21,451,730
AMERICAN INCOME LIFE INS CO Contact: BOBBY GATTIS 1st Res.: FRANK SVOBODA	P.O. BOX 2608 WACO TX 76702 254-761-6400	\$3,385,202,219	\$3,116,355,044	\$11,680,107	\$257,167,068
AMERICAN MATURITY LIFE INS CO Contact: ANDREW HELMING 1st Res.: BRION JOHNSON	ONE HARTFORD PLAZA HARTFORD CT 06155-0001 860-547-9698	\$60,601,086	\$12,541,306	\$2,500,000	\$45,559,780
AMERICAN MEMORIAL LIFE INS CO Contact: VICKIE NILLES 1st Res.: TAMMY SCHULTZ	PO BOX 2730 RAPID CITY SD 57709 605-719-0051	\$2,962,103,234	\$2,846,652,730	\$2,500,000	\$112,950,504

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN MODERN LIFE INS CO Contact: NICHOLAS BOEHLAND 1st Res.: WILLIAM GOULD	400 ROBERT STREET NORTH ST. PAUL MN 55101-2098 651-665-5678	\$44,677,379	\$14,149,605	\$2,500,000	\$28,027,774
AMERICAN NATL INS CO Contact: SHAWN BENOIT 1st Res.: JAMES POZZI	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6027	\$18,721,092,181	\$15,735,183,280	\$30,832,449	\$2,955,076,452
AMERICAN NATL LIFE INS CO OF TX Contact: SHAWN BENOIT 1st Res.: JAMES POZZI	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6027	\$122,523,153	\$87,351,585	\$3,000,000	\$32,171,568
AMERICAN NTRWK 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: DAREN HACKETT 1st Res.: ROBERT LOMBARDI	P.O. BOX 2460 SALT LAKE CITY UT 84110-2460 801-579-3439	\$6,339,245	\$689,577	\$2,500,000	\$3,149,668
AMERICAN PUBLIC LIFE INS CO Contact: STEPHANIE MOORE 1st Res.: JIMMY PATE	PO BOX 925 JACKSON MS 39205-0925 601-936-6600-201	\$90,286,515	\$63,872,774	\$2,642,200	\$23,771,541
AMERICAN REPUBLIC CORP INS CO Contact: JULIE PEARCE 1st Res.: THOMAS SWANK	PO BOX 14510 DES MOINES IA 50306-3510 515-245-2329	\$23,991,904	\$15,071,076	\$1,500,000	\$7,420,828
AMERICAN REPUBLIC INS CO Contact: JULIE PEARCE 1st Res.: THOMAS SWANK	PO BOX 1 DES MOINES IA 50306-0001 515-245-2329	\$937,566,473	\$426,454,321	\$5,000,000	\$506,112,152
AMERICAN RETIREMENT LIFE INS CO Contact: RENEE FELDMAN 1st Res.: BRIAN EVANKO	11200 LAKELINE BLVD., SUITE AUSTIN TX 78717 (512) 531-1465	\$76,891,577	\$36,237,748	\$2,500,000	\$38,153,829

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN SPECIALTY HLTH INS CO Contact: TINA TINA 1st Res.: ROBERT WHITE	10221 WATERIDGE CIRCLE SAN DIEGO CA 92121 858-754-2000-3414	\$9,540,985	\$1,126,166	\$3,000,000	\$5,414,819
AMERICAN UNDERWRITERS LIFE INS Contact: CINDY HAWKINS 1st Res.: CRAIG KREISER	PO BOX 9510 WICHITA KS 67277-0510 316-794-2200 x132	\$69,505,834	\$60,890,107	\$1,011,669	\$7,604,058
AMERICAN UNITED LIFE INS CO Contact: EMILIE BOLSTER 1st Res.: JAMES DAVISON	P O BOX 368 INDIANAPOLIS IN 46206-0368 317-285-1850	\$24,931,829,175	\$23,971,375,868	\$5,000,000	\$955,453,307
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	\$4,281,919,166	\$3,820,145,853	\$2,638,308	\$459,135,005
AMERITAS LIFE INS CORP Contact: TAMARA SHANER 1st Res.: JOANN MARTIN	P.O. BOX 81889 LINCOLN NE 68501-1889 800-745-6665-87759	\$18,696,585,738	\$17,212,519,710	\$2,500,000	\$1,481,566,028
AMICA LIFE INS CO Contact: DAVID MACEDO 1st Res.: ROBERT DIMUCCIO	P.O. BOX 6008 PROVIDENCE RI 02940-6008 800-652-6422-24014	\$1,240,659,713	\$961,838,404	\$5,000,000	\$273,821,309
ANNUITY INVESTORS LIFE INS CO Contact: ROBERT EARLE 1st Res.: STEPHEN LINDNER	POST OFFICE BOX 5423 CINCINNATI OH 45202 513-412-1735	\$3,063,427,349	\$2,793,980,214	\$2,500,000	\$266,947,135
ANTHEM LIFE INS CO Contact: TIM NICCUM 1st Res.: MICHAEL WOZNY	120 MONUMENT CIRCLE INDIANAPOLIS IN 46204 317-488-6716	\$623,258,714	\$514,374,134	\$3,267,547	\$105,617,033
ASSURITY LIFE INS CO Contact: KEVIN FALTIN 1st Res.: THOMAS HENNING	PO BOX 82533 LINCOLN NE 68501-2533 402-437-3481	\$2,605,020,410	\$2,280,110,234	\$2,500,000	\$322,410,180

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
Athene Ann & Life Assur Co of NY Contact: RACHEL BRUNIA 1st Res.: JAMES BELARDI	7700 MILLS CIVIC PARKWAY WEST DES MOINES IA 50266-3862 515-342-3913	\$3,261,234,878	\$3,030,197,485	\$2,500,875	\$228,536,518
Athene Ann & Life Co Contact: RACHEL BRUNIA 1st Res.: JAMES BELARDI	7700 MILLS CIVIC PARKWAY WEST DES MOINES IA 50266-3862 515-342-3913	\$47,984,664,271	\$46,871,325,228	\$10,000,000	\$1,103,339,043
Athene Annuity & Life Assur Co Contact: RACHEL BRUNIA 1st Res.: JAMES BELARDI	7700 MILLS CIVIC PARKWAY WEST DES MOINES IA 50266-3862 515-342-3913	\$10,350,656,536	\$9,078,236,580	\$2,500,000	\$1,269,919,957
Aurigen Reins Co of Amer Contact: MARC ROBACZYNSKI 1st Res.: MICHAEL PADO	TWO BRIDGE AVE, SUITE 111 RED BANK NJ 07701 203-283-2311	\$45,801,223	\$22,984,669	\$2,500,000	\$20,316,554
Aurora Natl Life Assur Co Contact: LAURA COCKRILL 1st Res.: SCOTT COCHRAN	16600 SWINGLEY RIDGE ROA CHESTERFIELD MO 63017 636-736-7201	\$2,935,377,178	\$2,808,845,950	\$3,000,000	\$123,531,228
Auto Club Life Ins Co Contact: KEVIN HEIL 1st Res.: JOSEPH RICHARDSON, JR.	17900 NORTH LAUREL PARK D LIVONIA MI 48152 734-805-6251	\$705,178,802	\$622,890,732	\$22,590,173	\$59,697,898
Auto Owners Life Ins Co Contact: STEPHEN BUELL 1st Res.: JEFFREY HARROLD	P.O. BOX 30660 LANSING MI 48909-8160 517-323-1200	\$3,897,931,643	\$3,474,743,615	\$3,450,000	\$419,738,028
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	\$240,464,073	\$91,824,954	\$3,269,000	\$145,370,119
AXA Equitable Life & Ann Co Contact: GREGORY LASHINSKY 1st Res.: ANDERS MALMSTRÖM	525 WASHINGTON BOULEVAR JERSEY CITY NJ 07310 201-743-5159	\$467,322,099	\$447,560,219	\$2,500,000	\$17,261,880

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AXA EQUITABLE LIFE INS CO Contact: NICHOLAS GISMONDI 1st Res.: MARK PEARSON	1290 AVENUE OF THE AMERIC NEW YORK NY 10104 201-743-5073	\$174,067,923,580	\$169,221,225,388	\$2,500,000	\$4,844,198,192
BALTIMORE LIFE INS CO Contact: XANTHE DANIELS 1st Res.: DAVID FICCA	10075 RED RUN BOULEVARD OWINGS MILLS MD 21117 443-681-7665-	\$1,241,746,363	\$1,160,413,079	\$2,500,000	\$78,833,284
BANKERS FIDELITY LIFE INS CO Contact: JEFFREY FRANKLIN 1st Res.: HILTON HOWELL	PO BOX 105185 ATLANTA GA 30348 404-266-5600-5580	\$144,259,181	\$110,828,948	\$2,500,000	\$30,930,233
BANKERS LIFE & CAS CO Contact: JACQUELINE DEVANEY 1st Res.: SCOTT GOLDBERG	111 EAST WACKER DRIVE, SUI CHICAGO IL 60601-4508 317-817-6189	\$17,602,022,841	\$16,301,679,860	\$10,000,000	\$1,290,342,981
BANKERS LIFE INS CO Contact: MICHAEL MCCRARY 1st Res.: LOU HENSLEY	P.O. BOX 15707 ST. PETERSBURG FL 33733 919-391-6073	\$447,366,520	\$419,988,490	\$3,000,000	\$24,378,031
BANKERS RESERVE LIFE INS CO OF W Contact: PATRICE PATRICE 1st Res.: MICHAEL NEIDORFF	7700 FORSYTH BLVD. ST. LOUIS MO 63105 314-505-6143	\$410,427,048	\$186,734,848	\$2,400,000	\$221,292,201
BANNER LIFE INS CO Contact: DIANA MCMANUS 1st Res.: BERNARD HICKMAN	3275 BENNETT CREEK AVENU FREDERICK MD 21704 301-810-4571	\$2,881,946,378	\$2,400,262,561	\$3,464,557	\$478,219,260
BENEFICIAL LIFE INS CO Contact: BRENT FRY 1st Res.: THOMAS BROWN	PO BOX 45654 SALT LAKE CITY UT 84145-0654 801-323-4220	\$2,298,442,267	\$2,121,079,452	\$2,500,000	\$174,862,815
BERKLEY LIFE & HLTH INS CO Contact: BERTMAN BRAUD 1st Res.: CHRISTOPHER BROWN	P.O. BOX 9190 DES MOINES IA 50306-9190 515-473-3000	\$267,746,003	\$124,013,556	\$2,500,002	\$141,232,446

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
BERKSHIRE HATHAWAY LIFE INS CO Contact: ASHLEY PETERSEN 1st Res.: DONALD WURSTER	1314 DOUGLAS STREET, SUIT OMAHA NE 68102-1944 402-916-3290	\$17,969,607,195	\$13,571,182,333	\$3,000,000	\$4,395,424,862
BERKSHIRE LIFE INS CO OF AMER Contact: SCOTT HOOSICK 1st Res.: GORDON DINSMORE, JR.	700 SOUTH STREET PITTSFIELD MA 01201 413-395-4741	\$3,526,660,056	\$3,325,021,259	\$3,198,000	\$198,440,797
BEST LIFE & HLTH INS CO Contact: TRANG LE 1st Res.: N/A	P.O BOX 19721 IRVINE CA 92623-9721 949-222-2103	\$18,783,254	\$3,903,776	\$2,500,000	\$12,379,478
BOSTON MUT LIFE INS CO Contact: SUSAN GARDNER 1st Res.: PAUL QUARANTO,	120 ROY ALL STREET CANTON MA 02021-1098 781-770-0303	\$1,359,711,894	\$1,181,717,961	\$0	\$177,993,933
CAPITOL LIFE INS CO Contact: VAUGHN VAUGHAN 1st Res.: BRADFORD PHILLIPS	1605 LBJ FREEWAY SUITE 710 DALLAS TX 75234 469-522-4464-	\$241,518,428	\$216,146,065	\$3,080,000	\$22,292,363
CAREAMERICA LIFE INS CO Contact: JULY LINAN 1st Res.: SMITH JEFF	50 BEALE STREET SAN FRANCISCO CA 94105-0000 415-229-5966	\$11,546,343	\$2,434,760	\$2,543,450	\$6,568,134
CATERPILLAR LIFE INS CO Contact: MICHELE ABBOTT 1st Res.: ROBERT THOMPSON	P.O. BOX 340001 NASHVILLE TN 37203-0001 615-341-8147-	\$146,176,878	\$90,444,403	\$2,500,000	\$53,232,475
CELTIC INS CO Contact: STEPHANIE STEPHANIE 1st Res.: ANAND SHUKLA	77 W. WACKER DRIVE, SUITE CHICAGO IL 60601 314-519-0041	\$593,029,861	\$539,777,964	\$2,500,000	\$50,751,897
CENTRAL RESERVE LIFE INS CO Contact: RENEE FELDMAN 1st Res.: BRIAN EVANKO	11200 LAKELINE BLVD STE 10 AUSTIN TX 78717 (512) 531-1465	\$30,572,832	\$1,223,199	\$2,500,000	\$26,849,633

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CENTRAL SECURITY LIFE INS CO Contact: LAMAR LABAY 1st Res.: JAMES LEWIS	PO BOX 833879 RICHARDSON TX 75083-3879 972-699-2770-	\$91,914,212	\$87,254,368	\$2,000,000	\$2,659,848
CENTRAL STATES H & L CO OF OMAH Contact: RICHARD MAGSAM 1st Res.: RICHARD KIZER	P.O. BOX 34350 OMAHA NE 68134 402-399-3406	\$420,020,957	\$285,759,848	\$0	\$134,261,109
CENTRAL UNITED LIFE INS CO Contact: CAROLYN PRATT 1st Res.: DANIEL GEORGE	10777 NORTHWEST FREEWAY HOUSTON TX 77092 713-821-6422	\$384,999,076	\$289,394,856	\$2,700,000	\$92,904,220
CENTRE LIFE INS CO Contact: GLENN CARRASCOSO 1st Res.: ALI RIFAI	4 WORLD TRADE CENTER, 53 NEW YORK NY 10007-2366 212-859-2640	\$1,809,799,993	\$1,715,994,039	\$2,500,000	\$91,305,954
CENTURION LIFE INS CO Contact: CAM-HANG PHAN 1st Res.: SUPHIAN KALOKOH	800 WALNUT STREET DES MOINES IA 50309 515-557-7020	\$1,288,219,897	\$970,488,248	\$2,500,000	\$315,231,649
CHESAPEAKE LIFE INS CO Contact: MARIA PALACIOS 1st Res.: KENNETH FASOLA	9151 BOULEVARD 26 NORTH RICHLAND HILL TX 76180 817-255-3100-5473	\$133,324,319	\$63,604,245	\$2,668,000	\$67,052,074
CHRISTIAN FIDELITY LIFE INS CO Contact: GALINA BRASLAVSKY 1st Res.: MARK HAYDUKOVICH	2721 NORTH CENTRAL AVEN PHOENIX AZ 85004 602-263-6666-53540	\$63,906,258	\$35,894,857	\$2,520,000	\$25,491,401
CHURCH LIFE INS CORP Contact: WILLIAM PYE 1st Res.: MARY WOLD	19 EAST 34TH STREET NEW YORK NY 10016-4303 212-592-1817	\$297,068,432	\$240,407,769	\$6,000,000	\$50,660,663
CICA LIFE INS CO OF AMER Contact: DAVID JORGENSEN 1st Res.: KAY OSBOURN	P.O. BOX 149151 AUSTIN TX 78714 512-837-7100 ext 42	\$932,713,820	\$897,841,786	\$3,150,000	\$31,722,034

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CIGNA HLTH & LIFE INS CO Contact: ROSE WILLIAMS 1st Res.: MATTHEW MANDERS	1601 CHESTNUT ST., TL14A PHILADELPHIA PA 19192 215-761-6810	\$7,410,885,968	\$4,020,792,613	\$2,520,000	\$3,387,573,355
CINCINNATI LIFE INS CO Contact: JOSEPH WURZELBACHER 1st Res.: STEVEN JOHNSTON	6200 SOUTH GILMORE ROAD FAIRFIELD OH 45014-5141 513-870-2000-4902	\$4,266,450,845	\$4,066,122,787	\$3,000,000	\$197,328,058
CITIZENS SECURITY LIFE INS CO Contact: RANDY AMMON 1st Res.: JOHN CORNETT	P. O. BOX 436149 LOUISVILLE KY 40253 502-244-2420-	\$24,011,079	\$9,568,755	\$1,500,724	\$12,941,600
CLEAR SPRING LIFE INS CO Contact: ELLYN NETTLETON 1st Res.: DANIEL TOWRISS	401 PENNSYLVANIA PARKWA INDIANAPOLIS IN 46280 317-574-4102	\$281,012,799	\$229,126,804	\$3,000,000	\$48,885,995
CLOVER INS CO Contact: LES LES 1st Res.: VIVEK GARIPALLI	30 MONTGOMERY STREET, 15 JERSEY CITY NJ 07302 201-432-2133-	\$189,016,904	\$121,087,567	\$700,000	\$67,229,336
CM LIFE INS CO Contact: SEAN MCCALLEN 1st Res.: ROGER CRANDALL	1295 STATE STREET SPRINGFIELD MA 01111 413-744-3193	\$8,462,232,355	\$6,915,558,560	\$2,500,000	\$1,544,173,795
CMFG LIFE INS CO Contact: TODD DUNNING 1st Res.: ROBERT TRUNZO	POST OFFICE BOX 391 MADISON WI 53701 608-665-7546	\$16,573,511,521	\$14,570,841,641	\$7,500,000	\$1,995,169,880
COLONIAL LIFE & ACCIDENT INS CO Contact: WALTER RICE 1st Res.: TIMOTHY ARNOLD	1200 COLONIAL LIFE BOULEV COLUMBIA SC 29210 423-294-1882	\$3,143,855,416	\$2,581,723,297	\$15,076,209	\$547,055,909
COLONIAL PENN LIFE INS CO Contact: JACQUELINE DEVANEY 1st Res.: GERARDO MONROY	399 MARKET STREET PHILADELPHIA PA 19181 317-817-6189	\$854,721,105	\$758,896,015	\$2,500,000	\$93,325,090

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
COLORADO BANKERS LIFE INS CO Contact: MICHAEL MCCRARY 1st Res.: LOU HENSLEY	2327 ENGLERT DR. DURHAM NC 27713 800-839-2731	\$354,054,276	\$295,565,643	\$2,500,000	\$55,988,633
COLUMBIAN MUT LIFE INS CO Contact: STEVEN SZUBERT 1st Res.: THOMAS RATTMANN	4704 VESTAL PARKWAY EAST BINGHAMTON NY 13902-1381 607-724-2472-6215	\$1,397,979,855	\$1,301,766,800	\$0	\$96,213,055
COLUMBUS LIFE INS CO Contact: WADE FUGATE 1st Res.: JOHN BARRETT	400 EAST 4TH STREET CINCINNATI OH 45202-3302 513-629-1402	\$3,769,165,449	\$3,479,109,702	\$10,000,000	\$280,055,747
COMBINED INS CO OF AMER Contact: LEONORA JACINTO 1st Res.: BRAD BENNETT	8750 W BRYN MAWR CHICAGO IL 60631 215-640-4613	\$1,432,051,226	\$1,300,554,350	\$28,338,567	\$103,158,309
COMMERCIAL TRAVELERS MUT INS C Contact: DIANE FRALEY 1st Res.: MARK SOLVERUD	70 GENESEE STREET UTICA NY 13502-3502 608-443-5148	\$16,561,397	\$11,647,270	\$0	\$4,914,127
COMMONWEALTH ANN & LIFE INS CO Contact: ANDREW MORSE 1st Res.: NICHOLAS VON MOLTKE	132 TURNPIKE ROAD, SUITE 2 SOUTHBOROUGH MA 01772 508-460-2468	\$11,379,079,563	\$9,223,464,204	\$2,526,000	\$2,153,089,359
COMPANION LIFE INS CO Contact: DIANE FISCHER 1st Res.: JAMES GARDHAM	P O BOX 100102 COLUMBIA SC 29202 803-264-5070	\$338,691,623	\$152,448,127	\$2,500,000	\$183,743,496
COMPBENEFITS INS CO Contact: ELIZABETH ELIZABETH 1st Res.: ELIZABETH BIERBOWER	P.O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-8965	\$37,880,349	\$7,202,513	\$2,004,000	\$28,673,836
CONNECTICUT GEN LIFE INS CO Contact: ROSE WILLIAMS 1st Res.: MATTHEW MANDERS	TWO LIBERTY PLACE, 1601 C PHILADELPHIA PA 19192-2362 215-761-6810	\$17,646,348,971	\$13,571,962,128	\$29,891,610	\$4,044,495,233

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CONSTITUTION LIFE INS CO Contact: RICH CANNONE 1st Res.: LELAND LAUNER	PO BOX 958465 LAKE MARY FL 32795-8465 407-444-4212	\$444,069,569	\$388,511,017	\$2,681,100	\$52,877,452
CONSUMERS LIFE INS CO Contact: SHARON MATONIS 1st Res.: RICHARD CHIRICOSTA	2060 EAST NINTH STREET CLEVELAND OH 44115-1355 216-687-6049	\$41,823,917	\$18,527,821	\$1,600,000	\$21,696,096
CONTINENTAL AMER INS CO Contact: ROBERT RINALDI 1st Res.: PAUL AMOS,	POST OFFICE BOX 427 COLUMBIA SC 29202 706-763-5218	\$607,026,336	\$432,670,787	\$2,800,000	\$171,555,549
CONTINENTAL GEN INS CO Contact: JESSE NAVARRETE 1st Res.: MICHAEL MAZUR	11001 LAKELINE BOULEVARD AUSTIN TX 78717 512-969-2812	\$1,344,137,118	\$1,267,225,359	\$4,196,559	\$72,715,200
CONTINENTAL LIFE INS CO BRENTWO Contact: BRADLEY THOMPSON 1st Res.: TYREE WOOLDRIDGE	800 CRESCENT CENTRE DRIV FRANKLIN TN 37067 860-273-7297	\$307,080,148	\$133,249,663	\$2,504,150	\$171,326,335
CORVESTA LIFE INS CO Contact: R. BARKER 1st Res.: GEORGE LEVICKI	4818 STARKEY ROAD ROANOKE VA 24018 800-842-0875	\$9,314,494	\$1,237,651	\$2,500,000	\$5,576,843
COUNTRY INVESTORS LIFE ASSUR CO Contact: STEPHANIE GILLAM 1st Res.: RICHARD GUEBERT,	P. O. BOX 2000 BLOOMINGTON IL 61702-2000 309-821-5532	\$297,281,220	\$108,361,516	\$3,000,000	\$185,919,703
COUNTRY LIFE INS CO Contact: STEPHANIE GILLAM 1st Res.: RICHARD GUEBERT,	P. O. BOX 2000 BLOOMINGTON IL 61702-2000 309-821-5532	\$9,170,467,553	\$8,031,807,192	\$4,500,000	\$1,134,160,362
COVENTRY HLTH & LIFE INS CO Contact: SCOTT SCOTT 1st Res.: MICHAEL BAHR	6720B ROCKLEDGE DRIVE, SU BETHESDA MD 20817 717-671-2474	\$1,512,484,475	\$367,156,683	\$2,500,000	\$1,142,827,792

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CSI LIFE INS CO Contact: THOMAS SCHLICHTING 1st Res.: JOHN KIZER	P.O. BOX 34888 OMAHA NE 68134 402-997-8406	\$19,748,305	\$5,862,456	\$3,000,000	\$10,885,844
DEARBORN NATL LIFE INS CO Contact: KENNETH KAPST 1st Res.: GREGORY BENESH	1020 WEST 31ST STREET DOWNERS GROVE IL 60515-5591 630-458-2248-	\$1,872,506,789	\$1,375,474,730	\$5,004,000	\$492,028,059
DELAWARE AMER LIFE INS CO Contact: RICHARD STEVENS 1st Res.: DANIEL DEKEIZER	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$132,754,580	\$60,204,974	\$2,500,000	\$70,049,606
DELAWARE LIFE INS CO Contact: LYNN KELLEY 1st Res.: DAVID SAMS, JR	1601 TRAPELO ROAD, SUITE 3 WALTHAM MA 02451 781-790-8689	\$37,683,973,521	\$36,048,076,193	\$6,437,000	\$1,629,460,328
DELTA DENTAL INS CO Contact: JAMES JAMES 1st Res.: ANTHONY BARTH	ONE DELTA DRIVE MECHANICSBURG PA 17055 717-766-8500-3492	\$254,433,443	\$132,963,093	\$12,146,579	\$109,323,771
DENTEGRA INS CO Contact: JAMES JAMES 1st Res.: ANTHONY BARTH	ONE DELTA DRIVE MECHANICSBURG PA 17055 717-766-8500-	\$84,451,705	\$40,979,883	\$2,600,000	\$40,871,822
DIRECT GEN LIFE INS CO Contact: KURT VAN DYKE 1st Res.: ROBERT KARFUNKEL	1281 MURFREESBORO ROAD NASHVILLE TN 37217-2432 216-802-3884	\$25,525,998	\$10,411,478	\$2,500,000	\$12,614,520
DSM USA INS CO INC Contact: MICHAEL MICHAEL 1st Res.: STEVEN POLLOCK	465 MEDFORD STREET BOSTON MA 02129 617-886-1332-	\$7,688,621	\$991,987	\$2,719,348	\$3,977,287
EAGLE LIFE INS CO Contact: SCOTT SAMUELSON 1st Res.: RONALD GRENSTEINER	PO BOX 71216 DES MOINES IA 50325 515-457-1718	\$527,620,587	\$361,012,989	\$2,500,000	\$164,107,598

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ELCO MUT LIFE & ANN Contact: EDMUND KULPINS 1st Res.: WILLIAM BRUCE	916 SHERWOOD DRIVE LAKE BLUFF IL 60044-2285 847-295-6000	\$704,022,769	\$652,592,401	\$0	\$51,430,364
EMC NATL LIFE CO Contact: TAMMY SNYDER 1st Res.: JASON BOGART	PO BOX 9202 DES MOINES IA 50306-9202 515-237-2114	\$947,884,563	\$843,906,169	\$35,666,700	\$68,311,694
EMPHEYS INS CO Contact: BRYAN BRYAN 1st Res.: BRUCE BROUSSARD	P. O. BOX 740036 LOUISVILLE KY 40201-7436 503-580-2077	\$4,392,088	\$106,605	\$2,613,450	\$1,672,033
EMPLOYERS REASSUR CORP Contact: CHARLENE BUENGER 1st Res.: RONALD PETERS	P. O. BOX 2981 MISSION KS 66201-1391 913-982-3726-	\$11,334,914,873	\$10,356,529,683	\$2,550,000	\$975,835,190
ENVISION INS CO Contact: SCOTT SCOTT 1st Res.: WILLIAM EPLING	2181 EAST AURORA ROAD TWINSBURG OH 44087 330-486-4846	\$309,925,001	\$260,335,335	\$2,000,000	\$47,589,666
EPIC LIFE INS CO Contact: SHARON HARTUNG 1st Res.: MICHAEL HAMERLIK	PO BOX 14196 MADISON WI 53708-0196 608-977-6602	\$46,203,215	\$31,625,503	\$2,000,000	\$12,577,712
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	\$313,614,537	\$268,837,242	\$2,500,000	\$42,277,295
EQUITRUST LIFE INS CO Contact: MICHAEL GLEESON 1st Res.: JEFFREY LANGE	7100 WESTOWN PARKWAY, S WEST DES MOINES IA 50266 312-702-3316	\$17,268,012,692	\$16,336,402,283	\$3,000,000	\$928,610,409
FAMILY BENEFIT LIFE INS CO Contact: JEFFREY WOOD 1st Res.: GREGG ZAHN	7633 E 63RD PL, STE 230 TULSA OK 74133-1246 918-249-2438	\$131,699,987	\$122,558,188	\$1,604,378	\$7,537,421

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
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	\$1,108,816,313	\$1,004,588,622	\$2,556,950	\$101,670,741
FAMILY LIFE INS CO Contact: CAROLYN PRATT 1st Res.: DANIEL GEORGE	10777 NORTHWEST FREEWAY HOUSTON TX 77092 713-821-6422	\$155,846,617	\$121,888,470	\$5,000,000	\$28,958,147
FAMILY SERV LIFE INS CO Contact: HAYDN PADMORE 1st Res.: MICHAEL SLIPOWITZ	7 HANOVER SQUARE NEW YORK NY 10004-4025 212-598-8829	\$326,401,662	\$291,762,683	\$2,500,000	\$32,138,980
FARM BUREAU LIFE INS CO Contact: ANTHONY ALDRIDGE 1st Res.: CRAIG HILL	5400 UNIVERSITY AVENUE WEST DES MOINES IA 50266-5997 515-225-5400	\$8,760,403,090	\$8,143,082,472	\$2,500,000	\$614,820,618
FARMERS NEW WORLD LIFE INS CO Contact: LEEANN BADGETT 1st Res.: DIANE DAVIS	3003 77TH AVENUE SOUTHEA MERCER ISLAND WA 98040-2837 206-236-7967	\$7,155,345,025	\$6,627,643,258	\$6,599,833	\$521,101,934
FEDERAL LIFE INS CO Contact: ANDERS RAAUM 1st Res.: JOSEPH AUSTIN	3750 W. DEERFIELD ROAD RIVERWOODS IL 60015 847-520-1900-311	\$227,519,338	\$212,803,141	\$2,500,000	\$12,216,197
FEDERATED LIFE INS CO Contact: JOHN THOMPSON 1st Res.: JEFFREY FETTERS	121 EAST PARK SQUARE OWATONNA MN 55060 507-444-7133	\$1,776,836,190	\$1,417,027,730	\$4,000,000	\$355,808,460
FIDELITY & GUAR LIFE INS CO Contact: ELIZABETH DEBODA 1st Res.: CHRISTOPHER LITTLEFIELD	1001 FLEET STREET BALTIMORE MD 21202 410-895-0049	\$21,414,228,593	\$20,091,179,642	\$3,000,000	\$1,320,048,951
FIDELITY INVESTMENTS LIFE INS CO Contact: ESVELTO HILAIRE 1st Res.: WILLIAM JOHNSON,	100 SALEM STREET, O2N SMITHFIELD RI 02917 401-292-4616	\$25,859,639,234	\$25,029,616,726	\$3,000,000	\$827,022,508

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FIDELITY LIFE ASSN A LEGAL RESERV Contact: STEVE DEVLIN 1st Res.: JAMES HOHMANN	8700 W. BRYN MAWR AVE., SU CHICAGO IL 60631 312-379-2903-	\$405,013,708	\$272,788,478	\$2,500,000	\$129,725,230
FIDELITY SECURITY LIFE INS CO Contact: PETER LINDQUIST 1st Res.: RICHARD JONES	3130 BROADWAY KANSAS CITY MO 64111-2452 816-756-1060	\$875,125,453	\$688,279,022	\$5,500,000	\$181,346,430
FINANCIAL AMER LIFE INS CO Contact: MANUEL MILLOR 1st Res.: MANUEL MILLOR	P.O. BOX 77-0250 MIAMI FL 33177-0250 305-234-1771-	\$6,679,013	\$4,846,438	\$1,012,000	\$820,578
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	\$11,548,800	\$787,815	\$1,500,000	\$9,260,985
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	\$3,435,046,095	\$3,250,281,065	\$5,000,010	\$179,765,020
FIRST CONTINENTAL LIFE & ACC Contact: WILLIAM EUBANK 1st Res.: JAMES TAYLOR	101 PARKLANE BLVD, STE 301 SUGAR LAND TX 77478 281-313-7150-1009	\$5,308,977	\$1,805,766	\$1,050,000	\$2,453,211
FIRST HLTH LIFE & HLTH INS CO Contact: TIMOTHY OLSON 1st Res.: MICHAEL NELSON	3200 HIGHLAND AVENUE DOWNERS GROVE IL 60515 630-737-2165	\$454,919,549	\$243,832,745	\$2,500,000	\$208,586,804
FIRST PENN PACIFIC LIFE INS CO Contact: SHEILA MARTIN 1st Res.: DENNIS GLASS	100 NORTH GREENE STREET GREENSBORO NC 27401 336-691-4793	\$1,578,933,080	\$1,377,231,161	\$2,500,000	\$199,201,919
FORESTERS LIFE INS ANN CO Contact: CLARICE MA 1st Res.: ANTHONY GARCIA	RARITAN PLAZA 1, P.O. BOX 7 EDISON NJ 08818-7836 732-510-4286	\$2,142,196,577	\$2,082,076,324	\$2,538,162	\$57,582,091

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FORETHOUGHT LIFE INS CO Contact: TONYA MAXWELL 1st Res.: ROBERT ARENA	10 WEST MARKET STREET, SU INDIANAPOLIS IN 46204 515-393-3725	\$24,910,992,470	\$23,278,823,264	\$2,500,000	\$1,629,669,205
FRESENIUS HLTH Contact: LISA LISA 1st Res.: WILLIAM MCKINNEY	3711 S. MOPAC EXPY, BUILDI AUSTIN TX 78746 512-359-7366	\$30,913,050	\$15,160,044	\$2,500,000	\$13,253,006
FUNERAL DIRECTORS LIFE INS CO Contact: TERRY GROBAN 1st Res.: BILLY SEALE	P. O. BOX 5649 ABILENE TX 79608 325-695-3412-6421	\$1,248,024,468	\$1,137,599,976	\$2,500,000	\$107,924,492
GARDEN STATE LIFE INS CO Contact: SHAWN BENOIT 1st Res.: JAMES POZZI	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6027	\$129,627,852	\$60,456,326	\$2,500,000	\$66,671,526
GENERAL AMER LIFE INS CO Contact: RICHARD STEVENS 1st Res.: ROBIN LENNA	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$12,411,528,606	\$11,488,782,534	\$3,000,000	\$919,746,072
GENERAL FIDELITY LIFE INS CO Contact: ELIZABETH PHILLIPS 1st Res.: LORI FITZGERALD	150 N. COLLEGE STREET, NC1- CHARLOTTE NC 28255 843-577-1365	\$24,525,585	\$8,074,702	\$5,000,000	\$11,450,883
GENERAL RE LIFE CORP Contact: KEVIN SEIDLER 1st Res.: VINCENT DEMARCO	120 LONG RIDGE RD STAMFORD CT 06902 203-328-5179	\$3,504,636,486	\$2,860,368,459	\$108,750,000	\$535,518,027
GENERATION LIFE INS CO Contact: BESS SCOTTI 1st Res.: PHILIP WALKER	175 KING ST. ARMONK NY 10504 914-828-8680	\$52,568,682	\$9,285,052	\$2,500,000	\$40,783,630
GENWORTH LIFE & ANN INS CO Contact: KATHRYN HOWARD 1st Res.: DAVID O'LEARY	6604 WEST BROAD STREET RICHMOND VA 23230 804-662-2722	\$22,447,754,567	\$20,960,304,007	\$25,651,000	\$1,461,799,560

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GENWORTH LIFE INS CO Contact: KATHRYN HOWARD 1st Res.: DAVID O'LEARY	6604 WEST BROAD STREET RICHMOND VA 23230 804-662-2722	\$40,225,791,294	\$37,072,937,544	\$4,861,258	\$3,147,992,492
GERBER LIFE INS CO Contact: CESAR CORREA 1st Res.: KEITH O'REILLY	1311 MAMARONECK AVENUE WHITE PLAINS NY 10605 914-272-4060	\$3,397,640,374	\$3,090,662,883	\$148,500,000	\$158,477,491
GLOBE LIFE & ACCIDENT INS CO Contact: JON ADAMS 1st Res.: ROBERT MITCHELL	3700 S. STONEBRIDGE DRIVE MCKINNEY TX 75070 972-569-3744	\$3,955,340,023	\$3,694,721,881	\$6,327,899	\$254,290,243
GOLDEN RULE INS CO Contact: JEREMY SCHOETTLE 1st Res.: PATRICK CARR	7440 WOODLAND DRIVE INDIANAPOLIS IN 46278 317-715-7918	\$529,488,173	\$359,437,760	\$3,262,704	\$166,787,709
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	\$835,139,443	\$714,259,111	\$0	\$120,880,332
GREAT AMER LIFE INS CO Contact: ROBERT EARLE II 1st Res.: STEPHEN LINDNER	POST OFFICE BOX 5420 CINCINNATI OH 45202 513-412-1735	\$29,301,505,746	\$27,325,096,976	\$2,512,500	\$1,973,896,270
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	\$216,608,302	\$169,136,013	\$2,500,000	\$44,972,289
GREAT W LIFE & ANN INS CO Contact: ROBERT ONSTAD 1st Res.: RYAN LOGSDON	8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$56,436,024,826	\$55,382,691,600	\$7,292,708	\$1,046,040,518
GREAT WESTERN INS CO Contact: TODD RICH 1st Res.: JOHN LINDQUIST	P O BOX 3428 OGDEN UT 84409-1428 801-689-1482	\$1,214,554,018	\$1,137,433,610	\$2,500,000	\$74,620,407

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GUARANTEE TRUST LIFE INS CO Contact: BARBARA SLOOHAAK 1st Res.: RICHARD HOLSON	1275 MILWAUKEE AVENUE GLENVIEW IL 60025 847-904-5347	\$550,718,907	\$473,712,368	\$0	\$77,006,539
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	\$503,699,716	\$452,878,014	\$2,500,000	\$48,321,702
GUARDIAN INS & ANN CO INC Contact: HAYDN PADMORE 1st Res.: GORDON DINSMORE, JR.	7 HANOVER SQUARE NEW YORK NY 10004-4025 212-598-8829	\$16,780,860,630	\$16,520,477,827	\$2,500,000	\$257,882,803
GUARDIAN LIFE INS CO OF AMER Contact: HAYDN PADMORE 1st Res.: DEANNA MULLIGAN	7 HANOVER SQUARE NEW YORK NY 10004-4025 212-598-8829	\$51,883,712,174	\$45,711,224,770	\$0	\$6,172,487,404
GUGGENHEIM LIFE & ANN CO Contact: ELLYN NETTLETON 1st Res.: DANIEL TOWRISS	401 PENNSYLVANIA PARKWA INDIANAPOLIS IN 46280 317-574-4102	\$13,716,199,017	\$13,065,082,189	\$2,750,000	\$648,366,828
HARLEYSVILLE LIFE INS CO Contact: RONALD PORTER 1st Res.: ERIC HENDERSON	ONE WEST NATIONWIDE BLV COLUMBUS OH 43215-2220 614-249-1545	\$411,847,849	\$367,605,227	\$1,530,000	\$42,712,622
HARTFORD LIFE & ACCIDENT INS CO Contact: ANDREW HELMING 1st Res.: N/A	ONE HARTFORD PLAZA HARTFORD CT 06155-0001 860-547-9698	\$8,785,878,300	\$7,162,028,370	\$2,500,000	\$1,621,349,930
HARTFORD LIFE & ANN INS CO Contact: ANDREW HELMING 1st Res.: BRION JOHNSON	ONE HARTFORD PLAZA HARTFORD CT 06155-0001 860-547-9698	\$36,793,192,089	\$34,879,433,741	\$2,500,000	\$1,911,258,348
HARTFORD LIFE INS CO Contact: ANDREW HELMING 1st Res.: BRION JOHNSON	ONE HARTFORD PLAZA HARTFORD CT 06155-0001 860-547-9698	\$111,449,826,857	\$107,051,918,228	\$5,690,000	\$4,392,218,629

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HCC LIFE INS CO Contact: ANTHONY BUDRESKI 1st Res.: DANIEL STRUSZ	225 TOWNPARK DRIVE, NW S KENNESAW GA 30144-3710 770-693-6441	\$981,612,046	\$379,762,638	\$2,500,000	\$599,349,408
HCSC INS SERV CO Contact: JAMES JAMES 1st Res.: MARK OWEN	300 EAST RANDOLPH STREET CHICAGO IL 60601-5099 312-653-7443-	\$581,525,169	\$391,685,369	\$2,500,000	\$187,339,800
HEALTH NET LIFE INS CO Contact: AMY EICHENAUER 1st Res.: STEVEN SELL	7700 FORSYTH BOULEVARD SAINT LOUIS MO 63105 314-349-3578	\$727,212,204	\$317,262,163	\$2,500,000	\$407,450,041
HEALTHMARKETS INS CO Contact: ROBERT RINALDI 1st Res.: PAUL AMOS	1932 WYNNNTON ROAD COLUMBUS GA 31999-0001 706-763-5218	\$25,262,844	\$9,286,731	\$3,000,000	\$12,976,113
HEALTHSPRING LIFE & HLTH INS CO I Contact: CONNIE CONNIE 1st Res.: MATTHEW MORRIS	530 GREAT CIRCLE ROAD NASHVILLE TN 37228 615-564-3480	\$602,829,479	\$322,626,324	\$2,500,000	\$277,703,155
HERITAGE LIFE INS CO Contact: LYNN LASWELL 1st Res.: ROBERT DEFE0	227 WEST MONROE STREET, S CHICAGO IL 60606 312-977-0904	\$4,471,995,304	\$3,488,053,294	\$2,500,000	\$981,442,010
HM HLTH INS CO Contact: CALEB CALEB 1st Res.: DEBORAH RICE-JOHNSON	120 FIFTH AVENUE SUITE 924 PITTSBURGH PA 15222 412-544-4238	\$187,495,020	\$157,780,786	\$2,500,000	\$27,214,234
HMLIFE INS CO Contact: JOSEPH SEYGAL # 1st Res.: FREDERICK MERKEL	P.O. BOX 535061 PITTSBURGH PA 15253-5061 717-260-7081	\$643,307,789	\$282,569,224	\$3,000,000	\$357,738,565
HOMESTEADERS LIFE CO Contact: WAYNE HUEGERICH 1st Res.: STEPHEN LANG	P.O. BOX 1756 DES MOINES IA 50306 515-440-7777-7706	\$2,771,528,463	\$2,591,044,236	\$0	\$180,484,227

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HORACE MANN LIFE INS CO Contact: KIMBERLY JOHNSON 1st Res.: MARITA ZURAITIS	#1 HORACE MANN PLAZA SPRINGFIELD IL 62715 217-788-8538	\$8,845,207,345	\$8,398,193,160	\$2,500,000	\$444,514,187
HUMANA BENEFIT PLAN OF IL INC Contact: MALLORY MALLORY 1st Res.: BRUCE BROUSSARD	P.O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-3357	\$248,641,098	\$86,878,162	\$2,500,000	\$159,262,936
HUMANA INS CO Contact: ELIZABETH ELIZABETH 1st Res.: BRUCE BROUSSARD	P.O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-8965	\$6,870,620,723	\$2,645,881,401	\$8,833,336	\$4,215,905,986
HUMANADENTAL INS CO Contact: ELIZABETH ELIZABETH 1st Res.: ELIZABETH BIERBOWER	PO BOX 740036 LOUISVILLE KY 40201-7436 502-580-8965	\$111,087,918	\$41,243,855	\$2,600,000	\$67,244,063
IA AMER LIFE INS CO Contact: DARLA SCHAFFER 1st Res.: JOE DUNLAP	P.O. BOX 2549 WACO TX 76702-2549 254-297-2777-3213	\$165,435,291	\$96,262,010	\$11,640,370	\$57,532,911
IDEALIFE INS CO Contact: KEVIN SEIDLER 1st Res.: VINCENT DEMARCO	120 LONG RIDGE ROAD STAMFORD CT 06902 203-328-5179	\$20,857,847	\$5,323,447	\$2,500,000	\$13,034,400
ILLINOIS MUT LIFE INS CO Contact: LOUIS KANOWSKY 1st Res.: KATIE JENKINS	300 S.W. ADAMS STREET PEORIA IL 61634 309-674-8255-422	\$1,434,323,781	\$1,208,372,635	\$0	\$225,951,146
INDEPENDENCE LIFE & ANN CO Contact: ELIZABETH BURKHARDT 1st Res.: DONALD LAWRENCE	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-416-3184	\$3,028,041,847	\$2,845,226,259	\$2,500,350	\$180,315,238
INDIVIDUAL ASSUR CO LIFE HLTH & Contact: BRENT GIBSON 1st Res.: JAMES HARLIN	930 E. 2ND STREET, SUITE 100 EDMOND OK 73034 405-285-0838 ext 10	\$26,210,982	\$16,914,702	\$2,500,000	\$6,796,282

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
INTEGRITY LIFE INS CO Contact: WADE FUGATE 1st Res.: JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-1402	\$7,999,573,399	\$7,191,255,211	\$3,000,000	\$805,318,188
INVESTORS HERITAGE LIFE INS CO Contact: LARRY JOHNSON 1st Res.: HARRY WATERFIELD	P.O. BOX 717 FRANKFORT KY 40602-0717 502-209-1023	\$448,992,906	\$423,034,867	\$2,500,000	\$23,458,039
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	\$614,817,905	\$559,950,948	\$2,550,000	\$52,316,957
JACKSON NATL LIFE INS CO Contact: MICHAEL COSTELLO 1st Res.: JAMES SOPHA	1 CORPORATE WAY LANSING MI 48951 517-381-5500	\$204,781,178,712	\$199,862,310,898	\$13,800,000	\$4,905,067,814
JEFFERSON NATL LIFE INS CO Contact: GREGORY PADGETT 1st Res.: MITCHELL CAPLAN	10350 ORMSBY PARK PLACE LOUISVILLE KY 40223 502-213-2971	\$4,610,567,423	\$4,571,535,839	\$5,009,112	\$34,022,472
JOHN ALDEN LIFE INS CO Contact: MARGE LINDAHL 1st Res.: JENNIFER KOPPS-WAGNER	P. O. BOX 624 MILWAUKEE WI 53201 651-361-4020	\$227,574,931	\$211,987,197	\$2,600,000	\$12,987,734
JOHN HANCOCK LIFE & HLTH INS CO Contact: SIMONETTA VENDITTELLII 1st Res.: CRAIG BROMLEY	P.O. BOX 717 BOSTON MA 02117-0717 617-572-0349	\$11,875,204,106	\$11,151,646,935	\$10,955,800	\$712,601,371
JOHN HANCOCK LIFE INS CO USA Contact: JEFFREY NATAUPSKY 1st Res.: MICHAEL DOUGHTY #	P.O. BOX 111 BOSTON MA 02111-0111 617-663-2537	\$229,892,290,373	\$223,738,547,929	\$4,828,939	\$6,148,913,505
KANAWHA INS CO Contact: MALLORY SEEKER 1st Res.: BRUCE BROUSSARD	PO BOX 740036 LOUISVILLE KY 40201-7436 502-580-3357	\$2,342,977,664	\$2,196,013,339	\$4,624,469	\$142,339,856

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
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	\$3,359,087,772	\$3,035,784,145	\$23,120,850	\$300,182,773
LAFAYETTE LIFE INS CO Contact: WADE FUGATE 1st Res.: JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-1402	\$4,911,434,820	\$4,622,779,463	\$2,500,000	\$286,155,357
LANDMARK LIFE INS CO Contact: CRAIG COLLIER 1st Res.: THOMAS MUNSON	PO BOX 40 BROWNWOOD TX 76804 (325) 646-6579	\$46,419,442	\$42,413,356	\$1,500,000	\$2,506,086
LIBERTY BANKERS LIFE INS CO Contact: VAUGHN VAUGHAN 1st Res.: BRADFORD PHILLIPS	1605 LBJ FREEWAY, SUITE 710 DALLAS TX 75234 469-522-4464-	\$1,547,600,575	\$1,342,741,500	\$2,500,000	\$202,359,075
LIBERTY LIFE ASSUR CO OF BOSTON Contact: JEFFREY WENTWORTH 1st Res.: JAMES CONDRIN, III	100 LIBERTY WAY DOVER NH 03820 603-970-5057	\$17,479,290,194	\$16,318,329,860	\$2,500,000	\$1,158,460,334
LIBERTY NATL LIFE INS CO Contact: JON ADAMS 1st Res.: VERN HERBEL	3700 S. STONEBRIDGE DRIVE MCKINNEY TX 75070 972-569-3744	\$7,820,780,349	\$7,247,108,328	\$42,390,708	\$531,281,313
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	\$8,604,445,127	\$7,126,687,851	\$2,500,000	\$1,475,257,276
LIFE INS CO OF THE SOUTHWEST Contact: JAIME STEINHART 1st Res.: MEHRAN ASSADI	1 NATIONAL LIFE DRIVE MONTPELIER VT 05604 802-229-3770	\$16,805,443,841	\$15,737,562,378	\$3,000,000	\$1,064,881,462
LIFE OF THE SOUTH INS CO Contact: KIMBERLEE PRESCOTT 1st Res.: RICHARD KAHLBAUGH	10151 DEERWOOD PARK BLV JACKSONVILLE FL 32256 904-407-1097	\$103,382,496	\$83,020,525	\$2,500,000	\$17,861,973

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LIFECARE ASSUR CO Contact: JULIANNE SORICE 1st Res.: JAMES GLICKMAN	P.O. BOX 4243 WOODLAND HILLS CA 91365 818-867-2499	\$2,282,456,915	\$2,180,098,698	\$2,500,000	\$99,858,217
LIFESEURE INS CO Contact: BRENDA MORAN 1st Res.: KEVIN STUTLER	10559 CITATION DRIVE, SUITE BRIGHTON MI 48116 810-220-4630	\$309,154,669	\$276,650,195	\$2,500,017	\$30,004,457
LIFESHIELD NATL INS CO Contact: EMILY MISE 1st Res.: GARY PETERSON	P.O. BOX 18223 OKLAHOMA CITY OK 73154-0223 405-767-7617	\$69,761,583	\$45,269,121	\$2,500,000	\$21,992,462
LIFEWISE ASSUR CO Contact: WALTER FOSTER 1st Res.: RICHARD GROVER	7001 220TH STREET SW MOUNTLAKE TERRACE WA 98043 425-918-4684	\$142,723,437	\$34,660,550	\$2,400,000	\$105,662,887
LINCOLN BENEFIT LIFE CO Contact: FOROZAN NASERY 1st Res.: WILSON WILSON	5600 N. RIVER ROAD, COLUM ROSEMONT IL 60018 847-527-6734	\$11,517,599,186	\$10,958,064,527	\$2,500,000	\$557,034,659
LINCOLN HERITAGE LIFE INS CO Contact: MELANIE BEARDEN 1st Res.: LARRY SCHUNEMAN	4343 EAST CAMELBACK ROA PHOENIX AZ 85018 602-957-1650-	\$935,388,416	\$823,908,401	\$2,500,000	\$108,980,015
LINCOLN LIFE & ANN CO OF NY Contact: SHEILA MARTIN 1st Res.: DENNIS GLASS	100 NORTH GREENE STREET GREENSBORO NC 27401 336-691-4793	\$13,729,788,477	\$12,522,437,830	\$2,640,000	\$1,204,710,647
LINCOLN NATL LIFE INS CO Contact: SHEILA MARTIN 1st Res.: DENNIS GLASS	100 NORTH GREENE STREET GREENSBORO NC 27401 336-691-4793	\$221,258,928,365	\$213,785,949,303	\$25,000,000	\$7,447,979,062
LOMBARD INTL LIFE ASSUR CO Contact: TODD MILLER 1st Res.: MICHAEL GORDON	1650 MARKET STREET, 54TH F PHILADELPHIA PA 19103 484-530-4837	\$5,912,319,981	\$5,885,931,277	\$2,774,999	\$23,613,705

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LONDON LIFE REINS CO Contact: RAYMOND HAZEL 1st Res.: JOHN OCCLESHAW	P.O. BOX 1120 BLUE BELL PA 19422-0319 215-542-7200 -238	\$289,306,204	\$230,767,415	\$14,000,000	\$44,538,789
LOYAL AMER LIFE INS CO Contact: RENEE FELDMAN 1st Res.: BRIAN EVANKO	11200 LAKELINE BLVD., SUITE AUSTIN TX 78717 (512) 531-1465	\$272,856,422	\$186,582,628	\$5,640,000	\$80,633,794
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	\$329,743,532	\$150,765,036	\$3,600,000	\$175,378,496
MAGELLAN LIFE INS CO Contact: PETER PETER 1st Res.: MOSTAFA KAMAL	14100 MAGELLAN PLAZA MARYLAND HEIGHTS MO 63043 314-387-5602	\$16,214,429	\$4,720,679	\$1,500,000	\$9,993,750
MAMSI LIFE & HLTH INS CO Contact: STEPHEN STEPHEN 1st Res.: CHRISTOPHER MULLINS	9700 HEALTH CARE LANE, MN MINNETONKA MN 55343 608-783-8610	\$21,920,540	\$13,110,234	\$2,512,500	\$6,297,806
MANHATTAN LIFE INS CO Contact: CAROLYN PRATT 1st Res.: DANIEL GEORGE	10777 NORTHWEST FREEWAY HOUSTON TX 77092 713-821-6422	\$543,131,707	\$492,055,020	\$6,683,248	\$44,393,439
MANHATTAN NATL LIFE INS CO Contact: ROBERT EARLE II 1st Res.: STEPHEN LINDNER	POST OFFICE BOX 5420 CINCINNATI OH 45202 513-412-1735	\$166,415,455	\$154,848,151	\$2,500,000	\$9,067,304
MAPFRE LIFE INS CO Contact: CHRISTINE CONRAD 1st Res.: JAIME TAMAYO	211 MAIN STREET WEBSTER MA 01570 508-949-4376	\$21,581,212	\$3,443,959	\$2,500,000	\$15,637,253
MASSACHUSETTS MUT LIFE INS CO Contact: SEAN MCCALLEN 1st Res.: ROGER CRANDALL	1295 STATE STREET SPRINGFIELD MA 01111 413-744-3193	\$223,670,465,625	\$208,246,975,669	\$0	\$15,423,489,956

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MEDAMERICA INS CO Contact: LAURIE QUACKENBUSH 1st Res.: WILLIAM NAYLON	P.O. BOX 41930 ROCHESTER NY 14604-0620 585-238-4464	\$939,155,892	\$907,447,077	\$9,764,892	\$21,943,923
MEDCO CONTAINMENT LIFE INS CO Contact: KARIE KARIE 1st Res.: PETER WICKERSHAM	ONE EXPRESS WAY ST. LOUIS MO 63121 800-332-5455-34542	\$1,688,976,561	\$1,226,431,923	\$2,500,000	\$460,044,638
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: JULIE PEARCE 1st Res.: THOMAS SWANK	P.O. BOX 10482 DES MOINES IA 50306-0482 515-245-2329	\$53,706,213	\$31,933,119	\$5,446,696	\$16,326,398
MEDICO INS CO Contact: JULIE PEARCE 1st Res.: THOMAS SWANK	PO BOX 10386 DES MOINES IA 50306-0386 515-245-2329	\$87,268,815	\$48,515,924	\$5,000,000	\$33,752,891
MEDICO LIFE & HLTH INS CO Contact: JULIE PEARCE 1st Res.: THOMAS SWANK	PO BOX 14571 DES MOINES IA 50306-3571 515-245-2329	\$15,165,149	\$463,229	\$1,100,000	\$13,601,920
MEMBERS HLTH INS CO Contact: JENNIFER JENNIFER 1st Res.: LONNIE ROBERTS	P.O. BOX 1801 COLUMBIA TN 38402-1801 931-560-0041-6245	\$32,829,708	\$1,913,869	\$2,400,000	\$28,515,839
MEMBERS LIFE INS CO Contact: TODD DUNNING 1st Res.: DAVID SWEITZER	POST OFFICE BOX 391 MADISON WI 53701 608-665-7546	\$73,915,859	\$50,710,428	\$5,000,000	\$18,205,430
MERIT HLTH INS CO Contact: DAVID DAVID 1st Res.: MOSTAFA KAMAL	5215 OLD ORCHARD ROAD, SU SKOKIE IL 60077 314-387-5006	\$146,955,129	\$88,671,272	\$1,500,000	\$56,783,857

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MERIT LIFE INS CO Contact: LORI CARDINAL 1st Res.: DAVA CARSON	P.O. BOX 39 EVANSVILLE IN 47701-0039 812-468-5390	\$559,261,444	\$425,892,504	\$2,500,000	\$130,868,940
METLIFE INS CO USA Contact: YVONNE LAPLANTE 1st Res.: ERIC STEIGERWALT	18205 CRANE NEST DRIVE, 5T TAMPA FL 33647 813-983-4100	\$170,909,597,066	\$166,535,146,912	\$75,000,000	\$4,299,450,154
METROPOLITAN LIFE INS CO Contact: RICHARD STEVENS 1st Res.: STEVEN KANDARIAN	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$396,366,830,418	\$385,172,010,807	\$4,944,667	\$11,189,874,944
METROPOLITAN TOWER LIFE INS CO Contact: RICHARD STEVENS 1st Res.: ROBIN LENNA	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$4,403,664,879	\$3,735,008,496	\$2,500,000	\$666,156,383
MID WEST NATL LIFE INS CO OF TN Contact: MARIA PALACIOS 1st Res.: KENNETH FASOLA	9151 BOULEVARD 26 NORTH RICHLAND HILL TX 76180 817-255-3100-5473	\$86,085,721	\$68,967,186	\$2,500,000	\$14,618,535
MIDLAND NATL LIFE INS CO Contact: DANIEL EDSEN 1st Res.: STEVEN PALMITIER	4350 WESTOWN PARKWAY WEST DES MOINES IA 50266 515-273-0874	\$51,098,305,638	\$47,999,181,097	\$2,549,439	\$3,096,575,102
MIDWESTERN UNITED LIFE INS CO Contact: JEANNE SYMONDS 1st Res.: CAROLYN JOHNSON	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-850-7519	\$234,433,119	\$103,054,582	\$2,500,000	\$128,878,537
MII LIFE INC Contact: DENISE DENISE 1st Res.: JAMISON RICE	PO BOX 64560 ST. PAUL MN 55164 651-662-1106-	\$813,029,969	\$773,147,147	\$2,000,000	\$37,882,822
MINNESOTA LIFE INS CO Contact: JOHN HAGEMAN 1st Res.: CHRISTOPHER HILGER	400 ROBERT STREET NORTH ST. PAUL MN 55101-2098 651-665-4284	\$40,438,053,170	\$37,466,451,287	\$5,000,000	\$2,966,601,883

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MML BAY STATE LIFE INS CO Contact: SEAN MCCALLEN 1st Res.: ROGER CRANDALL	1295 STATE STREET SPRINGFIELD MA 01111 413-744-3193	\$4,814,287,017	\$4,525,992,578	\$2,500,200	\$285,794,239
MONARCH LIFE INS CO Contact: NORMAND GUILBERT 1st Res.: KEVIN MCADOO	330 WHITNEY AVENUE, SUITE HOLYOKE MA 01040-2857 413-784-6461	\$667,085,709	\$662,400,786	\$6,007,730	(\$1,322,808)
MONY LIFE INS CO Contact: A. PHILLIPS 1st Res.: WAYNE STUENKEL	5788 WIDEWATERS PARKWAY SYRACUSE NY 13214 205-268-1000	\$7,386,893,667	\$6,921,905,389	\$2,500,000	\$462,488,278
MONY LIFE INS CO OF AMER Contact: NICHOLAS GISMONDI 1st Res.: MARK PEARSON	525 WASHINGTON BLVD - CO JERSEY CITY NJ 07310 201-743-5073	\$3,155,552,671	\$2,836,980,544	\$2,500,000	\$316,072,127
MUTUAL OF AMER LIFE INS CO Contact: CHRISTOPHER MISEO 1st Res.: JOHN GREED	320 PARK AVENUE NEW YORK NY 10022 212-224-1879	\$19,041,784,266	\$18,048,362,675	\$0	\$993,421,591
MUTUAL OF OMAHA INS CO Contact: PATRICIA KEAIRNES 1st Res.: JAMES BLACKLEDGE	3300 MUTUAL OF OMAHA PLA OMAHA NE 68175 402-351-2402	\$7,278,931,188	\$4,230,646,642	\$0	\$3,048,284,547
MUTUAL TRUST LIFE INS CO A PAN A Contact: TIMOTHY DIGGS 1st Res.: STEPHEN BATZA	1200 JORIE BOULEVARD OAK BROOK IL 60523-2269 630-684-5383	\$1,959,783,299	\$1,814,969,749	\$2,500,000	\$142,313,550
NATIONAL BENEFIT LIFE INS CO Contact: LEANNE NESS 1st Res.: JOSEPH GILL	ONE COURT SQUARE LONG ISLAND CITY NY 11120-0001 470-564-5177	\$513,917,789	\$349,602,025	\$2,500,000	\$161,815,762
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	\$203,210,314	\$160,735,264	\$2,750,000	\$39,725,050

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONAL GUARDIAN LIFE INS CO Contact: DIANE FRALEY 1st Res.: MARK SOLVERUD	P.O. BOX 1191 MADISON WI 53701-1191 608-443-5148	\$3,657,858,820	\$3,364,593,342	\$0	\$293,265,478
NATIONAL HLTH INS CO Contact: KURT VAN DYKE 1st Res.: CHARLES HARRIS	4455 LBJ FREEWAY, SUITE 375 DALLAS TX 75244 216-802-3884	\$25,852,588	\$13,804,332	\$2,500,963	\$9,547,293
NATIONAL LIFE INS CO Contact: JAIME STEINHART 1st Res.: MEHRAN ASSADI	1 NATIONAL LIFE DRIVE MONTPELIER VT 05604 802-229-3770	\$9,276,886,619	\$7,351,659,075	\$2,500,000	\$1,922,727,544
NATIONAL TEACHERS ASSOC LIFE INS Contact: EARL FONVILLE 1st Res.: WADE RUGENSTEIN	4949 KELLER SPRINGS RD. ADDISON TX 75001-5910 972-532-2100	\$510,506,381	\$408,075,846	\$2,500,000	\$99,930,535
NATIONAL WESTERN LIFE INS CO Contact: BRUCE WOOD 1st Res.: ROSS MOODY	850 EAST ANDERSON LANE AUSTIN TX 78752 512-719-2238	\$10,820,603,102	\$9,569,241,736	\$1,000,000	\$1,250,361,366
NATIONWIDE LIFE & ANN INS CO Contact: RONALD PORTER 1st Res.: KIRT WALKER	ONE WEST NATIONWIDE BLV COLUMBUS OH 43215-2220 614-249-1545	\$14,466,198,988	\$13,497,950,978	\$2,640,000	\$965,608,010
NATIONWIDE LIFE INS CO Contact: RONALD PORTER 1st Res.: KIRT WALKER	ONE WEST NATIONWIDE BLV COLUMBUS OH 43215-2220 614-249-1545	\$133,344,875,355	\$128,136,433,174	\$3,814,779	\$5,204,627,402
NATL FOUNDATION LIFE INS CO Contact: BILLY JACOBS 1st Res.: PATRICK O'NEILL	300 BURNETT STREET, SUITE FORT WORTH TX 76102-2734 817-878-3628	\$33,805,397	\$13,855,601	\$2,600,000	\$17,349,796
NEW ENGLAND LIFE INS CO Contact: YVONNE LAPLANTE 1st Res.: KIERAN MULLINS	18205 CRANE NEST DRIVE, 5T TAMPA FL 33647 813-983-4100	\$9,801,684,516	\$9,346,851,932	\$2,500,000	\$452,332,584

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NEW ERA LIFE INS CO Contact: PAUL MUNDY 1st Res.: BILL CHEN	11720 KATY FREEWAY, SUITE HOUSTON TX 77079 281-368-7247	\$504,188,333	\$429,098,995	\$2,500,000	\$72,589,338
NEW ERA LIFE INS CO OF MIDWEST Contact: PAUL MUNDY 1st Res.: BILL CHEN	11720 KATY FREEWAY, SUITE HOUSTON TX 77079 281-368-7247	\$116,831,604	\$104,493,748	\$2,500,000	\$9,837,856
NEW YORK LIFE INS & ANN CORP Contact: ROBERT GARDNER 1st Res.: THEODORE MATHAS	51 MADISON AVENUE NEW YORK NY 10010 212-576-8614	\$141,352,943,548	\$132,628,428,683	\$25,000,000	\$8,699,514,865
NEW YORK LIFE INS CO Contact: ROBERT GARDNER 1st Res.: THEODORE MATHAS	51 MADISON AVENUE NEW YORK NY 10010 212-576-8614	\$170,761,834,718	\$150,654,273,612	\$0	\$20,107,561,106
NIPPON LIFE INS CO OF AMER Contact: JEFFREY LANDSMAN 1st Res.: KENJI KOSHIRO	655 THIRD AVE NEW YORK NY 10017 212-909-9861-	\$212,259,256	\$72,702,780	\$3,600,000	\$135,956,476
NORTH AMER CO LIFE & HLTH INS Contact: DANIEL EDSEN 1st Res.: STEVEN PALMITIER	4350 WESTOWN PARKWAY WEST DES MOINES IA 50266 515-273-0874	\$22,182,254,911	\$20,772,157,749	\$2,500,000	\$1,407,597,162
NORTH AMER INS CO Contact: GALINA BRASLAVSKY 1st Res.: MARK HAYDUKOVICH	2721 NORTH CENTRAL AVEN PHOENIX AZ 85004 602-263-6666-53540	\$19,988,036	\$7,297,034	\$1,747,800	\$10,943,201
NORTHWESTERN LONG TERM CARE I Contact: ERIC HEISE 1st Res.: KAMILAH WILLIAMS-KEMP	720 EAST WISCONSIN AVENUE MILWAUKEE WI 53202 414-665-5842	\$172,726,124	\$90,499,151	\$2,500,000	\$79,726,973
NORTHWESTERN MUT LIFE INS CO Contact: ERIC HEISE 1st Res.: JOHN SCHLIFSKE	720 EAST WISCONSIN AVENUE MILWAUKEE WI 53202-4797 414-665-5842	\$250,507,191,101	\$230,277,606,895	\$0	\$20,229,584,206

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NYLIFE INS CO OF AZ Contact: PETER DECANDIA 1st Res.: COLLEEN MEADE	51 MADISON AVENUE NEW YORK NY 10010 212-576-8249	\$182,925,507	\$78,992,583	\$2,500,000	\$101,432,924
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	\$254,588,767	\$226,022,876	\$2,500,000	\$26,065,891
OHIO NATL LIFE ASSUR CORP Contact: AMBER ROBERTS 1st Res.: GARY HUFFMAN	POST OFFICE BOX 237 CINCINNATI OH 45201 513-794-6100-6015	\$3,956,973,955	\$3,679,023,277	\$9,600,005	\$268,350,673
OHIO NATL LIFE INS CO Contact: AMBER ROBERTS 1st Res.: GARY HUFFMAN	POST OFFICE BOX 237 CINCINNATI OH 45201 513-794-6100-6015	\$29,061,741,064	\$27,979,650,464	\$10,000,000	\$1,072,090,604
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	\$13,414,318	\$2,820,523	\$2,500,000	\$8,093,795
OLD AMER INS CO Contact: DAVID LAIRD 1st Res.: WALTER BIXBY	P.O. BOX 218573 KANSAS CITY MO 64121-9139 816-753-7000-8296	\$258,567,235	\$232,253,045	\$4,000,000	\$22,314,193
OLD REPUBLIC LIFE INS CO Contact: FRED SAVAGLIO 1st Res.: RICHARD RAGER	307 NORTH MICHIGAN AVENUE CHICAGO IL 60601 312-346-8100	\$124,957,804	\$93,529,389	\$2,500,000	\$28,928,415
OLD UNITED LIFE INS CO Contact: TIM MCGILL 1st Res.: GLEN MAYER	P. O. BOX 795 SHAWNEE MISSION KS 66201 913-895-0460	\$81,609,239	\$37,757,381	\$2,500,000	\$41,351,858
OMAHA HLTH INS CO Contact: PATRICIA KEAIRNES 1st Res.: JAMES BLACKLEDGE	3300 MUTUAL OF OMAHA PLAZA OMAHA NE 68175 402-351-2402	\$17,085,943	\$362,870	\$5,000,000	\$11,723,073

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OMAHA INS CO Contact: PATRICIA KEAIRNES 1st Res.: JAMES BLACKLEDGE	3300 MUTUAL OF OMAHA PLA OMAHA NE 68175 402-351-2402	\$99,152,174	\$49,949,576	\$2,000,000	\$47,202,598
OPTUM INS OF OH INC Contact: LIDIA GANTOI 1st Res.: MARK THIERER	1600 MCCONNOR PARKWAY SCHAUMBURG IL 60173-6801 224-231-1758-	\$87,073,300	\$46,648,777	\$2,727,274	\$37,697,249
OXFORD LIFE INS CO Contact: GALINA BRASLAVSKY 1st Res.: MARK HAYDUKOVICH	2721 NORTH CENTRAL AVEN PHOENIX AZ 85004 602-263-6666-53540	\$1,684,348,203	\$1,495,069,378	\$2,500,000	\$186,778,825
OZARK NATL LIFE INS CO Contact: J. BURKHOLDER 1st Res.: LAURIE SHARPE	PO BOX 219541 KANSAS CITY MO 64121-9541 816-842-6300	\$801,855,590	\$665,568,592	\$8,025,000	\$128,261,998
PACIFIC LIFE & ANN CO Contact: STEVEN SPARKS 1st Res.: JAMES MORRIS	700 NEWPORT CENTER DRIVE NEWPORT BEACH CA 92660 949-219-3825	\$6,582,775,677	\$6,043,345,385	\$2,900,000	\$536,530,292
PACIFIC LIFE INS CO Contact: STEVEN SPARKS 1st Res.: JAMES MORRIS	700 NEWPORT CENTER DRIVE NEWPORT BEACH CA 92660 949-219-3825	\$118,628,447,191	\$110,080,026,927	\$30,000,000	\$8,518,420,265
PACIFICARE LIFE & HLTH INS CO Contact: STEPHEN WELLS 1st Res.: STEPHEN SCHENEMAN	9700 HEALTH CARE LANE MN MINNETONKA MN 55343 608-783-8610	\$189,203,330	\$8,366,491	\$3,000,000	\$177,836,839
PAN AMER ASSUR CO Contact: DAVID DEMMON 1st Res.: BRUCE PARKER	POST OFFICE BOX 53372 NEW ORLEANS LA 70153-3372 504-566-3118	\$24,406,865	\$6,149,729	\$2,500,000	\$15,757,136
PAN AMER LIFE INS CO Contact: DAVID DEMMON 1st Res.: JOSE SUQUET	POST OFFICE BOX 60219 NEW ORLEANS LA 70160-0219 504-566-3118	\$1,260,900,689	\$1,016,340,031	\$5,000,000	\$239,560,658

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PARK AVENUE LIFE INS CO Contact: HAYDN PADMORE 1st Res.: MICHAEL SLIPOWITZ	7 HANOVER SQUARE NEW YORK NY 10004-4025 212-598-8829	\$267,600,501	\$204,070,476	\$2,500,000	\$61,030,025
PARKER CENTENNIAL ASSUR CO Contact: DAVID BLAHA 1st Res.: TODD SCHROEDER	1800 NORTH POINT DRIVE STEVENS POINT WI 54481 715-346-6000	\$90,785,865	\$44,301,438	\$2,500,000	\$43,984,427
PAUL REVERE LIFE INS CO Contact: WALTER RICE 1st Res.: RICHARD MCKENNEY	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882	\$3,790,415,273	\$3,539,018,942	\$9,800,000	\$241,596,331
PAVONIA LIFE INS CO OF MI Contact: JEANNE MITCHELL 1st Res.: THOMAS BALKAN	180 MOUNT AIRY ROAD BASKING RIDGE NJ 07920 201-651-5167	\$1,057,409,955	\$994,215,991	\$2,500,000	\$60,693,964
PENN INS & ANN CO Contact: BETHANNE ADAMSKY 1st Res.: EILEEN MCDONNELL	PENN INSURANCE & ANNUIT PHILADELPHIA PA 19172 215-956-8120	\$4,371,818,710	\$3,977,899,274	\$2,500,000	\$391,419,436
PENN MUT LIFE INS CO Contact: BETHANNE ADAMSKY 1st Res.: EILEEN MCDONNELL	THE PENN MUTUAL LIFE INSU PHILADELPHIA PA 19172 215-956-8120	\$19,105,796,954	\$17,365,180,924	\$0	\$1,740,616,030
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	\$53,981,435	\$23,444,934	\$4,594,600	\$25,941,901
PHARMACISTS LIFE INS CO Contact: KEVIN BANWART 1st Res.: EDWARD YORTY	P O BOX 370 ALGONA IA 50511 515-395-7255	\$101,558,461	\$94,253,219	\$2,500,000	\$4,805,242

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PHILADELPHIA AMER LIFE INS CO Contact: PAUL MUNDY 1st Res.: BILL CHEN	11720 KATY FREEWAY, SUITE HOUSTON TX 77079 281-368-7247	\$263,269,024	\$229,050,674	\$3,000,000	\$31,218,350
PHL VARIABLE INS CO Contact: DONALD ADERHOLD 1st Res.: PHILLIP GASS	P. O. BOX 5056 HARTFORD CT 06102-5056 860-403-5210	\$6,386,821,705	\$6,220,088,765	\$2,500,000	\$164,232,940
PHOENIX LIFE & ANN CO Contact: DONALD ADERHOLD 1st Res.: PHILLIP GASS	P. O. BOX 5056 HARTFORD CT 06102-5056 860-403-5210	\$31,841,275	\$20,952,426	\$2,500,000	\$8,388,849
PHOENIX LIFE INS CO Contact: DONALD ADERHOLD 1st Res.: PHILLIP GASS	P. O. BOX 5056 HARTFORD CT 06102-5056 860-403-5210	\$12,450,786,168	\$12,057,618,427	\$10,000,000	\$383,167,741
PHYSICIANS LIFE INS CO Contact: GRANT CHRISTENSEN 1st Res.: ROBERT REED	2600 DODGE STREET OMAHA NE 68131-2671 402-633-1000-	\$1,596,430,967	\$1,445,651,585	\$2,505,000	\$148,274,382
PHYSICIANS MUT INS CO Contact: GRANT CHRISTENSEN 1st Res.: ROBERT REED	2600 DODGE STREET OMAHA NE 68131-2671 402-633-1000-	\$2,208,570,092	\$1,289,404,177	\$0	\$919,165,915
PIONEER SECURITY LIFE INS CO Contact: DARLA SCHAFFER 1st Res.: JOE DUNLAP	P.O. BOX 2549 WACO TX 76702-2549 254-297-2777-3213	\$82,928,858	\$27,707,887	\$2,500,000	\$52,720,971
PRIMERICA LIFE INS CO Contact: LEANNE NESS 1st Res.: DAVID CHADWICK	1 PRIMERICA PARKWAY DULUTH GA 30099 470-564-5177	\$1,431,574,628	\$858,826,136	\$2,500,000	\$570,248,492
PRINCIPAL LIFE INS CO Contact: SANDRA ANDREWS 1st Res.: DANIEL HOUSTON	711 HIGH STREET DES MOINES IA 50392-2300 515-235-9192	\$171,337,717,794	\$166,693,927,063	\$2,500,000	\$4,641,290,731

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PRINCIPAL NATL LIFE INS CO Contact: KIM BROWN 1st Res.: DEANNA STRABLE-SOETHO	711 HIGH STREET DES MOINES IA 50392-2300 515-246-7033	\$239,847,686	\$111,971,824	\$2,500,000	\$125,375,862
PROFESSIONAL INS CO Contact: ELIZABETH BURKHARDT 1st Res.: SCOTT BELIVEAU	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-416-3184	\$110,001,392	\$68,046,103	\$2,500,000	\$39,455,289
PROFESSIONAL LIFE & CAS CO Contact: JUDITH MAJKO 1st Res.: JUDITH MAJKO	20 N WACKER DR STE 3110 CHICAGO IL 60606-3182 312-220-0655	\$164,279,077	\$118,175,605	\$372,500	\$45,730,973
PROTECTIVE LIFE INS CO Contact: A. PHILLIPS 1st Res.: RICHARD BIELEN	P. O. BOX 2606 BIRMINGHAM AL 35202 205-268-1000	\$44,644,937,893	\$40,408,038,215	\$5,000,000	\$4,231,899,677
PROVIDENT AMER INS CO Contact: BART PARIKH 1st Res.: MARY FRAZIER	10501 N CENTRAL EXPWY #24 DALLAS TX 75231-2200 281-368-7339	\$20,695,909	\$8,741,043	\$900,000	\$11,054,866
PROVIDENT AMER LIFE & HLTH INS C Contact: RENEE FELDMAN 1st Res.: BRIAN EVANKO	11200 LAKELINE BLVD STE 10 AUSTIN TX 78717 (512) 531-1465	\$19,485,163	\$1,418,206	\$2,500,000	\$15,566,957
PROVIDENT LIFE & ACCIDENT INS CO Contact: WALTER RICE 1st Res.: RICHARD MCKENNEY	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882	\$8,272,593,093	\$7,544,425,745	\$43,501,205	\$684,666,143
PROVIDENT LIFE & CAS INS CO Contact: WALTER RICE 1st Res.: RICHARD MCKENNEY	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882	\$753,232,419	\$611,523,035	\$1,800,000	\$139,909,384
PRUCO LIFE INS CO Contact: RICHARD BENN 1st Res.: LORI FOUCHÉ	100 MULBERRY STREET, GAT NEWARK NJ 07102-4061 973-802-5807	\$111,524,057,216	\$110,273,970,420	\$2,500,000	\$1,247,586,796

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PRUDENTIAL ANN LIFE ASSUR CORP Contact: RICHARD BENN 1st Res.: LORI FOUCHÉ	100 MULBERRY STREET, GAT NEWARK NJ 07102-4061 973-802-5807	\$58,775,749,272	\$53,057,595,812	\$2,500,000	\$5,715,653,460
PRUDENTIAL INS CO OF AMER Contact: RICHARD BENN 1st Res.: JOHN STRANGFELD,	100 MULBERRY STREET, GAT NEWARK NJ 07102-4061 973-802-5807	\$260,294,334,274	\$249,120,638,357	\$2,500,000	\$11,171,195,917
PRUDENTIAL RETIREMENT INS & ANN Contact: RICHARD BENN 1st Res.: CHRISTINE MARCKS	100 MULBERRY STREET, GAT NEWARK NJ 07102-4061 973-802-5807	\$71,587,950,909	\$70,567,460,548	\$2,500,000	\$1,017,990,361
PURITAN LIFE INS CO OF AMER Contact: ELIZABETH NIELSON 1st Res.: MARK SAUDER	1720 W. RIO SALADO PARKWA TEMPE AZ 85281 888-474-9519	\$42,209,790	\$30,534,327	\$2,500,000	\$9,175,462
PYRAMID LIFE INS CO Contact: RICHARD CANNONE 1st Res.: LELAND LAUNER	P. O. BOX 958465 LAKE MARY FL 32795-8465 407-444-4212	\$76,841,687	\$62,070,488	\$2,502,600	\$12,268,599
QCC INS CO Contact: LORI LORI 1st Res.: DANIEL HILFERTY	1901 MARKET STREET PHILADELPHIA PA 19103-1480 215-241-2689	\$1,157,626,785	\$756,578,719	\$2,000,000	\$399,048,066
RELIABLE LIFE INS CO Contact: CAROL BROWN 1st Res.: THOMAS MYERS	12115 LACKLAND ROAD ST. LOUIS MO 63146-4003 314-819-4511	\$20,990,037	\$9,598,266	\$4,000,000	\$7,391,771
RELIANCE STANDARD LIFE INS CO Contact: PAUL VAN HAREN 1st Res.: CHRISTOPHER FAZZINI	2001 MARKET STREET, SUITE PHILADELPHIA PA 19103 267-256-3664	\$10,889,433,720	\$9,823,342,657	\$56,003,113	\$1,010,087,950
RELIASTAR LIFE INS CO Contact: JEANNE SYMONDS 1st Res.: CAROLYN JOHNSON	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-850-7519	\$19,828,482,342	\$18,166,445,936	\$2,600,000	\$1,659,436,406

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
RELIASTAR LIFE INS CO OF NY Contact: JEANNE SYMONDS 1st Res.: CAROLYN JOHNSON	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-850-7519	\$2,978,004,215	\$2,664,750,892	\$2,755,726	\$310,497,597
RENAISSANCE LIFE & HLTH INS CO OF Contact: GLENN GLENN 1st Res.: ROBERT MULLIGAN	P.O. BOX 30381 LANSING MI 48909 517-347-5405-	\$86,509,446	\$20,882,436	\$3,000,000	\$62,627,010
RESERVE NATL INS CO Contact: CAROL BROWN 1st Res.: ANDREW SCHALLHORN	601 EAST BRITTON ROAD OKLAHOMA CITY OK 73114 314-819-4511	\$126,855,475	\$86,640,290	\$2,572,500	\$37,642,685
RESOURCE LIFE INS CO Contact: JACQUELINE DEVANEY 1st Res.: JOHN PARK	111 EAST WACKER DRIVE, SUI CHICAGO IL 60601-4508 317-817-6189	\$7,023,790	\$349,449	\$2,500,000	\$4,174,341
RGA REINS CO Contact: WILLIAM SELVO 1st Res.: MICHAEL EMERSON	16600 SWINGLEY RIDGE ROA CHESTERFIELD MO 63017-1706 636-736-7368	\$25,432,771,662	\$23,911,127,895	\$2,500,000	\$1,519,143,767
RIVERSOURCE LIFE INS CO Contact: JILL RICKHEIM 1st Res.: JOHN WOERNER	227 AMERIPRISE FINANCIAL C MINNEAPOLIS MN 55474 612-671-3969	\$100,920,660,742	\$97,949,480,044	\$3,000,000	\$2,968,180,698
S USA LIFE INS CO INC Contact: ANDREW VIPPERMAN 1st Res.: MICHAEL AKKER	P.O. BOX 1050 NEWARK NJ 07101-1050 540-985-4278	\$13,102,299	\$5,569,180	\$3,511,000	\$4,022,119
SAGICOR LIFE INS CO Contact: JAMES WEISKIRCHER 1st Res.: DODRIDGE MILLER	P.O. BOX 52121 PHOENIX AZ 85072-2121 480-425-5100-5511	\$1,086,409,525	\$1,014,159,471	\$2,500,000	\$69,750,054
SCOR GLOBAL LIFE RE INS CO OF DE Contact: IVY KOAY 1st Res.: JOHN BRUECKNER	101 SOUTH TRYON STREET CHARLOTTE NC 28280 704-731-6070	\$470,462,796	\$369,419,864	\$5,002,500	\$96,040,427

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SECURIAN LIFE INS CO Contact: NICHOLAS BOEHLAND 1st Res.: CHRISTOPHER HILGER	400 ROBERT STREET NORTH ST. PAUL MN 55101-2098 651-665-5678	\$577,115,340	\$316,862,858	\$2,500,000	\$257,752,482
SECURITY BENEFIT LIFE INS CO Contact: JOHN DIEBOLD 1st Res.: DOUGLAS WOLFF	ONE SECURITY BENEFIT PLA TOPEKA KS 66636-0001 785-438-1136	\$29,812,875,847	\$28,251,208,324	\$7,000,130	\$1,554,667,393
SECURITY LIFE OF DENVER INS CO Contact: JEANNE SYMONDS 1st Res.: CAROLYN JOHNSON	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-850-7519	\$13,294,842,007	\$12,397,701,882	\$2,880,000	\$894,260,125
SECURITY MUT LIFE INS CO OF NY Contact: RONNA BEST 1st Res.: BRUCE BOYEA	PO BOX 1625 BINGHAMTON NY 13902-1625 607-338-7403-	\$2,722,394,387	\$2,559,657,370	\$0	\$162,737,017
SECURITY NATL LIFE INS CO Contact: DIANA OLSON 1st Res.: SCOTT QUIST	P. O. BOX 57220 SALT LAKE CITY UT 84157-0220 801-264-1080-11180	\$567,108,091	\$530,318,733	\$2,550,000	\$34,239,358
SENIOR HLTH INS CO OF PA Contact: GINGER DARROUGH 1st Res.: BARRY STALDINE	550 CONGRESSIONAL BOULE CARMEL IN 46032 317-566-7493	\$2,744,535,287	\$2,716,512,099	\$7,500,005	\$20,523,182
SENIOR LIFE INS CO Contact: NICHOLAS MURRAY 1st Res.: DALE POWELL	P. O. BOX 2447 THOMASVILLE GA 31799-2447 229-228-6936-1150	\$50,930,796	\$42,609,501	\$2,560,846	\$5,760,449
SENTINEL SECURITY LIFE INS CO Contact: G. ACKER 1st Res.: EARL TATE	1405 WEST 2200 SOUTH SALT LAKE CITY UT 84119 801-478-4018	\$617,141,221	\$576,988,541	\$4,842,259	\$35,310,423
SENTRY LIFE INS CO Contact: DAVID BLAHA 1st Res.: TODD SCHROEDER	1800 NORTH POINT DRIVE STEVENS POINT WI 54481 715-346-6000	\$6,092,874,171	\$5,829,902,408	\$3,161,780	\$259,809,983

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SENTRY LIFE INS CO OF NY Contact: DAVID BLAHA 1st Res.: TODD SCHROEDER	P.O. BOX 4944 SYRACUSE NY 13221 715-346-6000	\$84,557,116	\$74,424,074	\$1,000,000	\$9,133,040
SETTLERS LIFE INS CO Contact: DIANE FRALEY 1st Res.: MICHAEL LOWE	PO BOX 1191 MADISON WI 53701-1191 608-443-5148	\$401,842,888	\$359,763,272	\$27,013,030	\$15,066,586
SHELTERPOINT INS CO Contact: MARY ROSE BOSKO 1st Res.: RICHARD WHITE	1225 FRANKLIN AVENUE - SUI GARDEN CITY NY 11530 516-304-7726	\$8,573,444	\$458,467	\$2,500,000	\$5,614,976
SIERRA HLTH & LIFE INS CO INC Contact: ROBYN ROBYN 1st Res.: DONALD GIANCURSIO	P.O. BOX 36451 LAS VEGAS NV 89133-6451 952-979-6131	\$2,396,904,112	\$1,219,484,542	\$3,600,000	\$1,173,819,570
SILVERSCRIPT INS CO Contact: XIAOQI XIAOQI 1st Res.: TODD MEEK	445 GREAT CIRCLE ROAD NASHVILLE TN 37228 401-770-9669	\$2,823,572,736	\$2,024,409,956	\$2,750,000	\$796,412,780
SMART INS CO Contact: KEVIN KEVIN 1st Res.: ANTHONY XU	P.O. BOX 535966 GRAND PRAIRIE TX 75053-5966 817-622-0105	\$24,070,530	\$364,269	\$2,500,000	\$21,206,261
STANDARD INS CO Contact: DAVID PAGLIARULO 1st Res.: JOHN NESS	PO BOX 711 PORTLAND OR 97207-0711 971-321-6117	\$21,792,138,976	\$20,751,767,638	\$423,838,694	\$616,532,644
STANDARD LIFE & ACCIDENT INS CO Contact: SHAWN BENOIT 1st Res.: JAMES POZZI	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6027	\$518,825,685	\$231,738,397	\$3,000,000	\$284,087,288
STANDARD LIFE & CAS INS CO Contact: CLARK SWOFFORD 1st Res.: JOHN PIERCEY	POST OFFICE BOX 510690 SALT LAKE CITY UT 84151-0690 801-538-0376	\$29,559,667	\$25,915,115	\$1,627,500	\$2,017,052

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STANDARD SECURITY LIFE INS CO OF Contact: DAVID GETZ 1st Res.: GARY BALZOFIORE	485 MADISON AVENUE, 14TH NEW YORK NY 10022-5872 212-355-4413-3006	\$154,942,871	\$84,322,781	\$2,586,845	\$68,033,245
STARMOUNT LIFE INS CO Contact: WALTER RICE 1st Res.: RICHARD MCKENNEY	P.O. BOX 98100 BATON ROUGE LA 70898-9100 423-294-1882	\$76,213,202	\$43,962,854	\$3,000,000	\$29,250,348
STATE FARM HLTH INS CO Contact: TODD OEHLER 1st Res.: MICHAEL TIPSORD	ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-735-8183	\$8,376,621	\$37,698	\$2,500,000	\$5,838,923
STATE FARM LIFE INS CO Contact: TODD OEHLER 1st Res.: MICHAEL TIPSORD	ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-735-8183	\$70,061,341,448	\$59,884,071,623	\$3,000,000	\$10,174,269,825
STATE LIFE INS CO Contact: EMILIE BOLSTER 1st Res.: JAMES DAVISON	P O BOX 368 INDIANAPOLIS IN 46206-0368 317-285-1850	\$6,754,114,809	\$6,294,297,086	\$3,000,000	\$456,817,723
STATE MUT INS CO Contact: KATRINA STARKIE 1st Res.: DELOS YANCEY	PO BOX 153 ROME GA 30162 706-291-1054-296	\$279,385,127	\$253,303,609	\$0	\$26,081,518
STERLING INVESTORS LIFE INS CO Contact: JAMES ADAMS 1st Res.: STEPHEN HILBERT	10201 N. ILLINOIS ST., SUITE 2 INDIANAPOLIS IN 46290 317-208-2200	\$32,015,344	\$22,021,034	\$2,500,000	\$7,494,310
STERLING LIFE INS CO Contact: RENEE FELDMAN 1st Res.: BRIAN EVANKO	11200 LAKELINE BLVD., SUITE AUSTIN TX 78717 512-531-1465	\$46,870,548	\$22,512,674	\$3,000,000	\$21,357,874
SUN LIFE & HLTH INS CO Contact: ELIZABETH BURKHARDT 1st Res.: SCOTT BELIVEAU	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-416-3184	\$485,310,973	\$286,810,450	\$17,946,000	\$180,554,523

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
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	\$329,105,863	\$296,748,524	\$5,320,000	\$27,037,341
SURETY LIFE INS CO Contact: ANGELA JOHNSON 1st Res.: SHANNON HORGAN	310 NE MULBERRY STREET LEE'S SUMMIT MO 64086 816-434-4508-	\$19,738,471	\$756,080	\$2,500,000	\$16,482,391
SWISS RE LIFE & HLTH AMER INC Contact: JOHN GRIBBON 1st Res.: NEIL SPRACKLING	175 KING STREET ARMONK NY 10504 914-828-8828	\$14,226,812,058	\$12,845,934,340	\$4,000,000	\$1,376,877,718
SYMETRA LIFE INS CO Contact: KRISTIN KHALIGHI 1st Res.: THOMAS MARRA	P.O.BOX 34690 SEATTLE WA 98124-1690 425-256-8557	\$34,289,243,454	\$32,206,859,500	\$5,000,000	\$2,077,383,954
SYMETRA NATL LIFE INS CO Contact: KRISTIN KHALIGHI 1st Res.: THOMAS MARRA	P.O.BOX 34690 SEATTLE WA 98124-1690 425-256-8557	\$17,134,704	\$6,474,427	\$2,500,000	\$8,160,277
SYMPHONIX HLTH INS INC Contact: PETER PETER 1st Res.: KENT MONICAL	1900 EAST GOLF ROAD, CENT SCHAUMBURG IL 60173 860-702-6201	\$531,560,641	\$472,414,347	\$2,500,000	\$56,646,294
TEACHERS INS & ANN ASSOC OF AME Contact: STACY EISENHAUER 1st Res.: ROGER FERGUSON, JR.	730 THIRD AVENUE NEW YORK NY 10017 704-988-4560	\$282,442,385,515	\$246,859,296,108	\$2,500,000	\$35,580,589,407
TEXAS LIFE INS CO Contact: DALILA RICHTER 1st Res.: DOUGLAS DIXON	900 WASHINGTON AVENUE WACO TX 76701 254-745-6360	\$1,104,949,199	\$1,025,296,545	\$3,177,360	\$76,475,296
THE SAVINGS BANK LIFE INS CO OF M Contact: JOHN BRABAZON 1st Res.: JAMES MORGAN	ONE LINSKOTT ROAD WOBURN MA 01801 781-938-3500-5423	\$3,016,369,640	\$2,790,751,674	\$2,700,708	\$222,917,258

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
THRIVENT LIFE INS CO Contact: JOSEPH BARNES 1st Res.: TERESA RASMUSSEN	625 FOURTH AVENUE SOUTH MINNEAPOLIS MN 55415-1624 612-844-4243	\$3,615,270,003	\$3,458,883,742	\$5,000,000	\$151,386,262
TIAA CREF LIFE INS CO Contact: STACY EISENHauer 1st Res.: CHRISTOPHER WEYRAUCH	730 THIRD AVENUE NEW YORK NY 10017 704-988-4560	\$11,882,470,648	\$11,472,796,918	\$2,500,000	\$407,173,730
TIME INS CO Contact: MARGE LINDAHL 1st Res.: JENNIFER KOPPS-WAGNER	P. O. BOX 624 MILWAUKEE WI 53201 651-361-4020	\$219,768,862	\$128,741,413	\$2,500,000	\$88,527,449
TRANS WORLD ASSUR CO Contact: JENNIFER PIERCE 1st Res.: CHARLES ROYALS	885 S. EL CAMINO REAL SAN MATEO CA 94402 850-456-7401	\$354,355,013	\$267,392,809	\$2,500,002	\$84,462,202
TRANSAMERICA ADVISORS LIFE INS C Contact: BRENDA KRAEMER 1st Res.: BLAKE BOSTWICK	4333 EDGEWOOD RD NE CEDAR RAPIDS IA 52499 319-355-8549	\$8,309,562,668	\$7,613,519,633	\$2,500,000	\$693,543,035
TRANSAMERICA FINANCIAL LIFE INS Contact: BRENDA KRAEMER 1st Res.: BLAKE BOSTWICK	440 MAMARONECK AVENUE HARRISON NY 10528 319-355-8549	\$32,318,394,920	\$31,226,090,494	\$2,602,560	\$1,089,701,866
TRANSAMERICA LIFE INS CO Contact: BRENDA KRAEMER 1st Res.: BLAKE BOSTWICK	4333 EDGEWOOD RD NE CEDAR RAPIDS IA 52499 319-355-8549	\$131,790,026,865	\$126,555,271,127	\$8,044,070	\$5,226,711,668
TRANSAMERICA PREMIER LIFE INS C Contact: BRENDA KRAEMER 1st Res.: BLAKE BOSTWICK	4333 EDGEWOOD RD NE CEDAR RAPIDS IA 52499 319-355-8549	\$41,515,551,779	\$39,837,874,544	\$10,137,150	\$1,667,540,085
TRINITY LIFE INS CO Contact: JEFFREY WOOD 1st Res.: GREGG ZAHN	7633 E 63RD PL, STE 230 TULSA OK 74133-1246 918-249-2438	\$180,270,031	\$169,140,538	\$1,500,000	\$9,629,493

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TRUASSURE INS CO Contact: JOHN JOHN 1st Res.: BERNARD GLOSSY	111 SHUMAN BOULEVARD NAPERVILLE IL 60563 630-718-4890	\$7,150,880	\$1,168,171	\$2,835,000	\$3,147,709
TRUSTMARK INS CO Contact: LILLIAN CILANO 1st Res.: JOSEPH PRAY	400 FIELD DRIVE LAKE FOREST IL 60045-2581 847-283-4118	\$1,460,155,869	\$1,165,404,624	\$2,500,000	\$292,251,245
TRUSTMARK LIFE INS CO Contact: LILLIAN CILANO 1st Res.: JOSEPH PRAY	400 FIELD DRIVE LAKE FOREST IL 60045-2581 847-283-4118	\$308,648,214	\$145,920,680	\$2,500,000	\$160,227,534
UBS LIFE INS CO USA Contact: PATRICIA LANDAU 1st Res.: PATRICIA LANDAU	P.O. BOX 1795 ERIE PA 16512-1795 201-352-1533	\$40,992,604	\$990,856	\$2,500,000	\$37,501,748
UNICARE LIFE & HLTH INS CO Contact: TIM NICCUM 1st Res.: PAUL NOBILE	233 S. WACKER DRIVE, SUITE CHICAGO IL 60606 317-488-6716	\$305,984,845	\$217,920,024	\$3,000,000	\$85,064,821
UNIFIED LIFE INS CO Contact: JAMES KNOBEL 1st Res.: WILLIAM BUCHANAN	P. O. BOX 25326 OVERLAND PARK KS 66225-5326 913-871-7284	\$219,032,669	\$193,173,999	\$2,500,000	\$23,358,670
UNIMERICA INS CO Contact: NICOLE HELMHOLDT 1st Res.: BRIAN WENGER	9700 HEALTH CARE LANE MINNETONKA MN 55343 763-732-8837	\$476,392,240	\$321,653,779	\$2,600,000	\$152,138,461
UNION FIDELITY LIFE INS CO Contact: WHITNEY HUMMEL 1st Res.: RONALD PETERS	7101 COLLEGE BOULEVARD S OVERLAND PARK KS 66210 913-982-3768-	\$19,644,463,183	\$18,878,624,232	\$2,903,775	\$762,935,178
UNION LABOR LIFE INS CO Contact: DAMON GASQUE 1st Res.: PATRICK MCGLONE	8403 COLESVILLE ROAD SILVER SPRING MD 20910 202-682-4693	\$3,354,734,395	\$3,265,570,913	\$3,578,700	\$85,584,782

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNION SECURITY INS CO Contact: VALERIE DANO 1st Res.: TAMMY SCHULTZ	PO BOX 419052 KANSAS CITY MO 64141-6052 651-361-4138	\$2,690,261,472	\$2,531,733,878	\$5,000,000	\$153,527,594
UNITED AMER INS CO Contact: JON ADAMS 1st Res.: MICHAEL MAJORS	P.O. BOX 8080 MCKINNEY TX 75070 972-569-3744	\$1,563,266,556	\$1,405,561,850	\$3,000,000	\$154,704,706
UNITED BENEFIT LIFE INS CO Contact: RENEE FELDMAN 1st Res.: BRIAN EVANKO	11200 LAKELINE BLVD STE 10 AUSTIN TX 78717 (512) 531-1465	\$2,992,908	\$46,961	\$1,500,000	\$1,445,947
UNITED CONCORDIA INS CO Contact: JOSEPH JOSEPH 1st Res.: FREDERICK MERKEL	4401 DEER PATH ROAD HARRISBURG PA 17110 717-260-7081	\$62,234,481	\$26,823,916	\$2,500,000	\$32,910,565
UNITED FARM FAMILY LIFE INS CO Contact: ALISON SADTLER 1st Res.: RANDALL KRON	P.O. BOX 1250 INDIANAPOLIS IN 46206-1250 317-692-7977	\$2,271,059,523	\$1,955,105,093	\$2,500,000	\$313,454,430
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	\$766,507,408	\$293,088,541	\$4,000,000	\$469,418,867
UNITED HERITAGE LIFE INS CO Contact: DONNA CAIN 1st Res.: DENNIS JOHNSON	PO BOX 7777 MERIDIAN ID 83680-7777 208-475-0932	\$559,098,146	\$497,137,773	\$5,000,000	\$56,960,373
UNITED HOME LIFE INS CO Contact: ALISON SADTLER 1st Res.: RANDALL KRON	P. O. BOX 7192 INDIANAPOLIS IN 46202 317-692-7977	\$88,215,778	\$68,140,066	\$2,503,247	\$17,572,465
UNITED INS CO OF AMER Contact: CAROL BROWN 1st Res.: THOMAS MYERS	12115 LACKLAND ROAD ST. LOUIS MO 63146-4003 314-819-4511	\$3,775,972,788	\$3,368,558,444	\$10,152,088	\$397,262,257

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNITED LIFE INS CO Contact: KEVIN HELBING 1st Res.: RANDY RAMLO	PO BOX 73909 CEDAR RAPIDS IA 52407-3909 319-286-2533	\$1,524,559,458	\$1,384,753,616	\$5,265,000	\$134,540,842
UNITED NATL LIFE INS CO OF AMER Contact: BARBARA SLOOTHAAK 1st Res.: RICHARD HOLSON	1275 MIL WAUKEE AVENUE GLENVIEW IL 60025 847-904-5347	\$23,822,265	\$18,815,965	\$1,000,000	\$4,006,300
UNITED OF OMAHA LIFE INS CO Contact: PATRICIA KEAIRNES 1st Res.: JAMES BLACKLEDGE	3300 MUTUAL OF OMAHA PLA OMAHA NE 68175 402-351-2402	\$20,698,229,461	\$19,268,716,890	\$9,000,000	\$1,420,512,571
UNITED SECURITY ASSUR CO OF PA Contact: MATTHEW GRAJEWSKI 1st Res.: WILLIAM NEUGROSCHER	P O BOX 64477 SOUDERTON PA 18964-0477 215-723-3044-123	\$20,590,998	\$9,357,969	\$2,500,000	\$8,733,029
UNITED STATES LIFE INS CO IN THE C Contact: ANGELA SIMMONS 1st Res.: KEVIN HOGAN	P.O. BOX 1591, 3-D1 HOUSTON TX 77251 713-831-3283	\$28,609,893,132	\$26,772,924,393	\$3,961,316	\$1,833,007,423
UNITED WORLD LIFE INS CO Contact: PATRICIA KEAIRNES 1st Res.: JAMES BLACKLEDGE	3300 MUTUAL OF OMAHA PLA OMAHA NE 68175 402-351-2402	\$119,805,752	\$68,393,490	\$2,530,000	\$48,882,262
UNITEDHEALTHCARE INS CO Contact: PETER TASSINARI 1st Res.: JEFFREY ALTER	185 ASYLUM STREET HARTFORD CT 06103-3408 860-702-6201	\$17,922,647,014	\$12,672,200,284	\$3,000,000	\$5,247,446,730
UNITEDHEALTHCARE LIFE INS CO Contact: MICAH WENCK 1st Res.: PATRICK CARR	9700 HEALTH CARE LANE, M MINNETONKA MN 55343 952-979-6175	\$508,126,710	\$340,622,145	\$6,000,000	\$161,504,565
UNITY FINANCIAL LIFE INS CO Contact: KEVIN SMITH 1st Res.: THOMAS HARDY	P.O. BOX 625700 CINCINNATI OH 45241-5700 513-247-5665	\$227,033,957	\$213,731,716	\$2,524,500	\$10,777,740

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNIVERSAL GUAR LIFE INS CO Contact: JULIE ABEL 1st Res.: JAMES ROUSEY	P.O. BOX 13080 SPRINGFIELD IL 62791-3080 217-241-6300-344	\$337,732,412	\$292,565,320	\$2,000,000	\$43,167,092
UNUM INS CO Contact: WALTER RICE 1st Res.: RICHARD MCKENNEY	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882	\$59,484,460	\$14,485,711	\$2,500,000	\$42,498,748
UNUM LIFE INS CO OF AMER Contact: WALTER RICE 1st Res.: RICHARD MCKENNEY	2211 CONGRESS STREET PORTLAND ME 04122 423-294-1882	\$21,077,758,126	\$19,391,241,171	\$5,000,000	\$1,681,516,956
US ALLIANCE LIFE & SECURITY CO Contact: JEFFERY BROWN 1st Res.: JACK BRIER	PO BOX 4026 TOPEKA KS 66604 785-228-0200-	\$10,947,929	\$8,135,675	\$1,000,000	\$1,812,254
US BR GREAT WEST LIFE ASSUR CO Contact: ROBERT ONSTAD 1st Res.: RYAN LOGSDON	8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$77,029,751	\$54,471,419	\$0	\$22,558,332
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	\$19,562,812,546	\$18,543,768,661	\$0	\$1,019,043,885
US BUSINESS OF CANADA LIFE ASSUR Contact: ROBERT ONSTAD 1st Res.: RYAN LOGSDON	8515 E. ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$4,567,189,494	\$4,410,236,621	\$0	\$156,952,873
US FINANCIAL LIFE INS CO Contact: NICHOLAS GISMONDI 1st Res.: ANDERS MALMSTRÖM	525 WASHINGTON BOULEVAR JERSEY CITY NJ 07310 201-743-5073	\$599,156,037	\$490,359,005	\$4,050,000	\$104,747,032
US HLTH & LIFE INS CO INC Contact: JAMES JAMES 1st Res.: LORI HERZOG	8220 IRVING RD. STERLING HEIGHTS MI 48312 586-693-4300	\$31,222,149	\$17,221,164	\$1,500,000	\$12,500,985

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
USAA LIFE INS CO Contact: SHERRI LAIN 1st Res.: BRANDON CARTER	9800 FREDERICKSBURG RD. SAN ANTONIO TX 78288 210-498-1411	\$24,028,816,764	\$21,666,374,222	\$57,500,000	\$2,304,942,542
USABLE LIFE Contact: JEREMY ADAMS 1st Res.: JAMES CASEY	P.O. BOX 1650 LITTLE ROCK AR 72203-1650 501-212-8833	\$498,200,972	\$256,570,637	\$4,925,000	\$236,705,334
VANTIS LIFE INS CO Contact: GAIL LATAILLE 1st Res.: PETER TEDONE	200 DAY HILL ROAD WINDSOR CT 06095 860-298-6004	\$255,377,677	\$200,999,226	\$1,000,000	\$53,378,450
VARIABLE ANN LIFE INS CO Contact: ANGELA SIMMONS 1st Res.: KEVIN HOGAN	P.O. BOX 1591, 3-D1 HOUSTON TX 77251-1591 713-831-3283	\$76,674,792,671	\$74,286,968,325	\$3,575,000	\$2,384,249,346
VOYA INS & ANN CO Contact: JEANNE SYMONDS 1st Res.: CAROLYN JOHNSON	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-850-7519	\$60,761,895,419	\$58,855,681,148	\$2,500,000	\$1,903,714,271
VOYA RETIREMENT INS & ANN CO Contact: JEANNE SYMONDS 1st Res.: CHARLES NELSON	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-850-7519	\$93,159,736,743	\$91,200,413,703	\$2,750,000	\$1,956,573,040
WASHINGTON NATL INS CO Contact: JACQUELINE DEVANEY 1st Res.: MICHAEL HEARD	11825 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-6189	\$5,397,646,217	\$4,966,502,357	\$25,036,850	\$406,107,010
WELLCARE HLTH INS OF AZ INC Contact: MIKE MIKE 1st Res.: DAVID REYNOLDS	P.O. BOX 31391 TAMPA FL 33631-3391 813-206-2725	\$223,862,659	\$126,417,468	\$3,000,000	\$94,445,191
WELLCARE HLTH INS OF KY INC Contact: MIKE MIKE 1st Res.: KELLY MUNSON	P.O. BOX 31391 TAMPA FL 33631-3391 813-206-2725	\$682,887,079	\$399,655,447	\$2,500,000	\$280,731,632

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
WELLCARE PRESCRIPTION INS INC Contact: MIKE MIKE 1st Res.: LAURA HUNGIVILLE	P.O. BOX 31391 TAMPA FL 33631-3391 813-206-2725	\$852,868,255	\$643,415,202	\$2,500,000	\$206,953,053
WEST COAST LIFE INS CO Contact: A. PHILLIPS 1st Res.: RICHARD BIELEN	P. O. BOX 2606 BIRMINGHAM AL 35202 205-268-1000	\$5,158,402,161	\$4,710,023,433	\$5,000,000	\$443,378,727
WESTERN & SOUTHERN LIFE INS CO Contact: WADE FUGATE 1st Res.: JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-1402	\$10,107,674,362	\$5,292,144,253	\$1,000,000	\$4,814,530,109
WESTERN SOUTHERN LIFE ASSUR CO Contact: WADE FUGATE 1st Res.: JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-1402	\$12,350,056,775	\$11,257,218,698	\$2,500,000	\$1,090,338,077
WESTERN UNITED LIFE ASSUR CO Contact: CAROLYN PRATT 1st Res.: DANIEL GEORGE	P.O. BOX 2290 SPOKANE WA 99210 713-821-6422	\$1,157,780,056	\$1,083,075,378	\$2,500,000	\$72,204,678
WILCAC LIFE INS CO Contact: EVAN GEWITZ 1st Res.: MICHAEL FLEITZ	20 GLOVER AVENUE 4TH FLO NORWALK CT 06850 203-762-4648	\$2,315,205,223	\$2,169,235,681	\$21,830,865	\$124,138,677
WILCO LIFE INS CO Contact: EVAN GEWITZ 1st Res.: MICHAEL FLEITZ	20 GLOVER AVENUE 4TH FLO NORWALK CT 06850 203-762-4648	\$3,197,405,331	\$3,040,516,358	\$4,178,222	\$152,710,773
WILTON REASSUR CO Contact: MICHAEL JONES 1st Res.: MICHAEL FLEITZ	20 GLOVER AVENUE 4TH FLO NORWALK CT 06850 203-762-4668	\$2,866,569,270	\$2,192,395,329	\$1,000,030	\$673,173,911
WILTON REASSUR LIFE CO OF NY Contact: SHAHID BASHAR 1st Res.: MICHAEL FLEITZ	20 GLOVER AVENUE 4TH FLO NORWALK CT 06850 203-762-4666	\$905,141,578	\$808,883,750	\$2,502,500	\$93,755,325

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ZALE LIFE INS CO Contact: HUI LI	P.O. BOX 152762 IRVING TX	\$11,752,088	\$2,050,039	\$2,500,000	\$7,202,049
1st Res.: JAMES BRUMFIELD	75015-2762 972-580-4043-				
ZURICH AMER LIFE INS CO Contact: COLLEEN ZITT	150 GREENWICH STREET, 4 W NEW YORK NY	\$12,330,200,424	\$12,205,849,470	\$2,500,000	\$121,850,954
1st Res.: DAVID DIETZ	10007-2366 847-413-5048				
Total Companies: 442		\$6,425,077,343,245	\$6,009,625,665,883	\$2,726,852,030	\$412,724,825,360

North Dakota Financial Statement for Licensed Domiciled Property Insurance Companies
as of December 31, 2016

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	\$88,172,154	\$18,599,380	\$3,500,000	\$66,072,774
AMERICAN WEST INS CO Contact: DAVID KLATT 1st Res.: MICHAEL ALEXANDER	P.O. BOX 2502 FARGO 58108 701-298-4267 ND	\$16,183,564	\$4,382,698	\$3,000,000	\$8,800,865
CENTER MUT INS CO Contact: ROSE SCHNEIBEL 1st Res.: ROBERT HOVLAND	PO BOX 365 RUGBY 58368-0365 701-776-5279 ND	\$53,217,594	\$25,911,300	\$0	\$27,306,294
DAKOTA FIRE INS CO Contact: LARRY HAMLING 1st Res.: BRUCE KELLEY	PO BOX 712 DES MOINES 50306-0712 515-345-2420 IA	\$230,547,933	\$164,118,199	\$1,500,000	\$64,929,734
FARMERS UNION MUT INS CO Contact: TANIA FALK 1st Res.: MARK WATNE	PO BOX 2020 JAMESTOWN 58402-2020 701-252-2702-145 ND	\$110,113,994	\$46,508,147	\$0	\$63,605,847
GREAT DIVIDE INS CO Contact: BERTMAN BRAUD 1st Res.: THOMAS KUZMA	PO BOX 9190 DES MOINES 50306-9190 515-473-3000 IA	\$248,763,733	\$181,029,340	\$6,000,000	\$61,734,394
HARTLAND MUT INS CO Contact: RYAN WETZEL 1st Res.: ALLEN FREY	P.O. BOX 1026 MINOT 58702 701-838-3716 ND	\$12,476,096	\$4,725,316	\$0	\$7,750,781
NODAK MUT INS CO Contact: DAVID KLATT 1st Res.: ERIC AASMUNDSTAD	P.O. BOX 2502 FARGO 58108-2502 701-298-4267 ND	\$242,840,719	\$103,700,320	\$0	\$139,140,399
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.: N/A	4917 W. DOVE NEST PLACE MARANA 85658-4434 520-572-8773 AZ	\$0	\$0	\$0	\$0
SAFECARD SERV INS CO Contact: DAVID VANDERSCOFF 1st Res.: TODD SIEGEL	4917 W DOVE NEST PLACE MARANA 85658 520-572-8773- AZ	\$2,045,877	\$148,349	\$500,000	\$1,397,528
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	\$172,409,247	\$45,481,916	\$4,200,000	\$122,727,331
Totals Companies:		\$1,176,770,911	\$594,604,965	\$18,700,000	\$563,465,947

North Dakota Financial Statement for Licensed Non-Domiciled Property Insurance Companies as of December 31, 2016

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
21ST CENTURY ADVANTAGE INS CO Contact: GRETCHEN BARNES 1st Res.: GLENN PFEIL	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476	\$29,470,628	\$146,391	\$4,200,000	\$25,124,237
21ST CENTURY ASSUR CO Contact: GRETCHEN BARNES 1st Res.: GLENN PFEIL	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476	\$70,287,799	\$534,072	\$5,000,000	\$64,753,727
21ST CENTURY CAS CO Contact: GRETCHEN BARNES 1st Res.: GLENN PFEIL	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476	\$12,438,140	\$62,455	\$3,300,000	\$9,075,685
21ST CENTURY CENTENNIAL INS CO Contact: GRETCHEN BARNES 1st Res.: GLENN PFEIL	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476	\$593,045,882	\$4,188,168	\$4,200,000	\$584,657,713
21ST CENTURY IND INS CO Contact: GRETCHEN BARNES 1st Res.: GLENN PFEIL	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476	\$67,946,445	\$428,726	\$5,000,000	\$62,517,719
21ST CENTURY INS CO Contact: GRETCHEN BARNES 1st Res.: GLENN PFEIL	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476	\$944,964,921	\$10,097,298	\$3,000,000	\$931,867,623
21ST CENTURY N AMER INS CO Contact: GRETCHEN BARNES 1st Res.: GLENN PFEIL	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476	\$584,934,483	\$21,339,696	\$5,000,000	\$558,594,787
21ST CENTURY NATL INS CO Contact: GRETCHEN BARNES 1st Res.: GLENN PFEIL	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476	\$24,572,152	\$232,001	\$6,000,000	\$18,340,151
21ST CENTURY PACIFIC INS CO Contact: GRETCHEN BARNES 1st Res.: GLENN PFEIL	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476	\$44,501,361	\$456,208	\$3,000,000	\$41,045,153
21ST CENTURY PREMIER INS CO Contact: GRETCHEN BARNES 1st Res.: GLENN PFEIL	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476	\$285,155,716	\$2,144,647	\$4,200,000	\$278,811,069
21ST CENTURY SECURITY INS CO Contact: GRETCHEN BARNES 1st Res.: GLENN PFEIL	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476	\$199,667,796	\$2,107,344	\$3,000,000	\$194,560,452
ACA FIN GUAR CORP Contact: SEAN LEONARD 1st Res.: STEVEN BERKOWITZ	555 THEODORE FREMDD AVE., SUITE C-205 RYE 10580 NY 212-375-2021	\$309,357,530	\$267,250,796	\$15,000,000	\$27,106,734
ACADIA INS CO Contact: BERTMAN BRAUD 1st Res.: DOUGLAS NELSON	P.O. BOX 9010 WESTBROOK 04098-5010 ME 515-473-3000	\$159,980,291	\$107,657,289	\$5,000,000	\$47,323,001

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ACCEPTANCE CAS INS CO Contact: KEVIN HAMM 1st Res.: DAVID PIRRUNG	P.O. BOX 10800, 702 OBERLIN ROAD RALEIGH NC 27605-0800 919-831-8170	\$112,449,821	\$56,778,139	\$3,000,000	\$52,671,682
ACCEPTANCE INS CO Contact: WILLIAM BAXTER 1st Res.: MICHAEL FITZGIBBONS	300 WEST BROADWAY, SUITE 215 COUNCIL BLUFFS IA 51503 712-329-3642	\$15,938,959	\$11,964,100	\$5,619,520	(\$1,644,661)
ACCIDENT FUND INS CO OF AMER Contact: JAMES PRATT 1st Res.: ALAN GILECZEK	P.O. BOX 40790 LANSING MI 48901-7990 517-708-5349	\$3,114,132,876	\$2,216,761,874	\$3,000,000	\$894,371,002
ACCREDITED SURETY & CAS CO INC Contact: MARNEY EMEL 1st Res.: TODD CAMPBELL	PO BOX 140855 ORLANDO FL 32814 407-629-2131	\$46,001,527	\$22,930,883	\$3,519,000	\$19,551,644
ACE AMER INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET P.O. BOX 1000 PHILADELPHIA PA 19106 215-640-5259	\$13,035,791,582	\$10,223,425,255	\$5,000,000	\$2,807,366,327
ACE FIRE UNDERWRITERS INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA PA 19106 215-640-5259	\$114,294,201	\$37,415,473	\$4,250,000	\$72,628,728
ACE PROP & CAS INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA PA 19106 215-640-5259	\$8,192,211,568	\$6,034,628,945	\$10,000,000	\$2,147,582,623
ACIG INS CO Contact: ABEL SNG 1st Res.: MICHAEL O'NEILL	2600 N. CENTRAL EXPRESSWAY, SUITE 80 RICHARDSON TX 75080 800-563-6051	\$460,352,638	\$326,611,908	\$4,000,000	\$129,740,727
ACSTAR INS CO Contact: BRIAN MARSHALL 1st Res.: HENRY NOZKO,	30 SOUTH ROAD FARMINGTON CT 06032 860-415-8400	\$58,543,280	\$31,422,233	\$3,500,000	\$23,621,047
ACUITY A MUT INS CO Contact: WENDY SCHULER 1st Res.: BENJAMIN SALZMANN	2800 SOUTH TAYLOR DRIVE, P.O. BOX 58 SHEBOYGAN WI 53082-0058 920-458-9131-1418	\$3,621,327,936	\$2,014,684,258	\$0	\$1,606,643,678
ADDISON INS CO Contact: KEVIN HELBING 1st Res.: RANDY RAMLO	P.O. BOX 73909 CEDAR RAPIDS IA 52407-3909 319-286-2533	\$118,202,980	\$71,171,292	\$2,500,000	\$44,531,688
ADM INS CO Contact: KYLE METAYER 1st Res.: MICHAEL SCOTT	76 ST. PAUL STREET, SUITE 500 BURLINGTON VT 05401 802-264-4710	\$638,060,879	\$614,186,965	\$5,000,000	\$18,873,914
ADMIRAL IND CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM JOHNSTON	301 ROUTE 17 NORTH, SUITE 900 RUTHERFORD NJ 07070 515-473-3000	\$57,708,133	\$16,035,142	\$3,506,250	\$38,166,741
ADVANTAGE WORKERS COMP INS CO Contact: NICHOLAS WRIGHT 1st Res.: GLEN KUBALL	P. O. BOX 571918 SALT LAKE CITY UT 84157-1918 888-595-8750	\$491,477,936	\$280,870,553	\$3,000,000	\$207,607,383

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AEGIS SECURITY INS CO Contact: BRETT CRISE 1st Res.: WILLIAM WOLLYYUNG	P.O. BOX 3153 HARRISBURG PA 17105 717-657-9671-3059	\$127,437,630	\$71,897,565	\$4,200,000	\$51,340,065
AETNA INS CO OF CT Contact: BRADLEY THOMPSON 1st Res.: CHIAW NGBIBSON	151 FARMINGTON AVENUE, RT21 HARTFORD CT 06156 860-273-7297	\$16,103,951	\$458,083	\$3,000,000	\$12,645,868
AF&L INS CO Contact: PAUL LUKACS 1st Res.: BENEDICT IACOVETTI	165 VETERANS WAY, SUITE 300 WARMINSTER PA 18974 215-918-0515	\$136,742,975	\$154,626,256	\$3,750,000	(\$21,633,281)
AFFILIATED FM INS CO Contact: JEFFREY BLACK 1st Res.: THOMAS LAWSON	P.O. BOX 7500 JOHNSTON RI 02919-0750 401-415-1559	\$2,992,883,000	\$1,374,231,235	\$11,250,000	\$1,607,401,765
AGCS MARINE INS CO Contact: KATALIN NOE 1st Res.: WILLIAM SCALDAFERRI	225 W. WASHINGTON STREET, SUITE 1800 CHICAGO IL 60606-3484 312-462-4289	\$326,584,046	\$138,407,206	\$4,200,000	\$183,976,840
AGRIGEN INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	9200 NORTHPARK DRIVE, SUITE 350 JOHNSTON IA 50131 215-640-5259	\$120,543,907	\$9,065,750	\$16,837,810	\$94,640,347
AIG ASSUR CO Contact: BORYS KRAMARCHUK 1st Res.: ROBERT SCHIMEK	175 WATER STREET, 18TH FLOOR NEW YORK NY 10038 212-458-7940	\$34,446,201	\$1,315,191	\$5,040,000	\$28,091,010
AIG PROP CAS CO Contact: BORYS KRAMARCHUK 1st Res.: ROBERT SCHIMEK	175 WATER STREET, 18TH FLOOR NEW YORK NY 10038 212-458-7940	\$4,179,989,808	\$3,228,296,720	\$5,000,000	\$946,693,088
AIG STRUCTURED MORTGAGE INS CO Contact: JEFFREY SHAW 1st Res.: DAVID GANSBERG	POST OFFICE BOX 20597 GREENSBORO NC 27420 336-412-0800	\$8,373,442	\$154,111	\$2,500,000	\$5,719,331
AIOI NISSAY DOWA INS CO OF AMER Contact: SUSAN ESPOSITO 1st Res.: HIRONOBU SAKAMOTO	15 INDEPENDENCE BOULEVARD, P.O. BO WARREN NJ 07059-0602 908-604-2833	\$133,161,290	\$71,032,850	\$5,000,000	\$57,128,440
AIU INS CO Contact: BORYS KRAMARCHUK 1st Res.: ROBERT SCHIMEK	175 WATER STREET, 24TH FLOOR NEW YORK NY 10038 212-458-7940	\$72,144,724	\$6,248,475	\$5,627,800	\$60,268,449
ALAMANACE INS CO Contact: ROBERT BLAIR 1st Res.: CHRISTOPHER LEWIS	238 INTERNATIONAL ROAD BURLINGTON NC 27215 860-723-8276	\$475,029,484	\$103,433,888	\$3,500,000	\$368,095,596
ALASKA NATL INS CO Contact: ANNE HANCOCK 1st Res.: CRAIG NODTVEDT	7001 JEWEL LAKE ROAD ANCHORAGE AK 99502 907-248-2642	\$951,411,306	\$513,407,916	\$25,000,000	\$413,003,390
ALEA NORTH AMERICA INS CO Contact: JOHN DARIN 1st Res.: STEPHEN EISENMANN	5 BATTERSON PARK RD., 3RD FLOOR FARMINGTON CT 06032 860-773-3442-	\$101,202,856	\$19,535,983	\$4,880,012	\$76,786,861

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ALLEGHENY CAS CO Contact: MARIA COSTA 1st Res.: ROBERT MINSTER	ONE NEWARK CENTER, 20TH FLOOR NEWARK 07102 973-776-8462 NJ	\$34,944,159	\$12,100,181	\$4,700,000	\$18,143,978
ALLIANCE INS CO INC Contact: CAROLYN MASTERSON 1st Res.: JOSEPH BROSSARD	P.O BOX 1401 MCPHERSON 67460 620-241-2200-1300 KS	\$25,659,559	\$14,013,182	\$1,516,466	\$10,129,913
ALLIANZ GLOBAL RISKS US INS CO Contact: KATALIN NOE 1st Res.: WILLIAM SCALDAFERRI	225 W. WASHINGTON STREET, SUITE 1800 CHICAGO 60606-3484 312-462-4289 IL	\$8,002,547,196	\$6,070,698,710	\$29,148,900	\$1,902,699,586
ALLIED INS CO OF AMER Contact: CHERYL DENNIS 1st Res.: MARK BERVEN	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS 43215-2220 614-249-1545 OH	\$50,114,062	\$35,940,195	\$3,000,000	\$11,173,867
ALLIED PROP & CAS INS CO Contact: CHERYL DENNIS 1st Res.: MARK BERVEN	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS 43215-2220 614-249-1545 OH	\$390,671,077	\$331,687,059	\$3,000,000	\$55,984,018
ALLIED WORLD ASSUR CO US INC Contact: ROBERT LARSON 1st Res.: LOUIS IGLESIAS	199 WATER STREET NEW YORK 10038 646-794-0751 NY	\$337,442,688	\$196,661,829	\$5,200,000	\$135,580,862
ALLIED WORLD INS CO Contact: ROBERT LARSON 1st Res.: LOUIS IGLESIAS	199 WATER STREET NEW YORK 10038 646-794-0751 NY	\$1,713,438,807	\$682,767,904	\$5,000,000	\$1,025,670,903
ALLIED WORLD NATL ASSUR CO Contact: ROBERT LARSON 1st Res.: LOUIS IGLESIAS	199 WATER STREET NEW YORK 10038 646-794-0751 NY	\$306,193,787	\$150,719,352	\$10,000,000	\$145,474,434
ALLIED WORLD SPECIALTY INS CO Contact: ROBERT LARSON 1st Res.: LOUIS IGLESIAS	199 WATER STREET NEW YORK 10038 646-794-0751 NY	\$795,181,092	\$382,075,989	\$3,500,000	\$409,603,102
ALLMERICA FIN ALLIANCE INS CO Contact: KATHLEEN EDWARDS 1st Res.: JOSEPH ZUBRETSKY	440 LINCOLN STREET WORCESTER 01653-0002 508-853-7200-8554476 MA	\$20,254,414	\$29,699	\$5,000,000	\$15,224,715
ALLMERICA FIN BENEFIT INS CO Contact: KATHLEEN EDWARDS 1st Res.: JOSEPH ZUBRETSKY	440 LINCOLN STREET WORCESTER 01653-0002 508-853-7200-8554476 MA	\$40,536,835	\$33,092	\$4,200,000	\$36,303,743
ALLSTATE FIRE & CAS INS CO Contact: ALMA LOPEZ 1st Res.: STEVEN SORENSON	3075 SANDERS ROAD, SUITE H1E NORTHBROOK 60062-7127 847-402-6704 IL	\$261,958,503	\$3,253,436	\$7,000,000	\$251,703,067
ALLSTATE IND CO Contact: ALMA LOPEZ 1st Res.: STEVEN SORENSON	3075 SANDERS ROAD, SUITE H1E NORTHBROOK 60062-7127 847-402-6704 IL	\$121,677,726	\$10,877,786	\$4,200,000	\$106,599,940
ALLSTATE INS CO Contact: ALMA LOPEZ 1st Res.: THOMAS WILSON, II	3075 SANDERS ROAD, SUITE H1E NORTHBROOK 60062-7127 847-402-6704 IL	\$45,624,230,940	\$30,064,283,316	\$3,903,300	\$15,556,044,324

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ALLSTATE NORTHBROOK IND CO Contact: ALMA LOPEZ 1st Res.: STEVEN SORENSON	3075 SANDERS ROAD, SUITE H1E NORTHBROOK 60062-7127 847-402-6704 IL	\$58,155,190	\$343,907	\$4,200,000	\$53,611,283
ALLSTATE PROP & CAS INS CO Contact: ALMA LOPEZ 1st Res.: STEVEN SORENSON	3075 SANDERS ROAD, SUITE H1E NORTHBROOK 60062-7127 847-402-6704 IL	\$250,646,632	\$14,170,517	\$4,200,000	\$232,276,115
ALLSTATE VEHICLE & PROP INS CO Contact: ALMA LOPEZ 1st Res.: STEVEN SORENSON	3075 SANDERS ROAD, SUITE H1E NORTHBROOK 60062-7127 847-402-6704 IL	\$59,379,662	\$4,775,770	\$4,375,000	\$50,228,892
ALPHA PROP & CAS INS CO Contact: NICOLE ROSS 1st Res.: JOSEPH METZ	POST OFFICE BOX 223687 DALLAS 75222-3687 904-245-5600 TX	\$29,899,532	\$16,477,374	\$4,200,000	\$9,222,158
ALPS PROP & CAS INS CO Contact: MARY NORDHAGEN 1st Res.: DAVID BELL	PO BOX 9169 MISSOULA 59807 406-728-3113 MT	\$114,353,656	\$76,045,390	\$5,000,000	\$33,308,266
ALTERRA AMER INS CO Contact: KATHLEEN STURGEON 1st Res.: RICHARD WHITT	TEN PARKWAY NORTH DEERFIELD 60015 847-572-6387 IL	\$421,790,999	\$228,813,313	\$9,000,000	\$183,977,686
AMBAC ASSUR CORP Contact: STEPHEN KSENAK 1st Res.: CLAUDE LEBLANC	ONE STATE STREET PLAZA NEW YORK 10004 212-658-7470 NY	\$5,450,295,797	\$4,473,818,601	\$108,411,000	\$868,066,196
AMCO INS CO Contact: CHERYL DENNIS 1st Res.: MARK BERVEN	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS 43215-2220 614-249-1545 OH	\$951,707,161	\$750,378,961	\$3,000,000	\$198,328,200
AMERICAN AGRI BUSINESS INS CO Contact: MICHAEL JONES 1st Res.: MICHAEL SMITH	7101 82ND STREET LUBBOCK 79424 806-473-0333 TX	\$675,831,664	\$645,605,374	\$2,700,000	\$27,526,290
AMERICAN ALT INS CORP Contact: JOHN SMITH 1st Res.: JOHN VASTURIA	555 COLLEGE ROAD EAST - P.O. BOX 5241 PRINCETON 08543 609-243-4313 NJ	\$535,314,682	\$336,893,341	\$5,120,000	\$193,301,341
AMERICAN AUTOMOBILE INS CO Contact: KATALIN NOE 1st Res.: WILLIAM SCALDAFERRI	225 W. WASHINGTON STREET, SUITE 1800 CHICAGO 60606-3484 312-462-4289 IL	\$134,486,508	\$58,584,810	\$3,500,000	\$72,401,698
AMERICAN BANKERS INS CO OF FL Contact: JULIANA ARROYO 1st Res.: GENE MERGELMEYER	11222 QUAIL ROOST DRIVE MIAMI 33157-6596 305-253-2244-33085 FL	\$1,986,257,225	\$1,457,728,206	\$5,083,164	\$523,445,855
AMERICAN BUSINESS & MERCANTILE INS M Contact: FRED SAVAGLIO 1st Res.: RICHARD RAGER	307 NORTH MICHIGAN AVENUE CHICAGO 60601 312-346-8100 IL	\$64,646,987	\$34,020,248	\$0	\$30,626,739
AMERICAN CAS CO OF READING PA Contact: KATHRYN MANNY 1st Res.: DINO ROBUSTO	333 S. WABASH AVE CHICAGO 60604 312-822-1173 IL	\$139,574,400	\$71,531	\$4,200,000	\$135,302,868

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN COMMERCE INS CO Contact: CHRISTINE CONRAD 1st Res.: ALFREDO CASTELO	211 MAIN STREET WEBSTER MA 01570-0758 508-943-9000-14376	\$336,139,140	\$227,877,822	\$3,226,140	\$105,035,179
AMERICAN CONTRACTORS IND CO Contact: PETER CARMAN 1st Res.: ADAM PESSIN	801 SOUTH FIGUEROA STREET, SUITE 700 LOS ANGELES CA 90017 310-242-4417	\$302,094,195	\$184,994,969	\$2,100,000	\$114,999,226
AMERICAN ECONOMY INS CO Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$69,540,410	\$2,166,180	\$5,000,000	\$62,374,231
AMERICAN EMPIRE INS CO Contact: THOMAS HELD 1st Res.: FREDERICK WOEBSE	P.O. BOX 5370 CINCINNATI, OH 45201 513-369-3040	\$50,562,074	\$30,812,253	\$3,100,000	\$16,649,821
AMERICAN EQUITY SPECIALTY INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD CT 06183 860-277-3966	\$77,641,484	\$49,167,879	\$3,500,000	\$24,973,604
AMERICAN FAMILY HOME INS CO Contact: SANDRA ANGLIN-CALDWELL 1st Res.: ANTHONY KUCZINSKI	P.O. BOX 5323 CINCINNATI OH 45201-5323 800-543-2644-6232	\$404,651,785	\$218,031,598	\$4,200,000	\$182,420,187
AMERICAN FAMILY INS CO Contact: MICHAEL NITKA 1st Res.: WILLIAM WESTRATE	6000 AMERICAN PARKWAY MADISON WI 53783-0001 608-249-2111-31017	\$38,714,270	\$15,097,499	\$3,000,000	\$20,616,771
AMERICAN FAMILY MUT INS CO Contact: MICHAEL NITKA 1st Res.: JACK SALZWEDEL	6000 AMERICAN PARKWAY MADISON WI 53783-0001 608-249-2111-31017	\$16,193,740,217	\$9,326,765,768	\$0	\$6,866,974,449
AMERICAN FARMERS & RANCHERS INS CO Contact: DAVID SMITH 1st Res.: TERRY DETRICK	P.O. BOX 24000 OKLAHOMA CITY OK 73124-4000 405-218-5566	\$8,791,175	\$48,364	\$3,000,000	\$5,742,811
AMERICAN FIRE & CAS CO Contact: LINDSEY PENDERGAST 1st Res.: JAMES CONDRIN, III	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$42,352,840	\$2,277,568	\$3,500,001	\$36,575,270
AMERICAN GUAR & LIAB INS Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER	1299 ZURICH WAY, 5TH FLOOR SCHAUMBURG IL 60196-1056 847-413-5048	\$253,582,968	\$74,798,499	\$5,000,027	\$173,784,443
AMERICAN HALLMARK INS CO OF TX Contact: FELICA SMITH 1st Res.: NAVEEN ANAND	777 MAIN STREET SUITE 1000 FORT WORTH TX 76102 817-348-1887	\$417,721,324	\$278,538,927	\$4,000,000	\$135,182,397
AMERICAN HLTHCARE IND CO Contact: DOUGLAS WILL 1st Res.: RICHARD ANDERSON	PO BOX 2900 NAPA CA 94558 707-226-0100-	\$21,559,090	\$212,175	\$10,367,800	\$10,979,115
AMERICAN HOME ASSUR CO Contact: BORYS KRAMARCHUK 1st Res.: ROBERT SCHIMEK	175 WATER STREET, 18TH FLOOR NEW YORK NY 10038 212-458-7940	\$29,684,870,445	\$23,237,278,874	\$28,815,918	\$6,418,775,653

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN INS CO	225 W. WASHINGTON STREET, SUITE 1800	\$141,762,716	\$77,801,918	\$10,501,770	\$53,459,028
Contact: KATALIN NOE	CHICAGO IL				
1st Res.: WILLIAM SCALDAFERRI	60606-3484 312-462-4289				
AMERICAN INTERSTATE INS CO	2301 HIGHWAY 190 WEST	\$1,225,519,934	\$831,503,968	\$3,001,000	\$391,014,966
Contact: ANGELA PEARSON	DERIDDER LA				
1st Res.: GERRY FROST	70634-6005 800-256-9052				
AMERICAN MERCURY INS CO	P.O. BOX 728847	\$362,692,663	\$200,980,067	\$3,750,000	\$157,962,596
Contact: KYNDEL MCDONALD	OKLAHOMA CITY OK				
1st Res.: GABRIEL TIRADOR	73172-8847 405-621-6595				
AMERICAN MINING INS CO	P. O. BOX 660847	\$36,934,749	\$10,848,905	\$4,750,000	\$21,335,844
Contact: BERTMAN BRAUD	BIRMINGHAM AL				
1st Res.: CHANDLER COX,	35266-0847 515-473-3000				
AMERICAN MODERN HOME INS CO	P.O. BOX 5323	\$1,115,147,397	\$708,252,565	\$5,000,000	\$401,894,832
Contact: SANDRA ANGLIN-CALDWELL	CINCINNATI OH				
1st Res.: ANTHONY KUCZINSKI	45201-5323 800-543-2644-6232				
AMERICAN MODERN PROP & CAS INS CO	P.O. BOX 5323	\$22,260,465	\$5,395,028	\$5,000,000	\$11,865,437
Contact: SANDRA ANGLIN-CALDWELL	CINCINNATI OH				
1st Res.: ANTHONY KUCZINSKI	45201-5323 800-543-2644-6232				
AMERICAN MODERN SELECT INS CO	P.O. BOX 5323	\$325,272,887	\$267,790,700	\$3,000,000	\$54,482,186
Contact: SANDRA ANGLIN-CALDWELL	CINCINNATI OH				
1st Res.: RENÉ GOBONYA	45201-5323 800-543-2644-6232				
AMERICAN NATL GEN INS CO	AMERICAN NATIONAL CENTER, 1949 EAS	\$103,160,491	\$35,895,802	\$2,500,000	\$64,764,689
Contact: GREGORY ECK	SPRINGFIELD MO				
1st Res.: TIMOTHY WALSH	65899-0001 417-887-4990-2243				
AMERICAN NATL PROP & CAS CO	AMERICAN NATIONAL CENTER, 1949 EAS	\$1,320,141,989	\$693,156,536	\$4,200,000	\$622,785,453
Contact: GREGORY ECK	SPRINGFIELD MO				
1st Res.: TIMOTHY WALSH	65899-0001 417-887-4990-2243				
AMERICAN PET INS CO	6100 4TH AVENUE S, SUITE 200	\$55,169,163	\$24,718,629	\$4,800,000	\$25,650,534
Contact: ELIZABETH MATTHEWS	SEATTLE WA				
1st Res.: TIMOTHY GRAFF	98108-3234 888-612-1138-5967				
AMERICAN PHYSICIANS ASSUR CORP	1301 N. HAGADORN ROAD	\$340,472,706	\$74,427,703	\$2,500,000	\$263,545,003
Contact: DOUGLAS WILL	EAST LANSING MI				
1st Res.: RICHARD ANDERSON	48823 707-226-0100-				
AMERICAN RELIABLE INS CO	8655 E. VIA DE VENTURA, STE E-200	\$236,996,118	\$145,361,584	\$4,200,000	\$87,434,534
Contact: BRIAN RILEY	SCOTTSDALE AZ				
1st Res.: MATTHEW SCOTT	85258 610-664-1500				
AMERICAN ROAD INS CO	ONE AMERICAN ROAD, MD 7600	\$658,824,105	\$410,908,445	\$3,000,000	\$244,915,660
Contact: CARRI SISCO	DEARBORN MI				
1st Res.: SUZANNE PHILLIPS	48126-2701 313-337-1102				
AMERICAN SECURITY INS CO	260 INTERSTATE NORTH CIRCLE, SE	\$1,552,539,216	\$997,337,225	\$5,052,500	\$550,149,491
Contact: JULIANA ARROYO	ATLANTA GA				
1st Res.: JOHN FROBOSE	30339-2110 305-253-2244-33085				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN SELECT INS CO Contact: JEFFREY GILLENTE 1st Res.: EDWARD LARGENT	P. O. BOX 5001 WESTFIELD CENTER 44251-5001 330-887-0101 OH	\$254,989,442	\$140,109,974	\$3,000,000	\$111,879,468
AMERICAN SENTINEL INS CO Contact: BRETT CRISE 1st Res.: WILLIAM WOLLYYUNG	P O BOX 61140 HARRISBURG PA 17106-1140 717-657-9671-3059	\$36,280,215	\$19,330,748	\$4,000,000	\$12,949,467
AMERICAN SERV INS CO INC Contact: PAUL ROMANO 1st Res.: SCOTT WOLLENEY	150 NORTHWEST POINT BLVD., 3RD FLOOR ELK GROVE VILLAGE IL 60007 847-700-8603	\$152,776,879	\$102,300,830	\$3,000,004	\$47,476,045
AMERICAN SOUTHERN HOME INS CO Contact: SANDRA ANGLIN-CALDWELL 1st Res.: ANTHONY KUCZINSKI	P.O. BOX 5323 CINCINNATI OH 45201-5323 800-543-2644-6232	\$171,431,164	\$123,952,115	\$3,500,000	\$43,979,049
AMERICAN STANDARD INS CO OF WI Contact: MICHAEL NITKA 1st Res.: WILLIAM WESTRATE	6000 AMERICAN PARKWAY MADISON WI 53783-0001 608-249-2111-31017	\$401,742,555	\$58,605,909	\$3,000,000	\$340,136,646
AMERICAN STATES INS CO Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$139,686,891	\$7,294,070	\$5,000,000	\$127,392,820
AMERICAN STATES PREFERRED INS CO Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$23,180,445	\$1,173,690	\$5,000,000	\$17,006,753
AMERICAN STRATEGIC INS CORP Contact: TREVOR HILLIER 1st Res.: JOHN AUER	1 ASI WAY ST. PETERSBURG FL 33702-2514 727-821-8765	\$1,079,987,187	\$590,627,933	\$5,000,000	\$484,359,254
AMERICAN SUMMIT INS CO Contact: MELISSA COWAN 1st Res.: ROBERT OTIS	P.O. BOX 2650 WACO TX 76702-2650 254-981-7178	\$48,747,253	\$18,285,006	\$2,500,000	\$27,962,247
AMERICAN SURETY CO Contact: PAUL LONGSTRETH 1st Res.: WILLIAM CARMICHAEL	250 EAST 96TH STREET, SUITE 202 INDIANAPOLIS IN 46240 317-875-8700	\$14,605,750	\$3,664,496	\$2,000,000	\$8,941,254
AMERICAN ZURICH INS CO Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER	1299 ZURICH WAY, 5TH FLOOR SCHAUMBURG IL 60196-1056 847-413-5048	\$315,945,797	\$85,211,038	\$5,000,000	\$225,734,759
AMERICAS INS CO Contact: SEAN BARNES 1st Res.: RONALD PATE	7900 WESTPARK DRIVE SUITE A120 TYSONS VA 22102 571-386-1092	\$19,797,544	\$12,018,340	\$1,500,000	\$6,279,204
AMERIPRISE INS CO Contact: KELLY KINAS 1st Res.: THOMAS EALY	3500 PACKERLAND DRIVE DE PERE WI 54115-9070 920-330-5619	\$49,126,833	\$1,816,267	\$8,000,000	\$39,310,566
AMERISURE INS CO Contact: ANDREA KOEHLER 1st Res.: GREGORY CRABB	P. O. BOX 2060 FARMINGTON HILLS MI 48331-3586 248-615-9000-67968	\$836,429,639	\$590,604,053	\$12,500,000	\$233,325,586

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERISURE MUT INS CO Contact: ANDREA KOEHLER 1st Res.: GREGORY CRABB	P. O. BOX 2060 FARMINGTON HILLS MI 48331-3586 248-615-9000-67968	\$2,231,781,160	\$1,293,834,461	\$5,000,000	\$932,946,699
AMERISURE PARTNERS INS CO Contact: ANDREA KOEHLER 1st Res.: GREGORY CRABB	P. O. BOX 2060 FARMINGTON HILLS MI 48331-3586 248-615-9000-67968	\$84,793,896	\$60,306,090	\$5,000,000	\$19,487,806
AMEX ASSUR CO Contact: ALISON FINE 1st Res.: TROY GLOVER	PO BOX 53701 PHOENIX AZ 85072-9872 623-492-3038	\$227,781,855	\$46,375,066	\$4,597,875	\$176,808,914
AMGUARD INS CO Contact: DALE CLOUSE 1st Res.: SY FOGUEL	PO BOX AH WILKES BARRE PA 18703-0020 570-825-9900-3071	\$600,335,289	\$459,442,205	\$5,328,000	\$135,565,084
AMICA MUT INS CO Contact: DAVID MACEDO 1st Res.: ROBERT DIMUCCIO	P.O. BOX 6008 PROVIDENCE RI 02940-6008 800-652-6422-24014	\$5,120,643,548	\$2,536,969,367	\$0	\$2,583,674,181
AMTRUST INS CO OF KS INC Contact: HARRIET BERENSTEIN 1st Res.: JEFFREY LEO	PO BOX 650771 DALLAS TX 75265-0771 214-360-8307	\$151,516,569	\$118,953,427	\$4,000,022	\$28,563,120
ANTHEM INS CO INC Contact: TIM TIM 1st Res.: ROBERT HILLMAN	120 MONUMENT CIRCLE INDIANAPOLIS IN 46204-4903 317-488-6716	\$2,947,485,744	\$1,978,882,980	\$100,000,000	\$868,602,764
ARCH IND INS CO Contact: ISABEL DAMASIO 1st Res.: DAVID MCELROY	HARBORSIDE 3, 210 HUDSON STREET, SUI JERSEY CITY NJ 07311-1107 201-743-4000	\$81,054,076	\$51,937,733	\$5,000,000	\$24,116,343
ARCH INS CO Contact: ISABEL DAMASIO 1st Res.: DAVID MCELROY	HARBORSIDE 3, 210 HUDSON STREET, SUI JERSEY CITY NJ 07311-1107 201-743-4000	\$3,729,306,618	\$2,840,704,123	\$5,000,000	\$883,602,495
ARCH MORTGAGE ASSUR CO Contact: JEFFREY SHAW 1st Res.: DAVID GANSBERG	POST OFFICE BOX 20597 GREENSBORO NC 27420 336-412-0800	\$16,004,847	\$197,700	\$2,000,000	\$13,807,147
ARCH MORTGAGE GUAR CO Contact: JEFFREY SHAW 1st Res.: DAVID GANSBERG	POST OFFICE BOX 20597 GREENSBORO NC 27420 336-412-0800	\$51,292,182	\$1,714,873	\$3,000,000	\$46,577,309
ARCH MORTGAGE INS CO Contact: JEFFREY SHAW 1st Res.: DAVID GANSBERG	POST OFFICE BOX 20597 GREENSBORO NC 27420 336-412-0800	\$547,478,669	\$391,972,047	\$2,750,000	\$152,756,622
ARCH REINS CO Contact: THOMAS BEESLEY 1st Res.: JEROME HALGAN	445 SOUTH STREET,SUITE 220, P.O. BOX 1 MORRISTOWN NJ 07962-1988 973-889-6471	\$2,040,379,886	\$756,272,030	\$5,000,000	\$1,279,107,856
ARGONAUT GREAT CENTRAL INS CO Contact: JANICE BOARD 1st Res.: PHILIP VEDELL	P.O. BOX 469011 SAN ANTONIO TX 78246 800-470-7958-8411	\$37,807,457	\$12,107,857	\$4,318,130	\$21,381,470

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ARGONAUT INS CO Contact: JANICE BOARD 1st Res.: PHILIP VEDELL	P.O. BOX 469011 SAN ANTONIO TX 78246 800-470-7958-8411	\$1,675,030,580	\$875,359,859	\$4,500,000	\$795,170,721
ARGONAUT MIDWEST INS CO Contact: JANICE BOARD 1st Res.: PHILIP VEDELL	P.O. BOX 469011 SAN ANTONIO TX 78246 800-470-7958-8411	\$21,689,280	\$4,184,630	\$3,750,000	\$13,754,650
ARMED FORCES INS EXCH Contact: ARLEN BRIGGS 1st Res.: KURT SEELBACH	550 EISENHOWER ROAD LEAVENWORTH KS 66048 913-727-4303	\$139,924,052	\$73,292,351	\$0	\$66,631,701
ARROWOOD IND CO Contact: SUSAN PACHAPA 1st Res.: JOHN TIGHE	3600 ARCO CORPORATE DRIVE CHARLOTTE NC 28273 704-522-3081	\$1,322,412,445	\$1,103,117,791	\$5,000,000	\$214,294,654
ASHMERE INS CO Contact: BRANDON DRISCOLL 1st Res.: CHARLES SCHUVER	401 E. LAS OLAS BLVD., SUITE 1540 FORT LAUDERDALE FL 33301 954-556-1632	\$9,352,103	\$201,158	\$5,007,000	\$4,143,945
ASPEN AMER INS CO Contact: PETER FELIX 1st Res.: DAVID COHEN	175 CAPITAL BOULEVARD, SUITE 300 ROCKY HILL CT 06067 860-760-7741	\$881,080,732	\$426,590,029	\$4,200,000	\$450,290,703
ASSOCIATED IND CORP Contact: KATALIN NOE 1st Res.: WILLIAM SCALDAFERRI	225 W. WASHINGTON STREET, SUITE 1800 CHICAGO IL 60606-3484 312-462-4289	\$111,861,842	\$23,280,148	\$3,500,000	\$85,081,694
ASSURED GUAR CORP Contact: JOHN RINGLER 1st Res.: DOMINIC FREDERICO	1633 BROADWAY NEW YORK NY 10019 212-974-0100	\$3,271,971,296	\$1,376,393,939	\$15,000,480	\$1,880,576,877
ASSURED GUAR MUNICIPAL CORP Contact: JOHN RINGLER 1st Res.: DOMINIC FREDERICO	1633 BROADWAY NEW YORK NY 10019 212-974-0100	\$5,333,521,963	\$3,012,517,065	\$15,000,000	\$2,306,004,898
ATAIN INS CO Contact: MICHAEL MARTIN 1st Res.: DANIEL MULDOWNEY	30833 NORTHWESTERN HWY., SUITE 220 FARMINGTON HILLS MI 48334-2582 248-539-6006	\$82,937,356	\$33,442,298	\$4,500,000	\$44,995,058
ATLANTA INTL INS CO Contact: STEPHEN PENNIE 1st Res.: RAJ MEHTA	5814 REED ROAD FORT WAYNE IN 46835-3568 609-951-5847	\$42,237,644	\$19,922,405	\$3,001,981	\$19,313,258
ATLANTIC SPECIALTY INS CO Contact: BARRY STROMBECK 1st Res.: TIMOTHY MILLER	605 HIGHWAY 169 NORTH, SUITE 800 PLYMOUTH MN 55441 952-852-0496	\$2,232,654,787	\$1,607,807,119	\$9,000,008	\$615,847,660
ATRADIUS TRADE CREDIT INS CO Contact: SAMUEL HAUTOT 1st Res.: DAVID HUEY	230 SCHILLING CIRCLE, SUITE 240 HUNT VALLEY MD 21031 410-568-3862	\$112,385,102	\$49,142,684	\$6,000,000	\$57,242,418
AUSTIN MUT INS CO Contact: GERARD WATERS 1st Res.: JEFFREY KUSCH	PO BOX 1420 MAPLE GROVE MN 55311 603-358-1442	\$57,617,184	\$11,732,016	\$0	\$45,885,168

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AUTO CLUB GRP INS CO	1 AUTO CLUB DRIVE	\$359,992,309	\$233,621,799	\$1,000,000	\$125,370,510
Contact: MARGARET SCHESKE	DEARBORN MI				
1st Res.: JOSEPH RICHARDSON	48126 313-336-9002				
AUTO CLUB INS ASSOC	1 AUTO CLUB DRIVE	\$4,074,567,662	\$2,265,171,452	\$0	\$1,809,396,210
Contact: MARGARET SCHESKE	DEARBORN MI				
1st Res.: JOSEPH RICHARDSON	48126 313-336-9002				
AUTO CLUB PROP CAS INS CO	1 AUTO CLUB DRIVE	\$87,537,681	\$54,958,294	\$2,500,000	\$30,079,388
Contact: MARGARET SCHESKE	DEARBORN MI				
1st Res.: JOSEPH RICHARDSON	48126 313-336-9002				
AUTO OWNERS INS CO	P.O. BOX 30660	\$14,313,470,644	\$4,623,394,187	\$0	\$9,690,076,457
Contact: STEPHEN BUELL	LANSING MI				
1st Res.: JEFFREY HARROLD	48909-8160 517-323-1200				
AUTO OWNERS SPECIALTY INS CO	400 COMMERCE COURT	\$28,303,872	\$39,371	\$1,800,000	\$26,464,501
Contact: JENNIFER CUNNINGHAM	GOLDSBORO NC				
1st Res.: CHRISTOPHER STRICKLAND	27534 919-759-3200-				
AUTOMOBILE INS CO OF HARTFORD CT	ONE TOWER SQUARE	\$1,006,619,163	\$690,215,970	\$6,000,000	\$310,403,192
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
AVEMCO INS CO	8490 PROGRESS DR., SUITE 100	\$80,255,943	\$27,630,301	\$3,003,000	\$49,622,642
Contact: LASHONDA DAVIS	FREDERICK MD				
1st Res.: MICHAEL DONOVAN	21701 713-462-1000				
AXA ART INS CORP	3 WEST 35TH STREET	\$14,820,552	\$5,124,477	\$3,000,001	\$6,696,074
Contact: ERNEST RIEFENHAUSER	NEW YORK NY				
1st Res.: CHRISTIANE FISCHER	10001-2204 212-415-8421				
AXA INS CO	125 BROAD STREET	\$226,000,759	\$97,734,998	\$5,000,000	\$123,265,761
Contact: EILEEN ULMER	NEW YORK NY				
1st Res.: DAWN MILLER	10004-1501 212-658-8640				
AXIS INS CO	11680 GREAT OAKS WAY, STE. 500	\$1,505,391,751	\$930,866,710	\$4,968,600	\$569,556,441
Contact: DENISE PAGLIARULO	ALPHARETTA GA				
1st Res.: PETER VOGT	30022 678-746-9476				
AXIS REINS CO	11680 GREAT OAKS WAY, SUITE 500	\$3,003,194,977	\$2,106,947,664	\$5,000,000	\$891,247,313
Contact: DENISE PAGLIARULO	ALPHARETTA GA				
1st Res.: ROBERT LOONEY	30022 678-746-9476				
AXIS SPECIALTY INS CO	11680 GREAT OAKS WAY, SUITE 500	\$65,233,973	\$13,522,488	\$4,000,200	\$47,711,285
Contact: DENISE PAGLIARULO	ALPHARETTA GA				
1st Res.: CARLTON MANER	30022 678-746-9476				
BALBOA INS CO	P.O. BOX 19702	\$87,652,784	\$9,821,501	\$4,250,000	\$73,581,283
Contact: YUNGSHIN LEE	IRVINE CA				
1st Res.: LORIFITZGERALD	92623-9702 949-434-5738				
BANKERS INS CO	P.O. BOX 15707	\$149,478,987	\$65,308,700	\$4,500,000	\$79,670,286
Contact: NICHOLAS POPP	ST. PETERSBURG FL				
1st Res.: JUDY COPECHAL	33733 727-823-4000-4112				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
BANKERS STANDARD INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106	\$636,326,525	\$470,188,843	\$3,500,000	\$162,637,682
BCS INS CO Contact: ELIAS GEORGOPOULOS 1st Res.: HOWARD BEACHAM III	2 MID AMERICA PLAZA, SUITE 200 OAKBROOK TERRACE 60181	\$269,416,276	\$114,263,113	\$3,000,000	\$152,153,163
BEAZLEY INS CO INC Contact: DAVID GIROUX 1st Res.: DAVID HORTON	30 BATTERSON PARK ROAD FARMINGTON 06032	\$300,199,260	\$178,126,837	\$4,200,000	\$117,872,423
BEDIVERE INS CO Contact: BRYAN ENOS 1st Res.: JONATHAN DORAN	1880 JFK BOULEVARD, STE 801 PHILADELPHIA 19103	\$259,254,977	\$152,651,848	\$4,200,000	\$102,403,129
BENCHMARK INS CO Contact: JULIE BARON 1st Res.: ANDREW O'BRIEN	100 LAKE STREET WEST WAYZATA 55391	\$275,883,887	\$187,700,662	\$5,005,000	\$83,178,225
BERKLEY INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	475 STEAMBOAT ROAD GREENWICH 06830	\$17,940,465,401	\$12,447,421,669	\$43,010,000	\$5,450,033,732
BERKLEY NATL INS CO Contact: BERTMAN BRAUD 1st Res.: BROOK MITCHELL	PO BOX 9190 DES MOINES 50306-9190	\$127,177,997	\$76,206,006	\$5,500,000	\$45,471,990
BERKLEY REGIONAL INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	PO BOX 9190 DES MOINES 50306-9190	\$748,237,221	\$41,314,928	\$4,000,000	\$702,922,293
BERKSHIRE HATHAWAY ASSUR CORP Contact: SANGU XIE 1st Res.: DONALD WURSTER	1314 DOUGLAS STREET, SUITE 1400 OMAHA 68102-1944	\$2,351,354,658	\$557,593,300	\$15,000,000	\$1,778,761,358
BERKSHIRE HATHAWAY DIRECT INS CO Contact: PARVINA TEMUROVA 1st Res.: PETER SHELLEY	1314 DOUGLAS STREET, SUITE 1400 OMAHA 68102-1944	\$132,894,791	\$15,180,821	\$6,000,000	\$111,713,968
BERKSHIRE HATHAWAY HOMESTATE INS CO Contact: SHERI WILLIAMS 1st Res.: DONALD WURSTER	1314 DOUGLAS STREET, SUITE 1300 OMAHA 68102-1944	\$2,467,209,462	\$1,209,736,720	\$4,000,000	\$1,253,472,742
BERKSHIRE HATHAWAY SPECIALTY INS CO Contact: DESIREE TRIPP 1st Res.: PETER EASTWOOD	1314 DOUGLAS STREET, SUITE 1400 OMAHA 68102-1944	\$4,086,473,140	\$749,333,659	\$5,000,000	\$3,332,139,481
BITCO GEN INS CORP Contact: DENNIS VANDERVINNE 1st Res.: VINCENT LAMB	3700 MARKET SQUARE CIRCLE DAVENPORT 52807	\$851,809,433	\$556,238,471	\$8,000,000	\$287,570,962
BITCO NATL INS CO Contact: DENNIS VANDERVINNE 1st Res.: VINCENT LAMB	3700 MARKET SQUARE CIRCLE DAVENPORT 52807	\$501,302,737	\$355,928,851	\$5,000,000	\$140,373,886

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
BLUESHORE INS CO Contact: LEAH BALTAZAR 1st Res.: MARK SAUDER	1720 WEST RIO SALADO PARKWAY TEMPE 85281 AZ 602.852.6765	\$73,707,949	\$56,536,673	\$2,500,000	\$14,671,276
BOND SAFEGUARD INS CO Contact: PETER SCOTT 1st Res.: DAVID CAMPBELL	10002 SHELBYVILLE ROAD, SUITE 100 LOUISVILLE 40223-2979 KY 502-708-4419-	\$88,533,143	\$47,867,592	\$2,500,000	\$38,165,551
BOSTON IND CO INC Contact: ELIZABETH MILLER 1st Res.: LIONEL JORGE	PO BOX 6 FLORHAM PARK 07932 NJ 973-377-7000-	\$7,394,402	\$2,262,764	\$1,500,000	\$3,631,638
BRISTOL W INS CO Contact: MARIA AGUILERA 1st Res.: SHARON FERNANDEZ	900 S. PINE ISLAND RD. SUITE 600 PLANTATION 33324 FL 888-888-0080	\$130,272,187	\$83,725,712	\$3,000,000	\$43,546,475
BROTHERHOOD MUT INS CO Contact: MATTHEW HIRSCHY 1st Res.: MARK ROBISON	P.O. BOX 2227 FORT WAYNE 46801 IN 260-482-8668-9943	\$600,708,650	\$355,993,466	\$0	\$244,715,184
BUCKEYE STATE MUT INS CO Contact: ROBERT BORNHORST 1st Res.: JOHN BROOKS	ONE HERITAGE PLACE PIQUA 45356 OH 937-778-5000	\$61,982,393	\$40,926,702	\$0	\$21,055,691
BUILD AMER MUT ASSUR CO Contact: BRIAN WYMBS 1st Res.: ROBERT COCHRAN	200 LIBERTY ST., 27TH FLOOR NEW YORK 10281 NY 212-235-2513-	\$496,685,983	\$65,204,037	\$0	\$431,481,946
CALIFORNIA CAS IND EXCH Contact: CARL CASTILLO 1st Res.: CARL BROWN	P. O. BOX M SAN MATEO 94402-0080 CA 650-572-4388	\$582,839,711	\$309,811,799	\$0	\$273,027,912
CALIFORNIA INS CO Contact: ROBERT STAFFORD 1st Res.: STEVEN MENZIES	P.O. BOX 3646 OMAHA 68103-0646 NE 402-827-3424-4094	\$851,052,205	\$322,387,690	\$4,000,000	\$524,664,515
CAMICO MUT INS CO Contact: JUDITH FREDERIKSEN 1st Res.: RICARDO ROSARIO	1800 GATEWAY DRIVE, SUITE 300 SAN MATEO 94404 CA 650-378-6880	\$90,925,277	\$50,743,545	\$0	\$40,181,732
CAMPMED CAS & IND CO INC Contact: KATHLEEN EDWARDS 1st Res.: JOSEPH ZUBRETSKY	440 LINCOLN STREET WORCESTER 01653-0002 MA 508-853-7200-8554476	\$20,861,438	\$20,415	\$3,000,000	\$17,841,023
CANAL INS CO Contact: C. MCDANIEL, 1st Res.: DAVID PAULY	P.O. BOX 7 GREENVILLE 29602 SC 864-242-5365	\$818,978,644	\$379,277,426	\$15,000,000	\$424,701,218
CAPITOL IND CORP Contact: VICTORIA OLSEN 1st Res.: STEPHEN SILLS	P.O. BOX 5900 MADISON 53705-0900 WI 608-829-4853	\$520,005,597	\$285,765,169	\$4,201,416	\$230,039,012
CAPSON PHYSICIANS INS CO Contact: WILLIAM COTTEN 1st Res.: MAURY MAGIDS	221 W. SIXTH STREET, SUITE 301 AUSTIN 78701 TX 512-609-7904	\$25,598,413	\$20,431,972	\$2,500,000	\$2,666,441

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CAROLINA CAS INS CO Contact: BERTMAN BRAUD 1st Res.: JEFFREY HAFTER	PO BOX 9190 DES MOINES 50306-9190 515-473-3000 IA	\$171,346,997	\$70,049,601	\$3,686,551	\$97,610,846
CASTLEPOINT NATL INS CO Contact: JUNE ALLISON-GRAY 1st Res.: N/A	59 MAIDEN LANE, 38TH FLOOR NEW YORK 10038 212-430-0036 NY	\$0	\$0	\$0	\$0
CASUALTY UNDERWRITERS INS CO Contact: CINDY HAWKINS 1st Res.: DAVID BOSSMAN	PO BOX 9510 WICHITA 67277 316-794-2200 x132 KS	\$4,471,283	\$180,739	\$2,000,000	\$2,290,544
CATERPILLAR INS CO Contact: MICHELE ABBOTT 1st Res.: ROBERT THOMPSON	P.O. BOX 340001 NASHVILLE 37203-0001 615-341-8147- TN	\$687,246,446	\$371,047,350	\$3,500,000	\$312,699,096
CATLIN IND CO Contact: ANDREW WILL 1st Res.: JOSEPH TOCCO	3340 PEACHTREE RD. NE, SUITE 2950 ATLANTA 30326 203-964-4025 GA	\$133,338,778	\$64,726,423	\$4,200,000	\$64,412,355
CATLIN INS CO Contact: ANDREW WILL 1st Res.: JOSEPH TOCCO	3340 PEACHTREE RD. NE, SUITE 2950 ATLANTA 30326 203-964-4025 GA	\$230,503,293	\$173,840,791	\$5,000,000	\$51,662,501
CEM INS CO Contact: THAD JURCZAK 1st Res.: MATTHEW WAGNER	21805 FIELD PARKWAY, SUITE 320 DEER PARK 60010-3231 847-306-6304 IL	\$35,139,883	\$24,031,904	\$1,750,000	\$9,357,979
CENSTAT CAS CO Contact: RICHARD MAGSAM 1st Res.: RICHARD KIZER	PO BOX 642180 OMAHA 68164-8180 402-399-3406 NE	\$24,518,165	\$7,017,512	\$3,500,000	\$14,000,654
CENTRAL STATES IND CO OF OMAHA Contact: THOMAS SCHLICHTING 1st Res.: JOHN KIZER	P.O. BOX 34888 OMAHA 68134 402-997-8406 NE	\$447,853,650	\$69,843,912	\$2,600,002	\$375,409,736
CENTRE INS CO Contact: GLENN CARRASCOSO 1st Res.: ALI RIFAI	4 WORLD TRADE CENTER, 53RD FLOOR, 1 NEW YORK 10007-2366 212-859-2640 NY	\$58,415,510	\$37,925,968	\$5,000,000	\$15,489,543
CENTURION CAS CO Contact: LAURA STURTZ 1st Res.: ALAN HOLCK	800 WALNUT STREET DES MOINES 50309 515-557-7271 IA	\$34,421,173	\$459,726	\$2,600,000	\$31,361,447
CENTURY IND CO Contact: JOHN TAYLOR 1st Res.: ROBERT OMROD	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106 215-640-5259 PA	\$675,137,246	\$650,137,246	\$4,250,000	\$20,750,000
CENTURY NATL INS CO Contact: KURT VAN DYKE 1st Res.: THOMAS NEWGARDEN	P.O. BOX 3199 WINSTON-SALEM 27102-3199 216-802-3884 NC	\$513,705,806	\$265,676,435	\$5,000,000	\$243,029,371
CGB INS CO Contact: SCOTT HALL 1st Res.: RICHARD PEMBERTON	1608 W. LAFAYETTE AVE. JACKSONVILLE 62650 217-479-6000-107 IL	\$373,745,073	\$221,976,734	\$5,000,000	\$146,768,339

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CHARTER OAK FIRE INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$918,008,622	\$675,118,463	\$4,200,000	\$238,690,158
CHEROKEE INS CO Contact: MARK D'ADABBO 1st Res.: MARK D'ADABBO	34200 MOUND ROAD STERLING HEIGHTS 48310 800-201-0450-3400 MI	\$498,493,820	\$317,758,174	\$3,000,000	\$177,735,646
CHICAGO INS CO Contact: KATALIN NOE 1st Res.: WILLIAM SCALDAFERRI	225 W. WASHINGTON STREET, SUITE 1800 CHICAGO 60606-3484 312-462-4289 IL	\$80,880,428	\$15,277,349	\$3,600,000	\$62,003,079
CHUBB IND INS CO Contact: JOHN TAYLOR 1st Res.: DREW SPITZER	202B HALL'S MILL ROAD WHITEHOUSE STATION 08889 215-640-5259 NJ	\$378,127,379	\$214,459,765	\$3,500,000	\$160,167,614
CHUBB NATL INS CO Contact: JOHN TAYLOR 1st Res.: PAUL KRUMP	202B HALL'S MILL ROAD WHITEHOUSE STATION 08889 215-640-5259 NJ	\$343,508,732	\$180,580,055	\$4,500,000	\$158,428,677
CHURCH INS CO Contact: LISA LARocca 1st Res.: MARY WOLD	19 EAST 34TH STREET NEW YORK 10016-4303 212-592-1831 NY	\$24,196,713	\$8,221,460	\$12,790,500	\$3,184,753
CHURCH MUT INS CO Contact: HERMAN VANDENBERG 1st Res.: RICHARD POIRIER	P. O. BOX 357 MERRILL 54452 715-536-5577-4808 WI	\$1,625,578,887	\$961,815,465	\$0	\$663,763,422
CIM INS CORP Contact: JESSICA WALTERS 1st Res.: DOUGLAS TIMMERMAN	500 WOODWARD AVE, 14TH FLOOR DETROIT 48226 313-656-5437 MI	\$17,744,953	\$442,661	\$2,500,000	\$14,802,293
CINCINNATI CAS CO Contact: CHRISTINA SCHERPENBERG 1st Res.: STEVEN JOHNSTON	P.O. BOX 145496 CINCINNATI 45250-5496 513-870-2000 OH	\$408,281,041	\$48,382,266	\$3,750,000	\$356,148,775
CINCINNATI INS CO Contact: CHRISTINA SCHERPENBERG 1st Res.: STEVEN JOHNSTON	P.O. BOX 145496 CINCINNATI 45250-5496 513-870-2000 OH	\$12,092,696,643	\$7,406,735,128	\$3,586,355	\$4,682,375,160
CITIZENS INS CO OF AMER Contact: KATHLEEN EDWARDS 1st Res.: JOSEPH ZUBRETSKY	440 LINCOLN STREET WORCESTER 01653-0002 508-853-7200-8554476 MA	\$1,596,174,563	\$890,658,015	\$3,400,000	\$702,116,548
CITY NATL INS CO Contact: SHELLY MCCHESEY 1st Res.: TERRY LEDBETTER	1900 L. DON DODSON DR. BEDFORD 76021 817-265-2000-1465 TX	\$11,436,789	\$126,504	\$4,200,000	\$7,110,285
CLARENDON NATL INS CO Contact: TERESA REALI 1st Res.: PAUL BROCKMAN	411 5TH AVENUE, 5TH FL NEW YORK 10016 401-453-7101 NY	\$704,024,935	\$537,577,455	\$4,800,000	\$161,647,480
CLEAR BLUE INS CO Contact: MANUEL LEBRON 1st Res.: JEROME BRESLIN	B-7 TABONUCO STREET SUITE 912 GUAYNABO 00968 787-339-2100 PR	\$29,991,232	\$2,264,766	\$4,200,000	\$23,526,466

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CLEARWATER SELECT INS CO Contact: PETER LOVELL 1st Res.: BRIAN YOUNG	300 FIRST STAMFORD PLACE STAMFORD 06902 203-977-8082 CT	\$1,193,460,886	\$720,074,957	\$15,318,711	\$458,067,218
CLERMONT INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM JOHNSTON	301 ROUTE 17 NORTH, SUITE 900 RUTHERFORD 07070 515-473-3000 NJ	\$26,088,718	\$3,373,425	\$4,200,000	\$18,515,293
COFACE N AMER INS CO Contact: GARY SCHARF 1st Res.: FREDRIK MURER	50 MILLSTONE ROAD; BLDG100; SUITE 36 EAST WINDSOR 08520-1419 609-469-0469 NJ	\$162,761,749	\$116,651,991	\$2,600,000	\$43,509,758
COLISEUM REINS CO Contact: WEI CHEZ 1st Res.: THOMAS TAYLOR	125 BROAD STREET NEW YORK 10004 212-821-0493 NY	\$261,810,846	\$102,412,225	\$26,503,260	\$132,895,361
COLONIAL AMER CAS & SURETY CO Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER	1299 ZURICH WAY, 5TH FLOOR SCHAUMBURG 60196-1056 847-413-5048 IL	\$25,220,474	\$2,374,820	\$5,000,000	\$17,845,654
COLONIAL SURETY CO Contact: AUDIE MURPHY 1st Res.: WAYNE NUNZIATA	123 TICE BOULEVARD, SUITE 250 WOODCLIFF LAKE 07677 201 573 8788 NJ	\$57,829,662	\$21,671,643	\$3,000,000	\$33,158,019
COLONY SPECIALTY INS CO Contact: JANICE BOARD 1st Res.: ARTHUR DAVIS	P.O. BOX 469012 SAN ANTONIO 78246 210-321-8411 TX	\$62,205,718	\$41,335,559	\$3,500,000	\$17,370,159
COLUMBIA INS CO Contact: VICTORIA WOOD 1st Res.: DONALD WURSTER	1314 DOUGLAS STREET, SUITE 1400 OMAHA 68102-1944 402-916-3014 NE	\$20,706,516,164	\$5,218,437,026	\$3,030,006	\$15,485,049,130
COLUMBIA MUT INS CO Contact: KELLY KLUG 1st Res.: GARY THOMPSON	P.O. BOX 618 COLUMBIA 65205 573-777-4079- MO	\$378,260,351	\$190,010,282	\$0	\$188,250,069
COMMERCE & INDUSTRY INS CO Contact: BORYS KRAMARCHUK 1st Res.: ROBERT SCHIMEK	175 WATER STREET ,18TH FLOOR NEW YORK 10038 212-458-7940 NY	\$387,283,798	\$5,358,507	\$5,125,000	\$376,800,291
COMMONWEALTH INS CO OF AMER Contact: ERIC CHAMBERS 1st Res.: NICHOLAS BENTLEY	250 COMMERCIAL STREET, SUITE 5000 MANCHESTER 03101 603-656-2402 NH	\$10,979,749	\$378,856	\$3,000,000	\$7,600,893
COMPASS INS CO Contact: GARY SUSSMAN 1st Res.: STEPHANIE MOCATTA	8200 BECKETT PARK DRIVE, SUITE 201 WEST CHESTER 45069 513-889-5663 OH	\$12,343,077	\$1,005,953	\$947,420	\$10,389,704
CONSTITUTION INS CO Contact: AMY ROBB-SINGLETON 1st Res.: STEVEN MENZIES	PO BOX 8424 OMAHA 68108-0424 402-330-6800 NE	\$26,189,837	\$4,535,608	\$4,200,002	\$17,454,227
CONTINENTAL CAS CO Contact: KATHRYN MANNY 1st Res.: DINO ROBUSTO	333 S. WABASH AVE CHICAGO 60604 312-822-1173 IL	\$43,519,515,223	\$32,771,190,968	\$35,632,565	\$10,712,691,691

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CONTINENTAL HERITAGE INS CO Contact: CHARLES HAMM 1st Res.: CHARLES HAMM	6140 PARKLAND BLVD, STE 321 MAYFIELD HEIGHTS OH 44124 440-229-3401	\$17,264,744	\$933,222	\$2,500,040	\$13,831,482
CONTINENTAL IND CO Contact: ROBERT STAFFORD 1st Res.: STEVEN MENZIES	P.O. BOX 3646 OMAHA NE 68103-0646 402-827-3424-4094	\$200,385,157	\$102,953,307	\$4,000,002	\$93,431,848
CONTINENTAL INS CO Contact: KATHRYN MANNY 1st Res.: DINO ROBUSTO	333 S. WABASH AVE CHICAGO IL 60604 312-822-1173	\$1,667,485,489	\$167,142,922	\$53,566,360	\$1,446,776,207
CONTINENTAL WESTERN INS CO Contact: BERTMAN BRAUD 1st Res.: MICHAEL CONNOR	PO BOX 9190 DES MOINES IA 50306-9190 515-473-3000	\$221,428,233	\$129,356,404	\$5,000,000	\$87,071,829
CONTRACTORS BONDING & INS CO Contact: TODD BRYANT 1st Res.: THOMAS BROWN	9025 N. LINDBERGH DRIVE PEORIA IL 61615 309-692-1000-5468	\$210,168,601	\$93,074,418	\$3,000,000	\$114,094,183
COPIC INS CO Contact: SHELLEY FOSTER 1st Res.: STEVEN RUBIN	7351 E. LOWRY BOULEVARD, SUITE 400 DENVER CO 80230 720-858-6000	\$696,777,888	\$286,321,577	\$139,267,000	\$271,189,312
COREPOINTE INS CO Contact: ERIC MACERI 1st Res.: JAMES HAAN	401 SOUTH OLD WOODWARD AVENUE, S BIRMINGHAM MI 48009 248-731-0431	\$90,911,604	\$35,008,617	\$5,000,000	\$50,902,987
COUNTRY CAS INS CO Contact: STEPHANIE GILLAM 1st Res.: RICHARD GUEBERT,	P.O. BOX 2100 BLOOMINGTON IL 61702-2100 309-821-5532	\$83,782,324	\$14,209,078	\$3,000,000	\$66,573,246
COUNTRY MUT INS CO Contact: STEPHANIE GILLAM 1st Res.: RICHARD GUEBERT,	P.O. BOX 2100 BLOOMINGTON IL 61702-2100 309-821-5532	\$4,390,610,928	\$2,182,893,265	\$0	\$2,207,717,663
COUNTRY PREF INS CO Contact: STEPHANIE GILLAM 1st Res.: RICHARD GUEBERT,	P.O. BOX 2100 BLOOMINGTON IL 61702-2100 309-821-5532	\$248,852,334	\$179,148,666	\$3,000,000	\$66,703,668
COURTESY INS CO Contact: STEPHANIE LIDDY 1st Res.: FORREST HEATHCOTT	500 JIM MORAN BOULEVARD DEERFIELD BEACH FL 33442 954-420-3451	\$789,575,857	\$411,735,706	\$3,000,000	\$374,840,151
CRESTBROOK INS CO Contact: CHERYL DENNIS 1st Res.: JAMES PEDERSEN	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS OH 43215-2220 614-249-1545	\$133,096,065	\$50,458,921	\$4,500,000	\$78,137,144
CRUM & FORSTER IND CO Contact: STEPHEN BLANCUZZI 1st Res.: MARC ADEE	305 MADISON AVENUE MORRISTOWN NJ 07960 973-490-6887	\$52,147,210	\$35,595,964	\$3,500,000	\$13,051,246
CUMIS INS SOCIETY INC Contact: TODD DUNNING 1st Res.: ROBERT TRUNZO	POST OFFICE BOX 1084 MADISON WI 53701 608-665-7546	\$1,832,590,088	\$963,350,025	\$5,831,488	\$863,408,575

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
DAIRYLAND INS CO Contact: DAVID BLAHA 1st Res.: PETER ANHALT	1800 NORTH POINT DRIVE STEVENS POINT 54481 WI 715-346-6000	\$1,272,807,050	\$797,376,419	\$4,012,000	\$471,418,631
DEALERS ASSUR CO Contact: LINDA TOY 1st Res.: KRISTEN GRUBER	240 NORTH FIFTH STREET, SUITE 350 COLUMBUS OH 43215 800-282-8913	\$106,511,961	\$45,295,016	\$4,200,990	\$57,015,955
DENTISTS INS CO Contact: TODD LEWIS 1st Res.: PETER DUBOIS	P.O. BOX 1582 SACRAMENTO CA 95812-1582 916-554-7357	\$327,179,585	\$148,509,383	\$5,000,000	\$173,670,202
DEPOSITORS INS CO Contact: CHERYL DENNIS 1st Res.: MARK BERVEN	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS OH 43215-2220 614-249-1545	\$302,278,497	\$265,239,372	\$3,000,000	\$34,039,125
DEVELOPERS SURETY & IND CO Contact: LISA BRASS 1st Res.: WALTER CROWELL	P.O. BOX 19725 IRVINE CA 92623-9725 949-263-3383	\$140,414,650	\$42,267,642	\$3,000,000	\$95,147,007
DIAMOND STATE INS CO Contact: BRIAN RILEY 1st Res.: MATTHEW SCOTT	3 BALA PLZ, STE 300E BALA CYNWYD PA 19004-3406 610-664-1500	\$122,010,961	\$58,087,719	\$5,000,000	\$58,923,242
DIRECT NATL INS CO Contact: KURT VAN DYKE 1st Res.: ROBERT KARFUNKEL	1281 MURFREESBORO ROAD NASHVILLE TN 37217 216-802-3884	\$14,812,224	\$9,330,246	\$2,500,000	\$2,981,978
DISCOVER PROP & CAS INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD CT 06183 860-277-3966	\$136,370,601	\$73,349,070	\$6,300,000	\$56,721,531
DOCTORS CO AN INTERINS EXCH Contact: DOUGLAS WILL 1st Res.: RICHARD ANDERSON	PO BOX 2900 NAPA CA 94558 707-226-0100-	\$4,132,177,433	\$2,206,316,791	\$0	\$1,925,860,641
EASTERN ATLANTIC INS CO Contact: GREGORY GERMAN 1st Res.: GEORGE PARMER	5300 DERRY STREET HARRISBURG PA 17111-3598 717-561-4495	\$66,897,372	\$35,949,964	\$4,155,552	\$26,791,856
EASTGUARD INS CO Contact: DALE CLOUSE 1st Res.: SY FOGUEL	PO BOX AH WILKES BARRE PA 18703-0020 570-825-9900-3071	\$136,007,482	\$92,370,135	\$5,000,000	\$38,637,347
ECONOMY FIRE & CAS CO Contact: KEVIN SWIFT 1st Res.: KISHORE PONNAVOLU	PO BOX 350, 700 QUAKER LANE WARWICK RI 02887-0350 800-638-4208	\$502,014,924	\$120,333,586	\$3,000,000	\$378,681,338
ECONOMY PREFERRED INS CO Contact: KEVIN SWIFT 1st Res.: KISHORE PONNAVOLU	PO BOX 350, 700 QUAKER LANE WARWICK RI 02887-0350 800-638-4208	\$44,356,851	\$33,307,724	\$3,000,000	\$8,049,127
ECONOMY PREMIER ASSUR CO Contact: KEVIN SWIFT 1st Res.: KISHORE PONNAVOLU	PO BOX 350, 700 QUAKER LANE WARWICK RI 02887-0350 800-638-4208	\$85,190,833	\$36,111,293	\$3,000,000	\$46,079,540

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ELECTRIC INS CO Contact: DANIEL BELBUSTI 1st Res.: DOUGLAS SEYMOUR	75 SAM FONZO DRIVE BEVERLY 01915-1000 978-524-5269 MA	\$1,488,572,045	\$954,513,576	\$3,500,000	\$530,558,471
ELEPHANT INS CO Contact: TIMOTHY MACALEESE 1st Res.: KEVIN CHIDWICK	9950 MAYLAND DRIVE, SUITE 400 HENRICO 23233 804-955-1700-2002 VA	\$202,970,124	\$149,040,427	\$16,950,000	\$36,979,697
EMC PROP & CAS INS CO Contact: LARRY HAMLING 1st Res.: BRUCE KELLEY	P. O. BOX 712 DES MOINES 50306-0712 515-345-2420 IA	\$97,527,686	\$8,707,080	\$3,000,000	\$85,820,606
EMCASCO INS CO Contact: LARRY HAMLING 1st Res.: BRUCE KELLEY	P. O. BOX 712 DES MOINES 50306-0712 515-345-2420 IA	\$485,667,672	\$340,880,742	\$3,000,000	\$141,786,930
EMPIRE FIRE & MARINE INS CO Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER	1299 ZURICH WAY, 5TH FLOOR SCHAUMBURG 60196-1056 847-413-5048 IL	\$112,904,933	\$74,185,325	\$4,000,000	\$34,719,608
EMPLOYERS FIRE INS CO Contact: BRYAN ENOS 1st Res.: JONATHAN DORAN	1880 JFK BOULEVARD, STE 801 PHILADELPHIA 19103 857-403-1883 PA	\$11,681,775	\$174,518	\$4,500,000	\$7,007,257
EMPLOYERS INS OF WAUSAU Contact: LINDSEY PENDERGAST 1st Res.: JAMES CONDRIN, III	175 BERKELEY STREET BOSTON 02116 617-357-9500 x41177 MA	\$5,614,331,777	\$4,028,494,960	\$5,000,000	\$1,580,836,820
EMPLOYERS MUT CAS CO Contact: LARRY HAMLING 1st Res.: BRUCE KELLEY	P. O. BOX 712 DES MOINES 50306-0712 515-345-2420 IA	\$3,197,977,764	\$1,819,415,502	\$0	\$1,378,562,262
ENCOMPASS IND CO Contact: ALMA LOPEZ 1st Res.: PATRICK MACCELLARO	3075 SANDERS ROAD, SUITE H1E NORTHBROOK 60062-7127 847-402-6704 IL	\$29,346,667	\$3,136,111	\$3,021,700	\$23,188,856
ENDURANCE AMER INS CO Contact: FRANCESCA MARSALA 1st Res.: CHRISTOPHER SPARRO	4 MANHATTANVILLE ROAD PURCHASE 10577 914-468-8602 NY	\$1,293,278,769	\$1,010,202,198	\$6,000,000	\$277,076,571
ENDURANCE ASSUR CORP Contact: FRANCESCA MARSALA 1st Res.: CHRISTOPHER DONELAN	4 MANHATTANVILLE ROAD PURCHASE 10577 914-468-8602 NY	\$1,786,383,761	\$999,574,681	\$5,000,000	\$781,809,080
ENDURANCE RISK SOLUTIONS ASSUR CO Contact: FRANCESCA MARSALA 1st Res.: CHRISTOPHER SPARRO	4 MANHATTANVILLE ROAD PURCHASE 10577 914-468-8602 NY	\$231,643,866	\$159,182,971	\$3,000,000	\$69,460,895
EQUITY INS CO Contact: RUDY HERZOG 1st Res.: CHARLES DAVIS	4315 LAKE SHORE DR STE J WACO 76710-1970 254-751-8686 TX	\$77,732,723	\$47,786,930	\$5,500,000	\$24,445,793
ESSENT GUAR INC Contact: DAVID WEINSTOCK 1st Res.: MARK CASALE	TWO RADNOR CORPORATE CENTER - 100 RADNOR 19087 610-230-0569 PA	\$1,323,609,865	\$744,722,730	\$2,500,000	\$576,387,135

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ESSENTIA INS CO Contact: KATHLEEN STURGEON 1st Res.: FRANCIS CROWLEY	TEN PARKWAY NORTH DEERFIELD 60015 IL 847-572-6387	\$85,726,868	\$59,276,385	\$5,000,000	\$21,450,483
ESURANCE INS CO Contact: PATRICIA BLICK 1st Res.: JONATHAN ADKISSON	650 DAVIS STREET SAN FRANCISCO 94111-1904 CA 415-875-4516	\$179,014,289	\$14,795,535	\$3,500,000	\$160,718,754
ESURANCE INS CO OF NJ Contact: PATRICIA BLICK 1st Res.: JONATHAN ADKISSON	650 DAVIS STREET SAN FRANCISCO 94111-1904 CA 415-875-4516	\$14,142,690	\$2,302,248	\$2,800,000	\$9,040,442
ESURANCE PROP & CAS INS CO Contact: PATRICIA BLICK 1st Res.: JONATHAN ADKISSON	650 DAVIS STREET SAN FRANCISCO 94111-1904 CA 415-875-4516	\$112,578,098	\$70,283,062	\$3,003,000	\$39,292,036
EULER HERMES N AMER INS CO Contact: DAVID IHLE 1st Res.: JAMES DALY	800 RED BROOK BLVD OWINGS MILLS 21117 MD 410-753-0884	\$417,970,566	\$269,901,181	\$2,500,000	\$145,569,385
EVEREST NATL INS CO Contact: MARGARET HORN 1st Res.: JONATHAN ZAFFINO	P.O. BOX 830 LIBERTY CORNER 07938-0830 NJ 908-604-3253	\$1,101,773,845	\$968,474,790	\$5,000,000	\$128,299,055
EVEREST REINS CO Contact: MARGARET HORN 1st Res.: DOMINIC ADESSO	P.O. BOX 830 LIBERTY CORNER 07938-0830 NJ 908-604-3253	\$10,224,828,895	\$6,589,707,587	\$10,000,000	\$3,625,121,309
EVERGREEN NATL IND CO Contact: DAVID CANZONE 1st Res.: MATTHEW TUCKER	6140 PARKLAND BLVD, STE 321 MAYFIELD HEIGHTS 44124 OH 440-229-3403	\$47,551,507	\$14,268,287	\$3,018,004	\$30,265,216
EVERSPAN FIN GUAR CORP Contact: DAVID ABRAMOWITZ 1st Res.: CLAUDE LEBLANC	ONE STATE STREET PLAZA NEW YORK 10004 NY 212-658-7470	\$230,081,618	\$2,428,037	\$15,000,000	\$212,653,581
EXCESS SHARE INS CORP Contact: CURTIS ROBSON 1st Res.: DENNIS ADAMS	5656 FRANTZ RD. DUBLIN 43017 OH 614-764-1900 X 133	\$52,360,897	\$31,065,643	\$2,500,000	\$18,795,254
EXECUTIVE RISK IND INC Contact: JOHN TAYLOR 1st Res.: PAUL KRUMP	202B HALL'S MILL ROAD WHITEHOUSE STATION 08889 NJ 215-640-5259	\$2,901,396,557	\$1,650,431,250	\$5,000,000	\$1,245,965,307
FACTORY MUT INS CO Contact: JEFFREY BLACK 1st Res.: THOMAS LAWSON	P.O. BOX 7500 JOHNSTON 02919-0750 RI 401-415-1559	\$16,764,262,160	\$5,244,906,593	\$0	\$11,519,355,567
FAIR AMER INS & REINS CO Contact: MATTHEW MAHONEY 1st Res.: MICHAEL SAPNAR	ONE LIBERTY PLAZA, 165 BROADWAY NEW YORK 10006 NY 212-365-2083	\$205,595,062	\$17,927,205	\$5,000,000	\$182,667,857
FALLS LAKE NATL INS CO Contact: AILEEN CELENTANO 1st Res.: STEVEN HARTMAN	6131 FALLS OF NEUSE RD., SUITE 306 RALEIGH 27609 NC 919-882-3536	\$369,332,861	\$312,626,931	\$4,200,000	\$52,505,930

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FARMERS ALLIANCE MUT INS CO Contact: CAROLYN MASTERSON 1st Res.: JOSEPH BROSSARD	P.O. BOX 1401 MCPHERSON 67460 620-241-2200-1300 KS	\$309,641,219	\$140,613,675	\$0	\$169,027,547
FARMERS INS EXCH Contact: JOSEPH HAMMOND 1st Res.: JEFFREY DAILEY *	P.O. BOX 4402 WOODLAND HILLS 91365 323-932-3441 CA	\$16,057,239,778	\$11,838,399,959	\$0	\$4,218,839,820
FARMERS MUT HAIL INS CO OF IA Contact: SCOTT MCENTEE 1st Res.: RONALD RUTLEDGE	6785 WESTOWN PARKWAY WEST DES MOINES 50266 515-724-5007 IA	\$703,565,351	\$279,736,205	\$0	\$423,829,146
FARMERS MUT INS CO OF NE Contact: LISA FINKNER 1st Res.: MARK WALZ	P.O. BOX 81529 LINCOLN 68501-1529 402-437-9272 NE	\$653,498,620	\$319,868,176	\$0	\$333,630,444
FARMINGTON CAS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$1,017,706,366	\$728,211,664	\$6,000,000	\$283,494,702
FARMLAND MUT INS CO Contact: CHERYL DENNIS 1st Res.: BRAD LIGGETT	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS 43215-2220 614-249-1545 OH	\$566,652,983	\$395,275,516	\$0	\$171,377,467
FEDERAL INS CO Contact: JOHN TAYLOR 1st Res.: PAUL KRUMP	202B HALL'S MILL ROAD WHITEHOUSE STATOPM 08889 215-640-5259 NJ	\$27,371,174,675	\$15,947,366,060	\$20,980,068	\$11,402,828,547
FEDERATED MUT INS CO Contact: JOHN THOMPSON 1st Res.: JEFFREY FETTERS	121 EAST PARK SQUARE OWATONNA 55060 507-444-7133 MN	\$5,456,754,111	\$2,365,653,534	\$0	\$3,091,100,577
FEDERATED RURAL ELECTRIC INS EXCH Contact: MIKE NOVASCONE 1st Res.: WENDY LOUCKS	P.O. BOX 15147 LENEXA 66285-5147 913-541-0150 KS	\$522,717,616	\$337,245,843	\$0	\$185,471,773
FEDERATED SERV INS CO Contact: JOHN THOMPSON 1st Res.: JEFFREY FETTERS	121 EAST PARK SQUARE OWATONNA 55060 507-444-7133 MN	\$488,844,942	\$260,503,179	\$3,000,000	\$225,341,764
FIDELITY & DEPOSIT CO OF MD Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER	1299 ZURICH WAY, 5TH FLOOR SCHAUMBURG 60196-1056 847-413-5048 IL	\$208,973,641	\$41,090,121	\$5,000,000	\$162,883,521
FIDELITY & GUAR INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$21,928,732	\$2,727,509	\$5,000,000	\$14,201,223
FIDELITY & GUAR INS UNDERWRITERS INC Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$153,260,550	\$63,265,030	\$13,434,900	\$76,560,620
FINANCIAL AMER PROP & CAS INS CO Contact: MANUEL MILLOR 1st Res.: MANUEL MILLOR	PO BOX 77-0250 MIAMI 33177-0250 305-234-1771- FL	\$13,294,461	\$4,428,911	\$3,000,000	\$5,865,550

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FINANCIAL CAS & SURETY INC Contact: JULIE NUNEZ 1st Res.: MYRON STEVES	3131 EASTSIDE, SUITE 600 HOUSTON TX 77098 713-351-8443	\$24,640,978	\$7,873,544	\$2,600,000	\$14,167,434
FINANCIAL PACIFIC INS CO Contact: KEVIN HELBING 1st Res.: RANDY RAMLO	P.O. BOX 73909 CEDAR RAPIDS IA 52407-3909 319-286-2533	\$232,264,336	\$137,184,277	\$3,003,000	\$92,077,055
FIRE INS EXCH Contact: JOSEPH HAMMOND 1st Res.: ROY SMITH*	P.O. BOX 4402 WOODLAND HILLS CA 91365 323-932-3441	\$2,429,380,679	\$1,652,157,240	\$0	\$777,223,438
FIREMANS FUND INS CO Contact: KATALIN NOE 1st Res.: WILLIAM SCALDAFERRI	225 W. WASHINGTON STREET, SUITE 1800 CHICAGO IL 60606-3484 312-462-4289	\$2,811,288,777	\$1,140,730,501	\$4,200,000	\$1,666,358,276
FIREMENS INS CO OF WASHINGTON DC Contact: BERTMAN BRAUD 1st Res.: SUSAN GRADY	4820 LAKE BROOK DRIVE GLEN ALLEN VA 23060-9233 515-473-3000	\$93,446,160	\$60,754,903	\$3,500,000	\$29,191,257
FIRST AMER PROP & CAS INS CO Contact: CARLOS LERMA 1st Res.: JAMES COURT	4 FIRST AMERICAN WAY SANTA ANA CA 92707 714-560-7858	\$101,435,089	\$57,847,050	\$5,000,000	\$38,588,039
FIRST COLONIAL INS CO Contact: ALMA LOPEZ 1st Res.: DAVID BORDER	1776 AMERICAN HERITAGE LIFE DRIVE JACKSONVILLE FL 32224-6688 847-402-6704	\$349,668,613	\$196,812,168	\$2,500,000	\$150,356,445
FIRST FIN INS CO Contact: ROBERT BLAIR 1st Res.: CHRISTOPHER LEWIS	238 INTERNATIONAL ROAD BURLINGTON NC 27215 860-723-8276	\$551,118,914	\$118,533,123	\$3,000,000	\$429,585,791
FIRST LIBERTY INS CORP Contact: LINDSEY PENDERGAST 1st Res.: DAVID LONG	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$22,262,828	\$37,465	\$3,600,000	\$18,625,362
FIRST NATL INS CO OF AMER Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$56,760,566	\$336,723	\$5,000,000	\$51,423,843
FIRST NONPROFIT INS CO Contact: KEVIN RUSS 1st Res.: JAMES SCARDINO	233 N. MICHIGAN AVE., SUITE 1000 CHICAGO IL 60601 312-715-3041	\$69,444,017	\$40,258,340	\$5,000,000	\$24,185,677
FLORISTS MUT INS CO Contact: DAVID BLAHA 1st Res.: JAMES WEISHAN	#1 HORTICULTURAL LANE EDWARDSVILLE IL 62025 715-346-6000	\$123,694,848	\$100,983,803	\$0	\$22,711,045
FMH AG RISK INS CO Contact: SCOTT MCENTEE 1st Res.: RONALD RUTLEDGE	6785 WESTOWN PARKWAY WEST DES MOINES IA 50266 515-724-5007	\$124,023,838	\$11,825,196	\$3,750,000	\$108,448,642
FOREMOST INS CO GRAND RAPIDS MI Contact: GRETCHEN BARNES 1st Res.: STEPHEN BOSHOVEN	P.O. BOX 2450 GRAND RAPIDS MI 49501-2450 616-956-8476	\$2,269,454,754	\$1,137,808,280	\$4,800,000	\$1,126,846,474

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FOREMOST PROP & CAS INS CO Contact: GRETCHEN BARNES 1st Res.: STEPHEN BOSHOVEN	P.O. BOX 2450 GRAND RAPIDS 49501-2450 616-956-8476 MI	\$63,158,185	\$45,044,974	\$3,525,000	\$14,588,210
FOREMOST SIGNATURE INS CO Contact: GRETCHEN BARNES 1st Res.: STEPHEN BOSHOVEN	P.O. BOX 2450 GRAND RAPIDS 49501-2450 616-956-8476 MI	\$64,879,268	\$44,834,980	\$3,600,000	\$16,444,288
FORTRESS INS CO Contact: SHERRY RICHARD 1st Res.: WILLIAM PASSOLT	6133 N. RIVER ROAD, SUITE 650 ROSEMONT 60018-5173 847-653-8829 IL	\$135,429,686	\$72,659,257	\$19,046,430	\$43,723,999
FOUNDERS INS CO Contact: SANDRA GIEHL 1st Res.: RICHARD CREEDON	1111 EAST TOUHY AVENUE, SUITE 300 DES PLAINES 60018 315-734-2192 IL	\$161,046,308	\$89,580,194	\$5,000,000	\$66,466,114
FRANKENMUTH MUT INS CO Contact: JOHN LANG 1st Res.: JOHN BENSON	ONE MUTUAL AVENUE FRANKENMUTH 48787-0001 989-480-6351 MI	\$1,259,528,829	\$703,568,742	\$0	\$555,960,087
FREEDOM SPECIALTY INS CO Contact: CHERYL DENNIS 1st Res.: THOMAS CLARK	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS 43215-2220 614-249-1545 OH	\$55,911,679	\$34,693,234	\$3,504,000	\$17,714,445
FRONTLINE INS UNLIMITED Contact: BENJAMIN TREUIL 1st Res.: LEMAN PORTER	500 INTERNATIONAL PARKWAY LAKE MARY 32746 407-444-5224- 8104 FL	\$32,452,962	\$6,257,778	\$1,500,000	\$24,695,184
GARRISON PROP & CAS INS CO Contact: SHERRI LAIN 1st Res.: STEVEN PEACOCK	9800 FREDERICKSBURG ROAD SAN ANTONIO 78288 210-498-1411 TX	\$1,981,542,926	\$1,229,982,668	\$4,200,000	\$747,360,258
GATEWAY INS CO Contact: PAUL ROMANO 1st Res.: SCOTT WOLLENEY	150 NORTHWEST POINT BVD, 3RD FLOOR ELK GROVE VILLAGE 60007 847-700-8603 IL	\$64,288,547	\$46,739,189	\$3,815,000	\$13,734,357
GEICO CAS CO Contact: MAREN KENCH 1st Res.: OLZA NICELY	ONE GEICO PLAZA WASHINGTON 20076-0001 301-986-2858 DC	\$2,920,520,473	\$1,996,039,994	\$3,010,000	\$921,470,479
GEICO GEN INS CO Contact: MAREN KENCH 1st Res.: OLZA NICELY	ONE GEICO PLAZA WASHINGTON 20076-0001 301-986-2858 DC	\$154,074,677	\$202,679	\$3,080,000	\$150,791,998
GEICO IND CO Contact: MAREN KENCH 1st Res.: OLZA NICELY	ONE GEICO PLAZA WASHINGTON 20076-0001 301-986-2858 DC	\$8,166,875,658	\$3,568,667,174	\$3,000,000	\$4,595,208,484
GEICO MARINE INS CO Contact: CECILIA AGUERREVERE 1st Res.: KIRK LA	880 SOUTH PICKETT STREET ALEXANDRIA 22304-4606 703-461-2878-3413 VA	\$119,433,494	\$71,480,527	\$3,000,000	\$44,952,967
GENERAL CAS CO OF WI Contact: DARNYL KLATT 1st Res.: RUSSELL JOHNSTON	ONE GENERAL DRIVE SUN PRAIRIE 53596 608-825-5160 WI	\$873,513,199	\$592,841,920	\$4,000,000	\$276,671,280

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GENERAL CAS INS CO Contact: DARNYL KLATT 1st Res.: RUSSELL JOHNSTON	ONE GENERAL DRIVE SUN PRAIRIE 53596 608-825-5160 WI	\$8,731,909	\$1,313,952	\$3,000,000	\$4,417,957
GENERAL INS CO OF AMER Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON 02116 617-357-9500 x41177 MA	\$111,577,315	\$3,922,258	\$5,000,000	\$102,655,057
GENERAL REINS CORP Contact: DENNIS KOZLOWSKI 1st Res.: CAROLE FERRERO	120 LONG RIDGE ROAD STAMFORD 06902-1843 203-328-6625 CT	\$14,780,096,702	\$4,119,578,573	\$11,000,000	\$10,649,518,129
GENERAL SECURITY NATL INS CO Contact: MICHAEL GARRETT 1st Res.: JEAN-PAUL CONOSCENTE	199 WATER STREET, SUITE 2100 NEW YORK 10038-3526 212-884-9087 NY	\$346,086,287	\$207,661,570	\$5,000,000	\$133,424,717
GENERAL STAR NATL INS CO Contact: JOY ARDIITI 1st Res.: MARTIN HACALA	120 LONG RIDGE ROAD STAMFORD 06902 203-328-6466 CT	\$234,101,706	\$55,985,002	\$4,000,000	\$174,116,704
GENERALIUS BRANCH Contact: SALVATORE FURNARI 1st Res.: JOHN MARTINI	7 WTC, 250 GREENWICH STREET NEW YORK 10007 212-602-7600 NY	\$57,998,791	\$33,250,694	\$0	\$24,748,097
GENESIS INS CO Contact: SEAN TRAVERS 1st Res.: MARTIN HACALA	120 LONG RIDGE ROAD STAMFORD 06902-1843 203-328-6244 CT	\$184,241,279	\$58,815,343	\$3,500,000	\$121,925,936
GENWORTH FINANCIAL ASSUR CORP Contact: SANDRA REESE 1st Res.: ROHIT GUPTA	8325 SIX FORKS ROAD RALEIGH 27615 919-846-4125 NC	\$7,965,348	\$7,780	\$2,500,000	\$5,457,568
GENWORTH MORTGAGE INS CORP Contact: SANDRA REESE 1st Res.: ROHIT GUPTA	8325 SIX FORKS ROAD RALEIGH 27615 919-846-4125 NC	\$2,944,689,580	\$1,757,666,126	\$4,288,747	\$1,182,734,707
GENWORTH MORTGAGE INS CORP OF NC Contact: SANDRA REESE 1st Res.: ROHIT GUPTA	8325 SIX FORKS ROAD RALEIGH 27615 919-846-4125 NC	\$344,241,096	\$182,759,170	\$2,500,000	\$158,981,926
GEOVERA INS CO Contact: VIOLET MIYAJI 1st Res.: KEVIN NISH	1455 OLIVER ROAD FAIRFIELD 94534-3472 707-863-3664 CA	\$90,838,603	\$65,786,806	\$5,000,000	\$20,051,797
GOVERNMENT EMPLOYEES INS CO Contact: MAREN KENCH 1st Res.: OLZA NICELY	ONE GEICO PLAZA WASHINGTON 20076-0001 301-986-2858 DC	\$27,197,917,293	\$11,495,351,339	\$33,436,758	\$15,669,129,196
GRANITE RE INC Contact: KENNETH WHITTINGTON 1st Res.: KENNETH WHITTINGTON	14001 QUAILBROOK DRIVE OKLAHOMA CITY 73134 800-440-5953 OK	\$46,596,386	\$24,065,030	\$2,500,000	\$20,031,356
GRANITE STATE INS CO Contact: BORYS KRAMARCHUK 1st Res.: ROBERT SCHIMEK	175 WATER STREET, 18TH FLOOR NEW YORK 10038 212-458-7940 NY	\$34,707,167	\$2,676,275	\$5,000,000	\$27,030,892

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GRAPHIC ARTS MUT INS CO Contact: SANDRA GIEHL 1st Res.: JAMES ROBINSON	POST OFFICE BOX 530 UTICA 13503-0530 315-734-2192 NY	\$148,463,188	\$90,446,373	\$0	\$58,016,815
GRAY INS CO Contact: ROBERT HUGHES 1st Res.: MICHAEL GRAY	P.O. BOX 6202 METAIRIE 70009-6202 (504) 888-7790 LA	\$283,685,728	\$170,922,732	\$5,000,000	\$107,762,995
GREAT AMER ALLIANCE INS CO Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON	301 E FOURTH STREET CINCINNATI 45202 513-369-5092 OH	\$30,368,646	\$5,733	\$3,501,000	\$26,861,913
GREAT AMER ASSUR CO Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON	301 E FOURTH STREET CINCINNATI 45202 513-369-5092 OH	\$19,752,034	\$1,878	\$3,510,000	\$16,240,156
GREAT AMER INS CO Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON	301 E FOURTH STREET CINCINNATI 45202 513-369-5092 OH	\$6,851,230,772	\$4,852,363,624	\$15,440,600	\$1,983,426,549
GREAT AMER INS CO OF NY Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON	301 E FOURTH STREET CINCINNATI 45202 513-369-5092 OH	\$48,238,250	\$60,457	\$3,800,000	\$44,377,793
GREAT AMER SECURITY INS CO Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON	301 E FOURTH STREET CINCINNATI 45202 513-369-5092 OH	\$15,337,005	\$3,576	\$3,504,000	\$11,829,429
GREAT AMER SPIRIT INS CO Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON	301 E FOURTH STREET CINCINNATI 45202 513-369-5092 OH	\$16,878,878	\$13,352	\$3,504,000	\$13,361,526
GREAT MIDWEST INS CO Contact: DIANE VARGO 1st Res.: PETER SMITH	800 GESSNER, SUITE 600 HOUSTON 77024 713-935-4800- TX	\$215,754,553	\$110,935,700	\$4,550,000	\$100,268,853
GREAT NORTHERN INS CO Contact: JOHN TAYLOR 1st Res.: PAUL KRUMP	202B HALL'S MILL ROAD WHITEHOUSE STATION 08889 215-640-5259 NJ	\$1,607,603,966	\$1,103,442,233	\$4,166,675	\$499,995,058
GREAT NORTHWEST INS CO Contact: STEVEN GOOD 1st Res.: WILLIAM ROCHE	445 MINNESOTA STREET, SUITE 730 ST. PAUL 55101 612-276-6250 MN	\$18,932,039	\$11,499,647	\$3,000,000	\$4,432,392
GREAT WEST CAS CO Contact: TRICIA CHURCH 1st Res.: HUGH FUGLEBERG	PO BOX 277 SOUTH SIOUX CITY 68776-0277 402-494-7482 NE	\$2,015,895,179	\$1,393,587,452	\$2,500,000	\$619,807,728
GREATER NY MUT INS CO Contact: JOAN GRUENFELDER 1st Res.: ELIZABETH HECK	200 MADISON AVENUE NEW YORK 10016-3904 212-683-9700-274 NY	\$986,984,820	\$514,356,010	\$0	\$472,628,811
GREENWICH INS CO Contact: ANDREW WILL 1st Res.: JOSEPH TOCCO	70 SEAVIEW AVENUE STAMFORD 06902 203-964-4025 CT	\$1,202,510,098	\$838,334,591	\$3,558,100	\$360,617,407

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GRINNELL MUT REINS CO	4215 HIGHWAY 146, PO BOX 790	\$1,104,343,675	\$514,440,749	\$0	\$589,902,926
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	\$40,064,814	\$15,438,017	\$2,500,000	\$22,126,797
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	\$217,833,140	\$37,279,005	\$4,000,008	\$176,554,126
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	\$417,471,243	\$366,685,170	\$3,600,120	\$47,185,953
Contact: MICHAEL SLUKA	FORT LAUDERDALE FL				
1st Res.: MICHAEL SLUKA	33301 954-670-2910				
GUIDEONE ELITE INS CO	1111 ASHWORTH ROAD	\$30,316,412	\$5,262,329	\$5,037,810	\$20,016,273
Contact: DIANE DUFFY	WEST DES MOINES IA				
1st Res.: JAMES WALLACE	50265-3538 515-267-5748				
GUIDEONE MUT INS CO	1111 ASHWORTH ROAD	\$1,214,660,024	\$792,880,707	\$0	\$421,779,317
Contact: DIANE DUFFY	WEST DES MOINES IA				
1st Res.: JAMES WALLACE	50265-3538 515-267-5748				
GUIDEONE SPECIALTY MUT INS CO	1111 ASHWORTH ROAD	\$267,988,284	\$173,750,506	\$0	\$94,237,778
Contact: DIANE DUFFY	WEST DES MOINES IA				
1st Res.: JAMES WALLACE	50265-3538 515-267-5748				
HALLMARK INS CO	777 MAIN STREET SUITE 1000	\$308,729,680	\$204,998,905	\$3,500,000	\$100,230,775
Contact: FELICA SMITH	FORT WORTH TX				
1st Res.: NAVEEN ANAND	76102 817-348-1887				
HALLMARK NATL INS CO	777 MAIN STREET SUITE 1000	\$85,463,262	\$59,723,362	\$2,400,000	\$23,339,900
Contact: FELICA SMITH	FORT WORTH TX				
1st Res.: NAVEEN ANAND	76102 817-348-1887				
HAMILTON INS CO	600 COLLEGE ROAD EAST, SUITE 3500	\$31,912,117	\$10,254,111	\$5,000,000	\$16,658,006
Contact: DIANA BRANCIFORTE	PRINCETON NJ				
1st Res.: SERAINA MACIA	08540 609-349-7718				
HANOVER INS CO	440 LINCOLN STREET	\$7,409,276,518	\$5,241,116,307	\$5,000,000	\$2,163,160,211
Contact: KATHLEEN EDWARDS	WORCESTER MA				
1st Res.: JOSEPH ZUBRETSKY	01653-0002 508-853-7200-8554476				
HARCO NATL INS CO	702 OBERLIN ROAD	\$437,050,033	\$267,874,021	\$3,500,004	\$165,676,008
Contact: KEVIN HAMM	RALEIGH NC				
1st Res.: DAVID PIRRUNG	27605-0800 919-831-8170				
HARLEYSVILLE INS CO	ONE WEST NATIONWIDE BLVD., 1-04-701	\$158,473,533	\$132,068,519	\$2,612,500	\$23,792,514
Contact: CHERYL DENNIS	COLUMBUS OH				
1st Res.: MARK BERVEN	43215-2220 614-249-1545				
HARLEYSVILLE PREFERRED INS CO	ONE WEST NATIONWIDE BLVD., 1-04-701	\$128,734,778	\$80,737,238	\$4,230,000	\$43,767,540
Contact: CHERYL DENNIS	COLUMBUS OH				
1st Res.: MARK BERVEN	43215-2220 614-249-1545				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HARLEYSVILLE WORCESTER INS CO Contact: CHERYL DENNIS 1st Res.: MARK BERVEN	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS OH 43215-2220 614-249-1545	\$196,820,342	\$139,618,977	\$3,500,000	\$53,701,365
HARTFORD ACCIDENT & IND CO Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD CT 06155-0001 860-547-9622	\$11,604,545,372	\$8,450,090,394	\$40,000,000	\$3,114,454,978
HARTFORD CAS INS CO Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD CT 06155-0001 860-547-9622	\$2,267,157,801	\$1,373,121,850	\$4,800,000	\$889,235,951
HARTFORD FIRE IN CO Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD CT 06155-0001 860-547-9622	\$25,540,585,746	\$13,025,964,735	\$55,320,000	\$12,459,301,011
HARTFORD INS CO OF THE MIDWEST Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD CT 06155-0001 860-547-9622	\$617,181,474	\$125,755,977	\$4,200,000	\$487,225,496
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	\$1,256,107,698	\$657,233,289	\$10,000,000	\$588,874,409
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	\$80,949,423	\$40,495,636	\$3,000,000	\$37,453,787
HARTFORD UNDERWRITERS INS CO Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD CT 06155-0001 860-547-9622	\$1,594,063,540	\$1,002,160,194	\$6,504,000	\$585,399,346
HAWKEYE SECURITY INS CO Contact: LINDSEY PENDERGAST 1st Res.: JAMES CONDRIN, III	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$13,813,205	\$706,146	\$2,000,000	\$11,107,059
HDI GLOBAL INS CO Contact: ELISEO RAMOS JR. 1st Res.: DR. LOTHAR BECKER	161 N. CLARK STREET - 48TH FLOOR CHICAGO IL 60601 312-456-6774	\$290,156,110	\$151,531,452	\$5,000,000	\$133,624,658
HEALTHPARTNERS INS CO Contact: TODD TODD 1st Res.: ROBERT CUMMING	8170 33RD AVENUE SOUTH MINNEAPOLIS MN 55440-1309 952-883-6507	\$372,727,000	\$213,584,000	\$47,900,000	\$111,243,000
HERITAGE CAS INS CO Contact: SANDRA CHAPMAN 1st Res.: RONALD PETERS	7101 COLLEGE BOULEVARD, SUITE 1400 OVERLAND PARK KS 66210-2082 913-981-6514-	\$18,431,658	\$3,884,503	\$3,000,000	\$11,547,155
HERITAGE IND CO Contact: MONTE EYDENBERG 1st Res.: ADAM POPE	7125 WEST JEFFERSON AVENUE, SUITE 20 LAKEWOOD CO 80235 303-987-4158	\$117,020,483	\$66,520,348	\$3,000,000	\$47,500,135
HIGHLANDS INS CO Contact: JOHN SMITH 1st Res.: N/A	10200 RICHMOND AVE., STE. 175 TRENTON NJ 08618-1426 609-896-1921	\$0	\$0	\$0	\$0

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HISCOX INS CO INC	104 SOUTH MICHIGAN AVE., SUITE 600 CHICAGO IL 60603	\$246,476,332	\$180,693,766	\$4,200,000	\$61,582,566
Contact: DIANA KAUFMAN					
1st Res.: BENJAMIN WALTER	630-315-7732-				
HOLYOKE MUT INS CO IN SALEM	HOLYOKE SQUARE SALEM MA 01970-3391	\$218,947,976	\$113,849,748	\$0	\$105,098,228
Contact: JOEL MYERS					
1st Res.: MILES KILCOIN	309-821-3904				
HOME INS CO	21 SOUTH FRUIT STREET CONCORD NH 03301	\$0	\$0	\$0	\$0
Contact: THOMAS BURKE					
1st Res.: N/A	603-271-2261				
HOME OWNERS INS CO	P.O. BOX 30660 LANSING MI 48909-8160	\$2,168,787,188	\$1,097,459,924	\$9,030,000	\$1,062,297,264
Contact: STEPHEN BUELL					
1st Res.: JEFFREY HARROLD	517-323-1200				
HOMEOWNERS OF AMER INS CO	1400 CORPORATE DRIVE - SUITE 300 IRVING TX 75038	\$42,680,148	\$23,617,702	\$3,000,000	\$16,062,446
Contact: MICHAEL ROSENTRAUH					
1st Res.: SPENCER TUCKER	972-607-4244				
HOMESITE IND CO	ONE FEDERAL STREET, SUITE 400 BOSTON MA 02110-2003	\$51,574,532	\$11,374,473	\$3,250,000	\$36,950,059
Contact: NICOLE BELANGER					
1st Res.: FABIAN FONDRIEST	617-832-1441				
HOMESITE INS CO	ONE FEDERAL STREET, SUITE 400 BOSTON MA 02110-2003	\$147,455,385	\$60,408,462	\$4,540,000	\$82,506,923
Contact: NICOLE BELANGER					
1st Res.: FABIAN FONDRIEST	617-832-1441				
HOMESITE INS CO OF THE MIDWEST	ONE FEDERAL STREET, SUITE 400 BOSTON MA 02110-2003	\$402,545,788	\$299,953,704	\$3,500,200	\$99,091,884
Contact: NICOLE BELANGER					
1st Res.: FABIAN FONDRIEST	617-832-1441				
HORACE MANN INS CO	#1 HORACE MANN PLAZA SPRINGFIELD IL 62715	\$456,116,259	\$269,786,030	\$3,582,010	\$182,748,219
Contact: KIMBERLY JOHNSON					
1st Res.: MARITA ZURAITIS	217-788-8538				
HORACE MANN PROP & CAS INS CO	#1 HORACE MANN PLAZA SPRINGFIELD IL 62715	\$289,205,072	\$166,523,427	\$3,000,000	\$119,681,645
Contact: KIMBERLY JOHNSON					
1st Res.: MARITA ZURAITIS	217-788-8538				
HOUSING AUTHORITY PROP A MUT CO	P.O. BOX 189 CHESHIRE CT 06410	\$167,405,076	\$50,036,146	\$0	\$117,368,930
Contact: NICOLE JORDAN					
1st Res.: JOHN THOMSON	203-272-8220-402				
HOUSING ENTERPRISE INS CO INC	PO BOX 189 CHESHIRE CT 06410	\$77,613,852	\$45,221,597	\$20,000,000	\$12,392,255
Contact: NICOLE JORDAN					
1st Res.: MARK WILSON	203-272-8220-402				
HUDSON INS CO	100 WILLIAM STREET, 5TH FLOOR NEW YORK NY 10038	\$1,159,904,797	\$706,747,514	\$7,500,238	\$445,657,045
Contact: DINA DASKALAKIS					
1st Res.: BRIAN YOUNG	203-977-6020				
IDS PROP CAS INS CO	3500 PACKERLAND DRIVE DE PERE WI 54115-9070	\$1,826,317,319	\$1,025,996,380	\$5,000,000	\$795,320,940
Contact: KELLY KINAS					
1st Res.: THOMAS EALY	920-330-5619				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ILLINOIS INS CO Contact: ROBERT STAFFORD 1st Res.: STEVEN MENZIES	P.O. BOX 3646 OMAHA 68103-0646	\$50,962,664	\$18,778,695	\$3,420,000	\$28,763,969
ILLINOIS NATL INS CO Contact: BORYS KRAMARCHUK 1st Res.: ROBERT SCHIMEK	175 WATER STREET, 18TH FLOOR NEW YORK 10038	\$48,061,313	\$9,267,673	\$5,000,000	\$33,793,640
IMPERIUM INS CO Contact: GREGORY GRIFFITH 1st Res.: PETER SMITH	800 GESSNER, SUITE 600 HOUSTON 77024	\$379,256,551	\$201,579,286	\$4,200,000	\$173,477,265
IMT INS CO Contact: KRISTIN KLEIS 1st Res.: SEAN KENNEDY	P.O. BOX 1336 DES MOINES 50306-1336	\$366,870,033	\$187,785,602	\$2,500,000	\$176,584,431
INDEMNITY CO OF CA Contact: LISA BRASS 1st Res.: WALTER CROWELL	P.O. BOX 19725 IRVINE 92623-9725	\$21,845,838	\$5,540,829	\$2,500,000	\$13,805,009
INDEMNITY INS CO OF NORTH AMER Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106	\$463,694,045	\$334,039,606	\$4,501,500	\$125,152,939
INDEPENDENCE AMER INS CO Contact: GARY BALZOFIORE 1st Res.: DAVID KETTIG	485 MADISON AVENUE, 14TH FLOOR NEW YORK 10022-5872	\$114,369,954	\$47,558,069	\$3,000,000	\$63,811,885
INDIANA LUMBERMENS MUT INS CO Contact: JOHN MARAZZO 1st Res.: JOHN SMITH	2005 MARKET STREET, SUITE 1200 PHILADELPHIA 19103	\$54,550,453	\$38,910,297	\$0	\$15,640,156
INFINITY INS CO Contact: RACHELLE TALLEY 1st Res.: GLEN GODWIN	POST OFFICE BOX 830189 BIRMINGHAM 35283-0189	\$2,012,728,138	\$1,352,109,517	\$3,000,000	\$657,618,621
INLAND INS CO Contact: CAROL CLARK 1st Res.: CURTIS HARTTER	P.O. BOX 80468 LINCOLN 68501	\$273,210,816	\$66,342,230	\$1,250,000	\$205,618,586
INSURANCE CO OF N AMER Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106	\$944,214,424	\$694,054,528	\$11,357,109	\$238,802,787
INSURANCE CO OF THE STATE OF PA Contact: BORYS KRAMARCHUK 1st Res.: ROBERT SCHIMEK	175 WATER STREET, 18TH FLOOR NEW YORK 10038	\$253,292,950	\$137,372,633	\$5,005,500	\$110,914,817
INSURANCE CO OF THE WEST Contact: FRED ROSTAMIAN 1st Res.: KEVIN PRIOR	P.O. BOX 509039 SAN DIEGO 92150	\$2,252,845,608	\$1,350,893,134	\$4,200,000	\$897,752,475
INTEGON GEN INS CORP Contact: KURT VAN DYKE 1st Res.: BARRY KARFUNKEL	P.O. BOX 3199 WINSTON-SALEM 27102-3199	\$41,919,176	\$35,458,010	\$3,000,000	\$3,461,166

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
INTEGON IND CORP Contact: KURT VAN DYKE 1st Res.: BARRY KARFUNKEL	P.O. BOX 3199 WINSTON-SALEM 27102-3199 216-802-3884 NC	\$102,229,068	\$78,791,655	\$3,000,000	\$20,437,413
INTEGON NATL INS CO Contact: KURT VAN DYKE 1st Res.: BARRY KARFUNKEL	P.O. BOX 3199 WINSTON-SALEM 27102-3199 216-802-3884 NC	\$2,489,206,551	\$1,894,769,723	\$3,500,000	\$590,936,828
INTERNATIONAL FIDELITY INS CO Contact: MARIA COSTA 1st Res.: FRANCIS MITTERHOFF	ONE NEWARK CENTER NEWARK 07102-5207 973-776-8462 NJ	\$214,415,720	\$125,306,898	\$1,500,000	\$87,608,820
INTREPID INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	10851 MASTIN BLVD., SUITE 200 OVERLAND PARK 66210 515-473-3000 KS	\$10,180,057	\$96,269	\$10,000,000	\$83,789
IOWA AMER INS CO Contact: JOEL KRATZER 1st Res.: DAVID KAUFMAN	P.O. BOX 290 DE WITT 52742 614-225-8327 IA	\$25,499,002	\$15,699,819	\$1,000,000	\$8,799,182
IOWA MUT INS CO Contact: JOEL KRATZER 1st Res.: DAVID KAUFMAN	P.O. BOX 290 DE WITT 52742 614-225-8327 IA	\$100,101,022	\$63,868,383	\$0	\$36,232,639
IRONSHORE IND INC Contact: DEEPIKA ADVANI 1st Res.: SHAUN KELLY	P.O. BOX 3407 NEW YORK 10008 646-826-6621 NY	\$424,948,058	\$259,304,312	\$5,000,000	\$160,643,747
JEFFERSON INS CO Contact: ALICIA DIEHL 1st Res.: MICHAEL NELSON	9950 MAYLAND DRIVE RICHMOND 23233 804-965-8011 VA	\$91,441,332	\$34,064,401	\$4,181,500	\$53,195,431
JEWELERS MUT INS CO Contact: KATIE GARROW 1st Res.: DAVID MURPHY	P. O. BOX 468 NEENAH 54957-0468 920-521-2336 WI	\$397,808,608	\$150,501,222	\$0	\$247,307,386
KEY RISK INS CO Contact: BERTMAN BRAUD 1st Res.: ROBERT STANDEN	PO BOX 49129 GREENSBORO 27419 515-473-3000 NC	\$47,778,853	\$16,945,107	\$4,500,000	\$26,333,746
KNIGHTBROOK INS CO Contact: JACQUELINE LEUNG 1st Res.: DON HANKEY	4751 WILSHIRE BLVD, #111 LOS ANGELES 90010 323-900-3037- CA	\$209,330,475	\$148,344,107	\$4,218,200	\$56,768,168
LAMORAK INS CO Contact: BRYAN ENOS 1st Res.: JONATHAN DORAN	1880 JFK BOULEVARD, STE 801 PHILADELPHIA 19103 857-403-1883 PA	\$24,908,926	\$651,138	\$6,000,000	\$18,257,788
LANCER IND CO Contact: EDWARD TEMKIN 1st Res.: DAVID DELANEY	P.O. BOX 9007 LONG BEACH 11561-9007 516-431-4441-3254 NY	\$28,453,342	\$17,240,788	\$4,000,000	\$7,212,554
LANCER INS CO Contact: EDWARD TEMKIN 1st Res.: DAVID DELANEY	P.O. BOX 9004 LONG BEACH 11561-9004 516-431-4441-3254 NY	\$674,447,935	\$474,759,871	\$4,200,500	\$195,487,564

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LANDCAR CAS CO Contact: JAIMA ARCHIBALD 1st Res.: BRYANT HENRIE	351 WEST OPPORTUNITY WAY, SUITE 220 DRAPER UT 84020 801-563-4231	\$41,740,619	\$24,868,987	\$2,400,000	\$14,471,632
LE MARS INS CO Contact: DANIEL WAGNER 1st Res.: DONALD NIKOLAUS	P. O. BOX 1608 LE MARS IA 51031-1608 717-426-1931	\$62,556,878	\$37,013,075	\$4,392,740	\$21,151,063
LEXINGTON NATL INS CORP Contact: KIMBERLY MARZULLO 1st Res.: RONALD FRANK	P.O. BOX 6098 LUTHERVILLE MD 21094 410-625-0800-	\$58,216,824	\$40,741,648	\$2,000,400	\$15,474,776
LEXON INS CO Contact: KATHI CRAWFORD 1st Res.: DAVID CAMPBELL	10002 SHELBYVILLE RD, SUITE 100 LOUISVILLE KY 40223 502-708-4412-	\$236,337,651	\$173,123,937	\$4,213,226	\$59,000,488
LIBERTY INS CORP Contact: LINDSEY PENDERGAST 1st Res.: DAVID LONG	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$241,964,759	\$1,180,700	\$3,500,000	\$237,284,059
LIBERTY INS UNDERWRITERS INC Contact: LINDSEY PENDERGAST 1st Res.: CHRISTOPHER PEIRCE	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$209,482,688	\$82,282,552	\$3,500,000	\$123,700,136
LIBERTY MUT FIRE INS CO Contact: LINDSEY PENDERGAST 1st Res.: DAVID LONG	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$5,650,731,746	\$4,176,150,733	\$10,000,000	\$1,464,581,013
LIBERTY MUT INS CO Contact: LINDSEY PENDERGAST 1st Res.: DAVID LONG	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$44,001,881,687	\$27,473,676,194	\$10,000,000	\$16,518,205,493
LM GEN INS CO Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$11,691,352	\$1,030,233	\$3,500,000	\$7,161,119
LM INS CORP Contact: LINDSEY PENDERGAST 1st Res.: DAVID LONG	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$119,057,519	\$1,861,670	\$3,600,000	\$113,595,849
LM PROP & CAS INS CO Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$67,220,597	\$30,830,396	\$4,400,000	\$31,990,200
LYNDON SOUTHERN INS CO Contact: KIMBERLEE PRESCOTT 1st Res.: RICHARD KAHLBAUGH	10151 DEERWOOD PARK BLVD, BLDG 100 JACKSONVILLE FL 32256 904-407-1097	\$152,176,351	\$100,041,360	\$4,200,000	\$47,934,991
MAIDEN REINS N AMER INC Contact: STEVEN CALVITTO 1st Res.: THOMAS HIGHER	6000 MIDLANTIC DRIVE, SUITE 200 SOUT MOUNT LAUREL NJ 08054 856-359-2457	\$1,302,634,415	\$1,011,531,125	\$4,000,000	\$287,103,290
MAINE EMPLOYERS MUT INS CO Contact: EILEEN FONGEMIE 1st Res.: JOHN LEONARD	261 COMMERCIAL STREET, PO BOX 11409 PORTLAND ME 04101 207-791-3330	\$886,754,628	\$471,739,559	\$0	\$415,015,069

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MANUFACTURERS ALLIANCE INS CO Contact: BARBARA MCDONALD 1st Res.: VINCENT DONNELLY	P. O. BOX 3031 BLUE BELL 19422-0754 610-397-5094 PA	\$200,011,213	\$135,135,721	\$5,970,000	\$58,905,492
MARKEL AMER INS CO Contact: ROBERT WHITT 1st Res.: FRANCIS CROWLEY	4521 HIGHWOODS PARKWAY GLEN ALLEN 23060 800-431-1270-3888 VA	\$433,410,415	\$288,620,207	\$5,000,100	\$139,790,108
MARKEL GLOBAL REINS CO Contact: KATHLEEN STURGEON 1st Res.: JED RHOADS	TEN PARKWAY NORTH DEERFIELD 60015 847-572-6387 IL	\$1,692,903,837	\$888,800,554	\$5,000,000	\$799,103,284
MARKEL INS CO Contact: ROBERT WHITT 1st Res.: FRANCIS CROWLEY	4521 HIGHWOODS PARKWAY GLEN ALLEN 23060 800-431-1270-3888 VA	\$1,564,030,003	\$1,185,263,296	\$4,200,000	\$374,566,707
MASSACHUSETTS BAY INS CO Contact: KATHLEEN EDWARDS 1st Res.: JOSEPH ZUBRETSKY	440 LINCOLN STREET WORCESTER 01653-0002 508-853-7200-8554476 MA	\$65,752,888	\$29,492	\$5,000,000	\$60,723,396
MAXUM CAS INS CO Contact: MATTHEW BURNETT 1st Res.: DOUGLAS ELLIOT	3655 NORTH POINT PARKWAY, SUITE # 50 ALPHARETTA 30005 678-597-4702 GA	\$51,940,969	\$34,985,404	\$3,500,000	\$13,455,565
MBIA INS CORP Contact: RICHARD CALO 1st Res.: JOSEPH BROWN	1 MANHATTANVILLE ROAD, SUITE 301 PURCHASE 10577-2100 914-273-4545 NY	\$514,897,253	\$276,653,932	\$290,908,269	(\$52,664,948)
MEDICA INS CO Contact: MARY MARY 1st Res.: DAVID TILFORD	RT. NO. CP330, PO BOX 9310 MINNEAPOLIS 55440-9310 952-992-2058 MN	\$594,987,049	\$317,802,063	\$1,000,000	\$276,184,986
MEDICAL PROTECTIVE CO Contact: GARRETT DAVENPORT 1st Res.: TIMOTHY KENESEY	5814 REED ROAD FORT WAYNE 46835 (260) 486-0418 IN	\$2,996,140,967	\$1,286,662,850	\$4,800,000	\$1,704,678,117
MEDICUS INS CO Contact: RODNEY DETTER 1st Res.: THEODORE DIENER	6034 WEST COURTYARD DRIVE, SUITE 31 AUSTIN 78730 717-796-5631 TX	\$54,943,163	\$19,254,527	\$2,500,000	\$33,188,636
MEDMARC CAS INS CO Contact: JULIE WAGMAN 1st Res.: EDWARD RAND	14280 PARK MEADOW DRIVE SUITE 300 CHANTILLY 20151 703-652-1300-316 VA	\$290,178,071	\$88,132,733	\$3,000,000	\$199,045,338
MEMBERSELECT INS CO Contact: MARGARET SCHESKE 1st Res.: JOSEPH RICHARDSON	1 AUTO CLUB DRIVE DEARBORN 48126 313-336-9002 MI	\$521,809,286	\$366,843,190	\$5,000,000	\$149,966,096
MEMIC IND CO Contact: EILEEN FONGEMIE 1st Res.: JOHN LEONARD	1750 ELM STREET, SUITE 500 MANCHESTER 03104 207-791-3330 NH	\$453,449,993	\$319,851,552	\$3,000,000	\$130,598,441
MENDOTA INS CO Contact: ANTOINETTE CALLOWAY 1st Res.: STEPHEN HARRISON	150 PIERCE ROAD, SUITE 600 ITASCA 60143-1222 630-361-6558 IL	\$125,875,277	\$84,545,467	\$2,442,452	\$38,887,358

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MERASTAR INS CO Contact: NICOLE ROSS 1st Res.: JOSEPH METZ	ONE EAST WACKER DRIVE, SUITE 1500 CHICAGO 60601 904-245-5600	\$33,483,831	\$22,683,225	\$3,000,000	\$7,800,606
MERCHANTS BONDING CO A MUT Contact: DONALD BLUM 1st Res.: LAWRENCE TAYLOR	P.O BOX 14498 DES MOINES 50306-3498 515-243-8171	\$179,174,187	\$70,755,916	\$0	\$108,418,271
MERCHANTS NATL BONDING INC Contact: DONALD BLUM 1st Res.: LAWRENCE TAYLOR	P.O BOX 14498 DES MOINES 50306-3498 515-243-8171	\$29,853,553	\$16,091,895	\$3,000,000	\$10,761,658
MERIDIAN SECURITY INS CO Contact: TINA STILLABOWER 1st Res.: MICHAEL LAROCCO	518 EAST BROAD STREET COLUMBUS 43215 317-931-7473	\$122,956,573	\$50,800,272	\$5,000,000	\$67,156,301
METROMILE INS CO Contact: CARRIE DOLAN 1st Res.: DAN PRESTON	690 FOLSOM STREET, SUITE 200 SAN FRANCISCO 94107 415-275-3662-	\$18,495,889	\$5,268,312	\$4,046,965	\$9,180,613
METROPOLITAN CAS INS CO Contact: KEVIN SWIFT 1st Res.: KISHORE PONNAVOLU	PO BOX 350, 700 QUAKER LANE WARWICK 02887-0350 800-638-4208	\$202,188,711	\$145,536,956	\$3,000,000	\$53,651,754
METROPOLITAN DRT PROP & CAS INS CO Contact: KEVIN SWIFT 1st Res.: KISHORE PONNAVOLU	PO BOX 350, 700 QUAKER LANE WARWICK 02887-0350 800-638-4208	\$142,688,452	\$110,130,819	\$3,000,000	\$29,557,633
METROPOLITAN GEN INS CO Contact: KEVIN SWIFT 1st Res.: KISHORE PONNAVOLU	PO BOX 350, 700 QUAKER LANE WARWICK 02887-0350 800-638-4208	\$43,390,957	\$4,795,603	\$3,000,000	\$35,595,352
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	\$695,724,945	\$282,004,814	\$3,000,000	\$410,720,131
METROPOLITAN PROP & CAS INS CO Contact: KEVIN SWIFT 1st Res.: KISHORE PONNAVOLU	PO BOX 350, 700 QUAKER LANE WARWICK 02887-0350 800-638-4208	\$5,630,703,169	\$3,359,613,893	\$318,000,000	\$1,953,089,276
MGIC ASSUR CORP GEN ACCOUNT Contact: HEIDI HEYRMAN 1st Res.: PATRICK SINKS	P.O. BOX 756 MILWAUKEE 53201 800-558-9900-2646	\$13,432,318	\$1,878,483	\$3,500,000	\$8,053,835
MGIC CREDIT ASSUR CORP Contact: HEIDI HEYRMAN 1st Res.: PATRICK SINKS	P.O. BOX 756 MILWAUKEE 53201 800-558-9900-2646	\$8,485,935	\$325,768	\$3,000,000	\$5,160,167
MGIC IND CORP Contact: HEIDI HEYRMAN 1st Res.: PATRICK SINKS	P.O. BOX 756 MILWAUKEE 53201 800-558-9900-2646	\$140,014,573	\$50,089,919	\$3,588,000	\$86,336,654
MHA INS CO Contact: MICHAEL GABREE 1st Res.: GREGG HANSON	3100 WEST RD, BLDG 1, SUITE 200 EAST LANSING 48823 617-428-9888	\$582,704,488	\$269,235,136	\$3,000,000	\$310,469,352

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MIC GEN INS CORP Contact: KURT VAN DYKE 1st Res.: BARRY KARFUNKEL	P.O. BOX 3199 WINSTON-SALEM 27102-3199 216-802-3884 NC	\$37,355,607	\$20,094,705	\$5,000,000	\$12,260,902
MIC PROP & CAS INS CORP Contact: JESSICA WALTERS 1st Res.: KERRI KOELLNER	500 WOODWARD AVE, 14TH FLOOR DETROIT MI 48226 313-656-5437	\$93,778,186	\$38,902,471	\$5,000,000	\$49,875,715
MICHIGAN MILLERS MUT INS CO Contact: KRISTI CRAWLEY 1st Res.: STUART HENDERSON	P. O. BOX 30060 LANSING MI 48909-7560 517-482-6211-5115	\$178,160,846	\$124,540,919	\$0	\$53,619,927
MID CENTURY INS CO Contact: JOSEPH HAMMOND 1st Res.: RICHARD SHRIVER	P. O. BOX 4402 WOODLAND HILLS CA 91365 323-932-3441	\$3,980,551,857	\$2,927,801,024	\$4,800,000	\$1,047,950,833
MID CONTINENT ASSUR CO Contact: GREGORY JONES 1st Res.: JAMES DAVIS	P. O. BOX 1409 TULSA OK 74101 918-587-7221 x 6125	\$20,379,698	\$255,346	\$3,500,000	\$16,624,352
MID CONTINENT CAS CO Contact: GREGORY JONES 1st Res.: JAMES DAVIS	P. O. BOX 1409 TULSA OK 74101 918-587-7221 x 6125	\$499,830,821	\$348,812,760	\$3,506,250	\$147,511,811
MIDDLESEX INS CO Contact: DAVID BLAHA 1st Res.: SCOTT MILLER	1800 NORTH POINT DRIVE STEVENS POINT WI 54481 715-346-6000	\$717,686,455	\$470,869,299	\$4,200,000	\$242,617,156
MIDSTATES REINS CORP Contact: KIMBERLY STEWART 1st Res.: DONALD LONGSON	10560 SUCCESS LANE, SUITE A DAYTON OH 45458 937-428-6218	\$78,714,230	\$49,378,743	\$1,000,000	\$28,335,487
MIDVALE IND CO Contact: MICHAEL NITKA 1st Res.: FABIAN FONDRIEST	6000 AMERICAN PARKWAY MADISON WI 53783-0001 608-249-4100-31017	\$12,103,313	(\$1,016,318)	\$3,500,000	\$9,619,631
MIDWEST EMPLOYERS CAS CO Contact: BERTMAN BRAUD 1st Res.: TIMOTHY GALVIN III	14755 NORTH OUTER FORTY DRIVE, SUIT CHESTERFIELD MO 63017 515-473-3000	\$155,725,033	\$49,617,428	\$3,531,000	\$102,576,604
MIDWEST FAMILY MUT INS CO Contact: KRISTIE VAN PELT 1st Res.: RONALD BOYD	P.O. BOX 9425 MINNEAPOLIS MN 55440-9425 763-951-7008	\$219,213,866	\$156,145,421	\$0	\$63,068,445
MILBANK INS CO Contact: TINA STILLABOWER 1st Res.: MICHAEL LAROCCO	518 EAST BROAD STREET COLUMBUS OH 43215 317-931-7473	\$620,633,847	\$475,930,284	\$3,000,000	\$141,703,563
MILLERS CLASSIFIED INS CO Contact: DINA SACKMAN 1st Res.: N/A	111 EAST FOURTH STREET, P.O. BOX 9006 ALTON IL 62002 618-463-3636-	\$0	\$0	\$0	\$0
MILLERS FIRST INS CO Contact: DINA SACKMAN 1st Res.: N/A	111 EAST FOURTH STREET ALTON IL 62002 618-463-3636-	\$0	\$0	\$0	\$0

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MILWAUKEE CAS INS CO	P.O. BOX 650771	\$88,412,372	\$61,650,651	\$4,200,000	\$22,561,721
Contact: HARRIET BERENSTEIN	DALLAS TX				
1st Res.: JEFFREY LEO	75265-0771 214-360-8307				
MINNESOTA LAWYERS MUT INS CO	333 SOUTH 7TH STREET, SUITE 2200	\$176,780,228	\$87,816,779	\$0	\$88,963,449
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	\$929,646,994	\$581,470,897	\$5,000,000	\$343,176,097
Contact: SUSAN ESPOSITO	WARREN NJ				
1st Res.: KURAO ONOUCHI	07059-0602 908-604-2833				
MITSUI SUMITOMO INS USA INC	15 INDEPENDENCE BOULEVARD, P.O. BO	\$135,037,009	\$71,117,484	\$5,000,000	\$58,919,525
Contact: SUSAN ESPOSITO	WARREN NJ				
1st Res.: KURAO ONOUCHI	07059-0602 908-604-2833				
MMIC INS INC	7701 FRANCE AVENUE SOUTH, SUITE 500	\$709,214,086	\$369,695,522	\$2,500,000	\$337,018,565
Contact: JON BEHNKEN, CMA, CIOF	MINNEAPOLIS MN				
1st Res.: JULIE STAFFORD	55435-5288 952-838-6766				
MORTGAGE GUAR INS CORP	P.O. BOX 756	\$4,475,661,514	\$2,970,932,327	\$5,000,000	\$1,499,729,187
Contact: HEIDI HEYRMAN	MILWAUKEE WI				
1st Res.: PATRICK SINKS	53201 800-558-9900-2646				
MOTORISTS COMMERCIAL MUT INS CO	471 EAST BROAD STREET	\$354,653,646	\$197,965,789	\$0	\$156,687,857
Contact: JOEL KRATZER	COLUMBUS OH				
1st Res.: DAVID KAUFMAN	43215 614-225-8327				
MOTORS INS CORP	500 WOODWARD AVE, 14TH FLOOR	\$2,037,991,393	\$1,292,530,738	\$5,000,000	\$740,460,655
Contact: JESSICA WALTERS	DETROIT MI				
1st Res.: DOUGLAS TIMMERMAN	48226 313-656-5437				
MOUNTAIN STATES IND CO	PO BOX 93254	\$51,259,598	\$22,438,947	\$2,850,000	\$25,970,651
Contact: JULIE NICOLAYSEN	ALBUQUERQUE NM				
1st Res.: WILLIAM DAVIS	87199-3254 505-764-1463				
MOUNTAIN STATES MUT CAS CO	PO BOX 93254	\$141,233,450	\$80,972,514	\$0	\$60,260,936
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	\$17,710,281,113	\$12,890,747,126	\$8,235,771	\$4,811,298,216
Contact: JOHN SMITH	PRINCETON NJ				
1st Res.: ANTHONY KUCZINSKI	08543 609-243-4313				
MUNICIPAL ASSUR COR	1633 BROADWAY	\$1,104,819,451	\$617,872,955	\$15,000,000	\$471,946,496
Contact: JOHN RINGLER	NEW YORK NY				
1st Res.: DOMINIC FREDERICO	10019 212-974-0100				
NATIONAL AMER INS CO	P.O. BOX 9	\$194,379,817	\$126,280,004	\$5,000,000	\$63,099,813
Contact: MARK HART	CHANDLER OK				
1st Res.: LANCE LAGERE	74834 405-258-0804				
NATIONAL CAS CO	ONE WEST NATIONWIDE BLVD, 1-04-701	\$487,070,932	\$348,984,452	\$5,000,000	\$133,086,480
Contact: CHERYL DENNIS	COLUMBUS OH				
1st Res.: THOMAS CLARK	43215-2220 614-249-1545				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONAL CONTINENTAL INS CO Contact: MARY ANDREANO 1st Res.: BRIAN COURTNEY	P.O. BOX 89490 CLEVELAND 44101-6490 440-395-4460 OH	\$135,121,544	\$71,082,576	\$6,429,106	\$57,609,862
NATIONAL FARMERS UNION PROP & CAS Contact: DARNYL KLATT 1st Res.: RUSSELL JOHNSTON	ONE GENERAL DRIVE SUN PRAIRIE 53596 608-825-5160 WI	\$149,312,155	\$104,077,653	\$4,200,000	\$41,034,502
NATIONAL FIRE INS CO OF HARTFORD Contact: KATHRYN MANNY 1st Res.: DINO ROBUSTO	333 S. WABASH AVE CHICAGO 60604 312-822-1173 IL	\$120,522,438	\$5,130,179	\$5,000,000	\$110,392,259
NATIONAL GEN ASSUR CO Contact: KURT VAN DYKE 1st Res.: BARRY KARFUNKEL	P.O. BOX 3199 WINSTON-SALEM 27102-3199 216-802-3884 NC	\$39,739,110	\$22,719,802	\$2,500,000	\$14,519,308
NATIONAL GEN INS CO Contact: KURT VAN DYKE 1st Res.: BARRY KARFUNKEL	P.O. BOX 3199 WINSTON-SALEM 27102-3199 216-802-3884 NC	\$54,482,804	\$29,163,363	\$4,500,000	\$20,819,440
NATIONAL GENERAL INS ONLINE INC Contact: KURT VAN DYKE 1st Res.: BARRY KARFUNKEL	P.O. BOX 3199 WINSTON-SALEM 27102-3199 216-802-3884 NC	\$45,498,553	\$34,159,240	\$4,000,000	\$7,339,313
NATIONAL IND CO Contact: TYLER SHIELDS 1st Res.: DONALD WURSTER	1314 DOUGLAS STREET, SUITE 1400 OMAHA 68102-1944 402-916-3544 NE	\$178,623,327,600	\$77,337,421,540	\$5,500,000	\$101,280,406,060
NATIONAL IND CO OF MID AMER Contact: ALEX HADDAD 1st Res.: DONALD WURSTER	1314 DOUGLAS STREET, SUITE 1400 OMAHA 68102-1944 402-916-3352 NE	\$264,099,376	\$75,750,451	\$3,000,000	\$185,348,926
NATIONAL INS ASSN Contact: LINDSEY PENDERGAST 1st Res.: JAMES CONDRIN, III	175 BERKELEY STREET BOSTON 02116 617-357-9500 x41177 MA	\$13,591,346	\$2,019	\$0	\$13,589,327
NATIONAL INS CO OF WI INS Contact: DAVID NORTON 1st Res.: BRUCE MILLER	250 S EXECUTIVE DR. BROOKFIELD 53005 262-785-9995- WI	\$13,812,393	\$1,669,043	\$2,000,000	\$10,143,350
NATIONAL INTERSTATE INS CO Contact: LEAH BLAZEK 1st Res.: ANTHONY MERCURIO	3250 INTERSTATE DRIVE RICHFIELD 44286 330-659-8900 -5498 OH	\$1,286,548,943	\$949,583,395	\$3,000,000	\$333,965,548
NATIONAL LIAB & FIRE INS CO Contact: ZACHARY ROYSE 1st Res.: DONALD WURSTER	1314 DOUGLAS STREET, SUITE 1400 OMAHA 68102-1944 402-916-3401 NE	\$2,605,368,509	\$1,478,746,368	\$5,000,000	\$1,121,622,141
NATIONAL LLOYDS INS CO Contact: MELISSA COWAN 1st Res.: ROBERT OTIS	P.O. BOX 2650 WACO 76702-2650 254-981-7178 TX	\$231,095,797	\$99,767,891	\$0	\$131,327,906
NATIONAL MORTGAGE INS CORP Contact: DEBBIE FAN 1st Res.: BRADLEY SHUSTER	2100 POWELL STREET, 12TH FLOOR EMERYVILLE 94608 510-858-0530- CA	\$634,838,622	\$247,801,192	\$2,530,000	\$384,507,430

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONAL PUBLIC FINANCE GUAR CORP	1 MANHATTANVILLE ROAD, SUITE 301	\$4,355,203,051	\$1,624,364,396	\$15,000,000	\$2,715,838,655
Contact: CHRISTOPHER YOUNG	PURCHASE NY				
1st Res.: WILLIAM FALLON	10577-2100 914-765-3333				
NATIONAL SPECIALTY INS CO	1900 L. DON DODSON DR.	\$86,550,499	\$37,660,346	\$3,500,000	\$45,390,153
Contact: SHELLY MCCHESNEY	BEDFORD TX				
1st Res.: TERRY LEDBETTER	76021 817-265-2000-1465				
NATIONAL SURETY CORP	225 W. WASHINGTON STREET, SUITE 1800	\$133,015,991	\$61,499,881	\$3,500,077	\$68,016,033
Contact: KATALIN NOE	CHICAGO IL				
1st Res.: WILLIAM SCALDAFERRI	60606-3484 312-462-4289				
NATIONAL UNION FIRE INS CO OF PITTS	175 WATER STREET, 18TH FLOOR	\$26,517,335,821	\$20,549,926,673	\$4,478,750	\$5,962,930,398
Contact: BORYS KRAMARCHUK	NEW YORK NY				
1st Res.: ROBERT SCHIMEK	10038 212-458-7940				
NATIONWIDE AFFINITY CO OF AMER	ONE WEST NATIONWIDE BLVD., 1-04-701	\$409,202,745	\$396,464,205	\$5,000,000	\$7,738,540
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	\$586,794,503	\$516,453,399	\$5,689,976	\$64,651,128
Contact: CHERYL DENNIS	COLUMBUS OH				
1st Res.: BRAD LIGGETT	43215-2220 614-249-1545				
NATIONWIDE ASSUR CO	ONE WEST NATIONWIDE BLVD., 1-04-701	\$145,162,092	\$83,116,980	\$3,500,000	\$58,545,112
Contact: CHERYL DENNIS	COLUMBUS OH				
1st Res.: MARK BERVEN	43215-2220 614-249-1545				
NATIONWIDE GEN INS CO	ONE WEST NATIONWIDE BLVD., 1-04-701	\$435,223,096	\$412,155,911	\$2,500,000	\$20,567,185
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	\$449,941,739	\$296,367,128	\$3,375,000	\$150,199,611
Contact: CHERYL DENNIS	COLUMBUS OH				
1st Res.: MARK BERVEN	43215-2220 614-249-1545				
NATIONWIDE MUT FIRE INS CO	ONE WEST NATIONWIDE BLVD., 1-04-701	\$6,121,629,237	\$3,450,007,702	\$0	\$2,671,621,535
Contact: CHERYL DENNIS	COLUMBUS OH				
1st Res.: MARK BERVEN	43215-2220 614-249-1545				
NATIONWIDE MUT INS CO	ONE WEST NATIONWIDE BLVD., 1-04-701	\$37,185,212,855	\$24,494,875,046	\$0	\$12,690,337,809
Contact: CHERYL DENNIS	COLUMBUS OH				
1st Res.: MARK BERVEN	43215-2220 614-249-1545				
NATIONWIDE PROP & CAS INS CO	ONE WEST NATIONWIDE BLVD., 1-04-701	\$662,826,032	\$617,063,923	\$3,000,000	\$42,762,109
Contact: CHERYL DENNIS	COLUMBUS OH				
1st Res.: MARK BERVEN	43215-2220 614-249-1545				
NAU COUNTRY INS CO	ONE GENERAL DRIVE	\$1,342,316,168	\$1,005,069,211	\$3,000,000	\$334,246,957
Contact: DARNYL KLATT	SUN PRAIRIE WI				
1st Res.: JAMES KORIN	53596 608-825-5160				
NAVIGATORS INS CO	400 ATLANTIC STREET, 8TH FLOOR	\$2,808,119,132	\$1,781,300,380	\$5,000,000	\$1,021,818,752
Contact: CHRISTINE MCWATERS	STAMFORD CT				
1st Res.: STANLEY GALANSKI (CHAIRMAN)	06901 203-905-6335				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NCMIC INS CO Contact: JUANITA KERN 1st Res.: RODNEY WARREN	P.O. BOX 9118 DES MOINES IA 50306-9118 515-313-4565	\$732,655,730	\$440,275,469	\$5,000,000	\$287,380,261
NETHERLANDS INS CO THE Contact: LINDSEY PENDERGAST 1st Res.: JAMES CONDRIN, III	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$92,947,284	\$4,796,644	\$3,600,000	\$84,550,640
NEW ENGLAND INS CO Contact: LAWRENCE LIUZZO 1st Res.: MICHAEL HOTALING	100 HIGH STREET, SUITE 800 BOSTON MA 02110 617-526-7877	\$19,242,831	\$1,787,083	\$7,200,000	\$10,255,748
NEW HAMPSHIRE INS CO Contact: BORYS KRAMARCHUK 1st Res.: ROBERT SCHIMEK	175 WATER STREET, 18TH FLOOR NEW YORK NY 10038 212-458-7940	\$204,198,270	\$28,493,081	\$5,325,065	\$170,380,124
NEW SOUTH INS CO Contact: KURT VAN DYKE 1st Res.: BARRY KARFUNKEL	P.O. BOX 3199 WINSTON-SALEM NC 27102-3199 216-802-3884	\$50,429,276	\$42,569,089	\$3,000,000	\$4,860,187
NEW YORK MARINE & GEN INS CO Contact: JOHN FITZGERALD 1st Res.: JOSEPH BENEDEUCCI	412 MT. KEMBLE AVE, SUITE 300C MORRISTOWN NJ 07960 973-532-1404-	\$1,277,932,740	\$922,567,231	\$8,827,889	\$346,537,620
NGM INS CO Contact: GERARD WATERS 1st Res.: THOMAS VAN BERKEL,	55 WEST STREET KEENE NH 03431 603-358-1442	\$2,468,023,160	\$1,428,616,097	\$5,250,000	\$1,034,157,063
NORCAL MUT INS CO Contact: RODNEY DETTER 1st Res.: THEODORE DIENER	560 DAVIS STREET, SUITE 200 SAN FRANCISCO CA 94111-1966 717-796-5631	\$1,562,059,633	\$856,954,475	\$0	\$705,105,158
NORGUARD INS CO Contact: DALE CLOUSE 1st Res.: SY FOGUEL	PO BOX AH WILKES BARRE PA 18703-0020 570-825-9900-3071	\$760,653,411	\$562,258,709	\$5,250,000	\$193,144,702
NORTH AMER ELITE INS CO Contact: SUSAN HOGAN 1st Res.: ROBERT SOLITRO	5200 METCALF AVENUE OVERLAND PARK KS 66202-1391 860-362-7094	\$133,984,838	\$92,675,628	\$3,500,000	\$37,809,210
NORTH AMER SPECIALTY INS CO Contact: SUSAN HOGAN 1st Res.: ROBERT SOLITRO	5200 METCALF AVENUE OVERLAND PARK KS 66202-1391 860-362-7094	\$488,064,028	\$174,423,498	\$4,800,000	\$308,840,530
NORTH POINTE INS CO Contact: DARNYL KLATT 1st Res.: RUSSELL JOHNSTON	ONE GENERAL DRIVE SUN PRAIRIE WI 53596 608-825-5160	\$19,083,324	\$5,076,032	\$3,500,000	\$10,507,292
NORTH RIVER INS CO Contact: STEPHEN BLANCUZZI 1st Res.: MARC ADEE	305 MADISON AVENUE MORRISTOWN NJ 07960 973-490-6887	\$1,051,367,095	\$766,414,237	\$4,200,000	\$280,752,858
NORTH STAR GEN INS CO Contact: TERRY DAVIS 1st Res.: JEFFREY MAULAND	P.O. BOX 48 COTTONWOOD MN 56229 507-423-6262-	\$4,282,273	\$5,635	\$1,000,000	\$3,276,638

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NORTH STAR MUT INS CO	P.O. BOX 48	\$694,276,218	\$285,289,219	\$0	\$408,986,999
Contact: TERRY DAVIS	COTTONWOOD				
1st Res.: JEFFREY MAULAND	56229-0000 507-423-6262-1172				
NORTHLAND CAS CO	ONE TOWER SQUARE	\$108,750,345	\$70,588,682	\$3,000,000	\$35,161,663
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
NORTHLAND INS CO	ONE TOWER SQUARE	\$1,176,903,365	\$641,799,934	\$3,500,000	\$531,603,430
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
NORTHWEST GF MUT INS CO	PO BOX 100	\$18,289,077	\$10,083,117	\$0	\$8,205,960
Contact: CONNIE RAU	EUREKA				
1st Res.: BRIAN BOWKER	57437-0100 800-299-6943				
NOVA CAS CO	440 LINCOLN STREET	\$95,857,001	\$49,845	\$4,200,000	\$91,607,156
Contact: KATHLEEN EDWARDS	WORCESTER				
1st Res.: JOSEPH ZUBRETSKY	01653-0002 508-853-7200-8554476				
NUTMEG INS CO	ONE HARTFORD PLAZA	\$825,378,897	\$243,904,764	\$4,200,000	\$577,274,133
Contact: RANDOLPH DALTON	HARTFORD				
1st Res.: DOUGLAS ELLIOT	06155-0001 860-547-9622				
OAK RIVER INS CO	1314 DOUGLAS STREET, SUITE 1300	\$665,625,166	\$435,582,332	\$3,000,000	\$227,042,834
Contact: SARAH REEVES	OMAHA				
1st Res.: ROBERT DARBY	68102-1944 (402)393-7255 x 6455				
OAKWOOD INS CO	628 HEBRON AVENUE, SUITE 106	\$61,758,012	\$33,777,290	\$3,163,338	\$24,817,385
Contact: KATHRYN DULANSKI	GLASTONBURY				
1st Res.: WALTER WASSERMAN	06033-5018 972-301-0160				
OBI AMER INS CO	605 HIGHWAY 169 NORTH, SUITE 800	\$15,336,937	\$35,738	\$4,500,000	\$10,801,199
Contact: BARRY STROMBECK	PLYMOUTH				
1st Res.: TIMOTHY MILLER	55441 952-852-0496				
OBI NATL INS CO	605 HIGHWAY 169 NORTH, SUITE 800	\$13,157,395	\$22,249	\$4,500,000	\$8,635,146
Contact: BARRY STROMBECK	PLYMOUTH				
1st Res.: TIMOTHY MILLER	55441 952-852-0496				
OCCIDENTAL FIRE & CAS CO OF NC	P.O. BOX 10800, 702 OBERLIN ROAD	\$602,812,300	\$430,121,985	\$2,600,000	\$170,090,315
Contact: KEVIN HAMM	RALEIGH				
1st Res.: DAVID PIRRUNG	27605-0800 919-831-8170				
ODYSSEY REINS CO	300 FIRST STAMFORD PLACE	\$7,162,637,808	\$3,968,705,000	\$6,982,500	\$3,186,950,308
Contact: PETER LOVELL	STAMFORD				
1st Res.: BRIAN YOUNG	06902 203-977-8082				
OHIC INS CO	PO BOX 2900	\$97,347,366	\$50,446,063	\$3,591,990	\$43,309,313
Contact: DOUGLAS WILL	NAPA				
1st Res.: RICHARD ANDERSON	94558 707-226-0100-				
OHIO CAS INS CO	175 BERKELEY STREET	\$5,641,631,457	\$3,919,720,661	\$4,500,000	\$1,717,410,797
Contact: LINDSEY PENDERGAST	BOSTON				
1st Res.: JAMES CONDRIN, III	02116 617-357-9500 x41177				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OHIO FARMERS INS CO	P. O. BOX 5001	\$2,964,703,740	\$752,835,972	\$0	\$2,211,867,768
Contact: JEFFREY GILLENLINE	WESTFIELD CENTER OH				
1st Res.: EDWARD LARGENT	44251-5001 330-887-0101				
OHIO IND CO	250 E. BROAD 7TH FLOOR	\$151,999,923	\$106,444,454	\$3,000,746	\$42,554,723
Contact: MATT NOLAN	COLUMBUS OH				
1st Res.: JOHN SOKOL	43215-0000 614-220-5207				
OHIO SECURITY INS CO	175 BERKELEY STREET	\$15,859,101	\$108,207	\$3,500,430	\$12,250,463
Contact: LINDSEY PENDERGAST	BOSTON MA				
1st Res.: JAMES CONDRIN, III	02116 617-357-9500 x41177				
OLD AMER IND CO	17304 PRESTON ROAD, SUITE 1100	\$14,274,036	\$4,718,718	\$2,500,000	\$7,055,318
Contact: TRAVIS GLASS	DALLAS TX				
1st Res.: ANDREW KIRKPATRICK	73252 214-561-1963				
OLD GUARD INS CO	P.O. BOX 5001	\$453,464,749	\$247,294,051	\$2,500,000	\$203,670,698
Contact: JEFFREY GILLENLINE	WESTFIELD CENTER OH				
1st Res.: EDWARD LARGENT	44251-5001 330-887-0101				
OLD REPUBLIC GEN INS CORP	307 NORTH MICHIGAN AVENUE	\$2,021,157,535	\$1,464,367,675	\$4,200,000	\$552,589,860
Contact: FRED SAVAGLIO	CHICAGO IL				
1st Res.: CRAIG SMIDDY	60601 312-346-8100				
OLD REPUBLIC INS CO	P O BOX 789	\$2,813,767,678	\$1,706,888,065	\$3,800,004	\$1,103,079,609
Contact: DAVID KOSTENBADER	GREENSBURG PA				
1st Res.: CRAIG SMIDDY	15601-0789 724-834-5000				
OLD REPUBLIC SECURITY ASSUR CO	307 NORTH MICHIGAN AVENUE	\$1,056,640,081	\$859,875,950	\$5,000,000	\$191,764,131
Contact: FRED SAVAGLIO	CHICAGO IL				
1st Res.: WILLIAM GRAY	60601 312-346-8100				
OLD REPUBLIC SURETY CO	PO BOX 1635	\$122,947,467	\$58,712,565	\$2,900,000	\$61,334,902
Contact: KAREN HAFNER	MILWAUKEE WI				
1st Res.: ALAN PAVLIC	53201-1635 262-797-2650				
OLD UNITED CAS CO	POST OFFICE BOX 795	\$605,347,651	\$395,646,041	\$3,000,000	\$206,701,610
Contact: TIM MCGILL	SHAWNEE MISSION KS				
1st Res.: GLEN MAYER	66201 913-895-0460				
OMAHA IND CO	3300 MUTUAL OF OMAHA PLAZA	\$14,503,452	\$2,091,969	\$4,000,000	\$8,411,483
Contact: MARK BOETEL	OMAHA NE				
1st Res.: MARK BOETEL	68175 402-351-5468				
OMNI IND CO	1400 UNION MEETING RD., SUITE 250	\$90,035,934	\$81,839,804	\$3,000,000	\$5,196,129
Contact: BRONWYN GOLASZEWSKI	BLUE BELL PA				
1st Res.: BRUCE ARNESON	19422 610-832-4940				
OMNI INS CO	1400 UNION MEETING RD., SUITE 250	\$118,324,409	\$96,247,350	\$3,000,000	\$19,077,058
Contact: BRONWYN GOLASZEWSKI	BLUE BELL PA				
1st Res.: BRUCE ARNESON	19422 610-832-4940				
ONECIS INS CO	1601 SAWGRASS CORPORATE PARKWAY,	\$21,463,635	\$2,306,960	\$3,000,000	\$16,156,677
Contact: HEATHER BUSH	FORT LAUDERDALE FL				
1st Res.: PEDRO GUIMARAES	33323-2827 954-236-8100-				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OWNERS INS CO	P.O. BOX 30660	\$3,924,577,923	\$2,227,787,679	\$6,500,000	\$1,690,290,244
Contact: STEPHEN BUELL	LANSING MI				
1st Res.: JEFFREY HARROLD	48909-8160 517-323-1200				
PACIFIC EMPLOYERS INS CO	436 WALNUT STREET, P.O. BOX 1000	\$3,774,235,596	\$2,454,363,318	\$6,000,000	\$1,313,872,278
Contact: JOHN TAYLOR	PHILADELPHIA PA				
1st Res.: JOHN LUPICA	19106 215-640-5259				
PACIFIC IND CO	202B HALL'S MILL ROAD	\$6,555,131,608	\$3,628,513,102	\$5,535,000	\$2,921,083,506
Contact: JOHN TAYLOR	WHITEHOUSE STATION NJ				
1st Res.: PAUL KRUMP	08889 215-640-5259				
PACIFIC SPECIALTY INS CO	2200 GENG ROAD, SUITE 200	\$314,192,590	\$182,166,480	\$3,500,000	\$128,526,112
Contact: MEHA PATEL	PALO ALTO CA				
1st Res.: JOHN CHU	94303 650-556-8267				
PACIFIC STAR INS CO	PO BOX 509020	\$13,854,843	\$3,428,098	\$3,000,000	\$7,426,745
Contact: GRETCHEN ALLEN	SAN DIEGO CA				
1st Res.: ABE BADANI	92150-9020 858-527-3655				
PACO ASSUR CO INC	3000 MERIDIAN BOULEVARD, SUITE 400	\$68,090,051	\$34,799,436	\$2,950,000	\$30,340,615
Contact: ELAINE SPARKS	FRANKLIN TN				
1st Res.: ROSS TAUBMAN	37067 615-301-1445				
PARTNERRE AMER INS CO	ONE GREENWICH PLAZA	\$370,944,522	\$254,989,719	\$3,000,000	\$112,954,803
Contact: LISA FIDELIBUS	GREENWICH CT				
1st Res.: MARVIN PESTCOE	06830-6352 203-485-4287				
PARTNERRE INS CO OF NY	ONE GREENWICH PLAZA	\$125,576,284	\$14,237,873	\$6,000,000	\$105,338,411
Contact: LISA FIDELIBUS	GREENWICH CT				
1st Res.: RICHARD SANFORD	06830-6352 203-485-4287				
PEACHTREE CAS INS CO	350 10TH AVENUE, STE 1400	\$18,256,674	\$13,159,198	\$2,200,000	\$2,897,476
Contact: ROBERT ZIC	SAN DIEGO CA				
1st Res.: RICARDO LAVITE	92101 619-702-7022				
PEAK PROP & CAS INS CORP	1800 NORTH POINT DRIVE	\$46,998,734	\$8,028,888	\$3,000,000	\$35,969,846
Contact: DAVID BLAHA	STEVENS POINT WI				
1st Res.: PETER ANHALT	54481 715-346-6000				
PEERLESS IND INS CO	175 BERKELEY STREET	\$192,431,548	\$4,885,193	\$3,500,000	\$184,046,354
Contact: LINDSEY PENDERGAST	BOSTON MA				
1st Res.: JAMES CONDRIN, III	02116 617-357-9500 x41177				
PEERLESS INS CO	175 BERKELEY STREET	\$13,330,782,532	\$9,791,896,798	\$8,848,635	\$3,530,037,096
Contact: LINDSEY PENDERGAST	BOSTON MA				
1st Res.: JAMES CONDRIN, III	02116 617-357-9500 x41177				
PENN AMER INS CO	3 BALA PLZ, STE 300E	\$138,689,080	\$58,794,790	\$3,000,000	\$76,894,290
Contact: BRIAN RILEY	BALA CYNWYD PA				
1st Res.: MATTHEW SCOTT	19004-3406 610-664-1500				
PENN MILLERS INS CO	436 WALNUT STREET P.O. BOX 1000	\$91,894,813	\$50,878,700	\$5,000,000	\$36,016,113
Contact: JOHN TAYLOR	PHILADELPHIA PA				
1st Res.: JOHN LUPICA	19106 215-640-5259				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PENNSYLVANIA INS CO Contact: ROBERT STAFFORD 1st Res.: STEVEN MENZIES	P. O. BOX 3646 OMAHA 68103-0646	\$63,191,374	\$18,566,558	\$6,300,000	\$38,324,816
PENNSYLVANIA LUMBERMENS MUT INS Contact: JOHN MARAZZO 1st Res.: JOHN SMITH	2005 MARKET STREET, SUITE 1200 PHILADELPHIA 19103-7008	\$466,278,859	\$347,185,454	\$0	\$119,093,405
PENNSYLVANIA MANUFACTURERS ASSOC INS Contact: BARBARA McDONALD 1st Res.: VINCENT DONNELLY	P. O. BOX 3031 BLUE BELL 19422-0754	\$929,588,206	\$645,860,362	\$6,116,300	\$277,611,544
PENNSYLVANIA MANUFACTURERS IND CO Contact: BARBARA McDONALD 1st Res.: VINCENT DONNELLY	P. O. BOX 3031 BLUE BELL 19422-0754	\$211,349,243	\$136,420,414	\$4,600,000	\$70,328,829
PERMANENT GEN ASSUR CORP Contact: R BARNES 1st Res.: DAVID HETTINGER	P. O. BOX 305054 NASHVILLE 37230-5054	\$417,927,019	\$285,952,220	\$5,000,000	\$126,974,799
PERMANENT GEN ASSUR CORP OF OH Contact: R BARNES 1st Res.: DAVID HETTINGER	P. O. BOX 305054 NASHVILLE 37230-5054	\$220,603,239	\$127,732,664	\$3,000,000	\$89,870,575
PHARMACISTS MUT INS CO Contact: KEVIN BANWART 1st Res.: EDWARD YORTY	PO BOX 370 ALGONA 50511	\$291,129,828	\$175,890,053	\$0	\$115,239,775
PHILADELPHIA IND INS CO Contact: MATTHEW DINAPOLI 1st Res.: ROBERT O'LEARY	THREE BALA PLAZA EAST, SUITE 400 BALA CYNWYD 19004-1403	\$8,081,000,333	\$5,809,503,620	\$4,500,000	\$2,266,996,712
PHILADELPHIA REINS CORP Contact: MICHELLE ROCCOFORTE 1st Res.: KIERAN SWEENEY	350 10TH AVENUE, SUITE 1450 SAN DIEGO 92101	\$6,522,365	\$26,537	\$3,000,000	\$3,495,828
PHOENIX INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD 06183	\$4,184,070,936	\$2,465,675,561	\$10,000,000	\$1,708,395,376
PIONEER SPECIALTY INS CO Contact: DAN EHRICH 1st Res.: STUART HENDERSON	PO BOX 1463 MINNEAPOLIS 55440	\$66,666,456	\$39,450,353	\$3,056,311	\$24,159,792
PLANS LIAB INS CO Contact: ELIAS GEORGIOPOULOS 1st Res.: HOWARD BEACHAM III	2 MID AMERICA PLAZA, SUITE 200 OAKBROOK TERRACE 60181	\$73,334,587	\$40,768,328	\$2,942,436	\$29,623,823
PLATTE RIVER INS CO Contact: VICTORIA OLSEN 1st Res.: STEPHEN SILLS	P. O. BOX 5900 MADISON 53705-0900	\$140,046,252	\$96,677,810	\$4,800,000	\$38,568,442
PLAZA INS CO Contact: TINA STILLABOWER 1st Res.: MICHAEL LAROCCO	518 EAST BROAD STREET COLUMBUS 43215	\$69,869,414	\$42,606,925	\$4,500,000	\$22,762,489

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PMI INS CO Contact: RAY CHANG 1st Res.: DARREN ELLINGSON	3003 OAK ROAD, SUITE 200 WALNUT CREEK 94597 CA	\$113,775,456	\$54,134,424	\$2,500,000	\$57,141,032
PMI MORTGAGE INS CO Contact: RAY CHANG 1st Res.: DARREN ELLINGSON	3003 OAK ROAD, SUITE 200 WALNUT CREEK 94597 CA	\$870,778,938	\$2,307,637,882	\$3,000,000	(\$1,439,858,944)
PODIATRY INS CO OF AMER Contact: ELAINE SPARKS 1st Res.: ROSS TAUBMAN	3000 MERIDIAN BOULEVARD, SUITE 400 FRANKLIN 37067 TN	\$300,975,336	\$180,749,450	\$5,000,000	\$115,225,886
PRAETORIAN INS CO Contact: DARNYL KLATT 1st Res.: RUSSELL JOHNSTON	ONE GENERAL DRIVE SUN PRAIRIE 53596 WI	\$492,016,349	\$265,228,953	\$8,500,000	\$218,287,396
PREFERRED PROFESSIONAL INS CO Contact: KAREN RILEY 1st Res.: LYNNETTE MATZA	PO BOX 540658 OMAHA 68154-0658 NE	\$325,640,507	\$155,463,536	\$5,000,000	\$165,176,971
PREFERREDONE INS CO Contact: JONATHAN JONATHAN 1st Res.: DAVID CROSBY	6105 GOLDEN HILLS DRIVE GOLDEN VALLEY 55416-1023 MN	\$78,255,381	\$39,328,533	\$1,000,000	\$37,926,848
PREVISOR INS CO Contact: PERRY HECKEMEYER 1st Res.: MICHAEL KRAVCHICK	7700 E. ARAPAHOE RD., SUITE 220 CENTENNIAL 80112 CO	\$9,110,546	\$1,468,800	\$3,200,000	\$4,441,745
PRIMERO INS CO Contact: DAVID KLATT 1st Res.: MICHAEL ALEXANDER	506 5TH STREET SPEARFISH 57783 SD	\$16,230,518	\$7,614,376	\$1,500,000	\$7,116,143
PRIVILEGE UNDERWRITERS RECP EXCH Contact: FELICIANO FIGUEIREDO 1st Res.: ROSS BUCHMUELLER	44 SOUTH BROADWAY WHITE PLAINS 10601-1743 NY	\$410,796,667	\$253,706,325	\$0	\$157,090,342
PROASSURANCE CAS CO Contact: ELAINE SPARKS 1st Res.: DARRYL THOMAS	PO BOX 590009 BIRMINGHAM 35259-0009 AL	\$1,092,912,418	\$686,066,902	\$3,188,145	\$403,657,371
PROASSURANCE IND CO INC Contact: ELAINE SPARKS 1st Res.: HOWARD FRIEDMAN	PO BOX 590009 BIRMINGHAM 35259-0009 AL	\$1,247,230,903	\$782,477,123	\$8,846,429	\$455,907,351
PROCENTURY INS CO Contact: KIMBERLEE ARNOLD 1st Res.: CHRISTOPHER TIMM	550 POLARIS PARKWAY WESTERVILLE 43082 OH	\$87,663,410	\$41,113,140	\$3,601,000	\$42,949,271
PRODUCERS AGRICULTURE INS CO Contact: RUSSELL KLEIN 1st Res.: MICHAEL CONNEALY	2025 SOUTH HUGHES AMARILLO 79109 TX	\$377,872,127	\$316,534,168	\$3,000,000	\$58,337,959
PROFESSIONAL SOLUTIONS INS CO Contact: JUANITA KERN 1st Res.: RODNEY WARREN	P.O. BOX 9118 DES MOINES 50306-9118 IA	\$23,484,792	\$15,467,779	\$3,000,000	\$5,017,013

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PROFESSIONALS ADVOCATE INS CO Contact: STEVEN KEULER 1st Res.: JEFFREY POOLE	225 INTERNATIONAL CIRCLE HUNT VALLEY 21030 MD 410-785-0050-239	\$136,792,227	\$28,093,676	\$4,379,000	\$104,319,551
PROGRESSIVE ADVANCED INS CO Contact: MARY ANDREANO 1st Res.: SANJAY VYAS	P.O. BOX 89490 CLEVELAND 44101-6490 OH 440-395-4460	\$467,638,855	\$268,655,529	\$3,000,000	\$195,983,326
PROGRESSIVE CAS INS CO Contact: MARY ANDREANO 1st Res.: GEOFFREY SOUSER	P.O. BOX 89490 CLEVELAND 44101-6490 OH 440-395-4460	\$6,967,107,398	\$5,148,217,049	\$3,000,000	\$1,815,890,349
PROGRESSIVE CHOICE INS CO Contact: MARY ANDREANO 1st Res.: BRIAN GURA	P.O. BOX 89490 CLEVELAND 44101-6490 OH 440-395-4460	\$6,847,253	\$1,269,327	\$2,650,000	\$2,927,926
PROGRESSIVE COMMERCIAL CAS CO Contact: MARY ANDREANO 1st Res.: KANIK VARMA	P.O. BOX 89490 CLEVELAND 44101-6490 OH 440-395-4460	\$8,317,210	\$85,233	\$3,000,000	\$5,231,977
PROGRESSIVE DIRECT INS CO Contact: MARY ANDREANO 1st Res.: SCOTT ZIEGLER	P.O. BOX 89490 CLEVELAND 44101-6490 OH 440-395-4460	\$6,727,474,907	\$4,662,115,010	\$3,000,480	\$2,062,359,417
PROGRESSIVE MAX INS CO Contact: MARY ANDREANO 1st Res.: SANJAY VYAS	P.O. BOX 89490 CLEVELAND 44101-6490 OH 440-395-4460	\$500,268,977	\$338,089,934	\$3,604,824	\$158,574,219
PROGRESSIVE NORTHWESTERN INS CO Contact: MARY ANDREANO 1st Res.: MARK NIEHAUS	P.O. BOX 89490 CLEVELAND 44101-6490 OH 440-395-4460	\$1,537,666,739	\$1,096,037,913	\$3,000,025	\$438,628,801
PROGRESSIVE SPECIALTY INS CO Contact: MARY ANDREANO 1st Res.: GEOFFREY SOUSER	P.O. BOX 89490 CLEVELAND 44101-6490 OH 440-395-4460	\$943,046,635	\$679,615,558	\$3,500,000	\$259,931,077
PROPERTY & CAS INS CO OF HARTFORD Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD 06155-0001 CT 860-547-9622	\$249,662,410	\$131,439,675	\$4,200,000	\$114,022,734
PROPERTY OWNERS INS CO Contact: STEPHEN BUELL 1st Res.: JEFFREY HARROLD	P.O. BOX 30660 LANSING 48909-8160 MI 517-323-1200	\$280,605,114	\$156,519,590	\$1,500,000	\$122,585,524
PROSECT INS CO Contact: MICHAEL GABREE 1st Res.: GREGG HANSON	ONE FINANCIAL CENTER, 13TH FLOOR BOSTON 02111-2621 MA 617-428-9888	\$83,084,522	\$58,608,063	\$3,000,000	\$21,476,459
PROSECT NATL INS CO INC Contact: MICHAEL GABREE 1st Res.: GREGG HANSON	ONE FINANCIAL CENTER, 13TH FLOOR BOSTON 02111-2621 MA 617-428-9888	\$14,707,959	\$1,424,846	\$2,635,000	\$10,648,113
PROTECTIVE INS CO Contact: RONALD GOSHEN 1st Res.: WILLIAM BIRCHFIELD	111 CONGRESSIONAL BLVD., SUITE 500 CARMEL 46032 IN 317-636-9800 -7433	\$785,370,653	\$387,381,032	\$7,650,000	\$390,339,621

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PROTECTIVE PROP & CAS INS CO Contact: MARK DOWNAR 1st Res.: MARSHALL KARCHUNAS	14755 NORTH OUTER FORTY RD., SUITE 4 ST. LOUIS MO 63017 636-536-5695	\$377,763,638	\$209,146,207	\$4,000,000	\$164,617,431
PROVIDENCE WASHINGTON INS CO Contact: TERESA REALI 1st Res.: PAUL BROCKMAN	475 KILVERT STREET, SUITE 330 WARWICK RI 02886 401-453-7101	\$188,433,818	\$131,703,991	\$5,021,200	\$51,708,627
PUBLIC SERV INS CO Contact: ROBERT SUMMERS 1st Res.: ANDREW FURGATCH	ONE PARK AVENUE NEW YORK NY 10016-5802 212-591-9460	\$295,096,916	\$266,832,069	\$4,200,000	\$24,064,847
QBE INS CORP Contact: DARNYL KLATT 1st Res.: RUSSELL JOHNSTON	ONE GENERAL DRIVE SUN PRAIRIE WI 53596 608-825-5160	\$2,324,967,879	\$1,576,023,326	\$4,887,500	\$744,057,053
QUANTA IND CO Contact: SHANE HAYERSTICK 1st Res.: ANTHONY URBAN	212 MAPLE AVENUE RED BANK NJ 07701 201-380-2458	\$20,057,227	\$1,011,568	\$4,200,000	\$14,845,659
R&Q REINS CO Contact: JOHN FISCHER 1st Res.: KENNETH RANDALL	2 LOGAN SQUARE, SUITE 600 PHILADELPHIA PA 19103 267-675-3323	\$227,845,221	\$189,241,508	\$8,500,000	\$30,103,713
RADIAN GUAR INC Contact: COLLEEN MONTI 1st Res.: TERESA BAZEMORE	1500 MARKET STREET PHILADELPHIA PA 19102 215-231-1225	\$3,900,132,081	\$2,550,456,680	\$2,500,000	\$1,347,175,401
RADIAN MORTGAGE ASSUR INC Contact: COLLEEN MONTI 1st Res.: TERESA BAZEMORE	1500 MARKET STREET PHILADELPHIA PA 19102 212-231-1225	\$8,643,468	\$20,135	\$5,625,456	\$2,997,877
RADIAN MORTGAGE GUAR INC Contact: COLLEEN MONTI 1st Res.: TERESA BAZEMORE	1500 MARKET STREET PHILADELPHIA PA 19102 215-231-1225	\$19,762,185	\$107,940	\$2,500,000	\$17,154,245
RADNOR SPECIALTY INS CO Contact: STEVEN RIVITUSO 1st Res.: DORINDA CULP	1170 DEVON PARK DRIVE, P.O. BOX 6670 WAYNE PA 19087 888-523-5545-2258	\$51,742,740	\$187,190	\$4,200,000	\$47,355,550
RAM MUT INS CO Contact: SETH DAGGETT 1st Res.: STEVEN KNUTSON	P.O. BOX 308 ESKO MN 55733 218-879-3321-2245	\$110,413,732	\$44,839,438	\$0	\$65,574,294
RAMPART INS CO Contact: BRYAN ENOS 1st Res.: JONATHAN DORAN	1880 JFK BLVD, SUITE 801 PHILADELPHIA PA 19103-7443 857-403-1883	\$28,336,494	\$18,943,629	\$5,000,000	\$4,392,868
REDWOOD FIRE & CAS INS CO Contact: EMILY ADAMS 1st Res.: DONALD WURSTER	1314 DOUGLAS STREET, SUITE 1300 OMAHA NE 68102-1944 (402) 393-7255 x3063	\$1,655,076,295	\$1,017,788,676	\$3,750,000	\$633,537,619
REGENT INS CO Contact: DARNYL KLATT 1st Res.: RUSSELL JOHNSTON	ONE GENERAL DRIVE SUN PRAIRIE WI 53596 608-825-5160	\$34,951,341	\$3,091,409	\$4,000,000	\$27,859,932

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
REPUBLIC MORTGAGE INS CO Contact: GAY HUNTSMAN 1st Res.: KEVIN HENRY	P.O. BOX 2514 WINSTON-SALEM 27102 NC 336-661-0015-4326	\$652,423,358	\$601,216,941	\$2,500,000	\$48,706,417
REPUBLIC MORTGAGE INS CO OF FL Contact: GAY HUNTSMAN 1st Res.: KEVIN HENRY	P.O. BOX 2514 WINSTON-SALEM 27102 NC 336-661-0015-4326	\$23,313,880	\$14,363,461	\$2,533,346	\$6,417,073
REPUBLIC MORTGAGE INS OF NC Contact: GAY HUNTSMAN 1st Res.: KEVIN HENRY	P.O. BOX 2514 WINSTON-SALEM 27102 NC 336-661-0015-4326	\$157,589,985	\$138,044,947	\$2,500,000	\$17,045,038
REPWEST INS CO Contact: MICHAEL HAGGERTY 1st Res.: DOUGLAS BELL	2721 NORTH CENTRAL AVENUE PHOENIX 85004-1163 AZ 602-263-6582-	\$321,169,031	\$145,160,021	\$3,300,000	\$172,709,010
RESPONSE INS CO Contact: NICOLE ROSS 1st Res.: JOHN BOSCHELLI	ONE EAST WACKER DRIVE, SUITE 1500 CHICAGO 60601 IL 904-245-5600	\$38,536,857	\$2,634,134	\$5,000,000	\$30,902,723
RESPONSE WORLDWIDE INS CO Contact: NICOLE ROSS 1st Res.: JOHN BOSCHELLI	ONE EAST WACKER DRIVE, SUITE 1500 CHICAGO 60601 IL 904-245-5600	\$11,399,707	\$31,807	\$3,000,000	\$8,367,900
RIVERPORT INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	PO BOX 9190 DES MOINES 50306-9190 IA 515-473-3000	\$96,397,135	\$54,481,469	\$3,500,000	\$38,415,666
RLI INS CO Contact: TODD BRYANT 1st Res.: THOMAS BROWN	9025 N. LINDBERGH DRIVE PEORIA 61615 IL 309-692-1000-5468	\$1,753,351,921	\$893,375,721	\$10,000,375	\$849,975,825
ROCHDALE INS CO OF NY Contact: MARK BRACCIA 1st Res.: JEFFREY LEO	59 MAIDEN LANE, 43RD FLOOR NEW YORK 10038 NY 201-291-2143	\$306,387,734	\$204,593,481	\$3,000,000	\$98,794,253
ROCHE SURETY & CAS CO INC Contact: EDWARD DILIBERTO, CPA , CGMA 1st Res.: SHANNON ROCHE	4107 N HIMES AVE 2ND FLOOR TAMPA 33607 FL 813-623-5042	\$23,988,033	\$14,503,289	\$2,000,000	\$7,484,744
ROCKWOOD CAS INS CO Contact: DAVID HAY 1st Res.: KURT TIPTON	654 MAIN STREET ROCKWOOD 15557 PA 814-926-4661	\$248,573,997	\$161,556,899	\$3,845,000	\$83,172,098
ROMULUS INS RRG INC Contact: JEFFRY DELMAS 1st Res.: KATHLEEN MCCANN	1327C ASHLEY RIVER RD, STE 200 CHARLESTON 29407 SC 802-371-2252	\$2,299,241	\$633,134	\$200,000	\$1,466,107
RSUI IND CO Contact: BRYAN SOUTHARD 1st Res.: GREGORY BUONOCORE	945 E. PACES FERRY RD, SUITE 1800 ATLANTA 30326-1160 GA 404-260-3750	\$3,401,650,967	\$1,872,367,789	\$4,800,000	\$1,524,483,178
RURAL COMM INS CO Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER	3501 THURSTON AVENUE ANOKA 55303 MN 847-413-5048	\$1,753,728,360	\$1,486,734,277	\$3,000,000	\$263,994,083

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
RURAL TRUST INS CO Contact: PETER ELLIOTT 1st Res.: PETER ELLIOTT	6301 IVY LANE, SUITE 506 GREENBELT 20770 MD	\$22,202,771	\$11,630,149	\$2,500,000	\$8,072,622
RVI AMER INS CO Contact: NICHOLAS DIMILIA 1st Res.: DAVID KLANICA	201 BROAD STREET, SIXTH FLOOR STAMFORD 06901 CT	\$106,616,031	\$35,098,060	\$2,772,000	\$68,745,971
SAFECO INS CO OF AMER Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON 02116 MA	\$4,485,053,022	\$2,987,188,549	\$5,000,000	\$1,492,864,470
SAFECO INS CO OF IN Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON 02116 MA	\$15,253,973	\$8,843	\$3,300,000	\$11,945,130
SAFECO NATL INS CO Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON 02116 MA	\$15,090,018	\$405,285	\$2,500,000	\$12,184,732
SAFETY FIRST INS CO Contact: KATHARINE FERGUSON-GROSS 1st Res.: DUANE HERCULES	1832 SCHUETZ ROAD ST. LOUIS 63146-3540 MO	\$71,737,285	\$4,100,746	\$3,000,000	\$64,636,539
SAFETY NATL CAS CORP Contact: KATHARINE FERGUSON-GROSS 1st Res.: DUANE HERCULES	1832 SCHUETZ ROAD ST. LOUIS 63146-3540 MO	\$6,450,443,409	\$4,637,862,915	\$30,000,000	\$1,782,580,494
SAFEWAY INS CO Contact: LOUIS SKENDER 1st Res.: WILLIAM PARRILLO	790 PASQUINELLI DRIVE WESTMONT 60559-1254 IL	\$468,266,012	\$180,340,499	\$3,000,000	\$284,925,513
SAGAMORE INS CO Contact: RONALD GOSHEN 1st Res.: WILLIAM BIRCHFIELD	111 CONGRESSIONAL BLVD., SUITE 500 CARMEL 46032 IN	\$157,825,177	\$28,761,451	\$7,500,000	\$121,563,726
SAN FRANCISCO REINS CO Contact: JILL MCNAUGHTON 1st Res.: KEVIN WALKER	1465 NORTH MCDOWELL BLVD., SUITE 10 PETALUMA 94954 CA	\$3,539,797,746	\$2,925,932,015	\$3,921,500	\$609,944,231
SCOR REINS CO Contact: MICHAEL GARRETT 1st Res.: JEAN-PAUL CONOSCENTE	199 WATER STREET, SUITE 2100 NEW YORK 10038-3526 NY	\$3,163,123,539	\$2,060,255,132	\$5,000,000	\$1,097,868,407
SCOTTSDALE IND CO Contact: CHERYL DENNIS 1st Res.: THOMAS CLARK	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS 43215-2220 OH	\$88,742,686	\$49,918,406	\$3,500,040	\$35,324,240
SECURA INS A MUT CO Contact: STACY NETT 1st Res.: DAVID GROSS	P.O. BOX 819 APPLETON 54912-0819 WI	\$1,090,098,623	\$685,891,927	\$0	\$404,206,696
SECURA SUPREME INS CO Contact: STACY NETT 1st Res.: DAVID GROSS	P.O. BOX 819 APPLETON 54912-0819 WI	\$136,459,263	\$75,273,967	\$6,000,000	\$55,185,296

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SECURIAN CAS CO Contact: AMANDA LARSON 1st Res.: CHRISTOPHER GREENE	2960 RIVERSIDE DRIVE MACON 31204 478-314-3187 GA	\$275,760,796	\$155,660,792	\$3,000,000	\$117,100,004
SECURITY NATL INS CO Contact: HARRIET BERENSTEIN 1st Res.: JEFFREY LEO	PO BOX 650771 DALLAS 75265-0771 214-360-8307 TX	\$1,204,877,995	\$987,716,203	\$5,000,000	\$212,161,792
SELECTIVE INS CO OF AMER Contact: ROBERT MITCHELL 1st Res.: JOHN MARCHIONI	40 WANTAGE AVENUE BRANCHVILLE 07890 973-948-1225 NJ	\$2,314,164,219	\$1,745,573,469	\$4,400,000	\$564,190,750
SENECA INS CO INC Contact: VINCENT MAIDA 1st Res.: MARC ADEE	160 WATER STREET NEW YORK 10038-4922 212-277-1665 NY	\$194,129,597	\$52,902,007	\$4,800,000	\$136,427,590
SENTINEL INS CO LTD Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD 06155-0001 860-547-9622 CT	\$260,994,596	\$78,445,420	\$4,200,000	\$178,349,176
SENTRUITY CAS CO Contact: DIANNA DRYER 1st Res.: STEPHEN AMOS	P.O. BOX 441828 HOUSTON 77244-1828 713-580-3100 TX	\$192,249,106	\$144,283,939	\$4,100,000	\$43,865,167
SENTRY CAS CO Contact: DAVID BLAHA 1st Res.: SCOTT MILLER	1800 NORTH POINT DRIVE STEVENS POINT 54481 715-346-6000 WI	\$296,164,831	\$224,387,916	\$4,700,000	\$67,076,914
SENTRY INS A MUT CO Contact: DAVID BLAHA 1st Res.: PETER MCPARTLAND	1800 NORTH POINT DRIVE STEVENS POINT 54481 715-346-6000 WI	\$7,587,291,179	\$2,863,778,155	\$0	\$4,723,513,024
SENTRY SELECT INS CO Contact: DAVID BLAHA 1st Res.: SCOTT MILLER	1800 NORTH POINT DRIVE STEVENS POINT 54481 715-346-6000 WI	\$706,950,590	\$475,567,168	\$5,000,000	\$226,383,422
SEQUOIA IND CO Contact: KERRY HEITZ 1st Res.: WILLIAM WALTON	P.O. BOX 1510 MONTEREY 93942 561-962-9320 CA	\$11,087,697	\$778,081	\$3,000,000	\$7,309,616
SEQUOIA INS CO Contact: KERRY HEITZ 1st Res.: WILLIAM WALTON	PO BOX 1510 MONTEREY 93942 561-962-9320 CA	\$246,944,489	\$150,553,765	\$7,200,000	\$89,190,724
SERVICE INS CO Contact: KEVIN HAMM 1st Res.: DAVID PIRRUNG	702 OBERLIN ROAD RALEIGH 27605-0800 919-831-8170 NC	\$49,448,690	\$7,666,973	\$3,000,000	\$38,781,717
SIRIUS AMER INS CO Contact: PETER SARNE 1st Res.: DANIEL WILSON	140 BROADWAY - 32ND FLOOR NEW YORK 10005-1108 212-312-0233 NY	\$1,395,066,346	\$850,761,372	\$5,000,000	\$539,304,975
SOMPO JAPAN FIRE & MAR INS CO AMER Contact: KENNETH WORKMAN 1st Res.: SEIYA TSURUTA	11405 NORTH COMMUNITY HOUSE RD, S CHARLOTTE 28277 704-759-2551 NC	\$78,503,022	\$4,523,202	\$5,000,000	\$68,979,820

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SOMPO JAPAN INS CO OF AMER Contact: KENNETH WORKMAN 1st Res.: SEIYA TSURUTA	11405 NORTH COMMUNITY HOUSE RD, S CHARLOTTE 28277 704-759-2551 NC	\$1,229,521,502	\$670,786,282	\$13,742,750	\$544,992,471
SOUTH CAROLINA INS CO Contact: MARGARET JONES 1st Res.: N/A	P.O. BOX 1 COLUMBIA 29202 803-748-2841 SC	\$0	\$0	\$0	\$0
SOUTHERN INS CO Contact: JOHN KLEINER 1st Res.: THOMAS GREENFIELD	POST OFFICE BOX 809076 DALLAS 75380-9076 972-788-6223 TX	\$38,645,421	\$9,534,931	\$2,500,000	\$26,610,490
SOUTHWEST MARINE & GEN INS CO Contact: JOHN FITZGERALD 1st Res.: JOSEPH BENEDEUCCI	412 MT. KEMBLE AVE, SUITE 300C MORRISTOWN 07960 973-532-1404- NJ	\$119,395,658	\$57,926,999	\$3,500,000	\$57,968,659
SPARTA INS CO Contact: JOHN DARIN 1st Res.: STEPHEN EISENMANN	5 BATTERSON PARK RD., 3RD FLOOR FARMINGTON 06032 860-773-3442- CT	\$305,306,120	\$232,478,408	\$4,500,000	\$68,327,712
SPINNAKER INS CO Contact: JESSE WILLMOTT 1st Res.: DAVID INGREY	221 MAIN STREET, SUITE 2 CHESTER 07930 908-879-2241 NJ	\$39,148,611	\$10,052,875	\$4,200,000	\$24,895,736
ST PAUL FIRE & MARINE INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$18,558,671,505	\$13,000,440,163	\$20,000,000	\$5,538,231,343
ST PAUL GUARDIAN INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$74,806,258	\$50,516,066	\$4,200,000	\$20,090,193
ST PAUL MERCURY INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$331,489,487	\$210,198,948	\$4,230,000	\$117,060,538
ST PAUL PROTECTIVE INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$513,737,446	\$290,934,968	\$4,200,000	\$218,602,478
STANDARD FIRE INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$3,679,128,192	\$2,477,306,490	\$5,000,000	\$1,196,821,703
STANDARD GUAR INS CO Contact: LUZ PRIETO 1st Res.: JOHN FROBOSE	260 INTERSTATE NORTH CIRCLE, SE ATLANTA 30339-2110 305-253-2244-33456 GA	\$350,741,721	\$207,429,888	\$3,547,500	\$139,764,333
STAR INS CO Contact: KIMBERLEE ARNOLD 1st Res.: KENN ALLEN	26255 AMERICAN DRIVE SOUTHFIELD 48034 248-358-1100-8102 MI	\$1,915,390,185	\$1,407,064,678	\$5,040,000	\$503,285,507
STARNET INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	PO BOX 9190 DES MOINES 50306-9190 515-473-3000 IA	\$239,217,622	\$122,770,485	\$6,000,000	\$110,447,137

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STARR IND & LIAB CO Contact: YONG CHEN 1st Res.: CHARLES DANGELO	399 PARK AVENUE, 8TH FLOOR NEW YORK NY 10022 646-227-6523	\$4,442,324,605	\$2,519,862,213	\$5,000,000	\$1,917,462,392
STARSTONE NATL INS CO Contact: RAMY NOUR 1st Res.: NORMAN BROWN	HARBORSIDE FINANCIAL CENTER PLAZA JERSEY CITY NJ 07311 201-743-7723	\$379,303,636	\$285,168,842	\$4,200,000	\$89,934,794
STATE AUTO PROP & CAS INS CO Contact: TINA STILLABOWER 1st Res.: MICHAEL LAROCCO	518 EAST BROAD STREET COLUMBUS OH 43215 317-931-7473	\$2,482,632,411	\$1,800,108,241	\$5,077,200	\$677,446,970
STATE AUTOMOBILE MUT INS CO Contact: TINA STILLABOWER 1st Res.: MICHAEL LAROCCO	518 EAST BROAD STREET COLUMBUS OH 43215 317-931-7473	\$2,461,059,714	\$1,638,507,472	\$0	\$822,552,242
STATE FARM FIRE & CAS CO Contact: LYLE RUDIN 1st Res.: MICHAEL TIPSORD	ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-766-2991	\$38,352,517,909	\$21,997,797,052	\$10,000,000	\$16,344,720,857
STATE FARM GEN INS CO Contact: LYLE RUDIN 1st Res.: THOMAS CONLEY	ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-766-2991	\$7,112,139,093	\$3,036,113,537	\$10,000,000	\$4,066,025,556
STATE FARM MUT AUTO INS CO Contact: LYLE RUDIN 1st Res.: MICHAEL TIPSORD	ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-766-2991	\$147,697,211,254	\$60,123,313,999	\$0	\$87,573,897,255
STATE NATL INS CO INC Contact: SHELLY MCCHESEY 1st Res.: TERRY LEDBETTER	1900 L. DON DODSON DR. BEDFORD TX 76021 817-265-2000-1465	\$369,721,367	\$100,306,255	\$3,500,000	\$265,915,112
STILLWATER INS CO Contact: JOHN GIORGIANNI 1st Res.: MARK DAVEY	P. O. BOX 45126 JACKSONVILLE FL 32232-5126 904-997-7312-	\$363,054,749	\$177,047,061	\$3,250,000	\$182,757,687
STILLWATER PROP & CAS INS CO Contact: JOHN GIORGIANNI 1st Res.: MARK DAVEY	P. O. BOX 45126 JACKSONVILLE FL 32232-5126 904-997-7312-	\$128,338,636	\$7,937,790	\$3,465,564	\$116,935,282
STONETRUST COMMERCIAL INS CO Contact: CATHY GAUTHIER 1st Res.: TIMOTHY DIETRICH	5615 CORPORATE BOULEVARD, SUITE 70 BATON ROUGE LA 70808 225-201-8041	\$153,238,098	\$97,020,883	\$2,500,000	\$53,717,215
STONINGTON INS CO Contact: DARNYL KLATT 1st Res.: RUSSELL JOHNSTON	ONE GENERAL DRIVE SUN PRAIRIE WI 53596 608-825-5160	\$15,263,646	\$1,053,156	\$3,500,000	\$10,710,490
STRATFORD INS CO Contact: KATHRYN COLGATE 1st Res.: ROBERT LIVINGSTON	300 KIMBALL DRIVE, SUITE 500 PARSIPPANY NJ 07054 201-847-2814	\$145,642,558	\$60,811,817	\$4,200,000	\$80,630,741
SU INS CO Contact: TIMOTHY FOLEY 1st Res.: MICHAEL POLASKI	9667 SOUTH 20TH STREET OAK CREEK WI 53154-4931 414-281-1100-2964	\$23,214,271	\$10,351,490	\$5,000,000	\$7,862,781

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SUN SURETY INS CO Contact: KELLY ADAMS 1st Res.: PATRICK WOOD	PO BOX 2373 RAPID CITY 57709 SD 605-348-1000	\$20,383,416	\$10,554,593	\$2,500,225	\$7,328,598
SURETEC INS CO Contact: DAVID WISNOSKI 1st Res.: JOHN KNOX	1330 POST OAK BLVD, SUITE 1100 HOUSTON TX 77056 713-812-0800	\$227,898,290	\$133,403,503	\$5,000,000	\$89,494,787
SURETY BONDING CO OF AMER Contact: KATHRYN MANNY 1st Res.: DINO ROBUSTO	333 S. WABASH AVE CHICAGO IL 60604 312-822-1173	\$7,605,917	\$17,152	\$2,500,000	\$5,088,765
SUSSEX INS CO Contact: TERESA REALI 1st Res.: PAUL MICHAEL BROCKMAN	P.O. BOX 100165 COLUMBIA SC 29202 401-453-7101	\$658,714,857	\$527,997,581	\$4,200,000	\$126,517,276
SWISS REINS AMER CORP Contact: JONATHAN AKRIDGE 1st Res.: KEITH WOLFE	175 KING STREET ARMONK NY 10504-1606 913-676-3232	\$12,927,241,287	\$9,574,945,393	\$10,432,000	\$3,341,863,894
SYNCORA GUAR INC Contact: ANTHONY CORRADO 1st Res.: SUSAN COMPARATO	135 WEST 50TH STREET NEW YORK NY 10020 212-478-3400-	\$1,259,875,625	\$71,591,352	\$215,000,000	\$973,284,273
T H E I N S C O Contact: ANDREW WILL 1st Res.: DONNA NADEAU	10451 GULF BLVD TREASURE ISLAND FL 33706-4814 203-964-4025	\$204,936,112	\$152,638,466	\$4,500,888	\$47,796,757
TDC NATL ASSUR CO Contact: DOUGLAS WILL 1st Res.: RICHARD ANDERSON	PO BOX 2900 NAPA CA 94558 707-226-0100-	\$317,994,465	\$228,733,290	\$7,500,000	\$81,761,174
TEACHERS INS CO Contact: KIMBERLY JOHNSON 1st Res.: MARITA ZURAITIS	#1 HORACE MANN PLAZA SPRINGFIELD IL 62715 217-788-8538	\$347,723,585	\$196,621,926	\$3,000,000	\$148,101,659
TECHNOLOGY INS CO INC Contact: MARK BRACCIA 1st Res.: JEFFREY LEO	59 MAIDEN LANE, 43RD FLOOR NEW YORK NY 10038 201-291-2143	\$2,349,954,235	\$1,772,833,492	\$4,500,000	\$572,620,743
THE BAR PLAN MUT INS CO Contact: GREGORY KLAUS 1st Res.: KAREN MCCARTHY	1717 HIDDEN CREEK COURT ST. LOUIS MO 63131-1826 314-965-3333-159	\$43,597,382	\$26,036,065	\$0	\$17,561,317
THE CINCINNATI IND CO Contact: CHRISTINA SCHERPENBERG 1st Res.: STEVEN JOHNSTON	P.O. BOX 145496 CINCINNATI OH 45250-5496 513-870-2000	\$130,336,161	\$37,156,801	\$3,600,000	\$89,579,360
THE TRAVELERS CAS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD CT 06183 860-277-3966	\$204,879,937	\$142,606,691	\$3,500,000	\$58,773,245
TIG INS CO Contact: ERIC CHAMBERS 1st Res.: NICHOLAS BENTLEY	250 COMMERCIAL STREET, SUITE 5000 MANCHESTER NH 03101 603-656-2402	\$2,818,449,339	\$2,082,482,617	\$4,387,448	\$731,579,274

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TITAN IND CO	ONE WEST NATIONWIDE BLVD., 1-04-701	\$215,662,820	\$69,934,644	\$4,319,951	\$141,408,225
Contact: CHERYL DENNIS	COLUMBUS OH				
1st Res.: MARK PIZZI	43215-2220 614-249-1545				
TNUS INS CO	THREE BALA PLAZA EAST, SUITE 400	\$65,195,385	\$8,616,300	\$5,000,000	\$51,579,085
Contact: JAMES BECHTEL	BALA CYNWYD PA				
1st Res.: KOKI UMEDA	19004-1403 610-227-1253				
TOKIO MARINE AMER INS CO	THREE BALA PLAZA EAST, SUITE 400	\$1,444,630,947	\$905,329,553	\$5,000,100	\$534,301,294
Contact: JAMES BECHTEL	BALA CYNWYD PA				
1st Res.: KOKI UMEDA	19004-1403 610-227-1253				
TOYOTA MOTOR INS CO	6565 HEADQUARTERS DR W2-4D	\$518,572,411	\$271,721,971	\$3,000,000	\$243,850,440
Contact: KAILEY LEE	PLANO TX				
1st Res.: MICHAEL GROFF	75024 469-786-8228				
TRANS PACIFIC INS CO	THREE BALA PLAZA EAST, SUITE 400	\$70,963,497	\$18,270,186	\$5,000,000	\$47,693,312
Contact: JAMES BECHTEL	BALA CYNWYD PA				
1st Res.: KOKI UMEDA	19004-1403 610-227-1253				
TRANSAMERICA CAS INS CO	4333 EDGEWOOD RD NE	\$395,516,234	\$216,007,543	\$8,724,386	\$170,784,305
Contact: BRENDA KRAEMER	CEDAR RAPIDS IA				
1st Res.: BLAKE BOSTWICK	52499 319-355-8549				
TRANS GUARD INS CO OF AMER INC	702 OBERLIN ROAD	\$299,191,980	\$162,090,049	\$5,000,000	\$132,101,931
Contact: KEVIN HAMM	RALEIGH NC				
1st Res.: DAVID PIRRUNG	27605 919-831-8170				
TRANSPORTATION INS CO	333 S. WABASH AVE	\$77,502,251	\$163,539	\$4,200,000	\$73,138,712
Contact: KATHRYN MANNY	CHICAGO IL				
1st Res.: DINO ROBUSTO	60604 312-822-1173				
TRAVCO INS CO	ONE TOWER SQUARE	\$216,428,471	\$147,064,363	\$6,000,000	\$63,364,108
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
TRAVELERS CAS & SURETY CO	ONE TOWER SQUARE	\$16,564,340,144	\$10,078,496,703	\$25,000,000	\$6,460,843,440
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
TRAVELERS CAS & SURETY CO OF AMER	ONE TOWER SQUARE	\$4,195,751,503	\$2,107,562,219	\$6,480,000	\$2,081,709,284
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
TRAVELERS CAS CO OF CT	ONE TOWER SQUARE	\$321,495,317	\$231,648,746	\$6,000,000	\$83,846,570
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
TRAVELERS CAS INS CO OF AMER	ONE TOWER SQUARE	\$1,937,020,123	\$1,377,012,178	\$6,000,000	\$554,007,944
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
TRAVELERS COMMERCIAL CAS CO	ONE TOWER SQUARE	\$326,775,982	\$231,505,993	\$4,500,000	\$90,769,990
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TRAVELERS COMMERCIAL INS CO	ONE TOWER SQUARE	\$354,847,681	\$260,900,727	\$6,000,000	\$87,946,954
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	860-277-3966				
TRAVELERS CONSTITUTION STATE INS CO	ONE TOWER SQUARE	\$204,845,250	\$142,555,183	\$3,500,000	\$58,790,066
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	860-277-3966				
TRAVELERS HOME & MARINE INS CO	ONE TOWER SQUARE	\$374,851,798	\$264,710,005	\$5,000,000	\$105,141,792
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	860-277-3966				
TRAVELERS IND CO	ONE TOWER SQUARE	\$21,180,359,072	\$14,176,892,199	\$10,790,700	\$6,992,676,173
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	860-277-3966				
TRAVELERS IND CO OF AMER	ONE TOWER SQUARE	\$615,422,642	\$428,724,858	\$5,250,000	\$181,447,784
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	860-277-3966				
TRAVELERS IND CO OF CT	ONE TOWER SQUARE	\$1,084,067,809	\$738,965,470	\$5,000,000	\$340,102,338
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	860-277-3966				
TRAVELERS PROP CAS CO OF AMER	ONE TOWER SQUARE	\$837,147,237	\$400,260,190	\$5,040,000	\$431,847,046
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	860-277-3966				
TRAVELERS PROP CAS INS CO	ONE TOWER SQUARE	\$253,746,709	\$182,651,491	\$3,000,000	\$68,095,217
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	860-277-3966				
TRENWICK AMER REINS CORP	40 RICHARDS AVENUE	\$56,107,550	\$24,374,757	\$25,000,000	\$6,732,793
Contact: NICOLE MORRIS	NORWALK				
1st Res.: JOANN MCNIFF	203-418-4100				
TRI STATE INS CO OF MN	PO BOX 9190	\$49,754,537	\$16,873,604	\$5,000,000	\$27,880,933
Contact: BERTMAN BRAUD	DES MOINES				
1st Res.: MICHAEL CONNOR	50306-9190				
TRIANGLE INS CO INC	PO BOX 1189	\$88,046,536	\$57,842,280	\$3,150,000	\$27,054,256
Contact: DARLA KIRK	ENID				
1st Res.: JOHN BERG	73702-1189				
TRITON INS CO	P.O. BOX 2548	\$426,127,909	\$286,665,885	\$3,400,000	\$136,062,024
Contact: ANDY ROSS	FORT WORTH				
1st Res.: DAVA CARSON	76113				
TRIUMPH CAS CO	3250 INTERSTATE DRIVE	\$60,947,013	\$40,987,316	\$3,000,000	\$16,959,697
Contact: LEAH BLAZEK	RICHFIELD				
1st Res.: ANTHONY MERCURIO	44286				
TRUCK INS EXCH	P.O. BOX 4402	\$2,143,563,965	\$1,527,890,706	\$0	\$615,673,259
Contact: JOSEPH HAMMOND	WOODLAND HILLS				
1st Res.: ROY SMITH*	91365				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TRUMBULL INS CO Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD 06155-0001 860-547-9622 CT	\$226,829,477	\$131,323,196	\$4,000,000	\$91,506,281
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	\$117,003,866	\$46,900,937	\$2,500,000	\$67,602,929
TWIN CITY FIRE INS CO CO Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD 06155-0001 860-547-9622 CT	\$675,475,171	\$394,213,606	\$4,200,000	\$277,061,565
UNIGARD INS CO Contact: DARNYL KLATT 1st Res.: RUSSELL JOHNSTON	ONE GENERAL DRIVE SUN PRAIRIE 53596 608-825-5160 WI	\$397,855,806	\$290,479,956	\$3,000,000	\$104,375,850
UNION INS CO Contact: BERTMAN BRAUD 1st Res.: BROOK MITCHELL	PO BOX 9190 DES MOINES 50306-9190 515-473-3000 IA	\$137,099,564	\$92,312,070	\$5,000,000	\$39,787,494
UNITED FINANCIAL CAS CO Contact: MARY ANDREANO 1st Res.: MICHAEL BISSLER	P.O. BOX 89490 CLEVELAND 44101-6490 440-395-4460 OH	\$2,896,656,105	\$2,232,257,512	\$3,008,000	\$661,390,593
UNITED FIRE & CAS CO Contact: KEVIN HELBING 1st Res.: RANDY RAMLO	PO BOX 73909 CEDAR RAPIDS 52407-3909 319-286-2533 IA	\$1,893,910,347	\$1,123,002,021	\$7,000,000	\$763,908,325
UNITED GUAR MORTGAGE IND CO Contact: JEFFREY SHAW 1st Res.: DAVID GANSBERG	POST OFFICE BOX 20597 GREENSBORO 27420 336-412-0800 NC	\$445,222,547	\$141,504,447	\$2,000,000	\$301,718,100
UNITED GUAR RESIDENTIAL INS CO Contact: JEFFREY SHAW 1st Res.: DAVID GANSBERG	POST OFFICE BOX 20597 GREENSBORO 27420 336-412-0800 NC	\$3,307,929,353	\$2,121,420,246	\$5,997,300	\$1,180,511,807
UNITED GUAR RESIDENTIAL INS CO OF NC Contact: JEFFREY SHAW 1st Res.: DAVID GANSBERG	POST OFFICE BOX 20597 GREENSBORO 27420 336-412-0800 NC	\$338,499,772	\$17,747,953	\$2,000,000	\$318,751,819
UNITED SERV AUTOMOBILE ASSN Contact: SHERRI LAIN 1st Res.: STUART PARKER	9800 FREDERICKSBURG ROAD SAN ANTONIO 78288 210-498-1411 TX	\$33,796,523,820	\$8,455,502,507	\$0	\$25,341,021,313
UNITED STATES FIDELITY & GUAR CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$3,252,085,863	\$2,208,802,630	\$35,214,075	\$1,008,069,157
UNITED STATES FIRE INS CO Contact: STEPHEN BLANCUZZI 1st Res.: MARC ADEE	305 MADISON AVENUE MORRISTOWN 07960 973-490-6887 NJ	\$3,949,601,255	\$2,730,740,244	\$12,096,000	\$1,206,765,011
UNITED WIINS CO Contact: JAMES PRATT 1st Res.: STEPHAN COOPER	P.O. BOX 3026 MILWAUKEE 53201-3026 WI	\$415,641,429	\$298,114,462	\$3,000,000	\$114,526,967

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNITRIN AUTO & HOME INS CO Contact: NICOLE ROSS 1st Res.: JOHN BOSCHELLI	12926 GRAN BAY PARKWAY WEST JACKSONVILLE 32258 904-245-5600 FL	\$76,843,999	\$43,232,058	\$4,225,000	\$29,386,941
UNITRIN SAFEGUARD INS CO Contact: NICOLE ROSS 1st Res.: JOHN BOSCHELLI	12926 GRAN BAY PARKWAY WEST JACKSONVILLE 32258 904-245-5600 FL	\$26,944,131	\$19,426,896	\$3,000,000	\$4,517,235
UNIVERSAL FIRE & CAS INS CO Contact: SUSAN ULBERG 1st Res.: RICHARD KLIMASZEWSKI	3214 CHICAGO DRIVE HUDSONVILLE 49426 616-662-3900 MI	\$15,414,592	\$8,134,843	\$2,850,000	\$4,429,749
UNIVERSAL SURETY CO Contact: KATHRYN MANNY 1st Res.: CAROL CLARK	P.O. BOX 80468 LINCORN 68501 402-434-1769 NE	\$207,936,898	\$55,264,479	\$3,679,600	\$148,992,819
UNIVERSAL SURETY OF AMER Contact: KATHRYN MANNY 1st Res.: DINO ROBUSTO	333 S. WABASH AVE CHICAGO 60604 312-822-1173 IL	\$14,623,380	\$22,080	\$4,200,000	\$10,401,300
UNIVERSAL UNDERWRITERS INS CO Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER	1299 ZURICH WAY, 5TH FLOOR SCHAUMBURG 60196-1056 847-413-5048 IL	\$328,858,520	\$6,228,465	\$14,960,700	\$307,669,355
UNIVERSAL UNDERWRITERS OF TX INS Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER	1299 ZURICH WAY, 5TH FLOOR SCHAUMBURG 60196-1056 847-413-5048 IL	\$11,809,677	\$2,214,287	\$4,500,000	\$5,095,390
US SPECIALTY INS CO Contact: LASHONDA DAVIS 1st Res.: MICHAEL SCHELL	13403 NORTHWEST FREEWAY HOUSTON 77040 713-462-1000 TX	\$1,792,143,025	\$1,273,990,421	\$4,200,000	\$513,952,604
USAA CAS INS CO Contact: SHERRILAIN 1st Res.: STEVEN PEACOCK	9800 FREDERICKSBURG ROAD SAN ANTONIO 78288 210-498-1411 TX	\$10,315,437,132	\$5,825,649,002	\$4,700,000	\$4,485,088,130
USAA GEN IND CO Contact: SHERRILAIN 1st Res.: STEVEN PEACOCK	9800 FREDERICKSBURG ROAD SAN ANTONIO 78288 210-498-1411 TX	\$4,001,369,164	\$2,519,360,337	\$4,500,000	\$1,477,508,827
UTICA MUT INS CO Contact: SANDRA GIEHL 1st Res.: JAMES ROBINSON	POST OFFICE BOX 530 UTICA 13503-0530 315-734-2192 NY	\$2,382,250,200	\$1,516,165,599	\$0	\$866,084,601
VALLEY FORGE INS CO Contact: KATHRYN MANNY 1st Res.: DINO ROBUSTO	333 S. WABASH AVE CHICAGO 60604 312-822-1173 IL	\$70,258,564	\$74,628	\$4,200,000	\$65,983,936
VANLINER INS CO Contact: LEAH BLAZEK 1st Res.: MATTHEW GRIMM	ONE PREMIER DRIVE ST. LOUIS 63026 330-659-8900-5498 MO	\$405,998,439	\$265,651,868	\$3,000,000	\$137,346,571
VANTAPRO SPECIALTY INS CO Contact: ROBERT LARSON 1st Res.: LOUIS IGLESIAS	199 WATER STREET NEW YORK 10038 646-794-0751 NY	\$23,909,828	\$740,485	\$4,210,524	\$18,958,818

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
VERLAN FIRE INS CO MD Contact: KATHLEEN EDWARDS 1st Res.: JOSEPH ZUBRETSKY	440 LINCOLN STREET WORCESTER MA 01653-0002 508-853-7200-8554476	\$26,550,857	\$26,560	\$5,000,000	\$21,524,297
VICTORIA FIRE & CAS CO Contact: CHERYL DENNIS 1st Res.: MARK PIZZI	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS OH 43215-2220 614-249-1545	\$122,933,105	\$80,255,030	\$2,500,000	\$40,178,075
VIGILANT INS CO Contact: JOHN TAYLOR 1st Res.: PAUL KRUMP	202B HALL'S MILL ROAD WHITEHOUSE STATION NJ 08889 215-640-5259	\$508,049,216	\$188,544,462	\$4,500,000	\$315,004,754
VIKING INS CO OF WI Contact: DAVID BLAHA 1st Res.: PETER ANHALT	1800 NORTH POINT DRIVE STEVENS POINT WI 54481 715-346-6000	\$408,911,990	\$230,742,030	\$3,000,000	\$175,169,961
VIRGINIA SURETY CO INC Contact: LAWRENCE DRAPER 1st Res.: NELSON CHAI	175 W. JACKSON CHICAGO IL 60604 312-356-2250	\$1,169,795,980	\$759,798,345	\$5,000,000	\$404,997,635
VISION SERV PLAN INS CO Contact: LAURA LAURA 1st Res.: KATE RENWICK-ESPINOSA	3333 QUALITY DRIVE RANCHO CORDOVA CA 95670 916-851-5000	\$228,975,742	\$104,888,420	\$2,500,000	\$121,587,322
WADENA INS CO Contact: KRISTIN KLEIS 1st Res.: SEAN KENNEDY	P.O. BOX 1336 DES MOINES IA 50306-1336 515-327-2894	\$5,487,121	\$37,484	\$2,500,000	\$2,949,637
WASHINGTON INTL INS CO Contact: SUSAN HOGAN 1st Res.: ROBERT SOLITRO	5200 METCALF AVENUE OVERLAND PARK KS 66202-1391 860-362-7094	\$100,242,374	\$20,190,184	\$4,200,000	\$75,852,190
WATFORD INS CO Contact: BARRY GOLUB 1st Res.: ALEXANDRE SCHERER	445 SOUTH STREET, SUITE 220, P.O. BOX 1 MORRISTOWN NJ 07962-1950 973-889-6467	\$29,716,065	\$9,052,831	\$4,500,000	\$16,163,234
WAUSAU BUSINESS INS CO Contact: LINDSEY PENDERGAST 1st Res.: JAMES CONDRIN, III	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$34,832,948	\$6,153,636	\$10,900,000	\$17,779,311
WAUSAU UNDERWRITERS INS CO Contact: LINDSEY PENDERGAST 1st Res.: JAMES CONDRIN, III	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$115,976,280	\$48,392,518	\$4,500,000	\$63,083,763
WESCO INS CO Contact: MARK BRACCIA 1st Res.: JEFFREY LEO	59 MAIDEN LANE, 43RD FLOOR NEW YORK NY 10038 201-291-2143	\$1,903,659,688	\$1,540,152,899	\$5,000,000	\$358,506,789
WEST AMER INS CO Contact: LINDSEY PENDERGAST 1st Res.: JAMES CONDRIN, III	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$51,406,833	\$1,122,599	\$3,100,000	\$47,184,233
WESTCHESTER FIRE INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA PA 19106 215-640-5259	\$1,764,444,470	\$1,061,597,827	\$5,000,100	\$697,846,543

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
WESTERN AGRIC INS CO	5400 UNIVERSITY AVENUE	\$210,974,072	\$107,930,629	\$7,021,625	\$96,021,818
Contact: CONNIE DRESEN	WEST DES MOINES IA				
1st Res.: JAMES BRANNEN	50266-5997 515-225-5400				
WESTERN HOME INS CO	PO BOX 1463	\$69,268,914	\$38,356,447	\$2,240,000	\$28,672,467
Contact: DAN EHRICH	MINNEAPOLIS MN				
1st Res.: STUART HENDERSON	55440 952-921-3847				
WESTERN NATL ASSUR CO	PO BOX 1463	\$66,836,017	\$39,121,328	\$3,000,000	\$24,714,689
Contact: DAN EHRICH	MINNEAPOLIS MN				
1st Res.: STUART HENDERSON	55440 952-921-3847				
WESTERN NATL MUT INS CO	PO BOX 1463	\$956,313,237	\$522,770,501	\$0	\$433,542,736
Contact: DAN EHRICH	MINNEAPOLIS MN				
1st Res.: STUART HENDERSON	55440 952-921-3847				
WESTERN SURETY CO	333 S. WABASH AVE	\$1,998,783,969	\$546,372,979	\$4,000,000	\$1,448,410,990
Contact: KATHRYN MANNY	CHICAGO IL				
1st Res.: DINO ROBUSTO	60604 312-822-1173				
WESTFIELD INS CO	P. O. BOX 5001	\$2,739,569,528	\$1,562,272,936	\$8,220,000	\$1,169,076,592
Contact: JEFFREY GILLENINE	WESTFIELD CENTER OH				
1st Res.: EDWARD LARGENT	44251-5001 330-887-0101				
WESTFIELD NATL INS CO	P. O. BOX 5001	\$659,496,994	\$359,116,674	\$3,000,000	\$297,380,320
Contact: JEFFREY GILLENINE	WESTFIELD CENTER OH				
1st Res.: EDWARD LARGENT	44251-5001 330-887-0101				
WESTPORT INS CORP	5200 METCALF AVENUE	\$4,730,102,545	\$3,171,541,265	\$6,345,000	\$1,552,216,280
Contact: PHILIP BURKHART	OVERLAND PARK KS				
1st Res.: ROBERT SOLITRO	66202-1391 913-676-5710				
WHITE PINE INS CO	550 W. MERRILL STREET, SUITE 200	\$78,491,281	\$46,100,113	\$4,500,000	\$27,891,168
Contact: SANDRA RUTLEDGE	BIRMINGHAM MI				
1st Res.: ROCHELLE KAPLAN-RUDOLPH	48009 248-559-0840				
WILLIAMSBURG NATL INS CO	26255 AMERICAN DRIVE	\$82,092,328	\$49,667,229	\$3,000,000	\$29,425,099
Contact: KIMBERLEE ARNOLD	SOUTHFIELD MI				
1st Res.: KENN ALLEN	48034 248-358-1100-8102				
WILMINGTON INS CO	1403 SILVERSIDE ROAD, SUITE 3B, SILVE	\$5,349,402	\$1,893,540	\$1,480,000	\$1,975,862
Contact: DANIEL KOCH	WILMINGTON DE				
1st Res.: DANIEL KOCH	19810 302-655-0800				
WINDHAVEN NATL INS CO	8550 NW 33RD ST, STE 400	\$5,903,018	\$278,467	\$2,500,000	\$3,124,551
Contact: BRYAN DEUTSCH	DORAL FL				
1st Res.: BENJAMIN TURNER	33122 786-709-4800				
WORK FIRST CAS CO	1100 EAST 6600 SOUTH, SUITE 260	\$42,264,745	\$29,603,243	\$3,056,820	\$9,604,682
Contact: BLAINE MOON	SALT LAKE CITY UT				
1st Res.: JAMES MADDEN	84121 541-248-5182				
WRIGHT NATL FLOOD INS CO	801 94TH AVENUE N., STE 110	\$30,650,606	\$7,144,768	\$3,500,000	\$20,005,838
Contact: CYNTHIA RODRIGUEZ	ST., PETERSBURG FL				
1st Res.: PATRICIA TEMPLETON-JONES	33702 727-568-5542				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
XL INS CO OF NY Contact: ANDREW WILL 1st Res.: JOSEPH TOCCO	70 SEAVIEW AVENUE STAMFORD 06902 203-964-4025 CT	\$240,365,321	\$165,509,299	\$6,000,000	\$68,856,021
XL INS AMER INC Contact: ANDREW WILL 1st Res.: JOSEPH TOCCO	70 SEAVIEW AVENUE STAMFORD 06902 203-964-4025 CT	\$825,361,283	\$632,013,231	\$5,000,000	\$188,348,052
XL REINS AMER INC Contact: ANDREW WILL 1st Res.: JOHN WELCH	70 SEAVIEW AVENUE STAMFORD 06902 203-964-4025 CT	\$6,274,096,334	\$4,197,811,942	\$5,000,000	\$2,071,284,392
XL SPECIALTY INS CO Contact: ANDREW WILL 1st Res.: JOSEPH TOCCO	70 SEAVIEW AVENUE STAMFORD 06902 203-964-4025 CT	\$920,432,332	\$637,122,316	\$5,812,500	\$277,497,516
YOSEMITE INS CO Contact: LORI CARDINAL 1st Res.: DAVA CARSON	PO BOX 159 EVANSVILLE 47701-0159 812-468-5390 IN	\$156,490,817	\$93,687,569	\$5,000,000	\$57,803,248
ZALE IND CO Contact: FRANK MACHULIS 1st Res.: JAMES BRUMFIELD	P.O. BOX 152762 IRVING 75015-2762 972-580-4289- TX	\$54,336,404	\$37,030,252	\$3,000,000	\$14,306,152
ZURICH AMER INS CO Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER	1299 ZURICH WAY, 5TH FLOOR SCHAUMBURG 60196-1056 847-413-5048 IL	\$31,002,884,451	\$23,151,205,837	\$5,000,000	\$7,846,678,614
ZURICH AMER INS CO OF IL Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER	1299 ZURICH WAY, 5TH FLOOR SCHAUMBURG 60196-1056 847-413-5048 IL	\$49,746,624	\$15,541,968	\$5,000,000	\$29,204,657
Totals Companies: 805		\$1,598,876,482,892	\$903,939,543,269	\$4,919,227,082	\$690,017,712,522

**North Dakota Financial Statement for Licensed Non-Domiciled Fraternal Insurance Companies
as of December 31, 2016**

Company Name	Company Address	Assets	Liabilities	Surplus
ASSURED LIFE ASSN	PO BOX 3169	\$58,565,916	\$45,813,376	\$12,752,540
Contact: DEBORAH WEST	ENGLEWOOD			
1st Res.: GARY WHEELER	80155-3169			
	303-468-3831			
BAPTIST LIFE ASSN	8555 MAIN STREET	\$30,964,206	\$29,452,804	\$1,511,402
Contact: JOHN CURTIN	BUFFALO			
1st Res.: JEFFERY ARMSTRONG	14221			
	716-633-4393-421			
CATHOLIC FINANCIAL LIFE	1100 WEST WELLS STREET	\$1,417,204,685	\$1,346,420,874	\$70,783,811
Contact: JEFFREY TILLEY	MILWAUKEE			
1st Res.: WILLIAM O'TOOLE	53233-2316			
	414-273-6266			
CATHOLIC ORDER OF FORESTERS	355 SHUMAN BLVD, PO BOX 3012	\$1,140,023,815	\$1,058,224,556	\$81,799,259
Contact: ANN BAKER	NAPERVILLE			
1st Res.: DAVID HUBER	60566-7012			
	630-983-4949			
CATHOLIC UNITED FINANCIAL	3499 LEXINGTON AVENUE	\$919,281,819	\$890,156,931	\$29,124,888
Contact: ALLAN CARLSON	ARDEN HILLS			
1st Res.: HARALD BORRMANN	55126			
	651-490-0170-0125			
DEGREE OF HONOR PROTECTIVE ASSN	P.O. BOX 7420	\$202,883,110	\$196,477,789	\$6,405,321
Contact: ERICA OBERG	ST. PAUL			
1st Res.: LISA FLANARY	55107-0420			
	651-228-7600			
FIRST CATH SLOVAK LADIES ASSN USA	24950 CHAGRIN BOULEVARD	\$866,267,376	\$766,876,843	\$99,390,534
Contact: FRANK RANDO	BEACHWOOD			
1st Res.: CYNTHIA MALESKI	44122-5634			
	216-468-1017			
INDEPENDENT ORDER OF FORESTERS US	789 DON MILLS ROAD	\$3,154,451,812	\$2,909,752,580	\$244,699,232
Contact: JON MCDONALD	TORONTO			
1st Res.: ANTHONY GARCIA	M3C 1T9			
	416-467-2537			
KNIGHTS OF COLUMBUS	P.O. BOX 1670	\$23,626,969,334	\$21,679,450,353	\$1,947,518,981
Contact: THOMAS BROCKETT	NEW HAVEN			
1st Res.: CARL ANDERSON	06507-0901			
	203-752-4139			

Company Name	Company Address	Assets	Liabilities	Surplus
MODERN WOODMEN OF AMER	1701 FIRST AVENUE	\$15,401,301,492	\$13,768,518,993	\$1,632,782,498
Contact: TODD SWANSON	ROCK ISLAND IL			
1st Res.: WILLIAM MASSEY	61201-8779 309-793-5537			
NATIONAL CATHOLIC SOC OF FORESTER	320 SOUTH SCHOOL STREET	\$173,558,835	\$157,223,713	\$16,335,121
Contact: FRANK JANCZAK	MOUNT PROSPECT IL			
1st Res.: MARGARET SCHMITT	60056-3334 847-342-4500-223			
NATIONAL MUT BENEFIT	6522 GRAND TETON PLAZA	\$337,933,080	\$302,101,646	\$35,831,434
Contact: JENNA DUNKER	MADISON WI			
1st Res.: GEORGE YANNA	53719 608-833-1936-6045			
ORDER OF UNITED COMMERCIAL TRAVE	1801 WATERMARK DRIVE SUITE 10	\$16,890,516	\$7,479,379	\$9,411,137
Contact: KEVIN HECKER	COLUMBUS OH			
1st Res.: GORDON WOODWORTH	43215 800-848-0123-1142			
POLISH NATL ALLIANCE US OF NA	6100 N. CICERO AVE.	\$435,950,678	\$416,534,764	\$19,415,914
Contact: JAMES GURA	CHICAGO IL			
1st Res.: FRANK SPULA	60646-4385 773-286-0500			
ROYAL NEIGHBORS OF AMER	230 - 16TH STREET	\$979,305,939	\$790,204,086	\$189,101,855
Contact: TINA STUBBS	ROCK ISLAND IL			
1st Res.: CYNTHIA TIDWELL	61201 309-788-4561-8324			
SONS OF NORWAY	1455 WEST LAKE STREET	\$363,901,744	\$348,886,232	\$15,015,512
Contact: DEAN NELSON	MINNEAPOLIS MN			
1st Res.: JON TEHVEN	55408 612-821-4634			
THRIVENT FINANCIAL FOR LUTHERANS	625 FOURTH AVENUE SOUTH MS-R	\$84,833,536,268	\$77,107,922,344	\$7,725,613,924
Contact: JOSEPH BARNES	MINNEAPOLIS MN			
1st Res.: BRADFORD HEWITT	55415-1624 612-844-4243			
WESTERN FRATERNAL LIFE ASSN	1900 FIRST AVENUE NE	\$295,325,782	\$271,333,090	\$23,992,692
Contact: JACK MINDER	CEDAR RAPIDS IA			
1st Res.: CRAIG VAN DYKE	52402-5372 319-363-2653			
WOMANS LIFE INS SOCIETY	PO BOX 5020	\$203,593,650	\$182,034,893	\$21,558,757
Contact: JEREMY NICHOLS	PORT HURON MI			
1st Res.: CHRISTOPHER MARTIN	48061 810-985-5191-1126			

Company Name	Company Address	Assets	Liabilities	Surplus
WOODMEN WORLD LIFE INS SOC	1700 FARNAM STREET	\$10,846,690,311	\$9,576,454,552	\$1,270,235,759
Contact: ANNETTE DEVINE	OMAHA NE			
1st Res.: LARRY KING	68102 402-342-1890			
Total Companies: 20		\$145,304,600,368	\$131,851,319,798	\$13,453,280,571

North Dakota Financial Statement for Licensed Non-Domiciled Title Insurance Companies as of December 31, 2016

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AGENTS NATL TITLE INS CO	1207 W BROADWAY STE C	\$9,051,332	\$5,335,973	\$1,000,000	\$2,715,359
Contact: BRENT SCHEER	COLUMBIA MO				
1st Res.: DAVID TOWNSEND	65203 573-442-3351				
AMERICAN GUAR TITLE INS CO	400 SECOND AVENUE SOUTH	\$36,811,049	\$10,251,988	\$2,000,000	\$24,559,061
Contact: CHRISTOPHER HIEBERT	MINNEAPOLIS MN				
1st Res.: MARK BILBREY	55401 612-371-4914				
ATTORNEYS TITLE GUARANTY FUND INC		\$4,867,838	\$2,454,115	\$1,027,968	\$1,385,755
Contact:					
1st Res.: N/A					
CHICAGO TITLE INS CO	601 RIVERSIDE AVE	\$1,904,578,784	\$926,572,661	\$2,000,000	\$976,006,123
Contact: ERIK DEPPE	JACKSONVILLE FL				
1st Res.: RAYMOND QUIRK	32204 904-854-8100				
COMMONWEALTH LAND TITLE INS CO	601 RIVERSIDE AVENUE	\$672,111,957	\$315,268,865	\$1,649,306	\$355,193,786
Contact: ERIK DEPPE	JACKSONVILLE FL				
1st Res.: RAYMOND QUIRK	32204 904-854-8100				
DAKOTA HOMESTEAD TITLE INS CO	315 S. PHILLIPS AVENUE	\$3,477,415	\$1,128,427	\$527,716	\$1,821,272
Contact: JANEL VAN RULER	SIoux FALLS SD				
1st Res.: JANEL VAN RULER	57104 605-336-0388				
ENTITLE INS CO	3 SUMMIT PARK DRIVE, SUITE 52	\$15,735,429	\$7,225,474	\$2,000,000	\$6,509,955
Contact: MARYSE JEAN-PIERRE	INDEPENDENCE OH				
1st Res.: LEE BASKEY	44131 216-524-3400				
FIDELITY NATL TITLE INS CO	601 RIVERSIDE AVENUE	\$1,290,013,277	\$823,450,986	\$76,131,950	\$390,430,341
Contact: ERIK DEPPE	JACKSONVILLE FL				
1st Res.: RAYMOND QUIRK	32204 904-854-8100				
FIRST AMER TITLE GUAR CO	1 FIRST AMERICAN WAY	\$24,972,851	\$6,392,248	\$2,010,000	\$16,570,603
Contact: JOHN MEGNA	SANTA ANA CA				
1st Res.: CHRISTOPHER LEAVELL	92707 714-250-3372				
FIRST AMER TITLE INS CO	1 FIRST AMERICAN WAY	\$2,592,919,509	\$1,405,481,678	\$300,000,000	\$887,437,831
Contact: JOHN MEGNA	SANTA ANA CA				
1st Res.: DENNIS GILMORE	92707 714-250-3372				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
INVESTORS TITLE INS CO Contact: DIANE CRATER 1st Res.: WILLIAM FINE	P.O. DRAWER 2687 CHAPEL HILL NC 27515-2687 919-945-2399	\$167,031,598	\$82,180,911	\$2,000,000	\$82,850,687
NATIONAL TITLE INS OF NY INC Contact: ERIK DEPPE 1st Res.: RAYMOND QUIRK	601 RIVERSIDE AVENUE JACKSONVILLE FL 32204 904-854-8100	\$129,927,795	\$67,173,555	\$2,014,516	\$60,739,724
OLD REPUBLIC NATL TITLE INS CO Contact: CHRISTOPHER HIEBERT 1st Res.: MARK BILBREY	400 SECOND AVENUE SOUTH MINNEAPOLIS MN 55401 612-371-4914	\$1,187,320,632	\$668,699,835	\$1,526,434	\$517,094,363
REAL ADVANTAGE TITLE INS CO Contact: ADAM MOHAMED 1st Res.: RICHARD MACALUSO	1551 N. TUSTIN AVE 3RD FLOOR SANTA ANA CA 92705 714-245-7793	\$8,372,274	\$2,809,663	\$1,100,000	\$4,462,406
STEWART TITLE GUAR CO Contact: KIM PETERSON 1st Res.: MATTHEW MORRIS	P. O. BOX 2029 HOUSTON TX 77252 713-625-8044	\$1,054,247,286	\$544,317,803	\$8,500,000	\$501,429,483
WESTCOR LAND TITLE INS CO Contact: MICHAEL SCHEFSTAD 1st Res.: MARY O'DONNELL	875 CONCOURSE PKWY SOUTH, S MAITLAND FL 32751 407-629-5842	\$133,170,635	\$96,510,974	\$1,505,465	\$35,154,196
WFG NATL TITLE INS CO Contact: JOHN WOOLDRIDGE 1st Res.: ARMEN OZONIAN	7401 CARMEL EXECUTIVE PARK CHARLOTTE NC 28226-8403 704-542-7617	\$118,004,385	\$90,366,494	\$2,025,000	\$25,612,891
Total Companies: 17		\$9,352,614,046	\$5,055,621,650	\$407,018,355	\$3,889,973,836

North Dakota Financial Statement for Licensed County Mutual Insurance Companies as of December 31, 2016

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	\$2,385,757	\$666,076	\$1,719,681
DUNDEE MUTUAL INS CO Contact: Eugene Bossert President: Larry Gellner	PO Box 50 Park River, ND 58270 (701) 284-7139	\$3,511,808	\$865,478	\$2,646,329
FAMILY MUTUAL INSURANCE COMPANY Contact: Curt Jacobson President: David Monson	PO Box 668 Cando, ND 58324 (701) 968-3651	\$6,665,235	\$1,272,548	\$5,392,687
FLAXTON FARMERS MUTUAL FIRE INS CO Contact: James B. Anderson President: Nathan Jepsen	16 Main St Bowbells, ND 58721 (701) 377-2942	\$2,957,041	\$960,921	\$1,996,120
GRIGGS NELSON MUTUAL INS CO Contact: Audrey Reinhart President: Lanny Kiefstad	112 Main St McVille, ND 58254 (701) 322-5118	\$2,215,399	\$527,077	\$1,688,322
HOME MUTUAL INS CO Contact: Dorothy A. Dockter President: Francis J. Rubish	502 2nd Ave N Wahpeton, ND 58075 (701) 642-4101	\$1,726,487	\$228,431	\$1,498,056
MCLEAN MCHENRY MUTUAL INS CO Contact: Linda Huelsman President: Richard Britton	PO Box 575 Turtle Lake, ND 58575 (701) 448-2255	\$2,834,040	\$767,359	\$2,066,682

Company name	Company address	Assets	Liabilities	Surplus
SOUTHWEST MUTUAL INSURANCE COMPANY Contact: Brenda L Doll President: Ronald Gunsch	PO Box 69 New Salem, ND 58563 (701) 843-7640	\$2,604,811	\$880,282	\$1,724,529
STEELE/TRAILL COUNTY MUTUAL INS CO Contact: Amy Johnson President: David Mehus	PO Box 197 Finley, ND 58230 (701) 524-1524	\$3,353,724	\$900,958	\$2,452,766
WALSH COUNTY MUTUAL INS CO Contact: Brad Schamilec President: William Suda	PO Box 375 Minto, ND 58261 (701) 248-3231	\$5,256,749	\$2,196,382	\$3,060,367
WEST MCLEAN COUNTY FARMERS MUTUAL INS CO Contact: Debra Keller President: Ken Sayler	PO Box 610 Garrison, ND 58540 (701) 463-7464	\$2,138,242	\$639,011	\$1,499,232
	TOTAL	\$35,649,293	\$9,904,523	\$25,744,771

North Dakota Financial Statement for Nonprofit Health Service Corporations, Health Maintenance Organizations, and Service Organizations as of December 31, 2016

Company name	Home office	Assets	Liabilities	Surplus
DELTA DENTAL OF MN	500 Washington Ave S Suite 2060	\$208,724,353	\$35,463,174	\$173,261,179
Contact: Bradley J. Schiller President: Michael F. Walsh	Minneapolis, MN 55415 (612)224-3300			
MEDICA HEALTH PLANS	401 Carlson Pkwy Minnetonka, MN 55305 (952) 992-2058	\$803,328,154	\$485,977,778	\$317,350,376
Contact: Mary P Quist President: David M Tilford				
NORIDIAN MUTUAL INSURANCE CO	4510 13th Ave S Fargo, ND 58121 (701) 282-1100	\$640,548,104	\$241,327,436	\$399,220,668
Contact: David Breuer President: Timothy Huckle				
SANFORD HEART OF AMERICA HEALTH PLAN HMO	300 Cherapa Pl Suite 201 Sioux Falls, SD 57103 (605)328-6868	\$3,116,989	\$939,985	\$2,177,004
Contact: Lindsey Ann Haynes President: Jeff Sandene				
SANFORD HEALTH PLAN	300 Cherapa Pl Suite 201 Sioux Falls, SD 57103 (605)328-6868	\$230,483,996	\$144,047,023	\$86,436,974
Contact: Cecily Tucker President: Jeff Sandene				
TOTALS		\$1,886,201,596	\$907,755,396	\$978,446,201

North Dakota Financial Statement of Prepaid Legal Service Companies as of December 31, 2016

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) 310-7622	\$192,470,712	\$552,219,163	\$(359,798,451)
Signature Agency Inc offering Legal Services Plan Contact: Deb Sobolewski Regulatory Consultant	2775 Sanders Rd Ste 2E2 Northbrook, IL 60062 (847) 551-2921	\$16,535,000	\$2,308,000	\$14,227,000
Veritas Legal Plan Inc Contact: Kimberly Crane Compliance Director	639 E. Ocean Ave # 205 Boynton Beach, FL 33435 (877) 745-5006	\$363,592	\$337,782	\$25,810
Total		\$209,369,304	\$554,864,945	\$(345,545,641)