

Biennial Report

of the

North Dakota

Insurance Department

as of June 30, 2019



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 2019

Honorable Doug Burgum
Governor
State of North Dakota
600 East Boulevard Ave.
Bismarck, ND 58505

Honorable Al Jaeger
Secretary of State
State of North Dakota
600 East Boulevard Ave.
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); N.D.C.C. § 54-06-04(c) including Bonding Fund N.D.C.C. § 26.1-21-22.

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.

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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 Instagram: @ndinsurancedepartment
Commissioner—Jon Godfread
Deputy Commissioner—John Arnold

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 66th Legislative Assembly of North Dakota to keep pace with the changing industry and consumer protection:

• HB 1075 - Surplus lines	• SB 2010 - Insurance Department budget and restructure, rebating
• HB 1106 - Reinsurance Association of North Dakota	• SB 2076 - Corporate governance
• HB 1116 - Life and Health Guaranty Association	• SB 2077 - Insurance fraud
	• SB 2102 - Discount plans
	• SB 2118 - Short-term, limited duration plans

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 June 2019 the Unsatisfied Judgment was below its statutory minimum level of \$150,000 and the Department is in the process of arranging imposition of the funding fee.

In addition to these legislative achievements, the Department continues its commitment to the Prescription Connection program, which to date has connected an estimated 32,300 individuals with free or reduced cost prescription medications. This represents more than \$22 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 93 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 2017 and 2018, it is estimated that North Dakotans paid more than \$12.4 billion in premiums for all types of insurance. The industry generated sales resulted in the payment of more than \$131 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 3% 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 2017 and 2018, it is estimated that \$9 billion in claims and benefits were paid to our residents. When hail destroys a roof, when a car is damaged in an accident or when a child is rushed to a hospital, claims such as these are paid every day in North Dakota, providing businesses and families with needed protection.

There are approximately 81,274 individuals licensed to sell insurance in North Dakota. Of these, 6,455 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/Enforcement 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. The division educates consumers, acts as a liaison between consumers and companies and tracks trends. Over the last biennium, our staff processed 24,000 telephone calls from North Dakotans who needed help resolving an insurance-related matter and helped North Dakotans obtain \$3.7 million 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.

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 32,000 individuals with free or reduced prescription drug medications. This represents more than \$22 million in prescription drugs that have benefited people all across the state.

State Health Insurance Counseling Program (SHIC)

Year	Number of contacts	Relief*
2017	5,198	\$416,250.47
2018	8,497	\$1,200,000
Total	13,695	\$1,616,250.47

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

Inquiry

Year	Relief
2017	\$565,534
2018	\$983,251
Total	\$1,548,785

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

Company complaint statistics

Year	Closed complaints	Relief
2017	155	\$1,363,812.68
2018	144	\$188,317.44
Total	299	\$1,552,130.12

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
2017	2,355	2,254	101
2018	2,461	2,372	86

Property/Casualty

Year	Received	Approved*	Disapproved
2017	3,367	3,277	89
2018	3,015	2,948	67

*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 81,274 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	2017	2018
Resident producers	5,920	6,455
Non-resident producers	56,746	74,819
Total	62,666	81,274

Licensed business entities	2017	2018
Resident	896	922
Non-resident	5,280	5,850
Total	6,176	6,772

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

	2017	2018
Cease and desist	0	0
Fines	31	26
Probations	13	34
Revocations	14	6
Suspensions	1	0
Other	33	22
Total number of actions	92	88
Total dollar amount of fines	\$24,400	\$13,600

*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*
2017	31	\$267,556.64
2018	19	\$30,536.04
Total	50	\$298,092.68

*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

	2017	2018
Cease and desist	0	1
Fines	10	4
Revocations	9	0
Suspensions	2	0
Other	2	1
Total number of actions	23	5
Total dollar amount of fines	\$72,602	\$10,200

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

Fraud statistics

	2017	2018
Insurance fraud referrals received	240	265
Cases still under investigation	0	21
Cases closed	240	244
Declined by prosecutor	1	0
Filed for information only	0	18
Investigator criteria not met	109	80
Jurisdiction	22	44
No evidence of a crime	22	27
Prosecuted	8	15
Prosecution not appropriate	16	14
Statute of limitations	6	9
Unable to prove beyond a reasonable doubt	24	17
Referred inside DOI	4	2
Referred outside DOI	0	0
Actual loss amounts*	\$146,616.86	\$110,025.17

*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
2018	
Company complaints	\$188,317
Producer complaints	\$30,536
SHIC and Prescription Connection	\$1,200,000
Consumer inquiry	\$290,421
2018 total	\$1,709,274

2017	
Company complaints	\$1,363,813
Producer complaints	\$267,557
SHIC and Prescription Connection	\$863,589
Consumer inquiry	\$190,991
2017 total	\$2,685,950

Combined 2017-2018 total	\$4,395,224
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*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 2017-2019 biennium, the division completed 12 exams, licensed 114 new companies, processed 46 withdrawals, 12 mergers/acquisitions, 1 suspension and 4 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 1,160 policyholders with a combined insured value of \$15.2 billion.

	2017	2018
Number of claims received	113	162
Claims paid	\$1.5 million	\$3.54 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 2,387 bondholders with a combined insured value of approximately \$333 million.

	2017	2018
Number of claims received	1	4
Claims paid	\$46,586	\$0

- 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, 1,717 registered sites pay an annual registration fee for approximately 5,932 tanks.

	2017	2018
Number of claims received	6	1
Claims paid	\$897,604	\$1,150,000

- 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 11,594 active boilers in North Dakota, 70 of which are oil rig boilers. Our office inspects approximately 2,551 boilers and oversees an additional 3,494 boilers inspected by the private insurance carrier.

	2017	2018
Oil rig boilers	98	91
Total number of boilers	10,596	11,106
Number of inspections	2,516	3,028

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, and carries out internal policies and procedures for the Department.

During the 2017-2019 biennium, the Administration Division assisted with a successful legislative session and Departmental audit.

Summary of Insurance-related Legislation Enacted in 2019

HB 1024 – Department of Environmental Quality (DEQ) budget and Insurance Department restructure (creates new sections to chapter 23.1-12 and chapter 23.1-16; amends chapter 23.1-1 and 23.1-16; repeals chapter 26.1-22.1). This bill transfers the operation of the Petroleum Release Compensation Fund from the Department to the DEQ and the operation of the Boiler Inspection program from the Department to the DEQ. This legislation became law on July 1, 2019.

SB 2010 – Insurance Department budget and restructure (creates 26.1-22-03.1; amends 26.1-01-07(2), 26.1-01-09, 26.1-21-03, 26.1-21-17, 26.1-22-03, and 26.1-23.1-01). The Department's appropriation bill for the 2019-2021 biennium reduced the number of full-time equivalent positions from 46 to 41 and reduced the overall appropriation for salaries, benefits, operating expenses and capital assets from \$10,729,344 to \$9,916,673.

The legislation allows the Commissioner to contract for services of assistants from the North Dakota Insurance Reserve Fund (NDIRF) to operate the State Fire and Tornado Fund and State Bonding Fund and provides a continuing appropriation from the State Fire and Tornado Fund to cover this expense. This legislation became law on July 1, 2019.

Producer Licensing

HB 1219 – Public adjuster licensing (creates chapter 26.1-26.8 and 26.1-39.2; amends 12-60-24). This law requires public adjusters operating in North Dakota to be licensed. There will be resident, non-resident and business entity licenses.

Resident public adjusters will be required to submit fingerprints and have a background check done. There is a required exam for the public adjuster license.

Public Adjusters will follow the standard producer continuing education requirements of 24 general and 3 ethics for each reporting period. The bill also governs the relationship between the public adjuster and a potential contractor who may be hired to perform the work.

The Commissioner has regulatory authority, including the authority to investigate the actions of public adjusters. This bill became law on July 1, 2019.

SB 2167 – Insurance producer continuing education credit (creates 26.1-26-31.9; amends 26.1-26-02, 26.1-26-35). If a producer is an active member of a professional insurance association the Commissioner may grant up to four hours of continuing education credit for each two-year reporting period. No more than two credits may be given for each calendar year. One hour of active participation equates to one hour of continuing education credit. This credit does not apply to ethics. If a producer or consultant claims continuing education hours through active participation, the professional insurance association shall verify the claimed active participation.

Company Licensing and Examinations

HB 1176 – County mutual insurance companies (amends chapter 26.1-13; repeals certain sections in chapter 26.1-13). This bill made several changes to modernize the statutes governing county mutual insurance companies. The first change was to increase the number of counties that the county mutual can write business in from 30 to 40. The annual meeting language within the statute was updated to allow the meeting to be held at a date and time as prescribed by the company from the second Thursday in March.

In addition, the county mutuals are now allowed to maintain their principal office outside of their approved operating territory.

The language governing the reinsurance of county mutuals was updated to allow county mutuals to enter into negotiated reinsurance agreements between each other. The Commissioner now must approve any reinsurance agreement between county mutuals.

The bill also removed the assessment language from the statute and now includes the county mutuals in the North Dakota Insurance Guaranty Association (NDIGA).

SB 2076 – Corporate governance (new chapter 26.1-10.3). This bill requires all North Dakota domestic insurers to annually provide a disclosure of its corporate governance structure, policies and practices to the Department. This disclosure will aid the Department in the understanding of an insurer’s corporate governance framework.

Legal

HB 1137 – Electronic delivery (creates two new sections to chapter 26.1-02; repeals 26.1-39-26). Offers an opt-in feature on all business lines to receive and access policy information through company secure websites and email notifications.

HB 1138 – Annual privacy notices (amends 26.1-02-27(2)). This legislation changes the law concerning the sharing of nonpublic personal information. Insurance companies, nonprofit health service corporations, and health maintenance organizations are not required to send annual privacy notices to consumers as long as the insurer has not changed its policies and practices since the most recent notice sent to consumers.

HB 1139 – Confidentiality of Insurance Department records (creates 26.1-02-31, amends 26.1-02-30). Requires that documents and other information, including the contents of an insurer’s claim file submitted to the Department in response to a consumer assistance request or complaint, is confidential and not subject to the state’s open records laws. The Commissioner may disclose the subject matter of the assistance request or complaint, provide a general description of the disposition of the request or complaint, and use the document or other information for a regulatory or legal action brought as part of the official duties of the commissioner.

HB 1142 – Interpretation of the state’s insurance laws (new section to chapter 26.1-02). This legislation states that the courts of North Dakota may not apply, give weight to, or afford recognition to, the American Law Institute’s “Restatement of the Law, Liability Insurance” as an authoritative reference regarding interpretation of North Dakota laws, rules, and principles of insurance law.

HB 1144 – Fees for insurance services (creates section 26.1-26-04.1). An insurance producer may collect both a commission and a fee on commercial business. Written disclosure is required disclosing the following:

- (1) The nature of the services for which the fees will be charged along with a separate itemization of the amount of the fees;
- (2) That the fees are charged in addition to any premiums paid;
- (3) That if the insurance producer is also an appointed agent of an insurer with which coverage is being considered for placement, a statement that the insurance producer also represents the insurer in the transaction and owes a duty of loyalty to the insurer; and
- (4) That if the insurance producer is to receive a commission from the sale of an insurance policy related to the services rendered, a statement clearly and completely disclosing that : (a) the insurance producer will receive a commission from the insurer which is paid from the premiums owed for the insurance; and (b) the amount of commission received by the insurance producer may differ depending on the product sold and the insurer.

A producer charging a fee for services rendered for risk management services under this law owes the person to be charged a higher standard of care than the ordinary standard of care otherwise owed by an insurance producer to fully advise the party to be charged as to the party's insurance needs, including the duty to inform the person to be charged as to a potential source of risk and to recommend, if available, insurance coverage for that risk.

The disclosure required by this section must be signed and dated by both the producer and the party to be charged and must be provided on a form approved by the Commissioner. The producer shall retain the signed disclosure form required by this legislation for not less than five years following completion of the service. An insurance producer may charge an individual, for personal or commercial lines, a fee for paying agency-billed premiums and fees by credit card or other electronic means, if the fee is disclosed to the client in writing and agreed to by the client in writing.

SB 2010 – Rebating (amends 26.1-04-03(8)(c), 26.1-04-06(2), and 26.1-25-16(2)). This legislation allows for insurance producers to make gifts to 501(c)(3) charitable organizations even if the gift induces an individual to obtain a quote for an insurance contract from the insurance producer. This legislation became law on July 1, 2019.

SB 2077 – Insurance fraud (amends 26.1-02.1-05). This bill states that the value of the claim associated with the insurance fraud (what the company would have paid on the fraudulent claim) determines the criminal offense level, as opposed to the amount of money the defendant believed he or she would be obtaining from the fraudulent insurance claim. It also amended the statute of limitations language so the statute of limitations will begin running upon the date the fraud was discovered, as opposed to the date the fraud occurred.

Life and Health

HB 1028 – Public Employees Retirement System (PERS) self-insurance plans for health benefits coverage (creates chapter 26.1-36.6 and adds a new section to chapter 54-52.1, amends 26.1-07.1-01, chapter 54-52.1, repeals certain sections of 54-52.1). This legislation outlines the requirements for a self-insured PERS health benefit plan and clarifies that this plan would be regulated by the Department. The bill contained an emergency clause and the law became effective March 6, 2019.

HB 1106 – Reinsurance Association of North Dakota (creates chapter 26.1-36.7; amends 26.1-03-07). This legislation creates the Reinsurance Association of North Dakota and establishes an invisible reinsurance pool for the individual health insurance market. Claim years in excess of \$100,000 and less than \$1 million will be paid by the reinsurance pool at 75% and the patient's health insurance company at 25%.

Authorizes the Commissioner to assess small and large group health insurance plans written in the state to cover the state's portion of the funding of the reinsurance pool and authorizes insurance companies to deduct these assessments from premium taxes owed to the state.

The bill also requires legislative management to study ways the state may be able to positively affect the current trend of health insurance premium rates increasing, with a focus on the high-risk and subsidized markets. The bill had an emergency clause and became effective April 18, 2019. The bill also has an expiration date of December 31, 2021.

HB 1116 – Life and Health Guaranty Association (amends chapter 26.1-38.1 and repeals 26.1-38.1-17). This bill adds accident and health insurers to the assessment base of the North Dakota Life & Health Insurance Guaranty Association (NDLHIGA) in the event a long-term care insurer becomes insolvent and the association becomes obligated to pay the affected claimants or policyholders. In the event of a long-term care insolvency

that requires the association to make an assessment, the assessment will be split on a 50-50 basis between the life insurers and the accident & health insurers. Health maintenance organizations (HMOs) were also added as members of the association.

In addition, if the association chooses to offer substitute coverage to policyholders affected by an insolvency, the rates must be actuarially justified and approved by the Commissioner.

HB 1468 – Life Insurance policy disclosures (creates a new section to chapter 26.1-33). A group life insurance policy which insures the life of a newborn child of the certificate holder may not include a provision delaying coverage on the life of the newborn child for a specified period, unless the existence and length of the waiting period is prominently disclosed in the certificate or rider or otherwise disclosed by the group policyholder to a certificate holder at the time the certificate holder becomes eligible or enrolls for the coverage.

An insurer with a life insurance policy issued before August 1, 2019, which contains a waiting period, is required to notify the certificate holder of the existence of that waiting period or notify the group policyholder, which upon receipt of such notice shall notify the certificate holders of the existence of that waiting period.

SB 2102 – Discount plans (creates chapter 26.1-53.1; repeals 26.1-53). This bill gives the Commissioner additional regulatory authority in licensing of discount plans. It also requires that all marketing materials be filed with and approved by the Department prior to being used.

SB 2118 – Short term, limited duration (STLD) plans (creates 26.1-36-49, amends 26.1-36.4-02(2)&(3)). This bill further defines STLD plans. These plans can be no longer than six months, but allows for one six-month renewal for a total of up to twelve months with the renewal. Upon a renewal an insurer is not allowed to re-underwrite or apply a new rate/new risk class. A 15-day notification prior to renewal or end date of the policy is required to be sent to the consumer. All marketing materials are required to be filed with and approved by Department (prior approval) and the policy is only allowed to be sold through a licensed insurance agent (i.e., no robo call sales). Agents or insurers are required to maintain recorded calls for no less than a year after a policy terminates.

Property and Casualty

HB 1123 – Property and casualty risk rating (creates chapter 26.1-39). This bill allows for consumers/agents to assert a fire protection class which may be different than the standard class used by the insurer within 30 days of a quote, issuance, or renewal of a policy. The insured must present the insurer factual and credible information for the assertion. The insurer is obligated to implement this newly asserted class. The insurer then has 90 days to investigate the asserted class and either keep the asserted class or document the basis for reimplementing the original class back to the effective date of policy issuance or renewal. The insurer must inform the insured of its determination.

HB 1140 – Renewal of insurance policy with altered terms (amends 26.1-39-11, 26.1-40-01(4)&(5)). This legislation amends the definition of “renewal” in both the property and casualty insurance chapter (26.1-39) and the auto chapter (26.1-40). The law amended the definition of “renewal” to include a policy renewal where changes to a policy’s deductible, coverage or exclusions results in substantially equivalent coverage and the altered terms of the policy are provided to the insured in the notice of renewal. Further, the law distinguishes that the “renewal” definition does not equate to a “termination” of the policy.

HB 1156 – Inception and Termination times (created 26.1-39-27 and 26.1-39-28). This bill created two new sections in the property and casualty code in chapter 26.1-39. The first new section allows insurance companies to sell specific types of insurance policies with contract periods lasting less than 24 hours. The second new

section provides authority for the Commissioner to adopt rules for the implementation and administration of the chapter.

The bill creates an exception to the 24-hour policy period requirement for:

- (1) travel insurance;
- (2) event cancellation coverage insurance; and
- (3) unmanned aircraft liability insurance (drones).

Unlike automobile and homeowners insurance, for example, these three specific types of insurance policies are not necessarily purchased in immediate succession of one another. The bill contained an emergency clause and the law went into effect March 13, 2019.

HB 1181 – Guaranteed asset protection (“GAP”) waivers. This law defines “guaranteed asset protection waiver” as a contractual agreement in which a creditor agrees for a separate charge to cancel or waive all or part of amounts due on a borrower’s finance agreement if there is a total physical damage loss or unrecovered theft of the motor vehicle. Essentially, GAP waivers cover the leftover balance you owe your bank on your auto loan that occurs when your auto insurance payment for a total loss or theft is not sufficient to cover the amount of the loan. This resulting gap between the claim payment and the total amount owed is covered by this GAP product.

This bill clarifies that a guaranteed asset protection waiver is not an insurance product and is exempt from North Dakota insurance regulations.

HB 1280 – Inception and expiration of insurance policies (amends 39-16.1-11). This law prohibits insurance carriers from voiding an in-force policy after an auto accident has occurred. The amendment to subsection 6 of section 39-16.1-11 clarifies that an insurance company has the ability to void a motor vehicle liability policy when that application was made after an auto accident occurred.

HB 1391 – Regulation of self-service storage insurance (creates 26.1-26.9). This bill creates a limited lines license for selling self-service storage insurance. An owner of a self-storage business may obtain a license from the Department to sell this insurance and the employees of that business can work under that license.

There are certain requirements outlined in the law that must be met for the Department to issue a license. The Commissioner has regulatory authority, including investigatory authority, over the business activities relating to self-service storage units. The owner of the license is responsible for the employees’ compliance. This law was effective July 1, 2019.

Surplus Lines

HB 1075 – Surplus lines (amends chapter 26.1-44). This bill amends the existing surplus lines chapter in the insurance code in four different ways:

- (1) It changes the surplus lines policy placement, endorsement, audit and cancellation filing requirements from a 60-day rolling deadline to a quarterly deadline. Producers must still make the same filings, but the deadline is now two months after the end of the quarter in which the insurance was conducted. The annual report and deadline for payment of premium tax did not change.
- (2) It replaces the affidavit requirement with a signed statement certifying that the producer conducted the diligent search. Notarization of the diligent search statement is not required.
- (3) It removes the insurance producer’s requirement to specify each state’s attributable premium in the report of insurance placement. The producer now may report a total of all premium as a single figure in the report of placement.
- (4) It sets a fine cap of \$500 for each individual late filing (the fine limit was previously \$25 a day and had no limit).

The bill contained an emergency clause and the law became effective March 8, 2019.

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

**Summary of Administrative Rules Adopted
July 1, 2017 to June 30, 2019**

No administrative rules were adopted from July 1, 2017 to June 30, 2019.

Insurance Premium Tax Receipts For the Biennium Ending June 30, 2019

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

Fiscal year	Amount
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
2017-2018	63,273,934
2018-2019	68,567,677
Total insurance premium tax receipts	\$1,242,961,029

**Regulatory Trust Fund Transfer to General Fund History
For the Year Ended June 30, 2019**

Fiscal year	Fiscal year-end balance	Required balance	Transferred to general fund
2019	\$6,247,806	\$1,000,000	\$5,247,806
2018	5,824,460	1,000,000	4,824,460
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, 2019**

Source	June 30, 2018	June 30, 2018	Total
Premium tax collections	\$63,273,934	\$68,567,677	\$131,841,611
Producer licensing fees	8,186,556	9,152,886	17,339,442
Grants—Federal (SHIC)	286,986	250,951	537,937
Insurance recoveries and general revenue	159,980	139,975	299,955
Special Funds program revenue	6,477,479	6,728,996	13,206,475
TOTAL	\$78,384,934	\$84,840,486	\$163,225,420

**Summary of Expenditures
For the Biennium Ending June 30, 2019**

Source	June 30, 2018	June 30, 2019	Total
Salary and benefits	\$3,965,047	\$8,005,756	\$11,970,803
Operating and assets	691,885	1,656,355	2,348,240
Grants	7,523,037	15,047,562	22,570,599
TOTAL	\$12,179,969	\$24,709,673	\$36,889,642

State Bonding Fund
Statement of Net Assets
For the Biennium Ending June 30, 2019

	June 30, 2018	June 30, 2019
Assets		
Investments	\$1,851,487	\$1,959,837
Invested cash	1,532,584	1,621,474
Cash	117,602	13,008
Invested securities lending collateral	5,503	8,340
Interest receivable	27,152	28,119
Net accounts receivable	169,880	134,883
Total assets	\$3,704,208	\$3,888,661
Deferred outflows of resources		
Deferred outflows related to pensions	12,386	11,566
Total assets and deferred inflows	\$3,716,594	\$3,900,227
Liabilities		
Claims/adjustments payable	\$105,674	\$144,209
Net pension liability	24,303	25,521
Securities lending collateral	5,503	8,340
Accrued payroll and compensated absences	4,579	5,002
Accounts payable	1,202	1,343
Total liabilities	\$141,261	\$184,415
Deferred inflows of resources		
Deferred inflows related to pensions	866	1,519
Net assets		
Unrestricted	\$3,574,467	\$3,714,293
Total liabilities, deferred inflows and net assets	\$3,716,594	\$3,900,227

State Bonding Fund
Statement of Revenues, Expenses and Changes in Fund Net Assets
For the Biennium Ending June 30, 2019

	June 30, 2018	June 30, 2019
Operating revenues		
Services	\$1,391	\$1,270
Operating expenses		
Salaries and benefits	\$24,605	\$24,727
Operating costs	3,799	7,126
Claims	86,586	(38,535)
Bad debt expense	10,770	(10,119)
Total operating expenses	\$104,220	\$(60,269)
Operating income (loss)	\$(102,829)	\$(58,999)
Nonoperating revenues (expenses)		
Interest and investment income	\$40,463	\$202,386
Interest expense	(3,577)	(3,563)
Total nonoperating revenue (expenses)	\$36,886	\$198,823
Change in net assets	\$65,943	\$(139,824)
Total net assets—beginning of year	3,640,412	3,574,469
Total net assets—end of year	\$3,574,469	\$3,714,293

Fire and Tornado Fund
Statement of Net Assets
For the Biennium Ending June 30, 2019

	June 30, 2018	June 30, 2019
Assets		
Investments	\$20,628,375	\$20,344,327
Invested cash	2,301,209	2,270,428
Cash	209,544	243,813
Prepaid insurance	229,307	304,945
Invested securities lending collateral	82,158	70,368
Interest receivable	137,262	146,755
Accounts receivable	859	16,307
Total assets	23,586,996	23,396,943
Deferred outflows of resources		
Deferred outflows related to pension	313,756	274,243
Total assets and deferred inflows	\$23,900,752	\$23,671,186
Liabilities		
Net claims/judgements payable	\$1,878,782	\$677,834
Net pension liability	616,244	609,339
Securities lending collateral	82,158	70,368
Accrued payroll and compensated absences	110,322	84,193
Loss adjustment expense liability	44,548	112,936
Accounts payable	41,931	73,104
Total liabilities	2,773,985	1,627,774
Deferred inflows of resources		
Deferred inflows related to pensions	21,739	35,861
Net assets		
Unrestricted	21,105,028	22,007,551
Total liabilities, deferred inflows and net assets	\$23,900,752	\$23,671,186

Fire and Tornado Fund
Statement of Revenues, Expenses and Changes in Fund Net Assets
For the Biennium Ending June 30, 2019

	June 30, 2018	June 30, 2019
Operating revenues		
Services	\$2,398,457	\$2,440,283
Operating expenses		
Salaries and benefits	723,126	378,072
Operating costs	363,193	457,616
Claims	2,105,436	2,039,364
Total operating expenses	3,191,755	2,875,052
Operating income (loss)	(793,298)	(434,769)
Nonoperating revenues (expenses)		
Interest and investment income	1,198,264	1,404,971
Interest expense	(31,810)	(38,158)
Total nonoperating revenues	1,166,454	1,366,813
Income (loss) before transfers	(373,156)	(932,044)
Transfers		
Transfers out	(72,516)	(29,523)
Change in net assets	(300,640)	(902,521)
Total net assets—beginning of year	20,804,390	21,105,030
Total net assets—end of year	\$21,105,030	\$22,007,551

Petroleum Release Compensation Fund
Statement of Net Assets
For the Biennium Ending June 30, 2019

	June 30, 2018	June 30, 2019
Assets		
Investments	\$3,031,127	\$2,943,031
Invested cash	3,077,600	2,990,789
Cash	283,280	154,666
Invested securities lending collateral	8,910	12,389
Interest receivable	58,561	60,428
Accounts receivable	1,700	6,125
Total assets	6,461,178	6,167,428
Deferred outflows of resources		
Deferred outflows related to pensions	369	326
Total assets and deferred outflows	\$6,461,547	\$6,167,754
Liabilities		
Claims/judgements payable	\$1,416,114	\$978,938
Securities lending collateral	8,910	12,389
Accrued payroll and compensated absences	11,927	11,979
Accounts payable	3,878	13,160
Total liabilities	1,440,829	1,016,466
Deferred inflows of resources		
Deferred inflows related to pensions	29	50
Net assets		
Unrestricted	5,020,689	5,151,238
Total liabilities, deferred inflows and net assets	\$6,461,547	\$6,167,754

Petroleum Release Compensation Fund
Statement of Revenues, Expenses and Changes in Fund Net Assets
For the Biennium Ending June 30, 2019

	June 30, 2018	June 30, 2019
Operating revenues		
Services	\$623,020	\$639,975
Operating expenses		
Salaries and benefits	\$48,406	\$48,847
Operating costs	6,432	6,416
Claims	329,524	709,924
Total operating expenses	\$384,362	\$765,187
Operating income (loss)	\$(238,658)	\$(125,212)
Nonoperating revenue (expenses)		
Interest and investment income	\$76,513	\$332,511
Interest expense	(5,463)	(5,201)
Total nonoperating revenue (expenses)	\$71,050	\$327,310
Income (loss) before transfers	(\$309,708)	\$(202,098)
Transfers		
Transfers out	(35,897)	(71,549)
Change in net assets	(\$273,811)	\$(130,549)
Total net assets—beginning of year	4,746,878	5,020,689
Total net assets—end of year	\$5,020,689	\$5,151,238

Insurance Regulatory Trust Fund
Statement of Net Assets
For the Biennium Ending June 30, 2019

	June 30, 2018	June 30, 2019
Assets		
Investments	\$3,658,480	\$4,045,045
Invested cash	1,970,317	2,163,394
Cash	672,434	627,443
Invested securities lending collateral	15,367	13,623
Interest receivable	9,000	10,348
Accounts receivable	21,775	15,210
Total assets	\$6,347,373	\$6,875,063
Deferred outflows of resources		
Deferred outflows related to pensions	101	88
Total assets and deferred outflows	\$6,347,474	\$6,875,151
Liabilities		
Securities lending collateral	\$15,367	\$13,623
Accrued payroll and compensated absences	465,274	418,429
Accounts payable	42,373	195,286
Total liabilities	523,014	\$627,338
Deferred inflows of resources		
Deferred inflows related to pensions	-	7
Net assets		
Unrestricted	\$5,824,460	\$6,247,806
Total liabilities, deferred inflows and net assets	\$6,347,474	\$6,875,151

Insurance Regulatory Trust Fund
Statement of Revenues, Expenses and Changes in Fund Net Assets
For the Biennium Ending June 30, 2019

	June 30, 2018	June 30, 2019
Operating revenues		
Services	\$8,456,015	\$9,306,470
Operating expenses		
Salaries and benefits	\$3,077,439	\$3,127,871
Operating costs	727,711	1,182,369
Total operating expenses	\$3,805,150	\$4,310,240
Operating income (loss)	\$4,650,865	\$4,996,230
Nonoperating revenues (expenses)		
Interest and investment income	\$176,701	\$256,447
Interest expense	(3,107)	(4,869)
Total nonoperating revenues (expenses)	\$173,594	\$251,578
Income (loss) before transfers	\$4,824,459	\$5,247,808
Transfers		
Transfers out	(4,300,173)	(4,824,460)
Change in net assets	(\$524,286)	\$423,348
Total net assets—beginning of year	5,300,173	5,824,459
Total net assets—end of year	\$5,824,459	\$6,247,807

**Petroleum Tank Release Compensation Fund
Statistical Information
As of June 30, 2019**

Item	July 1, 2017-June 30, 2019
Number of claims filed	7
Number of claims denied because of nonregistered tanks	0
Number of claims denied because of expenses not exceeding \$5,000	0
Total number of releases investigated by Fund	7
Loss claim payments	\$2,047,625.84
Number of claims on which payments were made	22
Average payout per claim paid	\$93,073.90
Fees collected	\$1,257,520
Number of underground tanks registered on June 30, 2019	2,073
Number of above ground tanks registered on June 30, 2019	3,874
Operating expenses (excluding claim payments)	\$110,101

Classification and Number of Insurance Companies Licensed in North Dakota

As of June 30, 2019

Accredited reinsurer	36
Benevolent	0
CHAND	1
Certified reinsurers	5
County mutual	11
Fraternal	19
Gift annuities	262
Government self-insurance pools	1
Group health insurance purchasing cooperative	1
Health maintenance organization	5
Life	444
MEWA	9
Medical (HMDI)	3
Organizations	21
Premium finance	26
Prepaid legal	4
Prepaid limited health	1
Property/casualty	807
Purchasing groups	260
Reciprocal	5
Reinsurance intermediary	29
Risk retention	65
Self-insurers	4
Surplus lines	185
Title	18
Trust	0
Trusted reinsurers	14
Utilization review	89
Viatical Settlement Providers	6
Total	2,331

Companies Licensed 2017-2019 Biennium

Company name	Company type	Issue date
Care Improvement Plus South Central Insurance Company	Hospital Medical Dental Indemnity	11/17/2017
Amerigroup Insurance Company	Life	1/24/2019
Atlantic Coast Life Insurance Company	Life	1/25/2019
Genworth Insurance Company	Life	8/22/2018
Lasso Healthcare Insurance Company	Life	3/8/2018
Liberty Union Life Assurance Company	Life	8/31/2018
PacifiCare Life Assurance Company	Life	4/15/2019
Plateau Insurance Company	Life	9/21/2017
SBLI USA Life Insurance Company, Inc	Life	2/1/2019
Shenandoah Life Insurance Company	Life	10/5/2018
CONCERN: Employee Assistance Program	Prepaid Limited Health Service Org.	12/18/2017
Amalgamated Casualty Insurance Company	Property & Casualty	9/13/2017
CM Regent Insurance Company	Property & Casualty	6/11/2019
CM Select Insurance Company	Property & Casualty	3/26/2018
Cronus Insurance Company	Property & Casualty	11/16/2018
Everest Denali Insurance Company	Property & Casualty	9/14/2017
Everest Premier Insurance Company	Property & Casualty	9/14/2017
FCCI Insurance Company	Property & Casualty	3/29/2019
Indemnity National Insurance Company	Property & Casualty	8/23/2018
ISMIE Mutual Insurance Company	Property & Casualty	9/26/2017
Jet Insurance Company	Property & Casualty	2/15/2019
JM Specialty Insurance Company	Property & Casualty	9/15/2017
Lemonade Insurance Company	Property & Casualty	9/12/2017
MAG Mutual Insurance Company	Property & Casualty	9/25/2017
Midwest Family Advantage Insurance Company	Property & Casualty	4/5/2019
Plateau Casualty Insurance Company	Property & Casualty	9/21/2017
Preferred Employers Insurance Company	Property & Casualty	3/29/2019
Root Insurance Company	Property & Casualty	9/7/2017
Security First Insurance Company	Property & Casualty	3/19/2018
Starr Specialty Insurance Company	Property & Casualty	9/15/2017
Vault Reciprocal Exchange	Property & Casualty	10/4/2018
Wellfleet Insurance Company	Property & Casualty	3/27/2018
West Bend Mutual Insurance Company	Property & Casualty	11/5/2018
Zenith Insurance Company	Property & Casualty	9/27/2017
ZNAT Insurance Company	Property & Casualty	9/27/2017
MutualAid eXchange	Reciprocal/Interinsurance Exchange	11/16/2017

Miscellaneous Entities 2017-2019 Biennium

Company name	Company type	Issue date
American European Insurance Company	Accredited Reinsurers	9/5/2017
Environmental Defense Fund, Incorporated	Gift Annuities	11/17/2017
National park Foundation	Gift Annuities	3/8/2018
Oxfam-America, Inc.	Gift Annuities	11/14/2017
Wesleyan University	Gift Annuities	3/20/2018
CUAD Health Benefits Plan Trust	Multiple Employer Welfare Arrangement	1/1/2018
North Dakota Automobile and Implement Dealers Association Health Care Trust	Multiple Employer Welfare Arrangement	5/1/2019
Arity, LLC	Organizations	9/5/2017
Cambridge Mobile Telematics, Inc.	Organizations	8/21/2018
Willis Towers Watson Analytical Insurance Services, Inc.	Organizations	10/9/2018
Chelsea Financial Group, Inc.	Premium Finance	2/13/2019
Tepeco Premium Finance LLC	Premium Finance	11/22/2017
American Real Estate PG, Inc.	Purchasing Groups	8/21/2018
ANIA Purchasing Group	Purchasing Groups	4/12/2019
Artisan Contractors RPG	Purchasing Groups	11/21/2017
Autos for Hire RPG, Inc	Purchasing Groups	4/12/2019
B&B Fitness PG, Inc.	Purchasing Groups	4/23/2018
Coalition of Restaurants and Fine Dining Establishments, Inc.	Purchasing Groups	4/23/2018
Commercial Industrial Building Owners Alliance Inc.	Purchasing Groups	8/1/2018
Engineers Risk Purchasing Group Inc.	Purchasing Groups	1/25/2019
Financial Solutions Risk Purchasing Group	Purchasing Groups	8/9/2018
FM&V Purchasing Group	Purchasing Groups	12/13/2017
Fraternal and Service Organizations Risk Purchasing Group	Purchasing Groups	6/12/2018
Healthcare Professionals Purchasing Group, LLC	Purchasing Groups	1/10/2018
IFH Hospitality Group, LLC	Purchasing Groups	6/13/2018
International Entertainment & Sports RPG	Purchasing Groups	6/11/2018
LRAP Risk Purchasing Group, LLC	Purchasing Groups	1/25/2019
National Home Inspectors Risk Purchasing Group	Purchasing Groups	8/9/2018
National Hospitality Risk Purchasing Group	Purchasing Groups	6/11/2018
National Legal Professionals Risk Purchasing Group	Purchasing Groups	8/3/2018
National Photographers Risk Purchasing Group	Purchasing Groups	6/13/2018
Nonprofit Insurance Risk Purchasing Group, LLC	Purchasing Groups	8/21/2018
OREP Risk Purchasing Group	Purchasing Groups	3/8/2018
Outdoor Solutions Risk Purchasing Group	Purchasing Groups	6/13/2018
Professional Agents Risk Purchasing Group, Inc.	Purchasing Groups	3/8/2018

Company name	Company type	Issue date
Professional Home Services Risk Purchasing Group	Purchasing Groups	8/8/2018
Real Estate Principals Purchasing Group	Purchasing Groups	9/26/2017
Select Communities Risk Purchasing Group, LLC	Purchasing Groups	1/17/2018
SHEL Risk Purchasing Group Association	Purchasing Groups	11/7/2017
Spot Excess Purchasing Group, Inc.	Purchasing Groups	4/12/2019
Strategic Hub International Excess Liability Defender Inc.	Purchasing Groups	3/19/2018
The Coop RPG, Inc.	Purchasing Groups	2/4/2019
Transportation Owner Operators RPG	Purchasing Groups	1/10/2018
U.S. Risk Lawyers Advantage RPG, Inc.	Purchasing Groups	10/9/2018
Sequoia Reinsurance Services, LCC	Reinsurance Intermediary	10/29/2018
Victor O. Schinnerer & Company, Inc	Reinsurance Intermediary	3/19/2018
American Builders Insurance Company Risk Retention Group Inc	Risk Retention	2/28/2018
Attorneys' Liability Assurance Society Ltd., A Risk Retention Group	Risk Retention	4/11/2019
Green Hills Insurance Company, A Risk Retention Group	Risk Retention	2/1/2019
MedChoice Risk Retention Group, Inc.	Risk Retention	8/29/2017
MLM Risk Retention Group, Inc.	Risk Retention	12/21/2017
NCMIC Risk Retention Group, Inc.	Risk Retention	11/2/2018
Ascot Specialty Insurance Company	Surplus Lines Insurer	2/1/2019
Ategrity Specialty Insurance Company	Surplus Lines Insurer	4/15/2019
Brookwood Insurance Company	Surplus Lines Insurer	1/17/2018
Crystal Ridge Specialty Insurance Company, Inc.	Surplus Lines Insurer	4/27/2018
Falls Lake Fire and Casualty Company	Surplus Lines Insurer	7/9/2018
Fidelis Insurance Bermuda Limited	Surplus Lines Insurer	10/8/2018
HDI Specialty Insurance Company	Surplus Lines Insurer	9/1/2017
Housing Specialty Insurance Company	Surplus Lines Insurer	11/3/2017
Ironshore Europe DAC	Surplus Lines Insurer	10/30/2017
Medical Security Insurance Company	Surplus Lines Insurer	4/30/2018
Merchants National Insurance Company	Surplus Lines Insurer	12/14/2017
MSIG Specialty Insurance USA Inc.	Surplus Lines Insurer	10/26/2018
Norfolk and Dedham Mutual Fire Insurance Company	Surplus Lines Insurer	2/1/2019
Oklahoma Specialty Insurance Company	Surplus Lines Insurer	10/8/2018
Petroleum Marketers Management Insurance Company	Surplus Lines Insurer	4/25/2018
Republic-Vanguard Insurance Company	Surplus Lines Insurer	10/8/2018
Third Coast Insurance Company	Surplus Lines Insurer	6/11/2018
Trisura Specialty Insurance Company	Surplus Lines Insurer	7/10/2018
Vault E&S Insurance Company	Surplus Lines Insurer	3/20/2018
Aetna Health Management, LLC	Utilization Review	10/26/2017
Involve Pharmacy Solutions, Inc.	Utilization Review	4/24/2018
Fulcrum Health, Inc.	Utilization Review	10/26/2018

Company name	Company type	Issue date
Humana Insurance Company	Utilization Review	12/19/2018
Informed Medical Decisions, Inc.	Utilization Review	10/26/2017
Nevada Health Solutions LLC	Utilization Review	3/7/2018
Women's Integrated Network	Utilization Review	2/28/2018

Mergers 2017-2019 Biennium

Surviving company name	Merged company name	Effective date
American Family Life Assurance Company of Columbus (AFLAC)	American Family Life Assurance company of Columbus	4/1/2018
Attorneys' Liability Assurance Society Ltd., A Risk Retention Group	Attorneys' Liability Assurance Society Inc A Risk Retention Group	10/1/2018
Clarendon National Insurance Company	Sussex Insurance Company	12/31/2017
Continental General Insurance Company	Kanawha Insurance Company	8/9/2018
Metropolitan Tower Life Insurance Company	General American Life Insurance Company	4/27/2018
Nationwide Mutual Insurance Company	Farmland Mutual Insurance Company	1/1/2019
ProSelect Insurance Company	MHA Insurance Company	12/31/2017
Puritan Life Insurance Company of America	American Underwriters Life Insurance Company	12/31/2017
Securian Life Insurance Company	American Modern Life Insurance Company	12/31/2018
Sequoia Insurance Company	Sequoia Indemnity Company	6/30/2019
United Guaranty Residential Insurance Company	United Guaranty Mortgage Indemnity Company	9/30/2018

Name Changes 2017-2019 Biennium

Company name	Previous name	Effective date
@Home Insurance Company	21st Century Security Insurance Company	12/7/2018
ABWE Foundation, LLC.	ABWE Foundation, Inc.	1/1/2018
Active Health Management, Inc.	Active Health Management	9/21/2017
Allianz Reinsurance America, Inc	San Francisco Reinsurance Company	9/14/2018
American Family Life Assurance Company of Columbus (AFLAC)	Nebraska Life Assurance Company	4/1/2018
Ascot Insurance Company	Greyhawk Insurance Company	10/31/2018
Associated Electric & Gas Insurance Servs Ltd	Associated Electric & Gas Insurance Servs Ltd (AEGIS)	1/11/2018
Berkley Casualty Company	American Mining Insurance Company Berkley Regional Specialty Insurance Company	1/1/2019
Berkley Specialty Insurance Company	Company	7/1/2018
Blackboard Insurance Company	Hamilton Insurance Company	2/1/2018
Blackboard Specialty Insurance Company	Hamilton Specialty Insurance Company Noridian Mutual Insurance Company (dba	2/1/2018
Blue Cross Blue Shield of North Dakota	Blue Cross Blue Shield of ND)	1/1/2019
CHUBB European Group SE	CHUBB European Group Limited	7/19/2018
Cigna National Health Insurance Company	Central Reserve Life Insurance Company	4/9/2018
Cimarron Insurance Company, Inc.	ProSelect National Insurance Company Inc	1/25/2018
Commercial Travelers Life Insurance Company	Commercial Travelers Mutual Insurance Company	11/9/2017
Cotiviti, Inc	Verscend Technologies Inc.	1/31/2019
Dearborn Life Insurance Company	Dearborn National Life Insurance Company	2/22/2019
Digital Affect Insurance Company	AXA Art Insurance Corporation	1/14/2019
Dow Insurance Real Estate Professionals RPG, Inc.	Northern Insurance Real Estate Professionals RPG, Inc.	2/20/2019
Elips Life Insurance Company	MAPFRE Life Insurance Company	11/30/2018
eviCore healthcare MSI, LLC	MedSolutions Inc	12/27/2017
Glencar Insurance	Omaha Indemnity Company	1/1/2018
Goldenstar Sports, Leisure and Entertainment RPG	Sigma Purchasing Group Association	6/6/2019
Greenhouse Life Insurance Company	Smart Insurance Company	4/2/2018
Greystone Insurance Company	Clearwater Select Insurance Company	12/21/2018
HDI Global Specialty SE	International Insurance Company of Hannover SE	1/1/2019
Langhorne Reinsurance (Arizona) Ltd	Zale Life Insurance Company	10/12/2018
Lasso Healthcare Insurance Company	Port-O-Call Life Insurance Company	6/14/2018
Liberty Specialty Markets Bermuda Limited	Ironshore Insurance Ltd	11/15/2018
MAPFRE ESPANA Compania de Seguros y Reaseguros, S.A.	Mapfre Global Risks, Compania Internacional De Seguors Y Reaseguros SA	1/1/2019

Company name	Previous name	Effective date
MedMutual Life Insurance Company	Consumers Life Insurance Company	3/29/2019
MII Life Insurance, Incorporated	MII Life Incorporated	4/19/2018
Milford Casualty Insurance Company	Milwaukee Casualty Insurance Company	8/28/2017
MSIG Specialty Insurance USA Inc.	Aioi Nissay Dowa Insurance Company of America	1/1/2019
Munich Re US Life Corporation	Allianz Life and Annuity Company	9/5/2017
Nassau Life and Annuity Company	Nassau Life and Annuity Company	7/27/2018
Nassau Life Insurance Company	Phoenix Life Insurance Company	10/10/2018
Nassau Life Insurance Company of Kansas	Pyramid Life Insurance Company	3/11/2019
Nassau Life Insurance Company of Texas	Constitution Life Insurance Company	6/27/2019
North Dakota Automobile and Implement Dealers Association Health Care Trust	ND Auto Implement Dealers	4/30/2019
Octo Analytics, LLC	Towers Watson America LLC	12/4/2017
Plymouth Rock Assurance Preferred Corporation	21st Century National Insurance Company	12/7/2018
QBE (Insurance) Europe Limited	QBE Insurance (Europe) Limited	12/31/2018
Radian Title Insurance Inc.	EnTitle Insurance company	6/13/2019
RenaissanceRe Europe AG, US Branch	Tokio Millennium Re AG (U.S. Branch)	5/3/2019
Republic Mortgage Assurance Company	Republic Mortgage Insurance Company of Florida	7/7/2017
Republic Mortgage Guaranty Insurance Corporation	Republic Mortgage Insurance Company of North Carolina	7/3/2017
Rx Life Insurance Company	Pharmacists Life Insurance Company	10/1/2017
Service American Indemnity Company	American Healthcare Indemnity Company	3/15/2018
Skygen USA, LLC	Scion Dental Inc.	2/4/2019
Superior Specialty Insurance Company	Savers Property & Casualty Insurance Company	1/31/2019
Talcott Resolution Life and Annuity Insurance Company	Hartford Life and Annuity Insurance Company	6/1/2018
Talcott Resolution Life Insurance Company	Hartford Life Insurance Company	6/1/2018
The Coop RPG, Inc.	Coop RPG, Inc.	2/4/2019
The Savings Bank Mutual Life Insurance Company of Massachusetts	The Savings Bank Life Insurance Company of Massachusetts	7/26/2017
Time Insurance Company II	Time Insurance Company	12/5/2018
Tokio Marine GRV Re, Inc.	HCC Specialty Insurance Company	5/6/2019
Transverse Insurance Company	Financial American Property and Casualty Insurance Company	6/28/2019
Upstream Life Insurance Company	Financial Assurance Life Insurance Company	10/31/2018
Wellfleet Insurance Company	Commercial Casualty Insurance Company	3/25/2019
Wellfleet New York Insurance Company	Atlanta International Insurance Company	1/14/2019
YCI, Inc.	American Farmers & Ranchers Insurance Company	10/26/2017

**Company Actions
(Suspensions, Revocations and Withdrawals)
2017-2019 Biennium**

Company	Company type	Status date	Status reason
ACSI Educators Liability Risk Purchasing Group	Purchasing Groups	3/7/2018	Withdrawn
Advocate Reinsurance Partners, LLC	Reinsurance Intermediary	3/28/2019	Withdrawn
Aioi Nissay Dowa Insurance Company of America	Property & Casualty	10/16/2018	Withdrawn
American Safety Risk Retention Group	Risk Retention	2/27/2018	Withdrawn
Comprehensive Mobile Insurance Arizona, Inc.	Hospital Medical Dental Indemnity	10/2/2017	Withdrawn
CORnerstoen Oil & Gas Risk Purchasing Group	Purchasing Groups	3/20/2019	Withdrawn
DeWitt Stern Cultural Institution Risk Purchasing Group, Inc.	Purchasing Groups	7/30/2018	Withdrawn
DT Podiatric Preferred, LLC	Purchasing Groups	2/25/2019	Withdrawn
F P Purchasing Group	Purchasing Groups	2/5/2019	Withdrawn
FITCO Risk Purchasing Group, LLC	Purchasing Groups	4/2/2018	Withdrawn
Fitness Ins LLC	Purchasing Groups	5/15/2019	Withdrawn
Forestry Services Risk Purchasing Group	Purchasing Groups	3/18/2019	Withdrawn
Freelancers and Micro Company Risk Purchasing Group	Purchasing Groups	7/9/2018	Withdrawn
Guarantee Insurance Company	Property & Casualty	12/27/2017	Revocation
Health Integrated Inc	Utilization Review	4/23/2019	Withdrawn
Humana Behavioral Health Inc	Utilization Review	1/1/2019	Withdrawn
Independent Contractor Services, PG, Inc	Purchasing Groups	4/17/2019	Withdrawn
Independent Garage & Towing Contractors Services Inc	Purchasing Groups	2/8/2018	Withdrawn
Landcar Casualty Company	Property & Casualty	10/1/2018	Withdrawn
Magaw Health Care Professionals Purchasing Group Association	Purchasing Groups	3/7/2018	Withdrawn
Marathon Financial Insurance Company Inc, a Risk Retention Group	Risk Retention	6/17/2019	Withdrawn
Millers First Insurance Company	Property & Casualty	9/18/2017	Revocation
Missionary Society of St. Columban Region of the United States	Gift Annuities	8/30/2017	Withdrawn
National Cpa Risk Purchasing Group Inc	Purchasing Groups	4/25/2019	Withdrawn
National Purchasing Group for Pest Control Operators Inc	Purchasing Groups	3/2/2018	Withdrawn
National Truck & Trailer Rental Association, Inc a RPG	Purchasing Groups	4/17/2019	Withdrawn
Oceanus Insurance Company, A Risk Retention Group	Risk Retention	10/23/2017	Revocation
Omni Indemnity Company	Property & Casualty	1/17/2018	Withdrawn
Omni Insurance Company	Property & Casualty	1/17/2018	Withdrawn

Company name	Company type	Status date	Status reason
OneBeacon Select Insurance Company	Surplus Lines Insurer	3/9/2018	Withdrawn
Premier Dental Group Inc	Utilization Review	3/14/2018	Withdrawn
ProBuilders Specialty Insurance Company RRG	Risk Retention	9/15/2017	Withdrawn
Real Estate Appraisers Prof Liability Purchasing Group	Purchasing Groups	8/7/2018	Withdrawn
ReliaMax Surety Company	Surplus Lines Insurer	6/28/2018	Revocation
Safecard Services Insurance Company	Property & Casualty	2/5/2019	Withdrawn
Scottish Re (US) Inc	Accredited Reinsurers	3/7/2019	Suspension
Security America Risk Retention Group Inc	Risk Retention	7/12/2018	Withdrawn
Short Term Special Events Inc	Purchasing Groups	3/1/2018	Withdrawn
Social Service Providers PG Inc	Purchasing Groups	4/17/2019	Withdrawn
Spirit Commercial Auto Risk Retention Group, Inc.	Risk Retention	3/21/2019	Withdrawn
Strata PC Inc	Purchasing Groups	8/1/2018	Withdrawn
Sunderland Marine Insurance Company Limited	Surplus Lines Insurer	3/1/2018	Withdrawn
SZ Fly Safe RPG	Purchasing Groups	12/31/2017	Withdrawn
The International Scuba Risk Purchasing Alliance Inc	Purchasing Groups	3/18/2019	Withdrawn
Titan Indemnity Company	Property & Casualty	1/31/2019	Withdrawn
Tokio Marine Kiln Insurance Limited	Surplus Lines Insurer	3/22/2018	Withdrawn
Travelers Indemnity Co of Connecticut	Utilization Review	4/1/2019	Withdrawn
Trenwick America Reinsurance Corporation	Property & Casualty	5/3/2018	Withdrawn
Vanderbilt Properties Associates Inc	Purchasing Groups	4/9/2019	Withdrawn
Western Heritage Insurance Company	Surplus Lines Insurer	3/18/2019	Withdrawn
XL Catlin Insurance Company UK Limited	Surplus Lines Insurer	3/20/2019	Withdrawn

**North Dakota Financial Statement for Licensed Domiciled Life Insurance Companies
as of December 31, 2018**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
DAKOTA CAPITAL LIFE INS CO Contact: JEFF BROWN 1st Res.: JACK BRIER	PO BOX 4026 TOPEKA KS 66604 701-258-1499-	\$7,515,852	\$6,142,462	\$500,000	\$873,390
PIONEER MUT LIFE INS CO Contact: EMILIE BOLSTER 1st Res.: JAMES DAVISON	P O BOX 368 INDIANAPOLIS IN 46206-0368 317-285-1850	\$509,566,120	\$462,668,800	\$3,000,000	\$43,897,320
SURETY LIFE & CAS INS CO Contact: KAREN SKELDUM 1st Res.: DUANE STEFFES	827 28TH STREET SW UNIT C FARGO ND 58103 701-235-6653	\$12,342,748	\$7,475,328	\$1,082,000	\$3,785,420
Total Companies: 3		\$529,424,720	\$476,286,590	\$4,582,000	\$48,556,130

**North Dakota Financial Statement for Licensed Non-Domiciled Life Insurance Companies
as of December 31, 2018**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
4 EVER LIFE INS CO Contact: DAVID BURKE 1st Res.: HOWARD BEACHAM III	2 MID AMERICA PLAZA, SUIT OAKBROOK TERRACE IL 60181 630-472-7815	\$181,986,256	\$100,573,955	\$2,500,000	\$78,912,301
5 STAR LIFE INS CO Contact: KIMBERLY WOODING 1st Res.: MARK SINGLETON	909 N. WASHINGTON STREET ALEXANDRIA VA 22314 703-299-5794	\$302,153,187	\$274,096,403	\$2,500,050	\$25,556,734
AAA LIFE INS CO Contact: KEVIN HEIL 1st Res.: JOHN DUBOSE	17900 N. LAUREL PARK DRIVE LIVONIA MI 48152 734-805-6251	\$678,164,784	\$505,707,363	\$2,500,000	\$169,957,421
ABILITY INS CO Contact: SACHA ADAMS 1st Res.: KENNETH KING	P.O. BOX 3735 OMAHA NE 68103 929-383-7513	\$740,476,444	\$717,222,762	\$2,500,000	\$20,753,682
ACCENDO INS CO Contact: XIAOQI XIAOQI 1st Res.: TODD MEEK	200 HIGHLAND CORPORATE D CUMBERLAND RI 02864 401-770-9669	\$59,663,808	\$32,357,227	\$2,500,000	\$24,806,581
ACCORDIA LIFE & ANN CO Contact: TONYA MAXWELL 1st Res.: DAVID WILKEN	215 10TH STREET, SUITE 1100 DES MOINES IA 50309 515-393-3725	\$9,098,672,031	\$8,333,054,845	\$2,500,000	\$763,117,186
ACE LIFE INS CO Contact: JOSEPH FORREST 1st Res.: MICHAEL HOAG	436 WALNUT STREET PHILADELPHIA PA 19106 215-640-4874	\$54,849,095	\$47,345,214	\$2,500,000	\$5,003,881
AETNA HLTH & LIFE INS CO Contact: STEVEN CONTE 1st Res.: TYREE WOOLDRIDGE	151 FARMINGTON AVENUE, R HARTFORD CT 06156 215-775-6508	\$185,176,815	\$78,635,561	\$2,500,000	\$104,041,254

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AETNA HLTH INS CO Contact: FRANK FRANK 1st Res.: JOHN LAWRENCE	P.O. BOX 67103 HARRISBURG PA 17106-7103 717-541-5742	\$23,065,163	\$8,739,017	\$2,501,000	\$11,825,146
AETNA LIFE INS CO Contact: BRADLEY THOMPSON 1st Res.: KAREN LYNCH	151 FARMINGTON AVENUE, R HARTFORD CT 06156 860-273-7297	\$20,230,650,349	\$16,533,501,455	\$62,765,560	\$3,634,383,334
ALL SAVERS INS CO Contact: STEPHEN WELLS 1st Res.: PATRICK CARR	7440 WOODLAND DRIVE INDIANAPOLIS IN 46278-1719 608-783-8610	\$733,387,978	\$153,677,715	\$2,500,000	\$577,210,263
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	\$142,036,406,172	\$135,460,894,163	\$38,903,484	\$6,536,608,525
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	\$3,340,456,128	\$3,116,709,727	\$2,000,000	\$221,746,401
ALLSTATE ASSUR CO Contact: CYNTHIA RODRIGUES 1st Res.: MARY FORTIN	3075 SANDERS ROAD, SUITE G NORTHBROOK IL 60062-7127 847-402-5345	\$693,289,833	\$552,312,455	\$3,000,000	\$137,977,378
ALLSTATE LIFE INS CO Contact: CYNTHIA RODRIGUES 1st Res.: MARY FORTIN	3075 SANDERS ROAD, SUITE G NORTHBROOK IL 60062-7127 847-402-5345	\$30,130,108,630	\$26,658,932,169	\$5,402,600	\$3,465,773,861
AMALGAMATED LIFE INS CO Contact: ROSANNE TRALONGO 1st Res.: PAUL MALLEN	333 WESTCHESTER AVENUE WHITE PLAINS NY 10604 914-367-5939	\$146,540,258	\$79,775,039	\$2,500,000	\$64,265,219
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	\$313,099,895	\$249,953,715	\$3,158,420	\$59,987,760

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN BANKERS LIFE ASSUR CO Contact: LISA BALAGOT 1st Res.: KEITH DEMMINGS	11222 QUAIL ROOST DRIVE MIAMI FL 33157-6596 651-361-4183	\$338,433,124	\$290,533,352	\$4,472,341	\$43,427,431
AMERICAN BENEFIT LIFE INS CO Contact: ALEX SALDIVAR 1st Res.: BRADFORD PHILLIPS	1605 LBJ FREEWAY, SUITE 700 DALLAS TX 75234 469-522-4400	\$186,957,235	\$162,253,968	\$1,650,000	\$23,053,267
AMERICAN CONTINENTAL INS CO Contact: BRYAN LANE 1st Res.: TYREE WOOLDRIDGE	1021 REAMS FLEMING BLVD FRANKLIN TN 37064 860-273-2256	\$285,792,044	\$167,492,936	\$2,000,000	\$116,299,108
AMERICAN EQUITY INVEST LIFE INS Contact: SCOTT SAMUELSON 1st Res.: RONALD GRENSTEINER	PO BOX 71216 DES MOINES IA 50325 515-457-1718	\$53,705,158,340	\$50,453,277,445	\$2,500,000	\$3,249,380,895
AMERICAN FAMILY LIFE ASSUR CO O Contact: ROBERT RINALDI 1st Res.: TERESA WHITE	1932 WYNNTON ROAD COLUMBUS GA 31999-001 706-763-5218	\$14,043,135,832	\$11,443,495,645	\$7,025,039	\$2,592,615,148
AMERICAN FAMILY LIFE ASSUR CO O Contact: ROBERT RINALDI 1st Res.: TERESA WHITE	22 CORPORATE WOODS BOUL ALBANY NY 12211 706-763-5218	\$965,175,479	\$655,026,958	\$2,000,000	\$308,148,521
AMERICAN FAMILY LIFE INS CO Contact: KIRSTEN OSTEN 1st Res.: RICHARD STEFFEN	6000 AMERICAN PARKWAY MADISON WI 53783-0001 608-249-2111-37540	\$5,274,056,468	\$4,627,202,386	\$2,500,000	\$644,354,082
AMERICAN FIDELITY ASSUR CO Contact: LUCY FRITTS 1st Res.: JEANETTE RICE	POST OFFICE BOX 25523 OKLAHOMA CITY OK 73125-0523 405-523-5379	\$6,101,209,972	\$5,595,984,023	\$2,500,000	\$502,725,949
AMERICAN FIDELITY LIFE INS CO Contact: CAROLYN PUGH 1st Res.: JACK YANCEY	500 S. PALAFOX ST., STE. 200 PENSACOLA FL 32502 850-456-7401-275	\$401,311,513	\$332,750,862	\$2,500,000	\$66,060,651

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
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	\$16,172,418	\$8,016,220	\$1,500,000	\$6,656,198
AMERICAN GEN LIFE INS CO Contact: ANGELA SIMMONS, MANAG 1st Res.: KEVIN HOGAN	P.O. BOX 1591, 3-D1 HOUSTON TX 77251 713-831-3283	\$176,784,737,643	\$170,434,483,022	\$6,850,000	\$6,343,404,621
AMERICAN HERITAGE LIFE INS CO Contact: CYNTHIA RODRIGUES 1st Res.: GREGORY GUIDOS	1776 AMERICAN HERITAGE LI JACKSONVILLE FL 32224-6688 847-402-5345	\$2,003,066,083	\$1,679,196,811	\$3,311,316	\$320,557,956
AMERICAN HLTH & LIFE INS CO Contact: ANDY ROSS 1st Res.: DAVA CARSON	P. O. BOX 2548 FORT WORTH TX 76113 817-348-5449	\$1,038,099,942	\$909,559,859	\$3,000,000	\$125,540,083
AMERICAN HOME LIFE INS CO Contact: ADAM HEIMAN 1st Res.: STEVEN LOBEL, JD CLU	P. O. BOX 1497 TOPEKA KS 66601 785-235-6276-304	\$264,376,194	\$242,536,565	\$0	\$21,839,629
AMERICAN INCOME LIFE INS CO Contact: BOBBY GATTIS 1st Res.: JAMES DARDEN	P.O. BOX 2608 WACO TX 76702 254-761-6400	\$4,156,790,188	\$3,813,819,578	\$11,680,107	\$331,290,503
AMERICAN MATURITY LIFE INS CO Contact: ANDREW HELMING 1st Res.: PETER SANNAZZARO	1 GRIFFIN ROAD N WINDSOR CT 06095-1512 860-791-0166	\$61,610,861	\$12,695,946	\$2,500,000	\$46,414,915
AMERICAN MEMORIAL LIFE INS CO Contact: VICKIE NILLES 1st Res.: TAMMY SCHULTZ	PO BOX 2730 RAPID CITY SD 57709 605-719-0051-57051	\$3,339,117,718	\$3,191,767,515	\$2,500,000	\$144,850,203
AMERICAN MODERN LIFE INS CO Contact: 1st Res.: N/A		\$0	\$0	\$0	\$0

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN NATL INS CO Contact: COURTNEY PACHECO 1st Res.: JAMES POZZI	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6846	\$20,467,545,782	\$17,304,738,246	\$30,832,449	\$3,131,975,087
AMERICAN NATL LIFE INS CO OF TX Contact: COURTNEY PACHECO 1st Res.: JAMES POZZI	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6846	\$127,657,525	\$94,683,121	\$3,000,000	\$29,974,404
AMERICAN PUBLIC LIFE INS CO Contact: STEPHANIE MOORE 1st Res.: JIMMY PATE	PO BOX 925 JACKSON MS 39205-0925 601-936-6600-201	\$100,821,581	\$65,626,057	\$2,642,200	\$32,553,324
AMERICAN REPUBLIC CORP INS CO Contact: JULIE PEARCE 1st Res.: THOMAS SWANK	PO BOX 14510 DES MOINES IA 50306-3510 515-245-2329	\$21,847,477	\$14,157,635	\$1,500,000	\$6,189,842
AMERICAN REPUBLIC INS CO Contact: JULIE PEARCE 1st Res.: THOMAS SWANK	PO BOX 1 DES MOINES IA 50306-0001 515-245-2329	\$1,057,032,659	\$575,208,160	\$5,000,000	\$476,824,499
AMERICAN RETIREMENT LIFE INS CO Contact: RENEE FELDMAN 1st Res.: STEPHEN JONES	11200 LAKELINE BLVD., SUITE AUSTIN TX 78717 (512) 531-1465	\$123,934,041	\$60,859,108	\$2,500,000	\$60,574,933
AMERICAN SPECIALTY HLTH INS CO Contact: TINA TINA 1st Res.: ROBERT WHITE	10221 WATERIDGE CIRCLE SAN DIEGO CA 92121 800-848-3555-3414	\$9,635,297	\$1,197,829	\$3,000,000	\$5,437,468
AMERICAN UNITED LIFE INS CO Contact: EMILIE BOLSTER 1st Res.: JAMES DAVISON	P O BOX 368 INDIANAPOLIS IN 46206-0368 317-285-1850	\$27,997,639,150	\$26,945,075,808	\$5,000,000	\$1,047,563,342
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	\$4,570,254,245	\$4,103,270,133	\$2,638,308	\$464,345,804

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERITAS LIFE INS CORP Contact: TAMARA SHANER 1st Res.: JOANN MARTIN	P.O. BOX 81889 LINCOLN NE 68501-1889 800-745-6665-87759	\$21,734,848,912	\$20,224,222,720	\$2,500,000	\$1,508,126,192
AMICA LIFE INS CO Contact: DAVID MACEDO 1st Res.: ROBERT DIMUCCIO	P.O. BOX 6008 PROVIDENCE RI 02940-6008 800-652-6422-24014	\$1,322,423,896	\$994,161,651	\$5,000,000	\$323,262,245
ANNUITY INVESTORS LIFE INS CO Contact: ROBERT EARLE 1st Res.: MARK MUETHING	POST OFFICE BOX 5423 CINCINNATI OH 45201 513-412-1735	\$3,133,029,039	\$2,820,354,644	\$2,500,000	\$310,174,395
ANTHEM LIFE INS CO Contact: TIM NICCUM 1st Res.: GREGORY POULAKOS	220 VIRGINIA AVENUE INDIANAPOLIS IN 46204 317-488-6716	\$732,294,224	\$583,344,937	\$3,267,547	\$145,681,740
ASSURTY LIFE INS CO Contact: KEVIN FALTIN 1st Res.: THOMAS HENNING	PO BOX 82533 LINCOLN NE 68501-2533 402-437-3481	\$2,626,828,877	\$2,289,280,663	\$2,500,000	\$335,048,214
ATHENE ANN & LIFE ASSUR CO OF NY Contact: RACHEL BRUNIA 1st Res.: GRANT KVALHEIM	7700 MILLS CIVIC PARKWAY WEST DES MOINES IA 50266-3862 515-342-3913	\$3,148,068,361	\$2,865,973,450	\$2,500,875	\$279,594,036
ATHENE ANN & LIFE CO Contact: RACHEL BRUNIA 1st Res.: GRANT KVALHEIM	7700 MILLS CIVIC PARKWAY WEST DES MOINES IA 50266-3862 515-342-3913	\$57,996,952,203	\$56,762,788,380	\$10,000,000	\$1,224,163,823
ATHENE ANNUITY & LIFE ASSUR CO Contact: RACHEL BRUNIA 1st Res.: GRANT KVALHEIM	7700 MILLS CIVIC PARKWAY WEST DES MOINES IA 50266-3862 515-342-3913	\$21,930,113,565	\$20,386,052,576	\$2,500,000	\$1,541,560,989
AURORA NATL LIFE ASSUR CO Contact: CHUNG LEONG 1st Res.: LAURA COCKRILL	16600 SWINGLEY RIDGE ROA CHESTERFIELD MO 63017-1706 636-736-8155	\$3,067,159,420	\$2,919,945,903	\$3,000,000	\$144,213,517

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AUTO CLUB LIFE INS CO Contact: KEVIN HEIL 1st Res.: JOSEPH RICHARDSON JR.	17900 NORTH LAUREL PARK D LIVONIA MI 48152 734-805-6251	\$836,506,933	\$743,602,246	\$22,817,340	\$68,087,347
AUTO OWNERS LIFE INS CO Contact: STEPHEN BUELL 1st Res.: JEFFREY TAGSOLD	P.O. BOX 30660 LANSING MI 48909-8160 517-323-1200	\$3,997,128,892	\$3,507,722,656	\$3,450,000	\$485,956,236
AXA CORP SOLUTIONS LIFE REINS CO Contact: NICHOLAS GISMONDI 1st Res.: ANDERS MALMSTRÖM	525 WASHINGTON BOULEVAR JERSEY CITY NJ 07310-1692 201-743-5073	\$264,638,933	\$101,208,529	\$3,269,000	\$160,161,404
AXA EQUITABLE LIFE & ANN CO Contact: GREGORY LASHINSKY 1st Res.: ANDERS MALMSTRÖM	525 WASHINGTON BOULEVAR JERSEY CITY NJ 07310 201-743-5159	\$480,728,900	\$461,466,624	\$2,500,000	\$16,762,276
AXA EQUITABLE LIFE INS CO Contact: NICHOLAS GISMONDI 1st Res.: MARK PEARSON	1290 AVENUE OF THE AMERIC NEW YORK NY 10104 201-743-5073	\$190,005,188,151	\$182,430,085,620	\$2,500,000	\$7,572,602,531
BALTIMORE LIFE INS CO Contact: XANTHE DANIELS 1st Res.: DAVID FICCA	10075 RED RUN BOULEVARD OWINGS MILLS MD 21117 443-681-7665-	\$1,296,486,442	\$1,212,311,693	\$2,500,000	\$81,674,749
BANKERS FIDELITY LIFE INS CO Contact: CASEY HUDSON 1st Res.: HILTON HOWELL	PO BOX 105185 ATLANTA GA 30348 404-266-5600-5510	\$152,452,524	\$118,238,475	\$2,500,000	\$31,714,049
BANKERS LIFE & CAS CO Contact: SHELLY HITCH 1st Res.: SCOTT GOLDBERG	111 EAST WACKER DRIVE, SUI CHICAGO IL 60601-4508 317-817-6485	\$15,514,556,186	\$14,404,312,655	\$10,000,000	\$1,100,243,531
BANKERS LIFE INS CO Contact: MIKE DINIUS 1st Res.: LOU NOT APPLICABLE	2327 ENGLERT DR. DURHAM NC 27713 317-608-4153	\$397,403,227	\$364,824,024	\$3,000,000	\$29,579,203

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
BANKERS RESERVE LIFE INS CO OF W Contact: SUZANNE SUZANNE 1st Res.: MICHAEL NEIDORFF	7700 FORSYTH BLVD. ST. LOUIS MO 63105 314-505-6341	\$436,327,355	\$205,524,502	\$2,400,000	\$228,402,852
BANNER LIFE INS CO Contact: DIANA MCMANUS 1st Res.: MARK HOLWEGER	3275 BENNETT CREEK AVENU FREDERICK MD 21704 301-810-4571	\$4,385,538,166	\$3,649,685,967	\$4,034,434	\$731,817,765
BENEFICIAL LIFE INS CO Contact: BRENT FRY 1st Res.: THOMAS BROWN	PO BOX 45654 SALT LAKE CITY UT 84145-0654 801-323-4220	\$2,132,394,387	\$1,947,498,189	\$2,500,000	\$182,396,198
BERKLEY LIFE & HLTH INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	P.O. BOX 9190 DES MOINES IA 50306-9190 515-473-3000	\$324,157,136	\$157,545,745	\$2,500,002	\$164,111,389
BERKSHIRE HATHAWAY LIFE INS CO Contact: ASHLEY PETERSEN 1st Res.: DONALD WURSTER	1314 DOUGLAS STREET, SUIT OMAHA NE 68102-1944 402-916-3290	\$18,411,682,604	\$12,997,512,247	\$3,000,000	\$5,411,170,357
BERKSHIRE LIFE INS CO OF AMER Contact: SCOTT HOOSICK 1st Res.: GORDON DINSMORE, JR.	700 SOUTH STREET PITTSFIELD MA 01201 413-395-4741	\$3,927,638,422	\$3,734,979,686	\$3,198,000	\$189,460,737
BEST LIFE & HLTH INS CO Contact: TRANG LE 1st Res.: PAUL PEATROSS	P.O BOX 19721 IRVINE CA 92623-9721 949-222-2103	\$23,570,821	\$5,802,294	\$2,500,000	\$15,268,527
BOSTON MUT LIFE INS CO Contact: SUSAN GARDNER 1st Res.: PAUL QUARANTO,	120 ROYALL STREET CANTON MA 02021-1098 781-770-0303	\$1,465,056,984	\$1,245,972,634	\$0	\$219,084,351
BRIGHTHOUSE LIFE INS CO Contact: TIMOTHY SHAW 1st Res.: ERIC STEIGERWALT	12802 TAMPA OAKS BOULEVA TEMPLE TERRACE FL 33637 980-949-4100	\$163,589,475,417	\$156,858,647,957	\$75,000,000	\$6,655,827,460

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CAPITOL LIFE INS CO Contact: ALEX SALDIVAR 1st Res.: BRADFORD PHILLIPS	1605 LBJ FREEWAY SUITE 700 DALLAS TX 75234 469-522-4400	\$301,618,398	\$272,042,476	\$3,080,000	\$26,495,922
CARE IMPROVEMENT PLUS S CENTRA Contact: BRANDON BRANDON 1st Res.: GREGG KUNEMUND	9800 HEALTH CARE LANE MN MINNETONKA MN 55343 +(952) 979-7456	\$727,698,573	\$254,651,592	\$2,000,000	\$471,046,981
CAREAMERICA LIFE INS CO Contact: JULY LINAN 1st Res.: PATRICE BERGMAN	50 BEALE STREET SAN FRANCISCO CA 94105-0000 415-229-5966	\$11,251,077	\$1,394,726	\$2,543,450	\$7,312,901
CATERPILLAR LIFE INS CO Contact: MICHELE ABBOTT 1st Res.: ROBERT THOMPSON	P.O. BOX 340001 NASHVILLE TN 37203-0001 615-341-8147-	\$103,759,599	\$64,119,651	\$2,500,000	\$37,139,948
CELTIC INS CO Contact: STEPHANIE STEPHANIE 1st Res.: ANAND SHUKLA	200 EAST RANDOLPH STREET, CHICAGO IL 60601 314-519-0041	\$1,918,556,757	\$1,459,397,683	\$2,500,000	\$456,659,074
CENTRAL SECURITY LIFE INS CO Contact: LAMAR LABAY 1st Res.: JAMES LEWIS	PO BOX 833879 RICHARDSON TX 75083-3879 972-699-2770-	\$86,975,176	\$81,313,822	\$2,000,000	\$3,661,358
CENTRAL STATES H & L CO OF OMAH Contact: RICHARD MAGSAM 1st Res.: RICHARD KIZER	P.O. BOX 34350 OMAHA NE 68134 402-399-3406	\$383,803,282	\$246,690,771	\$0	\$137,112,511
CENTRE LIFE INS CO Contact: GLENN CARRASCOSO 1st Res.: ALI RIFAI	4 WORLD TRADE CENTER, 53 NEW YORK NY 10007-2366 212-859-2640	\$1,680,204,409	\$1,586,291,594	\$2,500,000	\$91,412,814
CENTURION LIFE INS CO Contact: CAM-HANG PHAN 1st Res.: SUPHIAN KALOKOH	800 WALNUT STREET DES MOINES IA 50309 515-557-7020	\$515,187,334	\$203,879,638	\$2,500,000	\$308,807,696

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CHESAPEAKE LIFE INS CO Contact: BUNMI ADETOSOYE 1st Res.: KENNETH FASOLA	9151 BOULEVARD 26 NORTH RICHLAND HILL TX 76180 817-255-3100-3463	\$197,675,396	\$76,394,700	\$2,668,000	\$118,612,696
CHRISTIAN FIDELITY LIFE INS CO Contact: GALINA BRASLAVSKY 1st Res.: MARK HAYDUKOVICH	2721 NORTH CENTRAL AVEN PHOENIX AZ 85004 602-263-6666-53540	\$58,171,722	\$30,939,665	\$2,520,000	\$24,712,057
CHURCH LIFE INS CORP Contact: MARGARITA MONEGRO 1st Res.: MARY WOLD	19 EAST 34TH STREET NEW YORK NY 10016-4303 212-592-6414	\$301,046,112	\$249,433,059	\$6,000,000	\$45,613,053
CICA LIFE INS CO OF AMER Contact: JEFFERY CONKLIN 1st Res.: ROBERT MAULDEN III	P.O. BOX 149151 AUSTIN TX 78714 512-837-7100-4227	\$159,404,940	\$112,131,182	\$3,150,000	\$44,123,758
CIGNA HLTH & LIFE INS CO Contact: ROSE WILLIAMS 1st Res.: JULIA HUGGINS	1601 CHESTNUT ST TL14A PHILADELPHIA PA 19192 215-761-6810	\$10,489,167,862	\$5,688,030,863	\$2,520,000	\$4,798,616,999
CIGNA NATL HLTH INS CO Contact: RENEE FELDMAN 1st Res.: STEPHEN JONES	11200 LAKELINE BLVD STE 10 AUSTIN TX 78717 (512) 531-1465	\$15,282,370	\$795,039	\$2,500,000	\$11,987,331
CITIZENS SECURITY LIFE INS CO Contact: RANDY AMMON 1st Res.: JOHN CORNETT	P. O. BOX 436149 LOUISVILLE KY 40253 502-244-2420-	\$29,341,713	\$13,323,659	\$1,500,724	\$14,517,330
CLEAR SPRING LIFE INS CO Contact: LEONARD SNAPSTAILER 1st Res.: DANIEL TOWRISS	401 PENNSYLVANIA PARKWA INDIANAPOLIS IN 46280 317-574-6241	\$236,385,119	\$176,959,897	\$3,000,000	\$56,425,222
CLOVER INS CO Contact: PRITAM PRITAM 1st Res.: VIVEK GARIPALLI	30 MONTGOMERY STREET, 15 JERSEY CITY NJ 07302 201-432-2133-	\$107,664,889	\$72,605,577	\$2,500,000	\$32,559,313

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CMLIFE INS CO Contact: YIJI STARR 1st Res.: ROGER CRANDALL	1295 STATE STREET SPRINGFIELD MA 01111 617-695-4651	\$8,312,670,613	\$6,675,353,074	\$2,500,000	\$1,634,817,539
CMFG LIFE INS CO Contact: MICHAEL JACKSON 1st Res.: ROBERT TRUNZO	POST OFFICE BOX 391 MADISON WI 53701 608-665-4525	\$18,292,077,077	\$16,037,257,198	\$7,500,000	\$2,247,319,879
COLONIAL LIFE & ACCIDENT INS CO Contact: JONATHAN SANFORD 1st Res.: TIMOTHY ARNOLD	1200 COLONIAL LIFE BOULEV COLUMBIA SC 29210 423-294-1882	\$3,421,890,386	\$2,893,892,328	\$15,076,209	\$512,921,849
COLONIAL PENN LIFE INS CO Contact: SHELLY HITCH 1st Res.: JOEL SCHWARTZ	399 MARKET STREET PHILADELPHIA PA 19181 317-817-6485	\$869,945,088	\$777,515,435	\$2,500,000	\$89,929,653
COLORADO BANKERS LIFE INS CO Contact: MIKE DINIUS 1st Res.: LOU NOT APPLICABLE	2327 ENGLERT DR. DURHAM NC 27713 317-608-4153	\$2,677,105,437	\$2,482,521,209	\$2,500,000	\$192,084,228
COLUMBIAN MUT LIFE INS CO Contact: STEVEN SZUBERT 1st Res.: MICHAEL FOSBURY	4704 VESTAL PARKWAY EAST BINGHAMTON NY 13902-1381 607-724-2472-6215	\$1,454,252,724	\$1,358,334,751	\$0	\$95,917,973
COLUMBUS LIFE INS CO Contact: WADE FUGATE 1st Res.: JOHN BARRETT	400 EAST 4TH STREET CINCINNATI OH 45202-3302 513-629-1402	\$4,091,404,337	\$3,817,907,035	\$10,000,000	\$263,497,302
COMBINED INS CO OF AMER Contact: LEONORA JACINTO 1st Res.: KEVIN GOULDING	8750 W BRYN MAWR CHICAGO IL 60631 215-640-4613	\$2,364,178,485	\$2,189,814,342	\$28,338,567	\$146,025,576
COMMERCIAL TRAVELERS LIFE INS C Contact: DAVID TEWS 1st Res.: KNUT OLSON	70 GENESEE STREET UTICA NY 13502-3502 608-443-1713	\$32,536,839	\$18,581,770	\$11,000,000	\$2,955,069

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
COMMONWEALTH ANN & LIFE INS CO Contact: ANDREW MORSE 1st Res.: ROBERT ARENA	20 GUEST STREET BRIGHTON MA 02135 508-460-2468	\$19,255,382,010	\$16,467,380,345	\$2,526,000	\$2,785,475,665
COMPANION LIFE INS CO Contact: DIANE FISCHER 1st Res.: JAMES GARDHAM	P O BOX 100102 COLUMBIA SC 29202 803-264-5070	\$395,683,633	\$167,536,020	\$2,500,000	\$225,647,613
COMPBENEFITS INS CO Contact: MATT MATT 1st Res.: CHRISTOPHER HUNTER	P.O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-3092	\$29,754,993	\$8,279,478	\$2,004,000	\$19,471,515
CONNECTICUT GEN LIFE INS CO Contact: ROSE WILLIAMS 1st Res.: JULIA HUGGINS	TWO LIBERTY PLACE, 1601 C PHILADELPHIA PA 19192-2362 215-761-6810	\$19,056,658,134	\$13,562,174,987	\$29,891,610	\$5,464,591,537
CONSTITUTION LIFE INS CO Contact: RICHARD CANNONE 1st Res.: PHILLIP GASS	1064 GREENWOOD BLVD. STE LAKE MARY FL 32746 407-547-3336	\$390,724,157	\$351,165,894	\$2,681,100	\$36,877,163
CONSUMERS LIFE INS CO Contact: SHARON MATONIS 1st Res.: RICHARD CHIRICOSTA	2060 EAST NINTH STREET CLEVELAND OH 44115-1355 216-687-6049	\$44,864,887	\$13,094,300	\$1,600,000	\$30,170,587
CONTINENTAL AMER INS CO Contact: ROBERT RINALDI 1st Res.: TERESA WHITE	POST OFFICE BOX 427 COLUMBIA SC 29202 706-763-5218	\$665,078,572	\$507,735,548	\$2,800,000	\$154,543,024
CONTINENTAL GEN INS CO Contact: JESSE NAVARRETE 1st Res.: DAVID RAMSEY	11001 LAKELINE BOULEVARD AUSTIN TX 78717 512-969-2812	\$4,206,872,123	\$3,951,364,082	\$4,196,559	\$251,311,482
CONTINENTAL LIFE INS CO BRENTWO Contact: BRYAN LANE 1st Res.: TYREE WOOLDRIDGE	1021 REAMS FLEMING BLVD FRANKLIN TN 37064 860-273-2256	\$366,652,960	\$162,607,929	\$2,504,150	\$201,540,880

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CORVESTA LIFE INS CO Contact: RYAN ERICKSON 1st Res.: FRANK LUCIA	250 S. NORTHWEST HWY, SUI PARK RIDGE IL 60068 847-696-8521	\$8,828,237	\$1,017,458	\$2,500,000	\$5,310,779
COUNTRY INVESTORS LIFE ASSUR CO Contact: STEPHANIE GILLAM 1st Res.: RICHARD GUEBERT,	P. O. BOX 2000 BLOOMINGTON IL 61702-2000 309-821-5532	\$303,604,181	\$104,429,915	\$3,000,000	\$196,174,266
COUNTRY LIFE INS CO Contact: STEPHANIE GILLAM 1st Res.: RICHARD GUEBERT,	P. O. BOX 2000 BLOOMINGTON IL 61702-2000 309-821-5532	\$9,656,258,475	\$8,448,697,261	\$4,500,000	\$1,203,061,213
COVENTRY HLTH & LIFE INS CO Contact: SCOTT SCOTT 1st Res.: FRANK D'ANTONIO	6720B ROCKLEDGE DRIVE, SU BETHESDA MD 20817 717-671-2474	\$1,251,183,894	\$287,260,180	\$2,500,000	\$961,423,714
CSI LIFE INS CO Contact: KIM YOUNG 1st Res.: JOHN KIZER	P.O. BOX 34888 OMAHA NE 68134 402-997-8261	\$24,284,962	\$6,401,580	\$3,000,000	\$14,883,378
DEARBORN NATL LIFE INS CO Contact: KENNETH KAPST 1st Res.: MICHAEL WITWER	701 EAST 22ND STREET LOMBARD IL 60148 630-458-2248-	\$1,676,469,017	\$1,223,444,486	\$5,004,000	\$448,020,531
DELAWARE AMER LIFE INS CO Contact: NICOLE KOLITSOPOULOS 1st Res.: ANN DEUGO	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$116,978,115	\$51,849,852	\$2,500,000	\$62,628,263
DELAWARE LIFE INS CO Contact: LYNN KELLEY 1st Res.: DANIEL TOWRISS	1601 TRAPELO ROAD, SUITE 3 WALTHAM MA 02451 781-790-8689	\$36,852,571,054	\$35,297,286,450	\$6,437,000	\$1,548,847,604
DELTA DENTAL INS CO Contact: KATRINA KATRINA 1st Res.: BELINDA MARTINEZ	ONE DELTA DRIVE MECHANICSBURG PA 17055 717-506-8728-	\$321,064,759	\$149,411,862	\$12,146,579	\$159,506,318

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
DENTEGRA INS CO Contact: KATRINA KATRINA 1st Res.: MICHAEL CASTRO	ONE DELTA DRIVE MECHANICSBURG PA 17055 717-506-8728-	\$82,705,949	\$35,727,843	\$2,600,000	\$44,378,106
DIRECT GEN LIFE INS CO Contact: FERNANDO ALVA-GONZALE 1st Res.: ROBERT KARFUNKEL	1281 MURFREESBORO ROAD NASHVILLE TN 37217-2432 212-380-9480	\$33,095,099	\$10,010,105	\$2,500,000	\$20,584,994
DSM USA INS CO INC Contact: MICHAEL MICHAEL 1st Res.: STEVEN POLLOCK	465 MEDFORD STREET BOSTON MA 02129 617-886-1332-	\$10,182,551	\$1,198,337	\$2,719,348	\$6,264,866
EAGLE LIFE INS CO Contact: SCOTT SAMUELSON 1st Res.: RONALD GRENSTEINER	PO BOX 71216 DES MOINES IA 50325 515-457-1718	\$1,151,374,609	\$968,785,871	\$2,500,000	\$180,088,738
ELCO MUT LIFE & ANN Contact: PONNI NAINAR 1st Res.: DAVID BRUCE	916 SHERWOOD DRIVE LAKE BLUFF IL 60044-2285 847-295-6000	\$878,436,703	\$810,124,047	\$0	\$68,312,656
ELIPS LIFE INS CO Contact: FAROOQ KHAN 1st Res.: ERIC HERBELIN	1450 AMERICAN LANE, SUITE SCHAUMBURG IL 60173 312-998-2851	\$40,512,201	\$6,231,538	\$2,500,000	\$31,780,663
EMC NATL LIFE CO Contact: SANDRA STRUTHERS 1st Res.: ERIC FAUST	PO BOX 9202 DES MOINES IA 50306-9202 515-237-2120	\$909,548,506	\$793,926,640	\$35,666,700	\$79,955,166
EMPHEYS INS CO Contact: STEPHEN STEPHEN 1st Res.: BRUCE BROUSSARD	P. O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-2715	\$4,361,161	\$38,511	\$2,613,450	\$1,709,200
EMPLOYERS REASSUR CORP Contact: CHARLENE BUENGER 1st Res.: TIMOTHY KNEELAND	P. O. BOX 2981 MISSION KS 66201-1391 913-982-3726-	\$15,739,313,902	\$14,772,668,565	\$2,550,000	\$964,095,337

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ENVISION INS CO Contact: SCOTT SCOTT 1st Res.: WILLIAM EPLING	2181 EAST AURORA ROAD TWINSBURG OH 44087 330-486-4846	\$496,667,034	\$444,845,802	\$2,000,000	\$49,821,232
EPIC LIFE INS CO Contact: SHARON HARTUNG 1st Res.: MICHAEL HAMERLIK	PO BOX 14196 MADISON WI 53708-0196 608-977-6602	\$32,312,093	\$14,782,195	\$2,000,000	\$15,529,898
EQUITABLE LIFE & CAS INS CO Contact: JENNIFER DIXON 1st Res.: G ACKER	P.O. BOX 2460 SALT LAKE CITY UT 84110-2460 801-579-3400	\$485,293,645	\$427,557,010	\$2,500,000	\$55,236,635
EQUITABLE NATL LIFE INS CO INC Contact: JENNIFER DIXON 1st Res.: STEPHEN HILBERT	PO BOX 2730 SALT LAKE CITY UT 84110-2730 801-579-3400	\$10,263,763	\$1,832,065	\$2,500,000	\$5,931,698
EQUITRUST LIFE INS CO Contact: GREGORY THOMPSON 1st Res.: ERIC HOLOMAN	7100 WESTOWN PARKWAY, S WEST DES MOINES IA 50266 312-702-3335	\$18,595,267,003	\$17,755,305,699	\$3,000,000	\$836,961,304
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	\$165,495,064	\$158,094,588	\$1,604,378	\$5,796,098
FAMILY HERITAGE LIFE INS CO OF A Contact: BRETT TURNER 1st Res.: JAMES MCPARTLAND	P.O. BOX 470608 CLEVELAND OH 44147-3529 469-617-4407	\$1,196,815,928	\$1,071,374,095	\$2,556,000	\$122,885,833
FAMILY LIFE INS CO Contact: CAROLYN PRAIT 1st Res.: DANIEL GEORGE	10777 NORTHWEST FREEWAY HOUSTON TX 77092 713-529-0045	\$146,751,670	\$118,351,588	\$5,000,000	\$23,400,082
FAMILY SERV LIFE INS CO Contact: HAYDN PADMORE 1st Res.: MICHAEL SLIPOWITZ	7 HANOVER SQUARE NEW YORK NY 10004-4025 212-598-8829	\$295,856,923	\$260,618,594	\$2,500,000	\$32,738,329

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FARM BUREAU LIFE INS CO Contact: ANTHONY ALDRIDGE 1st Res.: CRAIG HILL	5400 UNIVERSITY AVENUE WEST DES MOINES IA 50266-5997 515-225-5400	\$9,120,814,132	\$8,483,609,547	\$2,500,000	\$634,704,585
FARMERS NEW WORLD LIFE INS CO Contact: LEEANN BADGETT 1st Res.: DIANE DAVIS	3120 139TH AVENUE SOUTHE BELLEVUE WA 98005-4491 206-236-7967	\$5,046,709,903	\$4,598,549,308	\$6,599,833	\$441,560,762
FEDERAL LIFE INS CO Contact: ANDERS RAAUM 1st Res.: JOSEPH AUSTIN	3750 W. DEERFIELD ROAD RIVERWOODS IL 60015 847-520-1900-311	\$247,837,847	\$222,973,935	\$2,500,000	\$22,363,912
FEDERATED LIFE INS CO Contact: ABIGAIL NICHOLS 1st Res.: JEFFREY FETTERS	121 EAST PARK SQUARE OWATONNA MN 55060 507-455-5504	\$2,007,383,563	\$1,581,930,732	\$4,000,000	\$421,452,830
FIDELITY & GUAR LIFE INS CO Contact: ELIZABETH DEBODA 1st Res.: CHRISTOPHER BLUNT	1001 FLEET STREET BALTIMORE MD 21202 410-895-0049	\$24,714,470,071	\$23,169,291,733	\$3,000,000	\$1,542,178,342
FIDELITY INVESTMENTS LIFE INS CO Contact: ESVELTO HILAIRE 1st Res.: WILLIAM JOHNSON,	900 SALEM STREET, OT1W2 SMITHFIELD RI 02917 401-292-4616	\$27,887,631,950	\$26,930,105,254	\$3,000,000	\$954,526,696
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-	\$407,036,326	\$285,169,948	\$2,500,000	\$119,366,378
FIDELITY SECURITY LIFE INS CO Contact: PETER LINDQUIST 1st Res.: RICHARD JONES	3130 BROADWAY KANSAS CITY MO 64111-2452 816-756-1060	\$999,351,818	\$757,003,902	\$5,500,000	\$236,847,916
FINANCIAL AMER LIFE INS CO Contact: KIMBERLEE PRESCOTT 1st Res.: EUGENE BECKER	10151 DEERWOOD PARK BLV JACKSONVILLE FL 32256 904-407-1097	\$3,655,277	\$1,641,272	\$1,012,000	\$1,002,005

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FIRST ALLMERICA FIN LIFE INS CO Contact: ANDREW MORSE 1st Res.: ROBERT ARENA	20 GUEST STREET BRIGHTON MA 02135 508-460-2468	\$3,264,605,579	\$3,040,579,320	\$5,000,010	\$219,026,249
FIRST CONTINENTAL LIFE & ACC Contact: WILLIAM EUBANK 1st Res.: JAMES TAYLOR	101 PARKLANE BLVD, STE 301 SUGAR LAND TX 77478 281-313-7150-1009	\$3,036,143	\$2,146,803	\$1,050,000	(\$160,660)
FIRST HLTH LIFE & HLTH INS CO Contact: TIMOTHY OLSON 1st Res.: CHRISTOPHER CIANO	3200 HIGHLAND AVENUE DOWNERS GROVE IL 60515 630-737-2165	\$371,053,937	\$178,259,563	\$2,500,000	\$190,294,374
FIRST PENN PACIFIC LIFE INS CO Contact: SHEILA MARTIN 1st Res.: DENNIS GLASS	100 NORTH GREENE STREET GREENSBORO NC 27401 336-691-4793	\$1,442,407,620	\$1,262,504,730	\$2,500,000	\$177,402,890
FORESTERS LIFE INS ANN CO Contact: SONAL VYAS 1st Res.: JAMES BOYLE	RARITAN PLAZA 1, P.O. BOX 7 EDISON NJ 08818-7836 416-467-2545	\$2,468,154,758	\$2,400,334,695	\$2,538,162	\$65,281,902
FORETHOUGHT LIFE INS CO Contact: TONYA MAXWELL 1st Res.: ROBERT ARENA	10 WEST MARKET STREET, SU INDIANAPOLIS IN 46204 515-393-3725	\$31,172,858,857	\$29,484,218,266	\$2,500,000	\$1,686,140,591
FRESENIUS HLTH PLANS INS CO Contact: DIANA DIANA 1st Res.: WILLIAM MCKINNEY	3711 S. MOPAC EXPY, BUILDI AUSTIN TX 78746 512-893-5511	\$46,672,529	\$17,500,255	\$2,500,000	\$26,672,274
FUNERAL DIRECTORS LIFE INS CO Contact: TERRY GROBAN 1st Res.: BILLY SEALE	P. O. BOX 5649 ABILENE TX 79608 325-695-3412-6421	\$1,409,755,376	\$1,279,747,179	\$2,500,000	\$127,508,197
GARDEN STATE LIFE INS CO Contact: COURTNEY PACHECO 1st Res.: JAMES POZZI	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6846	\$136,296,781	\$54,849,233	\$2,500,000	\$78,947,548

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GENERAL FIDELITY LIFE INS CO Contact: ELIZABETH PHILLIPS 1st Res.: DEA CHRISTIAN	150 N. COLLEGE STREET, NC1-CHARLOTTE NC 28255 843-577-1365	\$21,912,594	\$6,169,919	\$5,000,000	\$10,742,675
GENERAL RE LIFE CORP Contact: KEVIN SEIDLER 1st Res.: VINCENT DEMARCO	120 LONG RIDGE RD STAMFORD CT 06902 203-328-5179	\$4,058,974,849	\$3,086,573,662	\$108,750,000	\$863,651,187
GENWORTH INS CO Contact: KATHRYN HOWARD 1st Res.: DAVID O'LEARY	6620 WEST BROAD STREET, B RICHMOND VA 23230 804-662-2722	\$11,021,953	\$1,580,032	\$3,000,000	\$6,441,921
GENWORTH LIFE & ANN INS CO Contact: KATHRYN HOWARD 1st Res.: DAVID O'LEARY	6604 WEST BROAD STREET RICHMOND VA 23230 804-662-2722	\$21,184,052,001	\$20,030,147,441	\$25,651,000	\$1,128,253,560
GENWORTH LIFE INS CO Contact: KATHRYN HOWARD 1st Res.: DAVID O'LEARY	6604 WEST BROAD STREET RICHMOND VA 23230 804-662-2722	\$39,995,411,439	\$38,124,403,410	\$4,861,258	\$1,866,146,771
GERBER LIFE INS CO Contact: CESAR CORREA 1st Res.: KEITH O'REILLY	1311 MAMARONECK AVENUE WHITE PLAINS NY 10605 914-272-4060	\$3,992,206,218	\$3,680,479,689	\$148,500,000	\$163,226,529
GLOBE LIFE & ACCIDENT INS CO Contact: JON ADAMS 1st Res.: FRANK SVOBODA	3700 S. STONEBRIDGE DRIVE MCKINNEY TX 75070 972-569-3744	\$4,726,224,520	\$4,354,426,061	\$6,027,899	\$365,770,560
GOLDEN RULE INS CO Contact: GREG ICENOGLIE 1st Res.: PATRICK CARR	7440 WOODLAND DRIVE INDIANAPOLIS IN 46278 317-715-7013	\$522,610,328	\$280,576,183	\$3,262,704	\$238,771,441
GOVERNMENT PERSONNEL MUT LIFE Contact: MARIA LOURDES MENDOZA 1st Res.: PETER HENNESSEY III	GPM LIFE BLDG - P.O. BOX 659 SAN ANTONIO TX 78265-9567 210-357-2222	\$820,201,055	\$705,450,168	\$0	\$114,750,887

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GREAT AMER LIFE INS CO Contact: ROBERT EARLE 1st Res.: MARK MUETHING	POST OFFICE BOX 5420 CINCINNATI OH 45201 513-412-1735	\$35,802,365,635	\$33,100,973,164	\$2,512,500	\$2,698,879,971
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	\$212,872,446	\$159,354,927	\$2,500,000	\$51,017,519
GREAT W LIFE & ANN INS CO Contact: CYNDI TIEFEL 1st Res.: RYAN LOGSDON	8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$55,785,510,539	\$54,458,591,280	\$7,320,176	\$1,319,599,083
GREAT WESTERN INS CO Contact: JULIE PEARCE 1st Res.: THOMAS SWANK	PO BOX 14410 DES MOINES IA 50306 515-245-2329	\$1,394,248,427	\$1,370,831,592	\$2,500,000	\$20,916,835
GREENHOUSE LIFE INS CO Contact: WILLIAM SEL VO 1st Res.: RAYMOND DIDONNA	16600 SWINGLEY RIDGE ROA CHESTERFIELD MO 63017-1706 636-736-7368	\$10,169,389	\$234,303	\$2,500,000	\$7,435,086
GUARANTEE TRUST LIFE INS CO Contact: BARBARA SLOOTHAAK 1st Res.: RICHARD HOLSON	1275 MILWAUKEE AVENUE GLENVIEW IL 60025 847-904-5347	\$638,857,858	\$546,587,095	\$0	\$92,270,763
GUARANTY INCOME LIFE INS CO Contact: STEVEN FRY 1st Res.: JOSEPH WIESER	P.O. BOX 2231 BATON ROUGE LA 70816 225-490-8238	\$902,367,665	\$829,415,604	\$2,500,000	\$70,452,061
GUARDIAN INS & ANN CO INC Contact: HAYDN PADMORE 1st Res.: GORDON DINSMORE, JR.	7 HANOVER SQUARE NEW YORK NY 10004-4025 212-598-8829	\$13,308,149,198	\$12,852,836,095	\$2,500,000	\$452,813,103
GUARDIAN LIFE INS CO OF AMER Contact: HAYDN PADMORE 1st Res.: DEANNA MULLIGAN	7 HANOVER SQUARE NEW YORK NY 10004-4025 212-598-8829	\$58,488,696,709	\$51,316,943,275	\$0	\$7,171,753,434

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GUGGENHEIM LIFE & ANN CO Contact: LEONARD SNAPSTAILER 1st Res.: DANIEL TOWRISS	401 PENNSYLVANIA PARKWA INDIANAPOLIS IN 46280 317-574-6241	\$13,820,077,395	\$13,121,232,596	\$3,235,290	\$695,609,509
HARLEYSVILLE LIFE INS CO Contact: BILL BORCHERS 1st Res.: ERIC HENDERSON	ONE WEST NATIONWIDE BLV COLUMBUS OH 43215-2220 614-249-1545	\$400,841,830	\$349,787,934	\$1,530,000	\$49,523,896
HARTFORD LIFE & ACCIDENT INS CO Contact: RANDOLPH DALTON 1st Res.: MICHAEL CONCANNON	ONE HARTFORD PLAZA HARTFORD CT 06155-0001 860-547-9622	\$12,909,480,177	\$10,502,056,143	\$2,500,000	\$2,404,924,034
HCC LIFE INS CO Contact: ANTHONY BUDRESKI 1st Res.: DANIEL STRUSZ	225 TOWNPARK DRIVE, SUITE KENNESAW GA 30144-3710 770-693-6441	\$1,096,984,253	\$535,435,274	\$2,500,000	\$559,048,979
HCSC INS SERV CO Contact: JAMES JAMES 1st Res.: ROBERT HITCHCOCK	300 EAST RANDOLPH STREET CHICAGO IL 60601-5099 312-653-7443-	\$1,043,871,963	\$796,060,164	\$2,500,000	\$245,311,799
HEALTH NET LIFE INS CO Contact: AMY EICHENAUER 1st Res.: STEVEN SELL	7700 FORSYTH BOULEVARD SAINT LOUIS MO 63105 314-349-3578	\$704,655,879	\$341,648,351	\$2,500,000	\$360,507,528
HEALTHSPRING LIFE & HLTH INS CO I Contact: CONNIE CONNIE 1st Res.: BRIAN EVANKO	530 GREAT CIRCLE ROAD NASHVILLE TN 37228 615-564-3480	\$1,060,303,946	\$497,558,195	\$2,500,000	\$560,245,751
HEARTLAND NATL LIFE INS CO Contact: DENNIS CARTER 1st Res.: CHRISTOPHER MCDANIEL	1600 NE CORONADO DR BLUE SPRINGS MO 64014 816-478-0120	\$10,276,943	\$5,282,805	\$1,492,000	\$3,502,138
HERITAGE LIFE INS CO Contact: LYNN LASWELL 1st Res.: ROBERT DEFE0	227 WEST MONROE STREET, S CHICAGO IL 60606 312-977-0904	\$3,930,768,864	\$2,923,652,136	\$2,500,000	\$1,004,616,728

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HM HLTH INS CO Contact: MATTHEW MATTHEW 1st Res.: DEBORAH RICE-JOHNSON	120 FIFTH AVENUE SUITE 924 PITTSBURGH PA 15222 412-544-8338	\$27,922,514	\$5,774,360	\$2,500,000	\$19,648,154
HM LIFE INS CO Contact: JOSEPH SEYGAL 1st Res.: FREDERICK MERKEL	P.O. BOX 535061 PITTSBURGH PA 15253-5061 717-260-7081	\$677,752,378	\$286,434,806	\$3,000,000	\$388,317,572
HOMESTEADERS LIFE CO Contact: WAYNE HUEGERICH 1st Res.: STEPHEN SHAFER	P.O. BOX 1756 DES MOINES IA 50306 515-440-7777-7706	\$3,068,848,808	\$2,861,847,406	\$0	\$207,001,403
HORACE MANN LIFE INS CO Contact: KIMBERLY JOHNSON 1st Res.: MARITA ZURAITIS	#1 HORACE MANN PLAZA SPRINGFIELD IL 62715 217-788-8538	\$9,285,650,441	\$8,819,547,448	\$2,500,000	\$463,602,994
HUMANA BENEFIT PLAN OF IL INC Contact: STEPHEN STEPHEN 1st Res.: BRUCE BROUSSARD	P.O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-2715	\$551,034,591	\$222,571,238	\$2,500,000	\$325,963,353
HUMANA INS CO Contact: ELIZABETH ELIZABETH 1st Res.: BRUCE BROUSSARD	P.O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-8965	\$7,233,381,293	\$3,512,708,413	\$8,833,336	\$3,711,839,544
HUMANADENTAL INS CO Contact: MATT MATT 1st Res.: CHRISTOPHER HUNTER	PO BOX 740036 LOUISVILLE KY 40201-7436 502-580-3092	\$101,009,207	\$45,391,745	\$2,600,000	\$53,017,462
IA AMER LIFE INS CO Contact: DARLA SCHAFFER 1st Res.: JOE DUNLAP	P.O. BOX 2549 WACO TX 76702-2549 254-297-2777-3213	\$159,667,918	\$97,268,314	\$11,640,370	\$50,759,234
IDEALIFE INS CO Contact: KEVIN SEIDLER 1st Res.: VINCENT DEMARCO	120 LONG RIDGE ROAD STAMFORD CT 06902 203-328-5179	\$21,679,552	\$6,398,443	\$2,500,000	\$12,781,109

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ILLINOIS MUT LIFE INS CO Contact: LOUIS KANOWSKY 1st Res.: KATIE JENKINS	300 S.W. ADAMS STREET PEORIA IL 61634 309-674-8255-422	\$1,460,459,597	\$1,220,352,604	\$0	\$240,106,993
INDEPENDENCE LIFE & ANN CO Contact: ELIZABETH BURKHARDT 1st Res.: ALEXANDER BOGDANOV	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-416-3184	\$3,169,858,479	\$3,004,462,415	\$2,500,350	\$162,895,714
INDIVIDUAL ASSUR CO LIFE HLTH & Contact: BRENT GIBSON 1st Res.: JAMES HARLIN	930 E. 2ND STREET, SUITE 100 EDMOND OK 73034 405-285-5307	\$28,201,223	\$18,464,401	\$2,500,000	\$7,236,822
INTEGRITY LIFE INS CO Contact: WADE FUGATE 1st Res.: JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-1402	\$9,415,089,815	\$8,283,823,111	\$3,000,000	\$1,128,266,704
INVESTORS HERITAGE LIFE INS CO Contact: LARRY JOHNSON 1st Res.: HARRY WATERFIELD	P.O. BOX 717 FRANKFORT KY 40602-0717 502-209-1023	\$559,299,293	\$518,407,379	\$2,500,000	\$38,391,914
INVESTORS LIFE INS CON AMER Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$569,009,301	\$512,507,649	\$2,550,000	\$53,951,652
JACKSON NATL LIFE INS CO Contact: MICHAEL COSTELLO 1st Res.: MICHAEL FALCON	1 CORPORATE WAY LANSING MI 48951 517-381-5500	\$224,874,557,552	\$220,086,117,288	\$13,800,000	\$4,774,640,264
JEFFERSON NATL LIFE INS CO Contact: BILL BORCHERS 1st Res.: CRAIG HAWLEY	10350 ORMSBY PARK PLACE LOUISVILLE KY 40223 614-249-1545	\$6,172,234,811	\$6,129,573,703	\$5,009,112	\$37,651,996
JOHN ALDEN LIFE INS CO Contact: VALERIE DANO 1st Res.: PAULA SEGUIN	P. O. BOX 624 MILWAUKEE WI 53201 651-361-4138	\$208,762,375	\$190,846,843	\$2,600,000	\$15,315,532

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
JOHN HANCOCK LIFE & HLTH INS CO Contact: EILEEN CLOHERTY 1st Res.: MARIANNE HARRISON	P.O. BOX 717 BOSTON MA 02117-0717 617-663-3412	\$13,819,768,728	\$12,826,976,383	\$10,955,800	\$981,836,545
JOHN HANCOCK LIFE INS CO USA Contact: EILEEN CLOHERTY 1st Res.: MARIANNE HARRISON	P.O. BOX 111 BOSTON MA 02117-0111 617-663-3412	\$219,955,898,663	\$211,086,594,086	\$4,828,940	\$8,864,475,637
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	\$3,333,231,050	\$3,055,073,865	\$23,120,850	\$255,036,329
LAFAYETTE LIFE INS CO Contact: WADE FUGATE 1st Res.: JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-1402	\$5,493,453,598	\$5,159,068,303	\$2,500,000	\$331,885,295
LANDMARK LIFE INS CO Contact: CRAIG COLLIER 1st Res.: THOMAS MUNSON	PO BOX 40 BROWNWOOD TX 76804 (325) 641-3210	\$46,092,291	\$40,964,713	\$1,500,000	\$3,627,578
LANGHORNE REINS AZ LTD Contact: WILLIAM SELVO 1st Res.: STEPHEN ZONCA	16600 SWINGLEY RIDGE ROA CHESTERFIELD MO 63017-1706 636-736-7368	\$9,127,629	\$1,302,972	\$2,500,000	\$5,324,657
LASSO HLTHCARE INS CO Contact: RAYMOND SCHROEDER 1st Res.: CRAIG RITTER	2605 INTERSTATE DRIVE HARRISBURG PA 17110 717-540-3720-269	\$4,376,605	\$145,889	\$1,100,000	\$3,130,716
LIBERTY BANKERS LIFE INS CO Contact: ALEX SALDIVAR 1st Res.: BRADFORD PHILLIPS	1605 LBJ FREEWAY, SUITE 700 DALLAS TX 75234 469-522-4400	\$1,846,871,192	\$1,615,169,047	\$2,500,000	\$229,202,145
LIBERTY LIFE ASSUR CO OF BOSTON Contact: JEFFREY WENTWORTH 1st Res.: DENNIS GLASS	100 NORTH GREENE STREET GREENSBORO NC 27401 603-970-5057	\$3,866,338,854	\$3,490,936,790	\$2,500,000	\$372,902,064

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LIBERTY NATL LIFE INS CO Contact: JON ADAMS 1st Res.: ROBERT MITCHELL	3700 S. STONEBRIDGE DRIVE MCKINNEY TX 75070 972-569-3744	\$7,793,015,959	\$7,222,951,624	\$42,390,708	\$527,673,627
LIBERTY UNION LIFE ASSUR CO Contact: JOYCE JOYCE 1st Res.: CHRISTOPHER MAZUR	560 KIRTS BLVD STE 125 TROY MI 48084-4133 248-583-7123-1680	\$14,407,397	\$6,274,802	\$1,045,000	\$7,087,594
LIFE INS CO OF N AMER Contact: ROSE WILLIAMS 1st Res.: WILLIAM SMITH	TWO LIBERTY PLACE, 1601 C PHILADELPHIA PA 19192-2362 215-761-6810	\$8,667,896,616	\$6,891,720,167	\$2,500,000	\$1,773,676,436
LIFE INS CO OF THE SOUTHWEST Contact: JAIME STEINHART 1st Res.: MEHRAN ASSADI	1 NATIONAL LIFE DRIVE MONTPELIER VT 05604 802-229-3770	\$19,775,618,821	\$18,534,513,679	\$3,000,000	\$1,238,105,142
LIFE OF THE SOUTH INS CO Contact: KIMBERLEE PRESCOTT 1st Res.: RICHARD KAHLBAUGH	10151 DEERWOOD PARK BLV JACKSONVILLE FL 32256 904-407-1097	\$111,032,562	\$88,278,888	\$2,500,000	\$20,253,673
LIFECARE ASSUR CO Contact: JULIANNE SORICE 1st Res.: JAY PETERS	P.O. BOX 4243 WOODLAND HILLS CA 91365 818-867-2499	\$2,544,591,666	\$2,482,739,779	\$2,500,000	\$59,351,887
LIFESEURE INS CO Contact: BRENDA MORAN 1st Res.: KEVIN STUTLER	10559 CITATION DRIVE, SUITE BRIGHTON MI 48116 810-220-4630	\$415,984,325	\$369,088,642	\$2,500,017	\$44,395,666
LIFESHIELD NATL INS CO Contact: EMILY MISE 1st Res.: DAVID BROOKS	P.O. BOX 18223 OKLAHOMA CITY OK 73154-0223 405-767-7617	\$92,361,403	\$62,005,893	\$2,500,000	\$27,855,510
LINCOLN BENEFIT LIFE CO Contact: FOROZAN NASERY 1st Res.: WILSON WILSON	5600 N. RIVER ROAD, COLUM ROSEMONT IL 60018 847-527-6734	\$10,462,537,824	\$10,082,608,024	\$2,500,000	\$377,429,800

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LINCOLN HERITAGE LIFE INS CO Contact: MELANIE BEARDEN 1st Res.: LARRY SCHUNEMAN	4343 EAST CAMELBACK ROA PHOENIX AZ 85018 602-957-1650-	\$1,033,901,401	\$944,323,550	\$2,500,000	\$87,077,851
LINCOLN LIFE & ANN CO OF NY Contact: SHEILA MARTIN 1st Res.: DENNIS GLASS	100 NORTH GREENE STREET GREENSBORO NC 27401 336-691-4793	\$14,482,181,537	\$13,364,613,987	\$2,640,000	\$1,114,927,550
LINCOLN NATL LIFE INS CO Contact: SHEILA MARTIN 1st Res.: DENNIS GLASS	100 NORTH GREENE STREET GREENSBORO NC 27401 336-691-4793	\$238,248,101,003	\$230,168,392,748	\$25,000,000	\$8,054,708,255
LOMBARD INTL LIFE ASSUR CO Contact: TODD MILLER 1st Res.: MICHAEL GORDON	1650 MARKET STREET, 54TH F PHILADELPHIA PA 19103 484-530-4837	\$6,783,881,834	\$6,757,713,952	\$2,774,999	\$23,392,883
LONDON LIFE REINS CO Contact: KAREN CANNATARO 1st Res.: JEAN-FRANCOIS POULIN	P.O. BOX 1120 BLUE BELL PA 19422-0319 215-542-4301	\$154,312,824	\$91,145,689	\$14,000,000	\$49,167,135
LOYAL AMER LIFE INS CO Contact: RENEE FELDMAN 1st Res.: STEPHEN JONES	11200 LAKELINE BLVD., SUITE AUSTIN TX 78717 (512) 531-1465	\$338,740,173	\$221,898,874	\$5,640,000	\$111,201,299
LUMICO LIFE INS CO Contact: BESS SCOTTI 1st Res.: PHILIP WALKER	175 KING ST. ARMONK NY 10504 914-828-8680	\$60,296,600	\$14,149,318	\$2,500,000	\$43,647,282
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	\$337,362,165	\$141,331,603	\$3,600,000	\$192,430,562
MAGELLAN LIFE INS CO Contact: PETER PETER 1st Res.: JONATHAN RUBIN	14100 MAGELLAN PLAZA MARYLAND HEIGHTS MO 63043 619-326-9204	\$10,993,530	\$962,665	\$1,500,000	\$8,530,865

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MAMSI LIFE & HLTH INS CO Contact: ASHLEY ASHLEY 1st Res.: CHRISTOPHER MULLINS	9800 HEALTH CARE LANE, MN MINNETONKA MN 55343 952-979-6137	\$40,335,032	\$17,352,542	\$2,512,500	\$20,469,990
MANHATTAN LIFE INS CO Contact: CAROLYN PRATT 1st Res.: DANIEL GEORGE	10777 NORTHWEST FREEWAY HOUSTON TX 77092 713-529-0045	\$633,256,286	\$574,210,644	\$6,683,248	\$52,362,394
MANHATTAN NATL LIFE INS CO Contact: ROBERT EARLE 1st Res.: MARK MUETHING	POST OFFICE BOX 5420 CINCINNATI OH 45201 513-412-1735	\$149,753,967	\$140,807,563	\$2,500,000	\$6,446,404
MANHATTANLIFE ASSUR CO OF AME Contact: CAROLYN PRATT 1st Res.: DANIEL GEORGE	10777 NORTHWEST FREEWAY HOUSTON TX 77092 713-529-0045	\$700,471,670	\$546,799,338	\$2,500,000	\$151,172,332
MASSACHUSETTS MUT LIFE INS CO Contact: YIJ STARR 1st Res.: ROGER CRANDALL	1295 STATE STREET SPRINGFIELD MA 01111 617-695-4651	\$243,646,846,820	\$228,037,060,151	\$0	\$15,609,786,669
MEDAMERICA INS CO Contact: LAURIE QUACKENBUSH 1st Res.: WILLIAM NAYLON	P.O. BOX 41930 ROCHESTER NY 14604-0620 585-238-4464	\$1,199,752,871	\$1,168,746,631	\$9,764,892	\$21,241,348
MEDCO CONTAINMENT LIFE INS CO Contact: KARIE KARIE 1st Res.: PETER WICKERSHAM	ONE EXPRESS WAY ST. LOUIS MO 63121 800-332-5455-34542	\$1,163,620,269	\$775,264,433	\$2,500,000	\$385,855,836
MEDICO CORP LIFE INS CO Contact: JULIE PEARCE 1st Res.: THOMAS SWANK	P.O. BOX 10482 DES MOINES IA 50306-0482 515-245-2329	\$73,543,285	\$48,585,990	\$5,446,696	\$19,510,599
MEDICO INS CO Contact: JULIE PEARCE 1st Res.: THOMAS SWANK	PO BOX 10386 DES MOINES IA 50306-0386 515-245-2329	\$83,686,334	\$45,961,729	\$5,000,000	\$32,724,605

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MEDICO LIFE & HLTH INS CO Contact: JULIE PEARCE 1st Res.: THOMAS SWANK	PO BOX 14571 DES MOINES IA 50306-3571 515-245-2329	\$15,962,717	\$1,936,660	\$1,100,000	\$12,926,057
MEMBERS HLTH INS CO Contact: JENNIFER JENNIFER 1st Res.: LONNIE ROBERTS	P.O. BOX 1801 COLUMBIA TN 38402-1801 931-560-0041-6245	\$37,932,339	\$5,694,314	\$2,400,000	\$29,838,025
MEMBERS LIFE INS CO Contact: MICHAEL JACKSON 1st Res.: DAVID SWEITZER	POST OFFICE BOX 391 MADISON WI 53701 608-665-4525	\$164,738,816	\$125,291,565	\$5,000,000	\$34,447,251
MERIT HLTH INS CO Contact: BILLIE BILLIE 1st Res.: MOSTAFA KAMAL	14100 MAGELLAN PLAZA MARYLAND HEIGHTS MO 63043 314-387-5033	\$127,559,044	\$74,103,327	\$2,000,000	\$51,455,717
MERIT LIFE INS CO Contact: LORI CARDINAL 1st Res.: DAVA CARSON	P.O. BOX 39 EVANSVILLE IN 47701-0039 812-468-5390	\$351,435,724	\$257,335,161	\$2,500,000	\$91,600,563
METROPOLITAN LIFE INS CO Contact: NICOLE KOLITSOPOULOS 1st Res.: STEVEN KANDARIAN	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$378,079,610,239	\$366,981,530,502	\$4,944,667	\$11,093,135,070
METROPOLITAN TOWER LIFE INS CO Contact: NICOLE KOLITSOPOULOS 1st Res.: BEVERLY DEBEL	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$20,617,233,327	\$19,067,797,342	\$2,500,000	\$1,546,935,985
MID WEST NATL LIFE INS CO OF TN Contact: BUNMI ADETOSOYE 1st Res.: KENNETH FASOLA	9151 BOULEVARD 26 NORTH RICHLAND HILL TX 76180 817-255-3100-3463	\$62,703,834	\$33,845,163	\$2,500,000	\$26,358,671
MIDLAND NATL LIFE INS CO Contact: DANIEL EDSEN 1st Res.: STEVEN PALMITIER	4350 WESTOWN PARKWAY WEST DES MOINES IA 50266 515-273-0874	\$57,914,703,373	\$54,343,495,152	\$2,549,439	\$3,568,658,783

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MIDWESTERN UNITED LIFE INS CO Contact: JEANNE SYMONDS 1st Res.: CAROLYN JOHNSON	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-850-7519	\$231,588,020	\$103,416,882	\$2,500,000	\$125,671,139
MIL LIFE INS INC Contact: DARLENE DARLENE 1st Res.: THOMAS VANDERHEYDEN	PO BOX 64560 ST. PAUL MN 55164 651-662-1704-	\$1,196,542,688	\$1,160,565,013	\$2,000,000	\$33,977,675
MINNESOTA LIFE INS CO Contact: JOHN HAGEMAN 1st Res.: CHRISTOPHER HILGER	400 ROBERT STREET NORTH ST. PAUL MN 55101-2098 651-665-4284	\$46,519,385,471	\$43,670,418,267	\$5,000,000	\$2,843,967,204
MML BAY STATE LIFE INS CO Contact: YIJI STARR 1st Res.: ROGER CRANDALL	1295 STATE STREET SPRINGFIELD MA 01111 617-695-4651	\$4,859,690,475	\$4,549,758,619	\$2,500,200	\$307,431,656
MONARCH LIFE INS CO Contact: NORMAND GUILBERT 1st Res.: KEVIN MCADOO	330 WHITNEY AVENUE, SUITE HOLYOKE MA 01040-2857 413-784-6461	\$622,097,439	\$617,819,074	\$6,007,730	(\$1,729,366)
MONY LIFE INS CO Contact: A. PHILLIPS 1st Res.: NANCY KANE	5788 WIDEWATERS PARKWAY SYRACUSE NY 13214 205-268-1000	\$7,062,672,327	\$6,640,876,328	\$2,500,000	\$419,295,998
MONY LIFE INS CO OF AMER Contact: NICHOLAS GISMONDI 1st Res.: MARK PEARSON	525 WASHINGTON BLVD - CO JERSEY CITY NJ 07310 201-743-5073	\$3,704,847,203	\$3,482,400,359	\$2,500,000	\$219,946,844
MUNICH RE US LIFE CORP Contact: QUENTIN MARSH 1st Res.: MARC-ANDRE GIGUERE	56 PERIMETER CENTER EAST, ATLANTA GA 30346-2290 770-350-3200-	\$10,544,418	\$2,461,396	\$2,500,000	\$5,583,022
MUTUAL OF AMER LIFE INS CO Contact: CHRISTOPHER MISEO 1st Res.: JOHN GREED	320 PARK AVENUE NEW YORK NY 10022 212-224-1879	\$20,380,808,715	\$19,453,603,891	\$0	\$927,204,824

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MUTUAL OF OMAHA INS CO Contact: RHONDA BITHELL 1st Res.: JAMES BLACKLEDGE	3300 MUTUAL OF OMAHA PLA OMAHA NE 68175 402-351-4285	\$8,084,019,676	\$4,911,301,789	\$0	\$3,172,717,886
MUTUAL TRUST LIFE INS CO A PAN A Contact: CHRISTOPHER LEWIS 1st Res.: GERI-LYNN GAUGHAN	1200 JORIE BOULEVARD OAK BROOK IL 60523-2269 630-684-5383	\$2,043,985,429	\$1,891,084,600	\$2,500,000	\$150,400,829
NASSAU LIFE & ANN CO Contact: DONALD ADERHOLD 1st Res.: PHILLIP GASS	P. O. BOX 5056 HARTFORD CT 06102-5056 860-403-5210	\$35,267,900	\$24,711,639	\$2,500,000	\$8,056,261
NASSAU LIFE INS CO Contact: DONALD ADERHOLD 1st Res.: PHILLIP GASS	P. O. BOX 5056 HARTFORD CT 06102-5056 860-403-5210	\$11,959,770,917	\$11,444,859,352	\$10,000,000	\$504,911,565
NATIONAL BENEFIT LIFE INS CO Contact: LEANNE NESS 1st Res.: JOSEPH GILL	ONE COURT SQUARE LONG ISLAND CITY NY 11120-0001 470-564-5177	\$566,860,895	\$412,912,396	\$2,500,000	\$151,448,497
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	\$191,053,817	\$142,746,206	\$2,750,000	\$45,557,611
NATIONAL GUARDIAN LIFE INS CO Contact: DAVID TEWS 1st Res.: KNUT OLSON	P.O. BOX 1191 MADISON WI 53701-1191 608-443-1713	\$4,080,043,173	\$3,746,803,057	\$0	\$333,240,116
NATIONAL HLTH INS CO Contact: FERNANDO AL VA-GONZALE 1st Res.: CHARLES HARRIS	4455 LBJ FREEWAY, SUITE 375 DALLAS TX 75244 212-380-9480	\$59,431,223	\$40,579,954	\$2,500,963	\$16,350,306
NATIONAL LIFE INS CO Contact: JAIME STEINHART 1st Res.: MEHRAN ASSADI	1 NATIONAL LIFE DRIVE MONTPELIER VT 05604 802-229-3770	\$9,502,838,569	\$7,371,731,786	\$2,500,000	\$2,128,606,783

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONAL TEACHERS ASSOC LIFE INS Contact: JAMES RIGGS 1st Res.: WADE RUGENSTEIN	4949 KELLER SPRINGS RD. ADDISON TX 75001-5910 972-532-2100	\$583,645,502	\$444,931,626	\$2,500,000	\$136,213,876
NATIONAL WESTERN LIFE INS CO Contact: ALLISON LOUNSBURY 1st Res.: ROSS MOODY	PO BOX 209080 AUSTIN TX 78720-9080 512-719-2240	\$10,991,032,897	\$9,572,006,275	\$1,000,000	\$1,418,026,622
NATIONWIDE LIFE & ANN INS CO Contact: RONALD LUZAR 1st Res.: KIRT WALKER	ONE WEST NATIONWIDE BLV COLUMBUS OH 43215-2220 614-249-1545	\$25,929,226,729	\$24,461,516,319	\$2,640,000	\$1,465,070,410
NATIONWIDE LIFE INS CO Contact: BILL BORCHERS 1st Res.: KIRT WALKER	ONE WEST NATIONWIDE BLV COLUMBUS OH 43215-2220 614-249-1545	\$139,341,303,302	\$132,496,216,530	\$3,814,779	\$6,841,271,993
NATL FOUNDATION LIFE INS CO Contact: BILLY JACOBS 1st Res.: PATRICK ONEILL	300 BURNETT STREET, SUITE FORT WORTH TX 76102-2734 817-878-3628	\$53,806,198	\$20,854,589	\$2,600,000	\$30,351,609
NEW ENGLAND LIFE INS CO Contact: TIMOTHY SHAW 1st Res.: CONOR MURPHY	12802 TAMPA OAKS BOULEVA TEMPLE TERRACE FL 33637 980-949-4100	\$8,500,669,704	\$8,287,533,089	\$2,500,000	\$210,636,615
NEW ERA LIFE INS CO Contact: PAUL MUNDY 1st Res.: BILL CHEN	11720 KATY FREEWAY, SUITE HOUSTON TX 77079 281-368-7247	\$543,062,628	\$452,852,575	\$2,500,000	\$87,710,053
NEW ERA LIFE INS CO OF MIDWEST Contact: PAUL MUNDY 1st Res.: BILL CHEN	11720 KATY FREEWAY, SUITE HOUSTON TX 77079 281-368-7247	\$140,182,629	\$126,164,919	\$2,500,000	\$11,517,710
NEW YORK LIFE INS & ANN CORP Contact: ROBERT GARDNER 1st Res.: THEODORE MATHAS	51 MADISON AVENUE NEW YORK NY 10010 201-942-8333	\$153,457,660,670	\$144,871,550,177	\$25,000,000	\$8,561,110,493

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NEW YORK LIFE INS CO Contact: ROBERT GARDNER 1st Res.: THEODORE MATHAS	51 MADISON AVENUE NEW YORK NY 10010 201-942-8333	\$180,036,224,377	\$159,029,754,011	\$0	\$21,006,470,366
NIPPON LIFE INS CO OF AMER Contact: JEFFREY LANDSMAN 1st Res.: KENJI KOSHIRO	655 THIRD AVE NEW YORK NY 10017 212-682-3000-	\$224,132,994	\$80,827,492	\$3,600,000	\$139,705,502
NORTH AMER CO LIFE & HLTH INS Contact: DANIEL EDSEN 1st Res.: STEVEN PALMITIER	4350 WESTOWN PARKWAY WEST DES MOINES IA 50266 515-273-0874	\$27,330,486,090	\$25,899,313,044	\$2,500,000	\$1,428,673,046
NORTH AMER INS CO Contact: GALINA BRASLAVSKY 1st Res.: MARK HAYDUKOVICH	2721 NORTH CENTRAL AVEN PHOENIX AZ 85004 602-263-6666-53540	\$18,388,848	\$5,571,606	\$1,747,800	\$11,069,442
NORTHWESTERN LONG TERM CARE I Contact: ERIC HEISE 1st Res.: STEVE SPERKA	720 EAST WISCONSIN AVENUE MILWAUKEE WI 53202 414-665-5842	\$240,434,860	\$98,666,149	\$2,500,000	\$139,268,711
NORTHWESTERN MUT LIFE INS CO Contact: ERIC HEISE 1st Res.: JOHN SCHLIFSKE	720 EAST WISCONSIN AVENUE MILWAUKEE WI 53202-4797 414-665-5842	\$272,167,485,182	\$250,033,334,331	\$0	\$22,134,150,851
NYLIFE INS CO OF AZ Contact: PETER DECANDIA 1st Res.: COLLEEN MEADE	51 MADISON AVENUE NEW YORK NY 10010 201-942-8290	\$176,583,174	\$63,153,822	\$2,500,000	\$110,929,352
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	\$253,148,080	\$225,443,127	\$2,500,000	\$25,204,953
OHIO NATL LIFE ASSUR CORP Contact: AMBER ROBERTS 1st Res.: GARY HUFFMAN	POST OFFICE BOX 237 CINCINNATI OH 45201 513-794-6100-6015	\$4,054,307,593	\$3,763,880,933	\$9,600,005	\$280,826,654

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OHIO NATL LIFE INS CO Contact: AMBER ROBERTS 1st Res.: BARBARA TURNER	POST OFFICE BOX 237 CINCINNATI OH 45201 513-794-6100-6015	\$29,084,434,907	\$28,065,361,817	\$10,000,000	\$1,009,073,090
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	\$14,717,396	\$4,340,263	\$2,500,000	\$7,877,133
OLD AMER INS CO Contact: DAVID LAIRD 1st Res.: WALTER BIXBY	P.O. BOX 218573 KANSAS CITY MO 64121-9139 816-753-7000-8296	\$268,672,484	\$247,068,582	\$4,000,000	\$17,603,905
OLD REPUBLIC LIFE INS CO Contact: FRANK SODARO 1st Res.: RICHARD RAGER	307 NORTH MICHIGAN AVEN CHICAGO IL 60601 312-346-8100	\$109,020,833	\$75,459,267	\$2,500,000	\$31,061,566
OLD UNITED LIFE INS CO Contact: TIM MCGILL 1st Res.: GLEN MAYER	P. O. BOX 795 SHAWNEE MISSION KS 66201 913-895-0460	\$88,785,807	\$36,278,333	\$2,500,000	\$50,007,475
OMAHA HLTH INS CO Contact: RHONDA RHONDA 1st Res.: BRADLEY BUECHLER	3300 MUTUAL OF OMAHA PLA OMAHA NE 68175 402-351-4285	\$19,527,549	\$10,120,199	\$5,000,000	\$4,407,350
OMAHA INS CO Contact: RHONDA BITHELL 1st Res.: JAMES BLACKLEDGE	3300 MUTUAL OF OMAHA PLA OMAHA NE 68175 402-351-4285	\$98,911,912	\$49,631,708	\$2,000,000	\$47,280,204
OPTUM INS OF OH INC Contact: JENNIFER MOSHER 1st Res.: JOHN PRINCE	9800 HEALTH CARE LANE, MS: MINNETONKA MN 55343 952-979-7959	\$356,229,281	\$287,488,031	\$2,727,274	\$66,013,976
OXFORD LIFE INS CO Contact: GALINA BRASLAVSKY 1st Res.: MARK HAYDUKOVICH	2721 NORTH CENTRAL AVEN PHOENIX AZ 85004 602-263-6666-53540	\$2,213,860,515	\$2,010,137,648	\$2,500,000	\$201,222,867

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OZARK NATL LIFE INS CO Contact: J. BURKHOLDER 1st Res.: LAURIE SHARPE	PO BOX 219541 KANSAS CITY MO 64121-9541 816-842-6300	\$838,377,904	\$695,626,975	\$8,025,000	\$134,725,929
PACIFIC LIFE & ANN CO Contact: JENNIFER ST. ONGE 1st Res.: JAMES MORRIS	700 NEWPORT CENTER DRIVE NEWPORT BEACH CA 92660 949-219-3312	\$7,132,788,310	\$6,582,379,231	\$2,900,000	\$547,509,079
PACIFIC LIFE INS CO Contact: JENNIFER ST. ONGE 1st Res.: JAMES MORRIS	700 NEWPORT CENTER DRIVE NEWPORT BEACH CA 92660 949-219-3312	\$128,996,848,875	\$119,305,414,442	\$30,000,000	\$9,661,434,433
PACIFICARE LIFE & HLTH INS CO Contact: JENNIFER MOSHER 1st Res.: LESLIE CARTER	9800 HEALTH CARE LANE MN MINNETONKA MN 55343 +1(952) 979-7959	\$187,485,432	\$5,095,568	\$3,000,000	\$179,389,864
PAN AMER ASSUR CO Contact: ALVARO MUÑOZ 1st Res.: BRUCE PARKER,	POST OFFICE BOX 53372 NEW ORLEANS LA 70153-3372 504-566-3703	\$25,960,646	\$6,517,823	\$2,500,000	\$16,942,822
PAN AMER LIFE INS CO Contact: ALVARO MUÑOZ 1st Res.: JOSE SUQUET	POST OFFICE BOX 60219 NEW ORLEANS LA 70160-0219 504-566-3703	\$1,205,217,282	\$961,653,257	\$5,000,000	\$238,564,025
PARK AVENUE LIFE INS CO Contact: HAYDN PADMORE 1st Res.: MICHAEL SLIPOWITZ	7 HANOVER SQUARE NEW YORK NY 10004-4025 212-598-8829	\$233,790,033	\$183,359,547	\$2,500,000	\$47,930,486
PARKER CENTENNIAL ASSUR CO Contact: EVAN SCHREINER 1st Res.: TODD SCHROEDER	1800 NORTH POINT DRIVE STEVENS POINT WI 54481 715-346-6000	\$94,889,875	\$47,797,812	\$2,500,000	\$44,592,063
PARTNERRE LIFE REINS CO OF AMER Contact: MARC ROBACZYNSKI 1st Res.: ALAN RYDER	200 FIRST STAMFORD PLACE, STAMFORD CT 06902 203-485-3810	\$72,147,838	\$39,955,007	\$2,500,000	\$29,692,831

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PAUL REVERE LIFE INS CO Contact: JONATHAN SANFORD 1st Res.: MICHAEL SIMONDS	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882	\$3,410,167,467	\$3,219,039,302	\$9,800,000	\$181,328,165
PAVONIA LIFE INS CO OF MI Contact: JANICE SYLVERTOOTH 1st Res.: LOUIS BELO	180 MOUNT AIRY ROAD BASKING RIDGE NJ 07920 313-300-4582	\$1,101,463,298	\$1,027,707,037	\$2,500,000	\$71,256,261
PENIN INS & ANN CO Contact: BETHANNE ADAMSKY 1st Res.: EILEEN MCDONNELL	PENIN INSURANCE & ANNUIT PHILADELPHIA PA 19172 215-956-8120	\$6,110,090,574	\$5,637,504,453	\$2,500,000	\$470,086,121
PENN MUT LIFE INS CO Contact: BETHANNE ADAMSKY 1st Res.: EILEEN MCDONNELL	THE PENN MUTUAL LIFE INSU PHILADELPHIA PA 19172 215-956-8120	\$21,048,510,298	\$19,194,934,335	\$0	\$1,853,575,962
PENNSYLVANIA LIFE INS CO Contact: XIAOQI XIAOQI 1st Res.: TODD MEEK	2211 SANDERS ROAD NORTHBROOK IL 60062 401-770-9669	\$21,072,687	\$1,507,459	\$4,594,600	\$14,970,628
PHILADELPHIA AMER LIFE INS CO Contact: PAUL MUNDY 1st Res.: BILL CHEN	11720 KATY FREEWAY, SUITE HOUSTON TX 77079 281-368-7247	\$303,304,506	\$258,986,794	\$3,000,000	\$41,317,712
PHL VARIABLE INS CO Contact: DONALD ADERHOLD 1st Res.: PHILLIP GASS	P. O. BOX 5056 HARTFORD CT 06102-5056 860-403-5210	\$5,914,125,314	\$5,796,299,320	\$2,500,000	\$115,325,994
PHYSICIANS LIFE INS CO Contact: EDWARD MULLEN 1st Res.: ROBERT REED	2600 DODGE STREET OMAHA NE 68131-2671 402-633-1000-	\$1,678,227,389	\$1,519,609,605	\$2,505,000	\$156,112,784
PHYSICIANS MUT INS CO Contact: EDWARD MULLEN 1st Res.: ROBERT REED	2600 DODGE STREET OMAHA NE 68131-2671 402-633-1000-	\$2,356,292,530	\$1,362,930,956	\$0	\$993,361,574

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PIONEER SECURITY LIFE INS CO Contact: DARLA SCHAFFER 1st Res.: JOE DUNLAP	P.O. BOX 2549 WACO TX 76702-2549 254-297-2777-3213	\$95,786,618	\$33,318,985	\$2,500,000	\$59,967,633
PLATEAU INS CO Contact: DAVID GRAHAM 1st Res.: WILLIAM WILLIAMS	P.O. BOX 7001, 2701 NORTH M CROSSVILLE TN 38557-7001 931-484-8411-3105	\$27,920,133	\$12,542,398	\$2,500,000	\$12,877,735
PRIMERICA LIFE INS CO Contact: LEANNE NESS 1st Res.: DAVID CHADWICK	1 PRIMERICA PARKWAY DULUTH GA 30099 470-564-5177	\$1,595,493,613	\$921,328,980	\$2,500,000	\$671,664,634
PRINCIPAL LIFE INS CO Contact: SANDRA ANDREWS 1st Res.: DANIEL HOUSTON	711 HIGH STREET DES MOINES IA 50392-2300 515-235-9192	\$184,622,621,175	\$179,303,030,772	\$2,500,000	\$5,317,090,403
PRINCIPAL NATL LIFE INS CO Contact: KIM BROWN 1st Res.: GREGORY LINDE	711 HIGH STREET DES MOINES IA 50392-2300 515-246-7033	\$387,198,812	\$182,015,536	\$2,500,000	\$202,683,276
PROFESSIONAL INS CO Contact: ELIZABETH BURKHARDT 1st Res.: DAVID HEALY	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-416-3184	\$111,246,526	\$61,020,442	\$2,500,000	\$47,726,084
PROFESSIONAL LIFE & CAS CO Contact: LYNN LASWELL 1st Res.: JUDITH MAJKO	227 WEST MONROE STREET, S CHICAGO IL 60606 312-977-0904	\$171,651,925	\$117,424,096	\$372,500	\$53,855,329
PROTECTIVE LIFE INS CO Contact: A. PHILLIPS 1st Res.: RICHARD BIELEN	P. O. BOX 2606 BIRMINGHAM AL 35202 205-268-1000	\$57,811,786,043	\$53,471,512,957	\$5,000,000	\$4,335,273,086
PROVIDENT AMER INS CO Contact: BART PARIKH 1st Res.: MARY FRAZIER	10501 N CENTRAL EXPWY #24 DALLAS TX 75231-2200 281-368-7339	\$18,866,385	\$6,599,368	\$900,000	\$11,367,015

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PROVIDENT AMER LIFE & HLTH INS C Contact: RENEE FELDMAN 1st Res.: STEPHEN JONES	11200 LAKELINE BLVD STE 10 AUSTIN TX (512) 531-1465	\$9,230,214	\$1,070,304	\$2,500,000	\$5,659,910
PROVIDENT LIFE & ACCIDENT INS CO Contact: JONATHAN SANFORD 1st Res.: MICHAEL SIMONDS	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882	\$7,993,979,040	\$7,386,717,679	\$43,501,205	\$563,760,157
PROVIDENT LIFE & CAS INS CO Contact: JONATHAN SANFORD 1st Res.: MICHAEL SIMONDS	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882	\$736,033,668	\$604,855,830	\$1,800,000	\$129,377,838
PRUCO LIFE INS CO Contact: RICHARD BENN 1st Res.: KENT SLUYTER	100 MULBERRY STREET, GAT NEWARK NJ 07102-4061 973-802-5807	\$113,272,680,509	\$111,811,784,349	\$2,500,000	\$1,458,396,160
PRUDENTIAL ANN LIFE ASSUR CORP Contact: RICHARD BENN 1st Res.: KENT SLUYTER	100 MULBERRY STREET, GAT NEWARK NJ 07102-4061 973-802-5807	\$54,107,393,642	\$47,711,283,587	\$2,500,000	\$6,393,610,055
PRUDENTIAL INS CO OF AMER Contact: RICHARD BENN 1st Res.: CHARLES LOWREY	100 MULBERRY STREET, GAT NEWARK NJ 07102-4061 973-802-5807	\$271,164,345,897	\$260,469,510,263	\$2,500,000	\$10,692,335,634
PRUDENTIAL RETIREMENT INS & ANN Contact: RICHARD BENN 1st Res.: GEORGE WALDECK	100 MULBERRY STREET, GAT NEWARK NJ 07102-4061 973-802-5807	\$69,883,151,732	\$68,800,859,994	\$2,500,000	\$1,079,791,738
PURITAN LIFE INS CO OF AMER Contact: DIERDRE WOODRUFF 1st Res.: MARK SAUDER	1720 W RIO SALADO PARKWA TEMPE AZ 85281 888-474-9519	\$133,199,833	\$111,641,676	\$2,500,000	\$19,058,157
PYRAMID LIFE INS CO Contact: RICHARD CANNONE 1st Res.: PHILLIP GASS	1064 GREENWOOD BLVD., STE LAKE MARY FL 32746 407-547-3336	\$74,219,530	\$57,268,025	\$2,502,600	\$14,448,905

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
QCC INS CO Contact: FREDERICK FREDERICK 1st Res.: DANIEL HILFERTY	1901 MARKET STREET PHILADELPHIA PA 19103-1480 215-241-4397	\$1,194,876,769	\$650,303,012	\$2,000,000	\$542,573,757
RELIABLE LIFE INS CO Contact: BRYAN BEATTIE 1st Res.: MICHAEL PLAZONY	12115 LACKLAND ROAD ST. LOUIS MO 63146-4003 314-819-4486	\$20,624,744	\$8,878,953	\$4,000,000	\$7,745,791
RELIANCE STANDARD LIFE INS CO Contact: PAUL VAN HAREN 1st Res.: CHRISTOPHER FAZZINI	2001 MARKET STREET, SUITE PHILADELPHIA PA 19103 267-256-3664	\$13,875,026,234	\$12,596,758,188	\$56,003,113	\$1,222,264,933
RELIASTAR LIFE INS CO Contact: JEANNE SYMONDS 1st Res.: CAROLYN JOHNSON	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-850-7519	\$20,238,546,937	\$18,605,610,732	\$2,600,000	\$1,630,336,205
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	\$2,815,164,151	\$2,536,415,417	\$2,755,726	\$275,993,007
RENAISSANCE LIFE & HLTH INS CO OF Contact: JOANN JOANN 1st Res.: ROBERT MULLIGAN	P.O. BOX 30381 LANSING MI 48909 317-348-1825-	\$95,262,469	\$27,421,026	\$3,000,000	\$64,841,442
RESERVE NATL INS CO Contact: SEAN COLEMAN 1st Res.: CHARLES STEELE	601 EAST BRITTON ROAD OKLAHOMA CITY OK 73114 312-661-4702	\$136,009,747	\$105,106,033	\$2,572,500	\$28,331,214
RESOURCE LIFE INS CO Contact: SHELLY HITCH 1st Res.: SCOTT GOLDBERG	111 EAST WACKER DRIVE, SUI CHICAGO IL 60601-4508 317-817-6485	\$6,936,037	\$204,888	\$2,500,000	\$4,231,148
RGA REINS CO Contact: WILLIAM SELVO 1st Res.: MICHAEL EMERSON	16600 SWINGLEY RIDGE ROA CHESTERFIELD MO 63017-1706 636-736-7368	\$36,983,454,567	\$34,904,800,350	\$2,500,000	\$2,076,154,217

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
RIVERSOURCE LIFE INS CO Contact: JILL RICKHEIM 1st Res.: JOHN WOERNER	227 AMERIPRISE FINANCIAL C MINNEAPOLIS MN 55474 612-671-3969	\$98,013,761,182	\$94,733,617,397	\$3,000,000	\$3,277,143,785
RX LIFE INS CO Contact: LYNN LASWELL 1st Res.: ROBERT DEFE0	227 WEST MONROE STREET, S CHICAGO IL 60606 312-977-0904	\$9,509,732	\$324,758	\$2,500,000	\$6,684,974
S USA LIFE INS CO INC Contact: DENISE MARTIN 1st Res.: MICHAEL AKKER	P.O. BOX 1050 NEWARK NJ 07101-1050 540-985-4485	\$28,707,572	\$11,487,587	\$3,511,000	\$13,708,985
SAGICOR LIFE INS CO Contact: JAMES WEISKIRCHER 1st Res.: DODRIDGE MILLER	P.O. BOX 52121 PHOENIX AZ 85072-2121 480-425-5100-5511	\$1,594,488,026	\$1,491,986,256	\$2,500,000	\$100,001,770
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	\$473,305,871	\$346,248,783	\$5,002,500	\$122,054,588
SECURIAN LIFE INS CO Contact: NICHOLAS BOEHLAND 1st Res.: CHRISTOPHER HILGER	400 ROBERT STREET NORTH ST. PAUL MN 55101-2098 651-665-5678	\$1,094,945,262	\$734,136,344	\$2,500,000	\$358,308,919
SECURITY BENEFIT LIFE INS CO Contact: JOHN DIEBOLD 1st Res.: DOUGLAS WOLFF	ONE SECURITY BENEFIT PLA TOPEKA KS 66636-0001 785-438-1136	\$33,538,590,276	\$31,140,511,008	\$7,000,130	\$2,391,079,138
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	\$15,351,716,963	\$14,386,339,978	\$2,880,000	\$962,496,985
SECURITY MUT LIFE INS CO OF NY Contact: RONNA BEST 1st Res.: BRUCE BOYEA	PO BOX 1625 BINGHAMTON NY 13902-1625 607-338-7403-	\$2,767,386,250	\$2,602,459,938	\$0	\$164,926,312

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SECURITY NATL LIFE INS CO Contact: DIANA OLSON 1st Res.: SCOTT QUIST	P. O. BOX 57220 SALT LAKE CITY UT 84157-0220 801-264-1060-11180	\$666,689,763	\$619,505,699	\$2,550,000	\$44,634,064
SENIOR HLTH INS CO OF PA Contact: TODD HALE 1st Res.: BARRY STALDINE	550 CONGRESSIONAL BOULE CARMEL IN 46032 317-566-7552	\$2,186,058,273	\$2,652,931,248	\$7,500,005	(\$474,372,980)
SENIOR LIFE INS CO Contact: MARGARET WEST 1st Res.: DALE POWELL	P.O. BOX 2447 THOMASVILLE GA 31799-2447 229-228-6936-1151	\$63,823,676	\$51,350,578	\$2,666,574	\$9,806,525
SENTINEL SECURITY LIFE INS CO Contact: SABRINA LEMOS 1st Res.: EARL TATE	1405 WEST 2200 SOUTH SALT LAKE CITY UT 84119 801-478-4007	\$1,255,168,665	\$1,215,576,274	\$4,842,259	\$34,750,132
SENTRY LIFE INS CO Contact: EVAN SCHREINER 1st Res.: TODD SCHROEDER	1800 NORTH POINT DRIVE STEVENS POINT WI 54481 715-346-6000	\$7,018,893,337	\$6,723,071,856	\$3,161,780	\$292,659,701
SENTRY LIFE INS CO OF NY Contact: EVAN SCHREINER 1st Res.: TODD SCHROEDER	P.O. BOX 4944 SYRACUSE NY 13221 715-346-6000	\$114,674,144	\$104,337,755	\$1,000,000	\$9,336,390
SETTLERS LIFE INS CO Contact: DAVID TEWS 1st Res.: KNUT OLSON	PO BOX 1191 MADISON WI 53701-1191 608-443-1713	\$426,385,366	\$379,892,245	\$27,013,030	\$19,480,091
SHELTERPOINT INS CO Contact: MARY ROSE BOSKO, 1st Res.: RICHARD WHITE	1225 FRANKLIN AVENUE - SUI GARDEN CITY NY 11530 516-304-7726	\$9,091,511	\$1,080,306	\$2,500,000	\$5,511,205
SHENANDOAH LIFE INS CO Contact: DENISE MARTIN 1st Res.: MICHAEL AKKER	P.O. BOX 12847 ROANOKE VA 24029 540-985-4485	\$994,688,178	\$886,061,220	\$2,500,000	\$106,126,958

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SIERRA HLTH & LIFE INS CO INC Contact: JUN JUN 1st Res.: DONALD GIANCORSIO	P.O. BOX 36451 LAS VEGAS NV 89133-6451 612-383-3350	\$4,126,484,433	\$2,009,997,623	\$3,600,000	\$2,112,886,810
SILVERSRIPT INS CO Contact: XIAOQI XIAOQI 1st Res.: TODD MEEK	445 GREAT CIRCLE ROAD NASHVILLE TN 37228 401-770-9669	\$2,371,801,053	\$1,372,957,202	\$2,750,000	\$996,093,851
STANDARD INS CO Contact: WILL FUNDAK 1st Res.: JOHN NESS	PO BOX 711 PORTLAND OR 97207-0711 971-321-7550	\$23,862,641,971	\$22,568,661,383	\$423,838,694	\$870,141,894
STANDARD LIFE & ACCIDENT INS CO Contact: COURTNEY PACHECO 1st Res.: JAMES POZZI	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6846	\$516,923,233	\$225,032,849	\$3,000,000	\$288,890,384
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	\$34,708,472	\$28,459,539	\$1,627,500	\$4,621,433
STANDARD SECURITY LIFE INS CO OF Contact: DAVID GETZ 1st Res.: GARY BALZOFIORE	485 MADISON AVENUE, 14TH NEW YORK NY 10022-5872 212-355-4141-3006	\$129,108,313	\$58,315,885	\$2,586,845	\$68,205,583
STARMOUNT LIFE INS CO Contact: JONATHAN SANFORD 1st Res.: MICHAEL SIMONDS	P.O. BOX 98100 BATON ROUGE LA 70898-9100 423-294-1882	\$94,040,314	\$48,710,562	\$3,000,000	\$42,329,752
STATE FARM HLTH INS CO Contact: TODD OEHLER 1st Res.: MICHAEL TIPSORD	ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-766-2991	\$8,367,508	\$32,502	\$2,500,000	\$5,835,006
STATE FARM LIFE INS CO Contact: TODD OEHLER 1st Res.: MICHAEL TIPSORD	ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-766-2991	\$74,990,697,979	\$63,466,709,462	\$3,000,000	\$11,520,988,517

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STATE LIFE INS CO Contact: EMILIE BOLSTER 1st Res.: JAMES DAVISON	P O BOX 368 INDIANAPOLIS IN 46206-0368 317-285-1850	\$8,490,203,483	\$7,994,247,782	\$3,000,000	\$492,955,701
STATE MUT INS CO Contact: KATRINA STARKIE 1st Res.: DELOS YANCEY	PO BOX 153 ROME GA 30162 706-291-1054-296	\$189,540,770	\$163,288,025	\$0	\$26,252,745
STERLING INVESTORS LIFE INS CO Contact: JENNIFER DIXON 1st Res.: STEPHEN HILBERT	10201 N. ILLINOIS ST., SUITE 2 INDIANAPOLIS IN 46290 317-208-2200	\$78,463,330	\$68,261,493	\$2,500,000	\$7,701,837
STERLING LIFE INS CO Contact: RENEE FELDMAN 1st Res.: STEPHEN JONES	11200 LAKELINE BLVD., SUITE AUSTIN TX 78717 512-531-1465	\$33,531,322	\$19,043,989	\$3,000,000	\$11,487,333
SUN LIFE & HLTH INS CO Contact: ELIZABETH BURKHARDT 1st Res.: DAVID HEALY	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-416-3184	\$930,626,132	\$825,197,019	\$17,946,000	\$87,483,113
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	\$304,737,377	\$280,045,943	\$5,320,000	\$19,371,435
SURETY LIFE INS CO Contact: ANGELA JOHNSON 1st Res.: SHANNON HORGAN	310 NE MULBERRY STREET LEE'S SUMMIT MO 64086 816-434-4508-	\$19,651,380	\$1,470,168	\$2,500,000	\$15,681,213
SWISS RE LIFE & HLTH AMER INC Contact: SALVATORE FURNARI 1st Res.: NEIL SPRACKLING	175 KING STREET ARMONK NY 10504 914-828-8291	\$15,932,402,449	\$13,896,608,796	\$4,000,000	\$2,031,793,653
SYMETRA LIFE INS CO Contact: KRISTIN KHALIGHI 1st Res.: MARGARET MEISTER	P.O.BOX 34690 SEATTLE WA 98124-1690 425-256-8557	\$37,859,874,158	\$35,733,307,844	\$5,000,000	\$2,121,566,314

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SYMETRA NATL LIFE INS CO Contact: KRISTIN KHALIGHI 1st Res.: MARGARET MEISTER	P.O.BOX 34690 SEATTLE WA 98124-1690 425-256-8557	\$18,878,429	\$7,239,584	\$2,500,000	\$9,138,845
SYMPHONIX HLTH INS INC Contact: PETER PETER 1st Res.: KENT MONICAL	1600 MCCONNOR PARKWAY, SCHAUMBURG IL 60173 860-702-6201	\$338,035,215	\$233,150,951	\$2,500,000	\$102,384,264
TALCOTT RESOLUTION LIFE & ANN IN Contact: ANDREW HELMING 1st Res.: PETER SANNIZZARO	1 GRIFFIN ROAD N WINDSOR CT 06095-1512 860-791-0166	\$32,808,756,472	\$31,647,917,876	\$2,500,000	\$1,158,338,596
TALCOTT RESOLUTION LIFE INS CO Contact: ANDREW HELMING 1st Res.: PETER SANNIZZARO	1 GRIFFIN ROAD N WINDSOR CT 06095-1512 860-791-0166	\$86,253,285,678	\$82,540,622,617	\$5,690,000	\$3,706,973,061
TEACHERS INS & ANN ASSOC OF AME Contact: STACY EISENHAUER 1st Res.: ROGER FERGUSON, JR.	730 THIRD AVENUE NEW YORK NY 10017 704-988-4560	\$303,286,268,584	\$265,159,964,856	\$2,500,000	\$38,123,803,728
TEXAS LIFE INS CO Contact: DALILA RICHTER 1st Res.: DOUGLAS DIXON	900 WASHINGTON AVENUE WACO TX 76701 254-745-6360	\$1,232,237,025	\$1,137,250,131	\$3,177,360	\$91,809,534
THE CINCINNATI LIFE INS CO Contact: JOSEPH WURZELBACHER 1st Res.: STEVEN JOHNSTON	6200 SOUTH GILMORE ROAD FAIRFIELD OH 45014-5141 513-870-2000-4902	\$4,532,898,674	\$4,342,322,578	\$3,000,000	\$187,576,097
THE SAVINGS BANK MUT LIFE INS CO Contact: JOHN BRABAZON 1st Res.: JAMES MORGAN	ONE LINSCOTT ROAD WOBURN MA 01801 781-938-3500-5423	\$3,066,541,946	\$2,864,742,779	\$0	\$201,799,168
THRIVENT LIFE INS CO Contact: JOSEPH BARNES 1st Res.: TERESA RASMUSSEN	625 FOURTH AVENUE SOUTH MINNEAPOLIS MN 55415-1624 612-844-4243	\$3,720,699,089	\$3,561,643,870	\$5,000,000	\$154,055,219

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TIAA CREF LIFE INS CO Contact: STACY EISENHAUER 1st Res.: CHRISTOPHER WEYRAUCH	730 THIRD AVENUE NEW YORK NY 10017 704-988-4560	\$13,267,151,764	\$12,766,267,837	\$2,500,000	\$498,383,927
TIER ONE INS CO Contact: ROBERT RINALDI 1st Res.: TERESA WHITE	1932 WYNNNTON ROAD COLUMBUS GA 31999-0001 706-763-5218	\$10,041,296	\$20,246	\$3,000,000	\$7,021,050
TIME INS CO II Contact: KATHLEEN STARRS 1st Res.: JONATHAN FELDMAN	268 AVENIDA PONCE DE LEO SAN JUAN PR 00918 787-919-0762	\$19,549,942	\$16,991,979	\$750,000	\$1,807,963
TRANS WORLD ASSUR CO Contact: JENNIFER PIERCE 1st Res.: CHARLES ROYALS	885 S. EL CAMINO REAL SAN MATEO CA 94402 850-456-7401	\$343,714,740	\$257,459,161	\$2,500,002	\$83,755,577
TRANSAMERICA ADVISORS LIFE INS C Contact: BRENDA KRAEMER 1st Res.: BLAKE BOSTWICK	4333 EDGEWOOD RD NE CEDAR RAPIDS IA 52499 319-355-8549	\$7,204,454,331	\$6,705,315,159	\$2,500,000	\$496,639,172
TRANSAMERICA FINANCIAL LIFE INS Contact: BRENDA KRAEMER 1st Res.: BLAKE BOSTWICK	440 MAMARONECK AVENUE HARRISON NY 10528 319-355-8549	\$29,480,572,252	\$28,390,062,433	\$2,142,750	\$1,088,367,069
TRANSAMERICA LIFE INS CO Contact: BRENDA KRAEMER 1st Res.: BLAKE BOSTWICK	4333 EDGEWOOD RD NE CEDAR RAPIDS IA 52499 319-355-8549	\$117,015,549,929	\$111,237,256,024	\$7,186,900	\$5,771,107,005
TRANSAMERICA PREMIER LIFE INS C Contact: BRENDA KRAEMER 1st Res.: BLAKE BOSTWICK	4333 EDGEWOOD RD NE CEDAR RAPIDS IA 52499 319-355-8549	\$47,636,506,272	\$45,671,346,569	\$10,137,150	\$1,955,022,553
TRINITY LIFE INS CO Contact: JEFFREY WOOD 1st Res.: GREGG ZAHN	7633 E 63RD PL, STE 230 TULSA OK 74133-1246 918-249-2438	\$243,853,466	\$231,166,928	\$1,500,000	\$11,186,538

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TRUASSURE INS CO Contact: JOHN JOHN 1st Res.: JOHN MAPLES	111 SHUMAN BOULEVARD NAPERVILLE IL 60563 630-718-4890	\$11,051,783	\$3,834,197	\$2,835,000	\$4,382,587
TRUSTMARK INS CO Contact: NINA DURKIN 1st Res.: JOSEPH PRAY	400 FIELD DRIVE LAKE FOREST IL 60045-2581 847-283-2432	\$1,585,483,585	\$1,250,472,667	\$2,500,000	\$332,510,918
TRUSTMARK LIFE INS CO Contact: NINA DURKIN 1st Res.: JOSEPH PRAY	400 FIELD DRIVE LAKE FOREST IL 60045-2581 847-283-2432	\$319,928,815	\$144,449,831	\$2,500,000	\$172,978,984
UBS LIFE INS CO USA Contact: PATRICIA LANDAU 1st Res.: PATRICIA LANDAU	P.O. BOX 1795 ERIE PA 16512-1795 201-352-1533	\$42,773,415	\$1,461,147	\$2,500,000	\$38,812,268
UNICARE LIFE & HLTH INS CO Contact: TIMNICCUM 1st Res.: PAUL NOBILE	233 S. WACKER DRIVE, SUITE CHICAGO IL 60606 317-488-6716	\$310,602,066	\$250,054,961	\$3,000,000	\$57,547,105
UNIFIED LIFE INS CO Contact: JAMES KNOBEL 1st Res.: KEVIN DILL	P. O. BOX 25326 OVERLAND PARK KS 66225-5326 913-871-7284	\$225,391,536	\$201,209,865	\$2,500,000	\$21,681,671
UNIMERICA INS CO Contact: MIKE BENDER 1st Res.: ELIZABETH LEWIS	13625 TECHNOLOGY DRIVE EDEN PRAIRIE MN 55344 +(952) 979-6128	\$436,717,249	\$206,015,705	\$2,600,000	\$228,101,544
UNION FIDELITY LIFE INS CO Contact: CHARLENE BUENGER 1st Res.: TIMOTHY KNEELAND	7101 COLLEGE BOULEVARD S OVERLAND PARK KS 66210 913-982-3726-	\$20,505,164,925	\$19,837,362,525	\$2,903,775	\$664,898,625
UNION LABOR LIFE INS CO Contact: DAMON GASQUE 1st Res.: PATRICK MCGLONE	8403 COLESVILLE ROAD SILVER SPRING MD 20910 202-682-4693	\$3,892,636,743	\$3,783,972,228	\$3,578,700	\$105,085,815

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UNION SECURITY INS CO Contact: LISA BALAGOT 1st Res.: TAMMY SCHULTZ	11222 QUAIL ROOST DRIVE MIAMI FL 33157-6596 651-361-4183	\$2,448,409,076	\$2,322,143,077	\$5,000,000	\$121,265,999
UNITED AMER INS CO Contact: JON ADAMS 1st Res.: MICHAEL MAJORS	P.O. BOX 8080 MCKINNEY TX 75070 972-569-3744	\$743,262,139	\$584,939,216	\$3,000,000	\$155,322,923
UNITED BENEFIT LIFE INS CO Contact: RENEE FELDMAN 1st Res.: STEPHEN JONES	11200 LAKELINE BLVD STE 10 AUSTIN TX 78717 (512) 531-1465	\$3,116,228	\$45,396	\$1,500,000	\$1,570,832
UNITED CONCORDIA INS CO Contact: JOSEPH JOSEPH 1st Res.: FREDERICK MERKEL	4401 DEER PATH ROAD HARRISBURG PA 17110 717-260-7081	\$316,224,025	\$94,162,671	\$2,500,000	\$219,561,354
UNITED FARM FAMILY LIFE INS CO Contact: ALISON SADTLER 1st Res.: RANDALL KRON	P.O. BOX 1250 INDIANAPOLIS IN 46206-1250 317-692-7977	\$2,359,319,684	\$2,024,090,018	\$2,500,000	\$332,729,665
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	\$755,873,413	\$267,593,408	\$4,000,000	\$484,280,005
UNITED HERITAGE LIFE INS CO Contact: MAEGAN HARRIS 1st Res.: DENNIS JOHNSON	PO BOX 7777 MERIDIAN ID 83680-7777 208-475-0914	\$603,803,146	\$536,534,926	\$5,000,000	\$62,268,221
UNITED HOME LIFE INS CO Contact: ALISON SADTLER 1st Res.: RANDALL KRON	P. O. BOX 7192 INDIANAPOLIS IN 46202 317-692-7977	\$97,560,770	\$77,649,784	\$2,503,247	\$17,407,740
UNITED INS CO OF AMER Contact: BRYAN BEATTIE 1st Res.: MICHAEL PLAZONY	12115 LACKLAND ROAD ST. LOUIS MO 63146-4003 314-819-4486	\$3,906,884,033	\$3,455,981,529	\$10,152,088	\$440,750,417

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNITED LIFE INS CO Contact: CALEB HOUDEK 1st Res.: BRADLEY ROSENBLATT	PO BOX 73909 CEDAR RAPIDS IA 52407-3909 319-298-4495	\$1,514,371,934	\$1,371,585,839	\$5,265,000	\$137,521,095
UNITED NATL LIFE INS CO OF AMER Contact: BARBARA SLOOThAAK 1st Res.: RICHARD HOLSON	1275 MILWAUKEE AVENUE GLENVIEW IL 60025 847-904-5347	\$33,966,649	\$24,677,677	\$1,100,000	\$8,188,972
UNITED OF OMAHA LIFE INS CO Contact: RHONDA BITHELL 1st Res.: JAMES BLACKLEDGE	3300 MUTUAL OF OMAHA PLA OMAHA NE 68175 402-351-4285	\$23,038,776,282	\$21,399,406,489	\$9,000,000	\$1,630,369,793
UNITED SECURITY ASSUR CO OF PA Contact: MATTHEW GRAJEWski 1st Res.: WILLIAM NEUGROSChEL	P O BOX 64477 SoudERTON PA 18964-0477 215-723-3044-123	\$36,893,093	\$25,402,025	\$2,500,000	\$8,991,068
UNITED STATES LIFE INS CO IN THE C Contact: ANGELA SIMMONS, MANAG 1st Res.: KEVIN HOGAN	P.O. BOX 1591, 3-D1 HOUSTON TX 77251 713-831-3283	\$28,200,279,236	\$26,922,229,015	\$3,961,316	\$1,274,088,905
UNITED WORLD LIFE INS CO Contact: RHONDA BITHELL 1st Res.: JAMES BLACKLEDGE	3300 MUTUAL OF OMAHA PLA OMAHA NE 68175 402-351-4285	\$128,505,594	\$83,950,996	\$2,530,000	\$42,024,598
UNITEDHEALTHCARE INS CO Contact: PETER TASSINARI 1st Res.: WILLIAM GOLDEN	185 ASYLUM STREET HARTFORD CT 06103-3408 860-702-6201	\$20,752,474,121	\$12,624,242,172	\$3,000,000	\$8,125,231,949
UNITEDHEALTHCARE LIFE INS CO Contact: ASHLEY QUAM 1st Res.: PATRICK CARR	9800 HEALTH CARE LANE, MN MINNETONKA MN 55343 952-979-6137	\$241,185,823	\$82,294,256	\$6,000,000	\$152,891,567
UNITY FINANCIAL LIFE INS CO Contact: KEVIN SMITH 1st Res.: JAY HARDY	P.O. BOX 625700 CINCINNATI OH 45262-5700 513-247-5665	\$301,723,881	\$285,782,380	\$2,524,500	\$13,417,004

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 217-241-6344	\$346,198,716	\$286,173,785	\$2,000,000	\$58,024,931
UNUM INS CO Contact: JONATHAN SANFORD 1st Res.: MICHAEL SIMONDS	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882	\$62,799,760	\$15,883,001	\$2,500,000	\$44,416,759
UNUM LIFE INS CO OF AMER Contact: JONATHAN SANFORD 1st Res.: MICHAEL SIMONDS	2211 CONGRESS STREET PORTLAND ME 04122 423-294-1882	\$22,022,436,783	\$20,188,212,472	\$5,000,000	\$1,829,224,311
UPSTREAM LIFE INS CO Contact: LEWIS WILLIAMS 1st Res.: DEREK HEBERT	PO BOX 2940 OXFORD MS 38655 (877) 543-3504 Ext 7	\$6,083,549	\$71,393	\$1,500,000	\$4,512,156
US ALLIANCE LIFE & SECURITY CO Contact: JEFFERY BROWN 1st Res.: JACK BRIER	PO BOX 4026 TOPEKA KS 66604 785-228-0200-	\$29,781,086	\$24,541,212	\$1,000,000	\$4,239,874
US BR GREAT WEST LIFE ASSUR CO Contact: CYNDI TIEFEL 1st Res.: RYAN LOGSDON	8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$73,126,093	\$47,736,121	\$0	\$25,389,972
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	\$18,836,114,465	\$17,512,259,856	\$0	\$1,323,854,609
US BUSINESS OF CANADA LIFE ASSUR Contact: CYNDI TIEFEL 1st Res.: RYAN LOGSDON	8515 E. ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$4,538,021,309	\$4,350,761,576	\$0	\$187,259,733
US FINANCIAL LIFE INS CO Contact: NICHOLAS GISMONDI 1st Res.: ANDERS MALMSTRÖM	525 WASHINGTON BOULEVAR JERSEY CITY NJ 07310 201-743-5073	\$537,939,299	\$450,900,193	\$4,050,000	\$82,989,106

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
US HLTH & LIFE INS CO INC Contact: JAMES JAMES 1st Res.: TIMOTHY MOORHEAD	8220 IRVING RD. STERLING HEIGHTS MI 48312 586-693-4300	\$28,420,964	\$14,752,057	\$1,500,000	\$12,168,907
USAA LIFE INS CO Contact: ANN ELLER 1st Res.: BRANDON CARTER	9800 FREDERICKSBURG RD. SAN ANTONIO TX 78288 210-531-8722	\$25,393,938,915	\$22,856,612,332	\$17,500,000	\$2,519,826,583
USABLE LIFE Contact: JEREMY ADAMS 1st Res.: JAMES CASEY	P.O. BOX 1650 LITTLE ROCK AR 72203-1650 501-212-8833	\$514,687,174	\$240,891,912	\$4,925,000	\$268,870,262
VANTIS LIFE INS CO Contact: GAIL LATAILLE 1st Res.: PETER TEDONE	200 DAY HILL ROAD WINDSOR CT 06095 860-298-6004	\$523,817,290	\$460,166,671	\$1,000,000	\$62,650,619
VARIABLE ANN LIFE INS CO Contact: ANGELA SIMMONS, MANAG 1st Res.: KEVIN HOGAN	P.O. BOX 1591, 3-D1 HOUSTON TX 77251-1591 713-831-3283	\$78,453,699,858	\$75,764,136,192	\$3,575,000	\$2,685,988,666
VOYA INS & ANN CO Contact: RICHARD GELFAND 1st Res.: PATRICK LUSK	1475 DUNWOODY DRIVE WEST CHESTER PA 19380 610-425-4281	\$50,810,613,347	\$48,589,419,070	\$2,500,000	\$2,218,694,277
VOYA RETIREMENT INS & ANN CO Contact: JEANNE SYMONDS 1st Res.: CHARLES NELSON	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-850-7519	\$100,327,002,300	\$98,326,981,308	\$2,750,000	\$1,997,270,992
WASHINGTON NATL INS CO Contact: SHELLY HITCH 1st Res.: MICHAEL HEARD	11825 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-6485	\$5,466,050,868	\$5,100,288,397	\$25,036,850	\$340,725,621
WELLCARE HLTH INS OF AZ INC Contact: MIKE MIKE 1st Res.: STEPHANIE DAVIS	P.O. BOX 31391 TAMPA FL 33631-3391 813-206-2725	\$201,695,810	\$137,061,687	\$3,000,000	\$61,634,123

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
WELLCARE HLTH INS OF KY INC Contact: MIKE MIKE 1st Res.: WILLIAM JONES	P.O. BOX 31391 TAMPA FL 33631-3391 813-206-2725	\$811,503,793	\$448,554,299	\$2,500,000	\$360,449,494
WELLCARE PRESCRIPTION INS INC Contact: MIKE MIKE 1st Res.: LAURA HUNGVILLE	P.O. BOX 31391 TAMPA FL 33631-3391 813-206-2725	\$1,136,511,455	\$944,865,897	\$2,500,000	\$189,145,558
WEST COAST LIFE INS CO Contact: A. PHILLIPS 1st Res.: RICHARD BIELEN	P. O. BOX 2606 BIRMINGHAM AL 35202 205-268-1000	\$5,336,538,489	\$4,924,638,146	\$5,000,000	\$406,900,343
WESTERN & SOUTHERN LIFE INS CO Contact: WADE FUGATE 1st Res.: JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-1402	\$10,112,634,028	\$5,175,577,852	\$2,500,000	\$4,934,556,176
WESTERN SOUTHERN LIFE ASSUR CO Contact: WADE FUGATE 1st Res.: JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-1402	\$13,029,414,400	\$12,089,615,819	\$2,500,000	\$937,298,581
WESTERN UNITED LIFE ASSUR CO Contact: CAROLYN PRATT 1st Res.: DANIEL GEORGE	P.O. BOX 2290 SPOKANE WA 99210 713-529-0045	\$1,223,083,843	\$1,143,668,672	\$2,500,000	\$76,915,171
WILCAC LIFE INS CO Contact: EVAN GEWITZ 1st Res.: MICHAEL FLEITZ	20 GLOVER AVENUE 4TH FLO NORWALK CT 06850 203-762-4648	\$2,289,231,864	\$2,168,776,376	\$4,366,173	\$116,089,323
WILCO LIFE INS CO Contact: CLARICE MA 1st Res.: MICHAEL FLEITZ	20 GLOVER AVENUE 4TH FLO NORWALK CT 06850 203-762-4646	\$2,794,927,177	\$2,633,528,418	\$4,178,222	\$157,220,552
WILTON REASSUR CO Contact: MICHAEL JONES 1st Res.: MICHAEL FLEITZ	20 GLOVER AVENUE 4TH FLO NORWALK CT 06850 203-762-4668	\$18,607,314,265	\$17,657,132,188	\$1,000,030	\$949,182,047

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
WILTON REASSUR LIFE CO OF NY Contact: PHILIP LUONGO 1st Res.: MICHAEL FLEITZ	20 GLOVER AVENUE 4TH FLO NORWALK CT 06850 203-762-4482	\$875,349,753	\$775,302,334	\$2,502,500	\$97,544,919
ZURICH AMER LIFE INS CO Contact: COLLEEN ZITT 1st Res.: DAVID DIETZ	150 GREENWICH STREET, 4 W NEW YORK NY 10007-2366 847-413-5048	\$14,048,160,152	\$13,922,110,750	\$2,500,000	\$123,549,402
Total Companies: 442		\$6,642,442,593,761	\$6,200,312,895,667	\$2,683,180,527	\$439,446,517,582

North Dakota Financial Statement for Licensed Domiciled Property Insurance Companies as of December 31, 2018

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	\$105,166,740	\$21,956,908	\$3,500,000	\$79,709,832
AMERICAN WEST INS CO Contact: DAVID KLATT 1st Res.: MICHAEL ALEXANDER	P.O. BOX 2502 FARGO 58108 701-298-4267 ND	\$23,153,853	\$9,265,158	\$3,000,000	\$10,888,695
CENTER MUT INS CO Contact: KRISTI VOLK 1st Res.: ROBERT HOVLAND	PO BOX 365 RUGBY 58368-0365 701-776-5279 ND	\$59,088,625	\$29,389,408	\$0	\$29,699,217
DAKOTA FIRE INS CO Contact: JEFF MONSON 1st Res.: BRUCE KELLEY	PO BOX 712 DES MOINES 50306-0712 515-345-7380 IA	\$240,432,489	\$174,382,246	\$1,500,000	\$64,550,243
FARMERS UNION MUT INS CO Contact: TANIA FALK 1st Res.: MARK WATNE	PO BOX 2020 JAMESTOWN 58402-2020 701-252-2702-145 ND	\$129,286,328	\$55,013,558	\$0	\$74,272,770
GREAT DIVIDE INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	PO BOX 9190 DES MOINES 50306-9190 515-473-3000 IA	\$280,509,283	\$210,290,948	\$6,000,000	\$64,218,336
HARTLAND MUT INS CO Contact: RYAN WETZEL 1st Res.: ALLEN FREY	P.O. BOX 1026 MINOT 58702 701-838-3716 ND	\$13,575,885	\$4,665,477	\$0	\$8,910,410
NODAK MUT INS CO Contact: DAVID KLATT 1st Res.: MICHAEL ALEXANDER	P.O. BOX 2502 FARGO 58108-2502 701-298-4267 ND	\$279,777,040	\$103,901,901	\$5,000,000	\$170,875,149
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	5315 W. ARID CANYON DRIVE MARANA 85658 520-404-9860- AZ	\$2,054,782	\$148,349	\$500,000	\$1,406,433
US UNDERWRITERS INS CO Contact: STEVEN RIVITUSO 1st Res.: THOMAS NERNEY	1190 DEVON PARK DRIVE, P.O. BOX 6700 WAYNE 19087-8700 888-523-5545-2258 PA	\$163,457,965	\$38,438,255	\$4,200,000	\$120,819,710
Totals Companies:		\$1,296,502,990	\$647,452,208	\$23,700,000	\$625,350,795

**North Dakota Financial Statement for Licensed Non-Domiciled Property Insurance Companies
as of December 31, 2018**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
@HOME INS CO	P.O. BOX 905 LINCROFT NJ 07738-0905	\$9,996,865	\$79,154	\$3,000,000	\$6,917,711
Contact: SOPHIA STANFORD					
1st Res.: NAIMISH PATEL	732-978-6118				
21ST CENTURY ADVANTAGE INS CO	3 BEAVER VALLEY ROAD WILMINGTON DE 19803-1115	\$31,034,233	\$1,036,923	\$4,200,000	\$25,797,310
Contact: GRETCHEN BARNES					
1st Res.: WILLIAM LOUCKS	616-956-8476				
21ST CENTURY ASSUR CO	3 BEAVER VALLEY ROAD WILMINGTON DE 19803-1115	\$71,496,820	\$75,161	\$5,000,000	\$66,421,659
Contact: GRETCHEN BARNES					
1st Res.: STEPHANIE LLOYD	616-956-8476				
21ST CENTURY CAS CO	3 BEAVER VALLEY ROAD WILMINGTON DE 19803-1115	\$12,625,194	\$9,419	\$3,300,000	\$9,315,775
Contact: GRETCHEN BARNES					
1st Res.: WILLIAM LOUCKS	616-956-8476				
21ST CENTURY CENTENNIAL INS CO	3 BEAVER VALLEY ROAD WILMINGTON DE 19803-1115	\$612,752,619	\$315,624	\$4,200,000	\$608,236,995
Contact: GRETCHEN BARNES					
1st Res.: WILLIAM LOUCKS	616-956-8476				
21ST CENTURY IND INS CO	3 BEAVER VALLEY ROAD WILMINGTON DE 19803-1115	\$70,865,437	\$0	\$5,000,000	\$65,865,436
Contact: GRETCHEN BARNES					
1st Res.: WILLIAM LOUCKS	616-956-8476				
21ST CENTURY INS CO	3 BEAVER VALLEY ROAD WILMINGTON DE 19803-1115	\$1,027,495,304	\$5,795,478	\$3,000,000	\$1,018,699,826
Contact: GRETCHEN BARNES					
1st Res.: WILLIAM LOUCKS	616-956-8476				
21ST CENTURY N AMER INS CO	3 BEAVER VALLEY ROAD WILMINGTON DE 19803-1115	\$605,555,342	\$23,395,087	\$5,000,000	\$577,160,255
Contact: GRETCHEN BARNES					
1st Res.: WILLIAM LOUCKS	616-956-8476				
21ST CENTURY PACIFIC INS CO	3 BEAVER VALLEY ROAD WILMINGTON DE 19803-1115	\$44,938,881	\$41,889	\$3,000,000	\$41,896,992
Contact: GRETCHEN BARNES					
1st Res.: WILLIAM LOUCKS	616-956-8476				
21ST CENTURY PREMIER INS CO	3 BEAVER VALLEY ROAD WILMINGTON DE 19803-1115	\$295,104,232	\$52,441	\$4,200,000	\$290,851,791
Contact: GRETCHEN BARNES					
1st Res.: WILLIAM LOUCKS	616-956-8476				
ACA FIN GUAR CORP	555 THEODORE FREM D AVE., SUITE C-205 RYE NY 10580	\$231,006,352	\$175,254,373	\$15,000,000	\$40,751,979
Contact: SEAN LEONARD					
1st Res.: STEVEN BERKOWITZ	212-375-2021				
ACADIA INS CO	P.O. BOX 9010 WESTBROOK ME 04098-5010	\$161,819,960	\$107,845,344	\$5,000,000	\$48,974,616
Contact: BERTMAN BRAUD					
1st Res.: WILLIAM BERKLEY	515-473-3000				
ACCEPTANCE CAS INS CO	P.O. BOX 10800, 702 OBERLIN ROAD RALEIGH NC 27605-0800	\$153,465,029	\$90,848,076	\$3,000,000	\$59,616,953
Contact: KEVIN HAMM					
1st Res.: DAVID PIRRUNG	919-831-8170				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ACCEPTANCE INS CO Contact: WILLIAM BAXTER 1st Res.: MICHAEL FITZGIBBONS	300 WEST BROADWAY, SUITE 215 COUNCIL BLUFFS 51503 712-329-3642 IA	\$10,066,429	\$6,798,143	\$5,619,520	(\$2,351,234)
ACCIDENT FUND INS CO OF AMER Contact: LAURIE MARTIN 1st Res.: ALAN GLECZEK	P.O. BOX 40790 LANSING MI 48901-7990 517-708-5089	\$3,779,474,001	\$2,842,223,522	\$3,000,000	\$934,250,479
ACCREDITED SURETY & CAS CO INC Contact: MARNEY EMEL 1st Res.: TODD CAMPBELL	PO BOX 140855 ORLANDO FL 32814 407-629-2131	\$199,185,322	\$132,349,220	\$4,209,000	\$62,627,103
ACE AMER INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET P.O. BOX 1000 PHILADELPHIA PA 19106 215-640-5259	\$25,135,881,115	\$19,706,440,106	\$5,000,000	\$5,424,441,009
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	\$99,201,904	\$19,060,120	\$4,250,000	\$75,891,784
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	\$11,390,139,095	\$8,487,775,356	\$10,000,000	\$2,892,363,739
ACTIG INS CO Contact: JENNIFER STEUK 1st Res.: MICHAEL O'NEILL	2600 N. CENTRAL EXPRESSWAY, SUITE 80 RICHARDSON TX 75080 972-702-9004	\$524,483,126	\$375,613,742	\$4,000,000	\$144,869,384
ACSTAR INS CO Contact: BRIAN MARSHALL 1st Res.: HENRY NOZKO,	30 SOUTH ROAD FARMINGTON CT 06032 860-415-8400	\$50,609,790	\$27,828,561	\$3,500,000	\$19,281,229
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	\$4,088,425,914	\$2,219,153,931	\$0	\$1,869,271,983
ADDISON INS CO Contact: RANDY PATTEN 1st Res.: RANDY RAMLO	P.O. BOX 73909 CEDAR RAPIDS IA 52407-3909 319-286-2537	\$128,122,323	\$82,530,669	\$2,500,000	\$43,091,654
ADM INS CO Contact: KYLE METAYER 1st Res.: D FINDLAY	76 ST. PAUL STREET, SUITE 500 BURLINGTON VT 05401 802-264-4710	\$22,217,170	(\$1,204,766)	\$5,000,000	\$18,421,936
ADMIRAL IND CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM JOHNSTON	301 ROUTE 17 NORTH, SUITE 900 RUTHERFORD NJ 07070 515-473-3000	\$63,714,203	\$20,091,187	\$3,506,250	\$40,116,766
ADVANTAGE WORKERS COMP INS CO Contact: SCOTT WESTRA 1st Res.: RAY PICKUP	P. O. BOX 571918 SALT LAKE CITY UT 84157-1918 385-351-8003	\$513,083,829	\$292,823,430	\$3,000,000	\$217,260,399
AEGIS SECURITY INS CO Contact: BRETT CRISE 1st Res.: WILLIAM WOLLYUNG	PO BOX 3153 HARRISBURG PA 17105 717-657-9671-3059	\$175,562,426	\$112,894,005	\$4,200,000	\$58,468,421

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AETNA INS CO OF CT Contact: BRADLEY THOMPSON 1st Res.: EDWARD LEE	151 FARMINGTON AVENUE, RT21 HARTFORD 06156	\$16,597,319	\$318,283	\$3,000,000	\$13,279,036
AF&L INS CO Contact: BENEDICT IACOVETTI 1st Res.: BENEDICT IACOVETTI	860-273-7297 580 VIRGINIA DRIVE, SUITE 330 FORT WASHINGTON 19034	\$118,788,670	\$116,738,106	\$3,750,000	(\$1,699,436)
AFFILIATED FM INS CO Contact: MICHAEL GARIGLIO 1st Res.: THOMAS LAWSON #	215-918-0515 P.O. BOX 7500 JOHNSTON 02919-0750	\$3,520,740,945	\$1,854,008,074	\$11,250,000	\$1,655,482,871
AGCS MARINE INS CO Contact: JON MCCORKLE 1st Res.: WILLIAM SCALDAFERRI	401-415-1892 225 W. WASHINGTON STREET, SUITE 1800 CHICAGO 60606-3484	\$336,125,828	\$172,641,154	\$4,200,000	\$159,284,674
AGRI GEN INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	215-640-5259 9200 NORTHPARK DRIVE, SUITE 350 JOHNSTON 50131	\$111,526,756	\$799,494	\$16,837,810	\$93,889,452
AIG ASSUR CO Contact: BORYS KRAMARCHUK 1st Res.: ALEXANDER BAUGH	175 WATER STREET, 18TH FLOOR NEW YORK 10038	\$36,042,787	\$929,280	\$5,040,000	\$30,073,507
AIG PROP CAS CO Contact: BORYS KRAMARCHUK 1st Res.: ALEXANDER BAUGH	175 WATER STREET, 18TH FLOOR NEW YORK 10038	\$273,317,462	\$29,687,017	\$5,000,000	\$238,630,445
AIU INS CO Contact: BORYS KRAMARCHUK 1st Res.: ALEXANDER BAUGH	212-458-7940 175 WATER STREET, 24TH FLOOR NEW YORK 10038	\$80,046,472	\$5,797,139	\$5,627,800	\$68,621,533
ALAMANCE INS CO Contact: KIMBERLY RAISBECK 1st Res.: CHRISTOPHER LEWIS	312-964-4522 CITYPLACE II, 185 ASYLUM STREET, 7TH HARTFORD 06103-3408	\$467,162,791	\$107,347,219	\$3,500,000	\$356,315,569
ALASKA NATL INS CO Contact: ANNE HANCOCK 1st Res.: CRAIG NODTVEDT	7001 JEWEL LAKE ROAD ANCHORAGE 99502	\$1,031,711,732	\$530,328,039	\$25,000,000	\$476,383,693
ALEA NORTH AMERICA INS CO Contact: JOHN DARIN 1st Res.: STEPHEN EISENMANN	907-248-2642 5 BATTERSON PARK RD., 3RD FLOOR FARMINGTON 06032	\$162,444,260	\$112,096,638	\$13,924,900	\$36,422,722
ALLEGHENY CAS CO Contact: MARIA COSTA 1st Res.: DAVID PIRRUNG	860-773-3442- ONE NEWARK CENTER, 20TH FLOOR NEWARK 07102	\$34,219,669	\$10,567,642	\$4,700,000	\$18,952,027
ALLIANCE INS CO INC Contact: CAROLYN MASTERSON 1st Res.: BRIAN LOPATA	973-776-8462 P.O. BOX 1401 MCPHERSON 67460	\$25,652,694	\$13,613,984	\$1,516,466	\$10,522,249
ALLIANZ GLOBAL RISKS US INS CO Contact: JON MCCORKLE 1st Res.: WILLIAM SCALDAFERRI	620-241-2200-1300 225 W. WASHINGTON STREET, SUITE 1800 CHICAGO 60606-3484	\$7,970,851,520	\$6,041,823,429	\$33,262,900	\$1,895,765,191

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ALLIANZ REINS AMER INC Contact: JILL MCNAUGHTON 1st Res.: PAUL GINNETT	1465 NORTH MCDOWELL BLVD., SUITE 10 PETALUMA CA 94954-6516 415-899-2237	\$3,407,104,892	\$2,785,729,976	\$3,921,500	\$617,453,416
ALLIED INS CO OF AMER Contact: BILL BORCHERS 1st Res.: MARK BERVEN	ONE WEST NATIONWIDE BLVD., FSSC-RR COLUMBUS OH 43215-2220 614-249-1545	\$93,330,612	\$78,743,563	\$3,000,000	\$11,587,049
ALLIED PROP & CAS INS CO Contact: BILL BORCHERS 1st Res.: MARK BERVEN	ONE WEST NATIONWIDE BLVD., FSSC-RR COLUMBUS OH 43215-2220 614-249-1545	\$396,076,847	\$336,507,740	\$3,000,000	\$56,569,107
ALLIED WORLD ASSUR CO US INC Contact: ROBERT LARSON 1st Res.: LOUIS IGLESIAS	199 WATER STREET NEW YORK NY 10038 646-794-0751	\$503,885,457	\$368,575,255	\$5,200,000	\$130,110,204
ALLIED WORLD INS CO Contact: ROBERT LARSON 1st Res.: LOUIS IGLESIAS	199 WATER STREET NEW YORK NY 10038 646-794-0751	\$1,917,181,302	\$1,065,817,932	\$5,000,000	\$846,363,370
ALLIED WORLD NAIL ASSUR CO Contact: ROBERT LARSON 1st Res.: LOUIS IGLESIAS	199 WATER STREET NEW YORK NY 10038 646-794-0751	\$440,917,428	\$292,117,070	\$10,000,000	\$138,800,358
ALLIED WORLD SPECIALTY INS CO Contact: ROBERT LARSON 1st Res.: LOUIS IGLESIAS	199 WATER STREET NEW YORK NY 10038 646-794-0751	\$900,158,285	\$558,645,672	\$3,500,000	\$338,012,608
ALLMERICA FIN ALLIANCE INS CO Contact: KATHLEEN EDWARDS 1st Res.: JOHN ROCHE	440 LINCOLN STREET WORCESTER MA 01653-0002 508-853-7200-8554476	\$19,526,674	\$27,360	\$5,000,000	\$14,499,314
ALLMERICA FIN BENEFIT INS CO Contact: KATHLEEN EDWARDS 1st Res.: JOHN ROCHE	440 LINCOLN STREET WORCESTER MA 01653-0002 508-853-7200-8554476	\$50,361,565	\$19,464	\$4,200,000	\$46,142,101
ALLSTATE FIRE & CAS INS CO Contact: ALMA LOPEZ 1st Res.: JULIE PARSONS	3075 SANDERS ROAD, SUITE GHE NORTHBROOK IL 60062-7127 847-402-6704	\$249,317,090	\$9,467,200	\$7,000,000	\$232,849,890
ALLSTATE IND CO Contact: ALMA LOPEZ 1st Res.: JULIE PARSONS	3075 SANDERS ROAD, SUITE GHE NORTHBROOK IL 60062-7127 847-402-6704	\$119,319,590	\$16,062,053	\$4,200,000	\$99,057,537
ALLSTATE INS CO Contact: ALMA LOPEZ 1st Res.: THOMAS WILSON II	3075 SANDERS ROAD, SUITE GHE NORTHBROOK IL 60062-7127 847-402-6704	\$49,167,388,931	\$32,303,291,383	\$3,882,000	\$16,860,215,548
ALLSTATE NORTHBROOK IND CO Contact: ALMA LOPEZ 1st Res.: PHILLIP TELGENHOFF	3075 SANDERS ROAD, SUITE GHE NORTHBROOK IL 60062-7127 847-402-6704	\$55,778,558	\$471,754	\$4,200,000	\$51,106,804
ALLSTATE PROP & CAS INS CO Contact: ALMA LOPEZ 1st Res.: JULIE PARSONS	3075 SANDERS ROAD, SUITE GHE NORTHBROOK IL 60062-7127 847-402-6704	\$218,768,372	\$17,380,179	\$4,200,000	\$197,188,193

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ALLSTATE VEHICLE & PROP INS CO Contact: ALMA LOPEZ 1st Res.: JULIE PARSONS	3075 SANDERS ROAD, SUITE G4E NORTHBROOK 60062-7127 847-402-6704	\$59,436,436	\$11,638,805	\$4,375,000	\$43,422,631
ALPHA PROP & CAS INS CO Contact: RACHELLE TALLEY 1st Res.: JOHN BOSCHELLI	POST OFFICE BOX 223687 DALLAS 75222-3687 205-803-8326	\$31,458,098	\$17,619,659	\$4,200,000	\$9,638,439
ALPS PROP & CAS INS CO Contact: MARY NORDHAGEN 1st Res.: DAVID BELL	PO BOX 9169 MISSOULA 59807 406-728-3113	\$126,799,825	\$85,158,198	\$5,000,000	\$36,641,627
ALTERRA AMER INS CO Contact: SHELLY MCCHESENEY 1st Res.: MATTHEW FREEMAN	1900 L. DON DODSON DR. BEDFORD 76021 817-265-2000-1465	\$21,211,994	\$11,053,379	\$9,000,000	\$1,158,615
AMALGAMATED CAS INS CO Contact: DANIEL MCFADDEN 1st Res.: PATRICK BRACEWELL	8401 CONNECTICUT AVE, SUITE 105 CHEVY CHASE 20815-5825 202-964-0660	\$55,646,950	\$19,431,090	\$0	\$36,215,860
AMBAC ASSUR CORP Contact: STEPHEN KSENAK 1st Res.: CLAUDE LEBLANC	ONE STATE STREET PLAZA NEW YORK 10004 212-658-7470	\$3,027,384,444	\$1,875,038,078	\$87,501,000	\$1,064,845,366
AMCO INS CO Contact: BILL BORCHERS 1st Res.: MARK BERVEN	ONE WEST NATIONWIDE BLVD., FSSC-RR COLUMBUS 43215-2220 614-249-1545	\$868,319,575	\$666,962,857	\$3,000,000	\$198,356,718
AMERICAN AGRI BUSINESS INS CO Contact: MICHAEL JONES 1st Res.: MICHAEL SMITH	7101 82ND STREET LUBBOCK 79424 806-473-0333	\$680,223,475	\$647,073,567	\$2,700,000	\$30,449,908
AMERICAN ALT INS CORP Contact: JOHN SMITH 1st Res.: JOHN VASTURIA	555 COLLEGE ROAD EAST - P.O. BOX 5241 PRINCETON 08543 609-243-4313	\$630,405,032	\$416,062,620	\$5,120,000	\$209,222,412
AMERICAN AUTOMOBILE INS CO Contact: JON MCCORKLE 1st Res.: WILLIAM SCALDAFERRI	225 W. WASHINGTON STREET, SUITE 1800 CHICAGO 60606-3484 312-224-3655	\$140,631,197	\$60,773,643	\$3,500,000	\$76,357,554
AMERICAN BANKERS INS CO OF FL Contact: JULIANA ARROYO 1st Res.: GENE MERGELMEYER	11222 QUAIL ROOST DRIVE MIAMI 33157-6596 305-253-2244-33085	\$2,386,604,824	\$1,749,454,173	\$5,083,164	\$632,067,487
AMERICAN BUSINESS & MERCANTILE INS M Contact: FRANK SODARO 1st Res.: RICHARD RAGER	307 NORTH MICHIGAN AVENUE CHICAGO 60601 312-346-8100	\$68,261,908	\$31,701,448	\$0	\$36,560,460
AMERICAN CAS CO OF READING PA Contact: LAUREN HUDSON 1st Res.: DINO ROBUSTO	151 N. FRANKLIN STREET CHICAGO 60606 312-822-4980	\$132,096,400	\$11,277	\$4,200,000	\$127,885,123
AMERICAN COMMERCE INS CO Contact: CHRISTINE CONRAD 1st Res.: ALFREDO CASTELO	211 MAIN STREET WEBSTER 01570-0758 508-943-9000-14376	\$375,318,683	\$268,316,159	\$3,226,140	\$103,776,383

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN CONTRACTORS IND CO Contact: KIO LO 1st Res: ADAM PESSIN	801 SOUTH FIGUEROA STREET, SUITE 700 LOS ANGELES CA 90017 213-330-1363	\$367,896,181	\$241,436,579	\$2,520,000	\$123,939,603
AMERICANECONOMY INS CO Contact: LINDSEY PENDERGAST 1st Res: JAMES MACPHEE	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$70,152,813	\$822,264	\$5,000,000	\$64,330,548
AMERICAN EMPIRE INS CO Contact: ROBERT SCHWARTZ 1st Res: GARY GRUBER	301 E. FOURTH STREET CINCINNATI OH 45202 513-369-5092	\$22,407,691	\$1,058,014	\$3,100,000	\$18,249,677
AMERICAN EQUITY SPECIALTY INS CO Contact: MICHAEL DOODY 1st Res: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD CT 06183 860-277-3966	\$80,623,876	\$53,876,023	\$3,500,000	\$23,247,854
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	\$374,141,728	\$226,495,285	\$4,200,000	\$143,446,443
AMERICAN FAMILY INS CO Contact: DEANNA WIESE 1st Res: WILLIAM WESTRATE	6000 AMERICAN PARKWAY MADISON WI 53783-0001 608-249-2111-31167	\$56,441,521	\$31,128,189	\$3,000,000	\$22,313,332
AMERICAN FAMILY MUT INS CO SI Contact: DEANNA WIESE 1st Res: JACK SALZWEDEL	6000 AMERICAN PARKWAY MADISON WI 53783-0001 608-249-2111-31167	\$17,182,309,884	\$10,846,778,155	\$3,000,000	\$6,332,531,729
AMERICAN FIRE & CAS CO Contact: LINDSEY PENDERGAST 1st Res: JAMES MACPHEE	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$42,420,395	\$1,121,029	\$3,500,001	\$37,799,367
AMERICAN GUAR & LIAB INS Contact: COLLEEN ZITT 1st Res: MARK KNIPPER	1299 ZURICH WAY, 5TH FLOOR SCHAUMBURG IL 60196-1056 847-413-5048	\$259,287,734	\$73,730,120	\$5,000,027	\$180,557,588
AMERICAN HALLMARK INS CO OF TX Contact: FELICA SMITH 1st Res: NAVEEN ANAND	5420 LYNDON B. JOHNSON FREEWAY SUI DALLAS TX 75240-2345 817-348-1887	\$408,343,549	\$269,484,430	\$4,000,000	\$134,859,119
AMERICAN HOME ASSUR CO Contact: BORYS KRAMARCHUK 1st Res: ALEXANDER BAUGH	175 WATER STREET, 18TH FLOOR NEW YORK NY 10038 212-458-7940	\$24,665,924,238	\$18,744,384,184	\$28,815,918	\$5,892,724,136
AMERICAN INS CO Contact: JON MCCORKLE 1st Res: WILLIAM SCALDAFERRI	225 W. WASHINGTON STREET, SUITE 1800 CHICAGO IL 60606-3484 312-224-3655	\$144,170,224	\$75,805,107	\$10,501,770	\$57,863,347
AMERICAN INTERSTATE INS CO Contact: ANGELA PEARSON 1st Res: GERRY FROST	2301 HIGHWAY 190 WEST DERIDDER LA 70634-6005 800-256-9052	\$1,224,750,064	\$841,174,811	\$3,001,000	\$380,574,253
AMERICAN MERCURY INS CO Contact: KYNDEL McDONALD 1st Res: GABRIEL TIRADOR	P.O. BOX 728847 OKLAHOMA CITY OK 73172-8847 405-621-6595	\$386,343,041	\$218,582,109	\$3,750,000	\$164,010,932

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN MINING INS CO Contact: BERTRAM BRAUD 1st Res.: WILLIAM BERKLEY	P. O. BOX 660847 BIRMINGHAM 35266-0847 515-473-3000 AL	\$40,725,199	\$13,959,903	\$4,750,000	\$22,015,296
AMERICAN MODERN HOME INS CO Contact: SANDRA ANGLIN-CALDWELL 1st Res.: ANTHONY KUCZINSKI	P.O. BOX 5323 CINCINNATI 45201-5323 800-543-2644-6232 OH	\$977,414,694	\$616,988,274	\$5,000,000	\$355,426,420
AMERICAN MODERN PROP & CAS INS CO Contact: SANDRA ANGLIN-CALDWELL 1st Res.: ANTHONY KUCZINSKI	P.O. BOX 5323 CINCINNATI 45201-5323 800-543-2644-6232 OH	\$72,396,441	\$40,097,419	\$5,000,000	\$27,299,022
AMERICAN MODERN SELECT INS CO Contact: SANDRA ANGLIN-CALDWELL 1st Res.: RENÉ GOBONYA	P.O. BOX 5323 CINCINNATI 45201-5323 800-543-2644-6232 OH	\$188,875,858	\$130,229,029	\$3,000,000	\$55,646,829
AMERICAN NATL. GEN INS CO Contact: GREGORY ECK 1st Res.: TIMOTHY WALSH	AMERICAN NATIONAL CENTER, 1949 EAS SPRINGFIELD 65899-0001 417-887-4990-2243 MO	\$114,999,979	\$52,463,016	\$2,500,000	\$60,036,963
AMERICAN NATL. PROP & CAS CO Contact: GREGORY ECK 1st Res.: TIMOTHY WALSH	AMERICAN NATIONAL CENTER, 1949 EAS SPRINGFIELD 65899-0001 417-887-4990-2243 MO	\$1,464,139,922	\$824,644,221	\$4,200,000	\$635,295,701
AMERICAN PET INS CO Contact: LOUIS CHAMES 1st Res.: TIMOTHY GRAFF	6100 4TH AVENUE S, SUITE 200 SEATTLE 98108-3234 888-612-1138-2333 WA	\$108,700,491	\$52,456,954	\$4,800,000	\$51,443,537
AMERICAN PHYSICIANS ASSUR CORP Contact: DOUGLAS WILL 1st Res.: RICHARD ANDERSON	1301 N. HAGADORN ROAD EAST LANSING 48823 707-226-0100- MI	\$29,332,338	\$742,366	\$2,500,000	\$26,089,972
AMERICAN RELIABLE INS CO Contact: BRIAN RILEY 1st Res.: WILLIAM DEVLIN	8667 E. HARTFORD DRIVE, STE 225 SCOTTSDALE 85255 610-664-1500 AZ	\$273,099,233	\$199,155,381	\$4,200,000	\$69,743,852
AMERICAN ROAD INS CO Contact: LUIS GALINDEZ 1st Res.: SUZANNE PHILLIPS	ONE AMERICAN ROAD, MD 7600 DEARBORN 48126-2701 313-845-7673 MI	\$794,020,230	\$470,238,427	\$3,000,000	\$320,781,803
AMERICAN SECURITY INS CO Contact: JULIANA ARROYO 1st Res.: JOHN FROBOSE	260 INTERSTATE NORTH CIRCLE, SE ATLANTA 30339-2110 305-253-2244-33085 GA	\$1,430,858,378	\$896,041,877	\$5,052,500	\$529,764,001
AMERICAN SELECT INS CO Contact: JEFFREY GILLENTE 1st Res.: EDWARD LARGENT	P. O. BOX 5001 WESTFIELD CENTER 44251-5001 330-887-0101 OH	\$266,173,628	\$146,668,787	\$3,000,000	\$116,504,841
AMERICAN SENTINEL INS CO Contact: BRETT CRISE 1st Res.: WILLIAM WOLLYYUNG	PO BOX 61140 HARRISBURG 17106-1140 717-657-9671-3059 PA	\$28,650,073	\$16,217,758	\$4,000,000	\$8,432,315
AMERICAN SERV INS CO INC Contact: PAUL ROMANO 1st Res.: SCOTT WOLLENEY	953 AMERICAN LANE, 3RD FLOOR SCHAUMBURG 60173 847-700-8603 IL	\$157,413,038	\$130,136,979	\$3,000,004	\$24,276,055

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
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	\$124,275,447	\$81,188,393	\$3,500,000	\$39,587,055
AMERICAN STANDARD INS CO OF WI Contact: DEANNA WIESE 1st Res.: WILLIAM WESTRAITE	6000 AMERICAN PARKWAY MADISON WI 53783-0001 608-249-2111 31167	\$442,796,261	\$91,677,329	\$3,000,000	\$348,118,932
AMERICAN STATES INS CO Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$144,681,331	\$9,487,846	\$5,000,000	\$130,193,486
AMERICAN STATES PREFERRED INS CO Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$23,779,762	\$1,195,533	\$5,000,000	\$17,584,228
AMERICAN STRATEGIC INS CORP Contact: SHERRIBATES 1st Res.: DAVID PRAIT	1 ASI WAY ST. PETERSBURG FL 33702-2514 727-821-8765	\$1,577,046,376	\$940,919,660	\$5,000,000	\$631,126,716
AMERICAN SUMMIT INS CO Contact: KATHRYN DULANSKI 1st Res.: DARREN PARMENTER	P.O. BOX 130059 DALLAS TX 75313-0059 469-357-9355	\$35,066,388	\$17,158,434	\$2,500,000	\$15,407,954
AMERICAN SURETY CO Contact: PAUL LONGSTRETH 1st Res.: WILLIAM CARMICHAEL	250 EAST 96TH STREET, SUITE 202 INDIANAPOLIS IN 46240 317-875-8700	\$12,385,819	\$2,332,699	\$2,000,000	\$8,053,120
AMERICAN ZURICH INS CO Contact: COLLEEN ZITT 1st Res.: MARK KNIPFER	1299 ZURICH WAY, 5TH FLOOR SCHAUMBURG IL 60196-1056 847-413-5048	\$307,664,721	\$65,967,591	\$5,000,000	\$236,697,130
AMERICAS INS CO Contact: SUSAN SCHNUPP 1st Res.: RONALD PATE	400 POYDRAS STREET SUITE 1150 NEW ORLEANS LA 70130 202-905-0757	\$17,389,136	\$9,361,769	\$1,500,000	\$6,527,367
AMERIPRISE INS CO Contact: KELLY KINAS 1st Res.: THOMAS EALY	3500 PACKERLAND DRIVE DE PERE WI 54115-9070 920-330-5619	\$50,955,806	\$1,621,110	\$8,000,000	\$41,334,697
AMERISURE INS CO Contact: ANDREA KOEHLER 1st Res.: GREGORY CRABB	P. O. BOX 2060 FARMINGTON HILLS MI 48331-3586 248-615-9000-67968	\$929,585,517	\$686,321,211	\$12,500,000	\$230,764,306
AMERISURE MUT INS CO Contact: ANDREA KOEHLER 1st Res.: GREGORY CRABB	P. O. BOX 2060 FARMINGTON HILLS MI 48331-3586 248-615-9000-67968	\$2,439,254,436	\$1,455,113,158	\$5,000,000	\$979,141,278
AMERISURE PARTNERS INS CO Contact: ANDREA KOEHLER 1st Res.: GREGORY CRABB	P. O. BOX 2060 FARMINGTON HILLS MI 48331-3586 248-615-9000-67968	\$97,423,201	\$73,704,355	\$5,000,000	\$18,718,846
AMEX ASSUR CO Contact: RAKESH BADOLA 1st Res.: JONATHAN MOORE	PO BOX 53701 PHOENIX AZ 85072-9872 602-537-6511	\$237,793,810	\$45,602,448	\$4,597,875	\$187,593,483

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMGUARD INS CO Contact: DALE CLOUSE 1st Res.: SY FOGUEL	PO BOX AH WILKES BARRE 18703-0020 PA 570-825-9900-3071	\$1,067,021,203	\$879,585,301	\$5,328,000	\$182,107,902
AMICA MUT INS CO Contact: DAVID MACEDO 1st Res.: ROBERT DIMUCCIO	P.O. BOX 6008 PROVIDENCE 02940-6008 RI 800-652-6422-24014	\$5,429,814,359	\$2,871,537,705	\$0	\$2,558,276,654
AMTRUST INS CO OF KS INC Contact: BARRY MOSES 1st Res.: CHRISTOPHER FOY	PO BOX 650771 DALLAS 75265-0771 TX 216-328-6216	\$108,834,988	\$42,183,688	\$4,000,022	\$62,651,278
ANTHEM INS CO INC Contact: TIM TIM 1st Res.: ROBERT HILLMAN	220 VIRGINIA AVENUE INDIANAPOLIS 46204-3709 IN 317-488-6716	\$3,480,937,549	\$2,500,635,887	\$100,000,000	\$1,080,301,662
ARCH IND INS CO Contact: ISABEL DAMASIO 1st Res.: JOHN MENTZ	HARBORSIDE 3, 210 HUDSON STREET, SUI JERSEY CITY 07311-1107 NJ 201-743-4000	\$123,241,584	\$87,834,786	\$5,000,000	\$30,406,798
ARCH INS CO Contact: ISABEL DAMASIO 1st Res.: JOHN MENTZ	HARBORSIDE 3, 210 HUDSON STREET, SUI JERSEY CITY 07311-1107 NJ 201-743-4000	\$3,712,838,060	\$2,800,145,516	\$5,000,000	\$907,692,543
ARCH MORTGAGE ASSUR CO Contact: JEFFREY SHAW 1st Res.: DAVID GANSBERG	POST OFFICE BOX 20597 GREENSBORO 27420 NC 336-412-0800	\$6,291,094	\$407,041	\$2,500,000	\$3,384,053
ARCH MORTGAGE GUAR CO Contact: JEFFREY SHAW 1st Res.: DAVID GANSBERG	POST OFFICE BOX 20597 GREENSBORO 27420 NC 336-412-0800	\$49,899,023	\$2,201,835	\$3,000,000	\$44,697,188
ARCH MORTGAGE INS CO Contact: JEFFREY SHAW 1st Res.: DAVID GANSBERG	POST OFFICE BOX 20597 GREENSBORO 27420 NC 336-412-0800	\$1,997,502,077	\$1,688,653,014	\$2,750,000	\$306,099,063
ARCH REINS CO Contact: THOMAS BEESLEY 1st Res.: KENNETH VIVIAN	445 SOUTH STREET, SUITE 220, P.O. BOX 1 MORRISTOWN 07962-1988 NJ 973-889-6471	\$1,787,288,273	\$554,818,373	\$5,000,000	\$1,227,469,900
ARCH STRUCTURED MORTGAGE INS CO Contact: JEFFREY SHAW 1st Res.: DAVID GANSBERG	POST OFFICE BOX 20597 GREENSBORO 27420 NC 336-412-0800	\$8,218,862	\$19,744	\$2,500,000	\$5,699,118
ARGONAUT GREAT CENTRAL INS CO Contact: LAUREN WELCH 1st Res.: PHILIP VEDELL	P.O. BOX 469011 SAN ANTONIO 78246 TX 800-470-7958-8479	\$46,274,529	\$18,391,468	\$4,318,130	\$23,564,931
ARGONAUT INS CO Contact: LAUREN WELCH 1st Res.: PHILIP VEDELL	P.O. BOX 469011 SAN ANTONIO 78246 TX 800-470-7958-8479	\$1,917,141,678	\$1,021,463,660	\$4,500,000	\$891,178,018
ARGONAUT MIDWEST INS CO Contact: LAUREN WELCH 1st Res.: PHILIP VEDELL	P.O. BOX 469011 SAN ANTONIO 78246 TX 800-470-7958-8479	\$22,886,029	\$4,811,534	\$3,750,000	\$14,324,495

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ARMED FORCES INS EXCH Contact: ARLEN BRIGGS 1st Res.: KURT SEELBACH	550 EISENHOWER ROAD LEAVENWORTH 66048 913-727-4303 KS	\$131,053,825	\$72,385,404	\$0	\$58,668,421
ARROWOOD IND CO Contact: SUSAN PACHAPA 1st Res.: JOHN TIGHE	3600 ARCO CORPORATE DRIVE SUITE 100 CHARLOTTE 28273 704-522-3081 NC	\$1,077,107,452	\$903,952,968	\$5,000,000	\$168,154,484
ASCOT INS CO Contact: STEPHEN NOLET 1st Res.: GREGORY WOLYNIEC	55 W 46TH STREET NEW YORK 10036 646-956-1574 NY	\$104,549,518	\$2,005,397	\$4,200,000	\$98,344,121
ASHMERE INS CO Contact: MICHAEL GRANDSTAFF 1st Res.: GARY ROCHE	1301 6TH AVENUE WEST BRADENTON 34205 941-306-3077 FL	\$9,565,649	\$6,214,875	\$5,007,000	(\$1,656,226)
ASPEN AMER INS CO Contact: KENNETH CADEMATORI 1st Res.: DAVID COHEN	175 CAPITAL BOULEVARD, SUITE 300 ROCKY HILL 06067 860-656-2962 CT	\$1,041,337,748	\$496,025,356	\$4,200,000	\$541,112,392
ASSOCIATED IND CORP Contact: JON MCCORKLE 1st Res.: WILLIAM SCALDAFERRI	225 W. WASHINGTON STREET, SUITE 1800 CHICAGO 60606-3484 312-224-3655 IL	\$103,174,955	\$11,302,092	\$3,500,000	\$88,372,863
ASSURED GUAR CORP Contact: JOHN RINGLER 1st Res.: DOMINIC FREDERICO	1633 BROADWAY NEW YORK 10019 212-974-0100 NY	\$3,081,481,592	\$1,288,521,020	\$15,000,480	\$1,777,960,092
ASSURED GUAR MUNICIPAL CORP Contact: JOHN RINGLER 1st Res.: DOMINIC FREDERICO	1633 BROADWAY NEW YORK 10019 212-974-0100 NY	\$5,512,471,268	\$2,978,979,178	\$15,000,000	\$2,518,492,090
ATAIN INS CO Contact: MICHAEL MARTIN 1st Res.: DANIEL MULDOWNEY	30833 NORTHWESTERN HWY., SUITE 220 FARMINGTON HILLS 48334-2582 248-538-4530 MI	\$84,467,031	\$32,991,625	\$4,500,000	\$46,975,406
ATLANTA INTL INS CO Contact: STEPHEN PENNIE 1st Res.: ANDREW DIGIORGIO	5814 REED ROAD FORT WAYNE 46835-3568 609-951-5847 IN	\$86,799,312	\$57,898,129	\$3,001,981	\$25,899,202
ATLANTIC SPECIALTY INS CO Contact: BARRY STROMBECK 1st Res.: TIMOTHY MILLER	605 HIGHWAY 169 NORTH, SUITE 800 PLYMOUTH 55441 952-852-0496 MN	\$2,401,978,359	\$1,782,783,191	\$9,000,852	\$610,194,316
ATRADIUS TRADE CREDIT INS CO Contact: SAMUEL HAUTOT 1st Res.: DAVID HUEY	230 SCHILLING CIRCLE, SUITE 240 HUNT VALLEY 21031 410-568-3862 MD	\$127,808,574	\$51,730,218	\$6,000,000	\$70,078,356
AUSTIN MUT INS CO Contact: GERARD WATERS 1st Res.: JEFFREY KUSCH	PO BOX 1420 MAPLE GROVE 55311 603-358-1442 MN	\$67,249,998	\$13,054,671	\$0	\$54,195,327
AUTO CLUB GRP INS CO Contact: MARGARET SCHESKE 1st Res.: JOSEPH RICHARDSON	1 AUTO CLUB DRIVE DEARBORN 48126 313-336-9002 MI	\$381,623,927	\$247,558,134	\$1,000,000	\$133,065,793

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AUTO CLUB INS ASSOC	1 AUTO CLUB DRIVE	\$4,342,745,787	\$2,437,025,113	\$0	\$1,905,720,674
Contact: MARGARET SCHEKKE	DEARBORN MI				
1st Res.: JOSEPH RICHARDSON	48126 313-336-9002				
AUTO CLUB PROP CAS INS CO	1 AUTO CLUB DRIVE	\$96,177,658	\$62,034,175	\$2,500,000	\$31,643,483
Contact: MARGARET SCHEKKE	DEARBORN MI				
1st Res.: JOSEPH RICHARDSON	48126 313-336-9002				
AUTO OWNERS INS CO	P.O. BOX 30660	\$15,962,587,948	\$4,944,987,975	\$0	\$11,017,599,973
Contact: STEPHEN BUELL	LANSING MI				
1st Res.: JEFFREY TAGSOLD	48909-8160 517-323-1200				
AUTO OWNERS SPECIALTY INS CO	400 COMMERCE COURT	\$28,957,310	\$106,896	\$3,000,000	\$25,850,414
Contact: JENNIFER CUNNINGHAM	GOLDSBORO NC				
1st Res.: CHRISTOPHER STRICKLAND	27534 919-759-3200-				
AUTOMOBILE INS CO OF HARTFORD CT	ONE TOWER SQUARE	\$1,047,629,330	\$743,250,643	\$6,000,000	\$298,378,687
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: NICHOLAS SEMINARA	06183 860-277-3966				
AVEMCO INS CO	8490 PROGRESS DR., SUITE 100	\$88,446,504	\$29,607,185	\$3,003,000	\$55,836,319
Contact: LASHONDA DAVIS	FREDERICK MD				
1st Res.: MICHAEL DONOVAN	21701 713-996-1211				
AXA ART INS CORP	76 ST PAUL STREET, SUITE 500	\$12,358,098	\$176,000	\$3,000,001	\$9,182,097
Contact: BETH LEVY	BURLINGTON VT				
1st Res.: DAVID BRUNE	05401 802-264-4714				
AXA INS CO	200 LIBERTY STREET	\$251,752,558	\$110,552,837	\$5,000,000	\$136,199,721
Contact: EILEEN ULMER	NEW YORK NY				
1st Res.: DONNA NADEAU	10281-1037 212-658-8640				
AXIS INS CO	11680 GREAT OAKS WAY, STE. 500	\$1,802,769,502	\$1,243,777,295	\$4,968,600	\$554,023,607
Contact: DENISE PAGLIARULO	ALPHARETTA GA				
1st Res.: CARLTON MANNER	30022 678-746-9476				
AXIS REINS CO	11680 GREAT OAKS WAY, SUITE 500	\$3,852,211,280	\$2,885,165,057	\$5,000,000	\$962,046,223
Contact: DENISE PAGLIARULO	ALPHARETTA GA				
1st Res.: ROBERT LOONEY	30022 678-746-9476				
AXIS SPECIALTY INS CO	11680 GREAT OAKS WAY, SUITE 500	\$414,181,834	\$271,373,236	\$4,000,200	\$138,808,398
Contact: DENISE PAGLIARULO	ALPHARETTA GA				
1st Res.: CARLTON MANNER	30022 678-746-9476				
BALBOA INS CO	P.O. BOX 19702	\$55,591,293	\$2,576,528	\$4,250,000	\$48,764,765
Contact: YUNGSHIN LEE	IRVINE CA				
1st Res.: DEA CHRISTIAN	92623-9702 949-434-5738				
BANKERS INS CO	P.O. BOX 15707	\$139,541,382	\$66,509,212	\$4,500,000	\$68,532,170
Contact: LYDIA BOAKYE	ST. PETERSBURG FL				
1st Res.: ROBERT MENKE	33733 727-823-4000-4162				
BANKERS STANDARD INS CO	436 WALNUT STREET, P.O. BOX 1000	\$392,566,346	\$192,742,433	\$3,500,000	\$196,323,913
Contact: JOHN TAYLOR	PHILADELPHIA PA				
1st Res.: JOHN LUPICA	19106 215-640-5259				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
BCS INS CO Contact: DAVID BURKE 1st Res.: HOWARD BEACHAM III	2 MID AMERICA PLAZA, SUITE 200 OAKBROOK TERRACE 60181 IL 630-472-7815	\$336,649,851	\$194,735,033	\$3,000,000	\$138,914,818
BEAZLEY INS CO INC Contact: DAVID GIROUX 1st Res.: DAVID HORTON	30 BATTERTSON PARK ROAD FARMINGTON CT 06032 860-677-3754	\$597,225,158	\$424,311,662	\$4,200,000	\$168,713,496
BEDIVERE INS CO Contact: BRYAN ENOS 1st Res.: JONATHAN DORAN	1880 JFK BOULEVARD, STE 801 PHILADELPHIA PA 19103 857-403-1883	\$220,354,077	\$120,646,686	\$4,200,000	\$95,507,391
BENCHMARK INS CO Contact: JULIE BARON 1st Res.: ANDREW O'BRIEN	150 LAKE STREET WEST WAYZATA MN 55391 952-974-2200	\$425,965,654	\$313,213,374	\$5,005,000	\$107,747,280
BERKLEY INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	475 STEAMBOAT ROAD GREENWICH CT 06830 515-473-3000	\$18,700,265,930	\$13,112,335,999	\$43,010,000	\$5,544,919,931
BERKLEY NATL INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	PO BOX 9190 DES MOINES IA 50306-9190 515-473-3000	\$158,074,526	\$105,096,912	\$5,500,000	\$47,477,614
BERKLEY REGIONAL INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	PO BOX 9190 DES MOINES IA 50306-9190 515-473-3000	\$811,656,667	\$53,712,976	\$4,000,000	\$753,943,691
BERKSHIRE HATHAWAY ASSUR CORP Contact: KAIT THOMAS 1st Res.: DONALD WURSTER	1314 DOUGLAS STREET, SUITE 1400 OMAHA NE 68102-1944 531-484-1181	\$2,214,681,992	\$305,910,392	\$15,000,000	\$1,893,771,600
BERKSHIRE HATHAWAY DIRECT INS CO Contact: AMY ARTIN 1st Res.: PETER SHELLEY	1314 DOUGLAS STREET, SUITE 1400 OMAHA NE 68102-1944 402-916-3213	\$145,583,715	\$14,629,151	\$6,000,000	\$124,954,563
BERKSHIRE HATHAWAY HOMESTATE INS CO Contact: SHERI WILLIAMS 1st Res.: DONALD WURSTER	1314 DOUGLAS STREET, SUITE 1300 OMAHA NE 68102-1944 (402) 393-7255 x3125	\$2,879,947,794	\$1,384,638,439	\$4,000,000	\$1,491,309,355
BERKSHIRE HATHAWAY SPECIALTY INS CO Contact: DESIREE TRIPP 1st Res.: PETER EASTWOOD	1314 DOUGLAS STREET, SUITE 1400 OMAHA NE 68102-1944 402-916-3438	\$4,755,964,739	\$1,275,566,959	\$5,000,000	\$3,475,397,780
BITCO GEN INS CORP Contact: DENNIS VANDERVINNE 1st Res.: VINCENT LAMB	3700 MARKET SQUARE CIRCLE DAVENPORT IA 52807 800-475-4477	\$974,286,039	\$707,599,960	\$8,000,000	\$258,686,079
BITCO NATL INS CO Contact: DENNIS VANDERVINNE 1st Res.: VINCENT LAMB	3700 MARKET SQUARE CIRCLE DAVENPORT IA 52807 800-475-4477	\$361,762,214	\$219,445,020	\$5,000,000	\$137,317,193
BLACKBOARD INS CO Contact: STACEY VESLING 1st Res.: MICHAEL GARCEAU	120 BROADWAY, 17TH FLOOR NEW YORK NY 10271 646-430-3768	\$67,245,124	\$26,944,477	\$5,000,000	\$35,300,647

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
BLUESHORE INS CO Contact: SHANNON MONIGAN 1st Res.: MARK SAUDER	1720 WEST RIO SALADO PARKWAY TEMPE 85281 602.730.7046 AZ	\$76,423,761	\$54,558,700	\$2,500,000	\$19,365,061
BOND SAFE GUARD INS CO Contact: PETER SCOTT 1st Res.: BRIAN BEGGS	10002 SHELBYVILLE ROAD, SUITE 100 LOUISVILLE 40223-2979 KY 502-708-4419	\$90,027,518	\$48,476,499	\$2,500,000	\$39,051,019
BOSTON IND CO INC Contact: NANCY MITCHELL 1st Res.: MATTHEW SEMERARO	800 GESSNER SUITE 600 HOUSTON 77024 TX 713-935-4800-	\$28,825,843	\$3,179,624	\$2,500,000	\$23,146,219
BRISTOL W INS CO Contact: MARIA AGUILERA 1st Res.: ERIC KAPPLER	900 S. PINE ISLAND RD. SUITE 600 PLANTATION 33324 FL 888-888-0080	\$153,640,575	\$108,362,051	\$3,000,000	\$42,278,524
BROTHERHOOD MUT INS CO Contact: JENNIFER HANSEN 1st Res.: MARK ROBISON	P.O. BOX 2227 FORT WAYNE 46801 IN 260-481-9941	\$699,714,268	\$459,129,154	\$0	\$240,585,114
BUCKEYE STATE MUT INS CO Contact: CRAIG CURCIO 1st Res.: JOHN BROOKS	ONE HERITAGE PLACE PIQUA 45356 OH 937-778-5000	\$51,108,176	\$32,985,820	\$0	\$18,122,356
BUILD AMER MUT ASSUR CO Contact: BRIAN WYMBS 1st Res.: ROBERT COCHRAN	200 LIBERTY ST., 27TH FLOOR NEW YORK 10281 NY 212-235-2513-	\$526,304,188	\$112,569,839	\$0	\$413,734,349
CALIFORNIA CAS IND EXCH Contact: CARL CASTILLO 1st Res.: CARL BROWN	P. O. BOX M SAN MATEO 94402-0080 CA 650-572-4388	\$539,142,804	\$347,518,330	\$0	\$191,624,474
CALIFORNIA INS CO Contact: ROBERT STAFFORD 1st Res.: SIDNEY FERENC	P.O. BOX 3646 OMAHA 68103-0646 NE 402-827-3424-4094	\$1,094,728,581	\$536,237,547	\$4,000,000	\$554,491,034
CAMICO MUT INS CO Contact: JUDITH FREDERIKSEN 1st Res.: RICARDO ROSARIO	1800 GATEWAY DRIVE, SUITE 300 SAN MATEO 94404 CA 650-378-6880	\$94,109,155	\$51,464,877	\$0	\$42,644,278
CAMP MED CAS & IND CO INC Contact: KATHLEEN EDWARDS 1st Res.: JOHN ROCHE	440 LINCOLN STREET WORCESTER 01653-0002 MA 508-853-7200-8554476	\$20,274,470	\$22,379	\$3,000,000	\$17,252,091
CANAL INS CO Contact: C. MCDANIEL, 1st Res.: PAUL BROCKLEBANK	P.O. BOX 7 GREENVILLE 29602 SC 864-242-5365	\$817,825,482	\$378,100,053	\$15,000,000	\$424,725,430
CAPITOL IND CORP Contact: VICTORIA OLSEN 1st Res.: STEPHEN SILLS	P.O. BOX 5900 MADISON 53705-0900 WI 608-829-4853	\$632,913,825	\$364,510,746	\$4,201,416	\$264,201,663
CAPSON PHYSICIANS INS CO Contact: MAURY MAGIDS 1st Res.: MAURY MAGIDS	2901 VIA FORTUNA, SUITE 510 AUSTIN 78746 TX 512-609-7904	\$0	\$0	\$0	\$0

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CAROLINA CAS INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	PO BOX 9190 DES MOINES 50306-9190	\$192,862,230	\$85,334,980	\$3,686,551	\$103,840,699
CASUALTY UNDERWRITERS INS CO Contact: CINDY HAWKINS 1st Res.: DAVID BOSSMAN	PO BOX 9510 WICHITA 67277	\$5,386,692	\$918,927	\$2,000,000	\$2,467,765
CAATERPILLAR INS CO Contact: MICHELE ABBOTT 1st Res.: ROBERT THOMPSON	P.O. BOX 340001 NASHVILLE 37203-0001	\$858,206,401	\$504,694,042	\$3,500,000	\$350,012,359
CATLIN IND CO Contact: ANDREW WILL 1st Res.: JOSEPH TOCCO	70 SEA VIEW AVENUE STAMFORD 06902	\$101,102,837	\$39,595,495	\$4,200,000	\$57,307,342
CATLIN INS CO Contact: ANDREW WILL 1st Res.: JOSEPH TOCCO	70 SEAVIEW AVENUE STAMFORD 06902	\$209,726,010	\$158,968,015	\$5,000,000	\$45,757,995
CEM INS CO Contact: THAD JURCAK 1st Res.: MATTHEW WAGNER	21805 FIELD PARKWAY, SUITE 320 DEER PARK 60010-3231	\$46,690,566	\$35,154,829	\$1,750,000	\$9,785,737
CENSTAT CAS CO Contact: RICHARD MAGSAM 1st Res.: RICHARD KIZER	PO BOX 642180 OMAHA 68164-8180	\$26,700,482	\$7,038,717	\$3,500,000	\$16,161,766
CENTRAL STATES IND CO OF OMAHA Contact: KIM YOUNG 1st Res.: JOHN KIZER	P.O. BOX 34888 OMAHA 68134	\$521,054,871	\$56,396,441	\$2,600,002	\$462,058,426
CENTRE INS CO Contact: GLENN CARRASCOSO 1st Res.: ALI RIFAI	4 WORLD TRADE CENTER, 53RD FLOOR, 1 NEW YORK 10007-2366	\$47,898,470	\$27,182,127	\$5,000,000	\$15,716,342
CENTURION CAS CO Contact: LAURA STURTZ 1st Res.: ALAN HOLCK	800 WALNUT STREEET DES MOINES 50309	\$46,061,888	\$6,400	\$2,600,000	\$43,455,488
CENTURY IND CO Contact: JOHN TAYLOR 1st Res.: ROBERT OMRD	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106	\$505,482,897	\$480,482,897	\$4,250,000	\$20,750,000
CENTURY NATL INS CO Contact: FERNANDO ALV A-GONZALEZ 1st Res.: THOMAS NEWGARDEN	P.O. BOX 3199 WINSTON-SALEM 27102-3199	\$96,975,826	\$65,498,776	\$5,000,000	\$26,477,050
CGB INS CO Contact: SCOTT HALL 1st Res.: RICHARD PEMBERTON	800 MARKET STREET, SITE 1500A ST. LOUIS 63101	\$552,899,467	\$367,054,813	\$5,000,000	\$180,844,654
CHARTER OAK FIRE INS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183	\$942,774,617	\$714,041,858	\$4,200,000	\$224,532,759

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CHEROKEE INS CO Contact: MARK DADABBO 1st Res.: MARK DADABBO	34200 MOUND ROAD STERLING HEIGHTS MI 48310 800-201-0450-3400	\$551,598,375	\$365,250,459	\$3,000,000	\$183,347,916
CHICAGO INS CO Contact: JON MCCORKLE 1st Res.: WILLIAM SCALDAFERRI	225 W. WASHINGTON STREET, SUITE 1800 CHICAGO IL 60606-3484 312-224-3655	\$76,835,868	\$10,510,222	\$3,600,000	\$62,725,646
CHUBB IND INS CO Contact: JOHN TAYLOR 1st Res.: PAUL KRUMP	202B HALL'S MILL ROAD WHITEHOUSE STATION NJ 08889 215-640-5259	\$281,997,586	\$105,795,263	\$3,500,000	\$172,702,323
CHUBB NATL INS CO Contact: JOHN TAYLOR 1st Res.: PAUL KRUMP	202B HALL'S MILL ROAD WHITEHOUSE STATION NJ 08889 215-640-5259	\$270,623,670	\$93,976,460	\$4,500,000	\$172,147,210
CHURCH INS CO Contact: LISA LAROCCA 1st Res.: MARY WOLD	19 EAST 34TH STREET NEW YORK NY 10016-4303 212-592-1831	\$24,338,849	\$6,008,822	\$12,790,500	\$5,539,527
CHURCH MUT INS CO Contact: HERMAN VANDENBERG 1st Res.: RICHARD POIRIER	P. O. BOX 357 MERRILL WI 54452 715-536-5577-4808	\$1,831,626,025	\$1,211,768,377	\$0	\$619,857,648
CIM INS CORP Contact: ELEKTRA CROY 1st Res.: MARK MANZO	500 WOODWARD AVE, 14TH FLOOR DETROIT MI 48226 313-656-3561	\$17,812,009	\$135,087	\$2,500,000	\$15,176,921
CIMARRON INS CO INC Contact: PAUL HALTER III 1st Res.: PAUL HALTER III	7301 CARMEL EXECUTIVE PARK STE. 102 CHARLOTTE NC 28226 704-564-3117	\$15,143,705	\$2,654,942	\$2,635,000	\$9,853,763
CITIZENS INS CO OF AMER Contact: KATHLEEN EDWARDS 1st Res.: JOHN ROCHE	440 LINCOLN STREET WORCESTER MA 01653-0002 508-853-7200-8554476	\$1,622,184,027	\$918,923,942	\$3,400,000	\$699,860,085
CITY NATL INS CO Contact: SHELLY MCCHESENEY 1st Res.: TERRY LEDBETTER	1900 L. DON DODSON DR. BEDFORD TX 76021 817-265-2000-1465	\$22,940,795	\$9,704,263	\$4,200,000	\$9,036,532
CLARENDON NATL INS CO Contact: TERESA REALI 1st Res.: PAUL BROCKMAN	411 5TH AVENUE NEW YORK NY 10016 401-453-7101	\$922,275,936	\$699,170,633	\$4,800,000	\$218,305,303
CLEAR BLUE INS CO Contact: MANUEL LEBRON 1st Res.: JEROME BRESLIN	B-7 TABONUCO STREET, SUITE 912 GUAYNABO PR 00968 787-339-2100	\$82,408,494	\$34,083,992	\$4,200,000	\$44,124,502
CLERMONT INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM JOHNSTON	301 ROUTE 17 NORTH, SUITE 900 RUTHERFORD NJ 07070 515-473-3000	\$29,085,903	\$5,123,876	\$4,200,000	\$19,762,027
CM SELECT INS CO Contact: HERMAN VANDENBERG 1st Res.: RICHARD POIRIER	P O BOX 357 MERRILL WI 54452 715-539-4808	\$20,485,357	\$51,450	\$4,000,000	\$16,433,907

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
COFACE N AMER INS CO Contact: GARY SCHARF 1st Res.: FREDRIK MURER	650 COLLEGE ROAD EAST, SUITE 2005 PRINCETON NJ 08540-6779 609-469-0469	\$148,546,487	\$100,490,180	\$2,600,000	\$45,456,307
COLISEUM REINS CO Contact: WEI CHEZ 1st Res.: KAREN LE DUC	125 BROAD STREET NEW YORK NY 10004-1501 212-821-0493	\$269,770,654	\$79,298,822	\$26,503,260	\$163,968,572
COLONIAL AMER CAS & SURETY CO Contact: COLLEEN ZITT 1st Res.: MARK KNIPFER	1299 ZURICH WAY, 5TH FLOOR SCHAUMBURG IL 60196-1056 847-413-5048	\$23,861,110	\$1,005,540	\$5,000,000	\$17,855,569
COLONIAL SURETY CO Contact: AUDIE MURPHY 1st Res.: WAYNE NUNZIATA	123 TICE BOULEVARD, SUITE 250 WOODCLIFF LAKE NJ 07677 201-573-8788	\$68,020,322	\$21,777,472	\$4,000,000	\$42,242,850
COLONY SPECIALTY INS CO Contact: LAUREN WELCH 1st Res.: GARY GROSE	P.O. BOX 469012 SAN ANTONIO TX 78246 800-470-7958-8479	\$66,937,228	\$42,880,518	\$3,500,000	\$20,556,711
COLUMBIA INS CO Contact: BEN MILLER 1st Res.: DONALD WURSTER	1314 DOUGLAS STREET, SUITE 1400 OMAHA NE 68102-1944 402-916-3449	\$24,010,720,018	\$4,788,666,302	\$3,030,006	\$19,219,023,710
COLUMBIA MUT INS CO Contact: KELLY KLUG 1st Res.: GARY THOMPSON	P.O. BOX 618 COLUMBIA MO 65205 573-777-4079-	\$377,437,290	\$198,285,816	\$0	\$179,151,474
COMMERCE & INDUSTRY INS CO Contact: BORYS KRAMARCHUK 1st Res.: ALEXANDER BAUGH	175 WATER STREET ,18TH FLOOR NEW YORK NY 10038 212-458-7940	\$447,118,589	\$25,771,438	\$5,125,000	\$416,222,151
COMMERCIAL CAS INS CO Contact: STEPHEN PENNIE 1st Res.: ANDREW DIGIORGIO	5814 REED ROAD FORT WAYNE IN 46835-3568 609-951-5847	\$104,519,427	\$41,202,231	\$3,000,000	\$60,317,196
COMMONWEALTH INS CO OF AMER Contact: RENEE CAMPBELL 1st Res.: NICHOLAS DAVIES	250 COMMERCIAL STREET, SUITE 5000 MANCHESTER NH 03101 603-656-2327	\$9,174,218	\$403,943	\$3,200,000	\$5,570,275
COMPASS INS CO Contact: GARY SUSSMAN 1st Res.: STEPHANIE MOCATTA	8200 BECKETT PARK DRIVE, SUITE 201 WEST CHESTER OH 45069 513-889-5663	\$6,791,339	\$900,674	\$527,900	\$5,362,765
CONSTITUTION INS CO Contact: AMY ROBB-SINGLETON 1st Res.: STEVEN MENZIES	PO BOX 8424 OMAHA NE 68108-0424 402-330-6800	\$25,589,004	\$599,286	\$4,200,002	\$20,789,716
CONTINENTAL CAS CO Contact: LAUREN HUDSON 1st Res.: DINO ROBUSTO	151 N. FRANKLIN STREET CHICAGO IL 60606 312-822-4980	\$42,862,391,498	\$32,451,049,145	\$35,632,565	\$10,375,709,787
CONTINENTAL HERITAGE INS CO Contact: WESLEY GILBREATH 1st Res.: CHARLES HAMM	200 PARK AVENUE, STE 400 ORANGE VILLAGE OH 44122 877-645-4871-1004	\$32,991,088	\$7,299,778	\$3,000,040	\$22,691,270

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CONTINENTAL IND CO Contact: ROBERT STAFFORD 1st Res.: SIDNEY FERENC	P.O. BOX 3646 OMAHA 68103-0646	\$262,146,319	\$162,945,913	\$4,000,000	\$95,200,404
CONTINENTAL INS CO Contact: LAUREN HUDSON 1st Res.: DINO ROBUSTO	151 N. FRANKLIN STREET CHICAGO 60606	\$1,793,387,767	\$193,324,631	\$53,566,360	\$1,546,496,776
CONTINENTAL WESTERN INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	PO BOX 9190 DES MOINES 50306-9190	\$192,906,245	\$96,209,231	\$5,000,000	\$91,697,014
CONTRACTORS BONDING & INS CO Contact: SETH DAVIS 1st Res.: THOMAS BROWN	9025 N. LINDBERGH DRIVE PEORIA 61615	\$220,198,735	\$106,065,738	\$3,000,000	\$111,132,997
COPIC INS CO Contact: SHELLEY FOSTER 1st Res.: STEVEN RUBIN	7351 E. LOWRY BOULEVARD, SUITE 400 DENVER 80230	\$554,872,373	\$269,658,632	\$5,200,000	\$280,013,741
COREPOINTE INS CO Contact: BARRY MOSES 1st Res.: CHRISTOPHER FOY	PO BOX 812319 BOCA RATON 33481-2319	\$16,746,271	\$2,622,111	\$5,000,000	\$9,124,160
COUNTRY CAS INS CO Contact: STEPHANIE GILLAM 1st Res.: RICHARD GUEBERT,	P.O. BOX 2100 BLOOMINGTON 61702-2100	\$89,745,091	\$19,016,946	\$3,000,000	\$67,728,145
COUNTRY MUT INS CO Contact: STEPHANIE GILLAM 1st Res.: RICHARD GUEBERT,	P.O. BOX 2100 BLOOMINGTON 61702-2100	\$5,018,273,876	\$2,389,747,620	\$0	\$2,628,526,256
COUNTRY PREF INS CO Contact: STEPHANIE GILLAM 1st Res.: RICHARD GUEBERT,	P.O. BOX 2100 BLOOMINGTON 61702-2100	\$281,204,673	\$207,177,509	\$3,000,000	\$71,027,164
COURTESY INS CO Contact: STEPHANIE LIDDY 1st Res.: FORREST HEATHCOTT	500 JIM MORAN BOULEVARD DEERFIELD BEACH 33442	\$962,162,146	\$535,748,990	\$3,000,000	\$423,413,156
CRESTBROOK INS CO Contact: BILL BORCHERS 1st Res.: PAUL VANDENBOSCH	ONE WEST NATIONWIDE BLVD., FSSC-RR COLUMBUS 43215-2220	\$147,977,299	\$101,447,877	\$4,500,000	\$42,029,422
CRONUS INS CO Contact: WAL-HANG CHAN 1st Res.: DAVID TEREK	370 LAS COLINAS BOULEVARD W., SUITE IRVING 75039	\$33,024,355	\$8,387,117	\$5,000,000	\$19,637,238
CRUM & FORSTER IND CO Contact: STEPHEN BLANCUZZI 1st Res.: MARC ADEE	305 MADISON AVENUE MORRISTOWN 07960	\$55,929,047	\$35,801,416	\$3,500,000	\$16,627,631
CUMIS INS SOCIETY INC Contact: MICHAEL JACKSON 1st Res.: ROBERT TRUNZO	POST OFFICE BOX 1084 MADISON 53701	\$2,050,041,038	\$1,107,686,426	\$5,831,488	\$936,523,124

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
DAIRYLAND INS CO Contact: EVAN SCHREINER 1st Res.: PETER ANHALT	1800 NORTH POINT DRIVE STEVENS POINT 54481 715-346-6000 WI	\$1,422,403,541	\$951,772,496	\$4,012,000	\$466,619,045
DEALERS ASSUR CO Contact: LINDA TOY 1st Res.: KRISTEN GRUBER	15920 ADDISON ROAD ADDISON 75001 800-282-8913 TX	\$133,667,199	\$58,943,796	\$4,200,990	\$70,522,413
DENTISTS INS CO Contact: KEVIN ROACH 1st Res.: ROBERT SPINELLI	1201 K STREET, 17TH FLOOR SACRAMENTO 95814 916-554-5307 CA	\$346,560,465	\$181,338,361	\$5,000,000	\$160,222,104
DEPOSITORS INS CO Contact: BILL BORCHERS 1st Res.: AMY SHORE	ONE WEST NATIONWIDE BLVD., FSSC-RR COLUMBUS 43215-2220 614-249-1545 OH	\$269,765,574	\$231,521,015	\$3,000,000	\$35,244,559
DEVELOPERS SURETY & IND CO Contact: BARRY MOSES 1st Res.: SAM ZAZA	P.O. BOX 19725 IRVINE 92623-9725 216-328-6216 CA	\$676,140,008	\$560,747,350	\$3,100,000	\$112,292,658
DIAMOND STATE INS CO Contact: BRIAN RILEY 1st Res.: WILLIAM DEVLIN	3 BALA PLZ, STE 300E BALA CYNWYD 19004-3406 610-664-1500 PA	\$104,033,056	\$75,352,316	\$5,000,000	\$23,680,740
DIRECT NATL INS CO Contact: FERNANDO ALVA-GONZALEZ 1st Res.: ROBERT KARFUNKEL	P.O. BOX 3199 WINSTON-SALEM 27102-3199 212-380-9480 NC	\$7,296,810	\$2,523,717	\$2,500,000	\$2,273,093
DISCOVER PROP & CAS INS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$138,228,376	\$75,780,891	\$6,300,000	\$56,147,486
DOCTORS CO AN INTERINS EXCH Contact: DOUGLAS WILL 1st Res.: RICHARD ANDERSON	PO BOX 2900 NAPA 94558 707-226-0100- CA	\$4,130,318,182	\$2,115,377,555	\$0	\$2,014,940,627
EASTERN ATLANTIC INS CO Contact: GREGORY GERMAN 1st Res.: GEORGE PARMER	5300 DERRY STREET HARRISBURG 17111-3598 717-561-4495 PA	\$75,266,005	\$41,023,950	\$4,155,552	\$30,086,503
EASTGUARD INS CO Contact: DALE CLOUSE 1st Res.: SY FOGUEL	PO BOX AH WILKES BARRE 18703-0020 570-825-9900-3071 PA	\$207,914,879	\$150,244,541	\$5,000,000	\$52,670,338
ECONOMY FIRE & CAS CO Contact: KEVIN SWIFT 1st Res.: KISHORE PONNAVOLU	PO BOX 350, 700 QUAKER LANE WARWICK 02887-0350 800-638-4208 RI	\$503,899,956	\$132,256,265	\$3,000,000	\$368,643,691
ECONOMY PREFERRED INS CO Contact: KEVIN SWIFT 1st Res.: KISHORE PONNAVOLU	PO BOX 350, 700 QUAKER LANE WARWICK 02887-0350 800-638-4208 RI	\$76,972,130	\$55,269,192	\$3,000,000	\$18,702,938
ECONOMY PREMIER ASSUR CO Contact: KEVIN SWIFT 1st Res.: KISHORE PONNAVOLU	PO BOX 350, 700 QUAKER LANE WARWICK 02887-0350 800-638-4208 RI	\$75,897,562	\$30,840,096	\$3,000,000	\$42,057,466

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ELECTRICINS CO Contact: COLLEEN PEPIN 1st Res.: THOMAS BOTTICCHIO	75 SAM FONZO DRIVE BEVERLY 01915-1000 978-524-5926 MA	\$1,308,443,355	\$903,892,062	\$3,500,000	\$401,051,293
ELEPHANT INS CO Contact: JASON BAHAM 1st Res.: ALBERTO SCHIAVON	9950 MAYLAND DRIVE, SUITE 400 HENRICO 23233 804-955-1700-2345 VA	\$237,175,320	\$182,747,263	\$19,750,000	\$34,678,057
EMC PROF & CAS INS CO Contact: JEFF MONSON 1st Res.: BRUCE KELLEY	P.O. BOX 712 DES MOINES 50306-0712 515-345-7380 IA	\$71,024,291	\$2,763,694	\$3,300,000	\$64,960,597
EMCASCO INS CO Contact: JEFF MONSON 1st Res.: BRUCE KELLEY	P.O. BOX 712 DES MOINES 50306-0712 515-345-7380 IA	\$508,061,231	\$361,981,412	\$3,300,000	\$142,779,819
EMPIRE FIRE & MARINE INS CO Contact: COLLEEN ZIIT 1st Res.: MARK KNIPFER	1299 ZURICH WAY, 5TH FLOOR SCHAUMBURG 60196-1056 847-413-5048 IL	\$58,590,636	\$19,968,642	\$4,000,000	\$34,621,994
EMPLOYERS FIRE INS CO Contact: BRYAN ENOS 1st Res.: JONATHAN DORAN	1880 JFK BOULEVARD, STE 801 PHILADELPHIA 19103 857-403-1883 PA	\$11,751,916	\$69,171	\$4,500,000	\$7,182,745
EMPLOYERS INS CO OF WAUSAU Contact: LINDSEY PENDERGAST 1st Res.: DAVID LONG	175 BERKELEY STREET BOSTON 02116 617-357-9500 x41177 MA	\$6,383,404,331	\$4,727,417,999	\$5,000,000	\$1,650,986,333
EMPLOYERS MUT CAS CO Contact: JEFF MONSON 1st Res.: BRUCE KELLEY	P.O. BOX 712 DES MOINES 50306-0712 515-345-7380 IA	\$3,456,848,590	\$2,023,106,871	\$0	\$1,433,741,719
ENCOMPASS IND CO Contact: ALMA LOPEZ 1st Res.: PATRICK MACELLARO	3075 SANDERS ROAD, SUITE G4E NORTHBROOK 60062-7127 847-402-6704 IL	\$28,225,993	\$1,978,665	\$3,021,700	\$23,225,628
ENDURANCE AMER INS CO Contact: FRANCESCA MARSALA 1st Res.: CHRISTOPHER SPARRO	4 MANHATTANVILLE ROAD PURCHASE 10577 914-468-8602 NY	\$2,152,782,533	\$1,605,882,761	\$6,000,000	\$540,899,772
ENDURANCE ASSUR CORP Contact: FRANCESCA MARSALA 1st Res.: CHRISTOPHER DONELAN	4 MANHATTANVILLE ROAD PURCHASE 10577 914-468-8602 NY	\$2,731,240,015	\$1,622,502,296	\$5,000,000	\$1,103,737,719
ENDURANCE RISK SOLUTIONS ASSUR CO Contact: FRANCESCA MARSALA 1st Res.: CHRISTOPHER SPARRO	4 MANHATTANVILLE ROAD PURCHASE 10577 914-468-8602 NY	\$398,557,011	\$266,319,065	\$3,000,000	\$129,237,946
EQUITY INS CO Contact: MICHAEL COMBS 1st Res.: CHARLES DAVIS	4315 LAKE SHORE DR SITE J WACO 76710-1970 254-751-8691 TX	\$93,358,761	\$62,669,199	\$5,500,000	\$25,189,562
ESSENT GUAR INC Contact: DAVID WEINSTOCK 1st Res.: MARK CASALE	TWO RADNOR CORPORATE CENTER - 100 RADNOR 19087 610-230-0569 PA	\$2,128,452,727	\$1,256,347,387	\$2,500,000	\$869,605,340

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ESSENTIA INS CO Contact: KATHLEEN STURGEON 1st Res.: BRADLEY KISCADEN	TEN PARKWAY NORTH DEERFIELD 60015 847-572-6387 IL	\$78,260,038	\$46,808,830	\$5,000,000	\$26,451,208
ESURANCE INS CO Contact: PATRICIA BLICK 1st Res.: JONATHAN ADKISSON	650 DAVIS STREET SAN FRANCISCO 94111-1904 415-875-4516 CA	\$193,967,421	\$27,598,146	\$3,500,000	\$162,869,275
ESURANCE INS CO OF NJ Contact: PATRICIA BLICK 1st Res.: JONATHAN ADKISSON	650 DAVIS STREET SAN FRANCISCO 94111-1904 415-875-4516 CA	\$16,550,019	\$4,455,885	\$2,800,000	\$9,294,134
ESURANCE PROP & CAS INS CO Contact: PATRICIA BLICK 1st Res.: JONATHAN ADKISSON	650 DAVIS STREET SAN FRANCISCO 94111-1904 415-875-4516 CA	\$104,448,699	\$62,063,289	\$3,003,000	\$39,382,410
EULER HERMES N AMER INS CO Contact: DAVID IHLE 1st Res.: JAMES DALY	800 RED BROOK BLVD OWINGS MILLS 21117 410-753-0884 MD	\$508,850,089	\$330,428,182	\$2,500,000	\$175,921,907
EVEREST DENALI INS CO Contact: MARGARET HORN 1st Res.: JONATHAN ZAFFINO	P.O. BOX 830 LIBERTY CORNER 07938-0830 908-604-3253 NJ	\$52,765,808	\$26,044,998	\$12,500,000	\$14,220,810
EVEREST NAIL INS CO Contact: MARGARET HORN 1st Res.: JONATHAN ZAFFINO	P.O. BOX 830 LIBERTY CORNER 07938-0830 908-604-3253 NJ	\$775,787,591	\$592,023,395	\$5,000,000	\$178,764,196
EVEREST PREMIER INS CO Contact: MARGARET HORN 1st Res.: JONATHAN ZAFFINO	P.O. BOX 830 LIBERTY CORNER 07938-0830 908-604-3253 NJ	\$73,408,678	\$46,257,426	\$12,500,000	\$14,651,252
EVEREST REINS CO Contact: MARGARET HORN 1st Res.: DOMINIC ADDRESSO	P.O. BOX 830 LIBERTY CORNER 07938-0830 908-604-3253 NJ	\$11,819,170,986	\$8,168,576,889	\$10,000,000	\$3,640,594,097
EVERGREEN NATL IND CO Contact: DAVID CANZONE 1st Res.: MATTHEW TUCKER	6140 PARKLAND BLVD, STE 321 MAYFIELD HEIGHTS 44124 440-229-3403 OH	\$48,969,674	\$14,541,507	\$3,018,004	\$31,410,163
EVERSPAN FIN GUAR CORP Contact: DAVID ABRAMOWITZ 1st Res.: CLAUDE LEBLANC	ONE STATE STREET PLAZA NEW YORK 10004 212-658-7470 NY	\$240,060,360	\$926,941	\$15,000,000	\$224,133,419
EXCESS SHARE INS CORP Contact: CURTIS ROBSON 1st Res.: DENNIS ADAMS	5656 FRANTZ RD. DUBLIN 43017 614-764-1900-133 OH	\$55,162,975	\$32,674,242	\$2,500,000	\$19,988,733
EXECUTIVE RISK IND INC Contact: JOHN TAYLOR 1st Res.: SCOTT MEYER	202B HALL'S MILL ROAD WHITEHOUSE STATION 08889 215-640-5259 NJ	\$5,520,870,779	\$3,936,610,105	\$5,000,000	\$1,579,260,674
FACTORY MUT INS CO Contact: MICHAEL GARIGLIO 1st Res.: THOMAS LAWSON #	P.O. BOX 7500 JOHNSTON 02919-0750 401-415-1892 RI	\$18,464,022,450	\$7,222,755,927	\$0	\$11,241,266,523

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FAIR AMER INS & REINS CO Contact: MATTHEW MAHONEY 1st Res.: MICHAEL SAPNAR	ONE LIBERTY PLAZA, 165 BROADWAY NEW YORK NY 10006 212-365-2083	\$229,732,427	\$30,287,595	\$5,000,000	\$194,444,832
FALLS LAKE NATL INS CO Contact: TIMOTHY MACALEESE 1st Res.: TERENCE MCCAFFERTY	6131 FALLS OF NEUSE RD., SUITE 306 RALEIGH NC 27609 (804) 281-2683	\$405,957,041	\$311,925,557	\$4,200,000	\$89,831,484
FARMERS ALLIANCE MUT INS CO Contact: CAROLYN MASTERSON 1st Res.: BRIAN LOPATA	P.O. BOX 1401 MCPHERSON KS 67460 620-241-2200-1300	\$322,262,695	\$138,332,918	\$0	\$183,929,781
FARMERS INS EXCH Contact: JOSEPH HAMMOND 1st Res.: JEFFREY DAILEY *	P.O. BOX 4402 WOODLAND HILLS CA 91365 818-876-7924	\$17,016,311,531	\$12,919,967,248	\$0	\$4,096,344,283
FARMERS MUT HAIL INS CO OF IA Contact: SCOTT MCENTEE 1st Res.: RONALD RUTLEDGE	6785 WESTOWN PARKWAY WEST DES MOINES IA 50266 515-724-5007	\$781,163,404	\$344,371,049	\$0	\$436,792,355
FARMERS MUT INS CO OF NE Contact: LISA FINKNER 1st Res.: MARK WALZ	P.O. BOX 81529 LINCOLN NE 68501-1529 402-437-9272	\$737,463,123	\$350,973,196	\$0	\$386,489,927
FARMINGTON GAS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD CT 06183 860-277-3966	\$1,076,887,888	\$790,653,981	\$6,000,000	\$280,233,908
FARMLAND MUT INS CO Contact: CHERYL DENNIS 1st Res.: BRAD LIGGETT	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS OH 43215-2220 614-249-1545	\$531,082,362	\$368,208,736	\$0	\$162,873,626
FEDERAL INS CO Contact: JOHN TAYLOR 1st Res.: PAUL KRUMP	202B HALL'S MILL ROAD WHITEHOUSE STATION NJ 08889 215-640-5259	\$15,689,631,358	\$10,899,789,505	\$20,980,068	\$4,768,861,785
FEDERATED MUT INS CO Contact: ABIGAIL NICHOLS 1st Res.: JEFFREY FETTERS	121 EAST PARK SQUARE OWATONNA MN 55060 507-455-5504	\$6,185,790,013	\$2,731,965,365	\$0	\$3,453,824,648
FEDERATED RESERVE INS CO Contact: ABIGAIL NICHOLS 1st Res.: JEFFREY FETTERS	121 EAST PARK SQUARE OWATONNA MN 55060 507-455-5504	\$116,083,220	\$60,200,693	\$6,000,000	\$49,882,526
FEDERATED RURAL ELECTRIC INS EXCH Contact: MIKE NOVASCONE 1st Res.: SHANE LARSON	P.O. BOX 15147 LENEXA KS 66285-5147 913-541-0150	\$573,188,763	\$364,036,065	\$0	\$209,152,698
FEDERATED SERV INS CO Contact: ABIGAIL NICHOLS 1st Res.: JEFFREY FETTERS	121 EAST PARK SQUARE OWATONNA MN 55060 507-455-5504	\$438,027,072	\$180,592,531	\$3,000,000	\$254,434,542
FIDELITY & DEPOSIT CO OF MD Contact: COLLEEN ZITT 1st Res.: MARK KNIPFER	1299 ZURICH WAY, 5TH FLOOR SCHAUMBURG IL 60196-1056 847-413-5048	\$349,290,478	\$75,580,762	\$5,000,000	\$268,709,716

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FIDELITY & GUAR INS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183	\$19,638,201	\$1,493,473	\$5,000,000	\$13,144,728
FIDELITY & GUAR INS UNDERWRITERS INC Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183	\$156,887,256	\$67,966,286	\$13,434,900	\$75,486,070
FINANCIAL AMER PROP & CAS INS CO Contact: FENG LIAN APRIL SU 1st Res.: DAVID PAULSSON	155 VILLAGE BLVD., SUITE 205 PRINCETON 08540	\$9,455,024	\$1,374,386	\$3,000,000	\$5,080,638
FINANCIAL CAS & SURETY INC Contact: JULIE NUNEZ 1st Res.: WILLIAM SHIELDS	3131 EASTSIDE, SUITE 250 HOUSTON 77098	\$22,502,348	\$9,269,931	\$2,600,000	\$10,632,417
FINANCIAL PACIFIC INS CO Contact: JOSEPH HAMMOND 1st Res.: KEITH DALY*	P.O. BOX 73909 CEDAR RAPIDS 52407-3909	\$260,562,625	\$158,802,274	\$3,003,000	\$98,757,351
FIRE INS EXCH Contact: JOSEPH HAMMOND 1st Res.: KEITH DALY*	P.O. BOX 4402 WOODLAND HILLS 91365	\$2,875,921,471	\$2,046,175,709	\$0	\$829,745,762
FIREMANS FUND INS CO Contact: JON MCCORKLE 1st Res.: WILLIAM SCALDAFERRI	225 W. WASHINGTON STREET, SUITE 1800 CHICAGO 60606-3484	\$1,943,918,202	\$630,634,343	\$4,200,000	\$1,309,083,859
FIREMENS INS CO OF WASHINGTON DC Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	4820 LAKE BROOK DRIVE GLEN ALLEN 23060-9233	\$93,348,527	\$59,395,311	\$3,500,000	\$30,453,216
FIRST AMER PROP & CAS INS CO Contact: TED MISOGAS 1st Res.: LARRY DAVIDSON	4 FIRST AMERICAN WAY SANTA ANA 92707	\$90,620,105	\$56,065,941	\$5,000,000	\$29,554,163
FIRST COLONIAL INS CO Contact: ALMA LOPEZ 1st Res.: DAVID BORDER	1776 AMERICAN HERITAGE LIFE DRIVE JACKSONVILLE 32224-6688	\$289,760,365	\$161,744,036	\$2,500,000	\$125,516,329
FIRST FIN INS CO Contact: KIMBERLY RAISBECK 1st Res.: CHRISTOPHER LEWIS	CITYPLACE II, 185 ASYLUM STREET, 7TH HARTFORD 06103-3408	\$545,691,683	\$115,208,439	\$3,000,000	\$427,483,244
FIRST LIBERTY INS CORP Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON 02116	\$22,754,537	\$84,930	\$3,600,000	\$19,069,606
FIRST NATL INS CO OF AMER Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON 02116	\$59,400,669	\$908,126	\$5,000,000	\$53,492,543
FIRST NONPROFIT INS CO Contact: BARRY MOSES 1st Res.: JAMES SCARDINO	233 N. MICHIGAN AVE, SUITE 1200 CHICAGO 60601	\$18,007,932	\$2,983,161	\$5,000,000	\$10,024,771

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FLORISTS MUT INS CO Contact: EVAN SCHREINER 1st Res.: JAMES McDONALD	#1 HORTICULTURAL LANE EDWARDSVILLE 62025 715-346-6000 IL	\$133,813,806	\$106,167,173	\$0	\$27,646,634
FMH AG RISK INS CO Contact: SCOTT MCENTEE 1st Res.: RONALD RUTLEDGE	6785 WESTOWN PARKWAY WEST DES MOINES 50266 515-724-5007 IA	\$122,322,065	\$8,956,746	\$3,750,000	\$109,615,319
FOREMOST INS CO GRAND RAPIDS MI Contact: GRETCHEN BARNES 1st Res.: MICHAEL COK	P.O. BOX 2450 GRAND RAPIDS 49501-2450 616-956-8476 MI	\$2,393,673,774	\$1,190,338,366	\$4,800,000	\$1,198,535,408
FOREMOST PROP & CAS INS CO Contact: GRETCHEN BARNES 1st Res.: MICHAEL COK	P.O. BOX 2450 GRAND RAPIDS 49501-2450 616-956-8476 MI	\$59,824,154	\$41,179,756	\$3,525,000	\$15,119,397
FOREMOST SIGNATURE INS CO Contact: GRETCHEN BARNES 1st Res.: MICHAEL COK	P.O. BOX 2450 GRAND RAPIDS 49501-2450 616-956-8476 MI	\$46,185,570	\$25,666,329	\$3,600,000	\$16,919,242
FORTRESS INS CO Contact: SHERRY RICHARD 1st Res.: WILLIAM PASSOLT	425 N. MARTINGALE ROAD, SUITE 900 SCHAUMBURG 60173-2406 847-653-8829 IL	\$141,663,475	\$74,143,511	\$19,046,430	\$48,473,534
FRANKENMUTH MUT INS CO Contact: AARON WEYCKER 1st Res.: JOHN BENSON	ONE MUTUAL AVENUE FRANKENMUTH 48787-0001 989-480-6296 MI	\$1,440,140,514	\$799,239,545	\$0	\$640,900,969
FREEDOM SPECIALTY INS CO Contact: BILL BORCHERS 1st Res.: THOMAS CLARK	ONE WEST NATIONWIDE BLVD., FSSC-RR COLUMBUS 43215-2220 614-249-1545 OH	\$69,546,041	\$46,635,735	\$3,504,000	\$19,406,306
FRONTLINE INS UNLIMITED CO Contact: BENJAMIN TREUIL 1st Res.: LEMAN PORTER	500 INTERNATIONAL PARKWAY LAKE MARY 32746 407-444-5224- 8104 FL	\$40,039,493	\$14,036,315	\$1,500,000	\$24,503,179
GARRISON PROP & CAS INS CO Contact: ANN ELLER 1st Res.: STEVEN PEACOCK	9800 FREDERICKSBURG ROAD SAN ANTONIO 78288 210-531-8722 TX	\$2,588,112,337	\$1,679,294,547	\$4,200,000	\$904,617,790
GATEWAY INS CO Contact: PAUL ROMANO 1st Res.: SCOTT WOLLENEY	953 AMERICAN LANE, 3RD FLOOR SCHAUMBURG 60173 847-700-8603 IL	\$67,285,186	\$57,049,734	\$3,815,000	\$6,420,452
GEICO CAS CO Contact: MAREN KENCH 1st Res.: OLZA NICELY	ONE GEICO PLAZA WASHINGTON 20076-0001 301-986-2858 DC	\$3,932,362,388	\$2,702,064,399	\$3,010,000	\$1,227,287,989
GEICO GEN INS CO Contact: MAREN KENCH 1st Res.: OLZA NICELY	ONE GEICO PLAZA WASHINGTON 20076-0001 301-986-2858 DC	\$209,546,307	\$39,623,151	\$3,080,000	\$166,843,156
GEICO IND CO Contact: MAREN KENCH 1st Res.: OLZA NICELY	ONE GEICO PLAZA WASHINGTON 20076-0001 301-986-2858 DC	\$10,106,132,518	\$4,077,266,319	\$3,000,000	\$6,025,866,199

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GEICO MARINE INS CO Contact: GIFA WOSSEN MAHIFERE 1st Res.: KIRK LA	5323 PORT ROYAL ROAD SPRINGFIELD 22151-2106	\$161,896,961	\$91,366,249	\$3,000,000	\$67,530,712
GENERAL CAS CO OF WI Contact: DARNYL KLATT 1st Res.: RUSSELL JOHNSTON	ONE QBE WAY SUN PRAIRIE 53596	\$889,334,986	\$634,832,532	\$4,000,000	\$250,502,455
GENERAL CAS INS CO Contact: DARNYL KLATT 1st Res.: RUSSELL JOHNSTON	ONE QBE WAY SUN PRAIRIE 53596	\$9,215,509	\$1,613,609	\$3,000,000	\$4,601,900
GENERAL INS CO OF AMER Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON 02116	\$111,630,411	\$2,749,579	\$5,000,000	\$103,880,833
GENERAL REINS CORP Contact: DENNIS KOZLOWSKI 1st Res.: CAROLE FERRERO	120 LONG RIDGE ROAD STAMFORD 06902-1843	\$16,067,172,424	\$5,517,028,046	\$11,000,000	\$10,539,144,378
GENERAL SECURITY NATL INS CO Contact: MICHAEL GARRETT 1st Res.: JEAN-PAUL CONOSCENTE	199 WATER STREET, SUITE 2100 NEW YORK 10038-3526	\$439,098,553	\$329,213,094	\$5,000,000	\$104,885,459
GENERAL STAR NATL INS CO Contact: JOY ARDITTI 1st Res.: MARTIN HACALA	120 LONG RIDGE ROAD STAMFORD 06902	\$231,162,607	\$48,208,367	\$4,000,000	\$178,954,240
GENERALI US BRANCH Contact: SERGEY GORLOV 1st Res.: JOHN MARTINI	7 WTC, 250 GREENWICH STREET NEW YORK 10007	\$71,411,155	\$36,108,748	\$0	\$35,302,407
GENESIS INS CO Contact: SEAN TRAVERS 1st Res.: MARTIN HACALA	120 LONG RIDGE ROAD STAMFORD 06902-1843	\$178,514,521	\$64,340,080	\$3,500,000	\$110,674,441
GENWORTH FINANCIAL ASSUR CORP Contact: SANDRA REESE 1st Res.: ROHIT GUPTA	8325 SIX FORKS ROAD RALEIGH 27615	\$9,973,284	\$77,844	\$2,500,000	\$7,395,440
GENWORTH MORTGAGE INS CORP Contact: SANDRA REESE 1st Res.: ROHIT GUPTA	8325 SIX FORKS ROAD RALEIGH 27615	\$3,573,525,297	\$2,192,964,969	\$4,288,747	\$1,376,271,581
GENWORTH MORTGAGE INS CORP OF NC Contact: SANDRA REESE 1st Res.: ROHIT GUPTA	8325 SIX FORKS ROAD RALEIGH 27615	\$435,272,955	\$210,508,288	\$2,500,000	\$222,264,667
GEOVERA INS CO Contact: VIOLET MIYAJI 1st Res.: KEVIN NISH	1455 OLIVER ROAD FAIRFIELD 94534-3472	\$110,201,880	\$83,913,316	\$5,000,000	\$21,288,564
GLENCAR INS CO Contact: MICHAEL VIDOJEVIC 1st Res.: PATRICK FEE	200 SOUTH ORANGE AVENUE., SUITE 190 ORLANDO 32801	\$131,466,993	\$68,896,953	\$4,000,000	\$58,570,040

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GOVERNMENT EMPLOYEES INS CO Contact: MAREN KENCH 1st Res.: OLZA NICELY	ONE GEICO PLAZA WASHINGTON 20076-0001 301-986-2858 DC	\$32,565,318,014	\$12,799,245,923	\$33,436,758	\$19,732,635,332
GRANITE RE INC Contact: KENNETH WHITTINGTON 1st Res.: KENNETH WHITTINGTON	14001 QUAILBROOK DRIVE OKLAHOMA CITY 73134 800-440-5953 OK	\$102,782,773	\$60,817,558	\$5,000,000	\$36,965,215
GRANITE STATE INS CO Contact: BORYS KRAMARCHUK 1st Res.: ALEXANDER BAUGH	175 WATER STREET, 18TH FLOOR NEW YORK 10038 212-458-7940 NY	\$39,902,983	\$5,028,075	\$5,000,000	\$29,874,908
GRAPHIC ARTS MUT INS CO Contact: SANDRA GIEHL 1st Res.: JAMES ROBINSON	POST OFFICE BOX 530 UTICA 13503-0530 315-734-2192 NY	\$164,467,035	\$100,865,387	\$0	\$63,601,648
GRAY INS CO Contact: ROBERT HUGHES 1st Res.: MICHAEL GRAY	P.O. BOX 6202 METAIRIE 70009-6202 (504) 888-7790 LA	\$318,688,266	\$190,941,816	\$5,000,000	\$122,746,450
GREAT AMER ALLIANCE INS CO Contact: ROBERT SCHWARTZ 1st Res.: GARY GRUBER	301 E FOURTH STREET CINCINNATI 45202 513-369-5092 OH	\$29,546,869	\$1,062,554	\$3,501,000	\$24,983,316
GREAT AMER ASSUR CO Contact: ROBERT SCHWARTZ 1st Res.: GARY GRUBER	301 E FOURTH STREET CINCINNATI 45202 513-369-5092 OH	\$18,802,963	\$9,505	\$3,510,000	\$15,283,458
GREAT AMER INS CO Contact: ROBERT SCHWARTZ 1st Res.: GARY GRUBER	301 E FOURTH STREET CINCINNATI 45202 513-369-5092 OH	\$8,026,095,036	\$6,120,178,103	\$15,440,600	\$1,890,476,334
GREAT AMER INS CO OF NY Contact: ROBERT SCHWARTZ 1st Res.: GARY GRUBER	301 E FOURTH STREET CINCINNATI 45202 513-369-5092 OH	\$102,371,796	\$2,125,535	\$3,800,000	\$96,446,261
GREAT AMER SECURITY INS CO Contact: ROBERT SCHWARTZ 1st Res.: GARY GRUBER	301 E FOURTH STREET CINCINNATI 45202 513-369-5092 OH	\$15,748,413	\$4,629	\$3,504,000	\$12,239,784
GREAT AMER SPIRIT INS CO Contact: ROBERT SCHWARTZ 1st Res.: GARY GRUBER	301 E FOURTH STREET CINCINNATI 45202 513-369-5092 OH	\$17,340,911	\$6,951	\$3,504,000	\$13,829,960
GREAT MIDWEST INS CO Contact: DIANE VARGO 1st Res.: PETER SMITH	800 GESSNER, SUITE 600 HOUSTON 77024 713-935-4800- TX	\$220,482,268	\$91,293,426	\$4,550,000	\$124,638,842
GREAT NORTHERN INS CO Contact: JOHN TAYLOR 1st Res.: PAUL KRUMP	202B HALL'S MILL ROAD WHITEHOUSE STATION 08889 215-640-5259 NJ	\$613,059,822	\$228,072,374	\$4,166,675	\$380,820,773
GREAT NORTHWEST INS CO Contact: ANTHONY VAN ECK 1st Res.: WILLIAM ROCHE	445 MINNESOTA STREET, SUITE 730 ST. PAUL 55101 405-594-6634 MN	\$20,178,441	\$12,045,925	\$3,000,000	\$5,132,516

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GREAT WEST CAS CO Contact: TRICIA CHURCH 1st Res.: STEVEN OLSON	PO BOX 277 SOUTH SIOUX CITY 68776-0277 402-494-7482 NE	\$2,196,963,270	\$1,583,930,645	\$2,500,000	\$610,532,625
GREATER NY MUT INS CO Contact: JOAN GRUENFELDER 1st Res.: ELIZABETH HECK	200 MADISON AVENUE NEW YORK 10016-3904 212-683-9700-1274 NY	\$1,122,183,819	\$602,928,947	\$0	\$519,254,872
GREENWICH INS CO Contact: ANDREW WILL 1st Res.: JOSEPH TOCCO	70 SEAVIEW AVENUE STAMFORD 06902 203-964-5200 CT	\$1,462,748,129	\$1,029,239,645	\$3,558,100	\$429,950,384
GREYSTONE INS CO Contact: DINA DASKALAKIS 1st Res.: CHRISTOPHER GALLAGHER	300 FIRST STAMFORD PLACE STAMFORD 06902 203-977-6020 CT	\$1,286,009,663	\$762,172,196	\$15,318,711	\$508,518,756
GRINNELL MUT REINS CO Contact: HUTCH KRACHT 1st Res.: JEFFREY MENARY	4215 HIGHWAY 146, PO BOX 790 GRINNELL 50112-0790 641-269-8000-8711 IA	\$1,268,465,989	\$591,012,969	\$0	\$677,453,020
GRINNELL SELECT INS CO Contact: HUTCH KRACHT 1st Res.: JEFFREY MENARY	4215 HIGHWAY 146, PO BOX 790 GRINNELL 50112-0790 641-269-8000-8711 IA	\$40,661,608	\$20,693,391	\$2,500,000	\$17,468,217
GUARANTEE CO OF N AMER USA Contact: SARA SCHRAUBEN 1st Res.: JULES QUENNEVILLE	ONE TOWNE SQUARE, SUITE 1470 SOUTHFIELD 48076-3725 248-281-0281-66012 MI	\$249,549,181	\$49,626,979	\$4,000,008	\$195,922,194
GUIDEONE ELITE INS CO Contact: DIANE DUFFY 1st Res.: JESSICA CLARK	1111 ASHWORTH ROAD WEST DES MOINES 50265-3538 515-267-5748 IA	\$29,921,159	\$3,924,384	\$5,037,810	\$20,958,965
GUIDEONE MUT INS CO Contact: DIANE DUFFY 1st Res.: JESSICA CLARK	1111 ASHWORTH ROAD WEST DES MOINES 50265-3538 515-267-5748 IA	\$1,027,262,646	\$673,305,808	\$0	\$353,956,838
GUIDEONE SPECIALTY MUT INS CO Contact: DIANE DUFFY 1st Res.: JESSICA CLARK	1111 ASHWORTH ROAD WEST DES MOINES 50265-3538 515-267-5748 IA	\$226,678,327	\$148,088,240	\$0	\$78,590,087
HALLMARK INS CO Contact: FELICA SMITH 1st Res.: NAVEEN ANAND	5420 LYNDON B. JOHNSON FREEWAY SUI DALLAS 75240-2345 817-348-1887 TX	\$291,558,450	\$188,951,348	\$3,500,000	\$99,107,102
HALLMARK NATL INS CO Contact: FELICA SMITH 1st Res.: NAVEEN ANAND	5420 LYNDON B. JOHNSON FREEWAY SUI DALLAS 75240-2345 817-348-1887 TX	\$83,889,400	\$57,343,173	\$2,400,000	\$24,146,227
HANOVER INS CO Contact: KATHLEEN EDWARDS 1st Res.: JOHN ROCHE	440 LINCOLN STREET WORCESTER 01653-0002 508-853-7200-8554476 MA	\$8,092,251,053	\$5,925,188,488	\$5,000,000	\$2,162,062,565
HARCO NATL INS CO Contact: KEVIN HAMM 1st Res.: DAVID PIRRUNG	702 OBERLIN ROAD RALEIGH 27605-0800 919-831-8170 NC	\$524,557,314	\$370,002,896	\$3,500,004	\$151,054,414

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HARLEYSVILLE INS CO Contact: BILL BORCHERS 1st Res.: MARK BERVEN	ONE WEST NATIONWIDE BLVD., FSSC-RR COLUMBUS OH 43215-2220 614-249-1545	\$149,368,464	\$120,725,664	\$2,612,500	\$26,030,300
HARLEYSVILLE PREFERRED INS CO Contact: BILL BORCHERS 1st Res.: MARK BERVEN	ONE WEST NATIONWIDE BLVD., FSSC-RR COLUMBUS OH 43215-2220 614-249-1545	\$113,499,333	\$61,126,749	\$4,230,000	\$48,142,584
HARLEYSVILLE WORCESTER INS CO Contact: BILL BORCHERS 1st Res.: MARK BERVEN	ONE WEST NATIONWIDE BLVD., FSSC-RR COLUMBUS OH 43215-2220 614-249-1545	\$162,535,125	\$101,570,966	\$3,500,000	\$57,464,159
HARTFORD ACCIDENT & IND CO Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD CT 06155-0001 860-547-9622	\$11,860,205,540	\$9,007,699,421	\$40,000,000	\$2,812,506,119
HARTFORD CAS INS CO Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD CT 06155-0001 860-547-9622	\$2,391,611,800	\$1,497,757,325	\$4,800,000	\$889,054,475
HARTFORD FIRE INS CO Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD CT 06155-0001 860-547-9622	\$21,732,043,887	\$13,076,831,793	\$55,320,000	\$8,599,892,093
HARTFORD INS CO OF THE MIDWEST Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD CT 06155-0001 860-547-9622	\$658,482,275	\$131,130,367	\$4,200,000	\$523,151,908
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	\$1,456,830,487	\$874,748,206	\$10,000,000	\$572,082,281
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	\$15,618,383	\$2,601,594	\$3,000,000	\$10,016,789
HARTFORD UNDERWRITERS INS CO Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD CT 06155-0001 860-547-9622	\$1,682,544,895	\$1,094,611,715	\$6,504,000	\$581,429,180
HAWKEYE SECURITY INS CO Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$13,687,924	\$278,708	\$2,000,000	\$11,409,217
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	\$479,771,317	\$326,007,994	\$5,000,000	\$148,763,323
HEALTHPARTNERS INS CO Contact: TODD TODD 1st Res.: BRIAN O'SHIELDS	8170 33RD AVENUE SOUTH MINNEAPOLIS MN 55440-1309 952-883-6507	\$375,789,451	\$142,575,676	\$47,900,000	\$185,313,775
HERITAGE CAS INS CO Contact: CHARLENE BUENGER 1st Res.: TIMOTHY KNEELAND	7101 COLLEGE BOULEVARD, SUITE 1400 OVERLAND PARK KS 66210-2082 913-982-3726-	\$15,516,405	\$92,517	\$3,000,000	\$12,423,888

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HERITAGE IND CO Contact: BARRY MOSES 1st Res.: WILLIAM WALTON	7125 WEST JEFFERSON AVENUE, SUITE 10 LAKEWOOD CO 80235 216-328-6216	\$21,512,520	\$2,788,244	\$3,000,000	\$15,724,275
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
HISCOX INS CO INC Contact: DIANA KAUFMAN 1st Res.: BENJAMIN WALTER	104 SOUTH MICHIGAN AVE., SUITE 600 CHICAGO IL 60603 630-315-7732-	\$577,623,458	\$399,334,553	\$4,200,000	\$174,088,905
HOME INS CO Contact: THOMAS BURKE 1st Res.: N/A	21 SOUTH FRUIT STREET CONCORD NH 03301 603-271-2261	\$0	\$0	\$0	\$0
HOME OWNERS INS CO Contact: STEPHEN BUELL 1st Res.: JEFFREY TAGSOLD	P.O. BOX 30660 LANSING MI 48909-8160 517-323-1200	\$2,442,948,424	\$1,221,410,478	\$9,030,000	\$1,212,507,946
HOMEOWNERS OF AMER INS CO Contact: KIMBERLEE WELCH 1st Res.: SPENCER TUCKER	1400 CORPORATE DRIVE - SUITE 300 IRVING TX 75038 972-607-4241	\$51,497,254	\$28,718,064	\$3,000,000	\$19,779,190
HOMESITE IND CO Contact: ROSS GOVEIA 1st Res.: FABIAN FONDRIEST	ONE FEDERAL STREET, SUITE 400 BOSTON MA 02110-2003 617-535-6826	\$53,299,702	\$12,767,106	\$3,250,000	\$37,282,596
HOMESITE INS CO Contact: ROSS GOVEIA 1st Res.: FABIAN FONDRIEST	ONE FEDERAL STREET, SUITE 400 BOSTON MA 02110-2003 617-535-6826	\$171,651,407	\$82,945,308	\$4,540,000	\$84,166,099
HOMESITE INS CO OF THE MIDWEST Contact: ROSS GOVEIA 1st Res.: FABIAN FONDRIEST	ONE FEDERAL STREET, SUITE 400 BOSTON MA 02110-2003 617-535-6826	\$350,178,250	\$246,755,758	\$3,500,200	\$99,922,291
HORACE MANN INS CO Contact: KIMBERLY JOHNSON 1st Res.: MARITA ZURAITIS	#1 HORACE MANN PLAZA SPRINGFIELD IL 62715 217-788-8538	\$541,819,571	\$366,835,951	\$3,582,010	\$171,401,610
HORACE MANN PROP & CAS INS CO Contact: KIMBERLY JOHNSON 1st Res.: MARITA ZURAITIS	#1 HORACE MANN PLAZA SPRINGFIELD IL 62715 217-788-8538	\$297,794,005	\$184,868,959	\$3,000,000	\$109,925,046
HOUSING AUTHORITY PROP A MUT CO Contact: NICOLE JORDAN 1st Res.: EDMUND MALASPINA	P.O. BOX 189 CHESHIRE CT 06410 203-272-8220-402	\$190,069,542	\$65,862,472	\$0	\$124,207,070
HOUSING ENTERPRISE INS CO INC Contact: NICOLE JORDAN 1st Res.: EDMUND MALASPINA	PO BOX 189 CHESHIRE CT 06410 203-272-8220-402	\$84,831,806	\$47,413,932	\$20,000,000	\$17,417,874
HUDSON INS CO Contact: DINA DASKALAKIS 1st Res.: CHRISTOPHER GALLAGHER	100 WILLIAM STREET, 5TH FLOOR NEW YORK NY 10038 203-977-6020	\$1,363,032,602	\$921,539,457	\$7,500,238	\$433,992,907

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IDS PROP CAS INS CO Contact: KELLY KINAS 1st Res.: THOMAS EALY	3500 PACKERLAND DRIVE DE PERE 54115-9070 920-330-5619 WI	\$1,798,130,662	\$1,008,849,289	\$5,000,000	\$784,281,373
ILLINOIS INS CO Contact: ROBERT STAFFORD 1st Res.: SIDNEY FERENC	P.O. BOX 3646 OMAHA 68103-0646 402-827-3424-4094 NE	\$68,291,449	\$33,352,062	\$3,420,000	\$31,519,387
ILLINOIS NATL INS CO Contact: BORYS KRAMARCHUK 1st Res.: ALEXANDER BAUGH	175 WATER STREET, 18TH FLOOR NEW YORK 10038 212-458-7940 NY	\$58,393,312	\$15,787,866	\$5,000,000	\$37,605,447
IMPERIUM INS CO Contact: GREGORY GRIFFITH 1st Res.: PETER SMITH	800 GESSNER, SUITE 600 HOUSTON 77024 713-935-4800- TX	\$407,957,041	\$226,654,581	\$4,200,000	\$177,102,460
IMT INS CO Contact: KRISTIN KLEIS 1st Res.: SEAN KENNEDY	P.O. BOX 1336 DESMOINES 50306-1336 515-453-0894 IA	\$407,661,380	\$258,300,160	\$2,500,000	\$146,861,220
INDEMNITY CO OF CA Contact: BARRY MOSES 1st Res.: SAM ZAZA	P.O. BOX 19725 IRVINE 92623-9725 216-328-6216 CA	\$17,514,981	\$9,523,556	\$2,500,000	\$5,491,425
INDEMNITY INS CO OF NORTH AMER Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106 215-640-5259 PA	\$346,437,189	\$193,550,334	\$4,501,500	\$148,385,355
INDEMNITY NATL INS CO Contact: JAMES HART 1st Res.: DAVID WILEY	238 BEDFORD WAY FRANKLIN 37064 615-720-8209 TN	\$125,758,467	\$53,219,642	\$3,000,000	\$69,538,825
INDEPENDENCE AMER INS CO Contact: GARY BALZOFI 1st Res.: DAVID KETTIG	485 MADISON AVENUE, 14TH FLOOR NEW YORK 10022-5872 212-355-4141-3051 NY	\$126,509,605	\$43,523,988	\$3,000,000	\$79,985,617
INDIANA LUMBERMENS MUT INS CO Contact: MATTHEW KIENHOLZ 1st Res.: JOHN SMITH	2005 MARKET STREET, SUITE 1200 PHILADELPHIA 19103 267-825-9204- PA	\$58,902,244	\$42,928,815	\$0	\$15,973,429
INFINITY INS CO Contact: RACHELLE TALLEY 1st Res.: GLEN GODWIN	POST OFFICE BOX 830189 BIRMINGHAM 35283-0189 205-803-8326 AL	\$933,743,420	\$724,681,936	\$3,000,000	\$206,061,484
INLAND INS CO Contact: CAROL CLARK 1st Res.: CURTIS HARTTER	P.O. BOX 80468 LINCOLN 68501 402-434-1769 NE	\$272,167,780	\$39,582,595	\$1,250,000	\$231,335,185
INSURANCE CO OF N AMER Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106 215-640-5259 PA	\$357,319,881	\$14,180,716	\$11,357,109	\$331,782,056
INSURANCE CO OF THE STATE OF PA Contact: BORYS KRAMARCHUK 1st Res.: ALEXANDER BAUGH	175 WATER STREET, 18TH FLOOR NEW YORK 10038 212-458-7940 NY	\$215,344,551	\$156,275,326	\$5,005,500	\$54,063,726

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INSURANCE CO OF THE WEST Contact: FRED ROSTAMIAN 1st Res.: KEVIN PRIOR	P.O. BOX 509039 SAN DIEGO 92150 858-350-2400-2550 CA	\$2,788,143,883	\$1,678,797,386	\$4,200,000	\$1,105,146,498
INTEGON GEN INS CORP Contact: FERNANDO ALVA-GONZALEZ 1st Res.: BARRY KARFUNKEL	P.O. BOX 3199 WINSTON-SALEM 27102-3199 212-380-9480 NC	\$115,705,748	\$108,736,578	\$3,000,000	\$3,969,170
INTEGONIND CORP Contact: FERNANDO ALVA-GONZALEZ 1st Res.: BARRY KARFUNKEL	P.O. BOX 3199 WINSTON-SALEM 27102-3199 212-380-9480 NC	\$207,250,259	\$177,207,988	\$3,000,000	\$27,042,271
INTEGON NATL INS CO Contact: FERNANDO ALVA-GONZALEZ 1st Res.: BARRY KARFUNKEL	P.O. BOX 3199 WINSTON-SALEM 27102-3199 212-380-9480 NC	\$4,183,411,803	\$3,163,365,843	\$3,500,000	\$1,016,545,960
INTERNATIONAL FIDELITY INS CO Contact: MARIA COSTA 1st Res.: DAVID PIRRUNG	ONE NEWARK CENTER NEWARK 07102-5207 973-776-8462 NJ	\$228,149,623	\$132,274,413	\$3,600,000	\$92,275,210
INTREPID INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	7400 COLLEGE BLVD., SUITE 350 OVERLAND PARK 66210 515-473-3000 KS	\$37,938,600	\$6,973,869	\$10,000,000	\$20,964,731
IOWA AMER INS CO Contact: AMY KUHLMAN 1st Res.: DAVID KAUFMAN	471 EAST BROAD STREET COLUMBUS 43215 614-225-8285 OH	\$26,414,419	\$18,521,493	\$1,000,000	\$6,892,926
IOWA MUT INS CO Contact: AMY KUHLMAN 1st Res.: DAVID KAUFMAN	471 EAST BROAD STREET COLUMBUS 43215 614-225-8285 OH	\$93,035,967	\$65,137,206	\$0	\$27,898,762
IRONSHORE IND INC Contact: LINDSEY PENDERGAST 1st Res.: MATTHEW DOLAN	175 BERKELEY STREET BOSTON 02116 617-357-9500 x41177 MA	\$235,373,110	\$146,950,157	\$5,000,000	\$83,422,956
ISMIE MUT INS CO Contact: DAVID WICHMANN 1st Res.: PAUL DEHAAN	20 NORTH MICHIGAN AVENUE CHICAGO 60602-4811 312-782-2749 IL	\$1,352,720,540	\$654,762,451	\$0	\$697,958,088
JEFFERSON INS CO Contact: ALICIA DIEHL 1st Res.: MICHAEL NELSON	9950 MAYLAND DRIVE RICHMOND 23233 804-965-8011 VA	\$521,743,992	\$156,835,602	\$4,181,500	\$360,726,890
JEWELERS MUT INS CO Contact: KATHRYN GARROW 1st Res.: DAVID MURPHY	P. O. BOX 468 NEENAH 54957-0468 920-521-2336- WI	\$463,994,140	\$168,815,733	\$0	\$295,178,407
JM SPECIALTY INS CO Contact: KATHRYN GARROW 1st Res.: DAVID MURPHY	PO BOX 468 NEENAH 54957-0468 920-521-2336- WI	\$15,050,727	\$150,548	\$3,500,000	\$11,400,179
KEY RISK INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	PO BOX 49129 GREENSBORO 27419 515-473-3000 NC	\$46,578,478	\$13,820,684	\$4,500,000	\$28,257,794

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KNIGHTBROOK INS CO Contact: JACQUELINE LEUNG 1st Res.: DON HANKEY	4751 WILSHIRE BLVD, #111 LOS ANGELES 90010	\$144,065,580	\$71,591,070	\$4,218,200	\$68,256,310
LAMORAK INS CO Contact: BRYAN ENOS 1st Res.: JONATHAN DORAN	1880 JFK BOULEVARD, STE 801 PHILADELPHIA 19103	\$25,059,522	\$221,932	\$6,000,000	\$18,837,590
LANCER IND CO Contact: EDWARD TEMKIN 1st Res.: MATTHEW JENKINS	P.O. BOX 9007 LONG BEACH 11561-9007	\$22,328,552	\$10,302,318	\$4,000,000	\$8,026,234
LANCER INS CO Contact: EDWARD TEMKIN 1st Res.: MATTHEW JENKINS	P.O. BOX 9004 LONG BEACH 11561-9004	\$717,181,343	\$502,404,600	\$4,200,500	\$210,576,243
LE MARS INS CO Contact: DANIEL WANGER 1st Res.: KEVIN BURKE	P. O. BOX 1608 LE MARS 51031-1608	\$69,415,347	\$49,821,409	\$4,392,740	\$15,201,198
LEMONADE INS CO Contact: RONALD TOPPING 1st Res.: DANIEL SCHREIBER	5 CROSBY STREET NEW YORK 10013-3154	\$58,730,369	\$35,133,516	\$3,000,000	\$20,596,853
LEXINGTON NATL INS CORP Contact: KIMBERLY MARZULLO 1st Res.: RONALD FRANK	P.O. BOX 6098 LUTHERVILLE 21094	\$66,733,732	\$46,982,338	\$2,500,500	\$17,250,894
LEXON INS CO Contact: KATHI CRAWFORD 1st Res.: BRIAN BEGGS	10002 SHELBYVILLE ROAD, SUITE 100 LOUISVILLE 40223	\$273,323,476	\$204,504,214	\$4,213,226	\$64,606,036
LIBERTY INS CORP Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON 02116	\$256,038,541	\$6,434,185	\$3,500,000	\$246,104,356
LIBERTY INS UNDERWRITERS INC Contact: LINDSEY PENDERGAST 1st Res.: MATTHEW DOLAN	175 BERKELEY STREET BOSTON 02116	\$284,533,390	\$147,513,196	\$3,500,000	\$133,520,194
LIBERTY MUT FIRE INS CO Contact: LINDSEY PENDERGAST 1st Res.: DAVID LONG	175 BERKELEY STREET BOSTON 02116	\$6,545,646,258	\$4,860,608,526	\$10,000,000	\$1,675,037,732
LIBERTY MUT INS CO Contact: LINDSEY PENDERGAST 1st Res.: DAVID LONG	175 BERKELEY STREET BOSTON 02116	\$48,830,564,857	\$32,465,234,407	\$10,000,000	\$16,355,330,449
LM GEN INS CO Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON 02116	\$11,666,951	\$612,262	\$3,500,000	\$7,554,690
LM INS CORP Contact: LINDSEY PENDERGAST 1st Res.: MICHAEL FALLON	175 BERKELEY STREET BOSTON 02116	\$124,502,525	\$5,443,333	\$3,600,000	\$115,459,191

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LM PROP & CAS INS CO Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$63,568,429	\$28,232,625	\$4,400,000	\$30,935,802
LYNDON SOUTHERN INS CO Contact: KIMBERLEE PRESCOTT 1st Res.: RICHARD KAHLBAUGH	10151 DEERWOOD PARK BLVD, BLDG 100 JACKSONVILLE FL 32256 904-407-1097	\$237,184,751	\$176,017,970	\$4,200,000	\$56,966,781
MAG MUT INS CO Contact: DELMAR SUMMY 1st Res.: NEIL MORRELL	P.O. BOX 52979 ATLANTA GA 30355-0979 404-842-5691	\$1,670,020,146	\$889,307,015	\$1,500,000	\$779,213,131
MAIDEN REINS N AMER INC Contact: STEVEN CALVITTO 1st Res.: PAUL BROCKMAN	6000 MIDLAN TIC DRIVE, 3RD FL, S. TOWE MOUNT LAUREL NJ 08054 856-359-2400	\$1,312,928,398	\$959,500,153	\$4,000,000	\$349,428,245
MAINE EMPLOYERS MUT INS CO Contact: EILEEN FONGEMIE 1st Res.: MICHAEL BOURQUE	261 COMMERCIAL STREET, PO BOX 11409 PORTLAND ME 04101 207-791-3330	\$911,443,632	\$487,713,538	\$0	\$423,730,094
MANUFACTURERS ALLIANCE INS CO Contact: BARBARA McDONALD 1st Res.: VINCENT DONNELLY	P. O. BOX 3031 BLUE BELL PA 19422-0754 610-397-5094	\$235,437,478	\$163,232,485	\$5,970,000	\$66,234,993
MARKEL AMER INS CO Contact: MICHAEL JAEGER 1st Res.: MATTHEW PARKER	4521 HIGHWOODS PARKWAY GLEN ALLEN VA 23060 800-431-1270 3789	\$838,216,849	\$656,772,791	\$5,000,100	\$176,443,958
MARKEL GLOBAL REINS CO Contact: KATHLEEN STURGEON 1st Res.: JED RHOADS	TEN P PARKWAY NORTH DEERFIELD IL 60015 847-572-6387	\$2,371,686,720	\$1,530,736,089	\$5,000,000	\$835,950,631
MARKEL INS CO Contact: MICHAEL JAEGER 1st Res.: BRYAN SANDERS	4521 HIGHWOODS PARKWAY GLEN ALLEN VA 23060 800-431-1270 3789	\$2,465,082,039	\$1,272,681,343	\$4,200,000	\$1,188,200,696
MASSACHUSETTS BAY INS CO Contact: KATHLEEN EDWARDS 1st Res.: JOHN ROCHE	440 LINCOLN STREET WORCESTER MA 01653-0002 508-853-7200-8554476	\$65,793,902	\$19,845	\$5,000,000	\$60,774,057
MAXUM CAS INS CO Contact: MATTHEW BURNETT 1st Res.: DOUGLAS ELLIOT	3655 NORTH POINT PARKWAY, SUITE # 50 ALPHARETTA GA 30005 678-597-4702	\$26,206,775	\$7,967,006	\$3,500,000	\$14,739,769
MBIA INS CORP Contact: RICHARD CALO 1st Res.: ANTHONY MCKIERNAN	1 MANHATTANVILLE ROAD, SUITE 301 PURCHASE NY 10577-2100 914-273-4545	\$235,892,580	(\$120,048,424)	\$17,759,349	\$338,181,655
MEDICA INS CO Contact: MARY MARY 1st Res.: JOHN NAYLOR	RT. NO. CP330, PO BOX 9310 MINNEAPOLIS MN 55440-9310 952-992-2058	\$1,397,785,523	\$702,549,513	\$1,000,000	\$694,236,010
MEDICAL PROTECTIVE CO Contact: GARRETT DAVENPORT 1st Res.: TIMOTHY KENESEY	5814 REED ROAD FORT WAYNE IN 46835 260-486-0418	\$3,204,062,972	\$1,265,587,908	\$4,800,000	\$1,933,675,064

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MEDICUS INS CO Contact: RODNEY DEITTER 1st Res.: THEODORE DIENER	P.O. BOX 2080 MECHANICSBURG 17055 844-466-7225 PA	\$11,325,959	\$2,891,028	\$2,500,000	\$5,934,931
MEDMARC CAS INS CO Contact: JULIE WAGMAN 1st Res.: EDWARD RAND	4795 MEADOW WOOD LANE SUITE 335 W CHANTILLY 20151 703-652-1300-316 VA	\$261,996,481	\$90,164,261	\$3,000,000	\$168,832,219
MEMBERSELECT INS CO Contact: MARGARET SCHESKE 1st Res.: JOSEPH RICHARDSON	1 AUTO CLUB DRIVE DEARBORN 48126 313-336-9002 MI	\$579,117,230	\$414,814,619	\$5,000,000	\$159,302,611
MEMIC IND CO Contact: EILEEN FONGEMIE 1st Res.: MICHAEL BOURQUE	261 COMMERCIAL STREET, PO BOX 11409 PORTLAND 04101 207-791-3330 ME	\$604,479,538	\$444,233,603	\$3,000,000	\$157,245,935
MENDOTA INS CO Contact: SANDRA PAPPAS 1st Res.: STEPHEN HARRISON	3343 PERIMETER HILLS DR., SUITE 214 NASHVILLE 37211 630-626-0745 TN	\$94,291,827	\$68,629,498	\$2,442,452	\$23,219,877
MERASTAR INS CO Contact: RACHELLE TALLEY 1st Res.: ROBERT OTIS	200 EAST RANDOLPH STREET, STE. 3300 CHICAGO 60601 205-803-8326 IL	\$42,080,503	\$34,264,465	\$3,000,000	\$4,816,038
MERCHANTS BONDING CO A MUT Contact: DONALD BLUM 1st Res.: LAWRENCE TAYLOR	P.O BOX 14498 DES MOINES 50306-3498 515-243-8171 IA	\$226,033,865	\$91,292,340	\$0	\$134,741,525
MERCHANTS NATL BONDING INC Contact: DONALD BLUM 1st Res.: LAWRENCE TAYLOR	P.O BOX 14498 DES MOINES 50306-3498 515-243-8171 IA	\$39,519,528	\$22,298,105	\$3,000,000	\$14,221,423
MERIDIAN SECURITY INS CO Contact: ZACHARY SKIDMORE 1st Res.: MICHAEL LAROCCO	518 EAST BROAD STREET COLUMBUS 43215 614-917-5995 OH	\$155,274,635	\$80,696,636	\$5,000,000	\$69,577,999
METROMILE INS CO Contact: CARRIE DOLAN 1st Res.: DAN PRESTON	690 FOLSOM STREET, SUITE 200 SAN FRANCISCO 94107 415-754-0617- CA	\$63,823,859	\$46,250,459	\$4,046,965	\$13,526,435
METROPOLITAN CAS INS CO Contact: KEVIN SWIFT 1st Res.: KISHORE PONNAVOLU	PO BOX 350, 700 QUAKER LANE WARWICK 02887-0350 800-638-4208 RI	\$235,578,117	\$165,978,047	\$3,000,000	\$66,600,070
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 RI	\$176,721,486	\$130,065,654	\$3,000,000	\$43,655,832
METROPOLITAN GEN INS CO Contact: KEVIN SWIFT 1st Res.: KISHORE PONNAVOLU	PO BOX 350, 700 QUAKER LANE WARWICK 02887-0350 800-638-4208 RI	\$43,346,235	\$5,663,570	\$3,000,000	\$34,682,665
METROPOLITAN GRP PROP & CAS INS CO Contact: KEVIN SWIFT 1st Res.: KISHORE PONNAVOLU	PO BOX 350, 700 QUAKER LANE WARWICK 02887-0350 800-638-4208 RI	\$720,349,099	\$322,639,930	\$3,000,000	\$394,709,169

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
METROPOLITAN PROP & CAS INS CO Contact: KEVIN SWIFT 1st Res.: KISHORE PONNAVOLU	PO BOX 350, 700 QUAKER LANE WARWICK 02887-0350 800-638-4208 RI	\$6,842,386,568	\$4,520,344,648	\$318,000,000	\$2,004,041,920
MGIC ASSUR CORP GEN ACCOUNT Contact: HEIDI HEYRMAN 1st Res.: PATRICK SINKS	P.O. BOX 756 MILWAUKEE 53201 800-558-9900-2646 WI	\$51,341,548	\$1,584,651	\$3,500,000	\$46,256,897
MGIC CREDIT ASSUR CORP Contact: HEIDI HEYRMAN 1st Res.: PATRICK SINKS	P.O. BOX 756 MILWAUKEE 53201 800-558-9900-2646 WI	\$8,756,850	\$198,131	\$3,000,000	\$5,558,719
MGIC IND CORP Contact: HEIDI HEYRMAN 1st Res.: PATRICK SINKS	P.O. BOX 756 MILWAUKEE 53201 800-558-9900-2646 WI	\$151,894,576	\$54,950,924	\$3,588,000	\$93,355,652
MIC GENINS CORP Contact: FERNANDO ALVA-GONZALEZ 1st Res.: BARRY KARFUNKEL	P.O. BOX 3199 WINSTON-SALEM 27102-3199 212-380-9480 NC	\$60,265,397	\$29,567,384	\$5,000,000	\$25,898,014
MIC PROP & CAS INS CORP Contact: ELEKTRA CROY 1st Res.: MARK MANZO	500 WOODWARD AVE, 14TH FLOOR DETROIT 48226 313-656-3561 MI	\$103,375,211	\$47,477,330	\$5,000,000	\$50,897,881
MICHIGAN MILLERS MUT INS CO Contact: KRISTI CRAWLEY 1st Res.: STUART HENDERSON	P. O. BOX 30060 LANSING 48909-7560 517-482-6211-5115 MI	\$187,077,869	\$118,794,569	\$0	\$68,283,300
MID CENTURY INS CO Contact: JOSEPH HAMMOND 1st Res.: KEITH DALY	P.O. BOX 4402 WOODLAND HILLS 91365 818-876-7924 CA	\$7,003,468,951	\$3,218,365,102	\$4,800,000	\$3,780,303,849
MID CONTINENT ASSUR CO Contact: GREGORY JONES 1st Res.: JAMES DAVIS	P. O. BOX 1409 TULSA 74101 918-587-7221 x 6125 OK	\$21,071,732	\$3,336	\$3,500,000	\$17,568,396
MID CONTINENT CAS CO Contact: GREGORY JONES 1st Res.: JAMES DAVIS	P.O. BOX 1409 TULSA 74101 918-587-7221 x 6125 OK	\$540,750,616	\$363,874,399	\$3,506,250	\$173,369,967
MIDDLESEX INS CO Contact: EVAN SCHREINER 1st Res.: SCOTT MILLER	1800 NORTH POINT DRIVE STEVENS POINT 54481 715-346-6000 WI	\$791,312,519	\$548,024,540	\$4,200,000	\$239,087,980
MIDSTATES REINS CORP Contact: KIMBERLY STEWART 1st Res.: DONALD LONGSON	10560 SUCCESS LANE, SUITE A DAYTON 45458 937-428-6218 OH	\$73,407,611	\$45,807,330	\$1,000,000	\$26,600,279
MIDVALE IND CO Contact: DEANNA WIESE 1st Res.: FABIAN FONDRIEST	6000 AMERICAN PARKWAY MADISON 53783-0001 608-249-2111 31167 WI	\$59,133,694	\$45,390,119	\$3,500,000	\$10,243,575
MIDWEST EMPLOYERS CAS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	14755 NORTH OUTER FORTY DRIVE, SUIT CHESTERFIELD 63017 515-473-3000 MO	\$153,322,994	\$45,057,772	\$3,531,000	\$104,734,223

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MIDWEST FAMILY MUT INS CO Contact: KRISTIE VAN PELT 1st Res.: RONALD BOYD	P.O. BOX 9425 MINNEAPOLIS 55440-9425 763-951-7008	\$292,448,456	\$194,845,086	\$0	\$97,603,370
MILBANK INS CO Contact: ZACHARY SKIDMORE 1st Res.: MICHAEL LAROCCO	518 EAST BROAD STREET COLUMBUS 43215 614-917-5995	\$612,301,216	\$454,320,425	\$3,000,000	\$154,980,791
MILFORD CAS INS CO Contact: BARRY MOSES 1st Res.: CHRISTOPHER FOY	P.O. BOX 650771 DALLAS 75265-0771 216-328-6216	\$56,766,882	\$32,890,114	\$4,200,000	\$19,676,768
MILLERS CLASSIFIED INS CO Contact: DINA SACKMAN 1st Res.: N/A	111 EAST FOURTH STREET, P.O. BOX 9006 ALTON 62002 618-463-3636-	\$0	\$0	\$0	\$0
MINNESOTA LAWYERS MUT INS CO Contact: SCOTT TURNER 1st Res.: PAUL ABLAN	333 SOUTH 7TH STREET, SUITE 2200 MINNEAPOLIS 55402 612-341-4530	\$191,694,210	\$87,040,410	\$0	\$104,653,800
MITSUI SUMITOMO INS CO OF AMER Contact: SUSAN ESPOSITO 1st Res.: KURAO ONOUCHI	15 INDEPENDENCE BOULEVARD, P.O. BO WARREN 07059-0602 908-604-2833	\$1,013,786,745	\$636,114,288	\$5,000,000	\$372,672,457
MITSUI SUMITOMO INS USA INC Contact: SUSAN ESPOSITO 1st Res.: KURAO ONOUCHI	15 INDEPENDENCE BOULEVARD, P.O. BO WARREN 07059-0602 908-604-2833	\$145,497,500	\$77,469,944	\$5,000,000	\$63,027,556
MMIC INS INC Contact: JON BEHNKEN, CMA, CIOP 1st Res.: WILLIAM MCDONOUGH	7701 FRANCE AVENUE SOUTH, SUITE 500 MINNEAPOLIS 55435 952-838-6766	\$637,697,619	\$277,085,278	\$2,500,000	\$358,112,341
MORTGAGE GUAR INS CORP Contact: HEIDI HEYRMAN 1st Res.: PATRICK SINKS	P.O. BOX 756 MILWAUKEE 53201 800-558-9900-2646	\$4,974,334,147	\$3,292,999,126	\$5,000,000	\$1,676,335,021
MOTORISTS COMMERCIAL MUT INS CO Contact: AMY KUHLMAN 1st Res.: DAVID KAUFMAN	471 EAST BROAD STREET COLUMBUS 43215 614-225-8285	\$459,876,707	\$309,261,523	\$0	\$150,615,156
MOTORS INS CORP Contact: ELEKTRA CROY 1st Res.: MARK MANZO	500 WOODWARD AVE, 14TH FLOOR DETROIT 48226 313-656-3561	\$1,906,891,381	\$1,144,216,066	\$5,000,000	\$757,675,315
MOUNTAIN STATES IND CO Contact: JULIE NICOLAYSEN 1st Res.: WILLIAM DAVIS	PO BOX 93254 ALBUQUERQUE 87199-3254 505-764-1463	\$17,682,884	\$4,806,535	\$2,850,000	\$10,026,349
MUNICH REINS AMER INC Contact: JOHN SMITH 1st Res.: ANTHONY KU CZINSKI	555 COLLEGE ROAD EAST - P.O. BOX 5241 PRINCETON 08543 609-243-4313	\$18,155,478,849	\$14,436,744,060	\$8,235,771	\$3,710,499,018
MUNICIPAL ASSUR COR Contact: JOHN RINGLER 1st Res.: DOMINIC FREDERICO	1633 BROADWAY NEW YORK 10019 212-974-0100	\$735,763,050	\$414,834,176	\$15,000,000	\$305,928,874

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MUTUALAID EXCHANGE	4400 COLLEGE BLVD, STE 250	\$31,178,573	\$15,864,727	\$0	\$15,313,846
Contact: LISA EVERHART	OVERLAND PARK				
1st Res.: DAVID WINE	66211 913-754-3803				
NATIONAL AMERINS CO	P.O. BOX 9	\$245,170,522	\$170,800,236	\$5,000,000	\$69,370,286
Contact: MARK HART	CHANDLER				
1st Res.: LANCE LAGERE	74834 405-258-0804				
NATIONAL CAS CO	ONE WEST NATIONWIDE BLVD, FSSC-RR	\$453,690,258	\$310,715,547	\$5,000,000	\$137,974,711
Contact: BILL BORCHERS	COLUMBUS				
1st Res.: THOMAS CLARK	43215-2220 614-249-1545				
NATIONAL CONTINENTAL INS CO	P.O. BOX 89490	\$170,712,036	\$90,080,712	\$6,429,075	\$74,202,249
Contact: MARY ANDREANO	CLEVELAND				
1st Res.: BRIAN COURTNEY	44101-6490 440-395-4460				
NATIONAL FARMERS UNION PROP & CAS	ONE QBE WAY	\$142,669,565	\$101,202,164	\$4,200,000	\$37,267,401
Contact: FERNANDO ALVA-GONZALEZ	SUN PRAIRIE				
1st Res.: RUSSELL JOHNSTON	53596 212-380-9480				
NATIONAL FIRE INS CO OF HARTFORD	151 N. FRANKLIN STREET	\$110,316,057	\$14,717	\$5,000,000	\$105,301,339
Contact: LAUREN HUDSON	CHICAGO				
1st Res.: DINO ROBUSTO	60606 312-822-4980				
NATIONAL GEN ASSUR CO	P.O. BOX 3199	\$33,863,201	\$17,253,751	\$2,500,000	\$14,109,450
Contact: FERNANDO ALVA-GONZALEZ	WINSTON-SALEM				
1st Res.: BARRY KARFUNKEL	27102-3199 212-380-9480				
NATIONAL GENINS CO	P.O. BOX 3199	\$58,156,519	\$33,219,399	\$4,500,000	\$20,437,120
Contact: FERNANDO ALVA-GONZALEZ	WINSTON-SALEM				
1st Res.: BARRY KARFUNKEL	27102-3199 212-380-9480				
NATIONAL GENERAL INS ONLINE INC	P.O. BOX 3199	\$27,463,903	\$15,674,793	\$4,000,000	\$7,789,110
Contact: FERNANDO ALVA-GONZALEZ	WINSTON-SALEM				
1st Res.: BARRY KARFUNKEL	27102-3199 212-380-9480				
NATIONAL IND CO	1314 DOUGLAS STREET, SUITE 1400	\$228,201,644,363	\$105,730,557,675	\$5,500,000	\$122,465,586,688
Contact: TYLER SHIELDS	OMAHA				
1st Res.: DONALD WURSTER	68102-1944 402-916-3544				
NATIONAL IND CO OF MID AMER	1314 DOUGLAS STREET, SUITE 1400	\$300,697,330	\$56,755,413	\$3,000,000	\$240,941,919
Contact: JESSICA PAULING	OMAHA				
1st Res.: DONALD WURSTER	68102-1944 531-484-1103				
NATIONAL INS ASSN	175 BERKELEY STREET	\$13,955,479	\$9,028	\$0	\$13,946,451
Contact: LINDSEY PENDERGAST	BOSTON				
1st Res.: JAMES MACPHEE	02116 617-357-9500 x41177				
NATIONAL INS CO OF WINS	1403 SILVERSIDE ROAD, SUITE 3B, SILVE	\$13,399,718	\$1,600,574	\$2,000,000	\$9,799,142
Contact: DANIEL KOCH	WILMINGTON				
1st Res.: BRUCE MILLER	19810 302-655-0800				
NATIONAL INTERSTATE INS CO	3250 INTERSTATE DRIVE	\$1,283,039,372	\$1,017,521,837	\$3,000,000	\$262,517,535
Contact: LEAH BLAZEK	RICHFIELD				
1st Res.: ANTHONY MERCURIO	44286 330-659-8900 -5498				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONAL LIAB & FIRE INS CO Contact: JESSICA PAULING 1st Res: DONALD WURSTER	1314 DOUGLAS STREET, SUITE 1400 OMAHA 68102-1944 531-484-1103	\$2,742,921,793	\$1,595,891,978	\$5,000,000	\$1,142,029,814
NATIONAL LLOYDS INS CO Contact: KATHRYN DULANSKI 1st Res: DARREN PARMENTER	P.O. BOX 130059 DALLAS 75313-0059 469-357-9355	\$159,297,380	\$80,660,659	\$0	\$78,636,721
NATIONAL MORTGAGE INS CORP Contact: BYRON TAN 1st Res: BRADLEY SHUSTER	2100 POWELL STREET, 12TH FLOOR EMERYVILLE 94608 510-858-0565-	\$942,794,437	\$539,653,401	\$2,530,000	\$400,611,036
NATIONAL PUBLIC FINANCE GUAR CORP Contact: CHRISTOPHER YOUNG 1st Res: WILLIAM FALLON	1 MANHATTANVILLE ROAD, SUITE 301 PURCHASE 10577-2100 914-765-3333	\$3,331,174,826	\$1,333,483,684	\$15,000,000	\$1,982,691,142
NATIONAL SPECIALTY INS CO Contact: SHELLY MCCHESEY 1st Res: TERRY LEDBETTER	1900 L. DON DODSON DR. BEDFORD 76021 817-265-2000-1465	\$104,294,719	\$48,899,457	\$3,500,000	\$51,895,262
NATIONAL SURETY CORP Contact: JON MCCORKLE 1st Res: WILLIAM SCALDAFERRI	225 W. WASHINGTON STREET, SUITE 1800 CHICAGO 60606-3484 312-224-3655	\$148,005,863	\$72,450,545	\$3,500,077	\$72,055,241
NATIONAL UNION FIRE INS CO OF PITTS Contact: BORYS KRAMARCHUK 1st Res: ALEXANDER BAUGH	175 WATER STREET, 18TH FLOOR NEW YORK 10038 212-458-7940	\$24,190,644,436	\$18,670,955,173	\$4,478,750	\$5,515,210,513
NATIONWIDE AFFINITY CO OF AMER Contact: BILL BORCHERS 1st Res: MARK BERVEN	ONE WEST NATIONWIDE BLVD., FSSC-RR COLUMBUS 43215-2220 614-249-1545	\$257,848,618	\$247,065,142	\$5,000,000	\$5,783,476
NATIONWIDE AGRIBUSINESS INS CO Contact: BILL BORCHERS 1st Res: BRAD LIGGETT	ONE WEST NATIONWIDE BLVD., FSSC-RR COLUMBUS 43215-2220 614-249-1545	\$778,045,118	\$582,696,993	\$5,689,976	\$189,658,149
NATIONWIDE ASSUR CO Contact: BILL BORCHERS 1st Res: MARK BERVEN	ONE WEST NATIONWIDE BLVD., FSSC-RR COLUMBUS 43215-2220 614-249-1545	\$96,220,310	\$61,699,145	\$3,500,000	\$31,021,165
NATIONWIDE GEN INS CO Contact: BILL BORCHERS 1st Res: MARK BERVEN	ONE WEST NATIONWIDE BLVD., FSSC-RR COLUMBUS 43215-2220 614-249-1545	\$632,966,472	\$397,950,250	\$2,500,000	\$232,516,222
NATIONWIDE INS CO OF AMER Contact: BILL BORCHERS 1st Res: MARK BERVEN	ONE WEST NATIONWIDE BLVD., FSSC-RR COLUMBUS 43215-2220 614-249-1545	\$424,517,500	\$266,068,595	\$3,375,000	\$155,073,905
NATIONWIDE MUT FIRE INS CO Contact: BILL BORCHERS 1st Res: MARK BERVEN	ONE WEST NATIONWIDE BLVD., FSSC-RR COLUMBUS 43215-2220 614-249-1545	\$8,204,955,925	\$5,952,314,231	\$0	\$2,252,641,694
NATIONWIDE MUT INS CO Contact: BILL BORCHERS 1st Res: MARK BERVEN	ONE WEST NATIONWIDE BLVD., FSSC-RR COLUMBUS 43215-2220 614-249-1545	\$34,671,786,094	\$22,612,912,237	\$0	\$12,058,873,857

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONWIDE PROP & CAS INS CO Contact: BILL BORCHERS 1st Res.: MARK BERVEN	ONE WEST NATIONWIDE BLVD., FSSC-RR COLUMBUS 43215-2220 614-249-1545	\$511,221,766	\$477,474,084	\$3,000,000	\$30,747,682
NAU COUNTRY INS CO Contact: DARNYL KLATT 1st Res.: JAMES KORIN	ONE QBE WAY SUN PRAIRIE 53596 608-825-5160	\$1,015,390,807	\$720,735,146	\$3,000,000	\$291,655,661
NAVIGATORS INS CO Contact: CHRISTINE MCWATERS 1st Res.: STANLEY GALANSKI (CHAIRMAN)	400 ATLANTIC STREET, 8TH FLOOR STAMFORD 06901 203-905-6335	\$3,326,510,625	\$2,321,430,105	\$5,000,000	\$1,000,080,520
NCMIC INS CO Contact: JUANITA KERN 1st Res.: MICHAEL MCCOY	P.O. BOX 9118 DES MOINES 50306-9118 515-313-4565	\$818,306,840	\$511,832,447	\$5,000,000	\$301,474,393
NETHERLANDS INS CO THE Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON 02116 617-357-9500 x41177	\$99,220,217	\$7,773,004	\$3,600,000	\$87,847,212
NEW ENGLAND INS CO Contact: LAWRENCE LIUZZO 1st Res.: MICHAEL HOTALING	100 HIGH STREET, SUITE 800 BOSTON 02110 617-526-7877	\$19,208,931	\$2,908,107	\$7,200,000	\$9,100,824
NEW HAMPSHIRE INS CO Contact: BORYS KRAMARCHUK 1st Res.: ALEXANDER BAUGH	175 WATER STREET, 18TH FLOOR NEW YORK 10038 212-458-7940	\$82,871,696	\$20,495,613	\$5,325,065	\$57,051,018
NEW SOUTH INS CO Contact: FERNANDO ALV A-GONZALEZ 1st Res.: BARRY KARFUNKEL	P.O. BOX 3199 WINSTON-SALEM 27102-3199 212-380-9480	\$52,354,638	\$43,533,029	\$3,000,000	\$5,821,610
NEW YORK MARINE & GEN INS CO Contact: WILLIAM DYKAS 1st Res.: JOSEPH BENEDEUCCI	412 MT. KEMBLE AVE, SUITE 300C MORRISTOWN 07960 973-532-6370-	\$1,977,204,283	\$1,503,629,522	\$8,827,889	\$464,746,872
NGM INS CO Contact: GERARD WATERS 1st Res.: THOMAS VAN BERKEL,	55 WEST STREET KEENE 03431 603-358-1442	\$2,524,230,949	\$1,968,737,398	\$5,250,000	\$550,243,551
NORCAL MUT INS CO Contact: RODNEY DETTER 1st Res.: THEODORE DIENER	P.O. BOX 2080 MECHANICSBURG 17055 844-466-7225	\$1,529,139,243	\$786,796,796	\$0	\$742,342,447
NORGUARD INS CO Contact: DALE CLOUSE 1st Res.: SY FOGUEL	PO BOX AH WILKES BARRE 18703-0020 570-825-9900-3071	\$1,304,595,812	\$1,038,122,203	\$5,250,000	\$261,223,609
NORTH AMER ELITE INS CO Contact: SUSAN HOGAN 1st Res.: IVAN GONZALEZ	1200 MAIN ST. SUITE 800 KANSAS CITY 64105-2478 860-362-7094	\$136,097,461	\$94,915,301	\$3,500,000	\$37,682,160
NORTH AMER SPECIALTY INS CO Contact: SUSAN HOGAN 1st Res.: IVAN GONZALEZ	1200 MAIN ST. SUITE 800 KANSAS CITY 64105-2478 860-362-7094	\$529,896,026	\$195,644,908	\$4,800,000	\$329,451,118

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NORTH POINTE INS CO Contact: DARNYL KLATT 1st Res.: RUSSELL JOHNSTON	ONE QBE WAY SUN PRAIRIE 53596 608-825-5160 WI	\$24,357,390	\$10,900,967	\$3,500,000	\$9,956,423
NORTH RIVER INS CO Contact: STEPHEN BLANCUZZI 1st Res.: MARC ADEE	305 MADISON AVENUE MORRISTOWN 07960 973-490-6887 NJ	\$1,046,058,430	\$763,791,410	\$4,200,000	\$278,067,020
NORTH STAR GEN INS CO Contact: CHAD JOHNSON 1st Res.: JEFFREY MAULAND	P.O. BOX 48 COTTONWOOD 56229 507-423-6262-1438 MN	\$4,318,904	\$11,710	\$1,000,000	\$3,307,194
NORTH STAR MUT INS CO Contact: CHAD JOHNSON 1st Res.: JEFFREY MAULAND	P.O. BOX 48 COTTONWOOD 56229-0000 507-423-6262-1438 MN	\$794,641,496	\$297,444,299	\$0	\$497,197,197
NORTHLAND CAS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$112,569,436	\$75,259,396	\$3,000,000	\$34,310,040
NORTHLAND INS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$1,207,418,895	\$703,129,563	\$3,500,000	\$500,789,333
NORTHWEST GF MUT INS CO Contact: CONNIE RAU 1st Res.: BRIAN BOWKER	PO BOX 100 EUREKA 57437-0100 800-299-6943 SD	\$20,805,270	\$10,529,162	\$0	\$10,276,109
NOVA CAS CO Contact: KATHLEEN EDWARDS 1st Res.: JOHN ROCHE	440 LINCOLN STREET WORCESTER 01653-0002 508-853-7200-8554476 MA	\$95,985,945	\$4,870,159	\$4,200,000	\$86,915,786
NUTMEG INS CO Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD 06155-0001 860-547-9622 CT	\$479,389,399	\$188,925,691	\$4,200,000	\$286,263,709
OAK RIVER INS CO Contact: SARAH REEVES 1st Res.: ROBERT DARBY	1314 DOUGLAS STREET, SUITE 1300 OMAHA 68102-1944 402-393-7255 x6455 NE	\$863,586,980	\$537,115,073	\$3,000,000	\$323,471,907
OAKWOOD INS CO Contact: KENNETH HART 1st Res.: WALTER WASSERMAN	628 HEBRON AVENUE, SUITE 106 GLASTONBURY 06033-5018 860-368-2012 CT	\$66,717,141	\$26,214,933	\$3,163,338	\$37,338,870
OBI AMER INS CO Contact: BARRY STROMBECK 1st Res.: TIMOTHY MILLER	605 HIGHWAY 169 NORTH, SUITE 800 PLYMOUTH 55441 952-852-0496 MN	\$15,717,472	\$42,557	\$4,500,000	\$11,174,915
OBI NATL INS CO Contact: BARRY STROMBECK 1st Res.: TIMOTHY MILLER	605 HIGHWAY 169 NORTH, SUITE 800 PLYMOUTH 55441 952-852-0496 MN	\$13,430,093	\$41,578	\$4,500,000	\$8,888,515
OCCIDENTAL FIRE & CAS CO OF NC Contact: KEVIN HAMM 1st Res.: DAVID PIRRUNG	P.O. BOX 10800, 702 OBERLIN ROAD RALEIGH 27605-0800 919-831-8170 NC	\$377,575,220	\$204,622,283	\$2,600,000	\$170,352,937

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ODYSSEY REINS CO Contact: PETER LOVELL 1st Res.: BRIAN YOUNG	300 FIRST STAMFORD PLACE STAMFORD 06902	\$8,089,407,777	\$4,792,389,139	\$6,982,500	\$3,290,036,138
OHIC INS CO Contact: DOUGLAS WILL 1st Res.: RICHARD ANDERSON	PO BOX 2900 NAPA 94558	\$19,301,106	\$163,727	\$3,591,990	\$15,545,389
OHIO CAS INS CO Contact: LINDSEY PENDERGAST 1st Res.: DAVID LONG	175 BERKELEY STREET BOSTON 02116	\$6,496,561,337	\$4,666,154,702	\$4,500,000	\$1,825,906,639
OHIO FARMERS INS CO Contact: JEFFREY GILLENLINE 1st Res.: EDWARD LARGENT	P. O. BOX 5001 WESTFIELD CENTER 44251-5001	\$3,019,493,490	\$742,094,695	\$0	\$2,277,398,795
OHIO IND CO Contact: MATT NOLAN 1st Res.: JOHN SOKOL	250 E. BROAD ST., 7TH FLOOR COLUMBUS 43215-0000	\$167,021,107	\$120,318,521	\$3,000,746	\$43,701,840
OHIO SECURITY INS CO Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON 02116	\$15,847,415	\$2,199,083	\$3,500,430	\$10,147,903
OLD AMER IND CO Contact: MICHELLE STEPHENS 1st Res.: ANDREW KIRKPATRICK	P.O. BOX 793747 DALLAS 75379-3747	\$11,061,604	\$1,461,656	\$2,500,000	\$7,099,948
OLD GUARD INS CO Contact: JEFFREY GILLENLINE 1st Res.: EDWARD LARGENT	P.O. BOX 5001 WESTFIELD CENTER 44251-5001	\$472,830,156	\$261,433,389	\$2,500,000	\$208,896,767
OLD REPUBLIC GEN INS CORP Contact: FRANK SODARO 1st Res.: CRAIG SMIDDY	307 NORTH MICHIGAN AVENUE CHICAGO 60601	\$2,181,858,381	\$1,513,390,393	\$4,200,000	\$664,267,988
OLD REPUBLIC INS CO Contact: DAVID KOSTENBADER 1st Res.: CRAIG SMIDDY	P O BOX 789 GREENSBURG 15601-0789	\$2,910,392,120	\$1,802,487,709	\$3,800,004	\$1,104,104,407
OLD REPUBLIC SECURITY ASSUR CO Contact: FRANK SODARO 1st Res.: WILLIAM GRAY	307 NORTH MICHIGAN AVENUE CHICAGO 60601	\$1,028,727,117	\$840,295,039	\$5,000,000	\$183,432,078
OLD REPUBLIC SURETY CO Contact: KAREN HAFFNER 1st Res.: ALAN PAVLIC	PO BOX 1635 MILWAUKEE 53201-1635	\$127,481,703	\$56,867,277	\$2,900,000	\$67,714,426
OLD UNITED CAS CO Contact: TIM MCGILL 1st Res.: GLEN MAYER	POST OFFICE BOX 795 SHAWNEE MISSION 66201	\$777,304,151	\$510,578,312	\$3,000,000	\$263,725,838
ONECIS INS CO Contact: HEATHER BUSH 1st Res.: JANICE MONDELLO	1601 SAWGRASS CORPORATE PARKWAY, FORT LAUDERDALE 33323-2827	\$11,499,473	\$4,992,516	\$3,000,000	\$3,506,957

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OWNERS INS CO Contact: STEPHEN BUELL 1st Res.: JEFFREY TAGSOLD	P.O. BOX 30660 LANSING MI 48909-8160 517-323-1200	\$4,387,900,280	\$2,578,539,390	\$6,500,000	\$1,802,860,890
PACIFIC EMPLOYERS INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA PA 19106 215-640-5259	\$926,312,932	\$45,815,068	\$6,000,000	\$874,497,864
PACIFIC IND CO Contact: JOHN TAYLOR 1st Res.: PAUL KRUMP	202B HALL'S MILL ROAD WHITEHOUSE STATION NJ 08889 215-640-5259	\$11,006,896,748	\$7,828,873,083	\$5,535,000	\$3,172,488,665
PACIFIC SPECIALTY INS CO Contact: RAY FUENTES 1st Res.: MICHAEL MCGRAW	2200 GENG ROAD, SUITE 200 PALO ALTO CA 94303 650-556-8245	\$293,208,375	\$169,261,870	\$3,500,000	\$120,446,505
PACIFIC STAR INS CO Contact: GRETCHEN ALLEN 1st Res.: ABE BADANI	PO BOX 509020 SAN DIEGO CA 92150-9020 858-527-3655	\$16,808,594	\$6,384,212	\$3,000,000	\$7,424,382
PACO ASSUR CO INC Contact: ELAINE SPARKS 1st Res.: ROSS TAUBMAN	3000 MERIDIAN BOULEVARD, SUITE 400 FRANKLIN TN 37067 615-301-1445	\$60,827,043	\$29,494,968	\$2,950,000	\$28,382,075
PARTNERRE AMER INS CO Contact: LISA FIDELIBUS 1st Res.: CHARLES GOLDIE #	200 FIRST STAMFORD PLACE, SUITE 400 STAMFORD CT 06902 203-485-4287	\$380,921,304	\$272,628,244	\$3,000,000	\$105,293,060
PARTNERRE INS CO OF NY Contact: GEORGE (CHIP) CARBONAR 1st Res.: RICHARD SANFORD	10375 PROFESSIONAL CIRCLE RENO NV 89521 775-327-2410	\$117,955,273	\$7,174,729	\$6,000,000	\$104,760,544
PEACHTREE CAS INS CO Contact: LISA KARABINUS 1st Res.: STEPHANIE MOCATTA	8200 BECKETT PARK DRIVE, SUITE 201 WEST CHESTER OH 45069 513-889-5663	\$8,350,623	\$3,863,423	\$2,500,000	\$1,987,200
PEAK PROP & CAS INS CORP Contact: EVAN SCHREINER 1st Res.: PETER ANHALT	1800 NORTH POINT DRIVE STEVENS POINT WI 54481 715-346-6000	\$44,095,255	\$5,071,033	\$3,000,000	\$36,024,222
PEERLESS IND INS CO Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$208,500,019	\$12,372,389	\$3,500,000	\$192,627,630
PEERLESS INS CO Contact: LINDSEY PENDERGAST 1st Res.: DAVID LONG	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41177	\$15,491,097,520	\$11,775,147,264	\$8,848,635	\$3,707,101,621
PENN AMER INS CO Contact: BRIAN RILEY 1st Res.: WILLIAM DEVLIN	3 BALA PLZ, STE 300E BALA CYNWYD PA 19004-3406 610-664-1500	\$137,794,683	\$72,719,204	\$3,000,000	\$62,075,479
PENN MILLERS INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET P.O. BOX 1000 PHILADELPHIA PA 19106 215-640-5259	\$72,873,827	\$28,738,523	\$5,000,000	\$39,135,304

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PENNSYLVANIA INS CO Contact: ROBERT STAFFORD 1st Res.: SIDNEY FERENC	P.O. BOX 3646 OMAHA 68103-0646 402-827-3424-4094	\$80,644,791	\$33,563,695	\$6,300,000	\$40,781,096
PENNSYLVANIA LUMBERMENS MUT INS Contact: MATTHEW KIENHOLZ 1st Res.: JOHN SMITH	2005 MARKET STREET, SUITE 1200 PHILADELPHIA 19103-7008 267-825-9204-	\$495,745,574	\$375,704,023	\$0	\$120,041,551
PENNSYLVANIA MANUFACTURERS ASSOC INS Contact: BARBARA MCDONALD 1st Res.: VINCENT DONNELLY	P. O. BOX 3031 BLUE BELL 19422-0754 610-397-5094	\$1,068,321,990	\$743,086,682	\$6,116,300	\$319,119,008
PENNSYLVANIA MANUFACTURERS IND CO Contact: BARBARA MCDONALD 1st Res.: VINCENT DONNELLY	P. O. BOX 3031 BLUE BELL 19422-0754 610-397-5094	\$248,357,329	\$166,209,273	\$4,600,000	\$77,548,056
PERMANENT GEN ASSUR CORP Contact: R BARNES 1st Res.: STEVEN TJUGUM	P.O. BOX 305054 NASHVILLE 37230-5054 615-744-1221	\$520,708,720	\$384,709,809	\$5,000,000	\$130,998,911
PERMANENT GEN ASSUR CORP OF OH Contact: R BARNES 1st Res.: STEVEN TJUGUM	P.O. BOX 305054 NASHVILLE 37230-5054 615-744-1221	\$221,638,575	\$125,157,364	\$3,000,000	\$93,481,211
PHARMACISTS MUT INS CO Contact: KEVIN BANWART 1st Res.: EDWARD YORTY	PO BOX 370 ALGONA 50511 515-395-7255	\$333,161,716	\$195,653,720	\$0	\$137,507,996
PHILADELPHIA IND INS CO Contact: MATTHEW DINAPOLI 1st Res.: ROBERT O'LEARY	THREE BALA PLAZA EAST, SUITE 400 BALA CYNWYD 19004-1403 610-206-7836	\$9,058,183,989	\$6,688,702,570	\$4,500,000	\$2,364,981,419
PHILADELPHIA REINS CORP Contact: MICHELLE ROCCOFORTE 1st Res.: KIERAN SWEENEY	350 10TH AVENUE, SUITE 1450 SAN DIEGO 92101 619-866-6505	\$9,081,454	\$975,957	\$3,000,000	\$5,105,497
PHOENIX INS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183 860-277-3966	\$4,265,124,101	\$2,667,485,419	\$10,000,000	\$1,587,638,683
PIONEER SPECIALTY INS CO Contact: DANIEL EHRLICH 1st Res.: STUART HENDERSON	PO BOX 1463 MINNEAPOLIS 55440 952-921-3847	\$84,205,950	\$53,328,930	\$3,056,311	\$27,820,709
PLANS LIAB INS CO Contact: DAVID BURKE 1st Res.: HOWARD BEACHAM III	2 MID AMERICA PLAZA, SUITE 200 OAKBROOK TERRACE 60181 630-472-7815	\$27,525,387	\$44,159	\$2,942,436	\$24,538,792
PLATEAU CAS INS CO Contact: WILLIAM RAMSEY 1st Res.: WILLIAM WILLIAMS	P.O. BOX 7001, 2701 NORTH MAIN STREET CROSSVILLE 38557-7001 931-484-8411-250	\$47,746,180	\$23,477,066	\$4,200,000	\$20,069,113
PLATTE RIVER INS CO Contact: VICTORIA OLSEN 1st Res.: STEPHEN SULLS	P.O. BOX 5900 MADISON 53705-0900 608-829-4853	\$155,859,602	\$106,191,148	\$4,800,000	\$44,868,454

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PLAZA INS CO	518 EAST BROAD STREET	\$83,348,394	\$59,324,814	\$4,500,000	\$19,523,580
Contact: ZACHARY SKIDMORE	COLUMBUS				
1st Res.: MICHAEL LAROCCO	43215 614-917-5995				
PLYMOUTH ROCK ASSUR PREFERRED CORP	695 ATLANTIC AVENUE	\$16,125,111	\$8,703,942	\$3,000,000	\$4,421,169
Contact: SOPHIA STANFORD	BOSTON				
1st Res.: HAROLD BELODOFF	02111-2217 732-978-6118				
PMI INS CO	3003 OAK ROAD, SUITE 200	\$128,201,614	\$60,056,138	\$2,500,000	\$65,645,476
Contact: RAY CHANG	WALNUT CREEK				
1st Res.: DARREN ELLINGSON	94597 925-658-6204				
PMI MORTGAGE INS CO	3003 OAK ROAD, SUITE 200	\$818,685,727	\$2,006,318,114	\$3,000,000	(\$1,190,632,387)
Contact: RAY CHANG	WALNUT CREEK				
1st Res.: DARREN ELLINGSON	94597 925-658-6204				
PODIATRY INS CO OF AMER	3000 MERIDIAN BOULEVARD, SUITE 400	\$294,256,831	\$189,229,168	\$5,000,000	\$100,027,663
Contact: ELAINE SPARKS	FRANKLIN				
1st Res.: ROSS TAUBMAN	37067 615-301-1445				
PRAETORIAN INS CO	ONE QBE WAY	\$476,779,497	\$257,408,293	\$8,500,000	\$210,871,204
Contact: DARNYL KLATT	SUN PRAIRIE				
1st Res.: RUSSELL JOHNSTON	53596 608-825-5160				
PREFERRED PROFESSIONAL INS CO	PO BOX 540658	\$257,219,293	\$149,422,558	\$5,000,000	\$102,796,735
Contact: KAREN RILEY	OMAHA				
1st Res.: LYNETTE MATZA	68154-0658 402-392-1566				
PREFEREDONE INS CO	6105 GOLDEN HILLS DRIVE	\$80,921,776	\$42,179,994	\$1,000,000	\$37,741,782
Contact: JONATHAN JONATHAN	GOLDEN V VALLEY				
1st Res.: DAVID CROSBY	55416-1023 763-847-3353				
PREVISOR INS CO	7700 E. ARAPAHOE RD., SUITE 220	\$10,926,512	\$2,851,568	\$3,200,000	\$4,874,943
Contact: PERRY HECKEMEYER	CENTENNIAL				
1st Res.: MICHAEL KRAVCHICK	80112 573-499-4396				
PRIMERO INS CO	506 5TH STREET	\$18,383,668	\$8,616,830	\$1,500,000	\$8,266,838
Contact: DAVID KLATT	SPEARFISH				
1st Res.: MICHAEL ALEXANDER	57783 701-298-4267				
PRIVILEGE UNDERWRITERS RECP EXCH	44 SOUTH BROADWAY	\$694,418,466	\$405,458,865	\$0	\$288,959,601
Contact: FELICIANO FIGUEREDO	WHITE PLAINS				
1st Res.: ROSS BUCHMUELLER	10601-1743 914-328-7388				
PROASSURANCE CAS CO	PO BOX 590009	\$1,007,997,602	\$762,585,232	\$3,188,145	\$242,224,225
Contact: ELAINE SPARKS	BIRMINGHAM				
1st Res.: DARRYL THOMAS	35259-0009 615-301-1445				
PROASSURANCE IND CO INC	PO BOX 590009	\$1,004,606,787	\$710,785,984	\$8,846,429	\$284,974,374
Contact: ELAINE SPARKS	BIRMINGHAM				
1st Res.: HOWARD FRIEDMAN	35259-0009 615-301-1445				
PROCENTURY INS CO	550 POLARIS PARKWAY	\$58,958,390	\$679,204	\$3,601,000	\$54,678,186
Contact: TODD BORDEAUX	WESTERVILLE				
1st Res.: KENN ALLEN	43082 248-358-1100-8522				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PRODUCERS AGRICULTURE INS CO Contact: RUSSELL KLEIN 1st Res.: KENDALL JONES	2025 SOUTH HUGHES AMARILLO 79109	\$554,212,368	\$492,287,199	\$3,000,000	\$58,925,169
PROFESSIONAL SOLUTIONS INS CO Contact: JUANITA KERN 1st Res.: MICHAEL MCCOY	P.O. BOX 9118 DESMOINES 50306-9118	\$23,791,370	\$15,954,102	\$3,000,000	\$4,837,268
PROFESSIONALS ADVOCATE INS CO Contact: STEVEN KEULER 1st Res.: JEFFREY POOLE	225 INTERNATIONAL CIRCLE HUNT VALLEY 21030	\$141,923,201	\$23,252,586	\$4,379,000	\$114,291,615
PROGRESSIVE ADVANCED INS CO Contact: MARY ANDREANO 1st Res.: SANJAY VYAS	P.O. BOX 89490 CLEVELAND 44101-6490	\$643,553,949	\$368,767,092	\$3,000,000	\$271,786,857
PROGRESSIVE CAS INS CO Contact: MARY ANDREANO 1st Res.: GEOFFREY SOUSER	P.O. BOX 89490 CLEVELAND 44101-6490	\$10,149,263,715	\$7,738,078,966	\$3,000,000	\$2,408,184,749
PROGRESSIVE CHOICE INS CO Contact: MARY ANDREANO 1st Res.: BRIAN GURA	P.O. BOX 89490 CLEVELAND 44101-6490	\$6,071,385	\$291,416	\$2,650,000	\$3,129,969
PROGRESSIVE COMMERCIAL CAS CO Contact: MARY ANDREANO 1st Res.: KANIK VARMA	P.O. BOX 89490 CLEVELAND 44101-6490	\$8,383,588	\$19,155	\$3,000,000	\$5,364,433
PROGRESSIVE DIRECT INS CO Contact: MARY ANDREANO 1st Res.: SCOTT ZIEGLER	P.O. BOX 89490 CLEVELAND 44101-6490	\$9,188,480,225	\$6,359,241,048	\$3,000,480	\$2,826,238,697
PROGRESSIVE MAX INS CO Contact: MARY ANDREANO 1st Res.: SANJAY VYAS	P.O. BOX 89490 CLEVELAND 44101-6490	\$681,065,063	\$463,629,657	\$3,604,824	\$213,830,582
PROGRESSIVE NORTHWESTERN INS CO Contact: MARY ANDREANO 1st Res.: MARK NIEHAUS	P.O. BOX 89490 CLEVELAND 44101-6490	\$2,135,113,494	\$1,509,209,602	\$3,000,025	\$622,903,867
PROGRESSIVE SPECIALTY INS CO Contact: MARY ANDREANO 1st Res.: GEOFFREY SOUSER	P.O. BOX 89490 CLEVELAND 44101-6490	\$1,297,638,588	\$926,980,047	\$3,500,000	\$367,158,541
PROPERTY & CAS INS CO OF HARTFORD Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD 06155-0001	\$246,760,314	\$137,469,504	\$4,200,000	\$105,090,809
PROPERTY OWNERS INS CO Contact: STEPHEN BUELL 1st Res.: JEFFREY TAGSOLD	P.O. BOX 30660 LANSING 48909-8160	\$333,638,924	\$180,566,246	\$1,500,000	\$151,572,678
PROSECT INS CO Contact: MICHAEL GABREE 1st Res.: GREGG HANSON	ONE FINANCIAL CENTER, P.O. BOX 55178 BOSTON 02205-5178	\$180,431,698	\$110,127,234	\$3,000,000	\$67,304,465

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PROTECTIVE INS CO Contact: RONALD GOSHEN 1st Res.: JOHN NICHOLS	111 CONGRESSIONAL BLVD., SUITE 500 CARMEL IN 46032 317-636-9800 -7433	\$973,853,280	\$579,241,462	\$7,650,000	\$386,961,818
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	\$366,705,422	\$192,878,056	\$4,000,000	\$169,827,366
PROVIDENCE WASHINGTON INS CO Contact: TERESA REALI 1st Res.: PAUL BROCKMAN	475 KILVERT STREET, SUITE 330 WARWICK RI 02886 401-453-7101	\$117,845,666	\$97,425,750	\$5,021,200	\$15,398,716
PUBLIC SERV INS CO Contact: ROBERT SUMMERS 1st Res.: N/A	29 BROADWAY NEW YORK NY 10006-0000 212-591-9460	\$0	\$0	\$0	\$0
QBE INS CORP Contact: DARNYL KLATT 1st Res.: RUSSELL JOHNSTON	ONE QBE WAY SUN PRAIRIE WI 53596 608-825-5160	\$2,182,106,724	\$1,441,456,167	\$4,887,500	\$735,763,057
R&Q REINS CO Contact: DESIREE MECCA 1st Res.: KENNETH RANDALL	2 LOGAN SQUARE, SUITE 600 PHILADELPHIA PA 19103 267-675-3348	\$179,164,991	\$148,754,434	\$8,500,000	\$21,910,557
RADIAN GUAR INC Contact: COLLEEN MONTI 1st Res.: RICHARD THORNBERRY	1500 MARKET STREET PHILADELPHIA PA 19102 215-231-1225	\$4,059,597,933	\$3,245,485,757	\$2,500,000	\$811,612,176
RADIAN MORTGAGE ASSUR INC Contact: COLLEEN MONTI 1st Res.: RICHARD THORNBERRY	1500 MARKET STREET PHILADELPHIA PA 19102 215-231-1225	\$8,698,570	\$17,409	\$5,625,456	\$3,055,705
RADIAN MORTGAGE GUAR INC Contact: COLLEEN MONTI 1st Res.: RICHARD THORNBERRY	1500 MARKET STREET PHILADELPHIA PA 19102 215-231-1225	\$19,855,819	\$16,376	\$2,500,000	\$17,339,443
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	\$49,176,713	\$1,891,031	\$4,200,000	\$43,085,682
RAM MUT INS CO Contact: MATTHEW MAKI 1st Res.: STEVEN KNUTSON	P.O. BOX 308 ESKO MN 55733 218-879-3321-2280	\$124,282,205	\$45,576,814	\$0	\$78,705,391
RAMPART INS CO Contact: BRYAN ENOS 1st Res.: JONATHAN DORAN	1880 JFK BOULEVARD, STE 801 PHILADELPHIA PA 19103 857-403-1883	\$21,142,032	\$14,589,448	\$5,000,000	\$1,552,584
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	\$1,911,865,500	\$1,256,698,822	\$3,750,000	\$651,416,678
REGENT INS CO Contact: DARNYL KLATT 1st Res.: RUSSELL JOHNSTON	ONE QBE WAY SUN PRAIRIE WI 53596 608-825-5160	\$37,487,498	\$4,858,386	\$4,000,000	\$28,629,112

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
REPUBLIC MORT ASSUR CO Contact: CINDIE LOWE 1st Res.: KEVIN HENRY	P.O. BOX 2514 WINSTON-SALEM 27102 336-661-0015-4268 NC	\$21,525,326	\$12,258,186	\$2,533,346	\$6,733,794
REPUBLIC MORTGAGE GUAR INS CORP Contact: CINDIE LOWE 1st Res.: KEVIN HENRY	P.O. BOX 2514 WINSTON-SALEM 27102 336-661-0015-4268 NC	\$122,901,324	\$102,367,601	\$2,500,000	\$18,033,723
REPUBLIC MORTGAGE INS CO Contact: CINDIE LOWE 1st Res.: KEVIN HENRY	P.O. BOX 2514 WINSTON-SALEM 27102 336-661-0015-4268 NC	\$549,942,301	\$497,801,247	\$2,500,000	\$49,641,054
REPWEST INS CO Contact: SHAUN BIRNBAUM 1st Res.: DOUGLAS BELL	2721 NORTH CENTRAL AVENUE PHOENIX 85004-1163 480-735-1725-AZ	\$351,948,593	\$135,186,014	\$3,300,000	\$213,462,579
RESPONSE INS CO Contact: RACHELLE TALLEY 1st Res.: JOHN BOSCHELLI	200 EAST RANDOLPH STREET, STE. 3300 CHICAGO 60601 205-803-8326 IL	\$40,741,995	\$2,634,521	\$5,000,000	\$33,107,474
RESPONSE WORLDWIDE INS CO Contact: RACHELLE TALLEY 1st Res.: JOHN BOSCHELLI	200 EAST RANDOLPH STREET, STE. 3300 CHICAGO 60601 205-803-8326 IL	\$12,281,486	\$46,768	\$3,000,000	\$9,234,718
RIVERPORT INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	PO BOX 9190 DES MOINES 50306-9190 515-473-3000 IA	\$78,955,219	\$38,139,291	\$3,500,000	\$37,315,927
RLI INS CO Contact: SETH DAVIS 1st Res.: THOMAS BROWN	9025 N. LINDBERGH DRIVE PEORIA 61615 309-692-1000-5652 IL	\$1,845,401,038	\$1,015,625,918	\$10,000,375	\$819,774,745
ROCHDALE INS CO OF NY Contact: BARRY MOSES 1st Res.: CHRISTOPHER FOY	59 MAIDEN LANE, 43RD FLOOR NEW YORK 10038 216-328-6216 NY	\$102,343,040	\$14,213,421	\$3,000,000	\$85,129,619
ROCHE SURETY & CAS CO INC Contact: EDWARD DILIBERTO, CPA, CGMA 1st Res.: SHANNON ROCHE	4107 N HIMES AVE 2ND FLOOR TAMPA 33607 813-623-5042 FL	\$24,538,415	\$14,480,729	\$2,500,000	\$7,557,686
ROCKWOOD CAS INS CO Contact: ANDREW ROMESBERG 1st Res.: KURT TIPTON	654 MAIN STREET ROCKWOOD 15557 814-926-4661 PA	\$291,067,462	\$182,179,510	\$3,845,000	\$105,042,952
ROMULUS INS RRG INC Contact: EMILY ROY 1st Res.: KATHLEEN MCCANN	1201 MAIN STREET, SUITE 1100 COLUMBIA 29201 802-419-1212 SC	\$3,433,699	\$836,864	\$200,000	\$2,396,835
ROOT INS CO Contact: LAWRENCE CONRAD 1st Res.: ALEXANDER TIMM	80 E. RICH ST., SUITE. 500 COLUMBUS 43215 614-591-4568 OH	\$165,169,943	\$91,682,027	\$4,500,000	\$68,987,916
RSULIND CO Contact: BRYAN SOUTHARD 1st Res.: GREGORY BUONOCORE	945 E. PACES FERRY RD, SUITE 1800 ATLANTA 30326-1160 404-260-3750 GA	\$3,665,978,613	\$2,062,160,375	\$4,800,000	\$1,599,018,238

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
RURAL COMM INS CO Contact: COLLEEN ZITT 1st Res.: MARK KNIPFER	1299 ZURICH WAY SCHAUMBURG 60196-1056	\$1,916,911,487	\$1,657,467,408	\$3,000,000	\$256,444,079
RURAL TRUST INS CO Contact: PETER ELLIOTT 1st Res.: PETER ELLIOTT	6301 IVY LANE, SUITE 506 GREENBELT 20770	\$24,703,009	\$12,191,885	\$2,500,000	\$10,011,124
RVI AMER INS CO Contact: NICHOLAS DIMILIA 1st Res.: DAVID KLANICA	201 BROAD STREET, SIXTH FLOOR STAMFORD 06901	\$111,348,014	\$36,139,302	\$2,772,000	\$72,436,712
SAFECO INS CO OF AMER Contact: LINDSEY PENDERGAST 1st Res.: DAVID LONG	175 BERKELEY STREET BOSTON 02116	\$5,117,280,905	\$3,550,809,501	\$5,000,000	\$1,561,471,403
SAFECO INS CO OF IN Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON 02116	\$15,735,516	\$101,148	\$3,300,000	\$12,334,368
SAFECO NATL INS CO Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON 02116	\$15,678,603	\$452,898	\$2,500,000	\$12,725,705
SAFETY FIRST INS CO Contact: BARBARA PLATPODIS 1st Res.: DUANE HERCULES	1832 SCHUETZ ROAD ST. LOUIS 63146-3540	\$103,458,919	\$30,843,941	\$3,000,000	\$69,614,978
SAFETY NATL CAS CORP Contact: BARBARA PLATPODIS 1st Res.: DUANE HERCULES	1832 SCHUETZ ROAD ST. LOUIS 63146-3540	\$8,027,724,260	\$5,660,817,171	\$30,000,000	\$2,336,907,089
SAFEWAY INS CO Contact: CHRISTOPHER WINN 1st Res.: WILLIAM PARRILLO	790 PASQUINELLI DRIVE WESTMONT 60559-1254	\$595,463,856	\$249,635,456	\$3,000,000	\$342,828,400
SAGAMORE INS CO Contact: RONALD GOSHEN 1st Res.: JOHN NICHOLS	111 CONGRESSIONAL BLVD., SUITE 500 CARMEL 46032	\$191,463,465	\$55,738,337	\$7,500,000	\$128,225,128
SCOR REINS CO Contact: MICHAEL GARRETT 1st Res.: JEAN-PAUL CONOSCENTE	199 WATER STREET, SUITE 2100 NEW YORK 10038-3526	\$4,221,150,091	\$3,317,634,089	\$5,000,000	\$898,516,002
SCOTTSDALE IND CO Contact: BILL BORCHERS 1st Res.: THOMAS CLARK	ONE WEST NATIONWIDE BLVD., FSSC-RR COLUMBUS 43215-2220	\$95,246,776	\$54,552,603	\$3,500,040	\$37,194,133
SECURA INS A MUT CO Contact: STACY NETT 1st Res.: DAVID GROSS	P.O. BOX 819 APPLETON 54912-0819	\$1,247,877,213	\$786,388,599	\$0	\$461,488,614
SECURA SUPREME INS CO Contact: STACY NETT 1st Res.: DAVID GROSS	P.O. BOX 819 APPLETON 54912-0819	\$153,923,356	\$82,653,994	\$6,000,000	\$65,269,362

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	\$376,102,676	\$243,040,240	\$3,000,000	\$130,062,436
SECURITY FIRST INS CO Contact: CLIVE BECKER-JONES 1st Res.: WALLACE BURT	140 SOUTH ATLANTIC AVENUE SUITE 20 ORMOND BEACH 32176 386-523-2319	\$255,791,220	\$166,206,214	\$5,000,000	\$84,585,006
SECURITY NATL INS CO Contact: BARRY MOSES 1st Res.: CHRISTOPHER FOY	PO BOX 650771 DALLAS 75265-0771 216-328-6216	\$1,165,558,450	\$1,030,383,336	\$4,000,000	\$131,175,114
SELECTIVE INS CO OF AMER Contact: ROBERT MITCHELL 1st Res.: JOHN MARCHIONI	40 WANTAGE AVENUE BRANCHVILLE 07890 973-948-1225	\$2,539,670,612	\$1,906,867,576	\$4,400,000	\$628,403,036
SENECA INS CO INC Contact: YUN YAP 1st Res.: MARC ADEE	160 WATER STREET NEW YORK 10038-4922 212-277-1669	\$185,641,209	\$40,129,221	\$4,800,000	\$140,711,988
SENTINEL INS CO LTD Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD 06155-0001 860-547-9622	\$294,493,245	\$82,630,858	\$4,200,000	\$207,662,387
SENTRUITY CAS CO Contact: MARIE VO 1st Res.: DIANNA DRYER	P.O. BOX 441828 HOUSTON 77244-1828 713-580-3100	\$219,763,193	\$169,004,709	\$4,100,000	\$46,658,484
SENTRY CAS CO Contact: EVAN SCHREINER 1st Res.: SCOTT MILLER	1800 NORTH POINT DRIVE STEVENS POINT 54481 715-346-6000	\$355,548,712	\$284,822,114	\$4,700,000	\$66,026,597
SENTRY INS A MUT CO Contact: EVAN SCHREINER 1st Res.: PETER MCPARTLAND	1800 NORTH POINT DRIVE STEVENS POINT 54481 715-346-6000	\$8,669,418,968	\$3,252,632,840	\$0	\$5,416,786,128
SENTRY SELECT INS CO Contact: EVAN SCHREINER 1st Res.: SCOTT MILLER	1800 NORTH POINT DRIVE STEVENS POINT 54481 715-346-6000	\$846,026,990	\$620,219,708	\$5,000,000	\$220,807,282
SEQUOIA IND CO Contact: BARRY MOSES 1st Res.: WILLIAM WALTON	P.O. BOX 1510 MONTEREY 93942 216-328-6216	\$7,712,547	\$264,524	\$3,000,000	\$4,448,023
SEQUOIA INS CO Contact: BARRY MOSES 1st Res.: WILLIAM WALTON	PO BOX 1510 MONTEREY 93942 216-328-6216	\$156,144,974	\$118,789,129	\$4,200,000	\$33,155,845
SERVICE AMER IND CO Contact: LEIGH BUSBY 1st Res.: MARTIN JENNS	PO BOX 26850 AUSTIN 78755 512-637-3628	\$12,844,047	\$2,658,238	\$5,040,000	\$5,145,809
SERVICE INS CO Contact: KEVIN HAMM 1st Res.: DAVID PIRRUNG	702 OBERLIN ROAD RALEIGH 27605-0800 919-831-8170	\$63,483,950	\$21,538,169	\$3,000,000	\$38,945,781

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SIRIUS AMER INS CO Contact: RICHARD LEMANSKI 1st Res.: DANIEL WILSON	140 BROADWAY - 32ND FLOOR NEW YORK NY 10005-1108 212-312-2541	\$1,228,020,618	\$705,823,629	\$5,000,000	\$517,196,989
SOMPO AMER FIRE & MAR INS CO AMER Contact: KENNETH WORKMAN 1st Res.: SEIYA TSURUTA	11405 NORTH COMMUNITY HOUSE ROAD CHARLOTTE NC 28277 704-759-2551	\$1,04,940,312	\$31,877,502	\$5,000,000	\$68,062,810
SOMPO AMER INS CO Contact: KENNETH WORKMAN 1st Res.: SEIYA TSURUTA	11405 NORTH COMMUNITY HOUSE ROAD CHARLOTTE NC 28277 704-759-2551	\$1,326,319,117	\$713,659,993	\$13,742,750	\$598,916,374
SOUTHERN INS CO Contact: BARRY MOSES 1st Res.: THOMAS GREENFIELD	POST OFFICE BOX 809076 DALLAS TX 75380-9076 216-328-6216	\$40,158,551	\$7,728,951	\$2,500,000	\$29,929,600
SOUTHWEST MARINE & GEN INS CO Contact: WILLIAM DYKAS 1st Res.: JOSEPH BENEDEUCCI	412 MT. KEMBLE AVE, SUITE 300C MORRISTOWN NJ 07960 973-532-6370-	\$292,644,667	\$225,911,500	\$3,500,000	\$63,233,167
SPARTA INS CO Contact: JOHN DARIN 1st Res.: STEPHEN EISENMANN	5 BATTERSON PARK RD., 3RD FLOOR FARMINGTON CT 06032 860-773-3442-	\$194,282,329	\$102,477,109	\$4,500,000	\$87,305,220
SPINNAKER INS CO Contact: JESSE WILLAMOTT 1st Res.: DAVID INGREY	1 PLUCKEMIN WAY, SUITE 102 BEDMINSTER NJ 07921 888-221-7742	\$74,367,182	\$41,349,772	\$4,200,000	\$28,817,410
ST PAUL FIRE & MARINE INS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD CT 06183 860-277-3966	\$19,476,302,837	\$13,771,734,477	\$20,000,000	\$5,684,568,360
ST PAUL GUARDIAN INS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD CT 06183 860-277-3966	\$76,653,558	\$53,824,442	\$4,200,000	\$18,629,115
ST PAUL MERCURY INS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD CT 06183 860-277-3966	\$329,755,736	\$214,668,748	\$4,230,000	\$110,856,988
ST PAUL PROTECTIVE INS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD CT 06183 860-277-3966	\$531,475,285	\$312,761,177	\$4,200,000	\$214,514,108
STANDARD FIRE INS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD CT 06183 860-277-3966	\$3,935,183,141	\$2,713,698,163	\$5,000,000	\$1,216,484,978
STANDARD GUAR INS CO Contact: LUZ PRIETO 1st Res.: JOHN FROBOSE	260 INTERSTATE NORTH CIRCLE, SE ATLANTA GA 30339-2110 305-253-2244-33456	\$300,583,669	\$170,496,340	\$3,547,500	\$126,539,829
STAR INS CO Contact: TODD BORDEAUX 1st Res.: KENN ALLEN	26255 AMERICAN DRIVE SOUTHFIELD MI 48034 248-358-1100-8522	\$1,806,736,389	\$1,227,148,374	\$5,040,000	\$574,548,015

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STARNET INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	PO BOX 9190 DES MOINES 50306-9190 515-473-3000 IA	\$243,541,478	\$127,519,069	\$6,000,000	\$110,022,409
STARR IND & LIAB CO Contact: YONG CHEN 1st Res.: STEVEN BLAKEY	399 PARK AVENUE, 3RD FLOOR NEW YORK 10022 646-227-6523 NY	\$5,332,385,591	\$3,308,485,648	\$5,000,000	\$2,018,899,943
STARR SPECIALTY INS CO Contact: YONG CHEN 1st Res.: STEVEN BLAKEY	399 PARK AVENUE, 3RD FLOOR NEW YORK 10022 646-227-6523 NY	\$44,432,411	\$2,119,401	\$5,000,000	\$37,313,010
STARSTONE NATL INS CO Contact: PAUL SIMEONE 1st Res.: ROBERT TRIMBLE	POST OFFICE BOX 100165 COLUMBIA 29202 803-462-7615 SC	\$523,079,891	\$411,018,590	\$4,200,000	\$107,861,301
STATE AUTO PROP & CAS INS CO Contact: ZACHARY SKIDMORE 1st Res.: MICHAEL LAROCCO	518 EAST BROAD STREET COLUMBUS 43215 614-917-5995 OH	\$2,448,250,432	\$1,752,096,046	\$5,077,200	\$691,077,186
STATE AUTOMOBILE MUT INS CO Contact: ZACHARY SKIDMORE 1st Res.: MICHAEL LAROCCO	518 EAST BROAD STREET COLUMBUS 43215 614-917-5995 OH	\$2,295,424,837	\$1,529,494,468	\$0	\$765,930,369
STATE FARM FIRE & CAS CO Contact: LAUREN SLAUGHTER 1st Res.: MICHAEL TIPSORD	ONE STATE FARM PLAZA BLOOMINGTON 61710 309-766-2991 IL	\$41,009,727,920	\$22,127,206,574	\$10,000,000	\$18,872,521,347
STATE FARM GEN INS CO Contact: LAUREN SLAUGHTER 1st Res.: THOMAS CONLEY	ONE STATE FARM PLAZA BLOOMINGTON 61710 309-766-2991 IL	\$6,634,867,062	\$4,171,949,971	\$10,000,000	\$2,452,917,091
STATE FARM MUT AUTO INS CO Contact: LAUREN SLAUGHTER 1st Res.: MICHAEL TIPSORD	ONE STATE FARM PLAZA BLOOMINGTON 61710 309-766-2991 IL	\$159,865,233,167	\$59,111,576,460	\$0	\$100,753,656,707
STATE NATL INS CO INC Contact: SHELLY MCCHESENEY 1st Res.: TERRY LEDBETTER	1900 L. DON DODSON DR. BEDFORD 76021 817-265-2000-1465 TX	\$542,004,667	\$147,626,897	\$3,500,000	\$390,877,770
STILLWATER INS CO Contact: JULIA EDMONSTON 1st Res.: MARK DAVEY	P. O. BOX 45126 JACKSONVILLE 32232-5126 904-997-7313- FL	\$402,824,764	\$231,731,907	\$3,250,000	\$167,842,857
STILLWATER PROP & CAS INS CO Contact: JULIA EDMONSTON 1st Res.: MARK DAVEY	P. O. BOX 45126 JACKSONVILLE 32232-5126 904-997-7313- FL	\$133,995,478	\$14,785,871	\$3,465,564	\$115,744,043
STONE TRUST COMMERCIAL INS CO Contact: CATHY GAUTHIER 1st Res.: MICHAEL DILEO	5615 CORPORATE BOULEVARD, SUITE 70 BATON ROUGE 70808 225-201-8041 LA	\$170,276,349	\$102,000,674	\$2,500,000	\$65,775,675
STONINGTON INS CO Contact: DARNYL KLATT 1st Res.: RUSSELL JOHNSTON	ONE QBE WAY SUN PRAIRIE 53596 608-825-5160 WI	\$16,227,420	\$1,713,187	\$3,500,000	\$11,014,233

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STRAFORD INS CO Contact: KATHRYN COLGATE 1st Res.: JONATHAN RITZ	300 KIMBALL DRIVE, SUITE 500 PARSIPPANY 07054	\$485,534,793	\$396,729,973	\$4,200,000	\$84,604,820
SU INS CO Contact: TIMOTHY FOLEY 1st Res.: MICHAEL POLASKI	9667 SOUTH 20TH STREET OAK CREEK 53154-4931	\$23,461,767	\$10,838,225	\$5,000,000	\$7,623,542
SUN SURETY INS CO Contact: KELLY ADAMS 1st Res.: PATRICK WOOD	PO BOX 2373 RAPID CITY 57709	\$22,847,653	\$11,356,442	\$2,500,400	\$8,990,811
SURETEC INS CO Contact: DAVID WISNOSKI 1st Res.: JOHN KNOX	2103 CITYWEST BLVD., SUITE 1300 HOUSTON 77042	\$258,255,515	\$150,976,622	\$5,000,000	\$102,278,893
SURETY BONDING CO OF AMER Contact: LAUREN HUDSON 1st Res.: DINO ROBUSTO	151 N. FRANKLIN STREET CHICAGO 60606	\$7,762,042	\$1,142	\$2,500,000	\$5,260,900
SWISS REINS AMER CORP Contact: JONATHAN AKRIDGE 1st Res.: KEITH WOLFE	175 KING STREET ARMONK 10504-1606	\$14,509,415,645	\$11,197,047,803	\$10,432,000	\$3,301,935,842
SYNCORA GUAR INC Contact: ANTHONY CORRADO 1st Res.: FREDERICK HNAT	555 MADISON AVENUE, 11TH FLOOR NEW YORK 10022	\$849,118,063	\$38,088,049	\$215,000,000	\$596,030,014
THE INS CO Contact: ANDREW WILL 1st Res.: DONNA NADEAU	10451 GULF BLVD. TREASURE ISLAND 33706-4814	\$206,735,773	\$139,760,200	\$4,500,888	\$62,474,684
TDC NATL ASSUR CO Contact: DOUGLAS WILL 1st Res.: JAMES DORIGAN	PO BOX 2900 NAPA 94558	\$351,525,072	\$249,040,959	\$7,500,000	\$94,984,114
TEACHERS INS CO Contact: KIMBERLY JOHNSON 1st Res.: MARITA ZURAITIS	#1 HORACE MANN PLAZA SPRINGFIELD 62715	\$360,966,928	\$217,877,058	\$3,000,000	\$140,089,870
TECHNOLOGY INS CO INC Contact: BARRY MOSES 1st Res.: CHRISTOPHER FOY	59 MAIDEN LANE, 43RD FLOOR NEW YORK 10038	\$4,199,981,145	\$3,158,505,675	\$4,500,000	\$1,036,975,469
THE BAR PLAN MUT INS CO Contact: GREGORY KLAUS 1st Res.: KAREN MCCARTHY	1717 HIDDEN CREEK COURT ST. LOUIS 63131-1826	\$39,984,271	\$24,315,817	\$0	\$15,668,454
THE CINCINNATI CAS CO Contact: ANDREW SCHNELL 1st Res.: STEVEN JOHNSTON	P.O. BOX 145496 CINCINNATI 45250-5496	\$435,523,665	\$37,423,319	\$3,750,000	\$394,350,347
THE CINCINNATI IND CO Contact: ANDREW SCHNELL 1st Res.: STEVEN JOHNSTON	P.O. BOX 145496 CINCINNATI 45250-5496	\$135,609,648	\$33,491,369	\$3,600,000	\$98,518,279

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
THE CINCINNATI INS CO Contact: ANDREW SCHNELL 1st Res.: STEVEN JOHNSTON	P.O. BOX 145496 CINCINNATI 45250-5496 513-870-2000 OH	\$13,147,818,826	\$8,228,714,453	\$3,586,355	\$4,915,518,018
THE TRAVELERS CAS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$214,547,512	\$155,346,688	\$3,500,000	\$55,700,824
TIG INS CO Contact: RENEE CAMPBELL 1st Res.: NICHOLAS BENTLEY	250 COMMERCIAL STREET, SUITE 5000 MANCHESTER 03101 603-656-2327 NH	\$2,153,577,009	\$1,625,003,242	\$4,387,448	\$524,186,319
TITAN IND CO Contact: CHERYL DENNIS 1st Res.: MARK BERVEN	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS 43215-2220 614-249-1545 OH	\$137,639,952	\$7,535,262	\$4,319,951	\$125,784,739
TNUS INS CO Contact: JAMES BECHTEL 1st Res.: KOKI UMEDA	THREE BALA PLAZA EAST, SUITE 400 BALA CYNWYD 19004-1403 610-227-1253 PA	\$64,435,279	\$5,253,546	\$5,000,000	\$54,181,733
TOKIO MARINE AMER INS CO Contact: JAMES BECHTEL 1st Res.: KOKI UMEDA	THREE BALA PLAZA EAST, SUITE 400 BALA CYNWYD 19004-1403 610-227-1253 PA	\$1,432,184,407	\$921,937,989	\$5,000,100	\$505,246,318
TOYOTA MOTOR INS CO Contact: NADIA CORDERO 1st Res.: MARK TEMPLIN	6565 HEADQUARTERS DR, W2-4D PLANO 75024 469-486-5355 TX	\$557,788,908	\$321,133,094	\$3,000,000	\$233,655,814
TRANS PACIFIC INS CO Contact: JAMES BECHTEL 1st Res.: KOKI UMEDA	THREE BALA PLAZA EAST, SUITE 400 BALA CYNWYD 19004-1403 610-227-1253 PA	\$67,661,420	\$13,104,269	\$5,000,000	\$49,557,151
TRANSAMERICA CAS INS CO Contact: BRENDA KRAEMER 1st Res.: BLAKE BOSTWICK	6400 C STREET SW CEDAR RAPIDS 52499 319-355-8549 IA	\$158,418,276	\$36,586,002	\$8,724,386	\$113,107,888
TRANSQUARD INS CO OF AMER INC Contact: KEVIN HAMM 1st Res.: DAVID PIRRUNG	702 OBERLIN ROAD RALEIGH 27605 919-831-8170 NC	\$418,825,395	\$225,327,712	\$5,000,000	\$188,497,683
TRANSPORTATION INS CO Contact: LAUREN HUDSON 1st Res.: DINO ROBUSTO	151 N. FRANKLIN STREET CHICAGO 60606 312-822-4980 IL	\$73,088,272	\$37,121	\$4,200,000	\$68,851,151
TRAVCO INS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$225,471,641	\$158,920,478	\$6,000,000	\$60,551,162
TRAVELERS CAS & SURETY CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$17,473,912,387	\$10,826,065,321	\$25,000,000	\$6,622,847,065
TRAVELERS CAS & SURETY CO OF AMER Contact: MICHAEL DOODY 1st Res.: THOMAS KUNKEL	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$4,256,347,432	\$2,145,120,255	\$6,480,000	\$2,104,747,178

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TRAVELERS CAS CO OF CT Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183 860-277-3966	\$340,514,326	\$254,638,315	\$6,000,000	\$79,876,010
TRAVELERS CAS INS CO OF AMER Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183 860-277-3966	\$2,027,549,104	\$1,474,895,289	\$6,000,000	\$546,653,815
TRAVELERS COMMERCIAL CAS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183 860-277-3966	\$339,040,900	\$249,129,978	\$4,500,000	\$85,410,922
TRAVELERS COMMERCIAL INS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183 860-277-3966	\$485,154,491	\$397,195,325	\$6,000,000	\$81,959,165
TRAVELERS CONSTITUTION STATE INS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183 860-277-3966	\$212,591,516	\$153,563,828	\$3,500,000	\$55,727,688
TRAVELERS HOME & MARINE INS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183 860-277-3966	\$372,880,459	\$267,777,968	\$5,000,000	\$100,102,491
TRAVELERS IND CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183 860-277-3966	\$21,617,300,097	\$14,983,999,635	\$10,790,700	\$6,622,509,761
TRAVELERS IND CO OF AMER Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183 860-277-3966	\$665,308,406	\$482,797,831	\$5,250,000	\$177,260,575
TRAVELERS IND CO OF CT Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183 860-277-3966	\$1,121,615,497	\$788,828,898	\$5,000,000	\$327,786,598
TRAVELERS PROP CAS CO OF AMER Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183 860-277-3966	\$856,750,250	\$419,301,959	\$5,040,000	\$432,408,291
TRAVELERS PROP CAS INS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183 860-277-3966	\$281,723,744	\$208,994,235	\$3,000,000	\$69,729,510
TRI STATE INS CO OF MN Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	PO BOX 9190 DES MOINES 50306-9190	\$72,098,305	\$38,413,048	\$5,000,000	\$28,685,258
TRIANGLE INS CO INC Contact: DARLA KIRK 1st Res.: JOHN BERG	PO BOX 1189 ENID 73702-1189	\$94,752,824	\$56,663,102	\$3,150,000	\$34,939,721
TRITON INS CO Contact: ANDY ROSS 1st Res.: DAVA CARSON	P.O. BOX 2548 FORT WORTH 76113	\$447,258,314	\$334,060,253	\$3,400,000	\$109,798,061

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TRIUMPH CAS CO Contact: LEAH BLAZEK 1st Res.: ANTHONY MERCURIO	3250 INTERSTATE DRIVE RICHFIELD 44286	\$61,455,210	\$42,771,485	\$3,000,000	\$15,683,725
TRUCK INS EXCH Contact: JOSEPH HAMMOND 1st Res.: KEITH DALY *	P.O. BOX 4402 WOODLAND HILLS 91365	\$2,151,852,417	\$1,484,319,223	\$0	\$667,533,194
TRUMBULL INS CO Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD 06155-0001	\$253,490,950	\$135,699,214	\$4,000,000	\$113,791,736
TRUSTGARD INS CO Contact: JEFFREY SIEFKER 1st Res.: JOHN AMMENDOLA	671 SOUTH HIGH STREET, P.O. BOX 1218 COLUMBUS 43216-1218	\$74,818,461	\$382,659	\$2,500,000	\$71,935,802
TWIN CITY FIRE INS CO CO Contact: RANDOLPH DALTON 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD 06155-0001	\$698,596,434	\$423,050,157	\$4,200,000	\$271,346,277
UNIGARD INS CO Contact: DARNYL KLATT 1st Res.: RUSSELL JOHNSTON	ONE QBE WAY SUN PRAIRIE 53596	\$396,521,818	\$299,707,003	\$3,000,000	\$93,814,815
UNION INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	PO BOX 9190 DES MOINES 50306-9190	\$144,904,623	\$98,192,770	\$5,000,000	\$41,711,853
UNITED CAS & SURETY INS CO Contact: JOEL CHACHKES 1st Res.: MICHAEL SCHOLL	292 NEWBURY STREET #105 BOSTON 02115	\$21,536,658	\$6,565,781	\$2,600,000	\$12,370,877
UNITED FINANCIAL CAS CO Contact: MARY ANDREANO 1st Res.: KAREN BAILO	P.O. BOX 89490 CLEVELAND 44101-6490	\$4,113,922,509	\$3,186,429,368	\$3,008,000	\$924,485,141
UNITED FIRE & CAS CO Contact: RANDY PATTEN 1st Res.: RANDY RAMLO	PO BOX 73909 CEDAR RAPIDS 52407-3909	\$2,020,197,240	\$1,245,939,774	\$7,000,000	\$767,257,466
UNITED GUAR RESIDENTIAL INS CO Contact: JEFFREY SHAW 1st Res.: DAVID GANSBERG	POST OFFICE BOX 20597 GREENSBORO 27420	\$1,905,922,127	\$1,593,673,958	\$5,997,300	\$306,250,869
UNITED GUAR RESIDENTIAL INS CO OF NC Contact: JEFFREY SHAW 1st Res.: DAVID GANSBERG	POST OFFICE BOX 20597 GREENSBORO 27420	\$38,188,065	\$16,284,618	\$2,500,000	\$19,403,447
UNITED SERV AUTOMOBILE ASSN Contact: ANN ELLER 1st Res.: STUART PARKER	9800 FREDERICKSBURG ROAD SAN ANTONIO 78288	\$36,922,905,416	\$9,322,221,609	\$0	\$27,600,683,807
UNITED STATES FIDELITY & GUAR CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183	\$3,358,469,858	\$2,374,263,407	\$35,214,075	\$948,992,375

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNITED STATES FIRE INS CO Contact: STEPHEN BLANCUZZI 1st Res.: MARC ADEE	305 MADISON AVENUE MORRISTOWN NJ 07960 973-490-6887	\$4,085,827,970	\$2,768,186,596	\$13,560,000	\$1,304,081,374
UNITED WI INS CO Contact: LAURIE MARTIN 1st Res.: STEPHAN COOPER	P.O. BOX 3026 MILWAUKEE WI 53201-3026 517-708-5089	\$207,040,823	\$83,503,770	\$3,000,000	\$120,537,053
UNINTRIN AUTO & HOME INS CO Contact: RACHELLE TALLEY 1st Res.: JOHN BOSCHELLI	12926 GRAN BAY PARKWAY WEST JACKSONVILLE FL 32258 205-803-8326	\$71,015,785	\$37,189,082	\$4,225,000	\$29,601,703
UNINTRIN SAFEGUARD INS CO Contact: RACHELLE TALLEY 1st Res.: JOHN BOSCHELLI	12926 GRAN BAY PARKWAY WEST JACKSONVILLE FL 32258 205-803-8326	\$49,385,406	\$41,312,133	\$3,000,000	\$5,073,273
UNIVERSAL FIRE & CAS INS CO Contact: BRIAN LIETZKE 1st Res.: RICHARD KLIMASZEWSKI	3214 CHICAGO DRIVE HUDSONVILLE MI 49426 616-662-3900	\$18,240,711	\$9,506,079	\$2,850,000	\$5,884,632
UNIVERSAL SURETY CO Contact: CAROL CLARK 1st Res.: CURTIS HARTTER	P.O. BOX 80468 LINCOLN NE 68501 402-434-1769	\$211,650,604	\$33,915,297	\$3,679,600	\$174,055,707
UNIVERSAL SURETY OF AMER Contact: LAUREN HUDSON 1st Res.: DINO ROBUSTO	151 N. FRANKLIN STREET CHICAGO IL 60606 312-822-4980	\$15,097,323	\$7,012	\$4,200,000	\$10,890,311
UNIVERSAL UNDERWRITERS INS CO Contact: COLLEEN ZITT 1st Res.: MARK KNIPFER	1299 ZURICH WAY, 5TH FLOOR SCHAUMBURG IL 60196-1056 847-413-5048	\$336,989,451	\$5,945,585	\$14,960,700	\$316,083,165
UNIVERSAL UNDERWRITERS OF TX INS Contact: COLLEEN ZITT 1st Res.: MARK KNIPFER	1299 ZURICH WAY, 5TH FLOOR SCHAUMBURG IL 60196-1056 847-413-5048	\$10,821,764	\$684,004	\$4,500,000	\$5,637,760
US SPECIALTY INS CO Contact: LASHONDA DAVIS 1st Res.: MICHAEL SCHELL	13403 NORTHWEST FREEWAY HOUSTON TX 77040 713-996-1211	\$2,042,343,714	\$1,448,672,798	\$4,200,000	\$589,470,916
USAA CAS INS CO Contact: ANN ELLER 1st Res.: STEVEN PEACOCK	9800 FREDERICKSBURG ROAD SAN ANTONIO TX 78288 210-531-8722	\$11,408,583,718	\$6,484,222,306	\$4,700,000	\$4,919,661,411
USAA GEN IND CO Contact: ANN ELLER 1st Res.: STEVEN PEACOCK	9800 FREDERICKSBURG ROAD SAN ANTONIO TX 78288 210-531-8722	\$5,236,574,010	\$3,434,611,829	\$4,500,000	\$1,797,462,181
UTICA MUT INS CO Contact: SANDRA GIEHL 1st Res.: JAMES ROBINSON	POST OFFICE BOX 530 UTICA NY 13503-0530 315-734-2192	\$2,622,038,443	\$1,664,762,899	\$0	\$957,275,544
VALLEY FORGE INS CO Contact: LAUREN HUDSON 1st Res.: DINO ROBUSTO	151 N. FRANKLIN STREET CHICAGO IL 60606 312-822-4980	\$73,557,579	\$14,938	\$4,200,000	\$69,342,641

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
VANLINER INS CO Contact: LEAH BLAZEK 1st Res.: MATTHEW GRIMM	ONE PREMIER DRIVE ST. LOUIS 63026	\$478,167,948	\$339,667,954	\$3,000,000	\$135,499,995
VANTAPRO SPECIALTY INS CO Contact: ROBERT LARSON 1st Res.: LOUIS IGLESIAS	199 WATER STREET NEW YORK 10038	\$34,297,426	\$10,778,091	\$4,210,524	\$19,308,811
VAULT RECIPE EXCH Contact: ROBERT LARSON 1st Res.: CHARLES WILLIAMSON	199 WATER STREET NEW YORK 10038	\$63,786,087	\$15,899,724	\$0	\$47,886,365
VERLAN FIRE INS CO MD Contact: KATHLEEN EDWARDS 1st Res.: JOHN ROCHE	440 LINCOLN STREET WORCESTER 01653-0002	\$25,541,496	\$26,686	\$5,000,000	\$20,514,810
VICTORIA FIRE & CAS CO Contact: BILL BORCHERS 1st Res.: MARK BERVEN	ONE WEST NATIONWIDE BLVD., FSSC-RR COLUMBUS 43215-2220	\$36,899,381	\$2,350,681	\$2,500,000	\$32,048,700
VIGILANT INS CO Contact: JOHN TAYLOR 1st Res.: PAUL KRUMP	202B HALL'S MILL ROAD WHITEHOUSE STATION 08889	\$443,240,126	\$109,496,763	\$4,500,000	\$329,243,363
VIKING INS CO OF WI Contact: EVAN SCHREINER 1st Res.: PETER ANHALT	1800 NORTH POINT DRIVE STEVENS POINT 54481	\$508,404,884	\$337,137,718	\$3,000,000	\$168,267,166
VIRGINIA SURETY CO INC Contact: LAWRENCE DRAPER 1st Res.: JOHN LAUDENSLAGER	175 W. JACKSON CHICAGO 60604	\$1,643,310,471	\$1,249,867,853	\$5,000,000	\$388,442,618
VISION SERV PLAN INS CO Contact: LAURA LAURA 1st Res.: KATE RENWICK-ESPINOSA	3333 QUALITY DRIVE RANCHO CORDOVA 95670	\$295,689,699	\$121,208,572	\$2,500,000	\$171,981,127
WADENA INS CO Contact: KRISTIN KLEIS 1st Res.: SEAN KENNEDY	P.O. BOX 1336 DES MOINES 50306-1336	\$5,598,255	\$19,170	\$2,500,000	\$3,079,086
WASHINGTON INTL INS CO Contact: SUSAN HOGAN 1st Res.: IVAN GONZALEZ	1200 MAIN ST. SUITE 800 KANSAS CITY 64105-2478	\$101,548,003	\$16,155,760	\$4,200,000	\$81,192,243
WATFORD INS CO Contact: JASON FRIEDHOFF 1st Res.: ALEXANDRE SCHERER	445 SOUTH STREET, SUITE 220, P.O. BOX 1 MORRISTOWN 07962-1950	\$34,328,599	\$17,240,841	\$4,500,000	\$12,587,757
WAUSAU BUSINESS INS CO Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON 02116	\$32,929,063	\$2,986,621	\$10,900,000	\$19,042,444
WAUSAU UNDERWRITERS INS CO Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON 02116	\$133,037,557	\$62,986,283	\$4,500,000	\$65,551,272

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
WESCO INS CO Contact: BARRY MOSES 1st Res.: CHRISTOPHER FOY	59 MAIDEN LANE, 43RD FLOOR NEW YORK 10038	\$1,838,678,984	\$1,480,873,605	\$5,000,000	\$352,805,379
WEST AMER INS CO Contact: LINDSEY PENDERGAST 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON 02116	\$54,063,495	\$2,756,954	\$3,100,000	\$48,206,541
WEST BEND MUT INS CO Contact: AARON MILLER 1st Res.: KEVIN STEINER	1900 SOUTH 18TH AVENUE WEST BEND 53095	\$2,888,865,075	\$1,750,803,228	\$0	\$1,138,061,847
WESTCHESTER FIRE INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106	\$338,378,117	\$120,980,545	\$5,000,100	\$212,397,472
WESTERN AGRIC INS CO Contact: CONNIE DRESEN 1st Res.: JAMES BRANNEN	5400 UNIVERSITY AVENUE WEST DES MOINES 50266-5997	\$230,565,306	\$105,266,182	\$7,021,625	\$118,277,499
WESTERN HOME INS CO Contact: DANIEL EHRLICH 1st Res.: STUART HENDERSON	PO BOX 1463 MINNEAPOLIS 55440	\$74,918,689	\$39,645,180	\$2,240,000	\$33,033,509
WESTERN NATL ASSUR CO Contact: DANIEL EHRLICH 1st Res.: STUART HENDERSON	PO BOX 1463 MINNEAPOLIS 55440	\$73,755,666	\$42,176,907	\$3,000,000	\$28,578,759
WESTERN NATL MUT INS CO Contact: DANIEL EHRLICH 1st Res.: STUART HENDERSON	PO BOX 1463 MINNEAPOLIS 55440	\$1,135,565,807	\$643,547,537	\$0	\$492,018,270
WESTERN SURETY CO Contact: LAUREN HUDSON 1st Res.: DINO ROBUSTO	151 N. FRANKLIN STREET CHICAGO 60606	\$2,083,835,493	\$542,268,146	\$4,000,000	\$1,537,567,347
WESTFIELD INS CO Contact: JEFFREY GILLENINE 1st Res.: EDWARD LARGENT	P. O. BOX 5001 WESTFIELD CENTER 44251-5001	\$2,902,734,549	\$1,747,165,657	\$8,220,000	\$1,147,348,892
WESTFIELD NATL INS CO Contact: JEFFREY GILLENINE 1st Res.: EDWARD LARGENT	P. O. BOX 5001 WESTFIELD CENTER 44251-5001	\$683,559,379	\$377,765,901	\$3,000,000	\$302,793,478
WESTPORT INS CORP Contact: PHILIP BURKHART 1st Res.: IVAN GONZALEZ	1200 MAIN ST. SUITE 800 KANSAS CITY 64105-2478	\$5,450,072,572	\$3,815,982,654	\$6,345,000	\$1,627,744,918
WHITE PINE INS CO Contact: MELINA EICHNER 1st Res.: ROCHELLE KAPLAN-RUDOLPH	550 W. MERRILL STREET, SUITE 200 BIRMINGHAM 48009	\$57,032,730	\$30,445,140	\$4,500,000	\$22,087,590
WILLIAMSBURG NATL INS CO Contact: TODD BORDEAUX 1st Res.: KENN ALLEN	26255 AMERICAN DRIVE SOUTHFIELD 48034	\$30,801,078	\$1,249,341	\$3,000,000	\$26,551,737

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
WILMINGTON INS CO Contact: DANIEL KOCH 1st Res.: DANIEL KOCH	1403 SILVERSIDE ROAD, SUITE 3B, SILVER WILMINGTON DE 19810 302-655-0800	\$5,501,930	\$2,411,480	\$1,480,000	\$1,610,450
WINDHAVEN NATL INS CO Contact: BRYAN DEUTSCH 1st Res.: BENJAMIN TURNER	3155 NW 77TH AVENUE MIAMI FL 33122 786-709-4800	\$41,350,076	\$35,045,683	\$2,500,000	\$3,804,393
WORK FIRST CAS CO Contact: BLAINE MOON 1st Res.: JAMES MADDEN	1100 EAST 6600 SOUTH, SUITE 260 SALT LAKE CITY UT 84121 541-248-5182	\$57,798,225	\$39,742,899	\$3,056,820	\$14,998,506
WRIGHT NATL FLOOD INS CO Contact: CYNTHIA RODRIGUEZ 1st Res.: PATRICIA TEMPLETON-JONES	801 94TH AVENUE N., STE 110 ST. PETERSBURG FL 33702 727-568-5542	\$26,968,555	\$7,543,741	\$3,500,000	\$15,924,814
XL INS CO OF NY Contact: ANDREW WILL 1st Res.: JOSEPH TOCCO	70 SEAVIEW AVENUE STAMFORD CT 06902 203-964-5200	\$273,389,125	\$209,052,054	\$6,000,000	\$58,337,071
XL INS AMER INC Contact: ANDREW WILL 1st Res.: JOSEPH TOCCO	70 SEAVIEW AVENUE STAMFORD CT 06902 203-964-5200	\$998,042,510	\$749,743,421	\$5,000,000	\$243,299,089
XL REINS AMER INC Contact: ANDREW WILL 1st Res.: JOHN WELCH	70 SEAVIEW AVENUE STAMFORD CT 06902 203-964-5200	\$8,056,688,078	\$5,968,433,381	\$5,000,000	\$2,083,254,697
XL SPECIALTY INS CO Contact: ANDREW WILL 1st Res.: JOSEPH TOCCO	70 SEAVIEW AVENUE STAMFORD CT 06902 203-964-5200	\$1,152,033,896	\$851,686,010	\$5,812,500	\$294,535,386
YCI INC Contact: RUTH JACKSON 1st Res.: JUSTIN COWAN	P.O. BOX 248912 OKLAHOMA CITY 73124-8912 405-218-5606	\$9,620,632	\$2,051,418	\$3,000,000	\$4,569,214
YOSEMITE INS CO Contact: TERESA REALI 1st Res.: PAUL BROCKMAN	475 KILVERT STREET, SUITE 330 WARWICK RI 02886 401-453-7101	\$106,288,506	\$67,935,648	\$5,000,000	\$33,352,858
ZALE IND CO Contact: RICHARD PIMSNER 1st Res.: JAMES BRUMFIELD	9797 ROMBAUER RD. DALLAS TX 75019 972-580-4190-	\$43,811,961	\$20,615,154	\$3,000,000	\$20,196,807
ZENITH INS CO Contact: ANTONIO GAITAN 1st Res.: JACK MILLER	21255 CALIFA STREET WOODLAND HILLS CA 91367 818-713-1000	\$1,790,647,426	\$1,249,562,636	\$4,200,000	\$536,884,790
ZNAT INS CO Contact: ANTONIO GAITAN 1st Res.: JACK MILLER	21255 CALIFA STREET WOODLAND HILLS CA 91367 818-713-1000	\$66,618,190	\$40,516,011	\$3,120,000	\$22,982,179
ZURICH AMER INS CO Contact: COLLEEN ZITT 1st Res.: MARK KNIFFER	1299 ZURICH WAY, 5TH FLOOR SCHAUMBURG IL 60196-1056 847-413-5048	\$30,948,104,546	\$23,772,599,265	\$5,000,000	\$7,170,505,281

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ZURICH AMER INS CO OF IL Contact: COLLEEN ZITT 1st Res.: MARK KNIPFER	1299 ZURICH WAY, 5TH FLOOR SCHAUMBURG IL 60196-1056 847-413-5048	\$54,565,656	\$20,130,206	\$5,000,000	\$29,435,449
Totals Companies: 812		\$1,752,923,333,773	\$1,005,937,634,653	\$4,531,086,398	\$742,454,612,695

**North Dakota Financial Statement for Licensed Non-Domiciled Fraternal Insurance Companies
as of December 31, 2018**

Company Name	Company Address	Assets	Liabilities	Surplus
ASSURED LIFE ASSN	PO BOX 3169	\$58,383,598	\$45,047,453	\$13,336,145
Contact: DEBORAH WEST	ENGLEWOOD CO			
1st Res.: GARY WHEELER	80155-3169 303-468-3831			
BAPTIST LIFE ASSN	8555 MAIN STREET	\$28,818,592	\$27,254,137	\$1,564,455
Contact: JOHN CURTIN	BUFFALO NY			
1st Res.: JEFFERY ARMSTRONG	14221 716-633-4393-421			
CATHOLIC FINANCIAL LIFE	1100 WEST WELLS STREET	\$1,653,316,399	\$1,553,958,979	\$99,357,420
Contact: KARI DIESTELHORST	MILWAUKEE WI			
1st Res.: WILLIAM O'TOOLE	53233-2316 414-273-6266			
CATHOLIC ORDER OF FORESTERS	355 SHUMAN BLVD, PO BOX 3012	\$1,202,047,570	\$1,119,688,744	\$82,358,826
Contact: ANN BAKER	NAPERVILLE IL			
1st Res.: DAVID HUBER	60566-7012 630-983-4949			
CATHOLIC UNITED FINANCIAL	3499 LEXINGTON AVE N	\$969,966,667	\$929,295,208	\$40,671,459
Contact: ANGELA FORSMAN	ARDEN HILLS MN			
1st Res.: HARALD BORRMANN	55126 651-490-0170			
FIRST CATH SLOVAK LADIES ASSN USA	24950 CHAGRIN BOULEVARD	\$990,543,946	\$886,161,245	\$104,382,697
Contact: FRANK RANDO	BEACHWOOD OH			
1st Res.: CYNTHIA MALESKI	44122-5634 216-468-1017			
INDEPENDENT ORDER OF FORESTERS US	789 DON MILLS ROAD	\$3,355,743,568	\$3,207,637,836	\$148,105,732
Contact: JON MCDONALD	TORONTO ON			
1st Res.: JAMES BOYLE	M3C 1T9 416-467-2537			
KNIGHTS OF COLUMBUS	P.O. BOX 1670	\$25,428,134,591	\$23,284,007,123	\$2,144,127,468
Contact: THOMAS BROCKETT	NEW HAVEN CT			
1st Res.: CARL ANDERSON	06507-0901 203-752-4139			
MODERN WOODMEN OF AMER	1701 FIRST AVENUE	\$16,475,930,290	\$14,597,001,160	\$1,878,929,130
Contact: TODD SWANSON	ROCK ISLAND IL			
1st Res.: WILLIAM MASSEY	61201-8779 309-793-5537			

Company Name	Company Address	Assets	Liabilities	Surplus
NATIONAL CATHOLIC SOC OF FORESTER	320 SOUTH SCHOOL STREET	\$166,583,180	\$149,058,381	\$17,524,799
Contact: MEEGAN GIBBONS	MOUNT PROSPECT IL			
1st Res.: MARGARET SCHMITT	60056-3334 847-342-4500-218			
NATIONAL MUT BENEFIT	6522 GRAND TETON PLAZA	\$342,336,052	\$307,303,256	\$35,032,795
Contact: PAUL HUSET	MADISON WI			
1st Res.: DANIEL SHINNICK	53719 608-833-1936-6085			
ORDER OF UNITED COMMERCIAL TRAVE	1801 WATERMARK DRIVE SUITE 10	\$15,434,879	\$7,180,829	\$8,254,050
Contact: KEVIN HECKER	COLUMBUS OH			
1st Res.: NUMAN LOAFMAN	43215 800-848-0123-1142			
POLISH NATL ALLIANCE US OF NA	6100 N. CICERO AVE.	\$431,694,354	\$409,723,384	\$21,970,970
Contact: JAMES GURA	CHICAGO IL			
1st Res.: FRANK SPULA	60646-4385 773-286-0500			
ROYAL NEIGHBORS OF AMER	230 - 16TH STREET	\$1,067,888,393	\$877,945,883	\$189,942,509
Contact: KEVIN BARD	ROCK ISLAND IL			
1st Res.: CYNTHIA TIDWELL	61201 309-788-4561-8273			
SONS OF NORWAY	1455 WEST LAKE STREET	\$359,983,450	\$340,304,204	\$19,679,246
Contact: ERICA OBERG	MINNEAPOLIS MN			
1st Res.: RONALD STUBBINGS	55408 612-821-4602			
THRIVENT FINANCIAL FOR LUTHERANS	625 FOURTH AVENUE SOUTH MS-R	\$90,508,933,597	\$81,379,334,233	\$9,129,599,364
Contact: JOSEPH BARNES	MINNEAPOLIS MN			
1st Res.: TERESA RASMUSSEN	55415-1624 612-844-4243			
WESTERN FRATERNAL LIFE ASSN	1900 FIRST AVENUE NE	\$301,909,674	\$278,249,179	\$23,660,495
Contact: JACK MINDER	CEDAR RAPIDS IA			
1st Res.: CRAIG VAN DYKE	52402-5372 319-363-2653			
WOMANS LIFE INS SOCIETY	PO BOX 5020	\$204,561,857	\$184,588,524	\$19,973,334
Contact: JULIE JAGODA	PORT HURON MI			
1st Res.: CHRISTOPHER MARTIN	48061-5020 810-985-5191-126			
WOODMEN WORLD LIFE INS SOC	1700 FARNAM STREET	\$10,949,510,718	\$9,517,337,442	\$1,432,173,276
Contact: ANNETTE DEVINE	OMAHA NE			
1st Res.: PATRICK DEES	68102 402-342-1890			
Total Companies: 19		\$154,511,721,375	\$139,101,077,200	\$15,410,644,170

**North Dakota Financial Statement for Licensed Non-Domiciled Title Insurance Companies
as of December 31, 2018**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AGENTS NAITL TITLE INS CO Contact: BRENT SCHEER 1st Res.: DAVID TOWNSEND	1207 W BROADWAY STE C COLUMBIA MO 65203 573-442-3351	\$13,470,313	\$8,264,484	\$1,000,000	\$4,205,829
AMERICAN GUAR TITLE INS CO Contact: CHRISTOPHER HIEBERT 1st Res.: MARK BILBREY	400 SECOND AVENUE SOUTH MINNEAPOLIS MN 55401 612-371-4914	\$37,239,805	\$7,869,627	\$2,000,000	\$27,370,178
AMTRUST TITLE INS CO Contact: BARRY MOSES 1st Res.: JASON GORDON	220 EAST 42ND STREET, 24TH FLO NEW YORK NY 10017 216-328-6216	\$23,757,135	\$3,562,888	\$3,000,000	\$17,194,248
ATTORNEYS TITLE GUARANTY FUND INC Contact: JEAN WARD 1st Res.: ERIC MORGAN	7600 E. EASTMAN AVENUE, SUITE DENVER CO 80231 416-367-0600 extn: 2	\$5,728,015	\$2,208,148	\$1,027,863	\$2,492,004
CHICAGO TITLE INS CO Contact: ERIK DEPPE 1st Res.: RAYMOND QUIRK	601 RIVERSIDE AVE JACKSONVILLE FL 32204 904-854-8100	\$1,728,158,250	\$811,948,266	\$2,000,000	\$914,209,984
COMMONWEALTH LAND TITLE INS CO Contact: ERIK DEPPE 1st Res.: RAYMOND QUIRK	601 RIVERSIDE AVENUE JACKSONVILLE FL 32204 904-854-8100	\$632,820,286	\$269,984,556	\$2,000,000	\$360,835,730
DAKOTA HOMESTEAD TITLE INS CO Contact: JANEL VAN RULER 1st Res.: ERIC HANSON	315 S. PHILLIPS AVENUE SIOUX FALLS SD 57104 605-336-0388	\$3,999,471	\$1,015,415	\$1,427,716	\$1,556,340
ENTITLE INS CO Contact: RUBY GASS 1st Res.: TIMOTHY REILLY	3 SUMMIT PARK DRIVE, SUITE 52 INDEPENDENCE OH 44131 216-524-3400	\$30,242,850	\$3,282,411	\$2,000,000	\$24,960,439
FIDELITY NAITL TITLE INS CO Contact: ERIK DEPPE 1st Res.: RAYMOND QUIRK	601 RIVERSIDE AVENUE JACKSONVILLE FL 32204 904-854-8100	\$1,114,334,333	\$669,781,793	\$44,783,500	\$399,769,040
FIRST AMER TITLE GUAR CO Contact: JOHN MEGNA 1st Res.: CHRISTOPHER LEAVELL	1 FIRST AMERICAN WAY SANTA ANA CA 92707 714-250-3372	\$43,985,448	\$10,304,497	\$2,010,000	\$31,670,951

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FIRST AMER TITLE INS CO Contact: JOHN MEGNA 1st Res.: DENNIS GILMORE	1 FIRST AMERICAN WAY SANTA ANA CA 92707 714-250-3372	\$2,827,803,805	\$1,595,927,479	\$300,000,000	\$931,876,326
INVESTORS TITLE INS CO Contact: DIANE CRATER 1st Res.: WILLIAM FINE	P.O. DRAWER 2687 CHAPEL HILL NC 27515-2687 919-945-2399	\$179,299,807	\$67,615,621	\$2,000,000	\$109,684,186
NATIONAL TITLE INS OF NY INC Contact: ERIK DEPPE 1st Res.: RAYMOND QUIRK	601 RIVERSIDE AVENUE JACKSONVILLE FL 32204 904-854-8100	\$104,482,277	\$63,456,690	\$2,014,516	\$39,011,071
OLD REPUBLIC NATL TITLE INS CO Contact: CHRISTOPHER HIEBERT 1st Res.: MARK BILBREY	400 SECOND AVENUE SOUTH MINNEAPOLIS MN 55401 612-371-4914	\$1,198,861,886	\$725,706,008	\$1,526,434	\$471,629,444
REAL ADVANTAGE TITLE INS CO Contact: ROMAN SVIR 1st Res.: RICHARD MACALUSO	1551 N. TUSTIN AVE, SUITE 300 SANTA ANA CA 92705 714-245-7793	\$14,267,966	\$7,054,463	\$2,200,000	\$5,013,504
STEWART TITLE GUAR CO Contact: KIM PETERSON 1st Res.: MATTHEW MORRIS	P. O. BOX 2029 HOUSTON TX 77252 713-625-8044	\$1,122,363,072	\$547,525,686	\$8,500,000	\$566,337,386
WESTCOR LAND TITLE INS CO Contact: MICHAEL SCHEFSTAD 1st Res.: MARY O'DONNELL	875 CONCOURSE PKWY SOUTH, S MAITLAND FL 32751 407-629-5842	\$163,738,022	\$98,978,570	\$1,505,465	\$63,253,987
WFG NATL TITLE INS CO Contact: JOHN WOOLDRIDGE 1st Res.: ARMEN OZONIAN	7401 CARMEL EXECUTIVE PARK CHARLOTTE NC 28226-8403 704-542-7616	\$143,864,039	\$114,949,161	\$2,025,000	\$26,889,878
Total Companies: 18		\$9,388,416,780	\$5,009,435,763	\$381,020,494	\$3,997,960,525

North Dakota Financial Statement for Licensed County Mutual Insurance Companies
as of December 31, 2018

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	\$2,383,207	\$626,094	\$1,757,112
DUNDEE MUTUAL INS CO Contact: Ryan Dreger President: Larry Gellner	PO Box 50 Park River, ND 58270 (701) 284-7139	\$3,604,330	\$762,581	\$2,841,749
FAMILY MUTUAL INSURANCE COMPANY Contact: Rod Warner President: David Monson	PO Box 668 Cando, ND 58324 (701) 968-3651	\$7,931,681	\$1,211,073	\$6,720,609
FLAXTON FARMERS MUTUAL FIRE INS CO Contact: Courtney Seime President: Nathan Jepsen	PO Box 99 Bowbells, ND 58721 (701) 377-2942	\$2,961,002	\$1,019,816	\$1,941,186
GRIGGS NELSON MUTUAL INS CO Contact: Audrey Reinhart President: Lanny Klefstad	PO Box 424 McVille, ND 58254 (701) 322-5118	\$2,393,448	\$525,517	\$1,867,932
HOME MUTUAL INS CO Contact: Dorothy Doekter President: Francis Rubish	502 2nd Ave N Wahpeton, ND 58075 (701) 642-4101	\$1,830,459	\$237,281	\$1,593,178
MCLEAN MCHENRY MUTUAL INS CO Contact: Linda Huelsman President: Richard Britton	PO Box 575 Turtle Lake, ND 58575 (701) 448-2255	\$2,691,081	\$708,453	\$1,982,628
SOUTHWEST MUTUAL INSURANCE COMPANY Contact: Lisa Strom President: Ronald Gunsch	PO Box 69 New Salem, ND 58563 (701) 843-7640	\$2,797,623	\$945,141	\$1,852,481

STEELE/TRAILL COUNTY MUTUAL INS CO Contact: Amy Gounghmour President: David Mehus	PO Box 197 Finley, ND 58230 (701) 524-1524	\$3,818,868	\$932,707	\$2,886,161
WALSH COUNTY MUTUAL INS CO Contact: Brad Schamlec President: Cory Kouba	PO Box 375 Minto, ND 58261 (701) 248-3231	\$5,392,402	\$1,793,519	\$3,598,883
WEST MCLEAN COUNTY FARMERS MUTUAL INS CO Contact: Debra Keller President: Ken Sayler	1809 South Broadway Suite W Minot, ND 58701 (701) 837-8179	\$2,746,982	\$606,105	\$2,140,877
TOTAL		\$38,551,083	\$9,368,287	\$29,182,796

North Dakota Financial Statement for Health Maintenance Organizations and Hospital, Medical, Dental & Indementy Organizations
and Limited Health Service Organizations as of December 31, 2018

Company Name	Company Address	Assets	Liabilities	Surplus
BLUE CROSS BLUE SHIELD OF NORTH DAKOTA Contact: David Breuer President: Timothy Huckle	4510 13th Ave S Fargo, ND 58121 (701) 282-1523	\$793,614,964	\$297,872,558	\$495,742,406
CARE IMPROVEMENT PLUS SOUTH CENTRAL INS CO Contact: Lisa Miller President: Greg Kunemund	9800 Health Care Lane MN006-W500 Minnetonka, MN 55343 (952) 936-1300	\$727,698,573	\$254,651,592	\$473,046,981
CONCERN: EMPLOYEE ASSISTANCE PROGRAM Contact: Matt Harris	1503 Grant Rd Ste 120 Mountain View, CA 94040 (800) 344-4222	\$16,818,182	\$2,071,753	\$14,746,429
DELTA DENTAL OF MINNESOTA Contact: Karyn Bauer President: Rodney Young	500 Washington Ave S Suite 2060 Minneapolis, MN 55415 (612) 224-3300	\$180,300,327	\$45,085,290	\$135,215,037
GOOD SAMARITAN INSURANCE PLAN OF NORTH DAKOTA, LLC Contact: William Lineweaver President: Randy Bury	10900 Nuckolos Road STE 110 Glen Allen, VA 23060 (804) 396-6412	\$1,690,755	\$629,770	\$1,060,985
GROUP HEALTH PLAN INC Contact: Kevin Brandt President: Andrea Walsh	PO Box 1309 Minneapolis, MN 55440 (952) 883-6000	\$837,781,395	\$731,849,243	\$105,932,152
MEDICA HEALTH PLANS Contact: Mary Quist President: John Naylor	401 Carlson Parkway Minnetonka, MN 55305 (952) 992-2900	\$539,695,899	\$246,628,684	\$293,067,215
SANFORD HEART OF AMERICA HEALTH PLAN Contact: Kristen Lunt President: Kelby Krabbenhoff	300 Cherapa Place Suite 201 Sioux Falls, SD 57103 (605) 328-6868	\$2,878,473	\$612,622	\$2,265,851
SANFORD HEALTH PLAN Contact: Kristen Lunt President: Kelby Krabbenhoff	300 Cherapa Place Suite 201 Sioux Falls, SD 57103 (605) 328-6868	\$270,783,140	\$139,409,901	\$131,373,239
TOTAL		\$2,577,646,744	\$1,420,938,855	\$1,156,707,889

North Dakota Financial Statement of Prepaid Legal Service Companies
as of December 31, 2018

Company Name	Company Address	Assets	Liabilities	Surplus
ARAG SERVICES, LLC Contact: Andrea Tyler Regulatory Compliance Supervisor	500 Grand Avenue Suite 100 Des Moines, IA 50309 (800) 888-4184	\$16,467,490	\$2,231,989	\$14,235,501
PRE-PAID LEGAL SERVICES INC Contact: Lisa Daniel Regulatory Consultant	One Pre Paid Way Ada, OK 11198 (580) 310-7622	\$110,092,328	\$1,229,357,723	-\$1,119,265,395
SIGNATURE AGENCY INC Contact: Olga Lara Regulatory Consultant	2775 Sanders Rd Ste E2E Northbrook, IL 60062 (847) 551-2921	\$12,981,000	\$540,000	\$12,441,000
VERITAS LEGAL PLAN INC Contact: Kimberly Crane Compliance Director	639 E. Ocean Ave # 205 Boynton Beach, FL 33435 (877) 745-5006	\$931,499	\$729,791	\$201,708
Total:		\$140,472,317	\$1,232,859,503	-\$1,092,387,186