

Biennial Report

of the

North Dakota

Insurance Department

as of June 30, 2021



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 2021

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, 2021, as required by N.D.C.C. § 26.101-03(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 67th Legislative Assembly of North Dakota to keep pace with the changing industry and consumer protection:

<ul style="list-style-type: none"> • HB 1086 – Fire and Tornado Fund modernization 	<ul style="list-style-type: none"> • SB 2072 – Modernization of rebating laws to allow for certain value-added products and services
<ul style="list-style-type: none"> • HB 1087 - Reinsurance Association of North Dakota reauthorization 	<ul style="list-style-type: none"> • SB 2075 – Cybersecurity standards and disclosure requirements for the
<ul style="list-style-type: none"> • HB 1092 – Creating civil penalties to combat insurance fraud 	

The Special Funds of the Department -
 The 2019-2020 biennium brought significant changes to the special funds of the Department. During the 66th Legislative Assembly in 2019 the Insurance Commissioner was given the authority to contract for services to administer the State Fire and Tornado Fund and the State Bonding Fund. Beginning July 1, 2019, these funds are now administered by the North Dakota Insurance Reserve Fund. As a result of this action, political subdivisions in the state have seen an increase in coverage and service. The 66th Legislative Assembly also transferred the Petroleum Tank Release fund to the Department of Environmental Quality, effecting July 1, 2019. The Unsatisfied Judgement fund remains with the Department and is well funded and stable.

In addition to these legislative achievements, the Department continues its commitment to the Prescription Connection program, which to date has connected an estimated 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 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 2019 and 2020, it is estimated that North Dakotans paid more than \$14 billion in premiums for all types of insurance. The industry generated sales resulted in the payment of more than \$122 million in insurance premium tax during the same period.

This source of revenue has been steady. Today, the insurance industry's premium tax generates an amount equal to around 2.4% 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 2019 and 2020, it is estimated that nearly \$10.9 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 22,023 individuals licensed to sell insurance in North Dakota. Of these, 5,772 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 eight divisions:

Administration Division

Producer Licensing Division

Consumer Assistance Division

 Life and Health

 Property and Casualty

 Prescription Connection

 State Health Insurance Counseling (SHIC) Program

Company Licensing and Examinations Division

Legal Division

Fraud 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 26,618 telephone calls from North Dakotans who needed help resolving an insurance-related matter and helped North Dakotans obtain \$3 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*
2019	6,513	\$1,766,582
2020	4,649	\$1,298,907
Total	11,162	\$3,065,489

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

Inquiry

Year	Relief
2019	\$2,239,298
2020	\$1,123,596
Total	\$3,362,894

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

Company Complaint Statistics

Year	Closed Complaints	Relief
2019	128	\$498,134
2020	68	\$278,758
Total	196	\$776,892

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
2019	2,785	2,687	93
2020	2,404	2,306	87

Property/Casualty

Year	Received	Approved*	Disapproved
2019	3,100	3,029	65
2020	3,188	3,096	90

*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 189,071 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	2019	2020
Resident producers	5,824	5,772
Non-resident producers	78,899	82,251
Total	84,723	88,023

Licensed business entities	2019	2020
Resident	968	982
Non-resident	7,005	7,370
Total	7,973	8,352

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.

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

	2019	2020
Cease and desist	1	0
Fines	10	5
Probations	16	0
Revocations	13	4
Suspensions	0	0
Other	15	15
Total number of actions	55	24
Total dollar amount of fines	\$4,800.00	\$1,350.00

*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*
2019	14	\$22,395
2020	15	\$0
Total	29	\$22,395

*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

	2019	2020
Cease and desist	0	0
Fines	7	
Revocations	0	0
Suspensions	1	1
Other	0	10
Total number of actions	8	11
Total dollar amount of fines	\$147,970.00	\$13,292.00

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

Fraud statistics

	2019	2020
Total Cases	340	302
Disposition		
Open	1	3
Declined by Prosecutor	1	0
For Information Only	46	41
Investigator Criteria Not Met	135	137
Jurisdiction	30	40
No Evidence of a Crime	78	43
Prosecuted	7	8
Prosecution Not Appropriate	4	5
Statute of Limitations	6	4
Unable to Prove Beyond a Reasonable Doubt	32	21
*Amount of Actual Loss	\$1,189,788.05	\$626,792.64

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

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 2019-2021 biennium, the division completed 12 exams, licensed 127 new companies, processed 32 withdrawals, 19 mergers/acquisitions, 4 suspension and 2 revocations.

Special Funds Division

Located within this Division are two programs that serve North Dakota's political subdivisions 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 1,194 policyholders with a combined insured value of \$17.2 billion.

	2019	2020
Number of claims received	208	302
Claims paid	\$2.22 million	\$3.55 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 2,777 bondholders with a combined insured value of approximately \$847 million.

	2019	2020
Number of claims received	4	3
Claims paid	\$36,942.10	12,893.04

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

During the 2019-2021 biennium, the Administration Division assisted with a successful legislative session and Departmental audit.

Summary of Insurance-related Legislation Enacted in 2021

Bills Impacting the Insurance Department

HB 1010 –Insurance Department budget. In addition to providing the necessary funding to operate, HB 1010 also provided a modest increase in the funding that is transferred to fire districts in the state from premium taxes. This increased funding can greatly impact a fire districts readiness and ability to respond to emergencies. Additionally, HB 1010 provided for the Department to undertake a study of the insurance needs of the fossil fuel industry in the state to determine whether there is anything that can be done to assist this sector in what is becoming a hard market.

HB 1032 – Created a prescription drug wholesale cost reporting system, for which the Department is responsible for collecting and publishing the required data.

HB 1062 – Increases the confidentiality of certain records held by the Department. HB 1062 clarified that company examination working documents remain confidential after the report is made public. Additionally, HB 1062 clarified that products that are either withdrawn by a company, or rejected by the Department, are confidential since they were never made available for sale to consumers in the state.

HB 1086 – Modernizes of the state’s Fire and Tornado Fund to allow for more efficient management of the fund and the offering of better coverage for political subdivisions. Additionally, HB 1086 created a method through which the fund reimburses for supplies when maintenance staff are able to adequately make repairs themselves rather than hiring contractors.

HB 1092 – Creation of civil penalties that the Department may use to combat insurance fraud.

SB 2077 – Creation of a penalty for insurance companies that are late in filing the report of their premium collected by fire district. These reports are used to calculate the total amount due to fire districts, and late reporting can delay much needed funds going to these entities

Bills Impacting Life and Health Insurance

HB 1087 – Reauthorization of the Reinsurance Association of North Dakota (RNAD). RAND offers reinsurance coverage on the individual market in North Dakota and has had a dramatic effect on slowing the increase in the cost of health care insurance in the state. HB 1087 not only renewed the program but eliminated the sunset clause that was included during the creation of RAND during the 66th Legislative Assembly, providing much-needed stability to the market. HB 1087 also provided for a study of the impact of adding the small group health insurance market to RAND.

HB 1465 – Codified some of the changes that were made to telehealth coverage at the onset of the COVID-19 pandemic through Executive Order and Bulletin. HB 1465 defines terms to clarify what telehealth services are to be covered by insurance.

HB 1493 – Amended existing language to create protections for nonemergency users of air ambulances in the state. HB 1465 requires that during a nonemergency situation transportation by air ambulance be preauthorized by insurance, and that in the event that the air ambulance is out-of-network for the consumer that disclosures be given to the consumer or their authorized representative.

SB 2073 – Allowed for existing associations to offer a short-term limited duration health plan to their members. Under SB 2073, these plans are more robust than a typical short term limited duration plan.

SB 2074 – Clarified under which circumstances a small employer may receive health care utilization reports from their existing insurance company to assist in the shopping process while considering which plan to offer to their employee. In addition to any employer with 51 or more eligible employees, any employer who is investigating becoming a part of a health plan is now also eligible to receive that data.

Bills Impacting Insurance Producers

HB 1160 – Adopted the annuity suitability model law. HB 1160 requires that all producers who are licensed to sell annuities will need to take additional courses on the “best interest” standard during the first half of 2022. Going forward, new producers will also need to take the additional course to be eligible to sell annuities.

SB 2078 – The Department’s producer licensing bill. SB 2078 clarified that producers can update their address with the Department electronically rather than submitting a form, allowed for a more efficient process of revoking licenses from non-resident producers who have had their license revoked by their home state, created the standard that self-storage facilities need to name a designated resident licensed producer responsible for the sale of those policies, and removed the requirement that producers who only sell portable electronic policies need to meet the continuing education requirements that other producers need to meet.

Bills Impacting the Insurance Industry

SB 2072 – Amended the existing rebating statutes to allow for the offering of relevant value-added products and services to policy holders. Value-added products and services can be offered by either the company or the producers after submitting the proper disclosure form on the Department’s website. SB 2072 also clarified that producers may conduct raffles or drawings if there is no financial cost to the entrant to participate, the participation does not obligate the purchase of insurance, participation is open to the public, and the value of the prize is not in excess of a reasonable amount determined by the Commissioner.

SB 2075 – Created cybersecurity standards for the insurance industry, such as having a designated individual who is responsible for meeting the requirements of the law, establishing a documented information security plan, and creating reporting requirements to the Department in the event of a cybersecurity event in which it is suspected that consumer information has been compromised. SB 2075 pertains to both insurance companies as well as insurance producers.

SB 2075 – Adopted the Credit for Reinsurance model law, which is important for maintaining the state-based system of insurance regulation by avoiding federal preemption.

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

Summary of Administrative Rules Adopted July 1, 2019 to June 30, 2021

Effective Date	Article, chapter, or section affected	Short title	Description
10/1/2019	45-01-01	Organization of Department	This rule eliminated the specific name of the commissioner to allow for a more seamless transition between commissioners.
10/1/2019	45-02-02	Licensing of Insurance Producers	This rule added the requirement that submitted applications for application or continuation of an insurance producer's license, must be complete at the time of submission.
10/1/2019	45-02-04	Insurance Continuing Education	This rule allowed producers and consultants to receive continuing education credit for professional insurance association participation.
10/1/2019	45-03-15	Accounting Practices and Procedures	This rule updated the financial form required to be the form following the accounting procedures and practice prescribed by the March 2019 version of the National Association of Insurance Commissioners accounting practices and procedures manual for property and casualty and life and health insurance.
10/1/2019	45-03-25	Corporate Governance Annual Disclosure Model Regulation	This rule adds filing procedures and lays out a framework for what information is required in the disclosure.
10/1/2019	45-05-09	Defence Expenses Within the Limit of Liability Provisions	This rule altered and clarified the liability insurance for policies described in NDAC 45-05-09-02; a policy with a true or traditional defense within limits liability limits of one million dollars and a policy that has a limit defense and a limit for damages has a minimum of three hundred thousand dollars for damages and one hundred thousand dollars for defense for primary coverage, except in cases of medical malpractice liability, which will

			remain at the one million dollar level.
10/1/2019	45-06-01.1	Medicare Supplement Insurance Minimum Standards	This rule brought administrative code into compliance with federal regulations. There were new eligibility requirements, plans required to be offered and changes to current benefit amounts.
10/1/2019	45-06-05.1	Long-Term Care Insurance Model Regulation	This rule broadened the existing non-forfeiture options available to the consumer in the event of a lapse in coverage.
10/1/2019	45-06-16	Short-Term Limited Duration Insurance	This rule creates additional guidance for Short-Term Limited Duration Insurance products specifically in the areas of applications, disclosures, and marketing the products.
10/1/2019	45-13-01	Lines of Insurance	This rule added Stop Loss Medical Insurance to the list of Accident and Health insurance products.
4/1/2021	45-03-06	Premium Tax Payment Estimates	This rule clarified that the credit for assessments paid to the reinsurance association of North Dakota shall be taken in the calendar year in which it was paid.
4/1/2021	45-06-05.1	Long-Term Care Insurance Model Regulation	This rule corrects a clerical error from the previous rule batch.
4/1/2021	45-06-17	Self Insurance Health Plans	This rule sets the framework should the Legislature direct the North Dakota Public Employees System to create a self insurance plan for the members.
4/1/2021	45-07-01.1	Consumer Credit Insurance	This rule corrects mistakes in the formulas used within the chapter.
4/1/2021	45-09-01	Surplus Lines Insurance ₂₀	This rule amends the filing guidelines for Surplus Lines Producers and their due diligence

			search to determine that the product requested is not available from a company authorized to do business in the state.
4/1/2021	45-11-01	Notice to Policy Holders	This rule updated the notice of protection provided by the North Dakota Life and Health Guarantee Association to include Health Maintenance Organizations in the terms “insurance company” and “insurer.” It also updated the definition of health benefit plan as it is defined in the North Dakota Century Code.
4/1/2021	45-04-01	Privacy of Consumer Financial and Health Information	This rule updated Administrative Code to be consistent with the statutory exceptions in N.D.C.C. §26.1-02-38. This exception states that that if a licensee that provides nonpublic personal information to nonaffiliated third parties in accordance with applicable century code has not changed its policies and practices from those that were disclosed are not required to provide an annual notice.

Insurance Premium Tax Receipts For the Biennium Ending June 30, 2021

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
2019-2020	63,095,385
2020-2021	59,177,852
Total insurance premium tax receipts	\$1,365,234,266

Regulatory Trust Fund Transfer to General Fund History for the Year Ended June 30, 2021

Fiscal year	Fiscal year-end balance	Required balance	Transferred to general fund
2021	\$7,339,550	\$1,000,000	\$6,339,550
2020	\$5,716,224	\$1,000,000	\$4,716,224
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, 2021**

Source	June 30, 2020	June 30, 2021	Total
Premium tax collections	\$63,095,385	\$59,177,852	\$122,273,238
Producer licensing fees	8,480,776	9,703,325	18,184,101
Grants—Federal (SHIC)	214,064	21,870,053	22,084,118
Insurance recoveries and general revenue	539,197	82,760	621,957
Special Funds program revenue	5,106,628	6,328,226	11,434,854
TOTAL	\$77,436,051	\$97,162,217	\$174,598,268

**Summary of Expenditures
For the Biennium Ending June 30, 2021**

Source	June 30, 2020	June 30, 2021	Total
Salary and benefits	\$3,491,047	\$3,481,681	\$6,972,728
Operating and assets	797,458	22,205,351	23,002,809
Grants	9,387,280	9,403,468	18,790,749
TOTAL	\$13,675,785	\$35,090,500	\$48,766,285

State Bonding Fund
Statement of Net Assets
For the Biennium Ending June 30, 2021

	June 30, 2020	June 30, 2021
Assets		
Investments	\$2,064,721	\$2,095,802
Invested cash	1,699,313	1,731,443
Cash	107,271	65,624
Invested securities lending collateral	5,807	5,979
Interest receivable	23,500	23,103
Net accounts receivable	146,964	151,213
Total assets	\$4,047,576	\$4,073,164
Deferred outflows of resources		
Deferred outflows related to pensions	11,529	11,729
Total assets and deferred inflows	\$4,059,105	\$4,084,893
Liabilities		
Claims/adjustments payable	\$134,068	\$134,068
Net pension liability	25,521	25,521
Securities lending collateral	5,807	5,979
Accrued payroll and compensated absences	0	0
Accounts payable	1,738	2,022
Total liabilities	\$167,134	\$167,590
Deferred inflows of resources		
Deferred inflows related to pensions	1,624	1,605
Net assets		
Unrestricted	\$3,890,347	\$3,915,698
Total liabilities, deferred inflows and net assets	\$4,059,105	\$4,084,893

State Bonding Fund
Statement of Revenues, Expenses and Changes in Fund Net Assets
For the Biennium Ending June 30, 2021

	June 30, 2020	June 30, 2021
Operating revenues		
Services	\$1,190	\$1,240
Operating expenses		
Salaries and benefits	\$(359)	\$0
Operating costs	0	0
Claims	(1,491)	58,691
Bad debt expense	4,477	(19,875)
Total operating expenses	\$2,627	\$38,816
Operating income (loss)	\$(1,437)	\$(37,576)
Nonoperating revenues (expenses)		
Interest and investment income	\$181,515	\$67,139
Interest expense	(4,023)	(4,212)
Total nonoperating revenue (expenses)	\$177,492	\$62,927
Change in net assets	\$176,055	\$25,351
Total net assets—beginning of year	3,714,293	3,890,348
Total net assets—end of year	\$3,890,348	\$3,915,699

Fire and Tornado Fund
Statement of Net Assets
For the Biennium Ending June 30, 2021

	June 30, 2020	June 30, 2021
Assets		
Investments	\$20,417,204	\$20,400,742
Invested cash	2,272,830	2,283,236
Cash	175,960	312,262
Prepaid insurance	342,065	342,065
Invested securities lending collateral	74,266	74,013
Interest receivable	135,565	135,122
Accounts receivable	4,759	5,712
Total assets	23,422,649	23,553,152
Deferred outflows of resources		
Deferred outflows related to pension	274,021	275,236
Total assets and deferred inflows	\$23,696,670	\$23,828,388
Liabilities		
Net claims/judgements payable	\$1,031,166	\$1,808,842
Net pension liability	609,339	609,339
Securities lending collateral	74,266	74,012
Accrued payroll and compensated absences	0	0
Loss adjustment expense liability	112,936	0
Accounts payable	26,612	26,476
Total liabilities	1,854,319	2,518,669
Deferred inflows of resources		
Deferred inflows related to pensions	36,449	36,333
Net assets		
Unrestricted	21,805,902	21,273,386
Total liabilities, deferred inflows and net assets	\$23,696,670	\$23,828,388

Fire and Tornado Fund
Statement of Revenues, Expenses and Changes in Fund Net Assets
For the Biennium Ending June 30, 2021

	June 30, 2020	June 30, 2021
Operating revenues		
Services	\$1,633,926	\$1,500,482
Operating expenses		
Salaries and benefits	(22,306)	0
Operating costs	523,917	653,522
Claims	2,100,239	4,370,041
Total operating expenses	2,601,850	5,023,563
Operating income (loss)	(967,924)	(3,523,081)
Nonoperating revenues (expenses)		
Interest and investment income	1,070,043	3,488,540
Interest expense	(39,601)	(51,462)
Total nonoperating revenues	1,030,442	3,437,078
Income (loss) before transfers	62,518	(86,003)
Transfers		
Transfers out	(184,511)	(446,513)
Change in net assets	(121,993)	(532,516)
Total net assets—beginning of year	21,927,895	21,805,902
Total net assets—end of year	\$21,805,902	\$21,273,386

Insurance Regulatory Trust Fund
Statement of Net Assets
For the Biennium Ending June 30, 2021

	June 30, 2020	June 30, 2021
Assets		
Investments	\$3,713,353	\$4,629,328
Invested cash	1,994,988	2,500,660
Cash	506,994	846,241
Invested securities lending collateral	15,700	17,872
Interest receivable	6,282	6,448
Accounts receivable	955	28,118
Total assets	\$6,238,272	\$8,028,667
Deferred outflows of resources		
Deferred outflows related to pensions	68	214
Total assets and deferred outflows	\$6,238,340	\$8,028,881
Liabilities		
Securities lending collateral	\$15,700	\$17,872
Accrued payroll and compensated absences	443,283	491,819
Accounts payable	63,079	179,600
Total liabilities	522,062	\$689,291
Deferred inflows of resources		
Deferred inflows related to pensions	54	40
Net assets		
Unrestricted	\$5,716,224	\$7,339,550
Total liabilities, deferred inflows and net assets	\$6,238,340	\$8,028,881

Insurance Regulatory Trust Fund
Statement of Revenues, Expenses and Changes in
Fund Net Assets
For the Biennium Ending June 30, 2021

	June 30, 2020	June 30, 2021
Operating revenues		
Services	\$8,733,101	\$10,288,015
Operating expenses		
Salaries and benefits	\$3,297,577	\$3,219,518
Operating costs	1,000,349	1,095,159
Total operating expenses	\$4,297,926	\$4,314,677
Operating income (loss)	\$4,435,175	\$5,973,338
Nonoperating revenues (expenses)		
Interest and investment income	\$285,622	\$373,373
Interest expense	(4,573)	(7,162)
Total nonoperating revenues (expenses)	\$281,049	\$366,211
Income (loss) before transfers	\$4,716,224	\$6,339,549
Transfers		
Transfers out	(5,247,806)	(4,716,224)
Change in net assets	(\$531,582)	\$1,623,325
Total net assets—beginning of year	6,247,806	5,716,224
Total net assets—end of year	\$5,716,224	\$7,339,549

Classification and Number of Insurance Companies Licensed in North Dakota

As of June 30, 2021

Accredited reinsurer	37
Benevolent	0
CHAND	1
Certified reinsurers	8
County mutual	11
Discount Plan Organizations	12
Fraternal	18
Gift annuities	259
Government self-insurance pools	1
Group health insurance purchasing cooperative	1
Health maintenance organization	4
Life	439
MEWA	10
Medical (HMDI)	4
Organizations	22
Premium finance	25
Prepaid legal	4
Prepaid limited health	1
Property/casualty	822
Purchasing groups	265
Reciprocal	5
Reinsurance intermediary	33
Risk retention	76
Self-insurers	4
Surplus lines	210
Title	19
Trust	0
Trusteed reinsurers	13
Utilization review	95
Viatical Settlement Providers	5
Total	2,404

Companies Licensed 2019-2021 Biennium

Company Name	Company Type	Issue Date
NextBlue of North Dakota Insurance Company	Hospital Medical Dental Indemnity	3/9/2020
Oceanview Life and Annuity Company	Life	3/18/2020
American Life & Security Corp	Life	6/2/2020
GPM Health and Life Insurance Company	Life	8/18/2020
Pacific Guardian Life Insurance Co, Ltd	Life	10/9/2020
Monroe Guaranty Insurance Company	Property & Casualty	7/25/2019
National Trust Insurance Company	Property & Casualty	7/25/2019
Mutual of Enumclaw Insurance Company	Property & Casualty	8/1/2019
Enumclaw Property & Casualty Insurance Company	Property & Casualty	8/6/2019
American Liberty Insurance Company	Property & Casualty	11/26/2019
Digital Advantage Insurance Company	Property & Casualty	12/3/2019
The General Automobile Insurance Company Inc	Property & Casualty	12/27/2019
Digital Edge Insurance Company	Property & Casualty	2/27/2020
Hornbeam Insurance Company	Property & Casualty	3/3/2020
Insurance Company of the South	Property & Casualty	3/3/2020
Rock Ridge Insurance Company FKA: National Building Material Assurance Company	Property & Casualty	3/3/2020
Arch Property Casualty Insurance Company	Property & Casualty	3/5/2020
Clear Spring Property and Casualty Company	Property & Casualty	6/10/2020
American Digital Title Insurance Company	Property & Casualty	7/28/2020
Mobilitas General Insurance Company	Property & Casualty	8/4/2020
Trisura Insurance Company	Property & Casualty	8/10/2020
Medical Mutual Insurance Company of North Carolina	Property & Casualty	9/9/2020
Next Insurance US Company	Property & Casualty	9/30/2020
Dairyland National Insurance Company	Property & Casualty	10/19/2020
Beazley America Insurance Company Inc	Property & Casualty	11/17/2020
Great Plains Casualty Inc	Property & Casualty	3/22/2021
Incline Casualty Company	Property & Casualty	3/25/2021
ARI Insurance Company	Property & Casualty	4/20/2021
US National Title Insurance Company	Title	2/24/2021

Miscellaneous Entities 2019-2021 Biennium

Company Name	Company Type	Issue Date
ProTucket Insurance Company	Accredited Reinsurer	10/22/2019
TransRe London Limited	Certified Reinsurer	1/1/2020
Watford Re, Ltd	Certified Reinsurer	4/17/2020
Chubb European Group SE	Certified Reinsurer	1/1/2021
Coverdell & Company Inc	Discount Plan Organization	2/25/2020
Magellan Rx Management LLC	Discount Plan Organization	2/27/2020
DenteMax, LLC	Discount Plan Organization	3/5/2020
New Benefits Ltd	Discount Plan Organization	3/24/2020
Careington International Corporation	Discount Plan Organization	4/14/2020
Elixir Savings, LLC	Discount Plan Organization	10/1/2020
Alliance HealthCard of Florida Inc	Discount Plan Organization	5/5/2020
Scriptcycle LLC	Discount Plan Organization	6/11/2020
Apex Longevity LLC	Discount Plan Organization	7/9/2020
Inside Rx, LLC	Discount Plan Organization	1/25/2021
GoodRx Inc	Discount Plan Organization	4/21/2021
Professional Risk and Asset Management Insurance Services, Inc	Discount Plan Organization	5/4/2021
Sierra Club Foundation	Gift Annuities	2/25/2020
Population Connection	Gift Annuities	2/25/2020
Real Presence Radio	Gift Annuities	7/29/2020
Church of the Nazarene Foundation	Gift Annuities	9/11/2020
The Trustees of Davidson College	Gift Annuities	6/29/2021
North Dakota Public Health Insurance Trust	Multiple Employer Welfare Arrangement	12/4/2020
Milliman Appleseed LLC	Organization	11/4/2020
Capitol Funding Group	Premium Finance	11/4/2020
Debt Cleanse Group Legal Services LLC	Prepaid Legal	9/11/2019
Park Hill Risk Purchasing Group, Inc.	Purchasing Group	7/8/2019
Real Estate Services Council Risk Purchasing Group LLC	Purchasing Group	8/27/2019
Professional Services Purchasing Group	Purchasing Group	8/27/2019
Specialty Golf Insurance RPG, Inc	Purchasing Group	8/27/2019
Booking.com Risk Purchasing Group LLC	Purchasing Group	11/18/2019
Travel Agents Risk Purchasing Group Inc	Purchasing Group	11/18/2019
Ryan Hospitality RPG	Purchasing Group	11/18/2019
Orion Health RPG LLC	Purchasing Group	2/13/2020
Real Estate Agents and Brokers Risk Purchasing Group	Purchasing Group	2/13/2020
Hospitality & Entertainment Trade Alliance RPG	Purchasing Group	2/13/2020
American Medical Professional Alliance inc	Purchasing Group	2/13/2020
Human and Social Services Risk Purchasing Group LLC	Purchasing Group	2/13/2020
Hudson Transportation Purchasing Group	Purchasing Group	4/23/2020

Company Name	Company Type	Issue Date
Sports Club Families of America RPG, LLC	Purchasing Group	7/20/2020
Independent Carrier Safety Association	Purchasing Group	7/20/2020
National Automotive RPG, LLC	Purchasing Group	7/21/2020
Nationwide Agent Risk Purchasing Group Inc	Purchasing Group	9/3/2020
Nonprofit Community Organization Risk Purchasing Group	Purchasing Group	6/29/2021
Coutney Lynne Kolenda	Reinsurance Intermediary	9/4/2019
Lockton Re, LLC	Reinsurance Intermediary	11/19/2019
Holborn Corporation	Reinsurance Intermediary	2/20/2020
Edgewood Partners Insurance Center	Reinsurance Intermediary	9/3/2020
Foundation Risk Partners Corp	Reinsurance Intermediary	9/3/2020
MS Amlin Reinsurance Managers Inc	Reinsurance Intermediary	11/5/2020
MICA Risk Retention Group Inc	Risk Retention Group	8/26/2019
COPIC, a Risk Retention Group	Risk Retention Group	9/3/2019
Motor Transport Mutual Risk Retention Group Inc	Risk Retention Group	2/18/2020
Vanderbilt Insurance Company, A Risk Retention Group	Risk Retention Group	7/21/2020
Circle Star Insurance Company, A Risk Retention Group	Risk Retention Group	7/29/2020
Overdrive Risk Retention Group LLC	Risk Retention Group	11/2/2020
MMIC Risk Retention Group Inc	Risk Retention Group	11/2/2020
Small Fleet Advantage Risk Retention Group Inc	Risk Retention Group	11/3/2020
Skyraider Risk Retention Group Inc	Risk Retention Group	11/23/2020
Summit Insurance Company, A Risk Retention Group	Risk Retention Group	11/24/2020
YRIG Risk Retention Group Inc	Risk Retention Group	3/10/2021
Emergency Capital Management, a Risk Retention Group LLC	Risk Retention Group	6/28/2021
Security Casualty Risk Retention Group Inc	Risk Retention Group	6/28/2021
Homesite Insurance Company of Florida	Surplus Lines Insurer	8/22/2019
Mobilitas Insurance Company	Surplus Lines Insurer	8/22/2019
Everest Insurance (Ireland), DAC	Surplus Lines Insurer	11/15/2019
Everest International Assurance Ltd	Surplus Lines Insurer	11/15/2019
MSA Insurance Company	Surplus Lines Insurer	11/15/2019
American Federation Insurance Company	Surplus Lines Insurer	2/18/2020
Stonegate Insurance Company	Surplus Lines Insurer	7/21/2020
Palomar Excess and Surplus Insurance Company	Surplus Lines Insurer	9/3/2020
Sirius Specialty Insurance Corporation	Surplus Lines Insurer	9/3/2020
Convex Insurance UK Limited	Surplus Lines Insurer	9/3/2020
Fortegra Specialty Insurance Company	Surplus Lines Insurer	11/10/2020
Accredited Specialty Insurance Company	Surplus Lines Insurer	11/12/2020
Obsidian Specialty Insurance Company	Surplus Lines Insurer	11/12/2020
Sutton Specialty Insurance Company	Surplus Lines Insurer	11/20/2020
AZGUARD Insurance Company	Surplus Lines Insurer	3/10/2021
Accelerant Specialty Insurance Company	Surplus Lines Insurer	3/10/2021
Awbury Insurance Company	Surplus Lines Insurer	3/10/2021

Company Name	Company Type	Issue Date
KW Specialty Insurance Company	Surplus Lines Insurer	3/10/2021
Gray Surplus Lines Insurance Company	Surplus Lines Insurer	3/10/2021
Everspan Indemnity Insurance Company	Surplus Lines Insurer	3/22/2021
Texas Insurance Company	Surplus Lines Insurer	3/22/2021
CUMIS Specialty Insurance Company Inc	Surplus Lines Insurer	3/22/2021
Summit Specialty Insurance Company	Surplus Lines Insurer	4/14/2021
Rockingham Specialty Inc	Surplus Lines Insurer	6/30/2021
Palms Insurance Company Limited	Surplus Lines Insurer	6/30/2021
Highlander Specialty Insurance Company	Surplus Lines Insurer	6/30/2021
Prest & Associates LLC	Utilization Review	9/4/2019
IngenioRx, Inc	Utilization Review	9/4/2019
Lucent Health Care Management, LLC	Utilization Review	9/6/2019
CVS Health Solutions LLC	Utilization Review	11/18/2019
Legato Health Technologies Philippines Inc	Utilization Review	2/11/2020
Keystone Peer Review Organization Inc (KEPRO)	Utilization Review	3/3/2020
Amalgamated Medical Care Management Inc	Utilization Review	3/17/2020
Contigo Health LLC	Utilization Review	5/4/2020
myNEXUS, Inc	Utilization Review	2/4/2021
DSM USA Insurance Company Inc	Utilization Review	3/9/2021

Mergers 2019-2021 Biennium

Surviving Company Name	Non-Surviving Company Name	Effective Date
Wilmington Insurance Company	National Insurance Company of WI Inc.	7/3/2019
Sanford Health Foundation North	Edith Sanford Breast Cancer Foundation	9/4/2019
Transamerica Life Insurance Company	Transamerica Advisors Life Insurance Company	7/1/2019
Sanford Health Plan	Sanford Heart of America Health Plan	1/1/2020
ProAssurance Company of America	PACO Assurance Company Inc	12/31/2019
Canada Life Assurance Company (Mutual)(The)	Great-West Life Assurance Company	1/1/2020
eviCore Healthcare MSI, LLC	Landmark Health Services, Inc	1/1/2020
Nassau Life Insurance Company of Texas	Pennsylvania Life Insurance Company	9/30/2019
MCMC LLC	MCMC Services LLC	3/10/2021
Nassau Life and Annuity Company	Nassau Life Insurance Company of Texas	12/31/2020
Developers Surety and Indemnity Company	Indemnity Company of California	12/31/2020
Bedivere Insurance Company	Employers Fire Insurance Company	12/9/2020
Nassau Life Insurance Company	Foresters Life Insurance and Annuity Company	7/1/2020
Bedivere Insurance Company	Lamorak Insurnace Company	12/9/2020
BetterLife	National Mutual Benefit	1/1/2021
Transamerica Life Insurance Company	Transamerica Premier Life Insurance Company	10/1/2020
American Agri-Business Insurance Company	CGB Insurance Company	12/28/2020
Assured Guaranty Municipal Corp	Municipal Assurance Corp	4/1/2021
Wilcac Life Insurance Company	Wilco Life Insurance Company	12/31/2020

Name Changes 2019-2021 Biennium

Company Name	Previous Name	Effective Date
Accelerant National Insurance Company	Commonwealth Insurance Company of America	2/9/2021
Acrisure Re US Limited	Beach Re Limited	1/4/2021
Agraria Insurance Company	Farmers Union Mutual Insurance Company	4/1/2020
Amalgamated Medical Care Management Inc	Alicare Medical Management Inc	3/17/2020
American Family Connect Insurance Company	Ameriprise Insurance Company	10/1/2019
American Family Connect Property and Casualty Insurance Company	IDS Property Casualty Insurance Company	10/1/2019
AmTrust Insurance Company	AmTrust Insurance Company of Kansas, Inc.	3/31/2020
Arch Life Insurance Company of America	Financial American Life Insurance Company	2/27/2020
Arch Property Casualty Insurance Company	Arch Excess & Surplus Insurance Company	3/5/2020
AtHome Insurance Company	@Home Insurance Company	12/13/2019
AXA XL Re Underwriting Inc	Catlin Underwriting Inc f/k/aWellington Underwriting Inc	1/27/2021
BetterLife	Western Fraternal Life Association	1/1/2021
BHHC Special Risks Insurance Company	Brookwood Insurance Company	1/6/2021
Bondsman Insurance Company	Philadelphia Reinsurance Corporation	10/1/2019
Bridgeway Insurance Company	American Modern Surplus Lines Insurance Company	2/20/2020
Canada Life Reinsurance Company	London Life Reinsurance Company	6/1/2020
Cerity Insurance Company	PartnerRe Insurance Company of New York	8/23/2019
Church Mutual Insurance Company, SI	Church Mutual Insurance Company	1/1/2020
Coefficient Insurance Company	Granular Insurance Company	3/15/2021
Contigo Health LLC	Health Design Plus Inc	5/4/2020
Corporate Solutions Life Reinsurance Company	AXA Corporate Solutions Life Reinsurance Company	3/15/2020
Cosmetic Risk Purchasing Group, Inc.	Frenkel Cosmetic Risk Purchasing Group, Inc.	11/13/2019
Dairyland American Insurance Company	Unigard Insurance Company	11/3/2020
Elixir Insurance Company	Envision Insurance Company	5/15/2020
Elixir Savings, LLC	Envision Medical Solutions LLC	10/1/2020
Equitable Financial Life and Annuity Company	AXA Equitable Life and Annuity Company	6/15/2020
Equitable Financial Life Insurance Company	AXA Equitable Life Insurance Company	6/15/2020
Equitable Financial Life Insurance Company of America	Mony Life Insurance Company of America	12/13/2019
Everspan Insurance Company	Everspan Financial Guarantee Corporation	7/9/2019
Farmers Casualty Insurance Company	Metropolitan Casualty Insurance Company	4/8/2021

Company Name	Previous Name	Effective Date
Farmers Property & Casualty Insurance Company	Metropolitan Property & Casualty Insurance Company	4/8/2021
Fletcher Reinsurance Company	Maiden Reinsurance North America Inc	1/23/2020
Granular Insurance Company	General Fidelity Life Insurance Company	1/23/2020
GuideOne Insurance Company	GuideOne Mutual Insurance Company	4/1/2021
GuideOne Specialty Insurance Company	GuideOne Specialty Mutual Insurance Company	4/1/2021
Hilltop Specialty Insurance Company	Hudson Specialty Insurance Company	11/1/2020
Jewelers Mutual Insurance Company, SI	Jewelers Mutual Insurance Company	1/1/2020
Lincoln Life Assurance Company of Boston	Liberty Life Assurance Company of Boston	9/1/2019
National Summit Insurance Company	National Lloyds Insurance Company	12/29/2020
Obsidian Insurance Company	OHIC Insurance Company	2/21/2020
Orchard Alliance	Orchard Foundation (The)	7/1/2020
Pinnacle National Insurance Company	America Insurance Company	9/30/2019
Pioneer Healthcare Trust	North Dakota Automobile and Implement Dealers Association Health Care Trust	7/8/2019
Poseidon Structured Mortgage Insurance Company	Arch Structured Mortgage Insurance Company	11/16/2020
ProAssurance Insurance Company of America	Podiatry Insurance Company of America	12/31/2019
Root Property & Casualty Insurance Company	Catlin Indemnity Company	12/11/2020
SafePort Insurance Company	Service Insurance Company	2/10/2020
Scholastic First Risk Purchasing Group LLC	Arthur J. Gallagher School Risk Purchasing Group LLC	4/15/2020
Secura Insurance Company	Secura Insurance A Mutual Company	1/1/2021
Sentry Insurance Company	Sentry Insurance, A Mutual Company	1/1/2021
SILAC Insurance Company	Equitable Life and Casualty Insurance Company	5/19/2020
Sterling National Life Insurance Company Inc	Equitable National Life Insurance Company, Inc.	5/8/2020
Time Insurance Company	Time Insurance Company II	2/28/2020
Toggle Insurance Company	21st Century Assurance Company	2/14/2020
Transverse Specialty Insurance Company	Arrowood Surplus Lines Insurance Company	1/23/2020
Trustmark Health Benefits Inc	Coresource Inc	1/1/2020
UnitedHealthcare Insurance Company of America	Symphonix Health Insurance, Inc.	9/30/2020
Venerable Insurance and Annuity Company	Voya Insurance and Annuity Company	9/1/2019
Victor Insurance Manager Inc	Victor O. Schinnerer & Company, Inc	11/11/2019
WFC National Insurance Company	Advantage Workers Compensation Insurance Company	7/15/2019
WINFertility Inc	Women's Integrated Network	3/10/2021

Company Actions (Suspensions, Revocations and Withdrawals) 2019-2021 Biennium

Company Name	Company Type	Status Date	Status
American Country Insurance Company	Surplus Lines Insurer	2/19/2020	Suspension
American Federation of Daily Care Services Inc	Purchasing Groups	5/1/2020	Withdrawn
American Service Insurance Company Inc	Property & Casualty	2/19/2020	Suspension
Appraisers Liability Insurance Trust Purchasing Group	Purchasing Groups	12/31/2019	Withdrawn
Bankers Life Insurance Company	Life	7/30/2019	Suspension
Baptist General Conference	Gift Annuities	3/10/2020	Withdrawn
Bedivere Insurance Company	Property & Casualty	4/1/2021	Revocation
Boom Truck & Concrete Pumpers Purchasing Group	Purchasing Groups	12/31/2020	Withdrawn
BSA Local Council Purchasing Group Association Inc	Purchasing Groups	8/20/2019	Withdrawn
Capson Physicians Insurance Company	Property & Casualty	7/30/2019	Revocation
Chelsea Financial Group, Inc.	Premium Finance	3/26/2021	Withdrawn
Colorado Bankers Life Insurance Company	Life	7/30/2019	Suspension
CX Reinsurance Company Limited	Trusteed Reinsurers	10/22/2019	Withdrawn
Dental Guard Purchasing Group	Purchasing Groups	1/31/2020	Withdrawn
Dominican Convent of Our Lady of the Rosary	Gift Annuities	3/27/2020	Withdrawn
Franchised Restaurants Risk Purchasing Group	Purchasing Groups	1/12/2021	Withdrawn
Goldenstar Sports, Leisure and Entertainment RPG	Purchasing Groups	11/20/2020	Withdrawn
Healthcare Insurance Group	Purchasing Groups	4/8/2021	Withdrawn
Hudson QSR Purchasing Group	Purchasing Groups	12/31/2020	Withdrawn
Le Mars Insurance Company	Property & Casualty	12/17/2019	Withdrawn
National Home Insurance Company (A Risk Retention Group)	Risk Retention	1/31/2020	Withdrawn
National Insurance Company of WI Inc	Property & Casualty	7/3/2019	Withdrawn
National Legal Professionals Risk Purchasing Group	Purchasing Groups	3/10/2020	Withdrawn
National Service Contract Insurance Company Risk Retention Group	Risk Retention	12/31/2020	Withdrawn
Pharmaceutical Technologies Inc	Utilization Review	12/31/2020	Withdrawn
Premium Assignment Corporation	Premium Finance	1/27/2020	Withdrawn
Sentry Life Insurance Company of New York	Life	6/24/2020	Withdrawn
Shiloh Christian School	Gift Annuities	2/26/2020	Withdrawn
Signature Agency Inc	Prepaid Legal	4/1/2021	Withdrawn
St Joseph's Community Health Foundation	Gift Annuities	3/3/2020	Withdrawn
The AOPA Foundation, Inc.	Gift Annuities	4/12/2021	Withdrawn
The Church of the Nazarene Inc	Gift Annuities	12/7/2020	Withdrawn
Thrivent Life Insurance Company	Life	7/1/2019	Withdrawn
U.S. Risk Lawyers Advantage RPG, Inc.	Purchasing Groups	2/4/2020	Withdrawn
Unemployment Alternatives Purchasing Group	Purchasing Groups	1/7/2021	Withdrawn
Validus Re Americas (New Jersey) Inc.	Reinsurance Intermediary	2/9/2021	Withdrawn

**North Dakota Financial Statement for Licensed Domiciled Life Insurance Companies
as of December 31, 2020**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
DAKOTA CAPITAL LIFE INS CO	PO BOX 4026	\$22,006,964	\$18,306,692	\$500,000	\$3,200,272
Contact: JEFFREY BROWN	TOPEKA KS				
1st Res.: JACK BRIER	66604 701-258-1499-				
PIONEER MUT LIFE INS CO	P.O. BOX 368	\$509,494,057	\$481,302,589	\$3,000,000	\$25,191,468
Contact: DANIEL SNYDER	INDIANAPOLIS IN				
1st Res.: JAMES DAVISON	46206-0368 317-285-1862				
SURETY LIFE & CAS INS CO	827 28TH STREET SW UNIT C	\$14,256,600	\$8,857,200	\$1,082,000	\$4,317,400
Contact: KAREN SKELDUM	FARGO ND				
1st Res.: DUANE STEFFES	58103 701-235-6653				
Total Companies: 3		\$545,757,621	\$508,466,481	\$4,582,000	\$32,709,140

North Dakota Financial Statement for Licensed Non-Domiciled Fraternal & Life Insurance Companies as of December 31, 2020

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
4 EVER LIFE INS CO Contact: DAVID BURKE 1st Res.: PETER COSTELLO	2 MID AMERICA PLAZA, SUIT OAKBROOK TERRACE IL 60181 630-472-7815	\$173,147,971	\$123,029,269	\$2,500,000	\$47,618,702
5 STAR LIFE INS CO Contact: KIMBERLEY WOODING 1st Res.: LARRY SPENCER	909 N. WASHINGTON STREET ALEXANDRIA VA 22314 703-299-5794	\$313,483,288	\$285,505,078	\$2,500,050	\$25,478,160
AAA LIFE INS CO Contact: KEVIN HEIL 1st Res.: JOHN DUBOSE	17900 N. LAUREL PARK DRIVE LIVONIA MI 48152 734-805-6251-	\$755,622,964	\$556,195,774	\$2,500,000	\$196,927,190
ABILITY INS CO Contact: DAVID CHARSKY 1st Res.: KENNETH KING	P.O. BOX 3735 OMAHA NE 68103 332-910-7203	\$924,489,444	\$911,211,084	\$2,500,000	\$10,778,360
ACCENDO INS CO Contact: XIAOQI XIAOQI 1st Res.: EDWARD LEE	1021 REAMS FLEMING BOULE FRANKLIN TN 37064 401-770-9669	\$86,264,666	\$59,412,381	\$2,500,000	\$24,352,285
ACCORDIA LIFE & ANN CO Contact: ANDREW MORSE 1st Res.: DAVID WILKEN	215 10TH STREET, SUITE 1100 DES MOINES IA 50309 508-460-2468	\$11,882,122,405	\$11,032,526,463	\$2,500,000	\$847,095,942
ACE LIFE INS CO Contact: JOSEPH FORREST 1st Res.: MICHAEL HOAG	436 WALNUT STREET PHILADELPHIA PA 19106 215-640-4874	\$38,175,977	\$29,464,055	\$2,500,000	\$6,211,922
AETNA HLTH & LIFE INS CO Contact: KIM ROTH 1st Res.: TYREE WOOLDRIDGE	151 FARMINGTON A VENUE, R HARTFORD CT 06156 215-775-6508	\$516,669,585	\$310,350,362	\$2,500,000	\$203,819,223

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AETNA HLTH INS CO Contact: KIM KIM 1st Res.: MICHAEL COLE	151 FARMINGTON AVENUE, R HARTFORD CT 06156 215-775-6508	\$103,340,269	\$68,466,620	\$2,501,000	\$32,372,649
AETNA LIFE INS CO Contact: KIM ROTH 1st Res.: DANIEL FINKE	151 FARMINGTON AVENUE, R HARTFORD CT 06156 215-775-6508	\$24,057,313,638	\$18,893,685,052	\$62,765,560	\$5,100,863,026
ALL SAVERS INS CO Contact: DANIEL DANIEL 1st Res.: MARY ZARN	9800 HEALTH CARE LANE; MN MINNETONKA MN 55343 +1(952) 979-6570	\$886,054,921	\$365,293,212	\$2,500,000	\$518,261,709
ALLIANZ LIFE INS CO OF N AMER Contact: DANIEL EBERHARD 1st Res.: WALTER WHITE	5701 GOLDEN HILLS DRIVE MINNEAPOLIS MN 55416-1297 763-765-7004	\$173,388,475,911	\$165,728,108,108	\$38,903,485	\$7,621,464,318
ALLIANZ LIFE INS CO OF NY Contact: MARK PERSAUD 1st Res.: WALTER WHITE	1633 BROADWAY, 42ND FLOO NEW YORK NY 10019-7585 212-586-5161	\$4,377,618,771	\$4,221,649,462	\$2,000,000	\$153,969,309
ALLSTATE ASSUR CO Contact: CYNTHIA RODRIGUES 1st Res.: JESSE MERTEN	3075 SANDERS ROAD, SUITE G NORTHBROOK IL 60062-7127 847-402-5345	\$155,392,477	\$69,060,730	\$3,000,000	\$83,331,747
ALLSTATE LIFE INS CO Contact: CYNTHIA RODRIGUES 1st Res.: JESSE MERTEN	3075 SANDERS ROAD, SUITE G NORTHBROOK IL 60062-7127 847-402-5345	\$30,842,882,664	\$26,916,094,927	\$5,402,600	\$3,921,385,137
AMALGAMATED LIFE INS CO Contact: ALBERT OLECHNOWICZ 1st Res.: PAUL MALLEN	333 WESTCHESTER AVENUE WHITE PLAINS NY 10604 914-367-5939	\$155,632,277	\$75,368,551	\$2,500,000	\$77,763,726
AMERICAN AMICABLE LIFE INS CO OF Contact: DARLA SCHAFFER 1st Res.: JOE DUNLAP	P. O. BOX 2549 WACO TX 76702-2549 254-297-2777	\$406,692,046	\$303,476,275	\$3,158,420	\$100,057,351

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN BANKERS LIFE ASSUR CO Contact: AMY BRONK 1st Res.: KEITH DEMMINGS	11222 QUAIL ROOST DRIVE MIAMI FL 33157-6596 ~	\$341,933,702	\$286,997,790	\$4,472,341	\$50,463,571
AMERICAN BENEFIT LIFE INS CO Contact: ALEX SALDIVAR 1st Res.: BRADFORD PHILLIPS	1605 LBJ FREEWAY, SUITE 700 DALLAS TX 75234 469-522-4400	\$222,716,696	\$193,390,417	\$2,508,000	\$26,818,279
AMERICAN CONTINENTAL INS CO Contact: KIM ROTH 1st Res.: TYREE WOOLDRIDGE	1021 REAMS FLEMING BOULE FRANKLIN TN 37064 215-775-6508	\$386,286,945	\$203,766,218	\$2,000,000	\$180,520,727
AMERICAN EQUITY INVEST LIFE INS Contact: CHELSEA FICHTNER 1st Res.: RONALD GRENSTEINER	PO BOX 71216 DES MOINES IA 50325 515-273-3876	\$57,643,547,637	\$53,914,815,652	\$2,500,000	\$3,726,231,985
AMERICAN FAMILY LIFE ASSUR CO O Contact: ROBERT RINALDI 1st Res.: TERESA WHITE	1932 WYNNNTON ROAD COLUMBUS GA 31999-001 706-763-5218	\$14,656,626,193	\$12,568,578,507	\$7,025,039	\$2,081,022,647
AMERICAN FAMILY LIFE ASSUR CO O Contact: ROBERT RINALDI 1st Res.: TERESA WHITE	22 CORPORATE WOODS BOUL ALBANY NY 12211 706-763-5218	\$1,077,087,556	\$725,525,742	\$2,000,000	\$349,561,814
AMERICAN FAMILY LIFE INS CO Contact: DAVE DEBANO 1st Res.: STEVEN TJUGUM	6000 AMERICAN PARKWAY MADISON WI 53783-0001 608-249-2111-37691	\$5,346,948,642	\$4,942,040,251	\$2,500,000	\$402,408,391
AMERICAN FIDELITY ASSUR CO Contact: DANIEL MALONEY 1st Res.: JEANETTE RICE	POST OFFICE BOX 25523 OKLAHOMA CITY OK 73125-0523 405-416-8934	\$7,092,668,778	\$6,502,013,312	\$2,500,000	\$588,155,466
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	\$396,714,549	\$327,755,938	\$2,500,000	\$66,458,612

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN FIN SECURITY LIFE INS CO Contact: JOHN MALONEY 1st Res.: MICHAEL CAMILLERI	150 EAST PALMETTO PARK R BOCA RATON FL 33432 (631) 617-3990	\$29,167,303	\$15,911,593	\$1,500,000	\$11,755,710
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	\$205,189,154,640	\$197,678,038,013	\$6,850,000	\$7,504,266,627
AMERICAN HERITAGE LIFE INS CO Contact: CYNTHIA RODRIGUES 1st Res.: MICHAEL DEKONING	1776 AMERICAN HERITAGE LI JACKSONVILLE FL 32224-6688 847-402-5345	\$2,071,671,478	\$1,707,196,441	\$3,311,316	\$361,163,721
AMERICAN HLTH & LIFE INS CO Contact: ANDY ROSS 1st Res.: DAVA CARSON	P.O. BOX 2548 FORT WORTH TX 76113-2548 817-348-5449	\$1,250,959,199	\$989,626,491	\$3,000,000	\$258,332,708
AMERICAN HOME LIFE INS CO Contact: ADAM HEIMAN 1st Res.: STEVEN LOBELL, JD CLU	P. O. BOX 1497 TOPEKA KS 66601 785-235-6276-304	\$274,132,559	\$253,435,468	\$0	\$20,697,091
AMERICAN INCOME LIFE INS CO Contact: BOBBY GATTIS 1st Res.: JAMES DARDEN	P.O. BOX 2608 WACO TX 76702 254-761-6400	\$4,674,915,838	\$4,336,061,239	\$11,680,107	\$327,174,492
AMERICAN MATURITY LIFE INS CO Contact: ANDREW HELMING 1st Res.: PETER SANNIZZARO	1 GRIFFIN ROAD N WINDSOR CT 06095-1512 860-791-0166	\$65,802,682	\$15,473,783	\$2,500,000	\$47,828,899
AMERICAN MEMORIAL LIFE INS CO Contact: VICKIE NILLES 1st Res.: TAMMY SCHULTZ	PO BOX 2730 RAPID CITY SD 57709 605-719-0999	\$3,749,143,816	\$3,555,335,092	\$2,500,000	\$191,308,724
AMERICAN NATL INS CO Contact: GARY O'NEIL 1st Res.: JAMES POZZI	ONE MOODY PLAZA GALVESTON TX 77550 409-621-7825	\$22,203,253,875	\$18,558,839,473	\$5,000,000	\$3,639,414,402

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN NATL LIFE INS CO OF TX Contact: GARY O'NEIL 1st Res.: JAMES POZZI	ONE MOODY PLAZA GALVESTON TX 77550 409-621-7825	\$132,834,035	\$97,692,304	\$3,000,000	\$32,141,731
AMERICAN PUBLIC LIFE INS CO Contact: STEPHANIE MOORE 1st Res.: JERRY HORTON	PO BOX 925 JACKSON MS 39205-0925 601-936-3201	\$111,900,565	\$75,335,497	\$2,642,200	\$33,922,868
AMERICAN REPUBLIC CORP INS CO Contact: LINDSEY PETERSEN 1st Res.: THOMAS SWANK	PO BOX 14510 DES MOINES IA 50306-3510 515-695-2402	\$14,660,882	\$6,530,380	\$1,500,000	\$6,630,502
AMERICAN REPUBLIC INS CO Contact: LINDSEY PETERSEN 1st Res.: THOMAS SWANK	PO BOX 1 DES MOINES IA 50306-0001 515-695-2402	\$1,267,079,074	\$697,592,607	\$5,000,000	\$564,486,467
AMERICAN RETIREMENT LIFE INS CO Contact: RENEE FELDMAN 1st Res.: STEPHEN JONES	11200 LAKELINE BLVD., SUITE AUSTIN TX 78717 512-531-1465	\$151,242,855	\$66,695,020	\$2,500,000	\$82,047,835
AMERICAN SPECIALTY HLTH INS CO Contact: TINA TINA 1st Res.: ROBERT WHITE	10221 WATERIDGE CIRCLE SAN DIEGO CA 92121 800-848-3555-3414	\$9,676,047	\$160,793	\$3,000,000	\$6,515,254
AMERICAN UNITED LIFE INS CO Contact: DANIEL SNYDER 1st Res.: JAMES DAVISON	P.O. BOX 368 INDIANAPOLIS IN 46206-0368 317-285-1862	\$35,827,398,762	\$34,504,332,627	\$5,000,000	\$1,318,066,135
AMERICO FIN LIFE & ANN INS CO Contact: CRYSTAL MAINARD 1st Res.: PHILIP POLKINGHORN	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2749	\$5,508,060,140	\$4,909,613,378	\$2,638,308	\$595,808,454
AMERIGROUP INS CO Contact: BETTE BETTE 1st Res.: GREGORY THOMPSON	4425 CORPORATION LANE VIRGINIA BEACH VA 23462 757-518-3638	\$418,816,080	\$253,481,792	\$2,100,000	\$163,234,288

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERITAS LIFE INS CORP Contact: TAMARA SHANER 1st Res.: WILLIAM LESTER	P.O. BOX 81889 LINCOLN NE 68501-1889 800-745-6665-87759	\$25,697,155,142	\$23,946,468,582	\$2,500,000	\$1,748,186,560
AMICA LIFE INS CO Contact: DAVID MACEDO 1st Res.: ROBERT DIMUCCIO	P.O. BOX 6008 PROVIDENCE RI 02940-6008 800-652-6422-24014	\$1,460,200,040	\$1,105,486,542	\$5,000,000	\$349,713,498
ANNUITY INVESTORS LIFE INS CO Contact: ROBERT EARLE 1st Res.: MARK MUETHING	POST OFFICE BOX 5423 CINCINNATI OH 45201 513-412-1735	\$3,232,299,338	\$2,889,027,647	\$2,500,000	\$340,771,691
ANTHEM LIFE INS CO Contact: LEIGH BARRETT 1st Res.: GREGORY POULAKOS	220 VIRGINIA AVENUE INDIANAPOLIS IN 46204 317-488-6816	\$801,088,229	\$635,047,827	\$3,267,547	\$162,772,855
ASSURED LIFE ASSN Contact: JEROME CHRISTENSEN 1st Res.: GARY WHEELER	PO BOX 3169 ENGLEWOOD CO 80155-3169 303-792-9777	\$60,588,572	\$45,979,380	\$0	\$14,609,192
ASSURITY LIFE INS CO Contact: STEVEN COLEMAN 1st Res.: THOMAS HENNING	PO BOX 82533 LINCOLN NE 68501-2533 402-437-4311	\$2,642,768,450	\$2,274,518,501	\$2,500,000	\$365,749,956
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	\$3,532,383,807	\$3,212,615,925	\$2,500,875	\$317,267,007
ATHENE ANN & LIFE CO Contact: RACHEL BRUNIA 1st Res.: GRANT KVALHEIM	7700 MILLS CIVIC PARKWAY WEST DES MOINES IA 50266-3862 515-342-3913	\$76,555,521,630	\$75,243,287,107	\$10,000,000	\$1,302,234,523
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	\$34,397,563,714	\$32,697,658,373	\$2,500,000	\$1,697,405,341

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ATLANTIC COAST LIFE INS CO Contact: SABRINA LEMOS 1st Res.: DANIEL CATHCART	POST OFFICE BOX 20010 CHARLESTON SC 29413-0010 801-478-4007	\$758,020,913	\$701,360,014	\$2,500,001	\$54,160,896
AURORA NATL LIFE ASSUR CO Contact: CHUNG LEONG 1st Res.: LAURA COCKRILL	16600 SWINGLEY RIDGE ROA CHESTERFIELD MO 63017-1706 636-736-8155	\$2,939,366,322	\$2,793,677,892	\$3,000,000	\$142,688,430
AUTO CLUB LIFE INS CO Contact: KEVIN HEIL 1st Res.: JOSEPH RICHARDSON	17900 NORTH LAUREL PARK D LIVONIA MI 48152 734-805-6251-	\$933,926,411	\$842,584,591	\$23,020,403	\$68,321,418
AUTO OWNERS LIFE INS CO Contact: STEPHEN BUELL 1st Res.: JEFFREY TAGSOLD	P.O. BOX 30660 LANSING MI 48909-8160 517-323-1200	\$4,516,805,388	\$3,921,257,150	\$3,450,000	\$592,098,238
BALTIMORE LIFE INS CO Contact: SIDNEY MASON 1st Res.: DAVID FICCA	10075 RED RUN BOULEVARD OWINGS MILLS MD 21117 443-681-7658-	\$1,299,204,309	\$1,207,206,996	\$2,500,000	\$89,497,313
BANKERS FIDELITY LIFE INS CO Contact: SCOTT FAULKNER 1st Res.: HILTON HOWELL	PO BOX 105185 ATLANTA GA 30348 404-266-5510	\$164,710,318	\$122,384,570	\$2,500,000	\$39,825,748
BANKERS LIFE & CAS CO Contact: SHELLY HITCH 1st Res.: SCOTT GOLDBERG	111 EAST WACKER DRIVE, SUI CHICAGO IL 60601-4508 317-817-6485	\$17,025,081,517	\$15,790,380,578	\$10,000,000	\$1,224,700,939
BANKERS LIFE INS CO Contact: MIKE DINIUS 1st Res.: N/A	2327 ENGLERT DR. DURHAM NC 27713 317-608-4153	\$0	\$0	\$0	\$0
BANKERS RESERVE LIFE INS CO OF W Contact: MATTHEW MATTHEW 1st Res.: MICHAEL NEIDORFF	7700 FORSYTH BLVD. ST. LOUIS MO 63105 314-505-6341	\$720,335,569	\$329,365,479	\$2,400,000	\$388,570,089

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
BANNER LIFE INS CO Contact: HELEN MIKSITS 1st Res.: MARK HOLWEGER	3275 BENNETT CREEK AVENU FREDERICK MD 21704 301-810-4698	\$6,461,975,633	\$5,801,706,027	\$4,657,033	\$655,612,573
BAPTIST LIFE ASSN Contact: CYNTHIA RAMOS 1st Res.: JEFFERY ARMSTRONG	8555 MAIN STREET BUFFALO NY 14221 716-633-4393-419	\$27,675,195	\$26,556,879	\$0	\$1,118,316
BENEFICIAL LIFE INS CO Contact: BRENT FRY 1st Res.: THOMAS BROWN	PO BOX 45654 SALT LAKE CITY UT 84145-0654 801-323-4220	\$2,005,462,791	\$1,811,072,365	\$2,500,000	\$191,890,426
BERKLEY LIFE & HLTH INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	P.O. BOX 9190 DES MOINES IA 50306-9190 515-473-3000	\$395,736,752	\$158,753,930	\$2,500,002	\$234,482,820
BERKSHIRE HATHAWAY LIFE INS CO Contact: ASHLEY PETERSEN 1st Res.: DONALD WURSTER	1314 DOUGLAS STREET, SUIT OMAHA NE 68102-1944 402-916-3290	\$23,422,142,792	\$15,935,281,036	\$3,000,000	\$7,483,861,756
BERKSHIRE LIFE INS CO OF AMER Contact: SCOTT HOOSICK 1st Res.: LAWRENCE HAZZARD	700 SOUTH STREET PITTSFIELD MA 01201 413-395-4741	\$4,410,783,838	\$4,197,795,591	\$3,198,000	\$209,790,247
BEST LIFE & HLTH INS CO Contact: TRANG LE 1st Res.: PAUL PEATROSS	P.O BOX 19721 IRVINE CA 92623-9721 949-222-2103	\$29,101,264	\$8,954,185	\$2,500,000	\$17,647,279
BOSTON MUT LIFE INS CO Contact: JAMES LONG 1st Res.: PAUL QUARANTO,	120 ROYALL STREET CANTON MA 02021-1098 781-770-0306	\$1,582,422,889	\$1,326,232,506	\$0	\$256,190,383
BRIGHTHOUSE LIFE INS CO Contact: TIMOTHY SHAW 1st Res.: ERIC STEIGERWALT	12802 TAMPA OAKS BOULEVA TEMPLE TERRACE FL 33637 980-949-4100	\$188,197,515,805	\$180,787,756,978	\$75,000,000	\$7,334,758,827

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CANADA LIFE REINS CO Contact: KAREN CANNATARO 1st Res.: JEAN-FRANCOIS POULIN	P.O. BOX 1120 BLUE BELL PA 19422-0319 215-542-4301	\$99,851,694	\$65,988,647	\$14,000,000	\$19,863,047
CAPITOL LIFE INS CO Contact: ALEX SALDIVAR 1st Res.: BRADFORD PHILLIPS	1605 LBJ FREEWAY SUITE 700 DALLAS TX 75234 469-522-4400	\$385,679,060	\$341,792,588	\$3,080,000	\$40,806,472
CAREAMERICA LIFE INS CO Contact: MIEN PHAM 1st Res.: PATRICE BERGMAN	601 12TH STREET OAKLAND CA 94607 510-607-3483	\$11,227,097	\$755,558	\$2,543,450	\$7,928,090
CATERPILLAR LIFE INS CO Contact: MICHELE GAGNARD-GARCI 1st Res.: FRANCES SHEFFIELD	P.O. BOX 340001 NASHVILLE TN 37203-0001 615-341-8147-	\$105,744,360	\$57,003,171	\$2,500,000	\$46,241,189
CATHOLIC FINANCIAL LIFE Contact: KARI DIESTELHORST 1st Res.: WILLIAM OTOOLE	1100 WEST WELLS STREET MILWAUKEE WI 53233-2316 414-273-6266	\$1,683,228,815	\$1,569,101,193	\$0	\$114,127,622
CATHOLIC ORDER OF FORESTERS Contact: ANN BAKER 1st Res.: GREGORY TEMPLE	355 SHUMAN BLVD NAPERVILLE IL 60563 630-983-4949	\$1,247,387,534	\$1,173,532,865	\$0	\$73,854,669
CATHOLIC UNITED FINANCIAL Contact: PAUL ZASTROW 1st Res.: MICHAEL AHLES	3499 LEXINGTON AVE N ARDEN HILLS MN 55126 651-490-0170	\$1,021,400,851	\$986,395,393	\$0	\$35,005,458
CELTIC INS CO Contact: JILL JILL 1st Res.: MARK FREEMAN	7700 FORSYTH BLVD CLAYTON MO 63105 314-505-6237	\$1,994,892,687	\$1,610,060,485	\$2,500,000	\$382,332,211
CENTRAL SECURITY LIFE INS CO Contact: JAMES ANDERSON 1st Res.: JAMES LEWIS	PO BOX 833879 RICHARDSON TX 75083-3879 972-699-2770-	\$83,572,684	\$77,196,825	\$2,000,000	\$4,375,862

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CENTRAL STATES H & L CO OF OMAH	P.O. BOX 34350	\$391,622,092	\$219,254,608	\$0	\$172,367,484
Contact: RICHARD MAGSAM	OMAHA NE				
1st Res.: RICHARD KIZER	68134 402-399-3406				
CENTRE LIFE INS CO	4 WORLD TRADE CENTER, 53	\$1,521,640,955	\$1,436,649,335	\$2,500,000	\$82,491,620
Contact: GLENN CARRASCOSO	NEW YORK NY				
1st Res.: ALI RIFAI	10007-2366 212-859-2640				
CENTURION LIFE INS CO	800 WALNUT STREET	\$478,574,104	\$144,601,045	\$2,500,000	\$331,473,059
Contact: CAM-HANG PHAN	DES MOINES IA				
1st Res.: CHRIS LIVINGSTON	50309 515-557-7020				
CHESAPEAKE LIFE INS CO	9151 BOULEVARD 26	\$267,161,075	\$109,514,507	\$2,668,000	\$154,978,568
Contact: MICHAEL DOCKRY	NORTH RICHLAND HILL TX				
1st Res.: PETER GILL	76180 952-979-5946				
CHRISTIAN FIDELITY LIFE INS CO	2721 NORTH CENTRAL AVEN	\$56,931,475	\$30,951,074	\$2,520,000	\$23,460,401
Contact: GALINA BRASLAVSKY	PHOENIX AZ				
1st Res.: MARK HAYDUKOVICH	85004 602-263-6666-53540				
CHURCH LIFE INS CORP	19 EAST 34TH STREET	\$317,759,567	\$247,246,213	\$6,000,000	\$64,513,354
Contact: MARGARITA MONEGRO	NEW YORK NY				
1st Res.: MARY WOLD	10016-4303 212-592-1800				
CICA LIFE INS CO OF AMER	P.O. BOX 149151	\$147,579,535	\$107,946,088	\$3,150,000	\$36,483,447
Contact: JEFFERY CONKLIN	AUSTIN TX				
1st Res.: ROBERT MAULDIN III	78714 512-837-7100-4227				
CIGNA HLTH & LIFE INS CO	1601 CHESTNUT STREET, TL14	\$13,453,734,704	\$7,498,327,847	\$2,520,000	\$5,952,886,857
Contact: ROSE WILLIAMS	PHILADELPHIA PA				
1st Res.: JULIA HUGGINS	19192 215-761-6810				
CIGNA NATL HLTH INS CO	11200 LAKELINE BLVD STE 10	\$17,100,958	\$2,242,962	\$2,500,000	\$12,357,997
Contact: RENEE FELDMAN	AUSTIN TX				
1st Res.: STEPHEN JONES	78717 512-531-1465				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CITIZENS SECURITY LIFE INS CO Contact: LOUIS PHILPOTT 1st Res.: JOHN CORNETT	P. O. BOX 436149 LOUISVILLE KY 40253 502-244-2420-	\$35,548,134	\$14,063,636	\$2,500,000	\$18,984,498
CLEAR SPRING HLTH INS CO Contact: RYAN RYAN 1st Res.: ARTHUR CARLOS	250 S. NORTHWEST HWY, SUI PARK RIDGE IL 60068 847-696-8521	\$107,127,915	\$88,533,256	\$2,500,000	\$16,094,659
CLEAR SPRING LIFE INS CO Contact: LEONARD SNAPSTAILER 1st Res.: DANIEL TOWRISS	401 PENNSYLVANIA PARKWA INDIANAPOLIS IN 46280 317-574-6241	\$207,963,560	\$153,433,376	\$3,000,000	\$51,530,184
CLOVER INS CO Contact: JOSEPH JOSEPH 1st Res.: VIVEK GARIPALLI	30 MONTGOMERY STREET, 15 JERSEY CITY NJ 07302 410-274-6891-	\$177,813,220	\$109,589,598	\$2,500,000	\$65,723,622
CM LIFE INS CO Contact: TREVOR GORDON 1st Res.: ROGER CRANDALL	1295 STATE STREET SPRINGFIELD MA 01111 617-695-4321	\$9,411,151,097	\$7,672,391,979	\$2,500,000	\$1,736,259,118
CMFG LIFE INS CO Contact: MICHAEL JACKSON 1st Res.: ROBERT TRUNZO	5910 MINERAL POINT ROAD MADISON WI 53705 608-665-4525	\$24,022,209,050	\$21,847,183,669	\$7,500,000	\$2,167,525,382
COEFFICIENT INS CO Contact: ELIZABETH PHILLIPS 1st Res.: DENNIS WEINBERG	151 MEETING STREET, SUITE CHARLESTON SC 29401 843-577-1365	\$64,412,573	\$2,495,720	\$7,387,400	\$54,529,453
COLONIAL LIFE & ACCIDENT INS CO Contact: JONATHAN SANFORD 1st Res.: TIMOTHY ARNOLD	1200 COLONIAL LIFE BOULEV COLUMBIA SC 29210 423-294-1882	\$3,760,486,112	\$3,041,534,573	\$15,076,209	\$703,875,330
COLONIAL PENN LIFE INS CO Contact: SHELLY HITCH 1st Res.: SCOTT GOLDBERG	399 MARKET STREET PHILADELPHIA PA 19181 317-817-6485	\$893,559,493	\$788,036,914	\$2,500,000	\$103,022,579

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
COLORADO BANKERS LIFE INS CO Contact: MIKE DINIUS 1st Res.: N/A	2327 ENGLERT DR. DURHAM NC 27713 317-608-4153	\$0	\$0	\$0	\$0
COLUMBIAN MUT LIFE INS CO Contact: STEVEN SZUBERT 1st Res.: MICHAEL FOSBURY	4704 VESTAL PARKWAY EAST BINGHAMTON NY 13902-1381 607-724-2472-6215	\$1,482,520,179	\$1,421,962,322	\$0	\$60,557,856
COLUMBUS LIFE INS CO Contact: WADE FUGATE 1st Res.: JOHN BARRETT	400 EAST 4TH STREET CINCINNATI OH 45202-3302 513-629-1402	\$4,305,719,897	\$4,020,990,272	\$10,000,000	\$274,729,625
COMBINED INS CO OF AMER Contact: JOHN TAYLOR 1st Res.: JOSE VASQUEZ	8750 W BRYN MAWR CHICAGO IL 60631 215-640-5259	\$2,568,232,298	\$2,278,662,630	\$28,338,567	\$261,231,101
COMMERCIAL TRAVELERS LIFE INS C Contact: DAVID TEWS 1st Res.: KNUT OLSON	2 EAST GILMAN STREET MADISON WI 53703-1494 608-443-1713	\$20,931,749	\$6,392,791	\$2,750,000	\$11,788,958
COMMONWEALTH ANN & LIFE INS CO Contact: ANDREW MORSE 1st Res.: ROBERT ARENA	20 GUEST STREET BRIGHTON MA 02135 508-460-2468	\$42,763,755,378	\$39,397,302,686	\$2,526,000	\$3,363,926,692
COMPANION LIFE INS CO Contact: ROBIN PROUD 1st Res.: JOHN WILBUR	P O BOX 100102 COLUMBIA SC 29202 803-264-1135	\$632,271,584	\$290,385,960	\$2,500,001	\$339,385,623
COMPBENEFITS INS CO Contact: ELIZABETH ELIZABETH 1st Res.: CHRISTOPHER HUNTER	P.O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-8965	\$150,309,382	\$88,481,995	\$2,004,000	\$59,823,387
CONNECTICUT GEN LIFE INS CO Contact: ROSE WILLIAMS 1st Res.: JULIA HUGGINS	TWO LIBERTY PLACE, 1601 C PHILADELPHIA PA 19192-2362 215-761-6810	\$21,488,114,512	\$14,904,402,813	\$29,891,610	\$6,553,820,089

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CONTINENTAL AMER INS CO Contact: ROBERT RINALDI 1st Res.: TERESA WHITE	POST OFFICE BOX 427 COLUMBIA SC 29202 706-763-5218	\$896,885,313	\$625,676,290	\$2,800,000	\$268,409,023
CONTINENTAL GEN INS CO Contact: JESSE NAVARRETE 1st Res.: DAVID RAMSEY	11001 LAKELINE BOULEVARD AUSTIN TX 78717 512-969-2812	\$4,392,730,257	\$4,094,885,260	\$4,196,559	\$293,648,438
CONTINENTAL LIFE INS CO BRENTWO Contact: KIM ROTH 1st Res.: TYREE WOOLDRIDGE	1021 REAMS FLEMING BOULE FRANKLIN TN 37064 215-775-6508	\$492,890,683	\$227,557,931	\$2,504,150	\$262,828,602
CORPORATE SOLUTIONS LIFE REINS C Contact: RICHARD GELFAND 1st Res.: ANDERS MALMSTRÖM	1475 DUNWOODY DRIVE, SUI WEST CHESTER PA 19380 610-249-9557	\$257,044,100	\$62,703,831	\$3,269,000	\$191,071,269
COUNTRY INVESTORS LIFE ASSUR CO Contact: DOUGLAS ELLERMAN 1st Res.: RICHARD GUEBERT,	P. O. BOX 2000 BLOOMINGTON IL 61702-2000 309-821-6285	\$316,036,800	\$105,072,238	\$3,000,000	\$207,964,562
COUNTRY LIFE INS CO Contact: DOUGLAS ELLERMAN 1st Res.: RICHARD GUEBERT,	P. O. BOX 2000 BLOOMINGTON IL 61702-2000 309-821-6285	\$8,962,539,671	\$7,604,655,203	\$4,500,000	\$1,353,384,468
COVENTRY HLTH & LIFE INS CO Contact: KIM KIM 1st Res.: JAMES BOYMAN	15400 CALHOUN DRIVE, SUITE ROCKVILLE MD 20855 215-775-6508	\$1,192,801,718	\$386,092,676	\$2,500,000	\$804,209,042
CSI LIFE INS CO Contact: KIM YOUNG 1st Res.: JOHN KIZER	P. O. BOX 34888 OMAHA NE 68134 402-997-8261	\$23,966,699	\$5,387,329	\$3,000,000	\$15,579,370
DEARBORN LIFE INS CO Contact: KENNETH KAPST 1st Res.: MICHAEL WITWER	701 EAST 22ND STREET LOMBARD IL 60148 630-458-2248-	\$1,647,022,259	\$1,185,938,652	\$5,004,000	\$456,079,607

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
DELAWARE AMER LIFE INS CO Contact: NICOLE KOLITSOPOULOS 1st Res.: ANN DEUGO	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$109,598,412	\$49,736,873	\$2,500,000	\$57,361,539
DELAWARE LIFE INS CO Contact: LYNN KELLEY 1st Res.: DANIEL TOWRISS	1601 TRAPELO ROAD, SUITE 3 WALTHAM MA 02451 781-790-8689	\$41,746,883,403	\$40,148,336,942	\$6,437,000	\$1,592,109,461
DELTA DENTAL INS CO Contact: KATRINA KATRINA 1st Res.: MICHAEL HANKINSON,	ONE DELTA DRIVE MECHANICSBURG PA 17055 717-506-8728-	\$440,950,493	\$240,624,880	\$12,146,579	\$188,179,034
DENTEGRA INS CO Contact: KATRINA KATRINA 1st Res.: MICHAEL CASTRO	ONE DELTA DRIVE MECHANICSBURG PA 17055 717-506-8728-	\$115,851,264	\$67,957,941	\$2,600,000	\$45,293,323
⁵⁴ DIRECT GEN LIFE INS CO Contact: DONALD BOLAR 1st Res.: ROBERT KARFUNKEL	1281 MURFREESBORO ROAD NASHVILLE TN 37217-2432 336-435-2000	\$34,993,822	\$7,215,166	\$2,500,000	\$25,278,656
DSM USA INS CO INC Contact: MICHAEL MICHAEL 1st Res.: BRETT BOSTRACK	465 MEDFORD STREET BOSTON MA 02129 617-886-1332-	\$62,473,871	\$27,068,459	\$2,719,348	\$32,686,064
EAGLE LIFE INS CO Contact: CHELSEA FICHTNER 1st Res.: GRAHAM DAY	PO BOX 71216 DES MOINES IA 50325 515-273-3876	\$2,972,062,614	\$2,724,917,770	\$2,500,000	\$244,644,844
ELCO MUT LIFE & ANN Contact: PONNI NAINAR 1st Res.: DAVID BRUCE	916 SHERWOOD DR LAKE BLUFF IL 60044 847-295-6000	\$934,124,654	\$859,883,028	\$0	\$74,241,626
ELIPS LIFE INS CO Contact: STEVEN SPARKS 1st Res.: PHILIP WALKER	175 KING ST. ARMONK NY 10504 847-273-1394	\$54,180,789	\$15,264,651	\$2,500,000	\$36,416,138

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ELIXIR INS CO Contact: SCOTT SCOTT 1st Res.: DANIEL ROBSON	2181 EAST AURORA ROAD TWINSBURG OH 44087 330-486-4846	\$551,003,295	\$476,062,704	\$2,000,000	\$72,940,591
EMC NATL LIFE CO Contact: SANDRA STRUTHERS 1st Res.: ERIC FAUST	PO BOX 9202 DES MOINES IA 50306-9202 515-237-2120	\$871,575,946	\$765,894,908	\$23,666,700	\$82,014,337
EMPHEYSYS INS CO Contact: BRYAN BRYAN 1st Res.: BRUCE BROUSSARD	P. O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-1077	\$4,361,251	\$444,529	\$2,613,450	\$1,303,272
EMPLOYERS REASSUR CORP Contact: CHARLENE BUENGER 1st Res.: TIMOTHY KNEELAND	P. O. BOX 2981 MISSION KS 66201-1391 913-523-4128-	\$19,963,879,216	\$18,530,257,532	\$2,550,000	\$1,431,071,684
EPIC LIFE INS CO Contact: SHARON HARTUNG 1st Res.: MICHAEL HAMERLIK	PO BOX 14196 MADISON WI 53708-0196 608-977-6602	\$31,674,389	\$15,003,424	\$2,000,000	\$14,670,965
EQUITABLE FINANCIAL LIFE & ANN C Contact: GREGORY LASHINSKY 1st Res.: ANDERS MALMSTRÖM	525 WASHINGTON BOULEVAR JERSEY CITY NJ 07310 201-743-5159	\$550,543,478	\$528,582,683	\$2,500,000	\$19,460,795
EQUITABLE FINANCIAL LIFE INS CO Contact: NEIL GUERRIERO 1st Res.: MARK PEARSON	1290 AVENUE OF THE AMERIC NEW YORK NY 10104 201-743-5132	\$236,166,652,352	\$230,053,142,117	\$2,500,000	\$6,111,010,235
EQUITABLE FINANCIAL LIFE INS CO O Contact: NEIL GUERRIERO 1st Res.: MARK PEARSON	525 WASHINGTON BLVD - CO JERSEY CITY NJ 07310 201-743-5132	\$5,254,317,383	\$4,821,852,733	\$2,500,000	\$429,964,650
EQUITRUST LIFE INS CO Contact: GREGORY THOMPSON 1st Res.: ERIC HOLOMAN	7100 WESTOWN PARKWAY, S WEST DES MOINES IA 50266 312-702-3335	\$22,988,541,834	\$21,625,649,042	\$3,000,000	\$1,359,892,791

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
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	\$247,175,368	\$236,916,038	\$1,604,378	\$8,654,952
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	\$1,435,789,238	\$1,299,859,089	\$2,556,000	\$133,374,149
FAMILY LIFE INS CO Contact: CAROLYN PRATT 1st Res.: DANIEL GEORGE	10777 NORTHWEST FREEWAY HOUSTON TX 77092 713-529-0045	\$143,267,026	\$114,334,587	\$5,000,000	\$23,932,439
FAMILY SERV LIFE INS CO Contact: HAYDN PADMORE 1st Res.: MICHAEL SLIPOWITZ	10 HUDSON YARDS NEW YORK NY 10001 212-598-8829	\$270,951,732	\$230,509,236	\$2,500,000	\$37,942,496
FARM BUREAU LIFE INS CO Contact: ANTHONY ALDRIDGE 1st Res.: CRAIG HILL	5400 UNIVERSITY AVENUE WEST DES MOINES IA 50266-5997 515-225-5400	\$9,572,979,214	\$8,944,937,491	\$2,500,000	\$625,541,723
FARMERS NEW WORLD LIFE INS CO Contact: JAMES SCHMIDT 1st Res.: CHRISTOPHER FLINT	3120 139TH AVENUE SOUTHE BELLEVUE WA 98005-4491 206-236-7855	\$5,427,470,825	\$5,047,928,410	\$6,599,833	\$372,942,582
FEDERAL LIFE INS CO Contact: ANDERS RAAUM 1st Res.: WILLIAM AUSTIN	3750 W. DEERFIELD ROAD RIVERWOODS IL 60015 847-520-1900-311	\$260,317,349	\$242,015,479	\$2,500,000	\$15,801,870
FEDERATED LIFE INS CO Contact: ABIGAIL NICHOLS 1st Res.: JEFFREY FETTERS	121 EAST PARK SQUARE OWATONNA MN 55060 507-455-5504	\$2,255,813,320	\$1,749,620,238	\$4,000,000	\$502,193,081
FIDELITY & GUAR LIFE INS CO Contact: ELIZABETH DEBODA 1st Res.: CHRISTOPHER BLUNT	801 GRAND AVE. SUITE 2600 DES MOINES IA 50309 443-280-3786	\$29,409,823,057	\$28,161,113,467	\$3,000,000	\$1,245,709,585

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FIDELITY INVESTMENTS LIFE INS CO Contact: ESVELTO HILAIRE 1st Res.: WILLIAM JOHNSON,	900 SALEM STREET, OT1W2 SMITHFIELD RI 02917 401-292-4616	\$37,999,683,134	\$36,930,725,609	\$3,000,000	\$1,065,957,525
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-	\$422,373,158	\$310,056,992	\$2,500,000	\$109,816,166
FIDELITY SECURITY LIFE INS CO Contact: PETER LINDQUIST 1st Res.: RICHARD JONES	3130 BROADWAY KANSAS CITY MO 64111-2452 816-756-1060	\$955,478,142	\$661,990,217	\$5,500,000	\$287,987,925
FINANCIAL AMER LIFE INS CO Contact: SHAYA ALTSCHULLER 1st Res.: PEDER MOELLER	445 SOUTH ST. STE. 220 MORRISTOWN NJ 07962-1988 973-889-6458	\$10,036,660	\$817,464	\$2,520,000	\$6,699,197
FIRST ALLMERICA FIN LIFE INS CO Contact: ANDREW MORSE 1st Res.: ROBERT ARENA	20 GUEST STREET BRIGHTON MA 02135 508-460-2468	\$3,062,283,599	\$2,946,725,348	\$5,000,010	\$110,558,241
FIRST CATH SLOVAK LADIES ASSN US Contact: FRANK RANDO 1st Res.: CYNTHIA MALESKI	24950 CHAGRIN BOULEVARD BEACHWOOD OH 44122-5634 216-468-1017	\$1,062,995,352	\$955,991,321	\$0	\$107,004,031
FIRST CONTINENTAL LIFE & ACC Contact: WILLIAM EUBANK 1st Res.: JAMES TAYLOR	101 PARKLANE BLVD, STE 301 SUGAR LAND TX 77478 281-313-7150-1009	\$8,476,530	\$3,338,239	\$1,050,000	\$4,088,291
FIRST HLTH LIFE & HLTH INS CO Contact: KIM ROTH 1st Res.: CHRISTOPHER CIANO	151 FARMINGTON AVENUE, R HARTFORD CT 06156 215-775-6508	\$144,910,354	\$106,465,997	\$2,500,000	\$35,944,357
FIRST PENN PACIFIC LIFE INS CO Contact: SHEILA MARTIN 1st Res.: RANDAL FREITAG	100 NORTH GREENE STREET GREENSBORO NC 27401 336-691-4793	\$1,193,735,488	\$1,037,991,324	\$2,500,000	\$153,244,164

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FORESTERS LIFE INS ANN CO Contact: 1st Res.: N/A		\$0	\$0	\$0	\$0
FORETHOUGHT LIFE INS CO Contact: ANDREW MORSE 1st Res.: ROBERT ARENA	10 WEST MARKET STREET, SU INDIANAPOLIS IN 46204 508-460-2468	\$39,499,224,145	\$37,542,478,024	\$2,500,000	\$1,954,246,121
FRESENIUS HLTH PLANS INS CO Contact: SYLVIA SYLVIA 1st Res.: SCOTT DICKISON	3711 S. MOPAC EXPY, BUILDI AUSTIN TX 78746 512-975-2297	\$31,360,444	\$1,652,339	\$2,500,000	\$27,208,105
FUNERAL DIRECTORS LIFE INS CO Contact: TERRY GROBAN 1st Res.: BILLY SEALE	P. O. BOX 5649 ABILENE TX 79608 325-695-3412-6421	\$1,583,286,035	\$1,442,542,917	\$2,500,000	\$138,243,118
⁵⁸ GARDEN STATE LIFE INS CO Contact: GARY O'NEIL 1st Res.: JAMES POZZI	ONE MOODY PLAZA GALVESTON TX 77550 409-621-7825	\$143,929,291	\$52,264,644	\$2,500,000	\$89,164,647
GENERAL RE LIFE CORP Contact: KEVIN SEIDLER 1st Res.: VINCENT DEMARCO	120 LONG RIDGE RD STAMFORD CT 06902 203-328-5179	\$4,851,659,714	\$3,896,464,767	\$108,750,000	\$846,444,947
GENWORTH INS CO Contact: KATHRYN HOWARD 1st Res.: DAVID O'LEARY	6620 WEST BROAD STREET, B RICHMOND VA 23230 804-662-2722	\$8,287,995	\$226,174	\$3,000,000	\$5,061,821
GENWORTH LIFE & ANN INS CO Contact: KATHRYN HOWARD 1st Res.: DAVID O'LEARY	6604 WEST BROAD STREET RICHMOND VA 23230 804-662-2722	\$21,136,421,881	\$20,144,668,351	\$25,651,000	\$966,102,530
GENWORTH LIFE INS CO Contact: KATHRYN HOWARD 1st Res.: DAVID O'LEARY	6604 WEST BROAD STREET RICHMOND VA 23230 804-662-2722	\$41,144,092,900	\$39,021,107,697	\$4,861,258	\$2,118,123,945

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GERBER LIFE INS CO Contact: CESAR CORREA 1st Res.: KEITH O'REILLY	1311 MAMARONECK AVENUE, WHITE PLAINS NY 10605 914-272-4060	\$4,805,850,296	\$4,294,016,105	\$148,500,000	\$363,334,191
GLOBE LIFE & ACCIDENT INS CO Contact: JON ADAMS 1st Res.: FRANK SVOBODA	3700 S. STONEBRIDGE DRIVE MCKINNEY TX 75070 972-569-3744	\$5,074,224,618	\$4,732,165,199	\$6,027,899	\$336,031,520
GOLDEN RULE INS CO Contact: STEPHEN WELLS 1st Res.: PATRICK CARR	9800 HEALTH CARE LANE MINNETONKA MN 55343 608-783-8610	\$628,902,509	\$371,947,332	\$3,262,704	\$253,692,473
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	\$809,022,512	\$709,756,606	\$0	\$99,265,906
GREAT AMER LIFE INS CO Contact: ROBERT EARLE 1st Res.: MARK MUETHING	POST OFFICE BOX 5420 CINCINNATI OH 45201 513-412-1735	\$35,797,152,601	\$32,899,960,813	\$1,507,500	\$2,895,684,288
GREAT SOUTHERN LIFE INS CO Contact: CRYSTAL MAINARD 1st Res.: PHILIP POLKINGHORN	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2749	\$197,390,444	\$153,953,896	\$2,500,000	\$40,936,548
GREAT W LIFE & ANN INS CO Contact: CYNDI TIEFEL 1st Res.: EDMUND MURPHY	8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$75,084,650,783	\$72,923,344,056	\$16,859,018	\$2,144,447,710
GREAT WESTERN INS CO Contact: LINDSEY PETERSEN 1st Res.: THOMAS SWANK	PO BOX 14410 DES MOINES IA 50306 515-695-2402	\$1,343,940,642	\$1,298,951,974	\$2,500,000	\$42,488,668
GREENHOUSE LIFE INS CO Contact: SUSAN PARK 1st Res.: RAYMOND DIDONNA	720 E WISCONSIN AVE MILWAUKEE WI 53202 414-209-1984	\$9,324,808	\$58,994	\$2,500,000	\$6,765,814

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GUARANTEE TRUST LIFE INS CO Contact: BARBARA SLOOTHAAK 1st Res.: RICHARD HOLSON	1275 MILWAUKEE AVENUE GLENVIEW IL 60025 847-904-5347	\$738,490,560	\$610,951,908	\$0	\$127,538,652
GUARANTY INCOME LIFE INS CO Contact: LUKE BLALOCK 1st Res.: JOSEPH WIESER	2638 SOUTH SHERWOOD FOR BATON ROUGE LA 70816 225-490-8231	\$2,572,009,550	\$2,026,821,184	\$2,500,000	\$542,688,366
GUARDIAN INS & ANN CO INC Contact: HAYDN PADMORE 1st Res.: DOMINIQUE BAEDE	10 HUDSON YARDS NEW YORK NY 10001 212-598-8829	\$14,235,439,821	\$13,708,483,726	\$2,500,000	\$524,456,095
GUARDIAN LIFE INS CO OF AMER Contact: HAYDN PADMORE 1st Res.: ANDREW MCMAHON	10 HUDSON YARDS NEW YORK NY 10001 212-598-8829	\$68,044,367,654	\$60,284,625,653	\$0	\$7,759,742,001
g GUGGENHEIM LIFE & ANN CO Contact: LEONARD SNAPSTAILER 1st Res.: DANIEL TOWRISS	401 PENNSYLVANIA PARKWA INDIANAPOLIS IN 46280 317-574-6241	\$13,825,210,291	\$13,079,596,577	\$3,235,290	\$742,378,424
HARLEYSVILLE LIFE INS CO Contact: ANDREA IACOBONI 1st Res.: HOLLY SNYDER	ONE WEST NATIONWIDE BLV COLUMBUS OH 43215-2220 614-249-1545	\$409,181,976	\$351,612,886	\$1,530,000	\$56,039,090
HARTFORD LIFE & ACCIDENT INS CO Contact: BRIAN MACKIE 1st Res.: JONATHAN BENNETT	ONE HARTFORD PLAZA HARTFORD CT 06155-0001 860-547-6902	\$12,824,468,760	\$10,222,996,554	\$2,500,000	\$2,598,972,206
HCC LIFE INS CO Contact: ANTHONY BUDRESKI 1st Res.: ANDREW RITCHIE	225 TOWNPARK DRIVE, SUITE KENNESAW GA 30144-3710 770-693-6441	\$1,346,465,903	\$603,108,668	\$2,500,000	\$740,857,235
HCSC INS SERV CO Contact: MARK MARK 1st Res.: STEPHEN HARRIS	300 EAST RANDOLPH STREET CHICAGO IL 60601-5099 972-766-4350-	\$904,886,791	\$719,545,444	\$2,500,000	\$182,841,347

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HEALTH NET LIFE INS CO Contact: MATTHEW HILTIBIDAL 1st Res.: BRIAN TERNAN	7700 FORSYTH BOULEVARD SAINT LOUIS MO 63105 314-236-8427	\$700,660,151	\$305,840,541	\$2,500,000	\$392,319,609
HEALTHSPRING LIFE & HLTH INS CO I Contact: CONNIE CONNIE 1st Res.: BRIAN EVANKO	530 GREAT CIRCLE ROAD NASHVILLE TN 37228 615-564-3480	\$1,201,702,035	\$640,732,117	\$2,500,000	\$558,469,918
HEARTLAND NATL LIFE INS CO Contact: AARON MICKELSON 1st Res.: CHRISTOPHER MCDANIEL	1600 NE CORONADO DR BLUE SPRINGS MO 64014 816-478-0120	\$12,126,839	\$5,737,816	\$1,500,000	\$4,889,021
HERITAGE LIFE INS CO Contact: LYNN LASWELL 1st Res.: ROBERT DEFE0	227 WEST MONROE STREET, S CHICAGO IL 60606 312-977-0904	\$7,314,461,585	\$6,400,504,266	\$2,500,000	\$911,457,319
HM HLTH INS CO Contact: MATTHEW MATTHEW 1st Res.: DEBORAH RICE-JOHNSON	120 FIFTH AVENUE MAIL COD PITTSBURGH PA 15222 412-544-8338	\$42,711,748	\$20,052,406	\$2,500,000	\$20,159,342
HM LIFE INS CO Contact: MATTHEW BAZZANI 1st Res.: THOMAS DORAN	P.O. BOX 535061 PITTSBURGH PA 15253-5061 412-544-8338	\$810,199,718	\$339,232,758	\$3,000,000	\$467,966,960
HOMESTEADERS LIFE CO Contact: WAYNE HUEGERICH 1st Res.: STEPHEN SHAFFER	P.O. BOX 1756 DES MOINES IA 50306 515-440-7777-7706	\$3,249,408,047	\$3,039,460,820	\$0	\$209,947,230
HORACE MANN LIFE INS CO Contact: KIMBERLY JOHNSON 1st Res.: MARITA ZURAITIS	#1 HORACE MANN PLAZA SPRINGFIELD IL 62715 217-788-8538	\$8,177,378,479	\$7,746,709,557	\$2,500,000	\$428,168,921
HUMANA BENEFIT PLAN OF IL INC Contact: JULIE JULIE 1st Res.: BRUCE BROUSSARD	P.O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-8375	\$1,036,008,264	\$484,912,836	\$2,500,000	\$548,595,428

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HUMANA INS CO Contact: DYLAN DYLAN 1st Res.: BRUCE BROUSSARD	P.O. BOX 740036 LOUISVILLE KY 40201-7436 270-303-5038	\$9,393,515,033	\$5,018,151,211	\$8,833,336	\$4,366,530,487
HUMANADENTAL INS CO Contact: ELIZABETH ELIZABETH 1st Res.: CHRISTOPHER HUNTER	PO BOX 740036 LOUISVILLE KY 40201-7436 502-580-8965	\$213,439,144	\$97,147,440	\$2,600,000	\$113,691,703
IA AMER LIFE INS CO Contact: DARLA SCHAFFER 1st Res.: JOE DUNLAP	P.O. BOX 2549 WACO TX 76702-2549 254-297-2777	\$210,773,594	\$112,761,580	\$11,640,370	\$86,371,644
IDEALIFE INS CO Contact: KEVIN SEIDLER 1st Res.: VINCENT DEMARCO	120 LONG RIDGE ROAD STAMFORD CT 06902 203-328-5179	\$22,159,253	\$7,588,374	\$2,500,000	\$12,070,879
ILLINOIS MUT LIFE INS CO Contact: LOUIS KANOWSKY 1st Res.: KATIE JENKINS	300 S.W. ADAMS STREET PEORIA IL 61634 309-674-8255-422	\$1,560,990,214	\$1,310,876,938	\$0	\$250,113,276
INDEPENDENCE LIFE & ANN CO Contact: ELIZABETH BURKHARDT 1st Res.: SCOTT BELIVEAU	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-416-3184	\$3,426,892,724	\$3,254,222,234	\$2,500,350	\$170,170,140
INDEPENDENT ORDER OF FORESTERS Contact: JON MCDONALD 1st Res.: JAMES BOYLE	789 DON MILLS ROAD TORONTO ON M3C 1T9 416-467-2537	\$3,771,743,826	\$3,617,278,198	\$0	\$154,464,994
INDIVIDUAL ASSUR CO LIFE HLTH & Contact: LAURA LOVETT 1st Res.: DAVID BROOKS	PO BOX 14998 OKLAHOMA CITY OK 73113 405-242-5102	\$19,010,686	\$10,989,785	\$2,500,000	\$5,520,900
INTEGRITY LIFE INS CO Contact: WADE FUGATE 1st Res.: JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-1402	\$9,814,721,479	\$8,512,423,782	\$3,000,000	\$1,299,297,697

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
INVESTORS HERITAGE LIFE INS CO Contact: LARRY JOHNSON 1st Res.: ROBERT HARDY	P.O. BOX 717 FRANKFORT KY 40602-0717 502-209-1023	\$920,975,665	\$827,561,743	\$2,500,000	\$90,913,922
INVESTORS LIFE INS CO N AMER Contact: CRYSTAL MAINARD 1st Res.: PHILIP POLKINGHORN	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2749	\$519,643,001	\$494,125,380	\$2,550,000	\$22,967,621
JACKSON NATL LIFE INS CO Contact: DON CUMMINGS 1st Res.: LAURA PRIESKORN	1 CORPORATE WAY LANSING MI 48951 517-381-5500	\$280,802,361,754	\$276,021,851,475	\$13,800,000	\$4,766,710,279
JEFFERSON NATL LIFE INS CO Contact: ANDREA IACOBONI 1st Res.: CRAIG HAWLEY	10350 ORMSBY PARK PLACE LOUISVILLE KY 40223 614-249-1545	\$8,968,016,450	\$8,886,237,258	\$5,009,112	\$76,770,080
JOHN ALDEN LIFE INS CO Contact: AMY BRONK 1st Res.: PAULA SEGUIN	11222 QUAIL ROOST DRIVE MIAMI FL 33157-6596 ~	\$186,513,701	\$166,873,640	\$2,600,000	\$17,040,061
JOHN HANCOCK LIFE & HLTH INS CO Contact: SARAH ORLANDELLA 1st Res.: MARIANNE HARRISON	200 BERKELEY STREET BOSTON MA 02116-5010 617-663-2565	\$19,136,740,304	\$17,852,673,212	\$10,955,800	\$1,273,111,292
JOHN HANCOCK LIFE INS CO USA Contact: SARAH ORLANDELLA 1st Res.: MARIANNE HARRISON	200 BERKELEY STREET BOSTON MA 02116-5010 617-663-2565	\$266,151,502,691	\$257,143,696,886	\$4,828,940	\$9,002,976,865
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	\$3,723,797,471	\$3,458,456,437	\$23,120,850	\$242,220,182
KNIGHTS OF COLUMBUS Contact: THOMAS BROCKFETT 1st Res.: CARL ANDERSON	P.O. BOX 1670 NEW HAVEN CT 06507-0901 203-752-4139	\$27,658,057,798	\$25,347,117,381	\$0	\$2,310,940,417

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LAFAYETTE LIFE INS CO Contact: WADE FUGATE 1st Res.: JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-1402	\$5,964,098,564	\$5,601,045,045	\$2,500,000	\$360,553,519
LANDMARK LIFE INS CO Contact: CRAIG COLLIER 1st Res.: THOMAS MUNSON	PO BOX 40 BROWNWOOD TX 76804 (325) 641-3210	\$47,872,063	\$42,593,222	\$1,500,000	\$3,778,841
LANGHORNE REINS AZ LTD Contact: JOHN BOCZKIEWICZ 1st Res.: STEPHEN ZONCA	16600 SWINGLEY RIDGE ROA CHESTERFIELD MO 63017-1706 636-736-5341	\$10,201,114	\$787,515	\$2,500,000	\$6,913,599
LASSO HLTHCARE INS CO Contact: RAYMOND RAYMOND 1st Res.: CRAIG RITTER	2605 INTERSTATE DRIVE HARRISBURG PA 17110 800-918-4024-269	\$10,145,509	\$4,479,135	\$1,500,000	\$4,166,374
LIBERTY BANKERS LIFE INS CO Contact: ALEX SALDIVAR 1st Res.: BRADFORD PHILLIPS	1605 LBJ FREEWAY, SUITE 700 DALLAS TX 75234 469-522-4400	\$2,044,924,194	\$1,787,898,577	\$2,500,000	\$254,525,617
LIBERTY NATL LIFE INS CO Contact: JON ADAMS 1st Res.: ROBERT MITCHELL	3700 S. STONEBRIDGE DRIVE MCKINNEY AL 75070 972-569-3744	\$8,307,567,633	\$7,789,543,539	\$42,390,708	\$475,633,386
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	\$13,847,164	\$5,452,802	\$1,045,000	\$7,349,363
LIFE INS CO OF N AMER Contact: ROBERT GARDNER 1st Res.: WILLIAM SMITH	51 MADISON AVENUE NEW YORK NY 10010 201-942-8333	\$8,874,164,929	\$6,817,679,534	\$2,500,000	\$2,053,985,395
LIFE INS CO OF THE SOUTHWEST Contact: JAIME STEINHART 1st Res.: MEHRAN ASSADI	1 NATIONAL LIFE DRIVE MONTPELIER VT 05604 802-229-3770	\$25,868,458,631	\$24,209,027,911	\$3,000,000	\$1,656,430,720

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LIFE OF THE SOUTH INS CO	10751 DEERWOOD PARK BLV	\$146,066,494	\$123,210,599	\$2,500,000	\$20,355,890
Contact: DAVID ACKERMANN	JACKSONVILLE FL				
1st Res.: RICHARD KAHLBAUGH	32256 904-357-2196				
LIFECARE ASSUR CO	P.O. BOX 4243	\$2,813,456,213	\$2,704,415,638	\$2,500,000	\$106,540,575
Contact: JULIANNE SORICE	WOODLAND HILLS CA				
1st Res.: JAY PETERS	91365 818-867-2499				
LIFESEURE INS CO	10559 CITATION DRIVE, SUITE	\$523,401,648	\$470,270,312	\$2,500,017	\$50,631,319
Contact: BRENDA MORAN	BRIGHTON MI				
1st Res.: PATRICK PRICHARD	48116 810-220-4630				
LIFESHIELD NATL INS CO	P.O. BOX 18223	\$83,679,810	\$61,152,011	\$2,500,000	\$20,027,799
Contact: LAURA LOVETT	OKLAHOMA CITY OK				
1st Res.: DAVID BROOKS	73154-0223 405-242-5102				
LINCOLN BENEFIT LIFE CO	5600 N. RIVER ROAD, COLUM	\$11,631,872,108	\$11,215,589,528	\$2,500,000	\$413,782,580
Contact: CHERYL ROGERS	ROSEMONT IL				
1st Res.: CARLOS SIERRA	60018 847-527-6770				
LINCOLN HERITAGE LIFE INS CO	4343 EAST CAMELBACK ROA	\$1,144,620,713	\$1,053,115,455	\$2,500,000	\$89,005,258
Contact: MELANIE BEARDEN	PHOENIX AZ				
1st Res.: ALEXANDER LONDEN	85018 602-957-1650-				
LINCOLN LIFE & ANN CO OF NY	100 NORTH GREENE STREET	\$16,478,273,777	\$15,481,757,233	\$2,640,000	\$993,876,544
Contact: SHEILA MARTIN	GREENSBORO NC				
1st Res.: DENNIS GLASS	27401 336-691-4793				
LINCOLN LIFE ASSUR CO OF BOSTON	100 NORTH GREENE STREET	\$4,472,864,246	\$4,149,706,350	\$2,500,000	\$320,657,896
Contact: SHEILA MARTIN	GREENSBORO NC				
1st Res.: DENNIS GLASS	27401 336-691-4793				
LINCOLN NATL LIFE INS CO	100 NORTH GREENE STREET	\$294,982,188,258	\$286,478,753,313	\$25,000,000	\$8,478,434,945
Contact: SHEILA MARTIN	GREENSBORO NC				
1st Res.: DENNIS GLASS	27401 336-691-4793				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LOMBARD INTL LIFE ASSUR CO Contact: TODD MILLER 1st Res.: MICHAEL GORDON	1650 MARKET STREET, 54TH F PHILADELPHIA PA 19103-7309 484-530-4837	\$7,778,982,597	\$7,754,873,119	\$2,774,999	\$21,334,479
LOYAL AMER LIFE INS CO Contact: RENEE FELDMAN 1st Res.: STEPHEN JONES	11200 LAKELINE BLVD., SUITE AUSTIN TX 78717 512-531-1465	\$411,450,468	\$251,429,672	\$5,640,000	\$154,380,796
LUMICO LIFE INS CO Contact: BESS SCOTTI 1st Res.: PHILIP WALKER	175 KING ST. ARMONK NY 10504 914-828-8680	\$152,424,123	\$55,348,438	\$2,500,000	\$94,575,685
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	\$209,979,968	\$123,874,672	\$3,600,000	\$82,505,296
MAGELLAN LIFE INS CO Contact: PETER PETER 1st Res.: DAVID BOURDON	14100 MAGELLAN PLAZA MARYLAND HEIGHTS MO 63043 619-326-9204	\$19,604,196	\$8,993,672	\$1,500,000	\$9,110,524
MAMSI LIFE & HLTH INS CO Contact: MICHAEL MICHAEL 1st Res.: JOSEPH OCHIPINTI	9800 HEALTH CARE LANE, MN MINNETONKA MN 55343 +1(952) 979-5946	\$58,555,999	\$30,088,207	\$2,512,500	\$25,955,292
MANHATTAN LIFE INS CO Contact: CAROLYN PRAIT 1st Res.: DANIEL GEORGE	10777 NORTHWEST FREEWAY HOUSTON TX 77092 713-529-0045	\$692,672,776	\$624,451,538	\$6,683,248	\$61,537,990
MANHATTAN NATL LIFE INS CO Contact: ROBERT EARLE 1st Res.: MARK MUETHING	POST OFFICE BOX 5420 CINCINNATI OH 45201 513-412-1735	\$139,675,784	\$130,482,460	\$2,500,000	\$6,693,324
MANHATTANLIFE ASSUR CO OF AME Contact: CAROLYN PRAIT 1st Res.: DANIEL GEORGE	10777 NORTHWEST FREEWAY HOUSTON TX 77092 713-529-0045	\$761,149,737	\$565,662,005	\$2,500,000	\$192,987,732

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MASSACHUSETTS MUT LIFE INS CO Contact: TREVOR GORDON 1st Res.: ROGER CRANDALL	1295 STATE STREET SPRINGFIELD MA 01111 617-695-4321	\$300,458,993,767	\$276,131,580,432	\$0	\$24,327,413,335
MEDAMERICA INS CO Contact: LAURIE QUACKENBUSH 1st Res.: WILLIAM NAYLON	P.O. BOX 41930 ROCHESTER NY 14604-0620 585-238-4464	\$1,156,879,545	\$1,118,552,191	\$9,764,892	\$28,562,461
MEDCO CONTAINMENT LIFE INS CO Contact: KARIE KARIE 1st Res.: JENNIFER KNISLEY	ONE EXPRESS WAY ST. LOUIS MO 63121 800-332-5455-34542	\$1,080,878,191	\$812,523,793	\$2,500,000	\$265,854,398
MEDICO CORP LIFE INS CO Contact: LINDSEY PETERSEN 1st Res.: THOMAS SWANK	P.O. BOX 10482 DES MOINES IA 50306-0482 515-695-2402	\$47,014,301	\$19,907,246	\$5,446,696	\$21,660,359
MEDICO INS CO Contact: LINDSEY PETERSEN 1st Res.: THOMAS SWANK	PO BOX 10386 DES MOINES IA 50306-0386 515-695-2402	\$56,681,521	\$22,174,624	\$5,000,000	\$29,506,897
MEDICO LIFE & HLTH INS CO Contact: LINDSEY PETERSEN 1st Res.: THOMAS SWANK	PO BOX 14571 DES MOINES IA 50306-3571 515-695-2402	\$14,124,035	\$2,024,019	\$1,100,000	\$11,000,016
MEDMUTUAL LIFE INS CO Contact: KEVIN SPRUCH 1st Res.: RICHARD CHIRICOSTA	2060 EAST NINTH STREET CLEVELAND OH 44115-1355 216-687-2759	\$45,942,851	\$11,351,264	\$1,600,000	\$32,991,587
MEMBERS HLTH INS CO Contact: JENNIFER JENNIFER 1st Res.: LONNIE ROBERTS	P.O. BOX 1801 COLUMBIA TN 38402-1801 931-560-0041-6245	\$40,236,729	\$4,075,376	\$2,400,000	\$33,761,353
MEMBERS LIFE INS CO Contact: MICHAEL JACKSON 1st Res.: DAVID SWEITZER	5910 MINERAL POINT ROAD MADISON WI 53705 608-665-4525	\$303,775,226	\$263,075,717	\$5,000,000	\$35,699,509

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MERIT HLTH INS CO Contact: DANIEL DANIEL 1st Res.: MOSTAFA KAMAL	4801 E. WASHINGTON ST., SUI PHOENIX AZ 85034 314-387-4304	\$67,642,195	\$17,821,849	\$2,000,000	\$47,820,346
MERIT LIFE INS CO Contact: LORI PITTA 1st Res.: ROBERT O'DONNELL	2 CORPORATE DRIVE, SUITE # SHELTON CT 06484 203-774-4641	\$60,237,585	\$35,237,222	\$2,500,000	\$22,500,363
METROPOLITAN LIFE INS CO Contact: NICOLE KOLITSOPOULOS 1st Res.: MICHEL KHALAF	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$409,245,420,761	\$397,929,928,353	\$4,944,667	\$11,310,547,741
METROPOLITAN TOWER LIFE INS CO Contact: NICOLE KOLITSOPOULOS 1st Res.: GRAHAM COX	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$35,277,241,072	\$33,889,213,136	\$2,500,000	\$1,385,527,936
MID WEST NATL LIFE INS CO OF TN Contact: MIKE BENDER 1st Res.: MARK SMITH	9151 BOULEVARD 26 NORTH RICHLAND HILL TX 76180-5611 +1(952) 979-6128	\$46,996,353	\$28,754,823	\$2,500,000	\$15,741,530
MIDLAND NATL LIFE INS CO Contact: DANIEL EDSEN 1st Res.: STEVEN PALMITIER	8300 MILLS CIVIC PARKWAY WEST DES MOINES IA 50266 515-440-5500	\$67,262,502,611	\$63,057,443,393	\$2,549,439	\$4,202,509,779
MIDWESTERN UNITED LIFE INS CO Contact: CONRAD KILIAN 1st Res.: WILLIAM BAINBRIDGE	5770 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-980-6526	\$230,201,585	\$83,837,185	\$2,500,000	\$143,864,401
MII LIFE INS INC Contact: DARLENE DARLENE 1st Res.: MATTHEW MAREK	PO BOX 64560 ST. PAUL MN 55164 651-662-1704	\$1,602,116,185	\$1,558,265,695	\$2,000,000	\$41,850,490
MINNESOTA LIFE INS CO Contact: NICHOLAS BOEHLAND 1st Res.: CHRISTOPHER HILGER	400 ROBERT STREET NORTH ST. PAUL MN 55101-2098 651-665-5678	\$60,201,928,157	\$56,838,322,130	\$5,000,000	\$3,358,606,026

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MML BAY STATE LIFE INS CO Contact: TREVOR GORDON 1st Res.: ROGER CRANDALL	1295 STATE STREET SPRINGFIELD MA 01111 617-695-4321	\$5,352,119,790	\$5,077,610,264	\$2,500,200	\$272,009,326
MODERN WOODMEN OF AMER Contact: TODD SWANSON 1st Res.: WILLIAM MASSEY	1701 FIRST AVENUE ROCK ISLAND IL 61201-8779 309-793-5537	\$18,178,582,197	\$15,930,725,576	\$0	\$2,247,856,621
MONARCH LIFE INS CO Contact: DAVID ROSS 1st Res.: KEVIN MCADOO	330 WHITNEY AVENUE, SUITE HOLYOKE MA 01040-2857 413-784-6041	\$620,254,509	\$616,886,368	\$6,007,730	(\$2,639,591)
MONY LIFE INS CO Contact: A. PHILLIPS 1st Res.: NANCY KANE	5788 WIDEWATERS PARKWAY SYRACUSE NY 13214 205-268-1000	\$6,705,527,075	\$6,334,080,202	\$2,500,000	\$368,946,872
MUNICH RE US LIFE CORP Contact: JOSH DACK 1st Res.: MARC-ANDRE GIGUERE	56 PERIMETER CENTER EAST, ATLANTA GA 30346-2290 770-350-3200	\$9,303,925	\$1,271,410	\$2,500,000	\$5,532,515
MUTUAL OF AMER LIFE INS CO Contact: CHRISTOPHER MISEO 1st Res.: JOHN GREED	320 PARK AVENUE NEW YORK NY 10022 212-224-1879	\$25,908,131,575	\$25,178,237,821	\$0	\$729,893,753
MUTUAL OF OMAHA INS CO Contact: AMANDA HAWKINS 1st Res.: JAMES BLACKLEDGE	3300 MUTUAL OF OMAHA PLA OMAHA NE 68175 402-351-2402	\$9,440,459,254	\$5,817,005,778	\$0	\$3,623,453,476
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	\$2,191,490,875	\$2,027,667,375	\$2,500,000	\$161,323,500
NASSAU LIFE & ANN CO Contact: DONALD ADERHOLD 1st Res.: PHILLIP GASS	P. O. BOX 5056 HARTFORD CT 06102-5056 860-403-5210	\$1,211,103,006	\$1,103,921,040	\$2,500,000	\$104,681,966

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NASSAU LIFE INS CO	P. O. BOX 5056	\$14,021,767,925	\$13,726,428,725	\$10,000,000	\$285,339,200
Contact: DONALD ADERHOLD	HARTFORD CT				
1st Res.: PHILLIP GASS	06102-5056 860-403-5210				
NASSAU LIFE INS CO OF KS	P. O. BOX 5056	\$70,572,630	\$56,648,241	\$2,502,600	\$11,421,789
Contact: DONALD ADERHOLD	HARTFORD CT				
1st Res.: PHILLIP GASS	06102-5056 860-403-5210				
NASSAU LIFE INS CO OF TX		\$0	\$0	\$0	\$0
Contact:					
1st Res.: N/A					
NATIONAL BENEFIT LIFE INS CO	30-30 47TH AVENUE, SUITE 62	\$636,028,162	\$501,935,170	\$2,500,000	\$131,592,992
Contact: LEANNE NESS	LONG ISLAND CITY NY				
1st Res.: JOSEPH GILL	11101-3433 470-564-5177				
NATIONAL CATHOLIC SOC OF FOREST	320 SOUTH SCHOOL STREET	\$164,258,473	\$146,275,747	\$0	\$17,982,725
Contact: MEEGAN GIBBONS	MOUNT PROSPECT IL				
1st Res.: MARGARET SCHMITT	60056-3334 847-342-4500-218				
NATIONAL FARMERS UNION LIFE INS	P.O. BOX 410288	\$163,005,634	\$132,917,984	\$2,750,000	\$27,337,650
Contact: CRYSTAL MAINARD	KANSAS CITY MO				
1st Res.: PHILIP POLKINGHORN	64141-0288 816-391-2749				
NATIONAL GUARDIAN LIFE INS CO	P.O. BOX 1191	\$4,419,306,354	\$4,001,841,820	\$0	\$417,464,534
Contact: DAVID TEWS	MADISON WI				
1st Res.: KNUT OLSON	53701-1191 608-443-1713				
NATIONAL HLTH INS CO	4455 LBJ FREEWAY, SUITE 375	\$129,628,296	\$77,429,552	\$2,500,963	\$49,697,782
Contact: DONALD BOLAR	DALLAS TX				
1st Res.: CHARLES HARRIS	75244 336-435-2000				
NATIONAL LIFE INS CO	1 NATIONAL LIFE DRIVE	\$10,516,913,266	\$7,950,083,392	\$2,500,000	\$2,564,329,875
Contact: JAIME STEINHART	MONTPELIER VT				
1st Res.: MEHRAN ASSADI	05604 802-229-3770				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONAL MUT BENEFIT Contact: PAUL HUSET 1st Res.: DANIEL SHINNICK	6522 GRAND TETON PLAZA MADISON WI 53719 608-833-1936-6085	\$340,028,731	\$304,070,829	\$0	\$35,957,902
NATIONAL TEACHERS ASSOC LIFE INS Contact: JAMES RIGGS 1st Res.: WADE RUGENSTEIN	4949 KELLER SPRINGS RD. ADDISON TX 75001-5910 972-532-2100	\$589,605,236	\$538,386,682	\$2,500,000	\$48,718,554
NATIONAL WESTERN LIFE INS CO Contact: ALLISON LOUNSBURY 1st Res.: ROSS MOODY	PO BOX 209080 AUSTIN TX 78720-9080 512-719-2240	\$10,701,321,480	\$9,196,158,362	\$2,500,000	\$1,502,663,118
NATIONWIDE LIFE & ANN INS CO Contact: ANDREA IACOBONI 1st Res.: JOHN CARTER	ONE WEST NATIONWIDE BLV COLUMBUS OH 43215-2220 614-249-1545	\$37,562,763,600	\$35,148,719,085	\$2,640,000	\$2,411,404,515
NATIONWIDE LIFE INS CO Contact: ANDREA IACOBONI 1st Res.: JOHN CARTER	ONE WEST NATIONWIDE BLV COLUMBUS OH 43215-2220 614-249-1545	\$166,217,450,975	\$157,112,028,338	\$3,814,779	\$9,101,607,858
NATL FOUNDATION LIFE INS CO Contact: BILLY JACOBS 1st Res.: TROY MCQUAGGE	300 BURNETT STREET, SUITE FORT WORTH TX 76102-2734 817-878-3628	\$86,942,529	\$30,275,514	\$2,600,000	\$54,067,015
NEW ENGLAND LIFE INS CO Contact: TIMOTHY SHAW 1st Res.: CONOR MURPHY	12802 TAMPA OAKS BOULEVA TEMPLE TERRACE FL 33637 980-949-4100	\$9,649,477,697	\$9,498,917,080	\$2,500,000	\$148,060,617
NEW ERA LIFE INS CO Contact: PAUL MUNDY 1st Res.: BILL CHEN	11720 KATY FREEWAY, SUITE HOUSTON TX 77079 281-368-7247	\$592,895,268	\$469,280,035	\$2,500,000	\$121,115,233
NEW ERA LIFE INS CO OF MIDWEST Contact: PAUL MUNDY 1st Res.: BILL CHEN	11720 KATY FREEWAY, SUITE HOUSTON TX 77079 281-368-7247	\$164,795,907	\$145,665,806	\$2,500,000	\$16,630,101

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NEW YORK LIFE INS & ANN CORP Contact: ROBERT GARDNER 1st Res.: CRAIG DESANTO	51 MADISON AVENUE NEW YORK NY 10010 201-942-8333	\$174,524,567,474	\$165,076,673,422	\$25,000,000	\$9,422,894,052
NEW YORK LIFE INS CO Contact: ROBERT GARDNER 1st Res.: THEODORE MATHAS	51 MADISON AVENUE NEW YORK NY 10010 201-942-8333	\$201,336,809,831	\$179,608,418,516	\$0	\$21,728,391,315
NIPPON LIFE INS CO OF AMER Contact: JEFFREY LANDSMAN 1st Res.: TAKASHI NAKAYAMA	655 THIRD AVENUE NEW YORK NY 10017 212-682-3000-	\$236,470,404	\$91,905,912	\$3,600,000	\$140,964,492
NORTH AMER CO LIFE & HLTH INS Contact: DANIEL EDSEN 1st Res.: STEVEN PALMITIER	8300 MILLS CIVIC PARKWAY WEST DES MOINES IA 50266 515-440-5500	\$32,392,291,562	\$30,807,609,447	\$2,500,000	\$1,582,182,115
NORTH AMER INS CO Contact: GALINA BRASLAVSKY 1st Res.: MARK HAYDUKOVICH	2721 NORTH CENTRAL AVEN PHOENIX AZ 85004 602-263-6666-53540	\$19,984,969	\$6,004,538	\$1,747,800	\$12,232,631
NORTHWESTERN LONG TERM CARE I Contact: PHYLLIS CLARK 1st Res.: KENNETH LATUS	720 EAST WISCONSIN AVENU MILWAUKEE WI 53202 414-665-8073	\$293,285,635	\$98,280,863	\$2,500,000	\$192,504,772
NORTHWESTERN MUT LIFE INS CO Contact: PHYLLIS CLARK 1st Res.: JOHN SCHLIFSKE	720 EAST WISCONSIN AVENU MILWAUKEE WI 53202-4797 414-665-8073	\$308,766,870,656	\$283,809,417,538	\$0	\$24,957,453,118
NYLIFE INS CO OF AZ Contact: EDWARD MILLAY 1st Res.: ERIC FELDSTEIN	51 MADISON AVENUE NEW YORK NY 10010 201-942-8275	\$158,159,399	\$48,500,216	\$2,500,000	\$107,159,183
OCCIDENTAL LIFE INS CO OF NC Contact: DARLA SCHAFFER 1st Res.: JOE DUNLAP	P.O. BOX 2549 WACO TX 76702-2549 254-297-2777	\$277,491,615	\$243,848,237	\$2,500,000	\$31,143,378

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OCEANVIEW LIFE & ANNUITY CO Contact: KENT NELSON 1st Res.: WILLIAM EGAN	410 N 44TH STREET SUITE 210 PHOENIX AZ 85008-7605 305-205-8143	\$1,883,496,644	\$1,677,259,195	\$2,792,306	\$203,445,143
OHIO NATL LIFE ASSUR CORP Contact: AMBER ROBERTS 1st Res.: BARBARA TURNER	POST OFFICE BOX 237 CINCINNATI OH 45201 513-794-6100-6015	\$3,032,578,141	\$2,799,831,879	\$9,600,005	\$223,146,257
OHIO NATL LIFE INS CO Contact: AMBER ROBERTS 1st Res.: BARBARA TURNER	POST OFFICE BOX 237 CINCINNATI OH 45201 513-794-6100-6015	\$28,400,306,532	\$27,321,799,738	\$10,000,000	\$1,068,506,791
OHIO STATE LIFE INS CO Contact: CHRISTOPHER RICE 1st Res.: JAMES DONDERO	2515 MCKINNEY AVENUE, SUI DALLAS TX 75201 214-550-4549	\$93,419,474	\$79,427,174	\$2,500,000	\$11,492,300
OLD AMER INS CO Contact: DAVID LAIRD 1st Res.: WALTER BIXBY	P.O. BOX 218573 KANSAS CITY MO 64121-9139 816-753-7000-8296	\$290,880,793	\$274,519,442	\$4,000,000	\$12,361,349
OLD REPUBLIC LIFE INS CO Contact: FRANK SODARO 1st Res.: CRAIG SMIDDY	307 NORTH MICHIGAN AVEN CHICAGO IL 60601 312-346-8100	\$105,015,052	\$61,357,946	\$2,500,000	\$41,157,106
OLD UNITED LIFE INS CO Contact: TIM MCGILL 1st Res.: GLEN MAYER	P. O. BOX 795 SHAWNEE MISSION KS 66201 913-895-0460	\$113,251,983	\$34,532,677	\$2,500,000	\$76,219,313
OMAHA HLTH INS CO Contact: AMANDA AMANDA 1st Res.: BRADLEY BUECHLER	3300 MUTUAL OF OMAHA PLA OMAHA NE 68175 402-351-2402	\$352,946,045	\$79,390,948	\$5,000,000	\$268,555,097
OMAHA INS CO Contact: AMANDA HAWKINS 1st Res.: JAMES BLACKLEDGE	3300 MUTUAL OF OMAHA PLA OMAHA NE 68175 402-351-2402	\$122,517,880	\$66,553,684	\$2,000,000	\$53,964,196

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OPTUM INS OF OH INC Contact: TANNER PEARSON 1st Res.: JOHN PRINCE	9800 HEALTH CARE LANE; MS; MINNETONKA MN 55343 +1(952) 979-7329	\$424,196,315	\$356,986,917	\$2,727,274	\$64,482,124
ORDER OF UNITED COMMERCIAL TRA Contact: ANDREW SWETNAM 1st Res.: DIANNA WOLFE	1801 WATERMARK DRIVE SUI COLUMBUS OH 43215 800-848-0123-1135	\$14,324,020	\$6,874,637	\$0	\$7,449,383
OXFORD LIFE INS CO Contact: GALINA BRASLAVSKY 1st Res.: MARK HAYDUKOVICH	2721 NORTH CENTRAL AVEN PHOENIX AZ 85004 602-263-6666-53540	\$2,750,725,626	\$2,532,424,313	\$2,500,000	\$215,801,313
OZARK NATL LIFE INS CO Contact: CHAD CARTER 1st Res.: REY PEREZ	PO BOX 219541 KANSAS CITY MO 64121-9541 816-842-6300	\$810,301,092	\$732,292,435	\$8,025,000	\$69,983,657
⁴ PACIFIC LIFE & ANN CO Contact: JENNIFER ST. ONGE 1st Res.: JAMES MORRIS	700 NEWPORT CENTER DRIVE NEWPORT BEACH CA 92660 949-219-3312	\$8,218,482,905	\$7,663,712,515	\$2,900,000	\$551,870,390
PACIFIC LIFE INS CO Contact: JENNIFER ST. ONGE 1st Res.: JAMES MORRIS	700 NEWPORT CENTER DRIVE NEWPORT BEACH CA 92660 949-219-3312	\$159,293,301,109	\$147,929,107,944	\$30,000,000	\$11,334,193,165
PACIFICARE LIFE & HLTH INS CO Contact: SEAN SEAN 1st Res.: STEPHEN CAIN	9800 HEALTH CARE LANE MN MINNETONKA MN 55343 952-931-4873	\$194,464,312	\$2,505,623	\$3,000,000	\$188,958,689
PACIFICARE LIFE ASSUR CO Contact: DAVID DAVID 1st Res.: BENJAMIN GRABSKI	9800 HEALTH CARE LANE; MN MINNETONKA MN 55343 +1(651) 414-8056	\$47,331,750	\$29,691,917	\$3,000,000	\$14,639,833
PAN AMER ASSUR CO Contact: ALVARO MUÑOZ 1st Res.: BRUCE PARKER,	POST OFFICE BOX 53372 NEW ORLEANS LA 70153-3372 504-566-3703	\$21,405,269	\$1,943,457	\$2,500,000	\$16,961,812

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PAN AMER LIFE INS CO Contact: ALVARO MUÑOZ 1st Res.: JOSE SUQUET	POST OFFICE BOX 60219 NEW ORLEANS LA 70160-0219 504-566-3703	\$1,289,011,030	\$1,037,658,629	\$5,000,000	\$246,352,399
PARK AVENUE LIFE INS CO Contact: HAYDN PADMORE 1st Res.: MICHAEL SLIPOWITZ	10 HUDSON YARDS NEW YORK NY 10001 212-598-8829	\$215,171,847	\$162,233,553	\$2,500,000	\$50,438,294
PARKER CENTENNIAL ASSUR CO Contact: EVAN SCHREINER 1st Res.: TODD SCHROEDER	1800 NORTH POINT DRIVE STEVENS POINT WI 54481 715-346-6000	\$95,989,075	\$48,325,033	\$2,500,000	\$45,164,043
PARTNERRE LIFE REINS CO OF AMER Contact: MARC ROBACZYNSKI 1st Res.: CHRISTOPHER SHANAHAN	200 FIRST STAMFORD PLACE, STAMFORD CT 06902 203-485-3810	\$105,095,813	\$65,395,337	\$2,500,000	\$37,200,476
PAUL REVERE LIFE INS CO Contact: JONATHAN SANFORD 1st Res.: MICHAEL SIMONDS	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882	\$1,280,337,759	\$926,673,815	\$9,800,000	\$343,863,944
PAVONIA LIFE INS CO OF MI Contact: JANICE SYLVERTOOTH 1st Res.: LOUIS BELO	2327 ENGLERT DR. DURHAM NC 27713 313-300-4582	\$1,027,593,796	\$982,099,077	\$2,500,000	\$42,994,719
PENN INS & ANN CO Contact: BETHANNE ADAMSKY 1st Res.: EILEEN MCDONNELL	PENN INSURANCE & ANNUIT PHILADELPHIA PA 19172 215-956-8120	\$8,358,454,762	\$7,687,079,983	\$2,500,000	\$668,874,779
PENN MUT LIFE INS CO Contact: BETHANNE ADAMSKY 1st Res.: EILEEN MCDONNELL	THE PENN MUTUAL LIFE INSU PHILADELPHIA PA 19172 215-956-8120	\$24,930,252,634	\$22,669,221,888	\$0	\$2,261,030,746
PHILADELPHIA AMER LIFE INS CO Contact: PAUL MUNDY 1st Res.: BILL CHEN	11720 KATY FREEWAY, SUITE HOUSTON TX 77079 281-368-7247	\$372,272,939	\$296,598,532	\$3,000,000	\$72,674,407

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PHL VARIABLE INS CO Contact: DONALD ADERHOLD 1st Res.: PHILLIP GASS	P. O. BOX 5056 HARTFORD CT 06102-5056 860-403-5210	\$5,625,549,166	\$5,594,915,209	\$2,500,000	\$28,133,957
PHYSICIANS LIFE INS CO Contact: PATRICIA KEAIRNES 1st Res.: ROBERT REED	2600 DODGE STREET OMAHA NE 68131-2671 402-633-1000-	\$1,752,164,076	\$1,579,899,298	\$2,505,000	\$169,759,779
PIONEER SECURITY LIFE INS CO Contact: DARLA SCHAFFER 1st Res.: JOE DUNLAP	P.O. BOX 2549 WACO TX 76702-2549 254-297-2777	\$145,200,611	\$42,791,880	\$2,500,000	\$99,908,731
PLATEAU INS CO Contact: TRACY GRAHAM 1st Res.: WILLIAM WILLIAMS	P.O. BOX 7001, 2701 NORTH M CROSSVILLE TN 38557-7001 9314848-411-3105##	\$28,574,218	\$10,216,656	\$2,500,000	\$15,857,562
POLISH NATL ALLIANCE US OF NA Contact: JAMES GURA 1st Res.: FRANK SPULA	6100 N. CICERO AVE. CHICAGO IL 60646-4385 773-286-0500	\$433,438,792	\$411,479,745	\$0	\$21,959,047
PRIMERICA LIFE INS CO Contact: LEANNE NESS 1st Res.: DAVID CHADWICK	1 PRIMERICA PARKWAY DULUTH GA 30099 470-564-5177	\$1,732,598,521	\$1,082,484,349	\$2,500,000	\$647,614,174
PRINCIPAL LIFE INS CO Contact: SANDRA ANDREWS 1st Res.: DANIEL HOUSTON	711 HIGH STREET DES MOINES IA 50392-2300 515-235-9192	\$224,365,804,460	\$218,683,441,762	\$2,500,000	\$5,679,862,698
PRINCIPAL NATL LIFE INS CO Contact: KIM BROWN 1st Res.: GREGORY LINDE	711 HIGH STREET DES MOINES IA 50392-2300 515-246-7033	\$622,012,378	\$371,348,302	\$2,500,000	\$248,164,076
PROFESSIONAL INS CO Contact: ELIZABETH BURKHARDT 1st Res.: DAVID HEALY	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-416-3184	\$84,651,004	\$60,356,579	\$2,500,000	\$21,794,425

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PROFESSIONAL LIFE & CAS CO Contact: LYNN LASWELL 1st Res.: ROBERT DEFEO	227 WEST MONROE STREET, S CHICAGO IL 60606 312-977-0904	\$12,244,980	\$1,204,728	\$2,500,000	\$8,540,252
PROTECTIVE LIFE INS CO Contact: A. PHILLIPS 1st Res.: RICHARD BIELEN	P. O. BOX 2606 BIRMINGHAM AL 35202 205-268-1000	\$74,296,918,033	\$69,213,613,017	\$5,000,000	\$5,078,305,016
PROVIDENT AMER INS CO Contact: BART PARIKH 1st Res.: MARY FRAZIER	10501 N CENTRAL EXPWY #24 DALLAS TX 75231-2200 281-368-7339	\$36,149,088	\$22,440,825	\$900,000	\$12,808,263
PROVIDENT AMER LIFE & HLTH INS C Contact: RENEE FELDMAN 1st Res.: STEPHEN JONES	11200 LAKELINE BLVD STE 10 AUSTIN TX 78717 512-531-1465	\$10,091,042	\$807,605	\$2,500,000	\$6,783,437
PROVIDENT LIFE & ACCIDENT INS CO Contact: JONATHAN SANFORD 1st Res.: MICHAEL SIMONDS	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882	\$6,172,161,144	\$5,466,952,049	\$43,501,205	\$661,707,890
PROVIDENT LIFE & CAS INS CO Contact: JONATHAN SANFORD 1st Res.: MICHAEL SIMONDS	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882	\$830,619,340	\$666,046,790	\$1,800,000	\$162,772,550
PRUCO LIFE INS CO Contact: MARY WERTH-RUSSO 1st Res.: DYLAN TYSON	100 MULBERRY STREET, GAT NEWARK NJ 07102-4061 973-802-4352	\$137,956,629,222	\$136,495,284,786	\$2,500,000	\$1,458,844,436
PRUDENTIAL ANN LIFE ASSUR CORP Contact: MARY WERTH-RUSSO 1st Res.: DYLAN TYSON	100 MULBERRY STREET, GAT NEWARK NJ 07102-4061 973-802-4352	\$70,536,209,693	\$64,405,320,479	\$2,500,000	\$6,128,389,214
PRUDENTIAL INS CO OF AMER Contact: MARY WERTH-RUSSO 1st Res.: CHARLES LOWREY	100 MULBERRY STREET, GAT NEWARK NJ 07102-4061 973-802-4352	\$310,652,820,990	\$299,055,477,705	\$2,500,000	\$11,594,843,285

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PRUDENTIAL RETIREMENT INS & ANN Contact: MARY WERTH-RUSSO 1st Res.: YANELA FRIAS	100 MULBERRY STREET, GAT NEWARK NJ 07102-4061 973-802-4352	\$88,908,632,308	\$87,751,672,884	\$2,500,000	\$1,154,459,424
PURITAN LIFE INS CO OF AMER Contact: DIERDRE WOODRUFF 1st Res.: ROBERT DEFE0	7272 EAST INDIAN SCHOOL R SCOTTSDALE AZ 85251 888-474-9519	\$230,140,281	\$209,298,374	\$2,500,000	\$18,341,907
QCC INS CO Contact: FREDERICK FREDERICK 1st Res.: GREGORY DEAVENS	1901 MARKET STREET PHILADELPHIA PA 19103-1480 215-241-4397	\$1,392,835,435	\$848,081,131	\$2,000,000	\$542,754,304
RELIABLE LIFE INS CO Contact: HANNAH ANDREWS 1st Res.: ERICH STERNBERG	200 EAST RANDOLPH ST., SUI CHICAGO IL 60601 312-661-4564	\$26,586,230	\$14,445,266	\$4,000,000	\$8,140,964
RELIANCE STANDARD LIFE INS CO Contact: PAUL VAN HAREN 1st Res.: CHRISTOPHER FAZZINI	1700 MARKET STREET, SUITE PHILADELPHIA PA 19103 267-256-3664	\$17,528,518,369	\$15,951,344,089	\$56,003,113	\$1,521,171,167
RELIASTAR LIFE INS CO Contact: LORA WILLIAMS 1st Res.: ROBERT GRUBKA	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-980-6526	\$19,614,869,418	\$18,018,645,992	\$2,600,000	\$1,593,623,425
RELIASTAR LIFE INS CO OF NY Contact: LORA WILLIAMS 1st Res.: MICHAEL SMITH	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-980-6526	\$2,782,433,279	\$2,539,315,209	\$2,755,726	\$240,362,344
RENAISSANCE LIFE & HLTH INS CO OF Contact: JOANN KOLESAR 1st Res.: ROBERT MULLIGAN	225 S. EAST STREET, SUITE 36 INDIANAPOLIS IN 46202 317-348-1825-	\$94,685,366	\$45,167,332	\$3,000,000	\$46,518,033
RESERVE NATL INS CO Contact: HANNAH ANDREWS 1st Res.: CHARLES STEELE	200 EAST RANDOLPH STREET, CHICAGO IL 60601 312-661-4564	\$97,248,475	\$41,468,448	\$2,572,500	\$53,207,527

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
RESOURCE LIFE INS CO Contact: SHELLY HITCH 1st Res.: SCOTT GOLDBERG	111 EAST WACKER DRIVE, SUI CHICAGO IL 60601-4508 317-817-6485	\$5,991,394	\$238,459	\$2,500,000	\$3,252,935
RG A REINS CO Contact: JOHN BOCKIEWICZ 1st Res.: MICHAEL EMERSON	16600 SWINGLEY RIDGE ROA CHESTERFIELD MO 63017-1706 636-736-5341	\$42,009,978,104	\$39,879,078,532	\$2,500,000	\$2,128,399,572
RIVERSOURCE LIFE INS CO Contact: JILL RICKHEIM 1st Res.: JOHN WOERNER	227 AMERIPRISE FINANCIAL C MINNEAPOLIS MN 55474 612-671-3969	\$117,844,944,632	\$113,054,946,261	\$3,000,000	\$4,786,998,371
ROYAL NEIGHBORS OF AMER Contact: KEVIN BARD 1st Res.: CYNTHIA TIDWELL	230 - 16TH STREET ROCK ISLAND IL 61201 309-788-4561-8273	\$1,119,851,611	\$932,797,853	\$0	\$187,053,760
8 RX LIFE INS CO Contact: LYNN LASWELL 1st Res.: ROBERT DEFEO	227 WEST MONROE STREET, S CHICAGO IL 60606 312-977-0904	\$10,539,214	\$937,955	\$2,500,000	\$7,101,259
S USA LIFE INS CO INC Contact: DENISE MARTIN 1st Res.: NICHOLAS VON MOLTKE	P.O. BOX 1050 NEWARK NJ 07101-1050 540-985-4485	\$582,828,706	\$536,941,131	\$3,511,000	\$42,376,575
SAGICOR LIFE INS CO Contact: JAMES WEISKIRCHER 1st Res.: DODRIDGE MILLER	P.O. BOX 52121 PHOENIX AZ 85072-2121 480-425-5100-5511	\$2,376,309,966	\$2,247,615,558	\$2,500,000	\$126,194,408
SBLI USA LIFE INS CO INC Contact: DENISE MARTIN 1st Res.: NICHOLAS VON MOLTKE	100 WEST 33RD STREET, SUIT NEW YORK NY 10001-2900 540-985-4485	\$2,155,501,152	\$2,024,107,226	\$2,508,000	\$128,885,926
SCOR GLOBAL LIFE RE INS CO OF DE Contact: KATHLEEN BRENNAN 1st Res.: JOHN BRUECKNER	101 SOUTH TRYON STREET, S CHARLOTTE NC 28280 704-731-6070	\$347,830,425	\$243,626,784	\$5,002,500	\$99,201,141

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SECURIAN LIFE INS CO Contact: NICHOLAS BOEHLAND 1st Res.: CHRISTOPHER HILGER	400 ROBERT STREET NORTH ST. PAUL MN 55101-2098 651-665-5678	\$1,780,145,641	\$1,333,355,012	\$2,500,000	\$444,290,628
SECURITY BENEFIT LIFE INS CO Contact: JOHN DIEBOLD 1st Res.: DOUGLAS WOLFF	ONE SECURITY BENEFIT PLA TOPEKA KS 66636-0001 785-438-1136	\$40,663,801,276	\$37,154,113,389	\$7,000,130	\$3,502,687,757
SECURITY LIFE OF DENVER INS CO Contact: CONRAD KILIAN 1st Res.: WILLIAM BAINBRIDGE	5770 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-980-6526	\$15,475,111,577	\$14,680,789,294	\$2,880,000	\$791,442,283
SECURITY MUT LIFE INS CO OF NY Contact: RONNA BEST 1st Res.: BRUCE BOYEA	PO BOX 1625 BINGHAMTON NY 13902-1625 607-338-7403-	\$2,903,561,135	\$2,722,890,528	\$0	\$180,670,607
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	\$678,154,005	\$625,064,820	\$2,550,000	\$50,539,185
SENIOR HLTH INS CO OF PA Contact: TODD HALE 1st Res.: N/A	550 CONGRESSIONAL BOULE CARMEL IN 46032 317-566-7552	\$0	\$0	\$0	\$0
SENIOR LIFE INS CO Contact: MARGARET WEST 1st Res.: DALE POWELL	P.O. BOX 2447 THOMASVILLE GA 31799-2447 229-228-6936-1151	\$80,069,506	\$66,230,884	\$2,676,771	\$11,161,851
SENTINEL SECURITY LIFE INS CO Contact: SABRINA LEMOS 1st Res.: KENNETH KING	1405 WEST 2200 SOUTH SALT LAKE CITY UT 84119 801-478-4007	\$693,842,494	\$634,675,575	\$4,842,259	\$54,324,658
SENTRY LIFE INS CO Contact: EVAN SCHREINER 1st Res.: TODD SCHROEDER	1800 NORTH POINT DRIVE STEVENS POINT WI 54481 715-346-6000	\$9,061,154,014	\$8,737,369,168	\$3,161,780	\$320,623,066

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SENTRY LIFE INS CO OF NY Contact: EVAN SCHREINER 1st Res.: TODD SCHROEDER	P.O. BOX 4944 SYRACUSE NY 13221 715-346-6000	\$149,551,628	\$139,263,784	\$1,000,000	\$9,287,845
SETTLERS LIFE INS CO Contact: DAVID TEWS 1st Res.: KNUT OLSON	PO BOX 1191 MADISON WI 53701-1191 608-443-1713	\$450,578,451	\$385,865,230	\$2,701,303	\$62,011,918
SHELTERPOINT INS CO Contact: MARY ROSE BOSKO 1st Res.: RICHARD WHITE	1225 FRANKLIN AVENUE - SUI GARDEN CITY NY 11530 516-304-7726	\$1,983,291	\$3,145,277	\$2,500,000	\$6,338,014
SHENANDOAH LIFE INS CO Contact: DENISE MARTIN 1st Res.: NICHOLAS VON MOLTKE	P.O. BOX 12847 ROANOKE VA 24029 540-985-4485	\$1,421,190,052	\$1,328,936,663	\$2,500,000	\$89,753,389
SIERRA HLTH & LIFE INS CO INC Contact: CASIE CASIE 1st Res.: DONALD GIANCURSIO	P.O. BOX 36451 LAS VEGAS NV 89133-6451 952-979-7795	\$6,117,201,902	\$2,784,813,726	\$3,600,000	\$3,328,788,176
SILAC INS CO Contact: JENNIFER DIXON 1st Res.: G. ACKER	P.O. BOX 2460 SALT LAKE CITY UT 84110-2460 801-579-3439	\$2,987,822,329	\$2,786,285,803	\$2,500,000	\$199,036,526
SILVERSCRIPT INS CO Contact: XIAOQI XIAOQI 1st Res.: TERRI SWANSON	1021 REAMS FLEMING BOULE FRANKLIN TN 37064 401-770-9669	\$2,862,292,203	\$1,855,572,700	\$2,750,000	\$1,003,969,503
SONS OF NORWAY Contact: ERICA OBERG 1st Res.: RONALD STUBBINGS	1455 WEST LAKE STREET MINNEAPOLIS MN 55408 612-821-4602	\$338,100,815	\$326,835,195	\$0	\$11,265,620
STANDARD INS CO Contact: WILL FUNDAK 1st Res.: DANIEL MCMILLAN	PO BOX 711 PORTLAND OR 97207-0711 971-321-7550	\$29,581,882,479	\$28,041,467,899	\$423,838,694	\$1,116,575,886

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STANDARD LIFE & ACCIDENT INS CO Contact: GARY O'NEIL 1st Res.: JAMES POZZI	ONE MOODY PLAZA GALVESTON TX 77550 409-621-7825	\$483,539,591	\$191,370,168	\$3,000,000	\$289,169,423
STANDARD LIFE & CAS INS CO Contact: CAROLYN PRAIT 1st Res.: DANIEL GEORGE	P.O. BOX 510690 SALT LAKE CITY UT 84151-0690 713-529-0045	\$41,839,603	\$33,269,967	\$1,627,500	\$6,942,136
STANDARD SECURITY LIFE INS CO OF Contact: GARY BALZOFIORE 1st Res.: GARY BALZOFIORE	485 MADISON AVENUE, 14TH NEW YORK NY 10022-5872 212-355-4141-3051	\$134,660,744	\$70,056,738	\$2,586,845	\$62,017,161
STARMOUNT LIFE INS CO Contact: JONATHAN SANFORD 1st Res.: MICHAEL SIMONDS	P.O. BOX 98100 BATON ROUGE LA 70898-9100 423-294-1882	\$131,741,551	\$57,458,197	\$3,000,000	\$71,283,354
STATE FARM HLTH INS CO Contact: TODD OEHLER 1st Res.: MICHAEL TIPSORD	ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-766-2991	\$8,411,509	\$11,763	\$2,500,000	\$5,899,746
STATE FARM LIFE INS CO Contact: TODD OEHLER 1st Res.: MICHAEL TIPSORD	ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-766-2991	\$81,784,369,812	\$68,617,126,601	\$3,000,000	\$13,164,243,211
STATE LIFE INS CO Contact: DANIEL SNYDER 1st Res.: JAMES DAVISON	P.O. BOX 368 INDIANAPOLIS IN 46206-0368 317-285-1862	\$10,045,570,346	\$9,486,076,982	\$3,000,000	\$556,493,364
STATE MUT INS CO Contact: KATRINA STARKIE 1st Res.: DELOS YANCEY	PO BOX 153 ROME GA 30162-0153 706-291-1054-296	\$194,474,472	\$169,708,955	\$0	\$24,765,517
STERLING INVESTORS LIFE INS CO Contact: JENNIFER DIXON 1st Res.: STEPHEN HILBERT	10201 N. ILLINOIS ST., SUITE 2 CARMEL IN 46290 317-208-2200	\$92,250,205	\$80,683,866	\$2,500,000	\$9,066,339

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STERLING LIFE INS CO Contact: RENEE FELDMAN 1st Res.: STEPHEN JONES	11200 LAKELINE BLVD., SUITE AUSTIN TX 78717 512-531-1465	\$34,032,680	\$17,493,308	\$3,000,000	\$13,539,372
STERLING NAT LIFE INS CO INC Contact: JENNIFER DIXON 1st Res.: STEPHEN HILBERT	PO BOX 2730 SALT LAKE CITY UT 84110-2730 801-579-3400	\$14,810,872	\$4,610,647	\$2,500,000	\$7,700,225
SUN LIFE & HLTH INS CO Contact: ELIZABETH BURKHARDT 1st Res.: DAVID HEALY	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-416-3184	\$985,585,642	\$878,715,996	\$17,946,000	\$88,923,646
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	\$36,195,777	\$11,165,495	\$5,320,000	\$19,710,284
SURETY LIFE INS CO Contact: ANGELA JOHNSON 1st Res.: SHANNON HORGAN	310 NE MULBERRY STREET LEE'S SUMMIT MO 64086 816-434-4508-	\$29,220,972	\$1,995,426	\$2,500,000	\$24,725,545
SWISS RE LIFE & HLTH AMER INC Contact: SALVATORE FURNARI 1st Res.: NEIL SPRACKLING	175 KING STREET ARMONK NY 10504 914-828-8291	\$12,892,784,179	\$11,425,029,626	\$4,000,000	\$1,463,754,553
SYMETRA LIFE INS CO Contact: KRISTIN KHALIGHI 1st Res.: MARGARET MEISTER	P.O. BOX 34690 SEATTLE WA 98124-1690 425-256-8557	\$44,263,442,344	\$41,947,372,235	\$5,000,000	\$2,311,070,109
SYMETRA NATL LIFE INS CO Contact: KRISTIN KHALIGHI 1st Res.: MARGARET MEISTER	P.O. BOX 34690 SEATTLE WA 98124-1690 425-256-8557	\$22,676,985	\$10,593,669	\$2,500,000	\$9,583,316
TALCOTT RESOLUTION LIFE & ANN IN Contact: ANDREW HELMING 1st Res.: PETER SANNIZZARO	1 GRIFFIN ROAD N WINDSOR CT 06095-1512 860-791-0166	\$35,237,391,152	\$34,615,701,312	\$2,500,000	\$619,189,840

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TALCOTT RESOLUTION LIFE INS CO Contact: ANDREW HELMING 1st Res.: PETER SANNIZZARO	1 GRIFFIN ROAD N WINDSOR CT 06095-1512 860-791-0166	\$92,345,508,040	\$89,203,301,513	\$5,690,000	\$3,136,516,527
TEACHERS INS & ANN ASSOC OF AME Contact: STACY EISENHAUER 1st Res.: ROGER FERGUSON, JR.	730 THIRD AVENUE NEW YORK NY 10017 704-988-4560	\$326,308,054,635	\$286,306,777,704	\$2,500,000	\$39,998,776,931
TEXAS LIFE INS CO Contact: DALILA RICHTER 1st Res.: DOUGLAS DIXON	900 WASHINGTON AVENUE WACO TX 76701 254-745-6360	\$1,470,978,904	\$1,353,929,170	\$3,177,360	\$113,872,374
THE CINCINNATI LIFE INS CO Contact: JOSEPH WURZELBACHER 1st Res.: STEVEN JOHNSTON	6200 SOUTH GILMORE ROAD FAIRFIELD OH 45014-5141 513-870-2000-4902	\$4,809,651,904	\$4,568,195,573	\$3,000,000	\$238,456,331
THE SAVINGS BANK MUT LIFE INS CO Contact: JOHN BRABAZON 1st Res.: JAMES MORGAN	ONE LINSCOTT ROAD WOBBURN MA 01801 781-938-3500-5423	\$3,486,756,297	\$3,299,731,657	\$0	\$187,024,640
THRIVENT FINANCIAL FOR LUTHERA Contact: JOSEPH BARNES 1st Res.: TERESA RASMUSSEN	600 PORTAND AVENUE S MINNEAPOLIS MN 55415-1624 612-844-4243	\$109,324,606,951	\$98,626,201,376	\$0	\$10,698,405,575
TIAA CREF LIFE INS CO Contact: STACY EISENHAUER 1st Res.: WILLIAM GRIESSER	730 THIRD AVENUE NEW YORK NY 10017 704-988-4560	\$15,760,719,440	\$14,941,936,072	\$2,500,000	\$816,283,368
TIER ONE INS CO Contact: ROBERT RINALDI 1st Res.: TERESA WHITE	1932 WYNNTON ROAD COLUMBUS GA 31999-0001 706-763-5218	\$75,888,318	\$14,735,742	\$3,000,000	\$58,152,576
TIME INS CO Contact: KATHLEEN STARRS 1st Res.: JONATHAN FELDMAN	250 AVENIDA LUIS MUÑOZ RI SAN JUAN PR 00918 787-302-1700	\$0	\$0	\$0	\$0

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TRANS WORLD ASSUR CO Contact: JENNIFER PIERCE 1st Res.: CHARLES ROYALS	885 S. EL CAMINO REAL SAN MATEO CA 94402 850-456-7401	\$343,287,051	\$256,517,122	\$2,500,002	\$84,269,927
TRANSAMERICA FINANCIAL LIFE INS Contact: BRENDA KRAEMER 1st Res.: BLAKE BOSTWICK	440 MAMARONECK AVENUE HARRISON NY 10528 319-355-8549	\$33,514,529,400	\$32,436,936,894	\$1,883,375	\$1,075,709,131
TRANSAMERICA LIFE INS CO Contact: BRENDA KRAEMER 1st Res.: BLAKE BOSTWICK	4333 EDGEWOOD RD NE CEDAR RAPIDS IA 52499 319-355-8549	\$200,268,216,641	\$192,158,595,295	\$6,761,900	\$8,102,859,446
TRINITY LIFE INS CO Contact: JEFFREY WOOD 1st Res.: GREGG ZAHN	7633 E 63RD PL, STE 230 TULSA OK 74133-1246 918-249-2438	\$330,535,170	\$316,896,939	\$1,500,000	\$12,138,231
TRUASSURE INS CO Contact: JOHN JOHN 1st Res.: JOHN MAPLES	111 SHUMAN BOULEVARD NAPERVILLE IL 60563 630-718-4890	\$15,737,852	\$5,145,833	\$2,835,000	\$7,757,018
TRUSTMARK INS CO Contact: NINA DURKIN 1st Res.: JOHN ANDERSON	400 FIELD DRIVE LAKE FOREST IL 60045-2581 847-283-2432	\$1,742,368,925	\$1,427,959,969	\$2,500,000	\$311,908,956
TRUSTMARK LIFE INS CO Contact: NINA DURKIN 1st Res.: JOHN ANDERSON	400 FIELD DRIVE LAKE FOREST IL 60045-2581 847-283-2432	\$269,871,608	\$102,988,120	\$2,500,000	\$164,383,488
UBS LIFE INS CO USA Contact: VANESSA FRIEDHOFF 1st Res.: PHILIP PELLEGRINO	P.O. BOX 1795 ERIE PA 16512-1795 201-352-8331	\$43,745,401	\$2,124,024	\$2,500,000	\$39,121,377
UNICARE LIFE & HLTH INS CO Contact: LEIGH BARRETT 1st Res.: PAUL NOBILE	233 S. WACKER DRIVE, SUITE CHICAGO IL 60606 317-488-6816	\$1,033,164,436	\$766,887,697	\$3,000,000	\$263,276,739

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNIFIED LIFE INS CO Contact: JAMES KNOBEL 1st Res.: KEVIN DILL	P. O. BOX 25326 OVERLAND PARK KS 66225-5326 913-871-7284	\$220,799,551	\$194,928,847	\$2,500,000	\$23,370,704
UNIMERICA INS CO Contact: MICAH WENCK 1st Res.: ELIZABETH LEWIS	11000 OPTUM CIRCLE EDEN PRAIRIE MN 55344 952-979-6175	\$450,010,984	\$208,607,346	\$2,600,000	\$238,803,638
UNION FIDELITY LIFE INS CO Contact: CHARLENE BUENGER 1st Res.: TIMOTHY KNEELAND	7101 COLLEGE BOULEVARD S OVERLAND PARK KS 66210 913-523-4128-	\$20,129,958,237	\$19,353,181,798	\$2,903,775	\$773,872,663
UNION LABOR LIFE INS CO Contact: DARIN HARDY 1st Res.: PATRICK MCGLONE	8403 COLESVILLE ROAD SILVER SPRING MD 20910 202-682-4693	\$4,306,595,998	\$4,164,951,946	\$3,578,700	\$138,065,352
UNION SECURITY INS CO Contact: AMY BRONK 1st Res.: TAMMY SCHULTZ	11222 QUAIL ROOST DRIVE MIAMI FL 33157-6596 ~	\$2,908,025,865	\$2,780,112,759	\$5,000,000	\$122,913,106
UNITED AMER INS CO Contact: JON ADAMS 1st Res.: MICHAEL MAJORS	P.O. BOX 8080 MCKINNEY TX 75070 972-569-3744	\$729,058,281	\$519,715,127	\$3,000,000	\$206,343,154
UNITED BENEFIT LIFE INS CO Contact: RENEE FELDMAN 1st Res.: STEPHEN JONES	11200 LAKELINE BLVD STE 10 AUSTIN TX 78717 512-531-1465	\$3,112,054	\$37,673	\$1,500,000	\$1,574,381
UNITED CONCORDIA INS CO Contact: MATTHEW MATTHEW 1st Res.: TIMOTHY CONSTANTINE	1800 CENTER STREET, SUITE 2 CAMP HILL PA 17011 412-544-8338	\$293,152,464	\$108,766,031	\$2,500,000	\$181,886,433
UNITED FARM FAMILY LIFE INS CO Contact: MICHAEL HUMPHREY 1st Res.: KEVIN MURPHY	P.O. BOX 1250 INDIANAPOLIS IN 46206-1250 317-692-7247	\$2,474,937,503	\$2,117,442,180	\$2,500,000	\$354,995,323

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNITED FIDELITY LIFE INS CO	P.O. BOX 410288	\$867,559,388	\$246,948,921	\$4,000,000	\$616,610,467
Contact: CRYSTAL MAINARD	KANSAS CITY MO				
1st Res.: PHILIP POLKINGHORN	64141-0288 816-391-2749				
UNITED HERITAGE LIFE INS CO	PO BOX 7777	\$635,122,652	\$562,578,541	\$5,000,000	\$67,544,112
Contact: MAEGAN HARRIS	MERIDIAN ID				
1st Res.: TODD GILL	83680-7777 208-475-0914				
UNITED HOME LIFE INS CO	P. O. BOX 7192	\$111,123,010	\$87,441,143	\$2,503,247	\$21,178,621
Contact: MICHAEL HUMPHREY	INDIANAPOLIS IN				
1st Res.: RANDALL KRON	46202 317-692-7247				
UNITED INS CO OF AMER	200 EAST RANDOLPH STREET,	\$4,991,309,476	\$4,554,703,214	\$10,152,088	\$426,454,174
Contact: HANNAH ANDREWS	CHICAGO IL				
1st Res.: ERICH STERNBERG	60601 312-661-4564				
UNITED LIFE INS CO	PO BOX 729	\$2,084,612,561	\$1,928,248,045	\$5,265,000	\$151,099,516
Contact: CALEB HOUDEK	CEDAR RAPIDS IA				
1st Res.: BRADLEY ROSENBLATT	52406-0729 319-298-4495				
UNITED NATL LIFE INS CO OF AMER	1275 MILWAUKEE AVENUE	\$44,534,834	\$28,957,950	\$1,100,000	\$14,476,884
Contact: BARBARA SLOOTHAAK	GLENVIEW IL				
1st Res.: RICHARD HOLSON	60025 847-904-5347				
UNITED OF OMAHA LIFE INS CO	3300 MUTUAL OF OMAHA PLA	\$28,649,865,991	\$26,779,071,274	\$9,000,000	\$1,861,794,716
Contact: AMANDA HAWKINS	OMAHA NE				
1st Res.: JAMES BLACKLEDGE	68175 402-351-2402				
UNITED SECURITY ASSUR CO OF PA	P O BOX 64477	\$44,976,571	\$32,425,306	\$2,500,000	\$10,051,265
Contact: MARC COBBS	SOUDERTON PA				
1st Res.: WILLIAM NEUGROSCHER	18964-0477 215-723-3044-123				
UNITED STATES LIFE INS CO IN THE C	P.O. BOX 1591, 3-D1	\$30,307,797,667	\$28,518,023,272	\$3,961,316	\$1,785,813,079
Contact: ANGELA SIMMONS, MANAG	HOUSTON TX				
1st Res.: KEVIN HOGAN	77251 713-831-3283				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNITED WORLD LIFE INS CO Contact: AMANDA HAWKINS 1st Res.: JAMES BLACKLEDGE	3300 MUTUAL OF OMAHA PLA OMAHA NE 68175 402-351-2402	\$154,264,752	\$100,454,844	\$2,530,000	\$51,279,908
UNITEDHEALTHCARE INS CO Contact: JAMES CROWELL 1st Res.: WILLIAM GOLDEN	185 ASYLUM STREET HARTFORD CT 06103-3408 860-702-9855	\$21,587,265,693	\$13,976,035,179	\$3,000,000	\$7,608,230,514
UNITEDHEALTHCARE INS CO OF AME Contact: MIKE MIKE 1st Res.: KENT MONICAL	1600 MCCONNOR PARKWAY, SCHAUMBURG IL 60173 +1(952) 979-6149	\$388,975,309	\$198,233,975	\$2,500,000	\$188,241,334
UNITEDHEALTHCARE LIFE INS CO Contact: KEVIN KEVIN 1st Res.: PATRICK CARR	9800 HEALTH CARE LANE, MN MINNETONKA MN 55343 +1(952) 979-7093	\$213,476,384	\$90,121,732	\$6,000,000	\$117,354,652
UNITY FINANCIAL LIFE INS CO Contact: KEVIN LOSEKAMP 1st Res.: JAY HARDY	P.O. BOX 625700 CINCINNATI OH 45262-5700 513-247-5665	\$334,727,627	\$318,565,542	\$2,524,500	\$13,637,585
UNIVERSAL GUAR LIFE INS CO Contact: JULIE ABEL 1st Res.: JAMES ROUSEY	P.O. BOX 13080 SPRINGFIELD IL 62791-3080 217-241-6344	\$349,269,135	\$278,663,979	\$2,000,000	\$68,605,156
UNUM INS CO Contact: JONATHAN SANFORD 1st Res.: MICHAEL SIMONDS	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882	\$79,043,670	\$30,120,128	\$2,500,000	\$46,423,542
UNUM LIFE INS CO OF AMER Contact: JONATHAN SANFORD 1st Res.: MICHAEL SIMONDS	2211 CONGRESS STREET PORTLAND ME 04122 423-294-1882	\$21,791,489,322	\$20,192,743,396	\$5,000,000	\$1,593,745,925
UPSTREAM LIFE INS CO Contact: COLBY ARCENEUX 1st Res.: DEREK HEBERT	PO BOX 2940 OXFORD MS 38655 877-543-3504	\$241,788,768	\$230,658,516	\$1,500,000	\$9,630,252

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
US ALLIANCE LIFE & SECURITY CO Contact: JEFFERY BROWN 1st Res.: JACK BRIER	PO BOX 4026 TOPEKA KS 66604 785-228-0200-	\$83,798,193	\$77,501,113	\$1,000,000	\$5,297,080
US BR GREAT WEST LIFE ASSUR CO Contact: 1st Res.: N/A		\$0	\$0	\$0	\$0
US BR SUN LIFE ASSUR CO OF CANAD Contact: ELIZABETH BURKHARDT 1st Res.: DEAN CONNOR	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-416-3184	\$19,738,204,146	\$19,026,371,449	\$0	\$711,832,697
US BUSINESS OF CANADA LIFE ASSUR Contact: CYNDI TIEFEL 1st Res.: RYAN LOGSDON	8515 E. ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$4,210,235,252	\$3,951,234,036	\$0	\$259,001,216
US FINANCIAL LIFE INS CO Contact: LYNN LASWELL 1st Res.: ROBERT DEFEO	227 WEST MONROE STREET, S CHICAGO IL 60606 312-977-0904	\$497,569,930	\$386,550,287	\$4,050,000	\$106,969,643
US HLTH & LIFE INS CO INC Contact: JAMES JAMES 1st Res.: MICHAEL MCCOLLOM	800 TOWER DRIVE SUITE 300 TROY MI 48098 586-693-4300	\$27,797,556	\$12,043,300	\$1,500,000	\$14,254,257
USAA LIFE INS CO Contact: ANN ELLER 1st Res.: BRANDON CARTER	9800 FREDERICKSBURG ROAD SAN ANTONIO TX 78288 210-531-8722	\$27,476,705,618	\$25,028,738,282	\$2,500,000	\$2,445,467,336
USABLE LIFE Contact: JEREMY ADAMS 1st Res.: JAMES CASEY	P.O. BOX 1650 LITTLE ROCK AR 72203-1650 501-212-8833	\$502,610,612	\$267,565,513	\$4,925,000	\$230,120,099
VANTIS LIFE INS CO Contact: GAIL LATAILLE 1st Res.: SCOTT SMITH	200 DAY HILL ROAD WINDSOR CT 06095 860-298-6004	\$544,079,835	\$475,694,765	\$1,000,000	\$67,385,070

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
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	\$91,110,457,064	\$88,204,848,530	\$3,575,000	\$2,902,033,534
VENERABLE INS & ANN CO Contact: RICHARD GELFAND 1st Res.: PATRICK LUSK	1475 DUNWOODY DRIVE, SUI WEST CHESTER PA 19380 610-249-9557	\$49,487,765,639	\$46,801,937,380	\$2,500,000	\$2,683,328,259
VOYA RETIREMENT INS & ANN CO Contact: LORA WILLIAMS 1st Res.: CHARLES NELSON	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-980-6526	\$122,240,382,954	\$120,200,057,705	\$2,750,000	\$2,037,575,249
WASHINGTON NATL INS CO Contact: SHELLY HITCH 1st Res.: MICHAEL HEARD	11825 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-6485	\$5,742,109,772	\$5,380,459,317	\$25,036,850	\$336,613,605
WELLCARE HLTH INS OF AZ INC Contact: MICHAEL MICHAEL 1st Res.: SCOTT SIVIK	P.O. BOX 31391 TAMPA FL 33631-3391 813-206-2725	\$253,759,488	\$171,173,159	\$3,000,000	\$79,586,329
WELLCARE HLTH INS OF KY INC Contact: MICHAEL MICHAEL 1st Res.: WILLIAM JONES	P.O. BOX 31391 TAMPA FL 33631-3391 813-206-2725	\$1,065,669,870	\$727,514,278	\$2,500,000	\$335,655,592
WELLCARE PRESCRIPTION INS INC Contact: MICHAEL MICHAEL 1st Res.: LAURA HUNGIVILLE	P.O. BOX 31391 TAMPA FL 33631-3391 813-206-2725	\$2,184,542,139	\$1,840,595,296	\$2,500,000	\$341,446,843
WEST COAST LIFE INS CO Contact: A. PHILLIPS 1st Res.: RICHARD BIELEN	P. O. BOX 2606 BIRMINGHAM AL 35202 205-268-1000	\$4,374,551,587	\$4,004,144,324	\$5,000,000	\$365,407,263
WESTERN & SOUTHERN LIFE INS CO Contact: WADE FUGATE 1st Res.: JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-1402	\$11,180,126,486	\$5,522,385,248	\$2,500,000	\$5,655,241,238

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
WESTERN FRATERNAL LIFE ASSN Contact: PAUL HUSET 1st Res.: CRAIG VAN DYKE	6522 GRAND TETON PLAZA MADISON WI 53719 608-833-1936-6085	\$302,314,413	\$281,652,451	\$0	\$20,661,962
WESTERN SOUTHERN LIFE ASSUR CO Contact: WADE FUGATE 1st Res.: JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-1402	\$17,043,485,072	\$15,846,684,223	\$2,500,000	\$1,194,300,849
WESTERN UNITED LIFE ASSUR CO Contact: CAROLYN PRAIT 1st Res.: DANIEL GEORGE	P.O. BOX 2290 SPOKANE WA 99210 713-529-0045	\$1,283,404,604	\$1,187,870,225	\$2,500,000	\$93,034,379
WILCAC LIFE INS CO Contact: STACY PACKER 1st Res.: MICHAEL FLEITZ	20 GLOVER AVENUE 4TH FLO NORWALK CT 06850 203-762-4466	\$5,498,863,087	\$5,288,768,390	\$4,366,173	\$205,728,523
WILCO LIFE INS CO Contact: 1st Res.: N/A		\$0	\$0	\$0	\$0
WILTON REASSUR CO Contact: STACY PACKER 1st Res.: MICHAEL FLEITZ	20 GLOVER AVENUE 4TH FLO NORWALK CT 06850 203-762-4466	\$18,452,142,521	\$17,807,675,435	\$1,000,030	\$643,467,056
WILTON REASSUR LIFE CO OF NY Contact: STACY PACKER 1st Res.: MICHAEL FLEITZ	20 GLOVER AVENUE 4TH FLO NORWALK CT 06850 203-762-4466	\$874,928,248	\$793,706,123	\$2,502,500	\$78,719,625
WOMANS LIFE INS SOCIETY Contact: JULIE JAGODA 1st Res.: CHRISTOPHER MARTIN	PO BOX 5020 PORT HURON MI 48061-5020 810-985-5191-126	\$201,104,800	\$189,742,910	\$0	\$11,361,890
WOODMEN WORLD LIFE INS SOC Contact: ANNETTE DEVINE 1st Res.: PATRICK DEES	1700 FARNAM STREET OMAHA NE 68102 402-342-1890	\$11,227,563,368	\$9,612,974,636	\$0	\$1,614,588,732

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ZURICH AMER LIFE INS CO	1299 ZURICH WAY	\$15,906,909,370	\$15,742,603,777	\$2,500,000	\$161,805,593
Contact: ROBERT DANIEL	SCHAUMBURG IL				
1st Res.: DAVID DIETZ	60196-1056 847-605-3284				
Total Companies: 459		\$7,948,333,092,498	\$7,440,162,087,148	\$2,581,780,923	\$505,589,223,996

**North Dakota Financial Statement for Licensed Domiciled Property Insurance Companies
as of December 31, 2020**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ADRIATIC INS CO Contact: STEVEN HARRIS 1st Res.: ANTHONY CIERVO	3501 N. CAUSEWAY BLVD., SUITE 1000 METAIRIE 70002-3675 LA (504) 838-8100	\$96,719,510	\$18,531,324	\$3,500,000	\$74,688,186
AGRARIA INS CO Contact: TANIA FALK 1st Res.: MARK WATNE	PO BOX 2020 JAMESTOWN 58402-2020 ND 701-252-2702-145	\$154,630,822	\$68,568,625	\$1,000	\$86,061,196
AMERICAN WEST INS CO Contact: LOGAN FAHNHORST 1st Res.: MICHAEL ALEXANDER	P.O. BOX 2502 FARGO 58108 ND 701-298-4288	\$48,095,963	\$29,727,769	\$3,000,000	\$15,368,194
CENTER MUT INS CO Contact: KRISTI VOLK 1st Res.: ROBERT HOVLAND	PO BOX 365 RUGBY 58368-0365 ND 701-776-5279	\$65,013,880	\$28,092,817	\$0	\$36,921,063
DAKOTA FIRE INS CO Contact: LAURA LADD 1st Res.: SCOTT JEAN	PO BOX 712 DES MOINES 50306-0712 IA 515-345-2481	\$145,013,704	\$64,483,680	\$1,500,000	\$79,030,024
GREAT DIVIDE INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	PO BOX 9190 DES MOINES 50306-9190 IA 515-473-3000	\$269,926,574	\$185,706,226	\$6,000,000	\$78,220,348
HARTLAND MUT INS CO Contact: RYAN WEITZEL 1st Res.: ALLEN FREY	P.O. BOX 1026 MINOT 58702 ND 701-838-3716	\$14,386,013	\$4,466,834	\$0	\$9,919,176
NODAK MUT INS CO Contact: LOGAN FAHNHORST 1st Res.: MICHAEL ALEXANDER	P.O. BOX 2502 FARGO 58108-2502 ND 701-298-4288	\$407,326,024	\$191,047,549	\$5,000,000	\$211,278,475
OLD WEST MUT INS CO Contact: LARRY ARMSTRONG 1st Res.: N/A	PO BOX 1792 MINOT 58702 ND (701)-839-5451-0000	\$0	\$0	\$0	\$0
PASSPORT INS CO Contact: DAVID VANDERSCOFF 1st Res.: N/A	4917 W. DOVE NEST PLACE MARANA 85658-4434 AZ 520-572-8773	\$0	\$0	\$0	\$0
US UNDERWRITERS INS CO Contact: STEVEN RIVITUSO 1st Res.: THOMAS NERNEY	1190 DEVON PARK DRIVE, P.O. BOX 6700 WAYNE 19087-8700 PA 888-523-5545-2258	\$166,953,486	\$33,490,885	\$4,200,000	\$129,262,600
Totals Companies:	11	\$1,368,065,976	\$624,115,709	\$23,201,000	\$720,749,262

North Dakota Financial Statement for Licensed Non-Domiciled Property Insurance Companies as of December 31, 2020

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
21ST CENTURY ADVANTAGE INS CO Contact: GRETCHEN BARNES 1st Res.: WILLIAM LOUCKS,	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 616-956-8476 DE	\$22,001,203	\$50,690	\$4,200,000	\$17,750,513
21ST CENTURY CAS CO Contact: GRETCHEN BARNES 1st Res.: WILLIAM LOUCKS,	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 616-956-8476 DE	\$12,939,057	\$690	\$3,300,000	\$9,638,367
21ST CENTURY CENTENNIAL INS CO Contact: GRETCHEN BARNES 1st Res.: WILLIAM LOUCKS,	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 616-956-8476 DE	\$215,757,639	\$279,907	\$4,200,000	\$211,277,732
21ST CENTURY IND INS CO Contact: GRETCHEN BARNES 1st Res.: WILLIAM LOUCKS,	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 616-956-8476 DE	\$17,942,051	\$0	\$5,000,000	\$12,942,051
21ST CENTURY INS CO Contact: GRETCHEN BARNES 1st Res.: WILLIAM LOUCKS,	6301 OWENSMOUTH AVENUE WOODLAND HILLS 91367-2216 616-956-8476 CA	\$1,105,563,169	\$14,217,917	\$3,000,000	\$1,088,345,252
21ST CENTURY N AMER INS CO Contact: GRETCHEN BARNES 1st Res.: WILLIAM LOUCKS,	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 616-956-8476 DE	\$629,720,346	\$16,422,660	\$5,000,000	\$608,297,686
21ST CENTURY PACIFIC INS CO Contact: GRETCHEN BARNES 1st Res.: WILLIAM LOUCKS,	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 616-956-8476 DE	\$46,189,559	\$35,956	\$3,000,000	\$43,153,603
21ST CENTURY PREMIER INS CO Contact: JOSEPH HAMMOND 1st Res.: WILLIAM LOUCKS,	6301 OWENSMOUTH AVE WOODLAND HILLS 91367 818-876-7924 CA	\$104,132,457	\$1,257,991	\$4,200,000	\$98,674,465
ACA FIN GUAR CORP Contact: SEAN LEONARD 1st Res.: STEVEN BERKOWITZ	555 THEODORE FREMDD AVE., SUITE B-302 RYE 10580 212-375-2021 NY	\$161,869,972	\$54,368,704	\$15,000,000	\$92,501,268
ACADIA INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	P.O. BOX 9010 WESTBROOK 04098-5010 515-473-3000 ME	\$162,634,118	\$106,816,726	\$5,000,000	\$50,817,392
ACCEPTANCE CAS INS CO Contact: MICHELLE GREER 1st Res.: DAVID PIRRUNG	4200 SIX FORKS ROAD, SUITE 1400 RALEIGH 27609 919-747-5539 NC	\$188,958,429	\$123,479,153	\$3,000,000	\$62,479,276
ACCEPTANCE INS CO Contact: WILLIAM BAXTER 1st Res.: MICHAEL FITZGIBBONS	300 WEST BROADWAY, SUITE 215 COUNCIL BLUFFS 51503 712-329-3642 IA	\$6,751,874	\$3,423,325	\$5,619,520	(\$2,290,971)
ACCIDENT FUND INS CO OF AMER Contact: MARTIN CHAPKO 1st Res.: STEPHAN COOPER	P.O BOX 40790 LANSING 48901-7990 517-708-5355 MI	\$4,663,156,051	\$3,449,982,578	\$3,000,000	\$1,210,173,473

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ACCREDITED SURETY & CAS CO INC	PO BOX 140855	\$216,124,407	\$150,375,789	\$4,209,000	\$61,539,618
Contact: MARNEY EMEL	ORLANDO FL				
1st Res.: TODD CAMPBELL	32814 407-629-2131				
ACE AMER INS CO	436 WALNUT STREET P.O. BOX 1000	\$26,082,643,060	\$21,209,522,905	\$5,000,000	\$4,868,120,155
Contact: JOHN TAYLOR	PHILADELPHIA PA				
1st Res.: JOHN LUPICA	19106 215-640-5259				
ACE FIRE UNDERWRITERS INS CO	436 WALNUT STREET, P.O. BOX 1000	\$105,570,887	\$22,078,545	\$4,250,000	\$79,242,342
Contact: JOHN TAYLOR	PHILADELPHIA PA				
1st Res.: JOHN LUPICA	19106 215-640-5259				
ACE PROP & CAS INS CO	436 WALNUT STREET, P.O. BOX 1000	\$12,629,014,325	\$9,918,233,654	\$10,000,000	\$2,700,780,671
Contact: JOHN TAYLOR	PHILADELPHIA PA				
1st Res.: JOHN LUPICA	19106 215-640-5259				
ACIG INS CO	2600 N. CENTRAL EXPRESSWAY, SUITE 80	\$560,661,030	\$393,049,574	\$4,000,000	\$163,611,456
Contact: AUDREY REXROAT	RICHARDSON TX				
1st Res.: JAMES SHAY	75080 972-702-9004				
ACSTAR INS CO	30 SOUTH ROAD	\$46,610,378	\$24,560,170	\$3,500,000	\$18,550,208
Contact: BRIAN MARSHALL	FARMINGTON CT				
1st Res.: HENRY NOZKO,	06032 860-415-8400				
ACUITY A MUT INS CO	2800 SOUTH TAYLOR DRIVE, P.O. BOX 58	\$5,191,596,275	\$2,546,013,816	\$0	\$2,645,582,459
Contact: WENDY SCHULER	SHEBOYGAN WI				
1st Res.: BENJAMIN SALZMANN	53082-0058 920-458-9131-1418				
ADDISON INS CO	P.O. BOX 73909	\$127,018,989	\$88,556,604	\$2,500,000	\$35,962,385
Contact: RANDY PATTEN	CEDAR RAPIDS IA				
1st Res.: RANDY RAMLO	52407-3909 319-286-2537				
ADM INS CO	76 ST. PAUL STREET, SUITE 500	\$7,700,569	(\$97,140)	\$5,000,000	\$2,797,709
Contact: ANDY ZAEPFEL	BURLINGTON VT				
1st Res.: D. FINDLAY	05401 404-476-9696				
ADMIRAL IND CO	301 ROUTE 17 NORTH, SUITE 900	\$65,406,222	\$19,975,800	\$3,506,250	\$41,924,172
Contact: BERTMAN BRAUD	RUTHERFORD NJ				
1st Res.: MAUREEN HACKETT	07070 515-473-3000				
AEGIS SECURITY INS CO	PO BOX 3153	\$175,407,150	\$104,193,689	\$4,200,000	\$67,013,461
Contact: BRETT CRISE	HARRISBURG PA				
1st Res.: WILLIAM WOLLYUNG	17105 717-657-9671-3059				
AETNA INS CO OF CT	151 FARMINGTON AVENUE, RT21	\$5,680,430	\$138,011	\$3,000,000	\$2,542,419
Contact: KIM ROTH	HARTFORD CT				
1st Res.: EDWARD LEE	06156 215-775-6508				
AF&L INS CO	580 VIRGINIA DRIVE, SUITE 330	\$115,532,969	\$93,367,569	\$3,750,000	\$18,415,400
Contact: BENEDICT IACOVETTI	FORT WASHINGTON PA				
1st Res.: BENEDICT IACOVETTI	19034 215-918-0515				
AFFILIATED FM INS CO	P.O. BOX 7500	\$3,907,156,260	\$1,514,522,696	\$11,250,000	\$2,381,383,564
Contact: MICHAEL GARIGLIO	JOHNSTON RI				
1st Res.: THOMAS LAWSON	02919-0750 401-415-1892				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AGCS MARINE INS CO Contact: HEIDI DEVETTE 1st Res.: WILLIAM SCALDAFERRI	225 W. WASHINGTON STREET, SUITE 1800 CHICAGO IL 60606-3484 312-462-3064	\$319,626,654	\$157,399,479	\$4,200,000	\$158,027,175
AGRI GEN INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	9200 NORTHPARK DRIVE, SUITE 350 JOHNSTON IA 50131 215-640-5259	\$138,778,476	\$176,808	\$16,837,810	\$121,763,858
AIG ASSUR CO Contact: BORYS KRAMARCHUK 1st Res.: MICHAEL PRICE	1271 AVENUE OF THE AMERICAS, 37TH F NEW YORK NY 10020-1304 212-458-7940	\$37,231,426	\$707,923	\$5,040,000	\$31,483,503
AIG PROP CAS CO Contact: BORYS KRAMARCHUK 1st Res.: MICHAEL PRICE	1271 AVENUE OF THE AMERICAS, 37TH F NEW YORK NY 10020-1304 212-458-7940	\$80,892,155	\$23,135,746	\$5,000,000	\$52,756,408
AIU INS CO Contact: BORYS KRAMARCHUK 1st Res.: MICHAEL PRICE	1271 AVENUE OF THE AMERICAS, 37TH F NEW YORK NY 10020-1304 212-458-7940	\$94,436,732	\$15,423,291	\$5,627,800	\$73,385,641
ALAMANCE INS CO Contact: KIMBERLY RAISBECK 1st Res.: ROBERT LINTON	CITYPLACE II, 185 ASYLUM STREET, 7TH HARTFORD CT 06103-3408 312-964-4522	\$494,489,544	\$111,167,646	\$3,500,000	\$379,821,898
ALASKA NATL INS CO Contact: ANNE HANCOCK 1st Res.: MARC SCHMITTLEIN	7001 JEWEL LAKE ROAD ANCHORAGE AK 99502 907-248-2642	\$1,002,258,839	\$525,732,195	\$25,000,000	\$451,526,644
ALEA NORTH AMERICA INS CO Contact: DEBRA CHRISTENSEN 1st Res.: STEPHEN EISENMANN	5 BATTERSON PARK RD., 3RD FLOOR FARMINGTON CT 06032 860-773-3446-	\$110,276,343	\$58,802,880	\$13,924,900	\$37,548,563
ALLEGHENY CAS CO Contact: MICHELLE GREER 1st Res.: DAVID PIRRUNG	ONE NEWARK CENTER, 20TH FLOOR NEWARK NJ 07102 919-833-1600	\$33,401,960	\$5,259,114	\$4,700,000	\$23,442,846
ALLIANCE INS CO INC Contact: CAROLYN MASTERSON 1st Res.: BRIAN LOPATA	P.O BOX 1401 MCPHERSON KS 67460 620-241-2200-1300	\$29,855,912	\$16,024,005	\$1,516,466	\$12,315,438
ALLIANZ GLOBAL RISKS US INS CO Contact: HEIDI DEVETTE 1st Res.: WILLIAM SCALDAFERRI	225 W. WASHINGTON STREET, SUITE 1800 CHICAGO IL 60606-3484 312-462-3064	\$9,321,466,215	\$7,470,631,667	\$37,426,900	\$1,813,407,648
ALLIANZ REINS AMER INC Contact: JILL MCNAUGHTON 1st Res.: PAUL GINNETT	PO BOX 750039 PETALUMA CA 94975-0039 415-899-2237	\$2,882,541,551	\$2,413,215,667	\$3,921,500	\$465,404,384
ALLIED INS CO OF AMER Contact: ANDREA IACOBONI 1st Res.: MARK BERVEN	ONE WEST NATIONWIDE BLVD., 1-14-301 COLUMBUS OH 43215-2220 614-249-1545	\$173,613,802	\$158,517,950	\$3,000,000	\$12,095,852
ALLIED PROP & CAS INS CO Contact: ANDREA IACOBONI 1st Res.: MARK BERVEN	ONE WEST NATIONWIDE BLVD., FRAP SO COLUMBUS OH 43215-2220 614-249-1545	\$276,126,262	\$218,736,269	\$3,000,000	\$54,389,993

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ALLIED WORLD INS CO Contact: MURZENA LEUNG 1st Res.: JOSEPH CELLURA	199 WATER STREET NEW YORK 10038 646-794-0758 NY	\$2,869,958,711	\$1,692,859,366	\$5,000,000	\$1,172,099,345
ALLIED WORLD NATL ASSUR CO Contact: MURZENA LEUNG 1st Res.: JOSEPH CELLURA	199 WATER STREET NEW YORK 10038 646-794-0758 NY	\$649,072,412	\$485,936,074	\$10,000,000	\$153,136,338
ALLIED WORLD SPECIALTY INS CO Contact: MURZENA LEUNG 1st Res.: CHRISTIAN GRAVIER	199 WATER STREET NEW YORK 10038 646-794-0758 NY	\$1,401,875,763	\$948,908,242	\$3,500,000	\$449,467,521
ALLMERICA FIN ALLIANCE INS CO Contact: DENNIS HAZELWOOD 1st Res.: JOHN ROCHE	440 LINCOLN STREET WORCESTER 01653-0002 508-853-7200-8557928 MA	\$19,668,010	\$33,989	\$5,000,000	\$14,634,021
ALLMERICA FIN BENEFIT INS CO Contact: DENNIS HAZELWOOD 1st Res.: JOHN ROCHE	440 LINCOLN STREET WORCESTER 01653-0002 508-853-7200-8557928 MA	\$59,796,672	\$27,115	\$4,200,000	\$55,569,557
ALLSTATE FIRE & CAS INS CO Contact: CYNTHIA RODRIGUES 1st Res.: WILLIAM HILL	3075 SANDERS ROAD, SUITE G4E NORTHBROOK 60062-7127 847-402-5345 IL	\$248,154,701	\$7,957,370	\$7,000,000	\$233,197,331
ALLSTATE IND CO Contact: CYNTHIA RODRIGUES 1st Res.: WILLIAM HILL	3075 SANDERS ROAD, SUITE G4E NORTHBROOK 60062-7127 847-402-5345 IL	\$111,768,520	\$11,716,054	\$4,200,000	\$95,852,466
ALLSTATE INS CO Contact: CYNTHIA RODRIGUES 1st Res.: THOMAS WILSON II	3075 SANDERS ROAD, SUITE G4E NORTHBROOK 60062-7127 847-402-5345 IL	\$53,908,480,640	\$33,744,552,837	\$3,882,000	\$20,160,045,803
ALLSTATE NORTHBROOK IND CO Contact: CYNTHIA RODRIGUES 1st Res.: PHILLIP TELGENHOFF	3075 SANDERS ROAD, SUITE G4E NORTHBROOK 60062-7127 847-402-5345 IL	\$56,037,621	\$368,624	\$4,200,000	\$51,468,997
ALLSTATE PROP & CAS INS CO Contact: CYNTHIA RODRIGUES 1st Res.: WILLIAM HILL	3075 SANDERS ROAD, SUITE G4E NORTHBROOK 60062-7127 847-402-5345 IL	\$222,435,018	\$19,991,800	\$4,200,000	\$198,243,218
ALLSTATE VEHICLE & PROP INS CO Contact: CYNTHIA RODRIGUES 1st Res.: WILLIAM HILL	3075 SANDERS ROAD, SUITE G4E NORTHBROOK 60062-7127 847-402-5345 IL	\$57,012,192	\$7,442,627	\$4,375,000	\$45,194,565
ALPHA PROP & CAS INS CO Contact: EUGENE BETZ 1st Res.: JOHN BOSCHELLI	POST OFFICE BOX 223687 DALLAS 75222-3687 312-661-4600 TX	\$36,213,199	\$22,127,531	\$4,200,000	\$9,885,668
ALPS PROP & CAS INS CO Contact: MARY NORDHAGEN 1st Res.: DAVID BELL	PO BOX 9169 MISSOULA 59807 406-728-3113 MT	\$141,726,672	\$93,196,976	\$5,000,000	\$43,529,696
AMALGAMATED CAS INS CO Contact: DANIEL MCFADDEN 1st Res.: PATRICK BRACEWELL	PO BOX 15033 WORCESTER 01615 202-964-0660 MA	\$53,052,048	\$13,970,083	\$0	\$39,081,965

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMBAC ASSUR CORP	ONE WORLD TRADE CENTER 41ST FLOOR NEW YORK 10007	\$2,445,946,533	\$1,580,817,652	\$87,501,000	\$777,627,881
Contact: STEPHEN KSENAK 1st Res.: CLAUDE LEBLANC	212-658-7470				
AMCO INS CO	ONE WEST NATIONWIDE BLVD., 1-14-301 COLUMBUS 43215-2220	\$721,883,371	\$523,556,325	\$3,000,000	\$195,327,046
Contact: ANDREA IACOBONI 1st Res.: MARK BERVEN	614-249-1545				
AMERICAN AGRI BUSINESS INS CO	7101 82ND STREET LUBBOCK 79424	\$2,074,827,391	\$1,802,302,632	\$2,700,000	\$269,824,759
Contact: MICHAEL JONES 1st Res.: MICHAEL SMITH	806-473-0333				
AMERICAN ALT INS CORP	555 COLLEGE ROAD EAST - P.O. BOX 5241 PRINCETON 08543	\$434,900,069	\$238,075,153	\$5,120,000	\$191,704,916
Contact: JOHN SMITH 1st Res.: MICHAEL KERNER	609-243-4313				
AMERICAN AUTOMOBILE INS CO	225 W. WASHINGTON STREET, SUITE 1800 CHICAGO 60606-3484	\$143,706,417	\$60,670,561	\$3,500,000	\$79,535,856
Contact: HEIDI DEVETTE 1st Res.: WILLIAM SCALDAFERRI	312-462-3064				
AMERICAN BANKERS INS CO OF FL	11222 QUAIL ROOST DRIVE MIAMI 33157-6596	\$2,408,803,985	\$1,810,941,954	\$5,083,164	\$592,778,867
Contact: AMY BRONK 1st Res.: GENE MERGELMEYER	~				
AMERICAN BUSINESS & MERCANTILE INS M	307 NORTH MICHIGAN AVENUE CHICAGO 60601	\$71,770,083	\$27,382,773	\$0	\$44,387,310
Contact: ROBERTO COCOT 1st Res.: CRAIG SMIDDY	312-346-8100				
AMERICAN CAS CO OF READING PA	151 N. FRANKLIN STREET CHICAGO 60606	\$114,754,706	\$0	\$4,200,000	\$110,554,706
Contact: LAUREN HUDSON 1st Res.: DINO ROBUSTO	312-822-4980				
AMERICAN COMMERCE INS CO	211 MAIN STREET WEBSTER 01570-0758	\$345,840,447	\$232,343,363	\$3,226,140	\$110,270,944
Contact: CHRISTINE CONRAD 1st Res.: ALFREDO CASTELO	508-943-9000-14376				
AMERICAN CONTRACTORS IND CO	801 SOUTH FIGUEROA STREET, SUITE 700 LOS ANGELES 90017	\$373,632,589	\$249,022,081	\$2,520,000	\$122,090,508
Contact: KIO LO 1st Res.: ADAM PESSIN	213-330-1363				
AMERICAN ECONOMY INS CO	175 BERKELEY STREET BOSTON 02116	\$19,788,313	\$826,418	\$5,000,000	\$13,961,862
Contact: SIMONE THOMAS 1st Res.: JAMES MACPHEE	617-357-9500 x41420				
AMERICAN EMPIRE INS CO	301 E. FOURTH STREET CINCINNATI 45202	\$20,861,289	\$438,845	\$3,100,000	\$17,322,444
Contact: ROBERT SCHWARTZ 1st Res.: GARY GRUBER	513-369-5000				
AMERICAN EQUITY SPECIALTY INS CO	ONE TOWER SQUARE HARTFORD 06183	\$28,150,735	\$662,915	\$3,500,000	\$23,987,820
Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	833-903-2382 Ext. 2				
AMERICAN FAMILY CONNECT INS CO	3500 PACKERLAND DRIVE DE PERE 54115-9070	\$14,265,790	\$742,572	\$8,000,000	\$5,523,218
Contact: KELLY KINAS 1st Res.: JESSICA STAUFFACHER	920-330-5619				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN FAMILY CONNECT PROP & CASI	3500 PACKERLAND DRIVE	\$676,469,383	\$137,566,142	\$5,000,000	\$533,903,241
Contact: KELLY KINAS	DE PERE WI				
1st Res.: JESSICA STAUFFACHER	54115-9070 920-330-5619				
AMERICAN FAMILY HOME INS CO	P.O. BOX 5323 OH	\$308,606,345	\$210,013,470	\$4,200,000	\$94,392,875
Contact: SANDRA ANGLIN-CALDWELL	CINCINNATI				
1st Res.: ANTHONY KUCZINSKI	45201-5323 800-543-2644-6232				
AMERICAN FAMILY INS CO	6000 AMERICAN PARKWAY	\$64,549,811	\$37,555,379	\$3,000,000	\$23,994,432
Contact: DEANNA WIESE	MADISON WI				
1st Res.: WILLIAM WESTRATE	53783-0001 608-249-2111-31167				
AMERICAN FAMILY MUT INS CO SI	6000 AMERICAN PARKWAY	\$24,745,785,325	\$17,117,373,634	\$3,000,000	\$7,625,411,691
Contact: DEANNA WIESE	MADISON WI				
1st Res.: JACK SALZWEDEL	53783-0001 608-242-4100-31167				
AMERICAN FIRE & CAS CO	175 BERKELEY STREET	\$43,900,818	\$1,535,853	\$3,500,001	\$38,864,964
Contact: SIMONE THOMAS	BOSTON MA				
1st Res.: JAMES MACPHEE	02116 617-357-9500 x41420				
AMERICAN GUAR & LIAB INS	1299 ZURICH WAY, 5TH FLOOR	\$278,563,354	\$97,270,255	\$5,000,027	\$176,293,073
Contact: ROBERT DANIEL	SCHAUMBURG IL				
1st Res.: KRISTOF TERRYN	60196-1056 847-605-3284				
AMERICAN HALLMARK INS CO OF TX	5420 LYNDON B. JOHNSON FREEWAY SUI	\$349,288,613	\$233,091,386	\$4,000,000	\$112,197,231
Contact: FELICA SMITH	DALLAS TX				
1st Res.: NAVEEN ANAND	75240-2345 817-348-1887				
AMERICAN HOME ASSUR CO	1271 AVENUE OF THE AMERICAS, 37TH F	\$22,827,543,808	\$16,133,649,539	\$31,121,080	\$6,662,773,188
Contact: BORYS KRAMARCHUK	NEW YORK NY				
1st Res.: MICHAEL PRICE	10020-1304 212-458-7940				
AMERICAN INS CO	225 W. WASHINGTON STREET, SUITE 1800	\$93,122,882	\$21,360,075	\$10,501,770	\$61,261,037
Contact: HEIDI DEVETTE	CHICAGO IL				
1st Res.: WILLIAM SCALDAFERRI	60606-3484 312-462-3064				
AMERICAN INTERSTATE INS CO	2301 HIGHWAY 190 WEST	\$1,137,147,062	\$771,622,743	\$3,001,000	\$362,523,319
Contact: ANGELA PEARSON	DERIDDER LA				
1st Res.: GERRY FROST	70634-6005 800-256-9052				
AMERICAN LIBERTY INS CO	150 LAKE STREET WEST	\$20,662,093	\$14,378,092	\$2,504,473	\$3,779,529
Contact: JULIE BARON	WAYZATA MN				
1st Res.: TRUMAN CHILD	55391 952-974-2200				
AMERICAN MERCURY INS CO	P.O. BOX 728866	\$418,700,262	\$255,540,908	\$3,750,000	\$159,409,354
Contact: KYNDEL McDONALD	OKLAHOMA CITY OK				
1st Res.: GABRIEL TIRADOR	73172-8866 405-621-6595				
AMERICAN MODERN HOME INS CO	P.O. BOX 5323	\$965,434,897	\$671,999,985	\$5,000,000	\$288,434,912
Contact: SANDRA ANGLIN-CALDWELL	CINCINNATI OH				
1st Res.: ANTHONY KUCZINSKI	45201-5323 800-543-2644-6232				
AMERICAN MODERN PROP & CAS INS CO	P.O. BOX 5323	\$191,585,207	\$163,249,857	\$5,000,000	\$23,335,350
Contact: SANDRA ANGLIN-CALDWELL	CINCINNATI OH				
1st Res.: ANTHONY KUCZINSKI	45201-5323 800-543-2644-6232				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN MODERN SELECT INS CO	P.O. BOX 5323	\$116,147,315	\$53,560,490	\$3,000,000	\$59,586,826
Contact: SANDRA ANGLIN-CALDWELL	CINCINNATI OH				
1st Res.: RENÉ GOBONYA	45201-5323 800-543-2644-6232				
AMERICAN NATL GEN INS CO	AMERICAN NATIONAL CENTER, 1949 EAS	\$123,455,245	\$50,681,179	\$2,500,000	\$70,274,066
Contact: JENNIFER DUNCAN	SPRINGFIELD MO				
1st Res.: TIMOTHY WALSH	65899-0001 518-431-5201				
AMERICAN NATL PROP & CAS CO	AMERICAN NATIONAL CENTER, 1949 EAS	\$1,685,085,904	\$897,460,119	\$4,200,000	\$783,425,785
Contact: JENNIFER DUNCAN	SPRINGFIELD MO				
1st Res.: TIMOTHY WALSH	65899-0001 518-431-5201				
AMERICAN PET INS CO	6100 4TH AVENUE S, SUITE 200	\$228,016,904	\$134,845,635	\$4,800,000	\$88,371,269
Contact: ELIZABETH MATTHEWS	SEATTLE WA				
1st Res.: TRICIA PLOUF	98108-3234 888-612-1138-5967				
AMERICAN PHYSICIANS ASSUR CORP	1301 N. HAGADORN ROAD	\$6,197,292	\$45,811	\$2,500,000	\$3,651,481
Contact: DOUGLAS WILL	EAST LANSING MI				
1st Res.: RICHARD ANDERSON	48823 707-226-0100-				
AMERICAN RELIABLE INS CO	8667 E. HARTFORD DRIVE, STE 225	\$401,713,747	\$295,168,813	\$4,200,000	\$102,344,934
Contact: BRIAN RILEY	SCOTTSDALE AZ				
1st Res.: JONATHAN OLTMAN	85255 610-664-1500				
AMERICAN ROAD INS CO	ONE AMERICAN ROAD, MD 7600	\$750,903,380	\$423,976,971	\$3,000,000	\$323,926,409
Contact: LUIS GALINDEZ	DEARBORN MI				
1st Res.: SUZANNE PHILLIPS	48126-2701 313-845-7673				
AMERICAN SECURITY INS CO	260 INTERSTATE NORTH CIRCLE, SE	\$1,468,476,233	\$924,080,642	\$5,052,500	\$539,343,091
Contact: AMY BRONK	ATLANTA GA				
1st Res.: MICHAEL CAMPBELL	30339-2110 ~				
AMERICAN SELECT INS CO	P. O. BOX 5001	\$295,466,733	\$150,412,370	\$3,000,000	\$142,054,363
Contact: JEFFREY GILLENTE	WESTFIELD CENTER OH				
1st Res.: EDWARD LARGENT	44251-5001 330-887-0101				
AMERICAN SENTINEL INS CO	PO BOX 61140	\$43,261,020	\$30,911,769	\$4,000,000	\$8,349,251
Contact: BRETT CRISE	HARRISBURG PA				
1st Res.: WILLIAM WOLLYUNG	17106-1140 717-657-9671-3059				
AMERICAN SERV INS CO INC	953 AMERICAN LANE, 3RD FLOOR	\$0	\$0	\$0	\$0
Contact: KRISTIMATUS	SCHAUMBURG IL				
1st Res.: N/A	60173 210-872-8808				
AMERICAN SOUTHERN HOME INS CO	P.O. BOX 5323	\$85,534,288	\$42,079,229	\$3,500,000	\$39,955,059
Contact: SANDRA ANGLIN-CALDWELL	CINCINNATI OH				
1st Res.: ANTHONY KUCZINSKI	45201-5323 800-543-2644-6232				
AMERICAN STANDARD INS CO OF WI	6000 AMERICAN PARKWAY	\$403,749,969	\$91,834,815	\$3,000,000	\$308,915,154
Contact: DEANNA WIESE	MADISON WI				
1st Res.: WILLIAM WESTRATE	53783-0001 608-249-2111 31167				
AMERICAN STATES INS CO	175 BERKELEY STREET	\$49,372,228	\$7,725,118	\$5,000,000	\$36,647,110
Contact: SIMONE THOMAS	BOSTON MA				
1st Res.: JAMES MACPHEE	02116 617-357-9500 x41420				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN STATES PREFERRED INS CO	175 BERKELEY STREET BOSTON 02116	\$14,434,589	\$105,964	\$5,000,000	\$9,328,625
Contact: SIMONE THOMAS 1st Res.: JAMES MACPHEE	MA 617-357-9500 x41420				
AMERICAN STRATEGIC INS CORP	I ASI WAY ST. PETERSBURG 33702-2514	\$1,883,946,728	\$1,309,353,432	\$5,000,000	\$569,593,296
Contact: SHERRI BATES 1st Res.: DAVID PRATT	FL 727-821-8765				
AMERICAN SUMMIT INS CO	P.O. BOX 130059 DALLAS 75313-0059	\$104,234,142	\$21,406,511	\$2,500,000	\$80,327,631
Contact: KRISTIN WHITLEY 1st Res.: TIMOTHY MCAULIFFE, JR.	TX 469-357-9345				
AMERICAN SURETY CO	250 EAST 96TH STREET, SUITE 202 INDIANAPOLIS 46240	\$11,673,605	\$1,854,937	\$2,000,000	\$7,818,668
Contact: PAUL LONGSTRETH 1st Res.: WILLIAM CARMICHAEL	IN 317-875-8700				
AMERICAN ZURICH INS CO	1299 ZURICH WAY, 5TH FLOOR SCHAUMBURG 60196-1056	\$271,329,505	\$64,100,476	\$5,000,000	\$202,229,028
Contact: ROBERT DANIEL 1st Res.: KRISTOF TERRY	IL 847-605-3284				
AMERICAS INS CO	400 POYDRAS STREET SUITE 1150 NEW ORLEANS 70130	\$22,823,989	\$14,098,950	\$1,500,000	\$7,225,039
Contact: CHRISTINE MARTIN 1st Res.: RONALD PATE	LA 504-353-4164				
AMERISURE INS CO	P. O. BOX 2060 FARMINGTON HILLS 48331-3586	\$845,385,567	\$611,302,311	\$12,500,000	\$221,583,256
Contact: ANDREA KOEHLER 1st Res.: GREGORY CRABB	MI 248-615-9000-67968				
AMERISURE MUT INS CO	P. O. BOX 2060 FARMINGTON HILLS 48331-3586	\$2,473,649,317	\$1,393,579,728	\$5,000,000	\$1,075,069,589
Contact: ANDREA KOEHLER 1st Res.: GREGORY CRABB	MI 248-615-9000-67968				
AMERISURE PARTNERS INS CO	P. O. BOX 2060 FARMINGTON HILLS 48331-3586	\$111,157,187	\$63,423,593	\$5,000,000	\$42,733,594
Contact: ANDREA KOEHLER 1st Res.: GREGORY CRABB	MI 248-615-9000-67968				
AMEX ASSUR CO	PO BOX 53701 PHOENIX 85072-9872	\$197,626,531	\$31,607,944	\$4,597,875	\$161,420,716
Contact: ZHENG GRACE 1st Res.: GREGORY POND	AZ 602-537-6122				
AMGUARD INS CO	PO BOX AH WILKES BARRE 18703-0020	\$1,708,087,393	\$1,440,741,960	\$5,328,000	\$262,017,433
Contact: RYAN ROWE 1st Res.: SY FOGUEL	PA 570-825-9900-3024				
AMICA MUT INS CO	P.O. BOX 6008 PROVIDENCE 02940-6008	\$5,670,627,494	\$2,663,063,213	\$0	\$3,007,564,281
Contact: DAVID MACEDO 1st Res.: ROBERT DIMUCCIO	RI 800-652-6422-24014				
AMTRUST INS CO	800 SUPERIOR AVENUE E, 21ST FLOOR CLEVELAND 44114	\$84,579,985	\$13,694,142	\$4,000,022	\$66,885,821
Contact: JANIE CLARK 1st Res.: CHRISTOPHER FOY	OH 216-328-6224				
ANTHEM INS CO INC	220 VIRGINIA AVENUE INDIANAPOLIS 46204-3709	\$4,205,777,426	\$2,779,856,702	\$100,000,000	\$1,325,920,724
Contact: LEIGH LEIGH 1st Res.: JANE KEYSER	IN 317-488-6816				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ARCH IND INS CO Contact: MILDRED MALDONADO 1st Res.: JOHN MENTZ	HARBORSIDE 3, 210 HUDSON STREET, SUI JERSEY CITY NJ 07311-1107 201-743-4000	\$138,327,596	\$85,034,122	\$5,000,000	\$48,293,474
ARCH INS CO Contact: MILDRED MALDONADO 1st Res.: JOHN MENTZ	HARBORSIDE 3, 210 HUDSON STREET, SUI JERSEY CITY NJ 07311-1107 201-743-4000	\$5,686,750,389	\$4,554,285,393	\$5,000,000	\$1,127,464,996
ARCH MORTGAGE ASSUR CO Contact: DAVID DIXON 1st Res.: ROBERT SCHMEISER	POST OFFICE BOX 20597 GREENSBORO NC 27420 336-412-0800	\$8,152,690	\$464,698	\$2,500,000	\$5,187,992
ARCH MORTGAGE GUAR CO Contact: DAVID DIXON 1st Res.: ROBERT SCHMEISER	POST OFFICE BOX 20597 GREENSBORO NC 27420 336-412-0800	\$47,582,170	\$2,729,472	\$3,000,000	\$41,852,698
ARCH MORTGAGE INS CO Contact: DAVID DIXON 1st Res.: ROBERT SCHMEISER	POST OFFICE BOX 20597 GREENSBORO NC 27420 336-412-0800	\$2,186,069,930	\$1,942,603,194	\$2,750,000	\$240,716,736
ARCH REINS CO Contact: THOMAS BEESLEY 1st Res.: KENNETH VIVIAN	445 SOUTH STREET, SUITE 220, P.O. BOX 1 MORRISTOWN NJ 07962-1988 973-889-6471	\$2,743,629,876	\$1,267,649,197	\$5,000,000	\$1,470,980,679
ARGONAUT GREAT CENTRAL INS CO Contact: LAUREN WELCH 1st Res.: TIMOTHY CARTER	P.O. BOX 469011 SAN ANTONIO TX 78246 800-470-7958-8479	\$51,912,924	\$24,030,075	\$4,318,130	\$23,564,718
ARGONAUT INS CO Contact: LAUREN WELCH 1st Res.: TIMOTHY CARTER	P.O. BOX 469011 SAN ANTONIO TX 78246 800-470-7958-8479	\$2,141,179,309	\$1,165,681,902	\$4,500,000	\$970,997,407
ARGONAUT MIDWEST INS CO Contact: LAUREN WELCH 1st Res.: TIMOTHY CARTER	P.O. BOX 469011 SAN ANTONIO TX 78246 800-470-7958-8479	\$21,011,964	\$3,848,640	\$3,750,000	\$13,413,324
ARMED FORCES INS EXCH Contact: MARTIN HOGAN 1st Res.: ARLEN BRIGGS	550 EISENHOWER ROAD LEAVENWORTH KS 66048 913-727-4305	\$114,421,762	\$66,910,226	\$0	\$47,511,536
ARROWOOD IND CO Contact: SUSAN PACHAPA 1st Res.: JOHN TIGHE	3600 ARCO CORPORATE DRIVE SUITE 100 CHARLOTTE NC 28273 704-522-3081	\$848,361,386	\$753,958,508	\$5,000,000	\$89,402,878
ASCOT INS CO Contact: SHANELLE BURKE 1st Res.: JONATHAN ZAFFINO	55 W 46TH STREET NEW YORK NY 10036 646-956-1577	\$232,891,875	\$125,620,973	\$4,200,000	\$103,070,902
ASHMERE INS CO Contact: ROBERT STAFFORD 1st Res.: STEVEN MENZIES	P.O. BOX 3646 OMAHA NE 68103-0646 402-827-3424-4094	\$11,350,925	\$496,390	\$5,007,000	\$5,847,535
ASPEN AMER INS CO Contact: LAURIE CORRELL 1st Res.: BRUCE EISLER	175 CAPITAL BOULEVARD, SUITE 300 ROCKY HILL CT 06067 860-393-2230	\$1,248,273,415	\$642,073,685	\$4,200,000	\$601,999,730

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ASSOCIATED IND CORP	225 W. WASHINGTON STREET, SUITE 1800	\$103,647,867	\$8,153,682	\$3,500,000	\$91,994,185
Contact: HEIDI DEVETTE	CHICAGO IL				
1st Res.: WILLIAM SCALDAFERRI	60606-3484 312-462-3064				
ASSURED GUAR CORP	1633 BROADWAY	\$2,664,485,653	\$947,708,284	\$15,000,480	\$1,701,776,889
Contact: JOHN RINGLER	NEW YORK NY				
1st Res.: DOMINIC FREDERICO	10019 212-974-0100				
ASSURED GUAR MUNICIPAL CORP	1633 BROADWAY	\$5,556,902,540	\$2,693,074,645	\$15,000,000	\$2,848,827,895
Contact: JOHN RINGLER	NEW YORK NY				
1st Res.: DOMINIC FREDERICO	10019 212-974-0100				
ATAIN INS CO	30833 NORTHWESTERN HWY., SUITE 220	\$93,388,202	\$31,677,078	\$4,500,000	\$57,211,124
Contact: MICHAEL MARTIN	FARMINGTON HILLS MI				
1st Res.: ALAN KAUFMAN	48334-2582 248-538-4530-				
ATHOME INS CO	P.O. BOX 905	\$10,197,005	\$57,713	\$4,200,000	\$5,939,292
Contact: SOPHIA STANFORD	LINCROFT NJ				
1st Res.: DANIEL BARRETT	07738-0905 732-978-6118				
ATLANTIC SPECIALTY INS CO	605 HIGHWAY 169 NORTH, SUITE 800	\$2,873,992,318	\$2,050,706,556	\$9,001,139	\$814,284,623
Contact: BARRY STROMBECK	PLYMOUTH MN				
1st Res.: TIMOTHY MILLER	55441 952-852-0496				
ATRADIUS TRADE CREDIT INS CO	211 SCHILLING CIRCLE, SUITE 200	\$148,958,278	\$53,231,042	\$6,000,000	\$89,727,236
Contact: SAMUEL HAUTOT	HUNT VALLEY MD				
1st Res.: GORDON CESSFORD	21031 410-568-3862				
AUSTIN MUT INS CO	55 WEST STREET	\$76,475,056	\$12,558,898	\$0	\$63,916,158
Contact: RUTH MUNGER	KEENE NH				
1st Res.: CHRISTOPHER LISTAU	03431 402-408-9060				
AUTO CLUB GRP INS CO	1 AUTO CLUB DRIVE	\$390,061,387	\$239,860,908	\$1,000,000	\$149,200,479
Contact: STEPHEN PRESS	DEARBORN MI				
1st Res.: JOSEPH RICHARDSON	48126 (813) 632-2535				
AUTO CLUB INS ASSOC	1 AUTO CLUB DRIVE	\$4,888,053,370	\$2,451,193,414	\$0	\$2,436,859,956
Contact: STEPHEN PRESS	DEARBORN MI				
1st Res.: JOSEPH RICHARDSON	48126 (813) 632-2535				
AUTO CLUB PROP CAS INS CO	1 AUTO CLUB DRIVE	\$99,598,401	\$60,784,480	\$2,500,000	\$36,313,922
Contact: STEPHEN PRESS	DEARBORN MI				
1st Res.: JOSEPH RICHARDSON	48126 (813) 632-2535				
AUTO OWNERS INS CO	P.O. BOX 30660	\$19,413,579,459	\$5,988,595,377	\$0	\$13,424,984,082
Contact: STEPHEN BUELL	LANSING MI				
1st Res.: JEFFREY TAGSOLD	48909-8160 517-323-1200				
AUTO OWNERS SPECIALTY INS CO	400 COMMERCE COURT	\$29,452,368	\$154,174	\$3,000,000	\$26,298,194
Contact: JENNIFER CUNNINGHAM	GOLDSBORO NC				
1st Res.: CHRISTOPHER STRICKLAND	27534 919-759-3200				
AUTOMOBILE INS CO OF HARTFORD CT	ONE TOWER SQUARE	\$1,111,910,674	\$800,996,138	\$6,000,000	\$304,914,536
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: NICHOLAS SEMINARA	06183 833-903-2382 Ext. 2				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AVEMCO INS CO	8490 PROGRESS DR., SUITE 200 FREDERICK 21701	\$84,369,481	\$31,299,701	\$3,003,000	\$50,066,780
Contact: LASHONDA DAVIS					
1st Res.: MICHAEL DONOVAN	713-996-1211				
AXA INS CO	200 LIBERTY STREET NEW YORK 10281-1037	\$228,464,835	\$140,697,056	\$5,000,000	\$82,767,779
Contact: EILEEN ULMER					
1st Res.: DONNA NADEAU	212-658-8640				
AXIS INS CO	10000 AVALON BOULEVARD, SUITE 200 ALPHARETTA 30009	\$1,804,181,719	\$1,258,692,820	\$4,968,600	\$540,520,299
Contact: WILLIAM SMITH					
1st Res.: CARLTON MANER	678-746-9645				
AXIS REINS CO	10000 AVALON BOULEVARD, SUITE 200 ALPHARETTA 30009	\$3,567,247,066	\$2,666,799,239	\$5,000,000	\$895,447,827
Contact: WILLIAM SMITH					
1st Res.: ROBERT LOONEY	678-746-9645				
AXIS SPECIALTY INS CO	10000 AVALON BOULEVARD, SUITE 200 ALPHARETTA 30009	\$1,354,727,914	\$1,114,980,620	\$4,000,200	\$235,747,094
Contact: WILLIAM SMITH					
1st Res.: CARLTON MANER	678-746-9645				
BALBOA INS CO	827 W. GROVE AVE MESA 85210-4931	\$47,401,976	\$1,663,781	\$4,250,000	\$41,488,195
Contact: JASON OH					
1st Res.: ALLEN FISCHER	949-434-5742				
BANKERS INS CO	P.O. BOX 15707 ST. PETERSBURG 33733	\$123,055,468	\$65,688,093	\$4,500,000	\$52,867,375
Contact: IVONNE PEREZ					
1st Res.: ROBERT MENKE	727-823-4000-4162				
BANKERS STANDARD INS CO	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106	\$339,381,965	\$130,419,744	\$3,500,000	\$205,462,221
Contact: JOHN TAYLOR					
1st Res.: JOHN LUPICA	215-640-5259				
BCS INS CO	2 MID AMERICA PLAZA, SUITE 200 OAKBROOK TERRACE 60181	\$298,706,234	\$152,298,162	\$3,000,000	\$143,408,072
Contact: DAVID BURKE					
1st Res.: PETER COSTELLO	630-472-7815				
BEAZLEY INS CO INC	30 BATTERSON PARK ROAD FARMINGTON 06032	\$915,213,308	\$665,961,703	\$4,200,000	\$245,051,605
Contact: DAVID GIROUX					
1st Res.: DAVID HORTON	860-677-3754				
BEDIVERE INS CO	1880 JFK BOULEVARD, STE 801 PHILADELPHIA 19103	\$300,973,189	\$578,458,453	\$4,200,000	(\$281,685,264)
Contact: BRYAN ENOS					
1st Res.: BRYAN ENOS	857-403-1883				
BENCHMARK INS CO	150 LAKE STREET WEST WAYZATA 55391	\$616,509,336	\$443,268,792	\$5,005,000	\$168,235,544
Contact: JULIE BARON					
1st Res.: ANDREW O'BRIEN	952-974-2200				
BERKLEY CAS CO	P. O. BOX 660847 BIRMINGHAM 35266-0847	\$81,884,006	\$51,457,165	\$4,750,000	\$25,676,841
Contact: BERTMAN BRAUD					
1st Res.: WILLIAM BERKLEY	515-473-3000				
BERKLEY INS CO	475 STEAMBOAT ROAD GREENWICH 06830	\$21,499,721,230	\$15,311,600,566	\$43,010,000	\$6,145,110,664
Contact: BERTMAN BRAUD					
1st Res.: WILLIAM BERKLEY	515-473-3000				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
BERKLEY NATL INS CO	PO BOX 9190	\$203,076,781	\$145,067,460	\$5,500,000	\$52,509,321
Contact: BERTMAN BRAUD	DES MOINES IA				
1st Res.: WILLIAM BERKLEY	50306-9190 515-473-3000				
BERKLEY REGIONAL INS CO	PO BOX 9190	\$873,153,599	\$75,959,248	\$4,000,000	\$793,194,352
Contact: BERTMAN BRAUD	DES MOINES IA				
1st Res.: WILLIAM BERKLEY	50306-9190 515-473-3000				
BERKSHIRE HATHAWAY ASSUR CORP	1314 DOUGLAS STREET, SUITE 1400	\$1,961,348,798	\$290,535,712	\$15,000,000	\$1,655,813,086
Contact: GAVIN ELLENWOOD	OMAHA NE				
1st Res.: DONALD WURSTER	68102-1944 402-399-3165				
BERKSHIRE HATHAWAY DIRECT INS CO	1314 DOUGLAS STREET, SUITE 1400	\$218,424,078	\$79,336,411	\$6,000,000	\$133,087,667
Contact: HANNAH OLSON	OMAHA NE				
1st Res.: PETER SHELLEY	68102-1944 531-484-1487				
BERKSHIRE HATHAWAY HOMESTATE INS CO	1314 DOUGLAS STREET, SUITE 1300	\$3,733,765,024	\$1,687,300,956	\$4,000,000	\$2,042,464,068
Contact: SARAH REEVES	OMAHA NE				
1st Res.: DONALD WURSTER	68102-1944 402-393-7255-6455				
BERKSHIRE HATHAWAY SPECIALTY INS CO	1314 DOUGLAS STREET, SUITE 1400	\$6,236,753,770	\$2,349,682,318	\$5,000,000	\$3,882,071,453
Contact: KYLE OWEN	OMAHA NE				
1st Res.: PETER EASTWOOD	68102-1944 402-916-3925				
BITCO GEN INS CORP	3700 MARKET SQUARE CIRCLE	\$1,078,387,213	\$750,041,147	\$8,000,000	\$320,346,066
Contact: DENNIS VANDERVINNE	DAVENPORT IA				
1st Res.: VINCENT LAMB	52807 800-475-4477				
BITCO NATL INS CO	3700 MARKET SQUARE CIRCLE	\$258,816,020	\$155,137,060	\$5,000,000	\$98,678,960
Contact: DENNIS VANDERVINNE	DAVENPORT IA				
1st Res.: VINCENT LAMB	52807 800-475-4477				
BLACKBOARD INS CO	1271 AVENUE OF THE AMERICAS, 37TH F	\$72,996,120	\$58,484,659	\$5,000,000	\$9,511,461
Contact: BORYS KRAMARCHUK	NEW YORK NY				
1st Res.: CHRISTOPHER FLATT	10020-1304 212-458-7940				
BLUESHORE INS CO	1720 WEST RIO SALADO PARKWAY	\$146,772,270	\$96,405,813	\$3,500,000	\$46,866,457
Contact: SHANNON MONIGAN	TEMPE AZ				
1st Res.: VINCENT POSTILLION	85281 602-730-7046				
BOND SAFEGUARD INS CO	10002 SHELBYVILLE ROAD, SUITE 100	\$64,805,571	\$24,420,721	\$2,500,000	\$37,884,850
Contact: APRIL GREGORY	LOUISVILLE KY				
1st Res.: BRIAN BEGGS	40223-2979 502-708-4438				
BONDSMAN INS CO	350 10TH AVENUE, SUITE 1450	\$8,006,216	\$438,659	\$3,000,000	\$4,567,557
Contact: MICHELLE ROCCOFORTE	SAN DIEGO CA				
1st Res.: KIERAN SWEENEY	92101 619-866-6505				
BOSTON IND CO INC	800 GESSNER SUITE 600	\$28,135,033	\$2,076,976	\$2,500,000	\$23,558,058
Contact: JONATHAN CIMINIERI	HOUSTON TX				
1st Res.: MATTHEW SEMERARO	77024 832-402-1157-				
BRISTOL W INS CO	900 S. PINE ISLAND RD. SUITE 600	\$167,056,295	\$119,421,006	\$3,000,000	\$44,635,289
Contact: MARIA AGUILERA	PLANTATION FL				
1st Res.: BRONWYN KOOPMAN	33324 888-888-0080				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
BROTHERHOOD MUT INS CO Contact: JENNIFER HANSEN 1st Res.: MARK ROBISON	P.O. BOX 2227 FORT WAYNE 46801 IN 260-481-9941	\$879,696,512	\$582,125,577	\$0	\$297,570,935
BUCKEYE STATE MUT INS CO Contact: CRAIG CURCIO 1st Res.: JOHN BROOKS	ONE HERITAGE PLACE PIQUA 45356 OH 937-778-5000	\$57,199,630	\$30,758,205	\$0	\$26,441,425
BUILD AMER MUT ASSUR CO Contact: BRIAN WYMBIS 1st Res.: ROBERT COCHRAN	200 LIBERTY ST., 27TH FLOOR NEW YORK 10281 NY 212-235-2513-	\$485,362,230	\$160,654,123	\$0	\$324,708,107
CALIFORNIA CAS IND EXCH Contact: CARL CASTILLO 1st Res.: JOSEPH VOLPONI	P. O. BOX M SAN MATEO 94402-0080 CA 650-572-4388	\$557,729,418	\$348,850,467	\$0	\$208,878,951
CALIFORNIA INS CO Contact: ROBERT STAFFORD 1st Res.: STEVEN MENZIES	P.O. BOX 3646 OMAHA 68103-0646 NE 402-827-3424-4094	\$1,105,678,369	\$512,009,845	\$4,000,000	\$589,668,524
CAMICO MUT INS CO Contact: LINDA TSE 1st Res.: RICARDO ROSARIO	1800 GATEWAY DRIVE, SUITE 200 SAN MATEO 94404 CA 650-378-6883	\$100,690,740	\$55,422,278	\$0	\$45,268,462
CAMPMED CAS & IND CO INC Contact: DENNIS HAZELWOOD 1st Res.: JOHN ROCHE	440 LINCOLN STREET WORCESTER 01653-0002 MA 508-853-7200-8557928	\$20,241,371	\$12,579	\$3,000,000	\$17,228,792
CANAL INS CO Contact: MATTHEW BELL 1st Res.: PAUL BROCKLEBANK	P.O. BOX 7 GREENVILLE 29602 SC 864-250-9312	\$949,391,799	\$497,834,825	\$15,000,000	\$436,556,975
CAPITOL IND CORP Contact: RICHARD SOULE 1st Res.: JOHN SENNOTT	P.O. BOX 5900 MADISON 53705-0900 WI 608-829-4887	\$807,693,196	\$527,523,822	\$4,201,416	\$275,967,958
CAPSON PHYSICIANS INS CO Contact: MAURY MAGIDS 1st Res.: N/A	2901 VIA FORTUNA, SUITE 510 AUSTIN 78746 TX 512-609-7904	\$0	\$0	\$0	\$0
CAROLINA CAS INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	PO BOX 9190 DES MOINES 50306-9190 IA 515-473-3000	\$219,012,203	\$107,506,480	\$3,686,551	\$107,819,172
CASUALTY UNDERWRITERS INS CO Contact: CINDY HAWKINS 1st Res.: DAVID BOSSMAN	PO BOX 9510 WICHITA 67277 KS (316)794-2200	\$7,416,548	\$2,612,502	\$2,000,000	\$2,804,047
CATERPILLAR INS CO Contact: MICHELE GAGNARD-GARCIA 1st Res.: FRANCES SHEFFIELD	P.O. BOX 340001 NASHVILLE 37203-0001 TN 615-341-8147-	\$1,042,652,354	\$574,594,674	\$3,500,000	\$464,557,680
CATLIN INS CO Contact: ANDREW WILL 1st Res.: JOSEPH TOCCO	70 SEAVIEW AVENUE STAMFORD 06902 CT 203-964-5200	\$234,258,123	\$184,722,797	\$5,000,000	\$44,535,326

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CEM INS CO Contact: SCOTT STOSEK 1st Res.: MATTHEW WAGNER	21805 FIELD PARKWAY, SUITE 320 DEER PARK 60010-3231 IL 847-307-6300	\$37,013,395	\$21,987,217	\$2,500,000	\$12,526,178
CENSTAT CAS CO Contact: RICHARD MAGSAM 1st Res.: RICHARD KIZER	PO BOX 642180 OMAHA 68164-8180 NE 402-399-3406	\$27,081,198	\$5,156,992	\$3,500,000	\$18,424,206
CENTRAL STATES IND CO OF OMAHA Contact: KIM YOUNG 1st Res.: JOHN KIZER	P.O. BOX 34888 OMAHA 68134 NE 402-997-8261	\$638,388,574	\$78,104,319	\$2,600,002	\$557,684,253
CENTRE INS CO Contact: GLENN CARRASCOSO 1st Res.: ALI RIFAI	4 WORLD TRADE CENTER, 53RD FLOOR, 1 NEW YORK NY 10007-2366 212-859-2640	\$31,767,590	\$21,024,513	\$5,000,000	\$5,743,077
CENTURION CAS CO Contact: CODY TRIPLETT 1st Res.: TROY MCQUAGGE	9800 HEALTH CARE LANE MN006-W500 MINNETONKA MN 55343 952-979-7572	\$8,030,846	\$423,275	\$2,600,000	\$5,007,571
CENTURY IND CO Contact: JOHN TAYLOR 1st Res.: ROBERT OMROD	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA PA 19106 215-640-5259	\$619,768,418	\$594,768,418	\$4,250,000	\$20,750,000
CENTURY NATL INS CO Contact: DONALD BOLAR 1st Res.: PETER RENDALL	P.O. BOX 3199 WINSTON-SALEM NC 27102-3199 336-435-2000	\$101,210,162	\$65,411,449	\$5,000,000	\$30,798,713
CERITY INS CO Contact: GEORGE (CHIP) CARBONAR 1st Res.: KATHERINE ANTONELLO	10375 PROFESSIONAL CIRCLE RENO NV 89521 775-327-2410	\$161,806,755	\$110,245,233	\$6,000,000	\$45,561,522
CGB INS CO Contact: N/A 1st Res.: N/A		\$0	\$0	\$0	\$0
CHARTER OAK FIRE INS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD CT 06183 833-903-2382 Ext. 2	\$1,026,608,824	\$780,202,940	\$4,200,000	\$242,205,884
CHEROKEE INS CO Contact: MARK DADABBO 1st Res.: MARK DADABBO	34200 MOUND ROAD STERLING HEIGHTS MI 48310 800-201-0450-3400	\$730,838,017	\$441,428,249	\$3,000,000	\$286,409,768
CHICAGO INS CO Contact: HEIDI DEVETTE 1st Res.: WILLIAM SCALDAFERRI	225 W. WASHINGTON STREET, SUITE 1800 CHICAGO IL 60606-3484 312-462-3064	\$75,060,957	\$7,700,433	\$3,600,000	\$63,760,524
CHUBB IND INS CO Contact: JOHN TAYLOR 1st Res.: PAUL KRUMP	202B HALL'S MILL ROAD WHITEHOUSE STATION NJ 08889 215-640-5259	\$257,735,296	\$75,544,628	\$3,500,000	\$178,690,668
CHUBB NATL INS CO Contact: JOHN TAYLOR 1st Res.: PAUL KRUMP	202B HALL'S MILL ROAD WHITEHOUSE STATION NJ 08889 215-640-5259	\$281,871,983	\$95,683,008	\$4,500,000	\$181,688,975

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CHURCH INS CO Contact: LISA LAROCCA 1st Res.: MARY WOLD	19 EAST 34TH STREET NEW YORK 10016-4303 212-592-1800	\$23,560,685	\$14,452,779	\$12,790,500	(\$3,682,594)
CHURCH MUT INS CO S I Contact: DOUGLAS SIPPEL 1st Res.: RICHARD POIRIER	P. O. BOX 357 MERRILL 54452 715-536-5577-4557	\$2,011,141,597	\$1,478,162,088	\$5,000,000	\$527,979,509
CIM INS CORP Contact: ELEKTRA CROY 1st Res.: MARK MANZO	500 WOODWARD AVE, 14TH FLOOR DETROIT 48226 313-656-3561	\$18,180,799	\$109,407	\$2,500,000	\$15,571,392
CIMARRON INS CO INC Contact: PAUL HALTER III 1st Res.: PAUL HALTER III	7301 CARMEL EXECUTIVE PARK STE. 102 CHARLOTTE 28226 980-771-2491	\$38,520,938	\$26,837,213	\$3,300,516	\$8,383,209
CITIZENS INS CO OF AMER Contact: DENNIS HAZELWOOD 1st Res.: JOHN ROCHE	440 LINCOLN STREET WORCESTER 01653-0002 508-853-7200-8557928	\$1,754,190,896	\$1,020,966,422	\$3,400,000	\$729,824,474
CITY NATL INS CO Contact: SHELLY MCCHESENEY 1st Res.: MATTHEW FREEMAN	1900 L. DON DODDSON DR. BEDFORD 76021 817-265-2000-1465	\$25,601,865	\$11,575,044	\$4,200,000	\$9,826,821
CLARENDON NATL INS CO Contact: TERESA REALI 1st Res.: RICHARD SEELINGER	411 FIFTH AVENUE, 5TH FLOOR NEW YORK 10016 401-453-7101	\$1,510,460,564	\$1,285,050,654	\$4,800,000	\$220,609,910
CLEAR BLUE INS CO Contact: MANUEL LEBRON 1st Res.: JEROME BRESLIN	B-7 TABONUCO STREET, SUITE 912 GUAYNABO 00968 787-339-2100	\$101,999,743	\$29,636,020	\$4,200,000	\$68,163,723
CLERMONT INS CO Contact: BERTMAN BRAUD 1st Res.: MAUREEN HACKETT	301 ROUTE 17 NORTH, SUITE 900 RUTHERFORD 07070 515-473-3000	\$28,912,617	\$4,056,683	\$4,200,000	\$20,655,934
CM REGENT INS CO Contact: DOUGLAS SIPPEL 1st Res.: RICHARD POIRIER	3000 SCHUSTER LANE MERRILL 54452 715-536-5577-4557	\$151,617,599	\$38,980,801	\$5,000,000	\$107,636,798
CM SELECT INS CO Contact: DOUGLAS SIPPEL 1st Res.: RICHARD POIRIER	P O BOX 357 MERRILL 54452 715-539-4557	\$21,755,988	\$585,895	\$4,000,000	\$17,170,093
COFACE N AMER INS CO Contact: GARY SCHARF 1st Res.: OSCAR VILLALONGA	650 COLLEGE ROAD EAST; SUITE 2005 PRINCETON 08540-6779 609-469-0469	\$155,556,712	\$107,871,045	\$2,600,000	\$45,085,667
COLISEUM REINS CO Contact: STEFAN FLUECKIGER 1st Res.: ALAIN DE LAVERNETTE	3 WEST 35TH STREET, 11TH FLOOR NEW YORK 10001-2204 212-658-8761	\$173,218,160	\$70,855,662	\$26,503,260	\$75,859,238
COLONIAL AMER CAS & SURETY CO Contact: ROBERT DANIEL 1st Res.: KRISTOF TERRY	1299 ZURICH WAY, 5TH FLOOR SCHAUMBURG 60196-1056 847-605-3284	\$21,425,021	\$1,709,629	\$5,000,000	\$14,715,392

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
COLONIAL SURETY CO	123 TICE BOULEVARD, SUITE 250	\$85,671,791	\$31,103,025	\$4,000,000	\$50,568,766
Contact: STEVEN CALVITTO	WOODCLIFF LAKE				
1st Res.: WAYNE NUNZIATA	201-573-8788-				
COLONY SPECIALTY INS CO	P.O. BOX 469012	\$85,513,537	\$62,511,627	\$3,500,000	\$19,501,909
Contact: LAUREN WELCH	SAN ANTONIO				
1st Res.: GARY GROSE	800-470-7958-8479				
COLUMBIA INS CO	1314 DOUGLAS STREET, SUITE 1400	\$32,046,437,789	\$6,137,653,678	\$3,030,006	\$25,905,754,105
Contact: MATT PFEIFER	OMAHA				
1st Res.: DONALD WURSTER	68102-1944				
COLUMBIA MUT INS CO	P.O. BOX 618	\$405,095,846	\$216,434,472	\$0	\$188,661,374
Contact: KELLY KLUG	COLUMBIA				
1st Res.: GARY THOMPSON	65205				
COMMERCE & INDUSTRY INS CO	1271 AVENUE OF THE AMERICAS , 37TH F	\$511,178,254	\$24,950,683	\$5,125,000	\$481,102,571
Contact: BORYS KRAMARCHUK	NEW YORK				
1st Res.: MICHAEL PRICE	10020-1304				
COMMONWEALTH INS CO OF AMER	400 NORTHRIDGE ROAD, SUITE 800	\$8,733,317	\$35,673	\$3,200,100	\$5,497,544
Contact: RUDY GONZALEZ	SANDY SPRINGS				
1st Res.: JOSEPH ZUK	30350				
COMPASS INS CO	3116 W. MONTGOMERY ROAD, STE C, BO	\$5,678,770	\$2,621,767	\$527,900	\$2,529,103
Contact: PATRICIA HENSON	MAINEVILLE				
1st Res.: STEPHANIE MOCATTA	45039-8609				
CONSTITUTION INS CO	PO BOX 8424	\$40,544,658	\$18,170,488	\$4,200,002	\$18,174,168
Contact: ROBERT STAFFORD	OMAHA				
1st Res.: STEVEN MENZIES	68108-0424				
CONTINENTAL CAS CO	151 N. FRANKLIN STREET	\$44,400,293,379	\$33,692,674,995	\$35,632,565	\$10,671,985,819
Contact: LAUREN HUDSON	CHICAGO				
1st Res.: DINO ROBUSTO	60606				
CONTINENTAL HERITAGE INS CO	200 PARK AVENUE, STE 400	\$41,217,371	\$14,037,667	\$3,000,040	\$24,179,664
Contact: DANIEL WADDELL	ORANGE VILLAGE				
1st Res.: CHARLES HAMM	44122				
CONTINENTAL IND CO	P.O. BOX 3646	\$315,616,480	\$207,107,941	\$4,000,002	\$104,508,537
Contact: ROBERT STAFFORD	OMAHA				
1st Res.: STEVEN MENZIES	68103-0646				
CONTINENTAL INS CO	151 N. FRANKLIN STREET	\$1,919,958,060	\$153,116,158	\$53,566,360	\$1,713,275,542
Contact: LAUREN HUDSON	CHICAGO				
1st Res.: DINO ROBUSTO	60606				
CONTINENTAL WESTERN INS CO	PO BOX 9190	\$192,566,581	\$91,342,525	\$5,000,000	\$96,224,056
Contact: BERTMAN BRAUD	DES MOINES				
1st Res.: WILLIAM BERKLEY	50306-9190				
CONTRACTORS BONDING & INS CO	9025 N. LINDBERGH DRIVE	\$241,338,329	\$121,064,343	\$3,000,000	\$117,273,986
Contact: SETH DAVIS	PEORIA				
1st Res.: TODD BRYANT	61615				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
COPIC INS CO Contact: SHELYCE FOSTER 1st Res.: STEVEN RUBIN	7351 E. LOWRY BOULEVARD, SUITE 400 DENVER 80230 720-858-6000	\$613,555,278	\$281,194,396	\$5,200,000	\$327,160,882
COREPOINTE INS CO Contact: JANIE CLARK 1st Res.: CHRISTOPHER FOY	800 SUPERIOR AVENUE E., 21ST FLOOR CLEVELAND 44114 216-328-6224	\$18,384,469	\$3,098,120	\$5,000,000	\$10,286,349
COUNTRY CAS INS CO Contact: DOUGLAS ELLERMAN 1st Res.: RICHARD GUEBERT,	P.O. BOX 2100 BLOOMINGTON 61702-2100 309-821-6285	\$88,820,105	\$17,301,620	\$3,000,000	\$68,518,485
COUNTRY MUT INS CO Contact: DOUGLAS ELLERMAN 1st Res.: RICHARD GUEBERT,	P.O. BOX 2100 BLOOMINGTON 61702-2100 309-821-6285	\$5,840,081,805	\$2,739,198,498	\$0	\$3,100,883,307
COUNTRY PREF INS CO Contact: DOUGLAS ELLERMAN 1st Res.: RICHARD GUEBERT,	P.O. BOX 2100 BLOOMINGTON 61702-2100 309-821-6285	\$284,818,220	\$203,194,107	\$3,000,000	\$78,624,113
COURTESY INS CO Contact: STEPHANIE LIDDY 1st Res.: FORREST HEATHCOTT	500 JIM MORAN BOULEVARD DEERFIELD BEACH 33442 954-420-3451	\$1,120,125,085	\$563,517,134	\$3,000,000	\$553,607,951
CRESTBROOK INS CO Contact: ANDREA IACOBONI 1st Res.: PAUL VANDENBOSCH	ONE WEST NATIONWIDE BLVD., 1-14-301 COLUMBUS 43215-2220 614-249-1545	\$168,260,787	\$119,457,458	\$4,500,000	\$44,303,329
CRONUS INS CO Contact: WAI-HANG CHAN 1st Res.: DAVID TEREK	370 LAS COLINAS BOULEVARD W., SUITE IRVING 75039 469-722-5083-1436	\$41,880,684	\$8,591,891	\$5,000,000	\$28,288,793
CRUM & FORSTER IND CO Contact: STEPHEN BLANCUZZI 1st Res.: MARC ADEE	305 MADISON AVENUE MORRISTOWN 07960 973-490-6887	\$66,244,389	\$43,801,904	\$3,500,000	\$18,942,485
CUMIS INS SOCIETY INC Contact: MICHAEL JACKSON 1st Res.: ROBERT TRUNZO	5910 MINERAL POINT ROAD MADISON 53705 608-665-4525	\$2,261,947,012	\$1,219,026,630	\$5,831,488	\$1,037,088,893
DAIRYLAND AMER INS CO Contact: EVAN SCHREINER 1st Res.: PETER ANHALT #	1800 NORTH POINT DRIVE STEVENS POINT 54481 715-346-6000	\$7,191,496	\$908	\$3,000,000	\$4,190,588
DAIRYLAND INS CO Contact: EVAN SCHREINER 1st Res.: PETER ANHALT	1800 NORTH POINT DRIVE STEVENS POINT 54481 715-346-6000	\$1,530,348,420	\$1,040,014,839	\$4,012,000	\$486,321,581
DEALERS ASSUR CO Contact: STEVEN BARRETT 1st Res.: KRISTEN GRUBER	15920 ADDISON ROAD ADDISON 75001 800-282-8913	\$199,360,913	\$105,179,582	\$4,200,990	\$89,980,341
DENTISTS INS CO Contact: KEVIN ROACH 1st Res.: ROBERT SPINELLI	1201 K STREET, 14TH FLOOR SACRAMENTO 95814 916-554-5307	\$367,588,471	\$194,831,034	\$5,000,000	\$167,757,437

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
DEPOSITORS INS CO	ONE WEST NATIONWIDE BLVD., 1-14-301	\$261,780,898	\$223,632,093	\$3,000,000	\$35,148,805
Contact: ANDREA IACOBONI	COLUMBUS				
1st Res.: GARY DOUGLAS	43215-2220 614-249-1545				
DEVELOPERS SURETY & IND CO	800 SUPERIOR AVENUE E., 21ST FLOOR	\$691,717,822	\$546,866,497	\$3,100,000	\$141,751,324
Contact: JANIE CLARK	CLEVELAND				
1st Res.: CHRISTOPHER FOY	44114 216-328-6224				
DIAMOND STATE INS CO	3 BALA PLZ, STE 300E	\$156,861,372	\$113,371,379	\$5,000,000	\$38,489,993
Contact: BRIAN RILEY	BALA CYNWYD				
1st Res.: JONATHAN OLTMAN	19004-3406 610-664-1500				
DIGITAL ADVANTAGE INS CO	76 ST. PAUL STREET, STE 500	\$103,745,362	\$74,511,318	\$3,500,000	\$25,734,044
Contact: SHAYNE MILLETTE	BURLINGTON				
1st Res.: DAVID BRUNE	05401 802-264-4708				
DIGITAL AFFECT INS CO	76 ST PAUL STREET, SUITE 500	\$11,371,439	\$101,407	\$3,000,001	\$8,270,031
Contact: BETH LEVY	BURLINGTON				
1st Res.: DAVID BRUNE	05401 802-264-4714				
DIGITAL EDGE INS CO	76 ST PAUL STREET, SUITE 500	\$16,929,876	\$67,906	\$3,500,000	\$13,361,970
Contact: BETH LEVY	BURLINGTON				
1st Res.: DAVID BRUNE	05401 802-264-4714				
DIRECT NATL INS CO	P.O. BOX 3199	\$7,514,731	\$1,966,194	\$2,500,000	\$3,048,538
Contact: DONALD BOLAR	WINSTON-SALEM				
1st Res.: BARRY KARFUNKEL	27102-3199 336-435-2000				
DISCOVER PROP & CAS INS CO	ONE TOWER SQUARE	\$145,871,576	\$82,830,630	\$6,300,000	\$56,740,947
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: NICHOLAS SEMINARA	06183 833-903-2382 Ext. 2				
DOCTORS CO AN INTERINS EXCH	PO BOX 2900	\$4,570,536,521	\$2,213,032,908	\$0	\$2,357,503,613
Contact: DOUGLAS WILL	NAPA				
1st Res.: RICHARD ANDERSON	94558 707-226-0100-				
EASTERN ATLANTIC INS CO	5300 DERRY STREET	\$87,231,626	\$45,684,207	\$4,155,552	\$37,391,867
Contact: AMY DELDUCO	HARRISBURG				
1st Res.: GEORGE PARMER	17111-3598 717-561-4495				
EASTGUARD INS CO	PO BOX AH	\$308,038,902	\$223,533,854	\$5,000,000	\$79,505,048
Contact: RYAN ROWE	WILKES BARRE				
1st Res.: SY FOGUEL	18703-0020 570-825-9900-3024				
ECONOMY FIRE & CAS CO	PO BOX 350, 700 QUAKER LANE	\$477,632,926	\$149,419,545	\$3,000,000	\$325,213,381
Contact: KEVIN SWIFT	WARWICK				
1st Res.: DARLA FINCHUM	02887-0350 800-638-4208				
ECONOMY PREFERRED INS CO	PO BOX 350, 700 QUAKER LANE	\$89,319,829	\$66,291,357	\$3,000,000	\$20,028,472
Contact: KEVIN SWIFT	WARWICK				
1st Res.: DARLA FINCHUM	02887-0350 800-638-4208				
ECONOMY PREMIER ASSUR CO	PO BOX 350, 700 QUAKER LANE	\$82,395,402	\$36,298,464	\$3,000,000	\$43,096,938
Contact: KEVIN SWIFT	WARWICK				
1st Res.: DARLA FINCHUM	02887-0350 800-638-4208				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ELECTRIC INS CO Contact: COLLEEN PEPIN 1st Res.: THOMAS BOTTICCHIO	75 SAM FONZO DRIVE BEVERLY 01915-1000 978-524-5926 MA	\$1,169,945,007	\$783,052,738	\$3,500,000	\$383,392,269
ELEPHANT INS CO Contact: JASON BAHAM 1st Res.: ALBERTO SCHIAVON	9950 MAYLAND DRIVE, SUITE 400 HENRICO 23233 804-955-1700-2345 VA	\$222,878,431	\$183,633,085	\$19,750,000	\$19,495,346
EMC PROP & CAS INS CO Contact: LAURA LADD 1st Res.: SCOTT JEAN	P. O. BOX 712 DES MOINES 50306-0712 515-345-2481 IA	\$45,854,122	\$419,926	\$3,300,000	\$42,134,196
EMCASCO INS CO Contact: LAURA LADD 1st Res.: SCOTT JEAN	P. O. BOX 712 DES MOINES 50306-0712 515-345-2481 IA	\$311,932,979	\$137,803,121	\$3,300,000	\$170,829,858
EMPIRE FIRE & MARINE INS CO Contact: ROBERT DANIEL 1st Res.: KRISTOF TERRY	1299 ZURICH WAY, 5TH FLOOR SCHAUMBURG 60196-1056 847-605-3284 IL	\$58,710,032	\$20,298,605	\$4,000,000	\$34,411,426
EMPLOYERS FIRE INS CO Contact: N/A 1st Res.: N/A		\$0	\$0	\$0	\$0
EMPLOYERS INS CO OF WAUSAU Contact: SIMONE THOMAS 1st Res.: DAVID LONG	175 BERKELEY STREET BOSTON 02116 617-357-9500 x41420 MA	\$7,538,438,218	\$5,693,346,051	\$5,000,000	\$1,840,092,167
EMPLOYERS MUT CAS CO Contact: LAURA LADD 1st Res.: SCOTT JEAN	P. O. BOX 712 DES MOINES 50306-0712 515-345-2481 IA	\$4,800,572,241	\$3,235,049,501	\$0	\$1,565,522,740
ENCOMPASS IND CO Contact: CYNTHIA RODRIGUES 1st Res.: PATRICK MACELLARO	3075 SANDERS ROAD, SUITE G4E NORTHBROOK 60062-7127 847-402-5345 IL	\$9,987,802	\$1,904,943	\$3,021,700	\$5,061,159
ENDURANCE AMER INS CO Contact: FRANCESCA MARSALA 1st Res.: CHRISTOPHER SPARRO	4 MANHATTANVILLE ROAD PURCHASE 10577 914-468-8602 NY	\$3,252,565,697	\$2,339,335,313	\$6,000,000	\$907,230,384
ENDURANCE ASSUR CORP Contact: FRANCESCA MARSALA 1st Res.: STEVEN HANKE	4 MANHATTANVILLE ROAD PURCHASE 10577 914-468-8602 NY	\$5,135,671,150	\$3,090,671,193	\$5,000,000	\$2,039,999,957
ENDURANCE RISK SOLUTIONS ASSUR CO Contact: FRANCESCA MARSALA 1st Res.: CHRISTOPHER SPARRO	4 MANHATTANVILLE ROAD PURCHASE 10577 914-468-8602 NY	\$639,994,320	\$448,177,942	\$3,000,000	\$188,816,378
ENUMCLAW PROP & CAS INS CO Contact: DEBORA AKERS 1st Res.: ERIC NELSON	1460 WELLS STREEET ENUMCLAW 98022 360-825-2591-3039 WA	\$8,595,288	\$127,488	\$3,000,000	\$5,467,801
EQUITY INS CO Contact: MICHAEL COMBS 1st Res.: CHARLES DAVIS	4315 LAKE SHORE DR STE J WACO 76710-1970 254-776-4521 TX	\$108,190,302	\$76,860,701	\$5,500,000	\$25,829,601

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ESSENT GUAR INC	TWO RADNOR CORPORATE CENTER - 100 RADNOR 19087	\$3,116,810,916	\$2,067,932,531	\$2,500,000	\$1,046,378,385
Contact: DAVID WEINSTOCK 1st Res.: MARK CASALE	610-230-0569 PA				
ESSENTIA INS CO	10275 W. HIGGINS ROAD, SUITE 750 ROSEMONT 60018	\$118,478,948	\$86,296,425	\$5,000,000	\$27,182,523
Contact: KATHLEEN STURGEON 1st Res.: BRADLEY KISCADEN	847-572-6387 IL				
ESURANCE INS CO	3075 SANDERS ROAD, SUITE G4E NORTHBROOK 60062-7127	\$174,224,665	\$11,351,776	\$3,500,000	\$159,372,889
Contact: CYNTHIA RODRIGUES 1st Res.: GLENN SHAPIRO	847-402-5345 IL				
ESURANCE INS CO OF NJ	3075 SANDERS ROAD, SUITE G4E NORTHBROOK 60062-7127	\$12,772,020	\$1,418,859	\$2,800,000	\$8,553,161
Contact: CYNTHIA RODRIGUES 1st Res.: GLENN SHAPIRO	847-402-5345 IL				
ESURANCE PROP & CAS INS CO	3075 SANDERS ROAD, SUITE G4E NORTHBROOK 60062-7127	\$83,907,577	\$43,563,844	\$3,003,000	\$37,340,733
Contact: CYNTHIA RODRIGUES 1st Res.: GLENN SHAPIRO	847-402-5345 IL				
EULER HERMES N AMER INS CO	800 RED BROOK BOULEVARD OWINGS MILLS 21117	\$614,674,406	\$458,236,497	\$2,500,000	\$153,937,909
Contact: DAVID IHLE 1st Res.: JAMES DALY	410-753-0884 MD				
EVEREST DENALI INS CO	100 EVEREST WAY, WARREN CORPORAT WARREN 07059	\$148,946,410	\$122,266,966	\$12,500,000	\$14,179,444
Contact: MARGARET HORN 1st Res.: MICHAEL KARMILOWICZ	908-604-3253 NJ				
EVEREST NATL INS CO	100 EVEREST WAY, WARREN CORPORAT WARREN 07059	\$1,061,166,775	\$865,387,300	\$5,000,000	\$190,779,475
Contact: MARGARET HORN 1st Res.: MICHAEL KARMILOWICZ	908-604-3253 NJ				
EVEREST PREMIER INS CO	100 EVEREST WAY, WARREN CORPORAT WARREN 07059	\$203,521,061	\$177,155,289	\$12,500,000	\$13,865,772
Contact: MARGARET HORN 1st Res.: MICHAEL KARMILOWICZ	908-604-3253 NJ				
EVEREST REINS CO	100 EVEREST WAY, WARREN CORPORAT WARREN 07059	\$16,840,720,770	\$11,564,718,267	\$10,000,000	\$5,266,002,503
Contact: MARGARET HORN 1st Res.: JUAN ANDRADE	908-604-3253 NJ				
EVERGREEN NATL IND CO	6140 PARKLAND BLVD, STE 321 MAYFIELD HEIGHTS 44124	\$58,982,717	\$20,779,940	\$3,018,004	\$35,184,773
Contact: DAVID CANZONE 1st Res.: MATTHEW TUCKER	440-229-3403 OH				
EVERSPAN INS CO	ONE WORLD TRADE CENTER, 41ST FLOO NEW YORK 10007	\$10,884,629	\$81,708	\$15,000,000	(\$4,197,079)
Contact: STEVEN MURRAY 1st Res.: CLAUDE LEBLANC	855-355-0327 NY				
EXCESS SHARE INS CORP	5656 FRANTZ RD. DUBLIN 43017	\$63,080,366	\$39,193,666	\$2,500,000	\$21,386,700
Contact: PETER LOVE 1st Res.: DENNIS ADAMS	614-973-7736 OH				
EXECUTIVE RISK IND INC	202B HALL'S MILL ROAD WHITEHOUSE STATION 08889	\$6,114,839,687	\$4,471,417,816	\$5,000,000	\$1,638,421,871
Contact: JOHN TAYLOR 1st Res.: SCOTT MEYER	215-640-5259 NJ				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FACTORY MUT INS CO	P.O. BOX 7500	\$22,676,781,717	\$7,318,081,010	\$0	\$15,358,700,707
Contact: MICHAEL GARIGLIO	JOHNSTON				
1st Res.: THOMAS LAWSON	02919-0750 401-415-1892				
FAIR AMER INS & REINS CO	ONE LIBERTY PLAZA, 165 BROADWAY	\$230,292,987	\$20,413,941	\$5,000,000	\$204,879,046
Contact: MATTHEW MAHONEY	NEW YORK				
1st Res.: MICHAEL SAPNAR	10006 212-365-2083				
FALLS LAKE NATL INS CO	P.O. BOX 27648	\$566,011,260	\$451,979,468	\$4,200,000	\$109,831,792
Contact: TIMOTHY MACALEESE	RICHMOND				
1st Res.: TERENCE MCCAFFERTY	23261 804-281-2683				
FARMERS ALLIANCE MUT INS CO	P.O. BOX 1401	\$366,782,069	\$153,372,508	\$0	\$213,409,557
Contact: CAROLYN MASTERSON	MCPHERSON				
1st Res.: BRIAN LOPATA	67460 620-241-2200-1300				
FARMERS INS EXCH	6301 OWENSMOUTH AVE	\$17,853,262,522	\$13,185,881,113	\$0	\$4,667,381,410
Contact: JOSEPH HAMMOND	WOODLAND HILLS				
1st Res.: JEFFREY DAILEY *	91367 818-876-7924				
FARMERS MUT HAIL INS CO OF IA	6785 WESTOWN PARKWAY	\$758,733,021	\$332,306,276	\$0	\$426,426,744
Contact: MOLLY EASTMAN	WEST DES MOINES				
1st Res.: RONALD RUTLEDGE	50266 515-724-5012				
FARMERS MUT INS CO OF NE	P.O. BOX 81529	\$830,576,875	\$426,718,747	\$0	\$403,858,128
Contact: LISA FINKNER	LINCOLN				
1st Res.: MARK WALZ	68501-1529 402-437-9272				
FARMINGTON CAS CO	ONE TOWER SQUARE	\$1,143,835,374	\$854,240,744	\$6,000,000	\$283,594,630
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: NICHOLAS SEMINARA	06183 833-903-2382 Ext. 2				
FCCI INS CO	6300 UNIVERSITY PARKWAY	\$2,344,961,108	\$1,617,436,285	\$5,000,000	\$722,524,823
Contact: STACEY CHANDLER	SARASOTA				
1st Res.: CHRISTINA WELCH	34240-8424 800-226-3224-2422				
FEDERAL INS CO	202B HALL'S MILL ROAD	\$16,527,052,288	\$12,202,879,964	\$20,980,068	\$4,303,192,256
Contact: JOHN TAYLOR	WHITEHOUSE STATION				
1st Res.: PAUL KRUMP	08889 215-640-5259				
FEDERATED MUT INS CO	121 EAST PARK SQUARE	\$7,449,434,514	\$3,436,990,434	\$0	\$4,012,444,079
Contact: ABIGAIL NICHOLS	OWATONNA				
1st Res.: JEFFREY FETTERS	55060 507-455-5504				
FEDERATED RESERVE INS CO	121 EAST PARK SQUARE	\$136,345,423	\$75,714,572	\$6,000,000	\$54,630,852
Contact: ABIGAIL NICHOLS	OWATONNA				
1st Res.: JEFFREY FETTERS	55060 507-455-5504				
FEDERATED RURAL ELECTRIC INS EXCH	P.O. BOX 15147	\$634,315,413	\$395,357,163	\$0	\$238,958,250
Contact: MIKE NOVASCONE	LENEXA				
1st Res.: TIMOTHY BURKETT	66285-5147 913-541-0150				
FEDERATED SERV INS CO	121 EAST PARK SQUARE	\$508,183,636	\$227,419,004	\$3,500,000	\$277,264,632
Contact: ABIGAIL NICHOLS	OWATONNA				
1st Res.: JEFFREY FETTERS	55060 507-455-5504				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FIDELITY & DEPOSIT CO OF MD	1299 ZURICH WAY, 5TH FLOOR	\$332,050,756	\$44,413,593	\$5,000,000	\$282,637,164
Contact: ROBERT DANIEL	SCHAUMBURG IL				
1st Res.: KRISTOF TERRY N	60196-1056 847-605-3284				
FIDELITY & GUAR INS CO	ONE TOWER SQUARE	\$24,726,079	\$5,763,664	\$5,000,000	\$13,962,415
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: NICHOLAS SEMINARA	06183 833-903-2382 Ext. 2				
FIDELITY & GUAR INS UNDERWRITERS INC	ONE TOWER SQUARE	\$157,508,787	\$67,436,770	\$13,434,900	\$76,637,116
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: NICHOLAS SEMINARA	06183 833-903-2382 Ext. 2				
FINANCIAL CAS & SURETY INC	3131 EASTSIDE, SUITE 250	\$26,753,198	\$12,334,777	\$2,600,000	\$11,818,421
Contact: JULIE NUNEZ	HOUSTON TX				
1st Res.: WILLIAM SHIELDS	77098 713-351-8443				
FINANCIAL PACIFIC INS CO	P.O. BOX 73909	\$249,971,826	\$170,751,452	\$3,003,000	\$76,217,374
Contact: RANDY PATTEN	CEDAR RAPIDS IA				
1st Res.: RANDY RAMLO	52407-3909 319-286-2537				
FIRE INS EXCH	6301 OWENSMOUTH AVE	\$2,716,048,344	\$1,824,673,808	\$0	\$891,374,536
Contact: JOSEPH HAMMOND	WOODLAND HILLS CA				
1st Res.: KEITH DALY*	91367 818-876-7924				
FIREMANSFUND INS CO	225 W. WASHINGTON STREET, SUITE 1800	\$1,980,281,760	\$666,860,887	\$4,200,000	\$1,309,220,873
Contact: HEIDI DEVETTE	CHICAGO IL				
1st Res.: WILLIAM SCALDAFERRI	60606-3484 312-462-3064				
FIREMENS INS CO OF WASHINGTON DC	4820 LAKE BROOK DRIVE	\$91,371,961	\$55,726,981	\$3,500,000	\$32,144,980
Contact: BERTMAN BRAUD	GLEN ALLEN VA				
1st Res.: WILLIAM BERKLEY	23060-9233 515-473-3000				
FIRST AMER PROP & CAS INS CO	4 FIRST AMERICAN WAY	\$124,151,947	\$90,743,926	\$5,000,000	\$28,408,020
Contact: VIVIAN PHAN	SANTA ANA CA				
1st Res.: LARRY DAVIDSON	92707 714-560-7961				
FIRST COLONIAL INS CO	1776 AMERICAN HERITAGE LIFE DRIVE	\$258,321,120	\$124,920,739	\$2,500,000	\$130,900,381
Contact: CYNTHIA RODRIGUES	JACKSONVILLE FL				
1st Res.: DAVID BORDER	32224-6688 847-402-5345				
FIRST FIN INS CO	CITYPLACE II, 185 ASYLUM STREET, 7TH	\$603,576,436	\$135,773,308	\$3,000,000	\$464,803,131
Contact: KIMBERLY RAISBECK	HARTFORD CT				
1st Res.: ROBERT LINTON	06103-3408 312-964-4522				
FIRST LIBERTY INS CORP	175 BERKELEY STREET	\$20,666,244	\$289,228	\$3,600,000	\$16,777,016
Contact: SIMONE THOMAS	BOSTON MA				
1st Res.: JAMES MACPHEE	02116 617-357-9500 x41420				
FIRST NATL INS CO OF AMER	175 BERKELEY STREET	\$61,270,420	\$507,962	\$5,000,000	\$55,762,458
Contact: SIMONE THOMAS	BOSTON MA				
1st Res.: JAMES MACPHEE	02116 617-357-9500 x41420				
FIRST NONPROFIT INS CO	800 SUPERIOR AVENUE E, 21ST FLOOR	\$15,475,899	\$5,167,095	\$5,000,000	\$5,308,804
Contact: JANIE CLARK	CLEVELAND OH				
1st Res.: JAMES SCARDINO	44114 216-328-6224				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FLETCHER REINS CO Contact: TERESA REALI 1st Res.: RICHARD SEELINGER	475 KILVERT STREET, SUITE 330 WARWICK 02886	\$550,195,570	\$289,549,009	\$4,000,000	\$256,646,561
FLORISTS MUT INS CO Contact: EVAN SCHREINER 1st Res.: JAMES MCDONALD	#1 HORTICULTURAL LANE EDWARDSVILLE 62025	\$141,171,153	\$110,700,465	\$0	\$30,470,689
FMH AG RISK INS CO Contact: MOLLY EASTMAN 1st Res.: RONALD RUTLEDGE	6785 WESTOWN PARKWAY WEST DES MOINES 50266	\$119,139,555	\$6,279,131	\$3,750,000	\$109,110,424
FOREMOST INS CO GRAND RAPIDS MI Contact: GRETCHEN BARNES 1st Res.: MICHAEL COK	P.O. BOX 2450 GRAND RAPIDS 49501-2450	\$2,545,767,683	\$1,179,891,605	\$4,800,000	\$1,361,076,078
FOREMOST PROP & CAS INS CO Contact: GRETCHEN BARNES 1st Res.: MICHAEL COK	P.O. BOX 2450 GRAND RAPIDS 49501-2450	\$53,131,113	\$33,654,847	\$3,525,000	\$15,951,266
FOREMOST SIGNATURE INS CO Contact: GRETCHEN BARNES 1st Res.: MICHAEL COK	P.O. BOX 2450 GRAND RAPIDS 49501-2450	\$25,928,133	\$4,694,033	\$3,600,000	\$17,634,100
FORTRESS INS CO Contact: SHERRY RICHARD 1st Res.: WILLIAM PASSOLT	425 N. MARTINGALE ROAD, SUITE 900 SCHAUMBURG 60173-2406	\$151,769,235	\$73,292,296	\$19,046,430	\$59,430,509
FRANKENMUTH MUT INS CO Contact: AARON WEYCKER 1st Res.: FREDERICK EDMOND	ONE MUTUAL AVENUE FRANKENMUTH 48787-0001	\$1,622,820,902	\$892,260,352	\$0	\$730,560,550
FREEDOM SPECIALTY INS CO Contact: ANDREA IACOBONI 1st Res.: DENISE SKINGLE	ONE WEST NATIONWIDE BLVD., 1-14-301 COLUMBUS 43215-2220	\$92,904,454	\$68,687,312	\$3,504,000	\$20,713,142
FRONTLINE INS UNLIMITED CO Contact: BENJAMIN TREUIL 1st Res.: LEMAN PORTER	500 INTERNATIONAL PARKWAY LAKE MARY 32746	\$67,784,944	\$38,264,238	\$1,500,000	\$28,020,705
GARRISON PROP & CAS INS CO Contact: ANN ELLER 1st Res.: JAMES SYRING	9800 FREDERICKSBURG ROAD SAN ANTONIO 78288	\$3,617,276,890	\$2,220,907,498	\$4,200,000	\$1,392,169,391
GATEWAY INS CO Contact: KRISTIMATUS 1st Res.: DUSTIN WALSEY	953 AMERICAN LANE, 3RD FLOOR SCHAUMBURG 60173	\$9,827,574	\$2,509,416	\$3,815,000	\$3,503,158
GEICO CAS CO Contact: MAREN KENCH 1st Res.: OLZA NICELY	ONE GEICO PLAZA WASHINGTON 20076-0001	\$5,116,415,057	\$2,983,536,969	\$3,010,000	\$2,129,868,087
GEICO GEN INS CO Contact: MAREN KENCH 1st Res.: OLZA NICELY	ONE GEICO PLAZA WASHINGTON 20076-0001	\$194,501,999	\$212,011	\$3,080,000	\$191,209,988

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GEICO IND CO Contact: MAREN KENCH 1st Res.: OLZA NICELY	ONE GEICO PLAZA WASHINGTON 20076-0001 301-986-2858 DC	\$13,304,383,109	\$4,279,629,187	\$3,000,000	\$9,021,753,922
GEICO MARINE INS CO Contact: MAREN KENCH 1st Res.: TAMMY MOORE	5323 PORT ROYAL ROAD SPRINGFIELD 22151-2106 301-986-2858 VA	\$228,205,106	\$173,901,757	\$3,000,000	\$51,303,349
GENERAL CAS CO OF WI Contact: DARNYL KLATT 1st Res.: TODD JONES	ONE QBE WAY SUN PRAIRIE 53596 608-825-5160 WI	\$1,278,552,519	\$966,582,282	\$4,000,000	\$307,970,238
GENERAL CAS INS CO Contact: DARNYL KLATT 1st Res.: TODD JONES	ONE QBE WAY SUN PRAIRIE 53596 608-825-5160 WI	\$8,841,001	\$327,341	\$3,000,000	\$5,513,660
GENERAL INS CO OF AMER Contact: SIMONE THOMAS 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON 02116 617-357-9500 x41420 MA	\$106,128,914	\$4,960,195	\$5,000,000	\$96,168,719
GENERAL REINS CORP Contact: DENNIS KOZLOWSKI 1st Res.: KARA RAIGUEL	120 LONG RIDGE ROAD STAMFORD 06902-1843 203-328-6625 CT	\$18,513,210,480	\$6,332,577,896	\$11,000,000	\$12,169,632,584
GENERAL SECURITY NATL INS CO Contact: MICHAEL GARRETT 1st Res.: RODOLPHE HERVE	28 LIBERTY STREET, SUITE 5400 NEW YORK 10005-1445 212-884-9087 NY	\$430,783,956	\$335,298,812	\$5,000,000	\$90,485,144
GENERAL STAR NATL INS CO Contact: JOY ARDITTI 1st Res.: MARTIN HACALA	120 LONG RIDGE ROAD STAMFORD 06902 203-328-6466 CT	\$223,131,405	\$56,600,289	\$4,000,000	\$162,531,116
GENERALI US BRANCH Contact: NADYA WHITE 1st Res.: JOHN MARTINI	7 WTC, 250 GREENWICH STREET NEW YORK 10007 212-602-7600 NY	\$99,093,880	\$45,987,090	\$0	\$53,106,790
GENESIS INS CO Contact: SEAN TRAVERS 1st Res.: MARTIN HACALA	120 LONG RIDGE ROAD STAMFORD 06902-1843 203-328-6244 CT	\$180,022,811	\$77,781,820	\$3,500,000	\$98,740,991
GENWORTH FINANCIAL ASSUR CORP Contact: SANDRA REESE 1st Res.: ROHIT GUPTA	8325 SIX FORKS ROAD RALEIGH 27615 919-846-4125 NC	\$10,080,822	\$20,537	\$2,500,000	\$7,560,285
GENWORTH MORTGAGE INS CORP Contact: SANDRA REESE 1st Res.: ROHIT GUPTA	8325 SIX FORKS ROAD RALEIGH 27615 919-846-4125 NC	\$4,941,619,862	\$3,466,105,342	\$4,288,747	\$1,471,225,773
GENWORTH MORTGAGE INS CORP OF NC Contact: SANDRA REESE 1st Res.: ROHIT GUPTA	8325 SIX FORKS ROAD RALEIGH 27615 919-846-4125 NC	\$58,637,874	\$1,120,331	\$2,500,000	\$55,017,543
GEOVERA INS CO Contact: VIOLET MIYAJI 1st Res.: JOHN FORNEY	1455 OLIVER ROAD FAIRFIELD 94534-3472 707-863-3664 CA	\$125,728,310	\$99,359,210	\$5,000,000	\$21,369,100

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GLENCAR INS CO Contact: MICHAEL VIDOJEVIC 1st Res.: PATRICK FEE	200 SOUTH ORANGE AVENUE., SUITE 190 ORLANDO FL 32801 630-361-9415	\$202,820,268	\$141,864,323	\$4,000,000	\$56,955,944
GOVERNMENT EMPLOYEES INS CO Contact: MAREN KENCH 1st Res.: OLZA NICELY	ONE GEICO PLAZA WASHINGTON DC 20076-0001 301-986-2858	\$44,673,604,983	\$15,418,496,919	\$33,436,758	\$29,221,671,305
GRANITE RE INC Contact: KENNETH WHITTINGTON 1st Res.: JEFFREY FETTERS	14001 QUAILBROOK DRIVE OKLAHOMA CITY OK 73134 800-440-5953	\$122,827,841	\$77,013,437	\$5,000,000	\$40,814,404
GRANITE STATE INS CO Contact: BORYS KRAMARCHUK 1st Res.: MICHAEL PRICE	1271 AVENUE OF THE AMERICAS, 37TH F NEW YORK NY 10020-1304 212-458-7940	\$40,522,608	\$3,970,637	\$5,000,000	\$31,551,971
GRAPHIC ARTS MUT INS CO Contact: BRIAN MILLER 1st Res.: RICHARD CREEDON	POST OFFICE BOX 530 UTICA NY 13503-0530 315-734-2717	\$190,597,910	\$115,397,494	\$0	\$75,200,416
GRAY INS CO Contact: ROBERT HUGHES 1st Res.: MICHAEL GRAY	P.O. BOX 6202 METAIRIE LA 70009-6202 504-888-7790	\$374,602,988	\$222,372,572	\$5,000,000	\$147,230,416
GREAT AMER ALLIANCE INS CO Contact: ROBERT SCHWARTZ 1st Res.: GARY GRUBER	301 E FOURTH STREET CINCINNATI OH 45202 513-369-5000	\$29,819,297	\$1,650	\$3,501,000	\$26,316,647
GREAT AMER ASSUR CO Contact: ROBERT SCHWARTZ 1st Res.: GARY GRUBER	301 E FOURTH STREET CINCINNATI OH 45202 513-369-5000	\$24,567,115	\$7,200	\$3,510,000	\$21,049,915
GREAT AMER INS CO Contact: ROBERT SCHWARTZ 1st Res.: GARY GRUBER	301 E FOURTH STREET CINCINNATI OH 45202 513-369-5000	\$9,822,296,458	\$7,266,385,950	\$15,440,600	\$2,540,469,909
GREAT AMER INS CO OF NY Contact: ROBERT SCHWARTZ 1st Res.: GARY GRUBER	301 E FOURTH STREET CINCINNATI OH 45202 513-369-5000	\$208,425,260	\$1,419,183	\$3,800,000	\$203,206,077
GREAT AMER SECURITY INS CO Contact: ROBERT SCHWARTZ 1st Res.: GARY GRUBER	301 E FOURTH STREET CINCINNATI OH 45202 513-369-5000	\$16,289,020	\$3,178	\$3,504,000	\$12,781,842
GREAT AMER SPIRIT INS CO Contact: ROBERT SCHWARTZ 1st Res.: GARY GRUBER	301 E FOURTH STREET CINCINNATI OH 45202 513-369-5000	\$18,032,723	\$3,454	\$3,504,000	\$14,525,269
GREAT MIDWEST INS CO Contact: JONATHAN CIMINIERI 1st Res.: MARK HAUSHILL	800 GESSNER, SUITE 600 HOUSTON TX 77024 832-402-1157-	\$216,930,256	\$72,650,649	\$4,550,000	\$139,729,607
GREAT NORTHERN INS CO Contact: JOHN TAYLOR 1st Res.: PAUL KRUMP	202B HALL'S MILL ROAD WHITEHOUSE STATION NJ 08889 215-640-5259	\$624,672,598	\$219,783,866	\$4,166,675	\$400,722,057

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GREAT NORTHWEST INS CO Contact: ANTHONY VAN ECK 1st Res.: WILLIAM ROCHE	445 MINNESOTA STREET, SUITE 730 ST. PAUL MN 55101 405-594-6634	\$21,768,396	\$12,729,517	\$3,000,000	\$6,038,879
GREAT WEST CAS CO Contact: KATHERINE PANTKE 1st Res.: STEVEN OLSON	PO BOX 277 SOUTH SIOUX CITY NE 68776-0277 402-494-7380	\$2,381,952,212	\$1,696,347,094	\$2,500,000	\$683,105,118
GREATER NY MUT INS CO Contact: JOAN GRUENFELDER 1st Res.: ELIZABETH HECK	200 MADISON AVENUE NEW YORK NY 10016-3904 212-683-9700-1274	\$1,597,405,405	\$1,017,882,672	\$0	\$579,522,733
GREENWICH INS CO Contact: ANDREW WILL 1st Res.: JOSEPH TOCCO	70 SEAVIEW AVENUE STAMFORD CT 06902 203-964-5200	\$1,849,297,160	\$1,328,312,328	\$3,558,100	\$517,426,731
GREYSTONE INS CO Contact: DINA DASKALAKIS 1st Res.: CHRISTOPHER GALLAGHER	300 FIRST STAMFORD PLACE STAMFORD CT 06902 203-977-6020	\$1,524,611,379	\$915,147,285	\$15,318,711	\$594,145,383
GRINNELL MUT REINS CO Contact: HUTCH KRACHT 1st Res.: JEFFREY MENARY	4215 HIGHWAY 146, PO BOX 790 GRINNELL IA 50112-0790 641-269-8000-8711	\$1,381,145,613	\$616,286,455	\$0	\$764,859,154
GRINNELL SELECT INS CO Contact: HUTCH KRACHT 1st Res.: JEFFREY MENARY	4215 HIGHWAY 146, PO BOX 790 GRINNELL IA 50112-0790 641-269-8000-8711	\$41,086,434	\$21,389,614	\$2,500,000	\$17,196,819
GUARANTEE CO OF N AMER USA Contact: BARRY STROMBECK 1st Res.: TIMOTHY MILLER	605 HIGHWAY 169 NORTH, SUITE 800 PLYMOUTH MN 55441 952-852-0496	\$20,728,593	\$656,651	\$4,000,008	\$16,071,934
GUIDEONE ELITE INS CO Contact: DIANE DUFFY 1st Res.: JESSICA SNYDER	1111 ASHWORTH ROAD WEST DES MOINES IA 50265-3538 515-267-5748	\$30,838,876	\$3,838,873	\$5,037,810	\$21,962,193
GUIDEONE MUT INS CO Contact: DIANE DUFFY 1st Res.: JESSICA SNYDER	1111 ASHWORTH ROAD WEST DES MOINES IA 50265-3538 515-267-5748	\$1,142,953,061	\$781,523,673	\$0	\$361,429,388
GUIDEONE SPECIALTY MUT INS CO Contact: DIANE DUFFY 1st Res.: JESSICA SNYDER	1111 ASHWORTH ROAD WEST DES MOINES IA 50265-3538 515-267-5748	\$243,491,179	\$163,338,523	\$0	\$80,152,656
HALLMARK INS CO Contact: FELICA SMITH 1st Res.: NAVEEN ANAND	5420 LYNDON B. JOHNSON FREEWAY SUI DALLAS TX 75240-2345 817-348-1887	\$311,404,439	\$221,491,018	\$3,500,000	\$86,413,421
HALLMARK NATL INS CO Contact: FELICA SMITH 1st Res.: NAVEEN ANAND	5420 LYNDON B. JOHNSON FREEWAY SUI DALLAS TX 75240-2345 817-348-1887	\$93,317,437	\$67,965,414	\$2,400,000	\$22,952,023
HANOVER INS CO Contact: DENNIS HAZELWOOD 1st Res.: JOHN ROCHE	440 LINCOLN STREET WORCESTER MA 01653-0002 508-853-7200-8557928	\$8,973,493,165	\$6,390,617,478	\$5,000,000	\$2,577,875,687

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HARCO NATL INS CO Contact: MICHELLE GREER 1st Res.: DAVID PIRRUNG	4200 SIX FORKS ROAD, SUITE 1400 RALEIGH 27609	\$1,247,988,884	\$481,169,164	\$3,500,004	\$763,319,716
HARLEYSVILLE INS CO Contact: ANDREA IACOBONI 1st Res.: MARK BERVEN	ONE WEST NATIONWIDE BLVD., 1-14-301 COLUMBUS 43215-2220	\$126,843,501	\$96,472,407	\$2,612,500	\$27,758,594
HARLEYSVILLE PREFERRED INS CO Contact: ANDREA IACOBONI 1st Res.: MARK BERVEN	ONE WEST NATIONWIDE BLVD., 1-14-301 COLUMBUS 43215-2220	\$97,190,129	\$43,472,757	\$4,230,000	\$49,487,372
HARLEYSVILLE WORCESTER INS CO Contact: ANDREA IACOBONI 1st Res.: MARK BERVEN	ONE WEST NATIONWIDE BLVD., 1-14-301 COLUMBUS 43215-2220	\$145,138,742	\$86,886,195	\$3,500,000	\$54,752,547
HARTFORD ACCIDENT & IND CO Contact: BRIAN MACKIE 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD 06155-0001	\$12,378,990,125	\$9,264,352,943	\$40,000,000	\$3,074,637,182
HARTFORD CAS INS CO Contact: BRIAN MACKIE 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD 06155-0001	\$2,421,175,311	\$1,499,637,655	\$4,800,000	\$916,737,657
HARTFORD FIRE INS CO Contact: BRIAN MACKIE 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD 06155-0001	\$24,820,166,037	\$13,572,907,518	\$55,320,000	\$11,191,938,518
HARTFORD INS CO OF THE MIDWEST Contact: BRIAN MACKIE 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD 06155-0001	\$681,463,895	\$148,383,060	\$4,200,000	\$528,880,835
HARTFORD STEAM BOIL INSPEC & INS CO Contact: SUSAN STAMM 1st Res.: GREGORY BARATS	ONE STATE STREET, P.O. BOX 5024 HARTFORD 06102-5024	\$1,660,981,493	\$1,002,120,960	\$10,000,000	\$648,860,533
HARTFORD STEAM BOIL INSPEC INS CO CT Contact: SUSAN STAMM 1st Res.: FRED BULL	ONE STATE STREET, P.O. BOX 299 HARTFORD 06141-0299	\$15,520,376	\$2,160,485	\$3,000,000	\$10,359,891
HARTFORD UNDERWRITERS INS CO Contact: BRIAN MACKIE 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD 06155-0001	\$1,727,023,450	\$1,117,616,922	\$6,504,000	\$602,902,528
HAWKEYE SECURITY INS CO Contact: SIMONE THOMAS 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON 02116	\$14,649,489	\$825,212	\$2,000,000	\$11,824,277
HDI GLOBAL INS CO Contact: ELISEO RAMOS JR. 1st Res.: JAMES CLARK	617-357-9500 x41420 161 N. CLARK STREET - 48TH FLOOR CHICAGO 60601	\$740,109,768	\$555,480,423	\$5,000,000	\$179,629,345
HEALTHPARTNERS INS CO Contact: TODD TODD 1st Res.: BRIAN O'SHIELDS	312-456-6774 8170 33RD AVENUE SOUTH MINNEAPOLIS 55440-1309	\$421,610,233	\$204,913,834	\$47,900,000	\$168,796,399

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HERITAGE CAS INS CO Contact: CHARLENE BUENGER 1st Res.: TIMOTHY KNEELAND	7101 COLLEGE BOULEVARD, SUITE 1400 OVERLAND PARK 66210-2082 913-523-4128-	\$15,640,394	\$39,950	\$3,000,000	\$12,600,444
HERITAGE IND CO Contact: JANIE CLARK 1st Res.: CHRISTOPHER FOY	800 SUPERIOR AVENUE EAST CLEVELAND 44114 216-328-6224	\$21,775,197	\$1,591,055	\$3,000,000	\$17,184,142
HIGHLANDS INS CO Contact: JOHN SMITH 1st Res.: N/A	10200 RICHMOND AVE, STE. 175 TRENTON 08618-1426 609-896-1921	\$0	\$0	\$0	\$0
HISCOX INS CO INC Contact: DIANA KAUFMAN 1st Res.: BENJAMIN WALTER	104 SOUTH MICHIGAN AVE., SUITE 600 CHICAGO 60603 630-315-7732-	\$1,022,623,751	\$734,212,759	\$4,242,000	\$284,168,992
HOME INS CO Contact: THOMAS BURKE 1st Res.: N/A	21 SOUTH FRUIT STREET CONCORD 03301 603-271-2261	\$0	\$0	\$0	\$0
HOME OWNERS INS CO Contact: STEPHEN BUELL 1st Res.: JEFFREY TAGSOLD	P.O. BOX 30660 LANSING 48909-8160 517-323-1200	\$2,636,968,289	\$1,179,559,602	\$9,030,000	\$1,448,378,687
HOMEOWNERS OF AMER INS CO Contact: ROD KRAMER 1st Res.: SPENCER TUCKER	1400 CORPORATE DRIVE - SUITE 300 IRVING 75038 972-607-4241	\$104,128,951	\$61,696,967	\$3,000,000	\$39,431,984
HOMESITE IND CO Contact: ROSS GOVEIA 1st Res.: FABIAN FONDRIEST	ONE FEDERAL STREET, SUITE 400 BOSTON 02110-2003 617-535-6826	\$21,390,071	\$8,458,258	\$3,250,000	\$9,681,813
HOMESITE INS CO Contact: ROSS GOVEIA 1st Res.: FABIAN FONDRIEST	ONE FEDERAL STREET, SUITE 400 BOSTON 02110-2003 617-535-6826	\$162,211,343	\$82,890,248	\$4,540,000	\$74,781,095
HOMESITE INS CO OF THE MIDWEST Contact: ROSS GOVEIA 1st Res.: FABIAN FONDRIEST	ONE FEDERAL STREET, SUITE 400 BOSTON 02110-2003 617-535-6826	\$331,333,969	\$220,735,512	\$3,500,200	\$107,098,257
HORACE MANN INS CO Contact: KIMBERLY JOHNSON 1st Res.: MARITA ZURAITIS	#1 HORACE MANN PLAZA SPRINGFIELD 62715 217-788-8538	\$516,233,864	\$337,436,939	\$3,582,010	\$175,214,915
HORACE MANN PROP & CAS INS CO Contact: KIMBERLY JOHNSON 1st Res.: MARITA ZURAITIS	#1 HORACE MANN PLAZA SPRINGFIELD 62715 217-788-8538	\$289,247,507	\$173,573,006	\$3,000,000	\$112,674,501
HORNBEAM INS CO Contact: NICKOLAS KUHLMAN 1st Res.: KEVIN CALLAHAN	471 WEST MAIN STREET LOUISVILLE 40202 502-585-5347	\$8,435,055	\$6,548	\$3,000,000	\$5,428,506
HOUSING AUTHORITY PROP A MUT CO Contact: NICOLE JORDAN 1st Res.: EDMUND MALASPINA	P.O. BOX 189 CHESHIRE 06410 203272-822-0402###	\$238,028,116	\$82,635,819	\$0	\$155,392,296

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HOUSING ENTERPRISE INS CO INC Contact: NICOLE JORDAN 1st Res.: EDMUND MALASPINA	P.O. BOX 189 CHESHIRE CT 06410 203272-822-0402###	\$117,091,030	\$63,297,677	\$20,000,000	\$33,793,353
HUDSON INS CO Contact: DINA DASKALAKIS 1st Res.: CHRISTOPHER GALLAGHER	100 WILLIAM STREET, 5TH FLOOR NEW YORK NY 10038 203-977-6020	\$1,816,785,669	\$1,347,812,783	\$7,500,238	\$461,472,648
ILLINOIS INS CO Contact: ROBERT STAFFORD 1st Res.: STEVEN MENZIES	P.O. BOX 3646 OMAHA NE 68103-0646 402-827-3424-4094	\$71,213,387	\$38,379,565	\$3,420,000	\$29,413,822
ILLINOIS NATL INS CO Contact: BORYS KRAMARCHUK 1st Res.: MICHAEL PRICE	1271 AVENUE OF THE AMERICAS, 37TH F NEW YORK NY 10020-1304 212-458-7940	\$60,848,435	\$15,347,601	\$5,000,000	\$40,500,834
IMPERIUM INS CO Contact: JONATHAN CIMINIERI 1st Res.: MARK HAUSHILL	800 GESSNER, SUITE 600 HOUSTON TX 77024 832-402-1157-	\$447,291,665	\$297,668,714	\$4,200,000	\$145,422,951
IMT INS CO Contact: KRISTIN KLEIS 1st Res.: SEAN KENNEDY	P.O. BOX 1336 DES MOINES IA 50306-1336 515-453-0894	\$477,383,760	\$291,355,281	\$2,500,000	\$183,528,480
INDEMNITY CO OF CA Contact: 1st Res.: N/A		\$0	\$0	\$0	\$0
INDEMNITY INS CO OF NORTH AMER Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA PA 19106 215-640-5259	\$303,433,245	\$142,518,807	\$4,501,500	\$156,412,938
INDEMNITY NATL INS CO Contact: JAMES HART 1st Res.: DAVID WILEY	238 BEDFORD WAY FRANKLIN TN 37064 (615) 592-0710	\$219,401,355	\$146,272,948	\$3,000,000	\$70,128,407
INDEPENDENCE AMER INS CO Contact: ADAM GUARINO 1st Res.: DAVID KETTIG	485 MADISON AVENUE, 14TH FLOOR NEW YORK NY 10022-5872 212-355-4141-3026	\$149,369,068	\$61,165,217	\$3,000,000	\$85,203,851
INDIANA LUMBERMENS MUT INS CO Contact: JOHN MARAZZO 1st Res.: JOHN SMITH	2005 MARKET STREET, SUITE 1200 PHILADELPHIA PA 19103 302-220-0675-	\$57,342,796	\$39,125,497	\$0	\$18,217,298
INFINITY INS CO Contact: EUGENE BETZ 1st Res.: MATTHEW VARAGONA	POST OFFICE BOX 830189 BIRMINGHAM AL 35283-0189 312-661-4600	\$1,079,578,390	\$959,654,723	\$3,000,000	\$116,923,667
INLAND INS CO Contact: CAROL CLARK 1st Res.: CURTIS HARTTER	P.O. BOX 80468 LINCOLN NE 68501 402-434-1769	\$315,042,683	\$44,343,911	\$1,250,000	\$269,448,772
INSURANCE CO OF N AMER Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA PA 19106 215-640-5259	\$271,542,720	\$2,565,303	\$11,357,109	\$257,620,308

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
INSURANCE CO OF THE SOUTH	10751 DEERWOOD PARK BLVD, SUITE 200	\$93,860,519	\$72,457,069	\$3,000,000	\$18,403,453
Contact: DAVID ACKERMANN	JACKSONVILLE FL				
1st Res.: RICHARD KAHLBAUGH	32256 904-350-9660				
INSURANCE CO OF THE STATE OF PA	1271 AVENUE OF THE AMERICAS, 37TH F	\$142,934,926	\$96,632,924	\$5,005,500	\$41,296,502
Contact: BORYS KRAMARCHUK	NEW YORK NY				
1st Res.: MICHAEL PRICE	10020-1304 212-458-7940				
INSURANCE CO OF THE WEST	P.O. BOX 509039	\$3,613,078,175	\$2,323,119,884	\$4,200,000	\$1,285,758,290
Contact: NICOLE RATHSAM	SAN DIEGO CA				
1st Res.: KEVIN PRIOR	92150 858-350-2400-8685				
INTEGON GEN INS CORP	P.O. BOX 3199	\$135,731,010	\$127,881,152	\$3,000,000	\$4,849,858
Contact: DONALD BOLAR	WINSTON-SALEM NC				
1st Res.: BARRY KARFUNKEL	27102-3199 336-435-2000				
INTEGON IND CORP	P.O. BOX 3199	\$284,418,185	\$228,003,521	\$3,000,000	\$53,414,664
Contact: DONALD BOLAR	WINSTON-SALEM NC				
1st Res.: BARRY KARFUNKEL	27102-3199 336-435-2000				
INTEGON NATL INS CO	P.O. BOX 3199	\$4,658,378,307	\$3,371,331,920	\$3,500,000	\$1,283,546,387
Contact: DONALD BOLAR	WINSTON-SALEM NC				
1st Res.: BARRY KARFUNKEL	27102-3199 336-435-2000				
INTERNATIONAL FIDELITY INS CO	ONE NEWARK CENTER	\$248,762,418	\$113,567,015	\$3,600,000	\$131,595,403
Contact: MICHELLE GREER	NEWARK NJ				
1st Res.: DAVID PIRRUNG	07102-5207 919-833-1600				
INTREPID INS CO	7400 COLLEGE BLVD., SUITE 350	\$62,211,171	\$30,201,824	\$10,000,000	\$22,009,347
Contact: BERTMAN BRAUD	OVERLAND PARK KS				
1st Res.: WILLIAM BERKLEY	66210 515-473-3000				
IOWA AMER INS CO	471 EAST BROAD STREET	\$25,513,649	\$16,698,814	\$1,000,000	\$7,814,835
Contact: AMY KUHLMAN	COLUMBUS OH				
1st Res.: THOMAS OBROKTA	43215 614-225-8285				
IOWA MUT INS CO	471 EAST BROAD STREET	\$87,519,102	\$54,644,264	\$0	\$32,874,838
Contact: AMY KUHLMAN	COLUMBUS OH				
1st Res.: THOMAS OBROKTA	43215 614-225-8285				
IRONSHORE IND INC	175 BERKELEY STREET	\$401,154,691	\$300,368,116	\$5,000,000	\$95,786,575
Contact: SIMONE THOMAS	BOSTON MA				
1st Res.: MATTHEW DOLAN	02116 617-357-9500 x41420				
ISMIE MUT INS CO	20 NORTH MICHIGAN AVENUE	\$1,355,056,777	\$691,709,773	\$0	\$663,347,005
Contact: DAVID WICHMANN	CHICAGO IL				
1st Res.: PAUL DEHAAN	60602-4811 312-782-2749				
JEFFERSON INS CO	9950 MAYLAND DRIVE	\$528,443,998	\$173,871,879	\$4,181,500	\$350,390,619
Contact: ALICIA DIEHL	RICHMOND VA				
1st Res.: ELENA EDWARDS	23233 804-965-8011				
JET INS CO	11440 CARMEL COMMONS BOULEVARD,	\$7,000,333	\$1,104,758	\$2,500,000	\$3,395,575
Contact: SPENCER SIINO	CHARLOTTE NC				
1st Res.: SPENCER SIINO	28226 800-438-1162				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
JEWELERS MUT INS CO S I	P. O. BOX 468	\$539,554,410	\$213,097,224	\$10,000,000	\$316,457,185
Contact: KAREN KOTEK	NEENAH WI				
1st Res.: DAVID MURPHY	54957-0468 920-967-5980				
JM SPECIALTY INS CO	PO BOX 468	\$16,465,117	\$130,478	\$3,500,000	\$12,834,639
Contact: KAREN KOTEK	NEENAH WI				
1st Res.: DAVID MURPHY	54957-0468 920-967-5980				
KEY RISK INS CO	PO BOX 49129	\$59,732,839	\$25,407,696	\$4,500,000	\$29,825,143
Contact: BERTMAN BRAUD	GREENSBORO NC				
1st Res.: WILLIAM BERKLEY	27419 515-473-3000				
KNIGHTBROOK INS CO	4751 WILSHIRE BLVD, #111	\$176,525,768	\$60,657,259	\$4,218,200	\$111,650,309
Contact: JACQUELINE LEUNG	LOS ANGELES CA				
1st Res.: DON HANKEY	90010 323-900-3037-	\$0	\$0	\$0	\$0
LAMORAK INS CO					
Contact: N/A					
LANCER IND CO	P.O. BOX 9007	\$21,912,557	\$9,363,406	\$4,000,000	\$8,549,151
Contact: ANDREW CZYZ	LONG BEACH NY				
1st Res.: MATTHEW JENKINS	11561-9007 516-431-4441-3255				
LANCER INS CO	P.O. BOX 9004	\$693,428,362	\$448,715,668	\$4,200,500	\$240,512,194
Contact: ANDREW CZYZ	LONG BEACH NY				
1st Res.: MATTHEW JENKINS	11561-9004 516-431-4441-3255				
LEMONADE INS CO	5 CROSBY STREET	\$197,545,268	\$136,144,030	\$3,000,000	\$58,401,238
Contact: RONALD TOPPING	NEW YORK NY				
1st Res.: DANIEL SCHREIBER	10013-3154 609-802-3855				
LEXINGTON NATL INS CORP	P.O. BOX 6098	\$68,827,754	\$53,345,202	\$2,500,500	\$12,982,052
Contact: KIMBERLY MARZULLO	LUTHERVILLE MD				
1st Res.: RONALD FRANK	21094 410-625-0800-				
LEXON INS CO	10002 SHELBYVILLE ROAD, SUITE 100	\$356,704,911	\$295,910,152	\$4,213,226	\$56,581,533
Contact: PETER SCOTT	LOUISVILLE KY				
1st Res.: BRIAN BEGGS	40223 502-708-4419				
LIBERTY INS CORP	175 BERKELEY STREET	\$205,135,613	\$7,218,395	\$3,500,000	\$194,417,218
Contact: SIMONE THOMAS	BOSTON MA				
1st Res.: JAMES MACPHEE	02116 617-357-9500 x41420				
LIBERTY INS UNDERWRITERS INC	175 BERKELEY STREET	\$219,907,364	\$105,809,659	\$3,500,000	\$110,597,705
Contact: SIMONE THOMAS	BOSTON MA				
1st Res.: MATTHEW DOLAN	02116 617-357-9500 x41420				
LIBERTY MUT FIRE INS CO	175 BERKELEY STREET	\$7,583,566,515	\$5,719,582,647	\$10,000,010	\$1,853,983,858
Contact: SIMONE THOMAS	BOSTON MA				
1st Res.: DAVID LONG	02116 617-357-9500 x41420				
LIBERTY MUT INS CO	175 BERKELEY STREET	\$58,048,967,865	\$39,029,092,737	\$10,000,075	\$19,009,875,053
Contact: SIMONE THOMAS	BOSTON MA				
1st Res.: DAVID LONG	02116 617-357-9500 x41420				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LM GEN INS CO Contact: SIMONE THOMAS 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41420	\$11,508,750	\$126,211	\$3,500,000	\$7,882,539
LM INS CORP Contact: SIMONE THOMAS 1st Res.: MICHAEL FALLON	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41420	\$117,864,086	\$1,885,353	\$3,600,000	\$112,378,733
LM PROP & CAS INS CO Contact: SIMONE THOMAS 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41420	\$59,967,221	\$22,260,696	\$4,400,000	\$33,306,525
LYNDON SOUTHERN INS CO Contact: DAVID ACKERMANN 1st Res.: RICHARD KAHLBAUGH	10751 DEERWOOD PARK BLVD, SUITE 200 JACKSONVILLE FL 32256 904-350-9660	\$396,794,326	\$329,232,089	\$4,200,000	\$63,362,235
MAG MUT INS CO Contact: NATALIE RICHARDSON 1st Res.: NEIL MORRELL	P.O. BOX 52979 ATLANTA GA 30355-0979 404-842-5719	\$2,152,626,369	\$1,295,003,796	\$2,000,000	\$855,622,573
MAINE EMPLOYERS MUT INS CO Contact: EILEEN FONGEMIE 1st Res.: MICHAEL BOURQUE	261 COMMERCIAL STREET, PO BOX 11409 PORTLAND ME 04101 207-791-3330	\$1,026,284,220	\$538,538,786	\$0	\$487,745,434
MANUFACTURERS ALLIANCE INS CO Contact: BARBARA MCDONALD 1st Res.: JOHN SANTULLI	P. O. BOX 3031 BLUE BELL PA 19422-0754 610-397-5094	\$281,132,729	\$207,300,163	\$5,970,000	\$67,862,566
MARKEL AMER INS CO Contact: MICHAEL JAEGER 1st Res.: MATTHEW PARKER	4521 HIGHWOODS PARKWAY GLEN ALLEN VA 23060 800-431-1270 3789	\$1,517,623,242	\$1,143,041,525	\$5,000,100	\$369,581,617
MARKEL GLOBAL REINS CO Contact: KATHLEEN STURGEON 1st Res.: JED RHOADS	10275 W. HIGGINS ROAD, SUITE 750 ROSEMONT IL 60018 847-572-6387	\$4,166,984,624	\$2,993,047,271	\$5,000,000	\$1,168,937,353
MARKEL INS CO Contact: MICHAEL JAEGER 1st Res.: BRYAN SANDERS	4521 HIGHWOODS PARKWAY GLEN ALLEN VA 23060 800-431-1270 3789	\$3,027,534,438	\$1,389,759,388	\$4,200,000	\$1,633,575,050
MASSACHUSETTS BAY INS CO Contact: DENNIS HAZELWOOD 1st Res.: JOHN ROCHE	440 LINCOLN STREET WORCESTER MA 01653-0002 508-853-7200-8557928	\$64,436,845	\$52,630	\$5,000,000	\$59,384,215
MAXUM CAS INS CO Contact: BRIAN MACKIE 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD CT 06155-0001 860-547-6902	\$22,872,892	\$3,704,269	\$3,500,000	\$15,668,623
MBIA INS CORP Contact: RICHARD CALO 1st Res.: ANTHONY MCKIERNAN	1 MANHATTANVILLE ROAD, SUITE 301 PURCHASE NY 10577-2100 914-273-4545	\$220,563,331	\$114,752,639	\$17,759,349	\$88,051,343
MEDICA INS CO Contact: MARY MARY 1st Res.: JOHN NAYLOR	RT. NO. CP330, PO BOX 9310 MINNEAPOLIS MN 55440-9310 952-992-2058	\$1,806,624,560	\$816,163,878	\$1,000,000	\$989,460,682

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MEDICAL PROTECTIVE CO	5814 REED ROAD	\$4,611,697,121	\$1,698,795,072	\$4,800,000	\$2,908,102,049
Contact: GARRETT DAVENPORT	FORT WAYNE IN				
1st Res.: TIMOTHY KENESEY	46835 260-486-0418				
MEDICUS INS CO	P.O. BOX 2080	\$6,678,669	\$555,607	\$2,500,000	\$3,623,062
Contact: DENNIS MEISEL	MECHANICSBURG PA				
1st Res.: THEODORE DIENER	17055 844-466-7225				
MEDMARC CAS INS CO	4795 MEADOW WOOD LANE SUITE 335 W	\$154,632,315	\$93,490,472	\$3,000,000	\$58,141,843
Contact: JULIE WAGMAN	CHANTILLY VA				
1st Res.: MICHAEL BOGUSKI	20151 703-652-1300-316				
MEMBERSELECT INS CO	1 AUTO CLUB DRIVE	\$574,519,664	\$388,867,225	\$5,000,000	\$180,652,438
Contact: STEPHEN PRESS	DEARBORN MI				
1st Res.: JOSEPH RICHARDSON	48126 (813) 632-2535				
MEMIC IND CO	261 COMMERCIAL STREET, PO BOX 11409	\$613,178,023	\$420,760,400	\$3,000,000	\$189,417,623
Contact: EILEEN FONGEMIE	PORTLAND ME				
1st Res.: MICHAEL BOURQUE	04101 207-791-3330				
MENDOTA INS CO	3343 PERIMETER HILL DR., SUITE 214	\$78,284,004	\$54,154,915	\$2,442,452	\$21,686,637
Contact: SANDRA PAPPAS	NASHVILLE TN				
1st Res.: STEPHEN HARRISON	37211 630-626-0745				
MERASTAR INS CO	200 EAST RANDOLPH STREET, STE. 3300	\$95,491,444	\$58,588,362	\$3,000,000	\$33,903,082
Contact: EUGENE BETZ	CHICAGO IL				
1st Res.: ROBERT OTIS	60601 312-661-4600				
MERCHANTS BONDING CO A MUT	P.O BOX 14498	\$300,475,081	\$104,370,951	\$0	\$196,104,130
Contact: DONALD BLUM	DES MOINES IA				
1st Res.: LAWRENCE TAYLOR	50306-3498 515-243-8171				
MERCHANTS NATL BONDING INC	P.O BOX 14498	\$55,916,261	\$30,363,365	\$3,000,000	\$22,552,896
Contact: DONALD BLUM	DES MOINES IA				
1st Res.: LAWRENCE TAYLOR	50306-3498 515-243-8171				
MERIDIAN SECURITY INS CO	518 EAST BROAD STREET	\$195,879,742	\$118,313,224	\$5,000,000	\$72,566,518
Contact: ZACHARY SKIDMORE	COLUMBUS OH				
1st Res.: MICHAEL LAROCO	43215 614-917-5995				
METROMILE INS CO	425 MARKET ST., SUITE 700	\$68,966,539	\$46,513,589	\$4,046,965	\$18,405,985
Contact: DAN PRESTON	SAN FRANCISCO CA				
1st Res.: DAN PRESTON	94105 415-754-0617-				
METROPOLITAN CAS INS CO	PO BOX 350, 700 QUAKER LANE	\$230,650,553	\$157,622,486	\$3,000,000	\$70,028,067
Contact: KEVIN SWIFT	WARWICK RI				
1st Res.: DARLA FINCHUM	02887-0350 800-638-4208				
METROPOLITAN DRT PROP & CAS INS CO	PO BOX 350, 700 QUAKER LANE	\$170,257,658	\$122,478,264	\$3,000,000	\$44,779,394
Contact: KEVIN SWIFT	WARWICK RI				
1st Res.: DARLA FINCHUM	02887-0350 800-638-4208				
METROPOLITAN GEN INS CO	PO BOX 350, 700 QUAKER LANE	\$40,838,843	\$5,932,724	\$3,000,000	\$31,906,119
Contact: NICOLE KOLITSOPOULOS	WARWICK RI				
1st Res.: DARLA FINCHUM	02887-0350 813-983-4100				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
METROPOLITAN GRP PROP & CAS INS CO Contact: KEVIN SWIFT 1st Res.: DARLA FINCHUM	PO BOX 350, 700 QUAKER LANE WARWICK RI 02887-0350 800-638-4208	\$560,558,286	\$301,140,307	\$3,000,000	\$256,417,979
METROPOLITAN PROP & CAS INS CO Contact: KEVIN SWIFT 1st Res.: DARLA FINCHUM	PO BOX 350, 700 QUAKER LANE WARWICK RI 02887-0350 800-638-4208	\$6,677,950,060	\$4,428,692,127	\$318,000,000	\$1,931,257,933
MGC ASSUR CORP GEN ACCOUNT Contact: HEIDI HEYRMAN 1st Res.: SALVATORE MIOSI	P.O. BOX 756 MILWAUKEE WI 53201 800-558-9900-2646	\$269,109,349	\$11,562,601	\$3,500,000	\$254,046,748
MGC CREDIT ASSUR CORP Contact: HEIDI HEYRMAN 1st Res.: SALVATORE MIOSI	P.O. BOX 756 MILWAUKEE WI 53201 800-558-9900-2646	\$9,139,193	\$227,634	\$3,000,000	\$5,911,559
MGC IND CORP Contact: HEIDI HEYRMAN 1st Res.: SALVATORE MIOSI	P.O. BOX 756 MILWAUKEE WI 53201 800-558-9900-2646	\$163,153,084	\$59,955,945	\$3,588,000	\$99,609,139
MIC GEN INS CORP Contact: DONALD BOLAR 1st Res.: BARRY KARFUNKEL	P.O. BOX 3199 WINSTON-SALEM NC 27102-3199 336-435-2000	\$52,523,631	\$19,697,998	\$5,000,000	\$27,825,633
MIC PROP & CAS INS CORP Contact: ELEKTRA CROY 1st Res.: MARK MANZO	500 WOODWARD AVE, 14TH FLOOR DETROIT MI 48226 313-656-3561	\$109,086,607	\$51,618,309	\$5,000,000	\$52,468,298
MICHIGAN MILLERS MUT INS CO Contact: KRISTI CRAWLEY 1st Res.: STUART HENDERSON	P. O. BOX 30060 LANSING MI 48909-7560 517-482-6211-5115	\$245,944,377	\$159,685,434	\$0	\$86,258,943
MID CENTURY INS CO Contact: JOSEPH HAMMOND 1st Res.: KEITH DALY	6301 OWENSMOUTH AVE WOODLAND HILLS CA 91367 818-876-7924	\$6,941,017,539	\$2,828,535,180	\$4,800,000	\$4,107,682,358
MID CONTINENT ASSUR CO Contact: GREGORY JONES 1st Res.: JAMES DAVIS	P. O. BOX 1409 TULSA OK 74101 918-587-7221 x 6125	\$19,967,462	\$2,456	\$3,500,000	\$16,465,006
MID CONTINENT CAS CO Contact: GREGORY JONES 1st Res.: JAMES DAVIS	P.O. BOX 1409 TULSA OK 74101 918-587-7221 x 6125	\$638,251,213	\$394,318,028	\$3,506,250	\$240,426,935
MIDDLESEX INS CO Contact: EVAN SCHREINER 1st Res.: SCOTT MILLER	1800 NORTH POINT DRIVE STEVENS POINT WI 54481 715-346-6000	\$851,107,148	\$599,572,827	\$4,200,000	\$247,334,321
MIDSTATES REINS CORP Contact: KIMBERLY STEWART 1st Res.: DONALD LONGSON	10560 SUCCESS LANE, SUITE A DAYTON OH 45458 937-428-6218	\$73,675,505	\$54,936,167	\$1,000,000	\$17,739,337
MIDVALE IND CO Contact: DEANNA WIESE 1st Res.: FABIAN FONDRIEST	6000 AMERICAN PARKWAY MADISON WI 53783-0001 608-249-2111 31167	\$69,527,191	\$57,460,298	\$3,500,000	\$8,566,893

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MIDWEST EMPLOYERS CAS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	14755 NORTH OUTER FORTY DRIVE, SUIT CHESTERFIELD 63017 MO	\$157,432,534	\$39,882,852	\$3,531,000	\$114,018,682
MIDWEST FAMILY ADVANTAGE INS CO Contact: KRISTIE VAN PELT 1st Res.: AARON BOYD	P.O. BOX 9425 MINNEAPOLIS 55440-9425 MN	\$11,756,087	\$728,270	\$5,000,000	\$6,027,817
MIDWEST FAMILY MUT INS CO Contact: KRISTIE VAN PELT 1st Res.: AARON BOYD	P.O. BOX 9425 MINNEAPOLIS 55440-9425 MN	\$357,569,700	\$238,263,177	\$0	\$119,306,523
MILBANK INS CO Contact: ZACHARY SKIDMORE 1st Res.: MICHAEL LAROCO	518 EAST BROAD STREET COLUMBUS 43215 OH	\$638,749,443	\$448,571,833	\$3,000,000	\$187,177,610
MILFORD CAS INS CO Contact: JANIE CLARK 1st Res.: CHRISTOPHER FOY	800 SUPERIOR AVENUE E, 21ST FLOOR CLEVELAND 44114 OH	\$35,183,583	\$9,861,484	\$4,200,000	\$21,122,099
MILLERS CLASSIFIED INS CO Contact: DINA SACKMAN 1st Res.: N/A	111 EAST FOURTH STREET, P.O. BOX 9006 ALTON 62002 IL	\$0	\$0	\$0	\$0
MINNESOTA LAWYERS MUT INS CO Contact: SCOTT TURNER 1st Res.: PAUL ABLAN	333 SOUTH 7TH STREET, SUITE 2200 MINNEAPOLIS 55402 MN	\$220,467,560	\$88,277,312	\$0	\$132,190,249
MITSUJ SUMITOMO INS CO OF AMER Contact: STEPHANIE SABIN 1st Res.: KURAO ONOUCHI	15 INDEPENDENCE BOULEVARD, P.O. BO WARREN 07059-0602 NJ	\$1,993,256,330	\$675,119,127	\$5,000,000	\$1,313,137,203
MITSUJ SUMITOMO INS USA INC Contact: STEPHANIE SABIN 1st Res.: KURAO ONOUCHI	15 INDEPENDENCE BOULEVARD, P.O. BO WARREN 07059-0602 NJ	\$139,199,204	\$82,688,946	\$5,000,000	\$51,510,258
MMIC INS INC Contact: JON BEHNKEN, CMA, CIOP 1st Res.: WILLIAM MCDONOUGH	7701 FRANCE AVENUE SOUTH, SUITE 500 MINNEAPOLIS 55435 MN	\$690,396,826	\$346,447,397	\$2,500,000	\$341,449,430
MONROE GUAR INS CO Contact: STACEY CHANDLER 1st Res.: CHRISTINA WELCH	6300 UNIVERSITY PARKWAY SARASOTA 34240-8424 FL	\$57,009,953	(\$566,608)	\$3,000,000	\$54,576,561
MORTGAGE GUAR INS CORP Contact: HEIDI HEYRMAN 1st Res.: SALVATORE MIOSI	P.O. BOX 756 MILWAUKEE 53201 WI	\$6,176,479,420	\$4,840,442,232	\$5,000,000	\$1,331,037,188
MOTORISTS COMMERCIAL MUT INS CO Contact: AMY KUHLMAN 1st Res.: THOMAS OBROKTA	471 EAST BROAD STREET COLUMBUS 43215 OH	\$630,620,197	\$451,310,824	\$0	\$179,309,374
MOTORS INS CORP Contact: ELEKTRA CROY 1st Res.: MARK MANZO	500 WOODWARD AVE, 14TH FLOOR DETROIT 48226 MI	\$2,146,976,000	\$1,240,523,688	\$5,000,000	\$901,452,312

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MOUNTAIN STATES IND CO	PO BOX 93254	\$20,083,810	\$5,740,398	\$2,850,000	\$11,493,412
Contact: DANIEL WAGNER	ALBUQUERQUE NM				
1st Res.: WILLIAM DAVIS	87199-3254 717-426-1931				
MUNICH REINS AMER INC	555 COLLEGE ROAD EAST - P.O. BOX 5241	\$18,082,727,229	\$13,890,130,162	\$8,235,771	\$4,184,361,296
Contact: JOHN SMITH	PRINCETON NJ				
1st Res.: ANTHONY KUCZINSKI	08543 609-243-4313				
MUNICIPAL ASSUR COR	1633 BROADWAY	\$620,078,806	\$314,971,919	\$15,000,000	\$290,106,887
Contact: JOHN RINGLER	NEW YORK NY				
1st Res.: DOMINIC FREDERICO	10019 212-974-0100				
MUTUAL OF ENUMCLAW INS CO	1460 WELLS STREET	\$851,698,944	\$457,018,163	\$3,000,000	\$391,680,781
Contact: DEBORA AKERS	ENUMCLAW WA				
1st Res.: ERIC NELSON	98022 360-825-2591-3039				
MUTUALAID EXCHANGE	4400 COLLEGE BLVD, STE 250	\$32,397,021	\$18,510,340	\$0	\$13,886,681
Contact: LISA EVERHART	OVERLAND PARK KS				
1st Res.: DAVID WINE	66211 913-754-3803				
NATIONAL AMER INS CO	P.O. BOX 9	\$277,522,068	\$192,430,773	\$5,000,000	\$80,091,295
Contact: MARK HART	CHANDLER OK				
1st Res.: LANCE LAGERE	74834 405-258-0804				
NATIONAL CAS CO	ONE WEST NATIONWIDE BLVD., 1-14-301	\$814,769,647	\$685,753,779	\$5,000,000	\$124,015,868
Contact: ANDREA IACOBONI	COLUMBUS OH				
1st Res.: DENISE SKINGLE	43215-2220 614-249-1545				
NATIONAL CONTINENTAL INS CO	P.O. BOX 89490	\$188,484,855	\$96,890,973	\$6,429,075	\$85,164,807
Contact: MARY ANDREANO	CLEVELAND OH				
1st Res.: BRIAN COURTNEY	44101-6490 440-395-4460				
NATIONAL FARMERS UNION PROP & CAS	P.O. BOX 3199	\$76,685,143	\$31,444,828	\$4,200,000	\$41,040,315
Contact: DONALD BOLAR	WINSTON-SALEM NC				
1st Res.: BARRY KARFUNKEL	27102-3199 336-435-2000				
NATIONAL FIRE INS CO OF HARTFORD	151 N. FRANKLIN STREET	\$95,568,190	\$0	\$5,000,000	\$90,568,190
Contact: LAUREN HUDSON	CHICAGO IL				
1st Res.: DINO ROBUSTO	60606 312-822-4980				
NATIONAL GEN ASSUR CO	P.O. BOX 3199	\$33,976,811	\$16,600,257	\$2,500,000	\$14,876,554
Contact: DONALD BOLAR	WINSTON-SALEM NC				
1st Res.: BARRY KARFUNKEL	27102-3199 336-435-2000				
NATIONAL GEN INS CO	P.O. BOX 3199	\$59,742,561	\$33,149,036	\$4,500,000	\$22,093,525
Contact: DONALD BOLAR	WINSTON-SALEM NC				
1st Res.: BARRY KARFUNKEL	27102-3199 336-435-2000				
NATIONAL GENERAL INS ONLINE INC	P.O. BOX 3199	\$16,627,486	\$4,514,683	\$4,000,000	\$8,112,803
Contact: DONALD BOLAR	WINSTON-SALEM NC				
1st Res.: BARRY KARFUNKEL	27102-3199 336-435-2000				
NATIONAL IND CO	1314 DOUGLAS STREET, SUITE 1400	\$317,406,349,239	\$129,644,054,825	\$5,500,000	\$187,756,794,414
Contact: TYLER SHIELDS	OMAHA NE				
1st Res.: DONALD WURSTER	68102-1944 402-916-3544				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONAL IND CO OF MID AMER	1314 DOUGLAS STREET, SUITE 1400	\$367,421,779	\$80,587,793	\$3,000,000	\$283,833,987
Contact: OLIVIA GRASSO	OMAHA NE				
1st Res.: DONALD WURSTER	68102-1944 531-484-1492				
NATIONAL INS ASSN	175 BERKELEY STREET	\$14,519,999	\$143,800	\$0	\$14,376,199
Contact: SIMONE THOMAS	BOSTON MA				
1st Res.: JAMES MACPHEE	02116 617-357-9500 x41420				
NATIONAL INTERSTATE INS CO	3250 INTERSTATE DRIVE	\$1,364,658,471	\$1,078,309,914	\$3,000,000	\$283,348,557
Contact: LEAH BLAZEK	RICHFIELD OH				
1st Res.: ANTHONY MERCURIO	44286 330-659-8900 -5498				
NATIONAL LIAB & FIRE INS CO	1314 DOUGLAS STREET, SUITE 1400	\$3,315,807,772	\$2,100,693,927	\$5,000,000	\$1,210,113,845
Contact: JESSICA PAULING	OMAHA NE				
1st Res.: DONALD WURSTER	68102-1944 531-484-1103				
NATIONAL MORTGAGE INS CORP	2100 POWELL STREET, 12TH FLOOR	\$1,928,425,610	\$1,062,752,327	\$2,530,000	\$863,143,283
Contact: BYRON TAN	EMERYVILLE CA				
1st Res.: BRADLEY SHUSTER	94608 510-858-0565-				
NATIONAL PUBLIC FINANCE GUAR CORP	1 MANHATTANVILLE ROAD, SUITE 301	\$2,145,427,681	\$619,291,005	\$15,000,000	\$1,511,136,676
Contact: RICHARD CALO	PURCHASE NY				
1st Res.: WILLIAM FALLON	10577-2100 914-765-3333				
NATIONAL SPECIALTY INS CO	1900 L. DON DODSON DR	\$107,757,029	\$44,973,984	\$3,500,000	\$59,283,045
Contact: SHELLY MCCHESENEY	BEDFORD TX				
1st Res.: MATTHEW FREEMAN	76021 817-265-2000-1465				
NATIONAL SUMMIT INS CO	P.O. BOX 130059	\$141,770,496	\$79,284,153	\$2,500,000	\$59,986,343
Contact: KRISTIN WHITLEY	DALLAS TX				
1st Res.: TIMOTHY MCAULIFFE, JR	75313-0059 469-357-9345				
NATIONAL SURETY CORP	225 W. WASHINGTON STREET, SUITE 1800	\$92,051,204	\$13,601,018	\$3,500,077	\$74,950,109
Contact: HEIDI DEVETTE	CHICAGO IL				
1st Res.: WILLIAM SCALDAFERRI	60606-3484 312-462-3064				
NATIONAL TRUST INS CO	6300 UNIVERSITY PARKWAY	\$39,917,697	(\$123,356)	\$2,500,000	\$37,541,053
Contact: STACEY CHANDLER	SARASOTA FL				
1st Res.: CHRISTINA WELCH	34240-8424 800-226-3224-2422				
NATIONAL UNION FIRE INS CO OF PITTS	1271 AVENUE OF THE AMERICAS, 37TH F	\$22,206,948,061	\$16,477,512,356	\$4,478,750	\$5,724,956,954
Contact: BORYS KRAMARCHUK	NEW YORK NY				
1st Res.: MICHAEL PRICE	10020-1304 212-458-7940				
NATIONWIDE AFFINITY CO OF AMER	ONE WEST NATIONWIDE BLVD., 1-14-301	\$143,069,471	\$135,049,187	\$5,000,000	\$3,020,284
Contact: ANDREA IACOBONI	COLUMBUS OH				
1st Res.: MARK BERVEN	43215-2220 614-249-1545				
NATIONWIDE AGRIBUSINESS INS CO	ONE WEST NATIONWIDE BLVD., 1-14-301	\$1,577,824,274	\$1,357,228,759	\$5,689,976	\$214,905,539
Contact: ANDREA IACOBONI	COLUMBUS OH				
1st Res.: BRAD LIGGETT	43215-2220 614-249-1545				
NATIONWIDE ASSUR CO	ONE WEST NATIONWIDE BLVD., 1-14-301	\$48,389,765	\$12,027,930	\$3,500,000	\$32,861,835
Contact: ANDREA IACOBONI	COLUMBUS OH				
1st Res.: MARK BERVEN	43215-2220 614-249-1545				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONWIDE GEN INS CO	ONE WEST NATIONWIDE BLVD., 1-14-301	\$958,783,203	\$734,364,140	\$4,200,000	\$220,219,063
Contact: ANDREA IACOBONI	COLUMBUS OH				
1st Res.: MARK BERVEN	43215-2220 614-249-1545				
NATIONWIDE INS CO OF AMER	ONE WEST NATIONWIDE BLVD., 1-14-301	\$897,630,825	\$754,936,793	\$3,500,010	\$139,194,022
Contact: ANDREA IACOBONI	COLUMBUS OH				
1st Res.: MARK BERVEN	43215-2220 614-249-1545				
NATIONWIDE MUT FIRE INS CO	ONE WEST NATIONWIDE BLVD., 1-14-301	\$8,459,087,236	\$6,065,521,771	\$0	\$2,393,565,465
Contact: ANDREA IACOBONI	COLUMBUS OH				
1st Res.: MARK BERVEN	43215-2220 614-249-1545				
NATIONWIDE MUT INS CO	ONE WEST NATIONWIDE BLVD., 1-14-301	\$37,596,285,576	\$23,509,920,781	\$0	\$14,086,364,795
Contact: ANDREA IACOBONI	COLUMBUS OH				
1st Res.: MARK BERVEN	43215-2220 614-249-1545				
NATIONWIDE PROP & CAS INS CO	ONE WEST NATIONWIDE BLVD., 1-14-301	\$475,879,027	\$444,778,566	\$4,200,000	\$26,900,461
Contact: ANDREA IACOBONI	COLUMBUS OH				
1st Res.: MARK BERVEN	43215-2220 614-249-1545				
NAU COUNTRY INS CO	ONE QBE WAY	\$1,192,605,883	\$914,223,012	\$3,000,000	\$275,382,871
Contact: DARNYL KLATT	SUN PRAIRIE WI				
1st Res.: JAMES KORIN	53596 608-825-5160				
NAVIGATORS INS CO	400 ATLANTIC STREET, 8TH FLOOR	\$4,230,361,942	\$3,158,620,128	\$5,000,000	\$1,066,741,814
Contact: BRIAN MACKIE	STAMFORD CT				
1st Res.: DOUGLAS ELLIOT	06901 860-547-6902				
NCMIC INS CO	P.O. BOX 9118	\$895,105,443	\$560,995,414	\$5,000,000	\$329,110,029
Contact: JUANITA KERN	DES MOINES IA				
1st Res.: DAVID SIEBERT	50306-9118 515-313-4565				
NETHERLANDS INS CO THE	175 BERKELEY STREET	\$25,740,967	\$4,069,971	\$3,600,000	\$18,070,996
Contact: SIMONE THOMAS	BOSTON MA				
1st Res.: JAMES MACPHEE	02116 617-357-9500 x41420				
NEW ENGLAND INS CO	100 HIGH STREET, SUITE 610A	\$18,473,147	\$2,391,001	\$7,200,000	\$8,882,147
Contact: LAWRENCE LIUZZO	BOSTON MA				
1st Res.: MICHAEL HOTALING	02110 617-526-7877				
NEW HAMPSHIRE INS CO	1271 AVENUE OF THE AMERICAS, 37TH F	\$143,696,049	\$78,976,219	\$5,325,065	\$59,394,765
Contact: BORYS KRAMARCHUK	NEW YORK NY				
1st Res.: MICHAEL PRICE	10020-1304 212-458-7940				
NEW SOUTH INS CO	P.O. BOX 3199	\$38,056,484	\$29,180,911	\$3,000,000	\$5,875,574
Contact: DONALD BOLAR	WINSTON-SALEM NC				
1st Res.: BARRY KARFUNKEL	27102-3199 336-435-2000				
NEW YORK MARINE & GEN INS CO	412 MT. KEMBLE AVE, SUITE 300C	\$2,346,113,296	\$1,678,053,425	\$8,827,889	\$659,231,983
Contact: PAUL BROWN	MORRISTOWN NJ				
1st Res.: LAWRENCE HANNON	07960 973-532-1727-				
NGM INS CO	55 WEST STREET	\$856,727,885	\$208,446,547	\$5,250,000	\$643,031,338
Contact: RUTH MUNGER	KEENE NH				
1st Res.: CHRISTOPHER LISTAU,	03431 402-408-9060				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NORCAL MUT INS CO Contact: DENNIS MEISEL 1st Res.: THEODORE DIENER	P.O. BOX 2080 MECHANICSBURG 17055 844-466-7225 PA	\$1,669,324,234	\$1,131,101,309	\$0	\$538,222,925
NORGUARD INS CO Contact: RYAN ROWE 1st Res.: SY FOGUEL	PO BOX AH WILKES BARRE 18703-0020 570-825-9900-3024 PA	\$1,948,582,538	\$1,571,629,452	\$5,250,000	\$371,703,086
NORTH AMER ELITE INS CO Contact: SUSAN HOGAN 1st Res.: IVAN GONZALEZ	1200 MAIN ST. SUITE 800 KANSAS CITY 64105-2478 860-902-7228 MO	\$119,137,782	\$62,944,155	\$3,500,000	\$52,693,627
NORTH AMER SPECIALTY INS CO Contact: SUSAN HOGAN 1st Res.: IVAN GONZALEZ	1200 MAIN ST. SUITE 800 KANSAS CITY 64105-2478 860-902-7228 MO	\$498,127,496	\$165,611,060	\$4,800,000	\$327,716,436
NORTH POINTE INS CO Contact: DARNYL KLATT 1st Res.: TODD JONES	ONE QBE WAY SUN PRAIRIE 53596 608-825-5160 WI	\$21,463,271	\$7,913,242	\$4,200,000	\$9,350,029
NORTH RIVER INS CO Contact: STEPHEN BLANCUZZI 1st Res.: MARC ADEE	305 MADISON AVENUE MORRISTOWN 07960 973-490-6887 NJ	\$1,264,179,286	\$922,545,933	\$4,200,000	\$337,433,353
NORTH STAR GEN INS CO Contact: CHAD JOHNSON 1st Res.: JEFFREY MAULAND	P.O. BOX 48 COTTONWOOD 56229 507-423-6262-1438 MN	\$4,372,706	\$12,406	\$1,000,000	\$3,360,300
NORTH STAR MUT INS CO Contact: CHAD JOHNSON 1st Res.: JEFFREY MAULAND	P.O. BOX 48 COTTONWOOD 56229-0000 507-423-6262-1438 MN	\$983,559,310	\$330,861,625	\$0	\$652,697,685
NORTHLAND CAS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183 833-903-2382 Ext. 2 CT	\$119,012,804	\$80,543,883	\$3,000,000	\$35,468,921
NORTHLAND INS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183 833-903-2382 Ext. 2 CT	\$1,297,014,373	\$751,979,503	\$3,500,000	\$541,534,870
NORTHWEST GF MUT INS CO Contact: CONNIE RAU 1st Res.: BRIAN BOWKER	PO BOX 100 EUREKA 57437-0100 800-299-6943 SD	\$23,964,004	\$11,916,481	\$0	\$12,047,523
NOVA CAS CO Contact: DENNIS HAZELWOOD 1st Res.: JOHN ROCHE	440 LINCOLN STREET WORCESTER 01653-0002 508-853-7200-8557928 MA	\$98,911,053	\$3,616,282	\$4,200,000	\$91,094,771
NUTMEG INS CO Contact: BRIAN MACKIE 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD 06155-0001 860-547-6902 CT	\$474,369,592	\$188,355,017	\$4,200,000	\$281,814,574
OAK RIVER INS CO Contact: JOSHUA BLOCHOWICZ 1st Res.: ROBERT DARBY	1314 DOUGLAS STREET, SUITE 1300 OMAHA 68102-1944 402-393-7255-1405 NE	\$1,075,219,537	\$551,518,181	\$3,000,000	\$520,701,356

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OAKWOOD INS CO Contact: KENNETH HART 1st Res.: WALTER WASSERMAN	628 HEBRON AVENUE, SUITE 106 GLASTONBURY 06033-5018 CT	\$61,569,628	\$21,576,010	\$3,163,338	\$36,830,280
OBI AMER INS CO Contact: BARRY STROMBECK 1st Res.: TIMOTHY MILLER	605 HIGHWAY 169 NORTH, SUITE 800 PLYMOUTH 55441 MN	\$15,648,326	\$29,836	\$4,500,000	\$11,118,490
OBI NATL INS CO Contact: BARRY STROMBECK 1st Res.: TIMOTHY MILLER	605 HIGHWAY 169 NORTH, SUITE 800 PLYMOUTH 55441 MN	\$13,580,298	\$59,226	\$4,500,000	\$9,021,072
OBSIDIAN INS CO Contact: WENDY DOBRINDT 1st Res.: WILLIAM JEWETT	1330 AVENUE OF THE AMERICAS, STE 23 NEW YORK 10019 NY	\$30,451,981	\$2,749,187	\$3,591,990	\$24,110,804
OCCIDENTAL FIRE & CAS CO OF NC Contact: MICHELLE GREER 1st Res.: DAVID PIRRUNG	4200 SIX FORKS ROAD, SUITE 1400 RALEIGH 27609 NC	\$395,167,056	\$180,594,594	\$2,600,000	\$211,972,462
ODY SSEY REINS CO Contact: PETER LOVELL 1st Res.: BRIAN YOUNG	300 FIRST STAMFORD PLACE STAMFORD 06902 CT	\$9,682,959,810	\$6,059,167,439	\$7,512,617	\$3,616,279,754
OHIO CAS INS CO Contact: SIMONE THOMAS 1st Res.: DAVID LONG	175 BERKELEY STREET BOSTON 02116 MA	\$7,719,546,690	\$5,580,022,983	\$4,500,000	\$2,135,023,707
OHIO FARMERS INS CO Contact: JEFFREY GILLENTE 1st Res.: EDWARD LARGENT	P. O. BOX 5001 WESTFIELD CENTER 44251-5001 OH	\$3,374,073,769	\$665,616,417	\$0	\$2,708,457,352
OHIO IND CO Contact: MATT NOLAN 1st Res.: JOHN SOKOL	250 E. BROAD ST., 7TH FLOOR COLUMBUS 43215-0000 OH	\$179,795,225	\$132,331,953	\$3,000,746	\$44,462,526
OHIO SECURITY INS CO Contact: SIMONE THOMAS 1st Res.: JAMES MACPHEE	175 BERKELEY STREET BOSTON 02116 MA	\$22,243,506	\$8,424,947	\$3,500,430	\$10,318,129
OLD AMER IND CO Contact: MICHELLE STEPHENS 1st Res.: ANDREW KIRKPATRICK	P.O. BOX 793747 DALLAS 75379-3747 TX	\$48,406,415	\$36,568,265	\$2,500,000	\$9,338,150
OLD GUARD INS CO Contact: JEFFREY GILLENTE 1st Res.: EDWARD LARGENT	P.O. BOX 5001 WESTFIELD CENTER 44251-5001 OH	\$523,694,745	\$265,109,517	\$2,500,000	\$256,085,228
OLD REPUBLIC GEN INS CORP Contact: ROBERTO COCOT 1st Res.: CRAIG SMIDDY	307 NORTH MICHIGAN AVENUE CHICAGO 60601 IL	\$2,239,541,022	\$1,529,622,818	\$4,200,000	\$705,718,204
OLD REPUBLIC INS CO Contact: DOUGLAS GRIFFIN 1st Res.: CRAIG SMIDDY	631 EXCEL DRIVE, SUITE 200 MT. PLEASANT 15666 PA	\$3,185,646,999	\$1,963,447,566	\$3,800,004	\$1,218,399,429

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OLD REPUBLIC SECURITY ASSUR CO	307 NORTH MICHIGAN AVENUE CHICAGO 60601	\$981,509,277	\$740,520,848	\$5,000,000	\$235,988,429
Contact: ROBERTO COCOT 1st Res.: WILLIAM GRAY	IL 312-346-8100				
OLD REPUBLIC SURETY CO	PO BOX 1635 MILWAUKEE 53201-1635	\$154,817,708	\$72,727,588	\$2,900,000	\$79,190,120
Contact: KAREN HAFFNER 1st Res.: ALAN PAVLIC	WI 262-797-2650				
OLD UNITED CAS CO	POST OFFICE BOX 795 SHAWNEE MISSION 66201	\$866,436,644	\$488,062,453	\$3,000,000	\$375,374,193
Contact: TIM MCGILL 1st Res.: GLEN MAYER	KS 913-895-0460				
ONECIS INS CO	1601 SAWGRASS CORPORATE PARKWAY, FORT LAUDERDALE 33323-2827	\$14,044,990	\$4,468,750	\$3,000,000	\$6,576,240
Contact: HEATHER BUSH 1st Res.: BARRY BERQUIST	FL 954-236-8100-				
OWNERS INS CO	P.O. BOX 30660 LANSING 48909-8160	\$5,039,160,994	\$3,010,760,919	\$6,500,000	\$2,021,900,075
Contact: STEPHEN BUELL 1st Res.: JEFFREY TAGSOLD	MI 517-323-1200				
PACIFIC EMPLOYERS INS CO	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106	\$920,917,129	\$14,180,919	\$6,000,000	\$900,736,210
Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	PA 215-640-5259				
PACIFIC IND CO	202B HALL'S MILL ROAD WHITEHOUSE STATION 08889	\$12,486,430,726	\$8,946,294,134	\$5,535,000	\$3,534,601,592
Contact: JOHN TAYLOR 1st Res.: PAUL KRUMP	NJ 215-640-5259				
PACIFIC SPECIALTY INS CO	5515 E. LA PALMA AVE. SUITE 150 ANAHEIM 92807	\$308,741,693	\$167,176,862	\$3,500,000	\$138,064,831
Contact: MICHAEL BECKMAN 1st Res.: MICHAEL MCGRAW	CA 650-556-8273				
PACIFIC STAR INS CO	PO BOX 509020 SAN DIEGO 92150-9020	\$15,231,716	\$3,984,200	\$3,000,000	\$8,247,516
Contact: GRETCHEN ALLEN 1st Res.: ABE BADANI	CA 858-527-3655				
PACO ASSUR CO INC		\$0	\$0	\$0	\$0
Contact:					
1st Res.: N/A					
PARTNERRE AMER INS CO	200 FIRST STAMFORD PLACE, SUITE 400 STAMFORD 06902	\$306,750,222	\$249,346,313	\$3,000,000	\$54,403,909
Contact: LISA FIDELIBUS 1st Res.: JONATHAN COLELLO	CT 203-485-4287				
PEACHTREE CAS INS CO	6 CONCOURSE PKWY, SUITE 1460 ATLANTA 30328	\$8,633,304	\$3,379,907	\$2,500,000	\$2,753,397
Contact: BARBARA RESPRESS 1st Res.: DANIEL LINDEN	GA 513-973-2725				
PEAK PROP & CAS INS CORP	1800 NORTH POINT DRIVE STEVENS POINT 54481	\$47,119,060	\$6,731,402	\$3,500,000	\$36,887,658
Contact: EVAN SCHREINER 1st Res.: PETER ANHALT	WI 715-346-6000				
PEERLESS IND INS CO	175 BERKELEY STREET BOSTON 02116	\$172,358,891	\$8,210,201	\$3,500,000	\$160,648,690
Contact: SIMONE THOMAS 1st Res.: JAMES MACPHEE	MA 617-357-9500 x41420				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PEERLESS INS CO Contact: SIMONE THOMAS 1st Res.: DAVID LONG	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x41420	\$17,948,761,029	\$13,427,240,848	\$8,848,635	\$4,512,671,546
PENN AMER INS CO Contact: BRIAN RILEY 1st Res.: JONATHAN OLTMAN	3 BALA PLZ, STE 300E BALA CYNWYD PA 19004-3406 610-664-1500	\$154,199,861	\$72,830,890	\$3,000,000	\$78,368,971
PENN MILLERS INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET P.O. BOX 1000 PHILADELPHIA PA 19106 215-640-5259	\$83,842,821	\$37,160,567	\$5,000,000	\$41,682,254
PENNSYLVANIA INS CO Contact: ROBERT STAFFORD 1st Res.: STEVEN MENZIES	P.O. BOX 3646 OMAHA NE 68103-0646 402-827-3424-4094	\$84,051,794	\$35,698,263	\$6,300,000	\$42,053,531
PENNSYLVANIA LUMBERMENS MUT INS Contact: JOHN MARAZZO 1st Res.: JOHN SMITH	2005 MARKET STREET, SUITE 1200 PHILADELPHIA PA 19103-7008 302-220-0675-	\$493,486,157	\$343,765,638	\$0	\$149,720,519
PENNSYLVANIA MANUFACTURERS ASSOC INS Contact: BARBARA MCDONALD 1st Res.: JOHN SANTULLI	P. O. BOX 3031 BLUE BELL PA 19422-0754 610-397-5094	\$1,211,171,430	\$884,176,129	\$6,116,300	\$320,879,001
PENNSYLVANIA MANUFACTURERS IND CO Contact: BARBARA MCDONALD 1st Res.: JOHN SANTULLI	P. O. BOX 3031 BLUE BELL PA 19422-0754 610-397-5094	\$290,710,218	\$209,517,185	\$4,600,000	\$76,593,033
PERMANENT GEN ASSUR CORP Contact: R BARNES 1st Res.: KAUTILYA RAVAL	P.O. BOX 305054 NASHVILLE TE 37230-5054 615-744-1221	\$536,903,458	\$415,122,365	\$5,000,000	\$116,781,093
PERMANENT GEN ASSUR CORP OF OH Contact: R BARNES 1st Res.: KAUTILYA RAVAL	P.O. BOX 305054 NASHVILLE TN 37230-5054 615-744-1221	\$178,659,000	\$134,381,896	\$3,000,000	\$41,277,104
PHARMACISTS MUT INS CO Contact: WILLIAM HEDGES 1st Res.: EDWARD YORTY	PO BOX 370 ALGONA IA 50511 515-295-2461-7110	\$418,748,947	\$246,556,389	\$0	\$172,192,558
PHILADELPHIA IND INS CO Contact: MATTHEW DINAPOLI 1st Res.: JOHN GLOMB	THREE BALA PLAZA EAST, SUITE 400 BALA CYNWYD PA 19004-1403 610-206-7836	\$9,935,146,803	\$7,308,441,597	\$4,500,000	\$2,622,205,206
PHOENIX INS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD CT 06183 833-903-2382 Ext. 2	\$4,512,474,539	\$2,871,611,098	\$10,000,000	\$1,630,863,441
PINNACLE NAT INS CO Contact: SHELLY MCCHESENEY 1st Res.: MATTHEW FREEMAN	1900 L. DON DODSON DR. BEDFORD TX 76021 817-265-2000-1465	\$29,912,138	\$16,664,810	\$3,500,000	\$9,747,327
PIONEER SPECIALTY INS CO Contact: DANIEL EHRICH 1st Res.: STUART HENDERSON	PO BOX 1463 MINNEAPOLIS MN 55440 952-921-3847	\$102,371,043	\$66,172,451	\$3,056,311	\$33,142,281

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PLANS LIAB INS CO Contact: JOHN SINKUS 1st Res.: TODD POZEFSKY	23 SOUTH MAIN STREET HANOVER NH 03755 603-640-2225-	\$7,832,291	\$35,523	\$2,942,436	\$4,854,332
PLATEAU CAS INS CO Contact: TRACY GRAHAM 1st Res.: WILLIAM WILLIAMS	P.O. BOX 7001, 2701 NORTH MAIN STREET CROSSVILLE TN 38557-7001 931484-841-1250###	\$54,754,857	\$25,584,065	\$4,200,000	\$24,970,792
PLATTE RIVER INS CO Contact: RICHARD SOULE 1st Res.: JOHN SENNOTT	P.O. BOX 5900 MADISON WI 53705-0900 608-829-4887	\$193,079,800	\$139,621,523	\$4,800,000	\$48,658,277
PLAZA INS CO Contact: ZACHARY SKIDMORE 1st Res.: MICHAEL LAROCCO	518 EAST BROAD STREET COLUMBUS OH 43215 614-917-5995	\$35,811,734	\$10,343,702	\$4,500,000	\$20,968,032
PLYMOUTH ROCK ASSUR PREFERRED CORP Contact: SOPHIA STANFORD 1st Res.: MARY BOYD	695 ATLANTIC AVENUE BOSTON MA 02111-2217 732-978-6118	\$102,528,405	\$75,774,785	\$3,000,000	\$23,753,620
PMI INS CO Contact: RAY CHANG 1st Res.: DARREN ELLINGSON	3003 OAK ROAD, SUITE 300 WALNUT CREEK CA 94597 800-963-8849	\$141,691,662	\$65,355,745	\$2,500,000	\$73,835,917
PMI MORTGAGE INS CO Contact: RAY CHANG 1st Res.: DARREN ELLINGSON	3003 OAK ROAD, SUITE 300 WALNUT CREEK CA 94597 800-963-8849	\$711,870,870	\$1,733,674,074	\$3,000,000	(\$1,024,803,204)
POSEIDON STRUCTURED MORTGAGE INS CO Contact: ANDREW ZAEPFEL 1st Res.: ADAM GLASSNER	76 ST. PAUL STREET, SUITE 500 BURLINGTON VT 05401 404-476-9696	\$7,572,390	\$37,743	\$2,500,000	\$5,034,647
PRAETORIAN INS CO Contact: DARNYL KLATT 1st Res.: TODD JONES	ONE QBE WAY SUN PRAIRIE WI 53596 608-825-5160	\$352,844,517	\$253,575,529	\$8,500,000	\$90,768,987
PREFERRED EMPLOYERS INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	9797 AERO DRIVE, SUITE 200 SAN DIEGO CA 92123 515-473-3000	\$93,831,362	\$43,824,351	\$3,500,000	\$46,507,011
PREFERRED PROFESSIONAL INS CO Contact: KAREN RILEY 1st Res.: GREGG HANSON	PO BOX 540658 OMAHA NE 68154-0658 402-392-1566	\$333,461,243	\$224,837,698	\$5,000,000	\$103,623,545
PREFERREDONE INS CO Contact: JONATHAN JONATHAN 1st Res.: DAVID CROSBY	6105 GOLDEN HILLS DRIVE GOLDEN VALLEY MN 55416-1023 763-847-3353	\$160,467,154	\$61,644,029	\$1,000,000	\$97,823,125
PREVISOR INS CO Contact: PERRY HECKEMEYER 1st Res.: TIMOTHY JACKMAN	101 N. KEENE ST. SUITE C COLUMBIA MO 65201 573-499-4396	\$15,053,579	\$6,575,393	\$3,200,000	\$5,278,185
PRIMERO INS CO Contact: LOGAN FAHNHORST 1st Res.: MICHAEL ALEXANDER	506 5TH STREET SPEARFISH SD 57783 701-298-4288	\$19,068,648	\$9,250,462	\$1,500,000	\$8,318,186

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PRIVILEGE UNDERWRITERS RECP EXCH	44 SOUTH BROADWAY	\$971,238,539	\$637,950,574	\$0	\$333,287,965
Contact: FELICIANO FIGUEIREDO	WHITE PLAINS				
1st Res.: ROSS BUCHMUELLER	10601-1743 914-328-7388				
PROASSURANCE CAS CO	PO BOX 590009	\$1,122,492,569	\$883,050,488	\$3,188,145	\$236,253,936
Contact: ELAINE SPARKS	BIRMINGHAM				
1st Res.: MICHAEL BOGUSKI	35259-0009 615-301-1445				
PROASSURANCE IND CO INC	PO BOX 590009	\$943,221,972	\$702,199,704	\$8,846,429	\$232,175,839
Contact: ELAINE SPARKS	BIRMINGHAM				
1st Res.: MICHAEL BOGUSKI	35259-0009 615-301-1445				
PROASSURANCE INS CO OF AMER	3000 MERIDIAN BOULEVARD, SUITE 400	\$315,653,789	\$220,194,011	\$5,000,000	\$90,459,778
Contact: ELAINE SPARKS	FRANKLIN				
1st Res.: ROSS TAUBMAN	37067 615-301-1445				
PROCENTURY INS CO	550 POLARIS PARKWAY	\$39,588,543	\$3,282,253	\$3,601,000	\$32,705,290
Contact: TODD BORDEAUX	WESTERVILLE				
1st Res.: CHEUNG KWAN	43082 248-358-1100-8522				
PRODUCERS AGRICULTURE INS CO	5601 INTERSTATE 40 WEST, SUITE 204	\$483,675,686	\$421,928,077	\$3,000,000	\$58,747,609
Contact: RUSSELL KLEIN	AMARILLO				
1st Res.: KENDALL JONES	79106 763-657-2526				
PROFESSIONAL SOLUTIONS INS CO	P.O. BOX 9118	\$31,462,626	\$22,329,533	\$5,000,000	\$4,133,093
Contact: JUANITA KERN	DES MOINES				
1st Res.: DAVID SIEBERT	50306-9118 515-313-4565				
PROFESSIONALS ADVOCATE INS CO	225 INTERNATIONAL CIRCLE	\$158,933,721	\$23,194,965	\$4,379,000	\$131,359,756
Contact: NATALIE ROBERTS	HUNT VALLEY				
1st Res.: JEFFREY POOLE	21030 410-785-0050-235				
PROGRESSIVE ADVANCED INS CO	P.O. BOX 89490	\$816,495,065	\$457,071,952	\$3,000,000	\$356,423,113
Contact: MARY ANDREANO	CLEVELAND				
1st Res.: SANJAY VYAS	44101-6490 440-395-4460				
PROGRESSIVE CAS INS CO	P.O. BOX 89490	\$12,823,771,456	\$9,486,702,475	\$3,000,000	\$3,334,068,981
Contact: MARY ANDREANO	CLEVELAND				
1st Res.: GEOFFREY SOUSER	44101-6490 440-395-4460				
PROGRESSIVE CHOICE INS CO	P.O. BOX 89490	\$76,775,724	\$46,453,117	\$2,650,000	\$27,672,607
Contact: MARY ANDREANO	CLEVELAND				
1st Res.: BRIAN GURA	44101-6490 440-395-4460				
PROGRESSIVE COMMERCIAL CAS CO	P.O. BOX 89490	\$8,610,472	\$61,080	\$3,000,000	\$5,549,392
Contact: MARY ANDREANO	CLEVELAND				
1st Res.: KANIK VARMA	44101-6490 440-395-4460				
PROGRESSIVE DIRECT INS CO	P.O. BOX 89490	\$11,614,335,313	\$7,776,686,185	\$3,000,480	\$3,834,648,648
Contact: MARY ANDREANO	CLEVELAND				
1st Res.: SCOTT ZIEGLER	44101-6490 440-395-4460				
PROGRESSIVE MAX INS CO	P.O. BOX 89490	\$866,472,425	\$569,181,755	\$3,604,824	\$293,685,846
Contact: MARY ANDREANO	CLEVELAND				
1st Res.: SANJAY VYAS	44101-6490 440-395-4460				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PROGRESSIVE NORTHWESTERN INS CO Contact: MARY ANDREANO 1st Res.: MARK NIEHAUS	P.O. BOX 89490 CLEVELAND 44101-6490 440-395-4460 OH	\$2,684,222,037	\$1,901,964,023	\$3,000,025	\$779,257,989
PROGRESSIVE SPECIALTY INS CO Contact: MARY ANDREANO 1st Res.: GEOFFREY SOUSER	P.O. BOX 89490 CLEVELAND 44101-6490 440-395-4460 OH	\$1,698,767,136	\$1,184,722,436	\$3,500,000	\$510,544,700
PROPERTY & CAS INS CO OF HARTFORD Contact: BRIAN MACKIE 1st Res.: DOUGLAS ELLIOT	ONE HARTFORD PLAZA HARTFORD 06155-0001 860-547-6902 CT	\$276,654,768	\$135,596,659	\$4,200,000	\$136,858,109
PROPERTY OWNERS INS CO Contact: STEPHEN BUELL 1st Res.: JEFFREY TAGSOLD	P.O. BOX 30660 LANSING 48909-8160 517-323-1200 MI	\$402,476,805	\$191,685,577	\$1,500,000	\$209,291,227
PROSELECT INS CO Contact: MICHAEL GABREE 1st Res.: GREGG HANSON	ONE FINANCIAL CENTER, 13TH FLOOR BOSTON 02111-2621 617-428-9888 MA	\$168,528,855	\$138,518,374	\$3,000,000	\$27,010,480
PROTECTIVE INS CO Contact: RONALD GOSHEN 1st Res.: JEREMY EDGECLIFFE-JOHNSON	111 CONGRESSIONAL BLVD., SUITE 500 CARMEL 46032 317-636-9800 7433 IN	\$1,130,715,524	\$784,481,973	\$7,650,000	\$338,583,551
PROTECTIVE PROP & CAS INS CO Contact: LONNETTE FISCHER 1st Res.: MARSHALL KARCHUNAS	14755 NORTH OUTER FORTY RD., SUITE 4 ST. LOUIS 63017 636-536-5743 MO	\$357,302,059	\$169,830,265	\$4,000,000	\$183,471,794
PROVIDENCE WASHINGTON INS CO Contact: TERESA REALI 1st Res.: RICHARD SEELINGER	475 KILVERT STREET, SUITE 330 WARWICK 02886 401-453-7101 RI	\$19,799,583	\$184,530	\$5,021,200	\$14,593,853
PUBLIC SERV INS CO Contact: NICHOLAS KAMWELA 1st Res.: JOHN HILL	29 BROADWAY NEW YORK 10006 212-591-9436 NY	\$130,193,496	\$88,573,833	\$4,200,000	\$37,419,664
QBE INS CORP Contact: DARNYL KLATT 1st Res.: TODD JONES	ONE QBE WAY SUN PRAIRIE 53596 608-825-5160 WI	\$2,841,423,837	\$2,141,522,929	\$4,887,500	\$695,013,408
R&Q REINS CO Contact: DESIREE MECCA 1st Res.: KENNETH RANDALL	TWO LOGAN SQUARE, SUITE 600 PHILADELPHIA 19103 267-675-3348 PA	\$135,024,232	\$121,005,439	\$8,500,000	\$5,518,793
RADIAN GUAR INC Contact: COLLEEN MONTI 1st Res.: DEREK BRUMMER	1500 MARKET STREET PHILADELPHIA 19102 215-231-1225 PA	\$5,437,185,787	\$4,955,701,662	\$2,500,000	\$478,984,125
RADIAN MORTGAGE ASSUR INC Contact: COLLEEN MONTI 1st Res.: DEREK BRUMMER	1500 MARKET STREET PHILADELPHIA 19102 215-231-1225 PA	\$8,738,253	\$7,708	\$5,625,456	\$3,105,089
RADIAN MORTGAGE GUAR INC Contact: COLLEEN MONTI 1st Res.: DEREK BRUMMER	1500 MARKET STREET PHILADELPHIA 19102 215-231-1225 PA	\$20,084,218	\$7,365	\$2,500,000	\$17,576,853

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
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	\$71,921,958	\$8,137,126	\$4,200,000	\$59,584,832
RAM MUT INS CO Contact: JAMES WILLIAMS 1st Res.: STEVEN KNUITSON	P.O. BOX 308 MN ESKO 218-879-3321-2280	\$135,835,549	\$53,314,620	\$0	\$82,520,929
RAMPART INS CO Contact: BRYAN ENOS 1st Res.: BRYAN ENOS	1880 JFK BOULEVARD, STE 801 PA PHILADELPHIA 19103 857-403-1883	\$14,870,027	\$9,925,261	\$5,000,000	(\$55,234)
REAL ESTATE AGENTS RRG INC Contact: 1st Res.: N/A		\$0	\$0	\$0	\$0
REDWOOD FIRE & CAS INS CO Contact: SPENCER BROWN 1st Res.: DONALD WURSTER	1314 DOUGLAS STREET, SUITE 1300 NE OMAHA 68102-1944 402-393-7255-1405	\$2,550,328,890	\$1,412,562,489	\$3,750,000	\$1,134,016,401
REGENT INS CO Contact: DARNYL KLATT 1st Res.: TODD JONES	ONE QBE WAY WI SUN PRAIRIE 608-825-5160	\$58,541,635	\$23,720,610	\$4,000,000	\$30,821,025
REPUBLIC MORT ASSUR CO Contact: CINDIE LOWE 1st Res.: KEVIN HENRY	P.O. BOX 2514 NC WINSTON-SALEM 27102 336-661-0015-4268	\$19,677,887	\$12,117,269	\$2,533,346	\$5,027,272
REPUBLIC MORTGAGE GUAR INS CORP Contact: CINDIE LOWE 1st Res.: KEVIN HENRY	P.O. BOX 2514 NC WINSTON-SALEM 27102 336-661-0015-4268	\$100,326,943	\$78,102,800	\$2,500,000	\$19,724,143
REPUBLIC MORTGAGE INS CO Contact: CINDIE LOWE 1st Res.: KEVIN HENRY	P.O. BOX 2514 NC WINSTON-SALEM 27102 336-661-0015-4268	\$451,420,828	\$362,625,166	\$2,500,000	\$86,295,662
REPWEST INS CO Contact: SHAUN BIRNBAUM 1st Res.: DOUGLAS BELL	2721 NORTH CENTRAL AVENUE AZ PHOENIX 85004-1163 480-735-1725-	\$339,161,396	\$111,781,598	\$3,300,000	\$224,079,798
RESPONSE INS CO Contact: EUGENE BETZ 1st Res.: JOHN BOSCHELLI	200 EAST RANDOLPH STREET, STE. 3300 IL CHICAGO 60601 312-661-4600	\$41,957,638	\$1,738,088	\$5,000,000	\$35,219,549
RESPONSE WORLDWIDE INS CO Contact: EUGENE BETZ 1st Res.: JOHN BOSCHELLI	200 EAST RANDOLPH STREET, STE. 3300 IL CHICAGO 60601 312-661-4600	\$12,889,259	\$45,649	\$3,000,000	\$9,843,611
RIVERPORT INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	PO BOX 9190 IA DES MOINES 50306-9190 515-473-3000	\$82,018,399	\$33,280,506	\$3,500,000	\$45,237,893
RLI INS CO Contact: SETH DAVIS 1st Res.: TODD BRYANT	9025 N. LINDBERGH DRIVE IL PEORIA 61615 309-692-1000-5652	\$2,314,336,744	\$1,192,744,750	\$10,000,375	\$1,111,591,619

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ROCHDALE INS CO OF NY	800 SUPERIOR AVENUE EAST	\$95,454,302	\$941,338	\$3,000,000	\$91,512,964
Contact: JANIE CLARK	CLEVELAND OH				
1st Res.: CHRISTOPHER FOY	44114 216-328-6224				
ROCHE SURETY & CAS CO INC	4107 N HIMES AVE 2ND FLOOR	\$26,190,874	\$15,760,476	\$2,500,000	\$7,930,398
Contact: CHARLES SCHERER	TAMPA FL				
1st Res.: SHANNON ROCHE	33607 813-623-5042				
ROCK RIDGE INS CO	B-7 TABONUCO STREET, SUITE 912	\$20,756,183	\$994,515	\$3,400,000	\$16,361,668
Contact: MANUEL LEBRON	GUAYNABO PR				
1st Res.: JEROME BRESLIN	00968 787-339-2100				
ROCKWOOD CAS INS CO	654 MAIN STREET	\$286,208,974	\$189,572,236	\$3,845,000	\$92,791,738
Contact: ANDREW ROMESBERG	ROCKWOOD PA				
1st Res.: KURT TIPTON	15557 814-926-4661				
ROOT INS CO	80 E. RICH ST., SUITE. 500	\$396,137,675	\$296,083,444	\$4,500,000	\$95,554,231
Contact: RYAN FORISH	COLUMBUS OH				
1st Res.: ALEXANDER TIMM	43215 614-591-4568				
ROOT PROP & CAS INS CO	80 E. RICH ST., SUITE. 500	\$17,564,789	\$1,232,631	\$4,200,000	\$12,132,158
Contact: RYAN FORISH	COLUMBUS OH				
1st Res.: ALEXANDER TIMM	43215 614-591-4568				
RSUI IND CO	945 E. PACES FERRY RD, SUITE 1800	\$4,152,128,928	\$2,481,060,445	\$4,800,000	\$1,666,268,483
Contact: CLARISSA WAGNER	ATLANTA GA				
1st Res.: PHILLIP MCCRORIE	30326-1160 404-231-2366				
RURAL COMM INS CO	1299 ZURICH WAY	\$2,047,928,827	\$1,820,363,274	\$3,000,000	\$224,565,554
Contact: ROBERT DANIEL	SCHAUMBURG IL				
1st Res.: KRISTOF TERRY	60196-1056 847-605-3284				
RURAL TRUST INS CO	6301 IVY LANE, SUITE 506	\$30,773,307	\$19,225,147	\$2,500,000	\$9,048,160
Contact: PETER ELLIOTT	GREENBELT MD				
1st Res.: PETER ELLIOTT	20770 301-220-1086				
RVI AMER INS CO	201 BROAD STREET, SIXTH FLOOR	\$104,465,004	\$24,584,268	\$2,772,000	\$77,108,736
Contact: NICHOLAS DIMILIA	STAMFORD CT				
1st Res.: DAVID KLANICA	06901 203-975-2174				
SAFE CO INS CO OF AMER	175 BERKELEY STREET	\$5,986,651,025	\$4,123,679,789	\$5,000,000	\$1,857,971,236
Contact: SIMONE THOMAS	BOSTON MA				
1st Res.: DAVID LONG	02116 617-357-9500 x41420				
SAFE CO INS CO OF IN	175 BERKELEY STREET	\$16,374,998	\$85,136	\$3,300,000	\$12,989,862
Contact: SIMONE THOMAS	BOSTON MA				
1st Res.: JAMES MACPHEE	02116 617-357-9500 x41420				
SAFE CO NATL INS CO	175 BERKELEY STREET	\$6,827,857	\$296,409	\$2,500,000	\$4,031,448
Contact: SIMONE THOMAS	BOSTON MA				
1st Res.: JAMES MACPHEE	02116 617-357-9500 x41420				
SAFEPORT INS CO	4200 SIX FORKS ROAD, SUITE 1400	\$99,002,852	\$62,526,033	\$3,000,000	\$33,476,819
Contact: MICHELLE GREER	RALEIGH NC				
1st Res.: DAVID PIRRUNG	27609 919-747-5539				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SAFETY FIRST INS CO	1832 SCHUETZ ROAD	\$117,673,766	\$41,496,360	\$3,000,000	\$73,177,406
Contact: BARBARA PLATIPODIS	ST. LOUIS MO				
1st Res.: DUANE HERCULES	63146-3540 314-812-4174				
SAFETY NATL CAS CORP	1832 SCHUETZ ROAD	\$9,990,410,931	\$7,071,587,340	\$30,000,000	\$2,888,823,591
Contact: BARBARA PLATIPODIS	ST. LOUIS MO				
1st Res.: DUANE HERCULES	63146-3540 314-812-4174				
SAFEWAY INS CO	790 PASQUINELLI DRIVE	\$723,455,212	\$247,562,994	\$3,000,000	\$472,892,218
Contact: CHRISTOPHER WINN	WESTMONT IL				
1st Res.: CHRISTOPHER HIDALGO	60559-1254 630-887-8300-3837				
SAGAMORE INS CO	111 CONGRESSIONAL BLVD., SUITE 500	\$207,519,642	\$57,051,708	\$7,500,000	\$142,967,934
Contact: RONALD GOSHEN	CARMEL IN				
1st Res.: JEREMY EDGECLIFFE-JOHNSON	46032 317-636-9800-7433				
SCOR REINS CO	28 LIBERTY STREET, SUITE 5400	\$5,336,842,019	\$4,246,916,228	\$5,000,000	\$1,084,925,791
Contact: MICHAEL GARRETT	NEW YORK NY				
1st Res.: JOHN JENKINS	10005-1445 212-884-9087				
SCOTTSDALE IND CO	ONE WEST NATIONWIDE BLVD., 1-14-301	\$103,354,381	\$64,896,277	\$3,500,040	\$34,958,064
Contact: ANDREA IACOBONI	COLUMBUS OH				
1st Res.: DENISE SKINGLE	43215-2220 614-249-1545				
SECURA INS A MUT CO	P.O. BOX 819	\$1,487,782,835	\$912,243,702	\$0	\$575,539,134
Contact: STACY NETT	APPLETON WI				
1st Res.: DAVID GROSS	54912-0819 (920) 830-4373				
SECURA SUPREME INS CO	P.O. BOX 819	\$178,633,171	\$93,622,658	\$6,000,000	\$79,010,513
Contact: STACY NETT	APPLETON WI				
1st Res.: DAVID GROSS	54912-0819 (920) 830-4373				
SECURIAN CAS CO	2960 RIVERSIDE DRIVE	\$457,556,024	\$315,112,583	\$3,000,000	\$139,443,441
Contact: AMANDA LARSON	MACON GA				
1st Res.: CHRISTOPHER GREENE	31204 478-314-3187				
SECURITY FIRST INS CO	1001 BROADWAY AVENUE	\$215,807,482	\$137,620,202	\$5,000,000	\$73,187,280
Contact: BRADLEY JONES	ORMOND BEACH FL				
1st Res.: MELISSA DEVRIESE	32174 386-868-1223				
SECURITY NATL INS CO	800 SUPERIOR AVENUE E, 21ST FLOOR	\$808,122,409	\$608,151,125	\$4,000,000	\$195,971,284
Contact: JANIE CLARK	CLEVELAND OH				
1st Res.: CHRISTOPHER FOY	44114 216-328-6224				
SELECTIVE INS CO OF AMER	40 WANTAGE AVENUE	\$2,840,293,618	\$2,100,887,962	\$4,400,000	\$735,005,656
Contact: ELIZABETH LINES	BRANCHVILLE NJ				
1st Res.: JOHN MARCHIONI	07890 973-948-1720				
SENECA INS CO INC	160 WATER STREET	\$243,285,395	\$93,159,751	\$4,800,000	\$145,325,644
Contact: YUN YAP	NEW YORK NY				
1st Res.: MARC ADEE	10038-4922 212-277-1669				
SENTINEL INS CO LTD	ONE HARTFORD PLAZA	\$326,501,709	\$82,081,697	\$4,200,000	\$240,220,012
Contact: BRIAN MACKIE	HARTFORD CT				
1st Res.: DOUGLAS ELLIOT	06155-0001 860-547-6902				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SENTRUITY CAS CO Contact: CHERIE GOOSEN 1st Res.: DIANE GREENE	P.O. BOX 441828 HOUSTON TX 77244-1828 713-580-3020	\$292,295,294	\$225,141,836	\$4,100,000	\$63,053,458
SENTRY CAS CO Contact: EVAN SCHREINER 1st Res.: SCOTT MILLER	1800 NORTH POINT DRIVE STEVENS POINT WI 54481 715-346-6000	\$365,231,457	\$292,765,398	\$4,700,000	\$67,766,060
SENTRY INS A MUT CO Contact: EVAN SCHREINER 1st Res.: PETER MCPARTLAND	1800 NORTH POINT DRIVE STEVENS POINT WI 54481 715-346-6000	\$10,172,180,043	\$3,667,965,187	\$0	\$6,504,214,856
SENTRY SELECT INS CO Contact: EVAN SCHREINER 1st Res.: SCOTT MILLER	1800 NORTH POINT DRIVE STEVENS POINT WI 54481 715-346-6000	\$895,183,299	\$665,520,843	\$5,000,000	\$224,662,456
SEQUOIA INS CO Contact: JANIE CLARK 1st Res.: CHRISTOPHER FOY	800 SUPERIOR AVENUE E, 21ST FLOOR CLEVELAND OH 44114 216-328-6224	\$50,943,352	\$7,033,588	\$4,200,000	\$39,709,764
SERVICE AMER IND CO Contact: PEGGY RUTH 1st Res.: JOSEPH GRAY	PO BOX 26850 AUSTIN TX 78755 512-637-3650	\$93,015,555	\$75,261,398	\$5,040,000	\$12,714,157
SIRIUS AMER INS CO Contact: RICHARD LEMANSKI 1st Res.: ROBERT KUEHN	140 BROADWAY - 32ND FLOOR NEW YORK NY 10005-1123 212-312-2541	\$1,428,591,656	\$868,964,031	\$5,000,000	\$554,627,623
SOMPO AMER FIRE & MAR INS CO AMER Contact: FRANCESCA MARSALA 1st Res.: MICHAEL CHANG	11405 NORTH COMMUNITY HOUSE ROAD CHARLOTTE NC 28277 914-468-8602	\$175,671,485	\$150,164,837	\$5,000,000	\$20,506,647
SOMPO AMER INS CO Contact: FRANCESCA MARSALA 1st Res.: MICHAEL CHANG	11405 NORTH COMMUNITY HOUSE ROAD CHARLOTTE NC 28277 914-468-8602	\$1,300,802,905	\$810,638,517	\$13,742,750	\$476,421,639
SOUTHERN INS CO Contact: JANIE CLARK 1st Res.: BRUCE SAULNIER	800 SUPERIOR AVE. E, 21ST FLOOR CLEVELAND OH 44114 216-328-6224	\$41,407,777	\$4,891,728	\$4,200,000	\$32,316,049
SOUTHWEST MARINE & GEN INS CO Contact: PAUL BROWN 1st Res.: LAWRENCE HANNON	412 MT. KEMBLE AVE, SUITE 300C MORRISTOWN NJ 07960 973-532-1727-	\$302,759,193	\$226,177,686	\$3,500,000	\$73,081,507
SPARTA INS CO Contact: DEBRA CHRISTENSEN 1st Res.: STEPHEN EISENMANN	5 BATTERSON PARK RD., 3RD FLOOR FARMINGTON CT 06032 860-773-3446-	\$97,101,463	\$52,113,886	\$4,500,000	\$40,487,577
SPINNAKER INS CO Contact: JESSE WILLMOTT 1st Res.: DAVID INGREY	1 PLUCKEMIN WAY, SUITE 102 BEDMINSTER NJ 07921 888-221-7742	\$164,414,914	\$94,847,665	\$4,200,000	\$65,367,249
ST PAUL FIRE & MARINE INS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD CT 06183 833-903-2382 Ext. 2	\$20,881,814,306	\$14,742,818,045	\$20,000,000	\$6,118,996,261

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ST PAUL GUARDIAN INS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183 833-903-2382 Ext. 2 CT	\$80,364,239	\$57,390,077	\$4,200,000	\$18,774,162
ST PAUL MERCURY INS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183 833-903-2382 Ext. 2 CT	\$348,978,102	\$234,253,739	\$4,230,000	\$110,494,363
ST PAUL PROTECTIVE INS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183 833-903-2382 Ext. 2 CT	\$574,109,645	\$351,415,155	\$4,200,000	\$218,494,490
STANDARD FIRE INS CO Contact: MICHAEL DOODY 1st Res.: NICHOLAS SEMINARA	ONE TOWER SQUARE HARTFORD 06183 833-903-2382 Ext. 2 CT	\$4,250,851,752	\$2,940,048,942	\$5,000,000	\$1,305,802,810
STANDARD GUAR INS CO Contact: AMY BRONK 1st Res.: MICHAEL CAMPBELL	260 INTERSTATE NORTH CIRCLE, SE ATLANTA 30339-2110 ~ GA	\$318,686,979	\$188,809,234	\$3,547,500	\$126,330,245
STAR INS CO Contact: TODD BORDEAUX 1st Res.: JOHN BAIRD	26255 AMERICAN DRIVE SOUTHFIELD 48034 248-358-1100-8522 MI	\$1,956,118,801	\$1,283,295,914	\$5,040,000	\$667,782,887
STARNET INS CO Contact: BERTMAN BRAUD 1st Res.: WILLIAM BERKLEY	PO BOX 9190 DES MOINES 50306-9190 515-473-3000 IA	\$245,146,269	\$124,406,659	\$6,000,000	\$114,739,609
STARR IND & LIAB CO Contact: YONG CHEN 1st Res.: STEVEN BLAKEY	399 PARK AVENUE, 3RD FLOOR NEW YORK 10022 646-227-6523 NY	\$6,831,634,088	\$4,452,913,351	\$5,000,000	\$2,373,720,737
STARR SPECIALTY INS CO Contact: YONG CHEN 1st Res.: STEVEN BLAKEY	399 PARK AVENUE, 3RD FLOOR NEW YORK 10022 646-227-6523 NY	\$71,163,189	\$26,599,902	\$5,000,000	\$39,563,287
STARSTONE NATL INS CO Contact: PAUL SIMEONE 1st Res.: JEFF WANAMAKER	POST OFFICE BOX 100165 COLUMBIA 29202 803-462-7615 SC	\$698,751,681	\$259,313,264	\$4,200,000	\$435,238,418
STATE AUTO PROP & CAS INS CO Contact: ZACHARY SKIDMORE 1st Res.: MICHAEL LAROCCO	518 EAST BROAD STREET COLUMBUS 43215 614-917-5995 OH	\$2,549,989,419	\$1,848,299,208	\$5,077,200	\$696,613,011
STATE AUTOMOBILE MUT INS CO Contact: ZACHARY SKIDMORE 1st Res.: MICHAEL LAROCCO	518 EAST BROAD STREET COLUMBUS 43215 614-917-5995 OH	\$2,361,729,822	\$1,547,540,728	\$0	\$814,189,094
STATE FARM FIRE & CAS CO Contact: LAUREN SLAUGHTER 1st Res.: MICHAEL TIPSORD	ONE STATE FARM PLAZA BLOOMINGTON 61710 309-766-2991 IL	\$46,250,051,104	\$25,282,508,656	\$10,000,000	\$20,957,542,447
STATE FARM GEN INS CO Contact: LAUREN SLAUGHTER 1st Res.: THOMAS CONLEY	ONE STATE FARM PLAZA BLOOMINGTON 61710 309-766-2991 IL	\$6,474,390,778	\$4,329,796,107	\$10,000,000	\$2,134,594,671

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STATE FARM MUT AUTO INS CO Contact: LAUREN SLAUGHTER 1st Res.: MICHAEL TIPSORD	ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-766-2991	\$193,934,682,694	\$67,882,571,075	\$0	\$126,052,111,620
STATE NATL INS CO INC Contact: SHELLY MCCHESENEY 1st Res.: MATTHEW FREEMAN	1900 L. DON DODDSON DR. BEDFORD TX 76021 817-265-2000-1465	\$670,658,175	\$162,495,963	\$3,500,000	\$504,662,211
STILLWATER INS CO Contact: JULIA EDMONSTON 1st Res.: MARK DAVEY	P. O. BOX 45126 JACKSONVILLE FL 32232-5126 904-997-7313-	\$476,732,139	\$238,913,286	\$3,250,000	\$234,568,853
STILLWATER PROP & CAS INS CO Contact: JULIA EDMONSTON 1st Res.: MARK DAVEY	P. O. BOX 45126 JACKSONVILLE FL 32232-5126 904-997-7313-	\$118,747,540	\$17,780,065	\$3,465,564	\$97,501,911
STONE TRUST COMMERCIAL INS CO Contact: MICHAEL TREIGLE 1st Res.: MICHAEL DILEO	5615 CORPORATE BOULEVARD, SUITE 80 BATON ROUGE LA 70808 225-201-8035	\$207,986,882	\$110,260,988	\$2,500,000	\$95,225,894
STONINGTON INS CO Contact: DARNYL KLATT 1st Res.: TODD JONES	ONE QBE WAY SUN PRAIRIE WI 53596 608-825-5160	\$17,356,349	\$2,107,437	\$3,500,000	\$11,748,912
STRATFORD INS CO Contact: KATHRYN COLGATE 1st Res.: LOU LEVINSON	300 KIMBALL DRIVE, SUITE 500 PARSIPPANY NJ 07054 201-847-8600	\$709,403,339	\$652,551,863	\$4,200,000	\$52,651,475
SU INS CO Contact: TIMOTHY FOLEY 1st Res.: MICHAEL POLASKI	9667 SOUTH 20TH STREET OAK CREEK WI 53154-4931 414-281-1100-2964	\$24,432,964	\$11,377,152	\$5,000,000	\$8,055,812
SUN SURETY INS CO Contact: KELLY ADAMS 1st Res.: PATRICK WOOD	PO BOX 2373 RAPID CITY SD 57709 605-348-1000	\$21,933,503	\$11,891,874	\$2,500,400	\$7,541,229
SURETEC INS CO Contact: DAVID WISNOSKI 1st Res.: MICHAEL KEIMIG	2103 CITYWEST BLVD., SUITE 1300 HOUSTON TX 77042 713-812-0800	\$324,240,297	\$202,734,755	\$5,000,000	\$116,505,542
SURETY BONDING CO OF AMER Contact: LAUREN HUDSON 1st Res.: DINO ROBUSTO	151 N. FRANKLIN STREET CHICAGO IL 60606 312-822-4980	\$6,559,761	\$2,849	\$2,500,000	\$4,056,912
SWISS REINS AMER CORP Contact: JONATHAN AKRIDGE 1st Res.: KEITH WOLFE	175 KING STREET ARMONK NY 10504-1606 816-702-3065	\$18,192,008,764	\$14,218,652,532	\$10,432,000	\$3,962,924,232
SYNCORA GUAR INC Contact: ANTHONY CORRADO 1st Res.: YADIN ROZOV	485 LEXINGTON AVENUE - 15TH FLOOR NEW YORK NY 10017 212-478-3400-	\$592,142,147	(\$127,290,279)	\$215,000,000	\$504,432,426
T H E INS CO Contact: ANDREW WILL 1st Res.: DONNA NADEAU	70 SEAVIEW AVENUE STAMFORD CT 06902 203-964-5200	\$172,231,913	\$115,272,652	\$4,500,888	\$52,458,373

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TDC NATL ASSUR CO	PO BOX 2900	\$424,409,279	\$291,772,316	\$7,500,000	\$125,136,963
Contact: DOUGLAS WILL	NAPA				
1st Res.: CORY JOHNSON	94558 707-226-0100-CA				
TEACHERS INS CO	#1 HORACE MANN PLAZA	\$378,423,120	\$231,839,960	\$3,000,000	\$143,583,160
Contact: KIMBERLY JOHNSON	SPRINGFIELD IL				
1st Res.: MARITA ZURAITIS	62715 217-788-8538				
TECHNOLOGY INS CO INC	800 SUPERIOR AVENUE EAST	\$5,031,036,524	\$3,754,697,534	\$4,500,000	\$1,271,838,991
Contact: JANIE CLARK	CLEVELAND OH				
1st Res.: CHRISTOPHER FOY	44114 216-328-6224				
THE BAR PLAN MUT INS CO	1717 HIDDEN CREEK COURT	\$37,909,435	\$21,684,074	\$0	\$16,225,361
Contact: TINA DANIELS	ST. LOUIS MO				
1st Res.: KAREN MCCARTHY	63131-1826 314-965-3333-156				
THE CINCINNATI CAS CO	P.O. BOX 145496	\$515,103,757	\$59,112,685	\$3,750,000	\$452,241,072
Contact: ANDREW SCHNELL	CINCINNATI OH				
1st Res.: STEVEN JOHNSTON	45250-5496 513-870-2000				
THE CINCINNATI IND CO	P.O. BOX 145496	\$150,260,538	\$34,944,052	\$3,600,000	\$111,716,486
Contact: ANDREW SCHNELL	CINCINNATI OH				
1st Res.: STEVEN JOHNSTON	45250-5496 513-870-2000				
THE GEN AUTOMOBILE INS CO INC	P.O. BOX 305054	\$15,296,595,042	\$9,458,741,872	\$3,586,355	\$5,834,266,814
Contact: R BARNES	NASHVILLE TN				
1st Res.: KAUTILYA RAVAL	37230-5054 615-744-1221				
THE TRAVELERS CAS CO	ONE TOWER SQUARE	\$227,560,719	\$166,947,968	\$3,500,000	\$57,112,751
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: NICHOLAS SEMINARA	06183 833-903-2382 Ext. 2				
TIG INS CO	250 COMMERCIAL STREET, SUITE 5000	\$1,750,123,098	\$1,252,489,572	\$4,387,448	\$493,246,078
Contact: RENEE CAMPBELL	MANCHESTER NH				
1st Res.: NICHOLAS BENTLEY	03101 603-656-2327				
TNUS INS CO	THREE BALA PLAZA EAST, SUITE 400	\$65,838,522	\$4,079,519	\$5,000,000	\$56,759,003
Contact: JAMES BECHTEL	BALA CYNWYD PA				
1st Res.: KIYOSHI WADA	19004-1403 610-227-1253				
TOGGLE INS CO	6301 OWENSMOUTH AVE	\$73,477,671	\$15,854	\$5,000,000	\$68,461,817
Contact: JOSEPH HAMMOND	WOODLAND HILLS CA				
1st Res.: STEPHANIE LLOYD	91367 818-876-7924				
TOKIO MARINE AMER INS CO	THREE BALA PLAZA EAST, SUITE 400	\$1,387,735,506	\$957,293,707	\$5,000,100	\$425,441,698
Contact: JAMES BECHTEL	BALA CYNWYD PA				
1st Res.: KIYOSHI WADA	19004-1403 610-227-1253				
TOYOTA MOTOR INS CO	6565 HEADQUARTERS DR, PM351	\$684,418,230	\$399,981,092	\$3,000,000	\$281,437,138
Contact: STEPHANIE STEPHENSON	PLANO TX				
1st Res.: MARK TEMPLIN	75024 469-786-8281				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TRANS PACIFIC INS CO	THREE BALA PLAZA EAST, SUITE 400	\$70,419,905	\$13,301,258	\$5,000,000	\$52,118,646
Contact: JAMES BECHTEL	BALA CYNWYD PA				
1st Res.: KIYOSHI WADA	19004-1403 610-227-1253				
TRANSAMERICA CAS INS CO	6400 C STREET SW IA	\$24,485,370	\$6,910,593	\$8,724,386	\$8,850,391
Contact: BRENDA KRAEMER	CEDAR RAPIDS IA				
1st Res.: BLAKE BOSTWICK	52499 319-355-8549				
TRANSGUARD INS CO OF AMER INC	4200 SIX FORKS ROAD, SUITE 1400 NC	\$553,791,794	\$306,491,789	\$5,000,000	\$242,300,005
Contact: MICHELLE GREER	RALEIGH NC				
1st Res.: DAVID PIRRUNG	27609 919-747-5539				
TRANSPORTATION INS CO	151 N. FRANKLIN STREET IL	\$71,024,255	\$20,248	\$4,200,000	\$66,804,007
Contact: LAUREN HUDSON	CHICAGO IL				
1st Res.: DINO ROBUSTO	60606 312-822-4980				
TRANSVERSE INS CO	155 VILLAGE BLVD., SUITE 205 NJ	\$30,888,645	\$5,648,709	\$3,000,000	\$22,239,936
Contact: JOHN SHOFRAN	PRINCETON NJ				
1st Res.: ERIK MATSON	08540 609-250-7829				
TRAVCO INS CO	ONE TOWER SQUARE CT	\$245,578,153	\$178,303,393	\$6,000,000	\$61,274,760
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: NICHOLAS SEMINARA	06183 833-903-2382 Ext. 2				
TRAVELERS CAS & SURETY CO	ONE TOWER SQUARE CT	\$18,860,519,605	\$11,702,305,382	\$25,000,000	\$7,133,214,223
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: NICHOLAS SEMINARA	06183 833-903-2382 Ext. 2				
TRAVELERS CAS & SURETY CO OF AMER	ONE TOWER SQUARE CT	\$4,625,889,627	\$2,534,855,020	\$6,480,000	\$2,084,554,607
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: THOMAS KUNKEL	06183 833-903-2382 Ext. 2				
TRAVELERS CAS CO OF CT	ONE TOWER SQUARE CT	\$366,370,057	\$275,494,865	\$6,000,000	\$84,875,192
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: NICHOLAS SEMINARA	06183 833-903-2382 Ext. 2				
TRAVELERS CAS INS CO OF AMER	ONE TOWER SQUARE CT	\$2,144,360,175	\$1,592,601,600	\$6,000,000	\$545,758,575
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: NICHOLAS SEMINARA	06183 833-903-2382 Ext. 2				
TRAVELERS COMMERCIAL CAS CO	ONE TOWER SQUARE CT	\$367,831,139	\$274,741,790	\$4,500,000	\$88,589,349
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: NICHOLAS SEMINARA	06183 833-903-2382 Ext. 2				
TRAVELERS COMMERCIAL INS CO	ONE TOWER SQUARE CT	\$409,980,351	\$303,356,794	\$6,000,000	\$100,623,557
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: NICHOLAS SEMINARA	06183 833-903-2382 Ext. 2				
TRAVELERS CONSTITUTION STATE INS CO	ONE TOWER SQUARE CT	\$226,914,412	\$166,409,827	\$3,500,000	\$57,004,585
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: NICHOLAS SEMINARA	06183 833-903-2382 Ext. 2				
TRAVELERS HOME & MARINE INS CO	ONE TOWER SQUARE CT	\$396,304,875	\$277,504,889	\$5,000,000	\$113,799,986
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: NICHOLAS SEMINARA	06183 833-903-2382 Ext. 2				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TRAVELERS IND CO	ONE TOWER SQUARE	\$24,419,749,492	\$17,470,223,864	\$10,790,700	\$6,938,734,927
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: NICHOLAS SEMINARA	06183 833-903-2382 Ext. 2				
TRAVELERS IND CO OF AMER	ONE TOWER SQUARE	\$680,292,897	\$494,209,505	\$5,250,000	\$180,833,392
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: NICHOLAS SEMINARA	06183 833-903-2382 Ext. 2				
TRAVELERS IND CO OF CT	ONE TOWER SQUARE	\$1,184,343,359	\$852,822,463	\$5,000,000	\$326,520,896
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: NICHOLAS SEMINARA	06183 833-903-2382 Ext. 2				
TRAVELERS PROP CAS CO OF AMER	ONE TOWER SQUARE	\$919,913,363	\$450,054,749	\$5,040,000	\$464,818,614
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: NICHOLAS SEMINARA	06183 833-903-2382 Ext. 2				
TRAVELERS PROP CAS INS CO	ONE TOWER SQUARE	\$321,576,940	\$234,971,471	\$3,000,000	\$83,605,469
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: NICHOLAS SEMINARA	06183 833-903-2382 Ext. 2				
TRI STATE INS CO OF MN	PO BOX 9190	\$177,410,390	\$144,555,639	\$5,000,000	\$27,854,751
Contact: BERTMAN BRAUD	DES MOINES IA				
1st Res.: WILLIAM BERKLEY	50306-9190 515-473-3000				
TRIANGLE INS CO INC	PO BOX 1189	\$123,931,656	\$81,324,923	\$3,150,000	\$39,456,733
Contact: DARLA KIRK	ENID OK				
1st Res.: AMANDA CROSS	73702-1189 580-237-4276				
TRITON INS CO	P.O. BOX 2548	\$664,579,275	\$527,119,935	\$3,400,000	\$134,059,340
Contact: ANDY ROSS	FORT WORTH TX				
1st Res.: DAVA CARSON	76113 817-348-5449				
TRIUMPH CAS CO	3250 INTERSTATE DRIVE	\$68,534,629	\$48,097,691	\$3,000,000	\$17,436,938
Contact: LEAH BLAZEK	RICHFIELD OH				
1st Res.: ANTHONY MERCURIO	44286 330-659-8900 -5498				
TRUCK INS EXCH	6301 OWENSMOUTH AVE	\$2,297,460,694	\$1,565,932,445	\$0	\$731,528,249
Contact: JOSEPH HAMMOND	WOODLAND HILLS CA				
1st Res.: KEITH DALY *	91367 818-876-7924				
TRUMBULL INS CO	ONE HARTFORD PLAZA	\$256,901,643	\$136,073,637	\$4,000,000	\$116,828,007
Contact: BRIAN MACKIE	HARTFORD CT				
1st Res.: DOUGLAS ELLIOT	06155-0001 860-547-6902				
TRUSTGARD INS CO	671 SOUTH HIGH STREET, P.O. BOX 1218	\$78,828,612	\$758,608	\$2,500,000	\$75,570,004
Contact: JEFFREY SIEFKER	COLUMBUS OH				
1st Res.: JOHN AMMENDOLA	43216-1218 614-445-2900				
TWIN CITY FIRE INS CO CO	ONE HARTFORD PLAZA	\$705,870,173	\$419,779,184	\$4,200,000	\$281,890,989
Contact: BRIAN MACKIE	HARTFORD CT				
1st Res.: DOUGLAS ELLIOT	06155-0001 860-547-6902				
UNION INS CO	PO BOX 9190	\$156,513,328	\$108,219,956	\$5,000,000	\$43,293,372
Contact: BERTMAN BRAUD	DES MOINES IA				
1st Res.: WILLIAM BERKLEY	50306-9190 515-473-3000				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNITED CAS & SURETY INS CO	292 NEWBURY STREET #105	\$40,625,558	\$16,728,269	\$2,600,000	\$21,297,289
Contact: JOEL CHACHKES	BOSTON				
1st Res.: ROBERT THOMAS	02115 617-229-5573				
	MA				
UNITED FINANCIAL CAS CO	P.O. BOX 89490	\$5,721,134,584	\$4,362,715,750	\$3,008,000	\$1,355,410,834
Contact: MARY ANDREANO	CLEVELAND				
1st Res.: KAREN BAILO	44101-6490 440-395-4460				
	OH				
UNITED FIRE & CAS CO	PO BOX 73909	\$2,015,558,353	\$1,343,959,032	\$7,000,000	\$664,599,321
Contact: RANDY PATTEN	CEDAR RAPIDS				
1st Res.: RANDY RAMLO	52407-3909 319-286-2537				
	IA				
UNITED GUAR RESIDENTIAL INS CO	POST OFFICE BOX 20597	\$1,948,083,909	\$1,766,696,642	\$5,997,300	\$175,389,967
Contact: DAVID DIXON	GREENSBORO				
1st Res.: ROBERT SCHMEISER	27420 336-412-0800				
	NC				
UNITED GUAR RESIDENTIAL INS CO OF NC	POST OFFICE BOX 20597	\$37,512,000	\$13,224,142	\$2,500,000	\$21,787,858
Contact: DAVID DIXON	GREENSBORO				
1st Res.: ROBERT SCHMEISER	27420 336-412-0800				
	NC				
UNITED SERV AUTOMOBILE ASSN	9800 FREDERICKSBURG ROAD	\$45,291,550,078	\$11,557,076,691	\$0	\$33,734,473,386
Contact: ANN ELLER	SAN ANTONIO				
1st Res.: STEVEN PEACOCK	78288 210-531-8722				
	TX				
UNITED STATES FIDELITY & GUAR CO	ONE TOWER SQUARE	\$3,452,242,869	\$2,561,238,503	\$35,214,075	\$855,790,290
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: NICHOLAS SEMINARA	06183 833-903-2382 Ext. 2				
	CT				
UNITED STATES FIRE INS CO	305 MADISON AVENUE	\$4,818,423,595	\$3,299,918,869	\$18,780,000	\$1,499,724,726
Contact: STEPHEN BLANCUZZI	MORRISTOWN				
1st Res.: MARC ADEE	07960 973-490-6887				
	NJ				
UNITED WIINS CO	P.O. BOX 40790	\$218,169,757	\$88,222,327	\$3,000,000	\$126,947,430
Contact: MARTIN CHAPKO	LANSING				
1st Res.: STEPHAN COOPER	48901-7990 517-708-5355				
	MI				
UNITRIN AUTO & HOME INS CO	12926 GRAN BAY PARKWAY WEST	\$57,409,443	\$24,486,056	\$4,225,000	\$28,698,387
Contact: EUGENE BETZ	JACKSONVILLE				
1st Res.: JOHN BOSCHELLI	32258 312-661-4600				
	FL				
UNITRIN SAFEGUARD INS CO	12926 GRAN BAY PARKWAY WEST	\$73,025,825	\$64,038,773	\$3,000,000	\$5,987,052
Contact: EUGENE BETZ	JACKSONVILLE				
1st Res.: JOHN BOSCHELLI	32258 312-661-4600				
	FL				
UNIVERSAL FIRE & CAS INS CO	2121 AIRPORT ROAD	\$22,441,361	\$12,232,380	\$3,000,000	\$7,208,981
Contact: BRIAN LIETZKE	WATERFORD				
1st Res.: RICHARD KLIMASZEWSKI	48327 616-662-3900				
	MI				
UNIVERSAL SURETY CO	P.O. BOX 80468	\$254,379,371	\$40,347,763	\$3,679,600	\$210,352,008
Contact: CAROL CLARK	LINCOLN				
1st Res.: CURTIS HARTTER	68501 402-434-1769				
	NE				
UNIVERSAL SURETY OF AMER	151 N. FRANKLIN STREET	\$12,797,467	\$19,293	\$4,200,000	\$8,578,173
Contact: LAUREN HUDSON	CHICAGO				
1st Res.: DINO ROBUSTO	60606 312-822-4980				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNIVERSAL UNDERWRITERS INS CO Contact: ROBERT DANIEL 1st Res.: KRISTOF TERRY	1299 ZURICH WAY, 5TH FLOOR SCHAUMBURG 60196-1056 IL 847-605-3284	\$326,772,135	(\$10,199,486)	\$14,960,700	\$322,010,920
UNIVERSAL UNDERWRITERS OF TX INS Contact: ROBERT DANIEL 1st Res.: KRISTOF TERRY	1299 ZURICH WAY, 5TH FLOOR SCHAUMBURG 60196-1056 IL 847-605-3284	\$9,854,354	\$163,686	\$4,500,000	\$5,190,668
US SPECIALTY INS CO Contact: LASHONDA DAVIS 1st Res.: MICHAEL SCHELL	13403 NORTHWEST FREEWAY HOUSTON 77040 TX 713-996-1211	\$2,202,698,967	\$1,677,759,325	\$4,200,000	\$520,739,642
USAA CAS INS CO Contact: ANN ELLER 1st Res.: JAMES SYRING	9800 FREDERICKSBURG ROAD SAN ANTONIO 78288 TX 210-531-8722	\$13,506,651,036	\$7,032,598,630	\$4,700,000	\$6,469,352,406
USAA GEN IND CO Contact: ANN ELLER 1st Res.: JAMES SYRING	9800 FREDERICKSBURG ROAD SAN ANTONIO 78288 TX 210-531-8722	\$6,915,218,707	\$4,160,936,939	\$4,500,000	\$2,749,781,769
UTICA MUT INS CO Contact: BRIAN MILLER 1st Res.: RICHARD CREEDON	POST OFFICE BOX 530 UTICA 13503-0530 NY 315-734-2717	\$3,096,816,777	\$1,915,335,124	\$0	\$1,181,481,652
VALLEY FORGE INS CO Contact: LAUREN HUDSON 1st Res.: DINO ROBUSTO	151 N. FRANKLIN STREET CHICAGO 60606 IL 312-822-4980	\$63,380,881	\$0	\$4,200,000	\$59,180,881
VANLINER INS CO Contact: LEAH BLAZEK 1st Res.: MATTHEW GRIMM	3250 INTERSTATE DRIVE RICHFIELD 44286 OH 330-659-8900-5498	\$552,270,993	\$385,533,726	\$3,000,000	\$163,737,266
VANTAPRO SPECIALTY INS CO Contact: MURZENA LEUNG 1st Res.: CHRISTIAN GRAVIER	199 WATER STREET NEW YORK 10038 NY 646-794-0758	\$59,658,588	\$36,676,913	\$4,210,524	\$18,771,151
VAULT RECIPE EXCH Contact: DAWN ANDERSON 1st Res.: CHARLES WILLIAMSON	300 FIRST AVENUE SOUTH, SUITE 401 ST. PETERSBURG 33701 FL 844-368-2858	\$100,588,686	\$47,509,265	\$0	\$53,079,422
VERLAN FIRE INS CO MD Contact: DENNIS HAZELWOOD 1st Res.: JOHN ROCHE	440 LINCOLN STREET WORCESTER 01653-0002 MA 508-853-7200-8557928	\$25,986,857	\$20,224	\$5,000,000	\$20,966,633
VICTORIA FIRE & CAS CO Contact: ANDREA IACOBONI 1st Res.: MARK BERVEN	ONE WEST NATIONWIDE BLVD., 1-14-301 COLUMBUS 43215-2220 OH 614-249-1545	\$38,795,374	\$1,238,522	\$4,208,327	\$33,348,525
VIGILANT INS CO Contact: JOHN TAYLOR 1st Res.: PAUL KRUMP	202B HALL'S MILL ROAD WHITEHOUSE STATION 08889 NJ 215-640-5259	\$449,915,793	\$100,300,460	\$4,500,000	\$345,115,333
VIKING INS CO OF WI Contact: EVAN SCHREINER 1st Res.: PETER ANHALT	1800 NORTH POINT DRIVE STEVENS POINT 54481 WI 715-346-6000	\$508,248,501	\$333,437,174	\$3,000,000	\$171,811,328

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
VIRGINIA SURETY CO INC	175 W. JACKSON	\$1,727,188,417	\$1,385,732,039	\$5,000,000	\$336,456,378
Contact: LAWRENCE DRAPER	CHICAGO				
1st Res.: JOHN LAUDENSLAGER	60604 312-356-2250				
VISION SERV PLAN INS CO	3333 QUALITY DRIVE	\$506,307,910	\$263,675,776	\$2,500,000	\$240,132,134
Contact: SANDY SANDY	RANCHO CORDOVA				
1st Res.: KATE RENWICK-ESPINOSA	95670 916-851-5000				
WADENA INS CO	P.O. BOX 1336	\$5,866,763	\$22,404	\$2,500,000	\$3,344,359
Contact: KRISTIN KLEIS	DES MOINES				
1st Res.: SEAN KENNEDY	50306-1336 515-453-0894				
WASHINGTON INTL INS CO	1200 MAIN ST. SUITE 800	\$79,787,975	\$14,418,114	\$4,200,000	\$61,169,861
Contact: SUSAN HOGAN	KANSAS CITY				
1st Res.: IVAN GONZALEZ	64105-2478 860-902-7228				
WATFORD INS CO	445 SOUTH STREET, SUITE 220, P.O. BOX 1	\$57,143,379	\$28,998,332	\$4,500,000	\$23,645,047
Contact: ELIZABETH DICHARA	MORRISTOWN				
1st Res.: ALEXANDRE SCHERER	07962-1950 201-743-4038				
WAUSAU BUSINESS INS CO	175 BERKELEY STREET	\$33,792,074	\$2,748,615	\$10,900,000	\$20,143,459
Contact: SIMONE THOMAS	BOSTON				
1st Res.: JAMES MACPHEE	02116 617-357-9500 x41420				
WAUSAU UNDERWRITERS INS CO	175 BERKELEY STREET	\$127,712,514	\$54,627,956	\$4,500,000	\$68,584,558
Contact: SIMONE THOMAS	BOSTON				
1st Res.: JAMES MACPHEE	02116 617-357-9500 x41420				
WCF NATL INS CO	P. O. BOX 571918	\$548,314,611	\$316,487,803	\$3,000,000	\$228,826,808
Contact: ADAM BEARD	SALT LAKE CITY				
1st Res.: RAY PICKUP	84157-1918 385-351-8072				
WELFLEET INS CO	5814 REED ROAD	\$172,076,590	\$109,632,749	\$3,000,000	\$59,443,841
Contact: STEPHEN PENNIE	FORT WAYNE				
1st Res.: ANDREW DIGIORGIO	46835-3568 609-951-5847				
WELFLEET NY INS CO	5814 REED ROAD	\$83,201,708	\$56,077,524	\$3,001,981	\$24,122,203
Contact: STEPHEN PENNIE	FORT WAYNE				
1st Res.: ANDREW DIGIORGIO	46835-3568 609-951-5847				
WESCO INS CO	800 SUPERIOR AVENUE EAST	\$1,996,454,091	\$1,502,567,588	\$5,000,000	\$488,886,503
Contact: JANIE CLARK	CLEVELAND				
1st Res.: CHRISTOPHER FOY	44114 216-328-6224				
WEST AMER INS CO	175 BERKELEY STREET	\$50,813,852	\$2,155,039	\$3,100,000	\$45,558,813
Contact: SIMONE THOMAS	BOSTON				
1st Res.: JAMES MACPHEE	02116 617-357-9500 x41420				
WEST BEND MUT INS CO	1900 SOUTH 18TH AVENUE	\$3,551,353,792	\$2,150,838,032	\$0	\$1,400,515,760
Contact: AARON MILLER	WEST BEND				
1st Res.: KEVIN STEINER	53095 262-365-2104-				
WESTCHESTER FIRE INS CO	436 WALNUT STREET, P.O. BOX 1000	\$333,083,931	\$184,192,622	\$5,000,100	\$143,891,209
Contact: JOHN TAYLOR	PHILADELPHIA				
1st Res.: JOHN LUPICA	19106 215-640-5259				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
WESTERN AGRIC INS CO Contact: CONNIE DRESEN 1st Res.: DANIEL PITCHER	5400 UNIVERSITY AVENUE WEST DES MOINES 50266-5997 515-225-5400	\$14,764,424	\$7,762,441	\$2,808,650	\$4,193,333
WESTERN HOME INS CO Contact: DANIEL EHRLICH 1st Res.: STUART HENDERSON	PO BOX 1463 MINNEAPOLIS 55440 952-921-3847	\$87,870,477	\$45,736,794	\$2,240,000	\$39,893,683
WESTERN NATL ASSUR CO Contact: DANIEL EHRLICH 1st Res.: STUART HENDERSON	PO BOX 1463 MINNEAPOLIS 55440 952-921-3847	\$88,133,012	\$50,157,255	\$3,000,000	\$34,975,757
WESTERN NATL MUT INS CO Contact: DANIEL EHRLICH 1st Res.: STUART HENDERSON	PO BOX 1463 MINNEAPOLIS 55440 952-921-3847	\$1,389,044,585	\$777,983,605	\$0	\$611,060,979
WESTERN SURETY CO Contact: LAUREN HUDSON 1st Res.: DINO ROBUSTO	151 N. FRANKLIN STREET CHICAGO 60606 312-822-4980	\$2,094,493,130	\$554,517,555	\$4,000,000	\$1,535,975,576
WESTFIELD INS CO Contact: JEFFREY GILLENINE 1st Res.: EDWARD LARGENT	P. O. BOX 5001 WESTFIELD CENTER 44251-5001 330-887-0101	\$3,064,846,545	\$1,728,642,047	\$8,220,000	\$1,327,984,498
WESTFIELD NATL INS CO Contact: JEFFREY GILLENINE 1st Res.: EDWARD LARGENT	P. O. BOX 5001 WESTFIELD CENTER 44251-5001 330-887-0101	\$743,192,808	\$380,727,109	\$3,000,000	\$359,465,699
WESTPORT INS CORP Contact: PHILIP BURKHART 1st Res.: IVAN GONZALEZ	1200 MAIN ST. SUITE 800 KANSAS CITY 64105-2478 816-702-3339	\$4,594,180,344	\$2,990,580,214	\$6,345,000	\$1,597,255,130
WHITE PINE INS CO Contact: SETH STRASBERGER 1st Res.: NICHOLAS PETCOFF	550 W. MERRILL STREET, SUITE 200 BIRMINGHAM 48009 248-559-0840	\$59,474,069	\$34,750,880	\$4,500,000	\$20,223,189
WILLIAMSBURG NATL INS CO Contact: TODD BORDEAUX 1st Res.: JOHN BAIRD	26255 AMERICAN DRIVE SOUTHFIELD 48034 248-358-1100-8522	\$19,410,530	\$936,530	\$3,000,000	\$15,474,000
WILMINGTON INS CO Contact: 1st Res.: N/A	3155 NW 77TH AVENUE MIAMI 33122 786-709-4800	\$0	\$0	\$0	\$0
WINDHAVEN NATL INS CO Contact: BRYAN DEUTSCH 1st Res.: N/A	1100 EAST 6600 SOUTH, SUITE 410 SALT LAKE CITY 84121 541-248-5182	\$72,615,920	\$48,075,909	\$3,056,820	\$21,483,191
WORK FIRST CAS CO Contact: BLAINE MOON 1st Res.: JAMES MADDEN	801 94TH AVENUE N., STE 110 ST. PETERSBURG 33702 727-568-5542	\$42,355,884	\$9,763,877	\$3,500,000	\$29,092,007
WRIGHT NATL FLOOD INS CO Contact: CYNTHIA RODRIGUEZ 1st Res.: PATRICIA TEMPLETON-JONES	801 94TH AVENUE N., STE 110 ST. PETERSBURG 33702 727-568-5542	\$42,355,884	\$9,763,877	\$3,500,000	\$29,092,007

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
XL INS CO OF NY Contact: ANDREW WILL 1st Res.: JOSEPH TOCCO	70 SEAVIEW AVENUE STAMFORD 06902 203-964-5200	\$82,424,410	\$4,326,679	\$6,000,000	\$72,097,731
XL INS AMER INC Contact: ANDREW WILL 1st Res.: JOSEPH TOCCO	70 SEAVIEW AVENUE STAMFORD 06902 203-964-5200	\$991,587,664	\$787,774,545	\$5,000,000	\$198,813,119
XL REINS AMER INC Contact: ANDREW WILL 1st Res.: CHRISTOPHER BUSE	70 SEAVIEW AVENUE STAMFORD 06902 203-964-5200	\$10,597,865,910	\$7,728,714,712	\$5,000,000	\$2,864,151,198
XL SPECIALTY INS CO Contact: ANDREW WILL 1st Res.: JOSEPH TOCCO	70 SEAVIEW AVENUE STAMFORD 06902 203-964-5200	\$1,941,869,296	\$1,479,952,552	\$5,812,500	\$456,104,245
YCI INC Contact: BERNADETTE AUTREY 1st Res.: JON SRNA	P.O. BOX 24000 OKLAHOMA CITY 73124-8912 405-218-5535	\$10,569,414	\$4,270,832	\$3,000,000	\$3,298,582
YOSEMITE INS CO Contact: TERESA REALI 1st Res.: RICHARD SEELINGER	475 KILVERT STREET, SUITE 330 WARWICK 02886 401-453-7101	\$107,726,911	\$66,492,416	\$5,000,000	\$36,234,495
ZALE IND CO Contact: RICHARD PIMSNER 1st Res.: STASH PTAK	9797 ROMBAUER RD. DALLAS 75019 972-580-4190-	\$27,510,401	\$1,517,955	\$3,000,000	\$22,992,446
ZENITH INS CO Contact: ANTONIO GAITAN 1st Res.: JACK MILLER	21255 CALIFA STREET WOODLAND HILLS 91367 818-713-1000	\$1,707,054,990	\$1,184,725,747	\$4,200,000	\$518,129,243
ZNAT INS CO Contact: ANTONIO GAITAN 1st Res.: JACK MILLER	21255 CALIFA STREET WOODLAND HILLS 91367 818-713-1000	\$59,594,223	\$34,990,638	\$3,120,000	\$21,483,585
ZURICH AMER INS CO Contact: ROBERT DANIEL 1st Res.: KRISTOF TERRY	1299 ZURICH WAY, 5TH FLOOR SCHAUMBURG 60196-1056 847-605-3284	\$29,990,928,434	\$22,809,821,689	\$5,000,000	\$7,176,106,746
ZURICH AMER INS CO OF IL Contact: ROBERT DANIEL 1st Res.: KRISTOF TERRY	1299 ZURICH WAY, 5TH FLOOR SCHAUMBURG 60196-1056 847-605-3284	\$50,509,861	\$16,491,982	\$5,000,000	\$29,017,878

Totals Companies: 822 **\$2,066,512,685,489** **\$1,143,073,760,850** **\$4,577,095,805** **\$918,861,828,792**

North Dakota Financial Statement for Licensed Non-Domiciled Title Insurance Companies as of December 31, 2020

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AGENTS NATL TITLE INS CO Contact: ELIZABETH BLAKE 1st Res.: DAVID TOWNSEND	1207 W BROADWAY STE C COLUMBIA MO 65203 573-442-3351	\$23,409,544	\$11,280,392	\$2,000,000	\$10,129,152
AMERICAN GUAR TITLE INS CO Contact: CHRISTOPHER HIEBERT 1st Res.: CAROLYN MONROE	400 SECOND AVENUE SOUTH MINNEAPOLIS MN 55401 612-371-4914	\$44,587,146	\$9,710,686	\$2,000,000	\$32,876,460
AMTRUST TITLE INS CO Contact: JANIE CLARK 1st Res.: JASON GORDON	220 EAST 42ND STREET, 24TH FLO NEW YORK NY 10017 216-328-6224	\$31,696,956	\$8,225,529	\$3,000,000	\$20,471,427
ATTORNEYS TITLE GUARANTY FUND INC Contact: JEAN WARD 1st Res.: ERIC MORGAN	7600 E. EASTMAN AVENUE, SUITE DENVER CO 80231 416-367-0600 extm: 2	\$7,044,258	\$2,477,004	\$1,027,563	\$3,539,691
CHICAGO TITLE INS CO Contact: ERIK DEPPE 1st Res.: RAYMOND QUIRK	601 RIVERSIDE AVE JACKSONVILLE FL 32204 904-854-8100	\$1,894,205,791	\$863,655,499	\$2,000,000	\$1,028,550,292
COMMONWEALTH LAND TITLE INS CO Contact: ERIK DEPPE 1st Res.: RAYMOND QUIRK	601 RIVERSIDE AVENUE JACKSONVILLE FL 32204 904-854-8100	\$673,583,552	\$270,318,671	\$2,000,000	\$401,264,881
DAKOTA HOMESTEAD TITLE INS CO Contact: ERIC HANSON 1st Res.: ERIC HANSON	315 S. PHILLIPS AVENUE SIOUX FALLS SD 57104 605-336-0388	\$5,087,825	\$1,136,216	\$1,427,716	\$2,523,893
FIDELITY NATL TITLE INS CO Contact: ERIK DEPPE 1st Res.: RAYMOND QUIRK	601 RIVERSIDE AVENUE JACKSONVILLE FL 32204 904-854-8100	\$1,401,081,186	\$756,858,473	\$44,783,500	\$599,439,213
FIRST AMER TITLE GUAR CO Contact: JOHN MEGNA 1st Res.: CHRISTOPHER LEAVELL	1 FIRST AMERICAN WAY SANTA ANA CA 92707 714-250-3372	\$64,019,365	\$18,442,676	\$2,010,000	\$43,566,689
FIRST AMER TITLE INS CO Contact: JOHN MEGNA 1st Res.: DENNIS GILMORE	1 FIRST AMERICAN WAY SANTA ANA CA 92707 714-250-3372	\$3,316,801,884	\$1,790,887,722	\$300,000,000	\$1,225,914,162

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
INVESTORS TITLE INS CO	P.O. DRAWER 2687	\$192,449,430	\$77,588,115	\$2,000,000	\$112,861,315
Contact: DIANE CRATER	CHAPEL HILL NC				
1st Res.: WILLIAM FINE	27515-2687 919-945-2399				
NATIONAL TITLE INS OF NY INC	601 RIVERSIDE AVENUE	\$117,302,324	\$71,517,062	\$2,014,516	\$43,770,746
Contact: ERIK DEPPE	JACKSONVILLE FL				
1st Res.: RAYMOND QUIRK	32204 904-854-8100				
OLD REPUBLIC NATL TITLE INS CO	400 SECOND AVENUE SOUTH	\$1,453,649,714	\$840,779,553	\$1,526,434	\$611,343,727
Contact: CHRISTOPHER HIEBERT	MINNEAPOLIS MN				
1st Res.: CAROLYN MONROE	55401 612-371-4914				
RADIAN TITLE INS INC	6100 OAK TREE BLVD. SUITE 200	\$33,351,905	\$4,503,034	\$2,000,000	\$26,848,871
Contact: RUBY GASS	INDEPENDENCE OH				
1st Res.: ERIC RAY	44131 216-524-3400				
REAL ADVANTAGE TITLE INS CO	1551 N. TUSTIN AVE, SUITE 300	\$29,374,276	\$17,465,317	\$2,200,000	\$9,708,959
Contact: JAN VAN LEEUWEN	SANTA ANA CA				
1st Res.: RICHARD MACALUSO	92705 714-245-7725				
STEWART TITLE GUAR CO	P. O. BOX 2029	\$1,375,621,478	\$580,872,373	\$8,500,000	\$786,249,105
Contact: KIM PETERSON	HOUSTON TX				
1st Res.: FREDERICK EPPINGER	77252 713-625-8044				
WESTCOR LAND TITLE INS CO	875 CONCOURSE PKWY SOUTH, S	\$281,578,296	\$173,236,090	\$1,505,465	\$106,836,741
Contact: MICHAEL SCHEFSTAD	MAITLAND FL				
1st Res.: MARY O'DONNELL	32751 407-629-5842				
WFG NATL TITLE INS CO	7401 CARMEL EXECUTIVE PARK	\$240,584,841	\$155,406,837	\$2,025,000	\$83,153,004
Contact: JOHN WOOLDRIDGE	CHARLOTTE NC				
1st Res.: ARMEN OZONIAN	28226-8403 704-488-4732				

Total Companies: 18 **\$11,185,429,771** **\$5,654,361,249** **\$382,020,194** **\$5,149,048,328**

**North Dakota Financial Statement for Licensed County Mutual Insurance Companies
as of December 31, 2020**

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	\$2,856,150	\$649,751	\$2,206,399
DUNDEE MUTUAL INS CO Contact: Ryan Dreger President: Larry Gellner	PO Box 50 Park River, ND 58270 (701) 284-7139	\$4,061,040	\$837,371	\$3,223,669
FAMILY MUTUAL INSURANCE COMPANY Contact: Rod Warner President: David Monson	1710 Burnt Boat Drive, Ste. 1 Bismarck, ND 58503 (701) 667-6050	\$9,593,056	\$1,223,507	\$8,369,549
FLAXTON FARMERS MUTUAL FIRE INS CO Contact: Courtney Seime President: Arian Espeseth	PO Box 99 Bowbells, ND 58721 (701) 377-2942	\$3,878,939	\$1,267,910	\$2,611,028
GRIGGS NELSON MUTUAL INS CO Contact: Audrey Reinhart President: Lanny Kiefstad	PO Box 424 McVille, ND 58254 (701) 322-5118	\$3,016,699	\$623,044	\$2,393,655
HOME MUTUAL INS CO Contact: Dorothy Dockter President: Francis Rubish	502 2nd Ave N Wahpeton, ND 58075 (701) 642-4101	\$2,032,246	\$227,815	\$1,804,431
MCLEAN MCHENRY MUTUAL INS CO Contact: Linda Huelisman President: Richard Britton	PO Box 575 Turtle Lake, ND 58575 (701) 448-2255	\$2,984,526	\$730,704	\$2,253,821
SOUTHWEST MUTUAL INSURANCE COMPANY Contact: Lisa Strom President: Ronald Gunsch	PO Box 69 New Salem, ND 58563 (701) 843-7640	\$3,264,531	\$1,036,230	\$2,228,301
STEELE/TRAILL COUNTY MUTUAL INS CO	PO Box 197	\$4,482,219	\$1,163,745	\$3,318,474

Contact: Dona Kraehler President: David Mehus	Finley, ND 58230 (701) 524-1524	\$7,084,877	\$2,109,614	\$4,975,263
WALSH COUNTY MUTUAL INS CO Contact: Brad Schanilec President: Cory Kouba	PO Box 375 Minto, ND 58261 (701) 248-3231			
WEST MCLEAN COUNTY FARMERS MUTUAL INS CO Contact: Debra Keller President: Ken Saylor	1809 South Broadway Suite W Minot, ND 58701 (701) 837-8179	\$3,229,596	\$663,779	\$2,565,817
TOTAL		\$46,483,878	\$10,533,470	\$35,950,408

**North Dakota Financial Statement for Health Maintenance Organizations and Hospital, Medical, Dental & Indemntory Organizations
and Limited Health Service Organizations as of December 31, 2020**

Company Name	Company Address	Assets	Liabilities	Surplus
BLUE CROSS BLUE SHIELD OF NORTH DAKOTA Contact: David Breuer President: Daniel Conrad	4510 13th Ave S Fargo, ND 58121 (701) 282-1523	\$790,051,298	\$332,145,497	\$457,905,801
CARE IMPROVEMENT PLUS SOUTH CENTRAL INS CO Contact: Brandon Maple President: Greg Kunemund	9800 Health Care Lane MN006-W500 Minnetonka, MN 55343 (952) 936-1300	\$924,457,147	\$340,071,867	\$584,385,280
CONCERN: EMPLOYEE ASSISTANCE PROGRAM Contact: Matt Harris	1503 Grant Rd Ste 120 Mountain View, CA 94040 (800) 344-4222	\$18,972,377	\$3,355,996	\$15,616,381
DELTA DENTAL OF MINNESOTA Contact: Carol Houghtby President: Rodney Young	500 Washington Ave S Suite 2060 Minneapolis, MN 55415 (612) 224-3300	\$129,801,197	\$34,380,643	\$95,420,554
GOOD SAMARITAN INSURANCE PLAN OF NORTH DAKOTA, LLC Contact: Robert Ragland President: John Snyder	10900 Nuckolos Road STE 110 Glen Allen, VA 23060 (804) 396-6412	\$2,354,752	\$1,186,376	\$1,168,376
GROUP HEALTH PLAN INC Contact: Kevin Brandt President: Andrea Walsh	PO Box 1309 Minneapolis, MN 55440 (952) 883-6000	\$825,031,339	\$662,958,756	\$162,072,583
MEDICA HEALTH PLANS Contact: Mary Quist President: John Naylor	401 Carlson Parkway Minnetonka, MN 55305 (952) 992-2900	\$702,929,390	\$278,107,701	\$424,821,689
NEXTBLUE OF NORTH DAKOTA INSURANCE COMPANY Contact: KJASON PISARIK President: Beth Ann West	4510 13th Ave S Fargo, ND 58121 (701) 282-1523	\$8,753,679	\$1,972,535	\$6,781,144
SANFORD HEALTH PLAN Contact: Kristen Lunt President: John Snyder	300 Cherapa Place Suite 201 Sioux Falls, SD 57103 (605) 328-6868	\$336,184,004	\$188,496,230	\$147,687,774
TOTAL		\$2,948,483,885	\$1,510,530,104	\$1,437,953,781

North Dakota Financial Statement of Prepaid Legal Service Companies
as of December 31, 2020

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	\$28,064,404	\$3,523,087	\$24,541,317
DEBT CLEANSE GROUP LEGAL SERVICES LLC Contact: Jorge Newbery CEO	819 S. Wabash Ave, Suite 606 Chicago, IL 60605 (800) 500-0908	\$82,417	\$214,774	-\$132,357
PRE-PAID LEGAL SERVICES INC Contact: Lisa Daniel Regulatory Consultant	One Pre Paid Way Ada, OK 11198 (580) 310-7622	\$99,265,883	\$1,188,845,743	-\$1,089,579,860
VERITAS LEGAL PLAN INC Contact: Kimberly Crane Compliance Director	639 E. Ocean Ave # 205 Boynton Beach, FL 33435 (877) 745-5006	\$1,628,778	\$1,248,850	\$379,928
Total:		\$129,041,482	\$1,193,832,454	-\$1,064,790,972