

# Biennial Report

of the

# North Dakota

# Insurance Department

as of June 30, 2011

Financial condition of insurance companies and  
activity report of the Insurance Department



Adam Hamm  
Insurance Commissioner



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

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

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

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

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

Thank you.

December 2011


Honorable Jack Dalrymple  
Governor  
State of North Dakota  
600 East Boulevard Avenue  
Bismarck, ND 58505

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

Gentlemen:

As Insurance Commissioner for the State of North Dakota, I am pleased to submit to you the Biennial Report of the North Dakota Insurance Department for the period ending June 30, 2011, as required by N.D.C.C. § 26.1-01-03(7).

Sincerely,

A handwritten signature in black ink, appearing to read "Adam Hamm", with a long, sweeping underline that extends to the right.

Adam Hamm  
Insurance Commissioner

North Dakota Insurance Department

## **Mission statement**

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

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Commissioner—Adam Hamm  
Deputy Commissioner—Rebecca Ternes

## 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 62nd Legislative Assembly of North Dakota to keep pace with the changing industry and consumer protection:

- HB 1083—This bill adds a trend test to the company action level requirements for property and casualty insurers and for health organizations. The change will cause the risk-based capital (RBC) company action level for property and casualty insurers to be triggered when the RBC ratio is between 200%-300% and the insurer's combined ratio (i.e., loss ratio plus expense ratio) is greater than 120%.
- HB 1121—This bill provides confidentiality for the actuarial opinion summary, actuarial report and supporting work papers underlying a company's required statement of actuarial opinion.
- SB 2111—The key change in this bill will increase the benefit limits for specific lines of business that the North Dakota Life and Health Insurance Guaranty Association is obligated to pay in the event of an insurance company insolvency.

In addition to these legislative achievements, the Department continues its commitment to the Prescription Connection program, which to date has connected an estimated 28,500 individuals with free or reduced cost prescription medications. This represents nearly \$19.1 million in prescription drugs that have benefitted people all across the state.

The State Health Insurance Counseling (SHIC) program continues its mission of Medicare outreach. With more than 84 active volunteer counselors in every corner of the state, this program works to inform new and existing Medicare beneficiaries about their Medicare benefits and endeavors to assist these beneficiaries with any questions or problems they may have with these benefits. SHIC staff, volunteers and partners help beneficiaries with Medicare Part D, Medicare Advantage plans and other health insurance. SHIC also conducts statewide enrollment events during the annual enrollment period for Medicare Part D, providing expert assistance with the enrollment process.

The North Dakota Insurance Department staff consists of professionals who are empowered to help set the direction of the Department. Annually, the staff identifies goals, which each division within the Department will strive to achieve. The Department then produces a report that indicates how the taxpayers of North Dakota have benefitted from the Department's work.

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

## **The insurance industry in North Dakota**

The insurance industry in North Dakota is strong and vital to the economies of our state, our communities and our families. Over the past biennium, it is estimated that North Dakotans paid around \$8 billion in premiums for all types of insurance. The industry generated sales resulted in the payment of \$73 million in insurance premium tax during the same period.

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

Over the past biennium, it is estimated that \$5.8 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 48,930 individuals licensed to sell insurance in North Dakota. Of these, 6,000 are North Dakota residents.

## **The Insurance Department: division by division**

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

Administration Division

Agent Licensing Division

Consumer Assistance Division

    Prescription Connection

    State Health Insurance Counseling (SHIC) Program

Examinations and Company Licensing Division

Legal, Fraud, Investigations and Enforcement Division

Product Filing Division

Special Funds Division



## Consumer Assistance Division

Division Director—David Zimmerman  
Program Administrator—Vacant  
Complaint Investigator—Heidi Tibor  
Consumer Assistance Investigator—Jane Ward  
Consumer Assistance Investigator—Holly Brockman  
Complaint Investigator—Kathy Wolf  
Complaint Investigator—Cydra Sauter

This division assists consumers who are having difficulty with their insurance company or need assistance with insurance in general. The division educates consumers, acts as a liaison between consumers and companies, and tracks trends. In 2010, our hotline staff processed 8,297 telephone calls from North Dakotans who needed help resolving an insurance-related matter. In 2009-2010, the Department helped North Dakotans obtain \$760,724 in relief.

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

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

Since 2006, SHIC staff and volunteer counselors have had more than 53,000 direct contacts with clients. There are currently 84 active volunteer counselors and 42 sponsor organizations across the state.

SHIC staff and counselors also provide public presentations to groups and organizations. An informational packet on Medicare and related issues is mailed once a month to North Dakotans who will turn 65 in the upcoming months.

**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 28,500 individuals with free or reduced drug prescription medications. This represents around \$19.1 million in prescription drugs that have benefitted people all across the state. Prescription Connection has become increasingly active in assisting Medicare beneficiaries who have reached the “doughnut hole,” the break in their Medicare drug coverage which requires them to pay the full cost of their prescriptions until drug expenses reach a catastrophic level at which point coverage resumes.

## State Health Insurance Counseling Program (SHIC)

Year	Number of contacts	Relief*
2009	18,529	\$4,541,977.00
2010	13,194	\$3,068,776.00
<b>Total</b>	<b>31,723</b>	<b>\$7,610,753.00</b>

\*Relief is an estimate based upon national averages provided by CMS.

### Hotline statistics

Year	Walk-ins	Incoming calls	Outgoing calls	Total calls	Relief
2009	157	1,813	6,680	8,493	\$659,519.08
2010	110	2,046	6,251	8,297	\$101,205.11
<b>Total</b>	<b>267</b>	<b>3,859</b>	<b>12,931</b>	<b>16,790</b>	<b>\$760,724.19</b>

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

### Company complaint statistics

Year	Complaints	Relief*	Previous relief**	Total
2009	236	\$656,361.44	\$59,667.49	\$716,028.93
2010	211	\$565,938.69	\$84,053.74	\$649,992.43
<b>Total</b>	<b>447</b>	<b>\$1,222,300.13</b>	<b>\$143,721.23</b>	<b>\$1,366,021.36</b>

## Product Filing Division

Division Director and Life/Health Actuary—Michael Fix  
Senior Life/Health Rate and Form Analyst—Vance Magnuson  
Rate and Form Analyst—Yuri Venjohn  
Rate and Form Analyst—Jeremy Schneider  
Property/Casualty Actuary—Mike Andring

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

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

### Policy, form and rate filings

#### Life/health

Year	Received	Approved*	Disapproved
2009	2,583	2,456	72
2010	2,624	2,546	77

#### Property/casualty

Year	Received	Approved*	Disapproved
2009	3,340	3,367	5
2010	3,396	3,016	2

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

## **Agent Licensing Division**

Division Director—Kelvin Zimmer  
Agent Licensing Specialist—Stephanie Butz  
Agent Licensing Specialist—Janel Richardson  
Agent Licensing and Continuing Education Specialist—Shauna Greff

This division is responsible for the licensing of more than 48,900 insurance producers doing business in North Dakota and performs all the duties necessary to carry out the issuing, renewal and ongoing maintenance of insurance producer licensing, including license applications, renewals, agent appointments, nonresident license continuations, resident continuing education reporting, and continuing education course approval.

Before a North Dakota resident can be licensed to sell insurance, he or she must pass the appropriate exams and the Department must perform a background check. Nonresidents must have an active license in their resident state and complete an application form which is reviewed by this division before the license is issued. Insurance producers must comply with either continuing education requirements or the filing of a biennial continuation application in order to maintain their license. This division approves the continuing education courses, determines the appropriate credit, and monitors agents' compliance with the requirements.

## Legal and Enforcement Division

General Counsel—Melissa Hauer  
 Legal Counsel—Mary Hoberg  
 Market Conduct Examiner—Johnny Palsgraaf  
 Legal Assistant—Nancy Brady  
 Special Investigator—Dale Pittman

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.

During 2009-2010, the Department collected fines totaling \$56,863. During 2009-2010, the Legal Division assisted North Dakotans in obtaining \$14,555.79 as a result of the resolution of agent complaints and administrative investigations.

### Agent and company administrative investigation relief

	2009	2010	Total
Agent	\$14,555.79	0	\$14,555.79
Company	0	0	
<b>Total</b>	<b>\$14,555.79</b>	<b>0</b>	<b>\$14,555.79</b>

### Agent administrative actions—fines

	2009	2010
Cease and desist	3	3
Fines	18	21
Probations	20	19
Revocations	10	8
Suspensions	1	1
Voluntary surrenders	0	0
Other	40	18
<b>Total number of actions</b>	<b>92*</b>	<b>70*</b>
<b>Total dollar amount of fines</b>	<b>\$7,850</b>	<b>\$8,950</b>

\*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.

## Agent complaints

Year	Complaints	Relief*	Previous relief**	Total
2009	28	\$34,294.31	0	\$34,294.31
2010	24	0	0	0
<b>Total</b>	<b>52</b>	<b>\$34,294.31</b>	<b>0</b>	<b>\$34,294.31</b>

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

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

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

## Company administrative actions—fines

	2009	2010
Cease and desist	1	0
Fines	2	2
Other	10	12
<b>Total number of actions</b>	<b>13*</b>	<b>14*</b>
<b>Total dollar amount of fines</b>	<b>\$35,000</b>	<b>\$7,063</b>

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

## Fraud statistics

	2008	2009	2010
Insurance fraud referrals received	23	48	94
Closed by arrest	0	1	4
Closed by exception (death of suspect)	0	2	3
Closed due to jurisdiction	0	1	2
Closed due to statute of limitation	12	4	3
Declined by prosecutor	0	0	2
Referred to other agency	3	5	9
Suspended—lack of investigative leads	1	20	13
Unfounded	4	4	7
Cases still under investigation	3	11	51
<b>Amount of suspicious claims*</b>	<b>\$28,938.27</b>	<b>\$20,220,566.16**</b>	<b>\$1,061,114.69</b>

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

\*\*\$20 million of this amount is from one case that is being investigated by a federal agency.

## Summary of total relief

Source	Relief	Previous relief	Total
<b>2010</b>			
Company complaints	\$565,938.69	\$84,053.74	\$649,992.43
Agent complaints	0	0	0
SHIC and Prescription Connection	\$4,834,624**		\$4,834,624**
Consumer assistance hotline	\$101,205.11	0	\$101,205.11
Agent enforcement investigation*	0	0	0
Company enforcement investigation*	0	0	0
<b>2010 total</b>	<b>\$5,501,767.80</b>	<b>\$84,053.74</b>	<b>\$5,585,821.54</b>

<b>2009</b>			
Company complaints	\$656,361.44	\$59,667.49	\$716,028.93
Agent complaints	\$34,294.31	0	\$34,294.31
SHIC and Prescription Connection	\$6,153,832.00**		\$6,153,832.00**
Consumer assistance hotline	\$659,519.08		\$659,519.08
Agent administrative investigation*	\$14,555.79		\$14,555.79
Company administrative investigation*	0		0
<b>2009 total</b>	<b>\$7,518,562.62</b>	<b>\$59,667.49</b>	<b>\$7,578,230.11</b>

<b>Combined 2009-2010 total</b>	<b>\$13,020,330.42</b>	<b>\$143,721.23</b>	<b>\$13,164,051.65</b>
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\*Does not include fines resulting from administrative actions.

\*\*SHIC relief is based on national averages provided by CMS. Prescription Connection relief is based on a national average calculated by PhRMA.

## **Examinations and Company Licensing Division**

Chief Examiner and Director—Carole Kessel

Senior Examiner—Ed Moody

Financial Analyst—Heide Delorme

Examiner—Matthew Fischer

Examiner—Nick Nankivel

Company Licensing Specialist—Yvonne Keniston

At the heart of insurance regulation is solvency oversight. The Examinations Division is responsible for monitoring the financial strength of insurance companies to assure they have enough money to pay policyholder claims. The division performs periodic financial audits of 39 North Dakota-based 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.



## Special Funds Division

State Insurance Programs Manager—Jeff Bitz  
Underwriting Examiner—Barbara Mehlhoff  
Appraiser/Claims Examiner—Lee Lunde  
Office Assistant—Kathy Grueneich  
Chief Boiler/Anhydrous Ammonia Inspector—Bob Reetz  
Boiler/Anhydrous Ammonia Inspector—Trevor Seime  
Boiler/Anhydrous Ammonia Inspector—Nicolle Fowler  
Administrative Clerk—Sylvia Vollan

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

- 1. Fire and Tornado Fund.** Created in 1919, this Fund provides low-cost insurance coverage to North Dakota governmental entities and political subdivisions for their buildings and contents. The Fund currently serves 1,090 policyholders with a combined insured value of \$10.1 billion.
- 2. State Bonding Fund.** Created in 1919, this Fund provides blanket fidelity bond coverage to North Dakota government entities and political subdivisions in the event of employee theft of property and money. This Fund currently serves approximately 2,972 bondholders with a combined insured value of approximately \$621 million.
- 3. Petroleum Tank Release Compensation Fund.** Created in 1989, this Fund provides contamination clean-up coverage and third-party liability coverage to petroleum tank owners. Tank owners must be in compliance with all federal and state rules, including rules relating to financial responsibility in order to participate in this Fund. Currently, approximately 1,605 registered sites pay an annual registration fee for approximately 5,538 tanks.
- 4. Boiler and Pressure Vessel Inspectors.** Created in 1953, this safety program ensures that all boilers in North Dakota are inspected annually or biannually depending on the type and use of the boiler. We inspect all new boilers for proper installation. There are 9,334 active boilers in North Dakota. Our office inspects approximately 4,647 boilers and oversees that the remaining 4,687 boilers are inspected by the private insurance carrier.
- 5. Anhydrous Ammonia Facility Inspection.** Created in 1995, this safety program is responsible for inspecting approximately 408 permanent anhydrous ammonia storage containers at least every five years, including container appurtenances and nurse tanks. We inspect all new and relocated facilities for proper installation.

According to HB 1321, passed by the 62nd Legislative Assembly, the Anhydrous Ammonia Facility Inspection program will be under the North Dakota Department of Agriculture as of Jan. 1, 2012.

## **Administration Division**

Deputy Commissioner—Rebecca Ternes  
Accountant—Larry Martin  
IT Administrator—Laurie Scully  
Receptionist—Margo Huber  
HR Assistant/Account Tech—Shelly Weisz  
Office Assistant—Jan Wolf  
Public Information Officer—Andrea Fonkert

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

# Summary of insurance-related legislation enacted in 2011

## Financial examinations

HB 1083 – Risk-based capital reports (26.1-03.1-03(1), 26.1-03.2-03(1)). This bill adds a trend test to the Company Action Level requirements for property and casualty insurers and for health organizations. The change will cause the RBC Company Action Level for property and casualty insurers to be triggered when the RBC ratio is between 200%-300% and the insurer's combined ratio (i.e., loss ratio plus expense ratio) is greater than 120%. For health organizations, the Company Action Level would be triggered with an RBC ratio between 200%-300% and a combined ratio greater than 105%. Current law already has a trend test for life insurers and property and casualty insurers writing only accident and health coverage.

HB 1121 – Confidentiality of actuarial opinion support documents (26.1-03-11.1(3)). This bill provides confidentiality for the Actuarial Opinion Summary, Actuarial Report and supporting work papers underlying a Company's required Statement of Actuarial Opinion. Current law already provides this confidentiality for life insurers' actuarial documents; this bill extends that confidentiality to non-life insurers as well.

SB 2111 – Life and Health Insurance Guaranty Association (26.1-38.1-01, 26.1-38.1-02(12), (20) and (23), 26.1-38.1-05(1)(b), 26.1-38.1-05(2)(b)(4), 26.1-38.1-06(3), 26.1-38.1-06(14)(e), 26.1-38.1-07(4), 26.1-38.1-08(4), 26.1-38.1-11, 26.1-38.1-15, 26.1-26.1-38.1-17). The key change in this bill will increase the benefit limits for specific lines of business that the North Dakota Life and Health Insurance Guaranty Association is obligated to pay in the event of an insurance company insolvency. The limits were increased from \$100,000 to \$300,000 for long-term care and disability insurance; from \$100,000 to \$500,000 for basic hospital, medical, surgical, and major medical policies; and from \$100,000 to \$250,000 for annuities, government retirement benefit plans and structured settlement annuities. The Guaranty Association limits for life insurance were not changed. Also, the bill specifies that Medicare Part C and Part D policies are not covered by the Guaranty Association; removes the annual \$150 per member cap and the pro rata option for the Association's assessment of its administrative expenses and legal costs under the Class A assessment authority; requires the Guaranty Association to pay interest on a refund due to a member insurer at the rate earned by the Association; and requires the Guaranty Association's plan of operation to add policies and procedures for the removal of directors for cause and to address conflicts of interest.

## Legal

HB 1162 – Administrative rules (28-32-08.2, 28-32-03(5), 28-32-10(1), 28-32-18(2)). An administrative agency shall attempt to make interim final rules known to every person who the agency can reasonably be expected to be affected by them. In addition to the existing notice requirements, an agency adopting emergency rules shall also provide notice to the chairman of the Administrative Rules Committee of the emergency rules. The Legislative Council shall publish the notice and emergency rules on its website. When an agency presents rules for Administrative Rules Committee consideration, the agency shall provide a fiscal note or a statement in its testimony that the rules have no fiscal effect.

## Producer licensing

HB 1123 – Surplus lines insurance (26.1-44-01, 26.1-44-01.1, 26.1-44-02, 26.1-44-03, 26.1-44-03.1, 26.1-44-04, 26.1-44-05, 26.1-44-06, 26.1-44-06.1, 26.1-44-08, 26.1-44-10, 26.1-44-11). This bill revised the law relating to surplus lines insurance to conform to requirements of the United States Nonadmitted and Reinsurance Reform Act of 2010 (NRRA). The law now applies only to the placement of surplus lines coverage, the regulation of surplus lines producers and the taxation of surplus lines premiums if the insured's home state is North Dakota.

The new provisions address:

- Definition of home state
- Changes in qualifications of eligible surplus lines insurers
- Definition of exempt commercial purchasers and exemption from due diligence search requirements
- Changes to the recordkeeping and reporting requirements of surplus lines producers
- New consumer notice
- Taxation of multi-state policies

Federal law allows states to enter into a compact to allocate premium tax on multi-state policies. This bill adopts the Surplus Lines Insurance Multistate Compact (SLIMPACT) to allocate among the states the premium tax paid to the insured's home state. Ten states must adopt SLIMPACT before the compact is implemented.

This law became effective on April 19, 2011.

HB 1160 – Annuity suitability (two new sections to 26.1-34.2, 26.1-34.2-02, 26.1-34.2-03, 26.1-34.2-04). This bill is based on a recently-passed model law of the National Association of Insurance Commissioners (NAIC). It requires that in recommending to a consumer the purchase or exchange of an annuity, the insurance producer or the insurer must have reasonable grounds for believing that the recommendation is suitable for the consumer, which includes ensuring that the consumer has been reasonably informed of various features of the annuity, such as the surrender period, surrender charge, potential tax penalty, and expense fees. An insurer is required to establish a supervision system that is reasonably designed to achieve the insurer's and the insurer's insurance producers' compliance with these annuity suitability requirements. This law also requires every insurance producer engaged in the sale of annuity products to complete a one-time, four-hour training course to ensure that they are only recommending annuities that are suitable for the consumer based on the consumer's particular needs. The training must include information on the topics set out in the bill and must be completed by August 1, 2012. Insurers must verify that the producer has completed the training. Satisfaction of substantially similar requirements in another state will satisfy these requirements.

HB 1175 – Rebating (26.1-04-03(8), 26.1-04-06, 26.1-25-16). This law allows a limited exception to the state's anti-rebating laws. If the cost does not exceed an aggregate retail value of \$50 per person per year, an insurance producer may give a gift, prize, promotional article, logo merchandise, meal, or entertainment activity directly or indirectly to a person in connection with marketing, promoting, or advertising the business. The term "person" means the named insured, policy owner, or prospective client or the spouse of any of these individuals, but the term does not include a certificate holder, child, or employee of the named insured, policy owner, or prospective client. An insurance producer may give a gift card for specific merchandise or services such as a meal, gasoline, or car wash but may not give cash, a cash card, any form of currency, or any refund or discount in premium. An insurance producer may not condition the giving of a gift, prize, promotion article, logo merchandise, meal, or entertainment activity on obtaining a quote or a contract of insurance. An insurance producer may make a donation in any amount to a nonprofit organization that is exempt from federal taxation under Internal Revenue Code Section 501(c)(3) as long as the donation is not given as an inducement to obtain a quote or a contract of insurance.

### Life and health

HB 1125 – Health care reform enforcement (new section to 26.1-02). This bill makes clear that the Commissioner has the authority to administer and enforce the provisions of the Patient Protection and Affordable Care Act (PPACA). The bill also requires the Commissioner to provide regular updates to Legislative Management during the 2011-12 interim and submit any proposed legislation to Legislative Management for consideration at the special session.

HB 1126 – Health care reform exchanges (26.1-54). This bill requires that the Commissioner and the Department of Human Services plan for the implementation of an American health benefit exchange in North Dakota. The Commissioner may seek federal grant funds for the planning and implementation and adopt rules as necessary or desirable. The bill also requires the cooperation of other state agencies to ensure the success of the exchange. The bill also requires regular updates to Legislative Management.

HB 1127 – Health care reform external review, utilization review, and grievance procedures (26.1-03-01, 26.1-26.4-01, two new sections to 26.1-36, 26.1-36-44). This bill requires that health insurers must provide a utilization review (UR), grievance, and external review process that meets the minimum requirements of PPACA and its implementing regulations. If federal laws or rules relating to these processes are amended, repealed, or otherwise changed, the Insurance Commissioner shall adopt rules to ensure the process is in compliance with and equivalent to the federal requirements. The bill also provides that existing UR law applies only to grandfathered plans unless an insurer decides to apply PPACA requirements to a grandfathered plan. For independent external review, the bill provides application only to grandfathered plans. The bill also requires the Commissioner to provide regular updates to Legislative Management and submit proposed legislation at the special session.

HB 1165 – Health care reform insurance coverage not required (new section to 26.1-36). This bill provides that an individual cannot be required to obtain or maintain individual health insurance coverage, with some exceptions, unless required by a court. It is a response to the individual coverage mandate of PPACA.

HB 1252 – Health care reform study. This bill requires the Legislative Council to monitor the impact of PPACA, rules adopted by federal agencies as a result of that legislation, and any amendments to that legislation.

HB 1267 – Health care reform in special legislative session. This bill includes health care reform as a topic to be addressed in a special legislative session in November (along with redistricting).

HB 2309 – Health care reform PPACA likely unconstitutional (new section to 54-03). This bill declares that PPACA is likely not authorized by the U.S. Constitution, and that the Legislative Assembly shall consider enacting any measure to prevent its enforcement.

HCR 3015 – Health care reform sovereignty reaffirmed. This concurrent resolution reaffirms the state's sovereignty under the 10th Amendment to the Constitution and demands the federal government halt its practice of assuming powers and imposing mandates on the states for purposes not enumerated in the Constitution.

HCR 3016 – Health care reform repeal. This concurrent resolution urges Congress to repeal PPACA.

SCR 4005 – Impact of PPACA on CHAND. The Comprehensive Health Association of North Dakota (CHAND) is the high risk pool currently in place in North Dakota. Under PPACA, beginning in 2014, everyone will be eligible to purchase health insurance, so the necessity of the CHAND program is uncertain. This concurrent resolution directs a study of the impact of PPACA on CHAND, with a report to be provided to Legislative Management prior to when the 63rd Legislative Assembly convenes.

HB 1135 – Trustees have insurable interest (59-09-13). This bill created N.D.C.C. § 59-09-13, which clarifies that a trustee has an insurable interest in the life of another if the other person was the person who settled or created the trust, or if the person whose life was insured was a person for whom the settlor (the person who created the trust) could have obtained life insurance. The proceeds of the life insurance must be primarily for the benefit of trust beneficiaries who have an insurable interest in the life of the insured or who are closely related to the subject of the life insurance. The law is a product of the National Conference of Commissioners on Uniform State Laws.

HB 1160 – Annuity suitability (two new sections to 26.1-34.2, 26.1-34.2-02, 26.1-34.2-03, 26.1-34.2-04). This law is based on a recently passed National Association of Insurance Commissioners (NAIC) model law and requires that in recommending to a consumer the purchase or exchange of an annuity, the insurance producer or the insurer must have reasonable grounds for believing that the annuity is suitable for the consumer, which includes ensuring that the consumer has been reasonably informed of various features of the annuity, such as the surrender period, surrender charge, potential tax penalty, and expense fees. An insurer is required to establish a supervision system that is reasonably designed to achieve the insurer’s and the insurer’s insurance producers’ compliance with these annuity suitability requirements. This law also requires every insurance producer engaged in the sale of annuity products to complete a one-time, four-hour training course to ensure that they are only recommending annuities that are suitable for the consumer based on the consumer’s particular needs. The training must include information on the topics set out in the bill and must be completed by August 1, 2012. Insurers must verify that the producer has completed the training. Satisfaction of substantially similar requirements in another state will satisfy these requirements.

SB 2075 – Excess assets in pre-need funeral service contracts (50-24.1-02.3). This law provides that any amounts in a pre-need funeral service contract that are not used for funeral or burial expenses must be returned to the estate of a Medicaid recipient, and are subject to recovery by Medicaid.

SB 2237 – Domestic abuse (26.1-04-03(7)). This law prohibits an insurer’s consideration of an individual’s history or status as a victim of domestic abuse in underwriting a risk or in paying a claim.

SB 2276 – Vaccine fund (new section to 23-01). This law created a program through which the state purchases vaccines through the federal vaccine purchasing contract which then furnishes the vaccines to public health units. A public health unit that receives the vaccines must administer them to program-eligible children and may not bill an insurer for the cost of the vaccine but may charge an administration fee.

#### Property and casualty

HB 1142 – Agritourism liability (new chapter to Title 53). A new chapter of the North Dakota Century Code was created that provides that an agritourism participant assumes all inherent risks and permits agritourism operators the ability to use the defense of assumption of risk (for inherent risks) if registered with the Division of Tourism. Registration is effective for five years. Notice must be posted in a conspicuous place on the operator’s premises and in the agritourism operator’s contract that the operator is not liable for any injury to or for the death of a participant if the injury or death results from inherent risk.

HB 1174 – Medical records and bills cost (23-12-14, 26.1-41-12). This law sets new caps on what a medical provider may charge for electronic copies of records and bills. A person may not charge more than \$20 for the first 25 pages and 75 cents per page for every page beyond 25 pages for providing a copy of medical records or medical bills in paper or facsimile format to a basic no-fault insurer. If providing an electronic, digital, or other computerized format, a person may charge \$30 for the first 25 pages and 25 cents per page after 25 pages for providing a copy of medical records or medical bills to a basic no-fault insurer. This charge includes any administrative fee, retrieval fee, and postage expense.

HB 1195 – Texting and driving (39-06.1-06(2), 39-06.1-09, new section to 39-08). This law prohibits texting while driving. It provides that a driver who is part of traffic may not use a wireless communications device to compose, read, or send an electronic message. This prohibition includes email, text, and instant message.

HB 1256 – Graduated drivers license system (39-01-01, 39-06-03(1), 39-06-04, 39-06-17, 39-06.1-09, 39-06.1-10(3)(b), new section to 39-08). Beginning January 1, 2012, this law provides that an individual who is not yet 18 years of age is not eligible for a license until that individual has had a learner’s permit issued for at least 6

months or at least 12 months if under age 16. A restricted license is issued if the minor has successfully completed an approved driver's education course and has 50 hours of supervised driving in various driving conditions and situations that include night driving; driving on gravel, dirt, or aggregate surface road; driving in both rural and urban conditions; and winter driving conditions. Drivers with a restricted license may not drive between sunset or 9:00 p.m., whichever is later, and 5:00 a.m. with exceptions given for work, school, or religious activity. Individuals under age 18 may not operate an electronic communication device to talk, compose, read, or send an electronic message while driving except in emergencies or to prevent a crime.

HB 1308 – Rental car insurance secondary (26.1-40-17). This law provides that a person's own auto policy is primary when a vehicle is rented in North Dakota. Previously, the rental car company's insurance was primary.

HB 1452 – Injury to trespassers (new). This law provides immunity for landowners for injury to trespassers with exceptions. Exceptions include willful injury, knowledge of the trespasser's presence and artificial attractive nuisance.

SB 2062 – Certificates of insurance (new chapter to Title 26.1). This law relates to property and casualty certificates of insurance, requiring filing of forms with the Commissioner and setting parameters for use of certificates of insurance for producers. Producers may sign only certificates of insurance that are filed and approved by the Commissioner. A person may not demand, require, or issue a certificate of insurance that contains any false or misleading information concerning the policy of insurance to which the certificate makes reference. Producers may not knowingly prepare or issue a certificate that purports to alter, amend, or extend the coverage provided by the policy.

SB 2222 – Crop insurance proposals, development grants (new). This bill creates a new chapter that creates a crop insurance development board consisting of seven individuals to assess the feasibility and desirability of proposals submitted by individuals and public and nonpublic entities pertaining to the development and implementation of crop insurance instruments. The board may award grants to assist with future actuarial and development costs.

SB 2258 – Child support data match (new section to 14-09, 26.1-02-28, 34-15-03, 34-15-04, new section to 35-34, 35-34-02, 35-34-03, 35-34-04, 35-34-06(1), 35-34-09, 35-34-10). Insurance companies may coordinate with the Department of Human Services to exchange insured information for the purpose of liens against claimants owing child support. Some of the sections of this Act become effective on January 1, 2012, and others become effective on August 1, 2013.

SB 2295 – Recreational immunity (53-08-01, 53-08-02, 53-08-03(2)). This bill clarifies a landowner's duty of care for recreational events. Subject to certain exceptions, a land owner owes no duty to keep premises safe for recreational purposes regardless of the location and nature of the recreational purposes and whether the entry or use by others is for their own recreational purposes or is directly derived from the recreational purposes of other persons, or to give any warning of a dangerous condition, use, structure, or activity on such premises to persons entering for such purposes. Does not apply to persons entering land to provide goods or services, and does not apply to for-profit business ventures that directly or indirectly invite members of the public onto the premises for commercial purposes.

SB 2346 – Restricted licenses for minors (39-06-17(3)). This bill provides that a minor with a restricted license or permit may drive not only a parent's car but also a grandparent's, sibling's, aunt's, or uncle's car. The parent, guardian, grandparent, sibling, aunt, or uncle at all times is responsible for any damages growing out of the negligent operation of the car by the child.

## Special funds

SB 2064 – Boiler inspection fees (26.1-22.1-01, 26.1-22.1-09, 26.1-22.1-10). This legislation increases the fee cap for any one boiler inspection from \$150 to \$200. The fee cap for inspections of steam traction engines (hobby boilers) was eliminated and is now treated as a boiler. It increases the fee cap for special inspections requested by the owner/user and for shop reviews and surveys from \$350 per day and \$200 for half-days to a maximum of \$500 per day and \$300 per half-day. It also changes the Certificate of Inspection fee from \$20 per certificate to \$20 per year of certificate and increases the annual fee for the issuance of a reciprocal commission card for a special inspector from \$20 to \$40 and the annual fee for the issuance of a welder-qualified card from \$10 to \$20.

The complete text of all legislative bills, resolutions, and journals is available at [www.legis.nd.gov](http://www.legis.nd.gov).



## Summary of administrative rules adopted July 1, 2009, to June 30, 2011

Effective date	Article, Chapter, or Section Affected	Short Title	Description
7/1/09	45-06-01.1	Medicare supplement insurance minimum standards	The rules implement the most current version of the National Association of Insurance Commissioners Medicare Supplement Insurance Minimum Standards Model Act which was revised to comply with two federal laws: the Medicare Improvements for Patients and Providers Act of 2008 (MIPPA) and the Genetic Information Nondiscrimination Act of 2008 (GINA).
4/1/10	45-02-02	Licensing of insurance producers	These rules resulted from statutory changes made in the enactment of 2009 House Bill No. 1192 which relates to insurance producer licensing. The rule establishes a cycle for license continuation based on individual producer birth month, adds a definition of surety, and improves organization of the examination requirements. The rule implements the new statutory scheme under which all producers file a biennial continuation and all pay the biennial continuation fee.
	45-02-04	Insurance continuing education	These rules resulted from statutory changes made in the enactment of 2009 House Bill No. 1192 which relates to insurance producer licensing. The rule establishes a cycle for reporting compliance with continuing education requirements based on birth month, repeals obsolete provisions, clarifies that producers are responsible for the accuracy of their continuing education records, and applies continuing education requirements so as to prevent avoidance of the requirements by manipulation of the licensing process.
	45-03-13	Regulation of and standards for companies	The rules provide additional standards to determine whether the continued

	deemed to be in hazardous financial condition	operation of any insurer might be deemed to be hazardous to its policyholders, creditors or the general public. In addition, the revisions describe the Commissioner's authority to issue an order requiring companies deemed to be in hazardous financial condition to take corrective action.
45-03-15	Accounting practices and procedures	The rule requires every insurance company doing business in this state to file an annual statement that is prepared in accordance with the National Association of Insurance Commissioners (NAIC) Instructions Handbook and the NAIC Accounting Practices and Procedures Manual. The rule change specifies the most recent (2009) version of the Accounting Practices and Procedures Manual to be used.
45-03-19.1	Property and casualty actuarial opinion	The rule addresses three types of documents that deal with the adequacy of reserves reported in the financial statements of a property and casualty insurer doing business in North Dakota. The rule requires property and casualty insurance companies to submit an annual statement of actuarial opinion (unless exempt) and an actuarial opinion summary (required for domestic companies; upon request for nondomiciliary companies). The rule requires an insurer to prepare an actuarial report and underlying workpapers to support each actuarial opinion and to furnish these to the Commissioner upon request.
45-03-20	Annual audited financial reports	The rules improve the state's surveillance of the financial condition of insurers by requiring an annual audit by independent certified public accountants (CPA) of the financial statements reporting the financial position and the results of operations. The amendments strengthen requirements related to CPA independence. In addition, the amendments include new corporate governance standards, primarily requiring that an insurer have an audit

		committee that is responsible for the appointment, oversight and compensation of the CPA. The amendments also require that management of insurers that meet a minimum premium threshold shall provide the state with an assessment of its internal control over financial reporting. The name of the chapter was changed to accurately reflect its current purpose.
45-03-23	Use of clearing corporations and federal reserve book-entry system by insurance companies	The rules provide guidelines for the custody of securities owned by an insurer and for the custodial agreement between the insurer and the custodian, to establish requirements for deposits with affiliated insurers and to provide forms for a custodian affidavit in three scenarios.
45-04-04	Variable life insurance	The rule provides that every variable life insurance policy, other than term insurance policies and pure endowment policies, delivered or issued for delivery in the state must contain certain provisions for policy loans after the policy has been in force for three full years. It also provides any domestic insurer issuing variable life insurance shall establish one or more separate accounts pursuant to state law and that all persons with access to the cash, securities, or other assets of the separate account must be under bond in the amount of not less than a value indexed to the fidelity bonding recommendations of the NAIC in effect in 2009 regarding personnel handling general account assets.
45-04-13	Viatical settlement advertising	This rule repeal resulted from the enactment of 2009 House Bill No. 1284 which relates to life settlements. The rule repeals this chapter, although the content of Section 45-04-13-03, relating to disclosure requirements, is substantially retained in new N.D. Admin. Code Chapter 45-16-02, relating to life settlement advertising. It was decided to repeal this chapter and relocate most of its content in a new

		chapter with other life settlement rules in order to have all the rules affecting life settlements together for ease of reference.
45-05-05	Risk retention and purchasing groups	The rule amends Section 45-05-05-06, relating to risk retention group representatives and purchasing group representatives, to align terminology referring to insurance producers with current statutes, remove an obsolete distinction between resident and nonresident insurance producers who act as representatives, and remove references to a bond that no longer exists.
45-06-09	Group health insurance purchasing cooperatives	The rule is repealed to reflect that group health insurance purchasing cooperatives may now self-insure.
45-12-01 45-12-02 45-12-03 45-12-10	Boilers	Chapter 45-12-01 was amended to update the National Board of Boiler and Pressure Vessel Inspectors Inspection Code from the 2004 edition to the 2007 edition. Chapter 45-12-02 was amended to provide that all boiler inspections must be reported to the Chief Boiler Inspector on Form SFN 10706. Chapter 45-12-03 was amended to provide that steam traction engine inspections must alternate between internal inspections, external inspections, and hydrostatic tests. It also provides that noncertificate inspections must be made between certificate inspections. Chapter 45-12-10 was amended to update the American Society of Mechanical Engineers Boiler and Pressure Vessel Code from the 2004 edition to the 2007 edition for Section VIII, Division 1 or 3 of the code and the 2004 edition for Section VIII, Division 2 of the code.
45-16-01 45-16-02	Life settlements	<p>These rules resulted from the enactment of 2009 House Bill No. 1284 which relates to life settlements.</p> <p>Chapter 45-16-01 – Life Settlement Licensing implements licensing aspects of the new life settlement chapter at N.D.C.C. ch. 26.1-33.4. The rule</p>

incorporates definitions, establishes provider license fees and renewal schedule, establishes broker license fees and renewal schedule, sets the schedule for required training for brokers and penalty for failure to submit proof of training, and establishes a consumer guide. A life insurance producer deemed to meet the licensing requirements of N.D.C.C. § 26.1-33.4-02 must pay an initial broker license fee of \$100. Required broker training related to life settlements and life settlement transactions must be reported every two years on the anniversary date of the license. The penalty for failure to submit proof of training is that the license will not be renewed. The two-year reporting cycle and the penalty are comparable to what will exist for insurance producers generally.

Chapter 45-16-02 contains a definitions section that incorporates statutory definitions for consistency. The rule establishes the disclosure requirements as applicable to any advertisement for life settlement used in North Dakota, prompts provider and broker compliance by means of a statement of compliance regarding advertising, and clarifies that providers and brokers are not required to file their advertising materials with the Commissioner except upon the Commissioner's request or order. The specific requirements for advertisements currently set out in Section 45-04-13-03, relating to disclosure requirements, are substantially retained.

## **Insurance commissioners since statehood**

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

**Insurance premium tax receipts  
For the biennium ending June 30, 2011**

<b>Fiscal year</b>	<b>Amount</b>
1889-1979	\$99,156,109
1979-1980	9,482,297
1980-1981	9,667,390
1981-1982	10,644,193
1982-1983	11,015,328
1983-1984	10,238,889
1984-1985	13,699,032
1985-1986	13,274,411
1986-1987	13,319,655
1987-1988	14,673,948
1988-1989	15,871,284
1989-1990	19,191,378
1990-1991	19,031,110
1991-1992	18,482,686
1992-1993	19,148,827
1993-1994	19,722,146
1994-1995	19,509,513
1995-1996	19,578,122
1996-1997	20,796,911
1997-1998	19,957,573
1998-1999	20,975,742
1999-2000	21,893,086
2000-2001	22,419,513
2001-2002	25,999,204
2002-2003	28,294,823
2003-2004	30,928,373
2004-2005	30,671,102
2005-2006	29,124,817
2006-2007	30,168,197
2007-2008	37,425,296
2008-2009	35,391,189
2009-2010	36,104,656
2010-2011	36,851,086
<b>Total insurance premium tax receipts</b>	<b>\$782,707,886</b>

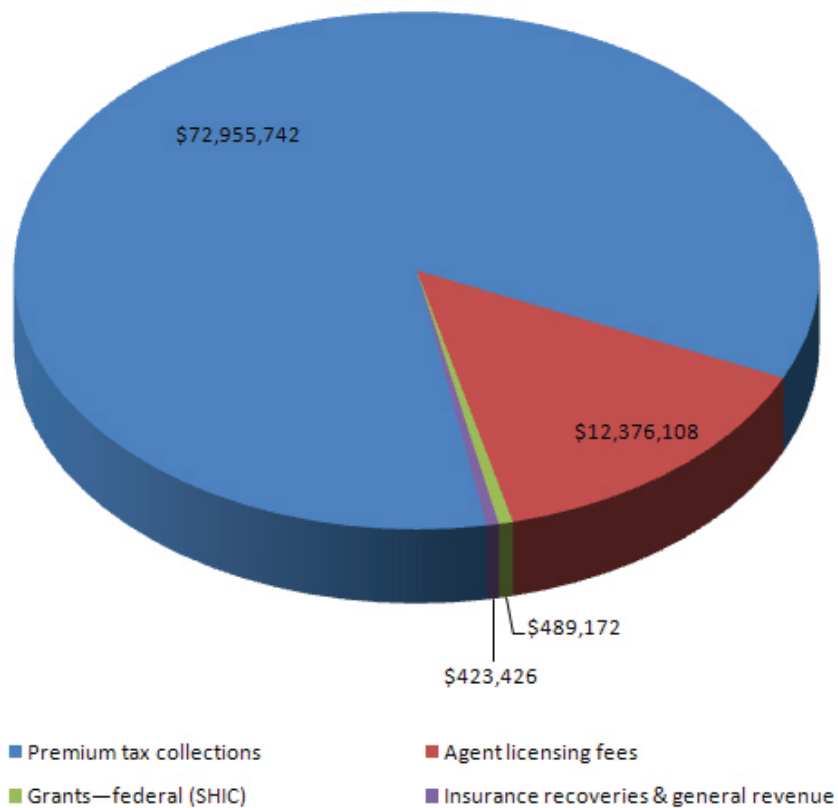
**Regulatory Trust Fund transfer to general fund history**  
**For the year ended June 30, 2011**

<b>Year</b>	<b>Fiscal year-end bal</b>	<b>Required balance</b>	<b>Transferred to general fund</b>
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



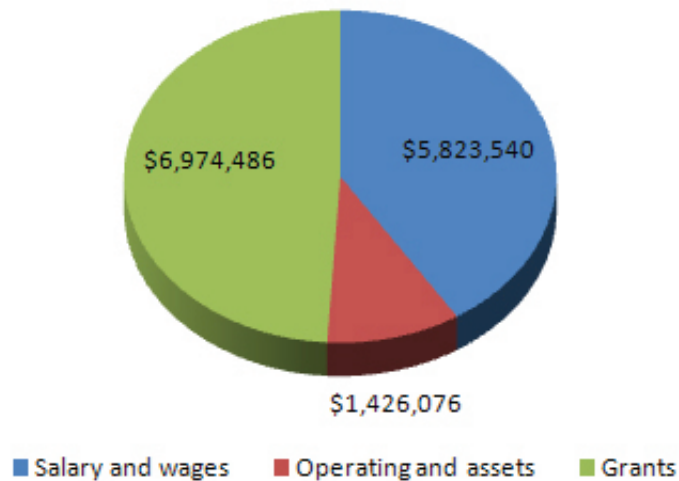
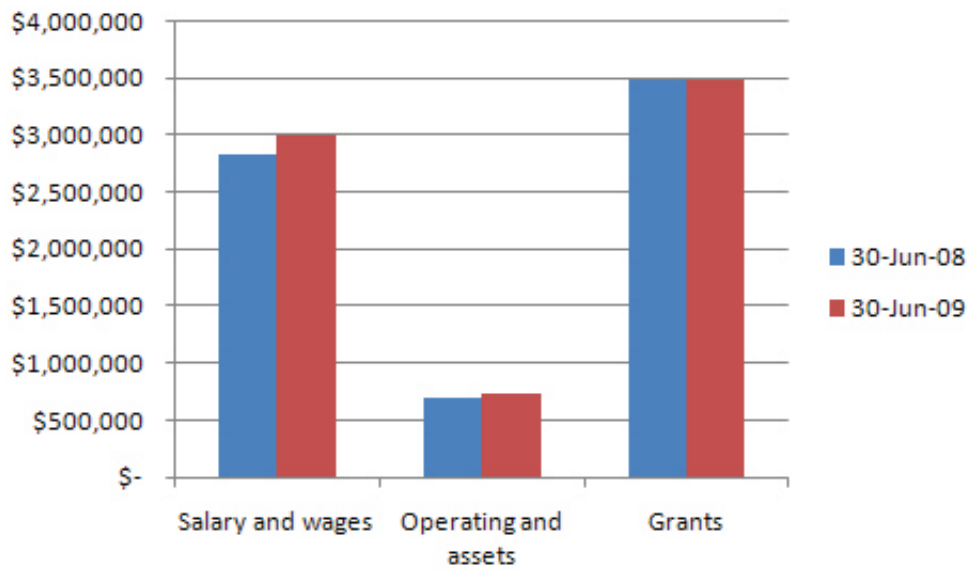
## Summary of revenue For the biennium ending June 30, 2011

SOURCE	June 30, 2010	June 30, 2011	TOTAL
Premium tax collections	\$36,104,656	\$36,851,086	\$72,955,742
Agent licensing fees	\$6,518,425	\$5,857,683	\$12,376,108
Grants—federal (SHIC)	\$236,500	\$252,672	\$489,172
Insurance recoveries and general revenue	\$57,430	\$365,996	\$423,426
	<b>\$42,917,011</b>	<b>\$43,327,437</b>	<b>\$86,244,448</b>



## Summary of expenditures For the biennium ending June 30, 2011

Source	June 30, 2010	June 30, 2010	Total
Salary and wages	\$2,820,476	\$3,003,064	\$5,823,540
Operating and assets	686,196	739,880	\$1,426,076
Grants	3,492,692	3,481,794	\$6,974,486
			\$-
	<b>\$6,999,364</b>	<b>\$7,224,738</b>	<b>\$14,224,102</b>



**State Bonding Fund**  
**Statement of net assets**  
**For the biennium ending June 30, 2011**

	June 30, 2010	June 30, 2011
<b>Assets</b>		
Cash	\$1,231,225	\$1,396,385
Investments	1,557,818	1,564,810
Accounts receivable-net	44,533	20,470
Interest receivable-net	27,149	27,011
<b>Total assets</b>	<b>\$2,860,725</b>	<b>\$3,008,676</b>
<b>Liabilities</b>		
Accounts payable	\$26	\$32
Accrued payroll	1,160	1,224
Interest payable	1,034	1,030
Securities lending collateral	12,902	-
Claims/judgments payable	196,765	201,751
Compensated absences payable	1,998	2,257
Due to other funds	75	376
<b>Total liabilities</b>	<b>\$213,960</b>	<b>\$206,670</b>
<b>Net assets</b>		
Unrestricted	\$2,646,765	\$2,802,006
<b>Total net assets</b>	<b>\$2,646,765</b>	<b>\$2,802,006</b>
<b>Total liabilities and net assets</b>	<b>\$2,860,725</b>	<b>\$3,008,676</b>

**State Bonding Fund**  
**Statement of revenues, expenses and changes in fund net assets**  
**For the biennium ending June 30, 2011**

	June 30, 2010	June 30, 2011
<b>Operating revenues</b>		
Services	\$(3,276)	\$58,863
Miscellaneous	103	116
<b>Total operating revenue</b>	<b>\$(3,173)</b>	<b>\$58,979</b>
<b>Operating expenses</b>		
Salaries and benefits	\$12,241	\$14,821
Operating expenses	17,219	4,890
Claims	48,845	22,263
<b>Total operating expense</b>	<b>\$78,305</b>	<b>\$41,974</b>
<b>Operating income (loss)</b>	<b>\$(81,478)</b>	<b>\$17,005</b>
<b>Nonoperating revenue (expenses)</b>		
Interest and investment income	\$217,667	\$143,239
Interest expense	(4,477)	(4,667)
Gain (loss) on sale of fixed assets	-	(336)
<b>Total nonoperating revenue (expenses)</b>	<b>\$213,190</b>	<b>\$138,236</b>
<b>Income (loss) before transfers</b>	<b>\$131,712</b>	<b>\$155,241</b>
<b>Transfers</b>		
Transfers in		
Transfers out		
<b>Total transfers</b>	<b>\$-</b>	<b>\$-</b>
<b>Net income—change in net assets</b>	<b>\$131,712</b>	<b>\$155,241</b>
<b>Total net assets—beginning of year</b>	<b>2,515,053</b>	<b>2,646,765</b>
<b>Total net assets—end of year</b>	<b>\$2,646,765</b>	<b>\$2,802,006</b>

**Fire and Tornado Fund**  
**Statement of net assets**  
**For the biennium ending June 30, 2011**

	<b>June 30, 2010</b>	<b>June 30, 2011</b>
<b>Assets</b>		
Cash	\$2,823,336	\$2,755,339
Investments	23,809,179	22,513,485
Accounts receivable-net	59,205	12,368
Interest receivable-net	128,508	127,840
Due from other funds	984	9,896
Prepaid expenses	197,446	195,098
<b>Total assets</b>	<b>\$27,018,658</b>	<b>\$25,614,026</b>
<b>Liabilities</b>		
Accounts payable	\$53,252	\$4,514
Accrued payroll	38,887	41,015
Interest payable	42,317	24,959
Securities lending collateral	201,574	360
Claims/judgments payable	1,399,180	3,135,225
Compensated absences payable	52,035	54,242
Due to other funds	27,874	47,002
<b>Total liabilities</b>	<b>\$1,815,119</b>	<b>\$3,307,317</b>
<b>Net assets</b>		
Unrestricted	\$25,203,539	\$22,306,709
<b>Total net assets</b>	<b>\$25,203,539</b>	<b>\$22,306,709</b>
<b>Total liabilities and net assets</b>	<b>\$27,018,658</b>	<b>\$25,614,026</b>

**Fire and Tornado Fund**  
**Statement of revenues, expenses and changes in fund net assets**  
**For the biennium ending June 30, 2011**

	June 30, 2010	June 30, 2011
<b>Operating revenues</b>		
Services	\$6,667,857	\$3,560,999
Miscellaneous	127	(822)
<b>Total operating revenue</b>	<b>\$6,667,984</b>	<b>\$3,560,177</b>
<b>Operating expenses</b>		
Salaries and benefits	\$474,527	\$490,326
Operating expenses	2,641,650	3,297,565
Claims	3,075,205	6,178,447
Grants	85,000	85,000
<b>Total operating expense</b>	<b>\$6,276,382</b>	<b>\$10,051,338</b>
<b>Operating income (loss)</b>	<b>\$391,602</b>	<b>\$(6,491,161)</b>
<b>Nonoperating revenue (expenses)</b>		
Interest and investment income	\$3,561,416	\$3,776,701
Interest expense	(91,596)	(75,963)
Miscellaneous		
<b>Total nonoperating revenue (expenses)</b>	<b>\$3,469,820</b>	<b>\$3,700,738</b>
<b>Income (loss) before transfers</b>	<b>\$3,861,422</b>	<b>\$(2,790,423)</b>
<b>Transfers</b>		
Transfers in	\$30,000	\$77,989
Transfers out	(192,711)	(184,396)
<b>Total transfers</b>	<b>\$(162,711)</b>	<b>\$(106,407)</b>
<b>Net income—change in net assets</b>	<b>\$3,698,711</b>	<b>\$(2,896,830)</b>
<b>Total net assets—beginning of year</b>	<b>21,504,828</b>	<b>25,203,539</b>
<b>Total net assets—end of year</b>	<b>\$25,203,539</b>	<b>\$22,306,709</b>

**Petroleum Release Compensation Fund**  
**Statement of net assets**  
**For the biennium ending June 30, 2011**

	June 30, 2010	June 30, 2011
<b>Assets</b>		
Cash	\$3,143,753	\$3,404,124
Investments	3,534,688	3,156,371
Accounts receivable-net	6,300	3,422
Interest receivable-net	58,338	58,244
<b>Total assets</b>	<b>\$6,743,079</b>	<b>\$6,622,161</b>
<b>Liabilities</b>		
Accounts payable	\$8,286	\$6,617
Accrued payroll	2,955	3,120
Interest payable	2,199	2,162
Securities lending collateral	28,803	-
Claims/judgments payable	1,313,765	1,292,045
Compensated absences payable	5,377	6,038
Due to other funds		
<b>Total liabilities</b>	<b>\$1,361,385</b>	<b>\$1,309,982</b>
<b>Net assets</b>		
Unrestricted	\$5,381,694	\$5,312,179
<b>Total net assets</b>	<b>\$5,381,694</b>	<b>\$5,312,179</b>
<b>Total liabilities and net assets</b>	<b>\$6,743,079</b>	<b>\$6,622,161</b>

**Petroleum Release Compensation Fund**  
**Statement of revenues, expenses and changes in fund net assets**  
**For the biennium ending June 30, 2011**

	June 30, 2010	June 30, 2011
<b>Operating revenues</b>		
Services	\$559,575	\$550,722
Miscellaneous	265	294
<b>Total operating revenue</b>	<b>\$559,840</b>	<b>\$551,016</b>
<b>Operating expenses</b>		
Salaries and benefits	\$35,992	\$37,811
Operating expenses	8,441	7,833
Claims	526,298	877,173
<b>Total operating expense</b>	<b>\$570,731</b>	<b>\$922,817</b>
<b>Operating income (loss)</b>	<b>\$(10,891)</b>	<b>\$(371,801)</b>
<b>Nonoperating revenue (expenses)</b>		
Interest and investment income	\$545,024	\$322,971
Interest expense	(9,543)	(9,674)
Gain (loss) on sale of fixed assets	(9,969)	9,990
<b>Total nonoperating revenue (expenses)</b>	<b>\$525,512</b>	<b>\$323,287</b>
<b>Income (loss) before transfers</b>	<b>\$514,621</b>	<b>\$(48,514)</b>
<b>Transfers</b>		
Transfers in		\$-
Transfers out	(27,447)	(21,001)
<b>Total transfers</b>	<b>\$(27,447)</b>	<b>\$(21,001)</b>
<b>Net income—change in net assets</b>	<b>\$487,174</b>	<b>\$(69,515)</b>
<b>Total net assets—beginning of year</b>	<b>4,894,520</b>	<b>5,381,694</b>
<b>Total net assets—end of year</b>	<b>\$5,381,694</b>	<b>\$5,312,179</b>



**Insurance Regulatory Trust Fund**  
**Statement of net assets**  
**For the biennium ending June 30, 2011**

	June 30, 2010	June 30, 2011
<b>Assets</b>		
Cash	\$2,605,175	\$2,024,869
Investments	2,682,447	2,369,714
Accounts receivable-net	17,447	15,340
Interest receivable-net	7,454	8,300
Due from other funds	-	-
<b>Total assets</b>	<b>\$5,312,523</b>	<b>\$4,418,223</b>
<b>Liabilities</b>		
Accounts payable	\$36,245	\$104,184
Accrued payroll	191,521	189,095
Interest payable	5,034	2,521
Securities lending collateral	23,476	42
Intergovernmental payable	-	-
Compensated absences payable	140,899	142,721
<b>Total liabilities</b>	<b>\$397,175</b>	<b>\$438,563</b>
<b>Net assets</b>		
Unrestricted	\$4,915,348	\$3,979,660
<b>Total net assets</b>	<b>\$4,915,348</b>	<b>\$3,979,660</b>
<b>Total liabilities and net assets</b>	<b>\$5,312,523</b>	<b>\$4,418,223</b>

**Insurance Regulatory Trust Fund**  
**Statement of revenues, expenses and changes in fund net assets**  
**For the biennium ending June 30, 2011**

	June 30, 2010	June 30, 2013
<b>Operating revenues</b>		
Services	\$6,507,677	\$5,780,494
Miscellaneous	41	-
<b>Total operating revenue</b>	<b>\$6,507,718</b>	<b>\$5,780,494</b>
<b>Operating expenses</b>		
Salaries and benefits	\$2,118,881	\$2,327,416
Operating expenses	430,497	493,924
<b>Total operating expense</b>	<b>\$2,549,378</b>	<b>\$2,821,340</b>
<b>Operating income (loss)</b>	<b>\$3,958,340</b>	<b>\$2,959,154</b>
<b>Nonoperating revenue (expenses)</b>		
Interest and investment income	\$177,189	\$215,961
Interest expense	(8,447)	(5,467)
Gain (loss) on sale of fixed assets	12,026	45,281
<b>Total nonoperating revenue (expenses)</b>	<b>\$180,768</b>	<b>\$255,775</b>
<b>Income (loss) before transfers</b>	<b>\$4,139,108</b>	<b>\$3,214,929</b>
<b>Transfers</b>		
Transfers in	\$-	\$-
Transfers out	(2,608,215)	(4,150,617)
<b>Total transfers</b>	<b>\$(2,608,215)</b>	<b>\$(4,150,617)</b>
<b>Net income—change in net assets</b>	<b>\$1,530,893</b>	<b>\$(935,688)</b>
<b>Total net assets—beginning of year</b>	<b>3,384,465</b>	<b>4,915,348</b>
<b>Total net assets—end of year</b>	<b>\$4,915,358</b>	<b>\$3,979,660</b>

**Petroleum Tank Release Compensation Fund**  
**Statistical information**  
**As of June 30, 2011**

<b>Item</b>	<b>July 1, 2009-June 30, 2011</b>
Number of claims filed	10
Number of claims denied because of nonregistered tanks	0
Number of claims denied because of expenses not exceeding \$5,000	1
Total number of releases investigated by Fund	10
Loss claim payments	\$1,535,595
Number of claims on which payments were made	19
Average payout per claim paid	\$80,820
Fees collected	\$1,113,172.38
Number of underground tanks registered on June 30, 2011	1,919
Number of above ground tanks registered on June 30, 2011	3,619
Operating expenses (excluding claim payments)	\$137,319

## Classification and number of insurance companies licensed in North Dakota

As of June 30, 2011

Accredited reinsurer	41
Benevolent	0
CHAND	1
County mutual	12
Fraternal	21
Gift annuities	227
Government self-insurance pools	1
Group health insurance purchasing cooperative	1
Health maintenance organization	3
Life	466
Medical (HMDI)	4
Organizations	16
Premium finance	22
Prepaid legal	2
Prepaid limited health	0
Property/casualty	804
Purchasing groups	226
Reciprocal	2
Reinsurance intermediary	20
Risk retention	61
Self-insurers	176
Title	14
Trust	1
Trusted reinsurers	9
Utilization review	79
Viatical settlement	9
<b>Total</b>	<b>2,086</b>

## Companies licensed 2009-2011 biennium

<b>Company name</b>	<b>Issue date</b>	<b>Company type</b>
Sanford Health Plan	2/3/2010	Health Maintenance Org.
Eagle Life Insurance Company	7/10/2009	Life
Great American Life Assurance Company	9/28/2010	Life
Guggenheim Life and Annuity Company	2/28/2011	Life
Harleysville Life Insurance Company	6/7/2010	Life
Investors Consolidated Insurance Company	2/10/2010	Life
LifeShield National Insurance Company	4/19/2011	Life
Omaha Insurance Company	1/5/2011	Life
Senior Life Insurance Company	3/23/2011	Life
Standard Life and Casualty Insurance Company	6/2/2011	Life
The Savings Bank Life Insurance Company of Massachusetts	10/13/2010	Life
Phoenix Life Solutions Inc	2/18/2009	Life Settlement Provider
Legacy Benefits LLC	8/10/2010	Life Settlement Provider
21st Century Assurance Company	9/10/2009	Property & Casualty
21st Century Insurance Company of the Southwest	9/10/2009	Property & Casualty
Addison Insurance Company	11/16/2010	Property & Casualty
American Hallmark Insurance Company of Texas	7/15/2009	Property & Casualty
Amerisure Insurance Company	8/19/2010	Property & Casualty
AXIS Specialty Insurance Company	3/4/2010	Property & Casualty
Campmed Casualty & Indemnity Company, Inc. of Maryland	8/10/2010	Property & Casualty
Citizens Insurance Company of America	3/25/2010	Property & Casualty
Colony Specialty Insurance Company	12/18/2009	Property & Casualty
Essent Guaranty, Inc.	8/26/2009	Property & Casualty
Foremost Signature Insurance Company	7/30/2010	Property & Casualty
Housing Enterprise Insurance Company, Inc	12/30/2009	Property & Casualty
Maine Employers' Mutual Insurance Company	3/7/2011	Property & Casualty
Massachusetts Bay Insurance Company	3/16/2010	Property & Casualty
MEMIC Indemnity Company	2/28/2011	Property & Casualty
Middlesex Insurance Company	9/8/2010	Property & Casualty
Municipal and Infrastructure Assurance Corporation	7/6/2009	Property & Casualty
OneCIS Insurance Company	9/17/2010	Property & Casualty
Penn Millers Insurance Company	5/12/2011	Property & Casualty
Primero Insurance Company	7/12/2010	Property & Casualty
Seaworthy Insurance Company	8/18/2009	Property & Casualty
EnTitle Insurance Company	1/26/2011	Title
Westcor Land Title Insurance Company	12/1/2010	Title

**Miscellaneous entities  
2009-2011 biennium**

<b>Company name</b>	<b>Issue date</b>	<b>Company type</b>
Farm Bureau Mutual Insurance Company of Michigan	8/20/2010	Accredited Reinsurers
Genworth Mortgage Reinsurance Corporation	1/12/2010	Accredited Reinsurers
Ironshore Specialty Insurance Company	8/25/2010	Accredited Reinsurers
Torus Insurance (UK) Limited (U.S. Reinsurance Trust)	12/2/2010	Accredited Reinsurers
United National Insurance Company (AR)	12/31/2009	Accredited Reinsurers
Anti-Defamation League Foundation	5/11/2011	Gift Annuities
Compassion International, Inc.	5/10/2010	Gift Annuities
Dominican Convent of Our Lady of the Rosary	8/20/2010	Gift Annuities
Macalester College	9/20/2010	Gift Annuities
Make-A-Wish foundation of America, Inc	1/5/2011	Gift Annuities
Millersville University Foundation	7/20/2009	Gift Annuities
N.A.A.C.P. Legal Defense and Educational Fund, Inc.	5/7/2010	Gift Annuities
National Society Daughters of the American Revolution	8/21/2009	Gift Annuities
Oakes Community Hospital Foundation	6/8/2011	Gift Annuities
Oklahoma State University Foundation	2/3/2010	Gift Annuities
Omaha Home for Boys	3/25/2010	Gift Annuities
Open Doors with Brother Andrew, Inc	10/21/2009	Gift Annuities
Oregon State University Foundation	7/9/2009	Gift Annuities
Plan International USA, Inc.	1/21/2011	Gift Annuities
Sudan Interior Mission, Inc.	6/17/2011	Gift Annuities
The American Humanist Association	7/28/2010	Gift Annuities
The Foundation Fighting Blindness, Inc.	3/25/2010	Gift Annuities
The Home Missioners of America	1/26/2010	Gift Annuities
The John Hopkins University	4/8/2010	Gift Annuities
The Voice of the Martyrs Inc	4/26/2010	Gift Annuities
Volunteers of America, Inc	9/1/2010	Gift Annuities
Watchtower Bible and Tract Society of Florida, Inc.	8/21/2009	Gift Annuities
World Wildlife Fund, Inc.	12/31/2009	Gift Annuities
gotoPremiumFinance.com, LLC	6/4/2010	Premium Finance
Allied Healthcare Providers Association RPG	7/8/2010	Purchasing Groups
ChiroFutures Inc.	11/17/2010	Purchasing Groups
College Risk Purchasing Group, Inc	9/8/2009	Purchasing Groups
Constructions Services Purchasing Group, Inc.	12/2/2010	Purchasing Groups
Crescent Sports and Recreational Insurance RPG, Inc.	9/9/2009	Purchasing Groups
CST Cyber Risk, LLC	8/19/2010	Purchasing Groups
DT Preferred Group, LLC	4/20/2010	Purchasing Groups
Education Support Purchasing Group	1/26/2010	Purchasing Groups
Energi RPG LLC	6/21/2011	Purchasing Groups
Fire Sprinkler RPG, Inc.	12/7/2009	Purchasing Groups
FITCO Risk Purchasing Group, LLC	10/21/2009	Purchasing Groups

Fleet Assurance Purchasing Group	7/28/2010	Purchasing Groups
HLI Services, Inc.	12/14/2009	Purchasing Groups
Independent Contractor Services, PG, Inc	3/18/2011	Purchasing Groups
International Orthopedic Insurance Purchasing Group, Inc.	12/18/2009	Purchasing Groups
JC Stevens Crane & Boom Risk Purchasing Group	5/12/2011	Purchasing Groups
KIS PG of Florida, Inc.	7/28/2010	Purchasing Groups
Legal Professionals Risk Purchasing Group, Inc	5/17/2010	Purchasing Groups
Metropolitan Commercial Real Estate Association, Inc.	12/21/2009	Purchasing Groups
National Automotive Coalition, Inc.	1/14/2011	Purchasing Groups
New England Sports, Recreation & Entertainment RPG, Inc.	4/28/2011	Purchasing Groups
RSDIG Risk Purchasing Group, LLC	6/17/2010	Purchasing Groups
Senior Care Providers Risk Purchasing Group	11/23/2009	Purchasing Groups
Shahinian RPG, Inc	9/29/2010	Purchasing Groups
The Real Estate Services Purchasing Group Association	4/20/2010	Purchasing Groups
Truckers Benefit Risk Purchasing Group	8/19/2009	Purchasing Groups
Unified Properties Purchasing Group	8/13/2009	Purchasing Groups
USI Risk Purchasing Group, Inc.	3/16/2011	Purchasing Groups
Wellness and Beauty Association RPG	9/1/2010	Purchasing Groups
Beach Re Limited	8/24/2009	Reinsurance Intermediary
Beecher Carlson Insurance Services LLC	6/6/2011	Reinsurance Intermediary
Berni Hoit Bussell	6/6/2011	Reinsurance Intermediary
Dubraski & Assoc Ins Services LLC	2/1/2010	Reinsurance Intermediary
Robert J. Dubraski	2/8/2010	Reinsurance Intermediary
Towers Watson Pennsylvania Inc	10/12/2009	Reinsurance Intermediary
Affiliates Insurance Reciprocal, a Risk Retention Group	10/20/2009	Risk Retention
Caring Communities, a Reciprocal Risk Retention Group	10/12/2009	Risk Retention
CrossFit Risk Retention Group, Inc.	2/11/2010	Risk Retention
Health Care Industry Liability Reciprocal Insurance Company, a risk retention group	9/22/2010	Risk Retention
New Home Warranty Insurance Company, A Risk Retention Group	9/23/2010	Risk Retention
State Capitol Insurance Risk Retention Group, Inc.	1/18/2011	Risk Retention
EAN Holdings, LLC	4/16/2010	Self-insurers
Allied Professionals Insurance Company	10/21/2009	Surplus Lines Insurer
Ariel Reinsurance Company Ltd	9/28/2009	Surplus Lines Insurer
Conifer Insurance Company	6/10/2011	Surplus Lines Insurer
Covington Specialty Insurance Company	9/9/2010	Surplus Lines Insurer
Hallmark Specialty Insurance Company	10/27/2009	Surplus Lines Insurer
International Insurance Company of Hannover Limited	3/14/2011	Surplus Lines Insurer

Mapfre Global Risks, Compania Internacional de Seguros y Reaseguros Sa	2/25/2010	Surplus Lines Insurer
Mid-Continent Excess and Surplus Insurance Company	11/2/2010	Surplus Lines Insurer
North Light Specialty Insurance Company	9/13/2010	Surplus Lines Insurer
SCOR UK Company Limited	12/27/2010	Surplus Lines Insurer
SPARTA Specialty Insurance Company	9/14/2010	Surplus Lines Insurer
Montpelier Reinsurance Ltd,	1/14/2011	Trusteed Reinsurers
Partner Reinsurance Company Ltd.	7/20/2010	Trusteed Reinsurers
Alta Health & Life Insurance Company	3/16/2010	Utilization Review
Auto Injury Solutions, Inc	12/9/2009	Utilization Review
Capone & Associates Inc	9/14/2009	Utilization Review
Express Scripts Utilization Management Company	8/10/2009	Utilization Review
InforMed Medical Management Services LLC	7/24/2009	Utilization Review
Radiant Services, LLC	6/14/2011	Utilization Review
Scion Dental Inc.	8/10/2009	Utilization Review
UMR, Inc.	10/27/2010	Utilization Review
Phoenix Life Solutions Inc	2/18/2009	Life Settlement Provider
Legacy Benefits LLC	8/10/2010	Life Settlement Provider



## Mergers 2009-2011 biennium

<b>Surviving company name</b>	<b>Merged company name</b>	<b>Effective date</b>
Austin Mutual Insurance Company	Cooperative Mutual Insurance Company	1/1/2011
Aviva Life and Annuity Company	American Investors Life Insurance Company	9/30/2009
Catholic Financial Life	Catholic Family Life Insurance	4/1/2010
Chicago Title Insurance Company	Ticor Title Insurance Company of Florida	5/31/2010
Chicago Title Insurance Company	Ticor Title Insurance Company	6/30/2010
Fidelity National Title Insurance Company	Lawyers Title Insurance Corporation	6/30/2010
First American Title Insurance Company	Columbian National Title Insurance Company	8/31/2009
General Reinsurance Corporation	North Star Reinsurance Corporation	12/31/2010
General Security National Insurance Company	Commercial Risk Re-Insurance Company	12/31/2009
Great-West Life & Annuity Insurance Company	Canada Life Insurance Company of America	9/30/2009
IA American Life Insurance Company	World Service Life Insurance Company	12/31/2009
John Hancock Life Insurance Company (U.S.A.)	John Hancock Life Insurance Company	12/31/2009
John Hancock Life Insurance Company (U.S.A.)	John Hancock Variable Life Insurance Company	12/31/2009
Liberty Insurance Underwriters Inc.	Liberty Insurance Underwriters Inc	1/3/2011
Maryland Casualty Company	Maine Bonding and Casualty Company	1/1/2010
Maryland Casualty Company	National Standard Insurance Company	1/1/2010
MBIA Insurance Corporation	Capital Markets Assurance Corporation	9/30/2010
Nationwide Life and Annuity Insurance Company	Nationwide Life and Annuity Company of America	12/31/2009
Nationwide Life Insurance Company	Nationwide Life Insurance Company of America	12/31/2009
Praetorian Insurance Company	Redland Insurance Company	3/31/2010
Security Life Insurance Company of America	Eastern Life and Health Insurance Company	6/30/2010
Stewart Title Guaranty Company	National Land Title Insurance Company	7/1/2010
United States Life Insurance Company In NYC	American International Life Assurance Company of NY	12/31/2010
Washington National Insurance Company	Conseco Insurance Company	10/1/2010
Washington National Insurance Company	Conseco Health Insurance Company	10/1/2010
West American Insurance Company	Avomark Insurance Company	2/23/2010
Westchester Fire Insurance Company	Westchester Fire Insurance Company	1/1/2011

## Name changes 2009-2011 biennium

<b>Company name</b>	<b>Previous company name</b>	<b>Effective date</b>
21st Century Advantage Insurance Company	AIG Advantage Insurance Company	04/01/2010
21st Century Assurance Company	American International Insurance Company of Delaware	04/01/2010
21st Century Centennial Insurance Company	AIG Centennial Insurance Company	04/01/2010
21st Century Indemnity Insurance Company	AIG Indemnity Insurance Company	04/01/2010
21st Century National Insurance Company	AIG National Insurance Company Inc	04/01/2010
21st Century North America Insurance Company	American International Insurance Company	04/01/2010
21st Century Pacific Insurance Company	American International Pacific Insurance Company	04/01/2010
21st Century Premier Insurance Company	AIG Premier Insurance Company	04/01/2010
21st Century Security Insurance Company	New Hampshire Indemnity Company Inc	04/01/2010
4 Ever Life Insurance Company	BCS Life Insurance Company	03/01/2011
Ability Insurance Company	Medico Life Insurance Company	8/7/2009
ADM Insurance Company	Advanta Insurance Company	02/01/2011
Allstate Vehicle & Property Insurance Company	Deerbrook Insurance Company	03/07/2011
Alterra America Insurance Company	Max America Insurance Company	11/04/2010
Alterra Excess & Surplus Insurance Company	Max Specialty Insurance Company	09/30/2010
Alterra Reinsurance USA Inc.	Harbor Point Reinsurance US Inc	08/17/2010
American General Life Insurance Company of Delaware	AIG Life Insurance Company	02/17/2010
AmTrust Insurance Company of Kansas, Inc.	Trinity Universal Insurance Company of Kansas Inc	7/16/2009
Aspen American Insurance Company	FFG Insurance Company	09/23/2010
Assured Guaranty Municipal Corp	Financial Security Assurance Inc	11/09/2009
Auto Injury Solutions, Inc	Concentra Integrated Services Inc	12/09/2009
Berkley Assurance Company	North Pointe Casualty Insurance Company	01/27/2011
Berkley National Insurance Company	Union Standard Insurance Company	01/01/2010
Biblica Ministries Foundation	IBS-STL Ministries Foundation	8/7/2009
Capson Physicians Insurance Company	Maryland Insurance Company	09/25/2010
Carewise Health, Inc.	SHPS Health Management Solutions Inc	09/01/2010
CastlePoint National Insurance Company	SUA Insurance Company	12/30/2009
Catholic Financial Life	Catholic Knights	06/17/2010
Catholic United Financial	Catholic Aid Association	01/01/2011
Chartis Casualty Company	American International South Insurance Company	12/1/2009
Chartis Property Casualty Company	AIG Casualty Company	11/12/2009

Chartis Select Insurance Company	AIG Excess Liability Insurance Company, LTD	10/22/2009
Chartis Specialty Insurance Company	American International Specialty Lines Insurance Company	11/01/2009
ChildFund International, USA	Christian Childrens Fund Incorporated	8/27/2009
CIGNA Health and Life Insurance Company	Alta Health & Life Insurance Company	03/05/2010
CIGNA Health Management, Inc.	International Rehabilitation Associates Inc	12/07/2010
CorePointe Insurance Company	Chrysler Insurance Company	03/02/2011
Corvesta Life Insurance Company	Westward Life Insurance Company	05/03/2011
Dakota College at Bottineau Foundation	Minot State University-Bottineau Foundation	08/14/2009
Endurance Risk Solutions Assurance Co.	American Merchants Casualty Company	12/7/2009
Excalibur Reinsurance Corporation	PMA Capital Insurance Company	01/07/2010
Family Mutual Insurance Company	Northeast Mutual Insurance Company	10/7/2009
Fidelity & Guaranty Life Insurance Company	OM Financial Life Insurance Company	04/11/2011
Fidelity Life Association, A Legal Reserve Company	Fidelity Life Association	03/23/2010
Financial American Life Insurance Company	Cardif Life Insurance Company	08/30/2010
Financial American Property and Casualty Insurance Company	Cardif Property and Casualty Insurance Company	10/20/2010
Genworth Residential Mortgage Assurance Corporation	Verex Assurance Inc	9/23/2009
Hallmark National Insurance Company	State Auto National Insurance Company	04/14/2011
Hallmark Specialty Insurance Company	Hallmark Financial Services	10/27/2009
HDI-Gerling America Insurance Company	Gerling America Insurance Company	7/22/2009
Homesite Insurance Company of Georgia	Homesite Insurance Company of Pennsylvania	08/06/2010
Houston Specialty Insurance Company	Naxos Insurance Company	12/30/2010
Imperium Insurance Company	Delos Insurance Company	12/30/2010
IPFS Corporation	Premium Financing Specialists Inc	04/19/2010
John Deere Insurance Company	HCC Insurance Company	03/19/2010
Kinsale Insurance Company	American Healthcare Specialty Insurance Company	02/11/2010
KLLM Transport Services, LLC	KLLM Inc	8/4/2009
Liberty Insurance Underwriters Inc.	LM Personal Insurance Company	01/03/2011
Lumbermens Casualty Insurance Company	Kemper Casualty Insurance Company	09/30/2010
Maiden Specialty Insurance Company	Integon Specialty Insurance Company	10/23/2009
Mapfre Global Risks, Compania Internacional de Seguros y Reaseguros SA	Mapfre Empresas, Compania De Seguros Y Reaseguros, S.A.	03/03/2010
Members Health Insurance Company	Renaissance Life & Health Insurance Company	12/11/2009
MMIC Insurance, Inc.	Midwest Medical Insurance Company	03/10/2010
Mosaic Insurance Company	AXA Re Property and Casualty Insurance Company	11/04/2010

National Dental Purchasing Group	National Dental Student Risk Purchasing Group	06/02/2010
Odyssey Reinsurance Company	Odyssey America Reinsurance Corporation	02/18/2011
OptumHealth Care Solutions, Inc	ACN Group Inc	09/28/2010
Park Avenue Property & Casualty Insurance Company	Providence Property & Casualty Insurance Company	9/24/2009
Perico Life Insurance Company	Perico Life Insurance Corporation	10/29/2009
Philadelphia Financial Life Assurance Company	AGL Life Assurance Company	09/22/2010
PMI Mortgage Assurance Co.	Commercial Loan Insurance Corporation	02/01/1997
RepWest Insurance Company	Republic Western Insurance Company	10/15/2010
Sanford Medical Center Fargo	MeritCare Health System	07/17/2010
SCOR Global Life Reinsurance Company of America	XL Re Life America Inc	01/05/2010
SeeChange Health Insurance Company	Central Benefits National Life Insurance Company	10/28/2009
SunAmerica Annuity and Life Assurance Company	AIG SunAmerica Life Assurance Company	7/20/2009
Torus National Insurance Company	TIG Indemnity Company	07/01/2010
Towers Watson Pennsylvania Inc	Towers Perrin Forster & Crosby Inc	10/12/2009
Transamerica Advisors Life Insurance Company	Merrill Lynch Life Insurance Company	07/01/2010
Trinity Life Insurance Company	First Life America Corporation	08/31/2009
United Way Worldwide	United Way of America	10/6/2009
University of Virginia Foundation	University of Virginia Real Estate Foundation	11/02/2010
Wells Fargo Advisors Financial Network Purchasing Group	Wachovia Securities Financial Network Purchasing Group	7/21/2009
Westchester Fire Insurance Company	ACE Indemnity Insurance Company	01/01/2011
WFG National Title Insurance Company	TransUnion National Title Insurance Company	02/10/2010
Zurich American Life Insurance Company	Kemper Investors Life Insurance Company	08/23/2010

## Redomestications 2009-2011 biennium

<b>Company name</b>	<b>Effective date</b>	<b>Comment</b>	<b>Company type</b>
Allied World Reinsurance Company	1/14/2010	Company redomesticated from NJ to NH	Property & Casualty
American Association of Orthodontists Insurance Company (a RR Grp)	7/20/2009	Company redomesticated from VT to AZ	Risk Retention
American Association of Real Estate Owners RPG	8/28/2009	Company redomesticated from NY to DE	Purchasing Group
American Farmers & Ranchers Insurance Company	12/2/2010	Company redomesticated from ID to OK	Property & Casualty
AmTrust International Underwriters Limited	9/11/2009	Company redomesticated from IE to NY	Surplus Lines Insurer
AmTrust International Underwriters Limited	10/2/2009	Company redomesticated from NY to NA	Surplus Lines Insurer
Aspen Insurance UK Limited	9/11/2009	Company redomesticated from UK to NY	Surplus Lines Insurer
Associated Electric & Gas Insurance Servs Ltd (AEGIS)	9/11/2009	Company redomesticated from BM to NY	Surplus Lines Insurer
Athena Assurance Company	12/15/2010	Company redomesticated from MN to CT	Property & Casualty
Aviva International Insurance Limited	9/11/2009	Company redomesticated from UK to NY	Surplus Lines Insurer
AXA Corporate Solutions Assurance	9/11/2009	Company redomesticated from FR to NY	Surplus Lines Insurer
AXA Reassurance S A	9/11/2009	Company redomesticated from UNK to NY	Accredited Reinsurer
AXIS Specialty Europe Limited	9/11/2009	Company redomesticated from IE to GA	Surplus Lines Insurer
Beauty Health & Trade Alliance	8/27/2009	Company redomesticated from DC to IL	Purchasing Group
Berkley National Insurance Company	2/5/2010	Company redomesticated from OK to IA	Property & Casualty
British Aviation Insurance Company	9/11/2009	Company redomesticated from UK to NY	Surplus Lines Insurer
Campmed Casualty & Indemnity Company, Inc.	1/1/2011	Company redomesticated from MD to NH	Property & Casualty
Catlin Insurance Company (UK) Ltd	9/11/2009	Company redomesticated from UK to TX	Surplus Lines Insurer
Chartis Specialty Insurance Company	5/3/2011	Company redomesticated from NA to IL	Surplus Lines Insurer
CIGNA Health and Life Insurance Company	4/21/2010	Company redomesticated from IN to CT	Life
Commonwealth Insurance Company	9/11/2009	Company redomesticated from UNK to WA	Surplus Lines Insurer

Coventry Health and Life Insurance Company	7/20/2009	Company redomesticated from TX to DE	Life
CX Reinsurance Company Limited	9/11/2009	Company redomesticated from UNK to NA	Surplus Lines Insurer
CX Reinsurance Company Limited	9/11/2009	Company redomesticated from UNK to NA	Trusted Reinsurer
Energy Insurance Mutual Limited	9/11/2009	Company redomesticated from BB to FL	Surplus Lines Insurer
First Liberty Insurance Corporation (The)	10/9/2009	Company redomesticated from IA to IL	Property & Casualty
Generali Assurances IARD	9/11/2009	Company redomesticated from IT to NA	Surplus Lines Insurer
Genworth Residential Mortgage Assurance Corporation	9/23/2009	Company redomesticated from WI to NC	Property & Casualty
Glencoe Insurance Ltd	9/11/2009	Company redomesticated from BM to NY	Surplus Lines Insurer
Great Lakes Reinsurance (UK) Plc	9/11/2009	Company redomesticated from UK to NY	Surplus Lines Insurer
Groupama Insurance Company Limited	9/11/2009	Company redomesticated from UK to NA	Surplus Lines Insurer
HDI-Gerling America Insurance Company	7/22/2009	Company redomesticated from NY to IL	Property & Casualty
Health and Beauty Purchasing Group	11/18/2009	Company redomesticated from DC to IL	Purchasing Group
Horace Mann Property & Casualty Insurance Company	11/19/2010	Company redomesticated from CA to IL	Property & Casualty
Infrassure Ltd	9/11/2009	Company redomesticated from CH to NY	Surplus Lines Insurer
Ironshore Insurance Ltd	9/11/2009	Company redomesticated from BM to NJ	Surplus Lines Insurer
Lancashire Insurance Company (UK) Limited	9/11/2009	Company redomesticated from UK to NY	Surplus Lines Insurer
Lancashire Insurance Company Limited	9/11/2009	Company redomesticated from BM to NY	Surplus Lines Insurer
Lantana Insurance Ltd	9/11/2009	Company redomesticated from BM to NY	Surplus Lines Insurer
Laurier Indemnity Company	12/28/2010	Company redomesticated from WI to IA	Property & Casualty
Liberty Insurance Underwriters Incorporated	9/24/2009	Company redomesticated from DE to IL	Property & Casualty
LM General Insurance Company	10/9/2009	Company redomesticated from DE to IL	Property & Casualty
LM Insurance Corporation	10/9/2009	Company redomesticated from IA to IL	Property & Casualty
Marine Insurance Company Limited	9/11/2009	Company redomesticated from UK to NY	Surplus Lines Insurer

Markel International Insurance Company Limited	9/11/2009	Company redomesticated from UK to IL	Surplus Lines Insurer
Merastar Insurance Company	11/18/2010	Company redomesticated from IN to IL	Property & Casualty
National Farmers Union Property & Casualty Company	10/1/2010	Company redomesticated from CO to WI	Property & Casualty
North Pointe Insurance Company	7/27/2010	Company redomesticated from MI to PA	Property & Casualty
Northland Casualty Company	12/15/2010	Company redomesticated from MN to CT	Property & Casualty
Northland Insurance Company	12/15/2010	Company redomesticated from MN to CT	Property & Casualty
Ocean Marine Insurance Company Ltd	9/11/2009	Company redomesticated from UK to NY	Surplus Lines Insurer
Outdoor & Recreational Insurance Program	8/6/2009	Company redomesticated from DC to IL	Purchasing Group
Permanent General Assurance Corporation	3/16/2011	Company redomesticated from TN to OH	Property & Casualty
Praetorian Insurance Company	11/6/2009	Company redomesticated from IL to PA	Property & Casualty
Radian Mortgage Assurance Inc.	6/28/2010	Company redomesticated from IL to PA	Property & Casualty
Redland Insurance Company	11/4/2009	Company redomesticated from NJ to PA	Property & Casualty
Renaissance Life & Health Insurance Company of America	11/3/2009	Company redomesticated from DE to IN	Life
Response Insurance Company	2/11/2010	Company redomesticated from CT to IL	Property & Casualty
SAFECO National Insurance Company	11/24/2009	Company redomesticated from MO to NH	Property & Casualty
Sirius International Insurance Corporation	9/11/2009	Company redomesticated from SE to NY	Surplus Lines Insurer
Sphere Drake (Bermuda) Limited	9/11/2009	Company redomesticated from BM to NA	Trusted Reinsurer
Sphere Drake Insurance Limited	9/11/2009	Company redomesticated from BM to NA	Trusted Reinsurer
St Paul Fire & Marine Insurance Company	12/15/2010	Company redomesticated from MN to CT	Property & Casualty
St Paul Guardian Insurance Company	12/15/2010	Company redomesticated from MN to CT	Property & Casualty
St Paul Medical Liability Insurance Company	12/15/2010	Company redomesticated from MN to CT	Property & Casualty
St Paul Mercury Insurance Company	12/15/2010	Company redomesticated from MN to CT	Property & Casualty
Standard Marine Insurance Company Limited	9/11/2009	Company redomesticated from PH to NA	Property & Casualty

Sunderland Marine Mutual Insurance Company Ltd	9/11/2009	Company redomesticated from UK to NY	Surplus Lines Insurer
Terrace Insurance Group	5/3/2011	Company redomesticated from WA to DE	Purchasing Group
Through Transport Mutual Insurance Association Ltd	9/11/2009	Company redomesticated from BM to NA	Surplus Lines Insurer
Trinity Life Insurance Company	5/4/2010	Company redomesticated from KS to OK	Life
TT Club Mutual Insurance Limited	9/11/2009	Company redomesticated from UNK to NY	Surplus Lines Insurer
Underwriters at Lloyds London	9/11/2009	Company redomesticated from UK to NY	Surplus Lines Insurer
Underwriters at Lloyds London (AR)	9/11/2009	Company redomesticated from UK to NY	Trusted Reinsurer
Unigard Insurance Company	3/31/2011	Company redomesticated from WA to WI	Trusted Reinsurer
Union Central Life Insurance Company (The)	8/7/2009	Company redomesticated from OH to NE	Life
Union Security Insurance Company	11/19/2009	Company redomesticated from IA to KS	Life
Unionamerica Insurance Company Ltd	9/11/2009	Company redomesticated from UK to NY	Trusted Reinsurer
United States Fidelity and Guaranty Company	1/15/2010	Company redomesticated from MD to CT	Property & Casualty
Wasa International (UK) Insurance Company Ltd	9/11/2009	Company redomesticated from UNK to NA	Surplus Lines Insurer
Washington National Insurance Company	11/18/2010	Company redomesticated from IL to IN	Life
Zurich International (Bermuda) Ltd	9/11/2009	Company redomesticated from BM to NA	Surplus Lines Insurer
Zurich Specialties London Limited	9/11/2009	Company redomesticated from UK to NA	Surplus Lines Insurer
Zurich Specialties London Limited (TR)	9/11/2009	Company redomesticated from UK to NY	Trusted Reinsurer



**Company actions**  
**(Suspensions, revocations and withdrawals)**  
**2009-2011 biennium**

<b>Company name</b>	<b>Company type</b>	<b>Status date</b>	<b>Status reason</b>
A I Credit Corporation	Premium Finance	4/1/2010	Withdrawn
ACA International	Purchasing Groups	3/1/2011	Withdrawn
Actuaries and Pension Administrators Purchasing Group	Purchasing Groups	3/1/2010	Withdrawn
Affiliated Preferred Property Group LLC	Purchasing Groups	3/1/2011	Withdrawn
AICCO Inc	Premium Finance	4/1/2010	Withdrawn
Alamo Financing LP	Self-insurers	8/21/2009	Withdrawn
Ambac Assurance Corporation	Property & Casualty	4/15/2010	Suspended
American Community Mutual Insurance Company	Life	5/24/2010	Suspended
American Creditors Life Insurance Company	Life	8/2/2010	Suspended
American Feed Industry Insurance Company Risk Ret Group	Risk Retention	1/6/2011	Withdrawn
AMGRO Inc	Premium Finance	2/25/2011	Withdrawn
Amusement Industry Operators and Owners RPG	Purchasing Groups	3/1/2010	Withdrawn
AmWINS Hospitality RPG Inc	Purchasing Groups	4/26/2010	Withdrawn
Astraea Risk Retention Group Inc	Risk Retention	1/13/2010	Suspended
Atlantic Mutual Insurance Company	Property & Casualty	5/23/2011	Revoked
Attorneys' Title Insurance Fund Inc	Title	6/18/2010	Withdrawn
AWCI Risk Retention Group	Risk Retention	3/1/2010	Withdrawn
AXIS Specialty Insurance Company	Surplus Lines Insurer	3/4/2010	Withdrawn
Cananwill Corporation	Premium Finance	4/1/2010	Withdrawn
Centennial Insurance Company	Property & Casualty	5/23/2011	Revoked
Civil Service Employees Benefit Association	Purchasing Groups	3/24/2011	Withdrawn
Community Transportation Risk Purchasing Group	Purchasing Groups	10/2/2009	Withdrawn
Concord Capital Funding LLC	Premium Finance	2/10/2010	Withdrawn
Consultants Sales Representatives and Administrators Pg-Ins Prof Program	Purchasing Groups	10/21/2009	Withdrawn
CPA Insurance Company	Property & Casualty	12/31/2010	Withdrawn
Custom Realty Purchasing Group Assn	Purchasing Groups	7/20/2010	Withdrawn
Dental Professionals Purchasing Group	Purchasing Groups	12/4/2009	Withdrawn
DRI Purchasing Group Inc	Purchasing Groups	3/1/2010	Withdrawn
DST Health Solutions Inc	Utilization Review	12/31/2009	Withdrawn
Eldercare Mutual Insurance Company Risk Retention Group Inc	Risk Retention	12/31/2009	Withdrawn
Enterprise Rent-A-Car Company of Montana/Wyoming	Self-insurers	1/5/2011	Withdrawn
Exhibitors Insurance Purchasing Group Inc	Purchasing Groups	3/1/2010	Withdrawn
ExtendedCare Risk Purchasing Group LLC	Purchasing Groups	4/26/2010	Withdrawn

Financial Advisors Assurance Select Risk Retention Group	Risk Retention	3/16/2010	Withdrawn
Financial Benefits Insurance Company	Surplus Lines Insurer	3/1/2011	Withdrawn
Financial Guaranty Insurance Company	Property & Casualty	5/24/2010	Suspended
Financial Professionals Purchasing Group Association	Purchasing Groups	8/20/2010	Withdrawn
First Automotive Insurance Risk Retention Group Inc	Risk Retention	3/1/2010	Withdrawn
Fitness Ins LLC	Purchasing Groups	3/1/2011	Withdrawn
For Agents and Brokers Liab Underwriting Services (FABLUS)	Purchasing Groups	3/1/2011	Withdrawn
GEICO Casualty Company	Utilization Review	3/1/2010	Withdrawn
GEICO General Insurance Company	Utilization Review	3/1/2010	Withdrawn
GEICO Indemnity Company	Utilization Review	3/1/2010	Withdrawn
Government Employees Insurance Company	Utilization Review	3/1/2010	Withdrawn
Hartan Hospitality and Leisure Program Purchasing Group	Purchasing Groups	3/1/2010	Withdrawn
Health and Beauty Purchasing Group	Purchasing Groups	6/11/2010	Withdrawn
Health Facilities Insurance Exchange	Reciprocal / Interinsurance Exchange	1/1/2011	Withdrawn
Healthy Alliance Life Insurance Company	Life	3/11/2011	Withdrawn
Heritage Warranty Insurance Risk Retention Group Inc	Risk Retention	3/7/2011	Withdrawn
Imerica Life and Health Insurance Company	Life	12/3/2009	Suspended
Imperial Casualty and Indemnity Company	Property & Casualty	5/25/2010	Revoked
Industrial Risk Insurers	Organizations	3/1/2011	Withdrawn
INEX Insurance Exchange	Surplus Lines Insurer	2/26/2010	Withdrawn
INEX Insurance Exchange (AR)	Accredited Reinsurers	2/26/2010	Withdrawn
Infinity Auto Insurance Company	Property & Casualty	3/1/2011	Withdrawn
Infinity Casualty Insurance Company	Property & Casualty	3/1/2011	Withdrawn
Infinity Indemnity Insurance Company	Property & Casualty	3/1/2011	Withdrawn
Infinity Standard Insurance Company	Property & Casualty	3/1/2011	Withdrawn
Inflatable Industry Purchasing Group	Purchasing Groups	3/1/2011	Withdrawn
Insurance Corporation of New York	Property & Casualty	6/21/2010	Revoked
Lincoln General Insurance Company	Property & Casualty	2/23/2010	Suspended
Longmore Credit LLC	Premium Finance	6/29/2010	Withdrawn
Lumber Mutual Insurance Company	Property & Casualty	12/31/2009	Withdrawn
MAI Hospital and Medical Facilities Purchasing Group	Purchasing Groups	10/15/2009	Withdrawn
MAI Managed Care Organization	Purchasing Groups	10/16/2009	Withdrawn
MAI Physicians and Surgeons Purchasing Group	Purchasing Groups	10/16/2009	Withdrawn
Managed Care Insurance Purchasing Group	Purchasing Groups	6/9/2010	Withdrawn
Managed Medical Review Organization LLC	Utilization Review	3/17/2011	Withdrawn
Mays Mission for the Handicapped Inc	Gift Annuities	9/1/2009	Withdrawn
Medical Liability Mutual Insurance Company	Property & Casualty	10/25/2010	Withdrawn

Midfield Group Inc (The)	Purchasing Groups	3/1/2010	Withdrawn
Midwest Security Life Insurance Company	Life	12/1/2009	Withdrawn
Midwestern Association of Obstetricians & Gynecologists Risk PG	Purchasing Groups	4/29/2010	Withdrawn
National States Insurance Company	Life	11/24/2010	Revoked
NationWeld Risk Retention Group	Risk Retention	3/1/2011	Withdrawn
Owner-Operators Independent Drivers Association Inc	Purchasing Groups	1/31/2011	Withdrawn
Park Avenue Property & Casualty Insurance Company	Property & Casualty	12/3/2009	Revoked
Physicians Purchasing Group Inc	Purchasing Groups	3/1/2011	Withdrawn
Pizza Delivery Industry Association Inc	Purchasing Groups	4/26/2010	Withdrawn
Platinum Leisure Risk Purchasing Group Inc	Purchasing Groups	3/1/2011	Withdrawn
Provident Co	Prepaid Limited Health Service Org.	3/1/2011	Withdrawn
Real Estate Associations Purchasing Group	Purchasing Groups	3/1/2011	Withdrawn
Real Estate Sales Professionals Program	Purchasing Groups	2/9/2010	Withdrawn
RiverSource Life Insurance Co of New York	Life	3/23/2010	Withdrawn
Schoolguard RPG LLC	Purchasing Groups	3/1/2011	Withdrawn
The United Church Purchasing Group	Purchasing Groups	3/1/2011	Withdrawn
U.S. Fidelis Insurance Company Risk Retention Group Inc	Risk Retention	8/28/2009	Withdrawn
UMR Care Management LLLP	Utilization Review	1/5/2011	Withdrawn
United Casualty and Surety Insurance Company	Property & Casualty	2/26/2010	Withdrawn
United Medical Liability Insurance Company, a Reciprocal Risk Retention Group	Risk Retention	12/31/2009	Withdrawn
United Professional Liability Purchasing Group Inc	Purchasing Groups	6/24/2010	Withdrawn
United Risk Purchasing Group Inc	Purchasing Groups	12/31/2009	Withdrawn
Universal Casualty Company	Property & Casualty	12/31/2010	Withdrawn
Universal Premium Acceptance Corporation	Premium Finance	1/1/2010	Withdrawn
US Rail Insurance Company, A Risk Retention Group	Risk Retention	1/14/2011	Suspended
US Transportation RPG Inc	Purchasing Groups	8/27/2009	Withdrawn
Warrantech Automotive Risk Purchasing Group Inc	Purchasing Groups	3/1/2011	Withdrawn

## North Dakota Financial Statement for Licensed Non-Domiciled Fraternal Insurance Companies as of December 31, 2010

Company Name	Company Address	Assets	Liabilities	Surplus
BAPTIST LIFE ASSN	8555 MAIN STREET	\$31,716,414	\$31,208,862	\$507,552
<b>Contact:</b> JOHN CURTIN	BUFFALO NY			
<b>1st Res.:</b> KIT BURR	14221 716-633-4393-421			
CATHOLIC FINANCIAL LIFE	1100 WEST WELLS STREET	\$1,196,641,433	\$1,170,541,485	\$26,099,948
<b>Contact:</b> ALLAN LORGE	MILWAUKEE WI			
<b>1st Res.:</b> WILLIAM O'TOOLE	53233-2316 414-273-6266			
CATHOLIC ORDER OF FORESTERS	355 SHUMAN BLVD, PO BOX 3012	\$755,668,629	\$709,938,641	\$45,729,988
<b>Contact:</b> ANN BAKER	NAPERVILLE IL			
<b>1st Res.:</b> DAVID HUBER	60566-7012 630-983-4949			
CATHOLIC UNITED FINANCIAL	3499 LEXINGTON AVE N, STE 201	\$669,633,945	\$640,860,341	\$28,773,604
<b>Contact:</b> ALLAN CARLSON	ARDEN HILLS MN			
<b>1st Res.:</b> MICHAEL MCGOVERN	55126 651-490-0170-0125			
DEGREE OF HONOR PROTECTIVE ASSN	400 ROBERT STREET N, STE 1600	\$194,864,844	\$188,964,486	\$5,900,358
<b>Contact:</b> KAREN PATWELL	ST. PAUL MN			
<b>1st Res.:</b> JACQUELINE FELLING	55101-2029 651-228-7600			
EQUITABLE RESERVE ASSN	P. O. BOX 448	\$127,990,359	\$123,530,292	\$4,460,067
<b>Contact:</b> GEORGE RECKIN	NEENAH WI			
<b>1st Res.:</b> MELVIN RAMBO	54957-0448 920-722-1574-3521			
FIRST CATH SLOVAK LADIES ASSN USA	24950 CHAGRIN BOULEVARD	\$635,734,091	\$546,216,178	\$89,517,916
<b>Contact:</b> ROBERT JONES	BEACHWOOD OH			
<b>1st Res.:</b> MARY ANN JOHANEK	44122-5634 800-464-4642-1017			
INDEPENDENT ORDER OF FORESTERS US	789 DON MILLS ROAD	\$3,108,391,895	\$2,829,918,742	\$278,473,153
<b>Contact:</b> KENNETH DEETH	TORONTO ON			
<b>1st Res.:</b> GEORGE MOHACSI	M3C 1T9 416-429-3000			
KNIGHTS OF COLUMBUS	P.O. BOX 1670	\$16,861,960,910	\$15,132,007,737	\$1,729,953,173
<b>Contact:</b> THOMAS BROCKETT	NEW HAVEN CT			
<b>1st Res.:</b> CARL ANDERSON	06507-0901 203-752-4139			

<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Surplus</b>
MODERN WOODMEN OF AMER	1701 FIRST AVENUE	\$10,144,269,324	\$8,915,847,408	\$1,228,421,916
<b>Contact:</b> TODD SWANSON	ROCK ISLAND IL			
<b>1st Res.:</b> WILLIAM MASSEY	61201-8779 309-793-5537			
NATIONAL CATHOLIC SOC OF FORESTER	320 SOUTH SCHOOL STREET	\$128,587,028	\$115,075,532	\$13,511,495
<b>Contact:</b> JON MOCOL	MOUNT PROSPECT IL			
<b>1st Res.:</b> MARGARET BABINAT	60056-3334 847-342-4500-223			
NATIONAL MUT BENEFIT	6522 GRAND TETON PLAZA	\$277,768,734	\$251,515,103	\$26,253,630
<b>Contact:</b> JENNA DUNKER	MADISON WI			
<b>1st Res.:</b> GEORGE YANNA	53719 608-833-1936-6045			
ORDER OF UNITED COMMERCIAL TRAVE	1801 WATERMARK DRIVE SUITE 10	\$23,014,973	\$11,038,584	\$11,976,389
<b>Contact:</b> KEVIN HECKER	COLUMBUS OH			
<b>1st Res.:</b> STEWART WAGNER	43215 800-848-0123-0142			
POLISH NATL ALLIANCE US OF NA	6100 N. CICERO AVE.	\$446,322,672	\$418,880,443	\$27,442,229
<b>Contact:</b> JAMES GURA	CHICAGO IL			
<b>1st Res.:</b> FRANK SPULA	60646-4385 773-286-0500			
ROYAL NEIGHBORS OF AMER	230 - 16TH STREET	\$765,792,458	\$537,381,785	\$228,410,673
<b>Contact:</b> STEPHEN NORBERG	ROCK ISLAND IL			
<b>1st Res.:</b> CYNTHIA TIDWELL	61201 309-732-8215			
SONS OF NORWAY	1455 WEST LAKE STREET	\$312,244,794	\$304,219,711	\$8,025,083
<b>Contact:</b> LEE GORANSON	MINNEAPOLIS MN			
<b>1st Res.:</b> DANNY RUDE	55408 612-827-3611			
THRIVENT FINANCIAL FOR LUTHERANS	625 FOURTH AVENUE SOUTH MS-R	\$59,224,749,903	\$55,129,173,287	\$4,095,576,616
<b>Contact:</b> JOSEPH BARNES	MINNEAPOLIS MN			
<b>1st Res.:</b> BRADFORD HEWITT	55415-1624 612-844-4243			
WESTERN FRATERNAL LIFE ASSN	1900 FIRST AVENUE NE	\$240,634,547	\$218,958,080	\$21,676,467
<b>Contact:</b> JACK MINDER	CEDAR RAPIDS IA			
<b>1st Res.:</b> HOWARD WOLFE	52402-5372 319-363-2653			
WOMANS LIFE INS SOCIETY	PO BOX 5020	\$186,505,144	\$158,433,218	\$28,071,927
<b>Contact:</b> JEREMY NICHOLS	PORT HURON MI			
<b>1st Res.:</b> JANICE WHIPPLE	48061-5020 810-985-5191-126			

Company Name	Company Address	Assets	Liabilities	Surplus
WOODMEN WORLD ASSUR LIFE ASSN	8000 E MAPLEWOOD AVE STE 105	\$56,483,875	\$44,724,713	\$11,759,162
<b>Contact:</b> DEBORAH WEST	GREENWOOD VILLAGE CO			
<b>1st Res.:</b> GARY WHEELER	80111-4727 303-468-3831			
WOODMEN WORLD LIFE INS SOC	1700 FARNAM STREET	\$8,570,567,800	\$7,671,064,644	\$899,503,156
<b>Contact:</b> ANNETTE DEVINE	OMAHA NE			
<b>1st Res.:</b> DANNY CUMMINS	68102 402-342-1890			
<b>Total Companies: 21</b>		<b>\$103,959,543,772</b>	<b>\$95,149,499,272</b>	<b>\$8,810,044,502</b>

**North Dakota Financial Statement for Licensed Domiciled Life Insurance Companies  
as of December 31, 2010**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LINCOLN MUT LIFE & CAS INS CO	PO BOX 1918	\$33,939,008	\$21,453,646	\$0	\$12,485,361
<b>Contact:</b> LAWRENCE ZICH	FARGO ND				
<b>1st Res.:</b> LAWRENCE ZICH	58107-1918 701-282-1437				
PIONEER MUT LIFE INS CO	P O BOX 368	\$477,521,124	\$441,986,338	\$3,000,000	\$32,534,786
<b>Contact:</b> DOUGLAS COLLINS	INDIANAPOLIS IN				
<b>1st Res.:</b> MARK WILKERSON	46206-0368 317-285-2577				
SURETY LIFE & CAS INS CO	PO BOX 7157	\$8,271,712	\$5,037,153	\$1,082,000	\$2,152,559
<b>Contact:</b> SHARON BERG	FARGO ND				
<b>1st Res.:</b> DUANE STEFFES	58107 701-235-6653				
<b>Total Companies: 3</b>		<b>\$519,731,844</b>	<b>\$468,477,137</b>	<b>\$4,082,000</b>	<b>\$47,172,706</b>

**North Dakota Financial Statement for Licensed Non-Domiciled Life Insurance Companies  
as of December 31, 2010**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
5 STAR LIFE INS CO <b>Contact:</b> KIMBERLEY WOODING <b>1st Res.:</b> CRAIG PIERS	909 N. WASHINGTON STREET ALEXANDRIA VA 22314 703-299-5794	\$202,943,444	\$150,154,482	\$2,500,050	\$50,288,912
AAA LIFE INS CO <b>Contact:</b> ZANE FORBES <b>1st Res.:</b> HAROLD HUFFSTETTLER,	17900 N. LAUREL PARK DRIVE LIVONIA MI 48152-3985 734-779-2653	\$437,929,085	\$354,208,880	\$2,500,000	\$81,220,205
ABILITY INS CO <b>Contact:</b> DANIEL GERSON <b>1st Res.:</b> FREDERICK YOSUA	P. O. BOX 3735 OMAHA NE 68103 978-261-3063-	\$214,112,790	\$181,150,340	\$2,500,000	\$30,462,450
ACACIA LIFE INS CO <b>Contact:</b> LORI DASHEWICH <b>1st Res.:</b> SALENE HITCHCOCK-GEAR	5900 O STREET LINCOLN NE 68510-2234 513-595-2269	\$1,534,906,376	\$1,201,935,588	\$13,000,000	\$319,970,787
ACCENDO INS CO <b>Contact:</b> ANTHONY ANTHONY <b>1st Res.:</b> LLOYD MCDONALD	1 CVS DRIVE WOONSOCKET RI 02895 401-770-7699-	\$110,958,013	\$43,602,373	\$0	\$21,855,640
ACE LIFE INS CO <b>Contact:</b> JOANNE KIAMOS <b>1st Res.:</b> LEONARD MANGINI	1133 AVENUE OF THE AMERIC NEW YORK NY 10036 212-642-7861	\$38,909,351	\$23,395,575	\$2,500,000	\$13,013,776
ADMIRAL LIFE INS CO OF AMER <b>Contact:</b> SANDY BOSSHARD <b>1st Res.:</b> DELOS YANCEY	PO BOX 33 ROME GA 30162-0033 800-987-1593	\$11,992,072	\$2,737,019	\$2,500,000	\$6,755,053
AETNA HLTH & LIFE INS CO <b>Contact:</b> JOSEPH ALFANO <b>1st Res.:</b> DANIEL FISHBEIN	151 FARMINGTON AVENUE, R HARTFORD CT 06156 860-273-7199	\$1,906,085,708	\$1,654,339,670	\$2,500,000	\$249,246,038



<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
AETNA HLTH INS CO <b>Contact:</b> JENNIFER JENNIFER <b>1st Res.:</b> PATRICK YOUNG	980 JOLLY ROAD, U11S PA BLUE BELL PA 19422-1904 215-775-6508	\$52,194,632	\$26,122,000	\$0	(\$1,644,817)
AETNA LIFE INS CO <b>Contact:</b> JOSEPH ALFANO <b>1st Res.:</b> MARK BERTOLINI	151 FARMINGTON AVENUE, R HARTFORD CT 06156 860-273-7199	\$21,237,425,146	\$17,055,047,213	\$62,765,560	\$4,119,612,373
ALL SAVERS INS CO <b>Contact:</b> BRIAN DAVIS <b>1st Res.:</b> BRIAN DAVIS	7440 WOODLAND DRIVE IN INDIANAPOLIS IN 46278-1719 317-715-7910	\$7,822,501	\$3,266,580	\$2,000,000	\$2,555,922
ALLIANZ LIFE & ANN CO <b>Contact:</b> TIMOTHY HAMMELMAN <b>1st Res.:</b> GARY BHOJWANI	5701 GOLDEN HILLS DRIVE MN MINNEAPOLIS MN 55416-1297 763-765-6085	\$16,701,048	\$5,332,158	\$2,500,000	\$8,868,890
ALLIANZ LIFE INS CO OF N AMER <b>Contact:</b> TIMOTHY HAMMELMAN <b>1st Res.:</b> GARY BHOJWANI	5701 GOLDEN HILLS DRIVE MN MINNEAPOLIS MN 55416-1297 763-765-6085	\$84,464,206,882	\$79,869,019,158	\$38,903,484	\$4,556,284,240
ALLIANZ LIFE INS CO OF NY <b>Contact:</b> MARK PERSAUD <b>1st Res.:</b> GARY BHOJWANI	ONE CHASE MANHATTAN PL NY NEW YORK NY 10005-1422 212-586-5161	\$1,600,642,543	\$1,504,572,580	\$2,000,000	\$94,069,963
ALLSTATE ASSUR CO <b>Contact:</b> RAYMOND THOMAS <b>1st Res.:</b> MATTHEW EASLEY	3075 SANDERS ROAD, SUITE H IL NORTHBROOK IL 60062-7127 847-402-6018	\$11,228,640	\$1,526,931	\$3,000,000	\$6,701,708
ALLSTATE LIFE INS CO <b>Contact:</b> RAYMOND THOMAS <b>1st Res.:</b> MATTHEW WINTER	3075 SANDERS ROAD, SUITE H IL NORTHBROOK IL 60062-7127 847-402-6018	\$58,763,010,092	\$55,423,872,993	\$5,402,600	\$3,333,734,498
AMALGAMATED LIFE INS CO <b>Contact:</b> ROSANNE TRALONGO <b>1st Res.:</b> DAVID WALSH	333 WESTCHESTER AVENUE NY WHITE PLAINS NY 10604 914-367-5939	\$72,159,601	\$35,869,411	\$2,500,000	\$33,790,190

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN AMICABLE LIFE INS CO OF <b>Contact:</b> DARLA SCHAFFER <b>1st Res.:</b> SHELBY PEAVY	P. O. BOX 2549 WACO TX 76702-2549 254-297-2777-3213	\$394,618,694	\$336,661,236	\$3,158,420	\$54,799,038
AMERICAN BANKERS LIFE ASSUR CO <b>Contact:</b> ALINA SOCARRAS <b>1st Res.:</b> STEVEN LEMASTERS,	11222 QUAIL ROOST DRIVE MIAMI FL 33157-6596 305-253-2244-33019	\$626,532,264	\$538,462,927	\$4,472,341	\$83,596,996
AMERICAN BENEFIT LIFE INS CO <b>Contact:</b> VAUGHN VAUGHAN <b>1st Res.:</b> BRADFORD PHILLIPS	1605 LBJ FREEWAY, SUITE 710 DALLAS TX 75234 469-522-4464-	\$65,258,806	\$52,747,588	\$1,650,000	\$10,861,218
AMERICAN CAPITOL INS CO <b>Contact:</b> THEODORE MILLER <b>1st Res.:</b> JAMES ROUSEY	P.O. BOX 5147 SPRINGFIELD IL 62705-5147 217-241-6300-363	\$72,222,752	\$61,288,304	\$2,500,000	\$8,434,448
AMERICAN COMM MUT INS CO <b>Contact:</b> HAROLD MELOCHE <b>1st Res.:</b> N/A	39201 SEVEN MILE ROAD LIVONIA MI 48152-1094 734-591-4606-	\$46,647,188	\$28,721,109	\$0	\$17,926,079
AMERICAN CONTINENTAL INS CO <b>Contact:</b> MICHELE TRAMPE <b>1st Res.:</b> TYREE WOOLDRIDGE	P. O. BOX 2368 BRENTWOOD TN 37024 804-662-2458	\$61,338,959	\$22,693,477	\$1,500,000	\$37,145,482
AMERICAN CREDITORS LIFE INS CO <b>Contact:</b> JOEL ROSENBLUM <b>1st Res.:</b> JOEL ROSENBLUM	701 N GREEN VALLEY PARKW HENDERSON NV 89074 714-404-1640-	\$17,171,518	\$5,941,681	\$1,942,000	\$9,287,837
AMERICAN EQUITY INVEST LIFE INS <b>Contact:</b> TED JOHNSON <b>1st Res.:</b> RONALD GRENSTEINER	PO BOX 71216 DES MOINES IA 50325 515-457-1980	\$21,125,501,127	\$19,724,816,152	\$2,500,000	\$1,398,184,975
AMERICAN FAMILY LIFE ASSUR CO O <b>Contact:</b> DANIEL BELLWARE <b>1st Res.:</b> PAUL AMOS	1932 WYNNNTON ROAD COLUMBUS GA 31999-0001 706-596-3251	\$89,723,267,205	\$82,983,481,502	\$3,879,605	\$6,735,906,098

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN FAMILY LIFE ASSUR CO O	P.O. BOX 15087	\$383,148,976	\$287,474,928	\$2,000,000	\$93,674,048
<b>Contact:</b> DANIEL BELLWARE	ALBANY NY				
<b>1st Res.:</b> PAUL AMOS	12212-5087 706-596-3251				
AMERICAN FAMILY LIFE INS CO	6000 AMERICAN PARKWAY	\$4,432,070,669	\$3,795,063,049	\$2,500,000	\$634,507,620
<b>Contact:</b> MARY LIEBIG	MADISON WI				
<b>1st Res.:</b> DAVID ANDERSON	53783-0001 608-249-2111-30371				
AMERICAN FIDELITY ASSUR CO	POST OFFICE BOX 25523	\$3,780,923,579	\$3,493,702,682	\$2,500,000	\$284,720,897
<b>Contact:</b> LUCY FRITTS	OKLAHOMA CITY OK				
<b>1st Res.:</b> DAVID CARPENTER	73125-0523 405-523-5379				
AMERICAN FIDELITY LIFE INS CO	4060 BARRANCAS AVENUE	\$460,658,456	\$389,967,906	\$2,500,000	\$68,190,550
<b>Contact:</b> CAROL HARRISON	PENSACOLA FL				
<b>1st Res.:</b> RUBEN MAUCH	32507 850-456-7401-275				
AMERICAN FIN SECURITY LIFE	10308 METCALF PMB #275	\$3,258,408	\$84,522	\$1,000,000	\$2,173,886
<b>Contact:</b> LINDA SCHROEDER	OVERLAND PARK KS				
<b>1st Res.:</b> MICHAEL CAMILLERI	66212 913-341-1190				
AMERICAN GEN ASSUR CO	2727-A ALLEN PARKWAY	\$190,306,648	\$84,254,067	\$2,500,000	\$103,552,581
<b>Contact:</b> DAVID JORGENSEN	HOUSTON TX				
<b>1st Res.:</b> JAY WINTROB	77019 713-831-3174				
AMERICAN GEN LIFE & ACC INS CO	458N AMERICAN GENERAL CE	\$9,636,966,660	\$8,796,214,533	\$75,603,885	\$765,148,242
<b>Contact:</b> CONNIE ANSLEY	NASHVILLE TN				
<b>1st Res.:</b> JAMES MALLON	37250 615-749-1000-1158				
AMERICAN GEN LIFE INS CO	P.O. BOX 1591	\$41,582,692,391	\$34,970,607,351	\$6,850,000	\$6,605,235,040
<b>Contact:</b> DAVID JORGENSEN	HOUSTON TX				
<b>1st Res.:</b> JAY WINTROB	77251 713-831-3174				
AMERICAN GEN LIFE INS CO OF DE	POST OFFICE BOX 1591	\$9,399,343,910	\$8,746,661,230	\$4,883,515	\$647,799,165
<b>Contact:</b> DAVID JORGENSEN	HOUSTON TX				
<b>1st Res.:</b> JAY WINTROB	77251 713-831-3174				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN HERITAGE LIFE INS CO <b>Contact:</b> RAYMOND THOMAS <b>1st Res.:</b> DAVID BIRD	1776 AMERICAN HERITAGE LI JACKSONVILLE FL 32224-6688 847-402-6018	\$1,518,380,626	\$1,263,358,531	\$3,311,316	\$251,710,779
AMERICAN HLTH & LIFE INS CO <b>Contact:</b> DONNA VAN WINKLE <b>1st Res.:</b> DAVA CARSON	P. O. BOX 2548 FORT WORTH TX 76113 817-348-7565	\$1,129,273,545	\$850,862,643	\$3,000,000	\$275,410,902
AMERICAN HOME LIFE INS CO <b>Contact:</b> ADAM HEIMAN <b>1st Res.:</b> STEVEN LOBELLE, JD CLU	P.O. BOX 1497 TOPEKA KS 66603 785-235-6276-304	\$198,785,678	\$183,185,343	\$0	\$15,600,335
AMERICAN INCOME LIFE INS CO <b>Contact:</b> BOBBY GATTIS <b>1st Res.:</b> ROGER SMITH	P.O. BOX 2608 WACO TX 76797 254-761-6400	\$2,136,407,531	\$1,936,335,115	\$11,680,107	\$188,392,309
AMERICAN MATURITY LIFE INS CO <b>Contact:</b> LAURENCE GIBBS <b>1st Res.:</b> DAVID LEVENSON	200 HOPMEADOW STREET SIMSBURY CT 06089-9793 860-843-8846	\$62,002,925	\$15,111,356	\$2,500,000	\$44,391,569
AMERICAN MEDICAL & LIFE INS CO <b>Contact:</b> SHERYL HALLIDAY <b>1st Res.:</b> JOHN OLLIS	8 WEST 38TH ST, SUITE 1002 NEW YORK NY 10018 646-350-4838	\$21,548,456	\$12,032,202	\$2,000,000	\$7,516,254
AMERICAN MEDICAL SECURITY LIFE I <b>Contact:</b> PATRICIA CALHOON <b>1st Res.:</b> PATRICK CARR	POST OFFICE BOX 19032 GREEN BAY WI 54307-9032 800-232-5432-12619	\$69,961,613	\$28,057,440	\$6,000,000	\$35,904,173
AMERICAN MEMORIAL LIFE INS CO <b>Contact:</b> VICKIE NILLES <b>1st Res.:</b> CHRISTOPHER REZNYK	PO BOX 2730 RAPID CITY SD 57709 605-719-0051	\$2,107,922,905	\$1,999,602,183	\$2,500,000	\$105,820,722
AMERICAN MODERN LIFE INS CO <b>Contact:</b> KENNETH KUHN <b>1st Res.:</b> DOUGLAS ELLIOT	P.O. BOX 5323 CINCINNATI OH 45201-5323 800-543-2644-5478	\$62,645,477	\$41,502,847	\$2,500,000	\$18,642,630

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN NATL INS CO <b>Contact:</b> MARGARITA BRIONES <b>1st Res.:</b> GEORGE FERDINANDTSEN	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6027	\$16,438,191,243	\$14,484,042,187	\$30,832,449	\$1,923,316,607
AMERICAN NATL LIFE INS CO OF TX <b>Contact:</b> MARGARITA BRIONES <b>1st Res.:</b> GEORGE FERDINANDTSEN	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6027	\$124,515,244	\$95,974,065	\$3,000,000	\$25,541,179
AMERICAN NTRWK INS CO <b>Contact:</b> MARK CLOUTIER <b>1st Res.:</b> N/A	3440 LEHIGH STREET ALLENTOWN PA 18103-7001 610-965-2222	\$0	\$0	\$0	\$0
AMERICAN PHOENIX LIFE & REASSUR <b>Contact:</b> DONALD ADERHOLD <b>1st Res.:</b> DAVID PELLERIN	P. O. BOX 5056 HARTFORD CT 06102-5056 860-403-5000-5210	\$19,632,716	\$4,844,192	\$5,000,000	\$9,788,524
AMERICAN PIONEER LIFE INS CO <b>Contact:</b> PAUL WEBER <b>1st Res.:</b> JASON ISRAEL	PO BOX 958465 LAKE MARY FL 32795-8465 407-444-4214	\$78,124,352	\$58,283,898	\$2,517,055	\$17,323,399
AMERICAN PUBLIC LIFE INS CO <b>Contact:</b> WILLIAM WEEMS <b>1st Res.:</b> ALFRED LITCHENBURG	PO BOX 925 JACKSON MS 39205-0925 601-936-6600-260	\$77,968,553	\$59,477,520	\$2,642,200	\$15,848,833
AMERICAN REPUBLIC CORP INS CO <b>Contact:</b> SARA LEHAN <b>1st Res.:</b> MICHAEL ABBOTT	PO BOX 14510 DES MOINES IA 50306-3510 515-245-2393	\$19,441,242	\$12,304,195	\$1,500,000	\$5,637,047
AMERICAN REPUBLIC INS CO <b>Contact:</b> SARA LEHAN <b>1st Res.:</b> MICHAEL ABBOTT	PO BOX 1 DES MOINES IA 50306-0001 515-245-2393	\$537,807,917	\$272,926,908	\$5,000,000	\$259,881,009
AMERICAN RETIREMENT LIFE INS CO <b>Contact:</b> ANDREW MULLER <b>1st Res.:</b> BRADLEY WOLFRAM	11200 LAKELINE BLVD., SUITE AUSTIN TX 78717 512-531-1435	\$6,375,253	\$847,638	\$2,500,000	\$3,027,615

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN SPECIALTY HLTH INS CO <b>Contact:</b> DUSTIN DUSTIN <b>1st Res.:</b> ROBERT WHITE	10221 WATERIDGE CIRCLE SAN DIEGO CA 92121 619-578-2000-3879	\$8,366,731	\$708,095	\$0	(\$29,692)
AMERICAN UNDERWRITERS LIFE INS <b>Contact:</b> CINDY HAWKINS <b>1st Res.:</b> BRUCE WELNER	PO BOX 9510 WICHITA KS 67277-0510 316-794-2200 x132	\$81,089,699	\$67,845,721	\$1,011,669	\$12,232,308
AMERICAN UNITED LIFE INS CO <b>Contact:</b> DOUGLAS COLLINS <b>1st Res.:</b> DAYTON MOLENDORP	P O BOX 368 INDIANAPOLIS IN 46206-0368 317-285-2577	\$16,537,474,423	\$15,725,259,540	\$5,000,000	\$807,214,883
AMERICO FIN LIFE & ANN INS CO <b>Contact:</b> DARREN COOK <b>1st Res.:</b> GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$3,628,279,596	\$3,275,665,377	\$2,638,308	\$349,975,911
AMERITAS LIFE INS CORP <b>Contact:</b> LORI DASHEWICH <b>1st Res.:</b> JOANN MARTIN	P.O. BOX 81889 LINCOLN NE 68501-1889 513-595-2269	\$7,124,569,433	\$5,793,692,846	\$2,500,000	\$1,328,376,587
AMICA LIFE INS CO <b>Contact:</b> STEPHEN DOLAN <b>1st Res.:</b> ROBERT DIMUCCIO	P.O. BOX 6008 PROVIDENCE RI 02940-6008 800-652-6422	\$1,024,041,508	\$838,342,386	\$5,000,000	\$180,699,122
ANNUITY INVESTORS LIFE INS CO <b>Contact:</b> BRIAN SPONAUGLE <b>1st Res.:</b> STEPHEN LINDNER	POST OFFICE BOX 5423 CINCINNATI OH 45201- 542 513-412-2931-	\$2,440,028,453	\$2,298,016,313	\$2,500,000	\$139,512,140
ANTHEM LIFE INS CO <b>Contact:</b> BRENDA BUSS <b>1st Res.:</b> KENNETH GOULET	6775 WEST WASHINGTON STR MILWAUKEE WI 53214 414-459-6833	\$326,137,295	\$254,673,781	\$3,267,547	\$68,195,967
ASSURITY LIFE INS CO <b>Contact:</b> KEVIN FALTIN <b>1st Res.:</b> THOMAS HENNING	PO BOX 82533 LINCOLN NE 68501-2533 402-437-3481	\$2,326,324,504	\$2,069,441,015	\$2,500,000	\$254,383,486

<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
AURORA NATL LIFE ASSUR CO <b>Contact:</b> STEVEN TURNER <b>1st Res.:</b> STEVEN TURNER	27201 TOURNEY ROAD, SUITE VALENCIA CA 91355 800-315-2652-12	\$2,902,446,704	\$2,560,506,429	\$3,000,000	\$338,940,275
AUTO CLUB LIFE INS CO <b>Contact:</b> JOHN BYBEE <b>1st Res.:</b> CHARLES PODOWSKI	17900 NORTH LAUREL PARK D LIVONIA MI 48152 734-591-6329	\$425,590,756	\$359,669,755	\$22,162,340	\$43,758,661
AUTO OWNERS LIFE INS CO <b>Contact:</b> PAUL OTTO <b>1st Res.:</b> JEFFREY HARROLD #	P.O. BOX 30660 LANSING MI 48909-8160 517-323-1200	\$2,735,645,659	\$2,484,770,218	\$3,450,000	\$247,425,441
AVIVA LIFE & ANN CO <b>Contact:</b> TONYA MAXWELL <b>1st Res.:</b> CHRISTOPHER LITTLEFIELD	7700 MILLS CIVIC PARKWAY WEST DES MOINES IA 50266-3862 515-342-3935	\$45,603,044,481	\$43,246,970,523	\$10,000,000	\$2,346,073,958
AXA CORP SOLUTIONS LIFE REINS CO <b>Contact:</b> JOHN SAWULA <b>1st Res.:</b> RICHARD DZIADZIO	1290 AVENUE OF THE AMERIC NEW YORK NY 10104-0101 212-314-4168	\$1,276,457,700	\$1,011,271,945	\$3,269,000	\$261,916,755
AXA EQUITABLE LIFE & ANN CO <b>Contact:</b> GREGORY LASHINSKY <b>1st Res.:</b> CHARLES MARINO	1290 AVE OF THE AMERICAS - NEW YORK NY 10104 201-743-5159	\$520,606,883	\$458,744,888	\$2,500,000	\$59,361,995
AXA EQUITABLE LIFE INS CO <b>Contact:</b> NICHOLAS GISMONDI, VICE <b>1st Res.:</b> ANDREW MCMAHON	1290 AVENUE OF THE AMERIC NEW YORK NY 10104 201-743-5073	\$135,726,109,289	\$131,924,824,045	\$2,500,000	\$3,798,785,244
BALBOA LIFE INS CO <b>Contact:</b> MICHELLE JOHNSON <b>1st Res.:</b> MARK MCELROY	P.O. BOX 19702 IRVINE CA 92623-9702 949-954-9021	\$47,655,211	\$10,927,738	\$2,500,000	\$34,227,473
BALTIMORE LIFE INS CO <b>Contact:</b> NIKKI FIELDS <b>1st Res.:</b> DAVID FICCA	10075 RED RUN BOULEVARD OWINGS MILLS MD 21117-6050 443-681-7632-	\$917,858,483	\$846,157,460	\$2,500,000	\$69,201,023

<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
BANKERS FIDELITY LIFE INS CO <b>Contact:</b> JEFFREY FRANKLIN <b>1st Res.:</b> EUGENE CHOATE	PO BOX 105185 ATLANTA GA 30348 404-266-5600-5580	\$117,937,707	\$86,064,020	\$2,500,000	\$29,373,687
BANKERS LIFE & CAS CO <b>Contact:</b> JACQUELINE DEVANEY <b>1st Res.:</b> SCOTT PERRY	600 WEST CHICAGO AVENUE CHICAGO IL 60654-2800 317-817-6189	\$13,753,678,780	\$12,979,002,509	\$10,000,000	\$764,676,271
BANKERS LIFE INS CO <b>Contact:</b> KRISTEN TERRY <b>1st Res.:</b> DAVID MEEHAN	P.O. BOX 15707 ST. PETERSBURG FL 33733 727-823-4000-4243	\$37,523,106	\$21,366,496	\$3,000,000	\$13,156,609
BANKERS RESERVE LIFE INS CO OF W <b>Contact:</b> PATRICE PATRICE <b>1st Res.:</b> MICHAEL NEIDORFF	7700 FORSYTH BLVD. ST. LOUIS MO 63105 314-505-6143	\$116,946,026	\$46,332,157	\$0	\$67,316,059
BANNER LIFE INS CO <b>Contact:</b> DIANA MCMANUS <b>1st Res.:</b> JAMES ATKINS	3275 BENNETT CREEK AVENUE FREDERICK MD 21704 301-279-4800	\$1,918,462,877	\$1,242,986,794	\$3,464,557	\$672,011,526
BCS LIFE INS CO <b>Contact:</b> ELIAS GEORGOPOULOS <b>1st Res.:</b> HOWARD BEACHAM III	2 MID AMERICA PLAZA, SUIT OAKBROOK TERRACE IL 60181 630-472-7749	\$174,475,410	\$96,718,391	\$2,500,000	\$75,257,019
BENEFICIAL LIFE INS CO <b>Contact:</b> MICHAEL RASBAND <b>1st Res.:</b> THOMAS BROWN	PO BOX 45654 SALT LAKE CITY UT 84145-0654 801-933-1230	\$3,325,327,998	\$2,817,595,679	\$2,500,000	\$505,232,319
BERKLEY LIFE & HLTH INS CO <b>Contact:</b> PETER JONSON <b>1st Res.:</b> CHRISTOPHER BROWN	475 STEAMBOAT ROAD GREENWICH CT 06830 609-584-6990	\$31,495,524	\$5,047,200	\$2,500,002	\$23,948,322
BERKSHIRE HATHAWAY LIFE INS CO <b>Contact:</b> DALE GEISTKEMPER <b>1st Res.:</b> DONALD WURSTER	3024 HARNEY STREET OMAHA NE 68131-3580 402-916-3206	\$8,413,268,236	\$6,860,012,922	\$3,000,000	\$1,550,255,314



<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
BERKSHIRE LIFE INS CO OF AMER <b>Contact:</b> JOSEPH BOLUS <b>1st Res.:</b> GORDON DINSMORE, JR.	700 SOUTH STREET PITTSFIELD MA 01201 413-395-4224	\$2,814,669,327	\$2,320,894,330	\$3,198,000	\$490,576,997
BEST LIFE & HLTH INS CO <b>Contact:</b> PAULA KNOX <b>1st Res.:</b> DONALD LAWRENZ	P.O. BOX 19721 IRVINE CA 92623-9721 949-253-4080	\$13,327,057	\$4,943,943	\$2,500,000	\$5,883,114
BOSTON MUT LIFE INS CO <b>Contact:</b> SUSAN GARDNER <b>1st Res.:</b> PAUL PETRY	120 ROYALL STREET CANTON MA 02021-1098 781-770-0303	\$1,048,910,375	\$930,127,030	\$0	\$118,783,345
BRAVO HLTH INS CO INC <b>Contact:</b> BETH BETH <b>1st Res.:</b> JASON FEUERMAN	3601 O'DONNELL STREET BALTIMORE MD 21224-5238 615-236-6252	\$67,716,116	\$23,156,065	\$0	\$13,267,332
BROKERS NATL LIFE ASSUR CO <b>Contact:</b> JEFF DREES <b>1st Res.:</b> WAYNE AHART	P O BOX 92529 AUSTIN TX 78709-2529 512-383-0220	\$25,395,006	\$9,237,746	\$2,500,000	\$13,657,260
CAPITOL LIFE INS CO <b>Contact:</b> VAUGHN VAUGHAN <b>1st Res.:</b> BRADFORD PHILLIPS	1605 LBJ FREEWAY SUITE 710 DALLAS TX 75234 469-522-4464-	\$237,157,022	\$222,252,843	\$3,080,000	\$11,824,179
CAREAMERICA LIFE INS CO <b>Contact:</b> ANNIE WONG <b>1st Res.:</b> DUNCAN ROSS	50 BEALE STREET SAN FRANCISCO CA 94105-0000 415-229-5035	\$27,813,597	\$2,792,006	\$2,543,450	\$22,478,141
CATERPILLAR LIFE INS CO <b>Contact:</b> MICHELE ABBOTT <b>1st Res.:</b> MICHAEL REEVES	P.O. BOX 340001 NASHVILLE TN 37203 615-341-8147-	\$164,063,164	\$117,120,678	\$2,500,000	\$44,442,486
CELTIC INS CO <b>Contact:</b> LEWIS MARSZALEK <b>1st Res.:</b> FREDERICK MANNING	233 SOUTH WACKER DRIVE, S CHICAGO IL 60606-6393 312-332-5401	\$56,954,884	\$36,239,662	\$2,500,000	\$18,215,222

<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
CENTRAL RESERVE LIFE INS CO <b>Contact:</b> JESSE NAVARRETE <b>1st Res.:</b> BRADLEY WOLFRAM	11200 LAKELINE BLVD STE 10 AUSTIN TX 78717 512-807-4801	\$27,685,829	\$8,616,358	\$2,500,000	\$16,569,471
CENTRAL SECURITY LIFE INS CO <b>Contact:</b> LAMAR LABAY <b>1st Res.:</b> JAMES LEWIS	PO BOX 833879 RICHARDSON TX 75083-3879 972-699-2770-	\$78,642,070	\$70,942,764	\$2,000,000	\$5,699,305
CENTRAL STATES H & L CO OF OMAH <b>Contact:</b> RONALD WHEELER <b>1st Res.:</b> RICHARD KIZER	P.O. BOX 34350 OMAHA NE 68134 402-399-3325	\$331,408,787	\$229,126,154	\$0	\$102,282,633
CENTRAL UNITED LIFE INS CO <b>Contact:</b> CAROLYN PRATT <b>1st Res.:</b> DANIEL GEORGE	2727 ALLEN PARKWAY WORT HOUSTON TX 77019 713-821-6422	\$321,772,192	\$267,916,714	\$2,700,000	\$51,155,478
CENTRE LIFE INS CO <b>Contact:</b> GLENN CARRASCOSO <b>1st Res.:</b> PATRICIA APRILL	1 LIBERTY PLAZA, 165 BROAD NEW YORK NY 10006-1466 212-859-2640	\$1,841,168,658	\$1,752,017,467	\$2,500,000	\$86,651,198
CENTURION LIFE INS CO <b>Contact:</b> CAM-HANG PHAN <b>1st Res.:</b> RONALD ZICKERT	800 WALNUT STREET DES MOINES IA 50309-3636 515-557-7020	\$1,965,144,273	\$898,701,610	\$2,500,000	\$1,063,942,663
CHARTER NATL LIFE INS CO <b>Contact:</b> RAYMOND THOMAS <b>1st Res.:</b> MATTHEW EASLEY	3075 SANDERS ROAD, SUITE H NORTHBROOK IL 60062-7127 847-402-6018	\$149,329,347	\$138,734,878	\$3,410,000	\$7,184,469
CHESAPEAKE LIFE INS CO <b>Contact:</b> MARIA PALACIOS <b>1st Res.:</b> KENNETH FASOLA	9151 BOULEVARD 26 NORTH RICHLAND HILL TX 76180 817-255-3100-5473	\$60,608,217	\$15,883,049	\$2,668,000	\$42,057,168
CHRISTIAN FIDELITY LIFE INS CO <b>Contact:</b> GALINA BRASLAVSKY <b>1st Res.:</b> MARK HAYDUKOVICH	2721 NORTH CENTRAL AVEN PHOENIX AZ 85004-1172 602-263-6666-67016	\$83,159,236	\$50,360,350	\$2,520,000	\$30,278,886

<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
CHURCH LIFE INS CORP <b>Contact:</b> WESLEY UNDERWOOD <b>1st Res.:</b> THOMAS SULLIVAN	445 FIFTH AVENUE NEW YORK NY 10016 212-592-1823	\$237,131,939	\$198,198,216	\$6,000,000	\$32,933,723
CICA LIFE INS CO OF AMER <b>Contact:</b> KAY OSBOURN <b>1st Res.:</b> RICK RILEY	P.O. BOX 149151 AUSTIN TX 78714-9151 512-837-7100 ext 26	\$500,224,670	\$449,551,822	\$3,150,000	\$47,522,848
CIGNA HLTH & LIFE INS CO <b>Contact:</b> NATALIE TINE <b>1st Res.:</b> MATTHEW MANDERS	900 COTTAGE GROVE ROAD BLOOMFIELD CT 06002 215-761-1431	\$65,219,530	\$14,222,576	\$2,520,000	\$48,476,954
CINCINNATI LIFE INS CO <b>Contact:</b> KEVIN SMITH <b>1st Res.:</b> DAVID POPPLEWELL	P.O. BOX 145496 CINCINNATI OH 45250-5496 513-603-5564	\$3,165,185,490	\$2,862,222,335	\$3,000,000	\$299,963,155
CM LIFE INS CO <b>Contact:</b> TAMMY PEATMAN <b>1st Res.:</b> ROGER CRANDALL	1295 STATE STREET SPRINGFIELD MA 01111 413-744-6327	\$8,427,843,165	\$7,590,656,649	\$2,500,000	\$834,686,516
COLONIAL LIFE & ACCIDENT INS CO <b>Contact:</b> WALTER RICE <b>1st Res.:</b> RANDALL HORN	1200 COLONIAL LIFE BOULEV COLUMBIA SC 29210 423-294-1882	\$2,300,052,819	\$1,808,314,556	\$15,076,209	\$476,662,054
COLONIAL PENN LIFE INS CO <b>Contact:</b> JACQUELINE DEVANEY <b>1st Res.:</b> GREGORY BARSTEAD	399 MARKET STREET PHILADELPHIA PA 19181 317-817-6189	\$733,759,228	\$660,494,799	\$2,500,000	\$70,764,429
COLORADO BANKERS LIFE INS CO <b>Contact:</b> JOANNE ASHTON <b>1st Res.:</b> STEPHEN CLABAUGH	5990 GREENWOOD PLAZA BO GREENWOOD VILLAGE CO 80111 303-220-8500	\$182,985,021	\$165,133,700	\$2,500,000	\$15,351,321
COLUMBIAN MUT LIFE INS CO <b>Contact:</b> THERESA RUSSELL <b>1st Res.:</b> THOMAS RATTMANN	4704 VESTAL PARKWAY EAST BINGHAMTON NY 13902-1381 607-724-2472-6208	\$914,520,478	\$826,115,700	\$0	\$88,404,778

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COLUMBUS LIFE INS CO <b>Contact:</b> BRADLEY HUNKLER <b>1st Res.:</b> JIMMY MILLER	400 EAST 4TH STREET CINCINNATI OH 45202-3302 513-629-2980	\$2,916,264,107	\$2,657,734,292	\$10,000,000	\$248,529,815
COMBINED INS CO OF AMER <b>Contact:</b> MICHAEL MINEO <b>1st Res.:</b> DOUGLAS WENDT	1000 N MILWAUKEE AVE GLENVIEW IL 60025-2423 215-640-2286	\$2,543,794,461	\$1,802,130,459	\$28,338,567	\$713,325,435
COMMERCIAL TRAVELERS MUT INS C <b>Contact:</b> PHYLLIS GALLIHER <b>1st Res.:</b> PAUL TREVVETT	70 GENESEE STREET UTICA NY 13502-3502 800-422-6200-270	\$32,684,902	\$25,779,889	\$0	\$6,905,012
COMMONWEALTH ANN & LIFE INS CO <b>Contact:</b> DONNA LABOUNTY <b>1st Res.:</b> NICHOLAS VON MOLTKE	132 TURNPIKE ROAD, SUITE 2 SOUTHBOROUGH MA 01772 508-460-2433	\$6,755,658,499	\$6,344,045,527	\$2,526,000	\$409,086,972
COMPANION LIFE INS CO <b>Contact:</b> KARL KEMMERLIN <b>1st Res.:</b> TRESMOTT HINTON	P O BOX 100102 COLUMBIA SC 29202-3102 803-735-1251-45014	\$160,085,492	\$68,266,379	\$2,500,000	\$89,319,114
COMPBENEFITS INS CO <b>Contact:</b> LESLEY BROWN <b>1st Res.:</b> GERALD GANONI	100 MANSELL COURT EAST, S ROSWELL GA 30076 502-580-4294	\$49,887,284	\$14,222,082	\$2,004,000	\$33,661,202
CONGRESS LIFE INS CO <b>Contact:</b> WAYNE SCHRECK <b>1st Res.:</b> D. HUNTER	PO BOX 10055 SCOTTSDALE AZ 85271 602-385-3625	\$13,321,836	\$734,288	\$2,500,000	\$10,087,547
CONNECTICUT GEN LIFE INS CO <b>Contact:</b> BRIAN CURRAN <b>1st Res.:</b> MATTHEW MANDERS	TWO LIBERTY PLACE, 1601 C PHILADELPHIA PA 19192 215-761-4416	\$20,055,457,384	\$17,040,952,884	\$29,891,610	\$2,984,612,890
CONSECO LIFE INS CO <b>Contact:</b> JACQUELINE DEVANEY <b>1st Res.:</b> CHRISTOPHER NICKLE	11825 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-6189	\$4,272,809,236	\$4,169,157,742	\$4,178,222	\$99,473,272

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CONSTITUTION LIFE INS CO <b>Contact:</b> PAUL WEBER <b>1st Res.:</b> JASON ISRAEL	PO BOX 958465 LAKE MARY FL 32795-8465 407-444-4214	\$62,944,599	\$25,712,693	\$2,500,020	\$34,731,886
CONSUMERS LIFE INS CO <b>Contact:</b> SHARON MATONIS <b>1st Res.:</b> RICHARD CHIRICOSTA	2060 EAST NINTH STREET CLEVELAND OH 44115-1355 216-687-6049	\$31,902,802	\$18,272,267	\$1,600,000	\$12,030,535
CONTINENTAL AMER INS CO <b>Contact:</b> ROBERT RINALDI <b>1st Res.:</b> DAVID GOODALL	POST OFFICE BOX 427 COLUMBIA SC 29202 803-461-4416	\$116,795,676	\$85,254,484	\$2,800,000	\$28,741,192
CONTINENTAL ASSUR CO <b>Contact:</b> DEBRA RETEL <b>1st Res.:</b> THOMAS MOTAMED	333 S. WABASH AVE CHICAGO IL 60604 312-822-3874	\$3,235,385,255	\$2,737,784,592	\$21,830,865	\$475,769,798
CONTINENTAL GEN INS CO <b>Contact:</b> JESSE NAVARRETE <b>1st Res.:</b> BRADLEY WOLFRAM	11200 LAKELINE BLVD STE 10 AUSTIN TX 78717 512-807-4801	\$216,269,233	\$179,748,054	\$4,196,559	\$32,324,620
CONTINENTAL LIFE INS CO BRENTWO <b>Contact:</b> MICHELE TRAMPE <b>1st Res.:</b> TYREE WOOLDRIDGE	P. O. BOX 1188 BRENTWOOD TN 37024 804-662-2458	\$143,867,260	\$84,877,650	\$1,531,200	\$57,458,410
COUNTRY INVESTORS LIFE ASSUR CO <b>Contact:</b> MILES KILCOIN <b>1st Res.:</b> PHILIP NELSON	P. O. BOX 2000 BLOOMINGTON IL 61702-2000 309-821-2669	\$244,929,901	\$84,775,592	\$3,000,000	\$157,154,308
COUNTRY LIFE INS CO <b>Contact:</b> MILES KILCOIN <b>1st Res.:</b> PHILIP NELSON	P. O. BOX 2000 BLOOMINGTON IL 61702-2000 309-821-2669	\$8,576,560,872	\$7,591,211,615	\$4,500,000	\$980,849,257
COVENTRY HLTH & LIFE INS CO <b>Contact:</b> SCOTT SCOTT <b>1st Res.:</b> MICHAEL BAHR	6705 ROCKLEDGE DRIVE, SUI BETHESDA MD 20817 717-671-2474	\$711,799,800	\$314,903,333	\$0	\$112,667,673

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CSI LIFE INS CO <b>Contact:</b> THOMAS SCHLICHTING <b>1st Res.:</b> WILLIAM KIZER	P.O. BOX 34888 OMAHA NE 68134 402-997-8406	\$17,533,733	\$4,641,938	\$3,000,000	\$9,891,795
CUNA MUT INS SOCIETY <b>Contact:</b> DAWN FRANK <b>1st Res.:</b> JEFFREY POST	POST OFFICE BOX 391 MADISON WI 53701 608-232-6627	\$13,330,405,751	\$11,975,589,106	\$0	\$1,354,816,645
DELAWARE AMER LIFE INS CO <b>Contact:</b> JOHN IWANICKI <b>1st Res.:</b> WILLIAM TOPPETA	P.O. BOX 1449 WILMINGTON DE 19899 813-983-4100	\$86,090,789	\$56,673,576	\$2,500,000	\$26,917,213
DELTA DENTAL INS CO <b>Contact:</b> JAMES JAMES <b>1st Res.:</b> ANTHONY BARTH	ONE DELTA DRIVE MECHANICSBURG PA 17055 717-766-8500-3492	\$111,636,051	\$59,917,657	\$0	(\$3,474,838)
DENTEGRA INS CO <b>Contact:</b> JAMES JAMES <b>1st Res.:</b> GARY RADINE	ONE DELTA DRIVE MECHANICSBURG PA 17055 717-766-8500-3492	\$29,714,336	\$13,246,739	\$0	(\$13,159,583)
DIRECT GEN LIFE INS CO <b>Contact:</b> MISTY PARK <b>1st Res.:</b> CAREY BENSON	1281 MURFREESBORO ROAD NASHVILLE TN 37217 615-366-3771	\$26,793,399	\$11,956,971	\$2,500,000	\$12,336,428
EAGLE LIFE INS CO <b>Contact:</b> TED JOHNSON <b>1st Res.:</b> DAVID NOBLE	PO BOX 71216 DES MOINES IA 50325 515-457-1980	\$51,756,691	\$44,207,318	\$2,500,000	\$5,049,373
EMC NATL LIFE CO <b>Contact:</b> TAMMY SNYDER <b>1st Res.:</b> BRUCE KELLEY	PO BOX 9202 DES MOINES IA 50306-9202 515-237-2114	\$1,024,754,005	\$948,878,609	\$35,666,700	\$40,208,696
EMPHEYS INS CO <b>Contact:</b> MICHAEL RILEY <b>1st Res.:</b> MICHAEL MCCALLISTER	P. O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-0340	\$4,566,297	\$318,996	\$2,613,450	\$1,633,851

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EMPLOYEES LIFE CO MUT <b>Contact:</b> EDMUND KULPINS <b>1st Res.:</b> WILLIAM BRUCE	916 SHERWOOD DRIVE LAKE BLUFF IL 60044-2285 847-295-6000	\$384,835,117	\$359,815,331	\$0	\$25,019,786
EMPLOYERS REASSUR CORP <b>Contact:</b> CHRIS MICHAELIS <b>1st Res.:</b> IRWIN DON	P. O. BOX 2981 MISSION KS 66201-1391 913-982-3751-	\$10,205,206,072	\$9,513,188,330	\$2,550,000	\$689,467,742
ENVISION INS CO <b>Contact:</b> EDWIN EDWIN <b>1st Res.:</b> KEVIN NAGLE	2181 EAST AURORA ROAD TWINSBURG OH 44087 330-486-6377	\$97,007,010	\$77,678,538	\$0	(\$6,371,528)
EPIC LIFE INS CO <b>Contact:</b> SHARON HARTUNG <b>1st Res.:</b> JAMES RIORDAN	PO BOX 14196 MADISON WI 53708-0196 608-221-6882	\$51,534,641	\$25,666,318	\$2,000,000	\$23,868,323
EQUITABLE LIFE & CAS INS CO <b>Contact:</b> KRISTINE CHRISTENSEN <b>1st Res.:</b> EARL ROSS	P.O. BOX 2460 SALT LAKE CITY UT 84110-2460 801-579-3488	\$215,770,779	\$186,312,777	\$2,500,000	\$26,958,002
EQUITRUST LIFE INS CO <b>Contact:</b> ANTHONY ALDRIDGE <b>1st Res.:</b> CRAIG LANG	5400 UNIVERSITY AVENUE WEST DES MOINES IA 50266-5997 515-225-5400	\$7,360,738,230	\$6,909,246,090	\$3,000,000	\$448,492,140
EXPRESS SCRIPTS INS CO <b>Contact:</b> KELIA KELIA <b>1st Res.:</b> ED IGNACZAK	ONE EXPRESS WAY, MAILST SAINT LOUIS MO 63121 800-332-5455-34596	\$39,076,601	\$25,820,599	\$0	\$4,325,026
FAMILY HERITAGE LIFE INS CO OF A <b>Contact:</b> JOHN WISE <b>1st Res.:</b> HOWARD LEWIS	P. O. BOX 470608 CLEVELAND OH 44147-0608 440-922-5200	\$431,934,801	\$383,603,666	\$2,556,000	\$45,775,135
FAMILY LIFE INS CO <b>Contact:</b> CAROLYN PRATT <b>1st Res.:</b> DANIEL GEORGE	2727 ALLEN PARKWAY WORT HOUSTON TX 77019 713-821-6422	\$130,287,481	\$100,970,107	\$5,000,000	\$24,317,374

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<b>FAMILY SERV LIFE INS CO</b> <b>Contact:</b> HAYDN PADMORE <b>1st Res.:</b> TRACY RICH	7 HANOVER SQUARE NEW YORK NY 10004-4025 212-598-8829	\$442,348,465	\$404,623,445	\$2,500,000	\$35,225,020
<b>FARM BUREAU LIFE INS CO</b> <b>Contact:</b> ANTHONY ALDRIDGE <b>1st Res.:</b> CRAIG LANG	5400 UNIVERSITY AVENUE WEST DES MOINES IA 50266-5997 515-225-5400	\$6,622,861,518	\$6,169,230,037	\$2,500,000	\$451,131,481
<b>FARMERS NEW WORLD LIFE INS CO</b> <b>Contact:</b> LEEANN BADGETT <b>1st Res.:</b> THOMAS WHITE	3003 77TH AVENUE SOUTHEA MERCER ISLAND WA 98040-2837 206-232-8400-7967	\$6,858,768,936	\$6,187,234,547	\$6,599,833	\$664,934,556
<b>FEDERAL LIFE INS CO</b> <b>Contact:</b> ANDERS RAAUM <b>1st Res.:</b> JOSEPH AUSTIN	3750 WEST DEERFIELD ROAD RIVERWOODS IL 60015 847-520-1900-311	\$220,021,491	\$197,584,776	\$0	\$22,436,715
<b>FEDERATED LIFE INS CO</b> <b>Contact:</b> JOHN THOMPSON <b>1st Res.:</b> JEFFREY FETTERS, CEO	121 EAST PARK SQUARE OWATONNA MN 55060 507-444-7133	\$1,099,178,719	\$851,670,216	\$4,000,000	\$243,508,503
<b>FIDELITY INVESTMENTS LIFE INS CO</b> <b>Contact:</b> ESVELTO HILAIRE <b>1st Res.:</b> JEFFREY CIMINI	82 DEVONSHIRE STREET, V5A BOSTON MA 02109-3605 617-563-3524	\$16,672,983,973	\$15,933,684,409	\$3,000,000	\$736,299,564
<b>FIDELITY LIFE ASSN A LEGAL RESERV</b> <b>Contact:</b> STEVEN ROGERS <b>1st Res.:</b> RICHARD HEMMINGS	1211 WEST 22ND ST., SUITE 20 OAK BROOK IL 60523 630-522-0392-	\$480,524,498	\$284,161,821	\$2,500,000	\$193,862,677
<b>FIDELITY SECURITY LIFE INS CO</b> <b>Contact:</b> WILLIAM HOBBS <b>1st Res.:</b> RICHARD JONES	3130 BROADWAY KANSAS CITY MO 64111-2452 816-756-1060-1523	\$664,364,827	\$554,945,918	\$7,300,000	\$102,118,909
<b>FINANCIAL AMER LIFE INS CO</b> <b>Contact:</b> CYNTHIA STARRETT <b>1st Res.:</b> MANUEL MILLOR	P.O. BOX 77-0250 MIAMI FL 33177-0250 305-234-1771-5043	\$53,459,191	\$35,897,561	\$2,530,000	\$15,031,630



<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
FINANCIAL ASSUR LIFE INS CO <b>Contact:</b> DARREN COOK <b>1st Res.:</b> GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$10,091,415	\$1,180,731	\$1,500,000	\$7,410,684
FIRST ALLMERICA FIN LIFE INS CO <b>Contact:</b> DONNA LABOUNTY <b>1st Res.:</b> NICHOLAS VON MOLTKE	132 TURNPIKE ROAD, SUITE 2 SOUTHBOROUGH MA 01772-2132 508-460-2433	\$1,479,570,559	\$1,290,569,799	\$5,000,010	\$184,000,750
FIRST CONTINENTAL LIFE & ACC <b>Contact:</b> PATRICK STONER <b>1st Res.:</b> JAMES TAYLOR	12946 DAIRY ASHFORD STE. 3 SUGAR LAND TX 77478 281-313-7150-1008	\$4,920,035	\$3,231,062	\$1,050,000	\$638,973
FIRST HLTH LIFE & HLTH INS CO <b>Contact:</b> CARL PASSIALIS <b>1st Res.:</b> HARVEY DEMOVICK	3200 HIGHLAND AVENUE DOWNERS GROVE IL 60515 630-737-5750	\$592,366,635	\$263,069,781	\$2,500,000	\$326,796,854
FIRST INVESTORS LIFE INS CO <b>Contact:</b> LAWRENCE FALCON <b>1st Res.:</b> KATHRYN HEAD	RARITAN PLAZA 1, P.O. BOX 7 EDISON NJ 08818-7836 732-510-4230	\$1,152,919,698	\$1,124,444,909	\$2,538,162	\$25,936,627
FIRST PENN PACIFIC LIFE INS CO <b>Contact:</b> MARK COUCH <b>1st Res.:</b> DENNIS GLASS	100 NORTH GREENE STREET GREENSBORO NC 27401 336-691-4025	\$1,894,354,076	\$1,689,407,779	\$2,500,000	\$202,446,297
FORETHOUGHT LIFE INS CO <b>Contact:</b> CRAIG ANDERSON <b>1st Res.:</b> ERIC TODD	300 NORTH MERIDIAN STREE INDIANAPOLIS IN 46204 713-212-4662	\$4,939,549,746	\$4,522,207,642	\$2,500,000	\$414,842,104
FORT DEARBORN LIFE INS CO <b>Contact:</b> WILLIAM BRAUN <b>1st Res.:</b> ANTHONY TRANI	1020 WEST 31ST STREET DOWNERS GROVE IL 60515-5591 630-824-6021-	\$3,077,217,147	\$2,625,719,994	\$5,004,000	\$446,493,153
FUNERAL DIRECTORS LIFE INS CO <b>Contact:</b> TERRY GROBAN <b>1st Res.:</b> BILLY SEALE	P. O. BOX 5649 ABILENE TX 79608 325-695-3412-6421	\$714,454,659	\$648,458,557	\$2,500,000	\$63,496,102

<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
GARDEN STATE LIFE INS CO <b>Contact:</b> MARGARITA BRIONES <b>1st Res.:</b> RONALD WELCH	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6027	\$101,184,959	\$76,579,188	\$2,500,000	\$22,105,771
GENERAL AMER LIFE INS CO <b>Contact:</b> JOHN IWANICKI <b>1st Res.:</b> MICHAEL FARRELL	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$11,178,237,934	\$10,234,264,625	\$3,000,000	\$940,973,309
GENERAL FIDELITY LIFE INS CO <b>Contact:</b> ELIZABETH PHILLIPS <b>1st Res.:</b> MARK MCELROY	150 N. COLLEGE STREET, NC1- CHARLOTTE NC 28255 843-577-1365	\$228,401,664	\$43,741,249	\$5,000,000	\$179,660,415
GENERAL RE LIFE CORP <b>Contact:</b> MICHAEL JONES <b>1st Res.:</b> STEVEN MANNIK	120 LONG RIDGE ROAD STAMFORD CT 06902 203-352-3084	\$2,911,850,682	\$2,209,375,929	\$108,750,000	\$593,724,753
GENWORTH LIFE & ANN INS CO <b>Contact:</b> MICHELE TRAMPE <b>1st Res.:</b> PAMELA SCHUTZ	6604 WEST BROAD STREET RICHMOND VA 23230 804-662-2458	\$25,149,350,551	\$23,372,755,234	\$25,651,000	\$1,750,944,317
GENWORTH LIFE INS CO <b>Contact:</b> MICHELE TRAMPE <b>1st Res.:</b> PAMELA SCHUTZ	6604 WEST BROAD STREET RICHMOND VA 23230 804-662-2458	\$33,585,118,972	\$30,601,566,325	\$4,861,258	\$2,978,691,389
GERBER LIFE INS CO <b>Contact:</b> MICHAEL MERCHANT <b>1st Res.:</b> WESLEY PROTHEROE	1311 MAMARONECK AVENUE WHITE PLAINS NY 10605-0000 914-272-4056	\$1,901,133,895	\$1,688,091,278	\$148,500,000	\$64,542,617
GLOBE LIFE & ACCIDENT INS CO <b>Contact:</b> OWEN SMITH <b>1st Res.:</b> CHARLES HUDSON	GLOBE LIFE CENTER OKLAHOMA CITY OK 73184 972-569-3636	\$3,029,553,612	\$2,610,978,611	\$6,327,899	\$412,247,102
GOLDEN RULE INS CO <b>Contact:</b> BRIAN DAVIS <b>1st Res.:</b> PATRICK CARR	7440 WOODLAND DR INDIANAPOLIS IN 46278 317-715-7910	\$694,018,764	\$389,221,413	\$3,262,704	\$301,534,647

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GOVERNMENT PERSONNEL MUT LIFE <b>Contact:</b> LOURDES MENDOZA <b>1st Res.:</b> PETER HENNESSEY III	GPM LIFE BLDG - P.O. BOX 659 SAN ANTONIO TX 78265-9567 210-357-2222 X280	\$821,198,032	\$729,149,963	\$0	\$92,048,069
GREAT AMER LIFE ASSUR CO <b>Contact:</b> ANDREW MULLER <b>1st Res.:</b> BRADLEY WOLFRAM	11200 LAKELINE BLVD., SUITE AUSTIN TX 78717 512-531-1435	\$18,988,618	\$11,034,467	\$2,500,000	\$5,454,151
GREAT AMER LIFE INS CO <b>Contact:</b> BRIAN SPONAUGLE <b>1st Res.:</b> MARK MUETHING	POST OFFICE BOX 5420 CINCINNATI OH 45201 513-412-2931-	\$11,470,510,707	\$10,479,654,780	\$2,512,500	\$988,343,427
GREAT SOUTHERN LIFE INS CO <b>Contact:</b> DARREN COOK <b>1st Res.:</b> GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$248,157,004	\$212,337,006	\$2,500,000	\$33,319,998
GREAT W LIFE & ANN INS CO <b>Contact:</b> ROBERT ONSTAD <b>1st Res.:</b> MITCHELL GRAYE	8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$45,084,620,875	\$43,931,966,818	\$7,032,000	\$1,145,622,057
GREAT WESTERN INS CO <b>Contact:</b> TODD RICH <b>1st Res.:</b> JOHN LINDQUIST	P O BOX 3428 OGDEN UT 84409-1428 801-689-1482	\$494,789,375	\$456,327,762	\$2,500,000	\$35,961,612
GUARANTEE TRUST LIFE INS CO <b>Contact:</b> BARBARA SLOOTHAAK <b>1st Res.:</b> RICHARD HOLSON	1275 MILWAUKEE AVENUE GLENVIEW IL 60025 847-904-5347	\$257,985,483	\$217,843,005	\$0	\$40,142,478
GUARANTY INCOME LIFE INS CO <b>Contact:</b> FORREST MILLS <b>1st Res.:</b> JOHN LANCASTER	P.O. BOX 2231 BATON ROUGE LA 70821-2231 225-383-0355 -237	\$492,027,969	\$470,923,992	\$2,500,000	\$18,603,977
GUARDIAN INS & ANN CO INC <b>Contact:</b> HAYDN PADMORE <b>1st Res.:</b> TRACY RICH	7 HANOVER SQUARE NEW YORK NY 10004-4025 212-598-8829	\$10,072,538,662	\$9,831,359,037	\$2,500,000	\$238,679,625

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GUARDIAN LIFE INS CO OF AMER <b>Contact:</b> HAYDN PADMORE <b>1st Res.:</b> DENNIS MANNING	7 HANOVER SQUARE NEW YORK NY 10004-4025 212-598-8829	\$33,178,003,056	\$28,747,042,839	\$0	\$4,430,960,217
HARLEYSVILLE LIFE INS CO <b>Contact:</b> CONNIE YOST <b>1st Res.:</b> THEODORE MAJEWSKI	355 MAPLE AVENUE HARLEYSVILLE PA 19438-2297 215-513-6425	\$375,881,769	\$356,402,383	\$1,530,000	\$17,949,386
HARTFORD LIFE & ACCIDENT INS CO <b>Contact:</b> LAURENCE GIBBS <b>1st Res.:</b> RONALD GENDREAU	200 HOPMEADOW STREET SIMSBURY CT 06089-9793 860-843-8846	\$14,950,730,841	\$8,373,651,433	\$2,500,000	\$6,574,579,408
HARTFORD LIFE & ANN INS CO <b>Contact:</b> LAURENCE GIBBS <b>1st Res.:</b> DAVID LEVENSON	200 HOPMEADOW STREET SIMSBURY CT 06089-9793 860-843-8846	\$73,626,921,220	\$69,564,382,116	\$2,500,000	\$4,060,039,104
HARTFORD LIFE INS CO <b>Contact:</b> LAURENCE GIBBS <b>1st Res.:</b> DAVID LEVENSON	200 HOPMEADOW STREET SIMSBURY CT 06089-9793 860-843-8846	\$148,900,298,076	\$143,068,772,089	\$5,690,000	\$5,825,835,987
HCC LIFE INS CO <b>Contact:</b> ANTHONY BUDRESKI <b>1st Res.:</b> CRAIG KELBEL	225 TOWNPARK DRIVE, NW S KENNESAW GA 30144-5885 770-693-6441	\$608,334,420	\$217,997,143	\$2,500,000	\$387,837,277
HCSC INS SERV CO <b>Contact:</b> DEBORAH DEBORAH <b>1st Res.:</b> MARTHA MAHAFFEY	300 EAST RANDOLPH STREET CHICAGO IL 60601-5099 312-653-7844-	\$157,080,527	\$58,740,468	\$0	(\$68,424,839)
HEALTH NET LIFE INS CO <b>Contact:</b> ROUPEN BERBERIAN <b>1st Res.:</b> STEVEN SELL	21281 BURBANK BOULEVARD WOODLAND HILLS CA 91367-6607 818-676-8256	\$680,510,059	\$266,019,860	\$2,500,000	\$411,990,199
HEALTHMARKETS INS CO <b>Contact:</b> MARIA PALACIOS <b>1st Res.:</b> KENNETH FASOLA	9151 BOULEVARD 26 NORTH RICHLAND HILL TX 76180 817-255-3100-5473	\$8,952,363	\$34,387	\$3,000,000	\$5,917,976

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HEALTHSPRING LIFE & HLTH INS CO I <b>Contact:</b> BETH HOLLINGSWORTH <b>1st Res.:</b> MICHAEL MIRT	9009 CAROTHERS PARKWAY FRANKLIN TN 37067 615-236-6252	\$265,076,775	\$124,010,442	\$2,500,000	\$138,566,333
HEALTHY ALLIANCE LIFE INS CO <b>Contact:</b> BRENDA BRENDA <b>1st Res.:</b> DENNIS MATHEIS	6775 W. WASHINGTON STREE MILWAUKEE WI 53214 414-459-6833	\$661,228,169	\$378,162,535	\$0	\$197,108,291
HERITAGE LIFE INS CO <b>Contact:</b> AMANDA WALLS <b>1st Res.:</b> SCOTT WILLKOMM	7111 VALLEY GREEN ROAD FORT WASHINGTON PA 19034 877-898-9494	\$9,075,793	\$1,050,298	\$2,500,000	\$5,525,495
HERITAGE UNION LIFE INS CO <b>Contact:</b> RICHARD SONDAY <b>1st Res.:</b> PHILIP WALKER	187 DANBURY ROAD, RIVER V WILTON CT 06897-4122 203-762-4412	\$6,448,226	\$199,745	\$2,500,004	\$3,748,477
HM HLTH INS CO <b>Contact:</b> JANINE JANINE <b>1st Res.:</b> KENNETH MELANI,	120 FIFTH AVENUE SUITE 924 PITTSBURGH PA 15222-3022 412-544-6902	\$179,785,868	\$113,230,572	\$0	(\$27,382,761)
HM LIFE INS CO <b>Contact:</b> JOSEPH SEYGAL <b>1st Res.:</b> DANIEL LEBISH	P.O. BOX 535061 PITTSBURGH PA 15253-5061 717-260-7081	\$415,173,191	\$226,015,069	\$3,000,000	\$186,158,122
HOMESTEADERS LIFE CO <b>Contact:</b> WAYNE HUEGERICH <b>1st Res.:</b> GRAHAM COOK	P.O. BOX 1756 DES MOINES IA 50306 515-440-7777-7706	\$1,937,096,043	\$1,830,655,449	\$0	\$106,440,594
HORACE MANN LIFE INS CO <b>Contact:</b> BRET CONKLIN <b>1st Res.:</b> PETER HECKMAN	#1 HORACE MANN PLAZA SPRINGFIELD IL 62715 217-788-8530	\$5,554,461,199	\$5,231,598,338	\$2,500,000	\$320,362,861
HOUSEHOLD LIFE INS CO <b>Contact:</b> JOHN MORAN <b>1st Res.:</b> PATRICK COZZA	545 WASHINGTON BLVD., 11T JERSEY CITY NJ 07310 201-386-7111	\$769,222,180	\$387,092,921	\$2,500,000	\$379,629,259

<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
HUMANA INS CO <b>Contact:</b> CATHY STAEBLER <b>1st Res.:</b> MICHAEL MCCALLISTER	P.O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-2712	\$4,864,669,884	\$2,258,103,827	\$8,833,336	\$2,597,732,721
HUMANADENTAL INS CO <b>Contact:</b> KYLE BROWN <b>1st Res.:</b> GERALD GANONI	PO BOX 740036 LOUISVILLE KY 40201-7436 502-580-3212	\$102,033,952	\$39,356,317	\$2,600,000	\$60,077,635
IA AMER LIFE INS CO <b>Contact:</b> LYNE DUTIL <b>1st Res.:</b> MICHAEL STICKNEY	17550 N. PERIMETER DR., STE SCOTTSDALE AZ 85255 480-473-5540 xt 524	\$171,851,033	\$98,268,693	\$11,640,370	\$61,941,971
IDEALIFE INS CO <b>Contact:</b> MICHAEL JONES <b>1st Res.:</b> STEVEN MANNIK	120 LONG RIDGE ROAD STAMFORD CT 06902 203-352-3084	\$19,362,114	\$4,961,636	\$2,500,000	\$11,900,478
ILLINOIS MUT LIFE INS CO <b>Contact:</b> LOUIS KANOWSKY <b>1st Res.:</b> MICHEL MCCORD	300 S.W. ADAMS STREET PEORIA IL 61634 309-674-8255-422	\$1,211,616,881	\$1,107,564,857	\$0	\$104,052,024
IMERICA LIFE & HLTH INS CO <b>Contact:</b> ROBERT ROBERT <b>1st Res.:</b> N/A	304 INVERNESS WAY SOUTH, ENGLEWOOD CO 80112 303-706-1200	\$0	\$0	\$0	\$0
INDEPENDENCE LIFE & ANN CO <b>Contact:</b> LYNN KELLEY <b>1st Res.:</b> JANET WHITEHOUSE	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523	\$126,461,240	\$67,882,678	\$2,541,722	\$56,036,840
INDIVIDUAL ASSUR CO LIFE HLTH & <b>Contact:</b> JOHN DIEBOLD <b>1st Res.:</b> ROBERT STROUD	2400 W 75TH STREET PRAIRIE VILLAGE KS 66208-3509 913-432-1451 -327	\$44,746,383	\$34,446,175	\$2,500,000	\$7,800,208
INDUSTRIAL ALLIANCE PACIFIC INS & <b>Contact:</b> LYNE DUTIL <b>1st Res.:</b> GERALD BOUWERS	17550 N. PERIMETER DR., STE SCOTTSDALE AZ 85255-7833 480-473-5540 xt 524	\$555,765,527	\$540,072,070	\$0	\$15,693,457

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ING LIFE INS & ANN CO <b>Contact:</b> ROBIN PROUD <b>1st Res.:</b> CATHERINE SMITH	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-541-3148	\$68,943,230,012	\$67,275,899,622	\$2,750,000	\$1,664,580,390
ING USA ANN & LIFE INS CO <b>Contact:</b> ROBIN PROUD <b>1st Res.:</b> MICHAEL SMITH	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-541-3148	\$73,377,046,115	\$71,652,350,258	\$2,500,000	\$1,722,195,857
INTEGRITY LIFE INS CO <b>Contact:</b> BRADLEY HUNKLER <b>1st Res.:</b> JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-2980	\$5,909,710,570	\$5,380,500,550	\$3,000,000	\$526,210,020
INVESTORS CONSOLIDATED INS CO <b>Contact:</b> CAROLYN PRATT <b>1st Res.:</b> DANIEL GEORGE	2727 ALLEN PARKWAY WORT HOUSTON TX 77019 713-821-6422	\$15,864,296	\$8,615,254	\$2,500,000	\$4,749,042
INVESTORS HERITAGE LIFE INS CO <b>Contact:</b> RAYMOND CARR <b>1st Res.:</b> HARRY WATERFIELD	P.O. BOX 717 FRANKFORT KY 40602-0717 502-209-1001	\$350,542,778	\$331,150,020	\$1,500,000	\$17,892,760
INVESTORS INS CORP <b>Contact:</b> SUSAN POWELL <b>1st Res.:</b> MICHAEL PADO	PO BOX 56050 JACKSONVILLE FL 32241-6050 800-749-6992	\$313,739,895	\$280,411,175	\$2,550,000	\$30,778,718
INVESTORS LIFE INS CO N AMER <b>Contact:</b> DARREN COOK <b>1st Res.:</b> GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$741,147,425	\$699,478,590	\$2,550,000	\$39,118,835
JACKSON NATL LIFE INS CO <b>Contact:</b> ROBERT FRITTS <b>1st Res.:</b> MICHAEL WELLS	1 CORPORATE WAY LANSING MI 48951 517-381-5500	\$93,805,042,592	\$89,443,112,886	\$13,800,000	\$4,348,129,706
JEFFERSON NATL LIFE INS CO <b>Contact:</b> GREGORY PADGETT <b>1st Res.:</b> DAVID SMILOW	9920 CORPORATE CAMPUS DR LOUISVILLE KY 40223 502-213-2971	\$1,768,474,341	\$1,737,160,220	\$5,009,112	\$26,305,009

<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
JMIC LIFE INS CO <b>Contact:</b> VAL SASLOW <b>1st Res.:</b> FORREST HEATHCOTT	500 JIM MORAN BOULEVARD DEERFIELD BEACH FL 33442 954-420-4603	\$33,825,833	\$11,243,575	\$2,500,000	\$20,082,258
JOHN ALDEN LIFE INS CO <b>Contact:</b> JEAN MATTIACCI <b>1st Res.:</b> DONALD HAMM	P. O. BOX 3050 MILWAUKEE WI 53201-3050 651-361-4587	\$472,426,896	\$371,706,837	\$2,600,000	\$98,120,059
JOHN HANCOCK LIFE & HLTH INS CO <b>Contact:</b> JEFFERY NATAUPSKY <b>1st Res.:</b> JAMES BOYLE	P.O. BOX 717 BOSTON MA 02111-0717 617-663-3000	\$7,615,641,218	\$7,153,795,449	\$10,955,800	\$450,889,969
JOHN HANCOCK LIFE INS CO (USA) <b>Contact:</b> JEFFERY NATAUPSKY <b>1st Res.:</b> JAMES BOYLE	P.O. BOX 111 BOSTON MA 02117-0111 617-663-3000	\$214,163,190,328	\$208,986,516,551	\$4,828,939	\$5,171,844,838
KANAWHA INS CO <b>Contact:</b> MURRAY GIPE <b>1st Res.:</b> RICHARD VAUGHAN	PO BOX 740036 LOUISVILLE KY 40201-7436 502-580-1548	\$1,109,036,432	\$1,028,203,608	\$4,624,469	\$76,208,355
KANSAS CITY LIFE INS CO <b>Contact:</b> DAVID LAIRD <b>1st Res.:</b> ROBERT BIXBY	P O BOX 219139 KANSAS CITY MO 64121-9139 816-753-7000-8296	\$3,235,013,314	\$2,912,554,213	\$23,120,850	\$299,338,253
LAFAYETTE LIFE INS CO <b>Contact:</b> BRADLEY HUNKLER <b>1st Res.:</b> JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-2980	\$2,598,700,309	\$2,486,660,149	\$2,500,000	\$109,540,160
LIBERTY BANKERS LIFE INS CO <b>Contact:</b> VAUGHN VAUGHAN <b>1st Res.:</b> BRADFORD PHILLIPS	1605 LBJ FREEWAY, SUITE 710 DALLAS TX 75234 469-522-4464-	\$1,113,571,855	\$1,027,706,378	\$2,500,000	\$83,365,477
LIBERTY LIFE ASSUR CO OF BOSTON <b>Contact:</b> ANDRE LAURION <b>1st Res.:</b> DAVID LONG	100 LIBERTY WAY DOVER NH 03820 603-749-2600	\$14,160,737,501	\$13,523,084,107	\$2,500,000	\$635,153,394



<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
LIBERTY LIFE INS CO <b>Contact:</b> DAVID CASTLEBURY <b>1st Res.:</b> GUY SMITH	PO BOX 1389 GREENVILLE SC 29602-1389 864-609-1143	\$4,995,353,912	\$4,717,390,447	\$10,000,000	\$267,963,465
LIBERTY NATL LIFE INS CO <b>Contact:</b> JON ADAMS <b>1st Res.:</b> ANDREW KING	P.O. BOX 2612 BIRMINGHAM AL 35202 972-569-3744	\$6,954,204,736	\$6,001,014,083	\$42,390,708	\$910,799,945
LIFE INS CO OF N AMER <b>Contact:</b> G. KERN <b>1st Res.:</b> MATTHEW MANDERS	TWO LIBERTY PLACE, 1601 C PHILADELPHIA PA 19192-2362 215-761-1614	\$5,815,739,495	\$4,973,997,428	\$2,500,000	\$839,242,067
LIFE INS CO OF THE SOUTHWEST <b>Contact:</b> BRADLEY WRIGHT <b>1st Res.:</b> WADE MAYO	1 NATIONAL LIFE DRIVE MONTPELIER VT 05604 802-229-7369	\$9,165,314,382	\$8,613,838,106	\$3,000,000	\$548,476,276
LIFE OF THE SOUTH INS CO <b>Contact:</b> KIMBERLEE PRESCOTT <b>1st Res.:</b> WILLIAM BULLARD	P.O. BOX 44130 JACKSONVILLE FL 32231-4130 904-407-1097	\$58,407,152	\$43,101,219	\$2,500,000	\$12,805,933
LIFESECURE INS CO <b>Contact:</b> BRENDA MORAN <b>1st Res.:</b> EVA WENDT	10559 CITATION DRIVE, SUITE BRIGHTON MI 48116 810-220-4630	\$119,182,743	\$105,723,435	\$2,500,017	\$10,959,291
LIFEWISE ASSUR CO <b>Contact:</b> WALTER FOSTER <b>1st Res.:</b> RICHARD GROVER	7001 220TH STREET SW MOUNTLAKE TERRACE WA 98043 425-918-4684	\$94,783,316	\$42,493,519	\$2,400,000	\$49,889,797
LINCOLN BENEFIT LIFE CO <b>Contact:</b> RAYMOND THOMAS <b>1st Res.:</b> MATTHEW WINTER	3075 SANDERS ROAD, SUITE H NORTHBROOK IL 60062-7127 847-402-6018	\$2,396,597,118	\$2,085,766,867	\$2,500,000	\$308,330,251
LINCOLN HERITAGE LIFE INS CO <b>Contact:</b> MELANIE BEARDEN <b>1st Res.:</b> THOMAS LONDEN	4343 EAST CAMELBACK ROA PHOENIX AZ 85018 602-957-1650-	\$762,114,501	\$661,569,690	\$2,500,000	\$98,044,811

<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
LINCOLN LIFE & ANN CO OF NY <b>Contact:</b> MARK COUCH <b>1st Res.:</b> DENNIS GLASS	100 NORTH GREENE STREET GREENSBORO NC 27401 336-691-4025	\$9,910,887,444	\$9,116,828,499	\$2,640,000	\$791,418,945
LINCOLN NATL LIFE INS CO <b>Contact:</b> MARK COUCH <b>1st Res.:</b> DENNIS GLASS	100 NORTH GREENE STREET GREENSBORO NC 27401 336-691-4025	\$158,433,198,169	\$151,967,630,703	\$25,000,000	\$6,440,567,466
LONDON LIFE REINS CO <b>Contact:</b> RAYMOND HAZEL <b>1st Res.:</b> WILLIAM ACTON	P.O. BOX 1120 BLUE BELL PA 19422-0319 215-542-7200 -238	\$515,576,240	\$443,934,430	\$14,000,000	\$57,641,810
LOYAL AMER LIFE INS CO <b>Contact:</b> ANDREW MULLER <b>1st Res.:</b> BRADLEY WOLFRAM	11200 LAKELINE BLVD., SUITE AUSTIN TX 78717 512-531-1435	\$452,928,452	\$415,044,506	\$5,640,000	\$32,243,946
MADISON NATL LIFE INS CO INC <b>Contact:</b> DIANE SCHAUER <b>1st Res.:</b> LARRY GRABER	P.O. BOX 5008 MADISON WI 53705-0008 800-356-9601-2100	\$801,707,676	\$627,536,306	\$3,600,000	\$170,571,370
MAGELLAN LIFE INS CO <b>Contact:</b> PETER PETER <b>1st Res.:</b> JONATHAN RUBIN	14100 MAGELLAN PLAZA MARYLAND HEIGHTS MO 63043 314-387-5602	\$5,469,499	\$844,384	\$0	\$1,745,116
MAMSI LIFE & HLTH INS CO <b>Contact:</b> MIKA MIKA <b>1st Res.:</b> JAMES CRONIN	9900 BREN RD EAST MINNETONKA MN 55343 952-936-1286	\$25,555,558	\$5,321,467	\$0	\$12,218,649
MANHATTAN LIFE INS CO <b>Contact:</b> CAROLYN PRATT <b>1st Res.:</b> DANIEL GEORGE	2727 ALLEN PARKWAY WORT HOUSTON TX 77019 713-821-6422	\$343,724,953	\$304,176,399	\$6,683,248	\$32,865,306
MANHATTAN NATL LIFE INS CO <b>Contact:</b> BRIAN SPONAUGLE <b>1st Res.:</b> STEPHEN LINDNER	POST OFFICE BOX 5420 CINCINNATI OH 45201 513-412-2931-	\$207,765,435	\$191,517,783	\$2,500,000	\$13,747,652

<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
MARQUETTE NATL LIFE INS CO <b>Contact:</b> PAUL WEBER <b>1st Res.:</b> JASON ISRAEL	PO BOX 958465 LAKE MARY FL 32795-8465 407-444-4214	\$8,744,430	\$3,401,566	\$2,500,000	\$2,842,864
MASSACHUSETTS MUT LIFE INS CO <b>Contact:</b> TAMMY PEATMAN <b>1st Res.:</b> ROGER CRANDALL	1295 STATE STREET SPRINGFIELD MA 01111 413-744-6327	\$129,290,315,834	\$118,937,915,367	\$0	\$10,352,400,467
MEDAMERICA INS CO <b>Contact:</b> STACEY STINER <b>1st Res.:</b> WILLIAM JONES	P.O. BOX 41930 ROCHESTER NY 14604-0620 585-238-4659-	\$552,616,198	\$515,319,257	\$7,840,152	\$29,456,796
MEDCO CONTAINMENT LIFE INS CO <b>Contact:</b> JAMES JAMES <b>1st Res.:</b> RICHARD RUBINO	100 PARSONS POND DRIVE FRANKLIN LAKES NJ 07417-2603 201-269-5839	\$260,085,594	\$121,536,461	\$0	\$107,134,499
MEDICAL SAVINGS INS CO <b>Contact:</b> SHARON SHARON <b>1st Res.:</b> N/A	PO BOX 68961 INDIANAPOLIS IN 46268-0961 317-329-8222-1514	\$0	\$0	\$0	\$0
MEDICO INS CO <b>Contact:</b> PATRICIA KEAIRNES <b>1st Res.:</b> TIMOTHY HALL	P. O. BOX 3477 OMAHA NE 68103 402-391-6900-861	\$102,627,357	\$65,721,578	\$5,000,000	\$31,905,780
MEGA LIFE & HLTH INS CO THE <b>Contact:</b> MARIA PALACIOS <b>1st Res.:</b> KENNETH FASOLA	9151 BOULEVARD 26 NORTH RICHLAND HILL TX 76180 817-255-3100-5473	\$590,842,165	\$299,068,882	\$2,500,000	\$289,273,283
MEMBERS HLTH INS CO <b>Contact:</b> CHARLES CHARLES <b>1st Res.:</b> FLAVIUS BARKER	P.O. BOX 1801 COLUMBIA TN 38402-1801 931-388-7272-3101	\$28,939,997	\$48,704	\$0	(\$5,645,430)
MEMBERS LIFE INS CO <b>Contact:</b> DAWN FRANK <b>1st Res.:</b> ROBERT TRUNZO	POST OFFICE BOX 391 MADISON WI 53701 608-232-6627	\$55,567,597	\$31,096,519	\$5,000,000	\$19,471,076

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MERIT LIFE INS CO <b>Contact:</b> LORI CARDINAL <b>1st Res.:</b> ROBERT COLE	P.O. BOX 39 EVANSVILLE IN 47701-0039 812-468-5390	\$646,278,361	\$305,052,794	\$2,500,000	\$338,725,567
METLIFE INS CO OF CT <b>Contact:</b> JOHN IWANICKI <b>1st Res.:</b> MICHAEL FARRELL	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$68,696,975,461	\$63,592,122,635	\$86,488,292	\$5,018,364,534
METLIFE INVESTORS INS CO <b>Contact:</b> JOHN IWANICKI <b>1st Res.:</b> MICHAEL FARRELL	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$13,065,144,443	\$12,566,559,716	\$5,798,892	\$492,785,835
METLIFE INVESTORS USA INS CO <b>Contact:</b> JOHN IWANICKI <b>1st Res.:</b> MICHAEL FARRELL	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$54,153,056,314	\$52,698,974,881	\$2,500,000	\$1,451,581,433
METROPOLITAN LIFE INS CO <b>Contact:</b> JOHN IWANICKI <b>1st Res.:</b> CARL HENRIKSON	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$316,204,246,915	\$302,986,842,621	\$4,944,667	\$13,212,459,627
METROPOLITAN TOWER LIFE INS CO <b>Contact:</b> JOHN IWANICKI <b>1st Res.:</b> STEVEN GOULART	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$4,953,820,850	\$4,149,306,363	\$2,500,000	\$802,014,487
MID WEST NATL LIFE INS CO OF TN <b>Contact:</b> MARIA PALACIOS <b>1st Res.:</b> KENNETH FASOLA	9151 BOULEVARD 26 NORTH RICHLAND HILL TX 76180 817-255-3100-5473	\$177,238,360	\$81,272,567	\$2,500,000	\$93,465,793
MIDLAND NATL LIFE INS CO <b>Contact:</b> BRUCE ADAMS <b>1st Res.:</b> STEVEN PALMITIER	ONE SAMMONS PLAZA SIOUX FALLS SD 57193 605-373-2371	\$28,627,802,353	\$26,988,077,760	\$2,549,439	\$1,637,175,154
MIDWESTERN UNITED LIFE INS CO <b>Contact:</b> ROBIN PROUD <b>1st Res.:</b> DONALD BRITTON	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-541-3148	\$241,335,133	\$130,190,161	\$2,500,000	\$108,644,972

<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
MII LIFE INC <b>Contact:</b> DENISE DENISE <b>1st Res.:</b> DAVID SPALDING	PO BOX 64560 ST. PAUL MIN 55164 651-662-1106-	\$201,425,758	\$191,603,044	\$0	(\$2,032,786)
MINNESOTA LIFE INS CO <b>Contact:</b> JOHN HAGEMAN <b>1st Res.:</b> ROBERT SENKLER	400 ROBERT STREET NORTH ST. PAUL MIN 55101-2098 651-665-4284	\$25,492,612,253	\$23,553,397,301	\$5,000,000	\$1,934,214,952
MML BAY STATE LIFE INS CO <b>Contact:</b> TAMMY PEATMAN <b>1st Res.:</b> ROGER CRANDALL	1295 STATE STREET SPRINGFIELD MA 01111 413-744-6327	\$4,413,236,997	\$4,261,269,914	\$2,500,200	\$149,466,883
MOLINA HLTHCARE INS CO <b>Contact:</b> JOSEPH WHITE <b>1st Res.:</b> JOHN MOLINA	200 OCEANGATE, SUITE 100 LONG BEACH CA 90802 562-435-3666 x1115	\$8,952,399	\$318,480	\$2,727,274	\$5,906,645
MONARCH LIFE INS CO <b>Contact:</b> NORMAND GUILBERT <b>1st Res.:</b> KEVIN MCADOO	330 WHITNEY AVENUE, SUITE HOLYOKE MA 01040-2857 413-784-6461	\$804,632,371	\$802,847,952	\$6,007,730	(\$4,223,312)
MONUMENTAL LIFE INS CO <b>Contact:</b> BRENDA KRAEMER <b>1st Res.:</b> BRENDA CLANCY	4333 EDGEWOOD RD NE CEDAR RAPIDS IA 52499 319-355-8549	\$32,851,172,044	\$31,676,748,890	\$10,137,150	\$1,164,286,004
MONY LIFE INS CO <b>Contact:</b> NEIL GUERRIERO <b>1st Res.:</b> ANDREW MCMAHON	1290 AVENUE OF THE AMERIC NEW YORK NY 10104 201-743-5132	\$8,795,001,814	\$8,227,780,752	\$2,500,000	\$564,721,062
MONY LIFE INS CO OF AMER <b>Contact:</b> NEIL GUERRIERO <b>1st Res.:</b> ANDREW MCMAHON	1290 AVENUE OF THE AMERIC NEW YORK NY 10104 201-743-5132	\$4,122,366,099	\$3,894,500,727	\$2,500,000	\$225,365,372
MTL INS CO <b>Contact:</b> GREGORY THOMPSON <b>1st Res.:</b> STEPHEN BATZA	1200 JORIE BOULEVARD OAK BROOK IL 60523-2269 630-684-5383	\$1,509,262,084	\$1,412,851,981	\$2,500,000	\$93,910,103

<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
MUTUAL OF AMER LIFE INS CO <b>Contact:</b> CHRISTOPHER MISEO <b>1st Res.:</b> THOMAS MORAN	320 PARK AVENUE NEW YORK NY 10022 212-224-1879	\$13,656,895,024	\$12,822,247,297	\$0	\$834,647,727
MUTUAL OF OMAHA INS CO <b>Contact:</b> GERALD JACOBSON <b>1st Res.:</b> DANIEL NEARY	MUTUAL OF OMAHA PLAZA OMAHA NE 68175 402-351-2402	\$5,239,903,732	\$2,659,064,754	\$0	\$2,580,838,978
NATIONAL BENEFIT LIFE INS CO <b>Contact:</b> KRYSTYNA GRABOWSKA <b>1st Res.:</b> RAUL RIVERA	ONE COURT SQUARE LONG ISLAND CITY NY 11120-0001 718 - 248 - 8818	\$479,321,614	\$316,072,378	\$2,500,000	\$160,749,236
NATIONAL FARMERS UNION LIFE INS <b>Contact:</b> DARREN COOK <b>1st Res.:</b> GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$244,066,651	\$199,598,773	\$2,750,000	\$41,717,878
NATIONAL FOUND LIFE INS CO <b>Contact:</b> BILLY JACOBS <b>1st Res.:</b> BENJAMIN CUTLER	BURNETT PLAZA, 801 CHERR FORT WORTH TX 76102-6888 817-878-3300	\$35,022,374	\$26,069,398	\$2,600,000	\$6,352,976
NATIONAL GUARDIAN LIFE INS CO <b>Contact:</b> DIANE FRALEY <b>1st Res.:</b> JOHN LARSON	P.O. BOX 1191 MADISON WI 53701-1191 608-443-5148	\$2,043,181,390	\$1,846,816,237	\$0	\$196,365,153
NATIONAL HLTH INS CO <b>Contact:</b> JULIAN WESTBROOK <b>1st Res.:</b> JOHN GARNER	800 GESSNER, SUITE 600 HOUSTON TX 77024 713-935-4865-	\$17,739,906	\$7,470,951	\$4,907,963	\$5,360,992
NATIONAL LIFE INS CO <b>Contact:</b> BRADLEY WRIGHT <b>1st Res.:</b> MEHRAN ASSADI	1 NATIONAL LIFE DRIVE MONTPELIER VT 05604 802-229-7369	\$8,656,523,804	\$7,520,346,624	\$2,500,000	\$1,133,677,180
NATIONAL TEACHERS ASSOC LIFE IN <b>Contact:</b> J. RIGGS <b>1st Res.:</b> RAYMOND MARTIN	4949 KELLER SPRINGS ROAD ADDISON TX 75001-5910 972-532-2143	\$309,357,588	\$264,877,594	\$2,500,000	\$41,979,994

<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
NATIONAL WESTERN LIFE INS CO <b>Contact:</b> THOMAS KOPETIC <b>1st Res.:</b> ROSS MOODY	850 EAST ANDERSON LANE AUSTIN TX 78752 512-719-2238	\$7,782,947,712	\$6,904,496,638	\$3,629,241	\$874,821,833
NATIONWIDE LIFE & ANN INS CO <b>Contact:</b> ARLENE SWANSON <b>1st Res.:</b> KIRT WALKER	ONE WEST NATIONWIDE BLV COLUMBUS OH 43215-2220 614-249-1545	\$5,431,244,774	\$5,144,032,326	\$2,640,000	\$284,572,448
NATIONWIDE LIFE INS CO <b>Contact:</b> ARLENE SWANSON <b>1st Res.:</b> KIRT WALKER	ONE WEST NATIONWIDE BLV COLUMBUS OH 43215-2220 614-249-1545	\$95,838,821,062	\$92,153,303,186	\$3,814,779	\$3,681,703,097
NEW ENGLAND LIFE INS CO <b>Contact:</b> JOHN IWANICKI <b>1st Res.:</b> MICHAEL FARRELL	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$11,085,508,825	\$10,493,512,146	\$2,500,000	\$589,496,679
NEW YORK LIFE INS & ANN CORP <b>Contact:</b> ROBERT GARDNER <b>1st Res.:</b> THEODORE MATHAS	51 MADISON AVENUE NEW YORK NY 10010 212-576-8614	\$97,717,131,064	\$92,292,865,888	\$25,000,000	\$5,399,265,176
NEW YORK LIFE INS CO <b>Contact:</b> JOHN FLEURANT <b>1st Res.:</b> THEODORE MATHAS	51 MADISON AVENUE NEW YORK NY 10010 212-576-4410	\$122,007,530,370	\$107,290,683,935	\$0	\$14,716,846,435
NIPPON LIFE INS CO OF AMER <b>Contact:</b> JEFFREY LANDSMAN <b>1st Res.:</b> TOSHIIRO NAKASHIMA	521 FIFTH AVENUE NEW YORK NY 10175 212-909-9861-	\$167,903,024	\$46,621,493	\$3,600,000	\$117,681,531
NORTH AMER CO LIFE & HLTH INS <b>Contact:</b> BRUCE ADAMS <b>1st Res.:</b> STEVEN PALMITIER	ONE SAMMONS PLAZA SIOUX FALLS SD 57193 605-373-2371	\$10,363,207,918	\$9,596,233,547	\$2,500,000	\$764,474,372
NORTH AMER INS CO <b>Contact:</b> GALINA BRASLAVSKY <b>1st Res.:</b> MARK HAYDUKOVICH	P.O. BOX 44160 MADISON WI 53744-4160 602-263-6666-67016	\$26,365,040	\$15,099,892	\$1,747,800	\$9,517,348

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NORTHWESTERN LONG TERM CARE I <b>Contact:</b> GWEN CANADY <b>1st Res.:</b> JOHN SCHLIFSKE	720 EAST WISCONSIN AVENUE MILWAUKEE WI 53202 414-665-4285	\$926,197,529	\$776,549,312	\$2,500,000	\$147,148,217
NORTHWESTERN MUT LIFE INS CO <b>Contact:</b> GWEN CANADY <b>1st Res.:</b> JOHN SCHLIFSKE	720 EAST WISCONSIN AVENUE MILWAUKEE WI 53202-4797 414-665-4285	\$179,289,365,990	\$164,904,133,968	\$0	\$14,385,232,022
NYLIFE INS CO OF AZ <b>Contact:</b> ROBERT GARDNER <b>1st Res.:</b> SCOTT BERLIN	51 MADISON AVENUE NEW YORK NY 10010 212-576-8614	\$195,310,297	\$137,111,706	\$2,500,000	\$55,698,591
OCCIDENTAL LIFE INS CO OF NC <b>Contact:</b> DARLA SCHAFFER <b>1st Res.:</b> SHELBY PEAVY	P.O. BOX 2595 WACO TX 76702-2595 254-297-2775-3213	\$265,912,652	\$230,302,808	\$2,500,000	\$33,109,844
OHIO NATL LIFE ASSUR CORP <b>Contact:</b> JOHN ROELKER <b>1st Res.:</b> GARY HUFFMAN	POST OFFICE BOX 237 CINCINNATI OH 45201 513-794-6100-6015	\$3,169,590,594	\$2,918,413,310	\$9,600,005	\$241,577,280
OHIO NATL LIFE INS CO <b>Contact:</b> JOHN ROELKER <b>1st Res.:</b> GARY HUFFMAN	POST OFFICE BOX 237 CINCINNATI OH 45201 513-794-6100-6015	\$17,968,158,037	\$17,107,457,137	\$10,000,000	\$850,700,900
OHIO STATE LIFE INS CO <b>Contact:</b> DARREN COOK <b>1st Res.:</b> GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$11,603,430	\$2,499,014	\$2,500,000	\$6,604,416
OLD AMER INS CO <b>Contact:</b> DAVID LAIRD <b>1st Res.:</b> WALTER BIXBY	P.O. BOX 218573 KANSAS CITY MO 64121-8573 816-753-7000-8296	\$240,041,431	\$221,644,676	\$4,000,000	\$14,396,760
OLD REPUBLIC LIFE INS CO <b>Contact:</b> FRED SAVAGLIO <b>1st Res.:</b> ALDO ZUCARO	307 NORTH MICHIGAN AVEN CHICAGO IL 60601 312-346-8100	\$149,125,188	\$108,491,081	\$2,500,000	\$38,134,107



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OLD STANDARD LIFE INS CO <b>Contact:</b> LEN STILLMAN <b>1st Res.:</b> N/A	601 W 1ST AVE FL 11 SPOKANE WA 99201-3825 (509) 835-3492	\$0	\$0	\$0	\$0
OLD UNITED LIFE INS CO <b>Contact:</b> GREG NEWCOMER <b>1st Res.:</b> DANIEL MATTOX	P. O. BOX 795 SHAWNEE MISSION KS 66201 913-895-0273	\$75,897,030	\$34,135,209	\$2,500,000	\$39,261,821
OM FIN LIFE INS CO <b>Contact:</b> NEIL BILLINGS <b>1st Res.:</b> JOHN PHELPS	P.O. BOX 1137 BALTIMORE MD 21203-1137 410-895-0260	\$16,386,057,523	\$15,483,939,380	\$3,000,000	\$899,118,143
ONENATION INS CO <b>Contact:</b> AARON AARON <b>1st Res.:</b> KENNETH GOULET	120 MONUMENT CIRCLE INDIANAPOLIS IN 46204 317-488-6523	\$78,409,346	\$310,358	\$0	\$32,275,462
OXFORD LIFE INS CO <b>Contact:</b> GALINA BRASLAVSKY <b>1st Res.:</b> MARK HAYDUKOVICH	2721 NORTH CENTRAL AVEN PHOENIX AZ 85004-1172 602-263-6666-67016	\$572,311,637	\$445,489,810	\$2,500,000	\$124,321,827
OZARK NATL LIFE INS CO <b>Contact:</b> JAMES EMERSON <b>1st Res.:</b> CHARLES SHARPE	P O BOX 219541 KANSAS CITY MO 64121-9541 816-842-6300	\$669,043,716	\$554,163,594	\$8,025,000	\$106,855,122
PACIFIC LIFE & ANN CO <b>Contact:</b> DICK VAN TREIJEN <b>1st Res.:</b> JAMES MORRIS	700 NEWPORT CENTER DRIVE NEWPORT BEACH CA 92660 949-219-3450	\$4,285,374,239	\$3,861,425,877	\$2,900,000	\$421,048,362
PACIFIC LIFE INS CO <b>Contact:</b> DICK VAN TREIJEN <b>1st Res.:</b> JAMES MORRIS	700 NEWPORT CENTER DRIVE NEWPORT BEACH CA 92660 949-219-3450	\$98,780,897,669	\$92,914,208,696	\$30,000,000	\$5,836,688,974
PACIFICARE LIFE & HLTH INS CO <b>Contact:</b> JOHN RUSSO <b>1st Res.:</b> STEVEN NELSON	5995 PLAZA DRIVE CYPRESS CA 90630 714-226-3321	\$848,314,792	\$170,685,500	\$3,000,000	\$674,629,292

<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
PAN AMER ASSUR CO <b>Contact:</b> DENYSE SCHOMAKER <b>1st Res.:</b> JOSE SUQUET	POST OFFICE BOX 53372 NEW ORLEANS LA 70153-3372 504-566-3649	\$20,894,317	\$5,508,983	\$2,500,000	\$12,885,333
PAN AMER LIFE INS CO <b>Contact:</b> DENYSE SCHOMAKER <b>1st Res.:</b> JOSE SUQUET	POST OFFICE BOX 60219 NEW ORLEANS LA 70160-0219 504-566-3649	\$1,487,680,007	\$1,230,932,873	\$5,000,000	\$251,747,134
PARK AVENUE LIFE INS CO <b>Contact:</b> HAYDN PADMORE <b>1st Res.:</b> TRACY RICH	7 HANOVER SQUARE NEW YORK NY 10004-4025 212-598-8829	\$319,723,309	\$254,827,224	\$2,500,000	\$62,396,084
PARKER CENTENNIAL ASSUR CO <b>Contact:</b> JANICE CARNEY <b>1st Res.:</b> MARK HACKL	1800 NORTH POINT DRIVE STEVENS POINT WI 54481-8020 715-346-6000	\$73,004,485	\$30,563,620	\$2,500,000	\$39,940,866
PAUL REVERE LIFE INS CO <b>Contact:</b> WALTER RICE <b>1st Res.:</b> THOMAS WATIEN	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882	\$4,678,402,839	\$4,258,900,381	\$9,800,000	\$409,702,458
PAUL REVERE VARIABLE ANN INS CO <b>Contact:</b> WALTER RICE <b>1st Res.:</b> THOMAS WATIEN	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882	\$51,632,397	\$16,552,408	\$2,500,000	\$32,579,989
PENN INS & ANN CO <b>Contact:</b> KEVIN TENNYSON <b>1st Res.:</b> ROBERT CHAPPELL	PENN INSURANCE & ANNUIT PHILADELPHIA PA 19172 215-956-8354	\$1,275,848,716	\$1,170,728,301	\$2,500,000	\$102,620,415
PENN MUT LIFE INS CO <b>Contact:</b> KEVIN TENNYSON <b>1st Res.:</b> ROBERT CHAPPELL	THE PENN MUTUAL LIFE INSU PHILADELPHIA PA 19172 215-956-8354	\$12,217,488,051	\$10,696,556,336	\$0	\$1,520,931,715
PENN TREATY NTWRK AMER INS CO <b>Contact:</b> MARK CLOUTIER <b>1st Res.:</b> N/A	3440 LEHIGH STREET ALLENTOWN PA 18103-7001 610-965-2222	\$0	\$0	\$0	\$0

<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
PENNSYLVANIA LIFE INS CO <b>Contact:</b> ANTHONY STRONG <b>1st Res.:</b> JASON ISRAEL	2211 SANDERS ROAD, NBT 10 NORTHBROOK IL 60062 401-770-7699	\$789,283,812	\$520,415,636	\$4,594,600	\$264,273,576
PERICO LIFE INS CO <b>Contact:</b> ANTHONY BUDRESKI <b>1st Res.:</b> JEFFREY PETTY	225 TOWNPARK DRIVE, NW S KENNESAW GA 30144-5885 770-693-6441	\$70,757,582	\$20,359,312	\$2,500,000	\$47,898,270
PHARMACISTS LIFE INS CO <b>Contact:</b> KEVIN BANWART <b>1st Res.:</b> EDWARD BERG	P O BOX 370 ALGONA IA 50511 515-395-7255	\$52,043,130	\$45,984,593	\$2,500,000	\$3,558,537
PHILADELPHIA AMER LIFE INS CO <b>Contact:</b> SILVANA LAI <b>1st Res.:</b> BILL CHEN	11720 KATY FREEWAY, SUITE HOUSTON TX 77079 281-368-7267	\$190,802,744	\$168,731,651	\$3,000,000	\$19,071,093
PHILADELPHIA FINANCIAL LIFE ASSU <b>Contact:</b> TODD MILLER <b>1st Res.:</b> JOHN HILLMAN	1650 MARKET STREET, 54TH F PHILADELPHIA PA 19103 484-530-4837	\$3,722,802,974	\$3,694,397,238	\$2,774,999	\$25,630,736
PHL VARIABLE INS CO <b>Contact:</b> DONALD ADERHOLD <b>1st Res.:</b> JAMES WEHR	P. O. BOX 5056 HARTFORD CT 06102-5056 860-403-5000-5210	\$4,778,696,110	\$4,502,998,449	\$2,500,000	\$273,197,661
PHOENIX LIFE & ANN CO <b>Contact:</b> DONALD ADERHOLD <b>1st Res.:</b> PHILIP POLKINGHORN	P. O. BOX 5056 HARTFORD CT 06102-5056 860-403-5000-5210	\$50,016,131	\$26,875,802	\$2,500,000	\$20,640,329
PHOENIX LIFE INS CO <b>Contact:</b> DONALD ADERHOLD <b>1st Res.:</b> JAMES WEHR	P. O. BOX 5056 HARTFORD CT 06102-5056 860-403-5000-5210	\$14,425,706,152	\$13,767,248,683	\$10,000,000	\$648,457,469
PHYSICIANS LIFE INS CO <b>Contact:</b> GRANT CHRISTENSEN <b>1st Res.:</b> ROBERT REED	2600 DODGE STREET OMAHA NE 68131-2671 402-633-1000-	\$1,257,469,499	\$1,151,347,634	\$2,505,000	\$103,616,865

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PHYSICIANS MUT INS CO <b>Contact:</b> GRANT CHRISTENSEN <b>1st Res.:</b> ROBERT REED	2600 DODGE STREET OMAHA NE 68131-2671 402-633-1000-	\$1,641,087,536	\$816,517,486	\$0	\$824,570,050
PIONEER SECURITY LIFE INS CO <b>Contact:</b> DARLA SCHAFFER <b>1st Res.:</b> SHELBY PEAVY	P.O. BOX 2550 WACO TX 76702-2550 254-297-2778-3213	\$96,662,966	\$19,413,691	\$2,500,000	\$74,749,275
PRESIDENTIAL LIFE INS CO <b>Contact:</b> CHARLES SNYDER <b>1st Res.:</b> DONALD BARNES	69 LYDECKER STREET NYACK NY 10960 800-926-7599 -440	\$3,627,334,894	\$3,354,303,512	\$2,500,875	\$270,530,507
PRIMERICA LIFE INS CO <b>Contact:</b> LEANNE NESS <b>1st Res.:</b> JEFFREY FENDLER	3120 BRECKINRIDGE BOULEV DULUTH GA 30099-0001 770-564-5177	\$1,777,592,447	\$1,147,750,163	\$2,500,000	\$627,342,285
PRINCIPAL LIFE INS CO <b>Contact:</b> SANDRA ANDREWS <b>1st Res.:</b> LARRY ZIMPLEMAN	711 HIGH STREET DES MOINES IA 50392-2300 515-235-9192	\$122,004,241,392	\$117,626,479,613	\$2,500,000	\$4,375,261,779
PRINCIPAL NATL LIFE INS CO <b>Contact:</b> KIM BROWN <b>1st Res.:</b> DEANNA STRABLE-SOETHO	711 HIGH STREET DES MOINES IA 50392-2300 515-246-7033	\$43,141,932	\$21,082,153	\$2,500,000	\$19,559,779
PROFESSIONAL INS CO <b>Contact:</b> LYNN KELLEY <b>1st Res.:</b> MICHAEL SHUNNEY	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523	\$105,524,325	\$76,096,213	\$2,500,000	\$26,928,112
PROFESSIONAL LIFE & CAS CO <b>Contact:</b> JUDITH MAJKO <b>1st Res.:</b> JUDITH MAJKO	20 N WACKER DR STE 3110 CHICAGO IL 60606-3182 312-220-0655	\$104,292,080	\$84,366,757	\$372,500	\$19,552,823
PROTECTIVE LIFE INS CO <b>Contact:</b> STEPHEN HEACOCK <b>1st Res.:</b> JOHN JOHNS	P. O. BOX 2606 BIRMINGHAM AL 35202 205-268-1000	\$28,616,444,355	\$25,994,869,488	\$5,000,000	\$2,616,574,867

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PROVIDENT AMER INS CO <b>Contact:</b> BART PARIKH <b>1st Res.:</b> MIKE WEAVER	P O BOX 679005 DALLAS TX 75367-9005 214-696-9091-222	\$20,435,954	\$16,331,611	\$900,000	\$3,204,343
PROVIDENT AMER LIFE & HLTH INS C <b>Contact:</b> JESSE NAVARRETE <b>1st Res.:</b> BRADLEY WOLFRAM	11200 LAKELINE BLVD STE 10 AUSTIN TX 78717 512-807-4801	\$18,315,655	\$5,564,604	\$2,500,000	\$10,251,051
PROVIDENT LIFE & ACCIDENT INS CO <b>Contact:</b> WALTER RICE <b>1st Res.:</b> THOMAS WATIEN	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882	\$8,271,622,452	\$7,616,990,948	\$43,501,205	\$611,130,299
PROVIDENT LIFE & CAS INS CO <b>Contact:</b> WALTER RICE <b>1st Res.:</b> THOMAS WATIEN	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882	\$747,239,475	\$604,663,852	\$1,800,000	\$140,775,623
PRUCO LIFE INS CO <b>Contact:</b> RICHARD BENN <b>1st Res.:</b> SCOTT KAPLAN	100 MULBERRY STREET, GAT NEWARK NJ 07102-4061 973-802-5807	\$46,231,559,417	\$45,013,274,220	\$2,500,000	\$1,215,785,197
PRUDENTIAL ANN LIFE ASSUR CORP <b>Contact:</b> RICHARD BENN <b>1st Res.:</b> STEPHEN PELLETIER	100 MULBERRY STREET, GAT NEWARK NJ 07102-4061 973-802-5807	\$54,688,168,180	\$53,752,272,154	\$2,500,000	\$933,396,026
PRUDENTIAL INS CO OF AMER <b>Contact:</b> RICHARD BENN <b>1st Res.:</b> JOHN STRANGFELD,	100 MULBERRY STREET, GAT NEWARK NJ 07102-4061 973-802-5807	\$233,140,797,926	\$224,776,562,489	\$2,500,000	\$8,361,735,437
PRUDENTIAL RETIREMENT INS & ANN <b>Contact:</b> RICHARD BENN <b>1st Res.:</b> CHRISTINE MARCKS	100 MULBERRY STREET, GAT NEWARK NJ 07102-4061 973-802-5807	\$65,837,762,245	\$64,558,924,990	\$2,500,000	\$1,276,337,255
PYRAMID LIFE INS CO <b>Contact:</b> PAUL WEBER <b>1st Res.:</b> JASON ISRAEL	P. O. BOX 958465 LAKE MARY FL 32795-8465 407-444-4214	\$477,222,801	\$238,174,052	\$2,502,600	\$236,546,149

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
QCC INS CO <b>Contact:</b> MARK MARK <b>1st Res.:</b> DANIEL HILFERTY	1901 MARKET STREET PHILADELPHIA PA 19103-1480 215-241-0891	\$1,323,602,302	\$551,222,518	\$0	\$582,861,267
REASSURE AMER LIFE INS CO <b>Contact:</b> BESS SCOTTI <b>1st Res.:</b> DONNA KINNAIRD	175 KING STREET ARMONK NY 10504 914-828-8680	\$15,742,673,608	\$15,093,530,060	\$2,500,000	\$646,643,548
RELIABLE LIFE INS CO <b>Contact:</b> STEVEN MCGINLEY <b>1st Res.:</b> EDWARD KONAR	12115 LACKLAND ROAD ST. LOUIS MO 63146-4003 314-819-4497	\$21,514,088	\$9,114,517	\$4,000,000	\$8,399,572
RELIANCE STANDARD LIFE INS CO <b>Contact:</b> PAUL VAN HAREN <b>1st Res.:</b> LAWRENCE DAURELLE	2001 MARKET STREET, SUITE PHILADELPHIA PA 19103 267-256-3664	\$4,193,818,934	\$3,663,256,099	\$56,003,113	\$474,559,722
RELIASTAR LIFE INS CO <b>Contact:</b> ROBIN PROUD <b>1st Res.:</b> DONALD BRITTON	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-541-3148	\$20,811,446,503	\$18,733,298,962	\$2,600,000	\$2,075,547,541
RELIASTAR LIFE INS CO OF NY <b>Contact:</b> ROBIN PROUD <b>1st Res.:</b> DONALD BRITTON	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-541-3148	\$3,364,508,651	\$3,044,312,515	\$2,755,726	\$317,440,410
RENAISSANCE LIFE & HLTH INS CO OF <b>Contact:</b> GLENN GLENN <b>1st Res.:</b> THOMAS FLESZAR	P.O. BOX 30381 LANSING MI 48909 517-347-5405-	\$40,499,430	\$17,625,636	\$0	\$1,526,244
RESOURCE LIFE INS CO <b>Contact:</b> DAVID FOECKING <b>1st Res.:</b> DAVID COLE	175 W. JACKSON BLVD CHICAGO IL 60604 312-356-2563	\$47,436,374	\$33,318,226	\$2,500,000	\$11,618,148
RGA REINS CO <b>Contact:</b> WILLIAM SELVO <b>1st Res.:</b> PAUL SCHUSTER	1370 TIMBERLAKE MANOR PA CHESTERFIELD MO 63017-6039 636-300-8857	\$15,327,946,275	\$13,799,059,399	\$2,500,000	\$1,526,386,876

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
RIVERSOURCE LIFE INS CO <b>Contact:</b> JILL RICKHEIM <b>1st Res.:</b> JOHN WOERNER	227 AMERIPRISE FINANCIAL C MINNEAPOLIS MN 55474 612-671-3969	\$88,873,794,906	\$85,138,378,701	\$3,000,000	\$3,732,416,205
S USA LIFE INS CO INC <b>Contact:</b> ROBERT DAMANTE <b>1st Res.:</b> MICHAEL AKKER	P.O. BOX 1050 NEWARK NJ 07101 212-356-0395	\$13,617,365	\$4,811,721	\$3,511,000	\$5,294,644
SAGICOR LIFE INS CO <b>Contact:</b> JAMES WEISKIRCHER <b>1st Res.:</b> DODRIDGE MILLER	P.O. BOX 52121 PHOENIX AZ 85072-2121 480-425-5100-5511	\$791,969,942	\$745,645,386	\$2,500,000	\$43,824,556
SCOR GLOBAL LIFE RE INS CO OF TX <b>Contact:</b> CHERYL ROGERS <b>1st Res.:</b> MICHAEL PADO	ONE SEAPORT PLAZA, 199 WA NEW YORK NY 10038-3526 212-453-1246	\$328,236,834	\$281,195,489	\$5,002,500	\$42,038,845
SCOR GLOBAL LIFE REINS CO OF AME <b>Contact:</b> CHERYL ROGERS <b>1st Res.:</b> MICHAEL PADO	ONE SEAPORT PLAZA, 199 WA NEW YORK NY 10038-3526 212-453-1246	\$80,866,053	\$49,102,049	\$2,500,000	\$29,264,004
SEARS LIFE INS CO <b>Contact:</b> DONNA VAN WINKLE <b>1st Res.:</b> DAVA CARSON	P.O. BOX 2548 FORT WORTH TX 76113 817-348-7565	\$88,975,597	\$23,504,463	\$2,500,000	\$62,971,135
SECURIAN LIFE INS CO <b>Contact:</b> NICHOLAS BOEHLAND <b>1st Res.:</b> ROBERT SENKLER	400 ROBERT STREET NORTH ST. PAUL MN 55101-2098 651-665-5678	\$155,220,496	\$25,556,457	\$2,500,000	\$127,164,039
SECURITY BENEFIT LIFE INS CO <b>Contact:</b> THOMAS COCHRANE <b>1st Res.:</b> HOWARD FRICKE	ONE SECURITY BENEFIT PLA TOPEKA KS 66636-0001 785-438-3128	\$9,921,640,380	\$9,306,537,650	\$7,000,130	\$608,102,600
SECURITY LIFE INS CO OF AMER <b>Contact:</b> FRANK RADERMACHER <b>1st Res.:</b> GILBERT ROHDE JR	10901 RED CIRCLE DRIVE MINNETONKA MN 55343-9137 952-945-3552	\$91,646,123	\$71,531,657	\$2,500,000	\$17,614,465

<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
SECURITY LIFE OF DENVER INS CO <b>Contact:</b> ROBIN PROUD <b>1st Res.:</b> DONALD BRITTON	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-541-3148	\$19,251,314,679	\$17,794,275,352	\$2,880,000	\$1,454,159,327
SECURITY MUT LIFE INS CO OF NY <b>Contact:</b> BRUCE BOYEA <b>1st Res.:</b> BRUCE BOYEA	PO BOX 1625 BINGHAMTON NY 13902-1625 607-723-3551-7307	\$2,497,363,798	\$2,381,157,833	\$0	\$116,205,965
SECURITY NATL LIFE INS CO <b>Contact:</b> STEPHEN SILL <b>1st Res.:</b> SCOTT QUIST	P. O. BOX 57220 SALT LAKE CITY UT 84157-0220 801-264-1060-1171	\$370,387,379	\$349,225,541	\$2,550,000	\$18,611,838
SEECHANG HLTH INS CO <b>Contact:</b> DONALD POWERS <b>1st Res.:</b> MARTIN WATSON	10159 WAYZATA BLVD., SUIT MINNEAPOLIS MN 55305 763-582-1266	\$6,045,629	\$45,580	\$3,000,000	\$3,000,049
SENIOR HLTH INS CO OF PA <b>Contact:</b> AMI MODI <b>1st Res.:</b> BRIAN WEGNER	1289 WEST CITY CENTER DRI CARMEL IN 46032 317-566-7563	\$3,317,023,144	\$3,139,708,226	\$7,500,005	\$169,814,913
SENTINEL SECURITY LIFE INS CO <b>Contact:</b> G. ACKER <b>1st Res.:</b> EARL TATE	2121 SOUTH STATE STREET SALT LAKE CITY UT 84115 801-478-4018	\$53,036,071	\$34,400,610	\$2,516,685	\$16,118,776
SENTRY LIFE INS CO <b>Contact:</b> JANICE CARNEY <b>1st Res.:</b> MARK HACKL	1800 NORTH POINT DRIVE STEVENS POINT WI 54481 715-346-6000	\$3,732,027,113	\$3,456,381,141	\$3,161,780	\$272,484,193
SENTRY LIFE INS CO OF NY <b>Contact:</b> JANICE CARNEY <b>1st Res.:</b> MARK HACKL	P.O. BOX 4944 SYRACUSE NY 13221 715-346-6000	\$62,565,426	\$52,276,653	\$1,000,000	\$9,288,774
SETTLERS LIFE INS CO <b>Contact:</b> DIANE FRALEY <b>1st Res.:</b> MICHAEL LOWE	PO BOX 1191 MADISON WI 53701-1191 608-443-5148	\$373,044,138	\$313,057,202	\$31,835,800	\$28,151,136



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SIERRA HLTH & LIFE INS CO INC <b>Contact:</b> SACHIN SHAH <b>1st Res.:</b> DONALD GIANCORSIO	P.O. BOX 36451 LAS VEGAS NV 89133-6451 702-242-7531	\$128,382,600	\$47,055,071	\$3,600,000	\$77,727,529
SIGNIFICA INS GRP INC <b>Contact:</b> MAURA MAURA <b>1st Res.:</b> DENISE CESARE	19 NORTH MAIN STREET WILKES-BARRE PA 18711 570-200-6398-	\$18,787,686	\$842,478	\$0	(\$21,592,531)
SILVERSCRIPT INS CO <b>Contact:</b> ANTHONY ANTHONY <b>1st Res.:</b> LLOYD MCDONALD	445 GREAT CIRCLE ROAD NASHVILLE TN 37228 401-770-7699-	\$361,971,473	\$222,333,553	\$0	\$12,137,920
STANDARD INS CO <b>Contact:</b> BARRY WALTON <b>1st Res.:</b> JOHN NESS	PO BOX 711 PORTLAND OR 97207-0711 971-321-7564	\$15,616,840,023	\$14,445,326,207	\$423,838,694	\$747,675,122
STANDARD LIFE & ACCIDENT INS CO <b>Contact:</b> MARGARITA BRIONES <b>1st Res.:</b> GEORGE FERDINANDTSEN	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6027	\$512,939,868	\$290,413,169	\$3,000,000	\$219,526,699
STANDARD LIFE INS CO OF IN <b>Contact:</b> REBECCA RISSEN <b>1st Res.:</b> RANDOLPH LAMBERJACK	P.O. BOX 80609 INDIANAPOLIS IN 46280-0609 317-574-6234-	\$1,868,661,397	\$1,839,232,451	\$3,054,291	\$26,374,655
STANDARD SECURITY LIFE INS CO OF <b>Contact:</b> GARY BALZOFIORE <b>1st Res.:</b> RACHEL LIPARI	485 MADISON AVENUE, 14TH NEW YORK NY 10022-5872 212-355-4141-3051	\$363,526,431	\$254,261,995	\$2,586,845	\$106,677,591
STARMOUNT LIFE INS CO <b>Contact:</b> JEFFREY WILD <b>1st Res.:</b> HANS STERNBERG	P.O. BOX 98100 BATON ROUGE LA 70898-9100 225-926-2888 x133	\$37,472,626	\$20,694,000	\$3,000,000	\$13,778,626
STATE FARM ANN & LIFE INS CO <b>Contact:</b> TODD OEHLER <b>1st Res.:</b> EDWARD RUST,	ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-735-8183	\$8,377,664	\$32,662	\$2,500,000	\$5,845,003

<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
STATE FARM LIFE INS CO <b>Contact:</b> TODD OEHLER <b>1st Res.:</b> EDWARD RUST,	ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-735-8183	\$50,996,175,901	\$44,793,729,452	\$3,000,000	\$6,199,446,449
STATE LIFE INS CO <b>Contact:</b> DOUGLAS COLLINS <b>1st Res.:</b> MARK WILKERSON	P O BOX 368 INDIANAPOLIS IN 46206-0368 317-285-2577	\$3,646,681,091	\$3,424,998,536	\$3,000,000	\$218,682,555
STATE MUT INS CO <b>Contact:</b> SANDY BOSSHARD <b>1st Res.:</b> DELOS YANCEY	PO BOX 153 ROME GA 30162-0153 706-291-1054-296	\$383,450,176	\$357,675,973	\$0	\$25,774,203
STERLING INVESTORS LIFE INS CO <b>Contact:</b> ALISON HUFFMAN <b>1st Res.:</b> DELOS YANCEY	210 E. SECOND AVENUE, SUIT ROME GA 30161 706-235-8154	\$18,550,294	\$11,158,752	\$2,500,000	\$4,891,543
STERLING LIFE INS CO <b>Contact:</b> ROSS ROSS <b>1st Res.:</b> MICHAEL MUCHNICKI	2219 RIMLAND DR BELLINGHAM WA 98226 360-392-9368	\$271,998,657	\$123,961,122	\$0	\$23,701,860
STONEBRIDGE LIFE INS CO <b>Contact:</b> BRENDA KRAEMER <b>1st Res.:</b> EDWARD WALKER	4333 EDGEWOOD ROAD NE CEDAR RAPIDS IA 52499 319-355-8549	\$2,157,569,217	\$1,789,036,607	\$2,500,000	\$366,032,610
SUN LIFE & HLTH INS CO <b>Contact:</b> LYNN KELLEY <b>1st Res.:</b> MICHAEL SHUNNEY	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523	\$65,728,255	\$23,445,063	\$3,000,000	\$39,283,192
SUN LIFE ASSUR CO OF CANADA US <b>Contact:</b> LYNN KELLEY <b>1st Res.:</b> WESTLEY THOMPSON	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523	\$48,259,078,119	\$46,379,221,849	\$6,437,000	\$1,873,419,270
SUNAMERICA ANN & LIFE ASSUR CO <b>Contact:</b> STEWART POLAKOV <b>1st Res.:</b> JAY WINTROB	21650 OXNARD STREET - MS 6 WOODLAND HILLS CA 91367-4901 818-251-4780	\$27,022,463,021	\$26,188,388,895	\$3,511,000	\$830,563,126

<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
SUNAMERICA LIFE INS CO <b>Contact:</b> STEWART POLAKOV <b>1st Res.:</b> JAY WINTROB	21650 OXNARD STREET - MS 6 WOODLAND HILLS CA 91367-4901 818-251-4780	\$17,333,204,313	\$13,435,381,305	\$5,636,400	\$3,892,186,608
SUNSET LIFE INS CO OF AMER <b>Contact:</b> DAVID LAIRD <b>1st Res.:</b> ROBERT BIXBY	P.O. BOX 219139 KANSAS CITY MO 64121-9139 816-753-7000-8296	\$392,216,305	\$357,955,340	\$5,320,000	\$28,940,968
SURETY LIFE INS CO <b>Contact:</b> RAYMOND THOMAS <b>1st Res.:</b> MATTHEW EASLEY	3075 SANDERS ROAD, SUITE H NORTHBROOK IL 60062-7127 847-402-6018	\$12,526,919	\$617,958	\$2,500,000	\$9,408,962
SWISS RE LIFE & HLTH AMER INC <b>Contact:</b> BESS SCOTTI <b>1st Res.:</b> DONNA KINNAIRD	175 KING STREET ARMONK NY 10504 914-828-8680	\$10,408,879,385	\$8,787,606,646	\$4,000,000	\$1,617,272,739
SYMETRA LIFE INS CO <b>Contact:</b> KRISTIN KHALIGHI <b>1st Res.:</b> THOMAS MARRA	P.O.BOX 34690 SEATTLE WA 98124-1690 425-256-8557	\$23,192,365,853	\$21,440,060,953	\$5,000,000	\$1,747,304,900
SYMETRA NATL LIFE INS CO <b>Contact:</b> KRISTIN KHALIGHI <b>1st Res.:</b> THOMAS MARRA	P.O.BOX 34690 SEATTLE WA 98124-1690 425-256-8557	\$17,136,479	\$6,385,341	\$2,500,000	\$8,251,138
TEACHERS INS & ANN ASSOC OF AME <b>Contact:</b> LINDA DOUGHERTY <b>1st Res.:</b> ROGER FERGUSON, JR.	730 THIRD AVENUE NEW YORK NY 10017 704-988-4187	\$214,544,169,119	\$189,388,404,961	\$2,500,000	\$25,153,264,158
TEXAS LIFE INS CO <b>Contact:</b> DALILA RICHTER <b>1st Res.:</b> STEVEN CATES	P O BOX 830 WACO TX 76703-0830 254-745-6360	\$779,597,826	\$726,532,120	\$3,177,360	\$49,888,346
THE SAVINGS BANK LIFE INS CO OF M <b>Contact:</b> RICHARD ROBINSON <b>1st Res.:</b> ROBERT SHERIDAN	ONE LINSKOTT ROAD WOBBURN MA 01801 781-994-5423	\$2,562,923,342	\$2,403,679,418	\$2,700,708	\$156,543,216

<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
THRIVENT LIFE INS CO <b>Contact:</b> JOSEPH BARNES <b>1st Res.:</b> BRADFORD HEWITT	625 FOURTH AVENUE SOUTH MINNEAPOLIS MN 55415-1624 612-844-4243	\$3,182,806,483	\$3,010,793,089	\$5,000,000	\$167,013,394
TIAA CREF LIFE INS CO <b>Contact:</b> LINDA DOUGHERTY <b>1st Res.:</b> ANTHONY GARCIA	730 THIRD AVENUE NEW YORK NY 10017 704-988-4187	\$3,570,994,624	\$3,200,413,334	\$2,500,000	\$368,081,290
TIME INS CO <b>Contact:</b> JEAN MATTIACCI <b>1st Res.:</b> DONALD HAMM	P. O. BOX 3050 MILWAUKEE WI 53201-3050 651-361-4587	\$748,260,818	\$473,791,837	\$2,500,000	\$271,968,981
TRANS WORLD ASSUR CO <b>Contact:</b> MARY VROOMAN <b>1st Res.:</b> CHARLES ROYALS	885 S. EL CAMINO REAL SAN MATEO CA 94402 850-456-7401-233	\$342,090,968	\$270,063,211	\$2,500,002	\$69,527,755
TRANSAMERICA ADVISORS LIFE INS C <b>Contact:</b> BRENDA KRAEMER <b>1st Res.:</b> THOMAS SWANK	4333 EDGEWOOD ROAD NE CEDAR RAPIDS IA 52499 319-355-8549	\$11,139,705,511	\$10,326,563,120	\$2,500,000	\$810,642,391
TRANSAMERICA FINANCIAL LIFE INS <b>Contact:</b> BRENDA KRAEMER <b>1st Res.:</b> PETER KUNKEL	440 MAMARONECK AVENUE HARRISON NY 10528 319-355-8549	\$24,312,485,405	\$23,517,817,917	\$2,500,000	\$792,167,488
TRANSAMERICA LIFE INS CO <b>Contact:</b> BRENDA KRAEMER <b>1st Res.:</b> BRENDA CLANCY	4333 EDGEWOOD ROAD NE CEDAR RAPIDS IA 52499 319-355-8549	\$106,886,675,813	\$102,588,552,026	\$8,358,440	\$4,289,765,347
TRINITY LIFE INS CO <b>Contact:</b> JEFFREY WOOD <b>1st Res.:</b> GREGG ZAHN	7633 E 63RD PL, STE 230 TULSA OK 74133 918-249-2438	\$48,196,842	\$43,880,267	\$1,500,000	\$2,816,575
TRUSTMARK INS CO <b>Contact:</b> MICHAEL FRENCH <b>1st Res.:</b> DAVID MCDONOUGH	400 FIELD DRIVE LAKE FOREST IL 60045-2581 847-283-4190	\$1,234,273,138	\$996,482,487	\$2,500,000	\$235,290,651

<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
TRUSTMARK LIFE INS CO <b>Contact:</b> MICHAEL FRENCH <b>1st Res.:</b> DAVID MCDONOUGH	400 FIELD DRIVE LAKE FOREST IL 60045-2581 847-283-4190	\$360,015,467	\$182,996,689	\$2,500,000	\$174,518,778
UBS LIFE INS CO USA <b>Contact:</b> LANCE WARRICK <b>1st Res.:</b> DAVID PETERSON	P.O. BOX 1795 ERIE PA 16507-0795 201-352-2385	\$44,072,176	\$6,897,791	\$2,500,000	\$34,674,385
ULLICO LIFE INS CO <b>Contact:</b> DAMON GASQUE <b>1st Res.:</b> TERESA VALENTINE	8403 COLESVILLE ROAD SILVER SPRING MD 20910 202-682-4693	\$14,658,829	\$3,965,027	\$5,682,300	\$5,011,502
UNICARE LIFE & HLTH INS CO <b>Contact:</b> AARON KOENIG <b>1st Res.:</b> DENNIS CASEY	233 S. WACKER DRIVE, SUITE CHICAGO IL 60606 317-488-6523	\$971,857,383	\$802,952,657	\$3,000,000	\$165,904,725
UNIFIED LIFE INS CO <b>Contact:</b> JAMES KNOBEL <b>1st Res.:</b> WILLIAM BUCHANAN	P. O. BOX 25326 OVERLAND PARK KS 66225-5326 913-871-7284	\$147,643,787	\$133,843,167	\$2,500,000	\$11,300,620
UNIMERICA INS CO <b>Contact:</b> LISA MANN <b>1st Res.:</b> DIANE SOUZA	3900 MCCARTY LANE, SUITE 2 LAFAYETTE IN 47905-8701 765-269-2231	\$264,232,349	\$131,171,544	\$2,600,000	\$130,460,805
UNION BANKERS INS CO <b>Contact:</b> PAUL WEBER <b>1st Res.:</b> JASON ISRAEL	PO BOX 958465 LAKE MARY FL 32795-8465 407-444-4214	\$68,867,886	\$28,438,147	\$2,668,002	\$37,761,737
UNION CENTRAL LIFE INS CO <b>Contact:</b> LORI DASHEWICH <b>1st Res.:</b> STEVEN VALERIUS	POST OFFICE BOX 40888 CINCINNATI OH 45240 513-595-2269	\$6,925,943,166	\$6,525,544,260	\$2,500,000	\$397,898,906
UNION FIDELITY LIFE INS CO <b>Contact:</b> JAIME MINNICH <b>1st Res.:</b> MICHAEL BARNETT	500 VIRGINIA DRIVE FORT WASHINGTON PA 19034 913-982-3715-	\$18,522,530,948	\$18,083,614,980	\$2,903,775	\$436,012,193

<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
UNION LABOR LIFE INS CO <b>Contact:</b> DAMON GASQUE <b>1st Res.:</b> TERESA VALENTINE	8403 COLESVILLE ROAD SILVER SPRING MD 20910 202-682-4693	\$3,928,789,251	\$3,835,410,678	\$3,578,700	\$89,799,873
UNION SECURITY INS CO <b>Contact:</b> JEAN MATTIACCI <b>1st Res.:</b> JOHN ROBERTS	PO BOX 419052 KANSAS CITY MO 64141-6052 651-361-4587	\$5,529,400,728	\$5,079,786,066	\$5,000,000	\$444,614,662
UNITED AMER INS CO <b>Contact:</b> JON ADAMS <b>1st Res.:</b> ANDREW KING	P.O. BOX 8080 MCKINNEY TX 75070 972-569-3744	\$1,698,071,608	\$1,431,870,922	\$3,000,000	\$263,200,686
UNITED BENEFIT LIFE INS CO <b>Contact:</b> JESSE NAVARRETE <b>1st Res.:</b> BILLY HILL,	11200 LAKELINE BLVD STE 10 AUSTIN TX 78717 512-807-4801	\$3,184,659	\$59,287	\$2,500,000	\$625,372
UNITED CONCORDIA INS CO <b>Contact:</b> JOSEPH JOSEPH <b>1st Res.:</b> DANIEL LEBISH	4401 DEER PATH ROAD HARRISBURG PA 17110 717-260-7081-	\$55,745,541	\$21,399,334	\$0	\$14,806,616
UNITED FARM FAMILY LIFE INS CO <b>Contact:</b> BERNARD CINKOSKE <b>1st Res.:</b> DONALD VILLWOCK	P.O. BOX 1250 INDIANAPOLIS IN 46206-1250 317-692-7861	\$1,843,287,666	\$1,608,911,895	\$2,500,000	\$231,875,772
UNITED FIDELITY LIFE INS CO <b>Contact:</b> DARREN COOK <b>1st Res.:</b> GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$718,877,074	\$351,737,854	\$4,000,000	\$363,139,220
UNITED HERITAGE LIFE INS CO <b>Contact:</b> DONNA CAIN <b>1st Res.:</b> DENNIS JOHNSON	PO BOX 7777 MERIDIAN ID 83680-7777 208-475-0932	\$465,634,477	\$419,420,845	\$5,000,000	\$41,213,631
UNITED HOME LIFE INS CO <b>Contact:</b> KENT NELSON <b>1st Res.:</b> DONALD VILLWOCK	P. O. BOX 7192 INDIANAPOLIS IN 46207-7192 317-692-7511	\$63,596,745	\$46,959,066	\$2,503,247	\$14,134,432

<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
UNITED INS CO OF AMER <b>Contact:</b> STEVEN MCGINLEY <b>1st Res.:</b> EDWARD KONAR	12115 LACKLAND ROAD ST. LOUIS MO 63146-4003 314-819-4497	\$3,387,913,267	\$2,982,457,457	\$10,152,088	\$395,303,722
UNITED INVESTORS LIFE INS CO <b>Contact:</b> STEPHEN HEACOCK <b>1st Res.:</b> CAROLYN JOHNSON	P. O. BOX 2606 BIRMINGHAM AL 35202 205-268-1000	\$1,594,526,975	\$1,408,080,957	\$3,000,000	\$183,446,018
UNITED LIFE INS CO <b>Contact:</b> DIANNE LYONS <b>1st Res.:</b> RANDY RAMLO	PO BOX 73909 CEDAR RAPIDS IA 52407-3909 319-399-5723	\$1,554,036,238	\$1,395,657,300	\$5,265,000	\$153,113,938
UNITED NATL LIFE INS CO OF AMER <b>Contact:</b> BARBARA SLOOTHAAK <b>1st Res.:</b> RICHARD HOLSON	1275 MILWAUKEE AVENUE GLENVIEW IL 60025 847-904-5347	\$8,184,198	\$5,909,304	\$1,000,000	\$1,274,894
UNITED OF OMAHA LIFE INS CO <b>Contact:</b> GERALD JACOBSON <b>1st Res.:</b> DANIEL NEARY	MUTUAL OF OMAHA PLAZA OMAHA NE 68175 402-351-2402	\$15,119,798,408	\$13,909,619,189	\$9,000,000	\$1,201,179,219
UNITED SECURITY ASSUR CO OF PA <b>Contact:</b> SANDRA KEGLEY <b>1st Res.:</b> WILLIAM NEUGROSCHER	P O BOX 64477 SOUDERTON PA 18964 215-723-3044-123	\$115,360,107	\$96,106,487	\$2,500,000	\$16,753,616
UNITED STATES LIFE INS CO IN NYC <b>Contact:</b> DAVID JORGENSEN <b>1st Res.:</b> JAY WINTROB	2727-A ALLEN PARKWAY HOUSTON TX 77019 713-831-3174	\$11,591,715,992	\$10,424,269,339	\$3,961,316	\$1,163,485,337
UNITED TEACHER ASSOC INS CO <b>Contact:</b> ANDREW MULLER <b>1st Res.:</b> BRADLEY WOLFRAM	11200 LAKELINE BLVD., SUITE AUSTIN TX 78717 512-531-1435	\$771,956,870	\$702,877,027	\$2,500,005	\$66,579,838
UNITED WORLD LIFE INS CO <b>Contact:</b> GERALD JACOBSON <b>1st Res.:</b> MICHAEL WEEKLY	MUTUAL OF OMAHA PLAZA OMAHA NE 68175 402-351-2402	\$101,016,096	\$55,645,223	\$2,530,000	\$42,840,873

<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
UNITEDHEALTHCARE INS CO <b>Contact:</b> PETER TASSINARI <b>1st Res.:</b> ALLEN SORBO	185 ASYLUM STREET HARTFORD CT 06103 860-702-6201	\$13,677,425,307	\$9,655,463,484	\$3,000,000	\$4,018,961,822
UNITY FINANCIAL LIFE INS CO <b>Contact:</b> BETH ADKINS <b>1st Res.:</b> THOMAS HARDY	4675 CORNELL ROAD, SUITE 1 CINCINNATI OH 45241 513-824-6764	\$105,975,897	\$95,795,867	\$2,524,500	\$7,655,530
UNITY MUT LIFE INS CO <b>Contact:</b> JOYCE KOPCIK <b>1st Res.:</b> PATRICK MANNION	PO BOX 5000 SYRACUSE NY 13250-5000 315-448-7106	\$286,613,828	\$271,420,901	\$0	\$15,192,927
UNIVERSAL GUAR LIFE INS CO <b>Contact:</b> THEODORE MILLER <b>1st Res.:</b> JAMES ROUSEY	P.O. BOX 5147 SPRINGFIELD IL 62705-5147 217-241-6300-363	\$272,524,420	\$242,081,540	\$2,000,000	\$28,442,880
UNIVERSAL UNDERWRITERS LIFE INS <b>Contact:</b> LEEANN BADGETT <b>1st Res.:</b> DAVID DIETZ	7045 COLLEGE BOULEVARD OVERLAND PARK KS 66211 206-236-7967	\$240,393,486	\$173,367,270	\$2,500,000	\$64,526,216
UNUM LIFE INS CO OF AMER <b>Contact:</b> WALTER RICE <b>1st Res.:</b> THOMAS WATIEN	2211 CONGRESS STREET PORTLAND ME 04122 423-294-1882	\$17,822,750,751	\$16,283,123,409	\$5,000,000	\$1,534,627,342
US BR GREAT WEST LIFE ASSUR CO <b>Contact:</b> ROBERT ONSTAD <b>1st Res.:</b> MITCHELL GRAYE	8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$99,934,585	\$80,653,213	\$0	\$19,281,372
US BR SUNLIFE ASSUR CO OF CANAD <b>Contact:</b> LYNN KELLEY <b>1st Res.:</b> DONALD STEWART	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523	\$16,039,271,041	\$15,148,496,272	\$0	\$890,774,769
US BUSINESS OF CANADA LIFE ASSUR <b>Contact:</b> ROBERT ONSTAD <b>1st Res.:</b> MITCHELL GRAYE	8515 E. ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$4,269,467,637	\$4,145,292,041	\$0	\$124,175,596



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
US BUSINESS OF CROWN LIFE INS CO <b>Contact:</b> ROBERT ONSTAD <b>1st Res.:</b> MITCHELL GRAYE	1901 SCARTH STREET, SUITE 1 REGINA SK S4P 4L4 303-737-3000	\$298,099,593	\$265,846,820	\$0	\$32,252,773
US FINANCIAL LIFE INS CO <b>Contact:</b> NEIL GUERRIERO <b>1st Res.:</b> RICHARD DZIADZIO	1290 AVENUE OF THE AMERIC NEW YORK NY 10104 201-743-5132	\$621,287,891	\$550,305,284	\$4,050,000	\$66,932,607
US HLTH & LIFE INS CO INC <b>Contact:</b> CATHY DUKATZ <b>1st Res.:</b> DANIEL GORCZYCA	8220 IRVING RD. STERLING HEIGHTS MI 48312 586-693-4300	\$30,822,266	\$21,455,392	\$1,500,000	\$7,866,874
USAA DIRECT LIFE INS CO <b>Contact:</b> SHERRILAIN <b>1st Res.:</b> JOHN SMITH	9800 FREDERICKSBURG RD. SAN ANTONIO TX 78288 210-498-8000	\$9,240,141	\$144,844	\$2,500,000	\$6,595,297
USAA LIFE INS CO <b>Contact:</b> SHERRILAIN <b>1st Res.:</b> JOHN SMITH	9800 FREDERICKSBURG RD. SAN ANTONIO TX 78288 210-498-8000	\$16,815,590,641	\$15,330,083,060	\$97,500,000	\$1,388,007,581
USABLE LIFE <b>Contact:</b> JAMES TOUSE <b>1st Res.:</b> JASON MANN	P.O. BOX 1650 LITTLE ROCK AR 72203-1650 501-212-8867	\$334,173,239	\$196,701,669	\$4,925,000	\$132,546,570
VANTIS LIFE INS CO <b>Contact:</b> GAIL LATAILLE <b>1st Res.:</b> PETER TEDONE	200 DAY HILL ROAD WINDSOR CT 06095 860-298-6004	\$898,680,968	\$827,624,464	\$2,937,618	\$68,118,886
VARIABLE ANN LIFE INS CO <b>Contact:</b> DAVID JORGENSEN, SENIOR <b>1st Res.:</b> BRUCE ABRAMS	P.O. BOX 3206, A6-20 HOUSTON TX 77253-3206 713-831-3174	\$63,975,360,196	\$60,175,076,536	\$3,575,000	\$3,796,708,660
VISTA LIFE INS CO <b>Contact:</b> CYNTHIA SUTHERLIN <b>1st Res.:</b> CLIFFORD RAGER	ONE AMERICAN ROAD, MD 76 DEARBORN MI 48126-2701 313-337-1102	\$40,437,180	\$727,688	\$2,500,000	\$37,209,492

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
WASHINGTON NATL INS CO <b>Contact:</b> JACQUELINE DEVANEY <b>1st Res.:</b> STEVEN STECHER	11825 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-6189	\$4,911,662,535	\$4,419,862,519	\$25,036,850	\$466,763,166
WELLCARE HLTH INS OF AZ INC <b>Contact:</b> TRENT TRENT <b>1st Res.:</b> ALEXANDER CUNNINGHAM	P.O. BOX 31391 TAMPA FL 33631-3391 813-206-3534	\$141,111,109	\$80,422,452	\$0	(\$15,560,142)
WELLCARE HLTH INS OF IL INC <b>Contact:</b> TRENT TRENT <b>1st Res.:</b> ALEXANDER CUNNINGHAM	P.O. BOX 31391 TAMPA FL 33631-3391 813-206-3534	\$56,269,389	\$14,430,734	\$0	\$2,040,139
WELLCARE PRESCRIPTION INS INC <b>Contact:</b> TRENT TRENT <b>1st Res.:</b> ALEXANDER CUNNINGHAM	P.O. BOX 31391 TAMPA FL 33631-3391 813-206-3534	\$189,635,748	\$67,659,672	\$0	\$81,976,076
WELLINGTON LIFE INS CO <b>Contact:</b> ROBERT ROBERT <b>1st Res.:</b> HEYWARD DONIGAN	240 CORPORATE BOULEVARD NORFOLK VA 23502 (757) 459-5397	\$6,695,528	\$130,690	\$0	\$1,029,021
WEST COAST LIFE INS CO <b>Contact:</b> STEPHEN HEACOCK <b>1st Res.:</b> CAROLYN JOHNSON	P. O. BOX 2606 BIRMINGHAM AL 35202 205-268-1000	\$3,827,235,297	\$3,183,137,243	\$5,000,000	\$639,098,054
WESTERN & SOUTHERN LIFE INS CO <b>Contact:</b> BRADLEY HUNKLER <b>1st Res.:</b> JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-2980	\$8,484,076,858	\$4,950,470,715	\$1,000,000	\$3,532,606,143
WESTERN NATL LIFE INS CO <b>Contact:</b> DAVID JORGENSEN, SENIOR <b>1st Res.:</b> BRUCE ABRAMS	P. O. BOX 3206, A6-20 HOUSTON TX 77253-3206 713-831-3174	\$44,568,634,203	\$41,059,789,555	\$2,500,000	\$3,506,344,648
WESTERN RESERVE LIFE ASSUR CO O <b>Contact:</b> BRENDA KRAEMER <b>1st Res.:</b> BRENDA CLANCY	P.O. BOX 5068 CLEARWATER FL 33758-5068 319-355-8549	\$9,497,886,339	\$8,986,621,846	\$2,500,000	\$508,764,493

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
WESTERN SOUTHERN LIFE ASSUR CO <b>Contact:</b> BRADLEY HUNKLER <b>1st Res.:</b> JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-2980	\$11,725,339,580	\$10,693,006,148	\$2,500,000	\$1,029,833,432
WESTERN UNITED LIFE ASSUR CO <b>Contact:</b> TODD BAREIKA <b>1st Res.:</b> DALE WHITNEY	PO BOX 2290 SPOKANE WA 99210-2217 509-835-2041	\$753,863,995	\$727,771,076	\$2,400,000	\$23,692,919
WESTWARD LIFE INS CO <b>Contact:</b> MICHAEL WISE <b>1st Res.:</b> MICHELE SALT'A	4818 STARKEY ROAD ROANOKE VA 24018-8542 540-989-8000	\$10,023,862	\$1,885,503	\$2,500,000	\$5,638,359
WILTON REASSUR CO <b>Contact:</b> MICHELE GUERTIN <b>1st Res.:</b> CHRIS STROUP	187 DANBURY ROAD, RIVERV WILTON CT 06897-4122 203-762-4412	\$1,383,624,845	\$1,055,563,293	\$2,500,000	\$325,561,553
WILTON REASSUR LIFE CO OF NY <b>Contact:</b> ROBERT FAHR <b>1st Res.:</b> CHRIS STROUP	187 DANBURY RD, RIVERVIE WILTON CT 06897-4122 203-762-4454	\$1,199,634,337	\$1,100,983,465	\$2,502,500	\$96,148,373
WORLD CORP INS CO <b>Contact:</b> SARA LEHAN <b>1st Res.:</b> MICHAEL ABBOTT	P.O. BOX 14546 DES MOINES IA 50306-3546 515-245-2393	\$23,308,315	\$662,329	\$5,446,696	\$17,199,290
WORLD INS CO <b>Contact:</b> SARA LEHAN <b>1st Res.:</b> MICHAEL ABBOTT	PO BOX 14556 DES MOINES IA 50306-3556 515-245-2393	\$275,063,491	\$160,907,805	\$2,500,000	\$111,655,686
XL LIFE INS & ANN CO <b>Contact:</b> ANDREW WILL <b>1st Res.:</b> JOHN WELCH	SEAVIEW HOUSE, 70 SEAVIE STAMFORD CT 06902 203-964-4025	\$7,541,503	\$552,255	\$5,000,000	\$1,989,248
ZALE LIFE INS CO <b>Contact:</b> PAULA MCGOWN <b>1st Res.:</b> JAMES BRUMFIELD	P.O. BOX 152762 IRVING TX 75015-2762 972-580-4043-	\$10,709,892	\$2,388,719	\$2,500,000	\$5,821,173

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ZURICH AMER LIFE INS CO	HARBORSIDE FINANCIAL CEN	\$13,208,145,900	\$13,023,984,494	\$2,500,000	\$181,661,406
<b>Contact:</b> KIMBERLY VAN PALA	JERSEY CITY NJ				
<b>1st Res.:</b> DAVID DIETZ	07311-4026 877-301-5376				
<b>Total Companies: 468</b>		<b>\$5,002,401,849,392</b>	<b>\$4,660,470,296,961</b>	<b>\$2,848,045,242</b>	<b>\$337,399,782,391</b>

## North Dakota Financial Statement for Licensed Domiciled Property Insurance Companies as of December 31, 2010

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ADRIATIC INS CO <b>Contact:</b> DENNIS BOYCE <b>1st Res.:</b> JOSEPH TAYLOR	3501 N. CAUSEWAY BLVD., SUITE 1000 METAIRIE LA 70002-3675 (504) 838-8100	\$65,905,781	\$7,250,243	\$3,500,000	\$55,155,538
AMERICAN WEST INS CO <b>Contact:</b> DAVID KLATT <b>1st Res.:</b> MICHAEL ALEXANDER	P.O. BOX 2502 FARGO ND 58108 701-298-4267	\$10,196,060	\$530,131	\$3,000,000	\$6,665,928
ASPEN SPECIALTY INS CO <b>Contact:</b> MICHAEL MCNAMARA <b>1st Res.:</b> JOHN CAVOORES	175 CAPITAL BOULEVARD, SUITE 300 ROCKY HILL CT 06067 860-258-3517	\$172,253,274	\$97,355,995	\$4,200,000	\$70,697,280
CENTER MUT INS CO <b>Contact:</b> ROSE SCHNEIBEL <b>1st Res.:</b> ROBERT HOVLAND	PO BOX 365 RUGBY ND 58368-0365 701-776-5279	\$35,703,580	\$15,228,330	\$0	\$20,475,250
DAKOTA FIRE INS CO <b>Contact:</b> LARRY HAMLING <b>1st Res.:</b> BRUCE KELLEY	PO BOX 712 DES MOINES IA 50306-0712 515-345-2420	\$175,015,961	\$126,237,184	\$1,500,000	\$47,278,777
FARMERS UNION MUT INS CO <b>Contact:</b> MARK ANDERSON <b>1st Res.:</b> ROBERT CARLSON	PO BOX 2020 JAMESTOWN ND 58402-2020 701-252-2702-122	\$72,484,779	\$30,754,608	\$0	\$41,730,171
GENESIS IND INS CO <b>Contact:</b> SEAN TRAVERS <b>1st Res.:</b> PATRICIA ROBERTS	120 LONG RIDGE ROAD STAMFORD CT 06902-1843 203-328-6244	\$37,307,100	\$5,427,380	\$4,200,000	\$27,679,720
GREAT DIVIDE INS CO <b>Contact:</b> MIKLOS KALLO <b>1st Res.:</b> THOMAS KUZMA	7233 EAST BUTHERUS DRIVE SCOTTSDALE AZ 85260-2410 480-951-0905-4391	\$191,798,576	\$123,252,892	\$6,000,000	\$62,545,683
HARTLAND MUT INS CO <b>Contact:</b> RYAN WETZEL <b>1st Res.:</b> LYNN FREY	P.O. BOX 1026 MINOT ND 58702 701-838-3716	\$6,839,425	\$3,364,446	\$0	\$3,474,979
HEALTH FACILITIES INS EXCH <b>Contact:</b> KATHRYN WASLIEN <b>1st Res.:</b> N/A	PO BOX 12848 GRAND FORKS ND 58208-2848 (701)-775-3131-0042	\$0	\$0	\$0	\$0
HOMESITE INS CO OF THE MIDWEST <b>Contact:</b> MAUREEN FIDLER <b>1st Res.:</b> FABIAN FONDRIEST	99 BEDFORD STREET BOSTON MA 02111-2217 617-832-1383	\$199,191,002	\$147,744,915	\$3,010,000	\$48,436,087
INDIAN HARBOR INS CO <b>Contact:</b> ANDREW WILL <b>1st Res.:</b> SERAINA MAAG	SEA VIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD CT 06902 203-964-4025	\$244,107,145	\$181,876,538	\$5,000,000	\$57,230,607
NODAK MUT INS CO <b>Contact:</b> DAVID KLATT <b>1st Res.:</b> ERIC AASMUNDTAD	P.O. BOX 2502 FARGO ND 58108-2502 701-298-4267	\$152,989,810	\$66,060,262	\$0	\$86,929,548

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OLD WEST MUT INS CO	PO BOX 1792	\$0	\$0	\$0	\$0
<b>Contact:</b> LARRY ARMSTRONG	MINOT ND				
<b>1st Res.:</b> N/A	58702- (701)-839-5451-0000				
PASSPORT INS CO	4917 W. DOVE NEST PLACE	\$2,004,675	\$330,000	\$1,187,509	\$487,166
<b>Contact:</b> DAVID VANDERSCOFF	MARANA AZ				
<b>1st Res.:</b> NICHOLAS HALMOS	85658-4434 520-572-3744				
QBE SPECIALTY INS CO	88 PINE STREET, 4TH FL., WALL ST. PLAZ	\$520,237,419	\$294,522,881	\$3,500,000	\$222,214,538
<b>Contact:</b> SCOTT PRYOR	NEW YORK NY				
<b>1st Res.:</b> ROBERT BYLER	10005-1801 212-894-7547				
SAFECARD SERV INS CO	3333 EAST BROADWAY AVE STE #1202	\$1,949,136	\$144,529	\$500,000	\$1,304,607
<b>Contact:</b> DAVID VANDERSCOFF	BISMARCK ND				
<b>1st Res.:</b> NATHANIEL LIPMAN	58501 520-572-3744-				
US UNDERWRITERS INS CO	1190 DEVON PARK DRIVE, P.O. BOX 6700	\$153,255,350	\$74,882,468	\$1,000,000	\$77,372,885
<b>Contact:</b> LOUIS RIVITUSO	WAYNE PA				
<b>1st Res.:</b> THOMAS NERNEY	19087-2191 800-523-5545-2212				
<b>Totals Companies:</b> 18		<b>\$2,041,239,073</b>	<b>\$1,174,962,802</b>	<b>\$36,597,509</b>	<b>\$829,678,764</b>

# North Dakota Financial Statement for Licensed Non-Domiciled Property Insurance Companies

as of December 31, 2010

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
21ST CENTURY ADVANTAGE INS CO	3 BEAVER VALLEY ROAD	\$31,944,730	\$7,071,760	\$4,200,000	\$20,672,970
<b>Contact:</b> GRETCHEN BARNES	WILMINGTON DE				
<b>1st Res.:</b> ANTHONY DESANTIS	19803-1115 616-956-8476				
21ST CENTURY ASSUR CO	3 BEAVER VALLEY ROAD	\$71,350,593	\$13,395,561	\$5,000,000	\$52,955,032
<b>Contact:</b> GRETCHEN BARNES	WILMINGTON DE				
<b>1st Res.:</b> ANTHONY DESANTIS	19803-1115 616-956-8476				
21ST CENTURY CAS CO	3 BEAVER VALLEY ROAD	\$13,679,930	\$2,031,418	\$3,300,000	\$8,348,512
<b>Contact:</b> GRETCHEN BARNES	WILMINGTON DE				
<b>1st Res.:</b> ANTHONY DESANTIS	19803-1115 616-956-8476				
21ST CENTURY CENTENNIAL INS CO	3 BEAVER VALLEY ROAD	\$556,682,298	\$129,151,944	\$4,200,000	\$423,330,354
<b>Contact:</b> GRETCHEN BARNES	WILMINGTON DE				
<b>1st Res.:</b> ANTHONY DESANTIS	19803-1115 616-956-8476				
21ST CENTURY IND INS CO	3 BEAVER VALLEY ROAD	\$53,830,652	\$13,041,098	\$5,000,000	\$35,789,554
<b>Contact:</b> GRETCHEN BARNES	WILMINGTON DE				
<b>1st Res.:</b> ANTHONY DESANTIS	19803-1115 616-956-8476				
21ST CENTURY INS CO	3 BEAVER VALLEY ROAD	\$985,807,919	\$137,838,989	\$3,000,000	\$844,968,930
<b>Contact:</b> GRETCHEN BARNES	WILMINGTON DE				
<b>1st Res.:</b> ANTHONY DESANTIS	19803-1115 616-956-8476				
21ST CENTURY INS CO OF THE SW	3 BEAVER VALLEY ROAD	\$3,901,539	\$194,368	\$1,000,000	\$2,707,171
<b>Contact:</b> GRETCHEN BARNES	WILMINGTON DE				
<b>1st Res.:</b> ANTHONY DESANTIS	19803-1115 616-956-8476				
21ST CENTURY N AMER INS CO	3 BEAVER VALLEY ROAD	\$699,204,790	\$239,743,048	\$5,000,000	\$454,461,742
<b>Contact:</b> GRETCHEN BARNES	WILMINGTON DE				
<b>1st Res.:</b> ANTHONY DESANTIS	19803-1115 616-956-8476				
21ST CENTURY NATL INS CO	3 BEAVER VALLEY ROAD	\$27,472,272	\$6,430,953	\$6,000,000	\$15,041,319
<b>Contact:</b> GRETCHEN BARNES	WILMINGTON DE				
<b>1st Res.:</b> ANTHONY DESANTIS	19803-1115 616-956-8476				
21ST CENTURY PACIFIC INS CO	3 BEAVER VALLEY ROAD	\$52,199,336	\$12,841,005	\$3,000,000	\$36,358,331
<b>Contact:</b> GRETCHEN BARNES	WILMINGTON DE				
<b>1st Res.:</b> ANTHONY DESANTIS	19803-1115 616-956-8476				
21ST CENTURY PREMIER INS CO	3 BEAVER VALLEY ROAD	\$263,893,860	\$63,942,444	\$4,200,000	\$195,751,416
<b>Contact:</b> GRETCHEN BARNES	WILMINGTON DE				
<b>1st Res.:</b> ANTHONY DESANTIS	19803-1115 616-956-8476				
21ST CENTURY SECURITY INS CO	3 BEAVER VALLEY ROAD	\$219,012,094	\$51,643,513	\$3,000,000	\$164,368,581
<b>Contact:</b> GRETCHEN BARNES	WILMINGTON DE				
<b>1st Res.:</b> ANTHONY DESANTIS	19803-1115 616-956-8476				
ACA FIN GUAR CORP	600 FIFTH AVENUE, 2ND FLOOR	\$464,795,669	\$357,594,553	\$15,000,000	\$92,201,116
<b>Contact:</b> EUGENE CAREW	NEW YORK NY				
<b>1st Res.:</b> RAYMOND BROOKS,	10020 212-375-2041				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ACADIA INS CO	P.O. BOX 9010	\$122,265,001	\$71,383,303	\$5,000,000	\$45,881,699
<b>Contact:</b> ENYA CARTER	WESTBROOK ME				
<b>1st Res.:</b> WILLIAM ROHDE, JR.	04098-5010 207-772-4300-1672				
ACCEPTANCE CAS INS CO	P.O. BOX 10800, 702 OBERLIN ROAD	\$50,415,374	\$18,365,331	\$3,000,000	\$29,050,043
<b>Contact:</b> KEVIN HAMM	RALEIGH NC				
<b>1st Res.:</b> STEPHEN STEPHANO	27605-0800 919-833-1600				
ACCEPTANCE INS CO	300 WEST BROADWAY, SUITE 1600	\$30,926,605	\$37,625,294	\$5,619,520	(\$12,318,209)
<b>Contact:</b> WILLIAM BAXTER	COUNCIL BLUFFS IA				
<b>1st Res.:</b> MICHAEL FITZGIBBONS	51503 712-329-3642				
ACCIDENT FUND INS CO OF AMER	P.O. BOX 40790	\$2,198,999,096	\$1,550,779,835	\$3,000,000	\$645,219,261
<b>Contact:</b> MARTIN CHAPKO	LANSING MI				
<b>1st Res.:</b> MICHAEL BRITT	48901-7990 517-708-5355				
ACCREDITED SURETY & CAS CO INC	PO BOX 140855	\$23,403,242	\$6,235,817	\$3,060,000	\$14,107,426
<b>Contact:</b> DEBORAH JALLAD	ORLANDO FL				
<b>1st Res.:</b> DEBORAH JALLAD	32814-0855 407-629-2131				
ACE AMER INS CO	436 WALNUT STREET P.O. BOX 1000	\$10,033,274,749	\$8,061,772,539	\$5,000,000	\$1,966,502,210
<b>Contact:</b> JOHN TAYLOR	PHILADELPHIA PA				
<b>1st Res.:</b> JOHN LUPICA	19106 215-640-5259				
ACE FIRE UNDERWRITERS INS CO	436 WALNUT STREET, P.O. BOX 1000	\$98,578,317	\$32,419,928	\$4,250,000	\$61,908,389
<b>Contact:</b> JOHN TAYLOR	PHILADELPHIA PA				
<b>1st Res.:</b> JOHN LUPICA	19106 215-640-5259				
ACE IND INS CO	436 WALNUT STREET, P.O. BOX 1000	\$57,135,046	\$20,118,240	\$5,000,100	\$32,016,706
<b>Contact:</b> KEVIN HARKIN	PHILADELPHIA PA				
<b>1st Res.:</b> JOHN LUPICA	19106 215-640-1150				
ACE PROP & CAS INS CO	436 WALNUT STREET, P.O. BOX 1000	\$6,082,919,926	\$4,299,874,119	\$10,000,000	\$1,773,045,807
<b>Contact:</b> JOHN TAYLOR	PHILADELPHIA PA				
<b>1st Res.:</b> JOHN LUPICA	19106 215-640-5259				
ACIG INS CO	12222 MERIT DRIVE, SUITE 1660	\$325,813,822	\$238,477,448	\$4,000,000	\$83,336,376
<b>Contact:</b> MINDY MCCOWN	DALLAS TX				
<b>1st Res.:</b> MICHAEL O'NEILL	75251 800-563-6051				
ACSTAR INS CO	P.O. BOX 2350	\$78,365,651	\$48,199,835	\$3,500,000	\$26,665,816
<b>Contact:</b> JOAN FORTIER	NEW BRITAIN CT				
<b>1st Res.:</b> HENRY NOZKO,	06050-2350 860-224-2000-2527				
ACUITY A MUT INS CO	2800 SOUTH TAYLOR DRIVE, P.O. BOX 58	\$2,125,991,841	\$1,300,206,075	\$0	\$825,785,766
<b>Contact:</b> WENDY SCHULER	SHEBOYGAN WI				
<b>1st Res.:</b> BENJAMIN SALZMANN	53082-0058 920-458-9131-1418				
ADDISON INS CO	P.O. BOX 73909	\$76,461,231	\$44,300,783	\$1,400,000	\$30,760,448
<b>Contact:</b> KEVIN HELBING	CEDAR RAPIDS IA				
<b>1st Res.:</b> RANDY RAMLO	52407-3909 319-286-2533				
ADMIRAL IND CO	3 UNIVERSITY PLAZA	\$71,701,734	\$42,673,608	\$3,506,250	\$25,521,876
<b>Contact:</b> CHERYL GREENE	HACKENSACK NJ				
<b>1st Res.:</b> WILLIAM JOHNSTON	07601 201-518-2500				



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ADVANTA INS CO Contact: SCOTT MAILLE 1st Res.: MICHAEL LUSK	76 ST. PAUL STREET, SUITE 500 BURLINGTON 05401	\$20,431,061	\$11,776	\$2,500,000	\$17,919,285
ADVANTAGE WORKERS COMP INS CO Contact: LINDA FELLER 1st Res.: THOMAS CALLANAN	P. O. BOX 571918 SALT LAKE CITY 84157-1918	\$132,689,055	\$65,844,653	\$3,000,000	\$63,844,402
AEGIS SECURITY INS CO Contact: WILLIAM WOLLYYUNG 1st Res.: DARLEEN FRITZ	P.O. BOX 3153 HARRISBURG 17105	\$77,392,008	\$35,244,808	\$4,200,000	\$37,947,200
AETNA INS CO OF CT Contact: JOSEPH ALFANO 1st Res.: MARGARET SPANN	151 FARMINGTON AVENUE, RT21 HARTFORD 06156	\$30,877,245	\$13,332,947	\$3,000,000	\$14,544,298
AFFILIATED FM INS CO Contact: JEFFREY BLACK 1st Res.: SHIVAN SUBRAMANIAM	P.O. BOX 7500 JOHNSTON 02919-0750	\$1,915,425,380	\$982,063,530	\$11,250,000	\$922,111,850
AFFIRMATIVE INS CO Contact: FLORA CHAN 1st Res.: GARY KUSUMI	P.O. BOX 9030 ADDISON 75001-9030	\$380,173,858	\$295,054,477	\$2,500,000	\$82,619,377
AGCS MARINE INS CO Contact: KATALIN NOE 1st Res.: JULIE GARRISON	225 W WASHINGTON ST., SUITE 1800 CHICAGO 60606-3484	\$749,568,487	\$628,791,888	\$4,200,000	\$116,576,599
AGRI GEN INS CO Contact: RYAN MILLER 1st Res.: STEVEN HARMS	9200 NORTHPARK DRIVE, SUITE 350 JOHNSTON 50131	\$938,183,662	\$163,482,829	\$16,837,810	\$757,863,023
AIU INS CO Contact: BORYS KRAMARCHUK 1st Res.: NICHOLAS WALSH	175 WATER STREET, 24TH FL NEW YORK 10038	\$2,830,367,828	\$2,024,412,567	\$8,000,000	\$797,955,261
ALAMANCE INS CO Contact: BRIAN MACKIE 1st Res.: DAVID MACLEOD	238 INTERNATIONAL ROAD BURLINGTON 27215	\$440,910,462	\$126,753,275	\$3,500,000	\$310,657,187
ALASKA NATL INS CO Contact: ANNE HANCOCK 1st Res.: CRAIG NODTVEDT	7001 JEWEL LAKE ROAD ANCHORAGE 99502	\$677,515,727	\$405,889,853	\$25,000,000	\$246,625,874
ALEA NORTH AMERICA INS CO Contact: CRAIG THOMAS 1st Res.: JEFFREY ROSENTHAL	55 CAPITAL BOULEVARD ROCKY HILL 06067	\$211,837,330	\$108,097,795	\$6,960,496	\$96,779,039
ALLEGHENY CAS CO Contact: MARIA COSTA 1st Res.: ROBERT MINSTER	ONE NEWARK CENTER, 20TH FLOOR NEWARK 07102	\$29,830,099	\$11,312,793	\$4,700,000	\$13,817,306
ALLIANCE INS CO INC Contact: CAROLYN MASTERSON 1st Res.: LLOYD BIRKHEAD	P.O. BOX 1401 MCPHERSON 67460	\$22,032,967	\$12,057,538	\$1,516,466	\$8,458,964

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ALLIANZ GLOBAL RISKS US INS CO Contact: KATALIN NOE 1st Res.: DOUGLAS RENN	225 W. WASHINGTON ST. SUITE 1800 CHICAGO IL 60606-3484 312-462-4289	\$5,483,790,879	\$1,846,766,242	\$10,191,489	\$3,626,833,148
ALLIED PROP & CAS INS CO Contact: ARLENE SWANSON 1st Res.: WESLEY AUSTEN	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS OH 43215-2220 614-249-1545	\$127,196,188	\$64,665,663	\$3,000,000	\$59,530,525
ALLIED WORLD NATL ASSUR CO Contact: ROBERT LARSON 1st Res.: WORTH KNIGHT	199 WATER STREET NEW YORK NY 10038 646-794-0751	\$252,973,571	\$137,295,039	\$10,000,000	\$105,678,532
ALLIED WORLD REINS CO Contact: ROBERT LARSON 1st Res.: JOHN BENDER	199 WATER STREET NEW YORK NY 10038 646-794-0751	\$949,826,084	\$183,776,676	\$5,000,000	\$761,049,408
ALLMERICA FIN ALLIANCE INS CO Contact: KATHLEEN TURGEON 1st Res.: MARITA ZURAITIS	440 LINCOLN STREET WORCESTER MA 01653-0002 508-853-7200-4476	\$17,636,892	\$6,448	\$5,000,000	\$12,630,444
ALLMERICA FIN BENEFIT INS CO Contact: KATHLEEN TURGEON 1st Res.: MARITA ZURAITIS	440 LINCOLN STREET WORCESTER MA 01653-0002 508-853-7200-4476	\$26,324,054	\$42,732	\$4,200,000	\$22,081,322
ALLSTATE FIRE & CAS INS CO Contact: LYNN CIRRINCIONE 1st Res.: STEVEN SORENSON	3075 SANDERS ROAD, SUITE H1A NORTHBROOK IL 60062-7127 847-402-3029	\$91,625,053	\$992,359	\$7,000,000	\$83,632,695
ALLSTATE IND CO Contact: LYNN CIRRINCIONE 1st Res.: STEVEN SORENSON	3075 SANDERS ROAD, SUITE H1A NORTHBROOK IL 60062-7127 847-402-3029	\$146,290,450	\$3,438,992	\$4,200,000	\$138,651,459
ALLSTATE INS CO Contact: LYNN CIRRINCIONE 1st Res.: THOMAS WILSON, II	3075 SANDERS ROAD, SUITE H1A NORTHBROOK IL 60062-7127 847-402-3029	\$40,786,140,291	\$25,402,325,178	\$4,200,000	\$15,379,615,113
ALLSTATE PROP & CAS INS CO Contact: LYNN CIRRINCIONE 1st Res.: STEVEN SORENSON	3075 SANDERS ROAD, SUITE H1A NORTHBROOK IL 60062-7127 847-402-3029	\$167,605,601	\$3,162,179	\$4,200,000	\$160,243,422
ALPHA PROP & CAS INS CO Contact: RAQUEL SJOMELING 1st Res.: TIMOTHY BRUNS	POST OFFICE BOX 223687 DALLAS TX 75222-3687 904-245-5600	\$35,012,375	\$22,398,159	\$4,200,000	\$8,414,216
ALTERRA AMER INS CO Contact: SHANELLE BURKE 1st Res.: STEPHEN VACCARO	9020 STONY POINT PARKWAY, SUITE 325 RICHMOND VA 23235 804-287-6900	\$126,686,255	\$14,915,745	\$9,000,000	\$102,770,510
ALTERRA REINS USA INC Contact: STEPHEN LEITZ 1st Res.: THOMAS WAFER	535 SPRINGFIELD AVENUE SUMMIT NJ 07901 908-630-2700	\$1,058,733,348	\$397,303,963	\$5,000,000	\$656,429,385
AMBAC ASSUR CORP Contact: STEPHEN KSENAK 1st Res.: DAVID WALLIS	ONE STATE STREET PLAZA NEW YORK NY 10004 212-668-0340	\$7,940,034,635	\$6,913,114,454	\$108,411,000	\$918,509,181

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMCO INS CO	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS 43215-2220	\$1,764,824,476	\$1,305,315,405	\$3,000,000	\$456,509,071
<b>Contact:</b> ARLENE SWANSON	OH				
<b>1st Res.:</b> WESLEY AUSTEN	614-249-1545				
AMERICAN AGRI BUSINESS INS CO	7101 82ND STREET LUBBOCK 79424	\$631,566,353	\$611,500,902	\$2,700,000	\$17,365,451
<b>Contact:</b> MIKE JONES	TX				
<b>1st Res.:</b> SAMUEL SCHEEF	806-473-0333				
AMERICAN ALT INS CORP	555 COLLEGE ROAD EAST - P.O. BOX 5241 PRINCETON 08543	\$404,034,063	\$257,805,793	\$5,120,000	\$141,108,270
<b>Contact:</b> JOHN SMITH	NJ				
<b>1st Res.:</b> CRAIG SMIDDY	609-243-4313				
AMERICAN AUTOMOBILE INS CO	777 SAN MARIN DRIVE NOVATO 94998	\$378,569,837	\$226,479,591	\$3,500,000	\$148,590,245
<b>Contact:</b> WILLIAM PAN	CA				
<b>1st Res.:</b> MICHAEL LAROCCO	415-899-3301				
AMERICAN BANKERS INS CO OF FL	11222 QUAIL ROOST DRIVE MIAMI 33157-6596	\$1,251,344,626	\$849,711,006	\$5,083,164	\$396,550,456
<b>Contact:</b> ALINA SOCARRAS	FL				
<b>1st Res.:</b> GENE MERGELMEYER	305-253-2244-33019				
AMERICAN BUS & PERSONAL INS MUT INC	307 NORTH MICHIGAN AVENUE CHICAGO 60601	\$53,044,791	\$21,950,325	\$0	\$31,094,466
<b>Contact:</b> FRED SAVAGLIO	IL				
<b>1st Res.:</b> JAMES KELLOGG	312-346-8100				
AMERICAN CAS CO OF READING PA	333 S. WABASH AVE CHICAGO 60604	\$125,092,360	\$36,995	\$4,200,000	\$120,855,365
<b>Contact:</b> DEBRA RETEL	IL				
<b>1st Res.:</b> THOMAS MOTAMED	312-822-3874				
AMERICAN CENTENNIAL INS CO	3501 SILVERSIDE ROAD, 203 NAAMANS B WILMINGTON 19810-4910	\$28,103,389	\$9,862,164	\$6,000,000	\$12,241,225
<b>Contact:</b> CAROLYN SCULLY	DE				
<b>1st Res.:</b> FORREST KRUTTER	302-479-2100- 12				
AMERICAN COMMERCE INS CO	211 MAIN STREET WEBSTER 01570	\$360,787,857	\$224,626,825	\$3,226,140	\$132,934,892
<b>Contact:</b> BRIAN GERMAIN	MA				
<b>1st Res.:</b> JAIME TAMAYO	508-943-9000-14942				
AMERICAN CONCEPT INS CO	475 KILVERT STREET, SUITE 330 WARWICK 02886	\$6,764,413	\$2,573,689	\$1,000,000	\$3,190,724
<b>Contact:</b> DONALD WOELLNER	RI				
<b>1st Res.:</b> KARL WALL	401-453-7132				
AMERICAN CONTRACTORS IND CO	601 SOUTH FIGUEROA STREET, 16TH FLO LOS ANGELES 90017	\$347,555,007	\$279,400,665	\$2,100,000	\$66,054,343
<b>Contact:</b> PETER CARMAN	CA				
<b>1st Res.:</b> ADAM PESSIN	410-453-9522				
AMERICAN ECONOMY INS CO	175 BERKELEY STREET BOSTON 02116	\$1,256,663,965	\$1,020,377,724	\$5,000,000	\$231,286,241
<b>Contact:</b> PAMELA HEENAN	MA				
<b>1st Res.:</b> GARY GREGG	617-357-9500 x44689				
AMERICAN EMPIRE INS CO	P.O. BOX 5370 CINCINNATI, 45201	\$38,005,944	\$13,777,195	\$3,100,000	\$21,128,749
<b>Contact:</b> THOMAS HELD	OH				
<b>1st Res.:</b> FREDERICK WOEBSE	513-369-3040				
AMERICAN EQUITY SPECIALTY INS CO	ONE TOWER SQUARE HARTFORD 06183	\$77,935,627	\$47,488,311	\$3,500,000	\$26,947,316
<b>Contact:</b> MICHAEL DOODY	CT				
<b>1st Res.:</b> BRIAN MACLEAN	860-277-3966				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN FAMILY HOME INS CO	P.O. BOX 5323	\$502,086,867	\$333,895,478	\$4,200,000	\$163,991,390
<b>Contact:</b> KENNETH KUHN	CINCINNATI OH				
<b>1st Res.:</b> WILLIAM GRAY	45201-5323 800-543-2644-5478				
AMERICAN FAMILY MUT INS CO	6000 AMERICAN PARKWAY	\$11,577,046,970	\$7,006,244,931	\$0	\$4,570,802,039
<b>Contact:</b> AARON KENSETH	MADISON WI				
<b>1st Res.:</b> DAVID ANDERSON	53783-0001 608-249-2111-30711				
AMERICAN FARMERS & RANCHERS INS CO	P.O. BOX 24000	\$9,526,882	\$2,922,245	\$3,000,000	\$3,604,637
<b>Contact:</b> KENNETH BLEVINS	OKLAHOMA CITY OK				
<b>1st Res.:</b> TERRY DETRICK	73124-4000 405-218-5500				
AMERICAN FIRE & CAS CO	175 BERKELEY STREET	\$173,018,676	\$128,662,689	\$3,500,001	\$40,855,986
<b>Contact:</b> PAMELA HEENAN	BOSTON MA				
<b>1st Res.:</b> GARY GREGG	02116 617-357-9500 x44689				
AMERICAN FUJI FIRE & MARINE INS CO	TWO LOGAN SQUARE - SUITE 600	\$96,940,523	\$25,030,499	\$9,000,000	\$62,910,024
<b>Contact:</b> DINA NARDA	PHILADELPHIA PA				
<b>1st Res.:</b> HIROYUKI ARAI	19103 267-675-3343				
AMERICAN GEN IND CO	458N AMERICAN GENERAL CENTER	\$8,721,567	\$210,618	\$3,000,000	\$5,510,949
<b>Contact:</b> CONNIE ANSLEY	NASHVILLE TN				
<b>1st Res.:</b> JAY WINTROB	37250 615-749-1158				
AMERICAN GEN PROP INS CO	458N AMERICAN GENERAL CENTER	\$36,806,803	\$16,023,615	\$17,574,100	\$3,209,088
<b>Contact:</b> CONNIE ANSLEY	NASHVILLE TN				
<b>1st Res.:</b> JAMES MALLON	37250 615-749-1158				
AMERICAN GUAR & LIAB INS	1400 AMERICAN LANE, TOWER I, 18TH FL	\$236,754,135	\$68,987,620	\$5,000,027	\$162,766,488
<b>Contact:</b> COLLEEN ZITT	SCHAUMBURG IL				
<b>1st Res.:</b> NANCY MUELLER	60196-1056 847-413-5048				
AMERICAN HALLMARK INS CO OF TX	777 MAIN STREET SUITE 1000	\$289,881,637	\$180,180,913	\$4,000,000	\$105,700,724
<b>Contact:</b> FELICA SMITH	FORT WORTH TX				
<b>1st Res.:</b> KEVIN KASITZ	76102 817-348-1887				
AMERICAN HARDWARE MUT INS CO	471 EAST BROAD STREET	\$363,732,270	\$239,598,046	\$0	\$124,134,224
<b>Contact:</b> JOEL KRATZER	COLUMBUS OH				
<b>1st Res.:</b> JOHN BISHOP	43215 614-225-8327				
AMERICAN HLTHCARE IND CO	1888 CENTURY PARK EAST, SUITE 800	\$218,717,604	\$103,523,289	\$5,000,000	\$110,194,316
<b>Contact:</b> EDWARD MARLEY	LOS ANGELES CA				
<b>1st Res.:</b> RICHARD ANDERSON	90067-1708 310-492-4752-				
AMERICAN HOME ASSUR CO	175 WATER STREET, 18TH FLOOR	\$26,416,595,410	\$19,743,496,608	\$25,425,810	\$6,647,672,992
<b>Contact:</b> BORYS KRAMARCHUK	NEW YORK NY				
<b>1st Res.:</b> KRISTIAN MOOR	10038 212-458-7940				
AMERICAN INS CO	777 SAN MARIN DRIVE	\$1,254,926,443	\$944,852,739	\$10,501,770	\$299,571,934
<b>Contact:</b> WILLIAM PAN	NOVATO CA				
<b>1st Res.:</b> MICHAEL LAROCCO	94998 415-899-3301				
AMERICAN INTERSTATE INS CO	2301 HIGHWAY 190 WEST	\$915,425,720	\$595,037,659	\$3,001,000	\$317,387,061
<b>Contact:</b> PAULA GRANGER	DERIDDER LA				
<b>1st Res.:</b> CLIFFORD BRADLEY	70634-6005 800-256-9052				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN MANUFACTURERS MUT INS CO	1 CORPORATE DRIVE, SUITE 200	\$10,353,320	\$63,147	\$0	\$10,290,173
<b>Contact:</b> FREDRICK GRIFFITH	LAKE ZURICH	IL			
<b>1st Res.:</b> DOUGLAS ANDREWS	60047-8945	847-320-3127			
AMERICAN MERCURY INS CO	P.O. BOX 728847	\$322,069,548	\$214,781,960	\$3,750,000	\$103,537,588
<b>Contact:</b> KYNDEL MCDONALD	OKLAHOMA CITY	OK			
<b>1st Res.:</b> GABRIEL TIRADOR	73172-8847	405-621-6595			
AMERICAN MODERN HOME INS CO	P.O. BOX 5323	\$1,067,238,802	\$716,813,135	\$5,000,000	\$345,425,667
<b>Contact:</b> KENNETH KUHN	CINCINNATI	OH			
<b>1st Res.:</b> WILLIAM GRAY	45201-5323	800-543-2644-5478			
AMERICAN MODERN SELECT INS CO	P.O. BOX 5323	\$157,951,333	\$129,488,564	\$3,000,000	\$25,462,769
<b>Contact:</b> KENNETH KUHN	CINCINNATI	OH			
<b>1st Res.:</b> DOUGLAS ELLIOT	45201-5323	800-543-2644-5478			
AMERICAN MOTORISTS INS CO	1 CORPORATE DRIVE, SUITE 200	\$20,574,521	\$1,800	\$6,449,529	\$14,123,192
<b>Contact:</b> FREDRICK GRIFFITH	LAKE ZURICH	IL			
<b>1st Res.:</b> DOUGLAS ANDREWS	60047-8945	847-320-3127			
AMERICAN NATL GEN INS CO	AMERICAN NATL CORPORATE CENTRE,	\$115,577,766	\$53,795,767	\$2,500,000	\$59,281,999
<b>Contact:</b> RONALD KOCH	SPRINGFIELD	MO			
<b>1st Res.:</b> GREGORY OSTERGREN	65899-0001	417-887-4990-2393			
AMERICAN NATL PROP & CAS CO	AMERICAN NATL CORPORATE CENTRE,	\$1,068,882,523	\$686,504,364	\$4,200,000	\$378,178,159
<b>Contact:</b> RONALD KOCH	SPRINGFIELD	MO			
<b>1st Res.:</b> GREGORY OSTERGREN	65899-0001	417-887-4990-2393			
AMERICAN PET INS CO	1148 NW LEARY WAY	\$11,219,872	\$1,691,591	\$4,800,000	\$4,728,281
<b>Contact:</b> LOUIS CHAMES	SEATTLE	WA			
<b>1st Res.:</b> DARRYL RAWLINGS	98107	888-738-7478-2333			
AMERICAN PHYSICIANS ASSUR CORP	1301 N. HAGADORN ROAD	\$663,854,142	\$526,683,816	\$2,500,000	\$134,670,327
<b>Contact:</b> KRISTIN CURLEY	EAST LANSING	MI			
<b>1st Res.:</b> ROBERT FRANCIS	48823	517-324-6528-			
AMERICAN RELIABLE INS CO	8655 EAST VIA DE VENTURA, STE. E200	\$303,152,194	\$202,564,178	\$4,200,000	\$96,388,016
<b>Contact:</b> FRANKLIN PAYNE	SCOTTSDALE	AZ			
<b>1st Res.:</b> ROBERT HILL	85258	770-763-2921			
AMERICAN ROAD INS CO	ONE AMERICAN ROAD, MD 7600	\$528,549,413	\$254,131,328	\$3,000,000	\$271,418,084
<b>Contact:</b> CYNTHIA SUTHERLIN	DEARBORN	MI			
<b>1st Res.:</b> CLIFFORD RAGER	48126-2701	313-337-1102			
AMERICAN SAFETY CAS INS CO	100 GALLERIA PKWY, S.E. SUITE 700	\$187,193,563	\$108,056,161	\$2,000,000	\$77,137,402
<b>Contact:</b> MATTHEW POLLAK	ATLANTA	GA			
<b>1st Res.:</b> JOSEPH SCOLLO	30339	770-485-4423			
AMERICAN SECURITY INS CO	260 INTERSTATE NORTH CIRCLE, SE	\$1,738,063,572	\$1,064,056,331	\$5,052,500	\$668,954,741
<b>Contact:</b> FRANKLIN PAYNE,	ATLANTA	GA			
<b>1st Res.:</b> JOHN FROBOSE	30339-2110	770-763-2921			
AMERICAN SELECT INS CO	P. O. BOX 5001	\$180,263,394	\$113,389,822	\$2,500,000	\$64,373,572
<b>Contact:</b> BAMBI BESHIRE	WESTFIELD CENTER	OH			
<b>1st Res.:</b> JAMES CLAY	44251-5001	330-887-0101			

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN SENTINEL INS CO <b>Contact:</b> RONALD THOMAS <b>1st Res.:</b> DARLEEN FRITZ	P O BOX 61140 HARRISBURG PA 17106-1140 717-657-9671-3062	\$23,876,746	\$11,208,898	\$3,000,000	\$9,667,848
AMERICAN SERV INS CO INC <b>Contact:</b> PAUL ROMANO <b>1st Res.:</b> SCOTT WOLLENEY	150 NORTHWEST POINT BLVD., SUITE 300 ELK GROVE VILLAGE IL 60007 847-700-8603	\$152,460,845	\$116,631,668	\$3,000,004	\$32,829,173
AMERICAN SOUTHERN HOME INS CO <b>Contact:</b> KENNETH KUHN <b>1st Res.:</b> WILLIAM GRAY	P.O. BOX 5323 CINCINNATI OH 45201-5323 800-543-2644-5478	\$120,234,452	\$88,075,220	\$3,500,000	\$28,659,233
AMERICAN STANDARD INS CO OF WI <b>Contact:</b> AARON KENSETH <b>1st Res.:</b> DAVID ANDERSON	6000 AMERICAN PARKWAY MADISON WI 53783-0001 608-249-2111-30711	\$358,875,307	\$70,551,713	\$3,000,000	\$285,323,594
AMERICAN STATES INS CO <b>Contact:</b> PAMELA HEENAN <b>1st Res.:</b> GARY GREGG	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44689	\$1,734,629,076	\$1,404,604,957	\$5,000,000	\$325,024,119
AMERICAN STATES PREFERRED INS CO <b>Contact:</b> PAMELA HEENAN <b>1st Res.:</b> GARY GREGG	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44689	\$187,098,362	\$151,958,812	\$5,000,000	\$30,139,550
AMERICAN SUMMIT INS CO <b>Contact:</b> TAMMY SCHREIBER <b>1st Res.:</b> GREGORY VANEK	P.O. BOX 2650 WACO TX 76702-2650 254-981-7109	\$37,801,375	\$12,585,331	\$2,500,000	\$22,716,044
AMERICAN SURETY CO <b>Contact:</b> PAUL LONGSTRETH <b>1st Res.:</b> WILLIAM CARMICHAEL	250 EAST 96TH STREET, SUITE 202 INDIANAPOLIS IN 46240 317-875-8700	\$13,504,931	\$2,655,048	\$2,000,000	\$8,849,883
AMERICAN ZURICH INS CO <b>Contact:</b> COLLEEN ZITT <b>1st Res.:</b> NANCY MUELLER	1400 AMERICAN LANE, TOWER I, 18TH FL SCHAUMBURG IL 60196-1056 847-413-5048	\$227,310,189	\$79,547,480	\$5,000,000	\$142,762,709
AMERICAS INS CO <b>Contact:</b> CHARLES DE LA VERGNE <b>1st Res.:</b> RONALD PATE	400 POYDRAS STREET, SUITE 2000 NEW ORLEANS LA 70130 504-528-9555	\$8,749,053	\$4,262,171	\$3,000,000	\$1,486,882
AMERIN GUAR CORP <b>Contact:</b> COLLEEN MONTI <b>1st Res.:</b> TERESA BAZEMORE	1601 MARKET STREET PHILADELPHIA PA 19103 215-231-1225	\$17,142,436	\$68,041	\$5,625,456	\$11,448,939
AMERIPRISE INS CO <b>Contact:</b> CAROLYN JAZGAR <b>1st Res.:</b> KENNETH CIAK	3500 PACKERLAND DRIVE DE PERE WI 54115-9070 920-330-5936	\$44,229,464	\$655,624	\$8,000,000	\$35,573,840
AMERISURE INS CO <b>Contact:</b> ANDREA KOEHLER <b>1st Res.:</b> RICHARD RUSSELL	P. O. BOX 2060 FARMINGTON HILLS MI 48333-2060 248-615-9000-67968	\$640,831,294	\$440,861,147	\$12,500,000	\$187,470,147
AMERISURE MUT INS CO <b>Contact:</b> ANDREA KOEHLER <b>1st Res.:</b> RICHARD RUSSELL	P. O. BOX 2060 FARMINGTON HILLS MI 48333-2060 248-615-9000-67968	\$1,756,100,663	\$1,082,749,886	\$5,000,000	\$668,350,777

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMEX ASSUR CO	PO BOX 53701	\$266,947,280	\$60,433,745	\$4,597,875	\$201,915,660
Contact: LILY ALONSO	PHOENIX				
1st Res.: JOY HANSON	85072-9872 623-492-3152				
AMICA MUT INS CO	P.O. BOX 6008	\$4,089,088,711	\$1,748,759,459	\$0	\$2,340,329,252
Contact: MARY WILLIAMSON	PROVIDENCE				
1st Res.: ROBERT DIMUCCIO	02940-6008 800-652-6422-24665				
AMTRUST INS CO OF KS INC	PO BOX 650771	\$28,613,773	\$15,896,122	\$4,000,022	\$8,717,630
Contact: MANUEL ROMERO	DALLAS				
1st Res.: JEFFREY LEO	75265-0771 214-360-8217				
ANTHEM INS CO INC	120 MONUMENT CIRCLE	\$2,804,423,504	\$2,067,800,780	\$0	\$306,482,250
Contact: AARON AARON	INDIANAPOLIS				
1st Res.: ROBERT HILLMAN	46204-4903 317-488-6523				
ARCH IND INS CO	300 PLAZA THREE	\$24,911,971	\$2,318,699	\$5,000,000	\$17,593,272
Contact: ISABEL DAMASIO	JERSEY CITY				
1st Res.: MARK LYONS	07311-1107 201-743-4000				
ARCH INS CO	300 PLAZA THREE	\$1,928,002,645	\$1,312,219,778	\$5,000,000	\$610,782,867
Contact: HOWARD HASKOWITZ	JERSEY CITY				
1st Res.: MARK LYONS	07311-1107 201-743-4000				
ARCH REINS CO	360 MT. KEMBLE AVENUE, P.O. BOX 1988	\$1,207,564,150	\$336,963,819	\$5,000,000	\$865,600,331
Contact: THOMAS BEESLEY	MORRISTOWN				
1st Res.: TIMOTHY OLSON	07962-1988 973-889-6471				
ARGONAUT GREAT CENTRAL INS CO	10101 REUNION PLACE, SUITE 500	\$70,458,211	\$10,844,781	\$4,318,130	\$55,295,301
Contact: PATRICK BIESIADECKI	SAN ANTONIO				
1st Res.: MICHAEL ARLEDGE	78216 800-470-7958-8516				
ARGONAUT INS CO	10101 REUNION PLACE, SUITE 500	\$1,383,260,093	\$1,004,373,999	\$4,500,000	\$374,386,095
Contact: PATRICK BIESIADECKI	SAN ANTONIO				
1st Res.: MICHAEL ARLEDGE	78216 800-470-7958-8516				
ARGONAUT MIDWEST INS CO	10101 REUNION PLACE, SUITE 500	\$43,098,072	\$18,516,142	\$3,750,000	\$20,831,930
Contact: PATRICK BIESIADECKI	SAN ANTONIO				
1st Res.: MICHAEL ARLEDGE	78216 800-470-7958-8516				
ARMED FORCES INS EXCH	550 EISENHOWER ROAD	\$145,410,876	\$80,126,815	\$0	\$65,284,061
Contact: ARLEN BRIGGS	LEAVENWORTH				
1st Res.: KURT SEELBACH	66048 913-727-4303				
ARROWOOD IND CO	3600 ARCO CORPORATE DRIVE, CHARLO	\$1,975,021,565	\$1,653,839,282	\$5,000,000	\$316,182,283
Contact: DIANE SWEENEY	CHARLOTTE				
1st Res.: JOHN TIGHE	28201-1000 704-522-3369				
ASPEN AMER INS CO	175 CAPITAL BOULEVARD, SUITE 300	\$73,076,797	\$5,106,272	\$3,000,000	\$64,970,524
Contact: MICHAEL MCNAMARA	ROCKY HILL				
1st Res.: JOHN CAVOORES	06067 860-258-3517				
ASSOCIATED IND CORP	777 SAN MARIN DRIVE	\$170,114,372	\$92,578,012	\$3,500,000	\$74,036,360
Contact: WILLIAM PAN	NOVATO				
1st Res.: MICHAEL LAROCCO	94998 415-899-3301				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ASSURANCE CO OF AMER	1400 AMERICAN LANE, TOWER 1, 18TH FL	\$39,766,463	\$20,294,026	\$5,000,000	\$14,472,438
Contact: COLLEEN ZITT	SCHAUMBURG IL				
1st Res.: NANCY MUELLER	60196-1056 847-413-5048				
ASSURED GUAR CORP	31 W 52ND STREET	\$2,999,582,652	\$2,145,462,694	\$15,000,480	\$839,119,478
Contact: JOHN RINGLER	NEW YORK NY				
1st Res.: DOMINIC FREDERICO	10019 212-974-0100				
ASSURED GUAR MUNICIPAL CORP	31 WEST 52ND ST.	\$4,237,316,485	\$3,310,277,327	\$15,000,000	\$912,039,158
Contact: LUZ VIVAS	NEW YORK NY				
1st Res.: DOMINIC FREDERICO	10019 212-339-3492				
ATHENA ASSUR CO	ONE TOWER SQUARE	\$196,727,097	\$136,528,081	\$3,500,000	\$56,699,017
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
ATLANTA INTL INS CO	3024 HARNEY STREET	\$48,115,240	\$26,301,546	\$2,560,932	\$19,252,762
Contact: CARMEL O'SULLIVAN	OMAHA NE				
1st Res.: RAJ MEHTA	68131 203-564-5263				
ATLANTIC MUT INS CO	100 WALL STREET, 28TH FLOOR	\$0	\$0	\$0	\$0
Contact: JANINE TURNER	NEW YORK NY				
1st Res.: JAROBIN GILBERT, JR.	10005-3743 973-408-6142				
ATLANTIC SPECIALTY INS CO	150 ROYALL STREET	\$59,147,371	\$11,829,921	\$9,000,000	\$38,317,450
Contact: LEE ERICKSON	CANTON MA				
1st Res.: BRADFORD RICH	02021-1030 781-332-7157				
ATRADIUS TRADE CREDIT INS CO	230 SCHILLING CIRCLE, SUITE 240	\$98,053,427	\$40,652,293	\$6,000,000	\$51,401,134
Contact: LISA ROLF	HUNT VALLEY MD				
1st Res.: RICHARD ARIENS	21031 410-568-3862				
AUSTIN MUT INS CO	PO BOX 1420	\$147,408,126	\$98,261,925	\$0	\$49,146,201
Contact: DALE KOPEL	MAPLE GROVE MN				
1st Res.: JEFFREY KUSCH	55311 763-657-8608-				
AUTO CLUB INS ASSOC	1 AUTO CLUB DRIVE	\$3,573,031,409	\$1,922,628,887	\$0	\$1,650,402,522
Contact: MARGARET SCHESKE	DEARBORN MI				
1st Res.: CHARLES PODOWSKI	48126 313-336-9002				
AUTO CLUB PROP CAS INS CO	2900 AAA COURT	\$39,481,041	\$9,387,577	\$2,500,000	\$27,593,464
Contact: MARGARET SCHESKE	BETTENDORF IA				
1st Res.: CHARLES PODOWSKI	52722-3490 313-336-9002				
AUTO OWNERS INS CO	P.O. BOX 30660	\$9,853,959,091	\$3,772,712,410	\$0	\$6,081,246,681
Contact: PAUL OTTO	LANSING MI				
1st Res.: JEFFREY HARROLD #	48909-8160 517-323-1200				
AUTOMOBILE INS CO OF HARTFORD CT	ONE TOWER SQUARE	\$978,820,852	\$671,333,176	\$6,000,000	\$301,487,676
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
AVEMCO INS CO	411 AVIATION WAY	\$115,385,854	\$44,789,373	\$3,003,000	\$67,593,481
Contact: ROBERT STEBEL	FREDERICK MD				
1st Res.: JAMES LAUERMAN	21701 713-462-1000				



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AXA ART INS CORP	3 WEST 35TH STREET NEW YORK 10001-2204	\$46,640,041	\$16,889,878	\$3,000,000	\$26,750,163
<b>Contact:</b> ERNEST RIEFENHAUSER <b>1st Res.:</b> CHRISTIANE FISCHER	212-415-8421 NY				
AXA INS CO	17 STATE STREET NEW YORK 10004-1501	\$182,671,819	\$68,573,527	\$5,000,000	\$109,098,292
<b>Contact:</b> MEI LENG CHAN <b>1st Res.:</b> ALEXANDRE SCHERER	212-658-8874 NY				
AXIS INS CO	11680 GREAT OAKS WAY, STE. 500 ALPHARETTA 30022	\$868,717,874	\$397,511,414	\$4,968,600	\$466,237,860
<b>Contact:</b> BERTMAN BRAUD <b>1st Res.:</b> GREGORY SPRINGER	678-746-9542 GA				
AXIS REINS CO	11680 GREAT OAKS WAY, SUITE 500 ALPHARETTA 30022	\$2,135,382,571	\$1,465,412,942	\$5,000,000	\$664,969,629
<b>Contact:</b> KELLEY ANGLIN <b>1st Res.:</b> MICHAEL MORRILL	678-746-9371 GA				
AXIS SPECIALTY INS CO	11680 GREAT OAKS WAY, SUITE 500 ALPHARETTA 30022	\$176,983,221	\$60,013,574	\$4,000,200	\$112,969,447
<b>Contact:</b> KELLEY ANGLIN <b>1st Res.:</b> CHRISTOPHER DISIPIO	678-746-9371 GA				
BALBOA INS CO	P.O. BOX 19702 IRVINE 92623-9702	\$2,743,472,642	\$1,351,513,892	\$4,250,000	\$1,387,708,750
<b>Contact:</b> MICHELLE JOHNSON <b>1st Res.:</b> MARK MCELROY	949-954-9021 CA				
BANCINSURE INC	P.O. BOX 26104 OKLAHOMA CITY 73126	\$116,234,430	\$79,130,497	\$3,500,000	\$33,603,933
<b>Contact:</b> MARK KRIENKE <b>1st Res.:</b> RODNEY SARGENT	405-416-5142 OK				
BANKERS INS CO	P.O. BOX 15707 ST. PETERSBURG 33733	\$119,974,759	\$74,840,525	\$4,500,000	\$40,634,234
<b>Contact:</b> KRISTEN TERRY <b>1st Res.:</b> DAVID MEEHAN	727-823-4000-4243 FL				
BANKERS STANDARD FIRE & MARINE CO	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106	\$152,976,636	\$88,498,473	\$3,600,000	\$60,878,163
<b>Contact:</b> JOHN TAYLOR <b>1st Res.:</b> JOHN LUPICA	215-640-5259 PA				
BANKERS STANDARD INS CO	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106	\$359,409,065	\$205,622,179	\$3,500,000	\$150,286,886
<b>Contact:</b> JOHN TAYLOR <b>1st Res.:</b> JOHN LUPICA	215-640-5259 PA				
BCS INS CO	2 MID AMERICA PLAZA, SUITE 200 OAKBROOK TERRACE 60181	\$217,904,472	\$75,859,169	\$3,000,000	\$139,045,303
<b>Contact:</b> ELIAS GEORGOPOULOS <b>1st Res.:</b> HOWARD BEACHAM III	630-472-7749 IL				
BEAZLEY INS CO INC	30 BATTERSON PARK ROAD FARMINGTON 06032	\$232,326,588	\$116,231,639	\$4,200,000	\$111,894,948
<b>Contact:</b> ELLEN LOMBARD <b>1st Res.:</b> DAVID HORTON	860-677-3705 CT				
BENCHMARK INS CO	775 PRAIRIE CENTER DRIVE, SUITE 420 EDEN PRAIRIE 55344	\$93,710,928	\$50,859,756	\$5,005,000	\$37,846,172
<b>Contact:</b> PATRICIA SCHAFFRAN <b>1st Res.:</b> ANDREW O'BRIEN	952-974-2200 MN				
BERKLEY INS CO	475 STEAMBOAT ROAD GREENWICH 06830	\$7,517,455,064	\$4,893,763,414	\$43,010,000	\$2,580,681,650
<b>Contact:</b> LLOYD WENZL <b>1st Res.:</b> W. BERKLEY	203-542-3812 CT				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
BERKLEY NATL INS CO <b>Contact:</b> JOSEPH MATHEWS <b>1st Res.:</b> CRAIG SPARKS	P.O. BOX 152180 IRVING 75015-2180 630-210-0343 TX	\$36,538,476	\$5,816,377	\$5,500,000	\$25,222,099
BERKLEY REGIONAL INS CO <b>Contact:</b> STEVE RIEWER <b>1st Res.:</b> WILLIAM BERKLEY	11201 DOUGLAS AVENUE URBANDALE 50322 515-473-3137 IA	\$2,687,601,246	\$1,997,719,784	\$4,000,000	\$685,881,462
BERKSHIRE HATHAWAY ASSUR CORP <b>Contact:</b> DANIEL COLE <b>1st Res.:</b> DONALD WURSTER	3024 HARNEY STREET OMAHA 68131-3580 402-916-3307 NE	\$1,681,619,354	\$662,774,934	\$15,000,000	\$1,003,844,422
BITUMINOUS CAS CORP <b>Contact:</b> ROBERT RAINEY <b>1st Res.:</b> ROBERT ATOR	320 - 18TH STREET ROCK ISLAND 61201 309-732-0409 IL	\$717,199,724	\$460,572,851	\$8,000,000	\$248,626,873
BITUMINOUS FIRE & MARINE INS CO <b>Contact:</b> ROBERT RAINEY <b>1st Res.:</b> ROBERT ATOR	320 - 18TH STREET ROCK ISLAND 61201 309-732-0409 IL	\$464,186,438	\$323,282,424	\$5,000,000	\$135,904,014
BOND SAFEGUARD INS CO <b>Contact:</b> PETER SCOTT <b>1st Res.:</b> DONALD BUCHANAN	10002 SHELBYVILLE ROAD, SUITE 100 LOUISVILLE 40223 502-708-4419- KY	\$75,352,555	\$50,517,472	\$2,500,000	\$22,335,083
BRISTOL W INS CO <b>Contact:</b> EDWARD STEINMAN <b>1st Res.:</b> ROBERT SADLER	5701 STIRLING ROAD DAVIE 33314 954-316-5164 FL	\$209,186,034	\$165,945,578	\$3,000,000	\$40,240,456
BROTHERHOOD MUT INS CO <b>Contact:</b> MATTHEW HIRSCHY <b>1st Res.:</b> MARK ROBISON	6400 BROTHERHOOD WAY P.O. BOX 2227 FORT WAYNE 46801 260-482-8668-9943 IN	\$337,779,296	\$188,143,698	\$0	\$149,635,598
BUCKEYE STATE MUT INS CO <b>Contact:</b> ROBERT BORNHORST <b>1st Res.:</b> R. HAINES	ONE HERITAGE PLACE PIQUA 45356-4888 937-778-5000 OH	\$62,036,437	\$40,874,423	\$0	\$21,162,014
CALIFORNIA CAS IND EXCH <b>Contact:</b> JOYCE EICHHORN <b>1st Res.:</b> CARL BROWN	P. O. BOX M SAN MATEO 94402-0080 650-572-4448 CA	\$566,612,457	\$226,414,898	\$0	\$340,197,559
CALIFORNIA INS CO <b>Contact:</b> ROBERT STAFFORD <b>1st Res.:</b> STEVEN MENZIES	P.O. BOX 3646 OMAHA 68103-0646 402-827-3424-4094 NE	\$392,928,980	\$243,923,473	\$4,000,000	\$145,005,507
CAMDEN FIRE INS ASSOC <b>Contact:</b> LEE ERICKSON <b>1st Res.:</b> BRADFORD RICH	150 ROYALL STREET CANTON 02021-1030 781-332-7157 MA	\$18,117,467	\$714,997	\$4,200,000	\$13,202,470
CAMICO MUT INS CO <b>Contact:</b> CECILIA CHAN <b>1st Res.:</b> RICARDO ROSARIO	1800 GATEWAY DRIVE, SUITE 300 SAN MATEO 94404 650-378-6836 CA	\$130,885,445	\$95,828,657	\$0	\$35,056,788
CAMPMED CAS & IND CO INC MD <b>Contact:</b> KATHLEEN TURGEON <b>1st Res.:</b> MARITA ZURAITIS	111 BERRY STREET S. E. VIENNA 22180-4806 508-853-7200-4476 VA	\$19,046,645	\$769,628	\$3,000,000	\$15,277,017

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CANAL INS CO <b>Contact:</b> C. MCDANIEL <b>1st Res.:</b> DAVID FIRSTENBERG	P.O. BOX 7 GREENVILLE 29602 864-242-5365 SC	\$912,118,547	\$502,907,529	\$15,000,000	\$394,211,018
CAPITAL MARKETS ASSUR CORP <b>Contact:</b> <b>1st Res.:</b> N/A		\$0	\$0	\$0	\$0
CAPTOL IND CORP <b>Contact:</b> RICHARD SOULE <b>1st Res.:</b> DAVID PAULY	P.O. BOX 5900 MADISON 53705-0900 608-829-4893 WI	\$431,445,199	\$244,271,252	\$4,201,416	\$182,972,531
CAPSON PHYSICIANS INS CO <b>Contact:</b> WILLIAM COTTEN <b>1st Res.:</b> MAURY MAGIDS	221 W. SIXTH STREET, SUITE 301 AUSTIN 78701 512-609-7010 TX	\$7,818,975	\$269,149	\$2,500,000	\$5,049,826
CAROLINA CAS INS CO <b>Contact:</b> RHONDA RENO <b>1st Res.:</b> DOUGLAS POWERS	PO BOX 2575 JACKSONVILLE 32203-2575 904-363-0900 FL	\$249,097,832	\$55,289,057	\$3,686,551	\$190,122,224
CASTLEPOINT NATL INS CO <b>Contact:</b> BRIAN FINKELSTEIN <b>1st Res.:</b> MICHAEL LEE	222 SOUTH RIVERSIDE PLAZA, SUITE 1600 CHICAGO 60606 212-655-2065 IL	\$446,731,017	\$331,788,989	\$4,200,000	\$110,742,028
CASUALTY UNDERWRITERS INS CO <b>Contact:</b> CINDY HAWKINS <b>1st Res.:</b> PAUL LEWIS	PO BOX 9510 WICHITA 67277 316-794-2200 x132 KS	\$4,195,354	\$9,565	\$2,000,000	\$2,185,789
CATERPILLAR INS CO <b>Contact:</b> MICHELE ABBOTT <b>1st Res.:</b> MICHAEL REEVES	P.O. BOX 340001 NASHVILLE 37203-0001 615-341-8147- TN	\$401,807,674	\$260,853,286	\$3,500,000	\$137,454,388
CATLIN INS CO <b>Contact:</b> PRISCILLA CARTER <b>1st Res.:</b> RICHARD BANAS	3340 PEACHTREE RD. NE, SUITE 2950 ATLANTA 30326 404-443-4910 GA	\$175,366,421	\$116,903,590	\$5,000,000	\$53,462,831
CEM INS CO <b>Contact:</b> THAD JURCZAK <b>1st Res.:</b> WALTER FAWCETT	21805 FIELD PARKWAY, SUITE 320 DEER PARK 60010-3231 847-306-6304 IL	\$10,697,261	\$5,651,753	\$1,000,000	\$4,045,508
CENSTAT CAS CO <b>Contact:</b> RONALD WHEELER <b>1st Res.:</b> RICHARD KIZER	PO BOX 642180 OMAHA 68164-8180 402-399-3325 NE	\$14,775,306	\$2,223,740	\$2,400,000	\$10,151,566
CENTENNIAL INS CO <b>Contact:</b> JANINE TURNER <b>1st Res.:</b> JAROBIN GILBERT, JR.	100 WALL STREET, 20TH FLOOR NEW YORK 10005-1101 973-408-6142 NY	\$0	\$0	\$0	\$0
CENTRAL NATL INS CO OF OMAHA <b>Contact:</b> BEVERLY BRANCHAUD <b>1st Res.:</b> WALTER WASSERMAN	11128 JOHN GALT BOULEVARD, SUITE 45 OMAHA 68137 402-970-8600 NE	\$32,794,088	\$17,763,287	\$2,500,000	\$12,530,801
CENTRAL STATES IND CO OF OMAHA <b>Contact:</b> THOMAS SCHLICHTING <b>1st Res.:</b> JOHN KIZER	P.O. BOX 34888 OMAHA 68134 402-997-8406 NE	\$272,918,755	\$37,706,451	\$2,600,002	\$232,612,302

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CENTRE INS CO	1 LIBERTY PLAZA, 165 BROADWAY NEW YORK NY	\$139,481,260	\$85,014,900	\$5,000,000	\$49,466,359
Contact: GLENN CARRASCO					
1st Res.: PATRICIA APRILL	10006-1466 212-859-2640				
CENTURION CAS CO	800 WALNUT STREET DES MOINES IA	\$467,885,575	\$57,407,614	\$2,600,000	\$407,877,961
Contact: LAURA STURTZ					
1st Res.: JOLENE EDGINGTON	50309 515-557-7271				
CENTURY IND CO	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA PA	\$886,190,227	\$861,190,227	\$4,250,000	\$20,750,000
Contact: JOHN TAYLOR					
1st Res.: CHRISTOPHER ESKELAND	19106 215-640-5259				
CENTURY NATL INS CO	P.O. BOX 3999 NORTH HOLLYWOOD CA	\$529,851,410	\$205,449,674	\$5,000,000	\$319,401,736
Contact: JUDITH OSBORN					
1st Res.: KEVIN WILSON	91609 818-760-0880-2313				
CHARTER OAK FIRE INS CO	ONE TOWER SQUARE HARTFORD CT	\$926,536,476	\$691,268,752	\$4,200,000	\$231,067,724
Contact: MICHAEL DOODY					
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
CHARTIS CAS CO	175 WATER STREET, 18TH FLOOR NEW YORK NY	\$41,208,936	\$356,365	\$3,000,000	\$37,852,574
Contact: BORYS KRAMARCHUK					
1st Res.: KRISTIAN MOOR	10038 212-458-7940				
CHARTIS PROP CAS CO	175 WATER STREET, 18TH FLOOR NEW YORK NY	\$4,407,693,450	\$2,714,083,471	\$5,000,000	\$1,688,609,979
Contact: BORYS KRAMARCHUK					
1st Res.: KRISTIAN MOOR	10038 212-458-7940				
CHEROKEE INS CO	34200 MOUND ROAD STERLING HEIGHTS MI	\$263,954,970	\$144,439,215	\$3,000,000	\$116,515,755
Contact: MARK DADABBO					
1st Res.: MARK DADABBO	48310 800-201-0450-3474				
CHICAGO INS CO	33 WEST MONROE STREET CHICAGO IL	\$187,569,663	\$132,629,750	\$3,600,000	\$51,339,913
Contact: WILLIAM PAN					
1st Res.: MICHAEL LAROCCO	60603 415-899-3301				
CHRYSLER INS CO	401 SOUTH OLD WOODWARD AVENUE, S BIRMINGHAM MI	\$216,043,987	\$83,271,129	\$5,000,000	\$127,772,858
Contact: CHRISTOPHER STENWALL					
1st Res.: THOMAS GILMAN	48009 561-275-9619				
CHUBB IND INS CO	15 MOUNTAIN VIEW ROAD WARREN NJ	\$292,556,553	\$193,618,313	\$3,500,000	\$95,438,240
Contact: RONALD CALAVANO					
1st Res.: JOHN DEGNAN	07059 908-903-2525				
CHUBB NATL INS CO	15 MOUNTAIN VIEW ROAD WARREN NJ	\$228,022,616	\$129,371,310	\$4,500,000	\$94,151,306
Contact: RONALD CALAVANO					
1st Res.: JOHN DEGNAN	07059 908-903-2525				
CHURCH INS CO	445 FIFTH AVENUE NEW YORK NY	\$40,626,441	\$19,992,473	\$15,000,000	\$5,633,968
Contact: PETER LATRANO					
1st Res.: THOMAS SULLIVAN II	10016-0109 212-592-6331				
CHURCH MUT INS CO	P. O. BOX 357 MERRILL WI	\$1,224,061,198	\$810,359,039	\$0	\$413,702,158
Contact: HERMAN VANDENBERG					
1st Res.: MICHAEL RAVN	54452 715-536-5577-4808				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CFG ASSUR N AMER INC	850 THIRD AVENUE	\$620,700,565	\$226,514,360	\$15,000,000	\$379,186,205
Contact: LORI PITTA	NEW YORK				
1st Res.: LAWRENCE ENGLISH	10022-7519 212-909-3931				
CIM INS CORP	300 GALLERIA OFFICENTRE	\$17,345,000	\$973,880	\$2,500,000	\$13,871,120
Contact: JAMES HARPER	SOUTHFIELD				
1st Res.: THOMAS CALLAHAN	48034 248-263-6947				
CININNATICAS CO	P.O. BOX 145496	\$293,228,034	\$24,685,052	\$3,750,000	\$264,792,982
Contact: ERIC LIEVESTRO	CINCINNATI				
1st Res.: KENNETH STECHER	45250-5496 513-870-2000-4938				
CININNATIINS CO	P.O. BOX 145496	\$9,343,031,687	\$5,565,799,153	\$3,586,355	\$3,773,646,179
Contact: ANDREW SCHNELL	CINCINNATI				
1st Res.: KENNETH STECHER	45250-5496 513-870-2646				
CITIZENS INS CO OF AMER	645 W. GRAND RIVER AVENUE	\$1,517,949,048	\$819,804,000	\$3,400,000	\$694,745,048
Contact: KATHLEEN TURGEON	HOWELL				
1st Res.: MARITA ZURAITIS	48843-2151 508-853-7200-4476				
CLARENDON NATL INS CO	466 LEXINGTON AVENUE	\$741,108,232	\$471,422,857	\$4,800,000	\$264,885,375
Contact: MICHAEL MCFADDEN	NEW YORK				
1st Res.: PATRICK FEE	10017 212-790-9715				
CLEARWATER INS CO	300 FIRST STAMFORD PLACE	\$1,318,524,407	\$1,031,564,559	\$7,500,000	\$279,459,848
Contact: PETER LOVELL	STAMFORD				
1st Res.: ANDREW BARNARD	06902 203-977-8082				
CLEARWATER SELECT INS CO	300 FIRST STAMFORD PLACE	\$108,021,960	\$8,630,010	\$5,000,055	\$94,391,895
Contact: PETER LOVELL	STAMFORD				
1st Res.: ANDREW BARNARD	06902 203-977-8082				
CLERMONT INS CO	3 UNIVERSITY PLAZA	\$20,318,750	\$433,857	\$4,200,000	\$15,684,893
Contact: CHERYL GREENE	HACKENSACK				
1st Res.: WILLIAM JOHNSTON	07601 201-518-2500				
CMG MORTGAGE ASSUR CO	5910 MINERAL POINT ROAD	\$15,113,564	\$1,879,300	\$2,000,000	\$11,234,264
Contact: THOMAS JETER	MADISON				
1st Res.: ALASTAIR SHORE	53705 800-288-1970				
CMG MORTGAGE INS CO	5910 MINERAL POINT ROAD	\$392,627,164	\$287,156,717	\$2,750,000	\$102,720,447
Contact: THOMAS JETER	MADISON				
1st Res.: ALASTAIR SHORE	53705 800-288-1970				
COFACE N AMER INS CO	50 MILLSTONE ROAD; BLDG100; SUITE 36	\$109,742,633	\$59,976,816	\$2,600,000	\$47,165,817
Contact: GARY SCHARF	EAST WINDSOR				
1st Res.: MICHAEL FERRANTE	08520-1419 609-469-0469				
COLISEUM REINS CO	17 STATE STREET	\$602,984,593	\$159,807,590	\$26,503,260	\$416,673,743
Contact: MEI LENG CHAN	NEW YORK				
1st Res.: ALEXANDRE SCHERER	10004-1501 212-658-8774				
COLONIAL AMER CAS & SURETY CO	1400 AMERICAN LANE, TOWER I, 18TH FL	\$25,710,070	\$2,138,434	\$5,000,000	\$18,571,636
Contact: COLLEEN ZITT	SCHAUMBURG				
1st Res.: NANCY MUELLER	60196-1056 847-413-5048				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
COLONIAL SURETY CO	50 CHESTNUT RIDGE ROAD	\$39,996,512	\$19,787,167	\$3,000,000	\$17,209,346
Contact: AUDIE MURPHY	MONTVALE NJ				
1st Res.: WAYNE NUNZIATA	201 573 8788				
COLONY SPECIALTY INS CO	P.O. BOX 85122	\$123,609,242	\$45,473,030	\$3,500,000	\$74,636,212
Contact: DEBORAH THORSVIK	RICHMOND VA				
1st Res.: LOUIS LEVINSON	23285-5122 804-560-2866				
COLUMBIA INS CO	3024 HARNEY STREET	\$12,952,033,893	\$4,090,344,646	\$3,030,006	\$8,858,659,243
Contact: PHIL HANSEN	OMAHA NE				
1st Res.: DONALD WURSTER	68131-3580 402-916-3483				
COLUMBIA MUT INS CO	P.O. BOX 618	\$374,513,121	\$187,962,177	\$0	\$186,550,944
Contact: ROGER BALLARD	COLUMBIA MO				
1st Res.: GARY THOMPSON	65205 573-474-6193-1220				
COMMERCE & INDUSTRY INS CO	175 WATER STREET, 18TH FLOOR	\$8,311,479,736	\$6,424,524,414	\$3,198,000	\$1,883,757,322
Contact: BORYS KRAMARCHUK	NEW YORK NY				
1st Res.: KRISTIAN MOOR	10038 212-458-7940				
COMMONWEALTH INS CO OF AMER	P.O. BOX 34069	\$40,925,085	\$16,744,177	\$3,000,000	\$21,180,908
Contact: SOPHIE DUH	SEATTLE WA				
1st Res.: TIMOTHY IUS	98124-1069 (604) 891-6606				
COMPANION COMMERCIAL INS CO	P. O. BOX 100165	\$15,559,640	\$6,503,079	\$3,000,000	\$6,056,561
Contact: DINAH RAVEN	COLUMBIA SC				
1st Res.: CHARLES POTOK	29202 803-264-5439				
COMPANION PROP & CAS INS CO	P.O. BOX 100165	\$564,713,047	\$348,181,737	\$4,200,000	\$212,331,310
Contact: DINAH RAVEN	COLUMBIA SC				
1st Res.: CHARLES POTOK	29202 803-264-5439				
COMPASS INS CO	9277 CENTRE POINTE DRIVE, SUITE 140	\$14,009,877	\$1,405,566	\$1,253,480	\$11,350,831
Contact: GARY SUSSMAN	WEST CHESTER OH				
1st Res.: ERNEST BLACHÁ©	45069 513-425-5920				
CONSTITUTION INS CO	PO BOX 8424	\$12,628,760	\$341,050	\$4,200,002	\$8,087,708
Contact: AMY ROBB-SINGLETON	OMAHA NE				
1st Res.: STEVEN MENZIES	68108-0424 402-330-6800				
CONTINENTAL CAS CO	333 S. WABASH AVE	\$39,595,457,933	\$29,774,261,520	\$35,632,565	\$9,785,563,848
Contact: DEBRA RETEL	CHICAGO IL				
1st Res.: THOMAS MOTAMED	60604 312-822-3874				
CONTINENTAL HERITAGE INS CO	6140 PARKLAND BLVD, STE 321	\$7,736,006	\$1,381,179	\$2,661,432	\$3,693,395
Contact: DAVID CANZONE	MAYFIELD HEIGHTS OH				
1st Res.: CHARLES HAMM	44124 440-229-3403				
CONTINENTAL IND CO	P.O. BOX 3646	\$60,759,560	\$37,857,498	\$4,000,002	\$18,902,060
Contact: ROBERT STAFFORD	OMAHA NE				
1st Res.: STEVEN MENZIES	68103-0646 402-827-3424-4094				
CONTINENTAL INS CO	333 S. WABASH AVE	\$2,658,211,607	\$1,511,695,067	\$53,566,360	\$1,092,950,180
Contact: DEBRA RETEL	CHICAGO IL				
1st Res.: THOMAS MOTAMED	60604 312-822-3874				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CONTINENTAL WESTERN INS CO Contact: STEVE RIEWER 1st Res:: BRADLEY KUSTER	PO BOX 1594 DES MOINES 50306-1594 515-473-3137	\$215,252,588	\$135,095,921	\$5,000,000	\$75,156,667
CONTRACTORS BONDING & INS CO Contact: ROBERT ELAND 1st Res:: DONALD SIRKIN	9025 N. LINDBERGH DRIVE PEORIA 61615 206-628-7200	\$215,373,202	\$103,450,520	\$2,500,000	\$109,422,682
COOPERATIVE MUT INS CO Contact: RUTH MUNGER 1st Res:: JEFFREY KUSCH	3905 SOUTH 148TH STREET, SUITE 100 OMAHA 68144 402-408-2177	\$23,820,474	\$19,796,139	\$0	\$4,024,335
COUNTRY CAS INS CO Contact: MILES KILCOIN 1st Res:: PHILIP NELSON	P.O. BOX 2100 BLOOMINGTON 61702-2100 309-821-2669	\$75,289,048	\$11,550,515	\$3,000,000	\$60,738,533
COUNTRY MUT INS CO Contact: MILES KILCOIN 1st Res:: PHILIP NELSON	P.O. BOX 2100 BLOOMINGTON 61702-2100 309-821-2669	\$3,726,195,722	\$2,088,161,676	\$0	\$1,638,034,046
COUNTRY PREF INS CO Contact: MILES KILCOIN 1st Res:: PHILIP NELSON	P.O. BOX 2100 BLOOMINGTON 61702-2100 309-821-2669	\$113,697,779	\$95,987,063	\$3,000,000	\$14,710,716
COURTESY INS CO Contact: JULIE CRONIN 1st Res:: FORREST HEATHCOTT	500 JIM MORAN BOULEVARD DEERFIELD BEACH 33442 954-949-3632	\$490,348,502	\$287,988,530	\$3,000,000	\$199,359,973
CPA INS CO Contact: SHARON JAHNKE 1st Res:: DOUGLAS RUBINO	P.O. BOX 250010 WEST BLOOMFIELD 48325-0010 248-539-1677-	\$8,281,500	\$995,624	\$5,140,000	\$2,145,876
CRANBROOK INS CO Contact: MICHAEL MARTIN 1st Res:: DANIEL MULDOWNEY	30833 NORTHWESTERN HWY., SUITE 220 FARMINGTON HILLS 48334 248-539-6006	\$36,833,172	\$16,516,156	\$4,500,000	\$15,817,016
CRUM & FORSTER IND CO Contact: CARMINE SCAGLIONE 1st Res:: DOUGLAS LIBBY	305 MADISON AVENUE MORRISTOWN 07962 973-490-6570	\$36,026,832	\$21,305,300	\$3,500,000	\$11,221,532
CUMBERLAND CAS & SURETY CO Contact: EDWARD STEWART 1st Res:: N/A	2020 CAPITAL CIR ALEXANDER BLDG #35 TALLAHASSEE 32301 850-413-4452	\$0	\$0	\$0	\$0
CUMIS INS SOCIETY INC Contact: DAWN FRANK 1st Res:: JEFFREY POST	POST OFFICE BOX 1084 MADISON 53701 608-232-6627	\$1,529,389,382	\$1,059,023,055	\$5,831,488	\$464,534,838
DAIRYLAND INS CO Contact: JANICE CARNEY 1st Res:: JOSEPH METZ	1800 NORTH POINT DRIVE STEVENS POINT 54481 715-346-6000	\$1,125,562,567	\$659,148,959	\$4,012,000	\$462,401,608
DARWIN NATL ASSUR CO Contact: ROBERT LARSON 1st Res:: WORTH KNIGHT	9 FARM SPRINGS ROAD FARMINGTON 06032 646-794-0751	\$683,425,870	\$378,029,091	\$3,500,000	\$301,896,779

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
DEALERS ASSUR CO	3518 RIVERSIDE DRIVE	\$64,044,670	\$24,458,579	\$4,200,990	\$35,385,101
Contact: KELLY HIXON	UPPER ARLINGTON OH				
1st Res.: KIRK BORCHARDT	43221 800-282-8913-206				
DEERBROOK INS CO	3075 SANDERS ROAD, SUITE H1A	\$23,533,496	\$144,092	\$4,375,000	\$19,014,403
Contact: LYNN CIRINCIONE	NORTHBROOK IL				
1st Res.: MARK THOMPSON	60062-7127 847-402-3029				
DEERFIELD INS CO	10 PARKWAY N	\$69,932,005	\$20,917,930	\$3,500,000	\$45,514,075
Contact: KATHLEEN STURGEON	DEERFIELD IL				
1st Res.: FRANCIS CROWLEY	60015-2526 847-572-6387				
DELOS INS CO	120 WEST 45TH STREET, 36TH FLOOR	\$666,802,976	\$446,737,308	\$4,200,000	\$215,865,668
Contact: PATRICIA COUGHLIN	NEW YORK NY				
1st Res.: MARK RATTNER	10036 212-702-2107				
DENTISTS INS CO	P.O. BOX 1582	\$243,524,672	\$96,488,016	\$5,000,000	\$142,036,656
Contact: KEVIN ROACH	SACRAMENTO CA				
1st Res.: JAMES RICHARDSON	95812-1582 916-554-5307				
DEPOSITORS INS CO	ONE WEST NATIONWIDE BLVD., 1-04-701	\$69,322,598	\$34,602,794	\$3,000,000	\$31,719,804
Contact: ARLENE SWANSON	COLUMBUS OH				
1st Res.: WESLEY AUSTEN	43215-2220 614-249-1545				
DEVELOPERS SURETY & IND CO	P.O. BOX 19725	\$130,666,333	\$48,201,711	\$3,000,000	\$79,464,622
Contact: LISA BRASS	IRVINE CA				
1st Res.: WALTER CROWELL	92623-9725 949-263-3383				
DIAMOND STATE INS CO	3 BALA PLZ, STE 300E	\$176,157,996	\$64,189,527	\$5,000,000	\$106,968,469
Contact: BRIAN RILEY	BALA CYNWYD PA				
1st Res.: MATTHEW SCOTT	19004-3406 610-664-1500				
DIRECT NATL INS CO	1281 MURFREESBORO ROAD	\$22,105,856	\$15,092,069	\$2,500,000	\$4,513,787
Contact: MISTY PARK	NASHVILLE TN				
1st Res.: CAREY BENSON	37217 615-366-3771				
DISCOVER PROP & CAS INS CO	385 WASHINGTON STREET	\$196,915,595	\$134,755,368	\$6,300,000	\$55,860,227
Contact: MICHAEL DOODY	ST. PAUL MN				
1st Res.: ARTHUR WRIGHT	55102 860-277-3966				
DOCTORS CO AN INTERINS EXCH	P O BOX 2900	\$2,564,018,937	\$1,322,781,986	\$0	\$1,241,236,952
Contact: DOUGLAS WILL	NAPA CA				
1st Res.: RICHARD ANDERSON	94558 707-226-0100-				
EASTERN ATLANTIC INS CO	5300 DERRY STREET	\$52,402,521	\$19,163,616	\$4,155,552	\$29,083,353
Contact: GREGORY GERMAN	HARRISBURG PA				
1st Res.: GEORGE PARMER	17111-3598 717-561-4495-				
ECONOMY FIRE & CAS CO	PO BOX 350, 700 QUAKER LANE	\$423,523,062	\$73,170,717	\$3,000,000	\$347,352,345
Contact: MARK PETERSON	WARWICK RI				
1st Res.: WILLIAM MOORE	02887-0350 800-638-4208				
ECONOMY PREFERRED INS CO	PO BOX 350, 700 QUAKER LANE	\$9,643,674	\$402,149	\$3,000,000	\$6,241,525
Contact: MARK PETERSON	WARWICK RI				
1st Res.: WILLIAM MOORE	02887-0350 800-638-4208				



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ECONOMY PREMIER ASSUR CO	PO BOX 350, 700 QUAKER LANE	\$91,360,193	\$52,396,704	\$3,000,000	\$35,963,489
Contact: MARK PETERSON	WARWICK RI				
1st Res.: WILLIAM MOORE	02887-0350 800-638-4208				
ELECTRIC INS CO	75 SAM FONZO DR, PO BOX 1029	\$1,406,629,655	\$958,863,085	\$3,500,000	\$444,266,570
Contact: TIMOTHY BRADLEY	BEVERLY MA				
1st Res.: MARC MEICHES	01915-1000 978-524-5367				
EMC PROP & CAS INS CO	P.O. BOX 712	\$135,955,880	\$69,536,519	\$2,604,600	\$63,794,761
Contact: LARRY HAMLING	DES MOINES IA				
1st Res.: BRUCE KELLEY	50306-0712 515-345-2420				
EMCASCO INS CO	P. O. BOX 712	\$361,805,234	\$262,200,857	\$2,500,000	\$97,104,377
Contact: LARRY HAMLING	DES MOINES IA				
1st Res.: BRUCE KELLEY	50306-0712 515-345-2420				
EMPIRE FIRE & MARINE INS CO	1400 AMERICAN LANE, TOWER I, 18TH FL	\$87,575,798	\$34,410,943	\$4,000,000	\$49,164,854
Contact: COLLEEN ZITT	SCHAUMBURG IL				
1st Res.: NANCY MUELLER	60196-1056 847-413-5048				
EMPLOYERS FIRE INS CO	150 ROYALL STREET	\$88,191,301	\$30,084,858	\$4,500,000	\$53,606,443
Contact: LEE ERICKSON	CANTON MA				
1st Res.: BRADFORD RICH	02021-1030 781-332-7157				
EMPLOYERS INS OF WAUSAU	175 BERKELEY STREET	\$3,682,403,162	\$2,371,862,040	\$5,000,000	\$1,305,541,122
Contact: PAMELA HEENAN	BOSTON MA				
1st Res.: DAVID LONG #	02116 617-357-9500 x44689				
EMPLOYERS MUT CAS CO	P. O. BOX 712	\$2,174,979,541	\$1,246,012,846	\$0	\$928,966,695
Contact: LARRY HAMLING	DES MOINES IA				
1st Res.: BRUCE KELLEY	50306-0712 515-345-2420				
ENCOMPASS IND CO	3075 SANDERS ROAD, SUITE H1A	\$24,315,921	\$558,340	\$3,021,700	\$20,735,881
Contact: RAYMOND THOMAS	NORTHBROOK IL				
1st Res.: CYNTHIA YOUNG	60062-7127 847-402-6018				
ENDURANCE AMER INS CO	333 WESTCHESTER AVENUE	\$748,224,574	\$637,864,608	\$6,000,000	\$104,359,966
Contact: FRANCESCA MARSALA	WHITE PLAINS NY				
1st Res.: JOHN ZACHRY	10604 914-468-8602				
ENDURANCE REINS CORP OF AMER	333 WESTCHESTER AVENUE	\$1,649,597,093	\$1,021,252,933	\$5,000,000	\$623,344,160
Contact: FRANCESCA MARSALA	WHITE PLAINS NY				
1st Res.: LAURA SHANAHAN	10604 914-468-8602				
ENDURANCE RISK SOLUTIONS ASSUR CO	333 WESTCHESTER AVENUE	\$121,140,052	\$70,886,048	\$3,000,000	\$47,254,004
Contact: FRANCESCA MARSALA	WHITE PLAINS NY				
1st Res.: JOHN ZACHRY	10604 914-468-8602				
EQUITY INS CO	4315 LAKE SHORE DR STE J	\$67,498,966	\$38,858,448	\$5,500,000	\$23,140,518
Contact: RUDY HERZOG	WACO TX				
1st Res.: CHARLES DAVIS	76710-1970 254-776-4521-3026				
ESSENT GUAR INC	201 KING OF PRUSSIA ROAD-SUITE 501	\$166,842,567	\$6,573,901	\$2,500,000	\$157,768,666
Contact: DAVID WEINSTOCK	RADNOR PA				
1st Res.: MARK CASALE	19087 610-233-0555				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ESSENTIA INS CO Contact: LEE ERICKSON 1st Res.: BRADFORD RICH	150 ROYALL STREET CANTON 02021-1030 781-332-7157	\$47,720,586	\$16,159,949	\$4,500,000	\$27,060,637
ESURANCE INS CO Contact: RYAN PIO RODA 1st Res.: GARY TOLMAN	650 DAVIS STREET SAN FRANCISCO 94111-1904 415-875-4557	\$616,425,751	\$348,116,387	\$3,500,000	\$264,809,363
ESURANCE INS CO OF NJ Contact: RYAN PIO RODA 1st Res.: GARY TOLMAN	650 DAVIS STREET SAN FRANCISCO 94111-1904 415-875-4557	\$37,440,262	\$26,797,446	\$2,600,000	\$8,042,817
ESURANCE PROP & CAS INS CO Contact: RYAN PIO RODA 1st Res.: GARY TOLMAN	650 DAVIS STREET SAN FRANCISCO 94111-1904 415-875-4557	\$125,983,981	\$80,870,947	\$2,600,000	\$42,513,034
EULER HERMES AMER CREDIT IND CO Contact: JUDY ZELKOSKI 1st Res.: JOCHEN DUMLER	800 RED BROOK BLVD OWINGS MILLS 21117 410-753-0718	\$379,889,251	\$222,287,671	\$2,500,000	\$155,101,580
EVEREST NATL INS CO Contact: MARGARET HORN 1st Res.: MARK HERMAN	P.O. BOX 830 LIBERTY CORNER 07938-0830 908-604-3253	\$447,684,562	\$296,658,724	\$5,000,000	\$146,025,838
EVEREST REINS CO Contact: MARGARET HORN 1st Res.: JOSEPH TARANTO	P.O. BOX 830 LIBERTY CORNER 07938-0830 908-604-3253	\$8,178,775,245	\$5,651,256,498	\$10,000,000	\$2,517,518,747
EVERGREEN NATL IND CO Contact: DAVID CANZONE 1st Res.: CHARLES HAMM	6140 PARKLAND BLVD, STE 321 MAYFIELD HEIGHTS 44124 440-229-3403	\$47,510,017	\$15,030,339	\$3,018,004	\$29,461,674
EVERSPAN FIN GUAR CORP Contact: DAVID ABRAMOWITZ 1st Res.: KEVIN DOYLE	ONE STATE STREET PLAZA NEW YORK 10004 212-668-0340	\$201,490,198	\$24,482,407	\$15,000,000	\$162,007,791
EXCALIBUR REINS CORP Contact: ROBERT BEAL 1st Res.: KATHERINE BARKER	1735 MARKET STREET PHILADELPHIA 19103 215-665-5000-4124	\$176,966,766	\$174,910,229	\$5,000,000	(\$2,943,463)
EXCESS SHARE INS CORP Contact: CURTIS ROBSON 1st Res.: DENNIS ADAMS	5656 FRANTZ RD. DUBLIN 43017 614-764-1900 X 133	\$54,850,680	\$34,496,081	\$2,500,000	\$17,854,599
EXECUTIVE RISK IND INC Contact: RONALD CALAVANO 1st Res.: JOHN DEGNAN	15 MOUNTAIN VIEW ROAD WARREN 07059 908-903-2525	\$2,838,519,398	\$1,726,745,529	\$5,000,000	\$1,106,773,869
FACTORY MUT INS CO Contact: JEFFREY BLACK 1st Res.: SHIVAN SUBRAMANIAM	P.O. BOX 7500 JOHNSTON 02919-0750 401-415-1559	\$11,028,837,894	\$4,066,928,859	\$0	\$6,961,909,035
FAIRFIELD INS CO Contact: CAROLYN HARTEL 1st Res.: WILLIAM GASDASKA	120 LONG RIDGE ROAD STAMFORD 06902-1843 203-328-6461	\$23,197,161	\$4,325,238	\$5,000,000	\$13,871,923

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FAIRMONT INS CO <b>Contact:</b> LUCI PALAZZOLO <b>1st Res.:</b> NICHOLAS BENTLEY	250 COMMERCIAL STREET, SUITE 5000 MANCHESTER 03101 603-656-2233	\$41,297,749	\$18,510,130	\$8,340,000	\$14,447,619
FAIRMONT PREMIER INS CO <b>Contact:</b> LUCI PALAZZOLO <b>1st Res.:</b> NICHOLAS BENTLEY	250 COMMERCIAL STREET, SUITE 5000 MANCHESTER 03101 603-656-2233	\$215,175,095	\$27,101,501	\$3,808,000	\$184,265,594
FAIRMONT SPECIALTY INS CO <b>Contact:</b> LUCI PALAZZOLO <b>1st Res.:</b> NICHOLAS BENTLEY	250 COMMERCIAL STREET, SUITE 5000 MANCHESTER 03101 603-656-2233	\$235,297,646	\$94,958,302	\$3,100,000	\$137,239,344
FARMERS ALLIANCE MUT INS CO <b>Contact:</b> CAROLYN MASTERSON <b>1st Res.:</b> LLOYD BIRKHEAD	P.O. BOX 1401 MCPHERSON 67460 620-241-2200-1300	\$271,567,701	\$123,938,816	\$0	\$147,628,885
FARMERS INS EXCH <b>Contact:</b> SCOTT BALLEW <b>1st Res.:</b> FRANK WOULDSTRA*	P.O. BOX 2478 TERMINAL ANNEX LOS ANGELES 90051 323-932-3441	\$15,066,753,344	\$11,387,960,359	\$0	\$3,678,792,984
FARMERS MUT HAIL INS CO OF IA <b>Contact:</b> SCOTT MCENTEE <b>1st Res.:</b> RONALD RUTLEDGE	6785 WESTOWN PARKWAY WEST DES MOINES 50266 515-282-9104-392	\$488,213,496	\$152,933,072	\$0	\$335,280,425
FARMERS MUT INS CO OF NE <b>Contact:</b> MICHAEL DOODY <b>1st Res.:</b> BRIAN MACLEAN	P.O. BOX 81529 LINCOLN 68501-1529 402-434-8345	\$438,728,732	\$182,677,025	\$0	\$256,051,707
FARMINGTON CAS CO <b>Contact:</b> MICHAEL DOODY <b>1st Res.:</b> BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD 06183 860-277-3966	\$982,098,550	\$698,688,664	\$6,000,000	\$277,409,885
FARMLAND MUT INS CO <b>Contact:</b> ARLENE SWANSON <b>1st Res.:</b> GARY DOUGLAS	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS 43215-2220 614-249-1545	\$385,921,232	\$223,190,275	\$0	\$162,730,957
FEDERAL INS CO <b>Contact:</b> RONALD CALAVANO <b>1st Res.:</b> JOHN DEGNAN	15 MOUNTAIN VIEW ROAD WARREN 07059 908-903-2525	\$31,062,634,346	\$16,745,371,046	\$20,980,068	\$14,296,283,232
FEDERATED MUT INS CO <b>Contact:</b> JOHN THOMPSON <b>1st Res.:</b> JEFFREY FETTERS, CEO	121 EAST PARK SQUARE OWATONNA 55060 507-444-7133	\$4,019,352,730	\$1,828,414,476	\$0	\$2,190,938,254
FEDERATED RURAL ELECTRIC INS EXCH <b>Contact:</b> MIKE NOVASCONE <b>1st Res.:</b> DUANE RIECKENBERG	P.O. BOX 15147 LENEXA 66214 913-541-0150	\$383,327,811	\$266,884,558	\$0	\$116,443,253
FEDERATED SERV INS CO <b>Contact:</b> JOHN THOMPSON <b>1st Res.:</b> JEFFREY FETTERS, CEO	121 EAST PARK SQUARE OWATONNA 55060 507-444-7133	\$366,775,411	\$205,586,216	\$3,000,000	\$158,189,194
FIDELITY & DEPOSIT CO OF MD <b>Contact:</b> COLLEEN ZITT <b>1st Res.:</b> NANCY MUELLER	1400 AMERICAN LANE, TOWER I, 18TH FL SCHAUMBURG 60196-1056 847-413-5048	\$236,535,096	\$43,266,777	\$5,000,000	\$188,268,319

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FIDELITY & GUAR INS CO	385 WASHINGTON STREET	\$46,794,487	\$27,628,471	\$5,000,000	\$14,166,016
<b>Contact:</b> MICHAEL DOODY	ST. PAUL MN				
<b>1st Res.:</b> BRIAN MACLEAN	860-277-3966				
FIDELITY & GUAR INS UNDERWRITERS INC	385 WASHINGTON STREET	\$180,975,279	\$79,867,760	\$13,434,900	\$87,672,619
<b>Contact:</b> MICHAEL DOODY	ST. PAUL MN				
<b>1st Res.:</b> BRIAN MACLEAN	860-277-3966				
FIDELITY NATL INS CO	P. O. BOX 45126	\$284,355,944	\$140,047,088	\$3,250,000	\$141,058,856
<b>Contact:</b> JOHN GIORGIANNI	JACKSONVILLE FL				
<b>1st Res.:</b> MARK DAVEY	32232-5126 904-997-7312				
FIDELITY NATL PROP & CAS INS CO	P. O. BOX 45126	\$109,917,225	\$8,835,211	\$3,465,564	\$97,616,450
<b>Contact:</b> JOHN GIORGIANNI	JACKSONVILLE FL				
<b>1st Res.:</b> MARK DAVEY	32232-5126 904-997-7312				
FINANCIAL AMER PROP & CAS INS CO	PO BOX 77-0250	\$9,674,954	\$712,558	\$3,000,000	\$5,962,396
<b>Contact:</b> CYNTHIA STARRETT	MIAMI FL				
<b>1st Res.:</b> MANUEL MILLOR	33177-0250 305-234-1771-5043				
FINANCIAL CAS & SURETY INC	3131 EASTSIDE, SUITE 600	\$19,737,294	\$9,569,143	\$2,600,000	\$7,568,151
<b>Contact:</b> JULIE NUÑEZ	HOUSTON TX				
<b>1st Res.:</b> MYRON STEVES JR.	77098 713-351-8443				
FINANCIAL GUAR INS CO	125 PARK AVENUE	\$1,898,923,234	\$4,126,007,127	\$315,000,000	(\$2,542,083,893)
<b>Contact:</b> NICK SANTORO	NEW YORK NY				
<b>1st Res.:</b> JOHN DUBEL	10017 212-312-2716				
FINANCIAL PACIFIC INS CO	P.O. BOX 73909	\$243,899,620	\$166,716,329	\$3,003,000	\$74,180,291
<b>Contact:</b> ARTUR TERNER	CEDAR RAPIDS IA				
<b>1st Res.:</b> PAUL EHRHARDT	52407-3909 916-630-5000				
FIRE INS EXCH	P.O. BOX 2478 TERMINAL ANNEX	\$2,200,428,263	\$1,491,567,237	\$0	\$708,861,026
<b>Contact:</b> SCOTT BALLEW	LOS ANGELES CA				
<b>1st Res.:</b> FRANK WOULDSTRA*	90051 323-932-3441				
FIREMANS FUND INS CO	777 SAN MARIN DRIVE	\$9,385,263,745	\$6,655,517,187	\$4,200,000	\$2,725,546,558
<b>Contact:</b> WILLIAM PAN	NOVATO CA				
<b>1st Res.:</b> MICHAEL LAROCCO	94998 415-899-3301				
FIREMENS INS CO OF WASHINGTON DC	4820 LAKE BROOK DRIVE	\$80,966,452	\$50,371,621	\$3,500,000	\$27,094,831
<b>Contact:</b> WILLIAM AMBROSE	GLEN ALLEN VA				
<b>1st Res.:</b> KEVIN NATTRASS	23060-9233 804-237-5027				
FIRST AMER PROP & CAS INS CO	114 EAST FIFTH STREET	\$85,951,544	\$44,171,210	\$5,000,000	\$36,780,334
<b>Contact:</b> JOHN BERGER	SANTA ANA CA				
<b>1st Res.:</b> DIRK MCNAMEE	92701 714-560-7858				
FIRST COLONIAL INS CO	1776 AMERICAN HERITAGE LIFE DRIVE	\$312,039,450	\$171,934,074	\$2,500,000	\$137,605,377
<b>Contact:</b> LYNN CIRRINCIONE	JACKSONVILLE FL				
<b>1st Res.:</b> CHARLES PAUL	32224-6688 847-402-3029				
FIRST FIN INS CO	238 INTERNATIONAL ROAD	\$518,212,632	\$162,059,427	\$2,500,000	\$353,653,205
<b>Contact:</b> BRIAN MACKIE	BURLINGTON NC				
<b>1st Res.:</b> DAVID MACLEOD	27215 860-723-8237				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FIRST LIBERTY INS CORP	175 BERKELEY STREET	\$52,963,974	\$29,313,356	\$3,600,000	\$20,050,618
Contact: PAMELA HEENAN	BOSTON MA				
1st Res.: DAVID LONG #	02116 617-357-9500 x44689				
FIRST MARINE INS CO	P.O. BOX 5323	\$9,026,473	\$3,403,277	\$2,500,000	\$3,123,196
Contact: KENNETH KUHN	CINCINNATI OH				
1st Res.: DOUGLAS ELLIOT	45201-5323 800-543-2644-5478				
FIRST MERCURY CAS CO	26600 TELEGRAPH ROAD	\$88,572,164	\$54,314,052	\$5,000,269	\$29,257,843
Contact: EDWARD LAFRAMBOISE	SOUTHFIELD MI				
1st Res.: MICHAEL ROSKIEWICZ	48033 248-213-0406				
FIRST NATL INS CO OF AMER	175 BERKELEY STREET	\$206,301,824	\$160,276,511	\$5,000,000	\$4,1025,313
Contact: PAMELA HEENAN	BOSTON MA				
1st Res.: GARY GREGG	02116 617-357-9500 x44689				
FLORISTS MUT INS CO	P. O. BOX 428, #1 HORTICULTURAL LANE	\$158,387,242	\$108,188,417	\$0	\$50,198,825
Contact: JOAN LEBKUECHER	EDWARDSVILLE IL				
1st Res.: MONA HABERER	62025 618-655-1804				
FOREMOST INS CO GRAND RAPIDS MI	P.O. BOX 2450	\$1,537,338,303	\$638,050,675	\$4,800,000	\$894,487,628
Contact: GRETCHEN BARNES	GRAND RAPIDS MI				
1st Res.: STEPHEN BOSHOVEN	49501-2450 616-956-8476				
FOREMOST PROP & CAS INS CO	P.O. BOX 2450	\$43,149,364	\$26,675,113	\$3,525,000	\$12,949,251
Contact: GRETCHEN BARNES	GRAND RAPIDS MI				
1st Res.: STEPHEN BOSHOVEN	49501-2450 616-956-8476				
FOREMOST SIGNATURE INS CO	P.O. BOX 2450	\$53,920,497	\$34,890,992	\$3,600,000	\$15,429,505
Contact: GRETCHEN BARNES	GRAND RAPIDS MI				
1st Res.: STEPHEN BOSHOVEN	49501-2450 616-956-8476				
FOREST PRODUCTS INS EXCH	P.O. BOX 9165	\$0	\$0	\$0	\$0
Contact: ROBERTA FREED	FRAMINGHAM MA				
1st Res.: N/A	01701-9165 508-872-8111-4617				
FORTRESS INS CO	6133 N. RIVER ROAD, SUITE 650	\$53,806,938	\$31,743,024	\$9,046,430	\$13,017,484
Contact: SHERRY RICHARD	ROSEMONT IL				
1st Res.: WILLIAM PASSOLT	60018-5173 847-653-8829				
FOUNDERS INS CO	1645 E. BIRCHWOOD AVENUE	\$241,409,286	\$171,466,286	\$5,000,000	\$64,943,000
Contact: BRIAN MILLER,	DES PLAINES IL				
1st Res.: JAMES ROBINSON	60018 315-734-2717				
FRANKENMUTH MUT INS CO	ONE MUTUAL AVENUE	\$927,032,985	\$543,711,417	\$0	\$383,321,569
Contact: JOHN LANG	FRANKENMUTH MI				
1st Res.: JOHN BENSON	48787-0001 989-652-6121 X2351				
FRONTIER INS CO	195 LAKE LOUISE MARIE ROAD	\$0	\$0	\$0	\$0
Contact: JULIA DAVIS	ROCK HILL NY				
1st Res.: N/A	12775-8000 845-796-2100-5069				
GARRISON PROP & CAS INS CO	9800 FREDERICKSBURG ROAD	\$568,426,764	\$409,931,103	\$3,500,000	\$154,995,661
Contact: SHERRILAIN	SAN ANTONIO TX				
1st Res.: STUART PARKER	78288 210-498-8000				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GATEWAY INS CO	1401 S BRENTWOOD BLVD., SITE 1000	\$48,739,608	\$31,896,502	\$3,815,000	\$13,028,106
<b>Contact:</b> SERENA LINTKER	ST. LOUIS MO				
<b>1st Res.:</b> DANIEL BOXELL	63144-1416 314-373-3333				
GEICO CAS CO	ONE GEICO PLAZA	\$830,585,393	\$463,898,290	\$3,010,000	\$363,677,103
<b>Contact:</b> WILLIAM MCDONALD	WASHINGTON DC				
<b>1st Res.:</b> OLZA NICELY	20076-0001 301-986-2669				
GEICO GEN INS CO	ONE GEICO PLAZA	\$173,566,617	\$70,411,229	\$3,080,000	\$100,075,388
<b>Contact:</b> WILLIAM MCDONALD	WASHINGTON DC				
<b>1st Res.:</b> OLZA NICELY	20076-0001 301-986-2669				
GEICO IND CO	ONE GEICO PLAZA	\$5,813,793,083	\$3,541,511,805	\$3,000,000	\$2,269,281,278
<b>Contact:</b> WILLIAM MCDONALD	WASHINGTON DC				
<b>1st Res.:</b> OLZA NICELY	20076-0001 301-986-2669				
GENERAL CAS CO OF WI	ONE GENERAL DRIVE	\$965,071,847	\$441,729,625	\$4,000,000	\$519,342,222
<b>Contact:</b> DARNYL KLATT	SUN PRAIRIE WI				
<b>1st Res.:</b> PETER CHRISTEN	53596 608-825-5160				
GENERAL CAS INS CO	ONE GENERAL DRIVE	\$131,681,198	\$98,053,867	\$3,000,000	\$30,627,330
<b>Contact:</b> DARNYL KLATT	SUN PRAIRIE WI				
<b>1st Res.:</b> PETER CHRISTEN	53596 608-825-5160				
GENERAL FIDELITY INS CO	250 COMMERCIAL STREET, SUITE 5000	\$682,954,407	\$402,401,690	\$7,500,000	\$273,052,717
<b>Contact:</b> LUCI PALAZZOLO	MANCHESTER NH				
<b>1st Res.:</b> NICHOLAS BENTLEY	03101 603-656-2233				
GENERAL INS CO OF AMER	175 BERKELEY STREET	\$2,079,615,242	\$1,670,004,095	\$5,000,000	\$404,611,147
<b>Contact:</b> PAMELA HEENAN	BOSTON MA				
<b>1st Res.:</b> GARY GREGG	02116 617-357-9500 x44689				
GENERAL REINS CORP	120 LONG RIDGE ROAD	\$14,388,773,992	\$5,069,329,794	\$11,000,000	\$9,308,444,198
<b>Contact:</b> DENNIS KOZLOWSKI	STAMFORD CT				
<b>1st Res.:</b> FRANKLIN MONTROSS	06902-1843 203-328-6625				
GENERAL SECURITY NATL INS CO	199 WATER STREET, SUITE 2100	\$299,336,315	\$185,096,375	\$5,000,000	\$109,239,940
<b>Contact:</b> MICHAEL GARRETT	NEW YORK NY				
<b>1st Res.:</b> HENRY KLECAN,	10038-3526 212-884-9087				
GENERAL STAR NATL INS CO	120 LONG RIDGE ROAD	\$279,972,856	\$105,949,045	\$4,000,000	\$170,023,811
<b>Contact:</b> LAUREN URSO	STAMFORD CT				
<b>1st Res.:</b> PATRICIA ROBERTS	06902-2360 203-328-6287				
GENERALI US BRANCH	7 WTC, 250 GREENWICH STREET	\$54,937,542	\$29,418,933	\$0	\$25,518,609
<b>Contact:</b> SALVATORE FURNARI	NEW YORK NY				
<b>1st Res.:</b> JOHN MARTINI	10007 212-602-7600				
GENESIS INS CO	120 LONG RIDGE ROAD	\$188,470,233	\$77,964,701	\$3,500,000	\$107,005,532
<b>Contact:</b> JOY ARDITTI	STAMFORD CT				
<b>1st Res.:</b> PATRICIA ROBERTS	06902-1843 203-328-6466				
GENWORTH FINANCIAL ASSUR CORP	8325 SIX FORKS ROAD	\$33,736,144	\$13,388,022	\$2,500,000	\$17,848,122
<b>Contact:</b> SANDRA REESE	RALEIGH NC				
<b>1st Res.:</b> KEVIN SCHNEIDER	27615 919-846-4125				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GENWORTH HOME EQUITY INS CORP Contact: SANDRA REESE 1st Res.: KEVIN SCHNEIDER	8325 SIX FORKS ROAD RALEIGH 27615 919-846-4125 NC	\$12,156,930	\$142,801	\$2,500,000	\$9,514,129
GENWORTH MORTGAGE INS CORP Contact: SANDRA REESE 1st Res.: KEVIN SCHNEIDER	8325 SIX FORKS ROAD RALEIGH 27615 919-846-4125 NC	\$2,655,367,619	\$1,916,067,437	\$2,500,000	\$736,800,182
GENWORTH MORTGAGE INS CORP OF NC Contact: SANDRA REESE 1st Res.: KEVIN SCHNEIDER	8325 SIX FORKS ROAD RALEIGH 27615 919-846-4125 NC	\$485,096,854	\$351,392,417	\$2,500,000	\$131,204,437
GENWORTH RESIDENTIAL MORTGAGE ASSUR Contact: SANDRA REESE 1st Res.: KEVIN SCHNEIDER	8325 SIX FORKS ROAD RALEIGH 27615 919-846-4125 NC	\$30,051,893	\$4,432,954	\$3,425,000	\$22,193,939
GENWORTH RESIDENTIAL MORTGAGE INS CO Contact: SANDRA REESE 1st Res.: KEVIN SCHNEIDER	8325 SIX FORKS ROAD RALEIGH 27615 919-846-4125 NC	\$217,056,985	\$103,360,517	\$3,000,000	\$110,696,468
GEOVERA INS CO Contact: VIOLET MIYAJI 1st Res.: KEVIN NISH	4820 BUSINESS CENTER DRIVE, SUITE 200 FAIRFIELD 94534-1900 707-863-3664 CA	\$93,626,348	\$62,653,607	\$5,000,000	\$25,972,741
GLOBAL REINS CORP US BRANCH Contact: BURTON HENRY 1st Res.: VOLKER WEISBRODT	7 TIMES SQUARE, 37TH FLOOR NEW YORK 10036 212-754-7525 NY	\$256,140,007	\$198,292,827	\$0	\$57,847,180
GMAC INS CO ONLINE INC Contact: REBECCA BOONE 1st Res.: LAWRENCE PENTIS	P.O. BOX 3199 WINSTON-SALEM 27102-3199 336-435-2218 NC	\$43,910,959	\$34,811,517	\$4,000,000	\$5,099,442
GOVERNMENT EMPLOYEES INS CO Contact: WILLIAM McDONALD 1st Res.: OLZA NICELY	ONE GEICO PLAZA WASHINGTON 20076-0001 301-986-2669 DC	\$16,462,921,016	\$9,998,454,830	\$33,436,758	\$6,431,029,427
GRAMERCY INS CO Contact: LINDA TOY 1st Res.: JOAN HAMMER	5000 QUORUM DRIVE, SUITE 111 DALLAS 75254 888-202-0422 TX	\$49,788,120	\$33,767,225	\$3,750,000	\$12,270,895
GRANITE RE INC Contact: KENNETH WHITTINGTON 1st Res.: KENNETH WHITTINGTON	14001 QUAILBROOK DRIVE OKLAHOMA CITY 73134 800-440-5953 OK	\$30,414,106	\$15,818,924	\$2,500,000	\$12,095,182
GRANITE STATE INS CO Contact: BORYS KRAMARCHUK 1st Res.: KRISTIAN MOOR	175 WATER STREET, 18TH FLOOR NEW YORK 10038 212-458-7940 NY	\$38,993,091	\$1,598,583	\$5,000,000	\$32,394,508
GRAPHIC ARTS MUT INS CO Contact: BRIAN MILLER, 1st Res.: JAMES ROBINSON	POST OFFICE BOX 530 UTICA 13503-0530 315-734-2717 NY	\$133,775,462	\$84,833,967	\$0	\$48,941,495
GRAY INS CO Contact: ROBERT HUGHES 1st Res.: MICHAEL GRAY	P.O. BOX 6202 METAIRIE 70009-6202 (504) 888-7790 LA	\$318,089,107	\$210,114,028	\$5,000,000	\$102,975,079

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GREAT AMER ALLIANCE INS CO	301 E FOURTH STREET	\$29,299,873	\$26,178	\$3,501,000	\$25,772,696
<b>Contact:</b> ROBERT SCHWARTZ	CINCINNATI OH				
<b>1st Res.:</b> DONALD LARSON	45202 513-369-5092				
GREAT AMER ASSUR CO	301 E FOURTH STREET	\$17,685,220	\$16,402	\$3,510,000	\$14,158,819
<b>Contact:</b> ROBERT SCHWARTZ	CINCINNATI OH				
<b>1st Res.:</b> DONALD LARSON	45202 513-369-5092				
GREAT AMER INS CO	301 E FOURTH STREET	\$4,934,095,986	\$3,457,813,993	\$15,440,600	\$1,460,841,393
<b>Contact:</b> ROBERT SCHWARTZ	CINCINNATI OH				
<b>1st Res.:</b> DONALD LARSON	45202 513-369-5092				
GREAT AMER INS CO OF NY	301 E FOURTH STREET	\$62,467,893	\$6,050	\$3,800,000	\$58,661,843
<b>Contact:</b> ROBERT SCHWARTZ	CINCINNATI OH				
<b>1st Res.:</b> DONALD LARSON	45202 513-369-5092				
GREAT AMER SECURITY INS CO	301 E FOURTH STREET	\$18,322,750	\$1,700	\$3,504,000	\$14,817,050
<b>Contact:</b> ROBERT SCHWARTZ	CINCINNATI OH				
<b>1st Res.:</b> DONALD LARSON	45202 513-369-5092				
GREAT AMER SPIRIT INS CO	301 E FOURTH STREET	\$20,189,854	\$7,529	\$3,504,000	\$16,678,325
<b>Contact:</b> ROBERT SCHWARTZ	CINCINNATI OH				
<b>1st Res.:</b> DONALD LARSON	45202 513-369-5092				
GREAT MIDWEST INS CO	800 GESSNER, SUITE 600	\$78,783,267	\$28,777,320	\$3,050,000	\$46,955,947
<b>Contact:</b> JULIAN WESTBROOK	HOUSTON TX				
<b>1st Res.:</b> STEPHEN WAY	77024-1206 713-935-4865-				
GREAT NORTHERN INS CO	15 MOUNTAIN VIEW ROAD	\$1,574,764,630	\$1,115,512,235	\$4,166,675	\$455,085,720
<b>Contact:</b> RONALD CALAVANO	WARREN NJ				
<b>1st Res.:</b> JOHN DEGNAN	07059 908-903-2525				
GREAT NORTHWEST INS CO	332 MINNESOTA STREET, SUITE W1800	\$17,346,354	\$13,389,507	\$3,000,000	\$956,847
<b>Contact:</b> STEVEN GOOD	ST. PAUL MN				
<b>1st Res.:</b> STEPHEN DOUCETTE	55101 651-325-0344-				
GREAT WEST CAS CO	PO BOX 277	\$1,571,927,943	\$1,073,096,533	\$2,500,000	\$496,331,410
<b>Contact:</b> TRICIA CHURCH	SOUTH SIOUX CITY NE				
<b>1st Res.:</b> HUGH FUGLEBERG	68776-0277 402-494-7482				
GREATER NY MUT INS CO	200 MADISON AVENUE	\$849,996,047	\$444,832,385	\$0	\$405,163,662
<b>Contact:</b> LILLIAN LENT	NEW YORK NY				
<b>1st Res.:</b> WARREN HECK	10016-3904 212-683-9700-306				
GREENWICH INS CO	SEAVIEW HOUSE, 70 SEAVIEW AVENUE	\$919,712,089	\$467,156,106	\$3,558,100	\$448,997,883
<b>Contact:</b> ANDREW WILL	STAMFORD CT				
<b>1st Res.:</b> SERAINA MAAG	06902 203-964-4025				
GRINNELL MUT REINS CO	4215 HIGHWAY 146, PO BOX 790	\$754,491,508	\$411,605,446	\$0	\$342,886,062
<b>Contact:</b> HUTCH KRACHT	GRINNELL IA				
<b>1st Res.:</b> STEVEN CRAWFORD	50112-0790 641-269-8000-8711				
GRINNELL SELECT INS CO	4215 HIGHWAY 146, PO BOX 790	\$56,862,279	\$24,229,525	\$1,999,990	\$30,632,764
<b>Contact:</b> HUTCH KRACHT	GRINNELL IA				
<b>1st Res.:</b> LARRY JANSEN	50112-0790 641-269-8000-8711				



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GUARANTEE CO OF N AMER USA	25800 NORTHWESTERN HIGHWAY, SUITE SOUTHFIELD MI 48075-8410	\$196,815,927	\$64,291,357	\$4,000,008	\$128,524,562
<b>Contact:</b> SARA SCHRAUBEN					
<b>1st Res.:</b> JULES QUENNEVILLE	248-281-0281-6012				
GUARANTEE INS CO	401 E. LAS OLAS BLVD., SUITE 1650 FORT LAUDERDALE FL 33301	\$164,083,428	\$138,883,638	\$3,600,120	\$21,599,670
<b>Contact:</b> STEVEN MARIANO					
<b>1st Res.:</b> STEVEN MARIANO	954-670-2900				
GUIDEONE ELITE INS CO	1111 ASHWORTH ROAD WEST DES MOINES IA 50265-3538	\$26,737,470	\$7,375,700	\$5,037,810	\$14,323,960
<b>Contact:</b> DIANE DUFFY					
<b>1st Res.:</b> JAMES WALLACE	515-267-5748				
GUIDEONE MUT INS CO	1111 ASHWORTH ROAD WEST DES MOINES IA 50265-3538	\$1,047,237,809	\$635,959,247	\$0	\$411,278,562
<b>Contact:</b> DIANE DUFFY					
<b>1st Res.:</b> JAMES WALLACE	515-267-5748				
GUIDEONE SPECIALTY MUT INS CO	1111 ASHWORTH ROAD WEST DES MOINES IA 50265-3538	\$232,013,588	\$148,844,178	\$0	\$83,169,410
<b>Contact:</b> DIANE DUFFY					
<b>1st Res.:</b> JAMES WALLACE	515-267-5748				
HALLMARK INS CO	777 MAIN STREET SUITE 1000 FORT WORTH TX 76102	\$221,560,920	\$148,735,524	\$3,500,000	\$69,325,396
<b>Contact:</b> FELICA SMITH					
<b>1st Res.:</b> BROOKLAND DAVIS	817-348-1887				
HANOVER INS CO	440 LINCOLN STREET WORCESTER MA 01653-0002	\$5,253,510,000	\$3,510,712,181	\$5,000,000	\$1,737,797,819
<b>Contact:</b> KATHLEEN TURGEON					
<b>1st Res.:</b> MARITA ZURAITIS	508-853-7200-4476				
HARCO NATL INS CO	702 OBERLIN ROAD RALEIGH NC 27605-0800	\$317,945,317	\$171,187,606	\$3,500,004	\$143,257,708
<b>Contact:</b> KEVIN HAMM					
<b>1st Res.:</b> STEPHEN STEPHANO	919-833-1600				
HARLEYSVILLE INS CO	355 MAPLE AVENUE HARLEYSVILLE PA 19438	\$142,516,613	\$107,898,794	\$2,612,500	\$32,005,319
<b>Contact:</b> THOMAS SYKES					
<b>1st Res.:</b> MICHAEL BROWNE	215-256-5713				
HARLEYSVILLE MUT INS CO	355 MAPLE AVENUE HARLEYSVILLE PA 19438-2297	\$1,505,482,498	\$601,089,122	\$0	\$904,393,376
<b>Contact:</b> THOMAS SYKES					
<b>1st Res.:</b> MICHAEL BROWNE	215-256-5713				
HARLEYSVILLE PREFERRED INS CO	355 MAPLE AVENUE HARLEYSVILLE PA 19438-2297	\$743,481,896	\$567,479,090	\$4,230,000	\$171,772,806
<b>Contact:</b> THOMAS SYKES					
<b>1st Res.:</b> MICHAEL BROWNE	215-256-5713				
HARLEYSVILLE WORCESTER INS CO	355 MAPLE AVENUE HARLEYSVILLE PA 19438-2297	\$562,669,275	\$424,233,240	\$3,500,000	\$134,936,035
<b>Contact:</b> THOMAS SYKES					
<b>1st Res.:</b> DENNIS OTMASKIN	215-256-5713				
HARTFORD ACCIDENT & IND CO	ONE HARTFORD PLAZA HARTFORD CT 06155-0001	\$10,744,489,681	\$7,561,533,222	\$40,000,000	\$3,142,956,459
<b>Contact:</b> RANDOLPH DALTON					
<b>1st Res.:</b> ANDRÉ NAPOLI	860-547-4497				
HARTFORD CAS INS CO	ONE HARTFORD PLAZA HARTFORD CT 06155-0001	\$2,215,649,544	\$1,244,003,437	\$4,800,000	\$966,846,107
<b>Contact:</b> RANDOLPH DALTON					
<b>1st Res.:</b> ANDRÉ NAPOLI	860-547-4497				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HARTFORD FIRE IN CO Contact: RANDOLPH DALTON 1st Res.: ANDRÉ NAPOLI	ONE HARTFORD PLAZA HARTFORD 06155-0001	\$25,075,746,594	\$11,116,889,543	\$55,320,000	\$13,903,537,051
HARTFORD INS CO OF THE MIDWEST Contact: RANDOLPH DALTON 1st Res.: ANDRÉ NAPOLI	ONE HARTFORD PLAZA HARTFORD 06155-0001	\$422,690,728	\$113,097,916	\$4,200,000	\$305,392,812
HARTFORD STEAM BOIL INSPEC & INS CO Contact: AMY BRODEUR 1st Res.: DOUGLAS ELLIOT	ONE STATE STREET, P.O. BOX 5024 HARTFORD 06102-5024	\$1,340,556,826	\$685,915,604	\$10,000,000	\$644,641,222
HARTFORD STEAM BOIL INSPEC IN CO CT Contact: AMY BRODEUR 1st Res.: FRED BULL	ONE STATE STREET, P.O. BOX 299 HARTFORD 06141-0299	\$97,742,064	\$53,993,217	\$3,000,000	\$40,748,847
HARTFORD UNDERWRITERS INS CO Contact: RANDOLPH DALTON 1st Res.: ANDRÉ NAPOLI	ONE HARTFORD PLAZA HARTFORD 06155-0001	\$1,546,527,084	\$904,523,088	\$6,504,000	\$635,499,995
HAWKEYE SECURITY INS CO Contact: PAMELA HEENAN 1st Res.: GARY GREGG	175 BERKELEY STREET BOSTON 02116	\$14,056,925	\$1,691,186	\$2,000,000	\$10,365,739
HDI GERLING AMER INS CO Contact: DONALD RUDD 1st Res.: DR. LOTHAR BECKER	161 NORTH CLARK STREET, 48TH FLOOR CHICAGO 60601	\$223,482,769	\$116,623,445	\$5,000,000	\$101,859,327
HERITAGE CAS INS CO Contact: GARY PFAFFINGER 1st Res.: MICHAEL BARNETT	200 NORTH MARTINGALE ROAD SCHAUMBURG 60173-2096	\$82,097,207	\$15,583,247	\$3,000,000	\$63,513,960
HERITAGE IND CO Contact: MONTE EYDENBERG 1st Res.: JOHN PALMER	7125 WEST JEFFERSON AVENUE, SUITE 20 LAKEWOOD 80235	\$199,192,479	\$114,526,029	\$3,000,000	\$81,666,450
HIGHLANDS INS CO Contact: JOHN SMITH 1st Res.: N/A	10200 RICHMOND AVE, STE. 175 TRENTON 08618-1426	\$0	\$0	\$0	\$0
HISCOX INS CO INC Contact: DIANA KAUFMAN 1st Res.: EDWARD DONNELLY	233 NORTH MICHIGAN AVE., SUITE 1840 CHICAGO 60601	\$67,630,365	\$12,545,323	\$4,200,000	\$50,885,042
HOME INS CO Contact: THOMAS BURKE 1st Res.: N/A	21 SOUTH FRUIT STREET CONCORD 03301	\$0	\$0	\$0	\$0
HOME OWNERS INS CO Contact: PAUL OTTO 1st Res.: JEFFREY HARROLD #	P.O. BOX 30660 LANSING 48909-8160	\$1,645,279,317	\$1,027,982,907	\$9,030,000	\$608,266,409
HOMESITE IND CO Contact: MAUREEN FIDLER 1st Res.: FABIAN FONDRIEST	99 BEDFORD STREET BOSTON 02111-2217	\$81,412,087	\$59,151,232	\$3,250,000	\$19,010,855

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HOMESITE INS CO	99 BEDFORD STREET BOSTON 02111-2217	\$170,249,284	\$120,703,011	\$4,540,000	\$45,006,273
<b>Contact:</b> MAUREEN FIDLER	MA				
<b>1st Res.:</b> FABIAN FONDRIEST	617-832-1383				
HORACE MANN INS CO	#1 HORACE MANN PLAZA SPRINGFIELD 62715	\$370,753,622	\$215,885,564	\$3,582,010	\$151,286,048
<b>Contact:</b> BRET CONKLIN	IL				
<b>1st Res.:</b> PETER HECKMAN	217-788-8530				
HORACE MANN PROP & CAS INS CO	#1 HORACE MANN PLAZA SPRINGFIELD 62715	\$220,873,658	\$129,764,827	\$3,000,000	\$88,108,831
<b>Contact:</b> BRET CONKLIN	IL				
<b>1st Res.:</b> PETER HECKMAN	217-788-8530				
HOUSING AUTHORITY PROP A MUT CO	P.O. BOX 189 CHESHIRE 06410-0189	\$163,620,301	\$55,284,346	\$0	\$108,335,955
<b>Contact:</b> SARAH RODRIGUEZ	CT				
<b>1st Res.:</b> DANIEL LABRIE	203-272-8220-221				
HOUSING ENTERPRISE INS CO INC	PO BOX 189 CHESHIRE 06410-0189	\$42,669,416	\$17,174,784	\$20,000,000	\$5,494,632
<b>Contact:</b> SARAH RODRIGUEZ	CT				
<b>1st Res.:</b> DANIEL LABRIE	203-272-8220-221				
HOUSTON GEN INS CO	150 ROYALL STREET CANTON 02021-1030	\$32,994,072	\$15,650,122	\$10,000,000	\$7,343,950
<b>Contact:</b> LEE ERICKSON	MA				
<b>1st Res.:</b> ALEXANDER ARCHIMEDES	781-332-7157				
HSBC INS CO OF DE	545 WASHINGTON BLVD., 11TH FLOOR JERSEY CITY 07310	\$219,255,921	\$15,720,813	\$4,200,000	\$199,315,108
<b>Contact:</b> JOHN MORAN	NJ				
<b>1st Res.:</b> PATRICK COZZA	201-386-7111				
HUDSON INS CO	17 STATE STREET, 29TH FLOOR NEW YORK 10004	\$667,930,697	\$297,026,685	\$31,307,000	\$339,597,012
<b>Contact:</b> PETER LOVELL	NY				
<b>1st Res.:</b> BRIAN YOUNG	203-977-8082				
IDS PROP CAS INS CO	3500 PACKERLAND DRIVE DE PERE 54115-9070	\$982,620,143	\$571,277,557	\$5,000,000	\$406,342,586
<b>Contact:</b> CAROLYN JAZGAR	WI				
<b>1st Res.:</b> KENNETH CIAK	920-330-5936				
ILLINOIS NATL INS CO	175 WATER STREET, 18TH FLOOR NEW YORK 10038	\$66,127,136	\$1,925,543	\$5,000,000	\$59,201,593
<b>Contact:</b> BORYS KRAMARCHUK	NY				
<b>1st Res.:</b> JOHN DOYLE	212-458-7940				
INDEMINITY INS CO OF NORTH AMER	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106	\$394,593,927	\$251,429,827	\$4,501,500	\$138,662,600
<b>Contact:</b> JOHN TAYLOR	PA				
<b>1st Res.:</b> JOHN LUPICA	215-640-5259				
INDEPENDENCE AMER INS CO	485 MADISON AVENUE, 14TH FLOOR NEW YORK 10022-5872	\$72,503,156	\$25,111,077	\$3,000,000	\$44,392,079
<b>Contact:</b> GARY BALZOFIORE	NY				
<b>1st Res.:</b> DAVID KETTIG	212-355-4141-3051				
INDIANA LUMBERMENS MUT INS CO	3600 WOODVIEW TRACE INDIANAPOLIS 46268	\$98,183,293	\$65,680,317	\$0	\$32,502,976
<b>Contact:</b> DON BLACKWELL	IN				
<b>1st Res.:</b> JOHN WOLF	317-875-3710				
INFINITY AUTO INS CO	P.O. BOX 830189 BIRMINGHAM 35283-0189	\$11,301,849	\$1,403,502	\$3,000,000	\$6,898,347
<b>Contact:</b> JAMES JORDAN	AL				
<b>1st Res.:</b> GLEN GODWIN	205-803-8229				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
INFINITY CAS INS CO Contact: JAMES JORDAN 1st Res.: SCOTT PITRONE	P.O. BOX 830189 BIRMINGHAM 35283-0189 205-803-8229	\$7,937,486	\$1,088,019	\$2,500,000	\$4,349,467
INFINITY IND INS CO Contact: JAMES JORDAN 1st Res.: GLEN GODWIN	P.O. BOX 830189 BIRMINGHAM 35283-0189 205-803-8229	\$6,578,970	\$970,201	\$3,000,000	\$2,608,769
INFINITY INS CO Contact: JAMES JORDAN 1st Res.: GLEN GODWIN	POST OFFICE BOX 830189 BIRMINGHAM 35283-0189 205-803-8229	\$1,419,419,432	\$944,067,715	\$3,000,000	\$472,351,717
INFINITY PREMIER INS CO Contact: JAMES JORDAN 1st Res.: SCOTT PITRONE	P.O. BOX 830189 BIRMINGHAM 35283-0189 205-803-8229	\$6,691,001	\$971,966	\$2,500,000	\$3,219,035
INFINITY SECURITY INS CO Contact: JAMES JORDAN 1st Res.: SCOTT PITRONE	POST OFFICE BOX 830189 BIRMINGHAM 35283-0189 205-803-8229	\$7,481,976	\$970,810	\$2,500,000	\$4,011,166
INFINITY SPECIALTY INS CO Contact: JAMES JORDAN 1st Res.: SCOTT PITRONE	P.O. BOX 830189 BIRMINGHAM 35283-0189 205-803-8229	\$8,865,986	\$972,065	\$3,000,528	\$4,893,393
INFINITY STANDARD INS CO Contact: JAMES JORDAN 1st Res.: SCOTT PITRONE	P.O. BOX 830189 BIRMINGHAM 35283-0189 205-803-8229	\$8,770,673	\$980,647	\$2,500,000	\$5,290,026
INLAND INS CO Contact: LEON HARRE 1st Res.: CURTIS HARTTER	P.O. BOX 80468 LINCOLN 68501 402-435-4302	\$182,926,226	\$43,853,765	\$1,250,000	\$137,822,461
INS CO OF THE AMERICAS Contact: RICARDO RIOS 1st Res.: JOHN IORILLO	4140 E. BASELINE ROAD, STE 201 MESA 85206 480-320-1187	\$31,210,292	\$20,476,415	\$1,000,000	\$9,733,877
INSURA PROP & CAS INS CO Contact: FLORA CHAN 1st Res.: GARY KUSUMI	P.O. BOX 9030 ADDISON 75001-9030 972-728-6303	\$28,181,882	\$1,135,590	\$2,500,000	\$24,546,291
INSURANCE CO OF N AMER Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106 215-640-5259	\$811,425,093	\$507,688,941	\$11,357,109	\$292,379,043
INSURANCE CO OF THE STATE OF PA Contact: BORYS KRAMARCHUK 1st Res.: KRISTIAN MOOR	175 WATER STREET, 18TH FLOOR NEW YORK 10038 (212) 458-7940	\$4,641,718,607	\$2,570,792,115	\$5,005,500	\$2,065,920,992
INSURANCE CO OF THE WEST Contact: FRED ROSTAMIAN 1st Res.: KEVIN PRIOR	P.O. BOX 85563 SAN DIEGO 92186-5563 858-350-2400-2550	\$869,868,636	\$494,825,985	\$4,200,000	\$370,842,651
INTEGON GEN INS CORP Contact: REBECCA BOONE 1st Res.: LAWRENCE PENTIS	P.O. BOX 3199 WINSTON-SALEM 27102-3199 336-435-2218	\$171,614,511	\$136,619,874	\$3,000,000	\$31,994,637

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
INTEGON IND CORP	P.O. BOX 3199	\$297,966,289	\$245,733,348	\$3,000,000	\$49,232,941
<b>Contact:</b> REBECCA BOONE	WINSTON-SALEM				
<b>1st Res.:</b> LAWRENCE PENTIS	27102-3199 336-435-2218				
INTEGON NATL INS CO	P.O. BOX 3199	\$254,648,393	\$187,841,394	\$3,500,000	\$63,306,999
<b>Contact:</b> REBECCA BOONE	WINSTON-SALEM				
<b>1st Res.:</b> LAWRENCE PENTIS	27102-3199 336-435-2218				
INTERNATIONAL CREDIT OF N AMER REINS	2564 BRUNSWICK PIKE, SUITE 106	\$2,862,382	\$964,943	\$1,000,000	\$897,439
<b>Contact:</b> BRIDGET KUTZ	LAWRENCEVILLE				
<b>1st Res.:</b> BRIDGET KUTZ	08648 866-459-4262				
INTERNATIONAL FIDELITY INS CO	ONE NEWARK CENTER	\$229,995,658	\$135,294,626	\$1,500,000	\$93,201,032
<b>Contact:</b> MARIA RICCORDELLA	NEWARK				
<b>1st Res.:</b> FRANCIS MITTERHOFF	07102-5207 973-624-7200 - 269				
INTREPID INS CO	36455 CORPORATE DRIVE	\$29,382,529	\$1,948,299	\$10,000,000	\$17,434,230
<b>Contact:</b> GIANNI GATTO	FARMINGTON HILLS				
<b>1st Res.:</b> CHRISTOPHER WEINIG	48331 248-991-6532				
IOWA AMER INS CO	P.O. BOX 290	\$18,446,244	\$12,393,014	\$1,000,000	\$5,053,229
<b>Contact:</b> JOEL KRATZER	DE WITT				
<b>1st Res.:</b> JOHN BISHOP	52742 614-225-8327				
IOWA MUT INS CO	P.O. BOX 290	\$90,331,741	\$60,841,976	\$0	\$29,489,765
<b>Contact:</b> JOEL KRATZER	DE WITT				
<b>1st Res.:</b> JOHN BISHOP	52742 614-225-8327				
IRONSHORE IND INC	P.O. BOX 3407	\$155,543,411	\$61,780,782	\$5,000,000	\$88,762,629
<b>Contact:</b> DEEPIKA ADVANI	NEW YORK				
<b>1st Res.:</b> SHAUN KELLY	10008 646-826-6621				
JEFFERSON INS CO	2805 NORTH PARHAM ROAD	\$27,951,045	\$9,108,301	\$4,181,500	\$14,661,244
<b>Contact:</b> FRANK WILSON	RICHMOND				
<b>1st Res.:</b> JONATHAN ANSELL	23294 804-673-1464				
JEWELERS MUT INS CO	P. O. BOX 468	\$237,335,990	\$91,131,694	\$0	\$146,204,297
<b>Contact:</b> KELLY KINAS	NEENAH				
<b>1st Res.:</b> DARWIN COPEMAN	54957-0468 920-521-2379-				
JOHN DEERE INS CO	6400 NW 86TH STREET	\$38,473,000	\$10,005,589	\$3,000,000	\$25,467,411
<b>Contact:</b> ANNETTE ROTH	JOHNSTON				
<b>1st Res.:</b> DONALD PREUSSER	50131-6600 515-267-3553				
KANSAS BANKERS SURETY CO	P. O. BOX 1654	\$161,936,249	\$21,264,965	\$10,000,000	\$130,671,285
<b>Contact:</b> CHARLES TOWLE	TOPEKA				
<b>1st Res.:</b> DONALD TOWLE	66601 (785) 228-0000				
KNIGHTBROOK INS CO	PO BOX 686	\$51,497,088	\$23,415,700	\$4,218,200	\$23,863,185
<b>Contact:</b> RICHARD DILLON	VALLEY VIEW				
<b>1st Res.:</b> ERIC JARVIS	17983 323-692-8904-				
LANCER INS CO	P.O. BOX 9004	\$501,375,059	\$345,050,389	\$3,100,000	\$153,224,670
<b>Contact:</b> EDWARD TEMKIN	LONG BEACH				
<b>1st Res.:</b> DAVID DELANEY	11561-9004 516-431-4441-3254				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LAURIER IND CO	P.O. BOX 3646	\$7,572,751	\$9,487	\$3,420,000	\$4,143,264
<b>Contact:</b> ROBERT STAFFORD	OMAHA NE				
<b>1st Res.:</b> STEVEN MENZIES	68103-0646 402-827-3424-4094				
LE MARS INS CO	P. O. BOX 1608	\$52,489,487	\$26,949,907	\$4,392,740	\$21,146,840
<b>Contact:</b> DANIEL WAGNER	LE MARS IA				
<b>1st Res.:</b> DONALD NIKOLAUS	51031-1608 717-426-1931				
LEXINGTON NATL INS CORP	P.O. BOX 6098	\$55,409,913	\$36,390,570	\$2,000,400	\$17,018,943
<b>Contact:</b> KIMBERLY MARZULLO	LUTHERVILLE MD				
<b>1st Res.:</b> BRIAN FRANK	21094 410-625-0800-				
LEXON INS CO	10002 SHELBYVILLE RD, SUITE 100	\$121,249,655	\$81,888,909	\$4,213,226	\$35,147,520
<b>Contact:</b> KATHI CRAWFORD	LOUISVILLE KY				
<b>1st Res.:</b> DAVID CAMPBELL	40223 502-708-4412-				
LIBERTY INS CORP	175 BERKELEY STREET	\$1,421,193,156	\$1,145,022,495	\$3,500,000	\$272,670,661
<b>Contact:</b> PAMELA HEENAN	BOSTON MA				
<b>1st Res.:</b> DAVID LONG #	02116 617-357-9500 x44689				
LIBERTY INS UNDERWRITERS INC	175 BERKELEY STREET	\$180,715,683	\$81,546,319	\$3,500,000	\$95,669,364
<b>Contact:</b> PAMELA HEENAN	BOSTON MA				
<b>1st Res.:</b> DAVID COHEN	02116 617-357-9500 x44689				
LIBERTY MUT FIRE INS CO	175 BERKELEY STREET	\$4,825,276,385	\$3,620,920,193	\$10,000,000	\$1,194,356,192
<b>Contact:</b> PAMELA HEENAN	BOSTON MA				
<b>1st Res.:</b> DAVID LONG #	02116 617-357-9500 x44689				
LIBERTY MUT INS CO	175 BERKELEY STREET	\$36,701,548,343	\$22,938,257,314	\$10,000,000	\$13,753,291,029
<b>Contact:</b> PAMELA HEENAN	BOSTON MA				
<b>1st Res.:</b> DAVID LONG #	02116 617-357-9500 x44689				
LINCOLN GEN INS CO	P.O. BOX 3709	\$398,774,120	\$395,394,013	\$4,200,000	(\$819,893)
<b>Contact:</b> KAREN GROFF	YORK PA				
<b>1st Res.:</b> GARY ORNDORFF	17402-0136 717-757-0000				
LM GEN INS CO	175 BERKELEY STREET	\$35,251,832	\$28,554,174	\$3,500,000	\$3,197,658
<b>Contact:</b> PAMELA HEENAN	BOSTON MA				
<b>1st Res.:</b> TIMOTHY SWEENEY	02116 617-357-9500 x44689				
LM INS CORP	175 BERKELEY STREET	\$254,910,628	\$110,362,069	\$3,600,000	\$140,948,559
<b>Contact:</b> PAMELA HEENAN	BOSTON MA				
<b>1st Res.:</b> DAVID LONG #	02116 617-357-9500 x44689				
LM PERSONAL INS CO	175 BERKELEY STREET	\$39,755,913	\$30,230,116	\$3,500,000	\$6,025,797
<b>Contact:</b> PAMELA HEENAN	BOSTON MA				
<b>1st Res.:</b> DAVID COHEN	02116 617-357-9500 x44689				
LM PROP & CAS INS CO	175 BERKELEY STREET	\$91,584,444	\$55,737,272	\$4,400,000	\$31,447,172
<b>Contact:</b> PAMELA HEENAN	BOSTON MA				
<b>1st Res.:</b> TIMOTHY SWEENEY	02116 617-357-9500 x44689				
LUMBERMENS CAS INS CO	1 CORPORATE DRIVE, SUITE 200	\$15,797,261	\$4,371,562	\$3,500,000	\$7,925,699
<b>Contact:</b> FREDRICK GRIFFITH	LAKE ZURICH IL				
<b>1st Res.:</b> DOUGLAS ANDREWS	60047-8945 847-320-3127				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LUMBERMENS MUT CAS CO	1 CORPORATE DRIVE, SUITE 200	\$900,555,180	\$865,690,529	\$0	\$34,864,651
<b>Contact:</b> FREDRICK GRIFFITH	LAKE ZURICH IL				
<b>1st Res.:</b> DOUGLAS ANDREWS	60047-8945 847-320-3127				
LUMBERMENS UNDERWRITING ALLIANCE	1905 N. W. CORPORATE BLVD.	\$339,438,606	\$251,391,905	\$0	\$88,046,701
<b>Contact:</b> WILLIAM BROICH, JR., CPA	BOCA RATON FL				
<b>1st Res.:</b> MICHAEL NORTH	33431-7303 561-994-1900-250				
LYNDON PROP INS CO	14755 NORTH OUTER FORTY RD., SUITE 4	\$389,289,163	\$203,954,493	\$4,000,000	\$181,334,670
<b>Contact:</b> MARK DOWNAR	ST. LOUIS MO				
<b>1st Res.:</b> BRENT GRIGGS	63017 636-536-5695				
LYNDON SOUTHERN INS CO	PO BOX 44130	\$44,654,493	\$29,334,377	\$3,000,000	\$12,320,116
<b>Contact:</b> KIMBERLEE PRESCOTT	JACKSONVILLE FL				
<b>1st Res.:</b> WILLIAM BULLARD	32231-4130 904-407-1097				
MAIDEN REINS CO	6000 MIDLANTIC DRIVE, SUITE 200 SOUT	\$925,603,158	\$662,879,201	\$4,000,000	\$258,723,957
<b>Contact:</b> STEVEN CALVITTO	MOUNT LAUREL NJ				
<b>1st Res.:</b> KAREN SCHMITT	08054 856-359-2457				
MANUFACTURERS ALLIANCE INS CO	P. O. BOX 3031	\$177,552,041	\$106,125,500	\$5,970,000	\$65,456,541
<b>Contact:</b> BARBARA MCDONALD	BLUE BELL PA				
<b>1st Res.:</b> VINCENT DONNELLY	19422-0754 610-397-5094				
MARKEL AMER INS CO	4521 HIGHWOODS PARKWAY	\$497,163,964	\$368,450,186	\$5,000,100	\$123,713,678
<b>Contact:</b> ROBERT WHITT III	GLEN ALLEN VA				
<b>1st Res.:</b> TIMBERLEE GROVE	23060 800-431-1270-3888				
MARKEL INS CO	4521 HIGHWOODS PARKWAY	\$732,491,366	\$538,415,490	\$4,200,000	\$189,875,876
<b>Contact:</b> ROBERT WHITT	GLEN ALLEN VA				
<b>1st Res.:</b> FRANCIS CROWLEY	23060 800-431-1270-3888				
MARTINGALE NATL INS CO	P O BOX 363846	\$2,868,360	\$198,557	\$2,500,000	\$169,803
<b>Contact:</b> ESQ. JOSE PEDRAZA RIVAS	SAN JUAN PR				
<b>1st Res.:</b> ESQ ROBERTO CASTRO HIRALDO	00936-3846 787-622-3575 X. 2420				
MARYLAND CAS CO	1400 AMERICAN LANE, TOWER I, 18TH FL	\$155,065,485	\$25,783,457	\$4,717,500	\$124,564,527
<b>Contact:</b> COLLEEN ZIHT	SCHAUMBURG IL				
<b>1st Res.:</b> NANCY MUELLER	60196-1056 847-413-5048				
MASSACHUSETTS BAY INS CO	440 LINCOLN STREET	\$53,612,317	\$353,485	\$5,000,000	\$48,258,832
<b>Contact:</b> KATHLEEN TURGEON	WORCESTER MA				
<b>1st Res.:</b> MARITA ZURAITIS	01653-0002 508-853-7200-4476				
MAXUM CAS INS CO	3655 NORTH POINT PARKWAY, SUITE # 50	\$17,043,126	\$3,328,084	\$3,500,000	\$10,215,042
<b>Contact:</b> MATTHEW BURNETT	ALPHARETTA GA				
<b>1st Res.:</b> FRED TURNER	30005 678-597-4702				
MIBIA INS CORP	113 KING STREET	\$3,458,449,732	\$2,383,747,572	\$290,908,269	\$783,793,891
<b>Contact:</b> ROBERT BLAIR	ARMONK NY				
<b>1st Res.:</b> JOSEPH BROWN	10504-1610 914-273-4545				
MEDICA INS CO	RT. NO. CP330, PO BOX 9310	\$430,652,238	\$239,967,856	\$0	\$184,584,382
<b>Contact:</b> MARY MARY	MINNEAPOLIS MN				
<b>1st Res.:</b> DAVID TILFORD	55440-9310 952-992-2058				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MEDICAL PROTECTIVE CO	5814 REED ROAD	\$2,271,164,453	\$1,515,456,998	\$4,800,000	\$750,907,455
<b>Contact:</b> GARRETT DAVENPORT	FORT WAYNE				
<b>1st Res.:</b> TIMOTHY KENESEY	46835 260-486-0418-				
MEDMARC CAS INS CO	PO BOX 10809	\$95,659,639	\$56,238,687	\$3,000,000	\$36,420,952
<b>Contact:</b> JULIE WAGMAN	CHANTILLY V/A				
<b>1st Res.:</b> MARY PETERSON	20153-0809 703-652-1300-316				
MEMBERSELECT INS CO	1 AUTO CLUB DRIVE	\$306,617,405	\$165,125,700	\$5,000,000	\$136,491,706
<b>Contact:</b> MARGARET SCHESKE	DEARBORN MI				
<b>1st Res.:</b> CHARLES PODOWSKI	48126 313-336-9002				
MENDOTA INS CO	PO BOX 64586	\$121,951,223	\$95,306,899	\$2,442,452	\$24,201,873
<b>Contact:</b> NEIL STEFFL	ST. PAUL MN				
<b>1st Res.:</b> RICHARD SLATER, JR.	55164-0586 651-468-2991				
MERASTAR INS CO	ONE EAST WACKER DRIVE, SUITE 3700	\$40,381,200	\$25,577,501	\$3,000,000	\$11,803,698
<b>Contact:</b> RAQUEL SJOMELING	CHICAGO IL				
<b>1st Res.:</b> JAMES SCHULTE	60601 904-245-5600				
MERCHANTS BONDING CO A MUT	2100 FLEUR DRIVE	\$98,642,269	\$33,151,121	\$0	\$65,491,148
<b>Contact:</b> DONALD BLUM	DES MOINES IA				
<b>1st Res.:</b> LAWRENCE TAYLOR	50321-1158 515-243-8171				
MERIDIAN CITIZENS MUT INS CO	518 EAST BROAD STREET	\$27,886,129	\$18,583,534	\$0	\$9,302,595
<b>Contact:</b> RAYMOND HOHL	COLUMBUS OH				
<b>1st Res.:</b> ROBERT RESTREPO,	43215 614-917-5290				
MERIDIAN SECURITY INS CO	518 EAST BROAD STREET	\$80,479,174	\$47,860,837	\$5,000,000	\$27,618,337
<b>Contact:</b> RAYMOND HOHL	COLUMBUS OH				
<b>1st Res.:</b> ROBERT RESTREPO,	43215 614-917-5290				
METROPOLITAN CAS INS CO	PO BOX 350, 700 QUAKER LANE	\$46,909,545	\$401,677	\$3,000,000	\$43,507,868
<b>Contact:</b> MARK PETERSON	WARWICK RI				
<b>1st Res.:</b> WILLIAM MOORE	02887-0350 800-638-4208				
METROPOLITAN DRT PROP & CAS INS CO	PO BOX 350, 700 QUAKER LANE	\$28,378,579	\$346,479	\$3,000,000	\$25,032,100
<b>Contact:</b> MARK PETERSON	WARWICK RI				
<b>1st Res.:</b> WILLIAM MOORE	02887-0350 800-638-4208				
METROPOLITAN GEN INS CO	PO BOX 350, 700 QUAKER LANE	\$31,563,257	\$795,488	\$3,000,000	\$27,767,769
<b>Contact:</b> MARK PETERSON	WARWICK RI				
<b>1st Res.:</b> WILLIAM MOORE	02887-0350 800-638-4208				
METROPOLITAN GRP PROP & CAS INS CO	PO BOX 350, 700 QUAKER LANE	\$394,430,456	\$86,388,674	\$3,000,000	\$305,041,782
<b>Contact:</b> MARK PETERSON	WARWICK RI				
<b>1st Res.:</b> WILLIAM MOORE	02887-0350 800-638-4208				
METROPOLITAN PROP & CAS INS CO	PO BOX 350, 700 QUAKER LANE	\$4,900,892,670	\$3,055,570,489	\$318,000,000	\$1,527,322,181
<b>Contact:</b> MARK PETERSON	WARWICK RI				
<b>1st Res.:</b> WILLIAM MOORE	02887-0350 800-638-4208				
MGA INS CO INC	POST OFFICE BOX 199023	\$209,097,824	\$110,006,269	\$12,000,000	\$87,091,555
<b>Contact:</b> MARCIA BURKETT	DALLAS TX				
<b>1st Res.:</b> GLENN ANDERSON	75219-9023 972-629-4301 x 4379				



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MGIC ASSUR CORP GEN ACCOUNT	P.O. BOX 756	\$10,317,906	\$513,946	\$3,500,000	\$6,303,960
<b>Contact:</b> HEIDI HEYRMAN	MILWAUKEE WI				
<b>1st Res.:</b> CURT CULVER	800-558-9900-2646				
MGIC CREDIT ASSUR CORP	P.O. BOX 756	\$43,496,842	\$1,311,776	\$3,000,000	\$39,185,066
<b>Contact:</b> HEIDI HEYRMAN	MILWAUKEE WI				
<b>1st Res.:</b> CURT CULVER	800-558-9900-2646				
MGIC IND CORP	P.O. BOX 756	\$230,200,076	\$484,312	\$3,588,000	\$226,127,764
<b>Contact:</b> HEIDI HEYRMAN	MILWAUKEE WI				
<b>1st Res.:</b> CURT CULVER	800-558-9900-2646				
MHA INS CO	6215 WEST ST. JOSEPH HIGHWAY	\$409,865,276	\$162,158,104	\$3,000,000	\$244,707,172
<b>Contact:</b> AMY IRISH	LANSING MI				
<b>1st Res.:</b> JOHN KARLEN	48917-4852 517-886-8339				
MIC GEN INS CORP	P.O. BOX 3199	\$54,112,127	\$41,702,988	\$5,000,000	\$7,409,139
<b>Contact:</b> REBECCA BOONE	WINSTON-SALEM NC				
<b>1st Res.:</b> LAWRENCE PENTIS	27102-3199 336-435-2218				
MIC PROP & CAS INS CORP	300 GALLERIA OFFICENTRE	\$127,688,091	\$75,545,733	\$5,000,000	\$47,142,358
<b>Contact:</b> JAMES HARPER	SOUTHFIELD MI				
<b>1st Res.:</b> THOMAS CALLAHAN	48034 248-263-6947				
MICHIGAN MILLERS MUT INS CO	P. O. BOX 30060	\$223,678,177	\$151,104,713	\$0	\$72,573,464
<b>Contact:</b> JOHN PARSONS	LANSING MI				
<b>1st Res.:</b> THOMAS LINDELL	48909-7560 517-482-6211-7765				
MID CENTURY INS CO	P.O. BOX 2478 TERMINAL ANNEX	\$3,667,148,205	\$2,830,489,124	\$4,800,000	\$831,859,080
<b>Contact:</b> SCOTT BALLEW	LOS ANGELES CA				
<b>1st Res.:</b> FRANK WOODSTRA	90051 323-932-3441				
MID CONTINENT CAS CO	P.O. BOX 1409	\$619,326,802	\$401,901,193	\$3,506,250	\$213,919,359
<b>Contact:</b> GREGORY JONES	TULSA OK				
<b>1st Res.:</b> HUBERT COON	74101 918-587-7221 x 250				
MIDDLESEX INS CO	1800 NORTH POINT DRIVE	\$617,583,877	\$379,264,712	\$4,200,000	\$234,119,165
<b>Contact:</b> JANICE CARNEY	STEVENS POINT WI				
<b>1st Res.:</b> DANIEL REVAI	54481-8020 715-346-6000				
MIDSTATES REINS CORP	10560 SUCCESS LANE, SUITE A	\$126,717,137	\$66,719,435	\$1,000,000	\$58,997,701
<b>Contact:</b> KIMBERLY STEWART	DAYTON OH				
<b>1st Res.:</b> DONALD LONGSON	45458 937-428-6218				
MIDWEST EMPLOYERS CAS CO	14755 NORTH OUTER FORTY DRIVE, SUIT	\$326,009,281	\$185,895,859	\$3,531,000	\$136,582,421
<b>Contact:</b> THOMAS LENTZ	CHESTERFIELD MO				
<b>1st Res.:</b> MELODEE SAUNDERS	63017 636-449-7000				
MIDWEST FAMILY MUT INS CO	P.O. BOX 9425	\$123,112,754	\$84,814,954	\$0	\$38,297,799
<b>Contact:</b> RICHARD HABSTRITT	MINNEAPOLIS MN				
<b>1st Res.:</b> RONALD BOYD	55440-9425 763-951-7006				
MILBANK INS CO	518 EAST BROAD STREET	\$543,436,101	\$380,865,883	\$2,500,000	\$160,070,218
<b>Contact:</b> RAYMOND HOHL	COLUMBUS OH				
<b>1st Res.:</b> ROBERT RESTREPO,	43215 614-917-5290				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MILLERS CLASSIFIED INS CO Contact: STEVEN BERG 1st Res.: GEORGE MILNOR	111 EAST FOURTH STREET, P.O. BOX 9006 ALTON IL 62002 618-463-3636-	\$22,877,916	\$14,227,986	\$4,000,000	\$4,649,930
MILLERS FIRST INS CO Contact: STEVEN BERG 1st Res.: GEORGE MILNOR	111 EAST FOURTH STREET ALTON IL 62002 618-463-3636-	\$33,550,150	\$18,735,744	\$2,500,000	\$12,294,406
MILLERS INS CO Contact: WILLIAM WALTERS 1st Res.: N/A	P. O. BOX 2269 FORT WORTH TX 76113-2269 817-348-1704	\$0	\$0	\$0	\$0
MILWAUKEE CAS INS CO Contact: MANUEL ROMERO 1st Res.: JEFFREY LEO	P.O. BOX 650771 DALLAS TX 75265-0771 214-360-8217	\$20,646,306	\$9,047,799	\$3,000,000	\$8,598,508
MILWAUKEE INS CO Contact: VINCENT GOSZ 1st Res.: DANIEL DOUCETTE	N19 W24400 RIVERWOOD DR, SUITE 340 WAUKESHA WI 53188 312-627-7726	\$44,555,598	\$10,607,142	\$2,000,000	\$31,948,456
MINNESOTA LAWYERS MUT INS CO Contact: SCOTT TURNER 1st Res.: STEVE BRADY	333 SOUTH 7TH STREET, SUITE 2200 MINNEAPOLIS MN 55402 612-341-4530	\$126,151,677	\$73,426,352	\$0	\$52,725,325
MINNESOTA SURETY AND TRUST CO Contact: PETER PLUNKETT 1st Res.: PETER PLUNKETT	107 WEST OAKLAND AVENUE AUSTIN MN 55912 507-437-3231	\$1,867,289	\$468,213	\$500,000	\$899,076
MITSUI SUMITOMO INS CO OF AMER Contact: SUSAN ESPOSITO 1st Res.: TETSURO KIHARA	15 INDEPENDENCE BOULEVARD, P.O. BO WARREN NJ 07059-0602 908-604-2833	\$744,761,856	\$469,579,030	\$5,000,000	\$270,182,826
MITSUI SUMITOMO INS USA INC Contact: SUSAN ESPOSITO 1st Res.: TETSURO KIHARA	15 INDEPENDENCE BOULEVARD, P.O. BO WARREN NJ 07059-0602 908-604-2833	\$109,165,089	\$52,710,132	\$5,000,000	\$51,454,957
MMIC INS INC Contact: JON BEHNKEN, CMA, CIOP 1st Res.: WILLIAM MCDONOUGH	7701 FRANCE AVENUE SOUTH, SUITE 500 MINNEAPOLIS MN 55435-5288 952-838-6766	\$504,750,601	\$284,301,462	\$1,000,000	\$219,449,140
MODERN SERV INS CO Contact: MILES KILCOIN 1st Res.: PHILIP NELSON	P.O. BOX 2100 BLOOMINGTON IL 61702-2100 309-821-2669	\$26,744,489	\$825,479	\$2,600,000	\$23,319,010
MORTGAGE GUAR INS CORP Contact: HEIDI HEYRMAN 1st Res.: CURT CULVER	P.O. BOX 756 MILWAUKEE WI 53201 800-558-9900-2646	\$6,508,900,558	\$4,799,851,634	\$5,000,000	\$1,704,048,924
MOSAIC INS CO Contact: MEI LENG CHAN 1st Res.: ALEXANDRE SCHERER	17 STATE STREET NEW YORK NY 10004-1501 212-658-8774	\$24,106,986	\$3,973,721	\$4,046,965	\$16,086,300
MOTORS INS CORP Contact: JAMES HARPER 1st Res.: THOMAS CALLAHAN	300 GALLERIA OFFICENTRE SOUTHFIELD MI 48034 248-263-6947	\$3,406,839,253	\$1,999,984,269	\$5,000,000	\$1,401,854,984

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MSI PREFERRED INS CO Contact: MILES KILCOIN 1st Res.: BARBARA BAURER	213 COURT STREET MIDDLETOWN CT 06457-0891 309-821-2669	\$23,114,938	\$247,596	\$6,250,000	\$16,617,342
MUNICH REINS AMER INC Contact: JOHN SMITH 1st Res.: ANTHONY KUCZINSKI	555 COLLEGE ROAD EAST - P.O. BOX 5241 PRINCETON NJ 08543 609-243-4313	\$17,411,367,921	\$13,021,068,733	\$8,235,771	\$4,382,063,418
MUNICIPAL & INFRASTRUCTURE ASSUR COR Contact: PATRICK ROSSI 1st Res.: BRUCE DONALDSON	335 MADISON AVENUE NEW YORK NY 10017-4605 212-983-5859-9207	\$75,146,631	\$51,321	\$2,500,000	\$72,595,310
NATIONAL AMER INS CO Contact: MARK HART 1st Res.: MARK PADEN	P.O. BOX 9 CHANDLER OK 74834 405-258-0804	\$148,071,937	\$92,605,595	\$5,000,000	\$50,466,342
NATIONAL CAS CO Contact: ARLENE SWANSON 1st Res.: MICHAEL MILLER	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS OH 43215-2220 614-249-1545	\$162,230,302	\$47,044,074	\$5,000,000	\$110,186,228
NATIONAL CONTINENTAL INS CO Contact: MARY ANDREANO 1st Res.: WILLIAM CASSELLA	P.O. BOX 89490 CLEVELAND OH 44101-6490 440-395-4460	\$254,008,889	\$203,109,809	\$6,429,106	\$44,469,974
NATIONAL FARMERS UNION PROP & CAS Contact: DARNYL KLATT 1st Res.: PETER CHRISTEN	ONE GENERAL DRIVE SUN PRAIRIE WI 53596 608-825-5160	\$265,212,427	\$192,902,062	\$4,200,000	\$68,110,365
NATIONAL FIRE INS CO OF HARTFORD Contact: DEBRA RETEL 1st Res.: THOMAS MOTAMED	333 S. WABASH AVE CHICAGO IL 60604 312-822-3874	\$137,688,510	\$25,456,314	\$5,000,000	\$107,232,197
NATIONAL GEN ASSUR CO Contact: REBECCA BOONE 1st Res.: LAWRENCE PENTIS	P.O. BOX 3199 WINSTON-SALEM NC 27102-3199 336-435-2218	\$65,321,436	\$43,656,674	\$2,500,000	\$19,164,762
NATIONAL GEN INS CO Contact: REBECCA BOONE 1st Res.: LAWRENCE PENTIS	P.O. BOX 3199 WINSTON-SALEM NC 27102-3199 336-435-2218	\$137,314,213	\$86,249,490	\$4,500,000	\$46,564,723
NATIONAL IND CO Contact: BROOKE GREGORY 1st Res.: DONALD WURSTER	3024 HARNEY STREET OMAHA NE 68131-3580 402-916-3165	\$111,644,977,716	\$43,207,923,401	\$5,500,000	\$68,431,554,315
NATIONAL IND CO OF MID AMER Contact: ALAN SKAW 1st Res.: DONALD WURSTER	3024 HARNEY STREET OMAHA NE 68131-3580 402-916-3296	\$148,673,198	\$46,371,195	\$3,000,000	\$99,302,003
NATIONAL INS ASSN Contact: PAMELA HEENAN 1st Res.: GARY GREGG	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44689	\$12,373,770	\$116,981	\$0	\$12,256,789
NATIONAL INS CO OF WI INS Contact: DAVID NORTON 1st Res.: BRUCE MILLER	250 S EXECUTIVE DR. BROOKFIELD WI 53005 262-785-9995-	\$47,383,663	\$29,095,627	\$2,000,000	\$16,288,037

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONAL INTERSTATE INS CO	3250 INTERSTATE DRIVE	\$799,563,212	\$525,916,352	\$3,000,000	\$270,646,860
<b>Contact:</b> JULIE MCGRAW	RICHFIELD OH				
<b>1st Res.:</b> DAVID MICHELSON	44286 330-659-8900 -1272				
NATIONAL LIAB & FIRE INS CO	3024 HARNEY STREET	\$1,206,088,259	\$574,952,325	\$5,000,000	\$626,135,934
<b>Contact:</b> SCOTT MULHOLLAND	OMAHA NE				
<b>1st Res.:</b> DONALD WURSTER	68131-3580 402-916-3174			\$0	\$94,080,629
NATIONAL LLOYDS INS CO	P.O. BOX 2650	\$177,309,829	\$83,229,200	\$0	\$94,080,629
<b>Contact:</b> TAMMY SCHREIBER	WACO TX				
<b>1st Res.:</b> GREGORY VANEK	76702-2650 254-981-7109				
NATIONAL PUBLIC FINANCE GUAR CORP	113 KING STREET	\$7,289,955,528	\$6,382,235,984	\$15,000,000	\$892,719,544
<b>Contact:</b> CHRISTOPHER YOUNG	ARMONK NY				
<b>1st Res.:</b> WILLIAM FALLON	10504-1610 914-765-3333				
NATIONAL REINS CORP	120 LONG RIDGE ROAD	\$413,507,725	\$130,117,999	\$5,000,000	\$278,389,726
<b>Contact:</b> SEAN TRAVERS	STAMFORD CT				
<b>1st Res.:</b> WILLIAM GASDASKA	06902-1843 203-328-6244				
NATIONAL SPECIALTY INS CO	1900 L. DON DODSON DR.	\$33,115,004	\$14,996,635	\$3,500,000	\$14,618,369
<b>Contact:</b> SHELLY MCCHESEY	BEDFORD TX				
<b>1st Res.:</b> TERRY LEDBETTER	76021 817-265-2000-1465				
NATIONAL SURETY CORP	777 SAN MARIN DRIVE	\$482,066,645	\$346,210,013	\$3,500,077	\$132,356,555
<b>Contact:</b> WILLIAM PAN	NOVATO CA				
<b>1st Res.:</b> MICHAEL LAROCCO	94998 415-899-3301				
NATIONAL UNION FIRE INS CO OF PITTS	175 WATER STREET, 18TH FLOOR	\$32,248,074,408	\$19,507,258,897	\$4,478,750	\$12,736,336,761
<b>Contact:</b> BORYS KRAMARCHUK	NEW YORK NY				
<b>1st Res.:</b> KRISTIAN MOOR	10038 212-458-7940				
NATIONWIDE AFFINITY CO OF AMER	ONE WEST NATIONWIDE BLVD., 1-04-701	\$59,025,999	\$47,222,206	\$5,000,000	\$6,803,793
<b>Contact:</b> ARLENE SWANSON	COLUMBUS OH				
<b>1st Res.:</b> MARK PIZZI	43215-2220 614-249-1545				
NATIONWIDE AGRIBUSINESS INS CO	ONE WEST NATIONWIDE BLVD., 1-04-701	\$179,698,587	\$117,163,022	\$3,249,976	\$59,285,589
<b>Contact:</b> ARLENE SWANSON	COLUMBUS OH				
<b>1st Res.:</b> GARY DOUGLAS	43215-2220 614-249-1545				
NATIONWIDE ASSUR CO	ONE WEST NATIONWIDE BLVD., 1-04-701	\$61,265,910	\$3,072,266	\$3,500,000	\$54,693,644
<b>Contact:</b> ARLENE SWANSON	COLUMBUS OH				
<b>1st Res.:</b> DAVID ARANGO	43215-2220 614-249-1545				
NATIONWIDE GEN INS CO	ONE WEST NATIONWIDE BLVD., 1-04-701	\$56,172,926	\$34,986,373	\$2,500,000	\$18,686,553
<b>Contact:</b> ARLENE SWANSON	COLUMBUS OH				
<b>1st Res.:</b> MARK PIZZI	43215-2220 614-249-1545				
NATIONWIDE INS CO OF AMER	ONE WEST NATIONWIDE BLVD., 1-04-701	\$261,649,895	\$162,042,093	\$3,375,000	\$96,232,802
<b>Contact:</b> ARLENE SWANSON	COLUMBUS OH				
<b>1st Res.:</b> WESLEY AUSTEN	43215-2220 614-249-1545				
NATIONWIDE MUT FIRE INS CO	ONE WEST NATIONWIDE BLVD., 1-04-701	\$4,356,900,677	\$2,130,944,152	\$0	\$2,225,956,525
<b>Contact:</b> ARLENE SWANSON	COLUMBUS OH				
<b>1st Res.:</b> MARK PIZZI	43215-2220 614-249-1545				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONWIDE MUT INS CO	ONE WEST NATIONWIDE BLVD., 1-04-701	\$28,204,640,921	\$17,618,496,282	\$0	\$10,586,144,639
<b>Contact:</b> ARLENE SWANSON	COLUMBUS OH				
<b>1st Res.:</b> MARK PIZZI	43215-2220 614-249-1545				
NATIONWIDE PROP & CAS INS CO	ONE WEST NATIONWIDE BLVD., 1-04-701	\$170,447,235	\$118,917,964	\$3,000,000	\$48,529,271
<b>Contact:</b> ARLENE SWANSON	COLUMBUS OH				
<b>1st Res.:</b> MARK PIZZI	43215-2220 614-249-1545				
NAU COUNTRY INS CO	7333 SUNWOOD DRIVE	\$492,741,805	\$199,435,192	\$3,000,000	\$290,306,613
<b>Contact:</b> ROGER TRAMPEL	RAMSEY MIN				
<b>1st Res.:</b> GREGORY DEAL	55303-5119 763-427-3770-				
NAVIGATORS INS CO	6 INTERNATIONAL DRIVE	\$1,823,743,709	\$1,136,824,347	\$5,000,000	\$681,919,362
<b>Contact:</b> CHRISTINE MCWATERS	RYE BROOK NY				
<b>1st Res.:</b> STANLEY GALANSKI (CHAIRMAN)	10573 914-933-6054				
NCMIC INS CO	P.O. BOX 9118	\$539,090,272	\$356,750,238	\$5,000,000	\$177,340,034
<b>Contact:</b> MATTHEW GUSTAFSON	DES MOINES IA				
<b>1st Res.:</b> RODNEY WARREN	50306-9118 515-313-4594				
NETHERLANDS INS CO THE	175 BERKELEY STREET	\$486,256,816	\$333,802,892	\$3,600,000	\$148,853,924
<b>Contact:</b> PAMELA HEENAN	BOSTON MA				
<b>1st Res.:</b> GARY GREGG	02116 617-357-9500 x4689				
NEW ENGLAND INS CO	100 HIGH STREET	\$318,759,588	\$11,950,517	\$7,200,000	\$299,609,071
<b>Contact:</b> LAWRENCE LIUZZO	BOSTON MA				
<b>1st Res.:</b> WILLIAM KINGSTON	02110 617-526-7877				
NEW HAMPSHIRE INS CO	175 WATER STREET, 18TH FLOOR	\$3,534,440,637	\$2,519,103,583	\$5,325,065	\$1,010,011,989
<b>Contact:</b> BORYS KRAMARCHUK	NEW YORK NY				
<b>1st Res.:</b> KRISTIAN MOOR	10038 212-458-7940				
NEW SOUTH INS CO	P.O. BOX 3199	\$119,963,749	\$93,471,372	\$3,000,000	\$23,492,377
<b>Contact:</b> REBECCA BOONE	WINSTON-SALEM NC				
<b>1st Res.:</b> LAWRENCE PENTIS	27102-3199 336-435-2218				
NEW YORK MARINE & GEN INS CO	412 MT. KEMBLE AVE, SUITE 300C	\$622,200,835	\$436,716,525	\$8,827,889	\$176,656,421
<b>Contact:</b> DAVID HAMEL	MORRISTOWN NJ				
<b>1st Res.:</b> JOSEPH BENEDEUCCI	07960 973-532-1974				
NGM INS CO	55 WEST STREET	\$2,010,409,468	\$1,248,409,089	\$5,250,000	\$756,750,379
<b>Contact:</b> RICHARD SCHULTZ	KEENE NH				
<b>1st Res.:</b> THOMAS VAN BERKEL,	03431 603-358-1225				
NIPPONKOA INS CO LTD US BR	U.S. BRANCH; 14 WALL STREET, 8TH FL.	\$235,664,396	\$147,328,804	\$0	\$88,335,592
<b>Contact:</b> MICHAEL DOODY	NEW YORK NY				
<b>1st Res.:</b> PAUL PRIVITERA	10005 860-277-3966				
NORTH AMER ELITE INS CO	650 ELM STREET	\$46,354,100	\$12,270,026	\$3,500,000	\$30,584,074
<b>Contact:</b> EDWARD STYS	MANCHESTER NH				
<b>1st Res.:</b> ROBERT SOLITRO	03101 603-644-6600				
NORTH AMER SPECIALTY INS CO	650 ELM STREET	\$472,982,553	\$156,243,359	\$4,800,000	\$311,939,194
<b>Contact:</b> EDWARD STYS	MANCHESTER NH				
<b>1st Res.:</b> ROBERT SOLITRO	03101 603-644-6600				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NORTH POINTE INS CO	ONE GENERAL DRIVE	\$114,307,178	\$70,420,358	\$3,500,000	\$40,386,820
Contact: DARNYL KLATT	SUN PRAIRIE				
1st Res.: ROBERT BYLER	608-825-5160				
NORTH RIVER INS CO	305 MADISON AVENUE	\$880,495,501	\$480,637,342	\$4,200,000	\$395,658,159
Contact: CARMINE SCAGLIONE	MORRISTOWN				
1st Res.: DOUGLAS LIBBY	973-490-6570				
NORTH SEA INS CO	P.O. BOX 9007	\$12,143,395	\$5,473,412	\$1,700,000	\$4,969,983
Contact: EDWARD TEMKIN	LONG BEACH				
1st Res.: DAVID DELANEY	11561-9007				
NORTH STAR GEN INS CO	P.O. BOX 48	\$4,332,361	\$52,052	\$1,000,000	\$3,280,309
Contact: TERRY DAVIS	COTTONWOOD				
1st Res.: JEFFREY MAULAND	507-423-6262-				
NORTH STAR MUT INS CO	P.O. BOX 48	\$401,586,685	\$171,249,911	\$0	\$230,336,774
Contact: TERRY DAVIS	COTTONWOOD				
1st Res.: JEFFREY MAULAND	507-423-6262-172				
NORTH STAR REINS CORP		\$0	\$0	\$0	\$0
Contact:					
1st Res.: N/A					
NORTHBROOK IND CO	3075 SANDERS ROAD, SUITE H1A	\$38,296,280	\$211,242	\$4,200,000	\$33,885,038
Contact: RAYMOND THOMAS	NORTHBROOK				
1st Res.: MARK THOMPSON	60062-7127				
NORTHERN ASSUR CO OF AMER	150 ROY ALL STREET	\$155,236,163	\$97,674,144	\$4,500,000	\$53,062,019
Contact: LEE ERICKSON	CANTON				
1st Res.: BRADFORD RICH	02021-1030				
NORTHERN INS CO OF NY	1400 AMERICAN LANE, TOWER I, 18TH FL	\$44,047,995	\$13,811,168	\$9,762,500	\$20,474,327
Contact: COLLEEN ZITT	SCHAUMBURG				
1st Res.: NANCY MUELLER	60196-1056				
NORTHLAND CAS CO	ONE TOWER SQUARE	\$103,159,912	\$68,347,705	\$3,000,000	\$31,812,206
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183				
NORTHLAND INS CO	ONE TOWER SQUARE	\$1,183,720,070	\$611,077,567	\$3,500,000	\$569,142,503
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183				
NORTHWEST GF MUT INS CO	PO BOX 100	\$11,390,257	\$7,050,169	\$0	\$4,340,089
Contact: KATHY GAB	EUREKA				
1st Res.: MARLIN MIELSTAD	57437-0100				
NOVA CAS CO	726 EXCHANGE STREET, SUITE 1020	\$100,607,162	\$12,206,387	\$4,200,000	\$84,200,775
Contact: KATHLEEN TURGEON	BUFFALO				
1st Res.: MARITA ZURAITIS	14210-1466				
OCCIDENTAL FIRE & CAS CO OF NC	P.O. BOX 10800, 702 OBERLIN ROAD	\$273,463,360	\$152,752,884	\$7,600,000	\$113,110,476
Contact: KEVIN HAMM	RALEIGH				
1st Res.: STEPHEN STEPHANO	27605-0800				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ODYSSEY AMER REINS CO Contact: PETER LOVELL 1st Res.: ANDREW BARNARD	300 FIRST STAMFORD PLACE STAMFORD CT 06902 203-977-8082	\$7,940,425,448	\$4,620,284,829	\$6,982,500	\$3,313,158,119
OHIC INS CO Contact: DOUGLAS WILL 1st Res.: RICHARD ANDERSON	185 GREENWOOD ROAD NAPA CA 94558 707-226-0100-	\$200,821,525	\$98,052,318	\$3,591,990	\$99,177,217
OHIO CAS INS CO Contact: PAMELA HEENAN 1st Res.: GARY GREGG	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44689	\$4,842,037,189	\$3,724,882,476	\$4,500,000	\$1,112,654,713
OHIO FARMERS INS CO Contact: BAMBIBESHIRE 1st Res.: JAMES CLAY	P. O. BOX 5001 WESTFIELD CENTER OH 44251-5001 330-887-0101	\$1,661,104,519	\$278,205,565	\$0	\$1,382,898,954
OHIO IND CO Contact: MATTHEW NOLAN 1st Res.: JOHN SOKOL	250 EAST BROAD STREET, 7TH FLOOR COLUMBUS OH 43215 (614)220-5207	\$98,304,313	\$53,102,172	\$3,000,746	\$42,201,395
OHIO SECURITY INS CO Contact: PAMELA HEENAN 1st Res.: GARY GREGG	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44689	\$20,003,169	\$5,688,142	\$3,500,430	\$10,814,597
OLD GUARD INS CO Contact: BAMBIBESHIRE 1st Res.: JAMES CLAY	P.O. BOX 5001 WESTFIELD CENTER OH 44251-5001 330-887-0101	\$325,724,972	\$203,837,000	\$2,500,000	\$119,387,972
OLD REPUBLIC GEN INS CORP Contact: FRED SAVAGLIO 1st Res.: JAMES KELLOGG	307 NORTH MICHIGAN AVENUE CHICAGO IL 60601 312-346-8100	\$1,127,300,949	\$824,599,052	\$4,200,000	\$298,501,897
OLD REPUBLIC INS CO Contact: ALBERT SLOTTER 1st Res.: JAMES KELLOGG	P O BOX 789 GREENSBURG PA 15601-0789 724-834-5000	\$2,469,368,240	\$1,600,046,736	\$3,800,004	\$865,521,500
OLD REPUBLIC SECURITY ASSUR CO Contact: FRED SAVAGLIO 1st Res.: JAMES KELLOGG	307 NORTH MICHIGAN AVENUE CHICAGO IL 60601 312-346-8100	\$53,430,656	\$13,581,174	\$2,600,000	\$37,249,482
OLD REPUBLIC SURETY CO Contact: RICK JOHNSON 1st Res.: GERALD LEACH	PO BOX 1635 MILWAUKEE WI 53201-1635 262-797-2646	\$102,399,616	\$56,636,713	\$2,900,000	\$42,862,903
OLD UNITED CAS CO Contact: GREG NEWCOMER 1st Res.: DANIEL MATTOX	POST OFFICE BOX 795 SHAWNEE MISSION KS 66201 913-895-0273	\$444,486,490	\$216,905,866	\$3,000,000	\$224,580,624
OMAHA IND CO Contact: MARK BOETEL 1st Res.: MARK BOETEL	MUTUAL OF OMAHA PLAZA OMAHA NE 68175 402-351-5468	\$18,191,496	\$4,717,423	\$4,000,000	\$9,474,073
OMNI IND CO Contact: BRONWYN GOLASZEWSKI 1st Res.: BRUCE ARNESON	1862 CHARTER LANE, SUITE 102 LANCASTER PA 17601 717-735-7740	\$64,574,773	\$34,728,835	\$3,000,000	\$26,845,938

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OMNI INS CO	1862 CHARTER LANE, SUITE 102 LANCASTER 17601	\$181,883,365	\$93,164,762	\$3,000,000	\$85,718,603
Contact: BRONWYN GOLASZEWSKI	PA				
1st Res.: BRUCE ARNESON	717-735-7740				
ONEBEACON AMER INS CO	150 ROY ALL STREET CANTON 02021-1030	\$485,710,693	\$321,942,495	\$6,000,000	\$157,768,198
Contact: LEE ERICKSON	MA				
1st Res.: BRADFORD RICH	781-332-7157				
ONEBEACON INS CO	150 ROY ALL STREET CANTON 02021-1030	\$2,351,767,646	\$1,429,726,133	\$4,200,000	\$917,841,513
Contact: LEE ERICKSON	MA				
1st Res.: BRADFORD RICH	781-332-7157				
ONECIS INS CO	1601 SAWGRASS CORPORATE PARKWAY, FORT LAUDERDALE 33323-2827	\$14,109,129	\$2,269,362	\$3,000,000	\$8,839,767
Contact: LUIS DAMASCENO	FL				
1st Res.: PEDRO GUIMARAES	954-236-8100-				
OWNERS INS CO	P.O. BOX 30660 LANSING 48909-8160	\$2,838,374,083	\$1,847,551,698	\$6,500,000	\$984,322,386
Contact: PAUL OTTO	MI				
1st Res.: JEFFREY HARROLD #	517-323-1200				
PACIFIC EMPLOYERS INS CO	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106	\$2,747,755,018	\$1,769,944,298	\$6,000,000	\$971,810,720
Contact: JOHN TAYLOR	PA				
1st Res.: JOHN LUPICA	215-640-5259				
PACIFIC IND CO	15 MOUNTAIN VIEW ROAD WARREN 07059	\$6,207,721,710	\$3,783,579,441	\$5,535,000	\$2,418,607,269
Contact: RONALD CALAVANO	NJ				
1st Res.: JOHN DEGNAN	908-903-2525				
PACIFIC SPECIALTY INS CO	3601 HAVEN AVENUE MENLO PARK 94025	\$283,467,264	\$129,693,407	\$3,500,000	\$150,273,856
Contact: MARY QUEEN	CA				
1st Res.: TIMOTHY SUMMERS	650-556-8294				
PACIFIC STAR INS CO	PO BOX 509020 SAN DIEGO 92150-9020	\$10,465,178	\$3,240,737	\$3,000,000	\$4,224,441
Contact: GRETCHEN ALLEN	CA				
1st Res.: ABE BADANI	858-527-3655				
PACO ASSUR CO INC	3000 MERIDIAN BOULEVARD, SUITE 400 FRANKLIN 37067	\$65,439,118	\$42,000,073	\$2,950,000	\$20,489,045
Contact: DANA HENDRICKS	TN				
1st Res.: JERRY BRANT	615-984-2069				
PARIS RE AMER INS CO	801 BRICKELL AVENUE, SUITE 850 MIAMI 33131	\$327,297,850	\$177,915,764	\$3,000,000	\$146,382,086
Contact: FRANÇOIS BLAIZOT	FL				
1st Res.: JORGE LINERO	305-377-1292				
PARTNERRE INS CO OF NY	ONE GREENWICH PLAZA GREENWICH 06830-6352	\$122,870,033	\$12,997,233	\$6,000,000	\$103,872,800
Contact: LISA FIDELIBUS	CT				
1st Res.: THEODORE WALKER	203-485-4287				
PATHFINDER INS CO	76 SAINT PAUL STREET, SUITE 500 BURLINGTON 05401-4477	\$8,674,880	\$403,192	\$2,500,000	\$5,771,689
Contact: TAMARON LOGER	VT				
1st Res.: RONALD NELSON	802-264-4709				
PEACHTREE CAS INS CO	2889 ELMWOOD DR SMYRNA 30080	\$14,303,125	\$8,296,979	\$2,200,000	\$3,806,146
Contact: JAY YERRAMILI	GA				
1st Res.: WILLIAM DIAL	770-436-7575-129				



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PEAK PROP & CAS INS CORP	1800 NORTH POINT DRIVE	\$31,203,963	\$8,578,186	\$3,000,000	\$19,625,778
Contact: JANICE CARNEY	STEVENS POINT				
1st Res.: JOSEPH METZ	54481 715-346-6000				
PEERLESS IND INS CO	175 BERKELEY STREET	\$784,126,663	\$549,068,004	\$3,500,000	\$231,558,659
Contact: PAMELA HEENAN	BOSTON				
1st Res.: GARY GREGG	02116 617-357-9500 x44689				
PEERLESS INS CO	175 BERKELEY STREET	\$7,420,492,899	\$5,642,817,569	\$8,848,635	\$1,768,826,695
Contact: PAMELA HEENAN	BOSTON				
1st Res.: GARY GREGG	02116 617-357-9500 x44689				
PENN AMER INS CO	3 BALA PLZ, STE 300E	\$320,762,730	\$126,774,012	\$3,000,000	\$190,988,718
Contact: BRIAN RILEY	BALA CYNWYD				
1st Res.: MATTHEW SCOTT	19004-3406 610-664-1500				
PENNSYLVANIA GEN INS CO	150 ROY ALL STREET	\$295,121,247	\$195,433,103	\$4,200,000	\$95,488,144
Contact: LEE ERICKSON	CANTON				
1st Res.: BRADFORD RICH	02021-1030 781-332-7157				
PENNSYLVANIA LUMBERMENS MUT INS	2005 MARKET STREET, SUITE 1200	\$335,864,039	\$223,092,408	\$0	\$112,771,631
Contact: JOHN MARAZZO	PHILADELPHIA				
1st Res.: JOHN SMITH	19103-7008 267-825-9206-				
PENNSYLVANIA MANUFACTURERS ASSOC INS	P. O. BOX 3031	\$715,254,885	\$476,464,774	\$6,116,300	\$232,673,811
Contact: BARBARA MCDONALD	BLUE BELL				
1st Res.: VINCENT DONNELLY	19422-0754 610-397-5094				
PENNSYLVANIA MANUFACTURERS IND CO	P. O. BOX 3031	\$190,630,188	\$108,571,565	\$4,600,000	\$77,458,623
Contact: BARBARA MCDONALD	BLUE BELL				
1st Res.: VINCENT DONNELLY	19422-0754 610-397-5094				
PERMANENT GEN ASSUR CORP	P. O. BOX 30504	\$196,698,545	\$113,602,851	\$5,000,000	\$78,095,694
Contact: R BARNES	NASHVILLE				
1st Res.: RANDY PARKER	37230-5054 615-744-1221				
PHARMACISTS MUT INS CO	PO BOX 370	\$206,798,165	\$135,715,164	\$0	\$71,083,001
Contact: KEVIN BANWART	ALGONA				
1st Res.: EDWARD BERG	50511 515-395-7255				
PHILADELPHIA IND INS CO	ONE BALA PLAZA, SUITE 100	\$5,004,480,183	\$3,198,178,637	\$3,599,950	\$1,802,701,596
Contact: KAREN GILMER-PAUCIELLO	BALA CYNWYD				
1st Res.: JAMES MAGUIRE,	19004-1403 610-538-2144				
PHILADELPHIA REINS CORP	3024 HARNEY STREET	\$153,001,523	\$74,628,210	\$3,000,000	\$75,373,312
Contact: DAVID FILES	OMAHA				
1st Res.: JOSEPH LIUZZI	68131 267-765-6268				
PHOENIX INS CO	ONE TOWER SQUARE	\$3,605,229,676	\$2,404,142,060	\$10,000,000	\$1,191,087,616
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
PIONEER SPECIALTY INS CO	PO BOX 1463	\$35,908,038	\$17,012,917	\$3,056,311	\$15,838,810
Contact: JULIE TENNYSON	MINNEAPOLIS				
1st Res.: STUART HENDERSON	55440 952-921-9283				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PLANS LIAB INS CO	2 MID AMERICA PLAZA, SUITE 200	\$84,047,718	\$31,087,474	\$2,942,436	\$50,017,808
Contact: ELIAS GEORGOPOULOS	OAKBROOK TERRACE				
1st Res.: HOWARD BEACHAM III	60181 630-472-7749				
PLATTE RIVER INS CO	P.O. BOX 5900	\$152,718,678	\$112,022,141	\$4,800,000	\$35,896,537
Contact: JOSH DENO	MADISON				
1st Res.: DAVID PAULY	53705-0900 608-829-6904				
PLAZA INS CO	700 WEST 47TH STREET, SUITE 350	\$28,917,350	\$17,852,657	\$3,000,000	\$8,064,693
Contact: ROLAND HAMIK	KANSAS CITY				
1st Res.: TERRY YOUNGHANZ	64112 816-412-2895				
PMI INS CO	3003 OAK ROAD	\$349,210,807	\$331,642,967	\$2,500,000	\$15,067,840
Contact: THOMAS JETER	WALNUT CREEK				
1st Res.: DAVID KATKOV	94597 800-288-1970				
PMI MORTGAGE ASSUR CO	3003 OAK ROAD	\$30,310,304	\$311,055	\$2,000,000	\$27,999,249
Contact: THOMAS JETER	WALNUT CREEK				
1st Res.: DAVID KATKOV	94597 800-288-1970				
PMI MORTGAGE INS CO	3003 OAK ROAD	\$3,132,212,478	\$2,392,735,378	\$3,000,000	\$736,477,100
Contact: THOMAS JETER	WALNUT CREEK				
1st Res.: DAVID KATKOV	94597 800-288-1970				
PODJATRY INS CO OF AMER	3000 MERIDIAN BOULEVARD, SUITE 400	\$301,001,656	\$218,986,693	\$5,000,000	\$77,014,963
Contact: DANA HENDRICKS	FRANKLIN				
1st Res.: JERRY BRANT	37067 615-984-2069				
PRAETORIAN INS CO	88 PINE STREET, 4TH FL., WALL STREET P	\$1,144,635,259	\$723,741,485	\$8,500,000	\$412,393,774
Contact: SCOTT PRYOR	NEW YORK				
1st Res.: ROBERT BYLER	10005-1801 212-894-7547				
PREFERRED PROFESSIONAL INS CO	PO BOX 540658	\$372,209,345	\$209,045,689	\$5,738,966	\$157,424,690
Contact: KAREN RILEY	OMAHA				
1st Res.: TIMOTHY MCKIVERGAN	68154-0658 402-392-1566				
PRESERVER INS CO	120 BROADWAY, 31ST FLOOR	\$164,872,198	\$120,556,852	\$4,850,000	\$39,465,346
Contact: BRIAN FINKELSTEIN	NEW YORK				
1st Res.: MICHAEL LEE	10271 212-655-2065				
PRIMERO INS CO	506 5TH STREET	\$13,205,671	\$6,724,127	\$1,500,000	\$4,981,545
Contact: THOMAS ENGEN	SPEARFISH				
1st Res.: HERBERT HILL	57783 800-925-8185-3131				
PROASSURANCE IND CO INC	PO BOX 590009	\$1,703,770,398	\$1,131,064,083	\$8,846,429	\$563,859,886
Contact: ELLEN MARCHMAN	BIRMINGHAM				
1st Res.: HOWARD FRIEDMAN	35259-0009 205-445-2638				
PROASSURANCE WI INS CO	PO BOX 590009	\$383,817,855	\$280,184,109	\$5,000,000	\$98,633,746
Contact: ELLEN MARCHMAN	BIRMINGHAM				
1st Res.: DARRYL THOMAS	35259-0009 205-445-2638				
PROCENTURY INS CO	465 CLEVELAND AVENUE	\$150,472,146	\$117,547,906	\$3,601,000	\$29,323,240
Contact: KIMBERLEE ARNOLD	WESTERVILLE				
1st Res.: CHRISTOPHER TIMM	43082 248-358-1100-8102				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PRODUCERS AGRICULTURE INS CO	POST OFFICE BOX 229	\$338,793,005	\$291,344,976	\$3,000,000	\$44,448,029
<b>Contact:</b> RUSSELL KLEIN	AMARILLO TX				
<b>1st Res.:</b> MICHAEL CONNEALY	79105-0229 806-372-6785				
PROFESSIONAL SOLUTIONS INS CO	P.O. BOX 9118	\$15,768,763	\$6,245,194	\$3,000,000	\$6,523,569
<b>Contact:</b> MATTHEW GUSTAFSON	DES MOINES IA				
<b>1st Res.:</b> RODNEY WARREN	50306-9118 515-313-4594				
PROFESSIONALS ADVOCATE INS CO	225 INTERNATIONAL CIRCLE	\$109,580,928	\$42,610,714	\$4,379,000	\$62,591,214
<b>Contact:</b> STEVEN KEULER	HUNT VALLEY MD				
<b>1st Res.:</b> JEFFREY POOLE	21030 410-785-0050-239				
PROFESSIONALS DIRECT INS CO	5211 CASCADE ROAD SE	\$20,819,861	\$1,379,332	\$11,231,581	\$8,208,948
<b>Contact:</b> KATHLEEN TURGEON	GRAND RAPIDS MI				
<b>1st Res.:</b> MARITA ZURAITIS	49546-6495 508-853-2700-4476				
PROGRESSIVE ADVANCED INS CO	P.O. BOX 89490	\$245,128,528	\$151,515,756	\$3,000,000	\$90,612,772
<b>Contact:</b> MARY ANDREANO	CLEVELAND OH				
<b>1st Res.:</b> CHRISTINE JOHNSON	44101-6490 440-395-4460				
PROGRESSIVE CAS INS CO	P.O. BOX 89490	\$4,800,526,915	\$3,467,065,235	\$3,000,000	\$1,330,461,680
<b>Contact:</b> MARY ANDREANO	CLEVELAND OH				
<b>1st Res.:</b> DAVID SKOVE	44101-6490 440-395-4460				
PROGRESSIVE CHOICE INS CO	P.O. BOX 89490	\$200,863,783	\$148,597,270	\$2,650,000	\$49,616,513
<b>Contact:</b> MARY ANDREANO	CLEVELAND OH				
<b>1st Res.:</b> STEVEN BROZ	44101-6490 440-395-4460				
PROGRESSIVE COMMERCIAL CAS CO	P.O. BOX 89490	\$8,900,365	\$42,592	\$3,000,000	\$5,857,773
<b>Contact:</b> MARY ANDREANO	CLEVELAND OH				
<b>1st Res.:</b> WILLIAM KAMPF	44101-6490 440-395-4460				
PROGRESSIVE DIRECT INS CO	P.O. BOX 89490	\$3,946,956,230	\$2,743,048,485	\$3,000,480	\$1,200,907,265
<b>Contact:</b> MARY ANDREANO	CLEVELAND OH				
<b>1st Res.:</b> SCOTT ZIEGLER	44101-6490 440-395-4460				
PROGRESSIVE MAX INS CO	P.O. BOX 89490	\$296,645,405	\$202,778,581	\$3,604,824	\$90,262,000
<b>Contact:</b> MARY ANDREANO	CLEVELAND OH				
<b>1st Res.:</b> CHRISTINE JOHNSON	44101-6490 440-395-4460				
PROGRESSIVE NORTHWESTERN INS CO	P.O. BOX 89490	\$1,099,361,078	\$780,093,960	\$3,000,025	\$316,267,093
<b>Contact:</b> MARY ANDREANO	CLEVELAND OH				
<b>1st Res.:</b> MARK NIEHAUS	44101-6490 440-395-4460				
PROGRESSIVE SPECIALTY INS CO	P.O. BOX 89490	\$1,275,310,314	\$474,957,472	\$3,500,000	\$796,852,842
<b>Contact:</b> MARY ANDREANO	CLEVELAND OH				
<b>1st Res.:</b> DAVID SKOVE	44101-6490 440-395-4460				
PROPERTY & CAS INS CO OF HARTFORD	ONE HARTFORD PLAZA	\$218,858,315	\$113,030,059	\$4,200,000	\$101,628,256
<b>Contact:</b> RANDOLPH DALTON	HARTFORD CT				
<b>1st Res.:</b> ANDRÉ NAPOLI	06155-0001 860-547-4497				
PROPERTY OWNERS INS CO	P.O. BOX 30660	\$172,999,060	\$89,158,118	\$1,500,000	\$82,340,942
<b>Contact:</b> PAUL OTTO	LANSING MI				
<b>1st Res.:</b> JEFFREY HARROLD #	48909-8160 517-323-1200				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PROSECT NATL INS CO INC	101 ARCH STREET, P.O. BOX 55178	\$13,972,768	\$1,995,533	\$2,635,000	\$9,342,235
Contact: CAROL HICKMAN	BOSTON MA				
1st Res.: KENNETH HEISLER	02205-5178 617-330-1755-5254				
PROTECTIVE INS CO	PO BOX 7099	\$620,605,581	\$255,511,962	\$7,650,000	\$357,443,619
Contact: THOMAS THOMPSON	INDIANAPOLIS IN				
1st Res.: JOSEPH DEVITO	46207 317-636-9800 -2632				
PROVIDENCE WASHINGTON INS CO	475 KILVERT STREET, SUITE 330	\$109,657,496	\$76,210,649	\$5,021,200	\$28,425,647
Contact: DONALD WOELLNER	WARWICK RI				
1st Res.: KARL WALL	02886 401-453-7132				
PUBLIC SERV MUT INS CO	ONE PARK AVENUE	\$614,170,299	\$370,584,327	\$0	\$243,585,972
Contact: JOSEFINA LOPEZ	NEW YORK NY				
1st Res.: ANDREW FURGATCH	10016-5802 212-591-9434				
QBE INS CORP	88 PINE STREET, 4TH FL., WALL ST. PLAZ.	\$1,057,089,319	\$702,397,985	\$4,887,500	\$349,803,834
Contact: SCOTT PRYOR	NEW YORK NY				
1st Res.: ROBERT BYLER	10005-1801 212-894-7547				
R&Q REINS CO	101 SUMMER STREET, 5TH FLOOR	\$244,606,381	\$205,042,761	\$8,500,000	\$31,063,620
Contact: JOHN FISCHER	BOSTON MA				
1st Res.: KENNETH RANDALL	02110 857-300-4127				
RADIAN ASSET ASSUR INC	335 MADISON AVENUE	\$2,188,565,460	\$1,139,936,540	\$15,000,000	\$1,033,628,920
Contact: PATRICK ROSSI	NEW YORK NY				
1st Res.: DAVID BEIDLER	10017-4605 212-983-3100-9207				
RADIAN GUAR INC	1601 MARKET STREET	\$4,313,650,425	\$3,017,945,503	\$2,500,000	\$1,293,204,922
Contact: COLLEEN MONTI	PHILADELPHIA PA				
1st Res.: TERESA BAZEMORE	19103 215-231-1225				
RAMPART INS CO	5 HANOVER SQUARE, 10TH FLOOR	\$63,907,073	\$43,064,114	\$5,000,000	\$15,842,959
Contact: PETER HENRY	NEW YORK NY				
1st Res.: MARK PURCELL	10004-2614 212-299-3139				
REGENT INS CO	ONE GENERAL DRIVE	\$179,179,905	\$133,600,348	\$4,000,000	\$41,579,558
Contact: DARNYL KLATT	SUN PRAIRIE WI				
1st Res.: PETER CHRISTEN	53596-0001 608-825-5160				
REPUBLIC MORTGAGE INS CO	P.O. BOX 2514	\$1,762,567,043	\$1,537,938,032	\$2,500,000	\$222,129,011
Contact: GAY HUNTSMAN	WINSTON-SALEM NC				
1st Res.: CHRISTOPHER NARD	27102 336-661-0015-4326				
REPUBLIC MORTGAGE INS CO OF FL	P.O. BOX 2514	\$49,219,536	\$39,313,439	\$2,533,346	\$7,372,751
Contact: GAY HUNTSMAN	WINSTON-SALEM NC				
1st Res.: CHRISTOPHER NARD	27102 336-661-0015-4326				
REPUBLIC MORTGAGE INS OF NC	P.O. BOX 2514	\$517,022,956	\$406,986,581	\$2,500,000	\$107,536,375
Contact: GAY HUNTSMAN	WINSTON-SALEM NC				
1st Res.: CHRISTOPHER NARD	27102 336-661-0015-4326				
REPWEST INS CO	2721 NORTH CENTRAL AVENUE	\$237,946,369	\$112,844,758	\$3,300,000	\$121,801,611
Contact: MICHELLE TRIMBLE	PHOENIX AZ				
1st Res.: SAMUEL SHOEN	85004-1163 602-263-6755-4279				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
RESPONSE INS CO Contact: RAQUEL SJOMELING 1st Res.: JAMES SCHULTE	ONE EAST WACKER DRIVE, SUITE 3700 CHICAGO IL 60601 904-245-5600	\$82,816,430	\$7,882,837	\$5,000,000	\$69,933,593
RESPONSE WORLDWIDE INS CO Contact: RAQUEL SJOMELING 1st Res.: JAMES SCHULTE	ONE EAST WACKER DRIVE, SUITE 3700 CHICAGO IL 60601 904-245-5600	\$56,074,511	\$5,448,760	\$15,000,000	\$35,625,751
RIVERPORT INS CO Contact: MELISSA JAQUES 1st Res.: DOUGLASS PFEIFER	P.O. BOX 948 MINNEAPOLIS MN 55440-0948 612-766-3244	\$106,407,703	\$63,959,582	\$3,500,000	\$38,948,121
RLI IND CO Contact: TODD BRYANT 1st Res.: JOSEPH DONDANVILLE	9025 N. LINDBERGH DRIVE PEORIA IL 61615 309-692-1000-5468	\$41,703,221	\$1,007,573	\$4,200,000	\$36,495,648
RLI INS CO Contact: TODD BRYANT 1st Res.: JOSEPH DONDANVILLE	9025 N. LINDBERGH DRIVE PEORIA IL 61615 309-692-1000-5468	\$1,393,761,574	\$661,382,598	\$10,000,375	\$722,378,601
ROCHDALE INS CO OF NY Contact: MARK BRACCIA 1st Res.: BARRY ZYSKIND	59 MAIDEN LANE NEW YORK NY 10038 212-220-7120	\$166,440,650	\$122,483,840	\$1,900,000	\$42,056,810
ROCHE SURETY & CAS CO INC Contact: EDWARD DILBERTO 1st Res.: SHANNON ROCHE	1910 ORIENT ROAD TAMPA FL 33619 813-623-5042	\$19,651,500	\$11,864,494	\$2,000,000	\$5,787,006
RSUI IND CO Contact: BRYAN SOUTHARD 1st Res.: DAVID LEONARD	945 E. PACES FERRY RD, SUITE 1800 ATLANTA GA 30326-1160 404-260-3750	\$2,675,266,665	\$1,433,114,142	\$4,800,000	\$1,237,352,523
RURAL COMM INS CO Contact: DANIEL FUHRMANN 1st Res.: MICHAEL DAY	3501 THURSTON AVENUE ANOKA MN 55303 763-323-2176	\$3,647,427,949	\$3,088,256,253	\$3,000,000	\$556,171,696
RVINATL INS CO Contact: NICHOLAS DIMILIA 1st Res.: DAVID KLANICA	177 BROAD STREET, NINTH FLOOR STAMFORD CT 06901 203-975-2174	\$14,125,598	\$329,809	\$2,772,000	\$11,023,789
SAFECO INS CO OF AMER Contact: PAMELA HEENAN 1st Res.: GARY GREGG	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44689	\$3,837,984,130	\$2,993,078,301	\$5,000,000	\$839,905,829
SAFECO INS CO OF IN Contact: PAMELA HEENAN 1st Res.: GARY GREGG	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44689	\$27,242,156	\$13,477,607	\$3,300,000	\$10,464,549
SAFECO NATL INS CO Contact: PAMELA HEENAN 1st Res.: GARY GREGG	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44689	\$68,943,551	\$3,205,341	\$2,500,000	\$63,238,210
SAFETY FIRST INS CO Contact: KATHARINE FERGUSON-GROSS 1st Res.: GERALD SCOTT	1832 SCHUETZ ROAD ST. LOUIS MO 63146-3540 314-812-4117	\$15,826,880	\$2,596,274	\$3,000,000	\$10,230,606

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SAFETY NATL CAS CORP	1832 SCHUETZ ROAD	\$2,471,421,333	\$1,742,504,174	\$30,000,000	\$698,917,159
<b>Contact:</b> KATHARINE FERGUSON-GROSS	ST. LOUIS MO				
<b>1st Res.:</b> GERALD SCOTT	63146-3540 314-812-4117				
SAFEWAY INS CO	790 PASQUINELLI DRIVE	\$356,643,223	\$85,151,713	\$3,000,000	\$268,491,510
<b>Contact:</b> LOUIS SKENDER	WESTMONT IL				
<b>1st Res.:</b> WILLIAM PARRILLO	60559-1254 630-887-8300-3833				
SAGAMORE INS CO	PO BOX 7099	\$158,376,605	\$42,336,211	\$7,500,000	\$108,540,394
<b>Contact:</b> THOMAS THOMPSON	INDIANAPOLIS IN				
<b>1st Res.:</b> JOSEPH DEVITO	46207 317-636-9800 -2632				
SAN FRANCISCO REINS CO	777 SAN MARIN DRIVE	\$86,489,546	\$11,270,254	\$3,921,500	\$71,297,792
<b>Contact:</b> WILLIAM PAN	NOVATO CA				
<b>1st Res.:</b> MICHAEL LAROCCO	94998 415-899-3301				
SCOR REINS CO	199 WATER STREET, SUITE 2100	\$2,032,474,619	\$1,413,501,612	\$5,000,000	\$613,973,007
<b>Contact:</b> MICHAEL GARRETT	NEW YORK NY				
<b>1st Res.:</b> HENRY KLECAN,	10038-3526 212-884-9087				
SCOTTSDALE IND CO	ONE WEST NATIONWIDE BLVD., 1-04-701	\$50,325,030	\$16,372,686	\$3,000,000	\$30,952,344
<b>Contact:</b> ARLENE SWANSON	COLUMBUS OH				
<b>1st Res.:</b> MICHAEL MILLER	43215-2220 614-249-1545				
SEAWORTHY INS CO	880 SOUTH PICKETT STREET	\$61,972,944	\$31,232,954	\$3,000,000	\$27,739,990
<b>Contact:</b> CECILIA AGUERREVERE	ALEXANDRIA VA				
<b>1st Res.:</b> JAMES HOLLER	22304-4606 703-823-9550-3413				
SECURA INS A MUT CO	P.O. BOX 819	\$704,052,551	\$455,240,506	\$0	\$248,812,045
<b>Contact:</b> GRACE ZULEGER	APPLETON WI				
<b>1st Res.:</b> JOHN BYKOWSKI	54912-0819 (920) 830-4246				
SECURA SUPREME INS CO	P.O. BOX 819	\$91,305,951	\$51,978,020	\$6,000,000	\$33,327,931
<b>Contact:</b> GRACE ZULEGER	APPLETON WI				
<b>1st Res.:</b> JOHN BYKOWSKI	54912-0819 (920) 830-4246				
SECURIAN CAS CO	2960 RIVERSIDE DRIVE	\$88,528,407	\$34,972,256	\$3,000,000	\$50,556,151
<b>Contact:</b> AMANDA LARSON	MACON GA				
<b>1st Res.:</b> CHRISTOPHER GREENE	31204 478-314-3187				
SECURITY NATL INS CO	PO BOX 650771	\$48,266,449	\$31,345,804	\$4,000,000	\$12,920,645
<b>Contact:</b> MANUEL ROMERO	DALLAS TX				
<b>1st Res.:</b> JEFFREY LEO	75265-0771 214-360-8217				
SELECTIVE INS CO OF AMER	40 WANTAGE AVENUE	\$2,338,230,904	\$1,795,619,779	\$4,400,000	\$538,211,125
<b>Contact:</b> HAIDE KRYGOSKI	BRANCHVILLE NJ				
<b>1st Res.:</b> GREGORY MURPHY	07890 973-948-1197				
SENECA INS CO INC	160 WATER STREET	\$384,646,890	\$202,562,466	\$4,800,000	\$177,284,424
<b>Contact:</b> VINCENT MAIDA	NEW YORK NY				
<b>1st Res.:</b> MARC ADEE	10038-4922 212-344-3000				
SENTINEL INS CO LTD	ONE HARTFORD PLAZA	\$199,002,752	\$67,860,415	\$4,200,000	\$126,942,336
<b>Contact:</b> RANDOLPH DALTON	HARTFORD CT				
<b>1st Res.:</b> ANDRÉ NAPOLI	06155-0001 860-547-4497				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SENTRUITY CAS CO	P.O. BOX 441828	\$37,997,099	\$14,839,953	\$4,100,000	\$19,057,146
<b>Contact:</b> VANCE TILLMAN	HOUSTON TX				
<b>1st Res.:</b> STEPHEN AMOS	77244-1828 713-580-3100				
SENTRUITY CAS CO	1800 NORTH POINT DRIVE	\$176,506,841	\$108,738,402	\$4,700,000	\$63,068,439
<b>Contact:</b> JANICE CARNEY	STEVENS POINT WI				
<b>1st Res.:</b> DANIEL REVAI	54481-8020 715-346-6000				
SENTRY INS A MUT CO	1800 NORTH POINT DRIVE	\$5,749,788,124	\$2,384,386,271	\$0	\$3,365,401,852
<b>Contact:</b> JANICE CARNEY	STEVENS POINT WI				
<b>1st Res.:</b> DALE SCHUH	54481-8020 715-346-6000				
SENTRY SELECT INS CO	1800 NORTH POINT DRIVE	\$620,963,679	\$394,563,628	\$5,000,000	\$221,400,050
<b>Contact:</b> JANICE CARNEY	STEVENS POINT WI				
<b>1st Res.:</b> DANIEL REVAI	54481-8020 715-346-6000				
SEQUOIA IND CO	P.O. BOX 1510	\$17,095,343	\$8,835,978	\$3,000,000	\$5,259,365
<b>Contact:</b> KELLY MCRAE	MONTEREY CA				
<b>1st Res.:</b> THOMAS MOYLAN	93942 831-657-4526				
SEQUOIA INS CO	PO BOX 1510	\$215,899,145	\$130,155,809	\$4,200,000	\$81,543,336
<b>Contact:</b> KELLY MCRAE	MONTEREY CA				
<b>1st Res.:</b> THOMAS MOYLAN	93942 831-657-4526				
SERVICE INS CO	P.O. BOX 9729	\$22,769,807	\$2,735,673	\$3,000,000	\$17,034,134
<b>Contact:</b> MYRA CRONIN	BRADENTON FL				
<b>1st Res.:</b> STEPHEN STEPHANO	34206-9729 800-780-8423				
SOMPO JAPAN INS CO OF AMER	11405 NORTH COMMUNITY HOUSE RD, S	\$839,619,920	\$402,980,636	\$12,057,800	\$424,581,484
<b>Contact:</b> WILLIAM GRIFFIN	CHARLOTTE NC				
<b>1st Res.:</b> MASAMI TAKAHASHI	28277 704-759-2549				
SOUTH CAROLINA INS CO	P.O. BOX 1	\$0	\$0	\$0	\$0
<b>Contact:</b> MARGARET JONES	COLUMBIA SC				
<b>1st Res.:</b> N/A	29202 803-748-2841				
SOUTHWEST MARINE & GEN INS CO	412 MT. KEMBLE AVE, SUITE 300C	\$68,409,160	\$39,252,529	\$3,000,000	\$26,156,631
<b>Contact:</b> DAVID HAMEL	MORRISTOWN NJ				
<b>1st Res.:</b> JOSEPH BENEDEUCCI	07960 973-532-1974				
SPARTA INS CO	185 ASYLUM STREET, CITYPLACE II	\$439,377,090	\$188,557,217	\$4,500,000	\$246,319,873
<b>Contact:</b> TRACEY PRICE	HARTFORD CT				
<b>1st Res.:</b> GEORGE ESTES	06103 860-275-6512-				
ST PAUL FIRE & MARINE INS CO	ONE TOWER SQUARE	\$18,356,919,227	\$12,536,050,944	\$20,000,000	\$5,800,868,283
<b>Contact:</b> MICHAEL DOODY	HARTFORD CT				
<b>1st Res.:</b> BRIAN MACLEAN	06183 860-277-3966				
ST PAUL GUARDIAN INS CO	ONE TOWER SQUARE	\$75,237,843	\$48,551,564	\$4,200,000	\$22,486,279
<b>Contact:</b> MICHAEL DOODY	HARTFORD CT				
<b>1st Res.:</b> BRIAN MACLEAN	06183 860-277-3966				
ST PAUL MEDICAL LIAB INS CO	ONE TOWER SQUARE	\$197,065,095	\$136,232,112	\$3,500,000	\$57,332,983
<b>Contact:</b> MICHAEL DOODY	HARTFORD CT				
<b>1st Res.:</b> BRIAN MACLEAN	06183 860-277-3966				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ST PAUL MERCURY INS CO <b>Contact:</b> MICHAEL DOODY <b>1st Res.:</b> BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$401,668,931	\$261,496,939	\$4,230,000	\$135,941,992
ST PAUL PROTECTIVE INS CO <b>Contact:</b> MICHAEL DOODY <b>1st Res.:</b> BRIAN MACLEAN	385 WASHINGTON STREET ST. PAUL 55102 860-277-3966 MN	\$506,229,491	\$271,830,116	\$4,200,000	\$230,199,375
STANDARD FIRE INS CO <b>Contact:</b> MICHAEL DOODY <b>1st Res.:</b> BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$3,522,928,723	\$2,330,114,002	\$5,000,000	\$1,187,814,721
STANDARD GUAR INS CO <b>Contact:</b> FRANKLIN PAYNE, <b>1st Res.:</b> JOHN FROBOSE	260 INTERSTATE NORTH CIRCLE, SE ATLANTA 30339-2110 770-763-2921 GA	\$175,657,472	\$87,248,813	\$3,547,500	\$84,861,159
STAR INS CO <b>Contact:</b> KIMBERLEE ARNOLD <b>1st Res.:</b> JOSEPH MATTINGLY	26255 AMERICAN DRIVE SOUTHFIELD 48034 248-358-1100-8102 MI	\$795,227,573	\$568,875,916	\$5,040,000	\$221,311,657
STARNET INS CO <b>Contact:</b> JOSEPH MATHIEWS <b>1st Res.:</b> W. BERKLEY	475 STEAMBOAT ROAD GREENWICH 06830 630-210-0343 CT	\$170,790,571	\$61,809,950	\$6,000,000	\$102,980,621
STARR IND & LIAB CO <b>Contact:</b> YONG CHEN <b>1st Res.:</b> CHARLES DANGELO	399 PARK AVENUE, 8TH FLOOR NEW YORK 10022 646-227-6523 NY	\$913,057,700	\$389,453,374	\$5,000,000	\$518,604,326
STATE AUTO NATL INS CO <b>Contact:</b> FELICA SMITH <b>1st Res.:</b> BROOKLAND DAVIS	777 MAIN STREET SUITE 1000 FORT WORTH 76102 817-348-1887 TX	\$10,427,760	\$427,760	\$2,400,000	\$7,600,000
STATE AUTO PROP & CAS INS CO <b>Contact:</b> RAYMOND HOHL <b>1st Res.:</b> ROBERT RESTREPO,	518 EAST BROAD STREET COLUMBUS 43215 614-917-5290 OH	\$2,001,082,862	\$1,428,303,885	\$5,077,200	\$567,701,777
STATE AUTOMOBILE MUT INS CO <b>Contact:</b> RAYMOND HOHL <b>1st Res.:</b> ROBERT RESTREPO,	518 EAST BROAD STREET COLUMBUS 43215 614-917-5290 OH	\$1,929,317,615	\$895,968,197	\$0	\$1,033,349,418
STATE FARM FIRE & CAS CO <b>Contact:</b> LYLE RUDIN <b>1st Res.:</b> EDWARD RUST,	ONE STATE FARM PLAZA BLOOMINGTON 61710 309-766-2991 IL	\$27,656,824,371	\$18,883,874,846	\$10,000,000	\$8,762,949,524
STATE FARM GEN INS CO <b>Contact:</b> LYLE RUDIN <b>1st Res.:</b> RANDALL HARBERT	ONE STATE FARM PLAZA BLOOMINGTON 61710 309-766-2991 IL	\$5,294,008,653	\$2,815,228,293	\$10,000,000	\$2,468,780,360
STATE FARM MUT AUTO INS CO <b>Contact:</b> LYLE RUDIN <b>1st Res.:</b> EDWARD RUST,	ONE STATE FARM PLAZA BLOOMINGTON 61710 309-766-2991 IL	\$106,988,005,370	\$45,765,913,311	\$0	\$61,222,092,059
STATE NATL INS CO INC <b>Contact:</b> SHELLY MCCHESENEY <b>1st Res.:</b> TERRY LEDBETTER	1900 L. DON DODSON DR. BEDFORD 76021 817-265-2000-1465 TX	\$198,475,217	\$67,117,426	\$3,500,000	\$127,857,791



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STATESMAN INS CO	275 PHILLIPS BOULEVARD	\$0	\$0	\$0	\$0
Contact: JOHN SMITH	TRENTON NJ				
1st Res.: N/A	08618-1426 609-896-1921				
STONEBRIDGE CAS INS CO	4333 EDGEWOOD ROAD NE	\$305,236,517	\$196,384,444	\$8,724,386	\$100,127,687
Contact: BRENDA KRAEMER	CEDAR RAPIDS IA				
1st Res.: EDWARD WALKER	52499 319-355-8549				
STONEWALL INS CO	3024 HARNEY STREET	\$95,108,846	\$27,538,781	\$2,000,000	\$65,570,065
Contact: DAVID FILES	OMAHA NE				
1st Res.: JOSEPH LIUZZI	68131 267-765-6268				
STONINGTON INS CO	5801 TENNYSON PARKWAY SUITE 600	\$574,591,241	\$441,362,574	\$3,500,000	\$129,728,667
Contact: ROBERT ZIC	PLANO TX				
1st Res.: RICHARD PRIMERANO	75024 972-664-7083				
STRATFORD INS CO	400 PARSON'S POND DRIVE	\$173,840,982	\$107,744,260	\$3,000,000	\$63,096,722
Contact: GERALD AYASH	FRANKLIN LAKES NJ				
1st Res.: THOMAS MULLIGAN	07417-2600 201-847-2756				
SUN SURETY INS CO	PO BOX 2373	\$13,340,481	\$7,170,915	\$2,500,225	\$3,669,341
Contact: KELLY ADAMS	RAPID CITY SD				
1st Res.: PATRICK WOOD	57709 605-348-1000				
SURETEC INS CO	1330 POST OAK BLVD, SUITE 1100	\$115,996,536	\$48,595,961	\$5,000,000	\$62,400,576
Contact: DAVID WISNOSKI	HOUSTON TX				
1st Res.: JOHN KNOX	77056 (713) 812-0800				
SURETY BONDING CO OF AMER	PO BOX 5111	\$8,744,319	\$1,239,868	\$2,500,000	\$5,004,451
Contact: BRADLEY VAUGHN	SIoux FALLS SD				
1st Res.: JOHN WELCH	57117-5111 605-330-4698-				
SWISS REINS AMER CORP	175 KING STREET	\$13,230,744,336	\$8,191,448,329	\$6,002,850	\$5,033,293,157
Contact: KURTIS KROGULL	ARMONK NY				
1st Res.: PIERRE OZENDO	10504 913-789-6363				
SYNCORA GUAR INC	825 EIGHTH AVENUE	\$764,532,291	\$631,979,074	\$215,000,000	(\$82,446,783)
Contact: ANTHONY CORRADO	NEW YORK NY				
1st Res.: SUSAN COMPARATO	10019-7416 212-478-3400-				
T H E I N S C O	P.O. BOX 67008	\$163,840,517	\$111,925,682	\$4,501,020	\$47,413,815
Contact: GRANT DALGLEISH	TREASURE ISLAND FL				
1st Res.: CHARLES LANDRUM	33736-7008 727-367-6900-1207				
TEACHERS INS CO	#1 HORACE MANN PLAZA	\$296,345,954	\$183,767,627	\$3,000,000	\$109,578,327
Contact: BRET CONKLIN	SPRINGFIELD IL				
1st Res.: PETER HECKMAN	62715 217-788-8530				
TECHNOLOGY INS CO INC	59 MAIDEN LANE	\$539,033,670	\$352,563,997	\$4,500,000	\$181,969,673
Contact: MARK BRACCIA	NEW YORK NY				
1st Res.: BARRY ZYSKIND	10038 212-220-7120				
THE BAR PLAN MUT INS CO	1717 HIDDEN CREEK COURT	\$56,080,248	\$33,831,527	\$0	\$22,248,721
Contact: GREGORY KLAUS	ST. LOUIS MO				
1st Res.: KAREN MCCARTHY	63131-1826 314-965-3333-159				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
THE CINCINNATI IND CO	P.O. BOX 145496 CINCINNATI OH	\$76,859,227	\$6,749,975	\$3,600,000	\$66,509,253
<b>Contact:</b> SCOTT HOLDERBACH					
<b>1st Res.:</b> KENNETH STECHER	45250-5496 513-870-2000-4144				
TIG INS CO	250 COMMERCIAL STREET, SUITE 5000 MANCHESTER NH	\$2,478,263,414	\$1,536,083,125	\$4,329,920	\$937,850,369
<b>Contact:</b> LUCI PALAZZOLO					
<b>1st Res.:</b> NICHOLAS BENTLEY	03101 603-656-2233				
TITAN IND CO	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS OH	\$279,554,837	\$91,533,703	\$4,319,951	\$183,701,183
<b>Contact:</b> ARLENE SWANSON					
<b>1st Res.:</b> DAVID ARANGO	43215-2220 614-249-1545				
TNUS INS CO	230 PARK AVENUE NEW YORK NY	\$52,553,599	\$1,023,855	\$5,000,000	\$46,529,744
<b>Contact:</b> SHAU KWAN					
<b>1st Res.:</b> HIROYUKI WATABIKI	10169-0005 212-297-6600-6687				
TOKIO MARINE & NICHIDO FIRE INS CO	230 PARK AVENUE NEW YORK NY	\$1,609,583,691	\$977,292,972	\$0	\$632,290,719
<b>Contact:</b> SHAU KWAN					
<b>1st Res.:</b> HIROYUKI WATABIKI	10169-0005 212-297-6600-6687				
TORUS NATL INS CO	HARBORSIDE FINANCIAL CENTER PLAZA JERSEY CITY NJ	\$68,993,531	\$7,226,728	\$4,200,000	\$57,566,802
<b>Contact:</b> MIN LI					
<b>1st Res.:</b> NAVEEN ANAND	07311 201-743-7772				
TOWER INS CO OF NY	120 BROADWAY, 31ST FLOOR NEW YORK NY	\$900,078,356	\$633,723,154	\$3,705,214	\$262,649,988
<b>Contact:</b> BRIAN FINKELSTEIN					
<b>1st Res.:</b> MICHAEL LEE	10271 212-655-2065				
TOWER NATL INS CO	120 BROADWAY, 31ST FLOOR NEW YORK NY	\$66,352,042	\$54,497,509	\$3,995,000	\$7,859,534
<b>Contact:</b> BRIAN FINKELSTEIN					
<b>1st Res.:</b> MICHAEL LEE	10271 212-655-2065				
TOYOTA MOTOR INS CO	19001 SOUTH WESTERN AVENUE, NF22 TORRANCE CA	\$394,811,275	\$256,051,912	\$3,000,000	\$135,759,363
<b>Contact:</b> YANA KOBILAROV					
<b>1st Res.:</b> GEORGE BORST	90501 310-468-4019				
TRADERS & GEN INS CO	150 ROYALL STREET CANTON MA	\$48,776,492	\$174,617	\$3,000,000	\$45,601,875
<b>Contact:</b> LEE ERICKSON					
<b>1st Res.:</b> BRADFORD RICH	02021-1030 781-332-7157				
TRANS PACIFIC INS CO	230 PARK AVENUE NEW YORK NY	\$67,242,330	\$19,610,153	\$5,000,000	\$42,632,177
<b>Contact:</b> SHAU KWAN					
<b>1st Res.:</b> HIROYUKI WATABIKI	10169-0005 212-297-6600-6687				
TRANS GUARD INS CO OF AMER INC	702 OBERLIN ROAD RALEIGH NC	\$214,737,816	\$123,584,097	\$5,000,000	\$86,153,719
<b>Contact:</b> DAVID PIRRUNG					
<b>1st Res.:</b> STEPHEN STEPHANO	27605 919-833-1600				
TRANSPORTATION INS CO	333 S. WABASH AVE CHICAGO IL	\$82,688,499	\$384,294	\$4,200,000	\$78,104,205
<b>Contact:</b> DEBRA RETEL					
<b>1st Res.:</b> THOMAS MOTAMED	60604 312-822-3874				
TRAVCO INS CO	ONE TOWER SQUARE HARTFORD CT	\$215,764,507	\$147,279,213	\$6,000,000	\$62,485,294
<b>Contact:</b> MICHAEL DOODY					
<b>1st Res.:</b> BRIAN MACLEAN	06183 860-277-3966				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TRAVELERS CAS & SURETY CO	ONE TOWER SQUARE	\$15,034,563,922	\$9,594,801,776	\$25,000,000	\$5,414,762,146
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	860-277-3966				
TRAVELERS CAS & SURETY CO OF AMER	ONE TOWER SQUARE	\$4,238,258,523	\$2,436,034,011	\$6,480,000	\$1,795,744,512
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	860-277-3966				
TRAVELERS CAS CO OF CT	ONE TOWER SQUARE	\$312,110,611	\$222,553,082	\$6,000,000	\$83,557,529
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	860-277-3966				
TRAVELERS CAS INS CO OF AMER	ONE TOWER SQUARE	\$1,822,597,924	\$1,308,184,571	\$6,000,000	\$508,413,354
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	860-277-3966				
TRAVELERS COMMERCIAL CAS CO	ONE TOWER SQUARE	\$313,629,484	\$221,078,562	\$4,500,000	\$88,050,922
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	860-277-3966				
TRAVELERS COMMERCIAL INS CO	ONE TOWER SQUARE	\$338,559,024	\$246,994,891	\$6,000,000	\$85,564,133
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	860-277-3966				
TRAVELERS HOME & MARINE INS CO	ONE TOWER SQUARE	\$380,497,214	\$304,114,924	\$5,000,000	\$71,382,290
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	860-277-3966				
TRAVELERS IND CO	ONE TOWER SQUARE	\$21,109,473,033	\$14,040,025,251	\$10,790,700	\$7,058,657,082
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	860-277-3966				
TRAVELERS IND CO OF AMER	ONE TOWER SQUARE	\$615,586,443	\$444,045,709	\$5,250,000	\$166,290,733
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	860-277-3966				
TRAVELERS IND CO OF CT	ONE TOWER SQUARE	\$1,016,993,316	\$674,722,104	\$5,000,000	\$337,271,212
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	860-277-3966				
TRAVELERS PROP CAS CO OF AMER	ONE TOWER SQUARE	\$768,075,957	\$346,302,919	\$5,040,000	\$416,733,038
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	860-277-3966				
TRAVELERS PROP CAS INS CO	ONE TOWER SQUARE	\$225,601,054	\$156,481,600	\$3,000,000	\$66,119,455
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	860-277-3966				
TRENWICK AMER REINS CORP	1499 POST ROAD, 2ND FLOOR	\$120,875,466	\$88,377,430	\$25,000,000	\$7,498,036
Contact: NICOLE MORRIS	FAIRFIELD				
1st Res.: BRUCE SHULAN	203-418-4100				
TRI STATE INS CO OF MN	PO BOX 1594	\$32,571,536	\$1,350,343	\$5,000,000	\$26,221,193
Contact: STEVE RIEWER	DES MOINES				
1st Res.: BRADLEY KUSTER	50306-1594				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TRIAD GUAR INS CORP	POST OFFICE BOX 2300	\$911,466,484	\$685,536,758	\$3,500,000	\$222,429,726
<b>Contact:</b> RANDALL SHIELDS	WINSTON-SALEM NC				
<b>1st Res.:</b> KENNETH JONES	27102-2300 336-723-1282-1155				
TRITON INS CO	P.O. BOX 2548	\$677,678,477	\$366,316,883	\$3,400,000	\$307,961,594
<b>Contact:</b> DONNA VAN WINKLE	FORT WORTH TX				
<b>1st Res.:</b> DAVA CARSON	76113 817-348-7565				
TRIUMPHE CAS CO	3250 INTERSTATE DRIVE	\$24,639,886	\$7,696,259	\$3,000,000	\$13,943,628
<b>Contact:</b> JULIE MCGRAW	RICHFIELD OH				
<b>1st Res.:</b> DAVID MICHELSON	44286 330-659-8900 -1272				
TRUCK INS EXCH	P.O. BOX 2478 TERMINAL ANNEX	\$1,934,849,383	\$1,382,426,343	\$0	\$552,423,040
<b>Contact:</b> SCOTT BALLEW	LOS ANGELES CA				
<b>1st Res.:</b> FRANK WOULDSTRA*	90051 323-932-3441				
TRUMBULL INS CO	ONE HARTFORD PLAZA	\$201,377,534	\$113,021,522	\$4,000,000	\$84,356,012
<b>Contact:</b> RANDOLPH DALTON	HARTFORD CT				
<b>1st Res.:</b> ANDRÉ NAPOLI	06155-0001 860-547-4497				
TRUSTGARD INS CO	671 SOUTH HIGH STREET, P.O. BOX 1218	\$80,001,059	\$38,805,833	\$2,500,000	\$38,695,226
<b>Contact:</b> DAVID ACKERMANN	COLUMBUS OH				
<b>1st Res.:</b> THOMAS WELCH	43216-1218 614-445-2900				
TWIN CITY FIRE INS CO CO	ONE HARTFORD PLAZA	\$640,265,482	\$339,079,261	\$4,200,000	\$296,986,221
<b>Contact:</b> RANDOLPH DALTON	HARTFORD CT				
<b>1st Res.:</b> ANDRÉ NAPOLI	06155-0001 860-547-4497				
ULLICO CAS CO	1625 EYE STREET N.W.	\$320,687,204	\$217,880,197	\$5,000,000	\$97,807,008
<b>Contact:</b> JOEL KANTZIPER	WASHINGTON DC				
<b>1st Res.:</b> DANIEL ARONOWITZ	20006 202-962-8901				
UNDERWRITER FOR THE PROFESSIONS INS	P O BOX 2900	\$255,257,199	\$194,464,582	\$7,500,000	\$53,292,618
<b>Contact:</b> DOUGLAS WILL	NAPA CA				
<b>1st Res.:</b> RICHARD ANDERSON	94558 707-226-0100-				
UNIGARD INS CO	ONE GENERAL DRIVE	\$553,661,161	\$373,259,992	\$3,000,000	\$177,401,168
<b>Contact:</b> DARNYL KLATT	SUN PRAIRIE WI				
<b>1st Res.:</b> PETER CHRISTEN	53596 608-825-5160				
UNION INS CO	PO BOX 1594	\$95,251,421	\$67,859,368	\$5,000,000	\$22,392,053
<b>Contact:</b> STEVE RIEWER	DES MOINES IA				
<b>1st Res.:</b> CRAIG SPARKS	50306-1594 515-473-3137				
UNITED FINANCIAL CAS CO	P.O. BOX 89490	\$1,693,526,013	\$1,287,239,167	\$3,008,000	\$403,278,846
<b>Contact:</b> MARY ANDREANO	CLEVELAND OH				
<b>1st Res.:</b> MICHAEL BISSLER	44101-6490 440-395-4460				
UNITED FIRE & CAS CO	PO BOX 73909	\$1,260,655,151	\$666,347,320	\$87,318,472	\$506,989,359
<b>Contact:</b> KEVIN HELBING	CEDAR RAPIDS IA				
<b>1st Res.:</b> RANDY RAMLO	52407-3909 319-286-2533				
UNITED GUAR MORTGAGE IND CO	POST OFFICE BOX 20597	\$411,123,908	\$278,521,082	\$2,000,000	\$130,602,826
<b>Contact:</b> BRIAN SMITH	GREENSBORO NC				
<b>1st Res.:</b> RONALD MARTINEZ,	27420 336-333-0419				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNITED GUAR RESIDENTIAL INS CO Contact: BRIAN SMITH 1st Res.: RONALD MARTINEZ,	POST OFFICE BOX 20597 GREENSBORO 27420	\$2,661,941,516	\$1,428,616,128	\$5,997,300	\$1,227,328,088
UNITED GUAR RESIDENTIAL INS CO OF NC Contact: BRIAN SMITH 1st Res.: RONALD MARTINEZ,	POST OFFICE BOX 20597 GREENSBORO 27420	\$819,083,381	\$523,030,690	\$2,000,000	\$294,052,691
UNITED NATL SPECIALTY INS CO Contact: BRIAN RILEY 1st Res.: DAVID MYERS	3 BALA PLZ, STE 300E BALA CYNWYD 19004-3406	\$86,688,270	\$25,911,588	\$4,200,000	\$56,576,682
UNITED SECURITY INS CO Contact: MELISSA WOODALL 1st Res.: PETER CHRISTEN	1675 BROADWAY, SUITE #1200 DENVER 80202	\$16,325,240	\$10,669,255	\$3,200,000	\$2,455,985
UNITED SERV AUTOMOBILE ASSN Contact: SHERRILAIN 1st Res.: JOSUE ROBLES,	9800 FREDERICKSBURG ROAD SAN ANTONIO 78288	\$22,709,411,365	\$6,791,910,708	\$0	\$15,917,500,657
UNITED STATES FIDELITY & GUAR CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD 06183	\$4,599,086,294	\$2,141,137,360	\$35,214,075	\$2,422,734,858
UNITED STATES FIRE INS CO Contact: CARMINE SCAGLIONE 1st Res.: DOUGLAS LIBBY	305 MADISON AVENUE MORRISTOWN 07962	\$2,511,795,130	\$1,610,606,897	\$4,586,262	\$896,601,971
UNITED WI INS CO Contact: MARTIN CHAPKO 1st Res.: STEPHAN COOPER	P.O. BOX 3026 MILWAUKEE 53201-3026	\$335,295,904	\$264,921,604	\$3,000,000	\$67,374,300
UNITRIN AUTO & HOME INS CO Contact: RAQUEL SJOMELING 1st Res.: DENISE LYNCH	12926 GRAN BAY PARKWAY WEST JACKSONVILLE 32258	\$127,423,021	\$99,332,871	\$4,225,000	\$23,865,150
UNITRIN SAFEGUARD INS CO Contact: RAQUEL SJOMELING 1st Res.: DENISE LYNCH	12926 GRAN BAY PARKWAY WEST JACKSONVILLE 32258	\$18,072,971	\$11,963,379	\$3,000,000	\$3,109,592
UNIVERSAL FIRE & CAS INS CO Contact: THOMAS PARKER 1st Res.: THOMAS PARKER	3214 CHICAGO DRIVE HUDSONVILLE 49426	\$10,249,369	\$4,000,002	\$2,250,000	\$3,999,367
UNIVERSAL SURETY CO Contact: LEON HARRE 1st Res.: CURTIS HARTTER	P.O. BOX 80468 LINCOLN 68501	\$116,690,751	\$33,034,177	\$3,679,600	\$79,976,974
UNIVERSAL SURETY OF AMER Contact: BRADLEY VAUGHN 1st Res.: JOHN WELCH	PO BOX 5077 SIOUX FALLS 57117-5077	\$24,337,198	\$9,951,505	\$4,200,000	\$10,185,693
UNIVERSAL UNDERWRITERS INS CO Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER	1400 AMERICAN LANE, TOWER I, 18TH FL SCHAUMBURG 60196-1056	\$385,755,195	\$42,035,777	\$14,960,700	\$328,758,717

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNIVERSAL UNDERWRITERS OF TX INS	1400 AMERICAN LANE, TOWER I, 18TH FL SCHAUMBURG IL	\$13,071,135	\$3,949,688	\$4,500,000	\$4,621,448
Contact: COLLEEN ZITT					
1st Res.: NANCY MUELLER	60196-1056 847-413-5048				
US INTL REINS CO	21 SOUTH FRUIT STREET CONCORD NH	\$0	\$0	\$0	\$0
Contact: THOMAS BURKE					
1st Res.: N/A	603-271-2261				
US SPECIALTY INS CO	13403 NORTHWEST FREEWAY HOUSTON TX	\$1,746,662,307	\$1,215,938,482	\$4,000,000	\$526,723,825
Contact: CAROLYN FOERSTER					
1st Res.: MICHAEL SCHELL	77040-6094 713-462-1000				
USAA CAS INS CO	9800 FREDERICKSBURG ROAD SAN ANTONIO TX	\$7,241,899,683	\$3,581,128,076	\$4,500,000	\$3,656,271,607
Contact: SHERRILAIN					
1st Res.: STUART PARKER	78288 210-498-8000				
USAA GEN IND CO	9800 FREDERICKSBURG ROAD SAN ANTONIO TX	\$803,117,118	\$523,832,068	\$4,500,000	\$274,785,050
Contact: SHERRILAIN					
1st Res.: STUART PARKER	78288 210-498-8000				
UTICA MUT INS CO	POST OFFICE BOX 530 UTICA NY	\$2,284,500,980	\$1,517,447,419	\$0	\$767,053,561
Contact: BRIAN MILLER,					
1st Res.: JAMES ROBINSON	13503-0530 315-734-2717				
VALIANT INS CO	26600 TELEGRAPH ROAD SOUTHFIELD MI	\$84,981,971	\$30,753,876	\$5,000,000	\$49,228,095
Contact: EDWARD LAFRAMBOISE					
1st Res.: RICHARD SMITH	48033 248-358-4010				
VALLEY FORGE INS CO	333 S. WABASH AVE CHICAGO IL	\$68,001,213	\$39,777	\$4,200,000	\$63,761,436
Contact: DEBRA RETEL					
1st Res.: THOMAS MOTAMED	60604 312-822-3874				
VANLINER INS CO	ONE PREMIER DRIVE ST. LOUIS MO	\$462,714,083	\$356,378,382	\$3,000,000	\$103,335,701
Contact: JAN LOMBARDI					
1st Res.: GALE PRESTON	63026 330-659-8900-1156				
VESTA INS CORP	PO BOX 43360 BIRMINGHAM AL	\$0	\$0	\$0	\$0
Contact: PAUL SAEGER					
1st Res.: N/A	35243-0360 205-970-3196				
VICTORIA FIRE & CAS CO	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS OH	\$217,846,167	\$151,222,197	\$2,250,000	\$64,373,970
Contact: ARLENE SWANSON					
1st Res.: DAVID ARANGO	43215-2220 614-249-1545				
VIGILANT INS CO	15 MOUNTAIN VIEW ROAD WARREN NJ	\$422,391,673	\$209,745,505	\$4,500,000	\$208,146,168
Contact: RONALD CALAVANO					
1st Res.: JOHN DEGNAN	07059 908-903-2525				
VIKING INS CO OF WI	1800 NORTH POINT DRIVE STEVENS POINT WI	\$362,329,051	\$195,001,010	\$3,000,000	\$164,328,041
Contact: JANICE CARNEY					
1st Res.: JOSEPH METZ	54481 715-346-6000				
VIRGINIA SURETY CO INC	175 W. JACKSON CHICAGO IL	\$1,009,071,724	\$715,015,367	\$5,000,000	\$289,056,357
Contact: MICHAEL BRENNAN					
1st Res.: DAVID COLE	60604 312-356-2204				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
VISION SERV PLAN INS CO Contact: LAURA LAURA 1st Res.: JAMES LYNCH	3333 QUALITY DRIVE RANCHO CORDOVA 95670 916-851-5000 CA	\$197,228,229	\$79,012,008	\$0	\$77,253,639
WASHINGTON INTL INS CO Contact: EDWARD STYS 1st Res.: STEVEN ANDERSON	475 NORTH MARTINGALE ROAD SCHAMBURG 60173 603-644-6600 IL	\$117,475,838	\$56,751,920	\$4,200,000	\$56,523,918
WAUSAU BUSINESS INS CO Contact: PAMELA HEENAN 1st Res.: DAVID LONG #	175 BERKELEY STREET BOSTON 02116 617-357-9500 x44689 MA	\$199,828,528	\$142,730,559	\$10,900,000	\$46,197,969
WAUSAU UNDERWRITERS INS CO Contact: PAMELA HEENAN 1st Res.: DAVID LONG #	175 BERKELEY STREET BOSTON 02116 617-357-9500 x44689 MA	\$270,685,842	\$170,866,948	\$4,500,000	\$95,318,894
WESCO INS CO Contact: MARK BRACCIA 1st Res.: BARRY ZYSKIND	59 MAIDEN LANE NEW YORK 10038 212-220-7120 NY	\$234,686,559	\$173,743,966	\$5,000,000	\$55,942,593
WEST AMER INS CO Contact: PAMELA HEENAN 1st Res.: GARY GREGG	175 BERKELEY STREET BOSTON 02116 617-357-9500 x44689 MA	\$347,377,994	\$112,432,488	\$3,100,000	\$231,845,506
WESTCHESTER FIRE INS CO Contact: KEVIN HARKIN 1st Res.: JOHN LUPICA	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106 215-640-1150 PA	\$2,185,991,456	\$1,309,554,218	\$4,503,671	\$871,933,567
WESTERN AGRIC INS CO Contact: JANICE SEWRIGHT 1st Res.: STEVEN BACCUS	5400 UNIVERSITY AVENUE WEST DES MOINES 50266-5997 515-225-5400 IA	\$142,830,346	\$85,752,245	\$3,564,525	\$53,513,576
WESTERN HOME INS CO Contact: JULIE TENNYSON 1st Res.: STUART HENDERSON	PO BOX 1463 MINNEAPOLIS 55440 952-921-9283 MN	\$35,359,392	\$16,428,124	\$2,240,000	\$16,691,268
WESTERN NATL ASSUR CO Contact: JULIE TENNYSON 1st Res.: STUART HENDERSON	PO BOX 1463 MINNEAPOLIS 55440 952-921-9283 MN	\$42,473,624	\$23,580,702	\$3,000,000	\$15,892,922
WESTERN NATL MUT INS CO Contact: JULIE TENNYSON 1st Res.: STUART HENDERSON	PO BOX 1463 MINNEAPOLIS 55440 952-921-9283 MN	\$555,829,587	\$310,314,373	\$0	\$245,515,214
WESTERN SURETY CO Contact: BRADLEY VAUGHN 1st Res.: JOHN WELCH	PO BOX 5077 SIOUX FALLS 57117-5077 605-330-4698- SD	\$1,481,291,531	\$655,652,853	\$4,000,000	\$821,638,678
WESTFIELD INS CO Contact: BAMBI BESHIRE 1st Res.: JAMES CLAY	P. O. BOX 5001 WESTFIELD CENTER 44251-5001 330-887-0101 OH	\$2,231,574,723	\$1,485,255,662	\$8,220,000	\$738,119,061
WESTFIELD NATL INS CO Contact: BAMBI BESHIRE 1st Res.: JAMES CLAY	P. O. BOX 5001 WESTFIELD CENTER 44251-5001 330-887-0101 OH	\$489,254,573	\$296,095,044	\$2,500,000	\$190,659,529

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
WESTPORT INS CORP	P.O. BOX 2991	\$5,784,689,464	\$4,108,569,431	\$6,345,000	\$1,669,775,033
Contact: FRANK SMITH	OVERLAND PARK KS				
1st Res.: ROBERT PETRILLI	66202-1391 913-676-6723				
WHITE MOUNTAINS REINS CO OF AMER	ONE LIBERTY PLAZA - 18TH FLOOR	\$2,400,519,952	\$1,657,962,462	\$5,000,011	\$737,557,479
Contact: GEORGE IACONO	NEW YORK NY				
1st Res.: DWIGHT EVANS	10006-1404 212-312-2540				
WILLIAMSBURG NATL INS CO	26255 AMERICAN DRIVE	\$114,434,150	\$91,412,734	\$3,000,000	\$20,021,416
Contact: KIMBERLEE ARNOLD	SOUTHFIELD MI				
1st Res.: JOSEPH MATTINGLY	48034 248-358-1100-8102				
WILMINGTON INS CO	1313 NORTH MARKET STREET, SUITE #32	\$4,351,887	\$1,296,171	\$1,480,000	\$1,575,716
Contact: DANIEL KOCH	WILMINGTON DE				
1st Res.: DANIEL KOCH	19801 302-655-0800				
WORK FIRST CAS CO	3511 SILVERSIDE ROAD, WILSON BUILDI	\$40,283,670	\$29,961,639	\$3,056,820	\$7,265,211
Contact: TODD WEIGHT	WILMINGTON DE				
1st Res.: JAMES MADDEN	19810 302-358-2649				
X L INS CO OF NY	SEAVIEW HOUSE, 70 SEAVIEW AVENUE	\$223,634,077	\$146,566,059	\$6,000,000	\$71,068,018
Contact: ANDREW WILL	STAMFORD CT				
1st Res.: SERAINA MAAG	06902 203-964-4025				
XL INS AMER INC	SEAVIEW HOUSE, 70 SEAVIEW AVENUE	\$674,094,240	\$428,797,875	\$5,000,000	\$240,296,365
Contact: ANDREW WILL	STAMFORD CT				
1st Res.: SERAINA MAAG	06902 203-964-4025				
XL REINS AMER INC	SEAVIEW HOUSE, 70 SEAVIEW AVENUE	\$5,218,962,173	\$2,945,251,670	\$5,000,000	\$2,268,710,503
Contact: ANDREW WILL	STAMFORD CT				
1st Res.: JOHN WELCH	06902 203-964-4025				
XL SPECIALTY INS CO	SEAVIEW HOUSE, 70 SEAVIEW AVENUE	\$498,918,153	\$320,168,786	\$5,812,500	\$172,936,867
Contact: ANDREW WILL	STAMFORD CT				
1st Res.: BERNARD HOROVITZ	06902 203-964-4025				
YORK INS CO	475 KILVERT STREET, SUITE 330	\$20,683,125	\$10,294,435	\$3,100,000	\$7,288,690
Contact: DONALD WOELLNER	WARWICK RI				
1st Res.: KARL WALL	02886 401-453-7132				
YOSEMITE INS CO	PO BOX 159	\$373,964,395	\$84,817,135	\$5,000,000	\$284,147,260
Contact: LORI CARDINAL	EVANSVILLE IN				
1st Res.: ROBERT COLE	47701-0159 812-468-5390				
ZALE IND CO	P.O. BOX 152762; MS 5 A-9	\$20,659,042	\$7,462,225	\$3,000,000	\$10,196,817
Contact: FRANK MACHULIS	IRVING TX				
1st Res.: JAMES BRUMFIELD	75015-2762 972-580-4289-				
ZURICH AMER INS CO	1400 AMERICAN LANE, TOWER I, 18TH FL	\$29,420,388,445	\$22,046,223,864	\$5,000,000	\$7,369,164,582
Contact: COLLEEN ZITT	SCHAUMBURG IL				
1st Res.: NANCY MUELLER	60196-1056 847-413-5048				
ZURICH AMER INS CO OF IL	1400 AMERICAN LANE, TOWER I, 18TH FL	\$46,511,886	\$9,168,852	\$5,000,000	\$32,343,034
Contact: COLLEEN ZITT	SCHAUMBURG IL				
1st Res.: NANCY MUELLER	60196-1056 847-413-5048				



Company Name	Company Address	Assets	Liabilities	Capital	Surplus
Totals Companies:	811	\$1,316,578,985,472	\$770,042,662,486	\$4,994,210,100	\$541,064,909,848

**North Dakota Financial Statement for Licensed Non-Domiciled Title Insurance Companies  
as of December 31, 2010**

<b>Company Name</b>	<b>Company Address</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Capital</b>	<b>Surplus</b>
AMERICAN GUAR TITLE INS CO <b>Contact:</b> MICHAEL MUELLER <b>1st Res.:</b> MARK BILBREY	4040 NORTH TULSA OKLAHOMA CITY OK 73112 612-371-1194	\$16,035,610	\$3,967,047	\$2,000,000	\$10,068,563
CHICAGO TITLE INS CO <b>Contact:</b> JAN WILSON <b>1st Res.:</b> RAYMOND QUIRK	601 RIVERSIDE AVE JACKSONVILLE FL 32204 904-854-8100	\$1,887,886,838	\$1,246,001,911	\$2,000,000	\$639,884,927
COMMONWEALTH LAND TITLE INS CO <b>Contact:</b> JAN WILSON <b>1st Res.:</b> RAYMOND QUIRK	601 RIVERSIDE AVENUE JACKSONVILLE FL 32204 904-854-8100	\$615,675,531	\$401,842,255	\$1,649,306	\$212,183,970
DAKOTA HOMESTEAD TITLE INS CO <b>Contact:</b> JANEL VAN RULER <b>1st Res.:</b> JANEL VAN RULER	315 S. PHILLIPS AVENUE SIOUX FALLS SD 57104 605-336-0388	\$3,247,397	\$2,579,266	\$508,146	\$159,985
FIDELITY NATL TITLE INS CO <b>Contact:</b> JAN WILSON <b>1st Res.:</b> RAYMOND QUIRK	601 RIVERSIDE AVENUE JACKSONVILLE FL 32204 904-854-8100	\$1,326,417,510	\$1,090,145,020	\$76,131,950	\$160,140,540
FIRST AMER TITLE INS CO <b>Contact:</b> JOHN MEGNA <b>1st Res.:</b> DENNIS GILMORE	1 FIRST AMERICAN WAY SANTA ANA CA 92707 714-250-3372	\$2,230,608,195	\$1,383,802,527	\$200,000,000	\$646,805,668
INVESTORS TITLE INS CO <b>Contact:</b> DIANE CRATER <b>1st Res.:</b> WILLIAM FINE	P.O. DRAWER 2687 CHAPEL HILL NC 27515-2687 919-945-2399	\$105,862,923	\$58,074,463	\$2,000,000	\$45,788,460
NATIONAL TITLE INS OF NY INC <b>Contact:</b> DINAH CHU <b>1st Res.:</b> JAMES DUFFICY	5 PETERS CANYON ROAD, SUITE 3 IRVINE CA 92606 949-936-2716	\$57,780,753	\$39,049,598	\$2,014,516	\$16,716,639
OLD REPUBLIC NATL TITLE INS CO <b>Contact:</b> MICHAEL MUELLER <b>1st Res.:</b> MARK BILBREY	400 SECOND AVENUE SOUTH MINNEAPOLIS MN 55401 612-371-1194	\$674,680,222	\$473,673,722	\$1,526,434	\$199,480,066
STEWART TITLE GUAR CO <b>Contact:</b> ALISON EVERS <b>1st Res.:</b> MICHAEL SKALKA	P. O. BOX 2029 HOUSTON TX 77252 713-625-8036	\$901,268,313	\$531,757,324	\$8,500,000	\$361,010,989

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNITED GEN TITLE INS CO Contact: JOHN MEGNA 1st Res.: JOHN HOLLENBECK	1 FIRST AMERICAN WAY SANTA ANA CA 92707 714-250-3372	\$15,538,041	\$3,772,445	\$2,010,000	\$9,755,597
WESTCOR LAND TITLE INS CO Contact: MICHAEL SCHEFSTAD 1st Res.: MARY O'DONNELL	201 N NEW YORK AVE SUITE 200 WINTER PARK FL 32789 407-629-5842	\$33,245,068	\$20,159,683	\$3,083,750	\$10,001,635
WFG NATL TITLE INS CO Contact: JOHN WOOLDRIDGE 1st Res.: PATRICK STONE	7401 CARMEL EXECUTIVE PARK CHARLOTTE NC 28226-8403 704-542-7617	\$16,427,175	\$5,571,020	\$2,025,000	\$8,831,155
<b>Total Companies: 13</b>		<b>\$7,884,673,576</b>	<b>\$5,260,396,281</b>	<b>\$303,449,102</b>	<b>\$2,320,828,194</b>

**North Dakota Financial Statement for Licensed County Mutual Insurance Companies**

as of December 31, 2010

Company Name	Company Address	Assets	Liabilities	Surplus
CASS COUNTY MUTUAL INS CO CONTACT: Tracey L. Sherman PRESIDENT: David Piper	PO Box 608 Casselton, ND 58012 (701) 347-4309	\$ 1,456,390	\$ 233,393	\$ 1,222,997
DAKOTA MUTUAL INSURANCE CO CONTACT: Linda McFarland PRESIDENT: John Totenhagen	104 N Main St Gwinner, ND 58040 (701) 678-2409	\$ 473,156	\$ 82,389	\$ 390,766
DUNDEE MUTUAL INS CO Contact: Eugene Bossert President: Larry Gellner	PO Box 50 Park River, ND 58270 (701) 284-7139	\$ 2,657,649	\$ 619,593	\$ 2,038,056
FLAXTON FARMERS MUTUAL FIRE INS CO Contact: James B. Anderson President: Richard Hinds	16 Main St Bowbells, ND 58721 (701) 377-2942	\$ 2,149,017	\$ 550,380	\$ 1,598,637
GRIGGS NELSON MUTUAL INS CO Contact: Audrey Reinhart President: Lanny Klefstad	112 Main St McVille, ND 58254 (701) 322-5118	\$ 1,701,025	\$ 385,549	\$ 1,315,476
HOME MUTUAL INS CO Contact: Dorothy A. Dockter President: Francis J. Rubish	502 2nd Ave N Wahpeton, ND 58075 (701) 642-4101	\$ 1,276,373	\$ 204,116	\$ 1,072,257
MCLEAN MCHENRY MUTUAL INS CO Contact: Linda Huelsman President: Richard Britton	PO Box 575 Turtle Lake, ND 58575 (701) 448-2255	\$ 2,180,756	\$ 622,935	\$ 1,557,821
FAMILY MUTUAL INSURANCE COMPANY Contact: Curt Jacobson President: Gerald E Peterson	PO Box 668 Cando, ND 58324 (701) 968-3651	\$ 3,483,572	\$ 795,846	\$ 2,687,726
SOUTHWEST MUTUAL INSURANCE COMPANY Contact: Brenda L. Doh President: Allen E. Opp	PO Box 69 New Salem, ND 58865 (701) 845-7640	\$ 2,408,948	\$ 511,217	\$ 1,897,731
STEELE/TRAILL COUNTY MUTUAL INS CO Contact: Amy Johnson President: Paul C. Moen	PO Box 197 Finley, ND 58230 (701) 524-1524	\$ 2,435,349	\$ 505,521	\$ 1,929,828
WALSH COUNTY MUTUAL INS CO Contact: James Schanilec President: William Suda	PO Box 375 Minto, ND 58261 (701) 248-3231	\$ 3,079,682	\$ 1,056,545	\$ 2,023,137
WEST MCLEAN COUNTY FARMERS MUTUAL INS CO Contact: Debra Keller President: Vernon Wegner	PO Box 610 Garrison, ND 58540 (701) 463-7464	\$ 1,064,191	\$ 772,865	\$ 291,326
TOTAL		\$ 24,365,708	\$ 6,400,349	\$ 17,965,358

**COUNTY MUTUAL INSURANCE COMPANIES LICENSED TO DO BUSINESS IN NORTH DAKOTA**  
**North Dakota Financial Statement for Licensed County Mutual Insurance Companies**  
**as of December 31, 2006**

Company Name	Company Address	Amounts		in		Thousands
		Assets		Liabilities	Surplus	
CASS COUNTY MUTUAL INS CO CONTACT: Kenneth Toop PRESIDENT: David Piper	PO Box 608 CASSELTON ND	\$ 1,271,413	\$	337,249	\$	934,165
DAKOTA MUTUAL INSURANCE CO CONTACT: Linda McFarland PRESIDENT: John Totenhagen	104 N Main St GWINNER ND	\$ 331,526	\$	110,285	\$	221,241
DUNDEE MUTUAL INS CO Contact: Eugene Bossert President: Larry Cellner	PO Box 50 303 Briggs Ave S PARK RIVER ND	\$ 1,730,287	\$	438,994	\$	1,291,294
FARMERS MUTUAL RE-INS CO OF ND Contact: Dorothy Dockter President: Eugene Bossert	502 2nd Ave N WHPETON ND	\$ 492	\$	280	\$	212
FLAXTON FARMERS MUTUAL FIRE INS CO Contact: James B. Anderson President: Kerry Strom	16 Main St BOMBELLS ND	\$ 1,777,762	\$	417,661	\$	1,360,101
GRI GGS NELSON MUTUAL INS CO Contact: Audrey Reihart President: Lanny Kl est ad	112 Main St MCVILLE ND	\$ 1,388,306	\$	336,567	\$	1,051,739
HOME MUTUAL INS CO Contact: Dorothy A. Dockter President: Francis J. Rubish	502 2nd Ave N WHPETON ND	\$ 1,045,361	\$	1,045,361	\$	849,923
MCLEAN MCHENRY MUTUAL INS CO Contact: Linda Huel sman President: Gerald Presser	PO Box 575 122 Main St TURTLE LAKE ND	\$ 4,349	\$	460,335	\$	844,182
NORTHEAST MUTUAL INS CO Contact: Rod Varner President: Gerald E Peterson	PO Box 668 517 4th Ave CANDO ND	\$ 3,652,625	\$	1,155,427	\$	2,497,198
SOUTHWEST MUTUAL INSURANCE COMPANY Contact: Brenda L Doll President: Cecil Krarrer	PO Box 69 108 N 4th St NEW SALEM ND	\$ 2,277,698	\$	741,911	\$	1,535,788
STEELE/ TRAILL COUNTY MUTUAL INS CO Contact: Amy Johnson President: Paul C. Mben	PO Box 197 300 Central Ave Ste 107 FINLEY ND	\$ 1,522,535	\$	394,227	\$	1,128,308
WALSH COUNTY MUTUAL INS CO Contact: James Schanilec President: William Suda	PO Box 375 429 2nd St MINTO ND	\$ 2,198,454	\$	739,485	\$	1,458,969
WEST MCLEAN COUNTY FARMERS MUTUAL INS CO Contact: Derr Schlicht President: Ronald Bloom	PO Box 610 142 N Main GARRISON ND	\$ 1,201,327	\$	399,868	\$	801,459
TOTAL COMPANIES: 13						

**COUNTY MUTUAL INSURANCE COMPANIES LICENSED TO DO BUSINESS IN NORTH DAKOTA**  
**as of December 31, 2004**

Company Name	Company Address	Amounts		in		Thousands
		Assets		Liabilities	Surplus	
CASS COUNTY MUTUAL INS CO CONTACT: Kenneth Toop PRESIDENT: David Piper	PO BOX 608 CASSELTON ND	\$ 776	\$	146	\$	629
DAKOTA MUTUAL INSURANCE CO CONTACT: Linda McFarland PRESIDENT: John Totenhagen	104 N Main ST GWINNER ND	\$ 270	\$	79	\$	191
DUNDEE MUTUAL INS CO Contact: Eugene Bossert President: Keith Nilson	PO Box 50 303 Briggs Ave S PARK RIVER ND	\$ 1,580	\$	504	\$	1,076
FARMERS MUTUAL INS CO OF TRAILL COUNTY Contact: Karter L. Krogh President: Paul C Mben	PO Box 188 802 Parke Ave PORTLAND ND	\$ 524	\$	214	\$	310
FARMERS MUTUAL RE-INS CO OF ND Contact: Dorothy Dockter President: Eugene Bossert	502 2nd Ave N WAHPETON ND	0		0		0
FLAXTON FARMERS MUTUAL FIRE INS CO Contact: James B. Anderson President: Kerry Strom	16 Main St BOMBELLS ND	\$ 1,295	\$	326	\$	968
GRI GGS NELSON MUTUAL INS CO Contact: Audrey Reinhart President: Lanny Klefstad	PO box 424 112 Main St MCVILLE ND	\$ 921	\$	295	\$	626
HOME MUTUAL INS CO Contact: Dorothy A. Dockter President: Francis J. Rubish	502 2nd Ave N WAHPETON ND	\$ 782	\$	180	\$	602
MCLEAN MCHENRY MUTUAL INS CO Contact: Douglas Hanson President: Gerald Presser	PO Box 575 122 Main St TURTLE LAKE ND	\$ 1,093	\$	428	\$	664
NORTHEAST MUTUAL INS CO Contact: R C McLeod President: Gerald E Peterson	PO Box 668 517 4th Ave CANDO ND	\$ 3,223	\$	1,109	\$	2,114
SOUTHWEST MUTUAL INSURANCE COMPANY Contact: Brenda L Doll President: Cecil Kramer	PO Box 69 108 N 4th St NEW SALEM ND	\$ 2,041	\$	821	\$	1,220
STEELE COUNTY FARMERS MUTUAL INS CO Contact: Amy Johnson President: Gerry Leadbetter	PO Box 197 300 Central Ave Ste 107 FINLEY ND	\$ 559	\$	138	\$	420
WALSH COUNTY MUTUAL INS CO Contact: James Schanilec President: William Suda	PO Box 375 429 2nd St MINTO ND	\$ 1,444	\$	696	\$	748
WEST MCLEAN COUNTY FARMERS MUTUAL INS CO Contact: Derré Schleicht President: Ronald Bloom	PO Box 610 142 N Main GARRISON ND	\$ 805	\$	356	\$	448
TOTAL COMPANIES 14						

**North Dakota Financial Statement for Nonprofit Health Service Corporations, Health Maintenance Organizations, and Service Organizations as of December 31, 2010**

<b>Company Name</b>	<b>Home Office</b>	<b>Assets</b>	<b>Liabilities</b>	<b>Surplus</b>
DELTA DENTAL PLAN OF MN Contact: Bradley J. Schiller President: Michael F. Walsh	3560 Delta Dental Dr Eagan, MN 55122-3166 (651) 406-5900	\$169,981,713	\$13,636,819	\$156,344,894
DENTAL SERVICE CORP OF ND Contact: Timothy J Huckle President: Timothy J Huckle	4510 13th Ave S Fargo, ND 58121 (701)282-1100	\$8,327,464	\$2,011,021	\$6,316,443
HEART OF AMERICA HMO Contact: Mary Ann Jaeger President: Jerry Jurena	810 S Main Rugby, ND 58363 (701)776-5848	\$2,123,735	\$782,360	\$1,341,375
MEDICA HEALTH PLANS Contact: Mary P Quist President: David M Tilford	401 Carlson Pkwy Minnetonka, MN 55305 (952) 992-2058	\$675,307,053	\$275,977,681	\$399,329,372
NORIDIAN MUTUAL INSURANCE CO Contact: David Breuer President: Paul Martin vonEbers	4510 13th Ave S Fargo, ND 58121 (701) 282-1100	\$454,780,893	\$196,818,463	\$257,962,429
NORTH DAKOTA VISION SERVICES INC Contact: Timothy J Huckle President: Timothy J Huckle	4510 13th Ave S Fargo, ND 58121 (701) 282-1100	\$2,716,161	\$439,646	\$2,276,515
PROVIDENT CO Contact: Margaret Tungseth President: Gorman King, Jr.	1112 Nodak Dr #110 Fargo, ND 58106 (701) 299-3327	\$52,805	\$2,144	\$50,661
	TOTALS	\$1,313,289,824	\$489,668,134	\$823,621,689

**Nonprofit Health Service Corporations, Health Maintenance Organizations, and Limited Health Service Organizations  
Licensed to do Business in North Dakota as of December 31, 2006**

Company Name	Home Office	Amounts in Thousands		
		Assets	Liabilities	Surplus
DELTA DENTAL PLAN OF MN Contact: Bradley J. Schiller President: Michael F. Walsh	3560 Delta Dental Dr Eagan, MN 55122-3166 651/406-5900	\$124,977,005	\$34,568,617	\$90,408,388
DENTAL SERVICE CORP OF ND Contact: Timothy J. Huckle President: Timothy J. Huckle	4510 13th Ave S Fargo, ND 58121 701/282-1100	\$11,894,126	\$2,019,817	\$9,874,309
HEART OF AMERICA HMO Contact: Mary Ann Jaeger President: Jerry Jurena	810 S Main Rugby, ND 58363 701/776-5848	\$1,453,398	\$585,608	\$867,790
MEDICA HEALTH PLANS Contact: Mary P. Quiet President: David M. Tilford	401 Carlson Pkwy Mnnetonka, MN 55305 952/992-2058	\$520,512,178	\$238,757,931	\$281,754,247
NORIDIAN MUTUAL INSURANCE CO Contact: David Breuer President: Michael B. Unhjem	4510 13th Ave S Fargo, ND 58121 701/282-1100	\$394,523,504	\$161,252,372	\$233,271,132
NORTH DAKOTA VISION SERVICES INC Contact: Timothy J. Huckle President: Timothy J. Huckle	4510 13th Ave S Fargo, ND 58121 701/282-1100	\$1,720,398	\$328,359	\$1,392,039
PROVIDENT CO Contact: Margaret Tungseth President: Gorman King, Jr.	1112 Nodak Dr #110 Fargo, ND 58106 701/299-3327	\$57,916	\$2,345	\$19,051

TOTAL COMPANIES: 7



**Nonprofit Health Service Corporations, Health Maintenance Organizations, and Limited Health Service Organizations  
Licensed to do Business in North Dakota as of December 31, 2004**

Company Name	Home Office	Amounts in Thousands		
		Assets	Liabilities	Surplus
DELTA DENTAL PLAN OF MN Contact: Bradley J. Schiller President: Michael F. Walsh	3560 Delta Dental Dr Eagan, MN 55122-3166 651/406-5900	\$114,197	\$52,383	\$61,813
DENTAL SERVICE CORP OF ND Contact: Timothy J. Huckle President: Timothy J. Huckle	4510 13th Ave S Fargo, ND 58121 701/282-1100	\$8,326	\$2,009	\$6,317
HEART OF AMERICA HMO Contact: Mary Ann Jaeger President: Jerry Jurena	810 S Main Rugby, ND 58363 701/776-5848	\$1,286	\$500	\$785
MEDI CA HEALTH PLANS Contact: Mary P. Qui st President: David M. Tilford	401 Carlson Pkwy Mnnetonka, MN 55305 952/992-2058	\$634,872	\$304,704	\$330,168
NORDIAN MUTUAL INSURANCE CO Contact: David Breuer President: Michael B. Uhjem	4510 13th Ave S Fargo, ND 58121 701/282-1100	\$346,250	\$145,629	\$200,620
NORTH DAKOTA VISION SERVICES INC Contact: Timothy J. Huckle President: Timothy J. Huckle	4510 13th Ave S Fargo, ND 58121 701/282-1100	\$1,882	\$371	\$1,510
PROM DENT CO Contact: Margaret Tungseth President: Gorman King, Jr.	1112 Nodak Dr #110 Fargo, ND 58106 701/299-3327	\$85	\$13	\$72

TOTAL COMPANIES 7

North Dakota Financial Statement of Prepaid Legal Service Companies as of December 31, 2010

COMPANY NAME	Company Address	Assets	Liabilities	Surplus
Pre-Paid Legal Services, Inc. Contact: Lisa Daniel Regulatory Consultant	One Pre-Paid way Ada, OK 11198 (580) 436-1234	\$161,128,845.00	\$111,702,290.00	\$49,426,555.00
Signature Agency, Inc offering Legal Services Plan Contact: Donna Linddorfer President	51 West Higgins Road, Suite R1C-CC17 South Barrington, IL 60010-9300 (847) 551-2932	\$27,524.00	\$4,332.00	\$23,192.00
Total		\$161,156,369.00	\$111,706,622.00	\$49,449,747.00