

Biennial Report

of the

North Dakota

Insurance Department

as of June 30, 2013



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 2013


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, 2013, as required by N.D.C.C. § 26.1-01-03(7).

Sincerely,

A handwritten signature in black ink, appearing to read "Adam Hamm", written in a cursive style.

Adam Hamm
Insurance Commissioner

Mission statement

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

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Department functions

The insurance industry in the United States is one that is primarily regulated by the states. It is, therefore, vitally important that the North Dakota Insurance Department be as strong as it possibly can be to ensure North Dakotans have the best protection possible. It is also incumbent upon the Department to adapt to changing market conditions with a changing regulatory environment.

The Department introduced several significant pieces of legislation during the 63rd Legislative Assembly of North Dakota to keep pace with the changing industry and consumer protection:

- HB 1098—Disclosure of tax return information for insurance producers
- HB 1117—Confidentiality of consumer assistance records
- SB 2074—Insurance fraud penalties
- SB 2117—Marking on official state vehicles
- HB 1168—Open enrollment
- SB 2304—Fingerprinting resident producer applicants

In addition to these legislative achievements, the Department continues its commitment to the Prescription Connection program, which to date has connected an estimated 29,200 individuals with free or reduced cost prescription medications. This represents more than \$20 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 64 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. Bi-annually, the staff identifies goals that 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. The Department also measures several quantity and quality measures.

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

The insurance industry in North Dakota

The insurance industry in North Dakota is strong and vital to the economies of our state, our communities and our families. In 2011 and 2012, it is estimated that North Dakotans paid more than \$9.9 billion in premiums for all types of insurance. The industry generated sales resulted in the payment of \$90.7 million in insurance premium tax during the same period.

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

In 2011 and 2012, it is estimated that \$7.4 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 48,860 individuals licensed to sell insurance in North Dakota. Of these, 5,800 are North Dakota residents.

The Insurance Department: division by division

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

Administration Division

Agent Licensing Division

Consumer Assistance Division

 Prescription Connection

 State Health Insurance Counseling (SHIC) Program

Company Licensing and Examinations Division

Legal Division

Product Filing Division

Special Funds Division

Consumer Assistance Division

This division assists consumers who are having difficulty with their insurance company or need assistance with insurance in general. The division educates consumers, acts as a liaison between consumers and companies, and tracks trends. Over the last biennium, our hotline staff processed 24,919 telephone calls from North Dakotans who needed help resolving an insurance-related matter and helped North Dakotans obtain \$2,728,027 in relief.

State Health Insurance Counseling Program. The North Dakota State Health Insurance Counseling (SHIC) program was initiated in January 1993 to provide local, volunteer, peer counselors trained in senior health insurance topics. Funding is provided by a federal grant from the 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 83,875 direct contacts with clients. There are currently 64 active volunteer counselors and 36 sponsor organizations across the state.

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

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

To date, Prescription Connection has connected an estimated 29,200 individuals with free or reduced prescription drug medications. This represents around \$20 million in prescription drugs that have benefitted people all across the state.

State Health Insurance Counseling Program (SHIC)

Year	Number of contacts	Relief*
2011	12,270	\$3,006,150
2012	11,372	\$2,739,387
Total	23,642	\$5,745,537

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

Hotline statistics

Year	Walk-ins	Incoming calls	Outgoing calls	Total calls	Relief
2011	115	2,050	5,165	7,215	\$702,117.47
2012	119	2,093	6,196	8,289	\$294,301.79
Total	234	4,143	11,361	15,504	\$996,419.26

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

Company complaint statistics

Year	Closed complaints	Relief
2011	197	\$1,150,882.61
2012	180	\$626,162.86
Total	377	\$1,777,045.47

Product Filing Division

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

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

Policy, form and rate filings

Life/health

Year	Received	Approved*	Disapproved
2011	2,530	2,277	64
2012	2,522	2,481	48

Property/casualty

Year	Received	Approved*	Disapproved
2011	3,310	2,569	5
2012	3,133	3,797	8

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

Agent Licensing Division

This division is responsible for the licensing of approximately 54,650 insurance producers/agents doing business in North Dakota and performs all the duties necessary to carry out the issuing, renewal and ongoing maintenance of insurance producer licensing, including license applications, renewals, agent appointments, non-resident license continuations, resident continuing education reporting and continuing education course approval.

Licensed agents	2005	2011	2012
Resident producers	6,204	5,824	5,653
Non-resident producers	29,690	43,989	46,480
Total	35,894	49,813	52,133

Licensed business entities	2005	2011	2012
Resident	671	812	811
Non-resident	2,665	4,179	4,294
Total	3,336	4,991	5,105

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.

Senate Bill No. 2304, passed by the 63rd Legislative Assembly, requires anyone applying to become a North Dakota resident insurance agent to undergo a criminal background check including fingerprinting. This requirement does not apply to individuals renewing a license or individuals who apply for a license within 12 months after their license was cancelled or expired, unless the license was suspended or revoked.

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

Legal Division

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

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

Agent administrative actions—fines

	2011	2012
Cease and desist	6	6
Fines	1	24
Probations	14	15
Revocations	15	19
Suspensions	0	0
Other	11	41
Total number of actions	47	105
Total dollar amount of fines	\$7,850	\$27,625

*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	Closed complaints	Relief*
2011	17	\$104,783.00
2012	25	\$224,381.98
Total	42	\$329,164.98

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

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

Company administrative actions—fines

	2011	2012
Cease and desist	0	0
Fines	0	11
Revocations	6	2
Suspensions	2	7
Other	0	5
Total number of actions	47	105
Total dollar amount of fines	\$1,000	\$27,625

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

Fraud statistics

	2011	2012
Insurance fraud referrals received	120	94
Closed by arrest	11	4
Closed by exception (death of suspect)	1	1
Closed due to jurisdiction	3	12
Closed due to statute of limitation	5	75
Declined by prosecutor	0	1
Referred to other agency	1	34
Suspended—lack of investigative leads	4	52
Unfounded	10	32
Cases still under investigation	79	151
Amount of suspicious claims*	\$2,021,392.23	\$714,103.78

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

Summary of total relief

Source	Relief
2012	
Company complaints	\$626,162.86
Agent complaints	\$224,381.98
SHIC and Prescription Connection	\$3,191,089.00**
Consumer assistance hotline	\$294,301.79
Agent administrative investigation*	0
Company administrative investigation*	0
2012 total	\$4,335,935.63

2011	
Company complaints	\$1,150,882.61
Agent complaints	\$104,783.00
SHIC and Prescription Connection	\$3,611,212.00**
Consumer assistance hotline	\$702,117.47
Agent enforcement investigation*	0
Company enforcement investigation*	0
2011 total	\$5,568,995.08

Combined 2011-2012 total	\$9,904,930.71
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*Does not include fines resulting from administrative actions.

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

Company Licensing and Examinations Division

At the heart of insurance regulation is solvency oversight. The Company Licensing and Examinations Division is responsible for monitoring the financial strength of insurance companies to assure they have enough money to pay policyholder claims. The division performs periodic financial audits of 39 domestic companies to make certain they are financially sound and complying with state laws.

This division also oversees and administers the licensing of approximately 1,600 insurance companies doing business in North Dakota. Any company seeking licensure must undergo a prelicensure review administered by the Department to screen out companies that may be in financial trouble or have a history of regulatory problems in other states.

During the 2011-2013 biennium, the Division completed nine exams, licensed 134 new companies, processed 64 withdrawals and reviewed 27 mergers/acquisitions.

Special Funds Division

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

	2011	2012
Number of claims	220	199
Claims paid	\$2.87 million	\$1.3 million

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

	2011	2012
Number of claims	5	1
Claims paid	\$48,028	0

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

	2011	2012
Number of claims	22	26
Claims paid	\$543,427	\$658,054

- 4. Boiler and Pressure Vessel Inspectors.** Created in 1953, this safety program ensures that all boilers in North Dakota are inspected annually or biannually depending on the type and use of the boiler. We inspect all new boilers for proper installation. There are approximately 9,700 active boilers in North Dakota. Our office inspects approximately 4,450 boilers and oversees that the remaining 5,250 boilers are inspected by the private insurance carrier.

	2011	2012
Oil rig boilers	280	299
Total number of boilers	9,554	9,812
Number of inspections	2,426	3,059

Administration Division

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

During the 2011-2013 biennium, the Administration Division upgraded the Department website to adapt to smartphone and tablet screen sizes to accommodate the growing number of mobile users. Additionally, Division staff completed system enhancements for the Fire and Tornado Fund, the Petroleum Tank Release Compensation Fund and the Online Renewal System, adding functionality and enhancing user capabilities.

Summary of insurance-related legislation enacted in 2013

HB 1010—Insurance Department appropriation (26.1-01-09). The Insurance Department’s appropriation bill for 2013-2015 kept the existing number of full-time equivalent (FTE) positions at 49.5 and lowered the overall appropriation to \$11,040,704 from \$19,004,080 in the 2011-2013 biennium. The primary reason for the decrease is the removal of the fire district grant dollars to House Bill No. 1145 and the removal of federal grant dollars related to federal health care reform. This bill has an effective date of July 1, 2013.

Consumer Assistance

HB 1117—Consumer assistance records exempt (new section to 26.1-02). This bill provides that personal, financial, or health information received by the North Dakota Insurance Department is exempt from open records laws and is subject to public disclosure at the discretion of the Insurance Commissioner.

HB 1196—Issuance of insurance policies in foreign languages (26.1-30-03.1). This bill allows insurance carriers or licensed producers the ability to provide insurance policies, endorsements or riders in a language other than English. The insurance carrier must follow the applicable filing requirements and meet the same North Dakota statutory requirements. In addition, the product filing must contain a certification from the insurance carrier attesting that the non-English versions are accurate translations of the benefits provided in the English version. If a dispute arises with the policy contract, the English version would prevail.

Company Licensing

HB 1145—Use of insurance premium tax collections for fire fighting (18-04-02, 18-04-05, 23-46-05, 26.1-01-07.5, 26.1-03-17). This bill increases the appropriation for payments made to the fire districts from \$6,200,000 to \$14,536,386 and moves the appropriation from the Insurance Department budget to a separate piece of legislation for the 2013-2015 biennium. The bill also appropriates \$800,000 to be paid to the North Dakota Firefighter’s Association. The total appropriation is based on 100 percent of the premium tax collected on fire, allied lines, homeowner’s multiple peril, farmowner’s multiple peril, commercial multiple peril and crop hail insurance policies. The payments will be made to the fire districts and the NDFA by December 1 of each year. This bill has an effective date of July 1, 2013.

HB 1150—General powers, liabilities, and duties of county mutual insurance companies (126.1-13-12, 26.1-13-15). This bill allows a county mutual to write the residence or a rental property that is no larger than four residential units within the platted limits of an incorporated city in the state. The law also allows the insurance of a seasonal dwelling located in the state regardless of the county it is located in if the primary residence is located in an authorized county. The law expands the county mutual’s ability to write business within the platted limits of incorporated cities with a population over 10,000 from 25 percent of its previous year’s gross written premium to 35% of its previous year’s gross written premiums.

HB 1181—Domestic surplus lines insurers (26.1-44-03.2). The Nonadmitted and Reinsurance Reform Act of 2010 allows surplus lines companies to write surplus lines business in the state they are domiciled in. This bill recognizes domestic surplus lines insurers in North Dakota. Prior to this legislation, a domestic insurer in North Dakota had to be licensed as an admitted carrier and, as such, it could not write surplus lines business in North Dakota.

Fraud

SB 2074—Penalties for insurance fraud (26.1-02.1-05(1)). This bill amends the criminal penalties for insurance fraud in N.D.C.C. § 26.1-02.1-05. This bill adds a Class A felony for property or services retained above \$50,000; adds a Class B felony at the \$10,001 to \$50,000 level; and changes the Class C felony to the \$1,000 to \$10,000 level. The misdemeanor A classification for all other cases remains as before. The bill adds penalties for attempted insurance fraud at the Class A and Class B levels. The new penalty levels correspond to changes in theft penalties made to N.D.C.C. ch. 12.1-23 in the criminal code by Senate Bill No. 2251.

SB 2117—Marking on official state vehicles (39-01-02). This bill expands the entities that are exempt from the requirement to display license plates and decals identifying a vehicle as a state vehicle. The bill exempts any state entity that engages in investigatory activities, which includes the Insurance Department, from the vehicle identification requirements of N.D.C.C. § 39-01-02. The bill further exempts these entities from the requirement to display no smoking signs. The effect of the bill is to permit undercover surveillance by the Department's fraud investigators when using state vehicles. The bill has an effective date of March 21, 2013.

Life and Health

HB 1034—Legislative Management study of health care reform. This bill directs Legislative Management to study health care reform options, the law's impact and state alternatives for state-based health care reform if the federal law is repealed. It requires the Insurance Commissioner, the Department of Health and the Department of Human Services to provide regular reports.

HB 1153—Nonprofit health service corporation (26.1-17-33.1). This bill allows Blue Cross Blue Shield of North Dakota to create a holding company through which the holding company can acquire or affiliate with other businesses, including other states' Blues plans. This bill has an effective date of April 3, 2013.

HB 1168—Individual health plans – Open enrollment periods (new section to 26.1-36). This bill defines adverse selection and open enrollment periods pertaining to individual health insurance sold outside the federally-facilitated Marketplace (formerly known as the Exchange) in North Dakota and allows the Insurance Commissioner to adopt rules to set specific requirements for initial, open and special open enrollment periods. This bill pertains only to enrollment periods for health insurance products that will be sold outside the federally-facilitated Marketplace in North Dakota. This bill has an effective date of April 10, 2013.

HB 1171—Unclaimed life insurance benefits (new chapter to 26.1, 47-30.1-07). Before November 1, 2014, and semiannually thereafter, life and annuity insurers shall run all non-ERISA (Employee Retirement Income Security Act), in-force life and annuity policies, issued in this state, against the Social Security Administrations Death Master File (DMF) or equivalent. Insurers shall implement procedures to account for inconsistent matching of policy information such as nicknames, initials, interchanged names, transposed birth dates, name changes and incomplete social security numbers. If the comparison to the DMF results is a potential match, the insurer must complete an effort to confirm the death within 12 months to determine if benefits are due and notify and submit any unclaimed benefits to the state abandoned property office. The Commissioner may adopt rules to phase in compliance.

HB 1194—Short-term care insurance (new section to 26.1-36). This bill allows the Insurance Commissioner to develop administrative rules for the sale of short-term care insurance (less than 12 months of insurance coverage) in North Dakota.

HB 1232—Pre-need funeral contracts and Medicaid eligibility (43-10.1-03.1, 50-24.1-02.3). This bill allows for pre-need funeral costs to be paid and requires the funds of payment to be transferred into a trust company

until they are needed. Specific requirements must be met to ensure these paid funds do not exceed the amount allowable for determining eligibility for medical assistance under N.D.C.C. § 50-24.1-02.3. The section of this bill specific to insurance is used in determining eligibility for medical assistance with the Department of Human Services. When evaluating this eligibility, if an applicant's or recipient's burial is funded by an insurance policy, the amount considered set-aside for burial is the lesser of the cost basis or the face value of the insurance policy.

HB 1362—Medicaid expansion (new section to 50-24.1). This bill provides for the expansion of Medicaid as suggested by the Patient Protection and Affordable Care Act. The Department of Human Services must cover new enrollees by bidding through private carriers or utilizing the federally-facilitated Marketplace (Exchange). This bill expires July 31, 2017.

SB 2337—Basic health benefit plans and standard health benefit plans (14-09-08.20(4), 26.1-36-09.4, 26.1-36.3-01, 26.1-36.3-04(4), 26.1-36.3-06, 26.1-36.3-08, 26.1-36.3-10, 26.1-36.3-11, 26.1-36.4-07). This bill amends certain sections within N.D.C.C. ch. 26.1-36, 26.1-36.1, 26.1-36.3, and 26.1-36.4 that required carriers to provide a basic and standard health benefit plan in the small group market. These sections required carriers to offer plans with certain requirements. However, the Patient Protection and Affordable Care Act (PPACA) requires specific Essential Health Benefits to be offered to all consumers in the individual and small group plans designed by carriers. Therefore, the requirements under N.D.C.C. Title 26.1 were duplicative and outdated under PPACA. This bill is effective January 1, 2014.

Producer Licensing

HB 1098—Disclosure of tax return information of insurance producers (26.1-25-42(18) and 57-38-57). This bill creates a new subsection to N.D.C.C. § 57-38-57 (income tax) and amends N.D.C.C. § 26.1-26-42(18) (producers). This bill allows the Tax Commissioner to share specified information about an insurance producer's state income tax status at the request of the Insurance Commissioner for investigative purposes only. The bill allows action for failure to file returns and failure to withhold taxes from the licensee's employees and drops the requirement "knowingly."

SB 2304—Insurance producer criminal history record checks (12-60-24(2), 26.1-26-13.3). An individual applying for a resident producer license shall complete a criminal history record check as provided in N.D.C.C. § 12-60-24. All costs associated with the criminal history record check are the responsibility of the applicant. This subsection does not apply to license continuation under N.D.C.C. § 26.1-26-13.4 or individuals who apply for an insurance producer license within 12 months following the cancellation or expiration of a valid resident insurance producer license issued by the North Dakota Insurance Department, unless the license was suspended or revoked. The Commissioner may make arrangements, including contracting with an outside service, for the collection and transmission of fingerprints for conducting criminal history record checks. This law becomes effective September 1, 2013.

Property and Casualty

HB 1263—Demerit points for driving without liability insurance (39-06.1-05, 39-06.1-09, 39-06.1-10(3)(a) (37), (38), (39), 39-05.1-10(3)(b), 39-08-20). This bill provides for the assignment of demerit points and other penalties when an investigation determines that a driver cannot produce immediate proof of liability insurance coverage for the vehicle. This bill allows the courts to assign penalties based on the current status of liability coverage.

Special Funds

SB 2154—Registration fees for above and underground petroleum tanks (23-37-17(2), (3), (4)). This bill cleans up language in N.D.C.C. ch. 23-37 relating to petroleum tank registration fees and penalties. It changes the penalty to \$25 in addition to the registration fee for both aboveground and underground tanks for each previous year a tank was required to be registered for which a fee was not paid. The bill also removes an obsolete effective date regarding phase two environmental studies and tank integrity tests.

¹ Some bills are effective on dates other than August 1, 2013. Those effective dates are noted where applicable.

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

Summary of administrative rules adopted July 1, 2011 to June 30, 2013

Effective date	Article, Chapter, or Section Affected	Short title	Description
7/1/12	45-02-03	Licensing of administrators	<p>The rules are amended to align the requirements for licensing third-party administrators with best practices. The amendments do not require licensees or applicants to do anything new or different in the application or renewal process. There would be no change in fees. Section 45-02-03-04 requiring the submission of Articles of Incorporation or association with the entity's application is repealed. The applicant must file these documents with the North Dakota Secretary of State so they are public records through that office. Similarly, the Department dropped its requirement of filing Articles of Incorporation for producers in 2008. New language is added to Section 45-02-03-06 to spell out that April 30 is the anniversary date for all third-party administrator licensees, and that Certificates of Authority issued after January 1 will not be required to renew until April 30 of the following calendar year.</p>
	45-02-04	Insurance continuing education	<p>The amendments to this rule repeal an outdated provision on continuing education course approval and restore the continuing education exemption for limited lines producers. Repealed subsection 15 of Section 45-02-04-03 is a carryover from the days when continuing education courses were offered in a classroom setting. It requires continuing education providers to notify the Department if they plan to offer a course again after the initial approval. In the current era when much coursework is done online, the Department does not need to track every time the course is offered after initial approval. New Section 45-02-04-09.3 restores language that was inadvertently removed in 2010. It continues the longstanding exemption so that holders of a limited lines license are not required to do continuing education. The "limited lines" for purposes of continuing education are credit, bail bonds, legal expense, surety, title, and travel/baggage.</p>

Effective date	Article, Chapter, or Section Affected	Short title	Description
45-03-15		Accounting practices and procedures	The existing 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 (2011) version of the Accounting Practices and Procedures Manual to be used.
45-03-23		Custodial agreements and the use of clearing corporations	The rules allow insurers having direct written and assumed premiums of less than \$3 million in any calendar year to request an exemption from the requirements for a written agreement with the custodian of the insurer's securities that complies with subsection 2 of that section. The added language requires the insurer to provide a written statement explaining the reasons why the insurer should be exempt from the provisions and requires the Commissioner to find that compliance would constitute a financial or organizational hardship upon the insurer before granting the exemption.
45-09-01		Surplus lines insurance	These rules resulted from statutory changes made in the enactment of 2011 House Bill No. 1123 to align with the federal Nonadmitted and Reinsurance Reform Act of 2010. Rule language was updated to clarify that state regulation of surplus lines insurance is regulated solely by the home state of the insured. An applicant for a North Dakota nonresident surplus lines license must hold a resident license in the home state of the applicant. The language addressing the diligent search of admitted insurance companies was clarified to specify a licensed surplus lines producer must conduct the search, unless the licensed surplus lines producer deems a search conducted by a licensed producer or the insured was sufficient. The diligent search affidavit and report of placement must be submitted to the Insurance Commissioner within 60 days of placement of the surplus lines policy. Rule sections were repealed that were redundant to current statutes.

Effective date	Article, Chapter, or Section Affected	Short title	Description
45-11-01		Life and Health Insurance Guaranty Association	<p>The rules resulted from statutory changes made in the enactment of 2011 Senate Bill No. 2111. The rule was amended to update the notice that insurers must give to policy owners regarding the limits of the North Dakota Life and Health Guaranty Association. Changes to the limits were made which increased the benefit limits 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, 2011 Senate Bill No. 2111 clarifies that Medicare Part C and Part D policies are not covered by the Guaranty Association; it removed 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; it required the Guaranty Association to pay interest on a refund due to a member insurer at the rate earned by the Association; and it required 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.</p>

Effective date	Article, Chapter, or Section Affected	Short title	Description
45-12	Boilers	<p>These rules partially resulted from statutory changes made in the enactment of 2011 Senate Bill No. 2064. The definition of A.S.M.E. Code was updated to mean the 2010 edition, the National Board Inspection Code was updated to the 2011 edition, and the American Petroleum Institute Code was updated to the 2006 edition. The term “heating” is being eliminated in the definition of boiler because vessels used for heating liquids other than water when these vessels are separate from processing systems are now classified as pressure vessels and not as boilers by A.S.M.E. and by almost all manufacturers. The removal is an attempt to have the rules brought up to date with what is happening in industry today. Also, this is required by a recent change to the North Dakota Century Code. The fees charged for boiler inspections were updated, some fees were increased and some were eliminated. The rule governing boiler logs was amended to state that logs for hobby boilers must include operating hours, operators, fusible plug installation dates, tests, and apprentice training data. A provision was added to provide that the standard stamping of a Province of Canada may be accepted by the Chief Boiler Inspector and that all superheaters must be constructed to Section I of the A.S.M.E. code. A typographical error was corrected in chapter 45-12-05. A provision was added to allow a holder of a valid national board “VR” certificate to be among those that may adjust a valve when the operating conditions of a valve are changed so as to require a new spring for a different pressure. A reference to the State Plumbing Code removed the reference to the 2000 edition.</p>	

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, 2013**

Fiscal year	Amount
1889-1979	\$99,156,109
1979-1980	9,482,297
1980-1981	9,667,390
1981-1982	10,644,193
1982-1983	11,015,328
1983-1984	10,238,889
1984-1985	13,699,032
1985-1986	13,274,411
1986-1987	13,319,655
1987-1988	14,673,948
1988-1989	15,871,284
1989-1990	19,191,378
1990-1991	19,031,110
1991-1992	18,482,686
1992-1993	19,148,827
1993-1994	19,722,146
1994-1995	19,509,513
1995-1996	19,578,122
1996-1997	20,796,911
1997-1998	19,957,573
1998-1999	20,975,742
1999-2000	21,893,086
2000-2001	22,419,513
2001-2002	25,999,204
2002-2003	28,294,823
2003-2004	30,928,373
2004-2005	30,671,102
2005-2006	29,124,817
2006-2007	30,168,197
2007-2008	37,425,296
2008-2009	35,391,189
2009-2010	36,104,656
2010-2011	36,851,086
2011-2012	42,818,733
2012-2013	47,866,947
Total insurance premium tax receipts	\$873,393,566

Regulatory Trust Fund transfer to general fund history
For the year ended June 30, 2013

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

Summary of revenue
For the biennium ending June 30, 2013

Source	June 30, 2012	June 30, 2013	Total
Premium tax collections	\$42,818,733	\$47,866,947	\$90,685,680
Agent licensing fees	\$6,255,833	\$6,868,351	\$13,124,184
Grants—federal (SHIC)	\$529,772	\$413,652	\$943,424
Insurance recoveries and general revenue	\$710,440	\$332,060	\$1,042,500
Special Funds program revenue	\$4,418,857	\$5,141,935	\$9,560,792
TOTAL	\$54,733,635	\$60,622,944	\$115,356,579

Summary of expenditures
For the biennium ending June 30, 2013

Source	June 30, 2012	June 30, 2013	Total
Salary and wages	\$2,994,399	\$3,255,826	\$6,250,225
Operating and assets	996,747	898,052	\$1,894,799
Grants	3,501,684	3,520,000	\$7,021,684
			\$-
	\$7,492,831	\$7,673,878	\$15,166,709

State Bonding Fund
Statement of net assets
For the biennium ending June 30, 2013

	June 30, 2012	June 30, 2013
Assets		
Cash	\$1,472,726	\$1,502,855
Investments	1,658,363	1,683,588
Accounts receivable-net	29,791	747,289
Interest receivable-net	26,945	23,894
Total assets	\$3,187,825	\$3,957,626
Liabilities		
Accounts payable	\$49	\$98
Accrued payroll	1,341	1,351
Interest payable	983	888
Securities lending collateral	-	
Claims/judgments payable	205,280	42,380
Compensated absences payable	1,845	1,926
Due to other funds	740	47
Total liabilities	\$210,238	\$46,690
Net assets		
Unrestricted	\$2,977,587	\$3,910,936
Total net assets	\$2,977,587	\$3,910,936
Total liabilities and net assets	\$3,187,825	\$3,957,626

State Bonding Fund
Statement of revenues, expenses and changes in fund net assets
For the biennium ending June 30, 2013

	June 30, 2012	June 30, 2013
Operating revenues		
Services	\$48,053	\$50,768
Miscellaneous	-	
Total operating revenue	\$48,053	\$50,768
Operating expenses		
Salaries and benefits	\$14,495	\$15,374
Operating expenses	9,274	2,190
Bad debt expense		(700,399)
Claims	3,529	(114,872)
Total operating expense	\$27,298	\$(797,707)
Operating income (loss)	\$20,755	\$848,475
Nonoperating revenue (expenses)		
Interest and investment income	\$139,979	\$73,056
Interest expense	(4,496)	(4,566)
Gain (loss) on sale of fixed assets	19,343	16,384
Total nonoperating revenue (expenses)	\$154,826	\$84,874
Income (loss) before transfers	\$175,581	\$933,349
Transfers		
Transfers in		
Transfers out		
Total transfers	\$-	\$-
Net income—change in net assets	\$175,581	\$933,349
Total net assets—beginning of year	2,802,006	2,977,587
Total net assets—end of year	\$2,977,587	\$3,910,936

Fire and Tornado Fund
Statement of net assets
For the biennium ending June 30, 2013

	June 30, 2012	June 30, 2013
Assets		
Cash	\$2,693,390	\$2,654,765
Investments	21,985,743	24,080,612
Accounts receivable-net	66,374	60,248
Interest receivable-net	129,089	106,658
Due from other funds	-	-
Prepaid expenses	198,360	211,698
Total assets	\$25,072,956	\$27,113,981
Liabilities		
Accounts payable	\$7,367	\$5,336
Accrued payroll	42,779	46,890
Interest payable	20,233	19,521
Securities lending collateral	-	
Claims/judgments payable	1,811,545	2,195,940
Compensated absences payable	53,831	47,891
Due to other funds	55,956	25,564
Total liabilities	\$1,991,711	\$2,341,142
Net assets		
Unrestricted	\$23,081,245	\$24,772,839
Total net assets	\$23,081,245	\$24,772,839
Total liabilities and net assets	\$25,072,956	\$27,113,981

Fire and Tornado Fund
Statement of revenues, expenses and changes in fund net assets
For the biennium ending June 30, 2013

	June 30, 2012	June 30, 2013
Operating revenues		
Services	\$4,513,746	\$4,585,602
Miscellaneous	3	
Total operating revenue	\$4,513,749	\$4,585,602
Operating expenses		
Salaries and benefits	\$504,520	\$493,316
Operating expenses	2,781,383	2,941,404
Claims	1,461,273	1,928,810
Grants	85,000	85,000
Total operating expense	\$4,832,176	\$5,448,530
Operating income (loss)	\$(318,427)	\$(862,928)
Nonoperating revenue (expenses)		
Interest and investment income	\$1,206,628	\$2,676,926
Interest expense	(62,189)	(66,008)
Miscellaneous		
Total nonoperating revenue (expenses)	\$1,144,439	\$2,610,918
Income (loss) before transfers	\$826,012	\$1,747,990
Transfers		
Transfers in	\$-	\$-
Transfers out	(51,476)	(56,396)
Total transfers	\$(51,476)	\$(56,396)
Net income—change in net assets	\$774,536	\$1,691,594
Total net assets—beginning of year	22,306,709	23,081,245
Total net assets—end of year	\$23,081,245	\$24,772,839

Petroleum Release Compensation Fund
Statement of net assets
For the biennium ending June 30, 2013

	June 30, 2012	June 30, 2013
Assets		
Cash	\$3,508,742	\$3,595,771
Investments	3,333,169	3,323,991
Accounts receivable-net	1,816	20,518
Interest receivable-net	58,092	51,984
Total assets	\$6,901,819	\$6,992,264
Liabilities		
Accounts payable	\$108	\$668
Accrued payroll	3,523	3,522
Interest payable	2,016	1,795
Securities lending collateral	-	
Claims/judgments payable	1,473,826	2,507,199
Compensated absences payable	5,471	5,763
Due to other funds	10,274	10,694
Total liabilities	\$1,495,218	\$2,529,641
Net assets		
Unrestricted	\$5,406,601	\$4,462,623
Total net assets	\$5,406,601	\$4,462,623
Total liabilities and net assets	\$6,901,819	\$6,992,264

Petroleum Release Compensation Fund
Statement of revenues, expenses and changes in fund net assets
For the biennium ending June 30, 2013

	June 30, 2012	June 30, 2013
Operating revenues		
Services	\$584,332	\$691,730
Miscellaneous	473	162
Total operating revenue	\$584,805	\$691,892
Operating expenses		
Salaries and benefits	\$37,918	\$39,981
Operating expenses	7,412	39,919
Claims	727,292	1,665,429
Total operating expense	\$772,622	\$1,745,329
Operating income (loss)	\$(187,817)	\$(1,053,437)
Nonoperating revenue (expenses)		
Interest and investment income	\$284,200	\$149,103
Interest expense	(8,108)	(8,207)
Gain (loss) on sale of fixed assets	39,051	35,404
Total nonoperating revenue (expenses)	\$315,143	\$176,300
Income (loss) before transfers	\$127,326	\$(877,137)
Transfers		
Transfers in	\$-	\$-
Transfers out	(32,904)	(66,841)
Total transfers	\$(32,904)	\$(66,841)
Net income—change in net assets	\$94,422	\$(943,978)
Total net assets—beginning of year	5,312,179	5,406,601
Total net assets—end of year	\$5,406,601	\$4,462,623

Insurance Regulatory Trust Fund
Statement of net assets
For the biennium ending June 30, 2013

	June 30, 2012	June 30, 2013
Assets		
Cash	\$4,314,220	\$4,575,409
Investments	621,947	664,844
Accounts receivable-net	9,902	12,083
Interest receivable-net	8,819	8,326
Due from other funds	-	
Total assets	\$4,954,888	\$5,260,662
Liabilities		
Accounts payable	\$50,937	\$29,827
Accrued payroll	207,852	229,280
Interest payable	629	593
Securities lending collateral	-	-
Intergovernmental payable	10,242	9,605
Compensated absences payable	138,232	145,152
Total liabilities	\$407,892	\$414,457
Net assets		
Unrestricted	\$4,546,996	\$4,846,205
Total net assets	\$4,546,996	\$4,846,205
Total liabilities and net assets	\$4,954,888	\$5,260,662

Insurance Regulatory Trust Fund
Statement of revenues, expenses and changes in fund net assets
For the biennium ending June 30, 2013

	June 30, 2012	June 30, 2013
Operating revenues		
Services	\$6,453,052	\$7,051,137
Miscellaneous	-	
Total operating revenue	\$6,453,052	\$7,051,137
Operating expenses		
Salaries and benefits	\$2,288,372	\$2,565,383
Operating expenses	427,305	460,879
Total operating expense	\$2,715,677	\$3,026,262
Operating income (loss)	\$3,737,375	\$4,024,875
Nonoperating revenue (expenses)		
Interest and investment income	\$(6,425)	\$53,992
Interest expense	(3,246)	(2,883)
Gain (loss) on sale of fixed assets	648	30,214
Total nonoperating revenue (expenses)	\$(9,023)	\$81,323
Income (loss) before transfers	\$3,728,352	\$4,106,198
Transfers		
Transfers in	\$-	\$-
Transfers out	(3,161,017)	(3,806,988)
Total transfers	\$(3,161,017)	\$(3,806,988)
Net income—change in net assets	\$567,335	\$299,210
Total net assets—beginning of year	3,979,660	4,546,995
Total net assets—end of year	\$4,546,995	\$4,846,205

Petroleum Tank Release Compensation Fund
Statistical information
As of June 30, 2013

Item	July 1, 2011-June 30, 2013
Number of claims filed	15
Number of claims denied because of nonregistered tanks	0
Number of claims denied because of expenses not exceeding \$5,000	0
Total number of releases investigated by Fund	9
Loss claim payments	\$1,201,481
Number of claims on which payments were made	16
Average payout per claim paid	\$75,093
Fees collected	\$1,207,234
Number of underground tanks registered on June 30, 2011	2,032
Number of above ground tanks registered on June 30, 2011	3,748
Operating expenses (excluding claim payments)	\$169,120

Classification and number of insurance companies licensed in North Dakota

As of June 30, 2013

Accredited reinsurer	41
Benevolent	0
CHAND	1
County mutual	11
Fraternal	20
Gift annuities	238
Government self-insurance pools	1
Group health insurance purchasing cooperative	1
Health maintenance organization	3
Life	460
Life settlement provider	8
Medical (HMDI)	4
Organizations	16
Premium finance	22
Prepaid legal	2
Prepaid limited health	0
Property/casualty	809
Purchasing groups	256
Reciprocal	3
Reinsurance intermediary	20
Risk retention	62
Self-insurers	4
Surplus lines	162
Title	14
Trust	0
Trusted reinsurers	12
Utilization review	87
Total	2,257

Companies licensed 2011-2013 biennium

Company name	Issue date	Company type
Dakota Capital Life Insurance Company	Life	1/24/2012
Family Benefit Life Insurance Company	Life	11/7/2012
Humana Benefit Plan of Illinois, Inc.	Life	7/23/2012
Industrial Alliance Insurance and Financial Services Inc	Life	3/14/2013
Landmark Life Insurance Company	Life	7/20/2012
Lifecare Assurance Co	Life	8/15/2012
Smart Insurance Company	Life	9/20/2012
TruAssure Insurance Company	Life	5/31/2013
Universal Health Care Insurance Company, Inc.	Life	5/10/2012
Aioi Nissay Dowa Insurance Company of America	Property & Casualty	1/4/2013
Allied Insurance Company of America	Property & Casualty	11/26/2012
American Mining Insurance Company, Inc.	Property & Casualty	11/30/2011
Amerisure Partners Insurance Company	Property & Casualty	6/28/2012
Berkshire Hathaway Homestate Insurance Company	Property & Casualty	1/18/2013
Build America Mutual Assurance Company	Property & Casualty	11/8/2012
Catlin Indemnity Company	Property & Casualty	9/14/2011
Fair American Insurance and Reinsurance Company	Property & Casualty	11/7/2011
Freedom Specialty Insurance Company	Property & Casualty	1/19/2012
Holyoke Mutual Insurance Company in Salem	Property & Casualty	8/17/2011
Key Risk Insurance Company	Property & Casualty	1/18/2012
Landcar Casualty Company	Property & Casualty	9/14/2012
Little River Insurance Company	Property & Casualty	10/23/2012
Medicus Insurance Company	Property & Casualty	8/10/2011
Merchants National Bonding Inc	Property & Casualty	10/26/2012
Mid-Continent Assurance Company	Property & Casualty	11/16/2012
Mountain States Indemnity Company	Property & Casualty	8/29/2012
Mountain States Mutual Casualty Company	Property & Casualty	9/6/2012
National Mortgage Insurance Corporation	Property & Casualty	2/28/2013
Nutmeg Insurance Company	Property & Casualty	8/23/2011
OBI National Insurance Company	Property & Casualty	4/16/2013
Old American Indemnity Company	Property & Casualty	10/3/2012
ProAssurance Casualty Company	Property & Casualty	11/28/2011
Tokio Marine America Insurance Company	Property & Casualty	8/10/2012
Verlan Fire Insurance Company	Property & Casualty	11/9/2011
Wright National Flood Insurance Company	Property & Casualty	3/14/2012
Privilege Underwriters Reciprocal Exchange	Reciprocal/Interinsurance Exchange	9/17/2012

**Miscellaneous entities
2011-2013 biennium**

Company name	Company type	Issue date
Homesite Insurance Company of Florida	Accredited Reinsurers	11/16/2012
Homesite Lloyd's of Texas	Accredited Reinsurers	12/8/2011
Assumption Abbey	Gift Annuities	1/26/2012
Bethel University	Gift Annuities	9/5/2012
Cross International, Inc.	Gift Annuities	11/2/2011
Easter Seals, Inc.	Gift Annuities	6/18/2013
LegacyTree Foundation	Gift Annuities	9/21/2011
Oblate Annuity Trust	Gift Annuities	9/19/2011
Plains Art Museum	Gift Annuities	12/19/2011
Polytechnic Institute of New York University	Gift Annuities	11/20/2012
Prison Fellowship Ministries Foundation	Gift Annuities	1/8/2013
Rio Grande Bible Institute, Inc,	Gift Annuities	7/20/2011
The AOPA Foundation, Inc.	Gift Annuities	10/4/2011
The University of Texas, Inc.	Gift Annuities	6/7/2012
Turning Point for God	Gift Annuities	1/23/2013
Union College	Gift Annuities	12/11/2012
MSO, Inc	Organizations	11/28/2011
Mahindra Finance USA LLC	Premium Finance	6/7/2012
South Bay Acceptance Corporation	Premium Finance	5/7/2013
The Brand Banking Company	Premium Finance	12/17/2012
123CPL	Purchasing Groups	9/21/2011
Accountants Risk Purchasing Group Inc.	Purchasing Groups	1/13/2012
Adults & Children's Risk Purchasing Group, Inc.	Purchasing Groups	6/29/2012
AESC Risk Purchasing Group	Purchasing Groups	2/6/2013
Alliance of Event Planners & Vendors, Inc.	Purchasing Groups	12/2/2011
Alliance of Nonprofits, Inc.	Purchasing Groups	12/9/2011
American Realty Owners and Managers Association, Inc	Purchasing Groups	7/6/2011
Arthur J. Gallagher Financial Services Professionals Risk Purchasing Group, LLC	Purchasing Groups	6/29/2012
Attorneys' Advantage Risk Purchasing Group	Purchasing Groups	9/4/2012
B&L Select Transportation RPG, Inc.	Purchasing Groups	6/14/2012
Big I Risk Purchasing Group, LLC	Purchasing Groups	1/19/2012
Biz Choice Last Mile Logistics Purchasing Group	Purchasing Groups	11/2/2011
ChamberPro Purchasing Group, Ltd,	Purchasing Groups	11/23/2012
Consolidated Owners Real Estate PG, Inc.	Purchasing Groups	5/14/2012
DeWitt Stern Cultural Institution Risk Purchasing Group, Inc.	Purchasing Groups	4/13/2012
Distinguished Fleet RPG, Inc.	Purchasing Groups	9/28/2012
Distinguished Star Contractors RPG, Inc.	Purchasing Groups	8/29/2012
DT Podiatric Preferred, LLC	Purchasing Groups	4/23/2013
Global Travel and Hospitality Network, Inc.	Purchasing Groups	12/23/2011

HARP, Inc.	Purchasing Groups	12/13/2012
Hudson Healthcare Purchasing Group	Purchasing Groups	6/19/2013
Insurance Plus Risk Purchasing Group, LLC	Purchasing Groups	10/5/2011
IPHFHA Purchasing Group	Purchasing Groups	7/6/2011
Legal Professionals' Purchasing Group Inc	Purchasing Groups	6/19/2013
MED3000 RPG	Purchasing Groups	11/5/2012
North American Kiosk RPG, Inc.	Purchasing Groups	3/20/2013
PCO Program, Inc.	Purchasing Groups	7/6/2011
Preferred Delivery RPG, Inc.	Purchasing Groups	6/14/2012
Preferred Motor Sports Risk Purchasing Group, LLC	Purchasing Groups	10/16/2012
Premier Hospitality Insurance Group, Inc.	Purchasing Groups	1/30/2013
Primary Real Estate Insurance Management Enterprise, Inc.	Purchasing Groups	3/22/2013
Professional Transportation RPG, Inc.	Purchasing Groups	6/14/2012
Promotion, Event, and Prize Purchasing Group	Purchasing Groups	4/5/2012
Rebound Risk Purchasing Group, Inc	Purchasing Groups	10/26/2012
Renters Legal Liability Risk Purchasing Group, Inc.	Purchasing Groups	1/23/2013
Select Hospitality Insurance Group, Inc.	Purchasing Groups	1/30/2013
The Professional Warranty Purchasing Group, Inc	Purchasing Groups	7/13/2011
TMS-CBS RPG, LLC	Purchasing Groups	7/6/2011
Ullico Organized Labor Protection Group LLC	Purchasing Groups	4/19/2012
WBC Purchasing Group, Inc.	Purchasing Groups	8/9/2011
WellnessPro Purchasing Group	Purchasing Groups	7/30/2012
Cooper Gay Re, Ltd.	Reinsurance Intermediary	4/26/2013
Joseph E. Vaughan Jr.	Reinsurance Intermediary	4/4/2013
StoneHill Reinsurance Partners LLC	Reinsurance Intermediary	4/18/2013
Association of Certified Mortgage Originators Risk Retention Group, Inc.	Risk Retention	11/19/2012
Bonded Builders Insurance Company, A Risk Retention Group	Risk Retention	4/26/2012
Cherokee Guarantee Company, Inc. A Risk Retention Group	Risk Retention	11/19/2012
Doctors & Surgeons National Risk Retention Group Inc.	Risk Retention	2/8/2013
Fiduciaries Risk Retention Group, Inc.	Risk Retention	11/19/2012
Livestock Market Enhancement Risk Retention Group	Risk Retention	9/1/2011
NASW Risk Retention Group, Inc.	Risk Retention	8/28/2012
National Contractors Insurance Company, Inc, a Risk Retention Group	Risk Retention	9/12/2011
National Guardian Risk Retention Group, Inc.	Risk Retention	2/5/2013
Oceanus Insurance Company, A Risk Retention Group	Risk Retention	2/1/2013
PIA Professional Liability Insurance Company, A Risk Retention Group (PIAPRO)	Risk Retention	11/15/2012
Spirit Commercial Auto Risk Retention Group, Inc.	Risk Retention	7/11/2012
Agent Alliance Insurance Company	Surplus Lines Insurer	12/17/2012

Associated Industries Insurance Company, Inc	Surplus Lines Insurer	9/9/2011
HSB Specialty Insurance Company	Surplus Lines Insurer	11/26/2012
Aspen Bermuda Limited	Trusted Reinsurers	8/21/2012
AXIS Specialty Limited	Trusted Reinsurers	5/24/2013
DaVinci Reinsurance Ltd.	Trusted Reinsurers	8/18/2011
Renaissance Reinsurance LTD.	Trusted Reinsurers	8/18/2011
Beacon Health Strategies, LLC	Utilization Review	9/1/2011
CareCentrix, Inc.	Utilization Review	12/29/2011
Communitas	Utilization Review	6/13/2013
CorVel Healthcare Corporation	Utilization Review	7/6/2011
CPR Risk Management Inc	Utilization Review	9/13/2012
Delta Dental Plan of Michigan Inc	Utilization Review	11/30/2011
eQHealth Solutions, Inc.	Utilization Review	5/17/2013
First Choice Health Network, Inc.	Utilization Review	12/7/2012
inVentiv Medical Management, LLC	Utilization Review	5/10/2013
MCMC LLC	Utilization Review	2/12/2013
New Directions Behavioral Health, LLC	Utilization Review	2/5/2013
OptumRx, Inc	Utilization Review	9/20/2011
Pharmaceutical Technologies Inc	Utilization Review	6/3/2013
Prime Therapeutics LLC	Utilization Review	9/17/2012

Mergers 2011-2013 biennium

Surviving company name	Merged company name	Effective date
Affirmative Insurance Company	Insura Property & Casualty Insurance Company	11/19/2012
American General Life Insurance Company	American General Life and Accident Insurance Company	12/31/2012
American General Life Insurance Company	Western National Life Insurance Company	12/31/2012
American General Life Insurance Company	Sunamerica Life Insurance Company	12/31/2012
American General Life Insurance Company	SunAmerica Annuity and Life Assurance Company	12/31/2012
American General Life Insurance Company	American General Life Insurance Company of Delaware	12/31/2012
American General Life Insurance Company	American General Assurance Company	12/31/2012
American Republic Insurance Company	World Insurance Company	3/31/2013
Canada Life Assurance Company (Mutual) (The)	Crown Life Insurance Company	12/31/2012
Columbian Mutual Life Insurance Company	Unity Mutual Life Insurance Company	7/1/2011
Country Preferred Insurance Company	MSI Preferred Insurance Company	9/30/2012
First Nonprofit Insurance Company	Milwaukee Insurance Company	9/28/2012
General Reinsurance Corporation	National Reinsurance Corporation	10/1/2011
General Star Indemnity Company	Genesis Indemnity Insurance Company	12/31/2011
Genesis Insurance Company	Fairfield Insurance Company	12/31/2012
HealthSpring Life & Health Insurance Company Inc	Bravo Health Insurance Company Inc	1/1/2012
Industrial Alliance Insurance and Financial Services Inc	Industrial Alliance Pacific Insurance and Financial Services Inc	3/14/2013
Jackson National Life Insurance Company	Reassure America Life Insurance Company	12/31/2012
Medmarc Casualty Insurance Company	Medmarc Insurance Company	1/1/2013
National Union Fire Insurance Company of Pittsburgh Pa	Landmark Insurance Company	1/1/2012
Nationwide Mutual Insurance Company	Harleysville Mutual Insurance Company	5/1/2012
ProAssurance Casualty Company	ProAssurance Wisconsin Insurance Company	12/31/2011
Protective Life Insurance Company	United Investors Life Insurance Company	7/1/2012
Providence Washington Insurance Company	American Concept Insurance Company	12/31/2012
Quanta Indemnity Company	Quanta Specialty Lines Insurance Company	1/1/2013
SCOR Global Life Americas Reinsurance Company	SCOR Global Life Reinsurance Company of America	9/30/2011
Universal Guaranty Life Insurance Company	American Capitol Insurance Company	1/1/2012

Name changes 2011-2013 biennium

Company name	Previous company name	Effective date
Alere Health Improvement Company	Alere Health Systems Inc	12/31/2011
Allied World Insurance Company	Allied World Reinsurance Company	12/11/2012
American Business & Mercantile Insurance Mutual, Inc.	American Business & Personal Insurance Mutual Inc	10/15/2012
American Specialty Health Group, Inc.	American Specialty Health Networks	12/5/2011
Atain Insurance Company	Cranbrook Insurance Company	9/28/2011
Atain Specialty Insurance Company	USF Insurance Company	8/23/2011
Athene Annuity & Life Assurance Company	Althene Annuity & Life Assurance Company	2/1/2012
Attorneys Liability Protection Society Inc, A Risk Retention Group	Attorneys Liability Protection Society Inc	2/11/2013
Aurigen Reinsurance Company of America	Brokers National Life Assurance Company	4/2/2013
AXIS Specialty Europe SE	AXIS Specialty Europe Limited	9/10/2012
Bracken Hill Specialty Insurance Company Inc.	Hiscox Specialty Insurance Company Inc	7/9/2012
Campmed Casualty & Indemnity Company, Inc.	Campmed Casualty & Indemnity Company, Inc. of Maryland	12/22/2011
Canopius US Insurance, Inc.	Omega US Insurance Inc	8/20/2012
Catalyst Rx Plan Services Insurance Company	Molina Healthcare Insurance Company	2/28/2012
Catamaran Insurance of Ohio Inc.	Catalyst Rx Plan Services Insurance Company	8/20/2012
Catlin Indemnity Company	Blue Ridge Insurance Company	9/14/2011
CMFG Life Insurance Company	CUNA Mutual Insurance Society	1/31/2012
Conifer Value-Based Care, LLC	InforMed Medical Management Services LLC	4/8/2013
Dearborn National Life Insurance Company	Fort Dearborn Life Insurance Company	3/1/2012
Edith Sanford Breast Cancer Foundation	Union Hospital Foundation	10/28/2011
ELCO Mutual Life and Annuity	Employees Life Company (Mutual)	3/8/2013
Euler Hermes North America Insurance Company	Euler Hermes American Credit Indemnity Company	3/24/2012
Fair American Insurance and Reinsurance Company	Putnam Reinsurance Company	1/15/2012
Generation Life Insurance Company	Congress Life Insurance Company	5/23/2012
Healthcare Safety & Protection Risk Retention Group, Inc	Novus Insurance Company (Risk Retention Group)	7/19/2011
Illinois Insurance Company	Laurier Indemnity Company	3/31/2012
Lancer Indemnity Company	North Sea Insurance Company	1/1/2013
Landcar Casualty Company	Lancar Casualty Company	9/14/2012
Medmarc Insurance Company	Medmarc Mutual Insurance Company	12/28/2012
Mesa Underwriters Specialty Insurance Company	Montpelier U.S. Insurance Company	1/1/2012
Municipal Assurance Corp.	Municipal and Infrastructure Assurance Corporation	1/9/2013

National Programs Purchasing Group	National Dental Purchasing Group	1/16/2013
Northbridge Indemnity Insurance Corporation	Commonwealth Insurance Company	3/1/2012
Old American Indemnity Company	Viceroy Insurance Company	10/3/2012
OptumRx, Inc	RXSOLUTIONS INC	3/1/2013
PartnerRe America Insurance Company	PARIS RE America Insurance Company	12/1/2012
Pennsylvania Insurance Company	Pennsylvania General Insurance Company	12/10/2012
Presidential Life Insurance Company - USA	Great American Life Assurance Company	8/22/2012
PSIC RPG Association	NCMIC Alternative Health RPG Association	3/15/2012
Puritan Life Insurance Company of America	Admiral Life Insurance Company of America	12/30/2011
Radian Mortgage Assurance Inc.	Amerin Guaranty Corporation	7/1/2011
Saint Gianna's Home, Inc	Blessed Gianna's Home Inc	10/17/2012
Sanford Health Foundation North	MeritCare Foundation	10/1/2012
SCOR Global Life Americas Reinsurance Company	Scor Global Life US Re Insurance Company	9/28/2011
Sirius America Insurance Company	White Mountains Reinsurance Company of America	9/10/2011
Smart Insurance Company	United Prosperity Life Insurance Company	9/20/2012
Solidarity Purchasing Group	Ullico Labor Protection Group	2/17/2012
State Farm Health Insurance Company	State Farm Annuity & Life Insurance Company	11/14/2011
Stonewood National Insurance Company	Infinity Specialty Insurance Company	1/27/2012
Symphonix Health Insurance, Inc.	Vista Life Insurance Company	5/2/2013
Telligen Health Management Solutions, Inc.	Encompass Corporation	10/18/2011
The Travelers Casualty Company	Athena Assurance Company	12/1/2012
Tokio Marine Specialty Insurance Company	Philadelphia Insurance Company	11/1/2012
Travelers Constitution State Insurance Company	St Paul Medical Liability Insurance Company	12/1/2012
UnitedHealthcare Life Insurance Company	American Medical Security Life Insurance Company	3/31/2013
UnitedHealthcare Life Insurance Company	American Medical Security Life Insurance Company	3/31/2013
Woodridge Insurance Company	American General Indemnity Company	6/7/2013
Wright National Flood Insurance Company	Fidelity National Indemnity Insurance Company	12/7/2012

Redomestications 2011-2013 biennium

Company name	Effective date	Comment	Company type
Athene Annuity & Life Assurance Company	2/1/2012	Company redomesticated from SC to DE	Life
Coventry Health and Life Insurance Company	12/20/2012	Company redomesticated from DE to MO	Life
IA American Life Insurance Company	1/12/2012	Company redomesticated from GA to TX	Life
Independence Life and Annuity Company	12/10/2012	Company redomesticated from RI to DE	Life
Lafayette Life Insurance Company	7/1/2011	Company redomesticated from IN to OH	Life
Members Health Insurance Company	3/30/2012	Company redomesticated from IN to AZ	Life
Presidential Life Insurance Company - USA	11/20/2012	Company redomesticated from OH to DE	Life
SeeChange Health Insurance Company	8/17/2012	Company redomesticated from OH to CA	Life
Sierra Health and Life Insurance Company Inc	2/11/2013	Company redomesticated from CA to NV	Life
Union Fidelity Life Insurance Company	12/31/2011	Company redomesticated from IL to KS	Life
United Investors Life Insurance Company	7/1/2012	Company redomesticated from MO to NE	Life
Unity Financial Life Insurance Company	12/23/2011	Company redomesticated from PA to OH	Life
Allianz Global Risks US Insurance Company	12/31/2012	Company redomesticated from CA to IL	Property & Casualty
American Fire and Casualty Company	10/1/2012	Company redomesticated from OH to NH	Property & Casualty
ATX Premier Insurance Company	1/29/2013	Company redomesticated from IN to TX	Property & Casualty
Auto Club Property-Casualty Insurance Company	4/4/2013	Company redomesticated from IA to MI	Property & Casualty
Campmed Casualty & Indemnity Company, Inc.	12/22/2011	Company redomesticated from MD to NH	Property & Casualty
Clearwater Select Insurance Company	4/25/2013	Company redomesticated from DE to CT	Property & Casualty
First National Insurance Company of America	1/13/2012	Company redomesticated from WA to NH	Property & Casualty
First Nonprofit Insurance Company	6/29/2012	Company redomesticated from IL to DE	Property & Casualty
General Insurance Company of America	1/13/2012	Company redomesticated from WA to NH	Property & Casualty

General Star National Insurance Company	10/1/2012	Company redomesticated from OH to DE	Property & Casualty
Heritage Casualty Insurance Company	12/31/2011	Company redomesticated from IL to KS	Property & Casualty
Illinois Insurance Company	3/31/2012	Company redomesticated from WI to IA	Property & Casualty
Imperium Insurance Company	12/30/2011	Company redomesticated from DE to TX	Property & Casualty
Midwest Family Mutual Insurance Company	1/1/2012	Company redomesticated from MN to IA	Property & Casualty
Milbank Insurance Company	12/9/2011	Company redomesticated from SD to IA	Property & Casualty
Ohio Casualty Insurance Company	10/1/2012	Company redomesticated from OH to NH	Property & Casualty
Ohio Security Insurance Company	10/1/2012	Company redomesticated from OH to NH	Property & Casualty
Pennsylvania Insurance Company	2/5/2013	Company redomesticated from PA to IA	Property & Casualty
Public Service Insurance Company	10/1/2012	Company redomesticated from NY to IL	Property & Casualty
SAFECO Insurance Company of America	1/13/2012	Company redomesticated from WA to NH	Property & Casualty
Security National Insurance Company	2/21/2013	Company redomesticated from TX to DE	Property & Casualty
Triumphe Casualty Company	10/6/2011	Company redomesticated from PA to OH	Property & Casualty
Underwriter for the Professions Insurance Company	11/1/2012	Company redomesticated from CO to OR	Property & Casualty
Universal Underwriters Insurance Company	12/31/2012	Company redomesticated from KS to IL	Property & Casualty
Universal Underwriters of TX Insurance	12/31/2012	Company redomesticated from TX to IL	Property & Casualty

**Company actions
(Suspensions, revocations and withdrawals)
2011-2013 biennium**

Company name	Company type	Status date	Status reason
Adults & Childrens Alliance Inc	Purchasing Groups	6/29/2012	Withdrawn
AF&L Insurance Company	Property & Casualty	12/19/2012	Suspension
Allied Professionals Insurance Company	Surplus Lines Insurer	1/17/2013	Withdrawn
Alta Health & Life Insurance Company	Utilization Review	12/4/2012	Withdrawn
American Builders Insurance Company Risk Retention Group Inc	Risk Retention	3/1/2013	Withdrawn
American Manufacturers Mutual Insurance Company	Property & Casualty	6/4/2013	Revocation
American Medical Professional Alliance Inc	Purchasing Groups	3/1/2013	Withdrawn
American Motorists Insurance Company	Property & Casualty	6/4/2013	Revocation
American Special Risk Insurance Co	Surplus Lines Insurer	4/12/2013	Withdrawn
Aon Realty Purchasing Group	Purchasing Groups	1/1/2013	Withdrawn
APGA Insurance Group Inc	Purchasing Groups	3/1/2012	Withdrawn
Applied Medico-Legal Solutions Risk Retention Group, Inc.	Risk Retention	3/15/2013	Withdrawn
Ariel Reinsurance Company Ltd	Surplus Lines Insurer	4/5/2012	Withdrawn
Atlantic Casualty Insurance Company (AR)	Accredited Reinsurers	3/1/2013	Withdrawn
Automotive Underwriters Insurance Company	Risk Retention	8/21/2012	Withdrawn
Aviva International Insurance Limited	Surplus Lines Insurer	12/31/2011	Withdrawn
Cananwill Inc	Premium Finance	3/13/2012	Withdrawn
CARE Programs	Utilization Review	2/16/2012	Withdrawn
Cooper Gay & Cashman LLC	Reinsurance Intermediary	6/5/2013	Withdrawn
Crescent Sports and Recreational Insurance RPG, Inc.	Purchasing Groups	4/9/2013	Withdrawn
Cumberland Casualty & Surety Company	Property & Casualty	1/1/2012	Withdrawn
Dakota Mutual Insurance Company	County Mutual	5/23/2013	Withdrawn
Design Professionals Risk Control Group	Purchasing Group	3/1/2013	Withdrawn
E & O Professional Purchasing Group	Purchasing Groups	1/1/2013	Withdrawn
Educators Purchasing Group	Purchasing Groups	3/15/2013	Withdrawn
Emergency Physicians Insurance Company Risk Retention Group	Risk Retention	2/1/2012	Withdrawn
Equitable Reserve Association	Fraternal	11/1/2012	Withdrawn
Excalibur Reinsurance Corporation	Property & Casualty	8/12/2011	Withdrawn
F A Richard & Associates Inc	Utilization Review	12/7/2012	Withdrawn
Financial Services Professional Risk Purchasing Group	Purchasing Groups	3/1/2013	Withdrawn
First Mercury Casualty Company	Property & Casualty	10/3/2011	Withdrawn
FirstService Financial RPG, Inc.	Purchasing Groups	4/9/2013	Withdrawn
Forest Products Insurance Exchange	Property & Casualty	7/14/2011	Revocation

Global Reinsurance Corporation-US Branch	Property & Casualty	8/6/2012	Withdrawn
Healthcare Safety & Protection Risk Retention Group, Inc	Risk Retention	6/17/2013	Withdrawn
Heddington Insurance (UK) Limited	Surplus Lines Insurer	4/25/2012	Withdrawn
Imerica Life and Health Insurance Company	Life	5/14/2012	Revocation
Infinity Security Insurance Company	Property & Casualty	8/6/2012	Withdrawn
Jamestown Insurance Company, a Risk Retention Group	Risk Retention	4/25/2013	Revocation
KLLM Transport Services, LLC	Self-insurers	3/1/2013	Withdrawn
Lantana Insurance Ltd	Surplus Lines Insurer	5/23/2013	Withdrawn
Lewis & Clark LTC Risk Retention Group Inc	Risk Retention	3/26/2013	Suspension
London and Edinburgh Insurance Company Ltd	Surplus Lines Insurer	4/17/2012	Withdrawn
Lumbermens Mutual Casualty Company	Property & Casualty	6/4/2013	Revocation
Med Valu Inc	Utilization Review	3/1/2012	Withdrawn
Medmarc Insurance Company	Accredited Reinsurers	1/31/2013	Withdrawn
Member Insurance Purchasing Group	Purchasing Groups	3/1/2013	Withdrawn
MGA Insurance Company Inc	Property & Casualty	3/15/2013	Withdrawn
Millers First Insurance Company	Property & Casualty	8/27/2012	Suspension
Minnesota Surety and Trust Company	Trust	12/14/2011	Revocation
Municipal Bond Insurance Association	Organizations	4/12/2013	Withdrawn
National Health Club Purchasing Group	Purchasing Groups	3/7/2013	Withdrawn
National Home Insurance Company (A Risk Retention Group)	Risk Retention	3/13/2013	Withdrawn
Nationwide Better Health Inc	Utilization Review	8/31/2011	Withdrawn
Network Medical Review Company LTD	Utilization Review	3/21/2013	Withdrawn
New Life International	Gift Annuities	12/4/2012	Withdrawn
Nutmeg Insurance Company	Surplus Lines Insurer	4/17/2012	Withdrawn
Ocean Marine Insurance Company Ltd	Surplus Lines Insurer	5/31/2012	Withdrawn
Old Standard Life Insurance Company	Life	12/14/2011	Revocation
PMI Mortgage Insurance Company	Property & Casualty	12/21/2011	Suspension
Premium Payment Plan	Premium Finance	4/8/2013	Withdrawn
Professional Nursing Organization Purchasing Group Association	Purchasing Groups	3/1/2012	Withdrawn
Robert W Kelly	Reinsurance Intermediary	4/23/2013	Withdrawn
Senior Care Providers Risk Purchasing Group	Purchasing Groups	12/1/2011	Withdrawn
Sports and Entertainment Events Risk Purchasing Group Inc	Purchasing Groups	4/9/2013	Withdrawn
Standard Funding Corp	Premium Finance	7/7/2011	Withdrawn
Standard Life Insurance Company of Indiana	Life	10/15/2012	Revocation
Swiss Re International SE	Surplus Lines Insurer	11/30/2012	Withdrawn
TM Specialty Insurance Company	Surplus Lines Insurer	2/5/2013	Withdrawn
Triad Guaranty Insurance Corporation	Property & Casualty	12/19/2012	Suspension
Truck Rental Insurance Program Inc	Purchasing Groups	4/9/2013	Withdrawn

Truckers Purchasing Group Inc	Purchasing Groups	3/1/2012	Withdrawn
ULLICO Casualty Company	Property & Casualty	6/24/2013	Revocation
Underwriters at Lloyds London	Surplus Lines Insurer	2/2/2012	Withdrawn
UNICARE Life & Health Ins Co	Utilization Review	3/19/2013	Withdrawn
Universal Health Care Insurance Company, Inc.	Life	4/1/2013	Revocation
US International Reinsurance Co	Property & Casualty	10/16/2012	Withdrawn
US Rail Insurance Company, A Risk Retention Group	Risk Retention	8/23/2011	Revocation
Valiant Specialty Insurance Company	Surplus Lines Insurer	2/15/2013	Withdrawn
Wind River Insurance Company Ltd	Surplus Lines Insurer	4/24/2012	Withdrawn
Zurich Specialties London Limited (TR)	Trusted Reinsurers	5/4/2012	Withdrawn

**North Dakota Financial Statement for Licensed Domiciled Life Insurance Companies
as of December 31, 2012**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
DAKOTA CAPITAL LIFE INS CO	1300 SKYLINE BLVD., SUITE 1	\$1,836,020	\$186,071	\$500,000	\$1,149,949
Contact: GLEN HIGLEY	BISMARCK ND				
1st Res.: SCOTT ENGBRITSON	58503 (701) 258-1499				
LINCOLN MUT LIFE & CAS INS CO	PO BOX 1918	\$33,081,671	\$20,151,488	\$0	\$12,930,183
Contact: SCOTT WENTZ	FARGO ND				
1st Res.: LAWRENCE ZICH	58107-1918 701-282-1937				
PIONEER MUT LIFE INS CO	P O BOX 368	\$492,207,698	\$451,062,951	\$3,000,000	\$38,144,747
Contact: DOUGLAS COLLINS	INDIANAPOLIS IN				
1st Res.: MARK WILKERSON	46206-0368 317-285-2577				
SURETY LIFE & CAS INS CO	827 28TH STREET SW UNIT C	\$9,213,763	\$5,776,385	\$1,082,000	\$2,355,378
Contact: SHARON BERG	FARGO ND				
1st Res.: DUANE STEFFES	58103 701-235-6653				
Total Companies: 4		\$536,339,152	\$477,176,895	\$4,582,000	\$54,580,257

**North Dakota Financial Statement for Licensed Non-Domiciled Life Insurance Companies
as of December 31, 2012**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
4 EVER LIFE INS CO Contact: ELIAS GEORGOPOULOS 1st Res.: HOWARD BEACHAM III	2 MID AMERICA PLAZA, SUIT OAKBROOK TERRACE IL 60181 630-472-7749	\$187,173,923	\$102,780,714	\$2,500,000	\$81,893,209
5 STAR LIFE INS CO Contact: KIMBERLEY WOODING 1st Res.: MARK SINGLETON	909 N. WASHINGTON STREET ALEXANDRIA VA 22314 703-299-5794	\$243,174,093	\$190,757,281	\$2,500,050	\$49,916,762
AAA LIFE INS CO Contact: TIMOTHY FOLEY 1st Res.: HAROLD HUFFSTETLER,	17900 N. LAUREL PARK DRIVE LIVONIA MI 48152 734-779-2085	\$502,835,265	\$405,377,084	\$2,500,000	\$94,958,181
ABILITY INS CO Contact: DAVID CHARSKY 1st Res.: KENNETH KING	P. O. BOX 3735 OMAHA NE 68103 978-261-3074-	\$805,255,932	\$756,223,369	\$2,500,000	\$46,532,563
ACACIA LIFE INS CO Contact: TAMARA SHANER 1st Res.: SALENE HITCHCOCK-GEAR	5900 O STREET LINCOLN NE 68510-2234 800-745-6665-87759	\$1,485,413,091	\$1,171,851,081	\$8,000,000	\$305,562,010
ACCENDO INS CO Contact: ANTHONY ANTHONY 1st Res.: LLOYD MCDONALD	221 NORTH CHARLES LINDBE SALT LAKE CITY UT 84116 401-770-7699	\$117,574,301	\$35,026,565	\$0	\$37,047,736
ACE LIFE INS CO Contact: JOANNE KIAMOS 1st Res.: ARI LINDNER	1133 AVENUE OF THE AMERIC NEW YORK NY 10036 212-642-7861	\$36,251,462	\$27,426,678	\$2,500,000	\$6,324,784
AETNA HLTH & LIFE INS CO Contact: JOSEPH ALFANO 1st Res.: DANIEL FISHBEIN	151 FARMINGTON AVENUE, R HARTFORD CT 06156 860-273-7199	\$1,988,130,952	\$1,731,823,437	\$2,500,000	\$253,807,515

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AETNA HLTH INS CO Contact: JENNIFER JENNIFER 1st Res.: PATRICK YOUNG	980 JOLLY ROAD, U11S BLUE BELL PA 19422-1904 215-775-6508	\$52,447,219	\$17,636,793	\$0	(\$5,207,023)
AETNA LIFE INS CO Contact: JOSEPH ALFANO 1st Res.: MARK BERTOLINI	151 FARMINGTON AVENUE, R HARTFORD CT 06156 860-273-7199	\$21,175,477,645	\$17,843,136,946	\$62,765,560	\$3,269,575,138
ALL SAVERS INS CO Contact: BRIAN DAVIS 1st Res.: BRIAN DAVIS	7440 WOODLAND DRIVE INDIANAPOLIS IN 46278-1719 317-715-7910	\$18,904,905	\$7,794,880	\$2,000,000	\$9,110,025
ALLIANZ LIFE & ANN CO Contact: JONATHAN BORDEN 1st Res.: WALTER WHITE	5701 GOLDEN HILLS DRIVE MINNEAPOLIS MN 55416-1297 763-765-6722	\$16,337,605	\$4,748,947	\$2,500,000	\$9,088,659
ALLIANZ LIFE INS CO OF N AMER Contact: JONATHAN BORDEN 1st Res.: WALTER WHITE	5701 GOLDEN HILLS DRIVE MINNEAPOLIS MN 55416-1297 763-765-6722	\$94,322,876,796	\$88,990,466,426	\$38,903,484	\$5,293,506,886
ALLIANZ LIFE INS CO OF NY Contact: MARK PERSAUD 1st Res.: WALTER WHITE	ONE CHASE MANHATTAN PL NEW YORK NY 10005-1422 212-586-5161	\$2,294,739,948	\$2,159,325,166	\$2,000,000	\$133,414,782
ALLSTATE ASSUR CO Contact: RAYMOND THOMAS 1st Res.: ANURAG CHANDRA	3075 SANDERS ROAD, SUITE H NORTHBROOK IL 60062-7127 847-402-6018	\$12,075,147	\$1,385,128	\$3,000,000	\$7,690,020
ALLSTATE LIFE INS CO Contact: RAYMOND THOMAS 1st Res.: DOGAN CIVGIN	3075 SANDERS ROAD, SUITE H NORTHBROOK IL 60062-7127 847-402-6018	\$51,808,172,624	\$48,425,241,299	\$5,402,600	\$3,377,528,725
AMALGAMATED LIFE INS CO Contact: ROSANNE TRALONGO 1st Res.: DAVID WALSH	333 WESTCHESTER AVENUE WHITE PLAINS NY 10604 914-367-5939	\$88,555,430	\$46,347,556	\$2,500,000	\$39,707,874

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN AMICABLE LIFE INS CO OF Contact: DARLA SCHAFFER 1st Res.: SHELBY PEAVY	P. O. BOX 2549 WACO TX 76702-2549 254-297-2777-3213	\$235,840,678	\$170,904,573	\$3,158,420	\$61,777,685
AMERICAN BANKERS LIFE ASSUR CO Contact: ALINA SOCARRAS 1st Res.: STEVEN LEMASTERS,	11222 QUAIL ROOST DRIVE MIAMI FL 33157-6596 305-253-2244-33019	\$553,798,165	\$486,463,780	\$4,472,341	\$62,862,044
AMERICAN BENEFIT LIFE INS CO Contact: VAUGHN VAUGHAN 1st Res.: BRADFORD PHILLIPS	1605 LBJ FREEWAY, SUITE 710 DALLAS TX 75234 469-522-4464-	\$78,184,375	\$66,841,653	\$1,650,000	\$9,692,722
AMERICAN COMM MUT INS CO Contact: HAROLD MELOCHE 1st Res.: N/A	39201 SEVEN MILE ROAD LIVONIA MI 48152-1094 734-591-4606-	\$0	\$0	\$0	\$0
AMERICAN CONTINENTAL INS CO Contact: JENNIFER PALMA 1st Res.: TYREE WOOLDRIDGE	800 CRESENT CENTRE DRIVE, FRANKLIN TN 37067 215-775-6508	\$98,197,380	\$40,664,320	\$1,500,000	\$56,033,060
AMERICAN CREDITORS LIFE INS CO Contact: JOEL ROSENBLUM 1st Res.: JOEL ROSENBLUM	P O BOX 530625 HENDERSON NV 89053 714-404-1640-	\$14,562,221	\$4,231,879	\$1,874,800	\$8,455,542
AMERICAN EQUITY INVEST LIFE INS Contact: SCOTT SAMUELSON 1st Res.: RONALD GRENSTEINER	PO BOX 71216 DES MOINES IA 50325 515-457-1718	\$28,078,993,081	\$26,420,063,750	\$2,500,000	\$1,656,429,332
AMERICAN FAMILY LIFE ASSUR CO O Contact: MICHAEL BRUDER 1st Res.: PAUL AMOS	1932 WYNNNTON ROAD COLUMBUS GA 31999-001 706-763-4020	\$115,346,667,994	\$106,454,909,925	\$3,879,605	\$8,887,878,464
AMERICAN FAMILY LIFE ASSUR CO O Contact: MICHAEL BRUDER 1st Res.: PAUL AMOS	P.O. BOX 15087 ALBANY NY 12212-5087 706-763-4020	\$555,939,864	\$379,789,365	\$2,000,000	\$174,150,499

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN FAMILY LIFE INS CO Contact: SCOTT LEWANDOWSKI 1st Res.: JACK SALZWEDEL	6000 AMERICAN PARKWAY MADISON WI 53783-0001 608-249-2111-30419	\$4,839,910,094	\$4,103,520,778	\$2,500,000	\$733,889,316
AMERICAN FIDELITY ASSUR CO Contact: LUCY FRITTS 1st Res.: DAVID CARPENTER	POST OFFICE BOX 25523 OKLAHOMA CITY OK 73125-0523 405-523-5379	\$4,358,084,068	\$4,049,169,023	\$2,500,000	\$306,415,043
AMERICAN FIDELITY LIFE INS CO Contact: CAROL HARRISON 1st Res.: RUBEN MAUCH	4060 BARRANCAS AVENUE PENSACOLA FL 32507 850-456-7401-275	\$450,469,062	\$380,497,289	\$2,500,000	\$67,471,773
AMERICAN FIN SECURITY LIFE INS CO Contact: LINDA SCHROEDER 1st Res.: MICHAEL CAMILLERI	10308 METCALF AVE PMB #27 OVERLAND PARK KS 66212 913-341-1190	\$4,723,875	\$231,393	\$1,500,000	\$2,992,481
AMERICAN GEN LIFE INS CO Contact: DAVID JORGENSEN 1st Res.: JAMES MALLON	P.O. BOX 1591, 3-DI HOUSTON TX 77251 713-831-3174	\$149,627,538,167	\$138,113,053,483	\$6,850,000	\$11,507,634,684
AMERICAN HERITAGE LIFE INS CO Contact: RAYMOND THOMAS 1st Res.: DAVID BIRD	1776 AMERICAN HERITAGE LI JACKSONVILLE FL 32224-6688 847-402-6018	\$1,710,659,697	\$1,374,849,835	\$3,311,316	\$332,498,546
AMERICAN HLTH & LIFE INS CO Contact: DONNA VAN WINKLE 1st Res.: DAVA CARSON	P. O. BOX 2548 FORT WORTH TX 76137 817-348-7565	\$971,996,766	\$737,344,686	\$3,000,000	\$231,652,080
AMERICAN HOME LIFE INS CO Contact: ADAM HEIMAN 1st Res.: STEVEN LOBELLE, JD CLU	P. O. BOX 1497 TOPEKA KS 66603 785-235-6276-304	\$228,123,948	\$211,532,321	\$0	\$16,591,627
AMERICAN INCOME LIFE INS CO Contact: BOBBY GATTIS 1st Res.: SCOTT SMITH	P.O. BOX 2608 WACO TX 76797 254-761-6400	\$2,518,322,969	\$2,298,578,571	\$11,680,107	\$208,064,291

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN MATURITY LIFE INS CO Contact: ANDREW HELMING 1st Res.: BETH BOMBARA	ONE HARTFORD PLAZA T-1-1 HARTFORD CT 06155-0001 860-547-9698	\$59,952,386	\$13,103,094	\$2,500,000	\$44,349,292
AMERICAN MEDICAL & LIFE INS CO Contact: SHERYL HALLIDAY 1st Res.: FRANK PRUDENTE	14 WALL STREET, SUITE 5H NEW YORK NY 10005 646-350-4838	\$24,235,730	\$17,753,303	\$2,000,000	\$4,482,427
AMERICAN MEDICAL SECURITY LIFE Contact: PATRICIA CALHOON 1st Res.: PATRICK CARR	POST OFFICE BOX 19032 GREEN BAY WI 54307-9032 800-232-5432-12619	\$48,992,928	\$25,228,944	\$6,000,000	\$17,763,984
AMERICAN MEMORIAL LIFE INS CO Contact: VICKIE NILLES 1st Res.: TAMMY SCHULTZ	PO BOX 2730 RAPID CITY SD 57709 605-719-0051	\$2,345,820,596	\$2,242,927,724	\$2,500,000	\$100,392,872
AMERICAN MODERN LIFE INS CO Contact: JOHN HAGEMAN 1st Res.: DAVID SEIDEL	400 ROBERT STREET NORTH ST. PAUL MN 55101-2098 651-665-4284	\$58,821,838	\$35,754,219	\$2,500,000	\$20,567,619
AMERICAN NATL INS CO Contact: MARGARITA BRIONES 1st Res.: JAMES POZZI	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6027	\$17,787,332,833	\$15,527,064,943	\$30,832,449	\$2,229,435,441
AMERICAN NATL LIFE INS CO OF TX Contact: MARGARITA BRIONES 1st Res.: STEVEN SCHOUWEILER	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6027	\$133,495,579	\$94,315,259	\$3,000,000	\$36,180,320
AMERICAN NTRWK INS CO Contact: MARK CLOUTIER 1st Res.: N/A	3440 LEHIGH STREET ALLENTOWN PA 18103-7001 610-965-2222	\$0	\$0	\$0	\$0
AMERICAN PHOENIX LIFE & REASSUR Contact: DONALD ADERHOLD 1st Res.: DAVID PELLERIN	P. O. BOX 5056 HARTFORD CT 06102-5056 860-403-5210	\$17,955,407	\$2,676,847	\$5,000,000	\$10,278,560

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN PIONEER LIFE INS CO Contact: PAUL WEBER 1st Res.: JASON ISRAEL	PO BOX 958465 LAKE MARY FL 32795-8465 407-444-4214	\$81,031,420	\$62,785,419	\$2,517,055	\$15,728,946
AMERICAN PUBLIC LIFE INS CO Contact: STEPHANIE MOORE 1st Res.: ALFRED LITCHENBURG	PO BOX 925 JACKSON MS 39205-0925 601-936-6600-201	\$75,106,688	\$56,400,374	\$2,642,200	\$16,064,114
AMERICAN REPUBLIC CORP INS CO Contact: SARA LEHAN 1st Res.: MICHAEL ABBOTT	PO BOX 14510 DES MOINES IA 50306-3510 515-245-2393	\$26,721,116	\$19,054,110	\$1,500,000	\$6,167,006
AMERICAN REPUBLIC INS CO Contact: SARA LEHAN 1st Res.: MICHAEL ABBOTT	PO BOX 1 DES MOINES IA 50306-0001 515-245-2393	\$522,675,061	\$236,313,478	\$5,000,000	\$281,361,583
AMERICAN RETIREMENT LIFE INS CO Contact: JESSE NAVARRETE 1st Res.: BRADLEY WOLFRAM	11200 LAKELINE BLVD., SUIT AUSTIN TX 78717 512-807-4801	\$5,669,908	\$233,104	\$2,500,000	\$2,936,804
AMERICAN SPECIALTY HLTH INS CO Contact: DUSTIN DUSTIN 1st Res.: ROBERT WHITE	10221 WATERIDGE CIRCLE SAN DIEGO CA 92121 858-754-2000-3879	\$9,241,069	\$1,649,742	\$0	(\$97,001)
AMERICAN UNDERWRITERS LIFE INS Contact: CINDY HAWKINS 1st Res.: BRUCE WELNER	PO BOX 9510 WICHITA KS 67277-0510 316-794-2200 x132	\$90,526,233	\$78,636,496	\$1,011,669	\$10,878,068
AMERICAN UNITED LIFE INS CO Contact: DOUGLAS COLLINS 1st Res.: DAYTON MOLENDORP	P O BOX 368 INDIANAPOLIS IN 46206-0368 317-285-2577	\$19,367,685,036	\$18,484,046,155	\$5,000,000	\$878,638,881
AMERICO FIN LIFE & ANN INS CO Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$3,777,829,350	\$3,375,542,879	\$2,638,308	\$399,648,163

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERITAS LIFE INS CORP Contact: TAMARA SHANER 1st Res.: JOANN MARTIN	P.O. BOX 81889 LINCOLN NE 68501-1889 800-745-6665-87759	\$7,997,932,030	\$6,699,515,218	\$2,500,000	\$1,295,916,812
AMICA LIFE INS CO Contact: MARY WILLIAMSON 1st Res.: ROBERT DIMUCCIO	P.O. BOX 6008 PROVIDENCE RI 02940-6008 800-652-6422-24665	\$1,099,501,370	\$897,446,774	\$5,000,000	\$197,054,596
ANNUITY INVESTORS LIFE INS CO Contact: BRIAN SPONAUGLE 1st Res.: STEPHEN LINDNER	POST OFFICE BOX 5423 CINCINNATI OH 45202 513-412-2931-	\$2,693,806,433	\$2,515,301,389	\$2,500,000	\$176,005,044
ANTHEM LIFE INS CO Contact: BRENDA BUSS 1st Res.: WILLIAM SMITH	6775 WEST WASHINGTON STR MILWAUKEE WI 53214 414-459-6833	\$565,434,906	\$478,045,735	\$3,267,547	\$84,121,624
ASSURITY LIFE INS CO Contact: KEVIN FALTIN 1st Res.: THOMAS HENNING	PO BOX 82533 LINCOLN NE 68501-2533 402-437-3481	\$2,419,235,295	\$2,156,533,706	\$2,500,000	\$260,201,592
ATHENE ANNUITY & LIFE ASSUR CO Contact: STEVEN CRUICE 1st Res.: JAMES BELARDI	PO BOX 1389 GREENVILLE SC 29602 864-609-1289	\$10,481,219,285	\$10,204,304,458	\$2,500,000	\$274,414,827
AURORA NATL LIFE ASSUR CO Contact: BESS SCOTTI 1st Res.: CRAIG CLARK	175 KING STREET ARMONK NY 10504 914-828-8680	\$3,007,124,370	\$2,638,453,222	\$3,000,000	\$365,671,148
AUTO CLUB LIFE INS CO Contact: TIMOTHY FOLEY 1st Res.: JOHN TOMLIN	17900 NORTH LAUREL PARK LIVONIA MI 48152 734-779-2085	\$475,811,016	\$412,148,736	\$22,162,340	\$41,499,940
AUTO OWNERS LIFE INS CO Contact: PAUL OTTO 1st Res.: JEFFREY HARROLD	P.O. BOX 30660 LANSING MI 48909-8160 517-323-1200	\$3,297,135,135	\$3,019,660,652	\$3,450,000	\$274,024,483

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AVIVA LIFE & ANN CO Contact: TONYA MAXWELL 1st Res.: CHRISTOPHER LITTLEFIELD	7700 MILLS CIVIC PARKWAY WEST DES MOINES IA 50266-3862 515-342-3935	\$51,044,172,224	\$48,175,627,794	\$10,000,000	\$2,858,544,431
AXA CORP SOLUTIONS LIFE REINS CO Contact: JOHN SAWULA, JR. 1st Res.: ANDERS MALMSTRÖM	525 WASHINGTON BOULEVAR JERSEY CITY NJ 07310-1692 201-743-7217	\$1,174,333,057	\$975,227,285	\$3,269,000	\$195,836,772
AXA EQUITABLE LIFE & ANN CO Contact: GREGORY LASHINSKY 1st Res.: CHARLES MARINO	525 WASHINGTON BOULEVAR JERSEY CITY NJ 07310 201-743-5159	\$526,441,667	\$461,595,165	\$2,500,000	\$62,346,502
AXA EQUITABLE LIFE INS CO Contact: NICHOLAS GISMONDI 1st Res.: MARK PEARSON	1290 AVENUE OF THE AMERIC NEW YORK NY 10104 201-743-5073	\$144,827,240,049	\$140,137,846,235	\$2,500,000	\$4,686,893,814
BALBOA LIFE INS CO Contact: NICHOLAS BOEHLAND 1st Res.: DAVID SEIDEL	400 ROBERT STREE NORTH ST. PAUL MN 55101-2098 651-665-5678	\$56,771,854	\$12,663,651	\$2,500,000	\$41,608,204
BALTIMORE LIFE INS CO Contact: NIKKOA FIELDS 1st Res.: DAVID FICCA	10075 RED RUN BOULEVARD OWINGS MILLS MD 21117 443-681-7632-	\$1,004,611,726	\$934,192,024	\$2,500,000	\$67,919,702
BANKERS FIDELITY LIFE INS CO Contact: JEFFREY FRANKLIN 1st Res.: HILTON HOWELL	PO BOX 105185 ATLANTA GA 30348 404-266-5600-5580	\$128,671,502	\$95,612,106	\$2,500,000	\$30,559,396
BANKERS LIFE & CAS CO Contact: JACQUELINE DEVANEY 1st Res.: SCOTT PERRY	111 EAST WACKER DRIVE, SUI CHICAGO IL 60601-4508 317-817-6189	\$14,941,303,395	\$14,026,677,951	\$10,000,000	\$904,625,444
BANKERS LIFE INS CO Contact: NICHOLAS POPP 1st Res.: JOHN PLATTER	P.O. BOX 15707 ST. PETERSBURG FL 33733 727-823-4000-4112	\$177,310,199	\$156,296,752	\$3,000,000	\$18,013,447

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
BANKERS RESERVE LIFE INS CO OF W Contact: PATRICE PATRICE 1st Res.: MICHAEL NEIDORFF	7700 FORSYTH BLVD. ST. LOUIS MO 63105 314-505-6143	\$409,443,694	\$210,819,610	\$0	(\$61,773,725)
BANNER LIFE INS CO Contact: DIANA MCMANUS 1st Res.: JAMES ATKINS	3275 BENNETT CREEK AVENUE FREDERICK MD 21704 301-279-4800	\$1,703,819,121	\$1,244,819,227	\$3,464,557	\$455,535,337
BENEFICIAL LIFE INS CO Contact: SPENCER BUTLER 1st Res.: THOMAS BROWN	PO BOX 45654 SALT LAKE CITY UT 84145-0654 801-933-1256	\$3,090,327,857	\$2,544,343,468	\$2,500,000	\$543,484,389
BERKLEY LIFE & HLTH INS CO Contact: PETER JONSON 1st Res.: CHRISTOPHER BROWN	475 STEAMBOAT ROAD GREENWICH CT 06830 609-584-6990	\$148,738,849	\$65,392,602	\$2,500,002	\$80,846,245
BERKSHIRE HATHAWAY LIFE INS CO Contact: LARRY MAI 1st Res.: DONALD WURSTER	3024 HARNEY STREET OMAHA NE 68131-3580 402-916-3202	\$10,938,168,700	\$8,699,730,970	\$3,000,000	\$2,235,437,730
BERKSHIRE LIFE INS CO OF AMER Contact: RYAN KILLEEN 1st Res.: GORDON DINSMORE, JR.	700 SOUTH STREET PITTSFIELD MA 01201 413-395-4814	\$3,209,248,070	\$2,665,884,842	\$3,198,000	\$540,165,227
BEST LIFE & HLTH INS CO Contact: PAULA KNOX 1st Res.: DONALD LAWRENZ	P.O. BOX 19721 IRVINE CA 92623-9721 949-253-4080	\$14,535,506	\$4,880,090	\$2,500,000	\$7,155,416
BOSTON MUT LIFE INS CO Contact: SUSAN GARDNER 1st Res.: PAUL QUARANTO	120 ROYALL STREET CANTON MA 02021-1098 781-770-0303	\$1,138,430,655	\$1,012,440,741	\$0	\$125,989,914
BROKERS NATL LIFE ASSUR CO Contact: CHERYL ROGERS 1st Res.: KENNETH VANCLEAVE	TWO BRIDGE AVENUE, SUITE RED BANK NJ 07701 732-212-6882	\$25,697,171	\$6,568,256	\$2,500,000	\$16,628,915

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CAPITOL LIFE INS CO Contact: VAUGHN VAUGHAN 1st Res.: BRADFORD PHILLIPS	1605 LBJ FREEWAY SUITE 710 DALLAS TX 75234 469-522-4464-	\$231,146,432	\$211,425,636	\$3,080,000	\$16,640,796
CAREAMERICA LIFE INS CO Contact: MICHELLE VOSS 1st Res.: LOU LOMBARDO	50 BEALE STREET SAN FRANCISCO CA 94105-0000 415-229-5121	\$25,739,678	\$2,192,183	\$2,543,450	\$21,004,045
CATAMARAN INS OF OHIO INC Contact: MIKE PRZYBYLA 1st Res.: MARK THIERER	1600 MCCONNOR PARKWAY SCHAUMBURG IL 601736801 224-231-1848-	\$8,881,028	\$273,392	\$2,727,274	\$5,880,362
CATERPILLAR LIFE INS CO Contact: MICHELE ABBOTT 1st Res.: ROBERT THOMPSON	P.O. BOX 340001 NASHVILLE TN 37203-0001 615-341-8147-	\$155,614,294	\$103,984,945	\$2,500,000	\$49,129,349
CELTIC INS CO Contact: MICHAEL PRETE 1st Res.: LEWIS MARSZALEK	233 SOUTH WACKER DRIVE, S CHICAGO IL 60606-6393 312-332-5401	\$99,966,561	\$56,218,054	\$2,500,000	\$41,248,507
CENTRAL RESERVE LIFE INS CO Contact: JESSE NAVARRETE 1st Res.: BRADLEY WOLFRAM	11200 LAKELINE BLVD STE 10 AUSTIN TX 78717 512-807-4801	\$30,087,316	\$2,638,857	\$2,500,000	\$24,948,459
CENTRAL SECURITY LIFE INS CO Contact: LAMAR LABAY 1st Res.: JAMES LEWIS	PO BOX 833879 RICHARDSON TX 75083-3879 972-699-2770-	\$76,380,662	\$67,688,281	\$2,000,000	\$6,692,384
CENTRAL STATES H & L CO OF OMAHA Contact: CAROL WEEDEE 1st Res.: RICHARD KIZER	P.O. BOX 34350 OMAHA NE 68134 402-392-6689	\$371,957,081	\$260,957,591	\$0	\$110,999,490
CENTRAL UNITED LIFE INS CO Contact: CAROLYN PRATT 1st Res.: DANIEL GEORGE	2727 ALLEN PARKWAY WORT HOUSTON TX 77019 713-821-6422	\$301,985,796	\$242,308,607	\$2,700,000	\$56,977,189

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CENTRE LIFE INS CO Contact: GLENN CARRASCOSO 1st Res.: PATRICK TIERNAN	ONE LIBERTY PLAZA, 165 BR NEW YORK NY 10006-1466 212-859-2640	\$1,815,075,124	\$1,716,319,383	\$2,500,000	\$96,255,742
CENTURION LIFE INS CO Contact: CAM-HANG PHAN 1st Res.: RONALD ZICKERT	800 WALNUT STREET DES MOINES IA 50309 515-557-7020	\$1,475,018,892	\$875,103,455	\$2,500,000	\$597,415,438
CHARTER NATL LIFE INS CO Contact: RAYMOND THOMAS 1st Res.: ANURAG CHANDRA	3075 SANDERS ROAD, SUITE H NORTHBROOK IL 60062-7127 847-402-6018	\$127,243,016	\$116,088,690	\$3,410,000	\$7,744,327
CHESAPEAKE LIFE INS CO Contact: MARIA PALACIOS 1st Res.: KENNETH FASOLA	9151 BOULEVARD 26 NORTH RICHLAND HIL TX 76180 817-255-3100-5473	\$36,224,707	\$12,914,276	\$2,668,000	\$20,642,431
CHRISTIAN FIDELITY LIFE INS CO Contact: GALINA BRASLAVSKY 1st Res.: MARK HAYDUKOVICH	2721 NORTH CENTRAL AVEN PHOENIX AZ 85004 602-263-6666-67016	\$77,895,159	\$49,852,937	\$2,520,000	\$25,522,222
CHURCH LIFE INS CORP Contact: MATTHEW LINN 1st Res.: MARY WOLD	19 EAST 34TH STREET NEW YORK NY 10016-4303 212-592-6367	\$279,136,415	\$235,997,349	\$6,000,000	\$37,139,066
CICA LIFE INS CO OF AMER Contact: KAY OSBOURN 1st Res.: RICK RILEY	P.O. BOX 149151 AUSTIN TX 78714-9151 512-837-7100 ext 42	\$629,611,359	\$575,790,798	\$3,150,000	\$50,670,561
CIGNA HLTH & LIFE INS CO Contact: PAT MELE 1st Res.: MATTHEW MANDERS	TWO LIBERTY PLACE, 1601 C PHILADELPHIA PA 19192 215-761-8559	\$1,681,429,017	\$663,523,326	\$2,520,000	\$1,015,385,691
CINCINNATI LIFE INS CO Contact: JOSEPH WURZELBACHER 1st Res.: DAVID POPPLEWELL	6200 SOUTH GILMORE ROAD FAIRFIELD OH 45014-5141 513-870-2000-4902	\$3,569,935,608	\$3,294,126,546	\$3,000,000	\$272,809,062

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CM LIFE INS CO Contact: TAMMY PEATMAN 1st Res.: ROGER CRANDALL	1295 STATE STREET SPRINGFIELD MA 01111 413-744-6327	\$8,594,343,893	\$7,633,504,646	\$2,500,000	\$958,339,247
CMFG LIFE INS CO Contact: DAWN FRANK 1st Res.: JEFFREY POST	POST OFFICE BOX 391 MADISON WI 53701 608-665-6627	\$14,664,179,396	\$13,206,169,887	\$7,500,000	\$1,450,509,511
COLONIAL LIFE & ACCIDENT INS CO Contact: WALTER RICE 1st Res.: RANDALL HORN	1200 COLONIAL LIFE BOULEV COLUMBIA SC 29210 423-294-1882	\$2,651,418,963	\$2,116,489,755	\$15,076,209	\$519,852,999
COLONIAL PENN LIFE INS CO Contact: JACQUELINE DEVANEY 1st Res.: GERARDO MONROY	399 MARKET STREET PHILADELPHIA PA 19181 317-817-6189	\$736,604,302	\$665,976,262	\$2,500,000	\$68,128,040
COLORADO BANKERS LIFE INS CO Contact: LINDA WOOD 1st Res.: JOSEPH WIESER	5990 GREENWOOD PLAZA BO GREENWOOD VILLAGE CO 80111 303-220-8500	\$232,476,528	\$205,007,266	\$2,500,000	\$24,969,262
COLUMBIAN MUT LIFE INS CO Contact: STEVEN SZUBERT 1st Res.: THOMAS RATTMANN	4704 VESTAL PARKWAY EAST BINGHAMTON NY 13902-1381 607-724-2472-6215	\$1,251,105,705	\$1,161,621,747	\$0	\$89,483,958
COLUMBUS LIFE INS CO Contact: BRADLEY HUNKLER 1st Res.: JIMMY MILLER	400 EAST 4TH STREET CINCINNATI OH 45202-3302 513-629-2980	\$3,011,214,902	\$2,796,441,624	\$10,000,000	\$204,773,278
COMBINED INS CO OF AMER Contact: LEONORA JACINTO 1st Res.: BRAD BENNETT	1000 N MILWAUKEE AVE GLENVIEW IL 60025-2423 215-640-4613	\$1,543,561,126	\$1,222,895,849	\$28,338,567	\$292,326,710
COMMERCIAL TRAVELERS MUT INS C Contact: DIANE FRALEY 1st Res.: MARK SOLVERUD	70 GENESEE STREET UTICA NY 13502-3502 608-443-5148	\$29,125,939	\$26,358,499	\$0	\$2,767,440

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
COMMONWEALTH ANN & LIFE INS CO Contact: DONNA LABOUNTY 1st Res.: NICHOLAS VON MOLTKE	132 TURNPIKE ROAD, SUITE 2 SOUTHBOROUGH MA 01772 508-460-2433	\$9,089,777,331	\$8,762,382,778	\$2,526,000	\$324,868,553
COMPANION LIFE INS CO Contact: KARL KEMMERLIN 1st Res.: TRESMOTT HINTON	P O BOX 100102 COLUMBIA SC 29202-3102 803-735-1251-45014	\$203,778,055	\$83,094,837	\$2,500,000	\$118,183,218
COMPBENEFITS INS CO Contact: MICHAEL WASIK 1st Res.: GERALD GANONI	P.O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-8852	\$54,225,986	\$11,388,095	\$2,004,000	\$40,833,891
CONNECTICUT GEN LIFE INS CO Contact: PAT MELE 1st Res.: MATTHEW MANDERS	TWO LIBERTY PLACE, 1601 C PHILADELPHIA PA 19192-2362 215-761-8559	\$20,921,575,381	\$17,880,697,763	\$29,891,610	\$3,010,986,008
CONSECO LIFE INS CO Contact: JACQUELINE DEVANEY 1st Res.: CHRISTOPHER NICKELE	11825 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-6189	\$3,957,196,087	\$3,905,766,854	\$4,178,222	\$47,251,010
CONSTITUTION LIFE INS CO Contact: PAUL WEBER 1st Res.: JASON ISRAEL	PO BOX 958465 LAKE MARY FL 32795-8465 407-444-4214	\$57,442,496	\$29,033,610	\$2,500,020	\$25,908,866
CONSUMERS LIFE INS CO Contact: SHARON MATONIS 1st Res.: RICHARD CHIRICOSTA	2060 EAST NINTH STREET CLEVELAND OH 44115-1355 216-687-6049	\$38,752,670	\$25,804,355	\$1,600,000	\$11,348,315
CONTINENTAL AMER INS CO Contact: ROBERT RINALDI 1st Res.: PAUL AMOS	POST OFFICE BOX 427 COLUMBIA SC 29202 803-461-4416	\$343,989,747	\$206,636,860	\$2,800,000	\$134,552,887
CONTINENTAL ASSUR CO Contact: NICOLE RATHSAM 1st Res.: THOMAS MOTAMED	333 S. WABASH AVE CHICAGO IL 60604 312-822-2528	\$3,094,641,839	\$2,538,425,363	\$21,830,865	\$534,385,611

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CONTINENTAL GEN INS CO Contact: BRIAN SPONAUGLE 1st Res.: MICHAEL MAZUR	301 EAST FOURTH STREET CINCINNATI OH 45202 513-412-2931	\$231,874,753	\$211,399,906	\$4,196,559	\$16,278,288
CONTINENTAL LIFE INS CO BRENTWO Contact: JOSEPH ALFANO 1st Res.: TYREE WOOLDRIDGE	800 CRESCENT CENTRE DRIV FRANKLIN TN 37067 860-273-7199	\$175,599,531	\$95,444,027	\$2,504,150	\$77,651,354
CORVESTA LIFE INS CO Contact: MICHAEL WISE 1st Res.: GEORGE LEVICKI	4818 STARKEY ROAD ROANOKE VA 24018 800-842-0875	\$9,215,621	\$1,645,576	\$2,500,000	\$5,070,045
COUNTRY INVESTORS LIFE ASSUR CO Contact: DOUGLAS ELLERMAN 1st Res.: PHILIP NELSON	P. O. BOX 2000 BLOOMINGTON IL 61702-2000 309-821-6285	\$260,844,241	\$91,680,342	\$3,000,000	\$166,163,899
COUNTRY LIFE INS CO Contact: DOUGLAS ELLERMAN 1st Res.: PHILIP NELSON	P. O. BOX 2000 BLOOMINGTON IL 61702-2000 309-821-6285	\$9,553,048,865	\$8,525,697,745	\$4,500,000	\$1,022,851,120
COVENTRY HLTH & LIFE INS CO Contact: SCOTT SCOTT 1st Res.: MICHAEL BAHR	6705 ROCKLEDGE DRIVE, SUI BETHESDA MD 20817 717-671-2474	\$936,011,100	\$457,938,525	\$0	\$135,408,925
CSI LIFE INS CO Contact: THOMAS SCHLICHTING 1st Res.: WILLIAM KIZER	P.O. BOX 34888 OMAHA NE 68134 402-997-8406	\$17,544,095	\$3,650,531	\$3,000,000	\$10,893,564
DEARBORN NATL LIFE INS CO Contact: KENNETH KAPST 1st Res.: MICHAEL MORROW	1020 WEST 31ST STREET DOWNS GROVE IL 60515-5591 630-824-6083-	\$2,620,983,857	\$2,218,223,466	\$5,004,000	\$397,756,391
DELAWARE AMER LIFE INS CO Contact: JOHN IWANICKI 1st Res.: JAMES PEIFFER	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$128,725,982	\$74,122,191	\$2,500,000	\$52,103,791

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
DELTA DENTAL INS CO Contact: JAMES JAMES 1st Res.: ANTHONY BARTH	ONE DELTA DRIVE MECHANICSBURG PA 17055 717-766-8500-3492	\$141,550,451	\$75,988,312	\$0	\$368,907
DENTEGRA INS CO Contact: JAMES JAMES 1st Res.: GARY RADINE	ONE DELTA DRIVE MECHANICSBURG PA 17055 717-766-8500-3492	\$33,302,434	\$10,260,934	\$0	(\$19,585,680)
DESTINY HLTH INS CO Contact: ROBERT CARTER 1st Res.: ROBERT MRIZEK	200 WEST MONROE STREET, S CHICAGO IL 60606 312-224-7189	\$3,674,020	\$42,700	\$1,000,000	\$2,631,320
DIRECT GEN LIFE INS CO Contact: MISTY PARK 1st Res.: JOHN MULLEN	1281 MURFREESBORO ROAD NASHVILLE TN 37217 615-399-4700	\$22,815,761	\$9,087,708	\$2,500,000	\$11,228,053
EAGLE LIFE INS CO Contact: SCOTT SAMUELSON 1st Res.: DAVID NOBLE	PO BOX 71216 DES MOINES IA 50325 515-457-1718	\$138,998,144	\$127,011,853	\$2,500,000	\$9,486,291
ELCO MUT LIFE & ANN Contact: EDMUND KULPINS 1st Res.: WILLIAM BRUCE	916 SHERWOOD DRIVE LAKE BLUFF IL 60044-2285 847-295-6000	\$553,459,823	\$518,396,022	\$0	\$35,063,801
EMC NATL LIFE CO Contact: TAMMY SNYDER 1st Res.: BRUCE KELLEY	PO BOX 9202 DES MOINES IA 50306-9202 515-237-2114	\$1,053,131,664	\$970,944,311	\$35,666,700	\$46,520,653
EMPHEYS INS CO Contact: BRYAN OBERHOLTZER 1st Res.: BRUCE BROUSSARD	P. O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-1077	\$4,473,350	\$737,426	\$2,613,450	\$1,122,474
EMPLOYERS REASSUR CORP Contact: CHRIS MICHAELIS 1st Res.: IRWIN DON	P. O. BOX 2981 MISSION KS 66201-1391 913-982-3751-	\$10,766,236,836	\$10,002,911,759	\$2,550,000	\$760,775,077

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ENVISION INS CO Contact: SCOTT SCOTT 1st Res.: KEVIN NAGLE	2181 EAST AURORA ROAD TWINSBURG OH 44087 330-486-4846	\$237,780,833	\$215,751,332	\$0	(\$3,670,499)
EPIC LIFE INS CO Contact: SHARON HARTUNG 1st Res.: MICHAEL HAMERLIK	PO BOX 14196 MADISON WI 53708-0196 608-221-6882	\$56,919,394	\$28,672,665	\$2,000,000	\$26,246,729
EQUITABLE LIFE & CAS INS CO Contact: DAREN HACKETT 1st Res.: CHRISTOPHER MCDANIEL	P.O. BOX 2460 SALT LAKE CITY UT 84110-2460 801-579-3439	\$242,996,977	\$212,728,476	\$2,500,000	\$27,768,501
EQUITRUST LIFE INS CO Contact: REBECCA RISSEN 1st Res.: DAVID KORMAN	7100 WESTOWN PARKWAY, S WEST DES MOINES IA 50266 317-574-6234	\$11,418,568,027	\$10,708,599,063	\$3,000,000	\$706,968,965
EXPRESS SCRIPTS INS CO Contact: KELIA KELIA 1st Res.: BRITTON PIM	ONE EXPRESS WAY, MAILST SAINT LOUIS MO 63121 800-332-5455-34596	\$80,589,512	\$62,607,359	\$0	\$9,051,177
FAMILY BENEFIT LIFE INS CO Contact: JEFFREY WOOD 1st Res.: ROSS WALQUIST	7633 E 63RD PL, STE 230 TULSA OK 74133 918-249-2438	\$62,916,496	\$52,436,922	\$1,604,378	\$8,875,196
FAMILY HERITAGE LIFE INS CO OF A Contact: JOHN WISE 1st Res.: HOWARD LEWIS	P. O. BOX 470608 CLEVELAND OH 44147-3529 440-922-5200	\$571,062,288	\$508,918,004	\$2,556,950	\$59,587,334
FAMILY LIFE INS CO Contact: CAROLYN PRATT 1st Res.: DANIEL GEORGE	2727 ALLEN PARKWAY WORT HOUSTON TX 77019 713-821-6422	\$147,370,296	\$115,631,469	\$5,000,000	\$26,738,827
FAMILY SERV LIFE INS CO Contact: HAYDN PADMORE 1st Res.: TRACY RICH	7 HANOVER SQUARE NEW YORK NY 10004-4025 212-598-8829	\$413,835,752	\$389,917,619	\$2,500,000	\$21,418,133

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FARM BUREAU LIFE INS CO Contact: ANTHONY ALDRIDGE 1st Res.: CRAIG HILL	5400 UNIVERSITY AVENUE WEST DES MOINES IA 50266-5997 515-225-5400	\$7,415,158,248	\$6,867,760,385	\$2,500,000	\$544,897,863
FARMERS NEW WORLD LIFE INS CO Contact: LEEANN BADGETT 1st Res.: DAVID DIETZ	3003 77TH AVENUE SOUTHEA MERCER ISLAND WA 98040-2837 206-236-7967	\$6,995,432,509	\$6,416,859,077	\$6,599,833	\$571,973,599
FEDERAL LIFE INS CO Contact: ANDERS RAAUM 1st Res.: JOSEPH AUSTIN	3750 W. DEERFIELD ROAD RIVERWOODS IL 60015 847-520-1900-311	\$220,143,887	\$201,159,602	\$0	\$18,984,286
FEDERATED LIFE INS CO Contact: JOHN THOMPSON 1st Res.: JEFFREY FETTERS	121 EAST PARK SQUARE OWATONNA MN 55060 507-444-7133	\$1,309,292,607	\$1,033,404,449	\$4,000,000	\$271,888,158
FIDELITY & GUAR LIFE INS CO Contact: ELIZABETH DEBODA 1st Res.: LELAND LAUNER	1001 FLEET STREET BALTIMORE MD 21202 410-895-0049	\$16,698,718,080	\$15,798,246,830	\$3,000,000	\$897,471,250
FIDELITY INVESTMENTS LIFE INS CO Contact: MORGAN MCEWEN 1st Res.: KATHLEEN MURPHY	100 SALEM STREET, O2N SMITHFIELD RI 02917 401-292-4700	\$18,981,352,578	\$18,426,904,625	\$3,000,000	\$551,447,953
FIDELITY LIFE ASSN A LEGAL RESER Contact: STEVEN ROGERS 1st Res.: RICHARD HEMMINGS	8700 W. BRYN MAWR AVE., S CHICAGO IL 60631 312-379-2397-	\$441,659,795	\$305,868,031	\$2,500,000	\$133,291,764
FIDELITY SECURITY LIFE INS CO Contact: WILLIAM HOBBS 1st Res.: RICHARD JONES	3130 BROADWAY KANSAS CITY MO 64111-2452 816-756-1060-1523	\$789,672,812	\$666,443,465	\$6,100,000	\$117,129,347
FINANCIAL AMER LIFE INS CO Contact: DONNA MARAKAS 1st Res.: MANUEL MILLOR	P.O. BOX 77-0250 MIAMI FL 33177-0250 305-234-1771-5045	\$48,771,570	\$33,477,861	\$2,530,000	\$12,763,709

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FINANCIAL ASSUR LIFE INS CO Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$10,643,852	\$1,166,627	\$1,500,000	\$7,977,225
FIRST ALLMERICA FIN LIFE INS CO Contact: DONNA LABOUNTY 1st Res.: NICHOLAS VON MOLTKE	132 TURNPIKE ROAD, SUITE 2 SOUTHBOROUGH MA 01772 508-460-2433	\$2,898,256,141	\$2,772,898,400	\$5,000,010	\$120,357,731
FIRST CONTINENTAL LIFE & ACC Contact: WILLIAM EUBANK 1st Res.: JAMES TAYLOR	101 PARKLANE BLVD, STE 301 SUGAR LAND TX 77478 281-313-7150-1009	\$5,216,554	\$2,110,438	\$1,050,000	\$2,056,116
FIRST HLTH LIFE & HLTH INS CO Contact: CARL PASSIALIS 1st Res.: HARVEY DEMOVICK	3200 HIGHLAND AVENUE DOWNS GROVE IL 60515 630-737-5750	\$600,155,608	\$187,953,237	\$2,500,000	\$409,702,371
FIRST INVESTORS LIFE INS CO Contact: LAWRENCE FALCON 1st Res.: WILLIAM LIPKUS	RARITAN PLAZA 1, P.O. BOX 7 EDISON NJ 08818-7836 732-510-4230	\$1,341,125,230	\$1,294,599,834	\$2,538,162	\$43,987,234
FIRST PENN PACIFIC LIFE INS CO Contact: WILLIAM UTT 1st Res.: DENNIS GLASS	100 NORTH GREENE STREET GREENSBORO NC 27401 336-691-3165	\$1,897,267,995	\$1,639,769,440	\$2,500,000	\$254,998,555
FORETHOUGHT LIFE INS CO Contact: CRAIG ANDERSON 1st Res.: ERIC TODD	300 NORTH MERIDIAN STREE INDIANAPOLIS IN 46204 713-212-4662	\$6,256,052,027	\$5,794,680,411	\$2,500,000	\$458,871,616
FUNERAL DIRECTORS LIFE INS CO Contact: TERRY GROBAN 1st Res.: BILLY SEALE	P. O. BOX 5649 ABILENE TX 79608 325-695-3412-6421	\$884,159,075	\$803,613,621	\$2,500,000	\$78,045,454
GARDEN STATE LIFE INS CO Contact: MARGARITA BRIONES 1st Res.: RONALD WELCH	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6027	\$116,500,727	\$71,578,457	\$2,500,000	\$42,422,270

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GENERAL AMER LIFE INS CO Contact: JOHN IWANICKI 1st Res.: ERIC STEIGERWALT	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$11,865,748,904	\$10,992,815,680	\$3,000,000	\$869,933,224
GENERAL FIDELITY LIFE INS CO Contact: ELIZABETH PHILLIPS 1st Res.: LESLEY COLLINS	150 N. COLLEGE STREET, NC1- CHARLOTTE NC 28255 843-577-1365	\$230,488,277	\$24,710,196	\$5,000,000	\$200,778,081
GENERAL RE LIFE CORP Contact: MICHAEL JONES 1st Res.: N/A	120 LONG RIDGE ROAD STAMFORD CT 06902 203-352-3084	\$3,100,579,205	\$2,513,273,411	\$108,750,000	\$478,555,794
GENERATION LIFE INS CO Contact: KATHY MCGUINNESS 1st Res.: MATTHEW SCOGGINS, JR	PO BOX 459 COLUMBIA TN 38402-0459 931-388-7872-2366	\$26,060,073	\$720,519	\$2,500,000	\$22,839,554
GENWORTH LIFE & ANN INS CO Contact: MICHELE TRAMPE 1st Res.: THOMAS STINSON	6604 WEST BROAD STREET RICHMOND VA 23230 804-662-2458	\$24,030,733,178	\$21,775,401,176	\$25,651,000	\$2,229,681,002
GENWORTH LIFE INS CO Contact: MICHELE TRAMPE 1st Res.: PATRICK KELLEHER	6604 WEST BROAD STREET RICHMOND VA 23230 804-662-2458	\$36,783,835,408	\$33,373,300,173	\$4,861,258	\$3,405,673,977
GERBER LIFE INS CO Contact: MICHAEL MERCHANT 1st Res.: KEITH O'REILLY	1311 MAMARONECK AVENUE WHITE PLAINS NY 10605 914-272-4056	\$2,306,672,494	\$2,068,769,934	\$148,500,000	\$89,402,560
GLOBE LIFE & ACCIDENT INS CO Contact: JON ADAMS 1st Res.: CHARLES HUDSON	GLOBE LIFE CENTER OKLAHOMA CITY OK 73184 972-569-3744	\$3,454,370,001	\$2,976,810,855	\$6,327,899	\$471,231,247
GOLDEN RULE INS CO Contact: BRIAN DAVIS 1st Res.: PATRICK CARR	7440 WOODLAND DR INDIANAPOLIS IN 46278 317-715-7910	\$782,483,247	\$490,190,818	\$3,262,704	\$289,029,725

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GOVERNMENT PERSONNEL MUT LIFE Contact: LOURDES MENDOZA 1st Res.: PETER HENNESSEY III	GPM LIFE BLDG - P.O. BOX 659 SAN ANTONIO TX 78265-9567 210-357-2222 X280	\$833,747,400	\$728,904,592	\$0	\$104,842,808
GREAT AMER LIFE INS CO Contact: BRIAN SPONAUGLE 1st Res.: STEPHEN LINDNER	POST OFFICE BOX 5420 CINCINNATI OH 45202 513-412-2931-	\$16,508,610,432	\$15,233,864,320	\$2,512,500	\$1,272,233,612
GREAT SOUTHERN LIFE INS CO Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$233,128,115	\$194,314,684	\$2,500,000	\$36,313,431
GREAT W LIFE & ANN INS CO Contact: ROBERT ONSTAD 1st Res.: MITCHELL GRAYE	8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$49,029,462,345	\$47,919,964,397	\$7,032,000	\$1,102,465,948
GREAT WESTERN LIFE INS CO Contact: TODD RICH 1st Res.: JOHN LINDQUIST	P O BOX 3428 OGDEN UT 84409-1428 801-689-1482	\$503,809,347	\$451,773,670	\$2,500,000	\$49,535,678
GUARANTEE TRUST LIFE INS CO Contact: BARBARA SLOOTHAAK 1st Res.: RICHARD HOLSON	1275 MILWAUKEE AVENUE GLENVIEW IL 60025 847-904-5347	\$325,015,658	\$280,770,822	\$0	\$44,244,836
GUARANTY INCOME LIFE INS CO Contact: FORREST MILLS 1st Res.: JOHN LANCASTER	P.O. BOX 2231 BATON ROUGE LA 70821-2231 225-383-0355 -237	\$476,719,533	\$453,472,166	\$2,500,000	\$20,747,367
GUARDIAN INS & ANN CO INC Contact: HAYDN PADMORE 1st Res.: TRACY RICH	7 HANOVER SQUARE NEW YORK NY 10004-4025 212-598-8829	\$12,073,279,292	\$11,858,182,934	\$2,500,000	\$212,596,358
GUARDIAN LIFE INS CO OF AMER Contact: HAYDN PADMORE 1st Res.: DEANNA MULLIGAN	7 HANOVER SQUARE NEW YORK NY 10004-4025 212-598-8829	\$37,530,716,596	\$32,778,703,122	\$0	\$4,752,013,475

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GUGGENHEIM LIFE & ANN CO Contact: REBECCA RISSEN 1st Res.: DANIEL TOWRISS	401 PENNSYLVANIA PARKWA INDIANAPOLIS IN 46280 317-574-6234	\$9,134,037,003	\$8,643,757,700	\$2,750,000	\$487,529,302
HARLEYSVILLE LIFE INS CO Contact: DANIEL DINAN 1st Res.: PETER GOLATO	355 MAPLE AVENUE HARLEYSVILLE PA 19438-2297 614-249-6880	\$405,508,894	\$383,858,964	\$1,530,000	\$20,119,930
HARTFORD LIFE & ACCIDENT INS CO Contact: ANDREW HELMING 1st Res.: MICHAEL CONCANNON	ONE HARTFORD PLAZA T-1-1 HARTFORD CT 06155-0001 860-547-9698	\$14,404,772,034	\$8,637,475,747	\$2,500,000	\$5,764,796,287
HARTFORD LIFE & ANN INS CO Contact: ANDREW HELMING 1st Res.: BETH BOMBARA	ONE HARTFORD PLAZA T-1-1 HARTFORD CT 06155-0001 860-547-9698	\$65,710,696,001	\$62,684,481,612	\$2,500,000	\$3,023,714,389
HARTFORD LIFE INS CO Contact: ANDREW HELMING 1st Res.: BETH BOMBARA	ONE HARTFORD PLAZA T-1-1 HARTFORD CT 06155-0001 860-547-9698	\$140,501,384,777	\$135,485,877,275	\$5,690,000	\$5,009,817,502
HCC LIFE INS CO Contact: ANTHONY BUDRESKI 1st Res.: CRAIG KELBEL	225 TOWNPARK DRIVE, NW S KENNESAW GA 30144-5885 770-693-6441	\$731,234,248	\$317,506,903	\$2,500,000	\$411,227,345
HCSC INS SERV CO Contact: DEBORAH DEBORAH 1st Res.: JAMES KADELA	300 EAST RANDOLPH STREET CHICAGO IL 60601-5099 312-653-7844	\$188,539,014	\$45,010,341	\$0	(\$23,236,225)
HEALTH NET LIFE INS CO Contact: ROUPEN BERBERIAN 1st Res.: STEVEN SELL	21281 BURBANK BOULEVARD WOODLAND HILLS CA 91367-6607 818-676-8256	\$631,952,773	\$266,340,078	\$2,500,000	\$363,112,695
HEALTHMARKETS INS CO Contact: MARIA PALACIOS 1st Res.: KENNETH FASOLA	9151 BOULEVARD 26 NORTH RICHLAND HIL TX 76180 817-255-3100-5473	\$12,498,258	\$381,893	\$3,000,000	\$9,116,365

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HEALTHSPRING LIFE & HLTH INS CO I Contact: BETH BETH 1st Res.: SCOTT HUEBNER	9009 CAROTHERS PARKWAY FRANKLIN TN 37067 615-236-6252	\$796,241,036	\$356,922,081	\$0	\$320,115,829
HERITAGE LIFE INS CO Contact: REBECCA RISSEN 1st Res.: JOHN KLEIN	401 PENNSYLVANIA PARKWA INDIANAPOLIS IN 46280 317-574-6234	\$3,893,468,281	\$2,893,370,563	\$2,500,000	\$997,597,718
HERITAGE UNION LIFE INS CO Contact: RICHARD SONDAY 1st Res.: CHRIS STROUP	187 DANBURY ROAD, RIVERV WILTON CT 06897-4122 203-762-4486	\$7,540,074	\$375,507	\$2,500,000	\$4,664,561
HM HLTH INS CO Contact: JANINE JANINE 1st Res.: WILLIAM WINKENWERDER	120 FIFTH AVENUE SUITE 924 PITTSBURGH PA 15222-3022 412-544-6902	\$1,335,779,318	\$694,527,090	\$0	\$147,314,171
HM LIFE INS CO Contact: LESLIE GELPI 1st Res.: DAVID HOLMBERG	P.O. BOX 535061 PITTSBURGH PA 15253-5061 800-328-5433	\$491,291,850	\$241,310,783	\$3,000,000	\$246,981,067
HOMESTEADERS LIFE CO Contact: WAYNE HUEGERICH 1st Res.: GRAHAM COOK	P.O. BOX 1756 DES MOINES IA 50306 515-440-7777-7706	\$2,249,020,119	\$2,116,527,887	\$0	\$132,492,232
HORACE MANN LIFE INS CO Contact: BRET CONKLIN 1st Res.: PETER HECKMAN	#1 HORACE MANN PLAZA SPRINGFIELD IL 62715 217-788-8530	\$6,302,521,377	\$5,954,827,465	\$2,500,000	\$345,193,912
HOUSEHOLD LIFE INS CO Contact: JOHN MORAN 1st Res.: PATRICK COZZA	180 MOUNT AIRY ROAD BASKING RIDGE NJ 07920 201-651-5161	\$432,055,983	\$366,581,228	\$2,500,000	\$62,974,755
HUMANA BENEFIT PLAN OF IL INC Contact: LIZ LIZ 1st Res.: BRUCE BROUSSARD	P.O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-3025	\$64,251,036	\$19,620,418	\$0	(\$19,169,382)

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HUMANA INS CO Contact: BRYAN OBERHOLTZER 1st Res.: BRUCE BROUSSARD	P.O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-1077	\$5,421,296,898	\$2,765,199,052	\$8,833,336	\$2,647,264,510
HUMANADENTAL INS CO Contact: ELIZABETH LINDSEY 1st Res.: GERALD GANONI	PO BOX 740036 LOUISVILLE KY 40201-7436 502-580-8965	\$120,362,571	\$59,659,952	\$2,600,000	\$58,102,619
IA AMER LIFE INS CO Contact: LYNE DUTIL 1st Res.: MICHAEL STICKNEY	17550 N. PERIMETER DR., STE SCOTTSDALE AZ 85255 480-473-5540 xt 524	\$205,549,541	\$99,231,897	\$11,640,370	\$94,677,268
IDEALIFE INS CO Contact: MICHAEL JONES 1st Res.: STEVEN MANNIK	120 LONG RIDGE ROAD STAMFORD CT 06902 203-352-3084	\$19,697,014	\$4,928,905	\$2,500,000	\$12,268,109
ILLINOIS MUT LIFE INS CO Contact: LOUIS KANOWSKY 1st Res.: KATIE JENKINS #	300 S.W. ADAMS STREET PEORIA IL 61634 309-674-8255-422	\$1,289,064,746	\$1,144,854,183	\$0	\$144,210,563
INDEPENDENCE LIFE & ANN CO Contact: LYNN KELLEY 1st Res.: KENNETH MCCULLUM	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523	\$128,478,108	\$64,292,045	\$2,500,000	\$61,686,063
INDIVIDUAL ASSUR CO LIFE HLTH & Contact: JOHN DIEBOLD 1st Res.: JAMES HARLIN	2400 W 75TH STREET PRAIRIE VILLAGE KS 66208-3509 913-432-1451 -327	\$19,340,266	\$14,571,225	\$2,500,000	\$2,269,041
INDUSTRIAL ALLIANCE PACIFIC INS & Contact: 1st Res.: N/A		\$0	\$0	\$0	\$0
ING LIFE INS & ANN CO Contact: ROBIN PROUD 1st Res.: MARY BEAMS	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-541-3148	\$78,660,052,048	\$76,738,238,723	\$2,750,000	\$1,919,063,325

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ING USA ANN & LIFE INS CO Contact: ROBIN PROUD 1st Res.: MICHAEL SMITH	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-541-3148	\$68,101,419,480	\$65,927,323,773	\$2,500,000	\$2,171,595,707
INTEGRITY LIFE INS CO Contact: BRADLEY HUNKLER 1st Res.: JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-2980	\$5,988,264,089	\$5,388,573,272	\$3,000,000	\$596,690,817
INVESTORS CONSOLIDATED INS CO Contact: CAROLYN PRATT 1st Res.: DANIEL GEORGE	2727 ALLEN PARKWAY WORT HOUSTON TX 77019 713-821-6422	\$15,332,099	\$7,901,180	\$2,500,000	\$4,930,919
INVESTORS HERITAGE LIFE INS CO Contact: LARRY JOHNSON 1st Res.: HARRY WATERFIELD	P.O. BOX 717 FRANKFORT KY 40602-0717 502-209-1023	\$457,940,341	\$437,361,200	\$1,500,000	\$19,079,141
INVESTORS INS CORP Contact: STEVEN CRUICE 1st Res.: JAMES BELARDI	P.O. BOX 1389 GREENVILLE SC 29602 864-609-1289	\$141,015,384	\$107,029,625	\$2,550,000	\$31,435,759
INVESTORS LIFE INS CO N AMER Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$691,702,846	\$645,967,625	\$2,550,000	\$43,185,221
JACKSON NATL LIFE INS CO Contact: MICHAEL COSTELLO 1st Res.: MICHAEL WELLS	1 CORPORATE WAY LANSING MI 48951 517-381-5500	\$136,820,411,122	\$132,524,253,162	\$13,800,000	\$4,282,357,960
JEFFERSON NATL LIFE INS CO Contact: GREGORY PADGETT 1st Res.: MITCHELL CAPLAN	10350 ORMSBY PARK PLACE LOUISVILLE KE 40223 502-213-2971	\$2,258,985,434	\$2,217,509,505	\$5,009,112	\$36,466,817
JMIC LIFE INS CO Contact: VAL SASLOW 1st Res.: FORREST HEATHCOTT	500 JIM MORAN BOULEVARD DEERFIELD BEACH FL 33442 954-420-4603	\$11,168,568	\$2,777,595	\$2,500,000	\$5,890,973

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
JOHN ALDEN LIFE INS CO Contact: JEAN MATTIACCI 1st Res.: ADAM LAMNIN	P. O. BOX 3050 MILWAUKEE WI 53201-3050 651-361-4587	\$410,726,789	\$328,137,958	\$2,600,000	\$79,988,831
JOHN HANCOCK LIFE & HLTH INS CO Contact: JEFFREY NATAUPSKY 1st Res.: CRAIG BROMLEY	P.O. BOX 717 BOSTON MA 02111-0717 617-663-2537	\$10,039,510,749	\$9,374,659,675	\$10,955,800	\$653,895,274
JOHN HANCOCK LIFE INS CO (USA) Contact: JEFFREY NATAUPSKY 1st Res.: CRAIG BROMLEY	P.O. BOX 111 BOSTON MA 02117-0111 617-663-2537	\$227,142,176,161	\$221,348,041,009	\$4,828,939	\$5,789,306,213
KANAWHA INS CO Contact: MICHAEL WASIK 1st Res.: BRUCE BROUSSARD	PO BOX 740036 LOUISVILLE KY 40201-7436 502-580-8852	\$1,456,802,698	\$1,201,307,131	\$4,624,469	\$250,871,098
KANSAS CITY LIFE INS CO Contact: DAVID LAIRD 1st Res.: ROBERT BIXBY	P O BOX 219139 KANSAS CITY MO 64121-9139 816-753-7000-8296	\$3,317,629,381	\$2,990,185,119	\$23,120,850	\$304,323,411
LAFAYETTE LIFE INS CO Contact: BRADLEY HUNKLER 1st Res.: JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-2980	\$3,322,052,611	\$3,161,322,430	\$2,500,000	\$158,230,181
LANDMARK LIFE INS CO Contact: CRAIG COLLIER 1st Res.: THOMAS MUNSON	PO BOX 40 BROWNWOOD TX 76804 (325) 646-6579	\$43,871,593	\$39,274,114	\$1,500,000	\$3,097,479
LIBERTY BANKERS LIFE INS CO Contact: VAUGHN VAUGHAN 1st Res.: BRADFORD PHILLIPS	1605 LBJ FREEWAY, SUITE 710 DALLAS TX 75234 469-522-4464	\$951,988,414	\$791,518,177	\$2,500,000	\$157,970,237
LIBERTY LIFE ASSUR CO OF BOSTON Contact: ANDRE LAURION 1st Res.: DAVID LONG	100 LIBERTY WAY DOVER NH 03820 603-749-2600	\$12,403,179,525	\$11,714,541,379	\$2,500,000	\$686,138,146

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LIBERTY NATL LIFE INS CO Contact: JON ADAMS 1st Res.: ROGER SMITH	P.O. BOX 2612 BIRMINGHAM AL 35202 972-569-3744	\$7,102,577,759	\$6,510,405,796	\$42,390,708	\$549,781,255
LIFE INS CO OF N AMER Contact: G. KERN 1st Res.: MATTHEW MANDERS	TWO LIBERTY PLACE, 1601 C PHILADELPHIA PA 19192-2362 215-761-1614	\$6,089,359,206	\$5,204,985,732	\$2,500,000	\$881,873,474
LIFE INS CO OF THE SOUTHWEST Contact: CRYSTAL DERMODY WALD 1st Res.: WADE MAYO	1 NATIONAL LIFE DRIVE MONTPELIER VT 05604 802-229-3053	\$10,952,026,727	\$10,326,794,483	\$3,000,000	\$622,232,244
LIFE OF THE SOUTH INS CO Contact: KIMBERLEE PRESCOTT 1st Res.: WILLIAM BULLARD	10151 DEERWOOD PARK BLV JACKSONVILLE FL 32256 904-407-1097	\$72,180,551	\$56,934,377	\$2,500,000	\$12,746,176
LIFECARE ASSUR CO Contact: JULIANNE SORICE 1st Res.: JAMES GLICKMAN	P. O. BOX 4243 WOODLAND HILLS CA 91365 818-867-2499	\$1,596,650,460	\$1,515,840,312	\$2,500,000	\$78,310,149
LIFESEURE INS CO Contact: BRENDA MORAN 1st Res.: EVA WENDT	10559 CITATION DRIVE, SUITE BRIGHTON MI 48116 810-220-4630	\$174,904,319	\$151,133,097	\$2,500,017	\$21,271,205
LIFESHIELD NATL INS CO Contact: GARY ATKINSON 1st Res.: GARY PETERSON	P.O. BOX 18223 OKLAHOMA CITY OK 73154-0223 405-767-7205	\$62,741,363	\$43,378,814	\$2,500,000	\$16,862,549
LIFEWISE ASSUR CO Contact: WALTER FOSTER 1st Res.: RICHARD GROVER	7001 220TH STREET SW MOUNTLAKE TERRACE WA 98043 425-918-4684	\$118,351,415	\$46,733,701	\$2,400,000	\$69,217,714
LINCOLN BENEFIT LIFE CO Contact: RAYMOND THOMAS 1st Res.: DOGAN CIVGIN	3075 SANDERS ROAD, SUITE H NORTHBROOK IL 60062-7127 847-402-6018	\$2,008,920,941	\$1,684,978,118	\$2,500,000	\$321,442,823

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LINCOLN HERITAGE LIFE INS CO Contact: MELANIE BEARDEN 1st Res.: THOMAS LONDEN	4343 EAST CAMELBACK ROA PHOENIX AZ 85018 602-957-1650-	\$692,822,441	\$586,803,231	\$2,500,000	\$103,519,210
LINCOLN LIFE & ANN CO OF NY Contact: WILLIAM UTT 1st Res.: DENNIS GLASS	100 NORTH GREENE STREET GREENSBORO NC 27401 336-691-3165	\$10,925,489,739	\$10,277,092,962	\$2,640,000	\$645,756,777
LINCOLN NATL LIFE INS CO Contact: WILLIAM UTT 1st Res.: DENNIS GLASS	100 NORTH GREENE STREET GREENSBORO NC 27401 336-691-3165	\$180,025,470,878	\$173,625,890,034	\$25,000,000	\$6,374,580,844
LONDON LIFE REINS CO Contact: RAYMOND HAZEL 1st Res.: JOHN OCCLESHAW	P.O. BOX 1120 BLUE BELL PA 19422-0319 215-542-7200 -238	\$424,557,412	\$357,337,759	\$14,000,000	\$53,219,653
LOYAL AMER LIFE INS CO Contact: JESSE NAVARRETE 1st Res.: BRADLEY WOLFRAM	11200 LAKELINE BLVD., SUIT AUSTIN TX 78717 512-807-4801	\$282,287,095	\$204,040,242	\$5,640,000	\$72,606,853
MADISON NATL LIFE INS CO INC Contact: DIANE SCHAUER 1st Res.: LARRY GRABER	P.O. BOX 5008 MADISON WI 53705-0008 800-356-9601-2100	\$689,695,023	\$617,390,666	\$3,600,000	\$68,704,357
MAGELLAN LIFE INS CO Contact: PETER PETER 1st Res.: JONATHAN RUBIN	14100 MAGELLAN PLAZA MARYLAND HEIGHTS MO 63043 314-387-5602	\$7,332,141	\$3,459,374	\$0	\$992,767
MAMSI LIFE & HLTH INS CO Contact: DAN DAN 1st Res.: JAMES CRONIN	9700 HEALTH CARE LANE, MN MINNETONKA MN 55343 952-979-6134	\$15,706,948	\$6,467,040	\$0	\$1,224,466
MANHATTAN LIFE INS CO Contact: CAROLYN PRATT 1st Res.: DANIEL GEORGE	2727 ALLEN PARKWAY WORT HOUSTON TX 77019 713-821-6422	\$320,816,059	\$281,396,490	\$6,683,248	\$32,736,321

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MANHATTAN NATL LIFE INS CO Contact: BRIAN SPONAUGLE 1st Res.: STEPHEN LINDNER	POST OFFICE BOX 5420 CINCINNATI OH 45201 513-412-2931-	\$188,760,839	\$176,961,865	\$2,500,000	\$9,298,974
MARQUETTE NATL LIFE INS CO Contact: PAUL WEBER 1st Res.: JASON ISRAEL	PO BOX 958465 LAKE MARY FL 32795-8465 407-444-4214	\$6,670,775	\$1,103,817	\$2,500,000	\$3,066,958
MASSACHUSETTS MUT LIFE INS CO Contact: TAMMY PEATMAN 1st Res.: ROGER CRANDALL	1295 STATE STREET SPRINGFIELD MA 01111 413-744-6327	\$155,648,727,921	\$142,961,844,283	\$0	\$12,686,883,638
MEDAMERICA INS CO Contact: STACEY STINER 1st Res.: WILLIAM JONES	P.O. BOX 41930 ROCHESTER NY 14604-0620 585-238-4659-	\$733,679,958	\$705,026,351	\$9,764,892	\$18,888,715
MEDCO CONTAINMENT LIFE INS CO Contact: JAMES JAMES 1st Res.: BRITTON PIM	100 PARSONS POND DRIVE FRANKLIN LAKES NJ 07417-2603 201-269-5839	\$397,247,977	\$170,554,922	\$0	\$160,278,421
MEDICAL SAVINGS INS CO Contact: SHARON SHARON 1st Res.: N/A	PO BOX 68961 INDIANAPOLIS IN 46268-0961 317-329-8222-1514	\$0	\$0	\$0	\$0
MEDICO INS CO Contact: SARA LEHAN 1st Res.: TIMOTHY HALL	PO BOX 14556 DES MOINES IA 50306-3556 515-245-2393	\$55,131,094	\$23,585,288	\$5,000,000	\$26,545,806
MEGA LIFE & HLTH INS CO THE Contact: MARIA PALACIOS 1st Res.: KENNETH FASOLA	9151 BOULEVARD 26 NORTH RICHLAND HIL TX 76180 817-255-3100-5473	\$289,454,680	\$198,555,994	\$2,500,000	\$88,398,686
MEMBERS HLTH INS CO Contact: CHARLES CHARLES 1st Res.: LONNIE ROBERTS	P.O. BOX 1801 COLUMBIA TN 38402-1801 931-388-7872-3101	\$32,003,932	\$180,293	\$0	(\$4,213,084)

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MEMBERS LIFE INS CO Contact: DAWN FRANK 1st Res.: ROBERT TRUNZO	POST OFFICE BOX 391 MADISON WI 53701 608-665-6627	\$19,804,319	\$2,809,735	\$5,000,000	\$11,994,585
MERIT LIFE INS CO Contact: LORI CARDINAL 1st Res.: MOHSIN MEGHJI	P.O. BOX 39 EVANSVILLE IN 47701-0039 812-468-5390	\$549,045,633	\$303,598,963	\$2,500,000	\$242,946,670
METLIFE INS CO OF CT Contact: JOHN IWANICKI 1st Res.: ERIC STEIGERWALT	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$63,750,259,793	\$58,419,266,213	\$86,488,292	\$5,244,505,288
METLIFE INVESTORS INS CO Contact: JOHN IWANICKI 1st Res.: ERIC STEIGERWALT	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$13,973,005,238	\$13,269,109,988	\$5,798,892	\$698,096,358
METLIFE INVESTORS USA INS CO Contact: JOHN IWANICKI 1st Res.: ERIC STEIGERWALT	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$85,985,966,266	\$84,260,885,956	\$2,500,000	\$1,722,580,310
METROPOLITAN LIFE INS CO Contact: JOHN IWANICKI 1st Res.: STEVEN KANDARIAN	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$360,500,954,313	\$346,206,108,215	\$4,944,667	\$14,289,901,431
METROPOLITAN TOWER LIFE INS CO Contact: JOHN IWANICKI 1st Res.: MARLENE DEBEL	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$5,055,587,468	\$4,274,239,313	\$2,500,000	\$778,848,155
MID WEST NATL LIFE INS CO OF TN Contact: MARIA PALACIOS 1st Res.: KENNETH FASOLA	9151 BOULEVARD 26 NORTH RICHLAND HIL TX 76180 817-255-3100-5473	\$103,949,889	\$47,366,544	\$2,500,000	\$54,083,345
MIDLAND NATL LIFE INS CO Contact: TIMOTHY CARLSON 1st Res.: STEVEN PALMITIER	ONE SAMMONS PLAZA SIOUX FALLS SD 57193 605-373-2496	\$32,851,272,210	\$30,726,946,077	\$2,549,439	\$2,121,776,694

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MIDWESTERN UNITED LIFE INS CO Contact: ROBIN PROUD 1st Res.: DONALD BRITTON	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-541-3148	\$242,107,858	\$122,038,428	\$2,500,000	\$117,569,430
MII LIFE INC Contact: DENISE DENISE 1st Res.: DAVID SPALDING	PO BOX 64560 ST. PAUL MN 55164 651-662-1106-	\$405,154,798	\$390,788,386	\$0	(\$12,819,470)
MINNESOTA LIFE INS CO Contact: JOHN HAGEMAN 1st Res.: ROBERT SENKLER	400 ROBERT STREET NORTH ST. PAUL MN 55101-2098 651-665-4284	\$28,414,957,859	\$26,233,128,662	\$5,000,000	\$2,176,829,196
MML BAY STATE LIFE INS CO Contact: TAMMY PEATMAN 1st Res.: ROGER CRANDALL	1295 STATE STREET SPRINGFIELD MA 01111 413-744-6327	\$4,489,157,158	\$4,292,929,657	\$2,500,200	\$193,727,301
MONARCH LIFE INS CO Contact: NORMAND GUILBERT 1st Res.: KEVIN MCADOO	330 WHITNEY AVENUE, SUITE HOLYOKE MA 01040-2857 413-784-6461	\$753,487,745	\$748,459,158	\$6,007,730	(\$979,145)
MONUMENTAL LIFE INS CO Contact: BRENDA KRAEMER 1st Res.: BRENDA CLANCY	4333 EDGEWOOD RD NE CEDAR RAPIDS IA 52499 319-355-8549	\$31,057,181,691	\$30,245,861,473	\$10,137,150	\$801,183,068
MONY LIFE INS CO Contact: NEIL GUERRIERO 1st Res.: MARK PEARSON	1290 AVENUE OF THE AMERIC NEW YORK NY 10104 201-743-5132	\$8,441,060,278	\$7,821,496,462	\$2,500,000	\$617,063,816
MONY LIFE INS CO OF AMER Contact: NEIL GUERRIERO 1st Res.: MARK PEARSON	525 WASHINGTON BLVD - CO JERSEY CITY NJ 07310 201-743-5132	\$3,935,955,401	\$3,654,025,968	\$2,500,000	\$279,429,433
MTL INS CO Contact: GREGORY THOMPSON 1st Res.: STEPHEN BATZA	1200 JORIE BOULEVARD OAK BROOK IL 60523-2269 630-684-5383	\$1,780,808,051	\$1,691,249,911	\$2,500,000	\$87,058,140

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MUTUAL OF AMER LIFE INS CO Contact: CHRISTOPHER MISEO 1st Res.: THOMAS MORAN	320 PARK AVENUE NEW YORK NY 10022 212-224-1879	\$14,643,756,855	\$13,735,844,982	\$0	\$907,911,873
MUTUAL OF OMAHA INS CO Contact: PATRICIA KEAIRNES 1st Res.: DANIEL NEARY	MUTUAL OF OMAHA PLAZA OMAHA NE 68175 402-351-2402	\$5,549,777,861	\$3,143,752,143	\$0	\$2,406,025,718
NATIONAL BENEFIT LIFE INS CO Contact: LEANNE NESS 1st Res.: RAUL RIVERA	ONE COURT SQUARE LONG ISLAND CITY NY 11120-0001 470-564-5177	\$489,127,195	\$313,177,504	\$2,500,000	\$173,449,691
NATIONAL FARMERS UNION LIFE INS Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$225,873,198	\$183,448,578	\$2,750,000	\$39,674,620
NATIONAL FOUND LIFE INS CO Contact: BILLY JACOBS 1st Res.: BENJAMIN CUTLER	BURNETT PLAZA, 801 CHERR FORT WORTH TX 76102-6888 817-878-3628	\$29,197,039	\$19,475,289	\$2,600,000	\$7,121,750
NATIONAL GUARDIAN LIFE INS CO Contact: DIANE FRALEY 1st Res.: MARK SOLVERUD	P.O. BOX 1191 MADISON WI 53701-1191 608-443-5148	\$2,532,783,821	\$2,336,420,289	\$0	\$196,363,532
NATIONAL HLTH INS CO Contact: REBECCA BOONE 1st Res.: CHARLES HARRIS	P O BOX 619999 DALLAS TX 75261 336-435-2218	\$10,846,204	\$2,212,766	\$2,500,963	\$6,132,475
NATIONAL LIFE INS CO Contact: CRYSTAL DERMODY WALD 1st Res.: MEHRAN ASSADI	1 NATIONAL LIFE DRIVE MONTPELIER VT 05604 802-229-3053	\$8,855,824,613	\$7,568,768,498	\$2,500,000	\$1,284,556,116
NATIONAL TEACHERS ASSOC LIFE IN Contact: RICHARD FILLION 1st Res.: RAYMOND MARTIN	4949 KELLER SPRINGS ROAD ADDISON TX 75001-5910 972-852-2571	\$347,209,627	\$280,061,954	\$2,500,000	\$64,647,672

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONAL WESTERN LIFE INS CO Contact: THOMAS KOPETIC 1st Res.: ROSS MOODY	850 EAST ANDERSON LANE AUSTIN TX 78752 512-719-2238	\$9,164,763,018	\$8,159,996,857	\$3,634,763	\$1,001,131,398
NATIONWIDE LIFE & ANN INS CO Contact: RONALD PORTER 1st Res.: KIRT WALKER	ONE WEST NATIONWIDE BLV COLUMBUS OH 43215-2220 614-249-1545	\$6,243,320,954	\$5,932,325,808	\$2,640,000	\$308,355,146
NATIONWIDE LIFE INS CO Contact: RONALD PORTER 1st Res.: KIRT WALKER	ONE WEST NATIONWIDE BLV COLUMBUS OH 43215-2220 614-249-1545	\$106,577,543,255	\$102,740,909,342	\$3,814,779	\$3,832,819,134
NEW ENGLAND LIFE INS CO Contact: JOHN IWANICKI 1st Res.: ERIC STEIGERWALT	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$10,601,354,933	\$10,062,718,547	\$2,500,000	\$536,136,386
NEW YORK LIFE INS & ANN CORP Contact: ANGELO SCIALABBA 1st Res.: THEODORE MATHAS	51 MADISON AVENUE NEW YORK NY 10010 212-576-7210	\$109,510,240,524	\$103,111,603,356	\$25,000,000	\$6,373,637,168
NEW YORK LIFE INS CO Contact: ROBERT GARDNER 1st Res.: THEODORE MATHAS	51 MADISON AVENUE NEW YORK NY 10010 212-576-4410	\$134,726,848,122	\$118,158,309,783	\$0	\$16,568,538,339
NIPPON LIFE INS CO OF AMER Contact: JEFFREY LANDSMAN 1st Res.: TAKAYUKI MURAI	655 THIRD AVE NEW YORK NY 10017 212-909-9861-	\$213,665,355	\$79,062,821	\$3,600,000	\$131,002,534
NORTH AMER CO LIFE & HLTH INS Contact: TIMOTHY CARLSON 1st Res.: STEVEN PALMITIER	ONE SAMMONS PLAZA SIOUX FALLS SD 57193 605-373-2496	\$13,018,692,594	\$12,041,317,784	\$2,500,000	\$974,874,810
NORTH AMER INS CO Contact: GALINA BRASLAVSKY 1st Res.: MARK HAYDUKOVICH	2721 NORTH CENTRAL AVEN PHOENIX AZ 85004 602-263-6666-67016	\$24,938,446	\$15,134,798	\$1,747,800	\$8,055,848

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NORTHWESTERN LONG TERM CARE I Contact: KEVIN ABITZ 1st Res.: STEVE SPERKA	720 EAST WISCONSIN AVENUE MILWAUKEE WI 53202 414-665-5655	\$1,861,552,902	\$1,586,835,624	\$2,500,000	\$272,217,278
NORTHWESTERN MUT LIFE INS CO Contact: KEVIN ABITZ 1st Res.: JOHN SCHLIFSKE	720 EAST WISCONSIN AVENUE MILWAUKEE WI 53202-4797 414-665-5655	\$200,945,403,906	\$184,769,630,895	\$0	\$16,175,773,011
NYLIFE INS CO OF AZ Contact: ANDREW AMENN 1st Res.: LOUISE LINCK	51 MADISON AVENUE NEW YORK NY 10010 212-576-4425	\$197,130,101	\$138,112,041	\$2,500,000	\$56,518,060
OCCIDENTAL LIFE INS CO OF NC Contact: DARLA SCHAFFER 1st Res.: SHELBY PEAVY	P.O. BOX 2549 WACO TX 76702-2549 254-297-2777-3213	\$246,878,345	\$218,915,927	\$2,500,000	\$25,462,418
OHIO NATL LIFE ASSUR CORP Contact: AMBER MORRIS 1st Res.: GARY HUFFMAN	POST OFFICE BOX 237 CINCINNATI OH 45201 513-794-6100-6015	\$3,315,253,786	\$2,997,854,278	\$9,600,005	\$307,799,505
OHIO NATL LIFE INS CO Contact: AMBER MORRIS 1st Res.: GARY HUFFMAN	POST OFFICE BOX 237 CINCINNATI OH 45201 513-794-6100-6015	\$21,631,247,430	\$20,582,931,858	\$10,000,000	\$1,038,315,575
OHIO STATE LIFE INS CO Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$13,339,335	\$3,489,611	\$2,500,000	\$7,349,724
OLD AMER INS CO Contact: DAVID LAIRD 1st Res.: WALTER BIXBY	P.O. BOX 218573 KANSAS CITY MO 64121-9139 816-753-7000-8296	\$242,973,952	\$222,998,970	\$4,000,000	\$15,974,986
OLD REPUBLIC LIFE INS CO Contact: FRED SAVAGLIO 1st Res.: RICHARD RAGER	307 NORTH MICHIGAN AVEN CHICAGO IL 60601 312-346-8100	\$138,392,065	\$97,756,281	\$2,500,000	\$38,135,784

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OLD UNITED LIFE INS CO Contact: GREG NEWCOMER 1st Res.: DANIEL MATTOX	P. O. BOX 795 SHAWNEE MISSION KS 66201 913-895-0273	\$82,341,783	\$38,446,165	\$2,500,000	\$41,395,619
OMAHA INS CO Contact: PATRICIA KEAIRNES 1st Res.: MICHAEL WEEKLY	MUTUAL OF OMAHA PLAZA OMAHA NE 68175 402-351-2402	\$19,948,310	\$3,689,280	\$2,000,000	\$14,259,030
ONENATION INS CO Contact: AARON AARON 1st Res.: KENNETH GOULET	120 MONUMENT CIRCLE INDIANAPOLIS IN 46204 317-488-6523	\$83,040,133	\$1,260,751	\$0	\$35,955,856
OXFORD LIFE INS CO Contact: GALINA BRASLAVSKY 1st Res.: MARK HAYDUKOVICH	2721 NORTH CENTRAL AVEN PHOENIX AZ 85004 602-263-6666-67016	\$968,609,994	\$830,952,272	\$2,500,000	\$135,157,722
OZARK NATL LIFE INS CO Contact: JAMES EMERSON 1st Res.: CHARLES SHARPE	P O BOX 219541 KANSAS CITY MO 64121-9541 816-842-6300	\$711,375,219	\$589,314,937	\$8,025,000	\$114,035,282
PACIFIC LIFE & ANN CO Contact: DICK VAN TREIJEN 1st Res.: JAMES MORRIS	700 NEWPORT CENTER DRIVE NEWPORT BEACH CA 92660 949-219-3450	\$5,329,839,965	\$4,841,273,279	\$2,900,000	\$485,666,686
PACIFIC LIFE INS CO Contact: DICK VAN TREIJEN 1st Res.: JAMES MORRIS	700 NEWPORT CENTER DRIVE NEWPORT BEACH CA 92660 949-219-3450	\$101,000,915,366	\$94,825,814,119	\$30,000,000	\$6,145,101,247
PACIFICARE LIFE & HLTH INS CO Contact: VERONICA WANG 1st Res.: STEPHEN SCHENEMAN	5995 PLAZA DRIVE CYPRESS CA 90630 714-226-3501	\$622,171,603	\$40,183,400	\$3,000,000	\$578,988,203
PAN AMER ASSUR CO Contact: DAVID DEMMON 1st Res.: JOSE SUQUET	POST OFFICE BOX 53372 NEW ORLEANS LA 70153-3372 504-566-3118	\$21,454,972	\$5,259,591	\$2,500,000	\$13,695,380

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PAN AMER LIFE INS CO Contact: DAVID DEMMON 1st Res.: JOSE SUQUET	POST OFFICE BOX 60219 NEW ORLEANS LA 70160-0219 504-566-3118	\$1,444,407,080	\$1,217,843,370	\$5,000,000	\$221,563,710
PARK AVENUE LIFE INS CO Contact: HAYDN PADMORE 1st Res.: TRACY RICH	7 HANOVER SQUARE NEW YORK NY 10004-4025 212-598-8829	\$309,919,513	\$252,243,461	\$2,500,000	\$55,176,051
PARKER CENTENNIAL ASSUR CO Contact: REBECCA REIMER 1st Res.: MARK HACKL	1800 NORTH POINT DRIVE STEVENS POINT WI 54481 715-346-6000	\$81,187,575	\$35,442,438	\$2,500,000	\$43,245,137
PAUL REVERE LIFE INS CO Contact: WALTER RICE 1st Res.: THOMAS WATJEN	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882	\$4,458,163,857	\$4,089,880,401	\$9,800,000	\$358,483,456
PAUL REVERE VARIABLE ANN INS CO Contact: WALTER RICE 1st Res.: THOMAS WATJEN	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882	\$53,552,782	\$15,069,707	\$2,500,000	\$35,983,075
PENN INS & ANN CO Contact: BETHANNE ADAMSKY 1st Res.: EILEEN MCDONNELL	PENN INSURANCE & ANNUIT PHILADELPHIA PA 19172 215-956-8120	\$2,026,968,321	\$1,836,541,305	\$2,500,000	\$187,927,016
PENN MUT LIFE INS CO Contact: BETHANNE ADAMSKY 1st Res.: EILEEN MCDONNELL	THE PENN MUTUAL LIFE INS PHILADELPHIA PA 19172 215-956-8120	\$14,330,715,400	\$12,835,324,602	\$0	\$1,495,390,798
PENN TREATY NTWRK AMER INS CO Contact: MARK CLOUTIER 1st Res.: N/A	3440 LEHIGH STREET ALLENTOWN PA 18103-7001 610-965-2222	\$0	\$0	\$0	\$0
PENNSYLVANIA LIFE INS CO Contact: ANTHONY ANTHONY 1st Res.: LLOYD MCDONALD	2211 SANDERS ROAD NORTHBROOK IL 60062 401-770-7699	\$1,002,046,810	\$612,438,310	\$0	\$321,428,673

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PERICO LIFE INS CO Contact: ANTHONY BUDRESKI 1st Res.: CRAIG KELBEL	225 TOWNPARK DRIVE, NW S KENNESAW GA 30144-5885 770-693-6441	\$55,174,530	\$5,093,651	\$2,500,000	\$47,580,879
PHARMACISTS LIFE INS CO Contact: KEVIN BANWART 1st Res.: EDWARD YORTY	P O BOX 370 ALGONA IA 50511 515-395-7255	\$83,297,142	\$77,368,726	\$2,500,000	\$3,428,416
PHILADELPHIA AMER LIFE INS CO Contact: PAUL MUNDY 1st Res.: BILL CHEN	11720 KATY FREEWAY, SUITE HOUSTON TX 77079 281-368-7247	\$197,617,731	\$171,518,141	\$3,000,000	\$23,099,590
PHILADELPHIA FINANCIAL LIFE ASSU Contact: TODD MILLER 1st Res.: JOHN HILLMAN	1650 MARKET STREET, 54TH F PHILADELPHIA PA 19103 484-530-4837	\$4,156,094,596	\$4,137,744,114	\$2,774,999	\$15,575,483
PHL VARIABLE INS CO Contact: DONALD ADERHOLD 1st Res.: JAMES WEHR	P. O. BOX 5056 HARTFORD CT 06102-5056 860-403-5210	\$5,657,079,869	\$5,343,615,678	\$2,500,000	\$310,964,191
PHOENIX LIFE & ANN CO Contact: DONALD ADERHOLD 1st Res.: THOMAS BUCKINGHAM	P. O. BOX 5056 HARTFORD CT 06102-5056 860-403-5210	\$48,203,894	\$24,086,077	\$2,500,000	\$21,617,817
PHOENIX LIFE INS CO Contact: DONALD ADERHOLD 1st Res.: JAMES WEHR	P. O. BOX 5056 HARTFORD CT 06102-5056 860-403-5210	\$13,837,170,968	\$13,043,549,208	\$10,000,000	\$783,621,760
PHYSICIANS LIFE INS CO Contact: GRANT CHRISTENSEN 1st Res.: ROBERT REED	2600 DODGE STREET OMAHA NE 68131-2671 402-633-1000-	\$1,284,977,580	\$1,169,139,668	\$2,505,000	\$113,332,912
PHYSICIANS MUT INS CO Contact: GRANT CHRISTENSEN 1st Res.: ROBERT REED	2600 DODGE STREET OMAHA NE 68131-2671 402-633-1000-	\$1,829,659,460	\$963,551,729	\$0	\$866,107,731

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PIONEER SECURITY LIFE INS CO Contact: DARLA SCHAFFER 1st Res.: SHELBY PEAVY	P.O. BOX 2550 WACO TX 76702-2550 254-297-2777-3213	\$89,597,585	\$16,536,445	\$2,500,000	\$70,561,140
PRESIDENTIAL LIFE INS CO Contact: ANDREW KAHN 1st Res.: GUY SMITH	69 LYDECKER STREET NYACK NY 10960 800-926-7599 -208	\$3,454,840,557	\$3,239,315,011	\$2,500,875	\$213,024,671
PRESIDENTIAL LIFE INS CO USA Contact: ANDREW KAHN 1st Res.: JAMES BELARDI	700 WALNUT ST. STE. 1600 DES MOINES IA 50309 845 358 2300 x208	\$5,735,228	\$184,985	\$2,500,000	\$3,050,243
PRIMERICA LIFE INS CO Contact: LEANNE NESS 1st Res.: JEFFREY FENDLER	1 PRIMERICA PARKWAY DULUTH GA 30099 470-564-5177	\$1,569,720,291	\$899,286,536	\$2,500,000	\$667,933,755
PRINCIPAL LIFE INS CO Contact: SANDRA ANDREWS 1st Res.: LARRY ZIMPLEMAN	711 HIGH STREET DES MOINES IA 50392-2300 515-235-9192	\$130,020,070,246	\$126,075,763,518	\$2,500,000	\$3,941,806,728
PRINCIPAL NATL LIFE INS CO Contact: KIM BROWN 1st Res.: DEANNA STRABLE-SOETHO	711 HIGH STREET DES MOINES IA 50392-2300 515-246-7033	\$84,920,031	\$14,147,891	\$2,500,000	\$68,272,141
PROFESSIONAL INS CO Contact: LYNN KELLEY 1st Res.: MICHAEL SHUNNEY	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523	\$108,575,994	\$79,954,627	\$2,500,000	\$26,121,367
PROFESSIONAL LIFE & CAS CO Contact: JUDITH MAJKO 1st Res.: JUDITH MAJKO	20 N WACKER DR STE 3110 CHICAGO IL 60606-3182 312-220-0655	\$129,243,203	\$104,162,610	\$372,500	\$24,708,092
PROTECTIVE LIFE INS CO Contact: STEPHEN HEACOCK 1st Res.: JOHN JOHNS	P. O. BOX 2606 BIRMINGHAM AL 35202 205-268-1000	\$36,355,340,886	\$33,371,461,031	\$5,000,000	\$2,978,879,855

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PROVIDENT AMER INS CO Contact: BART PARIKH 1st Res.: MIKE WEAVER	10501 N CENTRAL EXPWY #31 DALLAS TX 75231-2200 214-696-9091-222	\$19,788,384	\$12,693,209	\$900,000	\$6,195,174
PROVIDENT AMER LIFE & HLTH INS C Contact: JESSE NAVARRETE 1st Res.: BRADLEY WOLFRAM	11200 LAKELINE BLVD STE 10 AUSTIN TX 78717 512-807-4801	\$23,621,177	\$3,283,719	\$2,500,000	\$17,837,458
PROVIDENT LIFE & ACCIDENT INS CO Contact: WALTER RICE 1st Res.: THOMAS WATJEN	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882	\$8,452,041,066	\$7,809,284,060	\$43,501,205	\$599,255,800
PROVIDENT LIFE & CAS INS CO Contact: WALTER RICE 1st Res.: THOMAS WATJEN	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882	\$777,626,926	\$631,734,732	\$1,800,000	\$144,092,193
PRUCO LIFE INS CO Contact: RICHARD BENN 1st Res.: ROBERT O'DONNELL	100 MULBERRY STREET, GAT NEWARK NJ 07102-4061 973-802-5807	\$81,001,994,356	\$78,791,416,323	\$2,500,000	\$2,208,078,033
PRUDENTIAL ANN LIFE ASSUR CORP Contact: RICHARD BENN 1st Res.: ROBERT O'DONNELL	100 MULBERRY STREET, GAT NEWARK NJ 07102-4061 973-802-5807	\$49,555,904,172	\$49,108,214,011	\$2,500,000	\$445,190,161
PRUDENTIAL INS CO OF AMER Contact: RICHARD BENN 1st Res.: JOHN STRANGFELD,	100 MULBERRY STREET, GAT NEWARK NJ 07102-4061 973-802-5807	\$285,087,048,709	\$276,388,166,983	\$2,500,000	\$8,696,381,726
PRUDENTIAL RETIREMENT INS & AN Contact: RICHARD BENN 1st Res.: CHRISTINE MARCKS	100 MULBERRY STREET, GAT NEWARK NJ 07102-4061 973-802-5807	\$69,265,265,484	\$68,193,245,509	\$2,500,000	\$1,069,519,975
PURITAN LIFE INS CO OF AMER Contact: KATRINA STARKIE 1st Res.: KENNETH PHILLIPS	16801 ADDISON ROAD #400 ADDISON TX 75001 800-513-3243	\$14,133,366	\$6,807,918	\$2,500,000	\$4,825,449

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PYRAMID LIFE INS CO Contact: PAUL WEBER 1st Res.: JASON ISRAEL	P. O. BOX 958465 LAKE MARY FL 32795-8465 407-444-4214	\$307,373,543	\$120,360,614	\$2,502,600	\$184,510,329
QCC INS CO Contact: PHILIP PHILIP 1st Res.: DANIEL HILFERTY	1901 MARKET STREET PHILADELPHIA PA 19103-1480 215-241-2290	\$1,335,240,444	\$623,745,268	\$0	\$521,976,659
RELIABLE LIFE INS CO Contact: STEVEN MCGINLEY 1st Res.: EDWARD KONAR	12115 LACKLAND ROAD ST. LOUIS MO 63146-4003 314-819-4497	\$20,908,743	\$8,020,160	\$4,000,000	\$8,888,583
RELIANCE STANDARD LIFE INS CO Contact: PAUL VAN HAREN 1st Res.: LAWRENCE DAURELLE	2001 MARKET STREET, SUITE PHILADELPHIA PA 19103 267-256-3664	\$5,186,942,148	\$4,625,408,600	\$56,003,113	\$505,530,435
RELIASTAR LIFE INS CO Contact: ROBIN PROUD 1st Res.: DONALD BRITTON	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-541-3148	\$21,526,134,646	\$19,241,487,449	\$2,600,000	\$2,282,047,197
RELIASTAR LIFE INS CO OF NY Contact: ROBIN PROUD 1st Res.: DONALD BRITTON	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-541-3148	\$3,232,374,805	\$2,891,756,805	\$2,755,726	\$337,862,274
RENAISSANCE LIFE & HLTH INS CO OF Contact: GLENN GLENN 1st Res.: ROBERT MULLIGAN	P.O. BOX 30381 LANSING MI 48909 517-347-5405-	\$53,323,883	\$15,254,798	\$0	\$11,692,320
RESOURCE LIFE INS CO Contact: FAROOQ KHAN 1st Res.: MICHAEL FROSCH	175 W. JACKSON BLVD CHICAGO IL 60604 312-356-2250	\$28,978,631	\$15,924,560	\$2,500,000	\$10,554,071
RGA REINS CO Contact: WILLIAM SELVO 1st Res.: ANNA MANNING	1370 TIMBERLAKE MANOR PA CHESTERFIELD MO 63017-6039 636-300-8857	\$22,835,086,454	\$21,190,497,058	\$2,500,000	\$1,642,089,397

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
RIVERSOURCE LIFE INS CO Contact: JILL RICKHEIM 1st Res.: JOHN WOERNER	227 AMERIPRISE FINANCIAL C MINNEAPOLIS MN 55474 612-671-3969	\$96,669,081,788	\$93,556,460,668	\$3,000,000	\$3,109,621,120
S USA LIFE INS CO INC Contact: ROBERT DAMANTE 1st Res.: MICHAEL AKKER	P.O. BOX 1050 NEWARK NJ 07101 212-356-0395	\$13,270,604	\$5,174,251	\$3,511,000	\$4,585,353
SAGICOR LIFE INS CO Contact: JAMES WEISKIRCHER 1st Res.: DODRIDGE MILLER	P.O. BOX 52121 PHOENIX AZ 85072-2121 480-425-5100-5511	\$1,099,904,338	\$1,039,816,417	\$2,500,000	\$57,587,921
SCOR GLOBAL LIFE RE INS CO OF TX Contact: IVY KOAY 1st Res.: PAUL RUTLEDGE	101 SOUTH TRYON STREET CHARLOTTE NC 28202 704-330-7603	\$480,298,025	\$429,574,674	\$5,002,500	\$45,720,851
SEARS LIFE INS CO Contact: DONNA VAN WINKLE 1st Res.: DAVA CARSON	P.O. BOX 2548 FORT WORTH TX 76113 817-348-7565	\$46,756,387	\$26,127,378	\$2,500,000	\$18,129,009
SECURIAN LIFE INS CO Contact: NICHOLAS BOEHLAND 1st Res.: ROBERT SENKLER	400 ROBERT STREET NORTH ST. PAUL MN 55101-2098 651-665-5678	\$190,102,930	\$55,228,547	\$2,500,000	\$132,374,383
SECURITY BENEFIT LIFE INS CO Contact: THOMAS COCHRANE 1st Res.: DOUGLAS WOLFF	ONE SECURITY BENEFIT PLA TOPEKA KS 66636-0001 785-438-3128	\$15,392,594,076	\$14,618,627,337	\$7,000,130	\$766,966,609
SECURITY LIFE INS CO OF AMER Contact: LAURIE STANEK 1st Res.: MARK ZESBAUGH	10901 RED CIRCLE DRIVE MINNETONKA MN 55343-9137 952-945-3581	\$79,072,643	\$57,461,286	\$2,500,000	\$19,111,354
SECURITY LIFE OF DENVER INS CO Contact: ROBIN PROUD 1st Res.: DONALD BRITTON	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-541-3148	\$16,427,380,563	\$14,967,507,170	\$2,880,000	\$1,456,993,393

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SECURITY MUT LIFE INS CO OF NY Contact: BRUCE BOYEA 1st Res.: BRUCE BOYEA	PO BOX 1625 BINGHAMTON NY 13902-1625 607-723-3551-7307	\$2,624,983,288	\$2,504,903,382	\$0	\$120,079,906
SECURITY NATL LIFE INS CO Contact: DIANA OLSON 1st Res.: SCOTT QUIST	P. O. BOX 57220 SALT LAKE CITY UT 84157-0220 801-264-1060-1180	\$464,302,112	\$434,473,380	\$2,550,000	\$27,278,732
SECHANGE HLTH INS CO Contact: DONALD POWERS 1st Res.: MARTIN WATSON	10159 WAYZATA BLVD., SUIT MINNEAPOLIS MN 55305 763-582-1266	\$22,301,472	\$16,301,472	\$3,000,000	\$3,000,000
SENIOR HLTH INS CO OF PA Contact: AMI MODI 1st Res.: BRIAN WEGNER	1289 CITY CENTER DRIVE, SUI CARMEL IN 46032 317-566-7563	\$3,080,745,346	\$2,975,278,318	\$7,500,005	\$97,967,023
SENIOR LIFE INS CO Contact: NICHOLAS MURRAY 1st Res.: DALE POWELL	P.O. BOX 2447 THOMASVILLE GA 31799-2447 229-228-6936-150	\$43,775,491	\$34,604,002	\$2,506,451	\$6,665,038
SENTINEL SECURITY LIFE INS CO Contact: G. ACKER 1st Res.: EARL TATE	1405 WEST 2200 SOUTH SALT LAKE CITY UT 84119 801-478-4018	\$384,936,905	\$365,252,959	\$2,516,685	\$17,167,261
SENTRY LIFE INS CO Contact: REBECCA REIMER 1st Res.: MARK HACKL	1800 NORTH POINT DRIVE STEVENS POINT WI 54481 715-346-6000	\$4,364,894,534	\$4,095,064,586	\$3,161,780	\$266,668,168
SENTRY LIFE INS CO OF NY Contact: REBECCA REIMER 1st Res.: MARK HACKL	P.O. BOX 4944 SYRACUSE NY 13221 715-346-6000	\$64,259,704	\$53,984,735	\$1,000,000	\$9,274,969
SETTLERS LIFE INS CO Contact: DIANE FRALEY 1st Res.: MICHAEL LOWE	PO BOX 1191 MADISON WI 53701-1191 608-443-5148	\$378,289,825	\$328,733,863	\$27,013,030	\$22,542,932

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SIERRA HLTH & LIFE INS CO INC Contact: CYNTHIA CORK 1st Res.: DONALD GIANCORSIO	P.O. BOX 36451 LAS VEGAS NV 89133-6451 702-242-7502	\$133,635,833	\$68,112,428	\$3,600,000	\$61,923,406
SIGNIFICA INS GRP INC Contact: MAURA MAURA 1st Res.: DENISE CESARE	19 NORTH MAIN STREET WILKES-BARRE PA 18711 570-200-6398-	\$11,546,121	\$103,684	\$0	(\$20,095,302)
SILVERSCRIPT INS CO Contact: ANTHONY ANTHONY 1st Res.: LLOYD MCDONALD	445 GREAT CIRCLE ROAD NASHVILLE TN 37228 401-770-7699	\$775,857,263	\$489,849,644	\$0	\$158,507,619
SMART INS CO Contact: FRANK FRANK 1st Res.: PRITPAL VIRDEE	30775 BAINBRIDGE RD., SUITE SOLOH OH 44139 440-394-0080	\$17,167,673	\$5,400,166	\$0	(\$11,765,464)
STANDARD INS CO Contact: BARRY WALTON 1st Res.: JOHN NESS	PO BOX 711 PORTLAND OR 97207-0711 971-321-7564	\$17,250,279,968	\$16,060,014,389	\$423,838,694	\$766,426,885
STANDARD LIFE & ACCIDENT INS CO Contact: MARGARITA BRIONES 1st Res.: STEVEN SCHOUWEILER	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6027	\$527,782,397	\$271,966,622	\$3,000,000	\$252,815,775
STANDARD LIFE & CAS INS CO Contact: GRANT MORTENSEN 1st Res.: JOHN PIERCEY	POST OFFICE BOX 510690 SALT LAKE CITY UT 84151-0690 801-538-0376	\$29,897,044	\$25,418,439	\$1,627,500	\$2,851,105
STANDARD SECURITY LIFE INS CO OF Contact: GARY BALZOFIORE 1st Res.: DAVID KETTIG	485 MADISON AVENUE, 14TH NEW YORK NY 10022-5872 212-355-4141-3051	\$239,503,850	\$123,222,124	\$2,586,845	\$113,694,881
STARMOUNT LIFE INS CO Contact: JEFFREY WILD 1st Res.: HANS STERNBERG	P.O. BOX 98100 BATON ROUGE LA 70898-9100 225-926-2888 x133	\$45,317,596	\$25,789,145	\$3,000,000	\$16,528,451

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STATE FARM HLTH INS CO Contact: TODD OEHLER 1st Res.: EDWARD RUST,	ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-735-8183	\$8,400,095	\$34,586	\$2,500,000	\$5,865,509
STATE FARM LIFE INS CO Contact: TODD OEHLER 1st Res.: EDWARD RUST,	ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-735-8183	\$56,865,393,399	\$49,327,151,614	\$3,000,000	\$7,535,241,785
STATE LIFE INS CO Contact: DOUGLAS COLLINS 1st Res.: MARK WILKERSON	P O BOX 368 INDIANAPOLIS IN 46206-0368 317-285-2577	\$4,597,488,459	\$4,291,302,222	\$3,000,000	\$303,186,237
STATE MUT INS CO Contact: BRYAN AHRENS 1st Res.: DELOS YANCEY	PO BOX 153 ROME GA 30162 706-291-1054-344	\$297,975,025	\$268,601,860	\$0	\$29,373,165
STERLING INVESTORS LIFE INS CO Contact: KATRINA STARKIE 1st Res.: KENNETH PHILLIPS	16801 ADDISON ROAD, SUITE ADDISON TX 75001 972-380-1119	\$17,123,756	\$10,654,501	\$2,500,000	\$3,969,256
STERLING LIFE INS CO Contact: GARY GARY 1st Res.: HASSAN RIFAAT	3405 PIEDMONT RD N.E. SUIT ATLANTA GA 30305 404-460-0478	\$224,754,125	\$136,048,542	\$0	(\$35,630,092)
STONEBRIDGE LIFE INS CO Contact: BRENDA KRAEMER 1st Res.: EDWARD WALKER	4333 EDGEWOOD ROAD NE CEDAR RAPIDS IA 52499 319-355-8549	\$1,676,907,988	\$1,563,162,116	\$2,500,000	\$111,245,872
SUN LIFE & HLTH INS CO Contact: LYNN KELLEY 1st Res.: MICHAEL SHUNNEY	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523	\$64,634,399	\$16,580,382	\$3,000,000	\$45,054,017
SUN LIFE ASSUR CO OF CANADA US Contact: LYNN KELLEY 1st Res.: WESTLEY THOMPSON	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523	\$42,526,371,022	\$41,290,516,993	\$6,437,000	\$1,229,417,029

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SUNSET LIFE INS CO OF AMER Contact: DAVID LAIRD 1st Res.: ROBERT BIXBY	P.O. BOX 219139 KANSAS CITY MO 64121-9139 816-753-7000-8296	\$368,116,770	\$335,479,717	\$5,320,000	\$27,317,056
SURETY LIFE INS CO Contact: ANGELA JOHNSON 1st Res.: EILEEN HUTCHINSON	201 NE MULBERRY STREET LEE'S SUMMIT MO 64086 816-257-4508-	\$13,830,267	\$1,246,044	\$2,500,000	\$10,084,224
SWISS RE LIFE & HLTH AMER INC Contact: JOHN WARD 1st Res.: NEIL SPRACKLING	175 KING STREET ARMONK NY 10504 914-828-8485	\$9,138,930,035	\$7,953,601,405	\$4,000,000	\$1,181,328,630
SYMETRA LIFE INS CO Contact: KRISTIN KHALIGHI 1st Res.: THOMAS MARRA	P.O.BOX 34690 SEATTLE WA 98124-1690 425-256-8557	\$25,467,845,135	\$23,555,225,822	\$5,000,000	\$1,907,619,313
SYMETRA NATL LIFE INS CO Contact: KRISTIN KHALIGHI 1st Res.: THOMAS MARRA	P.O.BOX 34690 SEATTLE WA 98124-1690 425-256-8557	\$16,618,186	\$7,109,010	\$2,500,000	\$7,009,176
TEACHERS INS & ANN ASSOC OF AME Contact: LINDA DOUGHERTY 1st Res.: ROGER FERGUSON, JR.	730 THIRD AVENUE NEW YORK NY 10017 704-988-4187	\$237,037,712,063	\$207,728,732,440	\$2,500,000	\$29,306,479,623
TEXAS LIFE INS CO Contact: DALILA RICHTER 1st Res.: STEVEN CATES	900 WASHINGTON AVEUNE WACO TX 76701 254-745-6360	\$878,383,840	\$808,737,577	\$3,177,360	\$66,468,903
THE SAVINGS BANK LIFE INS CO OF M Contact: RICHARD ROBINSON 1st Res.: CHRISTOPHER PINKERTON	ONE LINSCOTT ROAD WOBURN MA 01801 781-938-3500-5423	\$2,406,465,187	\$2,203,668,453	\$2,700,708	\$200,096,026
THRIVENT LIFE INS CO Contact: JOSEPH BARNES 1st Res.: BRADFORD HEWITT	625 FOURTH AVENUE SOUTH MINNEAPOLIS MN 55415-1624 612-844-4243	\$3,283,786,832	\$3,115,966,981	\$5,000,000	\$162,819,851

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TIAA CREF LIFE INS CO Contact: LINDA DOUGHERTY 1st Res.: DAVID ANDERSON	730 THIRD AVENUE NEW YORK NY 10017 704-988-4187	\$5,656,326,641	\$5,243,395,714	\$2,500,000	\$410,430,927
TIME INS CO Contact: JEAN MATTIACCI 1st Res.: ADAM LAMNIN	P. O. BOX 3050 MILWAUKEE WI 53201-3050 651-361-4587	\$645,369,685	\$439,617,747	\$2,500,000	\$203,251,938
TRANS WORLD ASSUR CO Contact: MARY VROOMAN 1st Res.: CHARLES ROYALS	885 S. EL CAMINO REAL SAN MATEO CA 94402 850-456-7401-233	\$346,344,436	\$273,128,747	\$2,500,002	\$70,715,687
TRANSAMERICA ADVISORS LIFE INS Contact: BRENDA KRAEMER 1st Res.: THOMAS SWANK	4333 EDGEWOOD ROAD NE CEDAR RAPIDS IA 52499 319-355-8549	\$10,031,805,127	\$9,395,646,899	\$2,500,000	\$633,658,228
TRANSAMERICA FINANCIAL LIFE INS Contact: BRENDA KRAEMER 1st Res.: PETER KUNKEL	440 MAMARONECK AVENUE HARRISON NY 10528 319-355-8549	\$26,958,733,787	\$26,122,718,589	\$2,500,000	\$833,515,198
TRANSAMERICA LIFE INS CO Contact: BRENDA KRAEMER 1st Res.: BRENDA CLANCY	4333 EDGEWOOD ROAD NE CEDAR RAPIDS IA 52499 319-355-8549	\$105,497,250,961	\$100,026,687,947	\$8,358,440	\$5,462,204,574
TRINITY LIFE INS CO Contact: JEFFREY WOOD 1st Res.: GREGG ZAHN	7633 E 63RD PL, STE 230 TULSA OK 74133 918-249-2438	\$81,284,703	\$76,006,928	\$1,500,000	\$3,777,775
TRUSTMARK INS CO Contact: MICHAEL FRENCH 1st Res.: JOSEPH PRAY	400 FIELD DRIVE LAKE FOREST IL 60045-2581 847-283-4190	\$1,320,021,623	\$1,053,503,622	\$2,500,000	\$264,018,001
TRUSTMARK LIFE INS CO Contact: MICHAEL FRENCH 1st Res.: JOSEPH PRAY	400 FIELD DRIVE LAKE FOREST IL 60045-2581 847-283-4190	\$367,775,791	\$201,936,428	\$2,500,000	\$163,339,363

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UBS LIFE INS CO USA Contact: LANCE WARRICK 1st Res.: DAVID PETERSON	P.O. BOX 1795 ERIE PA 16512-1795 201-352-2385	\$44,512,669	\$3,055,126	\$2,500,000	\$38,957,543
ULLICO LIFE INS CO Contact: DAMON GASQUE 1st Res.: PATRICK MCGLONE	8403 COLESVILLE ROAD SILVER SPRING MD 20910 202-682-4693	\$12,369,016	\$792,978	\$5,682,300	\$5,893,738
UNICARE LIFE & HLTH INS CO Contact: AARON KOENIG 1st Res.: DENNIS CASEY	233 S. WACKER DRIVE, SUITE CHICAGO IL 60606 317-488-6523	\$554,200,163	\$395,368,810	\$3,000,000	\$155,831,353
UNIFIED LIFE INS CO Contact: JAMES KNOBEL 1st Res.: WILLIAM BUCHANAN	P. O. BOX 25326 OVERLAND PARK KS 66225-5326 913-871-7284	\$170,599,885	\$150,239,632	\$2,500,000	\$17,860,253
UNIMERICA INS CO Contact: ROBERT RIEHM 1st Res.: PAUL EMERSON	13625 TECHNOLOGY DRIVE EDEN PRAIRIE MN 55344 952-917-7186	\$326,579,082	\$173,381,373	\$2,600,000	\$150,597,709
UNION BANKERS INS CO Contact: PAUL WEBER 1st Res.: JASON ISRAEL	PO BOX 958465 LAKE MARY FL 32795-8465 407-444-4214	\$310,530,930	\$264,927,110	\$2,668,002	\$42,935,818
UNION CENTRAL LIFE INS CO Contact: TAMARA SHANER 1st Res.: STEVEN VALERIUS	POST OFFICE BOX 40888 CINCINNATI OH 45240 800-745-6665-87759	\$7,058,947,333	\$6,566,744,548	\$2,500,000	\$489,702,785
UNION FIDELITY LIFE INS CO Contact: WHITNEY HUMMEL 1st Res.: MICHAEL BARNETT	7101 COLLEGE BOULEVARD S OVERLAND PARK KS 66210 913-982-3768-	\$19,585,344,071	\$19,025,203,561	\$2,903,775	\$557,236,733
UNION LABOR LIFE INS CO Contact: DAMON GASQUE 1st Res.: PATRICK MCGLONE	8403 COLESVILLE ROAD SILVER SPRING MD 20910 202-682-4693	\$2,905,907,751	\$2,809,030,776	\$3,578,700	\$93,298,275

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNION SECURITY INS CO Contact: JEAN MATTIACCI 1st Res.: JOHN ROBERTS	PO BOX 419052 KANSAS CITY MO 64141-6052 651-361-4587	\$5,015,492,121	\$4,576,644,057	\$5,000,000	\$433,848,064
UNITED AMER INS CO Contact: JON ADAMS 1st Res.: VERN HERBEL	P.O. BOX 8080 MCKINNEY TX 75070 972-569-3744	\$1,722,783,520	\$1,466,679,254	\$3,000,000	\$253,104,266
UNITED BENEFIT LIFE INS CO Contact: JESSE NAVARRETE 1st Res.: BRADLEY WOLFRAM	11200 LAKELINE BLVD STE 10 AUSTIN TX 78717 512-807-4801	\$3,178,254	\$58,004	\$1,500,000	\$1,620,250
UNITED CONCORDIA INS CO Contact: JOSEPH JOSEPH 1st Res.: DAVID HOLMBERG	4401 DEER PATH ROAD HARRISBURG PA 17110 717-260-7081-	\$56,919,468	\$23,168,432	\$0	\$14,211,445
UNITED FARM FAMILY LIFE INS CO Contact: KENT NELSON 1st Res.: DONALD VILLWOCK	P.O. BOX 1250 INDIANAPOLIS IN 46206-1250 317 692-7511	\$2,006,619,321	\$1,764,189,983	\$2,500,000	\$239,929,339
UNITED FIDELITY LIFE INS CO Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$730,098,556	\$333,199,464	\$4,000,000	\$392,899,092
UNITED HERITAGE LIFE INS CO Contact: DONNA CAIN 1st Res.: DENNIS JOHNSON	PO BOX 7777 MERIDIAN ID 83680-7777 208-475-0932	\$504,207,017	\$451,819,185	\$5,000,000	\$47,387,831
UNITED HOME LIFE INS CO Contact: KENT NELSON 1st Res.: DONALD VILLWOCK	P. O. BOX 7192 INDIANAPOLIS IN 46207-7192 317-692-7511	\$71,620,586	\$53,939,055	\$2,503,247	\$15,178,285
UNITED INS CO OF AMER Contact: STEVEN MCGINLEY 1st Res.: EDWARD KONAR	12115 LACKLAND ROAD ST. LOUIS MO 63146-4003 314-819-4497	\$3,550,267,089	\$3,086,193,324	\$10,152,088	\$453,921,677

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNITED LIFE INS CO Contact: KEVIN HELBING 1st Res.: RANDY RAMLO	PO BOX 73909 CEDAR RAPIDS IA 52407-3909 319-286-2533	\$1,675,711,474	\$1,516,991,269	\$5,265,000	\$153,455,205
UNITED NATL LIFE INS CO OF AMER Contact: BARBARA SLOOTHAAK 1st Res.: RICHARD HOLSON	1275 MILWAUKEE AVENUE GLENVIEW IL 60025 847-904-5347	\$11,363,212	\$8,200,536	\$1,000,000	\$2,162,676
UNITED OF OMAHA LIFE INS CO Contact: PATRICIA KEAIRNES 1st Res.: DANIEL NEARY	MUTUAL OF OMAHA PLAZA OMAHA NE 68175 402-351-2402	\$16,698,149,290	\$15,670,972,917	\$9,000,000	\$1,018,176,373
UNITED SECURITY ASSUR CO OF PA Contact: KAREN BURMEISTER 1st Res.: WILLIAM NEUGROSCHER	P O BOX 64477 SOUDERTON PA 18964-0477 215-723-3044-123	\$142,876,080	\$126,804,192	\$2,500,000	\$13,571,888
UNITED STATES LIFE INS CO IN NYC Contact: DAVID JORGENSEN 1st Res.: JAY WINTROB	P.O. BOX 1591, 3-D1 HOUSTON TX 77251 713-831-3174	\$24,541,643,540	\$22,663,318,365	\$3,961,316	\$1,874,363,859
UNITED TEACHER ASSOC INS CO Contact: BRIAN SPONAUGLE 1st Res.: MICHAEL MAZUR	301 EAST FOURTH STREET CINCINNATI OH 45202 513-412-2931	\$839,252,481	\$791,368,574	\$2,500,005	\$45,383,902
UNITED WORLD LIFE INS CO Contact: PATRICIA KEAIRNES 1st Res.: MICHAEL WEEKLY	MUTUAL OF OMAHA PLAZA OMAHA NE 68175 402-351-2402	\$103,050,926	\$55,749,145	\$2,530,000	\$44,771,781
UNITEDHEALTHCARE INS CO Contact: PETER TASSINARI 1st Res.: JEFFREY ALTER	185 ASYLUM STREET HARTFORD CT 06103-3408 860-702-6201	\$14,118,278,776	\$9,406,393,266	\$3,000,000	\$4,708,885,510
UNITY FINANCIAL LIFE INS CO Contact: BETH ADKINS 1st Res.: THOMAS HARDY	P.O. BOX 625700 CINCINNATI OH 45262-5700 513-247-5665-	\$146,771,043	\$135,800,527	\$2,524,500	\$8,446,016

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNIVERSAL GUAR LIFE INS CO Contact: JULIE ABEL 1st Res.: JAMES ROUSEY	P.O. BOX 5147 SPRINGFIELD IL 62705-5147 217-241-6300-344	\$360,577,897	\$328,334,808	\$2,000,000	\$30,243,089
UNIVERSAL HLTH CARE INS CO INC Contact: ANGIE ANGIE 1st Res.: AKSHAY DESAI	100 CENTRAL AVENUE, SUITE ST. PETERSBURG FL 33701-3340 727-329-7279	\$106,127,980	\$98,072,250	\$0	(\$46,994,479)
UNIVERSAL UNDERWRITERS LIFE INS Contact: LEEANN BADGETT 1st Res.: DAVID DIETZ	7045 COLLEGE BOULEVARD OVERLAND PARK KS 66211 206-236-7967	\$150,349,091	\$129,950,676	\$2,500,000	\$17,898,415
UNUM LIFE INS CO OF AMER Contact: WALTER RICE 1st Res.: THOMAS WATJEN	2211 CONGRESS STREET PORTLAND ME 04122 423-294-1882	\$18,879,795,078	\$17,306,262,407	\$5,000,000	\$1,568,532,672
US BR GREAT WEST LIFE ASSUR CO Contact: ROBERT ONSTAD 1st Res.: MITCHELL GRAYE	8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$86,729,745	\$63,870,780	\$0	\$22,858,965
US BR SUN LIFE ASSUR CO OF CANAD Contact: LYNN KELLEY 1st Res.: DEAN CONNOR	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523	\$17,403,404,661	\$16,365,835,728	\$0	\$1,037,568,933
US BUSINESS OF CANADA LIFE ASSUR Contact: ROBERT ONSTAD 1st Res.: MITCHELL GRAYE	8515 E. ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$4,766,671,266	\$4,601,488,273	\$0	\$165,182,993
US FINANCIAL LIFE INS CO Contact: NEIL GUERRIERO 1st Res.: ANDERS MALMSTRÖM	525 WASHINGTON BOULEVAR JERSEY CITY NJ 07310 201-743-5132	\$628,907,455	\$565,749,243	\$4,050,000	\$59,108,212
US HLTH & LIFE INS CO INC Contact: CATHY CATHY 1st Res.: DANIEL GORCZYCA	8220 IRVING RD. STERLING HEIGHTS MI 48312 586-693-4300	\$26,310,521	\$17,560,324	\$0	\$4,920,197

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
USAA DIRECT LIFE INS CO Contact: SHERRILAIN 1st Res.: JEFFREY NORDSTROM	9800 FREDERICKSBURG RD. SAN ANTONIO TX 78288 210-498-8000	\$21,971,979	\$534,753	\$2,500,000	\$18,937,226
USAA LIFE INS CO Contact: SHERRILAIN 1st Res.: JEFFREY NORDSTROM	9800 FREDERICKSBURG RD. SAN ANTONIO TX 78288 210-498-8000	\$19,647,069,853	\$17,812,771,786	\$97,500,000	\$1,736,798,067
USABLE LIFE Contact: JEREMY ADAMS 1st Res.: JASON MANN	P.O. BOX 1650 LITTLE ROCK AR 72203 501-212-8833	\$381,176,447	\$224,903,718	\$4,925,000	\$151,347,729
VANTIS LIFE INS CO Contact: GAIL LATAILLE 1st Res.: PETER TEDONE	200 DAY HILL ROAD WINDSOR CT 06095 860-298-6004	\$899,707,060	\$829,383,195	\$3,187,628	\$67,136,237
VARIABLE ANN LIFE INS CO Contact: DAVID JORGENSEN 1st Res.: BRUCE ABRAMS	P.O. BOX 1591, 3-D1 HOUSTON TX 77251 713-831-3174	\$70,614,321,051	\$66,378,800,990	\$3,575,000	\$4,231,945,061
VISTA LIFE INS CO Contact: CHARLES KRAUSE 1st Res.: CLIFFORD RAGER	2111 CHESTNUT, SUITE 270 GLENVIEW IL 60025 847-834-0142-	\$41,418,014	\$730,858	\$2,500,000	\$38,187,156
WASHINGTON NATL INS CO Contact: JACQUELINE DEVANEY 1st Res.: STEVEN STECHER	11825 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-6189	\$5,247,572,006	\$4,778,191,604	\$25,036,850	\$444,343,552
WELLCARE HLTH INS OF AZ INC Contact: TRENT TRENT 1st Res.: DANIEL PAQUIN	P.O. BOX 31391 TAMPA FL 33631-3391 813-206-3534	\$151,081,351	\$73,490,924	\$0	\$26,341,628
WELLCARE HLTH INS OF IL INC Contact: TRENT TRENT 1st Res.: DANIEL PAQUIN	P.O. BOX 31391 TAMPA FL 33631-3391 813-206-3534	\$184,626,507	\$116,041,791	\$0	(\$51,213,800)

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
WELL CARE PRESCRIPTION INS INC Contact: TRENT TRENT 1st Res.: DANIEL PAQUIN	P. O. BOX 31391 TAMPA FL 33631-3391 813-206-3534	\$274,840,462	\$126,697,913	\$0	\$108,142,549
WELLINGTON LIFE INS CO Contact: ROBERT ROBERT 1st Res.: HEYWARD DONIGAN	240 CORPORATE BOULEVARD NORFOLK VA 23502 (757) 459-5397	\$8,547,998	\$2,160,734	\$0	\$851,447
WEST COAST LIFE INS CO Contact: STEPHEN HEACOCK 1st Res.: CAROLYN JOHNSON	P. O. BOX 2606 BIRMINGHAM AL 35202 205-268-1000	\$4,210,251,334	\$3,738,497,248	\$5,000,000	\$466,754,086
WESTERN & SOUTHERN LIFE INS CO Contact: BRADLEY HUNKLER 1st Res.: JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-2980	\$8,612,311,473	\$4,883,774,664	\$1,000,000	\$3,727,536,809
WESTERN RESERVE LIFE ASSUR CO Contact: BRENDA KRAEMER 1st Res.: BRENDA CLANCY	P. O. BOX 5068 CLEARWATER FL 33758-5068 319-355-8549	\$8,600,826,766	\$8,281,591,592	\$2,500,000	\$316,735,174
WESTERN SOUTHERN LIFE ASSUR CO Contact: BRADLEY HUNKLER 1st Res.: JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-2980	\$12,387,883,093	\$11,362,158,473	\$2,500,000	\$1,023,224,620
WESTERN UNITED LIFE ASSUR CO Contact: TODD BAREIKA 1st Res.: DALE WHITNEY	PO BOX 2290 SPOKANE WA 99210-2217 509-835-2041	\$765,515,878	\$732,600,641	\$2,400,000	\$30,515,237
WILTON REASSUR CO Contact: RONALD DAVIS 1st Res.: CHRIS STROUP	187 DANBURY ROAD, RIVERVIEW WILTON CT 06897-4122 203-762-4446	\$3,259,987,275	\$2,832,797,417	\$2,500,000	\$424,689,858
WILTON REASSUR LIFE CO OF NY Contact: RICHARD SONDAY 1st Res.: CHRIS STROUP	187 DANBURY RD, RIVERVIEW WILTON CT 06897-4122 203-762-4486	\$883,962,538	\$765,640,054	\$2,502,500	\$115,819,979

North Dakota Financial Statement for Licensed Domiciled Property Insurance Companies as of December 31, 2012

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ADRIATIC INS CO Contact: STEVEN HARRIS 1st Res.: JOSEPH TAYLOR	3501 N. CAUSEWAY BLVD., SUITE 1000 METAIRIE 70002-3675 (504) 838-8100	\$67,019,843	\$8,191,033	\$3,500,000	\$55,328,810
AMERICAN WEST INS CO Contact: DAVID KLATT 1st Res.: MICHAEL ALEXANDER	P.O. BOX 2502 FARGO 58108 701-298-4267	\$11,085,933	\$1,469,303	\$3,000,000	\$6,616,631
ASPEN SPECIALTY INS CO Contact: PETER FELIX 1st Res.: MARIO VITALE	175 CAPITAL BOULEVARD, SUITE 300 ROCKY HILL 06067 860-760-7741	\$244,453,355	\$143,292,560	\$4,200,000	\$96,960,795
CENTER MUT INS CO Contact: ROSE SCHNEIBEL 1st Res.: ROBERT HOVLAND	PO BOX 365 RUGBY 58368-0365 701-776-5279	\$39,388,782	\$17,393,512	\$0	\$21,995,270
DAKOTA FIRE INS CO Contact: LARRY HAMLING 1st Res.: BRUCE KELLEY	PO BOX 712 DES MOINES 50306-0712 515-345-2420	\$181,434,626	\$134,304,942	\$1,500,000	\$45,629,684
FARMERS UNION MUT INS CO Contact: TANIA FALK 1st Res.: ELWOOD BARTH	PO BOX 2020 JAMESTOWN 58402-2020 701-252-2702-145	\$89,583,596	\$40,070,561	\$0	\$49,513,035
GREAT DIVIDE INS CO Contact: MONICA SPIVEY 1st Res.: THOMAS KUZMA	7233 EAST BUTHERUS DRIVE SCOTTSDALE 85260-2410 480-951-0905-4036	\$234,287,025	\$169,009,299	\$6,000,000	\$59,277,726
HARTLAND MUT INS CO Contact: RYAN WETZEL 1st Res.: LYNN FREY	P.O. BOX 1026 MINOT 58702 701-838-3716	\$9,487,780	\$3,962,384	\$0	\$5,525,397
HOMESITE INS CO OF THE MIDWEST Contact: MAUREEN FIDLER 1st Res.: FABIAN FONDRIEST	99 BEDFORD STREET BOSTON 02111-2217 617-832-1383	\$283,317,252	\$213,386,579	\$3,010,000	\$66,920,673
INDIAN HARBOR INS CO Contact: ANDREW WILL 1st Res.: SERAINA MAAG	SEAVIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD 06902 203-964-4025	\$210,822,659	\$141,840,380	\$5,000,000	\$63,982,279
NODAK MUT INS CO Contact: DAVID KLATT 1st Res.: ERIC AASMUNDSTAD	P.O. BOX 2502 FARGO 58108-2502 701-298-4267	\$173,286,522	\$80,440,119	\$0	\$92,846,403
OLD WEST MUT INS CO Contact: LARRY ARMSTRONG 1st Res.: N/A	PO BOX 1792 MINOT 58702- (701)-839-5451-0000	\$0	\$0	\$0	\$0
PASSPORT INS CO Contact: DAVID VANDERSCOFF 1st Res.: NICHOLAS HALMOS	4917 W. DOVE NEST PLACE MARANA 85658-4434 520-572-3744	\$2,001,000	\$330,000	\$1,187,509	\$483,491

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
QBE SPECIALTY INS CO Contact: SCOTT PRYOR 1st Res.: JOHN RUMPLER	88 PINE STREET, 4TH FL., WALL ST. PLAZ NEW YORK NY 10005-1801 212-894-7547	\$750,831,862	\$518,208,127	\$3,500,000	\$229,123,734
SAFECARD SERV INS CO Contact: DAVID VANDERSCOFF 1st Res.: TODD SIEGEL	4917 W DOVE NEST PLACE MARANA AZ 85658 520-572-8773-	\$2,240,072	\$138,349	\$500,000	\$1,601,723
US UNDERWRITERS INS CO Contact: LOUIS RIVITUSO 1st Res.: THOMAS NERNEY	1190 DEVON PARK DRIVE, P.O. BOX 6700 WAYNE PA 19087-8700 888-523-5545-2212	\$160,626,675	\$58,563,879	\$1,000,000	\$101,062,803
Totals Companies:	16	\$2,459,866,982	\$1,530,601,027	\$32,397,509	\$896,868,454

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

as of December 31, 2012

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
21ST CENTURY ADVANTAGE INS CO Contact: GRETCHEN BARNES 1st Res.: ANTHONY DESANTIS	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476	\$28,643,353	\$1,566,084	\$4,200,000	\$22,877,269
21ST CENTURY ASSUR CO Contact: GRETCHEN BARNES 1st Res.: ANTHONY DESANTIS	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476	\$68,264,478	\$3,132,170	\$5,000,000	\$60,132,308
21ST CENTURY CAS CO Contact: GRETCHEN BARNES 1st Res.: ANTHONY DESANTIS	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476	\$12,554,978	\$687,879	\$3,300,000	\$8,567,099
21ST CENTURY CENTENNIAL INS CO Contact: GRETCHEN BARNES 1st Res.: ANTHONY DESANTIS	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476	\$540,388,682	\$31,787,880	\$4,200,000	\$504,400,802
21ST CENTURY IND INS CO Contact: GRETCHEN BARNES 1st Res.: ANTHONY DESANTIS	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476	\$57,670,492	\$3,132,169	\$5,000,000	\$49,538,323
21ST CENTURY INS CO Contact: GRETCHEN BARNES 1st Res.: ANTHONY DESANTIS	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476	\$931,855,033	\$34,451,238	\$3,000,000	\$894,403,795
21ST CENTURY INS CO OF THE SW Contact: GRETCHEN BARNES 1st Res.: ANTHONY DESANTIS	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476	\$5,494,074	\$0	\$2,500,000	\$2,994,074
21ST CENTURY N AMER INS CO Contact: GRETCHEN BARNES 1st Res.: ANTHONY DESANTIS	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476	\$569,023,204	\$51,680,019	\$5,000,000	\$512,343,185
21ST CENTURY NATL INS CO Contact: GRETCHEN BARNES 1st Res.: ANTHONY DESANTIS	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476	\$24,775,483	\$1,589,828	\$6,000,000	\$17,185,655
21ST CENTURY PACIFIC INS CO Contact: GRETCHEN BARNES 1st Res.: ANTHONY DESANTIS	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476	\$45,047,829	\$3,132,170	\$3,000,000	\$38,915,659
21ST CENTURY PREMIER INS CO Contact: GRETCHEN BARNES 1st Res.: ANTHONY DESANTIS	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476	\$256,396,258	\$15,779,049	\$4,200,000	\$236,417,209
21ST CENTURY SECURITY INS CO Contact: GRETCHEN BARNES 1st Res.: ANTHONY DESANTIS	3 BEAVER VALLEY ROAD WILMINGTON 19803-1115 DE 616-956-8476	\$196,895,775	\$12,671,706	\$3,000,000	\$181,224,069
ACA FIN GUAR CORP Contact: EUGENE CAREW 1st Res.: STEVEN BERKOWITZ	600 FIFTH AVENUE, 2ND FLOOR NEW YORK 10020 NY 212-375-2041	\$424,590,463	\$315,396,543	\$15,000,000	\$94,193,920

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ACADIA INS CO Contact: ENYA CARTER 1st Res.: DOUGLAS NELSON	P.O. BOX 9010 WESTBROOK 04098-5010 207-772-4300-1672 ME	\$123,511,318	\$73,976,693	\$5,000,000	\$44,534,624
ACCEPTANCE CAS INS CO Contact: KEVIN HAMM 1st Res.: STEPHEN STEPHANO	P.O. BOX 10800, 702 OBERLIN ROAD RALEIGH 27605-0800 919-833-1600 NC	\$52,334,118	\$15,317,775	\$3,000,000	\$34,016,343
ACCEPTANCE INS CO Contact: WILLIAM BAXTER 1st Res.: MICHAEL FITZGIBBONS	300 WEST BROADWAY, SUITE 1600 COUNCIL BLUFFS 51503 712-329-3642 IA	\$33,600,678	\$36,459,446	\$5,619,520	(\$8,478,288)
ACCIDENT FUND INS CO OF AMER Contact: DUANE SHOVER 1st Res.: MICHAEL BRITT	P.O. BOX 40790 LANSING 48901-7990 517-708-5360 MI	\$2,300,315,521	\$1,666,711,440	\$3,000,000	\$630,604,081
ACCREDITED SURETY & CAS CO INC Contact: DEBORAH JALLAD 1st Res.: DEBORAH JALLAD	PO BOX 140855 ORLANDO 32814-0855 407-629-2131 FL	\$23,285,378	\$6,702,766	\$3,060,000	\$13,522,613
ACE AMER INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET P.O. BOX 1000 PHILADELPHIA 19106 215-640-5259 PA	\$11,040,642,831	\$8,614,827,579	\$5,000,000	\$2,420,815,252
ACE FIRE UNDERWRITERS INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106 215-640-5259 PA	\$106,619,710	\$36,895,033	\$4,250,000	\$65,474,677
ACE PROP & CAS INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106 215-640-5259 PA	\$7,925,855,351	\$6,123,349,172	\$10,000,000	\$1,792,506,179
ACIG INS CO Contact: MINDY MCCOWN 1st Res.: MICHAEL O'NEILL	12222 MERIT DRIVE, SUITE 1660 DALLAS 75251 800-563-6051 TX	\$367,552,087	\$266,596,962	\$4,000,000	\$96,955,125
ACSTAR INS CO Contact: BRIAN MARSHALL 1st Res.: HENRY NOZKO,	30 SOUTH ROAD FARMINGTON 06032 860-415-8400 CT	\$68,803,463	\$40,029,989	\$3,500,000	\$25,273,474
ACUITY A MUT INS CO Contact: WENDY SCHULER 1st Res.: BENJAMIN SALZMANN	2800 SOUTH TAYLOR DRIVE, P.O. BOX 58 SHEBOYGAN 53082-0058 920-458-9131-1418 WI	\$2,475,232,572	\$1,480,967,441	\$0	\$994,265,131
ADDISON INS CO Contact: KEVIN HELBING 1st Res.: RANDY RAMLO	P.O. BOX 73909 CEDAR RAPIDS 52407-3909 319-286-2533 IA	\$87,720,266	\$53,847,853	\$1,700,000	\$32,172,413
ADM INS CO Contact: SCOTT MAILLE 1st Res.: MICHAEL LUSK	76 ST. PAUL STREET, SUITE 500 BURLINGTON 05401 802-264-4711 VT	\$337,654,119	\$315,889,806	\$5,000,000	\$16,764,313
ADMIRAL IND CO Contact: ANDREA KANEFSKY 1st Res.: WILLIAM JOHNSTON	3 UNIVERSITY PLAZA HACKENSACK 07601 201-518-2500 NJ	\$82,888,714	\$49,604,003	\$3,506,250	\$29,778,461

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ADVANTAGE WORKERS COMP INS CO Contact: DEBORA HOPKINS 1st Res.: GLEN KUBALL	P. O. BOX 571918 SALT LAKE CITY 84157-1918 888-595-8750 UT	\$125,685,092	\$75,421,738	\$3,000,000	\$47,263,354
AEGIS SECURITY INS CO Contact: WILLIAM WOLLYUNG 1st Res.: DARLEEN FRITZ	P.O. BOX 3153 HARRISBURG 17105 717-657-9671-3060 PA	\$89,125,777	\$44,607,725	\$4,200,000	\$40,318,052
AETNA INS CO OF CT Contact: JOSEPH ALFANO 1st Res.: CHERYL CWIER TNIEWICZ	151 FARMINGTON AVENUE, RT21 HARTFORD 06156 860-273-7199 CT	\$22,370,829	\$7,335,774	\$3,000,000	\$12,035,055
AF&L INS CO Contact: PAUL LUKACS 1st Res.: BENEDICT IACOVETTI	165 VETERANS WAY, SUITE 300 WARMINSTER 18974 215-918-0515 PA	\$168,678,725	\$168,596,687	\$3,750,000	(\$3,667,963)
AFFILIATED FM INS CO Contact: JEFFREY BLACK 1st Res.: SHIVAN SUBRAMANIAM	P.O. BOX 7500 JOHNSTON 02919-0750 401-415-1559 RI	\$2,302,162,676	\$1,268,064,469	\$11,250,000	\$1,022,848,207
AFFIRMATIVE INS CO Contact: FLORA CHAN 1st Res.: GARY KUSUMI	P.O. BOX 9030 ADDISON 75001-9030 972-728-6303 TX	\$203,315,962	\$155,200,526	\$2,500,000	\$45,615,435
AGCS MARINE INS CO Contact: KATALIN NOE 1st Res.: ARTHUR MOOSSMANN, JR.	225 W. WASHINGTON STREET, SUITE 1800 CHICAGO 60606-3484 312-462-4289 IL	\$782,172,018	\$642,968,625	\$4,200,000	\$135,003,394
AGRI GEN INS CO Contact: JOHN TAYLOR 1st Res.: ROBERT HANEY	9200 NORTHPARK DRIVE, SUITE 350 JOHNSTON 50131 215-640-5259 IA	\$557,227,143	\$86,266,399	\$16,837,810	\$454,122,934
AIU INS CO Contact: BORYS KRAMARCHUK 1st Res.: PETER HANCOCK	175 WATER STREET, 24TH FL NEW YORK 10038 212-458-7940 NY	\$2,412,144,689	\$1,790,059,373	\$5,627,800	\$616,457,516
ALAMANCE INS CO Contact: BRIAN MACKIE 1st Res.: DAVID MACLEOD	238 INTERNATIONAL ROAD BURLINGTON 27215 860-723-8237 NC	\$460,926,139	\$126,801,563	\$3,500,000	\$330,624,576
ALASKA NATL INS CO Contact: ANNE HANCOCK 1st Res.: CRAIG NODTVEDT	7001 JEWEL LAKE ROAD ANCHORAGE 99502 907-248-2642 AK	\$753,361,206	\$459,728,948	\$25,000,000	\$268,632,258
ALEA NORTH AMERICA INS CO Contact: CRAIG THOMAS 1st Res.: CARL SPECK	55 CAPITAL BOULEVARD ROCKY HILL 06067 860-258-6536 CT	\$149,075,131	\$64,834,229	\$6,130,634	\$78,110,268
ALLEGHENY GAS CO Contact: VINCENT RICCORDELLA 1st Res.: ROBERT MINSTER	ONE NEWARK CENTER, 20TH FLOOR NEWARK 07102 800-333-4167 x269 NJ	\$34,171,318	\$14,854,316	\$4,700,000	\$14,617,003
ALLIANCE INS CO INC Contact: CAROLYN MASTERSON 1st Res.: LLOYD BIRKHEAD	P.O BOX 1401 MCPHERSON 67460 620-241-2200-1300 KS	\$21,770,862	\$13,070,898	\$1,516,466	\$7,183,498

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ALLIANZ GLOBAL RISKS US INS CO Contact: KATALIN NOE 1st Res.: HUGH BURGESS	225 W. WASHINGTON STREET, SUITE 1800 CHICAGO IL 60606-3484 312-462-4289	\$3,099,834,952	\$2,232,934,043	\$29,148,900	\$837,752,009
ALLIED INS CO OF AMER Contact: MONDA CAUDILL 1st Res.: WESLEY AUSTEN	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS OH 43215-2220 614-249-1545	\$5,785,046	\$4,934	\$1,000,000	\$4,780,112
ALLIED PROP & CAS INS CO Contact: MONDA CAUDILL 1st Res.: WESLEY AUSTEN	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS OH 43215-2220 614-249-1545	\$318,154,341	\$260,436,329	\$3,000,000	\$54,718,012
ALLIED WORLD INS CO Contact: ROBERT LARSON 1st Res.: JOHN BENDER	199 WATER STREET NEW YORK NY 10038 646-794-0751	\$1,435,638,978	\$567,146,893	\$5,000,000	\$863,492,082
ALLIED WORLD NATL ASSUR CO Contact: ROBERT LARSON 1st Res.: WORTH KNIGHT	199 WATER STREET NEW YORK NY 10038 646-794-0751	\$280,404,695	\$163,485,902	\$10,000,000	\$106,918,794
ALLMERICA FIN ALLIANCE INS CO Contact: KATHLEEN TURGEON 1st Res.: MARITA ZURAITIS	440 LINCOLN STREET WORCESTER MA 01653-0002 508-853-7200-8554476	\$18,560,198	\$7,540	\$5,000,000	\$13,552,658
ALLMERICA FIN BENEFIT INS CO Contact: KATHLEEN TURGEON 1st Res.: MARITA ZURAITIS	440 LINCOLN STREET WORCESTER MA 01653-0002 508-853-7200-8554476	\$30,945,392	\$11,687	\$4,200,000	\$26,733,705
ALLSTATE FIRE & CAS INS CO Contact: LYNN CIRRINCIONE 1st Res.: STEVEN SORENSON	3075 SANDERS ROAD, SUITE H1E NORTHBROOK IL 60062-7127 847-402-3029	\$141,657,435	\$1,541,550	\$7,000,000	\$133,115,885
ALLSTATE IND CO Contact: LYNN CIRRINCIONE 1st Res.: STEVEN SORENSON	3075 SANDERS ROAD, SUITE H1E NORTHBROOK IL 60062-7127 847-402-3029	\$148,231,297	\$4,604,679	\$4,200,000	\$139,426,618
ALLSTATE INS CO Contact: LYNN CIRRINCIONE 1st Res.: THOMAS WILSON, II	3075 SANDERS ROAD, SUITE H1E NORTHBROOK IL 60062-7127 847-402-3029	\$42,133,104,688	\$25,872,226,858	\$4,200,000	\$16,256,677,831
ALLSTATE PROP & CAS INS CO Contact: LYNN CIRRINCIONE 1st Res.: STEVEN SORENSON	3075 SANDERS ROAD, SUITE H1E NORTHBROOK IL 60062-7127 847-402-3029	\$204,398,932	\$6,561,044	\$4,200,000	\$193,637,888
ALLSTATE VEHICLE & PROP INS CO Contact: LYNN CIRRINCIONE 1st Res.: STEVEN SORENSON	3075 SANDERS ROAD, SUITE H1E NORTHBROOK IL 60062-7127 847-402-3029	\$22,705,655	\$161,134	\$4,375,000	\$18,169,521
ALPHA PROP & CAS INS CO Contact: RAQUEL SIOMELING 1st Res.: TIMOTHY BRUNS	POST OFFICE BOX 223687 DALLAS TX 75222-3687 904-245-5600	\$36,857,180	\$23,218,298	\$4,200,000	\$9,438,882
ALTERRA AMER INS CO Contact: SHANELLE BURKE 1st Res.: BRYAN SANDERS	4521 HIGHWOODS PARKWAY GLEN ALLEN VA 23060 804-287-6900	\$145,424,095	\$51,593,483	\$9,000,000	\$84,830,612

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ALTERRA REINS USA INC	535 SPRINGFIELD AVENUE	\$1,299,208,139	\$627,581,314	\$5,000,000	\$666,626,825
Contact: STEPHEN LEITZ	SUMMIT NJ				
1st Res.: DAVID KALAINOFF	07901 908-630-2700				
AMBAC ASSUR CORP	ONE STATE STREET PLAZA	\$5,808,198,462	\$5,708,198,462	\$108,411,000	(\$8,411,000)
Contact: STEPHEN KSENAK	NEW YORK NY				
1st Res.: DIANA ADAMS	10004 212-668-0340				
AMCO INS CO	ONE WEST NATIONWIDE BLVD., 1-04-701	\$1,057,515,830	\$628,358,563	\$3,000,000	\$426,157,267
Contact: MONDA CAUDILL	COLUMBUS OH				
1st Res.: WESLEY AUSTEN	43215-2220 614-249-1545				
AMERICAN AGRI BUSINESS INS CO	7101 82ND STREET	\$738,114,605	\$713,404,726	\$2,700,000	\$22,009,879
Contact: MICHAEL JONES	LUBBOCK TX				
1st Res.: TEDDY ETHEREDGE	79424 806-473-0333				
AMERICAN ALT INS CORP	555 COLLEGE ROAD EAST - P.O. BOX 5241	\$464,716,934	\$308,484,553	\$5,120,000	\$151,112,382
Contact: JOHN SMITH	PRINCETON NJ				
1st Res.: CRAIG SMIDDY	08543 609-243-4313				
AMERICAN AUTOMOBILE INS CO	777 SAN MARIN DRIVE	\$188,047,076	\$27,534,673	\$3,500,000	\$157,012,403
Contact: WILLIAM PAN	NOVATO CA				
1st Res.: LORI FOUCHÉ	94998 415-899-3301				
AMERICAN BANKERS INS CO OF FL	11222 QUAIL ROOST DRIVE	\$1,707,524,560	\$1,201,055,685	\$5,083,164	\$501,385,711
Contact: ALINA SOCARRAS	MIAMI FL				
1st Res.: GENE MERGELMEYER	33157-6596 305-253-2244-33019				
AMERICAN BUSINESS & MERCANTILE INS M	307 NORTH MICHIGAN AVENUE	\$51,283,927	\$23,836,041	\$0	\$27,447,886
Contact: FRED SAVAGLIO	CHICAGO IL				
1st Res.: RICHARD RAGER	60601 312-346-8100				
AMERICAN CAS CO OF READING PA	333 S. WABASH AVE	\$136,634,929	\$28,311	\$4,200,000	\$132,406,618
Contact: NICOLE RATHSAM	CHICAGO IL				
1st Res.: THOMAS MOTAMED	60604 312-822-2528				
AMERICAN CENTENNIAL INS CO	3501 SILVERSIDE ROAD, SUITE 203	\$42,941,938	\$31,690,928	\$6,000,000	\$5,251,010
Contact: CAROLYN SCULLY	WILMINGTON DE				
1st Res.: FORREST KRUTTER	19810-4910 302-479-2100- 12				
AMERICAN COMMERCE INS CO	211 MAIN STREET	\$312,778,669	\$194,627,508	\$3,226,140	\$114,925,020
Contact: CHRISTINE GIBSON	WEBSTER MA				
1st Res.: JAIME TAMAYO	01570 508-943-9000-14622				
AMERICAN CONTRACTORS IND CO	601 SOUTH FIGUEROA STREET, 16TH FLO	\$380,441,423	\$289,168,456	\$2,100,000	\$89,172,967
Contact: PETER CARMAN	LOS ANGELES CA				
1st Res.: ADAM PESSIN	90017 410-453-9522				
AMERICAN ECONOMY INS CO	175 BERKELEY STREET	\$1,219,734,253	\$1,033,436,358	\$5,000,000	\$181,297,895
Contact: PAMELA HEENAN	BOSTON MA				
1st Res.: TIMOTHY SWEENEY	02116 617-357-9500 x44689				
AMERICAN EMPIRE INS CO	P.O. BOX 5370	\$33,537,389	\$11,349,056	\$3,100,000	\$19,088,333
Contact: THOMAS HELD	CINCINNATI, OH				
1st Res.: FREDERICK WOEBSE	45201 513-369-3040				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN EQUITY SPECIALTY INS CO	ONE TOWER SQUARE	\$76,280,480	\$48,352,435	\$3,500,000	\$24,428,045
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
AMERICAN FAMILY HOME INS CO	P.O. BOX 5323	\$506,148,956	\$352,406,184	\$4,200,000	\$149,542,772
Contact: KENNETH KUHN	CINCINNATI OH				
1st Res.: ANTHONY KUCZINSKI	45201-5323 800-543-2644-5478				
AMERICAN FAMILY MUT INS CO	6000 AMERICAN PARKWAY	\$12,038,890,470	\$6,873,930,921	\$0	\$5,164,959,549
Contact: BRAD KRAUSE	MADISON WI				
1st Res.: JACK SALZWEDEL	53783-0001 608-249-2111-30159				
AMERICAN FARMERS & RANCHERS INS CO	P.O. BOX 24000	\$9,163,922	\$1,361,027	\$3,000,000	\$4,802,895
Contact: TARA BROOKS	OKLAHOMA CITY OK				
1st Res.: TERRY DETRICK	73124-4000 405-218-5537				
AMERICAN FIRE & CAS CO	175 BERKELEY STREET	\$177,463,340	\$130,976,672	\$3,500,001	\$42,986,667
Contact: PAMELA HEENAN	BOSTON MA				
1st Res.: JAMES CONDRAIN, III	02116 617-357-9500 x44689				
AMERICAN FUJI FIRE & MARINE INS CO	628 HEBRON AVENUE SUITE 106	\$94,635,769	\$20,196,453	\$9,000,000	\$65,439,316
Contact: VALERIE MELVIN	GLASTONBURY CT				
1st Res.: NAOTO HASUIKE	06033-5018 214-989-2232				
AMERICAN GEN IND CO	628 HEBRON AVENUE SUITE 106	\$8,670,306	\$103,750	\$3,000,000	\$5,566,556
Contact: VALERIE MELVIN	GLASTONBURY CT				
1st Res.: WALTER WASSERMAN	06033-5018 214-989-2232				
AMERICAN GEN PROP INS CO	628 HEBRON AVENUE SUITE 106	\$35,426,141	\$10,945,654	\$17,574,100	\$6,906,387
Contact: VALERIE MELVIN	GLASTONBURY CT				
1st Res.: WALTER WASSERMAN	06033-5018 214-989-2232				
AMERICAN GUAR & LIAB INS	1400 AMERICAN LANE, TOWER I, 18TH FL	\$299,468,827	\$118,167,797	\$5,000,027	\$176,301,004
Contact: COLLEEN ZITT	SCHAUMBURG IL				
1st Res.: NANCY MUELLER	60196-1056 847-413-5048				
AMERICAN HALLMARK INS CO OF TX	777 MAIN STREET SUITE 1000	\$261,919,725	\$160,780,974	\$4,000,000	\$97,138,751
Contact: FELICA SMITH	FORT WORTH TX				
1st Res.: KEVIN KASITZ	76102 817-348-1887				
AMERICAN HLTHCARE IND CO	PO BOX 2900	\$173,636,936	\$141,404,925	\$5,000,000	\$27,232,011
Contact: DOUGLAS WILL	NAPA CA				
1st Res.: RICHARD ANDERSON	94558 707-226-0100-				
AMERICAN HOME ASSUR CO	175 WATER STREET, 18TH FLOOR	\$24,302,299,692	\$18,297,957,433	\$19,504,139	\$5,984,838,120
Contact: BORYS KRAMARCHUK	NEW YORK NY				
1st Res.: PETER HANCOCK	10038 212-458-7940				
AMERICAN INS CO	777 SAN MARIN DRIVE	\$370,082,939	\$57,826,030	\$10,501,770	\$301,755,139
Contact: WILLIAM PAN	NOVATO CA				
1st Res.: LORI FOUCHÉ	94998 415-899-3301				
AMERICAN INTERSTATE INS CO	2301 HIGHWAY 190 WEST	\$1,001,760,532	\$677,828,469	\$3,001,000	\$320,931,062
Contact: ANGELA PEARSON	DERIDDER LA				
1st Res.: 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	\$0	\$0	\$0	\$0
Contact: FREDRICK GRIFFITH	LAKE ZURICH				
1st Res.: FREDRICK GRIFFITH	60047-8945 847-320-3127				
AMERICAN MERCURY INS CO	P.O. BOX 728847	\$323,386,466	\$200,422,617	\$3,750,000	\$119,213,849
Contact: KYNDEL MCDONALD	OKLAHOMA CITY				
1st Res.: GABRIEL TIRADOR	73172-8847 405-621-6595				
AMERICAN MINING INS CO INC	P. O. BOX 660847	\$30,124,603	\$6,612,450	\$4,750,000	\$18,762,153
Contact: ROSEMARY COURINGTON	BIRMINGHAM				
1st Res.: CHANDLER COX,	35266-0847 205-874-8230				
AMERICAN MODERN HOME INS CO	P.O. BOX 5323	\$1,156,589,865	\$766,798,928	\$5,000,000	\$384,790,936
Contact: KENNETH KUHN	CINCINNATI				
1st Res.: ANTHONY KUCZINSKI	45201-5323 800-543-2644-5478				
AMERICAN MODERN SELECT INS CO	P.O. BOX 5323	\$236,597,358	\$200,350,308	\$3,000,000	\$33,247,050
Contact: KENNETH KUHN	CINCINNATI				
1st Res.: MANUEL RIOS	45201-5323 800-543-2644-5478				
AMERICAN MOTORISTS INS CO	1 CORPORATE DRIVE, SUITE 200	\$0	\$0	\$0	\$0
Contact: FREDRICK GRIFFITH	LAKE ZURICH				
1st Res.: FREDRICK GRIFFITH	60047-8945 847-320-3127				
AMERICAN NATL GEN INS CO	AMERICAN NAT'L CORPORATE CENTRE,	\$103,289,903	\$48,398,330	\$2,500,000	\$52,391,573
Contact: RONALD KOCH	SPRINGFIELD				
1st Res.: GREGORY OSTERGREN	65899-0001 417-887-4990-2393				
AMERICAN NATL PROP & CAS CO	AMERICAN NAT'L CORPORATE CENTRE,	\$1,105,772,495	\$610,279,829	\$4,200,000	\$491,292,666
Contact: RONALD KOCH	SPRINGFIELD				
1st Res.: GREGORY OSTERGREN	65899-0001 417-887-4990-2393				
AMERICAN PET INS CO	907 NW BALLARD WAY	\$17,504,158	\$5,709,697	\$4,800,000	\$6,994,461
Contact: LOUIS CHAMES	SEATTLE				
1st Res.: DARRYL RAWLINGS	98107-4607 888-738-7478-2333				
AMERICAN PHYSICIANS ASSUR CORP	1301 N HAGADORN ROAD	\$652,043,558	\$434,884,476	\$2,500,000	\$214,659,082
Contact: KRISTIN CURLEY	EAST LANSING				
1st Res.: RICHARD ANDERSON	48823 517-324-6528-				
AMERICAN RELIABLE INS CO	8655 EAST VIA DE VENTURA, SUITE E200	\$281,807,630	\$188,139,500	\$4,200,000	\$89,468,130
Contact: FRANKLIN PAYNE,	SCOTTSDALE				
1st Res.: ROBERT HILL	85258 770-763-2921				
AMERICAN ROAD INS CO	ONE AMERICAN ROAD, MD 7600	\$482,831,752	\$268,794,815	\$3,000,000	\$211,036,937
Contact: MICHAEL KARCEWSKI	DEARBORN				
1st Res.: CLIFFORD RAGER	48126-2701 313-337-1102				
AMERICAN SAFETY CAS INS CO	100 GALLERIA PKWY, S.E. SUITE 700	\$162,666,480	\$83,729,369	\$2,000,000	\$76,937,111
Contact: DONNA CHESTER	ATLANTA				
1st Res.: JOSEPH SCOLLO	30339 770-485-4322				
AMERICAN SECURITY INS CO	260 INTERSTATE NORTH CIRCLE, SE	\$1,949,336,062	\$1,246,253,818	\$5,052,500	\$698,029,744
Contact: FRANKLIN PAYNE,	ATLANTA				
1st Res.: JOHN FROBOSE	30339-2110 770-763-2921				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN SELECT INS CO	P. O. BOX 5001	\$197,477,563	\$121,956,934	\$3,000,000	\$72,520,629
Contact: B AMBI BESHIRE	WESTFIELD CENTER OH				
1st Res.: EDWARD LARGENT	44251-5001 330-887-0101				
AMERICAN SENTINEL INS CO	P O BOX 61140	\$27,845,829	\$13,784,093	\$3,000,000	\$11,061,736
Contact: WILLIAM WOLLYUNG	HARRISBURG PA				
1st Res.: DARLEEN FRITZ	17106-1140 717-657-9671-3060				
AMERICAN SERV INS CO INC	150 NORTHWEST POINT BLVD., SUITE 300	\$111,578,123	\$72,952,842	\$3,000,004	\$35,625,277
Contact: PAUL ROMANO	ELK GROVE VILLAGE IL				
1st Res.: SCOTT WOLLNEY	60007 847-700-8603				
AMERICAN SOUTHERN HOME INS CO	P.O. BOX 5323	\$126,941,492	\$91,827,303	\$3,500,000	\$31,614,189
Contact: KENNETH KUHN	CINCINNATI OH				
1st Res.: ANTHONY KUCZINSKI	45201-5323 800-543-2644-5478				
AMERICAN STANDARD INS CO OF WI	6000 AMERICAN PARKWAY	\$384,624,810	\$73,893,152	\$3,000,000	\$307,731,658
Contact: BRAD KRAUSE	MADISON WI				
1st Res.: JACK SALZWEDEL	53783-0001 608-249-2111-30159				
AMERICAN STATES INS CO	175 BERKELEY STREET	\$1,659,490,650	\$1,410,873,074	\$5,000,000	\$243,617,576
Contact: PAMELA HEENAN	BOSTON MA				
1st Res.: TIMOTHY SWEENEY	02116 617-357-9500 x44689				
AMERICAN STATES PREFERRED INS CO	175 BERKELEY STREET	\$178,630,879	\$152,064,753	\$5,000,000	\$21,566,126
Contact: PAMELA HEENAN	BOSTON MA				
1st Res.: TIMOTHY SWEENEY	02116 617-357-9500 x44689				
AMERICAN SUMMIT INS CO	P.O. BOX 2650	\$40,473,850	\$14,712,886	\$2,500,000	\$23,260,964
Contact: KEVIN UZZLE	WACO TX				
1st Res.: DARREN PARMENTER	76702-2650 254-981-7180				
AMERICAN SURETY CO	250 EAST 96TH STREET, SUITE 202	\$13,784,111	\$2,795,460	\$2,000,000	\$8,988,651
Contact: PAUL LONGSTRETH	INDIANAPOLIS IN				
1st Res.: WILLIAM CARMICHAEL	46240 317-875-8700				
AMERICAN ZURICH INS CO	1400 AMERICAN LANE, TOWER I, 18TH FL	\$212,740,660	\$61,760,969	\$5,000,000	\$145,979,691
Contact: COLLEEN ZITT	SCHAUMBURG IL				
1st Res.: NANCY MUELLER	60196-1056 847-413-5048				
AMERICAS INS CO	400 POYDRAS STREET, SUITE 2000	\$12,124,792	\$6,948,787	\$1,500,000	\$3,676,005
Contact: SAMANTHA HILL	NEW ORLEANS LA				
1st Res.: RONALD PATE	70130 504-353-4152				
AMERIPRISE INS CO	3500 PACKERLAND DRIVE	\$43,693,304	\$980,677	\$8,000,000	\$34,712,627
Contact: HEATHER BOYER	DE PERE WI				
1st Res.: KENNETH CIAK	54115-9070 920-330-5043				
AMERISURE INS CO	P. O. BOX 2060	\$690,525,912	\$478,255,880	\$12,500,000	\$199,770,032
Contact: ANDREA KOEHLER	FARMINGTON HILLS MI				
1st Res.: RICHARD RUSSELL	48333-2060 248-615-9000-67968				
AMERISURE MUT INS CO	P. O. BOX 2060	\$1,843,390,815	\$1,110,517,542	\$5,000,000	\$727,873,273
Contact: ANDREA KOEHLER	FARMINGTON HILLS MI				
1st Res.: RICHARD RUSSELL	48333-2060 248-615-9000-67968				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERISURE PARTNERS INS CO Contact: ANDREA KOEHLER 1st Res.: RICHARD RUSSELL	P. O. BOX 2060 FARMINGTON HILLS 48333-2060 248-615-9000-67968 MI	\$58,453,926	\$44,977,261	\$5,000,000	\$8,476,665
AMEX ASSUR CO Contact: SUE WHITMER 1st Res.: STEVE LINDSTROM	PO BOX 53701 PHOENIX 85072-9872 623-492-3094 AZ	\$269,206,023	\$72,462,985	\$4,597,875	\$192,145,163
AMICA MUT INS CO Contact: MARY WILLIAMSON 1st Res.: ROBERT DIMUCCIO	P.O. BOX 6008 PROVIDENCE 02940-6008 800-652-6422-24665 RI	\$4,391,182,068	\$2,013,649,424	\$0	\$2,377,532,644
AMTRUST INS CO OF KS INC Contact: MELANIE GARRISON 1st Res.: JEFFREY LEO	PO BOX 650771 DALLAS 75265-0771 214-360-8321 TX	\$29,184,739	\$16,198,103	\$4,000,022	\$8,986,613
ANTHEM INS CO INC Contact: AARON AARON 1st Res.: ROBERT HILLMAN	120 MONUMENT CIRCLE INDIANAPOLIS 46204-4903 317-488-6523 IN	\$2,638,304,103	\$1,740,210,835	\$0	\$467,952,794
ARCH IND INS CO Contact: ISABEL DAMASIO 1st Res.: DAVID MCELROY	300 PLAZA THREE JERSEY CITY 07311-1107 201-743-4000 NJ	\$23,421,373	\$42,682	\$5,000,000	\$18,378,691
ARCH INS CO Contact: ISABEL DAMASIO 1st Res.: DAVID MCELROY	300 PLAZA THREE JERSEY CITY 07311-1107 201-743-4000 NJ	\$2,696,900,436	\$2,133,417,221	\$5,000,000	\$558,483,215
ARCH REINS CO Contact: THOMAS BEESLEY 1st Res.: TIMOTHY OLSON	445 SOUTH STREET,SUITE 220, P.O. BOX 1 MORRISTOWN 07962-1988 973-889-6471 NJ	\$1,315,850,677	\$493,235,549	\$5,000,000	\$817,615,128
ARGONAUT GREAT CENTRAL INS CO Contact: JANICE ZWINGGI 1st Res.: MICHAEL ARLEDGE	P.O. BOX 469011 SAN ANTONIO 78246 800-470-7958-8411 TX	\$52,973,654	\$29,745,872	\$4,318,130	\$18,909,652
ARGONAUT INS CO Contact: JANICE ZWINGGI 1st Res.: MICHAEL ARLEDGE	P.O. BOX 469011 SAN ANTONIO 78246 800-470-7958-8411 TX	\$1,337,285,269	\$956,764,630	\$4,500,000	\$376,020,640
ARGONAUT MIDWEST INS CO Contact: JANICE ZWINGGI 1st Res.: MICHAEL ARLEDGE	P.O. BOX 469011 SAN ANTONIO 78246 800-470-7958-8411 TX	\$34,958,425	\$18,885,803	\$3,750,000	\$12,322,621
ARMED FORCES INS EXCH Contact: ARLEN BRIGGS 1st Res.: KURT SEELBACH	550 EISENHOWER ROAD LEAVENWORTH 66048 913-727-4303 KS	\$112,379,835	\$67,430,835	\$0	\$44,949,000
ARROWOOD IND CO Contact: DIANE SWEENEY 1st Res.: JOHN TIGHE	3600 ARCO CORPORATE DRIVE CHARLOTTE 28273 704-522-3369 NC	\$1,554,883,177	\$1,281,440,830	\$5,000,000	\$268,442,348
ASPEN AMER INS CO Contact: PETER FELIX 1st Res.: MARIO VITALE	175 CAPITAL BOULEVARD, SUITE 300 ROCKY HILL 06067 860-760-7741 CT	\$277,922,904	\$105,887,625	\$4,200,000	\$167,835,279

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ASSOCIATED IND CORP Contact: WILLIAM PAN 1st Res.: LORI FOUCHÉ	777 SAN MARIN DRIVE NOVATO 94998 415-899-3301 CA	\$90,981,351	\$9,823,997	\$3,500,000	\$77,657,354
ASSURANCE CO OF AMER Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER	1400 AMERICAN LANE, TOWER 1, 18TH FL SCHAUMBURG 60196-1056 847-413-5048 IL	\$36,530,774	\$17,077,553	\$5,000,000	\$14,453,222
ASSURED GUAR CORP Contact: JOHN RINGLER 1st Res.: DOMINIC FREDERICO	31 W 52ND STREET NEW YORK 10019 212-974-0100 NY	\$2,962,955,275	\$2,057,540,590	\$15,000,480	\$890,414,205
ASSURED GUAR MUNICIPAL CORP Contact: JOHN RINGLER 1st Res.: DOMINIC FREDERICO	31 WEST 52ND ST. NEW YORK 10019 212-974-0100 NY	\$4,498,509,986	\$2,718,458,492	\$15,000,000	\$1,765,051,494
ATAIN INS CO Contact: MICHAEL MARTIN 1st Res.: DANIEL MULDOWNNEY	30833 NORTHWESTERN HWY., SUITE 220 FARMINGTON HILLS 48334-2582 248-539-6006 MI	\$48,632,411	\$18,673,149	\$4,500,000	\$25,459,262
ATLANTA INTL INS CO Contact: CARMEL O'SULLIVAN 1st Res.: RAJ MEHTA	3024 HARNEY STREET OMAHA 68131 203-564-5263 NE	\$48,310,530	\$25,732,572	\$2,560,932	\$20,017,026
ATLANTIC SPECIALTY INS CO Contact: ERIC CHAMBERS 1st Res.: TIMOTHY MILLER	150 ROYALL STREET CANTON 02021-1030 952-852-0214 MA	\$2,248,366,088	\$1,531,628,172	\$9,000,000	\$707,737,916
ATRIADIUS TRADE CREDIT INS CO Contact: SAMUEL HAUTOT 1st Res.: RICHARD ARIENS	230 SCHILLING CIRCLE, SUITE 240 HUNT VALLEY 21031 410-568-3862 MD	\$84,489,724	\$21,854,181	\$6,000,000	\$56,635,543
ATX PREMIER INSURANCE COMPANY Contact: CRAIG BOWDEN 1st Res.: JASON JELEN	800 OVERLOOK III, 2859 PACES FERRY R ATLANTA 30339 770-257-1709 GA	\$6,934,940	\$6,247	\$2,500,000	\$4,428,693
AUSTIN MUT INS CO Contact: DALE KOPEL 1st Res.: JEFFREY KUSCH	PO BOX 1420 MAPLE GROVE 55311 763-657-8608 MN	\$112,460,866	\$88,249,408	\$0	\$24,211,458
AUTO CLUB INS ASSOC Contact: MARGARET SCHESKE 1st Res.: CHARLES PODOWSKI	1 AUTO CLUB DRIVE DEARBORN 48126 313-336-9002 MI	\$3,350,416,615	\$1,824,166,224	\$0	\$1,526,250,391
AUTO CLUB PROP CAS INS CO Contact: MARGARET SCHESKE 1st Res.: CHARLES PODOWSKI	1 AUTO CLUB DRIVE DEARBORN 48126 313-336-9002 MI	\$76,318,372	\$47,469,264	\$2,500,000	\$26,349,108
AUTO OWNERS INS CO Contact: PAUL OTTO 1st Res.: JEFFREY HARROLD	P.O. BOX 30660 LANSING 48909-8160 517-323-1200 MI	\$10,308,075,652	\$3,717,107,597	\$0	\$6,590,968,055
AUTOMOBILE INS CO OF HARTFORD CT Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$983,096,013	\$687,983,164	\$6,000,000	\$289,112,849

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AVEMCO INS CO	411 AVIATION WAY	\$101,851,841	\$38,445,432	\$3,003,000	\$60,403,409
Contact: LASHONDA DAVIS	FREDERICK MD				
1st Res.: MICHAEL DONOVAN	21701 713-462-1000				
AXA ART INS CORP	3 WEST 35TH STREET	\$61,642,676	\$31,760,446	\$3,000,000	\$26,882,230
Contact: ERNEST RIEFENHAUSER	NEW YORK NY				
1st Res.: CHRISTIANE FISCHER	10001-2204 212-415-8421				
AXA INS CO	125 BROAD STREET	\$193,165,983	\$72,476,805	\$5,000,000	\$115,689,178
Contact: MEI LENG CHAN	NEW YORK NY				
1st Res.: ALEXANDRE SCHERER	10004 212-658-8874				
AXIS INS CO	11680 GREAT OAKS WAY, STE. 500	\$1,196,493,423	\$657,616,131	\$4,968,600	\$533,908,692
Contact: BERTMAN BRAUD	ALPHARETTA GA				
1st Res.: GREGORY SPRINGER	30022 678-746-9542				
AXIS REINS CO	11680 GREAT OAKS WAY, SUITE 500	\$2,501,184,513	\$1,744,382,633	\$5,000,000	\$751,801,880
Contact: BERTMAN BRAUD	ALPHARETTA GA				
1st Res.: ROBERT LOONEY	30022 678-746-9542				
AXIS SPECIALTY INS CO	11680 GREAT OAKS WAY, SUITE 500	\$93,558,717	\$28,641,254	\$4,000,200	\$60,917,263
Contact: BERTMAN BRAUD	ALPHARETTA GA				
1st Res.: CARLTON MANER	30022 678-746-9542				
BALBOA INS CO	P.O. BOX 19702	\$580,822,086	\$139,257,024	\$4,250,000	\$437,315,062
Contact: YUNGSHIN LEE	IRVINE CA				
1st Res.: LESLEY COLLINS	92623-9702 949-222-7359				
BANCINSURE INC	P.O. BOX 26104	\$57,375,451	\$57,152,914	\$3,500,000	(\$3,277,463)
Contact: MARK KRIENKE	OKLAHOMA CITY OK				
1st Res.: LISA BAYS	73126 405-416-5142				
BANKERS INS CO	P.O. BOX 15707	\$129,729,210	\$73,553,091	\$4,500,000	\$51,676,119
Contact: NICHOLAS POPP	ST. PETERSBURG FL				
1st Res.: WILBUR MARTIN	33733 727-823-4000-4112				
BANKERS STANDARD FIRE & MARINE CO	436 WALNUT STREET, P.O. BOX 1000	\$192,908,018	\$122,818,022	\$3,600,000	\$66,489,996
Contact: JOHN TAYLOR	PHILADELPHIA PA				
1st Res.: JOHN LUPICA	19106 215-640-5259				
BANKERS STANDARD INS CO	436 WALNUT STREET, P.O. BOX 1000	\$426,020,942	\$307,624,802	\$3,500,000	\$114,896,140
Contact: JOHN TAYLOR	PHILADELPHIA PA				
1st Res.: JOHN LUPICA	19106 215-640-5259				
BCS INS CO	2 MID AMERICA PLAZA, SUITE 200	\$254,500,945	\$102,622,199	\$3,000,000	\$148,878,746
Contact: ELIAS GEORGOPOULOS	OAKBROOK TERRACE IL				
1st Res.: HOWARD BEACHAM III	60181 630-472-7749				
BEAZLEY INS CO INC	30 BATTERSON PARK ROAD	\$237,009,995	\$117,628,525	\$4,200,000	\$115,181,470
Contact: ELLEN LOMBARD	FARMINGTON CT				
1st Res.: DAVID HORTON	06032 860-677-3705				
BENCHMARK INS CO	775 PRAIRIE CENTER DRIVE, SUITE 420	\$136,882,441	\$86,747,838	\$5,005,000	\$45,129,603
Contact: PATRICIA SCHAFFRAN	EDEN PRAIRIE MN				
1st Res.: ANDREW O'BRIEN	55344 952-974-2200				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
BERKLEY INS CO Contact: LLOYD WENZL 1st Res.: W. BERKLEY	475 STEAMBOAT ROAD GREENWICH 06830 203-905-4480 CT	\$10,223,837,721	\$5,567,586,365	\$43,010,000	\$4,613,241,357
BERKLEY NATL INS CO Contact: STEVE RIEWER 1st Res.: CRAIG SPARKS	215 SHUMAN BLVD. SUITE 200 NAPERVILLE 60563 515-473-3137 IL	\$63,310,124	\$14,776,402	\$5,500,000	\$43,033,722
BERKLEY REGIONAL INS CO Contact: STEVE RIEWER 1st Res.: WILLIAM BERKLEY	11201 DOUGLAS AVENUE URBANDALE 50322 515-473-3137 IA	\$2,700,795,389	\$1,983,482,209	\$4,000,000	\$713,313,180
BERKSHIRE HATHAWAY ASSUR CORP Contact: DANIEL COLE 1st Res.: DONALD WURSTER	3024 HARNEY STREET OMAHA 68131-3580 402-916-3307 NE	\$1,841,236,717	\$691,939,969	\$15,000,000	\$1,134,296,748
BITUMINOUS CAS CORP Contact: ROBERT RAINEY 1st Res.: VINCENT LAMB	320 - 18TH STREET ROCK ISLAND 61201 309-732-0409 IL	\$719,804,772	\$445,592,515	\$8,000,000	\$266,212,257
BITUMINOUS FIRE & MARINE INS CO Contact: ROBERT RAINEY 1st Res.: VINCENT LAMB	320 - 18TH STREET ROCK ISLAND 61201 309-732-0409 IL	\$450,626,680	\$299,995,864	\$5,000,000	\$145,630,816
BOND SAFEGUARD INS CO Contact: PETER SCOTT 1st Res.: DAVID CAMPBELL	10002 SHELBYVILLE ROAD, SUITE 100 LOUISVILLE 40223 502-708-4419- KY	\$77,995,429	\$48,650,428	\$2,500,000	\$26,845,000
BRISTOL W INS CO Contact: MARIA AGUILERA 1st Res.: TIMOTHY MADDEN	5701 STIRLING ROAD DAVIE 33314 954-316-5200 FL	\$139,844,368	\$94,877,571	\$3,000,000	\$41,966,797
BROTHERHOOD MUT INS CO Contact: MATTHEW HIRSCHY 1st Res.: MARK ROBISON	P.O. BOX 2227 FORT WAYNE 46801 260-482-8668-9943 IN	\$384,885,706	\$225,170,962	\$0	\$159,714,744
BUCKEYE STATE MUT INS CO Contact: ROBERT BORNHORST 1st Res.: R. HAINES	ONE HERITAGE PLACE PIQUA 45356-4888 937-778-5000 OH	\$63,624,310	\$45,632,438	\$0	\$17,991,872
BUILD AMER MUT ASSUR CO Contact: BRIAN WYMBS 1st Res.: ROBERT COCHRAN	1 WORLD FINANCIAL CTR. - 27TH FL., 200 NEW YORK 10281 212-235-2513- NY	\$491,173,909	\$7,457,782	\$0	\$483,716,127
CALIFORNIA CAS IND EXCH Contact: CARL CASTILLO 1st Res.: CARL BROWN	P. O. BOX M SAN MATEO 94402-0080 650-572-4388 CA	\$557,587,652	\$237,604,502	\$0	\$319,983,150
CALIFORNIA INS CO Contact: ROBERT STAFFORD 1st Res.: STEVEN MENZIES	P.O. BOX 3646 OMAHA 68103-0646 402-827-3424-4094 NE	\$443,880,546	\$199,219,123	\$4,000,000	\$240,661,423
CAMDEN FIRE INS ASSOC Contact: ERIC CHAMBERS 1st Res.: TIMOTHY MILLER	150 ROYALL STREET CANTON 02021-1030 952-852-0214 MA	\$16,658,166	\$547,224	\$4,200,000	\$11,910,942

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CAMICO MUT INS CO Contact: JUDITH FREDERIKSEN 1st Res.: RICARDO ROSARIO	1800 GATEWAY DRIVE, SUITE 300 SAN MATEO 94404 CA	\$110,254,555	\$72,055,964	\$0	\$38,198,592
CAMPMED CAS & IND CO INC Contact: KATHLEEN TURGEON 1st Res.: MARITA ZURAITIS	12100 SUNSET HILLS ROAD, SUITE 300 RESTON 20190-3295 VA 508-853-7200-8554476	\$19,264,339	\$20,108	\$3,000,000	\$16,244,231
CANAL INS CO Contact: C. MCDANIEL 1st Res.: DAVID FIRSTENBERG	P.O. BOX 7 GREENVILLE 29602 SC 864-242-5365	\$831,012,993	\$409,757,749	\$15,000,000	\$406,255,244
CAPITOL IND CORP Contact: RICHARD SOULE 1st Res.: DAVID PAULY	P.O. BOX 5900 MADISON 53705-0900 WI 608-829-4893	\$386,027,095	\$223,567,531	\$4,201,416	\$158,258,148
CAPSON PHYSICIANS INS CO Contact: BRUCE WOOD 1st Res.: MAURY MAGIDS	221 W. SIXTH STREET, SUITE 301 AUSTIN 78701 TX 512-609-7920	\$14,942,900	\$8,081,550	\$2,500,000	\$4,361,350
CAROLINA CAS INS CO Contact: STEVE RIEWER 1st Res.: DOUGLAS POWERS	PO BOX 2575 JACKSONVILLE 32203-2575 FL 515-473-3137	\$317,738,389	\$75,041,878	\$3,686,551	\$239,009,960
CASTLEPOINT NATL INS CO Contact: BRIAN FINKELSTEIN 1st Res.: MICHAEL LEE	120 BROADWAY, 31ST FLOOR NEW YORK 10271 NY 212-655-2065	\$481,337,741	\$361,690,378	\$4,200,000	\$115,447,363
CASUALTY UNDERWRITERS INS CO Contact: CINDY HAWKINS 1st Res.: CLARK WILLIS	PO BOX 9510 WICHITA 67277 KS 316-794-2200 x132	\$6,037,263	\$1,693,083	\$2,000,000	\$2,344,180
CATERPILLAR INS CO Contact: MICHELE ABBOTT 1st Res.: ROBERT THOMPSON	P.O. BOX 340001 NASHVILLE 37203-0001 TN 615-341-8147-	\$575,646,880	\$371,725,946	\$3,500,000	\$200,420,934
CATLIN IND CO Contact: PRISCILLA CARTER 1st Res.: ANDREW MCMELLIN	3340 PEACHTREE RD. NE, SUITE 2950 ATLANTA 30326 GA 404-443-4910	\$96,506,701	\$19,958,620	\$4,200,000	\$72,348,081
CATLIN INS CO Contact: PRISCILLA CARTER 1st Res.: ANDREW MCMELLIN	3340 PEACHTREE RD. NE, SUITE 2950 ATLANTA 30326 GA 404-443-4910	\$177,787,247	\$113,731,059	\$5,000,000	\$59,056,188
CEM INS CO Contact: THAD JURCZAK 1st Res.: MATTHEW WAGNER	21805 FIELD PARKWAY, SUITE 320 DEER PARK 60010-3231 IL 847-306-6304	\$12,387,697	\$7,879,317	\$1,750,000	\$2,758,380
CENSTAT CAS CO Contact: CAROL WEEDER 1st Res.: RICHARD KIZER	PO BOX 642180 OMAHA 68164-8180 NE 402-392-6689	\$15,070,754	\$606,079	\$2,500,000	\$11,964,675
CENTRAL NATL INS CO OF OMAHA Contact: BEVERLY BRANCHAUD 1st Res.: WALTER WASSERMAN	11128 JOHN GALT BOULEVARD, SUITE 45 OMAHA 68137 NE 402-970-8600	\$23,773,891	\$12,585,525	\$2,500,000	\$8,688,366

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CENTRAL STATES IND CO OF OMAHA	P. O. BOX 34888	\$335,051,415	\$49,516,244	\$2,600,002	\$282,935,169
Contact: THOMAS SCHLICHTING	OMAHA				
1st Res.: JOHN KIZER	68134 402-997-8406 NE				
CENTRE INS CO	ONE LIBERTY PLAZA, 165 BROADWAY	\$96,159,547	\$70,825,413	\$5,000,000	\$20,334,133
Contact: GLENN CARRASCOSO	NEW YORK NY				
1st Res.: PATRICK TIERNAN	10006-1466 212-859-2640				
CENTURION CAS CO	800 WALNUT STREET	\$121,561,081	\$3,305,923	\$2,600,000	\$115,655,158
Contact: LAURA STURTZ	DES MOINES IA				
1st Res.: RONALD ZICKERT	50309 515-557-7271				
CENTURY IND CO	436 WALNUT STREET, P.O. BOX 1000	\$967,526,793	\$942,526,793	\$4,250,000	\$20,750,000
Contact: JOHN TAYLOR	PHILADELPHIA PA				
1st Res.: CHRISTOPHER ESKELAND	19106 215-640-5259				
CENTURY NATL INS CO	P.O. BOX 3999	\$531,636,370	\$194,710,272	\$5,000,000	\$331,926,098
Contact: JUDITH OSBORN	NORTH HOLLYWOOD CA				
1st Res.: KEVIN WILSON	91609 818-760-0880-2313				
CHARTER OAK FIRE INS CO	ONE TOWER SQUARE	\$918,495,654	\$686,324,572	\$4,200,000	\$227,971,081
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
CHARTIS CAS CO	175 WATER STREET, 18TH FLOOR	\$44,748,491	\$2,096,885	\$3,000,000	\$39,651,606
Contact: BORYS KRAMARCHUK	NEW YORK NY				
1st Res.: PETER HANCOCK	10038 212-458-7940				
CHARTIS PROP CAS CO	175 WATER STREET, 18TH FLOOR	\$3,475,695,782	\$2,395,527,332	\$5,000,000	\$1,075,168,450
Contact: BORYS KRAMARCHUK	NEW YORK NY				
1st Res.: PETER HANCOCK	10038 212-458-7940				
CHEROKEE INS CO	34200 MOUND ROAD	\$330,334,592	\$192,232,142	\$3,000,000	\$135,102,450
Contact: MARK DADABBO	STERLING HEIGHTS MI				
1st Res.: MARK DADABBO	48310 800-201-0450-3400				
CHICAGO INS CO	777 SAN MARIN DRIVE	\$63,599,241	\$8,865,489	\$3,600,000	\$51,133,752
Contact: WILLIAM PAN	NOVATO CA				
1st Res.: LORI FOUCHÉ	94998 415-899-3301				
CHUBB IND INS CO	15 MOUNTAIN VIEW ROAD	\$328,451,107	\$216,207,178	\$3,500,000	\$108,743,929
Contact: RONALD CALAVANO	WARREN NJ				
1st Res.: DINO ROBUSTO	07059 908-903-2525				
CHUBB NATL INS CO	15 MOUNTAIN VIEW ROAD	\$262,299,950	\$146,085,120	\$4,500,000	\$111,714,830
Contact: RONALD CALAVANO	WARREN NJ				
1st Res.: PAUL KRUMP	07059 908-903-2525				
CHURCH INS CO	19 EAST 34TH STREET	\$30,272,920	\$11,911,990	\$13,527,000	\$4,833,930
Contact: PETER LATRIANO	NEW YORK NY				
1st Res.: MARY WOLD	10016-4303 212-592-6331				
CHURCH MUT INS CO	P. O. BOX 357	\$1,229,671,441	\$814,391,978	\$0	\$415,279,462
Contact: HERMAN VANDENBERG	MERRILL WI				
1st Res.: MICHAEL RAVN	54452 715-536-5577-4808				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CIFG ASSUR N AMER INC Contact: LORI PITTA 1st Res.: LAWRENCE ENGLISH	850 THIRD AVENUE NEW YORK 10022-7519 212-909-3931 NY	\$757,899,775	\$380,844,775	\$15,000,000	\$362,055,000
CIIM INS CORP Contact: JESSICA WALTERS 1st Res.: THOMAS CALLAHAN	300 GALLERIA OFFCENTRE SOUTHFIELD 48034 MI 248-263-6956	\$17,526,944	\$663,285	\$2,500,000	\$14,363,659
CINCINNATI CAS CO Contact: ERIC LIEVESTRO 1st Res.: STEVEN JOHNSTON	P.O. BOX 145496 CINCINNATI 45250-5496 OH 513-870-2000	\$329,294,196	\$36,647,530	\$3,750,000	\$288,896,666
CINCINNATI INS CO Contact: ANDREW SCHNELL 1st Res.: STEVEN JOHNSTON	P.O. BOX 145496 CINCINNATI 45250-5496 OH 513-870-2646	\$9,767,259,501	\$5,853,661,523	\$3,586,355	\$3,910,011,623
CITIZENS INS CO OF AMER Contact: KATHLEEN TURGEON 1st Res.: MARITA ZURAITIS	645 W. GRAND RIVER AVENUE HOWELL 48843-2151 MI 508-853-7200-8554476	\$1,525,109,120	\$842,474,575	\$3,400,000	\$679,234,545
CLARENDON NATL INS CO Contact: MICHAEL MCFADDEN 1st Res.: KARL WALL	411 5TH AVENUE NEW YORK 10016 NY 212-790-9715	\$656,017,159	\$395,765,096	\$4,800,000	\$255,452,063
CLEARWATER INS CO Contact: SARA SMITH 1st Res.: NICHOLAS BENTLEY	250 COMMERCIAL STREET, SUITE 5000 MANCHESTER 03101 NH 603-656-2233	\$1,200,675,508	\$851,779,081	\$8,396,058	\$340,500,369
CLEARWATER SELECT INS CO Contact: PETER LOVELL 1st Res.: BRIAN YOUNG	300 FIRST STAMFORD PLACE STAMFORD 06902 CT 203-977-8082	\$118,599,401	\$7,325,571	\$5,000,055	\$106,273,775
CLERMONT INS CO Contact: ANDREA KANEFISKY 1st Res.: WILLIAM JOHNSTON	3 UNIVERSITY PLAZA HACKENSACK 07601 NJ 201-518-2500	\$23,052,575	\$2,475,388	\$4,200,000	\$16,377,187
CMG MORTGAGE ASSUR CO Contact: LESLIE MARQUART 1st Res.: SEAN DILWEG	5910 MINERAL POINT ROAD MADISON 53705 WI 800-288-1970	\$7,222,860	\$2,314,601	\$2,000,000	\$2,908,259
CMG MORTGAGE INS CO Contact: LESLIE MARQUART 1st Res.: SEAN DILWEG	5910 MINERAL POINT ROAD MADISON 53705 WI 800-288-1970	\$344,598,681	\$235,077,822	\$2,750,000	\$106,770,859
COFACE N AMER INS CO Contact: GARY SCHARF 1st Res.: MICHAEL FERRANTE	50 MILLSTONE ROAD, BLDG100; SUITE 3 EAST WINDSOR 08520-1419 NJ 609-469-0469	\$142,098,588	\$72,440,557	\$2,600,000	\$67,058,031
COLISEUM REINS CO Contact: MEILENG CHAN 1st Res.: KLAUS ENDRES	125 BROAD STREET NEW YORK 10004 NY 212-658-8774	\$506,239,802	\$141,339,346	\$26,503,260	\$338,397,196
COLONIAL AMER CAS & SURETY CO Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER	1400 AMERICAN LANE, TOWER I, 18TH FL SCHAUMBURG 60196-1056 IL 847-413-5048	\$24,420,360	\$1,420,049	\$5,000,000	\$18,000,311

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
COLONIAL SURETY CO	50 CHESTNUT RIDGE ROAD	\$43,411,493	\$19,804,347	\$3,000,000	\$20,607,146
Contact: AUDIE MURPHY	MONTVALE				
1st Res.: WAYNE NUNZIATA	07645 201 573 8788				
COLONY SPECIALTY INS CO	P. O. BOX 469012	\$71,648,264	\$46,442,936	\$3,500,000	\$21,705,328
Contact: JASON WILLIAMS	SAN ANTONIO				
1st Res.: LOUIS LEVINSON	78246 804-560-4588				
COLUMBIA INS CO	3024 HARNEY STREET	\$15,069,760,354	\$4,637,260,138	\$3,030,006	\$10,429,470,210
Contact: PHIL HANSEN	OMAHA				
1st Res.: DONALD WURSTER	68131-3580 402-916-3483			\$0	\$136,278,903
COLUMBIA MUT INS CO	P. O. BOX 618	\$365,029,048	\$228,750,145	\$0	\$136,278,903
Contact: ROGER BALLARD	COLUMBIA				
1st Res.: GARY THOMPSON	65205 573-777-4021-				
COMMERCE & INDUSTRY INS CO	175 WATER STREET, 18TH FLOOR	\$7,350,738,899	\$5,309,274,946	\$3,198,000	\$2,038,265,953
Contact: BORYS KRAMARCHUK	NEW YORK				
1st Res.: PETER HANCOCK	10038 212-458-7940				
COMMONWEALTH INS CO OF AMER	P. O. BOX 34069	\$23,875,509	\$7,724,960	\$3,000,000	\$13,150,549
Contact: SOPHIE DUH	SEATTLE				
1st Res.: STEWART WOO	98124-1069 (604) 891-6606				
COMPANION COMMERCIAL INS CO	P. O. BOX 100165	\$22,763,819	\$3,615,498	\$3,000,000	\$16,148,321
Contact: JENNIFER THORNE	COLUMBIA				
1st Res.: GEORGE REETH	29202 803-264-5387				
COMPANION PROP & CAS INS CO	P. O. BOX 100165	\$863,319,670	\$621,400,735	\$4,200,000	\$237,718,935
Contact: JENNIFER THORNE	COLUMBIA				
1st Res.: GEORGE REETH	29202 803-264-5387				
COMPASS INS CO	9277 CENTRE POINTE DRIVE, SUITE 140	\$11,634,630	\$1,508,118	\$947,420	\$9,179,092
Contact: GARY SUSSMAN	WEST CHESTER				
1st Res.: ERNEST BLACHÁ©	45069 513-425-5920				
CONSTITUTION INS CO	PO BOX 8424	\$12,725,824	\$454,400	\$4,200,002	\$8,071,422
Contact: AMY ROBB-SINGLETON	OMAHA				
1st Res.: STEVEN MENZIES	68108-0424 402-330-6800				
CONTINENTAL CAS CO	333 S. WABASH AVE	\$41,292,197,226	\$31,293,843,271	\$35,632,565	\$9,962,721,390
Contact: NICOLE RATHSAM	CHICAGO				
1st Res.: THOMAS MOTAMED	60604 312-822-2528				
CONTINENTAL HERITAGE INS CO	6140 PARKLAND BLVD, STE 321	\$7,193,130	\$629,572	\$2,500,040	\$4,063,518
Contact: DAVID CANZONE	MAYFIELD HEIGHTS				
1st Res.: EDWARD FEIGHAN	44124 440-229-3403				
CONTINENTAL IND CO	P. O. BOX 3646	\$91,927,903	\$49,282,070	\$4,000,002	\$38,645,831
Contact: ROBERT STAFFORD	OMAHA				
1st Res.: STEVEN MENZIES	68103-0646 402-827-3424-4094				
CONTINENTAL INS CO	333 S. WABASH AVE	\$2,708,481,005	\$1,385,519,881	\$53,566,360	\$1,269,394,764
Contact: NICOLE RATHSAM	CHICAGO				
1st Res.: THOMAS MOTAMED	60604 312-822-2528				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CONTINENTAL WESTERN INS CO Contact: STEVE RIEWER 1st Res.: MICHAEL CONNOR	PO BOX 1594 DES MOINES 50306-1594 515-473-3137 IA	\$229,682,969	\$146,769,327	\$5,000,000	\$77,913,642
CONTRACTORS BONDING & INS CO Contact: TODD BRYANT 1st Res.: ROBERT OGLE	9025 N. LINDBERGH DRIVE PEORIA 61615 309-692-1000-5468 IL	\$190,716,426	\$89,284,493	\$3,000,000	\$98,431,933
COREPOINTE INS CO Contact: CHRISTOPHER STENWALL 1st Res.: JAMES HAAN	401 SOUTH OLD WOODWARD AVENUE, S BIRMINGHAM 48009 561-972-5656 MI	\$219,469,324	\$87,211,654	\$5,000,000	\$127,257,670
COUNTRY CAS INS CO Contact: DOUGLAS ELLERMAN 1st Res.: PHILIP NELSON	P.O. BOX 2100 BLOOMINGTON 61702-2100 309-821-6285 IL	\$77,048,522	\$10,642,619	\$3,000,000	\$63,405,903
COUNTRY MUT INS CO Contact: DOUGLAS ELLERMAN 1st Res.: PHILIP NELSON	P.O. BOX 2100 BLOOMINGTON 61702-2100 309-821-6285 IL	\$3,930,725,164	\$2,294,824,841	\$0	\$1,635,900,323
COUNTRY PREF INS CO Contact: DOUGLAS ELLERMAN 1st Res.: PHILIP NELSON	P.O. BOX 2100 BLOOMINGTON 61702-2100 309-821-6285 IL	\$177,029,741	\$111,981,080	\$3,000,000	\$62,048,661
COURTESY INS CO Contact: MANDY MCCANN 1st Res.: FORREST HEATHCOTT	500 JIM MORAN BOULEVARD DEERFIELD BEACH 33442 954-949-4895 FL	\$627,178,337	\$362,141,617	\$3,000,000	\$262,036,720
CRUM & FORSTER IND CO Contact: CARMINE SCAGLIONE 1st Res.: DOUGLAS LIBBY	305 MADISON AVENUE MORRISTOWN 07962 973-490-6570 NJ	\$40,699,249	\$26,207,023	\$3,500,000	\$10,992,226
CUMIS INS SOCIETY INC Contact: DAWN FRANK 1st Res.: JEFFREY POST	POST OFFICE BOX 1084 MADISON 53701 608-665-6627 WI	\$1,636,907,074	\$1,074,859,098	\$5,831,488	\$556,216,488
DAIRYLAND INS CO Contact: REBECCA REIMER 1st Res.: JOSEPH METZ	1800 NORTH POINT DRIVE STEVENS POINT 54481 715-346-6000 WI	\$1,128,979,953	\$668,189,096	\$4,012,000	\$456,778,856
DARWIN NATL ASSUR CO Contact: ROBERT LARSON 1st Res.: WORTH KNIGHT	1690 NEW BRITAIN AVENUE, SUITE 101 FARMINGTON 06032 646-794-0751 CT	\$737,041,380	\$368,619,364	\$3,500,000	\$364,922,011
DEALERS ASSUR CO Contact: DANIEL GEORGE 1st Res.: KIRK BORCHARDT	3518 RIVERSIDE DRIVE UPPER ARLINGTON 43221 800-282-8913-208 OH	\$74,079,957	\$28,127,299	\$4,200,990	\$41,751,668
DEERFIELD INS CO Contact: KATHLEEN STURGEON 1st Res.: FRANCIS CROWLEY	10 PARKWAY N DEERFIELD 60015-2526 847-572-6387 IL	\$93,711,823	\$42,312,265	\$3,500,000	\$47,899,558
DENTISTS INS CO Contact: KEVIN ROACH 1st Res.: JAMES RICHARDSON	P.O. BOX 1582 SACRAMENTO 95812-1582 916-554-5307 CA	\$277,609,974	\$120,671,917	\$5,000,000	\$151,938,057

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
DEPOSITORS INS CO	ONE WEST NATIONWIDE BLVD., 1-04-701	\$215,715,004	\$179,941,414	\$3,000,000	\$32,773,590
Contact: MONDA CAUDILL	COLUMBUS OH				
1st Res.: WESLEY AUSTEN	43215-2220 614-249-1545				
DEVELOPERS SURETY & IND CO	P. O. BOX 19725	\$116,129,713	\$41,598,459	\$3,000,000	\$71,531,254
Contact: LISA BRASS	IRVINE CA				
1st Res.: WALTER CROWELL	92623-9725 949-263-3383				
DIAMOND STATE INS CO	3 BALA PLZ. STE 300E	\$154,076,906	\$52,991,302	\$5,000,000	\$96,085,604
Contact: BRIAN RILEY	BALA CYNWYD PA				
1st Res.: JOSEPH LEBENS	19004-3406 610-664-1500				
DIRECT NATL INS CO	1281 MURFREESBORO ROAD	\$18,079,475	\$10,996,000	\$2,500,000	\$4,583,475
Contact: MISTY PARK	NASHVILLE TN				
1st Res.: JOHN MULLEN	37217 615-399-4700				
DISCOVER PROP & CAS INS CO	385 WASHINGTON STREET	\$148,799,527	\$85,614,620	\$6,300,000	\$56,884,907
Contact: MICHAEL DOODY	ST. PAUL MN				
1st Res.: BRIAN MACLEAN	55102 860-277-3966				
DOCTORS CO AN INTERINS EXCH	PO BOX 2900	\$2,769,500,670	\$1,411,151,785	\$0	\$1,358,348,885
Contact: DOUGLAS WILL	NAPA CA				
1st Res.: RICHARD ANDERSON	94558 707-226-0100-				
EASTERN ATLANTIC INS CO	5300 DERRY STREET	\$58,788,300	\$22,587,696	\$4,155,552	\$32,045,052
Contact: GREGORY GERMAN	HARRISBURG PA				
1st Res.: GEORGE PARMER	17111-3598 717-561-4495-				
ECONOMY FIRE & CAS CO	PO BOX 350, 700 QUAKER LANE	\$450,622,531	\$86,500,683	\$3,000,000	\$361,121,846
Contact: MARK PETERSON	WARWICK RI				
1st Res.: WILLIAM MOORE	02887-0350 800-638-4208				
ECONOMY PREFERRED INS CO	PO BOX 350, 700 QUAKER LANE	\$21,593,640	\$11,708,407	\$3,000,000	\$6,885,233
Contact: MARK PETERSON	WARWICK RI				
1st Res.: WILLIAM MOORE	02887-0350 800-638-4208				
ECONOMY PREMIER ASSUR CO	PO BOX 350, 700 QUAKER LANE	\$87,686,356	\$45,284,795	\$3,000,000	\$39,401,560
Contact: MARK PETERSON	WARWICK RI				
1st Res.: WILLIAM MOORE	02887-0350 800-638-4208				
ELECTRIC INS CO	75 SAM FONZO DRIVE	\$1,442,439,660	\$960,764,911	\$3,500,000	\$478,174,749
Contact: DANIEL BELBUSTI	BEVERLY MA				
1st Res.: MARC MEICHES	01915-1000 978-524-5269				
EMC PROP & CAS INS CO	P. O. BOX 712	\$142,252,917	\$72,661,381	\$2,604,600	\$66,986,935
Contact: LARRY HAMLING	DES MOINES IA				
1st Res.: BRUCE KELLEY	50306-0712 515-345-2420				
EMCASCO INS CO	P. O. BOX 712	\$377,739,558	\$278,932,801	\$2,500,000	\$96,306,757
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	\$110,898,846	\$57,927,549	\$4,000,000	\$48,971,297
Contact: COLLEEN ZITT	SCHAUMBURG IL				
1st Res.: NANCY MUELLER	60196-1056 847-413-5048				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
EMPLOYERS FIRE INS CO Contact: ERIC CHAMBERS 1st Res: TIMOTHY MILLER	150 ROYALL STREET CANTON MA 02021-1030 952-852-0214	\$20,065,092	\$632,203	\$4,500,000	\$14,932,889
EMPLOYERS INS OF WAUSAU Contact: PAMELA HEENAN 1st Res: JAMES CONDRIN, III	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44689	\$3,940,708,266	\$2,710,973,904	\$5,000,000	\$1,224,734,362
EMPLOYERS MUT CAS CO Contact: LARRY HAMLING 1st Res: BRUCE KELLEY	P. O. BOX 712 DES MOINES IA 50306-0712 515-345-2420	\$2,308,941,711	\$1,345,917,847	\$0	\$963,023,864
ENCOMPASS IND CO Contact: RAYMOND THOMAS 1st Res: THOMAS EALY	3075 SANDERS ROAD, SUITE H1E NORTHBROOK IL 60062-7127 847-402-6018	\$25,852,379	\$1,341,805	\$3,021,700	\$21,488,874
ENDURANCE AMER INS CO Contact: FRANCESCA MARSALA 1st Res: JOSEPH O'DONNELL	333 WESTCHESTER AVENUE WHITE PLAINS NY 10604 914-468-8602	\$1,305,183,484	\$1,074,181,107	\$6,000,000	\$225,002,377
ENDURANCE REINS CORP OF AMER Contact: FRANCESCA MARSALA 1st Res: JAMES D'ONOFRIO	333 WESTCHESTER AVENUE WHITE PLAINS NY 10604 914-468-8602	\$1,466,574,038	\$879,156,674	\$5,000,000	\$582,417,364
ENDURANCE RISK SOLUTIONS ASSUR CO Contact: FRANCESCA MARSALA 1st Res: JOSEPH O'DONNELL	333 WESTCHESTER AVENUE WHITE PLAINS NY 10604 914-468-8602	\$258,637,625	\$199,451,092	\$3,000,000	\$56,186,533
EQUITY INS CO Contact: RUDY HERZOG 1st Res: CHARLES DAVIS	4315 LAKE SHORE DR STE J WACO TX 76710-1970 254-776-4521-3026	\$75,327,675	\$45,845,833	\$5,500,000	\$23,981,842
ESSENT GUAR INC Contact: DAVID WEINSTOCK 1st Res: MARK CASALE	TWO RADNOR CORPORATE CENTER - 100 RADNOR PA 19087 610-230-0569	\$246,202,760	\$82,413,177	\$2,500,000	\$161,289,583
ESSENTIA INS CO Contact: KATHLEEN STURGEON 1st Res: FRANCIS CROWLEY	10 PARKWAY NORTH DEERFIELD IL 60015 847-572-6387	\$8,466,573	\$77,060	\$4,500,000	\$3,889,513
ESURANCE INS CO Contact: PATRICIA BLICK 1st Res: GARY TOLMAN	650 DAVIS STREET SAN FRANCISCO CA 94111-1904 415-875-4516	\$217,176,998	\$16,957,747	\$3,500,000	\$196,719,253
ESURANCE INS CO OF NJ Contact: PATRICIA BLICK 1st Res: GARY TOLMAN	650 DAVIS STREET SAN FRANCISCO CA 94111-1904 415-875-4516	\$12,296,939	\$2,948,220	\$2,600,000	\$6,748,720
ESURANCE PROP & CAS INS CO Contact: PATRICIA BLICK 1st Res: GARY TOLMAN	650 DAVIS STREET SAN FRANCISCO CA 94111-1904 415-875-4516	\$74,192,913	\$38,466,239	\$3,003,000	\$32,723,674
EULER HERMES N AMER INS CO Contact: JUDY ZELKOSKI 1st Res: JOCHEN DÄVAMLER	800 RED BROOK BLVD OWINGS MILLS MD 21117 410-753-0718	\$388,400,822	\$234,589,177	\$2,500,000	\$151,311,645

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
EVEREST NATL INS CO	P.O. BOX 830	\$836,112,931	\$716,161,837	\$5,000,000	\$114,951,094
Contact: MARGARET HORN	LIBERTY CORNER				
1st Res.: DARYL BRADLEY	07938-0830 908-604-3253				
EVEREST REINS CO	P.O. BOX 830	\$9,046,691,136	\$6,433,696,095	\$10,000,000	\$2,602,995,041
Contact: MARGARET HORN	LIBERTY CORNER				
1st Res.: JOSEPH TARANTO	07938-0830 908-604-3253				
EVERGREEN NATL IND CO	6140 PARKLAND BLVD, STE 321	\$50,763,235	\$17,111,404	\$3,018,004	\$30,633,827
Contact: DAVID CANZONE	MAYFIELD HEIGHTS				
1st Res.: CHARLES HAMM	44124 440-229-3403				
EVERSPANFIN GUAR CORP	ONE STATE STREET PLAZA	\$211,708,103	\$7,211,880	\$15,000,000	\$189,496,223
Contact: DAVID ABRAMOWITZ	NEW YORK				
1st Res.: DIANA ADAMS	10004 212-668-0340				
EXCESS SHARE INS CORP	5656 FRANTZ RD.	\$51,729,834	\$31,248,477	\$2,500,000	\$17,981,357
Contact: CURTIS ROBSON	DUBLIN				
1st Res.: DENNIS ADAMS	43017 614-764-1900 X 133				
EXECUTIVE RISK IND INC	15 MOUNTAIN VIEW ROAD	\$2,899,922,490	\$1,799,285,291	\$5,000,000	\$1,095,637,199
Contact: RONALD CALAVANO	WARREN				
1st Res.: PAUL KRUMP	07059 908-903-2525				
FACTORY MUT INS CO	P.O. BOX 7500	\$12,239,933,900	\$4,714,811,834	\$0	\$7,525,122,066
Contact: JEFFREY BLACK	JOHNSTON				
1st Res.: SHIVAN SUBRAMANIAM	02919-0750 401-415-1559				
FAIR AMER INS & REINS CO	80 PINE STREET	\$291,833,027	\$40,904,370	\$5,000,000	\$245,928,659
Contact: STEVEN SKALICKY	NEW YORK				
1st Res.: MICHAEL SAPNAR	10005 212-365-2040				
FAIRMONT INS CO	250 COMMERCIAL STREET, SUITE 5000	\$28,141,049	\$16,637,298	\$8,340,000	\$3,163,751
Contact: SARA SMITH	MANCHESTER				
1st Res.: NICHOLAS BENTLEY	03101 603-656-2233				
FAIRMONT PREMIER INS CO	250 COMMERCIAL STREET, SUITE 5000	\$116,707,354	\$27,679,767	\$3,808,000	\$85,219,587
Contact: SARA SMITH	MANCHESTER				
1st Res.: NICHOLAS BENTLEY	03101 603-656-2233				
FAIRMONT SPECIALTY INS CO	250 COMMERCIAL STREET, SUITE 5000	\$143,634,366	\$75,199,400	\$3,100,000	\$65,334,966
Contact: SARA SMITH	MANCHESTER				
1st Res.: NICHOLAS BENTLEY	03101 603-656-2233				
FARMERS ALLIANCE MUT INS CO	P.O. BOX 1401	\$276,373,105	\$143,645,288	\$0	\$132,727,817
Contact: CAROLYN MASTERSON	MCPHERSON				
1st Res.: LLOYD BIRKHEAD	67460 620-241-2200-1300				
FARMERS INS EXCH	P.O. BOX 2478 TERMINAL ANNEX	\$15,550,166,955	\$11,779,367,292	\$0	\$3,750,799,663
Contact: SCOTT BALLEW	LOS ANGELES				
1st Res.: JEFFREY DAILEY *	90051 323-932-3441				
FARMERS MUT HAIL INS CO OF IA	6785 WESTOWN PARKWAY	\$879,945,933	\$562,398,698	\$0	\$317,547,236
Contact: SCOTT MCENTEE	WEST DES MOINES				
1st Res.: RONALD RUTLEDGE	50266 855-364-3276-007				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FARMERS MUT INS CO OF NE Contact: MARK WALZ 1st Res.: BYRON BOSLAU	P. O. BOX 81529 LINCOLN NE 68501-1529 402-434-8345	\$461,819,466	\$192,096,956	\$0	\$269,722,510
FARMINGTON CAS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD CT 06183 860-277-3966	\$1,002,985,303	\$733,742,651	\$6,000,000	\$263,242,652
FARMLAND MUT INS CO Contact: MONDA CAUDILL 1st Res.: GARY DOUGLAS	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS OH 43215-2220 614-249-1545	\$439,283,862	\$278,874,004	\$0	\$160,409,858
FEDERAL INS CO Contact: RONALD CALAVANO 1st Res.: PAUL KRUMP	15 MOUNTAIN VIEW ROAD WARREN NJ 07059 908-903-2525	\$31,246,667,594	\$17,405,651,560	\$20,980,068	\$13,820,035,966
FEDERATED MUT INS CO Contact: JOHN THOMPSON 1st Res.: JEFFREY FETTERS	121 EAST PARK SQUARE OWATONNA MN 55060 507-444-7133	\$4,233,760,432	\$1,868,319,414	\$0	\$2,365,441,018
FEDERATED RURAL ELECTRIC INS EXCH Contact: MIKE NOVASCONE 1st Res.: GRANT EARL	P. O. BOX 15147 LENEXA KS 66214 913-541-0150	\$432,219,498	\$295,597,194	\$0	\$136,622,304
FEDERATED SERV INS CO Contact: JOHN THOMPSON 1st Res.: JEFFREY FETTERS	121 EAST PARK SQUARE OWATONNA MN 55060 507-444-7133	\$377,338,008	\$206,211,680	\$3,000,000	\$168,126,327
FIDELITY & DEPOSIT CO OF MD Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER	1400 AMERICAN LANE, TOWER I, 18TH FL SCHAUMBURG IL 60196-1056 847-413-5048	\$233,694,113	\$50,114,546	\$5,000,000	\$178,579,567
FIDELITY & GUAR INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	385 WASHINGTON STREET ST. PAUL MN 55102 860-277-3966	\$19,507,977	\$243,789	\$5,000,000	\$14,264,188
FIDELITY & GUAR INS UNDERWRITERS INC Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	385 WASHINGTON STREET ST. PAUL MN 55102 860-277-3966	\$194,799,998	\$95,592,078	\$13,434,900	\$85,773,020
FIDELITY NATL INS CO Contact: JOHN GIORGIANNI 1st Res.: MARK DAVEY	P. O. BOX 45126 JACKSONVILLE FL 32232-5126 904-997-7312-	\$278,973,135	\$141,397,617	\$3,250,000	\$134,325,517
FIDELITY NATL PROP & CAS INS CO Contact: JOHN GIORGIANNI 1st Res.: MARK DAVEY	P. O. BOX 45126 JACKSONVILLE FL 32232-5126 904-997-7312-	\$112,175,445	\$7,565,221	\$3,465,564	\$101,144,660
FINANCIAL AMER PROP & CAS INS CO Contact: DONNA MARAKAS 1st Res.: MANUEL MILLOR	PO BOX 77-0250 MIAMI FL 33177-0250 305-234-1771-5045	\$13,086,555	\$2,513,025	\$3,000,000	\$7,573,530
FINANCIAL CAS & SURETY INC Contact: JULIE NUÑEZ 1st Res.: MYRON STEVES JR.	3131 EASTSIDE, SUITE 600 HOUSTON TX 77098 713-351-8443	\$18,397,667	\$6,397,667	\$2,600,000	\$9,400,000

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FINANCIAL GUAR INS CO	125 PARK AVENUE	\$2,020,836,491	\$4,631,749,595	\$315,000,000	(\$2,925,913,104)
Contact: GUILLERMO SUCRE	NEW YORK				
1st Res.: JOHN DUBEL	10017 212-312-3012 NY				
FINANCIAL PACIFIC INS CO	P.O. BOX 73909	\$206,012,056	\$121,632,015	\$3,003,000	\$81,377,041
Contact: KEVIN HELBING	CEDAR RAPIDS IA				
1st Res.: RANDY RAMLO	52407-3909 319-286-2533				
FIRE INS EXCH	P.O. BOX 2478 TERMINAL ANNEX	\$2,204,004,831	\$1,541,786,575	\$0	\$662,218,256
Contact: SCOTT BALLEW	LOS ANGELES CA				
1st Res.: BRIAN DWYER*	90051 323-932-3441				
FIREMANS FUND INS CO	777 SAN MARIN DRIVE	\$11,835,782,853	\$9,313,649,661	\$4,200,000	\$2,517,933,193
Contact: WILLIAM PAN	NOVATO CA				
1st Res.: LORI FOUCHÉ	94998 415-899-3301				
FIREMENS INS CO OF WASHINGTON DC	4820 LAKE BROOK DRIVE	\$82,489,218	\$52,541,748	\$3,500,000	\$26,447,470
Contact: WILLIAM AMBROSE	GLEN ALLEN VA				
1st Res.: KEVIN NATTRASS	23060-0923 804-237-5027				
FIRST AMER PROP & CAS INS CO	114 EAST FIFTH STREET	\$87,915,605	\$45,500,972	\$5,000,000	\$37,414,633
Contact: JOHN BERGER	SANTA ANA CA				
1st Res.: DIRK MCNAMEE	92701 714-560-7858				
FIRST COLONIAL INS CO	1776 AMERICAN HERITAGE LIFE DRIVE	\$350,843,740	\$167,248,671	\$2,500,000	\$181,095,069
Contact: LYNN CIRRIKIONE	JACKSONVILLE FL				
1st Res.: DONALD BAILEY	32224-6688 847-402-3029				
FIRST FIN INS CO	238 INTERNATIONAL ROAD	\$507,216,419	\$152,495,016	\$2,500,000	\$352,221,403
Contact: BRIAN MACKIE	BURLINGTON NC				
1st Res.: DAVID MACLEOD	27215 860-723-8237				
FIRST LIBERTY INS CORP	175 BERKELEY STREET	\$52,743,594	\$31,837,209	\$3,600,000	\$17,306,385
Contact: PAMELA HEENAN	BOSTON MA				
1st Res.: DAVID LONG	02116 617-357-9500 x44689				
FIRST MARINE INS CO	P.O. BOX 5323	\$8,750,437	\$3,121,569	\$2,500,000	\$3,128,868
Contact: KENNETH KUHN	CINCINNATI OH				
1st Res.: JUERGEN KAMMERLOHR	45201-5323 800-543-2644-5478				
FIRST NATL INS CO OF AMER	175 BERKELEY STREET	\$228,769,845	\$180,297,987	\$5,000,000	\$43,471,858
Contact: PAMELA HEENAN	BOSTON MA				
1st Res.: TIMOTHY SWEENEY	02116 617-357-9500 x44689				
FLORISTS MUT INS CO	P. O. BOX 428, #1 HORTICULTURAL LANE	\$159,759,783	\$118,178,608	\$0	\$41,581,175
Contact: JOAN LEBKUECHER	EDWARDSVILLE IL				
1st Res.: MONA HABERER	62025 618-655-1804				
FOREMOST INS CO GRAND RAPIDS MI	P.O. BOX 2450	\$1,774,411,860	\$780,873,669	\$4,800,000	\$988,738,191
Contact: GRETCHEN BARNES	GRAND RAPIDS MI				
1st Res.: STEPHEN BOSHOVEN	49501-2450 616-956-8476				
FOREMOST PROP & CAS INS CO	P.O. BOX 2450	\$54,041,659	\$36,956,880	\$3,525,000	\$13,559,779
Contact: GRETCHEN BARNES	GRAND RAPIDS MI				
1st Res.: STEPHEN BOSHOVEN	49501-2450 616-956-8476				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FOREMOST SIGNATURE INS CO Contact: GRETCHEN BARNES 1st Res.: STEPHEN BOSHOVEN	P.O. BOX 2450 GRAND RAPIDS 49501-2450 616-956-8476 MI	\$24,317,964	\$4,715,398	\$3,600,000	\$16,002,566
FORTRESS INS CO Contact: SHERRY RICHARD 1st Res.: WILLIAM PASSOLT	6133 N. RIVER ROAD, SUITE 650 ROSEMONT 60018-5173 847-653-8829 IL	\$65,912,447	\$36,295,054	\$11,546,430	\$18,070,963
FOUNDERS INS CO Contact: SANDRA GIEHL 1st Res.: JAMES ROBINSON	1111 EAST TOUHY AVENUE, SUITE 300 DES PLAINES 60018 315-734-2192 IL	\$246,076,431	\$170,609,520	\$5,000,000	\$70,466,911
FRANKENMUTH MUT INS CO Contact: JOHN LANG 1st Res.: JOHN BENSON	ONE MUTUAL AVENUE FRANKENMUTH 48787-0001 989-480-6351 MI	\$1,015,649,791	\$625,828,941	\$0	\$389,820,850
FREEDOM SPECIALTY INS CO Contact: MONDA CAUDILL 1st Res.: MICHAEL MILLER	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS 43215-2220 614-249-1545 OH	\$25,296,472	\$13,718,123	\$3,504,000	\$8,074,349
FRONTIER INS CO Contact: JULIA DAVIS 1st Res.: N/A	195 LAKE LOUISE MARIE ROAD ROCK HILL 12775-8000 845-796-2100-5069 NY	\$0	\$0	\$0	\$0
GARRISON PROP & CAS INS CO Contact: SHERRILAIN 1st Res.: KEVIN BERGNER	9800 FREDERICKSBURG ROAD SAN ANTONIO 78288 210-498-8000 TX	\$1,107,945,192	\$690,114,924	\$4,200,000	\$413,630,268
GATEWAY INS CO Contact: PAUL ROMANO 1st Res.: SCOTT WOLLNEY	150 NORTHWEST POINT BLVD., SUITE 30 ELK GROVE VILLAGE 60007 847-700-8603 IL	\$53,456,310	\$43,234,514	\$3,815,000	\$6,406,796
GEICO CAS CO Contact: WILLIAM MCDONALD 1st Res.: OLZA NICELY	ONE GEICO PLAZA WASHINGTON 20076-0001 301-986-2669 DC	\$1,712,582,816	\$1,050,756,065	\$3,010,000	\$658,816,751
GEICO GEN INS CO Contact: WILLIAM MCDONALD 1st Res.: OLZA NICELY	ONE GEICO PLAZA WASHINGTON 20076-0001 301-986-2669 DC	\$184,207,547	\$69,836,672	\$3,080,000	\$111,290,875
GEICO IND CO Contact: WILLIAM MCDONALD 1st Res.: OLZA NICELY	ONE GEICO PLAZA WASHINGTON 20076-0001 301-986-2669 DC	\$6,443,734,584	\$3,694,854,201	\$3,000,000	\$2,745,880,383
GENERAL CAS CO OF WI Contact: DARNYL KLATT 1st Res.: DOMINGO CID	ONE GENERAL DRIVE SUN PRAIRIE 53596 608-825-5160 WI	\$1,024,950,372	\$576,844,447	\$4,000,000	\$444,105,926
GENERAL CAS INS CO Contact: DARNYL KLATT 1st Res.: DOMINGO CID	ONE GENERAL DRIVE SUN PRAIRIE 53596 608-825-5160 WI	\$108,509,563	\$80,698,087	\$3,000,000	\$24,811,476
GENERAL FIDELITY INS CO Contact: SARA SMITH 1st Res.: NICHOLAS BENTLEY	250 COMMERCIAL STREET, SUITE 5000 MANCHESTER 03101 603-656-2233 NH	\$482,463,513	\$224,282,833	\$7,500,000	\$250,680,680

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GENERAL INS CO OF AMER	175 BERKELEY STREET	\$1,999,941,310	\$1,692,800,728	\$5,000,000	\$302,140,582
Contact: PAMELA HEENAN	BOSTON MA				
1st Res.: TIMOTHY SWEENEY	02116 617-357-9500 x44689				
GENERAL REINS CORP	120 LONG RIDGE ROAD	\$15,532,940,459	\$4,839,741,730	\$11,000,000	\$10,682,198,729
Contact: DENNIS KOZLOWSKI	STAMFORD CT				
1st Res.: FRANKLIN MONTROSS	06902-1843 203-328-6625				
GENERAL SECURITY NATL INS CO	199 WATER STREET, SUITE 2100	\$387,718,085	\$296,200,747	\$5,000,000	\$86,517,338
Contact: MICHAEL GARRETT	NEW YORK NY				
1st Res.: HENRY KLECAN,	10038-3526 212-884-9087				
GENERAL STAR NATL INS CO	120 LONG RIDGE ROAD	\$250,653,902	\$69,463,924	\$4,000,000	\$177,189,978
Contact: LAUREN URSO	STAMFORD CT				
1st Res.: FRANKLIN MONTROSS	06902 203-328-6287				
GENERALI US BRANCH	7 WTC, 250 GREENWICH STREET	\$62,166,061	\$34,371,494	\$0	\$27,794,567
Contact: SALVATORE FURNARI	NEW YORK NY				
1st Res.: JOHN MARTINI	10007 212-602-7600				
GENESIS INS CO	120 LONG RIDGE ROAD	\$189,749,161	\$54,581,241	\$3,500,000	\$131,667,920
Contact: JOY ARDITTI	STAMFORD CT				
1st Res.: ROBERT JONES	06902-1843 203-328-6466				
GENWORTH FINANCIAL ASSUR CORP	8325 SIX FORKS ROAD	\$13,142,636	\$2,877	\$2,500,000	\$10,639,759
Contact: SANDRA REESE	RALEIGH NC				
1st Res.: ROHIT GUPTA	27615 919-846-4125				
GENWORTH HOME EQUITY INS CORP	8325 SIX FORKS ROAD	\$12,429,587	\$7,996	\$2,500,000	\$9,921,591
Contact: SANDRA REESE	RALEIGH NC				
1st Res.: ROHIT GUPTA	27615 919-846-4125				
GENWORTH MORTGAGE INS CORP	8325 SIX FORKS ROAD	\$2,247,302,535	\$1,761,709,678	\$4,288,747	\$481,304,110
Contact: SANDRA REESE	RALEIGH NC				
1st Res.: ROHIT GUPTA	27615 919-846-4125				
GENWORTH MORTGAGE INS CORP OF NC	8325 SIX FORKS ROAD	\$450,151,154	\$301,531,299	\$2,500,000	\$146,119,855
Contact: SANDRA REESE	RALEIGH NC				
1st Res.: ROHIT GUPTA	27615 919-846-4125				
GENWORTH RESIDENTIAL MORTGAGE ASSUR	8325 SIX FORKS ROAD	\$93,126,355	\$11,864,441	\$3,425,000	\$77,836,914
Contact: SANDRA REESE	RALEIGH NC				
1st Res.: ROHIT GUPTA	27615 919-846-4125				
GENWORTH RESIDENTIAL MORTGAGE INS CO	8325 SIX FORKS ROAD	\$220,390,870	\$125,593,654	\$3,000,000	\$91,797,216
Contact: SANDRA REESE	RALEIGH NC				
1st Res.: ROHIT GUPTA	27615 919-846-4125				
GEOVERA INS CO	4820 BUSINESS CENTER DRIVE, SUITE 200	\$88,237,776	\$58,430,875	\$5,000,000	\$24,806,901
Contact: VIOLET MIYAJI	FAIRFIELD CA				
1st Res.: KEVIN NISH	94534-1900 707-863-3664				
GMAC INS CO ONLINE INC	P.O. BOX 3199	\$22,556,591	\$12,529,302	\$4,000,000	\$6,027,289
Contact: REBECCA BOONE	WINSTON-SALEM NC				
1st Res.: BYRON STORMS	27102-3199 336-435-2218				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GOVERNMENT EMPLOYEES INS CO Contact: WILLIAM MCDONALD 1st Res.: OLZA NICELY	ONE GEICO PLAZA WASHINGTON 20076-0001 301-986-2669 DC	\$19,089,625,624	\$11,072,034,707	\$33,436,758	\$7,984,154,159
GRAMERCY INS CO Contact: LINDA TOY 1st Res.: JOAN HAMMER	5000 QUORUM DRIVE, SUITE 111 DALLAS 75254 888-202-0422 TX	\$0	\$0	\$0	\$0
GRANITE RE INC Contact: KENNETH WHITTINGTON 1st Res.: KENNETH WHITTINGTON	14001 QUAILBROOK DRIVE OKLAHOMA CITY 73134 800-440-5953 OK	\$30,376,247	\$15,037,367	\$2,500,000	\$12,838,880
GRANITE STATE INS CO Contact: BORYS KRAMARCHUK 1st Res.: PETER HANCOCK	175 WATER STREET, 18TH FLOOR NEW YORK 10038 212-458-7940 NY	\$42,447,858	\$3,176,623	\$5,000,000	\$34,271,235
GRAPHIC ARTS MUT INS CO Contact: SANDRA GIEHL 1st Res.: JAMES ROBINSON	POST OFFICE BOX 530 UTICA 13503-0530 315-734-2192 NY	\$126,526,568	\$78,340,036	\$0	\$48,186,532
GRAY INS CO Contact: ROBERT HUGHES 1st Res.: MICHAEL GRAY	P.O. BOX 6202 METAIRIE 70009-6202 (504) 888-7790 LA	\$290,853,227	\$187,712,646	\$5,000,000	\$98,140,581
GREAT AMER ALLIANCE INS CO Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON	301 E FOURTH STREET CINCINNATI 45202 513-369-5092 OH	\$31,293,415	\$439,978	\$3,501,000	\$27,352,438
GREAT AMER ASSUR CO Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON	301 E FOURTH STREET CINCINNATI 45202 513-369-5092 OH	\$21,328,084	\$2,719,899	\$3,510,000	\$15,098,186
GREAT AMER INS CO Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON	301 E FOURTH STREET CINCINNATI 45202 513-369-5092 OH	\$5,132,593,204	\$3,662,948,328	\$15,440,600	\$1,454,204,276
GREAT AMER INS CO OF NY Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON	301 E FOURTH STREET CINCINNATI 45202 513-369-5092 OH	\$46,837,412	\$1,606,247	\$3,800,000	\$41,431,164
GREAT AMER SECURITY INS CO Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON	301 E FOURTH STREET CINCINNATI 45202 513-369-5092 OH	\$20,915,745	\$1,697,782	\$3,504,000	\$15,713,963
GREAT AMER SPIRIT INS CO Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON	301 E FOURTH STREET CINCINNATI 45202 513-369-5092 OH	\$22,547,257	\$1,346,918	\$3,504,000	\$17,696,339
GREAT MIDWEST INS CO Contact: RHONDA KEMP 1st Res.: STEPHEN WAY	800 GESSNER, SUITE 600 HOUSTON 77024 713-935-4800- TX	\$86,859,859	\$33,801,885	\$3,050,000	\$50,007,974
GREAT NORTHERN INS CO Contact: RONALD CALAVANO 1st Res.: PAUL KRUMP	15 MOUNTAIN VIEW ROAD WARREN 07059 908-903-2525 NJ	\$1,625,555,808	\$1,186,963,537	\$4,166,675	\$434,425,596

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GREAT NORTHWEST INS CO	332 MINNESOTA STREET, SUITE W1800	\$20,943,161	\$14,562,756	\$3,000,000	\$3,380,405
Contact: STEVEN GOOD	ST. PAUL MN				
1st Res.: WILLIAM ROCHE	55101 612-276-6250-				
GREAT WEST CAS CO	PO BOX 277	\$1,635,630,278	\$1,120,728,418	\$2,500,000	\$512,401,861
Contact: TRICIA CHURCH	SOUTH SIOUX CITY NE				
1st Res.: HUGH FUGLEBERG	68776-0277 402-494-7482				
GREATER NY MUT INS CO	200 MADISON AVENUE	\$859,641,524	\$471,055,164	\$0	\$388,586,360
Contact: JOAN GRUENFELDER	NEW YORK NY				
1st Res.: WARREN HECK	10016-3904 212-683-9700-274				
GREENWICH INS CO	SEAVIEW HOUSE, 70 SEAVIEW AVENUE	\$1,102,566,830	\$661,767,117	\$3,558,100	\$437,241,613
Contact: ANDREW WILL	STAMFORD CT				
1st Res.: SERAINA MAAG	06902 203-964-4025				
GRINNELL MUT REINS CO	4215 HIGHWAY 146, PO BOX 790	\$795,983,942	\$444,988,898	\$0	\$350,995,044
Contact: HUTCH KRACHT	GRINNELL IA				
1st Res.: LARRY JANSEN	50112-0790 641-269-8000-8711				
GRINNELL SELECT INS CO	4215 HIGHWAY 146, PO BOX 790	\$46,951,354	\$11,692,018	\$2,000,010	\$33,259,326
Contact: HUTCH KRACHT	GRINNELL IA				
1st Res.: LARRY JANSEN	50112-0790 641-269-8000-8711				
GUARANTEE CO OF N AMER USA	ONE TOWNNE SQUARE, SUITE 1470	\$214,272,135	\$72,548,698	\$4,000,008	\$137,723,429
Contact: SARA SCHRAUBEN	SOUTHFIELD MI				
1st Res.: ALISTER CAMPBELL	48076-3725 248-281-0281-6012				
GUARANTEE INS CO	401 E. LAS OLAS BLVD., SUITE 1650	\$323,044,908	\$279,113,999	\$3,600,120	\$40,330,789
Contact: STEVEN MARIANO	FORT LAUDERDALE FL				
1st Res.: STEVEN MARIANO	33301 954-670-2900				
GUIDEONE ELITE INS CO	1111 ASHWORTH ROAD	\$26,513,856	\$6,113,665	\$5,037,810	\$15,362,381
Contact: DIANE DUFFY	WEST DES MOINES IA				
1st Res.: JAMES WALLACE	50265-3538 515-267-5748				
GUIDEONE MUT INS CO	1111 ASHWORTH ROAD	\$1,134,816,016	\$711,426,606	\$0	\$423,389,410
Contact: DIANE DUFFY	WEST DES MOINES IA				
1st Res.: JAMES WALLACE	50265-3538 515-267-5748				
GUIDEONE SPECIALTY MUT INS CO	1111 ASHWORTH ROAD	\$250,194,649	\$158,871,059	\$0	\$91,323,590
Contact: DIANE DUFFY	WEST DES MOINES IA				
1st Res.: JAMES WALLACE	50265-3538 515-267-5748				
HALLMARK INS CO	777 MAIN STREET SUITE 1000	\$192,593,117	\$122,736,975	\$3,500,000	\$66,356,142
Contact: FELICA SMITH	FORT WORTH TX				
1st Res.: KEVIN KASITZ	76102 817-348-1887				
HALLMARK NATL INS CO	777 MAIN STREET SUITE 1000	\$73,926,277	\$52,718,599	\$2,400,000	\$18,807,678
Contact: FELICA SMITH	FORT WORTH TX				
1st Res.: KEVIN KASITZ	76102 817-348-1887				
HANOVER INS CO	440 LINCOLN STREET	\$5,696,503,340	\$4,177,637,398	\$5,000,000	\$1,513,865,942
Contact: KATHLEEN TURGEON	WORCESTER MA				
1st Res.: MARITA ZURAITIS	01653-0002 508-853-7200-8554476				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HARCO NATL INS CO	702 OBERLIN ROAD	\$309,557,015	\$166,916,141	\$3,500,004	\$139,140,870
Contact: KEVIN HAMM	RALEIGH				
1st Res.: STEPHEN STEPHANO	27605-0800 919-833-1600				
	NC				
HARLEYSVILLE INS CO	355 MAPLE AVENUE	\$153,353,864	\$126,674,042	\$2,612,500	\$24,067,322
Contact: ANGELA BAUER	HARLEYSVILLE				
1st Res.: MICHAEL BROWNE	19438-2297 215-256-5044				
	PA				
HARLEYSVILLE PREFERRED INS CO	355 MAPLE AVENUE	\$830,787,439	\$674,011,627	\$4,230,000	\$152,545,812
Contact: ANGELA BAUER	HARLEYSVILLE				
1st Res.: MICHAEL BROWNE	19438-2297 215-256-5044				
	PA				
HARLEYSVILLE WORCESTER INS CO	355 MAPLE AVENUE	\$954,712,409	\$763,102,501	\$3,500,000	\$188,109,908
Contact: ANGELA BAUER	HARLEYSVILLE				
1st Res.: DENNIS OTMASKIN	19438-2297 215-256-5044				
	PA				
HARTFORD ACCIDENT & IND CO	ONE HARTFORD PLAZA	\$11,063,287,312	\$7,955,733,014	\$40,000,000	\$3,067,554,297
Contact: RANDOLPH DALTON	HARTFORD				
1st Res.: ANDRÉ NAPOLI	06155-0001 860-547-4497				
	CT				
HARTFORD CAS INS CO	ONE HARTFORD PLAZA	\$2,196,489,846	\$1,289,173,435	\$4,800,000	\$902,516,412
Contact: RANDOLPH DALTON	HARTFORD				
1st Res.: ANDRÉ NAPOLI	06155-0001 860-547-4497				
	CT				
HARTFORD FIRE IN CO	ONE HARTFORD PLAZA	\$24,620,337,797	\$11,607,800,224	\$55,320,000	\$12,957,217,574
Contact: RANDOLPH DALTON	HARTFORD				
1st Res.: ANDRÉ NAPOLI	06155-0001 860-547-4497				
	CT				
HARTFORD INS CO OF THE MIDWEST	ONE HARTFORD PLAZA	\$470,143,468	\$117,403,236	\$4,200,000	\$348,540,232
Contact: RANDOLPH DALTON	HARTFORD				
1st Res.: ANDRÉ NAPOLI	06155-0001 860-547-4497				
	CT				
HARTFORD STEAM BOIL INSPEC & INS CO	ONE STATE STREET, P.O. BOX 5024	\$1,353,891,212	\$704,672,194	\$10,000,000	\$639,219,018
Contact: SUSAN STAMM	HARTFORD				
1st Res.: GREGORY BARATS	06102-5024 860-722-5188				
	CT				
HARTFORD STEAM BOIL INSPEC INS CO CT	ONE STATE STREET, P.O. BOX 299	\$97,518,214	\$49,312,363	\$3,000,000	\$45,205,851
Contact: SUSAN STAMM	HARTFORD				
1st Res.: FRED BULL	06141-0299 860-722-5188				
	CT				
HARTFORD UNDERWRITERS INS CO	ONE HARTFORD PLAZA	\$1,558,032,772	\$943,768,335	\$6,504,000	\$607,760,436
Contact: RANDOLPH DALTON	HARTFORD				
1st Res.: ANDRÉ NAPOLI	06155-0001 860-547-4497				
	CT				
HAWKEYE SECURITY INS CO	175 BERKELEY STREET	\$13,093,633	\$395,488	\$2,000,000	\$10,698,145
Contact: PAMELA HEENAN	BOSTON				
1st Res.: JAMES CONDRIN, III	02116 617-357-9500 x44689				
	MA				
HDI GERLING AMER INS CO	161 N. CLARK STREET - 48TH FLOOR	\$320,042,817	\$188,424,593	\$5,000,000	\$126,618,226
Contact: DONALD RUDD	CHICAGO				
1st Res.: DR. LOTHAR BECKER	60601 312-456-6798				
	IL				
HERITAGE CAS INS CO	7101 COLLEGE BOULEVARD, SUITE 1400	\$66,335,993	\$122,340	\$3,000,000	\$63,213,653
Contact: SANDRA CHAPMAN	OVERLAND PARK				
1st Res.: MICHAEL BARNETT	66210-2082 913-981-6514-				
	KS				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HERITAGE IND CO	7125 WEST JEFFERSON AVENUE, SUITE 2	\$206,882,135	\$101,924,512	\$3,000,000	\$101,957,624
Contact: MONTE EYDENBERG	LAKEWOOD CO				
1st Res.: JAMES CHALMERS III	80235 303-987-4158				
HIGHLANDS INS CO	10200 RICHMOND AVE, STE. 175	\$0	\$0	\$0	\$0
Contact: JOHN SMITH	TRENTON NJ				
1st Res.: N/A	08618-1426 609-896-1921				
HISCOX INS CO INC	233 NORTH MICHIGAN AVE., SUITE 1840	\$97,085,393	\$44,803,675	\$4,200,000	\$48,081,718
Contact: DIANA KAUFMAN	CHICAGO IL				
1st Res.: GAVIN WATSON	60601 630-315-7732-				
HOLYOKE MUT INS CO IN SALEM	HOLYOKE SQUARE	\$216,586,202	\$134,858,183	\$0	\$81,728,019
Contact: DOUGLAS ELLERMAN	SALEM MA				
1st Res.: BARBARA BAURER	01970-3391 309-821-6285				
HOME INS CO	21 SOUTH FRUIT STREET	\$0	\$0	\$0	\$0
Contact: THOMAS BURKE	CONCORD NH				
1st Res.: N/A	03301 603-271-2261				
HOME OWNERS INS CO	P.O. BOX 30660	\$1,854,443,503	\$1,169,518,980	\$9,030,000	\$675,894,523
Contact: PAUL OTTO	LANSING MI				
1st Res.: JEFFREY HARROLD	48909-8160 517-323-1200				
HOMESITE IND CO	99 BEDFORD STREET	\$88,593,453	\$60,598,693	\$3,250,000	\$24,744,760
Contact: MAUREEN FIDLER	BOSTON MA				
1st Res.: FABIAN FONDRIEST	02111-2217 617-832-1383				
HOMESITE INS CO	99 BEDFORD STREET	\$217,409,976	\$155,258,039	\$4,540,000	\$57,611,937
Contact: MAUREEN FIDLER	BOSTON MA				
1st Res.: FABIAN FONDRIEST	02111-2217 617-832-1383				
HORACE MANN INS CO	#1 HORACE MANN PLAZA	\$414,446,305	\$247,546,880	\$3,582,010	\$163,317,415
Contact: BRET CONKLIN	SPRINGFIELD IL				
1st Res.: PETER HECKMAN	62715 217-788-8530				
HORACE MANN PROP & CAS INS CO	#1 HORACE MANN PLAZA	\$257,241,215	\$153,077,899	\$3,000,000	\$101,163,316
Contact: BRET CONKLIN	SPRINGFIELD IL				
1st Res.: PETER HECKMAN	62715 217-788-8530				
HOUSING AUTHORITY PROP A MUT CO	P.O. BOX 189	\$159,655,226	\$49,477,250	\$0	\$110,177,976
Contact: NICOLE JORDAN	CHESHIRE CT				
1st Res.: DANIEL LABRIE	06410-0189 203-272-8220-402				
HOUSING ENTERPRISE INS CO INC	PO BOX 189	\$50,497,916	\$26,531,450	\$20,000,000	\$3,966,466
Contact: NICOLE JORDAN	CHESHIRE CT				
1st Res.: DANIEL LABRIE	06410-0189 203-272-8220-402				
HOUSTON GEN INS CO	150 ROYALL STREET	\$31,393,778	\$13,154,444	\$10,000,000	\$8,239,334
Contact: ERIC CHAMBERS	CANTON MA				
1st Res.: PAUL MCDONOUGH	02021-1030 952-852-0214				
HSBC INS CO OF DE	180 MOUNT AIRY ROAD	\$14,139,040	\$12,067,345	\$4,200,000	(\$2,128,305)
Contact: JOHN MORAN	BASKING RIDGE NJ				
1st Res.: PATRICK COZZA	07920 201-651-5161				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HUDSON INS CO Contact: DINA DASKALAKIS 1st Res.: BRIAN YOUNG	100 WILLIAM STREET, 5TH FLOOR NEW YORK NY 10038 203-977-6020	\$821,135,558	\$422,234,329	\$7,500,238	\$391,400,991
IDS PROP CAS INS CO Contact: HEATHER BOYER 1st Res.: KENNETH CIAK	3500 PACKERLAND DRIVE DE PERE WI 54115-9070 920-330-5043	\$1,109,418,363	\$647,192,442	\$5,000,000	\$457,225,921
ILLINOIS INS CO Contact: ROBERT STAFFORD 1st Res.: STEVEN MENZIES	P.O. BOX 3646 OMAHA NE 68103-0646 402-827-3424-4094	\$23,299,605	\$8,323,602	\$3,420,000	\$11,556,003
ILLINOIS NATL INS CO Contact: BORYS KRAMARCHUK 1st Res.: PETER HANCOCK	175 WATER STREET, 18TH FLOOR NEW YORK NY 10038 212-458-7940	\$71,787,985	\$3,677,517	\$5,000,000	\$63,110,468
IMPERIUM INS CO Contact: RHONDA KEMP 1st Res.: KIRBY HILL	800 GESSNER, SUITE 600 HOUSTON TX 77024 713-935-4800-	\$384,220,986	\$249,182,609	\$4,200,000	\$130,838,378
INDEMNITY INS CO OF NORTH AMER Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA PA 19106 215-640-5259	\$376,972,967	\$280,845,828	\$4,501,500	\$91,625,639
INDEPENDENCE AMER INS CO Contact: GARY BALZOFIORE 1st Res.: DAVID KETTIG	485 MADISON AVENUE, 14TH FLOOR NEW YORK NY 10022-5872 212-355-4141-3051	\$84,696,916	\$30,269,475	\$3,000,000	\$51,427,441
INDIANA LUMBERMENS MUT INS CO Contact: DON BLACKWELL 1st Res.: JOHN WOLF	8888 KEYSTONE CROSSING, SUITE 250 INDIANAPOLIS IN 46240 317-875-3710	\$87,988,984	\$71,026,980	\$0	\$16,962,003
INFINITY INS CO Contact: RACHELLE TALLEY 1st Res.: GLEN GODWIN	POST OFFICE BOX 830189 BIRMINGHAM AL 35283-0189 205-803-8326	\$1,860,554,487	\$1,254,880,668	\$3,000,000	\$602,673,819
INLAND INS CO Contact: LEON HARRE 1st Res.: CURTIS HARTTER	P.O. BOX 80468 LINCOLN NE 68501 402-435-4302	\$209,555,081	\$51,094,763	\$1,250,000	\$157,210,318
INS CO OF THE AMERICAS Contact: RICARDO RIOS 1st Res.: JOHN IORILLO	4140 E. BASELINE ROAD, STE 201 MESA AZ 85206 480-320-1187	\$17,468,452	\$11,392,300	\$1,000,000	\$5,076,152
INSURANCE CO OF N AMER Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA PA 19106 215-640-5259	\$831,827,124	\$636,240,380	\$11,357,109	\$184,229,635
INSURANCE CO OF THE STATE OF PA Contact: BORYS KRAMARCHUK 1st Res.: PETER HANCOCK	175 WATER STREET, 18TH FLOOR NEW YORK NY 10038 (212) 458-7940	\$3,393,263,870	\$2,441,306,136	\$5,005,500	\$946,952,234
INSURANCE CO OF THE WEST Contact: FRED ROSTAMIAN 1st Res.: KEVIN PRIOR	P.O. BOX 85563 SAN DIEGO CA 92186-5563 858-350-2400-2550	\$1,032,332,100	\$614,841,246	\$4,200,000	\$413,290,854

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
INTEGON GEN INS CORP	P.O. BOX 3199	\$38,403,048	\$15,655,881	\$3,000,000	\$19,747,167
Contact: REBECCA BOONE	WINSTON-SALEM				
1st Res.: BYRON STORMS	27102-3199 336-435-2218				
INTEGON IND CORP	P.O. BOX 3199	\$116,729,918	\$82,043,637	\$3,000,000	\$31,686,281
Contact: REBECCA BOONE	WINSTON-SALEM				
1st Res.: BYRON STORMS	27102-3199 336-435-2218				
INTEGON NATL INS CO	P.O. BOX 3199	\$1,145,082,407	\$1,005,375,925	\$3,500,000	\$136,206,482
Contact: REBECCA BOONE	WINSTON-SALEM				
1st Res.: BYRON STORMS	27102-3199 336-435-2218				
INTERNATIONAL CREDIT OF N AMER REINS	PO BOX 460	\$1,749,066	\$711,744	\$1,000,000	\$37,322
Contact: BRIDGET KUTZ	COLUMBUS				
1st Res.: BRIDGET KUTZ	08022 866-459-4262				
INTERNATIONAL FIDELITY INS CO	ONE NEWARK CENTER	\$246,825,231	\$143,002,263	\$1,500,000	\$102,322,969
Contact: VINCENT RICCORDELLA	NEWARK				
1st Res.: FRANCIS MITTERHOFF	07102-5207 973-624-7200 - 269				
INTREPID INS CO	36455 CORPORATE DRIVE	\$32,144,278	\$3,714,582	\$10,000,000	\$18,429,696
Contact: GIANNI GATTO	FARMINGTON HILLS				
1st Res.: CHRISTOPHER WEINIG	48331 248-991-6532				
IOWA AMER INS CO	P.O. BOX 290	\$21,679,960	\$13,023,094	\$1,000,000	\$7,656,865
Contact: JOEL KRATZER	DE WITT				
1st Res.: JOHN BISHOP	52742 614-225-8327				
IOWA MUT INS CO	P.O. BOX 290	\$92,149,145	\$62,010,947	\$0	\$30,138,198
Contact: JOEL KRATZER	DE WITT				
1st Res.: JOHN BISHOP	52742 614-225-8327				
IRONSHORE IND INC	P.O. BOX 3407	\$232,984,013	\$135,451,811	\$5,000,000	\$92,532,202
Contact: MICHAEL KAISER	NEW YORK				
1st Res.: SHAUN KELLY	10008 646-826-6680				
JEFFERSON INS CO	9950 MAYLAND DRIVE	\$48,760,850	\$15,076,153	\$4,181,500	\$29,503,197
Contact: FRANK WILSON	RICHMOND				
1st Res.: MICHAEL NELSON	23233 804-673-1464				
JEWELERS MUT INS CO	P. O. BOX 468	\$261,713,898	\$108,477,067	\$0	\$153,236,831
Contact: KELLY KINAS	NEENAH				
1st Res.: DARWIN COPEMAN	54957-0468 920-521-2379-				
JOHN DEERE INS CO	6400 NW 86TH STREET	\$324,820,050	\$212,714,874	\$3,750,000	\$108,355,176
Contact: ANNETTE ROTH	JOHNSTON				
1st Res.: DONALD PREUSSER	50131-6600 515-267-3553				
KANSAS BANKERS SURETY CO	P. O. BOX 1654	\$171,247,479	\$23,451,292	\$10,000,000	\$137,796,187
Contact: CHARLES TOWLE	TOPEKA				
1st Res.: DONALD TOWLE	66601 (785) 228-0000				
KEY RISK INS CO	P O BOX 49129	\$57,374,476	\$29,525,326	\$4,500,000	\$23,349,151
Contact: REBECCA KARR	GREENSBORO				
1st Res.: ROBERT STANDEN	27419 336-605-7396				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
KNIGHTBROOK INS CO	PO BOX 686	\$125,410,868	\$85,918,560	\$4,218,200	\$35,274,108
Contact: RICHARD DILLON	VALLEY VIEW				
1st Res.: ERIC JARVIS	17983 323-692-8904-PA				
LANCER INS CO	P.O. BOX 9004	\$444,033,485	\$294,176,948	\$3,100,000	\$146,756,537
Contact: EDWARD TEMKIN	LONG BEACH				
1st Res.: DAVID DELANEY	11561-9004 516-431-4441-3254-NY				
LANDCAR CAS CO	9350 SOUTH 150 EAST, SUITE 990	\$28,906,598	\$10,173,827	\$2,400,000	\$16,332,772
Contact: MATTHEW WALKER	SANDY				
1st Res.: KAREN MILLER	84070 801-563-4261-UT				
LE MARS INS CO	P. O. BOX 1608	\$56,298,356	\$29,495,216	\$4,392,740	\$22,410,400
Contact: DANIEL WAGNER	LE MARS				
1st Res.: DONALD NIKOLAUS	51031-1608 717-426-1931-IA				
LEXINGTON NATL INS CORP	P.O. BOX 6098	\$57,760,590	\$39,336,089	\$2,000,400	\$16,424,101
Contact: KIMBERLY MARZULLO	LUTHERVILLE				
1st Res.: BRIAN FRANK	21094 410-625-0800-MD				
LEXON INS CO	10002 SHELBYVILLE RD, SUITE 100	\$136,142,939	\$92,169,244	\$4,213,226	\$39,760,469
Contact: KATHI CRAWFORD	LOUISVILLE				
1st Res.: DAVID CAMPBELL	40223 502-708-4412-KY				
LIBERTY INS CORP	175 BERKELEY STREET	\$1,449,663,496	\$1,281,011,536	\$3,500,000	\$165,151,960
Contact: PAMELA HEENAN	BOSTON				
1st Res.: DAVID LONG	02116 617-357-9500 x44689-MA				
LIBERTY INS UNDERWRITERS INC	175 BERKELEY STREET	\$217,790,106	\$100,821,420	\$3,500,000	\$113,468,686
Contact: PAMELA HEENAN	BOSTON				
1st Res.: CHRISTOPHER PEIRCE	02116 617-357-9500 x44689-MA				
LIBERTY MUT FIRE INS CO	175 BERKELEY STREET	\$5,235,743,369	\$4,296,603,316	\$10,000,000	\$929,140,053
Contact: PAMELA HEENAN	BOSTON				
1st Res.: DAVID LONG	02116 617-357-9500 x44689-MA				
LIBERTY MUT INS CO	175 BERKELEY STREET	\$40,205,366,577	\$25,694,899,915	\$10,000,000	\$14,500,466,662
Contact: PAMELA HEENAN	BOSTON				
1st Res.: DAVID LONG	02116 617-357-9500 x44689-MA				
LINCOLN GEN INS CO	P.O. BOX 3709	\$148,490,429	\$146,617,372	\$4,200,000	(\$2,326,943)
Contact: KAREN GROFF	YORK				
1st Res.: MARVIN MOHN	17402-0136 717-757-0000-PA				
LITTLE RIVER INS CO	POST OFFICE BOX 8010	\$3,432,529	\$119,868	\$1,800,000	\$1,512,661
Contact: JENNIFER CUNNINGHAM	GOLDSBORO				
1st Res.: WILLIAM REYNOLDS	27534 919-759-3200-NC				
LM GEN INS CO	175 BERKELEY STREET	\$47,125,213	\$38,592,787	\$3,500,000	\$5,032,426
Contact: PAMELA HEENAN	BOSTON				
1st Res.: TIMOTHY SWEENEY	02116 617-357-9500 x44689-MA				
LM INS CORP	175 BERKELEY STREET	\$175,447,982	\$65,372,993	\$3,600,000	\$106,474,989
Contact: PAMELA HEENAN	BOSTON				
1st Res.: DAVID LONG	02116 617-357-9500 x44689-MA				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LM PROP & CAS INS CO	175 BERKELEY STREET BOSTON 02116	\$79,072,084	\$43,557,944	\$4,400,000	\$31,114,140
Contact: PAMELA HEENAN 1st Res.: TIMOTHY SWEENEY	MA 617-357-9500 x44689				
LUMBERMENS CAS INS CO	6000 AMERICAN PARKWAY MADISON 53783-0001	\$12,982,113	\$1,491,043	\$3,500,000	\$7,991,070
Contact: BRAD KRAUSE 1st Res.: JACK SALZWEDEL	WI 608-249-2111-30159				
LUMBERMENS MUT CAS CO	1 CORPORATE DRIVE, SUITE 200 LAKE ZURICH 60047-8945	\$0	\$0	\$0	\$0
Contact: FREDRICK GRIFFITH 1st Res.: FREDRICK GRIFFITH	IL 847-320-3127				
LUMBERMENS UNDERWRITING ALLIANCE	1905 N. W. CORPORATE BLVD. BOCA RATON 33431-7303	\$285,634,011	\$231,105,850	\$0	\$54,528,161
Contact: JAMES POIRIER, CPA 1st Res.: MICHAEL NORTH	FL 561-994-1900-412				
LYNDON PROP INS CO	14755 NORTH OUTER FORTY RD., SUITE 4 ST. LOUIS 63017	\$395,931,982	\$211,961,410	\$4,000,000	\$179,970,572
Contact: MARK DOWNAR 1st Res.: MARSHALL KARCHUNAS	MO 636-536-5695				
LYNDON SOUTHERN INS CO	10151 DEERWOOD PARK BLVD, BLDG 100 JACKSONVILLE 32256	\$49,613,081	\$29,212,494	\$3,000,000	\$17,400,588
Contact: KIMBERLEE PRESCOTT 1st Res.: WILLIAM BULLARD	FL 904-407-1097				
MAIDEN REINS CO	6000 MIDLANTIC DRIVE, SUITE 200 SOUT MOUNT LAUREL 08054	\$1,189,020,627	\$921,157,655	\$4,000,000	\$263,862,972
Contact: STEVEN CALVITTO 1st Res.: KAREN SCHMITT	NJ 856-359-2457				
MAINE EMPLOYERS MUT INS CO	261 COMMERCIAL STREET, PO BOX 11409 PORTLAND 04104-1409	\$749,257,408	\$413,209,519	\$0	\$336,047,889
Contact: EILEEN FONGEMIE 1st Res.: JOHN LEONARD	ME 207-791-3330				
MANUFACTURERS ALLIANCE INS CO	P. O. BOX 3031 BLUE BELL 19422-0754	\$169,746,074	\$102,659,942	\$5,970,000	\$61,116,132
Contact: BARBARA MCDONALD 1st Res.: VINCENT DONNELLY	PA 610-397-5094				
MARKEL AMER INS CO	4521 HIGHWOODS PARKWAY GLEN ALLEN 23060	\$422,023,051	\$310,844,339	\$5,000,100	\$106,178,612
Contact: ROBERT WHITT 1st Res.: FRANCIS CROWLEY	VA 800-431-1270-3888				
MARKEL INS CO	4521 HIGHWOODS PARKWAY GLEN ALLEN 23060	\$1,019,515,844	\$746,745,033	\$4,200,000	\$268,570,811
Contact: ROBERT WHITT 1st Res.: FRANCIS CROWLEY	VA 800-431-1270-3888				
MARTINGALE NATL INS CO	P O BOX 363846 SAN JUAN 00936-3846	\$2,768,735		\$1,500,000	\$1,043,721
Contact: ESQ. JOSE G. PEDRAZA RIVAS 1st Res.: ESQ ROBERTO CASTRO HIRALDO	PR 787-622-3575 X. 2420				
MARYLAND CAS CO	1400 AMERICAN LANE, TOWER I, 18TH FL SCHAUMBURG 60196-1056	\$192,631,805	\$31,042,974	\$4,717,500	\$156,871,330
Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER	IL 847-413-5048				
MASSACHUSETTS BAY INS CO	440 LINCOLN STREET WORCESTER 01653-0002	\$59,594,032	\$2,269	\$5,000,000	\$54,591,763
Contact: KATHLEEN TURGEON 1st Res.: MARITA ZURAITIS	MA 508-853-7200-8554476				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MAXUM CAS INS CO Contact: MATTHEW BURNETT 1st Res.: FRED TURNER	3655 NORTH POINT PARKWAY, SUITE # 50 ALPHARETTA 30005 678-597-4702 GA	\$54,308,891	\$39,355,694	\$3,500,000	\$11,453,196
MBIA INS CORP Contact: ROBERT BLAIR 1st Res.: JOSEPH BROWN	113 KING STREET ARMONK 10504-1610 914-273-4545 NY	\$1,012,739,613	\$47,653,694	\$290,908,269	\$674,177,650
MEDICA INS CO Contact: MARY MARY 1st Res.: DAVID TILFORD	RT. NO. CP330, PO BOX 93 10 MINNEAPOLIS 55440-9310 952-992-2058 MN	\$582,769,766	\$327,507,193	\$0	\$249,162,573
MEDICAL PROTECTIVE CO Contact: GARRETT DAVENPORT 1st Res.: TIMOTHY KENESEY	5814 REED ROAD FORT WAYNE 46835 260-486-0418- IN	\$3,013,477,213	\$1,938,084,420	\$4,800,000	\$1,070,592,793
MEDICUS INS CO Contact: RODNEY DEITTER 1st Res.: THEODORE DIENER	6034 WEST COURTYARD DRIVE, SUITE 31 AUSTIN 78730 717-791-1212 TX	\$89,852,405	\$58,014,891	\$2,500,000	\$29,337,514
MEDMARC CAS INS CO Contact: JULIE WAGMAN 1st Res.: MARY PETERSON	PO BOX 10809 CHANTILLY 20151 703-652-1300-316 VA	\$89,068,878	\$43,184,149	\$3,000,000	\$42,884,729
MEMBERSELECT INS CO Contact: MARGARET SCHESKE 1st Res.: CHARLES PODOWSKI	1 AUTO CLUB DRIVE DEARBORN 48126 313-336-9002 MI	\$456,012,955	\$318,921,935	\$5,000,000	\$132,091,020
MEMIC IND CO Contact: EILEEN FONGEMIE 1st Res.: JOHN LEONARD	1750 ELM STREET, SUITE 500 MANCHESTER 03104 207-791-3330 NH	\$230,624,693	\$141,315,090	\$3,000,000	\$86,309,603
MENDOTA INS CO Contact: NEIL STEFFL 1st Res.: WILLIAM HICKEY, JR.	PO BOX 64586 ST. PAUL 55164-0586 651-468-2991 MN	\$106,352,324	\$79,575,611	\$2,442,452	\$24,334,261
MERASTAR INS CO Contact: RAQUEL SIOMEILING 1st Res.: DAVID ELKINS	ONE EAST WACKER DRIVE, SUITE 3700 CHICAGO 60601 904-245-5600 IL	\$37,734,033	\$29,015,460	\$3,000,000	\$5,718,573
MERCHANTS BONDING CO A MUT Contact: DONALD BLUM 1st Res.: LAWRENCE TAYLOR	2100 FLEUR DRIVE DES MOINES 50321-1158 515-243-8171 IA	\$119,784,546	\$42,567,931	\$0	\$77,216,615
MERCHANTS NATL BONDING INC Contact: DONALD BLUM 1st Res.: LAWRENCE TAYLOR	2100 FLEUR DRIVE DES MOINES 50321-1158 515-243-8171 IA	\$15,222,989	\$5,401,743	\$3,000,000	\$6,821,246
MERIDIAN CITIZENS MUT INS CO Contact: TINA STILLABOWER 1st Res.: ROBERT RESTREPO,	518 EAST BROAD STREET COLUMBUS 43215 317-931-7473 OH	\$30,796,891	\$22,426,394	\$0	\$8,370,497
MERIDIAN SECURITY INS CO Contact: TINA STILLABOWER 1st Res.: ROBERT RESTREPO,	518 EAST BROAD STREET COLUMBUS 43215 317-931-7473 OH	\$113,452,841	\$48,421,886	\$5,000,000	\$60,030,955

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
METROPOLITAN CAS INS CO Contact: MARK PETERSON 1st Res.: WILLIAM MOORE	PO BOX 350, 700 QUAKER LANE WARWICK 02887-0350 RI 800-638-4208	\$194,116,042	\$144,642,011	\$3,000,000	\$46,474,030
METROPOLITAN DRT PROP & CAS INS CO Contact: MARK PETERSON 1st Res.: WILLIAM MOORE	PO BOX 350, 700 QUAKER LANE WARWICK 02887-0350 RI 800-638-4208	\$95,084,532	\$65,912,672	\$3,000,000	\$26,171,860
METROPOLITAN GEN INS CO Contact: MARK PETERSON 1st Res.: WILLIAM MOORE	PO BOX 350, 700 QUAKER LANE WARWICK 02887-0350 RI 800-638-4208	\$38,438,736	\$4,981,121	\$3,000,000	\$30,457,615
METROPOLITAN GRP PROP & CAS INS CO Contact: MARK PETERSON 1st Res.: WILLIAM MOORE	PO BOX 350, 700 QUAKER LANE WARWICK 02887-0350 RI 800-638-4208	\$555,783,399	\$250,274,443	\$3,000,000	\$302,508,956
METROPOLITAN PROP & CAS INS CO Contact: MARK PETERSON 1st Res.: WILLIAM MOORE	POST OFFICE BOX 199023 DALLAS 75219-9023 TX 972-629-4379	\$5,146,441,717	\$3,159,162,731	\$318,000,000	\$1,669,278,986
MGA INS CO INC Contact: DONALD BAKER 1st Res.: GLENN ANDERSON	P.O. BOX 756 MILWAUKEE 53201 WI 800-558-9900-2646	\$221,863,627	\$129,616,502	\$12,000,000	\$80,247,125
MGIC ASSUR CORP GEN ACCOUNT Contact: HEIDI HEYRMAN 1st Res.: CURT CULVER	P.O. BOX 756 MILWAUKEE 53201 WI 800-558-9900-2646	\$10,534,690	\$468,104	\$3,500,000	\$6,566,586
MGIC CREDIT ASSUR CORP Contact: HEIDI HEYRMAN 1st Res.: CURT CULVER	P.O. BOX 756 MILWAUKEE 53201 WI 800-558-9900-2646	\$43,256,785	\$1,013,412	\$3,000,000	\$39,243,373
MGIC IND CORP Contact: HEIDI HEYRMAN 1st Res.: CURT CULVER	P.O. BOX 756 MILWAUKEE 53201 WI 800-558-9900-2646	\$458,810,184	\$10,469,839	\$3,588,000	\$444,752,345
MHA INS CO Contact: AMY IRISH 1st Res.: GREGG HANSON	6215 WEST ST. JOSEPH HIGHWAY LANSING 48917-4852 MI 517-886-8339	\$482,748,257	\$213,657,501	\$3,000,000	\$266,090,756
MIC GEN INS CORP Contact: REBECCA BOONE 1st Res.: BYRON STORMS	P.O. BOX 3199 WINSTON-SALEM 27102-3199 NC 336-435-2218	\$33,702,353	\$12,895,672	\$5,000,000	\$15,806,681
MIC PROP & CAS INS CORP Contact: JESSICA WALTERS 1st Res.: THOMAS CALLAHAN	300 GALLERIA OFFICENTRE SOUTHFIELD 48034 MI 248-263-6956	\$97,862,599	\$44,391,879	\$5,000,000	\$48,470,720
MICHIGAN MILLERS MUT INS CO Contact: JOHN PARSONS 1st Res.: THOMAS LINDELL	P. O. BOX 30060 LANSING 48909-7560 MI 517-482-6211-7765	\$189,410,618	\$113,578,584	\$0	\$75,832,033
MID CENTURY INS CO Contact: SCOTT BALLEW 1st Res.: BRIAN DWYER	P.O. BOX 2478 TERMINAL ANNEX LOS ANGELES 90051 CA 323-932-3441	\$3,657,513,567	\$2,803,151,334	\$4,800,000	\$849,562,233

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MID CONTINENT ASSUR CO	P. O. BOX 1409	\$33,045,379	\$9,985,510	\$3,500,000	\$19,559,869
Contact: GREGORY JONES	TULSA				
1st Res.: HUBERT COON	74101 918-587-7221 x 250				
MID CONTINENT CAS CO	P. O. BOX 1409	\$477,619,353	\$323,243,488	\$3,506,250	\$150,869,615
Contact: GREGORY JONES	TULSA				
1st Res.: HUBERT COON	74101 918-587-7221 x 250				
MIDDLESEX INS CO	1800 NORTH POINT DRIVE	\$628,239,236	\$390,856,755	\$4,200,000	\$233,182,481
Contact: REBECCA REIMER	STEVENS POINT				
1st Res.: DANIEL REVAI	54481 715-346-6000				
MIDSTATES REINS CORP	10560 SUCCESS LANE, SUITE A	\$91,035,594	\$55,862,932	\$1,000,000	\$34,172,662
Contact: KIMBERLY STEWART	DAYTON				
1st Res.: DONALD LONGSON	45458 937-428-6218				
MIDWEST EMPLOYERS CAS CO	14755 NORTH OUTER FORTY DRIVE, SUIT	\$352,883,431	\$215,757,803	\$3,531,000	\$133,594,628
Contact: MICHAEL KEAN	CHESTERFIELD				
1st Res.: MELODEE SAUNDERS	63017 636-449-7000				
MIDWEST FAMILY MUT INS CO	P. O. BOX 9425	\$146,590,248	\$106,835,182	\$0	\$39,755,066
Contact: RICHARD HABSTRITT	MINNEAPOLIS				
1st Res.: RONALD BOYD	55440-9425 763-951-7006				
MILBANK INS CO	518 EAST BROAD STREET	\$489,055,400	\$384,983,907	\$3,000,000	\$101,071,493
Contact: TINA STILLABOWER	COLUMBUS				
1st Res.: ROBERT RESTREPO,	43215 317-931-7473				
MILLERS CLASSIFIED INS CO	111 EAST FOURTH STREET, P. O. BOX 9006	\$10,373,396	\$7,800,693	\$4,000,000	(\$1,427,297)
Contact: DINA SACKMAN	ALTON				
1st Res.: GEORGE MILNOR	62002 618-463-3636-				
MILLERS FIRST INS CO	111 EAST FOURTH STREET	\$15,101,199	\$17,265,332	\$2,500,000	(\$4,664,133)
Contact: DINA SACKMAN	ALTON				
1st Res.: GEORGE MILNOR	62002 618-463-3636-				
MILLERS INS CO	P. O. BOX 2269	\$0	\$0	\$0	\$0
Contact: WILLIAM WALTERS	FORT WORTH				
1st Res.: N/A	76113-2269 817-348-1704				
MILWAUKEE CAS INS CO	P. O. BOX 650771	\$30,079,540	\$16,659,321	\$4,000,000	\$9,420,219
Contact: MELANIE GARRISON	DALLAS				
1st Res.: JEFFREY LEO	75265-0771 214-360-8321				
MINNESOTA LAWYERS MUT INS CO	333 SOUTH 7TH STREET, SUITE 2200	\$143,670,285	\$76,286,321	\$0	\$67,383,964
Contact: SCOTT TURNER	MINNEAPOLIS				
1st Res.: STEVE BRADY	55402 612-341-4530				
MITSUI SUMITOMO INS CO OF AMER	15 INDEPENDENCE BOULEVARD, P. O. BO	\$789,763,989	\$491,538,554	\$5,000,000	\$293,225,435
Contact: SUSAN ESPOSITO	WARREN				
1st Res.: MAKI KUMAGAI	07059-0602 908-604-2833				
MITSUI SUMITOMO INS USA INC	15 INDEPENDENCE BOULEVARD, P. O. BO	\$114,395,125	\$54,618,758	\$5,000,000	\$54,776,367
Contact: SUSAN ESPOSITO	WARREN				
1st Res.: MAKI KUMAGAI	07059-0602 908-604-2833				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MMIC INS INC	7701 FRANCE AVENUE SOUTH, SUITE 500 MINNEAPOLIS MN	\$554,159,778	\$297,143,302	\$1,500,000	\$255,516,476
Contact: JON BEHNKEN, CMA, CIOP					
1st Res.: WILLIAM MCDONOUGH	55435-5288 952-838-6766				
MODERN SERV INS CO	P.O. BOX 2100 BLOOMINGTON IL	\$27,652,377	\$869,721	\$2,600,000	\$24,182,656
Contact: DOUGLAS ELLERMAN					
1st Res.: PHILIP NELSON	61702-2100 309-821-6285				
MORTGAGE GUAR INS CORP	P.O. BOX 756 MILWAUKEE WI	\$4,355,038,466	\$3,665,933,600	\$5,000,000	\$684,104,866
Contact: HEIDI HEYRMAN					
1st Res.: CURT CULVER	53201 800-558-9900-2646				
MOSAIC INS CO	125 BROAD STREET NEW YORK NY	\$22,437,642	\$2,507,852	\$4,046,965	\$15,882,825
Contact: MEILENG CHAN					
1st Res.: KLAUS ENDRES	10004 212-658-8774				
MOTORISTS COMMERCIAL MUT INS CO	471 EAST BROAD STREET COLUMBUS OH	\$322,787,524	\$194,204,657	\$0	\$128,582,867
Contact: JOEL KRATZER					
1st Res.: JOHN BISHOP	43215 614-225-8327				
MOTORS INS CORP	300 GALLERIA OFFICENTRE SOUTHFIELD MI	\$2,770,084,161	\$1,586,928,749	\$5,000,000	\$1,178,155,412
Contact: JESSICA WALTERS					
1st Res.: CHARLES VANSWEARINGEN	48034 248-263-6956				
MOUNTAIN STATES IND CO	PO BOX 93254 ALBUQUERQUE NM	\$58,321,497	\$24,224,889	\$2,850,000	\$31,246,607
Contact: JULIE NICOLAYSEN					
1st Res.: WILLIAM DAVIS	87199-3254 505-764-1463				
MOUNTAIN STATES MUT CAS CO	PO BOX 93254 ALBUQUERQUE NM	\$154,638,712	\$74,991,870	\$0	\$79,646,843
Contact: JULIE NICOLAYSEN					
1st Res.: WILLIAM DAVIS	87199-3254 505-764-1463				
MUNICH REINS AMER INC	555 COLLEGE ROAD EAST - P.O. BOX 5241 PRINCETON NJ	\$17,362,600,323	\$12,737,769,107	\$8,235,771	\$4,616,595,445
Contact: JOHN SMITH					
1st Res.: ANTHONY KUCZINSKI	08543 609-243-4313				
MUNICIPAL & INFRASTRUCTURE ASSUR COR	31 WEST 52ND ST. NEW YORK NY	\$77,011,057	\$127,216	\$2,500,000	\$74,383,841
Contact: JOHN RINGLER					
1st Res.: DOMINIC FREDERICO	10019 212-974-0100				
NATIONAL AMER INS CO	P.O. BOX 9 CHANDLER OK	\$155,048,000	\$98,580,346	\$5,000,000	\$51,467,654
Contact: MARK HART					
1st Res.: LANCE LAGERE	74834 405-258-0804				
NATIONAL CAS CO	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS OH	\$277,226,440	\$154,612,070	\$5,000,000	\$117,614,370
Contact: MONDA CAUDILL					
1st Res.: MICHAEL MILLER	43215-2220 614-249-1545				
NATIONAL CONTINENTAL INS CO	P.O. BOX 89490 CLEVELAND OH	\$235,230,203	\$190,177,869	\$6,429,106	\$38,623,228
Contact: MARY ANDREANO					
1st Res.: WILLIAM CASSELLA	44101-6490 440-395-4460				
NATIONAL FARMERS UNION PROP & CAS	ONE GENERAL DRIVE SUN PRAIRIE WI	\$209,636,907	\$146,920,893	\$4,200,000	\$58,516,014
Contact: DARNYL KLATT					
1st Res.: DOMINGO CID	53596 608-825-5160				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONAL FIRE INS CO OF HARTFORD	333 S. WABASH AVE	\$112,942,403	\$1,110,434	\$5,000,000	\$106,831,969
Contact: NICOLE RATHSAM	CHICAGO				
1st Res.: THOMAS MOTAMED	60604 312-822-2528				
NATIONAL GEN ASSUR CO	P.O. BOX 3199	\$46,601,191	\$26,929,355	\$2,500,000	\$17,171,836
Contact: REBECCA BOONE	WINSTON-SALEM				
1st Res.: BYRON STORMS	27102-3199 336-435-2218				
NATIONAL GEN INS CO	P.O. BOX 3199	\$65,931,386	\$31,161,075	\$4,500,000	\$30,270,311
Contact: REBECCA BOONE	WINSTON-SALEM				
1st Res.: BYRON STORMS	27102-3199 336-435-2218				
NATIONAL IND CO	3024 HARNEY STREET	\$127,340,865,936	\$48,479,351,256	\$5,500,000	\$78,856,014,680
Contact: BROOKE GREGORY	OMAHA				
1st Res.: DONALD WURSTER	68131-3580 402-916-3165				
NATIONAL IND CO OF MID AMER	3024 HARNEY STREET	\$173,889,262	\$49,495,641	\$3,000,000	\$121,393,622
Contact: LARRY MAI	OMAHA				
1st Res.: DONALD WURSTER	68131-3580 402-916-3202				
NATIONAL INS ASSN	175 BERKELEY STREET	\$12,857,930	\$2,703	\$0	\$12,855,227
Contact: PAMELA HEENAN	BOSTON				
1st Res.: JAMES CONDRIN, III	02116 617-357-9500 x44689				
NATIONAL INS CO OF WI INS	250 S EXECUTIVE DR.	\$44,733,803	\$26,184,988	\$2,000,000	\$16,548,814
Contact: DAVID NORTON	BROOKFIELD				
1st Res.: BRUCE MILLER	53005 262-785-9995-				
NATIONAL INTERSTATE INS CO	3250 INTERSTATE DRIVE	\$1,017,470,693	\$747,774,754	\$3,000,000	\$266,695,939
Contact: ROBERT BROOKS	RICHFIELD				
1st Res.: DAVID MICHELSON	44286 330-659-8900 -1204				
NATIONAL LIAB & FIRE INS CO	3024 HARNEY STREET	\$1,419,008,623	\$704,540,732	\$5,000,000	\$709,467,891
Contact: SCOTT MULHOLLAND	OMAHA				
1st Res.: DONALD WURSTER	68131-3580 402-916-3174				
NATIONAL LLOYDS INS CO	P.O. BOX 2650	\$191,512,556	\$96,954,323	\$0	\$94,558,233
Contact: KEVIN UZZLE	WACO				
1st Res.: DARREN PARMENTER	76702-2650 254-981-7180				
NATIONAL PUBLIC FINANCE GUAR CORP	113 KING STREET	\$5,726,156,263	\$3,727,617,459	\$15,000,000	\$1,983,538,804
Contact: CHRISTOPHER YOUNG	ARMONK				
1st Res.: WILLIAM FALLON	10504-1610 914-765-3333				
NATIONAL SPECIALTY INS CO	1900 L. DON DODSON DR.	\$50,784,337	\$20,575,281	\$3,500,000	\$26,709,056
Contact: SHELLY MCCHESENEY	BEDFORD				
1st Res.: TERRY LEDBETTER	76021 817-265-2000-1465				
NATIONAL SURETY CORP	777 SAN MARIN DRIVE	\$166,518,497	\$26,275,636	\$3,500,077	\$136,742,785
Contact: WILLIAM PAN	NOVATO				
1st Res.: LORI FOUCHÉ	94998 415-899-3301				
NATIONAL UNION FIRE INS CO OF PITTS	175 WATER STREET, 18TH FLOOR	\$32,520,798,197	\$18,121,894,376	\$4,478,750	\$14,394,425,071
Contact: BORYS KRAMARCHUK	NEW YORK				
1st Res.: PETER HANCOCK	10038 212-458-7940				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONWIDE AFFINITY CO OF AMER	ONE WEST NATIONWIDE BLVD., 1-04-701	\$306,104,667	\$293,705,862	\$5,000,000	\$7,398,805
Contact: MONDA CAUDILL	COLUMBUS OH				
1st Res.: MARK PIZZI	43215-2220 614-249-1545				
NATIONWIDE AGRIBUSINESS INS CO	ONE WEST NATIONWIDE BLVD., 1-04-701	\$320,901,757	\$259,460,008	\$3,249,976	\$58,191,773
Contact: MONDA CAUDILL	COLUMBUS OH				
1st Res.: GARY DOUGLAS	43215-2220 614-249-1545				
NATIONWIDE ASSUR CO	ONE WEST NATIONWIDE BLVD., 1-04-701	\$134,610,019	\$77,017,150	\$3,500,000	\$54,092,869
Contact: MONDA CAUDILL	COLUMBUS OH				
1st Res.: DAVID ARANGO	43215-2220 614-249-1545				
NATIONWIDE GEN INS CO	ONE WEST NATIONWIDE BLVD., 1-04-701	\$159,316,557	\$137,683,438	\$2,500,000	\$19,133,119
Contact: MONDA CAUDILL	COLUMBUS OH				
1st Res.: MARK PIZZI	43215-2220 614-249-1545				
NATIONWIDE INS CO OF AMER	ONE WEST NATIONWIDE BLVD., 1-04-701	\$510,223,150	\$365,834,421	\$3,375,000	\$141,013,729
Contact: MONDA CAUDILL	COLUMBUS OH				
1st Res.: WESLEY AUSTEN	43215-2220 614-249-1545				
NATIONWIDE MUT FIRE INS CO	ONE WEST NATIONWIDE BLVD., 1-04-701	\$4,729,713,281	\$2,412,362,929	\$0	\$2,317,350,352
Contact: MONDA CAUDILL	COLUMBUS OH				
1st Res.: MARK PIZZI	43215-2220 614-249-1545				
NATIONWIDE MUT INS CO	ONE WEST NATIONWIDE BLVD., 1-04-701	\$29,551,792,548	\$18,207,794,359	\$0	\$11,343,998,189
Contact: MONDA CAUDILL	COLUMBUS OH				
1st Res.: MARK PIZZI	43215-2220 614-249-1545				
NATIONWIDE PROP & CAS INS CO	ONE WEST NATIONWIDE BLVD., 1-04-701	\$554,975,394	\$500,444,179	\$3,000,000	\$51,531,215
Contact: MONDA CAUDILL	COLUMBUS OH				
1st Res.: MARK PIZZI	43215-2220 614-249-1545				
NAU COUNTRY INS CO	7333 SUNWOOD DRIVE	\$1,458,601,022	\$1,123,152,185	\$3,000,000	\$332,448,837
Contact: ROGER TRAMPEL	RAMSEY MN				
1st Res.: GREGORY DEAL	55303-5119 763-427-3770				
NAVIGATORS INS CO	6 INTERNATIONAL DRIVE	\$2,102,436,631	\$1,419,555,675	\$5,000,000	\$677,880,956
Contact: CHRISTINE MCWATTERS	RYE BROOK NY				
1st Res.: STANLEY GALANSKI (CHAIRMAN)	10573 914-933-6054				
NCMIC INS CO	P.O. BOX 9118	\$583,108,074	\$364,880,800	\$5,000,000	\$213,227,274
Contact: MATTHEW GUSTAFSON	DES MOINES IA				
1st Res.: RODNEY WARREN	50306-9118 515-313-4594				
NETHERLANDS INS CO THE	175 BERKELEY STREET	\$443,604,113	\$330,519,913	\$3,600,000	\$109,484,200
Contact: PAMELA HEENAN	BOSTON MA				
1st Res.: JAMES CONDRIN, III	02116 617-357-9500 x44689				
NEW ENGLAND INS CO	100 HIGH STREET, SUITE 800	\$53,024,397	\$7,391,722	\$7,200,000	\$38,432,675
Contact: LAWRENCE LIUZZO	BOSTON MA				
1st Res.: WILLIAM KINGSTON	02110 617-526-7877				
NEW HAMPSHIRE INS CO	175 WATER STREET, 18TH FLOOR	\$3,254,819,767	\$2,332,095,199	\$5,325,065	\$917,399,503
Contact: BORYS KRAMARCHUK	NEW YORK NY				
1st Res.: PETER HANCOCK	10038 212-458-7940				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NEW SOUTH INS CO Contact: REBECCA BOONE 1st Res.: BYRON STORMS	P.O. BOX 3199 WINSTON-SALEM 27102-3199 336-435-2218 NC	\$86,984,943	\$73,788,918	\$3,000,000	\$10,196,025
NEW YORK MARINE & GEN INS CO Contact: WILLIAM ECKERT 1st Res.: JOSEPH BENEDEUCCI	412 MT. KEMBLE AVE, SUITE 300C MORRISTOWN NJ 07960 973-532-1404-	\$738,870,115	\$508,281,714	\$8,827,889	\$221,760,512
NGM INS CO Contact: GERARD WATERS 1st Res.: THOMAS VAN BERKEL,	55 WEST STREET KEENE NH 03431 603-358-1442	\$2,120,072,716	\$1,281,639,038	\$5,250,000	\$833,183,678
NIPPONKOA INS CO LTD US BR Contact: MICHAEL DOODY 1st Res.: PAUL PRIVITERA	U.S. BRANCH; 14 WALL STREET, 8TH FL. NEW YORK NY 10005 860-277-3966	\$252,018,937	\$159,763,864	\$0	\$92,255,073
NORTH AMER ELITE INS CO Contact: EDWARD STYS 1st Res.: ROBERT SOLITRO	650 ELM STREET MANCHESTER NH 03101 603-644-6600	\$74,750,400	\$40,415,328	\$3,500,000	\$30,835,072
NORTH AMER SPECIALTY INS CO Contact: EDWARD STYS 1st Res.: ROBERT SOLITRO	650 ELM STREET MANCHESTER NH 03101 603-644-6600	\$503,529,267	\$139,803,760	\$4,800,000	\$358,925,507
NORTH POINTE INS CO Contact: DARNYL KLATT 1st Res.: JOHN RUMPLER	ONE GENERAL DRIVE SUN PRAIRIE WI 53596 608-825-5160	\$83,105,620	\$57,203,736	\$3,500,000	\$22,401,883
NORTH RIVER INS CO Contact: CARMINE SCAGLIONE 1st Res.: DOUGLAS LIBBY	305 MADISON AVENUE MORRISTOWN NJ 07962 973-490-6570	\$869,652,681	\$592,615,264	\$4,200,000	\$272,837,417
NORTH SEA INS CO Contact: EDWARD TEMKIN 1st Res.: DAVID DELANEY	P.O. BOX 9007 LONG BEACH NY 11561-9007 516-431-4441-3254	\$16,391,123	\$6,570,213	\$4,000,000	\$5,820,910
NORTH STAR GEN INS CO Contact: TERRY DAVIS 1st Res.: JEFFREY MAULAND	P.O. BOX 48 COTTONWOOD MN 56229 507-423-6262-	\$4,303,393	\$6,594	\$1,000,000	\$3,296,799
NORTH STAR MUT INS CO Contact: TERRY DAVIS 1st Res.: JEFFREY MAULAND	P.O. BOX 48 COTTONWOOD MN 56229-0000 507-423-6262-172	\$460,312,913	\$206,972,261	\$0	\$253,340,652
NORTHBROOK IND CO Contact: RAYMOND THOMAS 1st Res.: THOMAS EALY	3075 SANDERS ROAD, SUITE H1E NORTHBROOK IL 60062-7127 847-402-6018	\$38,574,417	\$991,159	\$4,200,000	\$33,383,259
NORTHERN ASSUR CO OF AMER Contact: ERIC CHAMBERS 1st Res.: TIMOTHY MILLER	150 ROYALL STREET CANTON MA 02021-1030 952-852-0214	\$38,429,667	\$3,089,707	\$4,500,000	\$30,839,960
NORTHERN INS CO OF NY Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER	1400 AMERICAN LANE, TOWER 1, 18TH FL SCHAUMBURG IL 60196-1056 847-413-5048	\$36,104,529	\$7,254,529	\$9,762,500	\$19,087,500

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NORTHLAND CAS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$102,448,996	\$69,807,712	\$3,000,000	\$29,641,283
NORTHLAND INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$1,150,634,059	\$626,012,721	\$3,500,000	\$521,121,339
NORTHWEST GF MUT INS CO Contact: KATHY GAB 1st Res.: BRIAN BOWKER	PO BOX 100 EUREKA 57437-0100 605-284-2683-203 SD	\$12,734,800	\$8,637,987	\$0	\$4,096,812
NOVA CAS CO Contact: KATHLEEN TURGEON 1st Res.: MARITA ZURAITIS	5 WATERSIDE CROSSING, SUITE 201 WINDSOR 06095 508-853-7200-8554476 CT	\$95,290,538	\$329,631	\$4,200,000	\$90,760,907
NUTMEG INS CO Contact: RANDOLPH DALTON 1st Res.: ANDRÉ NAPOLI	ONE HARTFORD PLAZA HARTFORD 06155-0001 860-547-4497 CT	\$392,009,309	\$164,133,843	\$4,200,000	\$223,675,465
OCCIDENTAL FIRE & CAS CO OF NC Contact: KEVIN HAMM 1st Res.: STEPHEN STEPHANO	P.O. BOX 10800, 702 OBERLIN ROAD RALEIGH 27605-0800 919-833-1600 NC	\$364,672,029	\$244,270,383	\$7,600,000	\$112,801,646
ODYSSEY REINS CO Contact: PETER LOVELL 1st Res.: BRIAN YOUNG	300 FIRST STAMFORD PLACE STAMFORD 06902 203-977-8082 CT	\$8,171,574,189	\$5,016,783,227	\$6,982,500	\$3,147,808,462
OHIC INS CO Contact: DOUGLAS WILL 1st Res.: RICHARD ANDERSON	PO BOX 2900 NAPA 94558 707-226-0100- CA	\$103,520,014	\$77,332,339	\$3,591,990	\$22,595,686
OHIO CAS INS CO Contact: PAMELA HEENAN 1st Res.: JAMES CONDRIN, III	175 BERKELEY STREET BOSTON 02116 617-357-9500 x44689 MA	\$5,100,508,528	\$3,825,876,240	\$4,500,000	\$1,270,132,288
OHIO FARMERS INS CO Contact: BAMBI BESHIRE 1st Res.: EDWARD LARGENT	P. O. BOX 5001 WESTFIELD CENTER 44251-5001 330-887-0101 OH	\$2,131,875,807	\$606,312,379	\$0	\$1,525,563,428
OHIO IND CO Contact: MATTHEW NOLAN 1st Res.: JOHN SOKOL	250 EAST BROAD STREET, 7TH FLOOR COLUMBUS 43215 (614)220-5207 OH	\$121,063,430	\$75,874,872	\$3,000,746	\$42,187,812
OHIO SECURITY INS CO Contact: PAMELA HEENAN 1st Res.: JAMES CONDRIN, III	175 BERKELEY STREET BOSTON 02116 617-357-9500 x44689 MA	\$41,440,087	\$26,671,246	\$3,500,430	\$11,268,411
OLD AMER IND CO Contact: MARK BANAR 1st Res.: DONNA DIBIASO	17304 PRESTON ROAD, SUITE 1100 DALLAS 75252 214-561-1973 TX	\$8,553,213	\$3,110,832	\$2,500,000	\$2,942,381
OLD GUARD INS CO Contact: BAMBI BESHIRE 1st Res.: EDWARD LARGENT	P.O. BOX 5001 WESTFIELD CENTER 44251-5001 330-887-0101 OH	\$356,170,704	\$219,335,351	\$2,500,000	\$134,335,353

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OLD REPUBLIC GEN INS CORP Contact: FRED SAVAGLIO 1st Res.: RICHARD RAGER	307 NORTH MICHIGAN AVENUE CHICAGO 60601 IL 312-346-8100	\$1,507,876,358	\$1,175,269,090	\$4,200,000	\$328,407,268
OLD REPUBLIC INS CO Contact: ALBERT SLOTTER 1st Res.: RICHARD RAGER	P O BOX 789 GREENSBURG 15601-0789 PA 724-834-5000	\$2,439,819,609	\$1,564,899,190	\$3,800,004	\$871,120,415
OLD REPUBLIC SECURITY ASSUR CO Contact: FRED SAVAGLIO 1st Res.: RICHARD RAGER	307 NORTH MICHIGAN AVENUE CHICAGO 60601 IL 312-346-8100	\$5,253,853	\$1,168,054	\$2,600,000	\$1,485,799
OLD REPUBLIC SURETY CO Contact: RICK JOHNSON 1st Res.: GERALD LEACH	PO BOX 1635 MILWAUKEE 53201-1635 WI 262-797-2646	\$98,930,849	\$50,213,920	\$2,900,000	\$45,816,929
OLD UNITED CAS CO Contact: GREG NEWCOMER 1st Res.: DANIEL MATTOX	POST OFFICE BOX 795 SHAWNEE MISSION 66201 KS 913-895-0273	\$522,523,803	\$260,516,164	\$3,000,000	\$259,007,639
OMAHA IND CO Contact: MARK BOETEL 1st Res.: MARK BOETEL	MUTUAL OF OMAHA PLAZA OMAHA 68175 NE 402-351-5468	\$17,569,597	\$2,819,605	\$4,000,000	\$10,749,992
OMNI IND CO Contact: BRONWYN GOLASZEWSKI 1st Res.: BRUCE ARNESON	1862 CHARTER LANE, SUITE 102 LANCASTER 17601 PA 717-735-7740	\$70,441,090	\$42,176,821	\$3,000,000	\$25,264,269
OMNI INS CO Contact: BRONWYN GOLASZEWSKI 1st Res.: BRUCE ARNESON	1862 CHARTER LANE, SUITE 102 LANCASTER 17601 PA 717-735-7740	\$211,568,603	\$124,589,706	\$3,000,000	\$83,978,897
ONEBEACON AMER INS CO Contact: ERIC CHAMBERS 1st Res.: TIMOTHY MILLER	150 ROYALL STREET CANTON 02021-1030 MA 952-852-0214	\$88,514,868	\$13,447,896	\$6,000,000	\$69,066,972
ONEBEACON INS CO Contact: ERIC CHAMBERS 1st Res.: TIMOTHY MILLER	150 ROYALL STREET CANTON 02021-1030 MA 952-852-0214	\$1,265,708,660	\$390,509,898	\$4,200,000	\$870,998,762
ONECIS INS CO Contact: HEATHER BUSH 1st Res.: PEDRO GUIMARAES	1601 SAWGRASS CORPORATE PARKWAY, FORT LAUDERDALE 33323-2827 FL 954-236-8100-	\$16,453,403	\$3,373,138	\$3,000,000	\$10,080,265
OWNERS INS CO Contact: PAUL OTTO 1st Res.: JEFFREY HARROLD	P.O. BOX 30660 LANSING 48909-8160 MI 517-323-1200	\$3,191,708,360	\$2,052,405,548	\$6,500,000	\$1,132,802,813
PACIFIC EMPLOYERS INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106 PA 215-640-5259	\$3,329,042,932	\$2,243,230,507	\$6,000,000	\$1,079,812,425
PACIFIC IND CO Contact: RONALD CALAVANO 1st Res.: DINO ROBUSTO	15 MOUNTAIN VIEW ROAD WARREN 07059 NJ 908-903-2525	\$6,465,841,502	\$3,969,643,554	\$5,535,000	\$2,490,662,948

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PACIFIC SPECIALTY INS CO Contact: MARY QUEEN 1st Res: BRIAN COHEN	3601 HAVEN AVENUE MENLO PARK 94025 CA 650-556-8294	\$334,181,897	\$149,370,747	\$3,500,000	\$181,311,148
PACIFIC STAR INS CO Contact: GRETCHEN ALLEN 1st Res: ABE BADANI	PO BOX 509020 SAN DIEGO 92150-9020 CA 858-527-3655	\$9,574,906	\$2,763,587	\$3,000,000	\$3,811,319
PACO ASSUR CO INC Contact: DANA HENDRICKS 1st Res: ROSS TAUBMAN	3000 MERIDIAN BOULEVARD, SUITE 400 FRANKLIN 37067 TN 615-984-2069	\$72,458,380	\$42,300,675	\$2,950,000	\$27,207,705
PARTNERRE AMER INS CO Contact: RAYMOND SABATIER 1st Res: JORGE LINERO	801 BRICKELL AVENUE, SUITE 850 MIAMI 33131 FL 305-377-1292	\$185,739,688	\$63,945,904	\$3,000,000	\$118,793,784
PARTNERRE INS CO OF NY Contact: LISA FIDELIBUS 1st Res: THEODORE WALKER	ONE GREENWICH PLAZA GREENWICH 06830-6352 CT 203-485-4287	\$128,453,228	\$14,044,966	\$6,000,000	\$108,408,262
PATHFINDER INS CO Contact: TAMARON LOGER 1st Res: RONALD NELSON	76 SAINT PAUL STREET, SUITE 500 BURLINGTON 05401-4477 VT 802-264-4709	\$8,159,078	\$0	\$2,500,000	\$5,659,078
PEACHTREE CAS INS CO Contact: RENUKA YOGANATHAN 1st Res: ANDREW SWINDALL	350 10TH AVENUE, STE 1400 SAN DIEGO 92101 CA 619-702-7022-406	\$22,805,424	\$11,788,949	\$2,200,000	\$8,816,475
PEAK PROP & CAS INS CORP Contact: REBECCA REIMER 1st Res: JOSEPH METZ	1800 NORTH POINT DRIVE STEVENS POINT 54481 WI 715-346-6000	\$48,779,421	\$10,333,062	\$3,000,000	\$35,446,359
PEERLESS IND INS CO Contact: PAMELA HEENAN 1st Res: JAMES CONDRIN, III	175 BERKELEY STREET BOSTON 02116 MA 617-357-9500 x44689	\$723,033,434	\$549,050,679	\$3,500,000	\$170,482,755
PEERLESS INS CO Contact: PAMELA HEENAN 1st Res: JAMES CONDRIN, III	175 BERKELEY STREET BOSTON 02116 MA 617-357-9500 x44689	\$7,629,799,775	\$5,742,491,090	\$8,848,635	\$1,878,460,050
PENN AMER INS CO Contact: BRIAN RILEY 1st Res: JOSEPH LEBENS	3 BALA PLZ, STE 300E BALA CYNWYD 19004-3406 PA 610-664-1500	\$280,357,061	\$116,220,376	\$3,000,000	\$161,136,685
PENN MILLERS INS CO Contact: JOHN TAYLOR 1st Res: JOHN LUPICA	436 WALNUT STREET P.O. BOX 1000 PHILADELPHIA 19106 PA 215-640-5259	\$159,708,871	\$89,517,531	\$5,000,000	\$65,191,340
PENNSYLVANIA INS CO Contact: ROBERT STAFFORD 1st Res: STEVEN MENZIES	P.O. BOX 3646 OMAHA 68103-0646 NE 402-827-3424-4094	\$10,681,996	\$3,338	\$4,200,000	\$6,478,658
PENNSYLVANIA LUMBERMENS MUT INS Contact: JOHN MARAZZO 1st Res: JOHN SMITH	2005 MARKET STREET, SUITE 1200 PHILADELPHIA 19103-7008 PA 267-825-9206-	\$364,751,061	\$258,155,561	\$0	\$106,595,500

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PENNSYLVANIA MANUFACTURERS ASSOC INS Contact: BARBARA MCDONALD 1st Res.: VINCENT DONNELLY	P. O. BOX 3031 BLUE BELL 19422-0754 610-397-5094 PA	\$730,552,713	\$505,114,713	\$6,116,300	\$219,321,700
PENNSYLVANIA MANUFACTURERS IND CO Contact: BARBARA MCDONALD 1st Res.: VINCENT DONNELLY	P. O. BOX 3031 BLUE BELL 19422-0754 610-397-5094 PA	\$190,100,338	\$112,543,941	\$4,600,000	\$72,956,397
PERMANENT GEN ASSUR CORP Contact: R BARNES 1st Res.: RANDY PARKER	P.O. BOX 305054 NASHVILLE 37230-5054 615-744-1221 TN	\$213,703,996	\$123,153,034	\$5,000,000	\$85,550,962
PHARMACISTS MUT INS CO Contact: KEVIN BANWART 1st Res.: EDWARD YORTY	PO BOX 370 ALGONA 50511 515-395-7255 IA	\$228,715,948	\$150,500,743	\$0	\$78,215,205
PHILADELPHIA IND INS CO Contact: KAREN GILMER-PAUCIELLO 1st Res.: JAMES MAGUIRE,	ONE BALA PLAZA, SUITE 100 BALA CYNWYD 19004-1403 610-538-2144 PA	\$6,047,269,601	\$4,030,090,982	\$3,599,950	\$2,013,578,669
PHILADELPHIA REINS CORP Contact: DAVID FILES 1st Res.: JOSEPH LIUZZI	3024 HARNEY STREET OMAHA 68131 267-765-6268 NE	\$176,471,187	\$75,639,148	\$3,000,000	\$97,832,040
PHOENIX INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$3,860,080,572	\$2,469,433,674	\$10,000,000	\$1,380,646,898
PIONEER SPECIALTY INS CO Contact: JULIE TENNYSON 1st Res.: STUART HENDERSON	PO BOX 1463 MINNEAPOLIS 55440 952-921-9283 MN	\$47,794,800	\$27,013,034	\$3,056,311	\$17,725,455
PLANS LIAB INS CO Contact: ELIAS GEORGOPOULOS 1st Res.: HOWARD BEACHAM III	2 MID AMERICA PLAZA, SUITE 200 OAKBROOK TERRACE 60181 630-472-7749 IL	\$85,606,236	\$34,322,716	\$2,942,436	\$48,341,084
PLATTE RIVER INS CO Contact: JOSH DENO 1st Res.: DAVID PAULY	P.O. BOX 5900 MADISON 53705-0900 608-829-6904 WI	\$122,254,095	\$84,509,136	\$4,800,000	\$32,944,959
PLAZA INS CO Contact: TINA STILLABOWER 1st Res.: ROBERT RESTREPO,	700 WEST 47TH STREET, SUITE 350 KANSAS CITY 64112 317-931-7473 MO	\$46,704,979	\$21,325,553	\$4,500,000	\$20,879,426
PMI INS CO Contact: LESLIE MARQUART 1st Res.: TRUITTE TODD	3003 OAK ROAD WALNUT CREEK 94597 800-288-1970 CA	\$91,609,482	\$44,452,523	\$2,500,000	\$44,656,959
PMI MORTGAGE ASSUR CO Contact: LESLIE MARQUART 1st Res.: TRUITTE TODD	3003 OAK ROAD WALNUT CREEK 94597 800-288-1970 CA	\$32,407,686	\$1,497,989	\$2,000,000	\$28,909,697
PMI MORTGAGE INS CO Contact: LESLIE MARQUART 1st Res.: TRUITTE TODD	3003 OAK ROAD WALNUT CREEK 94597 800-288-1970 CA	\$2,327,847,234	\$4,473,912,963	\$3,000,000	(\$2,149,065,729)

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PODIATRY INS CO OF AMER	3000 MERIDIAN BOULEVARD, SUITE 400 FRANKLIN TN 37067 615-984-2069	\$333,929,937	\$232,686,207	\$5,000,000	\$96,243,730
Contact: DANA HENDRICKS 1st Res.: ROSS TAUBMAN					
PRAETORIAN INS CO	88 PINE STREET, 4TH FL., WALL STREET P NEW YORK NY 10005-1801 212-894-7547	\$1,109,428,693	\$793,140,655	\$8,500,000	\$307,788,038
Contact: SCOTT PRYOR 1st Res.: JOHN RUMPLER					
PREFERRED PROFESSIONAL INS CO	PO BOX 540658 OMAHA NE 68154-0658 402-392-1566	\$402,712,991	\$225,497,012	\$5,305,944	\$171,910,035
Contact: KAREN RILEY 1st Res.: LYNNETTE MATZA					
PRESERVER INS CO	120 BROADWAY, 31ST FLOOR NEW YORK NY 10271 212-655-2065	\$174,545,084	\$133,123,244	\$4,850,000	\$36,571,840
Contact: BRIAN FINKELSTEIN 1st Res.: MICHAEL LEE					
PRIMERO INS CO	506 5TH STREET SPEARFISH SD 57783 800-925-8185-3131	\$13,873,703	\$7,629,090	\$1,500,000	\$4,744,612
Contact: THOMAS ENGEN 1st Res.: HERBERT HILL					
PRIVILEGE UNDERWRITERS RECP EXCH	44 SOUTH BROADWAY WHITE PLAINS NY 10601-1743 914-328-7388	\$132,121,231	\$78,933,311	\$0	\$53,187,920
Contact: FELICIANO FIGUEIREDO 1st Res.: ROSS BUCHMUELLER					
PROASSURANCE CAS CO	PO BOX 590009 BIRMINGHAM AL 35259-0009 205-445-2638	\$1,381,907,948	\$838,316,847	\$3,188,145	\$540,402,956
Contact: ELLEN CHANDLER 1st Res.: DARRYL THOMAS					
PROASSURANCE IND CO INC	PO BOX 590009 BIRMINGHAM AL 35259-0009 205-445-2638	\$1,861,949,917	\$1,089,485,213	\$8,846,429	\$763,618,275
Contact: ELLEN CHANDLER 1st Res.: HOWARD FRIEDMAN					
PROCENTURY INS CO	465 CLEVELAND AVENUE WESTERVILLE OH 43082 248-358-1100-8102	\$194,916,024	\$157,612,455	\$3,601,000	\$33,702,569
Contact: KIMBERLEE ARNOLD 1st Res.: CHRISTOPHER TIMM					
PRODUCERS AGRICULTURE INS CO	POST OFFICE BOX 229 AMARILLO TX 79105-0229 763-657-2526	\$271,052,698	\$211,970,495	\$3,000,000	\$56,082,203
Contact: RUSSELL KLEIN 1st Res.: MICHAEL CONNEALY					
PROFESSIONAL SOLUTIONS INS CO	P.O. BOX 9118 DES MOINES IA 50306-9118 515-313-4594	\$18,353,777	\$9,034,527	\$3,000,000	\$6,319,250
Contact: MATTHEW GUSTAFSON 1st Res.: RODNEY WARREN					
PROFESSIONALS ADVOCATE INS CO	225 INTERNATIONAL CIRCLE HUNT VALLEY MD 21030 410-785-0050-239	\$120,032,520	\$33,419,236	\$4,379,000	\$82,234,285
Contact: STEVEN KEULER 1st Res.: JEFFREY POOLE					
PROFESSIONALS DIRECT INS CO	5211 CASCADE ROAD SE GRAND RAPIDS MI 49546-6495 508-853-7200-8554476	\$21,081,715	\$14,436	\$11,231,581	\$9,835,698
Contact: KATHLEEN TURGEON 1st Res.: MARITA ZURAITIS					
PROGRESSIVE ADVANCED INS CO	P.O. BOX 89490 CLEVELAND OH 44101-6490 440-395-4460	\$296,875,460	\$179,454,676	\$3,000,000	\$114,420,784
Contact: MARY ANDREANO 1st Res.: SANJAY VYAS					

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PROGRESSIVE CAS INS CO	P.O. BOX 89490 CLEVELAND 44101-6490	\$5,332,134,450	\$3,883,660,271	\$3,000,000	\$1,445,474,179
Contact: MARY ANDREANO 1st Res.: DAVID SKOVE	440-395-4460				
PROGRESSIVE CHOICE INS CO	P.O. BOX 89490 CLEVELAND 44101-6490	\$104,229,651	\$63,916,814	\$2,650,000	\$37,662,837
Contact: MARY ANDREANO 1st Res.: STEVEN BROZ	440-395-4460				
PROGRESSIVE COMMERCIAL CAS CO	P.O. BOX 89490 CLEVELAND 44101-6490	\$9,210,793	\$60,781	\$3,000,000	\$6,150,012
Contact: MARY ANDREANO 1st Res.: WILLIAM KAMPF	440-395-4460				
PROGRESSIVE DIRECT INS CO	P.O. BOX 89490 CLEVELAND 44101-6490	\$4,541,611,515	\$3,178,328,322	\$3,000,480	\$1,360,282,713
Contact: MARY ANDREANO 1st Res.: SCOTT ZIEGLER	440-395-4460				
PROGRESSIVE MAX INS CO	P.O. BOX 89490 CLEVELAND 44101-6490	\$338,862,063	\$230,720,675	\$3,604,824	\$104,536,564
Contact: MARY ANDREANO 1st Res.: SANJAY VYAS	440-395-4460				
PROGRESSIVE NORTHWESTERN INS CO	P.O. BOX 89490 CLEVELAND 44101-6490	\$1,207,215,853	\$859,885,629	\$3,000,025	\$344,330,199
Contact: MARY ANDREANO 1st Res.: MARK NIEHAUS	440-395-4460				
PROGRESSIVE SPECIALTY INS CO	P.O. BOX 89490 CLEVELAND 44101-6490	\$994,299,409	\$526,978,216	\$3,500,000	\$463,821,193
Contact: MARY ANDREANO 1st Res.: DAVID SKOVE	440-395-4460				
PROPERTY & CAS INS CO OF HARTFORD	ONE HARTFORD PLAZA HARTFORD 06155-0001	\$221,453,648	\$117,201,037	\$4,200,000	\$100,052,611
Contact: RANDOLPH DALTON 1st Res.: ANDRÉ NAPOLI	860-547-4497				
PROPERTY OWNERS INS CO	MAILING ADDRESS P.O. BOX 30660 48909-8160	\$193,900,718	\$100,356,355	\$1,500,000	\$92,044,363
Contact: PAUL OTTO 1st Res.: JEFFREY HARROLD	517-323-1200				
PROSECT NATL INS CO INC	101 ARCH STREET, P.O. BOX 55178 BOSTON 02205-5178	\$15,758,163	\$3,287,929	\$2,635,000	\$9,835,234
Contact: CAROL HICKMAN 1st Res.: KENNETH HEISLER	617-330-1755-5254				
PROTECTIVE INS CO	PO BOX 7099 INDIANAPOLIS 46207	\$680,093,297	\$342,606,697	\$7,650,000	\$329,836,600
Contact: THOMAS THOMPSON 1st Res.: JOSEPH DEVITO	317-636-9800 -2632				
PROVIDENCE WASHINGTON INS CO	475 KILVERT STREET, SUITE 330 WARWICK 02886	\$97,616,576	\$56,731,371	\$5,021,200	\$35,864,005
Contact: DONALD WOELLNER 1st Res.: KARL WALL	401-453-7132				
PUBLIC SERV INS CO	ONE PARK AVENUE NEW YORK 10016-5802	\$526,482,668	\$346,628,879	\$2,500,000	\$177,353,789
Contact: ROBERT SUMMERS 1st Res.: ANDREW FURGATCH	212-591-9460				
QBE INS CORP	88 PINE STREET, 4TH FL., WALL ST. PLAZ NEW YORK 10005-1801	\$2,188,101,716	\$1,385,703,329	\$4,887,500	\$797,510,888
Contact: SCOTT PRYOR 1st Res.: JOHN RUMPLER	212-894-7547				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
R&Q REINS CO Contact: JOHN FISCHER 1st Res.: KENNETH RANDALL	101 SUMMER STREET, 5TH FLOOR BOSTON 02110 857-300-4127 MA	\$195,143,783	\$175,337,699	\$8,500,000	\$11,306,084
RADIAN ASSET ASSUR INC Contact: MERILL RESNICK 1st Res.: DAVID BEIDLER	335 MADISON AVENUE NEW YORK 10017-4605 212-983-3100-9231 NY	\$1,676,047,514	\$531,935,507	\$15,000,000	\$1,129,112,007
RADIAN GUAR INC Contact: COLLEEN MONTI 1st Res.: TERESA BAZEMORE	1601 MARKET STREET PHILADELPHIA 19103 215-231-1225 PA	\$3,872,046,445	\$2,945,906,068	\$2,500,000	\$923,640,377
RADIAN MORTGAGE ASSUR INC Contact: COLLEEN MONTI 1st Res.: TERESA BAZEMORE	1601 MARKET STREET PHILADELPHIA 19103 212-231-1225 PA	\$18,591,464	\$113,881	\$5,625,456	\$12,852,127
RAMPART INS CO Contact: PETER HENRY 1st Res.: MARK PURCELL	80 BROAD STREET, SUITE 1600 NEW YORK 10004-2246 212-299-3139 NY	\$42,695,649	\$28,535,158	\$5,000,000	\$9,160,491
REGENT INS CO Contact: DARNYL KLATT 1st Res.: DOMINGO CID	ONE GENERAL DRIVE SUN PRAIRIE 53596 608-825-5160 WI	\$161,648,535	\$123,517,970	\$4,000,000	\$34,130,566
REPUBLIC MORTGAGE INS CO Contact: GAY HUNTSMAN 1st Res.: CHRISTOPHER NARD	P.O. BOX 2514 WINSTON-SALEM 27102 336-661-0015-4326 NC	\$1,755,650,549	\$1,642,107,828	\$2,500,000	\$111,042,721
REPUBLIC MORTGAGE INS CO OF FL Contact: GAY HUNTSMAN 1st Res.: CHRISTOPHER NARD	P.O. BOX 2514 WINSTON-SALEM 27102 336-661-0015-4326 NC	\$36,471,442	\$27,722,012	\$2,533,346	\$6,216,084
REPUBLIC MORTGAGE INS OF NC Contact: GAY HUNTSMAN 1st Res.: CHRISTOPHER NARD	P.O. BOX 2514 WINSTON-SALEM 27102 336-661-0015-4326 NC	\$381,165,058	\$366,495,315	\$2,500,000	\$12,169,743
REPWEST INS CO Contact: MICHELLE TRIMBLE 1st Res.: SAMUEL SHOEN	2721 NORTH CENTRAL AVENUE PHOENIX 85004-1163 602-263-6755-4279 AZ	\$243,987,736	\$149,703,657	\$3,300,000	\$90,984,079
RESPONSE INS CO Contact: RAQUEL SJOMELING 1st Res.: DAVID ELKINS	ONE EAST WACKER DRIVE, SUITE 3700 CHICAGO 60601 904-245-5600 IL	\$26,682,897	\$4,677,777	\$5,000,000	\$17,005,120
RESPONSE WORLDWIDE INS CO Contact: RAQUEL SJOMELING 1st Res.: DAVID ELKINS	ONE EAST WACKER DRIVE, SUITE 3700 CHICAGO 60601 904-245-5600 IL	\$11,827,035	\$3,010,178	\$3,000,000	\$5,816,857
RIVERPORT INS CO Contact: MELISSA JAQUES 1st Res.: JAMES KETTERSON	P.O. BOX 948 MINNEAPOLIS 55440-0948 612-766-3244 MN	\$124,172,605	\$86,288,158	\$3,500,000	\$34,384,446
RLI IND CO Contact: TODD BRYANT 1st Res.: THOMAS BROWN	9025 N. LINDBERGH DRIVE PEORIA 61615 309-692-1000-5468 IL	\$43,188,713	\$944,419	\$4,200,000	\$38,044,294

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
RLI INS CO Contact: TODD BRYANT 1st Res.: THOMAS BROWN	9025 N. LINDBERGH DRIVE PEORIA IL 61615 309-692-1000-5468	\$1,423,901,416	\$739,829,235	\$10,000,375	\$674,071,806
ROCHDALE INS CO OF NY Contact: MARK BRACCIA 1st Res.: BARRY ZYSKIND	59 MAIDEN LANE NEW YORK NY 10038 212-220-7120	\$191,543,962	\$142,379,166	\$3,000,000	\$46,164,796
ROCHE SURETY & CAS CO INC Contact: EDWARD DILIBERTO, CPA MBA 1st Res.: SHANNON ROCHE	1910 ORIENT ROAD TAMPA FL 33619 813-623-5042	\$19,848,898	\$12,131,892	\$2,000,000	\$5,717,006
RSUI IND CO Contact: BRYAN SOUTHARD 1st Res.: GREGORY BUONOCORE	945 E. PACES FERRY RD, SUITE 1800 ATLANTA GA 30326-1160 404-260-3750	\$3,013,445,017	\$1,717,435,600	\$4,800,000	\$1,291,209,417
RURAL COMM INS CO Contact: DANIEL FUHRMANN 1st Res.: MICHAEL DAY	3501 THURSTON AVENUE ANOKA MN 55303 763-323-2176	\$5,421,077,494	\$4,840,761,029	\$3,000,000	\$577,316,465
RVINATL INS CO Contact: NICHOLAS DIMILIA 1st Res.: DAVID KLANICA	177 BROAD STREET, NINTH FLOOR STAMFORD CT 06901 203-975-2174	\$14,945,384	\$74,897	\$2,772,000	\$12,098,487
SAFECO INS CO OF AMER Contact: PAMELA HEENAN 1st Res.: TIMOTHY SWEENEY	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44689	\$4,029,806,477	\$3,084,756,281	\$5,000,000	\$940,050,196
SAFECO INS CO OF IN Contact: PAMELA HEENAN 1st Res.: TIMOTHY SWEENEY	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44689	\$39,947,467	\$25,581,854	\$3,300,000	\$11,065,613
SAFECO NATL INS CO Contact: PAMELA HEENAN 1st Res.: TIMOTHY SWEENEY	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44689	\$72,707,694	\$3,472,422	\$2,500,000	\$66,735,272
SAFETY FIRST INS CO Contact: KATHARINE FERGUSON-GROSS 1st Res.: GERALD SCOTT	1832 SCHUETZ ROAD ST. LOUIS MO 63146-3540 314-812-4117	\$17,353,445	\$3,310,135	\$3,000,000	\$11,043,310
SAFETY NATL CAS CORP Contact: KATHARINE FERGUSON-GROSS 1st Res.: GERALD SCOTT	1832 SCHUETZ ROAD ST. LOUIS MO 63146-3540 314-812-4117	\$3,544,051,071	\$2,583,233,765	\$30,000,000	\$930,817,306
SAFEWAY INS CO Contact: LOUIS SKENDER 1st Res.: WILLIAM PARRILLO	790 PASQUINELLI DRIVE WESTMONT IL 60559-1254 630-887-8300-3833	\$372,945,671	\$101,607,577	\$3,000,000	\$268,338,094
SAGAMORE INS CO Contact: THOMAS THOMPSON 1st Res.: JOSEPH DEVITO	PO BOX 7099 INDIANAPOLIS IN 46207 317-636-9800 -2632	\$149,019,114	\$28,856,371	\$7,500,000	\$112,662,743
SAN FRANCISCO REINS CO Contact: WILLIAM PAN 1st Res.: LORI FOUCHÉ	777 SAN MARIN DRIVE NOVATO CA 94998 415-899-3301	\$94,290,664	\$22,177,392	\$3,921,500	\$68,191,772

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SCOR REINS CO Contact: MICHAEL GARRETT 1st Res.: HENRY KLECAN,	199 WATER STREET, SUITE 2100 NEW YORK 10038-3526 212-884-9087	\$2,247,565,495	\$1,628,706,539	\$5,000,000	\$613,858,956
SCOTTSDALE IND CO Contact: MONDA CAUDILL 1st Res.: MICHAEL MILLER	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS 43215-2220 614-249-1545	\$143,670,404	\$107,704,283	\$3,000,000	\$32,966,121
SEAWORTHY INS CO Contact: CECILIA AGUERREVERE 1st Res.: JAMES HOLLER	880 SOUTH PICKETT STREET ALEXANDRIA 22304-4606 703-823-9550-3413	\$100,418,083	\$55,073,368	\$3,000,000	\$42,344,715
SECURA INS A MUT CO Contact: GRACE ZULEGER 1st Res.: JOHN BYKOWSKI	P.O. BOX 819 APPLETON 54912-0819 (920) 830-4246	\$797,435,912	\$524,130,370	\$0	\$273,305,542
SECURA SUPREME INS CO Contact: GRACE ZULEGER 1st Res.: JOHN BYKOWSKI	P.O. BOX 819 APPLETON 54912-0819 (920) 830-4246	\$99,377,427	\$55,908,976	\$6,000,000	\$37,468,451
SECURIAN CAS CO Contact: AMANDA LARSON 1st Res.: CHRISTOPHER GREENE	2960 RIVERSIDE DRIVE MACON 31204 478-314-3187	\$118,804,229	\$51,164,772	\$3,000,000	\$64,639,457
SECURITY NATL INS CO Contact: MELANIE GARRISON 1st Res.: JEFFREY LEO	PO BOX 650771 DALLAS 75265-0771 214-360-8321	\$232,736,748	\$181,542,370	\$4,000,000	\$47,194,378
SELECTIVE INS CO OF AMER Contact: ROBERT MITCHELL 1st Res.: GREGORY MURPHY	40 WANTAGE AVENUE BRANCHVILLE 07890 973-948-1225	\$1,708,278,240	\$1,338,357,185	\$4,400,000	\$365,521,055
SENECA INS CO INC Contact: VINCENT MAIDA 1st Res.: GARY DUBOIS	160 WATER STREET NEW YORK 10038-4922 212-344-3000	\$443,927,418	\$286,597,796	\$4,800,000	\$152,529,622
SENTINEL INS CO LTD Contact: RANDOLPH DALTON 1st Res.: ANDRÉ NAPOLI	ONE HARTFORD PLAZA HARTFORD 06155-0001 860-547-4497	\$201,618,882	\$70,374,461	\$4,200,000	\$127,044,420
SENTRUITY CAS CO Contact: DIANNA DRYER 1st Res.: STEPHEN AMOS	P.O. BOX 441828 HOUSTON 77244-1828 713-580-3100	\$72,186,897	\$38,277,617	\$4,100,000	\$29,809,280
SENTRY CAS CO Contact: REBECCA REIMER 1st Res.: DANIEL REVAI	1800 NORTH POINT DRIVE STEVENS POINT 54481 715-346-6000	\$212,375,723	\$137,472,744	\$4,700,000	\$70,202,979
SENTRY INS A MUT CO Contact: REBECCA REIMER 1st Res.: DALE SCHUH	1800 NORTH POINT DRIVE STEVENS POINT 54481 715-346-6000	\$6,248,130,004	\$2,610,975,480	\$0	\$3,637,154,525
SENTRY SELECT INS CO Contact: REBECCA REIMER 1st Res.: DANIEL REVAI	1800 NORTH POINT DRIVE STEVENS POINT 54481 715-346-6000	\$620,790,668	\$399,336,850	\$5,000,000	\$216,453,818

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SEQUOIA IND CO	P.O. BOX 1510	\$18,317,322	\$9,023,012	\$3,000,000	\$6,294,310
Contact: ROSIO CASTAÑON	MONTEREY CA				
1st Res.: THOMAS MOYLAN	93942 831-657-4589				
SEQUOIA INS CO	PO BOX 1510	\$233,646,999	\$159,956,270	\$4,200,000	\$69,490,729
Contact: ROSIO CASTAÑON	MONTEREY CA				
1st Res.: THOMAS MOYLAN	93942 831-657-4589				
SERVICE INS CO	P.O. BOX 9729	\$37,219,139	\$16,830,439	\$3,000,000	\$17,388,700
Contact: JOHN MRUK	BRADENTON FL				
1st Res.: STEPHEN STEPHANO	34206-9729 919-833-1600				
SIRIUS AMER INS CO	140 BROADWAY - 32ND FLOOR	\$1,669,723,737	\$1,141,385,978	\$5,000,010	\$523,337,750
Contact: KEVIN GRZELAK	NEW YORK NY				
1st Res.: DANIEL WILSON	10005-1108 212-602-0927				
SOMPO JAPAN INS CO OF AMER	11405 NORTH COMMUNITY HOUSE RD, S	\$911,015,860	\$416,848,311	\$12,057,800	\$482,109,750
Contact: KENNETH WORKMAN	CHARLOTTE NC				
1st Res.: HIROSHI KIDA	28277 704-759-2551				
SOUTH CAROLINA INS CO	P.O. BOX 1	\$0	\$0	\$0	\$0
Contact: MARGARET JONES	COLUMBIA SC				
1st Res.: N/A	29202 803-748-2841				
SOUTHWEST MARINE & GEN INS CO	412 MT. KEMBLE AVE, SUITE 300C	\$85,632,054	\$46,401,653	\$3,000,000	\$36,230,401
Contact: WILLIAM ECKERT	MORRISTOWN NJ				
1st Res.: JOSEPH BENEDEUCCI	07960 973-532-1404				
SPARTA INS CO	185 ASYLUM STREET, CITYPLACE II	\$535,398,235	\$281,130,247	\$4,500,000	\$249,767,988
Contact: TRACEY PRICE	HARTFORD CT				
1st Res.: GEORGE ESTES	06103 860-275-6512-				
ST PAUL FIRE & MARINE INS CO	ONE TOWER SQUARE	\$18,761,764,152	\$12,761,100,471	\$20,000,000	\$5,980,663,681
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
ST PAUL GUARDIAN INS CO	ONE TOWER SQUARE	\$76,411,867	\$50,978,295	\$4,200,000	\$21,233,571
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
ST PAUL MERCURY INS CO	ONE TOWER SQUARE	\$353,863,098	\$224,841,268	\$4,230,000	\$124,791,830
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
ST PAUL PROTECTIVE INS CO	385 WASHINGTON STREET	\$506,799,820	\$282,596,621	\$4,200,000	\$220,003,198
Contact: MICHAEL DOODY	ST. PAUL MN				
1st Res.: BRIAN MACLEAN	55102 860-277-3966				
STANDARD FIRE INS CO	ONE TOWER SQUARE	\$3,440,165,126	\$2,382,408,789	\$5,000,000	\$1,052,756,337
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
STANDARD GUAR INS CO	260 INTERSTATE NORTH CIRCLE, SE	\$188,937,295	\$94,860,550	\$3,547,500	\$90,529,245
Contact: FRANKLIN PAYNE,	ATLANTA GA				
1st Res.: JOHN FROBOSE	30339-2110 770-763-2921				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STAR INS CO Contact: KIMBERLEE ARNOLD 1st Res.: ROBERT CUBBIN	2625 AMERICAN DRIVE SOUTHFIELD 48034 248-358-1100-8102 MI	\$956,786,241	\$693,690,735	\$5,040,000	\$258,055,507
STARNET INS CO Contact: STEVE RIEWER 1st Res.: W. BERKLEY	215 SHUMAN BLVD., SUITE 200 NAPERVILLE 60563 515-473-3137 IL	\$190,401,076	\$83,023,551	\$6,000,000	\$101,377,525
STARR IND & LIAB CO Contact: YONG CHEN 1st Res.: CHARLES DANGELO	399 PARK AVENUE, 8TH FLOOR NEW YORK 10022 646-227-6523 NY	\$2,904,072,458	\$1,032,806,839	\$5,000,000	\$1,866,265,619
STATE AUTO PROP & CAS INS CO Contact: TINA STILLABOWER 1st Res.: ROBERT RESTREPO,	518 EAST BROAD STREET COLUMBUS 43215 317-931-7473 OH	\$1,888,981,536	\$1,383,490,727	\$5,077,200	\$500,413,609
STATE AUTOMOBILE MUT INS CO Contact: TINA STILLABOWER 1st Res.: ROBERT RESTREPO,	518 EAST BROAD STREET COLUMBUS 43215 317-931-7473 OH	\$2,093,759,910	\$1,345,059,337	\$0	\$748,700,573
STATE FARM FIRE & CAS CO Contact: LYLE RUDIN 1st Res.: EDWARD RUST,	ONE STATE FARM PLAZA BLOOMINGTON 61710 309-766-2991 IL	\$28,999,078,166	\$20,193,715,707	\$10,000,000	\$8,795,362,459
STATE FARM GEN INS CO Contact: LYLE RUDIN 1st Res.: THOMAS CONLEY	ONE STATE FARM PLAZA BLOOMINGTON 61710 309-766-2991 IL	\$6,061,210,886	\$2,959,342,608	\$10,000,000	\$3,091,868,278
STATE FARM MUT AUTO INS CO Contact: LYLE RUDIN 1st Res.: EDWARD RUST,	ONE STATE FARM PLAZA BLOOMINGTON 61710 309-766-2991 IL	\$114,933,159,164	\$49,691,256,542	\$0	\$65,241,902,622
STATE NATL INS CO INC Contact: SHELLY MCCHESENEY 1st Res.: TERRY LEDBETTER	1900 L. DON DODSON DR. BEDFORD 76021 817-265-2000-1465 TX	\$206,885,936	\$59,076,954	\$3,500,000	\$144,308,982
STATESMAN INS CO Contact: JOHN SMITH 1st Res.: N/A	275 PHILLIPS BOULEVARD TRENTON 08618-1426 609-896-1921 NJ	\$0	\$0	\$0	\$0
STONEBRIDGE CAS INS CO Contact: BRENDA KRAEMER 1st Res.: EDWARD WALKER	4333 EDGEWOOD ROAD NE CEDAR RAPIDS 52499 319-355-8549 IA	\$304,317,000	\$198,664,455	\$8,724,386	\$96,928,159
STONEWALL INS CO Contact: DESIREE TRIPP 1st Res.: JOSEPH LIUZZI	3024 HARNEY STREET OMAHA 68131-3580 402-916-3438 NE	\$90,199,851	\$18,855,119	\$5,000,000	\$66,344,733
STONEWOOD NATL INS CO Contact: AILEEN CELENTANO 1st Res.: STEVEN HARTMAN	6131 FALLS OF NEUSE RD., SUITE 306 RALEIGH 27609 919-882-3536 NC	\$42,548,483	\$471,537	\$4,200,000	\$37,876,946
STONINGTON INS CO Contact: DARNYL KLATT 1st Res.: JOHN RUMPLER	ONE GENERAL DRIVE SUN PRAIRIE 53596 608-825-5160 WI	\$76,174,651	\$20,156,391	\$3,500,000	\$52,518,260

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STRATFORD INS CO Contact: GERALD AYASH 1st Res.: THOMAS MULLIGAN	400 PARSON'S POND DRIVE FRANKLIN LAKES 07417-2600 201-847-2756 NJ	\$159,754,352	\$90,116,876	\$3,000,000	\$66,637,476
SUN SURETY INS CO Contact: KELLY ADAMS 1st Res.: PATRICK WOOD	PO BOX 2373 RAPID CITY 57709 605-348-1000 SD	\$15,143,372	\$7,970,918	\$2,500,225	\$4,672,229
SURETEC INS CO Contact: DAVID WISNOSKI 1st Res.: JOHN KNOX	1330 POST OAK BLVD, SUITE 1100 HOUSTON 77056 713-812-0800 TX	\$150,313,814	\$78,014,698	\$5,000,000	\$67,299,115
SURETY BONDING CO OF AMER Contact: NICOLE RATHSAM 1st Res.: THOMAS MOTAMED	333 S. WABASH AVE CHICAGO 60604 312-822-2528 IL	\$7,941,147	\$6,118	\$2,500,000	\$5,435,029
SWISS REINS AMER CORP Contact: KURTIS KROGULL 1st Res.: JOHN SMITH	175 KING STREET ARMONK 10504 913-789-6363 NY	\$12,061,077,985	\$7,087,902,871	\$6,002,850	\$4,967,172,264
SYNCORA GUAR INC Contact: ANTHONY CORRADO 1st Res.: SUSAN COMPARATO	135 WEST 50TH STREET NEW YORK 10020 212-478-3400- NY	\$1,099,854,007	\$589,195,320	\$215,000,000	\$295,658,687
THE INS CO Contact: ELIZABETH MONTS 1st Res.: CHARLES LANDRUM	10451 GULF BLVD TREASURE ISLAND 33706-4814 727-547-3092 FL	\$177,689,689	\$122,258,167	\$4,500,894	\$50,930,628
TEACHERS INS CO Contact: BRET CONKLIN 1st Res.: PETER HECKMAN	#1 HORACE MANN PLAZA SPRINGFIELD 62715 217-788-8530 IL	\$315,505,820	\$184,026,122	\$3,000,000	\$128,479,698
TECHNOLOGY INS CO INC Contact: MARK BRACCIA 1st Res.: BARRY ZYSKIND	59 MAIDEN LANE NEW YORK 10038 212-220-7120 NY	\$915,522,331	\$708,752,279	\$4,500,000	\$202,270,052
THE BAR PLAN MUT INS CO Contact: GREGORY KLAUS 1st Res.: KAREN MCCARTHY	1717 HIDDEN CREEK COURT ST. LOUIS 63131-1826 314-965-3333-159 MO	\$49,476,172	\$33,869,515	\$0	\$15,606,657
THE CINCINNATI IND CO Contact: STEVE DRAPER 1st Res.: STEVEN JOHNSTON	P.O. BOX 145496 CINCINNATI 45250-5496 513-870-2000 OH	\$101,397,660	\$25,252,809	\$3,600,000	\$72,564,851
THE TRAVELERS CAS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$200,869,226	\$142,354,589	\$3,500,000	\$55,014,637
TIG INS CO Contact: SARA SMITH 1st Res.: NICHOLAS BENTLEY	250 COMMERCIAL STREET, SUITE 5000 MANCHESTER 03101 603-656-2233 NH	\$2,310,110,826	\$1,381,962,797	\$4,329,920	\$923,818,109
TITAN IND CO Contact: MONDA CAUDILL 1st Res.: DAVID ARANGO	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS 43215-2220 614-249-1545 OH	\$262,311,457	\$85,118,534	\$4,319,951	\$172,872,972

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TNUS INS CO Contact: SHAU KWAN 1st Res.: HIROSHI HASEGAWA	230 PARK AVENUE NEW YORK 10169-0005 212-297-6600-6687 NY	\$65,149,805	\$12,434,261	\$5,000,000	\$47,715,544
TOKIO MARINE & NICHIDO FIRE INS CO Contact: SHAU KWAN 1st Res.: HIROSHI HASEGAWA	230 PARK AVENUE NEW YORK 10169-0005 212-297-6600-6687 NY	\$1,387,396,694	\$888,331,392	\$0	\$499,065,302
TOKIO MARINE AMER INS CO Contact: SHAU KWAN 1st Res.: HIROSHI HASEGAWA	230 PARK AVENUE NEW YORK 10169-0005 212-297-6600-6687 NY	\$23,164,237	\$1,306,979	\$5,000,000	\$16,857,258
TORUS NATL INS CO Contact: MIN LI 1st Res.: NAVEEN ANAND	HARBORSIDE FINANCIAL CENTER PLAZA JERSEY CITY 07311 201-743-7772 NJ	\$112,643,236	\$40,846,750	\$4,200,000	\$67,596,486
TOWER INS CO OF NY Contact: BRIAN FINKELSTEIN 1st Res.: MICHAEL LEE	120 BROADWAY, 31ST FLOOR NEW YORK 10271 212-655-2065 NY	\$971,064,433	\$726,347,230	\$3,705,214	\$241,011,989
TOWER NATL INS CO Contact: BRIAN FINKELSTEIN 1st Res.: MICHAEL LEE	120 BROADWAY, 31ST FLOOR NEW YORK 10271 212-655-2065 NY	\$49,611,534	\$37,995,049	\$3,995,000	\$7,621,485
TOYOTA MOTOR INS CO Contact: ASHLEY MEHLMAN 1st Res.: GEORGE BORST	19001 SOUTH WESTERN AVENUE, NF22 TORRANCE 90501 310-468-2713 CA	\$411,610,997	\$234,603,527	\$3,000,000	\$174,007,470
TRADERS & GEN INS CO Contact: ERIC CHAMBERS 1st Res.: TIMOTHY MILLER	150 ROYALL STREET CANTON 02021-1030 952-852-0214 MA	\$50,325,712	\$213,558	\$3,000,000	\$47,112,154
TRANS PACIFIC INS CO Contact: SHAU KWAN 1st Res.: HIROSHI HASEGAWA	230 PARK AVENUE NEW YORK 10169-0005 212-297-6600-6687 NY	\$65,748,448	\$17,343,090	\$5,000,000	\$43,405,358
TRANSGUARD INS CO OF AMER INC Contact: DAVID PIRRUNG 1st Res.: STEPHEN STEPHANO	702 OBERLIN ROAD RALEIGH 27605 919-833-1600 NC	\$227,970,366	\$118,283,479	\$5,000,000	\$104,686,887
TRANSPORTATION INS CO Contact: NICOLE RATHSAM 1st Res.: THOMAS MOTAMED	333 S. WABASH AVE CHICAGO 60604 312-822-2528 IL	\$86,318,532	\$51,348	\$4,200,000	\$82,067,184
TRAVCO INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$217,622,410	\$151,502,610	\$6,000,000	\$60,119,799
TRAVELERS CAS & SURETY CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$15,137,117,645	\$9,987,600,111	\$25,000,000	\$5,124,517,534
TRAVELERS CAS & SURETY CO OF AMER Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD 06183 860-277-3966 CT	\$4,339,558,778	\$2,559,106,957	\$6,480,000	\$1,773,971,821

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TRAVELERS CAS CO OF CT	ONE TOWER SQUARE	\$318,933,010	\$230,544,257	\$6,000,000	\$82,388,753
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
TRAVELERS CAS INS CO OF AMER	ONE TOWER SQUARE	\$1,841,383,098	\$1,334,830,847	\$6,000,000	\$500,552,250
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
TRAVELERS COMMERCIAL CAS CO	ONE TOWER SQUARE	\$321,694,253	\$232,733,169	\$4,500,000	\$84,461,084
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
TRAVELERS COMMERCIAL INS CO	ONE TOWER SQUARE	\$333,341,483	\$245,940,479	\$6,000,000	\$81,401,004
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
TRAVELERS CONSTITUTION STATE INS CO	ONE TOWER SQUARE	\$199,264,120	\$140,291,161	\$3,500,000	\$55,472,959
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
TRAVELERS HOME & MARINE INS CO	ONE TOWER SQUARE	\$412,274,926	\$298,815,610	\$5,000,000	\$108,459,316
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
TRAVELERS IND CO	ONE TOWER SQUARE	\$21,295,148,223	\$14,175,862,147	\$10,790,700	\$7,108,495,375
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
TRAVELERS IND CO OF AMER	ONE TOWER SQUARE	\$638,950,805	\$458,215,582	\$5,250,000	\$175,485,222
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
TRAVELERS IND CO OF CT	ONE TOWER SQUARE	\$1,065,153,399	\$715,028,110	\$5,000,000	\$345,125,288
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
TRAVELERS PROP CAS CO OF AMER	ONE TOWER SQUARE	\$841,745,403	\$391,666,450	\$5,040,000	\$445,038,953
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
TRAVELERS PROP CAS INS CO	ONE TOWER SQUARE	\$224,134,374	\$157,503,880	\$3,000,000	\$63,630,494
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183 860-277-3966				
TRENWICK AMER REINS CORP	40 RICHARDS AVENUE	\$94,723,430	\$59,622,916	\$25,000,000	\$10,100,514
Contact: NICOLE MORRIS	NORWALK				
1st Res.: BRUCE SHULAN	06854 203-418-4100				
TRI STATE INS CO OF MN	PO BOX 1594	\$29,972,195	(\$278,479)	\$5,000,000	\$25,250,674
Contact: STEVE RIEWER	DES MOINES				
1st Res.: MICHAEL CONNOR	50306-1594 515-473-3137				
TRIAD GUAR INS CORP	POST OFFICE BOX 2300	\$0	\$0	\$0	\$0
Contact: RANDALL SHIELDS	WINSTON-SALEM				
1st Res.: KENNETH JONES	27102-2300 336-723-1282-1155				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TRITON INS CO Contact: DONNA VAN WINKLE 1st Res.: DAVA CARSON	P.O. BOX 2548 FORT WORTH 76113 817-348-7565 TX	\$554,442,970	\$335,082,975	\$3,400,000	\$215,959,995
TRIUMPH CAS CO Contact: ROBERT BROOKS 1st Res.: DAVID MICHELSON	3250 INTERSTATE DRIVE RICHFIELD 44286 330-659-8900 -1204 OH	\$31,047,639	\$14,585,254	\$3,000,000	\$13,462,385
TRUCK INS EXCH Contact: SCOTT BALLEW 1st Res.: SIMON NOONAN *	P.O. BOX 2478 TERMINAL ANNEX LOS ANGELES 90051 323-932-3441 CA	\$1,963,013,951	\$1,428,051,305	\$0	\$534,962,646
TRUMBULL INS CO Contact: RANDOLPH DALTON 1st Res.: ANDRÉ NAPOLI	ONE HARTFORD PLAZA HARTFORD 06155-0001 860-547-4497 CT	\$210,543,586	\$119,229,101	\$4,000,000	\$87,314,485
TRUSTGARD INS CO Contact: DAVID ACKERMANN 1st Res.: THOMAS WELCH	671 SOUTH HIGH STREET, P.O. BOX 1218 COLUMBUS 43216-1218 614-445-2900 OH	\$90,341,700	\$40,693,253	\$2,500,000	\$47,148,447
TWIN CITY FIRE INS CO CO Contact: RANDOLPH DALTON 1st Res.: ANDRÉ NAPOLI	ONE HARTFORD PLAZA HARTFORD 06155-0001 860-547-4497 CT	\$643,054,820	\$351,940,273	\$4,200,000	\$286,914,546
ULLICO CAS CO Contact: JOEL KANTZIPER 1st Res.: DANIEL WOLAK	8403 COLESVILLE ROAD SILVER SPRING 20910 202-962-8901 MD	\$327,720,858	\$380,604,067	\$5,000,000	(\$57,883,209)
UMIA INS CO Contact: DOUGLAS WILL 1st Res.: RICHARD ANDERSON	PO BOX 2900 NAPA 94558 707-226-0100- CA	\$245,624,166	\$170,159,128	\$7,500,000	\$67,965,038
UNIGARD INS CO Contact: DARNYL KLATT 1st Res.: DOMINGO CID	ONE GENERAL DRIVE SUN PRAIRIE 53596 608-825-5160 WI	\$466,238,955	\$308,434,223	\$3,000,000	\$154,804,733
UNION INS CO Contact: STEVE RIEWER 1st Res.: CRAIG SPARKS	PO BOX 1594 DES MOINES 50306-1594 515-473-3137 IA	\$92,820,469	\$65,825,522	\$5,000,000	\$21,994,947
UNITED FINANCIAL CAS CO Contact: MARY ANDREANO 1st Res.: MICHAEL BISSLER	P.O. BOX 89490 CLEVELAND 44101-6490 440-395-4460 OH	\$1,815,880,253	\$1,424,534,184	\$3,008,000	\$388,338,069
UNITED FIRE & CAS CO Contact: KEVIN HELBING 1st Res.: RANDY RAMLO	PO BOX 73909 CEDAR RAPIDS 52407-3909 319-286-2533 IA	\$1,434,075,938	\$848,089,970	\$7,000,000	\$578,985,968
UNITED GUAR MORTGAGE IND CO Contact: BRIAN SMITH 1st Res.: DONNALEE DEMAIO	POST OFFICE BOX 20597 GREENSBORO 27420 336-333-0419 NC	\$309,770,693	\$200,412,818	\$2,000,000	\$107,357,875
UNITED GUAR RESIDENTIAL INS CO Contact: BRIAN SMITH 1st Res.: DONNALEE DEMAIO	POST OFFICE BOX 20597 GREENSBORO 27420 336-333-0419 NC	\$2,930,260,959	\$1,547,286,149	\$5,997,300	\$1,376,977,510

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNITED GUAR RESIDENTIAL INS CO OF NC	POST OFFICE BOX 20597 GREENSBORO 27420	\$472,210,262	\$152,408,128	\$2,000,000	\$317,802,134
Contact: BRIAN SMITH					
1st Res.: DONNALEE DEMAIO	336-333-0419 NC				
UNITED NATL SPECIALTY INS CO	3 BALA PLZ, STE 300E BALA CYNWYD 19004-3406	\$78,480,951	\$18,852,112	\$4,200,000	\$55,428,839
Contact: BRIAN RILEY					
1st Res.: JOSEPH LEBENS	610-664-1500 PA				
UNITED SECURITY INS CO	1675 BROADWAY, SUITE #1200 DENVER 80202	\$5,241,622	\$75,053	\$3,200,000	\$1,966,569
Contact: PERRY HECKEMEYER					
1st Res.: MICHAEL KRAVCHICK	573-499-4396 CO				
UNITED SERV AUTOMOBILE ASSN	9800 FREDERICKSBURG ROAD SAN ANTONIO 78288	\$25,880,688,984	\$7,517,801,149	\$0	\$18,362,887,835
Contact: SHERRILAIN					
1st Res.: JOSUE ROBLES,	210-498-8000 TX				
UNITED STATES FIDELITY & GUAR CO	ONE TOWER SQUARE HARTFORD 06183	\$4,797,215,673	\$2,169,748,101	\$35,214,075	\$2,592,253,496
Contact: MICHAEL DOODY					
1st Res.: BRIAN MACLEAN	860-277-3966 CT				
UNITED STATES FIRE INS CO	305 MADISON AVENUE MORRISTOWN 07962	\$2,924,116,005	\$2,042,399,670	\$6,889,752	\$874,826,583
Contact: CARMINE SCAGLIONE					
1st Res.: DOUGLAS LIBBY	973-490-6570 NJ				
UNITED WINNS CO	P.O. BOX 3026 MILWAUKEE 53201-3026	\$344,373,055	\$276,472,489	\$3,000,000	\$64,900,566
Contact: DUANE SHOVER					
1st Res.: STEPHAN COOPER	517-708-5360 WI				
UNITRIN AUTO & HOME INS CO	12926 GRAN BAY PARKWAY WEST JACKSONVILLE 32258	\$119,591,036	\$87,196,946	\$4,225,000	\$28,169,090
Contact: RAQUEL SJOMELING					
1st Res.: DENISE LYNCH	904-245-5600 FL				
UNITRIN SAFEGUARD INS CO	12926 GRAN BAY PARKWAY WEST JACKSONVILLE 32258	\$27,515,375	\$20,923,080	\$3,000,000	\$3,592,295
Contact: RAQUEL SJOMELING					
1st Res.: DENISE LYNCH	904-245-5600 FL				
UNIVERSAL FIRE & CAS INS CO	3214 CHICAGO DRIVE HUDSONVILLE 49426	\$12,619,570	\$6,188,788	\$2,250,000	\$4,180,782
Contact: SUSAN ULBERG					
1st Res.: TOM PARKER	616-662-3900 MI				
UNIVERSAL SURETY CO	P.O. BOX 80468 LINCOLN 68501	\$133,374,113	\$36,092,471	\$3,679,600	\$93,602,043
Contact: LEON HARRE					
1st Res.: CURTIS HARTTTER	402-435-4302 NE				
UNIVERSAL SURETY OF AMER	333 S. WABASH AVE CHICAGO 60604	\$15,525,377	\$54,685	\$4,200,000	\$11,270,692
Contact: NICOLE RATHSAM					
1st Res.: THOMAS MOTAMED	312-822-2528 IL				
UNIVERSAL UNDERWRITERS INS CO	1400 AMERICAN LANE, TOWER I, 18TH FL SCHAUMBURG 60196-1056	\$385,427,601	\$43,733,137	\$14,960,700	\$326,733,764
Contact: COLLEEN ZITT					
1st Res.: NANCY MUELLER	847-413-5048 IL				
UNIVERSAL UNDERWRITERS OF TX INS	1400 AMERICAN LANE, TOWER I, 18TH FL SCHAUMBURG 60196-1056	\$11,879,684	\$2,217,224	\$4,500,000	\$5,162,460
Contact: COLLEEN ZITT					
1st Res.: NANCY MUELLER	847-413-5048 IL				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
US SPECIALTY INS CO Contact: LASHONDA DAVIS 1st Res.: MICHAEL SCHELL	13403 NORTHWEST FREEWAY HOUSTON TX 77040-6094 713-462-1000	\$2,055,971,992	\$1,503,459,395	\$4,200,000	\$548,312,597
USAA CAS INS CO Contact: SHERRILAIN 1st Res.: KEVIN BERGNER	9800 FREDERICKSBURG ROAD SAN ANTONIO TX 78288 210-498-8000	\$7,773,384,295	\$4,100,051,587	\$4,700,000	\$3,668,632,707
USAA GEN IND CO Contact: SHERRILAIN 1st Res.: KEVIN BERGNER	9800 FREDERICKSBURG ROAD SAN ANTONIO TX 78288 210-498-8000	\$1,676,156,295	\$1,095,326,320	\$4,500,000	\$576,329,975
UTICA MUT INS CO Contact: SANDRA GIEHL 1st Res.: JAMES ROBINSON	POST OFFICE BOX 530 UTICA NY 13503-0530 315-734-2192	\$2,110,616,883	\$1,367,948,006	\$0	\$742,668,877
VALIANT INS CO Contact: SARA SMITH 1st Res.: NICHOLAS BENTLEY	250 COMMERCIAL STREET, SUITE 5000 MANCHESTER NH 03101 603-656-2233	\$39,265,243	\$7,005,537	\$5,000,000	\$27,259,706
VALLEY FORGE INS CO Contact: NICOLE RATHSAM 1st Res.: THOMAS MOTAMED	333 S. WABASH AVE CHICAGO IL 60604 312-822-2528	\$74,592,466	\$28,461	\$4,200,000	\$70,364,005
VANLINER INS CO Contact: ROBERT BROOKS 1st Res.: RAY WISE,	ONE PREMIER DRIVE ST. LOUIS MO 63026 330-659-8900-1204	\$302,709,883	\$191,856,303	\$3,000,000	\$107,853,580
VERLAN FIRE INS CO MD Contact: KATHLEEN TURGEON 1st Res.: MARITA ZURAITIS	440 LINCOLN STREET WORCESTER MA 01653-0002 508-853-7200-8554476	\$24,189,478	\$59,779	\$5,000,000	\$19,129,699
VESTA INS CORP Contact: PAUL SAEGER 1st Res.: N/A	PO BOX 43360 BIRMINGHAM AL 35243-0360 205-970-3196	\$0	\$0	\$0	\$0
VICTORIA FIRE & CAS CO Contact: MONDA CAUDILL 1st Res.: DAVID ARANGO	ONE WEST NATIONWIDE BLVD., 1-04-701 COLUMBUS OH 43215-2220 614-249-1545	\$151,795,432	\$89,338,147	\$2,250,000	\$60,207,285
VIGILANT INS CO Contact: RONALD CALAVANO 1st Res.: DINO ROBUSTO	15 MOUNTAIN VIEW ROAD WARREN NJ 07059 908-903-2525	\$451,265,663	\$204,499,436	\$4,500,000	\$242,266,227
VIKING INS CO OF WI Contact: REBECCA REIMER 1st Res.: JOSEPH METZ	1800 NORTH POINT DRIVE STEVENS POINT WI 54481 715-346-6000	\$379,193,825	\$199,511,336	\$3,000,000	\$176,682,489
VIRGINIA SURETY CO INC Contact: DAVID FOECKING 1st Res.: MICHAEL FROSCH	175 W. JACKSON CHICAGO IL 60604 312-356-2563	\$978,940,010	\$686,889,661	\$5,000,000	\$287,050,349
VISION SERV PLAN INS CO Contact: LAURA LAURA 1st Res.: JAMES LYNCH	3333 QUALITY DRIVE RANCHO CORDOVA CA 95670 916-851-5000	\$228,314,494	\$94,047,281	\$0	\$93,304,631

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
WASHINGTON INTL INS CO Contact: EDWARD STYS 1st Res.: ROBERT SOLITRO	475 NORTH MARTINGALE ROAD SCHAMBURG 60173 IL 603-644-6600	\$116,966,667	\$47,554,411	\$4,200,000	\$65,212,256
WAUSAU BUSINESS INS CO Contact: PAMELA HEENAN 1st Res.: JAMES CONDRIN, III	175 BERKELEY STREET BOSTON 02116 MA 617-357-9500 x44689	\$198,818,427	\$151,827,735	\$10,900,000	\$36,090,692
WAUSAU UNDERWRITERS INS CO Contact: PAMELA HEENAN 1st Res.: JAMES CONDRIN, III	175 BERKELEY STREET BOSTON 02116 MA 617-357-9500 x44689	\$286,810,522	\$192,542,721	\$4,500,000	\$89,767,801
WESCO INS CO Contact: MARK BRACCIA 1st Res.: BARRY ZYSKIND	59 MAIDEN LANE NEW YORK 10038 NY 212-220-7120	\$505,245,034	\$390,741,078	\$5,000,000	\$109,503,956
WEST AMER INS CO Contact: PAMELA HEENAN 1st Res.: JAMES CONDRIN, III	175 BERKELEY STREET BOSTON 02116 MA 617-357-9500 x44689	\$331,118,934	\$68,267,095	\$3,100,000	\$259,751,839
WESTCHESTER FIRE INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106 PA 215-640-5259	\$2,119,270,815	\$1,305,567,622	\$5,000,100	\$808,703,093
WESTERN AGRIC INS CO Contact: JANICE SEWRIGHT 1st Res.: STEVEN BACCUS	5400 UNIVERSITY AVENUE WEST DES MOINES 50266-5997 IA 515-225-5400	\$163,508,606	\$99,621,504	\$7,021,625	\$56,865,477
WESTERN HOME INS CO Contact: JULIE TENNYSON 1st Res.: STUART HENDERSON	PO BOX 1463 MINNEAPOLIS 55440 MN 952-921-9283	\$48,747,254	\$26,621,533	\$2,240,000	\$19,885,721
WESTERN NATL ASSUR CO Contact: JULIE TENNYSON 1st Res.: STUART HENDERSON	PO BOX 1463 MINNEAPOLIS 55440 MN 952-921-9283	\$47,109,659	\$26,105,463	\$3,000,000	\$18,004,196
WESTERN NATL MUT INS CO Contact: JULIE TENNYSON 1st Res.: STUART HENDERSON	PO BOX 1463 MINNEAPOLIS 55440 MN 952-921-9283	\$647,036,704	\$354,601,553	\$0	\$292,435,151
WESTERN SURETY CO Contact: NICOLE RATHSAM 1st Res.: THOMAS MOTAMED	333 S. WABASH AVE CHICAGO 60604 IL 312-822-2528	\$1,732,544,110	\$680,145,567	\$4,000,000	\$1,048,398,543
WESTFIELD INS CO Contact: BAMBI BESHIRE 1st Res.: EDWARD LARGENT	P. O. BOX 5001 WESTFIELD CENTER 44251-5001 OH 330-887-0101	\$2,243,144,674	\$1,389,541,857	\$8,220,000	\$845,382,817
WESTFIELD NATL INS CO Contact: BAMBI BESHIRE 1st Res.: EDWARD LARGENT	P. O. BOX 5001 WESTFIELD CENTER 44251-5001 OH 330-887-0101	\$524,904,328	\$316,921,940	\$3,000,000	\$204,982,388
WESTPORT INS CORP Contact: PHILIP BURKHART 1st Res.: ROBERT SOLITRO	P.O. BOX 2991 OVERLAND PARK 66202-1391 KS 913-676-5710	\$5,331,348,237	\$3,604,842,030	\$6,345,000	\$1,720,161,207

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
WILLIAMSBURG NATL INS CO Contact: KIMBERLEE ARNOLD 1st Res.: ROBERT CUBBIN	26255 AMERICAN DRIVE SOUTHFIELD MI 48034 248-358-1100-8102	\$137,488,422	\$108,056,446	\$3,000,000	\$26,431,976
WILMINGTON INS CO Contact: DANIEL KOCH 1st Res.: DANIEL KOCH	1403 SILVERSIDE ROAD, SUITE 3B, SILVE WILMINGTON DE 19801 302-655-0800	\$3,987,364	\$732,867	\$1,480,000	\$1,774,497
WORK FIRST CAS CO Contact: TODD WEIGHT 1st Res.: JAMES MADDEN	3521 SILVERSIDE ROAD, QUILLEN BUILDI WILMINGTON DE 19810 302-358-2649	\$44,579,974	\$36,767,989	\$3,056,820	\$4,755,165
WRIGHT NATL FLOOD INS CO Contact: MICHELE MORGAN 1st Res.: HENRY CONOLLY	801 94TH AVENUE N., STE 110 ST. PETERSBURG FL 33702 727-568-5519	\$30,980,971	\$12,867,639	\$3,500,000	\$14,613,332
XL INS CO OF NY Contact: ANDREW WILL 1st Res.: SERAINA MAAG	SEAVIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD CT 06902 203-964-4025	\$221,662,447	\$137,980,198	\$6,000,000	\$77,682,249
XL INS AMER INC Contact: ANDREW WILL 1st Res.: SERAINA MAAG	SEAVIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD CT 06902 203-964-4025	\$775,649,359	\$522,650,606	\$5,000,000	\$247,998,753
XL REINS AMER INC Contact: ANDREW WILL 1st Res.: JOHN WELCH	SEAVIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD CT 06902 203-964-4025	\$5,413,040,894	\$3,175,206,872	\$5,000,000	\$2,232,834,022
XL SPECIALTY INS CO Contact: ANDREW WILL 1st Res.: BERNARD HOROVITZ	SEAVIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD CT 06902 203-964-4025	\$440,703,057	\$272,035,448	\$5,812,500	\$162,855,109
YORK INS CO Contact: DONALD WOELLNER 1st Res.: KARL WALL	475 KILVERT STREET, SUITE 330 WARWICK RI 02886 401-453-7132	\$18,820,473	\$7,716,624	\$3,100,000	\$8,003,849
YOSEMITE INS CO Contact: LORI CARDINAL 1st Res.: MOHSIN MEGHJI	PO BOX 159 EVANSVILLE IN 47701-0159 812-468-5390	\$353,444,265	\$90,029,891	\$5,000,000	\$258,414,374
ZALE IND CO Contact: FRANK MACHULIS 1st Res.: JAMES BRUMFIELD	P.O. BOX 152762 IRVING TX 75015-2762 972-580-4289-	\$36,335,367	\$20,310,237	\$3,000,000	\$13,025,130
ZURICH AMER INS CO Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER	1400 AMERICAN LANE, TOWER I, 18TH FL SCHAUMBURG IL 60196-1056 847-413-5048	\$30,011,078,824	\$22,368,818,502	\$5,000,000	\$7,637,260,323
ZURICH AMER INS CO OF IL Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER	1400 AMERICAN LANE, TOWER I, 18TH FL SCHAUMBURG IL 60196-1056 847-413-5048	\$41,384,951	\$6,438,003	\$5,000,000	\$29,946,948
Totals Companies: 810		\$1,380,699,592,337	\$807,885,456,947	\$4,919,241,506	\$567,417,690,822

North Dakota Financial Statement for Licensed Non-Domiciled Fraternal Insurance Companies as of December 31, 2012

Company Name	Company Address	Assets	Liabilities	Surplus
BAPTIST LIFE ASSN	8555 MAIN STREET	\$31,324,780	\$30,528,440	\$796,340
Contact: JOHN CURTIN	BUFFALO NY			
1st Res.: JEFFERY ARMSTRONG	14221 716-633-4393-421			
CATHOLIC FINANCIAL LIFE	1100 WEST WELLS STREET	\$1,288,204,174	\$1,257,384,450	\$30,819,724
Contact: JEFFREY TILLEY	MILWAUKEE WI			
1st Res.: WILLIAM O'TOOLE	53233-2316 414-273-6266			
CATHOLIC ORDER OF FORESTERS	355 SHUMAN BLVD, PO BOX 3012	\$923,416,997	\$868,297,256	\$55,119,741
Contact: ANN BAKER	NAPERVILLE IL			
1st Res.: DAVID HUBER	60566-7012 630-983-4949			
CATHOLIC UNITED FINANCIAL	3499 LEXINGTON AVE N	\$773,677,339	\$747,192,557	\$26,484,782
Contact: ALLAN CARLSON	ST. PAUL MN			
1st Res.: MICHAEL MCGOVERN	55126 651-490-0170-0125			
DEGREE OF HONOR PROTECTIVE ASSN	287 W LAFAYETTE FRONTAGE RD.,	\$210,471,426	\$204,569,887	\$5,901,539
Contact: KAREN PATWELL	ST. PAUL MN			
1st Res.: JACQUELINE FELLING	55107-3464 651-228-7600			
FIRST CATH SLOVAK LADIES ASSN USA	24950 CHAGRIN BOULEVARD	\$727,699,668	\$643,630,015	\$84,069,649
Contact: ROBERT JONES	BEACHWOOD OH			
1st Res.: CYNTHIA MALESKI	44122-5634 800-464-4642-1017			
INDEPENDENT ORDER OF FORESTERS US	789 DON MILLS ROAD	\$2,859,964,829	\$2,714,440,101	\$145,524,728
Contact: KENNETH DEETH	TORONTO ON			
1st Res.: GEORGE MOHACSI	M3C 1T9 416-429-3000			
KNIGHTS OF COLUMBUS	P.O. BOX 1670	\$19,401,741,303	\$17,565,781,957	\$1,835,959,346
Contact: THOMAS BROCKETT	NEW HAVEN CT			
1st Res.: CARL ANDERSON	06507-0901 203-752-4139			
MODERN WOODMEN OF AMER	1701 FIRST AVENUE	\$12,385,909,151	\$11,053,379,336	\$1,332,529,815
Contact: TODD SWANSON	ROCK ISLAND IL			
1st Res.: WILLIAM MASSEY	61201-8779 309-793-5537			

Company Name	Company Address	Assets	Liabilities	Surplus
NATIONAL CATHOLIC SOC OF FORESTER	320 SOUTH SCHOOL STREET	\$162,566,919	\$148,800,043	\$13,766,876
Contact: JON MOCOL	MOUNT PROSPECT IL			
1st Res.: MARGARET BABINAT	60056-3334 847-342-4500-239			
NATIONAL MUT BENEFIT	6522 GRAND TETON PLAZA	\$308,378,728	\$280,373,579	\$28,005,149
Contact: JENNA DUNKER	MADISON WI			
1st Res.: GEORGE YANNA	53719 608-833-1936-6045			
ORDER OF UNITED COMMERCIAL TRAVE	1801 WATERMARK DRIVE SUITE 10	\$22,915,216	\$12,175,279	\$10,739,937
Contact: KEVIN HECKER	COLUMBUS OH			
1st Res.: LARRY PILON	43215 800-848-0123-0142			
POLISH NATL ALLIANCE US OF NA	6100 N. CICERO AVE.	\$431,443,786	\$419,424,639	\$12,019,147
Contact: JAMES GURA	CHICAGO IL			
1st Res.: FRANK SPULA	60646-4385 773-286-0500			
ROYAL NEIGHBORS OF AMER	230 - 16TH STREET	\$831,334,324	\$624,927,407	\$206,406,917
Contact: STEPHEN NORBERG	ROCK ISLAND IL			
1st Res.: CYNTHIA TIDWELL	61201 309-732-8215			
SONS OF NORWAY	1455 WEST LAKE STREET	\$337,042,305	\$329,165,840	\$7,876,465
Contact: LEE GORANSON	MINNEAPOLIS MN			
1st Res.: MARIT KRISTIANSON	55408 612-821-4603			
THRIVENT FINANCIAL FOR LUTHERANS	625 FOURTH AVENUE SOUTH MS-R	\$68,424,647,258	\$64,038,718,163	\$4,385,929,095
Contact: JOSEPH BARNES	MINNEAPOLIS MN			
1st Res.: BRADFORD HEWITT	55415-1624 612-844-4243			
WESTERN FRATERNAL LIFE ASSN	1900 FIRST AVENUE NE	\$264,901,892	\$242,511,775	\$22,390,117
Contact: JACK MINDER	CEDAR RAPIDS IA			
1st Res.: HOWARD WOLFE	52402-5372 319-363-2653			
WOMANS LIFE INS SOCIETY	PO BOX 5020	\$192,093,609	\$166,911,306	\$25,182,304
Contact: JEREMY NICHOLS	PORT HURON MI			
1st Res.: CHRISTOPHER MARTIN	48061-5020 810-985-5191-126			
WOODMEN WORLD ASSUR LIFE ASSN	6030 GREENWOOD PLAZA BLVD ST	\$59,766,168	\$47,077,120	\$12,689,048
Contact: DEBORAH WEST	GREENWOOD VILLAGE CO			
1st Res.: GARY WHEELER	80111-4825 303-468-3831			

Company Name	Company Address	Assets	Liabilities	Surplus
WOODMEN WORLD LIFE INS SOC	1700 FARNAM STREET	\$9,517,446,944	\$8,655,215,304	\$862,231,640
Contact: ANNETTE DEVINE	OMAHA NE			
1st Res.: LARRY KING	68102 402-342-1890			
Total Companies: 20		\$119,154,946,816	\$110,050,504,454	\$9,104,442,359

North Dakota Financial Statement for Licensed Non-Domiciled Title Insurance Companies as of December 31, 2012

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN GUAR TITLE INS CO	4040 NORTH TULSA	\$23,260,717	\$8,641,605	\$2,000,000	\$12,619,112
Contact: CHRIS LIESER	OKLAHOMA CITY OK				
1st Res.: MARK BILBREY	73112 612-371-1142				
CHICAGO TITLE INS CO	601 RIVERSIDE AVE	\$1,947,770,071	\$1,035,064,103	\$2,000,000	\$910,705,968
Contact: JAN WILSON	JACKSONVILLE FL				
1st Res.: RAYMOND QUIRK	32204 904-854-8100				
COMMONWEALTH LAND TITLE INS CO	601 RIVERSIDE AVENUE	\$613,889,329	\$374,182,393	\$1,649,306	\$238,057,630
Contact: JAN WILSON	JACKSONVILLE FL				
1st Res.: RAYMOND QUIRK	32204 904-854-8100				
DAKOTA HOMESTEAD TITLE INS CO	315 S. PHILLIPS AVENUE	\$3,435,003	\$1,687,999	\$508,146	\$1,238,858
Contact: JANEL VAN RULER	SIoux FALLS SD				
1st Res.: JANEL VAN RULER	57104 605-336-0388				
ENTITLE INS CO	4600 ROCKSIDE ROAD, SUITE 104	\$21,806,046	\$6,584,063	\$2,000,000	\$13,221,983
Contact: SHEILA KALE	INDEPENDENCE OH				
1st Res.: TIMOTHY DWYER	44131 216-524-3400				
FIDELITY NATL TITLE INS CO	601 RIVERSIDE AVENUE	\$1,399,076,670	\$951,874,887	\$76,131,950	\$371,069,833
Contact: JAN WILSON	JACKSONVILLE FL				
1st Res.: RAYMOND QUIRK	32204 904-854-8100				
FIRST AMER TITLE INS CO	1 FIRST AMERICAN WAY	\$2,346,089,024	\$1,389,726,179	\$200,000,000	\$756,362,845
Contact: JOHN MEGNA	SANTA ANA CA				
1st Res.: DENNIS GILMORE	92707 714-250-3372				
INVESTORS TITLE INS CO	P.O. DRAWER 2687	\$122,906,017	\$63,657,093	\$2,000,000	\$57,248,924
Contact: DIANE CRATER	CHAPEL HILL NC				
1st Res.: WILLIAM FINE	27515-2687 919-945-2399				
NATIONAL TITLE INS OF NY INC	5 PETERS CANYON ROAD, SUITE	\$102,685,485	\$63,859,042	\$2,014,515	\$36,811,927
Contact: DINAH CHU	IRVINE CA				
1st Res.: JAMES DUFFICY	92606 949-936-2716				
OLD REPUBLIC NATL TITLE INS CO	400 SECOND AVENUE SOUTH	\$808,548,286	\$464,993,185	\$1,526,434	\$342,028,667
Contact: CHRIS LIESER	MINNEAPOLIS MN				
1st Res.: MARK BILBREY	55401 612-371-1142				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STEWART TITLE GUAR CO	P. O. BOX 2029	\$1,000,512,173	\$571,345,437	\$8,500,000	\$420,666,736
Contact: TERESA SEGRAVES	HOUSTON TX				
1st Res.: MATTHEW MORRIS	77252 713-625-8038				
UNITED GEN TITLE INS CO	1 FIRST AMERICAN WAY	\$16,092,887	\$4,243,863	\$2,010,000	\$9,839,024
Contact: JOHN MEGNA	SANTA ANA CA				
1st Res.: JOHN HOLLENBECK	92707 714-250-3372				
WESTCOR LAND TITLE INS CO	201 N NEW YORK AVE SUITE 200	\$49,858,690	\$33,066,026	\$3,483,750	\$13,308,914
Contact: MICHAEL SCHEFSTAD	WINTER PARK FL				
1st Res.: MARY O'DONNELL	32789 407-629-5842				
WFG NATL TITLE INS CO	7401 CARMEL EXECUTIVE PARK	\$36,786,691	\$18,935,747	\$2,025,000	\$15,825,944
Contact: JOHN WOOLDRIDGE	CHARLOTTE NC				
1st Res.: PATRICK STONE	28226-8403 704-542-7617				
Total Companies: 14		\$8,492,717,089	\$4,987,861,622	\$305,849,101	\$3,199,006,365

North Dakota Financial Statement for Licensed County Mutual Insurance Companies as of December 31, 2012

Company Name	Company Address	Assets	Liabilities	Surplus
Cass County Mutual Insurance Company Contact: Tracey L. Sherman President: David Piper	P.O. Box 608 Casselton, ND 58012 (701) 347-4309	\$ 1,538,888	\$ 364,604	\$ 1,174,284
Dakota Mutual Insurance Company Contact: Linda McFarland President: John Totenhagen	104 Main Street Gwinner, ND 58040 (701) 678-2409	381,439	1,230	380,209
Dundee Mutual Insurance Company Contact: Eugene Bossert President: Larry Gellner	P.O. Box 50 Park River, ND 58270 (701) 284-7139	3,120,965	611,836	2,509,129
Family Mutual Insurance Company Contact: Curt Jacobson President: Gerald E. Peterson	P.O. Box 668 Cando, ND 58324 (701) 968-3651	4,222,288	871,468	3,350,820
Flaxton Farmers Mutual Fire Insurance Company Contact: James B. Anderson President: Richard Hinds	16 Main Street Bowbells, ND 58721 (701) 377-2942	2,559,264	914,288	1,644,976
Griggs Nelson Mutual Insurance Company Contact: Audrey Reinhart President: Lanny Kiefstad	112 Main Street McVille, ND 58254 (701) 322-5118	2,005,705	434,299	1,571,406
Home Mutual Insurance Company Contact: Dorothy A. Dockter President: Francis J. Rubish	502 Second Avenue North Wahpeton, ND 58075 (701) 642-4101	1,376,850	207,870	1,168,980
McLean McHenry Mutual Insurance Company Contact: Linda Huelsman President: Richard Britton	P.O. Box 575 Turtle Lake, ND 58575 (701) 448-2255	2,153,998	696,049	1,457,948
Southwest Mutual Insurance Company Contact: Brenda L. Doll President: Allen E. Opp	P.O. Box 69 New Salem, ND 58563 (701) 843-7640	2,792,714	826,632	1,966,082

Company Name	Company Address	Assets	Liabilities	Surplus
Steele Trail County Mutual Insurance Company Contact: Amy Johnson President: Paul C. Moen	P.O. Box 197 Finley, ND 58230 (701) 524-1524	3,137,120	576,266	2,560,853
Walsh County Mutual Insurance Company Contact: Brad Schanilec President: William Suda	P.O. Box 375 Minto, ND 58261 (701) 248-3231	4,037,810	1,420,334	2,617,475
West McLean County Farmers Mutual Insurance Company Contact: Debra Keller President: Vernon Wegner	P.O. Box 610 Garrison, ND 58540 (701) 463-7464	1,002,024	370,474	631,551
Total		\$28,329,065	\$7,295,350	\$21,033,713

**North Dakota Financial Statement for Nonprofit Health Service Corporations,
Health Maintenance Organizations, and Limited Health Service Organizations
as of December 31, 2012**

Company Name	Company Address	Assets	Liabilities	Surplus
Delta Dental Plan of Minnesota Contact: Bradley J. Schiller President: Michael F. Walsh	3560 Delta Dental Drive Eagan, MN 55122 (651) 406-5900	\$ 196,810,166	\$ 12,843,149	\$183,967,017
Dental Service Corporation of North Dakota Contact: Timothy J. Huckle President: Timothy J. Huckle	4510 13th Avenue South Fargo, ND 58121 (701) 282-1100	8,858,208	2,764,150	6,094,058
Heart of America HMO Contact: Mary Ann Jaeger President: Jerry Jurena	810 South Main Rugby, ND 58368 (701) 776-5848	1,461,960	608,416	853,544
Medica Health Plans Contact: Mary P. Quist President: David M. Tilford	401 Carlson Parkway Minnetonka, MN 55440 (612) 992-2058	681,817,663	239,757,907	442,059,755
Noridian Mutual Insurance Company Contact: David Breuer President: Paul Martin von Ebers	4510 13 th Avenue South Fargo, ND 58121 (701) 282-1100	505,889,952	233,923,013	271,966,938
North Dakota Vision Services, Inc. Contact: Timothy J. Huckle President: Timothy J. Huckle	4510 13th Avenue South Fargo, ND 58121 (701) 282-1100	3,294,663	1,202,269	2,092,394
Total		\$1,398,132,612	\$491,098,904	\$907,033,706

**North Dakota Financial Statement of Prepaid Legal Service Companies
as of December 31, 2012**

Company Name	Company Address	Assets	Liabilities	Surplus
Pre-Paid Legal Services, Inc. Contact: Lisa Daniel Regulatory Consultant	One Pre-Paid Way Ada, OK 74820 (580) 436-1234	\$102,146,276	\$680,290,811	\$(578,144,535)
Signature Agency, Inc. offering Legal Services Plan Contact: Donna Linddorfer President:	51 West Higgins Road Suite R1C-CC17 South Barrington, IL 60010 (847) 551-2932	14,219,000	4,803,000	9,416,000
Total		\$116,365,276	\$685,093,811	(\$568,728,535)