



State of Illinois
Illinois Department of Insurance

Illinois

Department of Insurance

2010

*76th Annual Report
to the Governor*

Robert E. Wagner, Acting Director



Illinois Department of Insurance

PAT QUINN
Governor

ROBERT E. WAGNER
Acting Director

Honorable Pat Quinn
Governor
State of Illinois
Springfield, Illinois

Re: 2010 Annual Report - Department of Insurance

Dear Governor Quinn:

I am pleased to submit this Annual Report for the Department of Insurance summarizing the activities and fiscal operations of the Department in 2010.

Highlights from 2010 include the implementation of over 35 new legislative initiatives; resolution of over 10,000 individual consumer complaints; direct assistance to over 70,000 Medicare beneficiaries, and the continued monitoring of over 1,800 licensed insurance companies.

Based upon premiums written in 2010, Illinois is the 20th largest jurisdiction worldwide and 6th largest in the United States. The Department continues to protect the Illinois consumers through efficient regulation and fostering a competitive insurance market place.

The following report further details the Department's activities and fiscal operations highlighted above. I hereby submit the Annual Report for the Illinois Department of Insurance for 2010.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Robert E. Wagner".

Robert E. Wagner
Acting Director,
Department of Insurance

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Directors of Insurance

Robert E. Wagner (Acting)	2011-	Richard G. Hershey	1963-1965
Andrew R. Stolfi (Acting)	2011	Joseph S. Gerber	1957-1963
Jack Messmore (Acting)	2011	Justin T. McCarthy	1954-1957
Michael T. McRaith	2005-2011	Laddie T. Pelnar (Acting)	1954
Deirdre K. Manna (Acting)	2004-2005	Robert E. Barrett	1953-1954
J. Anthony Clark	2003-2004	J. Edward Day	1950-1953
Nathaniel S. Shapo	1999-2003	Harry B. Hershey	1949-1950
Arnold Dutcher (Acting)	1998-1999	N. P. Parkinson	1944-1949
Mark Boozell	1995-1998	Paul F. Jones	1941-1944
James W. Schacht (Acting)	1994-1995	S. Hayden Davis	1940-1941
Stephen F. Selcke	1991-1994	Ernest Palmer	1933-1940
James W. Schacht (Acting)	1991	Harry Hanson	1930-1933
Zack Stamp	1989-1991	George Huskinson	1927-1930
John E. Washburn	1983-1989	Alex Johnson	1923-1927
James W. Schacht (Acting)	1982-1983	Thomas J. Houston	1921-1923
Philip R. O'Connor	1979-1982	Fred W. Potter	1917-1921
Richard L. Mathias	1977-1979	Rufus Potts	1913-1917
Michael P. Duncan	1976-1977	Fred W. Potter	1907-1913
Dennis W. Toivonen (Acting)	1976	William R. Vredenburgh	1903-1907
Robert B. Wilcox	1974-1976	Henry Yates	1901-1903
Fred A. Mauck	1973-1974	James R. Van Cleave	1897-1901
James Baylor	1969-1973	Bradford Durfee	1893-1897
John E. Bolton, Jr.	1965-1969		



Robert E. Wagner
Acting Director

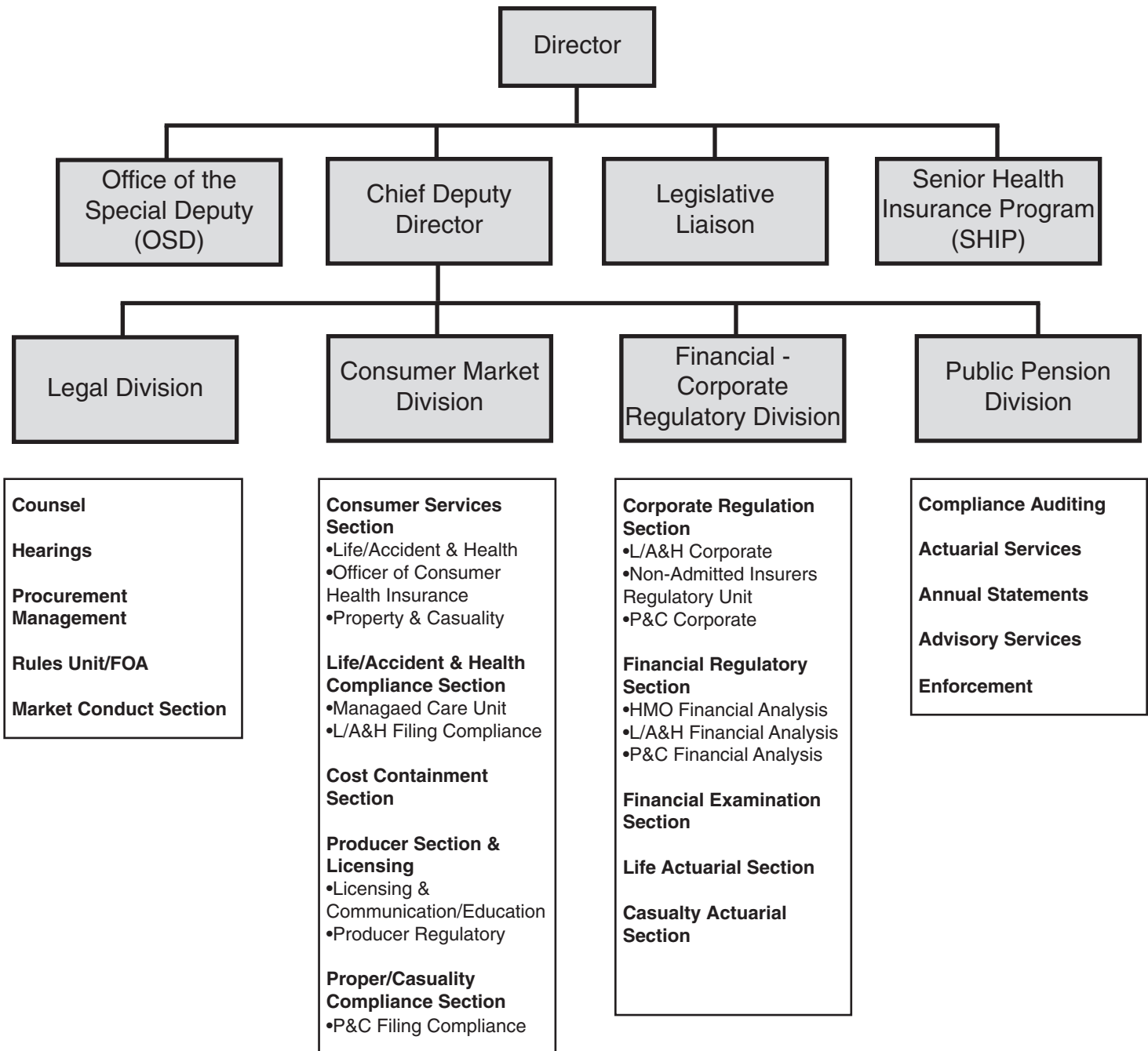
Mission and Functions

The mission of the Illinois Department of Insurance (Department) is:

To protect consumers by providing assistance and information, by efficiently regulating the insurance industry's market behavior and financial solvency, and by fostering a competitive insurance marketplace.

The Department carries out its mission through effective administration and enforcement of the Illinois Insurance Code (215 ILCS 5/1 *et seq.*), the Illinois Pension Code (40 ILCS 5/1-101 *et seq.*), related laws and regulations, including Title 50 of the Illinois Administrative Code. The Department has four major operating Divisions: Consumer Market, Financial-Corporate Regulatory, Legal, and Public Pension. The Department also sponsors the Senior Health Insurance Program, and the Director is responsible for the operations of the Office of the Special Deputy Receiver, which handles the affairs of insurance companies placed in rehabilitation, conservation or liquidation.

Department Organization



2010 Legislative Report

House Bills

HB 2455 – VEH CD-NON-HIGHWAY VEHICLES

Myers/Sullivan

Public Act: 96-0279

Effective: 1/1/2010

Amends the Illinois Vehicle Code. Defines a "non-highway vehicle" as a motor vehicle not specifically designed to be used on a public highway, including, as defined by the Illinois Vehicle Code: an all-terrain vehicle, a golf cart, a neighborhood vehicle, and an off-highway motorcycle. Provides that the same set of standards that currently apply to the operation of a neighborhood vehicle on a street, road, or highway apply to all non-highway vehicles. **Provides that non-highway vehicles are subject to the mandatory insurance provisions of the Illinois Vehicle Code** when operated on a street, road, or highway. Repeals 2 provisions regarding the operation of all-terrain vehicles, off-highway motorcycles, and golf carts on streets and removes cross-references to those provisions in the Illinois Vehicle Code and Recreational Trails of Illinois Act.

HB 3923 – INS RATE FAIRNESS

Harris/Steans

Public Act: 96-0857

Effective: 1/5/2010

Creates the Individual Market Fairness Reform Law. Provides that a managed care entity shall (1) fairly and affirmatively offer all of its managed care plans that are sold to all individuals in each service area in which the managed care entity provides or arranges for the provision of health care services and (2) may not reject an application for an individual managed care plan if certain requirements are met. Provides that the Division of Insurance of the Department of Financial and Professional Regulation shall develop a system to categorize all managed care plans offered and sold to individuals pursuant to this Law into 5 coverage choice categories. Creates the Minimum Medical Loss Ratio Law. Provides that any company selling a health benefit plan in the individual or small group market shall expend in the form of health care benefits no less than 85 percent of the aggregate dues, fees, and premiums received by the company. Creates the Health Sure Illinois Law to establish a program for the purpose of making managed care plans affordable and accessible to small employers and individuals. Provides that the program is limited to active managed care entities. Amends the Illinois

Insurance Code. Creates new Articles in the Code establishing the Office of Patient Protection and the Illinois Health Carrier External Review Law. Amends the Small Employer Health Insurance Rating Act, Illinois Health Insurance Portability and Accountability Act, and Managed Care Reform and Patient Rights Act in provisions concerning small employers, individuals, review, and rates. Repeals a provision of the Small Employer Health Insurance Rating Act concerning establishment of a class of business. Makes other changes.

HB 4644 – PEN CD-SERS-FURLOUGH CREDITS

Poe/Bomke

Public Act: 96-0961

Effective: 7/2/2010

Amends the State Employee Article of the Illinois Pension Code. Allows a member to establish service credit for up to 12 days of voluntary or involuntary furlough used to address a State fiscal emergency. Requires employee contributions, plus an amount determined by the Board to be equal to the employer's normal cost of the benefit, plus interest at the actuarially assumed rate.

HB 4691 – AUTO INS-DISCOUNT–CAR SEATS

Zalewski/Viverito

Public Act: 96-0914

Effective: 1/1/2011

Amends the Illinois Insurance Code. Requires all companies issuing policies of automobile insurance to provide to a policyholder who submits certification of the completion of a course in the installation of a child restraint system a discount in the amount of 5% of the premium charges for the 6 months following receipt of the certification.

HB 4737 – ST GROUP INS-PHYSICAL THERAPY

Hannig/Haine

Public Act: 96-1227

Effective: 1/1/2011

Amends the State Employees Group Insurance Act of 1971. Requires that the Act's health benefits program include coverage of medically necessary physical therapy that is aimed at sustaining a reasonably achievable level of functioning. Defines terms and specifies rights and duties of the insurer.

HB 4782 – INS CD-SUPPLEMENTAL POLICIES

Mautino/Haine

Public Act: 96-1034

Effective: 1/1/2011

Amends the Illinois Insurance Code. Provides that the provisions of the Code concerning dependent coverage do not apply to short-term travel, disability income, long-term care, accident only, or limited or specified disease policies.

HB 4863 – LOCAL HEALTH INS RESERVE FUND

J. Watson/Demuzio

Public Act: 96-1232

Effective: 7/23/2010

Amends the State Employees Group Insurance Act of 1971. Provides that the Local Government Health Insurance Reserve Fund is not subject to sweeps, administrative charges, or charge-backs, including but not limited to those authorized under Section 8h of the State Finance Act, or any other fiscal or budgetary maneuver that would in any way transfer any funds from the Local Government Health Insurance Reserve Fund into any other fund of the State.

HB 5026 – INS CD-POOL CERT OF AUTH

Saviano/Demuzio

Public Act: 96-0965

Effective: 7/2/2010

Amends the Illinois Insurance Code. Provides that, in evaluating the financial strength of a qualified group workers' compensation pool, the Department of Insurance shall consider the gross annual payroll of members, which must be at least \$10,000,000 for active pools not in runoff (instead of which must be at least \$10,000,000).

HB 5079 – EXT REV-PHYSICIAN LICENSURE

Harris/Steans

Public Act: 96-0967

Effective: 1/1/2011

Amends the Health Carrier External Review Act. In the provision concerning standard external review, provides that before a determination on an appeal relating to a determination based on treatment being experimental or investigational is made, a physician licensed under the Medical Practice Act of 1987 (instead of licensed to

practice medicine in all its branches) shall certify that a certain situation is applicable. Contains a nonacceleration clause.

HB 5179 – PEN CD-ART 3-BENEFICIARY TRUST

Reboletti/Hultgren

Public Act: 96-1143

Effective: 7/21/2010

Amends the Downstate Police Article of the Illinois Pension Code. Provides that, if a special needs trust has been established for a disabled adult child, then the special needs trust may stand in lieu of the disabled adult child as a beneficiary for the purposes of the Article.

HB 5217 – INS CD-INSOLVENCY

Mautino/Haine

Public Act: 96-1450

Effective: 8/20/2010

Amends the Illinois Insurance Code. Sets forth definitions of "netting agreement" and "qualified financial contract". Sets forth the conditions under which no person shall be stayed or prohibited from exercising contractual rights concerning netting agreements and qualified financial contracts. Provides that upon termination of a netting agreement or qualified financial contract, the net or settlement amount owed by a nondefaulting party to an insurer against which an application or petition has been filed shall be transferred to or on the order of the receiver for the insurer. Sets forth provisions that shall apply concerning disaffirmance and repudiation. Sets forth requirements concerning proof and allowance of claims. Provides that the Article concerning life and health insurance guaranty associations in the Code shall provide coverage for certain policies and contracts (1) to certain persons who are owners or certificate holders, (2) for certain unallocated annuity contracts, and (3) for certain structured settlement annuities. Sets forth the conditions under which the provisions of the Article shall not apply. Makes changes in a provision concerning definitions. Provides that the life insurance and annuity account that the Illinois Life and Health Insurance Guaranty Association must maintain shall include an annuity account, which shall include annuity contracts owned by a governmental retirement plan and unallocated annuity account, which shall exclude contracts owned by a governmental retirement benefit plan. Makes changes in the provisions concerning the Association's board of directors, powers and duties, assessments, and operations. Amends the Health Maintenance Organization Act to make changes concerning the Association's powers, duties, operations, and immunity. Makes other changes.

HB 5527 – INS CD-UNIFORM DRUG INFO CARDS

Saviano/DeLeo

Public Act: 96-1326

Effective: 1/1/2011

Amends the Uniform Prescription Drug Information Card Act. Provides that a discounted health care services plan administrator shall issue to its beneficiaries and insureds a card or other technology containing uniform prescription drug information. Sets forth the mandatory data elements that the card or other technology issued by a discounted health care services plan administrator shall display. Sets forth a definition for "discounted health care services plan administrator".

HB 6441 – HEALTH-TECH

Hamos/Harmon

Public Act: 96-1331

Effective: 7/27/2010

Creates the Illinois Health Information Exchange and Technology Act. Creates the Illinois Health Information Exchange Authority as an instrumentality and an administrative agency of the State of Illinois. Provides for an Illinois Health Information Exchange (ILHIE) to (i) promote and facilitate the sharing of health information among health care providers within Illinois and in other states and (ii) foster the widespread adoption of electronic health records. Provides for an advisory committee. Sets forth the Authority's powers, including administration of the ILHIE. Creates the Health Information Exchange Fund as a separate fund outside the State treasury whose funds are not subject to appropriation by the General Assembly, for the purpose of funding the Authority's operation. Provides that no later than January 1, 2015, each State agency that implements, acquires, or upgrades health information technology systems shall use health information technology systems and products that meet minimum standards adopted by the Authority for accessing the ILHIE. Amends the Regulatory Sunset Act to repeal the Illinois Health Information Exchange and Technology Act on January 1, 2021. Amends the Freedom of Information Act to exempt the following from inspection and copying: all identified or deidentified health information in the form of health data or medical records contained in, stored in, submitted to, transferred by, or released from the Illinois Health Information Exchange, and identified or deidentified health information in the form of health data and medical records of the Illinois Health Information Exchange in the possession of the Illinois Health Information Exchange Authority due to its administration of the Illinois Health Information Exchange.

Senate Bills

SB 0660 – INS CD-PUBLIC ADJUSTERS

Kotowski/Fritchey

Public Act: 96-1332

Effective: 1/1/2011

Provides that a person shall not act, advertise, solicit, or hold himself out as a public adjuster or to be in the business of adjusting insurance claims in the State, nor attempt to obtain a contract for public adjusting services, unless the person is licensed as a public adjuster in accordance with specified provisions. Adds a provision that allows the Director of Insurance to place on probation, suspend, revoke, deny, or refuse to issue or renew a public adjuster's license or levy a civil penalty or any combination of actions, for having been convicted of a felony or misdemeanor involving dishonesty or fraud, unless the individual demonstrates to the Director sufficient rehabilitation to warrant the public trust. Adds a definition for "adjusting a claim for loss or damage covered by an insurance contract" and makes changes to the definition of "public adjuster". Adds a provision concerning fees. Adds language that provides that public adjusters shall ensure that all contracts for their services are in writing and contain the date and time the contract was signed by the public adjuster and date and time the contract was signed by the insured. Changes the language to provide that a public adjuster shall disclose to an insured if he or she has any interest or will be compensated by any construction firm, salvage firm, building appraisal firm, board-up company, or any other firm that performs any work in conjunction with damages caused by the insured loss. Provides that a public adjuster contract may not contain any contract term that includes any hold harmless agreement that provides indemnification to the public adjuster by the insured for liability resulting from the public adjuster's negligence. In provisions concerning a contract between a public adjuster and an insured, deletes language that the insured has the right to initiate direct communications with the insured's attorney, the insurer, the insurer's adjuster, and the insurer's attorney, or any other person regarding the settlement of the insured's claim and once a public adjuster has been retained, the company adjuster or other insurance representative may not communicate directly with the insured without the permission or consent of the public adjuster or the insured's legal counsel. Changes the language to provide that at the option of the insured, any such contract shall be voidable for 5 days (rather than 10 days) after execution. Changes language that provides that a public adjuster may not agree to any loss settlement without the insured's knowledge and consent under specified conditions. Provides that in all cases where the loss giving rise to the claim for which the public adjuster was retained arise from damage to a personal residence, the insurance proceeds shall be delivered (rather than delivered in person) to the named insured or his or her designee. Adds language providing that the contract shall not be construed to prevent an insured from pursuing any civil remedy after the 5-business day revocation or cancellation period.

SB 0663 – CHIP-ELIGIBILITY FOR COVERAGE

Demuzio/M. Davis
Public Act: 96-0938
Effective: 6/24/2010

Provides that a person shall not be eligible for coverage under the Comprehensive Health Insurance Plan if the Plan has paid a total of \$5,000,000 in benefits on behalf of the covered person (instead of if the Plan (i) until 3 years after August 29, 2007 has paid a total of \$2,000,000 in benefits on behalf of the covered person or (ii) 3 years or more after August 29, 2007 has paid a total of \$1,500,000 in benefits on behalf of the covered person). Provides that the Plan shall pay covered expenses up to a lifetime benefit limit of \$5,000,000 (instead of \$2,000,000 until 3 years after August 29, 2007, and \$1,500,000 in benefits 3 years or more after August 29, 2007 per covered individual). Provides that certain preexisting condition exclusions shall be waived to the extent to which the eligible person (a) has satisfied the exclusion under prior Comprehensive Health Insurance Plan coverage that was involuntarily terminated because of meeting a lower lifetime benefit limit and (b) has reapplied for Comprehensive Health Insurance Plan coverage within 90 days following an increase in the lifetime benefit limit.

SB 2544 – INTERSTATE INS REG COMPACT

Haine/Mautino
Public Act: 96-1481
Effective: 11/29/2010

Creates the Interstate Insurance Product Regulation Compact. Provides that the purposes of the Compact include the promotion and protection of the interests of consumers of individual and group annuity, life insurance, disability income, and long-term care insurance products. Creates the Interstate Insurance Product Regulation Commission to develop uniform standards for insurance products covered under the Compact, establish a central clearing house to receive and provide prompt review of insurance products covered under the Compact, provide appropriate regulatory approval, and improve coordination of regulatory resources and expertise between state insurance departments.

SB 2630 – ELECTRONIC RECORDS ACT

Steans/Holbrook
Public Act: 96-1363
Effective: 7/28/2010

Creates the Government Electronic Records Act. Authorizes and requires the use of electronic records in the executive branch, rather than hard copy, if appropriate. Sets

forth exceptions and opt-out provisions. Requires the adoption of rules. Amends the State Records Act concerning retention of electronic records.

SB 3004 – INS-CONTINUATION COVERAGE

Garrett/Osmond

Public Act: 96-0894

Effective: 5/17/2010

Amends the Illinois Insurance Code and the Health Maintenance Organization Act. Provides that continuation of and notice concerning group hospital, surgical, and major medical coverage and group HMO coverage, with respect to an employee or member who is involuntarily terminated between September 1, 2008 and the end of the period set forth in the federal American Recovery and Reinvestment Act of 2009 (instead of December 31, 2009), shall be available if the employee or member was insured under the group policy or group contract on the day prior to the termination. Makes other changes.

SB 3091 - SNOWMOBILES-REGISTRATION-INS

Althoff/Tryon

Public Act: 96-1291

Effective: 4/1/2011

Amends the Snowmobile Registration and Safety Act. Provides that a person convicted of operating a snowmobile required to be registered and numbered under the Act shall be fined \$250 for a first offense and \$500 for a second or subsequent offense. Raises the new, transfer-renewal, and renewal snowmobile registration fee from \$18 to \$30 and to \$45 for the registration years beginning on or after January 1, 2017. Provides that 50 percent (rather than 33 percent) of those collected fees and trail use sticker fees shall be deposited into the Snowmobile Trail Establishment Fund, a special fund in the State treasury. Provides that snowmobiles that are not registered and numbered and that are not exempt from the registration and numbering requirement are required to display a trail use sticker, and the cost of the sticker is \$25. Provides that no person shall operate, register or maintain registration of, and no owner shall permit another person to operate, register or maintain registration of, a snowmobile in this State unless the snowmobile is covered by a liability insurance policy. Provides that a person convicted of violating the **mandatory insurance provision** is guilty of a petty offense and shall be required to pay a fine in excess of \$500, but not more than \$1,000.

Insurance Rulemaking in 2010

50 Ill. Adm. Code 1405 - The primary substantive amendment to this Part, found in Section 1405.40(p), addressed the fact that disability benefits may only be added to a life policy if the disability is total and permanent. The amendments to this Part define total and permanent disability as one that results in the insured's inability to work and earn money because of an injury or illness from which recovery is unlikely at any time in the future and that is expected to continue indefinitely or result in death. This is consistent with Section 4 of the Illinois Insurance Code [215 ILCS 5/4]. Amendments adopted effective April 7, 2010 (34 Ill. Reg. 5835); Cindy Colonius, Consumer Market Division.

50 Ill. Adm. Code 1408 - Actuarial Opinion and Memorandum; and

50 Ill. Adm. Code 1409 - Valuation of Life Insurance Policies Including the Use of Select Mortality Factors - An insurer's reserves are, in part, determined by the mortality rate applied to each policy. Currently, the minimum mortality standard is the 2001 CSO Mortality Table. In the 1990's the use of X Factors was adopted after insurers consistently showed that due to underwriting their own mortality experience was better (lower) than the tables. An X Factor is a percentage developed by an insurer based on their own experience which is applied to the mortality tables to lower mortality rates. The use of lower mortality rates allows an insurer to hold lower reserves.

The X Factors had been subject to a number of restrictions; the changes to Part 1409 eliminate several of those restrictions and add requirements for additional documentation in the Regulatory Asset Adequacy Issues Summary (RAAIS) sent to the Life Actuarial Unit of the Department. The changes to Part 1408 provide guidance on where and how the documentation should be included in the RAAIS. These changes are in keeping with the NAIC and the industry. Amendments to 50 Ill. Adm. Code 1408 adopted effective April 29, 2010 (34 Ill. Reg. 6854), and amendments to 50 Ill. Adm. Code 1409 adopted effective April 29, 2010 (34 Ill. Reg. 6865); Susan Christy, Life Actuarial Assistant.

50 Ill. Adm. Code 1413 - Recognition of 2001 CSO Preferred Class Structure Mortality Tables for Use in Determining Minimum Reserve Liabilities - An insurer's reserves are, in part, determined by the mortality rate applied to each policy. Currently, the minimum mortality standard is the 2001 CSO Mortality Table. If the experience on an insurer's preferred business supports the use of lower mortality rates, the insurer can use the 2001 CSO Preferred Class Structure Table in place of the 2001 CSO Smoker or Nonsmoker Table on preferred policies issued on or after 1/1/07, subject to certain conditions. The amendments to Part 1413 allow the 2001 CSO Preferred Class Structure Table to replace the 2001 CSO Smoker or Nonsmoker Table on policies

issued on or after 7/1/04 and prior to 1/1/07. Additionally, the conditions for using the Preferred Table have been expanded to add guidance on the treatment of reserve credits for reinsured policies. These changes are in keeping with the NAIC and the industry. Amendments adopted effective April 29, 2010 (34 Ill. Reg. 6872); Susan Christy, Life Actuarial Assistant.

50 Ill. Adm. Code 2015 - Infertility Coverage - These amendments clarified the definition of “infertility” in Part 2015.310, conformed the rule to Section 356m of the Illinois Insurance Code, and ensured coverage when a woman’s physician determines that medically based and supervised methods of conception have failed and are not likely to lead to a successful pregnancy. Section 356m requires this determination without regard to whether a woman has engaged in unprotected sexual intercourse. This amendment complements an existing clause in the definition of “infertility” that ensures coverage for a woman whose medical condition renders her unable to conceive through unprotected sexual intercourse. The definition of “unprotected sexual intercourse” in Part 2015.310 was also amended to state that unprotected sexual intercourse should include appropriate measures to ensure the health and safety of sexual partners. Amendments adopted effective February 11, 2010 (34 Ill. Reg. 2811); Andrew Stolfi, Staff Attorney.

50 Ill. Adm. Code 2051 - Preferred Provider Programs - The Department repealed the original Preferred Provider Program Administrators rule and promulgated new and revised standards under a different numbering system because of the extent of the changes being made. Appropriate requirements for administrators of Discounted Health Care Services Plans were established, and the Department clarified network filing requirements for insurance companies. Original 50 Ill. Adm. Code 2051 repealed effective December 16, 2009 (34 Ill. Reg. 161), and new rule adopted effective December 16, 2009 (34 Ill. Reg. 163); Bill McAndrew, Deputy Director, Market Conduct Section.

50 Ill. Adm. Code 3119 - Pre-Licensing and Continuing Education - The amendments to this Part established disqualification standards together with noncompliance penalty provisions for education providers. The Department also added a pre-licensing exemption waiver to Section 3119.45(a)(2) for those applicants who have a college degree. In order to make our State licensure standards uniform with those set by the NAIC, the Department amended Section 3119.65(d) to be consistent with the licensure cycle by permitting courses to be repeated every two years instead of every three. A simple technical revision was made throughout this regulation which removed the distinction between traditional and partnership long-term care education credits. This revision was prompted by the repeal of the long-term care partnership statute.

Finally, several additional changes were needed to implement provisions of Public Act 096-0839, which was signed into law December 23, 2009, and became effective

January 1, 2010. These changes include a reduction in continuing education requirements from 30 to 24 hours with 3 of the hours to consist of classroom ethics instruction. Amendments adopted effective April 7, 2010 (34 Ill. Reg. 5856); additional Section 3119.45 amendments adopted effective August 20, 2010 (34 Ill. Reg. 12802). Kelly Kruger, Assistant Deputy Director, Producer Section.

50 Ill. Adm. Code 4440 - IRS Qualification Status Requirements for Article 3 Police Pension Funds; and

50 Ill. Adm. Code 4445 - IRS Qualification Status Requirements for Article 4 Firefighter Pension Funds - These new rules were promulgated to incorporate language into the 'plan document' or state statutes and administrative rules for the purpose of meeting Internal Revenue Service (IRS) regulations to obtain a "Qualified Status" under the IRS regulations for the Article 3 police pension funds and the Article 4 firefighter pension funds in Illinois.

The recognition as a qualified plan allows pension plans to maintain pretax status as well as to benefit from preferential tax treatment in other areas, such as duty disabilities being nontaxed federally and the ability to transfer monies from one qualified plan to another qualified plan with a tax penalty and the transferred money being taxed at the time of the transfer. New rule 50 Ill. Adm. Code 4440 adopted effective April 9, 2010 (34 Ill. Reg. 5874), and new rule 50 Ill. Adm. Code 4445 adopted effective April 9, 2010 (at 34 Ill. Reg. 5898); Scott Brandt, Public Pension Division.

50 Ill. Adm. Code 5420 - Managed Care Reform and Patient Rights - The primary reason for this amendment was to add new Exhibit F to this Part, providing another biographical affidavit format for utilization review organizations (URO) to use. Previously UROs were only allowed to use Exhibit E when registering in the State of Illinois. With this amendment, UROs are also permitted to use a biographical affidavit prepared by the National Association of Insurance Commissioners (NAIC). This option is important because UROs are often required to register in more than one state, and the NAIC format is one that is more universally accepted biographical affidavit for ease of filing. Amendments adopted effective April 29, 2010 (34 Ill. Reg. 6879); Dave Grant, Health Care Coordinator, Managed Care Unit.

50 Ill. Adm. Code 5430 - Health Carrier External Review - The Illinois General Assembly passed the Health Carrier External Review Act to provide uniform standards for the establishment and maintenance of external review procedures to assure that covered persons have the opportunity for an independent review of an adverse determination or final adverse determination. The new rule established standards concerning notice of right to and requests for external review, exhaustion of internal grievance processes, standard and expedited external review, approval of and minimum qualifications for independent review organizations, and reporting and disclosure requirements. New rule adopted effective July 19, 2010 (34 Ill. Reg. 10741); Dave Grant, Health Care Coordinator, Managed Care Unit.

Administrative Services

The Administrative Section of the Department is responsible for all tax and fee operations, including the audit functions of all privilege tax, fire marshal tax, retaliatory tax, and surplus lines tax. Revenue collections for the year totaled \$423,021,258.72 of which \$322,621,014.67 was deposited into the General Revenue Fund. All Department operations are funded by various fees it collects from insurance companies, insurance producers, and other related organizations and there is no appropriation received from the General Revenue Fund.

Department Staff 2010

	<u>2010</u>	<u>2009</u>
Consumer	86	78
Financial/Corporate	130	103
Pension	12	10
Legal	15	13
Workers' Comp. Fraud	<u>1</u>	<u>0</u>
Total:	<u>244</u>	<u>204</u>

Securities Deposited by Insurance Companies for FY 2010

<u>Company Types</u>	<u>Number of Companies</u>	<u>Deposited \$ Amount</u>
Domestic Stock Life	55	124,399,000
(Special Policy Fund)	2	630,000
Domestic Mutual Life	5	9,725,000
Domestic Assessment Life	1	210,000
 Domestic Stock Property & Casualty	 177	 388,028,906
 Domestic Mutual Property & Casualty	 15	 35,757,000
Domestic Inter-Insurance Exchange	2	3,975,000
Inex Insurance Exchange	1	2,555,000
 Burials	 2	 16,000

Bond Certificates	22	1,094,000
Health Maintenance Organizations	20	21,005,000
Limited Health Service Organizations	7	915,000
<u>Total:</u>	<u>309</u>	<u>588,309,906</u>
Foreign Workers Compensation	34	167,468,000
Foreign & Alien	27	44,338,000
Service Contract Providers	20	701,000
Mutual Trust Holding	4	6,250,000
<u>Total on Deposit June 30, 2010</u>	<u>394</u>	<u>807,066,906</u>

Comparative Statement of Taxes & Fee Collected

<u>Taxes & Fees</u>	<u>FY2010</u>	<u>FY2009</u>	<u>% Changes</u>
1st Quarter Privilege Tax	32,379,306.55	34,650,376.97	-6.55%
2nd Quarter Privilege Tax	39,229,917.56	38,625,497.78	1.56%
3rd Quarter Privilege Tax	39,392,835.16	35,443,380.25	11.14%
4th Quarter Privilege Tax	40,112,810.73	37,201,586.42	7.83%
1st Quarter Retaliatory Tax	18,799,370.38	20,550,257.27	-8.52%
2nd Quarter Retaliatory Tax	25,140,277.17	24,366,912.28	3.17%
3rd Quarter Retaliatory Tax	24,558,212.58	21,431,537.98	14.59%
4th Quarter Retaliatory Tax	26,754,810.27	22,245,528.83	20.27%
Final Privilege Tax	25,117,181.54	36,225,555.83	-30.66%
Final Retaliatory Tax	9,770,565.82	26,844,812.52	-63.60%
Surplus Line Tax	38,565,507.38	37,308,956.45	3.37%
Group Privilege Tax	40,627.69	28,670.84	41.70%
Fines & Penalties	1,266,059.60	2,137,463.76	-40.77%
Interest	1,492,426.34	150,252.14	893.28%
Miscellaneous	<u>1,105.90</u>	<u>428.07</u>	<u>158.35%</u>
Subtotal for General Revenue Fund	322,621,014.67	337,211,217.39	-4.33%
Producer Licenses	21,572,247.20	21,450,145.06	0.57%
Producer Reinstatement Fee	388,290.00	568,278.00	-31.67%
Producer Appointment Fee	934,700.00	924,750.00	1.08%
Producer Provider Education	475,910.00	492,120.00	-3.29%
Producer Market Conduct Exams	662,979.00	750,585.00	-11.67%
Producer Miscellaneous	<u>98,849.79</u>	<u>285,665.21</u>	<u>-65.40%</u>
Subtotal for Insurance Producer Fund	24,132,975.99	24,471,543.27	-1.38%

Fire Marshal Tax (Company)	20,904,276.86	19,910,152.95	4.99%
Fire Marshal Tax (Surplus Lines)	<u>1,303,408.58</u>	<u>1,409,154.93</u>	<u>-7.50%</u>
Subtotal for Fire Prevention Fund	22,207,685.44	21,319,307.88	4.17%
L/A&H:			
Annual Statement Filing Fee	117,900.00	120,150.00	-1.87%
Corporate Documents	98,590.00	115,780.00	-14.85%
Certificate Fees	142,165.00	133,795.00	6.26%
Policy Form Filings	369,952.00	475,500.00	-22.20%
Miscellaneous	20,228.00	19,047.00	6.20%
Domestic Financial Regulation Fee	2,994,600.00	2,303,485.63	30.00%
Foreign Financial Regulation Fee	<u>5,153,550.00</u>	<u>4,817,850.00</u>	<u>6.97%</u>
L/A&H subtotal	8,896,985.00	7,985,607.63	11.41%
P&C:			
Cost Containment	1,340,091.00	1,300,500.00	3.04%
Annual Statement Filing Fee	225,000.00	224,850.00	0.07%
Surplus Lines Licenses	614,600.00	578,520.00	6.24%
Corporate Documents	279,750.00	301,220.00	-7.13%
Certificate Fees	289,249.00	290,236.00	-0.34%
Policy Form Filings	2,141,350.00	2,157,700.00	-0.76%
RCPT, etc.	900.00	4,000.00	-77.50%
Miscellaneous	15,835.40	15,901.70	-0.42%
Domestic Financial Regulation Fee	5,016,850.00	4,313,200.00	16.31%
Foreign Financial Regulation Fee	7,279,800.00	6,209,850.00	17.23%
Financial Exam Travel	<u>26,989.18</u>	<u>21,364.36</u>	<u>26.33%</u>
P&C subtotal	17,230,414.58	15,417,342.06	11.76%
Subtotal for Insurance Financial Regulation Fund	26,127,399.58	23,402,949.69	11.64%
Public Pension Fees	1,563,707.88	1,793,290.53	-12.80%
Public Pension Fines	<u>359.10</u>	<u>161.00</u>	123.04%
Subtotal for Public Pension Fund	1,564,066.98	1,793,451.53	-12.79%
W.C. Pool Insolvency	138,882.37	162,382.84	-14.47%
W.C. Industry Commission Surcharge	<u>26,229,233.69</u>	<u>27,339,511.07</u>	<u>-4.06%</u>
Subtotal for W.C. Pool Fund	26,368,116.06	27,501,893.91	-4.12%
State Trust Fund	0.00	0.00	NA
Total for All Funds	423,021,258.72	435,700,363.67	-2.91%

Consumer Services

The Consumer Services Section oversees the Department's consumer protection and education programs, licenses and regulates the activities of insurance producers, and monitors the marketplace operations of insurance companies through policy analysis, complaint investigation and periodic on-site examinations.

Consumer Services and Education Programs

During 2010, the Consumers Services Section continued providing assistance and education to Illinois consumers for all types of insurance including, auto, health, homeowners and life. Numerous state and federal laws were enacted or revised in 2010 resulting in many questions from consumers, agents and health care providers.

Consumer fact sheets, which provide consumers with information regarding numerous insurance topics, are available on the Department's website at http://insurance.illinois.gov/Main/Consumer_Facts.asp.

The Department utilizes a toll-free consumer assistance hotline that enables consumers to easily reach Consumer Services Section analysts with questions or complaints about their insurance companies. The Consumer Services Section monitors the Director's email address that is available on the Department's website for visitors to ask various insurance related questions. The Consumer Services Section utilizes an electronic system for assigning and responding to inquiries received by the Director's email. The Consumer Services Section responded to approximately 1,726 of those inquiries.

Closed Consumer Complaints by Reason

	2010		2009	
	Insurance Companies	HMO's	Insurance Companies	HMO's
Underwriting	1,199	20	907	15
Marketing and Sales	195	2	188	3
Claim Handling	5,605	319	5,797	400
<u>Policyholder Service</u>	<u>578</u>	<u>13</u>	<u>991</u>	<u>19</u>
Subtotal	7,577	354	7,883	437
All Other	1,937		2,074	
<u>Total Complaints:</u>	<u>9,868</u>		<u>10,394</u>	

Closed Consumer Complaints by Line of Coverage

	<u>2010</u>	<u>2009</u>
Auto	2,220	2,449
Group A&H	2,353	2,855
Individual A&H	776	720
Homeowners	1,184	980
Individual Life	619	509
Individual Annuity	82	94
Group Credit A&H	5	12
HMOs	354	437
All Other Coverage	338	264
Not Categorized	<u>1,937</u>	<u>2,074</u>
Total	<u>9,868</u>	<u>10,394</u>

The "All Other" complaints are not included in the official reconciliation figures. These complaints are excluded from reconciliation for various reasons such as contracts are written in other states, etc. The Department attempts to assist consumers in these situations even though the complaints are not officially counted.

The Consumer Services Section also handled 2,095 written inquiries. The Consumer Services Section responded to those inquiries by providing pertinent information to the consumer.

Consumer Outreach Activities

High School Presentations: 341
(Estimated students impacted: 10,250)

	<u>OCHI</u>	<u>IDFPR Outreach</u>	<u>Totals</u>
Radio Shows:	101	76	177
Estimated Audience:	2,100,000	1,000,000	3,100,000

Rapid Response Meetings: 12
(Estimated employees impacted: 500)

Senior Centers Visited: 20

Retiree Group Presentations: 26
(Estimated audience impacted: 1,000)

During the year 2010, the Office of Consumer Health Insurance (OCHI) received 21,411 calls, increased from 20,785 calls in 2009 and 10,750 since its inception in 2000. The three most frequently addressed topics were: health continuation (COBRA, state continuation and COBRA subsidy) which totaled nearly 3,600, claims issues which totaled 2,760 and group insurance questions which totaled 2,081.

In January 2002, the Uninsured Ombudsman Program (Ombudsman) was established within OCHI to educate uninsured Illinois residents about health insurance options and benefits, including an explanation of rights guaranteed by state and federal law. The Ombudsman also informs uninsured and underinsured consumers about available low-cost or subsidized medical services.

Since its inception, the Ombudsman staff has worked with various state and local agencies to build a database of local resources that provide medical services to the uninsured and underinsured populations. Information in the database includes resources for medical, dental, mental health, prescription drug, vision, and other available health care services by county and city.

For calendar year 2010, the Ombudsman staff provided county specific health resource information to 1,675 inquirers. Additionally, the Ombudsman staff referred 1,449 callers to the Comprehensive Health Insurance Plan and 1,346 callers to the Illinois Pre-Existing Plan (IPXP), the two high risk plans available to Illinois residents.

As in previous years, calls came from the uninsured, individuals, and organizations providing assistance to the uninsured. These included other state agencies, legislators, insurance agents, radio stations, and families. The Ombudsman staff continues to heighten the program's public profile by regularly participating on radio talk shows and pre-layoff workshops for dislocated workers.

As in previous years, the Ombudsman staff actively participated on the Rapid Response Team for Dislocated Workers. At meetings organized by the team, members from various agencies answered dislocated workers' questions and provided the most current information about local resources and services. The Ombudsman staff provided: critical information about continuation rights available through the employer group health insurance plan; tips on how to shop for health insurance; information regarding special enrollment rights under HIPAA (e.g., HIPAA allows dislocated workers to enroll on a spouse's employer group health plan); and the Department's contact information in case the dislocated worker needs further assistance.

Market Conduct Programs

In establishing a schedule of examinations, the Market Conduct Section evaluates information gleaned from insurer market conduct annual statements, specifically data

regarding paid and denied claims, payment medians, and zip code tracking of company producers by business address. Market analysis of annual statement data enables the Department to prioritize companies for scheduling target examinations. Market analysis, in conjunction with the review of consumer complaints, gives us the opportunity to respond more quickly to the ever-changing marketplace.

Market conduct examinations directed at health maintenance organizations (HMOs) emphasized both their compliance with rules and regulations, and accurate and timely payments to their members. Market conduct staff continued to be active on various NAIC working groups designed to address uniformity in market conduct examinations with respect to data calls, examiner qualifications and examination procedures.

Completed Market Conduct Examinations

	<u>2010</u>	<u>2009</u>
Examinations	14	9
Corrective Orders issued	13	9
Premium overcharges returned to Illinois policyholders	\$2,100	\$2
Additional claim payments made	\$4,142	\$24,161
Civil forfeitures levied (13 insurers)	\$637,326	\$135,000

The civil forfeiture amount includes a payment from an insurer resulting from a multi-state examination led by the Illinois Department of Insurance.

Life, Accident and Health (LAH) Compliance Section

The LAH Compliance Section is responsible for reviewing and taking final action on all filings for life, disability, and health policies and for Health Maintenance Organizations (HMO), Limited Health Service Organizations (LHSO) and Voluntary Health Services Plans (VHSP). In addition, the Section handles HMO complaints, viatical settlement provider compliance, and the registration and renewal of Preferred Provider Program Administrators (PPA), and Utilization Review Organizations (URO), and Independent Review Organization (IRO) registration applications.

LAH Product Filings

	<u>2010</u>	<u>2009</u>
LAH forms approved	3179	4,115
LAH informational filings	1573	1,294
LAH rate filings	226	402
HMO/LHSO/VHSP forms	127	135
HMO/LHSO/VHSP informational filings	26	21
PPA applications approved/renewed	174	205
URO applications approved/renewed	96	83
IRO applications approved/renewed	15	0

Discount Plans

Illinois currently has approximately 200 active registered preferred provider administrators (PPA) conducting business within our state. Approximately half of these entities continue to report the offering of health care services on a discounted basis. Despite this statistic, the Department continues to witness an explosion of unlicensed discount plans. Illinois residents are being repeatedly exposed to fax blasting, multimedia and internet solicitations for enrollment into discount card plans offering a wide array of health care services and supplies. Routinely, these plans offer discounted rates for medical, surgical, hospital, dental, vision, prescription drug, emergency travel, mental health, and substance abuse care. In many instances, these solicitations offer Illinois consumers faux access to health care provider discounts, purporting contractual relationships with providers which do not exist.

Employers view discount health care programs as cost effective alternatives to offering supplemental insurance coverage to their employees. Individuals see them as an alternative to costly private coverage. Many of these plans are legitimate, but there are some that provide only minimal coverage through marginal or non-existent provider networks and at a great profit margin for the program sponsors.

Although there are exceptions, Illinois law generally requires discount plans to be registered as preferred provider administrators under the Health Care Reimbursement Act. The Department continues to actively work to get these plans registered as preferred provider administrators. Unfortunately, other states often lack oversight authority of discount plans, leading sponsors of these plans to believe they do not have to register under the Illinois law. This belief is reinforced by existing state mandates that require discount programs to disclose, on their membership cards, that discount programs are “not insurance.” While it is true that preferred provider administrators are not insurance companies, they still are required to be registered.

The Department continues to address this issue, and encourages the consumer to verify that his/her discount program is authorized to conduct business in Illinois before purchasing the product. A listing of authorized preferred provider program networks has been placed on the Department's website.

Insurance Issues

Patient Protection and Affordability Act of 2010: With the passage of the federal Patient Protection and Affordability Act of 2010 (PPACA), health care plans were required to issue policies compliant with relevant PPACA provisions by September 23, 2010. PPACA required numerous policy form changes and the Department provided advice and support to companies on how to achieve those changes. The Department's objective was to ensure Illinois consumers had timely access to health coverage policies containing the PPACA required mandates. To achieve this, the Department provided a process by which companies could submit compliant filings and obtain Department approval on an expedited basis.

External Independent Review: Effective January 1, 2010, the Illinois General Assembly passed and the Governor signed the Health Carrier External Review Act, Public Act 96-0857. For the first time, Illinois residents were afforded an external independent review mechanism to appeal a health care plan's determination that an admission, availability of care, continued stay, or other covered health care service does not meet the health carrier's requirements for medical necessity, appropriateness, health care setting, level of care, or effectiveness, and was therefore denied, reduced, or terminated. The Department worked to ensure that all Illinois consumers were notified of and received the opportunities and protections afforded under the Act.

Standard Applications [215 ILCS 5/359b]. This Act also makes it easier for individuals and small businesses to shop for health insurance, compare competing plans, and obtain the best insurance value. While individuals and small businesses seeking quotes from competing health insurance plans must now complete a separate application for each health insurer, the new law establishes a single health insurance application that will be used by all insurers and HMOs. In addition, the Act requires health insurance companies to report detailed information regarding premiums and expenses, including administrative costs and marketing expenses. The Department has published this information on its website at <http://insurance.illinois.gov/>.

Viatical Settlements Act of 2009 [215 ILCS 159/1] (Public Act 96-073 (SB2091)), became effective July 1, 2010. The Act expanded the prior Act to include all settlements for which compensation is paid for future assignment, transfer, sale, devise, or bequest of the death of the benefit or ownership of any portion of an insurance policy for less than the expected death benefits of the policy. The Viatical Settlement Act

requires licensure of Viatical Settlement Providers, proof of financial responsibility, an anti-fraud plan, and a method to determine life expectancies are required for licensure. The Viatical Settlement Act requires producers to be licensed as Viatical Settlement Brokers and are required to be licensed as a Life Producer for one year and complete a four hour continuing education training course related to Viatical settlement contracts.

Illinois Health Insurance Portability and Accountability Act (HIPAA) of 1997 (P.A. 90-0030) requires that health insurance companies seeking to discontinue the sale of all health insurance products in the individual, small employer, and large employer markets must provide proper notification to the Department and the insureds.

In 2010, nine carriers discontinued sale of a product or withdrew from the market. The exit of these carriers does not appear to have significantly impacted the availability and affordability of coverage offered in the individual, small group, or large group market place.

Property and Casualty (P&C) Compliance Section

The P&C Compliance Section is responsible for the review of all commercial lines coverage forms and rates that are required to be filed for compliance with Illinois Statutes and Regulations. Additionally, the P&C Compliance Section is responsible for the review of all personal lines coverage forms and rates that are required to be filed for compliance with Illinois Statutes and Regulations.

The Department continues to work on initiatives aimed at moving accepted products to market as quickly as possible.

P&C Product Filings

	<u>2010</u>	<u>2009</u>
P&C forms reviewed	47,491	44,773
P&C rate filings reviewed	3,947	3,785

Producer Licensing and Regulation

The Licensing Area is responsible for developing and administering licensing examinations required of prospective insurance producers and public adjusters. This responsibility is performed through a test administrator, which has established test sites

throughout the state. The examinations are given by computer and electronically graded immediately upon completion. In addition, the licensing staff reviews and processes new and renewal applications and issues licenses online on a daily basis.

Licenses Issued

	<u>2010</u>	<u>2009</u>
Producer Licenses	170,410	171,367
Business Entities' Licenses	14,625	14,473
Examinations*	25,401	18,229
Temporary Licenses	2,260	2,940
Limited Representative Licenses	10,003	11,357
Premium Finance Licenses	250	360
Public Adjuster Licenses	336	415
Third Party Administrators	462	457
Certification/Clearances	942	1,033
Education Providers	354	241
Course Approvals	6,686	5,647

* 2010 examination number includes failed exams as well as passed exams.

The Producer Regulatory Area conducts fiduciary financial examinations of licensed insurance producers and investigates their marketing activities and methods. Such examinations or investigations may result in the issuance of a Director's Order to the Producer.

Regulatory Actions

	<u>2010</u>	<u>2009</u>
Financial Examinations	245	286
Investigations	52	83
Total	<u>297</u>	<u>369</u>
Action Results:		
Revocations/Surrenders	25	48
Stipulation & Consent Orders	35	72
Civil Forfeitures	\$356,600	\$135,573

Senior Health Insurance Program

The Senior Health Insurance Program (SHIP) is a free counseling and advocacy program for Medicare beneficiaries of any age, their families, or caregivers who have questions or problems with health insurance issues. SHIP counselors are trained to answer questions on Medicare, Medicare supplement insurance, Medicare Advantage health plans, long-term care insurance, and prescription drug coverage. To ensure that SHIP continued to have a capable and informed network of SHIP volunteer counselors assisting Illinois' Medicare population, SHIP trainers conducted numerous introductory training sessions for new volunteer counselors, and multiple continuing education training sessions for the existing network of volunteer counselors across Illinois.

During 2010, SHIP staff and SHIP volunteer counselors reached over one million Medicare beneficiaries, their caregivers, advocates and providers through approximately 545 public presentations, health fairs, cable television, radio, and/or website events focusing primarily on educating and assisting people on Medicare with their options for prescription drug coverage, as well as the Illinois State Pharmacy Assistance Program (Illinois Cares Rx), Social Security's low income subsidy, and the Medicare Savings programs. SHIP counselors assisted people with disabilities through the Centers for Independent Living in several counties and worked closely with disability advocates ensuring those who are on Medicare and are under age 65 are served. In addition SHIP counselors are hosted by offices in the Hispanic areas of Chicago and the Korean communities allowing access to counseling services in local non-English speaking communities.

SHIP bilingual education specialists and counselors provided front-line assistance and conducted several public presentations to Spanish speaking senior groups and other interested parties concentrating on issues related to Medicare Part D prescription drug coverage and the Medicare Savings Programs.

SHIP continues to build on existing partnerships with the Illinois Departments on Aging, Healthcare and Family Services, the Social Security Administration, the Centers for Medicare and Medicaid Services, the Senior Medicare Patrol, the Make Medicare Work Coalition and the Illinois TRIAD. Through these ongoing partnerships, SHIP was and continues to be extremely responsive and proactive to the increasing number of emerging issues affecting our senior and disabled Medicare populations in Illinois.

SHIP sub-granted funding to hosting organizations to enhance the quality of counseling performed at each site bringing funding to the local communities in 2010. Through the grants, counselors were able to become better equipped to enroll beneficiaries and monitor changes in the Medicare Part D and Medicare Advantage Plans through mobile technologies such as laptops with printers and wireless internet services.

SHIP is funded in part by a federal Medicare education grant and in part by the Producer Fund. SHIP exists within the Department pursuant to 20 ILCS 1405/1404-15 Senior Citizen Assistance and Information Program.

SHIP Activities

	<u>2010</u>	<u>2009</u>
Volunteer hours	58,126	54,865
Number of beneficiaries served	72,095	53,352
Educational presentations	545	331
Toll-free hotline calls	32,125	37,952
Savings to Medicare beneficiaries	\$24,354,162	\$16,218,300

Financial - Corporate Regulatory

The Financial-Corporate Regulatory Division monitors the financial condition and reviews the corporate transactions of insurance companies and other insurance risk-bearing entities operating in Illinois.

Financial Regulation Section

The Financial Regulation Section is responsible for analyzing and monitoring the financial condition of insurance companies, health maintenance organizations, and other regulated insurance risk-bearing entities and intervening when potential problems are identified.

The Financial Regulation Section is responsible for oversight of the management operations of Illinois insurers because, by law, many corporate transactions such as entering reinsurance agreements, paying dividends, and transacting business with affiliates require the prior approval of the Department.

There is no longer a requirement for foreign insurance companies to submit quarterly statements or foreign CPA audits. The Financial Regulation Section's emphasis on domestic insurance companies is consistent with NAIC guidelines.

The Financial Regulation Section works closely with several entities with distressed financial conditions. In these instances the Section must devote greater staff resources because a more continuous regulatory role is required. For these companies, staff has more contact with company personnel and company advisors in the form of face to face or teleconference meetings. Detailed review of expanded analytical data is often required by these situations. In many cases staff must also participate in national telephone conference calls with other insurance regulators.

The Financial Regulation Section representatives remain active on a limited basis at the national level in a number of NAIC initiatives including: Financial Regulation Standards, Financial Analysis, NAIC/AICPA, Emerging Accounting Issues, Statutory Accounting Principles, Insurance Holding Company, Financial Reporting (Blanks), Risk Assessments and Valuation of Securities. Participation has been limited, in large part to conference calls, since sufficient staff has not been able to travel to the national and other meetings where significant discussion of these matters takes place.

Casualty Actuarial Section

The Casualty Actuarial Section's ongoing responsibilities include providing technical actuarial support to the Financial and consumer market areas. The core actuarial analyses performed with respect to the financial solvency of insurance entities include reviewing Statements of Actuarial Opinion and analyzing workpapers supporting them, performing loss reserve analyses of Annual Statement loss data and participating in on-site financial examinations of insurance companies. In conjunction with the Financial Examination Section, staff is conducting risk-focused examinations and incorporating workpapers into electronic workpaper software Teammate. Staff also evaluates the Actuarial Opinion summary of all domestic property and casualty companies, performs technical analyses of reinsurance agreements for transfer of risk, evaluates all extraordinary dividend notifications and monitor carried asbestos and environmental reserve amounts.

In support of the consumer services area, actuarial staff reviews actuarial information supporting rate filings, such as that of the Illinois FAIR Plan, the Illinois Mine Subsidence Insurance Fund, the Illinois Automobile Insurance Plan, and the National Council on Compensation Insurance. Staff oversees the actuarial evaluation of all medical malpractice rate filings and provides significant technical assistance in the rate hearings pursuant to statute.

Staff remains responsible for monitoring medical malpractice historical data and the Illinois Medical Professional Liability Insurance Uniform Claims Reporting (IMPLIUCR) data submitted by companies. The Casualty Actuarial Section continues to oversee production of the Illinois Property and Casualty Insurance Market Share Report.

Staff continues to represent Illinois on a national level as well. The Casualty Actuarial Section participated in the NAIC Casualty Actuarial Task Force calls throughout the year. More specifically, staff assisted in updating the regulatory guidance for the actuarial opinion and report, which is included with the American Academy of Actuaries Practice Note on Statements of Actuarial Opinion. In addition to offering guidance for any new requirements, this document also addresses problems or concerns found in previous opinions and reports.

Casualty Actuarial Section Reviews

	<u>2010</u>	<u>2009</u>
Domestic Statements of Actuarial Opinion	171	168
Domestic Actuarial Opinion Summaries	171	168

Financial Examinations	54	52
Asbestos and Environmental Reserve Amounts – domestic	12	14
Medical Malpractice Rate Filings	37	30
Medical Malpractice Hearings	2	2
Reinsurance Risk Transfer	2	3

Life Actuarial Section

General

The Life Actuarial Section has both financial and consumer related responsibilities. On the financial side support is provided to the Financial Analysis and Examination areas, and actuarial inquiries from insurers regarding actuarial related laws are researched. Major responsibilities include review of company filings related to reserve adequacy, extraordinary dividend filings, and financial examination actuarial planning memorandums. Other tasks are the review and analysis of risk based capital calculations, reinsurance treaties for appropriate risk transfer, and reserve reduction requests.

On the consumer side long term care and Medicare supplement filings are reviewed for compliance with Illinois rating laws and regulations. Nontraditional or unique policy form filings, as well as actuarial facets of consumer complaints, are also reviewed by the Section.

2010 Highlights

Major issues continue in the health arenas of Medicare Supplement Insurance benefits and Long Term Care rate increases. Changes to Medicare Supplement benefit designs that were enacted by the federal government in 2009 went into effect in June 2010. The result was that companies continuing to sell Medicare Supplement Insurance had to submit new policy forms and rates for approval by the Department, which the Life Actuarial Section then reviewed for compliance with the new benefit standards. Rate increases for Long Term Care insurance policies continued to be a major concern in 2010. Companies with LTC insurance policies in force submitted a large number of rate increase requests for review by the Life Actuarial Section. The Section also continued to monitor the liquidation proceedings for Penn Treaty Network America Insurance Company, a major writer of LTC insurance with thousands of policyholders in Illinois. The Section served on two NAIC Committees that provided technical advice to the Department of Health and Human Service related to implementation of the rebate requirements contained in the Federal Affordable Care Act. The Life Actuarial Section also reviewed rate filings for credit life and credit disability insurance, and monitored compliance with the Small Employer Health Insurance Rating Act. The Life Actuarial

Section assisted the Senior Health Insurance Program with conducting an annual survey of Medicare Supplement premium rates in Illinois. This information was incorporated into the 2010 Medicare Supplement Premium Comparison Guide. The Life Actuarial Section also worked with the Illinois Comprehensive Health Insurance Program on various actuarial-related issues.

The Section joined the National Association of Insurance Commissioner's (NAIC) Contingent Annuity Subgroup of the Life Actuarial Task Force and continues to participate on the NAIC's Separate Account Risk Working Group and the American Academy of Actuaries' C-3 Working Group calls. The Section continues to monitor the progress of the Life Actuarial Task Force in the development of principles based approaches to determining reserves. A principles based approach is significantly different from the traditional formula-based methods, and will therefore require considerable changes to the regulatory monitoring process. Analogous work is being done for risk based capital.

The Life Actuarial Section is heavily involved in implementation of the Interstate Compact legislation. This legislation allows companies to submit certain life, annuity, and long term care policy forms to a central repository for a single review and approval. Once the policy forms are approved the companies may market the forms in all of the Interstate Compact member states (currently 38). Our responsibilities include review of all current product standards and participation in working groups developing new standards to ensure that this filing mechanism results in the best products for Illinois consumers.

Life Actuarial Reviews

	<u>2010</u>	<u>2009</u>
Actuarial Opinions:		
Valuation Law Compliance	75	79
Mortality Assumption Specific (X factors)	12	16
Equity Indexed Annuity & Equity Indexed Universal Life	6	8
Small Employer Group Health Compliance Certifications	45	55
Other:		
Medicare Supplement, Long Term Care, and Credit Life	321	304
A&H Claim Reserve Monitoring (Life, Fraternal, HMO)	11	14
Medicare Supplement Refund Calculations	100	95
Regulatory Asset Adequacy Issues Summaries	65	73

Financial Examination Section

Illinois law requires the examination of the financial condition of insurance companies domiciled in Illinois not less than once every five years. On-site financial examinations of companies provide for a detailed review of the Company's financial condition, compliance with Illinois laws and regulations, and the reliability of financial statements. The information obtained during an examination may be the basis for timely and appropriate regulatory action.

Under a national regulatory accreditation program for all state insurance regulatory agencies administered by the NAIC, examinations of multi-state insurers must be adopted within 18 months of the end of the year being examined.

The Financial Examination Section utilizes the electronic work paper software known as "Teammate." This is the software used throughout most of the country by state insurance regulators that should increase the efficiency and effectiveness of examinations. The Financial Examination Section also utilizes four outside consultants/vendors to provide various financial examination services to assist in the financial examination of Illinois domestic companies.

During 2010, the Financial Examination Section organized and presented two educational seminars, which provided up to 38 hours of continuing education credits for the Department's financial examination staff and staff from other Midwest state insurance agencies. These seminars provided information and instruction on such topics as, risk focused exams conducted by actuaries on the claims review process, reserving, pricing and underwriting risks and controls; phrase 3 work – identify and evaluate risk controls; interviewing the CEO; documenting corporate governance; linking COSO to examinations; Patient Protection and Affordable Care Act; Ethics in the workplace; financial aspects of health reform for insurance companies. The paramount emphasis of these seminars is the risk assessment approach to planning and conducting examinations.

In addition to performing financial examinations, the Financial Examination Section annually values the life insurance in force of domestic companies. Reserve liabilities associated with these in-force amounts are certified as meeting applicable minimum standards. Sixteen of these valuations were completed during the year.

2010 Financial Examinations Adopted

Property & Casualty	<u>2010</u>	<u>2009</u>	Life, Accident & Health	<u>2010</u>	<u>2009</u>
Comprehensive	39	32	Comprehensive	16	19
Illinois Only	28	44	Illinois Only	3	7
Compliance/Target	<u>4</u>	<u>4</u>	Compliance/Target	<u>0</u>	<u>0</u>
Total	71	80	Total	19	26

Notes

1. Comprehensive represents financial examinations of Illinois domestic insurance companies/entities that are licensed to do business in more than one state.
2. Illinois only exams represent financial examinations of Illinois domestic insurance companies/entities that are licensed to do business only in the State of Illinois.
3. Compliance/Target exams represent organizational examinations of newly formed insurance companies/entities and increase in capital examinations.

Corporate Regulation Section

The Corporate Regulation Section is responsible for the incorporation, formation, licensing and registration of insurance entities and approval of other corporate transactions. In 2010, 612 life, accident and health and 1187 property and casualty insurance companies were licensed in Illinois. Other licensed entities include:

- 469 **purchasing groups** (organized to purchase commercial liability for the members);
- 112 foreign registered **risk retention groups** (insurance companies organized to write commercial liability insurance on behalf of their owner-members).

As of December 31, 2010, 576 resident and 892 non-resident **surplus line producers** were licensed. Those individuals may, under limited circumstances, negotiate insurance

contracts with unauthorized insurers not protected by the Illinois Insurance Guaranty Fund. Pursuant to statutory authority, the Director has declared 114 unauthorized insurers ineligible for surplus lines producers use to date.

Although Illinois law prohibits individuals or organizations from sharing risk without authorization to transact the business of insurance, certain types of risk bearing entities are permitted by statute. At the end of 2010, the following were operating in Illinois:

- 9 religious and charitable risk pooling trusts;
- 9 group workers compensation pools’;
- 24 service companies providing services to group workers compensation pools;
- 20 self-insured auto fleets;
- 38 reinsurance intermediaries; and
- 160 companies registered under the service contract act.

Licensed Property and Casualty Insurance Companies

	2010				2009			
	Domestic	Foreign	Alien	Total	Domestic	Foreign	Alien	Total
Stock	163	787	5	955	160	786	5	951
Stock Captive:								
Pure	1	0	0	1	1	0	0	1
Association	0	0	0	0	0	0	0	0
Industrial Insured	1	0	0	1	1	0	0	1
Stock Risk Retention Group	1	0	0	1	1	0	0	1
Stock Surplus Line	13	0	0	13	11	0	0	11
Mutual	15	77	0	92	16	75	0	91
Mutual Risk Retention Group	0	0	0	0	0	0	0	0
Reciprocal	2	18	0	20	2	17	0	19
INEX Insurance Exchange:	0	0	0	0	1	0	0	1
Syndicates	0	0	0	0	1	0	0	1
Limited Syndicates	0	0	0	0	0	0	0	0
Lloyd’s	0	0	1	1	0	0	1	1
Farm Mutuals	71	0	0	71	71	0	0	71
Accredited Reinsurers	0	23	8	31	0	21	8	29
Mutual Holding Company	<u>1</u>	<u>0</u>	<u>0</u>	<u>1</u>	<u>1</u>	<u>0</u>	<u>0</u>	<u>1</u>
Total	<u>268</u>	<u>905</u>	<u>14</u>	<u>1,187</u>	<u>266</u>	<u>899</u>	<u>14</u>	<u>1,179</u>

There were 469 registered purchasing groups in Illinois as of 12/31/2010 and 112 Risk Retention Groups Registered.

Licensed Life, Accident and Health Insurance Companies

	2010				2009			
	Domestic	Foreign	Alien	Total	Domestic	Foreign	Alien	Total
Stock Legal Reserve Life	53	426	5	484	56	441	6	503
Mutual Legal Reserve Life	5	27	0	32	5	27	0	32
Assessment Legal Reserve Life	1	0	0	1	2	0	0	2
Mutual Benefit Association	0	0	0	0	0	0	0	0
Burial Societies	1	0	0	1	2	0	0	2
Fraternal Benefit Societies	13	45	1	59	16	47	1	64
Voluntary Health Service Plans	3	0	0	3	3	0	0	3
Vision Service Plan	0	0	0	0	0	0	0	0
Dental Service Plan	1	0	0	1	1	0	0	1
Health Maintenance Organizations*	8	11	0	19	10	12	0	22
Limited Health Service Organizations	5	1	0	6	6	0	0	6
Accredited Reinsurer	0	3	0	3	0	3	0	3
Mutual Holding Company	<u>3</u>	<u>0</u>	<u>0</u>	3	<u>2</u>	<u>0</u>	<u>0</u>	2
Total	<u>93</u>	<u>513</u>	<u>6</u>	<u>612</u>	<u>103</u>	<u>530</u>	<u>7</u>	<u>640</u>

Public Pension

The Public Pension Division experienced increases in the number of Public Pension Funds regulated, active pension members, pension retirees and beneficiaries served during the past year. The Division also continued its focus on its core functions including Illinois Pension Code compliance auditing, annual statement filings and providing advisory & actuarial services to the various pension funds.

The Division maintains records involving fund membership, trustees, asset size, investment mix and growth of all pension funds covered under the Pension Code. A total of 664 pension funds are currently regulated by the Division. Each fund is managed by a board of trustees that in aggregate total more than 3,200 trustee positions.

Due to the economic downturn, aggregate pension system assets decreased to \$121 billion. This was down from the \$130 billion reported as of the end of the previous reporting year.

The total number of participants under the Pension Code now exceeds 655,000. Surviving Spouses and other beneficiaries receiving pension benefits totaled 385,000. In aggregate, the pension funds paid out retiree, disability, and survivor benefits of nearly \$11 billion.

A major responsibility of the Division is to conduct compliance audits for all downstate Police and Fire pension funds. Pension fund audit complexity varies as pension fund membership counts can range from a handful of participants to more than 600 participants.

Pension Division compliance staff completed 97 exams during the past fiscal year. The examination process resulted in 567 findings being cited in finalized audits. Best practice recommendations were also included as non-material reportable items.

The Division receives annual statements from all public pension funds regulated under the Illinois Pension Code via our electronic filing system. Under Article 1 of the Illinois Pension Code, each system is required to file an annual statement on fund activity in a format prescribed by the Division.

The Division performs a yearly actuarial study based on pension fund annual report submissions and calculates tax levies for the 649 police and firefighter pension funds. This information is sent to all funds for use with their local municipalities.

Public Act 96-0429, effective August 13, 2009, requires that Downstate Police and Fire Trustees complete 16 hours of trustee training each year. For first year trustees, a total

of 32 hours of training is required. To assist with this requirement, the Division personnel spoke at 18 conferences and seminars during FY 10 to disseminate information on the Pension Code and to provide training. Staff traveled nearly 5,000 miles statewide to provide these services.

Public Act 96-1495, effective January 1, 2011, contained sweeping reforms for Downstate Fire and Police Pension Funds. The new law establishes a second tier of benefits for new hires after December 30, 2010, requires that the Division utilize an Enrolled Actuary and mandates the use of new methodology in determining actuarial funding requirements for Article 3 and 4 funds. The Division is working to implement the new requirements during 2011.

The Public Pension Division responded to a variety of requests to provide advisory services to Pension Funds and the General Assembly under the provisions of 40 ILCS 5/1A-106. Furnished services included:

- Responding to more than 100 letters requesting formal advisory opinions on questions arising from the operation of various pension funds;
- Handling more than 5,000 phone and e-mail inquiries, including inquiries from police and firefighter pension funds, investment fund managers, professional pension organizations, the general public, pension trustees and annuitants;
- Furnishing of fund actuarial information and calculations as requested for the Illinois General Assembly and the Commission on Government Forecasting and Accountability (COGFA);
- Calculating police pension portability and fire reciprocity costs along with answering questions regarding this benefit;
- Preparation of historical tax levy calculations for local municipalities as requested;
- Providing documentation in response to Freedom of Information (FOIA) requests;
- Assisting pension funds with benefit calculations for retiring members; and
- Facilitating the establishment of three new pension funds by supplying impacted municipalities with real cost data for the creation of their future funds.

In the past year, The Division issued 28 notices of non-compliance to pension funds for failure to comply with requirements of the Illinois Pension Code. In response to a notice, the cited fund must take action within 30 days to correct the issue.

If the cited non-compliance is not corrected within the required timeframe or is contested by the fund, the Department schedules a compliance hearing before an

Administrative Law Judge. Three compliance hearings were held during the past fiscal year. As a result of the hearings, more than \$10,000 was levied in fines against pension funds for failure to comply with the Illinois Pension Code.

Legal

During 2010, the Legal Division at the Department of Insurance successfully concluded litigation in the taxation arena. The focus was on specific statutory taxes known as “Privilege and Retaliatory Taxes”. These taxes are calculated with great care and precision, taking into account other tax laws that may come into play. The collection of the Privilege and Retaliatory taxes have helped to strengthen the regulatory system, temper the insurance industry and generate funds for the State of Illinois overall. One example from 2010 is the following:

John Hancock Life Insurance Company v. IDFPR, No. 05 L 50458 (Circuit Court Cook County).

Plaintiff filed suit in 2006 challenging assessment of \$6.3M in retaliatory taxes. Hancock contended that under its State of Illinois employee group life contract it is exempt from paying state insurance taxes. The Department of Insurance successfully argued that the invoices resulted from the standard application of accepted retaliatory tax principles; that Hancock’s tax liability resulted from its home state’s (Massachusetts) higher tax rates, not constitutional defects in Illinois law. The court found that in this case, the retaliatory tax was applied in the same way it is applied in other circumstances that its legitimate purpose was achieved in precisely the same way in these circumstances. The Department prevailed on appeal. \$6,300,000 has been transferred from the Protest Fund to GRF.

Legal Activities

	<u>2010</u>	<u>2009</u>
Administrative Hearings Scheduled	133	102
Freedom of Information Act Requests Processed	526	328
Opinions Issued	199	196
Legislation	7	4
Regulatory Files Reviewed	327	319
Rules Adopted	19	11
Subpoenas Processed	146	186
New Litigation	26	30

Office of the Special Deputy Receiver (OSD)

Pursuant to provisions of Article XIII and XIII½ of the Illinois Insurance Code, the Director is appointed as statutory Conservator, Rehabilitator or Liquidator of a company in receivership.

The Director, through his Special Deputy, takes the following alternative courses of action, depending on the type of court order that is issued against a company:

1. Pursuant to an Order of Conservation, the Director takes possession of property, business and affairs of a company to protect the interests of policyholders and other creditors, and proceeds to ascertain the condition and situation of the company.
2. Pursuant to an Order of Rehabilitation, the Director is vested with title to all property, contracts and rights of action of the company. He proceeds to conduct the business of the company and to take appropriate steps, if possible, to remove the causes and conditions which made rehabilitation necessary.
3. Pursuant to an Order of Liquidation, the Director is also vested with title to all property, contracts and rights of action of the company. Upon entry of the court order, he proceeds immediately to liquidate the property, business and affairs of the company, to marshal assets, and to evaluate the claims asserted against the company in order to make a distribution of assets as soon as possible to policyholders and other creditors.

For Illinois domiciled or licensed insurers placed into liquidation, the Illinois Insurance Guaranty Fund, the Illinois Life and Health Insurance Guaranty Association, and the Illinois Health Maintenance Organization Guaranty Association are mandated by statute to respond to the covered claims up to certain statutory caps. Similar Funds and Associations exist in most other states for similar purposes. The claims of policyholders of unauthorized, illegal or unlicensed insurers are not generally afforded this protection.

OSD's mission is to maximize assets of estates under its management, fairly dispose of claims, and timely deliver assets to claimants. OSD achieved a great deal in 2010 to further that mission. These accomplishments are broken down into two large categories: OSD corporate accomplishments and estate-by-estate accomplishments. Of course, the OSD Corporation exists to service the estates, but it is helpful to distinguish corporate level accomplishments that benefit all estates, and estate-by-estate accomplishments that benefit particular estates.

Background on Insurance Receivership and OSD

Following the National Association of Insurance Commissioners' (the "NAIC") model law and state accreditation requirement, Article XIII (215 ILCS 5/187 *et seq.*) of the Illinois Insurance Code provides that the Illinois Director of Insurance is the statutory Receiver for insolvent or financially troubled Illinois insurance companies placed in judicially supervised receivership. As Receiver, the Director functions like a bankruptcy trustee. Subject to court supervision, the Director marshals assets and distributes those assets to consumers and other creditors pursuant to statutory claim procedures. All of this is done at no taxpayer expense, as the expenses of the receivership are paid by the insolvent receivership estate under court supervision.

The Insurance Code provides that the Director may appoint a Special Deputy and other employees to assist in the administration of these receiverships. The Special Deputy acts as the Receiver's agent, assisting him in his statutory duties pursuant to authority granted under Article XIII (215 ILCS 5/202(a)). Since at least 1981, the Director has appointed one Special Deputy for all receivership estates, and utilized a group of employees to provide the core servicing of the receivership estates. In 1991, an Illinois not-for-profit corporation, Office of the Special Deputy Receiver ("OSD"), was formed to serve as a corporate vehicle for employing the professional and clerical staff that service the receivership estates for the Director and Special Deputy. In 1993, the Illinois Legislature amended certain provisions of Article XIII in order to give statutory structure to many of the OSD's practices, including obtaining annual independent audits of the OSD and each receivership estate, copies of which are annually provided to the Governor, legislative leaders and the Auditor General, who also reviews the independent auditor's work papers.

As of December 31, 2010, OSD has 54 employees and is servicing 18 receivership estates. The OSD's annual administrative budget was \$9,856,005 in 2010, and is projected to be \$7,664,000 in 2011. At year end, OSD held \$179,582,119 in cash and invested assets on behalf of estates under its management.

2010 Corporate Overview – Significant Events

Pine Top Insurance Company –

The closure of Pine Top Insurance Company in 2010 brought to a successful conclusion 24 years of activity on the largest liquidated reinsurer in Illinois history. Being one of the first companies of its kind and size in the nation to be placed in liquidation, the liquidation process itself was lengthy and complex. There were many issues being addressed for the first time in any receivership. Procedures had to be created for the evaluation and adjudication of assumed reinsurance liabilities on long tail books of

business and mechanisms had to be developed for proper collection on the retrocessional book of business. There was also an 8-year lawsuit against the directors, officers and accountants, which resulted in a recovery of \$27.5 million. By the time the estate closed, all policyholders had been paid at 100% and general creditors received a 49% distribution. Over the life of the estate, over \$107 million was distributed.

Life Services Network Trust –

Life Services Network Trust (“LSNT”) was placed in Rehabilitation on November 12, 2009. LSNT was organized pursuant to the Illinois Religious and Charitable Risk Pooling Trust Act, and as such was not a member of the Illinois Insurance Guaranty Fund. Therefore, the members of the Trust were not eligible to receive payments for their workers compensation claims from the Guaranty Fund. OSD developed a Rehabilitation Plan, which was court approved in 2010 and called for collection of approximately \$11.2 million in assessments imposed upon the Trust members under specified payment options. The Plan provides for claims to initially be paid at 70%, with additional payments to be made thereafter if it is determined funds are sufficient to make such additional payments. The plan will allow claimants to receive ongoing payments for disability claims. During 2010, approximately \$4 million was paid to claimants. The LSNT Rehabilitation Plan represents a flexible, creative solution to significant consumer protection challenges.

Trends and Global Issues in Receivership –

During 2010, OSD expanded its involvement, on behalf of the Director of Insurance, in the activities of the National Association of Insurance Commissioners (“NAIC”), with membership on one task force and three working groups, as follows:

Receivership and Insolvency Task Force (RITF)

Duties and participation on the RITF include monitoring the effectiveness and performance of state administration of receiverships and the state guaranty fund system. Recent activities in 2010 included the creation and participation by the NAIC of the Receivership Financial Analysis Working Group (“RFAWG”) for monitoring nationally significant receiverships; coordinating cooperation and communication among regulators, receivers and Guaranty Funds in developing and providing educational and training programs in the area of insurer insolvencies and insolvency guarantees to regulators, professionals and consumers; developing and monitoring relevant model laws, guidelines and products; and providing resources for regulators and professionals to promote efficient operations of receiverships and Guaranty Funds.

Receivership Financial Analysis Working Group (RFAWG)

RFAWG monitors nationally significant insurers/groups within receivership to support, encourage, promote and coordinate multi-state efforts in addressing problems. RFAWG's duties include interacting with the NAIC's Financial Analysis Working Group, domiciliary regulators and lead states to assist and advise as to what might be the most appropriate regulatory strategies, methods and action(s) with regard to the receiverships.

Dodd-Frank Receivership Implementation Working Group (DRIWG)

DRIWG was formed by the RITF to review and consider portions of the 2010 Dodd-Frank Wall Street Reform and Consumer Protection Act to determine what, if any, state laws, regulations or procedures are necessary for state receivers and the NAIC to be prepared for its requirements related to receivership activities, as well as monitor, review and provide input on federal rulemaking and studies related to insurance receivership. The Special Deputy was appointed to chair the Working Group. The Working Group undertook an aggressive timetable to complete a new chapter on Dodd-Frank receiverships for the NAIC Receiver's Handbook. The handbook chapter is anticipated to discuss state level process to ensure that state receivership mechanisms will respond effectively to a Dodd-Frank receivership; analyze and prepare for situations in which an insurance company is a subsidiary or affiliate of a covered financial company; identify national coordination initiatives to ensure the national state-based systems provide further support to administering a Dodd-Frank receivership; and develop state laws that will ensure the state mechanism can effectively initiate and administer a Dodd-Frank receivership.

Receivership Technology and Administration Working Group (RTAWG)

RTAWG is involved with assisting the NAIC in the development and maintenance of the Global Receivership Information Database ("GRID"). By logging into GRID on the NAIC's web site, a user can obtain important data on insurance companies in receivership. The Working Group communicates with receivers throughout the country, to encourage 100% participation in the GRID project. In 2010, the Working Group launched an initiative to have all receivers establish a link directly to GRID from their state insurance department's or receiver's web site.

Good Faith Estimates –

In 2010, OSD continued the practice begun in 2009 of posting Good Faith Estimates ("GFEs") on its web site. These estimates of the timing and amount of anticipated estate distributions are developed and published in order to provide claimants and creditors with useful information which can be used in financial planning. We have

received positive feedback from claimants regarding these postings and plan to continue publishing our GFEs.

During 2010, we met six GFE targets and revised four, as follows:

When the year began, there were eight GFEs posted.

GFEs MET:

1. Alliance General: Final distribution and closing in first quarter – This GFE was met.
2. American Health Care Providers: Final distribution and closing in second quarter – This GFE was met.
3. Statewide: 100% distribution at policyholder level (d) before end of second quarter – This GFE was substantially met. The 18-month Request for Prompt Determination date on the tax returns passed on 7/15/10, so it was decided to postpone the distribution until July, at which time the distribution was made.
4. Pine Top: Partial distribution in the third quarter – This GFE was substantially met as it was made less than a month after the projected target date.

During the year, two new GFEs were posted and met:

1. Alpine projected 100% distribution at policyholder level (d) before year end.
2. United Capitol projected 75% distribution to policyholder level (d) in 2010.

GFEs REVISED:

5. Legion: Substantial distribution in 2010 on claims allowed at (d) – The GFE was revised to project a 100% (d) distribution in the third quarter of 2011.
6. Gallant: Distribution at level (d) in 2010 – The GFE was revised to reflect at least 90% distribution at (d) in the first quarter of 2011.
7. Valor: Distribution at level (d) in 2010 – The GFE was revised to reflect at least 90% distribution at (d) in the first quarter of 2011.
8. Oak Casualty: Distribution and estate closing in 2010 – The GFE was revised to reflect 100% distribution at (d) and (g) in the first quarter of 2011.

The above revisions were made primarily because it was not known if the federal claim releases for these companies would be received by year end 2010.

Overview of Closings and Distributions

As mentioned previously, the closing of Pine Top Insurance Company was a major accomplishment in 2010. Another achievement was exceeding our corporate goals in the number of estates closed and the number of interim distributions. Five estates were closed instead of the targeted four, and seven instead of six interim distributions were made. In addition to the interim and final distributions, we also distributed \$7.8 million in claim payments to policyholders whose companies were placed in either Conservation or Rehabilitation at the end of 2009 or during 2010. Following is a brief synopsis of the highlights:

Interim Distributions to Creditors of Open Estates: \$49,809,114.

Centaur Insurance Company:	\$12,772,500
Pine Top Insurance Company:	\$20,000,032
Statewide Insurance Company:	\$3,081,395
United Capitol Insurance Company:	\$13,955,187

Three Early Access Distributions on six estates, to Guaranty Funds and Associations, as reimbursement for claims paid and administrative expenses: \$5,101,065.

Distributions in closed estates that were reopened because additional assets were marshaled: Merit Casualty Company: \$275,000.

Final distributions in four of the five estates which were closed: \$9,467,487.

Alliance General Insurance Company:	\$3,679,377
Financial Benefits Insurance Company:	\$1,600,000
American Health Care Providers, Inc.:	\$3,089,887
Alpine Insurance Company:	\$1,098,223
Pine Top Insurance Company: Estate closed in 2010, and distribution of \$12.5 million was made in early January 2011.	

Distributions to Policyholders of Estates in Conservation and Rehabilitation: \$7,891,792.

Life Services Network Trust:	\$4,386,997
Reinsurance Company of America, Inc.:	\$2,050,888
Constitutional Casualty Company:	\$1,899,734

Estate Reports

Below is a brief report on each active company as of December 31, 2010, as well as those companies that were closed in 2010. Following these reports is a combined statement of cash receipts and disbursements for each company.

ADMINISTRATIVE EMPLOYER GROUP, INC.

On April 21, 2008, an Order of Liquidation with a Finding of Insolvency was entered against the Administrative Employer Group, Inc. ("AEG"). The liquidation proceedings followed the commencement of a conservation proceeding on August 27, 2007. These actions were taken following the Department of Insurance's determination that the company was transacting the unauthorized business of insurance and was insolvent. On November 17, 2008, an order was entered approving claim filing deadlines and procedures. Claims must be asserted by way of a proof of claim form.

AEG was wholly owned by Professional Employer Holdings, L.L.C., a Delaware limited liability corporation. Although AEG was licensed in Illinois as a professional employer organization ("PEO"), it was never licensed for purposes of transacting the business of insurance. Pursuant to its statutory obligations as PEO, AEG provided its clients' companies with workers compensation coverage. Commencing in late 2004, AEG obtained workers compensation coverage from the Reinsurance Company of America ("RCA"). In February of 2005, RCA issued a 10-day notice of cancellation for the non-payment of premium. AEG and certain affiliated entities commenced litigation against RCA in New Jersey state court. That court ultimately entered an order holding that the RCA policy was cancelled effective August 19, 2005. Although the policy issued by RCA was cancelled, AEG continued issuing certificates of insurance purporting to provide workers compensation coverage under the RCA policy until on or about August of 2007. Because AEG's issuance of the certificates of insurance constitutes the unauthorized transaction of the business of insurance, Guaranty Fund coverage is not available.

In conjunction with a due diligence of possible causes of action undertaken on behalf of an affiliated company (Employers Consortium V, Inc., in Liquidation), the Liquidator retained counsel for purposes of pursuing claims against a company, Leading Edge Group Holdings, Inc. The causes of action relate to the transfer of funds from AEG to Leading Edge over an 11-month period during 2006. A default judgment was entered in favor of AEG/ECI in the action filed against Leading Edge. Judgments were entered in the amount of \$7,176,619 for AEG and \$7,090,387 for ECI. Outside counsel is pursuing recovery on the judgments in an action pending in federal court in New Jersey. The New Jersey federal court has jurisdiction as a result of its issuance of a criminal seizure order.

ALLIANCE GENERAL INSURANCE COMPANY

On January 7, 2000, an Agreed Order of Liquidation with a Finding of Insolvency was entered against Alliance General Insurance Company.

The Guaranty Funds were paid 100% at level (a) in the amount of \$837,440. Class (d), which includes both early access distributions to Guaranty Funds and policyholder payments not covered by the Guaranty Funds, was also paid at 100% in the amount of \$19,290,196. A 66.99% level (g) distribution was made to general creditors in the amount of \$3,679,677. The estate was closed on March 10, 2010.

ALPINE INSURANCE COMPANY

On June 28, 2000, an Order of Liquidation was entered against Alpine Insurance Company for reasons of insolvency.

The Guaranty Funds were paid 100% at level (a) in the amount of \$127,355. Classes (d) and (e), which include both early access distributions to Guaranty Funds and policyholder payments not covered by the Guaranty Funds, were paid at 100% in the amount of \$10,280,749. There was also an 83.01% pro rata distribution to the (g) level, general creditors, in the amount of \$436,321. The estate was closed on December 29, 2010.

AMERICAN HEALTH CARE PROVIDERS, INC.

On May 11, 2000, an Order of Liquidation with a Finding of Insolvency was entered against American Health Care Providers, Inc.

The Guaranty Associations were paid 100% at level (a) in the amount of \$2,018,182. Class (d), which includes both early access distributions to Guaranty Associations and policyholder payments not covered by the Guaranty Associations, was paid at 65.81% in the amount of \$4,907,107. The estate was closed on June 28, 2010.

CENTAUR INSURANCE COMPANY

Centaur Insurance Company, an Illinois domestic property and casualty insurance company, consented to an Agreed Order of Rehabilitation issued by the Circuit Court of Cook County, Illinois on September 4, 1987. The Rehabilitator's Second Revised Plan of Rehabilitation was entered and approved by the Supervisory Court on December 8, 2000.

Centaur wrote general liability, as well as general property and casualty lines of business on a primary or excess basis. In addition, Centaur wrote assumed reinsurance. Centaur was licensed in D.C. and all states except AZ, CT, HI, KS, NH, SD, VT and WY, in which it wrote on a surplus line or non-admitted basis.

On August 16, 1999, the Supervisory Court approved a plan for the Rehabilitator to pursue policy buy-backs with insureds. The plan has been completed; agreement was reached with 20 insureds for total settlements of \$12,076,099. This resulted in a reduction in case reserves to Centaur of \$20,102,432.

The Rehabilitator has engaged in negotiations with Centaur's reinsurers and reinsureds, both domestic and international, resulting in numerous commutations which were approved by the Supervisory Court.

On November 13, 2006, the Supervisory Court entered an order approving a one hundred percent (100%) first dividend on all claims allowed and approved by the Supervisory Court for distribution at statutory priority level (e). The Supervisory Court further authorized the Rehabilitator to make distributions of estate assets necessary to effectuate the first dividend on allowed and court approved claims. The Supervisory Court's approved dividend and distribution of estate assets applies to claims allowed and approved in the rehabilitation proceedings, as well as to claims which might in the future be allowed and approved at statutory levels (d) and (e). As of year end 2010, all direct claims at levels (d) and (e) have been paid, in the total amount of \$131,143,500.

CONSTITUTIONAL CASUALTY COMPANY

On November 4, 2010, an Order of Sequestered Conservation was entered against Constitutional Casualty Company and its corporate parent, Copco, Inc. During the remainder of the year, the company's activities were closely monitored by the Conservator. In 2011 the sequestration was lifted.

COPCO, INC.

On November 4, 2010, an Order of Sequestered Conservation was entered against Copco, Inc. and its wholly-owned subsidiary, Constitutional Casualty Company. During the remainder of the year, the company's activities were closely monitored by the Conservator. In 2011 the sequestration was lifted.

CORONET INSURANCE COMPANY

On December 10, 1996, an Order of Conservation was entered against Coronet Insurance Company, as well as two of its subsidiaries, Crown Casualty Company and National Assurance Indemnity Company. On December 24, 1996, Coronet was declared insolvent and an Agreed Order of Liquidation with a Finding of Insolvency was entered. Coronet, an Illinois domestic property and casualty company, is a wholly-owned subsidiary of Normandy Holding Company and commenced business in 1963.

The company's principal business consisted of non-standard private passenger automobile coverages, both liability and physical damage, as well as a small amount of homeowners and other coverages on a direct and assumed basis. Although licensed in 11 states, the company primarily wrote in IL, AZ, NV, TN and OH.

The claim filing deadline was December 24, 1997, with a contingent claim date of December 24, 1998. Early access distributions of \$11,330,303 have been made to various Guaranty Funds for administrative expenses.

On December 8, 1998, the Liquidator filed a federal RICO complaint in the U.S. District Court for the Northern District of Illinois, against certain former officers and directors of Coronet. After years of litigation, settlement agreements were reached with all defendants, and the case was dismissed.

A complaint was filed against the former auditors of the company for negligence and breach of contract. Both parties filed appeals in this matter. The Liquidator received a favorable appellate decision. A motion for rehearing was denied, and, subsequently, in September 2009, the parties agreed to a settlement. The agreement stipulated that the former auditors pay \$2.25 million, to be divided between Coronet, Crown and National Assurance.

A policyholder claim evaluation will take place if sufficient assets are marshaled. Any remaining assets of two Coronet subsidiaries will be upstreamed to Coronet when the affairs of these two companies are concluded.

CROWN CASUALTY COMPANY

Crown Casualty, an Illinois domestic property and casualty company, and a member of the Coronet Insurance Group, was ordered into conservation on December 10, 1996. On January 31, 1997, an Order of Liquidation with a Finding of Insolvency was entered. This was not an agreed order, but rather a non-contested default. Crown is a wholly-owned subsidiary of National Assurance Indemnity Company, which in turn is owned by Coronet Insurance Company. The company commenced business in 1990. National Assurance and Coronet were also placed in conservation on December 10, 1996, and NAIC's liquidation date was January 3, 1997.

Licensed only in Illinois, this company primarily assumed business from its ultimate parent, Coronet. It also wrote a small amount of automobile coverages on a direct basis.

The claim filing deadline was February 2, 1998, with a contingent claim filing date of February 2, 1999. Early access distributions of \$681,242 have been made to the Illinois Insurance Guaranty Fund for administrative expenses.

On December 8, 1998, the Liquidator filed a federal RICO complaint in the U.S. District Court for the Northern District of Illinois, against certain former officers and directors of Coronet. See the Coronet estate for further information.

EMPLOYER'S CONSORTIUM V, INC.

In late 2005, Employer's Consortium V, Inc. ("ECI") was purchased by Professional Employer Holdings, L.L.C., a Delaware limited liability corporation ("PEH"). Although ECI was licensed in Illinois as a professional employer organization ("PEO"), it was never licensed for purposes of transacting the business of insurance. Pursuant to its statutory obligations as a PEO, ECI provided its client companies with workers compensation coverage. Subsequent to its purchase by PEH, ECI commenced issuing certificates of insurance for workers compensation coverage under a policy of workers compensation insurance issued by the Reinsurance Company of America ("RCA") to another PEO owned by PEH, the Administrative Employers Group, Inc. ("AEG") in 2004. The RCA policy issued to AEG, under which ECI was issuing its certificates of insurance, had been cancelled effective August 19, 2005, prior to purchase of ECI by PEH. Because ECI's issuance of the certificates of insurance constitutes the unauthorized transaction of the business of insurance, Guaranty Fund coverage is not available.

On April 21, 2008, an Order of Liquidation with a Finding of Insolvency was entered against ECI. The liquidation proceeding follows the commencement of a conservation proceeding on August 27, 2007. These actions were taken following the Department of Insurance's determination that the company was transacting the unauthorized business of insurance and was insolvent.

Subsequent to ECI being placed into liquidation, in July 2008, a former officer and director (against whom a petition for rule to show cause was pending) filed a Chapter 7 bankruptcy petition on behalf of ECI. This was dismissed on the motion of the US Trustee on the ground that the petition had not been signed by an attorney. In November, on the same date as a hearing before the liquidation court on the rule to show cause, the officer and director caused a second Chapter 7 bankruptcy petition to be filed on behalf of ECI. The US Trustee learned that the attorney's signature on the second filing had been forged. The US Trustee filed a motion to dismiss the petition on the ground that it was not properly signed by an attorney. The motion was granted and the second petition was dismissed.

Subject to the possibility of future litigation recoverables, ECI is a no-asset estate. Prior to filing a motion to close the liquidation estate, the Rehabilitator obtained the services of outside counsel to undertake a due diligence review of possible causes of action. A potential cause of action was identified arising from fraudulent transfers effectuated during the course of the 2006 calendar year by Leading Edge Insurance Group Holdings, Inc. A decision was made to retain counsel on a contingent fee basis, there being no assets in the estate with which to pay the firm on a current basis. A default judgment was entered in favor of AEG/ECI in their action filed against Leading Edge. Judgments were entered in the amount of \$7,176,619 for AEG and \$7,090,387 for ECI. Outside counsel is now pursuing recovery on the judgments in an action pending in

federal court in New Jersey. The New Jersey federal court has jurisdiction as a result of its issuance of a criminal seizure order.

FINANCIAL BENEFITS INSURANCE COMPANY

On February 16, 2010, an Order of Sequestered Conservation was entered against Financial Benefits Insurance Company ("FBI") and its parent, Reinsurance Company of America, Inc. In April, FBI was closed by way of a merger with its parent.

GALLANT INSURANCE COMPANY

On February 25, 2002, an Order of Conservation was entered against Gallant Insurance Company following the Department of Insurance's determination that Gallant was insolvent by more than \$21 million. Gallant was a wholly-owned subsidiary of JP Holding Incorporated and a member of the Warrior Insurance Group of Bedford Park, Illinois. Gallant was originally incorporated in November 1977 as the Allied American Insurance Company. The current name was adopted in July 1995. The company was licensed in the states of Illinois and Indiana, and primarily wrote non-standard passenger automobile liability and physical damage coverage.

An Order of Liquidation was entered by the Circuit Court of Cook County, Illinois against Gallant on August 9, 2002. A final Order of Liquidation with a Finding of Insolvency was entered by the Circuit Court of Cook County, Illinois on March 13, 2003.

Prior to liquidation, the Department of Insurance approved an arrangement for Affirmative Insurance Company to assume or reinsure all in-force business of Gallant effective January 1, 2002.

The claim filing deadline was February 23, 2004. The deadline for liquidating timely-filed contingent claims was August 23, 2004. Early access distributions totaling \$13,910,627 have been made to various Guaranty Funds for administrative expenses and claim payments.

On July 25, 2006, the Supervisory Court entered an order approving the Liquidator's recommendation of a 100% dividend distribution to priority level (b) secured creditors, totaling \$202,319.

LEGION INDEMNITY COMPANY

On April 3, 2002, an Order of Conservation was entered against Legion Indemnity Company. On April 9, 2003, upon the Director's Verified Complaint for Liquidation, the Circuit Court of Cook County entered an Order of Liquidation with a Finding of Insolvency.

The Illinois Property and Casualty Guaranty Fund as well as the New Jersey Surplus Lines Guaranty Association were triggered for covered claims of residents of their

respective states. The Illinois Life and Health Guaranty Association was triggered for covered accident and health claims of Illinois residents, as well as certain other states.

The company was licensed only in the state of Illinois; however, it operated on a surplus line or non-admitted basis in the District of Columbia, U.S. Virgin Islands and 49 other jurisdictions. On December 31, 2001, the company reported direct written premium of \$89,307,000, and assumed reinsurance premium of \$11,500,000.

Legion Indemnity was a wholly-owned subsidiary of Legion Financial Corporation, in turn owned by Mutual Group Ltd. of Delaware. The ultimate holding company for all of the insurance operations was Mutual Risk Management, Ltd., a Bermuda corporation.

The claim filing deadline was October 11, 2004. The deadline for liquidation of timely-filed contingent claims was April 10, 2006. Early access distributions totaling \$11,499,079 have been made to various Guaranty Funds for administrative expenses and claim payments.

Legion's uncontested level (d) claim evaluation was completed in 2009.

LIFE SERVICES NETWORK TRUST

On October 13, 2009, an Order of Conservation was entered against Life Services Network Trust ("LSNT"). On November 12, 2009, an Agreed Order of Rehabilitation with a Finding of Insolvency was entered against LSNT by the Circuit Court of Cook County, Illinois ("Supervising Court"). LSNT was organized pursuant to the Illinois Religious and Charitable Risk Pooling Trust Act. At the direction of the Director, the company non-renewed all members' insurance coverage as of October 1, 2009. OSD developed a Rehabilitation Plan, which was court-approved in 2010 and called for collection of approximately \$11.2 million in assessments imposed upon the Trust members under specified payment options. The Plan provides for claims to initially be paid at 70%, with additional payments to be made thereafter if it is determined funds are sufficient to make such additional payments. The plan will allow claimants to receive ongoing payments for disability claims. During 2010, approximately \$4 million was paid to claimants.

MICHAEL A. WARD

This individual was placed in Conservation on August 27, 2007, along with three of the companies of which he was a principal, Administrative Employer Group, Inc., Employer's Consortium V, Inc. and JRSO, Inc.

NATIONAL ASSURANCE INDEMNITY COMPANY

National Assurance Indemnity Company, an Illinois domestic property and casualty company, and a member of the Coronet Insurance Group, was ordered into conservation on December 10, 1996. National Assurance, which commenced business

in 1998, is a wholly-owned subsidiary of Coronet Insurance Company, which was placed in liquidation on December 24, 1996. National Assurance's subsidiary, Crown Casualty, was also placed in conservation on December 10, 1996. On January 3 and January 31, 1997, respectively, National Assurance and Crown Casualty were placed in liquidation. The liquidation orders were not agreed, but rather non-contested defaults.

Licensed only in Illinois, the company primarily assumed business from its parent, Coronet, and also wrote a small amount of private passenger automobile business.

The claim filing deadline was January 5, 1998, with a contingent claim date of January 5, 1999. Early access distributions of \$680,714 have been made to the Illinois Guaranty Fund for administrative expenses and claim payments.

A complaint was filed against former auditors of the company. Both parties filed appeals in this matter. In September 2009, the parties reached a settlement agreement in which the former auditors agreed to pay \$2.25 million to Coronet, Crown and NAIC, with the funds being divided between the companies.

On August 21, 2007, the Supervisory Court entered an order approving a 100% dividend on claims recommended for allowance and approved by orders of the court for distribution at statutory priority levels (d) thru (g); and further authorized the Liquidator to make a distribution of National Assurance Indemnity Company's estate assets necessary to effectuate the dividend on allowed and court approved claims.

After payment of these claims, a surplus of estate assets remained. Therefore, by an order dated October 9, 2007, the court established a new claim filing deadline of February 1, 2008, to afford claimants who might still have claims not previously filed with the Liquidator, or who filed a proof of claim after the original claim filing deadline (late claims), an opportunity to share in subsequent distribution of National Assurance's surplus assets. In December 2008 and March 2009, 100% supplemental distributions of \$20,337 were made. A partial shareholder distribution to Coronet Insurance Company for \$2 million was made on September 24, 2009.

OAK CASUALTY INSURANCE COMPANY

On November 19, 2002, an Agreed Order of Liquidation with a Finding of Insolvency was entered against Oak Casualty Insurance Company. This action was taken following the Department of Insurance's determination that the company was insolvent by more than \$2.5 million.

Licensed in the states of Illinois, Indiana, Florida and West Virginia, the company wrote primarily private passenger non-standard automobile liability, and physical damage policies, as well as individual accident and health hospital/medical disability coverage. The company was in runoff and wrote no new business after August 2002.

The claim filing deadline was November 19, 2003, with a contingent claim date of November 19, 2004. Early access distributions totaling \$7,135,002 have been made to various Guaranty Funds for administrative expenses and claim payments. On October 19, 2009, a 100% levels (c) - (g) distribution was made totaling \$2,170,675. There were surplus funds remaining for a second distribution. The Supervisory Court set a new bar date of June 30, 2010 for the next round of proofing. During 2010, claims resulting from the second proofing were evaluated and court approved, in anticipation of a distribution in 2011.

PINE TOP INSURANCE COMPANY

Pine Top Insurance Company commenced business in 1973. Its sole stockholder was Greyhound Corporation. Pine Top was licensed in three states (IL, AZ and MT). The company also operated on an excess and surplus lines or non-admitted basis in 43 additional jurisdictions. Pine Top primarily wrote general liability, umbrella and excess liability, primary and excess fire, as well as a significant amount of assumed reinsurance and facultative coverages.

Pine Top was placed in conservation by a court order entered on June 18, 1986. On June 23, 1986, Pine Top was placed in rehabilitation. Following unsuccessful efforts to rehabilitate the company, the Circuit Court of Cook County, Illinois issued a final Agreed Order of Liquidation with a Finding of Insolvency on January 16, 1987.

The final date for filing proofs of claim with the Liquidator was January 17, 1989. The contingent claim liquidation date was extended to January 17, 1992. Early access distributions in the amount of \$3,246,229 have been made to various Guaranty Funds for administrative expenses and claim payments.

On October 19, 1993, the Supervisory Court entered an order approving procedures for the final valuation of cedent creditor claims. Final Update forms were mailed to all cedents.

Beginning in 1996, a 50% partial policyholder distribution of approximately \$13 million was made. A second 50% distribution in the amount of \$13,415,677 was made on December 30, 1999. On June 30, 2003, a 100% class (e) distribution was made in the amount of \$18,910,705 and another \$4,900,000 was paid in 2005. Pursuant to an order entered by the Supervisory Court in May 2003, all timely-filed policyholder claims allowed at level (e) of the priority schedule have been paid in full. A 20.5324% partial priority level (g) distribution was made on July 24, 2009, totaling \$25,000,058. Another partial priority level (g) distribution was made in October 2010 in the amount of \$20,000,032.

The estate was closed on December 17, 2010, with the anticipation that in early January 2011, a final partial level (g) distribution in the amount of \$12,633,185 would be made.

PROFESSIONAL LIABILITY INSURANCE COMPANY OF AMERICA

On March 16, 2010, an Order of Conservation was entered against Professional Liability Insurance Company of America. This New York domestic medical malpractice company was subsequently placed in Rehabilitation in New York. The Conservator continues to monitor the company, primarily because of the large number of insureds in Illinois.

REINSURANCE COMPANY OF AMERICA, INC.

On February 16, 2010, an Order of Sequestered Conservation was entered against Reinsurance Company of America, Inc. and its subsidiary, Financial Benefits Insurance Company. During the course of the year, the company's activities were closely monitored by the Conservator.

STATEWIDE INSURANCE COMPANY

On January 6, 2004, an Agreed Order of Liquidation with a Finding of Insolvency was entered against Statewide Insurance Company in the Circuit Court of Cook County, Illinois. Statewide's Board of Directors consented to the order, which was entered based on the Director's complaint that Statewide's policyholder surplus was impaired in an amount in excess of \$21 million.

Located in Waukegan, Illinois, Statewide Insurance Company, a wholly-owned subsidiary of Statewide Holding Corporation, was incorporated in 1979. Statewide was licensed in 26 states and wrote commercial multiple peril, commercial auto, general liability, umbrella coverage, workers compensation, inland marine and fidelity and surety bond business. The policies were primarily marketed to small general contractors and artisans in the Midwest and Western states.

The claim filing deadline was January 6, 2005. The deadline for liquidating timely-filed contingent claims was January 6, 2006. Early access distributions totaling \$21,094,187 have been made to various Guaranty Funds for administration expenses and claim payments.

On July 27, 2010, an order was entered approving the Liquidator's plan to distribute a 100% dividend to all claimants whose timely-filed claims were allowed at priority levels (d) and (g) of the statutory priority schedule. \$3,017,090 was distributed.

UNITED CAPITOL INSURANCE COMPANY

On September 12, 2001, United Capitol Insurance Company, an Illinois domestic property and casualty company, was placed under an Order of Conservation. An Order of Liquidation with a Finding of Insolvency was entered on November 14, 2001.

United Capitol was a wholly-owned subsidiary of United Capitol Holding Company, Inc., a Delaware insurance holding company, which is in turn wholly owned by Frontier Insurance Company of Rock Hill, New York. Frontier was placed into rehabilitation by the New York Department of Insurance on August 27, 2001. Both companies are members of the Frontier Insurance Group.

United Capitol was originally incorporated in February 1981 as the Great Southwest Surplus Lines Insurance Company. The current name was adopted in June 1986, and the company was acquired by the Frontier Insurance Group through its subsidiary Frontier Insurance Company in May 1996.

The company is licensed in three states (AZ, IL and WI), and operated on a surplus line or a non-admitted basis in D.C., Puerto Rico, the U.S. Virgin Islands and all other states.

The claim filing deadline was November 14, 2002, with a contingent claim date of November 14, 2003. Early access distributions totaling \$4,143,843 have been made to the various Guaranty Funds for administrative expenses and claim payments.

A complaint against the former directors and officers of the company alleging breach of fiduciary duty and reckless mismanagement was settled for \$6,250,000.

On December 2, 2010, an order was entered approving the Liquidator's plan to distribute a 75% dividend to all claimants whose timely-filed claims were allowed at priority level (d) of the statutory priority schedule. \$13,955,187 was distributed.

VALOR INSURANCE COMPANY

On February 25, 2002, an Order of Conservation was entered against Valor Insurance Company following the Department of Insurance's determination that Valor was insolvent by more than \$15 million.

An Order of Liquidation was entered by the Circuit Court of Cook County, Illinois against Valor on August 9, 2002.

A final Order of Liquidation with a Finding of Insolvency was entered by the Circuit Court of Cook County, Illinois on March 13, 2002.

Prior to liquidation, the Department of Insurance previously approved an arrangement for Affirmative Insurance Company to assume or reinsure all in-force business of Valor effective January 1, 2002.

Valor was a wholly-owned subsidiary of Gallant Insurance Company, in Liquidation, which in turn is wholly owned by JP Holding Incorporated, and a member of the Warrior Insurance Group of Bedford Park, Illinois. Valor was originally incorporated in December 1989 as the Unicorn Insurance Company. The company's name was

changed in 1992 to Hallberg Direct Insurance Company and to Valor in July 1995.

The company is licensed in the states of Illinois and Indiana, and primarily wrote non-standard passenger automobile liability and physical damage coverages.

The claim filing deadline was February 23, 2004. The deadline for liquidating timely-filed contingent claims was August 23, 2004. Early access distributions totaling \$22,410,955 have been made to the Guaranty Fund for administrative expenses and payments.

Cash and Invested Assets

The following Summary of Cash and Invested Assets represent cash and invested assets of companies in receivership during the calendar year ending December 31, 2010. These tabular listings are presented in accordance with the methods of accounting employed by the Office of the Special Deputy Receiver and are not in accordance with Generally Accepted Accounting Principles (GAAP). Special reports, audited in accordance with Generally Accepted Auditing Standards (GAAS), are issued separately on an annual basis, as provided by Article XIII of the Illinois Insurance Code.

**OFFICE OF THE SPECIAL DEPUTY RECEIVER
STATEMENT OF CHANGES OF CASH AND INVESTED ASSETS
DECEMBER 31, 2009 THROUGH DECEMBER 31, 2010**

Company Name	Cash & Invested Assets @ 12/31/09	Receipts	Disbursements	Cash & Invested Assets @ 12/30/10
Administrative Employer Group, Inc.	\$ 1,076,375	\$ 4,719	\$ 152,725	\$ 928,369
Centaur Insurance Company	80,266,759	1,323,258	13,872,044	67,717,973
Coronet Insurance Company	1,037,553	2,393,611	2,463,255	967,909
Crown Casualty Company	219,010	187,428	191,657	214,781
Gallant Insurance Company	4,957,439	3,480,628	2,177,055	6,261,012
Legion Indemnity Company	57,342,351	3,455,711	2,626,054	58,172,008
Life Services Network Trust	7,878,178	6,274,105	4,854,474	9,297,809
National Assurance Indemnity Company	1,607,939	399,946	256,023	1,751,862
Oak Casualty Insurance Company	2,924,200	93,630	886,257	2,131,573
Statewide Insurance Company	9,654,700	2,414,542	4,615,256	7,453,986
United Capitol Insurance Company	31,703,470	1,639,737	15,874,473	17,468,734
Valor Insurance Company	5,709,768	3,944,709	2,438,374	7,216,103
Total	<u>\$ 204,377,742</u>	<u>\$ 25,612,024</u>	<u>\$ 50,407,647</u>	<u>\$ 179,582,119</u>

Corporate Goals for 2011

1. 3 Estate Closings with Final Distributions

At the beginning of 2010, there were 18 open estates and during the year, 5 new companies were placed in receivership. By the end of 2010, we closed 5 estates, one more than the goal set for the year. As a result, we will begin 2011, as we did last year, with 18 open estates. During 2011, we are anticipating the closure of 3 companies. Meeting this goal will be determined, in part, by resolving federal claim releases. We also expect to conduct a level (g) claim review on 2 of the 3 estates we plan to close.

2. 5 Interim Distributions

The goal of making interim distributions reflects our continuing commitment to estate creditors. The Guaranty Funds and Associations of the various states are among the primary estate creditors, and we will continue making periodic payments to them, keeping our level of reimbursement as close to 100% as possible. In addition, we are planning on interim distributions to both estate policyholders and general creditors. In some cases, these distributions are contingent on the receipt of federal claim releases, as referred to above.

3. Maintain Utilization and Chargeability Ratios

OSD remains committed to a chargeability ratio of 75% and a utilization ratio of 66%. Ongoing monitoring helps ensure OSD is appropriately sized for its assignments.

4. Implement Enhanced Financial and Budgeting Tools

OSD is focusing on 2011 on applying new processes to enhance its financial and budgeting tools for (1) estate-based reporting and budgeting, (2) application of enterprise budgeting that fits OSD's workflow.

5. Evaluation of Good Faith Estimates

The plan to continue the publication of "Good Faith Estimates" reflects our confidence that the posting of these estimates is a vital communication link between the Receiver and the consumer/creditor. In 2010, many policyholders and other creditors were referred to our web site to review the Good Faith Estimates and, consequently, receive information needed to assist them in planning for the future. In 2011, we will prepare an evaluation of the effects for consumers and the track record for accuracy. We will then adjust the policies, as necessary.

Surplus Lines Companies

The Surplus Line Association of Illinois receives, countersigns and records all surplus line insurance contracts which are procured by its member surplus line producers. The following is a list of the unauthorized insurers and domestic surplus lines insurers from who licensed surplus line producers procure insurance. The total amount of premium for each company for calendar year 2010 is listed below.

<u>Insurer</u>	<u>Premium</u>
ABA Seguros	13,717
Acceptance Indemnity Insurance Co	226,802
ACE Bermuda Insurance Ltd	290,114
ACE European Group Ltd	1,432,934
ACE Insurance Co Ltd	886,522
ACE Seguros SA	16,132
Admiral Insurance Co	5,911,120
Adriatic Insurance Co	182,202
AIX Specialty Insurance Co	7,572,514
Alea London Ltd	2,292
Allianz Global Corporate & Specialty AG	55,775
Allied World Assurance Co (US) Inc	7,182,286
Allied World Assurance Co Ltd	914,716
Allied World Assurance Company (Europe) Limited	25,500
Alterra Excess & Surplus Insurance Co	3,411,156
Alterra Insurance Ltd	1,733,342
Alterra Reinsurance Europe Ltd	455,960
American Empire Surplus Lines Insurance Co	2,335,937
American Modern Surplus Lines Insurance Co	2,285,898
American Safety Indemnity Co	5,075,928
American Safety Insurance Co	168,056
American Safety Risk Retention Group Inc	-119
American Western Home Insurance Co	662,867
ANA Com pa nia De Seguros	14,147
Arch Excess & Surplus Insurance Co	224,119
Arch Insurance Company (Europe) Limited	934,198
Arch Reinsurance Ltd	8,256
Arch Specialty Insurance Co	14,839,540
Argo Re Ltd	262,967
Ariel Reinsurance Company LTD	22,432

Arrowood Surplus Lines Insurance Co	2,500
Aspen Insurance UK Ltd	2,224,489
Aspen Specialty Insurance Co	2,349,751
Assicurazioni Generali SpA	15,136
Associated Electric & Gas Insurance Services Ltd (AEGIS)	11,816,302
Assurances Generales de France IART	109
Atlantic Casualty Insurance Co	1,266,875
AXA Corporate Solutions Assurance	67,794
AXA Re	171,429
Axis Specialty Europe LTD	1,184,437
AXIS Specialty Insurance Co	213,457
Axis Specialty Ltd	4,149,280
AXIS Surplus Insurance Co	17,754,293
Berkley Regional Specialty Insurance Co	237,588
Berkshire Hathaway International Insurance Limited	232,956
British Aviation Insurance Co Ltd	0
Bryanston Insurance Co Ltd	3,030,718
Burlington Insurance Company	4,360,759
Capitol Specialty Insurance Corp	2,256,294
Catlin Insurance Co Ltd	172,206
Catlin Insurance Company (UK) Ltd	1,469,515
Catlin Specialty Insurance Co	7,180,128
Century Surety Co	3,300,554
Chartis Insurance UK Ltd	193,135
Chartis Seguros Mexico SA de CV	6,998
Chartis Select Insurance Co	7,634,640
Chartis Specialty Insurance Co	20,172,676
Chubb Atlantic Indemnity Ltd	185,847
Chubb Custom Insurance Co	17,611,585
Cincinnati Specialty Underwriters Co	4,603,295
Clarendon America Insurance Co	413,293
CNA Casualty of California	64,005
CNA Insurance Company Limited	174,654
Colony Insurance Co	10,194,771
Columbia Casualty Company	31,397,264
Commonwealth Insurance Co	864,217
Companion Specialty Insurance Co	25,000
Continental American Insurance Co	541,859
Continental Casualty Company	771
Crum & Forster Specialty Insurance Co	1,900,231
CUMIS Specialty Insurance Company Inc	11,173
Dakota Fire Insurance Co	257,295

Darwin Select Insurance Co	17,821,619
Diamond Insurance Company	18,150
Discover Specialty Insurance Company	9,953
Empire Indemnity Insurance Co	719,572
Endurance American Specialty Insurance Co	12,854,220
Endurance Specialty Insurance Ltd	1,517,660
Energy Insurance Mutual Ltd	-1,254,612
Essex Insurance Co	26,725,926
Evanston Insurance Company	13,646
Everest Indemnity Insurance Co	1,761,302
Everest Reinsurance (Bermuda) Ltd	500
Executive Risk Specialty Insurance Co	3,951,750
Fireman's Fund Insurance Co Of Ohio	14,068,424
First Mercury Insurance Company	7,153,725
First Specialty Insurance Corporation	1,708,646
First State Insurance Co	-12,359
Gemini Insurance Co	5,536,602
General Security Indemnity Co of Arizona	6,548,146
General Star Indemnity Co	3,684,455
Generali Assurances-IARD	12,143
Genesis Indemnity Insurance Co	94,408
GeoVera Specialty Insurance Co	81,887
Gerling-Konzern Allgemeine Versicherungs-Aktiengesellschaft	34,313
Glacier Insurance AG	44,771
Glacier Reinsurance AG	32,694
Global Aerospace Inc	799,244
Global Indemnity Assurance Co	1,359,773
GNV Custom Insurance Company	6,525
Gotham Insurance Co	1,386,957
Great American E&S Insurance Co	4,744,187
Great American Fidelity Insurance Co	113,386
Great Lakes Reinsurance UK plc	8,154,594
Groupama Transport	4,501
Grupo Nacional Provincial SA	231,817
Gulf Underwriters Insurance Co	91,327
Hallmark Specialty Insurance Company	319,558
HCC Specialty Insurance Company	283,199
HDI Industrie Versicherung AG	1,149
HDI Seguros SA de CV	23,664
Hermitage Insurance Co	452,364
Hiscox Specialty Insurance Company Inc	3,174
Homeland Insurance Co of NY	10,858,072

Homestead Insurance Co	109,136
Houston Casualty Co	11,039,519
Houston Specialty Insurance Co	106,939
Hudson Specialty Insurance Co	10,359,304
Illinois Union Insurance Co	16,385,153
Indian Harbor Insurance Co	15,325,437
Infrasure Ltd	39,393
Ingalls Casualty Insurance Ltd	1,727,950
Integon Specialty Insurance Co	117,849
International Insurance Co of Hannover Ltd	1,663,942
Interstate Fire & Casualty Company	1,856,146
Ironshore Insurance Ltd	2,921,098
Ironshore Specialty Insurance Co	14,101,820
James River Insurance Co	2,260,064
Kemper Indemnity Insurance Co	254,998
Kemper Surplus Lines Insurance Co	5,218
Kinsale Insurance Co	502,417
La Reunion Francaise	18,948
Lancashire Insurance Co (UK) Ltd	1,162,032
Landmark American Insurance Co	11,107,551
Landmark Insurance Co	77,924
Lantana Insurance LTD	449,369
Lexington Insurance Co	235,663,721
Liberty International Insurance Co Ltd	941,588
Liberty Mutual Insurance Europe Ltd	1,902,195
Liberty Surplus Insurance Corp	9,459,094
Lloyd's of London	123,098,632
London & Edinburgh Insurance Co Ltd	1,200
Lumbermens Mutual Casualty Company	21,874
Maiden Specialty Insurance Co	2,341,078
Mapfre Empresas SA	97,654
Mapfre Tepeyac SA	371,490
Markel International Insurance Co Ltd	428,183
Maxum Indemnity Co	2,961,173
Merchants National Insurance Co	14,262
Metropolitana Compania de Seguros SA	500
Mitsui Sumitomo Ins Co (Europe) Ltd	84,295
Montpelier Reinsurance Ltd	395,298
Montpelier US Insurance Co	736,855
Mount Vernon Fire Insurance Co	3,458,442
MSA Insurance Co	1,232
Mt Hawley Insurance Company	6,415,673

NAMIC Insurance Co Inc	829,985
National Fire & Marine Insurance Co	2,846,105
National Guaranty Insurance Company of Vermont	453,024
Nautilus Insurance Co	19,571,025
Navigators Specialty Insurance Company	3,062,411
Navillus Insurance Co LTD	-655,423
NCH Casualty Insurance SPC Ltd	1,255,455
Noetic Specialty Insurance Co	873,297
North American Capacity Insurance Co	2,270,721
Northfield Insurance Co	2,573,432
Nutmeg Insurance Co	6,475,754
Omega US Insurance Inc	473,784
Pacific Insurance Co Ltd	2,211,718
Penn-Star Insurance Co	1,898,592
Philadelphia Insurance Co	505,956
Prime Insurance Co	683,357
Princeton Excess and Surplus Lines Insurance Co	5,743,790
ProAssurance Specialty Insurance Co Inc	1,251,834
Professional Underwriters Liability Insurance Co	611,212
Protective Specialty Insurance Co	70,267
QBE Insurance (Europe) Ltd	298,520
QBE Specialty Insurance Co	1,531,021
Qualitas Compania de Seguros SA de CV	29,945
Quanta Specialty Lines Insurance Co	160,662
Queen's Island Insurance Co Ltd	20,000
Republic - Vanguard Insurance Co	44,668
Rockhill Insurance Co	1,327,678
Royal & Sun Alliance Insurance plc	46,296
Saint Paul Surplus Lines Insurance Co	3,320,399
Scottish Lion Insurance Co Ltd	109,924
Scottsdale Insurance Co	25,624,042
Seguros Comercial America SA de CV	2,117
Seneca Specialty Insurance Co	725,965
Sirius International Insurance Corp	192,319
Sovereign General Insurance Co	973
St Paul Travelers Casualty and Surety Company of Europe Limited	430,330
Starr Surplus Lines Insurance Co	1,312,354
Steadfast Insurance Co	48,457,283
Swiss Re International SE	19,873,275
Swiss Re Specialty Insurance (UK) Ltd	10,342
Swiss Reinsurance Company	120,135
The Hartford Steam Boiler Inspection and Insurance Company	13,467

The Marine Insurance Co Ltd	26,162
Through Transport Mutual Insurance Assn Ltd	118,263
Tokio Marine & Nichido Fire Ins Co Ltd	0
Tokio Marine Europe Insurance Limited	145,746
Topa Insurance Co	43,670
Torus Insurance (Bermuda) Ltd	199,353
Torus Insurance (UK) Limited	3,646,451
Torus Specialty Insurance Co	2,335,278
Travelers Excess & Surplus Lines Co	3,803,573
TT Club Mutual Insurance Ltd	319,257
Tudor Insurance Co	1,184,383
Unionamerica Insurance Co Ltd	9,450
United National Insurance Co	2,888,866
United Specialty Insurance Co	665,579
United States Fidelity and Guaranty Company	17,212
US Underwriters Insurance Co	555
USF Insurance Co	827,726
Valiant Specialty Insurance Company	259,930
Voyager Indemnity Insurance Co	5,571
Wasa International (UK) Insurance Co Ltd	9,172
Westchester Surplus Lines Ins Co	12,011,713
Western Heritage Insurance Co	743,353
Western World Insurance Co Inc	4,905,577
Westport Insurance Corp	71,057
Wilshire Insurance Co	9,168
Winterthur Swiss Insurance Co	23,625
Wuerttembergische Versicherung AG	17,025
XL Insurance (Bermuda) Ltd	1,388,282
XL Insurance Co Ltd	3,997,786
XL Select Insurance Co	776,257
ZC Specialty Insurance Co	95,051
Zurich International (Bermuda) Ltd	504,218
Zurich Specialties (London) Ltd	344,985
Total 2010 Premium	\$1,026,856,572

Ineligible Companies

Pursuant to Section 445 (g) of the Illinois Insurance Code, (Chapter 73, Paragraph 1024) the following companies are not to be used:

<u>NAME OF COMPANY</u>	<u>BULLETIN #</u>	<u>INELIGIBLE DATE</u>
Alpine Assurance Limited	9	03/16/92
American Marine and General Ins. Co., Ltd.	26	08/02/88
American National Surety Insurance Company	109	09/09/93
American Trust Insurance Company, Ltd.	22	03/01/88
Removed from list:	22	10/31/88
Became Ineligible again:	45	01/08/90
Anatole Insurance Company, Ltd.	33	06/02/89
Anglo-American Insurance Company (Louisiana)	15	02/18/87
APEX Placement Insurance Company, Ltd.	62	04/29/91
Atlantic & Pacific International Assurance Co., Inc.	96	05/27/92
Atlas Indemnity and Insurance Company, Ltd.	82	12/03/91
Avalon Insurance Company, Ltd.	99	09/09/92
Beacon Insurance Company (Rehabilitation)	-	07/18/86
Bel-Aire Insurance Company	52	03/19/90
Brighton Insurance, Ltd.	27	08/31/88
British American Professional Liab. Ins. Co.	20	08/05/87
Casualty Assurance Risk Ins. Brokerage Co.	18	07/30/87
Central Insurance Company, Ltd.	53	03/22/90
Chancellor Insurance Company Limited	100	11/23/92
Colorado Western Insurance Company	116	04/07/04
Commercial General Insurance Company (Wyoming)	35	09/05/89
Commercial Indemnity and Assurance Company	104	07/08/93
Commercial Inland & Marine Indemnity Co., Ltd.	23	03/21/88
Commonwealth United Insurance Company	76	10/01/91
Continental Fire and Casualty Ind. Co., Ltd.	37	10/03/89
Desert Insurance Company, Ltd.	See Walbrook -- #55	
Dual Plus Insurance Company, Ltd.	70	08/12/91
Dyna Span Corporation	5	04/07/86
El Paso Insurance Company, Ltd.	See Walbrook -- #55	
Euro-American Insurance Company, Ltd.	43	11/16/89

Euro-Ichiban Reinsurance Corporation, Ltd.	83	12/06/91
Euro Reinsurance Company, Limited	54	03/22/90
Excess Re-Insurance Underwriters, Ltd.	49	02/22/90
Families United For Life Insurance Company Limited	111	02/23/96
Fidelity & Casualty Co., Ltd. (Turks & Caicos)	8	05/01/86
Fiduciary Indemnity Assurance Group, Ltd.	39	10/03/89
Fielding Reinsurance, Ltd.	6	05/01/86
Financial Services Insurance Ltd.	103	04/02/93
Firestone Insurance Company, Ltd.	51	02/22/90
First Assurance & Casualty Company, Ltd.	77	10/07/91
First Indemnity, Ltd.	67	07/25/91
First Interstate Fire and Casualty Company, Inc.	80	11/06/91
First Reinsurance, Ltd.	68	07/25/91
Freedom Insurance Company, Ltd.	85	12/09/91
Frontline Insurance Company	73	08/28/91
General Insurance Corporation of India	114	04/29/98
General Star Indemnity Company (RESCINDED 1/22/99)	115	01/13/99
Global Insurance Company S.A	79	10/28/91
Greater Indemnity Insurance Company dba: Great American Casualty or Great American Casualty Insurance Co. Ltd.; or Greater Indemnity & Casualty Co., Ltd.	105	08/06/93
Heartland Casualty Company	32	06/02/89
Individual Surety, Inc.	98	08/18/92
Innkeepers Indemnity Underwriters, Inc.	40	10/03/89
Insurance Corporation of America	28	09/14/88
Insurance Exchange of the Americas (The Florida Insurance Exchange)	14	01/17/87
Integral Insurance Company	60	04/24/91
International Bahamian Insurance Company, Ltd.	1	10/24/85
International E & S Carrier, Ltd.	69	08/12/91
Intrepid Insurance Company	61	04/29/91
Intrepid Reinsurance Group, Ltd.	94	04/23/92
Island Group, Ltd.	9	08/15/86
Jayhawk Insurance Company, Ltd. (Turks & Caicos)	7	05/01/86
Keyes International Insurance Co., Ltd.	112	06/27/96
Kingscroft Insurance Co., Ltd.	See Walbrook -- #55	
Knightsbridge Insurance Company, Ltd.	66	07/25/91
La Fenix Boliviana S.A. De Seguros Y Reaseguros or		

La Fenix Boliviana Insurance & Reinsurance	110	01/14/94
Lime Street Insurance Co., Ltd.	See Walbrook -- #55	
Lloyds U.S., (Dallas, Texas)	10	08/27/86
London Guarantee & Accident Company, Ltd.	16	03/09/87
London United Reinsurance Co. (Bermuda), Ltd.	See Walbrook -- #55	
Macal International, Limited Ins. Co.	12	02/05/87
Meadowlark Insurance Company	46	02/14/90
Metropolitana Compania de Seguros, S.A.(RESCINDED)	113	05/01/97
Mutual Insurance Company, Ltd.	See Walbrook -- #55	
National Warranty Insurance Company	3	02/07/86
New England International Surety Co., Inc.	4	03/19/86
New England International Surety of America, Inc.	30	12/30/88
New World Financial Trading & Re-Ins. Corp.	19	07/30/87
North American Fire & Casualty Co., Ltd.	17	07/01/87
North American Indemnity Company	21	08/05/87
North American Insurance Company	11	09/23/86
Northern Commercial Fire & General Insurance Co.	75	08/30/91
Northwestern Insurance Company, Ltd.	89	03/03/92
Old American Insurance Company, Limited	25	08/02/88
Old Hickory Casualty Insurance Company	72	08/27/91
The Olympian Insurance Company	106	08/26/93
Oxford Indemnity Insurance Company	44	12/20/89
Pacific Fire & Marine Insurance Company, Ltd.	48	02/22/90
Pacific International Indemnity Company, Ltd.	95	05/27/92
Palisades National Insurance Company, Ltd.	50	02/22/90
Paradigm Insurance Company (RESCINDED)	24	07/07/88
Payless Insurance Company, Ltd.	47	02/22/90
Pendleton Insurance Company Limited	63	07/17/91
Philadelphia Reinsurance Limited	71	08/15/91
Polaris Insurance Company, Ltd.	59	04/11/91
Premier Assurance & Cas., Ltd. (Turks & Caicos)	42	10/27/89
Premier Assurance Casualty Company, Inc.	56	04/06/90
Presidential Fire & Casualty Company	65	07/23/91
P.R.I.M.E. Company, Ltd.	2	10/24/85
PRIME-PI Omega Delta, Ltd.	38	10/03/89
Professional Prototype I Insurance Company Limited	90	03/03/92
Removed from list	90	09/04/92

Promed International, Ltd.	92	03/26/92
Qatar General Insurance & Reinsurance Co. (S.A.Q.) Doha - Qatar (RESCINDED 3/22/94)	107	09/01/93
Red Sea Group LTD	97	08/18/92
Redwood Insurance Company, Ltd.	86	12/26/91
Regency Insurance Company Limited (RESCINDED) per Stipulation & Consent order 4/21/93		03/05/93
Regency will do no business in IL	101	
Savoy Reinsurance Company, Ltd.	31	03/14/89
Scottish Guarantee Insurance Company, Ltd.	87	12/26/91
Southeastern Reinsurance Company (Florida)	34	09/05/89
Southern American Insurance Company	93	03/30/92
Southwestern Indemnity & Casualty Ins. Co.	57	11/30/90
Southwest Fire & Casualty Insurance Company	81	11/18/91
St. Louis Fire & Marine Co., Ltd.	102	03/05/93
Standard Indemnity Company, Ltd.	64	05/07/91
Sterling Marine Casualty and Indemnity Insurance Company, Ltd.		
a/k/a Sterling Insurance Corporation, Ltd.	84	12/06/91
Sterling Reinsurance Corporation Limited	88	01/28/92
Tri-Hedron International Assurance, Ltd.	13	02/06/87
Unified Assurance & Casualty, Ltd.	41	10/27/89
Union Pacific Fire and Marine Ins. Co., Ltd.	36	10/03/89
Usher Insurance Company, Ltd.	78	10/23/91
Victoria Insurance Co., Ltd.	29	10/05/88
Walbrook Insurance Company, Limited	55	04/03/90
And its subsidiaries:		
Desert Insurance Company, Ltd.		
El Paso Insurance Company, Ltd.		
London United Reinsurance Co. (Bermuda), Ltd.		
Kingscroft Insurance Co., Ltd.		
Lime Street Insurance Co., Ltd.		
Mutual Insurance Co., Ltd.		
West Point Insurance Company, Ltd.	74	08/28/91
Western Star Insurance Company, Ltd.	108	09/08/93
Winston Hill Assurance Company, Ltd.	58	01/01/91

Lines of Authority

The pages that follow reflect the lines of authority for the listed companies as of December 31, 2010. Classes and clauses in Section 4 of the Illinois Insurance Code (215 ILCS 5/4) are defined as:

Class 1. Life, Accident and Health

- Clauses: (a) Life
(b) Accident and Health
(c) Legal Expense Insurance

Class 2. Casualty, Fidelity and Surety

- Clauses: (a) Accident and Health
(b) Vehicle
(c) Liability
(d) Workers Compensation
(e) Burglary and Forgery
(f) Glass
(g) Fidelity and Surety
(h) Miscellaneous
(i) Other Casualty Risks
(j) Contingent Losses
(k) Livestock and Domestic Animals
(l) Legal Expense Insurance

Class 3. Fire and Marine, etc.

- Clauses: (a) Fire
(b) Elements
(c) War, Riot and Explosion
(d) Marine and Transportation
(e) Vehicle
(f) Property Damage, Sprinkler Leakage and Crop
(g) Other Fire and Marine Risks
(h) Contingent Losses
(i) Legal Expense Insurance

Property and Casualty Insurance Companies

DOMESTIC STOCK

COMPANY NAME	STATE OF DOMICILE	CLASS 2 AUTHORITY	CLASS3 AUTHORITY
ACIG Insurance Company	IL	BCDEFGHIJ	ABCDEFHG
Acstar Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Affirmative Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
AGCS Marine Insurance Company	IL	ABCDEFGHIJK	ABCDEFHG
Alamance Insurance Company	IL	ABCDEFGHIJK	ABCDEFHG
Allstate Fire and Casualty Ins Co	IL	ABCEFGHIJKL	ABCDEFGHI
Allstate Indemnity Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Allstate Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Allstate New Jersey Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Allstate New Jersey Property & Casualty	IL	ABCEFGHIJKL	ABCDEFGHI
Allstate North American Insurance Co	IL	ABCEFGHIJKL	ABCDEFGHI
Allstate Property & Casualty Ins Co	IL	ABCDEFGHIJKL	ABCDEFGHI
American Access Casualty Company	IL	BCG	E
American Alliance Casualty Company	IL	ABCDEFGHIJKL	ABCDEFGHI
American Country Insurance Company	IL	ABCDEFGHIJK	ABCDEFHG
American Freedom Insurance Company	IL	BCEFGHIJK	DE
American Fuji Fire And Marine Ins Co	IL	ABCDEFGHIJKL	ABCDEFGHI
American General Indemnity Company	IL	ABCEFGHIJK	ABCDEFHG
American Heartland Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
American Medical Assurance Company	IL	ABCDEFGHIJK	ABCDEFHG
American Motorists Insurance Company	IL	ABCDEFGHIL	ABCDEFGHI
American Service Insurance Company Inc	IL	BCDEFGHIJK	ABCDEFHG
American Zurich Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
AMEX Assurance Company	IL	ABCDEFGHIJK	ABCDEFHG
Apollo Casualty Company	IL	ABCDEFGHIJK	ABCDEFHG
Argonaut Great Central Ins Co	IL	ABCDEFGHIJK	ABCDEFHG
Argonaut Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Argonaut Midwest Insurance Company	IL	ABCDEFGHIJK	ABCDEFHG
Argonaut Southwest Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Associated International Insurance Co	IL	ABCDEFGHIJKL	ABCDEFGHI
AXIS Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Benefit Security Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Bituminous Casualty Corporation	IL	ABCDEFGHIJK	ABCDEFHG
Bituminous Fire & Marine Insurance Co	IL	ABCDEFGHIJK	ABCDEFHG
Bond Safeguard Insurance Company	IL	G	
Castle Key Indemnity Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Castle Key Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
CastlePoint National Insurance Company	IL	ABCDEFGHIJK	ABCDEFHG
Cem Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Chicago Insurance Company	IL	ABCDEFGHIJK	ABCDEFHG

Citizens Insurance Company of Illinois	IL	ABCDEFGHIJKL	ABCDEFGHI
Continental Casualty Company	IL	ABCDEFGHIJK	ABCDEFGH
Country Casualty Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Country Preferred Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Deerbrook Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Deerfield Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Delphi Casualty Company	IL	ABCDEFGHIJK	ABCDEFGH
Diamond Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Direct Auto Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Discover Property & Casualty Ins Co	IL	ABCDEFGHIJKL	ABCDEFGHI
Doctors Direct Insurance Inc	IL	C	
Echelon Property & Casualty Ins Co	IL	ABCDEFGHIJKL	ABCDEFGHI
Economy Fire & Casualty Company	IL	ABCDEFGHIJK	ABCDEFGH
Economy Preferred Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Economy Premier Assurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Encompass Floridian Indemnity Company	IL	ABCEFGHIJKL	ABCDEFGHI
Encompass Floridian Insurance Company	IL	ABCEFGHIJKL	ABCDEFGHI
Encompass Home & Auto Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGH
Encompass Indemnity Company	IL	BCEFGHIJ	ABCDEFGH
Encompass Independent Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Encompass Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Encompass Insurance Company of America	IL	ABCDEFGHIJKL	ABCDEFGHI
Encompass Insurance Company of N J	IL	ABCEFGHIJKL	ABCDEFGHI
Encompass Property & Cas Ins Co of NJ	IL	ABCEFGHIJKL	ABCDEFGHI
Encompass Property and Casualty Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Evanston Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Farmers New Century Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
First Chicago Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
First Financial Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
First Liberty Insurance Corporation The	IL	ABCDEFGHIJKL	ABCDEFGHI
First Nonprofit Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Florists Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Fortress Insurance Company	IL	CI	
Founders Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Guilford Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Harco National Insurance Company	IL	BCDEFGHIJ	ABCDEFGH
Hartford Insurance Company of Illinois	IL	ABCDEFGHIJK	ABCDEFGH
HDI Gerling America Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Heritage Casualty Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Hiscox Insurance Company Inc.	IL	ABCDEFGHIJKL	ABCDEFGHI
Homesite Insurance Company of Illinois	IL	ABCDEFGHIJKL	ABCDEFGHI
Horace Mann Insurance Company	IL	ABCDEFGHIJ	ABCDEFGH
Horace Mann Property & Casualty Ins Co	IL	ABCDEFGHIJ	ABCDEFGH
Illinois Farmers Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Illinois National Insurance Co	IL	ABCDEFGHIJKL	ABCDEFGHI
Insura Property And Casualty Ins Co	IL	ABCDEFGHIJKL	ABCDEFGHI
Insurance Company of Illinois	IL	ABCDEFGHIJKL	ABCDEFGHI

Interstate Bankers Casualty Company	IL	B	
Kemper Independence Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Lancer Insurance Company	IL	ABCDEFGHJIJ	ABCDEFGH
Liberty Insurance Corporation	IL	ABCDEFGHIJKL	ABCDEFGHI
LM General Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
LM Insurance Corporation	IL	ABCDEFGHIJKL	ABCDEFGHI
LM Personal Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Lumbermens Casualty Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Markel Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Martingale National Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Medical Alliance Insurance Company	IL	BCDEFGHIJKL	ABCDEFGHI
Merastar Insurance Company	IL	ABCFHIJ	ABCDEFGH
Mercury Insurance Company of IL	IL	ABCDEFGHIJKL	ABCDEFGHI
Mercury National Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Merit Health Insurance Company	IL	A	
Midstates Reinsurance Corporation	IL	ABCDEFGHIJK	ABCDEFGH
Midwest Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Millers First Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Modern Service Insurance Company	IL	BCEFGHIJK	ABCDEFGH
MSI Preferred Insurance Company	IL	BCEFGHIJL	ABCDEFGHI
National Fire & Casualty Company	IL	ABCDEFGHIJK	ABCDEFGH
National Fire Ins Company of Hartford	IL	ABCDEFGHIJKL	ABCDEFGHI
National Heritage Insurance Company	IL	EFKL	ABCDEFGHI
National Surety Corporation	IL	ABCDEFGHIJK	ABCDEFGH
North Light Specialty Insurance Company	IL	CEFHIJK	ABCDEFGH
Northbrook Indemnity Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Old Republic General Insurance Corp	IL	ABCDEFGHIJK	ABCDEFGH
Old Republic Mercantile Insurance Co	IL	ABCDEFGHIJK	ABCDEFGHI
Old Republic Union Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Omni Indemnity Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Omni Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
OneCis Insurance Company	IL	BCDGHJIJ	BCDEGH
Paco Assurance Company Inc	IL	BCHIJL	ABHI
Peerless Indemnity Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Pekin Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Podiatry Insurance Co of America	IL	BCHIJL	ABHI
Response Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Response Worldwide Direct Auto Ins Co	IL	ABCFHIJL	ABCDEFGHI
Response Worldwide Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
RLI Indemnity Company	IL	ABCDEFGHIJK	ABCDEFGH
RLI Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Safeco Insurance Company of Illinois	IL	ABCDEFGHIJK	ABCDEFGH
Safety First Insurance Company	IL	CDG	
Safeway Insurance Company	IL	ABCFHIJK	ABCDEFGH
Safeway Insurance Company of Alabama Inc	IL	ABCFHIJK	
Safeway Property Insurance Company	IL	ABCFGHIJKL	ABCDEFGHI
SeaBright Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI

Select Markets Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Specialty Surplus Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Springfield Fire & Casualty Company	IL	ABCDEFGHIJK	ABCDEFGH
St Paul Protective Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
State Farm Fire & Casualty Company	IL	ABCDEFGHIJ	ABCDEFGH
State Farm General Insurance Company	IL	ABCDEFGHIJ	ABCDEFGH
State Farm Guaranty Insurance Co	IL	BCGIJ	ABDEFGH
State Farm Indemnity Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Teachers Insurance Company	IL	ABCDEFGHIJ	ABCDEFGH
Third Coast Insurance Company	IL	CD	
Titan Property and Casualty Insurance Co	IL	ABCDEFGHIJKL	ABCDEFGHI
Transguard Ins Co of America Inc	IL	ABCDEFGHIJKL	ABCDEFGHI
Transit General Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Transportation Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Triad Guaranty Assurance Corporation	IL	H	
Triad Guaranty Insurance Corporation	IL	H	
U S Insurance Company of America	IL	ABCDEFGHIJKL	ABCDEFGHI
Unique Insurance Company	IL	BCEFGHIJL	ABCDEFGHI
United Casualty Insurance Company of Am	IL	ABCDEFHIJ	ABCDEFGH
United Equitable Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Unitrin Direct Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Unitrin Direct Property & Casualty Co	IL	ABCDEFGHIJKL	ABCDEFGHI
Universal Casualty Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Usplate Glass Insurance Company	IL	F	
Virginia Surety Company Inc	IL	ABCDEFGHIJKL	ABCDEFGHI
Warner Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Zurich American Insurance Company of IL	IL	ABCDEFGHIJK	ABCDEFGH

DOMESTIC MUTUAL

COMPANY NAME	STATE OF DOMICILE	CLASS 2 AUTHORITY	CLASS3 AUTHORITY
American Manufacturers Mutual Ins Co	IL	ABCDEFGHIJKL	ABCDEFGHI
Country Mutual Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Florists Mutual Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Illinois Casualty Company (A Mut Ins Co)	IL	BCDEFGHIJKL	ABCDEFGHI
Illinois State Bar Assn Mut In Co	IL	CI	
Independent Mutual Fire Insurance Co	IL	ACDEFGHIJK	ABCDEFGH
ISMIE Mutual Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Lumbermens Mutual Casualty Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Lutheran Mutual Fire Insurance Company	IL	ABCDEFGHIJ	ABCDEFGH
Madison Mutual Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Mt Carroll Mutual Insurance Company	IL	CEFHIJK	ABCDEFGHI
NHRMA Mutual Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Rockford Mutual Insurance Company	IL	BCDEFGHIJK	ABCDEFGH

Standard Mutual Insurance Company	IL	ABCDEFGHJIJ	ABCDEFGHGH
State Farm Mutual Automobile Insurance Co	IL	ABCDEFGHJIJ	ABCDEFGHGH

DOMESTIC INTER-INSURANCE EXCHANGE

COMPANY NAME	STATE OF DOMICILE	CLASS 2 AUTHORITY	CLASS 3 AUTHORITY
Farmers Automobile Insurance Assn The	IL	ABCDEFGHJIJK	ABCDEFGHGH
Governmental Interinsurance Exchange	IL	ABCDEFGHJIJKL	ABCDEFGHGH

FOREIGN STOCK

COMPANY NAME	STATE OF DOMICILE	CLASS 2 AUTHORITY	CLASS3 AUTHORITY
1st Auto & Casualty Insurance Company	WI	BCEFI	ABDEFGH
21st Century Assurance Company	DE	ABCDEFGHJIJ	ABDEFGH
21st Century Casualty Company	CA	BCEFHIJ	ABDEFGH
21st Century Centennial Insurance Compan	PA	ABCEFGHIJ	ABCDEFGHGH
21st Century Insurance Company	CA	BCEFHIJ	ABDEFGH
21st Century National Insurance Company	NY	ABCDEFGH	ABCDEFGHGH
21st Century North America Insurance Co	NY	ABCDEFGHJIJK	ABCDEFGHGH
21st Century Preferred Insurance Company	PA	ABCEFGHIJ	ABCDEFGHGH
21st Century Premier Insurance Company	PA	ABCEFGHIJKL	ABCDEFGHGH
ACA Financial Guaranty Corporation	MD	GHI	
Acadia Insurance Company	NH	ABCDEFGHJIJKL	ABCDEFGHGH
ACCC Insurance Company	TX	ABCEFGHIJ	ABCDEFGHGH
Accident Fund General Insurance Co	MI	CD	
Accident Fund Insurance Co of America	MI	CD	
Accident Fund National Insurance Co	MI	CD	
Accident Insurance Company Inc	SC	BCD	E
Accredited Surety & Casualty Co, Inc	FL	CG	
Ace American Insurance Company	PA	ABCDEFGHJIJKL	ABCDEFGHGH
Ace Fire Underwriters Insurance Company	PA	ABCDEFGHJIJK	ABCDEFGHGH
Ace Indemnity Insurance Company	PA	ABCDEFGHJIJK	ABCDEFGHGH
Ace Property And Casualty Ins Co	PA	ABCDEFGHJIJ	ABCDEFGHGH
Addison Insurance Company	IA	ABCDEFGHJIJK	ABCDEFGHGH
Admiral Indemnity Company	DE	BCEFGHIJ	ABCDEFGHGH
Advanta Insurance Company	AZ	ABCEFGHIJ	ABDEFGH
Advantage Workers Compensation Ins Co	IN	DGHI	
Aegis Security Insurance Company	PA	ABCEFGHIJ	ABCDEFGHGH
Aetna Insurance Company of Connecticut	CT	ABCK	E
Affiliated F M Insurance Company	RI	BCDEFGHIJ	ABCDEFGHGH
Agri General Insurance Company	IA	BCEFHIJK	ABCDEFGHGH
Aioi Nissay Dowa Insurance Company of Am	NY	ABCDEFGHJIJKL	ABCDEFGHGH

AIU Insurance Company	NY	ABCDEFGG	ABCDEFGGH
Alaska National Insurance Company	AK	BCDEFG	DEF
ALEA North America Insurance Company	NY	BCDEFGHIJ	ABCDEFGGH
All America Insurance Company	OH	BCDEFGHIJ	ABCDEFGGH
Allegheny Casualty Company	PA	G	
Allianz Global Risks Us Ins Co	CA	BCDEFGHIJK	ABCDEFGGH
Allied Eastern Indemnity Company	PA	CD	
Allied Property & Casualty Ins Co	IA	ABCDEFGFGHIJK	ABCDEFGGH
Allied World National Assurance Company	NH	ABCEFGHIJKL	ABCDEFGGHI
Allied World Reinsurance Company	NH	ABCDEFGFGHIJKL	ABCDEFGGHI
Allmerica Financial Alliance Ins Co	NH	BCDEFHIJ	ABCDEFGGH
Allmerica Financial Benefit Ins Co	MI	ABCDEFGFGHIJKL	ABCDEFGGHI
Alpha Property & Casualty Insurance Co	WI	BCEFIJ	ABCDEFGGH
Alterra Reinsurance USA Inc.	CT	ABCDEFGFGHI	ABCDEFGGHI
Ambac Assurance Corporation	WI	GHI	
AMCO Insurance Company	IA	ABCDEFGFGHIJK	ABCDEFGGH
American Agri Business Insurance Company	TX	BCDEFGHIJKL	ABCDEFGGHI
American Agricultural Insurance Company	IN	ABCDEFGFGHIJ	ABCDEFGGH
American Alternative Ins Corp	DE	ABCDEFGFGHIJK	ABCDEFGGH
American Automobile Insurance Company	MO	ABCDEFGFGHIJK	ABCDEFGGH
American Bankers Insurance Company of FL	FL	ABCEFGHIJK	ABCDEFGGH
American Casualty Company of Reading PA	PA	ABCDEFGFGHIJ	ABCDEFGGH
American Commerce Insurance Company	OH	BC	AD
American Compensation Insurance Company	MN	D	
American Contractors Indemnity Company	CA	G	
American Economy Insurance Company	IN	ABCDEFGFGHIJ	ABCDEFGGH
American Empire Insurance Company	OH	BCDI	ABEFGH
American Equity Specialty Ins Co	CT	BCEFGHIJ	ABCDEFGGH
American Family Home Insurance Company	FL	ABCEFGHIJK	ABCDEFGGH
American Farmers & Ranchers Insurance Co	OH	BCEFGHIJK	ABCDEFGGH
American Federation Insurance Company	MI	BCEFGHIJ	ABCDEFGGH
American Fire And Casualty Company	OH	BCDEFGHIJ	ABCDEFGGH
American General Property Ins Co	TN	BCDEFGHIJK	ABCDEFGGH
American Guarantee & Liability Ins Co	NY	ABCDEFGFGHIJ	ABCDEFGGH
American Hallmark Insurance Co of Texas	TX	ABCEFGHIJKL	ABCDEFGGHI
American Healthcare Indemnity Company	DE	CGHI	ABCDEFGG
American Home Assurance Company	NY	ABCDEFGFGHIJK	ABCDEFGGH
American Independent Insurance Company	PA	B	E
American Insurance Company The	OH	ABCDEFGFGHIJK	ABCDEFGGH
American Interstate Insurance Company	LA	ABCDEFGG	AD
American Mercury Insurance Company	OK	ABCEFGHIJKL	ABCDEFGGHI
American Mining Insurance Company Inc	AL	BCDEFGHIJKL	ABCDEFGGHI
American Modern Home Insurance Company	OH	ABCEFGHIJKL	ABCDEFGGH
American Modern Select Insurance Company	OH	BCEFGHIJ	ABCDEFGGH
American National General Insurance Co	MO	BCEFGHIJ	ABCDEFGGH
American National Property & Casualty Co	MO	BCDEFHIJK	ABCDEFGGH
American Pet Insurance Company Inc	NY	ABCDEFGFGHIJK	ABDEFGH

American Physicians Assurance Corp	MI	ABCDEFGHIJKL	ABCDEFGHI
American Reliable Insurance Company	AZ	ABCEFGHIJK	ABCDEFHG
American Road Insurance Company The	MI	ABCDEFGHIJK	ABCDEFHG
American Safety Casualty Ins Co	OK	ABCDEFGHIJKL	ABCDEFGHI
American Security Insurance Company	DE	ABCFHIJ	ABCDEFHG
American Select Insurance Company	OH	ABCDEFGHIJK	ABCDEFHG
American Sentinel Insurance Company	PA	ABCDEFGHI	ABCDEFHG
American Southern Home Insurance Company	FL	ABCEFGHIJ	ABCDEFHG
American Southern Insurance Company	KS	ABCEFGHIJKL	ABCDEFGHI
American Standard Insurance Co of WI	WI	BCEFHIJ	
American States Insurance Company	IN	ABCDEFGHIJK	ABCDEFHG
American States Preferred Ins Co	IN	ABCFHIJ	ABCDEFHG
American Strategic Insurance Corp	FL	ACFHIJ	ABCDFGH
American Summit Insurance Company	TX	ACEFGHIJK	ABCDEFHG
American Surety Company	IN	G	
Americas Insurance Company	LA	BCDEFHI	ABCDEFG
Amerin Guaranty Corporation	PA	H	
Ameriprise Insurance Company	WI	ABCDEFHI	ABDEFHG
Amerisure Insurance Company	MI	ABCDEFGHIJK	ABCDEFHG
Amerisure Mutual Insurance Company	MI	ABCDEFGHIJK	ABCDEFHG
Amguard Insurance Company	PA	CD	
AmTrust Insurance Company of Kansas, Inc	KS	ABCDEFGHIJK	ABCDEFHG
Anesthesiologists Professional Assr Co	FL	C	
Ansur America Insurance Company	MI	BCDEFGHIJK	ABCDEFHG
Anthem Insurance Companies Inc	IN	ABC	ABCEFG
Arag Insurance Company	IA	L	
Arch Indemnity Insurance Company	NE	ABCDGHIJ	ABCDEGH
Arch Insurance Company	MO	ABCDEFGHIJKL	ABCDEFGHI
Arch Reinsurance Company	NE	ABCDEFGHIJKL	ABCDEFGHI
Argus Fire And Casualty Ins Co	FL	CEFHIJK	ABFH
Armor Assurance Company	VT	G	
Arrowood Indemnity Company	DE	ABCDEFGHIJK	ABCDEFHG
Artisan and Truckers Casualty Company	WI	BCHIK	ABDEFG
Aspen American Insurance Company	TX	CEFGHIJ	ABCDEFHG
Associated Indemnity Corporation	CA	ABCDEFGHIJK	ABCDEFHG
Association Insurance Company	GA	BCDEFGHIJL	ABCDEFGHI
Assurance Company of America	NY	ABCDEFGHIJK	ABCDEFHG
Assuranceamerica Insurance Company	GA	AB	
Assured Guaranty Corp	MD	GH	
Assured Guaranty Municipal Corp	NY	GHI	
Athena Assurance Company	MN	BCDEFGHIJKL	ABCDEFGHI
Atlantic Specialty Insurance Company	NY	ABCDEFGHIJK	ABCDEFHG
Atradius Trade Credit Insurance Inc	MD	HI	
Auto Club Family Insurance Company	MO	BCEFHIJL	ABCDEFHG
Auto Club Property Casualty Ins Co	IA	A	
Automobile Insurance Co of Hartford The	CT	ABCDEFGHIJK	ABCDEFHG
AutoOne Insurance Company	NY	ABCDEFGHIJKL	ABCDEFGHI

Avemco Insurance Company	MD	ABCGH	BDG
AXA Art Insurance Corporation	NY		D
AXA Insurance Company	NY	ABCDEFGHIJK	ABCDEFGH
AXA Re Property And Casualty Ins Co	DE	ABCEFGHIJK	ABCDEFGH
AXIS Reinsurance Company	NY	ABCDEFGHJIJ	ABCDEFGH
AXIS Specialty Insurance Company	CT	A	
Balboa Insurance Company	CA	ABCEFGHIJ	ABCDEFGH
BancInsure Inc	OK	ABCDEFGHJIJ	ABCDEFGH
Bankers Insurance Company	FL	ABCEFGHI	ABCDEFG
Bankers Standard Insurance Company	PA	ABCDEFGHJIJK	ABCDEFGH
Bar Plan Surety and Fidelity Company The	MO	G	
Bay State Insurance Company	MA	CEFGHI	ABCDEFGH
BCS Insurance Company	OH	ABCDEFGHIJKL	ABCDEFGHI
Beazley Insurance Company, Inc	CT	ABCDEFGHIJK	ABCDEFGH
Benchmark Insurance Company	KS	ABCDEFH	ABCDEFGH
Berkley Insurance Company	DE	ABCDEFGHIJK	ABCDEFGH
Berkley National Insurance Company	IA	ABCDEFGHIJK	ABCDEFGH
Berkley Regional Insurance Company	DE	BCDEFGHIJKL	ABCDEFGHI
Berkshire Hathaway Assurance Corp	NY	GH	
Bloomington Compensation Insurance Co	MN	D	
Blue Ridge Insurance Company	WI	ABCDEFHIJKL	ABCDEFGHI
Bristol West Insurance Company	OH	B	DE
California Casualty & Fire Insurance Co	CA	ABCEFHJ	ABCDEFGH
California Casualty General Ins Co of OR	OR	ABCEFHJ	ABCDEFGH
California Casualty Insurance Company	CA	ABCEFHJ	ABCDEFGH
California Insurance Company	CA	ACDI	
Camden Fire Insurance Association, The	NJ	BCDEFGHIJ	ABCDEFGH
Cameron National Insurance Company	MO	BCEFGHIJK	ABCDEFGH
CampMed Casualty & Ind Co Inc of MD	MD	CGIJ	DGH
Canal Insurance Company	SC	BCEFGHIJ	ABCDEFGH
Capitol Indemnity Corporation	WI	ABCDEFGHIJK	ABCDEFGH
Capson Physicians Insurance Company	TX	BCDEFGHIJ	ABCDEFGH
Cardif Property and Casualty Ins Co	TX	ABCHIJ	ABCDEFGH
Carolina Casualty Insurance Company	IA	ABCDEFGHIJK	ABCDEFGH
Caterpillar Insurance Company	MO	BCDEFGHIJKL	ABCDEFGHI
Catlin Insurance Company Inc	TX	ABCDEFGH	ABCDEFGH
Censtat Casualty Company	NE	C	
Centennial Insurance Company	NY	ABCDEFGHIJL	ABCDEFGHI
Central States Indemnity Co of Omaha	NE	ABCEHIJK	ABCDEFGH
Centre Insurance Company	DE	ABCDEFGHJIJ	ABCDEFGH
Centurion Casualty Company	IA	ACHI	
Century Indemnity Company	PA	ABCDEFGHIJK	ABCDEFGH
Century National Insurance Company	CA	BCEFHJL	ABCDEFGH
Charter Indemnity Company	TX	B	E
Charter Oak Fire Insurance Company The	CT	ABCDEFGHIJK	ABCDEFGH
Chartis Casualty Company	PA	BCDEFHIJ	ABCDEFGH
Chartis Property Casualty Company	PA	ABCDEFGHIJ	ABCDEFGH

Cherokee Insurance Company	MI	ABCDEFGHJIJ	ABDEFG
Chrysler Insurance Company	MI	BCDEFGHI	ABCDEF
Chubb Indemnity Insurance Company	NY	BCDEFGHIJK	ABCDEFHG
Chubb National Insurance Company	IN	ABCDEFGHGIJK	ABCDEFHG
Church Insurance Company The	NY	CEFHIJ	ABCDEFHG
CIFG Assurance North America, Inc	NY	GH	
CIM Insurance Corporation	MI	BCDEFGHIJK	ABCDEFHG
Cincinnati Casualty Company The	OH	ABCDEFGHGIJK	ABCDEFHG
Cincinnati Equitable Insurance Company	OH	ABCEFHJ	ABCDEFHG
Cincinnati Indemnity Company	OH	ABCDEFGHGIJK	ABCDEFHG
Cincinnati Insurance Company The	OH	ABCDEFGHGIJK	ABCDEFHG
Citizens Insurance Company of America	MI	BCDEFGHIJ	ABCDEFHG
Clarendon National Insurance Company	NJ	ABCDEFGHGIJK	ABCDEFHG
Clearwater Insurance Company	DE	ABCDEFGHGIJ	ABCDEFHG
Clearwater Select Insurance Company	DE	ABCDEFGHGIJK	ABCDEFHG
Clermont Insurance Company	IA	ABCDEFGHGIJKL	ABCDEFGHI
CMG Mortgage Assurance Company	WI	H	
CMG Mortgage Insurance Company	WI	H	
CNL/Insurance America Inc	GA	H	ABCDE
Coface North America Insurance Company	MA	CEFGHIJ	ABCDFGH
Coliseum Reinsurance Company	DE	ABCDEFGHGIJK	ABCDEFHG
Colonial American Casualty and Surety Co	MD	BCDEFGHIJ	ABCDEFGHI
Colonial Surety Company	PA	CG	
Colony National Insurance Company	VA	CEFGHIJ	ABCDFH
Colony Specialty Insurance Company	OH	BCEFGHIJL	ABCDEFGHI
Colorado Casualty Insurance Company	NH	BCEFGHIJ	ABDEFGH
Columbia Insurance Company	NE	BCEFGHIJ	DE
Columbia National Insurance Company	NE	ABCDEFGHGIJK	ABCDEFHG
Commerce & Industry Insurance Company	NY	BCDEFGHIJK	ABCDEFHG
Commercial Casualty Insurance Company	CA	D	
Commonwealth Insurance Co of America	WA	BCEFGHIJ	ABCDEFGHI
Companion Commercial Insurance Company	SC	BCDEFG	ABCDEFG
Companion Property & Casualty Ins Co	SC	BCDEFGHIJ	ABCDEFHG
Computer Insurance Company	RI		D
CompWest Insurance Company	CA	CD	
Conifer Insurance Company	MI	ABCEFH	ABDFG
Consolidated Insurance Company	IN	ABCDEFGHGIJ	ABCDEFHG
Constitution Insurance Company	NY	BCDEFGHIJK	ABCDEFHG
Consumers Insurance USA Inc	TN	BCEFGH	ABCDEFGI
Continental Heritage Insurance Company	FL	G	
Continental Indemnity Company	IA	ABCDEFGHGIJK	ABCDEFHG
Continental Insurance Company The	PA	ABCDEFGHGIJK	ABCDEFHG
Continental Western Insurance Company	IA	ABCDEFGHGIJK	ABCDEFHG
Contractors Bonding & Insurance Company	WA	BCEFGHIJ	ABCDEFHG
Cornerstone National Insurance Company	MO	BC	BE
Cornhusker Casualty Company	NE	BCDEFGHIJK	ABCDEFHG
Courtesy Insurance Company	FL	BGI	D

Cranbrook Insurance Company	TX	ACEFGHIJL	ABCDFGHI
Crum & Forster Indemnity Company	DE	BCDEFGHIJK	ABCDEFHG
Cumis Insurance Society Inc	IA	ABCDEFGHIJ	ABCDEFHG
Dairyland Insurance Company	WI	ABCDEFGHIJK	ABCDEFHG
Dallas National Insurance Company	TX	CD	
Darwin National Assurance Company	DE	BCEFGHIJ	ABDEFHG
Dealers Assurance Company	OH	BC	E
Delos Insurance Company	DE	ABCDEFGHIJK	ABCDEFHG
Dentists Insurance Company The	CA	CEFGHIJ	ABCDEFHG
Depositors Insurance Company	IA	BCDEFHIJ	ABCDEFHG
Developers Surety and Indemnity Company	IA	CEGI	
Diamond State Insurance Company	IN	ABCDEFGHIJK	ABCDEFHG
Direct General Insurance Company	IN	BCEFHIJ	ABCDEFHG
Direct National Insurance Company	AR	BCD	
Dorinco Reinsurance Company	MI	ABCDEFGHIJK	ABCDEFHG
Eastern Advantage Assurance Company	PA	CD	
Eastern Alliance Insurance Company	PA	CD	
Eastern Atlantic Insurance Company	PA	BCEFGI	ABDEFG
Eastguard Insurance Company	PA	CD	
Electric Insurance Company	MA	ABCDEFGHIJ	ABCDEFHG
EMC Property & Casualty Company	IA	BCDEFGHIJ	ABCDEFHG
Emcasco Insurance Company	IA	BCDEFGHIJ	ABCDEFHG
Empire Fire & Marine Insurance Company	NE	ABCDEFGHIJK	ABCDEFHG
Employers Assurance Company	FL	CD	
Employers Compensation Insurance Company	CA	CD	
Employers Fire Insurance Company The	MA	ABCDEFGHIJ	ABCDEFHG
Employers Insurance Company of Nevada	NV	CD	
Employers Insurance Company of Wausau	WI	ABCDEFGHIJKL	ABCDEFGHI
Employers Preferred Insurance Company	FL	CD	
Employers Security Insurance Company	IN	D	
Endurance American Insurance Company	DE	BCDEFGHIJKL	ABCDEFGHI
Endurance Reinsurance Corp of America	DE	ABCDEFGHIJK	ABCDEFHG
Endurance Risk Solutions Assurance Co	DE	BCDEFGHIJ	ABCDEFHG
Equity Insurance Company	TX	B	E
Erie Insurance Company	PA	ABCDEFGHIJKL	ABCDEFGHI
Erie Insurance Company of New York	NY	CD	
Erie Insurance Property & Casualty Co	PA	CD	
Essent Guaranty Inc	PA	H	
Essentia Insurance Company	MO	BI	DEG
Esurance Insurance Company	WI	BCDEFHG	ABCDEFHG
Esurance Insurance Company of New Jersey	WI	ABCDEFGHIJ	ABCDEFHG
Esurance Property & Casualty Ins Co	CA	BC	EF
Euler Hermes American Credit Ind Co	MD	H	C
Everest National Insurance Company	DE	ABCDEFGHIJK	ABCDEFHG
Everest Reinsurance Company	DE	ABCDEFGHIJK	ABCDEFHG
Evergreen National Indemnity Company	OH	ABCDEFGHIJK	ABCDEFHG
Everspan Financial Guarantee Corp	WI	GH	

Excalibur Reinsurance Corporation	PA	ABCDEFGHGIJK	ABCDEFGHI
Excess Share Insurance Corporation	OH	GH	
Executive Risk Indemnity Inc	DE	ABCDEFGHI	ABCDEFGHI
Explorer Insurance Company	CA	ABCDEFGHIJ	ABCDEFGH
Fairfield Insurance Company	CT	ABCDEFGHIJK	ABCDEFGH
Fairmont Insurance Company	CA	BCDEFGHIJK	ABCDEFGH
Fairmont Premier Insurance Company	CA	ABCDEFGHGIJK	ABCDEFGH
Fairmont Specialty Insurance Company	CA	ABCDEFGHIJ	ABCDEFGH
Farmers Union Co Operative Ins Co Inc	IA	ABCDEFGHGIJKL	ABCDEFGHI
Farmington Casualty Company	CT	ABCDEFGHGIJK	ABCDEFGH
FCCI Insurance Company	FL	BCDEFGHIJ	ABCDEFGH
Federal Insurance Company	IN	ABCDEFGHGIJK	ABCDEFGH
Federated Service Insurance Company	MN	ABCDEFGHIJ	ABCDEFGH
Fidelity & Deposit Company of Maryland	MD	BCDEFGHIJ	ABCDEFGH
Fidelity & Guaranty Ins Underwriters Inc	WI	ABCDEFGHGIJK	ABCDEFGH
Fidelity & Guaranty Insurance Company	IA	BCDEFGHIJK	ABCDEFGH
Fidelity National Insurance Company	CA	ABCEFGHIJ	ABCDEFGH
Fidelity National Prop & Cas Ins Co	NY	ABCEFGHIJ	ABCDEFGH
Financial Guaranty Insurance Company	NY	GH	
Financial Indemnity Company	CA	ABCDEFGHGIJKL	ABCDEFGHI
Finial Reinsurance Company	CT	ABCDEFGHGIJK	ABCDEFGH
Firemans Fund Insurance Company	CA	ABCDEFGHGIJK	ABCDEFGH
Firemens Insurance Co of Washington DC	DE	ABCDEFGHIJ	ABCDEFGH
First Acceptance Ins Co Inc	TX	BCEFHIJ	ABCDEFGH
First American Property & Casualty I C	CA	BCEFHIJ	ABCDEFGH
First Colonial Insurance Company	FL	BCEFHIJL	ABCDEFGHI
First Dakota Indemnity Company	SD	ABCDEIJKL	DE
First Guard Insurance Company	AZ	B	E
First Marine Insurance Company	MO	C	ABCDG
First Mercury Casualty Company	MN	BCDEFHIJKL	ABCDEFGHI
First National Insurance Company of Am	WA	BCDEFGHIJK	ABCDEFGH
First Professionals Ins Co Inc	FL	ACDEFH	ABCDEFGH
First Sealord Surety Inc	PA	G	
Flagship City Insurance Company	PA	CD	
Foremost Ins Co Grand Rapids, MI	MI	ABCDEFGHGIJK	ABCDEFGH
Foremost Property & Casualty Ins Co	MI	ABCEFGHIJK	ABCDEFGH
Foremost Signature Insurance Company	MI	ABCDEFGHGIJK	ABCDEFGH
Fortuity Insurance Company	MI	BCDEFGHIJK	ABCDEFGH
Freedom Specialty Insurance Company	OH	ABCDEFGHGIJK	ABCDEFGH
Galen Insurance Company	MO	C	
Garrison Property and Casualty Ins Co	TX	BCEFHIJ	ABCDEFGH
Gateway Insurance Company	MO	BCDEFGHIJ	ABCDEFGH
GEICO Casualty Company	MD	B	
GEICO General Insurance Company	MD	BCEFGIJ	ABCDEFGH
GEICO Indemnity Company	MD	BCEFHIJ	ABEFH
General Casualty Company of Wisconsin	WI	ABCDEFGHIJ	ABCDEFGH
General Casualty Insurance Company	WI	ABCDEFGHGIJK	ABCDEFGH

General Fidelity Insurance Company	SC	ABCEFHIJ	ABCDEFGH
General Insurance Company of America	WA	BCDEFGHIJK	ABCDEFGH
General Reinsurance Corporation	DE	BCDEFGHIJK	ABCDEFGH
General Security National Ins Co	NY	BCDEFGHIJK	ABCDEFGH
General Star National Insurance Company	OH	BCDEFGHIJK	ABCDEFGH
Genesis Insurance Company	CT	ABCDEFGHIJKL	ABCDEFGHI
Genworth Financial Assurance Corp	NC	H	
Genworth Home Equity Insurance Corp	NC	H	
Genworth Mortgage Insurance Corp of NC	NC	H	
Genworth Mortgage Insurance Corporation	NC	H	
Genworth Residential Mort Ins Corp of NC	NC	H	
Genworth Residential Motgage Assur Corp	NC	H	
Geovera Insurance Company	CA	CEFGHIJKL	ABCDFGHI
Germantown Insurance Company	PA	A	
GHS Property & Casualty Insurance Co	OK	ABCEFHIJ	ABCDEFGH
Global Reinsurance Corp of America	NY	BCDEFGHIJK	ABCDEFGH
GMAC Insurance Company Online Inc	MO	ABCDEFGHIJKL	ABCDEFGHI
Government Employees Insurance Company	MD	ABCEFGH	ABCDGF
Gramercy Insurance Company	TX	BCGI	DE
Grange Indemnity Insurance Company	OH	BCEFGHIJK	ABCDEFGH
Grange Property & Casualty Ins Co	OH	BCDEFHIJK	ABCDEFGH
Granite Re Inc	OK	G	
Granite State Insurance Company	PA	ABCDEFGHIJ	ABCDEFGH
Gray Insurance Company The	LA	ABCDEFGHIJKL	ABCDEFGHI
Great American Alliance Ins Co	OH	ABCDEFGHIJK	ABCDEFGH
Great American Assurance Company	OH	ABCDEFGHIJK	ABCDEFGH
Great American Contemporary Ins Co	OH	BCDEFGHIJKL	ABDEFGHI
Great American Insurance Company	OH	ABCDEFGHIJK	ABCDEFGH
Great American Insurance Company of NY	NY	ABCDEFGHIJK	ABCDEFGH
Great American Security Ins Co	OH	ABCDEFGHIJK	ABCDEFGH
Great American Spirit Insurance Company	OH	ABCDEFGHIJK	ABCDEFGH
Great Divide Insurance Company	ND	ABCDEFGHIJKL	ABCDEFGHI
Great Midwest Insurance Company	TX	ABCDEFGHIJKL	ABCDEFGHI
Great Northern Insurance Company	IN	ABCDEFGHIJ	ABCDEFGH
Great West Casualty Company	NE	ABCDEFGHIJK	ABCDEFGH
Greenwich Insurance Company	DE	ABCDEFGHIJK	ABCDEFGH
Grinnell Select Insurance Company	IA	BCDEFGHIJK	ABDEFGH
Guarantee Company of North America USA	MI	G	
GuideOne America Insurance Company	IA	ABCDEFGHIJKL	ABCDEFGHI
GuideOne Elite Insurance Company	IA	ABCDEFGHIJ	ABCDEFGH
Hallmark Insurance Company	AZ	BCEFGH	ABDEFGH
Hanover American Insurance Company The	NH	BCDEGHIJ	ABCDEFGH
Hanover Fire and Casualty Insurance Co	PA	CEFHIJ	ABCDEFGH
Hanover Insurance Company	NH	ABCDEFGHIJ	ABCDEFGH
Harleysville Insurance Company	MN	BCDEFGHIJ	ABCDEFGH
Harleysville Lake States Ins Co	MI	BCDEFGHIJ	ABCDEFGH
Harleysville Preferred Insurance Company	PA	BCDEFGHIJK	ABCDEFGH

Harleysville Worcester Insurance Company	PA	BCDEFGHIJK	ABCDEF
Hartford Accident & Indemnity Company	CT	ABCDEF	GH
Hartford Casualty Insurance Company	IN	ABCDEF	GH
Hartford Fire Insurance Company	CT	ABCDEF	GH
Hartford Insurance Co of The Midwest	IN	ABCDEF	GH
Hartford Steam Boiler Insp & In Co of CT	CT	CEFHI	ABDFG
Hartford Steam Boiler Inspect & Ins Co	CT	CEFHIJ	ABCDEF
Hartford Underwriters Insurance Company	CT	ABCDEF	GH
Haulers Insurance Company, Inc	TN	BCEFHIJK	ABCDEF
Hawkeye Security Insurance Company	WI	BCDEFGHIJK	ABCDEF
Heritage Indemnity Company	CA	BC	ADE
Highmark Casualty Insurance Company	PA	ACDL	
Home Owners Insurance Company	MI	BCDEFGHIJK	ABCDEF
Housing Enterprise Insurance Co Inc	VT	BCEFGHIJ	ABCDEF
Houston General Insurance Company	TX	BCDEFGHIJ	ABCDEF
HSBC Insurance Company of Delaware	DE	ABCDEF	GH
Hudson Insurance Company	DE	ABCDEF	GH
IDS Property Casualty Insurance Company	WI	ABCEFGHIJK	ABCDEF
Illinois Emcasco Insurance Company	IA	BCDEFGHIJK	ABCDEF
Imt Insurance Company	IA	BCDEFGHIJ	ABCDEF
Indemnity Insurance Company of North Am	PA	BCDEFGHIJK	ABCDEF
Independence American Insurance Company	DE	ACEFGHIJKL	
Indiana Insurance Company	IN	ABCDEF	GH
Infinity Assurance Insurance Company	OH	BCDEFGHIJ	BCDEF
Infinity Auto Insurance Company	OH	B	E
Infinity Casualty Insurance Company	OH	ABCDEF	GH
Infinity Insurance Company	IN	BC	DE
Infinity Premier Insurance Company	IN	B	E
Infinity Security Insurance Company	IN	B	
Infinity Specialty Insurance Company	OH	ABCDEF	GH
Infinity Standard Insurance Company	IN	B	E
Insurance Company of Greater New York	NY	BCDEFGHIJ	ABCDEF
Insurance Company of North America	PA	ABCDEF	GH
Insurance Company of the State of PA The	PA	ABCDEF	GH
Insurance Company of the West	CA	ABCDEF	GH
Integon Casualty Insurance Company	NC	B	E
Integon General Insurance Corporation	NC	ABC	E
Integon Indemnity Corporation	NC	ABC	E
Integon National Insurance Company	NC	ABCDEF	ABCDEF
International Fidelity Insurance Company	NJ	G	
Intrepid Insurance Company	MI	BCEFGHI	ABCDEF
Iowa American Insurance Company	IA	BCDEF	GH
Ironshore Indemnity Inc	MN	BCDEF	GH
Jefferson Insurance Company	NY	ABCEFGHIJK	ABCDEF
John Deere Insurance Company	IA	ABCEFGHIJ	ABCDEF
Kansas Bankers Surety Company	KS	CG	
Key Risk Insurance Company	NC	ABCDEF	GH

Knightbrook Insurance Company	DE	ABCEFGHIJK	ABCDEF
Laurier Indemnity Company	WI	BCDEFGHIJ	ABCDEF
Le Mars Insurance Company	IA	BCDEFGI	ABDEG
Leading Insurance Group Ins Co Ltd (US)	NY	BCDEFHIJ	ABCDEF
Lexon Insurance Company	TX	ABCDEFGHIJK	ABCDEF
Liberty Insurance Underwriters Inc	NY	BCDEFGHIJ	ABCDEF
Liberty Mutual Insurance Company	MA	ABCDEFGHIJKL	ABCDEF
Liberty Personal Insurance Company	NH	BCEFHIL	ABCDEF
LM Property & Casualty Ins Co	IN	ABCDEFGHIJK	ABCDEF
Lone Star National Insurance Company	IN	BCDEFGHIJKL	ABCDEF
Loya Insurance Company	TX	BCEFGHK	ABCDEF
Lyndon Property Insurance Company	MO	ABCDEFGHIJ	ABCDEF
Lyndon Southern Insurance Company	DE	ABCDFGHIJ	ABDEF
Maiden Reinsurance Company	MO	ABCDEFGHIJK	ABCDEF
Majestic Insurance Company	CA	CD	
Manufacturers Alliance Insurance Company	PA	BCDE	ADE
Mapfre Insurance Company	NJ	BCDEFGHIJK	ABCDEF
Markel American Insurance Company	VA	ABCEFGHIJKL	ABCDEF
Maryland Casualty Company	MD	ABCDEFGHIJK	ABCDEF
Massachusetts Bay Insurance Company	NH	BCDEFGHIJ	ABCDEF
Max America Insurance Company	IN	ABCDEFGHIJK	ABCDEF
Maxum Casualty Insurance Company	DE	BCGHI	DE
MBIA Insurance Corporation	NY	GH	
Medical Liability Alliance	MO	ABCDEFGHIJKL	ABCDEF
Medical Protective Company The	IN	ABCDEFGHIJ	ABCDEF
Medicus Insurance Company	TX	C	
Medmarc Casualty Insurance Company	VT	ABCDEFGHIJK	ABCDEF
MemberSelect Insurance Company	MI	BCEFGHIJL	ABCDEF
Memic Indemnity Company	NH	CD	
Mendakota Insurance Company	MN	ABCDEFGHIJKL	ABCDEF
Meridian Security Insurance Company	IN	ABCDEFGHIJKL	ABCDEF
Metropolitan Casualty Insurance Company	RI	ABCDEFGHIJK	ABCDEF
Metropolitan Direct Prop & Cas Ins Co	RI	ABCDEF	ABCDEF
Metropolitan General Insurance Company	RI	ABCDEFGHIJK	ABCDEF
Metropolitan Group Prop & Cas Ins Co	RI	ABCDEFGHIJK	ABCDEF
Metropolitan Property & Casualty Ins Co	RI	ABCDEFGHIJKL	ABCDEF
MGA Insurance Company Inc	TX	BCEFGIJ	ABDEG
MGIC Assurance Corporation	WI	GHI	
MGIC Credit Assurance Corporation	WI	H	
MGIC Indemnity Corporation	WI	H	
MGIC Mortgage Reinsurance Corporation	WI	H	
MGIC Reinsurance Corporation	WI	H	
MGIC Residential Reinsurance Corporation	WI	H	
MHA Insurance Company	MI	CEGI	
MIC General Insurance Corporation	MI	ABCDEFGHIJ	ABCDEF
MIC Property and Casualty Ins Corp	MI	ABCDEFGHIJK	ABCDEF
Mid Century Insurance Company	CA	ABCDEFGHIJ	ABCDEF

Mid Continent Casualty Company	OH	BCDEFGHIJK	ABCDEFHG
Middlesex Insurance Company	WI	ABCDEFGHIJK	ABCDEFHG
Midwest Employers Casualty Company	DE	ABCDEFGHIJKL	ABCDEFGHI
Midwestern Indemnity Company The	OH	BCDEFGHIJK	ABCDEFHG
Milbank Insurance Company	SD	ABCDEFGHI	ABCDEFHG
Millers Classified Insurance Company	WI	ABCDEFGHIJKL	ABCDEFGHI
Milwaukee Casualty Insurance Co	WI	ABCDEFGHIJK	ABCDEFHG
Milwaukee Insurance Company	WI	ABCDEFGHIJ	ABCDEFHG
Mitsui Sumitomo Insurance Co of America	NY	ABCDEFGHIJ	ABCDEFHG
Mitsui Sumitomo Insurance USA Inc	NY	BCDEFGHIJ	ABCDEFHG
MMIC Insurance Inc	MN	CI	
Monroe Guaranty Insurance Company	IN	BCDEFGHIJ	ABCDEFHG
Mortgage Guaranty Insurance Corporation	WI	H	
Motors Insurance Corporation	MI	BCDEFGHIJK	ABCDEFHG
Munich Reinsurance America Inc	DE	ABCDEFGHIJ	ABCDEFHG
Municipal and Infrastructure Assur Corp	NY	GH	
National American Insurance Company	OK	ABCDEFGHIJ	ABCDEFHG
National Building Material Assurance Co	IN	BCDEFGHIJKL	ABCDEFGHI
National Casualty Company	WI	ABCDEFGHIJK	ABCDEFHG
National Continental Insurance Company	NY	BCEFH	ABCDEFHG
National Farmers Union Property & Cas Co	CO	ABCDEFGHIJK	ABCDEFHG
National General Assurance Company	MO	BCFIJ	
National General Insurance Company	MO	BCDEFGHIJ	ABCDEFHG
National Indemnity Company	NE	ABCDEFGHIJ	ABCDEFHG
National Insurance Company of WI Inc	WI	AHI	
National Interstate Insurance Company	OH	ABCDEFGHIJ	ABCDEFHG
National Liability & Fire Ins Co	CT	ABCDEFGHIJK	ABCDEFHG
National Merit Insurance Company	WA	ABCDEFGHIJKL	ABCDEFGHI
National Public Finance Guarantee Corp	NY	GH	
National Reinsurance Corporation	DE	ABCDEFGHIJK	ABCDEFHG
National Specialty Insurance Company	TX	BCEFGHIJ	ABCDEFHG
National Trust Insurance Company	IN	BCDEFGHIJ	ABCDEFHG
National Union Fire Insurance Co of Pitt	PA	ABCDEFGHIJK	ABCDEFHG
Nationwide Affinity Insurance Co of Am	OH	ABCDEFGHIJ	ABCDEFHG
Nationwide Agribusiness Insurance Co	IA	ABCDEFGHIJ	ABCDEFHG
Nationwide Assurance Company	WI	B	E
Nationwide General Insurance Company	OH	BCEFHIJ	ABCDEFHG
Nationwide Insurance Company of America	WI	BCEFHIJ	ABCDEFHG
Nationwide Property & Casualty Ins Co	OH	ABCDEFGHIJK	ABCDEFHG
NAU Country Insurance Company	MN	ABCDEFGHIJKL	ABCDEFGHI
Navigators Insurance Company	NY	ABCDEFGHIJK	ABCDEFHG
NCMIC Insurance Company	IA	BCEFHIJ	ABCDEFHG
Netherlands Insurance Company The	NH	ABCDEFGHIJKL	ABCDEFGHI
New England Insurance Company	CT	ABCDEFGHIJK	ABCDEFHG
New England Reinsurance Corporation	CT	ABCDEFGHIJK	ABCDEFHG
New Hampshire Insurance Company	PA	ABCDEFGHIJ	ABCDEFHG
New South Insurance Company	NC	BCEFGHIJ	ABDEFHG

New York Marine And General Ins Co	NY	BCDEFGHIJ	ABCDEFHG
NGM Insurance Company	FL	BCEFGHIJ	ABDEFHG
Norguard Insurance Company	PA	CD	
North American Elite Insurance Company	NH	ABCDEFGHIJK	ABCDEFHG
North American Specialty Insurance Co	NH	ABCDEFGHIJK	ABCDEFHG
North Pointe Insurance Company	MI	ABCDEFGHIJKL	ABCDEFGHI
North River Insurance Company	NJ	ABCDEFGHIJK	ABCDEFHG
The Northern Assurance Company of America	MA	ABCDEFGHIJ	ABCDEFHG
Northern Insurance Company of New York	NY	ABCDEFGHIJK	ABCDEFHG
Northland Casualty Company	MN	BCEFGHIJK	ABCDEFHG
Northland Insurance Company	MN	BCEFGHIJKL	ABCDEFHG
Nova Casualty Company	NY	ABCDEFGHIJK	ABCDEFHG
Oak River Insurance Company	NE	BCDEFGHIJK	ABCDEFHG
Occidental Fire & Casualty Company of NC	NC	ABCDEFGHIJK	ABCDEFHG
Odyssey America Reinsurance Corporation	CT	ABCDEFHG	ABDEFG
OHIC Insurance Company	OH	ABCDEFGHIJ	ABCDEFHG
Ohio Casualty Insurance Company	OH	ABCDEFGHIJ	ABCDEFHG
The Ohio Indemnity Company	OH	BGH	DE
Ohio Security Insurance Company	OH	BCDEFGHIJ	ABCDEFHG
Old Reliable Casualty Company	MO	ABCFHIJK	ABCDEFHG
Old Republic Insurance Company	PA	ABCDEFGHIJ	ABCDEFHG
Old Republic Security Assurance Company	AZ	ABCFHIJ	ABCDEGH
Old Republic Surety Company	WI	G	
Old United Casualty Company	KS	BCGH	DE
OneBeacon America Insurance Company	MA	ABCDEFGHIJK	ABCDEFHG
OneBeacon Insurance Company	PA	ABCDEFGHIJK	ABCDEFHG
Onebeacon Midwest Insurance Company	WI	ABCDEFGHIJ	ABCDEFHG
Owners Insurance Company	OH	BCDEFGHIJK	ABCDEFHG
Pacific Compensation Insurance Company	CA	CD	
Pacific Employers Insurance Company	PA	ABCDEFGHIJK	ABCDEFHG
Pacific Indemnity Company	WI	ABCDEFGHIJ	ABCDEFHG
Pacific Specialty Insurance Company	CA	BCFHIJKL	ABCDEFGHI
Pacific Star Insurance Company	WI	ABCFGHIJK	ABCDEFHG
Paris Re America Insurance Company	DE	ABCDEFGHIJ	ABCDEFHG
Partner Reinsurance Company of the US	NY	ABCDEFGHIJK	ABCDEFHG
PartnerRe Insurance Company of New York	NY	ABCDEFGHIJ	ABCDEFHG
Pathfinder Insurance Company	CO	BC	E
Patriot General Insurance Company	WI	ABCDEFGHIJ	ABCDEFHG
Peachtree Casualty Insurance Company	FL	B	E
Peerless Insurance Company	NH	ABCDEFGHIJK	ABCDEFHG
Penn America Insurance Company	PA	ABCDEFHIJ	ABCDEFHG
Penn Millers Insurance Company	PA	BCDEFGHJ	ABCDEFHG
Pennsylvania General Insurance Company	PA	ABCDEFGHIJ	ABCDEFHG
Pennsylvania Manufacturers Assn Ins Co	PA	ABCDEFGHIJ	ABCDEFHG
Pennsylvania Manufacturers Indemnity Co	PA	BCDE	ADE
Permanent General Assurance Corp of OH	OH	BC	E
Permanent General Assurance Corporation	TN	BCDEFGHIJK	ABCDEFHG

Petroleum Casualty Company	TX	BCDEFGHIJK	
Philadelphia Indemnity Insurance Company	PA	ABCEFGHIJ	ABCDEFHG
Phoenix Insurance Company The	CT	ABCDEFGHIJK	ABCDEFHG
Pioneer Specailty Insurance Company	MN	ABCDEFGHIJKL	ABCDEFGHI
Plan's Liability Insurance Company	OH	CG	
Platinum Underwriters Reinsurance Inc	MD	ABCDEFGHIJK	ABCDEFHG
Platte River Insurance Company	NE	ABCDEFGHIJKL	ABCDEFGHI
Plaza Insurance Company	MO	BCDEFGHIJ	ABCDEFGHI
PMI Mortgage Insurance Co	AZ	H	
PMI Insurance Co	AZ	H	
PMI Mortgage Assurance Co.	AZ	H	
Praetorian Insurance Company	PA	ABCDEFGHIJKL	ABCDEFGHI
Pre Paid Legal Casualty Inc	OK		I
Preferred Professional Insurance Company	NE	BCDEFH	ABCEFGH
Princeton Insurance Company	NJ	ACDEFGHIJKL	ABCDEFGHI
Proassurance Casualty Company	MI	ABCDEFGHIJL	ABCDEFGHI
Proassurance Wisconsin Insurance Company	WI	CEFHIJ	ABCDEFHG
ProCentury Insurance Company	TX	BCEFGHIJK	ABCDEFHG
Producers Agriculture Insurance Company	TX		ABFGH
Professional Liability Ins Co of America	NY	BCEFGH	ABCDEFHG
Professional Solutions Insurance Company	IA	CEFL	ABF
Professionals Advocate Insurance Company	MD	ABCDEFGHIJ	ABCDEFHG
Professionals Direct Insurance Company	MI	C	
Progressive Advanced Insurance Company	OH	BCEFHIJ	ABCDEFHG
Progressive American Insurance Company	OH	BCEFGHI	ABCDEFG
Progressive Casualty Insurance Company	OH	ABCEFGHIJL	ABCDEFHG
Progressive Commercial Casualty Company	OH	BC	DE
Progressive Direct Insurance Company	OH	BCEFGHIK	ABCDEFG
Progressive Max Insurance Company	OH	BCEFGI	ABCDEFG
Progressive Northern Insurance Company	WI	BCEFGHIJK	ABCDEFHG
Progressive Premier Ins Co of Illinois	OH	ABCEFGHIJKL	ABCDEFGHI
Progressive Specialty Insurance Company	OH	BCEFGHI	ABCDEFG
Progressive Universal Ins Co	WI	ABCEFGHIJKL	ABCDEFGHI
Property & Casualty Ins Co of Hartford	IN	ABCDEFGHIJK	ABCDEFHG
Property-Owners Insurance Company	IN	BCDEFGHIJK	ABCDEFHG
Protective Insurance Company	IN	ABCDEFGHIJK	ABCDEFHG
Providence Washington Insurance Company	RI	BCDEFGHIJ	ABCDEFHG
Putnam Reinsurance Company	NY	ABCDEFGHIJKL	ABCDEFGHI
Pxre Reinsurance Company	CT	ABCDEFGHIJKL	ABCDEFGHI
QBE Insurance Corporation	PA	ABCDEFGHIJKL	ABCDEFHG
QBE Reinsurance Corporation	PA	ABCDEFGHIJK	ABCDEFHG
Quanta Indemnity Company	CO	ABCDEFGHIJK	ABCDEFHG
R & Q Reinsurance Company	PA	ABCDEFGHIJK	ABCDEFHG
R V I America Insurance Company	CT		G
R V I National Insurance Company	CT	AG	G
Radian Asset Assurance Inc	NY	GH	
Radian Guaranty Inc	PA	H	

Rampart Insurance Company	NY	ABCDEFGHJK	ABDEFG
Regent Insurance Company	WI	ABCDEFGHGIJK	ABCDEFGH
Republic Franklin Insurance Company	OH	BCDEFGHIJKL	ABCDEFGH
Republic Indemnity Company of America	CA	BCDEFGHIJ	ABCDEF
Republic Indemnity Company of California	CA	BCDEFGHIJ	ABCDEF
Republic Mortgage Insurance Co of FI	FL	H	
Republic Mortgage Insurance Company	NC	H	
Republic Western Insurance Company	AZ	ABCDEFGHGIJK	ABCDEFGH
Riverport Insurance Company	MN	ABCDEFGHGIJKL	ABCDEFGH
Rockwood Casualty Insurance Company	PA	BCDEFGHI	ABDEFGH
RSUI Indemnity Company	NH	CFHI	ABDF
Rural Community Insurance Company	MN	BCDEFHIJK	ABCDEFGH
Safe Auto Insurance Company	OH	B	E
Safeco Insurance Company of America	WA	BCDEFGHIJK	ABCDEFGH
Safeco Insurance Company of IN	IN	BCEFHIJK	ABCDEFGH
Safeco National Insurance Company	NH	BCDEFGHIJK	ABCDEFGH
Safety National Casualty Corporation	MO	BCDEFGHIJ	ABCDEFGH
Safeway Direct Insurance Company	CA	B	
Safeway Insurance Company of Georgia	GA	B	
Safeway Insurance Company of Louisiana	LA	B	
Sagamore Insurance Company	IN	ABCDEFGHGIJK	ABCDEFGH
San Francisco Reinsurance Company	CA	ABCDEFGHGIJK	ABCDEFGH
Savers Property & Casualty Ins Co	MO	ABCEFGHI	ABCDEF
Scor Reinsurance Company	NY	ABCDEFGHGIJK	ABCDFGH
Scottsdale Indemnity Company	OH	BCEFGHIJ	ABCDEFGH
Seaworthy Insurance Company	MD		D
Secura Supreme Insurance Company	WI	BCDEFGHIJK	ABCDEFGH
Securian Casualty Company	MN	BCEFGHIJ	ABCDEFGH
Security National Insurance Company	TX	ABCDEFGHGIJK	ABCDEFGH
Select Insurance Company	TX	ABCDEFGHGIJK	ABCDEFGH
Selective Insurance Company of America	NJ	ABCDEFGHGIJKL	ABCDEFGH
Selective Insurance Company of SC	IN	ABCDEFGHGIJKL	ABCDEFGH
Selective Insurance Company of The SE	IN	ABCDEFGHGIJKL	ABCDEFGH
Seneca Insurance Company Inc	NY	BCDEFGHIJ	ABCDEFGH
Sentinel Insurance Company Ltd	CT	BCDEFGHIJL	ABCDEFGH
Sentruity Casualty Company	TX	CEFGHI	D
Sentry Casualty Company	WI	ABCDEFGHGIJK	ABCDEFGH
Sentry Select Insurance Company	WI	ABCDEFGHGIJK	ABCDEFGH
Sequoia Indemnity Company	NV	ABCDEFGHGIJK	ABCDEFGH
Sequoia Insurance Company	CA	BCDEFGHIJK	ABCDEFGH
Service Insurance Company	FL	B	B
Shelter General Insurance Company	MO	ABCEFGHIJ	ABCDEFGH
Sompo Japan Fire & Marine Ins Co of Am	NY	ABCDEFGHGIJKL	ABCDEFGH
Sompo Japan Insurance Company of America	NY	BCDEFGHIJK	ABCDEFGH
Southern General Insurance Company	GA	B	
Southern Insurance Company	TX	BCEFHIJ	ABCDEFGH
Southwest Marine & General Insurance Co	AZ	G	

Sparta Insurance Company	CT	ABCDEFGHJIJ	ABCDEFGHGH
St Paul Fire & Marine Insurance Company	MN	ABCDEFGHJIJ	ABCDEFGHGH
St Paul Guardian Insurance Company	MN	ABCDEFGHJIJK	ABCDEFGHGH
St Paul Medical Liability Ins Co	MN	BCDEFGHIJKL	ABCDEFGHGH
St Paul Mercury Insurance Company	MN	ABCDEFGHJIJ	ABCDEFGHGH
Standard Fire Insurance Company The	CT	ABCDEFGHJIJ	ABCDEFGHGH
Standard Guaranty Insurance Company	DE	ABCFHIJ	ABCDEFGHGH
Star Insurance Company	MI	ABCDEFGHJIJKL	ABCDEFGHGH
Starnet Insurance Company	DE	ABCDEFGHJIJKL	ABCDEFGHGH
Starr Indemnity & Liability Company	TX	ABCDEFGHJIJK	ABCDEFGHGH
State Auto Ins Co of WI	WI	ABCFHIJ	ABEFGH
State Auto National Insurance Company	OH	ABCFGHI	ABDEFGH
State Auto Prop and Cas Ins Co	IA	BCDEFGHIJK	ABCDEFGHGH
State Farm Florida Insurance Company	FL	C	ABCD
State National Insurance Company Inc	TX	ABCDEFGHJIJKL	ABCDEFGHGH
Stonebridge Casualty Insurance Company	OH	ABCDEFGHJIJK	ABCDEFGHGH
Stonewall Insurance Company	RI	BCFHIJ	ABCDEFGHGH
Stonington Insurance Company	TX	ABCDEFGHJIJKL	ABCDEFGHGH
Stratford Insurance Company	NH	BCEI	ADE
Strathmore Insurance Company	NY	BCDEFGHIJ	ABCDEFGHGH
Suecia Insurance Company	NY	ABCDEFGHJIJK	ABCDEFGHGH
Superior Insurance Company	FL	BC	AEF
Suretec Insurance Company	TX	G	
Surety Bonding Company of America	SD	CG	
Swiss Reinsurance America Corporation	NY	ABCDEFGHJIJ	ABCDEFGHGH
Syncora Guarantee Inc	NY	GHI	DE
Synergy Insurance Company	NC	CD	
T H E Insurance Company	LA	BCDEFGHIJ	ABCDEFGHGH
Technology Insurance Company Inc.	NH	BCDEFGHIJKL	ABCDEFGHGH
TIG Insurance Company	CA	ABCDEFGHJIJK	ABCDEFGHGH
Titan Indemnity Company	TX	BCDEFGHIJ	ABCDEFGHGH
TNUS Insurance Company	NY	ABCDEFGHJIJ	ABCDEFGHGH
TOA Reinsurance Company of America The	DE	ABCDEFGHJIJK	ABCDEFGHGH
Torus National Insurance Company	DE	ABCDEFGHJIJKL	ABCDEFGHGH
Tower Insurance Company of New York	NY	BCDEFGHIJ	ABCDEFGHGH
Tower National Insurance Company	MA	ABCDEFGHJIJ	ABCDEFGHGH
Toyota Motor Insurance Company	IA	BCDEFGHIJK	ABCDEFGHGH
Traders & General Insurance Company	TX	BCDEFGHIJ	ABCDEFGHGH
Trans Pacific Insurance Company	NY	ABCDEFGHJIJ	ABCDEFGHGH
Transatlantic Reinsurance Company	NY	ABCDEFGHJIJ	ABCDEFGHGH
Travco Insurance Company	CT	BCFHIJ	ABCDEFGHGH
Travelers Casualty And Surety Co of Am	CT	ABCDEFGHJIJ	ABCDEFGHGH
Travelers Casualty and Surety Company	CT	ABCDEFGHJIJ	ABCDEFGHGH
Travelers Casualty Company of CT	CT	BCDEFGHIK	ABCDEFGHGH
Travelers Casualty Insurance Co of Amer	CT	ABCDEFGHJIJK	ABCDEFGHGH
Travelers Commercial Casualty Company	CT	ABCDEFGHJIJKL	ABCDEFGHGH
Travelers Commercial Insurance Company	CT	BCDEFGHIJK	ABCDEFGHGH

Travelers Home and Marine Ins Co The	CT	BCEFHIJ	ABCDEFGH
Travelers Indemnity Company The	CT	ABCDEFGHGIJK	ABCDEFGH
Travelers Indemnity Company of Am The	CT	ABCDEFGHGIJK	ABCDEFGH
Travelers Indemnity Company of CT The	CT	ABCDEFGHGIJK	ABCDEFGH
Travelers Personal Insurance Company	CT	BCEFGHIJ	ABCDEFGH
Travelers Personal Security Insurance Co	CT	BCEFGHIJ	ABCDEFGH
Travelers Property Casualty Co of Amer	CT	ABCDEFGHGIJK	ABCDEFGH
Travelers Property Casualty Ins Co	CT	BCEFHIJ	ABCDEFGH
Trenwick America Reinsurance Corporation	CT	ABCDEFGHGIJK	ABCDEFGH
Tri State Insurance Company of Minnesota	MN	ABCDEFGHGIJK	ABCDEFGH
Triangle Insurance Company Inc	OK	BCDEFGHIJ	ABCDEFGH
Trinity Universal Insurance Company	TX	ABCDEFGHGIJ	ABCDEFGH
Triton Insurance Company	TX	AH	EFG
Triumphe Casualty Company	PA	ABCEFGHIJK	ABCDEFGH
Trumbull Insurance Company	CT	ABCDEFGHGIJK	ABCDEFGH
Trustgard Insurance Company	OH	BCDEFGHIJK	ABCDEFGH
Twin City Fire Insurance Company	IN	ABCDEFGHGIJK	ABCDEFGH
U S Specialty Insurance Company	TX	ABCDEFGHGIJ	ABCDEFGH
Ullico Casualty Company	DE	ABCDEFGHGIJ	ABCDEFGH
Underwriter for the Professions Ins Co	CO	C	
Unigard Indemnity Company	WA	BCDEFGHIJK	ABCDEFGH
Unigard Insurance Company	WA	BCDEFGHIJ	ABCDEFGH
Union Insurance Company	IA	ABCDEFGHGIJK	ABCDEFGH
Unione Italiana Reinsurance Co of Am Inc	NY	ABCDEFGHGIJK	ABCDEFGH
United Automobile Insurance Company	FL	B	E
United Financial Casualty Company	OH	BCEFGH	ABCDEF
United Fire & Casualty Company	IA	BCDEFGHIJ	ABCDEFGH
United Fire & Indemnity Company	TX	BCEFHI	ABCDEFGH
United Guaranty Commercial Ins Co of Nc	NC	H	
United Guaranty Credit Insurance Company	NC	H	
United Guaranty Residential Ins Co	NC	H	
United Guaranty Residential Ins Co of NC	NC	H	
United National Casualty Insurance Co	IN	ABCDEFGHGIJKL	ABCDEFGHI
United National Specialty Ins Co	WI	ABCDEFGHGIJKL	ABCDEFGHI
United Security Insurance Company	CO	BCDEFGHIJ	ABCDEFGH
United States Fidelity & Guaranty Co	CT	ABCDEFGHGIJ	ABCDEFGH
United States Fire Insurance Company	DE	ABCDEFGHGIJ	ABCDEFGH
United States Liability Insurance Co	PA	BCDEFGHIJ	ABCDEFGH
United Wisconsin Insurance Company	WI	ACD	
Unitrin Auto and Home Ins Co	NY	ABCDEFGHGIJ	ABCDEFGH
Unitrin Preferred Insurance Company	NY	ABCDEFGHGIJK	ABCDEFGH
Unitrin Safeguard Insurance Company	WI	ABCDEFGHGIJK	ABCDEFGH
Universal Fire & Cas Ins Co	IN	ABCDEFGHGIJKL	ABCDEFGHI
Universal Surety Company	NE	G	
Universal Underwriters Insurance Company	KS	ABCDEFGH	ABCDEFGH
Universal Underwriters of Texas Ins Co	TX	ABCDEFHIJ	ABCDEFGH
Upper Hudson National Insurance Company	NY	BCEFGHL	ABCDEFGHI

USAA Casualty Insurance Company	TX	BCEFHIJ	ABCDEFGH
USAA General Indemnity Company	TX	BCEFHIJ	ABCDEFGH
USA Agencies Direct Insurance Company	NY	BCDEFGHIJKL	DEFGH
Valiant Insurance Company	DE	ABCEFGHIJKL	ABCDEFGHI
Valley Forge Insurance Company	PA	ABCDEFGHIJ	ABCDEFGH
Vanliner Insurance Company	MO	BCDEFGHIJ	ABCDEFGH
Vantapro Specialty Insurance Company	AR	ABCDEFGHIJK	ABCDEFGH
Verlan Fire Insurance Company	NH	H	ABCFD
Victoria Automobile Insurance Company	IN	AB	DE
Victoria Fire & Casualty Company	OH	ABCFEH	ABCDEFG
Victoria Select Insurance Company	OH	AB	DE
Vigilant Insurance Company	NY	ABCDEFGHIJ	ABCDEFGH
Viking Insurance Company of Wisconsin	WI	BCDEFGHIJ	ABCDEFGH
Vision Service Plan Insurance Company	CT	A	
Wadena Insurance Company	IA	BCDEFGHIJ	ABCDEFGH
Washington International Insurance Co	NH	ABCDEFGHIJK	ABCDEFGH
Wausau Business Insurance Company	WI	ABCDEFGHIJKL	ABCDEFGHI
Wausau General Insurance Company	WI	ABCDEFGHIJKL	ABCDEFGHI
Wausau Underwriters Insurance Company	WI	ABCDEFGHIJKL	ABCDEFGHI
Wesco Insurance Company	DE	ABCDEFGHIJK	ABCDEFGH
West American Insurance Company	IN	BCDEFGHIJ	ABCDEFGH
Westchester Fire Insurance Company	NY	ABCDEFGHIJ	ABCDEFGH
Western Agricultural Insurance Co	IA	C	ABFGH
Western General Insurance Company	CA	BCHI	DEG
Western Insurance Company	NV	CGH	
Western Surety Company	SD	CG	
Westfield Insurance Company	OH	ABCDEFGHIJK	ABCDEFGH
Westfield National Insurance Company	OH	ABCDEFGHIJK	ABCDEFGH
Westport Insurance Corporation	MO	ABCDEFGHIJ	ABCDEFGH
White Mountains Reinsurance Co of Amer	NY	ABCDEFGHIJK	ABCDEFGH
Williamsburg National Insurance Company	MI	BCDEFGHIJK	ABCDEFGH
Work First Casualty Company	DE	ADGIK	DFG
Workmens Auto Insurance Company	CA	BCEFHI	ABDEFG
WRM America Indemnity Company Inc	NY	BCDEGH	ABCDEFGH
X L Insurance Company of New York Inc	NY	BCDEFGHIJK	ABCDEFGH
XL Insurance America Inc	DE	ABCDEFGHIJ	ABCDEFGH
XL Reinsurance America Inc	NY	BCDEFGHIJK	ABCDEFGH
XL Specialty Insurance Company	DE	ABCDEFGHIJK	ABCDEFGH
York Insurance Company	RI	ABCDEFGHIJ	ABCDEFGH
Yosemite Insurance Company	IN	ABCEFGHIJK	ABCDEFGH
Young America Insurance Company	TX	BCEFHIJ	ABCDEFGH
Zale Indemnity Company	TX	ABCEFGHIJ	ABCDEFGH
Zenith Insurance Company	CA	CD	
Zurich American Insurance Company	NY	ABCDEFGHIJ	ABCDEFGH

FOREIGN MUTUAL

COMPANY NAME	STATE OF DOMICILE	CLASS 2 AUTHORITY	CLASS3 AUTHORITY
Acuity A Mutual Insurance Company	WI	BCDEFGHIJK	ABCDEFHG
American Business & Personal Ins Mut Inc	DE	ABCDEFGHIJK	ABCDEFHG
American Family Mutual Insurance Company	WI	ABCDEFGHIJ	ABCDEFHG
American Hardware Mutual Insurance Co	OH	ABCDEFGHIJ	ABCDEFHG
Amica Mutual Insurance Company	RI	BCEFHIJ	ABCDEFHG
Austin Mutual Insurance Company	MN	BCEFHIJ	ABCDEFHG
Auto Owners Insurance Company	MI	ABCDEFGHIJ	ABCDEFHG
Badger Mutual Insurance Company	WI	BCDEFHIJ	ABCDEFHG
Bar Plan Mutual Insurance Company The	MO	CG	
Brotherhood Mutual Insurance Company	IN	ABCDEFGHIJK	ABCDEFHG
Buckeye State Mutual Insurance Company	OH	BCEFHIJ	ABCDEFHG
Cambridge Mutual Fire Insurance Company	MA	BCEFGHIJ	ABCDEFHG
Cameron Mutual Insurance Company	MO	BCEFGHIJK	ABCDEFHG
Camico Mutual Insurance Company	CA	C	
Central Mutual Insurance Company	OH	BCDEFGHIJ	ABCDEFHG
Church Mutual Insurance Company	WI	ABCDEFGHIJK	ABCDEFHG
Columbia Mutual Insurance Company	MO	ABCEFGHIJK	ABCDEFHG
Cooperative Mutual Insurance Company	NE	BCDEFGHI	ABDEG
Donegal Mutual Insurance Company	PA	ABCDEFGHIJKL	ABCDEFGHI
Employers Mutual Casualty Company	IA	BCDEFGHIJK	ABCDEFHG
Factory Mutual Insurance Company	RI	CEFGHIJK	ABCDEFHG
Farmers Mutual Hail Insurance Co of IA	IA	ABCEFHIJK	ABCDEFHG
Farmers Mutual Insurance Company of NE	NE	BCDEFGHI	ABCDEFG
Farmland Mutual Insurance Company	IA	ABCDEFGHIJ	ABCDEFHG
Federated Mutual Insurance Company	MN	ABCDEFGHIJ	ABCDEFHG
Frankenmuth Mutual Insurance Company	MI	BCDEFGHIJ	ABCDEFHG
Goodville Mutual Casualty Company	PA	BCEFHIJ	ABCDEFHG
Grain Dealers Mutual Insurance Company	IN	BCDEFHG	ABCDEFHG
Grange Mutual Casualty Company	OH	BCDEFGHIJK	ABCDEFHG
Graphic Arts Mutual Insurance Company	NY	BCDEFGHIJ	ABCDEFHG
Greater New York Mutual Insurance Co	NY	BCDEFGHIJ	ABCDEFHG
Grinnell Mutual Reinsurance Company	IA	BCDEFGHIJK	ABCDEFHG
GuideOne Mutual Insurance Company	IA	ABCDEFGHIJ	ABCDEFHG
GuideOne Specialty Mutual Insurance Co	IA	BCEFGHIJKL	ABCDEFGHI
Harleysville Mutual Insurance Company	PA	BCDEFGHIJK	ABCDEFHG
Hastings Mutual Insurance Company	MI	BCDEFHIJK	ABCDEFHG
Housing Authority Prop Ins, A Mut Co	VT	BCDEFGHIJ	ABCDEFHG
Indiana Lumbermens Mutual Insurance Co	IN	BCDEFGHIJK	ABCDEFHG
Inland Mutual Insurance Company	WV		ABCDEFHG
Integrity Mutual Insurance Company	WI	BCDEFGHIJKL	ABCDEFGHI
Iowa Mutual Insurance Company	IA	BCDEFGHIJ	ABCDEFHG
Jewelers Mutual Insurance Company	WI	CEFGHIJ	ABCDEFHG
Liberty Mutual Fire Insurance Company	WI	ABCDEFGHIJ	ABCDEFHG

Lightning Rod Mutual Insurance Company	OH	BCDEFGHIJKL	ABCDEFGHI
Maine Employers' Mutual Insurance Co	ME	CD	
Medmarc Mutual Insurance Company	VT	C	
Merchants Bonding Company (Mutual)	IA	CG	
Meridian Citizens Mutual Insurance Co	IN	ABCDEFGHIJKL	ABCDEFGHI
Merrimack Mutual Fire Insurance Company	MA	BCEFGHIJ	ABCDEFHG
Michigan Commercial Insurance Mutual	MI	CD	
Michigan Millers Mutual Insurance Co	MI	BCDEFGHIJ	ABCDEFHG
Middlesex Mutual Assurance Company	CT	BCDEFGHIJ	ABCDEFHG
Midwest Builders Casualty Mutual Company	KS	ABCDEG	ADEFG
Midwest Family Mutual Insurance Company	MN	ABCDEFGHIJKL	ABCDEFGHI
Minnesota Lawyers Mutual Ins Co	MN	C	
Nationwide Mutual Fire Insurance Company	OH	ABCDEFGHIJK	ABCDEFHG
Nationwide Mutual Insurance Company	OH	ABCDEFGHIJK	ABCDEFHG
NORCAL Mutual Insurance Company	CA	C	
Ohio Farmers Insurance Company	OH	ABCDEFGHIJ	ABCDEFHG
Pennsylvania Lumbermens Mutual Ins Co	PA	ABCDEFGHIJ	ABCDEFHG
Pennsylvania National Mutual Cas Ins Co	PA	ABCDEFGHIJ	ABCDEFHG
Pharmacists Mutual Insurance Company	IA	ABCDEFGHIJ	ABCDEFHG
Proassurance Indemnity Company Inc	AL	ACDG	
Public Service Mutual Insurance Company	NY	BCDEFGHIJK	ABCDEFHG
Rural Mutual Insurance Company	WI	C	
Secura Insurance A Mutual Company	WI	BCDEFGHIJ	ABCDEFHG
Sentry Insurance A Mutual Company	WI	ABCDEFGHIJK	ABCDEFHG
SFM Mutual Insurance Company	MN	CD	
Shelter Mutual Insurance Company	MO	ABCEFGHIJ	ABCDEFHG
Society Insurance A Mutual Company	WI	BCDEFGHIJ	ABCDEFHG
State Automobile Mutual Insurance Co	OH	ABCDEFGHIJK	ABCDEFHG
Utica Mutual Insurance Company	NY	BCDEFGHIJK	ABCDEFHG
West Bend Mutual Insurance Company	WI	BCDEFGHIJ	ABCDEFHG
West Virginia Employers' Mutual Ins Co	WV	CD	
Western National Mutual Insurance Compan	MN	ABCDEFGHIJKL	ABCDEFGHI
Western Reserve Mutual Casualty Company	OH	BCEFGHIJKL	ABCDEFGHI

FOREIGN INTER-INSURANCE EXCHANGE

COMPANY NAME	STATE OF DOMICILE	CLASS 2 AUTHORITY	CLASS 3 AUTHORITY
Armed Forces Insurance Exchange	KS	BCEFHI	ABCDEFHG
Auto Club Insurance Association	MI	BCEFGHIJL	ABCDEFGHI
Automobile Club Interinsurance Exchange	MO	BCEFHIJ	
California Casualty Ind Exchange	CA	ABCEFHIJ	ABCDEFHG
Dakota Truck Underwriters	SD	ABCDEIJKL	DE
Doctors' Company The	CA	ABCEFHIJKL	ABCDEFGHI
Erie Insurance Exchange	PA	BCDEFGHIJK	ABCDEFHG

Farmers Insurance Exchange	CA	ABCDEFGHIJ	ABCDEFGH
Federated Rural Electric Ins Exch	KS	ABCDEFGHIJK	ABDEFGH
Fire Insurance Exchange	CA	CEFGHIJ	ABCDEFGH
Houston General Insurance Exchange	TX	BCEFHIJK	ABCDEFGH
Lumbermens Underwriting Alliance	MO	BCDEFGHIJ	ABCDEFGH
MutualAid eXchange	KS	ABCDEFGHIJKL	ABCDEFGHI
National Fire & Indemnity Exchange	MO	CEFGHIJ	ABCDEFGH
National Lloyds Insurance Company	TX	CEFGHK	ABDFG
Privilege Underwriters Reciprocal Exch	FL	BCEFHIJ	ABCDEFGH
Truck Insurance Exchange	CA	ABCDEFGHIJ	ABCDEFGH
United Services Automobile Association	TX	BCEFHIJ	ABCDEFGH

DOMESTIC CAPTIVES/RISK RETENTION GROUP

COMPANY NAME	STATE OF DOMICILE	CLASS 2 AUTHORITY	CLASS 3 AUTHORITY
OMS National Insurance Company, RRG	IL	C	

ALIEN STOCK

COMPANY NAME	COUNTRY	CLASS 2 AUTHORITY	CLASS 3 AUTHORITY
Generali - U S Branch	Italy	ABCDEFGHIJK	ABCDEFGH
Global Reinsurance Corporation	Germany	ABCDEFGHIJK	ABCDEFGH
Hyundai Marine & Fire Ins Co, Ltd (US)	South Korea	BCDEFHIJ	ABCDEFGH
Nipponkoa Insurance Company Ltd (US)	Japan	ABCDEFGHIJ	ABCDEFGH
Tokio Marine & Nichido Fire Ins Co Ltd	Japan	ABCDEFGHIJK	ABCDEFGH

ALIEN LLOYDS

COMPANY NAME	COUNTRY	CLASS 2 AUTHORITY	CLASS 3 AUTHORITY
Underwriters at Lloyds London	England	ABCDEFGHIJKL	ABCDEFGHI

LIFE AND HEALTH INSURANCE COMPANIES

DOMESTIC LEGAL RESERVE

COMPANY NAME	STATE OF DOMICILE	CLASS 1 AUTHORITY
Allstate Assurance Company	IL	A
Allstate Life Insurance Company	IL	ABC
Amalgamated Life & Health Insurance Co	IL	AB
American General Assurance Company	IL	AB
American Specialty Health Insurance Co	IL	AB
Bankers Life & Casualty Company	IL	ABC
BCS Life Insurance Company	IL	AB
Celtic Insurance Company	IL	AB
Charter National Life Insurance Company	IL	AB
Columbian Life Insurance Company	IL	ABC
Combined Insurance Company of America	IL	AB
Concert Health Plan Insurance Company	IL	AB
Continental Assurance Company	IL	AB
Country Investors Life Assurance Company	IL	ABC
Country Life Insurance Company	IL	AB
Destiny Health Insurance Company	IL	AB
Educators Life Insurance Company of Am	IL	AB
Employees Life Company Mutual	IL	AB
Federal Life Insurance Company Mutual	IL	AB
Fidelity Life Assoc A Legal Reserve Life	IL	AB
First Commonwealth Insurance Company	IL	AB
Fort Dearborn Life Insurance Company	IL	AB
Guarantee Trust Life Insurance Company	IL	AB
Hcsc Insurance Services Company	IL	AB
Health Alliance Medical Plans Inc	IL	B
HEALTH CARE SERVICE CORP a Mut Lgl Res	IL	B
Horace Mann Life Insurance Company	IL	AB
Humana Benefit Plan of Illinois Inc	IL	B
Illinois Mutual Life Insurance Company	IL	AB
Life Assurance Company of America	IL	A
Lincoln Heritage Life Insurance Company	IL	AB
Manhattan National Life Insurance Co	IL	AB
MTL Insurance Company	IL	AB
Old Republic Life Insurance Company	IL	AB
Pekin Life Insurance Company	IL	AB
Personalcare Insurance of Illinois Inc	IL	B
Physicians Benefits Trust Life Ins Co	IL	AB
Professional Life & Casualty Company	IL	AB
Reliance Standard Life Insurance Company	IL	AB
Resource Life Insurance Company	IL	AB

Rightchoice Insurance Company	IL	AB
State Farm Annuity & Life Insurance Co	IL	AB
State Farm Life & Accident Assurance Co	IL	AB
State Farm Life Insurance Company	IL	AB
Sterling Life Insurance Company	IL	AB
Truassure Insurance Company	IL	AB
Trustmark Insurance Company	IL	AB
Trustmark Life Insurance Company	IL	AB
Unicare Health Insurance Co of The Mw	IL	ABC
Union Fidelity Life Insurance Company	IL	AB
United Insurance Company of America	IL	AB
United National Life Insurance Co of Am	IL	AB
United Security Life And Health Ins Co	IL	AB
UnitedHealthcare Ins Co of River Valley	IL	B
UnitedHealthcare Insurance Company of IL	IL	AB
Wellcare Health Insurance of Il Inc	IL	AB
XL Life Insurance & Annuity Company	IL	AB
Zurich American Life Insurance Company	IL	AB

DOMESTIC ASSESSMENT LEGAL RESERVE

COMPANY NAME	STATE OF DOMICILE	CLASS 1 AUTHORITY
American Life Insurance Company	IL	AB

FOREIGN LEGAL RESERVE

COMPANY NAME	STATE OF DOMICILE	CLASS 1 AUTHORITY
5 Star Life Insurance Company	LA	AB
AAA Life Insurance Company	MI	AB
Ability Insurance Company	NE	AB
Acacia Life Insurance Company	DC	AB
Accendo Insurance Company	UT	AB
Ace Life Insurance Company	CT	AB
Admiral Life Insurance Company of Am	AZ	AB
Aetna Health & Life Insurance Company	CT	AB
Aetna Health Insurance Company	PA	AB
Aetna Life Insurance Company	CT	AB
All Savers Insurance Company	IN	AB
All Savers Life Ins Co of California	CA	AB
Allianz Life And Annuity Company	MN	A
Allianz Life Insurance Company NY	NY	AB
Allianz Life Insurance Company of N A	MN	AB
Allstate Life Insurance Company of Ny	NY	AB

Amalgamated Life Insurance Company	NY	AB
American Amicable Life Ins Co of TX	TX	AB
American Bankers Life Assurance Co of FL	FL	AB
American Benefit Life Insurance Company	OK	A
American Capitol Insurance Company	TX	A
American Continental Insurance Company	TN	AB
American Creditors Life Insurance Co	DE	AB
American Equity Investment Life Ins Co	IA	AB
American Family Life Assr Co of Columbus	NE	AB
American Family Life Insurance Company	WI	A
American Fidelity Assurance Company	OK	AB
American Fidelity Life Insurance Company	FL	AB
American General Life & Accident Ins Co	TN	AB
American General Life Ins. Co. of DE	DE	AB
American General Life Insurance Company	TX	AB
American Health & Life Insurance Company	TX	AB
American Heritage Life Insurance Company	FL	AB
American Home Life Insurance Company	KS	A
American Income Life Insurance Company	IN	AB
American Labor Life Insurance Company	AZ	AB
American Maturity Life Insurance Company	CT	AB
American Medical And Life Insurance Co	NY	AB
American Medical Security Life Ins Co	WI	AB
American Memorial Life Insurance Company	SD	AB
American Modern Life Insurance Company	OH	AB
American National Insurance Company	TX	AB
American National Life Insurance Co Tx	TX	AB
American Phoenix Life & Reassurance Co	CT	AB
American Progressive Life & Health of NY	NY	AB
American Public Life Insurance Company	OK	AB
American Republic Corp Insurance Company	NE	AB
American Republic Insurance Company	IA	AB
American Retirement Life Insurance Co	OH	AB
American Transcontinental Life Ins Co	AZ	AB
American Underwriters Life Insurance Co	AZ	AB
American United Life Insurance Company	IN	AB
Americo Financial Life & Annuity Ins Co	TX	AB
Ameritas Life Insurance Corp	NE	AB
Amica Life Insurance Company	RI	A
Annuity Investors Life Insurance Company	OH	AB
Anthem Life Insurance Company	IN	AB
Assurity Life Insurance Company	NE	AB
Atlanta Life Insurance Company	GA	AB
Aurora National Life Assurance Company	CA	AB
Auto Club Life Insurance Company	MI	AB
Auto Owners Life Insurance Company	MI	AB
Aviva Life And Annuity Company	IA	AB

Aviva Life and Annuity Company of NY	NY	A
AXA Corporate Solutions Life Reins Co	DE	AB
AXA Equitable Life & Annuity Company	CO	AB
AXA Equitable Life Insurance Company	NY	AB
Balboa Life Insurance Company	CA	AB
Baltimore Life Insurance Company The	MD	AB
Bankers Fidelity Life Insurance Company	GA	AB
Bankers Reserve Life Ins Co of WI	WI	AB
Banner Life Insurance Company	MD	AB
Beneficial Life Insurance Company	UT	AB
Berkley Life And Health Insurance Co	IA	AB
Berkshire Hathaway Life Ins Co of NE	NE	A
Berkshire Life Insurance Company of Am	MA	AB
Best Life & Health Insurance Company	TX	AB
Boston Mutual Life Insurance Company	MA	AB
Bravo Health Insurance Company Inc	DE	B
Brokers National Life Assurance Company	AR	AB
C M Life Insurance Company	CT	AB
Capitol Life Insurance Company The	TX	AB
Caterpillar Life Insurance Company	MO	AB
Central Reserve Life Insurance Company	OH	AB
Central Security Life Insurance Company	TX	AB
Central States Health & Life Co of Omaha	NE	AB
Central United Life Insurance Company	AR	AB
Centre Life Insurance Company	MA	AB
Centurion Life Insurance Company	IA	AB
Chesapeake Life Insurance Company The	OK	AB
Christian Fidelity Life Insurance Co	TX	AB
Church Life Insurance Corporation	NY	AB
CIGNA Health and Life Insurance Company	CT	AB
Cincinnati Life Insurance Company The	OH	AB
Colonial Life & Accident Insurance Co	SC	AB
Colonial Penn Life Insurance Company	PA	AB
Colorado Bankers Life Insurance Company	CO	AB
Columbian Mutual Life Insurance Company	NY	AB
Columbus Life Insurance Company The	OH	AB
Combined Life Insurance Company of Ny	NY	AB
Commercial Travelers Mutual Insurance Co	NY	B
Commonwealth Annuity & Life Insurance Co	MA	AB
Companion Life Insurance Company	SC	AB
CompBenefits Insurance Company	TX	AB
Congress Life Insurance Company	AZ	AB
Connecticut General Life Insurance Co	CT	AB
Conseco Life Insurance Company	IN	AB
Constitution Life Insurance Company	TX	AB
Consumers Life Insurance Company	OH	AB
Continental American Insurance Company	SC	AB

Continental General Insurance Company	OH	AB
Continental Life Ins Co of Brentwood Tn	TN	AB
Coventry Health And Life Insurance Co	DE	AB
CSI Life Insurance Company	NE	AB
Cuna Mutual Insurance Society	IA	AB
Delaware American Life Insurance Company	DE	AB
Delta Dental Insurance Company	DE	B
Dentegra Insurance Company	DE	AB
Direct General Life Insurance Company	SC	AB
Eagle Life Insurance Company	IA	A
EMC National Life Company	IA	AB
Empheys Insurance Company	TX	AB
Employers Reassurance Corporation	KS	AB
Enterprise Life Insurance Company	TX	AB
Envision Insurance Company	OH	B
Epic Life Insurance Company The	WI	AB
Equitable Life & Casualty Insurance Co	UT	AB
Equitrust Life Insurance Company	IA	A
Erie Family Life Insurance Company	PA	AB
Everence Insurance Company	IN	AB
Express Scripts Insurance Company	AZ	B
Family Heritage Life Insurance Co of Am	OH	AB
Family Life Insurance Company	TX	AB
Family Service Life Insurance Company	TX	A
Farmers New World Life Insurance Company	WA	AB
Federated Life Insurance Company	MN	AB
Fidelity Investments Life Insurance Co	UT	AB
Fidelity Security Life Insurance Company	MO	AB
Financial American Life Insurance Compan	KS	AB
Financial Assurance Life Insurance Co	TX	A
First Allmerica Financial Life Ins Co	MA	AB
First Continental Life & Accident Ins Co	TX	AB
First Health Life & Health Ins Co	TX	AB
First Investors Life Insurance Company	NY	AB
First Penn Pacific Life Insurance Co	IN	AB
First Rehabilitation Life Ins Co of Am	NY	AB
Forethought Life Insurance Company	IN	AB
Freedom Life Insurance Company of Am	TX	AB
Funeral Directors Life Insurance Company	TX	A
Garden State Life Insurance Company	TX	AB
General American Life Insurance Company	MO	AB
General Fidelity Life Insurance Company	SC	AB
General Re Life Corporation	CT	AB
Generali USA Life Reassurance Company	MO	AB
Genworth Life And Annuity Insurance Co	VA	AB
Genworth Life Insurance Company	DE	AB
Gerber Life Insurance Company	NY	AB

Globe Life & Accident Insurance Company	NE	AB
Golden Rule Insurance Company	IN	AB
Government Personnel Mutual Life Ins Co	TX	AB
Grange Life Insurance Company	OH	AB
Great American Life Assurance Company	OH	AB
Great American Life Insurance Company	OH	AB
Great Southern Life Insurance Company	TX	AB
Great West Life & Annuity Insurance Co	CO	AB
Great Western Insurance Company	UT	A
Guaranty Income Life Insurance Company	LA	AB
Guardian Insurance & Annuity Company Inc	DE	AB
Guardian Life Insurance Company of Am	NY	AB
Guggenheim Life and Annuity Company	DE	AB
Harleysville Life Insurance Company	PA	AB
Hartford International Life Reassr Corp	CT	A
Hartford Life & Accident Insurance Co	CT	AB
Hartford Life & Annuity Insurance Co	CT	AB
Hartford Life Insurance Company	CT	AB
HCC Life Insurance Company	IN	AB
Health Net Life Insurance Company	CA	AB
Healthmarkets Insurance Company	OK	AB
HealthSpring Life & Health Ins Co., Inc.	TX	B
Heartland National Life Insurance Co	IN	AB
Heritage Life Insurance Company	AZ	AB
Heritage Union Life Insurance Company	AZ	AB
HM Health Insurance Company	PA	AB
HM Life Insurance Company	PA	AB
Homesteaders Life Company	IA	AB
Household Life Insurance Company	MI	AB
Humana Insurance Company	WI	AB
Humanadental Insurance Company	WI	AB
IA American Life Insurance Company	GA	AB
Idealife Insurance Company	CT	AB
Independence Life And Annuity Company	RI	AB
Individual Assurance Company Life Hth Ac	MO	AB
ING Life Insurance & Annuity Company	CT	AB
ING USA Annuity And Life Insurance Co	IA	AB
Instil Health Insurance Company	SC	B
Integrity Life Insurance Company	OH	AB
Intramercia Life Insurance Company	NY	A
Investors Consolidated Insurance Company	NH	AB
Investors Heritage Life Insurance Co	KY	AB
Investors Insurance Corporation	DE	AB
Investors Life Insurance Company of N A	TX	AB
Jackson National Life Insurance Company	MI	AB
Jefferson National Life Insurance Co	TX	AB
JMIC Life Insurance Company	FL	AB

John Alden Life Insurance Company	WI	AB
John Hancock Life & Health Insurance Co	MA	AB
John Hancock Life Insurance Company USA	MI	AB
Kanawha Insurance Company	SC	AB
Kansas City Life Insurance Company	MO	AB
Lafayette Life Insurance Company The	IN	AB
Lewer Life Insurance Company	MO	AB
Liberty Bankers Life Insurance Company	OK	AB
Liberty Life Assurance Company of Boston	NH	AB
Liberty Life Insurance Company	SC	AB
Liberty National Life Insurance Company	NE	AB
Life Insurance Company of North America	PA	AB
Life Insurance Company of The Southwest	TX	AB
Life of The South Insurance Company	GA	AB
LifeCare Assurance Company	AZ	AB
Lifefecure Insurance Company	MI	AB
Lifeshield National Insurance Company	OK	AB
Lincoln Benefit Life Company	NE	AB
Lincoln Life & Annuity Co of New York	NY	AB
Lincoln National Life Insurance Company	IN	AB
London Life Reinsurance Company	PA	AB
Longevity Insurance Company	TX	AB
Loyal American Life Insurance Company	OH	AB
Madison National Life Insurance Company	WI	AB
Magna Insurance Company	MS	AB
Manhattan Life Insurance Company The	NY	AB
Marquette Indemnity & Life Insurance Co	AZ	AB
Massachusetts Mutual Life Insurance Co	MA	AB
Medamerica Insurance Company	PA	AB
Medco Containment Life Insurance Company	PA	AB
Medical Benefits Mutual Life Ins Co	OH	AB
Medico Insurance Company	NE	AB
Mega Life And Health Insurance Company	OK	AB
Members Health Insurance Company	IN	AB
Members Life Insurance Company	IA	AB
Mercycare Insurance Company	WI	B
Merit Life Insurance Co	IN	AB
Metlife Insurance Company of Connecticut	CT	AB
Metlife Investors Insurance Company	MO	AB
Metlife Investors USA Insurance Company	DE	AB
Metropolitan Life Insurance Company	NY	AB
Metropolitan Tower Life Insurance Co	DE	AB
Mid West National Life Ins Co of TN	TX	AB
Midland National Life Insurance Company	IA	AB
Midwest Security Life Insurance Company	WI	AB
Midwestern United Life Insurance Company	IN	AB
Minnesota Life Insurance Company	MN	AB

MML Bay State Life Insurance Company	CT	AB
Molina Healthcare Insurance Company	OH	AB
Monitor Life Insurance Company of NY	NY	A
Monumental Life Insurance Company	IA	AB
MONY Life Insurance Company	NY	AB
MONY Life Insurance Company of America	AZ	AB
Motorists Life Insurance Company	OH	AB
Munich American Reassurance Company	GA	AB
Mutual of America Life Insurance Company	NY	AB
Mutual of Omaha Insurance Company	NE	AB
National Benefit Life Insurance Company	NY	AB
National Farmers Union Life Insurance Co	TX	AB
National Guardian Life Insurance Company	WI	AB
National Health Insurance Company	TX	AB
National Life Insurance Company	VT	AB
National Security Life & Annuity Company	NY	A
National States Insurance Company	MO	AB
National Teachers Associates Life Ins Co	TX	AB
National Western Life Insurance Company	CO	AB
Nationwide Life And Annuity Insurance Co	OH	AB
Nationwide Life Insurance Company	OH	AB
New England Life Insurance Company	MA	AB
New Era Life Insurance Co of The Midwest	TX	AB
New York Life Insurance & Annuity Corp	DE	AB
New York Life Insurance Company	NY	AB
Nippon Life Insurance Company of America	IA	AB
North American Company For L & H Ins	IA	AB
North American Insurance Company	WI	AB
North Carolina Mutual Life Insurance Co	NC	AB
Northwestern Long Term Care Insurance Co	WI	AB
Northwestern Mutual Life Insurance Co	WI	AB
NYLIFE Insurance Company of Arizona	AZ	A
Occidental Life Insurance Company of Nc	TX	AB
Ohio National Life Assurance Corporation	OH	AB
Ohio National Life Insurance Company The	OH	AB
Ohio State Life Insurance Company The	TX	AB
Old American Insurance Company	MO	AB
Old Reliance Insurance Company	AZ	AB
Old United Life Insurance Company	AZ	AB
OM Financial Life Insurance Company	MD	AB
ONENATION Insurance Company	IN	AB
Optimum Re Insurance Company	TX	AB
Oxford Life Insurance Company	AZ	AB
Ozark National Life Insurance Company	MO	AB
Pacific Life & Annuity Company	AZ	AB
Pacific Life Insurance Company	NE	AB
Pacificare Life & Health Insurance Co	IN	AB

Pan American Assurance Company	LA	AB
Pan American Life Insurance Company	LA	AB
Park Avenue Life Insurance Company	DE	AB
Parker Centennial Assurance Company	WI	AB
Paul Revere Life Insurance Company The	MA	AB
Paul Revere Variable Annuity Ins Co The	MA	AB
Penn Insurance & Annuity Company The	DE	AB
Penn Mutual Life Insurance Company The	PA	AB
Pennsylvania Life Insurance Company	PA	AB
Perico Life Insurance Company	DE	AB
Pharmacists Life Insurance Company The	IA	A
Philadelphia American Life Insurance Co	TX	AB
Philadelphia Financial Life Assurance Co	PA	AB
PHL Variable Insurance Company	CT	AB
Phoenix Life & Annuity Company	CT	AB
Phoenix Life Insurance Company	NY	AB
Physicians Life Insurance Company	NE	AB
Physicians Mutual Insurance Company	NE	B
Pioneer American Insurance Company	TX	AB
Pioneer Mutual Life Insurance Company	ND	AB
Pioneer Security Life Insurance Company	TX	AB
Presidential Life Insurance Company	NY	AB
Primerica Life Insurance Company	MA	AB
Principal Life Insurance Company	IA	AB
Principal National Life Insurance Co	IA	AB
Professional Insurance Company	TX	AB
Protective Life & Annuity Insurance Co	AL	A
Protective Life Insurance Company	TN	AB
Provident American Life & Health Ins Co	OH	AB
Provident Life & Accident Insurance Co	TN	AB
Provident Life & Casualty Insurance Co	TN	AB
Pruco Life Insurance Company	AZ	AB
Prudential Annuities Life Assurance Corp	CT	AB
Prudential Insurance Company of America	NJ	ABC
Prudential Retirement Ins & Annuity Co	CT	AB
Pyramid Life Insurance Company The	KS	AB
Reassure America Life Insurance Company	IN	AB
Reliable Life Insurance Company The	MO	AB
Reliastar Life Insurance Company	MN	AB
Reliastar Life Insurance Company of Ny	NY	AB
Renaissance Life & Health Ins Co of Am	IN	AB
Reserve National Insurance Company	OK	AB
Rga Reinsurance Company	MO	AB
Riversource Life Insurance Company	MN	AB
S USA Life Insurance Company Inc	AZ	AB
Safehealth Life Insurance Company	CA	AB
Sagicor Life Insurance Company	TX	AB

Savings Bank Life Ins Co/Massachusetts	MA	A
SBLI USA Mutual Life Ins Co Inc	NY	AB
Scor Global Life Re Ins Co of Texas	TX	AB
Scor Global Life U S Re Insurance Co	TX	AB
SCOR Global Reinsurance Co of America	DE	AB
Scottish Re Life Corporation	DE	AB
Scottish Re U S Inc	DE	AB
Sears Life Insurance Company	TX	ABC
Securian Life Insurance Company	MN	AB
Security Benefit Life Insurance Company	KS	AB
Security Life Insurance Company of Am	MN	AB
Security Life of Denver Insurance Co	CO	AB
Security Mutual Life Insurance Co of Ny	NY	AB
Security National Life Insurance Company	UT	AB
SeeChange Health Insurance Company	OH	AB
Senior Health Ins Co of Pennsylvania	PA	AB
Senior Life Insurance Company	GA	A
Sentry Life Insurance Company	WI	AB
Settlers Life Insurance Company	WI	A
Shelter Life Insurance Company	MO	AB
Sierra Health & Life Ins Co Inc	CA	AB
Significa Insurance Group Inc	PA	AB
Silverscript Insurance Company	TN	B
Standard Insurance Company	OR	AB
Standard Life & Accident Insurance Co	TX	AB
Standard Security Life Insurance Co Ny	NY	AB
Starmount Life Insurance Company	LA	AB
State Life Insurance Company The	IN	AB
State Mutual Insurance Company	GA	AB
Sterling Investors Life Insurance Co	GA	AB
Stonebridge Life Insurance Company	VT	AB
Sun Life & Health Insurance Company U S	CT	AB
Sun Life Assurance Company of Canada Us	DE	AB
SunAmerica Annuity & Life Assurance Co.	AZ	AB
Sunamerica Life Insurance Company	AZ	AB
Sunset Life Insurance Company of America	MO	AB
Surety Life Insurance Company	NE	AB
Swiss Re Life & Health America Inc	CT	AB
Symetra Life Insurance Company	WA	AB
Symetra National Life Insurance Company	WA	AB
Teachers Insurance & Annuity Assn of Am	NY	AB
Texas Life Insurance Company	TX	A
Thrivent Life Insurance Company	MN	AB
Tiaa-Cref Life Insurance Company	NY	AB
Time Insurance Company	WI	AB
Town & Country Life Insurance Company	UT	AB
Trans World Assurance Company	CA	AB

Transamerica Advisors Life Insurance Com	AR	A
Transamerica Financial Life Insurance Co	NY	AB
Transamerica Life Insurance Company	IA	AB
Trinity Life Insurance Company	OK	A
U S Financial Life Insurance Company	OH	AB
UBS Life Insurance Company USA	CA	AB
ULLICO Life Insurance Company	TX	AB
Unicare Life & Health Insurance Company	IN	AB
Unified Life Insurance Company	TX	AB
Unimerica Insurance Company	WI	AB
Union Bankers Insurance Company	TX	AB
Union Central Life Insurance Company The	NE	AB
Union Labor Life Insurance Company The	MD	AB
Union Security Insurance Company	KS	AB
United American Insurance Company	NE	AB
United Benefit Life Insurance Company	OH	AB
United Concordia Life & Health Ins Co	PA	B
United Farm Family Life Insurance Co	IN	AB
United Fidelity Life Insurance Company	TX	AB
United Heritage Life Insurance Company	ID	AB
United Home Life Insurance Company	IN	AB
United Investors Life Insurance Company	NE	A
United Life Insurance Company	IA	AB
United of Omaha Life Insurance Company	NE	AB
United Security Assurance Company of PA	PA	AB
United States Life Insurance Co of Ny	NY	AB
United Teacher Associates Insurance Co	TX	AB
United World Life Insurance Company	NE	AB
UnitedHealthcare Insurance Company	CT	AB
Unity Financial Life Insurance Company	PA	AB
Unity Mutual Life Insurance Company	NY	AB
Universal Guaranty Life Insurance Co	OH	A
Universal Underwriters Life Insurance Co	KS	AB
Unum Life Insurance Company of America	ME	AB
US Health & Life Insurance Company	MI	AB
USA Life One Insurance Company of In	IN	AB
USAA Direct Life Insurance Company	NE	AB
USAA Life Insurance Company	TX	AB
USABLE Life	AR	AB
Vantis Life Insurance Company	CT	AB
Variable Annuity Life Insurance Company	TX	A
Vista Life Insurance Company	MI	AB
Washington National Insurance Company	IN	AB
Wellcare Health Insurance of Arizona Inc	AZ	AB
Wellcare Prescription Insurance Inc	FL	B
West Coast Life Insurance Company	NE	AB
Western & Southern Life Insurance Co	OH	AB

Western National Life Insurance Company	TX	AB
Western Reserve Life Assurance Co of Oh	OH	AB
Western Southern Life Assurance Company	OH	AB
Westward Life Insurance Company	AZ	AB
Wilton Reassurance Company	MN	AB
Wilton Reassurance Life Company of Ny	NY	AB
Wisconsin Physicians Ser Ins Corp	WI	B
World Corp Insurance Company	NE	AB
World Insurance Company	NE	AB
Zale Life Insurance Company	AZ	AB

ALIEN LEGAL RESERVE

COMPANY NAME	COUNTRY	CLASS 1 AUTHORITY
Canada Life Assurance Company The	Canada	AB
Crown Life Insurance Company	Canada	AB
Great West Life Assurance Company The	Canada	AB
Industrial Alliance Pacific Ins/Fin Serv	Canada	AB
Sun Life Assurance Company of Canada	Canada	AB

Summary of Annual Statements

On or before March 1 of each year, Illinois law requires that all companies, except farm mutuals, authorized to transact the business of insurance in this state file, under oath, an annual statement covering the preceding year ending December 31. Farm mutual insurance companies are required by law to file an annual statement, under oath, on or before January 31 of each year, covering the preceding year ending December 31.

The following schedules present a summary of the financial information contained in these annual statements for the year ending December 31, 2010. The Department of Insurance has not verified this data and does not guarantee its accuracy.

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- County Mutual Fire Insurance Companies
- Special Act Company
- Recapitulation

Property & Casualty Insurance Companies

- Domestic Stock Companies
- Domestic Mutual Companies
- Domestic Risk Retention Group
- Domestic Surplus Lines Companies
- Domestic Inter-Insurance Exchanges
- Domestic Mutual Holding Company
- Foreign Stock Companies
- Foreign Mutual Companies
- Foreign Inter-Insurance Exchanges
- Foreign Accredited Reinsurers
- Alien Stock Companies
- Alien Lloyds
- Alien Accredited Reinsurers
- Recapitulation

Life & Health Insurance Companies

- Domestic Legal Reserve Life Companies
- Foreign Legal Reserve Life Companies
- Alien Legal Reserve Life Companies
- Domestic Fraternal Benefit Societies
- Foreign Fraternal Benefit Societies
- Alien Fraternal Benefit Society
- Assessment Company
- Burial Society
- Domestic Health Maintenance Organizations
- Foreign Health Maintenance Organizations
- Dental Service Plan

Domestic Limited Health Service Organizations
Foreign Limited Health Service Organizations
Foreign Accredited Reinsurers
Mutual Holding Companies
Recapitulation

Farm Mutual Insurance Companies

County Mutual Fire Insurance Companies

<u>Company Name</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Surplus</u>	<u>Gross Premium</u>	<u>Net Premium</u>	<u>Net Losses Paid</u>
Banner Mutual Insurance Company	334,060	63,385	270,675	129,656	88,412	66,228
Belle Prairie Mutual Insurance Company	2,947,979	1,212,138	1,735,841	1,879,914	1,184,530	570,760
Belvidere Farmers Mutual Insurance Company	478,614	205,216	273,398	588,402	217,865	82,396
Berlin Mutual Insurance Company	1,496,875	352,196	1,144,679	650,874	492,392	401,966
Bishop Mutual Insurance Company	1,287,343	475,355	811,988	916,869	556,972	202,867
Black Hawk Mutual Insurance Company The	628,916	278,235	350,681	536,517	383,335	295,137
Bradford Victor-Adams Mutual Insurance Company	7,032,103	2,801,740	4,230,363	4,480,430	3,370,868	1,726,392
Buckeye Mutual Insurance Company	1,706,438	467,192	1,239,246	957,757	745,147	472,318
Calhoun County Mutual County Fire Insurance Company	863,096	318,373	544,723	657,938	390,644	230,380
Camp Point Mutual Insurance Company	2,334,196	987,194	1,347,002	1,644,525	938,844	549,177
Carhage Mutual Insurance Company	3,024,132	892,798	2,131,334	1,464,392	1,300,408	609,815
Central Illinois Mutual Insurance Company	8,391,694	4,218,193	4,173,501	8,893,748	6,455,633	5,444,767
Delavan Mutual Insurance Company	1,315,677	401,511	914,166	850,509	486,373	303,495
Dunham & Chemung Mutual Insurance Company	1,564,283	814,574	749,710	1,449,117	1,039,733	454,321
Elmira Mutual Insurance Company	1,157,617	406,012	751,605	690,503	440,919	128,016
Enfield Farmers Mutual Insurance Company	364,552	227,279	137,273	491,682	217,301	104,559
Farmers Pioneer Mutual Insurance Company	4,416,522	894,779	3,521,743	1,512,185	1,217,968	332,900
Forrest Mutual Insurance Company	301,381	119,521	181,860	253,981	103,231	49,557
Forreston Mutual Insurance Company	4,597,335	1,398,321	3,199,014	3,448,765	2,192,763	1,309,356
Frontier Mutual Insurance Company	8,241,422	3,068,340	5,173,082	4,529,573	3,713,111	2,131,936
Germanatown Mutual Insurance Company	623,545	97,568	525,977	170,808	98,608	23,833
Greene County Mutual Insurance Company	1,415,632	685,237	730,395	1,140,207	461,759	275,664
Hamel Mutual Insurance Company	953,315	179,566	773,749	445,044	275,043	219,758
Hamlet Mutual Insurance Company	2,746,597	784,626	1,961,971	1,477,801	1,200,478	584,628
Heartland Mutual Insurance Company	5,586,028	1,251,651	4,334,377	2,778,170	2,232,635	1,188,429
Home Farmers Mutual Insurance Company	1,953,109	195,506	1,757,603	454,707	318,941	196,769
Horse Prairie Mutual Insurance Company	1,958,009	986,832	971,177	1,489,438	896,025	448,805
Jefferson County Mutual Insurance Company	577,506	237,592	339,914	435,783	213,941	211,371
Jerseyville Mutual Insurance Company	1,751,083	619,348	1,131,735	944,744	719,952	313,470
Jo Daviess Mutual Insurance Company	2,122,999	999,585	1,123,414	1,542,268	1,186,333	858,352
Kane County Mutual Insurance Company	2,222,849	813,638	1,409,211	1,387,225	1,041,766	414,996
Kingston Mutual Insurance Company	5,493,214	1,762,273	3,730,941	2,413,239	1,848,039	1,009,882
Lanark Mutual Insurance Company	395,117	151,012	244,105	275,906	157,558	79,871

<u>Company Name</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Surplus</u>	<u>Gross Premium</u>	<u>Net Premium</u>	<u>Net Losses Paid</u>
Laprairie Mutual Insurance Company	5,320,749	1,438,877	3,881,872	2,465,906	2,056,133	914,334
Lewistown Mutual Insurance Company	1,274,970	354,756	920,214	799,092	566,349	331,020
Lookingglass Mutual Insurance Company	1,369,860	207,898	1,161,962	447,447	276,029	131,466
Loran Mutual Company	640,353	49,988	590,365	110,670	82,353	34,230
Louisville Clay County Farmers Mutual Insurance Company	952,022	202,565	749,457	431,593	162,039	33,709
Magnolia Evans Mutual Insurance Company	1,027,011	276,118	750,893	759,566	410,349	163,903
Marshall Mutual Insurance Company	3,548,378	1,048,250	2,500,128	2,614,903	1,551,467	735,526
Mazon Mutual Insurance Company	594,042	193,695	400,347	331,900	177,725	168,881
McLean County Mutual Insurance Company	1,258,886	525,417	733,469	357,809	186,207	92,107
Mendota Mutual Insurance Company	3,582,614	558,796	3,023,818	965,959	710,244	437,411
Montgomery Mutual Insurance Company	514,226	190,038	324,188	246,175	175,553	21,482
Mosquito Mutual Insurance Company	1,460,079	316,540	1,143,539	629,309	332,100	114,959
Nokomis Farmers Mutual Insurance Company	721,178	170,633	550,545	332,127	187,786	75,815
Northwestern Illinois Mutual Insurance Company	571,733	379,024	192,709	748,200	337,815	189,598
Osco & Western Farmers Mutual Insurance Company	423,492	105,944	317,548	178,946	70,991	76,021
Patrons Mutual Insurance Company The	1,846,191	183,297	1,662,894	306,600	189,677	40,478
Payson Farmers Mutual Insurance Company	1,170,653	228,924	941,729	433,132	248,503	71,987
Peru Waltham Mutual Insurance Company	2,481,790	425,188	2,056,602	589,033	415,258	197,982
Pinkneyville Mutual Insurance Company	721,131	121,155	599,976	219,548	124,780	122,351
PLN Mutual Insurance Company	3,928,527	1,157,325	2,771,202	2,214,427	1,786,846	820,859
Pontiac Mutual Insurance Company	1,449,196	442,285	1,006,911	872,137	408,395	112,485
Prophetstown Farmers Mutual Insurance Company	2,522,246	703,108	1,819,138	1,676,793	1,272,674	1,312,619
Shelbyville Mutual Insurance Company	4,679,072	656,072	4,023,000	1,186,126	938,345	541,249
Sigel Mutual Insurance Company	1,656,821	190,960	1,465,861	401,940	286,328	76,405
Southern Farmers Mutual Insurance Company	826,696	278,307	548,389	485,155	42,954	40,641
Stephenson County Mutual Insurance Company	1,646,639	138,665	1,507,974	314,005	245,041	173,606
Svea Mutual Insurance Company	6,805,985	2,744,940	4,061,045	5,362,866	4,036,969	2,598,165
Thompson & Guilford Mutual Insurance Company	496,439	73,750	422,689	409,631	194,813	25,993
Town & Country Mutual Insurance Company	1,397,136	439,268	957,868	1,055,219	681,844	251,385
Township Mutual Insurance Company of Spa	243,059	65,058	178,001	116,143	54,938	18,709
Triton Mutual Insurance Company	325,994	102,603	223,391	242,906	141,793	47,040
United Mutual Insurance Company	4,721,599	1,319,656	3,401,943	2,266,411	1,747,321	1,137,480
Vandalia Mutual Insurance Company	2,213,982	255,244	1,958,738	635,432	404,349	163,651
Watseka Mutual Insurance Company	1,621,219	515,286	1,105,933	895,410	671,502	237,030
West Point Mutual Insurance Company	605,362	194,396	410,966	688,976	259,297	344,040
Westervelt Mutual Insurance Company	184,399	489,996	1,353,995	884,018	619,469	256,316
Wilberton Mutual Insurance Company	1,646,945	681,351	965,594	942,109	609,639	211,827

<u>Company Name</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Surplus</u>	<u>Gross Premium</u>	<u>Net Premium</u>	<u>Net Losses Paid</u>
Woodford County Mutual Insurance Company	1,302,555	792,002	510,553	1,427,279	892,476	431,699
Total	148,036,467	46,584,161	103,111,899	86,027,575	59,743,878	34,046,630

Special Act Company

<u>Company Name</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Surplus</u>	<u>Gross Premium</u>	<u>Net premium</u>	<u>Net Losses Paid</u>
Randolph	2,500,701	1,039,442	1,461,259	1,597,647	1,070,077	425,653
Total	2,500,701	1,039,442	1,461,259	1,597,647	1,070,077	425,653

Farm Mutual Recapitulation

<u>Type of Company</u>	<u>Number of Companies</u>	<u>Total Admitted Assets</u>	<u>Total Liabilities</u>	<u>Surplus</u>	<u>Gross Premium</u>	<u>Net premium</u>	<u>Net Losses Paid</u>
Special Act Companies	1	2,500,701	1,039,442	1,461,259	1,597,647	1,070,077	425,653
County Mutual Fire Insurance Companies	71	148,036,467	46,584,161	103,111,899	86,027,575	59,743,878	34,046,630
Grand Total	72	150,537,168	47,623,603	104,573,158	87,625,222	60,813,955	34,472,283

Property and Casualty Insurance Companies

Domestic Stock Companies

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net</u>		<u>Direct Illinois Premiums</u>
					<u>Premiums Written</u>	<u>Nationwide Losses Paid</u>	
ACIG Insurance Company	IL	325,813,822	238,477,448	87,336,376	74,097,247	35,694,356	713,895
Acstar Insurance Company	IL	78,365,651	48,199,835	30,165,816	2,905,544	1,585,486	187,393
Affirmative Insurance Company	IL	380,173,858	295,054,477	85,119,377	292,006,342	276,492,102	41,124,228
AGCS Marine Insurance Company	IL	749,568,487	628,791,888	120,776,599	131,392,997	33,393,584	10,107,750
Alamance Insurance Company	IL	440,910,462	126,753,275	314,157,187	31,254,606	17,004,414	0
Allstate Fire and Casualty Ins Co	IL	91,625,053	992,359	90,632,694	0	0	238,982,007
Allstate Indemnity Company	IL	146,290,450	3,438,992	142,851,459	0	0	263,426,168
Allstate Insurance Company	IL	40,786,140,291	25,402,325,178	15,383,815,113	23,483,376,588	14,215,294,408	407,162,956

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		
					Premiums Written	Nationwide Losses Paid	Direct Illinois Premiums
Allstate New Jersey Insurance Company	IL	2,550,424,373	1,724,125,388	826,298,985	1,114,597,866	729,145,651	0
Allstate New Jersey Property & Casualty	IL	28,789,559	116,652	28,672,907	0	0	0
Allstate North American Insurance Co	IL	11,373,320	60,309	11,313,011	0	0	0
Allstate Property & Casualty Ins Co	IL	167,605,601	3,162,179	164,443,422	0	0	193,414,184
American Access Casualty Company	IL	147,966,966	104,596,465	43,370,502	108,037,704	41,761,579	76,719,413
American Alliance Casualty Company	IL	3,728,914	1,859,297	1,869,617	1,747,679	43,796	2,745,414
American Country Insurance Company	IL	63,376,822	53,645,491	9,731,331	9,966,949	20,079,913	-31,898
American Freedom Insurance Company	IL	31,636,047	17,139,030	14,497,017	14,833,296	4,371,249	11,299,617
American Fuji Fire And Marine Ins Co	IL	96,940,523	25,030,499	71,910,024	70,238	761,923	0
American General Indemnity Company	IL	8,721,567	210,618	8,510,949	-59,993	18,898	-470
American Heartland Insurance Company	IL	13,119,481	10,299,359	2,820,123	8,027,191	4,089,809	8,027,191
American Medical Assurance Company	IL	3,976,903	817,830	3,159,073	0	10,762	
American Motorists Insurance Company	IL	20,574,521	1,800	20,572,721	0	0	-12,009
American Service Insurance Company Inc	IL	152,460,845	116,631,668	35,829,177	22,520,604	57,384,920	28,172,399
American Zurich Insurance Company	IL	227,310,189	79,547,480	147,762,709	0	0	60,420,298
AMEX Assurance Company	IL	266,947,280	60,433,745	206,513,535	227,009,980	72,672,496	6,948,440
Apollo Casualty Company	IL	39,488,436	33,245,349	6,243,097	23,488,728	12,087,786	23,488,728
Argonaut Great Central Ins Co	IL	70,458,211	10,844,781	59,613,431	0	0	9,823,160
Argonaut Insurance Company	IL	1,383,260,093	1,004,373,999	378,886,095	228,189,332	184,861,355	5,803,260
Argonaut Midwest Insurance Company	IL	43,098,072	18,516,142	24,581,930	0	0	5,024,613
Argonaut Southwest Insurance Company	IL	18,204,380	2,186,761	16,017,619	0	0	17,583
Associated International Insurance Co	IL	239,714,324	126,015,067	113,699,257	33,092,278	12,106,246	5,000
AXIS Insurance Company	IL	868,717,874	397,511,414	471,206,460	176,714,876	20,640,360	26,566,588
Benefit Security Insurance Company	IL	7,276,785	3,904,300	3,372,485	1,648,918	96,870	1,639,798
Bituminous Casualty Corporation	IL	717,199,724	460,572,851	256,626,873	152,833,648	92,498,513	18,531,985
Bituminous Fire & Marine Insurance Co	IL	464,186,438	323,282,424	140,904,014	97,267,646	69,187,417	2,342,501
Bond Safeguard Insurance Company	IL	75,352,555	50,517,472	24,835,083	28,346,731	9,912,002	933,080
Castle Key Indemnity Company	IL	17,743,886	3,124,103	14,619,783	0	0	0
Castle Key Insurance Company	IL	346,832,457	210,612,682	136,219,774	126,508,225	64,965,314	0
CastlePoint National Insurance Company	IL	446,731,017	331,788,989	114,942,028	147,261,688	41,114,307	5,587,416
Cem Insurance Company	IL	10,697,261	5,651,753	5,045,508	5,612,035	2,511,063	428,502
Chicago Insurance Company	IL	187,569,663	132,629,750	54,939,913	51,245,616	34,365,621	9,644,939
Citizens Insurance Company of Illinois	IL	4,480,039	2,986	4,477,053	0	0	21,583,232
Constitutional Casualty Company*	IL						
Continental Casualty Company	IL	39,595,457,933	29,774,261,520	9,821,196,413	5,636,928,242	3,930,020,038	187,640,855

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net			Direct Illinois Premiums
					Premiums Written	Nationwide Losses Paid		
Country Casualty Insurance Company	IL	75,289,048	11,550,515	63,738,533	0	0	15,238,862	
Country Preferred Insurance Company	IL	113,697,779	95,987,063	17,710,716	0	0	224,794,548	
Deerbrook Insurance Company	IL	23,533,496	144,092	23,389,403	0	0	0	
Deerfield Insurance Company	IL	69,932,005	20,917,930	49,014,075	3,343,165	1,202,180	118,905	
Delphi Casualty Company	IL	12,041,374	8,851,808	3,189,563	7,752,837	2,042,629	9,129,417	
Diamond Insurance Company	IL	35,339,842	30,045,911	5,293,931	8,437,427	9,872,815	4,673,128	
Direct Auto Insurance Company	IL	13,186,733	9,337,676	3,849,059	11,730,700	3,153,817	11,730,700	
Discover Property & Casualty Ins Co	IL	196,915,595	134,755,368	62,160,226	25,888,953	13,642,465	9,861,035	
Doctors Direct Insurance Inc	IL	10,207,529	5,145,596	5,061,933	2,336,332	0	3,249,365	
Echelon Property & Casualty Ins Co	IL	6,609,398	2,474,356	4,135,042	683,605	441,094	2,762,041	
Economy Fire & Casualty Company	IL	423,523,062	73,170,717	350,352,345	0	0	15,086,852	
Economy Preferred Insurance Company	IL	9,643,674	402,149	9,241,525	0	0	0	
Economy Premier Assurance Company	IL	91,360,193	52,396,704	38,963,489	0	0	47,200,166	
Encompass Floridian Indemnity Company	IL	6,168,773	213,782	5,954,992	0	0	0	
Encompass Floridian Insurance Company	IL	6,415,164	460,045	5,955,119	0	0	0	
Encompass Home & Auto Insurance Company	IL	6,726,618	86,368	6,640,250	0	0	9,631,097	
Encompass Indemnity Company	IL	24,315,921	558,340	23,757,581	0	592	0	
Encompass Independent Insurance Company	IL	6,939,795	68,655	6,871,140	0	0	0	
Encompass Insurance Company	IL	21,637,457	9,377,681	12,259,776	8,038,451	4,120,965	0	
Encompass Insurance Company of America	IL	20,608,462	233,305	20,375,158	0	0	4,040,399	
Encompass Insurance Company of N J	IL	28,002,537	59,926	27,942,611	0	0	0	
Encompass Property & Cas Ins Co of NJ	IL	12,555,212	47,587	12,507,625	0	0	0	
Encompass Property and Casualty Company	IL	11,137,992	183,788	10,954,204	0	0	5,197,428	
Evanston Insurance Company	IL	2,168,118,325	1,557,769,913	610,348,412	448,540,800	258,019,712	902,711	
Farmers New Century Insurance Company	IL	184,075,907	118,982,277	65,093,630	95,576,894	41,907,935	0	
First Chicago Insurance Company	IL	25,318,662	19,641,402	5,677,260	18,078,146	8,094,261	17,160,190	
First Financial Insurance Company	IL	518,212,632	162,059,427	356,153,205	23,440,954	14,876,694	12,155	
First Liberty Insurance Corporation The	IL	52,963,974	29,313,356	23,650,618	10,552,358	6,120,094	7,866,990	
First Nonprofit Insurance Company	IL	136,856,405	84,430,339	52,426,066	50,275,247	19,262,595	30,774,888	
Florists Insurance Company	IL	9,656,102	1,381,476	8,274,626	0	505,647	0	
Fortress Insurance Company	IL	53,806,938	31,743,024	22,063,914	3,487,764	1,176,323	944,470	
Founders Insurance Company	IL	241,409,286	171,466,286	69,943,000	105,919,368	49,964,294	50,855,025	
Guilford Insurance Company	IL	363,898,270	126,523,021	237,375,249	31,254,606	17,004,414	0	
Harco National Insurance Company	IL	317,945,317	171,187,606	146,757,712	56,743,917	49,024,100	955,344	
Hartford Insurance Company of Illinois	IL	3,650,232,568	2,319,739,071	1,330,493,497	978,560,878	547,158,351	52,089,621	

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		
					Premiums Written	Nationwide Losses Paid	Direct Illinois Premiums
HDI Gerling America Insurance Company	IL	223,482,769	116,623,445	106,859,327	1,854,219	3,496,677	5,966,658
Heritage Casualty Insurance Company	IL	82,097,207	15,583,247	66,513,960	-74,426	117,435	145,777
Hiscox Insurance Company Inc.	IL	67,630,365	12,545,323	55,085,042	2,871,433	5,027,069	1,252,947
Homesite Insurance Company of Illinois	IL	18,084,205	12,953,196	5,131,009	12,042,242	6,934,164	11,510,899
Horace Mann Insurance Company	IL	370,753,622	215,885,564	154,868,058	219,002,710	131,730,052	1,839,820
Horace Mann Property & Casualty Ins Co	IL	220,873,658	129,764,827	91,108,831	152,811,045	94,315,205	4,719,256
Illinois Farmers Insurance Company	IL	257,194,494	174,195,922	82,998,572	95,576,898	42,168,687	296,602,455
Illinois National Insurance Co	IL	66,127,136	1,925,543	64,201,593	0	0	823,585,673
Insura Property And Casualty Ins Co	IL	28,181,882	1,135,590	27,046,292	0	0	292,477
Insurance Company of Illinois	IL	48,833,587	1,671,338	47,162,249	0	0	225,895
Interstate Bankers Casualty Company	IL	20,929,117	14,400,886	6,528,231	15,857,368	6,555,404	15,857,368
Kemper Independence Insurance Company	IL	116,835,074	88,824,278	28,010,797	0	0	7,103,805
Lancer Insurance Company	IL	501,375,059	345,050,389	156,324,670	163,958,637	50,939,896	5,469,255
Liberty Insurance Corporation	IL	1,421,193,156	1,145,022,495	276,170,661	461,131,565	77,020,164	76,132,058
LM General Insurance Company	IL	35,251,832	28,554,174	6,697,658	14,456,081	-10,656,866	0
LM INSURANCE CORPORATION	IL	254,910,628	110,362,069	144,548,559	409,902,805	219,985,679	4,096,132
LM Personal Insurance Company	IL	39,755,913	30,230,116	9,525,797	14,456,081	-10,658,265	0
Lumbermens Casualty Insurance Company	IL	15,797,261	4,371,562	11,425,699	100,793	523,130	0
Markel Insurance Company	IL	732,491,366	538,415,490	194,075,876	235,761,546	127,365,859	16,942,872
Martingale National Insurance Company	IL	2,868,360	198,557	2,669,803	0	0	0
Medical Alliance Insurance Company	IL	40,654,384	36,491,947	4,162,437	2,202,169	0	11,010,845
Merastar Insurance Company	IL	40,381,200	25,577,501	14,803,699	0	0	294,693
Mercury Insurance Company of IL	IL	30,278,885	2,885,280	27,393,605	0	0	25,259,445
Mercury National Insurance Company	IL	14,526,726	1,379,212	13,147,514	0	-2,183	0
Merit Health Insurance Company	IL	7,401,534	34,384	7,367,150	0	0	0
Midstates Reinsurance Corporation	IL	126,717,137	66,719,435	59,997,701	0	4,678,526	0
Midwest Insurance Company	IL	71,237,578	54,104,366	17,133,212	21,605,013	10,533,729	11,876,594
Millers First Insurance Company	IL	33,530,150	18,735,744	14,794,406	8,615,155	5,778,523	3,893,250
Modern Service Insurance Company	IL	26,744,489	825,479	25,919,010	0	190	0
MSI Preferred Insurance Company	IL	23,114,938	247,596	22,867,342	0	0	0
National Fire & Casualty Company	IL	9,368,881	3,165,501	6,203,380	1,235,586	520,707	1,530,934
National Fire Ins Company of Hartford	IL	137,688,510	25,456,314	112,232,197	0	0	29,913,052
National Heritage Insurance Company	IL	5,300,678	1,798,537	3,502,141	2,982,248	1,531,826	2,982,248
National Surety Corporation	IL	482,066,645	346,210,013	135,856,632	136,654,815	91,640,875	32,316,414
North Light Specialty Insurance Company	IL	24,576,444	111,623	24,464,821	9,225	0	0

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		
					Premiums Written	Nationwide Losses Paid	Direct Illinois Premiums
Northbrook Indemnity Company	IL	38,296,280	211,242	38,085,038	0	0	-1,020
Old Republic General Insurance Corp	IL	1,127,300,949	824,599,052	302,701,897	182,140,769	119,906,936	16,386,006
Old Republic Mercantile Insurance Co	IL	3,089,510	141	3,089,369	0	0	0
Old Republic Union Insurance Company	IL	27,401,134	6,301,716	21,099,418	18,772	-553,527	0
Omni Indemnity Company	IL	64,574,773	34,728,835	29,845,938	30,257,049	22,962,716	2,527,212
Omni Insurance Company	IL	181,883,365	93,164,762	88,718,603	83,651,846	63,485,156	0
OneCis Insurance Company	IL	14,109,129	2,269,362	11,839,767	0	0	0
Paco Assurance Company Inc	IL	65,439,118	42,000,073	23,439,045	14,399,781	2,286,369	620,776
Peerless Indemnity Insurance Company	IL	784,126,663	549,068,004	235,058,659	316,285,208	187,466,700	25,744,120
Pekin Insurance Company	IL	245,852,707	148,033,070	97,819,637	90,461,722	53,608,992	143,304,286
Podiatry Insurance Co of America	IL	301,001,656	218,986,693	82,014,963	80,394,831	36,564,777	5,999,817
Reinsurance Company of America Inc	IL	6,547,637	4,602,676	1,944,961	-3,669,097	177,792	0
Response Insurance Company	IL	82,816,430	7,882,837	74,933,593	0	0	442,954
Response Worldwide Direct Auto Ins Co	IL	30,448,752	3,925,296	26,523,456	0	0	455,977
Response Worldwide Insurance Company	IL	56,074,511	5,448,760	50,625,751	0	0	210,314
RLI Indemnity Company	IL	41,703,221	1,007,573	40,695,648	194,164	47,080	303,261
RLI Insurance Company	IL	1,393,761,574	661,382,598	732,378,976	316,740,305	77,186,593	12,308,756
Safeco Insurance Company of Illinois	IL	692,738,406	457,883,461	234,854,945	210,856,804	124,977,803	98,730,570
Safety First Insurance Company	IL	15,826,880	2,596,274	13,230,606	1,120,511	146,419	399,296
Safeway Insurance Company	IL	356,643,223	85,151,713	271,491,510	109,711,695	58,616,748	21,872,459
Safeway Insurance Company of Alabama Inc	IL	52,118,947	21,169,556	30,949,391	28,514,548	15,264,777	0
Safeway Property Insurance Company	IL	37,664,556	15,328,019	22,336,537	13,775,190	4,505,769	0
SeaBright Insurance Company	IL	880,673,397	579,339,592	301,333,805	237,071,576	125,649,931	-569,414
Select Markets Insurance Company	IL	14,448,295	2,463,100	11,985,195	0	0	0
Specialty Surplus Insurance Company	IL	22,689,506	1,688,927	21,000,579	0	216,934	0
Springfield Fire & Casualty Company	IL	9,381,526	5,286,982	4,094,544	3,381,081	998,288	4,266,072
St Paul Protective Insurance Company	IL	506,229,491	271,830,116	234,399,376	107,254,233	56,518,782	2,304,897
State Farm Fire & Casualty Company	IL	27,656,824,371	18,883,874,846	8,772,949,525	13,613,005,705	8,907,035,083	1,281,587,139
State Farm General Insurance Company	IL	5,294,008,653	2,815,228,293	2,478,780,360	1,846,912,066	889,533,137	8,813
State Farm Guaranty Insurance Co	IL	28,250,272	15,212,387	13,037,885	0	0	0
State Farm Indemnity Company	IL	1,976,272,057	1,147,688,699	828,583,358	610,521,802	406,433,923	0
Teachers Insurance Company	IL	296,345,954	183,767,627	112,578,327	181,875,067	130,279,823	7,082,089
Third Coast Insurance Company	IL	15,870,551	506,884	15,363,667	-38,289	17,334	-38,289
Titan Property and Casualty Insurance Co	IL	5,167,304	17,233	5,150,071	-114,346	104,500	487,918
Transguard Ins Co of America Inc	IL	214,737,816	123,584,097	91,153,719	52,440,929	25,054,515	27,318,184

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		Direct
					Premiums Written	Nationwide Losses Paid	
Transit General Insurance Company	IL	3,746,109	147,698	3,598,411	1,399,589	458,097	1,399,589
Transportation Insurance Company	IL	82,688,499	384,294	82,304,205	0	0	10,948,824
Triad Guaranty Assurance Corporation	IL	19,106,044	10,466,618	8,639,425	3,058,267	5,741,198	0
Triad Guaranty Insurance Corporation	IL	911,466,484	685,536,758	225,929,726	197,520,379	367,608,938	4,994,165
U S Insurance Company of America	IL	3,686,356	1,826,280	1,860,076	1,048,891	76,139	3,145,289
Unique Insurance Company	IL	39,182,317	28,170,208	11,012,109	28,621,678	12,933,238	30,254,738
United Casualty Insurance Company of Am	IL	14,627,003	6,507,232	8,119,771	0	0	1,704,215
United Equitable Insurance Company	IL	16,099,794	11,144,034	4,955,760	10,859,443	5,380,814	10,859,443
Unitrin Direct Insurance Company	IL	27,311,052	9,741,285	17,569,767	0	0	728,748
Unitrin Direct Property & Casualty Co	IL	27,702,859	17,163,401	10,539,457	0	0	596,343
Universal Casualty Company	IL	77,932,243	70,226,977	7,705,266	27,434,234	62,384,710	18,128,249
Usplate Glass Insurance Company	IL	20,621,607	5,074,208	15,547,399	9,659,166	330,319	154,584
Virginia Surety Company Inc	IL	1,009,071,724	715,015,367	294,056,357	283,167,863	241,109,816	216,938,322
Warner Insurance Company	IL	39,325,118	6,457,190	32,867,928	0	0	590,495
Zurich American Insurance Company of IL	IL	46,511,886	9,168,852	37,343,034	0	0	7,687,174
Totals		150,756,244,757	99,446,178,006	51,310,066,766	54,784,511,843	33,895,826,317	5,543,446,746

* Company entered in Liquidation status as of 1/20/2011

Domestic Mutual Companies

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		Direct
					Premiums Written	Nationwide Losses Paid	
American Manufacturers Mutual Ins Co	IL	10,353,320	63,147	10,290,173	0	0	7,520
Country Mutual Insurance Company	IL	3,726,195,722	2,088,161,676	1,638,034,046	1,820,304,063	1,113,208,911	763,981,492
Florists Mutual Insurance Company	IL	158,387,242	108,188,417	50,198,825	52,331,757	30,526,772	5,529,946
Illinois Casualty Company (A Mut Ins Co)	IL	78,089,717	53,128,454	24,961,263	22,228,087	9,955,862	16,418,988
Illinois State Bar Assn Mut In Co	IL	63,036,286	34,271,376	28,764,910	12,491,735	2,275,288	16,924,689
Independent Mutual Fire Insurance Co	IL	31,137,671	3,063,342	28,074,329	4,324,859	751,746	1,022,088
ISMIE Mutual Insurance Company	IL	1,487,306,567	1,069,566,041	417,740,521	200,007,284	90,412,494	305,498,239
Lumbermens Mutual Casualty Company	IL	900,555,180	865,690,529	34,864,651	96,628	153,815,647	-7,693
Lutheran Mutual Fire Insurance Company	IL	9,230,991	226,685	9,004,306	237,345	255,724	316,245
Madison Mutual Insurance Company	IL	68,209,726	23,325,096	44,884,626	30,836,685	21,078,451	33,392,072

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		
					Premiums Written	Nationwide Losses Paid	Direct Illinois Premiums
Mt Carroll Mutual Insurance Company	IL	3,475,582	849,689	2,625,893	1,162,768	476,700	2,385,323
NHRMA Mutual Insurance Company	IL	34,993,806	29,916,127	5,077,679	20,077,793	9,221,471	20,819,528
Rockford Mutual Insurance Company	IL	76,313,488	44,925,435	31,388,053	41,892,139	20,664,108	38,435,171
Standard Mutual Insurance Company	IL	70,750,000	42,250,000	28,500,000	47,506,812	27,781,732	35,864,066
State Farm Mutual Automobile Insurance C	IL	106,988,005,370	45,765,913,311	61,222,092,059	32,527,558,620	20,934,741,984	1,743,711,278
Total		113,706,040,668	50,129,539,325	63,576,501,334	34,781,056,575	22,415,166,890	2,974,298,952

Domestic Risk Retention Group

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		
					Premiums Written	Nationwide Losses Paid	Direct Illinois Premiums
OMS National Insurance Company, RRG	IL	333,315,844	201,719,408	131,596,436	78,112,270	17,957,515	1,499,101
Total		333,315,844	201,719,408	131,596,436	78,112,270	17,957,515	1,499,101

Domestic Surplus Lines Companies

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		
					Premiums Written	Nationwide Losses Paid	Direct Illinois Premiums
Argonaut Limited Risk Insurance Company	IL	11,372,641	1,130,538	10,242,103	0	0	0
AXIS Surplus Insurance Company	IL	370,510,785	216,814,161	153,696,624	42,390,226	15,244,774	20,145,604
Chartis Specialty Insurance Company	IL	2,767,449,942	1,988,656,771	778,793,171	402,828,052	-316,045,271	599,636
Columbia Casualty Company	IL	238,185,305	731,649	237,453,656	0	0	30,669,843
Discover Specialty Insurance Company	IL	103,518,978	66,412,642	37,106,335	25,888,953	13,642,465	0
First Mercury Insurance Company	IL	813,289,757	590,413,593	222,876,164	180,004,747	42,777,405	7,248,159
Hiscox Specialty Insurance Company Inc	IL	20,633,805	460,822	20,172,983	0	0	0
Illinois Union Insurance Company	IL	411,409,275	272,480,747	138,928,528	0	0	15,755,222
Interstate Fire & Casualty Company	IL	467,593,889	318,410,270	149,183,619	119,572,947	80,186,071	3,054,686
ISMIE Indemnity Company	IL	16,608,383	153,306	16,455,077	0	0	0
Mt Hawley Insurance Company	IL	1,096,197,767	514,840,758	581,357,009	168,205,351	55,633,190	5,485,554
Prime Insurance Company	IL	42,389,310	21,614,646	20,774,664	13,130,706	1,557,995	751,403
Starr Surplus Lines Insurance Company	IL	75,937,450	26,568,712	49,368,627	6,814,377	5,423	1,939,573
Total		6,435,097,287	4,018,688,615	2,416,408,560	968,835,359	-106,997,948	85,649,680

Domestic Inter Insurance Exchanges

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Losses Paid</u>	<u>Direct Illinois Premiums</u>
Farmers Automobile Insurance Assn The	IL	998,610,937	580,840,468	417,770,470	361,846,887	214,435,969	128,565,141
Governmental Interinsurance Exchange	IL	63,402,238	19,083,704	44,318,534	5,045,930	2,963,346	2,867,349
Total		1,062,013,175	599,924,172	462,089,004	366,892,817	217,399,315	131,432,490

Domestic Mutual Holding Company

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Losses Paid</u>	<u>Direct Illinois Premiums</u>
Affiliated Mutual Holding Company	IL	14,861,782	17,559	14,844,223	0	0	0
Total		14,861,782	17,559	14,844,223	0	0	0

Foreign Stock Insurance Companies

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net Premiums Written</u>	<u>Nationwide Losses Paid</u>	<u>Direct Illinois Premiums</u>
1st Auto & Casualty Insurance Company	WI	30,219,923	16,891,911	13,328,012	17,020,971	10,297,538	22,201
21st Century Assurance Company	DE	71,350,593	13,395,561	57,955,032	0	9,202,034	0
21st Century Casualty Company	CA	13,679,930	2,031,418	11,648,512	0	1,150,254	0
21st Century Centennial Insurance Compan	PA	556,682,298	129,151,944	427,530,354	0	92,020,339	8,675,461
21st Century Insurance Company	CA	985,807,919	137,838,989	847,968,930	0	92,020,339	2,377,054
21st Century National Insurance Company	NY	27,472,272	6,430,953	21,041,319	0	4,601,017	1,901,523
21st Century North America Insurance Co	NY	699,204,790	239,743,048	459,461,742	0	105,823,346	16,086,433
21st Century Preferred Insurance Company	PA	48,347,575	12,949,353	35,398,222	0	9,202,034	441,414
21st Century Premier Insurance Company	PA	263,893,860	63,942,444	199,951,416	0	46,010,169	404,937
ACA Financial Guaranty Corporation	MD	464,795,669	357,594,553	107,201,116	486,855	3,282,013	74,255
Acadia Insurance Company	NH	122,265,001	71,383,303	50,881,699	0	0	0
ACCC Insurance Company	TX	154,157,408	100,055,919	54,101,489	103,673,686	52,429,593	0
Acceptance Insurance Company	NE	30,926,605	37,625,294	-6,698,689	0	1,147,227	0
Accident Fund General Insurance Co	MI	119,516,918	85,180,042	34,336,876	28,715,285	19,072,854	4,851,606
Accident Fund Insurance Co of America	MI	2,198,999,096	1,550,779,835	648,219,261	574,305,701	381,457,091	35,954,071

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		Direct
					Premiums Written	Losses Paid	
Accident Fund National Insurance Co	MI	194,897,313	142,354,329	52,542,984	43,072,928	28,609,282	4,948,747
Accident Insurance Company Inc	SC	35,227,452	22,109,418	13,118,034	3,857,558	5,638,983	4,873,462
Accredited Surety & Casualty Co, Inc	FL	23,382,529	6,092,825	17,289,704	7,740,961	896,943	67,912
Ace American Insurance Company	PA	10,033,274,749	8,061,772,539	1,971,502,210	1,285,304,927	529,682,291	112,029,367
Ace Fire Underwriters Insurance Company	PA	98,578,317	32,419,928	66,158,389	6,985,347	2,878,706	4,850,815
Ace Indemnity Insurance Company	PA	57,135,046	20,118,240	37,016,806	6,985,348	2,878,708	0
Ace Property And Casualty Ins Co	PA	6,082,919,926	4,299,874,119	1,783,045,807	1,222,436,746	503,773,934	41,060,823
Addison Insurance Company	IA	76,461,231	44,300,783	32,160,448	20,745,391	11,811,685	6,266,088
Admiral Indemnity Company	DE	71,701,734	42,673,608	29,028,126	12,927,705	4,977,432	4,311,819
Advanta Insurance Company	AZ	20,431,061	11,776	20,419,285	0	0	0
Advantage Workers Compensation Ins Co	IN	132,689,055	65,844,653	66,844,402	41,731,797	18,836,035	1,259,426
Aegis Security Insurance Company	PA	77,392,008	35,244,808	42,147,200	52,921,978	22,886,540	1,740,653
Aetha Insurance Company of Connecticut	CT	30,877,245	13,332,947	17,544,298	18,893,601	6,876,228	864,088
AF&L Insurance Company	PA	177,930,729	177,128,622	802,108	212,825,360	147,832,555	2,013,851
Affiliated F M Insurance Company	RI	1,915,425,380	982,063,530	933,361,850	347,669,596	92,032,746	24,516,920
Agri General Insurance Company	IA	938,183,662	163,482,829	774,700,833	677,303,463	553,205,668	16,987,674
Aioi Nissay Dowa Insurance Company of Am	NY	87,333,362	36,245,362	51,087,996	19,057,264	6,064,561	2,805
AIU Insurance Company	NY	2,830,367,828	2,024,412,567	805,955,261	681,341,689	529,277,367	-8,833
Alaska National Insurance Company	AK	677,515,727	405,889,853	271,625,874	132,089,390	63,698,929	58,351
ALEA North America Insurance Company	NY	211,837,330	108,097,795	103,739,535	-202,434	10,002,477	0
All America Insurance Company	OH	243,090,616	145,398,714	97,691,902	78,675,073	59,380,466	2,053,714
Allegheny Casualty Company	PA	29,820,622	12,180,051	17,640,572	20,745,799	509,724	18,753
Allianz Global Risks Us Ins Co	CA	5,483,790,879	1,846,766,242	3,637,024,637	1,023,537,079	384,876,723	32,643,810
Allied Eastern Indemnity Company	PA	28,571,957	20,175,335	8,396,622	11,930,599	5,517,975	8,879
Allied Property & Casualty Ins Co	IA	127,196,188	64,665,663	62,530,525	0	0	36,109,018
Allied World National Assurance Company	NH	252,973,571	137,295,039	115,678,532	32,865,133	5,886,392	15,125,788
Allied World Reinsurance Company	NH	949,826,084	183,776,676	766,049,408	79,873,659	6,188,683	-143,188
Allmerica Financial Alliance Ins Co	NH	17,636,892	6,448	17,630,444	0	0	26,278,962
Allmerica Financial Benefit Ins Co	MI	26,324,054	42,732	26,281,322	0	0	2,564,871
Alpha Property & Casualty Insurance Co	WI	35,012,375	22,398,159	12,614,216	0	0	837,473
Alterra Reinsurance USA Inc.	CT	1,058,733,348	397,303,963	661,429,385	171,060,314	15,926,265	0
Ambac Assurance Corporation	WI	7,940,034,635	6,913,114,454	1,026,920,181	230,296,566	138,954,615	13,470,581
AMCO Insurance Company	IA	1,764,824,476	1,305,315,405	459,509,071	0	0	33,552,264
American Agri Business Insurance Company	TX	631,566,353	611,500,902	20,065,451	-661	-73,511	7,965,346
American Agricultural Insurance Company	IN	1,132,444,251	638,440,162	494,004,089	374,222,306	294,633,600	0

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net			Direct Illinois Premiums
					Premiums Written	Nationwide Losses Paid		
American Alternative Ins Corp	DE	404,034,063	257,805,793	146,228,270	-3,854	0	56,114,256	
American Automobile Insurance Company	MO	378,569,837	226,479,591	152,090,246	85,409,301	57,276,001	24,048,493	
American Bankers Insurance Company of FL	FL	1,251,344,626	849,711,006	401,633,620	671,803,151	240,587,313	26,708,588	
American Casualty Company of Reading PA	PA	125,092,360	36,995	125,055,365	0	0	17,001,498	
American Commerce Insurance Company	OH	360,787,857	224,626,825	136,161,032	143,933,620	86,924,258	1,799,122	
American Compensation Insurance Company	MN	110,107,551	60,874,194	49,233,357	23,058,655	7,390,134	951,093	
American Contractors Indemnity Company	CA	347,555,007	279,400,665	68,154,342	104,655,895	26,999,358	779,461	
American Economy Insurance Company	IN	1,256,663,965	1,020,377,724	236,286,241	590,399,055	349,937,845	12,615,094	
American Empire Insurance Company	OH	38,005,944	13,777,195	24,228,749	3,016,851	2,075,696	0	
American Equity Specialty Ins Co	CT	77,935,627	47,488,311	30,447,316	18,492,109	9,744,618	494,401	
American Family Home Insurance Company	FL	502,086,867	333,895,478	168,191,390	226,379,576	89,662,491	1,816,346	
American Farmers & Ranchers Insurance Co	OK	9,526,882	2,922,245	6,604,637	0	1,042,765	0	
American Federation Insurance Company	MI	16,992,367	1,116,856	15,875,511	0	0	0	
American Fire And Casualty Company	OH	173,018,676	128,662,689	44,355,987	63,257,042	37,493,341	3,234,913	
American General Property Ins Co	TN	36,806,803	16,023,615	20,783,188	-4,511	601,984	0	
American Guarantee & Liability Ins Co	NY	236,754,135	68,987,620	167,766,514	0	0	47,167,746	
American Hallmark Insurance Co of Texas	TX	289,881,637	180,180,913	109,700,724	129,554,789	66,191,761	272,422	
American Healthcare Indemnity Company	DE	218,717,604	103,523,289	115,194,316	825,241	-54,969,517	0	
American Home Assurance Company	NY	26,416,595,410	19,743,496,608	6,673,098,802	5,195,394,986	4,333,414,720	1,706,135	
American Independent Insurance Company	PA	74,187,889	38,581,464	35,606,425	33,816,703	25,664,212	0	
American Insurance Company The	OH	1,254,926,443	944,852,739	310,073,704	392,882,467	263,467,954	8,347,412	
American Interstate Insurance Company	LA	915,425,720	595,037,659	320,388,061	166,890,862	112,663,792	13,584,254	
American Mercury Insurance Company	OK	322,069,548	214,781,960	107,287,588	164,580,743	128,384,779	524,754	
American Mining Insurance Company Inc	AL	29,952,730	5,831,894	24,120,836	0	0	553,538	
American Modern Home Insurance Company	OH	1,067,238,802	716,813,135	350,425,667	398,260,366	157,739,573	18,722,903	
American Modern Select Insurance Company	OH	157,951,333	129,488,564	28,462,769	41,922,144	16,604,162	3,714,174	
American National General Insurance Co	MO	115,577,766	53,795,767	61,781,999	53,765,804	38,961,527	982,455	
American National Property & Casualty Co	MO	1,068,882,523	686,504,364	382,378,159	539,092,792	396,006,411	12,286,657	
American Pet Insurance Company Inc	NY	11,219,872	1,691,591	9,528,281	7,956,841	4,195,789	251,544	
American Physicians Assurance Corp	MI	663,854,142	526,683,816	137,170,327	107,547,458	32,412,201	32,279,586	
American Reliable Insurance Company	AZ	303,152,194	202,564,178	100,588,016	181,565,007	105,375,704	5,624,571	
American Road Insurance Company The	MI	528,549,413	254,131,328	274,418,084	80,986,719	45,130,397	3,545,609	
American Safety Casualty Ins Co	OK	187,193,563	108,056,161	79,137,402	43,957,266	12,861,341	1,024,284	
American Security Insurance Company	DE	1,738,063,572	1,064,056,331	674,007,241	1,217,146,713	328,653,088	94,162,654	
American Select Insurance Company	OH	180,263,394	113,389,822	66,873,572	73,884,655	37,624,233	594,890	

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		Direct
					Premiums Written	Losses Paid	
American Sentinel Insurance Company	PA	23,876,746	11,208,898	12,667,848	17,640,900	7,628,480	369,895
American Southern Home Insurance Company	FL	120,234,452	88,075,220	32,159,233	33,537,715	13,283,333	0
American Southern Insurance Company	KS	98,106,892	59,390,364	38,716,528	38,000,084	14,621,968	2,320,057
American Standard Insurance Co of WI	WI	358,875,307	70,551,713	288,323,594	0	0	18,580,254
American States Insurance Company	IN	1,734,629,076	1,404,604,957	330,024,119	801,255,861	474,915,645	13,711,266
American States Preferred Ins Co	IN	187,098,362	151,958,812	35,139,550	84,342,720	49,991,120	570,399
American Strategic Insurance Corp	FL	393,096,699	230,231,018	162,865,681	207,037,486	65,045,797	1,125
American Summit Insurance Company	TX	37,801,375	12,585,331	25,216,044	18,663,695	11,058,353	0
American Surety Company	IN	13,504,931	2,655,048	10,849,883	7,478,592	514,523	0
Americas Insurance Company	LA	8,749,053	4,262,171	4,486,882	2,757,647	800,042	0
Amerin Guaranty Corporation	PA	17,142,436	68,041	17,074,395	0	0	0
Ameriprise Insurance Company	WI	44,229,464	655,624	43,573,840	0	0	0
Amerisure Insurance Company	MI	640,831,294	440,861,147	199,970,147	134,208,445	83,403,438	9,549,443
Amerisure Mutual Insurance Company	MI	1,756,100,663	1,082,749,886	673,350,777	299,732,191	186,267,678	8,539,874
Amguard Insurance Company	PA	314,124,166	232,520,266	81,603,900	86,416,684	36,720,792	807,260
AmTrust Insurance Company of Kansas, Inc	KS	28,613,773	15,896,122	12,717,652	2,760,705	1,085,186	1,008,215
Anesthesiologists Professional Assr Co	FL	70,501,184	43,239,267	27,261,917	10,672,512	8,075,585	0
Ansur America Insurance Company	MI	90,878,788	61,885,334	28,993,455	51,540,271	5,121,489	604,713
Anthem Insurance Companies Inc	IN	2,804,423,504	2,067,800,780	736,622,724	5,590,061,438	5,605,309,814	0
Arag Insurance Company	IA	54,023,280	15,223,714	38,799,566	57,242,627	29,402,951	3,310,327
Arch Indemnity Insurance Company	NE	24,911,971	2,318,699	22,593,272	0	0	0
Arch Insurance Company	MO	1,928,002,645	1,312,219,778	615,782,867	304,668,347	95,127,181	54,151,351
Arch Reinsurance Company	NE	1,207,564,150	336,963,819	870,600,331	61,536,100	29,852,081	0
Argus Fire And Casualty Ins Co	FL	37,472,621	31,610,494	5,862,127	13,461,331	4,610,777	0
Armor Assurance Company	VT	22,913,488	343,881	22,569,607	128,973	0	4,220
Arrowood Indemnity Company	DE	1,975,021,565	1,653,839,282	321,182,283	-4,514,262	9,147,478	-35,224
Artisan and Truckers Casualty Company	WI	114,578,005	80,340,370	34,237,635	26,083,314	10,930,760	20,021,159
Aspen American Insurance Company	TX	73,076,797	5,106,272	67,970,525	-281,290	61,088,016	0
Associated Indemnity Corporation	CA	170,114,372	92,578,012	77,536,360	34,163,835	22,910,443	4,364,237
ASSOCIATION INSURANCE COMPANY	DE	69,183,522	41,528,007	27,655,515	10,617,395	4,606,232	1,563,613
Assurance Company of America	NY	39,766,463	20,294,026	19,472,438	0	0	7,824,365
Assuranceamerica Insurance Company	SC	69,551,037	57,407,543	12,143,492	33,126,465	24,121,292	0
Assured Guaranty Corp	MD	2,999,582,652	2,145,462,694	854,119,958	146,373,525	110,950,286	5,711,644
Assured Guaranty Municipal Corp	NY	4,237,316,485	3,310,277,327	927,039,158	157,240,201	480,803,278	17,171,183
Athena Assurance Company	CT	196,727,097	136,528,081	60,199,016	53,627,116	28,259,391	8,973

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		Direct
					Premiums Written	Losses Paid	
Atlantic Specialty Insurance Company	NY	59,147,371	11,829,921	47,317,450	6,032,640	5,089,574	8,112
Atradius Trade Credit Insurance Inc	MD	98,053,427	40,652,293	57,401,134	12,610,544	4,985,498	7,977,625
Auto Club Family Insurance Company	MO	85,294,599	53,283,100	32,011,499	25,447,462	13,458,314	2,816,416
Auto Club Property Casualty Ins Co	IA	39,481,041	9,387,577	30,093,464	821,955	247,892	42,837
Automobile Insurance Co of Hartford The	CT	978,820,852	671,333,176	307,487,676	253,341,895	133,501,262	4,998,948
AutoOne Insurance Company	NY	67,820,658	19,586,546	48,234,112	10,054,397	8,482,621	0
Avemco Insurance Company	MD	115,385,854	44,789,373	70,596,481	37,044,594	15,476,191	1,209,833
AXA Art Insurance Corporation	NY	46,708,874	16,889,878	29,818,996	14,200,681	4,151,562	1,762,545
AXA Insurance Company	NY	182,671,819	68,573,527	114,098,292	24,002,860	5,907,458	1,231,907
AXA Re Property And Casualty Ins Co	DE	24,106,986	3,973,721	20,133,265	0	0	0
AXIS Reinsurance Company	NY	2,135,382,571	1,465,412,942	669,969,629	412,769,619	135,703,307	2,970,293
AXIS Specialty Insurance Company	CT	176,983,221	60,013,574	116,969,647	-787,914	12,191,435	71,214
Balboa Insurance Company	CA	2,743,472,642	1,351,513,892	1,391,958,750	1,702,724,744	410,410,780	55,977,857
BancInsure Inc	OK	116,234,430	79,130,497	37,103,933	60,592,245	34,644,555	1,959,307
Bankers Insurance Company	FL	119,974,759	74,840,525	45,134,234	53,812,709	17,962,265	455,592
Bankers Standard Insurance Company	PA	359,409,065	205,622,179	153,786,886	73,346,208	30,226,439	9,808,973
Bar Plan Surety and Fidelity Company The	MO	4,357,013	772,711	3,584,302	371,492	102,251	50,895
Bay State Insurance Company	MA	324,002,610	115,209,498	208,793,112	64,561,422	30,372,965	0
BCS Insurance Company	OH	217,904,472	75,859,169	142,045,303	107,176,687	72,581,639	7,330,170
Beazley Insurance Company, Inc	CT	232,326,588	116,231,639	116,094,949	34,043,865	15,115,052	9,851,772
Benchmark Insurance Company	KS	93,710,928	50,859,756	42,851,172	11,044,444	7,884,584	2,385,791
Berkley Insurance Company	DE	7,517,455,064	4,893,763,414	2,623,691,650	1,327,234,776	706,260,422	3,268,271
Berkley National Insurance Company	IA	36,538,476	5,816,377	30,722,099	0	0	0
Berkley Regional Insurance Company	DE	2,687,601,246	1,997,719,784	689,881,462	1,099,165,657	598,612,817	1,609,263
Berkshire Hathaway Assurance Corp	NY	1,681,619,354	662,774,934	1,018,844,422	6,511,350	0	1,908,000
Bloomington Compensation Insurance Co	MN	28,838,472	16,804,823	12,033,649	6,028,934	1,932,230	282,468
Blue Ridge Insurance Company	DE	33,517,676	22,871,695	10,645,981	21,985,468	-3,716,545	0
Bristol West Insurance Company	OH	209,186,034	165,945,578	43,240,456	-8,438,404	10,723,858	16,030,324
C P A Insurance Company	MI	8,281,500	995,624	7,285,876	2,880,497	1,228,712	0
California Casualty & Fire Insurance Co	CA	59,122,078	30,644,600	28,477,478	21,526,420	12,531,721	0
California Casualty General Ins Co of OR	OR	99,621,815	65,248,850	34,372,965	25,831,703	15,038,065	3,997,897
California Casualty Insurance Company	CA	122,465,155	30,774,887	91,690,268	17,221,136	10,025,375	0
California Insurance Company	CA	392,928,980	243,923,473	149,005,507	87,742,670	19,680,943	0
Camden Fire Insurance Association, The	NJ	18,117,467	714,997	17,402,470	0	0	-1,897
Cameron National Insurance Company	MO	13,861,188	7,166,616	6,694,572	296,262	0	0

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net			Direct Illinois Premiums
					Premiums Written	Nationwide Losses Paid		
CampMed Casualty & Ind Co Inc of MD	NH	19,046,645	769,628	18,277,017	-1,604,321	11,536,820	33,586	
Canal Insurance Company	SC	912,118,547	502,907,529	409,211,018	197,481,422	185,685,909	12,242,170	
Capital City Insurance Company Inc	SC							
Capitol Indemnity Corporation	WI	431,445,199	244,271,252	187,173,947	111,327,288	47,807,853	8,722,930	
Capson Physicians Insurance Company	TX	7,818,975	269,149	7,549,826	45,438	0	0	
Cardif Property and Casualty Ins Co	TX	9,674,954	712,558	8,962,396	68,961	12,114	324	
Carolina Casualty Insurance Company	IA	249,097,832	55,289,057	193,808,775	0	0	7,712,961	
Caterpillar Insurance Company	MO	401,807,674	260,853,286	140,954,388	118,186,679	71,419,613	1,440,528	
Catlin Insurance Company Inc	TX	175,366,421	116,903,590	58,462,831	28,889,270	5,576,810	6,210,799	
Censtat Casualty Company	NE	14,775,306	2,223,740	12,551,566	1,036,187	397,956	0	
Centennial Insurance Company	NY							
Central States Indemnity Co of Omaha	NE	272,918,755	37,706,451	235,212,304	33,619,842	6,904,648	1,714,530	
Centre Insurance Company	DE	139,481,260	85,014,900	54,466,359	-2,046	10,012,673	0	
Centurion Casualty Company	IA	467,885,575	57,407,614	410,477,961	26,954,699	6,418,980	0	
Century Indemnity Company	PA	886,190,227	861,190,227	25,000,000	-106	128,665,711	0	
Century National Insurance Company	CA	529,851,410	205,449,674	324,401,736	117,008,222	60,149,277	2,033,302	
Charter Indemnity Company	TX	17,051,044	5,206,254	11,844,789	0	0	618,690	
Charter Oak Fire Insurance Company The	CT	926,536,476	691,268,752	235,267,725	234,849,786	123,756,644	54,366,958	
Chartis Casualty Company	PA	41,208,936	356,365	40,852,574	0	0	9,413,439	
Chartis Property Casualty Company	PA	4,407,693,450	2,714,083,471	1,693,609,979	619,565,606	567,874,935	18,364,597	
Cherokee Insurance Company	MI	263,954,970	144,439,215	119,515,755	109,043,237	79,549,161	637,469	
Chrysler Insurance Company	MI	216,043,987	83,271,129	132,772,858	14,723,933	13,585,431	285,911	
Chubb Indemnity Insurance Company	NY	292,556,553	193,618,313	98,938,240	41,215,246	18,883,610	19,549,923	
Chubb National Insurance Company	IN	228,022,616	129,371,310	98,651,306	41,215,246	18,883,610	39,809,087	
Church Insurance Company The	NY	40,626,441	19,992,473	20,633,968	483,971	2,261,244	0	
CIFG Assurance North America, Inc	NY	620,700,565	226,514,360	394,186,205	31,094,000	98,971,499	137,058	
CIM Insurance Corporation	MI	17,345,000	973,880	16,371,120	0	0	0	
Cincinnati Casualty Company The	OH	293,228,034	24,685,052	268,542,982	0	0	36,905,244	
Cincinnati Equitable Insurance Company	OH	5,427,072	130,881	5,296,191	0	195,625	0	
Cincinnati Indemnity Company	OH	76,859,227	6,749,975	70,109,253	0	0	6,116,551	
Cincinnati Insurance Company The	OH	9,343,031,687	5,565,799,153	3,777,232,534	2,907,432,573	1,530,660,123	212,862,330	
Citizens Insurance Company of America	MI	1,517,949,048	819,804,000	698,145,048	679,801,220	400,543,652	21,106,095	
Clarendon National Insurance Company	NJ	741,108,232	471,422,857	269,685,375	-2,665,190	-119,609,931	7,324	
Clearwater Insurance Company	DE	1,318,524,407	1,031,564,559	286,959,848	-302,065	71,356,489	0	
Clearwater Select Insurance Company	DE	108,021,960	8,630,010	99,391,950	-2,357	2,153,745	0	

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net			Direct Illinois Premiums
					Premiums Written	Nationwide Losses Paid		
Clermont Insurance Company	IA	20,318,750	433,857	19,884,893	0	0	0	0
CMG Mortgage Assurance Company	WI	15,113,564	1,879,300	13,234,264	316,001	626,399	12,340	12,340
CMG Mortgage Insurance Company	WI	392,627,164	287,156,717	105,470,447	79,698,849	102,872,089	2,884,915	2,884,915
CNL/Insurance America Inc	GA	33,709,503	13,433,775	20,275,728	17,732,430	5,413,468	160,705	160,705
Coface North America Insurance Company	MA	109,742,633	59,976,816	49,765,817	31,176,188	6,123,732	3,662,089	3,662,089
Coliseum Reinsurance Company	DE	602,984,593	159,807,590	443,177,003	2,389,409	10,883,056	0	0
Colonial American Casualty and Surety Co	MD	25,710,070	2,138,434	23,571,636	0	0	395,475	395,475
Colonial Surety Company	PA	39,996,512	19,787,167	20,209,346	8,358,410	418,930	105,685	105,685
Colony National Insurance Company	VA	138,983,311	47,926,518	91,056,792	0	0	0	0
Colony Specialty Insurance Company	OH	123,526,783	45,381,049	78,145,734	0	0	2,845	2,845
Colorado Casualty Insurance Company	NH	24,878,515	3,015,764	21,862,751	0	0	0	0
Columbia Insurance Company	NE	12,952,033,893	4,090,344,646	8,861,689,249	388,278,213	171,408,136	0	0
Columbia National Insurance Company	NE	88,440,463	50,356,721	38,083,742	39,214,539	24,890,823	1,486,355	1,486,355
Commerce & Industry Insurance Company	NY	8,311,479,736	6,424,524,414	1,886,955,322	1,363,044,332	1,249,324,857	37,666,868	37,666,868
Commercial Casualty Insurance Company	CA	142,007,702	69,567,648	72,440,054	0	4,767,920	0	0
Commonwealth Insurance Co of America	WA	40,925,085	16,744,177	24,180,908	6,101,405	5,381,310	581,927	581,927
Companion Commercial Insurance Company	SC	15,559,640	6,503,079	9,056,561	0	0	606,815	606,815
Companion Property & Casualty Ins Co	SC	564,713,047	348,181,737	216,531,310	132,844,309	59,502,368	16,626,421	16,626,421
Computer Insurance Company	RI	25,754,943	1,092,525	24,662,418	3,183,314	22,935	43,551	43,551
CompWest Insurance Company	CA	223,564,734	128,660,798	94,903,936	9,060,696	18,698,155	0	0
Conifer Insurance Company	MI	17,213,676	1,321,708	15,891,968	439,553	76,270	0	0
Consolidated Insurance Company	IN	26,590,364	2,376,162	24,214,202	0	0	46,675,930	46,675,930
Constitution Insurance Company	NY	12,628,760	341,050	12,287,710	378,000	0	0	0
Consumers Insurance USA Inc	TN	60,934,882	35,623,306	25,311,576	40,590,823	25,885,017	3,785,410	3,785,410
Continental Heritage Insurance Company	FL	7,736,006	1,381,179	6,354,827	1,527,321	0	0	0
Continental Indemnity Company	IA	60,759,560	37,857,498	22,902,063	15,345,134	3,498,025	10,567,508	10,567,508
Continental Insurance Company The	PA	2,658,211,607	1,511,695,067	1,146,516,540	0	-796,267,708	11,102,411	11,102,411
Continental Western Insurance Company	IA	215,252,588	135,095,921	80,156,667	0	0	26,099,946	26,099,946
Contractors Bonding & Insurance Company	WA	215,373,202	103,450,520	111,922,682	50,175,965	14,653,751	387,410	387,410
Comerstone National Insurance Company	MO	56,622,421	42,287,405	14,335,016	33,145,930	19,445,722	0	0
Comhusker Casualty Company	NE	804,952,006	140,077,894	664,874,112	26,165,909	20,427,689	1,403,476	1,403,476
Courtesy Insurance Company	FL	490,348,502	287,988,530	202,359,973	95,221,339	52,797,796	1,427,505	1,427,505
Cranbrook Insurance Company	TX	36,833,172	16,516,156	20,317,016	5,318,952	1,691,553	7,596	7,596
Crum & Forster Indemnity Company	DE	36,026,832	21,305,300	14,721,532	6,087,963	4,451,807	94,909	94,909
Cumis Insurance Society Inc	IA	1,529,389,382	1,059,023,055	470,366,326	479,682,107	299,927,152	16,211,269	16,211,269

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		Direct
					Premiums Written	Losses Paid	
Dairyland Insurance Company	WI	1,125,562,567	659,148,959	466,413,608	283,376,650	188,554,839	3,867,027
Dallas National Insurance Company	TX	323,507,466	235,619,257	87,888,209	129,334,893	35,936,496	13,291,171
Darwin National Assurance Company	DE	683,425,870	378,029,091	305,396,779	50,345,194	37,533,053	7,712,385
Dealers Assurance Company	OH	64,044,670	24,458,579	39,586,091	8,704,070	542,199	683,189
Delos Insurance Company	DE	666,802,976	446,737,308	220,065,668	249,192,462	128,406,428	3,322,786
Dentists Insurance Company The	CA	243,524,672	96,488,016	147,036,656	41,778,178	13,006,865	1,081,271
Depositors Insurance Company	IA	69,322,598	34,602,794	34,719,804	0	0	8,299,419
Developers Surety and Indemnity Company	IA	130,666,333	48,201,711	82,464,622	42,105,529	13,897,533	1,357,956
Diamond State Insurance Company	IN	176,157,996	64,189,527	111,968,469	9,370,825	7,881,395	1,005,901
Direct General Insurance Company	IN	310,182,490	204,883,684	105,298,806	222,529,687	174,718,291	0
Direct National Insurance Company	AR	22,105,856	15,092,069	7,013,787	14,716,424	10,626,399	1,783,020
Dorinco Reinsurance Company	MI	1,622,502,496	1,012,841,944	609,660,552	208,209,968	105,082,073	683,690
Eastern Advantage Assurance Company	PA	29,127,493	20,576,850	8,550,643	11,709,290	4,817,004	670
Eastern Alliance Insurance Company	PA	146,679,193	99,207,978	47,471,215	55,257,250	28,607,900	69,273
Eastern Atlantic Insurance Company	PA	52,402,521	19,163,616	33,238,905	6,339,462	2,677,400	
Eastguard Insurance Company	PA	90,673,399	64,127,319	26,546,080	21,206,720	10,068,649	731,115
Electric Insurance Company	MA	1,406,629,655	958,863,085	447,766,570	400,525,227	250,702,219	12,771,328
EMC Property & Casualty Company	IA	135,935,880	69,536,519	66,399,361	36,259,323	20,246,502	133,920
Emcasco Insurance Company	IA	361,805,234	262,200,857	99,604,377	139,857,418	78,093,646	7,999,040
Empire Fire & Marine Insurance Company	NE	87,575,798	34,410,943	53,164,854	0	0	14,491,491
Employers Assurance Company	FL	419,117,584	326,946,491	92,171,093	31,309,809	20,761,867	10,134,022
Employers Compensation Insurance Company	CA	1,216,119,450	916,708,596	299,410,854	84,536,484	56,057,040	566,459
Employers Fire Insurance Company The	MA	88,191,301	30,084,858	58,106,443	15,081,615	12,723,941	3,839,798
Employers Insurance Company of Nevada	NV	1,757,464,161	1,458,211,777	299,252,384	165,941,987	110,037,893	0
Employers Insurance Company of Wausau	WI	3,682,403,162	2,371,862,040	1,310,541,122	844,188,600	489,607,407	14,053,685
Employers Preferred Insurance Company	FL	415,896,329	260,887,164	155,009,166	31,309,809	20,761,867	7,792,518
Employers Security Insurance Company	IN	31,807,679	21,241,705	10,565,975	12,209,420	5,838,232	39,324
Endurance American Insurance Company	DE	748,224,574	637,864,608	110,359,966	164,370,933	46,883,385	5,890,671
Endurance Reinsurance Corp of America	DE	1,649,597,093	1,021,252,933	628,344,160	317,482,545	189,738,995	166,667
Endurance Risk Solutions Assurance Co	DE	121,140,052	70,886,048	50,254,004	62,026,767	17,691,844	98,790
Equity Insurance Company	TX	67,498,966	38,858,448	28,640,518	34,536,640	23,166,646	0
Erie Insurance Company	PA	652,203,865	401,427,071	250,776,794	200,963,630	120,032,829	6,614,781
Erie Insurance Company of New York	NY	64,310,144	44,504,737	19,805,406	20,096,363	12,003,283	2,372,605
Erie Insurance Property & Casualty Co	PA	66,058,682	55,605,137	10,453,545	0	0	69,702
Essent Guaranty Inc	PA	166,842,567	6,573,901	160,268,666	204,903	0	4,957

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		Direct
					Premiums Written	Losses Paid	
Essentia Insurance Company	MO	47,720,586	16,159,949	31,560,637	15,403,303	4,973,186	4,402,122
Esurance Insurance Company	WI	616,425,751	348,116,387	268,309,363	375,397,101	156,608,071	25,098,275
Esurance Insurance Company of New Jersey	WI	37,440,262	26,797,446	10,642,817	321,546	-167,318	0
Esurance Property & Casualty Ins Co	CA	125,983,981	80,870,947	45,113,034	24,133,065	11,691,292	4,416,056
Euler Hermes American Credit Ind Co	MD	379,889,251	222,287,671	157,601,580	82,249,571	28,397,469	13,241,994
Everest National Insurance Company	DE	447,684,562	296,658,724	151,025,838	74,545,259	39,742,512	24,075,293
Everest Reinsurance Company	DE	8,178,775,245	5,651,256,498	2,527,518,747	1,702,895,387	1,127,761,888	976,927
Evergreen National Indemnity Company	OH	47,510,017	15,030,339	32,479,678	11,913,775	-152,836	719,597
Everspan Financial Guarantee Corp	WI	201,490,198	24,482,407	177,007,791	-91,000	-607,155	0
Excalibur Reinsurance Corporation	PA	176,966,766	174,910,229	2,056,537	-4,322,525	34,372,667	0
Excess Share Insurance Corporation	OH	54,850,680	34,496,081	20,354,599	1,038,320	0	172,090
Executive Risk Indemnity Inc	DE	2,838,519,398	1,726,745,529	1,111,773,869	659,453,824	302,148,493	13,068,275
Explorer Insurance Company	CA	171,988,727	127,763,550	44,225,177	57,406,022	31,002,220	230,890
Fairfield Insurance Company	CT	23,197,161	4,325,238	18,871,923	0	590,770	0
Fairmont Insurance Company	CA	41,297,749	18,510,130	22,787,619	17,445	2,245,249	0
Fairmont Premier Insurance Company	CA	215,175,095	27,101,501	188,073,594	26,837	3,454,230	0
Fairmont Specialty Insurance Company	CA	235,297,646	94,958,302	140,339,344	89,901	11,571,674	0
Farmers Union Co Operative Ins Co Inc	IA	7,692,385	718,335	6,974,050	0	0	1,287,084
Farmington Casualty Company	CT	982,098,550	698,688,664	283,409,885	273,699,215	144,220,341	14,522,241
FCCI Insurance Company	FL	1,526,885,520	1,047,766,120	479,119,400	430,193,770	249,335,619	7,460,896
Federal Insurance Company	IN	31,062,634,346	16,745,371,046	14,317,263,300	6,309,090,078	2,862,536,745	280,995,959
Federated Service Insurance Company	MN	366,775,411	205,586,216	161,189,194	87,182,341	57,132,984	3,856,087
Fidelity & Deposit Company of Maryland	MD	236,535,096	43,266,777	193,268,319	0	0	20,262,149
Fidelity & Guaranty Ins Underwriters Inc	WI	180,975,279	79,867,760	101,107,519	18,492,109	9,744,618	27,346
Fidelity & Guaranty Insurance Company	IA	46,794,487	27,628,471	19,166,016	0	0	3,331,568
Fidelity National Insurance Company	CA	284,355,944	140,047,088	144,308,856	152,772,092	96,036,223	0
Fidelity National Prop & Cas Ins Co	NY	109,917,225	8,835,211	101,082,014	9,286,815	4,018,119	4,838,864
Financial Guaranty Insurance Company	NY	1,898,923,234	4,126,007,127	-2,227,083,893	82,056,221	-478,169	100,244
Financial Indemnity Company	CA	98,044,537	66,320,025	31,724,512	0	0	5,614,558
Finial Reinsurance Company	CT	1,200,314,586	615,748,905	584,565,681	3,020,939	57,205,510	0
Firemans Fund Insurance Company	CA	9,385,263,745	6,655,517,187	2,729,746,558	2,589,606,992	1,736,593,891	38,643,115
Firemens Insurance Co of Washington DC	DE	80,966,452	50,371,621	30,594,831	0	0	0
First Acceptance Ins Co Inc	TX	203,377,834	84,230,916	119,146,918	118,465,419	76,295,354	24,404,734
First American Property & Casualty I C	CA	85,951,544	44,171,210	41,780,334	42,168,164	21,508,625	133,155
First Colonial Insurance Company	FL	312,039,450	171,934,074	140,105,377	64,125,171	50,329,825	4,818,850

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		Direct Illinois Premiums
					Premiums Written	Nationwide Losses Paid	
First Dakota Indemnity Company	SD	35,363,231	26,355,161	9,008,070	11,392,053	7,128,390	0
First Guard Insurance Company	AZ	15,630,272	500,269	15,130,003	6,414,313	3,204,456	2,403,667
First Marine Insurance Company	MO	9,026,473	3,403,277	5,623,196	4,192,214	1,657,751	0
First Mercury Casualty Company	MN	88,572,164	54,314,052	34,258,112	20,000,528	4,753,045	0
First National Insurance Company of Am	WA	206,301,824	160,276,511	46,025,313	84,342,720	49,991,120	4,738,477
First Professionals Ins Co Inc	FL	577,521,334	346,935,773	230,585,561	110,184,805	57,132,152	5,283,105
First Sealord Surety Inc	PA	9,348,587	1,424,544	7,924,045	18,746,969	3,986,827	573,943
Flagship City Insurance Company	PA	28,661,241	18,001,062	10,660,179	0	0	3,762,029
Foremost Ins Co Grand Rapids, MI	MI	1,537,338,303	638,050,675	899,287,628	537,064,709	697,229,741	25,838,447
Foremost Property & Casualty Ins Co	MI	43,149,364	26,675,113	16,474,251	0	0	1,609,097
Foremost Signature Insurance Company	MI	53,920,497	34,890,992	19,029,505	0	0	7,593,864
Fortuity Insurance Company	MI	32,311,974	19,899,591	12,412,384	20,327,291	-197,111	0
Freedom Specialty Insurance Company	OH	10,509,895	1,546,225	8,963,670	0	0	0
Frontier Insurance Company	NY						
Galen Insurance Company	MO	9,368,348	5,507,222	3,861,126	2,222,991	83,000	61,107
Garrison Property and Casualty Ins Co	TX	568,426,764	409,931,103	158,495,661	456,573,287	170,291,259	7,272,058
Gateway Insurance Company	MO	48,739,608	31,896,502	16,843,106	21,154,792	8,796,711	3,113,009
GEICO Casualty Company	MD	830,585,393	463,898,290	366,687,103	664,622,832	107,934,670	2,282,377
GEICO General Insurance Company	MD	173,566,617	70,411,229	103,155,388	0	0	122,052,907
GEICO Indemnity Company	MD	5,813,793,083	3,541,511,805	2,272,281,278	3,635,216,618	2,421,854,222	69,445,686
General Casualty Company of Wisconsin	WI	965,071,847	441,729,625	523,342,222	227,420,049	243,282,237	14,484,375
General Casualty Insurance Company	WI	131,681,198	98,053,867	33,627,331	65,954,129	37,148,353	76,856,054
General Fidelity Insurance Company	SC	682,954,407	402,401,690	280,552,717	-1,492,558	66,728,232	0
General Insurance Company of America	WA	2,079,615,242	1,670,004,095	409,611,147	969,941,304	574,897,885	2,978,491
General Reinsurance Corporation	DE	14,388,773,992	5,069,329,794	9,319,444,198	612,671,588	449,980,300	1,407,836
General Security National Ins Co	NY	299,336,315	185,096,375	114,239,940	2,056,750	29,264,424	0
General Star National Insurance Company	OH	279,972,856	105,949,045	174,023,811	23,729,657	11,461,717	2,712,648
Genesis Insurance Company	CT	188,470,233	77,964,701	110,505,532	9,665,956	6,505,780	1,356,750
Genworth Financial Assurance Corp	NC	33,736,144	13,388,022	20,348,122	2,049,497	3,650,600	0
Genworth Home Equity Insurance Corp	NC	12,156,930	142,801	12,014,129	53,788	428,937	0
Genworth Mortgage Insurance Corp of NC	NC	485,096,854	351,392,417	133,704,437	48,635,348	226,922,235	357
Genworth Mortgage Insurance Corporation	NC	2,655,367,619	1,916,067,437	739,300,182	523,504,398	851,181,446	35,281,016
Genworth Residential Mort Ins Corp of NC	NC	217,056,985	103,360,517	113,696,468	26,743,154	38,627,652	242,492
Genworth Residential Mortgage Assur Corp	NC	30,051,893	4,432,954	25,618,939	111,388	83,503	4,680
Geovera Insurance Company	CA	93,626,348	62,653,607	30,972,741	27,819,140	7,540,189	0

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net			Direct Illinois Premiums
					Premiums Written	Nationwide Losses Paid		
Germantown Insurance Company	PA	78,492,902	40,032,471	38,460,431	26,361,592	18,526,172	0	
GHS Property & Casualty Insurance Co	OK	42,593,498	22,906,613	19,686,885	33,171,104	24,964,331	0	
Global Reinsurance Corp of America	NY	448,497,694	286,176,931	162,320,763	39,952	21,904,250	0	
GMAC Insurance Company Online Inc	MO	43,910,959	34,811,517	9,099,442	35,400,181	2,243,581	3,544,973	
Government Employees Insurance Company	MD	16,462,921,016	9,998,454,830	6,464,466,186	9,958,568,141	5,994,756,893	36,343,628	
Gramercy Insurance Company	TX	49,788,120	33,767,225	16,020,895	23,565,076	6,526,594	1,279,192	
Grange Indemnity Insurance Company	OH	77,840,548	41,686,816	36,153,732	44,258,756	27,216,862	5,341,795	
Grange Property & Casualty Ins Co	OH	41,181,110	20,551,465	20,629,645	22,129,379	13,608,431	0	
Granite Re Inc	OK	30,414,106	15,818,924	14,595,182	21,504,760	3,934,232	859,849	
Granite State Insurance Company	PA	38,993,091	1,598,583	37,394,508	0	0	12,221,113	
Gray Insurance Company The	LA	318,089,107	210,114,028	107,975,079	54,413,773	44,199,090	0	
Great American Alliance Ins Co	OH	29,299,873	26,178	29,273,695	0	0	9,200,118	
Great American Assurance Company	OH	17,685,220	16,402	17,668,818	0	0	22,504,687	
Great American Contemporary Ins Co	OH	10,834,443	600	10,833,843	0	0	0	
Great American Insurance Company	OH	4,934,095,986	3,457,813,993	1,476,281,993	1,529,094,915	752,276,527	151,518,909	
Great American Insurance Company of NY	NY	62,467,893	6,050	62,461,843	0	0	12,262,755	
Great American Security Ins Co	OH	18,322,750	1,700	18,321,050	0	0	1,989	
Great American Spirit Insurance Company	OH	20,189,854	7,529	20,182,325	0	0	54,364	
Great Divide Insurance Company	ND	191,798,576	123,252,892	68,545,683	31,167,993	8,485,207	8,966,120	
Great Midwest Insurance Company	TX	78,783,267	28,777,320	50,005,947	11,615,209	3,152,820	21,061	
Great Northern Insurance Company	IN	1,574,764,630	1,115,512,235	459,252,395	329,726,956	151,073,927	41,959,467	
Great West Casualty Company	NE	1,571,927,943	1,073,096,533	498,831,410	565,662,285	329,552,790	48,774,269	
Greenwich Insurance Company	DE	919,712,089	467,156,106	452,555,983	129,393,472	68,071,653	26,700,997	
Grinnell Select Insurance Company	IA	56,862,279	24,229,525	32,632,754	0	0	8,956,620	
Guarantee Company of North America USA	MI	196,815,927	64,291,357	132,524,570	19,369,398	5,788,668	629,190	
GuideOne America Insurance Company	IA	13,785,195	4,132,259	9,652,936	0	0	2,927,262	
GuideOne Elite Insurance Company	IA	26,737,470	7,375,700	19,361,770	0	0	4,942,418	
Hallmark Insurance Company	AZ	221,560,920	148,735,524	72,825,396	95,964,625	49,029,970	3,316,095	
Hanover American Insurance Company The	NH	26,277,237	25,756	26,251,481	0	0	0	
Hanover Fire and Casualty Insurance Co	PA	3,329,455	1,134,640	2,194,815	3,765,038	567,271	292,396	
Hanover Insurance Company	NH	5,253,510,000	3,510,712,181	1,742,797,819	2,375,311,505	1,119,153,227	21,426,330	
Harleysville Insurance Company	PA	142,516,613	107,898,794	34,617,819	44,103,048	23,984,824	1,467,660	
Harleysville Lake States Ins Co	MI	306,757,684	231,860,211	74,897,473	99,231,857	53,965,852	25,399,731	
Harleysville Preferred Insurance Company	PA	743,481,896	567,479,090	176,002,806	231,541,000	125,920,321	3,705,234	
Harleysville Worcester Insurance Company	PA	562,669,275	424,233,240	138,436,035	176,412,190	95,939,292	136,600	

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		Direct
					Premiums Written	Losses Paid	
Hartford Accident & Indemnity Company	CT	10,744,489,681	7,561,533,222	3,182,956,459	3,167,243,075	1,770,951,144	20,333,864
Hartford Casualty Insurance Company	IN	2,215,649,544	1,244,003,437	971,646,107	532,879,687	297,957,518	59,603,677
Hartford Fire Insurance Company	CT	25,075,746,594	11,116,889,543	13,958,857,051	4,020,819,447	2,248,224,918	61,223,839
Hartford Insurance Co of The Midwest	IN	422,690,728	113,097,916	309,592,812	48,443,608	27,087,047	35,928,958
Hartford Steam Boiler Insp & In Co of CT	CT	97,742,064	53,993,217	43,748,847	28,819,541	8,102,846	0
Hartford Steam Boiler Inspect & Ins Co	CT	1,340,556,826	685,915,604	654,641,222	631,872,888	165,380,598	2,017,054
Hartford Underwriters Insurance Company	CT	1,546,527,084	904,523,088	642,003,995	387,548,862	216,696,377	26,347,623
Haulers Insurance Company, Inc	TN	58,955,914	19,471,414	39,484,500	27,366,199	15,696,205	0
Hawkeye Security Insurance Company	WI	14,056,925	1,691,186	12,365,739	0	0	0
Heritage Indemnity Company	CA	199,192,479	114,526,029	84,666,450	53,333,731	36,130,840	2,537,252
Highmark Casualty Insurance Company	PA	226,361,477	114,730,050	111,631,427	88,452,769	44,812,406	0
Home Owners Insurance Company	MI	1,645,279,317	1,027,982,907	617,296,410	860,048,695	578,846,079	0
Housing Enterprise Insurance Co Inc	VT	42,669,416	17,174,784	25,494,632	10,620,312	3,906,781	643,107
Houston General Insurance Company	TX	32,994,072	15,650,122	17,343,950	112,781	123,548	0
HSBC Insurance Company of Delaware	DE	219,235,921	15,720,813	203,515,108	28,862,104	9,949,488	0
Hudson Insurance Company	DE	667,930,697	297,026,685	370,904,012	73,951,126	59,119,375	7,715,438
IDS Property Casualty Insurance Company	WI	982,620,143	571,277,557	411,342,586	703,964,392	494,137,470	16,509,859
Illinois Emcasco Insurance Company	IA	272,049,730	194,327,232	77,722,498	103,598,082	57,847,146	21,619,170
Imt Insurance Company	IA	237,223,794	125,057,491	112,166,303	128,066,776	72,337,642	10,818,906
Indemnity Insurance Company of North Am	PA	394,593,927	251,429,827	143,164,100	69,853,532	28,787,081	24,272,552
Independence American Insurance Company	DE	72,503,156	25,111,077	47,392,079	73,840,639	54,041,099	1,214,270
Indiana Insurance Company	IN	1,079,894,455	866,939,621	212,954,834	506,056,332	299,946,724	56,701,251
Infinity Assurance Insurance Company	OH	6,801,487	970,419	5,831,068	946,869	513,709	1,064,140
Infinity Auto Insurance Company	OH	11,301,849	1,403,502	9,898,347	946,869	513,709	6,168,456
Infinity Casualty Insurance Company	OH	7,937,486	1,088,019	6,849,467	946,869	513,709	6,962,371
Infinity Insurance Company	IN	1,419,419,432	944,067,715	475,351,717	933,612,630	506,517,255	312,286
Infinity Premier Insurance Company	IN	6,691,001	971,966	5,719,035	946,869	513,709	0
Infinity Security Insurance Company	IN	7,481,976	970,810	6,511,166	946,869	513,709	0
Infinity Specialty Insurance Company	OH	8,865,986	972,065	7,893,921	946,869	513,709	0
Infinity Standard Insurance Company	IN	8,770,673	980,647	7,790,026	946,869	513,709	12,977
Insurance Company of Greater New York	NY	106,903,376	53,557,296	53,346,080	20,547,123	11,310,134	449,760
Insurance Company of North America	PA	811,425,093	507,688,941	303,736,152	174,633,823	71,967,707	203,998
Insurance Company of the State of PA The	PA	4,641,718,607	2,570,792,115	2,070,926,492	619,565,606	567,874,935	59,537,906
Insurance Company of the West	CA	869,868,636	494,825,985	375,042,651	319,560,186	172,579,013	4,979,207
Integon Casualty Insurance Company	NC	50,214,582	38,580,876	11,633,706	34,875,210	1,933,536	0

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		Direct
					Premiums Written	Losses Paid	
Integon General Insurance Corporation	NC	171,614,511	136,619,874	34,994,637	130,782,036	7,250,761	0
Integon Indemnity Corporation	NC	297,966,289	245,733,348	52,232,941	191,813,653	10,634,449	0
Integon National Insurance Company	NC	254,648,393	187,841,394	66,806,999	215,295,258	10,634,449	2,034
International Fidelity Insurance Company	NJ	229,995,668	135,294,626	94,701,032	97,211,957	19,486,430	2,438,702
Intrepid Insurance Company	MI	29,382,529	1,948,299	27,434,230	-7,591,575	-47,181	-9,398
Iowa American Insurance Company	IA	18,446,244	12,393,014	6,053,229	6,908,076	3,951,318	2,664,319
Ironshore Indemnity Inc	MN	155,543,411	61,780,782	93,762,629	14,952,944	712,101	2,966,899
Jefferson Insurance Company	NY	27,951,045	9,108,301	18,842,744	20,050,814	6,275,382	7,598,757
John Deere Insurance Company	IA	38,473,000	10,005,589	28,467,411	3,896,157	-59,629	973,909
Kansas Bankers Surety Company	KS	161,936,249	21,264,965	140,671,285	9,658,603	3,278,234	467,385
Key Risk Insurance Company	NC	59,986,562	32,386,743	27,599,819	0	0	0
Knightbrook Insurance Company	DE	51,497,088	23,415,700	28,081,385	16,161,244	2,601,963	293,967
Laurier Indemnity Company	IA	7,572,751	9,487	7,563,264	-9	1,018,327	0
Le Mars Insurance Company	IA	52,489,487	26,949,907	25,539,580	26,194,123	18,042,974	0
Leading Insurance Group Ins Co Ltd (US)	NY	117,872,113	67,968,026	49,904,087	49,533,645	11,840,164	459,544
Lexon Insurance Company	TX	121,249,655	81,888,909	39,360,746	52,815,218	15,312,929	1,575,554
Liberty Insurance Underwriters Inc	IL	180,715,683	81,546,319	99,169,364	0	0	15,481,389
Liberty Mutual Insurance Company	MA	36,701,548,343	22,938,257,314	13,763,291,029	7,740,795,092	4,717,968,569	99,390,023
Liberty Personal Insurance Company	NH	107,523,798	2,677,397	104,846,401	0	0	0
Lincoln General Insurance Company	PA	398,774,120	395,394,013	3,380,107	5,523,362	234,777,952	173,622
LM Property & Casualty Ins Co	IN	91,584,444	55,737,272	35,847,172	-131	3,841,561	0
Lone Star National Insurance Company	IN	3,951,788	835,863	3,115,926	19,869	37,796	0
Loya Insurance Company	TX	224,189,740	106,080,815	118,108,925	294,297,713	156,546,215	349,061
Lyndon Property Insurance Company	MO	389,289,163	203,954,493	185,334,670	42,395,450	66,586,596	18,534,347
Lyndon Southern Insurance Company	DE	44,654,493	29,334,377	15,320,116	23,502,329	4,625,083	1,122,128
Maiden Reinsurance Company	MO	925,603,158	662,879,201	262,723,957	197,941,663	42,963,429	100,676
Majestic Insurance Company	CA	295,372,450	237,430,846	57,941,604	50,281,292	46,939,379	0
Manufacturers Alliance Insurance Company	PA	177,552,041	106,125,500	71,426,541	53,053,079	73,816,608	2,073,795
Mapfre Insurance Company	NJ	38,770,957	12,310,060	26,460,897	2,868,600	1,653,620	0
Market American Insurance Company	VA	497,163,964	368,450,186	128,713,778	133,324,452	66,871,795	3,168,351
Maryland Casualty Company	MD	155,065,485	25,783,457	129,282,028	0	0	8,524,268
Massachusetts Bay Insurance Company	NH	53,612,317	353,485	53,258,832	0	0	12,921,353
Max America Insurance Company	DE	126,686,255	14,915,745	111,770,510	5,215,026	1,044,936	1,073,956
Maxum Casualty Insurance Company	DE	17,043,126	3,328,084	13,715,042	0	0	4,325,334
MBIA Insurance Corporation	NY	3,458,449,732	2,383,747,572	1,074,702,160	358,685,045	1,840,478,141	126,319

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net			Direct Illinois Premiums
					Premiums Written	Nationwide Losses Paid		
Medical Liability Alliance	MO	54,365,409	21,264,699	33,100,710	12,454,706	1,420,655	1,310,370	
Medical Protective Company The	IN	2,271,164,453	1,515,456,998	755,707,455	334,684,035	69,511,145	28,011,567	
Medicus Insurance Company	TX	112,905,288	81,486,022	31,419,266	50,626,635	4,537,246	20,495,363	
Medmarc Casualty Insurance Company	VT	95,659,639	56,238,687	39,420,952	10,142,542	6,205,076	587,424	
MemberSelect Insurance Company	MI	306,617,405	165,125,700	141,491,706	79,123,151	54,571,755	99,717,904	
Memic Indemnity Company	NH	163,605,837	100,470,823	63,135,014	43,680,804	24,425,241	77,585	
Mendakota Insurance Company	MN	14,380,718	5,126,668	9,254,050	0	0	421,395	
Meridian Security Insurance Company	IN	80,479,174	47,860,837	32,618,337	0	0	12,201,347	
Metropolitan Casualty Insurance Company	RI	46,909,545	401,677	46,507,868	0	0	98,386,958	
Metropolitan Direct Prop & Cas Ins Co	RI	28,378,579	346,479	28,032,100	0	0	0	
Metropolitan General Insurance Company	RI	31,563,257	795,488	30,767,769	0	0	129,810	
Metropolitan Group Prop & Cas Ins Co	RI	394,430,456	86,388,674	308,041,782	0	4,644,247	33,589,180	
Metropolitan Property & Casualty Ins Co	RI	4,900,892,670	3,055,570,489	1,845,322,181	2,983,236,348	1,688,531,884	12,227,680	
MGA Insurance Company Inc	TX	209,097,824	110,006,269	99,091,555	157,405,931	97,469,043	0	
MGIC Assurance Corporation	WI	10,317,906	513,946	9,803,960	144,748	256,890	0	
MGIC Credit Assurance Corporation	WI	43,496,842	1,311,776	42,185,066	412,545	1,833,578	0	
MGIC Indemnity Corporation	WI	230,200,076	484,312	229,715,764	365	0	3,624	
MGIC Mortgage Reinsurance Corporation	WI	32,771,717	22,497,106	10,274,611	617,764	2,774,802	0	
MGIC Reinsurance Corporation	WI	339,626,402	264,932,782	74,693,620	30,814,079	79,995,521	0	
MGIC Residential Reinsurance Corporation	WI	32,088,208	22,497,506	9,590,702	617,765	2,774,802	0	
MHA Insurance Company	MI	409,865,276	162,158,104	247,707,172	49,274,562	14,444,732	0	
MIC General Insurance Corporation	MI	54,112,127	41,702,988	12,409,139	34,875,210	1,933,536	0	
MIC Property and Casualty Ins Corp	MI	127,688,091	75,545,733	52,142,358	0	0	403,097	
Mid Century Insurance Company	CA	3,667,148,205	2,830,489,124	836,659,080	2,038,973,735	901,530,785	41,329,537	
Mid Continent Casualty Company	OH	619,326,802	401,901,193	217,425,609	129,648,567	44,926,139	633,366	
Middlesex Insurance Company	WI	617,583,877	379,264,712	238,319,165	161,929,516	107,745,622	-314	
Midwest Employers Casualty Company	DE	326,009,281	185,895,859	140,113,421	23,199,499	12,220,032	13,089,256	
Midwestern Indemnity Company The	OH	28,966,969	2,765,625	26,201,344	0	0	4,335	
Milbank Insurance Company	SD	543,436,101	380,865,883	162,570,218	283,462,171	148,864,288	0	
Millers Classified Insurance Company	WI	22,877,916	14,227,986	8,649,930	11,869,882	7,571,956	3,226,394	
Milwaukee Casualty Insurance Co	WI	20,646,306	9,047,799	11,598,508	1,301,041	685,618	1,077,998	
Milwaukee Insurance Company	WI	44,555,598	10,607,142	33,948,456	7	236,182	0	
Mitsui Sumitomo Insurance Co of America	NY	744,761,856	469,579,030	275,182,826	136,601,737	63,561,506	13,275,790	
Mitsui Sumitomo Insurance USA Inc	NY	109,165,089	52,710,132	56,454,957	15,177,971	7,062,390	6,281,454	
MMIC Insurance Inc	MN	504,750,601	284,301,462	220,449,140	110,816,691	44,198,483	453,379	

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		Direct
					Premiums Written	Losses Paid	
Monroe Guaranty Insurance Company	IN	42,912,335	-3,755,275	46,667,610	0	0	1,111,330
Mortgage Guaranty Insurance Corporation	WI	6,508,900,558	4,799,851,634	1,709,048,924	970,469,892	1,774,524,719	51,800,242
Motors Insurance Corporation	MI	3,406,839,253	1,999,984,269	1,406,854,984	340,586,262	978,509,226	3,063,942
Munich Reinsurance America Inc	DE	17,411,367,921	13,021,068,733	4,390,299,189	2,914,702,648	1,403,742,942	0
Municipal and Infrastructure Assur Corp	NY	75,146,631	51,321	75,095,310	0	0	0
National American Insurance Company	OK	148,071,937	92,605,595	55,466,342	56,954,042	27,117,481	2,053,459
National Building Material Assurance Co	IN	4,162,632	1,174,244	2,988,388	37,654	25,101	0
National Casualty Company	WI	162,230,302	47,044,074	115,186,228	0	47,644	22,430,780
National Continental Insurance Company	NY	254,008,889	203,109,809	50,899,080	99,863,292	57,777,362	684,422
National Farmers Union Property & Cas Co	WI	265,212,427	192,902,062	72,310,366	128,978,998	74,788,447	1,165,441
National General Assurance Company	MO	65,321,436	43,656,674	21,664,762	43,594,013	2,416,920	3,281,883
National General Insurance Company	MO	137,314,213	86,249,490	51,064,723	90,497,132	6,762,442	469,880
National Indemnity Company	NE	111,644,977,716	43,207,923,401	68,437,054,315	4,422,755,282	2,007,963,172	3,976,277
National Insurance Company of WI Inc	WI	47,383,663	29,095,627	18,288,037	12,114,935	6,997,901	21,232
National Interstate Insurance Company	OH	799,563,212	525,916,352	273,646,860	230,326,863	88,282,984	10,253,372
National Liability & Fire Ins Co	CT	1,206,088,259	574,952,325	631,135,934	193,401,803	87,447,376	6,113,165
National Merit Insurance Company	WA	13,611,624	1,408,597	12,203,027	0	0	0
National Public Finance Guaratee Corp	NY	7,289,955,528	6,382,235,984	907,719,544	109,600,015	73,180,328	18,005
National Reinsurance Corporation	DE	413,507,725	130,117,999	283,389,726	-1,890,779	13,091,539	0
National Specialty Insurance Company	TX	33,115,004	14,996,635	18,118,369	9,220,957	3,395,031	6,167,045
National Trust Insurance Company	IN	31,120,239	-2,735,864	33,856,103	0	0	15,188,924
National Union Fire Insurance Co of Pitt	PA	32,248,074,408	19,507,258,897	12,740,815,511	4,708,698,602	4,315,849,504	174,566,542
Nationwide Affinity Insurance Co of Am	OH	59,025,999	47,222,206	11,803,793	-5,602,232	5,965,448	1,445,990
Nationwide Agribusiness Insurance Co	IA	179,698,587	117,163,022	62,535,565	0	0	57,518,149
Nationwide Assurance Company	WI	61,265,910	3,072,266	58,193,644	0	0	48,669
Nationwide General Insurance Company	OH	56,172,926	34,986,373	21,186,553	0	0	0
Nationwide Insurance Company of America	WI	261,649,895	162,042,093	99,607,802	0	0	20,469,626
Nationwide Property & Casualty Ins Co	OH	170,447,235	118,917,964	51,529,271	0	0	5,367,769
NAU Country Insurance Company	MN	492,741,805	199,435,192	293,306,613	368,584,548	248,816,308	69,539,212
Navigators Insurance Company	NY	1,823,743,709	1,136,824,347	686,919,362	429,354,578	206,909,730	13,138,722
NCMIC Insurance Company	IA	539,090,272	356,750,238	182,340,034	91,277,076	15,702,385	4,983,531
Netherlands Insurance Company The	NH	486,256,816	333,802,892	152,453,924	189,771,125	112,480,022	45,126,600
New England Insurance Company	CT	318,759,588	11,950,517	306,809,071	387	1,294,361	0
New England Reinsurance Corporation	CT	142,101,008	9,224,673	132,876,335	387	1,294,361	0
New Hampshire Insurance Company	PA	3,534,440,637	2,519,103,583	1,015,337,054	619,565,606	567,874,935	293,265,706

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		Direct
					Premiums Written	Losses Paid	
New South Insurance Company	NC	119,963,749	93,471,372	26,492,377	87,188,024	4,833,840	0
New York Marine And General Ins Co	NY	622,200,835	436,716,525	185,484,310	138,331,002	70,071,400	2,400,239
NGM Insurance Company	FL	2,010,409,468	1,248,409,089	762,000,379	903,304,186	466,623,761	527,531
Norguard Insurance Company	PA	413,303,605	297,023,704	116,279,901	106,095,757	49,815,342	1,110,258
North American Elite Insurance Company	NH	46,354,100	12,270,026	34,084,074	0	0	100,502
North American Specialty Insurance Co	NH	472,982,553	156,243,359	316,739,194	13,095,652	3,584,857	5,769,426
North Pointe Insurance Company	PA	114,307,178	70,420,358	43,886,820	40,938,447	19,440,178	2,696,852
North River Insurance Company The	NJ	880,495,501	480,637,342	399,858,159	133,935,182	97,939,743	10,805,126
Northern Assurance Company of America	MA	155,236,163	97,674,144	57,562,019	50,271,973	42,413,114	2,781,444
Northern Insurance Company of New York	NY	44,047,995	13,811,168	30,236,827	0	0	3,536,324
Northland Casualty Company	CT	103,159,912	68,347,705	34,812,206	25,888,953	13,642,465	318,593
Northland Insurance Company	CT	1,183,720,070	611,077,567	572,642,503	225,603,732	118,884,335	30,295,730
Nova Casualty Company	NY	100,607,162	12,206,387	88,400,775	0	0	4,448,295
Oak River Insurance Company	NE	299,897,738	172,564,104	127,333,634	66,554,967	20,016,304	431,084
Occidental Fire & Casualty Company of NC	NC	273,463,360	152,752,884	120,710,476	75,388,682	64,496,541	6,040,093
Odyssey America Reinsurance Corporation	CT	7,940,425,448	4,620,284,829	3,320,140,619	1,628,131,192	840,713,785	0
OHIC Insurance Company	OH	200,821,525	98,052,318	102,769,207	-3,819,219	3,089,210	0
Ohio Casualty Insurance Company The	OH	4,842,037,189	3,724,882,476	1,117,154,713	2,150,739,412	1,274,773,576	10,863,876
Ohio Indemnity Company	OH	98,304,313	53,102,172	45,202,141	48,722,839	15,996,243	350,086
Ohio Security Insurance Company	OH	20,003,169	5,688,142	14,315,027	0	0	669,543
Old Reliable Casualty Company	MO	11,121,104	2,703,330	8,417,775	0	0	450,334
Old Republic Insurance Company	PA	2,469,368,240	1,600,046,736	869,321,504	319,756,134	80,467,549	34,581,874
Old Republic Security Assurance Company	AZ	53,430,656	13,581,174	39,849,482	15,139,243	50,100,321	0
Old Republic Surety Company	WI	102,399,616	56,636,713	45,762,903	42,689,334	5,190,646	3,753,963
Old United Casualty Company	KS	444,486,490	216,905,866	227,580,624	81,164,635	31,334,465	465,369
OneBeacon America Insurance Company	MA	485,710,693	321,942,495	163,768,198	164,892,075	139,114,985	8,111,744
OneBeacon Insurance Company	PA	2,351,767,646	1,429,726,133	922,041,513	542,937,311	458,060,953	6,271,667
Onebeacon Midwest Insurance Company	WI	17,576,171	38,194	17,537,977	0	0	1,247,134
Owners Insurance Company	OH	2,838,374,083	1,847,551,698	990,822,386	1,289,423,072	811,577,907	129,918,574
Pacific Compensation Insurance Company	CA	312,848,514	179,458,948	133,389,566	6,456,770	54,878,248	0
Pacific Employers Insurance Company	PA	2,747,755,018	1,769,944,298	977,810,720	621,696,404	256,205,031	5,431,914
Pacific Indemnity Company	WI	6,207,721,710	3,783,579,441	2,424,142,269	1,423,426,111	639,793,614	14,436,978
Pacific Specialty Insurance Company	CA	283,467,264	129,693,407	153,773,856	144,092,016	57,830,341	30,052
Pacific Star Insurance Company	WI	10,465,178	3,240,737	7,224,441	3,674,584	1,849,884	0
Paris Re America Insurance Company	DE	327,297,850	177,915,764	149,382,086	80,427,315	-55,283,860	0

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net			Direct Illinois Premiums
					Premiums Written	Nationwide Losses Paid		
Partner Reinsurance Company of the US	NY	3,682,911,868	2,485,942,852	1,196,969,016	632,463,354	432,197,424	0	
PartnerRe Insurance Company of New York	NY	122,870,033	12,997,233	109,872,800	106,175	4,277,413	0	
Pathfinder Insurance Company	CO	8,674,880	403,192	8,271,689	0	0	0	
Patriot General Insurance Company	WI	24,942,558	1,259,052	23,683,506	0	0	0	
Peachtree Casualty Insurance Company	FL	14,303,125	8,296,979	6,006,146	10,955,230	4,727,815	0	
Peerless Insurance Company	NH	7,420,492,899	5,642,817,569	1,777,675,330	2,656,795,742	1,574,720,298	10,760,262	
Penn America Insurance Company	PA	320,762,730	126,774,012	193,988,718	23,427,059	19,703,487	131,416	
Penn Millers Insurance Company	PA	202,926,778	134,735,948	68,190,830	67,577,814	45,376,410	6,726,522	
Pennsylvania General Insurance Company	PA	295,121,247	195,433,103	99,688,144	100,543,946	84,826,225	-1,217	
Pennsylvania Manufacturers Assn Ins Co	PA	715,254,885	476,464,774	238,790,111	159,159,236	221,449,825	14,854,672	
Pennsylvania Manufacturers Indemnity Co	PA	190,630,188	108,571,565	82,058,623	53,053,079	73,816,608	1,010,043	
Permanent General Assurance Corp of OH	OH	117,727,981	65,235,604	52,492,377	94,461,170	46,829,877	1,820,362	
Permanent General Assurance Corporation	OH	196,698,545	113,602,851	83,095,694	146,384,902	94,602,868	3,442,542	
Petroleum Casualty Company	TX	29,803,517	8,228,216	21,575,301	6,742,661	243,889	63,426	
Philadelphia Indemnity Insurance Company	PA	5,004,480,183	3,198,178,637	1,806,301,546	1,870,895,002	647,514,462	62,102,702	
Phoenix Insurance Company The	CT	3,605,229,676	2,404,142,060	1,201,087,616	924,605,456	487,230,883	20,955,019	
Pioneer Specialty Insurance Company	MN	35,908,038	17,012,917	18,895,121	10,477,233	6,157,129	53,108	
Plans Liability Insurance Company	OH	84,047,718	31,087,474	52,960,244	5,138,236	1,015,644	0	
Platinum Underwriters Reinsurance Inc	MD	1,751,829,331	1,109,009,454	642,819,877	425,159,532	280,759,103	0	
Platte River Insurance Company	NE	152,718,678	112,022,141	40,696,537	23,855,848	9,954,035	708,521	
Plaza Insurance Company	MO	28,917,350	17,852,657	11,064,693	5,097,271	1,633,639	817,319	
PMI Mortgage Insurance Co	AZ	3,132,212,478	2,392,735,378	739,477,100	512,121,101	1,065,378,487	33,375,969	
PMI Insurance Co	AZ	349,210,807	331,642,967	17,567,840	60,511,628	173,284,292	0	
PMI Mortgage Assurance Co.	AZ	30,310,304	311,055	29,999,249	0	0	0	
Praetorian Insurance Company	PA	1,144,635,259	723,741,485	420,893,774	311,745,742	211,462,638	60,558,409	
Pre Paid Legal Casualty Inc	OK	22,605,997	3,513,924	19,092,073	56,266,305	17,823,143	10,520,750	
Preferred Professional Insurance Company	NE	372,209,345	209,045,689	163,163,656	69,313,063	22,998,141	9,602,962	
Princeton Insurance Company	NJ	1,073,352,433	719,646,154	353,706,279	144,973,882	73,322,095	0	
Proassurance Casualty Company	MI	1,125,097,382	732,719,943	392,377,439	136,753,680	48,358,501	16,594,225	
Proassurance Wisconsin Insurance Company	WI	383,817,855	280,184,109	103,633,746	45,180,867	6,979,023	1,337,673	
ProCentury Insurance Company	TX	150,472,146	117,547,906	32,924,240	65,475,770	21,636,283	147,983	
Producers Agriculture Insurance Company	TX	755,845,574	707,950,004	47,895,570	352,557	-2,931,173	20,636,825	
Professional Liability Ins Co of America	NY							
Professional Solutions Insurance Company	IA	15,768,763	6,245,194	9,523,569	1,804,772	167,797	6,431,691	
Professionals Advocate Insurance Company	MD	109,580,928	42,610,714	66,970,214	7,316,074	2,565,481	0	

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		Direct Illinois Premiums
					Premiums Written	Losses Paid	
Professionals Direct Insurance Company	MI	20,819,861	1,379,332	19,440,529	0	0	1,498,470
Progressive Advanced Insurance Company	OH	245,128,528	151,515,756	93,612,772	189,825,643	104,907,087	0
Progressive American Insurance Company	OH	296,802,310	179,473,148	117,329,162	163,478,748	96,073,781	0
Progressive Casualty Insurance Company	OH	4,800,526,915	3,467,065,235	1,333,461,680	4,005,229,348	2,353,807,634	2,519,274
Progressive Commercial Casualty Company	OH	8,900,365	42,592	8,857,773	0	0	0
Progressive Direct Insurance Company	OH	3,946,956,230	2,743,048,485	1,203,907,745	3,677,871,826	2,032,574,808	43,390,498
Progressive Max Insurance Company	OH	296,645,405	202,778,581	93,866,824	284,738,464	157,429,755	0
Progressive Northern Insurance Company	WI	1,135,478,309	819,823,833	315,654,476	980,872,493	576,442,686	130,736,860
Progressive Premier Ins Co of Illinois	OH	152,096,343	115,424,050	36,672,293	94,912,821	52,453,542	5,414,439
Progressive Specialty Insurance Company	OH	1,275,310,314	474,957,472	800,352,842	572,175,621	336,258,234	0
Progressive Universal Ins Co	WI	222,046,961	148,147,319	73,899,642	189,825,643	104,907,088	76,975,648
Property & Casualty Ins Co of Hartford	IN	218,858,315	113,030,059	105,828,256	48,443,608	27,087,047	37,624,915
Property-Owners Insurance Company	IN	172,999,060	89,158,118	83,840,942	61,719,974	31,537,424	0
Protective Insurance Company	IN	620,605,581	255,511,962	365,093,619	172,545,928	92,342,815	7,285,765
Providence Washington Insurance Company	RI	109,657,496	76,210,649	33,446,847	384,892	3,500,694	0
Putnam Reinsurance Company	NY	693,479,973	466,850,671	226,629,302	170,901,007	92,642,688	0
Pxre Reinsurance Company	CT	152,695,687	92,526,879	60,168,808	-982,186	21,926,420	0
QBE Insurance Corporation	PA	1,057,089,319	702,397,985	354,691,334	436,501,720	148,751,216	21,818,199
QBE Reinsurance Corporation	PA	1,167,982,135	580,718,507	587,263,629	357,327,597	146,492,515	0
Quanta Indemnity Company	CO	122,272,618	64,747,846	57,524,772	238,243	2,116,611	-885
R & Q Reinsurance Company	PA	244,606,381	205,042,761	39,563,620	27,047	12,541,160	0
R V I America Insurance Company	CT	67,811,407	33,793,738	34,017,669	2,921,336	2,958	202,881
R V I National Insurance Company	CT	14,125,598	329,809	13,795,789	-25,667	72	0
Radian Asset Assurance Inc	NY	2,188,565,460	1,139,936,540	1,048,628,920	49,280,547	98,103,898	0
Radian Guaranty Inc	PA	4,313,650,425	3,017,945,503	1,295,704,922	620,780,686	910,611,533	40,241,896
Rampart Insurance Company	NY	63,907,073	43,064,114	20,842,959	15,518	2,797,691	0
Regent Insurance Company	WI	179,179,905	133,600,348	45,579,557	85,741,586	57,949,470	33,028,996
Republic Franklin Insurance Company	OH	92,121,485	51,456,587	40,664,898	17,609,350	7,791,043	2,129,963
Republic Indemnity Company of America	CA	847,827,079	565,739,479	282,087,600	149,712,229	85,095,987	2,344,677
Republic Indemnity Company of California	CA	42,227,267	17,005,425	25,221,842	4,630,275	2,631,835	0
Republic Mortgage Insurance Co of FL	FL	49,219,536	39,313,439	9,906,097	6,937,579	12,043,914	0
Republic Mortgage Insurance Company	NC	1,762,567,043	1,537,938,032	224,629,011	402,677,671	700,770,477	23,191,689
Republic Western Insurance Company	AZ	237,946,369	112,844,758	125,101,611	24,803,212	13,283,733	732,628
Riverport Insurance Company	MN	106,407,703	63,959,582	42,448,121	14,417,705	5,131,487	2,708,615
Rockwood Casualty Insurance Company	PA	239,112,071	155,146,569	83,965,502	39,628,460	13,083,466	4,840,898

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net			Direct Illinois Premiums
					Premiums Written	Nationwide Losses Paid		
RSUI Indemnity Company	NH	2,675,266,665	1,433,114,142	1,242,152,523	525,684,905	233,775,843	25,123,044	
Rural Community Insurance Company	MN	3,647,427,949	3,088,256,253	559,171,696	283,546,727	183,218,921	88,408,717	
Safe Auto Insurance Company	OH	449,913,104	267,565,633	182,347,471	330,177,487	182,617,473	18,508,544	
Safeco Insurance Company of America	WA	3,837,984,130	2,993,078,301	844,905,829	1,602,511,718	949,831,291	12,982,382	
Safeco Insurance Company of IN	IN	27,242,156	13,477,607	13,764,549	0	0	355,684	
Safeco National Insurance Company	NH	68,943,551	3,205,341	65,738,210	0	0	0	
Safety National Casualty Corporation	MO	2,471,421,333	1,742,504,174	728,917,159	369,428,727	90,114,282	26,455,497	
Safeway Direct Insurance Company	CA	15,721,001	5,958,578	9,762,423	7,984,073	4,274,138	0	
Safeway Insurance Company of Georgia	GA	55,571,551	23,029,976	32,541,575	29,655,129	15,875,369	0	
Safeway Insurance Company of Louisiana	LA	96,249,815	37,771,205	58,478,610	52,466,767	28,087,191	0	
Sagamore Insurance Company	IN	158,376,605	42,336,211	116,040,394	31,258,937	19,127,647	817,837	
San Francisco Reinsurance Company	CA	86,489,546	11,270,254	75,219,292	0	1,177,799	0	
Savers Property & Casualty Ins Co	MO	207,281,823	162,217,152	45,064,671	90,445,343	29,887,408	136,199	
Scor Reinsurance Company	NY	2,032,474,619	1,413,501,612	618,973,007	617,055,583	206,533,598	0	
Scottsdale Indemnity Company	OH	50,325,030	16,372,686	33,952,344	0	0	6,111,091	
Seaworthy Insurance Company	MD	61,972,944	31,232,954	30,739,990	34,624,878	16,969,464	129,278	
Secura Supreme Insurance Company	WI	91,305,951	51,978,020	39,327,931	33,502,200	16,583,154	4,999,615	
Securian Casualty Company	MN	88,528,407	34,972,256	53,556,151	55,273,964	20,555,390	604,061	
Security National Insurance Company	TX	48,266,449	31,345,804	16,920,645	4,509,784	1,908,538	1,781,120	
Select Insurance Company	TX	67,192,404	2,395,754	64,796,650	0	0	0	
Selective Insurance Company of America	NJ	2,338,230,904	1,795,619,779	542,611,125	687,335,131	388,397,166	4,593,210	
Selective Insurance Company of SC	IN	437,470,275	343,575,720	93,894,555	124,970,024	70,617,667	55,998,114	
Selective Insurance Company of The SE	IN	338,031,778	266,168,525	71,863,253	97,198,907	54,924,852	20,426,195	
Seneca Insurance Company Inc	NY	384,646,890	202,562,466	182,084,424	125,112,636	28,411,934	3,078,341	
Sentinel Insurance Company Ltd	CT	199,002,752	67,860,415	131,142,336	29,066,166	16,252,226	62,481,438	
Sentrui Casualty Company	TX	37,997,099	14,839,953	23,157,146	5,337,742	454,168	0	
Sentry Casualty Company	WI	176,506,841	108,738,402	67,768,439	40,482,378	26,936,406	5,090,761	
Sentry Select Insurance Company	WI	620,963,679	394,563,628	226,400,050	161,929,516	107,745,622	24,008,387	
Sequoia Indemnity Company	NV	17,095,343	8,835,978	8,259,365	1,140,768	557,438	22,240	
Sequoia Insurance Company	CA	215,899,145	130,155,809	85,743,336	108,518,385	37,426,078	20,712	
Service Insurance Company	FL	22,769,807	2,735,673	20,034,133	2,891,423	701,360	4,636	
Shelter General Insurance Company	MO	183,825,988	90,041,267	93,784,720	95,072,358	64,466,252	18,890,061	
Sompo Japan Fire & Marine Ins Co of Am	NY	71,769,904	2,133,689	69,636,215	17,916	-76,688	46,086	
Sompo Japan Insurance Company of America	NY	839,619,920	402,980,636	436,639,284	63,613,031	25,966,540	6,684,315	
Southern General Insurance Company	GA	51,128,503	29,069,427	22,059,076	36,843,582	20,458,749	0	

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		Direct Illinois Premiums
					Premiums Written	Nationwide Losses Paid	
Southern Insurance Company	TX	49,269,819	17,298,683	31,971,136	14,705,656	3,872,163	0
Southwest Marine & General Insurance Co	AZ	68,409,160	39,252,529	29,156,631	24,618,958	3,107,089	30,472
Sparta Insurance Company	CT	439,377,090	188,557,217	250,819,873	138,902,377	25,968,121	8,345,210
St Paul Fire & Marine Insurance Company	CT	18,356,919,227	12,536,050,944	5,820,868,283	4,776,422,362	2,487,513,679	44,656,245
St Paul Guardian Insurance Company	CT	75,237,843	48,551,564	26,686,279	18,492,109	9,744,618	599,787
St Paul Medical Liability Ins Co	CT	197,065,095	136,232,112	60,832,983	53,627,116	28,259,391	0
St Paul Mercury Insurance Company	CT	401,668,931	261,496,939	140,171,991	73,968,436	38,978,471	26,439,779
Standard Fire Insurance Company	CT	3,522,928,723	2,330,114,002	1,192,814,721	895,068,082	471,639,494	19,958,041
Standard Guaranty Insurance Company	DE	175,657,472	87,248,813	88,408,659	119,987,525	32,664,879	147,001
Star Insurance Company	MI	795,227,573	568,875,916	226,351,657	248,516,614	82,121,613	14,920,676
Starnet Insurance Company	DE	170,790,571	61,809,950	108,980,621	-9,001,779	14,780,165	20,662,559
Starr Indemnity & Liability Company	TX	913,057,700	389,453,374	523,604,326	239,684,020	33,073,495	9,453,376
State Auto Ins Co of WI	WI	21,106,756	9,942,878	11,163,878	0	0	0
State Auto National Insurance Company	OH	10,427,760	427,760	10,000,000	-10,478,994	2,654,681	555,281
State Auto Prop and Cas Ins Co	IA	2,001,082,862	1,428,303,885	572,778,977	983,780,476	516,646,646	29,294,001
State Farm Florida Insurance Company	FL	1,763,135,605	1,435,784,352	327,351,253	643,605,848	438,453,833	0
State National Insurance Company Inc	TX	198,475,217	67,117,426	131,357,791	59,936,220	22,067,702	14,198,725
Stonebridge Casualty Insurance Company	OH	305,236,517	196,384,444	108,852,073	139,123,949	73,054,987	4,840,152
Stonewall Insurance Company	NE	95,108,846	27,538,781	67,570,065	0	3,833,229	0
Stonington Insurance Company	TX	574,591,241	441,362,574	133,228,667	174,084,015	-42,230,377	15,980,646
Stratford Insurance Company	NH	173,840,982	107,744,260	66,096,722	14,763,782	7,373,034	96,547
Strathmore Insurance Company	NY	48,956,632	26,761,689	22,194,943	10,273,561	5,655,066	2,418,178
Suecia Insurance Company	NY	53,600,644	31,117,869	22,482,775	8,101	386,148	0
Superior Insurance Company	FL						
Suretec Insurance Company	TX	115,996,536	48,595,961	67,400,576	45,449,336	9,783,819	67,475
Surety Bonding Company of America	SD	8,744,319	1,239,868	7,504,451	193,690	123,556	8,291
Swiss Reinsurance America Corporation	NY	13,230,744,336	8,191,448,329	5,039,296,007	1,585,339,941	1,327,175,627	0
Syncora Guaratee Inc	NY	764,532,291	631,979,074	132,553,217	50,967,414	410,111,079	9,162
Synergy Insurance Company	NC	9,328,139	5,012,812	4,315,327	2,350,818	1,394,400	302,806
T H E Insurance Company	LA	163,840,517	111,925,682	51,914,835	44,866,236	26,841,618	1,765,643
Technology Insurance Company Inc.	NH	539,033,670	352,563,997	186,469,673	166,937,213	73,825,761	40,948,270
The Home Insurance Company	NH						
TIG Insurance Company	CA	2,478,263,414	1,536,083,125	942,180,289	1,712,953	81,098,571	0
Titan Indemnity Company	TX	279,554,837	91,533,703	188,021,134	0	0	0
TNUS Insurance Company	NY	52,553,599	1,023,855	51,529,744	-2,547,038	5,854,523	374,632

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		Direct Illinois Premiums
					Premiums Written	Nationwide Losses Paid	
TOA Reinsurance Company of America The	DE	1,515,632,486	952,189,301	563,443,185	252,411,491	143,195,335	0
Torus National Insurance Company	DE	68,993,531	7,226,728	61,766,803	1,786,323	0	0
Tower Insurance Company of New York	NY	900,078,356	633,723,154	266,355,202	302,704,579	84,512,745	2,282,213
Tower National Insurance Company	MA	66,352,042	54,497,509	11,854,533	16,362,410	4,568,257	1,514,170
Toyota Motor Insurance Company	IA	394,811,275	256,051,912	138,759,363	41,647,348	22,006,652	769,053
Traders & General Insurance Company	TX	48,776,492	174,617	48,601,875	0	0	0
Trans Pacific Insurance Company	NY	67,242,330	19,610,153	47,632,177	-37,675	483,318	1,390,086
Transatlantic Reinsurance Company	NY	13,123,864,748	8,798,426,806	4,325,437,942	3,247,119,133	1,760,211,076	0
Travco Insurance Company	CT	215,764,507	147,279,213	68,485,294	49,928,695	26,310,468	2,169,171
Travelers Casualty And Surety Co of Am	CT	4,238,258,523	2,436,034,011	1,802,224,512	1,244,862,600	287,064,777	63,733,397
Travelers Casualty and Surety Company	CT	15,034,563,922	9,594,801,776	5,439,762,147	3,765,793,418	1,984,004,154	6,304,127
Travelers Casualty Company of CT	CT	312,110,611	222,553,082	89,557,529	86,912,913	45,799,703	873,354
Travelers Casualty Insurance Co of Amer	CT	1,822,597,924	1,308,184,571	514,413,354	504,834,579	266,028,062	43,420,826
Travelers Commercial Casualty Company	CT	313,629,484	221,078,562	92,550,922	86,912,913	45,799,703	0
Travelers Commercial Insurance Company	CT	338,559,024	246,994,891	91,564,133	86,912,913	45,799,703	7,848,648
Travelers Home and Marine Ins Co The	CT	380,497,214	304,114,924	76,382,289	49,928,695	26,310,468	150,270,776
Travelers Indemnity Company The	CT	21,109,473,033	14,040,025,251	7,069,447,782	4,309,314,654	2,270,649,561	74,561,709
Travelers Indemnity Company of Am The	CT	615,586,443	444,045,709	171,540,733	142,389,241	75,033,556	48,239,513
Travelers Indemnity Company of CT The	CT	1,016,993,316	674,722,104	342,271,213	253,341,895	133,501,262	26,167,095
Travelers Personal Insurance Company	CT	193,336,430	129,508,006	63,828,425	49,928,695	26,310,468	26,102,304
Travelers Personal Security Insurance Co	CT	206,654,084	141,196,700	65,457,384	49,928,695	26,310,468	0
Travelers Property Casualty Co of Amer	CT	768,075,957	346,302,919	421,773,038	66,571,593	35,080,623	159,792,303
Travelers Property Casualty Ins Co	CT	225,601,054	156,481,600	69,119,454	55,476,328	29,233,853	23,606,008
Trenwick America Reinsurance Corporation	CT	120,875,466	88,377,430	32,498,036	-66,959	15,279,859	0
Tri State Insurance Company of Minnesota	MN	32,571,536	1,350,343	31,221,193	0	0	0
Triangle Insurance Company Inc	OK	42,134,297	27,099,898	15,034,399	20,621,137	11,490,866	3,009,881
Trinity Universal Insurance Company	TX	2,642,784,732	1,743,152,014	899,632,719	1,694,072,780	1,167,743,818	0
Triton Insurance Company	TX	677,678,477	366,316,883	311,361,594	117,456,138	81,681,092	104,066
Triumph Casualty Company	PA	24,639,886	7,696,259	16,943,627	4,798,477	1,844,008	154,214
Trumbull Insurance Company	CT	201,377,534	113,021,522	88,356,012	48,443,608	27,087,047	41,480,645
Trustgard Insurance Company	OH	80,001,059	38,805,833	41,195,226	38,726,411	23,814,757	33,121,125
Twin City Fire Insurance Company	IN	640,265,482	339,079,261	301,186,221	145,330,823	81,261,141	87,352,814
U S Specialty Insurance Company	TX	1,746,662,307	1,215,938,482	530,723,825	448,947,061	142,759,894	30,703,328
Ullico Casualty Company	DE	320,687,204	217,880,197	102,807,008	137,388,238	44,482,769	17,225,668
Underwriter for the Professions Ins Co	CO	255,257,199	194,464,582	60,792,618	17,079,851	1,475,937	0

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		Direct
					Premiums Written	Losses Paid	
Unigard Indemnity Company	WI	65,824,613	44,255,732	21,568,881	28,580,728	19,316,133	0
Unigard Insurance Company	WI	553,661,161	373,259,992	180,401,169	243,301,041	152,054,567	27,174
Union Insurance Company	IA	95,251,421	67,859,368	27,392,053	0	0	3,959
Unione Italiana Reinsurance Co of Am Inc	NY	75,869,955	47,927,857	27,942,098	2,914	922,308	0
United Automobile Insurance Company	FL	411,110,744	320,119,849	90,990,896	238,927,106	145,592,469	2,744,911
United Financial Casualty Company	OH	1,693,526,013	1,287,239,167	406,286,846	996,454,325	586,138,438	0
United Fire & Casualty Company	IA	1,260,655,151	666,347,320	594,307,831	344,373,492	196,073,966	25,063,598
United Fire & Indemnity Company	TX	41,503,095	25,734,337	15,768,758	12,447,234	7,087,013	0
United Guaranty Commercial Ins Co of Nc	NC	244,476,934	199,096,824	45,380,110	1,529,436	73,653,960	0
United Guaranty Credit Insurance Company	NC	24,369,971	4,484,181	19,885,790	931,245	988,726	116,795
United Guaranty Residential Ins Co	NC	2,661,941,516	1,428,616,128	1,233,325,388	428,374,899	541,347,153	41,866,976
United Guaranty Residential Ins Co of NC	NC	819,083,381	523,030,690	296,052,691	203,364,802	441,156,390	0
United National Casualty Insurance Co	IN	45,376,106	22,090,568	23,285,538	4,685,411	3,940,697	0
United National Specialty Ins Co	WI	86,688,270	25,911,588	60,776,682	4,685,413	3,940,698	2,754,793
United Security Insurance Company	CO	16,325,240	10,669,255	5,655,985	10,259,887	-1,734,392	0
United States Fidelity & Guaranty Co	CT	4,599,086,294	2,141,137,360	2,457,948,934	815,502,013	429,737,638	333,668
United States Fire Insurance Company	DE	2,511,795,130	1,610,606,897	901,188,233	462,685,175	338,337,295	13,892,445
United States Liability Insurance Co	PA	552,368,481	194,964,900	357,403,579	77,815,341	17,247,039	5,562,478
United Wisconsin Insurance Company	WI	335,295,904	264,921,604	70,374,300	71,788,213	47,682,135	42,802,136
Unitrin Auto and Home Ins Co	NY	127,423,021	99,332,871	28,090,150	0	0	1,263,460
Unitrin Preferred Insurance Company	NY	30,825,720	22,536,202	8,289,518	0	0	20,167,504
Unitrin Safeguard Insurance Company	WI	18,072,971	11,963,379	6,109,592	0	0	0
Universal Fire & Cas Ins Co	IN	10,249,369	4,000,002	6,249,367	2,903,485	0	0
Universal Surety Company	NE	116,690,751	33,034,177	83,656,574	2,592,590	244,146	109,195
Universal Underwriters Insurance Company	KS	385,755,195	42,035,777	343,719,417	0	0	16,507,667
Universal Underwriters of Texas Ins Co	TX	13,071,135	3,949,688	9,121,448	0	0	2,003,320
Upper Hudson National Insurance Company	NY	7,194,712	1,099,603	6,095,109	187,644	0	0
USAA Casualty Insurance Company	TX	7,241,899,683	3,581,128,076	3,660,771,607	3,696,785,936	2,454,259,096	68,527,315
USAA General Indemnity Company	TX	803,117,118	523,832,068	279,285,050	648,109,413	383,582,097	10,904,923
USAgencies Direct Insurance Company	NY	5,462,896	210,353	5,252,543	0	0	0
Valiant Insurance Company	DE	84,981,971	30,753,876	54,228,095	4,165,622	11,166,301	3,227,803
Valley Forge Insurance Company	PA	68,001,213	39,777	67,961,436	0	0	25,842,987
Vanliner Insurance Company	MO	462,714,083	356,378,382	106,335,701	106,249,314	88,624,041	8,334,182
Vantapro Specialty Insurance Company	AR	3,316,090	156,318	3,159,772	0	0	0
Verlan Fire Insurance Company	NH	22,766,353	52,684	22,713,669	0	0	1,516,433

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net			Direct Illinois Premiums
					Premiums Written	Nationwide Losses Paid		
Vesta Insurance Corporation	TX							
Victoria Automobile Insurance Company	IN	12,583,600	4,050,725	8,532,875	0	0	0	0
Victoria Fire & Casualty Company	OH	217,846,167	151,222,197	66,623,970	-24,468,540	32,660,029	90,085	90,085
Victoria Select Insurance Company	OH	31,069,163	23,212,782	7,856,381	0	0	6,028,942	6,028,942
Vigilant Insurance Company	NY	422,391,673	209,745,505	212,646,168	41,215,246	18,883,610	20,095,636	20,095,636
Viking Insurance Company of Wisconsin	WI	362,329,051	195,001,010	167,328,040	80,964,758	53,872,811	7,417,780	7,417,780
Vision Service Plan Insurance Company	CT	197,228,229	79,012,008	118,216,221	580,133,728	486,305,107	0	0
Wadena Insurance Company	IA	9,994,633	226,399	9,768,234	453,177	3,732,223	9,790,282	9,790,282
Washington International Insurance Co	NH	117,475,838	56,751,920	60,723,918	5,440,215	1,448,512	3,048,289	3,048,289
Wausau Business Insurance Company	WI	199,828,528	142,730,559	57,097,969	42,209,429	24,480,372	11,561,003	11,561,003
Wausau General Insurance Company	WI	35,177,800	3,985,508	31,192,292	0	0	355,098	355,098
Wausau Underwriters Insurance Company	WI	270,685,842	170,866,948	99,818,894	42,209,429	24,480,372	43,498,438	43,498,438
Wesco Insurance Company	DE	234,686,559	173,743,966	60,942,593	54,423,784	10,587,245	5,078,354	5,078,354
West American Insurance Company	IN	347,377,994	112,432,488	234,945,506	0	0	16,453,956	16,453,956
Westchester Fire Insurance Company	NY	2,185,991,456	1,309,554,218	876,437,238	185,930,560	205,073,273	19,218,141	19,218,141
Western Agricultural Insurance Co	IA	142,830,346	85,752,245	57,078,101	80,873,401	51,773,248	190,538	190,538
Western General Insurance Company	CA	67,836,901	35,555,870	32,281,031	26,136,526	13,407,602	0	0
Western Insurance Company	UT	36,830,224	19,531,409	17,298,815	13,452,818	4,796,824	65,933	65,933
Western Surety Company	SD	1,481,291,531	655,652,853	825,638,678	412,895,182	38,217,015	10,449,853	10,449,853
Westfield Insurance Company	OH	2,231,574,723	1,485,235,662	746,339,061	945,723,594	481,590,201	75,695,544	75,695,544
Westfield National Insurance Company	OH	489,254,573	296,095,044	193,159,529	192,100,104	97,823,008	10,953,433	10,953,433
Westport Insurance Corporation	MO	5,784,689,464	4,108,569,431	1,676,120,033	93,497,728	502,337,416	13,420,714	13,420,714
White Mountains Reinsurance Co of Amer	NY	2,400,519,952	1,657,962,462	742,557,490	527,195,209	383,467,630	0	0
Williamsburg National Insurance Company	MI	114,434,150	91,412,734	23,021,416	46,609,870	15,402,100	0	0
Work First Casualty Company	DE	40,283,670	29,961,639	10,322,031	20,695,062	11,015,383	6,472,908	6,472,908
Workmens Auto Insurance Company	CA	61,713,521	39,439,947	22,273,574	60,666,590	41,748,523	0	0
WRM America Indemnity Company Inc	NY	56,250,324	4,578,265	51,672,060	2,961,825	543,488	1,931,024	1,931,024
X L Insurance Company of New York Inc	NY	223,634,077	146,566,059	77,068,018	32,348,368	17,017,914	0	0
XL Insurance America Inc	DE	674,094,240	428,797,875	245,296,365	107,827,892	56,726,378	17,147,894	17,147,894
XL Reinsurance America Inc	NY	5,218,962,173	2,945,251,670	2,273,710,503	700,881,303	368,721,458	0	0
XL Specialty Insurance Company	DE	498,918,153	320,168,786	178,749,367	64,696,736	34,035,827	39,578,062	39,578,062
York Insurance Company	RI	20,683,125	10,294,435	10,388,690	54,337	494,217	0	0
Yosemite Insurance Company	IN	373,964,395	84,817,135	289,147,260	49,780,008	17,810,181	2,555,135	2,555,135
Young America Insurance Company	TX	35,609,599	21,088,681	14,520,917	31,364,034	15,326,849	52,393	52,393
Zale Indemnity Company	TX	20,659,042	7,462,225	13,196,817	9,975,703	949,619	109,630	109,630

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net Premiums		Nationwide Losses Paid	Direct Illinois Premiums
					Written	Direct		
Zenith Insurance Company	CA	1,703,545,873	1,013,391,735	690,154,139	417,159,744	244,581,192	8,157,693	
Zurich American Insurance Company	NY	29,420,388,445	22,046,223,864	7,374,164,582	4,400,124,687	2,554,248,386	256,717,330	
Total		964,890,984,269	583,264,164,920	381,626,819,364	2,10,463,881,828	130,111,165,632	8,479,312,938	

Foreign Mutual Insurance Companies

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net Premiums		Nationwide Losses Paid	Direct Illinois Premiums
					Written	Direct		
Acuity A Mutual Insurance Company	WI	2,125,991,841	1,300,206,075	825,785,766	736,895,959	389,011,140	97,609,319	
American Business & Personal Ins Mut Inc	DE	53,044,791	21,950,325	31,094,466	991,326	1,017,332	15,689	
American Family Mutual Insurance Company	WI	11,577,046,970	7,006,244,931	4,570,802,039	5,324,289,869	3,460,316,159	487,743,624	
American Hardware Mutual Insurance Co	OH	363,732,270	239,598,046	124,134,224	127,799,408	73,099,387	2,477,753	
Amica Mutual Insurance Company	RI	4,089,088,711	1,748,759,459	2,340,329,252	1,446,433,323	824,492,090	17,586,194	
Atlantic Mutual Insurance Company	NY							
Austin Mutual Insurance Company	MN	147,408,126	98,261,925	49,146,201	90,842,055	63,848,449	31,187,502	
Auto Owners Insurance Company	MI	9,853,959,091	3,772,712,410	6,081,246,681	2,120,597,337	1,382,017,758	125,072,894	
Badger Mutual Insurance Company	WI	163,756,785	96,559,421	67,197,364	93,582,815	65,570,957	27,331,129	
Bar Plan Mutual Insurance Company The	MO	56,080,248	33,831,527	22,248,721	10,556,873	3,364,692	2,647	
Brotherhood Mutual Insurance Company	IN	337,779,296	188,143,698	149,635,598	170,600,444	101,049,481	12,779,175	
Buckeye State Mutual Insurance Company	OH	62,036,437	40,874,423	21,162,014	36,982,288	25,696,499	0	
Cambridge Mutual Fire Insurance Company	MA	603,194,635	267,830,034	335,364,601	150,643,318	70,870,251	13,065,708	
Cameron Mutual Insurance Company	MO	81,446,135	51,318,815	30,127,320	49,535,489	31,971,989	0	
Camico Mutual Insurance Company	CA	130,885,445	95,828,657	35,056,788	26,317,996	22,126,838	373,993	
Central Mutual Insurance Company	OH	1,240,416,748	772,737,824	467,678,931	413,044,193	311,747,526	12,860,707	
Church Mutual Insurance Company	WI	1,224,061,198	810,359,039	413,702,158	481,451,217	315,850,285	29,927,753	
Columbia Mutual Insurance Company	MO	374,513,121	187,962,177	186,550,944	152,244,682	96,634,961	9,383,409	
Cooperative Mutual Insurance Company	MN	23,820,474	19,796,139	4,024,335	7,211,243	7,232,785	642,967	
Donegal Mutual Insurance Company	PA	338,418,410	159,667,234	178,751,176	62,789,553	40,537,564	0	
Employers Mutual Casualty Company	IA	2,174,979,541	1,246,012,846	928,966,695	647,551,047	361,351,409	14,413,408	
Factory Mutual Insurance Company	RI	11,028,837,894	4,066,928,859	6,961,909,035	2,415,967,666	1,114,410,480	65,061,704	
Farmers Mutual Hall Insurance Co of IA	IA	488,213,496	152,933,072	335,280,425	360,846,853	211,818,409	43,973,901	
Farmers Mutual Insurance Company of NE	NE	438,728,732	182,677,025	256,051,707	196,668,765	154,492,696	0	
Farmland Mutual Insurance Company	IA	385,921,232	223,190,275	162,730,957	142,893,788	86,378,257	4,949,997	

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		
					Premiums Written	Nationwide Losses Paid	Direct Illinois Premiums
Federated Mutual Insurance Company	MN	4,019,352,730	1,828,414,476	2,190,938,254	784,641,070	514,196,852	45,065,587
Frankenmuth Mutual Insurance Company	MI	927,032,985	543,711,417	383,321,569	316,006,109	282,586,373	20,896,755
Goodville Mutual Casualty Company	PA	149,398,894	57,424,375	91,974,519	66,083,722	33,845,013	1,220,092
Grain Dealers Mutual Insurance Company	IN	18,746,022	11,084,169	7,661,853	-13,551,999	9,811,238	0
Grange Mutual Casualty Company	OH	1,725,877,543	909,114,808	816,762,735	929,433,866	571,554,151	24,446,123
Graphic Arts Mutual Insurance Company	NY	133,775,462	84,833,967	48,941,495	29,348,916	12,985,072	2,589,868
Greater New York Mutual Insurance Co	NY	849,996,047	444,832,385	405,163,662	172,595,830	95,005,127	10,512,894
Grinnell Mutual Reinsurance Company	IA	754,491,508	411,605,446	342,886,062	368,668,968	230,966,106	45,731,419
GuideOne Mutual Insurance Company	IA	1,047,237,809	635,959,247	411,278,562	282,547,226	152,359,665	10,778,651
GuideOne Specialty Mutual Insurance Co	IA	232,013,588	148,844,178	83,169,410	70,636,806	38,112,982	98,105
Harleysville Mutual Insurance Company	PA	1,505,482,498	601,089,122	904,393,376	191,412,252	99,359,228	977,319
Hastings Mutual Insurance Company	MI	673,130,532	372,747,246	300,383,286	303,735,603	195,389,170	22,594,982
Housing Authority Prop Ins, A Mut Co	VT	163,620,301	55,284,346	108,335,955	36,679,530	17,743,847	752,518
Indiana Lumbermens Mutual Insurance Co	IN	98,183,293	65,680,317	32,502,976	29,348,071	18,582,348	558,014
Inland Mutual Insurance Company	WV	5,739,515	329,942	5,409,573	186,223	72,407	0
Integrity Mutual Insurance Company	WI	74,557,829	40,820,985	33,736,844	36,513,473	22,453,913	0
Iowa Mutual Insurance Company	IA	90,331,741	60,841,976	29,489,765	24,178,266	13,829,614	10,915,401
Jewelers Mutual Insurance Company	WI	237,335,990	91,131,694	146,204,297	114,991,961	49,213,383	4,138,447
Liberty Mutual Fire Insurance Company	WI	4,825,276,385	3,620,920,193	1,204,356,192	1,361,254,113	789,491,938	194,492,023
Lightning Rod Mutual Insurance Company	OH	211,362,551	85,066,895	126,295,656	85,705,985	50,650,350	0
Maine Employers Mutual Insurance Co	MA	694,328,161	408,431,221	285,896,940	117,471,545	78,519,505	0
Medmarc Mutual Insurance Company	VT	247,481,624	105,204,632	142,276,992	20,285,084	12,410,152	0
Merchants Bonding Company (Mutual)	IA	98,642,269	33,151,121	65,491,148	32,946,033	2,063,696	1,473,670
Meridian Citizens Mutual Insurance Co	IN	27,886,129	18,583,534	9,302,595	8,337,123	4,378,361	1,263,482
Merrimack Mutual Fire Insurance Company	MA	1,002,267,128	382,130,136	620,136,992	215,204,740	101,243,215	8,313,362
Michigan Commercial Insurance Mutual	MI	108,487,866	75,689,380	32,798,486	40,100,849	28,913,325	5,254,105
Michigan Millers Mutual Insurance Co	MI	223,678,177	151,104,713	72,573,464	87,128,557	82,297,142	1,380,387
Middlesex Mutual Assurance Company	CT	255,880,524	193,050,916	62,829,608	94,366,033	57,642,006	1,796,436
Midwest Builders Casualty Mutual Company	KS	72,280,513	32,888,527	39,391,986	15,832,721	9,807,102	77,273
Midwest Family Mutual Insurance Company	MN	123,112,754	84,814,954	38,297,799	66,893,933	40,462,479	6,231,277
Minnesota Lawyers Mutual Ins Co	MN	126,151,677	73,426,352	52,725,325	30,005,679	9,228,710	1,702,621
Nationwide Mutual Fire Insurance Company	OH	4,356,900,677	2,130,944,152	2,225,956,525	1,614,699,818	976,074,237	22,693,258
Nationwide Mutual Insurance Company	OH	28,204,640,921	17,618,496,282	10,586,144,639	11,960,210,153	7,229,859,643	21,256,186
NORCAL Mutual Insurance Company	CA	1,225,535,778	643,090,580	582,445,198	170,635,623	60,188,278	0
Ohio Farmers Insurance Company	OH	1,661,104,519	278,205,565	1,382,898,954	132,992,380	67,723,623	1,812,247

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		
					Premiums Written	Nationwide Losses Paid	Direct Illinois Premiums
Pennsylvania Lumbermens Mutual Ins Co	PA	335,864,039	223,092,408	112,771,631	78,312,637	65,129,830	1,926,089
Pennsylvania National Mutual Cas Ins Co	PA	1,126,921,544	639,773,221	487,148,323	272,596,853	177,935,238	9,873
Pharmacists Mutual Insurance Company	IA	206,798,165	135,715,164	71,083,001	77,458,575	42,509,585	5,110,791
Proassurance Indemnity Company Inc	AL	1,703,770,398	1,131,064,083	572,706,315	206,909,189	49,347,460	0
Public Service Mutual Insurance Company	NY	614,170,299	370,584,327	243,585,972	137,848,260	95,306,375	4,414,062
Rural Mutual Insurance Company	WI	291,474,595	154,977,907	136,496,688	124,319,766	67,733,984	0
Secura Insurance A Mutual Company	WI	704,052,551	455,240,506	248,812,045	301,519,847	149,248,382	24,050,761
Sentry Insurance A Mutual Company	WI	5,749,788,124	2,384,386,271	3,365,401,852	890,612,331	592,600,923	33,284,331
SFM Mutual Insurance Company	MN	378,567,033	300,864,038	77,702,995	105,301,316	66,175,415	194,269
Shelter Mutual Insurance Company	MO	2,328,917,884	981,010,898	1,347,906,986	1,036,143,963	665,704,481	10,772,471
Society Insurance A Mutual Company	WI	295,999,357	201,358,187	94,641,170	121,956,846	60,743,172	32,638,772
State Automobile Mutual Insurance Co	OH	1,929,317,615	895,968,197	1,033,349,418	315,997,761	167,319,612	8,224,778
Utica Mutual Insurance Company	NY	2,284,500,980	1,517,447,419	767,053,561	522,410,723	231,134,280	6,813,148
West Bend Mutual Insurance Company	WI	1,650,110,936	1,108,082,241	542,028,695	668,128,428	370,431,871	133,609,510
West Virginia Employers Mutual Ins Co	WV	1,499,345,797	1,051,965,150	447,380,647	244,287,793	127,943,088	1,335,553
Western National Mutual Insurance Compan	MN	555,829,587	310,314,373	245,515,214	173,922,048	102,208,341	771,512
Western Reserve Mutual Casualty Company	OH	153,754,045	61,662,496	92,091,549	62,331,625	36,836,621	0
Total		125,343,866,516	67,006,840,371	58,337,026,152	40,404,321,730	24,242,236,303	1,728,637,895

Foreign Inter Insurance Exchanges

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		
					Premiums Written	Nationwide Losses Paid	Direct Illinois Premiums
Armed Forces Insurance Exchange	KS	145,410,876	80,126,815	65,284,061	67,679,820	41,466,813	967,077
Auto Club Insurance Association	MI	3,573,031,409	1,922,628,887	1,650,402,522	1,424,216,731	982,292,684	21,171,542
Automobile Club Interinsurance Exchange	MO	374,282,926	203,057,029	171,225,897	101,789,845	53,833,253	8,039,302
California Casualty Ind Exchange	CA	566,612,457	226,414,898	340,197,559	150,684,938	87,722,039	1,239,610
Dakota Truck Underwriters	SD	86,450,750	57,299,732	29,151,018	29,525,652	15,503,623	216,196
Doctors Company The	CA	2,564,018,937	1,322,781,986	1,241,236,952	527,973,477	141,802,338	2,246,836
Erie Insurance Exchange	PA	10,335,066,805	5,265,507,908	5,069,558,897	3,798,212,608	2,268,620,469	119,710,368
Farmers Insurance Exchange	CA	15,066,753,344	11,387,960,359	3,678,792,984	6,594,806,122	2,921,528,752	99,446,150
Federated Rural Electric Ins Exch	KS	383,327,811	266,884,558	116,443,253	105,977,400	57,256,904	3,026,132
Fire Insurance Exchange	CA	2,200,428,263	1,491,567,237	708,861,026	955,768,991	423,108,347	0

Company Name	State	Policyholders			Nationwide Net		
		Assets	Liabilities	Surplus	Premiums Written	Nationwide Losses Paid	Direct Illinois Premiums
Houston General Insurance Exchange	TX	25,200,143	4,788,008	20,412,135	12,530	13,729	219
Lumbermens Underwriting Alliance	MO	339,438,606	251,391,905	88,046,701	81,742,924	45,458,149	2,018,841
MutualAid eXchange	KS	27,355,760	10,771,208	16,584,552	12,454,707	7,798,943	113,443
National Fire & Indemnity Exchange	MO	12,140,148	6,906,913	5,233,235	3,127,130	1,088,663	146,167
National Lloyds Insurance Company	TX	177,309,829	83,229,200	94,080,629	103,027,663	50,682,548	6,225
Privilege Underwriters Reciprocal Exch	FL	85,407,569	33,570,276	51,837,293	16,612,598	3,725,879	
Truck Insurance Exchange	CA	1,934,849,383	1,382,426,343	552,423,040	987,627,959	437,291,225	27,833,305
United Services Automobile Association	TX	22,709,411,365	6,791,910,708	15,917,500,657	5,455,477,555	3,592,749,996	92,030,552
Total		60,606,496,381	30,789,223,970	29,817,272,411	20,416,718,650	11,131,944,354	378,211,965

Foreign Accredited Reinsurers

Company Name	State	Policyholders			Nationwide Net		
		Assets	Liabilities	Surplus	Premiums Written	Nationwide Losses Paid	Direct Illinois Premiums
AIG Excess Liability Ins Co Ltd	DE	5,197,133,288	3,365,674,630	1,831,458,658	1,015,187,871	68,093,841	2,546,442
Alfa Mutual Insurance Company	AL	1,208,259,133	566,400,843	641,858,290	547,972,918	364,827,896	0
Assured Guaranty Mortgage Insurance Co	NY	48,431,249	16,807,753	31,623,497	27,053	144,159	0
Audubon Indemnity Company	MS	33,506,052	2,786,471	30,719,581	0	0	0
Burlington Insurance Company	NC	372,377,672	211,690,421	160,687,251	44,277,358	24,292,147	4,439,647
Cotton States Mutual Insurance Company	GA	244,819,827	181,571,678	63,248,149	90,816,869	55,535,946	0
Essex Insurance Company	DE	1,054,143,483	714,508,246	339,635,237	277,986,919	77,914,019	26,835,972
Farm Bureau Mutual Ins Co of Michigan	MI	566,150,388	345,283,147	220,867,241	285,182,171	201,553,851	
GE MORTGAGE REINSURANCE CORP OF NC	NC	21,003,399	53,276	20,950,123	0	0	0
Holyoke Mutual Insurance Company	MA	200,321,761	112,993,982	87,327,779	82,257,116	50,301,520	
Homestite Insurance Co of the Midwest	ND	197,247,759	147,744,915	49,502,844	110,658,036	65,463,002	
Houston Casualty Company	TX	2,864,062,374	1,222,282,318	1,641,780,055	286,577,879	186,424,582	11,276,648
Kentucky Farm Bureau Mutual Ins Co	KY	1,801,223,348	874,074,468	927,148,880	814,659,130	550,599,504	
Lexington Insurance Company	DE	18,631,448,425	13,097,341,537	5,534,106,888	3,684,484,931	1,134,942,909	244,493,827
Mercury Casualty Company	CA	2,353,322,234	1,377,357,606	975,964,627	1,020,334,905	586,030,740	
Motorists Mutual Insurance Company	OH	1,292,840,558	789,518,304	503,322,254	487,019,365	278,567,936	
National Fire & Marine Insurance Company	NE	4,985,478,022	1,627,802,463	3,357,675,559	98,379,317	148,436,093	3,411,760
Nationwide Indemnity Company	OH	3,622,095,790	2,557,635,226	1,064,460,564	882,819	116,097,253	0
New Jersey Re-Insurance Company	NJ	539,464,250	240,719,438	298,744,813	50,777,043	48,012,930	0

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net</u>		<u>Direct Illinois Premiums</u>
					<u>Premiums Written</u>	<u>Nationwide Losses Paid</u>	
Partner Reinsurance Company Ltd	NY	822,922,774	673,273,595	149,649,179	674,045,643	0	0
Philadelphia Contributionship	PA	271,243,337	76,846,222	194,397,115	31,595,416	22,660,047	0
Rockhill Insurance Company	AZ	239,102,825	148,659,973	90,442,853	55,398,106	17,754,696	1,437,810
Wisconsin Reinsurance Corporation	WI	71,101,009	35,243,280	35,857,729	36,077,725	25,679,097	
Total		46,637,698,957	28,386,269,792	18,251,429,166	9,694,598,590	4,023,332,168	294,442,106

Alien Stock Companies

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net</u>		<u>Direct Illinois Premiums</u>
					<u>Premiums Written</u>	<u>Nationwide Losses Paid</u>	
Generali - U S Branch	NY	54,937,542	29,418,933	25,518,609	76,172	845,854	390,035
Global Reinsurance Corporation	NY	256,140,007	198,292,827	57,847,180	84,111	167,822	0
Hyundai Marine & Fire Ins Co, Ltd (US)	CA	35,146,237	20,807,228	14,339,008	10,114,287	2,175,926	0
Nipponkoa Insurance Company Ltd (US)	NY	235,664,396	147,328,804	88,335,592	50,435,845	23,795,201	1,560,490
Tokio Marine & Nichido Fire Ins Co Ltd	NY	1,609,583,691	977,292,972	632,290,719	228,932,395	118,570,574	16,306,106
Total		2,191,471,873	1,373,140,764	818,331,108	289,642,810	145,555,377	18,256,631

Alien Lloyds

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net</u>		<u>Direct Illinois Premiums</u>
					<u>Premiums Written</u>	<u>Nationwide Losses Paid</u>	
Underwriters at Lloyds London	IL	605,607,900	382,491,146	223,116,754	63,977,326	52,744,024	63,977,326
Total		605,607,900	382,491,146	223,116,754	63,977,326	52,744,024	63,977,326

Alien Accredited Reinsurers

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Nationwide Net</u>		<u>Direct Illinois Premiums</u>
					<u>Premiums Written</u>	<u>Nationwide Losses Paid</u>	
Aspen Insurance Uk Limited	NY	1,165,161,542	1,072,342,314	92,819,228	413,131,198	157,362,655	0

Company Name	State	Assets	Liabilities	Policyholders Surplus	Nationwide Net		Direct
					Premiums Written	Nationwide Losses Paid	
CX Reinsurance Company Limited	NY	53,140,675	24,278,943	28,861,732	-420,515	6,399,846	0
Hannover Ruckversicherungs-Aktiengesells	NY	4,083,894,533	3,920,998,147	162,896,386	1,502,708,690	891,521,099	0
Mapfre Re Compania De Reaseguros SA	NY	148,928,097	93,958,306	54,969,791	120,357,983	41,923,872	0
Markel International Insurance Co Ltd	NY	60,870,802	26,082,730	34,788,072	1,592,041	3,285,317	0
Underwriters @ Lloyds London		4,866,743,507	4,494,422,826	372,320,681	0	0	0
Unionamerica Insurance Company Limited	NY	151,858,388	114,441,783	37,416,602	-39,104	17,374,388	0
Zurich Specialties London Limited	NY	92,719,609	50,764,770	41,954,839	448,307	10,826,668	0
Affiliated Mutual Holding Company	IL	14,861,782	17,559	14,844,223	0	0	0
Total		10,638,178,935	9,797,307,378	840,871,554	2,037,778,600	1,128,693,845	0

Recapitulation

Company Name	Number of Companies	Assets	Liabilities	Policyholders Surplus	Nationwide Net		Direct
					Premiums Written	Nationwide Losses Paid	
Domestic Stock Companies	163	150,756,244,757	99,446,178,006	51,310,066,766	54,784,511,843	33,895,826,317	5,543,446,746
Domestic Mutual Companies	15	113,706,040,668	50,129,539,325	63,576,501,334	34,781,056,575	22,415,166,890	2,974,298,952
Domestic Risk Retention Group	1	333,315,844	201,719,408	131,596,436	78,112,270	17,957,515	1,499,101
Domestic Surplus Lines Companies	13	6,435,097,287	4,018,688,615	2,416,408,560	958,835,359	-106,997,948	85,649,680
Domestic Inter Insurance Exchanges	2	1,062,013,175	599,924,172	462,089,004	366,892,817	217,399,315	131,432,490
Domestic Mutual Holding Company	1	14,861,782	17,559	14,844,223	0	0	0
Foreign Stock Companies	787	964,890,984,269	583,264,164,920	381,626,819,364	210,463,881,828	130,111,165,632	8,479,312,938
Foreign Mutual Companies	77	125,343,866,516	67,006,840,371	58,337,026,152	40,404,321,730	24,242,236,303	1,728,637,895
Foreign Inter Insurance Exchanges	18	60,606,496,381	30,789,223,970	29,817,272,411	20,416,718,650	11,131,944,354	378,211,965
Foreign Accredited Reinsurers	23	46,637,698,957	28,386,269,792	18,251,429,166	9,694,598,590	4,023,332,168	294,442,106
Alien Stock Companies	5	2,191,471,873	1,373,140,764	818,331,108	289,642,810	145,555,377	18,256,631
Alien Lloyds	1	605,607,900	382,491,146	223,116,754	63,977,326	52,744,024	63,977,326
Alien Accredited Reinsurers	8	10,623,317,153	9,797,289,819	826,027,331	2,037,778,600	1,128,693,845	0
Totals	1,114	1,483,207,016,562	875,395,487,867	607,811,528,609	374,340,328,398	227,275,023,792	19,699,165,830

Life and Health Insurance Companies

Domestic Legal Reserve Life Insurance Companies

Company Name	State	Assets	Liabilities	Policyholders		Net Income	Direct Illinois		Nationwide
				Surplus			Premium	Premiums	
Allstate Assurance Company	IL	11,228,640	1,526,931	9,701,708	282,899	17,357	0	0	
Allstate Life Insurance Company	IL	58,763,010,092	55,423,872,993	3,339,137,098	-453,279,240	56,582,731	2,459,553,878	2,459,553,878	
Amalgamated Life & Health Insurance Co	IL	7,160,916	3,000,067	4,160,849	904,902	7,690,380	5,638,663	5,638,663	
American General Assurance Company	IL	190,306,648	84,254,067	106,052,581	12,387,821	1,989,742	53,358,086	53,358,086	
American Specialty Health Insurance Co	IL	8,366,731	708,095	7,658,636	159,871	-301	6,378,552	6,378,552	
Bankers Life & Casualty Company	IL	13,753,678,780	12,979,002,509	774,676,271	166,439,605	56,018,389	2,329,026,983	2,329,026,983	
Bcs Life Insurance Company	IL	174,475,410	96,718,391	77,757,019	4,447,091	3,418,968	167,503,499	167,503,499	
Celtic Insurance Company	IL	56,954,884	36,239,662	20,715,222	728,978	9,800,222	81,407,141	81,407,141	
Charter National Life Insurance Company	IL	149,329,347	138,734,878	10,594,469	278,369	8,781	0	0	
Columbian Life Insurance Company	IL	256,293,925	236,761,604	19,532,321	115,056	7,636,721	47,743,835	47,743,835	
Combined Insurance Company Of America	IL	2,543,794,461	1,802,130,459	741,664,002	221,936,247	29,452,737	478,855,774	478,855,774	
Concert Health Plan Insurance Company	IL	8,796,842	3,854,736	4,942,106	-2,658,363	22,000,014	22,683,889	22,683,889	
Continental Assurance Company	IL	3,235,385,255	2,737,784,592	497,600,663	85,962,232	1,838,544	903,637	903,637	
Country Investors Life Assurance Company	IL	244,929,901	84,775,592	160,154,308	4,444,207	80,122,679	0	0	
Country Life Insurance Company	IL	8,576,560,872	7,591,211,615	985,349,257	64,468,747	295,266,821	588,155,710	588,155,710	
Destiny Health Insurance Company	IL	4,198,874	35,243	4,163,631	1,836,704	-11,591	-11,651	-11,651	
Educators Life Insurance Company Of Am	IL	339,139,863	15,369,545	323,770,317	30,067,211	0	1,468,553	1,468,553	
Employees Life Company Mutual	IL	384,835,117	359,815,331	25,019,786	1,590,760	9,696,506	121,955,374	121,955,374	
Federal Life Insurance Company Mutual	IL	220,021,491	197,584,776	22,436,715	-2,365,348	5,964,151	22,607,069	22,607,069	
Fidelity Life Assoc A Legal Reserve Life	IL	480,524,498	284,161,821	196,362,677	-12,741,742	3,951,368	63,119,917	63,119,917	
First Commonwealth Insurance Company	IL	19,548,821	6,204,721	13,344,100	4,150,442	24,363,918	24,363,918	24,363,918	
Fort Dearborn Life Insurance Company	IL	3,077,217,147	2,625,719,994	451,497,153	-10,296,646	82,530,068	747,209,633	747,209,633	
Guarantee Trust Life Insurance Company	IL	257,985,483	217,843,005	40,142,478	3,157,309	22,240,733	164,014,737	164,014,737	
Hesc Insurance Services Company	IL	157,080,527	58,740,468	98,340,059	22,990,306	197,214,926	432,238,040	432,238,040	
Health Alliance Medical Plans Inc	IL	362,111,266	221,469,076	140,642,182	22,814,740	238,878,866	237,425,976	237,425,976	
Health Care Service Corp Mut Leg Res Co	IL	12,718,574,391	4,925,038,007	7,793,536,383	1,092,641,190	6,913,772,656	16,471,798,118	16,471,798,118	
Horace Mann Life Insurance Company	IL	5,554,461,199	5,231,598,338	322,862,861	46,521,036	56,363,346	493,418,142	493,418,142	
Humana Benefit Plan Of Illinois Inc	IL	80,035,401	25,075,862	54,959,539	12,397,112	0	0	0	
Illinois Mutual Life Insurance Company	IL	1,211,616,881	1,107,564,857	104,052,024	-63,484,419	11,995,558	104,487,818	104,487,818	
Life Assurance Company Of America	IL	6,304,881	3,691,422	2,613,459	79,790	252,238	161,448	161,448	
Lincoln Heritage Life Insurance Company	IL	762,114,501	661,569,690	100,544,811	-2,613,249	15,208,370	249,520,505	249,520,505	
Manhattan National Life Insurance Co	IL	207,765,435	191,517,783	16,247,652	1,832,185	893,994	1,968,490	1,968,490	

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
Mt Insurance Company	IL	1,509,262,084	1,412,851,981	96,410,103	-430,548	21,553,236	191,471,383
Old Republic Life Insurance Company	IL	149,125,188	108,491,081	40,634,107	4,010,254	2,180,445	26,438,839
Pekin Life Insurance Company	IL	1,095,893,479	982,951,004	112,942,473	4,176,012	144,919,532	245,817,624
Personalcare Insurance Of Illinois Inc	IL	121,333,415	48,267,671	73,065,744	17,139,650	178,654,860	175,944,427
Physicians Benefits Trust Life Ins Co	IL	18,130,716	8,955,892	9,174,824	-454,498	30,375,571	28,782,850
Professional Life & Casualty Company	IL	104,292,080	84,366,757	19,925,323	7,954,326	8,219,750	8,215,039
Reliance Standard Life Insurance Company	IL	4,193,818,934	3,663,256,099	530,562,835	64,274,241	63,736,461	1,148,000,280
Resource Life Insurance Company	IL	47,436,374	33,318,226	14,118,148	1,204,455	-165,106	-4,220,634
Rightchoice Insurance Company	IL	11,910,557	1,019,045	10,891,512	55,941	0	0
State Farm Annuity & Life Insurance Co	IL	8,377,664	32,662	8,345,003	31,121	0	0
State Farm Life & Accident Assurance Co	IL	1,926,880,094	1,589,959,799	336,920,294	23,879,191	934,427	193,555,105
State Farm Life Insurance Company	IL	50,996,175,901	44,793,729,452	6,202,446,449	366,220,870	257,009,027	4,293,921,212
Sterling Life Insurance Company	IL	271,998,657	123,961,122	148,037,535	33,161,238	12,695,965	795,892,038
Truassure Insurance Company	IL	5,566,989	334,999	5,231,990	196,815	609,577	243,130
Trustmark Insurance Company	IL	1,234,273,138	996,482,487	237,790,651	27,092,088	83,862,599	270,550,917
Trustmark Life Insurance Company	IL	360,015,467	182,996,689	177,018,778	7,775,544	225,338,531	391,967,459
Unicare Health Insurance Co Of The Mw	IL	25,924,424	8,368,966	17,555,459	10,766,300	19,371,442	19,415,208
Union Fidelity Life Insurance Company	IL	18,522,530,948	18,083,614,980	438,915,968	-294,270,354	3,635,637	335,383,503
United Insurance Company Of America	IL	3,387,913,267	2,982,457,457	405,455,810	73,103,625	16,794,990	388,793,336
United National Life Insurance Co Of Am	IL	8,184,198	5,909,304	2,274,894	309,940	1,604,366	3,655,411
United Security Life And Health Ins Co	IL	20,892,341	17,250,167	3,642,174	-845,422	8,198,829	32,315,483
Unitedhealthcare Ins Co Of River Valley	IL	29,751,703	18,213,916	11,537,787	4,204,368	76,984,005	107,072,462
Unitedhealthcare Insurance Company Of Il	IL	130,035,412	48,874,893	81,160,519	43,660,914	397,773,251	397,773,251
Wellcare Health Insurance Of Il Inc	IL	56,269,389	14,430,734	41,838,655	10,773,696	15,197	52,026,238
Xi Life Insurance & Annuity Company	IL	7,541,503	552,255	6,989,248	1,607,085	0	0
Zurich American Life Insurance Company	IL	13,208,145,900	13,023,984,494	184,161,406	4,775,085	17,460,424	-127,759,040
Type Totals		211,275,488,302	185,588,208,262	25,687,280,026	1,665,567,740	9,726,921,908	34,352,211,255

Foreign Legal Reserve Life Insurance Companies

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
5 Star Life Insurance Company	LA	202,943,444	150,154,482	52,788,962	2,790,501	1,636,679	101,601,688
Aaa Life Insurance Company	MI	437,929,085	354,208,880	83,720,205	2,940,444	7,850,924	108,403,899
Ability Insurance Company	NE	214,112,790	181,150,340	32,962,450	-9,466,708	1,627,754	45,966,853

Company Name	State	Policyholders			Direct Illinois		Nationwide
		Assets	Liabilities	Surplus	Net Income	Premium	
Acacia Life Insurance Company	DC	1,534,906,376	1,201,935,588	332,970,787	20,866,856	2,869,956	56,797,146
Accendo Insurance Company	UT	110,958,013	43,602,373	67,355,640	-1,594,235	2,112,187	536,884,828
Ace Life Insurance Company	CT	38,909,351	23,395,575	15,513,776	-3,085,927	0	5,050,009
Admiral Life Insurance Company Of Am	AZ	11,992,072	2,737,019	9,255,053	232,102	25,424	3,025,057
Aetna Health & Life Insurance Company	CT	1,906,085,708	1,654,339,670	251,746,038	58,479,687	0	383,079,262
Aetna Health Insurance Company	PA	52,194,632	26,122,000	26,072,632	7,976,187	1,197,729	109,310,314
Aetna Life Insurance Company	CT	21,237,425,146	17,055,047,213	4,182,377,933	1,193,112,035	612,722,952	13,868,704,423
All Savers Insurance Company	IN	7,822,501	3,266,580	4,555,922	474,574	0	5,720,681
All Savers Life Ins Co Of California	CA	11,706,618	120,384	11,586,234	60,223	0	0
Allianz Life And Annuity Company	MN	16,701,048	5,332,158	11,368,890	621,718	0	0
Allianz Life Insurance Company Ny	NY	1,600,642,543	1,504,572,580	96,069,963	11,260,071	20,361	432,952,098
Allianz Life Insurance Company Of N A	MN	84,464,206,882	79,869,019,158	4,595,187,724	855,393,771	488,845,465	9,618,613,467
Allstate Life Insurance Company Of Ny	NY	7,615,131,996	7,118,113,150	497,018,846	-17,250,856	209,671	166,940,210
Amalgamated Life Insurance Company	NY	72,159,601	35,869,411	36,290,190	2,809,194	2,012,523	46,264,734
American Amicable Life Ins Co Of Tx	TX	394,618,694	336,661,236	57,957,458	-3,481,824	3,443,180	46,419,370
American Bankers Life Assurance Co Of Fl	FL	626,532,264	538,462,927	88,069,337	23,863,657	5,548,525	89,073,963
American Benefit Life Insurance Company	OK	65,258,806	52,747,588	12,511,218	1,720,919	0	12,473,632
American Capitol Insurance Company	TX	72,222,752	61,288,304	10,934,448	964,033	37,705	1,961,898
American Community Mutual Insurance Co	MI	46,647,188	28,721,109	17,926,079	-7,042,991	11,752,478	143,448,704
American Continental Insurance Company	TN	61,338,959	22,693,477	38,645,482	-10,926,163	5,551,664	107,080,985
American Creditors Life Insurance Co	DE	17,171,518	5,941,681	11,229,837	-621,715	0	0
American Equity Investment Life Ins Co	IA	21,125,501,127	19,724,816,152	1,400,684,975	177,311,244	283,626,514	4,051,491,631
American Family Life Assr Co Of Columbus	NE	89,723,267,205	82,983,481,502	6,739,785,703	1,468,125,072	141,407,788	18,324,800,317
American Family Life Insurance Company	WI	4,432,070,669	3,795,063,049	637,007,620	95,743,994	42,737,338	373,598,063
American Fidelity Assurance Company	OK	3,780,923,579	3,493,702,682	287,220,897	55,888,757	20,208,365	681,238,130
American Fidelity Life Insurance Company	FL	460,658,456	389,967,906	70,690,550	3,310,771	280,937	13,460,378
American General Life & Accident Ins Co	TN	9,636,966,660	8,796,214,533	840,752,127	243,470,206	11,963,987	805,881,802
American General Life Ins. Co. Of De	DE	9,399,343,910	8,746,661,230	652,682,680	57,630,031	14,089,531	351,093,132
American General Life Insurance Company	TX	41,582,692,391	34,970,607,351	6,612,085,040	425,834,238	144,266,450	1,367,023,100
American Health & Life Insurance Company	TX	1,129,273,545	850,862,643	278,410,902	15,368,992	2,165,608	354,511,580
American Heritage Life Insurance Company	FL	1,518,380,626	1,263,358,531	255,022,095	26,340,609	20,091,062	617,580,590
American Home Life Insurance Company	KS	198,785,678	183,185,343	15,600,335	1,229,127	255,922	35,048,036
American Income Life Insurance Company	IN	2,136,407,531	1,936,335,115	200,072,416	116,688,908	25,381,392	625,527,297
American Labor Life Insurance Company	AZ	6,669,847	2,055,472	4,614,375	470,537	450,605	2,858,597
American Maturity Life Insurance Company	CT	62,002,925	15,111,356	46,891,569	1,034,281	107,508	93,981
American Medical And Life Insurance Co	NY	21,548,456	12,032,202	9,516,254	782,502	2,916,820	24,567,125

Company Name	State	Policyholders			Direct Illinois		Nationwide Premiums
		Assets	Liabilities	Surplus	Net Income	Premium	
American Medical Security Life Ins Co	WI	69,961,613	28,057,440	41,904,173	24,431,084	9,677,424	142,336,502
American Memorial Life Insurance Company	SD	2,107,922,905	1,999,602,183	108,320,722	25,994,971	11,567,421	324,812,817
American Modern Life Insurance Company	OH	62,645,477	41,502,847	21,142,630	557,081	1,126,091	9,749,624
American National Insurance Company	TX	16,438,191,243	14,484,042,187	1,954,149,056	129,882,349	79,099,785	2,020,976,092
American National Life Insurance Co Tx	TX	124,515,244	95,974,065	28,541,179	-5,503,498	4,399,757	92,506,749
American Phoenix Life & Reassurance Co	CT	19,632,716	4,844,192	14,788,524	-984,965	0	93,408
American Progressive Life & Health Of Ny	NY	288,909,560	148,438,073	140,471,487	35,228,789	19,715	744,322,340
American Public Life Insurance Company	OK	77,968,553	59,477,520	18,491,033	537,934	180,881	40,528,524
American Republic Corp Insurance Company	NE	19,441,242	12,304,195	7,137,047	-606,880	3,533,949	7,483,641
American Republic Insurance Company	IA	537,807,917	272,926,908	264,881,009	32,601,336	28,517,209	362,771,573
American Retirement Life Insurance Co	OH	6,375,253	847,638	5,527,615	-26,905	0	2,329
American Transcontinental Life Ins Co	MO	661,228,169	378,162,535	283,065,634	144,506,182	0	1,715,212,328
American Underwriters Life Insurance Co	AZ	81,089,699	67,845,721	13,243,977	625,132	18,301	9,140,506
American United Life Insurance Company	IN	16,537,474,423	15,725,259,540	812,214,883	69,385,244	126,326,900	2,353,948,028
Americo Financial Life & Annuity Ins Co	TX	3,628,279,596	3,275,665,377	352,614,219	66,466,047	7,970,536	316,276,606
Ameritas Life Insurance Corp	NE	7,124,569,433	5,793,692,846	1,330,876,587	77,947,567	25,815,773	1,154,124,534
Amica Life Insurance Company	RI	1,024,041,508	838,342,386	185,699,122	15,971,319	1,328,477	71,157,866
Annuity Investors Life Insurance Company	OH	2,440,028,453	2,298,016,313	142,012,140	13,558,263	7,090,315	351,284,939
Anthem Life Insurance Company	IN	326,137,295	254,673,781	71,463,514	24,314,999	1,177,820	168,708,956
Assurity Life Insurance Company	NE	2,326,324,504	2,069,441,015	256,883,486	14,972,626	7,646,979	254,426,229
Atlanta Life Insurance Company	GA	100,551,378	90,540,152	10,011,226	-783,027	986,527	41,220,943
Aurora National Life Assurance Company	CA	2,902,446,704	2,560,506,429	341,940,275	19,675,186	2,382,025	955,684
Auto Club Life Insurance Company	MI	425,590,756	359,669,755	65,921,001	3,495,130	78,521	62,424,284
Auto Owners Life Insurance Company	MI	2,735,645,659	2,484,770,218	250,875,441	13,519,467	35,460,894	411,491,282
Aviva Life And Annuity Company	IA	45,603,044,481	43,246,970,523	2,356,073,958	106,070,112	282,499,516	6,465,757,435
Aviva Life And Annuity Company Of Ny	NY	1,542,386,605	1,434,259,711	108,126,894	15,504,443	409,855	58,337,237
Axa Equitable Life Insurance Company	NY	135,726,109,289	131,924,824,045	3,801,285,244	-510,401,053	507,606,691	9,678,715,033
Axa Corporate Solutions Life Reins Co	DE	1,276,457,700	1,011,271,945	265,185,755	-137,924,581	0	83,786,642
Axa Equitable Life & Annuity Company	CO	520,606,883	458,744,888	61,861,995	7,574,147	2,513,199	5,394,190
Balboa Life Insurance Company	CA	47,655,211	10,927,738	36,727,473	1,251,497	614,585	13,061,928
Baltimore Life Insurance Company	MD	917,858,483	846,157,460	71,701,023	7,814,450	2,042,115	105,841,389
Bankers Fidelity Life Insurance Company	GA	117,937,707	86,064,020	31,873,687	2,999,349	1,398,897	62,752,121
Bankers Reserve Life Ins Co Of WI	WI	116,946,026	46,332,157	70,613,868	13,531,190	0	476,373,748
Banner Life Insurance Company	MD	1,918,462,877	1,242,986,794	675,476,083	26,689,398	26,034,872	81,445,328
Beneficial Life Insurance Company	UT	3,325,327,998	2,817,595,679	507,732,319	17,624,941	937,963	62,019,360
Berkley Life And Health Insurance Co	IA	31,495,524	5,047,200	26,448,324	295,764	478,882	4,817,618

Company Name	State	Policyholders			Direct Illinois	Nationwide	
		Assets	Liabilities	Surplus			Net Income
Berkshire Hathaway Life Ins Co Of Ne	NE	8,413,268,236	6,860,012,922	1,553,255,314	-463,234,558	0	2,435,715,292
Berkshire Life Insurance Company Of Am	MA	2,814,669,327	2,320,894,330	493,774,997	50,710,029	13,130,197	458,079,752
Best Life & Health Insurance Company	TX	13,327,057	4,943,943	8,383,114	145,588	2,349,651	37,747,662
Boston Mutual Life Insurance Company	MA	1,048,910,375	930,127,030	118,783,345	12,380,778	4,328,547	171,203,513
Bravo Health Insurance Company Inc	DE	67,716,116	23,156,065	44,560,051	14,227,243	23,397,314	318,821,571
Brokers National Life Assurance Company	AR	25,395,006	9,237,746	16,157,260	2,291,573	782,298	39,897,162
C M Life Insurance Company	CT	8,427,843,165	7,590,656,649	837,186,516	60,084,953	19,995,667	445,318,377
Capitol Life Insurance Company The	TX	237,157,022	222,252,843	14,904,179	4,117,514	0	11,744,525
Caterpillar Life Insurance Company	MO	164,063,164	117,120,678	46,942,486	-2,204,743	0	0
Central Reserve Life Insurance Company	OH	27,685,829	8,616,358	19,069,471	2,688,062	2,191,461	12,464,577
Central Security Life Insurance Company	TX	78,642,070	70,942,764	7,699,305	447,566	91,815	3,549,527
Central States Health & Life Co Of Omaha	NE	331,408,787	229,126,154	102,282,633	5,742,617	3,538,339	65,941,010
Central United Life Insurance Company	AR	321,772,192	267,916,714	53,855,478	12,055,201	782,680	102,552,987
Centre Life Insurance Company	MA	1,841,168,658	1,752,017,467	89,151,198	16,163,866	1,116,786	3,058,200
Centurion Life Insurance Company	IA	1,965,144,273	898,701,610	1,066,442,663	41,586,325	255,474	81,061,962
Chesapeake Life Insurance Company The	OK	60,608,217	15,883,049	44,725,168	2,350,920	1,397,319	18,699,314
Christian Fidelity Life Insurance Co	TX	83,159,236	50,360,350	32,798,886	4,346,782	120,470	51,950,971
Church Life Insurance Corporation	NY	237,131,939	198,198,216	38,933,723	4,226,693	1,116,955	36,223,707
Cigna Health And Life Insurance Company	CT	65,219,530	14,222,576	50,996,954	12,119,604	1,639,292	23,649,478
Cincinnati Life Insurance Company The	OH	3,165,185,490	2,862,222,335	302,963,155	14,914,014	26,992,261	368,720,097
Colonial Life & Accident Insurance Co	SC	2,300,052,819	1,808,314,556	491,738,263	142,294,406	10,012,405	1,103,851,580
Colonial Penn Life Insurance Company	PA	733,759,228	660,494,799	73,264,429	326,106	9,974,013	193,987,715
Colorado Bankers Life Insurance Company	CO	182,985,021	165,133,700	17,851,321	-1,254,586	4,459,971	80,990,466
Columbian Mutual Life Insurance Company	NY	914,520,478	826,115,700	88,404,778	3,040,555	1,103,722	164,022,939
Columbus Life Insurance Company The	OH	2,916,264,107	2,657,734,292	258,529,815	12,546,355	7,443,932	191,642,758
Combined Life Insurance Company Of Ny	NY	381,621,753	320,962,322	60,659,431	18,582,385	19,907	135,201,908
Commercial Travelers Mutual Insurance Co	NY	32,684,902	25,779,889	6,905,012	-1,725,336	127,220	35,504,166
Commonwealth Annuity & Life Insurance Co	MA	6,755,658,499	6,344,045,527	411,612,972	161,917,689	9,810,004	41,308,051
Companion Life Insurance Company	SC	160,085,492	68,266,379	91,819,114	8,447,668	15,013,079	161,485,893
Compbenefits Insurance Company	TX	49,887,284	14,222,082	35,665,202	6,967,577	5,273,322	128,742,422
Congress Life Insurance Company	AZ	13,321,836	734,288	12,587,547	-333,589	0	0
Connecticut General Life Insurance Co	CT	20,055,457,384	17,040,952,884	3,014,504,500	676,407,544	235,643,096	8,750,855,186
Conseco Life Insurance Company	IN	4,272,809,236	4,169,157,742	103,651,495	1,756,635	6,606,782	294,549,103
Constitution Life Insurance Company	TX	62,944,599	25,712,693	37,231,906	11,661,754	5,501,317	54,724,185
Consumers Life Insurance Company	OH	31,902,802	18,272,267	13,630,535	-1,239,241	0	47,735,458
Continental American Insurance Company	SC	116,795,676	84,164,484	32,631,192	-1,038,111	2,348,043	103,980,922

Company Name	State	Policyholders			Direct Illinois		Nationwide	
		Assets	Liabilities	Surplus	Net Income	Premium	Premiums	
Continental General Insurance Company	OH	216,269,233	179,748,054	36,521,179	12,475,652	5,986,530	60,474,990	
Continental Life Ins Co Of Brentwood Tn	TN	143,867,260	84,877,650	58,989,610	11,624,841	2,114,208	142,502,846	
Coventry Health And Life Insurance Co	DE	711,799,800	314,903,333	396,896,470	139,800,890	48,112,862	2,122,900,921	
Csi Life Insurance Company	NE	17,533,733	4,641,938	12,891,795	-7,271	14,589	5,359,996	
Cuna Mutual Insurance Society	IA	13,330,405,751	11,975,589,106	1,354,816,645	33,437,012	80,383,490	2,264,294,432	
Delaware American Life Insurance Company	DE	86,090,789	56,673,576	29,417,213	6,464,830	50,538	72,695,274	
Delta Dental Insurance Company	DE	111,636,051	59,917,657	51,718,394	-205,928	0	356,417,112	
Dentegra Insurance Company	DE	29,714,336	13,246,739	16,467,597	207,600	4,219,602	28,737,496	
Direct General Life Insurance Company	SC	26,793,399	11,956,971	14,836,428	4,736,730	106,886	19,748,950	
Eagle Life Insurance Company	IA	51,756,691	44,207,318	7,549,373	-2,968,572	0	15,480,096	
Emc National Life Company	IA	1,024,754,005	948,878,609	75,875,396	12,520,415	13,422,931	125,204,776	
Empheys Insurance Company	TX	4,566,297	318,996	4,247,301	29,711	0	240,357	
Employers Reassurance Corporation	KS	10,205,206,072	9,513,188,330	692,017,742	-95,839,914	0	632,571,472	
Enterprise Life Insurance Company	TX	8,407,001	5,274,726	3,132,275	1,024,764	-13,759	-548,424	
Envision Insurance Company	OH	97,007,010	77,678,538	19,328,472	575,360	526,246	57,978,186	
Epic Life Insurance Company The	WI	51,534,641	25,666,318	25,868,323	1,083,387	440,582	18,236,194	
Equitable Life & Casualty Insurance Co	UT	215,770,779	186,312,777	29,458,002	-5,382,422	4,489,347	77,357,361	
Equitrust Life Insurance Company	IA	7,360,738,230	6,909,246,090	451,492,140	37,817,716	18,672,300	390,935,969	
Erie Family Life Insurance Company	PA	1,750,349,751	1,542,116,195	208,233,556	37,746,377	3,400,062	168,000,014	
Everence Insurance Company	IN	26,986,451	16,701,568	10,284,883	-3,213,079	222,722	15,125,156	
Express Scripts Insurance Company	AZ	39,076,601	25,820,599	13,256,002	1,934,347	5,918,973	30,471,743	
Family Heritage Life Insurance Co Of Am	OH	431,934,801	383,603,666	48,331,135	14,041,513	10,094,685	145,867,627	
Family Life Insurance Company	TX	130,287,481	100,970,107	29,317,374	5,136,369	1,238,167	27,416,760	
Family Service Life Insurance Company	TX	442,348,465	404,623,445	37,725,020	7,975,510	15	16,560	
Farmers New World Life Insurance Company	WA	6,858,768,936	6,187,234,547	671,534,389	124,390,715	42,687,265	610,551,131	
Federated Life Insurance Company	MIN	1,099,178,719	851,670,216	247,508,503	18,748,809	7,968,810	143,705,839	
Fidelity Investments Life Insurance Co	UT	16,672,983,973	15,933,684,409	739,299,564	63,681,056	69,444,495	1,517,346,107	
Fidelity Security Life Insurance Company	MO	664,364,827	554,945,918	109,418,909	16,045,506	56,153,465	207,859,576	
Financial American Life Insurance Compan	KS	53,459,191	35,897,561	17,561,630	-1,654,261	878,955	6,446,659	
Financial Assurance Life Insurance Co	TX	10,091,415	1,180,731	8,910,684	196,337	1,265	92,157	
First Allmerica Financial Life Ins Co	MA	1,479,570,559	1,290,569,799	189,000,760	37,116,827	842,523	30,946,386	
First Continental Life & Accident Ins Co	TX	4,920,035	3,231,062	1,688,973	-506,659	0	7,534,087	
First Health Life & Health Ins Co	TX	592,366,635	263,069,781	329,296,854	64,774,427	34,342,484	1,125,242,744	
First Investors Life Insurance Company	NY	1,152,919,698	1,124,444,909	28,474,789	10,064,626	4,344,961	101,563,898	
First Penn Pacific Life Insurance Co	IN	1,894,354,076	1,689,407,779	204,946,297	2,052,751	10,359,489	174,086,768	
First Rehabilitation Life Ins Co Of Am	NY	94,282,804	51,917,285	42,365,519	3,492,944	572,930	95,193,225	

Company Name	State	Policyholders			Direct Illinois		Nationwide
		Assets	Liabilities	Surplus	Net Income	Premium	Premiums
Forethought Life Insurance Company	IN	4,939,549,746	4,522,207,642	417,342,104	69,272,191	20,632,575	811,331,503
Freedom Life Insurance Company Of Am	TX	31,423,839	17,461,334	13,962,505	-17,459	3,187,846	31,864,570
Funeral Directors Life Insurance Company	TX	714,454,659	648,458,557	65,996,102	8,825,099	5,446,263	165,946,120
Garden State Life Insurance Company	TX	101,184,959	76,579,188	24,605,771	5,815,041	1,391,378	34,775,387
General American Life Insurance Company	MO	11,178,237,934	10,234,264,625	943,973,309	63,761,363	20,356,861	342,361,689
General Fidelity Life Insurance Company	SC	228,401,664	43,741,249	184,660,415	16,044,173	0	60,679,289
General Re Life Corporation	CT	2,911,850,682	2,209,375,929	702,474,753	141,468,173	0	1,060,289,009
Generali Usa Life Reassurance Company	MO	987,154,169	645,092,723	342,061,446	23,403,008	0	315,741,718
Genworth Life And Annuity Insurance Co	VA	25,149,350,551	23,372,755,234	1,776,595,317	53,563,249	86,947,144	943,498,322
Genworth Life Insurance Company	DE	33,585,118,972	30,601,566,325	2,983,552,647	-137,371,002	101,895,425	1,273,421,244
Gerber Life Insurance Company	NY	1,901,133,895	1,688,091,278	213,042,617	14,887,680	20,675,932	393,724,806
Globe Life & Accident Insurance Company	NE	3,029,553,612	2,610,978,611	418,575,001	187,265,365	32,820,916	540,025,024
Golden Rule Insurance Company	IN	694,018,764	389,221,413	304,797,351	202,012,596	57,836,397	1,566,294,431
Government Personnel Mutual Life Ins Co	TX	821,198,032	729,149,963	92,048,069	7,248,415	1,685,762	56,495,371
Grange Life Insurance Company	OH	291,574,839	251,768,189	39,806,650	2,848,836	2,023,616	49,595,605
Great American Life Assurance Company	OH	18,988,618	11,034,467	7,954,151	50,931	0	4,120
Great American Life Insurance Company	OH	11,470,510,707	10,479,654,780	990,855,927	161,214,121	94,659,044	1,941,970,648
Great Southern Life Insurance Company	TX	248,157,004	212,337,006	35,819,998	2,039,303	1,777,704	303,511
Great West Life & Annuity Insurance Co	CO	45,091,623,668	43,931,966,818	1,159,656,850	405,343,175	178,470,731	6,219,721,790
Great Western Insurance Company	UT	494,789,375	456,327,762	38,461,612	5,288,648	5,374,755	94,229,280
Guaranty Income Life Insurance Company	LA	492,027,969	470,923,992	21,103,977	-744,830	1,328,973	55,797,288
Guardian Insurance & Annuity Company Inc	DE	10,072,538,662	9,831,359,037	241,179,625	15,885,686	36,551,116	1,116,383,585
Guardian Life Insurance Company Of Am	NY	33,178,003,056	28,747,042,839	4,430,960,217	205,290,311	235,242,462	5,943,491,347
Guggenheim Life And Annuity Company	DE	2,763,188,832	2,572,595,259	190,593,572	-21,374,905	0	670,655,692
Harleysville Life Insurance Company	PA	375,881,769	356,402,383	19,479,386	-2,788,846	1,115,803	52,227,550
Hartford International Life Reassr Corp	CT	1,125,403,153	1,029,551,696	95,851,458	5,363,077	0	15,891,299
Hartford Life & Accident Insurance Co	CT	14,950,730,841	8,373,651,433	6,577,079,408	164,780,345	150,458,815	3,314,646,140
Hartford Life & Annuity Insurance Co	CT	73,626,921,220	69,564,382,116	4,062,539,104	79,943,770	127,536,330	1,110,039,826
Hartford Life Insurance Company	CT	148,900,298,076	143,068,772,089	5,831,525,987	122,508,939	97,996,325	4,112,339,675
Hcc Life Insurance Company	IN	608,334,420	217,997,143	390,337,277	78,556,803	25,063,466	637,048,244
Health Net Life Insurance Company	CA	680,510,059	266,019,860	414,490,199	26,867,724	1,902,097	1,159,597,453
Healthmarkets Insurance Company	OK	8,952,363	34,387	8,917,976	126,450	0	0
Healthspring Life & Health Ins Co., Inc.	TX	265,076,775	124,010,442	141,066,333	65,103,199	41,053,295	1,111,740,234
Heartland National Life Insurance Co	IN	6,289,270	2,453,906	3,835,364	15,924	94,488	707,354
Heritage Life Insurance Company	AZ	9,075,793	1,050,298	8,025,495	-1,444,999	0	0
Heritage Union Life Insurance Company	AZ	6,448,226	199,745	6,248,481	-2,754,323	233,756	17,755

Company Name	State	Assets	Liabilities	Policyholders		Net Income	Direct Illinois		Nationwide	
				Surplus	Liabilities		Premium	Premium	Premiums	Premiums
Hm Health Insurance Company	PA	179,785,868	113,230,572	66,555,296	113,230,572	12,205,829	0	0	434,165,074	
Hm Life Insurance Company	PA	415,173,191	226,015,069	189,158,122	226,015,069	25,817,159	11,961,862	11,961,862	491,866,151	
Homesteaders Life Company	IA	1,937,096,043	1,830,655,449	106,440,594	1,830,655,449	14,035,865	22,888,423	22,888,423	389,921,150	
Household Life Insurance Company	MI	769,222,180	387,092,921	382,129,259	387,092,921	22,647,151	4,124,786	4,124,786	171,757,555	
Humana Insurance Company	WI	4,864,669,884	2,258,103,827	2,606,566,057	2,258,103,827	680,517,857	882,391,005	882,391,005	16,151,866,807	
Humanadental Insurance Company	WI	102,033,952	39,356,317	62,677,635	39,356,317	18,301,307	31,701,917	31,701,917	312,586,820	
la American Life Insurance Company	GA	171,851,033	98,268,693	73,582,341	98,268,693	-12,554,070	1,120,837	1,120,837	89,948,208	
Idealife Insurance Company	CT	19,362,114	4,961,636	14,400,478	4,961,636	83,239	219,311	219,311	457,995	
Independence Life And Annuity Company	RI	126,461,240	67,882,678	58,578,562	67,882,678	2,762,567	0	0	-420,262	
Individual Assurance Company Life Hth Ac	MO	44,746,383	34,446,175	10,300,208	34,446,175	-2,287,817	1,512,437	1,512,437	22,851,365	
Ing Life Insurance & Annuity Company	CT	68,943,230,012	67,275,899,622	1,667,330,390	67,275,899,622	45,016,752	332,236,119	332,236,119	8,157,490,488	
Ing Usa Annuity And Life Insurance Co	IA	73,377,046,115	71,652,350,258	1,724,695,857	71,652,350,258	-384,448,245	97,688,552	97,688,552	2,580,559,945	
Instill Health Insurance Company	SC	84,765,928	30,420,213	54,345,715	30,420,213	10,273,520	0	0	190,920,327	
Integrity Life Insurance Company	OH	5,909,710,570	5,380,500,550	529,210,020	5,380,500,550	42,638,260	18,918,077	18,918,077	389,413,664	
Intramerica Life Insurance Company	NY	32,856,397	23,640,669	9,215,728	23,640,669	225,884	571	571	40,400	
Investors Consolidated Insurance Company	NH	15,864,296	8,615,254	7,249,042	8,615,254	113,808	1,375	1,375	1,400,390	
Investors Heritage Life Insurance Co	KY	350,542,778	331,150,020	19,392,760	331,150,020	2,446,651	311,487	311,487	40,661,792	
Investors Insurance Corporation	DE	313,739,895	280,411,175	33,328,718	280,411,175	1,034,014	-297,259	-297,259	6,539,081	
Investors Life Insurance Company Of N A	TX	741,147,425	699,478,590	41,668,835	699,478,590	2,455,586	1,323,286	1,323,286	-288,016	
Jackson National Life Insurance Company	MI	93,805,042,592	89,443,112,886	4,361,929,706	89,443,112,886	769,563,785	575,599,345	575,599,345	16,949,898,332	
Jefferson National Life Insurance Co	TX	1,768,474,341	1,737,160,220	31,314,121	1,737,160,220	-1,912,122	6,745,627	6,745,627	-5,527,265	
Jmic Life Insurance Company	FL	33,825,833	11,243,575	22,582,258	11,243,575	5,102,989	-20,613	-20,613	-582,367	
John Alden Life Insurance Company	WI	472,426,896	371,706,837	100,720,059	371,706,837	19,867,115	28,089,810	28,089,810	494,089,449	
John Hancock Life & Health Insurance Co	MA	7,615,641,218	7,153,795,449	461,845,769	7,153,795,449	-218,488,313	1,040,944	1,040,944	528,413,929	
John Hancock Life Insurance Company Usa	MI	214,163,190,328	208,986,516,551	5,176,673,777	208,986,516,551	103,836,550	981,395,248	981,395,248	9,173,283,503	
Kanawha Insurance Company	SC	1,109,036,432	1,028,203,608	80,832,824	1,028,203,608	-86,976,034	7,731,113	7,731,113	178,409,270	
Kansas City Life Insurance Company	MO	3,235,013,314	2,912,554,213	322,459,103	2,912,554,213	12,748,199	8,168,460	8,168,460	294,773,800	
Lafayette Life Insurance Company The	IN	2,598,700,309	2,486,660,149	112,040,160	2,486,660,149	3,339,430	23,393,244	23,393,244	586,133,598	
Lower Life Insurance Company	MO	27,744,089	18,747,032	8,997,057	18,747,032	620,388	2,378	2,378	4,992,273	
Liberty Bankers Life Insurance Company	OK	1,113,571,855	1,027,706,378	85,865,477	1,027,706,378	1,512,133	11,961,643	11,961,643	195,163,703	
Liberty Life Assurance Company Of Boston	MA	14,160,737,501	13,523,084,107	637,653,394	13,523,084,107	40,334,909	31,328,876	31,328,876	1,390,293,767	
Liberty Life Insurance Company	SC	4,995,353,912	4,717,390,447	277,963,465	4,717,390,447	-546,548	36,158,404	36,158,404	1,030,163,776	
Liberty National Life Insurance Company	NE	6,954,204,736	6,001,014,083	953,190,653	6,001,014,083	487,586,801	3,701,581	3,701,581	569,231,698	
Life Insurance Company Of North America	PA	5,815,739,495	4,973,997,428	841,742,067	4,973,997,428	721,676,119	83,764,767	83,764,767	2,350,799,833	
Life Insurance Company Of The Southwest	TX	9,165,314,382	8,613,838,106	551,476,276	8,613,838,106	95,913,662	24,885,923	24,885,923	1,385,192,967	
Life Of The South Insurance Company	GA	58,407,152	43,101,219	15,305,933	43,101,219	5,484,175	447,299	447,299	50,273,067	

Company Name	State	Assets	Liabilities	Policyholders		Net Income	Direct Illinois		Nationwide	
				Surplus	Surplus		Premium	Premium	Premiums	Premiums
Lifecare Assurance Company	AZ	1,199,538,996	1,134,180,323	65,358,672	13,222,715	0	230,665,106	0	230,665,106	
Lifeseure Insurance Company	MI	119,182,743	105,723,435	13,459,308	-7,591,876	168,016	23,339,229	168,016	23,339,229	
Lifeshield National Insurance Company	OK	59,387,519	42,908,004	16,479,515	438,838	0	15,284,553	0	15,284,553	
Lincoln Benefit Life Company	NE	2,396,597,118	2,085,766,867	310,830,251	8,676,681	100,165,371	0	100,165,371	0	
Lincoln Life & Annuity Co Of New York	NY	9,910,887,444	9,116,828,499	794,058,945	54,938,117	122,153	866,872,874	122,153	866,872,874	
Lincoln National Life Insurance Company	IN	158,433,198,169	151,967,630,703	6,465,567,466	497,188,207	777,298,247	18,052,689,164	777,298,247	18,052,689,164	
London Life Reinsurance Company	PA	515,576,240	443,934,430	71,641,810	2,048,870	117,088	34,263,182	117,088	34,263,182	
Longevity Insurance Company	TX	8,317,847	8,440	8,309,407	-365,774	54,852	0	54,852	0	
Loyal American Life Insurance Company	OH	452,928,452	415,044,506	37,883,946	10,622,059	5,720,468	87,444,914	5,720,468	87,444,914	
Madison National Life Insurance Company	WI	801,707,676	627,536,306	174,171,370	12,820,346	5,339,073	141,081,258	5,339,073	141,081,258	
Magna Insurance Company	MS	25,481,559	12,788,289	12,693,270	-54,441	7,048	2,375,071	7,048	2,375,071	
Manhattan Life Insurance Company	NY	343,724,953	304,176,399	39,548,554	4,404,988	213,544	13,120,486	213,544	13,120,486	
Marquette Indemnity & Life Insurance Co	AZ	8,421,627	3,653,651	4,767,976	138,966	0	1,156,611	0	1,156,611	
Massachusetts Mutual Life Insurance Co	MA	129,290,315,834	118,937,915,367	10,352,400,467	534,922,078	509,383,375	11,158,497,126	509,383,375	11,158,497,126	
Medamerica Insurance Company	PA	552,616,198	515,319,257	37,296,948	470,866	2,492,784	43,368,953	2,492,784	43,368,953	
Medco Containment Life Insurance Company	PA	260,085,594	121,536,461	138,549,133	12,414,872	34,378,039	641,206,578	34,378,039	641,206,578	
Medical Benefits Mutual Life Ins Co	OH	22,898,228	9,070,081	13,828,147	-619,281	0	20,684,748	0	20,684,748	
Medico Insurance Company	NE	102,627,357	65,721,578	36,905,780	-5,340,424	880,959	26,721,747	880,959	26,721,747	
Mega Life And Health Insurance Company	OK	590,842,165	299,068,882	291,773,283	119,510,216	22,926,819	489,842,838	22,926,819	489,842,838	
Members Health Insurance Company	IN	28,939,997	48,704	28,891,293	494,948	0	0	0	0	
Members Life Insurance Company	IA	55,567,597	31,096,519	24,471,076	-1,219,171	11,016	4,128,772	11,016	4,128,772	
Mercycare Insurance Company	WI	15,320,585	724,593	14,595,992	-27,974	62,307	972,655	62,307	972,655	
Merit Life Insurance Co	IN	646,278,361	305,052,794	341,225,567	17,665,574	6,756,411	62,882,627	6,756,411	62,882,627	
Metlife Insurance Company Of Connecticut	CT	68,696,975,461	63,592,122,635	5,104,852,826	667,944,424	36,787,683	1,515,934,415	36,787,683	1,515,934,415	
Metlife Investors Insurance Company	MO	13,065,144,443	12,566,559,716	498,584,727	153,121,413	63,557,640	863,521,316	63,557,640	863,521,316	
Metlife Investors Usa Insurance Company	DE	54,153,056,314	52,698,974,881	1,454,081,433	2,436,693	617,714,020	10,343,760,966	617,714,020	10,343,760,966	
Metropolitan Life Insurance Company	NY	316,204,246,915	302,986,842,621	13,217,404,294	2,066,373,257	1,263,575,675	31,363,583,525	1,263,575,675	31,363,583,525	
Metropolitan Tower Life Insurance Co	DE	4,953,820,850	4,149,306,363	804,514,487	151,352,218	11,639,412	42,417,781	11,639,412	42,417,781	
Mid West National Life Ins Co Of Tn	TX	177,238,360	81,272,567	95,965,793	48,680,379	10,752,109	206,274,024	10,752,109	206,274,024	
Midland National Life Insurance Company	IA	28,627,802,353	26,988,077,760	1,639,724,593	226,671,501	131,022,443	2,599,852,978	131,022,443	2,599,852,978	
Midwest Security Life Insurance Company	WI	31,726,334	6,841,850	24,884,484	4,930,366	2,466,145	38,037,752	2,466,145	38,037,752	
Midwestern United Life Insurance Company	IN	241,335,133	130,190,161	111,144,972	7,562,996	223,640	4,160,838	223,640	4,160,838	
Minnesota Life Insurance Company	MIN	25,492,612,253	23,553,397,301	1,939,214,952	96,633,000	390,148,682	4,208,048,891	390,148,682	4,208,048,891	
Mml Bay State Life Insurance Company	CT	4,413,236,997	4,261,269,914	151,967,083	35,981,596	2,180,584	31,374,380	2,180,584	31,374,380	
Molina Healthcare Insurance Company	OH	8,952,399	318,480	8,633,919	59,672	12,737	0	12,737	0	
Monarch Life Insurance Company	MA	804,632,371	802,847,952	1,784,418	-2,024,875	776,355	9,154,767	776,355	9,154,767	

Company Name	State	Policyholders			Direct Illinois	Nationwide	
		Assets	Liabilities	Surplus			Net Income
Monitor Life Insurance Company Of Ny	NY	7,709,573	3,742,661	3,966,915	-539,871	5,651	1,163,064
Monumental Life Insurance Company	IA	32,851,172,044	31,676,748,890	1,174,423,154	-536,772	80,693,287	1,347,585,472
Mony Life Insurance Company	NY	8,795,001,814	8,227,780,752	567,221,062	54,221,941	20,700,253	387,946,632
Money Life Insurance Company Of America	AZ	4,122,366,099	3,894,500,727	227,865,372	-18,599,872	16,545,327	213,145,276
Motorists Life Insurance Company	OH	387,956,782	338,270,135	49,686,646	979,841	321,345	54,889,124
Munich American Reassurance Company	GA	6,349,892,924	5,620,496,770	729,396,154	118,147,119	0	115,952,689
Mutual Of America Life Insurance Company	NY	13,656,895,024	12,822,247,297	834,647,727	16,191,249	50,771,683	1,674,894,469
Mutual Of Omaha Insurance Company	NE	5,239,903,732	2,659,064,754	2,580,838,978	40,524,171	31,450,954	1,752,455,228
National Benefit Life Insurance Company	NY	479,321,614	316,072,378	163,249,236	23,551,591	1,489,586	-81,527,012
National Farmers Union Life Insurance Co	TX	244,066,651	199,598,773	44,467,878	5,641,648	267,593	6,392,204
National Guardian Life Insurance Company	WI	2,043,181,390	1,846,816,237	196,365,153	3,288,736	22,289,969	385,471,987
National Health Insurance Company	TX	17,739,906	7,470,951	10,268,955	-7,179,258	283,882	23,950,085
National Life Insurance Company	VT	8,656,523,804	7,520,346,624	1,136,177,180	20,885,734	12,747,121	465,437,317
National Security Life & Annuity Company	NY	197,852,046	181,770,270	16,081,764	-584,804	0	11,520,660
National States Insurance Company *	MO						
National Teachers Associates Life Ins Co	TX	309,357,588	264,877,594	44,479,994	8,796,536	3,944,089	88,099,941
National Western Life Insurance Company	CO	7,782,947,712	6,904,496,638	878,451,074	76,954,249	28,892,283	1,587,591,085
Nationwide Life And Annuity Insurance Co	OH	5,431,244,774	5,144,032,326	287,212,448	-49,521,737	20,040,246	-48,508,098
Nationwide Life Insurance Company	OH	95,838,821,062	92,153,303,186	3,685,517,876	560,327,413	474,283,094	10,087,943,880
New England Life Insurance Company	MA	11,085,508,825	10,493,512,146	591,996,679	32,552,242	18,664,711	442,204,289
New Era Life Insurance Co Of The Midwest	TX	58,461,176	49,548,310	8,912,866	-5,252	3,147	43,788,428
New York Life Insurance & Annuity Corp	DE	97,717,131,064	92,292,865,888	5,424,265,176	562,226,786	346,854,039	10,157,809,155
New York Life Insurance Company	NY	122,007,530,370	107,290,683,935	14,716,846,435	525,556,529	272,067,153	12,473,513,220
Nippon Life Insurance Company Of America	IA	167,903,024	46,621,493	121,281,531	6,975,483	38,070,989	229,173,669
North American Company For L & H Ins	IA	10,363,207,918	9,596,233,547	766,974,372	46,006,038	99,317,495	1,461,151,208
North American Insurance Company	WI	26,365,040	15,099,892	11,265,148	-856,933	1,986,710	24,619,507
North Carolina Mutual Life Insurance Co	NC	152,063,977	144,140,958	7,923,019	789,560	945,113	21,518,928
Northwestern Long Term Care Insurance Co	WI	926,197,529	776,549,312	149,648,217	-49,539,830	20,041,110	338,580,920
Northwestern Mutual Life Insurance Co	WI	179,289,365,990	164,904,133,968	14,385,232,022	805,801,386	797,544,740	13,866,103,337
NyLife Insurance Company Of Arizona	AZ	195,310,297	137,111,706	58,198,591	3,693,339	2,220,333	39,310,888
Occidental Life Insurance Company Of Nc	TX	265,912,652	230,302,808	35,609,844	1,632,767	1,042,255	34,563,651
Ohio National Life Assurance Corporation	OH	3,169,590,594	2,918,413,310	251,177,285	10,650,608	16,781,994	246,766,871
Ohio National Life Insurance Company The	OH	17,968,158,037	17,107,457,137	860,700,900	143,608,479	98,682,453	1,836,156,219
Ohio State Life Insurance Company The	TX	11,603,430	2,499,014	9,104,416	972,457	580,848	0
Old American Insurance Company	MO	240,041,431	221,644,676	18,396,760	972,674	3,737,513	66,863,152
Old Reliance Insurance Company	AZ	4,398,101	2,733,622	1,664,479	-314,616	36,108	1,586,564

Company Name	State	Policyholders			Direct Illinois		Nationwide Premiums
		Assets	Liabilities	Surplus	Net Income	Premium	
Old United Life Insurance Company	AZ	75,897,030	34,135,209	41,761,821	1,505,033	79,046	5,239,707
Om Financial Life Insurance Company	MD	16,386,057,523	15,483,939,380	902,118,143	245,849,171	44,384,654	1,127,617,360
Onenation Insurance Company	IN	78,409,346	310,358	78,098,988	181,132	1,869	0
Optimum Re Insurance Company	TX	84,793,949	59,129,261	25,664,688	3,117,566	0	42,252,807
Oxford Life Insurance Company	AZ	572,311,637	445,489,810	126,821,827	2,289,389	1,805,254	140,264,520
Ozark National Life Insurance Company	MO	669,043,716	554,163,594	114,880,122	19,842,175	4,215,016	84,279,412
Pacific Life & Annuity Company	AZ	4,285,374,239	3,861,425,877	423,948,362	50,103,806	70,862	641,490,096
Pacific Life Insurance Company	NE	98,780,897,669	92,914,208,696	5,866,688,974	741,368,875	371,442,724	5,238,664,637
Pacificare Life & Health Insurance Co	IN	848,314,792	170,685,500	677,629,292	117,600,658	515,506	225,616,695
Pan American Assurance Company	LA	20,894,317	5,508,983	15,385,333	500,241	2,211,230	40,011
Pan American Life Insurance Company	LA	1,487,680,007	1,230,932,873	256,747,134	24,822,951	3,718,549	218,302,713
Park Avenue Life Insurance Company	DE	319,723,309	254,827,224	64,896,084	38,237,308	18,728	4,334,300
Parker Centennial Assurance Company	WI	73,004,485	30,563,620	42,440,866	1,443,993	0	4,318,433
Paul Revere Life Insurance Company The	MA	4,678,402,839	4,258,900,381	419,502,458	64,906,845	15,611,617	90,419,127
Paul Revere Variable Annuity Ins Co The	MA	51,632,397	16,552,408	35,079,989	4,508,069	40,381	0
Penn Insurance & Annuity Company The	DE	1,275,848,716	1,170,728,301	105,120,415	-34,126,826	17,582,504	227,492,479
Penn Mutual Life Insurance Company The	PA	12,217,488,051	10,696,556,336	1,520,931,715	-15,175,823	46,997,515	1,405,408,107
Pennsylvania Life Insurance Company	PA	789,283,812	520,415,636	268,868,176	116,008,979	72,034,770	2,113,270,975
Perico Life Insurance Company	DE	70,757,582	20,359,312	50,398,270	6,641,279	6,344,413	83,753,281
Pharmacists Life Insurance Company The	IA	52,043,130	45,984,593	6,058,537	185,842	159,797	5,374,509
Philadelphia American Life Insurance Co	TX	190,802,744	168,731,651	22,071,093	1,232,445	6,673,706	62,353,503
Philadelphia Financial Life Assurance Co	PA	3,722,802,974	3,694,397,238	28,405,735	2,122,514	2,491,497	103,809,811
Phi Variable Insurance Company	CT	4,778,696,110	4,502,998,449	275,697,661	47,032,556	16,538,785	468,158,069
Phoenix Life & Annuity Company	CT	50,016,131	26,875,802	23,140,329	1,735,108	1,086,606	438,949
Phoenix Life Insurance Company	NY	14,425,706,152	13,767,248,683	658,457,469	139,840,317	20,577,823	579,718,976
Physicians Life Insurance Company	NE	1,257,469,499	1,151,347,634	106,121,865	5,013,356	14,560,837	197,467,017
Physicians Mutual Insurance Company	NE	1,641,087,536	816,517,486	824,570,050	35,359,527	11,094,407	380,519,622
Pioneer American Insurance Company	TX	52,593,265	45,374,282	7,218,983	-938,717	179,979	9,628,105
Pioneer Mutual Life Insurance Company	ND	477,521,124	441,986,338	35,534,786	3,920,352	628,552	28,102,479
Pioneer Security Life Insurance Company	TX	96,662,966	19,413,691	77,249,275	484,935	129,580	4,478,992
Presidential Life Insurance Company	NY	3,627,334,894	3,354,303,512	273,031,382	34,101,945	2,423,363	122,116,068
Primerica Life Insurance Company	MA	1,777,592,447	1,147,750,163	629,842,285	-1,766,603,377	71,335,047	-3,632,744,950
Principal Life Insurance Company	IA	122,004,241,392	117,626,479,613	4,377,761,779	404,623,307	258,979,314	5,582,295,321
Principal National Life Insurance Co	IA	43,141,932	21,082,153	22,059,779	-98,958	15,308,515	6,020
Professional Insurance Company	TX	105,524,325	76,096,213	29,428,112	-6,770,630	1,216,487	70,092,712
Protective Life & Annuity Insurance Co	AL	1,067,998,022	985,806,135	82,191,887	16,860,207	62,549	194,612,952

Company Name	State	Policyholders			Direct Illinois		Nationwide Premiums
		Assets	Liabilities	Surplus	Net Income	Premium	
Protective Life Insurance Company	TN	28,616,444,355	25,994,869,488	2,621,574,867	303,636,390	151,975,916	3,132,085,827
Provident American Life & Health Ins Co	OH	18,315,655	5,564,604	12,751,051	1,545,948	788,236	30,649,879
Provident Life & Accident Insurance Co	TN	8,271,622,452	7,616,990,948	654,631,504	130,336,194	48,427,480	887,442,238
Provident Life & Casualty Insurance Co	TN	747,239,475	604,663,852	142,575,623	13,304,397	1,119,638	84,036,501
Pruco Life Insurance Company	AZ	46,231,559,417	45,013,274,220	1,218,285,197	276,774,955	839,200,550	15,207,354,641
Prudential Annuities Life Assurance Corp	CT	54,688,168,180	53,752,272,154	935,896,026	348,358,433	204,941,934	5,368,176,999
Prudential Insurance Company Of America	NJ	233,140,797,926	224,776,562,489	8,364,235,437	1,622,865,850	453,120,093	16,370,778,677
Prudential Retirement Ins & Annuity Co	CT	65,837,762,245	64,558,924,990	1,278,837,255	277,266,584	1,331,210	109,718,986
Pyramid Life Insurance Company The	KS	477,222,801	238,174,052	239,048,749	38,057,404	62,559,290	1,754,784,024
Reassure America Life Insurance Company	IN	15,742,673,608	15,093,530,060	649,143,548	136,413,646	43,063,850	1,678,325,031
Reliable Life Insurance Company The	MO	21,514,088	9,114,517	12,399,572	1,703,810	822,420	0
Reliastar Life Insurance Company	MN	20,811,446,503	18,733,298,962	2,078,147,541	-234,227,437	107,188,634	287,257,585
Reliastar Life Insurance Company Of Ny	NY	3,364,508,651	3,044,312,515	320,196,136	-20,025,767	2,672,694	174,243,474
Renaissance Life & Health Ins Co Of Am	IN	40,499,430	17,625,636	22,873,794	3,059,830	2,066,547	114,898,635
Reserve National Insurance Company	OK	109,280,877	59,103,757	50,177,121	7,362,137	9,105,985	131,740,804
Rga Reinsurance Company	MO	15,327,946,275	13,799,059,399	1,528,886,876	68,009,630	0	2,225,928,787
Riversource Life Insurance Company	MN	88,873,794,906	85,138,378,701	3,735,416,205	1,111,802,554	254,147,883	7,469,273,263
S Usa Life Insurance Company Inc	AZ	13,617,365	4,811,721	8,805,644	-654,420	131,564	1,096,071
Safehealth Life Insurance Company	CA	17,541,241	2,684,340	14,856,901	-241,120	3,036	14,028,195
Sagcor Life Insurance Company	TX	791,969,942	745,645,386	46,324,556	-20,204,361	3,982,945	119,859,899
Savings Bank Life Ins Co/Massachusetts	MA	2,562,923,342	2,403,679,418	159,243,924	12,277,147	1,535,842	214,508,577
Sblf Usa Mutual Life Ins Co Inc	NY	1,472,583,323	1,408,062,857	64,520,466	-10,318,372	121,610	91,325,610
Scor Global Life Re Ins Co Of Texas	TX	328,236,834	281,195,489	47,041,345	15,789,557	0	17,720,116
Scor Global Life U S Re Insurance Co	TX	2,328,348,906	2,133,637,266	194,711,638	-4,273,862	0	123,730,060
Scor Global Reinsurance Co Of America	DE	80,866,053	49,102,049	31,764,004	-1,397,980	0	10,351,415
Scottish Re Life Corporation	DE	492,334,164	423,851,154	68,483,010	-7,396,031	0	105,236,690
Scottish Re U S Inc	DE	1,833,896,436	1,541,578,717	292,317,719	49,396,870	0	98,093,422
Sears Life Insurance Company	TX	88,975,597	23,504,463	65,471,135	5,688,897	2,765,687	18,896,248
Securian Life Insurance Company	MN	155,220,496	25,556,457	129,664,039	3,319,568	188,272	50,473,116
Security Benefit Life Insurance Company	KS	9,921,640,380	9,306,537,650	615,102,730	12,804,592	13,566,408	339,679,412
Security Life Insurance Company Of Am	MN	91,504,938	69,921,089	21,583,850	3,420,379	1,633,591	97,581,738
Security Life Of Denver Insurance Co	CO	19,251,314,679	17,794,275,352	1,457,039,327	-339,936,501	66,615,415	2,180,117,541
Security Mutual Life Insurance Co Of Ny	NY	2,497,363,798	2,381,157,833	116,205,965	6,904,698	3,009,516	205,653,722
Security National Life Insurance Company	UT	370,387,379	349,225,541	21,161,838	1,050,327	143,027	45,546,814
Seedchange Health Insurance Company	OH	6,045,629	45,580	6,000,049	-5,313,211	0	8,216
Senior Health Ins Co Of Pennsylvania	PA	3,317,023,144	3,139,708,226	177,314,918	-14,979,578	14,682,716	234,207,151

Company Name	State	Policyholders			Direct Illinois		Nationwide Premiums
		Assets	Liabilities	Surplus	Net Income	Premium	
Senior Life Insurance Company	GA	35,251,266	25,527,995	9,723,271	-85,048	69,825	20,370,285
Sentry Life Insurance Company	WI	3,732,027,113	3,456,381,141	275,645,973	23,850,630	28,318,652	387,925,667
Settlers Life Insurance Company	WI	373,044,138	313,057,202	59,986,936	9,395,388	623,313	-11,175,668
Shelter Life Insurance Company	MO	961,345,827	797,237,314	164,108,513	16,786,805	3,794,737	135,578,127
Shenandoah Life Insurance Company	VA	1,439,202,515	1,424,198,256	15,004,259	8,895,633	1,758,897	72,605,669
Sierra Health & Life Ins Co Inc	CA	128,382,600	47,055,071	81,327,529	17,225,164	-1,765	239,370,007
Significa Insurance Group Inc	PA	18,787,686	842,478	17,945,208	6,319,177	0	18,495,960
Silverscript Insurance Company	TN	361,971,473	222,333,553	139,637,920	-14,525,397	27,289,740	899,690,864
Standard Insurance Company	OR	15,616,840,023	14,445,326,207	1,171,513,816	190,139,883	74,195,199	3,263,491,415
Standard Life & Accident Insurance Co	TX	512,939,868	290,413,169	222,526,699	21,507,860	4,160,705	111,378,718
Standard Life Insurance Company Of In	IN	1,868,661,397	1,839,232,451	29,428,946	5,627,945	0	125,905
Standard Security Life Insurance Co Ny	NY	363,526,431	254,261,995	109,264,436	3,266,533	10,435,030	141,312,670
Starmount Life Insurance Company	LA	37,472,626	20,694,000	16,778,626	2,377,759	93,317	57,392,771
State Life Insurance Company The	IN	3,646,681,091	3,424,998,536	221,682,555	20,886,529	31,741,964	549,753,854
State Mutual Insurance Company	GA	383,450,176	357,675,973	25,774,203	-1,300,835	1,288,195	28,945,594
Sterling Investors Life Insurance Co	GA	18,550,294	11,158,752	7,391,543	14,898	3,169,448	8,137,899
Stonebridge Life Insurance Company	VT	2,157,569,217	1,789,036,607	368,532,610	136,821,256	22,361,280	-297,210,030
Sun Life & Health Insurance Company U S	CT	65,728,255	23,445,063	42,283,192	2,580,537	17,111,831	0
Sun Life Assurance Company Of Canada Us	DE	48,259,078,119	46,379,221,849	1,879,856,270	-135,801,630	151,623,125	3,466,690,245
Sunamerica Annuity & Life Assurance Co.	AZ	27,022,463,021	26,188,388,895	834,074,126	74,564,987	89,141,444	2,004,877,001
Sunamerica Life Insurance Company	AZ	17,333,204,313	13,435,381,305	3,897,823,008	-138,473,767	1,512,043	32,584,679
Sunset Life Insurance Company Of America	MO	392,216,305	357,955,340	34,260,968	6,371,775	69,325	11,790,386
Surety Life Insurance Company	NE	12,526,919	617,958	11,908,962	455,799	2,529,805	0
Swiss Re Life & Health America Inc	CT	10,408,879,385	8,787,606,646	1,621,272,739	114,367,694	0	1,152,612,875
Symetra Life Insurance Company	WA	23,192,365,853	21,440,060,953	1,752,304,900	194,472,559	113,514,394	3,012,240,434
Symetra National Life Insurance Company	WA	17,136,479	6,385,341	10,751,138	510,036	15,659	297,410
Teachers Insurance & Annuity Assn Of Am	NY	214,544,169,119	189,388,404,961	25,155,764,158	1,380,976,508	384,696,671	11,067,608,147
Texas Life Insurance Company	TX	779,597,826	726,532,120	53,065,706	14,421,458	5,584,246	117,292,739
Thrivent Life Insurance Company	MN	3,182,806,483	3,010,793,089	172,013,394	21,202,900	6,143,414	184,697,516
Tiaa-Cref Life Insurance Company	NY	3,570,994,624	3,200,413,334	370,581,290	24,944,160	11,203,406	218,881,176
Time Insurance Company	WI	748,260,818	473,791,837	274,468,981	44,158,628	95,619,953	1,321,039,319
Town & Country Life Insurance Company	UT	5,216,591	2,329,625	2,886,966	25,422	1,700	2,852,227
Trans World Assurance Company	CA	342,090,968	270,063,211	72,027,757	3,460,951	249,347	10,940,831
Transamerica Advisors Life Insurance Com	AR	11,139,705,511	10,326,563,120	813,142,391	181,242,118	4,154,374	28,259,918
Transamerica Financial Life Insurance Co	NY	24,312,485,405	23,517,817,917	794,667,488	70,348,541	75,720,603	5,143,776,841
Transamerica Life Insurance Company	IA	106,886,675,813	102,588,552,026	4,298,123,787	417,679,158	489,140,954	9,145,443,292

Company Name	State	Assets	Liabilities	Policyholders		Net Income	Direct Illinois		Nationwide	
				Surplus	Surplus		Premium	Premium	Premiums	Premiums
Trinity Life Insurance Company	KS	48,196,842	43,880,267	4,316,575	4,316,575	-449,123	515,628	515,628	12,567,301	12,567,301
U S Financial Life Insurance Company	OH	621,287,891	550,305,284	70,982,607	70,982,607	13,936,917	10,074,740	10,074,740	53,183,445	53,183,445
Ubs Life Insurance Company Usa	CA	44,072,176	6,897,791	37,174,385	37,174,385	-741,432	0	0	518,878	518,878
Uillico Life Insurance Company	TX	14,658,829	3,965,027	10,693,802	10,693,802	1,000,110	204,933	204,933	859,795	859,795
Unicare Life & Health Insurance Company	IN	971,857,383	802,952,657	168,904,725	168,904,725	68,179,695	95,070,967	95,070,967	986,987,101	986,987,101
Unified Life Insurance Company	TX	147,643,787	133,843,167	13,800,620	13,800,620	2,513,982	1,761,194	1,761,194	30,576,784	30,576,784
Unimerica Insurance Company	WI	264,232,349	131,171,544	133,060,805	133,060,805	20,513,064	8,938,335	8,938,335	199,330,852	199,330,852
Union Bankers Insurance Company	TX	68,867,886	28,438,147	40,429,739	40,429,739	4,249,826	1,362,302	1,362,302	39,824,292	39,824,292
Union Central Life Insurance Company The	NE	6,925,943,166	6,525,544,260	400,398,906	400,398,906	-2,065,375	14,387,093	14,387,093	626,285,033	626,285,033
Union Labor Life Insurance Company The	MD	3,928,789,251	3,835,410,678	93,378,573	93,378,573	7,497,371	3,961,432	3,961,432	147,208,789	147,208,789
Union Security Insurance Company	KS	5,529,400,728	5,079,786,066	449,614,662	449,614,662	81,041,139	43,590,872	43,590,872	1,108,834,301	1,108,834,301
United American Insurance Company	NE	1,698,071,608	1,431,870,922	266,200,686	266,200,686	93,628,262	24,127,741	24,127,741	749,484,909	749,484,909
United Benefit Life Insurance Company	OH	3,184,659	59,287	3,125,372	3,125,372	-7,631	0	0	0	0
United Concordia Life & Health Ins Co	PA	251,030,268	85,970,726	165,059,542	165,059,542	13,745,782	2,432,108	2,432,108	700,050,998	700,050,998
United Farm Family Life Insurance Co	IN	1,843,287,666	1,608,911,895	234,375,772	234,375,772	11,485,505	987,790	987,790	152,855,647	152,855,647
United Fidelity Life Insurance Company	TX	718,877,074	351,737,854	367,139,220	367,139,220	25,847,948	312,969	312,969	10,667,843	10,667,843
United Heritage Life Insurance Company	ID	465,634,477	419,420,845	46,213,631	46,213,631	6,204,668	29,863	29,863	56,524,584	56,524,584
United Home Life Insurance Company	IN	63,596,745	46,959,066	16,637,679	16,637,679	338,869	1,120,312	1,120,312	13,760,996	13,760,996
United Investors Life Insurance Company	NE	1,594,526,975	1,408,080,957	186,446,018	186,446,018	44,709,494	4,676,757	4,676,757	113,023,006	113,023,006
United Life Insurance Company	IA	1,554,036,238	1,395,657,300	158,378,938	158,378,938	13,442,500	13,628,970	13,628,970	136,794,171	136,794,171
United Of Omaha Life Insurance Company	NE	15,119,798,408	13,909,619,189	1,210,179,219	1,210,179,219	-110,516,411	183,959,497	183,959,497	2,441,249,645	2,441,249,645
United Security Assurance Company Of Pa	PA	115,360,107	96,106,487	19,253,616	19,253,616	1,002,485	484,135	484,135	28,678,724	28,678,724
United States Life Insurance Co Of Ny	NY	11,591,715,992	10,424,269,339	1,167,446,653	1,167,446,653	117,351,786	15,474,742	15,474,742	722,289,326	722,289,326
United Teacher Associates Insurance Co	TX	771,956,870	702,877,027	69,079,843	69,079,843	8,297,350	5,977,839	5,977,839	224,030,565	224,030,565
United World Life Insurance Company	NE	101,016,096	55,645,223	45,370,873	45,370,873	2,338,497	14,696,717	14,696,717	2,021,965	2,021,965
Unitedhealthcare Insurance Company	CT	13,677,425,307	9,655,463,484	4,021,961,822	4,021,961,822	2,259,139,159	1,155,159,950	1,155,159,950	39,966,180,565	39,966,180,565
Unity Financial Life Insurance Company	PA	105,975,897	95,795,867	10,180,030	10,180,030	1,313,848	1,845,670	1,845,670	33,873,927	33,873,927
Unity Mutual Life Insurance Company	NY	286,613,828	271,420,901	15,192,927	15,192,927	-768,257	38,758	38,758	37,350,163	37,350,163
Universal Guaranty Life Insurance Co	OH	272,524,420	242,081,540	30,442,880	30,442,880	5,305,153	1,754,854	1,754,854	7,725,367	7,725,367
Universal Underwriters Life Insurance Co	KS	240,393,486	173,367,270	67,026,216	67,026,216	4,760,907	1,781,548	1,781,548	10,159,866	10,159,866
Unum Life Insurance Company Of America	ME	17,822,750,751	16,283,123,409	1,539,627,342	1,539,627,342	246,304,595	153,719,171	153,719,171	2,612,486,477	2,612,486,477
Us Health & Life Insurance Company	MI	30,822,266	21,455,392	9,366,874	9,366,874	600,653	10,757	10,757	23,480,810	23,480,810
Usa Life One Insurance Company Of In	IN	36,045,336	20,660,039	15,385,295	15,385,295	246,639	143,841	143,841	1,123,338	1,123,338
Usaa Direct Life Insurance Company	NE	9,240,141	144,844	9,095,297	9,095,297	-151,444	372	372	-57,722	-57,722
Usaa Life Insurance Company	TX	16,815,590,641	15,330,083,060	1,485,507,581	1,485,507,581	240,017,943	43,391,865	43,391,865	1,951,821,686	1,951,821,686
Usable Life	AR	334,173,239	196,701,669	137,471,570	137,471,570	3,326,784	0	0	419,438,532	419,438,532

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
Vantus Life Insurance Company	CT	898,680,968	827,624,464	71,056,504	3,011,802	24,808	48,502,846
Variable Annuity Life Insurance Company	TX	63,975,360,196	60,175,076,536	3,800,283,660	74,413,311	224,253,952	5,202,808,881
Vista Life Insurance Company	MI	40,437,180	727,688	39,709,492	291,411	0	0
Washington National Insurance Company	IN	4,911,662,535	4,419,862,519	491,800,016	-606,735,038	58,615,306	637,438,217
Wellcare Health Insurance Of Arizona Inc	AZ	141,111,109	80,422,452	60,688,657	8,379,572	0	346,742,950
Wellcare Prescription Insurance Inc	FL	189,635,748	67,659,672	121,976,076	38,317,085	23,157,516	734,024,525
West Coast Life Insurance Company	NE	3,827,235,297	3,183,137,243	644,098,054	-289,237,214	34,204,516	134,845,657
Western & Southern Life Insurance Co	OH	8,484,076,858	4,950,470,715	3,533,606,143	52,268,816	23,412,817	286,128,285
Western National Life Insurance Company	TX	44,588,634,203	41,059,789,555	3,508,844,648	9,515,762	92,612,027	2,872,550,303
Western Reserve Life Assurance Co Of Oh	OH	9,497,886,339	8,986,621,846	511,264,493	123,139,021	27,957,339	524,952,987
Western Southern Life Assurance Company	OH	11,725,339,580	10,693,006,148	1,032,333,432	80,600,006	74,860,144	1,024,683,568
Westward Life Insurance Company	AZ	10,023,862	1,885,503	8,138,359	-158,713	0	59,564
Wilton Reassurance Company	MN	1,383,624,845	1,055,563,293	328,061,553	43,750,246	0	276,337,535
Wilton Reassurance Life Company Of Ny	NY	1,199,634,337	1,100,983,465	98,650,873	9,608,024	280,564	48,423,695
Wisconsin Physicians Ser Ins Corp	WI	313,270,966	146,061,798	167,209,168	7,928,549	0	458,448,693
World Corp Insurance Company	NE	23,308,315	662,329	22,645,986	313,266	2,780	322,301
World Insurance Company	NE	275,063,491	160,907,805	114,155,686	6,146,924	6,306,966	235,341,178
Zale Life Insurance Company	AZ	10,709,892	2,388,719	8,321,173	339,020	20,365	1,745,711
Type Totals		4,813,444,353,876	4,486,677,982,647	326,766,371,238	28,126,205,950	22,244,528,839	534,362,900,727

* Financial Figures Are Unavailable.

Alien Legal Reserve Life Insurance Companies

<u>Company Name</u>	<u>Country</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
Canada Life Assurance Company The	Canada	4,276,285,451	4,138,795,454	137,489,997	-12,771,468	4,270,903	61,523,718
Crown Life Insurance Company	Canada	298,099,593	265,846,820	32,252,773	1,217,346	1,099,634	7,177,374
Great West Life Assurance Company The	Canada	99,934,585	80,653,213	19,281,372	3,357,848	1,706,945	4,282,983
Industrial Alliance Pacific Ins/Fin Serv	Canada	555,765,527	540,072,070	15,693,457	-6,502,115	38,713	142,262,258
Sun Life Assurance Company Of Canada	Canada	16,039,271,041	15,148,496,272	890,774,769	169,137,169	91,744,558	2,513,642,140
Type Totals		21,269,356,197	20,173,863,829	1,095,492,368	144,438,780	98,860,753	2,728,888,473

Domestic Fraternal Benefit Societies

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
Catholic Holy Family Society	IL	101,889,816	93,178,449	8,711,367	-149,426	8,613,600	16,991,877
Catholic Order Of Foresters	IL	755,668,629	709,938,641	45,729,988	7,769,142	5,302,467	103,727,829
Csa Fraternal Life	IL	118,392,872	115,449,959	2,942,913	-2,331,062	5,437,785	9,738,726
Firemoms Mutual Aid & Benefit Assn The	IL	16,938,466	7,300,433	9,638,033	94,095	338,283	340,400
Independent Order Of Vikings	IL	2,616,960	1,289,677	1,327,283	1,948	37,928	129,778
Kskj Life, American Slovenian Cath Union	IL	198,174,806	191,549,834	6,624,972	1,844,286	43,915,876	58,881,057
Modern Woodmen Of America	IL	10,144,269,324	8,915,847,408	1,228,421,916	79,627,567	68,909,311	1,073,961,350
National Catholic Society Of Foresters	IL	128,587,028	115,075,532	13,511,495	1,312,249	1,050,207	4,571,250
Polish National Alliance Of The Us Of Na	IL	446,322,672	418,880,443	27,442,229	-1,244,671	12,757,154	21,426,327
Polish Roman Catholic Union Of America	IL	187,483,364	183,851,989	3,631,375	-1,075,592	2,367,911	16,943,991
Polish Womens Alliance Of America	IL	55,428,712	54,643,185	785,527	89,661	1,080,364	2,347,687
Royal Neighbors Of America	IL	765,792,458	537,381,785	228,410,673	-1,353,461	14,950,284	83,088,278
Western Catholic Union	IL	193,641,620	181,217,691	12,423,929	-93,822	34,014,226	28,207,814
Type Totals		13,115,206,727	11,525,605,026	1,589,601,700	84,490,914	198,775,396	1,420,356,364

Foreign Fraternal Benefit Societies

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
Alliance Of Transylvanian Saxons	OH	72,184,231	66,738,035	5,446,194	473,135	202,154	3,056,826
American Fraternal Union	MIN	23,446,875	22,279,696	1,167,179	-31,169	139,096	1,568,250
Assured Life Association	CO	56,483,875	44,724,713	11,759,162	758,385	2,251,901	6,852,277
Baptist Life Association	NY	31,716,414	31,208,862	507,552	-169,594	8,357	7,084,992
Catholic Financial Life	WI	1,196,641,433	1,170,541,485	26,099,948	-11,965,018	5,090,188	95,761,109
Catholic United Financial	MIN	669,633,945	640,860,341	28,773,604	-874,216	0	53,484,370
Croatian Fraternal Union Of America	PA	358,188,929	342,337,770	15,851,159	3,262,408	2,686,409	39,047,547
Czech Catholic Union	OH	13,468,139	10,768,733	2,699,406	-193,635	119,343	1,310,314
Degree Of Honor Protective Association	MIN	194,864,844	188,964,486	5,900,358	368,532	428,122	27,348,959
Equitable Reserve Association	WI	127,990,359	123,530,292	4,460,067	-941,030	233,202	7,406,243
Everence Association, Inc.	IN	381,924,709	303,778,388	78,146,321	5,893,211	3,435,270	74,446,350
First Catholic Slovak Ladies Assn U S A	OH	635,734,091	547,216,178	88,517,916	2,587,257	3,009,411	47,115,695
First Catholic Slovak Union Usa & Canada	OH	272,289,975	254,770,111	17,519,864	1,006,321	5,700,537	33,635,663
Gleaner Life Insurance Society	MI	1,318,516,136	1,235,416,085	83,100,051	3,139,610	48,463,005	236,620,715
Greater Beneficial Union Of Pittsburgh	PA	760,141,992	724,688,759	35,453,233	5,067,426	7,090,315	176,267,442

Company Name	State	Assets	Liabilities	Policyholders		Net Income	Direct Illinois		Nationwide	
				Surplus			Premium	Premiums	Premiums	Premiums
Greek Catholic Union Of The U S A	PA	810,809,677	789,356,323	21,453,354	3,930,503	10,512,899	195,526,055			
Hungarian Reformed Federation Of America	DC	16,870,698	15,488,081	1,382,614	-556,156	3,486	533,943			
Isda Fraternal Association	PA	49,221,431	45,209,252	4,012,179	371,932	355,412	6,252,667			
Knights Of Columbus	CT	16,861,960,910	15,132,007,737	1,729,953,173	86,538,435	27,783,666	1,045,307,617			
Ladies Pennsylvania Slovak Catholic Un	PA	14,686,753	10,852,993	3,833,760	-69,930	3,060	244,185			
Lithuanian Alliance Of America	PA	1,717,109	1,358,961	358,148	55,655	1,044	20,351			
Loyal Christian Benefit Association	PA	167,397,009	163,194,328	4,202,681	542,822	173,625	21,296,139			
Mutual Beneficial Association Inc The	DE	50,464,384	49,658,888	805,496	100,163	1,040,049	6,271,840			
National Mutual Benefit The	WI	277,768,734	251,515,103	26,253,630	386,695	1,851,905	26,976,105			
National Slovak Society Of The Usa	PA	513,755,840	503,216,251	10,539,589	534,482	2,791,743	173,242,666			
Order Of United Commercial Travelers Am	OH	23,014,973	11,038,584	11,976,389	1,023,684	6,508,093	13,851,568			
Polish Falcons Of America	PA	61,919,488	60,523,834	1,395,654	-1,062,854	110,257	6,583,504			
Polish National Union Of America	PA	25,247,317	24,660,985	586,331	-3,521	7,041	524,773			
Polish Union Of America	NY	361,333	-17,825	379,158	-214,402	39	215,506			
Polish Union Of The United States Of Na	PA	8,484,962	7,394,509	1,090,453	-360,586	12,283	133,779			
Royal Arcanum	MA	86,251,186	72,224,915	14,026,271	704,000	130,444	6,422,347			
Serb National Federation	PA	32,623,903	31,569,759	1,054,144	46,863	678,608	2,498,333			
Slovak Catholic Sokol	NJ	53,376,926	44,497,923	8,879,003	-228,176	11,620	1,050,892			
Slovak Gymnastic Union Sokol Of The Usa	NJ	11,409,625	5,807,517	5,602,108	190,489	23,094	165,074			
Slovene National Benefit Society	PA	178,251,763	172,261,179	5,990,584	466,243	356,234	16,541,643			
Sons Of Norway	MIN	312,244,794	304,219,711	8,025,083	1,150,739	1,964,001	45,631,542			
Thrivent Financial For Lutherans	WI	59,224,749,903	55,129,173,287	4,095,576,616	249,300,493	274,425,830	4,509,917,928			
Travelers Protective Association Of Am	MO	11,006,611	1,449,916	9,556,695	-128,674	16,839	1,122,466			
Ukrainian National Association Inc	NJ	152,348,164	147,842,913	4,505,252	-648,423	2,615,012	50,465,577			
W S A Fraternal Life	CO	46,909,164	37,159,581	9,749,583	-722,444	24	4,348,970			
Western Fraternal Life Association	IA	240,634,547	218,958,080	21,676,467	1,462,559	609,691	17,835,742			
William Penn Association	PA	223,257,327	203,718,563	19,538,764	195,297	1,037,043	30,638,529			
Womens Life Insurance Society	MI	186,505,144	158,433,218	28,071,927	-826,603	982,469	15,853,011			
Woodmen Of The World Life Insurance Soc	NE	8,570,567,800	7,671,064,644	899,503,156	43,386,920	4,183,174	747,996,439			
Workmens Benefit Fund Of The U S A	NY	34,996,062	34,325,631	670,431	-64,471	72,770	1,734,475			
Type Totals		94,362,039,484	87,005,988,775	7,356,050,707	393,883,357	417,118,765	7,760,210,418			

Alien Fraternal Benefit Societies

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
Independent Order Of Foresters	NY	3,108,391,895	2,829,918,742	278,473,153	26,075,081	8,315,785	211,416,134
Type Totals		3,108,391,895	2,829,918,742	278,473,153	26,075,081	8,315,785	211,416,134

Assessment Company

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
American Life Insurance Company	IL	3,131,081	1,377,553	1,753,527	-378,234	396,933	401,355
Type Totals		3,131,081	1,377,553	1,753,527	-378,234	396,933	401,355

Burial Society

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
Slovenian Womens Union Of America	IL	653,222	211,486	441,736	-6,476	81,500	81,500
Type Totals		653,222	211,486	441,736	-6,476	81,500	81,500

Domestic Health Maintenance Organizations

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
Cigna Healthcare Of Illinois Inc	IL	2,599,697	194,775	2,404,922	541,943	1,793,178	1,812,023
Harmony Health Plan Of Illinois Inc	IL	109,941,875	68,833,688	41,108,187	11,696,147	293,401,648	338,030,213
Health Alliance Medical Plans Inc*	IL	0	0	0	0	765,134,810	765,134,810
Health Alliance Midwest Inc	IL	8,214,851	2,730,540	5,484,310	-407,944	3,141,343	15,307,319
Health Care Service Corp Mut Leg Res Co*	IL	0	0	0	0	2,798,538,422	3,241,031,920
Humana Benefit Plan Of Illinois Inc*	IL	0	0	0	0	201,321,373	201,319,892
Meridian Health Plan Inc	IL	2,733,342	778,186	1,955,156	-47,440	1,929,885	1,905,314
Personalcare Insurance Of Illinois Inc*	IL	0	0	0	0	153,439,270	153,439,270
Unicare Health Plans Of The Midwest Inc	IL	45,046,406	27,441,000	17,605,406	7,338,731	5,168,426	6,068,590
Union Health Service**	IL	0	0	0	0	3,551,507	3,551,507
Unitedhealthcare Of Illinois Inc	IL	33,122,369	11,624,008	21,498,361	2,238,169	73,165,539	74,146,561

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
Unitedhealthcare Plan Of River Valley In	IL	1,112,010,895	761,410,940	350,599,955	129,439,689	57,233,503	3,158,019,452
Type Totals		1,313,669,435	873,013,137	440,656,297	150,799,295	4,357,818,904	7,959,766,871

*These companies are licensed as legal reserve life companies with an HMO line of business.

**This company is licensed as a voluntary health service plan with an HMO line of business.

Foreign Health Maintenance Organizations

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
Aetna Health Inc	PA	806,839,937	406,291,181	400,548,756	161,653,734	117,298,854	3,897,909,347
Cigna Healthcare Of St Louis Inc	MO	1,742,546	45,517	1,697,029	205,041	204,014	795,086
Essence Healthcare Inc	MO	113,084,481	75,035,446	38,049,035	-12,711,684	51,327,799	461,462,311
Fidelis Securecare Of Texas Inc	TX	2,457,807	881,208	1,576,599	-258,866	0	4,269,885
Group Health Plan Inc	MO	167,322,541	86,916,572	80,405,969	26,926,034	94,566,904	375,630,653
Healthlink Hmo Inc	MO	21,920,768	1,129,577	20,791,191	10,689,657	0	0
Healthspring Of Tennessee Inc	TN	163,119,603	85,367,081	77,752,522	29,821,508	129,372,653	896,573,503
Hmo Missouri Inc	MO	126,700,109	48,033,716	78,666,394	18,319,624	0	273,814,408
Humana Health Plan Inc	KY	509,907,987	229,026,143	280,881,844	30,421,797	587,331,615	1,966,534,552
Medical Associates Health Plan Inc	IA	26,703,567	11,256,655	15,446,912	1,266,315	11,722,454	102,273,587
Unitedhealthcare Of The Midwest Inc	MO	173,675,264	93,382,671	80,292,593	41,912,731	76,527,180	515,837,574
Type Totals		2,113,474,610	1,037,365,767	1,076,108,844	308,245,891	1,068,351,473	8,495,100,906

Voluntary Service Plans

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
National Dental Care Inc	IL	186,923	90,610	96,313	-9,888	1,173,475	1,173,475
Sidney Hillman Health Centre	IL	516,934	323,348	193,585	-53,147	2,425,410	2,425,410
Union Health Service Inc	IL	16,576,491	7,127,038	9,449,452	3,350,218	45,941,239	45,941,239
Union Medical Center	IL	1,703,705	311,596	1,392,109	16,862	6,093,685	6,093,685
Type Totals		18,984,053	7,852,592	11,131,459	3,304,045	55,633,809	55,633,809

Dental Service Plan

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
Delta Dental Of Illinois	IL	65,012,243	24,397,711	40,614,532	3,551,050	142,065,341	142,065,340
Type Totals		65,012,243	24,397,711	40,614,532	3,551,050	142,065,341	142,065,340

Domestic Limited Health Service Organizations

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
Compbenefits Dental Inc	IL	5,953,890	2,400,382	3,553,508	1,347,009	6,649,414	17,047,673
Dental Benefit Providers Of Illinois Inc	IL	2,528,022	688,299	1,839,723	89,827	0	2,543,174
Dental Concern Ltd	IL	1,102,354	426,933	675,421	42,152	566,196	566,196
First Commonwealth Insurance Company*	IL	0	0	0	0	22,075,987	22,075,987
First Commonwealth Ltd Health Serv Corp	IL	1,888,021	56,374	1,831,646	72,690	59,405	345,756
Health Care Service Corp Mut Leg Res Co*	IL	0	0	0	0	9,183,705	9,183,705
Truassure Insurance Company*	IL	0	0	0	0	1,951,760	1,951,760
Vision Service Plan Of Illinois, Nfp	IL	21,160,298	8,389,291	12,771,007	6,131,096	81,854,721	81,854,721
Type Totals		32,632,585	11,961,279	20,671,305	7,682,774	122,341,188	135,568,972

*These companies are licensed as legal reserve life companies with an LHSO line of business.

Foreign Limited Health Service Organizations

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
Alpha Dental Programs Inc	TX	3,047,748	1,443,585	1,604,163	338,282	299,745	10,416,284
Union Security Insurance Co*	IA	0	0	0	0	654,708	654,708
Type Totals		3,047,748	1,443,585	1,604,163	338,282	954,453	11,070,992

* This company is licensed as a legal reserve life company with an LHSO line of business.

Foreign Accredited Reinsurers

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
Agc Life Insurance Company	MO	13,113,211,504	3,078,718,045	10,034,493,459	-46,920,236	0	-1,274,687
Genworth Life Insurance Company Of Ny	NY	7,432,015,788	6,882,881,047	549,134,741	130,036,055	165,169	329,767,295
Hannover Life Reinsurance Company Of Am	FL	3,451,391,717	3,284,792,083	166,599,634	217,329	0	388,904,465
Type Totals		23,996,619,009	13,246,391,175	10,750,227,834	83,333,148	165,169	717,397,073

Mutual Holding Companies

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
Members Mutual Holding Company	IL	2,133,502	44,445	2,089,057	12,320	0	0
Mutual Trust Holding Company	IL	1,809,606	17,179	1,792,427	-5,313	0	0
Trustmark Mutual Holding Company	IL	1,563,280	0	1,563,280	0	0	0
Type Totals		5,506,388	61,624	5,444,764	7,007	0	0

Recapitulation

<u>Company Name</u>	<u>Number of Companies</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
Legal Reserve Domestic Companies	58	211,275,488,302	185,588,208,262	25,687,280,026	1,665,567,740	9,726,921,908	34,352,211,255
Legal Reserve Foreign Companies	453	4,813,444,353,876	4,486,677,982,647	326,766,371,238	28,126,205,950	22,244,528,839	534,362,900,727
Legal Reserve Alien Companies	5	21,269,356,197	20,173,863,829	1,095,492,368	144,438,780	98,860,753	2,728,888,473
Fraternal Domestic Companies	13	13,115,206,727	11,525,605,026	1,589,601,700	84,490,914	198,775,396	1,420,356,364
Fraternal Foreign Companies	45	94,362,039,484	87,005,988,775	7,356,050,707	393,883,357	417,118,765	7,760,210,418
Fraternal Alien Companies	1	3,108,391,895	2,829,918,742	278,473,153	26,075,081	8,315,785	211,416,134
Assessment Companies	1	3,131,081	1,377,553	1,753,527	-378,234	396,933	401,355
Burial Societies	1	653,222	211,486	441,736	-6,476	81,500	81,500
Domestic Hmos	7	1,313,669,435	873,013,137	440,656,297	150,799,295	4,357,818,904	7,959,766,871
Foreign Hmos	11	2,113,474,610	1,037,365,767	1,076,108,844	308,245,891	1,068,351,473	8,495,100,906
Voluntary Service Plans	4	18,984,053	7,852,592	11,131,459	3,304,045	55,633,809	55,633,809
Dental Service Plans	1	65,012,243	24,397,711	40,614,532	3,551,050	142,065,341	142,065,340
Domestic Lhsos	5	32,632,585	11,961,279	20,671,305	7,682,774	122,341,188	135,568,972
Foreign Lhsos	1	3,047,748	1,443,585	1,604,163	338,282	954,453	11,070,992

<u>Company Name</u>	<u>Number of Companies</u>	<u>Assets</u>	<u>Liabilities</u>	<u>Policyholders Surplus</u>	<u>Net Income</u>	<u>Direct Illinois Premium</u>	<u>Nationwide Premiums</u>
Foreign Accredited Reinsurers	3	23,996,619,009	13,246,391,175	10,750,227,834	83,333,148	165,169	717,397,073
Mutual Holding Company	3	5,506,388	61,624	5,444,764	7,007	0	0
Type Totals	612	5,184,127,566,855	4,809,005,643,190	375,121,923,653	30,997,538,604	38,442,330,216	598,353,070,189

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