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ILLINOIS DEPARTMENT OF INSURANCE

**ILLINOIS DEPARTMENT
OF INSURANCE**

**2014
ANNUAL REPORT TO THE
GOVERNOR**



BRUCE RAUNER, GOVERNOR

ANNE MELISSA DOWLING, ACTING DIRECTOR



Illinois Department of Insurance

BRUCE RAUNER
Governor

ANNE MELISSA DOWLING
Acting Director

Honorable Bruce Rauner
Governor
State of Illinois
Springfield, Illinois

Re: 2014 Annual Report - Department of Insurance

Dear Governor Rauner:

I am pleased to submit this Annual Report for the Department of Insurance summarizing the activities and fiscal operations in 2014. The report contains information on the activities of the Divisions within the Department including but not limited to: Consumer Market, Financial-Corporate Regulatory, Legal, and Public Pension; along with the Workers' Compensation Fraud Unit and Office of the Special Deputy Receiver.

Based upon premiums written in 2014, Illinois is the fifth largest Property & Casualty insurance market and the seventh largest Life, Accident & Health insurance market in the United States. The Department strives to protect Illinois consumers through fair and professional regulations and by encouraging a competitive insurance market.

Listed below are a just a few highlights from 2014:

One of the largest undertakings was the Affordable Care Act in which several Divisions were involved. The Office of Consumer Health Insurance (OCHI) handled nearly 3,000 calls from consumers who needed assistance regarding the Marketplace. The Health Unit, with assistance of Life & Annuity Unit, spent many weeks reviewing policies submitted by the companies to verify that every policy was compliant with Federal and Illinois laws and provided Essential Health Benefits.

The Public Pension Division has developed a ten year profile report that highlights key financial data related to downstate police and fire pension funds. These profile reports have been widely requested by fund trustees and other interested parties. The reports will be available to the public through our website in the near future as part of a transparency initiative.

The Department implemented a Public Access link (<https://filingaccess.serff.com/sfa/home/il>) to all filings for Property and Casualty as well as Life, Accident and Health. Additionally, the Property and Casualty Compliance Unit implemented a link (<http://insurance2.illinois.gov/applications/RegEntPortal/>) to look up rated revisions.

The following report further details the Department's operations. I hereby submit the Illinois Department of Insurance Annual Report for 2014.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Anne Dowling".

Anne Melissa Dowling,
Acting Director

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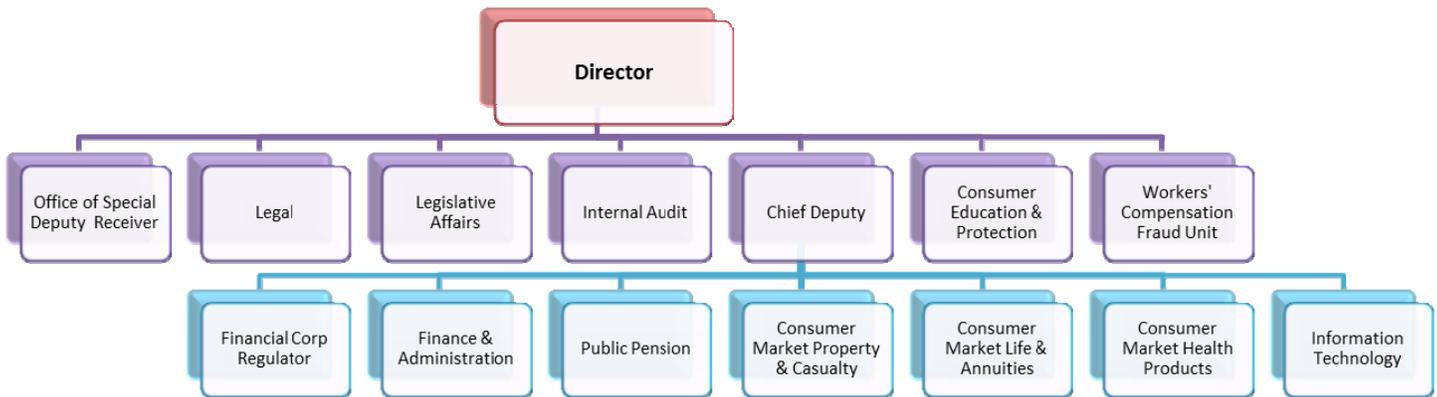
Directors of Insurance

Anne Melissa Dowling 2015



James Stephens (Acting)	2015	John E. Bolton, Jr.	1965–1969
Andrew Boron	2012-2015	Richard G. Hershey	1963–1965
Robert E. Wagner (Acting)	2011-2012	Joseph S. Gerber	1957–1963
Andrew R. Stolfi (Acting)	2011	Justin T. McCarthy	1954–1957
Jack Messmore (Acting)	2011	Laddie T. Pelnar (Acting)	1954
Michael T. McRaith	2005–2011	Robert E. Barrett	1953–1954
Deirdre K. Manna (Acting)	2004–2005	J. Edward Day	1950–1953
J. Anthony Clark	2003–2004	Harry B. Hershey	1949–1950
Nathaniel S. Shapo	1999–2003	N. P. Parkinson	1944–1949
Arnold Dutcher (Acting)	1998–1999	Paul F. Jones	1941–1944
Mark Boozell	1995–1998	S. Hayden Davis	1940–1941
James W. Schacht (Acting)	1994–1995	Ernest Palmer	1933–1940
Stephen F. Selcke	1991–1994	Harry Hanson	1930–1933
James W. Schacht (Acting)	1991	George Huskinson	1927–1930
Zack Stamp	1989–1991	Alex Johnson	1923–1927
John E. Washburn	1983–1989	Thomas J. Houston	1921–1923
James W. Schacht (Acting)	1982–1983	Fred W. Potter	1917–1921
Philip R. O'Connor	1979–1982	Rufus Potts	1913–1917
Richard L. Mathias	1977–1979	Fred W. Potter	1907–1913
Michael P. Duncan	1976–1977	William R. Vredenburgh	1903–1907
Dennis W. Toivonen (Acting)	1976	Henry Yates	1901–1903
Robert B. Wilcox	1974–1976	James R. Van Cleave	1897–1901
Fred A. Mauck	1973–1974	Bradford Durfee	1893–1897
James Baylor	1969–1973		

Organization Chart



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 Workers' Compensation Fraud Unit. The Director is also 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.

Finance and Administration Services

The Finance and Administration Services oversees the Department's day-to-day operations, including budgeting, expenditure tracking, human resources, tax and fee collections, legislative matters, purchasing, and procurement. The Division 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 \$443,047,800. The General Revenue Fund received \$335,227,227 of the aforementioned amount. All Division operations are funded by various fees collected from insurance companies, insurance producers, and other related organizations. The Department receives no appropriation from the General Revenue Fund.

Department Staff			
	2014	2013	2012
Consumer	102	93	102
Financial/Corporate	111	119	119
Public Pension Division	13	10	11
Legal Division	22	22	24
Workers' Comp. Fraud Unit	2	1	1
Total:	250	245	257

FY 14 Appropriations and Disbursements: July 1, 2013 to June 30, 2014

General Revenue Fund : The Department does not receive or disburse monies from the General Revenue Fund.

Public Pension Regulation Fund				
Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriation
Personal Services	1,909,000	0	653,442	1,255,558
Retirement	769,600	0	263,714	505,886
Social Security	146,100	0	47,668	98,432
Group Insurance	667,000	0	196,062	470,938
Contractual	58,000	0	11,627	46,373
Travel	77,500	0	20,016	57,484
Commodities	14,500	0	0	14,500
Printing	10,500	0	0	10,500
Equipment	34,800	0	1,495	33,305
Telecommunications	17,500	0	0	17,500
Operations Lump Sum	500,000	0	4387,050	112,950
Lump Sums & Other Purposes	0	0	0	0
Total	\$4,204,500	\$0	\$1,581,074	\$2,623,426

Insurance Producers Administration Fund

Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriation
Personal Services	10,144,400	0	8,195,852	1,948,548
Retirement	4,089,500	0	3,309,597	779,903
Social Security	776,100	0	606,725	169,375
Group Insurance	3,335,000	0	2,350,070	984,930
Contractual	1,850,000	0	1,652,872	197,128
Travel	145,000	0	81,839	63,161
Commodities	23,400	0	4,237	19,163
Printing	34,800	0	8,696	26,104
Equipment	88,800	0	45,149	43,651
EDP	500,000	0	433,479	66,521
Telecommunications	231,300	0	231,062	238
Op. of Auto	9,000	0	2,114	6,886
Refunds	200,000	0	22,017	177,983
Shared Services Lump Sum	627,200	0	515,828	111,372
Operations Lump Sum	750,000	0	234,848	515,152
Total	\$22,804,500	\$0	\$17,694,385	\$5,110,115

Insurance Financial Regulation Fund

Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriation
Personal Services	12,352,400	0	9,603,871	2,748,529
Retirement	4,979,500	0	3,881,545	1,097,955
Social Security	945,000	0	698,283	246,717
Group Insurance	3,611,000	0	2,451,418	1,159,582
Contractual	1,850,000	0	1,254,503	595,497
Travel	300,000	0	76,014	223,986
Commodities	23,400	0	11,353	12,047
Printing	34,700	0	10,980	23,720
Equipment	65,700	0	25,903	39,797
EDP	500,000	0	433,959	66,041
Telecommunications	218,500	0	207,483	11,017
Op. of Auto	9,200	0	1,109	8,091
Refunds	49,000	0	41,407	7,593
Shared Services Lump Sum	476,100	0	128,284	347,816
Operations Lump Sum	250,000	0	91,920	158,080
Total	\$25,664,500	\$0	\$18,918,032	\$6,746,468

Combined Funds				
Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriation
Personal Services	24,405,800	0	18,453,165	5,952,635
Retirement	9,838,600	0	7,454,856	2,383,744
Social Security	1,867,200	0	1,352,676	514,524
Group Insurance	7,613,000	0	4,997,550	2,615,450
Contractual	3,758,000	0	2,919,002	838,998
Travel	522,500	0	177,869	344,631
Commodities	61,300	0	15,590	45,710
Printing	80,000	0	19,676	60,324
Equipment	189,300	0	72,547	116,753
EDP	1,000,000	0	867,438	132,562
Telecommunications	467,300	0	438,545	28,755
Op. of Auto	18,200	0	3,223	14,977
Refunds	249,000	0	63,424	185,576
Shared Services Lump Sum	1,103,300	0	644,112	459,188
Operations Lump Sum	1,500,000	0	713,818	786,182
Lump Sums & Other Purposes	0	0	0	0
Total	\$52,673,500	\$0	\$38,193,491	\$14,480,009

Insurance Privilege Tax Refund Fund		
Standard Accounts:	Appropriations	Disbursements
Refund	\$2,006,300	\$2,006,220
Total	\$2,006,300	\$2,006,220

Senior Health Insurance Program - (Program transferred to Aging effective 04/01/2013)		
Standard Accounts:	Appropriations	Disbursements
Federal Grants in Aid	\$0	\$0
Total	\$0	\$0

Workers' Compensation Commission - Insurance Fraud Operations Fund		
Standard Accounts:	Appropriations	Disbursements
Lump Sum	\$950,000	\$370,326
Total	\$950,000	\$370,326

Group Self-Insured Workers' Compensation Pool Insolvency Fund		
Standard Accounts:	Appropriations	Disbursements
Lump Sum	\$2,000,000	\$254,299
Total	\$2,000,000	\$254,299

Department of Insurance State Trust Fund - (Fund Closed in FY 2013)		
Standard Accounts:	Appropriations	Disbursements
Lump Sum	\$0	\$0
Total	\$0	\$0

Comparative Statement of Taxes & Fee Collected for Fiscal Year 2014

Taxes & Fees	FY2014	FY2013	% Change
1st Quarter Privilege Tax	33,786,036.80	30,614,269.42	10.36%
2nd Quarter Privilege Tax	38,751,004.23	38,719,374.95	0.08%
3rd Quarter Privilege Tax	37,147,868.28	39,356,791.62	-5.61%
4th Quarter Privilege Tax	38,576,973.05	40,058,578.45	-3.70%
1st Quarter Retaliatory Tax	24,267,603.18	21,729,630.89	11.68%
2nd Quarter Retaliatory Tax	27,460,364.77	26,701,515.25	2.84%
3rd Quarter Retaliatory Tax	27,423,264.38	30,123,106.04	-8.96%
4th Quarter Retaliatory Tax	27,461,271.41	30,689,510.86	-10.52%
Final Privilege Tax	23,128,630.44	25,727,920.73	-10.10%
Final Retaliatory Tax	16,321,759.52	13,256,797.96	23.12%
Surplus Line Tax	40,162,423.10	37,860,047.37	6.08%
Group Privilege Tax	319.30	254.00	25.71%
Fines & Penalties	537,252.54	426,405.52	26.00%
Interest	201,347.32	105,194.87	91.40%
Miscellaneous	1,109.00	0.00	N/A
Subtotal for General Revenue Fund	\$335,227,227.32	\$335,369,397.93	-0.04%
Producer Licenses	25,396,443.70	22,564,150.90	12.55%
Producer Reinstatement Fee	16,480.00	25,001.00	-34.08%
Producer Appointment Fee	1,077,650.00	818,300.00	31.69%
Producer Provider Education	512,520.00	510,010.00	0.49%
Producer Market Conduct Exams	424,986.00	487,173.00	-12.76%
Producer Fines and Penalties	4,442,640.83	5,597,538.56	-20.63%
Producer Market Conduct Travel	0.00	0.00	N/A
Producer Miscellaneous	13,851.11	30,414.88	-54.46%
Subtotal for Insurance Producer Fund	\$31,884,571.64	\$30,032,588.34	6.17%
Fire Marshal Tax (Company)	23,901,363.04	23,192,764.97	3.06%
Fire Marshal Tax (Surplus Lines)	1,540,159.41	1,615,951.56	-4.69%
Subtotal for Fire Prevention Fund	\$25,441,522.45	\$24,808,716.53	2.55%
L/A&H:			
Annual Statement Filing Fee	18,100.00	17,750.00	1.97%
Corporate Documents	133,500.00	130,526.00	2.28%
Certificate Fees	224,720.00	241,755.00	-7.05%
Policy Form Filings	2,262,091.02	2,132,637.00	6.07%
Fines and Penalties	0.00	2,134,173.00	-100.00%
Miscellaneous	34,731.00	39,042.00	-11.04%
Domestic Financial Regulation Fee	1,570,050.00	2,463,300.00	-36.26%
Foreign Financial Regulation Fee	4,180,500.00	5,008,500.00	-16.53%
L/A&H subtotal	\$8,423,692.02	\$12,167,683.00	-30.77%

P&C:			
Cost Containment	1,642,592.00	1,557,518.00	5.46%
Annual Statement Filing Fee	43,050.00	43,200.00	-0.35%
Surplus Lines Licenses	800.00	46,461.41	-98.28%
Corporate Documents	260,350.00	250,965.00	3.74%
Certificate Fees	453,430.00	461,782.00	-1.81%
Policy Form Filings	1,487,630.01	607,505.00	144.88%
Fines and Penalties	28,400.00	0.00	N/A
RCPT, etc.	700.00	2,300.00	-69.57%
Miscellaneous	11,942.63	14,485.80	-17.56%
Domestic Financial Regulation Fee	3,614,000.00	5,230,550.00	-30.91%
Foreign Financial Regulation Fee	6,183,300.00	7,495,400.00	-17.51%
Financial Exam Travel	7,406.95	32,285.53	-77.06%
P&C subtotal	\$13,733,601.59	\$15,742,452.74	-12.76%
Subtotal for Insurance Financial Regulation Fund	\$422,157,293.61	\$27,910,135.74	-20.61%
Public Pension Fees	2,021,351.07	1,717,832.74	17.67%
Public Pension Fines	60.00	0.00	N/A
Subtotal for Public Pension Fund	\$2,021,411.07	\$1,717,832.74	17.67%
W.C. Pool Insolvency	130,736.33	113,431.38	15.26%
W.C. Industry Commission Surcharge	26,185,038.33	24,432,494.37	7.17%
Subtotal for W.C. Pool Fund	\$26,315,774.66	\$24,545,925.75	7.21%
State Trust Fund	0.00	0.00	N/A
Total for All Funds	\$443,047,800.75	\$444,384,597.03	-0.30%

Securities Deposited

Company Type	Number of Companies	Amount
Domestic Stock Life	51	116,202,000
(Special Policy Fund)	3	631,000
Domestic Mutual Life	6	11,476,000
Domestic Stock Property & Casualty	175	382,543,614
Domestic Mutual Property & Casualty	14	33,647,000
Domestic Inter-Insurance Exchange	2	3,930,000
Burials	0	0
Bond Certificates	23	1,119,000
Health Maintenance Organizations	22	17,725,000
Limited Health Service Organizations	10	1,085,000
Sub-total	306	\$568,358,614
Foreign Workers Compensation	60	281,637,000
Foreign & Alien	21	26,333,000
Service Contract Providers	23	651,000
Mutual Trust Holding	5	7,750,000
Viatical Agreements	6	750,000
Total on Deposit June 30, 2014	421	\$885,479,614

Consumer Market Division

The Consumer Market Division is responsible for:

- overseeing the Department's consumer protection and education programs;
- licensing and regulating the activities of insurance producers; and
- monitoring the marketplace operations of insurance companies.

Consumer Services and Education Programs

During 2014, 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 2014, resulting in many questions from consumers, agents, and health care providers.

One of the largest health insurance changes was the beginning of open enrollment for the Health Marketplace which began on, November 15, 2014, for consumers who were seeking coverage effective, January 1, 2015, and beyond. The Federal Marketplace allows individuals to enroll in health coverage which provides Essential Health Benefits (EHB) without being rejected or rated due to pre-existing health conditions and without having a pre-existing health condition limitation contained in the plan. Consumers who purchased coverage on the Marketplace could qualify for advance premium tax credits to help pay the premium of the plan, depending on their income. They could also qualify for reduced cost sharing if they chose a Silver plan and met financial criteria.

In Illinois, there were ten Qualified Health Plans (QHP) which offered coverage on the Marketplace. The coverage is divided into metal levels: Platinum, Gold, Silver, Bronze, and Catastrophic. The plans provide EHB, however the metal level determines the average cost of those benefits. For example, bronze plans pay an average of 60% of the cost of EHB, silver plans pay an average of 70%, gold plans pay an average of 80%, and platinum plans pay an average of 90%. The Catastrophic plans are available only for young adults under age 30 or for individuals for whom metal plans are unaffordable.

In 2014, the Department's Office of Consumer Health Insurance (OCHI) staff fielded over 24,780 calls in 2014, which covered a vast array of topics. Since its inception, OCHI has received 266,051 phone calls. Staff managed calls from a variety of individuals and groups, including: consumers, employers, agents, associations, attorneys, health care providers, and advocates.

OCHI provides information and education that assists consumers in understanding their health coverage. OCHI staff often helps consumers define, in practical terms, the specific challenges they are experiencing. OCHI staff explains differences between rights and benefits available in individual, small group, and large group insurance products, and related rights guaranteed by the Health Insurance Portability and Accountability Act (HIPAA) (215 ILCS 97/1 *et seq.*) and the Patient Protection and Affordable Care Act (ACA) (Public Law 111-148). In addition to discussing issues with consumers by phone and in person, OCHI refers consumers to the Department's internet site (<http://www.insurance.illinois.gov>) and outside web sites (such as healthcare.gov, GetCoveredIllinois.gov and many others).

OCHI fielded nearly 3,000 calls from Illinois residents who needed assistance or had questions regarding the Marketplace. Questions included the following topics:

- Enrollment and Eligibility
- Essential Health Benefits
- Medicaid Expansion
- Premium Tax Credits and Cost Sharing Reductions
- Qualified Health Plans
- Individual Shared Responsibility Provision
- SHOP – Small Business Health Options Program

In addition to the ACA related calls, OCHI continued to receive calls requesting information on many other topics including the following:

- How to file for an independent review of a claim or service denied for medical necessity, pre-existing, or rescission;
- How to keep a grand-fathered or grand-mothered (transition) plan under the new law;
- How to contact an insurance company directly;
- Questions regarding the Affordable Care Act requirements;
- Questions regarding State health insurance laws and rules;
- Questions regarding rate increases; and
- How to continue coverage upon losing employment or having a change in family dynamic such as birth, death, divorce or legal separation.

OCHI continues to provide services to Illinois consumers who experience problems with insurance carriers; have questions about Illinois insurance laws and the impact of the new federal law; have concerns regarding rate increases; and are unable to find coverage due to cost of access.

The Uninsured Ombudsman Program (Ombudsman) within OCHI continues to educate uninsured and underinsured 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 resources for low-cost or subsidized medical services. As in previous years, calls came from the uninsured, concerned advocates, organizations providing assistance to the uninsured, other State agencies, legislators, insurance agents, and families. Since its inception in 2002, the Ombudsman staff has continued to work with various State and local agencies to locate resources that provide medical services to the uninsured and underinsured populations.

In 2014, OCHI staff continue to receive calls from consumers regarding the entire spectrum of health coverage issues, often concerning specific diseases or conditions and the related financial burdens faced by those who are uninsured or underinsured. To provide answers to consumer questions, OCHI staff are trained on the relevant sections of the Illinois Insurance Code and the Illinois Administrative Code. General familiarity with certain federal laws and regulations (e.g., the Employee Retirement Income Security Act (ERISA) and COBRA (federal health and coverage continuation rights) is also a necessity. Given the unique coverage questions and challenges faced by consumers, particularly relating to disease specific mandates, OCHI staff utilized additional resources, including the internet, as well as information from other State and local agencies (e.g., State and local public health departments), to provide clear and helpful answers. In many cases, OCHI directs uninsured and underinsured consumers to providers of low-cost or subsidized medical services.

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 provides 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 Department's email address (DOI.InfoDesk@illinois.gov) which 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 Info Desk's email. The Consumer Services Section responded to approximately 1,688 of those inquiries.

A summary of the overall consumer complaint activity is presented below. Due to improvements in the Consumer Complaint tracking system, the process by which the following data was determined varied slightly in 2014 from prior years. The Department took all possible steps to report data consistently with prior years so that yearly comparisons remain valid

This table provides a breakdown of all consumer complaints by line of coverage. As mentioned above, the Department is available to assist consumers with any insurance related issue they have. The majority of consumer assistance requests consistently relate to issues involving their home, automobile, and health coverage. As in prior years, during 2014, the Department received more consumer complaints involving automobile insurance than any other single line of coverage.

Closed Consumer Complaints by Line of Coverage			
	2,014	2013	2012
Auto	2,493	2,408	2,353
Homeowners	1,345	1,195	1,161
Individual Life	561	600	521
Individual Accident & Health *	1,479	453	640
Group Accident & Health **	2,271	1,608	1,701
HMO's	540	248	231
Group Credit A&H	3	8	11
Individual Annuity	77	80	75
All Other Coverage	925	496	507
Not Categorized	653	1,169	1,224
Total	10,147	8,265	8,424

*1,475 includes 616 complaints regarding the new Market place plans effective Jan. 1, 2014.

** 2,261 includes 8 complaints regarding the new Market place plans effective Jan. 1, 2014.

The table below summarizes all consumer complaints received by their general reason. Claim handling issues consistently remain the highest reason for consumer complaints. These types of requests include claim denials, partial denials, or simply a request for an explanation of the amount paid. The number of complaints by reason are higher than the total complaints by line due to the fact that a consumer may have multiple reasons for filing one complaint.

Closed Consumer Complaints by Reason						
	2014		2013		2012	
	Insurance Companies	HMO's	Insurance Companies	HMO's	Insurance Companies	HMO's
Underwriting	1,463	25	1,216	7	1,339	7
Marketing and Sales	273	9	244	4	248	0
Claim Handling	6,100	347	4,694	227	4,737	215
Policyholders' Service	1,133	57	694	10	645	9
Subtotal	8,969	438	6,848	248	6,969	231
Reason Other/Not Indicated	796	102	1,169		1,224	
Total Complaints:	10,305		8,265		8,424	

External Reviews and Appeals to Director

A consumer may request an independent external review if their health insurance company has denied a claim due to 1) medical necessity; 2) experimental/investigational; 3) pre-existing condition; or 4) rescission of coverage. The Department sends the request to the involved carrier to determine if it is eligible for an external review. If the request is found eligible, the Department randomly selects a registered Independent Review Organization (IRO) to review the case. Expedited cases, where a delay would endanger a person's life or health, are handled as quickly as possible but no longer than 72 hours for non-experimental cases and no longer than seven calendar days for experimental cases. Standard reviews are handled generally within 28 days but in no event longer than 45 days.

The Department closed 1,402 external review requests in 2014. Of the 1,402 requests, 74 resulted in claim payment by the payer without having to assign to a reviewer; 285 requests were incomplete; 546 were ineligible (for reasons such as not having exhausted internal appeals, not meeting the criteria for external review, plan not subject to the law such as a grandfathered plan, etc.); 14 were self-insured and subject to the federal process; and 483 were assigned to Independent Review Organizations and completed. Of the 483 completed reviews, 166 adverse determinations were overturned, 13 were partially overturned and 304 were upheld. This is about a 37% success rate in overturn or partial overturns.

External Review Requests Closed in 2014	
Claim Service Approved Prior to IRO review	74
Federal Process	14
Request Incomplete	285
Ineligible	546
Completed*	483
Total	1402
*Break-down of Completed Reviews by Outcome	
Overturned	166
Partial	13
Upheld	304
Total	483
*Break-down of Completed Reviews by Type	
Experimental/Investigational	102
Medical Necessity, pre-ex or rescission	381
Total	483
*Break-down of Completed Reviews by Status	
Expedited	130
Standard	353
Total	483

The other category on the chart below is Appeals to the Director. Until July 31, 2013, the consumer could appeal an external review decision to the Director of the Department for a review of the IRO decision to determine if it was arbitrary and capricious. The Director reviewed the decisions and, if necessary, sought assistance from medical consultants prior to rendering a decision. The Department closed 17 Appeals to the Director in 2014. Of the 17, 11 were not found arbitrary and capricious; the remaining six were found to be arbitrary and capricious. When the Director makes a finding of arbitrary and capricious, the carrier has the option to 1) pay the claim or 2) ask for a second external independent review. Of the six reviews that were found arbitrary and capricious, two were paid by the carrier without further review; four were sent to a second external independent review. Of those four, one upheld the Director's decision, and three overturned the Director's decision. As stated previously, the law that allowed for Appeals to the Director sunset July 31, 2013. External independent review decisions rendered after that date are final, except the consumer may explore whatever options are available through the courts.

Appeals to Director in 2014	
Arbitrary & Capricious*	6
Not Arbitrary & Capricious	11
Total	17
*Arbitrary and Capricious Finding Results	
Paid by Carrier without further review	2
Director finding upheld by 2nd IRO	1
Director finding overturned by 2nd IRO	3
Total	6

Life, Accident and Health (LAH) Compliance Section

The LAH Compliance Section is responsible for reviewing and approving all filings for life, annuity, disability, health policies, 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, the registration/renewal of Preferred Provider Program Administrators (PPA) and Utilization Review Organizations (URO) licensure applications.

The LAH and P&C Compliance Units have allowed easier public access to all form and rate filings on the Department's website at <https://filingaccess.serff.com/sfa/home/il>.

LAH Product Filings

	2014	2013	2012	2011
Life & Annuity Forms Approved:	2,540	*	*	*
Accident & Health Forms Approved:	9,674	*	*	*
Total LAH Forms Approved:	12,214	12,319	8,040	10,671
Life & Annuity Informational Filings:	299	*	*	*
Accident & Health Informational Filings:	513	*	*	*
Total LAH Informational filings:	813	1,464	1,092	1,091
Life & Annuity Rate Filings:	0	*	*	*
Accident & Health Rate Filings:	549	*	*	*
HMO/LHSO/VHSP Rate Filings:	30	*	*	*
Total LAH Rate Filings:	579	560	564	523
HMO/LHSO/VHSP Forms Approved	4,082	1,734	395	560
HMO/LHSO/VHSP Informational Filings	141	62	57	34
PPA Applications Approved/Renewed	181	126	136	136
URO Applications Approved/Renewed	272	94	56	74

* The Life, Accident and Health Unit was reorganized in 2014. The values for these fields are not available.

Consumer Outreach Activities

	Number of Activities	Estimated Impact
Rapid Response Meetings	31	2,017 employees
Job Fairs and Health Fairs	7	unknown

In 2014, the Office of Consumer Health Insurance (OCHI) spoke to 24,780 callers regarding health insurance issues. OCHI assisted 4,952 callers to appropriate resources for health insurance coverage questions. Those resources include Healthcare and Family Services, Federal Health Insurance Marketplace, Navigators and Assistants and Insurance Carriers. OCHI talked to 4,227 callers who had questions and/or concerns about claims related appeals; 2,794 callers with questions about the Marketplace and 1,256 callers regarding health insurance laws in Illinois.

The Uninsured Ombudsman Program (Ombudsman), contained within OCHI, is purposed 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 2014, the Ombudsman staff provided county specific health resource information to 701 inquirers. In 2014, OCHI again assisted callers who were looking to purchase coverage on the Marketplace. OCHI referred 2,652 callers to the Health Insurance Marketplace, and 757 callers to the Department of Healthcare and Family Services.

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: 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 for future inquiries. Staff also provided dislocated workers with information regarding the Health Marketplace and explained that option as a possible alternative to federal and/or State continuation.

Health Fairs and Expos

Outreach Event	Location
Community Health Fair	Lincoln
Greene County Health Fair	Carrollton
Job Fair for Dislocated Workers Crown III Coal Mine	Litchfield
Job Fair Workforce Investment	Decatur
Naperville Benefit Fair	Naperville
Richland Community College Health Fair	Decatur
Health Insurance Fair (100 attendees)	Chicago

Rapid Response Meetings

Employer	Workshop Location	Number of Employees Impacted
AT&T	Springfield	150
AT&T	Springfield	*
Berkley Contact Packaging	Edwardsville	100
Bosch Tools	Watseka	20
Bosch Tools	Watseka	35
Bosch Tools	Watseka	35
HIBU	Effingham	34
IGA	Beardstown	100
J.C. Penney's	Decatur	50
J.C. Penney's	Decatur	50
Kmart	Collinsville	84
Kmart	Collinsville	*
Kmart	Bloomington	85
Kmart	Bloomington	*
Kmart	Peoria	10
Kmart	Peoria	63
Lyon	Paris	100
Lyon	Paris	*
Mt. Zion Flat Glass Mfg	Mt. Zion	187
Passage	Normal	88
Quincy Compressors	Quincy	150
Rehab & Care Center of Jackson County	Murphysboro	100
Rehab & Care Center of Jackson County	Murphysboro	100
Sears	Decatur	45
Southwire Co	Flora	59
Springfield Benedictine University	Springfield	100
Springfield Benedictine University	Springfield	*
Superval	Urbana	44
TSI Evolve	Effingham	28
Unit 5 School District	Bloomington	50
Wells Fargo/Cheddars	Springfield	150

*Denotes amount of employees impacted already included in the above total.

Consumer Assistance and Patient Protection (CAP) Grant under the Federal Affordable Care Act (ACA)

The Department of Insurance was awarded the Consumer Assistance and Patient Protection Project (CAP) in the amount of \$1,141,954 by the Department of Health and Human Services in August 2012. The CAP Grants program provides new resources to help states and territories establish or strengthen consumer assistance programs. The work of this grant builds on a previous CAP Grant awarded in October 2010 and ran through October 2012. Two no-cost extensions have been granted; the most recent one expired August 23, 2015.

The activities funded in 2014 included:

1. PIRT (Public Inquiry and Tracking system) is an agency wide system designed to track consumer inquiries and the responses/resolutions provided by agency staff. PIRT tracks consumer demographics and contact information, inquiry details (including codification of the inquiry), inquiry status, staff assignment, business unit specific details, resources provided to the consumer and non-HIPAA electronic correspondence. PIRT gives our analysts relevant, problem solving information at their fingertips with the introduction of OAR (Online Agency Resources),

Significant enhancements have been made to PIRT:

- a. System performance and user navigation upgrades which have reduced the amount of time and effort required to capture inquiry information. The net result is inquiries with greater detail and improved accuracy.
 - b. The introduction of the inquiry journal; a mechanism which logs significant events within the life span of an inquiry; from inception to resolution. This feature helps track the nature and amount of encounters between the consumer and Department staff and provides greater continuity when follow up conversations are necessary or when an inquiry is forwarded to another Department analyst.
 - c. An integrated email correspondence component allows analysts the option to send non-HIPAA electronic correspondence to the consumer without exiting the PIRT system.
 - d. The integration of Voice over Internet Protocol (VoIP) and PIRT has been implemented. The new system allows an incoming VoIP call automatically launches an analyst's PIRT session and searches for previous inquiries or existing caller information based on the phone number and zip code received. Analysts have the option to retrieve this historical information with a simple click of the mouse or establish a new contact\inquiry record, whichever action is required to expedite the inquiry.
 - e. Introduction of OAR (Online Agency Resources). This important addition to PIRT provides an easy mechanism to search across a wide spectrum of agency resources allowing the analyst the means to quickly identify and share information regarding helpful websites and prepared materials. We have been able to decommission a legacy resource facility which was difficult to maintain from a technical and informative perspective with OAR fully implemented.
 - f. Improvements in the area of reporting are paying dividends. The collection of additional metrics has allowed us to develop more informative reports.
2. The Department's complaint system, now known as CARE (Consumer Assistance Request Environment), has received several important enhancements under the CAP grant funding. The IBM Notes based system has always been considered a very user friendly and features rich tool; however, it lacked some automation which made day to day processing unnecessarily cumbersome. The enhanced system now employs smarter file handling and error logging processing which has eliminated the need for manual monitoring of system errors. The revised system supports more file types (i.e. .PNG, .html, .xlsx); provides an ad-hoc reporting tool for CARE worksheets; generates email notifications to IT support when errors occur; and tracks time-based events more efficiently (i.e. issues extending past 60 days, 12 months, etc.). Improvements were also made to replace an old PDF conversion process, to expand analyst log notifications, to improve aesthetics of graphical interfaces and to completely overhaul the automated letter generation process. The attachment preview process was rewritten to eliminate persistent errors; the External Review PDF form on the Department's website was revised and legacy system errors were resolved.

Integration between CARE and the Message Center began in late 2014. This process is very important to the Department and will provide many benefits to health carriers and consumers. Message Center has two primary interfaces, the Consumer Message Center and the Respondent Message Center.

a. Consumer Message Center:

The Consumer Message Center is used by consumers and other interested parties to request assistance with insurance related matters. While some of these requests are just inquiries, many are complaints against insurance providers. By using Message Center, consumers can login to monitor the status of their requests or complaints. Consumers can also securely retrieve correspondence that is sent to them by the Department without exposing sensitive information through email (HIPAA Compliance). Consumer Message Center can be accessed from any web-enabled device including PC's, smartphones and tablets.

- Consumer Message Center Version 1.0 was launched on January, 2014.
- Consumer Message Center currently hosts over 7,908 consumer accounts.
- 6,401 consumer complaints have been filed through Message Center.
- 496 of those complaints were filed using mobile devices.

Version 2.0 of Consumer Message Center for consumers was placed into production on January 14, 2015. This version includes hundreds of enhancements. The most notable additions are Health Care Provider accounts, Health Care Provider Requests and Health Care Provider External Reviews.

b. Respondent Message Center:

The Respondent Message Center is used by insurance providers (respondents) to respond to consumer complaints filed with the Department against them. By using Message Center, respondents can check the status of open complaints, review the resolution codes of closed complaints, view the related documentation and correspondence, reply to complaints, attach documents to the complaint for review, and dispute closing codes.

2. The media campaign began in April 2014. The campaign included 854 advertisements in newspapers throughout the State in nine different cities. The campaign also included radio advertisements with 14 radio stations throughout the State. It also includes 1,556 advertisements on Chicago buses and trains, which included Polish, Spanish, and Chinese translations as appropriate. The media campaign ran for the month of April. It was a very simple message – OCHI can help.

Property and Casualty (P&C) Compliance Section

The P&C Compliance Section is responsible for the review of all commercial lines coverage and personal lines coverage forms and rates that are required to be filed in compliance with Illinois Statutes and Regulations. The P&C Compliance Section has developed checklists for the different lines of coverage for insurance companies to use prior to submitting a filing to verify their filing is in compliance. The checklists are available on the Department's website at http://insurance.illinois.gov/Prop_Cas_IS3_Checklists/IS3_Checklists.asp as well as at the National Association of Insurance Commissioners (NAIC) website at <http://www.naic.org>. All filings are submitted using the System for Electronic Rate and Form Filings (SERFF).

The Department has implemented access to SERFF Public Access providing on-line public access to all property and casualty form and rate filings using this link <https://filingaccess.serff.com/sfa/home/il> which is located on our website.

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

P&C Product Filings

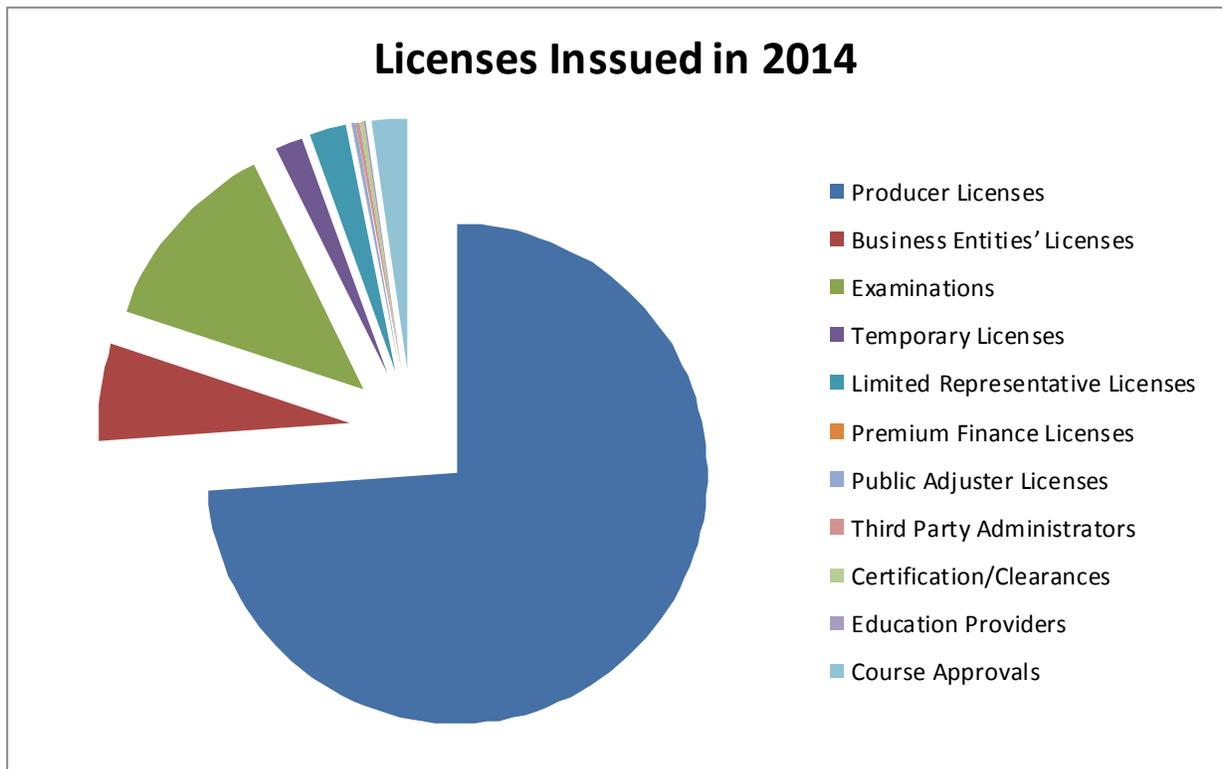
	2014	2013	2012	2011
P&C forms reviewed	28,926	28,209	33,663	45,982
P&C rate filings reviewed	2,558	2,146	3,716	3,976

Producer Licensing & Regulation Section

The Licensing Unit is responsible for developing and administering licensing examinations required of prospective insurance producers and public adjusters. Licensing examination are performed by a test administrator at established test sites throughout the State. The examinations are given by computer and electronically graded immediately upon completion. Most licensing applications are processed almost completely on-line, resulting in a cost savings for the Department and a faster licensing service to insurance agents.

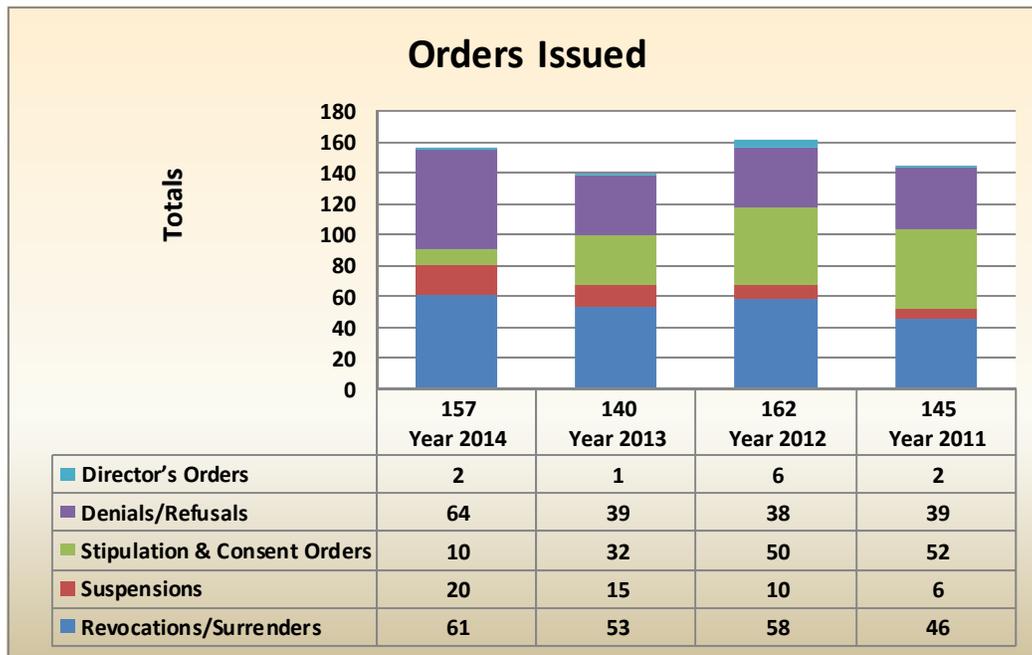
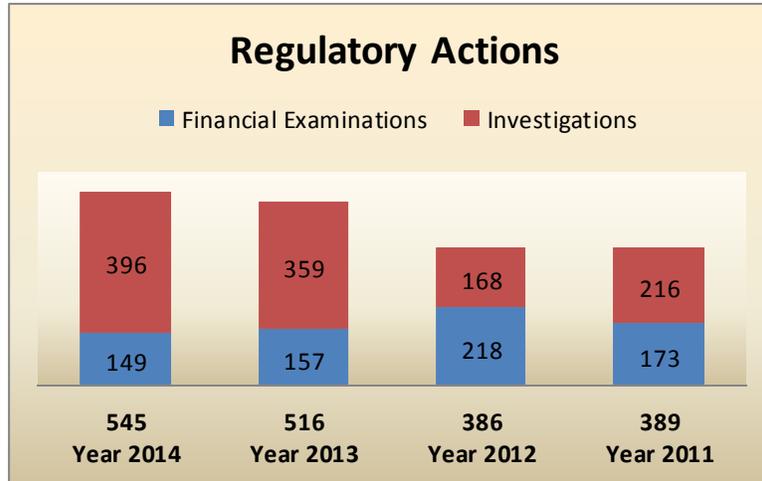
Licenses Issued

	2014	2013	2012	2011
Producer Licenses	191,659	185,435	168,405	173,968
Business Entities' Licenses	16,019	15,209	14,825	14,833
Examinations	32,789	30,485	27,458	25,783
Temporary Licenses	4,670	1,683	2,710	1,313
Limited Representative Licenses	6,175	9,910	9,902	8,687
Premium Finance Licenses	161	154	165	234
Public Adjuster Licenses	535	410	386	488
Third Party Administrators	430	433	415	477
Certification/Clearances	627	716	526	805
Education Providers	336	347	369	305
Course Approvals	5,903	4,908	4,927	4,684



Regulatory Actions

The Producer Regulatory Unit conducts fiduciary financial examinations of licensed insurance producers, limited representatives, business entities, public adjusters, and other licensed entities. This unit also investigates complaints related to their marketing activities and methods. Such examinations and investigations may result in the issuance of a Director's Order to the licensed individual or entity. The Director of Insurance may assess civil penalties based on violations of the insurance code or regulations.



	<u>2014</u>	<u>2013</u>	<u>2012</u>	<u>2011</u>
Civil Penalties:				
Amount Assessed	\$473,650	\$376,400	\$622,000	\$915,800
Amount Paid	\$139,750	\$185,500	\$171,550	\$224,000

Market Analysis Section

The Market Analysis Section is responsible for monitoring the health and competitiveness of the various insurance markets within Illinois. Through this monitoring, the Section works to quickly identify potential issues that may adversely affect Illinois consumers.

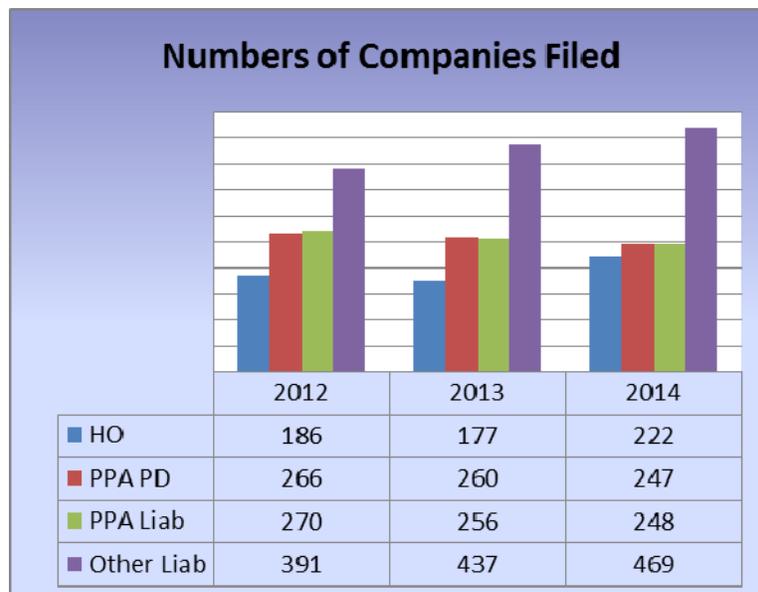
Thousands of data filings are submitted to the Department every year. Much of these filings are submitted directly to the Market Analysis Section. The accuracy and consistency of the data is confirmed through various statistical examinations and audit processes. Utilizing this data as well as other sources, the Section creates databases, publishes reports on the insurance market in Illinois, and monitors the availability and affordability of insurance coverage in the State. All reports produced by the Market Analysis Section are viewable at http://insurance.illinois.gov/Reports/Report_Links.asp.

In addition to the annual data calls, Market Analysis Section also conducts additional ad-hoc data calls in order to assist other organizations and State agencies. In 2014, the Section organized two data surveys regarding claims due to tornadoes and severe weather that had crossed Illinois at the end of 2013 and 2014. Also, a data call regarding claim history caused by urban flood was conducted.

Cost Containment Data Call & Report:

The Cost Containment Act (215 ILCS 5/1200) statutorily requires the collection of a significant amount of data and the creation of an annual report on the current conditions of the property and casualty markets within Illinois. This data call is the largest single data call completed by the Section. It currently collects over 120 different data elements related to premiums, losses, and policy exposures from property & casualty insurers licensed in the State of Illinois. The personal lines insurance portion of the data are collected on a zip code basis, allowing the Department to monitor insurance conditions on a local and regional basis. After making significant changes to the data requirements and filing methods in 2013, the Department has made additional revisions to the requirements in effort to capture the most accurate and useful data for market analysis.

The following graph exhibits the number of insurers that have filed the cost containment data in each of the four areas: homeowners & residential fire, private passenger physical damage, private passenger liability, and other liability coverage over the past three years. Administrative codes and filing instructions for this data call are available at http://insurance.illinois.gov/regulatory_filings/regulatory_filings.asp.



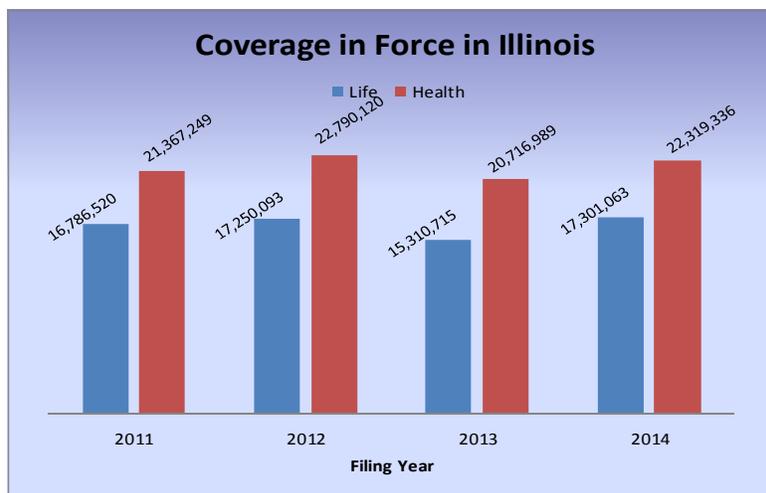
The Cost Containment data is the primary source of data for the Annual Report to the General Assembly. This report examines the current market conditions and availability of various Property & Casualty markets within the State of Illinois.

Workers' Compensation Data Call and Report:

Workers' Compensation Act (820 ILCS 305/29.2) requires the Department to collect and analyze the condition of Workers' Compensation market in Illinois. The data call provides detailed information from all carriers and statistical agents active in the Workers' Compensation market. The aggregated totals are released in annual report.

Policy in Force Data Call:

The Policy in Force data examines the overall policy exposure within the Illinois Life and Health insurance markets. All companies authorized to write life and/or health coverages, pursuant to Section 5/4 of the Illinois Insurance Code (215 ILCS 5/4), are required to comply with this data call. The data call currently collects policy counts on over 186 different types of life and health insurance in eight coverage types including ACA coverages. The following graph shows the total number of Illinois residents with life or health coverage of some type for the past four years. This does not include individuals covered by managed care providers or self-insured arrangements.



Market Conduct Annual Statement:

All insurers licensed to write life & health and property casualty insurance in the State of Illinois are subject to the Market Conduct Annual Statement (MCAS) data call. Each insurer electronically submits detailed statistics on the number of policies issued, replaced, surrendered, and claims paid during the survey period. This data is used to determine industry averages for various market-related activities. Comparing company specific data to the industrial average allows the Department to monitor and identify companies with ratios outside acceptable levels. Industrial averages for all prior years are available at http://insurance.illinois.gov/Reports/Report_Links.asp

Consumer Complaint Reports:

The Consumer Complaint Reports are published annually on the Department website. These reports provide statistics on complaints made by Illinois consumers and investigated by the Department. In order to publish as accurate information as possible, the Section verifies the accuracy of complaint data with each insurer and managed care provider prior to releasing the report.

The Section also processes numerous requests for specific complaint reports from consumers as well as other Department staff regarding company specific complaint information.

Workers' Compensation Fraud Unit

In 2005, the General Assembly passed House Bill 2137, which would become Public Act 94-277, and later be codified as Section 25.5 of the Illinois Workers' Compensation Act (Act) (820 ILCS 305/25.5). This legislation established in Illinois, for the first time, a statute devoted specifically to criminalizing and combating workers' compensation fraud.

The 2005 legislation introduced two anti-fraud reforms. First, the Act created a number criminal offenses related to workers' compensation. These offenses generally included the filing of false claims, making material misstatements in order to obtain workers' compensation benefits, making misstatements regarding an employee's entitlement to benefits, preparing or providing false certificates of insurance, making misstatements in order to obtain workers' compensation insurance at less than the proper rate, making misstatements regarding self-insured status, and making false statements to investigators in the course of an investigation regarding fraud or insurance non-compliance. Second, the new legislation required the Illinois Department of Insurance to create an investigative unit, the Workers' Compensation Fraud Unit (WCFU). The WCFU is charged with examining allegations of workers' compensation fraud and insurance non-compliance.

In 2011, the General Assembly passed House Bill 1698, which would become Public Act 97-18. The 2011 amendments to Section 25.5 of the Act provided the WCFU with additional tools to combat workers' compensation fraud and a new offense aimed at medical providers who bill for medical services that are not provided.

The primary responsibility of the WCFU is to conduct investigations and refer worthy cases for prosecution. To fulfill this task, WCFU investigators spend countless hours each year conducting field investigations; reviewing surveillance footage, issuing numerous subpoenas, and reviewing insurance, payroll, medical, and other records.

More information about the WCFU is available at the Department's website at <http://insurance.illinois.gov/wcfu/>.

Workers' Compensation Fraud Unit Activities in 2014

Number of Allegations of Fraud Received by the WCFU by Source:	
Reported by concerned individuals	9
Referred by insurance companies	15
Referred by employers	13
Referred by employees regarding employers and insurance companies	8
Referred by private investigation companies	17
Referred by attorneys	26
Referred by the Illinois Workers' Compensation Commission	1
Referred by TriStar Risk Management (on behalf of Illinois DCMS)	0
Referred by Third Party Administrators	5
Referred by the National Insurance Crime Bureau	1
Referred by the Illinois Attorney General's Office	3
Referred by medical providers	0
Referred by other sources	2
Total	100
Number of allegations investigated by the WCFU	38
Number of referrals made to the Office of the Illinois Attorney General	2
Number of referrals made to the various county State's Attorney's Offices	6
Number of WCFU cases resulting in criminal charges being filed	4
Number of 2014 referrals awaiting charging decisions by prosecutor	5

Financial - Corporate Regulatory Division

Financial Regulation Section

The Financial Regulation Section is responsible for analyzing and monitoring the financial condition and statutory compliance for insurance companies, health maintenance organizations, and other regulated insurance risk-bearing entities domiciled or licensed in Illinois. Annual and quarterly financial analysis reviews are completed for all companies domiciled in Illinois. The Section also completes annual reviews of the holding company registration statement for each group which includes all significant transactions, relationships and other information for those Illinois insurers which are part of a holding company group. Analysis techniques are based on the prospective risks for each entity or group as identified by the collaboration of the financial analysis and financial examination sections and are based on the NAIC techniques and guidance that are required for the Department to maintain its accreditation. The Section also works with the Actuarial, Market Conduct, Legal, Corporate, Consumer, and Producer Licensing units of the Department in the risk identification process. Appropriate regulatory actions are taken when potential solvency-related problems are identified. Beginning in 2015, the Section will begin new analysis procedures for review of Enterprise Risk Management and Own Risk and Solvency Assessment reports filed by affected companies and groups.

The Section participates in supervisory or regional colleges with other U.S. and foreign insurance regulators for those insurance groups with international operations or operational issues. Several insurance groups that are eligible for supervisory or regional college supervision are domiciled in Illinois. The Section shares analysis information with other State, federal and non-US insurance regulators under confidentiality agreements between the parties.

The Section is responsible for oversight of the corporate governance and management operations of Illinois-domiciled insurers because, by law, many financial transactions such as the acquisition of an Illinois domestic insurer, entering agency, reinsurance or other agreements, paying dividends, and other items require the prior approval of the Department. The Section also reviews other agreements that are required to be filed with the Department prior to being entered into between affiliated parties to ensure the terms meet the applicable statutory thresholds.

The Section works closely with entities exhibiting distressed financial conditions. In these instances, the Section must devote greater staff resources to ensure a more continuous regulatory process is maintained. In these circumstances, staff has more contact with company representatives in the form of face-to-face or teleconference meetings and other correspondence. Detailed review of expanded analytical data is often required in these situations. In many cases, staff must also coordinate the analysis process with other insurance regulators.

The Financial Regulation Section representatives remain active at the national level in a number of NAIC initiatives including: financial analysis, emerging accounting issues, statutory accounting principles, group solvency issues, insurance holding company, own risk and solvency assessment, reinsurance, and valuation of securities. The Section also provides assistance to the Legal Division when laws or regulations that impact financial analysis or examination are being drafted or changed.

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 work papers supporting them, performing loss reserve analyses of Annual Statement loss data, and participating in financial examinations of insurance companies. In conjunction with the Financial Examination Section, staff conducts risk-focused examinations, which includes evaluation of pricing risk.

The Casualty Actuarial Section continues to oversee production of the Illinois Property and Casualty Insurance Market Share Report. 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 monitors 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 also oversees the actuarial evaluation of all medical malpractice rate filings; and, remains responsible for monitoring medical malpractice historical data and the Illinois Medical Professional Liability Insurance Uniform Claims Reporting (IMPLIUCR) data submitted by companies.

Staff represents 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 NAIC Annual Statement Instructions for a Statement of Actuarial Opinion and regulatory guidance for the actuarial opinion and report. The regulatory guidance document, which is part of the American Academy of Actuaries Practice Note on Statements of Actuarial Opinion, provides guidance for any new requirements and addresses problems or concerns found in previous opinions and reports.

Casualty Actuarial Section Reviews	<u>2014</u>	<u>2013</u>
Domestic Statements of Actuarial Opinion	200	199
Domestic Actuarial Opinion Summaries	191	190
Financial Examinations	56	29
Asbestos and Environmental Reserve Amounts – domestic companies	13	9
Medical Malpractice Rate Filings	36	33
Reinsurance Risk Transfer	3	5
Extraordinary Dividend Evaluations	12	10

Life Actuarial Section

The Life Actuarial Section has financial and consumer responsibilities related to life, annuity, and health insurance. On the financial side, review of the reserve Actuarial Opinion and Regulatory Asset Adequacy Issues Summary of each Illinois domestic is a critical task performed annually. These reviews are done to determine regulatory compliance, but more importantly to assess the risk of aggregate reserve understatement under what are considered moderately adverse interest rate scenarios and policyholder behavior assumptions. Results are compared with other Illinois domestics and follow-up is initiated where outlier results raise concerns.

Our Examination unit performs more in-depth analyses of reserves as part of periodic risk-focused, on-site financial exams. Planning memos for each exam are produced and reviewed by a life actuary to assure issues being discussed nationally at the NAIC are given appropriate emphasis.

Actuarial support is provided to the Financial Analysis Unit, and inquiries from the industry are researched and answered. Examples include analysis of reinsurance treaties for appropriate risk transfer, troubled company issues such as asset modeling, and the effect of Affordable Care Act (ACA) provisions on health insurers.

The Section became members of a select number of the NAIC groups and continued its participation as a nonmember in a wide array of actuarial-related groups at the NAIC. Significant emphasis was given to the Life Actuarial Task Force, as well as to groups involved in the development of Principles Based Reserves and required changes to the regulatory structure. This paradigm shift in calculating reserves for certain types of newly issued life insurance products is on the horizon, and a significant amount of work is being done to lay the groundwork.

On the consumer side, rate increases for long-term care insurance policies continued to be a major concern in 2014. Although contractually allowed within certain parameters, large premium increases can be a hardship to seniors

on fixed incomes, and significant effort has been made in search of appropriate measures to reduce the impact on policyholders. In late 2012, the Department engaged a consulting firm to assist in reviewing the large number of filings. The contract was recently successfully rebid. The Section has also actively participated in and monitored the NAIC's various long-term care working groups as states work to collectively resolve the issues.

Since September 2011, the Section has reviewed rate filings for comprehensive major medical insurance for compliance with requirements established by the Federal Affordable Care Act. Results of these reviews are sent to the Department of Health and Human Services. The Section also coordinates with actuarial consultants to review the Qualified Health Plan (QHP) rates for health plans to be sold in the ACA Health Insurance Exchange in Illinois.

The Life Actuarial Section reviewed rate filings for Medicare supplement, credit life and credit disability insurance; as well as monitoring compliance with the Small Employer Health Insurance Rating Act.

Life Actuarial Reviews (Approximate)

	2014	2013
Actuarial Opinions:		
Valuation Law Compliance	90	89
Mortality Assumption Specific (X factors)	24	23
Equity Indexed Annuity & Equity Indexed Universal Life	8	7
CARVM for Variable Annuities Certifications	10	10
Risk Based Capital C-3 Certifications	33	26
Small Employer Group Health Compliance Certifications	34	28
Actuarial Guideline 38 Compliance	3	3
Other:		
Major Medical Rate Filings	194	122
Reserve Actuarial Memorandums	7	7
Medicare Supplement, Long-Term Care, and Credit	252	271
A&H Claim Reserve Monitoring (Life, Fraternal, HMO)	11	11
Regulatory Asset Adequacy Issues Summaries	65	66
Consumer Complaints – Life	6	4
Policy Form Reviews	25	33

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 operations, 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 administered by the NAIC, financial 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 software is used throughout most of the country by State insurance regulators and increases the efficiency and effectiveness of examinations. The Financial Examination Section also utilizes four outside consultants/vendors to provide various levels of financial examination services to assist in the financial examination of Illinois domestic companies.

During 2014, the Financial Examination Section organized and presented two educational seminars, which provided up to 38.2 hours of continuing education credits for the Department’s financial examination staff. These seminars provided information and instruction on such topics as Corporate Governance and Enterprise Risk Management; risk focused examinations and critical risk categories on examinations; ORSA on examinations; IT Forensics; Statutory Accounting and Examiner Handbook updates; and Health Insurance topics such as Co-ops, ACA Transition Risk, and the Medical Loss Ratio. The paramount emphasis of these seminars is the risk assessment approach to planning and conducting risk-focused 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. Three of these valuations were completed during the year.

Financial Examinations Adopted

Property & Casualty			Life, Accident & Health		
	2014	2013		2014	2013
Comprehensive	18	32	Comprehensive	15	22
Illinois Only	19	32	Illinois Only	3	9
Compliance/Target	<u>4</u>	<u>3</u>	Compliance/Target	<u>3</u>	<u>2</u>
Total	41	67	Total	21	33

Notes:

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

Corporate Regulations Section

The Corporate Regulation Section is responsible for the incorporation, formation, licensing, and registration of insurance entities and approval of other corporate transactions. In 2014, 601 Life, Accident & Health and 1,158 Property & Casualty insurance companies were licensed in Illinois. Other registered entities include:

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

As of December 31, 2014, 694 resident and 1,279 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 2014, the following were operating in Illinois:

- 9 religious and charitable risk pooling trusts;

- 6 group workers' compensation pools;
- 22 service companies providing services to group workers' compensation pools;
- 19 self-insured auto fleets;
- 43 reinsurance intermediaries;
- 204 companies registered under the Service Contract Act; and
- 26 viatical settlement providers.

LICENSED PROPERTY AND CASUALTY INSURANCE COMPANIES

	2014				2013			
	Domestic	Foreign	Alien	Total	Domestic	Foreign	Alien	Total
Stock	161	776	3	940	161	777	4	942
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	15	0	0	15	13	0	0	13
Mutual	14	71	0	85	13	72	0	86
Mutual Risk Retention Group	0	0	0	0	0	0	0	0
Reciprocal	2	19	0	21	2	19	0	21
Lloyd's	0	0	1	1	0	0	1	1
Farm Mutuals	56	0	0	56	61	0	0	61
Accredited Reinsurers	0	19	15	34	0	20	15	35
Mutual Holding Company	2	0	0	2	2	0	0	2
Total	253	885	19	1,157	256	888	20	1,164

LICENSED LIFE, ACCIDENT AND HEALTH INSURANCE COMPANIES

	2014				2013			
	Domestic	Foreign	Alien	Total	Domestic	Foreign	Alien	Total
Stock Legal Reserve Life	50	409	4	463	52	417	4	473
Mutual Legal Reserve Life	6	22	0	28	6	23	0	29
Assessment Legal Reserve Life	0	0	0	0	0	0	0	0
Mutual Benefit Association	0	0	0	0	0	0	0	0
Burial Societies	0	0	0	0	1	0	0	1
Fraternal Benefit Societies	12	40	1	53	13	41	1	55
Voluntary Health Service Plans	4	0	0	4	4	0	0	4
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	11	12	0	23	11	11	0	22
Limited Health Service Organizations	8	3	0	11	7	3	0	10
Accredited Reinsurer	0	3	0	3	0	3	0	3
Mutual Holding Company	3	0	0	3	3	0	0	3
Total	95	489	5	589	97	798	5	600

Public Pension Division

Under State law, the Department's Public Pension Division (Division) is designated as the regulator of the Illinois Pension Code (40 ILCS 5/1A). The Pension Code establishes laws regulating the operation of Public Pension Systems operating in Illinois. 675 funds operate under the Code, including 15 'large' pension funds (SERS, TRS, IMRF, etc.) and 660 municipality-specific downstate and suburban police and fire pension funds.

The Division's responsibilities include:

- Subpoena power to conduct examinations and/or investigations of all funds established under the Code, including Police and Fire audits on a 3-year cycle;
- Collecting annual statement data from the funds and compiling it into a biennial report to the Governor and General Assembly;
- Furnishing actuarial services to the 660 police and fire pension funds, including the production of suggested municipal tax levies;
- Providing advisory services on Illinois Pension Code issues to pension trustees, fiduciaries, municipalities, and participants from all funds; and
- Limited enforcement authority, including the ability to issue notices of non-compliance, to conduct administrative hearings, and to levy modest fines for failure to comply with the Illinois Pension Code.

During 2014, the Public Pension Division noted growth in the aggregate asset value of the pension funds and in benefit payments to retirees, survivors, and disabled annuitants. The Division continued its focus on core functions including the completion of compliance audits, collection of annual statement data, initiation of enforcement to address non-compliance, and the provision of advisory & actuarial services to Illinois public pension funds.

The Division maintains records relating to fund membership, trustees, asset size, and investment mix of the public pension funds covered under the pension code. Each of the 675 funds under the pension code is managed by a board of trustees that in aggregate total more than 3,250 trustee positions.

Based on 2013 reporting, aggregate pension system assets totaled \$143.6 billion. This represented a \$5.1 billion increase in total assets as compared to 2012. Unfunded liability grew from \$144.4 billion in 2012 to \$151.1 billion in 2013, an increase of \$6.7 billion.

The Illinois Pension Code covers more than 1 million total annuitants. In 2013, active participants totaled 599,000, while retirees, surviving spouses, and other beneficiaries receiving pension benefits totaled 452,000. In aggregate, the pension funds paid out retiree, disability, and survivor benefits with an annualized value of \$14.7 billion in 2013.

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 as few as one to more than 600 participants.

Pension Division compliance staff completed 68 exams during the 2014 calendar year. The examination process resulted in more than 500 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 calculates recommended municipal tax levies based on pension fund annual report submissions for the 660 police and firefighter pension funds. The requirements for this service became law as part of Public Act 96-1495, effective January 1, 2011. In addition to a second set of benefits for new hires, the law required the Department to hire an Enrolled Actuary and changed the methodology to determine annual employer funding requirements for police and fire pension funds.

Foster & Foster, Inc. serves as the Department's consulting enrolled actuary to produce the tax levies required under PA 96-1495. The firm also assisted the Department in the design and implementation of an automated module within our annual statement process to produce draft valuations. The automated system for the valuations went into production in November 2014.

Downstate and suburban police and fire trustees must complete 16 hours of trustee training each year. First year trustees must take 32 hours of training. To assist trustees in meeting this requirement, Public Pension Division personnel made 20 seminar speaking appearances during 2014 to disseminate information and to provide training on the Pension Code.

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

- Responding to approximately 75 letters requesting formal advisory opinions on questions arising from the operation of various pension funds;
- Handling thousands of phone and e-mail inquiries, including inquiries from police and fire pension funds, investment fund managers, professional pension organizations, pension trustees, fund annuitants and the general public;
- Furnishing pension fund actuarial information and financial data as requested for the Illinois General Assembly and the Commission on Government Forecasting and Accountability (COGFA);
- Assisting funds with police pension portability and fire reciprocity cost calculation along with answering questions regarding this benefit;
- Providing documentation in response to numerous Freedom of Information (FOIA) requests; and
- Assisting pension funds with benefit calculations for retiring members.

During the past year, The Division initiated action in 111 cases to cite pension funds or municipalities for failure to comply with requirements of the Illinois Pension Code. The action can take the form of a Director's order or a Notice of Non-Compliance.

Director's Orders are generally issued at the conclusion of an audit and instruct fund trustees to take action to correct examination findings. Notices of Non-Compliance can be issued for a variety of reasons, including employer underfunding of required pension contributions and the failure of a fund to file its annual statement in a timely matter. In response to a Departmental notice, the cited recipient must take action to correct the issue.

If the cited non-compliance is not corrected in a timely manner, the Department may schedule a compliance hearing before an administrative law judge. If a finding of non-compliance is upheld at the hearing, fines can be levied against the recipient for the failure to comply should the recipient continue to remain out of compliance with the Illinois Pension Code.

The Division initiated efforts to implement Illinois Administrative Code rules during 2014. 50 IL Admin Code 4439 was passed in November 2013 to implement PA 97-0099, *Dissolution and Re-establishment of Inactive Police and Fire Pension Funds*. The rule guides inactive pension funds with no remaining liabilities on how to dissolve with remaining funds returning to the sponsoring municipality. Four inactive funds initiated efforts to dissolve in 2014 under the recently enacted rules.

In conjunction with the Coalition for Qualified Status, the Division also worked on the 2014 IRS determination letter renewal applications for Illinois Article 3 Police Funds and Article 4 Firefighter Funds. Every five years, the IRS requires public pension funds to recertify that they remain in qualified status with IRS regulations. The IRS recognizes the Department as a single entity that can file applications on behalf of all Article 3 funds and all Article 4 funds. The consolidated process saves millions of dollars compared to each fund filing separately.

The Department passed rules to modernize IRS compliance in April 2014 and the IRS approved determination letters for Article 3 and Article 4 in October 2014. The approval was contingent on the adoption of rules further defining compliance with the Federal Heroes Earning Assistance and Relief Tax (HEART) Act of 2008. The draft rules were submitted to the Joint Commission on Administrative Rules (JCAR) in December and were approved in March 2015.

Legal Division

The Legal Division (Legal) supports the work of the Department through advising its agency client in legal matters, including legislative drafting, proposed rulemakings, administrative hearings, litigation, corporate transactions, procurement, Freedom of Information Act (FOIA) requests, and other regulatory matters.

In 2014, the Legal Division continued its core activities, while effectively managing the Department's enforcement authority through market conduct examinations; participating in implementation of the Affordable Care Act (ACA) and the Illinois Marketplace; and advising the Department in matters involving solvency issues for insurance companies. Legal continued to focus on insurance and pension regulation through administrative hearings and litigation.

Market Conduct - Investigation of Life/Annuities Claim Settlement Practices

Legal represents the Department as one of five Lead States on the NAIC Taskforce investigating Life/Annuities Claim Settlement Practices. The Taskforce's purpose is to investigate the asymmetrical use of the Social Security Administration's Death Master File (DMF) and other practices, specifically where lead insurers fail to pay life insurance proceeds to beneficiaries when due. The Lead States have opened multistate exams for the 40 largest U.S. life insurers. In addition to the Taskforce exams, Legal is also the lead managing state in the examination of the Kemper companies, which transitioned to a multi-state exam in May 2013.

The Taskforce worked to settle three examinations and finalized one exam report in 2014. Through the work of the Taskforce, these multistate exams have led to settlements with eighteen (18) life insurers, comprising more than two-thirds of the U.S. insurance market by premium volume, and the finalization of two exam reports.

Affordable Care Act

Legal has also continued to play an integral role in the implementation of the Patient Protection and Affordable Care Act (ACA) in Illinois. Legal provides strategic advice and ongoing support for the continued operation of the Illinois Marketplace. The implementation of the ACA has presented unique legal issues. Through the work of its attorneys, Legal has provided overarching advice to the Department's healthcare regulators; reviewed legislation; drafted rules; interpreted federal law and regulations; assisted the Marketplace procurement process; assisted with certification of Navigators, In-Person Counselors and Certified Application Counselors; and provided policy advice to the Governor.

Legal drafted or assisted with the drafting of several Bulletins clarifying or reminding issuers of requirements under Federal and State laws. One bulletin advised issuers of the State's determination to follow the President's announcement to allow insurers to renew non-compliant plans with current policyholders in 2015. Another reminded issuers that the prohibition on discriminatory plan design or discriminatory plan implementation applies equally to all health conditions, including, but not limited to, individuals with HIV/AIDS. The Bulletin also reminded issuers that such plans will not be considered to offer Essential Health Benefits. Legal also assisted with the drafting of a Bulletin providing guidance regarding compliance with the nondiscrimination provisions applicable to transgender persons found in the ACA, the Illinois Human Rights Act, and the Illinois Mental Health Parity Act. Along with a Bulletin reminding issuers of preventative care coverage, mental health and substance abuse disorder parity in coverage requirements under the ACA and the Federal Mental Health Parity and Addiction Equity Act of 2008. Legal's attorneys have kept informed of federal rulemaking and guidance and other implementation matters by participating in weekly conference calls with the NAIC healthcare reform working group and with general counsels from other states.

Another way in which Legal has been working on the implementation of the ACA is through independent review organization (IRO) appeals. Effective July 1, 2010, the Health Carrier External Review Act (215 ILCS 180/1 et seq.) granted Illinois residents with health insurance the right to an external, independent review of denied health insurance claims. If an external IRO decision upheld a determination adverse to the covered person, the covered person had the right to appeal the final decision to the Department pursuant to the Managed Care Reform and Patient's Rights Act (215 ILCS 134/1 et seq.) until July 1, 2013. The Department handled 17 appeals to the Director in 2014. Of those, six IRO decisions were found to be arbitrary and capricious and 11 reviews were found not to be arbitrary and capricious. Of the six that were found arbitrary and capricious, two were paid by the carrier

without further review, and four were submitted to a second external independent review as requested by the carrier under the law. Of the four sent for a second review, one was upheld or partially upheld as arbitrary and capricious and three overturned the arbitrary and capricious determination. The provision providing for appeals to the Department “sunset” on July 1, 2013, and was not renewed by the General Assembly. Therefore, the Department no longer processes appeals of IRO determinations.

Receivership

In an effort to enforce the Insurance Code, Legal facilitated cost-saving measures and advised the Department on conservation and rehabilitation for financially troubled or insolvent insurance companies. In 2014, there were 23 companies in receivership.

Pension Code

The Department has focused its efforts on issuing Notices of Non-Compliance and Director’s Orders as part of its enforcement mechanism pursuant to Article 1A of the Illinois Pension Code (40 ILCS 5/1A *et seq*). As a result of ongoing concerns relating to pension underfunding, in 2014 the Department issued 32 Notices of Non-compliance for instances of municipal underfunding. The Department’s Public Pension Division has been diligently working with these municipalities to bring them into compliance with the funding requirements of the Pension Code (40 ILCS 5/3-125 and 5/4-118).

Legal has also focused efforts on the review and approval of compliance audit reports in addition to Director’s Orders related to compliance audits performed by the Public Pension Division pursuant to Section 1A-104 of the Pension Code (40 ILCS 5/1A-104). Legal reviews the audit reports and findings, as well as the orders issued after a compliance audit for legal sufficiency and support. In 2014, 74 Director’s Orders were reviewed by Legal and issued by the Public Pension Division.

Additionally, the Department held three administrative hearings on pension issues in 2014: *In the Matter of Noncompliance of the Village of North Riverside*; *In the Matter of Noncompliance of the City of Harvey*; and *In the Matter of Noncompliance of the Village of Richton Park*. In both the Village of North Riverside and the City of Harvey matters, the Department’s Hearing Officer recommended a finding that the municipality failed to show good and sufficient cause for failure to make minimum statutorily required municipal contributions to the pension funds and the Director adopted those findings. The Village of North Riverside filed for administrative review, and the City of Harvey requested (and was granted) a re-hearing. Both matters are pending. In the Village of Richton Park matter, the Hearing Officer recommended a finding that the Village showed good and sufficient cause for failure to comply with the requirement to form a Fire Pension Fund. The Director disagreed and issued an Order requiring the Village to establish a pension fund. The Village of Richton Park filed for administrative review, which currently is pending.

Retaliatory Tax Regulation

The Sangamon County Circuit Court struck down the validity of a decade-old regulation that impacts the annual collection of millions of dollars of retaliatory tax in *United States Liability Insurance Company v. Illinois* in October 2012. In 2013, the Department appealed in the 4th Appellate District. In March 2014, the Appellate Court affirmed the Circuit Court. On September 24, 2014, the Illinois Supreme Court denied the Department’s Petition for Leave to Appeal. In light of the ruling, the Department pursued legislation to codify its practices in relation to the retaliatory tax. Senate Bill 3366 passed the General Assembly during the veto session in December 2014 and was signed into law on January 10, 2015.

	2014	2013	2012
Administrative Hearings Scheduled	166	153	89
Freedom of Information Act Requests Processed	647	489	484
Opinions Issued *	240	189	280
Legislation Reviewed	4	2	14
Regulatory Files Reviewed	272	426	241
Rules Adopted	36	28	6
Subpoenas	21	21	19
New Litigation	33	29	38

* Regulatory files are comprised of producer, consumer, and corporate division files.

Insurance Legislation

Following are the lists of insurance-related bills signed into law during 2014. Complete texts can be found at <http://www.ilga.gov/>.

Bill	Short Description	Public Act	Effective Date
HB 3638	DHFS-INS-RX DRUGS FORMS	PA98-1035	8-25-14
HB 4677	TITLE INS-SETTLEMENT FUNDS	PA98-1067	8-26-14
HB 4725	INS CODE-RISK MGT-SOLVENCY	PA 98-0910	7-1-15
HB 5575	INS CODE-MOTOR VEHICLE-DAMAGES	PA98-0927	1-1-15
SB 0646	INS CODE-DOMESTICE SOCIETIES	PA98-0814	1-1-15
SB 2608	INS CODE-CERTIFICATE-INSURANCE	PA98-0819	1-1-15
SB 2662	FARM MUTUAL INS-INVESTMENTS	PA98-0823	1-1-15
SB 2922	INS CODE-PUBLIC ADJUSTER FEES	PA98-0701	1-1-15
SB 3324	INS CODE-INDUSTRIAL INSUREDS	PA98-0978	1-1-15
SB 3504	INS CODE-MINE SUBSIDENCE	PA98-1007	1-1-15

Insurance Rulemaking

Following rules were drafted and/or were effective in 2014. Complete texts can be found at <http://www.ilga.gov/>.

- 2 Ill. Adm. Code 961 - Request for Regulatory Action
- 50 Ill. Adm. Code 752 - License and Documents Necessary to Engage in Activities and Examinations
- 50 Ill. Adm. Code 919 - Improper Claims Practice
- 50 Ill. Adm. Code 929 - Medical Liability Insurance Rules and Rate Filings
- 50 Ill. Adm. Code 935 - The Minimum Mortality Standard for Valuation of Annuity and Pure Endowment Contracts
- 50 Ill. Adm. Code 1451 - Variable Contracts
- 50 Ill. Adm. Code 2001 - Construction and Filing of Accident and Health Insurance Policy Forms (Part 2001 was further amended at 38 Ill. Reg. 23379, effective November 25, 2014.)
- 50 Ill. Adm. Code 2002 - Advertising of Accident and Sickness Insurance
- 50 Ill. Adm. Code 2005 - Pre-Existing Illness
- 50 Ill. Adm. Code 2007 - Minimum Standards of Individual Accident and Health Insurance (Part 2007 was further amended at 38 Ill. Reg. 23400, effective November 25, 2014.)
- 50 Ill. Adm. Code 2012 - Long-Term Care Insurance
- 50 Ill. Adm. Code 2014 - Small Employer Group Health Insurance (Repealed)
- 50 Ill. Adm. Code 2026 - Premium Increase Justification and Reporting
- 50 Ill. Adm. Code 2402 - Administrative Hearing Procedures
- 50 Ill. Adm. Code 2902 - Workers' Compensation Rate and Manual Filing
- 50 Ill. Adm. Code 2904 - Assigned Risk Procedures
- 50 Ill. Adm. Code 3125 - Navigator, In-Person Counselor and Certified Application Counselor Certification
- 50 Ill. Adm. Code 3401 - Summary Document and Disclaimer
- 50 Ill. Adm. Code 4440 - IRS Qualification Status Requirements for Article 3 Police Pension Funds
- 50 Ill. Adm. Code 4445 - IRS Qualification Status Requirements for Article 4 Firefighter Pension Funds
- 50 Ill. Adm. Code 5301 - Notice of Eligibility (Repealed)
- 50 Ill. Adm. Code 5420 - Managed Care Reform & Patient Rights (Part 5420 was further amended at 38 Ill. Reg. 23431, effective November 25, 2014. Public Act 98-0651.)
- 50 Ill. Adm. Code 5421 - Health Maintenance Organization (Part 5421 was further amended at 38 Ill. Reg. 23437, effective November 25, 2014. Public Act 98-0651)

Information Technology Division

The Information Technology Division (IT) serves other Department units by integrating computer systems; coordinating and providing training; negotiating and managing information technology related contracts; and technology assistance and support. IT creates a technological environment which enables Department employees to quickly access vital information using efficient and cost effective system hardware and software.

IT works with other Divisions within the Department to analyze information in order to make recommendations on the feasibility and cost benefits of using information technology to resolve the problem. Once the scope of the problem is defined, IT works with the users to develop applications and procedures to meet the business needs.

IT Division's Accomplishments for 2014

- Accounting Management System (AMS) – The AMS system replaces Department's current Cash Receipts system. The 30 year old Cash Receipts system tracks all money collected by Department including over \$450,000,000/year in insurance company taxes, which is deposited into the General Revenue Fund, and various fees that provide funding for Department. The new AMS system will modernize many facets of the collection process including providing for electronic payments for all taxes and fees. The majority of the development was done in 2014 although the system is not yet ready for production use.
- Application Role Manager (ARM) – ARM provides authentication and authorization for both internal and external users accessing Department's web-based applications. Completed the initial deployment of ARM, providing an application to administer roles and permissions and the means to configure applications to utilize ARM application services.
- Public Inquiry and Response Tracking System (PIRT) – PIRT is a tracking tool that captures information regarding consumer inquiries and the responses the Department provides. Phase 2 deployment completed, providing integration with Voice Over Internet Protocol, detailed journaling, improved reporting and categorization of consumer inquiries.
- Online Agency Resource System (OAR) – OAR is a repository of agency resources including web addresses, policy documents and fact sheets. Phase 1 deployment completed, providing the means to maintain an inventory of agency resources. Phase 2 deployment completed, providing integration of OAR and PIRT to track and categorize inquiries and link resources.
- Pension Annual Statement System (PASS) – Completed the Actuarial Valuation project with Foster & Foster along with several system enhancements including a successful refactoring effort to improve overall performance.
- Telecom – Completed development of a new system to approve telecom equipment billing electronically.
- Task Management System – Completed development of a new system to track executive level task assignments.
- Help Desk/Project Request System – Completed development of a new system to allow users to communicate help desk items and project ideas electronically.
- Producer Regulatory Enforcement System (PRES) – Completed work on a new system to help the Producer Regulatory Section track case investigations.
- Message Center (MC) – MC is an internet based communication system designed to facilitate better communications between the Department and the consumers and businesses it serves. Message Center has two main Internet interfaces, the Consumer Message Center and the Respondent Message Center. The Consumer Message Center, Version 1.0, was launched in January 2014, providing consumers the means via the Web to request assistance with insurance related matters, including complaints against insurance providers. By year's end, the Consumer Message Center had received enhancements to manage Health Care Provider requests and external reviews. The Respondent Message Center, Version 1.0, was launched in March 2014, providing insurance providers (respondents) the means to respond to consumer complaints filed against them at the Department.
- Bill Review Library (BRL) – BRL assists in tracking key pieces of legislation. Various enhancements to this

tracking tool were completed.

- Health Rate Review System (HRR) – HRR is a facility health companies use to provide the Department data about their policy rate changes. Additional tracking capabilities were added to HRR and a new public “Report Card” site was developed where consumers can view reports of health insurance rate filings by year.
- Company Rate Information System – Completed the development of a new Company Rate Information application which allows consumers to view information about rate changes that property & casualty companies have made.
- Workers’ Compensation Fraud Investigation System – Initiated discussions with Workers’ Comp Fraud Unit staff to explore development of an analytics and predictive modeling system and the prospects of building a comprehensive investigation tracking system.
- Regulated Entities – One of the Department’s core systems designed to track and regulate insurance companies and managed care entities. Initiated discussions with Financial Corporate Regulatory staff to form a working group tasked with identifying additional system requirements.
- A new IBM Notes Server was commissioned to better support the increasing demands of the successful Message Center.
- New Intranet/Internet servers were commissioned to support emerging application development technologies.
- Server migration to Illinois.Gov domain – Heavily populated file servers were migrated from the ILDPR domain to the Illinois.Gov domain. Newly migrated files were reorganized to better meet the needs of the business units impacted.
- Information Technology Security – The Department implemented three new policies in 2014 related to IT security. These new policies address known weaknesses in the Department’s IT policy. The Identity Protection Policy addresses the security, confidentiality, and integrity of social security numbers collected, maintained, and used by the Department. The Information Security Policy addresses the security, confidentiality, and integrity of all personal information collected, maintained, and used by the Department, and designates requirements for handling of any actual or perceived data breach. The Encryption policy defines how data encryption is to be used at the Department to ensure the security, confidentiality, and integrity of information collected or stored by the Department. The Department also implemented a Security Awareness training program for all staff.

Internal Audit Division

The mission of the Internal Audit Division within the Department, in accordance with the Institute of Internal Auditor's formal definition of Internal Auditing, is to provide independent and objective assurance and consulting services designed to add value and improve the Department's operations. It assists the Department in accomplishing its objectives by bringing a systematic, disciplined approach to evaluate and improve the effectiveness of risk management, control, and governance processes.

Purpose

The purpose of Internal Audit function is to determine whether the Department's control, risk management, and governance processes, as designed and implemented by management, are adequate and functioning to ensure:

- Risks are appropriately identified and managed.
- Interaction with the various governance groups occurs as needed.
- Financial, managerial, and operating information is accurate, reliable, and timely.
- Employees' actions are in compliance with Department policies and procedures, and applicable laws and regulations.
- Resources are acquired economically, used efficiently, and adequately protected.
- Plans and objectives are achieved.
- Quality and continuous improvement are fostered in the Department's control process.
- Significant legislative or regulatory issues impacting the Department are recognized and addressed appropriately.

Authority

The Internal Audit Division is an integral part of the Department and carries out its activities consistently with the missions of the Department. The Internal Audit function assists the Department in achieving its goals by evaluating the processes through which goals are established, communicated, executed, and monitored to ensure accountability.

The Chief Internal Auditor is authorized to direct a broad, comprehensive program of Internal Auditing within the Department in accordance with the Fiscal Control and Internal Auditing Act (FCIAA) (30 ILCS 10/2001)*, professional standards and the Code of Ethics published by the Institute of Internal Auditors (IIA), the General Accounting Office, and other professional standards for which the State Internal Audit Advisory Board (SIAAB)** determines to be applicable to all State Internal Auditors.

* <http://www.ilga.gov/legislation/ilcs/ilcs.asp>

** <http://siaab.audits.uillinois.edu/> - The State Internal Audit Advisory Board (SIAAB) was established and is defined by the Fiscal Control and Internal Auditing Act (FCIAA) (30 ILCS 10/2005).

Responsibility

Internal Audit's responsibilities include the following:

- Develop a flexible two-year plan identifying audits scheduled for the pending fiscal year using an appropriate risk-based methodology, including any risks or control concerns identified by management, and submit the plan to the Director for approval by June 30 of each year.

- Implement the audit plan, as approved by the Director, including as appropriate any special tasks or projects requested by the Director.
- Issue periodic reports to the Director summarizing results of audit activities.
- Report to the Director by September 30 of each year the scope and results of the Department's audits and the adequacy of management's corrective actions.
- Maintain sufficient knowledge, skills, and experience to meet the requirements of this Charter.
- Assist Department management by conducting special services to assist management in meeting its objectives, where appropriate.
- Assist in the investigation of significant suspected fraudulent activities within the organization and notify the Director of the results.
- Establish a follow-up process to monitor and identify if management's actions have been effectively implemented or senior management has accepted the risk of not taking action.
- Consider the scope of work of the external auditors and regulators as appropriate for the purpose of providing optimal audit coverage of the institution.
- Annually provide the Internal Audit Charter to the Director for review and approval.

Accomplishments for Calendar Year 2014

- DOI hires a new Internal Auditor November 2014
- Approved Audit Charter
- Agency Wide Risk Assessment
- Corrective Action Plan monitored and updated
- Developed Audit Plan for FY 2014 – FY2015
- Audit Liaison for external audits
- Training
- 3 Internal Audits

Office of the Special Deputy Receiver (OSD)

Pursuant to provisions of Article XIII and XIII½ of the Illinois Insurance Code, the Illinois Director of Insurance is appointed as statutory Conservator, Rehabilitator, or Liquidator of Illinois domestic companies 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, subject to a confidentiality order entered by the Court.
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.

A receivership may also trigger the Illinois Insurance Guaranty Fund, the Illinois Life and Health Insurance Guaranty Association, and the Illinois Health Maintenance Organization Guaranty Association, depending on the line of insurance issued by the company, which 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, unlicensed, or surplus insurers are not generally afforded this protection.

OSD currently has 53 employees and is servicing 23 pending receivership estates. Over the course of its history, OSD has completed and closed 142 Illinois domestic insurer receiverships.

During calendar year 2014, OSD marshaled and distributed \$204,766,960 to consumers and other estate creditors, and incurred administrative expenses totaling \$7,732,786 in doing so. OSD's 2014 administrative expenses were 3.8% of total distributions.

In addition to OSD staff, through the utilization of OSD's scalable staffing model, 4 receivership estates continue to employ some of their legacy staff that assist the OSD with the run-off or wind down of their company's former operations: Lumbermens Mutual Casualty Cos. (Lake Zurich IL; 60 employees), Triad Guaranty Insurance Corp. (Winston-Salem, NC; 29 employees), Millers First Insurance Co. (Alton, IL; eight employees), and Interstate Bankers Casualty Co. (OSD office; three employees).

Please visit the website at <http://www.osdchi.com/> for updates on the status and significant accomplishments in 2014 for each of the pending receivership estates.

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 2014 is listed below.

2014 Illinois Surplus Line Premium by Insurance Company			
Insurance Company Name	2014 Premium	Insurance Company Name	2014 Premium
Acceptance Indemnity Insurance Co	2,009,692	Interstate Fire & Casualty Company	4,878,457
ACE Bermuda Insurance Ltd	398,738	Ironshore Europe Ltd	3,066,802
ACE European Group Ltd	648,556	Ironshore Insurance Ltd	3,223,973
ACE Insurance Co Ltd	98,253	Ironshore Specialty Insurance Co	39,952,702
ACE Seguros SA	30,096	James River Insurance Co	7,381,348
Admiral Insurance Co	10,380,349	Kinsale Insurance Co	2,541,362
Adriatic Insurance Co	540,989	La Reunion Francaise	219
AIG Europe Limited	15,048,856	Lancashire Insurance Co (UK) Ltd	741,279
AIG Specialty Insurance Co	3,472,218	Landmark American Insurance Co	10,722,820
AIX Specialty Insurance Co	8,049,795	Landmark Insurance Co	40,687
Allianz Global Corporate & Specialty (France)	62,970	Lantana Insurance Ltd	4,294
Allianz Global Corporate & Specialty SE	309,992	Lexington Insurance Co	235,298,869
Allianz Insurance plc	66,400	Liberty International Insurance Co Ltd	122,679
Allianz SpA	0	Liberty Mutual Insurance Europe Ltd	3,791,898
Allied World Assurance Co (US) Inc	12,211,400	Liberty Surplus Insurance Corp	11,858,088
Allied World Assurance Co Ltd	622,356	Lloyd's of London	166,098,984
Allied World Surplus Lines Insurance Co	14,484,411	London & Edinburgh Insurance Co Ltd	47,364
Ally International Insurance Company Ltd	85,378	Maiden Specialty Insurance Co	1,757,881
Alterra Excess & Surplus Insurance Co	7,009,061	Mapfre Empresas SA	77,376
Alterra Reinsurance Europe plc	517,499	Mapfre Tepeyac SA	135,506
American Empire Surplus Lines Insurance Co	1,691,065	The Marine Insurance Co Ltd	605,082
American International Reinsurance Company Ltd	84,090	Markel Bermuda Ltd	2,166,549
American Modern Surplus Lines Insurance Co	790,283	Markel Europe PLC	1,244,789
American Safety Indemnity Co	736,724	Markel International Insurance Co Ltd	114,376
American Safety Insurance Co	45,039	Mary Cap Insurance	44,661
American Safety Risk Retention Group Inc	7,250	Maxum Indemnity Co	6,147,841
American Western Home Insurance Co	437,216	Medical Security Insurance Company	554,000
Amtrust International Underwriters Limited	1,265,114	Merchants National Insurance Co	229,548
ANA Compania De Seguros SA de CV	29,143	Mesa Underwriters Specialty Insurance Company	2,071,088
Appalachian Insurance Co	0	Mid-Continent Excess & Surplus Insurance Co	53,854
Arch Excess & Surplus Insurance Co	23,877	Mitsui Sumitomo Ins Co (Europe) Ltd	94,614
Arch Insurance Company (Europe) Limited	83,844	Montpelier Reinsurance Ltd	298,923
Arch Reinsurance Ltd	202,500	Mount Vernon Fire Insurance Co	1,851,768
Arch Specialty Insurance Co	12,753,684	Mt Hawley Insurance Company	4,454,571
Argo Re Ltd	297,550	Munich Reinsurance Co	228,372
Aspen Insurance UK Ltd	4,982,934	NAMIC Insurance Co Inc	1,225,948
Aspen Specialty Insurance Co	11,869,987	National Fire & Marine Insurance Co	19,040,733
Assicurazioni Generali SpA	3,575	National Guaranty Insurance Company of Vermont	543,303
Associated Electric & Gas Insurance Services Ltd (AEGIS)	11,917,708	Nautilus Insurance Co	28,467,146
Associated Industries Insurance Company Inc	2,106,104	Navigators Specialty Insurance Company	19,348,311
Atain Specialty Insurance Co	3,247,537	Navillus Insurance Co LTD	850
Atlantic Casualty Insurance Co	1,670,706	NCH Casualty Insurance SPC Ltd	-206,074
AXA Corporate Solutions Assurance	15,188	Noetic Specialty Insurance Co	630,597
Axis Specialty Europe SE	8,958,624	North American Capacity Insurance Co	8,819,204
Axis Specialty Ltd	1,218,671	North Light Specialty Insurance Co	37,717
AXIS Surplus Insurance Co	21,356,079	Northfield Insurance Co	4,237,158
Berkley Assurance Co	1,657,733	PA (GI) Ltd	35,110
Berkley Regional Specialty Insurance Co	271,642	Pacific Insurance Co Ltd	1,659,896
Berkshire Hathaway International Insurance Limited	545,973	PartnerRe Ireland Insurance Ltd	1,578,455

Insurance Company Name	2014 Premium	Insurance Company Name	2014 Premium
Bracken Hill Specialty Insurance Company Inc	7,325	Penn-Star Insurance Co	2,491,572
Burlington Insurance Company	3,716,961	Physicians Insurance A Mutual Company	200,000
Canopus US Insurance Inc	405,295	PICC Property and Casualty Company Limited	331,298
Capitol Specialty Insurance Corp	3,332,525	PMSLIC Insurance Company	61,437
Catlin Insurance Co Ltd	370,980	Prime Insurance Co	678,856
Catlin Insurance Company (UK) Ltd	-535,000	Princeton Excess and Surplus Lines Insurance Co	8,583,600
Catlin Specialty Insurance Co	12,374,907	ProAssurance Specialty Insurance Co Inc	763,006
Century Surety Co	458,661	Protective Specialty Insurance Co	105,113
Chartis Select Insurance Co	288,693	QBE Insurance (Europe) Ltd	150,527
Chubb Atlantic Indemnity Ltd	406,479	QBE Specialty Insurance Co	5,723,818
Chubb Custom Insurance Co	33,566,421	Qualitas Compania de Seguros SA de CV	18,587
Cincinnati Specialty Underwriters Insurance Co	10,861,701	Reliamax Surety Co	59,188
CNA Insurance Company Limited	409,089	Republic - Vanguard Insurance Co	443,279
Colony Insurance Co	8,560,141	Rockhill Insurance Co	3,505,491
Columbia Casualty Company	40,221,025	Royal & Sun Alliance Insurance plc	60,684
Compagnie Europeenne d'Assurance Industrielles (CEAI)	250	Saint Paul Surplus Lines Insurance Co	1,277,730
Companion Specialty Insurance Co	173,787	SCOR UK Company Ltd	1,828,214
Continental American Insurance Co	118,153	Scottish Lion Insurance Co Ltd	1,642
Covington Specialty Insurance Co	1,089,323	Scottsdale Insurance Co	33,515,334
Crum & Forster Specialty Insurance Co	4,293,197	Seguros Commercial America SA de CV	-3,152
CUMIS Specialty Insurance Company Inc	13,900	Seneca Specialty Insurance Co	2,118,170
Dakota Fire Insurance Co	295,698	Sirius International Insurance Corp	18,468
Empire Indemnity Insurance Co	4,411	Starr Insurance & Reinsurance Limited	66,068
Endurance American Specialty Insurance Co	11,171,032	Starr Surplus Lines Insurance Co	16,565,082
Endurance Specialty Insurance Ltd	161,341	Steadfast Insurance Co	27,319,852
Energy Insurance Mutual Ltd	3,878,001	Sunderland Marine Insurance Company Limited	3,195
Essex Insurance Co	25,984,137	Swiss Re Frankona Reinsurance Ltd	6,684
Everest Indemnity Insurance Co	2,266,563	Swiss Re International SE	11,922,244
Executive Risk Specialty Insurance Co	1,132,251	Swiss Reinsurance Company	459,850
Fireman's Fund Insurance Co Of Ohio	227,626	TDC Specialty Insurance Co	681,485
First Mercury Insurance Company	8,505,311	Tokio Marine Europe Insurance Limited	354,224
First Specialty Insurance Corporation	8,727,012	Tokio Marine Specialty Insurance	5,045,119
Gemini Insurance Co	13,165,399	Topa Insurance Co	41,470
General Security Indemnity Co of Arizona	5,287,213	Torus Insurance (Bermuda) Ltd	372,282
General Star Indemnity Co	5,177,240	Torus Insurance (UK) Limited	779,440
GeoVera Specialty Insurance Co	1,710	Torus Specialty Insurance Co	2,540,954
Global Aerospace Inc	338,809	Travelers Casualty and Surety Company of Europe Limited	56,675
Global Indemnity plc	1,303,104	Travelers Excess & Surplus Lines Co	7,171,094
Golden Bear Insurance Company	250,323	TT Club Mutual Insurance Ltd	1,224,541
Gotham Insurance Co	1,506,930	Tudor Insurance Co	418,582
Great American E&S Insurance Co	12,328,433	Unionamerica Insurance Co Ltd	0
Great American Fidelity Insurance Co	223,056	United National Insurance Co	1,464,912
Great Lakes Reinsurance (UK) PLC	8,408,267	United Specialty Insurance Co	4,868,184
Grupo Nacional Provincial SAB	58,137	Valiant Specialty Insurance Company	144
Guardian Insurance Co	6,600	Voyager Indemnity Insurance Co	131,282
GuideOne National Insurance Company	2,205,302	W R Berkley Insurance (Europe) Limited	51,122
Hallmark Specialty Insurance Company	1,563,315	Wausau Insurance Co (UK) Ltd	2,500
Hannover Rueck SE	241,500	Westchester Surplus Lines Ins Co	9,732,177
HCC Specialty Insurance Company	170,191	Western Heritage Insurance Co	858,743
HDI-Gerling Industrie Versicherung AG	310,000	Western World Insurance Co Inc	4,850,596
Hermitage Insurance Co	33,874	Wilshire Insurance Co	58,767
Homeland Insurance Co of NY	11,057,628	Wuerttembergische Versicherung AG	650
Houston Casualty Co	9,221,485	XL Europe Ltd	0
Houston Specialty Insurance Co	2,639,188	XL Insurance (Bermuda) Ltd	512,775
Hudson Specialty Insurance Co	6,692,552	XL Insurance Co Ltd	898,616
Illinois Union Insurance Co	20,813,383	Zurich Insurance Company Ltd	180,645
Indian Harbor Insurance Co	23,159,400	Zurich International (UK) Ltd	11,743
Infrassure Ltd	75,965	Zurich Specialties (London) Ltd	1,820
Ingalls Casualty Insurance Ltd	2,479,816		
International Insurance Co of Hannover PLC	5,017,745	Total 2014 Illinois Surplus Line Premium	1,238,447,967

Ineligible Companies

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

NAME OF COMPANY	BULLETIN NUMBER	INELIGIBLE DATE
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 Co., 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 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

Lists of Illinois licensed companies with the lines of authority as of December 31, 2014, are available on the Department website at http://insurance.illinois.gov/Reports/Report_Links.asp.

Property and casualty Insurance Companies

Domestic Stock

Company Name	State Domicile	Class 2 Authority	Class 3 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
Allianz Global Risks Us Ins Co	IL	ABCDEFGHIJKL	ABCDEFGHI
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	ABCDEFGHIJKL	ABCDEFGHI
Allstate North American Insurance Co	IL	ABCEFGHIJKL	ABCDEFGHI
Allstate Property & Casualty Ins Co	IL	ABCDEFGHIJKL	ABCDEFGHI
Allstate Vehicle and Prop Ins Co	IL	ABCDEFGHIJK	ABCDEFHG
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 Heartland Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
American Medical Assurance Company	IL	ABCDEFGHIJK	ABCDEFHG
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
Ashmere 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	ABCDEFGHIJKL	ABCDEFGHI
Bituminous Fire & Marine Insurance Co	IL	ABCDEFGHIJKL	ABCDEFGHI
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	ABCDEFGHIJKL	ABCDEFGHI
Country Casualty Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Country Preferred 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
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	ABCDEFGHI
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
Falcon Insurance Company	IL	ABCFHIJ	
Farmers New Century Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Financial Indemnity Company	IL	BCEFGHIJKL	ABCDEFGHI
First Chicago Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
First Financial Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
First Liberty Insurance Corporation The	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
Hiscox Insurance Company Inc.	IL	ABCDEFGHIJKL	ABCDEFGHI
Homesite Insurance Company of Florida	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
Insurance Company of Illinois	IL	ABCDEFGHIJKL	ABCDEFGHI
Kemper Independence Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Lancer Insurance Company	IL	ABCDEFGHIJ	ABCDEFGH
Liberty Insurance Corporation	IL	ABCDEFGHIJKL	ABCDEFGHI

Liberty Insurance Underwriters Inc.	IL	ABCDEFGHIJKL	ABCDEFGHI
Lighthouse Casualty Company	IL	ABCEFGHIJL	ABCDEFGHI
LM General Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
LM Insurance Corporation	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
Midstates Reinsurance Corporation	IL	ABCDEFGHIJK	ABCDEFGH
Midvale Indemnity Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Midwest Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Modern Service Insurance Company	IL	BCEFGHIJK	ABCDEFGH
National Fire & Casualty Company	IL	ABCDEFGHIJK	ABCDEFGH
National Fire Ins Company of Hartford	IL	ABCDEFGHIJKL	ABCDEFGHI
National Heritage Insurance Company	IL	EFKL	ABCDEFGHI
National Merit Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
National Surety Corporation	IL	ABCDEFGHIJK	ABCDEFGH
Northbrook Indemnity Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Oglesby Reinsurance Company	IL	ABCEFGHIJ	ABCDEFGH
Old Republic General Insurance Corp	IL	ABCDEFGHIJK	ABCDEFGH
Omni Indemnity Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Omni Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
OneCis Insurance Company	IL	BCDGHIJ	BCDEGH
Paco Assurance Company Inc	IL	BCHI JL	ABHI
Peerless Indemnity Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Pekin Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Podiatry Insurance Co of America	IL	BCHI JL	ABHI
Prime Property & Casualty Insurance Inc.	IL	ABCDEFGHIJKL	ABCDEFGHI
Public Service Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Republic Credit Indemnity Company	IL	ABCDEFGHIJK	ABCDEFGHI
Response Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Response Worldwide Direct Auto Ins Co	IL	ABCEFGHIJL	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	ABCEFGHIJKL	ABCDEFGHI
SeaBright Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Select Markets Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Specialty Risk of America	IL	ABCDEFGHIJK	ABCDEFGH
Specialty Surplus Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
State Farm Fire & Casualty Company	IL	ABCEFGHIJ	ABCDEFGH
State Farm General Insurance Company	IL	ABCEFGHIJ	ABCDEFGH
State Farm Guaranty Insurance Co	IL	BCGIJ	ABDEFGH
State Farm Indemnity Company	IL	ABCDEFGHIJKL	ABCDEFGHI

Stonegate Insurance Company	IL	ABCEFGHIJL	ABCDEFGHGI
Teachers Insurance Company	IL	ABCDEFHGHIJ	ABCDEFGFGH
Third Coast Insurance Company	IL	CD	
Transguard Ins Co of America Inc	IL	ABCDEFHGHIJKL	ABCDEFGHGI
Transit General Insurance Company	IL	ABCDEFHGHIJKL	ABCDEFGHGI
Transportation Insurance Company	IL	ABCDEFHGHIJK	ABCDEFGFGH
U S Insurance Company of America	IL	ABCDEFHGHIJKL	ABCDEFGHGI
Unique Insurance Company	IL	ABCEFGHIJL	ABCDEFGHGI
United Casualty Insurance Company of Am	IL	ABCDEFHJIJ	ABCDEFGFGH
United Equitable Insurance Company	IL	ABCDEFHGHIJKL	ABCDEFGHGI
United Security Life And Health Ins Co	IL	ABCDEFHGHIJKL	ABCDEFGHGI
Unitrin Direct Insurance Company	IL	ABCDEFHGHIJKL	ABCDEFGHGI
Unitrin Direct Property & Casualty Co	IL	ABCDEFHGHIJKL	ABCDEFGHGI
Universal Casualty Company	IL	ABCDEFHGHIJKL	ABCDEFGHGI
Universal Underwriters Insurance Company	IL	ABCDEFHGHIJKL	ABCDEFGHGI
Universal Underwriters of Texas Ins Co	IL	ABCDEFHGHIJKL	ABCDEFGHGI
Usplate Glass Insurance Company	IL	F	
Virginia Surety Company Inc	IL	ABCDEFHGHIJKL	ABCDEFGHGI
Warner Insurance Company	IL	ABCDEFHGHIJKL	ABCDEFGHGI
Woodridge Insurance Company	IL	ABCEFGHIJK	ABCDEFGFGH
Zurich American Insurance Company of IL	IL	ABCDEFHGHIJK	ABCDEFGFGH

Domestic Mutual

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
Country Mutual Insurance Company	IL	ABCDEFHGHIJK	ABCDEFGFGH
Florists Mutual Insurance Company	IL	ABCDEFHGHIJK	ABCDEFGFGH
Hutterian Brethren Mutual Insurance Corp	IL	CEGHIJK	ABCDEFGFGH
Illinois Casualty Company (A Mut Ins Co)	IL	BCDEFHGHIJKL	ABCDEFGHGI
Illinois State Bar Assn Mut In Co	IL	CI	
Independent Mutual Fire Insurance Co	IL	ACDEFHGHIJK	ABCDEFGFGH
ISMIE Mutual Insurance Company	IL	ABCDEFHGHIJKL	ABCDEFGHGI
Lutheran Mutual Fire Insurance Company	IL	ABCDEFHGHIJ	ABCDEFGFGH
Madison Mutual Insurance Company	IL	ABCDEFHGHIJK	ABCDEFGFGH
Mt Carroll Mutual Insurance Company	IL	BCEFHIJK	ABCDEFGHGI
NHRMA Mutual Insurance Company	IL	ABCDEFHGHIJKL	ABCDEFGHGI
Rockford Mutual Insurance Company	IL	BCDEFHGHIJK	ABCDEFGFGH
Standard Mutual Insurance Company	IL	ABCDEFHGHIJ	ABCDEFGFGH
State Farm Mutual Automobile Insurance C	IL	ABCDEFHGHIJ	ABCDEFGFGH

Domestic Inter-Insurance Exchange

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
Farmers Automobile Insurance Assn The	IL	ABCDEFHGHIJK	ABCDEFGFGH
Governmental Interinsurance Exchange	IL	ABCDEFHGHIJKL	ABCDEFGFGH

Alien Lloyds

Company Name	Country	Class 2 Authority	Class 3 Authority
Underwriters at Lloyds London	England	ABCDEFHGHIJKL	ABCDEFGHGI

Alien Stock

Company Name	Country	Class 2 Authority	Class 3 Authority
General - U S Branch	Italy	ABCDEFGHIJK	ABCDEFGH
Hyundai Marine & Fire Ins Co, Ltd (US)	South Korea	BCDEFHIJ	ABCDEFGH
Samsung Fire & Marine Ins Co Ltd (US)	South Korea	BCDEFHIJ	ABCDEFGH

Foreign Inter-Insurance Exchange

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
American Inter-Fidelity Exchange	IN	BC	E
Armed Forces Insurance Exchange	KS	BCEFHIJ	ABCDEFGH
Auto Club Insurance Association	MI	BCEFGHIJL	ABCDEFGHI
Automobile Club Interinsurance Exchange	MO	BCEFHIJ	
California Casualty Ind Exchange	CA	BCEFHIJ	ABCDEFGH
Dakota Truck Underwriters	SD	ABCDEIJKL	DE
Doctors' Company The	CA	ABCEFHIJKL	ABCDEFGHI
Erie Insurance Exchange	PA	BCDEFGHIJK	ABCDEFGH
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

Foreign Mutual

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
Acuity A Mutual Insurance Company	WI	BCDEFGHIJK	ABCDEFGH
American Business & Mercantile Ins Mut	DE	ABCDEFGHIJK	ABCDEFGH
American Family Mutual Insurance Company	WI	ABCDEFGHIJ	ABCDEFGH
Amica Mutual Insurance Company	RI	BCEFHIJ	ABCDEFGH
Austin Mutual Insurance Company	MN	BCEFHIJ	ABCDEFGH
Auto Owners Insurance Company	MI	ABCDEFGHIJ	ABCDEFGH
Badger Mutual Insurance Company	WI	BCDEFHIJ	ABCDEFGH
Bar Plan Mutual Insurance Company The	MO	CG	
Brickstreet Mutual Insurance Company	WV	CD	
Brotherhood Mutual Insurance Company	IN	ABCDEFGHIJK	ABCDEFGH
Buckeye State Mutual Insurance Company	OH	BCEFHIJ	ABCDEFGH
Build America Mutual Assurance Company	NY	GH	
Cambridge Mutual Fire Insurance Company	MA	BCEFGHIJ	ABCDEFGH
Cameron Mutual Insurance Company	MO	BCEFGHIJK	ABCDEFGH
Camico Mutual Insurance Company	CA	C	
Central Mutual Insurance Company	OH	BCDEFGHIJ	ABCDEFGH
Church Mutual Insurance Company	WI	ABCDEFGHIJK	ABCDEFGH

Columbia Mutual Insurance Company	MO	ABCEFGHIJK	ABCDEFGH
Donegal Mutual Insurance Company	PA	ABCDEFGHijkl	ABCDEFGHI
Employers Mutual Casualty Company	IA	BCDEFGHIJK	ABCDEFGH
Factory Mutual Insurance Company	RI	CEFGHIJK	ABCDEFGH
Farmers Mutual Hail Insurance Co of IA	IA	ABCEFHIJK	ABCDEFGH
Farmers Mutual Insurance Company of NE	NE	BCDEFGHI	ABCDEFG
Farmland Mutual Insurance Company	IA	ABCDEFGHij	ABCDEFGH
Federated Mutual Insurance Company	MN	ABCDEFGHij	ABCDEFGH
Frankenmuth Mutual Insurance Company	MI	BCDEFGHIJ	ABCDEFGH
Goodville Mutual Casualty Company	PA	BCEFHIJ	ABCDEFGH
Grain Dealers Mutual Insurance Company	IN	BCDEFGH	ABCDEFGH
Grange Mutual Casualty Company	OH	BCDEFGHIJK	ABCDEFGH
Graphic Arts Mutual Insurance Company	NY	BCDEFGHIJ	ABCDEFGH
Greater New York Mutual Insurance Co	NY	BCDEFGHIJ	ABCDEFGH
Grinnell Mutual Reinsurance Company	IA	BCDEFGHIJK	ABCDEFGH
GuideOne Mutual Insurance Company	IA	ABCDEFGHij	ABCDEFGH
GuideOne Specialty Mutual Insurance Co	IA	ABCEFGHIJKL	ABCDEFGHI
Hastings Mutual Insurance Company	MI	BCDEFHIJK	ABCDEFGH
Housing Authority Prop Ins, A Mut Co	VT	BCEFGHIJ	ABCDEFGH
Indiana Lumbermens Mutual Insurance Co	IN	BCDEFGHIJK	ABCDEFGH
Integrity Mutual Insurance Company	WI	BCDEFGHIJKL	ABCDEFGHI
Iowa Mutual Insurance Company	IA	BCDEFGHIJ	ABCDEFGH
Jewelers Mutual Insurance Company	WI	CEFGHIJ	ABCDEFGH
Liberty Mutual Fire Insurance Company	WI	ABCDEFGHij	ABCDEFGH
Lightning Rod Mutual Insurance Company	OH	BCDEFGHIJKL	ABCDEFGHI
Maine Employers' Mutual Insurance Co	ME	CD	
Merchants Bonding Company (Mutual)	IA	CG	
Merrimack Mutual Fire Insurance Company	MA	BCEFGHIJ	ABCDEFGH
Michigan Commercial Insurance Mutual	MI	CD	
Michigan Millers Mutual Insurance Co	MI	BCDEFGHIJ	ABCDEFGH
Middlesex Mutual Assurance Company	CT	BCDEFGHIJ	ABCDEFGH
Midwest Builders Casualty Mutual Company	KS	ABCDEG	ADEFG
Midwest Family Mutual Insurance Company	IA	ABCDEFGHijkl	ABCDEFGHI
Minnesota Lawyers Mutual Ins Co	MN	C	
Motorists Commercial Mutual Insurance Co	OH	ABCDEFGHij	ABCDEFGH
Nationwide Mutual Fire Insurance Company	OH	ABCDEFGHijk	ABCDEFGH
Nationwide Mutual Insurance Company	OH	ABCDEFGHIJKL	ABCDEFGHI
NORCAL Mutual Insurance Company	CA	C	
Ohio Farmers Insurance Company	OH	ABCDEFGHij	ABCDEFGH
Pennsylvania Lumbermens Mutual Ins Co	PA	ABCDEFGHij	ABCDEFGH
Pennsylvania National Mutual Cas Ins Co	PA	ABCDEFGHij	ABCDEFGH
Pharmacists Mutual Insurance Company	IA	ABCDEFGHij	ABCDEFGH
Proassurance Indemnity Company Inc	AL	ACDG	
Rural Mutual Insurance Company	WI	C	
Secura Insurance A Mutual Company	WI	BCDEFGHIJ	ABCDEFGH
Sentry Insurance A Mutual Company	WI	ABCDEFGHIJK	ABCDEFGH
SFM Mutual Insurance Company	MN	CD	
Shelter Mutual Insurance Company	MO	ABCEFGHIJ	ABCDEFGH
Society Insurance A Mutual Company	WI	BCDEFGHIJ	ABCDEFGH
State Automobile Mutual Insurance Co	OH	ABCDEFGHIJK	ABCDEFGH

Utica Mutual Insurance Company	NY	BCDEFGHIJK	ABCDEFGH
West Bend Mutual Insurance Company	WI	BCDEFGHIJ	ABCDEFGH
Western National Mutual Insurance Company	MN	ABCDEFGHijkl	ABCDEFGHI

Foreign Stock

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
1st Auto & Casualty Insurance Company	WI	BCEFHIJ	ABCDEFGH
21st Century Assurance Company	DE	ABCDEFGHij	ABDEFGH
21st Century Casualty Company	CA	BCEFHIJ	ABDEFGH
21st Century Centennial Insurance Company	PA	ABCEFGHIJ	ABCDEFGH
21st Century Insurance Company	CA	BCEFHIJ	ABDEFGH
21st Century National Insurance Company	NY	ABCDEFG	ABCDEFGH
21st Century North America Insurance Co	NY	ABCDEFGHIJK	ABCDEFGH
21st Century Preferred Insurance Company	PA	ABCEFGHIJ	ABCDEFGH
21st Century Premier Insurance Company	PA	ABCEFGHIJKL	ABCDEFGHI
ACA Financial Guaranty Corporation	MD	GHI	
Acadia Insurance Company	NH	ABCDEFGHIJKL	ABCDEFGHI
ACCC Insurance Company	TX	ABCEFGHIJ	ABCDEFGH
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	ABCDEFGHIJKL	ABCDEFGHI
Ace Fire Underwriters Insurance Company	PA	ABCDEFGHIJK	ABCDEFGH
Ace Property And Casualty Ins Co	PA	ABCDEFGHIJ	ABCDEFGH
Addison Insurance Company	IA	ABCDEFGHIJK	ABCDEFGH
ADM Insurance Company	AZ	ABCEFGHIJ	ABDEFGH
Admiral Indemnity Company	DE	BCEFGHIJ	ABCDEFGHI
Advantage Workers Compensation Ins Co	IN	DGHI	
Aegis Security Insurance Company	PA	ABCEFGHIJ	ABCDEFGH
Aetna Insurance Company of Connecticut	CT	ABCK	E
Affiliated F M Insurance Company	RI	BCDEFGHIJ	ABCDEFGH
Agri General Insurance Company	IA	BCEFHIJK	ABCDEFGH
AIG Assurance Company	PA	BCDEFHIJ	ABCDEFGH
AIG Property Casualty Company	PA	ABCDEFGHIJKL	ABCDEFGHI
Aioi Nissay Dowa Insurance Company of Am	NY	ABCDEFGHIJKL	ABCDEFGHI
AIU Insurance Company	NY	ABCDEFG	ABCDEFGH
Alaska National Insurance Company	AK	BCDEFG	DEF
ALEA North America Insurance Company	NY	BCDEFGHIJ	ABCDEFGH
All America Insurance Company	OH	BCDEFGHIJ	ABCDEFGH
Allegheny Casualty Company	PA	G	
Allied Eastern Indemnity Company	PA	CD	
Allied Insurance Company of America	OH	ABCDEFGHIJK	ABCDEFGH
Allied Property & Casualty Ins Co	IA	ABCDEFGHIJK	ABCDEFGH
Allied World Insurance Company	NH	ABCDEFGHIJKL	ABCDEFGHI
Allied World National Assurance Company	NH	ABCEFGHIJKL	ABCDEFGHI
Allmerica Financial Alliance Ins Co	NH	BCDEFHIJ	ABCDEFGH
Allmerica Financial Benefit Ins Co	MI	ABCDEFGHIJKL	ABCDEFGHI
Alpha Property & Casualty Insurance Co	WI	BCEFIJ	ABCDEFGH

Alterra America Insurance Company	DE	ABCDEFGHIJK	ABCDEFGH
Alterra Reinsurance USA Inc.	CT	ABCDEFGHI	ABCDEFGHI
Ambac Assurance Corporation	WI	GHI	
AMCO Insurance Company	IA	ABCDEFGHIJK	ABCDEFGH
American Agri Business Insurance Company	TX	BCDEFGHIJKL	ABCDEFGHI
American Agricultural Insurance Company	IN	ABCDEFGHJIJ	ABCDEFGH
American Alternative Ins Corp	DE	ABCDEFGHIJK	ABCDEFGH
American Automobile Insurance Company	MO	ABCDEFGHIJK	ABCDEFGH
American Bankers Insurance Company of FL	FL	ABCEFGHIJK	ABCDEFGH
American Casualty Company of Reading PA	PA	ABCDEFGHJIJ	ABCDEFGH
American Commerce Insurance Company	OH	ABCI	AD
American Compensation Insurance Company	MN	D	
American Contractors Indemnity Company	CA	G	
American Economy Insurance Company	IN	ABCDEFGHJIJ	ABCDEFGH
American Empire Insurance Company	OH	BCDI	ABEFGH
American Equity Specialty Ins Co	CT	BCEFGHIJ	ABCDEFGH
American Family Home Insurance Company	FL	ABCDEFGHIJK	ABCDEFGH
American Family Insurance Company	OH	ABCDEFHIJK	ABCDEFGH
American Farmers & Ranchers Insurance Co	OK	BCEFGHIJK	ABCDEFGH
American Federated Insurance Company	MS	HI	
American Fire And Casualty Company	NH	BCDEFGHIJK	ABCDEFGH
American Guarantee & Liability Ins Co	NY	ABCDEFGHJIJ	ABCDEFGH
American Hallmark Insurance Co of Texas	TX	ABCEFGHIJKL	ABCDEFGHI
American Healthcare Indemnity Company	DE	CGHI	ABCDEF
American Home Assurance Company	NY	ABCDEFGHIJKL	ABCDEFGHI
American Independent Insurance Company	PA	B	E
American Insurance Company The	OH	ABCDEFGHIJK	ABCDEFGH
American Interstate Insurance Company	LA	ABCDEF	AD
American Mercury Insurance Company	OK	ABCEFGHIJKL	ABCDEFGHI
American Mining Insurance Company Inc	AL	BCDEFGHIJKL	ABCDEFGHI
American Modern Home Insurance Company	OH	ABCDEFGHIJKL	ABCDEFGH
American Modern Select Insurance Company	OH	BCEFHIJ	ABCDEFGH
American National General Insurance Co	MO	BCEFGHIJ	ABCDEFGH
American National Property & Casualty Co	MO	BCDEFHIJK	ABCDEFGH
American Pet Insurance Company Inc	NY	ABCDEFGHIJK	ABDEFGH
American Physicians Assurance Corp	MI	ABCDEFGHIJKL	ABCDEFGHI
American Reliable Insurance Company	AZ	ABCEFGHIJK	ABCDEFGH
American Road Insurance Company The	MI	ABCDEFGHIJK	ABCDEFGH
American Safety Casualty Ins Co	OK	ABCDEFGHIJKL	ABCDEFGHI
American Security Insurance Company	DE	ABCEFHIJ	ABCDEFGH
American Select Insurance Company	OH	ABCDEFGHIJK	ABCDEFGH
American Sentinel Insurance Company	PA	ABCDEFGHI	ABCDEFGH
American Southern Home Insurance Company	FL	ABCEFGHIJ	ABCDEFGH
American Southern Insurance Company	KS	ABCEFGHIJKL	ABCDEFGHI
American Standard Insurance Co of WI	WI	BCEFHIJ	
American States Insurance Company	IN	ABCDEFGHJIJ	ABCDEFGH
American States Preferred Ins Co	IN	ABCEFHIJ	ABCDEFGH
American Strategic Insurance Corp	FL	ACEFHIJ	ABCDEFGH
American Summit Insurance Company	TX	ACEFGHIJK	ABCDEFGH
American Surety Company	IN	G	

Americas Insurance Company	LA	BCDEFHI	ABCDEFGF
Ameriprise Insurance Company	WI	ABCDEFHI	ABDEFGH
Amerisure Insurance Company	MI	ABCDEFGHIJ	ABCDEFGH
Amerisure Mutual Insurance Company	MI	ABCDEFGHIJ	ABCDEFGH
Amerisure Partners Insurance Company	MI	ABCDEFGHIJ	ABCDEFGH
Amguard Insurance Company	PA	ABCDEFGHIJK	ABCDEFGH
AmTrust Insurance Company of Kansas, Inc	KS	ABCDEFGHIJK	ABCDEFGH
Ansur America Insurance Company	MI	BCDEFGHIJK	ABCDEFGH
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
Arrowood Indemnity Company	DE	ABCDEFGHIJ	ABCDEFGH
Artisan and Truckers Casualty Company	WI	BCHIK	ABDEFG
Aspen American Insurance Company	TX	BCEFGHIJ	ABCDEFGH
Associated Indemnity Corporation	CA	ABCDEFGHIJK	ABCDEFGH
Association Insurance Company	DE	BCDEFGHIJL	ABCDEFGHI
Assurance Company of America	NY	ABCDEFGHIJK	ABCDEFGH
Assuranceamerica Insurance Company	GA	AB	
Assured Guaranty Corp	MD	GH	
Assured Guaranty Municipal Corp	NY	GHI	
Atain Insurance Company	TX	ACEFGHIJL	ABCDEFGHI
Atlantic Specialty Insurance Company	NY	ABCDEFGHIJK	ABCDEFGH
Atradius Trade Credit Insurance Inc	MD	HI	
ATX Premier Insurance Company	TX	B	E
Auto Club Family Insurance Company	MO	BCEFHIJL	ABCDEFGHI
Auto Club Property Casualty Ins Co	MI	A	
Automobile Insurance Co of Hartford The	CT	ABCDEFGHIJ	ABCDEFGH
AutoOne Insurance Company	NY	ABCDEFGHIJKL	ABCDEFGHI
Avemco Insurance Company	MD	ABCGH	BDG
AXA Art Insurance Corporation	NY		D
AXA Insurance Company	NY	ABCDEFGHIJK	ABCDEFGH
AXIS Reinsurance Company	NY	ABCDEFGHIJ	ABCDEFGH
AXIS Specialty Insurance Company	CT	A	
Balboa Insurance Company	CA	ABCEFGHIJ	ABCDEFGH
Bankers Insurance Company	FL	ABCEFGHI	ABCDEFG
Bankers Standard Insurance Company	PA	ABCDEFGHIJK	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	
Berkshire Hathaway Homestate Ins Co	NE	BCDEFGHIJK	ABCDEFGH
Bloomington Compensation Insurance Co	MN	D	
Bond Safeguard Insurance Company	SD	G	

Bristol West Insurance Company	OH	B	DE
California Casualty & Fire Insurance Co	CA	BCEFHIJ	ABCDEFGH
California Casualty General Ins Co of OR	OR	BCEFHIJ	ABCDEFGH
California Casualty Insurance Company	OR	BCEFHIJ	ABCDEFGH
California Insurance Company	CA	ACDI	
Cameron National Insurance Company	MO	BCEFGHIJK	ABCDEFGH
Campmed Casualty & Indemnity Co, Inc.	NH	CGIJ	DGH
Canal Insurance Company	SC	BCEFGHIJ	ABCDEFGH
Capitol Indemnity Corporation	WI	ABCDEFGHGIJK	ABCDEFGH
Capson Physicians Insurance Company	TX	BCDEFGHIJ	ABCDEFGH
Carolina Casualty Insurance Company	IA	ABCDEFGHGIJK	ABCDEFGH
Caterpillar Insurance Company	MO	BCDEFGHIJKL	ABCDEFGHI
Catlin Indemnity Company	DE	ABCDEFHIJKL	ABCDEFGHI
Catlin Insurance Company Inc	TX	ABCDEFGH	ABCDEFGH
Censtat Casualty Company	NE	C	
Central States Indemnity Co of Omaha	NE	ABCEHIJK	ABCDEFGH
Centre Insurance Company	DE	ABCDEFGHGIJ	ABCDEFGH
Centurion Casualty Company	IA	ACHI	
Century Indemnity Company	PA	ABCDEFGHGIJK	ABCDEFGH
Century National Insurance Company	CA	BCEFHJL	ABCDEFGH
Charter Indemnity Company	TX	B	E
Charter Oak Fire Insurance Company The	CT	ABCDEFGHGIJK	ABCDEFGH
Cherokee Insurance Company	MI	ABCDEFGHGIJ	ABDEFG
Chubb Indemnity Insurance Company	NY	BCDEFGHIJK	ABCDEFGH
Chubb National Insurance Company	IN	ABCDEFGHGIJK	ABCDEFGH
Church Insurance Company The	NY	CEFHIJ	ABCDEFGH
CIFG Assurance North America, Inc	NY	GH	
CIM Insurance Corporation	MI	BCDEFGHIJK	ABCDEFGH
Cincinnati Casualty Company The	OH	ABCDEFGHGIJK	ABCDEFGH
Cincinnati Equitable Insurance Company	OH	ABCEFHIJ	ABCDEFGH
Cincinnati Indemnity Company	OH	ABCDEFGHGIJK	ABCDEFGH
Cincinnati Insurance Company The	OH	ABCDEFGHGIJK	ABCDEFGH
Citizens Insurance Company of America	MI	BCDEFGHIJ	ABCDEFGH
Clarendon National Insurance Company	NJ	ABCDEFGHGIJK	ABCDEFGH
Clearwater Insurance Company	DE	ABCDEFGHGIJ	ABCDEFGH
Clearwater Select Insurance Company	CT	ABCDEFGHGIJK	ABCDEFGH
Clermont Insurance Company	IA	ABCDEFGHGIJKL	ABCDEFGHI
CMG Mortgage Assurance Company	WI	H	
CMG Mortgage Insurance Company	WI	H	
Coface North America Insurance Company	MA	CEFGHIJ	ABCDFGH
Coliseum Reinsurance Company	DE	ABCDEFGHGIJK	ABCDEFGH
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	ABCDEFGH
Commerce & Industry Insurance Company	NY	ABCDEFGHGIJKL	ABCDEFGHI
Commercial Casualty Insurance Company	CA	D	

Commonwealth Insurance Co of America	WA	BCEFGHIJ	ABCDEFGH
Companion Commercial Insurance Company	SC	BCDEFG	ABCDEFG
Companion Property & Casualty Ins Co	SC	BCDEFGHIJ	ABCDEFGH
Computer Insurance Company	RI		D
Conifer Insurance Company	MI	ABCDEFHIJ	ABCDEFGH
Consolidated Insurance Company	IN	ABCDEFGHIJ	ABCDEFGH
Constitution Insurance Company	NY	BCDEFGHIJK	ABCDEFGH
Consumers Insurance USA Inc	TN	BCEFGH	ABCDEFG
Continental Heritage Insurance Company	FL	G	
Continental Indemnity Company	IA	ABCDEFGHIJK	ABCDEFGH
Continental Insurance Company The	PA	ABCDEFGHIJK	ABCDEFGH
Continental Western Insurance Company	IA	ABCDEFGHIJK	ABCDEFGH
Contractors Bonding & Insurance Company	WA	BCEFGHIJ	ABCDEFGH
CorePointe Insurance Company	MI	BCEFGHIJ	ABCDEFGH
Cornerstone National Insurance Company	MO	BC	BE
Courtesy Insurance Company	FL	BGI	D
Crestbrook Insurance Company	OH	ABCDEFGHIJKL	ABCDEFGH
Crum & Forster Indemnity Company	DE	BCDEFGHIJK	ABCDEFGH
Cumis Insurance Society Inc	IA	ABCDEFGHIJ	ABCDEFGH
Dairyland Insurance Company	WI	ABCDEFGHIJK	ABCDEFGH
Darwin National Assurance Company	DE	ABCEFGHIJKL	ABCDEFGH
Dealers Assurance Company	OH	BCEFHIJ	ABCDEFGH
Dentists Insurance Company The	CA	CDEFGHIJ	ABCDEFGH
Depositors Insurance Company	IA	BCDEFHIJ	ABCDEFGH
Developers Surety and Indemnity Company	IA	CEGI	
Diamond State Insurance Company	IN	ABCDEFGHIJK	ABCDEFGH
Direct General Insurance Company	IN	BCEFHIJ	ABCDEFGH
Direct National Insurance Company	AR	BCD	
Discover Property & Casualty Ins Co	CT	ABCDEFGHIJKL	ABCDEFGH
Dorinco Reinsurance Company	MI	ABCDEFGHIJK	ABCDEFGH
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	ABCDEFGH
Elephant Insurance Company	VA	BC	E
EMC Property & Casualty Company	IA	BCDEFGHIJ	ABCDEFGH
Emcasco Insurance Company	IA	BCDEFGHIJ	ABCDEFGH
Empire Fire & Marine Insurance Company	NE	ABCDEFGHIJK	ABCDEFGH
Employers Assurance Company	FL	CD	
Employers Compensation Insurance Company	CA	CD	
Employers Fire Insurance Company The	MA	ABCDEFGHIJ	ABCDEFGH
Employers Insurance Company of Nevada	NV	CD	
Employers Insurance Company of Wausau	WI	ABCDEFGHIJKL	ABCDEFGH
Employers Preferred Insurance Company	FL	CD	
Endurance American Insurance Company	DE	BCDEFGHIJKL	ABCDEFGH
Endurance Reinsurance Corp of America	DE	ABCDEFGHIJK	ABCDEFGH
Endurance Risk Solutions Assurance Co	DE	BCDEFGHIJ	ABCDEFGH
Equity Insurance Company	TX	B	E
Erie Insurance Company	PA	ABCDEFGHIJKL	ABCDEFGH

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	BCDEFGHIJ	ABCDEFGH
Esurance Insurance Company of New Jersey	WI	ABCDEFHGHIJ	ABCDEFGH
Esurance Property & Casualty Ins Co	CA	BCEFHLJL	ABCDEFGHI
Euler Hermes North America Insurance Co	MD	GH	C
Everest National Insurance Company	DE	ABCDEFHGHIJK	ABCDEFGH
Everest Reinsurance Company	DE	ABCDEFHGHIJK	ABCDEFGH
Evergreen National Indemnity Company	OH	ABCDEFHGHIJK	ABCDEFGH
Everspan Financial Guarantee Corp	WI	GH	
Excess Share Insurance Corporation	OH	GH	
Executive Risk Indemnity Inc	DE	ABCDEFGHI	ABCDEFGHI
Explorer Insurance Company	CA	ABCDEFHGHIJ	ABCDEFGH
Fair American Insurance & Reinsurance Co	NY	ABCDEFHGHIJKL	ABCDEFGHI
Fairmont Insurance Company	CA	BCDEFGHIJK	ABCDEFGH
Fairmont Premier Insurance Company	CA	ABCDEFHGHIJK	ABCDEFGH
Fairmont Specialty Insurance Company	CA	ABCDEFHGHIJ	ABCDEFGH
Farmers Specialty Insurance Company	MI	BCEFHIJ	ABCDEFGH
Farmington Casualty Company	CT	ABCDEFHGHIJK	ABCDEFGH
FCCI Insurance Company	FL	BCDEFGHIJ	ABCDEFGH
Federal Insurance Company	IN	ABCDEFHGHIJK	ABCDEFGH
Federated Service Insurance Company	MN	ABCDEFHGHIJ	ABCDEFGH
Fidelity & Deposit Company of Maryland	MD	BCDEFGHIJ	ABCDEFGH
Fidelity & Guaranty Ins Underwriters Inc	WI	ABCDEFHGHIJK	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 American Property & Casualty	TX	ABCHIJ	ABCDEFGH
Financial Pacific Insurance Company	CA	G	
Finial Reinsurance Company	CT	ABCDEFHGHIJK	ABCDEFGH
Firemans Fund Insurance Company	CA	ABCDEFHGHIJK	ABCDEFGH
Firemens Insurance Co of Washington DC	DE	ABCDEFHGHIJK	ABCDEFGH
First Acceptance Ins Co Inc	TX	BCEFHIJ	ABCDEFGH
First American Property & Casualty Ins	CA	BCEFHIJ	ABCDEFGH
First Colonial Insurance Company	FL	BCEFHL	ABCDEFGHI
First Dakota Indemnity Company	SD	ABCDEIJKL	DE
First Guard Insurance Company	AZ	BCJ	DE
First Marine Insurance Company	MS	ABCEFHIJK	ABCDEFGH
First National Insurance Company of Am	NH	BCDEFGHIJK	ABCDEFGH
First Nonprofit Insurance Company	DE	ABCDEFHGHIJKL	ABCDEFGHI
First Professionals Ins Co Inc	FL	ACDEFH	ABCDEFGH
Flagship City Insurance Company	PA	CD	
Foremost Ins Co Grand Rapids, MI	MI	ABCDEFHGHIJK	ABCDEFGH
Foremost Property & Casualty Ins Co	MI	ABCDEFHGHIJK	ABCDEFGH
Foremost Signature Insurance Company	MI	ABCDEFHGHIJK	ABCDEFGH
Fortuity Insurance Company	MI	BCDEFGHIJK	ABCDEFGH
Frank Winston Crum Insurance Company	FL	CD	
Freedom Specialty Insurance Company	OH	ABCDEFHGHIJK	ABCDEFGH

Galen Insurance Company	MO	C	
Garrison Property and Casualty Ins Co	TX	BCEFHIJ	ABCDEFGH
Gateway Insurance Company	MO	BCDEFGHIJ	ABCDEFGH
GEICO Advantage Insurance Company	NE	B	
GEICO Casualty Company	MD	B	
GEICO Choice Insurance Company	NE	B	
GEICO General Insurance Company	MD	BCEFGIJ	ABCDEFGH
GEICO Indemnity Company	MD	BCEFHIJ	ABEFH
GEICO Secure Insurance Company	NE	B	
General Casualty Company of Wisconsin	WI	ABCDEFGHGIJ	ABCDEFGH
General Casualty Insurance Company	WI	ABCDEFGHGIJK	ABCDEFGH
General Fidelity Insurance Company	SC	ABCEFHIJ	ABCDEFGH
General Insurance Company of America	NH	BCDEFGHIJK	ABCDEFGH
General Reinsurance Corporation	DE	ABCDEFGHGIJK	ABCDEFGH
General Security National Ins Co	NY	ABCDEFGHGIJK	ABCDEFGH
General Star National Insurance Company	DE	BCDEFGHIJK	ABCDEFGH
Genesis Insurance Company	CT	ABCDEFGHGIJKL	ABCDEFGHI
Genworth Financial Assurance 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	
Geovera Insurance Company	CA	CEFGHIJKL	ABCDFGHI
GHS Property & Casualty Insurance Co	OK	ABCEFHIJ	ABCDEFGH
Global Reinsurance Corp of America	NY	ABCDEFGHGIJK	ABCDEFGH
Government Employees Insurance Company	MD	ABCEFGH	ABCDFG
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	ABCDEFGHGIJKL	ABCDEFGHI
Gray Casualty & Surety Company The	LA	G	
Gray Insurance Company The	LA	ABCDEFGHGIJKL	ABCDEFGHI
Great American Alliance Ins Co	OH	ABCDEFGHGIJK	ABCDEFGH
Great American Assurance Company	OH	ABCDEFGHGIJK	ABCDEFGH
Great American Contemporary Ins Co	OH	BCDEFGHIJKL	ABDEFGHI
Great American Insurance Company	OH	ABCDEFGHGIJK	ABCDEFGH
Great American Insurance Company of NY	NY	ABCDEFGHGIJK	ABCDEFGH
Great American Security Ins Co	OH	ABCDEFGHGIJK	ABCDEFGH
Great American Spirit Insurance Company	OH	ABCDEFGHGIJK	ABCDEFGH
Great Divide Insurance Company	ND	ABCDEFGHGIJKL	ABCDEFGHI
Great Midwest Insurance Company	TX	ABCDEFGHGIJKL	ABCDEFGHI
Great Northern Insurance Company	IN	ABCDEFGHGIJ	ABCDEFGH
Great Plains Casualty Inc	IA	ABCK	DE
Great West Casualty Company	NE	ABCDEFGHGIJK	ABCDEFGH
Greenwich Insurance Company	DE	ABCDEFGHGIJKL	ABCDEFGHI
Grinnell Select Insurance Company	IA	BCDEFGHIJK	ABDEFGH
Guarantee Company of North America USA	MI	BCEFGHIJ	ABCDEFGH
GuideOne America Insurance Company	IA	ABCDEFGHGIJKL	ABCDEFGHI
GuideOne Elite Insurance Company	IA	ABCDEFGHGIJ	ABCDEFGH
Hallmark Insurance Company	AZ	BCEFGH	ABDEFGH
Hallmark National Insurance Company	OH	ABCEFGHI	ABDEFGH

Hanover American Insurance Company The	NH	BCDEGHIJ	ABCDEFGH
Hanover Fire and Casualty Insurance Co	PA	CEFHIJ	ABCDEFGH
Hanover Insurance Company	NH	ABCDEFGHJIJ	ABCDEFGH
Harleysville Insurance Company	PA	BCDEFGHIJ	ABCDEFGH
Harleysville Lake States Ins Co	MI	BCDEFGHIJ	ABCDEFGH
Harleysville Preferred Insurance Company	PA	BCDEFGHIJK	ABCDEFGH
Harleysville Worcester Insurance Company	PA	BCDEFGHIJK	ABCDEFGH
Hartford Accident & Indemnity Company	CT	ABCDEFGHJIJK	ABCDEFGH
Hartford Casualty Insurance Company	IN	ABCDEFGHJIJK	ABCDEFGH
Hartford Fire Insurance Company	CT	ABCDEFGHJIJKL	ABCDEFGHI
Hartford Insurance Co of The Midwest	IN	ABCDEFGHJIJ	ABCDEFGH
Hartford Steam Boiler Insp & In Co of CT	CT	CEFHI	ABDFG
Hartford Steam Boiler Inspect & Ins Co	CT	CEFHIJ	ABCDEFGH
Hartford Underwriters Insurance Company	CT	ABCDEFGHJIJK	ABCDEFGH
Haulers Insurance Company, Inc	TN	BCEFHIJK	ABCDEFGH
Hawkeye Security Insurance Company	WI	BCDEFGHIJK	ABCDEFGH
Heritage Casualty Insurance Company	KS	ABCDEFGHJIJKL	ABCDEFGHI
Heritage Indemnity Company	CA	BC	ADE
Highmark Casualty Insurance Company	PA	ACDL	
Home Owners Insurance Company	MI	BCDEFGHIJK	ABCDEFGH
Homeowners of America Insurance Company	TX	CEFHIJ	ABCDEFGH
Housing Enterprise Insurance Co Inc	VT	BCEFGHIJ	ABCDEFGH
Hudson Insurance Company	DE	ABCDEFGHJIJKL	ABCDEFGHI
IDS Property Casualty Insurance Company	WI	ABCEFGHIJK	ABCDEFGHI
Illinois Emcasco Insurance Company	IA	BCDEFGHIJK	ABCDEFGH
Illinois Insurance Company	IA	BCDEFGHIJ	ABCDEFGH
Imperium Insurance Company	TX	ABCDEFGHJIJK	ABCDEFGH
IMT Insurance Company	IA	BCDEFGHIJ	ABCDEFGH
Indemnity Insurance Company of North Am	PA	BCDEFGHIJK	ABCDEFGH
Independence American Insurance Company	DE	ACEFGHIJKL	
Indiana Insurance Company	IN	ABCDEFGHJIJK	ABCDEFGH
Infinity Assurance Insurance Company	OH	BCDEFGHIJ	BCDEFGH
Infinity Auto Insurance Company	OH	B	E
Infinity Casualty Insurance Company	OH	ABCDEFGHJIJKL	ABCDEFGHI
Infinity Insurance Company	IN	BC	DE
Insurance Company of Greater New York	NY	BCDEFGHIJ	ABCDEFGH
Insurance Company of North America	PA	ABCDEFGHJIJK	ABCDEFGH
Insurance Company of the State of PA The	PA	ABCDEFGHJIJKL	ABCDEFGHI
Insurance Company of the West	CA	ABCDEFGHJIJ	ABCDEFGH
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	ABCDEFG	ABCDEFGH
International Fidelity Insurance Company	NJ	G	
Intrepid Insurance Company	MI	BCEFGHI	ABCDEF
Iowa American Insurance Company	IA	BCDEFGHIJ	ABCDEFGH
Ironshore Indemnity Inc	MN	ABCDEFGHJIJK	ABCDEFGH
Jefferson Insurance Company	NY	ABCEFHIJK	ABCDEFGH
John Deere Insurance Company	IA	ABCEFHIJ	ABCDEFGH
Key Risk Insurance Company	NC	ABCDEFGHJIJKL	ABCDEFGHI

Knightbrook Insurance Company	DE	ABCEFGHIJK	ABCDEFGH
Lancer Indemnity Company	NY	ABCDEFGHJIJ	ABCDEFGH
Landcar Casualty Company	UT	C	
Le Mars Insurance Company	IA	BCDEFGI	ABDEG
Leading Insurance Group Ins Co Ltd (US)	NY	BCDEFHIJ	ABCDEFGH
Lexon Insurance Company	TX	CEGHI	
Liberty Mutual Insurance Company	MA	ABCDEFGHIIJKL	ABCDEFGHI
Liberty Personal Insurance Company	NH	BCEFHL	ABCDEFGHI
Lion Insurance Company	FL	CD	
LM Property & Casualty Ins Co	IN	ABCDEFGHIIJK	ABCDEFGH
Lone Star National Insurance Company	IN	BCDEFGHIIJKL	ABCDEFGHI
Loya Insurance Company	TX	BCEFGHK	ABCDEF
Lyndon Property Insurance Company	MO	ABCDEFGHJIJ	ABCDEFGH
Lyndon Southern Insurance Company	DE	ABCFGHIJ	ABDEFGH
Maiden Reinsurance Company	MO	ABCDEFGHIIJK	ABCDEFGH
Manufacturers Alliance Insurance Company	PA	BCDEFHIJ	ABCDEFGH
Mapfre Insurance Company	NJ	BCDEFGHIIJK	ABCDEFGH
Markel American Insurance Company	VA	ABCEFGHIIJKL	ABCDEFGHI
Maryland Casualty Company	MD	ABCDEFGHIIJK	ABCDEFGH
Massachusetts Bay Insurance Company	NH	BCDEFGHIJ	ABCDEFGH
Maxum Casualty Insurance Company	DE	BCGHI	DE
MBIA Insurance Corporation	NY	GH	
Medical Liability Alliance	MO	ABCDEFGHIIJKL	ABCDEFGHI
Medical Protective Company The	IN	ABCDEFGHJIJ	ABCDEFGH
Medicus Insurance Company	TX	C	
MedMal Direct Insurance Company	FL	C	
Medmarc Casualty Insurance Company	VT	ABCDEFGHIIJK	ABCDEFGH
Meemic Insurance Company	MI	BCEFGHIJL	ABCDEFGHI
MemberSelect Insurance Company	MI	BCEFGHIJL	ABCDEFGHI
Memic Indemnity Company	NH	CD	
Mendakota Insurance Company	MN	ABCDEFGHIIJKL	ABCDEFGHI
Merchants National Bonding Inc	IA	CG	
Meridian Security Insurance Company	IN	ABCDEFGHIIJKL	ABCDEFGHI
Metropolitan Casualty Insurance Company	RI	ABCDEFGHIIJK	ABCDEFGH
Metropolitan Direct Prop & Cas Ins Co	RI	ABCDEFGK	ABCDEFGH
Metropolitan General Insurance Company	RI	ABCDEFGHIIJK	ABCDEFGH
Metropolitan Group Prop & Cas Ins Co	RI	ABCDEFGHIIJK	ABCDEFGH
Metropolitan Property & Casualty Ins Co	RI	ABCDEFGHIIJKL	ABCDEFGHI
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	ABCDEFGHJIJ	ABCDEFGH
MIC Property and Casualty Ins Corp	MI	ABCDEFGHIIJK	ABCDEFGH
Mid Century Insurance Company	CA	ABCDEFGHJIJ	ABCDEFGH
Mid Continent Casualty Company	OH	BCDEFGHIIJK	ABCDEFGH

Middlesex Insurance Company	WI	ABCDEFGHIJK	ABCDEFGH
Midwest Employers Casualty Company	DE	ABCDEFGHIJKL	ABCDEFGHI
Midwestern Indemnity Company The	NH	BCDEFGHIJK	ABCDEFGH
Milbank Insurance Company	IA	ABCDEFGHI	ABCDEFGH
Milwaukee Casualty Insurance Co	WI	ABCDEFGHIJK	ABCDEFGH
Mitsui Sumitomo Insurance Co of America	NY	ABCDEFGHIJ	ABCDEFGH
Mitsui Sumitomo Insurance USA Inc	NY	BCDEFGHIJ	ABCDEFGH
MMIC Insurance Inc	MN	CI	
Monroe Guaranty Insurance Company	IN	BCDEFGHIJ	ABCDEFGH
Mortgage Guaranty Insurance Corporation	WI	H	
Mosaic Insurance Company	DE	ABCEFGHIJK	ABCDEFGH
Motors Insurance Corporation	MI	BCDEFGHIJK	ABCDEFGH
Munich Reinsurance America Inc	DE	ABCDEFGHIJ	ABCDEFGH
Municipal Assurance Corp.	NY	GH	
National American Insurance Company	OK	ABCDEFGHIJ	ABCDEFGH
National Building Material Assurance Co	IN	BCDEFGHIJKL	ABCDEFGHI
National Casualty Company	WI	ABCDEFGHIJK	ABCDEFGH
National Continental Insurance Company	NY	BCEFH	ABCDEFGH
National Farmers Union Property & Cas Co	WI	ABCDEFGHIJK	ABCDEFGH
National General Assurance Company	MO	BCFIJ	
National General Insurance Company	MO	BCDEFGHIJ	ABCDEFGH
National General Insurance Online Inc	MO	ABCDEFGHIJKL	ABCDEFGHI
National Indemnity Company	NE	ABCDEFGHIJ	ABCDEFGH
National Insurance Company of WI Inc	WI	AHI	
National Interstate Insurance Company	OH	ABCDEFGHIJ	ABCDEFGH
National Liability & Fire Ins Co	CT	ABCDEFGHIJK	ABCDEFGH
National Mortgage Insurance Corporation	WI	H	
National Public Finance Guarantee Corp	NY	GH	
National Specialty Insurance Company	TX	BCDEFGHIJ	ABCDEFGH
National Trust Insurance Company	IN	BCDEFGHIJ	ABCDEFGH
National Union Fire Insurance Co of Pitt	PA	ABCDEFGHIJKL	ABCDEFGHI
Nationwide Affinity Insurance Co of Am	OH	ABCDEFGHIJ	ABCDEFGH
Nationwide Agribusiness Insurance Co	IA	ABCDEFGHIJ	ABCDEFGH
Nationwide Assurance Company	WI	B	E
Nationwide General Insurance Company	OH	ABCDEFHIJK	ABCDEFGH
Nationwide Insurance Company of America	WI	BCEFHIJ	ABCDEFGH
Nationwide Property & Casualty Ins Co	OH	ABCDEFGHIJK	ABCDEFGH
NAU Country Insurance Company	MN	ABCDEFGHIJKL	ABCDEFGHI
Navigators Insurance Company	NY	ABCDEFGHIJK	ABCDEFGH
NCMIC Insurance Company	IA	BCEFHIJ	ABCDEFGH
Netherlands Insurance Company The	NH	ABCDEFGHIJKL	ABCDEFGHI
New England Insurance Company	CT	ABCDEFGHIJK	ABCDEFGH
New England Reinsurance Corporation	CT	ABCDEFGHIJK	ABCDEFGH
New Hampshire Insurance Company	PA	ABCDEFGHIJKL	ABCDEFGHI
New South Insurance Company	NC	BCEFGHIJ	ABDEFGH
New York Marine And General Ins Co	NY	BCDEFGHIJ	ABCDEFGH
NGM Insurance Company	FL	BCEFGHIJ	ABDEFGH
Norguard Insurance Company	PA	CD	
North American Elite Insurance Company	NH	ABCDEFGHIJK	ABCDEFGH
North American Specialty Insurance Co	NH	ABCDEFGHIJK	ABCDEFGH

North Pointe Insurance Company	PA	ABCDEFGHIJKL	ABCDEFGHI
North River Insurance Company The	NJ	ABCDEFGHIJK	ABCDEFGH
Northern Insurance Company of New York	NY	ABCDEFGHIJK	ABCDEFGH
Northland Casualty Company	CT	BCEFGHIJK	ABCDEFGH
Northland Insurance Company	CT	BCEFGHIJKL	ABCDEFGH
NorthStone Insurance Company	PA	CD	
Nova Casualty Company	NY	ABCDEFGHIJK	ABCDEFGH
Oak River Insurance Company	NE	BCDEFGHIJK	ABCDEFGH
Oakwood Insurance Company	TN	BCDEFGHIJK	ABCDEFGH
OBI National Insurance Company	PA	CD	
Occidental Fire & Casualty Company of NC	NC	ABCDEFGHIJK	ABCDEFGH
Odyssey Reinsurance Company	CT	ABCDEFGHIJ	ABCDEFGH
OHIC Insurance Company	OH	ABCDEFGHIJ	ABCDEFGH
Ohio Casualty Insurance Company The	NH	ABCDEFGHIJK	ABCDEFGH
Ohio Indemnity Company	OH	BGH	DE
Ohio Security Insurance Company	NH	BCDEFGHIJK	ABCDEFGH
Old Reliable Casualty Company	MO	ABCEFHIJK	ABCDEFGH
Old Republic Insurance Company	PA	ABCDEFGHIJ	ABCDEFGH
Old Republic Security Assurance Company	AZ	ABCEFHIJ	ABCDEGH
Old Republic Surety Company	WI	G	
Old United Casualty Company	KS	BCGH	DE
OneBeacon America Insurance Company	MA	ABCDEFGHIJK	ABCDEFGH
OneBeacon Insurance Company	PA	ABCDEFGHIJK	ABCDEFGH
OneBeacon Specialty Insurance Company	PA	ABCDEFGHIJK	ABCDEFGH
Owners Insurance Company	OH	BCDEFGHIJK	ABCDEFGH
Pacific Employers Insurance Company	PA	ABCDEFGHIJK	ABCDEFGH
Pacific Indemnity Company	WI	ABCDEFGHIJ	ABCDEFGH
Pacific Specialty Insurance Company	CA	BCEFHIJKL	ABCDEFGHI
Pacific Star Insurance Company	WI	ABCEFHIJK	ABCDEFGH
Paramount Insurance Company	NY	ABCDEFGHIJKL	ABCDEFGHI
Partner Reinsurance Company of the US	NY	ABCDEFGHIJK	ABCDEFGH
PartnerRe America Insurance Company	DE	ABCEFHIJ	ABCDEFGH
PartnerRe Insurance Company of New York	NY	ABCDEFGHIJ	ABCDEFGH
Pathfinder Insurance Company	CO	BC	E
Patriot General Insurance Company	WI	ABCDEFGHIJ	ABCDEFGH
Peachtree Casualty Insurance Company	FL	B	E
Peerless Insurance Company	NH	ABCDEFGHIJK	ABCDEFGH
Penn America Insurance Company	PA	BCDEFHIJ	ABCDEFGH
Penn Millers Insurance Company	PA	BCDEFGHJ	ABCDEFGH
Pennsylvania Insurance Company	IA	ABCDEFGHIJ	ABCDEFGH
Pennsylvania Manufacturers Assn Ins Co	PA	ABCDEFGHIJ	ABCDEFGH
Pennsylvania Manufacturers Indemnity Co	PA	BCDEFHIJ	ABCDEFGH
Permanent General Assurance Corp of OH	OH	BC	E
Permanent General Assurance Corporation	OH	BCDEFGHIJK	ABCDEFGH
Petroleum Casualty Company	TX	BCDEFGHIJK	
Philadelphia Indemnity Insurance Company	PA	ABCEFHIJ	ABCDEFGH
Phoenix Insurance Company The	CT	ABCDEFGHIJK	ABCDEFGH
Pinnacle Point Insurance Company	WV	CD	
Pioneer Specialty Insurance Company	MN	ABCDEFGHIJKL	ABCDEFGHI
Plan's Liability Insurance Company	OH	CG	

Plateau Casualty Insurance Company	TN	CEHI	ABDEFG
Platinum Underwriters Reinsurance Inc	MD	ABCDEFGHGIJK	ABCDEFGH
Platte River Insurance Company	NE	ABCDEFGHGIJKL	ABCDEFGHI
Plaza Insurance Company	MS	BCDEFGHIJ	ABCDEFGHI
PMI Insurance Co	AZ	H	
PMI Mortgage Assurance Co.	AZ	H	
Praetorian Insurance Company	PA	ABCDEFGHGIJKL	ABCDEFGHI
Pre Paid Legal Casualty Inc	OK		I
Preferred Professional Insurance Company	NE	BCDEFH	ABCEFGH
Preserver Insurance Company	NJ	ABCDEFGHGIJ	ABCDEFGH
Princeton Insurance Company	NJ	ACDEFGHGIJKL	ABCDEFGHI
Proassurance Casualty Company	MI	ABCDEFGHGIJL	ABCDEFGHI
ProCentury Insurance Company	TX	BCEFGHIJK	ABCDEFGH
Producers Agriculture Insurance Company	TX		ABFGH
Professional Solutions Insurance Company	IA	CEFL	ABF
Professionals Advocate Insurance Company	MD	ABCDEFGHGIJ	ABCDEFGH
Professionals Direct Insurance Company	MI	C	
Progressive Advanced Insurance Company	OH	BCEFHIJ	ABCDEFGH
Progressive American Insurance Company	OH	BCEFGHI	ABCDEFG
Progressive Casualty Insurance Company	OH	ABCEFGHIJL	ABCDEFGH
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	ABCDEFGH
Progressive Premier Ins Co of Illinois	OH	ABCEFGHGIJKL	ABCDEFGHI
Progressive Specialty Insurance Company	OH	BCEFGHI	ABCDEFG
Progressive Universal Ins Co	WI	ABCEFGHGIJKL	ABCDEFGHI
Property & Casualty Ins Co of Hartford	IN	ABCDEFGHGIJK	ABCDEFGH
Property-Owners Insurance Company	IN	BCDEFGHGIJK	ABCDEFGH
ProSelect Insurance Company	MA	C	
Protective Insurance Company	IN	ABCDEFGHGIJK	ABCDEFGH
Providence Washington Insurance Company	RI	BCDEFGHIJ	ABCDEFGH
Pxre Reinsurance Company	CT	ABCDEFGHGIJKL	ABCDEFGHI
QBE Insurance Corporation	PA	ABCDEFGHGIJKL	ABCDEFGH
QBE Reinsurance Corporation	PA	ABCDEFGHGIJK	ABCDEFGH
Quanta Indemnity Company	CO	ABCDEFGHGIJK	ABCDEFGH
R & Q Reinsurance Company	PA	ABCDEFGHGIJK	ABCDEFGH
R V I America Insurance Company	CT	AG	G
Radian Asset Assurance Inc	NY	GH	
Radian Guaranty Inc	PA	H	
Radian Mortgage Assurance Inc	PA	H	
Rampart Insurance Company	NY	ABCDEFGGHK	ABDEFG
Redwood Fire & Casualty Insurance Co	NE	CD	
Regent Insurance Company	WI	ABCDEFGHGIJK	ABCDEFGH
Republic Franklin Insurance Company	OH	BCDEFGHGIJKL	ABCDEFGHI
Republic Indemnity Company of America	CA	BCDEFGHIJ	ABCDEF
Republic Indemnity Company of California	CA	BCDEFGHIJ	ABCDEF
Republic Mortgage Insurance Co of FL	FL	H	
Republic Mortgage Insurance Company	NC	H	
Repwest Insurance Company	AZ	ABCDEFGHGIJK	ABCDEFGH

Riverport Insurance Company	MN	ABCDEFGHIJKL	ABCDEFGHI
Rockwood Casualty Insurance Company	PA	BCDEFGHI	ABDEFGH
RSUI Indemnity Company	NH	CFHI	ABDF
Rural Community Insurance Company	MN	CHK	AB
Safe Auto Insurance Company	OH	B	E
Safeco Insurance Company of America	NH	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 Insurance Company of Georgia	GA	B	
Safeway Insurance Company of Louisiana	LA	B	
Sagamore Insurance Company	IN	ABCDEFGHIJK	ABCDEFGH
San Francisco Reinsurance Company	CA	ABCDEFGHIJK	ABCDEFGH
Savers Property & Casualty Ins Co	MO	ABCEFGHI	ABCDEF
Scor Reinsurance Company	NY	ABCDEFGHIJK	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	DE	ABCDEFGHIJK	ABCDEFGH
Select Insurance Company	TX	ABCDEFGHIJK	ABCDEFGH
Selective Insurance Company of America	NJ	ABCDEFGHIJKL	ABCDEFGHI
Selective Insurance Company of SC	IN	ABCDEFGHIJKL	ABCDEFGHI
Selective Insurance Company of The SE	IN	ABCDEFGHIJKL	ABCDEFGHI
Seneca Insurance Company Inc	NY	BCDEFGHIJ	ABCDEFGH
Sentinel Insurance Company Ltd	CT	BCDEFGHIJL	ABCDEFGHI
Sentruity Casualty Company	TX	CEFGHI	D
Sentry Casualty Company	WI	ABCDEFGHIJK	ABCDEFGH
Sentry Select Insurance Company	WI	ABCDEFGHIJK	ABCDEFGH
Sequoia Indemnity Company	NV	ABCDEFGHIJK	ABCDEFGH
Sequoia Insurance Company	CA	BCDEFGHIJK	ABCDEFGH
Service Insurance Company	FL	B	B
Shelter General Insurance Company	MO	ABCEFGHIJ	ABCDEFGH
Sirius America Insurance Company	NY	ABCDEFGHIJK	ABCDEFGH
Sompo Japan Fire & Marine Ins Co of Am	NY	ABCDEFGHIJKL	ABCDEFGHI
Sompo Japan Insurance Company of America	NY	BCDEFGHIJK	ABCDEFGH
Southern General Insurance Company	GA	B	
Southern Insurance Company	TX	BCDEFHIJ	ABCDEFGH
Southwest Marine & General Insurance Co	AZ	G	
Sparta Insurance Company	CT	ABCDEFGHIJ	ABCDEFGH
St Paul Fire & Marine Insurance Company	CT	ABCDEFGHIJ	ABCDEFGH
St Paul Guardian Insurance Company	CT	ABCDEFGHIJK	ABCDEFGH
St Paul Mercury Insurance Company	CT	ABCDEFGHIJ	ABCDEFGH
St Paul Protective Insurance Company	CT	ABCDEFGHIJKL	ABCDEFGHI
Standard Fire Insurance Company The	CT	ABCDEFGHIJ	ABCDEFGH
Standard Guaranty Insurance Company	DE	ABCEFGHIJ	ABCDEFGH
Star Insurance Company	MI	ABCDEFGHIJKL	ABCDEFGHI
Starnet Insurance Company	DE	ABCDEFGHIJKL	ABCDEFGH
Starr Indemnity & Liability Company	TX	ABCDEFGHIJK	ABCDEFGH
State Auto Ins Co of WI	WI	ABCEFGHIJ	ABEFGH

State Auto Prop and Cas Ins Co	IA	BCDEFGHIJK	ABCDEFHG
State Farm Florida Insurance Company	FL	C	ABCD
State National Insurance Company Inc	TX	ABCDEFGHIJKL	ABCDEFGHI
Stonebridge Casualty Insurance Company	OH	ABCDEFGHIJK	ABCDEFHG
Stonewall Insurance Company	NE	ABCDEFHIJ	ABCDEFHG
Stonewood National Insurance Company	OH	ABCDEFGHIJKL	ABCDEFGHI
Stonington Insurance Company	TX	ABCDEFGHIJKL	ABCDEFHG
Stratford Insurance Company	NH	BCEFGHIJKL	ABCDEFGHI
Strathmore Insurance Company	NY	BCDEFGHIJ	ABCDEFHG
SU Insurance Company	WI		D
Suecia Insurance Company	NY	ABCDEFGHIJK	ABCDEFHG
SummitPoint Insurance Company	WV	CD	
Suretec Insurance Company	TX	G	
Surety Bonding Company of America	SD	CG	
Swiss Reinsurance America Corporation	NY	ABCDEFGHIJ	ABCDEFHG
Syncora Guarantee Inc	NY	GHI	DE
Synergy Insurance Company	NC	CD	
T H E Insurance Company	LA	BCDEFGHIJ	ABCDEFHG
Technology Insurance Company Inc.	NH	BCDEFGHIJKL	ABCDEFHG
TIG Insurance Company	CA	ABCDEFGHIJK	ABCDEFHG
Titan Indemnity Company	TX	BCDEFGHIJ	ABCDEFHG
TNUS Insurance Company	NY	ABCDEFGHIJ	ABCDEFHG
TOA Reinsurance Company of America The	DE	ABCDEFGHIJK	ABCDEFHG
Tokio Marine America Insurance Company	NY	ABCDEFGHIJK	ABCDEFHG
Torus National Insurance Company	DE	ABCDEFGHIJKL	ABCDEFGHI
Tower Insurance Company of New York	NY	BCDEFGHIJ	ABCDEFHG
Tower National Insurance Company	MA	ABCDEFGHIJ	ABCDEFHG
Toyota Motor Insurance Company	IA	BCDEFGHIJK	ABCDEFGHI
Trans Pacific Insurance Company	NY	ABCDEFGHIJ	ABCDEFHG
Transatlantic Reinsurance Company	NY	ABCDEFGHIJ	ABCDEFHG
Travco Insurance Company	CT	BCEFHIJ	ABCDEFHG
Travelers Casualty And Surety Co of Am	CT	ABCDEFGHIJ	ABCDEFHG
Travelers Casualty and Surety Company	CT	ABCDEFGHIJ	ABCDEFHG
Travelers Casualty Company of CT	CT	BCDEFGHIK	ABCDEFG
Travelers Casualty Company The	CT	BCDEFGHIJKL	ABCDEFGHI
Travelers Casualty Insurance Co of Amer	CT	ABCDEFGHIJK	ABCDEFHG
Travelers Commercial Casualty Company	CT	ABCDEFGHIJKL	ABCDEFGHI
Travelers Commercial Insurance Company	CT	BCDEFGHIJK	ABCDEFHG
Travelers Constitution State Insurance C	CT	BCDEFGHIJKL	ABCDEFGHI
Travelers Home and Marine Ins Co The	CT	BCEFHIJ	ABCDEFHG
Travelers Indemnity Company The	CT	ABCDEFGHIJK	ABCDEFHG
Travelers Indemnity Company of Am The	CT	ABCDEFGHIJK	ABCDEFHG
Travelers Indemnity Company of CT The	CT	ABCDEFGHIJK	ABCDEFHG
Travelers Personal Insurance Company	CT	BCEFGHIJ	ABCDEFHG
Travelers Personal Security Insurance Co	CT	BCEFGHIJ	ABCDEFHG
Travelers Property Casualty Co of Amer	CT	ABCDEFGHIJK	ABCDEFHG
Travelers Property Casualty Ins Co	CT	BCEFHIJ	ABCDEFHG
Tri State Insurance Company of Minnesota	MN	ABCDEFGHIJK	ABCDEFHG
Triangle Insurance Company Inc	OK	BCDEFGHIJ	ABCDEFHG
Trinity Universal Insurance Company	TX	ABCDEFGHIJ	ABCDEFHG

Triton Insurance Company	TX	AH	EFG
Triumphe Casualty Company	OH	ABCDEFGHIJK	ABCDEFGH
Trumbull Insurance Company	CT	ABCDEFGHIJK	ABCDEFGH
Trustgard Insurance Company	OH	BCDEFGHIJK	ABCDEFGH
Twin City Fire Insurance Company	IN	ABCDEFGHIJK	ABCDEFGH
U S Specialty Insurance Company	TX	ABCDEFGHJIJ	ABCDEFGH
U S Underwriters Insurance Company	ND	BCEFGHIJ	ABCDEFGH
Underwriter for the Professions Ins Co	OR	C	
Unigard Indemnity Company	WI	BCDEFGHIJK	ABCDEFGH
Unigard Insurance Company	WI	BCDEFGHIJ	ABCDEFGH
Union Insurance Company	IA	ABCDEFGHIJK	ABCDEFGH
Unione Italiana Reinsurance Co of Am Inc	NY	ABCDEFGHIJK	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	E	ABF
United National Specialty Ins Co	WI	BCDEFGHIJKL	ABCDEFGHI
United Security Insurance Company	CO	BCDEFGHIJ	ABCDEFGH
United States Fidelity & Guaranty Co	CT	ABCDEFGHIJ	ABCDEFGH
United States Fire Insurance Company	DE	ABCDEFGHIJ	ABCDEFGH
United States Liability Insurance Co	PA	BCDEFGHIJ	ABCDEFGH
United Wisconsin Insurance Company	WI	ABCDEFGHIJK	ABCDEFGH
Unitrin Auto and Home Ins Co	NY	ABCDEFGHIJ	ABCDEFGH
Unitrin Preferred Insurance Company	NY	ABCDEFGHIJK	ABCDEFGH
Unitrin Safeguard Insurance Company	WI	ABCDEFGHIJK	ABCDEFGH
Universal Fire & Cas Ins Co	IN	ABCDEFGHIJKL	ABCDEFGHI
Universal Surety Company	NE	G	
Upper Hudson National Insurance Company	NY	G	
USAA Casualty Insurance Company	TX	BCEFHIJ	ABCDEFGH
USAA General Indemnity Company	TX	BCEFHIJ	ABCDEFGH
USAgencies Direct Insurance Company	NY	BCDEFHIJKL	DEFHGH
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	ABCDF
Vesta Insurance Corporation	TX	ABCDEFGHIJKL	ABCDEFGHI
Victoria Automobile Insurance Company	IN	AB	DE
Victoria Fire & Casualty Company	OH	ABCFH	ABCDEF
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	ABCDEFGHIJKL	ABCDEFGHI
West American Insurance Company	IN	BCDEFGHIJK	ABCDEFGH
Westchester Fire Insurance Company	PA	ABCDEFGHIJK	ABCDEFGH
Western Agricultural Insurance Co	IA	C	ABFGH
Western General Insurance Company	CA	BCHI	DEG
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 Pine Insurance Company	MI	ABCDEFHIJ	ABCDEFGH
Williamsburg National Insurance Company	MI	BCDEFGHIJK	ABCDEFGH
Work First Casualty Company	DE	ADGIK	DFG
Workmens Auto Insurance Company	CA	BCEFHI	ABDEFG
Wright National Flood Insurance Company	TX		B
WRM America Indemnity Company Inc	NY	BCDEGH	ABCDEFGH
X L Insurance Company of New York Inc	NY	BCDEFGHIJK	ABCDEFGH
XL Insurance America Inc	DE	ABCDEFGHIJKL	ABCDEFGHI
XL Reinsurance America Inc	NY	ABCDEFGHIJK	ABCDEFGH
XL Specialty Insurance Company	DE	ABCDEFGHIJKL	ABCDEFGHI
Yosemite Insurance Company	IN	ABCEFGHIJK	ABCDEFGH
Young America Insurance Company	TX	BCEFHIJ	ABCDEFGH
Zale Indemnity Company	TX	ABCEFGHIJ	ABCDEFGH
Zenith Insurance Company	CA	CD	
ZNAT Insurance Company	CA	CD	
Zurich American Insurance Company	NY	ABCDEFGHIJ	ABCDEFGH

Risk Retention Group

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
OMS National Insurance Company, RRG	IL	C	

Life, Accident and Health Companies

Domestic Legal Reserve

Company Name	State Domicile	Class 1 Authority
4 Ever Life Insurance Company	IL	AB
Allstate Assurance Company	IL	A
Allstate Life Insurance Company	IL	ABC
Amalgamated Life & Health Insurance Co	IL	AB
American Specialty Health Insurance Co	IL	AB
Bankers Life & Casualty Company	IL	ABC
Celtic Insurance Company	IL	AB
Charter National Life Insurance Company	IL	ABC
Columbian Life Insurance Company	IL	ABC
Combined Insurance Company of America	IL	AB
Continental Assurance Company	IL	AB
Country Investors Life Assurance Company	IL	ABC
Country Life Insurance Company	IL	AB
Coventry Health Care of Illinois, Inc.	IL	B
Dearborn National Life Insurance Company	IL	AB
Destiny Health Insurance Company	IL	AB
Educators Life Insurance Company of Am	IL	AB
ELCO Mutual Life and Annuity	IL	AB
Equitrust Life Insurance Company	IL	A
Federal Life Insurance Company Mutual	IL	AB
Fidelity Life Assoc A Legal Reserve Life	IL	AB
First Commonwealth 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	AB
Illinois Mutual Life Insurance Company	IL	AB
Land of Lincoln Mutual Health Ins Co	IL	B
Life Assurance Company of America	IL	A
Lincoln Heritage Life Insurance Company	IL	AB
Manhattan National Life Insurance Co	IL	AB
Merit Health Insurance Company	IL	B
MTL Insurance Company	IL	AB
Old Republic Life Insurance Company	IL	AB
Pekin Life Insurance Company	IL	AB
Physicians Benefits Trust Life Ins Co	IL	AB
Professional Life & Casualty Company	IL	AB
ProTec Insurance Company	IL	AB
Reliance Standard Life Insurance Company	IL	AB
Resource Life Insurance Company	IL	AB
State Farm Health Insurance Company	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
United Insurance Company of America	IL	AB
United National Life Insurance Co of Am	IL	AB
UnitedHealthcare Ins Co of River Valley	IL	B
UnitedHealthcare Insurance Company of IL	IL	AB
XL Life Insurance & Annuity Company	IL	AB
Zurich American Life Insurance Company	IL	AB

Foreign Legal Reserve

Company Name	State Domicile	Class 1 Authority
5 Star Life Insurance Company	LA	AB
AAA Life Insurance Company	MI	AB
Ability Insurance Company	NE	AB
Accendo Insurance Company	UT	AB
ACE Life Insurance Company	CT	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 Bankers Life Assurance Co of FL	FL	AB
American Benefit Life Insurance Company	OK	A
American Continental Insurance Company	TN	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 Federated Life Insurance Co.	MS	AB
American Fidelity Assurance Company	OK	AB
American Fidelity Life Insurance Company	FL	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 Life & Security Corp	AZ	AB
American Maturity Life Insurance Company	CT	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 Underwriters Life Insurance Co	AZ	AB
American United Life Insurance Company	IN	AB
American-Amicable Life Ins. Co. of Texas	TX	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
Athene Annuity & Life Assur. Co. of NY	NY	AB
Athene Annuity & Life Assurance Company	DE	AB
Atlanta Life Insurance Company	GA	AB
Aurigen Reinsurance Company of America	AR	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
Baltimore Life Insurance Company The	MD	AB
Bankers Fidelity Life Insurance Company	GA	AB
Bankers Life Insurance Company	FL	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
C. M. Life Insurance Company	CT	AB
Capitol Life Insurance Company The	TX	AB
Care Improvement Plus of Texas Ins. Co.	TX	B
Care Improvement Plus South Central Ins	AR	B
Catamaran Insurance of Ohio, Inc.	OH	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
CMFG Life Insurance Company	IA	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
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
Corvesta Life Insurance Company	AZ	AB
Coventry Health And Life Insurance Co	MO	AB
CSI Life Insurance Company	NE	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
Empheysis 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
Erie Family Life Insurance Company	PA	AB
Everence Insurance Company	IN	AB
Express Scripts Insurance Company	AZ	B
Family Benefit Life Insurance Company	MO	AB
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 & Guaranty Life Insurance Co	MD	AB
Fidelity Investments Life Insurance Co	UT	AB
Fidelity Security Life Insurance Company	MO	AB
Financial American Life Insurance Company	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 Company	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	MS	AB
Generation Life Insurance Company	AZ	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 Insurance Company	OH	AB
Great Southern Life Insurance Company	TX	AB
Great Western Insurance Company	UT	A
Great-West Life & Annuity Insurance Co	CO	AB
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	MN	AB
HM Health Insurance Company	PA	AB
HM Life Insurance Company	PA	AB
Homesteaders Life Company	IA	AB
Humana Insurance Company	WI	AB
Humanadental Insurance Company	WI	AB
IA American Life Insurance Company	TX	AB
Idealife Insurance Company	CT	AB

Independence Life And Annuity Company	DE	AB
Individual Assurance Company Life Hth Ac	MS	AB
ING Life Insurance & Annuity Company	CT	AB
ING USA Annuity And Life Insurance Co	IA	AB
Integrity Life Insurance Company	OH	AB
Intramerica Life Insurance Company	NY	A
Investors Consolidated Insurance Company	NH	AB
Investors Heritage Life Insurance Co	KY	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	OH	AB
Lewer Life Insurance Company	MO	AB
Liberty Bankers Life Insurance Company	OK	AB
Liberty Life Assurance Company of Boston	NH	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
Lifecure 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 Corp Life Insurance Company	NE	AB
Medico Insurance Company	NE	AB
Members Health Insurance Company	AZ	AB
Members Life Insurance Company	IA	AB
Mercycare Insurance Company	WI	B
Merit Life Insurance Co	IN	AB
MetLife Insurance Company of Connecticut	DE	AB
Metropolitan Life Insurance Company	NY	AB

Metropolitan Tower Life Insurance Co	DE	AB
Midland National Life Insurance Company	IA	AB
Mid-West National Life Ins Co of TN	TX	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
Monitor Life Insurance Company of NY	NY	AB
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 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 United Life Insurance Company	AZ	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
Pavonia Life Insurance Company of MI	MI	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
Plateau Insurance Company	TN	AB
Presidential Life Insurance Company USA	DE	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
Puritan Life Insurance Company of AM	AZ	AB
Pyramid Life Insurance Company The	KS	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 Americas Reinsurance Co	DE	AB
Scor Global Life Re Ins Co of Texas	TX	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	CA	AB
Senior Health Ins Co of Pennsylvania	PA	AB
Senior Life Insurance Company	GA	A
Sentinel Security Life Insurance Company	UT	AB
Sentry Life Insurance Company	WI	AB
Settlers Life Insurance Company	WI	A
Shelter Life Insurance Company	MO	AB
Shenandoah Life Insurance Company	VA	AB
Sierra Health & Life Ins Co Inc	NV	AB
Significa Insurance Group Inc	TX	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 and Health Insurance Co. (U.S.)	CT	AB
Sun Life Assurance Company of Canada Us	DE	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
Symphonix Health Insurance, Inc.	MI	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
Tufts Insurance Company	MA	B
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 Fidelity Life Insurance Company	KS	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 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
UnitedHealthcare Life Insurance Company	WI	AB
Unity Financial Life Insurance Company	OH	A
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 Life Insurance Company	TX	AB
USABLE Life	AR	AB
Vantis Life Insurance Company	CT	AB
Variable Annuity Life Insurance Company	TX	A
Washington National Insurance Company	IN	AB
WellCare Health Insurance Co of KY, Inc.	KY	AB
WellCare Health Insurance of AZ, Inc.	AZ	AB
WellCare Prescription Insurance, Inc.	FL	B
West Coast Life Insurance Company	NE	AB
Western and Southern Life Ins. Co.	OH	AB
Western-Southern Life Assurance Company	OH	AB
Wilton Reassurance Company	MN	AB
Wilton Reassurance Life Company of NY	NY	AB
Wisconsin Physicians Ser Ins Corp	WI	B
Zale Life Insurance Company	AZ	AB

Alien Legal Reserve

Company Name	Country	Class 1 Authority
Canada Life Assurance Company The	Canada	AB
Great-West Life Assurance Company The	Canada	AB
Industrial Alliance Ins. & Fin. Ser. Inc	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.

Farmer's Mutual Insurance Companies						
Company Name	Assets	Liabilities	Policyholder	Net	Direct IL	Net Premiums
Special Act Company			Surplus	Income	Premiums	Written
Randolph Mutual Insurance Company The	2,683,059	1,581,115	1,101,944	35,913	2,242,191	1,319,377
Total	2,683,059	1,581,115	1,101,944	35,913	2,242,191	1,319,377
County Mutual Fire Insurance Companies						
Belle Prairie Mutual Insurance Company	5,139,542	2,610,530	2,529,012	20,842	4,400,891	2,839,809
Belvidere Farmers Mutual Ins Co	683,632	298,903	384,729	153,995	895,909	303,624
Berlin Mutual Insurance Company	1,735,776	480,969	1,254,807	144,235	889,481	630,265
Bishop Mutual Insurance Company	1,377,907	661,327	716,580	58,090	1,194,159	715,680
Black Hawk Mutual Insurance Company The	959,921	366,816	593,105	81,634	722,192	543,017
Bradford Victor-Adams Mutual Ins Co	8,634,698	3,951,862	4,682,836	(192,833)	5,836,749	4,523,473
Buckeye Mutual Insurance Company	2,112,674	532,953	1,579,721	(9,986)	1,081,025	745,990
Calhoun County Mutual County Fire Ins Co	582,626	335,468	247,158	(115,066)	766,248	410,331
Camp Point Mutual Insurance Company	2,562,384	1,336,416	1,225,968	(8,205)	2,215,563	1,351,874
Carthage Mutual Insurance Company	3,790,217	867,415	2,922,802	218,603	1,839,245	1,297,664
Central Illinois Mut Ins Co	10,391,712	6,433,293	3,958,419	207,973	12,033,244	8,080,110
Delavan Mutual Insurance Company	1,699,000	315,222	1,383,778	114,152	801,128	346,819
Dunham & Chemung Mutual Ins Co	1,462,252	958,092	504,160	(56,599)	1,812,574	1,173,175
Elmira Mutual Insurance Company	1,472,459	528,565	943,894	91,143	1,027,731	527,783
Farmers Pioneer Mutual Insurance Company	5,526,014	976,049	4,549,965	240,881	1,678,828	1,303,011
Forreston Mutual Insurance Company	9,072,964	3,141,286	5,931,678	(166,503)	7,549,057	3,754,439
Frontier Mutual Insurance Company	13,287,921	5,024,806	8,263,115	493,496	7,441,194	6,075,996
Germantown Mutual Insurance Company	608,894	119,911	488,983	(19,607)	236,935	117,889
Hamel Mutual Insurance Company	812,199	227,277	584,922	10,835	445,941	233,810
Hamlet Mutual Insurance Company	3,295,167	1,021,264	2,273,903	108,412	1,717,875	1,272,368
Heartland Mutual Insurance Company	5,678,058	2,068,729	3,609,329	33,635	3,588,510	2,516,719
Home Farmers Mutual Insurance Company	1,746,976	477,850	1,269,126	(132,424)	685,856	448,398
Horse Prairie Mutual Insurance Company	1,816,050	1,050,875	765,175	(44,418)	1,556,950	756,393
Jerseyville Mutual Ins Co	1,899,952	740,989	1,158,963	(84,498)	1,337,707	892,572
Jo Daviess Mutual Insurance Company	2,272,066	1,069,868	1,202,198	29,568	1,991,307	1,425,319
Kane County Mutual Insurance Co	2,998,290	1,796,641	1,201,649	(378,740)	2,146,278	1,657,360
Kingston Mutual Insurance Company	5,813,240	1,493,672	4,319,568	196,228	2,129,990	1,444,871
LaPrairie Mutual Insurance Company	6,762,214	2,057,794	4,704,420	317,887	2,924,668	2,390,524
Loran Mutual Insurance Company	623,813	70,935	552,878	(46,680)	143,078	101,901
Louisville Clay County Farmers Mut I C	886,404	127,361	759,043	18,254	453,746	138,982
Marshall Mutual Insurance Company	4,247,597	1,037,809	3,209,788	28,895	2,970,699	1,786,038
McLean County Mutual Insurance Co	1,381,404	661,235	720,169	(154,130)	905,155	527,048
Mendota Mutual Insurance Company	3,834,933	815,210	3,019,723	141,895	1,315,050	929,204
Mosquito Mutual Insurance Company	1,439,401	466,142	973,259	(69,333)	858,757	392,073
Northwestern Illinois Mutual Ins Co	437,695	241,893	195,802	(54,862)	633,353	254,193

Patrons Mutual Insurance Co The	1,857,061	198,850	1,658,211	29,416	353,931	219,834
Payson Farmers Mutual Insurance Company	1,382,216	258,810	1,123,406	31,585	492,973	323,907
Peru Waltham Mutual Insurance Company	2,863,649	458,157	2,405,492	87,348	794,034	589,222
PLN Mutual Insurance Company	5,493,167	2,051,977	3,441,190	444,021	3,118,884	2,375,078
Pontiac Mutual Insurance Company	1,407,354	471,427	935,927	(32,533)	940,951	444,172
Prophetstown Farmers Mutual Insurance Co	3,150,609	1,301,597	1,849,012	38,821	2,508,067	1,804,946
Shelbyville Mutual Insurance Company	4,701,917	778,557	3,923,360	(78,764)	1,192,047	942,621
Sigel Mutual Insurance Company	1,519,384	286,618	1,232,766	(208,527)	517,141	297,797
Southern Mutual Insurance Company	2,573,546	1,005,535	1,568,011	(43,088)	1,630,945	1,119,417
Stephenson County Mutual Ins Co	1,739,825	141,077	1,598,748	488	322,402	220,220
Svea Mutual Insurance Company	8,042,724	3,572,417	4,470,307	653,393	6,819,427	5,164,092
Thompson & Guilford Mutual Ins Co	719,117	78,072	641,045	51,297	410,152	86,406
Town & Country Mutual Insurance Company	1,961,205	656,198	1,305,007	48,682	1,349,861	693,824
Township Mutual Insurance Company of Spa	193,443	48,640	144,803	(58,314)	122,379	40,266
United Mutual Insurance Company	4,891,190	1,437,346	3,453,844	443,205	2,892,995	1,810,424
Vandalia Mutual Insurance Company	2,743,133	354,664	2,388,469	(21,499)	1,077,688	607,214
Watseka Mutual Insurance Company	1,695,505	626,448	1,069,057	51,064	1,039,619	735,135
West Point Mutual Ins Co	587,828	258,309	329,519	(36,913)	991,440	286,010
Westervelt Mutual Insurance Company	2,681,973	774,785	1,907,188	143,658	1,176,681	762,775
Wilberton Mutual Insurance Company	1,806,025	827,533	978,492	(50,200)	1,352,324	748,932
Total	169,056,923	59,952,444	109,104,479	2,669,909	107,331,014	71,181,014

Recapitulation

	Number of Companies	Assets	Liabilities	Policyholder Surplus	Net Income	Direct IL Premiums	Net Premiums Written
Special Act Company	1	2,683,059	1,581,115	1,101,944	35,913	2,242,191	1,319,377
County Mutual Fire Insurance Companies	55	169,056,923	59,952,444	109,104,479	2,669,909	107,331,014	71,181,014
Total	56	171,739,982	61,533,559	110,206,423	2,705,822	109,573,205	72,500,391

Property & Casualty Insurance Companies

Domestic Stock Companies

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
ACIG Insurance Company	IL	412,616,200	294,875,570	117,740,630	4,712,822	744,244	92,607,072
Acstar Insurance Company	IL	60,506,600	32,455,122	28,051,478	2,346,657	209,855	1,815,270
Affirmative Insurance Company	IL	188,142,900	163,878,043	24,264,857	(51,252,507)	15,655,018	101,756,609
AGCS Marine Insurance Company	IL	328,306,416	163,715,848	164,590,567	20,637,337	20,648,106	(105,861,792)
Alamance Insurance Company	IL	488,090,233	118,598,698	369,491,535	8,399,925	-	36,597,779
Allianz Global Risks Us Ins Co	IL	3,322,664,851	2,563,583,921	759,080,930	44,351,441	28,120,343	1,236,587,992
Allstate Fire and Casualty Ins Co	IL	175,306,065	1,438,186	173,867,879	1,608,634	424,855,803	-
Allstate Indemnity Company	IL	144,973,774	3,498,484	141,475,290	1,614,325	211,252,891	-
Allstate Insurance Company	IL	43,246,270,304	26,980,707,561	16,265,562,743	2,313,797,437	290,158,930	26,453,381,097
Allstate New Jersey Insurance Company	IL	2,478,310,491	1,675,552,107	802,758,384	134,944,494	-	1,163,889,746
Allstate New Jersey Property & Casualty	IL	48,864,264	298,588	48,565,676	821,407	-	-
Allstate North American Insurance Co	IL	13,579,362	2,547,559	11,031,803	137,877	-	-
ALLSTATE NORTHBROOK INDEMNITY COMPANY	IL	39,697,773	197,671	39,500,103	702,602	-	-
Allstate Property & Casualty Ins Co	IL	215,540,942	9,585,096	205,955,846	2,181,870	147,340,462	-
ALLSTATE VEHICLE AND PROP INS CO	IL	24,311,712	748,832	23,562,880	618,631	72,954,432	-
American Access Casualty Company	IL	237,456,073	180,393,289	57,062,785	8,087,183	95,938,333	204,415,293
AMERICAN ALLIANCE CASUALTY COMPANY	IL	13,539,457	9,016,099	4,523,358	38,949	14,397,870	7,198,935
American Country Insurance Company	IL	79,843,176	61,417,757	18,425,419	1,956,120	5,136,557	33,426,378
American Freedom Insurance Company	IL	39,718,139	26,331,057	13,387,082	1,771,589	20,752,133	26,961,413
American Heartland Insurance Company	IL	17,056,425	14,005,395	3,051,030	540,527	10,285,470	10,285,470
American Medical Assurance Company	IL	3,515,004	646,271	2,868,733	(119,648)	-	-
American Service Insurance Company Inc	IL	129,174,083	97,451,636	31,722,447	4,001,144	7,739,231	55,710,635
American Zurich Insurance Company	IL	264,457,506	106,992,567	157,464,939	2,889,522	68,336,104	-
AMEX Assurance Company	IL	280,226,874	91,391,256	188,835,622	70,705,458	6,140,844	183,380,006
Apollo Casualty Company	IL	17,064,098	11,072,902	5,991,196	(1,136,462)	12,818,669	7,968,463
Argonaut Great Central Ins Co	IL	49,432,932	24,597,574	24,835,358	594,779	9,224,940	-
Argonaut Insurance Company	IL	1,280,403,500	889,638,529	390,764,971	13,398,353	14,116,644	185,248,838
Argonaut Midwest Insurance Company	IL	31,893,673	15,740,759	16,152,915	304,595	2,051,941	-
Argonaut Southwest Insurance Company	IL	17,759,278	105,947	17,653,331	292,521	-	-
Ashmere Insurance Company	IL	12,566,190	22,121	12,544,069	(517,845)	-	4,922
Associated International Insurance Co	IL	281,559,042	172,484,206	109,074,836	2,616,456	9,875	31,509,115
AXIS Insurance Company	IL	1,483,774,009	905,626,479	578,147,530	(2,069,323)	37,929,727	282,313,257
Benefit Security Insurance Company	IL	7,719,123	4,069,344	3,649,779	67,394	1,568,222	1,576,407
BITCO GENERAL INSURANCE CORPORATION	IL	810,940,020	522,442,751	288,497,269	42,539,906	24,666,832	230,215,056
BITCO NATIONAL INSURANCE COMPANY	IL	471,687,803	318,608,929	153,078,874	23,895,745	9,405,483	145,115,397
Castle Key Indemnity Company	IL	9,738,731	4,193,838	5,544,893	121,775	-	-
Castle Key Insurance Company	IL	360,588,524	170,635,014	189,953,511	26,320,539	-	142,473,607
Cem Insurance Company	IL	32,741,693	23,120,464	9,621,229	1,108,161	524,670	11,173,453
Chicago Insurance Company	IL	112,747,991	58,518,422	54,229,569	784,398	471,235	-
Citizens Insurance Company of Illinois	IL	4,658,215	3,773	4,654,442	45,571	37,845,068	-
Clarendon National Insurance Company	IL	585,390,061	344,637,016	240,753,045	55,212,614	-	10,765,587
Continental Casualty Company	IL	43,309,655,886	32,154,436,631	11,155,219,255	839,330,603	448,559,908	6,007,143,388

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Contractors Bonding & Insurance Company	IL	198,299,261	86,127,650	112,171,611	8,573,030	413,592	55,904,343
Country Casualty Insurance Company	IL	78,245,186	10,359,654	67,885,532	1,031,165	13,884,373	-
Country Preferred Insurance Company	IL	206,238,695	140,825,320	65,413,375	2,034,071	267,483,216	-
Deerfield Insurance Company	IL	119,638,460	53,063,060	66,575,400	79,410	765,747	14,245,925
Delphi Casualty Company	IL	7,035,599	5,472,671	1,562,928	(745,738)	4,143,928	3,984,232
Diamond Insurance Company	IL	44,758,370	36,807,937	7,950,433	268,290	14,256,503	23,378,168
Direct Auto Insurance Company	IL	31,051,113	24,112,607	6,938,506	646,518	20,000,200	20,000,200
Doctors Direct Insurance Inc	IL	14,064,687	7,626,324	6,438,363	278,301	4,543,203	2,821,949
Echelon Property & Casualty Ins Co	IL	12,049,137	6,433,570	5,615,567	(253,183)	7,725,478	6,309,632
Economy Fire & Casualty Company	IL	467,921,051	98,609,167	369,311,884	15,073,988	10,125,141	-
Economy Preferred Insurance Company	IL	35,237,236	24,754,954	10,482,282	318,157	19,969,957	-
Economy Premier Assurance Company	IL	86,661,561	40,740,178	45,921,383	1,679,307	31,695,043	-
Encompass Floridian Indemnity Company	IL	5,606,437	965,071	4,641,366	100,415	-	-
Encompass Floridian Insurance Company	IL	5,531,222	890,007	4,641,215	100,251	-	-
Encompass Home & Auto Insurance Company	IL	22,507,132	6,286,139	16,220,993	196,933	32,378,825	-
Encompass Indemnity Company	IL	29,363,849	4,076,797	25,287,052	404,390	-	-
Encompass Independent Insurance Company	IL	8,449,597	836,066	7,613,531	199,741	-	-
Encompass Insurance Company	IL	10,158,379	97,114	10,061,265	339,039	-	-
Encompass Insurance Company of America	IL	20,200,792	187,953	20,012,838	833,030	1,373,143	-
Encompass Insurance Company of N J	IL	31,675,256	181,807	31,493,449	612,360	-	-
Encompass Property & Cas Ins Co of NJ	IL	14,188,329	78,618	14,109,711	330,769	-	-
Encompass Property and Casualty Company	IL	10,899,691	387,812	10,511,879	333,859	2,300,478	-
Evanston Insurance Company	IL	2,401,494,528	1,766,160,524	635,334,004	80,788,355	977,673	710,567,232
Falcon Insurance Company	IL	15,524,436	8,182,749	7,341,687	(1,036,138)	8,472,378	11,038,048
Farmers New Century Insurance Company	IL	187,142,352	116,935,636	70,206,715	1,681,913	-	105,467,226
Financial Indemnity Company	IL	77,731,031	52,248,525	25,482,505	1,456,494	480,319	-
First Chicago Insurance Company	IL	44,378,689	32,156,547	12,222,143	1,985,110	31,237,716	30,575,049
First Financial Insurance Company	IL	540,166,067	133,739,141	406,426,926	5,026,249	-	27,448,335
First Liberty Insurance Corporation The	IL	22,597,699	344,511	22,253,188	264,517	19,585,785	-
Florists Insurance Company	IL	6,992,384	489,296	6,503,088	85,401	-	-
Fortress Insurance Company	IL	135,776,730	74,645,049	61,131,681	1,893,527	1,099,991	24,708,390
Founders Insurance Company	IL	152,718,344	83,865,657	68,852,686	5,488,888	55,226,784	64,884,728
Frontline Insurance Unlimited Company	IL	25,978,869	718,304	25,260,566	87,569	-	700,908
Granite State Insurance Company	IL	34,374,358	3,500,166	30,874,192	759,011	30,255,415	-
Guilford Insurance Company	IL	393,292,322	118,988,521	274,303,801	6,865,518	-	36,597,780
Harco National Insurance Company	IL	350,273,217	167,043,028	183,230,190	8,865,239	819,067	71,242,708
Hartford Insurance Company of Illinois	IL	3,781,919,700	2,447,080,535	1,334,839,165	164,591,838	52,051,044	1,034,755,556
HDI Gerling America Insurance Company	IL	300,519,822	169,427,611	131,092,210	11,864,504	23,785,800	6,632,422
Hiscox Insurance Company Inc.	IL	149,432,027	94,411,014	55,021,013	(745,925)	4,167,898	37,489,364
Homesite Insurance Company of Florida	IL	11,132,863	197,440	10,935,423	1,247,943	23,594	(10,346,268)
Homesite Insurance Company of Illinois	IL	12,245,054	3,127,270	9,117,784	689,169	18,751,406	(7,759,701)
Horace Mann Insurance Company	IL	444,297,573	258,018,910	186,278,663	20,482,326	1,629,302	238,493,504
Horace Mann Property & Casualty Ins Co	IL	282,154,786	160,125,529	122,029,257	14,061,545	6,597,689	153,566,549
Illinois Farmers Insurance Company	IL	235,598,130	148,181,752	87,416,379	674,361	305,724,957	105,467,226

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Illinois National Insurance Co	IL	40,115,357	3,143,304	36,972,053	2,354,492	104,071,172	-
Insurance Company of Illinois	IL	22,562,701	2,247,057	20,315,644	206,415	175,193	-
Kemper Financial Indemnity Company	IL	6,628,949	27,675	6,601,274	106,606	-	-
Kemper Independence Insurance Company	IL	93,421,211	84,502,288	8,918,923	579,767	4,206,722	-
Lancer Insurance Company	IL	574,972,414	385,493,236	189,479,178	16,100,622	6,171,073	242,516,095
Liberty Insurance Corporation	IL	232,041,001	8,797,185	223,243,816	8,269,823	86,517,655	-
Liberty Insurance Underwriters Inc.	IL	174,395,985	51,496,582	122,899,403	3,096,381	158,986,871	-
LIGHTHOUSE CASUALTY COMPANY	IL	12,654,616	9,860,325	2,794,291	(171,303)	15,226,085	10,395,993
LM General Insurance Company	IL	10,329,490	86,224	10,243,266	653,859	57,462,249	-
LM INSURANCE CORPORATION	IL	118,026,726	4,324,605	113,702,121	2,900,087	61,928,475	-
Markel Insurance Company	IL	1,386,875,058	979,658,742	407,216,316	5,553,075	17,639,869	503,634,478
Medical Alliance Insurance Company	IL	7,162,967	2,658,578	4,504,389	270,954	12,359,516	2,471,903
Mendakota Casualty Company	IL	30,752,627	6,295,285	24,457,343	8,741,827	-	1,880
Merastar Insurance Company	IL	26,473,979	16,963,022	9,510,957	522,014	119,932	-
Mercury Insurance Company of IL	IL	33,796,125	1,953,589	31,842,536	405,333	8,850,331	-
Mercury National Insurance Company	IL	16,812,119	1,750,137	15,061,982	418,815	-	-
Midstates Reinsurance Corporation	IL	86,576,308	53,388,305	33,188,015	(846,449)	-	972
Midvale Indemnity Company	IL	13,128,798	668,519	12,460,279	386,076	5,913	-
Midwest Insurance Company	IL	83,539,211	56,101,070	27,438,141	3,520,037	9,117,660	19,622,369
Modern Service Insurance Company	IL	28,308,563	640,446	27,668,117	473,714	-	-
National Fire & Casualty Company	IL	7,592,024	2,980,498	4,611,526	437,145	1,635,091	1,313,237
National Fire Ins Company of Hartford	IL	121,108,518	92,689	121,015,829	4,523,939	79,200,954	-
National Heritage Insurance Company	IL	3,878,985	1,781,345	2,097,640	(286,592)	2,857,082	2,857,082
National Surety Corporation	IL	161,037,183	32,028,864	129,008,319	2,862,907	29,043,583	-
New Hampshire Insurance Company	IL	314,086,472	147,972,163	166,114,309	225,065,595	50,666,558	(370,432,833)
OGLESBY REINSURANCE COMPANY	IL	3,171,564,178	99,743,382	3,071,820,796	146,436,516	-	177,197,134
Old Republic General Insurance Corp	IL	1,925,685,166	1,431,597,331	494,087,835	62,750,956	28,235,128	303,103,727
Old Republic Union Insurance Company	IL	58,719,766	7,012,179	51,707,587	1,577,735	-	23,446
Omni Indemnity Company	IL	69,550,518	46,073,275	23,477,243	(4,492,589)	3,551,048	33,865,964
Omni Insurance Company	IL	198,563,733	132,636,027	65,927,706	(14,656,786)	-	99,605,775
OneCis Insurance Company	IL	23,534,468	2,354,365	21,180,104	4,069,912	900	5,700
Paco Assurance Company Inc	IL	73,451,732	37,766,612	35,685,120	2,091,789	489,888	10,581,729
Peerless Indemnity Insurance Company	IL	190,231,127	10,002,204	180,228,923	5,051,898	5,983,190	-
Pekin Insurance Company	IL	281,180,290	162,482,927	118,697,363	5,536,030	178,610,760	113,779,774
Podiatry Insurance Co of America	IL	318,805,653	190,082,787	128,722,866	13,263,104	6,445,264	48,520,482
Prime Property & Casualty Insurance Inc.	IL	21,678,376	10,061,821	11,616,555	1,318,922	8,711,780	6,520,639
Public Service Insurance Company	IL	505,738,039	393,693,924	112,044,115	(21,222,402)	5,602,190	140,830,658
Republic Credit Indemnity Company	IL	59,400,364	50,127,797	9,272,567	(1,623,057)	-	25,358,173
Response Insurance Company	IL	26,888,433	3,471,469	23,416,964	154,144	271,946	-
Response Worldwide Direct Auto Ins Co	IL	6,708,875	53,125	6,655,750	131,535	-	-
Response Worldwide Insurance Company	IL	10,615,410	58,560	10,556,850	215,798	26,512	-
RLI Indemnity Company	IL	44,159,474	462,308	43,697,166	794,581	251,968	156,973
RLI Insurance Company	IL	1,706,981,908	857,685,062	849,296,846	238,448,321	17,806,314	437,587,751
Safeco Insurance Company of Illinois	IL	185,380,505	7,368,046	178,012,459	785,182	162,709,304	-

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Safety First Insurance Company	IL	18,167,064	3,523,050	14,644,014	415,231	417,809	1,391,462
Safeway Insurance Company	IL	446,113,529	147,309,494	298,804,035	7,305,250	14,938,847	167,506,169
Safeway Insurance Company of Alabama Inc	IL	60,057,532	28,667,456	31,390,076	1,550,578	-	39,191,953
SAFEWAY PROPERTY INSURANCE COMPANY	IL	50,422,715	18,207,834	32,214,881	3,607,959	-	18,102,092
SeaBright Insurance Company	IL	463,113,807	358,281,091	104,832,716	4,077,533	515,161	2,382,244
Select Markets Insurance Company	IL	15,511,324	18,218	15,493,106	212,686	-	-
Specialty Risk of America	IL	10,187,835	6,831,742	3,356,093	(331,853)	6,359,742	5,120,318
Specialty Surplus Insurance Company	IL	16,895,154	619,269	16,275,885	209,696	-	-
State Farm Fire & Casualty Company	IL	33,480,991,866	21,287,152,916	12,193,838,950	1,853,019,610	1,518,077,644	15,917,620,291
State Farm General Insurance Company	IL	6,714,926,061	2,893,722,354	3,821,203,707	352,189,569	-	1,893,143,564
State Farm Guaranty Insurance Co	IL	34,667,085	21,307,354	13,359,731	15,790	-	-
State Farm Indemnity Company	IL	2,158,350,899	1,044,709,240	1,113,641,659	56,046,617	-	610,116,593
Stonegate Insurance Company	IL	13,357,982	9,780,052	3,577,930	(351,565)	13,526,675	12,835,599
Teachers Insurance Company	IL	340,467,638	190,613,925	149,853,713	16,166,811	7,347,059	189,631,420
Third Coast Insurance Company	IL	17,846,302	5,293	17,841,009	649,622	-	-
Transguard Ins Co of America Inc	IL	245,580,126	117,815,811	127,764,315	10,301,371	33,157,139	63,305,157
Transit General Insurance Company	IL	18,879,895	13,534,595	5,345,300	1,309,993	15,810,296	12,745,615
Transportation Insurance Company	IL	82,220,451	92,540	82,127,911	1,894,950	13,725,480	-
U S Insurance Company of America	IL	5,788,749	3,565,642	2,223,107	45,289	3,998,659	1,119,160
Unique Insurance Company	IL	71,560,884	57,248,046	14,312,838	2,873,563	56,656,867	50,908,680
United Casualty Insurance Company of Am	IL	11,515,113	3,229,620	8,285,493	283,685	1,374,322	-
United Equitable Insurance Company	IL	21,215,025	16,506,959	4,708,066	296,485	14,048,755	14,048,755
Unitrin Direct Insurance Company	IL	14,113,530	5,884,385	8,229,145	321,739	235,020	-
Unitrin Direct Property & Casualty Co	IL	17,107,828	7,354,122	9,753,707	394,662	579,586	-
Universal Underwriters Insurance Company	IL	363,810,365	24,919,817	338,890,548	8,619,063	24,454,826	-
Universal Underwriters of Texas Ins Co	IL	12,720,099	2,608,687	10,111,411	272,310	2,365,461	-
Usplate Glass Insurance Company	IL	26,162,727	5,558,820	20,603,907	2,828,980	92,745	9,296,091
Virginia Surety Company Inc	IL	1,022,672,656	721,883,548	300,789,108	50,437,694	431,820,281	329,650,875
Warner Insurance Company	IL	11,696,302	87,528	11,608,774	100,908	-	-
Woodridge Insurance Company	IL	8,334,684	79,776	8,254,908	(178,945)	-	-
Zurich American Insurance Company of IL	IL	53,641,553	18,349,257	35,292,297	1,243,236	21,218,260	-
Total		170,511,223,596	106,914,902,878	63,596,320,739	7,040,520,338	6,337,464,295	60,473,468,037

Domestic Mutual Companies

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Country Mutual Insurance Company	IL	4,255,547,843	2,291,334,560	1,964,213,283	177,503,606	848,796,744	2,055,108,557
Florists Mutual Insurance Company	IL	147,341,093	113,291,218	34,049,875	(7,154,103)	6,510,436	53,764,487
Hutterian Brethren Mutual Insurance Corp	IL	2,163,085	259,446	1,903,639	(50,437)	-	121,877
Illinois Casualty Company (A Mut Ins Co)	IL	90,991,899	65,798,511	25,193,388	1,381,055	17,200,925	41,076,712
Illinois State Bar Assn Mut In Co	IL	72,005,133	37,838,192	34,166,941	1,175,288	18,879,646	14,094,530
Independent Mutual Fire Insurance Co	IL	43,257,076	6,207,640	37,049,436	226,085	754,546	3,445,444
ISMIE Mutual Insurance Company	IL	1,625,101,026	977,664,273	647,436,753	34,750,028	222,344,780	189,236,113
Lutheran Mutual Fire Insurance Company	IL	10,367,125	196,588	10,170,537	516,043	342,390	259,643

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Madison Mutual Insurance Company	IL	64,159,614	25,638,654	38,520,962	(4,238,876)	35,234,579	32,822,953
Mt Carroll Mutual Insurance Company	IL	6,164,190	2,091,562	4,072,628	237,374	4,626,016	2,883,140
NHRMA Mutual Insurance Company	IL	38,537,664	28,570,657	9,967,007	1,123,287	15,760,889	14,692,138
Rockford Mutual Insurance Company	IL	73,896,818	44,661,568	29,235,250	1,021,313	41,250,565	46,955,198
Standard Mutual Insurance Company	IL	61,975,000	37,880,000	24,095,000	(2,152,219)	34,792,803	42,664,183
State Farm Mutual Automobile Insurance C	IL	138,797,902,951	58,921,027,185	79,876,875,766	1,045,781,710	1,935,303,409	36,928,535,633
Total		145,289,410,517	62,552,460,054	82,736,950,465	1,250,120,154	3,181,797,728	39,425,660,608

Domestic Risk Retention Group

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
OMS National Insurance Company, RRG	IL	374,811,260	159,744,483	215,066,777	12,881,963	1,652,570	65,727,168
Total		374,811,260	159,744,483	215,066,777	12,881,963	1,652,570	65,727,168

Domestic Surplus Lines Companies

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
AIG Specialty Insurance Company	IL	121,502,483	76,139,226	45,363,257	274,885,445	19,875	(259,282,899)
ALLIANZ UNDERWRITERS INSURANCE COMPANY	IL	95,640,748	30,886,465	64,754,283	1,477,890	258,028	-
Argonaut Limited Risk Insurance Company	IL	11,407,372	88,955	11,318,417	219,205	-	-
AXIS Surplus Insurance Company	IL	440,315,183	234,377,378	205,937,805	12,224,434	22,179,088	37,698,516
BLUE HILL SPECIALTY INSURANCE CO INC	IL	15,144,457	133,405	15,011,052	11,052	-	-
Clarendon America Insurance Company	IL	261,347,260	129,335,505	132,011,755	(3,709,140)	-	(17,498,971)
Columbia Casualty Company	IL	242,044,523	437,059	241,607,464	6,937,300	40,533,821	-
First Mercury Insurance Company	IL	143,584,004	87,722,048	55,861,956	577,105	8,612,507	-
Illinois Union Insurance Company	IL	387,392,793	227,842,471	159,550,322	2,958,086	22,572,525	-
Interstate Fire & Casualty Company	IL	182,386,446	25,962,696	156,423,750	3,365,572	1,913,809	-
ISMIE Indemnity Company	IL	51,916,742	186,923	51,729,819	212,102	-	-
Mt Hawley Insurance Company	IL	874,197,086	413,056,868	461,140,218	111,847,721	4,574,839	209,502,688
North Light Specialty Insurance Company	IL	50,260,934	2,467,171	47,793,763	865,686	41,793	-
Prime Insurance Company	IL	67,832,115	32,961,946	34,870,169	6,262,262	826,709	24,638,217
Starr Surplus Lines Insurance Company	IL	297,615,650	200,378,691	97,236,959	9,732,110	21,393,396	67,440,368
Total		3,242,587,796	1,461,976,807	1,780,610,989	427,866,830	122,926,390	62,497,919

Domestic Inter-Insurance Exchanges

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Farmers Automobile Insurance Assn The	IL	1,171,233,211	680,071,285	491,161,926	10,476,092	122,588,404	455,119,098
Governmental Interinsurance Exchange	IL	67,784,966	20,743,398	47,041,568	742,758	3,752,281	7,787,981
Total		1,239,018,177	700,814,683	538,203,494	11,218,850	126,340,685	462,907,079

Domestic Mutual Holding Companies

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Affiliated Mutual Holding Company	IL	1,629,105.00	-	1,629,105.00	(2,685.00)	-	-
Public Service Mutual Holding Company	IL	128,900,432.00	21,243.00	128,879,189.00	2,258.00	-	-
Total		130,529,537.00	21,243.00	130,508,294.00	(427.00)	-	-

Foreign Stock Companies

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
1st Auto & Casualty Insurance Company	WI	29,977,405	18,539,186	11,438,219	(37,351)	3,165,486	20,889,825
21st Century Assurance Company	DE	69,282,675	1,062,854	68,219,821	1,768,076	-	-
21st Century Casualty Company	CA	12,386,413	436,803	11,949,610	23,432	-	-
21st Century Centennial Insurance Compan	PA	574,071,755	11,318,358	562,753,398	10,288,096	17,768,070	-
21st Century Insurance Company	CA	895,405,798	14,785,754	880,620,044	21,088,783	-	-
21st Century National Insurance Company	NY	24,336,526	549,472	23,787,054	333,680	-	-
21st Century North America Insurance Co	NY	577,638,236	32,616,304	545,021,933	6,008,898	6,606,912	-
21st Century Preferred Insurance Company	PA	41,394,610	1,066,856	40,327,754	729,897	211,455	-
21st Century Premier Insurance Company	PA	275,700,295	5,056,839	270,643,456	8,892,368	173,549	-
ACA Financial Guaranty Corporation	MD	370,865,469	303,963,343	66,902,126	(14,272,705)	-	61,969
Acadia Insurance Company	NH	153,271,937	101,984,725	51,287,212	756,848	629,794	-
ACCC Insurance Company	TX	314,179,611	247,850,567	66,329,044	7,405,003	-	316,135,443
Accident Fund General Insurance Co	MI	172,817,199	113,532,056	59,285,143	5,258,946	41,050,927	37,510,840
Accident Fund Insurance Co of America	MI	2,387,026,798	1,636,090,648	750,936,150	62,598,512	30,857,644	717,394,818
Accident Fund National Insurance Co	MI	189,976,458	129,042,545	60,933,913	7,367,633	1,969,868	56,266,260
Accident Insurance Company Inc	SC	160,685,186	146,003,941	14,681,245	3,850,118	14,722,730	36,192,989
Accredited Surety & Casualty Co, Inc	FL	24,347,094	3,470,217	20,876,877	1,556,732	6,615	9,362,665
Ace American Insurance Company	PA	12,150,666,209	9,157,758,998	2,992,907,211	251,155,996	122,308,792	1,656,533,972
Ace Fire Underwriters Insurance Company	PA	100,108,832	27,083,861	73,024,971	1,766,153	147,249	8,954,234
Ace Property And Casualty Ins Co	PA	7,360,749,029	5,296,323,459	2,064,425,570	115,632,355	34,812,954	1,566,991,585
Addison Insurance Company	IA	102,104,784	62,085,127	40,019,657	2,711,033	6,483,568	32,188,588
ADM Insurance Company	AZ	482,728,643	459,942,142	22,786,500	730,649	76,890,514	-
Admiral Indemnity Company	DE	54,320,732	14,507,108	39,813,624	1,191,011	8,464,025	-
Advantage Workers Compensation Ins Co	IN	107,859,928	57,057,333	50,802,595	(1,192,116)	119,778	9,305,980
Aegis Security Insurance Company	PA	101,270,992	47,870,227	53,400,765	3,459,070	1,089,250	62,294,304
Aetna Insurance Company of Connecticut	CT	15,774,357	647,034	15,127,323	224,903	1,195,220	(53,353)
AF&L Insurance Company	PA	155,381,087	155,379,471	1,616	176,156	1,284,941	23,056,067
Affiliated F M Insurance Company	RI	2,528,717,670	1,131,067,901	1,397,649,769	119,138,908	32,435,104	386,631,723
Agri General Insurance Company	IA	188,222,552	1,220,554	187,001,998	8,013,853	17,527,246	(49,742)
AIG Assurance Company	PA	33,184,342	1,250,672	31,933,670	1,032,528	2,463,484	-
AIG Property Casualty Company	PA	5,025,917,295	3,438,785,517	1,587,131,778	157,978,700	16,587,323	1,034,877,198
Aioi Nissay Dowa Insurance Company of Am	NY	102,362,908	41,557,946	60,804,962	3,400,986	(854)	4,570,796
AIU Insurance Company	NY	234,596,960	325,933	234,271,027	3,532,563	1,350	(3,789,147)
Alaska National Insurance Company	AK	879,775,080	499,257,673	380,517,407	50,511,708	47,375	212,252,618
ALEA North America Insurance Company	NY	145,812,539	48,131,621	97,680,918	15,234,205	-	704
All America Insurance Company	OH	258,833,552	124,135,739	134,697,813	10,318,867	897,198	85,261,044

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Allegheny Casualty Company	PA	37,646,377	14,611,762	23,034,615	449,462	2,097,636	29,583,228
Allied Eastern Indemnity Company	PA	61,922,465	47,202,592	14,719,873	1,819,851	112,600	19,656,311
Allied Insurance Company of America	OH	13,978,147	57,918	13,920,229	56,526	-	-
Allied Property & Casualty Ins Co	IA	357,918,666	298,877,589	59,041,077	710,885	31,932,870	-
Allied World Insurance Company	NH	1,727,155,179	634,229,637	1,092,925,542	24,685,091	1,250,534	198,280,055
Allied World National Assurance Company	NH	270,261,736	140,605,100	129,656,632	1,665,177	24,153,878	44,062,234
ALLIED WORLD SPECIALTY INSURANCE CO	DE	752,009,860	354,614,343	397,395,510	13,271,125	13,783,251	110,155,586
Allmerica Financial Alliance Ins Co	NH	19,422,774	15,961	19,406,813	432,651	41,804,443	-
Allmerica Financial Benefit Ins Co	MI	34,667,673	28,423	34,639,250	644,077	7,772,143	-
Alpha Property & Casualty Insurance Co	WI	33,390,806	20,336,016	13,054,790	372,674	1,974,173	-
Alterra America Insurance Company	DE	246,466,179	81,018,812	165,447,367	(661,912)	12,981,027	22,221,145
Alterra Reinsurance USA Inc.	CT	1,491,632,398	742,260,384	749,372,014	11,640,022	-	220,703,320
Ambac Assurance Corporation	WI	4,464,307,527	4,364,307,527	100,000,000	724,828,050	2,590,346	63,629,824
AMCO Insurance Company	IA	1,001,016,327	793,036,984	207,979,343	33,584,002	49,964,149	-
American Agri Business Insurance Company	TX	725,792,178	697,336,745	28,455,433	3,747,107	13,949,712	-
American Agricultural Insurance Company	IN	1,105,115,297	579,425,576	525,689,721	56,148,399	-	295,412,931
American Alternative Ins Corp	DE	526,391,380	357,470,046	168,921,334	30,793,588	33,468,599	-
American Automobile Insurance Company	MO	189,186,573	24,868,503	164,318,070	3,973,763	25,475,365	-
American Bankers Insurance Company of FL	FL	1,967,504,415	1,403,566,495	563,937,920	146,499,008	35,010,867	870,066,078
American Builders Insurance Company	DE	111,705,696	78,436,914	33,268,782	1,936,816	3,987,505	19,263,855
American Casualty Company of Reading PA	PA	146,336,202	44,319	146,291,883	2,584,255	20,214,788	-
American Commerce Insurance Company	OH	310,456,683	206,772,475	103,684,208	3,058,300	1,673,709	175,117,048
American Compensation Insurance Company	MN	69,455,445	16,768,674	52,686,771	424,777	65,663	-
American Contractors Indemnity Company	CA	312,092,071	225,889,692	86,202,379	15,409,653	413,707	64,344,222
American Economy Insurance Company	IN	73,789,878	7,081,901	66,707,977	1,455,339	5,977,115	-
American Empire Insurance Company	OH	40,932,765	20,497,936	20,434,830	1,123,951	-	9,521,717
American Equity Specialty Ins Co	CT	77,096,048	48,548,457	28,547,591	3,355,486	-	20,188,457
American Family Home Insurance Company	FL	532,605,794	376,945,354	155,660,440	4,038,386	1,525,508	282,208,288
American Family Insurance Company	OH	25,922,964	8,717,555	17,205,409	830,036	39,580	-
American Farmers & Ranchers Insurance Co	OK	9,015,714	1,086,199	7,929,514	(172,280)	-	(61,764)
American Federated Insurance Company	MS	38,971,121	26,210,604	12,760,517	3,063,023	297,605	18,709,914
American Fire And Casualty Company	NH	40,756,664	1,729,802	39,026,862	377,638	3,930,222	-
American Guarantee & Liability Ins Co	NY	263,514,735	82,577,646	180,937,089	4,156,133	43,090,075	-
American Hallmark Insurance Co of Texas	TX	344,057,908	222,781,194	121,276,714	6,995,092	818,790	96,666,017
American Healthcare Indemnity Company	DE	103,957,446	82,786,217	21,171,230	(47,290)	-	(314,850)
American Home Assurance Company	NY	26,376,943,831	19,129,040,400	7,247,903,431	808,229,869	7,127,549	5,499,412,796
American Independent Insurance Company	PA	56,423,934	36,872,614	19,551,320	(3,052,321)	-	25,897,502
American Insurance Company The	OH	323,726,213	34,026,054	289,700,159	9,038,847	6,856,016	-
American Interstate Insurance Company	NE	1,185,591,641	807,849,633	377,742,008	40,345,081	21,192,840	305,308,572
American Mercury Insurance Company	OK	378,484,273	204,094,970	174,389,303	23,124,954	339,114	165,732,989
American Mining Insurance Company	IA	35,726,908	10,789,199	24,937,709	524,822	2,878,186	-
American Modern Home Insurance Company	OH	1,286,171,803	905,710,700	380,461,103	7,984,383	20,823,404	496,477,544
American Modern Property & Casualty Ins	OH	21,184,279	4,895,467	16,288,812	83,684	-	5,226,080
American Modern Select Insurance Company	OH	288,491,912	243,612,843	44,879,069	3,979,399	15,027,504	52,260,794

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
American National General Insurance Co	MO	101,710,382	40,888,901	60,821,481	3,406,066	463,024	34,124,418
American National Property & Casualty Co	MO	1,218,493,924	621,562,749	596,931,175	39,984,517	11,439,289	481,281,068
American Pet Insurance Company Inc	NY	38,917,013	15,255,824	23,661,189	990,276	2,336,650	94,122,375
American Physicians Assurance Corp	MI	445,868,681	230,861,476	215,007,205	58,338,137	-	(1,060,803)
American Reliable Insurance Company	AZ	315,303,016	226,103,943	89,199,073	7,799,222	2,640,799	181,817,647
American Road Insurance Company The	MI	556,896,758	310,308,085	246,588,673	3,294,076	4,182,521	125,782,558
American Safety Casualty Ins Co	OK	185,477,639	36,854,209	148,623,430	(1,861,639)	78,144	(5,289,867)
American Security Insurance Company	DE	1,915,801,260	1,254,294,461	661,506,799	251,236,845	7,890,128	1,369,248,850
American Select Insurance Company	OH	230,527,200	130,389,516	100,137,684	7,461,873	14,212,487	86,652,962
American Sentinel Insurance Company	PA	30,164,540	14,507,736	15,656,804	846,745	45,653	20,764,599
American Southern Home Insurance Company	FL	146,569,180	107,863,678	38,705,502	826,206	411,253	41,808,636
American Southern Insurance Company	KS	108,543,072	69,531,526	39,011,546	4,148,255	412,185	50,318,202
American Standard Insurance Co of WI	WI	414,831,415	85,522,334	329,309,081	10,327,906	14,668,009	-
American States Insurance Company	IN	144,241,669	20,250,832	123,990,837	6,016,073	7,927,884	-
American States Preferred Ins Co	IN	22,220,935	723,843	21,497,092	569,372	452,636	-
American Strategic Insurance Corp	FL	885,256,306	509,828,425	375,427,883	11,281,587	7,116,031	500,644,703
American Summit Insurance Company	TX	45,545,995	16,582,416	28,963,579	2,554,399	-	25,226,328
American Surety Company	IN	14,979,897	4,147,697	10,832,200	1,607,237	-	8,869,775
Americas Insurance Company	LA	26,570,879	15,242,479	11,328,399	(83,762)	-	5,921,296
Ameriprise Insurance Company	WI	46,977,974	1,841,362	45,136,613	1,048,590	-	-
Amerisure Insurance Company	MI	752,182,243	527,674,318	224,507,925	8,107,686	11,303,193	215,423,660
Amerisure Mutual Insurance Company	MI	2,069,743,432	1,226,736,303	843,007,129	48,146,114	12,197,602	481,112,839
Amerisure Partners Insurance Company	MI	75,124,419	52,316,579	22,807,840	505,537	1,297,344	21,542,366
Amguard Insurance Company	PA	419,651,716	309,692,970	109,958,746	7,208,803	5,664,769	117,340,354
AmTrust Insurance Company of Kansas, Inc	KS	50,125,469	30,821,785	19,303,684	4,080,963	14,192,386	8,456,174
Ansur America Insurance Company	MI	99,956,845	64,331,787	35,625,058	2,289,705	89,782	43,890,164
Anthem Insurance Companies Inc	IN	3,231,715,945	2,398,773,634	832,942,311	389,098,648	-	4,813,980,720
Arag Insurance Company	IA	71,624,504	17,686,229	53,938,275	15,360,346	3,392,886	67,384,323
Arch Indemnity Insurance Company	NE	33,518,519	9,150,652	24,367,867	6,134,994	-	-
Arch Insurance Company	MO	3,200,859,275	2,422,491,339	778,367,936	37,577,708	72,343,047	785,534,051
Arch Mortgage Assurance Company	WI	12,881,021	262,728	12,618,293	(121,073)	1,692	95,229
Arch Mortgage Guaranty Company	AZ	50,579,613	1,459,819	49,119,794	(199,865)	-	324,403
Arch Mortgage Insurance Company	WI	399,604,496	247,122,247	152,482,249	(34,732,497)	2,665,362	52,594,703
Arch Reinsurance Company	NE	1,736,857,781	632,905,670	1,103,952,111	33,291,552	-	245,480,497
Arrowood Indemnity Company	DE	1,473,661,724	1,224,614,182	249,047,542	(38,106,002)	-	(1,894,942)
Artisan and Truckers Casualty Company	WI	292,516,281	235,438,255	57,078,026	3,341,032	50,763,560	43,905,877
Aspen American Insurance Company	TX	502,270,089	239,456,878	262,813,211	(24,070,366)	8,655,960	63,950,265
Associated Indemnity Corporation	CA	95,308,190	11,078,819	84,229,371	1,841,886	3,157,516	-
Assurance Company of America	NY	24,431,675	3,954,086	20,477,588	641,784	21,063	-
Assuranceamerica Insurance Company	SC	49,989,523	37,621,388	12,368,135	214,142	-	29,403,627
Assured Guaranty Corp	MD	2,539,243,653	1,453,105,381	1,086,138,272	115,574,377	1,226,806	42,497,859
Assured Guaranty Municipal Corp	NY	5,961,221,953	3,694,371,523	2,266,850,430	303,884,449	8,844,689	173,887,458
Atain Insurance Company	TX	72,628,687	26,886,010	45,742,677	2,483,416	529,616	13,310,231
Atlantic Specialty Insurance Company	NY	2,550,903,113	1,829,388,399	721,514,714	(14,066,369)	26,780,068	1,109,009,570

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Atradius Trade Credit Insurance Inc	MD	116,266,336	52,034,652	64,231,684	1,566,288	6,497,081	20,578,949
ATX Premier Insurance Company	TX	9,536,149	4,780,309	4,755,840	(2,661,402)	-	2,563,483
Auto Club Family Insurance Company	MO	97,625,438	55,387,675	42,237,763	1,718,226	3,779,113	30,153,198
Auto Club Property Casualty Ins Co	MI	81,150,619	52,584,107	28,566,512	(332,816)	24,165	37,196,807
Automobile Insurance Co of Hartford The	CT	1,013,208,296	692,425,939	320,782,357	43,134,819	3,237,218	276,581,853
AutoOne Insurance Company	NY	44,144,451	30,334,654	13,809,797	(2,153,172)	-	13,758,752
Avemco Insurance Company	MD	109,546,041	32,958,468	76,587,573	9,966,976	911,884	29,318,068
AXA Art Insurance Corporation	NY	44,433,171	9,895,350	34,537,820	17,015,132	36,293	813,444
AXA Insurance Company	NY	254,302,377	142,178,569	112,123,808	16,110,966	6,307,898	44,928,079
AXIS Reinsurance Company	NY	2,872,772,623	2,007,887,467	864,885,156	40,533,233	525,007	528,366,175
AXIS Specialty Insurance Company	CT	75,416,117	17,123,251	58,292,866	6,248,111	(2,012)	15,100
Balboa Insurance Company	CA	243,612,524	44,217,453	199,395,071	76,109,477	(115,877)	(1,151,206)
Bankers Insurance Company	FL	162,666,764	93,562,781	69,103,983	(207,670)	26,029	54,349,006
Bankers Standard Insurance Company	PA	434,558,457	293,292,895	141,265,562	5,781,835	19,702,618	94,019,493
Bar Plan Surety and Fidelity Company The	MO	4,857,872	788,171	4,069,701	27,218	36,435	415,087
Bay State Insurance Company	MA	456,724,343	169,448,978	287,275,366	15,941,723	-	78,546,808
BCS Insurance Company	OH	279,607,832	122,418,148	157,189,684	7,995,463	8,484,005	129,555,589
Beazley Insurance Company, Inc	CT	266,409,572	144,152,131	122,257,441	(593,917)	13,837,361	45,146,010
Benchmark Insurance Company	KS	172,943,327	115,566,928	57,376,399	5,047,490	358,782	28,659,745
Berkley Insurance Company	DE	16,934,115,493	11,496,925,117	5,437,190,376	700,536,103	6,800,174	5,070,049,448
Berkley National Insurance Company	IA	86,518,367	36,859,839	49,658,528	920,675	7,173,996	-
Berkley Regional Insurance Company	DE	700,390,562	33,819,568	666,570,994	11,004,550	2,350,033	-
Berkshire Hathaway Assurance Corp	NY	2,275,735,509	816,183,510	1,459,551,999	95,214,672	-	2,338,827
Berkshire Hathaway Homestate Ins Co	NE	2,008,135,254	848,620,818	1,159,514,436	152,676,326	31,831,647	376,478,903
Berkshire Hathaway Specialty Ins Co	NE	3,521,608,096	287,464,815	3,234,143,281	7,624,970	35,983	691,022
Bloomington Compensation Insurance Co	MN	16,284,598	2,640,705	13,643,893	191,321	877,633	-
BlueShore Insurance Company	CO	48,061,268	31,421,518	16,639,750	140,198	-	11,186,319
Bond Safeguard Insurance Company	SD	77,556,952	41,992,151	35,564,801	4,727,294	725,535	36,947,465
Bristol West Insurance Company	OH	125,209,027	79,796,707	45,412,320	991,952	17,725,977	-
California Casualty & Fire Insurance Co	CA	61,628,909	35,798,834	25,830,076	(1,206,313)	-	23,401,335
California Casualty General Ins Co of OR	OR	102,667,395	71,494,696	31,172,699	(1,574,535)	7,071,801	28,081,601
California Casualty Insurance Company	OR	112,708,248	28,298,756	84,409,492	(852,742)	-	18,721,068
California Insurance Company	CA	631,655,078	251,836,845	379,818,233	65,540,948	-	241,559,753
Cameron National Insurance Company	MO	11,680,988	2,359,730	9,321,258	502,880	-	-
Campmed Casualty & Indemnity Co, Inc.	NH	20,335,197	278,192	20,057,005	400,124	43,935	-
Canal Insurance Company	SC	818,759,661	371,548,109	447,211,552	20,334,145	8,696,780	177,398,778
Capitol Indemnity Corporation	WI	462,393,090	240,517,610	221,875,480	(938,016)	8,565,735	134,697,145
Capson Physicians Insurance Company	TX	23,421,030	17,280,693	6,140,344	(1,892,300)	940,487	11,693,102
Carolina Casualty Insurance Company	IA	181,825,888	86,271,465	95,554,423	2,237,370	35,459,630	-
CastlePoint National Insurance Company	IL	409,186,273	373,277,585	35,908,688	10,723,230	5,374,281	(32,307,432)
Caterpillar Insurance Company	MO	660,672,370	388,745,616	271,926,754	31,461,528	3,198,266	204,707,785
Catlin Indemnity Company	DE	105,288,909	28,392,016	76,896,893	86,708	13,380,058	7,230,210
Catlin Insurance Company Inc	TX	230,321,433	166,640,727	63,680,706	1,588,130	7,051,992	50,611,457
Censtat Casualty Company	NE	19,115,719	2,628,753	16,486,966	575,723	-	1,918,149

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Central States Indemnity Co of Omaha	NE	434,991,267	71,242,657	363,748,609	11,409,949	4,203,743	50,234,531
Centre Insurance Company	DE	148,741,012	109,887,066	38,853,946	(909,485)	-	(619)
Centurion Casualty Company	IA	142,948,252	898,565	142,049,687	11,278,314	-	13,488,125
Century Indemnity Company	PA	917,381,869	892,381,869	25,000,000	(18,628,908)	-	-
Century National Insurance Company	CA	593,149,605	208,134,945	385,014,660	19,406,668	5,612,151	140,964,131
CGB Insurance Company	IN	375,967,818	288,315,439	87,652,379	3,458,434	45,429,222	(1)
Charter Indemnity Company	TX	12,060,716	4,255,580	7,805,136	407,440	105,605	-
Charter Oak Fire Insurance Company The	CT	926,061,791	672,413,442	253,648,349	41,717,014	75,556,384	256,393,397
Cherokee Insurance Company	MI	424,944,853	266,014,588	158,930,265	12,111,714	662,557	180,650,604
Chubb Indemnity Insurance Company	NY	351,113,116	210,450,872	140,662,244	11,950,749	26,519,453	46,971,719
Chubb National Insurance Company	IN	303,851,367	163,195,532	140,655,835	11,977,150	50,461,917	46,971,719
Church Insurance Company The	NY	25,301,389	10,036,175	15,265,214	(825,513)	-	(1,634)
CIFG Assurance North America, Inc	NY	785,915,609	168,719,892	617,195,717	81,221,452	132,105	12,559,926
CIM Insurance Corporation	MI	18,416,703	1,160,380	17,256,323	205,085	-	-
Cincinnati Casualty Company The	OH	371,768,778	41,548,185	330,220,593	12,007,072	39,974,667	-
Cincinnati Equitable Insurance Company	OH	3,916,018	85,954	3,830,064	71,413	-	-
Cincinnati Indemnity Company	OH	123,020,536	37,441,282	85,579,254	3,124,554	38,152,746	-
Cincinnati Insurance Company The	OH	11,017,151,254	6,544,940,815	4,472,210,439	435,806,330	220,188,207	3,993,160,364
Citizens Insurance Company of America	MI	1,501,022,384	867,377,511	633,644,873	35,622,975	24,937,177	675,264,904
Clearwater Insurance Company	DE	1,201,310,011	864,003,805	337,306,206	(67,306,809)	-	129,735
Clearwater Select Insurance Company	CT	1,177,667,975	746,087,864	431,580,111	48,295,220	-	222,456,703
Clermont Insurance Company	IA	24,248,774	2,438,264	21,810,510	407,819	-	-
Coface North America Insurance Company	MA	155,207,668	83,263,222	71,944,446	18,565,358	6,448,548	53,765,307
Coliseum Reinsurance Company	DE	291,387,741	116,074,891	175,312,850	24,633,287	-	75,219
Colonial American Casualty and Surety Co	MD	23,182,574	1,366,351	21,816,223	646,188	112,127	-
Colonial Surety Company	PA	50,422,375	21,683,875	28,738,500	2,241,771	234,731	8,991,639
Colony National Insurance Company	VA	65,393,519	34,084,948	31,308,571	5,704,782	-	-
Colony Specialty Insurance Company	OH	65,324,235	45,335,316	19,988,919	757,580	506,276	-
Colorado Casualty Insurance Company	NH	24,035,889	3,568	24,032,321	497,801	-	-
Columbia Insurance Company	NE	20,054,177,125	5,063,944,750	14,990,232,371	769,574,808	-	(489,262,853)
Columbia National Insurance Company	NE	88,984,985	52,195,738	36,789,247	2,802,964	1,875,865	29,937,307
Commerce & Industry Insurance Company	NY	4,770,784,966	3,145,864,980	1,624,919,986	263,798,103	67,335,149	590,351,434
Commercial Casualty Insurance Company	CA	117,210,651	62,880,063	54,330,588	371,210	-	(1)
Commonwealth Insurance Co of America	WA	22,225,237	2,656,659	19,568,578	(353,937)	-	(1,234)
Companion Commercial Insurance Company	SC	22,091,473	2,926,928	19,164,545	96,988	289,782	-
Companion Property & Casualty Ins Co	SC	1,046,157,998	828,119,607	218,038,391	(89,120,081)	3,622,097	219,337,888
Computer Insurance Company	RI	23,990,915	(279,808)	24,270,723	(172,538)	-	-
Conifer Insurance Company	MI	67,662,886	39,359,298	28,303,588	(2,712,157)	4,015,456	34,218,122
Consolidated Insurance Company	IN	13,877,083	722,656	13,154,427	184,403	13,292,398	-
Constitution Insurance Company	NY	20,861,748	5,737,132	15,124,616	1,871,076	-	6,933,576
Consumers Insurance USA Inc	TN	72,031,162	41,700,980	30,330,182	1,911,957	2,937,132	15,986,007
Continental Heritage Insurance Company	FL	7,347,140	400,347	6,946,793	381,123	-	1,740,501
Continental Indemnity Company	IA	156,574,028	90,814,819	65,759,209	13,432,794	36,648,075	48,311,964
Continental Insurance Company The	PA	1,995,334,145	557,993,041	1,437,341,104	55,789,855	17,062,203	-

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Continental Western Insurance Company	IA	166,900,787	79,210,647	87,690,140	2,317,555	11,727,908	-
CorePointe Insurance Company	MI	203,888,978	65,358,119	138,530,859	6,058,327	325,314	43,279,314
Cornerstone National Insurance Company	MO	35,737,503	24,196,323	11,541,180	248,564	-	33,224,331
Courtesy Insurance Company	FL	735,449,537	393,827,254	341,622,283	33,220,857	2,032,211	121,702,860
Crestbrook Insurance Company	OH	106,019,481	10,952,644	95,066,837	3,537,113	3,047,989	-
Crum & Forster Indemnity Company	DE	45,475,291	30,666,851	14,808,440	489,126	2,912,737	13,488,063
Cumis Insurance Society Inc	IA	2,062,800,695	1,347,915,590	714,885,105	80,896,075	14,236,418	652,231,016
Dairyland Insurance Company	WI	1,194,949,208	709,694,304	485,254,904	34,838,892	3,472,366	317,442,633
Dealers Assurance Company	OH	86,349,464	31,957,840	54,391,624	6,062,249	924,905	12,019,036
Dentists Insurance Company The	CA	327,497,198	145,619,250	181,877,948	9,959,880	1,562,319	58,188,427
Depositors Insurance Company	IA	282,630,457	245,855,145	36,775,312	496,457	15,995,679	-
Developers Surety and Indemnity Company	IA	134,652,912	52,409,721	82,243,190	4,124,498	407,733	44,633,732
Diamond State Insurance Company	IN	123,613,652	63,369,954	60,243,698	(145,962)	833,411	15,101,303
Direct General Insurance Company	IN	384,571,733	270,412,833	114,158,900	17,675,350	-	325,568,859
Direct National Insurance Company	AR	17,704,043	10,953,558	6,750,485	253,278	130,421	11,021,185
Discover Property & Casualty Ins Co	CT	141,033,077	76,970,231	64,062,846	5,324,143	335,419	28,263,839
Dorinco Reinsurance Company	MI	1,565,932,150	1,031,120,723	534,811,427	75,021,198	980,172	171,664,951
Eastern Advantage Assurance Company	PA	35,912,351	23,377,209	12,535,142	1,089,581	1,439	17,060,757
Eastern Alliance Insurance Company	PA	236,525,770	148,977,156	87,548,614	7,158,711	4,672	97,844,869
Eastern Atlantic Insurance Company	PA	65,555,892	33,200,794	32,355,098	(316,662)	-	20,586,890
Eastguard Insurance Company	PA	92,661,846	57,253,923	35,407,923	2,825,568	2,414,135	23,808,296
Electric Insurance Company	MA	1,467,197,215	929,642,384	537,554,831	25,367,533	7,899,215	301,957,165
Elephant Insurance Company	VA	116,199,168	65,430,902	50,768,266	(19,276,190)	3,301,951	33,366,718
EMC Property & Casualty Company	IA	159,754,326	81,285,708	78,468,618	3,405,333	567,069	50,599,197
Emcasco Insurance Company	IA	436,624,689	311,965,461	124,659,228	9,114,656	16,860,420	195,168,330
Empire Fire & Marine Insurance Company	NE	79,631,868	35,236,315	44,395,554	969,301	12,717,230	-
Employers Assurance Company	FL	617,828,914	416,185,394	201,643,520	5,494,184	14,291,773	68,762,363
Employers Compensation Insurance Company	CA	1,802,229,937	1,483,683,697	318,546,240	15,681,406	517,948	185,658,381
Employers Fire Insurance Company The	PA	13,007,803	1,937,342	11,070,460	120,117	(13,644)	-
Employers Insurance Company of Nevada	NV	2,342,421,861	1,968,081,345	374,340,516	34,507,415	-	364,440,527
Employers Insurance Company of Wausau	WI	5,277,707,190	3,884,543,021	1,393,164,169	119,707,114	18,546,419	2,030,145,952
Employers Preferred Insurance Company	FL	752,283,280	491,142,989	261,140,291	3,103,131	18,901,372	68,762,363
Endurance American Insurance Company	DE	1,243,856,448	1,002,655,086	241,201,362	(4,931,600)	16,037,574	311,992,903
Endurance Reinsurance Corp of America	DE	1,562,057,491	887,999,511	674,057,980	33,546,912	4,665,871	250,895,923
Endurance Risk Solutions Assurance Co	DE	242,731,312	181,907,097	60,824,215	(1,702,410)	66,138	117,733,171
Equity Insurance Company	TX	71,344,317	40,596,798	30,747,519	989,940	-	44,847,351
Erie Insurance Company	PA	839,291,213	527,345,726	311,945,486	11,987,091	37,491,686	274,363,604
Erie Insurance Company of New York	NY	94,277,078	66,250,754	28,026,325	425,871	5,208,306	27,436,361
Erie Insurance Property & Casualty Co	PA	92,100,274	80,286,094	11,814,180	288,334	479,176	-
Essent Guaranty Inc	PA	817,255,685	352,029,946	465,225,739	118,203,791	10,334,990	239,562,023
Essentia Insurance Company	MO	55,119,774	24,941,257	30,178,517	178,671	6,219,699	-
Esurance Insurance Company	WI	195,943,522	17,709,853	178,233,669	4,271,868	7,271,436	-
Esurance Insurance Company of New Jersey	WI	17,546,392	6,049,186	11,497,206	63,945	-	-
Esurance Property & Casualty Ins Co	CA	113,191,891	86,747,785	26,444,106	346,584	49,417,063	-

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Euler Hermes North America Insurance Co	MD	420,771,057	277,513,433	143,257,624	24,529,645	15,309,275	93,173,354
Everest National Insurance Company	DE	692,002,385	555,921,475	136,080,910	26,460,921	21,388,193	-
Everest Reinsurance Company	DE	9,616,200,650	6,723,201,971	2,892,998,679	357,297,570	1,050,936	2,121,803,633
Evergreen National Indemnity Company	OH	46,759,508	13,550,174	33,209,334	1,905,161	646,992	11,996,557
Everspan Financial Guarantee Corp	WI	220,627,463	2,642,274	217,985,189	4,332,961	-	(2,922)
Excess Share Insurance Corporation	OH	50,687,707	29,841,701	20,846,006	188,753	185,743	1,434,646
Executive Risk Indemnity Inc	DE	3,024,828,557	1,766,809,138	1,258,019,419	164,157,865	6,307,037	751,551,964
Explorer Insurance Company	CA	257,780,290	177,139,902	80,640,388	14,522,467	4,485	111,625,765
Fair American Insurance & Reinsurance Co	NY	256,920,013	13,863,065	243,056,948	4,626,621	1,654,189	3,672,416
Fairmont Insurance Company	CA	27,336,322	11,229,013	16,107,309	1,955,710	-	17
Fairmont Premier Insurance Company	CA	144,857,534	17,659,858	127,197,676	2,692,344	-	26
Fairmont Specialty Insurance Company	CA	152,391,637	56,478,406	95,913,231	11,487,031	-	88
Falls Lake National Insurance Company	OH	264,331,258	214,775,845	49,555,413	630,911	1,078,322	9,572,518
Farmers Specialty Insurance Company	MI	25,997,857	9,566,272	16,431,585	69,819	-	-
Farmington Casualty Company	CT	1,009,570,522	721,916,377	287,654,145	46,361,190	8,934,438	298,805,155
FCCI Insurance Company	FL	1,709,074,611	1,130,366,729	578,707,882	39,429,991	10,166,364	639,170,085
Federal Insurance Company	IN	32,484,336,984	17,655,954,301	14,828,382,683	1,855,276,860	273,329,145	7,113,452,837
Federated Service Insurance Company	MN	428,303,263	235,040,528	193,262,735	19,552,731	5,158,898	131,546,192
Fidelity & Deposit Company of Maryland	MD	223,768,523	55,295,807	168,472,716	5,780,428	16,928,786	-
Fidelity & Guaranty Ins Underwriters Inc	WI	165,821,338	64,965,599	100,855,739	5,974,357	(411)	20,188,457
Fidelity & Guaranty Insurance Company	IA	24,363,611	5,262,265	19,101,346	440,745	256,491	-
Financial American Property & Casualty	TX	12,866,644	2,802,251	10,064,393	(529,501)	-	1,005,682
Financial Guaranty Insurance Company	NY	2,519,317,923	2,452,917,923	66,400,000	(109,274,578)	77,551	16,195,762
Financial Pacific Insurance Company	CA	219,959,042	133,621,870	86,337,172	5,023,201	-	64,377,177
Finial Reinsurance Company	CT	1,230,232,992	382,037,031	848,195,961	29,558,668	-	(463,481)
Firemans Fund Insurance Company	CA	9,434,599,317	7,300,424,121	2,134,175,196	62,926,656	10,700,521	2,460,503,394
Firemens Insurance Co of Washington DC	DE	97,037,067	65,393,417	31,643,649	839,908	1,466,311	-
First Acceptance Ins Co Inc	TX	217,242,762	121,210,561	96,032,201	746,866	22,482,590	151,788,507
First American Property & Casualty Ins	CA	99,324,652	52,785,718	46,538,934	5,020,512	375,217	57,839,858
First Colonial Insurance Company	FL	353,346,666	194,353,992	158,992,674	8,825,060	87,909,996	65,754,943
First Dakota Indemnity Company	SD	40,927,123	28,659,985	12,267,138	1,012,981	17,260	13,791,239
First Guard Insurance Company	AZ	21,271,317	1,222,489	20,048,828	1,768,644	1,130,973	10,757,482
First National Insurance Company of Am	NH	55,202,966	888,612	54,314,354	1,364,921	1,568,019	-
First Nonprofit Insurance Company	DE	139,391,154	103,287,400	36,103,754	(1,185,622)	24,107,562	-
First Professionals Ins Co Inc	FL	402,702,519	214,218,040	188,484,480	20,023,646	(58,962)	(2,975,958)
Flagship City Insurance Company	PA	43,953,197	32,002,051	11,951,146	268,005	9,882,486	-
Foremost Ins Co Grand Rapids, MI	MI	2,093,267,221	1,033,212,333	1,060,054,889	27,120,871	66,441,046	-
Foremost Property & Casualty Ins Co	MI	70,224,093	52,556,360	17,667,733	356,330	2,812,931	-
Foremost Signature Insurance Company	MI	93,542,059	73,755,004	19,787,055	150,708	3,122,955	-
Fortuity Insurance Company	MI	37,626,978	22,608,416	15,018,562	922,029	-	16,458,811
Frank Winston Crum Insurance Company	FL	49,615,339	34,975,473	14,639,866	422,457	1,426,656	10,347,314
Freedom Specialty Insurance Company	OH	36,632,357	24,288,119	12,344,238	275,163	5,466,847	-
Freestone Insurance Company	DE	-	-	-	-	-	-
Galen Insurance Company	MO	15,922,521	9,916,606	6,005,915	(905,176)	5,297,938	5,723,919

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Garrison Property and Casualty Ins Co	TX	1,492,585,851	892,485,021	600,100,830	43,352,245	14,733,942	1,047,976,720
Gateway Insurance Company	MO	50,898,344	38,004,627	12,893,718	1,675,534	89,944	22,284,253
GEICO Advantage Insurance Company	NE	779,746,266	333,190,427	446,555,839	(54,650,309)	-	192,637,234
GEICO Casualty Company	MD	2,347,313,597	1,367,422,011	979,891,587	(44,060,668)	202,026,451	657,833,068
GEICO Choice Insurance Company	NE	411,422,013	181,983,759	229,438,255	(13,938,878)	-	134,478,109
GEICO General Insurance Company	MD	214,803,635	83,698,829	131,104,806	281,794	95,697,958	-
GEICO Indemnity Company	MD	6,962,823,404	2,944,541,183	4,018,282,221	409,237,293	41,301,840	530,905,062
GEICO Secure Insurance Company	NE	413,649,077	140,504,989	273,144,088	(1,921,798)	-	66,319,315
General Casualty Company of Wisconsin	WI	762,322,232	452,691,221	309,631,011	1,726,335	22,582,296	228,268,104
General Casualty Insurance Company	WI	71,382,379	52,177,961	19,204,418	(228,224)	32,912,034	28,881,097
General Fidelity Insurance Company	SC	431,046,771	72,410,577	358,636,194	14,806,434	-	(36,348)
General Insurance Company of America	NH	110,892,523	5,831,392	105,061,131	(587,235)	3,002,247	-
General Reinsurance Corporation	DE	16,157,471,084	4,450,858,912	11,706,612,172	538,214,181	1,237,362	593,366,718
General Security National Ins Co	NY	302,649,348	198,794,004	103,855,344	6,077,382	178,174	76,221,455
General Star National Insurance Company	DE	244,126,289	59,837,728	184,288,561	2,341,618	222,384	10,343,939
Genesis Insurance Company	CT	194,254,720	61,582,134	132,672,586	2,282,450	1,638,183	12,655,242
Genworth Financial Assurance Corp	NC	7,374,648	210,536	7,164,112	614,129	-	-
Genworth Mortgage Insurance Corp of NC	NC	349,191,233	195,914,815	153,276,418	17,297,051	156	55,128,249
Genworth Mortgage Insurance Corporation	NC	2,696,361,496	1,336,476,044	1,359,885,452	174,042,724	34,326,924	537,590,306
Genworth Residential Mort Ins Corp of NC	NC	219,958,849	134,016,768	85,942,081	5,078,494	145,007	35,051,356
Geovera Insurance Company	CA	88,249,361	58,966,290	29,283,071	8,872,203	-	26,490,855
GHS Insurance Company	OK	18,540,662	10,486,721	8,053,941	(1,900,703)	-	(247,849)
Global Reinsurance Corp of America	NY	345,891,393	212,188,223	133,703,170	(10,466,611)	-	540,374
Government Employees Insurance Company	MD	23,472,632,076	10,029,664,979	13,442,967,097	1,725,285,991	30,086,166	649,456,291
Grange Indemnity Insurance Company	OH	96,598,081	49,684,481	46,913,600	3,234,838	19,587,748	48,630,189
Grange Property & Casualty Ins Co	OH	60,202,857	26,913,045	33,289,812	4,105,974	-	24,315,094
Granite Re Inc	OK	39,107,983	20,592,632	18,515,351	1,553,805	1,039,217	23,253,128
Gray Casualty & Surety Company The	LA	16,697,307	2,091,259	14,606,048	42,680	-	1,970,286
Gray Insurance Company The	LA	292,565,948	181,103,541	111,462,407	5,947,882	8,098	72,137,814
Great American Alliance Ins Co	OH	29,111,462	-	29,111,462	634,790	39,591,469	-
Great American Assurance Company	OH	19,213,892	5,360	19,208,532	296,776	17,449,800	-
Great American Contemporary Ins Co	OH	10,357,255	-	10,357,255	126,961	-	-
Great American Insurance Company	OH	5,811,739,783	4,398,173,784	1,413,566,000	221,481,164	177,604,767	2,256,944,819
Great American Insurance Company of NY	NY	47,191,278	-	47,191,278	1,036,980	12,794,157	-
Great American Security Ins Co	OH	17,984,937	-	17,984,937	336,740	-	-
Great American Spirit Insurance Company	OH	20,110,696	27,475	20,083,221	496,697	331,954	-
Great Divide Insurance Company	ND	197,304,770	130,395,590	66,909,180	1,940,172	13,378,869	-
Great Midwest Insurance Company	TX	191,783,805	88,826,058	102,957,747	5,822,434	3,458,423	71,200,760
Great Northern Insurance Company	IN	1,641,723,366	1,164,754,275	476,969,091	80,266,618	55,158,358	375,776,024
Great Plains Casuatly Inc	IA	15,996,635	2,392,117	13,604,518	716,273	1,924	5,156,533
Great West Casualty Company	NE	1,848,385,475	1,275,257,121	573,128,354	88,937,838	67,896,985	787,932,147
Greenwich Insurance Company	DE	1,073,077,237	675,738,142	397,339,095	35,313,168	22,828,209	152,010,329
Grinnell Select Insurance Company	IA	40,173,388	12,606,335	27,567,053	789,878	9,684,368	-
Guarantee Company of North America USA	MI	197,604,649	31,331,761	166,272,887	9,450,119	1,580,347	36,525,967

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
GuideOne America Insurance Company	IA	13,270,515	2,831,988	10,438,527	182,856	151,038	-
GuideOne Elite Insurance Company	IA	27,054,288	5,974,861	21,079,427	368,057	4,915,668	-
Hallmark Insurance Company	AZ	241,546,755	158,294,755	83,252,000	6,958,105	1,671,653	88,556,446
Hallmark National Insurance Company	OH	92,122,436	68,025,555	24,096,881	1,820,733	-	40,872,207
Hamilton Insurance Company	DE	21,474,997	1,364,721	20,110,276	(2,109,282)	-	-
Hanover American Insurance Company The	NH	29,232,042	45,045	29,186,997	674,281	2,058,834	-
Hanover Fire and Casualty Insurance Co	PA	4,430,461	1,509,872	2,920,586	157,956	289,389	3,673,358
Hanover Insurance Company	NH	6,482,091,183	4,429,675,903	2,052,415,280	225,009,423	38,728,296	2,905,834,810
Harleysville Insurance Company	PA	120,507,615	95,527,741	24,979,874	988,816	11,440,799	-
Harleysville Lake States Ins Co	MI	66,873,216	31,499,818	35,373,398	4,635,124	34,020,304	-
Harleysville Preferred Insurance Company	PA	141,077,344	98,092,570	42,984,774	13,616,986	8,146,899	-
Harleysville Worcester Insurance Company	PA	163,238,097	110,434,030	52,804,067	16,692,558	823,110	-
Hartford Accident & Indemnity Company	CT	11,348,371,324	8,023,487,026	3,324,884,299	509,130,755	29,513,272	3,349,124,663
Hartford Casualty Insurance Company	IN	2,233,840,835	1,320,500,121	913,340,714	95,855,985	39,833,985	563,480,749
Hartford Fire Insurance Company	CT	25,520,152,924	11,722,706,543	13,797,446,381	1,068,212,194	71,685,955	4,251,718,371
Hartford Insurance Co of The Midwest	IN	581,457,372	128,524,702	452,932,670	21,202,756	14,189,950	51,225,525
Hartford Steam Boiler Insp & In Co of CT	CT	97,533,096	49,294,861	48,238,235	14,435,160	-	32,990,609
Hartford Steam Boiler Inspect & Ins Co	CT	1,406,584,248	765,523,303	641,060,945	127,830,216	1,598,339	771,762,935
Hartford Underwriters Insurance Company	CT	1,581,752,380	961,434,697	620,317,683	69,340,720	28,460,829	409,804,183
Haulers Insurance Company, Inc	TN	71,233,947	33,665,216	37,568,731	1,687,283	46,481	35,178,798
Hawkeye Security Insurance Company	WI	12,923,479	31,209	12,892,270	104,242	584	-
Heritage Casualty Insurance Company	KS	61,663,345	182,965	61,480,380	1,183,636	-	-
Heritage Indemnity Company	CA	151,512,292	99,876,889	51,635,402	5,239,981	2,919,106	46,867,268
Highmark Casualty Insurance Company	PA	438,966,956	272,648,978	166,317,978	5,049,427	-	298,381,805
Home Owners Insurance Company	MI	2,104,462,125	1,217,727,605	886,734,520	89,417,676	-	993,420,438
Homeowners of America Insurance Company	TX	25,953,782	13,636,047	12,317,735	3,381,478	-	5,617,521
Housing Enterprise Insurance Co Inc	VT	66,328,875	35,287,892	31,040,984	(1,587,048)	681,656	17,372,089
Hudson Insurance Company	DE	1,042,651,623	602,476,473	440,175,150	9,646,967	11,924,209	166,581,783
IDS Property Casualty Insurance Company	WI	1,414,322,994	854,378,743	559,944,249	(25,291,906)	20,701,739	1,000,940,608
Illinois Emcasco Insurance Company	IA	326,037,664	231,146,003	94,891,661	6,560,555	27,560,912	144,569,132
Illinois Insurance Company	IA	35,348,550	12,494,443	22,854,107	4,331,670	-	16,103,988
Imperium Insurance Company	TX	420,748,331	247,003,537	173,744,795	7,989,032	4,588,160	144,152,551
IMT Insurance Company	IA	299,596,965	171,747,197	127,849,767	4,789,875	13,048,989	179,961,471
Indemnity Insurance Company of North Am	PA	404,027,923	292,045,979	111,981,944	5,566,669	26,275,447	89,542,374
Independence American Insurance Company	DE	102,871,957	42,704,320	60,167,637	3,126,882	1,080,182	133,592,926
Indiana Insurance Company	IN	74,004,747	9,140,316	64,864,431	2,618,490	11,918,172	-
Infinity Assurance Insurance Company	OH	6,974,146	1,359,267	5,614,879	98,487	337,436	1,347,604
Infinity Auto Insurance Company	OH	9,451,631	1,869,229	7,582,402	173,240	486,709	1,347,604
Infinity Casualty Insurance Company	OH	7,446,104	1,362,299	6,083,805	106,019	165,906	1,347,604
Infinity Insurance Company	IN	1,991,454,434	1,316,810,003	674,644,431	68,017,323	537,479	1,334,712,593
Insurance Company of Greater New York	NY	112,084,510	54,318,568	57,765,942	2,266,112	4,135,404	25,370,547
Insurance Company of North America	PA	869,901,272	644,669,188	225,232,084	12,749,106	105,977	223,855,940
Insurance Company of the State of PA The	PA	307,412,533	187,504,227	119,908,306	88,020,023	30,067,790	(370,432,833)
Insurance Company of the West	CA	1,613,230,364	955,020,804	658,209,560	68,137,780	53,851,830	621,383,412

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Integon Casualty Insurance Company	NC	48,493,268	37,040,141	11,453,127	134,962	-	-
Integon General Insurance Corporation	NC	28,907,792	17,597,767	11,310,025	352,983	-	-
Integon Indemnity Corporation	NC	49,547,317	16,668,143	32,879,174	17,875	-	-
Integon National Insurance Company	NC	1,740,969,055	1,408,563,888	332,405,167	11,396,692	252,280	928,659,898
International Fidelity Insurance Company	NJ	210,141,849	126,234,737	83,907,112	3,619,917	2,876,706	107,556,338
Intrepid Insurance Company	MI	33,375,067	4,167,796	29,207,271	399,680	-	-
Iowa American Insurance Company	IA	23,021,317	13,798,936	9,222,382	251,126	5,966,227	7,402,288
Ironshore Indemnity Inc	MN	347,414,611	190,811,131	156,603,481	2,894,421	6,030,468	61,928,931
Jefferson Insurance Company	NY	66,911,983	21,480,405	45,431,578	6,641,095	14,481,207	75,517,793
John Deere Insurance Company	IA	380,518,120	273,021,741	107,496,379	(16,949,240)	28,652,279	146,140,345
Key Risk Insurance Company	NC	50,170,643	20,725,264	29,445,379	914,969	-	-
Knightbrook Insurance Company	DE	213,511,965	155,777,003	57,734,962	(14,549,815)	148,744	35,129,874
LANCER INDEMNITY COMPANY	NY	23,036,028	12,665,864	10,370,164	(214,550)	-	8,460,466
Landcar Casualty Company	UT	35,934,951	18,360,273	17,574,678	2,248,213	-	9,930,703
Le Mars Insurance Company	IA	61,685,494	34,434,249	27,251,245	(591,242)	-	29,687,816
Leading Insurance Group Ins Co Ltd (US)	NY	228,565,074	193,413,755	35,151,319	(70,707,209)	5,158,076	50,462,222
Lexon Insurance Company	TX	161,709,369	109,195,915	52,513,454	1,208,878	2,116,636	61,989,686
Liberty Mutual Insurance Company	MA	42,655,158,668	26,085,858,680	16,569,299,988	888,422,040	116,478,230	12,688,412,195
Liberty Personal Insurance Company	NH	16,840,269	1,440,598	15,399,671	352,976	-	-
Lincoln General Insurance Company	PA	76,404,141	75,193,081	1,211,060	(304,704)	25,560	659,065
Lion Insurance Company	FL	208,621,601	131,070,473	77,551,127	4,937,284	716,646	23,730,045
LM Property & Casualty Ins Co	IN	71,848,032	35,672,373	36,175,659	353,562	-	59,695
Lone Star National Insurance Company	IN	5,980,678	2,125,956	3,854,722	(133,358)	-	782,305
Loya Insurance Company	TX	256,512,123	137,185,957	119,326,166	(7,804,096)	10,413,116	314,744,480
Lyndon Property Insurance Company	MO	362,039,947	216,902,429	145,137,518	13,244,655	24,399,719	63,996,964
Lyndon Southern Insurance Company	DE	95,133,751	54,004,784	41,128,967	10,503,020	3,811,775	54,191,208
Madien Reinsurance North America, Inc.	MO	1,216,115,996	926,892,152	289,223,844	16,614,057	-	438,702,156
Majestic Insurance Company	CA	-	-	-	-	-	-
Manufacturers Alliance Insurance Company	PA	180,125,548	118,308,545	61,817,003	(1,728,148)	3,925,848	49,830,172
Mapfre Insurance Company	NJ	64,579,970	39,388,311	25,191,659	640,344	-	32,714,174
Markel American Insurance Company	VA	323,705,948	186,165,299	137,540,649	26,680,826	2,723,099	131,589,507
Maryland Casualty Company	MD	161,119,903	12,371,779	148,748,124	1,920,565	(73,993)	-
Massachusetts Bay Insurance Company	NH	62,749,834	22,923	62,726,911	1,580,655	13,086,801	-
Maxum Casualty Insurance Company	DE	53,385,985	36,314,868	17,071,117	635,232	(164,413)	12,714,077
MBIA Insurance Corporation	NY	960,166,930	418,673,698	541,493,232	(35,172,207)	6,283	104,550,405
Medical Liability Alliance	MO	70,698,978	20,543,609	50,155,369	3,224,019	1,599,722	10,688,247
Medical Protective Company The	IN	2,699,597,231	1,110,523,139	1,589,074,092	140,051,395	22,016,162	(680,001,929)
Medicus Insurance Company	TX	80,683,114	47,209,121	33,473,993	948,153	4,468,719	-
MedMal Direct Insurance Company	FL	27,312,091	16,132,843	11,179,248	555,532	215,025	13,591,147
Medmarc Casualty Insurance Company	VT	250,991,787	78,380,333	172,611,454	14,095,682	359,780	20,370,978
MEEMIC INSURANCE COMPANY	MI	236,339,580	168,330,546	68,009,034	(1,309,006)	10,336	91,554,064
MemberSelect Insurance Company	MI	485,799,886	349,929,562	135,870,324	(1,590,353)	69,761,589	164,797,315
Memic Indemnity Company	NH	328,122,745	200,644,385	127,478,360	5,386,081	594,876	113,594,187
Mendakota Insurance Company	MN	12,738,558	3,526,029	9,212,529	92,185	17,786,124	-

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Merchants National Bonding Inc	IA	20,004,756	8,482,662	11,522,094	731,171	60,925	6,819,421
Meridian Security Insurance Company	IN	114,173,119	45,294,508	68,878,611	1,659,404	19,742,111	-
Metropolitan Casualty Insurance Company	RI	201,426,790	148,545,086	52,881,705	1,779,893	97,425,107	-
Metropolitan Direct Prop & Cas Ins Co	RI	119,779,735	88,780,388	30,999,347	1,159,989	-	-
Metropolitan General Insurance Company	RI	47,962,187	11,878,964	36,083,223	1,139,768	54,593	-
Metropolitan Group Prop & Cas Ins Co	RI	611,683,651	233,375,180	378,308,471	25,703,072	39,909,361	-
Metropolitan Property & Casualty Ins Co	RI	5,645,610,836	3,257,655,249	2,387,955,587	253,535,956	9,677,588	3,465,653,620
MGA Insurance Company Inc	TX	249,734,898	139,151,837	110,583,061	11,411,536	-	201,566,486
MGIC Assurance Corporation	WI	10,548,675	291,534	10,257,141	104,040	-	55,990
MGIC Credit Assurance Corporation	WI	44,704,691	481,229	44,223,462	1,166,937	-	139,273
MGIC Indemnity Corporation	WI	498,953,867	29,764,838	469,189,029	11,091,104	118	16,360,932
MGIC Mortgage Reinsurance Corporation	WI	12,878,823	4,555,499	8,323,324	769,338	-	191,932
MGIC Reinsurance Corporation	WI	165,338,490	116,060,819	49,277,671	2,899,190	-	29,117,595
MGIC Residential Reinsurance Corporation	WI	12,185,509	4,555,485	7,630,024	768,337	-	191,933
MHA Insurance Company	MI	539,578,808	277,657,440	261,921,368	8,902,788	-	72,744,622
MIC General Insurance Corporation	MI	36,402,079	16,602,294	19,799,785	49,774	-	-
MIC Property and Casualty Ins Corp	MI	91,330,091	37,375,465	53,954,626	70,752	1,109,214	-
Mid Century Insurance Company	CA	3,765,866,595	2,779,425,608	986,440,987	58,864,520	29,590,631	2,249,967,483
Mid Continent Casualty Company	OH	483,409,332	340,732,478	142,676,854	20,865,567	511,033	143,286,519
Middlesex Insurance Company	WI	673,093,498	422,042,474	251,051,024	16,513,509	-	181,395,791
Midwest Employers Casualty Company	DE	124,041,549	24,699,215	99,342,334	5,385,182	7,320,178	-
Midwestern Indemnity Company The	NH	27,104,390	42,377	27,062,013	129,189	930	-
Milbank Insurance Company	IA	577,691,202	444,747,296	132,943,906	(4,555,178)	-	257,211,795
Milwaukee Casualty Insurance Co	WI	49,728,138	32,015,565	17,712,573	3,225,714	7,624,990	7,475,803
Mitsui Sumitomo Insurance Co of America	NY	900,647,369	568,355,191	332,292,178	20,294,202	15,310,293	191,907,829
Mitsui Sumitomo Insurance USA Inc	NY	124,122,192	63,285,184	60,837,008	744,820	12,543,687	21,323,092
MMIC Insurance Inc	MN	706,451,604	396,248,591	310,203,013	33,139,669	125,704	106,501,752
Monroe Guaranty Insurance Company	IN	48,137,043	(2,737,001)	50,874,044	1,114,072	683,479	-
Mortgage Guaranty Insurance Corporation	WI	4,162,463,705	2,644,785,374	1,517,678,331	(7,783,228)	40,692,483	758,065,427
Mosaic Insurance Company	DE	17,539,765	891,578	16,648,187	(1,782,297)	-	-
Motors Insurance Corporation	MI	2,458,717,875	1,398,802,600	1,059,915,275	84,382,498	3,939,335	475,477,243
Munich Reinsurance America Inc	DE	16,484,839,741	11,230,033,659	5,254,806,082	781,682,420	-	3,247,671,870
Municipal Assurance Corp.	NY	1,519,753,850	908,219,359	611,534,491	74,761,531	52,445	(5,001,256)
National American Insurance Company	OK	184,685,403	121,372,874	63,312,529	4,533,549	481,469	71,260,571
National Building Material Assurance Co	IN	5,901,409	2,079,514	3,821,895	(99,901)	-	782,305
National Casualty Company	WI	285,389,372	155,248,382	130,140,990	3,044,427	31,282,576	-
National Continental Insurance Company	NY	162,570,317	114,775,825	47,794,492	9,456,214	3,772,721	16,912,073
National Farmers Union Property & Cas Co	WI	156,174,044	115,761,482	40,412,561	(524,429)	932,866	63,213,531
National General Assurance Company	MO	39,297,682	21,807,556	17,490,126	195,440	1,509,050	-
National General Insurance Company	MO	58,391,769	30,469,104	27,922,665	526,535	843,966	-
National General Insurance Online Inc	MO	31,280,768	20,403,173	10,877,595	(52,866)	2,095,604	-
National Indemnity Company	NE	166,985,400,908	72,987,749,044	93,997,651,864	12,007,495,778	4,799,946	26,655,014,573
National Insurance Company of WI Inc	WI	43,508,755	23,830,901	19,677,858	1,880,051	19,497	10,448,556
National Interstate Insurance Company	OH	1,117,627,560	832,947,856	284,679,704	5,355,242	11,077,872	291,200,230

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
National Liability & Fire Ins Co	CT	2,229,863,351	1,262,478,267	967,385,084	(926,456)	49,289,281	631,762,808
National Mortgage Insurance Corporation	WI	261,907,635	38,789,337	223,118,298	(47,191,257)	457,759	31,254,422
National Public Finance Guarantee Corp	NY	5,142,361,691	2,951,951,703	2,190,409,988	238,138,205	-	13,535,839
National Specialty Insurance Company	TX	71,118,825	27,861,044	43,257,781	1,147,338	319,537	23,183,977
National Trust Insurance Company	IN	35,462,218	(808,580)	36,270,798	857,936	10,141,935	-
National Union Fire Insurance Co of Pitt	PA	26,135,779,925	19,455,007,575	6,680,772,350	571,990,276	154,493,486	5,616,605,379
Nationwide Affinity Insurance Co of Am	OH	391,357,349	378,342,381	13,014,968	299,230	4,193,428	-
Nationwide Agribusiness Insurance Co	IA	529,070,519	460,263,057	68,807,462	2,549,409	50,995,136	-
Nationwide Assurance Company	WI	153,701,631	93,307,740	60,393,891	437,512	9,978	-
Nationwide General Insurance Company	OH	242,488,378	220,069,692	22,418,686	438,685	-	-
Nationwide Insurance Company of America	WI	493,399,329	340,631,784	152,767,545	2,688,374	14,765,902	-
Nationwide Property & Casualty Ins Co	OH	630,839,189	577,061,867	53,777,322	(2,389,262)	5,692,691	-
NAU Country Insurance Company	MN	1,321,064,169	1,076,387,808	244,676,361	552,216	60,966,636	415,403,057
Navigators Insurance Company	NY	2,454,029,605	1,560,083,638	893,945,967	72,410,688	13,676,669	752,773,125
NCMIC Insurance Company	IA	654,904,780	402,844,072	252,060,708	21,092,890	4,755,147	147,133,909
Netherlands Insurance Company The	NH	91,795,527	6,819,835	84,975,692	1,849,974	10,328,278	-
New England Insurance Company	CT	37,657,885	3,380,093	34,277,792	2,023,081	-	262
New England Reinsurance Corporation	CT	38,306,676	3,392,077	34,914,598	1,479,540	-	262
New South Insurance Company	NC	60,345,048	53,454,563	6,890,485	320,839	-	-
New York Marine And General Ins Co	NY	1,062,939,183	710,297,431	352,641,752	12,606,190	25,492,506	347,135,970
NGM Insurance Company	FL	2,314,400,775	1,346,179,032	968,221,743	30,307,062	12,045,928	968,562,876
Norguard Insurance Company	PA	482,712,339	320,321,927	162,390,412	12,082,286	14,324,442	121,264,560
North American Elite Insurance Company	NH	141,450,009	105,731,792	35,718,217	1,323,628	12,615,958	74
North American Specialty Insurance Co	NH	547,290,661	163,069,988	384,220,673	6,402,251	8,701,126	14,153,276
North Pointe Insurance Company	PA	89,259,264	63,625,217	25,634,046	2,693,863	4,270,880	26,155,428
North River Insurance Company The	NJ	945,822,334	681,067,855	264,754,479	4,379,072	5,339,183	296,737,337
Northern Insurance Company of New York	NY	36,932,515	6,572,714	30,359,801	862,722	(30,543)	-
Northland Casualty Company	CT	110,471,579	75,062,427	35,409,151	4,203,776	308,703	28,263,839
Northland Insurance Company	CT	1,166,235,049	627,294,687	538,940,363	60,560,170	50,036,545	246,299,168
NorthStone Insurance Company	PA	52,327,030	41,295,349	11,031,681	126,792	6,557,016	6,175,264
Nova Casualty Company	NY	99,107,769	7,363,045	91,744,724	3,958,676	3,716,571	-
Oak River Insurance Company	NE	571,063,370	379,156,554	191,906,816	15,987,957	(6,586)	107,971,336
Oakwood Insurance Company	TN	71,215,274	42,182,693	29,032,580	(1,113,747)	-	-
OBI National Insurance Company	PA	13,060,195	25,786	13,034,409	90,255	556,436	-
Occidental Fire & Casualty Company of NC	NC	517,974,786	355,114,176	162,860,610	(1,385,886)	65,956,793	154,964,848
Odyssey Reinsurance Company	CT	7,577,353,738	4,328,689,314	3,248,664,424	191,665,783	-	1,799,816,298
OHIC Insurance Company	OH	102,399,353	53,818,132	48,581,221	4,651,789	-	3,009,000
Ohio Casualty Insurance Company The	NH	5,408,162,296	3,878,379,246	1,529,783,050	133,662,477	14,000,203	2,030,145,953
Ohio Indemnity Company	OH	149,730,431	104,460,400	45,270,033	8,268,432	1,329,260	60,127,214
Ohio Security Insurance Company	NH	16,035,806	854,009	15,181,797	149,467	31,432,779	-
Old Reliable Casualty Company	MO	6,053,643	1,046,483	5,007,161	96,904	301,282	-
Old Republic Insurance Company	PA	2,609,357,023	1,573,573,956	1,035,783,067	105,556,788	48,335,353	400,366,512
Old Republic Security Assurance Company	AZ	6,654,332	78,789	6,575,543	(11,147)	-	-
Old Republic Surety Company	WI	112,764,176	56,699,433	56,064,743	7,480,196	3,092,695	44,058,948

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Old United Casualty Company	KS	656,647,557	321,274,351	335,373,206	39,023,852	363,829	126,546,170
OneBeacon America Insurance Company	PA	25,860,274	2,594,195	23,266,079	542,780	7,623	-
OneBeacon Insurance Company	PA	295,214,862	165,193,114	130,021,748	58,060,835	40,733	(69,673)
OneBeacon Specialty Insurance Company	PA						
Owners Insurance Company	OH	3,721,925,886	2,326,428,773	1,395,497,113	96,175,538	165,788,426	1,690,138,747
Pacific Employers Insurance Company	PA	3,390,509,399	2,220,329,886	1,170,179,513	48,412,763	240,184	796,927,150
Pacific Indemnity Company	WI	6,822,352,880	3,900,139,320	2,922,213,560	421,582,892	9,557,002	1,624,481,899
Pacific Specialty Insurance Company	CA	304,598,069	170,785,060	133,812,973	13,873,065	39,716	179,623,492
Pacific Star Insurance Company	WI	9,262,110	2,699,254	6,562,856	16,487	-	1,946,935
Paramount Insurance Company	NY	52,804,673	40,465,127	12,339,546	(3,875,019)	-	15,646,888
Partner Reinsurance Company of the US	NY	4,742,621,557	3,322,577,650	1,420,043,907	235,995,275	-	1,203,943,753
PartnerRe America Insurance Company	DE	298,448,429	164,857,867	133,590,562	8,223,643	4,398,272	25,700,222
PartnerRe Insurance Company of New York	NY	141,186,717	24,769,827	116,416,890	588,422	-	12,406
Patriot General Insurance Company	WI	27,394,388	1,120,450	26,273,937	690,302	-	-
Peachtree Casualty Insurance Company	FL	34,951,274	25,953,426	8,997,848	(5,126,040)	-	23,106,101
Peerless Insurance Company	NH	12,800,884,898	9,741,967,989	3,058,916,909	247,178,842	7,631,086	5,075,364,880
Penn America Insurance Company	PA	190,598,961	106,180,604	84,418,357	(20,934)	89,113	25,168,834
Penn Millers Insurance Company	PA	147,446,402	64,133,856	83,312,546	2,588,180	5,840,490	316,300
PENNSYLVANIA INSURANCE COMPANY	IA	47,921,560	12,597,954	35,323,606	4,189,923	-	16,103,988
Pennsylvania Manufacturers Assn Ins Co	PA	834,044,074	567,974,963	266,069,111	(2,122,744)	28,310,748	149,490,518
Pennsylvania Manufacturers Indemnity Co	PA	191,170,186	118,970,898	72,199,288	(1,242,442)	647,689	49,830,172
Permanent General Assurance Corp of OH	OH	145,579,021	81,194,867	64,384,154	1,622,107	2,378,484	80,293,754
Permanent General Assurance Corporation	OH	260,114,914	170,276,857	89,838,057	(517,042)	4,586,823	206,094,870
Petroleum Casualty Company	TX	30,775,360	8,224,033	22,551,327	908,133	52,042	3,059,763
Philadelphia Indemnity Insurance Company	PA	7,182,216,895	4,844,841,354	2,337,375,541	306,111,012	76,779,172	2,553,265,143
Phoenix Insurance Company The	CT	4,196,159,024	2,456,771,571	1,739,387,453	207,814,870	50,748,208	1,009,422,821
PinnaclePoint Insurance Company	WV	54,604,506	44,365,408	10,239,098	603,023	8,574,503	6,175,264
Pioneer Specailty Insurance Company	MN	55,082,256	31,414,596	23,667,660	1,734,895	2,770,094	22,797,367
Plan's Liability Insurance Company	OH	80,090,202	42,499,519	37,590,683	(2,562,259)	-	2,495,492
Plateau Casualty Insurance Company	TN	39,503,952	19,044,219	20,459,733	593,531	18,560	16,202,939
Platinum Underwriters Reinsurance Inc	MD	1,564,653,416	1,033,285,200	531,368,216	62,118,564	-	339,295,636
Platte River Insurance Company	NE	124,541,152	83,001,429	41,539,723	258,283	896,753	28,863,674
Plaza Insurance Company	IA	64,793,434	38,520,932	26,272,502	405,353	3,261,518	-
PMI Mortgage Insurance Co	AZ	1,315,351,236	2,762,349,582	(1,446,998,346)	72,139,453	14,517,015	122,124,030
PMI Insurance Co	AZ	96,605,367	31,220,909	65,384,458	141,376	-	8,131,671
Praetorian Insurance Company	PA	996,841,152	731,911,588	264,929,564	(7,093,775)	21,228,854	415,513,071
Pre Paid Legal Casualty Inc	OK	17,728,388	2,650,178	15,078,210	3,666,966	10,405,028	42,722,041
Preferred Professional Insurance Company	NE	311,384,981	160,693,835	150,691,145	17,478,784	7,688,345	42,303,139
Preserver Insurance Company	NJ	140,075,777	129,998,620	10,077,157	3,049,075	49,572	(12,307,595)
Previsor Insurance Company	CO	5,580,745	150,609	5,430,136	(98,511)	-	-
Princeton Insurance Company	NJ	665,023,950	204,339,656	460,684,294	13,894,803	-	33,055,730
Proassurance Casualty Company	MI	1,274,129,972	740,059,136	534,070,836	81,419,275	17,193,404	158,075,678
ProCentury Insurance Company	MI	199,246,253	150,536,772	48,709,481	3,499,429	722,058	55,742,359
Producers Agriculture Insurance Company	TX	302,171,503	246,187,963	55,983,540	6,331,509	28,488,114	55,944

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Professional Solutions Insurance Company	IA	21,284,686	12,143,618	9,141,068	(317,864)	11,520,883	3,253,195
Professionals Advocate Insurance Company	MD	129,545,087	28,755,694	100,789,393	6,555,046	-	5,324,665
Professionals Direct Insurance Company	MI	22,417,903	73,581	22,344,322	490,101	-	-
Progressive Advanced Insurance Company	OH	355,261,366	208,085,618	147,175,748	10,980,870	-	256,341,620
Progressive American Insurance Company	OH	416,237,096	240,883,262	175,353,834	12,170,977	-	199,659,983
Progressive Casualty Insurance Company	OH	6,061,656,758	4,450,278,978	1,611,377,780	527,996,190	45,315	4,891,669,560
Progressive Commercial Casualty Company	OH	8,068,034	45,468	8,022,566	140,883	-	-
Progressive Direct Insurance Company	OH	5,180,160,669	3,608,709,705	1,571,450,964	253,567,855	20,220,137	4,966,618,887
Progressive Max Insurance Company	OH	384,311,350	261,419,045	122,892,305	17,829,898	-	384,512,430
Progressive Northern Insurance Company	WI	1,349,241,463	963,446,518	385,794,945	90,651,852	167,668,898	1,197,959,894
Progressive Premier Ins Co of Illinois	OH	198,322,548	147,219,755	51,102,793	5,760,261	2,328,942	128,170,810
Progressive Specialty Insurance Company	OH	880,174,181	566,029,103	314,145,078	56,931,286	-	698,809,937
Progressive Universal Ins Co	WI	304,617,703	200,184,688	104,433,015	14,159,529	119,126,768	256,341,619
Property & Casualty Ins Co of Hartford	IN	229,682,005	121,723,880	107,958,125	13,762,804	35,580,712	51,225,525
Property-Owners Insurance Company	IN	216,165,735	106,518,344	109,647,392	5,032,819	-	72,360,092
ProSelect Insurance Company	MA	95,484,266	69,901,257	25,583,009	447,646	-	-
Protective Insurance Company	IN	791,785,634	394,394,897	397,390,737	29,693,689	15,478,160	235,453,724
Providence Washington Insurance Company	RI	138,812,539	102,604,387	36,208,150	6,315,160	-	110,606
Pxre Reinsurance Company	CT	25,839,653	8,748,188	17,091,465	(446,858)	-	(60,501)
QBE Insurance Corporation	PA	2,113,301,678	1,432,057,094	681,244,584	4,179,291	57,828,759	742,125,302
QBE Reinsurance Corporation	PA	1,176,116,556	349,280,869	826,835,687	4,955,226	-	168,303,365
Quanta Indemnity Company	CO	53,387,348	34,396,974	18,990,374	(2,230,930)	-	(5,716)
R & Q Reinsurance Company	PA	148,129,179	139,651,499	8,477,680	(8,697,142)	-	126,235
R V I America Insurance Company	CT	100,004,916	29,457,717	70,547,199	2,532,255	7,009,737	4,499,798
Radian Asset Assurance Inc	NY	1,349,699,345	210,756,860	1,138,942,485	12,589,217	-	16,131,289
Radian Guaranty Inc	PA	3,643,318,258	2,318,133,997	1,325,184,261	273,744,310	53,847,225	797,458,700
Radian Mortgage Assurance Inc	PA	17,507,206	36,419	17,470,787	(507,489)	-	-
Rampart Insurance Company	NY	34,069,609	23,085,203	10,984,406	(405,403)	-	13,510
Redwood Fire & Casualty Insurance Co	NE	1,257,675,369	724,326,947	533,348,422	5,141,182	-	376,977,097
Regent Insurance Company	WI	114,150,324	83,644,536	30,505,787	(268,556)	14,658,115	47,437,650
Republic Franklin Insurance Company	OH	102,517,168	53,481,367	49,035,801	1,113,163	3,371,528	21,860,228
Republic Indemnity Company of America	CA	2,229,469,356	1,725,840,575	503,628,782	6,679,021	373,740	665,886,510
Republic Indemnity Company of California	CA	36,931,713	2,366,724	34,564,989	1,421,845	-	1,024,640
Republic Mortgage Insurance Co of Fl	FL	26,394,552	18,391,580	8,002,972	1,584,321	-	3,153,224
Republic Mortgage Insurance Company	NC	803,216,099	770,747,330	32,468,769	109,757,988	12,201,371	182,422,143
Repwest Insurance Company	AZ	306,370,490	150,535,062	155,835,428	21,287,328	1,256,079	35,764,008
Riverport Insurance Company	MN	111,994,407	73,538,915	38,455,493	928,432	46,475,638	-
Rockwood Casualty Insurance Company	PA	237,323,761	157,491,895	79,831,866	13,302,204	5,821,998	47,966,898
RSUI Indemnity Company	NH	3,286,793,888	1,820,655,444	1,466,138,444	197,525,382	27,958,464	764,336,059
Rural Community Insurance Company	MN	3,758,240,333	3,139,754,097	618,486,236	21,090,728	121,441,718	380,128,908
Safe Auto Insurance Company	OH	386,938,039	235,173,780	151,764,259	20,569,784	12,819,614	308,685,883
Safeco Insurance Company of America	NH	4,233,251,417	2,954,334,281	1,278,917,136	106,792,532	2,352,683	1,522,609,465
Safeco Insurance Company of IN	IN	14,823,015	25,969	14,797,046	182,452	936,489	-
Safeco National Insurance Company	NH	16,492,945	2,138,533	14,354,412	669,869	-	-

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Safety National Casualty Corporation	MO	4,985,126,645	3,617,497,180	1,367,629,465	110,161,656	42,357,984	671,231,846
Safeway Insurance Company of Georgia	GA	63,812,414	30,832,566	32,979,848	1,277,784	-	43,339,929
Safeway Insurance Company of Louisiana	LA	123,711,776	60,250,625	63,461,151	2,275,603	-	83,346,017
Sagamore Insurance Company	IN	156,080,634	31,419,822	124,660,812	(92,772)	823,741	23,185,240
San Francisco Reinsurance Company	CA	98,434,952	23,958,228	74,476,724	1,841,397	-	-
Savers Property & Casualty Ins Co	MO	255,088,377	191,909,178	63,179,199	5,084,118	102,569	77,000,038
Scor Reinsurance Company	NY	2,269,577,653	1,565,315,459	704,262,194	75,090,469	-	798,223,496
Scottsdale Indemnity Company	OH	72,124,114	34,891,975	37,232,139	210,276	7,222,711	-
Seaworthy Insurance Company	MD	90,665,281	37,169,309	53,495,972	(285,244)	549,193	17,927,869
Secura Supreme Insurance Company	WI	115,591,975	64,263,717	51,328,258	3,507,643	7,457,529	47,152,712
Securian Casualty Company	MN	193,267,327	90,674,813	102,592,514	10,790,399	3,246,453	150,050,161
Security National Insurance Company	DE	701,461,675	577,888,985	123,572,690	30,666,080	11,673,932	63,321,392
Select Insurance Company	TX	73,783,192	229,254	73,553,938	2,283,558	-	-
Selective Insurance Company of America	NJ	2,044,614,803	1,551,646,868	492,967,935	83,927,112	19,982,140	603,289,734
Selective Insurance Company of SC	IN	564,330,505	449,223,674	115,106,831	14,005,934	43,414,572	169,675,238
Selective Insurance Company of The SE	IN	429,792,120	344,869,460	84,922,660	10,533,528	17,018,875	131,969,629
Seneca Insurance Company Inc	NY	193,914,742	59,767,946	134,146,796	171,406	5,459,362	-
Sentinel Insurance Company Ltd	CT	224,787,336	71,982,901	152,804,436	18,261,301	68,360,093	30,735,316
Sentruity Casualty Company	TX	140,073,624	96,947,775	43,125,849	2,444,596	56	6,016,190
Sentry Casualty Company	WI	261,478,106	190,030,570	71,447,536	5,406,578	10,273,045	45,348,948
Sentry Select Insurance Company	WI	658,607,814	423,480,932	235,126,882	18,974,197	29,882,371	181,395,791
Sequoia Indemnity Company	NV	22,725,789	12,926,770	9,799,019	35,429	-	409,946
Sequoia Insurance Company	CA	247,762,569	168,288,470	79,474,099	9,535,183	-	4,268,297
Service Insurance Company	FL	50,049,280	15,376,484	34,672,796	6,867,702	2,639	14,902,951
Shelter General Insurance Company	MO	144,221,442	77,590,816	66,630,626	(2,789,867)	677,440	34,672,508
Sirius America Insurance Company	NY	1,550,473,635	929,885,908	620,587,727	56,084,144	1,519,015	267,206,995
Sompo Japan Fire & Marine Ins Co of Am	NY	75,781,858	1,796,998	73,984,859	486,742	280,613	7,762
Sompo Japan Insurance Company of America	NY	1,238,485,340	640,209,003	598,276,337	8,759,612	13,812,291	191,383,524
Southern General Insurance Company	GA	44,765,018	30,580,672	14,184,346	(481,528)	-	41,962,731
Southern Insurance Company	TX	44,666,846	14,006,928	30,659,918	1,778,484	1,343,259	798,766
Southwest Marine & General Insurance Co	AZ	126,809,799	69,357,524	57,452,275	1,348,553	702,080	31,800,721
Sparta Insurance Company	CT	377,113,669	251,472,184	125,641,485	(40,759,257)	1,827,613	12,675,520
St Paul Fire & Marine Insurance Company	CT	18,917,210,617	12,923,140,386	5,994,070,231	933,677,528	15,432,732	5,123,353,043
St Paul Guardian Insurance Company	CT	76,477,907	50,351,643	26,126,263	3,194,449	212,625	20,188,457
St Paul Mercury Insurance Company	CT	345,048,268	214,799,342	130,248,926	14,577,119	5,715,513	80,753,826
St Paul Protective Insurance Company	CT	507,768,007	281,545,248	226,222,759	20,412,138	-	117,093,047
Standard Fire Insurance Company The	CT	3,627,132,137	2,411,960,075	1,215,172,062	228,155,481	37,369,137	977,171,291
Standard Guaranty Insurance Company	DE	490,774,011	330,041,448	160,732,563	21,485,131	63,203,294	278,424,262
Star Insurance Company	MI	963,829,942	639,545,335	324,284,608	14,691,657	8,242,618	211,572,957
Starnet Insurance Company	DE	219,676,806	108,423,833	111,252,973	2,113,222	23,707,789	-
Starr Indemnity & Liability Company	TX	3,755,060,445	1,922,733,965	1,832,326,480	54,609,395	58,064,103	1,015,767,969
State Auto Ins Co of WI	WI	17,908,417	6,172,683	11,735,734	223,306	-	-
State Auto Prop and Cas Ins Co	IA	2,291,463,865	1,662,568,448	628,895,417	(13,558,767)	36,717,860	936,985,825
State Farm Florida Insurance Company	FL	1,915,617,344	1,021,087,379	894,529,966	155,058,624	-	588,736,009

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
State National Insurance Company Inc	TX	290,718,867	74,877,022	215,841,845	3,224,296	15,239,140	52,163,949
Stillwater Insurance Company	CA	307,246,072	145,405,338	161,840,734	17,490,759	-	171,854,458
Stillwater Property & Casualty Ins Co	NY	119,042,685	6,647,847	112,394,839	6,475,100	4,115,689	2,101,632
Stonington Insurance Company	TX	156,696,337	115,555,456	41,140,881	(289,552)	820,414	61,066,002
Stratford Insurance Company	NH	163,938,064	83,777,767	80,160,296	9,931,545	296,784	29,986,610
Strathmore Insurance Company	NY	51,080,712	27,152,231	23,928,481	1,017,920	1,879,254	12,685,274
SU Insurance Company	WI	22,212,475	10,098,960	12,113,515	231,694	-	14,801,135
Suecia Insurance Company	NY	46,796,933	26,283,257	20,513,676	300,222	-	-
SummitPoint Insurance Company	WV	64,276,338	54,016,458	10,259,880	613,265	6,045,577	6,175,264
Suretec Insurance Company	TX	175,585,675	93,701,407	81,884,269	12,246,769	213,732	54,399,407
Surety Bonding Company of America	SD	8,261,232	50,973	8,210,259	83,896	9,735	-
Swiss Reinsurance America Corporation	NY	13,109,146,296	8,849,312,014	4,259,834,282	498,052,214	-	1,881,792,625
Syncora Guarantee Inc	NY	1,219,531,018	363,534,942	855,996,076	(52,741,511)	-	19,135,326
Synergy Insurance Company	NC	51,524,773	36,966,821	14,557,952	2,638,852	9,131,874	16,221,655
T H E Insurance Company	LA	195,849,647	131,546,889	64,302,757	6,769,362	2,305,688	62,673,142
Technology Insurance Company Inc.	NH	1,502,380,648	1,022,944,128	479,436,520	21,417,753	76,182,946	696,690,934
TIG Insurance Company	CA	2,054,933,559	1,340,053,111	714,880,448	680,550,744	-	9,876
Titan Indemnity Company	TX	250,913,009	78,954,872	171,958,137	1,956,549	(2,596)	-
TNUS Insurance Company	NY	68,808,405	17,081,589	51,726,816	1,170,948	1,762,314	-
TOA Reinsurance Company of America The	DE	1,773,335,184	1,058,718,831	714,616,353	72,831,474	-	351,469,003
Tokio Marine America Insurance Company	NY	1,349,243,923	851,924,554	497,319,369	25,363,905	21,778,599	247,956,120
Torus National Insurance Company	DE	180,283,671	103,097,832	77,185,839	4,716,572	6,527,148	46,893,251
Tower Insurance Company of New York	NY	480,507,426	346,531,618	133,975,808	8,413,147	1,135,281	(33,845,882)
Tower National Insurance Company	MA	39,451,688	32,421,947	7,029,741	1,219,178	516,043	(3,076,896)
Toyota Motor Insurance Company	IA	452,976,245	241,613,350	211,362,895	14,856,761	1,030,938	79,748,886
Trans Pacific Insurance Company	NY	68,121,710	18,473,895	49,647,815	1,527,258	2,643,548	3,740
Transamerica Casualty Insurance Company	OH	314,274,524	183,948,515	130,326,009	13,545,674	9,516,859	275,000,063
Transatlantic Reinsurance Company	NY	14,574,640,306	9,804,140,889	4,770,499,417	562,117,158	-	2,986,790,355
Travco Insurance Company	CT	219,743,467	149,574,396	70,169,071	7,883,145	-	54,508,832
Travelers Casualty And Surety Co of Am	CT	4,225,233,665	2,110,576,190	2,114,657,475	565,774,590	83,838,333	1,408,279,959
Travelers Casualty and Surety Company	CT	16,436,177,879	9,966,707,354	6,469,470,525	1,141,292,545	19,737,222	4,111,169,728
Travelers Casualty Company of CT	CT	322,385,866	229,624,434	92,761,432	13,529,880	-	94,885,745
Travelers Casualty Company The	CT	203,936,821	140,780,243	63,156,579	8,950,460	6,172	58,546,524
Travelers Casualty Insurance Co of Amer	CT	1,918,485,444	1,352,302,547	566,182,898	91,414,223	52,345,442	551,144,861
Travelers Commercial Casualty Company	CT	327,240,655	230,800,815	96,439,841	14,737,423	-	94,885,745
Travelers Commercial Insurance Company	CT	344,667,982	250,319,730	94,348,252	13,261,063	6,515,102	94,885,745
Travelers Constitution State Insurance C	CT	204,192,319	140,764,509	63,427,810	9,150,978	-	58,546,524
Travelers Home and Marine Ins Co The	CT	410,165,241	272,871,472	137,293,770	8,374,275	114,613,952	54,508,832
Travelers Indemnity Company The	CT	20,724,465,599	14,091,059,403	6,633,406,196	942,184,243	90,436,078	4,704,212,238
Travelers Indemnity Company of Am The	CT	635,734,673	432,934,507	202,800,166	26,124,271	61,879,084	155,451,115
Travelers Indemnity Company of CT The	CT	1,117,795,981	734,728,684	383,067,297	56,582,123	34,875,005	276,581,853
Travelers Personal Insurance Company	CT	198,738,576	133,872,884	64,865,692	7,964,696	14,094,382	54,508,832
Travelers Personal Security Insurance Co	CT	206,242,003	139,392,208	66,849,795	7,721,612	-	54,508,832
Travelers Property Casualty Co of Amer	CT	933,171,265	428,165,314	505,005,950	18,430,779	244,948,461	72,678,443

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Travelers Property Casualty Ins Co	CT	233,327,383	162,415,930	70,911,453	8,879,015	13,606,074	60,565,369
Trenwick America Reinsurance Corporation	CT	75,221,539	34,342,898	40,878,641	7,280,897	-	(3,802,271)
Tri State Insurance Company of Minnesota	MN	36,298,823	4,735,573	31,563,250	678,083	167,250	-
Triangle Insurance Company Inc	OK	66,620,377	40,646,778	25,973,599	2,725,957	7,810,803	32,443,240
Trinity Universal Insurance Company	TX	2,200,122,184	1,256,699,167	943,423,017	82,472,275	-	1,279,456,385
Triton Insurance Company	TX	492,798,576	302,384,051	190,414,525	55,005,925	1,153,820	115,077,226
Triumphe Casualty Company	OH	36,843,295	18,393,406	18,449,889	822,855	562,565	8,320,006
Trumbull Insurance Company	CT	216,884,309	120,862,068	96,022,240	13,890,785	86,870,747	51,225,525
Trustgard Insurance Company	OH	105,763,557	46,762,514	59,001,043	4,906,823	21,040,513	42,551,415
Twin City Fire Insurance Company	IN	650,422,253	361,513,736	288,908,518	27,560,357	66,472,832	153,676,571
U S Specialty Insurance Company	TX	1,890,819,611	1,313,753,067	577,066,544	133,155,240	23,537,026	420,087,722
U S Underwriters Insurance Company	ND	175,319,466	52,601,528	122,717,938	13,459,762	-	13,770,890
Underwriter for the Professions Ins Co	OR	272,155,144	213,697,986	58,457,158	4,452,716	-	19,690,169
Unigard Indemnity Company	WI	47,840,215	35,244,687	12,595,528	(232,101)	-	17,978,417
Unigard Insurance Company	WI	365,504,316	254,207,188	111,297,127	642,993	(74)	127,473,330
Union Insurance Company	IA	115,793,078	86,960,327	28,832,751	823,429	2,092,882	-
Unione Italiana Reinsurance Co of Am Inc	NY	68,515,932	36,614,564	31,901,368	728,304	-	-
United Automobile Insurance Company	FL	343,844,399	267,565,722	76,278,678	(4,795,394)	2,739,215	215,645,179
United Financial Casualty Company	OH	2,301,125,168	1,755,050,159	546,075,009	161,975,243	-	1,619,034,066
United Fire & Casualty Company	IA	1,661,866,621	976,000,488	685,866,133	32,953,730	35,276,565	523,064,562
United Fire & Indemnity Company	TX	46,817,836	29,690,153	17,127,683	841,287	-	16,094,294
United Guaranty Commercial Ins Co of NC	NC	69,822,665	15,363,387	54,459,278	8,047,683	-	-
United Guaranty Credit Insurance Company	NC	24,171,827	1,865,575	22,306,252	400,013	29,109	239,796
United Guaranty Residential Ins Co	NC	3,247,682,924	1,863,851,838	1,383,831,086	254,627,207	37,790,948	791,268,505
United Guaranty Residential Ins Co of NC	NC	461,106,721	28,823,223	432,283,498	62,600,467	-	75,621,174
United National Specialty Ins Co	WI	37,854,517	18,600,786	19,253,731	685,115	2,346,368	5,033,766
United States Fidelity & Guaranty Co	CT	4,677,408,630	2,211,176,642	2,466,231,987	206,798,314	39,389	890,310,928
United States Fire Insurance Company	DE	3,248,634,293	2,350,018,339	898,615,954	195,686,491	24,577,423	1,025,092,613
United States Liability Insurance Co	PA	885,903,737	322,582,463	563,321,275	4,581,835	13,032,959	169,744,537
United Wisconsin Insurance Company	WI	283,777,468	194,944,801	88,832,667	13,926,550	18,615,344	89,088,245
Unitrin Auto and Home Ins Co	NY	92,587,481	59,187,523	33,399,958	1,737,227	613,247	-
Unitrin Preferred Insurance Company	NY	25,405,612	15,706,545	9,699,067	1,050,675	23,807,122	-
Unitrin Safeguard Insurance Company	WI	25,878,769	18,843,077	7,035,692	227,672	-	-
Universal Fire & Cas Ins Co	IN	14,161,578	7,482,238	6,679,340	127,489	-	2,602,705
Universal Surety Company	NE	189,003,245	54,272,931	134,730,314	6,295,434	21,169	3,463,157
Upper Hudson National Insurance Company	NY	3,310,048	1,567,346	1,742,702	(1,778,687)	-	354,945
USAA Casualty Insurance Company	TX	8,699,013,159	4,306,808,907	4,392,204,252	338,386,617	82,978,902	4,836,815,534
USAA General Indemnity Company	TX	2,933,590,822	1,836,893,817	1,096,697,005	108,448,227	38,278,369	2,176,567,018
USAgencies Direct Insurance Company	NY	5,341,170	14,717	5,326,453	25,845	-	-
Valley Forge Insurance Company	PA	73,715,106	44,145	73,670,961	2,934,611	19,375,589	-
Vanliner Insurance Company	MO	352,467,544	225,207,275	127,260,269	4,940,356	9,838,401	108,160,085
Vantapro Specialty Insurance Company	AR	23,611,441	439,016	23,172,425	35,090	-	-
Verlan Fire Insurance Company	NH	25,407,221	33,334	25,373,887	631,442	5,177,757	-
Vesta Insurance Corporation	TX						

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Victoria Automobile Insurance Company	OH	25,814,333	15,143,821	10,670,512	113,331	-	-
Victoria Fire & Casualty Company	OH	170,777,376	112,309,491	58,467,885	750,588	16,582	-
Victoria Select Insurance Company	OH	37,399,891	29,063,290	8,336,601	106,559	5,090,162	-
Vigilant Insurance Company	NY	502,538,912	210,226,134	292,312,778	23,318,484	14,624,310	46,971,719
Viking Insurance Company of Wisconsin	WI	387,726,957	208,654,595	179,072,362	8,277,960	8,657,155	90,697,895
Vision Service Plan Insurance Company	CT	203,931,329	79,178,878	124,752,451	16,627,375	-	754,884,680
Wadena Insurance Company	IA	11,031,250	54,125	10,977,125	255,157	10,719,037	-
Washington International Insurance Co	NH	104,291,998	29,797,036	74,494,962	1,566,115	2,527,873	3,384,419
Wausau Business Insurance Company	WI	39,677,878	13,039,879	26,637,999	1,589,922	1,176,844	-
Wausau General Insurance Company	WI	13,007,429	1,088,491	11,918,938	300,786	(60,600)	-
Wausau Underwriters Insurance Company	WI	96,128,883	31,589,655	64,539,228	2,602,035	2,360,913	-
Wesco Insurance Company	DE	1,113,582,513	898,052,435	215,530,078	14,150,101	32,396,182	182,551,875
West American Insurance Company	IN	77,516,503	32,348,948	45,167,555	(27,003,368)	3,801,823	-
Westchester Fire Insurance Company	PA	2,011,859,711	1,105,801,577	906,058,134	81,853,460	27,088,275	342,638,458
Western Agricultural Insurance Co	IA	182,748,643	105,350,264	77,398,379	5,827,195	7,720	101,454,810
Western General Insurance Company	CA	54,846,195	32,935,869	21,910,326	871,490	(385)	47,819,901
Western Surety Company	SD	1,998,252,964	630,226,850	1,368,026,114	164,156,778	12,030,730	433,697,209
Westfield Insurance Company	OH	2,536,054,216	1,493,012,840	1,043,041,376	93,254,566	90,458,670	935,851,999
Westfield National Insurance Company	OH	598,653,135	335,594,420	263,058,715	16,599,925	12,421,771	225,297,705
Westport Insurance Corporation	MO	5,215,702,758	3,585,174,746	1,630,528,012	160,810,152	16,026,679	135,884,771
White Pine Insurance Company	MI	30,888,843	17,679,957	13,208,886	(42,696)	-	14,711,090
Williamsburg National Insurance Company	MI	140,559,388	106,712,747	33,846,641	2,643,233	-	39,681,001
Work First Casualty Company	DE	40,226,794	31,102,709	9,124,085	97,390	2,786,429	12,820,683
Workmens Auto Insurance Company	CA	43,959,079	26,567,897	17,391,182	(9,573,536)	-	26,680,092
Wright National Flood Insurance Company	TX	17,667,730	6,793,573	10,874,157	2,259,770	1,817,315	(505,268)
WRM America Indemnity Company Inc	NY	24,915,460	10,029,940	14,885,520	(567,846)	-	7,032,714
X L Insurance Company of New York Inc	NY	211,186,254	131,964,930	79,221,324	3,238,173	-	38,002,582
XL Insurance America Inc	DE	752,911,588	520,619,197	232,292,391	16,277,884	27,711,191	126,675,275
XL Reinsurance America Inc	NY	5,627,641,628	3,394,046,033	2,233,595,595	219,847,895	-	823,389,272
XL Specialty Insurance Company	DE	432,658,950	289,478,624	143,180,326	8,977,459	55,085,142	76,005,163
Yosemite Insurance Company	IN	210,061,763	102,366,188	107,695,575	15,803,179	3,227,000	51,052,858
Young America Insurance Company	TX	44,432,784	28,896,788	15,535,996	(5,460,951)	519,680	54,046,121
Zale Indemnity Company	TX	47,488,740	31,069,032	16,419,708	4,058,256	125,659	22,759,008
Zenith Insurance Company	CA	1,834,094,724	1,269,559,962	564,534,762	110,724,314	12,365,683	703,386,297
ZNAT Insurance Company	CA	67,866,169	40,961,485	26,904,684	1,802,762	-	14,354,822
Zurich American Insurance Company	NY	30,309,699,066	22,294,290,200	8,015,408,866	1,000,452,051	303,820,447	4,739,683,733
Total		55,217,801,834	37,250,782,606	17,967,019,228	1,936,565,948	646,802,287	10,050,910,884

Foreign Mutual Companies

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Acuity A Mutual Insurance Company	WI	3,100,956,368	1,777,556,672	1,323,399,696	113,215,398	154,523,203	1,189,179,922
American Business & Mercantile Ins Mut	DE	60,084,987	30,593,328	29,491,659	(1,268,027)	12,855	2,200,073
American Family Mutual Insurance Company	WI	14,500,523,875	8,470,441,111	6,030,082,764	659,226,342	478,223,966	6,656,312,681
Amica Mutual Insurance Company	RI	5,061,654,429	2,301,898,943	2,759,755,486	185,509,066	22,622,706	1,841,453,853
Austin Mutual Insurance Company	MN	49,529,451	16,150,631	33,378,820	436,772	330,482	-
Auto Owners Insurance Company	MI	12,207,734,312	4,238,662,003	7,969,072,309	344,246,559	124,891,430	2,540,990,295
Badger Mutual Insurance Company	WI	168,151,700	106,245,859	61,905,841	2,431,412	26,513,248	92,996,915
Bar Plan Mutual Insurance Company The	MO	47,876,252	29,992,168	17,884,084	(473,968)	2,153	10,584,678
Brickstreet Mutual Insurance Company	WV	1,886,936,851	1,228,063,613	658,873,238	50,903,193	18,122,524	290,237,393
Brotherhood Mutual Insurance Company	IN	469,732,018	280,381,442	189,350,576	10,003,458	16,871,566	277,307,207
Buckeye State Mutual Insurance Company	OH	63,425,711	42,485,495	20,940,216	220,583	-	38,337,352
Build America Mutual Assurance Company	NY	475,718,740	26,940,544	448,778,196	(31,795,946)	544,942	3,639,263
Cambridge Mutual Fire Insurance Company	MA	830,207,356	351,231,606	478,975,750	30,120,777	16,960,709	183,275,886
Cameron Mutual Insurance Company	MO	77,420,168	42,542,742	34,877,426	(595,783)	-	47,745,272
Camico Mutual Insurance Company	CA	91,796,324	52,604,407	39,191,917	1,515,446	265,969	30,418,524
Central Mutual Insurance Company	OH	1,359,557,442	719,461,428	640,096,008	50,439,300	17,252,427	447,620,481
Church Mutual Insurance Company	WI	1,453,567,001	916,906,477	536,660,525	76,038,602	28,659,137	588,955,239
Columbia Mutual Insurance Company	MO	368,924,449	200,789,203	168,135,246	10,262,682	7,396,247	116,227,188
Donegal Mutual Insurance Company	PA	393,744,851	189,392,591	204,352,260	3,464,989	-	102,654,900
Employers Mutual Casualty Company	IA	2,721,407,264	1,506,429,477	1,214,977,787	45,437,359	19,563,343	902,187,366
Factory Mutual Insurance Company	RI	15,070,065,036	4,928,219,299	10,141,845,737	670,824,380	88,561,780	2,838,499,563
Farmers Mutual Hail Insurance Co of IA	IA	676,326,120	366,798,193	309,527,927	(31,159,630)	46,683,014	390,216,355
Farmers Mutual Insurance Company of NE	NE	536,174,950	253,815,590	282,359,360	(7,705,093)	-	267,313,856
Farmland Mutual Insurance Company	IA	521,114,166	353,563,344	167,550,822	1,985,140	8,529,213	180,273,099
Federated Mutual Insurance Company	MN	4,783,738,220	2,126,640,941	2,657,097,279	187,551,983	60,385,848	1,183,915,727
Frankenmuth Mutual Insurance Company	MI	1,107,445,218	643,676,109	463,769,109	22,058,571	22,487,557	427,929,157
Goodville Mutual Casualty Company	PA	219,795,204	98,777,293	121,017,911	9,580,341	2,224,480	107,736,220
Grain Dealers Mutual Insurance Company	IN	8,458,532	2,028,991	6,429,541	(171,085)	-	-
Grange Mutual Casualty Company	OH	2,120,580,772	1,073,282,751	1,047,298,021	33,109,967	26,570,348	1,021,233,965
Graphic Arts Mutual Insurance Company	NY	139,691,284	85,531,300	54,159,984	1,463,070	7,788,254	36,433,713
Greater New York Mutual Insurance Co	NY	905,380,855	474,547,426	430,833,429	15,626,534	10,053,694	213,112,593
Grinnell Mutual Reinsurance Company	IA	913,706,406	473,622,757	440,083,650	58,659,926	46,933,814	483,535,504
GuideOne Mutual Insurance Company	IA	1,695,178,682	1,253,059,610	442,119,072	22,315,027	16,870,069	354,977,990
GuideOne Specialty Mutual Insurance Co	IA	392,516,963	296,689,279	95,827,684	4,120,044	4,569,055	88,744,498
Hastings Mutual Insurance Company	MI	783,110,198	429,076,140	354,034,058	18,709,661	33,928,448	374,185,901
Housing Authority Prop Ins, A Mut Co	VT	164,675,070	48,587,555	116,087,515	4,666,605	1,203,988	38,350,527
Indiana Lumbermens Mutual Insurance Co	IN	57,058,706	41,646,767	15,411,938	(1,561,885)	1,056,441	14,081,465
Integrity Mutual Insurance Company	WI	91,573,309	46,616,047	44,957,262	1,633,282	-	40,119,906
Iowa Mutual Insurance Company	IA	98,804,268	64,379,789	34,424,479	2,679,710	17,174,330	20,670,641
Jewelers Mutual Insurance Company	WI	338,736,201	131,021,136	207,715,065	16,297,140	5,393,160	154,017,539
Liberty Mutual Fire Insurance Company	WI	5,297,887,108	3,995,773,620	1,302,113,488	132,173,948	163,864,095	2,030,145,953
Lightning Rod Mutual Insurance Company	OH	255,077,533	107,759,674	147,317,859	13,150,522	-	105,985,760

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Maine Employers' Mutual Insurance Co	ME	830,432,532	436,574,127	393,858,405	18,318,646	-	141,109,836
Merchants Bonding Company (Mutual)	IA	141,935,907	50,108,936	91,826,971	4,739,638	1,655,600	50,009,084
Merrimack Mutual Fire Insurance Company	MA	1,363,618,761	505,851,525	857,767,237	49,746,719	8,722,250	261,822,694
Michigan Commercial Insurance Mutual	MI	90,528,225	65,415,356	25,112,869	(2,379,333)	7,990,474	36,060,445
Michigan Millers Mutual Insurance Co	MI	174,239,617	131,853,373	42,386,244	(28,479,203)	-	105,672,557
Middlesex Mutual Assurance Company	CT	253,619,276	169,477,501	84,141,775	(820,572)	4,580,244	75,949,664
Midwest Builders Casualty Mutual Company	KS	78,444,241	35,598,639	42,845,601	1,823,542	208,869	22,079,086
Midwest Family Mutual Insurance Company	IA	178,963,841	128,829,540	50,134,301	7,007,034	11,531,532	100,697,935
Minnesota Lawyers Mutual Ins Co	MN	161,096,547	84,259,137	76,837,410	2,866,623	1,977,316	31,027,680
Motorists Commercial Mutual Insurance Co	OH	342,864,353	196,630,707	146,233,647	8,314,169	3,774,189	136,942,334
Nationwide Mutual Fire Insurance Company	OH	5,733,324,440	3,174,217,590	2,559,106,850	64,055,859	33,520,998	2,163,277,134
Nationwide Mutual Insurance Company	OH	34,711,194,770	22,573,205,749	12,137,989,021	718,374,917	17,706,952	14,962,666,845
NORCAL Mutual Insurance Company	CA	1,359,345,436	717,210,017	642,135,419	16,824,754	17,854,376	207,812,741
Ohio Farmers Insurance Company	OH	2,595,105,375	692,655,841	1,902,449,534	39,282,819	1,700,384	329,281,261
Pennsylvania Lumbermens Mutual Ins Co	PA	445,050,850	333,593,282	111,457,568	(2,014,800)	1,572,422	140,814,634
Pennsylvania National Mutual Cas Ins Co	PA	1,192,559,503	633,731,862	558,827,641	23,811,221	5,976	326,486,696
Pharmacists Mutual Insurance Company	IA	258,815,995	161,052,804	97,763,191	6,761,825	4,983,802	88,739,126
Proassurance Indemnity Company Inc	AL	1,539,315,245	872,064,963	667,250,282	120,340,335	-	213,569,765
Rural Mutual Insurance Company	WI	385,912,130	191,895,673	194,016,457	19,979,310	-	152,933,964
Secura Insurance A Mutual Company	WI	940,358,583	607,442,630	332,915,953	37,909,618	34,328,597	424,374,481
Sentry Insurance A Mutual Company	WI	6,981,318,965	2,816,902,887	4,164,416,078	272,459,001	34,516,485	997,676,848
SFM Mutual Insurance Company	MN	502,085,316	392,027,608	110,057,708	8,646,309	175,439	150,990,848
Shelter Mutual Insurance Company	MO	2,973,777,226	1,291,064,674	1,682,712,553	66,844,447	31,939,442	1,323,618,771
Society Insurance A Mutual Company	WI	368,183,852	244,667,760	123,516,092	9,894,345	41,235,772	151,643,542
State Automobile Mutual Insurance Co	OH	2,352,071,830	1,535,307,594	816,764,236	(17,552,507)	8,130,204	633,829,998
Utica Mutual Insurance Company	NY	2,228,815,219	1,422,940,511	805,874,708	34,026,348	6,001,652	627,909,365
West Bend Mutual Insurance Company	WI	2,171,161,473	1,348,038,013	823,123,461	57,510,378	166,919,532	894,962,537
Western National Mutual Insurance Compan	MN	762,509,732	412,558,513	349,951,219	23,364,794	22,225,923	284,967,088
Western Reserve Mutual Casualty Company	OH	182,582,484	76,380,555	106,201,929	9,619,842	-	77,080,551
Total		152,865,276,074	81,125,440,718	71,739,835,354	4,296,622,450	1,960,292,925	50,847,811,930

Foreign Inter Insurance Exchanges

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
American Inter-Fidelity Exchange	IN	56,830,395	36,343,836	20,486,560	2,520,672	12,791,664	29,520,384
Armed Forces Insurance Exchange	KS	136,390,541	65,653,912	70,736,629	9,910,018	796,592	66,975,867
Auto Club Insurance Association	MI	3,673,564,043	2,148,791,514	1,524,772,528	51,290,697	52,791,566	1,355,000,141
Automobile Club Interinsurance Exchange	MO	402,142,404	196,446,134	205,696,270	9,402,917	9,236,236	120,612,794
California Casualty Ind Exchange	CA	557,643,295	238,522,789	319,120,505	(6,209,557)	(2,296)	163,809,343
Dakota Truck Underwriters	SD	103,138,635	60,818,293	42,320,342	3,340,303	35,406	30,696,628
Doctors' Company The	CA	3,559,777,673	1,737,908,690	1,821,868,983	31,270,616	27,603,013	644,037,543
Erie Insurance Exchange	PA	13,344,707,978	6,528,143,073	6,816,564,905	352,951,194	179,462,723	5,185,472,118
Farmers Insurance Exchange	CA	15,591,306,853	11,409,850,909	4,181,455,944	2,472,316	144,093,552	7,277,238,577
Federated Rural Electric Ins Exch	KS	473,444,232	306,295,880	167,148,352	34,144,205	7,020,493	112,255,253

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Fire Insurance Exchange	CA	2,281,746,242	1,510,696,042	771,050,200	6,767,444	-	1,054,672,258
Houston General Insurance Exchange	TX	5,109,139	101,207	5,007,932	(19,124)	-	23
Lumbermens Underwriting Alliance	MO	298,282,677	320,785,428	(22,502,751)	(101,959,002)	2,203,122	63,750,202
MutualAid eXchange	KS	25,912,060	9,692,743	16,219,317	637,627	141,999	10,860,646
National Fire & Indemnity Exchange	MO	11,625,937	5,414,979	6,210,958	241,331	132,900	2,872,696
National Lloyds Insurance Company	TX	215,733,840	102,710,359	113,023,481	14,893,221	10,847	139,138,086
Privilege Underwriters Reciprocal Exch	FL	219,951,543	151,270,905	68,680,639	(13,659,987)	8,638,395	96,462,126
Truck Insurance Exchange	CA	2,077,583,374	1,458,878,815	618,704,559	(7,314,586)	27,669,126	1,089,828,000
United Services Automobile Association	TX	30,991,005,190	8,136,627,127	22,854,378,063	850,891,236	104,149,586	6,639,981,896
Total		74,025,896,051	34,424,952,635	39,600,943,416	1,241,571,541	576,774,924	24,083,184,581

Foreign Accredited Reinsurer

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Alfa Mutual Insurance Company	AL	1,275,046,484	737,289,660	537,756,823	12,442,837	-	582,435,885
Burlington Insurance Company	NC	390,571,434	209,826,774	180,744,660	6,674,886	3,656,401	51,846,856
Eaglestone Reinsurance Company	PA	5,593,592,231	3,865,697,998	1,727,894,233	(209,392,320)	-	(41,442)
Essex Insurance Company	DE	1,339,821,335	923,289,610	416,531,725	67,983,886	27,252,539	433,823,205
Farm Bureau Mutual Ins Co of Michigan	MI	651,897,143	361,596,407	290,300,736	23,727,197	-	324,932,779
Holyoke Mutual Insurance Company in Sale	MA	223,168,083	127,889,740	95,278,343	7,032,112	-	102,755,428
Homesite Insurance Co of the Midwest	ND	301,013,770	202,214,342	98,799,428	22,742,786	-	(82,770,144)
Houston Casualty Company	TX	2,960,152,277	1,068,281,251	1,891,871,026	215,289,652	9,689,420	336,664,641
Ironshore Specialty Insurane Company	AZ	974,047,421	648,231,969	325,815,452	31,330,815	43,156,061	127,088,942
Kentucky Farm Bureau Mutual Ins Co	KY	2,222,214,186	1,067,089,347	1,155,124,839	120,411,366	-	851,056,854
Lexington Insurance Company	DE	25,328,918,234	18,794,844,679	6,534,073,555	861,986,543	261,735,827	6,098,581,453
Mercury Casualty Company	CA	1,952,184,698	927,561,632	1,024,623,066	133,928,059	-	735,760,304
Motorists Mutual Insurance Company	OH	1,373,884,309	816,476,501	557,407,808	40,435,392	-	500,911,853
Nationwide Indemnity Company	OH	3,165,344,756	2,120,452,452	1,044,892,304	3,990,018	-	(357,241)
New Jersey Re-Insurance Company	NJ	556,834,729	163,707,824	393,126,905	19,782,491	-	33,562,383
Rockhill Insurance Company	AZ	152,120,560	52,307,649	99,812,911	1,699,120	4,116,215	-
Tokio Millennium Re AG (U S Branch)	NY	222,575,628	119,741,496	102,834,132	(46,820,433)	-	121,900,494
Wisconsin Reinsurance Corporation	WI	84,104,014	41,568,543	42,535,471	4,526,257	-	39,918,920
Total		57,204,463,019	35,080,313,692	22,124,149,325	1,975,530,067	371,617,522	10,968,946,618

Alien Stock Companies

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Generali - U S Branch	NY	62,869,986	35,487,524	27,382,461	1,309,131	1,694,853	31,693,776
Hyundai Marine & Fire Ins Co, Ltd (US)	CA	81,975,797	32,251,079	49,724,716	390,313	-	20,099,527
SAMSUNG FIRE & MARINE INS CO LTD (US)	NY	213,638,597	158,421,894	55,216,703	(5,918,146)	922,046	80,144,884
Total		358,484,380	226,160,497	132,323,880	(4,218,702)	2,616,899	131,938,187

Alien Lloyds

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Underwriters at Lloyds London	IL	394,364,174	212,977,982	181,386,192	(25,522,896)	65,871,111	65,871,111
Total		394,364,174	212,977,982	181,386,192	(25,522,896)	65,871,111	65,871,111

Alien Accredited Reinsurers

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
ASPEN BERMUDA LIMITED		812,542,214	694,796,721	117,745,493	273,556,835	-	604,489,916
Aspen Insurance Uk Limited	NY	1,323,565,510	1,071,384,165	252,181,345	104,260,658	-	430,187,715
AXIS Specialty Limited	NJ	97,038,171	37,995,891	59,042,280	93,051,685	-	223,638,539
CX Reinsurance Company Limited	NY	23,573,145	4,992,305	18,580,840	4,523,192	-	227,957
DaVinci Reinsurance Ltd	NY	173,661,214	85,710,291	87,950,923	131,998,729	-	128,380,449
Hannover Ruck SE	NY	4,241,938,282	4,214,418,792	27,519,490	367,770,090	-	1,864,069,295
Lancashire Insurance Company Ltd	NY	31,647,983	8,510,189	23,137,794	43,272,589	-	80,429,261
Mapfre Re Compania De Reaseguos S A	NY	195,806,336	113,802,898	82,003,438	52,770,355	-	155,427,763
Markel International Insurance Co Ltd	NY	56,754,832	16,407,278	40,347,554	3,594,333	-	986,310
Montpelier Reinsurance Ltd.		385,738,575	259,868,488	125,870,087	85,137,366	-	203,409,269
Partner Reinsurance Company Ltd	NY	481,115,599	338,522,930	142,592,669	226,435,111	-	170,071,174
Renaissance Reinsurance Ltd.	NY	508,593,417	389,936,272	118,657,145	234,438,179	-	329,647,560
TORUS INSURANCE (UK) LIMITED		76,792,002	30,330,418	46,461,584	4,634,543	-	4,533,508
Underwriters @ Lloyds London		4,165,013,610	3,908,015,746	256,997,864	-	-	-
Unionamerica Insurance Company Limited	NY	63,449,647	28,936,414	34,513,229	4,670,386	-	(49,740)
Total		12,637,230,537	11,203,628,798	1,433,601,735	1,630,114,051	-	4,195,448,976

Property & Casualty Recapitulation

Company Types	Num Of Comp	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Domestic Stock Companies	161	170,511,223,596	106,914,902,878	7,040,520,338	7,040,520,338	6,337,464,295	60,473,468,037
Domestic Mutual Companies	14	145,289,410,517	62,552,460,054	1,250,120,154	1,250,120,154	3,181,797,728	39,425,660,608
Domestic Risk Retention Group	1	374,811,260	159,744,483	12,881,963	12,881,963	1,652,570	65,727,168
Domestic Surplus Lines Companies	15	3,242,587,796	1,461,976,807	427,866,830	427,866,830	122,926,390	62,497,919
Domestic Inter Insurance Exchanges	2	1,239,018,177	700,814,683	11,218,850	11,218,850	126,340,685	462,907,079
Domestic Mutual Holding Companies	2	130,529,537	21,243	(427)	(427)	-	-
Foreign Stock Companies	776	1,085,808,056,193	635,479,770,252	46,449,816,345	46,449,816,345	9,627,360,030	248,296,300,393
Foreign Mutual Companies	71	152,865,276,074	81,125,440,718	4,296,622,450	4,296,622,450	1,960,292,925	50,847,811,930
Foreign Inter Insurance Exchanges	19	74,025,896,051	34,424,952,635	1,241,571,541	1,241,571,541	576,774,924	24,083,184,581
Foreign Accredited Reinsurers	19	57,204,463,019	35,080,313,692	1,975,530,067	1,975,530,067	371,617,522	10,968,946,618
Alien Stock Companies	3	358,484,380	226,160,497	(4,218,702)	(4,218,702)	2,616,899	131,938,187
Alien Lloyds	1	394,364,174	212,977,982	(25,522,896)	(25,522,896)	65,871,111	65,871,111
Alien Accredited Reinsurers	15	12,637,230,537	11,203,628,798	1,630,114,051	1,630,114,051	-	4,195,448,976
Total	1,099	1,704,081,351,311	969,543,164,722	64,306,520,564	64,306,520,564	22,374,715,079	439,079,762,607

Life, Annuity and Health Insurance Companies

Legal Reserve Domestic Companies

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
4 Ever Life Insurance Company	IL	198,537,762	106,272,512	92,265,250	7,278,670	5,512,351	150,185,821
Allstate Assurance Company	IL	12,192,804	1,452,359	10,740,445	271,866	6,500	-
Allstate Life Insurance Company	IL	34,120,938,338	31,408,683,049	2,712,255,289	974,889,335	41,300,741	(9,865,109,488)
Amalgamated Life & Health Insurance Co	IL	6,020,797	2,725,410	3,295,387	(54,473)	5,611,766	4,120,353
American Specialty Health Insurance Co	IL	8,119,190	590,628	7,528,562	445,950	-	3,030,214
Bankers Life & Casualty Company	IL	16,590,665,198	15,397,588,608	1,193,076,590	211,647,793	54,032,674	2,362,654,972
Celtic Insurance Company	IL	136,599,483	107,238,824	29,360,659	4,309,807	1,296,781	129,721,156
Charter National Life Insurance Company	IL	132,679,484	121,002,226	11,677,258	263,644	7,199	-
Columbian Life Insurance Company	IL	314,519,899	276,608,830	37,911,070	(943,268)	6,646,071	57,456,277
Combined Insurance Company of America	IL	1,378,320,774	1,243,960,988	134,359,786	60,130,763	33,258,358	437,024,192
Country Investors Life Assurance Company	IL	286,451,529	108,138,040	178,313,489	4,656,819	86,831,719	-
Country Life Insurance Company	IL	10,697,206,271	9,573,237,948	1,123,968,323	51,508,402	306,684,389	608,552,175
Coventry Health Care of Illinois, Inc.	IL	117,635,301	83,350,607	34,284,691	(2,353,808)	210,677,237	258,306,482
Dearborn National Life Insurance Company	IL	2,145,535,964	1,630,850,715	514,685,249	54,824,643	81,969,190	383,499,778
Destiny Health Insurance Company	IL	3,549,099	42,600	3,506,499	(58,531)	-	-
Educators Life Insurance Company of Am	IL	417,743,224	17,253,604	400,489,620	18,321,466	-	1,248,344
ELCO Mutual Life and Annuity	IL	527,046,149	483,257,572	43,788,577	3,436,328	11,476,503	237,094,595
Equitrust Life Insurance Company	IL	14,454,695,663	13,557,662,315	897,033,347	179,558,359	135,611,091	2,205,152,876
Federal Life Insurance Company Mutual	IL	229,695,155	212,408,306	17,286,849	(619,655)	6,684,758	21,081,328
Fidelity Life Assoc A Legal Reserve Life	IL	411,863,776	277,162,471	134,701,305	30,172,247	5,817,900	59,300,661
First Commonwealth Insurance Company	IL	24,031,840	8,958,055	15,073,784	5,440,886	17,378,735	17,378,735
Guarantee Trust Life Insurance Company	IL	433,253,656	370,983,779	62,269,877	9,650,850	21,158,804	212,146,587
HCSC Insurance Services Company	IL	464,948,837	215,222,904	249,725,933	(44,970,248)	167,298,708	1,020,573,912
Health Alliance Medical Plans Inc	IL	517,061,214	337,930,181	179,131,029	(14,008,945)	259,961,167	253,000,678
HEALTH CARE SERVICE CORP a Mut Lgl Res	IL	17,829,420,895	7,887,174,434	9,942,246,461	(281,884,099)	8,958,958,914	23,427,112,918
Horace Mann Life Insurance Company	IL	7,893,969,654	7,495,316,113	398,653,542	46,792,662	35,555,759	579,063,332
Humana Benefit Plan of Illinois Inc	IL	88,521,925	26,668,701	61,853,224	19,535,278	104,801,971	220,533,795
Illinois Mutual Life Insurance Company	IL	1,367,748,178	1,171,442,706	196,305,472	28,204,784	11,596,627	100,489,015
Land of Lincoln Mutual Health Ins Co	IL	59,371,482	24,838,319	34,533,163	(17,669,335)	14,416,380	14,024,000
Life Assurance Company of America	IL	6,169,823	3,498,925	2,670,898	1,817	426,404	357,281
Lincoln Heritage Life Insurance Company	IL	805,208,480	696,193,316	109,015,164	4,660,289	14,224,046	285,596,595
Merit Health Insurance Company	IL	67,228,589	40,270,119	26,958,469	7,546,267	-	-
MTL Insurance Company	IL	1,927,955,280	1,795,933,496	132,021,784	7,538,734	19,773,118	175,582,293
Old Republic Life Insurance Company	IL	125,093,454	94,521,819	30,571,635	837,947	2,136,455	20,525,909
Pekin Life Insurance Company	IL	1,324,058,801	1,203,726,012	120,332,789	5,889,957	108,297,745	205,234,264
Physicians Benefits Trust Life Ins Co	IL	12,021,604	5,291,092	6,730,512	(3,461,017)	16,050,481	15,444,830
Professional Life & Casualty Company	IL	154,155,698	112,306,616	41,849,081	5,068,826	6,454,081	6,446,657
ProTec Insurance Company	IL	2,875,268	335,850	2,539,418	447,226	-	-
Reliance Standard Life Insurance Company	IL	7,583,752,327	6,870,420,542	713,331,785	166,944,147	76,865,644	1,778,633,417
Resource Life Insurance Company	IL	8,828,262	3,147,249	5,681,013	227,171	(8,537)	(118,213)
State Farm Health Insurance Company	IL	8,390,703	23,098	8,367,604	6,093	-	-
State Farm Life & Accident Assurance Co	IL	2,469,853,393	2,031,589,133	438,264,259	24,284,599	1,144,543	220,881,115

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
State Farm Life Insurance Company	IL	63,530,488,452	54,529,382,761	9,001,105,691	497,514,805	306,037,911	5,009,563,405
Sterling Life Insurance Company	IL	110,465,300	60,825,370	49,639,930	7,846,823	2,033,562	158,900,175
Symphonix Health Insurance, Inc.	IL	64,923,539	57,354,085	7,569,454	(11,584,427)	2,903,728	76,608,999
Truassure Insurance Company	IL	7,382,845	321,131	7,061,714	(1,664,143)	538,556	258,830
Trustmark Insurance Company	IL	1,393,483,997	1,105,809,949	287,674,048	18,943,965	10,821,028	311,158,429
Trustmark Life Insurance Company	IL	353,189,337	190,552,387	162,636,950	13,959,607	7,468,105	202,570,212
United Insurance Company of America	IL	3,644,802,345	3,205,401,572	439,400,773	122,460,891	14,564,791	368,909,162
United National Life Insurance Co of Am	IL	16,145,596	12,139,282	4,006,315	266,814	3,854,370	17,151,253
United Security Life And Health Ins Co	IL	3,921,207	1,291,394	2,629,812	(1,048,097)	703,866	1,988,572
UnitedHealthcare Ins Co of River Valley	IL	154,677,150	93,940,705	60,736,445	10,705,596	111,577,747	593,883,234
UnitedHealthcare Insurance Company of IL	IL	246,744,842	140,444,998	106,299,844	24,697,711	946,617,940	931,501,195
Wilcac Life Insurance Company	IL	2,450,382,232	2,200,075,915	250,306,317	34,000,583	1,158,726	248,788
XL Life Insurance & Annuity Company	IL	15,136,552	6,340	15,130,212	1,397,943	-	-
Zurich American Life Insurance Company	IL	12,689,297,745	12,542,356,851	146,940,894	3,886,437	21,258,604	569,647
Total		210,044,976,362	179,145,182,811	30,899,793,540	2,290,154,754	12,259,455,207	33,279,538,757

Legal Reserve Foreign Companies

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
5 Star Life Insurance Company	LA	268,587,888	227,793,496	40,794,392	(9,639,243)	2,795,013	124,712,171
AAA Life Insurance Company	MI	575,090,689	452,388,585	122,702,103	15,621,519	15,315,336	111,813,000
Ability Insurance Company	NE	957,998,490	925,135,374	32,863,116	(787,255)	1,229,496	25,591,128
Accendo Insurance Company	UT	15,817,216	7,009,102	8,808,114	2,574,158	-	-
Accordia Life and Annuity Company	IA	7,754,848,161	7,258,103,918	496,744,243	97,429,742	284,195	439,875,135
ACE Life Insurance Company	CT	37,365,647	30,146,471	7,219,176	(551,039)	-	6,224,139
Aetna Health & Life Insurance Company	CT	2,254,618,361	1,934,881,375	319,736,987	85,207,699	-	569,485,518
Aetna Health Insurance Company	PA	59,122,912	20,263,735	38,859,177	(1,549,609)	173,226	52,394,564
Aetna Life Insurance Company	CT	22,795,394,563	18,923,493,871	3,871,900,692	1,321,725,180	791,562,944	15,867,330,601
All Savers Insurance Company	IN	61,591,282	30,445,392	31,145,890	4,958,542	378,264	117,136,993
All Savers Life Ins Co of California	CA	6,798,990	122,074	6,676,916	41,399	-	92,132
Allianz Life And Annuity Company	MN	17,642,728	4,995,498	12,647,230	642,138	-	-
Allianz Life Insurance Company NY	NY	2,891,176,869	2,725,981,920	165,194,949	9,501,320	13,813	325,585,563
Allianz Life Insurance Company of N A	MN	116,205,628,297	110,950,448,016	5,255,180,281	701,423,341	796,129,438	14,965,263,353
Allstate Life Insurance Company of NY	NY	6,600,882,178	6,038,768,182	562,113,996	31,294,819	140,972	151,303,764
Amalgamated Life Insurance Company	NY	111,781,088	60,781,898	50,999,190	3,485,647	2,584,560	73,859,973
American Bankers Life Assurance Co of FL	FL	489,614,860	433,698,312	55,916,548	18,576,899	3,017,119	67,939,011
American Benefit Life Insurance Company	OK	99,673,722	86,384,400	13,289,322	468,392	-	22,001,208
American Continental Insurance Company	TN	177,247,515	90,888,543	86,358,972	(12,693,787)	50,868,621	374,077,802
American Equity Investment Life Ins Co	IA	36,129,668,298	33,957,213,592	2,172,454,706	340,000,320	227,969,228	3,866,613,001
American Family Life Assr Co of Columbus	NE	100,966,070,689	90,126,951,437	10,839,119,252	2,392,617,642	136,352,821	19,094,204,919
American Family Life Insurance Company	WI	5,230,458,673	4,341,848,892	888,609,781	80,703,690	44,450,414	341,151,853
American Federated Life Insurance Co.	MS	29,993,963	20,002,167	9,991,796	1,867,446	263,152	14,844,619
American Fidelity Assurance Company	OK	4,958,979,797	4,578,606,502	380,373,295	69,251,896	21,752,953	818,635,965
American Fidelity Life Insurance Company	FL	433,113,521	364,967,871	68,145,650	(2,312,241)	201,588	10,863,306

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
American General Life Insurance Company	TX	161,875,759,132	152,709,015,447	9,166,743,685	1,861,927,803	724,239,513	14,183,884,207
American Health & Life Insurance Company	TX	912,753,300	724,136,823	188,616,477	69,963,389	3,098,707	209,732,336
American Heritage Life Insurance Company	FL	1,799,723,020	1,446,467,236	353,255,784	123,259,838	25,562,283	749,015,294
American Home Life Insurance Company	KS	241,636,543	221,159,305	20,477,238	1,715,451	252,335	24,114,479
American Income Life Insurance Company	IN	2,898,631,113	2,669,768,131	228,862,982	151,648,079	33,524,683	714,776,561
American Labor Life Insurance Company	AZ	8,711,986	2,132,195	6,579,792	531,685	384,735	2,498,419
American Life & Security Corp	AZ	17,936,912	15,008,916	2,927,996	(1,580,355)	21,048	4,342,441
American Maturity Life Insurance Company	CT	61,674,434	14,404,361	47,270,073	(3,911)	101,023	5,500
American Memorial Life Insurance Company	SD	2,655,547,582	2,543,114,446	112,433,136	26,659,403	12,903,170	485,831,603
American Modern Life Insurance Company	OH	47,789,370	19,863,218	27,926,152	2,059,947	396,919	4,523,829
American National Insurance Company	TX	18,112,985,349	15,233,831,008	2,879,154,341	134,583,545	38,030,145	1,317,026,013
American National Life Insurance Co. TX	TX	136,259,315	99,508,589	36,750,726	611,156	1,302,736	37,772,486
American Phoenix Life & Reassurance Co	CT	18,305,469	2,589,327	15,716,142	208,922	-	-
American Progressive Life & Health of NY	NY	227,682,737	111,289,840	116,392,896	2,675,813	22,179	416,652,670
American Public Life Insurance Company	OK	83,209,412	61,583,935	21,625,477	4,437,557	342,201	52,920,748
American Republic Corp Insurance Company	NE	25,436,009	16,967,536	8,468,473	340,521	5,175,079	-
American Republic Insurance Company	IA	802,461,386	334,400,094	468,061,292	34,132,482	14,250,966	298,278,236
American Retirement Life Insurance Co	OH	55,701,547	24,690,202	31,011,345	(17,701,218)	4,481,989	121,047,879
American Underwriters Life Insurance Co	AZ	79,491,072	69,056,441	10,434,631	487,708	12,315	7,292,093
American United Life Insurance Company	IN	23,401,515,600	22,384,506,344	1,017,009,256	48,150,810	118,678,032	3,152,695,693
American-Amicable Life Ins. Co. of Texas	TX	285,928,362	192,521,660	93,406,702	8,736,620	3,788,241	41,067,441
Americo Financial Life & Annuity Ins Co	TX	3,921,857,768	3,463,158,911	458,698,857	84,378,761	14,946,704	433,921,437
Ameritas Life Insurance Corp	NE	16,822,004,590	15,198,546,412	1,623,458,178	129,843,495	62,372,922	2,127,014,285
Amica Life Insurance Company	RI	1,196,382,593	936,068,945	260,313,648	4,538,372	1,505,749	60,472,296
Annuity Investors Life Insurance Company	OH	2,994,759,275	2,767,668,799	227,090,476	27,589,058	6,194,042	229,216,876
Anthem Life Insurance Company	IN	582,363,060	473,225,028	109,138,032	34,403,264	687,883	350,842,669
Assurity Life Insurance Company	NE	2,463,612,964	2,163,065,748	300,547,225	19,184,476	7,356,051	187,065,430
Athene Annuity & Life Assur. Co. of NY	NY	3,382,915,134	3,214,768,038	168,147,096	7,139,886	487,480	12,093,548
Athene Annuity & Life Assurance Company	DE	11,159,891,851	10,005,803,074	1,154,088,777	116,209,874	16,899,528	113,715,101
Athene Annuity and Life Company	IA	44,405,332,951	43,365,306,514	1,040,026,437	262,821,320	111,833,646	405,588,687
Athene Life Insurance Company of NY	NY	1,861,188,614	1,806,379,809	54,808,805	88,053,474	154,392	2,400,757
Atlanta Life Insurance Company	GA	45,890,698	32,027,312	13,863,386	328,146	613,829	17,253,462
Aurigen Reinsurance Company of America	AR	25,984,291	3,894,992	22,089,299	(7,583,874)	-	1,319,705
Aurora National Life Assurance Company	CA	3,061,578,704	2,740,480,660	321,098,044	18,002,385	1,569,119	(1,379,614)
Auto Club Life Insurance Company	MI	562,461,921	488,858,902	73,603,019	(8,023,751)	47,055	114,262,958
Auto-Owners Life Insurance Company	MI	3,632,333,612	3,288,311,326	344,022,286	16,042,592	14,928,861	255,879,650
AXA Corporate Solutions Life Reins Co	DE	490,894,696	71,426,280	419,468,416	95,109,177	-	(516,576,731)
AXA Equitable Life & Annuity Company	CO	468,631,368	447,678,504	20,952,864	780,616	1,923,724	(17,757,918)
AXA Equitable Life Insurance Company	NY	165,941,801,748	160,771,788,444	5,170,013,304	1,663,840,691	526,901,475	12,105,576,370
Baltimore Life Insurance Company The	MD	1,140,445,883	1,065,703,989	74,741,894	4,526,013	2,063,646	139,532,557
Bankers Fidelity Life Insurance Company	GA	139,087,086	105,082,657	34,004,429	2,738,814	2,483,606	100,316,015
Bankers Life Insurance Company	FL	345,740,944	322,709,400	23,031,541	1,315,628	2,702,241	98,953,255
Bankers Reserve Life Ins Co of WI	WI	468,762,090	200,730,026	268,032,064	11,216,417	-	2,399,510,691
Banner Life Insurance Company	MD	1,818,562,008	1,449,475,225	369,086,783	(73,917,132)	41,602,994	186,818,318

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Beneficial Life Insurance Company	UT	2,910,594,426	2,356,958,691	553,635,735	60,131,967	473,964	39,556,719
Berkley Life And Health Insurance Co	IA	197,606,088	91,608,657	105,997,431	11,675,598	8,345,331	145,469,782
Berkshire Hathaway Life Ins. Co. of NE	NE	14,786,448,315	11,503,186,536	3,283,261,779	361,133,660	-	1,693,569,560
Berkshire Life Insurance Company of AM	MA	3,377,311,135	3,107,848,633	269,462,502	16,943,157	16,157,962	113,438,383
Best Life & Health Insurance Company	TX	16,176,043	4,768,292	11,407,751	1,851,190	423,796	39,329,433
Boston Mutual Life Insurance Company	MA	1,245,223,950	1,099,913,578	145,310,372	9,945,302	3,673,569	186,633,168
C. M. Life Insurance Company	CT	8,792,464,583	7,487,710,675	1,304,753,908	160,421,173	14,720,896	320,131,466
Capitol Life Insurance Company The	TX	214,383,035	192,695,293	21,687,742	2,725,761	26,402	7,153,022
Care Improvement Plus of Texas Ins. Co.	TX	287,339,726	122,241,307	165,098,419	42,441,936	23,188,192	1,164,591,707
Care Improvement Plus South Central Ins	AR	646,874,788	298,289,945	348,584,843	77,967,046	2,734,906	2,978,264,143
Catamaran Insurance of Ohio, Inc.	OH	46,647,307	34,493,722	12,153,585	3,271,125	11,986	-
Caterpillar Life Insurance Company	MO	152,845,566	95,239,985	57,605,581	(1,893,085)	-	-
Central Reserve Life Insurance Company	OH	25,755,074	2,097,913	23,657,161	996,736	677,547	5,410,869
Central Security Life Insurance Company	TX	71,872,310	64,483,014	7,389,295	744,193	73,733	2,174,098
Central States Health & Life Co of Omaha	NE	414,730,492	295,148,795	119,581,697	5,484,126	4,087,900	72,779,283
Central United Life Insurance Company	AR	305,059,546	228,268,706	76,790,840	3,860,452	1,415,617	92,570,545
Centre Life Insurance Company	MA	1,926,095,952	1,828,136,570	97,959,378	(2,740,205)	934,942	(2,195)
Centurion Life Insurance Company	IA	1,259,284,336	1,008,053,627	251,230,709	(165,536,076)	1,505	314,002,023
Chesapeake Life Insurance Company The	OK	75,099,170	31,964,166	43,135,004	441,452	7,915,369	120,180,109
Christian Fidelity Life Insurance Co	TX	71,222,816	42,672,003	28,550,813	9,156,508	133,778	43,552,913
Church Life Insurance Corporation	NY	287,478,662	235,781,098	51,697,564	1,464,393	524,404	33,712,630
CIGNA Health and Life Insurance Company	CT	6,204,475,323	3,404,804,103	2,799,671,220	1,046,977,122	252,716,924	9,625,469,199
Cincinnati Life Insurance Company The	OH	3,915,974,595	3,692,520,568	223,454,028	(18,615,918)	20,537,478	242,194,471
CMFG Life Insurance Company	IA	15,490,072,587	13,857,195,918	1,632,876,670	106,947,609	103,102,746	2,407,105,216
Colonial Life & Accident Insurance Co	SC	2,921,975,114	2,354,916,768	567,058,347	160,939,110	11,167,359	1,268,353,801
Colonial Penn Life Insurance Company	PA	742,844,382	669,588,639	73,255,743	(17,074,519)	18,479,872	297,336,906
Colorado Bankers Life Insurance Company	CO	284,191,759	250,297,062	33,894,697	3,867,526	4,313,313	90,390,461
Columbian Mutual Life Insurance Company	NY	1,326,349,017	1,247,159,563	79,189,454	5,557,161	849,153	175,661,904
Columbus Life Insurance Company The	OH	3,337,259,451	3,114,629,083	222,630,368	(23,703,644)	6,734,559	249,236,640
Combined Life Insurance Company of NY	NY	391,855,135	352,002,030	39,853,105	6,139,759	18,051	131,421,750
Commercial Travelers Mutual Insurance CO	NY	18,038,670	12,096,750	5,941,920	349,144	69,116	5,092,153
Commonwealth Annuity & Life Insurance CO	MA	10,504,763,809	8,851,048,741	1,653,715,068	215,518,423	31,929,395	550,955,416
Companion Life Insurance Company	SC	284,897,238	135,873,450	149,023,788	15,589,050	41,018,358	219,616,477
CompBenefits Insurance Company	TX	47,292,249	8,277,552	39,014,697	2,401,808	3,248,731	100,029,172
Connecticut General Life Insurance Co	CT	17,768,919,754	14,295,618,338	3,473,301,416	212,571,703	27,118,994	1,122,182,628
Conseco Life Insurance Company	IN	3,732,015,328	3,506,671,100	225,344,228	62,618,727	5,211,539	155,838,494
Constitution Life Insurance Company	TX	316,533,984	279,553,704	36,980,280	11,116,288	7,066,075	94,236,797
Consumers Life Insurance Company	OH	36,448,787	16,726,325	19,722,462	(1,368,476)	-	25,914,233
Continental American Insurance Company	SC	396,955,753	287,305,041	109,650,712	(17,320,642)	14,228,020	237,477,142
Continental General Insurance Company	OH	242,413,932	220,913,797	21,500,135	1,944,174	4,072,844	14,512,090
Continental Life Ins. Co of Brentwood TN	TN	277,835,490	121,468,711	156,366,779	2,994,102	2,182,583	330,762,032
Corvesta Life Insurance Company	AZ	9,189,420	1,555,944	7,633,476	(1,051,189)	-	14,222
Coventry Health And Life Insurance Co	MO	1,616,312,328	912,072,240	704,240,085	159,124,059	100,834,003	4,566,221,236
CSI Life Insurance Company	NE	17,690,913	3,050,095	14,640,817	427,560	93,333	3,573,427

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Delaware American Life Insurance Company	DE	136,746,424	67,464,680	69,281,744	9,963,188	98,781	107,744,613
Delaware Life Insurance Company	DE	40,699,777,266	39,108,294,573	1,591,482,693	315,760,533	42,821,956	1,783,056,292
Delta Dental Insurance Company	DE	188,265,625	93,089,142	95,176,483	8,026,309	-	579,424,713
Dentegra Insurance Company	DE	48,027,217	11,053,150	36,974,067	(4,707,702)	6,964,197	51,759,659
Direct General Life Insurance Company	SC	26,996,546	12,096,046	14,900,500	3,412,088	4,688	19,343,227
DSM USA Insurance Company, Inc.	TX	8,510,668	813,257	7,697,411	153,763	-	1,973,456
Eagle Life Insurance Company	IA	216,379,485	174,103,699	42,275,787	3,028,407	5,261,936	23,961,873
EMC National Life Company	IA	1,009,848,367	911,001,996	98,846,371	10,477,488	4,017,732	57,647,767
Empheysis Insurance Company	TX	4,431,801	92,238	4,339,563	(3,969)	-	23,563
Employers Reassurance Corporation	KS	10,776,318,555	9,945,927,113	830,391,438	(44,549,937)	-	402,726,140
Enterprise Life Insurance Company	TX	19,759,553	4,871,378	14,888,175	1,333,397	1,326	20,827,237
Envision Insurance Company	OH	515,036,057	477,390,360	37,645,697	(3,128,956)	18,990,887	119,931,209
Epic Life Insurance Company The	WI	61,444,182	30,087,292	31,356,890	362,489	303,153	25,824,776
Equitable Life & Casualty Insurance Co	UT	295,922,553	254,121,448	41,801,105	10,323,004	9,484,105	70,276,802
Erie Family Life Insurance Company	PA	2,096,925,430	1,793,470,395	303,455,034	10,060,855	4,804,603	148,829,471
Everence Insurance Company	IN	23,105,958	9,841,231	13,264,726	(65,107)	-	135,132
Express Scripts Insurance Company	AZ	270,827,346	186,836,860	83,990,486	32,437,377	17,999,540	120,106,019
Family Benefit Life Insurance Company	MO	66,792,370	55,825,810	10,966,560	980,060	4,013	6,865,850
Family Heritage Life Insurance Co of AM	OH	775,235,289	707,828,523	67,406,766	18,057,578	10,730,616	206,978,830
Family Life Insurance Company	TX	146,501,477	110,271,118	36,230,359	1,710,375	2,654,416	26,000,249
Family Service Life Insurance Company	TX	372,029,783	339,396,250	32,633,533	5,664,694	15	13,774
Farmers New World Life Insurance Company	WA	7,063,723,256	6,566,094,302	497,628,954	117,004,522	42,299,243	590,110,737
Federated Life Insurance Company	MN	1,526,253,229	1,218,168,699	308,084,530	19,311,330	10,036,081	168,696,334
Fidelity & Guaranty Life Insurance Co	IA	18,973,194,928	17,761,596,910	1,211,598,017	104,640,038	105,125,792	2,537,560,547
Fidelity Investments Life Insurance Co	UT	24,504,253,713	23,818,439,957	685,813,756	65,972,742	64,152,018	1,874,278,387
Fidelity Security Life Insurance Company	MO	831,653,147	679,796,197	151,856,954	18,433,820	77,815,439	196,350,243
Financial American Life Insurance Compan	KS	21,856,415	12,031,847	9,824,569	2,307,892	(95,543)	(3,562,851)
Financial Assurance Life Insurance Co	TX	11,026,313	999,211	10,027,102	320,537	1,517	73,011
First Allmerica Financial Life Ins Co	MA	4,248,212,348	4,024,041,324	224,171,025	81,498,050	640,383	95,489,743
First Continental Life & Accident Ins Co	TX	4,001,010	1,867,822	2,133,188	570,411	-	5,879,412
First Health Life & Health Ins Co	TX	475,010,553	248,989,745	226,020,808	(6,607,865)	33,875,145	914,045,852
First Investors Life Insurance Company	NY	1,852,770,484	1,794,070,960	58,699,524	7,975,541	12,148,647	240,190,473
First Penn-Pacific Life Insurance Compan	IN	1,741,790,314	1,533,364,076	208,426,238	54,206,220	7,542,644	148,555,453
Forethought Life Insurance Company	IN	12,583,872,787	11,778,917,351	804,955,436	170,313,341	151,097,514	4,910,593,134
Freedom Life Insurance Company of Am	TX	59,928,785	34,198,912	25,729,873	10,127,019	6,205,950	111,296,469
Funeral Directors Life Insurance Company	TX	1,068,899,167	977,001,845	91,897,322	7,116,058	5,525,730	208,445,109
Garden State Life Insurance Company	TX	121,538,305	66,225,209	55,313,096	5,847,138	975,222	25,091,028
General American Life Insurance Company	MO	12,213,417,953	11,346,879,052	866,538,901	129,122,599	14,913,035	631,657,691
General Fidelity Life Insurance Company	SC	38,203,123	12,388,965	25,814,158	(717,434)	-	988,913
General Re Life Corporation	CT	3,422,172,719	2,719,658,693	702,514,026	140,027,229	-	1,062,192,381
GENERATION LIFE INSURANCE COMPANY	AZ	32,347,733	1,713,307	30,634,427	(3,557,182)	158,814	3,187,561
Genworth Life And Annuity Insurance Co	VA	24,241,988,787	22,093,819,070	2,148,169,717	199,820,992	95,035,690	1,635,358,019
Genworth Life Insurance Company	DE	38,163,215,437	34,938,855,986	3,224,359,451	(179,726,879)	143,771,464	1,707,261,790
Gerber Life Insurance Company	NY	2,812,152,435	2,526,829,135	285,323,300	24,153,286	38,247,981	536,865,143

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Globe Life & Accident Insurance Company	NE	3,519,428,649	3,280,028,936	239,399,713	82,305,770	39,912,205	624,198,770
Golden Rule Insurance Company	IN	718,208,451	405,025,824	313,182,627	76,660,881	90,787,325	1,853,598,761
Government Personnel Mutual Life Ins Co	TX	837,512,818	725,133,023	112,379,794	3,286,917	3,177,367	46,611,437
Grange Life Insurance Company	OH	370,655,077	314,524,822	56,130,255	3,396,597	2,508,860	48,095,737
Great American Life Insurance Company	OH	22,772,579,798	21,136,547,805	1,636,031,993	356,017,288	96,027,256	3,470,529,962
Great Southern Life Insurance Company	TX	224,791,153	181,903,017	42,888,136	2,909,124	1,518,411	222,039
Great Western Insurance Company	UT	900,043,517	833,704,348	66,339,171	5,748,266	9,890,733	407,234,357
Great-West Life & Annuity Insurance Co	CO	54,523,476,934	53,522,539,369	1,000,937,565	134,090,928	242,390,996	5,669,852,887
Guaranty Income Life Insurance Company	LA	479,514,412	445,512,656	34,001,756	5,393,780	1,620,504	32,763,714
Guardian Insurance & Annuity Company Inc	DE	15,656,247,058	15,429,062,236	227,184,821	(399,095)	48,876,925	1,504,098,297
Guardian Life Insurance Company of Am	NY	45,297,378,336	39,605,810,243	5,691,568,093	711,826,153	241,662,089	6,996,706,952
Guggenheim Life and Annuity Company	DE	12,812,436,818	12,166,479,063	645,957,755	146,731,903	48,543,412	1,674,299,614
Harken Health Insurance Company	WI	7,588,444	888,710	6,699,734	523,241	-	-
Harleysville Life Insurance Company	PA	415,114,461	381,041,852	34,072,609	7,861,081	1,703,059	35,011,675
Hartford International Life Reassr Corp	CT	1,154,784,305	1,064,092,598	90,691,707	1,130,217	-	7,335,182
Hartford Life & Accident Insurance Co	CT	9,086,882,540	7,494,547,445	1,592,335,095	(331,341,875)	143,737,716	2,509,459,458
Hartford Life & Annuity Insurance Co	CT	47,246,337,570	43,837,440,540	3,408,897,030	95,203,924	99,775,354	41,392,640,971
Hartford Life Insurance Company	CT	123,444,990,551	117,880,548,350	5,564,442,201	35,413,273	52,003,187	(1,066,655,457)
HCC Life Insurance Company	IN	923,464,635	369,192,378	554,272,257	116,082,539	46,580,760	956,438,927
Health Net Life Insurance Company	CA	624,028,022	260,149,910	363,878,112	(9,285,481)	-	902,444,451
Healthmarkets Insurance Company	OK	29,179,210	11,302,792	17,876,418	(667,296)	174,896	13,389,105
HealthSpring Life & Health Ins Co., Inc.	TX	581,094,615	253,232,446	327,862,169	(7,889,619)	64,066,873	2,198,965,241
Heartland National Life Insurance Co	IN	9,846,541	5,549,462	4,297,079	542,301	1,806,488	5,164,963
Heritage Life Insurance Company	AZ	4,685,944,032	3,658,309,590	1,027,634,441	57,569,914	-	36,763,045
Heritage Union Life Insurance Company	MN	11,749,574	1,294,786	10,454,788	1,552,414	125,162	973
HM Health Insurance Company	PA	304,819,410	276,547,081	28,272,329	2,006,311	-	-
HM Life Insurance Company	PA	574,505,906	265,296,664	309,209,242	24,125,023	24,570,187	649,606,619
Homesteaders Life Company	IA	2,500,755,676	2,339,622,461	161,133,215	12,399,584	22,785,701	398,562,809
Humana Insurance Company	WI	6,237,012,936	2,929,513,208	3,307,499,728	505,267,782	942,347,760	22,306,901,282
Humanadental Insurance Company	WI	150,649,004	55,485,338	95,163,666	28,333,833	43,841,943	504,874,631
IA American Life Insurance Company	TX	241,359,293	100,268,849	141,090,444	(4,282,018)	786,458	11,003,175
Idealife Insurance Company	CT	20,463,742	5,642,714	14,821,028	(237,348)	125,619	1,994,017
Independence Life And Annuity Company	DE	2,639,454,147	2,512,955,487	126,498,660	(1,314,983)	-	(398,224)
Individual Assurance Company Life Hth Ac	OK	17,859,431	9,815,362	8,044,069	(1,201,892)	729,311	2,313,065
Integrity Life Insurance Company	OH	6,107,078,432	5,443,290,301	663,788,131	56,960,330	22,942,009	407,464,580
Intramercia Life Insurance Company	NY	34,587,989	24,859,670	9,728,319	84,398	361	30,700
Investors Heritage Life Insurance Co	KY	482,821,382	461,953,119	20,868,262	848,303	530,265	52,941,232
Investors Life Insurance Company of N A	TX	680,739,980	627,412,830	53,327,150	2,752,808	823,107	-
Jackson National Life Insurance Company	MI	180,834,423,488	176,348,286,221	4,486,137,267	878,304,436	917,769,647	23,594,337,175
Jefferson National Life Insurance Co	TX	3,713,998,496	3,674,181,175	39,817,321	(2,877,173)	25,575,985	795,234,217
John Alden Life Insurance Company	WI	313,837,975	278,219,084	35,618,891	13,172,192	9,629,073	167,815,091
John Hancock Life & Health Insurance Co	MA	10,700,129,491	9,954,373,192	745,756,299	2,800,293	965,527	573,264,521
John Hancock Life Insurance Company USA	MI	245,892,218,376	240,563,927,760	5,328,290,616	(2,464,402,298)	790,829,140	12,678,057,253
Kanawha Insurance Company	SC	1,458,809,873	1,336,736,208	122,073,665	(38,532,624)	12,350,054	169,484,187

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Kansas City Life Insurance Company	MO	3,402,854,736	3,063,717,952	339,136,783	27,123,918	8,651,149	303,472,864
Lafayette Life Insurance Company The	OH	4,067,788,940	3,863,420,643	204,368,297	8,917,214	12,023,162	533,804,548
Lewer Life Insurance Company	MO	30,736,832	20,276,834	10,459,998	397,522	1,747	8,794,219
Liberty Bankers Life Insurance Company	OK	1,141,378,966	945,924,219	195,454,747	11,526,381	13,671,305	234,655,201
Liberty Life Assurance Company of Boston	NH	14,628,754,778	13,726,313,892	902,440,886	36,998,076	50,485,746	2,387,885,868
Liberty National Life Insurance Company	NE	7,419,550,203	6,841,015,742	578,534,461	164,681,100	4,826,569	569,987,631
Life Insurance Company of North America	PA	7,562,577,546	6,216,541,258	1,346,036,288	287,763,436	132,050,231	3,096,417,581
Life Insurance Company of The Southwest	TX	13,382,043,080	12,603,064,083	778,978,997	105,626,773	27,360,472	1,575,578,236
Life of The South Insurance Company	GA	81,700,411	60,585,845	21,114,566	3,752,537	1,872,919	62,981,305
LifeCare Assurance Company	AZ	1,945,578,814	1,838,505,887	107,072,929	20,954,444	-	232,914,509
Lifesecond Insurance Company	MI	226,861,672	206,494,944	20,366,728	(12,952,109)	1,198,354	42,335,581
Lifeshield National Insurance Company	OK	67,842,004	44,567,573	23,274,431	505,680	213,714	19,755,968
Lincoln Benefit Life Company	NE	12,651,250,363	11,932,235,777	719,014,586	225,970,368	72,607,093	7,000,869,958
Lincoln Life & Annuity Co of New York	NY	12,840,172,369	12,187,628,988	652,543,381	39,356,172	885,895	1,291,008,617
Lincoln National Life Insurance Company	IN	213,625,079,308	206,098,741,203	7,526,338,105	1,520,348,918	959,995,958	21,998,573,535
London Life Reinsurance Company	PA	316,205,050	259,575,660	56,629,390	4,223,903	-	2,215,914
Longevity Insurance Company	TX	8,553,613	1,011,968	7,541,645	(306,249)	34,415	-
Loyal American Life Insurance Company	OH	249,349,234	175,805,143	73,544,091	20,201,180	8,506,945	243,476,000
Madison National Life Insurance Company	WI	496,738,368	415,204,287	81,534,081	9,875,580	6,848,195	145,359,197
Magna Insurance Company	MS	2,610,565	257,575	2,352,990	(158,750)	-	918,271
Manhattan Life Insurance Company The	NY	362,391,250	321,424,262	40,966,988	2,770,323	3,380,725	71,456,296
Manhattan National Life Insurance Co	OH	176,927,574	163,792,310	13,135,264	517,045	652,974	1,702,065
MAPFRE Life Insurance Company	DE	26,010,533	3,231,892	22,778,641	(1,327,927)	7,094	2,697
Marquette Indemnity & Life Insurance Co	AZ	7,278,938	4,151,042	3,127,896	7,197	-	1,292,724
Massachusetts Mutual Life Insurance Co	MA	197,189,089,372	182,957,763,321	14,231,326,051	623,124,704	866,979,815	18,305,215,153
Medamerica Insurance Company	PA	859,386,440	816,194,257	43,192,183	(1,929,468)	3,253,966	66,900,209
Medco Containment Life Insurance Company	PA	1,180,772,137	870,579,241	310,192,896	23,596,147	13,785,246	584,861,802
Medical Benefits Mutual Life Ins Co	OH	19,380,645	8,177,035	11,203,610	99,699	-	7,550,593
Medico Corp Life Insurance Company	NE	27,457,900	3,047,711	24,410,189	577,000	3,692	-
Medico Insurance Company	NE	69,133,931	38,194,993	30,938,938	(241,392)	10,068,582	576,064
Members Health Insurance Company	AZ	33,068,897	1,129,347	31,939,550	759,675	-	1,480,241
Members Life Insurance Company	IA	25,249,429	6,884,519	18,364,910	(1,792,282)	6,512	148,143
Mercycare Insurance Company	WI	17,227,622	346,773	16,880,849	(107,910)	-	1,240,597
Merit Life Insurance Co	IN	588,178,042	416,794,956	171,383,086	(2,411,214)	12,969,345	157,162,325
MetLife Insurance Company USA	DE	174,605,977,568	168,564,450,103	6,041,527,465	1,543,463,196	255,559,179	(1,267,892,012)
Metropolitan Life Insurance Company	NY	391,924,845,165	379,916,948,582	12,007,896,583	1,487,066,376	909,731,408	41,751,480,779
Metropolitan Tower Life Insurance Co	DE	4,999,226,927	4,232,027,343	767,199,584	51,109,710	9,830,012	37,073,879
Midland National Life Insurance Company	IA	41,138,735,763	38,344,688,895	2,794,046,868	203,433,780	200,848,978	3,275,657,686
Mid-West National Life Ins Co of TN	TX	291,780,077	201,157,258	90,622,819	18,959,881	8,588,822	198,451,992
Midwestern United Life Insurance Company	IN	236,542,256	111,782,165	124,760,091	2,732,423	86,496	3,610,670
Minnesota Life Insurance Company	MN	35,716,004,025	33,115,584,301	2,600,419,724	203,980,922	384,494,614	5,584,775,019
MML Bay State Life Insurance Company	CT	4,670,965,245	4,459,271,547	211,693,698	15,801,664	1,544,763	24,648,662
Monitor Life Insurance Company of NY	NY	23,802,134	13,486,400	10,315,734	3,019,507	6,139	41,101,716
MONY Life Insurance Company	NY	7,674,481,936	7,183,834,445	490,647,491	137,842,465	16,532,743	285,254,559

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
MONY Life Insurance Company of America	AZ	2,830,558,476	2,445,679,116	384,879,360	11,728,183	21,960,425	297,400,507
Motorists Life Insurance Company	OH	523,588,518	467,229,522	56,358,996	2,363,819	338,035	65,014,898
Munich American Reassurance Company	GA	7,289,466,048	6,551,581,778	737,884,270	(59,186,812)	-	1,421,780,286
Mutual of America Life Insurance Company	NY	17,790,884,082	16,793,164,684	997,719,398	59,168,231	64,697,805	1,964,099,686
Mutual of Omaha Insurance Company	NE	6,426,766,074	3,631,108,856	2,795,657,218	30,360,861	84,364,566	2,108,672,409
National Benefit Life Insurance Company	NY	481,623,158	309,688,446	171,934,712	20,338,908	1,314,915	60,853,040
National Farmers Union Life Insurance Co	TX	216,578,648	172,912,652	43,665,996	4,665,148	208,519	5,020,048
National Guardian Life Insurance Company	WI	2,948,271,841	2,698,138,560	250,133,281	24,404,960	28,272,134	459,353,753
National Health Insurance Company	TX	13,737,124	2,201,398	11,535,726	1,168,602	124,665	39,553
National Life Insurance Company	VT	9,209,944,765	7,668,789,330	1,541,155,435	19,078,949	14,448,384	414,503,385
National Security Life & Annuity Company	NY	419,380,801	388,760,649	30,620,153	1,485,581	-	74,544,191
National Teachers Associates Life Ins Co	TX	422,858,061	341,914,628	80,943,433	7,833,526	5,176,627	120,113,513
National Western Life Insurance Company	CO	10,262,747,688	9,077,105,010	1,185,642,678	77,219,791	18,785,127	1,109,977,782
Nationwide Life And Annuity Insurance Co	OH	7,896,735,000	7,206,112,429	690,622,571	(122,430,847)	53,326,619	1,080,004,665
Nationwide Life Insurance Company	OH	128,585,070,175	124,177,092,002	4,407,978,173	341,474,279	537,319,417	11,645,091,701
New England Life Insurance Company	MA	11,179,519,199	10,504,281,672	675,237,527	303,156,652	10,444,914	(3,292,637,902)
New Era Life Insurance Co of The Midwest	TX	83,609,425	71,922,786	11,686,639	1,617,923	21,845	64,602,878
New York Life Insurance & Annuity Corp	DE	126,837,329,332	119,168,826,114	7,668,503,218	742,728,953	361,521,378	12,080,410,805
New York Life Insurance Company	NY	146,267,047,744	127,661,055,161	18,605,992,583	848,263,200	267,971,972	13,860,455,161
Nippon Life Insurance Company of America	IA	216,430,578	75,330,901	141,099,677	8,152,842	29,355,740	310,494,707
North American Company For L & H Ins	IA	16,970,038,184	15,793,325,928	1,176,712,256	85,364,550	120,384,397	1,649,679,062
North American Insurance Company	WI	21,811,251	10,222,424	11,588,826	886,071	3,633,824	22,395,221
North Carolina Mutual Life Insurance Co	NC	43,830,925	25,851,778	17,979,147	357,707	501,741	(85,697,254)
Northwestern Long Term Care Insurance Co	WI	161,441,477	84,261,005	77,180,472	403,614,188	41,107,476	(1,541,649,689)
Northwestern Mutual Life Insurance Co	WI	230,003,964,120	210,948,836,393	19,055,127,727	330,942,688	962,592,910	18,284,618,438
NYLIFE Insurance Company of Arizona	AZ	199,780,662	120,133,159	79,647,503	11,038,200	1,458,659	31,069,570
Occidental Life Insurance Company of NC	TX	261,386,126	224,492,503	36,893,623	3,711,139	4,076,137	35,450,301
Ohio National Life Assurance Corporation	OH	3,605,811,636	3,309,791,442	296,020,190	18,102,649	28,055,552	275,593,845
Ohio National Life Insurance Company The	OH	27,449,336,934	26,352,263,142	1,097,073,789	90,391,359	126,016,921	2,763,020,784
Ohio State Life Insurance Company The	TX	13,765,198	3,288,903	10,476,295	170,742	448,721	-
Old American Insurance Company	MO	250,085,459	227,259,694	22,825,769	1,042,018	4,639,344	75,815,111
Old United Life Insurance Company	AZ	91,393,882	45,139,693	46,254,189	2,365,242	22,621	8,188,847
ONENATION Insurance Company	IN	13,286,148	341,000	12,945,148	1,534,523	1,020	-
Optimum Re Insurance Company	TX	132,735,052	103,579,968	29,155,084	2,238,422	-	51,242,821
Oxford Life Insurance Company	AZ	1,197,512,867	1,039,001,361	158,511,506	12,114,829	8,715,545	191,824,416
Ozark National Life Insurance Company	MO	750,202,824	625,673,012	124,529,812	13,196,318	4,207,364	82,650,479
Pacific Life & Annuity Company	AZ	6,151,140,522	5,638,550,825	512,589,697	53,135,719	436,477	469,428,637
Pacific Life Insurance Company	NE	112,503,492,765	105,331,940,612	7,171,552,153	634,781,179	456,269,242	8,462,596,829
Pacificare Life & Health Insurance Co	IN	204,827,926	11,557,289	193,270,637	7,914,200	230,657	36,104,631
Pan-American Assurance Company	LA	22,391,666	5,283,022	17,108,644	496,560	1,623,062	24,451
Pan-American Life Insurance Company	LA	1,345,435,957	1,107,936,670	237,499,288	23,849,105	5,158,634	238,205,696
Park Avenue Life Insurance Company	DE	305,282,167	229,592,404	75,689,763	2,169,968	9,438	2,837,017
Parker Centennial Assurance Company	WI	89,420,686	43,380,061	46,040,626	1,808,944	-	5,097,744
Paul Revere Life Insurance Company The	MA	4,145,126,886	3,867,095,696	278,031,190	76,458,317	10,870,029	89,649,449

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Paul Revere Variable Annuity Ins Co The	MA	56,158,883	14,524,847	41,634,036	2,294,926	37,839	-
Pavonia Life Insurance Company of MI	MI	405,918,819	323,625,193	82,293,626	11,260,658	2,688,845	98,290,966
Penn Insurance & Annuity Company The	DE	3,254,696,442	2,837,462,214	417,234,228	25,372,241	25,878,943	211,145,138
Penn Mutual Life Insurance Company The	PA	17,270,765,708	15,470,989,167	1,799,776,541	9,283,832	75,286,597	677,576,628
Pennsylvania Life Insurance Company	PA	478,018,471	47,179,581	430,838,890	18,381,128	3,852,367	(15,805,055)
Pharmacists Life Insurance Company The	IA	93,019,845	85,742,373	7,277,472	(99,047)	198,960	4,183,368
Philadelphia American Life Insurance Co	TX	220,219,624	186,974,966	33,244,658	5,896,818	12,631,433	145,178,182
Philadelphia Financial Life Assurance Co	PA	4,910,397,714	4,890,267,242	20,130,472	2,076,471	8,716,460	442,361,076
PHL Variable Insurance Company	CT	6,533,901,953	6,335,312,915	198,589,038	(41,101,268)	28,863,489	929,702,694
Phoenix Life & Annuity Company	CT	45,380,354	23,766,053	21,614,301	(479,093)	688,101	305,385
Phoenix Life Insurance Company	NY	13,249,349,913	12,640,152,335	609,197,578	132,472,421	14,922,033	410,780,647
Physicians Life Insurance Company	NE	1,430,485,171	1,300,423,290	130,061,881	7,044,437	15,909,982	262,732,391
Physicians Mutual Insurance Company	NE	2,026,151,800	1,180,684,893	845,466,907	42,805,959	11,464,759	424,231,292
Pioneer American Insurance Company	TX	58,920,386	39,345,763	19,574,623	613,722	170,628	12,703,657
Pioneer Mutual Life Insurance Company	ND	511,371,179	473,026,029	38,345,150	(2,454,774)	541,506	26,721,932
Pioneer Security Life Insurance Company	TX	132,186,579	22,505,616	109,680,963	4,477,287	160,130	8,367,320
Plateau Insurance Company	TN	26,253,556	14,204,492	12,049,064	401,106	1,612,829	18,425,449
Primerica Life Insurance Company	MA	1,279,436,962	780,445,342	498,991,620	268,316,311	73,023,036	314,335,294
Principal Life Insurance Company	IA	154,073,617,247	149,871,496,642	4,202,120,604	535,474,644	219,610,677	5,517,673,559
Principal National Life Insurance Co	IA	141,247,957	56,434,690	84,813,267	(4,526,195)	20,323,164	7,150
Professional Insurance Company	TX	108,916,752	72,998,774	35,917,978	1,842,206	557,197	31,803,695
Protective Life & Annuity Insurance Co	AL	2,093,743,896	1,910,302,454	183,441,442	33,634,971	227,815	49,065,261
Protective Life Insurance Company	TN	41,231,735,899	37,732,829,816	3,498,906,083	554,246,918	115,462,570	2,412,012,787
Provident American Life & Health Ins Co	OH	16,644,210	2,055,091	14,589,119	1,851,152	378,059	12,077,668
Provident Life & Accident Insurance Co	TN	8,297,289,793	7,577,330,750	719,959,043	187,050,096	41,201,686	861,553,325
Provident Life & Casualty Insurance Co	TN	767,159,218	627,730,902	139,428,316	6,753,772	1,818,688	84,839,106
Pruco Life Insurance Company	AZ	106,837,998,680	104,181,505,180	2,656,493,500	108,942,584	646,688,366	7,827,970,182
Prudential Annuities Life Assurance Corp	AZ	47,706,642,857	47,100,902,370	605,740,487	392,625,731	5,475,341	(145,399,947)
Prudential Insurance Company of America	NJ	309,101,912,391	298,770,935,243	10,330,977,148	901,050,085	1,291,744,288	20,520,144,436
Prudential Retirement Ins & Annuity Co	CT	78,877,499,229	77,944,830,318	932,668,911	190,984,744	1,123,972	536,946,550
Puritan Life Insurance Company of AM	TX	37,782,921	31,816,070	5,966,851	(160,043)	921,015	6,708,711
Pyramid Life Insurance Company The	KS	168,559,684	80,195,647	88,364,037	8,375,576	6,113,849	213,602,775
Reliable Life Insurance Company The	MO	21,190,360	8,402,511	12,787,849	826,824	688,651	-
Reliastar Life Insurance Company	MN	21,468,698,792	19,523,991,291	1,944,707,501	103,860,202	115,597,347	(139,816,977)
Reliastar Life Insurance Company of Ny	NY	3,201,620,470	2,902,869,562	298,750,908	(40,678,653)	2,610,235	143,557,013
Renaissance Life & Health Ins Co of Am	IN	68,623,437	17,264,943	51,358,494	8,632,146	2,868,355	103,622,666
Reserve National Insurance Company	OK	118,152,919	67,183,728	50,969,191	1,703,417	8,429,100	134,022,926
RGA REINSURANCE COMPANY	MO	24,178,419,690	22,650,118,256	1,528,301,434	17,084,670	412,661	3,583,935,488
Riversource Life Insurance Company	MN	104,762,556,052	101,430,218,077	3,332,337,975	1,153,888,013	236,089,938	5,872,559,880
S.USA Life Insurance Company, Inc.	AZ	13,576,181	5,629,027	7,947,154	(212,702)	85,301	1,379,665
Safehealth Life Insurance Company	CA	12,596,713	695,337	11,901,376	503,659	1,522	4,241,442
Sagicor Life Insurance Company	TX	1,214,894,898	1,140,644,940	74,249,958	189,380	6,543,934	74,126,794
Savings Bank Life Ins Co/Massachusetts	MA	2,795,576,924	2,538,776,359	256,800,565	12,868,472	14,776,869	197,191,542
SBLI USA Life Insurance Company, Inc.	NY	1,530,891,673	1,428,693,418	102,198,255	(1,449,188)	94,342	63,244,345

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
SCOR Global Life Americas Reinsurance Co	DE	1,479,982,450	1,328,257,127	151,725,324	15,146,136	-	120,348,992
SCOR Global Life Reinsurance Co of DE	DE	456,492,606	409,981,558	46,511,048	(4,529,486)	-	40,548,755
SCOR Global Life USA Reinsurance Company	DE	812,301,337	434,692,974	377,608,363	22,276,294	-	204,145,920
Scottish Re U S Inc	DE	1,735,057,328	1,565,194,382	169,862,946	(1,307,004)	-	242,536,582
Sears Life Insurance Company	TX						
Securian Life Insurance Company	MN	325,440,185	123,380,367	202,059,818	6,541,652	3,213,961	111,822,803
Security Benefit Life Insurance Company	KS	24,987,372,794	23,685,916,711	1,301,456,083	122,058,084	196,270,211	5,061,251,911
Security Life Insurance Company of Am	MN	72,704,144	52,453,147	20,250,998	726,703	2,966,133	80,456,871
Security Life of Denver Insurance Co	CO	14,228,256,535	13,099,466,444	1,128,790,091	141,573,508	42,882,986	(58,299,610)
Security Mutual Life Insurance Co of NY	NY	2,672,043,579	2,533,428,909	138,614,670	6,720,084	1,157,542	166,647,294
Security National Life Insurance Company	UT	507,817,132	473,460,975	34,356,157	5,137,208	1,377,452	60,498,369
SeeChange Health Insurance Company	CA						
Senior Health Ins Co of Pennsylvania	PA	2,906,965,242	2,826,959,318	80,005,924	(56,079,192)	8,455,207	154,970,807
Senior Life Insurance Company	GA	47,410,720	35,684,518	11,726,202	2,291,018	917,225	12,065,788
Sentinel Security Life Insurance Company	UT	479,497,782	453,776,875	25,720,907	(1,613,746)	1,478,480	31,270,523
Sentry Life Insurance Company	WI	5,333,589,502	5,062,200,142	271,389,360	26,743,253	39,776,998	559,290,492
Settlers Life Insurance Company	WI	394,243,255	341,667,581	52,575,674	7,072,269	711,395	44,880,119
Shelter Life Insurance Company	MO	1,118,222,252	940,224,641	177,997,611	(4,905,879)	3,518,154	113,581,359
ShelterPoint Insurance Company	FL	7,952,596	205,041	7,747,555	(619,778)	-	-
ShelterPoint Life Insurance Company	NY	104,351,445	49,470,605	54,880,840	10,030,240	99,244	86,666,453
Shenandoah Life Insurance Company	VA	1,204,439,048	1,118,984,546	85,454,502	18,313,847	1,165,435	51,203,011
Sierra Health & Life Ins Co Inc	NV	170,074,073	94,489,263	75,584,810	15,780,302	(13,807)	425,661,390
Silverscript Insurance Company	TN	2,764,215,754	2,316,137,741	448,078,013	124,561,216	105,659,381	2,519,810,780
Standard Insurance Company	OR	20,361,117,513	19,209,332,932	1,151,784,581	209,362,337	119,425,651	4,181,217,853
Standard Life & Accident Insurance Co	TX	530,176,673	271,092,750	259,083,923	20,631,590	3,498,905	120,408,936
Standard Security Life Insurance Co Ny	NY	252,408,335	135,883,814	116,524,521	12,074,466	16,236,576	209,234,681
Starmount Life Insurance Company	LA	59,129,619	34,122,394	25,007,225	3,818,896	282,744	94,349,595
State Life Insurance Company The	IN	5,522,202,232	5,168,039,608	354,162,624	23,521,592	24,897,641	600,566,099
State Mutual Insurance Company	GA	292,459,963	258,559,113	33,900,850	203,239	664,212	1,585,853
Sterling Investors Life Insurance Co	GA	15,271,110	8,977,774	6,293,336	419,902	810,129	3,968,873
Stonebridge Life Insurance Company	VT	1,711,257,368	1,560,810,068	150,447,300	101,868,983	20,937,158	408,601,381
Sun Life and Health Insurance Co. (U.S.)	CT	371,841,185	196,348,977	175,492,208	(1,386,095)	6,209,565	170,724,090
Sunset Life Insurance Company of America	MO	354,436,552	322,112,631	32,323,924	4,661,358	63,662	15,991,744
Surety Life Insurance Company	NE	16,941,100	713,004	16,228,096	(823,119)	2,092,376	-
Swiss Re Life & Health America Inc	CT	11,247,500,270	9,786,525,410	1,460,974,859	(924,098,695)	-	1,899,730,636
Symetra Life Insurance Company	IA	29,151,723,813	27,073,388,512	2,078,335,301	240,981,320	129,749,755	3,257,185,493
Symetra National Life Insurance Company	IA	16,936,532	6,981,198	9,955,334	(37,037)	14,189	241,175
Teachers Insurance & Annuity Assn of Am	NY	262,634,190,313	228,714,246,336	33,919,943,977	984,254,354	406,125,096	11,190,447,869
Texas Life Insurance Company	TX	1,016,569,505	947,622,039	68,947,466	25,557,160	7,528,293	207,901,104
Thrivent Life Insurance Company	MN	3,500,428,807	3,340,775,510	159,653,297	23,316,210	3,811,646	115,396,384
Tiaa-Cref Life Insurance Company	NY	9,803,159,467	9,448,584,288	354,575,179	(17,526,321)	37,622,188	670,658,155
Time Insurance Company	WI	991,019,739	601,298,030	389,721,709	(64,616,619)	80,761,288	1,654,688,720
Town & Country Life Insurance Company	UT	6,164,639	2,382,456	3,782,183	470,289	1,700	3,464,397
Trans World Assurance Company	CA	350,116,629	268,728,464	81,388,164	4,606,542	222,208	11,467,006

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Transamerica Advisors Life Insurance Com	AR	9,692,474,317	8,780,384,399	912,089,918	201,478,785	1,707,557	9,314,844
Transamerica Financial Life Insurance Co	NY	31,099,279,951	30,141,583,288	957,696,663	23,929,225	58,062,446	5,431,966,746
Transamerica Life Insurance Company	IA	124,486,492,983	118,651,156,316	5,835,336,667	233,554,313	627,232,210	15,733,308,207
Transamerica Premier Life Insurance Co.	IA	42,248,242,420	40,473,537,559	1,774,704,861	350,731,337	129,942,311	6,285,321,522
Trinity Life Insurance Company	OK	132,083,796	123,188,992	8,894,804	2,250,901	3,092,945	31,186,600
Tufts Insurance Company	MA	97,547,773	47,079,693	50,468,083	(17,805,242)	-	248,204,491
U S Financial Life Insurance Company	OH	642,942,359	540,763,382	102,178,977	35,128,031	7,042,573	35,053,228
UBS Life Insurance Company USA	CA	43,282,938	4,033,387	39,249,551	1,074,840	-	69,305
ULLICO Life Insurance Company	TX	11,736,283	240,257	11,496,026	(13,731)	150,811	-
Unicare Life & Health Insurance Company	IN	413,315,992	349,488,941	63,827,051	25,033,998	16,395,133	335,609,327
Unified Life Insurance Company	TX	183,540,213	158,616,082	24,924,131	2,714,798	1,075,956	33,868,380
Unimerica Insurance Company	WI	415,039,544	227,204,857	187,834,687	76,871,025	6,534,416	589,495,013
Union Fidelity Life Insurance Company	KS	19,673,708,526	19,155,280,168	518,428,357	(280,805,756)	2,239,377	287,410,303
Union Labor Life Insurance Company The	MD	3,337,533,949	3,261,148,297	76,385,652	1,354,661	11,082,003	141,985,626
Union Security Insurance Company	KS	4,937,110,191	4,521,390,048	415,720,143	67,287,434	31,593,492	1,007,617,393
United American Insurance Company	NE	1,694,915,509	1,516,495,425	178,420,084	29,481,040	35,703,786	842,543,174
United Benefit Life Insurance Company	OH	3,050,412	54,113	2,996,299	(65,300)	-	-
United Concordia Life & Health Ins Co	PA	375,001,892	104,275,211	270,726,681	57,527,209	811,893	649,936,036
United Farm Family Life Insurance Co	IN	2,145,262,347	1,858,706,437	286,555,910	16,903,365	1,680,367	141,817,467
United Fidelity Life Insurance Company	TX	779,567,911	315,321,125	464,246,786	44,180,737	241,647	8,152,458
United Heritage Life Insurance Company	ID	522,580,520	464,563,521	58,016,998	6,262,733	89,541	61,991,939
United Home Life Insurance Company	IN	78,259,191	58,782,304	19,476,887	708,662	685,797	15,928,054
United Life Insurance Company	IA	1,635,363,969	1,479,696,473	155,667,496	3,517,189	19,428,341	198,668,290
United of Omaha Life Insurance Company	NE	18,786,688,405	17,363,965,214	1,422,723,191	164,425,590	202,132,488	2,695,708,364
United Security Assurance Company of PA	PA	151,298,206	140,620,485	10,677,721	(3,505,312)	2,134,015	31,583,799
United States Life Insurance Co of Ny	NY	27,985,441,605	25,984,607,379	2,000,834,226	319,761,660	9,653,798	1,923,566,160
United Teacher Associates Insurance Co	TX	1,018,098,765	961,960,787	56,137,978	(36,575,862)	6,834,711	86,176,023
United World Life Insurance Company	NE	119,429,408	70,058,873	49,370,535	1,567,247	5,633,755	50,063,881
UnitedHealthcare Insurance Company	CT	15,113,367,649	9,517,539,233	5,595,828,416	2,658,054,735	2,060,951,103	44,006,359,937
UnitedHealthcare Life Insurance Company	WI	132,599,648	91,161,575	41,438,073	(15,378,519)	3,119,687	246,192,834
Unity Financial Life Insurance Company	OH	190,111,762	178,631,893	11,479,869	869,431	1,544,413	43,276,341
Universal Guaranty Life Insurance Co	OH	343,178,800	302,032,114	41,146,686	12,200,025	1,381,203	7,367,183
Universal Underwriters Life Insurance Co	KS	160,613,987	137,442,560	23,171,427	2,014,450	533,851	6,345,917
Unum Life Insurance Company of America	ME	19,701,372,348	18,155,241,114	1,546,131,234	195,008,737	179,551,803	2,879,305,221
US Health & Life Insurance Company	MI	26,791,683	18,470,352	8,321,331	(976,986)	57,757	54,862,462
USA Life One Insurance Company of In	IN	37,030,521	22,816,421	14,214,100	(1,960,869)	358,256	1,478,932
USAA Life Insurance Company	TX	21,985,395,139	19,844,668,007	2,140,727,132	279,157,107	35,806,958	1,488,711,113
USABLE Life	AR	446,030,490	251,747,357	194,283,133	24,611,898	95,688	589,072,718
Vantis Life Insurance Company	CT	874,350,771	804,792,997	69,557,774	2,995,350	161,373	33,348,489
Variable Annuity Life Insurance Company	TX	77,095,194,647	73,477,118,550	3,618,076,097	1,024,576,550	158,299,124	4,830,313,224
Voya Insurance and Annuity Company	IA	66,778,843,977	64,659,433,958	2,119,410,019	335,646,128	82,161,081	2,411,634,362
Voya Retirement Insurance and Annuity Co	CT	89,253,482,555	87,245,595,289	2,007,887,266	321,684,122	391,448,396	9,802,012,624
Washington National Insurance Company	IN	4,775,251,768	4,448,263,396	326,988,372	50,789,993	61,251,290	610,065,233
WellCare Health Insurance Co of KY, Inc.	KY	522,623,243	310,914,056	211,709,187	88,988,656	-	2,419,363,353

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
WellCare Health Insurance of AZ. Inc.	AZ	162,473,485	96,050,718	66,422,767	(2,412,617)	-	611,664,103
WellCare Prescription Insurance, Inc.	FL	822,182,837	713,183,655	108,999,182	(14,833,169)	32,269,981	986,821,620
West Coast Life Insurance Company	NE	4,810,067,779	4,397,800,652	412,267,127	(89,230,144)	25,805,405	3,280,483
Western and Southern Life Ins. Co.	OH	9,918,275,587	5,624,065,714	4,294,209,873	519,461,719	23,650,014	264,618,589
Western United Life Assurance Company	WA	990,678,290	928,875,685	61,802,605	11,483,484	1,133	239,842,353
Western-Southern Life Assurance Company	OH	13,146,952,405	12,095,608,479	1,051,343,926	179,580,544	54,137,687	801,993,616
Wilton Reassurance Company	MN	3,095,513,352	2,252,915,557	842,597,817	450,625,710	-	614,794,665
Wilton Reassurance Life Company of Ny	NY	910,837,663	804,278,633	106,559,024	(1,742,641)	212,059	17,443,330
Wisconsin Physicians Ser Ins Corp	WI	315,609,654	170,193,650	145,416,004	3,617,773	-	557,704,158
Zale Life Insurance Company	AZ	11,673,328	2,242,950	9,430,378	790,176	30,761	1,982,080
Total		5,956,835,420,458	5,582,286,330,766	374,549,089,710	38,508,835,267	25,487,719,181	661,437,938,560

Legal Reserve Alien Companies

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Canada Life Assurance Company The		4,425,111,975	4,288,899,943	136,212,032	5,745,717	3,526,189	133,059,024
Great-West Life Assurance Company The		77,558,369	59,205,957	18,352,412	1,886,417	1,244,724	2,845,716
Industrial Alliance Ins. & Fin. Ser. Inc		193,736,102	134,095,645	59,640,457	(737,203)	25,652	46,207,565
Sun Life Assurance Company of Canada		17,090,507,612	16,150,213,386	940,294,226	(64,264,433)	128,064,806	2,387,750,730
Total		21,786,914,058	20,632,414,931	1,154,499,127	(57,369,502)	132,861,371	2,569,863,035

Fraternal Domestic Companies

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Catholic Holy Family Society	IL	132,022,342	127,627,591	4,394,752	(141,719)	8,173,185	16,603,364
Catholic Order of Foresters	IL	1,050,227,124	977,507,518	72,719,606	7,137,954	3,605,485	60,632,542
CSA Fraternal Life	IL	135,293,220	131,845,789	3,447,431	564,291	3,082,134	7,992,581
Firemens Mutual Aid & Benefit Assn The	IL	20,343,623	7,919,529	12,424,094	(74,851)	322,094	322,094
Independent Order of Vikings	IL	2,601,897	1,348,539	1,253,358	(52,300)	22,834	127,077
KSKJ Life, American Slovenian Cath Union	IL	416,721,150	402,500,861	14,220,289	3,036,269	33,355,538	56,783,032
Modern Woodmen of America	IL	14,131,105,296	12,652,058,759	1,479,046,536	85,379,630	62,479,820	1,064,924,056
National Catholic Society of Foresters	IL	172,347,722	158,900,446	13,447,276	1,061,106	1,130,868	5,438,652
Polish National Alliance of U.S. of N.A.	IL	432,834,622	416,914,234	15,920,388	6,268,956	9,816,743	16,055,496
Polish Roman Catholic Union of America	IL	204,120,608	197,001,980	7,118,628	1,126,861	4,199,027	14,827,144
Polish Womens Alliance of America	IL	54,749,783	55,385,378	(635,595)	(1,021,156)	232,497	596,139
Royal Neighbors of America	IL	904,386,925	695,325,203	209,061,723	(859,733)	8,482,964	87,315,309
Western Catholic Union	IL	184,016,157	171,992,593	12,023,564	635,485	4,878,860	7,186,736
Total		17,840,770,469	15,996,328,420	1,844,442,050	103,060,793	139,782,049	1,338,804,222

Fraternal Foreign Companies

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Alliance of Transylvanian Saxons	OH	82,538,303	74,448,577	8,089,726	759,736	85,878	2,250,550
Assured Life Association	CO	58,706,586	46,267,316	12,439,269	(438,692)	2,737,221	7,172,205

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Baptist Life Association	NY	30,759,436	29,651,076	1,108,360	251,233	7,977	1,204,653
Catholic Financial Life	WI	1,350,071,147	1,304,077,496	45,993,651	10,758,435	3,325,764	61,686,698
Catholic United Financial	MN	833,711,435	807,338,248	26,373,187	784,055	95,378	47,776,365
Croatian Fraternal Union of America	PA	436,474,040	403,336,119	33,137,921	4,364,965	1,187,308	22,825,384
Czech Catholic Union	OH	17,353,714	14,794,095	2,559,619	149,857	114,824	1,339,102
Degree of Honor Protective Association	MN	211,772,995	205,784,009	5,988,986	(511,660)	301,851	17,328,350
Everence Association, Inc.	IN	410,152,546	316,819,076	93,333,471	5,884,151	3,118,070	55,625,155
First Catholic Slovak Ladies Assn U S A	OH	781,260,866	688,716,869	92,544,021	4,132,764	1,448,225	32,994,171
First Catholic Slovak of USA and Canada	OH	351,426,549	327,276,867	24,149,682	2,059,114	1,647,051	16,881,976
GBU Financial Life	PA	1,630,593,394	1,525,255,262	105,338,132	25,097,433	11,067,331	219,413,453
Gleaner Life Insurance Society	MI	1,363,466,920	1,278,439,511	85,027,409	4,242,081	4,096,765	36,405,041
Greek Catholic Union of The U S A	PA	1,196,636,848	1,124,811,418	71,825,430	18,166,287	3,684,088	165,508,177
ISDA Fraternal Association	PA	71,528,666	64,842,117	6,686,549	481,674	412,619	6,519,466
Knights of Columbus	CT	21,461,707,706	19,564,403,028	1,897,304,678	114,735,745	34,898,469	1,190,070,123
Ladies Pennsylvania Slovak Catholic Un	PA	15,839,207	11,763,211	4,075,996	(91,678)	4,849	313,629
Lithuanian Alliance of America	PA						
Loyal Christian Benefit Association	PA	181,113,227	175,764,080	5,349,147	(391,966)	193,282	15,389,847
Mutual Beneficial Association Inc The	DE	80,960,165	79,527,343	1,432,823	294,414	1,547,977	11,254,978
National Mutual Benefit The	WI	326,851,278	292,695,225	34,156,052	2,705,378	1,158,064	19,546,709
National Slovak Society of The USA	PA	801,926,321	773,707,691	28,218,630	7,532,478	1,891,581	111,753,391
Order of United Commercial Travelers Am	OH	19,931,492	10,319,057	9,612,436	411,799	3,892,719	12,366,706
Polish Falcons of America	PA	66,206,292	64,788,713	1,417,579	(228,992)	101,841	3,590,072
Polish National Union of America	PA	27,699,689	27,057,125	642,564	66,443	20,441	402,092
Polish Union of The United States of Na	PA	7,884,511	7,667,495	217,016	(181,758)	10,073	122,897
Royal Arcanum	MA	105,722,150	92,004,287	13,717,863	22,947	79,758	6,980,464
Serb National Federation	PA	41,141,315	38,854,268	2,287,047	248,235	131,673	829,678
Slovak Catholic Sokol	NJ	69,651,089	61,595,706	8,055,383	277,846	526,690	7,994,394
Slovene National Benefit Society	PA	203,299,193	197,790,247	5,508,945	380,584	229,198	10,143,711
Sons of Norway	MN	357,481,495	344,433,581	13,047,914	888,766	597,954	19,137,559
Thrivent Financial For Lutherans	WI	76,994,356,207	70,501,770,040	6,492,586,166	765,191,527	316,447,835	5,428,143,622
Travelers Protective Association of Am	MO	15,506,510	2,166,170	13,340,340	540,050	19,476	464,306
Ukrainian National Association Inc	NJ	197,978,841	190,553,114	7,425,730	2,411,850	114,585	12,905,231
W S A Fraternal Life	CO	52,052,206	42,362,758	9,689,448	(317,487)	1,781	2,213,271
Western Fraternal Life Association	IA	282,274,649	259,003,612	23,271,037	1,183,263	1,208,550	17,443,561
William Penn Association	PA	354,819,752	328,982,153	25,837,598	2,243,253	212,357	31,799,594
Womans Life Insurance Society	MI	196,904,906	174,492,996	22,411,910	(95,603)	1,194,898	11,037,830
Woodmen of the World Life Insurance Soc	NE	10,439,989,589	9,343,085,118	1,096,904,471	74,603,128	3,621,886	767,356,323
Workmens Benefit Fund of the U S A	NY	34,042,839	33,281,525	761,315	277,757	60,088	1,114,831
Total		121,161,794,074	110,829,926,599	10,331,867,501	1,048,889,412	401,496,375	8,377,305,565

Fraternal Alien Company

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Independent Order of Foresters		2,911,783,932	2,805,341,987	106,441,945	(28,773,364)	14,452,358	354,961,278
Total		2,911,783,932	2,805,341,987	106,441,945	(28,773,364)	14,452,358	354,961,278

Domestic HMO's

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Aetna Better Health Inc.	IL	252,553,794	165,275,910	87,277,884	10,277,020	625,085,825	623,803,655
CIGNA Healthcare of Illinois Inc	IL	4,064,934	118,698	3,946,236	(105,862)	1,040,107	1,055,501
Community Care Alliance of Illinois, NFP	IL	5,209,982	2,612,334	2,597,648	(384,316)	7,388,701	7,310,858
Harmony Health Plans of Illinois, Inc.	IL	124,716,875	69,979,908	54,736,967	9,251,182	385,256,400	401,058,742
Health Alliance Connect, Inc.	IL	39,783,466	28,346,018	11,437,449	(6,510,372)	32,580,232	31,458,073
Health Alliance Midwest Inc	IL	8,747,096	3,622,730	5,124,363	(2,978,661)	2,039,842	13,521,876
ILLINICARE HEALTH PLAN, INC.	IL	199,896,455	132,145,713	67,750,742	10,875,783	537,191,911	533,155,607
Meridian Health Plan of Illinois, Inc.	IL	130,475,910	98,892,371	31,583,539	(176,672)	320,085,337	319,556,803
Molina Healthcare of Illinois, Inc.	IL	80,586,881	62,123,854	18,463,027	(3,772,228)	170,866,259	170,737,133
UnitedHealthcare of Illinois, Inc.	IL	35,361,503	15,000,108	20,361,394	5,060,251	106,283,280	105,937,501
UnitedHealthcare Plan of River Valley In	IL	1,342,922,260	742,593,611	600,328,649	236,985,815	97,599,069	4,252,549,640
Dual Authority HMO's		-	-	-	-	3,933,770,932	5,274,615,819
Total		2,224,319,156	1,320,711,255	903,607,898	258,521,940	6,219,187,895	11,734,761,208

Dual Authority HMO's

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Coventry Health Care of Illinois, Inc.	IL	-	-	-	-	64,977,616	64,977,616
Health Alliance Medical Plans Inc	IL	-	-	-	-	974,685,717	974,685,717
HEALTH CARE SERVICE CORP a Mut Lgl Res	IL	-	-	-	-	2,824,618,793	4,165,463,680
Humana Benefit Plan of Illinois Inc	IL	-	-	-	-	59,660,902	59,660,902
Union Health Service Inc	IL	-	-	-	-	9,827,904	9,827,904
Total						3,933,770,932	5,274,615,819

Foreign HMO's

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Aetna Health Inc	PA	858,725,518	411,970,299	446,755,219	117,023,153	58,349,956	2,854,134,538
CIGNA Healthcare of St Louis Inc	MO	6,420,477	4,333,484	2,086,993	(1,695,283)	361,184	5,431,046
Coventry Health Care of Missouri, Inc.	MO	229,426,336	141,270,276	88,156,059	9,316,359	106,310,251	512,641,081
Essence Healthcare Inc	MO	106,558,405	55,226,373	51,332,032	10,688,543	79,997,763	435,764,382
Fidelis Securecare of Texas Inc	TX	1,654,824	115,424	1,539,400	(62,275)	-	(59,408)
Healthlink HMO Inc	MO	16,542,464	3,034,730	13,507,734	7,785,962	-	-
Healthspring of Tennessee Inc	TN	282,052,479	166,082,086	115,970,393	3,425,229	271,404,113	1,361,138,679
HMO Missouri Inc	MO	61,231,914	31,501,487	29,730,427	10,378,682	-	140,504,633
Humana Health Plan Inc	KY	1,275,064,733	689,419,018	585,645,715	(49,084,294)	723,298,534	4,952,063,856

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Independent Care Health Plan, Inc.	WI	55,436,938	33,247,750	22,189,188	1,796,022	-	175,467,752
Medical Associates Health Plan Inc	IA	32,788,825	13,484,153	19,304,672	(1,187,427)	10,076,951	83,485,291
UnitedHealthcare of the Midwest Inc	MO	344,251,707	189,218,808	155,032,899	47,110,253	65,269,774	889,620,522
Total		3,270,154,620	1,738,903,888	1,531,250,731	155,494,924	1,315,068,526	11,410,192,372

Voluntary Service Plans

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
National Dental Care Inc	IL	281,580	196,130	85,449	(26,402)	1,656,766	1,656,766
Sidney Hillman Health Centre of CMRJBUH	IL	540,595	391,703	148,892	24,531	3,007,911	3,007,911
Union Health Service Inc	IL	23,543,946	8,777,472	14,766,474	343,871	54,585,027	54,585,027
Union Medical Center	IL	1,409,052	381,108	1,027,944	(233,408)	5,442,752	5,442,752

Dental Service Plan

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Delta Dental of Illinois	IL	154,996,333	66,522,657	88,473,675	11,488,539	196,110,724	196,110,724
Total		154,996,333	66,522,657	88,473,675	11,488,539	196,110,724	196,110,724

Domestic LHSO's

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
AccessCare General, Inc.	IL	465,683	184,397	281,286	59,506	2,480,381	3,236,692
Compbenefits Dental Inc	IL	6,737,524	1,720,223	5,017,301	2,020,067	5,619,700	12,587,915
Dental Benefit Providers of Illinois Inc	IL	3,568,114	869,080	2,699,034	221,687	-	1,922,695
First Commonwealth Ltd Health Serv Corp	IL	1,646,557	184,020	1,462,537	76,198	55,150	315,133
Humana Dental Concern, Ltd.	IL	1,051,942	28,628	1,023,314	73,874	280,037	280,037
Preferred Insurance Services, INC.	IL	933,551	662,237	271,314	137,046	1,254,677	1,254,677
Pre-Paid Health Services, Inc.	IL	60,408	-	60,408	(47,592)	-	-
Vision Service Plan of Illinois, NFP	IL	40,494,677	10,833,105	29,661,572	790,668	112,491,156	112,491,156
Domestic Dual Authority LHSO		-	-	-	-	35,504,771	35,504,771
Total		54,958,456	14,481,690	40,476,766	3,331,454	157,685,872	167,593,076

Domestic Dual Authority LHSO's

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
First Commonwealth Insurance Company	IL	-	-	-	-	20,265,887	20,265,887
HEALTH CARE SERVICE CORP a Mut Lgl Res	IL	-	-	-	-	11,819,605	11,819,605
ProTec Insurance Company	IL	-	-	-	-	3,419,279	3,419,279
Truassure Insurance Company	IL	-	-	-	-	-	-
Total						35,504,771	35,504,771

Foreign LHSO's

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Alpha Dental Programs Inc	TX	14,937,880	5,769,614	9,168,266	4,089,433	791,249	22,981,437
CIGNA Dental Health of Kentucky, Inc.	KY	2,077,557	416,403	1,661,154	2,760,209	9,497,515	10,828,070
SafeGuard Health Plans, Inc.	TX	11,813,834	1,093,722	10,720,112	800,927	-	11,001,705
Foreign Dual Authority LHSO		-	-	-	-	530,768	530,768
Total		28,829,271	7,279,739	21,549,532	7,650,569	10,819,532	45,341,980

Foreign Dual Authority LHSO

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Union Security Insurance Company	KS	-	-	-	-	530,768	530,768
Total						530,768	530,768

Foreign Accredited Reinsurers

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
AGC Life Insurance Company	MO	18,475,485,963	8,598,750,080	9,876,735,883	8,210,637,307	-	1,167,661,848
Genworth Life Insurance Company of NY	NY	8,474,589,501	7,993,468,692	481,120,809	(93,289,838)	217,385	521,689,752
Hannover Life Reinsurance Company of AM	FL	4,346,698,620	4,134,647,943	212,050,677	26,875,525	-	294,090,509
Total		31,296,774,084	20,726,866,715	10,569,907,369	8,144,222,994	217,385	1,983,442,109

Domestic Mutual Holding Companies

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Members Mutual Holding Company	IL	2,092,392	38,130	2,054,262	(14,226)	-	-
Mutual Trust Holding Company	IL	1,789,464	17,179	1,772,285	(5,275)	-	-
Trustmark Mutual Holding Company	IL	1,587,247	23,967	1,563,280	-	-	-
Total		5,469,103	79,276	5,389,827	(19,501)	-	-

LAH Recapitulation

Company Type	Num Of Comp	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Legal Reserve Domestic Companies	56	210,044,976,362	179,145,182,811	30,899,793,540	2,290,154,754	12,259,455,207	33,279,538,757
Legal Reserve Foreign Companies	431	5,956,835,420,458	5,582,286,330,766	374,549,089,710	38,508,835,267	25,487,719,181	661,437,938,560
Legal Reserve Alien Companies	4	21,786,914,058	20,632,414,931	1,154,499,127	(57,369,502)	132,861,371	2,569,863,035
Fraternal Domestic Companies	13	17,840,770,469	15,996,328,420	1,844,442,050	103,060,793	139,782,049	1,338,804,222
Fraternal Foreign Companies	40	121,161,794,074	110,829,926,599	10,331,867,501	1,048,889,412	401,496,375	8,377,305,565
Fraternal Alien Company	1	2,911,783,932	2,805,341,987	106,441,945	(28,773,364)	14,452,358	354,961,278
Domestic HMO's	11	2,224,319,156	1,320,711,255	903,607,898	258,521,940	6,219,187,895	11,734,761,208
Foreign HMO's	12	3,270,154,620	1,738,903,888	1,531,250,731	155,494,924	1,315,068,526	11,410,192,372
Voluntary Service Plans	4	25,775,173	9,746,413	16,028,759	108,592	64,692,456	64,692,456
Dental Service Plan	1	154,996,333	66,522,657	88,473,675	11,488,539	196,110,724	196,110,724
Domestic LHSO's	8	54,958,456	14,481,690	40,476,766	3,331,454	157,685,872	167,593,076
Foreign LHSO's	3	28,829,271	7,279,739	21,549,532	7,650,569	10,819,532	45,341,980
Foreign Accredited Reinsurers	3	31,296,774,084	20,726,866,715	10,569,907,369	8,144,222,994	217,385	1,983,442,109
Mutual Holding Companies	3	5,469,103	79,276	5,389,827	(19,501)	-	-
Totals	590	6,367,642,935,549	5,935,580,117,147	432,062,818,430	50,445,596,871	46,399,548,931	732,960,545,342



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Springfield Office

Illinois Department of Insurance
320 W Washington
Springfield, IL 62767

866-445-5364 Toll Free Consumer
Line

217-782-4515 Phone

217-782-5020 Fax

866-323-5321 TDD

Chicago Office

Illinois Department of Insurance
122 S. Michigan Ave., 19th Floor
Chicago, IL 60603

312-814-2420 Phone

312-814-5416 Fax