

Illinois Department of Insurance

67th Annual Report to the Governor



Summary of Annual Statements

George H. Ryan, Governor
Nathaniel S. Shapo, Director

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STATE OF ILLINOIS
DEPARTMENT OF INSURANCE
320 WEST WASHINGTON STREET
SPRINGFIELD, ILLINOIS 62767-0001

GEORGE H. RYAN
GOVERNOR

NATHANIEL S. SHAPO
DIRECTOR

Honorable George H. Ryan
Governor
State of Illinois
Springfield, Illinois

Dear Governor Ryan:

I am pleased to submit this Annual Report summarizing the activities and fiscal operations of the Department of Insurance in 2001.

The tragic events of September 11th touched every aspect of American life, and the insurance industry was no exception. There was a terrible human toll: hundreds of employees of insurance companies and producers were killed in the World Trade Center, including 175 from Chicago-based Aon. And financially, the insured losses were the most devastating in U.S. history, not only because of the unprecedented dollar amount, but because they reached to all segments of the business. Illinois joined insurance regulators across the country in formulating a swift response to assess the financial impact on individual insurance companies and to protect the interests of insurance policyholders.

We had a busy year outside of September 11, as well. In our continuing efforts to advocate for consumers, we installed a toll-free Consumer Assistance Hotline to expedite incoming calls from Illinois residents who have insurance questions or problems, and made important strides in enhancing our complaint handling procedures. Increased public concern over the use of credit information by insurers prompted a Department survey of auto and homeowners companies operating in Illinois and development of educational materials to help consumers better understand the relationship between credit scoring and insurance.

Important consumer protection legislative initiatives enacted during the year include: PA 92-0233 which enhances the state's efforts to stem organized insurance fraud through a whistleblower provision and expanded fraud reporting requirements; PA 92-0331 which creates the Uninsured Ombudsman Program to provide assistance and education to uninsured individuals; PA 92-0399 which prohibits discrimination on the basis of race, religion, color, or national origin in the conduct of life and health insurance business; and PA 92-0480 which prohibits auto and homeowners insurance companies from refusing to issue a new policy or from nonrenewing an existing policy solely due to a credit report.

Financial regulatory initiatives include: PA 92-0075 which provides standards for the release of insurance company security deposits for companies that are voluntarily dissolving or ceasing to engage in the insurance business; PA 92-0124 which creates special purpose reinsurance vehicles to facilitate the securitization of insurance risk under Department oversight; and PA 92-0140 which strengthens Illinois' corporate governance of insurance companies and health maintenance organizations.

The Department's regulatory initiatives and a summary of the 2001 financial statements of all licensed insurance companies are outlined in the report that follows.

Respectfully submitted,

Nathaniel S. Shapo
Director

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Directors of Insurance

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



Madelyne Brown
Assistant Director



Nathaniel S. Shapo
Director



Arnold Dutcher
Chief Deputy Director

Mission and Functions

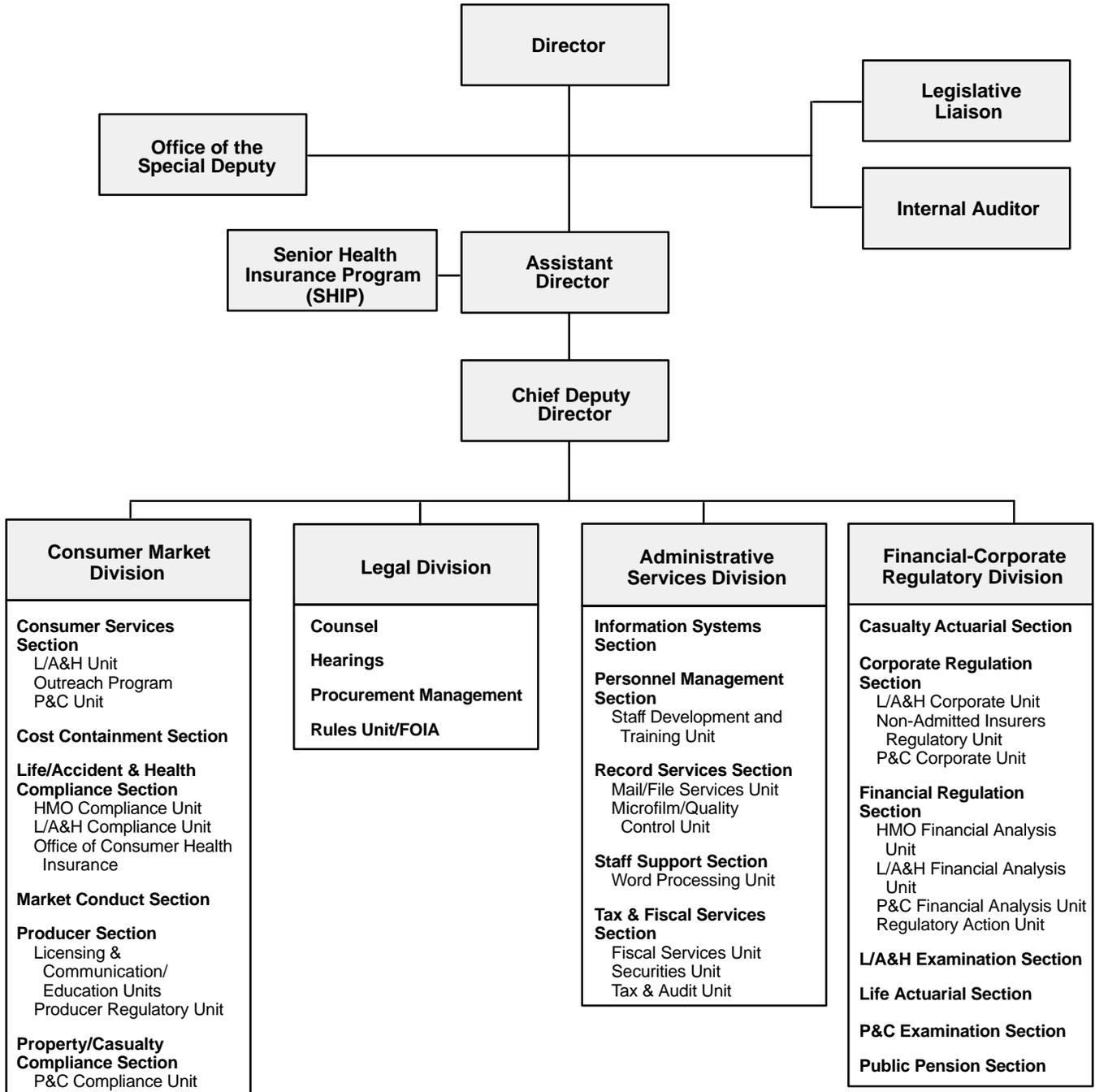
The mission of the Illinois Department of Insurance is:

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 to 5/1312), the Illinois Pension Code (40 ILCS 5/1-101 to 5/24-109) and related laws and regulations (Title 50, Illinois Administrative Code.)

The Department has four major operating Divisions: Administrative Services, Consumer-Market, Financial-Corporate Regulatory, and Legal. The Department also sponsors the Senior Health Insurance Program and oversees the operations of the Office of the Special Deputy, which handles the affairs of insurance companies placed in rehabilitation, conservation or liquidation.

Department Organization



2001: The Year in Review

Following is a summary of key regulatory events and initiatives that occurred in 2001:

September 11th Terrorist Attacks

No event in history has impacted the U.S. insurance industry or rallied the regulatory community more than the tragic terrorist attacks of September 11th. With nearly every major line of insurance affected, including commercial property and liability, homeowners/renters, automobile, life, health and workers compensation, the Insurance Information Institute estimates total insured losses from the attacks to be about \$40 billion.

Working through the National Association of Insurance Commissioners (NAIC), Illinois joined other state insurance regulators in responding quickly on a number of fronts:

- Immediately surveyed major Illinois domestic companies to gauge the financial impact on our state's insurers.
- Issued a bulletin advising all Illinois insurers and licensees to comply with the obligations outlined in President Bush's September 24 Executive Order blocking assets and prohibiting transactions with certain identified individuals and groups associated with terrorism.
- Endorsed the NAIC's *Guiding Principles for Federal Legislation Related to Property and Casualty Insurance Coverage for Losses Caused by Terrorism*, and urged the Illinois Congressional delegation to support a swift federal solution to avert insurance market disruptions caused by terrorism exclusions.
- Adopted specific guidelines and minimum standards for terrorism exclusions in commercial lines policies.
- Began looking at similar proposals for personal lines contracts.
- Began working with the U.S. Treasury Department to develop regulations applying the USA Patriot Act to the insurance industry.

NAIC Activities

In addition to helping craft regulatory responses to the events of September 11th, the Illinois Department of Insurance was an active member of 28 Committees and Task Forces and countless working groups and subgroups of the NAIC. During 2001, Director Nat Shapo served as Chair of the Midwestern Zone states, and in December was elected to the national office of Secretary-Treasurer. Illinois also chaired the Valuation of Securities Task Force, the Insolvency Task Force, and the International Holocaust Commission Task Force, and co-chaired the Functional Regulation Working Group which negotiates jurisdictional issues with federal bank regulators.

Illinois continued a number of positive steps begun in 2000 to carry out the federal **Gramm-Leach-Bliley Act** and the **Statement of Intent** (the NAIC's blueprint for changes in state insurance regulation) including: passage of legislation to comply with uniform agent licensing or reciprocity requirements; adoption of a rule creating the regulatory framework to comply with personal information and privacy protection requirements; creation of rate and form filing checklists and review standards; implementation of the System for Electronic Rate and Form Filing (SERFF); participation in a pilot program using the Uniform Certificate of Authority Application (UCAA) to streamline and make uniform the application process for insurers seeking to do business in multiple states; and efforts to establish uniformity in market conduct examinations.

Consumer Outreach

During the summer, the Department established a toll-free **Consumer Assistance Hotline** (866-445-5364) for Illinois residents who have insurance questions or problems. The automated system directs callers to staff members who are knowledgeable about all types of insurance, including health, auto, homeowners, life and annuities and who can answer questions or investigate their complaints or provide information about insurance companies and agents. Consumers who call after hours, on weekends or state holidays can leave a message on the system's voice-mail.

A three and a half year-old partnership to provide home repair loans to qualifying Chicago residents celebrated its 100th loan to make homes safer. The **Chicago Home Safety Loan Fund** is a Neighborhood Housing Service program backed by the Illinois Department of Insurance, insurance companies, the Chicago Fire Department, and others. CHSP is an innovative approach for reducing fire loss and increasing home safety in Chicago. The first of its kind, CHSP has become a model for such innovative partnership and hopes to share its experiences with other communities. CHSP educates residents about fire prevention and home safety, provides free home safety evaluations for home owners in Chicago, and offers a low-interest loan fund to help families make home safety repairs and upgrades.

In another urban insurance initiative, the Department worked with a nonprofit insurance industry group, The **Urban Insurance Partners Institute** (UIPI), to educate insurers about urban markets. In November, Department staff participated in a first-of-its-kind national workshop designed to help insurers gain the tools necessary to compete effectively in urban areas. The workshop benefited companies of all sizes, brokers and agents who want to write urban business. Funded by insurers, reinsurers and national trade associations, UIPI is the only insurance industry organization devoted solely to urban affairs. The institute also educates consumers about insurance through homeowners insurance education sessions in a number of cities.

State Planning Grant

In September 2000, the State of Illinois received a \$1.2 million State Planning Grant from the Health Research and Services Administration of the U.S. Department of Health & Human Services to develop a plan to assure access to health insurance for all Illinoisans. The grant funded two components of this planning: research on the characteristics of the uninsured in Illinois and a participatory process among diverse stakeholders to move toward consensus strategies to reduce the number of uninsured in Illinois.

The grant gave Illinois the opportunity to gather previously unavailable state specific data using research techniques, including a random digit dial survey, focus groups and key informant interviews, and an expansion of the Behavioral Risk Factor Surveillance System (BRFSS). Additionally, the state created a website; gathered information on a variety of potential strategies which have been used in other states; conducted a literature review; and developed a large bibliography. The new data, as well as existing national data, served as a bridge between researchers and stakeholders during the **Illinois Assembly on the Uninsured** (the Assembly), a participatory process intended to develop strategies to provide coverage to all uninsured persons in the state. The Illinois Department of Insurance is the lead agency for the State Planning Grant. Assistant Director Madelynne L. Brown serves as Project Director. A steering committee composed of representatives of the Illinois Departments of Public Health, Public Aid, Commerce and Community Affairs, and Human Services, the Illinois Comprehensive Health Insurance Plan, Southern Illinois University at Carbondale, the University of Illinois at Chicago, and the Office of the Governor has guided the direction of the project.

The Assembly was designed to allow stakeholders to move toward consensus on ways to reduce the number of uninsured to zero. Employers, labor unions, social service advocates, commercial insurers, insurance agents, medical practitioners and others share a fair amount of common ground on this issue, but rarely have had a chance to work cooperatively. The Assembly was an organized, interactive process where all of these entities could meet and work together to discuss ways to provide access to health insurance. The Assembly convened in January 2001 to review the project. The major meeting of the Assembly was convened for three days in July 2001, and a final plenary session was held September 10, 2001.

The Assembly balloting process, while not reaching full consensus, identified the three general, but important, suggestions that had the most support. It is important to note that not all participants supported these suggestions, and specific methods of funding each strategy were not voted upon. Further, in some cases the funding method selected could impact support for a strategy. Following are the three options that received the greatest degree of strong support from stakeholders during the participatory process and appear to be the most compelling for priority consideration:

1. There is strong support to provide coverage to parents with children in KidCare. Illinois has submitted a waiver request to the federal government to get permission to use federal funds to provide coverage to parents.
2. The Assembly reflected clear interest in providing support to the employer-based system. There was support for a strategy to implement incentives to employers, but less consensus on exactly what techniques to employ. Specific strategies suggested include reinsurance schemes, the creation of purchasing pools, tax breaks, employer subsidies and the development of new insurance products. Such new products may require legislation to allow for flexibility and to reduce mandates. These strategies have had varying degrees of success when implemented in other states. Therefore as we continue the planning process we will have to look carefully at these ideas to assure long-term viability.
3. Considerable agreement exists in the Assembly that outreach, education and marketing activities need to be undertaken. Education strategies were proposed for several target populations. There is support for educating the uninsured population as well as small employers on the importance of health insurance coverage and how it works. The new Ombudsman for the Uninsured Program in the Department of Insurance is a step toward this goal.

The State Planning Grant process continues in 2002. Our next step is to develop specific models in the framework of these options. Funding, considering the economy, is a major issue. The staff is working to identify how these strategies can be implemented.

Insurance Legislation in 2001

House Bills

HB 153 (PA 92-0099)—effective 7/20/01—amends 215 ILCS 150/2, 150/6, and 150/15 of the Religious and Charitable Risk Pooling and Trust Act to authorize organizations exempt from taxation under paragraph (2) of subsection (c) of Section 501 of the Internal Revenue Code to be a beneficiary under a risk pooling trust.

HB 1040 (PA 92-0135)—effective 1/1/02—amends the Health Maintenance Organization (HMO) Act to authorize an HMO to offer **point-of-service (POS) benefits** and to establish capital requirements on a sliding scale basis. Specifically, an HMO that offers a POS product must maintain minimum net worth not less than:

- the greater of 300% of the authorized risk based capital requirements (in accordance with Article IIA of the Illinois Insurance Code); or
- \$3.5 million if the HMO's annual projected out-of-plan claims are less than \$500,000; or
- \$4.5 million if the HMO's annual projected out-of-plan claims are equal to or greater than \$500,000 but less than \$1 million; or
- \$6 million if the HMO's annual projected out-of-plan claims are \$1 million or greater.

This sliding scale will ensure that an HMO maintains the appropriate net worth as it offers more POS benefits. In an HMO, generally the costs of providing service are known because the HMO negotiates the fees with “contracted” providers. However, for out-of-plan services the costs are paid based upon the “usual and customary” charges in that locale. House Bill 1040 makes other changes.

HB 1041 (PA 92-0458)—effective 8/22/01—amends the Illinois Vehicle Code with regard to **driver licenses**. This legislation provides that out-of-state offenses are taken into account when determining whether a suspended or revoked license is subject to a \$250 reinstatement fee.

House Bill 1041 requires the Secretary of State to maintain records relative to dispositions of court supervision. This legislation also amends the Unified Code of Corrections to provide that a defendant placed on court supervision for failure to show proof of insurance must maintain proof of insurance after the supervision has been revoked.

House Bill 1041 extends from 30 days to 45 days the time which an insurance company has to respond to a request by the Secretary of State for information regarding whether a driver is covered by liability insurance. The bill amends the Illinois Vehicle Code to remove the requirement that a licensed vehicle dealer that offers, provides, or sells in-house and/or self-insured extended warranties or service contracts, other than those of the vehicle manufacturer, must retain adequate reserves or insurance for the protection of the purchasing consumer.

HB 1901 (PA 92-0106)—effective 1/1/02—creates the Uniform Health Care Service Benefits Information Card Act to require health benefit plans (that provide coverage for health care services including prescription drugs or devices) to issue **uniform health care benefit information cards** (or other technology). House Bill 1901 mandates that the health benefit plan include the following specific information on the card: the processor control number (if required), group number, card issuer identifier, cardholder ID number and the cardholder name.

The requirements of this Act are applicable to both individual and group health benefit plans written by insurers, health maintenance organizations, voluntary health services plans and multiple employer welfare arrangements, as well as administrators of these plans. House Bill 1901 would also be applicable to administrators of self-insured and state administered plans.

HB 2380 (PA 92-0479)—effective 1/1/02—amends the Public Construction Bond Act, the Counties Code, and the Illinois Municipal Code to provide that a builder or developer may not be required by a county or municipality to post an irrevocable letter of credit, surety bond, or letter of commitment by a bank to guarantee a project's completion if the developer or builder already has such a bond on file with a county or municipality. This legislation requires a county or municipality to accept **surety instruments** from a surety insurance company that is authorized by the Department of Insurance to sell sureties.

House Bill 2380 exempts a municipality or county with a population of 1,000,000 or more from the requirement that a municipality must approve and deem sufficient a surety or insurance company authorized by the Department of Insurance. House Bill 2380 also preempts home rule.

HB 2419 (PA 92-0480)—effective 10/1/01—amends the Illinois Insurance Code to provide that for policies of personal lines property and casualty insurance (automobile, fire and homeowners), but excluding fidelity and surety insurance, an insurance company authorized to do business in Illinois may not refuse to issue or renew a policy of insurance solely on the basis of a **credit report**.

House Bill 2419 defines “credit report” as a collection of data regarding a consumer’s credit history, credit capacity, or credit worthiness that has been assembled or evaluated by a consumer reporting agency defined in the federal Fair Credit Reporting Act.

House Bill 2419 further provides that if a credit report is used in conjunction with other criteria to underwrite an application or renewal of a policy of insurance, it may not include or be based upon race, income, gender, religion, or national origin of the applicant or insured

House Bill 2419 specifically requires the insurer to provide the applicant or policyholder with notice of the underwriting decision if it is determined in conjunction with a credit report. Compliance with the notification requirements of the federal Fair Credit Reporting Act shall be considered compliance with the notification requirements of House Bill 2419.

HB 2554 (PA 92-0139)—effective 7/24/01—amends Section 215 ILCS 5/224(l) of the Illinois Insurance Code to indicate that **interest** shall accrue on proceeds **payable** because of the **death of the insured** at the rate of 9% per year on the total amount payable or face amount unless payment is made within 15 days from the date of receipt by the company of due proof of loss. Currently, the statute indicates that interest shall accrue at 6% annually.

House Bill 2554 also amends Section 215 ILCS 5/357.9a of the Illinois Insurance Code to indicate that **interest** shall be **payable** at the rate of 9% per year from the 30th day after receipt of proof of loss to the date of late payment for loss-of-time (**disability**) coverage under accident and health insurance. Currently, the statute indicates that interest shall accrue at 8% annually.

HB 2556 (PA 92-0140)—effective 7/24/01—is an initiative of the Department of Insurance to **strengthen the corporate governance** of insurance companies and health maintenance organizations, including a requirement for a certain number of outside board of directors and stipulation of rules for the handling of cash and assets between companies.

House Bill 2556 prohibits privately held HMOs from making loans to company officers or directors, or to any other person with financial interest, to the HMO without Department approval. According to this change, an officer or director would not have financial interest by reason of an interest that is held through the ownership of equity interests representing less than 2% of all outstanding equity interests issued by a person party to the transaction, or solely by reason of that individual's position as a director or officer of a person that is party to the transaction.

House Bill 2556 also amends the provisions of law that regulate companies formed under the insurance **holding company system**. Current law requires prior notification (to the Department) of certain transactions between a domestic insurance company and any person in its holding company system. The new law requires prior notification for transactions involving the transfer of assets from or liabilities to a domestic insurance company that is not eligible to declare and pay a dividend or other distribution pursuant to the provisions of 215 ILCS 5/27.

House Bill 2556 also amends Article XIII, Rehabilitation, Liquidation, Conservation and Dissolution of Companies, to expand the definition of "company" to include, but not limit it to, entities or persons which provide management, administrative, accounting, data processing, marketing, underwriting, claims handling or any other similar services to that insurer, regardless of whether the person is licensed to engage in the business of insurance in Illinois, if such entity or person is an affiliate of that insurer.

The new law also provides that when the Director finds a "company" is engaged in any aspect of insurance business on behalf of or in association with any domestic insurance company in receivership in a manner that is harmful to policyholders, creditors, members, shareholders or the public, the Director may report the case to the Illinois Attorney General. It is the obligation of the Attorney General to apply for an order with the court to name the Director as receiver to assume control of the assets and operation of the company pending a complete investigation and determination of the rights of the harmed parties.

HB 2994 (PA 92-0386)—effective 1/1/02—replaces the current **producer licensing law** in the Illinois Insurance Code with a new licensing law modeled after the National Association of Insurance Commissioners (NAIC) model, while maintaining portions of Illinois' law not addressed by the NAIC model. Among the key provisions of the Illinois law are:

- Provides for reciprocity in the licensure of nonresidents by permitting them to obtain an Illinois license if they are currently licensed as a resident (in good standing) in their own state, have paid the required fees for licensure in Illinois, and have provided Illinois with a copy of their application for a license in their home state; and if their home state reciprocally grants nonresident licenses to residents of Illinois.
- Exempts persons who are currently licensed in another state from having to take an Illinois examination and meeting pre-licensing education requirements.
- Authorizes the Director to waive any requirements for nonresident license applicants who have a valid license from their home state if their home state awards nonresident licenses to Illinois residents on the same basis.

The need for a multistate uniform and reciprocal system in producer licensing originated out of the federal Gramm-Leach-Bliley Act (GLBA) which seeks to enhance competition in the financial services industry by providing a framework for the affiliation of banks, securities firms, insurance companies, and other financial service providers, and to provide state flexibility in multistate insurance licensing reforms.

GLBA requires a minimum of 29 states to enact, by November 2002, either uniform agent licensing laws and regulations or reciprocity laws and regulations governing the licensure of non-resident agents or face national licensing standards established by a newly created National Association of Registered Agents and Brokers (NARAB). At enactment of the Illinois law, 35 states had passed laws designed to satisfy the GLBA requirements.

House Bill 2994 requires that a **surplus lines producer** must complete a prelicensing course of study in lieu of passing a written examination. This legislation also provides that the submission of insurance contract information by surplus line producers and the countersignature by the Surplus Line Association of Illinois may be performed electronically. The legislation requires that each surplus line producer must maintain electronic or paper copies of surplus line insurance contracts which shall be open at all times for inspection by the Director and the Surplus Line Association of Illinois.

HB 3004 (PA 92-0153)—effective 7/25/01—is an initiative of the Comprehensive Health Insurance Plan (CHIP) that extends to 90 days (from 63 days) the number of days in which an individual may apply for **HIPAA CHIP**. House Bill 3004 also provides that a federally eligible individual is not deemed ineligible simply because they are eligible for coverage under part A or part B of Medicare if the eligibility is not due to age.

HB 3179 (PA 92-0296)—effective 1/1/02—amends the Consumer Fraud and Deceptive Business Practices Act to prohibit the marketing and sale of discount programs which do not meet the standards of the Act. This legislation requires that a **cash-discount card** must expressly provide in bold and prominent type that the discounts being offered are not insurance. The discounts offered must be specifically authorized by a contract with each health care provider listed in conjunction with the card. The associated discounts cannot be misleading, deceptive, or fraudulent regardless of the literal wording that is used on the card.

Senate Bills

SB 42 (PA 92-0430)—effective 8/17/01—amends the Genetic Information Privacy Act to prohibit insurers and employers from using information derived from **genetic tests**, regardless of the source of the information, for nontherapeutic purposes in connection with a policy of accident and health insurance.

SB 319 (PA 92-0182)—effective 7/27/01—amends the Illinois Insurance Code (215 ILCS 5/370c) to require reimbursement by insurance companies for services performed by **licensed clinical professional counselors**. Current law provides that each insured covered for mental, emotional, or nervous disorders or conditions shall be free to select a physician licensed to practice medicine in all its branches, a licensed clinical psychologist, or a licensed clinical social worker of their choice for treatment of these disorders; and the insurer is required to pay the coverage for these services if the condition is covered under the policy.

SB 333 (PA 92-0005)—effective 6/1/01—establishes a new section under Article XXXI of the Illinois Insurance Code to define “expirations” to be mutually and exclusively owned by the insured and the registered firm (which includes sole proprietorship). Under Senate Bill 333, **expirations** include all information related to an insurance policy including, but not limited to, the name and address of the insured, the location and description of the property insured, the value of the insurance policy, the date of expiration, the premiums, limits, terms, and coverage of the insurance policy, and any other confidential information compiled by an insurance producer or furnished by the insured to the insurer or agent, contractor, or representative of the insurer.

Exemptions to Senate Bill 333 include:

- life and health insurance policies;
- when the insured requests that the insurance company renew the policy or when the insured requests that another registered firm obtain quotes for insurance from another insurance company;
- the Illinois Fair Plan, the Illinois Automobile Insurance Plan, or the Illinois Assigned Risk Plan for workers' compensation coverage;
- an insurance producer who is a "captive" agent: i.e., employed by and has agreed to act exclusively for one company or group of affiliated insurance companies, or a producer who submits to the company or affiliated companies that are organized to transact business as a reciprocal company, every request or application for insurance for the lines of insurance underwritten by the company or group of companies.
- when the registered firm is in default for non-payment of premiums under contract with the insurer or is guilty of conversion of the insured's or insurer's premium or has had his license revoked by or surrendered to the Illinois Department of Insurance.

SB 461 (PA 92-0307)—effective 8/9/01—amends the Early Intervention Services Systems Act, Specialized Care for Children Act, Children's Health Insurance Program Act, and the Illinois Public Aid Code to provide that an **application for early intervention services** acts as an application for various services offered under these Acts. This legislation defines "qualified person" for the purpose of rendering early intervention services and would require the Department of Human Services as the lead agency to develop rules for credentialing providers.

Senate Bill 461 requires families to utilize their insurance coverage for early intervention services for dependents before seeking services from the state supported early intervention system. This legislation allows for certain exemptions in the use of a family's insurance coverage.

Senate Bill 461 provides that the system of payment for early intervention services be structured on a sliding scale based on family income. A family's coverage or lack of coverage under public or private insurance shall not be a factor in determining the amount of the fee. Senate Bill 461 makes other changes.

SB 463 (PA 92-0065)—effective 7/12/01—amends Article XIII, Rehabilitation, Liquidation, Conservation and Dissolution of Companies in 215 ILCS 5/205, Priority of Distribution of General Assets, to clarify the **treatment and priority of claims** that are subject to separate accounts in a receivership proceeding. This legislation provides that in receivership, the Director as Receiver, is obligated to consider an insurer's separate account assets as being subject only to those liabilities incurred as a result of the insurer's separate account business.

SB 864 (PA 92-0124)—effective 7/20/01—is a Department of Insurance initiative to authorize the creation of **Special Purpose Reinsurance Vehicles (SPRVs)** to facilitate the securitization of risk in Illinois under the regulatory oversight of the Department. Investors in fully funded insurance securitization transactions provide funds to the SPRV to secure the maximum possible exposure under a contract with a ceding insurer.

The Department of Insurance will be required to give prior written approval to an insurer's SPRV plan of operation. Senate Bill 864 provides the Department with rulemaking authority to implement the provisions of the Act and makes other changes.

SB 865 (PA 92-0074)—effective 7/12/01—is a Department of Insurance initiative that amends the **Protected Cell Companies** Article of the Insurance Code to adopt final revisions to the NAIC model act made subsequent to the enactment of the Illinois law.

Senate Bill 865 amends the purpose section of the current law to clarify that the transactions made are fully funded and defines “fully funded” to mean the assets of the protected cell must meet or exceed the maximum possible exposure to the protected cell. The bill defines “non-indemnity trigger” as a transaction term by which relief of the issuer’s obligation to repay investors is triggered solely by some event or condition other than the individual protected cell company incurring a specified level of losses under its insurance or reinsurance contracts.

Senate Bill 865 also amends Article V½ of the Insurance Code regarding Insurance Exchanges to address changes needed to facilitate future insurance securitization transactions through the INEX. The new law defines a “special purpose limited syndicate” as an entity formed for the purposes of participating in the securitization of insurance or reinsurance risk in accordance with rules of the exchange. The special purpose limited syndicated must have \$5,000 minimum capitalization.

SB 866 (PA 92-0048)—effective 7/3/01—amends the Insurance Code and the Health Maintenance Organization (HMO) Act to incorporate requirements of the federal **Women’s Health and Cancer Rights Act** of 1998 regarding reconstruction, symmetry, and prostheses for policies and plans which provide medical and surgical benefits for mastectomies.

SB 867 (PA 92-0148)—effective 7/24/01—is a Department of Insurance initiative that amends the **Long Term Care** Article of the Illinois Insurance Code to define “qualified long-term care insurance contracts” or “federally tax qualified long term care insurance contracts” to mean an individual or group insurance contract that meets the requirements of Section 7702(b) of the Internal Revenue Code of 1986.

Senate Bill 867 defines “qualified long-term care insurance contract” or “federally tax-qualified long-term care insurance contract” to mean the portion of a life insurance contract that provides long-term care insurance coverage by rider or as part of the contract and that satisfies the requirements of Sections 7702B(b) and 7702B(e) of the Internal Revenue Code of 1986, as amended.

SB 869 (PA 92-0399)—effective 8/16/01—is a Department of Insurance initiative that amends the Illinois Insurance Code to **prohibit discrimination** on the basis of race, color, religion or national origin in the conduct of life and health insurance business. This legislation makes such discrimination a violation of the Unfair Methods of Competition and Unfair and Deceptive Acts and Practices Article of the Illinois Insurance Code. Senate Bill 869 provides that the remedies and protections provided by this legislation for life and health insurance do not limit remedies that are available under other provisions of the Illinois Insurance Code.

SB 870 (PA 92-0075)—effective 7/12/01—is a Department of Insurance initiative that amends various sections of the Insurance Code to provide the Department with the statutory standards to **release security deposits** when insurance companies wish to voluntarily dissolve and cease to engage in the business of insurance in Illinois. Under this legislation, the Department may release deposits upon: order of the court or upon certification by the insurance company that they have no outstanding creditors or policyholders/enrollees or policy obligations prior to the Department releasing the security deposit; receipt of lawful resolution from the board of directors surrendering articles of incorporation for administrative dissolution by the Director; and receipt of addresses of the final officers and directors of the company and a plan of dissolution approved by the Director.

SB 879 (PA 92-0233)—effective 1/1/02—is an initiative of the Department of Insurance and the Illinois **Insurance Fraud** Task Force to extend the requirements for reporting potential fraud to the Department to all lines of insurance and to application and premium fraud. The law grants the Director of Insurance with rulemaking authority to establish the reporting requirements for application and premium fraud information.

Senate Bill 879 also creates the Illinois Insurance Claims Fraud Prevention Act (**Whistle-blower Act**) to make it unlawful, except where otherwise permitted by law, to offer or pay to induce a person to procure clients or patients to obtain services or benefits under a contract of insurance or that will be the basis for a claim against an insured or the insurer. This legislation provides specific civil (monetary) penalties for violations of the Act—defendants could be fined \$5,000 to \$10,000 and assessed up to three times the amount of each claim for compensation under an insurance contract. In addition to the penalties enumerated in the Act, the court would not be precluded from providing other equitable relief. Further, Senate Bill 879 does not prevent a criminal prosecution for the same conduct.

Senate Bill 879 provides a monetary incentive to insurance companies, individuals, and local states' attorneys and the Attorney General to bring a civil suit against persons who seek to defraud insurance companies. The law provides protections and recompense to any employee who is discharged or otherwise discriminated against by an employer because of lawful acts performed in seeking action under this Act. Under Senate Bill 879, those bringing the action, including the state, share a percentage of the proceeds from the civil action.

SB 935 (PA 92-0440)—effective 8/17/01—amends the Illinois Insurance Code, State Employees Group Insurance Act, Preferred Provider and Third Party Administrator sections of the Insurance Code, the Comprehensive Health Insurance Plan Act, HMO Act, Limited Health Service Organization Act, and the Voluntary Health Services Plan Act to require companies to notify their insureds of changes to a **drug formulary**. Senate Bill 935 permits companies to post the changes on their websites in order to comply with this notification requirement.

SB 941 (PA 92-0077)—effective 7/12/01—amends the Illinois Insurance Code to increase from 1% to 2%, beginning January 1, 2002, the amount a member property and casualty company may be assessed on the company's net direct written premium for payment of the obligations of the **Illinois Property and Casualty Insurance Guaranty Fund**. The 2% maximum shall apply regardless of the date of any insolvency that gives rise to the need for the assessment. Senate Bill 941 makes other specific changes.

SB 943 (PA 92-0125)—effective 7/20/01—amends the Illinois Insurance Code with respect to premium reductions in **automobile insurance** for vehicles equipped with **anti-theft mechanisms** or devices by deleting the language that the rules promulgated shall include procedures for affidavit certification to insurers that anti-theft mechanisms and devices have been installed in insured vehicles.

SB 962 (PA 92-0002)—effective 5/1/01—amends the **Comprehensive Health Insurance Plan Act** to waive the six-month preexisting condition limitation under "traditional" CHIP, when an individual previously covered under an individual accident and health insurance policy loses coverage as a result of the insurer's insolvency.

Specifically, Senate Bill 962 provides for a waiver of the preexisting condition exclusions for an eligible person who has satisfied similar exclusions under a prior individual policy of health insurance that was terminated due to the insolvency of the insurer and who has applied for coverage with ICHIP within 63 days following the termination.

SB 989 (PA 92-0530)—effective 2/8/02—amends Intergovernmental Cooperation Act definition of "public agency" to include any public agency defined in or created under the Act, any local public entity as defined in the Local Governmental and Governmental Employees Tort Immunity Act, and any agency, authority, instrumentality, council, board, service region,

district, unit, bureau, commission, municipal corporation, college, or university, whether corporate or otherwise, and any other local governmental body or similar entity that is presently existing or created after the effective date of the amendatory Act. Senate Bill 989 stipulates that only public agency members with tax receipts, tax revenues, taxing authority, or other resources sufficient to pay costs and to service debt related to intergovernmental activities, or public agency members created by or as part of a public agency with these powers may enter into contracts in regard to joint self-insurance pools.

SB 1019 (PA 92-0126)—effective 1/1/02—amends the Employee Benefit Contribution Act to require an employer who has agreed to make payment to an **employee health insurance** plan to provide written notification directly to its employees of any failure to make payments if such failure may result in the loss of insurance coverage.

Previously, such notice was required to be posted in a conspicuous location at the place of employment. Senate Bill 1019 removes the Department of Insurance as the agency required to monitor the places of employment for compliance.

SB 1046 (PA 92-0518)—effective 6/1/02—replaces the Condominium Property Act provisions concerning **insurance for condominium associations** and risk pooling trust funds for condominium associations or common interest community associations. This legislation requires that a condominium association maintain property insurance, general liability insurance, and fidelity bond and liability coverage for directors and officers, and provides that a condominium association may require unit owners to obtain insurance coverage. The Director of Insurance is given authority to adopt reasonable rules pertaining to the standards of coverage and administration of risk pooling trust funds.

SB 1254 (PA 92-0130)—effective 7/20/01—amends the Illinois Insurance Code, the Health Maintenance Organization Act, and the Voluntary Services Act to require individual and group policies with maternity coverage to provide coverage for **prenatal HIV testing** ordered by an attending physician, physician assistant, or an advance practice registered nurse.

SB 1341 (PA 92-0185)—effective 1/1/02—amends the Illinois Insurance Code to **require** insurers to provide **coverage** on a group basis, to employers with greater than 50 employees, for **serious mental illness** on the same basis as other illnesses and diseases. The coverage must provide the same durational limits, amount limits, deductible and co-insurance amounts as is provided for other illnesses and diseases.

The definition of serious mental illness specifically limits the conditions covered under the Act to psychiatric illnesses defined in the most current edition of the Diagnostic and Statistical Manual (DSM) published by the American Psychiatric Association. These illnesses are schizophrenia, paranoid and other psychotic disorders, bipolar disorders (hypomanic, manic, depressive and mixed), major depressive disorders (single episode or recurrent), schizoaffective disorders (bipolar or depressive), pervasive developmental disorders, obsessive-compulsive disorders, depression in childhood and adolescence, and panic disorder.

Senate Bill 1341 also amends the Civil Administrative Code by adding Section 20 ILCS 1405/1405-30 to require the Department of Insurance to conduct an analysis and study for the years 2002, 2003, and 2004, of the costs and benefits derived from the implementation of Senate Bill 1341. The study shall include the results of treatments to patients, any improvements in care, and improvement to a patient's quality of life. This report is required to be filed with the General Assembly and the Governor on or before March 1, 2005.

SB 1505 (PA 92-0331)—effective 1/1/02—amends the Civil Administrative Code of Illinois to establish an **ombudsman program for the uninsured** within the Department of Insurance to provide assistance and education for uninsured individuals regarding health insurance benefit options, and rights under state and federal law. This legislation allows the Department to recruit and train volunteers to provide one-on-one counseling on health insurance matters.

Insurance Rulemaking in 2001

Rule 928 (Medical Malpractice Data Base) was amended January 1, 2001, to update the actual formal requirements for insurers to file medical malpractice information with the Department. Companies have the option to file claim information electronically using a comma delimited format or using the Microsoft Word software program developed by the Department. The Department prefers that claim information be filed electronically, but does not require it at this time.

Rule 2008 (Minimum Standards for Individual and Group Medicare Supplement Insurance) was amended January 1, 2001, to ensure that individuals who are involuntarily disenrolled from a Medicare HMO that withdraws from the market will have the same guarantees available to them as insureds who voluntarily disenroll.

Rule 922 (Retrospective Compensation Agreements) was repealed effective January 16, 2001. Section 141a of the Illinois Insurance Code [215 ILCS 5/141a] addresses the requirements for filing retrospective compensation agreements and Section 141 [215 ILCS 5/141] sets the standards for their approval. The rule adds nothing to the requirements and standards contained in these statutes and was, therefore, repealed.

Rule 806 (Derivative Instruments) was amended effective March 15, 2001. Sections 126.18 and 126.31 of the Illinois Insurance Code [215 ILCS 5/126.18 and 126.31] prohibit insurers from using derivative instruments for replication and synthetic asset transactions until “the Director promulgates reasonable rules that set forth methods of disclosure, reserving for risk based capital, and determining the asset valuation reserve for these investments.” The NAIC has adopted changes to the annual statement blank, specific accounting rules, and specific requirements for risk based capital treatment of derivatives used for replication transactions. Our regulatory requirements use each of these components. The proposed amendment to Part 806 lifts the prohibition against the use of derivative instruments for replication and synthetic asset purposes.

Rule 1451 (Variable Contract Rule) was amended effective March 5, 2001. Part 1451.50(b) requires insurers to file with the Department the effective prospectus that is applicable to variable contracts issued in Illinois. Historically, the Department has never found reason to refer to the prospectuses and so to save the time and the cost to microfilm and store the prospectuses, the Department is eliminating that filing requirement. Additionally Section 1451.50(d) will be added requiring insurers to notify the Department of the effective date and file number that the Securities and Exchange Commission has assigned the applicable variable contract before the Department can approve such contract. These amendments will also more accurately reflect the Department’s examination requirements for obtaining a variable contract producer’s license.

Rule 2008 (Minimum Standards for Individual and Group Medicare Supplement Insurance) was amended effective June 18, 2001, to bring Illinois’ regulation into compliance with federal standards contained in Section 1882 of the Social Security Act governing Medicare supplement insurance. Compliance is necessary to retain certification by the Secretary of Health and Human Services.

Rule 3119 (Pre-licensing and Continuing Education Requirements) was amended May 3, 2001, to implement the two-year renewal cycle for continuing education requirements of insurance producers that were included in P.A. 91-234, effective January 1, 2000. The Department is also allowing providers to use the NAIC Midwest Zone Form for certification purposes pursuant to the requirements found in Section 3119.30(a) of this Part.

In addition to minor housekeeping changes and the need for some clarification of standards, the Department is repealing Exhibits A, B, C and D at this time. Exhibits A and B are now outdated and have since been revised and posted to the Department's website at: www.state.il.us/ins/EduProviderInfo.htm. The Department makes Exhibits C and D available in electronic format to continuing education providers upon registration.

Rule 4002 (Personal Information & Privacy Protection) was adopted July 1, 2001, to create a regulatory framework by which the regulated community should be in compliance with the provisions of the Gramm-Leach-Bliley Act and the laws of other states that have adopted the National Association of Insurance Commissioners (NAIC) Model Act concerning privacy of financial information. Specifically, the proposed rule sets forth the prohibitions of sharing non-public financial information with a non-affiliated third party and provides notice requirements to the consumer of the regulated entity's privacy policies and practices concerning such information.

Rule 1410 (Modified Guaranteed Annuity (MGA) Contracts) was amended June 4, 2001, to correct a discrepancy between the Department's regulation and the NAIC model.

Rule 2003 (Definitions of the Terms "Noncancellable", "Noncancellable and Guaranteed Renewable" and "Guaranteed Renewable") was amended effective July 30, 2001, to address the changes in law resulting from the adoption of the Illinois Health Insurance Portability and Accountability Act (HIPAA) [215 ILCS 97] and to clarify the difference between advertising a product as guaranteed renewable versus the treatment given under HIPAA.

Rule 2019 (Minimum Benefit Standards for Diabetes Coverage) was adopted effective August 30, 2001, to address confusion on how to interpret coverage for durable medical equipment and pharmaceuticals/supplies under Section 356w of the Illinois Insurance Code. This new rule will clarify coverage concerns related to the same coverage, deductible, copayments and coinsurance for durable medical equipment and pharmaceuticals/supplies.

Rule 5425 (Managed Care Dental Plans) was adopted effective August 30, 2001, to implement the Dental Care Patient Protection Act. The rule sets forth guidelines for the formation of an advisory committee; requires the filing and approval of a summary description and grievance procedure for managed care dental plans; and also identifies the point of service plan filing requirements.

Budget and Resources

The Administrative Services Division provides staff support for information technology, personnel management, record and mail services, word processing, and all fiscal operations, including development and administration of the agency's budget. The Department is funded from three sources.

More than 96% of our appropriation comes from the Insurance Financial Regulation Fund and the Insurance Producer Administration Fund which are funded by various taxes and fees collected from insurance companies and producers. The balance of our appropriation comes from the General Revenue Fund (GRF). In addition, our Senior Health Insurance Program (SHIP) receives funding from a federal grant.

For FY 2001, the Department's appropriation was \$30.5 million. Of that total, \$478,600 was allocated from the GRF, while federal funds for SHIP contributed \$700,000. Revenue collections for the year totaled \$294,044,204 of which \$267,018,526 was deposited into the General Revenue Fund.

As of June 30, 2001, the Department had \$14,544,440 in net accounts receivable on the books from 1,862 accounts. Of those, \$5,414,320 was from privilege tax litigation cases involving the 1997 Supreme Court decision that the tax was unconstitutional. Another \$7,139,000 came from annual financial regulation fee billings under 19 days old. Thus a total of \$1,991,120 more accurately reflects the Department's accounts receivable.

The Department sends a past due letter on accounts receivable over 30 days. After 60 days, the originator of the accounts receivable is requested to assist in the collection. After 75 days, a request is made to initiate regulatory action against the insurance company or individual licensee. If an account is outstanding after 90 days, the account is submitted to the Comptroller's Offset System. After 180 days, the account is reported to the Debt Collection Board and submitted to a collection agency.

Department Staff

Administrative	43
Consumer	132
Financial/Corporate	138
Pension	12
Staff	31
EDP	<u>23</u>
	379

Securities Deposited by Insurance Companies for FY 2001

Domestic Stock Life	79	\$218,138,000.00
(Special Policy Fund)	3	970,000.00
Domestic Mutual Life	6	11,600,000.00
Domestic Assessment Life	2	430,000.00
Domestic Stock Property & Casualty	175	387,450,000.00
Domestic Mutual Property & Casualty	15	37,942,000.00
Domestic Inter-Insurance Exchange	4	7,400,000.00
Inex Insurance Exchange	1	2,505,000.00
Burials	2	16,000.00
Bond Certificates	26	1,159,000.00
Health Maintenance Organizations	27	10,181,000.00
Limited Health Service Organizations	9	842,000.00
Total:	349	678,633,000.00
Foreign Workers Compensation	46	490,173,000.00
Foreign & Alien	21	37,385,000.00
Service Contract Providers	9	244,000.00
Mutual Trust Holding	2	3,050,000.00
Total on Deposit June 30, 2001	427	\$1,209,485,000.00

Comparative Statement of Taxes & Fees Collected Period Ending June 30, 2001

Taxes & Fees	FY 2001	FY 2000
1st Quarter Privilege Tax	\$26,329,507.41	\$23,961,529.12
2nd Quarter Privilege Tax	27,398,909.81	25,728,896.12
3rd Quarter Privilege Tax	26,703,511.82	18,949,546.78
4th Quarter Privilege Tax	26,828,306.44	21,554,927.65
1st Quarter Retaliatory Tax	22,280,108.42	16,492,708.70
2nd Quarter Retaliatory Tax	22,994,967.05	17,309,948.59
3rd Quarter Retaliatory Tax	19,798,613.45	15,581,720.24
4th Quarter Retaliatory Tax	19,494,353.52	16,065,747.83
Final Privilege Tax	33,084,492.62	36,659,790.26
Final Retaliatory Tax	21,624,092.21	13,279,263.80
Surplus Line Tax	6,910,507.96	6,010,736.58
Group Privilege Tax	0.00	6.66
Fines & Penalties	1,069,376.59	1,071,210.13
Interest	229,225.42	140,887.90
Miscellaneous	<u>4,625.76</u>	<u>4,218.16</u>
Subtotal for General Revenue Fund	\$254,750,598.48	\$212,811,138.52
Producer Licenses	12,464,421.09	11,361,423.00
Producer Reinstatement Fee	362,285.00	451,790.00
Producer Appointment Fee	544,025.00	456,935.00
Producer Provider Education	273,430.00	260,465.00
Producer Market Conduct Exams	513,776.25	548,288.75
Producer Fines & Penalty	0.00	30.00
Producer Market Conduct Travel	76,487.86	149,498.51
Producer Miscellaneous	<u>39,676.99</u>	<u>25,782.33</u>
Subtotal for Insurance Producer Fund	\$14,274,102.19	\$13,254,212.59
Fire Marshal Tax (Company)	11,968,129.58	11,485,009.82
Fire Marshal Tax (Surplus Lines)	<u>300,797.00</u>	<u>288,330.65</u>
Subtotal for Fire Prevention Fund	\$12,268,926.58	\$11,773,340.47
L/A&H:		
Annual Statement Filing	74,275.00	74,675.00
Corporate Documents	74,451.00	100,225.00
Certificate Fees	124,260.00	131,055.00
Policy Form Filings	272,050.00	298,750.00
Miscellaneous	24,781.00	26,829.58
Domestic Financial Regulation Fee	1,555,700.00	1,628,400.00
Foreign Financial Regulation Fee	2,581,200.00	2,524,600.00
P&C:		
Cost Containment	0.00	2,500,100.00
Annual Statement Filing	106,275.00	106,262.65
Surplus Lines Licenses	98,200.00	96,800.00
Corporate Documents	207,120.00	207,460.00
Certificate Fees	203,879.00	210,050.06
Policy Form Filings	571,624.76	743,048.00
Fines & Penalties	0.00	200.00
RCPT, etc	76,237.50	104,628.75
Miscellaneous	16,491.06	45,019.83
Domestic Financial Regulation Fee	2,527,900.00	2,162,800.00
Foreign Financial Regulation Fee	3,361,900.00	2,665,300.00
Financial Exam Travel	<u>350,121.73</u>	<u>343,320.68</u>
Subtotal for Insurance Financial Regulation Fund	\$12,226,466.05	\$13,969,524.55
Public Pension Fees	<u>524,110.52</u>	<u>489,554.11</u>
Subtotal for Public Pension Fund	\$524,110.52	\$489,554.11
Total for All Funds	<u>\$294,044,203.82</u>	<u>\$252,297,770.24</u>

FY 01 Appropriations and Disbursements—July 1, 2000—June 30, 2001

General Revenue Fund

Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriations
Personal Services	\$341,200.00	\$0.00	\$322,262.93	\$18,937.07
Retirement—Employee	13,700.00	0.00	12,881.38	818.62
Retirement	34,800.00	0.00	32,058.58	2,741.42
Social Security	26,100.00	0.00	23,908.83	2,191.17
Travel	34,200.00	0.00	20,912.86	13,287.14
Printing	10,500.00	0.00	10,500.00	0.00
Equipment	10,000.00	5,000.00	0.00	5,000.00
Telecommunications	<u>8,100.00</u>	<u>0.00</u>	<u>6,606.15</u>	<u>1,493.85</u>
Total	<u>\$478,600.00</u>	<u>\$5,000.00</u>	<u>\$429,130.73</u>	<u>\$44,469.27</u>

Public Pension Regulation Fund

Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriations
Personal Services	\$299,600.00	\$0.00	\$296,448.22	\$3,151.78
Retirement—Employee	12,000.00	0.00	11,546.53	453.47
Retirement	30,600.00	0.00	29,480.59	1,119.41
Social Security	22,900.00	0.00	22,031.93	868.07
Group Insurance	59,200.00	0.00	53,071.51	6,128.49
Contractual	20,000.00	0.00	2,200.00	17,800.00
Travel	19,000.00	0.00	11,373.86	7,626.14
Equipment	10,000.00	0.00	1,680.19	8,319.81
Telecommunications	<u>1,000.00</u>	<u>0.00</u>	<u>696.21</u>	<u>303.79</u>
Total	<u>\$474,300.00</u>	<u>\$0.00</u>	<u>\$428,529.04</u>	<u>\$45,770.96</u>

FY 01 Appropriations and Disbursements—July 1, 2000—June 30, 2001

Insurance Producers Administration Fund

Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriations
Personal Services	\$6,987,300.00	\$0.00	\$6,713,594.71	\$273,705.29
Retirement—Employee	279,400.00	0.00	261,374.41	18,025.59
Retirement	712,700.00	0.00	667,717.40	44,982.60
Social Security	534,500.00	0.00	491,324.22	43,175.78
Group Insurance	1,309,800.00	0.00	1,128,695.03	181,104.97
Contractual	1,623,200.00	0.00	1,513,650.74	109,549.26
Travel	380,800.00	0.00	333,814.86	46,985.14
Commodities	56,000.00	0.00	54,117.39	1,882.61
Printing	116,300.00	0.00	99,214.98	17,085.02
Equipment	279,300.00	0.00	239,582.45	39,717.55
Telecommunications	212,300.00	0.00	167,575.06	44,724.94
Automotive Equipment	14,600.00	0.00	13,656.02	943.98
Lump Sum	323,500.00	0.00	0.00	323,500.00
Refund	<u>191,000.00</u>	<u>0.00</u>	<u>90,810.00</u>	<u>190.00</u>
Total	<u>\$12,920,700.00</u>	<u>\$0.00</u>	<u>\$11,775,127.27</u>	<u>\$1,145,572.73</u>

Insurance Financial Regulation Fund

Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriations
Personal Services	\$9,730,000.00	\$0.00	\$8,973,652.49	\$756,347.51
Retirement—Employee	390,100.00	0.00	344,469.41	45,630.59
Retirement	992,400.00	0.00	892,684.00	99,716.00
Social Security	744,300.00	0.00	650,856.55	93,443.45
Group Insurance	1,635,400.00	0.00	1,343,897.34	291,502.66
Contractual	1,987,100.00	0.00	1,716,789.66	270,310.34
Travel	725,000.00	0.00	688,224.95	36,775.05
Commodities	68,000.00	0.00	64,588.31	3,411.69
Printing	50,000.00	0.00	20,647.93	29,352.07
Equipment	265,100.00	0.00	176,782.62	88,317.38
Telecommunications	166,500.00	0.00	125,082.14	41,417.86
Automotive Equipment	7,100.00	0.00	6,807.79	292.21
Refund	<u>100,000.00</u>	<u>0.00</u>	<u>0.00</u>	<u>100,000.00</u>
Total	<u>\$16,861,000.00</u>	<u>\$0.00</u>	<u>\$15,004,483.19</u>	<u>\$1,856,516.81</u>

FY 01 Appropriations and Disbursements—July 1, 2000—June 30, 2001

Combined Funds

Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriations
Personal Services	\$17,358,100.00	\$0.00	\$16,305,958.35	\$1,052,141.65
Retirement—Employee	695,200.00	0.00	630,271.73	64,928.27
Retirement	1,770,500.00	0.00	1,621,940.57	148,559.43
Social Security	1,327,800.00	0.00	1,188,121.53	139,678.47
Group Insurance	3,004,400.00	0.00	2,525,663.88	478,736.12
Contractual	3,630,300.00	0.00	3,232,640.40	397,659.60
Travel	1,159,000.00	0.00	1,054,326.53	104,673.47
Commodities	124,000.00	0.00	118,705.70	5,294.30
Printing	176,800.00	0.00	130,362.91	46,437.09
Equipment	564,400.00	5,000.00	418,045.26	141,354.74
Telecommunications	387,900.00	0.00	299,959.56	87,940.44
Automotive Equipment	21,700.00	0.00	20,463.81	1,236.19
Lump Sum	323,500.00	0.00	0.00	323,500.00
Refund	<u>191,000.00</u>	<u>0.00</u>	<u>90,810.00</u>	<u>100,190.00</u>
Total	<u>\$30,734,600.00</u>	<u>\$5,000.00</u>	<u>\$27,637,270.23</u>	<u>\$3,092,329.77</u>

Tax Refund Fund

(established for the deposit and expenditure of funds needed to pay tax refunds due)

Standard Accounts:	Appropriations	Disbursements
Refund	<u>\$12,500,000.00</u>	<u>\$5,174,928.88</u>
Total	<u>\$12,500,000.00</u>	<u>\$5,174,928.88</u>

Senior Health Insurance Plan

Standard Accounts:	Appropriations	Disbursements
Lump Sum	<u>\$700,000.00</u>	<u>\$412,836.53</u>
Total	<u>\$700,000.00</u>	<u>\$412,836.53</u>

Department of Insurance Federal Trust Fund

(Federal grant to address access to health insurance)

Standard Accounts:	Appropriations	Disbursements
Lump Sum	<u>\$1,200,000.00</u>	<u>\$611,740.53</u>
Total	<u>\$1,200,000.00</u>	<u>\$611,740.53</u>

Group Workers' Compensation Pool Insolvency Fund

(Expenses related to claims of insolvent workers' compensation self—insurance pools)

Standard Accounts:	Appropriations	Disbursements
Lump Sum	<u>\$2,000,000.00</u>	<u>\$161,889.68</u>
Total	<u>\$2,000,000.00</u>	<u>\$161,889.68</u>

Consumer Market Division

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

Consumer Services and Education Programs

During 2001, the **Consumer Services Section** made significant technological strides in the way it communicates with consumers and insurers. One example of this streamlining is our **electronic complaint project** pilot program, in which consumer complaints received via e-mail are electronically transmitted to participating insurers, thereby decreasing paperwork and turnaround time to process complaints. At the end of 2001, 97 companies were participating in this project. Staff members estimate that electronic submissions speed up the complaint handling process by at least five days.

The Section continues to utilize the electronic group mailbox, which encourages companies to respond to their complaints via e-mail. We are currently working with numerous companies to protect confidential consumer complaint information transmitted via e-mail by utilizing encryption software. We hope to persuade more companies to join us in using encryption in the near future. In compliance with Governor Ryan's Executive Order that calls for state agencies to assess the environmental impact of their operations and to take action to conserve resources, we are launching a project that will reduce the amount of paper used by our Department. With this process, those complaints received on paper are scanned and then transmitted via e-mail to the company, thereby reducing turnaround time and paper usage.

Through the Department's website, consumers can easily communicate their complaints to us, or quickly locate a multitude of information to assist them in better understanding insurance. At the click of a button consumers can now access 45 **consumer fact sheets**, 32 of which were either created or revised in 2001. These fact sheets educate consumers on a wide range of issues specific to auto, health, homeowners and life insurance, as well as number of general insurance topics. We now operate a toll free consumer assistance hotline, enabling consumers to easily reach our analysts with questions or complaints about their insurance companies.

In cooperation with the Illinois Comprehensive Health Insurance Plan (CHIP), the Illinois Department of Public Aid, and the federal Department of Labor, Section staff provided information and counseling at numerous **health care fairs** for steel mill employees and retirees who were losing their health care coverage. Senior Health Insurance Program counselors also fielded numerous phone calls from those who could not personally attend the presentations.

Illinois residents are becoming increasingly concerned about their ability to afford health care coverage, whether through COBRA, individual plans in the voluntary market, or CHIP. We are closely monitoring several Congressional proposals aimed at assisting the consumer in purchasing health insurance. In addition, many employers are also considering changing their group health insurance plans from defined benefit to defined contribution, making health care costs more predictable and perhaps less costly.

During 2001, our **Office of Consumer Health Insurance** (OCHI) staff received 14,272 calls from 1,102 different zip codes in Illinois. The three most frequently addressed topics were: claims (2,469), group insurance (1,100), and COBRA continuation (983). OCHI printed a Spanish version of its informational brochure about the office, and distributed it to callers as well as to hospitals in areas with highly concentrated Spanish populations.

Beginning January 1, 2002, OCHI's responsibilities will also include implementation of the **Uninsured Ombudsman Program** created by Senate Bill 1505 (PA 92-0331). The legislation authorizes OCHI to provide assistance and education to uninsured individuals regarding health insurance benefits, options and rights under state and federal law.

The Department continues to monitor activity on privacy issues at the NAIC and from the federal government with respect to an individual's medical and credit information. The Department will take appropriate action at the state level to ensure compliance with all privacy requirements.

The **Utilization Review Unit** continues to process applications for the registration of utilization review organizations. During 2001, staff members registered 50 organizations, bringing the total number registered with the Department to 152.

Senate Bill 879 (PA 92-0233) enhances the state's efforts to stem organized **insurance fraud** through a whistleblower provision and expanded fraud reporting requirements extended to all lines of insurance, as well as to insurance application and premium fraud. The Department will promulgate administrative rules to define the type of information to be reported, the framework for collecting and compiling such information, and procedures for turning information over to the proper law enforcement agency or prosecutor. The new law, which becomes effective January 1, 2002, implements recommendations made by the Insurance Fraud Task Force statutorily created to investigate the issue of organized insurance fraud and methods to combat it.

Consumer Complaints

By Reason

	Insurance Companies	HMO's
Underwriting	1,819	23
Marketing and Sales	261	0
Claim Handling	8,659	1,405
Policyholder Service	1,258	13
Not Categorized	268	
Subtotal	12,265	1,441
Total Complaints:	13,706	

By Line of Coverage

Auto	3,888
Group A&H	3,964
Individual A&H	1,340
Homeowners	1,257
Individual Life	950
Individual Annuity	142
Group Credit A&H	75
HMOs	1,441
All Other Coverage	<u>381</u>
Subtotal	13,438
Not Categorized	<u>268</u>
Total	<u>13,706</u>

Consumer Outreach

High School Presentations:	229
Senior Center Presentations:	249
Radio Shows:	179
(estimated audience of 2,145,000)	
Other Presentations:	16

Market Conduct Programs

In establishing a schedule of examinations, the **Market Conduct Section** evaluates information gleaned from insurer market conduct annual statements regarding automobile claims, homeowners coverages, and zip code tracking of company producers by business address. An analysis of these claim statements in conjunction with our review of consumer complaints, enables us to prioritize personal lines carriers for targeted examinations and to respond more quickly to the ever-changing marketplace.

Market conduct examinations directed at health maintenance organizations (HMOs) emphasized both their compliance with rules and regulations, and accurate and timely payments to their members. Market conduct examiners also paid special attention to industry compliance with PA 92-0139, which became effective July 24, 2001. This legislation amended the Insurance Code to increase from 6 to 9 percent the amount of **annual interest due** when an insurer does not pay death or disability benefits in a timely manner after receiving a proof of loss. Interest accrues on the total amount payable or face amount of the policy.

Market Conduct staff were active on various NAIC working groups designed to address **uniformity in market conduct examinations** with respect to data calls, examiner qualifications and examination procedures. The effort is being driven by the federal Gramm-Leach-Bliley Act. Staff members participated in **multi-state examinations** covering race-based life insurance rates, utilization and review procedures in automobile insurance, and a pilot zone exam in cooperation with three other states. Market Conduct staff also participated in the Inter Agency of Banking, Insurance, and Securities Regulators, an entity organized under the auspices of GLBA to develop and implement uniform regulatory methods and procedures across the banking, insurance, and securities industries.

Company compliance with Illinois insurance statutes and regulations, as well as with the insurers' own internal procedures improved in 2001, as reflected in decreases both in the number of corrective orders issued and civil forfeitures levied.

Completed Market Conduct Examinations

Examinations	27
Corrective orders issued	18
Premium overcharges returned to Illinois policyholders	\$ 1,791
Additional claim payments made	\$ 56,851
Civil forfeitures levied (13 insurers)	\$250,000

Policy Filing Issues

After the September 11, 2001, terrorist attacks on America, the insurance industry began to exclude terrorism losses from insurance policies. The Department of Insurance worked with other regulators and the industry to adopt a compromise solution to commercial lines **terrorism exclusion** language and issued a bulletin advising companies when exclusions would be accepted and the language that companies must use as a minimum standard for their terrorism exclusions.

In April 2001, the Department conducted a survey of all personal lines auto and homeowners companies to see if and how they use credit **information** for underwriting and/or rating insurance policies. We are carefully examining all responses to the survey to determine whether further information or discussion with the industry or specific companies is warranted to ensure that companies are complying with current Illinois insurance laws and regulations. In addition, we will continue to monitor the use of credit information by Illinois personal lines carriers through market conduct examinations and complaint investigations.

To assist Illinois consumers in becoming better informed about credit issues, we have also developed and posted on our website a fact sheet entitled "Understanding How Insurers Use Credit Information." We will continue to work with elected policymakers as they assess the adequacy of existing laws in today's changing marketplace. For example, House Bill 2419 (PA 92-0480) which became effective October 1, 2001, prohibits auto and homeowners insurance companies from refusing to issue a new policy or from nonrenewing an existing policy solely due to a credit report.

During the year, the Illinois Department of Insurance undertook several initiatives aimed at **moving** accepted insurance **products to market** as quickly as possible. First, we created filing requirement checklists for companies to ensure that their filings comply with Illinois insurance laws, regulations and requirements when they are submitted the first time. Second, we implemented the System for Electronic Rate and Form Filing (SERFF) to allow companies to submit their filings, and staff to review those filings electronically.

On the life insurance side, the Illinois Department of Insurance has been instrumental in addressing the issue of **unpaid death claims on multiple policies** held by the same individual, but under different names. An NAIC Working Group chaired by Illinois is developing a model regulation to require insurers to establish record keeping practices that will enable them to match a deceased policyholder to all policies held. The Department is also in the process of promulgating its own rule.

Another Department initiative, Senate Bill 869 (PA 92-0399), was enacted in August of 2001 to **prohibit discrimination** on the basis of race, religion, color, or national origin in the conduct of **life and health insurance** business—protections that have been afforded to Illinois citizens who buy property and casualty insurance policies since 1959. The law gives the Department added regulatory leverage in investigating allegations of racial discrimination in the pricing of small face value life insurance policies.

Product Filings

L/AH forms approved	19,530
L/AH informational forms	1,821
L/AH rate filings	692
Advertising for Variable Life & Annuity filings	444
HMO forms approved	1,764
HMO information forms	145
PPA applications approved/renewed	114
PC form filings reviewed	39,782
PC rate filings reviewed	4,305

Producer Licensing and Regulation

The Producer **Licensing Unit** develops and administers the licensing examinations required of prospective insurance producers and public adjusters. The examinations are given by computer and electronically graded immediately upon completion through a test administrator at established test sites throughout Illinois. Candidates who pass the examination receive an instant application at the test site. In addition, the licensing staff reviews and issues new and renewal applications on a daily basis. The Licensing Unit also has a program that allows education providers to submit their rosters of students who completed courses to the Department via the Internet. Currently, 71 percent of the education providers are utilizing this service and have been able to more quickly submit completed courses to the Department, saving everyone involved both time and money.

During 2001, the Licensing Unit moved forward in its efforts to comply with the federal Gramm-Leach-Bliley Act (GLBA). GLBA requires a minimum of 29 states to enact, by November 2002, either **uniform agent licensing laws and regulations** or reciprocity laws and regulations governing the licensure of non-resident agents or face national licensing standards established by a newly created National Association of Registered Agents and Brokers (NARAB). Legislation initiated by the Licensing Unit to comply with this federal requirement was signed into law on August 16, 2001. Immediately thereafter, all procedures, forms and processing programs were successfully changed to bring our Department into compliance with the reciprocity and uniformity requirements imposed by the GLBA.

Licenses Issued

Producers Licensed	126,796
Business Entities Licensed	10,848
Examinations	20,836
Temporary Licenses	1,105
Limited Representatives	6,395
Premium Finance Licenses	143
Public Adjuster Licenses	128
Third Party Administrators	224
Certifications/clearances	64,940
Education providers	370
Courses approved	5,143

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

Regulatory Actions

Financial examinations	155	Results:	
Investigations	284	Revocations/surrenders	52
Total	439	Stipulation & Consent orders	29
		Civil forfeitures	\$107,250

Senior Health Insurance Program

The Senior Health Insurance Program (SHIP) is a free counseling program for Medicare beneficiaries, and their caregivers, who have questions or problems with health insurance issues such as Medicare, Medicare supplement insurance, Medicare health plans and long term care insurance.

During 2001, SHIP staff and counselors held 38 educational meetings statewide to assist thousands of Medicare beneficiaries affected by the **Medicare HMO withdrawals** in Illinois. SHIP staff also counseled beneficiaries about their insurance options as large groups of physicians withdrew from Medicare HMO's. Many employers, including some Illinois steel companies that have closed their doors, announced they are dropping their retirees' secondary insurance coverage. SHIP advocated for those retirees by setting up booths at health fairs with other state agencies throughout Illinois.

SHIP continued to provide a strong presence in the Hispanic community by counseling and educating the Hispanic population in Cook County on all aspects of Medicare and health insurance. A bilingual operator was also hired to assist Hispanic callers on the SHIP 800-line.

Emerging issues impacting Medicare consumers include the new “**lock-in**” provision affecting beneficiaries, prescription drug coverage, long term care insurance, and ongoing changes to the Medicare program. The “lock-in” provision gives beneficiaries only two election periods to join a Medicare Health Plan in 2002. The first election period will begin on January 1, 2002, and end on June 30, 2002; the second election period will be during the month of November 2002.

SHIP continues to provide a Prescription Drug Information Guide as a resource to beneficiaries who need information on purchasing low cost or no cost prescription drugs, and will partner with the Illinois Department of Public Aid in 2002 to educate the public on the new **SeniorCare Program**, a prescription drug program for seniors over age 65, beginning June 1, 2002.

SHIP Activities

Volunteer hours	16,000
One-on-one counseling sessions	18,500
Educational presentations	375
People reached through community, educational and media presentations	650,000
800 line calls per month	2,500
Savings to Medicare beneficiaries	\$1,252,000

Financial–Corporate Regulatory Division

The Financial–Corporate Regulatory Division is responsible for analyzing and monitoring the financial condition of insurance companies, health maintenance organizations, and all other regulated insurance risk bearing entities, conducting on-site financial examinations, and intervening when developing problems are identified. The Division licenses authorized insurers in the state, and investigates and takes action against unauthorized companies illegally conducting the business of insurance.

The Division is intricately involved in oversight of the management operations of Illinois insurers because by law many corporate transactions, such as entering reinsurance agreements, paying dividends, and transacting business with affiliates, require the prior approval of the Department.

Financial Analysis

The tragedies of **September 11**, 2001, were the catalyst for a flurry of activity in this Division. Illinois joined other states in surveying major insurance companies to assess the **financial impact** of the disasters on their domestic industries. Initial loss estimates, although high, were not for the most part, large enough to cause irreparable financial harm to Illinois companies. This process was a good example of the 50 states coordinating efforts through their association, the NAIC, to quickly pull together massive amounts of data on a nationwide basis in the face of a potential insurance crisis.

Legislatively, three initiatives in 2001 were important to this Division. PA 92-0124 is a new article creating **special purpose reinsurance vehicles**, which will facilitate the securitization of insurance risk under Department oversight, provide a new source of capital to the insurance marketplace, and make insurance risk securitization more widely available on reasonable terms. PA 92-0075 amends various Insurance Code sections to provide standards for the **release of insurance company security deposits** for companies that are voluntarily dissolving or ceasing to engage in the insurance business. PA 92-0140 amends various Insurance Code sections to strengthen Illinois' **corporate governance** of insurance companies and health maintenance organizations by establishing: additional standards for the boards of directors of insurers and HMOs operating in Illinois; additional standards for transactions between affiliated companies; new standards for transactions between HMOs and their officers and directors; and additional authority in receiverships of affiliated companies when their operations are commingled with the domestic insurer.

On January 1, the new comprehensive **NAIC Insurance Accounting Practices and Procedures** standards became effective. Beginning with their first quarter 2001 financial statements, Illinois domestic insurers were asked to explain any financial adjustments that resulted from adoption of the new accounting guide. Our financial analysts then reviewed those adjustments against the accounting manual for compliance, requested additional information where needed, and in some cases, required companies to make further adjustments. The Financial Regulation Section also looks to the 2001 financial audits by independent auditors for further verification that the accounting principles have been accurately and appropriately applied.

In addition, the Department formed a Statutory Accounting Issues Committee to consider requests from companies for interpretations and decisions on accounting guidance. This committee prepares formal decisions on questions posed to it and maintains a permanent record of such decisions for future reference.

Also on January 1, the NAIC adopted the **Health Blank** for annual and quarterly financial statements filed by health maintenance organizations, limited health services organizations, and hospital medical dental indemnity corporations. This action allows those organizations to file their annual and quarterly statements on a common reporting form. The Health Blank must be used for filings beginning in 2001. Working with the Health Blank, through an NAIC working group, Financial Regulation staff assisted in the development of a series of financial measures to be used in the financial analysis of those entities. To further improve the quality and timeliness of the financial review, Illinois requires each of those groups to file financial information electronically with the NAIC on both a quarterly and annual basis.

As a result of the adoption of Article V $\frac{3}{4}$ of the Illinois Insurance Code, **group workers compensation insurance pools** became subject to expanded regulatory oversight from the Department of Insurance. Each pool currently operating in Illinois is monitored for statutory compliance and subject to expanded financial reporting requirements. Our review of the financial performance of the individual pools determined that several pools were insolvent. As such, they were directed to assess their membership for amounts necessary to correct the financial condition. The Section continues to work closely with pool management and administrators for the benefit of Illinois pool participants.

Throughout the year this Section continued to analyze and strengthen its financial analysis procedures. In preparation for the **NAIC accreditation review**, scheduled for 2003, each analysis unit matched its review procedures with those required by the NAIC Analysts' Handbook and made a concentrated effort to improve the financial review process and raise our accreditation scores.

Actuarial Analysis

The **Casualty Actuarial Section** contributes to the Department's overall responsibility of maintaining a solvent insurance industry by monitoring the adequacy of loss reserves carried by property and casualty insurance companies. To fully monitor those reserves, staff actuaries review actuarial opinions, perform loss reserve analyses on annual statement loss data, review work papers supporting the actuarial opinions and participate in on-site financial examinations of insurance companies.

In 2001 this Section continued to expand its participation in on-site financial examinations which entail an intensive analysis of the loss and expense reserves using not only loss data but also interviews with company personnel and financial examiners. One of the many benefits of the Casualty Actuarial Section's involvement in the financial examinations has been an increase in communication between the Chicago office and the Springfield office.

In addition to loss reserve analyses, the Casualty Actuarial staff reviews all rate filings of the Illinois FAIR Plan, the Illinois Automobile Insurance Plan and the Illinois Mine Subsidence Insurance Fund. Staff evaluate all dividend notifications, review tabular and non-tabular discounting, and monitor carried asbestos and environmental reserve amounts. In 2001, this Section spent a considerable amount of time on special projects, such as:

- Research and review of terrorism issues that resulted from the September 11th tragedy.
- Preparation and distribution of the *2001 Medical Malpractice Closed Claims Study*, a statistical analysis of medical malpractice closed claims.

- Participation on the Casualty Actuarial Society’s Committee on Professionalism Education and Committee on Reserves.
- Research on the issues related to the use of credit scores in underwriting and rating.

Casualty Actuarial Reviews

Domestic Actuarial Opinions	180
Foreign Actuarial Opinions	806
Financial Examinations	22
First Level Loss Reserve Analyses—domestic companies	131
Tabular Discounting—domestic companies	4
Salvage and Subrogation Amounts—domestic companies	18
Asbestos and Environmental Reserve Amounts—domestic companies	17

On the life insurance side, the **Life Actuarial Section** reviews actuarial opinions dealing with reserve adequacy in total and for specific products, and on a sample basis, actuarial memorandums that document the work supporting the actuarial opinion. This past year, much more emphasis was placed on reviewing compliance with newly adopted risk-based capital requirements for health maintenance organizations and life insurers with HMO authority.

The Section developed a new computer-based tool to identify insurer investments that contain more risk than is implied by the investment’s credit rating. The new tool coupled with the development of new reports aimed at identifying insurer investments in bond sectors that have or are expected to experience an increase in credit downgrades or defaults has increased the Division’s ability to monitor solvency.

A new assignment for the Section during the past year was involvement in the Department’s examination of race based pricing and underwriting by life insurers. The Section conducted a survey of the domestic life insurance industry, conducted a targeted examination of one domestic life insurer and laid the foundation for targeted examinations of another two domestic life insurers.

During the past year, the life insurance industry has increased the number and variety of guarantees provided in variable products. Those guarantees tend to be quite complex and may be easily misunderstood by consumers. The Life Actuarial Section assisted in the development of disclosure requirements for products with these guarantees.

Life Actuarial Reviews—Actuarial Opinions

Valuation (Reserve) Law Compliance	131
Mortality Assumption Specific (X factors)	16
Equity Indexed Annuity	5
Risk Based Capital Interest Rate Risk	2
Small Employee Group Health	56

Actuarial Memorandums

General	3
Mortality Assumption Specific	2
Narrative Reports (annual and quarterly)	130
Actuarial Balance Sheets and Tax Levies for Public Pension Plans	578
Cost Estimates for Benefit Transfers under the Police Profitability Legislation	21
Medicare Supplement, Long Term Care and Credit Life Rate Filings	approximately 485
A&H Claim Reserve Adequacy Analysis/Expanded Financial Monitoring	46
Risk-Based Capital Formula Calculations	43

Financial Examination

Illinois law requires the Department to examine the financial condition of insurance companies licensed to do business in Illinois, not less than once every five years. On-site financial examinations determine a company's financial solvency, compliance with Illinois laws and regulations, and reliability of financial statements filed with the Department, and develop the information needed for timely, appropriate regulatory action.

During 2001, the Financial Examination Section organized and presented various educational seminars which provided up to 32 hours of continuing education credits for the financial examination staff. In April and October 2001, the Department hosted seminars and invited other Midwest state insurance departments to participate. Those seminars included programs on regulatory modernization, anti-fraud training, reinsurance contracts, monitoring A&H claim liabilities, changes in insurance company tax laws, NAIC Invested Asset Working Group, deferred tax assets and liabilities, rate workshop, federal reserve risk matrices, and examination work paper best practices.

The paramount emphasis of the seminars was to develop a risk assessment approach to planning and conducting exams. We also regularly participate and take a leadership role in planning and attending the Society of Financial Examiners Career Development Seminar, as well as seminars hosted by the Illinois CPA Society. The continuing education credits are necessary for our financial examiners to maintain CPA, CFE, and AFE professional designations. The entire financial examination staff participated in a two-day NAIC Fraud Training program designed to educate examiners on financial fraud schemes, management fraud schemes, and examiner responsibilities during a financial examination. In a continuing information exchange with international insurance regulators, staff members also participated in a two-day discussion of examination procedures, processes, and programs with insurance regulators from India.

Due to staff shortages and increasing workloads, the Department sought outside support services to temporarily assist in the financial examination of Illinois domestic companies whose books, records and operations are located outside the State of Illinois. The Financial Examination Section has been aggressively recruiting candidates from Illinois colleges and universities to fill vacancies.

The Department began targeted examinations and reviews of issues surrounding unpaid death claims on individuals who purchased multiple industrial and monthly debit ordinary insurance policies. The information obtained from those examinations and reviews was considered in drafting language for a proposed regulation on claim processing standards and methodology.

We have revised the examination inquiry forms circulated to the P&C Financial Analysis and Casualty Actuarial Sections prior to commencement of a financial examination, and we had added an examination inquiry sheet to obtain additional information concerning a company under examination from the Market Conduct Section.

The Casualty Actuarial Section has participated in or provided guidance on our review of the actuarial opinion and in the determination of the examination loss reserve amount on most financial examinations. Those procedures improve the quality of the loss review and comply with the NAIC accreditation review guidelines concerning actuarial participation on financial examinations.

The NAIC continues to revise its Financial Examiners Handbook, in particular, the Examination Planning and Specific Risk Analysis (SRA) procedures. The Examination Section is in the process of revising work paper formats and procedures to remain in compliance with handbook changes.

Completed Financial Examinations

Property & Casualty		Life, Accident & Health	
Comprehensive	65	Comprehensive	30
Compliance/Target	<u>8</u>	Compliance/Target	4
	73	Actuarial Examination	20
		Actuarial Valuation	<u>6</u>
			60

Corporate Regulation

The Corporate Regulation Section is responsible for the incorporation, formation, licensing and registration of insurance entities and approval of other corporate transactions. In 2001, 761 life, accident and health and 1,144 property and casualty insurance companies were licensed in Illinois. Other licensed entities include:

- 462 purchasing groups (organized to purchase commercial liability insurance for their members);
- 50 foreign registered risk retention groups (insurance companies organized to write only commercial liability insurance on behalf of their owner-members);
- 41 reinsurance intermediaries;
- 30 service companies for group workers compensation pools;
- 44 self-insured auto fleets; and
- 102 companies registered under the Service Contract Act.

As of December 31, 2001, 486 resident surplus lines 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 declared 113 unauthorized insurers ineligible to use resident surplus lines producers during the year.

Although Illinois law prohibits individuals or organizations from sharing risks without authorization to transact the business of insurance, two types of risk bearing entities are permitted by statute. At the end of 2001, the following were operating in Illinois: 9 religious and charitable risk pooling trusts, and 22 group workers compensation pools.

Licensed Property and Casualty Insurance Companies

	Domestic	Foreign	Alien	Total
Stock	169	709	7	885
Stock Captive				
Pure	3			3
Association	0			0
Industrial Insured	1			1
Stock Risk Retention Group	1			1
Stock Surplus Line	5			5
Mutual	17	76		93
Mutual Risk Retention Group	1			1
Reciprocal	4	18		22
INEX Insurance Exchange	1			1
Syndicates	1			1
Limited Syndicates	1			1
Lloyd's	0		1	1
Farm Mutuals	108			108
Accredited Reinsurers	<u>0</u>	<u>12</u>	<u>9</u>	<u>23</u>
Total	<u>312</u>	<u>815</u>	<u>17</u>	<u>1144</u>

Licensed Life, Accident and Health Insurance Companies

	Domestic	Foreign	Alien	Total
Stock Legal Reserve Life	77	503	6	586
Mutual Legal Reserve Life	6	40	0	46
Assessment Legal Reserve Life	2	0	0	2
Mutual Benefit Association	0	0	0	0
Burial Societies	2	0	0	2
Fraternal Benefit Societies	18	57	1	76
Voluntary Health Service Plans	9	0	0	9
Vision Service Plan	0	0	0	0
Dental Service Plan	1	0	0	1
Health Maintenance Organizations*	9	14	0	23
Limited Health Service Organizations	8	1	0	9
Accredited Reinsurer	0	4	1	5
Mutual Holding Company	<u>2</u>	<u>0</u>	<u>0</u>	<u>2</u>
Total	<u>134</u>	<u>619</u>	<u>8</u>	<u>761</u>

*Includes 1 general not-for-profit corporation, 21 for-profit corporations, and 1 voluntary health service plan corporation. Nine (9) legal reserve life companies also offer an HMO plan as a line of business; however, no company is counted more than once in the above classifications.

Pension Fund Regulation

The Pension Division regulates the suburban and downstate police and firefighter pension systems and collects vital information from those funds as well as from the large state, Cook County and Chicago pension systems, including the Illinois Municipal Retirement System. As in the previous year, 2001 saw an increase in the number of public pension funds, members, trustees, assets and beneficiaries, and expansion in member benefits, compliance audits, electronic filings, advisory and statistical services, and communications with the various pension funds.

A major responsibility of the Pension Division is to conduct on site and automated compliance audits. The 603 police and firefighter pension funds range from very small (1 or 2 participants) to very large (500 participants plus). In 2001, the Pension Division compliance section conducted 46 audits with over 182 findings. The Division is currently developing a word link audit process, which will increase our capability to perform more audits.

The Division also performs an actuarial study and calculates tax levies for the police and firefighter pension funds. This information is sent to all funds for use with their local municipalities. Historical tax levy calculations are supplied upon request to local municipalities, as well as to the Legislature and Pension Laws Commission. In 2001, the Division performed 13 complicated calculations for police portability and supplied 25 calculations to potential new funds to assist municipalities with real cost data for their future employee pension fund.

All 618 public pension funds electronically file their annual statements with the Department of Insurance. This project is currently being updated with a new database and interface applications to better serve the public pension funds.

During the year, Division staff presented 14 workshops and seminars to the downstate police and firefighter pension funds, members, trustees and officers, and held 24 meetings with various pension fund organizations and the large pension funds in an effort to improve operations for all public pension funds in the state. The Division responded to 5,213 telephone inquiries and 900 written inquiries from police and firefighter pension funds, investment fund managers, professional pension organizations, and members of the Illinois General Assembly, and made over 35 pension calculations for the smaller funds for retiring members.

Pension Funds

Downstate Police Funds	332	
Downstate Firefighter Funds	<u>271</u>	
	603	Assets of \$ 6.5 billion
Large funds	<u>15</u>	Assets of \$101.5 billion
Total funds	618	\$108.0 billion
Fund Trustees	3,777	
Fund Participants	604,488	
Total Benefits Paid	\$5.6 billion to 296,733 beneficiaries	

Legal Division

In addition to providing routine in-house counsel services, members of the Legal Division have been active participants on the national level, each year becoming more involved in NAIC working groups and federal legislative initiatives.

This past year the International Commission on Holocaust Era Insurance Claims, Gramm-Leach-Bliley confidentiality issues, securitization model laws, state bank insurance sales, federal proposals for optional federal charter and insurance regulatory schemes and information sharing among regulatory and law enforcement officials were all important projects to which legal staff contributed expertise. While not diminishing their importance, these issues were overshadowed by the occurrences of September 11th.

Subsequent to that date, Legal Division staff evaluated proposals for federal terrorism reinsurance back-stop; worked to develop mechanisms for providing catastrophic terrorism coverage; assisted with the development of terrorism loss exclusions for commercial insurance in conjunction with the NAIC and state regulators; drafted a company bulletin regarding insurance companies' freezing of terrorist assets; and worked with the U.S. Treasury Department to develop regulations applying the USA Patriot Act to the insurance industry.

Premium tax litigation continues on two fronts. *Milwaukee Safeguard v. Selcke* has been remanded from the Illinois Supreme Court to the trial court to determine how much of the protested tax money was actually paid by the insurers and is thus potentially recoverable by them and how much of the protest fund should be transferred to the General Revenue Fund. *Nationwide General Insurance Company v. Shapo* involves tax payments by approximately 200 insurance companies not made under protest. The cases were consolidated and dismissed by the trial court. Appellate arguments are scheduled for February 2002.

Over 30 administrative review actions filed by the Illinois Health Maintenance Organization Guaranty Association were consolidated with administrative review actions filed by various hospitals for claims arising out of the MedCare HMO, Inc. insolvency. The Guaranty Association challenged the Director's Order requiring it to pay claims and hearing costs while the hospitals sought a review of the Director's denial of their request for interest on the claims the Guaranty Association was ordered to pay. Most of these actions were dismissed by the trial court and appeals were taken to the First District Appellate Court where they are now pending.

The Legal Division has also assisted in establishing and maintaining systems needed for the management of the Group Workers' Compensation Pool Insolvency Fund including the distribution of benefits due and the issuance and collection of assessments. To date, 32 hearings have been requested to challenge assessments made as a result of the insolvency of four group workers' compensation pools.

Legal Activities

Administrative hearings scheduled	44
Freedom of Information requests processed	355
Opinions issued	76
Legislation reviewed	568
Regulatory files/miscellaneous matters reviewed	293
Rules adopted	12
Subpoenas processed	25
Litigation files opened	26

Office of the Special Deputy

The Director of Insurance as statutory conservator, rehabilitator, or liquidator of companies subject to the provisions of Articles XIII and XIII ½ of the Illinois Insurance Code, has appointed, pursuant to the authority in Article XIII, a Special Deputy as his agent to direct the affairs of such 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 the property, business and affairs of a company to protect the interests of policyholders and other creditors, and proceeds to ascertain the condition and situation of the company.
2. Pursuant to an Order of Rehabilitation, the Director is vested with title to all property, contracts and rights of action of the company. He proceeds to conduct the business of the company and to take appropriate steps, if possible, to remove the causes and conditions which made rehabilitation necessary.
3. Pursuant to an Order of Liquidation, the Director is also vested with title to all property, contracts and rights of action of the company. Upon entry of the court order, he proceeds immediately to liquidate the property, business and affairs of the company, to marshal assets, and to evaluate the claims asserted against the company in order to make a distribution of assets as soon as possible to policyholders and other creditors.

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

Following are brief reports of each active company as of December 31, 2001, as well as a combined statement of cash receipts and disbursements for each company.

AAI Syndicate #1, Ltd.

An Order of Conservation was obtained against AAI Syndicate #1, Ltd. on February 2, 1999. An Agreed Order of Liquidation was entered on February 9, 1999. A member of the Illinois Insurance Exchange (a/k/a INEX), AAI is a wholly owned subsidiary of AAI Holdings Ltd., which in turn is principally owned by CMA Holdings.

The claims filing deadline was February 9, 2000, with a contingent claim date of February 9, 2001. A total of 10,770 proof of claim forms were mailed to potential claimants and 2,225 have been filed with the liquidator.

The outcome of the litigation referenced in the "Geneva Assurance Syndicate" section of this report will be an important factor in determining the amount of funds available for distribution to AAI claimants.

Agora Syndicate, Inc.

An Order of Conservation was obtained against Agora Syndicate, Inc., on September 14, 2000. An Order of Liquidation was entered on November 15, 2000. A member of the Illinois Insurance Exchange (a/k/a INEX), the company is owned by MARL III, a holding company.

The receivership proceedings were adversarial, with Agora contesting the finding of insolvency and the Complaint for Liquidation. The Order of Liquidation was entered over their objections. The company lost both its appeal to the Illinois Appellate Court and its petition for rehearing. Subsequently, the petition for leave to appeal to the Illinois Supreme Court was denied.

The claims filing deadline was November 15, 2001, with a contingent claim date of November 15, 2002. A total of 2,776 proof of claim forms were mailed to potential claimants and 558 have been filed with the liquidator.

The outcome of the litigation referenced in the "Geneva Assurance Syndicate" section of this report will be an important factor in determining the amount of funds available for distribution to Agora claimants.

Alliance General Insurance Company

An Agreed Order of Liquidation with a Finding of Insolvency was entered against Alliance General Insurance Company on January 7, 2000. This domestic property and casualty company is a wholly owned subsidiary of Alliance Insurance Group, Inc.

The claims filing deadline was January 8, 2001, with a contingent claim date of January 9, 2002. A total of 12,410 proof of claim forms were mailed to potential claimants and 4,849 have been filed with the liquidator.

In July of 2001 the liquidator filed a complaint in the Circuit Court of Cook County against certain former officers, directors and owners of Alliance, as well as the outside auditors, alleging fraud and negligence.

Alpine Holding Company, a/k/a Transco Syndicate #1, Ltd.

On March 18, 1999, Alpine Holding Company (a/k/a Transco Syndicate #1, Ltd.) was placed under an Agreed Order of Conservation. Alpine Holding's subsidiary, Alpine Insurance Company, had been placed in Conservation on January 8, 1999. The ultimate parent of both entities is Exstar Financial Corporation.

Alpine Holding was a member of the Illinois Insurance Exchange (a/k/a INEX), but on December 31, 1996, it withdrew from the Exchange and its assets and liabilities were transferred to Alpine Insurance Company. The conservation expressly stays direct actions which name Alpine Holding as a party defendant and accords the Receiver the protection of Section 209 (8) of the Illinois Insurance Code with respect to any judgments which may be taken against insureds under policies issued by Alpine Holding.

Alpine Insurance Company

On January 8, 1999, Alpine Insurance Company, a domestic property and casualty company, was placed under an Agreed Order of Conservation. The company's direct parent is Transco Syndicate #1, Ltd., while the ultimate parent is Exstar Financial Corporation. Transco, a former member of the Illinois Insurance Exchange (a/k/a INEX), was placed in conservation on March 18, 1999. On June 28, 2000, an Order of Liquidation with a Finding of Insolvency was entered against Alpine.

This receivership was adversarial. In both the Circuit Court of Cook County and the Illinois Appellate Court, Alpine lost in its attempts to seek review of both the liquidation order and an earlier order granting summary judgment in favor of the Director with respect to the illegality of Alpine's Proposed Plan of Rehabilitation. Alpine appealed those issues to the Illinois Supreme Court, and on April 4, 2001, the court denied the petition for leave to appeal filed by Alpine's former management.

The claim filing deadline is May 6, 2002, with a contingent claim date of May 6, 2003. A total of 9,472 proof of claim forms have been mailed to potential claimants and none have yet been filed with the liquidator.

A complaint was filed in the U.S.D.C. Northern District of Illinois, alleging breach of fiduciary duty and conversion. Discovery has not yet begun.

American Health Care Providers, Inc.

An Order of Conservation was entered against American Health Care Providers, Inc. and its parent American Unified Life and Health Company on February 12, 2000, by the Circuit Court of Cook County, Illinois. After a series of hearings, adversarial in nature, an Order of Liquidation with a Finding of Insolvency was issued on May 11, 2000. The company was incorporated on October 30, 1982, and certified as a Health Maintenance Organization (HMO) on January 13, 1984. American Health Care Providers is a wholly owned subsidiary of American Unified Life and Health Company, which is in turn a wholly owned subsidiary of the First American Group of Companies.

The claim filing deadline was November 12, 2001. A total of 93,025 proof of claim forms have been mailed to potential claimants and 518 have been filed with the liquidator. Early access distributions totaling \$1,158,433 have been made to the Illinois HMO Guaranty Association for both administrative expenses and claim benefits.

A complaint was filed by the liquidator against the owners of the company, alleging breach of fiduciary duty, mismanagement and conversion. A settlement was reached for \$3,000,000, which was divided between the estate and a secured creditor.

American Mutual Reinsurance Company

American Mutual Reinsurance Company, a domestic mutual insurance company, consented to an Order of Rehabilitation issued by the Circuit Court of Cook County, Illinois, on February 22, 1988. The company operated exclusively as a professional reinsurer of risks written primarily by other mutual insurance companies since its inception in 1941. The company is owned by its reinsured treatyholders, many of which are also retrocessionaires in the company's reinsurance pool. The company has no direct policyholders.

The supervising court entered an order on September 6, 1988, approving the Amended Plan of Rehabilitation for American Mutual Reinsurance Company. The Amended Plan contemplated the payment, in cash, of a fixed percentage of all outstanding claims presented in the ordinary course of business and payment of the remainder by interest bearing surplus drafts. The Amended Plan provided for progressive periodic increases to the cash portion of the payment formula and a corresponding redemption of the surplus drafts.

The first payment under this Amended Plan was made on February 15, 1989. Through 2001, 52 distributions have been made, totaling \$233 million in cash and cash offsets, and the remaining \$152 million in surplus drafts.

Consistent with favorable experience to date, the rehabilitator determined it was in the best interest of all concerned to accelerate the claims and adjudication process and wind up the estate. On December 21, 2001, the Supervisory Court entered an order approving the Second Amended Plan of Rehabilitation for American Mutual Reinsurance Company. The rehabilitator shall continue making quarterly distributions from general assets on allowed claims pursuant to the formula for payment (presently, 49.25% cash and 50.75% surplus draft), and to issue quarterly billings as was done under the First Amended Plan.

American Unified Life and Health Company

This domestic life, accident and health company, along with its subsidiary, American Health Care Providers, Inc., was placed under an Order of Conservation by the Circuit Court of Cook County, Illinois, on February 2, 2000. An Agreed Order of Liquidation with a Finding of Insolvency was entered against the company on June 27, 2000.

American Unified is owned by the First American Group of Companies. The claims filing deadline was December 27, 2001. A total of 86,370 proof of claim forms have been mailed to potential claimants and 160 have been filed with the liquidator.

Associated Physicians Insurance Company

An Agreed Order of Liquidation with a Finding of Insolvency was entered against Associated Physicians Insurance Company on August 16, 2001. This domestic property and casualty company is a wholly owned subsidiary of Associated Physicians Capital, Incorporated.

The claim filing deadline is January 6, 2003, with a contingent claim date of January 6, 2004. A total of 118 proof of claim forms were mailed to potential claimants and 6 have been filed with the liquidator.

Back of the Yards Risk Management Association, Inc.

The Association was organized in 1993, pursuant to the Illinois Workers' Compensation Act and Section 305 of the Illinois Insurance Code, for the purpose of administering a program of group self-insurance for workers' compensation loss exposures for selected members of the Back of the Yards Neighborhood Council, Inc. The Association was placed in conservation by a court order entered April 21, 1999. An Agreed Order of Rehabilitation was entered on December 20, 1999. On January 22, 2001, the Association was placed in liquidation.

The claim filing deadline is January 22, 2002, with a contingent claim date of January 22, 2003. A total of 3,408 proof of claim forms have been mailed to potential creditors and 271 have been filed with the liquidator.

Contractual assessments have been issued by the liquidator to all members of the Association in order to fund the Association's outstanding claim and policy obligations. Litigation has been required to collect the assessments from many of the Association's members. That litigation is proceeding in various Illinois state courts.

The State of Illinois has also issued a statutory assessment against members of the Association.

Centaur Insurance Company

Centaur Insurance Company, a domestic property and casualty insurance company, consented to an Agreed Order of Rehabilitation issued by the Circuit Court of Cook County, Illinois, on September 4, 1987. The rehabilitator's Revised Plan of Rehabilitation was entered by the Supervising Court on May 13, 1988. The company is a wholly-owned subsidiary of Borg-Warner Securities Corporation.

The rehabilitator has paid \$53,331,037 in direct claims and related loss adjustment expenses. On August 16, 1999, the Supervisory Court approved a plan for the rehabilitator to pursue policy buy-backs with insureds. As such, agreement was reached with 20 insureds for total settlements of \$12,076,099, resulting in a net savings to Centaur of \$20,102,432.

As part of the plan to wind down the rehabilitation proceedings, a Second Revised Plan of Rehabilitation was developed and approved in court. The court also entered a second order setting claim filing procedures and setting a claim filing deadline of March 30, 2001, with a deadline of October 1, 2001, for proving up contingent claims. A total of 31,044 proof of claim forms were mailed and 1,902 were timely filed with the liquidator.

Coronet Insurance Company

On December 10, 1996, an Order of Conservation was obtained against Coronet Insurance Company, as well as two of its subsidiaries, Crown Casualty Company and National Assurance Indemnity Company. On December 24, 1996, Coronet was declared insolvent and an Agreed Order of Liquidation was entered. Coronet, a domestic property and casualty company, is a wholly owned subsidiary of Normandy Insurance Agency, Inc. of Chicago.

The claim filing deadline was December 24, 1997, with a contingent claim date of December 24, 1998. A total of 104,912 proof of claim forms were mailed, of which 18,989 were filed with the liquidator. Distributions totaling \$146,952 have been made to the Florida Insurance Guaranty Fund for reimbursement of administrative expenses and claim benefits.

On December 8, 1998, the liquidator filed a federal RICO complaint in the U.S.D.C. Northern District of Illinois, against certain former officers and directors of Coronet. Settlement agreements totaling \$5.2 million have been reached with five defendants and two additional parties.

Crown Casualty Company

Crown Casualty, a domestic property and casualty company, and a member of the Coronet Insurance Group, was ordered into conservation on December 10, 1996. On January 31, 1997, an Order of Liquidation was entered. This was not an agreed order, but rather a non-contested default. Crown is a wholly owned subsidiary of National Assurance Indemnity Company, which in turn is owned by Coronet Insurance Company. National Assurance and Coronet were also placed in conservation on December 10, 1996. Coronet was placed in liquidation on December 24, 1996, while NAIC's liquidation date was January 3, 1997.

The claim filing deadline was February 2, 1998, with a contingent claim filing date of January 31, 1999. A total of 8,380 proof of claim forms were mailed, of which 1,021 were filed with the liquidator. Early access distributions of \$56,242 have been made to the Illinois Insurance Guaranty Fund for administrative expenses.

Delta Casualty Company

This domestic property and casualty company was placed under an Order of Liquidation with a Finding of Insolvency on December 4, 2001, by the Circuit Court of Cook County, Illinois.

The claim filing deadline is December 4, 2002, with a contingent claim date of December 4, 2003.

Edison Insurance Company

Edison Insurance Company, a domestic property and casualty company, was placed under an Order of Conservation on November 14, 1990. An Agreed Order of Liquidation with a Finding of Insolvency was subsequently issued on February 20, 1991.

Edison is a wholly-owned subsidiary of Quantex Financial Corporation, a New Jersey financial holding corporation.

A 100% distribution was made at level A, in the amount of \$5,579,365. A 15.0679% pro rata distribution was made to the policyholders, in the amount of \$3,634,443. The estate was closed on February 23, 2001.

Equity General Insurance Company, in Liquidation

Equity General Insurance Company, a domestic fire and casualty company, was placed under an Order of Conservation by the Circuit Court of Cook County, Illinois, on November 3, 1989. The company is a wholly owned subsidiary of Vincent Nuccio Holding Company. On November 20, 1989, an Order of Liquidation with a Finding of Insolvency was entered against the company. This was not an agreed order, but rather a non-contested default.

The claims filing date was November 20, 1990. The contingent claims date was November 20, 1991. Approximately 12,622 proof of claim forms were mailed. Of those, 2,120 have been filed with the liquidator. Early access distributions of \$8,474,736 have been made to various guaranty funds, for both administrative expenses and claim benefits.

First Oak Brook Corporation Syndicate

First Oak Brook Corporation Syndicate was placed in conservation on September 20, 1996, at the request of the Board of Trustees of the Illinois Insurance Exchange (a/k/a INEX) and First Oak Brook. On November 12, 1996, the Cook County Circuit Court granted the liquidator's petition for liquidation of this company, which is a member of INEX. This was not an agreed order, but rather a non-contested default. The Syndicate is a wholly owned subsidiary of United Financial Holdings, Inc., an Illinois holding company, which in turn is owned by United Financial Group, Inc. of Illinois.

The claims filing deadline was November 12, 1997, with a contingent claim date of November 12, 1998. A total of 39,969 proof of claim forms were mailed, of which 11,161 were filed with the liquidator.

The outcome of the litigation referenced in the "Geneva Assurance Syndicate" section of this report will be an important factor in determining the amount of funds available for distribution to First Oak Brook claimants.

Geneva Assurance Syndicate, Incorporated

An Order of Conservation was obtained against the Geneva Assurance Syndicate, Inc. on May 17, 1996. A member of the Illinois Insurance Exchange (a/k/a INEX), Geneva was placed into liquidation on July 11, 1996, by an Agreed Order of Liquidation. Geneva is a wholly owned subsidiary of the United Southern Assurance Company (Melbourne, FL), currently in liquidation, and JBW and Company, Inc. (Concord, CA).

The claim filing deadline was July 11, 1997, with the contingent claim date being July 13, 1998. Of the 11,716 proof of claim forms mailed, 2,036 were filed with the liquidator.

A civil RICO complaint was filed against certain former directors, officers and affiliated companies. Settlements have been reached with all defendants. The liquidator is also involved in litigation with the INEX Guaranty Fund, which will determine the amount of funds available for distribution to the claimants of not only Geneva, but also the other syndicates in liquidation.

Illinois Earth Care Workers Compensation Trust

The Trust was organized in December 1992, pursuant to the Illinois Workers' Compensation Act and Section 305 of the Illinois Insurance Code, for the purpose of administering a program of group self-insurance for workers' compensation loss exposures for selected members of the Land Improvement Contractors of America. The Trust was placed in conservation by a court order entered on August 19, 1999. By an agreed court order entered on October 21, 1999, the Trust was placed in rehabilitation. On October 26, 2000, an Agreed Order of Liquidation with a Finding of Insolvency was entered against the company.

The claim filing deadline was October 26, 2001, with the contingent claim date being October 28, 2002. A total of 2,368 proof of claim forms were mailed to potential claimants, of which 658 have been filed with the liquidator.

A lawsuit has been filed against the directors and officers for breach of fiduciary duties, negligence and mismanagement and against the former administrator, alleging negligence and mismanagement.

Contractual assessments have been issued by the liquidator to all members of the Trust in order to fund the Trust's outstanding claim and policy obligations. Litigation is proceeding in various Illinois state courts to collect the assessments from many of the Trust's members. The State of Illinois has also issued statutory assessments against members of the Trust.

Illinois Electrical Employers Workers Compensation Association, Inc.

The Association was organized in 1995, pursuant to the Illinois Workers' Compensation Act and Section 305 of the Illinois Insurance Code for the purpose of administering a program of group self-insurance for workers' compensation loss exposures for selected members of the Professional Electrical Contractors Association of Chicago. The Association was placed in rehabilitation by an agreed court order entered on December 20, 1999. On November 3, 2000, an Agreed Order of Liquidation with a Finding of Insolvency was entered against the company.

The claim filing deadline was November 5, 2001, with the contingent claim date being November 4, 2002. A total of 332 proof of claim forms were mailed to potential claimants, 86 of which have been filed with the liquidator.

A lawsuit has been filed against the former administrator, alleging negligence and mismanagement. Contractual assessments have been issued by the liquidator to all members of the Association in order to fund the Association's outstanding claim and policy obligations. Litigation is proceeding in various Illinois state courts to collect the assessments from many of the Association's members.

Illinois Environmental Service Workers Compensation Trust

The Trust was organized in 1991, pursuant to the Illinois Workers' Compensation Act and Section 305 of the Illinois Insurance Code, for the purpose of administering a program of group self-insurance for workers' compensation loss exposures for selected members of the Illinois Association of Environmental Service Companies. The Trust was placed in conservation by a court order entered on July 31, 2000. On March 22, 2001, an Order of Liquidation was entered.

The claim deadline is March 22, 2002, with the contingent claim date being March 24, 2003. A total of 2,484 proof of claim forms were mailed to potential claimants, of which 213 have been filed with the liquidator.

A lawsuit has been filed against the former administrator, alleging negligence and mismanagement. Contractual assessments have been issued by the liquidator in order to fund the Trust's outstanding claim and policy obligations. Litigation is proceeding in various Illinois state courts to collect the assessments from many of the Trust's members.

Illinois Healthcare Insurance Company

This domestic life, accident and health company was placed under an Agreed Order of Liquidation with a Finding of Insolvency on June 30, 2000, by the Circuit Court of Cook County, Illinois.

The claim filing deadline was December 28, 2001. A total of 83,973 proof of claim forms were mailed to potential claimants, of which 1,563 have been filed with the liquidator.

Illinois Insurance Company

An Agreed Order of Liquidation with Finding of Insolvency was obtained against Illinois Insurance Company on July 9, 1999. The company, a domestic property and casualty company, is owned by North American Holdings, Inc., which acquired the company from North American Warranty Services in 1994. They, in turn, had acquired the company as essentially a shell from the estate of Millers National Insurance Company, in Liquidation in 1993.

The claims filing deadline was July 10, 2000, with a contingent claim date of July 10, 2001. A total of 12,896 proof of claim forms were mailed to potential claimants and 653 have been filed with the liquidator. Early access distributions totaling \$817,834 have been made to the Illinois Insurance Guaranty Fund for administrative expenses.

Inland American Insurance Company

On September 11, 1997, Inland American Insurance Company, a domestic property and casualty company, was placed under an Order of Conservation. On September 19, 1997, an Agreed Order of Liquidation with a Finding of Insolvency was entered against the company in the Circuit Court of Cook County, Illinois. All outstanding shares of common stock are owned by Inland Investors, L.P., a limited partnership domiciled in Illinois.

The claims filing deadline was September 21, 1998, with a contingent claim date of September 19, 1999. A total of 4,585 proof of claim forms were mailed to potential claimants and 984 were filed with the liquidator. Early access distributions of \$1,265,727 have been made to the Illinois Guaranty Fund for administrative expenses.

Inter–American Insurance Company of Illinois

On December 23, 1991, an Agreed Order of Liquidation with a Finding of Insolvency was entered in the Circuit Court of Cook County against Inter-American Insurance Company of Illinois. The company is a wholly-owned subsidiary of the Beaven/Inter-American Companies, Inc., a Delaware holding company. Inter-American was a domestic life, accident and health insurer and had been under the control of the Illinois Director of Insurance since an Order of Conservation was entered on October 25, 1991.

The claims filing date was December 23, 1992. A total of 38,322 proof of claim forms were mailed. To date, 10,933 have been filed. Early access distributions of \$30,767,969 have been made to various guaranty associations for both administrative expenses and claim benefits. In 2001 an interim distribution of \$12,154,494.45 was made to the policyholders.

The liquidator is working with the IRS to resolve the open tax issues in this estate. In addition, the liquidator is pursuing arbitration and litigation against reinsurers.

Intercontinental Insurance Company

On December 12, 1989, Intercontinental Insurance Company, a domestic property and casualty company, was placed under an Order of Conservation. On January 12, 1990, an Agreed Order of Liquidation with a Finding of Insolvency was entered against the company in the Circuit Court of Cook County, Illinois. Intercontinental Insurance Company is a wholly-owned subsidiary of Intercontinental Financial Group of North America.

The claims filing date was July 12, 1991, with the contingent claim date being July 13, 1994. A total of 70,136 proof of claim forms were mailed. To date, 24,167 have been filed. Early access distributions of \$13,846,756 have been made to various guaranty funds for both administrative expenses and claim benefits.

Kenilworth Insurance Company

Kenilworth Insurance Company was placed under an Agreed Order of Liquidation with a Finding of Insolvency in the Circuit Court of Cook County, Illinois, on April 20, 1982.

Level A claims were paid at 100%, in the amount of \$3,251,657. A 16.58% pro rata distribution was made to the policyholders, in the amount of \$1,885,618. The estate was closed on February 7, 2001.

Medcare HMO, Inc.

An Order of Conservation was entered against Medcare HMO, Inc. on December 22, 1992, in the Circuit Court of Cook County Illinois. Medcare was incorporated on November 16, 1984, and certified as an Health Maintenance Organization (HMO) on October 1, 1985.

On June 3, 1992, Medicare filed a voluntary petition for bankruptcy in the federal courts. The Illinois Director of Insurance moved to dismiss the bankruptcy action, but his motion was rejected. However, an appeal by the Director was upheld and on December 3, 1992, the bankruptcy action was dismissed. The Director then petitioned the state court to seize control of Medicare, resulting in the Order of Conservation. Simultaneously, the Director petitioned the court for liquidation of Medicare. An Order of Liquidation was issued on January 4, 1993. This was not an agreed order, but rather a non-contested default.

Approximately 49,905 claim forms were mailed, of which 2,072 were filed with the liquidator. The claims filing deadline was January 4, 1994. Early access distributions of \$7,162,415 have been made to the Illinois HMO Guaranty Association for both administrative expenses and claim benefits.

Merit Casualty Company

Merit Casualty Company, a domestic property and casualty insurer, was placed under an Agreed Order of Rehabilitation on December 19, 1994.

The Plan of Rehabilitation contemplated running off Merit's existing business over a six year period. To that end, a new Merit Insurance Company was formed, and the profits of that company were used to pay the claims of Merit Casualty Company.

On December 14, 1996, the court approved the rehabilitator's Amended Plan of Rehabilitation. The Amended Plan contemplated, among other things, the sale, by Merit Casualty, of all the issued and outstanding common shares of Merit Insurance Company to Pembridge Insurance Services Corporation.

Based upon a subsequent examination of the claim liabilities of the company, the rehabilitator determined that a successful rehabilitation of Merit Casualty was no longer feasible and that conditions existed that would justify a court order for the liquidation of Merit Casualty. An Agreed Order of Liquidation with a Finding of Insolvency was entered on April 1, 1997.

The claim filing deadline was April 1, 1998, with a contingent claim date of April 1, 1999. Of the 10,863 proof of claim forms mailed, 1,663 were filed with the liquidator. Early access distributions of \$2,391,229 have been made to various guaranty funds, for both administrative expenses and claim benefits.

Millers National Insurance Company

An Order of Conservation was entered against Millers National Insurance Company on May 17, 1990. An Agreed Order of Rehabilitation was entered against Millers, a domestic fire, property and casualty company, on February 4, 1992. Subsequently, a petition for an Order of Liquidation was filed February 17, 1993. An Agreed Order of Liquidation with a Finding of Insolvency was issued on May 11, 1993. Millers is owned by Forum Holdings, U.S.A., Inc., an insurance holding company which in turn is owned by The Group, Inc., of Concord, Massachusetts.

Both Forum Holdings, U.S.A., Inc., and The Group filed petitions under Chapter 11 of the U.S. Bankruptcy Code on June 15, 1990. Two companies affiliated with Millers through common ownership—Oil and Gas Insurance Company (OH) and Petrosurance Casualty Company (OK)—were placed in liquidation. Subsequently, Petrosurance was sold to outside parties and taken out of liquidation. Millers' wholly-owned subsidiary, Illinois Insurance Company, was placed in conservation simultaneously with Millers, and subsequently sold.

The claims filing deadline was set for May 11, 1994. A total of 5,930 proof of claim forms were mailed and 836 have been filed with the liquidator. The contingent claims filing deadline was May 11, 1995. Early access distributions of \$7,533,475 have been made to various guaranty funds for both administrative expenses and claim benefits. A 100% policyholder level distribution of \$2,130,310.74 also was made, on September 22, 1999. In addition, a \$25,000 distribution was made to class E claimants in 2001.

National Assurance Indemnity Company

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

The claims filing deadline was January 5, 1998, with a contingent claim date of January 5, 1999. Of the 8,505 proof of claim forms mailed, 469 were filed with the liquidator. Early access distributions of \$14,989 have been made to the Illinois Guaranty Fund for administrative expenses.

Optimum Insurance Company

Optimum Insurance Company of Illinois, a domestic property and casualty insurance company, was placed in conservation by court order on December 28, 1984. Optimum was an affiliate of Ideal Mutual Insurance Company, an insurance corporation domiciled in the State of New York. Ideal Mutual Insurance Company was placed in rehabilitation by court order entered in the State of New York on December 26, 1984, and in liquidation by court order entered on February 7, 1985.

On January 3, 1985, Optimum Insurance Company of Illinois was placed in rehabilitation by court order. Following unsuccessful efforts to rehabilitate the company, the Circuit Court of Cook County, Illinois, issued a final Agreed Order of Liquidation with a Finding of Insolvency on May 5, 1986.

A total of 12,524 proof of claim forms were mailed, of which 3,984 were filed with the liquidator. The final date for filing proof of claim forms with the liquidator was May 4, 1987, with the requirement that contingent claims be liquidated by December 29, 1989. Early access distributions of \$4,397,424 have been made to the Illinois Insurance Guaranty Fund for administrative expenses.

Pine Top Insurance Company

Pine Top Insurance Company, a domestic property and casualty insurance company, its sole stockholder being Greyhound Corporation (Dial Corp), was placed in conservation by a court order entered on June 18, 1986. On June 23, 1986, Pine Top was placed in rehabilitation by court order. Following unsuccessful efforts to rehabilitate the company, the Circuit Court of Cook County, Illinois, issued a final Agreed Order of Liquidation with a Finding of Insolvency on January 16, 1987.

Of the 105,080 proof of claim forms mailed, 21,703 have been filed with the liquidator. The final date for filing proof of claims with the liquidator was January 17, 1989. The contingent claims liquidation date was extended to January 17, 1992. Early access distributions of \$3,193,491 have been made to various guaranty funds for administrative expenses and claim benefits.

In 1996 a 50% partial policyholder distribution of approximately \$13 million was made. A second 50% distribution was made on December 30, 1999, in the amount of \$13,415,677.55. Another \$3 million in early access distributions was made to the Arizona and Illinois guaranty funds.

Prestige Casualty Company

An Order of Liquidation with a Finding of Insolvency was entered against Prestige Casualty Company on July 26, 1994, in the Circuit Court of Cook County, Illinois. Prestige had previously been under an Order of Conservation since April 18, 1994. The liquidation proceedings were adversarial. Prestige, a domestic property and casualty company, is a wholly-owned subsidiary of Comet Motor Club, Inc., which in turn is a wholly-owned subsidiary of the Hallmark Holding Group.

A total of 50,603 proof of claim forms were mailed and 10,335 have been filed with the liquidator. The claims filing deadline was July 26, 1995, and the contingent claims filing deadline was July 26, 1996. Early access distributions of \$7,405,752 have been made to various guaranty funds for administrative expenses.

RCA Syndicate #1, Ltd.

An Order of Conservation was obtained against RCA Syndicate #1, Ltd. on May 1, 2000. An Order of Liquidation with a Finding of Insolvency was entered on June 5, 2000. A member of the Illinois Insurance Exchange (a/k/a INEX), RCA is a wholly owned subsidiary of L&W Holdings, Inc., a Nevada domiciled insurance holding company.

The claims filing deadline was June 5, 2001. A total of 733 proof of claim forms were mailed to potential claimants and 219 have been filed with the liquidator. The outcome of the litigation referenced in the "Geneva Assurance Syndicate" section of this report will be an important factor in determining the amount of funds available for distribution to RCA claimants.

Resure, Inc.

Resure Inc. was placed in conservation on February 18, 1997. On February 27, 1997, the Cook County Circuit Court issued an Agreed Order of Liquidation with a Finding of Insolvency for this company, which is a member of the Illinois Insurance Exchange (a/k/a INEX). Resure is owned by Talon Re Holdings, Inc., which acquired its ownership on December 31, 1993, through a merger with the former owner, Talon Re, Inc.

The claims filing deadline was February 27, 1998, with a contingent claim date of March 1, 1999. Of the 22,566 proof of claim forms mailed, 4,536 were filed with the liquidator.

The outcome of the litigation referenced in the "Geneva Assurance Syndicate" section of this report will be an important factor in determining the amount of funds available for distribution to Resure claimants.

River Forest Insurance Company

An Order of Conservation was issued against River Forest Insurance Company on December 16, 1993, by the Circuit Court of Cook County, Illinois. Subsequently, an Agreed Order of Liquidation with a Finding of Insolvency was issued on March 18, 1994. River Forest, a domestic property and casualty company, is a wholly owned subsidiary of NISA Corporation.

A 19.26% level A distribution was made to the Illinois Insurance Guaranty Fund, in the amount of \$1,556,810. The estate was closed on November 26, 2001.

State Security Insurance Company

On April 29, 1993, an Order of Conservation was entered in the Circuit Court of Cook County, Illinois, against State Security Insurance Company, a domestic property and casualty company. State Security is a wholly-owned subsidiary of W.F. Financial Corporation, an Illinois insurance holding company. On June 16, 1993, an Agreed Order of Liquidation with a Finding of Insolvency was entered against State Security.

The claims filing date was July 16, 1994, and the contingent claims filing deadline was July 16, 1995. Of the 47,120 proofs of claim mailed, 5,176 have been filed with the liquidator. Early access distributions of \$850,000 have been made to various guaranty funds for administrative expenses.

United Capitol Insurance Company

United Capitol Insurance Company, a domestic property and casualty insurer, was placed in liquidation on November 14, 2001. United Capitol is a wholly owned subsidiary of United Capitol Holding Company, Incorporated, a Delaware insurance holding corporation, which in turn is wholly owned by Frontier Insurance Company of Rock Hill, New York. Frontier was placed in rehabilitation by the New York Department of Insurance on August 27, 2001. Both companies are members of Frontier Insurance Group.

The claims filing deadline is November 14, 2002, and the contingent claim date is November 14, 2003.

United Fire Insurance Company

United Fire Insurance Company, a domestic property & casualty and accident & health insurer, was placed in conservation on July 29, 1988, by order of the Circuit Court of Cook County, Illinois. It was owned by United Diversified Corporation, an insurance holding company which was controlled by Towers Diversified Corporation of New York City. The Director determined that the company was insolvent and on September 1, 1988, filed his Complaint for Liquidation with a Finding of Insolvency. After extended hearings, an Order of Liquidation with a Finding of Insolvency was issued on March 3, 1989, for both United Fire and its parent, Associated Life Insurance Company.

In 1992, a settlement was reached in favor of United Fire in a suit against certain former officers and directors of the company including allegations of violations of the Racketeer Influenced and Corrupt Organization Act and dissipation of company funds. The former controlling person of these companies, as well as Towers, has since been incarcerated in federal prison, in part as a result of this insolvency.

Level A claims were paid at 100% for a total amount of \$2,597,612. A 68% policyholder distribution was made, in the amount of \$7,055,008. The estate was closed on June 22, 2001.

Closed Companies

	Conservation (C), Liquidation (L), or Ancillary Receivership (A)	Dismissal Date	Destruction of Records Date
Amalgamated Labor Life Ins. Co.	07/05/89 (L)	12/29/99	Dec., 2002
American Association of Trauma Specialists	12/01/80 (L)	10/27/86	Feb., 1995
American Mutual Liability Ins. Co.	03/09/89 (A)	05/18/93	No Company Records
American United Casualty Co., Inc.	12/09/94 (L)	12/09/93	(N/A)
Associated Life Insurance Company	03/03/89 (L)	12/07/00	Dec., 2001
Cadillac Insurance Company	01/02/90 (A)	10/29/96	No Company Records
Chicago Care, Inc.	04/08/87 (L)	12/27/89	Nov., 1995
Complete Health Care Corp.	11/05/90 (L)	11/15/97	June, 1999
Continental Fire/First Chicago Group	10/26/94 (L)	03/14/95	Oct., 1999
Cooperative Health Plan	03/29/89 (L)	08/24/94	June, 1999
Edison Insurance Company	02/20/91 (L)	02/23/02	Feb., 2004
Equity Funding Life Ins. Co.	10/10/74 (L)	10/12/87	No Company Records
Fidelity General Insurance Co.	12/04/70 (L)	12/14/89	Feb., 1995
Georgetown Life Insurance Co.	11/05/90 (L)	11/15/97	June, 1999
Globe Indemnity	01/27/95 (L)	12/09/97	Dec., 2000
Health Plan of Central Illinois	03/22/91 (L)	08/06/98	Aug., 2001
Heartland Casualty Company	01/24/91 (L)	03/30/95	May, 1999
Heritage Insurance Company	02/25/86 (L)	03/14/00	Mar., 2003
Homeowners Insurance Company	04/07/71 (L)	04/24/89	Feb., 1995
Ideal Mutual Insurance Company	02/07/85 (A)	11/24/93	No Company Records
Industrial Fire and Casualty Co.	03/06/91 (L)	12/03/97	Dec., 2000
INEX Insurance Services	02/08/94 (L)	08/02/95	Aug., 1998
Iowa State Travelers Mutual Assurance Company	02/23/83 (A)	05/21/91	No Company Records
Kenilworth Insurance Company	04/20/82 (L)	02/07/01	March, 2002
LaSalle Nat'l Insurance Company	04/08/71 (L)	10/12/90	Feb., 1995
Life Assurance Company of Pennsylvania	05/09/91 (A)	07/06/95	No Company Records
Main Insurance Company	06/22/82 (L)	12/30/86	Dec., 1994
Market Insurance Company	12/16/80 (L)	06/06/95	Oct., 1999

	Conservation (C), Liquidation (L), or Ancillary Receivership (A)	Dismissal Date	Destruction of Records Date
Mid-American Insurance Company	02/29/96 (L)	06/01/97	Dec., 2000
Mile Square Health Plan of IL	01/25/89 (L)	09/01/93	Nov., 1996
Missouri General Insurance Co.	09/12/75 (L)	02/25/82	March, 1995
Modern Life Insurance	08/03/83 (L)	12/31/86	Nov., 1995
Multicare HMO	06/19/91 (L)	06/10/96	Jan., 2000
Multi-State Insurance Exchange	09/11/64 (L)	12/17/81	March, 1995
National Health Care Trust	02/09/82 (L)	09/02/93	Nov., 1996
National Investors Life Ins. Co.	09/28/83 (A)	02/27/90	No Company Records
North American/Commercial Inland	09/23/93 (L)	05/19/97	May, 2000
Patriot Life Insurance Company	08/23/89 (L)	06/19/95	June, 1999
Penta-Plan/Share	02/03/88 (L)	02/11/92	June, 1999
Progressive General Ins. Co.	03/20/68 (L)	03/26/81	March, 1995
Provident Insurance Company	01/09/91 (L)	12/28/94	June, 1999
Prudence Mutual Casualty Co.	02/07/70 (L)	05/21/91	Feb., 1995
Reserve Insurance Company	05/29/79 (L)	10/20/98	Mar., 2000
River Forest Insurance Company	03/18/94 (L)	12/21/01	Nov., 2002
Security Casualty Company	12/04/81 (L)	12/20/00	Dec., 2001
Standard Burial Insurance Assoc.	06/10/87 (L)	11/11/91	(N/A)
Supreme Life Insurance Company	07/12/95 (L)	05/12/00	May, 2001
Total Health Care, Inc.	06/06/88 (L)	09/14/93	Nov., 1996
Trans-Pacific Insurance Company	10/13/94 (A)	02/27/97	No Company Records
United Diversified Corporation	06/08/92 (L)	08/10/98	Aug., 2001
United Fire Insurance Company	03/03/89 (L)	06/22/01	June, 2002
United Equitable Life Ins. Co.	12/20/91 (L)	12/14/00	Dec., 2001
United Savings Life Ins. Co.	08/27/86 (L)	12/28/88	Nov., 1995
Unity HMO	10/04/91 (L)	12/20/94	Feb., 1999
University Life Insurance Co.	09/23/83 (L)	08/23/89	No Company Records
Yorktown Indemnity Company	02/07/89 (L)	09/29/95	June, 1999

The Transactions Summary of Cash and Invested Assets represent cash and invested assets of companies in receivership during the calendar year ending December 31, 2000. These tabular listings are presented in accordance with the methods of accounting employed by the Office of the Special Deputy Receiver and are not in accordance with Generally Accepted Accounting Principals (GAAP). Special reports, audited in accordance with Generally Accepted Audited Standards (GAAS), are issued separately annually, as provided by Article XIII of the Illinois Insurance Code.

**Office of the Special Deputy Receiver
Cash and Invested Assets–Transactions Summary
January 1, 2001 through December 31, 2001**

Estate	Beginning Cash and Invested Assets ⁽¹⁾	Receipts	Disbursements	Net Realized/Unrealized Appreciation/Depreciation in Investments	Ending Cash and Invested Assets ⁽¹⁾
AAI Syndicate, Inc.	\$ 2,584,068	\$ 911,368	\$ 352,087	\$ 14,758	\$ 3,158,107
Agora Syndicate, Inc.	709,103	699,069	549,253	132,382	991,301
Alliance General Insurance Company	7,904,907	3,315,212	2,676,909	-658,109	7,885,101
Alpine Insurance Company	2,193,820	3,370,814	2,055,418	-60,383	3,448,833
American Health Care Providers	9,732,710	1,578,581	2,567,150	107,492	8,851,633
American Mutual Reinsurance Company	101,488,830	13,960,772	11,701,566	2,213,342	105,961,378
American Unified Life & Health Company	2,275,867	135,984	447,036	5,635	1,970,450
Associated Physicians Insurance Company	1,589,221	111,246	186,664	16,331	1,530,134
Back of the Yards Risk Mgmt Assoc.	460,410	1,328,966	573,438	9,099	1,225,037
Centaur Insurance Company	95,020,759	7,635,240	11,666,538	312,765	91,302,226
Coronet Insurance Company	5,467,890	641,416	1,455,115	2,843,206	7,497,397
Crown Casualty Company	1,074,114	75,713	57,589	6,847	1,099,085
Delta Casualty Company	5,270,634	2,539,278	36,627	-9,409	7,763,876
Edison Insurance Company	407,573	449,313	813,297		43,589
Equity General Insurance Company	3,180,811	1,400,210	516,187	30,647	4,095,481
First Oak Brook Corporation Syndicate	5,925,309	2,317,011	690,360	41,015	7,592,975
Geneva Assurance Syndicate, Inc.	6,516,615	3,698,227	279,256	87,102	10,022,688
Illinois Earth Care Workers Comp. Trust	48,798	1,100,644	484,508	-226	664,708
Illinois Electrical Employers WC Assoc., Inc	13,868	175,495	110,007	4,202	83,558
Illinois Environmental Services WC Comp Trust	536,380	260,803	203,951	-8,417	584,815
Illinois Healthcare Insurance Company	8,572,427	956,570	832,636	113,197	8,809,558
Illinois Insurance Company	3,241,325	657,959	1,038,276	41,655	2,902,663
Inland American Insurance Company	1,085,328	90,447	426,265	4,707	754,217
InterAmerican Insurance Company	31,764,459	2,825,817	14,215,055	123,322	20,498,543
Intercontinental Insurance Company	3,905,060	313,258	438,625	30,146	3,809,839
Kenilworth Insurance Company	1,926,450	54,647	1,891,150	182	90,129
Medcare HMO	3,755,462	1,125,655	77,528	30,383	4,833,972
Merit Casualty Insurance	681,453	601,914	236,797	1,833	1,048,403
Millers National Insurance Company	6,599,231	511,174	215,348	24,222	6,919,279
National Assurance Indemnity Company	1,079,349	76,117	45,148	6,943	1,117,261
Optimum Insurance Company of Illinois	1,624,502	1,634,002	695,822	-1,177	2,561,505
Pine Top Insurance Company	34,596,146	6,058,966	1,860,201	220,874	39,015,785
Prestige Casualty Company	5,563,939	412,242	662,514	22,880	5,336,547
RCA Syndicate #1 Ltd.	64,604	40,317	115,622	0	-10,701
Resure, Inc.	8,838,838	1,178,916	459,116	113,709	9,672,347
River Forrest Insurance Company	867,463	147,612	988,338	-739	25,998
State Security Insurance Company	591,508	62,403	199,355	-867	453,689
United Fire Insurance Company	3,586,451	357,349	3,927,100	1,344	18,044
United Capitol Insurance Company ⁽²⁾	0				0
Total Cash and Invested Assets	<u>\$370,745,682</u>	<u>\$62,810,728</u>	<u>\$65,747,852</u>	<u>\$5,820,893</u>	<u>\$373,629,451</u>

(1) Invested assets are reported at market value.

(2) Assets and transactions are not available at this time.

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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. Following is a list of the unauthorized insurers from whom licensed surplus line producers procured insurance and the total amount of premium for each company for calendar year 2001:

Acceptance Indemnity Insurance Company	\$ 17,482
Admiral Insurance Company	3,752,002
Adriatic Insurance Company	-8,506
Alea London Ltd	581,304
Allianz Underwriters Insurance Company	425,000
American Dynasty Surplus Lines Insurance Company	619,177
American Empire Surplus Lines Insurance Company	4,535,190
American Equity Insurance Company	5,643,035
American International Specialty Lines Insurance Company	31,439,648
American Safety Indemnity Company	823,864
Andrew Weir Insurance Company Ltd	4,400
Assicurazioni Generali	31,202
Associated Electric & Gas Insurance Services Ltd (AEGIS)	434,755
Associated International Insurance Company	711,557
Atlantic Casualty Insurance Company	13,879
Burlington Insurance Company	2,686,402
Caliber One Indemnity Company	2,343,061
California Insurance Company	5,872
Canal Indemnity Company	55,593
Century Surety Company	1,710,566
Chubb Custom Insurance Company	3,843,547
Clarendon America Insurance Company	5,164,361
CNA Casualty of California	3,051,887
CNA Reinsurance Company Ltd	19,034
Colony Insurance Company	1,325,711
Colorado Western Insurance Company	184,345
Commercial Casualty Insurance Company of Georgia	424,353
Commercial Underwriters Insurance Company	211,612
Commonwealth Insurance Company	662,264
Connecticut Specialty Insurance Company	784,350
Copenhagen Reinsurance Company UK Ltd	-224
Crum & Forster Specialty Insurance Company	1,541,925
Dakota Fire Insurance Company	180,996
Eden Park Insurance Company	-251
Empire Indemnity Insurance Company	166,369
Energy Insurance Mutual Ltd	33,023
Essex Insurance Company	12,232,749

Everest Indemnity Insurance Company	\$ 370,493
Executive Risk Specialty Insurance Company	2,566,826
Fidelity Excess & Surplus Insurance Company	14,235
Fireman's Fund Insurance Company of Ohio	224,512
First Specialty Insurance Corporation	4,997,632
Front Royal Insurance Company	391
Frontier Pacific Insurance Company	-19,436
Fulcrum Insurance Company	1,904,983
Gemini Insurance Company	740,008
General Agents Insurance Company of America Inc (Gainsco)	194,968
General Star Indemnity Company	6,903,760
Genesis Indemnity Insurance Company	2,002,631
Gerling-Konzern Globale Ruckversicherungs AG	-2,213
Global Indemnity Assurance Company	1,535,467
Great American E&S Insurance Company	1,357,514
Great Lakes Reinsurance UK	763,423
Great Lakes UK Insurance Company	6,775
Gulf Insurance Company UK Limited	28,462
Gulf Underwriters Insurance Company	5,144,107
Hermitage Insurance Company	114,614
Homestead Insurance Company	23,802
INA Surplus Insurance Company	722,606
Independence Indemnity Insurance Company	99,494
Indian Harbor Insurance Company	5,291,640
Kemper Indemnity Casualty Company	369,963
Kemper Indemnity Insurance Company	4,655,698
Kemper Surplus Lines Insurance Company	1,399,328
Landmark American Insurance Company	62,310
Lexington Insurance Company	37,939,300
Liberty International Insurance Company Ltd	69,626
Liberty Mutual Insurance Company (UK) Ltd	1,283,491
Liberty Surplus Insurance Company	438,207
Marine Insurance Company Ltd	89,363
Monticello Insurance Company	1,644,404
Mount Hawley Insurance Company	2,635,510
Mount Vernon Fire Insurance Company	2,149,141
Namic Insurance Company Inc	522,614
National Fire & Marine Insurance Company	206,839
National Guaranty Insurance Company of Vermont	351,610
National Specialty Insurance Company	201
Nautilus Insurance Company	5,005,320
North American Capacity Insurance Company	3,291,945
Northfield Insurance Company	3,240,291
Nutmeg Insurance Company	3,061,196
Pacific Insurance Company Ltd	2,641,045
Pacific Insurance Company	428,814
Paradigm Insurance Company	450
Penn-America Insurance Company	50
Penn-Star Insurance Company	230,366
Philadelphia Insurance Company	74,500

Professional Underwriters Liability Insurance Company	\$ 1,136,111
QBE International Insurance Company Ltd	1,289,312
Regis Insurance Company	8,165
Reliance Universal Insurance Company	45,787
Republic – Vanguard Insurance Company (Arizona)	980
Royal & Sunalliance Insurance PLC	432,500
Royal Surplus Lines Insurance Company	3,422,130
Royale Belge Incendie–Reassurance	2,319
Safeco Surplus Lines Insurance Company	1,173,784
Saint Paul Reinsurance Company Ltd	1,776,300
Saint Paul Surplus Lines Insurance Company	4,220,361
Scottsdale Insurance Company	16,992,887
Seguros Del Centro Sa	5,296
Seguros La Commercial Sa	732,892
Seguros Tepeyac Sa	615,972
Sirius International Insurance Company	16,127
Specialty Risk Insurance Company	304,905
Specialty Surplus Insurance Company	168,695
SR International Business Insurance Company Ltd	102,348
Starr Excess Liability Insurance Company Ltd	316,098
Steadfast Insurance Company	20,209,416
Terra Nova Insurance Company Ltd	148,037
TIG Insurance Company of Michigan	270,247
TIG Specialty Insurance Company	2,628,126
Topa Insurance Company	85,007
Tudor Insurance Company	796,656
Ulico Indemnity Company	452,395
Underwriters at Lloyd's	21,389,278
Unionamerica Insurance Company Ltd	433,733
United National Insurance Company	11,487,855
USF Insurance Company	545,123
Westchester Surplus Lines Insurance Company	2,046,942
Western Heritage Insurance Company	5,102,376
Western World Insurance Company Inc	1,196,868
Winterthur International America Underwriters Ins Company	6,117,029
XL Europe Insurance	292,888
XL Insurance Company Ltd	500
ZC Specialty Insurance Company	1,780
Zurich Specialties (London) Ltd	<u>624,573</u>
Grand Total	<u>\$ 299,021,608</u>

Ineligible Companies

The following companies have been declared ineligible for surplus line producers' use pursuant to Section 445(9) of the Illinois Insurance Code (215 ILCS 5/445(9)).

Name of Company	Ineligible Date
Alpine Assurance Limited	03/16/92
American Marine and General Ins. Co., Ltd.	08/02/88
American National Surety Insurance Company	09/09/93
American Trust Insurance Company, Ltd.	03/01/88
Removed from list:	10/31/88
Became Ineligible again:	01/08/90
Anatole Insurance Company, Ltd.	06/02/89
Anglo-American Insurance Company (Louisiana)	02/18/87
APEX Placement Insurance Company, Ltd.	04/29/91
Atlantic & Pacific International Assurance Co., Inc.	05/27/92
Atlas Indemnity and Insurance Company, Ltd.	12/03/91
Avalon Insurance Company, Ltd.	09/09/92
Beacon Insurance Company (Rehabilitation)	07/18/86
Bel-Aire Insurance Company	03/19/90
Brighton Insurance, Ltd.	08/31/88
British American Professional Liab. Ins. Co.	08/05/87
Casualty Assurance Risk Ins. Brokerage Co.	07/30/87
Central Insurance Company, Ltd.	03/22/90
Chancellor Insurance Company Limited	11/23/92
Commercial General Insurance Company (Wyoming)	09/05/89
Commercial Indemnity and Assurance Company	07/08/93
Commercial Inland & Marine Indemnity Co., Ltd.	03/21/88
Commonwealth United Insurance Company	10/01/91
Continental Fire and Casualty Ind. Co., Ltd.	10/03/89
Desert Insurance Company, Ltd.	See Walbrook
Dual Plus Insurance Company, Ltd.	08/12/91
Dyna Span Corporation	04/07/86
El Paso Insurance Company, Ltd.	See Walbrook
Euro-American Insurance Company, Ltd.	11/16/89
Euro-Ichiban Reinsurance Corporation, Ltd.	12/06/91
Euro Reinsurance Company, Limited	03/22/90
Excess Re-Insurance Underwriters, Ltd.	02/22/90
Families United For Life Insurance Company Limited	02/23/96
Fidelity & Casualty Co., Ltd. (Turks & Caicos)	05/01/86
Fiduciary Indemnity Assurance Group, Ltd.	10/03/89
Fielding Reinsurance, Ltd.	05/01/86
Financial Services Insurance Ltd.	04/02/93
Firestone Insurance Company, Ltd.	02/22/90
First Assurance & Casualty Company, Ltd.	10/07/91
First Indemnity, Ltd.	07/25/91
First Interstate Fire and Casualty Company, Inc.	11/06/91
First Reinsurance, Ltd.	07/25/91
Freedom Insurance Company, Ltd.	12/09/91
Frontline Insurance Company	08/28/91
General Insurance Corporation of India	04/29/98
General Star Indemnity Company (RESCINDED 1/22/99)	01/13/99

Name of Company	Ineligible Date
Global Insurance Company S.A.	10/28/91
Greater Indemnity Insurance Company dba Great American Casualty Insurance Co., Ltd.; and/or Greater Indemnity & Casualty Co., Ltd.	08/06/93
Heartland Casualty Company	06/02/89
Individual Surety, Inc.	08/18/92
Innkeepers Indemnity Underwriters, Inc.	10/03/89
Insurance Corporation of America	09/14/88
Insurance Exchange of the Americas (The Florida Insurance Exchange)	01/17/87
Integral Insurance Company	04/24/91
International Bahamian Insurance Company, Ltd.	10/24/85
International E & S Carrier, Ltd.	08/12/91
Intrepid Insurance Company	04/29/91
Intrepid Reinsurance Group, Ltd.	04/23/92
Island Group, Ltd.	08/15/86
Jayhawk Insurance Company, Ltd. (Turks & Caicos)	05/01/86
Keyes International Insurance Co., Ltd.	06/27/96
Kingscroft Insurance Co., Ltd.	See Walbrook
Knightsbridge Insurance Company, Ltd.	07/25/91
La Fenix Boliviana S.A. De Seguros Y Reaseguros or La Fenix Boliviana Insurance & Reinsurance	01/14/94
Lime Street Insurance Co., Ltd.	See Walbrook
Lloyds U.S., (Dallas, Texas)	08/27/86
London Guarantee & Accident Company, Ltd.	03/09/87
London United Reinsurance Co. (Bermuda), Ltd.	See Walbrook
Macal International, Limited Ins. Co.	02/05/87
Meadowlark Insurance Company	02/14/90
Metropolitana Compania de Seguros, S.A.(RESCINDED)	05/01/97
Mutual Insurance Company, Ltd.	See Walbrook
National Warranty Insurance Company	02/07/86
New England International Surety Co., Inc.	03/19/86
New England International Surety of America, Inc.	12/30/88
New World Financial Trading & Re-Ins. Corp.	07/30/87
North American Fire & Casualty Co., Ltd.	07/01/87
North American Indemnity Company	08/05/87
North American Insurance Company	09/23/86
Northern Commercial Fire & General Insurance Co.	08/30/91
Northwestern Insurance Company, Ltd.	03/03/92
Old American Insurance Company, Limited	08/02/88
Old Hickory Casualty Insurance Company	08/27/91
The Olympian Insurance Company	08/26/93
Oxford Indemnity Insurance Company	12/20/89
Pacific Fire & Marine Insurance Company, Ltd.	02/22/90
Pacific International Indemnity Company, Ltd.	05/27/92
Palisades National Insurance Company, Ltd.	02/22/90
Paradigm Insurance Company (RESCINDED)	07/07/88
Payless Insurance Company, Ltd.	02/22/90
Pendleton Insurance Company Limited	07/17/91
Philadelphia Reinsurance Limited	08/15/91
Polaris Insurance Company, Ltd.	04/11/91

Name of Company	Ineligible Date
Premier Assurance & Cas., Ltd. (Turks & Caicos)	10/27/89
Premier Assurance Casualty Company, Inc.	04/06/90
Presidential Fire & Casualty Company	07/23/91
P.R.I.M.E. Company, Ltd.	10/24/85
PRIME-PI Omega Delta, Ltd.	10/03/89
Professional Prototype I Insurance Company Limited	03/03/92
Removed from list	09/04/92
Promed International, Ltd.	03/26/92
Qatar General Insurance & Reinsurance Co. (S.A.Q.) Doha – Qatar (RESCINDED 3/22/94)	09/01/93
Red Sea Group LTD	08/18/92
Redwood Insurance Company, Ltd.	12/26/91
Regency Insurance Company Limited (RESCINDED) per Stipulation & Consent order Regency will do no business in IL	03/05/93 4/21/93
Savoy Reinsurance Company, Ltd.	03/14/89
Scottish Guarantee Insurance Company, Ltd.	12/26/91
Southeastern Reinsurance Company (Florida)	09/05/89
Southern American Insurance Company	03/30/92
Southwestern Indemnity & Casualty Ins. Co.	11/30/90
Southwest Fire & Casualty Insurance Company	11/18/91
St. Louis Fire & Marine Co., Ltd.	03/05/93
Standard Indemnity Company, Ltd.	05/07/91
Sterling Marine Casualty and Indemnity Insurance Company, Ltd. a/k/a Sterling Insurance Corporation, Ltd.	12/06/91
Sterling Reinsurance Corporation Limited	01/28/92
Tri-Hedron International Assurance, Ltd.	02/06/87
Unified Assurance & Casualty, Ltd.	10/27/89
Union Pacific Fire and Marine Ins. Co., Ltd.	10/03/89
Usher Insurance Company, Ltd.	10/23/91
Victoria Insurance Co., Ltd.	10/05/88
Walbrook Insurance Company, Limited	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.	08/28/91
Western Star Insurance Company, Ltd.	09/08/93
Winston Hill Assurance Company, Ltd.	01/01/91

Lines of Authority

The pages which follow reflect the lines of authority for the listed companies as of December 31, 2001. Classes and clauses in Section 4 of the Illinois Insurance Code (215 ILCS 5/4) are defined as:

Class 1. Life, Accident and Health

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

Class 2. Casualty, Fidelity and Surety

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

Class 3. Fire and Marine, etc.

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

Property and Casualty Insurance Companies

Domestic Stock

Company Name	State	Class 2	Class 3
ACE INSURANCE COMPANY OF IL	IL	ABCDEFGHIJK	ABCDEFGH
ACSTAR INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
ADDISON INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
AFFIRMATIVE INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
ALAMANCE INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
ALLSTATE FIRE AND CASUALTY INS CO	IL	ABCEFGHIJKL	ABCDEFGHI
ALLSTATE FLORIDIAN INDEMNITY COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
ALLSTATE FLORIDIAN INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
ALLSTATE INDEMNITY COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
ALLSTATE INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
ALLSTATE NEW JERSEY INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGHI
ALLSTATE NORTH AMERICAN INS CO	IL	ABCEFGHIJKL	ABCDEFGHI
ALLSTATE PROPERTY & CASUALTY INS CO	IL	ABCDEFGHIJKL	ABCDEFGHI
AMERICAN ACCESS CASUALTY COMPANY	IL	BCG	E
AMERICAN AMBASSADOR CASUALTY CO	IL	ABCDEFGHIJK	ABCDEFGH
AMERICAN COUNTRY INSURANCE CO	IL	ABCDEFGHIJK	ABCDEFGH
AMERICAN FREEDOM INSURANCE CO	IL	BCEFGHIJK	DE
AMERICAN FUJI FIRE AND MARINE INS CO	IL	ABCDEFGHIJKL	ABCDEFGHI
AMERICAN HEARTLAND INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGHI
AMERICAN HORIZON INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGHI
AMERICAN LIVE STOCK INSURANCE CO	IL	BCEFGHIJK	ABCDEFGH
AMERICAN MEDICAL ASSURANCE CO	IL	ABCDEFGHIJK	ABCDEFGH
AMERICAN MOTORISTS INSURANCE CO	IL	ABCDEFGHIJL	ABCDEFGHI
AMERICAN PROTECTION INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGHI
AMERICAN RISK FUNDING INSURANCE CO	IL	ABCDEFGHI	ABCDEFGH
AMERICAN SERVICE INSURANCE CO INC	IL	BCEFGHIJK	ABCDEFGH
AMERICAN UNION INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
AMERICAN ZURICH INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
AMERIN GUARANTY CORPORATION	IL	H	
AMERIN RE CORPORATION	IL	H	
AMEX ASSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
APOLLO CASUALTY COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
ARGONAUT GREAT CENTRAL INS CO	IL	ABCDEFGHIJK	ABCDEFGH
ARGONAUT MIDWEST INSURANCE CO	IL	ABCDEFGHIJK	ABCDEFGH
BANKERS MULTIPLE LINE INSURANCE CO	IL	ABCDEFGHIJL	ABCDEFGH
BITUMINOUS CASUALTY CORPORATION	IL	ABCDEFGHIJK	ABCDEFGH
BITUMINOUS FIRE & MARINE INS CO	IL	ABCDEFGHIJK	ABCDEFGH
BOND SAFEGUARD INSURANCE COMPANY	IL	G	
CENTAUR INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
CHICAGO INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
CHICAGO MOTOR CLUB INSURANCE CO	IL	ABCEFGHIJKL	ABCDEFGHI
CITIZENS INSURANCE COMPANY OF IL	IL	ABCDEFGHIJKL	ABCDEFGHI
CNA CASUALTY OF ILLINOIS	IL	ABCDEFGHIJKL	ABCDEFGHI
CNA REINSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
COLUMBIA CASUALTY COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
COMPREHENSIVE ENSURERS MRKT INS CO	IL	ABCDEFGHIJKL	ABCDEFGHI
CONSTITUTIONAL CASUALTY COMPANY	IL	ABCDEFGHIJ	ABCDEFGH
CONTINENTAL CASUALTY COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
COUNTRY CASUALTY INSURANCE CO	IL	ABCDEFGHIJK	ABCDEFGH

Domestic Stock

Company Name	State	Class 2	Class 3
COUNTRY PREFERRED INSURANCE CO	IL	ABCDEFGHIJK	ABCDEFGH
DEERBROOK INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
DEERFIELD INSURANCE COMPANY	IL	BCDEFGHIJKL	ABCDEFGHI
DIAMOND INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
DISCOVER PROPERTY & CASUALTY INS CO	IL	ABCDEFGHIJKL	ABCDEFGHI
DISCOVER SPECIALTY INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGHI
ECONOMY FIRE & CASUALTY COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
ECONOMY PREFERRED INSURANCE CO	IL	ABCDEFGHIJK	ABCDEFGH
ECONOMY PREMIER ASSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
EVANSTON INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
FARMERS NEW CENTURY INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGHI
FINANCIAL BENEFITS INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
FIRST FINANCIAL INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
FIRST MERCURY INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
FLORISTS INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
FORTRESS INSURANCE COMPANY	IL	CI	
FOUNDERS INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
GALLANT INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGHI
GE REINSURANCE CORPORATION	IL	ABCDEFGHIJK	ABCDEFGHI
GENERAL CASUALTY COMPANY OF ILLINOIS	IL	ABCDEFGHIJK	ABCDEFGH
GREAT AMERICAN CONTEMPORARY INS CO	IL	BCDEFGHIJKL	ABDEFGHI
GUARANTORS PROTECTION INSURANCE CO	IL	CGHIJ	
GUILFORD INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
HARCO NATIONAL INSURANCE COMPANY	IL	BCDEFGHIJ	ABCDEFGH
HARTFORD INSURANCE COMPANY OF IL	IL	ABCDEFGHIJK	ABCDEFGH
HEARTLAND INSURANCE CO OF AMERICA	IL	ABCDEFGHIJK	ABCDEFGH
HOMESITE INSURANCE COMPANY OF IL	IL	ABCDEFGHIJKL	ABCDEFGHI
HORACE MANN INSURANCE COMPANY	IL	BCDEFGHIJ	ABCDEFGH
ILLINOIS FARMERS INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
ILLINOIS NATIONAL INSURANCE CO	IL	ABCDEFGHIJK	ABCDEFGH
ILLINOIS UNION INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
INSURA PROPERTY AND CASUALTY INS CO	IL	ABCDEFGHIJKL	ABCDEFGHI
INSURANCE COMPANY OF ILLINOIS	IL	ABCDEFGHIJK	ABCDEFGH
INSURANCE CORPORATION OF HANNOVER	IL	ABCDEFGHIJKL	ABCDEFGHI
INTERNATIONAL BUS & MER REASSUR CO	IL	ABCDEFGHIJK	ABCDEFGH
INTERNATIONAL INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
INTERSTATE BANKERS CASUALTY COMPANY	IL	B	
INTERSTATE FIRE & CASUALTY COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
INTERSTATE INDEMNITY COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
ISMIE INDEMNITY COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
KEMPER AUTO & HOME INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGHI
KEMPER CASUALTY INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
KEMPER COMMERCIAL INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGHI
KEMPER COMPREHENSIVE INS CO	IL	ABCDEFGHIJKL	ABCDEFGHI
KEMPER EMPLOYERS INSURANCE CO	IL	BCDEFGHIJKL	ABCDEFGHI
KEMPER INDEPENDENCE INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGHI
LANCER INSURANCE COMPANY	IL	BCDEFGHIJ	ABCDEFGH
LEGION INDEMNITY COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
LIBERTY INSURANCE CO OF AMERICA	IL	ABCDEFGHIJKL	ABCDEFGHI
LONE STAR NATIONAL INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGHI
LONG GROVE INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
MARKEL INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI

Domestic Stock

Company Name	State	Class 2	Class 3
MARTINGALE NATIONAL INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGHI
MBIA INSURANCE CORP OF ILLINOIS	IL	GH	GH
MERCURY INDEMNITY COMPANY OF IL	IL	ABCDEFGHIJKL	ABCDEFGHI
MERCURY INSURANCE COMPANY OF IL	IL	ABCDEFGHIJKL	ABCDEFGHI
MERIT HEALTH INSURANCE COMPANY	IL	A	
MIDSTATES REINSURANCE CORPORATION	IL	ABCDEFGHIJK	ABCDEFGH
MIDWAY INSURANCE COMPANY OF ILLINOIS	IL	ABCDEFGHIJKL	ABCDEFGHI
MIDWEST INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
MONTGOMERY WARD INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
NATIONAL BEN FRANKLIN INS CO OF IL	IL	ABCDEFGHIJKL	ABCDEFGHI
NATIONAL BUILDING MATERIAL ASSUR CO	IL	ABCDEFGHIJKL	ABCDEFGHI
NATIONAL FIRE & CASUALTY COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
NATIONAL HERITAGE INSURANCE COMPANY	IL	EFKL	ABCDEFGHI
NATIONAL SURETY CORPORATION	IL	ABCDEFGHIJK	ABCDEFGH
NORTHBROOK INDEMNITY COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
NORTHBROOK PROPERTY & CAS INS CO	IL	ABCDEFGHIJKL	ABCDEFGHI
OAK CASUALTY INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
OLD REPUBLIC UNION INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGHI
OMNI INDEMNITY COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
OMNI INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
PACO ASSURANCE COMPANY INC	IL	BCHI JL	ABHI
PEKIN INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
PINEBROOK MORTGAGE INSURANCE CO	IL	H	
PLANET INDEMNITY COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
POTOMAC INSURANCE COMPANY OF IL	IL	ABCDEFGHIJKL	ABCDEFGHI
PROGRESSIVE PREMIER INS CO OF IL	IL	ABCEFGHIJKL	ABCDEFGHI
PROGRESSIVE UNIVERSAL INS CO OF IL	IL	ABCEFGHIJKL	ABCDEFGHI
PRONATIONAL CASUALTY COMPANY	IL	ABCDEFGHIJL	ABCDEFGHI
REINSURANCE COMPANY OF AMERICA INC	IL	ABCDEFGHIJK	ABCDEFGH
RLI INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
ROYAL INSURANCE COMPANY OF AMERICA	IL	ABCDEFGHIJK	ABCDEFGH
SAFECO INSURANCE COMPANY OF IL	IL	ABCDEFGHIJK	ABCDEFGH
SAFETY FIRST INSURANCE COMPANY	IL	CD	
SAFEWAY INSURANCE COMPANY	IL	ABCEFHIJK	
SHEFFIELD INSURANCE CORPORATION	IL	ABCDEFGHIJKL	ABCDEFGHI
SHELBY CASUALTY INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
SHELBY INSURANCE COMPANY THE	IL	ABCDEFGHIJKL	ABCDEFGHI
SPECIALTY NATIONAL INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGHI
SPECIALTY SURPLUS INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGHI
SPRINGFIELD FIRE & CASUALTY COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
ST PAUL INSURANCE COMPANY OF IL THE	IL	ABCDEFGHIJK	ABCDEFGH
STATE FARM FIRE & CASUALTY COMPANY	IL	ABCDEFGHIJ	ABCDEFGH
STATE FARM GENERAL INSURANCE CO	IL	ABCDEFGHIJ	ABCDEFGH
STATE FARM INDEMNITY COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
STATEWIDE INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
TEACHERS INSURANCE COMPANY	IL	ABCDEFGHIJ	ABCDEFGH
THIRD COAST INSURANCE COMPANY	IL	CD	
TRANSGUARD INS CO OF AMERICA INC	IL	ABCDEFGHIJKL	ABCDEFGHI
TRANSPORTATION INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
TRAVELERS CAS AND SURETY CO OF IL	IL	ABCDEFGHIJK	ABCDEFGH
TRAVELERS INDEMNITY CO OF IL THE	IL	ABCDEFGHIJK	ABCDEFGH
TRAVELERS PROPERTY CAS INS CO OF IL	IL	BCEFGHIJ	ABCDEFGH

Domestic Stock

Company Name	State	Class 2	Class 3
TRIAD GUARANTY ASSURANCE CORP	IL	H	
TRIAD GUARANTY INSURANCE CORP	IL	H	
UNIQUE INSURANCE COMPANY	IL	B	E
UNITED EQUITABLE INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
UNITRIN DIRECT INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
UNIVERSAL CASUALTY COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
USPLATE GLASS INSURANCE COMPANY	IL	F	
VALOR INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
VESTA FIRE INSURANCE CORPORATION	IL	ABCDEFGHIJKL	ABCDEFGHI
VESTA INSURANCE CORPORATION	IL	BCEFHI	ABCDEFGH
VIRGINIA SURETY COMPANY INC	IL	ABCDEFGHIJKL	ABCDEFGHI
WARNER INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
WESTERN SPECIALTY INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGHI
WESTERN STATES INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
XL SPECIALTY INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
YORK INSURANCE COMPANY	IL	ABCDEFGHIJ	ABCDEFGH
ZURICH AMERICAN INSURANCE CO OF IL	IL	ABCDEFGHIJK	ABCDEFGH

Domestic Mutual

Company Name	State	Class 2	Class 3
AMERICAN MANUFACTURERS MUT INS CO	IL	ABCDEFGHIJKL	ABCDEFGHI
AMERICAN MUTUAL REINSURANCE CO	IL	ABCDEFGHIJ	ABCDEFGH
CHICAGO MUTUAL INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
COUNTRY MUTUAL INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
FIRST NONPROFIT MUTUAL INS CO	IL	ABCDEFGHIJKL	ABCDEFGHI
FLORISTS MUTUAL INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
ILLINOIS STATE BAR ASSN MUT IN CO	IL	CI	
INDEPENDENT MUTUAL FIRE INS CO	IL	ACDEFGHIJK	ABCEGH
LUMBERMENS MUTUAL CASUALTY CO	IL	ABCDEFGHIJKL	ABCDEFGHI
LUTHERAN MUTUAL FIRE INSURANCE CO	IL	ABCDEFGHIJ	ABCDEFGH
MADISON MUTUAL INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
MILLERS MUTUAL INSURANCE ASSN	IL	ABCDEFGHIJKL	ABCDEFGHI
MOUNT CARROLL MUTUAL FIRE INS CO THE	IL		ABCDEFGH
PODIATRY INS CO OF AM (RRG) A MUT	IL	C	
ROCKFORD MUTUAL INSURANCE COMPANY	IL	BCDEFGHIJK	ABCDEFGH
STANDARD MUTUAL INSURANCE COMPANY	IL	ABCDEFGHIJ	ABCDEFGH
STATE FARM MUTUAL AUTOMOBILE INS CO	IL	ABCDEFGHIJ	ABCDEFGH

Domestic Inter—Insurance Exchange

Company Name	State	Class 2	Class 3
FARMERS AUTOMOBILE INS ASSN THE	IL	ABCDEFGHIJK	ABCDEFGH
GOVERNMENTAL INTERINSURANCE EXCH	IL	ABCDEFGHIJKL	ABCDEFGH
ILLINOIS CASUALTY COMPANY	IL	CEFGHIJ	ABCDEFG
ILLINOIS STATE MED INTERINSURANCE EX	IL	ACD	

Foreign Stock

Company Name	State	Class 2	Class 3
ACA FINANCIAL GUARANTY CORPORATION	MD	GHI	
ACCEPTANCE INSURANCE COMPANY	NE	BCDEFGHIJKL	ABCDEFGHI
ACCIDENT FUND COMPANY THE	MI	CD	
ACE AMERICAN INSURANCE COMPANY	PA	ABCDEFGHIJKL	ABCDEFGHI
ACE AMERICAN REINSURANCE COMPANY	PA	ABCDEFGHIJK	ABCDEFGH
ACE FIRE UNDERWRITERS INSURANCE CO	PA	ABCDEFGHIJK	ABCDEFGH
ACE INDEMNITY INSURANCE COMPANY	PA	ABCDEFGHIJK	ABCDEFGH
ACE PROPERTY AND CASUALTY INS CO	PA	ABCDEFGHIJ	ABCDEFGH
ADMIRAL INDEMNITY COMPANY	DE	BCEFGH	ADFGI
ADVANTA INSURANCE COMPANY	AZ	ABCEFGHIJ	ABDEFGH
ADVANTAGE WORKERS COMP INS CO	IN	DGHI	
AEGIS SECURITY INSURANCE COMPANY	PA	ABCEFGHIJ	ABCDEFGH
AETNA INSURANCE COMPANY OF CT	CT	ABC	E
AF&L INSURANCE COMPANY	PA	A	
AFFILIATED F M INSURANCE COMPANY	RI	BCDEFGHIJ	ABCDEFGH
AGRI GENERAL INSURANCE COMPANY	IA	BCEFGHIJ	ABCDEFGH
AIG NATIONAL INSURANCE COMPANY	NY	ABCDEFG	ABCDEFGH
AIU INSURANCE COMPANY	NY	ABCDEFG	ABCDEFGH
ALASKA NATIONAL INSURANCE COMPANY	AK	BCDEFG	DEF
ALEA NORTH AMERICA INSURANCE CO	NY	BCEFGHIJ	ABCDEFGH
ALL AMERICA INSURANCE COMPANY	OH	BCDEFGHIJ	ABCDFGH
ALL NATION INSURANCE COMPANY	MN	BCDEFHIJKL	ABCDEFGHI
ALLEGHENY CASUALTY COMPANY	PA	G	
ALLIANCE ASSURANCE CO OF AMERICA	NY	BCD	ABCDEFGH
ALLIANZ INSURANCE COMPANY	CA	BCDEFGHIJK	ABCDEFGH
ALLIED PROPERTY & CASUALTY INS CO	IA	ABCDEFGHIJK	ABCDEFGH
ALLMERICA FINANCIAL ALLIANCE INS CO	NH	BCDEFHIJ	ABCDEFGH
ALLMERICA FINANCIAL BENEFIT INS CO	MI	ABCDEFGHIJKL	ABCDEFGHI
ALPHA PROPERTY & CASUALTY INS CO	WI	BCEFIJ	ABCDEFGH
AMBAC ASSURANCE CORPORATION	WI	GHI	
AMCO INSURANCE COMPANY	IA	ABCDEFGHIJK	ABCDEFGH
AMCOMP ASSURANCE CORPORATION	FL	CD	
AMERICAN & FOREIGN INSURANCE CO	DE	ABCDEFGHIJ	ABCDEFGH
AMERICAN AGRI BUSINESS INS CO	IA	BCDEFGHIJKL	ABCDEFGHI
AMERICAN AGRICULTURAL INSURANCE CO	IN	ABCDEFGHIJ	ABCDEFGH
AMERICAN ALTERNATIVE INS CORP	DE	ABCDEFGHI	ABCDEFGH
AMERICAN AUTOMOBILE INSURANCE CO	MO	ABCDEFGHIJK	ABCDEFGH
AMERICAN BANKERS INSURANCE CO OF FL	FL	ABCEFGHIJK	ABCDEFGH
AMERICAN CASUALTY CO OF READING PA	PA	ABCDEFGHIJ	ABCDEFGH
AMERICAN COMPENSATION INS CO	MN	D	
AMERICAN CONTINENTAL INSURANCE CO	MO	ABCDEFGHIJK	ABCDEFGH
AMERICAN ECONOMY INSURANCE CO	IN	ABCDEFGHIJ	ABCDEFGH
AMERICAN EMPIRE INSURANCE COMPANY	OH	BCDI	ABEFGH
AMERICAN EMPLOYERS INSURANCE CO	MA	ABCDEFGHIJ	ABCDFGH
AMERICAN EQUITY SPECIALTY INS CO	CA	BCEFGHI	ABCDEFG
AMERICAN FAMILY HOME INSURANCE CO	FL	ABCEFGHIJK	ABCDEFGH
AMERICAN FEDERATION INSURANCE CO	FL	BCEFGHIJ	ABCDEFGH
AMERICAN FIRE AND CASUALTY COMPANY	OH	BCDEFHIJ	ABCDEFG
AMERICAN GENERAL INDEMNITY COMPANY	NE	ABCEFGHIJK	ABCDEFGH
AMERICAN GENERAL PROPERTY INS CO	TN	BCDEFGHIJK	ABCDEFGH
AMERICAN GROWERS INSURANCE CO	NE		BF
AMERICAN GUARANTEE & LIABILITY INS CO	NY	ABCDEFGHIJ	ABCDEFGH

Foreign Stock

Company Name	State	Class 2	Class 3
AMERICAN HEALTHCARE INDEMNITY CO	DE	CGHI	ABCDEFGF
AMERICAN HOME ASSURANCE COMPANY	NY	ABCDEFGHIIJK	ABCDEFGFH
AMERICAN INDEMNITY COMPANY	TX	BCDEFGH	ABCDFGH
AMERICAN INSURANCE COMPANY THE	NE	ABCDEFGHIIJK	ABCDEFGFH
AMERICAN INTERNATIONAL INS CO THE	NY	ABCDEFGHIIJK	ABCDEFGFH
AMERICAN INTERNATIONAL SOUTH INS CO	PA	BCDEFHIJ	ABCDEFGFH
AMERICAN INTERSTATE INSURANCE CO	LA	ABCDEFGF	AD
AMERICAN MERCHANTS CASUALTY CO	OH	BCDEFGHIJ	ABCDEFGFH
AMERICAN MERCURY INSURANCE CO	OK	ABCEFGHIJKL	ABCDEFGFH
AMERICAN MODERN HOME INSURANCE CO	OH	ABCEFGHIKL	ABCDEFGFH
AMERICAN NATIONAL GENERAL INS CO	MO	BE	ABCDEFH
AMERICAN NATIONAL PROPERTY & CAS CO	MO	BCEFHIJK	ABCDEFGFH
AMERICAN PHYSICIANS ASSURANCE CORP	MI	ABCDEFGHIIJKL	ABCDEFGFH
AMERICAN PREMIER INSURANCE COMPANY	IN	B	E
AMERICAN PROFESSIONALS INS CO	IN	BCGHIJ	ABCDEFGFH
AMERICAN RE INSURANCE COMPANY	DE	ABCDEFGHIIJ	ABCDEFGFH
AMERICAN RELIABLE INSURANCE CO	AZ	ABCEFGHIJK	ABCDEFGFH
AMERICAN ROAD INSURANCE CO THE	MI	ABCDEFGHIIJK	ABCDEFGFH
AMERICAN SAFETY CASUALTY INS CO	DE	ABCDEFGHIIJKL	ABCDEFGFH
AMERICAN SECURITY INSURANCE CO	DE	ABCEFHIIJ	ABCDEFGFH
AMERICAN SELECT INSURANCE CO	OH	BCEFGHIJK	ABCDEFGFH
AMERICAN SENTINEL INSURANCE CO	PA	ACEFGHI	ABCDFGH
AMERICAN SOUTHERN INSURANCE CO	KS	ABCEFGHIJKL	ABCDEFGFH
AMERICAN STANDARD INS CO OF WI	WI	BCEFHIJ	
AMERICAN STATES INSURANCE CO	IN	ABCDEFGHIIJ	ABCDEFGFH
AMERICAN STATES PREFERRED INS CO	IN	ABCEFHIIJ	ABCDEFGFH
AMERICAS INSURANCE COMPANY	LA	BCDEFHI	ABCDEF
AMERISURE INSURANCE COMPANY	MI	ABCDEFGHIIJ	ABCDFGH
ANESTHESIOLOGISTS PROFESS ASSR CO	FL	C	
ANSUR AMERICA INSURANCE COMPANY	MI	BCDEFGHIJK	ABCDEFGFH
APSPECIALTY INSURANCE CORPORATION	MI	ABCDEFGHIIJKL	ABCDEFGFH
ARAG INSURANCE COMPANY	IA	L	
ARCH REINSURANCE COMPANY	NE	ABCDEFGHIIJKL	ABCDEFGFH
ARGONAUT INSURANCE COMPANY	CA	ABCDEFGHIIJK	ABCDEF
ARGUS FIRE AND CASUALTY INS CO	FL	CEFHIJK	ABFH
ARKWRIGHT INSURANCE COMPANY	MA	CEFGHIJ	ABCDFGH
ASSET GUARANTY INSURANCE COMPANY	NY	GH	
ASSOCIATED INDEMNITY CORPORATION	CA	ABCDEFGHIIJK	ABCDEFGFH
ASSOCIATES INSURANCE COMPANY	IN	ABCDEFGHIIJK	ABCDEF
ASSURANCE COMPANY OF AMERICA	NY	ABCDEFGHIIJK	ABCDEF
ATHENA ASSURANCE COMPANY	MN	BCDEFGHIIJKL	ABCDEF
ATLANTA CASUALTY COMPANY	OH	ABCDEFGHIIJKL	ABCDEF
ATLANTA SPECIALTY INSURANCE CO	OH	ABCDEFGHIIJK	ABCDEF
ATLANTIC ALLIANCE FID & SURETY CO	NJ	G	
ATLANTIC INSURANCE COMPANY	TX	ABCDEFGHIIJK	ABCDEF
ATLANTIC SPECIALTY INSURANCE CO	NY	BCDEFGHIIJK	ABCDEF
ATLANTIC STATES INSURANCE COMPANY	PA	ABCDEFGHIIJKL	ABCDEF
ATLAS ASSURANCE CO OF AMERICA	NY	BCDEFGHIIJK	ABCDEF
AUTO CLUB FAMILY INSURANCE COMPANY	MO	BCEFHIJL	ABCDEF
AUTOMOBILE INS CO OF HARTFORD THE	CT	ABCDEFGHIIJ	ABCDEF
AVEMCO INSURANCE COMPANY	MD	ABCGH	BDG
AVOMARK INSURANCE COMPANY	IN	BCDEFGHIJ	ABCDEF

Foreign Stock

Company Name	State	Class 2	Class 3
AXA ART INSURANCE CORPORATION	NY		D
AXA CORPORATE SOLUTIONS INS CO	NY	ABCDEFGHIJK	ABCDEFGH
AXA CORPORATE SOLUTIONS REINSUR CO	DE	ABCDEFGHIJK	ABCDEFGH
AXA RE AMERICA INSURANCE COMPANY	DE	ABCDEFGHIJ	ABCDEFGH
AXA RE PROPERTY AND CASUALTY INS CO	DE	ABCFHIJK	ABCDEFGH
BALBOA INSURANCE COMPANY	CA	ABCEFGHIJ	ABCDEFGH
BANCINSURE INC	OK	ABCDEFGHI	ABCDEF
BANKERS INSURANCE COMPANY	FL	ABCEFGHI	ABCDEF
BANKERS STANDARD INSURANCE CO	PA	ABCDEFGHIJK	ABCDEFGH
BAR PLAN SURETY AND FIDELITY CO THE	MO	G	
BAY STATE INSURANCE COMPANY	MA	CEFGHI	ABCDEFGH
BCS INSURANCE COMPANY	OH	ABCDEFGHIJKL	ABCDEFGHI
BENCHMARK INSURANCE COMPANY	KS	ABCDEFH	ABCDEFGH
BERKLEY INSURANCE COMPANY	DE	ABCDEFGHIJK	ABCDEFGH
BERKLEY REGIONAL INSURANCE COMPANY	DE	BCDEFGHIJKL	ABCDEFGHI
BIRMINGHAM FIRE INSURANCE CO OF PA	PA	ABCDEFGHIJ	ABCDEFGH
BLUE RIDGE INSURANCE COMPANY	CT	ABCFHIJK	ABCDEFGH
BOSTON OLD COLONY INSURANCE CO	MA	ABCDEFGHIJ	ABCDEFGH
BUCKEYE UNION INSURANCE CO THE	OH	ABCDEFGHIJK	ABCDEFGH
CALIFORNIA CASUALTY & FIRE INS CO	CA	ABCFHIJ	ABCDEFGH
CALIFORNIA CASUALTY GENERAL INS CO	CA	ABCFHIJ	ABCDEFGH
CALIFORNIA CASUALTY INSURANCE CO	CA	ABCFHIJ	ABCDEFGH
CAMDEN FIRE INSURANCE ASSN THE	NJ	BCDEFGHIJ	ABCDEFGH
CANAL INSURANCE COMPANY	SC	BCEFGHIJ	ABCDEFGH
CAPITAL CITY INSURANCE COMPANY INC	SC	BCDEFGHIJKL	ABCDEFGHI
CAPITAL MARKETS ASSURANCE CORP	NY	G	
CAPITOL INDEMNITY CORPORATION	WI	ACDEFGHIJK	ABCDEFGH
CAROLINA CASUALTY INSURANCE CO	FL	ABCDEF	ABCDEFGH
CATERPILLAR INSURANCE COMPANY	MO	BCDEFGHIJKL	ABCDEFGHI
CENTENNIAL INSURANCE COMPANY	NY	ABCDEFGHIJ	ABCDEFGH
CENTRAL NAT INS CO OF OMAHA THE	NE	ABCDEFGHIJK	ABCDEFGH
CENTRAL STATES INDEMNITY CO OF OMAHA	NE	ABCEHIJK	ABCDEFGH
CENTRE INSURANCE COMPANY	DE	ABCDEFGHIJ	ABCDEFGH
CENTRIS INSURANCE COMPANY	IN	ACI	
CENTURION CASUALTY COMPANY	IA	A	
CENTURY INDEMNITY COMPANY	PA	ABCDEFGHIJK	ABCDEFGH
CENTURY NATIONAL INSURANCE CO	CA	BCEFIJL	ABCDEFGH
CHARTER INDEMNITY COMPANY	TX	B	E
CHARTER OAK FIRE INSURANCE CO THE	CT	ABCDEFGHIJK	ABCDEFGH
CHARTWELL INSURANCE COMPANY	CT	ABCDEFGHIJK	ABCDEFGH
CHIYODA FIRE & MARINE INS CO OF AM	NY	ABCDEFGHIJKL	ABCDEFGHI
CHUBB INDEMNITY INSURANCE CO	NY	BCDEFGHIJK	ABCDEFGH
CHUBB NATIONAL INSURANCE CO	IN	ABCDEFGHIJK	ABCDEFGH
CHURCH INSURANCE COMPANY THE	NY	CEFH	ABCDEFGH
CIM INSURANCE CORPORATION	MI	BCDEFGHIJK	ABCDEFGH
CINCINNATI CASUALTY COMPANY THE	OH	ABCDEFGHIJK	ABCDEFGH
CINCINNATI EQUITABLE INSURANCE CO	OH	ABCHI	ABDEFGH
CINCINNATI INDEMNITY COMPANY	OH	ABCDEFGHIJK	ABCDEFGH
CINCINNATI INSURANCE COMPANY THE	OH	ABCDEFGHIJK	ABCDEFGH
CITIZENS INSURANCE CO OF AMERICA	MI	BCDEFGHIJ	ABCDEFGH
CLARENDON NATIONAL INSURANCE CO	NJ	ABCDEFGHIJK	ABCDEFGH
CMG MORTGAGE ASSURANCE COMPANY	WI	H	

Foreign Stock

Company Name	State	Class 2	Class 3
CMG MORTGAGE INSURANCE COMPANY	WI	H	
COLOGNE REINSURANCE CO OF AMERICA	CT	ABCDEFGHIJK	ABCDEFGH
COLONIAL AMERICAN CAS AND SURETY CO	MD	BCDEFGHIJ	ABCDEFGH
COLONIAL PENN FRANKLIN INSURANCE CO	PA	ABCEFGHIJKL	ABCDEFGH
COLONIAL PENN INSURANCE COMPANY	PA	ABCEFGHIJ	ABCDEFGH
COLORADO CASUALTY INSURANCE CO	CO	BCEFGHIJ	ABDEFGH
COLUMBIA INSURANCE COMPANY	NE	BCEFGHIJ	DE
COLUMBIA NATIONAL INSURANCE CO	NE	ABCDEFGHIJK	ABCDEFGH
COMMERCE & INDUSTRY INS CO	NY	BCDEFGHIJK	ABCDEFGH
COMMERCIAL CASUALTY INS CO	CA	D	
COMMERCIAL INS CO OF NEWARK	NJ	ABCDEFGHIJK	ABCDEFGH
COMMERCIAL LOAN INSURANCE CORP	WI	H	
COMPANION COMMERCIAL INS CO	SC	BCDEFG	ABCDEFG
COMPANION PROPERTY & CAS INS CO	SC	BCDEFG	ABCDEFG
COMPUTER INSURANCE COMPANY	RI		D
CONNECTICUT INDEMNITY CO THE	CT	ABCDEFGHIJ	ABCDEFGH
CONNIE LEE INSURANCE COMPANY	WI	GH	
CONSOLIDATED INSURANCE COMPANY	IN	ABCDEFGHIJ	ABCDEFGH
CONSTITUTION INSURANCE COMPANY	NY	BCDEFGHIJK	ABCDEFGH
CONTINENTAL HERITAGE INSURANCE CO	OH	CG	
CONTINENTAL INSURANCE CO THE	NH	ABCDEFGHIJK	ABCDEFGH
CONTINENTAL NATIONAL INDEMNITY CO	OH	ABCDEFGHIJK	ABCDEFGH
CONTINENTAL REINSURANCE CORP	CA	ABCDEFGHIJK	ABCDEFGH
CONTINENTAL WESTERN INS CO	IA	ABCDEFGHIJK	ABCDEFGH
CONTRACTORS BONDING & INS CO	WA	BCEFGI	ABDEFG
CORE INSURANCE COMPANY	VT	BCDEFGHIJKL	ABCDEFGH
COREGIS INSURANCE COMPANY	IN	ABCDEFGHIJK	ABCDEFGH
CORPA REINSURANCE COMPANY	NY	ABCDEFGHIJK	ABCDEFGH
COURTESY INSURANCE COMPANY	FL	BGI	
CRUM & FORSTER INDEMNITY COMPANY	NY	BCDEFGHIJK	ABCDEFGH
CUMIS INSURANCE SOCIETY INC	WI	ABCDEFGHIJ	ABCDEFGH
DAIMLERCHRYSLER INSURANCE CO	MI	BCDEFGHI	ABCDEF
DAIRYLAND INSURANCE COMPANY	WI	ABCDEFGHIJK	ABCDEFGH
DEALERS ASSURANCE COMPANY	OH	BC	E
DENTISTS INSURANCE COMPANY THE	CA	CEFGHI	ABDEFGH
DEPOSITORS INSURANCE COMPANY	IA	BCDEFHIJ	ABCDEFGH
DESIGN PROFESSIONALS INSURANCE CO	CT	ABCDEFGHIJ	ABCDEFGH
DEVELOPERS SURETY AND INDEMNITY CO	IA	CEGI	
DIAMOND STATE INSURANCE COMPANY	IN	ABCDEFGHIJK	ABCDEFGH
DORINCO REINSURANCE COMPANY	MI	ABCDEFGHIJK	ABCDEFGH
EBI INDEMNITY COMPANY	CT	ABCDEFGHIJ	ABCDEFGH
ELECTRIC INSURANCE COMPANY	MA	ABCDEFGHIJ	ABCDEFGH
EMC PROPERTY & CASUALTY COMPANY	IA	ABCDEFGHIJ	ABCDEFGH
EMCASCO INSURANCE COMPANY	IA	BCDEFHI	ABCDFG
EMPIRE FIRE & MARINE INSURANCE CO	NE	ABCDEFGHIJK	ABCDEFGH
EMPLOYEE BENEFITS INSURANCE CO	CT	ABCDEFGHIJK	ABCDEFGH
EMPLOYERS FIRE INSURANCE CO THE	MA	ABCDEFGHIJ	ABCDEFGH
EMPLOYERS INSURANCE CO OF WAUSAU	WI	ABCDEFGHIJ	ABCDEFGH
EMPLOYERS REINSURANCE CORP	MO	ABCDEFGHIJ	ABCDEFGH
EMPLOYERS SECURITY INSURANCE CO	IN	D	
ENCOMPASS INDEMNITY COMPANY	FL	BCEFGHIJ	ABCDEFGH
ENHANCE REINSURANCE COMPANY	NY	GH	

Foreign Stock

Company Name	State	Class 2	Class 3
ERIE INSURANCE COMPANY	PA	ABCDEFGHIJKL	ABCDEFGHI
EULER AMERICAN CREDIT INDEMNITY CO	NY	H	C
EVEREST NATIONAL INSURANCE CO	AZ	ABCDEFGHIJK	ABCDEFGH
EVEREST REINSURANCE COMPANY	DE	ABCDEFGHIJK	ABCDEFGH
EVERGREEN NATIONAL INDEMNITY CO	OH	ABCDEFGHIJK	ABCDEFGH
EXCESS REINSURANCE COMPANY	DE	ABCDEFHIJK	ABCDEFGH
EXCESS SHARE INSURANCE CORP	OH	GH	
EXECUTIVE RISK INDEMNITY INC	DE	ABCDEFGHI	ABCDEFGHI
EXPLORER INSURANCE COMPANY THE	AZ	ABCDEFGHI	ABCDEFGH
FAIRFIELD INSURANCE COMPANY	CT	ABCDEFGHIJK	ABCDEFGH
FAIRMONT INSURANCE COMPANY	CA	BCDEFGHIJK	ABCDEFGH
FARMERS UNION CO OP INS CO OF NE	NE	ABCDEFGHIJKL	ABCDEFGHI
FARMINGTON CASUALTY COMPANY	CT	ABCDEFGHIJK	ABCDEFGH
FEDERAL INSURANCE COMPANY	IN	ABCDEFGHIJK	ABCDEFGH
FEDERATED SERVICE INSURANCE CO	MN	ABCDEFGHIJ	ABCDEFGH
FFG INSURANCE COMPANY	TX	C	
FIDELITY & CASUALTY CO OF NY THE	NH	ABCDEFGHIJ	ABCDEFGH
FIDELITY & DEPOSIT CO OF MARYLAND	MD	BCDEFGHIJ	ABCDEFGH
FIDELITY & GUARANTY INS UNDRWRTRS INC	WI	ABCDEFGHIJK	ABCDEFGH
FIDELITY & GUARANTY INSURANCE CO	IA	BCDEFGHIJK	ABCDEFGH
FINANCIAL GUARANTY INSURANCE CO	NY	GH	
FINANCIAL INDEMNITY COMPANY	CA	ABCDEFGHIJKL	ABCDEFGHI
FINANCIAL SECURITY ASSURANCE INC	NY	GHI	
FIRE & CASUALTY INS CO OF CT THE	CT	ABCDEFGHIJ	ABCDEFGH
FIREMANS FUND INSURANCE COMPANY	CA	ABCDEFGHIJK	ABCDEFGH
FIREMANS FUND INSURANCE CO OF WI	WI	ABCDEFGHIJK	ABCDEFGH
FIREMENS INSURANCE CO OF NEWARK NJ	NJ	ABCDEFGHIJK	ABCDEFGH
FIRST AMERICAN INSURANCE COMPANY	MO	BCDEFGHIJKL	ABCDEFGHI
FIRST AMERICAN PROPERTY & CASUALTY I C	CA	BCEFH	ABCDEFGH
FIRST COLONIAL INSURANCE CO	FL	BCEFHI	ABCDEFGH
FIRST COMMUNITY INSURANCE CO	NY	ABCGI	ABDEFG
FIRST LIBERTY INSURANCE CORP THE	IA	ABCDEFGHIJ	ABCDEFGH
FIRST MARINE INSURANCE COMPANY	MO	C	ABCDG
FIRST NATIONAL INSURANCE CO OF AM	WA	BCDEFGHIJK	ABCDEFGH
FIRST PROFESSIONAL INS CO INC	FL	ACDEFH	ABCDEFGH
FIRST STANDARD SECURITY INS CO	DE	ACEFGHIJKL	
FOLKSAMERICA REINSURANCE CO	NY	ABCDEFGHIJK	ABCDEFGH
FOREMOST INSURANCE COMPANY	MI	ABCEFGHIJK	ABCDEFGH
FOREMOST PROPERTY & CAS INS CO	MI	ABCEFGHIJK	ABCDEFGH
FOREMOST SIGNATURE INS CO	MI	ABCDEFGHIJK	ABCDEFGH
FORTUITY INSURANCE COMPANY	MI	BCDEFGHIJK	ABCDEFGH
FREMONT COMPENSATION INSURANCE CO	CA	CD	
FREMONT INDEMNITY COMPANY	CA	ABCDEFGHIJ	ABCDEFGH
FREMONT PACIFIC INSURANCE COMPANY	CA	CDIJ	ABCDEFGH
FRONTIER INSURANCE COMPANY	NY	ABCDEFGHIJK	ADEFG
G E AUTO & HOME ASSURANCE COMPANY	PA	ABCEFGHIJ	ABCDEFGH
GATEWAY INSURANCE COMPANY	MO	BCEFGHIJ	ABCDEFGH
GE RESIDENTIAL MORT INS CORP OF NC	NC	H	
GEICO CASUALTY COMPANY	MD	B	
GEICO GENERAL INSURANCE COMPANY	MD	BCEFGIJ	ABCDEFGH
GEICO INDEMNITY COMPANY	MD	BCEFHJ	ABEFH
GENERAL CASUALTY CO OF WISCONSIN	WI	ABCDEFGHIJ	ABCDEFGH

Foreign Stock

Company Name	State	Class 2	Class 3
GENERAL ELECTRIC MORT INS CORP OF NC	NC	H	
GENERAL ELECTRIC MORTGAGE INS CORP	NC	H	
GENERAL FIRE & CASUALTY COMPANY	ID	BCEFGHIJK	ABCDEFGH
GENERAL INSURANCE CO OF AMERICA	WA	BCDEFGHIJK	ABCDEFGH
GENERAL REINSURANCE CORPORATION	DE	ABCDEFGHIJK	ABCDEFGH
GENERAL SECURITY INSURANCE CO	NY	ABCDEFGHI	ABCDEFGH
GENERAL SECURITY PROPERTY & CAS CO	NY	ABCDEFGHIJK	ABCDEFGH
GENERAL STAR NATIONAL INS CO	OH	BCDEFGHIJK	ABCDEFGH
GENESIS INSURANCE COMPANY	CT	ABCDEFGHIJKL	ABCDEFGHI
GERLING AMERICA INSURANCE CO	NY	ABCDEFGHIJK	ABCDEFGH
GERLING GLOBAL REINSUR CORP OF AM	NY	ABCDEFGHIJK	ABCDEFGH
GERMANTOWN INSURANCE COMPANY	PA	A	
GLENS FALLS INSURANCE COMPANY THE	DE	ABCDEFGHIJK	ABCDEFGH
GLOBE AMERICAN CASUALTY COMPANY	OH	BCDEFGHIJKL	ABCDEFGHI
GLOBE INDEMNITY COMPANY	DE	ABCDEFGHIJ	ABCDEFGH
GMAC DIRECT INSURANCE COMPANY	MO	ABCEFGHIJK	ABCDEFGH
GMAC INSURANCE COMPANY ONLINE INC	MO	ABCDEFGHIJKL	ABCDEFGHI
GOVERNMENT EMPLOYEES INS CO	MD	ABCEFGH	ABCDG
GRANGE INDEMNITY INSURANCE CO	OH	BCEFGHIJK	ABCDEFGH
GRANITE STATE INSURANCE COMPANY	PA	ABCDEFGHIJ	ABCDEFGH
GRAY INSURANCE COMPANY THE	LA	ABCDEFGHIJKL	ABCDEFGHI
GREAT AMERICAN ALLIANCE INS CO	OH	ABCDEFGHIJK	ABCDEFGH
GREAT AMERICAN ASSURANCE COMPANY	OH	ABCDEFGHIJK	ABCDEFGH
GREAT AMERICAN INSURANCE COMPANY	OH	ABCDEFGHIJK	ABCDEFGH
GREAT AMERICAN INSURANCE CO OF NY	NY	ABCDEFGHIJK	ABCDEFGH
GREAT AMERICAN SECURITY INS CO	OH	BCEFGHIJK	ABCDEFGH
GREAT AMERICAN SPIRIT INS CO	IN	BCEFHIJ	ABDEFGH
GREAT DIVIDE INSURANCE COMPANY	ND	BCDEFGHIJL	ABCDEFGHI
GREAT MIDWEST INSURANCE COMPANY	MI	ABCDEFGHIJKL	ABCDEFGHI
GREAT NORTHERN INSURANCE COMPANY	MN	ABCDEFGHIJ	ABCDEFGH
GREAT WEST CASUALTY COMPANY	NE	ABCDEFGHIJK	ABCDEFGH
GREATWAY INSURANCE COMPANY	WI	ABCEFGHIJK	ABCDEFGH
GREENWICH INSURANCE COMPANY	CA	ABCDEFGHIJK	ABCDEFGH
GRINNELL SELECT INSURANCE COMPANY	IA	ABCDEFGIJ	ABDEFGH
GROCERS INSURANCE COMPANY	OR	ABCDEFHIJ	ABCDEFGH
GUARANTY NATIONAL INSURANCE CO	CO	BCEFHIJK	ABCDEFGH
GUIDEONE AMERICA INSURANCE CO	IA	ABCDEFGHIJKL	ABCDEFGHI
GUIDEONE ELITE INSURANCE COMPANY	IA	ABCEFGHIJ	ABCDEFGH
GULF INSURANCE COMPANY	CT	ABCDEFGHIJK	ABCDEFGH
HANOVER AMERICAN INSURANCE CO THE	NH	BCDEGHIJ	ABCDEFGH
HANOVER FIRE AND CASUALTY INS CO	PA	E	AB
HANOVER INSURANCE COMPANY	NH	ABCDEFGHIJ	ABCDEFGH
HARLEYSVILLE INSURANCE COMPANY	MN	BCDEFGHIJ	ABCDEFGH
HARLEYSVILLE LAKE STATES INS CO	MI	BCDEFGHIJ	ABCDEFGH
HARTFORD ACCIDENT & INDEMNITY CO	CT	ABCDEFGHIJK	ABCDEFGH
HARTFORD CASUALTY INSURANCE CO	IN	ABCDEFGHIJK	ABCDEFGH
HARTFORD FIRE INSURANCE COMPANY	CT	ABCDEFGHIJKL	ABCDEFGHI
HARTFORD INS CO OF THE MIDWEST	IN	ABCDEFGHI	ABCDFG
HARTFORD STEAM BOILER INSPECT & INS CO	CT	CH	ABCDFGH
HARTFORD UNDERWRITERS INS CO	CT	ABCDEFGHIJK	ABCDEFGH
HAWKEYE SECURITY INSURANCE CO	IA	ABCDEFGHIJ	ABCDFGH
HEALTH CARE INDEMNITY INC	CO	ABCDEFGHIJK	ABCDEFGH

Foreign Stock

Company Name	State	Class 2	Class 3
HERITAGE INDEMNITY COMPANY	CA	BC	ADE
HIGHLANDS INSURANCE COMPANY	TX	ABCDEFGHIJK	ABCDEFGH
HIGHMARK CASUALTY INSURANCE COMPANY	PA	ACDL	
HOME INSURANCE COMPANY THE	NH	ABCDEFGHIJK	ABCDEFGH
HOME OWNERS INSURANCE COMPANY	MI	BCDEFGHIJK	ABCDEFGH
HOMEPLUS INSURANCE COMPANY	MN	BCEFGHIJ	ABCDEFGH
HORACE MANN PROPERTY & CAS INS CO	CA	BCI	
HOUSTON GENERAL INSURANCE CO	TX	BCDEFGHIJ	ABCDEFGH
HUDSON INSURANCE COMPANY	DE	ABCDEFGHIJKL	ABCDEFGHI
IDS PROPERTY CASUALTY INSURANCE CO	WI	ABCEFGHIJK	ABCDEFGHI
IGF INSURANCE COMPANY	IN	B	BEFGH
ILLINOIS EMCASCO INSURANCE COMPANY	IA	ABCDEFGHIJK	ABCDEFGH
IMPERIAL CASUALTY & INDEMNITY CO	NE	ACEFGHIJ	ABCDEFGH
INDEMNITY INSURANCE CO OF NORTH AM	PA	BCDEFGHIJK	ABCDEFGH
INDIANA INSURANCE COMPANY	IN	ABCDEFGHIJK	ABCDEFGH
INFINITY INSURANCE COMPANY	IN	BC	DE
INSURANCE COMPANY OF NORTH AMERICA	PA	ABCDEFGHIJK	ABCDEFGH
INSURANCE CO OF THE STATE OF PA THE	PA	ABCDEFGHIJK	ABCDEFGH
INSURANCE COMPANY OF THE WEST	CA	ABCDEFGHI	ABCDEFGH
INSURANCE CORPORATION OF AMERICA	MI	CD	
INSURANCE CORP OF NEW YORK THE	NY	ABCDEFGHIJ	ABCDEFGH
INTEGON CASUALTY INSURANCE COMPANY	NC	B	E
INTEGON GENERAL INSURANCE CORP	NC	ABC	E
INTEGON INDEMNITY CORPORATION	NC	ABC	E
INTEGON NATIONAL INSURANCE COMPANY	NC	ABCDEFG	ABCDEFGH
INTERNATIONAL FIDELITY INSURANCE CO	NJ	G	
IOWA AMERICAN INSURANCE COMPANY	IA	BCDEFGH	ABCDEFGH
J C PENNEY CASUALTY INSURANCE CO	OH	ABCDEFGHIJK	ABCDEFGH
JEFFERSON INSURANCE COMPANY	NY	ABCFHIJK	ABCDEFGH
K M INSURANCE COMPANY	OK	ABCEFGHIJL	ABCDEFGHI
KANSAS BANKERS SURETY COMPANY	KS	CG	
KANSAS CITY FIRE & MARINE INS CO	MO	ABCDEFGHIJK	ABCDEFGH
L M INSURANCE CORPORATION	IA	ABCDEFGHIJ	ABCDEFGH
LAURIER INDEMNITY COMPANY	GA	BCDEFGHIJ	ABCDEFGH
LAWRENCEVILLE PROPERTY & CAS CO	VA	ABCDEFGHIJKL	ABCDEFGHI
LEADER INSURANCE COMPANY	OH	B	E
LEGION INSURANCE COMPANY	PA	ABCDEFGHIJK	ABCDEFGH
LIBERTY INSURANCE CORPORATION	VT	ABCDEFHIJL	ABCDEFGHI
LIBERTY INSURANCE UNDERWRITERS INC	NY	BCDEFGHIJ	ABCDEFGH
LIBERTY MUTUAL INSURANCE COMPANY	MA	ABCDEFGHIJKL	ABCDEFGHI
LIBERTY PERSONAL INSURANCE COMPANY	MI	BCEFHIL	ABCDEFGHI
LINCOLN GENERAL INSURANCE COMPANY	PA	ABCDEFGKH	ADEG
LINCOLN NATIONAL HEALTH & CAS INS CO	IN	ABCDEFGHIJ	ABCDEFGH
LYNDON PROPERTY INSURANCE COMPANY	MO	ABCDEFGHIJ	ABCDEFGH
MAJESTIC INSURANCE COMPANY	CA	CD	
MAPFRE REINSURANCE CORPORATION	CA	BCDEFGHIJK	ABCDEFGH
MARINE INDEMNITY INSURANCE CO OF AM	NY	BCEFGH	ABCDEFGH
MARKEL AMERICAN INSURANCE COMPANY	VA	ABCEFGHIJKL	ABCDEFGHI
MARYLAND CASUALTY COMPANY	MD	ABCDEFGHIJK	ABCDEFGH
MARYLAND INSURANCE COMPANY	TX	BCDEFGHIJ	ABCDEFGH
MASSACHUSETTS BAY INSURANCE CO	NH	BCDEFGHIJ	ABCDEFGH
MAYFLOWER INSURANCE CO LTD THE	IN	ABCDEFGHIJK	ABCDEFGH

Foreign Stock

Company Name	State	Class 2	Class 3
MBIA INSURANCE CORPORATION	NY	GH	
MEDICAL LIABILITY ALLIANCE	MO	ABCDEFGHIJKL	ABCDEFGH
MEDICAL PROTECTIVE COMPANY THE	IN	ABCDEFGHIJ	ABCDEFGH
MEDMARC CASUALTY INSURANCE CO	VT	ABCDEFGHIJK	ABCDEFGH
MEMBERSELECT INSURANCE COMPANY	MI	BCGIL	ABCDEGI
MENDAKOTA INSURANCE COMPANY	MN	ABCDEFGHIJKL	ABCDEFGH
MERASTAR INSURANCE COMPANY	TN	ABCEFIJ	ABCDEFGH
MERCHANTS PROPERTY INS C OF IN THE	IN	CEFH	ABDFGH
MERIDIAN SECURITY INSURANCE CO	IN	ABCDEFGHIJKL	ABCDEFGH
METROPOLITAN CASUALTY INS CO	RI	ABCDEFGHIJK	ABCDEFGH
METROPOLITAN DIRECT PROP & CAS INS CO	RI	ABCDEFKG	ABCDEFGH
METROPOLITAN GENERAL INS CO	RI	ABCDEFGHIJK	ABCDEFGH
METROPOLITAN GROUP PROP & CAS INS CO	RI	ABCDEFGHIJK	ABCDEFGH
METROPOLITAN PROPERTY & CAS INS CO	RI	ABCDEFGHIJKL	ABCDEFGH
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 CORP	WI	H	
MGIC REINSURANCE CORPORATION	WI	H	
MGIC RESIDENTIAL REINSURANCE CORP	WI	H	
MHA INSURANCE COMPANY	MI	CEGI	
MIC GENERAL INSURANCE CORPORATION	MI	ABCDEFGHIJ	ABCDEFGH
MIC PROPERTY AND CASUALTY INS CORP	MI	ABCDEFGHIJK	ABCDEFGH
MID CENTURY INSURANCE COMPANY	CA	ABCDEFGHIJ	ABCDEFGH
MID CONTINENT CASUALTY COMPANY	OK	BCDEFGHIJK	
MID STATE SURETY CORPORATION	MI	G	
MIDDLESEX INSURANCE COMPANY	WI	ABCDEFGHIJK	ABCDEFGH
MIDWEST EMPLOYERS CASUALTY CO	DE	CDG	
MIDWEST MEDICAL INSURANCE CO	MN	CI	
MIDWEST SECURITY INSURANCE CO	WI	ABCFHIJ	ABEFGH
MIDWESTERN INDEMNITY COMPANY THE	OH	BCDEFGHIJK	ABCDEFGH
MILBANK INSURANCE COMPANY	SD	ABCDEFGHI	ABCDEFGH
MILLERS CASUALTY INSURANCE CO THE	TX	BCEFGHIJK	ABCDEFGH
MILLERS CLASSIFIED INSURANCE CO	WI	ABCDEFGHIJKL	ABCDEFGH
MILLERS INSURANCE COMPANY THE	TX	BCDEFGHIJ	ABCDEFGH
MILWAUKEE CASUALTY INSURANCE CO	WI	ABCDEFGHIJK	ABCDEFGH
MILWAUKEE SAFEGUARD INSURANCE CO	WI	ABCDEFGHIJK	ABCDEFGH
MITSUI MARINE AND FIRE INS CO OF AM	NY	BCDEFGHIJ	ABCDEFGH
MONROE GUARANTY INSURANCE CO	IN	BCDEFGHIJ	ABCDEFGH
MONUMENTAL GENERAL CASUALTY CO	MD	ADGIK	DFG
MORTGAGE GUARANTY INSURANCE CORP	WI	H	
MOTOR CLUB OF IOWA INSURANCE CO	IA	A	
MOTORS INSURANCE CORPORATION	MI	BCDEFGHIJK	ABCDEFGH
MOUNTBATTEN SURETY COMPANY INC THE	PA	G	
NATIONAL ALLIANCE INSURANCE COMPANY	MO	B	
NATIONAL AMERICAN INSURANCE CO	OK	ABCDEFGHIJ	ABCDEFGH
NATIONAL CASUALTY COMPANY	WI	ABCEFGHIJK	ABCDEFGH
NATIONAL CONTINENTAL INSURANCE CO	NY	BCEFH	ABCDEFGH
NATIONAL FARMERS UNION PROP & CAS CO	CO	ABCDEFGHIJK	ABCDEFGH
NATIONAL FARMERS UNION STNDRD INS CO	CO	ABCDEFGHIJK	ABCDEFGH
NATIONAL FIRE INSURANCE CO OF HARTF	CT	ABCDEFGHIJ	ABCDEFGH

Foreign Stock

Company Name	State	Class 2	Class 3
NATIONAL GENERAL ASSURANCE CO	MO	BCFIJ	
NATIONAL GENERAL INSURANCE COMPANY	MO	BCDEFGHIJ	ABCDEFGH
NATIONAL INDEMNITY COMPANY	NE	ABCDEFGHIJ	ABCDEFGH
NATIONAL INSURANCE COMPANY OF WI INC	WI	AHI	
NATIONAL INSURANCE UNDERWRITERS	AR	BCD	
NATIONAL INTERSTATE INSURANCE CO	OH	ABCDHI	ABCDEFG
NATIONAL LIABILITY & FIRE INS CO	CT	ABCDEFGHIJK	ABCDEFGH
NATIONAL REINSURANCE CORPORATION	DE	ABCDEFGHIJK	ABCDEFGH
NATIONAL UNION FIRE INS CO OF PITT	PA	ABCDEFGHIJK	ABCDEFGH
NATIONWIDE AFFINITY INS CO OF AM	KS	ABCDEFGHIJ	ABCDEFGH
NATIONWIDE AGRIBUSINESS INS CO	IA	ABCDEFGHIJ	ABCDEFGH
NATIONWIDE ASSURANCE COMPANY	WI	B	
NATIONWIDE GENERAL INSURANCE CO	OH	BCEFHIJ	ABCDEFGH
NATIONWIDE INSURANCE CO OF AMERICA	WI	BCEFHIJ	ABCDEFGH
NATIONWIDE PROPERTY & CAS INS CO	OH	ABCDEFGHIJK	ABCDEFGH
NAU COUNTRY INSURANCE COMPANY	MN	ABCDEFGHIJKL	ABCDEFGHI
NAVIGATORS INSURANCE COMPANY	NY	ABCDEFGHIJK	ABCDEFGH
NCM AMERICAS INC	MD	HI	
NCMIC INSURANCE COMPANY	IA	BCEFHIJ	ABCDEFGH
NETHERLANDS INSURANCE COM THE	NH	ABCDEFGHIJKL	ABCDEFGHI
NEW ENGLAND INSURANCE COMPANY	CT	ABCDEFGHIJK	ABCDEFGH
NEW ENGLAND REINSURANCE CORP	CT	ABCDEFGHIJK	ABCDEFGH
NEW HAMPSHIRE INSURANCE COMPANY	PA	ABCDEFGHIJ	ABCDEFGH
NEW SOUTH INSURANCE COMPANY	NC	BCEFGHIJ	ABDEFGH
NEW YORK MARINE AND GENERAL INS CO	NY	FHI	BD
NEWARK INSURANCE COMPANY	NJ	ABCDEFGHIJ	ABCDEFGH
NIAGARA FIRE INSURANCE COMPANY	DE	ABCDEFGHIJK	ABCDEFGH
NIPPONKOA INSURANCE CO OF AMERICA	NY	ABCDEFGHIJ	ABDEFGH
NORTH AMERICAN ELITE INSURANCE CO	NH	ABCDEFGHIJK	ABCDEFGH
NORTH AMERICAN SPECIALTY INS CO	NH	ABCDEFGHIJK	ABCDEFGH
NORTH POINTE INSURANCE COMPANY	MI	ABCDEFGHIJKL	ABCDEFGHI
NORTH RIVER INSURANCE COMPANY THE	NJ	ABCDEFGHIJK	ABCDEFGH
NORTH STAR REINSURANCE CORP	DE	ABCDEFGHIJK	ABCDEFGH
NORTHERN ASSURANCE CO OF AMERICA	MA	ABCDEFGHIJ	ABCDEFGH
NORTHERN INSURANCE CO OF NEW YORK	NY	ABCDEFGHIJK	ABCDEFGH
NORTHLAND CASUALTY COMPANY	MN	BCEFGHIJK	ABCDEFGH
NORTHLAND INSURANCE COMPANY	MN	BCEFGHIJKL	ABCDEFGH
NORTHWESTERN NATIONAL CASUALTY CO	WI	BCDEFGHIJK	ABCDEFGH
OCCIDENTAL FIRE & CASUALTY CO OF NC	NC	ABCDEFGHIJK	ABCDEFGH
ODYSSEY AMERICA REINSURANCE CORP	CT	ABCDEFGH	ABDEFG
ODYSSEY REINSURANCE CORPORATION	DE	ABCDEFGHIJ	ABCDEFGH
OHIC INSURANCE COMPANY	OH	ABCDEFGHIJ	ABCDEFGH
OHIO CASUALTY INSURANCE COMPANY THE	OH	ABCDEFGHIJ	ABCDEFGH
OHIO INDEMNITY COMPANY	OH	G	DE
OHIO SECURITY INSURANCE COMPANY	OH	BCDEFGHIJ	ABCDEFGH
OLD RELIABLE CASUALTY COMPANY	MO	ABCEFHIJK	ABCDEFGH
OLD REPUBLIC INSURANCE COMPANY	PA	ABCDEFGHIJ	ABCDEFGH
OLD REPUBLIC MINNEHOMA INS CO	AZ	ABCEFIJ	ABCDEGH
OLD REPUBLIC SURETY COMPANY	WI	G	
OLD UNITED CASUALTY COMPANY	KS	BCG	D
OMAHA INDEMNITY COMPANY THE	WI	ABCDEFGHIJK	ABCDEFGH
OMAHA PROPERTY & CASUALTY INS CO	NE	ABCDEFGHIJK	ABCDEFGH

Foreign Stock

Company Name	State	Class 2	Class 3
ONEBEACON AMERICA INSURANCE CO	MA	ABCDEFGHIJK	ABCDEFGH
ONEBEACON INSURANCE COMPANY	PA	ABCDEFGHIJK	ABCDEFGH
ORION INSURANCE COMPANY	CT	ABCDEFGHIJ	ABCDEFGH
OVERSEAS PARTNERS US REINSUR CO	DE	ABCDEFGHIJK	ABCDEFGH
OWNERS INSURANCE COMPANY	OH	BCDEFGHIJK	ABCDEFGH
PACIFIC EMPLOYERS INSURANCE CO	PA	ABCDEFGHIJK	ABCDEFGH
PACIFIC INDEMNITY COMPANY	WI	ABCDEFGHIJ	ABCDEGH
PACIFIC SPECIALTY INSURANCE COMPANY	CA	BCEFHIJKL	ABCDEFGHI
PARTNER REINSURANCE CO OF THE US	NY	ABCDEFGHIJK	ABCDEFGH
PARTNERRE INSURANCE CO OF NEW YORK	NY	ABCDEFGHIJ	ABCDEFGH
PATHFINDER INSURANCE COMPANY	CO	BC	E
PATRIOT GENERAL INSURANCE CO	WI	ABCDEFGHIJ	ABCDEFGH
PEERLESS INSURANCE COMPANY	NH	ABCDEFGHIJ	ABCDEFGH
PENN AMERICA INSURANCE COMPANY	PA	ABCEFHI	ABCDEFG
PENN MILLERS INSURANCE COMPANY	PA	CDEFHJ	ABCDEFGH
PENNSYLVANIA CASUALTY COMPANY	PA	BCDEFGH	ABCDEFGH
PENNSYLVANIA GENERAL INSURANCE CO	PA	ABCDEFGHIJ	ABCDEFGH
PENNSYLVANIA MANUFACTURERS ASSN INS	PA	ABCDEFGHIJ	ABCDEFGH
PERMANENT GENERAL ASSURANCE CORP	TN	BCDEFGHIJK	ABCDEFGH
PETROLEUM CASUALTY COMPANY	TX	BCDEFGHIJK	
PHICO INSURANCE COMPANY	PA	BCDEFGHIJ	ABCDEFGH
PHILADELPHIA INDEMNITY INSURANCE CO	PA	ABCEFGHIJ	ABCDEFGH
PHOENIX ASSURANCE CO OF NEW YORK	NH	ABCDEFGHIJ	ABCDEFGH
PHOENIX INDEMNITY INSURANCE CO	AZ	BCEFGH	ABDEFGH
PHOENIX INSURANCE COMPANY THE	CT	ABCDEFGHIJK	ABCDEFGH
PHYSICIANS INSURANCE CO OF WI INC	WI	CEFH	ABCD
PMA CAPITAL INSURANCE COMPANY	PA	BCDEFGHIJK	ABCDEFGHI
PMI MORTGAGE INSURANCE CO	AZ	H	
PRE PAID LEGAL CASUALTY INC	OK		I
PREFERRED NATIONAL INSURANCE CO	VA	CEFGHIJ	ABCD
PREFERRED PROFESSIONAL INS CO	NE	CDEFH	ABCEFGH
PRINCETON INSURANCE COMPANY	NJ	ACDEFGHIJKL	ABCD
PRIVATE RESIDENTIAL MORT INS CORP	NC	H	
PROFESSIONAL LIABILITY INS CO OF AM	NY	BCEFGH	ABCDEFGH
PROFESSIONALS ADVOCATE INS CO	MD	ABCDEFGHIJ	ABCDEFGH
PROGRESSIVE AMERICAN INSURANCE CO	FL	BCEFGHI	ABCDEFG
PROGRESSIVE CASUALTY INS CO	OH	ABCGHIL	ABCDEF
PROGRESSIVE HALCYON INS CO	OH	BCEFGHI	ABCDEFG
PROGRESSIVE HOME INSURANCE CO	TN	BCEFHIJ	ABCDEFGH
PROGRESSIVE MAX INSURANCE CO	OH	BCEFGI	ABCDEFG
PROGRESSIVE SPECIALTY INS CO	OH	BCEFGHI	ABCDEFG
PRONATIONAL INSURANCE COMPANY	MI	ABCDEFGHIJL	ABCDEFGHI
PROPERTY & CAS INS CO OF HARTFORD	IN	ABCDEFGHIJK	ABCDEFGH
PROTECTIVE INSURANCE COMPANY	IN	ABCDEFGHIJK	ABCDEFGH
PROTECTIVE NAT INS CO OF OMAHA THE	NE	ABCDEFGHIJK	ABCDEFGH
PROVIDENCE WASHINGTON INS CO OF NY	NY	BCDEFGH	ABCDEFGH
PROVIDENCE WASHINGTON INS CO	RI	BCDEFGHIJ	ABCDEFGH
PRUDENTIAL COMMERCIAL INS CO	DE	ABCDEFGHIJK	ABCDEFGH
PRUDENTIAL GENERAL INSURANCE CO	DE	ABCDEFGHIJK	ABCDEFGH
PRUDENTIAL PROPERTY & CAS INS CO	IN	ABCDEFGHIJK	ABCDEFGH
PUTNAM REINSURANCE COMPANY	NY	ABCDEFGHIJK	ABCDEFGH
PXRE REINSURANCE COMPANY	CT	ABCDEFGHIJKL	ABCDEFGHI

Foreign Stock

Company Name	State	Class 2	Class 3
QBE INSURANCE CORPORATION	DE	ABCDEFGHIJKL	ABCDEFGH
QBE REINSURANCE CORPORATION	PA	ABCDEFGHIJK	ABCDEFGH
QUADRANT INDEMNITY COMPANY	CT	ABCDEFGHI	ABCDEFGHI
RADIAN GUARANTY INC	PA	H	
RAMPART INSURANCE COMPANY	NY	ABCDEFCHK	ABDEFG
RANGER INSURANCE COMPANY	DE	ABCDEFHIJ	ABCDEFGH
REALM NATIONAL INSURANCE COMPANY	NY	ABCDEFGHIJKL	ABCDEFGHI
REDLAND INSURANCE COMPANY	NJ	BCDEFGJK	ABCDEFGH
REGAL INSURANCE COMPANY	IN	B	
REGENT INSURANCE COMPANY	WI	ABCDEFGHIJK	ABCDEFGH
RELIANT INSURANCE COMPANY	PA	B	DE
REPUBLIC FRANKLIN INSURANCE CO	OH	BCDEFGHIJKL	ABCDEFGHI
REPUBLIC INDEMNITY CO OF AMERICA	CA	BCDEFGHIJ	ABCDEF
REPUBLIC INDEMNITY CO OF CALIFORNIA	CA	BCDEFGHIJ	ABCDEF
REPUBLIC INSURANCE COMPANY	TX	ABCDEFG	ABCDEFGH
REPUBLIC MORTGAGE INS CO OF FL	FL	H	
REPUBLIC MORTGAGE INSURANCE CO	NC	H	
REPUBLIC WESTERN INSURANCE CO	AZ	ABCDEFGHIJK	ABCDEFGH
RESIDENTIAL GUARANTY CO	AZ	H	
RESPONSE INSURANCE COMPANY	DE	ABCDEFGHIJK	ABCDEFGH
RISCORP NATIONAL INSURANCE CO	MO	CEFHJ	ABCDEFGH
ROCK RIVER INSURANCE COMPANY	WI	ABCDEFGHIJK	ABCDEFGH
ROYAL & SUNALLIANCE PERSONAL INS CO	NY	ABCDEFHIJ	ABCDEFGH
ROYAL INDEMNITY COMPANY	DE	ABCDEFHIJ	ABCDEFGH
RURAL COMMUNITY INSURANCE COMPANY	MN		BF
SAFECO INSURANCE CO OF AMERICA	WA	BCDEFGHIJK	ABCDEFGH
SAFECO INSURANCE COMPANY OF PA	PA	ABCDEFGHIJK	ABCDFGH
SAFECO NATIONAL INSURANCE COMPANY	MO	B	E
SAFEGUARD INSURANCE COMPANY	CT	ABCDEFHIJ	ABCDEFGH
SAFETY NATIONAL CASUALTY CORP	MO	BCDEFHIJ	ABCDEFGH
SAGAMORE INSURANCE COMPANY	IN	ABCDEFGHIJK	ABCDEFGH
SAN FRANCISCO REINSURANCE CO	CA	ABCDEFGHIJK	ABCDEFGH
SAVERS PROPERTY & CASUALTY INS CO	MO	ABCEFGHI	ABCDEFG
SCOR REINSURANCE COMPANY	NY	ABCDEFGHIJK	ABCDFGH
SCOTTSDALE INDEMNITY COMPANY	OH	BCEFGHIJ	ABDEFGH
SEA INSURANCE CO OF AMERICA THE	NY	BCEFGHIJ	ABCDEFGH
SEABOARD SURETY COMPANY	NY	ABCDEFHIJ	ABCDEFGH
SEATON INSURANCE COMPANY	WA	ABCDEFHIJ	ABCDEFGH
SECURITY INSURANCE CO OF HARTFORD	CT	ABCDEFHIJ	ABCDEFGH
SECURITY NATIONAL INSURANCE CO	TX	ABCDEFHIJ	ABCDEFGH
SELECT INSURANCE COMPANY	TX	ABCDEFGHIJK	ABCDEFGH
SELECTIVE INSURANCE CO OF AMERICA	NJ	ABCDEFGHIJKL	ABCDEFGHI
SELECTIVE INSURANCE COMPANY OF SC	SC	ABCDEFGHIJKL	ABCDEFGHI
SELECTIVE INSURANCE CO OF THE SE	NC	ABCDEFGHIJKL	ABCDEFGHI
SENECA INSURANCE COMPANY INC	NY	BCDEFHIJ	ABCDEFGH
SENTINEL INSURANCE COMPANY LTD	CT	BCDEFHIJL	ABCDEFGHI
SENTRY CASUALTY COMPANY	WI	ABCDEFGHIJK	ABCDEFGH
SENTRY SELECT INSURANCE COMPANY	WI	ABCDEFGHIJK	ABCDEFGH
SHELTER GENERAL INSURANCE COMPANY	MO	ABCEFGHIJ	ABCDEFGH
SIRIUS AMERICA INSURANCE COMPANY	DE	ABCDEFGHIJK	ABCDEFGH
SOREMA NORTH AM REINSURANCE CO	NY	ABCDEFGHIJK	ABCDEFGH
SOUTH CAROLINA INSURANCE COMPANY	SC		B

Foreign Stock

Company Name	State	Class 2	Class 3
SOUTHERN GENERAL INSURANCE CO	GA	B	
SOUTHERN HERITAGE INSURANCE CO	GA	BCEFHIJ	ABCDEFGH
ST PAUL FIRE & MARINE INS CO	MN	ABCDEFGHJIJ	ABCDEFGH
ST PAUL GUARDIAN INSURANCE CO	MN	ABCDEFGHIIJK	ABCDEFGH
ST PAUL MEDICAL LIABILITY INS CO	MN	BCDEFGHIJKL	ABCDEFGHI
ST PAUL MERCURY INSURANCE CO	MN	ABCDEFGHJIJ	ABCDEFGH
STANDARD FIRE INSURANCE CO THE	CT	ABCDEFGHJIJ	ABCDEFGH
STANDARD GUARANTY INSURANCE CO	DE	ABCEFHIJ	ABCDEFGH
STAR INSURANCE COMPANY	MI	ABCDEFGGKL	ABCDEFGHI
STARNET INSURANCE COMPANY	DE	ABCDEFGHIIJKL	ABCDEFGH
STATE AUTO NATIONAL INSURANCE CO	OH	ABCEFGHI	ABDEFGH
STATE AUTO PROP AND CAS INS CO	SC	BCDEFGHIJK	ABCDEFGH
STATE FARM FLORIDA INSURANCE CO	FL	C	ABCD
STATE NATIONAL INSURANCE CO INC	TX	ABCDEFGHIIJKL	ABCDEFGHI
STATE NATIONAL SPECIALTY INS CO	FL	CEFGHIJ	ABCDEFGH
STATESMAN INSURANCE COMPANY	IN	ABCDEFGHIIJK	ABCDEFGH
STONEWALL INSURANCE COMPANY	OH	BCEFHIJ	ABCDEFGH
STONINGTON INSURANCE COMPANY	TX	BCDEFGHIJ	ABCDEFGH
STRATFORD INSURANCE COMPANY	NH	BCEI	AE
SUECIA INSURANCE COMPANY	NY	ABCDEFGHIIJK	ABCDEFGH
SUMITOMO MARINE & FIRE INS CO OF AM	NY	ABCDEFGHJIJ	ABCDEFGH
SUPERIOR INSURANCE COMPANY	FL	BC	AEF
SURETY BONDING COMPANY OF AMERICA	SD	CG	
SWISS REINSURANCE AMERICA CORP	NY	ABCDEFGHJIJ	ABCDEFGH
T H E INSURANCE COMPANY	LA	BCDEFGH	ABCDEFG
TECHNOLOGY INSURANCE COMPANY	NH	CD	DE
TICO INSURANCE COMPANY	OH	BCDEFGHIJ	BCDEFGH
TIG INDEMNITY COMPANY	CA	ABCDEFGHIIJK	ABCDEFGH
TIG INSURANCE COMPANY	CA	ABCDEFGHIIJK	ABCDEFGH
TIG INSURANCE CORPORATION OF AM	MI	BCDEFGHIJ	ABCDEFGH
TIG PREMIER INSURANCE COMPANY	CA	ABCDEFGHIIJK	ABCDEFGH
TITAN INDEMNITY COMPANY	TX	BCDEFGHIJ	ABCDEFGH
TOA REINSURANCE CO OF AMERICA THE	DE	ABCDEFGHIIJK	ABCDEFGH
TOWER INSURANCE COMPANY INC	WI	BCDEFGHIJK	ABCDEFGH
TOYOTA MOTOR INSURANCE COMPANY	IA	BCDEFGHIJK	ABCDEFGHI
TRADERS & GENERAL INSURANCE CO	TX	BCDEFGHIJ	ABCDEFG
TRANS PACIFIC INSURANCE COMPANY	NY	ABCDEFGHJIJ	ABCDEFGH
TRANSATLANTIC REINSURANCE CO	NY	ABCDEFGHJIJ	ABCDEFGH
TRANSCONTINENTAL INSURANCE CO	NY	ABCDEFGHJIJ	ABCDEFGH
TRANSPORT INSURANCE COMPANY	OH	BCDEFGHIJ	BCDEFGH
TRAVCO INSURANCE COMPANY	CT	BCEFHIJ	ABCDEFGH
TRAVELERS CAS AND SURETY CO OF AM	CT	ABCDEFGHJIJ	ABCDEFGH
TRAVELERS CASUALTY AND SURETY CO	CT	ABCDEFGHJIJ	ABCDEFGH
TRAVELERS CASUALTY COMPANY OF CT	CT	BCDEFGHIK	ABCDEFG
TRAVELERS COMMERCIAL CASUALTY CO	CT	ABCDEFGHIIJKL	ABCDEFGHI
TRAVELERS COMMERCIAL INS CO	CT	BCDEFGHIK	ABCDEFG
TRAVELERS HOME AND MARINE INS CO THE	CT	BCEFHIJ	ABCDEFGH
TRAVELERS INDEMNITY CO THE	CT	ABCDEFGHIIJK	ABCDEFGH
TRAVELERS INDEMNITY CO OF AM THE	CT	ABCDEFGHIIJK	ABCDEFGH
TRAVELERS INDEMNITY CO OF CT THE	CT	ABCDEFGHIIJK	ABCDEFGH
TRAVELERS PROPERTY CASUALTY INS CO	CT	BCIJ	ABCDEFGH
TRENWICK AMERICA REINSURANCE CORP	CT	ABCDEFGHIIJK	ABCDEFGH

Foreign Stock

Company Name	State	Class 2	Class 3
TRI STATE INSURANCE COMPANY	OK	BCDEFGH	ABCDEFGH
TRI STATE INS CO OF MINNESOTA	MN	ABCDEFGHIJK	ABCDEFGH
TRINITY UNIVERSAL INSURANCE CO	TX	ABCDEFGHIJ	ABCDEFGH
TRUMBULL INSURANCE COMPANY	CT	ABCDEFGHIJK	ABCDEFGH
TRUSTGARD INSURANCE COMPANY	OH	BCDEFGHIJK	ABCDEFGH
TWIN CITY FIRE INSURANCE COMPANY	IN	ABCDEFGHIJK	ABCDEFGH
U S AEGIS ENERGY INSURANCE CO	DE	CEFGHIJ	ABDFGH
U S SPECIALTY INSURANCE COMPANY	TX	ABCDGHI	BDEG
ULICO CASUALTY COMPANY	DE	ABCDEFGHIJ	ABCDEFGH
UNDERWRITER FOR THE PROFESSIONS INS	CO	C	
UNDERWRITERS INDEMNITY CO	TX	ABCDEFGHIJK	ABCDEFGH
UNDERWRITERS INSURANCE COMPANY	NE	ABCDEFGHIJKL	ABCDEFGHI
UNDERWRITERS REINSURANCE CO	NH	ABCDEFGHIJK	ABCDEFGH
UNIGARD INDEMNITY COMPANY	WA	ABCDEFGHIJK	ABCDEFGH
UNIGARD INSURANCE COMPANY	WA	BCDEFGHIJ	ABCDEFGH
UNIONE ITALIANA REINSUR CO OF AM INC	NY	ABCDEFGHIJK	ABCDEFGH
UNITED AUTOMOBILE INSURANCE CO	FL	B	E
UNITED CASUALTY INSURANCE CO OF AM	PA	ABCDEFHIJ	ABCDEFGH
UNITED FINANCIAL CASUALTY COMPANY	MO	BCEFGH	ABCDEF
UNITED FIRE & CASUALTY COMPANY	IA	BCDEFGIJ	ABCDEFGH
UNITED FIRE & INDEMNITY COMPANY	TX	BCEFHI	ABCDEFGH
UNITED GUARANTY COMMER INS CO OF NC	NC	H	
UNITED GUARANTY CREDIT INS CO	NC	H	
UNITED GUARANTY RESIDENTIAL INS CO	NC	H	
UNITED GUARANTY RES INS CO OF NC	NC	H	
UNITED NATIONAL SPECIALTY INS CO	WI	ABCDEFHIJK	ABCDEFG
UNITED SECURITY ASSURANCE CO OF PA	PA	A	
UNITED SECURITY INSURANCE CO	IA	BCDEFH	ABCDEFGH
UNITED STATES FIDELITY & GUARANTY CO	MD	ABCDEFGHIJ	ABCDFGH
UNITED STATES FIRE INSURANCE CO	NY	ABCDEFGHIJ	ABCDEFGH
UNITED STATES LIABILITY INSURANCE CO	PA	BCDEFGHIJ	ABCDEFGH
UNITED WISCONSIN INSURANCE CO	WI	ACD	
UNIVERSAL FIRE & CAS INS CO	IN	ABCDEFGHIJKL	ABCDEFGHI
UNIVERSAL SURETY COMPANY	NE	G	
UNIVERSAL UNDERWRITERS INS CO	KS	ABCDEFGH	ABCDEFGH
UNIVERSAL UNDERWRITERS OF TX INS CO	TX	ABCD	ABDE
US INTERNATIONAL REINSURANCE CO	NH	ABCDEFGHIJK	ABCDEFGH
USAA CASUALTY INSURANCE COMPANY	TX	BCEFHIJ	ABCDEFGH
USAA GENERAL INDEMNITY COMPANY	TX	BCEFHIJ	ABCDEFGH
USAGENCIES DIRECT INSURANCE CO	NY	BCDEFHIJKL	DEFGH
USF&G BUSINESS INSURANCE COMPANY	IL	BCDEFGHIJK	ABCDEFGH
USF&G FAMILY INSURANCE COMPANY	MD	BCDEFGHIJK	ABCDEFGH
USF&G INSURANCE CO OF MISSISSIPPI	MS	BCDEFGHIJK	ABCDEFGH
VALIANT INSURANCE COMPANY	IA	ABCDEFGHIJK	ABCDEFGH
VALLEY FORGE INSURANCE COMPANY	PA	ABCDEFGHIJ	ABCDEFGH
VANLINER INSURANCE COMPANY	AZ	BCDE	ABCDEFGH
VEREX ASSURANCE INC	WI	H	
VICTORIA AUTOMOBILE INSURANCE CO	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 CO OF WISCONSIN	CO	BCDEFGHIJ	ABCDEFGH

Foreign Stock

Company Name	State	Class 2	Class 3
VILLANOVA INSURANCE COMPANY	PA	ABCDEFGHIJK	ABCDEFGH
VISION SERVICE PLAN INSURANCE CO	CT	A	
VOYAGER PROPERTY & CAS INS CO	SC	ACEFG	ABCDEG
WASHINGTON INTERNATIONAL INS CO	AZ	BG	DE
WAUSAU BUSINESS INSURANCE CO	WI	ABCDEFGHIJKL	ABCDEFGHI
WAUSAU GENERAL INSURANCE COMPANY	WI	ABCDEFGHIJK	ABCDEFGH
WAUSAU UNDERWRITERS INS CO	WI	ABCDEFGHIJ	ABCDEFGH
WESCO INSURANCE COMPANY	DE	ABCDEFGHIJK	ABCDEFGH
WEST AMERICAN INSURANCE CO	IN	BCDEFGHIJ	ABCDEFGH
WESTCHESTER FIRE INSURANCE CO	NY	ABCDEFGHIJ	ABCDEFGH
WESTERN CONTINENTAL INS CO	TX	BCDEFH	ABDEFG
WESTERN DIVERSIFIED CASUALTY INS CO	WI	ABCGHIJ	ABCDEGH
WESTERN SURETY COMPANY	SD	CG	
WESTFIELD INSURANCE COMPANY	OH	ABCDEFGHIJ	ABCDEFGH
WESTFIELD NATIONAL INSURANCE CO	OH	ABCDEFGHIJK	ABCDEFGH
WESTPORT INSURANCE CORP	MO	ABCDEFGHIJ	ABCDEFGH
WILLIAMSBURG NATIONAL INS CO	CA	BCDEFGHIJK	ABCDEFGH
WINDSOR INSURANCE COMPANY	IN	B	E
WINTERTHUR INTERNATIONAL AM INS CO	WI	ABCDEFGH	ABCDEFGH
WORKMENS AUTO INSURANCE CO	CA	BCEFHI	ABDEFG
WORLDWIDE DIRECT AUTO INS CO	KY	ABCEFHIJL	ABCDEFGHI
X L INSURANCE CO OF NEW YORK INC	NY	BCDEFGHIJK	ABCDEFGH
XL CAPITAL ASSURANCE INC	NY	GHI	DE
XL REINSURANCE AMERICA INC	NY	BCDEFGHIJK	ABCDEFGH
YASUDA FIRE & MARINE INS CO OF AM	NY	BCDEFGHIJK	ABCDEFGH
YOSEMITE INSURANCE COMPANY	IN	ABCEFGHIJK	ABCDEFGH
YOUNG AMERICA INSURANCE COMPANY	TX	BCEFHIJ	ABCDEFGH
ZALE INDEMNITY COMPANY	TX	ABCEFGHIJ	ABCDEFGH
ZC INSURANCE COMPANY	NJ	ABCDEFGHIJKL	ABCDEFGHI
ZENITH INSURANCE COMPANY	CA	CD	
ZURICH AMERICAN INSURANCE CO	NY	ABCDEFGHIJ	ABCDEFGH
ZURICH REINSURANCE (NORTH AM) INC	CT	ABCDEFGHIJK	ABCDEFGH
21ST CENTURY CASUALTY COMPANY	CA	BCEFHIJ	ABDEFGH
21ST CENTURY INSURANCE COMPANY	CA	BCEFHIJ	ABDEFGH

Foreign Mutual

Company Name	State	Class 2	Class 3
ACUITY A MUTUAL INSURANCE CO	WI	BCDEFGHIJK	ABCDEFGH
AMERICAN BUS & PERSONAL INS MUT INC	DE	ABCDEFGHIJK	ABCDEFGH
AMERICAN FAMILY MUTUAL INS CO	WI	ABCDEFGHIJ	ABCDEFGH
AMERICAN HARDWARE MUTUAL INS CO	OH	ABCDEFGHIJ	ABCDEFGH
AMERISURE MUTUAL INSURANCE CO	MI	ABCDEFGHIJ	ABDFGH
AMICA MUTUAL INSURANCE COMPANY	RI	BCEFHIJ	ABCDEFGH
ANTHEM INSURANCE COMPANIES INC	IN	ABC	ABCEFG
ATLANTIC MUTUAL INSURANCE CO	NY	ABCDEFGHIJ	ABCDEFGH

Foreign Mutual

Company Name	State	Class 2	Class 3
AUTO OWNERS INSURANCE COMPANY	MI	BCDEFGHIJ	ABCDEF
BADGER MUTUAL INSURANCE COMPANY	WI	BCDEFHIJ	ABCDEF
BAR PLAN MUTUAL INSURANCE CO THE	MO	CG	
BROTHERHOOD MUTUAL INS CO	IN	ABCDEFGHIJK	ABCDEF
BUCKEYE STATE MUTUAL INS CO	OH	BCEFHIJ	ABCDEF
CAMBRIDGE MUTUAL FIRE INS CO	MA	BCEFGHI	ABCDEF
CAMICO MUTUAL INSURANCE COMPANY	CA	C	
CENTRAL MUTUAL INSURANCE CO	OH	BCDEFGHIJ	ABCDEF
CHURCH MUTUAL INSURANCE COMPANY	WI	ABCDEFGHIJK	ABCDEF
COLUMBIA MUTUAL INSURANCE CO	MO	ABCEFGHIJK	ABCDEF
DONEGAL MUTUAL INSURANCE CO	PA	ABCDEFGHIJKL	ABCDEF
EMPLOYERS MUTUAL CASUALTY CO	IA	ABCDEFGHIK	ABCDEF
EQUITY MUTUAL INSURANCE COMPANY	MO	BCDEFGHIJ	ABCDEF
FACTORY MUTUAL INSURANCE CO	RI	CEFGHIJK	ABCDEF
FARMERS ALLIANCE MUTUAL INS CO	KS	CEFHIJ	ABCDEF
FARMERS MUTUAL HAIL INS CO OF IA	IA	A	ABCDEF
FARMERS MUTUAL INSURANCE CO OF NE	NE	BCDEFGHI	ABCDEF
FARMLAND MUTUAL INSURANCE CO	IA	BCDEFGHIJ	ABCDEF
FEDERATED MUTUAL INSURANCE CO	MN	BCDEFGHIJ	ABCDEF
FRANKENMUTH MUTUAL INSURANCE CO	MI	BCDEFGHIJ	ABCDEF
GOODVILLE MUTUAL CASUALTY CO	PA	BCEFHIJ	ABCD
GRAIN DEALERS MUTUAL INS CO	IN	BCDEFGH	ABCDEF
GRANGE MUTUAL CASUALTY CO	OH	BCDEFGHIJK	ABCDEF
GRAPHIC ARTS MUTUAL INSURANCE CO	NY	BCDEFGHIJ	ABCDEF
GREATER NEW YORK MUTUAL INS CO	NY	BCDEFGHIJ	ABCDEF
GRINNELL MUTUAL REINSURANCE CO	IA	ABCDEFGHIJK	ABCDEF
GUIDEONE MUTUAL INSURANCE CO	IA	BCDEFGHIJ	ABCDEF
GUIDEONE SPECIALTY MUTUAL INS CO	IA	BCEFGHIJKL	ABCDEF
HARLEYSVILLE MUTUAL INS CO	PA	BCEFGHIJK	ABCDEF
HASTINGS MUTUAL INSURANCE CO	MI	BCDEFHIJK	ABCDEF
IMT INSURANCE COMPANY (MUTUAL)	IA	BCDEFGHI	ABCDEF
INDIANA LUMBERMENS MUTUAL INS CO	IN	BCDEFGHIJK	ABCDEF
INLAND MUTUAL INSURANCE COMPANY	WV		ABCDEF
INTEGRITY MUTUAL INSURANCE CO	WI		ABCDEF
IOWA MUTUAL INSURANCE CO	IA	BCDEFGH	ABCDEF
JEWELERS MUTUAL INSURANCE CO	WI	CEFGHIJ	ABCDEF
LE MARS MUTUAL INSURANCE CO OF IA	IA	BCDEFGI	ABDEG
LIBERTY MUTUAL FIRE INSURANCE CO	MA	BCDEFGHIJ	ABCDEF
LIGHTNING ROD MUTUAL INS CO	OH	BCDEFGHIJKL	ABCDEF
LUMBER MUTUAL INSURANCE CO THE	MA	BCDEFGHIJ	ABCDEF
MEDICAL ASSURANCE CO INC THE	AL	ACDG	
MEDMARC MUTUAL INSURANCE CO	VT	C	
MERCHANTS BONDING CO (MUTUAL)	IA	CG	
MERIDIAN CITIZENS MUTUAL INS CO	IN	ABCDEFGHIJKL	ABCDEF
MERRIMACK MUTUAL FIRE INS CO	MA	BCEFGHI	ABCDEF
MICHIGAN MILLERS MUTUAL INS CO	MI	BCDEFGHIJ	ABCDEF
MIDWEST FAMILY MUTUAL INS CO	MN	ABCDEFGHIJKL	ABCDEF
MILWAUKEE MUTUAL INSURANCE CO	WI	BCDEFGHIJ	ABCDEF
MINNESOTA LAWYERS MUTUAL INS CO	MN	I	
MUTUAL PROTECTIVE INSURANCE CO	NE	A	
MUTUAL SERVICE CASUALTY INS CO	MN	BCDEFGHIJK	ABCDEF
NATIONWIDE MUTUAL FIRE INS CO	OH	ABCDEFGHIJK	ABCDEF

Foreign Mutual

Company Name	State	Class 2	Class 3
NATIONWIDE MUTUAL INSURANCE CO	OH	ABCDEFGHIJK	ABCDEFGH
NORCAL MUTUAL INSURANCE COMPANY	CA	C	
OHIO FARMERS INSURANCE COMPANY	OH	ABCDEFGHIJ	ABCDEFGH
PENNSYLVANIA LUMBERMENS MUT INS CO	PA	ACDEFHIJ	ABCDFGH
PENNSYLVANIA NATIONAL MUT CAS INS CO	PA	ABCDEFGHI	ABCDFG
PHARMACISTS MUTUAL INSURANCE CO	IA	ABCDEFGHIJ	ABCDEFGH
PUBLIC SERVICE MUTUAL INSURANCE CO	NY	BCDEFGHIJK	ABCDEFGH
SECURA INSURANCE A MUTUAL CO	WI	BCDEFGHIJ	ABCDEFGH
SENIOR CITIZENS MUTUAL INSURANCE CO	FL	CH	ABFG
SENTRY INSURANCE A MUTUAL CO	WI	ABCDEFGHIJK	ABCDEFGH
SHELTER MUTUAL INSURANCE COMPANY	MO	ABCEFGHIJ	ABCDFGH
SOCIETY INSURANCE A MUTUAL CO	WI	BCDEFGHIJ	ABCDEFGH
STATE AUTOMOBILE MUTUAL INS CO	OH	ABCDEFGHIJK	ABCDEFGH
UTICA MUTUAL INSURANCE COMPANY	NY	ABCDEFGHIJK	ABCDEFGH
WEST BEND MUTUAL INSURANCE CO	WI	BCDEFGHIJ	ABCDEFGH
WESTERN RESERVE MUTUAL CAS CO	OH	BCEFGHIJKL	ABCDEFGHI

Foreign Inter—Insurance Exchange

Company Name	State	Class 2	Class 3
ARMED FORCES INSURANCE EXCH	KS	BCEFHI	ABCDEFGH
AUTOMOBILE CLUB INTERINSURANCE EXCH	MO	BCEFIJ	
CALIFORNIA CASUALTY IND EXCHANGE	CA	ABCEFIJ	ABCDEFGH
CASUALTY RECIPROCAL EXCHANGE	MO	ABCDEFGHIJ	ABCDEFGH
DAKOTA TRUCK UNDERWRITERS	SD	ABCDEIJKL	DE
DOCTORS' COMPANY THE	CA	ABCDEFGHIJKL	ABCDEFGHI
ERIE INSURANCE EXCHANGE	PA	BCDEFGHIJ	ABCDEFGH
FARMERS INSURANCE EXCHANGE	CA	ABCDEFGHIJ	ABCDFG
FEDERATED RURAL ELECTRIC INS EXCH	KS	ABCDEFGHIJK	ABDEFGH
FIRE INSURANCE EXCHANGE	CA	CEFGHI	ABCDFGH
GARRISON PROPERTY AND CAS ASSN	TX	B	ABCDEFGH
LUMBERMENS UNDERWRITING ALLIANCE	MO	BCDEFGHIJ	ABCDEFGH
NATIONAL FIRE & INDEMNITY EXCH	MO	CEFGHIJ	ABCDFGH
NATIONAL LLOYDS INSURANCE CO	TX	CEFGHK	ABDFG
NONPROFITS INS ASSN AN INTERINS EXCH	MN	BCEFGHIJ	ABCDEFGH
RECIPROCAL OF AMERICA	VA	CD	
TRUCK INSURANCE EXCHANGE	CA	ABCDEFGHIJ	ABCDFG
UNITED SERVICES AUTOMOBILE ASSN	TX	BCEFIJ	ABCDEFGH

Alien Stock

Company Name	Country	Class 2	Class 3
GENERALI – U S BRANCH	ITALY	ABCDEFGHIJK	ABCDEFGH
GERLING GLOBAL REINSURANCE CORP	GERMANY	ABCDEFGHIJK	ABCDEFGH
NICHIDO FIRE & MARINE INS CO LTD	JAPAN	ABCDEFGHIJ	ABCDEFGH
NIPPONKOA INS CO LTD (U S BRANCH)	JAPAN	ABCDEFGHIJ	ABCDEFGH
NISSAN FIRE & MAR INS CO LTD (US BR)	JAPAN	ABCDEFGHIJKL	ABCDEFGHI
TOKIO MARINE & FIRE INS CO LTD THE	JAPAN	ABCDEFGHIJK	ABCDEFGH
TRYGG HANSA INS CO LTD (U S BRANCH)	SWEDEN	ABCDEFGHIJKL	ABCDEFGHI

Alien Lloyds

Company Name	Country	Class 2	Class 3
UNDERWRITERS AT LLOYDS LONDON	ENGLAND	ABCDEFGHIJKL	ABCDEFGHI

Domestic Captives/Risk Retention Groups

Company Name	State	Class 2	Class 3
ASSN OF TRIAL LAWYERS ASSR MUTRRG	IL	C	
OMS NATIONAL INSURANCE COMPANY, RRG	IL	C	

Illinois Insurance Exchange

Company Name	State	Class 2	Class 3
INEX INSURANCE EXCHANGE	IL	ABCDEFGHIJKL	ABCDEFGHI
NEHI RE LP	IL		
VESTA CAPITAL INSURANCE SYNDICATE INC	IL	ABCDEFGHIJKL	ABCDEFGHI

Life and Health Insurance Companies

Domestic Legal Reserve

Company Name	State	Class 1
ABRAHAM LINCOLN INSURANCE COMPANY	IL	AB
ALL AMERICAN LIFE INSURANCE COMPANY	IL	AB
ALLEGIANCE LIFE INSURANCE COMPANY	IL	AB
ALLSTATE ASSURANCE COMPANY	IL	A
ALLSTATE LIFE INSURANCE COMPANY	IL	ABC
AMALGAMATED LIFE & HEALTH INSURANCE CO	IL	AB
AMERICAN FRANKLIN LIFE INSURANCE COMPANY	IL	AB
AMERICAN GENERAL ASSURANCE COMPANY	IL	AB
BANKERS LIFE & CASUALTY COMPANY	IL	ABC
BANKERS LIFE INSURANCE COMPANY OF IL	IL	AB
BCS LIFE INSURANCE COMPANY	IL	AB
BENCHMARK HEALTH INSURANCE COMPANY	IL	B
CELTIC INSURANCE COMPANY	IL	AB
CENTRAL INVESTORS LIFE INSURANCE CO IL	IL	AB
CHARTER NATIONAL LIFE INSURANCE COMPANY	IL	AB
CNA GROUP LIFE ASSURANCE COMPANY	IL	AB
COLUMBIAN LIFE INSURANCE COMPANY	IL	ABC
COMBINED INSURANCE COMPANY OF AMERICA	IL	AB
CONCERT HEALTH PLAN INSURANCE COMPANY	IL	AB
CONSECO ANNUITY ASSURANCE COMPANY	IL	AB
CONSECO MEDICAL INSURANCE COMPANY	IL	AB
CONTINENTAL ASSURANCE COMPANY	IL	AB
COUNTRY INVESTORS LIFE ASSURANCE CO	IL	ABC
COUNTRY LIFE INSURANCE COMPANY	IL	AB
COUNTRY MEDICAL PLANS INC	IL	ABC
DELTA DENTAL INSURANCE COMPANY	IL	B
DESTINY HEALTH INSURANCE COMPANY	IL	AB
EMPLOYEES LIFE COMPANY MUTUAL	IL	AB
EXCALIBUR INSURANCE CORPORATION	IL	AB
FEDERAL KEMPER LIFE ASSURANCE COMPANY	IL	AB
FEDERAL LIFE INSURANCE COMPANY MUTUAL	IL	AB
FIDELITY LIFE ASSOCIATION MUTUAL LEG RES	IL	AB
FINANCIAL AMERICAN LIFE INSURANCE CO	IL	ABC
FIRST COMMONWEALTH INSURANCE COMPANY	IL	AB
FORT DEARBORN LIFE INSURANCE COMPANY	IL	AB
FRANKLIN LIFE INSURANCE COMPANY THE	IL	AB
GOLDEN RULE 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 MUT LEG RES CO	IL	B
HOME OWNERS LIFE INSURANCE COMPANY	IL	AB
HORACE MANN LIFE INSURANCE COMPANY	IL	AB
ILLINOIS MUTUAL LIFE INSURANCE COMPANY	IL	AB
INSTITUTIONAL FOUNDERS LIFE INSURANCE CO	IL	AB
INTER AMERICAN LIFE INSURANCE COMPANY	IL	AB
KEMPER INVESTORS LIFE INSURANCE COMPANY	IL	AB
LIFE ASSURANCE COMPANY OF AMERICA	IL	A
LINCOLN HERITAGE LIFE INSURANCE COMPANY	IL	AB

Domestic Legal Reserve

Company Name	State	Class 1
LYNDON LIFE INSURANCE COMPANY	IL	AB
MANHATTAN NATIONAL LIFE INSURANCE CO	IL	AB
MTL INSURANCE COMPANY	IL	AB
MUNICIPAL INSURANCE COMPANY OF AMERICA	IL	AB
NACOLAH LIFE INSURANCE COMPANY	IL	AB
NORTH AMERICAN COMPANY FOR L & H INS	IL	AB
OLD REPUBLIC LIFE INSURANCE COMPANY	IL	AB
OSF HEALTH PLANS INC	IL	B
PEKIN LIFE INSURANCE COMPANY	IL	AB
PERSONALCARE INSURANCE OF ILLINOIS INC	IL	B
PHYSICIANS BENEFITS TRUST LIFE INS CO	IL	AB
PIONEER LIFE INSURANCE COMPANY	IL	AB
PROFESSIONAL LIFE & CASUALTY COMPANY	IL	AB
REASSURE AMERICA LIFE INSURANCE CO	IL	AB
RELIANCE STANDARD LIFE INSURANCE CO	IL	AB
RESOURCE LIFE INSURANCE COMPANY	IL	AB
RIGHTCHOICE INSURANCE COMPANY	IL	AB
ROCKFORD HEALTH PLANS INC	IL	B
SEARS LIFE INSURANCE COMPANY	IL	ABC
STATE FARM ANNUITY & LIFE INSURANCE CO	IL	AB
STATE FARM LIFE & ACCIDENT ASSURANCE CO	IL	AB
STATE FARM LIFE INSURANCE COMPANY	IL	AB
STERLING LIFE INSURANCE COMPANY	IL	AB
TRUSTMARK INSURANCE COMPANY	IL	AB
TRUSTMARK LIFE INSURANCE COMPANY	IL	AB
UNICARE HEALTH INSURANCE CO OF THE MW	IL	ABC
UNION FIDELITY LIFE INSURANCE COMPANY	IL	AB
UNITED HEALTHCARE INSURANCE CO OF IL	IL	AB
UNITED INSURANCE COMPANY OF AMERICA	IL	AB
UNITED NATIONAL LIFE INSURANCE CO OF AM	IL	AB
UNITED SECURITY LIFE INSURANCE CO OF IL	IL	AB
VETERANS LIFE INSURANCE COMPANY	IL	AB
WASHINGTON NATIONAL INSURANCE COMPANY	IL	AB
WESTERN DIVERSIFIED LIFE INSURANCE CO	IL	AB
ZURICH LIFE INSURANCE COMPANY OF AMERICA	IL	AB

Foreign Legal Reserve

Company Name	State	Class 1
AAA LIFE INSURANCE COMPANY	DC	AB
ACACIA LIFE INSURANCE COMPANY	DC	AB
ACACIA NATIONAL LIFE INSURANCE COMPANY	VA	AB
ACADEMY LIFE INSURANCE COMPANY	MO	AB
ACCELERATION LIFE INSURANCE COMPANY	OH	AB
ADMIRAL LIFE INSURANCE COMPANY OF AM	AZ	AB
ADVANCE INSURANCE COMPANY	AZ	AB
AETNA HEALTH & LIFE INSURANCE COMPANY	CT	AB
AETNA INSURANCE COMPANY OF AMERICA	FL	A
AETNA LIFE INSURANCE & ANNUITY COMPANY	CT	AB
AETNA LIFE INSURANCE COMPANY	CT	AB

Foreign Legal Reserve

Company Name	State	Class 1
AGL LIFE ASSURANCE COMPANY	PA	AB
AIG LIFE INSURANCE COMPANY	DE	AB
ALL SAVERS INSURANCE COMPANY	IN	AB
ALLIANZ LIFE INSURANCE COMPANY OF N A	MN	AB
ALLMERICA FINANCIAL LIFE INS & ANN CO	DE	AB
ALLSTATE LIFE INSURANCE COMPANY OF NY	NY	AB
ALTA HEALTH & LIFE INSURANCE COMPANY	IN	AB
AMERIBEST LIFE INSURANCE COMPANY	GA	AB
AMERICAN AMICABLE LIFE INS CO OF TX	TX	AB
AMERICAN BANKERS LIFE ASSURANCE CO OF FL	FL	AB
AMERICAN CAPITOL INSURANCE COMPANY	TX	A
AMERICAN COMMUNITY MUTUAL INSURANCE CO	MI	AB
AMERICAN CREDITORS LIFE INSURANCE CO	DE	AB
AMERICAN ENTERPRISE LIFE INSURANCE CO	IN	AB
AMERICAN EQUITY INVESTMENT LIFE INS CO	IA	AB
AMERICAN FAMILY LIFE ASSR CO OF COLUMBUS	NE	AB
AMERICAN FAMILY LIFE INSURANCE COMPANY	WI	A
AMERICAN FIDELITY ASSURANCE COMPANY	OK	AB
AMERICAN FIDELITY LIFE INSURANCE CO	FL	AB
AMERICAN FOUNDERS LIFE INSURANCE CO	TX	AB
AMERICAN GENERAL ANNUITY INS CO	TX	AB
AMERICAN GENERAL LIFE & ACCIDENT INS CO	TN	AB
AMERICAN GENERAL LIFE INS CO OF NY	NY	AB
AMERICAN GENERAL LIFE INS CO OF PA	PA	AB
AMERICAN GENERAL LIFE INS CO	TX	AB
AMERICAN HEALTH & LIFE INS CO	TX	AB
AMERICAN HERITAGE LIFE INS CO	FL	AB
AMERICAN HOME LIFE INSURANCE COMPANY	KS	A
AMERICAN INCOME LIFE INSURANCE COMPANY	IN	AB
AMERICAN INSURANCE COMPANY OF TEXAS	TX	AB
AMERICAN INTERNATIONAL LIFE ASSR CO NY	NY	AB
AMERICAN INVESTORS LIFE INSURANCE CO INC	KS	AB
AMERICAN LIFE & HEALTH INSURANCE COMPANY	MO	AB
AMERICAN LIFE INSURANCE COMPANY OF NY	NY	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 NETWORK INSURANCE COMPANY	PA	B
AMERICAN PARTNERS LIFE INSURANCE COMPANY	AZ	AB
AMERICAN PHOENIX LIFE & REASSURANCE CO	CT	AB
AMERICAN PROGRESSIVE LIFE & HEALTH OF NY	NY	AB
AMERICAN PUBLIC LIFE INSURANCE COMPANY	MS	AB
AMERICAN REPUBLIC INSURANCE COMPANY	IA	AB
AMERICAN RESOURCES LIFE INSURANCE CO	IA	AB
AMERICAN RETIREMENT LIFE INSURANCE CO	OH	A
AMERICAN SKANDIA LIFE ASSURANCE CORP	CT	AB
AMERICAN STATES LIFE INSURANCE COMPANY	IN	AB
AMERICAN TRANSCONTINENTAL LIFE INS CO	AZ	AB
AMERICAN TRAVELERS ASSURANCE COMPANY	IA	AB
AMERICAN UNDERWRITERS LIFE INSURANCE CO	AZ	AB

Foreign Legal Reserve

Company Name	State	Class 1
AMERICAN UNITED LIFE INSURANCE COMPANY	IN	AB
AMERICAN VANGUARD LIFE INSURANCE CO	IA	A
AMERICO FINANCIAL LIFE & ANNUITY INS CO	TX	AB
AMERICOM LIFE & ANNUITY INSURANCE CO	TX	AB
AMERITAS LIFE INSURANCE CORP	NE	AB
AMERITAS VARIABLE LIFE INSURANCE CO	NE	A
AMERUS LIFE INSURANCE COMPANY	IA	AB
AMICA LIFE INSURANCE COMPANY	RI	A
ANCHOR NATIONAL LIFE INSURANCE COMPANY	AZ	AB
ANNUITY & LIFE REASSURANCE AMERICA INC	CT	A
ANNUITY INVESTORS LIFE INSURANCE CO	OH	AB
ANTHEM ALLIANCE HEALTH INSURANCE CO	TX	AB
ANTHEM LIFE INSURANCE COMPANY	IN	AB
APPALACHIAN LIFE INSURANCE COMPANY	WV	A
ASSOCIATES FINANCIAL LIFE INSURANCE CO	TN	AB
ASSURITY LIFE INSURANCE COMPANY	NE	AB
ATLANTA LIFE INSURANCE COMPANY	GA	AB
AURORA NATIONAL LIFE ASSURANCE COMPANY	CA	AB
AUSA LIFE INSURANCE COMPANY INC	NY	AB
AUTO CLUB LIFE INSURANCE COMPANY	MI	AB
AUTO OWNERS LIFE INSURANCE COMPANY	MI	AB
AXA CORPORATE SOLUTIONS LIFE REINS CO	DE	AB
BALBOA LIFE INSURANCE COMPANY	CA	AB
BALTIMORE LIFE INSURANCE COMPANY THE	MD	AB
BANKERS FIDELITY LIFE INSURANCE COMPANY	GA	AB
BANKERS LIFE INSURANCE COMPANY OF NY	NY	A
BANKERS NATIONAL LIFE INSURANCE COMPANY	TX	AB
BANKERS RESERVE LIFE INS CO OF WI	WI	AB
BANNER LIFE INSURANCE COMPANY	MD	AB
BENEFICIAL LIFE INSURANCE COMPANY	UT	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
BROKERS NATIONAL LIFE ASSURANCE COMPANY	AR	AB
BUSINESS MENS ASSURANCE COMPANY OF AM	MO	AB
C M LIFE INSURANCE COMPANY	CT	AB
CANADA LIFE INSURANCE COMPANY OF AMERICA	MI	A
CAPITOL LIFE INSURANCE COMPANY THE	CO	AB
CENTRAL BENEFITS MUTUAL INSURANCE CO	DC	AB
CENTRAL BENEFITS NATIONAL LIFE INS CO	OH	AB
CENTRAL NATIONAL LIFE INS CO OF OMAHA	DE	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	TX	AB
CENTRE LIFE INSURANCE COMPANY	MA	AB
CENTURION LIFE INSURANCE COMPANY	MO	AB
CGU LIFE INSURANCE COMPANY OF AMERICA	DE	AB
CHASE LIFE & ANNUITY COMPANY	OH	AB
CHESAPEAKE LIFE INSURANCE COMPANY THE	OK	AB
CHRISTIAN FIDELITY LIFE INSURANCE CO	TX	AB

Foreign Legal Reserve

Company Name	State	Class 1
CIGNA LIFE INSURANCE COMPANY	CT	AB
CINCINNATI LIFE INSURANCE COMPANY THE	OH	AB
CITICORP LIFE INSURANCE COMPANY	AZ	AB
CLARICA LIFE INSURANCE COMPANY US	ND	AB
CLARICA LIFE REINSURANCE COMPANY	MI	AB
CM ASSURANCE COMPANY	CT	A
COLONIAL LIFE & ACCIDENT INSURANCE CO	SC	AB
COLORADO BANKERS LIFE INSURANCE CO	CO	AB
COLUMBIA UNIVERSAL LIFE INSURANCE CO	TX	AB
COLUMBIAN MUTUAL LIFE INSURANCE CO	NY	AB
COLUMBUS LIFE INSURANCE COMPANY THE	OH	AB
COMBINED LIFE INSURANCE COMPANY OF NY	NY	AB
COMMERCIAL TRAVELERS MUTUAL INS CO	NY	B
COMPANION LIFE INSURANCE COMPANY	SC	AB
COMPBENEFITS INSURANCE COMPANY	TX	AB
CONGRESS LIFE INSURANCE COMPANY	AZ	AB
CONNECTICUT GENERAL LIFE INSURANCE CO	CT	AB
CONSECO DIRECT LIFE INSURANCE CO	PA	AB
CONSECO HEALTH INSURANCE COMPANY	AZ	AB
CONSECO LIFE INSURANCE COMPANY	IN	AB
CONSECO SENIOR HEALTH INSURANCE CO	PA	AB
CONSECO VARIABLE INSURANCE COMPANY	TX	AB
CONSTITUTION LIFE INSURANCE COMPANY	TX	AB
CONTINENTAL AMERICAN INSURANCE CO	SC	AB
CONTINENTAL GENERAL INSURANCE CO	NE	AB
CONTINENTAL LIFE INS CO OF BRENTWOOD TN	TN	AB
CORPORATE HEALTH INSURANCE COMPANY	PA	AB
COVENTRY HEALTH AND LIFE INSURANCE CO	DE	AB
CUNA MUTUAL INSURANCE SOCIETY	WI	AB
CUNA MUTUAL LIFE INSURANCE COMPANY	IA	AB
DELAWARE AMERICAN LIFE INSURANCE CO	DE	AB
DELTA LIFE & ANNUITY COMPANY	KS	AB
DIXIE NATIONAL LIFE INSURANCE COMPANY	MS	AB
EDUCATORS MUTUAL LIFE INSURANCE CO	PA	AB
EMPHEYSYS INSURANCE COMPANY	TX	AB
EMPIRE GENERAL LIFE ASSURANCE CORP	TN	AB
EMPLOYERS MODERN LIFE COMPANY	IA	AB
EMPLOYERS REASSURANCE CORPORATION	KS	AB
ENTERPRISE LIFE INSURANCE COMPANY	TX	AB
EPIC LIFE INSURANCE COMPANY THE	WI	AB
EQUITABLE LIFE & CASUALTY INSURANCE CO	UT	AB
EQUITABLE LIFE ASSURANCE SOCIETY OF U S	NY	AB
EQUITABLE LIFE INSURANCE COMPANY OF IOWA	IA	AB
EQUITABLE OF COLORADO INC THE	CO	AB
EQUITRUST LIFE INSURANCE COMPANY	IA	AB
ERC LIFE REINSURANCE CORPORATION	MO	AB
ERIE FAMILY LIFE INSURANCE COMPANY	PA	AB
FAMILY FINANCIAL LIFE INSURANCE COMPANY	IN	AB
FAMILY HERITAGE LIFE INSURANCE CO OF AM	OH	AB
FAMILY INSURANCE CORPORATION	WI	AB
FAMILY LIFE INSURANCE COMPANY	WA	AB
FAMILY SERVICE LIFE INSURANCE COMPANY	TX	A

Foreign Legal Reserve

Company Name	State	Class 1
FARMERS & TRADERS LIFE INSURANCE CO	NY	A
FARMERS NEW WORLD LIFE INSURANCE CO	WA	AB
FEDERAL HOME LIFE INSURANCE CO	VA	AB
FEDERATED LIFE INSURANCE COMPANY	MN	AB
FIDELITY & GUARANTY LIFE INSURANCE CO	MD	AB
FIDELITY INVESTMENTS LIFE INSURANCE CO	UT	AB
FIDELITY LIFE INSURANCE COMPANY	PA	A
FIDELITY SECURITY LIFE INSURANCE COMPANY	MO	AB
FINANCIAL ASSURANCE LIFE INSURANCE CO	TX	A
FINANCIAL BENEFIT LIFE INSURANCE COMPANY	KS	AB
FIRST ALLMERICA FINANCIAL LIFE INS CO	MA	AB
FIRST COLONY LIFE INSURANCE COMPANY	VA	AB
FIRST CONTINENTAL LIFE & ACCIDENT INS CO	UT	AB
FIRST HEALTH LIFE & HEALTH INS CO	TX	AB
FIRST ING LIFE INSURANCE COMPANY OF NY	NY	A
FIRST INVESTORS LIFE INSURANCE COMPANY	NY	AB
FIRST LIFE AMERICA CORPORATION	KS	A
FIRST PENN PACIFIC LIFE INSURANCE CO	IN	AB
FIRST PYRAMID LIFE INSURANCE CO OF AM	AR	AB
FIRST REHABILITATION LIFE INS CO OF AM	NY	AB
FIRST VARIABLE LIFE INSURANCE COMPANY	AR	AB
FORETHOUGHT LIFE ASSURANCE COMPANY	IN	AB
FORETHOUGHT LIFE INSURANCE COMPANY	IN	AB
FORTIS BENEFITS INSURANCE COMPANY	MN	AB
FORTIS INSURANCE COMPANY	WI	AB
FOUNDATION HEALTH SYSTEMS L & H INS CO	CA	AB
FREEDOM LIFE INSURANCE COMPANY OF AM	TX	AB
FUNERAL DIRECTORS LIFE INSURANCE CO	TX	A
GARDEN STATE LIFE INSURANCE COMPANY	TX	AB
GE GROUP LIFE ASSURANCE COMPANY	CT	AB
GE LIFE & ANNUITY ASSURANCE COMPANY	VA	AB
GENERAL & COLOGNE LIFE RE OF AMERICA	CT	AB
GENERAL AMERICAN LIFE INSURANCE CO	MO	AB
GENERAL ELECTRIC CAPITAL ASSURANCE CO	DE	AB
GENERAL FIDELITY LIFE INSURANCE CO	CA	AB
GENERAL LIFE INSURANCE COMPANY	TX	AB
GERBER LIFE INSURANCE COMPANY	NY	AB
GERLING GLOBAL LIFE REINSURANCE CO	CA	AB
GLENBROOK LIFE & ANNUITY COMPANY	AZ	ABC
GLOBE LIFE & ACCIDENT INSURANCE CO	DE	AB
GOLDEN AMERICAN LIFE INSURANCE CO	DE	AB
GOLDEN STATE MUTUAL LIFE INSURANCE CO	CA	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 WEST LIFE & ANNUITY INSURANCE CO	CO	AB
GREAT WESTERN INSURANCE COMPANY	UT	A
GUARANTEE RESERVE LIFE INSURANCE CO	IN	AB
GUARANTY INCOME LIFE INSURANCE CO	LA	A
GUARDIAN INSURANCE & ANNUITY CO INC	DE	AB
GUARDIAN LIFE INSURANCE COMPANY OF AM	NY	AB

Foreign Legal Reserve

Company Name	State	Class 1
GUIDEONE LIFE INSURANCE COMPANY	IA	AB
HARLEYSVILLE LIFE INSURANCE COMPANY	PA	AB
HART LIFE INSURANCE COMPANY	CT	A
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	A
HERITAGE LIFE INSURANCE COMPANY	AZ	AB
HIGHMARK LIFE INSURANCE COMPANY	CT	AB
HOMESHIELD INSURANCE COMPANY	OK	AB
HOMESTEADERS LIFE COMPANY	IA	AB
HOUSEHOLD LIFE INSURANCE COMPANY	MI	AB
HUMANA INSURANCE COMPANY	WI	AB
HUMANADENTAL INSURANCE COMPANY	WI	AB
IDEALIFE INSURANCE COMPANY	CT	AB
IDS LIFE INSURANCE COMPANY	MN	AB
IL ANNUITY AND INSURANCE COMPANY	KS	A
INDEPENDENCE LIFE AND ANNUITY COMPANY	RI	AB
INDIANAPOLIS LIFE INSURANCE COMPANY	IN	AB
INDIVIDUAL ASSURANCE COMPANY LIFE HTH AC	MO	AB
INSURANCE INVESTORS LIFE INSURANCE CO	TX	AB
INTEGRITY LIFE INSURANCE COMPANY	OH	AB
INTER STATE ASSURANCE COMPANY	IA	AB
INTRAMERICA LIFE INSURANCE COMPANY	NY	A
INVESTORS GUARANTY LIFE INSURANCE CO	CA	AB
INVESTORS HERITAGE LIFE INSURANCE CO	KY	AB
INVESTORS LIFE INSURANCE COMPANY OF IN	IN	AB
INVESTORS LIFE INSURANCE COMPANY OF N A	WA	AB
INVESTORS PARTNER LIFE INSURANCE CO	DE	AB
J C PENNEY LIFE INSURANCE COMPANY	VT	AB
JACKSON NATIONAL LIFE INSURANCE COMPANY	MI	AB
JEFFERSON PILOT FINANCIAL INSURANCE CO	NE	AB
JEFFERSON PILOT LIFE INSURANCE COMPANY	NC	AB
JEFFERSON PILOT LIFEAMERICA INSURANCE CO	NJ	AB
JMIC LIFE INSURANCE COMPANY	FL	AB
JOHN ALDEN LIFE INSURANCE COMPANY	MN	AB
JOHN HANCOCK LIFE INSURANCE COMPANY	MA	ABC
JOHN HANCOCK VARIABLE LIFE INSURANCE CO	MA	AB
KANAWHA INSURANCE COMPANY	SC	AB
KANSAS CITY LIFE INSURANCE COMPANY	MO	AB
KEYPORT LIFE INSURANCE COMPANY	RI	AB
KEYSTONE STATE LIFE INSURANCE CO	PA	A
LAFAYETTE LIFE INSURANCE COMPANY THE	IN	AB
LIBERTY BANKERS LIFE INSURANCE CO	IA	AB
LIBERTY LIFE ASSURANCE CO OF BOSTON	MA	AB
LIBERTY LIFE INSURANCE COMPANY	SC	AB
LIBERTY NATIONAL LIFE INSURANCE CO	AL	AB
LIFE & HEALTH INSURANCE COMPANY OF AM	PA	AB
LIFE INSURANCE COMPANY OF GEORGIA	GA	AB
LIFE INSURANCE COMPANY OF NORTH AMERICA	PA	AB
LIFE INSURANCE COMPANY OF THE SOUTHWEST	TX	AB

Foreign Legal Reserve

Company Name	State	Class 1
LIFE INVESTORS INSURANCE COMPANY OF AM	IA	AB
LIFE OF MARYLAND INC	MD	AB
LIFEUSA INSURANCE COMPANY	MN	AB
LINCOLN BENEFIT LIFE COMPANY	NE	AB
LINCOLN DIRECT LIFE INSURANCE CO	NE	AB
LINCOLN MEMORIAL LIFE INSURANCE COMPANY	TX	AB
LINCOLN NATIONAL LIFE INSURANCE COMPANY	IN	AB
LINCOLN NATIONAL REASSURANCE COMPANY	IN	AB
LONDON LIFE REINSURANCE COMPANY	PA	AB
LONDON PACIFIC LIFE & ANNUITY COMPANY	NC	AB
LOYAL AMERICAN LIFE INSURANCE COMPANY	OH	AB
LUTHERAN BROTHERHOOD VARIABLE INS PRO CO	MN	AB
MADISON NATIONAL LIFE INSURANCE COMPANY	WI	AB
MAGNA INSURANCE COMPANY	MS	AB
MAMSI LIFE AND HEALTH INSURANCE COMPANY	MD	AB
MANHATTAN LIFE INSURANCE COMPANY THE	NY	AB
MANUFACTURERS LIFE INS CO OF NA THE	DE	AB
MANUFACTURERS LIFE INSURANCE CO OF AM	MI	A
MANUFACTURERS LIFE INSURANCE CO USA	MI	AB
MARQUETTE INDEMNITY & LIFE INSURANCE CO	AZ	AB
MASSACHUSETTS MUTUAL LIFE INSURANCE CO	MA	AB
MAXICARE LIFE & HEALTH INSURANCE CO	MO	AB
MAYFLOWER NATIONAL LIFE INSURANCE CO	IN	AB
MEDAMERICA INSURANCE COMPANY	PA	AB
MEDCO CONTAINMENT LIFE INSURANCE CO	PA	AB
MEDICAL BENEFITS MUTUAL LIFE INS CO	OH	AB
MEDICAL LIFE INSURANCE COMPANY	OH	AB
MEDICAL SAVINGS INSURANCE COMPANY	OK	AB
MEDICO LIFE INSURANCE COMPANY	NE	AB
MEGA LIFE AND HEALTH INSURANCE COMPANY	OK	AB
MEMBER SERVICE LIFE INSURANCE COMPANY	OK	AB
MEMBERS LIFE INSURANCE COMPANY	WI	AB
MERCYCARE INSURANCE COMPANY	WI	B
MERIT LIFE INSURANCE CO	IN	AB
MERRILL LYNCH LIFE INSURANCE COMPANY	AR	A
METLIFE INVESTORS INSURANCE COMPANY	MO	AB
METLIFE INVESTORS USA INSURANCE CO	DE	AB
METLIFE SECURITY INSURANCE CO OF LA	LA	AB
METROPOLITAN INSURANCE & ANNUITY CO	DE	AB
METROPOLITAN LIFE INSURANCE CO	NY	AB
METROPOLITAN TOWER LIFE INSURANCE CO	DE	AB
MIC LIFE INSURANCE CORPORATION	DE	AB
MID CONTINENT LIFE INSURANCE COMPANY	OK	A
MID SOUTH INSURANCE COMPANY	NE	AB
MID WEST NATIONAL LIFE INS CO OF TN	TN	AB
MIDLAND LIFE INSURANCE COMPANY THE	OH	AB
MIDLAND NATIONAL LIFE INSURANCE COMPANY	IA	AB
MIDWEST SECURITY LIFE INSURANCE COMPANY	WI	AB
MIDWESTERN UNITED LIFE INSURANCE COMPANY	IN	AB
MINISTERS LIFE INSURANCE COMPANY THE	MN	AB
MINNESOTA LIFE INSURANCE COMPANY	MN	AB
MISSION LIFE INSURANCE COMPANY OF AM	TX	A

Foreign Legal Reserve

Company Name	State	Class 1
MMA INSURANCE COMPANY	IN	AB
MML BAY STATE LIFE INSURANCE COMPANY	CT	AB
MONARCH LIFE INSURANCE COMPANY	MA	AB
MONITOR LIFE INSURANCE COMPANY OF NY	NY	A
MONUMENTAL LIFE INSURANCE COMPANY	MD	AB
MONY LIFE INSURANCE COMPANY	NY	AB
MONY LIFE INSURANCE COMPANY OF AMERICA	AZ	AB
MUNICH AMERICAN REASSURANCE COMPANY	GA	AB
MUTUAL OF AMERICA LIFE INSURANCE CO	NY	AB
MUTUAL OF DETROIT INSURANCE COMPANY	MI	AB
MUTUAL OF OMAHA INSURANCE COMPANY	NE	AB
MUTUAL SERVICE LIFE INSURANCE COMPANY	MN	AB
NATIONAL BENEFIT LIFE INSURANCE CO	NY	AB
NATIONAL FARMERS UNION LIFE INSURANCE CO	TX	AB
NATIONAL GUARDIAN LIFE INSURANCE CO	WI	AB
NATIONAL HEALTH INSURANCE COMPANY	TX	AB
NATIONAL LIFE INSURANCE COMPANY	VT	AB
NATIONAL STATES INSURANCE COMPANY	MO	AB
NATIONAL TEACHERS ASSOCIATES LIFE INS CO	TX	AB
NATIONAL TRAVELERS LIFE COMPANY	IA	AB
NATIONAL WESTERN LIFE INSURANCE CO	CO	AB
NATIONSBANC INSURANCE COMPANY INC	SC	AB
NATIONWIDE LIFE AND ANNUITY INS CO	OH	A
NATIONWIDE LIFE INSURANCE COMPANY	OH	AB
NEW ENGLAND LIFE INSURANCE COMPANY	MA	AB
NEW ERA LIFE INS CO OF THE MIDWEST	IN	AB
NEW YORK LIFE & HEALTH INSURANCE CO	DE	AB
NEW YORK LIFE INSURANCE & ANNUITY CORP	DE	AB
NEW YORK LIFE INSURANCE COMPANY	NY	AB
NGL AMERICAN LIFE INSURANCE COMPANY	WI	A
NIPPON LIFE INSURANCE CO OF AMERICA	IA	AB
NORTH AMERICAN COMPANY FOR L & H OF NY	NY	AB
NORTH AMERICAN INSURANCE COMPANY	WI	AB
NORTH CAROLINA MUTUAL LIFE INS CO	NC	AB
NORTH CENTRAL LIFE INSURANCE COMPANY	MN	AB
NORTHBROOK LIFE INSURANCE COMPANY	AZ	ABC
NORTHERN LIFE INSURANCE COMPANY	WA	AB
NORTHWESTERN LONG TERM CARE INS CO	WI	AB
NORTHWESTERN MUTUAL LIFE INS CO	WI	AB
NUTMEG LIFE INSURANCE COMPANY	IA	AB
NYLIFE INSURANCE COMPANY OF ARIZONA	AZ	A
OCCIDENTAL LIFE INSURANCE COMPANY OF NC	TX	AB
OHIO NATIONAL LIFE ASSURANCE CORP	OH	AB
OHIO NATIONAL LIFE INSURANCE CO THE	OH	AB
OHIO STATE LIFE INSURANCE COMPANY THE	TX	AB
OLD AMERICAN INSURANCE COMPANY	MO	AB
OLD LINE LIFE INSURANCE COMPANY OF AM	WI	AB
OLD RELIANCE INSURANCE COMPANY	AZ	AB
OLD UNITED LIFE INSURANCE COMPANY	AZ	AB
OPTIMUM RE INSURANCE COMPANY	TX	AB
OXFORD LIFE INSURANCE COMPANY	AZ	AB
OZARK NATIONAL LIFE INSURANCE COMPANY	MO	AB

Foreign Legal Reserve

Company Name	State	Class 1
PACIFIC LIFE & ANNUITY COMPANY	AZ	AB
PACIFIC LIFE INSURANCE COMPANY	CA	AB
PACIFICARE LIFE & HEALTH INSURANCE CO	IN	AB
PACIFICARE LIFE ASSURANCE COMPANY	CO	AB
PAINWEBBER LIFE INSURANCE COMPANY	CA	AB
PAN AMERICAN ASSURANCE COMPANY	LA	AB
PAN AMERICAN LIFE INSURANCE COMPANY	LA	AB
PARAGON LIFE INSURANCE COMPANY	MO	AB
PARK AVENUE LIFE INSURANCE COMPANY	DE	AB
PAUL REVERE LIFE INSURANCE CO THE	MA	AB
PAUL REVERE VARIABLE ANNUITY INS CO THE	MA	AB
PENINSULAR LIFE INSURANCE COMPANY	FL	AB
PENN INSURANCE & ANNUITY COMPANY THE	DE	AB
PENN MUTUAL LIFE INSURANCE CO THE	PA	AB
PENN TREATY NETWORK AMERICA INS CO	PA	AB
PENNSYLVANIA LIFE INSURANCE COMPANY	PA	AB
PEOPLES BENEFIT LIFE INSURANCE CO	IA	AB
PHARMACISTS LIFE INSURANCE CO THE	IA	A
PHILADELPHIA AMERICAN LIFE INS CO	TX	AB
PHILADELPHIA UNITED LIFE INSURANCE CO	PA	AB
PHL VARIABLE INSURANCE COMPANY	CT	AB
PHOENIX LIFE & ANNUITY COMPANY	CT	AB
PHOENIX LIFE INSURANCE COMPANY	NY	AB
PHOENIX NATIONAL INSURANCE COMPANY	OH	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
PREFERRED LIFE INSURANCE COMPANY OF NY	NY	AB
PREMIER MEDICAL INSURANCE GROUP INC	WI	B
PRESIDENTIAL LIFE INSURANCE COMPANY	NY	AB
PRIMERICA LIFE INSURANCE COMPANY	MA	AB
PRINCIPAL LIFE INSURANCE COMPANY	IA	AB
PROFESSIONAL INSURANCE COMPANY	TX	AB
PROGRESSIVE AMERICAN LIFE INSURANCE CO	OH	AB
PROTECTED HOME MUTUAL LIFE INSURANCE CO	PA	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
PROVIDENT MUTUAL LIFE INSURANCE COMPANY	PA	AB
PROVIDENTMUTUAL LIFE AND ANNUITY COMPANY	DE	AB
PRUCO LIFE INSURANCE COMPANY	AZ	AB
PRUDENTIAL INSURANCE COMPANY OF AMERICA	NJ	ABC
PRUDENTIAL SELECT LIFE INS CO OF AM	MN	AB
PYRAMID LIFE INSURANCE COMPANY THE	KS	AB
RELIABLE LIFE INSURANCE COMPANY THE	MO	AB
RELIANCE LIFE INSURANCE COMPANY	DE	AB
RELIASTAR LIFE INSURANCE COMPANY	MN	AB
RELIASTAR LIFE INSURANCE COMPANY OF NY	NY	AB

Foreign Legal Reserve

Company Name	State	Class 1
RENAISSANCE LIFE & HEALTH INSURANCE CO	IN	AB
REPUBLIC VANGUARD LIFE INSURANCE CO	TX	AB
RESERVE NATIONAL INSURANCE COMPANY	OK	AB
RGA REINSURANCE COMPANY	MO	AB
ROONEY LIFE INSURANCE COMPANY	CA	AB
RUSHMORE NATIONAL LIFE INSURANCE CO	SD	AB
SAFECO LIFE INSURANCE COMPANY	WA	AB
SAFECO NATIONAL LIFE INSURANCE CO	WA	AB
SAFEHEALTH LIFE INSURANCE COMPANY	CA	AB
SAGE LIFE ASSURANCE OF AMERICA INC	DE	AB
SBLI USA FINANCIAL SERVICES LIFE INS CO	AZ	A
SBLI USA MUTUAL LIFE INS CO INC	NY	AB
SCOR LIFE US RE INSURANCE COMPANY	TX	AB
SCOTTISH RE U S INC	DE	AB
SECURITY BENEFIT LIFE INSURANCE CO	KS	AB
SECURITY CONNECTICUT LIFE INSURANCE CO	MN	AB
SECURITY CONTINENTAL INSURANCE CO	DE	AB
SECURITY EQUITY LIFE INSURANCE CO	NY	A
SECURITY FINANCIAL LIFE INSURANCE CO	NE	AB
SECURITY GENERAL LIFE INSURANCE CO	OK	AB
SECURITY LIFE INSURANCE COMPANY OF AM	MN	AB
SECURITY LIFE OF DENVER INSURANCE CO	CO	AB
SECURITY MUTUAL LIFE INS CO OF NY	NY	AB
SECURITY NATIONAL LIFE INSURANCE CO	UT	AB
SENTRY LIFE INSURANCE COMPANY	WI	AB
SERVUS LIFE INSURANCE COMPANY	CT	AB
SETTLERS LIFE INSURANCE COMPANY	VA	AB
SHELTER LIFE INSURANCE COMPANY	MO	AB
SHENANDOAH LIFE INSURANCE COMPANY	VA	AB
SIERRA HEALTH & LIFE INS CO INC	CA	AB
SOUTHERN SECURITY LIFE INSURANCE CO	FL	AB
SOUTHLAND LIFE INSURANCE COMPANY	TX	AB
SOUTHWESTERN LIFE INSURANCE CO	TX	AB
STANDARD INSURANCE COMPANY	OR	AB
STANDARD LIFE & ACCIDENT INS CO	OK	AB
STANDARD LIFE INSURANCE CO OF IN	IN	AB
STANDARD SECURITY LIFE INS CO NY	NY	AB
STATE LIFE INSURANCE COMPANY THE	IN	AB
STATE MUTUAL INSURANCE COMPANY	GA	AB
STERLING INVESTORS LIFE INSURANCE CO	FL	AB
STONEBRIDGE INSURANCE COMPANY	WI	AB
SUN LIFE ASSURANCE COMPANY OF CANADA US	DE	A
SUNAMERICA LIFE INSURANCE COMPANY	AZ	AB
SUNSET LIFE INSURANCE CO OF AMERICA	MO	AB
SURETY LIFE INSURANCE COMPANY	NE	AB
SWISS AM REASSURANCE COMPANY	DE	AB
SWISS RE LIFE & HEALTH AMERICA INC	CT	AB
TEACHERS INSURANCE & ANNUITY ASSN OF AM	NY	AB
TEMPLETON FUNDS ANNUITY COMPANY	FL	A
TEXAS LIFE INSURANCE COMPANY	TX	A
TIAA-CREF LIFE INSURANCE COMPANY	NY	AB
TOWN & COUNTRY LIFE INSURANCE COMPANY	UT	AB

Foreign Legal Reserve

Company Name	State	Class 1
TRANS WORLD ASSURANCE COMPANY	CA	AB
TRANSAMERICA ASSURANCE COMPANY	MO	AB
TRANSAMERICA LIFE INSURANCE & ANNUITY CO	NC	AB
TRANSAMERICA LIFE INSURANCE COMPANY	IA	AB
TRANSAMERICA OCCIDENTAL LIFE INS CO	IA	AB
TRAVELERS INSURANCE COMPANY THE	CT	AB
TRAVELERS LIFE & ANNUITY COMPANY THE	CT	AB
TRIGON HEALTH & LIFE INSURANCE COMPANY	VA	AB
U S FINANCIAL LIFE INSURANCE COMPANY	OH	AB
ULLICO LIFE INSURANCE COMPANY	TX	AB
UNICARE LIFE & HEALTH INSURANCE COMPANY	DE	AB
UNIFIED LIFE INSURANCE COMPANY	TX	AB
UNIMERICA INSURANCE COMPANY	MD	B
UNION BANKERS INSURANCE COMPANY	TX	AB
UNION CENTRAL LIFE INSURANCE COMPANY THE	OH	AB
UNION LABOR LIFE INSURANCE COMPANY THE	MD	AB
UNION SECURITY LIFE INSURANCE COMPANY	DE	AB
UNION STANDARD OF AMERICA LIFE INS CO	MD	AB
UNITED AMERICAN INSURANCE COMPANY	DE	AB
UNITED BENEFIT LIFE INSURANCE COMPANY	OH	AB
UNITED CONCORDIA LIFE & HEALTH INS CO	PA	B
UNITED DENTAL CARE INSURANCE COMPANY	AZ	B
UNITED FAMILY LIFE INSURANCE COMPANY	GA	A
UNITED FIDELITY LIFE INSURANCE COMPANY	TX	AB
UNITED HEALTHCARE INSURANCE COMPANY	CT	AB
UNITED HEARTLAND LIFE INSURANCE COMPANY	WI	AB
UNITED HOME LIFE INSURANCE COMPANY	IN	AB
UNITED INVESTORS LIFE INSURANCE COMPANY	MO	A
UNITED LIFE & ANNUITY INSURANCE COMPANY	TX	AB
UNITED LIFE INSURANCE COMPANY	IA	AB
UNITED OF OMAHA LIFE INSURANCE COMPANY	NE	AB
UNITED STATES LIFE INSURANCE CO OF NY	NY	AB
UNITED TEACHER ASSOCIATES INSURANCE CO	TX	AB
UNITED WISCONSIN LIFE INSURANCE COMPANY	WI	AB
UNITED WORLD LIFE INSURANCE COMPANY	NE	AB
UNITY FINANCIAL LIFE INSURANCE COMPANY	PA	AB
UNITY MUTUAL LIFE INSURANCE COMPANY	NY	AB
UNIVERSAL GUARANTY LIFE INSURANCE CO	OH	A
UNIVERSAL UNDERWRITERS LIFE INSURANCE CO	KS	AB
UNUM LIFE INSURANCE COMPANY OF AMERICA	ME	AB
US HEALTH & LIFE INSURANCE COMPANY	MI	AB
USA LIFE ONE INSURANCE COMPANY OF IN	IN	AB
USAA LIFE INSURANCE COMPANY	TX	AB
USABLE LIFE	AR	AB
USG ANNUITY & LIFE COMPANY	OK	AB
UTICA NATIONAL LIFE INSURANCE COMPANY	NY	AB
VALLEY FORGE LIFE INSURANCE COMPANY	PA	AB
VARIABLE ANNUITY LIFE INSURANCE COMPANY	TX	A
VISTA LIFE INSURANCE COMPANY	MI	AB
VOYAGER LIFE INSURANCE COMPANY	GA	AB
WELLCHOICE INSURANCE OF NEW JERSEY INC	NJ	AB
WELLMARK COMMUNITY INSURANCE INC	IA	AB

Foreign Legal Reserve

Company Name	State	Class 1
WEST COAST LIFE INSURANCE COMPANY	CA	AB
WESTERN & SOUTHERN LIFE INSURANCE CO	OH	AB
WESTERN HEMISPHERE LIFE INSURANCE CO	DE	AB
WESTERN RESERVE LIFE ASSUR CO OF OH	OH	AB
WESTERN SECURITY LIFE INSURANCE CO	AZ	AB
WESTERN SOUTHERN LIFE ASSURANCE CO	OH	AB
WESTWARD LIFE INSURANCE COMPANY	AZ	AB
WOODMEN ACCIDENT & LIFE COMPANY	NE	AB
WORLD INSURANCE COMPANY	NE	AB
ZALE LIFE INSURANCE COMPANY	AZ	AB
5 STAR LIFE INSURANCE COMPANY	LA	AB

Alien Legal Reserve

Company Name	Country	Class 1
CANADA LIFE ASSURANCE COMPANY THE	CANADA	AB
CROWN LIFE INSURANCE COMPANY	CANADA	AB
GERLING GLOBAL LIFE INSURANCE CO	CANADA	AB
GREAT WEST LIFE ASSURANCE CO THE	CANADA	AB
INDUSTRIAL ALLIANCE PACIFIC LIFE INS CO	CANADA	AB
SUN LIFE ASSURANCE CO OF CANADA	CANADA	AB

Domestic Assessment Legal Reserve

Company Name	State	Class 1
AMERICAN LIFE INSURANCE COMPANY	IL	AB
INTERSTATE BANKERS LIFE INSURANCE CO	IL	AB

Summary of Annual Statements

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

The following schedules present a summary of the financial information contained in these annual statements for the year ending December 31, 2001. The Department of Insurance has not verified this data and does not guarantee its accuracy.

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Farm Mutual Insurance Companies

County Mutual Fire Insurance Companies

Company Name	Total Admitted Assets	Liabilities	Surplus	Gross Premiums Written	Net Premiums Written	Net Losses Paid
ALBION DIST MUT WNDSTRM & CYCL INS CO	2,130,569	224,038	1,906,531	433,779	312,465	177,046
ALLEN & OTTER CREEK MUT INS CO	361,051	72,666	288,385	94,779	69,078	84,553
ASBURY MUTUAL INSURANCE COMPANY	837,774	315,125	522,649	581,060	397,098	189,155
BANNER MUTUAL INSURANCE COMPANY	365,619	65,376	300,243	128,071	93,493	40,863
BARRY MUTUAL INSURANCE COMPANY	82,608	43,585	39,023	119,579	27,793	66,056
BELLE PRAIRIE MUTUAL INSURANCE COMPANY	1,916,720	603,328	1,313,392	931,718	658,588	341,297
BELLEVILLE MUTUAL INSURANCE COMPANY	2,026,732	631,554	1,395,178	1,330,468	975,545	419,139
BELVIDERE FARMERS MUTUAL INS CO	477,204	179,596	297,608	408,555	257,268	166,771
BERLIN MUTUAL INSURANCE COMPANY	2,097,544	53,040	2,044,504	122,347	86,934	83,147
BIG ROCK COUNTY MUTUAL FIRE INSURANCE CO	996,077	157,701	838,376	21,946	162,148	69,143
BISHOP MUTUAL INSURANCE COMPANY	1,254,001	511,322	742,679	951,757	753,609	539,033
BLACK HAWK MUTUAL INSURANCE COMPANY THE	733,130	216,594	516,536	404,710	260,113	192,342
BRADFORD MUTUAL INSURANCE COMPANY	3,087,622	1,555,298	1,532,324	2,138,422	1,742,126	978,333
BREESE CLINTON COUNTY MUTUAL FIRE INS CO	234,339	26,254	208,085	77,200	43,272	19,023
BUCKEYE MUTUAL INSURANCE COMPANY	1,024,118	240,818	783,300	506,247	401,142	266,351
BUFFALO MUTUAL INSURANCE COMPANY	159,180	47,265	111,915	63,995	42,905	9,972
BUREAU COUNTY & WYANET MUTUAL INS CO	471,478	90,390	381,088	293,157	189,500	46,870
CALHOUN COUNTY MUTUAL COUNTY FIRE INS CO	590,196	242,718	347,478	435,734	312,790	127,893
CAMP POINT MT STERLING MUT INS CO	1,955,115	1,041,550	913,565	1,387,135	1,033,967	555,089
CARLYLE MUTUAL INSURANCE COMPANY	159,764	32,814	126,951	72,918	49,037	23,416
CARTHAGE MUTUAL INSURANCE COMPANY	3,457,475	1,038,793	2,418,682	2,321,518	1,665,804	856,623
CASS COUNTY MUTUAL FIRE INSURANCE CO	143,153	45,322	97,831	122,354	44,355	9,669
CENTRAL ILLINOIS MUT INS CO	4,638,745	2,394,009	2,244,736	4,332,699	3,700,035	2,423,575
DELAVAN MUTUAL INSURANCE COMPANY	952,358	515,376	436,982	1,121,023	734,271	430,989
DENVER MUTUAL INSURANCE COMPANY	1,212,654	182,543	1,030,111	307,431	229,222	182,845
DUNHAM & CHEMUNG MUTUAL INS CO	812,794	543,016	269,778	1,022,779	707,313	403,147
ELMIRA MUTUAL INSURANCE COMPANY	728,642	255,475	473,167	434,607	331,936	234,482
ENFIELD FARMERS MUT INS CO OF ENFIELD WH	279,962	82,652	197,310	393,374	170,338	130,411
EVANS MUTUAL INSURANCE COMPANY	471,375	91,671	379,704	109,679	77,762	29,390
FARM RIDGE & DEER PARK MUTUAL INS CO	267,515	64,916	202,599	106,160	40,067	21,222
FARMERS ALBION MUTUAL COUNTY FIRE INS CO	1,685,217	171,238	1,513,979	321,577	249,818	169,429
FARMERS PIONEER MUTUAL INSURANCE COMPANY	3,334,077	743,804	2,590,273	1,259,181	1,120,177	780,712
FORREST MUTUAL INSURANCE COMPANY	271,306	43,024	228,282	50,796	26,664	9,135
FORRESTON MUTUAL INSURANCE COMPANY	2,063,832	794,875	1,268,957	1,656,817	992,400	737,637
FRONTIER MUTUAL INSURANCE COMPANY	5,310,352	2,045,079	3,265,273	3,352,651	2,806,011	1,626,417
GERMAN RICHLAND COUNTY MUT FIRE INS CO	590,522	56,435	534,087	104,192	74,897	64,840
GERMANTOWN MUTUAL INSURANCE COMPANY	464,775	51,077	413,698	98,750	78,712	23,344
GREEN GARDEN MUTUAL INSURANCE COMPANY	1,941,266	1,458,683	482,583	1,831,871	1,218,290	766,039
GREENE COUNTY MUTUAL INSURANCE CO	1,466,617	794,024	672,593	1,314,996	995,880	759,865
HAMEL MUTUAL INSURANCE COMPANY	972,983	203,681	769,302	403,925	311,701	168,207
HAMLET MUTUAL INSURANCE COMPANY	1,676,123	491,216	1,184,907	796,298	641,683	519,748
HARVEL MUTUAL INSURANCE COMPANY	273,775	20,651	253,124	29,733	16,057	3,198
HOME FARMERS MUTUAL INSURANCE COMPANY	1,813,590	133,489	1,680,101	363,710	187,502	88,759
HORSE PRAIRIE MUTUAL INSURANCE COMPANY	1,875,047	816,785	1,058,262	1,247,198	923,693	385,949
INDEPENDENT FARMERS MUTUAL INS CO	932,829	57,402	875,427	80,889	38,937	26,618
INDUSTRY MUTUAL INSURANCE COMPANY	1,046,520	210,623	835,897	405,733	304,409	114,500
IUKA MUTUAL INSURANCE COMPANY	436,502	157,894	278,608	324,158	217,441	106,431
JEFFERSON COUNTY MUTUAL INS CO	544,561	312,208	232,353	609,383	452,909	313,017
JERSEYVILLE MUTUAL INS CO	622,328	210,596	411,732	428,064	323,563	136,724
JO DAVIESS STRONGHURST MUT INS CO	1,164,264	533,105	631,159	801,169	560,207	312,588
KANE COUNTY MUTUAL INSURANCE CO	1,230,210	533,628	696,582	686,392	511,458	182,209
KINGSTON MUTUAL INSURANCE COMPANY	3,266,332	900,741	2,365,591	1,255,346	941,433	491,966
LANARK MUTUAL INSURANCE COMPANY	398,605	161,883	236,722	334,709	217,255	134,669
LAPRAIRIE MUTUAL INSURANCE COMPANY	3,362,078	1,039,691	2,322,387	1,645,367	1,464,315	629,824
LEWISTOWN MUTUAL INSURANCE COMPANY	885,945	234,312	651,633	465,620	371,510	140,255

County Mutual Fire Insurance Companies

Company Name	Total Admitted Assets	Liabilities	Surplus	Gross Premiums Written	Net Premiums Written	Net Losses Paid
LOOKINGGLASS MUTUAL INSURANCE COMPANY	959,517	126,781	832,736	278,277	170,591	116,831
LORAN MUTUAL INSURANCE COMPANY	671,357	49,531	621,826	105,165	56,630	9,703
LOUISVILLE CLAY COUNTY FARMERS MUT F I C	672,020	160,990	511,030	282,241	200,683	52,396
MAGNOLIA MUTUAL INSURANCE COMPANY	768,919	122,015	646,904	251,087	199,064	55,853
MARSHALL MUTUAL INSURANCE COMPANY	2,062,592	526,971	1,535,621	1,670,832	882,176	383,588
MASON COUNTY MUTUAL INSURANCE COMPANY	56,359	580	55,779	7,664	-22,600	50,742
MAZON MUTUAL COUNTY FIRE INSURANCE CO	523,051	25,502	497,549	98,451	42,519	20,420
MCLEAN COUNTY MUTUAL INSURANCE CO	1,023,824	232,170	791,654	323,750	230,345	32,226
MENARD COUNTY MUTUAL FIRE I C OF PETERSB	314,101	43,160	270,941	73,029	45,107	13,904
MENDOTA MUTUAL INSURANCE COMPANY	2,403,432	365,224	2,038,208	499,157	354,251	158,500
MONTGOMERY MUTUAL INSURANCE COMPANY	442,152	281,060	161,092	351,147	208,732	113,998
MOSQUITO MUTUAL INSURANCE COMPANY	817,504	194,383	623,121	342,774	240,643	47,911
MT PLEASANT MUTUAL INSURANCE CO	214,958	128,119	86,839	274,207	174,932	167,037
NASHUA MUTUAL INSURANCE COMPANY	357,092	58,431	298,661	148,254	100,137	42,663
NOBLE RICHLAND COUNTY MUTUAL FIRE INS CO	350,752	51,124	299,628	81,919	33,424	-6,189
NOKOMIS FARMERS MUTUAL INSURANCE COMPANY	829,106	178,197	650,909	324,189	248,724	91,372
NORTHWESTERN ILLINOIS MUTUAL INS CO	670,596	357,617	312,979	656,989	434,104	293,973
NUNDA ALGONQUIN MUTUAL FIRE INSURANCE CO	204,210	19,339	184,871	36,887	20,844	18,322
OLNEY TOWNSHIP MUTUAL FIRE INSURANCE CO	350,138	34,573	315,565	55,907	25,975	15,650
PALMYRA LINCOLN MUTUAL INSURANCE COMPANY	1,477,413	844,243	633,170	1,297,813	1,037,301	509,547
PATRONS MUTUAL INSURANCE CO THE	1,411,154	152,476	1,258,678	249,439	179,670	87,986
PAYSON FARMERS MUTUAL INSURANCE COMPANY	775,252	149,725	625,527	329,906	195,691	108,908
PERU WALTHAM MUTUAL INSURANCE COMPANY	2,224,171	209,862	2,014,309	355,820	297,576	161,410
PINCKNEYVILLE MUTUAL INSURANCE COMPANY	647,709	99,587	548,122	192,644	169,072	54,657
PONTIAC MUTUAL INSURANCE COMPANY	1,919,121	383,165	1,535,956	813,359	681,606	623,250
PRAIRIELAND MUTUAL INSURANCE COMPANY	1,681,610	480,309	1,201,301	795,901	635,709	245,896
PROPHETSTOWN FARMERS MUTUAL INSURANCE CO	1,447,716	485,340	962,376	900,916	741,018	662,974
SHELBYVILLE MUTUAL INSURANCE COMPANY	3,600,726	599,824	3,000,902	856,920	670,316	401,118
SIGEL MUTUAL INSURANCE COMPANY	1,217,118	120,008	1,097,110	237,423	182,557	68,868
SOUTHERN FARMERS MUTUAL INS CO	797,438	123,822	673,616	212,625	8,182	29,267
STEPHENSON COUNTY MUTUAL INS CO	1,371,096	160,369	1,210,727	287,591	218,250	111,340
STOCKTON AND WARDS GROVE MUT INS CO	334,923	144,925	189,998	319,326	239,670	174,658
SVEA MUTUAL INSURANCE COMPANY	5,044,423	1,625,358	3,419,065	3,275,617	2,522,553	2,031,738
THOMPSON & GUILFORD MUTUAL INS CO	414,196	119,285	294,911	236,837	146,046	82,822
TOWN & COUNTRY MUTUAL INSURANCE COMPANY	537,151	265,368	271,783	878,404	123,043	104,243
TOWNSHIP MUTUAL INSURANCE COMPANY OF SPA	160,264	40,224	120,039	99,864	52,709	38,051
U M L MUTUAL INSURANCE COMPANY	400,943	95,623	305,321	216,083	142,013	68,580
ULLIN MUTUAL COUNTY FIRE INSURANCE CO	386,773	57,737	329,036	167,021	109,342	116,773
VANDALIA MUTUAL INSURANCE COMPANY	1,556,685	243,322	1,313,363	520,652	419,591	164,816
VICTOR ADAMS MUTUAL INSURANCE COMPANY	844,307	108,159	736,148	207,152	96,423	9,821
WASHINGTON COUNTY MUTUAL FIRE INS CO	882,992	269,269	613,723	586,976	265,903	157,972
WATSEKA MUTUAL INSURANCE COMPANY THE	1,021,667	316,374	705,293	517,573	370,780	132,546
WEST POINT MUTUAL INS CO	588,665	93,512	495,153	453,230	179,884	113,395
WESTERVELT MUTUAL INSURANCE COMPANY	925,536	432,818	492,718	675,412	498,150	211,503
WILBERTON MUTUAL INSURANCE COMPANY	792,167	271,622	520,545	439,032	338,514	174,662
WOODFORD COUNTY MUTUAL INSURANCE COMPANY	1,518,157	634,844	883,313	1,236,547	922,639	519,708
Totals	119,226,223	35,223,886	84,002,338	62,865,734	45,707,386	26,655,333

Township Mutual Fire Insurance Companies

Company Name	Total Admitted Assets	Liabilities	Surplus	Gross Premiums Written	Net Premiums Written	Net Losses Paid
NORTH PALMYRA FARMERS MUTUAL FIRE INS CO	261,684	65,364	196,320	122,476	82,652	70,489
OSCO & WESTERN FARMERS MUT F & LTG I C	619,080	63,471	555,609	135,958	64,882	29,359
SUGAR CREEK TOWNSHIP MUTUAL FIRE INS CO	70,079	19,679	50,400	28,006	7,080	256
WOODBINE MUTUAL FIRE INSURANCE COMPANY	319,997	19,884	300,113	33,297	20,535	9,153
Totals	1,270,840	168,398	1,102,442	319,737	175,149	109,257

Special Act Companies

Company Name	Total Admitted Assets	Liabilities	Surplus	Gross Premiums Written	Net Premiums Written	Net Losses Paid
GERMAN MUTUAL FIRE INS CO OF N CHICAGO	The company is in run-off.					
RANDOLPH MUTUAL INSURANCE COMPANY THE	976,205	760,703	215,502	1,242,863	792,362	659,029
Totals	976,205	760,703	215,502	1,242,863	792,362	659,029

Recapitulation

	Number of Companies	Total Admitted Assets	Liabilities	Surplus	Gross Premiums Written	Net Premiums Written	Net Losses Paid
COUNTY MUTUAL FIRE COMPANIES	101	119,226,223	35,223,886	84,002,338	62,865,734	45,707,386	26,655,333
TOWNSHIP MUTUAL FIRE COMPANIES	4	1,270,840	168,398	1,102,442	319,737	175,149	109,257
SPECIAL ACT COMPANIES	2	976,205	760,703	215,502	1,242,863	792,362	659,029
Totals	107	121,473,268	36,152,986	85,320,283	64,428,334	46,674,897	27,423,619

Property & Casualty Insurance Companies

Domestic Stock Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
ACE INSURANCE COMPANY OF IL	IL	81,775,979	16,784,750	64,991,229	1,522,299	481,934	15,200,749
ACSTAR INSURANCE COMPANY	IL	51,863,205	23,579,034	28,284,171	3,498,860	2,271,394	40,369
ADDISON INSURANCE COMPANY	IL	40,210,000	26,304,470	13,905,530	15,302,523	13,561,039	13,500,765
AFFIRMATIVE INSURANCE COMPANY	IL	10,215,535	190,941	10,024,594	0	0	1,249,273
ALAMANCE INSURANCE COMPANY	IL	86,512,574	25,124,720	61,387,854	35,908,315	2,860,153	0
ALLSTATE FIRE AND CASUALTY INS CO	IL	19,217,665	1,435,266	17,782,399	0	0	0
ALLSTATE FLORIDIAN INDEMNITY COMPANY	IL	27,997,477	13,385,238	14,612,239	15,942,760	5,119,329	0
ALLSTATE FLORIDIAN INSURANCE COMPANY	IL	919,343,754	349,625,589	569,718,165	340,531,290	124,959,847	0
ALLSTATE INDEMNITY COMPANY	IL	127,712,953	30,999,092	96,713,861	0	0	77,815,075
ALLSTATE INSURANCE COMPANY	IL	37,800,588,130	24,027,860,950	13,772,727,181	20,706,989,101	13,905,420,993	631,188,277
ALLSTATE NEW JERSEY INSURANCE COMPANY	IL	1,717,337,136	1,139,733,745	577,603,391	911,326,581	376,662,383	0
ALLSTATE NORTH AMERICAN INSURANCE CO	IL	10,624,849	43,697	10,581,152	0	0	0
ALLSTATE PROPERTY & CASUALTY INS CO	IL	20,234,577	193,063	20,041,514	0	0	78,680,789
AMERICAN ACCESS CASUALTY COMPANY	IL	21,883,295	14,680,924	7,202,371	18,006,617	4,099,519	18,006,617
AMERICAN AMBASSADOR CASUALTY COMPANY	IL	30,442,789	6,891,209	23,551,580	0	0	51,789,641
AMERICAN COUNTRY INSURANCE COMPANY	IL	157,296,658	131,739,386	25,557,272	67,580,096	49,452,989	53,282,190
AMERICAN FREEDOM INSURANCE COMPANY	IL	14,308,405	11,030,566	3,277,839	7,987,785	2,722,689	8,096,325
AMERICAN FUJI FIRE AND MARINE INS CO	IL	101,099,550	27,478,415	73,621,135	2,287,061	6,460,758	0
AMERICAN HEARTLAND INSURANCE COMPANY	IL	8,863,990	6,362,151	2,501,840	5,483,163	3,356,668	10,255,570
AMERICAN HORIZON INSURANCE COMPANY	IL	22,382,756	20,344,960	2,037,796	19,236,524	25,596,553	2,770,860
AMERICAN LIVE STOCK INSURANCE COMPANY	IL	54,535,851	14,593,195	39,942,656	16,611,795	12,384,845	1,236,369
AMERICAN MEDICAL ASSURANCE COMPANY	IL	11,648,674	2,200,286	9,448,388	0	51,247	0
AMERICAN MOTORISTS INSURANCE COMPANY	IL	1,342,426,013	918,076,150	424,349,863	367,573,129	274,568,664	39,694,839
AMERICAN PROTECTION INSURANCE COMPANY	IL	11,183,179	198,599	10,984,580	0	0	19,625,073
AMERICAN RISK FUNDING INSURANCE COMPANY	IL	92,844,730	66,538,608	26,306,122	36,475,890	7,211,287	1,516,837
AMERICAN SERVICE INSURANCE COMPANY INC	IL	57,749,838	40,568,963	17,180,875	29,944,709	9,036,593	55,874,505
AMERICAN UNION INSURANCE COMPANY	IL	30,104,720	566,310	29,538,410	470,953	390,486	17,781
AMERICAN ZURICH INSURANCE COMPANY	IL	75,334,206	48,354	75,285,852	0	0	76,153,535
AMERIN GUARANTY CORPORATION	IL	314,847,455	16,044,982	298,802,473	65,945,822	12,765,094	4,613,825
AMERIN RE CORPORATION	IL	65,405,901	27,891,890	37,514,011	5,163,896	792,023	0
AMEX ASSURANCE COMPANY	IL	358,869,416	187,391,490	171,477,926	165,417,641	71,846,366	12,363,362
APOLLO CASUALTY COMPANY	IL	37,846,859	30,086,972	7,759,887	22,848,311	6,958,953	21,809,045
ARGONAUT GREAT CENTRAL INS CO	IL	107,569,292	68,539,593	39,029,699	42,512,439	25,495,977	5,494,919
ARGONAUT MIDWEST INSURANCE COMPANY	IL	94,887,844	53,179,627	41,708,217	7,787,779	8,278,314	2,443,936
BANKERS MULTIPLE LINE INSURANCE COMPANY	IL	7,798,919	459,077	7,339,842	0	0	75,557
BITUMINOUS CASUALTY CORPORATION	IL	534,978,281	337,943,994	197,034,288	156,441,869	84,076,056	24,578,492
BITUMINOUS FIRE & MARINE INSURANCE CO	IL	230,808,529	156,358,849	74,449,680	86,019,307	45,840,892	2,585,565
BOND SAFEGUARD INSURANCE COMPANY	IL	6,132,628	1,336,957	4,795,671	1,246,984	107,054	1,041,112
CENTAUR INSURANCE COMPANY	IL	0	0	0	0	0	0
CHICAGO INSURANCE COMPANY	IL	255,858,461	170,562,448	85,296,013	61,020,371	38,100,505	30,360,389
CHICAGO MOTOR CLUB INSURANCE COMPANY	IL	69,315,243	50,889,680	18,425,563	23,438,610	16,393,932	22,276,308
CITIZENS INSURANCE COMPANY OF ILLINOIS	IL	3,647,039	39,775	3,607,264	0	0	39,981,688
CNA CASUALTY OF ILLINOIS	IL	27,069,757	598,109	26,471,648	0	0	0
CNA REINSURANCE COMPANY	IL	13,482,830	120,913	13,361,917	0	0	0
COLUMBIA CASUALTY COMPANY	IL	662,330,781	442,614,325	219,716,455	112,555,631	149,080,215	22,281,353
COMPREHENSIVE ENSURERS MARKET INS CO	IL	5,314,399	2,870,496	2,443,903	862,336	121,578	210,920
CONSTITUTIONAL CASUALTY COMPANY	IL	26,805,903	18,262,914	8,542,986	16,413,769	9,192,930	19,103,852
CONTINENTAL CASUALTY COMPANY	IL	21,723,466,394	17,023,402,287	4,700,064,107	3,433,847,246	4,548,138,978	200,756,390
COUNTRY CASUALTY INSURANCE COMPANY	IL	57,227,186	6,766,931	50,460,255	0	0	11,613,766
COUNTRY PREFERRED INSURANCE COMPANY	IL	23,724,416	10,551,567	13,172,849	0	0	27,665,708
DEERBROOK INSURANCE COMPANY	IL	32,532,046	2,098,446	30,433,600	0	0	62,704
DEERFIELD INSURANCE COMPANY	IL	98,506,441	63,928,449	34,577,992	32,021,677	9,513,246	666,929
DIAMOND INSURANCE COMPANY	IL	49,144,123	39,069,812	10,074,311	30,740,505	10,122,486	19,356,795
DIRECT CHOICE INSURANCE COMPANY	IL	0	0	0	0	0	0
DISCOVER PROPERTY & CASUALTY INS CO	IL	87,887,780	61,964,088	25,923,692	25,801,290	14,499,666	2,009,355
DISCOVER SPECIALTY INSURANCE COMPANY	IL	87,943,609	66,842,167	21,101,442	25,801,290	14,499,666	117,796

Domestic Stock Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
ECONOMY FIRE & CASUALTY COMPANY	IL	394,447,549	24,676,592	369,770,955	-158,503,610	166,501,112	56,302,095
ECONOMY PREFERRED INSURANCE COMPANY	IL	8,904,419	268,690	8,635,729	0	0	85,008,839
ECONOMY PREMIER ASSURANCE COMPANY	IL	33,003,504	556,659	32,446,844	0	0	40,460,754
EVANSTON INSURANCE COMPANY	IL	956,042,097	725,153,221	230,888,876	365,666,167	113,958,810	10,900,872
FARMERS NEW CENTURY INSURANCE COMPANY	IL	130,904,917	96,270,123	34,634,794	76,406,112	51,464,278	0
FINANCIAL BENEFITS INSURANCE COMPANY	IL	8,663,488	814,349	7,849,139	382,232	179,949	382,232
FIRST FINANCIAL INSURANCE COMPANY	IL	210,421,641	126,012,894	84,408,747	7,650,898	17,982,909	5,809,578
FIRST MERCURY INSURANCE COMPANY	IL	82,064,503	58,296,958	23,767,545	35,417,984	6,071,312	129,084
FLORISTS INSURANCE COMPANY	IL	14,222,873	7,034,638	7,188,235	4,610,438	1,432,765	0
FORTRESS INSURANCE COMPANY	IL	10,638,998	3,892,323	6,746,675	451,739	66,499	212
FOUNDERS INSURANCE COMPANY	IL	125,200,650	89,965,881	35,234,769	77,804,950	39,070,784	39,873,415
GALLANT INSURANCE COMPANY	IL	0	0	0	0	0	0
GE REINSURANCE CORPORATION	IL	2,702,877,043	1,967,827,415	735,049,628	906,628,422	886,008,946	0
GENERAL CASUALTY COMPANY OF ILLINOIS	IL	142,666,366	91,169,687	51,496,677	76,070,370	66,851,021	123,462,746
GREAT AMERICAN CONTEMPORARY INS CO	IL	11,106,956	2,491,083	8,615,872	422,623	2,392,043	76,575
GUARANTORS PROTECTION INSURANCE COMPANY	IL	8,272,927	24,889	8,248,038	31,323	0	31,323
GUILFORD INSURANCE COMPANY	IL	69,594,992	25,189,028	44,405,964	35,908,315	2,860,153	0
HARCO NATIONAL INSURANCE COMPANY	IL	208,574,011	102,936,318	105,637,693	59,770,603	27,893,925	5,058,173
HARTFORD INSURANCE COMPANY OF ILLINOIS	IL	1,930,732,036	1,437,964,517	492,767,519	659,206,758	429,425,071	20,426,446
HEARTLAND INSURANCE COMPANY OF AMERICA	IL	0	0	0	0	0	0
HOMESITE INSURANCE COMPANY OF ILLINOIS	IL	2,607,647	121,290	2,486,357	50,288	9,427	146,795
HORACE MANN INSURANCE COMPANY	IL	397,416,215	284,562,011	112,854,204	286,128,787	200,390,500	5,195,687
ILLINOIS FARMERS INSURANCE COMPANY	IL	228,630,679	191,000,324	37,630,356	76,411,025	52,329,429	369,764,919
ILLINOIS NATIONAL INSURANCE CO	IL	43,968,285	40,273	43,928,012	0	0	530,536,580
ILLINOIS UNION INSURANCE COMPANY	IL	136,819,984	46,981,202	89,838,782	3	-2	895,929
INSURA PROPERTY AND CASUALTY INS CO	IL	7,487,376	1,982,171	5,505,205	0	0	5,075,927
INSURANCE COMPANY OF ILLINOIS	IL	26,285,779	452,697	25,833,082	0	0	0
INSURANCE CORPORATION OF HANNOVER	IL	604,396,086	443,584,652	160,811,434	350,079,191	205,339,218	3,750,389
INTERNATIONAL BUSINESS & MER REASSUR CO	IL	368,488,193	263,665,007	104,823,186	83,364,648	51,587,968	3,129,242
INTERNATIONAL INSURANCE COMPANY	IL	900,966,837	581,419,817	319,547,020	227,921	13,924,370	0
INTERSTATE BANKERS CASUALTY COMPANY	IL	13,958,415	5,892,464	8,065,951	9,305,574	5,257,901	9,305,574
INTERSTATE FIRE & CASUALTY COMPANY	IL	541,392,292	391,592,299	149,799,993	142,380,984	88,900,525	2,264,442
INTERSTATE INDEMNITY COMPANY	IL	130,483,733	104,304,513	26,179,220	32,544,141	20,319,922	3,751,962
ISMIE INDEMNITY COMPANY	IL	2,994,823	923,464	2,071,359	0	0	3,401,134
KEMPER AUTO & HOME INSURANCE CO	IL	18,887,936	9,389,235	9,498,701	10,036,259	3,704,598	1,925,273
KEMPER CASUALTY INSURANCE COMPANY	IL	26,055,947	9,744,091	16,311,856	6,724,049	43,488	3,876,484
KEMPER COMMERCIAL INSURANCE CO	IL	11,280,023	240,180	11,039,843	0	0	0
KEMPER COMPREHENSIVE INSURANCE CO	IL	11,273,092	237,935	11,035,157	0	0	0
KEMPER EMPLOYERS INSURANCE COMPANY	IL	16,298,316	6,202,055	10,096,261	4,208,897	297,589	0
KEMPER INDEPENDENCE INSURANCE COMPANY	IL	13,060,342	2,064,004	10,996,338	2,012,402	688,886	0
LANCER INSURANCE COMPANY	IL	227,409,756	185,553,360	41,856,396	46,171,559	25,471,768	15,566,224
LEGION INDEMNITY COMPANY	IL	100,337,787	65,072,391	35,265,395	30,927,190	15,699,416	12,529,028
LIBERTY INSURANCE COMPANY OF AMERICA	IL	16,390,133	170,076	16,220,057	0	0	95,774,506
LONE STAR NATIONAL INSURANCE COMPANY	IL	2,314,830	14,546	2,300,284	0	0	0
LONG GROVE INSURANCE COMPANY	IL	12,346,114	7,517,628	4,828,486	4,688,318	14,548,769	0
MARKEL INSURANCE COMPANY	IL	279,366,170	203,926,995	75,439,175	145,874,011	45,598,414	3,851,151
MARTINGALE NATIONAL INSURANCE COMPANY	IL	8,112,220	558,813	7,553,407	3,476,412	9,547,793	0
MBIA INSURANCE CORP OF ILLINOIS	IL	173,320,088	1,169,298	172,150,790	0	0	0
MERCURY INDEMNITY COMPANY OF ILLINOIS	IL	7,464,238	3,401,888	4,062,350	4,839,829	2,378,666	4,985,070
MERCURY INSURANCE COMPANY OF IL	IL	18,320,863	6,189,757	12,131,106	7,634,659	4,501,942	7,833,722
MERIT HEALTH INSURANCE COMPANY	IL	11,774,101	5,110,592	6,663,509	7,436,024	5,176,426	0
MIDSTATES REINSURANCE CORPORATION	IL	158,655,914	114,830,924	43,824,988	10,162	3,504,656	0
MIDWAY INSURANCE COMPANY OF ILLINOIS	IL	6,188,008	624,188	5,563,820	0	0	9,228,517
MIDWEST INSURANCE COMPANY	IL	15,093,393	9,875,159	5,218,234	10,583,356	3,977,477	10,459,927
MONTGOMERY WARD INSURANCE COMPANY	IL	29,748,730	12,662,433	17,086,297	6,556,746	7,546,715	4,452,894
NATIONAL BEN FRANKLIN INSURANCE CO OF IL	IL	36,312,604	7,978,988	28,333,616	-25,588,030	169,068,616	49,992,859
NATIONAL BUILDING MATERIAL ASSURANCE CO	IL	2,314,952	14,587	2,300,365	0	0	0
NATIONAL FIRE & CASUALTY COMPANY	IL	8,564,675	2,520,496	6,044,179	1,006,210	205,355	823,372
NATIONAL HERITAGE INSURANCE COMPANY	IL	4,682,386	2,580,866	2,101,520	4,174,407	1,578,767	4,174,407
NATIONAL SURETY CORPORATION	IL	403,354,376	339,294,501	64,059,875	162,721,071	101,600,095	27,307,142

Domestic Stock Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
NORTHBROOK INDEMNITY COMPANY	IL 86,877,938	452,748	86,425,190	457	0	471
NORTHBROOK PROPERTY & CASUALTY INS CO	IL 336,729,410	125,508,297	211,221,113	51,602,518	28,999,320	3,660,305
OAK CASUALTY INSURANCE COMPANY	IL 21,562,652	19,458,652	2,104,000	16,372,381	7,435,729	8,166,274
OLD REPUBLIC UNION INSURANCE COMPANY	IL 39,721,623	15,505,245	24,216,378	649,591	1,433,194	0
OMNI INDEMNITY COMPANY	IL 61,786,475	34,940,132	26,846,343	43,625,536	35,742,438	2,129,749
OMNI INSURANCE COMPANY	IL 301,881,244	187,410,028	114,471,216	186,975,407	118,129,159	619,846
PACO ASSURANCE COMPANY INC	IL 8,229,398	2,932,037	5,297,361	1,245,270	818,750	2,206,563
PEKIN INSURANCE COMPANY	IL 103,415,102	56,249,068	47,166,035	51,760,380	32,838,261	89,277,087
PINEBROOK MORTGAGE INSURANCE COMPANY	IL 0	0	0	0	0	0
PLANET INDEMNITY COMPANY	IL 15,437,997	2,265,113	13,172,884	881,447	624,965	0
POTOMAC INSURANCE COMPANY OF ILLINOIS	IL 73,958,095	34,706,038	39,252,057	9,345,608	14,419,409	3,974,873
PROGRESSIVE PREMIER INS CO OF ILLINOIS	IL 18,522,379	9,539,324	8,983,055	4,148,494	2,611,086	41,457,004
PROGRESSIVE UNIVERSAL INS CO OF IL	IL 7,865,655	2,698,019	5,167,636	1,151,253	860,808	11,512,346
PRONATIONAL CASUALTY COMPANY	IL 12,076,929	70,000	12,006,929	0	0	0
REINSURANCE COMPANY OF AMERICA INC	IL 13,770,983	8,726,468	5,044,515	0	231,237	0
RLI INSURANCE COMPANY	IL 745,752,522	454,062,644	291,689,884	228,756,566	75,683,633	17,284,220
ROYAL INSURANCE COMPANY OF AMERICA	IL 2,277,775,506	1,765,593,169	512,182,337	666,075,521	667,693,370	45,498,114
SAFECO INSURANCE COMPANY OF ILLINOIS	IL 480,011,580	349,097,758	130,913,822	221,960,130	150,640,171	108,322,706
SAFETY FIRST INSURANCE COMPANY	IL 10,084,533	137,789	9,946,744	29,084	0	2,368
SAFEWAY INSURANCE COMPANY	IL 275,597,248	115,228,731	160,368,517	149,312,748	74,778,522	25,680,829
SHEFFIELD INSURANCE CORPORATION	IL 15,950,855	316,086	15,634,769	0	0	0
SHELBY CASUALTY INSURANCE COMPANY	IL 26,121,862	3,158,826	22,963,036	0	0	51,063
SHELBY INSURANCE COMPANY THE	IL 43,940,104	2,055,466	41,884,638	0	0	3,127,748
SPECIALTY NATIONAL INSURANCE COMPANY	IL 53,358,207	44,393,474	8,964,733	25,471,919	4,326,201	16,241,908
SPECIALTY SURPLUS INSURANCE COMPANY	IL 52,475,287	25,436,418	27,038,869	2,392,149	174,967	127,661
SPRINGFIELD FIRE & CASUALTY COMPANY	IL 14,604,343	5,647,085	8,957,258	3,243,819	802,593	3,753,243
ST PAUL INSURANCE COMPANY OF IL THE	IL 392,097,155	226,025,581	166,071,574	99,829,384	48,396,773	11,903,227
STATE FARM FIRE & CASUALTY COMPANY	IL 15,667,498,937	11,269,512,559	4,397,986,378	7,474,268,894	6,032,207,262	714,918,261
STATE FARM GENERAL INSURANCE COMPANY	IL 2,258,561,683	1,833,356,170	425,205,512	1,221,236,069	687,943,487	2,164,739
STATE FARM INDEMNITY COMPANY	IL 1,816,493,267	1,609,274,981	207,218,286	824,574,718	684,150,532	0
STATEWIDE INSURANCE COMPANY	IL 47,050,559	41,343,001	5,707,558	16,673,403	11,234,466	19,181,805
TEACHERS INSURANCE COMPANY	IL 251,434,168	179,669,804	71,764,364	195,335,266	131,737,583	8,914,180
THIRD COAST INSURANCE COMPANY	IL 12,827,704	2,027,113	10,800,591	1,498,724	4,595,741	0
TRANSGUARD INS CO OF AMERICA INC	IL 87,589,248	51,972,269	35,616,979	46,675,527	16,618,773	29,482,663
TRANSPORTATION INSURANCE COMPANY	IL 350,173,708	271,114,233	79,059,475	67,533,380	89,448,127	34,039,143
TRAVELERS CASUALTY AND SURETY CO OF IL	IL 1,556,816,105	1,188,042,772	368,773,333	365,425,784	254,879,514	313,680
TRAVELERS INDEMNITY COMPANY OF IL THE	IL 219,380,999	144,319,382	75,061,617	48,199,663	32,830,638	124,909,426
TRAVELERS PROPERTY CASUALTY INS CO OF IL	IL 174,680,866	126,039,983	48,640,882	35,589,979	25,056,336	30,104,358
TRIAD GUARANTY ASSURANCE CORPORATION	IL 14,792,214	5,498,980	9,293,235	1,459,484	169,605	0
TRIAD GUARANTY INSURANCE CORPORATION	IL 340,733,731	235,421,810	105,311,921	83,538,966	5,535,229	8,915,731
UNIQUE INSURANCE COMPANY	IL 9,183,011	6,509,553	2,673,458	8,071,350	3,232,206	13,431,986
UNITED EQUITABLE INSURANCE COMPANY	IL 14,377,614	10,531,730	3,845,884	10,756,952	7,069,915	9,118,947
UNITRIN DIRECT INSURANCE COMPANY	IL 18,958,522	1,911,476	17,047,046	9,287	173	-2,986
UNIVERSAL CASUALTY COMPANY	IL 46,195,942	30,363,953	15,831,989	21,771,576	12,294,642	42,960,318
USPLATE GLASS INSURANCE COMPANY	IL 7,803,348	2,593,575	5,209,773	3,951,001	241,258	314,010
VALOR INSURANCE COMPANY	IL 0	0	0	0	0	0
VESTA FIRE INSURANCE CORPORATION	IL 561,342,888	325,407,933	235,934,955	312,360,115	164,813,809	444,622
VESTA INSURANCE CORPORATION	IL 17,474,760	10,625,413	6,849,347	0	0	1,393
VIRGINIA SURETY COMPANY INC	IL 1,287,704,628	926,614,514	361,090,114	465,631,811	369,649,698	616,110,852
WARNER INSURANCE COMPANY	IL 45,818,508	9,183,844	36,634,664	12,545,622	7,009,008	208,269
WESTERN SPECIALTY INSURANCE COMPANY	IL 13,612,277	12,110,710	1,501,565	6,650,892	4,483,450	2,065,683
WESTERN STATES INSURANCE COMPANY	IL 28,258,418	692,343	27,566,076	0	0	46,292,500
XL SPECIALTY INSURANCE COMPANY	IL 239,584,372	171,526,312	68,058,060	21,036,445	28,298,621	11,047,247
YORK INSURANCE COMPANY	IL 48,632,338	34,661,438	13,970,899	22,980,489	14,907,268	8,047,844
ZURICH AMERICAN INSURANCE COMPANY OF IL	IL 32,296,601	0	32,296,601	0	0	178,800,975
Totals	110,661,183,826	75,822,346,951	34,838,836,870	43,513,082,700	32,612,899,499	5,502,169,956

Domestic Mutual Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
AMERICAN MANUFACTURERS MUTUAL INS CO	IL 737,271,703	499,287,794	237,983,909	196,039,006	146,109,442	25,175,800
AMERICAN MUTUAL REINSURANCE COMPANY	IL 0	0	0	0	0	0
CHICAGO MUTUAL INSURANCE COMPANY	IL 6,867,334	4,613,647	2,253,687	4,413,415	1,770,329	4,422,671
COUNTRY MUTUAL INSURANCE COMPANY	IL 2,064,940,009	1,091,963,926	972,976,083	976,574,917	508,091,342	561,747,712
FIRST NONPROFIT MUTUAL INSURANCE CO	IL 32,390,165	21,696,140	10,694,029	3,729,455	5,531,993	16,591,021
FLORISTS MUTUAL INSURANCE COMPANY	IL 136,644,636	104,395,325	32,249,311	56,458,001	22,083,030	4,185,523
ILLINOIS STATE BAR ASSN MUT IN CO	IL 37,048,370	24,470,685	12,577,683	7,076,531	2,139,542	9,077,881
INDEPENDENT MUTUAL FIRE INSURANCE CO	IL 20,252,406	3,365,306	16,887,100	4,294,689	969,328	1,833,373
LUMBERMENS MUTUAL CASUALTY COMPANY	IL 7,091,939,335	5,825,363,930	1,266,575,405	1,880,941,585	1,478,524,600	95,327,108
LUTHERAN MUTUAL FIRE INSURANCE COMPANY	IL 7,546,361	156,374	7,389,987	219,013	71,791	222,748
MADISON MUTUAL INSURANCE COMPANY	IL 65,511,072	24,351,654	41,159,418	27,351,500	20,969,572	28,606,781
MILLERS MUTUAL INSURANCE ASSOCIATION	IL 68,637,011	50,921,401	17,715,610	16,053,709	25,354,494	4,903,339
MOUNT CARROLL MUTUAL FIRE INS CO THE	IL 1,887,330	863,116	1,024,214	1,924,800	1,248,367	2,334,458
PODIATRY INSURANCE CO OF AM (RRG) A MUT	IL 118,466,775	79,387,674	39,079,101	23,894,692	9,672,275	1,236,283
ROCKFORD MUTUAL INSURANCE COMPANY	IL 40,143,611	29,434,307	10,709,304	32,321,416	19,369,924	24,002,848
STANDARD MUTUAL INSURANCE COMPANY	IL 56,417,000	38,417,000	18,000,000	29,229,812	24,018,283	35,614,036
STATE FARM MUTUAL AUTOMOBILE INS CO	IL 71,083,312,205	33,093,356,467	37,989,955,738	26,734,341,545	19,987,780,297	1,609,670,894
Totals	81,569,275,323	40,892,044,746	40,677,230,579	29,994,864,086	22,253,704,609	2,424,952,476

Domestic Inter-Insurance Exchanges

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
FARMERS AUTOMOBILE INSURANCE ASSN THE	IL 454,867,862	252,643,217	202,224,646	207,041,522	131,353,044	70,710,736
GOVERNMENTAL INTERINSURANCE EXCHANGE	IL 50,278,361	16,817,730	33,460,631	4,701,610	2,320,038	2,524,091
ILLINOIS CASUALTY COMPANY	IL 38,995,142	18,369,892	20,625,250	12,750,563	2,635,093	13,945,344
ILLINOIS STATE MEDICAL INTERINSURANCE EXCH	IL 1,026,481,656	785,075,694	241,405,962	175,460,835	115,114,118	207,960,629
Totals	1,570,623,021	1,072,906,533	497,716,489	399,954,530	251,422,293	295,140,800

Domestic Risk Retention Groups

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
OMS NATIONAL INSURANCE COMPANY, RRG	IL 124,020,849	79,083,552	44,937,297	25,009,545	7,435,659	866,754
ASSOCIATION OF TRIAL LAWYERS ASSR MUTRRG	IL 2,695,776	1,841,190	854,586	40,725	382,557	0
Totals	126,716,625	80,924,742	45,791,883	25,050,270	7,818,216	866,754

Domestic Surplus Lines Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
KEMPER INDEMNITY INSURANCE COMPANY	IL 22,664,286	2,065,267	20,599,019	0	0	12,006,750
KEMPER SAFEGUARD SURPLUS INS CO	IL 22,883,470	550,633	22,332,837	0	0	0
KEMPER SURPLUS LINES INSURANCE COMPANY	IL 23,082,834	484,527	22,598,307	0	0	493,836
MT HAWLEY INSURANCE COMPANY	IL 311,499,483	180,219,922	131,279,563	83,970,204	26,769,546	3,600,899
NOETIC SPECIALTY INSURANCE COMPANY	IL 15,786,746	611,780	15,174,967	-126,818	6,339,061	0
Totals	395,916,819	183,932,129	211,984,693	83,843,386	33,108,607	16,101,485

Foreign Stock Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
21ST CENTURY CASUALTY COMPANY CA	9,083,199	0	9,083,199	0	0	0
21ST CENTURY INSURANCE COMPANY CA	1,016,000,903	631,965,600	384,035,303	868,955,495	610,917,147	0
ACA FINANCIAL GUARANTY CORPORATION MD	238,371,091	131,569,371	106,801,719	5,459,422	901,067	1,623,431
ACCEPTANCE INSURANCE COMPANY NE	266,614,622	192,918,766	73,695,857	12,282,726	31,681,907	6,594,736
ACCIDENT FUND COMPANY THE MI	1,190,209,324	852,048,971	338,160,353	251,944,111	118,859,154	10,226,811
ACE AMERICAN INSURANCE COMPANY PA	2,457,349,639	2,048,239,197	409,110,443	547,298,505	280,347,911	22,703,461
ACE AMERICAN REINSURANCE COMPANY PA	486,967,344	344,630,465	142,336,879	38,879	23,073,429	0
ACE FIRE UNDERWRITERS INSURANCE COMPANY PA	75,955,790	29,612,850	46,342,941	2,990,685	1,531,945	2,422,255
ACE INDEMNITY INSURANCE COMPANY PA	18,954,584	9,832,592	9,121,993	2,990,685	1,531,943	5,294
ACE PROPERTY AND CASUALTY INS CO PA	2,528,532,113	2,010,349,870	518,182,246	523,372,900	268,092,262	10,829,701
ADMIRAL INDEMNITY COMPANY DE	39,505,034	11,276,141	28,228,893	5,130,020	1,478,154	0
ADVANTA INSURANCE COMPANY AZ	15,600,869	1,166,049	14,434,820	-31,213,611	24,987,862	0
ADVANTAGE WORKERS COMPENSATION INS CO IN	12,866,122	1,604,518	11,261,604	1,457,553	950,677	0
AEGIS SECURITY INSURANCE COMPANY PA	47,024,222	21,350,000	25,674,222	34,011,425	15,212,268	663,667
AETNA INSURANCE COMPANY OF CONNECTICUT CT	45,113,801	12,563,788	32,550,013	79,840,376	49,571,996	1,743,441
AF&L INSURANCE COMPANY PA	65,712,361	59,472,527	6,239,834	5,625,875	18,023,698	3,286,702
AFFILIATED F M INSURANCE COMPANY RI	404,923,138	263,257,305	141,665,833	56,549,275	12,162,939	12,963,962
AGRI GENERAL INSURANCE COMPANY IA	194,552,318	46,836,478	147,715,841	98,784,829	56,762,168	1,681,844
AIG NATIONAL INSURANCE COMPANY NY	20,031,173	6,757,868	13,273,304	0	0	0
AIU INSURANCE COMPANY NY	1,587,288,455	1,161,549,601	425,738,854	423,902,844	267,405,499	837,854
ALASKA NATIONAL INSURANCE COMPANY AK	345,245,935	186,513,804	158,732,131	99,125,903	36,315,814	4,136
ALEA NORTH AMERICA INSURANCE COMPANY NY	115,447,479	15,194,998	100,252,481	-341,427	1,871,121	0
ALL AMERICA INSURANCE COMPANY OH	115,657,804	65,597,228	50,060,574	48,089,734	24,931,647	7,266,590
ALL NATION INSURANCE COMPANY MN	7,572,700	2,212,995	5,359,706	2,017,933	1,712,533	1,392,975
ALLEGHENY CASUALTY COMPANY PA	23,875,654	10,672,063	13,203,591	13,467,543	19,267	0
ALLIANCE ASSURANCE COMPANY OF AMERICA NY	12,460,086	130,301	12,329,784	0	0	0
ALLIANZ INSURANCE COMPANY CA	3,593,953,444	1,383,578,431	2,210,375,013	49,475,594	57,839,356	21,638,828
ALLIED PROPERTY & CASUALTY INS CO IA	74,259,273	94,169	74,165,103	0	0	23,747,275
ALLMERICA FINANCIAL ALLIANCE INS CO NH	13,294,195	0	13,294,195	0	0	43,968
ALLMERICA FINANCIAL BENEFIT INS CO MI	12,593,968	0	12,593,968	0	0	682,469
ALPHA PROPERTY & CASUALTY INSURANCE CO WI	14,466,884	7,433,782	7,033,102	4,410,427	893,393	7,487,873
AMBAC ASSURANCE CORPORATION WI	5,303,205,143	3,306,921,543	1,996,283,600	598,877,138	101,429	56,900,947
AMCO INSURANCE COMPANY IA	518,523,012	156,835,273	361,687,739	0	0	26,055,959
AMCOMP ASSURANCE CORPORATION FL	102,729,456	84,864,901	17,864,555	16,555,985	9,067,345	11,894,918
AMERICAN & FOREIGN INSURANCE COMPANY DE	440,328,847	363,443,080	76,885,767	128,229,153	98,698,161	7,890,066
AMERICAN AGRI BUSINESS INSURANCE CO IA	9,920,639	2,922,601	6,998,038	1,439	148,238	2,399,282
AMERICAN AGRICULTURAL INSURANCE CO IN	751,901,786	470,530,932	281,370,854	299,033,295	214,200,042	0
AMERICAN ALTERNATIVE INS CORP DE	282,665,923	174,251,099	108,414,824	37,406,887	9,962,268	13,383,994
AMERICAN AUTOMOBILE INSURANCE COMPANY MO	291,550,467	213,305,433	78,245,034	101,700,808	63,500,606	14,728,334
AMERICAN BANKERS INSURANCE COMPANY OF FL FL	977,249,618	757,136,735	220,112,883	479,311,335	152,893,337	37,450,392
AMERICAN CASUALTY COMPANY OF READING PA PA	1,288,260,430	835,953,754	452,306,676	211,604,590	280,270,793	27,147,708
AMERICAN COMPENSATION INSURANCE COMPANY MN	114,410,132	94,867,664	19,542,470	40,493,110	32,281,329	873,376
AMERICAN CONTINENTAL INSURANCE COMPANY MO	1,102,612,726	940,081,020	162,531,706	101,476,941	331,487,397	7,211,537
AMERICAN ECONOMY INSURANCE COMPANY IN	1,301,857,856	970,759,403	331,098,453	621,488,362	421,792,491	26,908,270
AMERICAN EMPIRE INSURANCE COMPANY OH	30,739,090	9,066,406	21,672,684	2,261,020	348,795	0
AMERICAN EMPLOYERS INSURANCE COMPANY MA	395,782,345	292,093,557	103,688,789	63,378,522	158,309,597	16,773,355
AMERICAN EQUITY SPECIALTY INS CO CA	35,514,420	27,903,339	7,611,081	14,842,593	7,124,610	1,594,742
AMERICAN FAMILY HOME INSURANCE COMPANY FL	333,155,507	261,172,066	71,983,441	156,947,130	73,426,308	47,620
AMERICAN FEDERATION INSURANCE COMPANY FL	18,814,940	7,024,317	11,790,623	0	0	0
AMERICAN FIRE AND CASUALTY COMPANY OH	308,925,167	204,533,217	104,391,950	67,590,752	52,871,371	3,779,790
AMERICAN GENERAL INDEMNITY COMPANY NE	29,829,023	5,781,822	24,047,201	3,941,665	718,898	1,278,517
AMERICAN GENERAL PROPERTY INS CO TN	82,160,285	18,198,046	63,962,239	24,885,072	13,425,833	102,131
AMERICAN GROWERS INSURANCE COMPANY NE	193,058,485	117,622,903	75,435,582	80,950,753	18,413,768	19,610,810
AMERICAN GUARANTEE & LIABILITY INS CO NY	151,153,045	498,427	150,654,618	0	0	42,639,900
AMERICAN HEALTHCARE INDEMNITY COMPANY DE	101,851,633	64,516,177	37,335,456	14,374,070	6,388,664	232,835
AMERICAN HOME ASSURANCE COMPANY NY	12,139,234,202	8,620,695,578	3,518,538,624	2,897,520,603	2,272,999,617	54,648,631
AMERICAN INDEMNITY COMPANY TX	71,445,240	34,126,557	37,318,683	19,145,091	18,426,964	0
AMERICAN INSURANCE COMPANY THE NE	1,215,832,261	975,697,185	240,135,076	467,823,300	292,100,634	21,606,160
AMERICAN INTERNATIONAL INSURANCE CO THE NY	1,165,512,368	964,981,025	200,531,343	425,041,822	403,171,289	9,375,218
AMERICAN INTERNATIONAL SOUTH INS CO PA	28,482,774	628,823	27,853,951	0	0	1,229,409

Foreign Stock Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
AMERICAN INTERSTATE INSURANCE COMPANY	LA 324,069,190	242,928,457	81,140,733	139,760,469	56,617,982	5,052,631
AMERICAN MERCHANTS CASUALTY COMPANY	OH 24,252,085	13,696,618	10,555,468	10,916,953	5,807,284	0
AMERICAN MERCURY INSURANCE COMPANY	OK 151,932,781	87,379,776	64,553,005	69,431,177	42,963,269	200,356
AMERICAN MODERN HOME INSURANCE CO	OH 574,982,150	436,475,914	138,506,236	312,158,645	154,630,706	5,625,957
AMERICAN NATIONAL GENERAL INS CO	MO 84,965,595	42,145,013	42,820,582	48,930,796	33,209,933	1,196,289
AMERICAN NATIONAL PROPERTY & CAS CO	MO 567,798,701	388,883,321	178,915,380	424,969,634	288,176,191	7,484,348
AMERICAN PHYSICIANS ASSURANCE CORP	MI 798,048,556	621,229,197	176,819,360	197,155,040	111,914,514	4,179,304
AMERICAN PREMIER INSURANCE COMPANY	IN 6,657,613	259,898	6,397,715	218,445	198,648	26,672
AMERICAN PROFESSIONALS INSURANCE CO	IN 6,813,970	433,842	6,380,128	0	0	0
AMERICAN RE INSURANCE COMPANY	DE 11,961,564,865	9,318,471,211	2,643,093,655	2,761,559,438	2,401,201,464	0
AMERICAN RELIABLE INSURANCE COMPANY	AZ 262,347,105	200,147,050	62,200,055	57,018,830	14,735,688	1,483,754
AMERICAN ROAD INSURANCE COMPANY THE	MI 521,556,522	240,978,573	280,577,949	180,240,456	115,836,665	5,070,910
AMERICAN SAFETY CASUALTY INS CO	DE 108,631,328	84,030,745	24,600,583	53,258,888	12,864,931	4,109,976
AMERICAN SECURITY INSURANCE COMPANY	DE 572,632,008	400,008,189	172,623,819	365,710,829	69,209,164	31,901,226
AMERICAN SELECT INSURANCE COMPANY	OH 105,968,360	75,425,835	30,542,525	72,542,931	14,014,099	4,234,626
AMERICAN SENTINEL INSURANCE COMPANY	PA 13,922,271	6,051,049	7,871,222	11,337,143	5,056,675	5,670
AMERICAN SOUTHERN INSURANCE COMPANY	KS 93,179,018	59,431,203	33,747,812	39,558,517	25,543,953	2,522
AMERICAN STANDARD INSURANCE CO OF WI	WI 274,546,561	91,843,717	182,702,844	0	0	31,274,167
AMERICAN STATES INSURANCE COMPANY	IN 1,727,460,824	1,350,011,843	377,448,981	843,448,488	572,432,641	47,187,733
AMERICAN STATES PREFERRED INS CO	IN 188,816,976	138,594,327	50,222,649	88,784,050	60,256,067	868,075
AMERICAS INSURANCE COMPANY	LA 25,929,626	12,660,270	13,269,360	0	122,716	0
AMERISURE INSURANCE COMPANY	MI 388,154,884	277,314,403	110,840,481	108,056,919	62,112,333	2,138,644
ANESTHESIOLOGISTS PROFESSIONAL ASSR CO	FL 70,410,610	55,005,941	15,404,669	20,090,719	7,437,840	211,708
ANSUR AMERICA INSURANCE COMPANY	MI 11,689,549	861,508	10,828,041	211,701	7,527	0
APSPECIALTY INSURANCE CORPORATION	MI 31,711,199	15,538,084	16,173,115	4,564,187	534,963	26,783,167
ARAG INSURANCE COMPANY	IA 32,012,470	11,982,506	20,029,964	30,754,443	17,919,941	3,478,827
ARCH REINSURANCE COMPANY	NE 279,359,315	20,995,902	258,363,413	0	0	0
ARGONAUT INSURANCE COMPANY	CA 1,012,263,954	743,063,587	269,200,367	108,556,927	115,394,680	3,193,198
ARGUS FIRE AND CASUALTY INS CO	FL 16,738,144	11,051,847	5,686,297	8,855,010	3,237,151	0
ARKWRIGHT INSURANCE COMPANY	MA 279,016,105	43,281,221	235,734,884	-11,873,700	14,032,999	0
ASSET GUARANTY INSURANCE COMPANY	NY 381,501,264	248,370,286	133,130,978	72,025,186	11,311,467	2,659,129
ASSOCIATED INDEMNITY CORPORATION	CA 121,440,656	82,569,809	38,870,847	40,680,294	25,400,215	4,482,318
ASSOCIATES INSURANCE COMPANY	IN 543,719,750	203,737,940	339,981,810	97,564,428	89,931,520	2,770,185
ASSURANCE COMPANY OF AMERICA	NY 15,640,866	0	15,640,866	0	0	27,511,710
ATHENA ASSURANCE COMPANY	MN 172,380,495	123,963,252	48,417,243	51,602,518	28,999,320	2,370,735
ATLANTA CASUALTY COMPANY	OH 365,981,585	239,867,025	126,114,560	217,789,655	198,052,769	66,158
ATLANTA SPECIALTY INSURANCE COMPANY	OH 11,686,753	300,757	11,385,996	218,445	198,648	6,808
ATLANTIC ALLIANCE FIDELITY & SURETY COMPANY	NJ 9,821,743	4,188,428	5,633,315	3,969,138	1,362,965	721
ATLANTIC INSURANCE COMPANY	TX 51,401,533	30,529,862	20,871,672	8,021,379	435,280	187,194
ATLANTIC SPECIALTY INSURANCE COMPANY	NY 73,228,059	26,819,604	46,408,455	2,724,760	29,615,569	996
ATLANTIC STATES INSURANCE COMPANY	PA 276,079,842	189,954,946	86,124,896	139,646,170	68,441,654	0
ATLAS ASSURANCE COMPANY OF AMERICA	NY 1,026,243,051	631,814,448	394,428,603	391,123,668	220,766,543	0
AUTO CLUB FAMILY INSURANCE COMPANY	MO 29,797,392	15,636,457	14,160,937	23,061,489	14,532,897	1,220,726
AUTOMOBILE INSURANCE CO OF HARTFORD THE	CT 775,906,343	542,755,097	233,151,246	183,272,661	127,006,399	3,985,571
AVEMCO INSURANCE COMPANY	MD 187,299,409	80,208,982	107,090,427	100,897,799	73,752,283	20,206,331
AVOMARK INSURANCE COMPANY	IN 20,391,362	12,274,849	8,116,515	6,759,076	4,046,552	0
AXA ART INSURANCE CORPORATION	NY 59,539,768	41,967,071	17,572,697	21,119,098	4,786,552	968,214
AXA CORPORATE SOLUTIONS INS CO	NY 302,589,351	218,162,637	84,426,714	24,164,227	24,314,662	9,467,869
AXA CORPORATE SOLUTIONS REINSURANCE CO	DE 1,007,459,971	754,543,611	252,916,360	359,548,367	142,450,028	0
AXA RE AMERICA INSURANCE COMPANY	DE 61,562,567	24,680,114	36,882,453	6,897,233	114,404	0
AXA RE PROPERTY AND CASUALTY INS CO	DE 189,865,483	68,999,015	120,866,468	13,308,353	4,685,709	0
BALBOA INSURANCE COMPANY	CA 590,778,310	276,339,944	314,438,366	325,079,618	105,167,851	11,132,514
BANCINSURE INC	OK 62,950,091	40,702,707	22,247,384	27,161,751	13,952,674	793,866
BANKERS INSURANCE COMPANY	FL 92,494,780	70,201,980	22,292,800	57,654,047	43,604,034	143,486
BANKERS STANDARD INSURANCE COMPANY	PA 103,928,464	81,761,603	22,166,858	31,402,358	16,085,530	546,836
BAR PLAN SURETY AND FIDELITY COMPANY THE	MO 3,258,278	164,136	3,094,142	141,699	52,440	11,932
BAY STATE INSURANCE COMPANY	MA 179,385,869	58,520,503	120,865,366	37,723,123	16,767,107	0
BCS INSURANCE COMPANY	OH 181,641,841	76,998,120	104,643,721	66,122,439	39,190,112	3,467,358
BENCHMARK INSURANCE COMPANY	KS 31,646,131	16,573,599	15,072,532	26,158,082	16,753,287	978,953
BERKLEY INSURANCE COMPANY	DE 1,913,053,000	1,289,958,767	623,094,233	436,319,170	306,037,874	0

Foreign Stock Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
BERKLEY REGIONAL INSURANCE COMPANY	DE	1,208,575,509	882,386,338	326,189,170	741,600,940	371,561,357	271,731
BIRMINGHAM FIRE INSURANCE COMPANY OF PA	PA	1,725,247,673	1,180,766,464	544,481,209	381,022,709	306,769,793	4,155,524
BLUE RIDGE INSURANCE COMPANY	CT	144,689,502	92,425,493	52,264,011	60,902,903	87,968,009	0
BOSTON OLD COLONY INSURANCE COMPANY	MA	81,601,453	67,816,609	13,784,845	55,617,464	42,822,605	-79,408
BUCKEYE UNION INSURANCE COMPANY THE	OH	532,333,060	347,892,681	184,440,379	259,289,265	543,466,977	-907
CALIFORNIA CASUALTY & FIRE INSURANCE CO	CA	45,560,549	22,939,241	22,621,308	21,467,807	14,346,270	0
CALIFORNIA CASUALTY GENERAL INSURANCE CO	CA	69,035,718	33,370,655	35,665,063	31,225,903	20,867,303	0
CALIFORNIA CASUALTY INSURANCE COMPANY	CA	147,221,148	45,913,163	101,307,985	42,935,615	28,692,540	0
CAMDEN FIRE INSURANCE ASSOCIATION, THE	NJ	794,500,326	501,576,772	292,923,554	187,555,266	62,421,260	-36,317
CANAL INSURANCE COMPANY	SC	688,534,950	299,821,981	388,712,969	240,474,851	95,518,257	12,047,342
CAPITAL CITY INSURANCE COMPANY INC	SC	77,034,789	58,592,423	18,442,366	43,659,301	18,368,749	7,176
CAPITAL MARKETS ASSURANCE CORPORATION	NY	107,338,423	9,976,379	97,362,044	0	0	2,070,942
CAPITOL INDEMNITY CORPORATION	WI	263,648,155	159,145,832	104,502,323	112,344,648	56,466,569	17,910,388
CAROLINA CASUALTY INSURANCE COMPANY	FL	279,197,454	200,189,856	79,007,598	146,743,593	50,482,530	3,800,889
CATERPILLAR INSURANCE COMPANY	MO	16,567,453	5,832,301	10,735,153	3,816,493	103,213	13,581,320
CENTENNIAL INSURANCE COMPANY	NY	463,584,447	313,000,458	150,583,989	89,436,886	229,292,683	11,763,743
CENTRAL NATIONAL INS CO OF OMAHA THE	NE	48,793,422	26,609,579	22,183,843	0	10,048,880	0
CENTRAL STATES INDEMNITY CO OF OMAHA	NE	231,175,015	69,972,766	161,202,249	80,980,207	11,890,293	5,662,956
CENTRE INSURANCE COMPANY	DE	696,541,852	604,749,550	91,792,303	72,377,220	51,415,600	1,659,285
CENTRIS INSURANCE COMPANY	IN	25,804,208	2,901,805	22,902,403	241,757	2,215,599	0
CENTURION CASUALTY COMPANY	IA	240,018,915	46,864,473	193,154,442	31,132,404	3,332,979	0
CENTURY INDEMNITY COMPANY	PA	957,288,838	806,728,173	150,560,670	-522,653	197,491,794	0
CENTURY NATIONAL INSURANCE COMPANY	CA	354,798,234	263,301,074	91,497,160	136,753,592	74,378,702	1,249,814
CHARTER INDEMNITY COMPANY	TX	36,729,723	28,970,561	7,759,161	0	0	0
CHARTER OAK FIRE INSURANCE COMPANY THE	CT	658,921,719	490,771,231	168,150,488	170,662,976	119,232,098	9,653,133
CHARTWELL INSURANCE COMPANY	CT	204,052,436	151,361,270	52,691,166	31,773,192	92,571,036	0
CHIYODA FIRE & MARINE INS CO OF AMERICA	NY	31,766,117	19,819,563	11,946,554	7,921,300	3,447,113	0
CHUBB INDEMNITY INSURANCE COMPANY	NY	116,282,198	96,074,444	20,207,754	28,430,796	14,733,798	157,853
CHUBB NATIONAL INSURANCE COMPANY	IN	92,797,280	70,491,454	22,305,826	28,430,796	14,733,798	7,926,110
CHURCH INSURANCE COMPANY THE	NY	97,316,439	78,959,249	18,357,190	20,033,111	18,799,773	994,574
CIM INSURANCE CORPORATION	MI	40,025,406	26,573,530	13,451,876	0	0	161,084
CINCINNATI CASUALTY COMPANY THE	OH	293,378,215	56,808,725	236,569,490	0	0	60,741,961
CINCINNATI EQUITABLE INSURANCE COMPANY	OH	34,155,950	12,487,092	21,668,858	14,607,154	9,701,204	0
CINCINNATI INDEMNITY COMPANY	OH	60,213,600	7,289,847	52,923,753	0	0	3,050,740
CINCINNATI INSURANCE COMPANY THE	OH	6,808,853,387	4,278,602,548	2,530,250,841	2,590,806,919	1,224,871,954	208,928,950
CITIZENS INSURANCE COMPANY OF AMERICA	MI	1,624,594,280	1,141,661,347	482,932,933	903,646,047	648,518,258	8,014,889
CLARENDON NATIONAL INSURANCE COMPANY	NJ	1,267,018,453	900,814,304	366,204,149	308,927,713	137,898,442	17,390,326
CMG MORTGAGE ASSURANCE COMPANY	WI	8,673,894	571,008	8,102,887	4,764	0	0
CMG MORTGAGE INSURANCE COMPANY	WI	143,382,920	73,178,383	70,204,537	35,060,005	1,094,263	1,161,927
COLOGNE REINSURANCE COMPANY OF AMERICA	CT	85,685,212	40,962,892	44,722,320	-319,960	527,241	0
COLONIAL AMERICAN CASUALTY AND SURETY CO	MD	21,089,988	2,542,420	18,547,568	0	0	139,642
COLONIAL PENN FRANKLIN INSURANCE COMPANY	PA	672,543,932	308,956,621	363,587,311	201,443,591	142,677,970	6,602,741
COLONIAL PENN INSURANCE COMPANY	PA	1,219,663,078	595,147,467	624,515,611	269,337,182	238,157,491	2,260,019
COLORADO CASUALTY INSURANCE COMPANY	CO	19,364,792	10,936,142	8,428,651	0	0	0
COLUMBIA INSURANCE COMPANY	NE	6,231,971,538	2,156,662,577	4,075,308,961	141,927,825	44,105,923	0
COLUMBIA NATIONAL INSURANCE COMPANY	NE	56,957,525	38,232,306	18,725,219	38,141,902	25,457,526	173,108
COMMERCE & INDUSTRY INSURANCE COMPANY	NY	3,355,129,478	2,378,147,563	976,981,915	762,045,419	613,539,586	57,440,744
COMMERCIAL CASUALTY INSURANCE COMPANY	CA	34,361,200	21,583,686	12,777,514	12,206,287	5,690,047	0
COMMERCIAL INSURANCE COMPANY OF NEWARK	NJ	49,125,858	8,876,821	40,249,037	-14,621,727	96,610,634	2,361
COMMERCIAL LOAN INSURANCE CORPORATION	WI	9,075,371	1,736,816	7,338,555	88,743	41,000	62
COMPANION COMMERCIAL INSURANCE COMPANY	SC	10,305,347	2,924,104	7,381,243	0	0	0
COMPANION PROPERTY & CASUALTY INS CO	SC	168,585,021	125,331,522	43,253,500	87,165,075	40,406,782	0
COMPUTER INSURANCE COMPANY	RI	40,412,921	5,598,084	34,814,837	15,227,843	300,488	187,034
CONNECTICUT INDEMNITY COMPANY THE	CT	191,997,741	140,645,245	51,352,496	91,648,714	167,492,505	8,506,366
CONNIE LEE INSURANCE COMPANY	WI	189,408,144	77,342,272	112,065,872	-511,000	0	0
CONSOLIDATED INSURANCE COMPANY	IN	77,578,206	31,677,200	45,901,006	-27,327,740	38,519,948	11,003,717
CONSTITUTION INSURANCE COMPANY	NY	126,536,502	79,452,571	47,083,931	23,017,288	16,082,842	5,950,710
CONTINENTAL HERITAGE INSURANCE COMPANY	OH	10,136,027	4,108,876	6,027,151	2,917,072	890,753	0
CONTINENTAL INSURANCE COMPANY THE	NH	3,093,786,322	2,403,998,268	689,788,055	1,711,254,855	798,396,993	12,487,702
CONTINENTAL NATIONAL INDEMNITY COMPANY	OH	45,401,921	36,405,003	8,996,918	9,146,832	16,752,432	-24,144

Foreign Stock Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
CONTINENTAL REINSURANCE CORPORATION	CA	329,907,679	275,310,856	54,596,824	181,474,123	31,864,188	0
CONTINENTAL WESTERN INSURANCE COMPANY	IA	127,823,309	93,170,733	34,652,576	0	0	12,638,580
CONTRACTORS BONDING & INSURANCE CO	WA	86,428,532	60,918,278	25,510,254	35,856,777	8,183,589	969,581
CORE INSURANCE COMPANY	VT	125,790,457	101,343,167	24,447,290	-11,939,575	55,169,663	0
COREGIS INSURANCE COMPANY	IN	783,349,629	607,528,611	175,821,018	162,361,109	185,211,375	7,507,170
CORPA REINSURANCE COMPANY	NY	74,629,418	43,643,341	30,986,077	81,575	1,275,943	0
COURTESY INSURANCE COMPANY	FL	156,291,499	112,538,739	43,752,761	46,910,667	21,739,681	-17,153
CRUM & FORSTER INDEMNITY COMPANY	NY	30,893,857	22,251,074	8,642,783	4,896,637	6,000,208	1,217,516
CUMIS INSURANCE SOCIETY INC	WI	721,227,919	442,880,438	278,347,481	331,218,471	184,892,355	12,488,633
DAIMLERCHRYSLER INSURANCE COMPANY	MI	474,283,396	354,959,787	119,323,609	92,145,756	103,543,866	5,370,742
DAIRYLAND INSURANCE COMPANY	WI	811,236,049	561,454,450	249,781,599	307,044,267	195,488,486	14,443,566
DEALERS ASSURANCE COMPANY	OH	23,942,801	13,120,794	10,822,007	7,267,954	3,310,009	885,527
DENTISTS INSURANCE COMPANY THE	CA	191,355,233	86,804,184	104,551,049	23,883,175	8,828,330	206,184
DEPOSITORS INSURANCE COMPANY	IA	37,644,679	119,633	37,525,046	0	0	8,472,854
DESIGN PROFESSIONALS INSURANCE CO	CT	18,593,660	986,716	17,606,944	13,579,429	56,391,669	1,877,083
DEVELOPERS SURETY AND INDEMNITY CO	IA	46,854,489	26,088,880	20,765,609	26,113,885	2,062,801	618,270
DIAMOND STATE INSURANCE COMPANY	IN	87,037,196	27,955,188	59,082,008	17,472,009	8,225,107	608,012
DORINCO REINSURANCE COMPANY	MI	1,323,098,286	1,003,133,540	319,964,746	245,795,656	104,027,620	0
EBI INDEMNITY COMPANY	CT	19,874,039	3,552	19,870,487	13,579,429	56,391,669	522,767
ELECTRIC INSURANCE COMPANY	MA	939,450,012	684,364,600	255,085,412	327,961,586	246,553,271	6,204,848
EMC PROPERTY & CASUALTY COMPANY	IA	99,795,281	65,508,665	34,286,616	33,423,078	19,655,141	0
EMCASCO INSURANCE COMPANY	IA	188,125,088	149,981,768	38,143,320	85,945,056	50,541,790	6,786,317
EMPIRE FIRE & MARINE INSURANCE COMPANY	NE	139,014,929	8,063,028	130,951,901	0	310	7,950,972
EMPLOYEE BENEFITS INSURANCE COMPANY	CT	33,039,730	5,832,673	27,207,057	13,579,429	56,391,669	896,642
EMPLOYERS FIRE INSURANCE COMPANY THE	MA	147,692,012	104,802,021	42,889,992	18,583,966	66,499,921	4,914,827
EMPLOYERS INSURANCE COMPANY OF WAUSAU	WI	3,751,251,825	3,101,456,582	649,795,243	1,183,746,330	920,415,932	27,588,241
EMPLOYERS REINSURANCE CORPORATION	MO	12,740,345,118	7,882,434,457	4,857,910,661	1,920,314,721	1,897,422,791	11,341,216
EMPLOYERS SECURITY INSURANCE COMPANY	IN	31,159,766	30,836,085	323,681	19,963,445	10,285,296	10,298,785
ENCOMPASS INDEMNITY COMPANY	FL	22,634,929	7,204,274	15,430,655	88,205	14,231,653	-3,626
ENHANCE REINSURANCE COMPANY	NY	888,623,918	699,989,350	188,634,568	82,483,786	1,152,115	0
ERIE INSURANCE COMPANY	PA	392,142,757	307,616,656	84,526,101	133,578,455	80,753,546	5,177,583
EULER AMERICAN CREDIT INDEMNITY COMPANY	NY	207,968,092	117,820,904	90,147,188	48,667,698	33,942,450	7,278,762
EVEREST NATIONAL INSURANCE COMPANY	AZ	259,440,036	205,719,995	53,720,041	53,428,566	8,506,567	961,776
EVEREST REINSURANCE COMPANY	DE	5,261,793,669	3,968,032,358	1,293,761,311	1,380,108,763	962,537,691	0
EVERGREEN NATIONAL INDEMNITY COMPANY	OH	42,931,095	28,296,956	14,634,139	8,760,758	2,672,130	1,065,395
EXCESS REINSURANCE COMPANY	DE	78,716,171	46,465,079	32,251,092	10,114,429	10,914,567	0
EXCESS SHARE INSURANCE CORPORATION	OH	25,462,876	17,005,334	8,457,542	1,057,618	0	103,293
EXECUTIVE RISK INDEMNITY INC	DE	1,473,384,687	1,151,695,005	321,689,682	454,877,329	235,722,919	18,812,796
EXPLORER INSURANCE COMPANY THE	AZ	84,402,600	64,401,121	20,001,478	30,715,246	22,907,528	0
FAIRFIELD INSURANCE COMPANY	CT	74,348,765	53,213,797	21,134,968	-188,259	57,982	8,430,903
FAIRMONT INSURANCE COMPANY	CA	24,377,065	2,038,908	22,338,157	0	0	3,323,654
FARMERS UNION CO OPERATIVE INS CO OF NE	NE	17,547,228	13,741,872	3,805,355	13,247,042	8,820,967	2,658,039
FARMINGTON CASUALTY COMPANY	CT	816,696,079	614,711,871	201,984,208	198,982,036	138,238,850	63,487
FEDERAL INSURANCE COMPANY	IN	13,420,290,258	9,893,970,118	3,526,320,140	4,170,685,851	2,150,788,717	194,485,106
FEDERATED SERVICE INSURANCE COMPANY	MN	253,332,197	181,673,995	71,658,204	107,217,819	71,438,793	1,344,931
FFG INSURANCE COMPANY	TX	33,993,291	11,464,944	22,528,347	6,270,649	1,174,002	50,087
FIDELITY & CASUALTY COMPANY OF NY THE	NH	275,492,336	187,638,527	87,853,809	157,713,805	188,847,424	-78,207
FIDELITY & DEPOSIT COMPANY OF MARYLAND	MD	161,278,643	3,332,395	157,946,248	0	0	26,000,195
FIDELITY & GUARANTY INS UNDERWRITERS INC	WI	46,024,361	-25,220	46,049,580	0	0	8,957,045
FIDELITY & GUARANTY INSURANCE COMPANY	IA	14,083,283	-44,721	14,128,004	0	0	12,665,724
FINANCIAL GUARANTY INSURANCE COMPANY	NY	2,752,731,622	1,750,722,810	1,002,008,812	135,861,402	-139,059	7,936,478
FINANCIAL INDEMNITY COMPANY	CA	47,133,327	19,688,651	27,444,676	21,276,224	11,877,883	133,975
FINANCIAL SECURITY ASSURANCE INC	NY	2,256,746,161	1,486,230,059	770,516,101	205,545,616	13,284,513	12,821,682
FIRE & CASUALTY INSURANCE CO OF CT THE	CT	203,572,102	144,382,900	59,189,203	64,489,857	54,709,167	6,737,835
FIREMANS FUND INSURANCE COMPANY	CA	10,359,746,052	8,414,351,757	1,945,394,295	3,046,953,460	1,902,459,490	61,621,975
FIREMANS FUND INSURANCE COMPANY OF WI	WI	25,009,389	8,426,642	16,582,747	4,067,898	2,540,100	1,048,999
FIREMENS INSURANCE COMPANY OF NEWARK NJ	NJ	695,869,199	369,954,132	325,915,067	282,528,704	595,068,761	3,010,140
FIRST AMERICAN INSURANCE COMPANY	MO	82,885,903	44,252,580	38,633,323	22,900,819	12,984,739	407,898
FIRST AMERICAN PROPERTY & CASUALTY I C	CA	26,022,715	7,539,439	18,483,276	2,069,564	3,667,718	-17,438
FIRST COLONIAL INSURANCE COMPANY	FL	34,736,935	15,338,306	19,398,629	16,458,239	3,048,823	3,863

Foreign Stock Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
FIRST COMMUNITY INSURANCE COMPANY	NY	20,111,392	12,298,707	7,812,685	12,577,603	4,883,079	-54,765
FIRST LIBERTY INSURANCE CORPORATION THE	IA	38,185,217	20,522,436	17,662,781	7,398,413	5,968,792	279,151
FIRST MARINE INSURANCE COMPANY	MO	6,018,068	905,231	5,112,836	1,227,823	426,770	23,068
FIRST NATIONAL INSURANCE COMPANY OF AM	WA	195,903,588	139,837,635	56,065,953	88,784,050	60,256,067	13,961,388
FIRST PROFESSIONAL INS CO INC	FL	389,314,490	297,632,884	91,681,606	98,576,986	63,073,170	0
FIRST STANDARD SECURITY INS CO	DE	8,902,536	1,093,204	7,809,332	443,935	301,132	0
FOLKSAMERICA REINSURANCE COMPANY	NY	2,071,126,534	1,266,345,735	804,780,799	458,176,782	407,500,653	348,345
FOREMOST INSURANCE COMPANY	MI	784,707,047	478,300,020	306,407,027	513,137,903	240,416,503	6,305,765
FOREMOST PROPERTY & CASUALTY INS CO	MI	30,944,323	18,476,897	12,467,426	0	0	995,317
FOREMOST SIGNATURE INSURANCE COMPANY	MI	54,064,786	39,671,865	14,392,921	0	0	5,656,115
FORTUITY INSURANCE COMPANY	MI	11,099,136	145,927	10,953,208	0	0	0
FREMONT COMPENSATION INSURANCE CO	CA	0	0	0	0	0	0
FREMONT INDEMNITY COMPANY	CA	553,245,232	521,790,583	31,454,649	91,196,044	307,394,683	-6,344,843
FREMONT PACIFIC INSURANCE COMPANY	CA	0	0	0	0	0	0
FRONTIER INSURANCE COMPANY	NY	0	0	0	0	0	0
G E AUTO & HOME ASSURANCE COMPANY	PA	94,313,711	75,112,815	19,200,897	0	0	737,046
GATEWAY INSURANCE COMPANY	MO	28,348,743	21,139,995	7,208,748	21,841,425	11,587,618	185,530
GE RESIDENTIAL MORT INS CORP OF NC	NC	142,778,679	25,573,971	117,204,708	5,199,695	2,040,074	2,782
GEICO CASUALTY COMPANY	MD	218,169,316	166,772,595	51,396,722	64,571,927	42,296,505	11,607,202
GEICO GENERAL INSURANCE COMPANY	MD	127,260,586	68,999,154	58,261,433	0	0	60,898,586
GEICO INDEMNITY COMPANY	MD	1,933,378,913	1,163,455,587	769,923,326	1,289,632,224	834,905,857	15,572,163
GENERAL CASUALTY COMPANY OF WISCONSIN	WI	1,178,595,934	800,350,548	378,245,385	627,770,839	341,505,413	14,940,217
GENERAL ELECTRIC MORT INS CORP OF NC	NC	298,388,584	70,636,847	227,751,737	17,395,188	7,786,810	18,863
GENERAL ELECTRIC MORTGAGE INSURANCE CORP	NC	3,731,398,658	2,749,619,437	981,779,221	567,062,453	70,238,653	31,768,541
GENERAL FIRE & CASUALTY COMPANY	ID	13,735,308	7,353,875	6,381,433	5,963,964	1,488,307	152,292
GENERAL INSURANCE COMPANY OF AMERICA	WA	2,158,594,870	1,644,206,802	514,388,068	1,021,016,585	692,944,780	17,659,622
GENERAL REINSURANCE CORPORATION	DE	18,053,329,583	14,315,565,205	3,737,764,378	3,684,357,603	1,785,568,576	525,172
GENERAL SECURITY INSURANCE COMPANY	NY	76,160,897	47,350,077	28,810,823	4,689,449	4,718,932	2,577,702
GENERAL SECURITY PROPERTY & CASUALTY CO	NY	28,943,229	12,468,324	16,474,905	1,043,374	1,318,151	0
GENERAL STAR NATIONAL INSURANCE COMPANY	OH	402,339,020	247,172,978	155,166,042	41,599,565	24,055,383	586,607
GENESIS INSURANCE COMPANY	CT	214,974,791	133,797,356	81,177,435	25,798,497	18,135,839	5,887,662
GERLING AMERICA INSURANCE COMPANY	NY	253,428,838	168,098,514	85,330,324	715,090	54,760,300	2,892,526
GERLING GLOBAL REINSURANCE CORP OF AM	NY	2,366,650,915	1,843,943,493	522,707,422	737,110,723	624,134,128	0
GERMANTOWN INSURANCE COMPANY	PA	34,299,042	10,772,610	23,526,432	10,581,407	3,962,039	0
GLENS FALLS INSURANCE COMPANY THE	DE	160,480,122	40,663,419	119,816,702	-5,483,147	36,229,068	3,999,088
GLOBE AMERICAN CASUALTY COMPANY	OH	17,870,627	3,178,308	14,692,319	0	0	670,623
GLOBE INDEMNITY COMPANY	DE	464,450,672	364,202,174	100,248,498	222,962,220	760,667,907	16,310,846
GMAC DIRECT INSURANCE COMPANY	MO	8,438,131	111,911	8,326,219	0	0	0
GMAC INSURANCE COMPANY ONLINE INC	MO	10,744,871	198,931	10,545,940	7,983	155	3,270
GOVERNMENT EMPLOYEES INSURANCE COMPANY	MD	8,432,949,776	4,445,663,550	3,987,286,226	4,711,369,701	3,169,615,917	27,700,817
GRANGE INDEMNITY INSURANCE COMPANY	OH	27,306,435	13,401,128	13,905,307	13,747,486	8,603,737	1,831,788
GRANITE STATE INSURANCE COMPANY	PA	26,034,692	0	26,034,692	0	0	4,720,172
GRAY INSURANCE COMPANY THE	LA	137,354,395	93,306,577	44,047,818	34,616,440	14,680,271	69,722
GREAT AMERICAN ALLIANCE INS CO	OH	16,118,887	2,686,620	13,432,266	422,623	2,392,043	5,378,114
GREAT AMERICAN ASSURANCE COMPANY	OH	13,631,490	2,485,711	11,145,778	422,623	2,392,043	14,849,553
GREAT AMERICAN INSURANCE COMPANY	OH	4,045,041,500	2,984,382,704	1,060,658,796	1,210,561,111	599,411,437	23,615,138
GREAT AMERICAN INSURANCE COMPANY OF NY	NY	103,299,393	74,218,299	29,081,094	12,678,696	71,761,288	32,783,337
GREAT AMERICAN SECURITY INS CO	OH	13,238,043	2,482,658	10,755,384	422,623	2,392,043	84,250
GREAT AMERICAN SPIRIT INSURANCE COMPANY	IN	18,116,044	2,487,521	15,628,523	422,623	2,392,043	396,429
GREAT DIVIDE INSURANCE COMPANY	ND	49,099,584	25,222,447	23,877,137	15,733,877	5,083,494	27,060
GREAT MIDWEST INSURANCE COMPANY	MI	26,405,123	14,783,627	11,621,496	9,137,082	4,789,045	410,856
GREAT NORTHERN INSURANCE COMPANY	MN	846,954,112	703,422,915	143,531,197	227,438,616	117,861,518	35,403,634
GREAT WEST CASUALTY COMPANY	NE	903,276,134	639,379,566	263,896,568	322,293,102	225,977,054	36,498,316
GREATWAY INSURANCE COMPANY	WI	10,561,140	251,015	10,310,125	0	0	0
GREENWICH INSURANCE COMPANY	CA	319,274,432	289,408,027	29,866,405	15,026,032	20,213,303	30,836,357
GRINNELL SELECT INSURANCE COMPANY	IA	31,940,650	18,337,548	13,603,102	26,429,812	16,421,314	7,542,344
GROCERS INSURANCE COMPANY	OR	145,290,900	116,680,389	28,610,511	60,662,519	34,888,767	1,620,554
GUARANTY NATIONAL INSURANCE COMPANY	CO	517,524,240	343,505,938	174,018,302	193,364,015	83,551,203	810,372
GUIDEONE AMERICA INSURANCE COMPANY	IA	8,050,310	1,334,494	6,715,816	0	0	2,186,389
GUIDEONE ELITE INSURANCE COMPANY	IA	25,742,732	11,063,740	14,678,992	0	0	5,763,430

Foreign Stock Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
GULF INSURANCE COMPANY	CT 1,115,486,246	690,156,358	425,329,888	117,689,887	75,018,950	51,239,192
HANOVER AMERICAN INSURANCE COMPANY THE	NH 13,823,253	0	13,823,253	0	0	0
HANOVER FIRE AND CASUALTY INS CO	PA 2,258,981	264,697	1,994,284	2,105,377	255,007	238,052
HANOVER INSURANCE COMPANY	NH 3,190,971,677	2,268,473,165	922,498,512	1,374,602,470	842,652,924	22,980,543
HARLEYSVILLE INSURANCE COMPANY	MN 76,530,776	51,091,627	25,439,149	31,149,441	18,000,549	205,136
HARLEYSVILLE LAKE STATES INS CO	MI 201,462,658	144,944,465	56,518,193	83,065,176	48,001,462	30,830,284
HARTFORD ACCIDENT & INDEMNITY COMPANY	CT 6,008,639,054	4,809,201,106	1,199,437,948	2,133,610,793	1,389,891,646	9,469,069
HARTFORD CASUALTY INSURANCE COMPANY	IN 1,348,615,075	770,615,688	577,999,387	358,973,979	233,845,334	42,162,964
HARTFORD FIRE INSURANCE COMPANY	CT 13,505,167,083	7,896,015,584	5,609,151,499	2,708,621,838	1,764,469,359	66,572,067
HARTFORD INSURANCE CO OF THE MIDWEST	IN 168,769,530	71,692,452	97,077,078	32,633,997	21,258,666	64,318,202
HARTFORD STEAM BOILER INSPECT & INS CO	CT 920,235,995	494,373,164	425,862,831	410,457,033	149,573,645	8,376,014
HARTFORD UNDERWRITERS INSURANCE COMPANY	CT 966,925,536	563,573,100	403,352,436	261,071,985	170,069,336	31,772,116
HAWKEYE SECURITY INSURANCE COMPANY	IA 87,861,438	622,551	87,238,892	0	0	0
HEALTH CARE INDEMNITY INC	CO 1,750,290,401	1,166,527,696	583,762,705	260,338,335	168,065,988	265,068
HERITAGE INDEMNITY COMPANY	CA 223,622,528	107,229,903	116,392,625	17,207,460	26,682,283	1,463,476
HIGHLANDS INSURANCE COMPANY	TX 813,220,251	787,769,783	25,500,467	310,153,377	214,764,134	4,913,158
HIGHMARK CASUALTY INSURANCE COMPANY	PA 67,305,891	34,316,139	32,989,754	32,703,144	11,448,866	0
HOME INSURANCE COMPANY THE	NH 707,698,177	676,864,928	30,833,249	7,284,335	77,221,671	524,073
HOME OWNERS INSURANCE COMPANY	MI 376,446,516	236,048,690	140,397,826	141,508,043	72,403,838	0
HOMEPLUS INSURANCE COMPANY	MN 8,896,975	792,527	8,104,448	0	52,391	0
HORACE MANN PROPERTY & CASUALTY INS CO	CA 49,198,260	32,920,438	16,277,822	37,701,459	23,414,534	289,567
HOUSTON GENERAL INSURANCE COMPANY	TX 92,666,619	45,035,393	47,631,228	1,614,082	1,540,634	0
HUDSON INSURANCE COMPANY	DE 43,253,044	19,391,687	23,861,357	7,221,755	3,088,766	720,555
IDS PROPERTY CASUALTY INSURANCE COMPANY	WI 242,172,657	168,033,217	74,139,440	182,596,893	116,691,092	0
IGF INSURANCE COMPANY	IN 46,761,453	44,423,291	2,338,162	12,352,127	16,264,452	5,377,014
ILLINOIS EMCASCO INSURANCE COMPANY	IA 181,693,102	146,954,242	34,738,860	76,395,604	44,926,035	33,520,322
IMPERIAL CASUALTY & INDEMNITY COMPANY	NE 26,804,189	12,806,897	13,997,292	0	3,537,784	0
INDEMNITY INSURANCE COMPANY OF NORTH AM	PA 148,325,841	116,809,267	31,516,576	29,907,011	15,319,550	3,729,010
INDIANA INSURANCE COMPANY	IN 806,019,371	578,138,939	227,880,432	397,127,761	224,155,502	62,409,017
INFINITY INSURANCE COMPANY	IN 517,363,487	360,018,985	157,344,502	220,169,857	180,900,148	2,092
INSURANCE COMPANY OF NORTH AMERICA	PA 274,324,723	212,469,000	61,855,725	74,767,532	38,298,889	12,052,159
INSURANCE COMPANY OF THE STATE OF PA THE	PA 1,962,864,202	1,171,153,376	791,710,826	381,022,709	306,769,793	9,628,202
INSURANCE COMPANY OF THE WEST	CA 471,975,988	314,557,091	157,418,902	170,981,551	127,518,568	4,222,617
INSURANCE CORPORATION OF AMERICA	MI 8,580,177	320,005	8,260,172	0	165,990	0
INSURANCE CORPORATION OF NEW YORK THE	NY 490,343,957	371,748,487	118,595,470	99,943,105	36,171,094	13,050,268
INTEGON CASUALTY INSURANCE COMPANY	NC 22,334,794	10,197,633	12,137,161	0	0	218,276
INTEGON GENERAL INSURANCE CORPORATION	NC 82,446,662	44,915,154	37,531,508	0	0	0
INTEGON INDEMNITY CORPORATION	NC 113,928,835	78,096,023	35,832,812	0	0	356,563
INTEGON NATIONAL INSURANCE COMPANY	NC 188,759,028	109,490,184	79,268,844	0	0	673,053
INTERNATIONAL FIDELITY INSURANCE COMPANY	NJ 60,594,541	26,979,643	33,614,898	38,795,216	5,595,165	2,169,543
IOWA AMERICAN INSURANCE COMPANY	IA 5,109,648	1,338,417	3,771,230	1,018,565	508,735	254,119
JCPENNY CASUALTY INSURANCE COMPANY	OH 17,189,492	6,777,019	10,412,472	8,509,513	878,056	2,364,347
JEFFERSON INSURANCE COMPANY	NY 288,394,518	220,816,107	67,578,411	78,429,769	58,897,027	2,418,403
K M INSURANCE COMPANY	OK 15,989,920	1,107,512	14,882,408	115,367	0	1,754
KANSAS BANKERS SURETY COMPANY	KS 110,294,145	22,589,361	87,704,786	18,148,956	5,903,692	1,388,549
KANSAS CITY FIRE & MARINE INSURANCE CO	MO 20,884,049	340,974	20,543,074	-1,827,712	12,076,379	8
L M INSURANCE CORPORATION	IA 51,644,930	35,971,892	15,673,038	14,796,831	11,937,590	13,078,801
LAURIER INDEMNITY COMPANY	GA 19,096,318	9,272,476	9,823,842	-343,724	917,284	0
LAWRENCEVILLE PROPERTY & CASUALTY COMPANY	VA 0	0	0	0	0	0
LEADER INSURANCE COMPANY	OH 206,501,254	145,469,124	61,032,130	88,635,629	86,440,843	0
LEGION INSURANCE COMPANY	PA 1,116,131,855	817,835,655	298,296,200	248,926,364	120,213,376	39,202,006
LIBERTY INSURANCE CORPORATION	VT 1,486,456,760	1,238,824,504	247,632,256	443,904,873	358,127,620	13,074,186
LIBERTY INSURANCE UNDERWRITERS INC	NY 82,546,687	66,705,627	15,841,059	0	0	2,003,190
LIBERTY MUTUAL INSURANCE COMPANY	MA 19,151,797,502	14,675,590,384	4,476,207,118	4,661,001,178	3,760,339,968	75,524,958
LIBERTY PERSONAL INSURANCE COMPANY	MI 45,324,755	398,331	44,926,424	0	0	0
LINCOLN GENERAL INSURANCE COMPANY	PA 159,121,207	108,873,476	50,247,731	70,289,480	21,419,565	4,433,846
LINCOLN NATIONAL HEALTH & CAS INS CO	IN 477,180,408	367,130,693	110,049,715	235,333,619	144,078,944	7,541,489
LYNDON PROPERTY INSURANCE COMPANY	MO 452,306,731	315,041,663	137,265,068	66,274,134	66,060,765	18,850,700
MAJESTIC INSURANCE COMPANY	CA 106,348,154	82,790,829	23,557,325	39,726,528	30,311,579	0
MAPFRE REINSURANCE CORPORATION	CA 155,169,670	52,666,564	102,503,106	18,484,791	12,363,273	0

Foreign Stock Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums	
MARINE INDEMNITY INSURANCE COMPANY OF AM	NY	20,919,071	2,834,259	18,084,812	296,554	538,896	0
MARKEL AMERICAN INSURANCE COMPANY	VA	149,025,763	117,373,129	31,652,634	64,321,429	17,379,329	1,082,456
MARYLAND CASUALTY COMPANY	MD	307,130,016	4,952,337	302,177,679	0	0	20,217,129
MARYLAND INSURANCE COMPANY	TX	21,120,401	346,878	20,773,523	0	0	0
MASSACHUSETTS BAY INSURANCE COMPANY	NH	20,306,213	0	20,306,213	0	0	8,908,461
MAYFLOWER INSURANCE COMPANY LTD THE	IN	21,361,724	-1,483	21,363,207	-1,827,712	12,076,379	28
MBIA INSURANCE CORPORATION	NY	8,545,463,031	5,688,024,384	2,857,438,647	620,920,203	32,880,848	8,374,804
MEDICAL LIABILITY ALLIANCE	MO	3,663,273	38,212	3,625,061	-3,692	61,995	0
MEDICAL PROTECTIVE COMPANY THE	IN	1,383,973,345	975,758,173	408,215,172	345,000,731	151,868,566	8,754,070
MEDMARC CASUALTY INSURANCE COMPANY	VT	87,967,995	65,160,632	22,807,363	25,366,214	3,722,538	14,088,390
MEMBERSELECT INSURANCE COMPANY	MI	160,644,345	99,841,123	60,803,222	58,596,528	40,986,471	0
MENDAKOTA INSURANCE COMPANY	MN	21,277,604	14,458,243	6,819,361	7,239,552	3,361,153	2,490,384
MERASTAR INSURANCE COMPANY	TN	71,510,929	52,213,248	19,297,681	4,597,275	2,556,839	2,736,943
MERCHANTS PROPERTY INS CO OF IN THE	IN	45,035,475	10,008,798	35,026,677	493,059	583,843	83,905
MERIDIAN SECURITY INSURANCE COMPANY	IN	116,133,626	60,224,622	55,909,004	46,386,258	163,057,171	2,730,566
METROPOLITAN CASUALTY INSURANCE CO	RI	65,268,130	3,500	65,264,628	-24,314,070	22,061,248	10,974,331
METROPOLITAN DIRECT PROP & CAS INS CO	RI	39,192,064	3,500	39,188,564	-14,606,586	13,253,214	10,906
METROPOLITAN GENERAL INSURANCE CO	RI	39,743,474	3,000	39,740,475	-14,515,863	13,170,894	1,219,139
METROPOLITAN GROUP PROP & CAS INS CO	RI	533,202,551	158,311,249	374,891,303	-108,868,964	110,128,889	14,494,070
METROPOLITAN PROPERTY & CASUALTY INS CO	RI	4,450,887,887	2,655,879,996	1,795,007,891	3,108,207,490	1,495,352,100	17,145,015
MGA INSURANCE COMPANY INC	TX	63,036,040	43,788,527	19,247,513	13,008,162	18,137,380	70,247
MGIC ASSURANCE CORPORATION	WI	33,019,205	11,560,945	21,458,260	0	0	0
MGIC CREDIT ASSURANCE CORPORATION	WI	39,856,763	13,124,102	26,732,661	14,319,641	9,494,215	2,257
MGIC INDEMNITY CORPORATION	WI	19,641,667	410,007	19,231,660	17,943	42,258	60,833
MGIC MORTGAGE REINSURANCE CORPORATION	WI	13,236,465	386,760	12,849,705	43,101	0	0
MGIC REINSURANCE CORPORATION	WI	126,451,730	73,912,641	52,539,089	32,605,346	2,712,005	0
MGIC RESIDENTIAL REINSURANCE CORPORATION	WI	13,139,094	372,935	12,766,159	43,101	0	0
MHA INSURANCE COMPANY	MI	170,181,071	123,485,745	46,695,326	33,687,674	16,212,628	0
MIC GENERAL INSURANCE CORPORATION	MI	74,716,177	62,026,055	12,690,122	0	0	1,123,887
MIC PROPERTY AND CASUALTY INS CORP	MI	487,957,927	440,957,354	47,000,572	0	0	2,166,092
MID CENTURY INSURANCE COMPANY	CA	2,668,539,901	2,159,662,956	508,876,945	1,630,739,673	1,342,401,579	76,583,535
MID CONTINENT CASUALTY COMPANY	OK	276,202,540	190,096,711	86,105,829	171,612,056	54,831,097	539,610
MID STATE SURETY CORPORATION	MI	17,691,106	5,833,823	11,857,283	6,165,602	4,964,971	1,022,592
MIDDLESEX INSURANCE COMPANY	WI	420,715,596	292,184,877	128,530,718	153,522,133	97,744,243	0
MIDWEST EMPLOYERS CASUALTY COMPANY	DE	143,038,579	38,292,098	104,746,481	0	0	3,100,949
MIDWEST MEDICAL INSURANCE COMPANY	MN	264,561,552	146,434,924	118,126,628	53,269,655	38,673,766	137,699
MIDWEST SECURITY INSURANCE COMPANY	WI	18,178,575	10,602,251	7,576,324	9,558,884	3,893,766	0
MIDWESTERN INDEMNITY COMPANY THE	OH	26,655,188	3,171,446	23,483,742	0	0	0
MILBANK INSURANCE COMPANY	SD	244,734,631	178,257,859	66,476,772	140,296,334	13,942,245	0
MILLERS CASUALTY INSURANCE COMPANY THE	TX	0	0	0	0	0	0
MILLERS CLASSIFIED INSURANCE COMPANY	WI	22,579,993	13,838,884	8,741,109	13,633,428	10,070,053	4,132,950
MILLERS INSURANCE COMPANY THE	TX	51,159,664	45,429,509	5,730,155	18,801,638	26,009,426	59,396
MILWAUKEE CASUALTY INSURANCE CO	WI	12,472,467	2,132,726	10,339,741	0	0	519,668
MILWAUKEE SAFEGUARD INSURANCE COMPANY	WI	11,885,686	1,443,737	10,441,949	0	0	204,109
MITSUI MARINE AND FIRE INS CO OF AM	NY	276,230,295	229,242,382	46,987,913	131,247,057	21,866,029	401,706
MONROE GUARANTY INSURANCE COMPANY	IN	163,098,444	140,519,290	22,579,154	-6,024,078	46,933,399	10,692,751
MONUMENTAL GENERAL CASUALTY COMPANY	MD	36,708,758	13,379,824	23,328,934	28,134,223	14,384,521	1,007,514
MORTGAGE GUARANTY INSURANCE CORPORATION	WI	5,064,778,394	3,690,886,028	1,373,892,366	923,885,118	108,307,969	55,378,292
MOTOR CLUB OF IOWA INSURANCE COMPANY	IA	18,272,480	2,400,328	15,872,152	2,802,305	950,732	133,596
MOTORS INSURANCE CORPORATION	MI	5,370,499,901	4,169,994,903	1,200,504,998	2,384,766,029	1,486,469,301	5,351,158
MOUNTBATTEN SURETY COMPANY INC THE	PA	12,420,015	6,587	12,413,428	0	0	740,039
NATIONAL ALLIANCE INSURANCE COMPANY	MO	46,886,540	32,917,063	13,969,477	50,441,950	32,451,904	721,495
NATIONAL AMERICAN INSURANCE COMPANY	OK	133,696,199	84,636,152	49,060,047	65,421,907	50,209,968	570,707
NATIONAL CASUALTY COMPANY	WI	95,913,547	14,435,236	81,478,311	0	45,802	16,815,952
NATIONAL CONTINENTAL INSURANCE COMPANY	NY	86,031,818	47,476,374	38,555,444	1,631,505	1,815,723	0
NATIONAL FARMERS UNION PROPERTY & CAS CO	CO	215,611,964	143,620,074	71,991,890	144,084,712	89,651,519	5,592,278
NATIONAL FARMERS UNION STANDARD INS CO	CO	55,043,048	26,061,454	28,981,594	24,482,432	11,281,856	2,227,165
NATIONAL FIRE INSURANCE COMPANY OF HARTF	CT	2,578,123,702	1,805,880,646	772,243,056	360,178,025	477,056,670	18,074,465
NATIONAL GENERAL ASSURANCE COMPANY	MO	27,611,362	19,235,746	8,375,616	0	0	2,803,701
NATIONAL GENERAL INSURANCE COMPANY	MO	130,806,472	102,753,664	28,052,808	26,539,690	18,258,992	2,549,200

Foreign Stock Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
NATIONAL INDEMNITY COMPANY	NE 34,622,247,305	19,819,356,504	14,802,890,801	905,408,270	84,153,393	1,097,137
NATIONAL INSURANCE COMPANY OF WI INC	WI 23,339,109	13,548,525	9,790,585	6,246,242	2,885,014	50,145
NATIONAL INSURANCE UNDERWRITERS	AR 5,705,649	340,757	5,364,892	0	-281	0
NATIONAL INTERSTATE INSURANCE COMPANY	OH 123,413,713	89,432,147	33,981,566	63,788,534	23,145,919	1,658,804
NATIONAL LIABILITY & FIRE INS CO	CT 296,838,295	132,348,317	164,489,978	43,087,113	8,421,976	5,204,277
NATIONAL REINSURANCE CORPORATION	DE 1,184,929,334	571,375,695	613,553,639	8,702,882	112,603,014	0
NATIONAL UNION FIRE INSURANCE CO OF PITT	PA 15,927,846,470	9,517,134,190	6,410,712,280	2,895,772,591	2,331,450,427	116,797,947
NATIONWIDE AFFINITY INSURANCE CO OF AM	KS 11,729,772	0	11,729,772	0	0	0
NATIONWIDE AGRIBUSINESS INSURANCE CO	IA 46,706,160	5,321,255	41,384,907	0	0	4,595,986
NATIONWIDE ASSURANCE COMPANY	WI 65,316,501	6,842,113	58,474,390	0	0	1,429,557
NATIONWIDE GENERAL INSURANCE COMPANY	OH 19,152,323	201,463	18,950,861	0	0	641,884
NATIONWIDE INSURANCE COMPANY OF AMERICA	WI 62,177,191	6,667,534	55,509,657	0	0	1,109,835
NATIONWIDE PROPERTY & CASUALTY INS CO	OH 22,850,611	295,136	22,555,475	0	0	3,031,486
NAU COUNTRY INSURANCE COMPANY	MN 17,130,465	9,330,200	7,800,265	2,771,649	2,024,603	0
NAVIGATORS INSURANCE COMPANY	NY 329,622,210	214,496,679	115,125,531	93,881,405	30,454,809	205,342
NCM AMERICAS INC	MD 58,935,284	34,335,899	24,599,383	13,243,477	11,733,772	937,139
NCMIC INSURANCE COMPANY	IA 327,934,381	186,509,920	141,424,458	51,465,328	11,184,176	3,438,283
NETHERLANDS INSURANCE COMPANY THE	NH 131,755,936	97,968,246	33,787,690	46,746,140	26,385,474	1,437,218
NEW ENGLAND INSURANCE COMPANY	CT 229,059,588	15,811,843	213,247,745	-15,479,825	949,323	0
NEW ENGLAND REINSURANCE CORPORATION	CT 97,793,512	15,801,643	81,991,869	-15,479,825	949,323	0
NEW HAMPSHIRE INSURANCE COMPANY	PA 1,809,046,595	1,191,014,185	618,032,410	381,022,709	306,769,793	107,934,814
NEW SOUTH INSURANCE COMPANY	NC 58,044,599	29,675,656	28,368,943	0	0	0
NEW YORK MARINE AND GENERAL INS CO	NY 399,876,596	261,574,517	138,302,079	66,677,802	42,526,150	3,600,765
NEWARK INSURANCE COMPANY	NJ 185,966,347	179,423,995	6,542,353	94,779,622	26,222,835	0
NIAGARA FIRE INSURANCE COMPANY	DE 130,385,203	69,085,504	61,299,698	55,617,464	42,822,001	60,576,748
NIPPONKOA INSURANCE COMPANY OF AMERICA	NY 63,014,379	23,072,523	39,941,856	12,718,090	6,093,241	738,806
NORTH AMERICAN ELITE INSURANCE COMPANY	NH 105,133,392	71,615,473	33,517,919	0	0	12,419,190
NORTH AMERICAN SPECIALTY INSURANCE CO	NH 288,458,551	124,055,462	164,403,089	6,666,531	10,676,575	15,183,337
NORTH POINTE INSURANCE COMPANY	MI 103,697,821	85,045,039	18,652,782	69,532,314	27,376,270	7,833,981
NORTH RIVER INSURANCE COMPANY THE	NJ 628,997,938	451,545,365	177,452,573	107,725,942	132,004,470	2,326,761
NORTH STAR REINSURANCE CORPORATION	DE 45,608,147	31,184,852	14,423,295	0	0	0
NORTHERN ASSURANCE COMPANY OF AMERICA	MA 465,460,422	349,486,198	115,974,228	93,455,978	144,193,915	12,424,613
NORTHERN INSURANCE COMPANY OF NEW YORK	NY 24,826,466	0	24,826,466	0	0	16,411,961
NORHLAND CASUALTY COMPANY	MN 83,265,101	56,614,452	26,650,649	43,437,318	20,166,902	502,521
NORHLAND INSURANCE COMPANY	MN 825,795,103	527,711,549	298,083,554	399,894,364	186,429,794	33,377,196
NORTHWESTERN NATIONAL CASUALTY COMPANY	WI 227,096,623	221,865,293	5,231,328	127,015,443	93,587,485	16,347,869
OCCIDENTAL FIRE & CASUALTY COMPANY OF NC	NC 114,491,139	57,092,314	57,398,824	60,714,675	29,698,242	0
ODYSSEY AMERICA REINSURANCE CORPORATION	CT 2,524,682,274	1,705,145,516	819,536,758	836,460,473	434,599,365	0
ODYSSEY REINSURANCE CORPORATION	DE 1,172,128,479	746,720,004	425,408,475	48,270,126	165,637,326	0
OHIC INSURANCE COMPANY	OH 291,220,445	225,360,455	65,859,990	50,384,533	33,108,901	4,176,175
OHIO CASUALTY INSURANCE COMPANY THE	OH 2,049,723,785	1,282,220,807	767,502,979	631,973,503	378,318,886	23,849,251
OHIO INDEMNITY COMPANY	OH 55,675,793	26,042,913	29,632,880	43,608,460	18,440,904	481,701
OHIO SECURITY INSURANCE COMPANY	OH 64,041,825	27,518,069	36,523,754	13,518,150	8,092,383	1,705,726
OLD RELIABLE CASUALTY COMPANY	MO 8,687,775	2,089,172	6,598,603	10,033,892	7,120,778	441,784
OLD REPUBLIC INSURANCE COMPANY	PA 1,522,157,348	974,568,364	547,588,984	250,881,220	84,885,499	32,244,131
OLD REPUBLIC MINNEHOMA INSURANCE COMPANY	AZ 65,656,888	53,087,050	12,569,838	31,821,351	11,422,372	346,781
OLD REPUBLIC SURETY COMPANY	WI 77,177,267	44,754,548	32,422,719	30,388,769	3,069,301	2,330,869
OLD UNITED CASUALTY COMPANY	KS 164,509,703	139,347,998	25,161,704	78,463,051	31,886,466	298,820
OMAHA INDEMNITY COMPANY THE	WI 33,963,679	10,121,175	23,842,505	218,158	275,270	0
OMAHA PROPERTY & CASUALTY INSURANCE CO	NE 90,353,970	49,679,867	40,674,103	46,372,135	34,650,042	1,398,740
ONEBEACON AMERICA INSURANCE COMPANY	MA 1,402,544,585	1,019,821,675	382,722,910	197,333,090	584,383,101	19,471,446
ONEBEACON INSURANCE COMPANY	PA 5,830,255,483	4,031,941,814	1,798,313,670	1,084,947,058	1,371,360,557	18,804,619
ORION INSURANCE COMPANY	CT 18,908,224	0	18,908,223	0	0	0
OVERSEAS PARTNERS US REINSURANCE COMPANY	DE 352,318,574	80,390,353	271,928,221	82,745,963	13,649,460	0
OWNERS INSURANCE COMPANY	OH 854,448,095	575,596,416	278,851,679	407,753,666	224,604,907	26,097,606
PACIFIC EMPLOYERS INSURANCE COMPANY	PA 976,796,635	734,635,991	242,160,646	266,172,489	136,344,059	16,521,075
PACIFIC INDEMNITY COMPANY	WI 2,857,806,322	2,300,325,327	557,480,995	966,614,524	506,198,277	11,263,302
PACIFIC SPECIALTY INSURANCE COMPANY	CA 124,398,570	68,917,946	55,480,624	61,155,925	28,582,194	161,645
PARTNER REINSURANCE COMPANY OF THE US	NY 1,168,340,251	794,871,990	373,468,262	498,781,246	216,293,261	0
PARTNERRE INSURANCE COMPANY OF NEW YORK	NY 181,634,330	82,234,750	99,399,581	1,292,068	31,195,086	0

Foreign Stock Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
PATHFINDER INSURANCE COMPANY	CO 10,644,558	3,360,064	7,284,494	1,492,545	0	268,377
PATRIOT GENERAL INSURANCE COMPANY	WI 18,276,217	1,312,988	16,963,230	0	0	0
PEERLESS INSURANCE COMPANY	NH 1,214,992,973	984,419,540	230,573,433	653,274,759	252,809,158	2,234,350
PENN AMERICA INSURANCE COMPANY	PA 160,838,817	96,105,566	64,733,251	56,629,203	32,241,960	1,776,438
PENN MILLERS INSURANCE COMPANY	PA 121,970,097	76,077,861	45,892,236	47,225,402	22,924,572	0
PENNSYLVANIA CASUALTY COMPANY	PA 0	0	0	0	0	0
PENNSYLVANIA GENERAL INSURANCE COMPANY	PA 494,648,505	324,868,458	169,780,048	46,299,136	222,741,322	9,327,335
PENNSYLVANIA MANUFACTURERS ASSN INS CO	PA 587,485,081	420,543,924	166,941,157	216,284,464	130,757,145	2,320,284
PERMANENT GENERAL ASSURANCE CORPORATION	TN 104,601,231	80,986,380	23,614,851	77,248,268	35,257,440	0
PETROLEUM CASUALTY COMPANY	TX 17,942,633	4,872,678	13,069,955	4,540,967	392,407	498,810
PHICO INSURANCE COMPANY	PA 0	0	0	0	0	0
PHILADELPHIA INDEMNITY INSURANCE COMPANY	PA 591,609,700	368,760,093	222,849,607	236,174,106	72,735,299	16,269,113
PHOENIX ASSURANCE COMPANY OF NEW YORK	NH 201,383,243	154,989,770	46,393,472	37,304,856	-54,927,695	31,042
PHOENIX INDEMNITY INSURANCE COMPANY	AZ 37,911,549	25,060,240	12,851,309	15,115,012	21,644,324	0
PHOENIX INSURANCE COMPANY THE	CT 2,773,281,050	1,954,495,897	818,785,153	671,161,758	468,287,373	11,285,977
PHYSICIANS INSURANCE COMPANY OF WI INC	WI 182,710,910	113,633,080	69,077,829	32,349,922	5,936,379	9,754,272
PMA CAPITAL INSURANCE COMPANY	PA 1,626,561,248	1,066,983,081	559,578,167	370,347,628	279,144,305	0
PMI MORTGAGE INSURANCE CO	AZ 2,361,135,551	2,170,322,680	190,812,869	496,928,970	72,426,714	29,220,455
PRE PAID LEGAL CASUALTY INC	OK 24,842,870	8,673,759	16,169,111	58,392,492	24,001,746	6,759,595
PREFERRED NATIONAL INSURANCE COMPANY	VA 103,816,978	71,790,683	32,026,295	45,389,300	13,692,334	1,538,624
PREFERRED PROFESSIONAL INSURANCE COMPANY	NE 94,462,106	60,735,868	33,726,238	13,584,890	6,407,250	1,456,288
PRINCETON INSURANCE COMPANY	NJ 944,738,740	803,136,793	141,601,947	236,372,882	51,044,948	15,061,583
PRIVATE RESIDENTIAL MORTGAGE INS CORP	NC 98,910,257	14,888,203	84,022,054	557,047	18,243	0
PROFESSIONAL LIABILITY INS CO OF AMERICA	NY 27,765,161	2,130,920	25,634,241	394,576	1,313,237	0
PROFESSIONALS ADVOCATE INSURANCE COMPANY	MD 60,056,184	46,779,118	13,277,066	4,507,330	3,573,972	0
PROGRESSIVE AMERICAN INSURANCE COMPANY	FL 179,192,065	132,645,378	46,546,687	135,090,592	75,078,319	1,351,243
PROGRESSIVE CASUALTY INSURANCE COMPANY	OH 4,761,793,221	3,510,963,140	1,250,830,081	3,579,900,677	1,989,575,395	15,235,218
PROGRESSIVE HALCYON INSURANCE COMPANY	OH 252,008,888	200,421,519	51,587,369	46,413,846	17,225,682	18,863,907
PROGRESSIVE HOME INSURANCE COMPANY	OH 38,721,552	5,602,108	33,119,444	-383,007	2,889,081	157,077
PROGRESSIVE MAX INSURANCE COMPANY	OH 143,409,971	108,111,437	35,298,534	27,270,731	17,165,994	0
PROGRESSIVE SPECIALTY INSURANCE COMPANY	OH 581,494,478	420,060,355	161,434,123	472,817,070	262,774,109	14,143,239
PRONATIONAL INSURANCE COMPANY	MI 739,107,894	563,233,671	175,874,223	132,295,685	80,508,379	17,769,271
PROPERTY & CASUALTY INS CO OF HARTFORD	IN 98,441,695	69,974,989	28,466,706	32,633,997	21,258,666	9,344,924
PROTECTIVE INSURANCE COMPANY	IN 415,774,861	143,985,547	271,789,314	38,693,722	27,905,264	4,367,542
PROTECTIVE NATIONAL INS CO OF OMAHA THE	NE 25,037,601	42,901,304	-17,863,703	0	1,051,190	0
PROVIDENCE WASHINGTON INS CO OF NY	NY 32,798,222	23,129,281	9,668,941	15,320,326	9,938,179	0
PROVIDENCE WASHINGTON INSURANCE COMPANY	RI 337,977,778	250,682,414	87,295,364	147,458,140	95,654,971	2,122,494
PRUDENTIAL COMMERCIAL INSURANCE COMPANY	DE 20,256,083	6,783,578	13,472,506	0	0	246,602
PRUDENTIAL GENERAL INSURANCE COMPANY	DE 22,280,275	9,089,566	13,190,710	0	0	5,118,247
PRUDENTIAL PROPERTY & CASUALTY INS CO	IN 1,948,865,345	1,221,374,884	727,490,461	1,199,961,281	820,715,340	40,654,835
PUTNAM REINSURANCE COMPANY	NY 273,669,035	166,661,939	107,007,096	88,205,025	56,115,999	0
PXRE REINSURANCE COMPANY	CT 586,483,806	254,524,315	331,959,493	86,304,148	57,053,510	0
QBE INSURANCE CORPORATION	DE 126,158,806	76,562,450	49,596,356	30,923,071	8,189,749	3,014,036
QBE REINSURANCE CORPORATION	PA 547,222,672	345,697,017	201,525,655	236,575,108	136,175,864	0
QUADRANT INDEMNITY COMPANY	CT 92,447,189	69,702,147	22,745,042	28,430,796	14,733,798	11,104
RADIAN GUARANTY INC	PA 2,112,752,315	1,938,416,565	174,335,750	514,523,182	75,324,824	19,362,747
RAMPART INSURANCE COMPANY	NY 162,634,391	86,509,559	76,124,833	-60,269	-47,864,405	107,863
RANGER INSURANCE COMPANY	DE 205,600,482	162,847,110	42,753,372	73,982,188	111,536,321	1,146,701
REALM NATIONAL INSURANCE COMPANY	NY 62,421,423	48,581,052	13,840,371	32,768,353	8,783,613	143,787
REDLAND INSURANCE COMPANY	NJ 57,819,112	36,110,502	21,708,610	2,088,206	226,168	5,876,858
REGAL INSURANCE COMPANY	IN 33,232,326	20,549,078	12,683,248	16,194,516	13,067,988	0
REGENT INSURANCE COMPANY	WI 214,447,570	121,346,262	93,101,309	103,396,256	104,001,581	59,730,526
RELIANT INSURANCE COMPANY	PA 40,817,767	30,727,492	10,090,275	14,960,746	13,983,770	417,183
REPUBLIC FRANKLIN INSURANCE COMPANY	OH 72,311,085	49,948,714	22,362,371	19,345,141	13,350,238	4,650,519
REPUBLIC INDEMNITY COMPANY OF AMERICA	CA 644,104,142	466,418,845	177,685,297	231,518,763	129,727,230	0
REPUBLIC INDEMNITY COMPANY OF CALIFORNIA	CA 41,267,517	31,953,789	9,313,728	7,160,374	4,012,183	0
REPUBLIC INSURANCE COMPANY	TX 74,997,613	62,700,950	12,296,663	0	0	-2,369
REPUBLIC MORTGAGE INSURANCE CO OF FL	FL 27,006,017	18,277,647	8,728,370	4,981,703	622,208	0
REPUBLIC MORTGAGE INSURANCE COMPANY	NC 1,375,695,148	1,175,516,044	200,179,104	291,176,032	37,039,809	20,771,635
REPUBLIC WESTERN INSURANCE COMPANY	AZ 629,584,965	464,749,060	164,835,905	247,207,188	197,703,736	5,907,004

Foreign Stock Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
RESIDENTIAL GUARANTY CO	AZ 206,466,422	136,059,215	70,407,207	48,204,531	7,576,685	0
RESPONSE INSURANCE COMPANY	DE 96,643,940	59,484,844	37,159,096	40,340,627	27,355,333	692,565
RISCORP NATIONAL INSURANCE COMPANY	MO 10,797,910	786,578	10,011,330	0	0	0
ROCK RIVER INSURANCE COMPANUY	WI 0	0	0	0	0	0
ROYAL & SUNALLIANCE PERSONAL INS CO	NY 235,483,885	42,215,540	193,268,345	-240,209	8,802,751	0
ROYAL INDEMNITY COMPANY	DE 2,363,823,363	1,849,533,799	514,289,564	551,398,651	-133,638,428	38,119,579
RURAL COMMUNITY INSURANCE COMPANY	MN 997,407,719	913,846,013	83,561,706	311,634,263	263,550,522	14,826,658
SAFECO INSURANCE COMPANY OF AMERICA	WA 3,394,839,266	2,637,915,116	756,924,150	1,464,936,852	994,225,121	19,895,473
SAFECO INSURANCE COMPANY OF PA	IN 10,464,541	110,854	10,353,687	0	0	0
SAFECO NATIONAL INSURANCE COMPANY	MO 196,115,018	139,259,919	56,855,099	88,784,050	60,256,067	7,280,738
SAFEGUARD INSURANCE COMPANY	CT 478,132,667	356,408,535	121,724,132	143,187,006	203,219,700	4,389,168
SAFETY NATIONAL CASUALTY CORPORATION	MO 770,248,898	572,230,977	198,017,921	105,481,608	44,032,661	13,193,797
SAGAMORE INSURANCE COMPANY	IN 122,152,012	49,962,613	72,189,399	43,299,606	27,614,658	2,245,953
SAN FRANCISCO REINSURANCE COMPANY	CA 284,710,197	74,367,887	210,342,310	9,190	9,473,749	0
SAVERS PROPERTY & CASUALTY INS CO	MO 62,169,256	30,021,992	32,147,265	14,058,069	5,200,937	494,589
SCOR REINSURANCE COMPANY	NY 1,862,215,598	1,498,064,774	364,150,824	417,518,431	457,796,351	0
SCOTTSDALE INDEMNITY COMPANY	OH 12,215,669	0	12,215,669	0	0	603,504
SEA INSURANCE COMPANY OF AMERICA THE	NY 872,217,714	716,544,165	155,673,509	186,500,021	-284,691,664	0
SEABOARD SURETY COMPANY	NY 257,564,035	127,182,271	130,381,764	51,602,518	28,999,320	2,007,207
SEATON INSURANCE COMPANY	WA 62,110,705	8,548,009	53,562,696	9,569	13,200,241	0
SECURITY INSURANCE COMPANY OF HARTFORD	CT 940,350,347	707,136,101	233,214,246	322,449,283	273,545,833	35,543,211
SECURITY NATIONAL INSURANCE COMPANY	TX 19,320,115	704,295	18,615,820	0	0	8,425,202
SELECT INSURANCE COMPANY	TX 139,299,554	84,099,150	55,200,404	15,169,381	10,406,994	461,076
SELECTIVE INSURANCE COMPANY OF AMERICA	NJ 1,198,369,755	922,171,726	276,198,029	514,518,041	293,066,429	638,055
SELECTIVE INSURANCE COMPANY OF SC	SC 206,561,103	160,184,005	46,377,098	83,435,358	47,524,287	15,484,783
SELECTIVE INSURANCE COMPANY OF THE SE	NC 162,738,885	119,406,358	43,332,527	64,894,167	36,963,333	13,063,990
SENECA INSURANCE COMPANY INC	NY 139,505,638	86,884,181	52,621,457	122,240,173	59,276,699	8,134,694
SENTINEL INSURANCE COMPANY LTD	CT 89,147,420	42,053,859	47,093,561	19,580,399	12,755,204	0
SENTRY CASUALTY COMPANY	WI 14,620,392	242,129	14,378,263	0	0	0
SENTRY SELECT INSURANCE COMPANY	WI 455,356,062	325,135,455	130,220,607	153,522,133	97,744,243	33,836,131
SHELTER GENERAL INSURANCE COMPANY	MO 146,474,517	79,791,952	66,682,565	82,979,596	58,875,581	5,750,613
SIRIUS AMERICA INSURANCE COMPANY	DE 139,383,430	60,612,001	78,771,429	20,249,539	6,161,711	2,339,036
SOREMA NORTH AMERICA REINSURANCE CO	NY 546,484,944	446,347,246	100,137,698	170,949,650	168,261,884	202,579
SOUTH CAROLINA INSURANCE COMPANY	SC 51,530,981	36,615,217	14,915,763	11,175,522	11,160,355	258,826
SOUTHERN GENERAL INSURANCE COMPANY	GA 78,520,578	43,865,660	34,654,918	52,342,144	33,188,626	0
SOUTHERN HERITAGE INSURANCE COMPANY	GA 0	0	0	0	0	0
ST PAUL FIRE & MARINE INSURANCE CO	MN 16,450,517,720	12,307,931,327	4,142,586,393	4,747,431,613	2,667,937,380	194,032,348
ST PAUL GUARDIAN INSURANCE COMPANY	MN 35,426,774	17,700	35,409,074	0	0	20,087,367
ST PAUL MEDICAL LIABILITY INS CO	MN 174,978,853	128,843,636	46,135,217	51,602,518	28,999,320	2,871,146
ST PAUL MERCURY INSURANCE COMPANY	MN 67,882,791	35,280	67,847,511	0	0	45,311,562
STANDARD FIRE INSURANCE COMPANY THE	CT 2,775,209,166	1,920,325,704	854,883,462	655,773,444	427,630,156	1,593,431
STANDARD GUARANTY INSURANCE COMPANY	DE 92,839,128	64,681,021	28,158,107	27,829,150	11,221,287	243,618
STAR INSURANCE COMPANY	MI 286,456,598	234,877,962	51,578,636	149,610,115	60,262,418	5,832,699
STARNET INSURANCE COMPANY	DE 31,736,404	11,835,129	19,901,275	2,904,394	1,442,247	0
STATE AUTO NATIONAL INSURANCE COMPANY	OH 50,451,458	31,518,716	18,932,742	37,061,067	18,441,677	381,775
STATE AUTO PROP AND CAS INS CO	SC 869,615,656	657,241,815	212,373,841	506,530,539	80,441,426	12,403,817
STATE FARM FLORIDA INSURANCE COMPANY	FL 1,219,675,972	847,667,535	372,008,437	592,594,187	360,083,284	0
STATE NATIONAL INSURANCE COMPANY INC	TX 98,750,875	43,074,652	55,676,223	47,766,532	18,210,771	9,289,731
STATE NATIONAL SPECIALTY INS CO	FL 6,493,171	221,217	6,271,954	-862,250	-19,817	0
STATESMAN INSURANCE COMPANY	IN 5,733,815	125,858	5,607,957	0	0	0
STONEWALL INSURANCE COMPANY	OH 79,425,529	16,731,876	62,693,649	0	3,219,895	0
STONINGTON INSURANCE COMPANY	TX 19,729,858	3,600,101	16,129,757	704,088	9,942,876	618,098
STRATFORD INSURANCE COMPANY	NH 114,945,992	76,163,330	38,782,662	11,138,362	3,813,746	863,612
SUECIA INSURANCE COMPANY	NY 80,208,686	41,171,992	39,036,694	81,428	939,948	0
SUMITOMO MARINE & FIRE INS CO OF AM	NY 255,725,659	129,536,980	126,188,679	66,946,173	28,430,815	4,505,066
SUPERIOR INSURANCE COMPANY	FL 105,351,167	88,687,201	16,663,966	30,577,856	59,510,701	5,377,014
SURETY BONDING COMPANY OF AMERICA	SD 6,837,782	2,170,457	4,667,325	322,818	13,189	10,170
SWISS REINSURANCE AMERICA CORPORATION	NY 9,401,193,182	7,133,842,058	2,267,351,124	1,647,179,269	208,837,443	0
T H E INSURANCE COMPANY	LA 76,239,372	46,092,647	30,146,724	29,840,682	12,045,518	781,917
TECHNOLOGY INSURANCE COMPANY	NH 18,607,892	6,414,527	12,193,366	4,070,710	438,966	65,393

Foreign Stock Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
TICO INSURANCE COMPANY	OH 9,712,933	1,563,254	8,149,679	913,770	891,143	0
TIG INDEMNITY COMPANY	CA 20,420,748	1,100	20,419,648	0	0	317,129
TIG INSURANCE COMPANY	CA 2,984,527,718	2,000,264,044	984,263,674	1,054,750,230	702,269,051	39,733,372
TIG INSURANCE CORPORATION OF AM	MI 20,657,369	3,035	20,654,335	0	0	0
TIG PREMIER INSURANCE COMPANY	CA 40,226,359	1,561,792	38,664,566	0	0	4,723,830
TITAN INDEMNITY COMPANY	TX 132,857,150	44,764,858	88,092,292	50,048,145	36,327,471	0
TOA REINSURANCE COMPANY OF AMERICA THE	DE 783,578,533	544,687,371	238,891,162	201,801,842	80,048,196	0
TOWER INSURANCE COMPANY INC	WI 32,770,276	3,703,956	29,066,320	0	0	-19,440
TOYOTA MOTOR INSURANCE COMPANY	IA 84,313,097	64,913,084	19,400,013	28,106,832	20,135,733	2,038,442
TRADERS & GENERAL INSURANCE COMPANY	TX 7,360,554	74,918	7,285,638	0	0	0
TRANS PACIFIC INSURANCE COMPANY	NY 40,248,130	10,294,840	29,953,290	304,672	620,193	527,938
TRANSATLANTIC REINSURANCE COMPANY	NY 4,634,787,323	3,233,732,744	1,401,054,579	1,675,895,537	1,066,203,937	0
TRANSCONTINENTAL INSURANCE COMPANY	NY 931,077,477	693,327,556	237,749,921	135,066,760	178,896,255	43,559,533
TRANSPORT INSURANCE COMPANY	OH 113,041,422	89,012,575	24,028,847	0	6,050,479	0
TRAVCO INSURANCE COMPANY	CT 161,274,251	103,795,005	57,479,246	35,589,979	25,056,336	12,630,813
TRAVELERS CASUALTY AND SURETY CO OF AM	CT 1,871,033,732	1,229,835,009	641,198,723	586,137,619	146,096,588	30,184,610
TRAVELERS CASUALTY AND SURETY COMPANY	CT 11,168,293,936	8,169,528,588	2,998,765,348	2,655,179,818	1,849,926,359	1,871,521
TRAVELERS CASUALTY COMPANY OF CT	CT 253,884,553	189,656,780	64,227,773	63,893,039	44,063,089	4,894,703
TRAVELERS COMMERCIAL CASUALTY COMPANY	CT 256,407,145	187,216,202	69,190,944	63,893,039	44,063,089	0
TRAVELERS COMMERCIAL INSURANCE COMPANY	CT 265,838,037	198,061,382	67,776,655	63,893,039	44,063,089	0
TRAVELERS HOME AND MARINE INS CO THE	CT 167,468,157	110,261,445	57,206,712	35,589,979	25,056,336	-6,922
TRAVELERS INDEMNITY COMPANY THE	CT 11,803,964,651	7,979,221,371	3,824,743,280	2,405,089,165	1,565,003,603	44,936,294
TRAVELERS INDEMNITY COMPANY OF AM THE	CT 430,944,535	312,403,429	118,541,105	103,686,246	71,710,859	23,022,171
TRAVELERS INDEMNITY COMPANY OF CT THE	CT 841,534,983	577,380,648	264,154,336	183,272,661	127,006,399	14,019,964
TRAVELERS PROPERTY CASUALTY INS CO	CT 165,425,774	113,858,013	51,567,761	39,793,207	27,647,770	942,027
TRENWICK AMERICA REINSURANCE CORPORATION	CT 1,034,853,636	660,018,515	374,835,121	287,967,512	127,535,488	0
TRI STATE INSURANCE COMPANY	OK 102,858,673	1,969,375	100,889,297	0	0	0
TRI STATE INSURANCE COMPANY OF MINNESOTA	MN 49,472,081	24,388,648	25,083,433	0	0	3,048,748
TRINITY UNIVERSAL INSURANCE COMPANY	TX 2,003,432,103	1,388,166,466	615,265,637	998,641,052	620,123,249	1,317,820
TRUMBULL INSURANCE COMPANY	CT 104,557,681	70,233,539	34,324,142	32,633,997	21,258,666	849,249
TRUSTGARD INSURANCE COMPANY	OH 36,656,071	24,727,635	11,928,436	27,494,963	17,207,475	641,191
TWIN CITY FIRE INSURANCE COMPANY	IN 363,079,633	209,677,322	153,402,311	97,901,993	63,776,001	43,723,375
U S AEGIS ENERGY INSURANCE COMPANY	DE 16,660,261	2,307,532	14,352,729	1,463,710	2,042,779	0
U S SPECIALTY INSURANCE COMPANY	TX 237,750,637	131,879,056	105,871,581	70,709,251	25,643,092	9,018,864
ULICO CASUALTY COMPANY	DE 167,624,914	99,654,396	67,970,519	33,115,248	12,261,419	4,181,409
UNDERWRITER FOR THE PROFESSIONS INS CO	CO 120,921,853	83,654,477	37,267,376	9,670,936	2,225,694	0
UNDERWRITERS INDEMNITY COMPANY	TX 24,171,389	7,550,847	16,620,542	1,589,939	264,967	0
UNDERWRITERS INSURANCE COMPANY	NE 33,016,072	501,876	32,514,196	2,187,347	32,137,728	815,334
UNDERWRITERS REINSURANCE COMPANY	NH 102,018,666	25,161,315	76,857,351	-64,737,662	1,047,022,893	0
UNIGARD INDEMNITY COMPANY	WA 54,371,482	32,669,127	21,702,353	25,182,209	13,714,340	1,326
UNIGARD INSURANCE COMPANY	WA 457,039,758	269,939,530	187,100,228	216,566,995	117,943,317	20
UNIONE ITALIANA REINSURANCE CO OF AM INC	NY 67,184,666	35,082,726	32,101,940	9,516	502,374	0
UNITED AUTOMOBILE INSURANCE COMPANY	FL 85,834,867	66,555,223	19,279,644	53,530,238	22,892,785	10,239,093
UNITED CASUALTY INSURANCE COMPANY OF AM	PA 19,952,430	6,109,663	13,842,767	5,827,692	1,555,367	1,966,170
UNITED FINANCIAL CASUALTY COMPANY	MO 142,440,276	87,880,014	54,560,262	91,300,050	48,850,188	1,318,696
UNITED FIRE & CASUALTY COMPANY	IA 618,605,781	423,616,619	194,989,162	294,245,861	157,951,698	16,387,417
UNITED FIRE & INDEMNITY COMPANY	TX 21,366,609	14,717,492	6,649,117	14,838,011	-1,307,967	0
UNITED GUARANTY COMMERCIAL INS CO OF NC	NC 20,729,115	589,665	20,139,450	11,373	0	0
UNITED GUARANTY CREDIT INSURANCE COMPANY	NC 15,407,316	1,229,658	14,177,658	530,900	11,454	26,658
UNITED GUARANTY RESIDENTIAL INS CO	NC 1,758,586,185	1,643,070,631	115,515,554	373,457,404	34,490,284	23,388,497
UNITED GUARANTY RESIDENTIAL INS CO OF NC	NC 132,815,302	105,372,241	27,443,061	37,049,793	14,486,025	0
UNITED NATIONAL SPECIALTY INS CO	WI 53,158,036	21,686,875	31,471,161	17,440,597	8,225,108	1,347,073
UNITED SECURITY ASSURANCE COMPANY OF PA	PA 21,563,617	11,181,412	10,382,205	8,518,625	2,404,774	0
UNITED SECURITY INSURANCE COMPANY	IA 14,905,661	1,581,949	13,323,712	0	0	620,053
UNITED STATES FIDELITY & GUARANTY CO	MD 5,264,167,605	3,404,534,495	1,859,633,110	638,577,190	753,302,277	30,673,594
UNITED STATES FIRE INSURANCE COMPANY	NY 1,990,908,918	1,477,381,124	513,527,794	367,247,543	450,015,254	32,281,657
UNITED STATES LIABILITY INSURANCE CO	PA 397,734,140	153,738,177	243,995,964	90,586,100	14,605,088	3,108,951
UNITED WISCONSIN INSURANCE COMPANY	WI 76,722,067	36,016,465	40,705,603	79,086,764	60,243,694	15,143,143
UNIVERSAL FIRE & CAS INS CO	IN 7,665,606	4,044,839	3,620,767	4,065,214	1,706,903	1,791,373
UNIVERSAL SURETY COMPANY	NE 86,856,111	32,701,975	54,154,136	2,712,308	-188,619	3,690

Foreign Stock Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
UNIVERSAL UNDERWRITERS INSURANCE COMPANY	KS	1,479,265,534	1,104,420,567	374,844,966	757,896,094	469,281,948	46,127,108
UNIVERSAL UNDERWRITERS OF TEXAS INS CO	TX	37,938,801	12,257,180	25,681,621	0	0	0
US INTERNATIONAL REINSURANCE COMPANY	NH	35,000,000	0	35,000,000	0	0	0
USAA CASUALTY INSURANCE COMPANY	TX	3,830,308,582	2,668,218,273	1,162,090,309	2,317,811,897	1,450,929,947	39,946,431
USAA GENERAL INDEMNITY COMPANY	TX	203,890,755	131,656,584	72,234,171	170,411,847	83,072,352	3,970,400
USAGENCIES DIRECT INSURANCE COMPANY	NY	7,296,223	269,397	7,026,826	7,779	2,692	27,991
USF&G BUSINESS INSURANCE COMPANY	MD	9,803,285	98,369	9,704,916	0	0	0
USF&G FAMILY INSURANCE COMPANY	MD	19,083,933	2,509	19,081,424	0	0	0
USF&G INSURANCE COMPANY OF MISSISSIPPI	MS	18,344,589	2,745	18,341,844	0	0	0
VALIANT INSURANCE COMPANY	IA	14,394,311	16,295	14,378,016	0	0	1,900,360
VALLEY FORGE INSURANCE COMPANY	PA	644,150,118	442,275,410	201,874,708	112,555,633	149,080,215	20,303,691
VANLINER INSURANCE COMPANY	AZ	231,924,314	142,155,472	89,768,843	85,925,341	45,458,478	4,199,283
VEREX ASSURANCE INC	WI	209,603,930	26,438,376	183,165,554	1,597,609	1,675,805	54,677
VICTORIA AUTOMOBILE INSURANCE COMPANY	IN	8,102,880	2,310	8,100,570	0	0	0
VICTORIA FIRE & CASUALTY COMPANY	OH	135,509,429	89,049,394	46,460,035	90,085,937	51,849,329	1,035,124
VICTORIA SELECT INSURANCE COMPANY	OH	7,533,021	304,498	7,228,523	0	0	422,578
VIGILANT INSURANCE COMPANY	NY	247,878,270	181,230,995	66,647,275	33,185,106	15,779,801	25,397,381
VIKING INSURANCE COMPANY OF WISCONSIN	CO	366,442,824	281,198,420	85,244,404	226,988,282	83,424,652	2,067,337
VILLANOVA INSURANCE COMPANY	PA	173,162,139	145,524,320	27,637,819	40,910,201	18,818,823	6,374,763
VISION SERVICE PLAN INSURANCE COMPANY	CT	127,256,067	46,970,280	80,285,787	302,128,721	282,736,952	54,338,016
VOYAGER PROPERTY & CASUALTY INS CO	SC	74,434,354	37,286,923	37,147,431	29,541,865	9,875,332	2,404,166
WASHINGTON INTERNATIONAL INSURANCE CO	AZ	67,289,150	35,245,551	32,043,599	5,824,717	3,313,632	2,167,373
WAUSAU BUSINESS INSURANCE COMPANY	WI	119,743,481	84,916,169	34,827,312	29,593,658	23,875,175	4,428,702
WAUSAU GENERAL INSURANCE COMPANY	WI	120,309,950	76,448,625	43,861,325	29,593,658	23,875,175	444,970
WAUSAU UNDERWRITERS INSURANCE COMPANY	WI	177,474,858	92,601,815	84,873,043	29,593,658	23,875,174	9,350,501
WESCO INSURANCE COMPANY	DE	331,047,208	204,134,464	126,912,744	145,481,600	21,931,749	2,674,528
WEST AMERICAN INSURANCE COMPANY	IN	1,753,602,713	1,272,786,619	480,816,090	631,973,500	378,318,888	49,619,279
WESTCHESTER FIRE INSURANCE COMPANY	NY	1,005,501,667	677,111,263	328,390,399	386,257,010	147,025,263	18,494,085
WESTERN CONTINENTAL INSURANCE COMPANY	TX	42,748,726	14,636,099	28,112,626	-18,586	3,279,930	140,671
WESTERN DIVERSIFIED CASUALTY INS CO	WI	40,463,828	663,460	39,800,368	0	0	2,778,581
WESTERN SURETY COMPANY	SD	589,112,768	381,767,697	207,345,071	307,363,713	50,008,801	4,649,928
WESTFIELD INSURANCE COMPANY	OH	1,322,495,589	1,009,442,636	313,052,953	816,247,252	319,266,755	44,300,244
WESTFIELD NATIONAL INSURANCE COMPANY	OH	289,800,812	198,588,966	91,211,846	151,033,480	86,978,609	4,626,054
WESTPORT INSURANCE CORPORATION	MO	1,234,148,886	1,007,412,686	226,736,200	454,086,769	185,543,113	34,758,388
WILLIAMSBURG NATIONAL INSURANCE COMPANY	CA	15,879,048	4,737,153	11,141,895	845,181	259,835	0
WINDSOR INSURANCE COMPANY	IN	331,490,968	233,844,826	97,646,142	152,948,207	123,419,887	90,235
WINTERTHUR INTERNATIONAL AMERICA INS CO	WI	577,604,088	495,591,314	82,012,773	16,857,630	-86,405,365	8,954,938
WORKMENS AUTO INSURANCE COMPANY	CA	91,902,887	65,929,362	25,973,525	69,027,823	41,505,453	0
WORLDWIDE DIRECT AUTO INSURANCE COMPANY	KY	22,807,032	2,492,199	20,314,833	422,623	2,392,043	2,046,839
X L INSURANCE COMPANY OF NEW YORK INC	NY	130,846,351	99,878,238	30,968,113	21,036,445	28,298,621	0
XL CAPITAL ASSURANCE INC	NY	158,442,157	48,899,461	109,542,696	3,441,961	0	0
XL REINSURANCE AMERICA INC	NY	2,453,510,738	1,814,089,026	639,421,712	228,395,685	307,242,173	0
YASUDA FIRE & MARINE INSURANCE CO OF AM	NY	339,072,813	284,473,496	54,599,317	88,130,472	66,330,105	3,912,293
YOSEMITE INSURANCE COMPANY	IN	306,610,185	108,832,940	197,777,245	54,004,473	10,762,517	3,045,835
YOUNG AMERICA INSURANCE COMPANY	TX	16,123,202	6,223,972	9,899,230	9,439,234	4,224,881	681,284
ZALE INDEMNITY COMPANY	TX	12,792,870	3,187,774	9,605,096	3,243,987	482,890	0
ZC INSURANCE COMPANY	NJ	117,416,940	59,753,601	57,663,339	-516,596	238,009	42,370
ZENITH INSURANCE COMPANY	CA	1,068,977,657	816,511,278	252,466,379	477,138,382	239,224,814	14,641,441
ZURICH AMERICAN INSURANCE COMPANY	NY	11,422,821,176	9,001,544,821	2,421,276,355	5,076,093,820	3,005,249,493	266,537,436
ZURICH REINSURANCE (NORTH AMERICA) INC	CT	3,190,931,597	2,563,492,491	627,439,106	839,063,579	1,083,220,608	0
Totals		569,403,468,698	390,381,730,418	179,021,738,274	151,248,606,643	97,697,928,490	5,872,346,009

Foreign Mutual Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
ACUIITY A MUTUAL INSURANCE COMPANY	WI	715,134,325	498,300,655	216,833,670	402,090,956	202,122,921	37,118,383
AMERICAN BUSINESS & PERSONAL INS MUT INC	DE	33,480,881	10,145,599	23,335,282	146,587	1,101,555	198,624
AMERICAN FAMILY MUTUAL INSURANCE COMPANY	WI	6,848,839,785	4,248,059,321	2,600,780,464	4,120,837,347	3,065,577,942	387,389,949
AMERICAN HARDWARE MUTUAL INSURANCE CO	OH	213,770,949	113,296,643	100,474,307	73,814,249	41,495,351	1,709,272
AMERISURE MUTUAL INSURANCE COMPANY	MI	1,041,578,608	721,628,148	319,950,460	252,132,812	144,928,777	24,046,467
AMICA MUTUAL INSURANCE COMPANY	RI	2,908,925,117	1,479,667,187	1,429,257,930	987,522,198	558,648,621	14,248,810
ANTHEM INSURANCE COMPANIES INC	IN	3,515,452,250	1,176,719,010	2,338,733,240	1,753,216,388	1,454,058,365	0
ATLANTIC MUTUAL INSURANCE COMPANY	NY	1,429,221,536	1,008,828,648	420,392,888	542,094,534	267,987,229	34,394,065
AUTO OWNERS INSURANCE COMPANY	MI	5,720,719,015	2,922,891,694	2,797,827,320	2,087,709,497	1,425,338,775	80,668,708
BADGER MUTUAL INSURANCE COMPANY	WI	90,789,192	60,796,746	29,992,446	61,206,834	33,582,621	19,347,361
BAR PLAN MUTUAL INSURANCE COMPANY THE	MO	38,352,383	19,743,945	18,608,438	5,947,742	1,448,870	3,031
BROTHERHOOD MUTUAL INSURANCE COMPANY	IN	157,771,285	107,741,652	50,029,633	91,574,083	55,203,180	6,794,531
BUCKEYE STATE MUTUAL INSURANCE COMPANY	OH	33,171,993	22,378,515	10,793,478	24,449,085	13,199,839	0
CAMBRIDGE MUTUAL FIRE INSURANCE COMPANY	MA	308,300,012	127,707,488	180,592,524	88,020,620	39,123,248	1,854,092
CAMICO MUTUAL INSURANCE COMPANY	CA	87,789,280	59,473,282	28,315,998	23,603,390	4,888,214	249,353
CENTRAL MUTUAL INSURANCE COMPANY	OH	595,108,422	347,627,418	247,481,006	252,471,111	130,891,153	11,306,886
CHURCH MUTUAL INSURANCE COMPANY	WI	544,244,238	374,426,324	169,817,914	226,177,787	129,105,424	17,677,810
COLUMBIA MUTUAL INSURANCE COMPANY	MO	156,832,974	87,865,022	68,967,952	92,377,192	66,498,186	3,772,706
DONEGAL MUTUAL INSURANCE COMPANY	PA	179,847,955	107,400,668	72,447,287	59,529,366	32,124,556	0
EMPLOYERS MUTUAL CASUALTY COMPANY	IA	1,550,951,500	1,089,273,186	461,678,314	623,435,393	369,645,977	10,297,672
EQUITY MUTUAL INSURANCE COMPANY	MO	45,597,107	38,629,981	6,967,126	14,282,164	14,933,745	97,419
FACTORY MUTUAL INSURANCE COMPANY	RI	4,213,635,674	2,431,952,306	1,781,683,368	1,096,616,765	690,081,775	39,019,852
FARMERS ALLIANCE MUTUAL INSURANCE CO	KS	165,023,685	95,212,144	69,811,541	120,253,878	86,813,837	9,672,085
FARMERS MUTUAL HAIL INSURANCE CO OF IA	IA	215,431,473	95,359,878	120,071,595	99,978,374	59,913,767	10,401,526
FARMERS MUTUAL INSURANCE COMPANY OF NE	NE	229,309,061	109,682,452	119,626,609	128,418,356	93,043,991	0
FARMLAND MUTUAL INSURANCE COMPANY	IA	195,597,116	118,970,518	76,626,599	104,204,627	66,984,270	4,186,059
FEDERATED MUTUAL INSURANCE COMPANY	MN	2,671,601,318	1,591,938,779	1,079,662,538	964,960,367	642,949,137	54,230,751
FRANKENMUTH MUTUAL INSURANCE COMPANY	MI	580,844,971	401,407,642	179,437,329	279,094,324	175,977,316	13,386,787
GOODVILLE MUTUAL CASUALTY COMPANY	PA	56,317,078	30,327,817	25,989,261	31,880,913	16,463,504	753,915
GRAIN DEALERS MUTUAL INSURANCE COMPANY	IN	59,907,709	43,407,536	16,500,173	39,209,152	23,644,851	986,028
GRANGE MUTUAL CASUALTY COMPANY	OH	930,111,380	568,996,121	361,115,259	628,238,718	401,318,723	30,588,630
GRAPHIC ARTS MUTUAL INSURANCE COMPANY	NY	105,393,822	81,858,428	23,535,394	32,241,902	22,250,397	4,231,798
GREATER NEW YORK MUTUAL INSURANCE CO	NY	467,216,859	266,716,203	200,500,656	116,591,147	57,135,405	73,875
GRINNELL MUTUAL REINSURANCE COMPANY	IA	406,247,927	242,227,497	164,020,429	248,958,622	171,165,708	40,874,758
GUIDEONE MUTUAL INSURANCE COMPANY	IA	450,396,741	312,124,815	138,271,926	230,319,266	240,242,763	10,570,065
GUIDEONE SPECIALTY MUTUAL INSURANCE CO	IA	108,931,713	81,353,973	27,577,740	57,579,816	59,858,204	1,277,187
HARLEYSVILLE MUTUAL INSURANCE COMPANY	PA	1,064,652,289	512,258,645	552,393,644	248,094,253	149,196,887	14,434
HASTINGS MUTUAL INSURANCE COMPANY	MI	394,229,364	261,277,274	132,952,090	214,594,511	144,221,432	5,770,043
IMT INSURANCE COMPANY (MUTUAL)	IA	137,272,501	81,994,175	55,278,326	76,334,064	46,455,194	5,550,786
INDIANA LUMBERMENS MUTUAL INSURANCE CO	IN	105,689,875	66,811,614	38,878,261	54,985,961	37,333,371	4,394,173
INLAND MUTUAL INSURANCE COMPANY	WV	4,793,328	640,804	4,152,523	323,313	145,962	0
INTEGRITY MUTUAL INSURANCE COMPANY	WI	57,854,410	41,912,206	15,942,203	40,880,942	23,349,117	0
IOWA MUTUAL INSURANCE COMPANY	IA	59,618,965	43,511,280	16,107,686	39,740,730	35,905,965	6,038,937
JEWELERS MUTUAL INSURANCE COMPANY	WI	122,095,596	51,275,365	70,820,231	59,363,357	25,050,041	3,391,005
LE MARS MUTUAL INSURANCE COMPANY OF IA	IA	36,681,252	27,903,707	8,777,545	23,801,276	16,947,316	0
LIBERTY MUTUAL FIRE INSURANCE COMPANY	MA	2,791,446,382	1,974,977,957	816,468,425	739,841,436	596,879,360	111,856,037
LIGHTNING ROD MUTUAL INSURANCE COMPANY	OH	166,978,226	75,980,710	90,997,516	66,996,784	42,309,884	0
LUMBER MUTUAL INSURANCE COMPANY THE	MA	108,131,729	101,821,128	6,310,600	1,900,414	35,118,602	82,250
MEDICAL ASSURANCE COMPANY INC THE	AL	814,313,943	641,473,247	172,840,696	175,909,896	92,431,214	247,212
MEDMARC MUTUAL INSURANCE COMPANY	VT	196,326,460	111,170,609	85,155,851	37,974,820	18,580,306	0
MERCHANTS BONDING COMPANY (MUTUAL)	IA	44,743,284	14,581,907	30,161,377	17,673,654	2,742,829	741,254
MERIDIAN CITIZENS MUTUAL INSURANCE CO	IN	15,164,097	9,622,055	5,542,041	5,304,420	10,095,646	23,352
MERRIMACK MUTUAL FIRE INSURANCE COMPANY	MA	507,647,920	185,579,573	322,068,348	125,743,742	55,890,355	13,465,546
MICHIGAN MILLERS MUTUAL INSURANCE CO	MI	179,613,528	99,100,237	80,513,290	100,566,140	59,603,653	3,503,112
MIDWEST FAMILY MUTUAL INSURANCE COMPANY	MN	43,472,476	29,189,855	14,282,621	30,214,846	19,374,415	0
MILWAUKEE MUTUAL INSURANCE COMPANY	WI	54,215,534	20,085,507	34,130,025	3,326,194	2,528,901	23,076,487
MINNESOTA LAWYERS MUTUAL INSURANCE CO	MN	0	0	0	0	0	0
MUTUAL PROTECTIVE INSURANCE COMPANY	NE	188,331,317	166,417,141	21,914,178	68,941,238	35,461,898	3,262,530
MUTUAL SERVICE CASUALTY INSURANCE CO	MN	208,948,881	174,921,920	34,026,961	1,689,245	148,196,987	6,584,030
NATIONWIDE MUTUAL FIRE INSURANCE COMPANY	OH	2,536,220,451	1,383,175,026	1,153,045,425	1,177,512,280	756,922,253	23,357,409

Foreign Mutual Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
NATIONWIDE MUTUAL INSURANCE COMPANY	OH 18,553,363,751	12,274,101,705	6,279,262,045	8,721,927,243	5,606,583,418	54,236,994
NORCAL MUTUAL INSURANCE COMPANY	CA 820,458,226	552,425,804	268,032,422	170,880,097	70,405,038	0
OHIO FARMERS INSURANCE COMPANY	OH 805,171,402	193,172,355	611,999,047	-2,644,066	182,089,215	32,917,547
PENNSYLVANIA LUMBERMENS MUTUAL INS CO	PA 157,684,436	97,601,121	60,083,315	68,218,675	27,404,038	380,334
PENNSYLVANIA NATIONAL MUTUAL CAS INS CO	PA 620,144,455	405,242,477	214,901,978	250,323,809	142,200,797	26,564
PHARMACISTS MUTUAL INSURANCE COMPANY	IA 98,233,198	53,075,666	45,157,532	48,255,476	19,372,742	3,500,742
PUBLIC SERVICE MUTUAL INSURANCE COMPANY	NY 543,624,763	406,376,074	137,248,689	121,114,694	88,236,593	55,863
SECURA INSURANCE A MUTUAL COMPANY	WI 296,293,236	196,830,228	99,463,008	161,380,294	88,687,327	11,143,963
SENIOR CITIZENS MUTUAL INSURANCE CO	FL 9,630,433	3,745,067	5,885,366	2,043,902	17,000	119,717
SENTRY INSURANCE A MUTUAL COMPANY	WI 3,757,291,654	1,801,887,805	1,955,403,849	921,132,801	586,465,456	51,249,316
SHELTER MUTUAL INSURANCE COMPANY	MO 1,404,913,738	656,976,114	747,937,624	732,531,873	533,790,144	14,938,316
SOCIETY INSURANCE A MUTUAL COMPANY	WI 148,654,228	97,858,346	50,795,882	78,393,570	35,084,439	9,325,510
STATE AUTOMOBILE MUTUAL INSURANCE CO	OH 1,132,928,848	348,987,691	783,941,157	291,727,395	340,264,655	19,737,514
UTICA MUTUAL INSURANCE COMPANY	NY 1,773,046,907	1,407,646,833	365,400,074	573,905,849	396,057,061	12,174,908
WEST BEND MUTUAL INSURANCE COMPANY	WI 694,176,092	492,805,210	201,370,882	388,647,501	206,608,813	101,352,556
WESTERN RESERVE MUTUAL CASUALTY COMPANY	OH 121,614,972	55,369,081	66,245,891	48,724,934	30,770,825	0
Totals	77,847,517,481	46,213,920,760	31,633,596,718	31,849,463,125	21,568,527,346	1,393,946,896

Foreign Inter-Insurance Exchanges

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
ARMED FORCES INSURANCE EXCHANGE	KS 159,285,314	58,737,483	100,547,831	47,382,502	29,050,971	491,546
AUTOMOBILE CLUB INTERINSURANCE EXCHANGE	MO 127,537,352	62,811,181	64,726,174	92,245,958	58,131,588	5,705,255
CALIFORNIA CASUALTY IND EXCHANGE	CA 427,675,568	106,903,527	320,772,041	99,532,566	66,514,524	1,489,401
CASUALTY RECIPROCAL EXCHANGE	MO 166,462,285	143,314,876	23,147,409	57,128,643	59,734,978	5,191,886
DAKOTA TRUCK UNDERWRITERS	SD 24,206,617	13,368,859	10,837,759	13,853,222	4,451,497	0
DOCTORS' COMPANY THE	CA 1,137,120,519	753,155,063	383,965,456	284,526,663	128,857,248	9,402,008
ERIE INSURANCE EXCHANGE	PA 6,998,793,569	3,953,242,602	3,045,550,967	2,550,989,485	1,526,242,035	25,493,863
FARMERS INSURANCE EXCHANGE	CA 8,198,546,841	6,228,994,227	1,969,552,614	5,272,570,887	3,700,674,618	19,195,246
FEDERATED RURAL ELECTRIC INS EXCH	KS 144,222,730	96,869,729	47,353,001	49,426,467	30,239,131	1,364,066
FIRE INSURANCE EXCHANGE	CA 1,304,286,995	1,002,547,624	301,739,371	764,139,968	530,469,671	0
GARRISON PROPERTY AND CASUALTY ASSN	TX 10,380,983	49,065	10,331,918	-4,850	49,195	0
LUMBERMENS UNDERWRITING ALLIANCE	MO 327,294,604	256,891,505	70,403,099	83,097,260	79,867,935	2,490,398
NATIONAL FIRE & INDEMNITY EXCHANGE	MO 11,926,412	6,316,774	5,609,638	4,156,839	1,668,127	162,761
NATIONAL LLOYDS INSURANCE COMPANY	TX 48,773,845	24,194,943	24,578,902	34,050,614	11,331,425	13,831
NONPROFITS INS ASSN AN INTERINSURANCE EXCH	MN 20,784,794	15,607,007	5,177,786	4,024,284	1,452,561	6,907,533
RECIPROCAL OF AMERICA	VA 417,359,022	335,122,688	82,236,337	127,716,916	78,753,889	0
TRUCK INSURANCE EXCHANGE	CA 1,235,515,721	934,902,134	300,613,587	789,612,650	549,234,755	22,299,892
UNITED SERVICES AUTOMOBILE ASSOCIATION	TX 10,832,302,542	4,236,406,611	6,595,895,931	3,650,517,775	2,342,261,875	61,273,667
Totals	31,592,475,713	18,229,435,898	13,363,039,821	13,924,967,849	9,198,986,023	161,481,353

Alien Stock Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
GENERALI - U S BRANCH	184,021,628	113,233,566	70,788,062	16,551,424	54,334,275	0
GERLING GLOBAL REINSURANCE CORPORATION	399,997,101	304,193,026	95,804,075	694,500	34,367,550	0
NICHIDO FIRE & MARINE INSURANCE CO LTD	77,986,539	38,982,899	39,003,640	14,046,825	11,588,003	0
NIPPONKOA INSURANCE COMPANY LTD (U S BR	150,805,207	102,429,908	48,375,299	32,345,826	18,829,368	831,391
NISSAN FIRE & MAR INS CO LTD (US BRANCH)	29,763,365	6,821,375	22,941,990	5,895,988	4,812,451	40,845
TOKIO MARINE & FIRE INSURANCE CO LTD THE	1,006,433,801	708,016,417	298,417,384	205,656,325	131,624,439	13,698,680
TRYGG HANSA INS CO LTD (U S BRANCH)	9,707,999	449,661	9,258,338	13,572	186,569	0
Totals	1,858,715,640	1,274,126,852	584,588,788	275,204,460	255,742,655	14,570,916

Alien Lloyds

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
UNDERWRITERS AT LLOYDS LONDON	408,857,390	327,564,506	81,292,884	88,376,340	31,316,740	90,388,134
Totals	408,857,390	327,564,506	81,292,884	88,376,340	31,316,740	90,388,134

Foreign Accredited Reinsurers

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
ACE GUARANTY RE INC	NY 948,763,174	614,739,913	334,023,262	87,717,721	-484,010	0
ALEA NORTH AMERICA REINSURANCE COMPANY	CT 24,637,218	483,217	24,154,001	0	0	0
COMMERCIAL RISK RE-INSURANCE COMPANY	VT 319,624,728	273,178,790	46,445,933	98,551,236	52,848,636	0
ESSEX INSURANCE COMPANY	DE 495,172,921	382,430,467	112,742,454	186,842,612	67,550,890	0
HOLYOKE MUTUAL INSURANCE COMPANY	MA 129,705,047	80,947,130	48,757,917	57,096,134	29,840,971	0
HOUSTON CASUALTY COMPANY	TX 579,291,753	293,894,608	285,397,145	128,409,013	60,579,277	0
MERCURY CASUALTY COMPANY	CA 1,294,165,707	370,832,685	923,333,022	472,020,432	266,938,192	0
MIDDLESEX MUTUAL ASSURANCE COMPANY	CT 151,544,939	105,672,735	45,872,204	66,447,137	37,038,233	0
MOTORISTS MUTUAL INSURANCE COMPANY	OH 744,070,124	377,549,150	366,520,975	280,135,116	150,738,744	0
NATIONWIDE INDEMNITY COMPANY	OH 2,708,282,460	2,097,736,385	610,546,075	16,268,535	147,507,953	0
NEW JERSEY RE-INSURANCE COMPANY	NJ 1,086,264,108	590,749,266	495,514,842	116,303,664	85,184,975	0
UNITED COASTAL INSURANCE COMPANY	AZ 39,603,564	17,152,403	22,451,161	3,133,460	4,627,661	0
Totals	8,521,125,743	5,205,366,749	3,315,758,991	1,512,925,060	902,371,522	0

Alien Approved Reinsurers

Company Name/Country	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
AXA CORPORATE SOLUTIONS	197,217,316	134,259,702	62,957,614	35,964,689	118,654,412	9,467,869
CNA REINSURANCE COMPANY LIMITED	784,798,095	751,500,467	33,297,628	120,737,726	136,672,759	0
E+S RUCKVERSICHERUNGS-AG	75,105,359	36,385,923	38,719,436	710,839	2,702,922	0
HANNOVER RUCKVERSICHERUNGS-AKTIENGESELLS	1,314,841,468	1,273,306,390	41,535,078	661,136,796	295,222,516	0
ST PAUL REINSURANCE COMPANY LIMITED	276,791,136	224,210,216	52,580,920	92,689,001	67,740,655	0
TERRA NOVA INSURANCE COMPANY LTD	179,047,304	158,653,537	20,393,767	47,024,150	48,758,565	0
UNIONAMERICA INSURANCE COMPANY LIMITED	250,365,812	200,868,462	49,497,350	35,043,533	64,158,646	0
ZURICH SPECIALTIES LONDON LIMITED	297,898,665	187,658,531	110,240,134	20,851,097	40,432,018	0
Totals	3,376,065,155	2,966,843,228	409,221,927	1,014,157,831	774,342,493	9,467,869

Insurance Exchange

Syndicate	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
VESTA CAPITAL INSURANCE SYNDICATE, INC	33,703,295	1,896,692	31,806,603	—	—	—
PRIME INSURANCE SYNDICATE, INC	33,579,000	26,578,030	7,000,970	20,550,790	6,337,643	1,139,391
Totals	67,282,295	28,474,722	38,807,573	20,550,790	6,337,643	1,139,391

Recapitulation

	Number of Companies	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
DOMESTIC STOCK COMPANIES	171	110,661,183,826	75,822,346,951	34,838,836,870	43,513,082,700	32,612,899,499	5,502,169,956
DOMESTIC MUTUAL COMPANIES	17	81,569,275,323	40,892,044,746	40,677,230,579	29,994,864,086	22,253,704,609	2,424,952,476
DOMESTIC INTER-INSURANCE EXCHANGES	4	1,570,623,021	1,072,906,533	497,716,489	399,954,530	251,422,293	295,140,800
DOMESTIC RISK RETENTION GROUPS	2	126,716,625	80,924,742	45,791,883	25,050,270	7,818,216	866,754
DOMESTIC SURPLUS LINES COMPANIES	5	395,916,819	183,932,129	211,984,693	83,843,386	33,108,607	16,101,485
FOREIGN STOCK COMPANIES	710	569,403,468,698	390,381,730,418	179,021,738,274	151,248,606,643	97,697,928,490	5,872,346,009
FOREIGN MUTUAL COMPANIES	76	77,847,517,481	46,213,920,760	31,633,596,718	31,849,463,125	21,568,527,346	1,393,946,896
FOREIGN INTER-INSURANCE EXCHANGES	18	31,592,475,713	18,229,435,898	13,363,039,821	13,924,967,849	9,198,986,023	161,481,353
ALIEN STOCK COMPANIES	7	1,858,715,640	1,274,126,852	584,588,788	275,204,460	255,742,655	14,570,916
ALIEN LLOYDS COMPANIES	1	408,857,390	327,564,506	81,292,884	88,376,340	31,316,740	90,388,134
P&C FOREIGN ACCREDITED REINSURERS	12	8,521,125,743	5,205,366,749	3,315,758,991	1,512,925,060	902,371,522	0
P&C ALIEN ACCREDITED REINSURERS	8	3,376,065,155	2,966,843,228	409,221,927	1,014,157,831	774,342,493	9,467,869
ILLINOIS INSURANCE EXCHANGE	2	67,282,295	28,474,722	38,807,573	20,550,790	6,337,643	1,139,391
Totals	1033	887,399,223,729	582,679,618,234	304,719,605,490	273,951,047,070	185,594,506,136	15,782,572,039

Life & Health Insurance Companies

Domestic Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
ABRAHAM LINCOLN INSURANCE COMPANY	IL 14,191,349	11,287,220	2,904,129	280,759	141,175	377,370
ALL AMERICAN LIFE INSURANCE COMPANY	IL 2,183,435,393	2,016,028,395	167,406,998	66,705,355	14,635,166	175,487,246
ALLEGIANCE LIFE INSURANCE COMPANY	IL 209,743,671	9,963,873	199,779,798	14,256,125	0	1,586,321
ALLSTATE ASSURANCE COMPANY	IL 15,653,602	5,296,361	10,357,241	349,158	4,000	0
ALLSTATE LIFE INSURANCE COMPANY	IL 43,996,107,484	41,261,163,019	2,734,944,466	309,931,662	127,840,545	6,873,721,472
AMALGAMATED LIFE & HEALTH INSURANCE CO	IL 7,808,161	3,563,879	4,244,282	1,092,453	9,153,197	8,957,630
AMERICAN FRANKLIN LIFE INSURANCE COMPANY	IL 631,534,713	582,341,480	49,193,232	-1,331,021	17,864,685	101,440,554
AMERICAN GENERAL ASSURANCE COMPANY	IL 1,160,134,626	1,074,105,029	86,029,597	16,522,580	7,353,429	588,926,351
BANKERS LIFE & CASUALTY COMPANY	IL 5,982,795,628	5,585,079,338	397,716,290	116,931,013	233,464,568	2,008,222,642
BANKERS LIFE INSURANCE COMPANY OF IL	IL 429,950,538	45,201,059	384,749,479	101,582,961	25,574	24,399
BCS LIFE INSURANCE COMPANY	IL 106,650,046	47,165,555	59,484,491	2,574,833	2,000,314	89,471,472
BENCHMARK HEALTH INSURANCE COMPANY	IL 5,822,960	3,822,960	2,000,000	-6,588,398	20,680,862	20,744,811
CELTIC INSURANCE COMPANY	IL 114,201,086	62,449,836	51,751,250	5,654,161	12,553,364	132,517,363
CENTRAL INVESTORS LIFE INSURANCE CO IL	IL 2,828,607	961,903	1,866,704	89,323	31,814	39,028
CHARTER NATIONAL LIFE INSURANCE COMPANY	IL 437,732,952	413,821,480	23,911,472	898,368	100,195	0
CNA GROUP LIFE ASSURANCE COMPANY	IL 2,465,069,736	2,127,460,502	337,609,234	-76,875,314	0	1,250,502,804
COLUMBIAN LIFE INSURANCE COMPANY	IL 156,894,158	136,060,968	20,833,190	1,650,449	1,702,990	54,163,467
COMBINED INSURANCE COMPANY OF AMERICA	IL 2,989,892,548	2,535,111,374	454,781,174	83,413,502	49,691,715	1,069,483,617
CONCERT HEALTH PLAN INSURANCE COMPANY	IL 6,191,972	4,572,645	1,619,327	-607,771	10,835,922	10,851,487
CONSECO ANNUITY ASSURANCE COMPANY	IL 7,965,598,438	7,594,708,636	370,889,801	17,540,901	39,113,832	715,571,510
CONSECO MEDICAL INSURANCE COMPANY	IL 459,402,195	413,608,698	45,793,497	-83,400,998	26,141,425	341,169,765
CONTINENTAL ASSURANCE COMPANY	IL 9,121,555,235	7,706,925,981	1,414,629,253	135,634,666	166,835,239	514,669,043
COUNTRY INVESTORS LIFE ASSURANCE COMPANY	IL 1,092,539,282	1,007,603,334	84,935,948	4,230,441	79,929,285	87,217,382
COUNTRY LIFE INSURANCE COMPANY	IL 4,168,598,509	3,324,584,418	844,014,091	30,412,238	332,904,678	415,919,440
COUNTRY MEDICAL PLANS INC	IL 28,802,478	1,185,503	27,616,974	723,418	0	0
DELTA DENTAL INSURANCE COMPANY	IL 48,320,678	24,079,659	24,241,019	366,887	3,323	111,251,247
DESTINY HEALTH INSURANCE COMPANY	IL 5,220,642	2,322,243	2,898,399	119,258	3,299,204	1,776,399
EMPLOYEES LIFE COMPANY MUTUAL	IL 183,632,018	172,761,050	10,870,968	-1,149,532	1,906,209	24,655,178
EXCALIBUR INSURANCE CORPORATION	IL 2,733,941	117,394	2,616,547	14,488	37,162	37,930
FEDERAL KEMPER LIFE ASSURANCE COMPANY	IL 2,081,700,146	1,922,280,383	159,419,763	39,733,312	28,098,223	160,908,456
FEDERAL LIFE INSURANCE COMPANY MUTUAL	IL 225,577,753	180,665,679	44,912,074	-77,250	6,540,599	16,266,806
FIDELITY LIFE ASSOCIATION MUTUAL LEG RES	IL 585,755,262	360,981,639	224,773,623	5,452,960	3,133,486	15,681,962
FINANCIAL AMERICAN LIFE INSURANCE CO	IL 19,021,446	8,639,172	10,382,274	48,550	913,552	2,021,732
FIRST COMMONWEALTH INSURANCE COMPANY	IL 22,491,945	12,996,604	9,495,341	4,131,702	21,667,370	21,367,123
FORT DEARBORN LIFE INSURANCE COMPANY	IL 950,892,250	670,959,338	279,932,912	10,261,054	109,589,634	361,341,020
FRANKLIN LIFE INSURANCE COMPANY THE	IL 6,046,164,806	5,568,417,396	477,747,410	90,315,599	25,326,644	273,831,983
GOLDEN RULE INSURANCE COMPANY	IL 1,801,712,607	1,610,421,826	191,290,781	29,034,676	55,161,325	768,563,670
GUARANTEE TRUST LIFE INSURANCE COMPANY	IL 253,340,355	203,283,797	50,056,558	3,839,031	27,997,483	170,269,541
HCSC INSURANCE SERVICES COMPANY	IL 13,982,386	436,271	13,546,115	736,517	564,921	564,921
HEALTH ALLIANCE MEDICAL PLANS INC	IL 75,495,941	53,584,340	21,911,560	6,528,479	40,545,486	40,268,884
HEALTH CARE SERVICE CORP MUT LEG RES CO	IL 3,593,230,635	2,412,316,664	1,180,913,971	335,688,267	2,423,627,898	4,631,524,794
HOME OWNERS LIFE INSURANCE COMPANY	IL 32,398,624	21,209,325	11,189,299	-14,488	4,671	7,305,183
HORACE MANN LIFE INSURANCE COMPANY	IL 3,497,365,539	3,297,964,282	199,401,257	28,117,109	30,785,905	356,100,193
ILLINOIS MUTUAL LIFE INSURANCE COMPANY	IL 850,931,874	745,065,602	105,866,272	7,703,788	54,055,790	177,543,961
INSTITUTIONAL FOUNDERS LIFE INSURANCE CO	IL 296,639,766	5,534,809	291,104,957	15,696,766	16,559	22,684
INTER AMERICAN LIFE INSURANCE COMPANY	IL Process of dissolving in 2002					
KEMPER INVESTORS LIFE INSURANCE COMPANY	IL 17,069,597,134	16,736,998,898	332,598,236	-53,100,342	260,586,298	3,061,019,569
LIFE ASSURANCE COMPANY OF AMERICA	IL 5,351,955	3,340,096	2,011,859	155,033	510,624	238,825
LINCOLN HERITAGE LIFE INSURANCE COMPANY	IL 359,382,953	292,234,109	67,148,844	11,419,622	4,626,712	73,648,979
MANHATTAN NATIONAL LIFE INSURANCE CO	IL 297,824,814	274,710,806	23,114,008	3,310,899	1,930,978	43,443,324
MTL INSURANCE COMPANY	IL 977,339,304	891,135,711	86,203,593	2,222,185	20,297,768	123,329,485
MUNICIPAL INSURANCE COMPANY OF AMERICA	IL 22,685,312	17,783,156	4,902,156	34,128	1,573,585	1,553,023
NACOLAH LIFE INSURANCE COMPANY	IL 325,093,323	285,783,015	39,310,308	5,404,737	1,009,988	13,396,645
NORTH AMERICAN COMPANY FOR L & H INS	IL 1,910,671,207	1,705,507,788	205,163,419	21,832,680	37,009,690	436,566,267
OLD REPUBLIC LIFE INSURANCE COMPANY	IL 110,859,762	84,122,965	26,736,797	1,921,436	3,996,494	22,937,208
OSF HEALTH PLANS INC	IL 26,319,845	20,566,548	5,753,296	-4,761,981	1,820,321	1,741,490

Domestic Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
PEKIN LIFE INSURANCE COMPANY	IL 550,242,086	462,478,244	87,763,843	14,430,438	121,735,209	176,364,783
PERSONALCARE INSURANCE OF ILLINOIS INC	IL 38,453,053	35,241,129	3,211,924	-4,407,655	22,956,359	22,786,838
PHYSICIANS BENEFITS TRUST LIFE INS CO	IL 16,667,096	11,326,798	5,340,298	-403,235	30,932,923	29,601,929
PIONEER LIFE INSURANCE COMPANY	IL 589,416,977	485,288,111	104,128,866	-15,516,001	23,227,582	397,100,035
PROFESSIONAL LIFE & CASUALTY COMPANY	IL 36,844,685	30,849,523	5,995,158	1,055,588	3,663,135	3,633,982
REASSURE AMERICA LIFE INSURANCE COMPANY	IL 8,027,469,415	7,623,475,402	403,994,013	105,902,020	14,800,061	-2,432,697,715
RELIANCE STANDARD LIFE INSURANCE COMPANY	IL 1,897,952,157	1,654,614,715	243,337,442	38,034,916	24,866,823	455,446,052
RESOURCE LIFE INSURANCE COMPANY	IL 61,627,882	35,664,225	25,963,657	1,378,209	12,152,639	2,200,102
RIGHTCHOICE INSURANCE COMPANY	IL 23,998,926	17,520,140	6,478,786	-4,773,834	55,549,645	55,433,285
ROCKFORD HEALTH PLANS INC	IL 22,272,013	18,128,140	4,143,873	-6,438,462	8,741,794	8,741,794
SEARS LIFE INSURANCE COMPANY	IL 41,966,847	4,082,175	37,884,673	924,090	3,948,147	0
STATE FARM ANNUITY & LIFE INSURANCE CO	IL 7,480,161	93,384	7,386,776	192,219	0	0
STATE FARM LIFE & ACCIDENT ASSURANCE CO	IL 1,031,977,515	843,049,900	188,927,615	14,059,440	706,850	112,137,360
STATE FARM LIFE INSURANCE COMPANY	IL 30,412,141,881	27,188,142,156	3,223,999,725	219,852,704	196,776,423	2,976,450,659
STERLING LIFE INSURANCE COMPANY	IL 35,220,551	21,120,512	14,100,039	-18,623,033	3,177	20,834,389
TRUSTMARK INSURANCE COMPANY	IL 1,123,479,209	904,149,883	219,329,326	8,542,034	400,233,253	989,211,728
TRUSTMARK LIFE INSURANCE COMPANY	IL 747,591,896	699,884,751	47,707,145	3,683,425	61,727	148,061,109
UNICARE HEALTH INSURANCE CO OF THE MW	IL 98,493,436	76,865,077	21,628,359	-1,773,931	188,915,230	185,512,966
UNION FIDELITY LIFE INSURANCE COMPANY	IL 1,369,902,874	823,003,948	546,898,927	76,061,335	18,065,817	323,524,474
UNITED HEALTHCARE INSURANCE CO OF IL	IL 109,396,398	61,569,173	47,827,225	11,556,886	353,349,495	351,184,243
UNITED INSURANCE COMPANY OF AMERICA	IL 2,713,603,029	1,839,027,222	874,575,807	28,259,672	18,105,904	254,016,172
UNITED NATIONAL LIFE INSURANCE CO OF AM	IL 7,721,019	5,162,949	2,558,070	-790,279	204,769	2,329,229
UNITED SECURITY LIFE INSURANCE CO OF IL	IL 21,934,009	17,279,856	4,654,153	-1,544,297	11,992,214	38,864,178
VETERANS LIFE INSURANCE COMPANY	IL 345,486,729	288,718,878	56,767,851	45,242,983	4,910,436	78,359,834
WASHINGTON NATIONAL INSURANCE COMPANY	IL 1,131,350,158	877,950,864	253,399,294	29,535,790	4,300,292	86,212,594
WESTERN DIVERSIFIED LIFE INSURANCE CO	IL 8,139,348	370,955	7,768,393	3,783,045	3,728,952	4,658,908
ZURICH LIFE INSURANCE COMPANY OF AMERICA	IL 300,636,270	252,777,152	47,859,118	58,556	8,039,477	32,302,042
Type Totals	176,216,335,210	157,838,129,273	18,378,205,890	1,854,939,057	5,851,610,209	29,702,514,626

Foreign Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
5 STAR LIFE INSURANCE COMPANY	LA 112,676,023	63,030,788	49,645,235	1,266,109	1,294,749	68,932,843
AAA LIFE INSURANCE COMPANY	DC 152,240,265	132,602,785	19,637,481	-3,533,106	1,150,897	49,331,799
ACACIA LIFE INSURANCE COMPANY	DC 1,021,450,788	883,032,461	138,418,327	11,870,810	2,469,108	69,632,023
ACACIA NATIONAL LIFE INSURANCE COMPANY	VA 688,322,448	649,061,293	39,261,155	302,543	2,699,065	44,969,967
ACADEMY LIFE INSURANCE COMPANY	MO 330,234,326	279,057,723	51,176,603	10,360,806	622,737	32,531,532
ACCELERATION LIFE INSURANCE COMPANY	OH 28,564,071	1,789,375	26,774,696	297,092	-2,778	0
ADMIRAL LIFE INSURANCE COMPANY OF AM	AZ 5,350,742	48,179	5,302,563	114,409	0	0
ADVANCE INSURANCE COMPANY	AZ 27,914,666	7,274,732	20,639,934	1,414,131	16,447	14,867,914
AETNA HEALTH & LIFE INSURANCE COMPANY	CT 1,219,426,299	1,096,297,054	123,129,245	6,255,242	0	193,751,840
AETNA INSURANCE COMPANY OF AMERICA	FL 963,414,852	903,734,763	59,680,089	1,135,355	260,036	36,274,573
AETNA LIFE INSURANCE & ANNUITY COMPANY	CT 46,759,536,423	45,933,367,060	826,169,363	2,559,423	284,904,890	6,830,558,482
AETNA LIFE INSURANCE COMPANY	CT 26,728,127,968	25,017,367,957	1,710,760,011	215,811,286	222,057,817	4,965,328,621
AGL LIFE ASSURANCE COMPANY	PA 511,271,542	500,428,070	10,843,472	-2,435,619	707,695	245,216,200
AIG LIFE INSURANCE COMPANY	DE 13,409,711,399	12,961,165,695	448,545,704	-42,026,884	206,313,591	3,672,950,843
ALL SAVERS INSURANCE COMPANY	IN 9,791,841	436,913	9,354,928	340,804	0	120,774
ALLIANZ LIFE INSURANCE COMPANY OF N A	MN 16,206,280,353	15,505,854,946	700,425,407	-195,155,359	200,968,426	2,389,111,331
ALLMERICA FINANCIAL LIFE INS & ANN CO	DE 15,878,962,775	15,683,972,115	194,990,660	-151,469,597	236,096,789	2,941,959,463
ALLSTATE LIFE INSURANCE COMPANY OF NY	NY 3,662,976,700	3,417,849,423	245,127,276	8,654,420	100,872	631,183,689
ALTA HEALTH & LIFE INSURANCE COMPANY	IN 121,076,085	10,531,508	110,544,577	3,576,240	7,616,111	4,593,592
AMERIBEST LIFE INSURANCE COMPANY	GA 286,008,751	269,103,099	16,905,652	1,839,346	9,742,936	72,076,589
AMERICAN AMICABLE LIFE INS CO OF TX	TX 223,475,062	185,818,093	37,656,969	12,985,891	2,437,156	45,261,420
AMERICAN BANKERS LIFE ASSURANCE CO OF FL	FL 895,625,796	747,330,368	148,295,428	10,794,768	21,621,263	234,685,829
AMERICAN CAPITOL INSURANCE COMPANY	TX 31,012,190	27,578,990	3,433,200	2,688,387	133,102	10,630,988
AMERICAN COMMUNITY MUTUAL INSURANCE CO	MI 125,943,728	85,829,611	40,114,117	18,587,803	43,443,449	166,238,932
AMERICAN CREDITORS LIFE INSURANCE CO	DE 15,734,698	8,199,225	7,535,473	648,021	0	1,929,955
AMERICAN ENTERPRISE LIFE INSURANCE CO	IN 5,048,419,514	4,744,918,747	303,500,767	-17,371,280	36,914,345	919,514,447
AMERICAN EQUITY INVESTMENT LIFE INS CO	IA 3,949,357,336	3,771,488,985	177,868,351	-11,949,028	161,163,315	1,987,948,067
AMERICAN FAMILY LIFE ASSR CO OF COLUMBUS	NE 30,615,913,563	28,454,398,016	2,161,515,547	409,861,903	73,235,383	8,135,792,759
AMERICAN FAMILY LIFE INSURANCE COMPANY	WI 2,632,922,439	2,389,819,414	243,103,025	25,026,621	34,247,994	309,802,880
AMERICAN FIDELITY ASSURANCE COMPANY	OK 2,018,584,695	1,875,745,769	142,838,926	23,754,795	10,672,040	311,337,275
AMERICAN FIDELITY LIFE INSURANCE COMPANY	FL 400,977,298	336,351,978	64,625,320	3,105,964	427,677	17,230,023
AMERICAN FOUNDERS LIFE INSURANCE COMPANY	TX 630,060,342	595,030,006	35,030,336	14,098,207	1,740,207	38,922,084
AMERICAN GENERAL ANNUITY INSURANCE CO	TX 24,853,360,332	23,580,489,864	1,272,870,468	5,217,092	124,605,055	5,439,274,011
AMERICAN GENERAL LIFE & ACCIDENT INS CO	TN 8,438,703,727	8,088,828,361	349,875,366	297,334,356	15,768,617	843,893,522
AMERICAN GENERAL LIFE INSURANCE CO OF NY	NY 849,061,898	790,017,074	59,044,824	21,090,502	1,088,334	61,334,181
AMERICAN GENERAL LIFE INSURANCE CO OF PA	PA 37,138,653	30,227,767	6,910,886	1,261,738	11,071	22,129,638
AMERICAN GENERAL LIFE INSURANCE COMPANY	TX 11,124,752,181	9,215,023,213	1,909,728,968	306,110,287	39,768,350	1,456,201,872
AMERICAN HEALTH & LIFE INSURANCE COMPANY	TX 1,340,309,331	1,157,847,606	182,461,725	51,372,582	5,773,323	332,457,141
AMERICAN HERITAGE LIFE INSURANCE COMPANY	FL 1,671,075,475	1,515,273,111	155,802,364	-3,663,019	6,012,620	362,316,792
AMERICAN HOME LIFE INSURANCE COMPANY	KS 99,367,173	88,848,229	10,518,943	280,739	48,757	11,543,220
AMERICAN INCOME LIFE INSURANCE COMPANY	IN 936,745,753	832,963,861	103,781,892	52,474,571	13,442,949	306,566,010
AMERICAN INSURANCE COMPANY OF TEXAS	TX 8,657,461	6,891,706	1,765,755	-371,881	179,917	4,471,264
AMERICAN INTERNATIONAL LIFE ASSR CO NY	NY 7,175,593,876	6,836,894,706	338,699,170	35,890,685	12,077,328	1,314,784,936
AMERICAN INVESTORS LIFE INSURANCE CO INC	KS 4,457,351,406	4,294,985,015	162,366,391	3,360,082	35,169,443	1,183,857,976
AMERICAN LIFE & HEALTH INSURANCE COMPANY	MO 23,075,440	9,730,817	13,344,622	902,553	17,014	5,435,304
AMERICAN LIFE INSURANCE COMPANY OF NY	NY 127,062,583	86,910,287	40,152,296	-7,790,531	56,068	3,782,686
AMERICAN MATURITY LIFE INSURANCE COMPANY	CT 93,964,251	58,897,274	35,066,977	-2,512,809	154,161	-142,181,012
AMERICAN MEMORIAL LIFE INSURANCE COMPANY	SD 966,870,617	890,437,380	76,433,237	16,695,702	12,154,333	286,599,220
AMERICAN MODERN LIFE INSURANCE COMPANY	OH 51,141,837	38,851,758	12,290,076	188,194	2,663,074	15,579,166
AMERICAN NATIONAL INSURANCE COMPANY	TX 7,354,858,873	5,720,565,358	1,634,293,515	71,845,525	52,223,190	976,029,625
AMERICAN NATIONAL LIFE INSURANCE CO TX	TX 140,591,139	86,572,364	54,018,775	2,095,923	8,695,280	112,178,109
AMERICAN NETWORK INSURANCE COMPANY	PA 65,362,656	50,947,223	14,415,433	33,526	108,010	-10,925,013
AMERICAN PARTNERS LIFE INSURANCE COMPANY	AZ 409,950,167	367,125,557	42,824,611	5,711,444	3,670,717	72,886,882
AMERICAN PHOENIX LIFE & REASSURANCE CO	CT 79,629,005	23,486,863	56,142,142	-3,226,345	0	6,772,668
AMERICAN PROGRESSIVE LIFE & HEALTH OF NY	NY 103,860,055	93,808,766	10,051,289	466,717	11,635	27,670,722
AMERICAN PUBLIC LIFE INSURANCE COMPANY	MS 41,556,228	33,440,837	8,115,391	1,391,172	14,798	29,266,473
AMERICAN REPUBLIC INSURANCE COMPANY	IA 466,314,727	307,038,000	159,276,727	19,696,901	44,941,411	430,239,486
AMERICAN RESOURCES LIFE INSURANCE CO	IA 6,851,498	71,211	6,780,286	85,709	0	0
AMERICAN RETIREMENT LIFE INSURANCE CO	OH 7,711,859	978,749	6,733,110	75,686	67	28,678
AMERICAN SKANDIA LIFE ASSURANCE CORP	CT 26,475,932,854	26,249,152,583	226,780,271	-129,363,696	120,081,107	3,346,738,107

Foreign Legal Reserve Life Insurance Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
AMERICAN STATES LIFE INSURANCE COMPANY	IN	564,590,995	486,157,959	78,433,036	17,958,313	5,663,109	56,470,697
AMERICAN TRANSCONTINENTAL LIFE INS CO	MO	302,131,628	188,456,261	113,675,367	26,474,070	0	825,198,861
AMERICAN TRAVELERS ASSURANCE COMPANY	IA	7,602,476	1,367,027	6,235,450	204,599	0	10,389
AMERICAN UNDERWRITERS LIFE INSURANCE CO	AZ	33,595,193	23,653,682	9,941,511	1,889,619	36,274	3,321,152
AMERICAN UNITED LIFE INSURANCE COMPANY	IN	9,853,873,844	9,355,802,866	498,070,978	10,352,819	138,396,698	1,866,962,316
AMERICAN VANGUARD LIFE INSURANCE COMPANY	IA	8,713,547	877,233	7,836,314	466,793	0	0
AMERICO FINANCIAL LIFE & ANNUITY INS CO	TX	1,455,585,609	1,322,991,958	132,593,651	-4,126,011	3,614,592	208,931,258
AMERICOM LIFE & ANNUITY INSURANCE CO	TX	85,404,740	81,169,996	4,234,744	-12,056,954	48,313	19,842,405
AMERITAS LIFE INSURANCE CORP	NE	2,334,782,070	1,749,761,886	585,020,184	52,032,686	12,946,439	411,198,581
AMERITAS VARIABLE LIFE INSURANCE COMPANY	NE	2,226,260,126	2,165,700,095	60,560,030	-5,111,345	21,166,583	368,600,883
AMERUS LIFE INSURANCE COMPANY	IA	4,616,848,355	4,403,604,818	213,243,537	51,031,060	31,556,650	666,277,840
AMICA LIFE INSURANCE COMPANY	RI	599,911,009	507,067,747	92,843,262	9,285,250	761,877	49,147,729
ANCHOR NATIONAL LIFE INSURANCE COMPANY	AZ	24,901,877,195	23,892,609,858	1,009,267,337	-71,251,630	178,498,461	3,666,301,108
ANNUITY & LIFE REASSURANCE AMERICA INC	CT	90,236,093	70,487,349	19,748,744	-6,938,658	573,473	9,353,604
ANNUITY INVESTORS LIFE INSURANCE COMPANY	OH	900,322,046	873,801,052	26,520,994	-16,168,061	12,551,908	251,599,485
ANTHEM ALLIANCE HEALTH INSURANCE COMPANY	TX	111,955,326	36,819,668	75,135,658	966,629	15,143,532	192,310,327
ANTHEM LIFE INSURANCE COMPANY	IN	239,450,450	172,987,980	66,462,470	12,770,135	383,510	92,852,591
APPALACHIAN LIFE INSURANCE COMPANY	WV	30,958,259	22,147,889	8,810,370	483,154	13,868	2,804,292
ASSOCIATES FINANCIAL LIFE INSURANCE CO	TN	941,739,753	625,899,548	315,840,205	180,710,417	-4,146,559	-86,474,169
ASSURTY LIFE INSURANCE COMPANY	NE	159,815,237	131,726,912	28,088,326	-4,232,446	759,135	56,081,616
ATLANTA LIFE INSURANCE COMPANY	GA	98,675,671	67,654,748	31,020,923	502,906	3,585,442	58,334,849
AURORA NATIONAL LIFE ASSURANCE COMPANY	CA	3,935,008,451	3,653,325,918	281,682,533	84,833,890	6,373,017	2,962,144
AUSA LIFE INSURANCE COMPANY INC	NY	12,001,724,805	11,556,844,212	444,880,593	32,731,286	52,631,223	1,658,588,469
AUTO CLUB LIFE INSURANCE COMPANY	MI	299,345,080	274,752,542	24,592,538	781,912	88,807	45,310,121
AUTO OWNERS LIFE INSURANCE COMPANY	MI	1,030,603,826	886,941,907	143,661,919	13,049,057	3,569,621	100,408,033
AXA CORPORATE SOLUTIONS LIFE REINS CO	DE	256,116,438	163,924,540	92,191,898	-965,228	0	98,397,595
BALBOA LIFE INSURANCE COMPANY	CA	136,229,725	74,682,457	61,547,268	4,315,447	272,533	24,889,777
BALTIMORE LIFE INSURANCE COMPANY THE	MD	545,308,458	499,919,409	45,389,050	-6,233,157	5,554,448	84,036,010
BANKERS FIDELITY LIFE INSURANCE COMPANY	GA	88,919,833	66,180,950	22,738,883	2,424,154	514,536	55,546,337
BANKERS LIFE INSURANCE COMPANY OF NY	NY	397,765,907	376,074,577	21,691,328	-52,853	267,041	79,628,982
BANKERS NATIONAL LIFE INSURANCE COMPANY	TX	1,064,178,124	946,237,100	117,941,024	52,800,863	1,403,925	56,206,613
BANKERS RESERVE LIFE INS CO OF WI	WI	8,877,436	5,358,970	3,518,466	137,435	0	0
BANNER LIFE INSURANCE COMPANY	MD	1,004,872,325	745,243,552	259,628,773	29,349,859	9,917,638	188,524,221
BENEFICIAL LIFE INSURANCE COMPANY	UT	2,136,342,263	1,968,223,128	168,119,135	14,507,151	334,063	260,240,278
BERKSHIRE HATHAWAY LIFE INS CO OF NE	NE	1,574,803,361	1,099,314,262	475,489,099	37,335,153	0	41,366,005
BERKSHIRE LIFE INSURANCE COMPANY OF AM	MA	1,452,807,256	1,188,690,603	264,116,653	-15,632,720	114,697	77,458,526
BEST LIFE & HEALTH INSURANCE COMPANY	TX	19,203,504	10,374,854	8,828,650	989,116	1,680,638	28,830,626
BOSTON MUTUAL LIFE INSURANCE COMPANY	MA	606,223,154	551,258,994	54,964,156	3,011,345	6,371,323	191,064,223
BROKERS NATIONAL LIFE ASSURANCE COMPANY	AR	18,340,471	10,482,249	7,858,222	1,481,185	1,691,928	38,370,174
BUSINESS MENS ASSURANCE COMPANY OF AM	MO	2,736,093,880	2,458,469,166	277,624,714	1,914,386	21,559,700	519,740,094
C M LIFE INSURANCE COMPANY	CT	5,258,082,409	5,070,207,693	187,874,716	-24,078,441	74,491,958	1,617,665,381
CANADA LIFE INSURANCE COMPANY OF AMERICA	MI	2,951,555,864	2,794,289,293	157,266,571	15,345,913	6,805,447	342,894,518
CAPITOL LIFE INSURANCE COMPANY THE	CO	355,241,286	340,889,639	14,351,647	683,788	0	0
CENTRAL BENEFITS MUTUAL INSURANCE CO	DC	65,525,552	16,138,647	49,386,905	1,174,550	0	18,796,128
CENTRAL BENEFITS NATIONAL LIFE INS CO	OH	16,428,681	5,712,838	10,715,843	1,408,867	455,510	4,846,877
CENTRAL NATIONAL LIFE INS CO OF OMAHA	DE	11,471,780	85,652	11,386,128	389,917	-64,536	0
CENTRAL RESERVE LIFE INSURANCE COMPANY	OH	118,574,913	91,175,466	27,399,447	-10,492,178	6,909,602	245,264,383
CENTRAL SECURITY LIFE INSURANCE COMPANY	TX	83,336,028	76,873,371	6,462,656	2,951,298	199,754	4,077,375
CENTRAL STATES HEALTH & LIFE CO OF OMAHA	NE	316,266,736	239,155,247	77,111,487	4,403,636	5,441,499	134,116,533
CENTRAL UNITED LIFE INSURANCE COMPANY	TX	327,272,375	302,978,594	24,293,781	5,090,650	620,604	60,070,124
CENTRE LIFE INSURANCE COMPANY	MA	1,861,715,643	1,759,553,777	102,161,865	8,377,346	1,921,142	14,059,751
CENTURION LIFE INSURANCE COMPANY	MO	954,551,347	231,713,671	722,837,676	54,026,485	-406,563	55,948,670
CGU LIFE INSURANCE COMPANY OF AMERICA	DE	2,862,223,935	2,695,933,089	166,290,846	7,739,018	13,943,436	76,851,320
CHASE LIFE & ANNUITY COMPANY	DE	9,620,691	916,658	8,704,023	-372,716	14,005	0
CHESAPEAKE LIFE INSURANCE COMPANY THE	OK	42,647,651	33,489,288	9,158,363	1,226,750	28,233	2,594,848
CHRISTIAN FIDELITY LIFE INSURANCE CO	TX	85,612,610	65,599,017	20,013,593	3,563,842	94,027	47,735,896
CIGNA LIFE INSURANCE COMPANY	CT	60,633,813	43,759,855	16,873,957	623,926	0	162,455
CINCINNATI LIFE INSURANCE COMPANY THE	OH	1,698,647,488	1,318,480,300	380,167,188	20,984,107	10,820,171	93,173,293
CITICORP LIFE INSURANCE COMPANY	AZ	998,963,035	322,915,779	676,047,257	39,094,044	991,887	37,292,605
CLARICA LIFE INSURANCE COMPANY US	ND	2,440,741,551	2,298,979,335	141,762,216	652,084	28,527,541	550,982,544

Foreign Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
CLARICA LIFE REINSURANCE COMPANY	MI 28,135,837	530,977	27,604,860	4,150,903	0	0
CM ASSURANCE COMPANY	CT 8,954,039	20,036	8,934,003	303,139	0	0
COLONIAL LIFE & ACCIDENT INSURANCE CO	SC 1,131,286,849	914,225,311	217,061,537	64,768,160	8,092,611	644,874,175
COLORADO BANKERS LIFE INSURANCE COMPANY	CO 106,033,411	82,288,989	23,744,425	-500,734	3,542,290	34,653,664
COLUMBIA UNIVERSAL LIFE INSURANCE CO	TX 211,013,911	184,056,139	26,957,771	4,951,309	660,926	0
COLUMBIAN MUTUAL LIFE INSURANCE COMPANY	NY 349,125,138	313,392,241	35,732,897	4,316,805	102,857	40,134,561
COLUMBUS LIFE INSURANCE COMPANY THE	OH 2,122,002,792	1,784,757,619	337,245,173	26,837,348	2,849,880	159,655,217
COMBINED LIFE INSURANCE COMPANY OF NY	NY 267,969,342	199,160,213	68,809,128	15,834,475	12,821	75,562,020
COMMERCIAL TRAVELERS MUTUAL INSURANCE CO	NY 37,222,434	27,139,562	10,082,874	-1,398,966	419,825	39,932,196
COMPANION LIFE INSURANCE COMPANY	SC 63,733,417	28,033,721	35,699,697	4,423,702	6,161,689	50,318,108
COMPBENEFITS INSURANCE COMPANY	TX 18,262,515	7,990,195	10,272,320	4,189,342	1,632,310	44,600,402
CONGRESS LIFE INSURANCE COMPANY	AZ 6,128,004	306,812	5,821,192	138,736	0	380,055
CONNECTICUT GENERAL LIFE INSURANCE CO	CT 69,511,016,773	67,370,119,431	2,140,897,342	577,672,547	333,576,268	5,846,696,257
CONSECO DIRECT LIFE INSURANCE COMPANY	PA 900,208,668	852,547,025	47,661,643	-6,533,101	7,797,122	161,608,727
CONSECO HEALTH INSURANCE COMPANY	AZ 1,693,413,508	1,549,586,303	143,827,204	18,172,244	30,493,032	339,445,516
CONSECO LIFE INSURANCE COMPANY	IN 4,642,082,621	4,444,637,602	197,445,019	-20,034,069	13,854,206	430,106,262
CONSECO SENIOR HEALTH INSURANCE COMPANY	PA 2,643,118,685	2,458,820,743	184,297,942	2,689,591	24,964,039	498,946,924
CONSECO VARIABLE INSURANCE COMPANY	TX 3,289,667,301	3,191,037,020	98,630,281	17,419,318	38,465,679	466,916,390
CONSTITUTION LIFE INSURANCE COMPANY	TX 27,470,405	14,031,840	13,438,565	1,692,868	362,479	380,328
CONTINENTAL AMERICAN INSURANCE COMPANY	SC 37,302,968	27,585,513	9,717,455	1,772,968	307,866	29,828,588
CONTINENTAL GENERAL INSURANCE COMPANY	NE 369,834,743	321,762,520	48,072,223	-6,411,140	15,274,451	230,038,898
CONTINENTAL LIFE INS CO OF BRENTWOOD TN	TN 64,871,017	41,560,200	23,310,817	3,827,386	942,277	84,446,295
CORPORATE HEALTH INSURANCE COMPANY	PA 148,804,264	63,847,430	84,956,834	111,148,825	4,636,177	326,533,763
COVENTRY HEALTH AND LIFE INSURANCE CO	DE 81,121,899	52,570,751	28,551,148	9,433,757	1,516,196	287,003,630
CUNA MUTUAL INSURANCE SOCIETY	WI 2,390,524,476	1,884,268,061	506,256,415	13,201,648	52,454,327	1,163,435,199
CUNA MUTUAL LIFE INSURANCE COMPANY	IA 5,386,350,959	5,161,602,326	224,748,634	7,244,107	35,131,986	767,748,460
DELAWARE AMERICAN LIFE INSURANCE COMPANY	DE 92,882,125	66,234,990	26,647,135	4,079,184	190,051	19,743,102
DELTA LIFE & ANNUITY COMPANY	KS 1,689,359,544	1,611,013,260	78,346,284	-9,772,714	15,024,065	270,093,495
DIXIE NATIONAL LIFE INSURANCE COMPANY	MS 36,453,758	32,158,672	4,295,086	7,770	50,990	1,322,117
EDUCATORS MUTUAL LIFE INSURANCE COMPANY	PA 104,698,112	50,448,029	54,250,083	1,611,585	6,622	106,489,149
EMPHEYS INSURANCE COMPANY	TX 6,304,243	147,584	6,156,660	223,792	0	131,146
EMPIRE GENERAL LIFE ASSURANCE CORP	TN 113,995,199	74,157,388	39,837,811	-4,249,258	7,800,885	38,251,019
EMPLOYERS MODERN LIFE COMPANY	IA 286,113,248	253,373,163	32,740,085	1,110,077	3,320,772	61,289,919
EMPLOYERS REASSURANCE CORPORATION	KS 5,352,293,200	4,714,657,553	637,635,647	63,185,296	0	1,699,269,423
ENTERPRISE LIFE INSURANCE COMPANY	TX 44,638,761	30,008,819	14,629,941	527,189	813,114	13,173,558
EPIC LIFE INSURANCE COMPANY THE	WI 26,055,368	7,677,703	18,377,665	1,106,479	1,105,190	12,274,146
EQUITABLE LIFE & CASUALTY INSURANCE CO	UT 116,304,398	87,081,076	29,223,322	1,033,423	151,721	90,206,731
EQUITABLE LIFE ASSURANCE SOCIETY OF U S	NY 85,675,778,788	80,229,725,449	5,446,053,339	582,252,711	566,956,082	9,668,170,232
EQUITABLE LIFE INSURANCE COMPANY OF IOWA	IA 6,503,499,304	5,464,677,122	1,038,822,182	-51,272,187	18,460,097	2,645,375,293
EQUITABLE OF COLORADO INC THE	CO 504,909,153	435,881,532	69,027,621	8,468,453	4,328,841	24,266,290
EQUITRUST LIFE INSURANCE COMPANY	IA 941,206,158	897,513,874	43,692,284	-22,536,577	6,409,000	766,267,780
ERC LIFE REINSURANCE CORPORATION	MO 2,852,779,854	922,428,596	1,930,351,258	216,936,162	0	177,846,347
ERIE FAMILY LIFE INSURANCE COMPANY	PA 1,011,155,954	901,285,748	109,870,205	10,625,709	748,610	116,755,163
FAMILY FINANCIAL LIFE INSURANCE COMPANY	IN 6,989,332	1,580,388	5,408,944	361,748	0	1,294,805
FAMILY HERITAGE LIFE INSURANCE CO OF AM	OH 77,868,454	68,262,069	9,606,385	1,730,738	3,646,442	38,813,672
FAMILY INSURANCE CORPORATION	WI 23,080,253	2,758,274	20,321,979	3,687,411	-140,016	-393,138
FAMILY LIFE INSURANCE COMPANY	WA 125,048,372	101,527,735	23,520,637	4,419,303	1,490,992	32,685,185
FAMILY SERVICE LIFE INSURANCE COMPANY	TX 673,817,648	598,179,953	75,637,695	15,425,730	41,475	1,235,158
FARMERS & TRADERS LIFE INSURANCE COMPANY	NY 424,262,316	396,968,904	27,293,413	2,072,138	890,020	48,056,902
FARMERS NEW WORLD LIFE INSURANCE COMPANY	WA 5,628,026,860	4,553,367,311	1,074,659,549	136,327,385	51,061,638	943,381,771
FEDERAL HOME LIFE INSURANCE COMPANY	VA 2,297,602,380	1,378,265,006	919,337,374	59,092,937	1,016,423	47,168,040
FEDERATED LIFE INSURANCE COMPANY	MN 797,775,515	628,417,024	169,358,491	17,684,413	5,698,532	118,656,643
FIDELITY & GUARANTY LIFE INSURANCE CO	MD 5,706,558,786	5,437,577,101	268,981,685	-8,140,337	71,668,091	1,494,631,096
FIDELITY INVESTMENTS LIFE INSURANCE CO	UT 12,060,827,682	11,718,490,644	342,337,038	44,509,311	94,804,323	1,533,175,129
FIDELITY LIFE INSURANCE COMPANY	PA 8,413,473	148,000	8,265,473	275,440	0	0
FIDELITY SECURITY LIFE INSURANCE COMPANY	MO 410,188,446	366,577,094	43,611,352	1,898,929	17,237,729	123,926,522
FINANCIAL ASSURANCE LIFE INSURANCE CO	TX 7,691,838	1,271,404	6,420,435	323,968	2,086	154,289
FINANCIAL BENEFIT LIFE INSURANCE COMPANY	KS 304,816,033	291,252,694	13,563,339	3,286,936	0	9,246,581
FIRST ALLMERICA FINANCIAL LIFE INS CO	MA 6,502,948,090	6,125,081,984	377,866,106	22,749,975	7,550,099	446,434,091
FIRST COLONY LIFE INSURANCE COMPANY	VA 12,771,620,940	11,906,699,428	864,921,512	134,011,412	77,471,197	1,181,992,569

Foreign Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
FIRST CONTINENTAL LIFE & ACCIDENT INS CO	UT 8,925,703	7,142,934	1,782,768	-3,440,023	0	32,685,922
FIRST HEALTH LIFE & HEALTH INS CO	TX 36,267,752	25,259,598	11,008,154	-34,364	454,068	8,768,556
FIRST ING LIFE INSURANCE COMPANY OF NY	NY 22,535,523	991,702	21,543,821	500,206	0	0
FIRST INVESTORS LIFE INSURANCE COMPANY	NY 1,149,537,386	1,088,424,905	61,112,480	8,069,027	5,525,864	126,494,446
FIRST LIFE AMERICA CORPORATION	KS 6,722,594	3,023,852	3,698,742	17,465	4,879	3,280,050
FIRST PENN PACIFIC LIFE INSURANCE CO	IN 1,568,538,622	1,491,496,222	77,042,400	6,539,959	18,134,633	181,298,858
FIRST PYRAMID LIFE INSURANCE CO OF AM	AR 21,724,833	15,448,525	6,276,308	-4,479,473	0	8,572,621
FIRST REHABILITATION LIFE INS CO OF AM	NY 65,948,567	33,003,044	32,945,523	4,698,257	3,357	30,464,178
FIRST VARIABLE LIFE INSURANCE COMPANY	AR 286,436,495	256,390,388	30,046,107	5,374,556	16,995,459	52,826,864
FORETHOUGHT LIFE ASSURANCE COMPANY	IN 8,731,165	1,170,605	7,560,560	293,003	0	-4,406
FORETHOUGHT LIFE INSURANCE COMPANY	IN 2,851,356,607	2,558,607,795	292,748,812	36,105,697	16,991,542	494,383,529
FORTIS BENEFITS INSURANCE COMPANY	MN 8,487,642,588	8,002,611,364	485,031,224	-17,270,073	121,867,103	856,170,751
FORTIS INSURANCE COMPANY	WI 594,091,973	469,796,592	124,295,381	55,469,425	91,463,953	-224,410,779
FOUNDATION HEALTH SYSTEMS L & H INS CO	CA 146,543,997	74,415,401	72,128,596	1,759,673	0	275,270,233
FREEDOM LIFE INSURANCE COMPANY OF AM	TX 38,793,757	30,014,003	8,779,754	-11,923,110	3,471,140	44,373,847
FUNERAL DIRECTORS LIFE INSURANCE COMPANY	TX 296,105,788	267,324,599	28,781,189	3,975,474	368,506	45,716,166
GARDEN STATE LIFE INSURANCE COMPANY	TX 102,710,319	56,621,273	46,089,046	-788,416	1,048,201	29,896,463
GE GROUP LIFE ASSURANCE COMPANY	CT 836,515,828	633,821,714	202,694,114	33,858,461	23,780,617	490,007,330
GE LIFE & ANNUITY ASSURANCE COMPANY	VA 21,159,202,110	20,574,774,430	584,427,681	11,904,400	172,706,153	4,137,699,907
GENERAL & COLOGNE LIFE RE OF AMERICA	CT 1,619,304,386	1,299,245,948	320,058,438	10,393,856	0	870,418,961
GENERAL AMERICAN LIFE INSURANCE COMPANY	MO 11,767,692,875	10,942,979,418	824,713,457	16,924,605	27,250,329	759,758,823
GENERAL ELECTRIC CAPITAL ASSURANCE CO	DE 25,229,640,836	23,029,300,703	2,200,340,130	21,580,924	260,856,424	4,396,171,400
GENERAL FIDELITY LIFE INSURANCE COMPANY	CA 331,405,865	156,386,996	175,018,869	14,887,078	-364	21,398,473
GENERAL LIFE INSURANCE COMPANY	TX 189,911,146	180,934,184	8,976,962	-1,359,751	1,078,976	8,033,053
GERBER LIFE INSURANCE COMPANY	NY 580,065,418	488,490,798	91,574,620	14,605,898	9,183,082	186,968,703
GERLING GLOBAL LIFE REINSURANCE COMPANY	CA 254,388,047	196,035,935	58,352,112	-959,580	0	41,662,197
GLENBROOK LIFE & ANNUITY COMPANY	AZ 1,727,952,394	1,573,910,923	154,041,472	6,983,982	80,135,492	0
GLOBE LIFE & ACCIDENT INSURANCE COMPANY	DE 1,552,573,544	1,337,657,904	214,915,640	69,659,504	18,052,314	344,732,893
GOLDEN AMERICAN LIFE INSURANCE COMPANY	DE 13,341,351,492	12,889,769,981	451,581,511	-156,445,423	296,942,455	2,512,855,482
GOLDEN STATE MUTUAL LIFE INSURANCE CO	CA 128,122,972	120,277,989	7,844,982	462,211	1,241,769	33,913,604
GOVERNMENT PERSONNEL MUTUAL LIFE INS CO	TX 615,262,228	552,627,569	62,634,659	3,080,507	418,922	44,584,024
GRANGE LIFE INSURANCE COMPANY	OH 133,637,228	115,869,953	17,767,274	3,562	384,612	26,928,020
GREAT AMERICAN LIFE INSURANCE COMPANY	OH 6,022,531,069	5,634,100,939	388,430,130	97,559,487	8,591,111	522,792,847
GREAT SOUTHERN LIFE INSURANCE COMPANY	TX 764,821,238	691,950,161	72,871,077	108,941,843	4,537,364	125,687,423
GREAT WEST LIFE & ANNUITY INSURANCE CO	CO 27,573,657,232	26,373,285,167	1,200,372,065	272,138,210	174,349,363	5,078,145,494
GREAT WESTERN INSURANCE COMPANY	UT 161,328,435	146,316,856	15,011,579	2,085,163	540,249	58,674,450
GUARANTEE RESERVE LIFE INSURANCE COMPANY	IN 267,064,165	247,385,728	19,678,437	-14,104,633	6,670,616	126,422,800
GUARANTY INCOME LIFE INSURANCE COMPANY	LA 240,585,650	221,753,635	18,832,015	1,179,700	3,589,813	61,385,063
GUARDIAN INSURANCE & ANNUITY COMPANY INC	DE 9,373,418,114	9,152,577,527	220,840,587	-4,689,983	54,824,250	1,560,847,211
GUARDIAN LIFE INSURANCE COMPANY OF AM	NY 19,493,384,448	17,965,914,417	1,527,470,030	-19,142,967	262,290,064	4,336,480,820
GUIDEONE LIFE INSURANCE COMPANY	IA 337,323,485	283,107,799	54,215,686	6,801,618	2,421,090	16,655,716
HARLEYSVILLE LIFE INSURANCE COMPANY	PA 218,164,250	196,613,412	21,550,838	761,867	508,098	45,204,421
HART LIFE INSURANCE COMPANY	CT 11,388,673	70,445	11,318,228	408,726	0	0
HARTFORD INTERNATIONAL LIFE REASSR CORP	CT 2,663,883,326	2,591,609,624	72,273,702	20,051,184	0	47,667,670
HARTFORD LIFE & ACCIDENT INSURANCE CO	CT 7,992,899,444	5,000,707,584	2,992,191,860	138,853,880	75,374,616	2,279,243,128
HARTFORD LIFE & ANNUITY INSURANCE CO	CT 45,877,432,136	45,206,216,966	671,215,170	-649,315,104	364,991,593	12,741,781,634
HARTFORD LIFE INSURANCE COMPANY	CT 86,261,554,823	83,849,524,771	2,412,030,052	286,192,772	344,249,073	9,564,433,706
HCC LIFE INSURANCE COMPANY	IN 124,192,465	47,137,617	77,054,848	16,861,841	1,796	62,933,892
HERITAGE LIFE INSURANCE COMPANY	AZ 122,215,637	30,050,313	92,165,324	9,648,830	0	-2,596,034
HIGHMARK LIFE INSURANCE COMPANY	CT 254,595,948	190,746,808	63,849,140	1,051,680	7,588,256	195,211,947
HOMESHIELD INSURANCE COMPANY	OK 30,441,912	17,655,507	12,786,405	-63,484	0	5,420,542
HOMESTEADERS LIFE COMPANY	IA 711,478,045	675,119,952	36,358,094	5,623,373	11,834,893	193,940,753
HOUSEHOLD LIFE INSURANCE COMPANY	MI 1,372,207,447	1,079,370,123	292,837,324	118,260,166	7,269,034	209,530,140
HUMANA INSURANCE COMPANY	WI 976,568,133	448,903,613	527,664,520	81,142,579	533,103,419	2,473,034,816
HUMANADENTAL INSURANCE COMPANY	WI 10,391,629	1,943,062	8,448,567	-18,850	875,501	3,789,957
IDEALIFE INSURANCE COMPANY	CT 25,255,112	16,391,499	8,863,614	-440,111	260,668	1,411,182
IDS LIFE INSURANCE COMPANY	MN 46,328,187,833	44,380,837,947	1,947,349,885	79,023,545	172,313,076	4,170,917,127
IL ANNUITY AND INSURANCE COMPANY	KS 2,664,710,238	2,632,696,267	32,013,971	-12,928,789	4,845,942	203,982,253
INDEPENDENCE LIFE AND ANNUITY COMPANY	RI 189,346,916	153,236,921	36,109,995	1,759,338	0	-1,286,030
INDIANAPOLIS LIFE INSURANCE COMPANY	IN 1,980,571,032	1,826,482,773	154,088,258	-2,670,759	11,480,758	260,843,467

Foreign Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
INDIVIDUAL ASSURANCE COMPANY LIFE HTH AC	MO 45,879,586	29,523,810	16,355,776	763,974	4,707,004	26,771,963
INSURANCE INVESTORS LIFE INSURANCE CO	TX 129,178,459	335,800	128,842,659	2,275,977	0	31,076
INTEGRITY LIFE INSURANCE COMPANY	OH 3,394,926,274	3,192,549,593	202,376,681	6,545,329	28,709,323	391,622,465
INTER STATE ASSURANCE COMPANY	IA 679,797,577	564,055,236	115,742,341	58,346,397	16,045,451	165,937,494
INTRAMERICA LIFE INSURANCE COMPANY	NY 68,501,542	49,975,804	18,525,739	794,589	3,272	623,472
INVESTORS GUARANTY LIFE INSURANCE CO	CA 9,645,469	272,299	9,373,170	484,116	3,264	0
INVESTORS HERITAGE LIFE INSURANCE CO	KY 290,364,090	275,456,119	14,907,971	1,021,549	594,019	54,727,853
INVESTORS LIFE INSURANCE COMPANY OF IN	IN 174,946,704	143,436,946	31,509,755	2,517,789	487,870	9,937,229
INVESTORS LIFE INSURANCE COMPANY OF N A	WA 998,480,001	934,642,441	63,837,560	8,556,104	2,300,525	49,431,980
INVESTORS PARTNER LIFE INSURANCE COMPANY	DE 550,649,828	464,657,075	85,992,753	12,503,483	139,591	1,235,512
J C PENNEY LIFE INSURANCE COMPANY	VT 1,776,353,334	1,631,257,969	145,095,361	72,929,437	32,921,911	770,618,069
JACKSON NATIONAL LIFE INSURANCE COMPANY	MI 43,220,905,353	40,770,810,637	2,450,094,716	192,557,031	344,777,707	4,279,925,267
JEFFERSON PILOT FINANCIAL INSURANCE CO	NE 11,945,091,410	11,033,406,263	911,685,148	292,925,427	62,889,199	1,423,833,431
JEFFERSON PILOT LIFE INSURANCE COMPANY	NC 11,448,068,201	10,812,399,852	635,668,349	153,564,510	83,686,209	2,085,581,260
JEFFERSON PILOT LIFEAMERICA INSURANCE CO	NJ 1,124,406,211	1,027,270,003	97,136,208	7,036,940	78,760	166,851,802
JMIC LIFE INSURANCE COMPANY	FL 220,034,682	163,708,305	56,326,377	6,400,547	2,184,171	55,743,055
JOHN ALDEN LIFE INSURANCE COMPANY	MN 696,159,577	566,430,979	129,728,598	9,516,397	72,754,272	106,116,656
JOHN HANCOCK LIFE INSURANCE COMPANY	MA 64,301,127,561	60,787,488,474	3,513,639,087	667,974,890	313,824,029	6,920,178,090
JOHN HANCOCK VARIABLE LIFE INSURANCE CO	MA 10,202,218,264	9,641,174,515	561,043,749	31,869,707	79,159,561	1,268,906,727
KANAWHA INSURANCE COMPANY	SC 479,124,213	406,999,570	72,124,643	2,724,805	747,218	86,286,705
KANSAS CITY LIFE INSURANCE COMPANY	MO 2,649,328,627	2,383,121,079	266,207,548	42,096,938	3,232,833	173,903,061
KEYPORT LIFE INSURANCE COMPANY	RI 16,948,970,579	16,377,919,199	571,051,380	-14,848,480	104,887,629	2,136,265,959
KEYSTONE STATE LIFE INSURANCE COMPANY	PA 45,752,547	36,384,514	9,368,033	1,587,256	7,507	4,360,769
LAFAYETTE LIFE INSURANCE COMPANY THE	IN 1,258,762,636	1,175,898,302	82,864,334	7,269,364	13,827,453	223,322,977
LIBERTY BANKERS LIFE INSURANCE COMPANY	IA 134,509,859	116,522,769	17,987,090	-3,182,306	5,512,927	77,540,319
LIBERTY LIFE ASSURANCE COMPANY OF BOSTON	MA 6,659,206,073	6,528,174,596	131,031,477	-9,349,553	11,039,873	411,219,050
LIBERTY LIFE INSURANCE COMPANY	SC 1,346,379,467	1,231,839,841	114,539,626	25,601,081	4,362,871	242,279,563
LIBERTY NATIONAL LIFE INSURANCE COMPANY	AL 3,737,960,945	3,347,749,098	390,211,847	137,233,727	2,102,180	477,734,508
LIFE & HEALTH INSURANCE COMPANY OF AM	PA 40,686,890	37,881,418	2,805,472	-2,170,874	2,417,187	4,173,637
LIFE INSURANCE COMPANY OF GEORGIA	GA 1,521,620,303	1,354,784,831	166,835,472	46,099,977	248,009	164,066,833
LIFE INSURANCE COMPANY OF NORTH AMERICA	PA 5,124,209,449	4,713,796,837	410,412,612	-4,250,106	160,770,412	1,649,389,128
LIFE INSURANCE COMPANY OF THE SOUTHWEST	TX 2,673,357,853	2,547,891,743	125,466,110	9,370,918	8,125,466	361,126,986
LIFE INVESTORS INSURANCE COMPANY OF AM	IA 10,187,679,387	9,581,403,273	606,276,114	61,393,125	34,387,011	1,054,969,539
LIFE OF MARYLAND INC	MD 260,001,673	212,893,672	47,108,002	3,569,255	592,383	13,889,279
LIFEUSA INSURANCE COMPANY	MN 362,192,797	12,602,730	349,590,067	126,371,940	9,857,560	0
LINCOLN BENEFIT LIFE COMPANY	NE 1,775,492,778	1,589,155,738	186,337,041	7,991,378	158,517,091	0
LINCOLN DIRECT LIFE INSURANCE CO	NE 147,368,524	125,819,785	21,548,739	889,733	1,393,022	14,935,628
LINCOLN MEMORIAL LIFE INSURANCE COMPANY	TX 93,965,856	79,450,532	14,515,324	12,251,773	6,407,878	2,067,264
LINCOLN NATIONAL LIFE INSURANCE COMPANY	IN 73,936,122,229	70,840,147,634	3,095,974,595	328,026,367	375,968,815	7,394,819,450
LINCOLN NATIONAL REASSURANCE COMPANY	IN 932,795,748	819,568,537	113,227,211	9,130,417	58,854	61,158,693
LONDON LIFE REINSURANCE COMPANY	PA 671,518,889	615,476,563	56,042,326	-2,292,056	123,499	69,057,155
LONDON PACIFIC LIFE & ANNUITY COMPANY	NC 2,117,842,230	2,004,277,692	113,564,538	-4,190,378	7,661,117	363,747,968
LOYAL AMERICAN LIFE INSURANCE COMPANY	OH 283,702,815	208,380,865	75,321,950	-249,927	790,823	4,724,563
LUTHERAN BROTHERHOOD VARIABLE INS PRO CO	MN 4,284,284,531	4,181,359,046	102,925,485	1,406,199	6,338,042	192,006,139
LYNDON LIFE INSURANCE COMPANY	IL 161,628,627	76,865,009	84,763,618	5,955,013	1,583,934	-772,858
MADISON NATIONAL LIFE INSURANCE COMPANY	WI 444,344,750	365,252,435	79,092,315	4,446,147	1,542,411	53,351,128
MAGNA INSURANCE COMPANY	MS 26,923,484	11,217,626	15,705,858	1,406,269	558,948	7,061,488
MAMSI LIFE AND HEALTH INSURANCE COMPANY	MD 220,881,939	112,600,975	108,280,964	51,560,859	0	520,050,615
MANHATTAN LIFE INSURANCE COMPANY THE	NY 374,794,638	351,082,565	23,712,073	1,501,972	756,278	26,370,075
MANUFACTURERS LIFE INS CO OF NA THE	DE 15,059,382,620	14,847,896,669	211,485,951	-117,287,406	89,990,248	2,185,686,812
MANUFACTURERS LIFE INSURANCE CO OF AM	MI 1,608,678,717	1,508,416,824	100,261,893	-20,341,039	5,257,957	378,904,560
MANUFACTURERS LIFE INSURANCE COMPANY USA	MI 29,602,786,840	28,323,337,871	1,279,448,969	127,932,057	236,760,923	6,703,530,807
MARQUETTE INDEMNITY & LIFE INSURANCE CO	AZ 11,161,239	5,198,338	5,962,901	454,762	0	2,290,356
MASSACHUSETTS MUTUAL LIFE INSURANCE CO	MA 70,239,048,400	65,087,858,717	5,151,189,683	696,435,295	591,686,808	10,383,307,252
MAXICARE LIFE & HEALTH INSURANCE COMPANY	MO 6,143,818	7,524,397	-1,380,559	-8,335,231	0	14,229,186
MAYFLOWER NATIONAL LIFE INSURANCE CO	IN 130,280,795	81,000,220	49,280,574	156,055	2,678,421	39,870,484
MEDAMERICA INSURANCE COMPANY	PA 163,874,789	150,492,663	13,382,126	1,798,209	126,448	26,452,978
MEDCO CONTAINMENT LIFE INSURANCE COMPANY	PA 40,552,949	7,871,882	32,681,067	7,678,624	0	-4,286,900
MEDICAL BENEFITS MUTUAL LIFE INS CO	OH 17,296,752	10,171,191	7,125,561	-81,739	848	33,418,122
MEDICAL LIFE INSURANCE COMPANY	OH 215,089,886	93,488,525	121,601,361	11,225,765	163,817	203,049,974

Foreign Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
MEDICAL SAVINGS INSURANCE COMPANY	OK 19,865,797	12,906,211	6,959,586	192,578	144,447	14,066,446
MEDICO LIFE INSURANCE COMPANY	NE 137,632,392	122,430,414	15,201,981	-59,965	419,073	26,196,478
MEGA LIFE AND HEALTH INSURANCE COMPANY	OK 819,882,923	611,458,157	208,424,766	23,477,919	27,900,455	570,817,108
MEMBER SERVICE LIFE INSURANCE COMPANY	OK 30,180,763	7,198,010	22,982,753	2,126,965	0	12,224,838
MEMBERS LIFE INSURANCE COMPANY	WI 523,290,711	479,317,184	43,973,527	3,599,757	21,782	38,271,822
MERCYCARE INSURANCE COMPANY	WI 13,357,429	7,266,602	6,090,827	983,885	0	57,611,413
MERIT LIFE INSURANCE CO	IN 922,493,684	484,818,308	437,675,376	57,007,302	16,916,235	121,244,631
MERRILL LYNCH LIFE INSURANCE COMPANY	AR 14,970,395,939	14,658,906,402	311,489,537	51,593,751	66,770,376	1,223,289,178
METLIFE INVESTORS INSURANCE COMPANY	MO 4,752,557,300	4,593,909,705	158,647,595	1,257,849	68,855,841	171,883,238
METLIFE INVESTORS USA INSURANCE COMPANY	DE 4,409,260,687	4,285,065,034	124,195,653	4,987,373	4,069,738	430,758,086
METLIFE SECURITY INSURANCE COMPANY OF LA	LA 448,158,995	367,369,709	80,789,286	28,902,728	0	0
METROPOLITAN INSURANCE & ANNUITY COMPANY	DE 5,300,928,625	4,263,081,824	1,037,846,801	18,860,398	16,822,855	216,132,379
METROPOLITAN LIFE INSURANCE COMPANY	NY 184,673,070,532	179,315,372,187	5,357,698,345	903,928,538	1,025,097,671	19,981,925,658
METROPOLITAN TOWER LIFE INSURANCE CO	DE 242,441,355	185,423,968	57,017,387	4,786,129	651,483	7,313,166
MIC LIFE INSURANCE CORPORATION	DE 32,981,722	9,877,582	23,104,141	-3,650,696	33,982	-1,557
MID CONTINENT LIFE INSURANCE COMPANY(1)	OK 7,634,441	7,634,441	0	-1,441	0	0
MID SOUTH INSURANCE COMPANY	NE 21,129,789	8,279,814	12,849,974	1,315,588	4,551	20,235,698
MID WEST NATIONAL LIFE INS CO OF TN	TN 271,873,622	202,950,113	68,923,509	13,553,182	9,265,759	205,991,939
MIDLAND LIFE INSURANCE COMPANY THE	OH 1,190,039,752	1,032,124,478	157,915,274	36,426,979	10,130,673	130,251,303
MIDLAND NATIONAL LIFE INSURANCE COMPANY	IA 6,098,863,382	5,641,507,396	457,355,987	73,324,054	90,234,870	1,761,331,672
MIDWEST SECURITY LIFE INSURANCE COMPANY	WI 109,765,950	75,848,890	33,917,056	7,819,193	29,952,262	166,734,856
MIDWESTERN UNITED LIFE INSURANCE COMPANY	IN 270,052,464	207,326,583	62,725,881	5,961,794	281,584	24,082,727
MINISTERS LIFE INSURANCE COMPANY THE	MN 27,748,296	16,057,233	11,691,063	398,023	139,052	2,012,894
MINNESOTA LIFE INSURANCE COMPANY	MN 16,146,429,311	15,070,523,614	1,075,905,697	68,764,753	193,439,093	2,737,993,847
MISSION LIFE INSURANCE COMPANY OF AM	TX 7,706,390	3,699,626	4,006,764	-505,392	52,578	1,264,603
MMA INSURANCE COMPANY	IN 13,823,600	7,062,932	6,760,667	-3,512,348	500,093	17,966,523
MML BAY STATE LIFE INSURANCE COMPANY	CT 3,870,095,851	3,689,820,192	180,275,659	25,403,109	5,717,370	236,372,761
MONARCH LIFE INSURANCE COMPANY(2)	MA 1,109,180,901	1,096,202,405	12,978,499	7,157,011	1,611,931	15,751,033
MONITOR LIFE INSURANCE COMPANY OF NY	NY 27,999,511	23,790,504	4,209,008	-847,703	25,696	4,222,101
MONUMENTAL LIFE INSURANCE COMPANY	MD 17,637,830,362	16,536,992,316	1,100,838,046	708,106,181	375,235,183	1,475,814,078
MONY LIFE INSURANCE COMPANY	NY 11,536,216,499	10,618,853,665	917,362,834	102,450,865	42,910,951	786,293,290
MONY LIFE INSURANCE COMPANY OF AMERICA	AZ 5,233,503,716	5,044,072,268	189,431,448	-62,655,749	61,993,196	910,461,715
MUNICH AMERICAN REASSURANCE COMPANY	GA 2,095,276,317	1,748,577,138	346,699,179	-112,711,430	0	537,282,957
MUTUAL OF AMERICA LIFE INSURANCE COMPANY	NY 10,395,017,304	9,776,250,484	618,766,820	39,768,384	24,116,135	936,708,721
MUTUAL OF DETROIT INSURANCE COMPANY	MI 61,166,920	45,480,985	15,685,935	561,757	682	8,804,670
MUTUAL OF OMAHA INSURANCE COMPANY	NE 3,590,037,166	1,895,606,980	1,694,430,186	43,508,809	52,058,838	1,882,964,246
MUTUAL SERVICE LIFE INSURANCE COMPANY	MN 378,433,358	335,034,297	43,399,061	2,423,434	98,183	21,588,496
NATIONAL BENEFIT LIFE INSURANCE COMPANY	NY 618,767,125	429,207,654	189,559,471	-19,110,457	1,785,237	104,940,060
NATIONAL FARMERS UNION LIFE INSURANCE CO	TX 327,304,332	299,408,913	27,895,419	8,977,523	756,458	12,198,972
NATIONAL GUARDIAN LIFE INSURANCE COMPANY	WI 753,242,922	648,657,744	104,585,178	5,658,031	4,979,894	58,794,181
NATIONAL HEALTH INSURANCE COMPANY	TX 853,224,120	818,652,491	34,571,629	-8,743,839	4,213,657	191,165,558
NATIONAL LIFE INSURANCE COMPANY	VT 6,313,718,808	5,859,485,914	454,232,894	12,272,092	14,482,298	603,006,017
NATIONAL STATES INSURANCE COMPANY	MO 101,226,389	84,658,022	16,568,367	-3,602,134	4,450,634	73,960,350
NATIONAL TEACHERS ASSOCIATES LIFE INS CO	TX 45,119,746	36,154,272	8,965,474	855,131	1,288,406	29,672,443
NATIONAL TRAVELERS LIFE COMPANY	IA 120,866,837	75,118,367	45,748,470	4,558,211	4,033,471	67,359,523
NATIONAL WESTERN LIFE INSURANCE COMPANY	CO 3,426,973,891	2,995,718,307	431,255,584	48,379,856	23,477,762	355,011,778
NATIONS Banc INSURANCE COMPANY INC	SC 417,139,127	319,927,521	97,211,607	27,970,520	-1,727	3,502,743
NATIONWIDE LIFE AND ANNUITY INSURANCE CO	OH 5,535,195,770	5,412,269,790	122,925,980	-17,964,749	183,342,934	529,445,187
NATIONWIDE LIFE INSURANCE COMPANY	OH 80,756,048,364	78,996,230,399	1,759,817,965	136,693,881	738,832,688	13,859,625,744
NEW ENGLAND LIFE INSURANCE COMPANY	MA 6,686,814,032	6,322,452,393	364,361,639	2,709,499	73,240,768	1,516,665,252
NEW ERA LIFE INSURANCE CO OF THE MIDWEST	IN 31,053,011	22,763,838	8,289,173	654,010	24,643	33,993,390
NEW YORK LIFE & HEALTH INSURANCE COMPANY	DE 3,734,618	293,724	3,440,894	507,565	0	16,965
NEW YORK LIFE INSURANCE & ANNUITY CORP	DE 34,673,992,945	33,339,006,347	1,334,986,598	-41,236,050	179,106,076	5,193,007,866
NEW YORK LIFE INSURANCE COMPANY	NY 77,942,283,677	70,087,118,290	7,855,165,387	1,193,574,257	248,623,755	10,732,717,929
NGL AMERICAN LIFE INSURANCE COMPANY	WI 103,682,518	80,832,206	22,850,311	2,066,401	810,692	17,873,813
NIPPON LIFE INSURANCE COMPANY OF AMERICA	IA 324,391,141	229,162,604	95,228,537	-2,324,299	35,611,701	175,773,302
NORTH AMERICAN COMPANY FOR L & H OF NY	NY 884,049,075	800,355,629	83,693,447	3,246,404	0	48,819,005

(1) Placed in Receivership in 1997

(2) Placed in Receivership in 1994

Foreign Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
NORTH AMERICAN INSURANCE COMPANY	WI 40,449,542	28,887,118	11,562,426	-235,311	305,611	33,269,761
NORTH CAROLINA MUTUAL LIFE INSURANCE CO	NC 209,906,367	183,740,891	26,165,478	2,121,111	1,721,301	70,637,951
NORTH CENTRAL LIFE INSURANCE COMPANY	MN 154,241,559	131,513,392	22,728,167	8,873,715	815,747	33,077,792
NORTHBROOK LIFE INSURANCE COMPANY	AZ 6,352,087,787	6,260,187,047	91,900,739	4,082,061	39,923,078	0
NORTHERN LIFE INSURANCE COMPANY	WA 7,366,156,438	6,959,264,225	406,892,214	49,731,202	15,374,281	676,357,616
NORTHWESTERN LONG TERM CARE INSURANCE CO	WI 73,614,115	11,892,707	61,721,408	-11,351,695	1,835,197	3,705,822
NORTHWESTERN MUTUAL LIFE INSURANCE CO	WI 98,379,554,914	91,487,752,151	6,891,802,763	402,143,047	517,779,968	9,404,529,699
NUTMEG LIFE INSURANCE COMPANY	IA 9,014,505	60,664	8,953,841	238,372	0	0
NYLIFE INSURANCE COMPANY OF ARIZONA	AZ 78,626,222	32,833,662	45,792,560	-9,996,968	1,151,771	24,479,443
OCCIDENTAL LIFE INSURANCE COMPANY OF NC	TX 310,157,260	291,228,855	18,928,405	2,547,322	860,998	33,298,880
OHIO NATIONAL LIFE ASSURANCE CORPORATION	OH 1,464,402,672	1,330,374,732	134,027,938	11,254,064	7,988,808	201,119,070
OHIO NATIONAL LIFE INSURANCE COMPANY THE	OH 7,031,563,814	6,567,528,619	464,035,195	43,257,568	124,999,902	1,314,323,684
OHIO STATE LIFE INSURANCE COMPANY THE	TX 29,317,064	12,570,341	16,746,723	4,547,283	1,250,509	0
OLD AMERICAN INSURANCE COMPANY	MO 281,996,080	240,751,279	41,244,801	9,105,283	4,744,867	71,882,137
OLD LINE LIFE INSURANCE COMPANY OF AM	WI 1,619,646,455	1,489,882,712	129,763,743	108,973	19,281,275	266,894,047
OLD RELIANCE INSURANCE COMPANY	AZ 5,857,564	4,227,350	1,630,214	-307,923	33,826	2,816,961
OLD UNITED LIFE INSURANCE COMPANY	AZ 54,490,618	31,839,259	22,651,359	46,481	403,750	11,170,632
OPTIMUM RE INSURANCE COMPANY	TX 35,954,685	14,644,603	21,310,082	390,211	0	10,025,864
OXFORD LIFE INSURANCE COMPANY	AZ 757,041,533	679,085,449	77,956,085	82,364	1,949,740	191,282,056
OZARK NATIONAL LIFE INSURANCE COMPANY	MO 402,660,478	357,108,167	45,552,311	17,523,500	4,674,456	99,150,601
PACIFIC LIFE & ANNUITY COMPANY	AZ 649,434,466	397,716,898	251,717,568	21,401,440	24,924,061	724,666,102
PACIFIC LIFE INSURANCE COMPANY	CA 52,045,117,062	50,176,252,364	1,868,864,698	27,835,151	364,449,121	6,524,297,761
PACIFICARE LIFE & HEALTH INSURANCE CO	IN 78,268,281	33,461,158	44,807,123	146,366,039	0	88,791,946
PACIFICARE LIFE ASSURANCE COMPANY	CO 93,881,379	55,422,369	38,459,010	11,299,099	0	120,015,771
PAINWEBBER LIFE INSURANCE COMPANY	CA 42,995,199	29,592,061	13,403,138	-4,527,856	2,000	58,011,406
PAN AMERICAN ASSURANCE COMPANY	LA 19,050,147	8,637,422	10,412,725	-1,067,121	3,869,634	312,583
PAN AMERICAN LIFE INSURANCE COMPANY	LA 2,253,834,976	2,036,627,250	217,207,726	-4,855,729	1,989,178	162,290,319
PARAGON LIFE INSURANCE COMPANY	MO 359,196,724	346,267,002	12,929,723	-157,258	4,919,257	62,285,084
PARK AVENUE LIFE INSURANCE COMPANY	DE 582,198,164	423,091,819	159,106,346	11,738,284	110,608	52,340,930
PAUL REVERE LIFE INSURANCE COMPANY THE	MA 5,162,564,302	4,280,721,761	881,842,541	132,486,991	35,782,005	903,367,900
PAUL REVERE VARIABLE ANNUITY INS CO THE	MA 178,630,232	40,619,447	138,010,785	10,121,360	60,257	-687,888
PENINSULAR LIFE INSURANCE COMPANY	FL 6,095,416	164,384	5,931,032	2,237,594	0	1,041,734
PENN INSURANCE & ANNUITY COMPANY THE	DE 1,335,471,362	1,228,242,958	107,228,405	19,196,479	1,535,247	41,770,912
PENN MUTUAL LIFE INSURANCE COMPANY THE	PA 7,208,916,880	6,446,511,967	762,404,912	96,025,384	21,913,220	615,352,972
PENN TREATY NETWORK AMERICA INS CO	PA 621,722,286	608,142,497	13,579,789	-26,490,138	19,417,414	-57,768,504
PENNSYLVANIA LIFE INSURANCE COMPANY	PA 469,755,768	427,188,833	42,566,935	8,398,020	4,211,015	90,181,115
PEOPLES BENEFIT LIFE INSURANCE COMPANY	IA 13,830,223,470	13,485,830,098	344,393,372	132,808,722	51,207,169	1,416,062,833
PHARMACISTS LIFE INSURANCE COMPANY THE	IA 22,044,398	15,191,765	6,852,633	239,199	71,710	1,152,727
PHILADELPHIA AMERICAN LIFE INSURANCE CO	TX 45,803,245	36,193,403	9,609,842	-1,498,734	384,733	48,134,066
PHILADELPHIA UNITED LIFE INSURANCE CO	PA 42,856,570	26,756,102	16,100,468	-552,864	169	6,014,633
PHL VARIABLE INSURANCE COMPANY	CT 2,550,012,119	2,449,168,664	100,843,455	-45,769,229	42,241,186	1,261,998,585
PHOENIX LIFE & ANNUITY COMPANY	CT 30,472,507	16,456,107	14,016,400	-2,542,283	1,865,753	10,259,462
PHOENIX LIFE INSURANCE COMPANY	NY 16,716,456,618	15,566,653,084	1,149,803,534	119,868,692	53,918,714	1,385,977,453
PHOENIX NATIONAL INSURANCE COMPANY	OH 12,795,150	498,044	12,297,106	416,850	27,606	0
PHYSICIANS LIFE INSURANCE COMPANY	NE 1,062,577,239	992,965,747	69,611,494	-352,081	16,170,531	217,690,569
PHYSICIANS MUTUAL INSURANCE COMPANY	NE 1,038,003,456	483,850,823	554,152,633	44,625,492	21,507,891	515,833,524
PIONEER AMERICAN INSURANCE COMPANY	TX 35,068,002	24,211,148	10,856,854	1,967,778	103,796	6,182,991
PIONEER MUTUAL LIFE INSURANCE COMPANY	ND 439,550,236	405,903,698	33,646,538	-1,043,069	55,674	23,580,290
PIONEER SECURITY LIFE INSURANCE COMPANY	TX 64,872,245	14,371,161	50,501,084	10,522,823	22,568	1,844,539
PREFERRED LIFE INSURANCE COMPANY OF NY	NY 457,416,030	409,475,939	47,940,091	3,136,160	157,555	19,746,143
PREMIER MEDICAL INSURANCE GROUP INC	WI 44,902,240	863,509	44,038,731	98,659	0	1,586,957
PRESIDENTIAL LIFE INSURANCE COMPANY	NY 3,504,787,068	3,259,383,605	245,403,463	17,775,292	30,001,331	641,761,762
PRIMERICA LIFE INSURANCE COMPANY	MA 4,546,919,333	2,984,160,160	1,562,759,173	253,045,462	51,462,390	953,590,710
PRINCIPAL LIFE INSURANCE COMPANY	IA 77,162,431,620	73,678,618,818	3,483,812,803	640,333,947	429,454,785	4,743,876,105
PROFESSIONAL INSURANCE COMPANY	TX 73,371,544	57,303,326	16,068,218	15,951	111,874	34,031,039
PROGRESSIVE AMERICAN LIFE INSURANCE CO	OH 6,605,491	460,980	6,144,511	305,555	0	0
PROTECTED HOME MUTUAL LIFE INSURANCE CO	PA 196,767,642	186,136,815	10,630,827	-828,630	15,470	24,487,439
PROTECTIVE LIFE & ANNUITY INSURANCE CO	AL 539,582,566	505,228,546	34,354,020	16,362,654	2,615	59,070,386
PROTECTIVE LIFE INSURANCE COMPANY	TN 12,424,455,881	11,718,080,579	706,375,302	71,997,071	71,775,893	2,497,843,332
PROVIDENT AMERICAN LIFE & HEALTH INS CO	OH 10,717,925	6,771,133	3,946,793	-5,084,940	3,855,360	15,662,253

Foreign Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
PROVIDENT LIFE & ACCIDENT INSURANCE CO	TN 8,716,853,843	7,717,532,597	999,321,245	68,622,356	54,444,795	1,403,514,839
PROVIDENT LIFE & CASUALTY INSURANCE CO	TN 592,332,529	519,040,654	73,291,875	6,909,894	671,160	80,165,827
PROVIDENT MUTUAL LIFE INSURANCE COMPANY	PA 6,703,924,655	6,176,908,781	527,015,874	67,178,694	14,109,053	589,674,533
PROVIDENTMUTUAL LIFE AND ANNUITY COMPANY	DE 1,407,264,632	1,368,084,250	39,180,382	161,568	8,000,995	184,067,651
PRUCO LIFE INSURANCE COMPANY	AZ 18,349,458,152	17,620,795,286	728,662,866	110,628,384	157,363,731	1,720,526,192
PRUDENTIAL INSURANCE COMPANY OF AMERICA	NJ 184,193,745,534	177,773,551,174	6,420,194,360	-366,208,370	718,369,566	16,057,223,543
PRUDENTIAL SELECT LIFE INS CO OF AM	MN 8,998,314	157,135	8,841,179	755,038	0	110,856
PYRAMID LIFE INSURANCE COMPANY THE	KS 107,797,309	85,477,350	22,319,959	1,007,541	2,505,032	81,328,700
RELIABLE LIFE INSURANCE COMPANY THE	MO 647,620,846	570,521,309	77,099,537	4,204,019	1,218,351	111,953,400
RELIANCE LIFE INSURANCE COMPANY	DE 8,976,061	125,088	8,850,973	329,577	0	-26,382
RELIASTAR LIFE INSURANCE COMPANY	MN 11,780,229,253	10,595,249,835	1,184,979,415	-281,966,799	59,395,600	1,797,008,059
RELIASTAR LIFE INSURANCE COMPANY OF NY	NY 2,439,507,537	2,224,952,945	214,554,592	14,464,688	4,312,198	196,654,549
RENAISSANCE LIFE & HEALTH INSURANCE CO	IN 4,441,110	133,748	4,307,362	-754,704	0	0
REPUBLIC VANGUARD LIFE INSURANCE COMPANY	TX 655,267,731	618,316,684	36,951,047	3,276,932	109,850	49,298,774
RESERVE NATIONAL INSURANCE COMPANY	OK 137,607,972	57,159,714	80,448,258	8,226,241	9,672,271	108,254,570
RGA REINSURANCE COMPANY	MO 5,760,814,261	5,220,271,307	540,542,954	-27,057,128	0	957,509,226
ROONEY LIFE INSURANCE COMPANY	CA 9,370,858	298,051	9,072,807	372,611	0	0
RUSHMORE NATIONAL LIFE INSURANCE COMPANY	SD 73,163,789	62,890,341	10,273,448	1,848,769	23,403	1,345,872
SAFECO LIFE INSURANCE COMPANY	WA 16,920,649,314	16,137,758,132	782,891,182	181,247,980	38,041,609	1,575,174,664
SAFECO NATIONAL LIFE INSURANCE COMPANY	WA 18,165,662	4,655,600	13,510,062	930,991	27,254	546,016
SAFEHEALTH LIFE INSURANCE COMPANY	CA 10,972,216	4,629,357	6,342,859	350,330	239,308	32,187,500
SAGE LIFE ASSURANCE OF AMERICA INC	DE 104,498,984	79,131,283	25,367,701	-7,666,440	1,564,698	28,930,652
SBLI USA FINANCIAL SERVICES LIFE INS CO	AZ 8,294,380	455,246	7,839,134	-143,111	214	609
SBLI USA MUTUAL LIFE INS CO INC	NY 1,351,778,885	1,219,460,870	132,318,015	4,381,457	0	121,154,400
SCOR LIFE US RE INSURANCE COMPANY	TX 839,196,646	777,436,281	61,760,365	-6,034,162	0	110,347,660
SCOTTISH RE U S INC	DE 307,779,144	272,017,959	35,761,185	-24,792,700	0	30,180,249
SECURITY BENEFIT LIFE INSURANCE COMPANY	KS 7,173,741,100	6,706,438,444	467,302,656	33,986,340	26,525,191	731,779,314
SECURITY CONNECTICUT LIFE INSURANCE CO	MN 2,018,345,794	1,608,588,849	409,756,945	23,832,383	14,998,852	239,523,003
SECURITY CONTINENTAL INSURANCE COMPANY	DE 2,785,205	0	2,785,205	111,081	0	0
SECURITY EQUITY LIFE INSURANCE COMPANY	NY 547,433,227	528,267,275	19,165,952	5,436,759	74,203	39,500,846
SECURITY FINANCIAL LIFE INSURANCE CO	NE 626,660,093	562,140,334	64,519,759	1,513,321	1,150,608	68,219,218
SECURITY GENERAL LIFE INSURANCE COMPANY	OK 25,308,934	13,783,693	11,525,241	-188,205	0	6,793,701
SECURITY LIFE INSURANCE COMPANY OF AM	MN 91,060,204	80,296,065	10,764,122	2,237,856	4,467,000	65,673,834
SECURITY LIFE OF DENVER INSURANCE CO	CO 12,583,851,595	11,913,323,702	670,527,893	83,464,606	82,965,022	2,354,417,589
SECURITY MUTUAL LIFE INSURANCE CO OF NY	NY 1,542,036,609	1,458,201,751	83,834,858	8,057,713	4,633,220	228,459,677
SECURITY NATIONAL LIFE INSURANCE COMPANY	UT 110,979,912	94,663,307	16,316,605	1,741,141	186,109	8,957,025
SENTRY LIFE INSURANCE COMPANY	WI 1,895,566,377	1,726,439,390	169,126,989	18,690,346	29,634,223	194,553,780
SERVUS LIFE INSURANCE COMPANY	CT 11,859,286	279,667	11,579,619	498,437	3,256	0
SETTLERS LIFE INSURANCE COMPANY	VA 223,475,691	206,338,023	17,137,668	4,245,617	11,080	19,654,208
SHELTER LIFE INSURANCE COMPANY	MO 763,164,425	624,893,174	138,271,251	8,231,817	2,804,434	92,716,532
SHENANDOAH LIFE INSURANCE COMPANY	VA 908,710,309	806,512,337	102,197,972	-149,506	2,744,386	180,696,250
SIERRA HEALTH & LIFE INS CO INC	CA 51,686,709	35,335,107	16,351,602	1,731,032	0	113,273,585
SOUTHERN SECURITY LIFE INSURANCE COMPANY	FL 55,853,183	47,393,483	8,459,700	-429,032	41,110	8,051,493
SOUTHLAND LIFE INSURANCE COMPANY	TX 2,930,184,687	2,796,645,100	133,539,586	36,307,068	17,893,626	425,608,832
SOUTHWESTERN LIFE INSURANCE COMPANY	TX 1,822,042,897	1,693,835,573	128,207,324	33,277,439	2,159,612	109,100,786
STANDARD INSURANCE COMPANY	OR 6,109,424,500	5,477,764,274	631,660,226	126,827,176	30,325,832	1,292,103,376
STANDARD LIFE & ACCIDENT INSURANCE CO	OK 437,959,565	285,719,211	152,240,354	-59,447	14,226,750	186,670,558
STANDARD LIFE INSURANCE COMPANY OF IN	IN 973,945,075	935,348,429	38,596,647	2,493,716	7,133,435	321,430,234
STANDARD SECURITY LIFE INSURANCE CO NY	NY 192,762,934	121,575,363	71,187,571	7,450,959	8,257,700	64,088,417
STATE LIFE INSURANCE COMPANY THE	IN 362,969,218	326,781,906	36,187,312	3,510,202	1,803,611	30,873,096
STATE MUTUAL INSURANCE COMPANY	GA 302,892,580	278,848,605	24,043,975	5,662,974	12,751,668	31,293,458
STERLING INVESTORS LIFE INSURANCE CO	FL 39,804,729	18,019,941	21,784,788	6,143,477	1,549	862,461
STONEBRIDGE INSURANCE COMPANY	WI 14,655,191	728,976	13,926,215	553,336	17,837	112,316
SUN LIFE ASSURANCE COMPANY OF CANADA US	DE 20,940,450,299	20,170,930,325	769,519,974	-140,224,203	101,036,511	3,048,178,351
SUNAMERICA LIFE INSURANCE COMPANY	AZ 32,634,704,235	30,607,744,278	2,026,959,957	675,989,101	15,216,026	156,123,722
SUNSET LIFE INSURANCE COMPANY OF AMERICA	MO 498,990,081	426,849,193	72,140,890	-9,692,318	536,125	33,390,571
SURETY LIFE INSURANCE COMPANY	NE 55,985,255	33,523,010	22,462,245	3,091,893	4,476,840	0
SWISS AM REASSURANCE COMPANY	DE 25,989,251	2,805,256	23,183,995	608,829	0	1,234,313
SWISS RE LIFE & HEALTH AMERICA INC	CT 8,248,780,496	6,660,236,907	1,588,543,588	-1,632,262,231	0	1,753,522,148
TEACHERS INSURANCE & ANNUITY ASSN OF AM	NY 129,653,097,786	121,002,014,633	8,651,083,153	789,529,270	252,358,644	6,836,104,364

Foreign Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
TEMPLETON FUNDS ANNUITY COMPANY	FL 23,286,871	12,639,837	10,647,034	879,548	0	0
TEXAS LIFE INSURANCE COMPANY	TX 509,124,132	467,493,138	41,630,994	6,576,514	893,144	53,844,798
TIAA-CREF LIFE INSURANCE COMPANY	NY 1,162,441,620	890,833,164	271,608,456	-11,701,327	13,614,617	300,810,838
TOWN & COUNTRY LIFE INSURANCE COMPANY	UT 19,884,048	8,966,210	10,917,838	767,718	2,310	213,908
TRANS WORLD ASSURANCE COMPANY	CA 252,839,273	202,276,245	50,563,021	1,967,552	352,422	14,699,539
TRANSAMERICA ASSURANCE COMPANY	MO 823,140,186	783,709,697	39,430,489	-9,648,269	6,147,981	83,352,292
TRANSAMERICA LIFE INSURANCE & ANNUITY CO	NC 21,951,338,275	21,019,862,202	931,476,073	36,635,091	341,825,395	5,122,260,806
TRANSAMERICA LIFE INSURANCE COMPANY	IA 21,515,857,085	20,766,619,057	749,238,028	-9,533,197	248,229,440	4,801,273,946
TRANSAMERICA OCCIDENTAL LIFE INS CO	IA 24,282,768,576	22,223,247,516	2,059,521,060	48,183,428	102,544,780	1,736,152,107
TRAVELERS INSURANCE COMPANY THE	CT 52,802,152,929	47,713,280,401	5,088,872,528	585,796,367	110,053,062	4,188,273,905
TRAVELERS LIFE & ANNUITY COMPANY THE	CT 11,779,410,311	11,372,008,822	407,401,489	-79,450,138	262,275,333	3,476,717,576
TRIGON HEALTH & LIFE INSURANCE COMPANY	VA 16,097,356	3,147,630	12,949,726	912,727	0	1,957
U S FINANCIAL LIFE INSURANCE COMPANY	OH 205,870,369	182,738,114	23,132,255	1,874,989	5,415,909	53,468,126
ULLICO LIFE INSURANCE COMPANY	TX 10,535,503	122,813	10,412,690	119,278	3,049	53,221
UNICARE LIFE & HEALTH INSURANCE COMPANY	DE 1,217,673,807	962,119,343	255,554,464	20,230,323	50,142,996	1,214,117,639
UNIFIED LIFE INSURANCE COMPANY	TX 22,106,627	13,992,001	8,114,626	624,246	0	7,667,331
UNIMERICA INSURANCE COMPANY	MD 5,494,784	187,094	5,307,691	256,727	0	628,175
UNION BANKERS INSURANCE COMPANY	TX 104,809,505	97,069,911	7,739,594	2,827,792	2,507,273	15,670,890
UNION CENTRAL LIFE INSURANCE COMPANY THE	OH 5,606,667,969	5,273,495,366	333,172,603	33,229,591	32,989,182	936,622,582
UNION LABOR LIFE INSURANCE COMPANY THE	MD 2,925,874,807	2,874,067,268	51,807,539	-47,575,975	15,126,022	382,126,184
UNION SECURITY LIFE INSURANCE COMPANY	DE 196,711,133	146,239,741	50,471,392	3,275,007	12,771,704	101,147,143
UNION STANDARD OF AMERICA LIFE INS CO	MD 10,656,919	5,003,050	5,653,869	7,050	3,780	49,456
UNITED AMERICAN INSURANCE COMPANY	DE 923,117,731	764,057,926	159,059,805	51,740,526	37,304,798	722,428,292
UNITED BENEFIT LIFE INSURANCE COMPANY	OH 3,783,392	779,314	3,004,078	-2,391,570	751,317	43,188
UNITED CONCORDIA LIFE & HEALTH INS CO	PA 95,644,146	45,120,972	50,523,174	23,197,094	519,407	307,463,874
UNITED DENTAL CARE INSURANCE COMPANY	AZ 5,258,343	1,080,757	3,677,586	-1,595,838	1,006,577	12,862,980
UNITED FAMILY LIFE INSURANCE COMPANY	GA 836,659,224	79,285,525	757,373,699	53,277,875	223,991	4,207,508
UNITED FIDELITY LIFE INSURANCE COMPANY	TX 563,972,852	463,410,163	100,562,689	134,443,367	535,626	17,129,448
UNITED HEALTHCARE INSURANCE COMPANY	CT 4,202,802,563	3,212,975,123	989,827,440	503,020,168	337,330,669	6,610,814,041
UNITED HEARTLAND LIFE INSURANCE COMPANY	WI 39,021,573	29,173,990	9,847,582	-405,575	0	20,794,973
UNITED HOME LIFE INSURANCE COMPANY	IN 54,389,949	44,225,978	10,163,972	965,709	200,203	2,809,024
UNITED INVESTORS LIFE INSURANCE COMPANY	MO 3,563,495,120	3,396,700,081	166,795,039	45,845,707	9,654,041	145,134,885
UNITED LIFE & ANNUITY INSURANCE COMPANY	IA 851,836,730	784,394,120	67,442,610	12,659,239	154,013	2,205,400
UNITED LIFE INSURANCE COMPANY	IA 1,056,233,881	987,356,923	68,876,958	4,880,271	13,195,008	195,094,716
UNITED OF OMAHA LIFE INSURANCE COMPANY	NE 11,532,641,397	10,661,408,466	871,232,931	101,437,210	99,800,812	1,365,548,996
UNITED STATES LIFE INSURANCE CO OF NY	NY 2,268,910,248	2,045,742,454	223,167,794	24,026,175	24,302,637	281,039,380
UNITED TEACHER ASSOCIATES INSURANCE CO	TX 298,892,737	262,008,537	36,884,200	125,029	3,335,228	156,671,610
UNITED WISCONSIN LIFE INSURANCE COMPANY	WI 316,047,201	160,418,361	155,628,840	18,334,953	80,649,842	840,434,524
UNITED WORLD LIFE INSURANCE COMPANY	NE 61,612,007	42,618,244	18,993,763	3,141,458	1,459,731	3,615,069
UNITY FINANCIAL LIFE INSURANCE COMPANY	PA 19,547,095	13,459,446	6,087,650	-595,836	439,483	6,754,631
UNITY MUTUAL LIFE INSURANCE COMPANY	NY 429,367,148	404,876,382	24,490,765	-611,751	96,472	23,957,716
UNIVERSAL GUARANTY LIFE INSURANCE CO	OH 212,005,343	195,900,078	16,105,265	2,137,756	3,986,843	16,078,066
UNIVERSAL UNDERWRITERS LIFE INSURANCE CO	KS 350,616,010	241,671,352	108,944,657	11,884,175	4,729,853	65,199,116
UNUM LIFE INSURANCE COMPANY OF AMERICA	ME 8,433,381,200	7,215,335,831	1,218,045,369	70,542,837	170,370,584	2,738,466,377
US HEALTH & LIFE INSURANCE COMPANY	MI 11,799,367	5,654,015	6,145,352	265,536	43,708	16,346,478
USA LIFE ONE INSURANCE COMPANY OF IN	IN 36,327,519	22,869,295	13,458,225	370,375	138,787	1,761,791
USAA LIFE INSURANCE COMPANY	TX 7,915,258,598	7,330,401,143	584,857,455	54,613,693	15,744,651	736,477,261
USABLE LIFE	AR 107,574,176	54,987,166	52,587,010	3,153,296	0	58,115,746
USG ANNUITY & LIFE COMPANY	OK 7,215,525,858	6,906,068,448	309,457,410	80,602,500	53,275,936	833,347,423
UTICA NATIONAL LIFE INSURANCE COMPANY	NY 234,840,702	216,519,614	18,321,086	734,359	9,009	21,797,700
VALLEY FORGE LIFE INSURANCE COMPANY	PA 1,378,516,517	1,195,046,551	183,469,966	19,832,454	70,657,855	264,493,483
VARIABLE ANNUITY LIFE INSURANCE COMPANY	TX 43,756,823,347	42,405,096,580	1,351,726,767	330,767,705	249,300,266	4,651,184,558
VISTA LIFE INSURANCE COMPANY	MI 34,907,029	18,239,089	16,667,940	1,459,304	1,084	2,285,888
VOYAGER LIFE INSURANCE COMPANY	GA 144,547,026	109,870,764	34,676,262	4,661,026	57,325	79,151,163
WELLCHOICE INSURANCE OF NEW JERSEY INC	NJ 27,327,547	14,075,173	13,252,374	-3,994,998	0	62,329,086
WELLMARK COMMUNITY INSURANCE INC	IA 53,228,407	8,578,285	44,650,122	1,759,509	43,265	1,217,063
WEST COAST LIFE INSURANCE COMPANY	CA 1,667,034,379	1,567,544,893	99,489,486	5,793,769	24,644,492	232,313,989
WESTERN & SOUTHERN LIFE INSURANCE CO	OH 7,696,708,647	5,053,077,226	2,643,631,421	144,811,174	21,091,900	397,471,825
WESTERN HEMISPHERE LIFE INSURANCE CO	DE 18,789,576	8,108,369	10,681,206	1,344,663	0	14,191,794
WESTERN RESERVE LIFE ASSURANCE CO OF OH	OH 8,752,323,589	8,504,598,175	247,725,414	-59,516,967	59,904,477	1,278,349,201

Foreign Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
WESTERN SECURITY LIFE INSURANCE COMPANY	AZ 23,165,957	16,129,663	7,036,294	-2,014,688	0	5,465,160
WESTERN SOUTHERN LIFE ASSURANCE COMPANY	OH 5,742,366,394	5,503,141,602	239,224,792	27,230,882	47,817,452	1,135,341,333
WESTWARD LIFE INSURANCE COMPANY	AZ 45,692,867	8,276,611	37,416,256	1,923,233	0	1,268,146
WOODMEN ACCIDENT & LIFE COMPANY	NE 788,349,021	695,274,468	93,074,554	6,783,210	2,528,539	61,401,929
WORLD INSURANCE COMPANY	NE 221,500,972	165,319,062	56,181,912	-3,394,714	5,101,985	211,009,468
ZALE LIFE INSURANCE COMPANY	AZ 12,468,989	2,866,221	9,602,768	758,986	891	1,679,228
Type Totals	2,995,140,361,661	2,809,512,426,891	185,627,934,750	15,370,845,360	20,305,496,877	407,749,682,230

Alien Legal Reserve Life Insurance Companies

Company Name/Domicile	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
CANADA LIFE ASSURANCE COMPANY THE Toronto, Can	4,276,284,094	3,981,364,846	294,919,249	-72,289,869	20,377,603	667,627,394
CROWN LIFE INSURANCE COMPANY Toronto, Can	424,512,212	385,408,390	39,103,822	5,858,216	2,498,440	16,878,523
GERLING GLOBAL LIFE INSURANCE COMPANY Toronto, Can	50,057,766	24,949,619	25,108,147	1,277,889	0	4,224,566
GREAT WEST LIFE ASSURANCE COMPANY THE Winnipeg, Can	196,028,878	149,739,727	46,289,151	2,465,740	1,387,660	10,097,031
INDUSTRIAL ALLIANCE PACIFIC LIFE INS CO Vancouver, Can	256,106,132	213,996,095	42,110,037	3,268,246	12,586	20,833,615
SUN LIFE ASSURANCE COMPANY OF CANADA Toronto, Can	7,969,284,566	7,509,775,917	459,508,649	95,166,288	70,878,145	1,398,118,835
Type Totals	13,172,273,648	12,265,234,594	907,039,055	35,746,510	95,154,434	2,117,779,964

Domestic Fraternal Benefit Societies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
AMERICAN SLOVENIAN CATHOLIC UNION KSKJ	IL 50,433,004	44,453,747	5,979,257	16,745	463,243	4,358,555
CATHOLIC FRATERNAL LIFE	IL 44,197,124	43,162,372	1,034,752	-111,845	3,414,535	3,590,588
CATHOLIC ORDER OF FORESTERS	IL 435,468,625	394,744,393	40,724,232	-1,087,701	2,765,680	43,160,721
CSA FRATERNAL LIFE	IL 109,520,232	103,517,197	6,003,035	-1,192,989	4,987,057	12,583,982
FIREMENS MUTUAL AID & BENEFIT ASSN THE	IL 15,324,436	6,951,666	8,372,770	178,462	296,172	297,989
HOLY FAMILY SOCIETY OF THE U S A	IL 25,675,226	15,917,742	9,757,483	389,454	402,961	4,146,980
INDEPENDENT ORDER OF VIKINGS	IL 2,283,561	1,319,909	963,652	56,146	56,989	153,648
KNIGHTS OF PYTHIAS OF NA SA E A A & A	IL 25,077	22,578	2,499	-524	1,008	1,023
MODERN WOODMEN OF AMERICA	IL 5,107,574,240	4,350,631,540	756,942,700	38,336,015	41,957,374	507,832,324
NATIONAL CATHOLIC SOCIETY OF FORESTERS	IL 118,441,021	106,119,015	12,322,006	-299,325	980,697	6,486,960
NATIONAL FRATERNAL SOCIETY OF THE DEAF	IL 7,309,385	7,240,093	69,293	-53,809	30,870	157,421
ORDER SONS OF ITALY IN AMERICA	IL 573,517	311,194	262,323	-68,367	20,709	18,549
POLISH NATIONAL ALLIANCE OF THE US OF NA	IL 340,251,170	309,852,584	30,398,586	107,149	8,091,340	18,109,074
POLISH ROMAN CATHOLIC UNION OF AMERICA	IL 97,839,015	79,128,200	18,710,814	278,784	1,183,571	4,161,992
POLISH WOMENS ALLIANCE OF AMERICA	IL 45,316,724	40,669,807	4,646,917	-996,230	537,976	1,997,911
ROYAL NEIGHBORS OF AMERICA	IL 601,424,647	389,657,766	211,766,882	5,329,855	3,659,506	23,520,204
RUSSIAN INDEPENDENT MUTUAL AID SOCIETY	IL 1,428,784	1,027,437	401,347	-20,881	4,850	4,961
WESTERN CATHOLIC UNION	IL 49,839,925	49,237,644	602,281	123,238	2,573,699	8,204,600
Type Totals	7,052,925,713	5,943,964,884	1,108,960,829	40,984,177	71,428,237	638,787,482

Foreign Fraternal Benefit Societies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
AID ASSOCIATION FOR LUTHERANS	WI 22,434,933,214	20,564,434,272	1,870,498,942	100,598,025	115,681,890	1,644,649,788
ALLIANCE OF TRANSYLVANIAN SAXONS	OH 49,099,935	46,819,138	2,280,797	282,537	52,115	2,484,799
AMERICAN FRATERNAL UNION	MN 21,351,552	20,480,769	870,783	-37,708	95,950	1,378,777
ASSOCIATION OF LITHUANIAN WORKERS	NY 856,916	590,483	266,433	-24,612	6,736	38,099
ASSURED LIFE ASSOCIATION	CO 55,258,075	46,612,313	8,645,762	-934,312	344,709	6,462,527
BAPTIST LIFE ASSOCIATION	NY 19,722,972	18,911,277	811,695	8,726	10,689	1,581,925
CATHOLIC AID ASSOCIATION THE	MN 382,006,510	357,901,782	24,104,728	-782,209	0	27,524,574
CATHOLIC FAMILY LIFE INSURANCE	WI 219,378,940	204,859,163	14,519,777	338,028	387,939	16,652,182
CATHOLIC KNIGHTS	WI 568,065,048	520,172,392	47,892,656	488,751	835,568	39,688,584
CATHOLIC KNIGHTS OF AMERICA THE	MO 47,541,071	44,851,610	2,689,461	316,171	203,991	8,657,075
CROATIAN CATHOLIC UNION OF USA & CANADA	IN 9,372,885	8,950,872	422,013	-65,076	26,688	2,328,112
CROATIAN FRATERNAL UNION OF AMERICA	PA 193,404,974	185,530,395	7,874,579	740,278	954,502	14,912,175
CZECH CATHOLIC UNION	OH 9,212,644	6,153,010	3,059,634	76,403	3,911	265,940
DEGREE OF HONOR PROTECTIVE ASSOCIATION	MN 123,013,547	117,772,220	5,241,326	-957,976	299,049	18,988,037
EQUITABLE RESERVE ASSOCIATION	WI 97,753,015	80,310,139	17,442,876	-1,050,843	183,256	5,161,107
FIRST CATHOLIC SLOVAK LADIES ASSN U S A	OH 292,782,853	221,639,481	71,143,371	5,868,852	745,795	7,488,455
FIRST CATHOLIC SLOVAK UNION USA & CANADA	OH 133,761,044	127,577,256	6,183,788	962,130	507,976	13,151,740
GLEANER LIFE INSURANCE SOCIETY	MI 814,539,137	735,174,695	79,364,442	6,498,562	17,666,971	76,328,442
GREATER BENEFICIAL UNION OF PITTSBURGH	PA 218,118,366	204,958,948	13,159,418	1,134,432	1,120,845	33,353,111
GREEK CATHOLIC UNION OF THE U S A	PA 434,614,699	409,760,088	24,854,611	2,629,286	33,505	43,928,336
HUNGARIAN REFORMED FEDERATION OF AMERICA	DC 23,347,743	14,899,837	8,447,906	171,735	5,680	545,502
ISDA FRATERNAL ASSOCIATION	PA 25,424,588	21,162,787	4,261,801	243,549	52,321	2,109,831
KNIGHTS OF COLUMBUS	CT 9,212,198,783	7,898,069,168	1,314,129,615	81,462,218	17,560,571	692,707,458
LADIES PENNSYLVANIA SLOVAK CATHOLIC UN	PA 15,341,819	9,359,346	5,982,473	101,258	4,486	215,906
LITHUANIAN ALLIANCE OF AMERICA	PA 3,046,377	1,679,534	1,366,843	-120,241	4,641	19,246
LITHUANIAN CATHOLIC ALLIANCE	PA 1,568,547	967,004	601,543	-7,814	405	13,746
LOYAL CHRISTIAN BENEFIT ASSOCIATION	PA 87,162,589	79,267,124	7,895,465	-629,629	237,433	8,351,227
LUTHERAN BROTHERHOOD	MN 16,820,529,790	15,696,828,383	1,123,701,407	-61,615,973	73,839,068	1,426,959,780
MENNONITE MUTUAL AID ASSOCIATION	IN 239,380,586	183,627,950	55,752,635	2,937,041	2,133,026	51,181,514
MUTUAL BENEFICIAL ASSOCIATION INC THE	DE 23,332,879	22,699,161	633,720	45,352	320,995	2,058,731
NATIONAL MUTUAL BENEFIT THE	WI 189,984,500	169,201,742	20,782,758	1,149,543	1,097,741	17,970,669
NATIONAL SLOVAK SOCIETY OF THE USA	PA 88,640,056	83,770,269	4,869,787	585,050	54,123	11,417,103
ORDER OF UNITED COMMERCIAL TRAVELERS AM	OH 22,504,652	17,359,308	5,145,344	20,325	6,543,102	4,989,330
ORTHODOX SOCIETY OF AMERICA	OH 14,689,730	14,266,649	423,081	32,136	6,066	912,078
POLISH FALCONS OF AMERICA	PA 33,226,351	31,187,575	2,038,776	117,718	41,311	2,705,626
POLISH NATIONAL UNION OF AMERICA	PA 23,732,437	20,120,415	3,612,021	-372,795	65,298	1,058,395
POLISH UNION OF AMERICA	NY 18,338,515	17,767,371	571,144	32,643	958	929,426
POLISH UNION OF THE UNITED STATES OF NA	PA 9,193,133	5,627,142	3,565,989	-104,326	19,609	216,374
ROYAL ARCANUM	MA 56,947,163	43,014,542	13,932,621	-100,355	46,959	2,237,359
SERB NATIONAL FEDERATION	PA 22,106,884	21,590,865	516,019	47,753	160,777	1,207,972
SLOVAK CATHOLIC SOKOL	NJ 50,915,224	36,299,460	14,615,764	-306,156	54,464	1,405,173
SLOVAK GYMNASIAC UNION SOKOL OF THE USA	NJ 9,213,332	4,519,916	4,693,416	253,903	34,184	94,055
SLOVENE NATIONAL BENEFIT SOCIETY	PA 106,089,219	97,795,973	8,293,246	481,558	411,732	5,241,929
SONS OF NORWAY	MN 176,517,392	168,985,063	7,532,329	1,023,505	494,533	10,985,493
TRAVELERS PROTECTIVE ASSOCIATION OF AM	MO 13,212,502	1,937,984	11,274,518	-572,605	56,448	1,263,141
UKRAINIAN FRATERNAL ASSOCIATION	PA 9,236,511	8,737,330	499,181	-86,480	15,147	300,415
UKRAINIAN NATIONAL ASSOCIATION INC	NJ 63,287,920	56,241,171	7,046,750	307,602	89,119	2,590,269
UNITED LUTHERAN SOCIETY	PA 14,942,889	12,694,393	2,248,497	85,862	141,952	1,698,439
UNITED STATES LETTER CARRIERS	TN 126,040,951	104,146,297	21,894,654	922,013	726,618	14,197,533
W S A FRATERNAL LIFE	CO 36,738,727	27,277,655	9,461,072	-1,382,063	5,700	3,036,183
WESTERN FRATERNAL LIFE ASSOCIATION	IA 156,968,774	143,827,568	13,141,206	349,403	505,541	14,876,620
WILLIAM PENN ASSOCIATION	PA 137,160,246	113,231,435	23,928,811	730,511	16,556	7,444,860
WOMANS LIFE INSURANCE SOCIETY	MI 148,896,899	119,859,074	29,037,825	717,349	693,520	8,219,399
WOODMEN OF THE WORLD LIFE INSURANCE SOC	NE 5,491,432,038	4,942,567,563	548,864,475	38,702,121	3,594,273	521,543,017
WORKMENS BENEFIT FUND OF THE U S A	NY 32,680,081	30,018,047	2,662,032	8,513	150,858	1,392,714
WORKMENS CIRCLE THE	NY 9,468,944	8,189,798	1,279,146	-268,364	10,708	1,450,688
Type Totals	59,638,286,168	54,152,255,202	5,486,030,962	181,051,305	248,358,008	4,788,570,986

Alien Fraternal Benefit Societies

Company Name/Domicile	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
INDEPENDENT ORDER OF FORESTERS Don Mills, Can	2,633,646,036	2,204,973,799	428,672,237	-955,741	10,978,492	135,611,293
Type Totals	2,633,646,036	2,204,973,799	428,672,237	-955,741	10,978,492	135,611,293

Assessment Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
AMERICAN LIFE INSURANCE COMPANY IL	4,628,881	985,559	3,643,322	-153,193	291,054	291,055
INTERSTATE BANKERS LIFE INSURANCE CO IL	741,252	51,725	689,527	9,556	-1,505	-604
Type Totals	5,370,133	1,037,284	4,332,849	-143,637	289,549	290,451

Burial Societies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
SLOVENIAN WOMENS UNION OF AMERICA IL	837,303	348,995	488,308	-9,997	51,431	51,431
STEPHENSON COUNTY BURIAL ASSOCIATION IL	1,253	7	1,246	78	23	23
Type Totals	838,556	349,002	489,554	-9,919	51,454	51,454

Domestic Health Maintenance Organizations

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
AETNA U.S. HEALTHCARE OF ILLINOIS INC IL	103,809,107	71,472,222	32,336,885	-4,959,106	221,616,928	239,121,786
AMERIGROUP ILLINOIS INC IL	28,075,034	15,222,715	12,852,319	8,417,127	56,983,191	56,983,191
BCI HMO INC IL	11,394,159	821,141	10,573,018	404,364	306,018	306,018
COUNTRY MEDICAL PLANS INC* IL	0	0	0	0	2,647,474	2,647,474
HARMONY HEALTH PLANS OF ILLINOIS INC IL	27,112,498	20,124,617	6,987,881	4,488,498	61,691,207	69,281,851
HEALTH ALLIANCE MEDICAL PLANS INC* IL	0	0	0	0	349,298,528	349,298,528
HEALTH ALLIANCE - MIDWEST INC IL	6,048,155	2,783,925	3,264,230	232,868	1,228,592	17,198,495
HEALTH CARE SERVICE CORP A MUT LEGAL RES CO* IL	0	0	0	0	1,481,015,293	1,481,015,293
JOHN DEERE HEALTH PLAN INC IL	188,377,476	114,083,966	74,293,510	7,918,862	78,713,821	575,179,030
ONE HEALTH PLAN OF ILLINOIS INC IL	35,956,239	26,658,439	9,297,800	344,599	50,363,957	50,363,957
OSF HEALTH PLANS INC* IL	0	0	0	0	133,315,542	133,315,542
PERSONALCARE INSURANCE OF ILLINOIS INC* IL	0	0	0	0	143,034,352	143,034,352
ROCKFORD HEALTH PLANS INC* IL	0	0	0	0	99,289,868	99,289,868
UNICARE HEALTH PLANS OF THE MIDWEST INC IL	118,613,746	85,986,655	32,627,091	611,140	329,685,418	333,716,581
UNION HEALTH SERVICE INC IL	11,731,442	4,700,780	7,030,662	232,968	25,205,147	25,205,147
Type Totals	531,117,856	341,854,460	189,263,396	17,691,320	3,034,395,336	3,575,957,113

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

Foreign Health Maintenance Organizations

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
CIGNA HEALTHCARE OF ILLINOIS INC	DE 13,318,246	8,914,487	4,403,759	-6,117,606	23,879,036	29,480,291
CIGNA HEALTHCARE OF ST LOUIS INC	MO 8,305,691	4,832,464	3,473,227	77,613	5,229,451	30,761,478
GROUP HEALTH PLAN INC	MO 142,997,633	103,736,890	39,260,743	6,930,930	152,170,337	501,448,091
HEALTHLINK HMO INC	MO 19,907,086	5,132,002	14,775,084	4,441,215	718,006	3,944,537
HMO MISSOURI INC	MO 67,812,308	39,505,875	28,306,433	9,469,807	0	160,895,801
HUMANA HEALTH PLAN INC	KY 432,915,096	279,684,347	153,230,749	-15,300,865	1,180,487,107	2,279,939,871
MEDICAL ASSOCIATES HEALTH PLAN INC	IA 11,710,649	7,027,323	4,683,326	789,858	6,842,094	56,776,818
MEDICAL CENTER HEALTH PLAN INC	MO 21,261,646	18,371,843	2,889,803	1,114,903	0	82,813,463
MERCY HEALTH PLANS OF MISSOURI INC	MO 70,434,232	54,597,554	15,836,678	-2,647,200	24,022,379	401,537,673
MERCYCARE INSURANCE COMPANY*	WI 0	0	0	0	0	43,217,523
NEVADACARE INC	NV 43,280,325	33,210,641	10,069,684	4,566,892	204,145	159,256,571
PREMIER MEDICAL INSURANCE GROUP INC*	WI 0	0	0	0	0	1,575,414
PRUDENTIAL HEALTH CARE PLAN INC	TX 395,810,075	181,089,625	214,720,450	-8,180,647	28,259,803	991,054,472
UNITED HEALTHCARE OF ILLINOIS INC	DE 152,462,546	92,334,912	60,127,634	6,096,936	439,261,760	442,340,954
UNITED HEALTHCARE OF THE MIDWEST INC	MO 341,719,623	223,867,858	117,851,765	29,145,145	110,477,351	1,424,227,055
WELLMARK HEALTH PLAN OF IOWA INC	IA 39,842,944	22,575,225	17,267,719	-981,455	0	122,885,801
Type Totals	1,761,778,100	1,074,881,046	686,897,054	29,405,526	1,971,551,469	6,732,155,813

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

Voluntary Service Plans

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
AMERICAN DENTAPLANS LTD	IL 132,120	25,645	106,475	-40,742	106,057	106,057
DENTAL CARE OF AMERICA INC	IL 9,523	6,147	3,376	43,897	122,074	122,074
FIRST COMMONWEALTH HEALTH SERVICES CORP	IL 527,956	40,831	487,125	17,551	127,426	127,426
HEALTH CARE SYSTEMS INC	IL 952,334	683,683	268,651	-341,511	8,772,662	8,772,662
MASONICARE	IL 465,781	257,179	208,602	-123,100	234,835	234,835
NATIONAL DENTAL CARE INC	IL 0	0	0	0	0	0
SIDNEY HILLMAN HEALTH CENTRE	IL 378,460	129,313	249,147	155,260	2,182,652	2,182,652
UNION MEDICAL CENTER	IL 966,679	317,235	649,444	-32,397	3,724,942	3,724,942
UNIVERSAL HEALTH SERVICES INC	IL 127,883	21,088	106,795	-7,138	469,091	609,337
Type Totals	3,560,736	1,481,121	2,079,615	-328,180	15,739,739	15,879,985

Dental Service Plans

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
DELTA DENTAL PLAN OF ILLINOIS	IL 21,145,725	12,875,639	8,270,086	606,702	63,641,532	63,641,532
Type Totals	21,145,725	12,875,639	8,270,086	606,702	63,641,532	63,641,532

Domestic Limited Health Service Organizations

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
ANP CARE LINK LTD	IL	108,491	0	108,491	6,891	0	0
COMPDET OF ILLINOIS INC	IL	4,133,072	3,542,769	590,303	157,230	16,653,801	16,653,801
DENTAL BENEFIT PROVIDERS OF ILLINOIS INC	IL	732,416	48,882	683,534	43,135	102,967	170,457
DENTAL CONCERN LTD THE	IL	3,212,209	197,301	3,014,908	535,513	1,661,915	2,056,796
FIRST COMMONWEALTH INSURANCE COMPANY*	IL	0	0	0	0	32,586,067	32,586,067
FIRST COMMONWEALTH LTD HEALTH SERV CORP	IL	3,291,168	233,122	3,058,046	140,495	428,759	922,274
MARKDENT INC	IL	74,342	4,003	70,339	27,841	245,739	245,739
OLYMPIA LIMITED HEALTH SERVICES ORG INC	IL	305,315	157,575	147,740	-50,350	2,469,742	2,469,742
UNITED CONCORDIA DENTAL PLANS OF ILLINOIS INC	IL	141,137	9,655	131,482	3,766	45,116	45,116
Type Totals		11,998,150	4,193,307	7,804,843	864,521	54,194,106	55,149,992

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

Foreign Limited Health Service Organizations

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
SAFEGUARD HEALTH PLANS INC	FL	683,468	458,009	225,459	133,088	81,601	3,809,916
Type Totals		683,468	458,009	225,459	133,088	81,601	3,809,916

Foreign Accredited Reinsurer

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
AGC LIFE INSURANCE COMPANY	MO	5,183,752,731	374,391,700	4,809,361,031	642,963,910	0	36,862,076
GE CAPITAL LIFE ASSURANCE COMPANY OF NY	NY	3,441,280,004	3,285,577,041	155,702,964	-26,385,368	0	865,303,499
HANNOVER LIFE REASSURANCE COMPANY OF AM	FL	1,527,470,034	1,438,300,316	89,169,718	-21,043,057	0	-20,949,850
MANULIFE REINSURANCE CORPORATION (USA)	MI	2,313,668,375	954,634,561	1,359,033,814	171,168,726	0	232,055,143
Type Totals		12,466,171,144	6,052,903,618	6,413,267,527	766,704,211	0	1,113,270,868

Alien Accredited Reinsurer

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
CLARICA LIFE INSURANCE COMPANY	MI	604,623,095	564,802,818	39,820,276	-35,810,161	0	121,859,954
Type Totals		604,623,095	564,802,818	39,820,276	-35,810,161	0	121,859,954

Mutual Holding Company

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
MUTUAL TRUST HOLDING COMPANY IL	88,840,428	1,982,317	86,858,111	-13,867	0	0
TRUSTMARK MUTUAL HOLDING COMPANY IL	237,901,722	1,599,915	236,301,807	0	0	0
Type Totals	326,742,150	3,582,232	323,159,918	-13,867	0	0

Recapitulation

	Number of Companies	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
LEGAL RESERVE DOMESTIC COMPANIES	83	176,216,335,210	157,838,129,273	18,378,205,890	1,854,939,057	5,851,610,209	29,702,514,626
LEGAL RESERVE FOREIGN COMPANIES	543	2,995,140,361,661	2,809,512,426,891	185,627,934,750	15,370,845,360	20,305,496,877	407,749,682,230
LEGAL RESERVE ALIEN COMPANIES	6	13,172,273,648	12,265,234,594	907,039,055	35,746,510	95,154,434	2,117,779,964
FRATERNAL DOMESTIC COMPANIES	18	7,052,925,713	5,943,964,884	1,108,960,829	40,984,177	71,428,237	638,787,482
FRATERNAL FOREIGN COMPANIES	56	59,638,286,168	54,152,255,202	5,486,030,962	181,051,305	248,358,008	4,788,570,986
FRATERNAL ALIEN COMPANIES	1	2,633,646,036	2,204,973,799	428,672,237	-955,741	10,978,492	135,611,293
ASSESSMENT COMPANIES	2	5,370,133	1,037,284	4,332,849	-143,637	289,549	290,451
BURIAL SOCIETIES	2	838,556	349,002	489,554	-9,919	51,454	51,454
DOMESTIC HMOs	9	531,117,856	341,854,460	189,263,396	17,691,320	3,034,395,336	3,575,957,113
FOREIGN HMOs	14	1,761,778,100	1,074,881,046	686,897,054	29,405,526	1,971,551,469	6,732,155,813
VOLUNTARY SERVICE PLANS	9	3,560,736	1,481,121	2,079,615	-328,180	15,739,739	15,879,985
DENTAL SERVICE PLANS	1	21,145,725	12,875,639	8,270,086	606,702	63,641,532	63,641,532
DOMESTIC LHSOs	8	11,998,150	4,193,307	7,804,843	864,521	54,194,106	55,149,992
FOREIGN LHSOs	1	683,468	458,009	225,459	133,088	81,601	3,809,916
FOREIGN ACCREDITED REINSURERS	4	12,466,171,144	6,052,903,618	6,413,267,527	766,704,211	0	1,113,270,868
ALIEN ACCREDITED REINSURERS	1	604,623,095	564,802,818	39,820,276	-35,810,161	0	121,859,954
MUTUAL HOLDING COMPANY	2	326,742,150	3,582,232	323,159,918	-13,867	0	0
Type Totals	760	3,269,587,857,549	3,049,975,403,179	219,612,454,300	18,261,710,272	31,722,971,043	456,815,013,659