

Illinois Department of Insurance

# 68th Annual Report to the Governor



## Summary of Annual Statements

*Rod R. Blagojevich, Governor*

*J. Anthony Clark, Director*

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

ROD R. BLAGOJEVICH  
GOVERNOR

J. ANTHONY CLARK  
DIRECTOR

Honorable Rod R. Blagojevich  
Governor  
State of Illinois  
Springfield, Illinois

Dear Governor Blagojevich:

It gives me great pleasure to submit the Annual Report for the Department of Insurance for 2002. The Report summarizes the Department's activities and fiscal operations for last year.

The Department's responsibility for consumer advocacy was expanded beginning January 1, 2002, with the creation of the Uninsured Ombudsman Program within the Office of Consumer Health Insurance. Created by P.A. 92-0331, the Ombudsman Program staff worked closely with consumers who did not have, or were about to lose, health insurance coverage. The Program polled local governments and community groups to create a database of free, or low-cost, health services around the state. Uninsured consumers now calling the Department's toll-free line for coverage information are provided information on how to access these health services in their area for their immediate needs.

In 2002, the Department continued to streamline its operations. We continued to improve and adapt our ability to handle consumer complaints over the Internet. We also ensured that consumers were able to access important information from our website through the continued development of fact sheets on numerous insurance topics. The Department's effort to increase the efficiency with which it deals with insurance company filings took a giant step forward in 2002 with the incorporation of the System for Electronic Rate and Form Filing (SERFF).

Important legislative initiatives enacted in 2002 included: P.A. 92-0669 which prohibits insurers from canceling, refusing to issue or refusing to renew policies solely on the basis that one or more claims from the preceding 60 months was the result of a hate crime; P.A. 92-0835 which clarifies when a new or used automobile dealer's insurance is primary when allowing consumers to test drive autos; and P.A. 92-0579 to require health insurers to disclose to policyholders the ramifications of using non-network health care providers.

The following report provides additional information on these topics as well as an overview of the Department, a review of all enacted legislation and Department regulatory actions, and a summary of the 2002 financial statements filed by all licensed insurance companies.

Respectfully submitted,

J. Anthony Clark  
Director

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# Directors of Insurance

J. Anthony Clark	2003–present	Justin T. McCarthy	1954–1957
Nathaniel S. Shapo	1999–2003	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



**Deirdre K. Manna**  
**Assistant Director**



**J. Anthony Clark**  
**Director**



**Jack Messmore**  
**Acting Chief Deputy Director**

# Mission and Functions

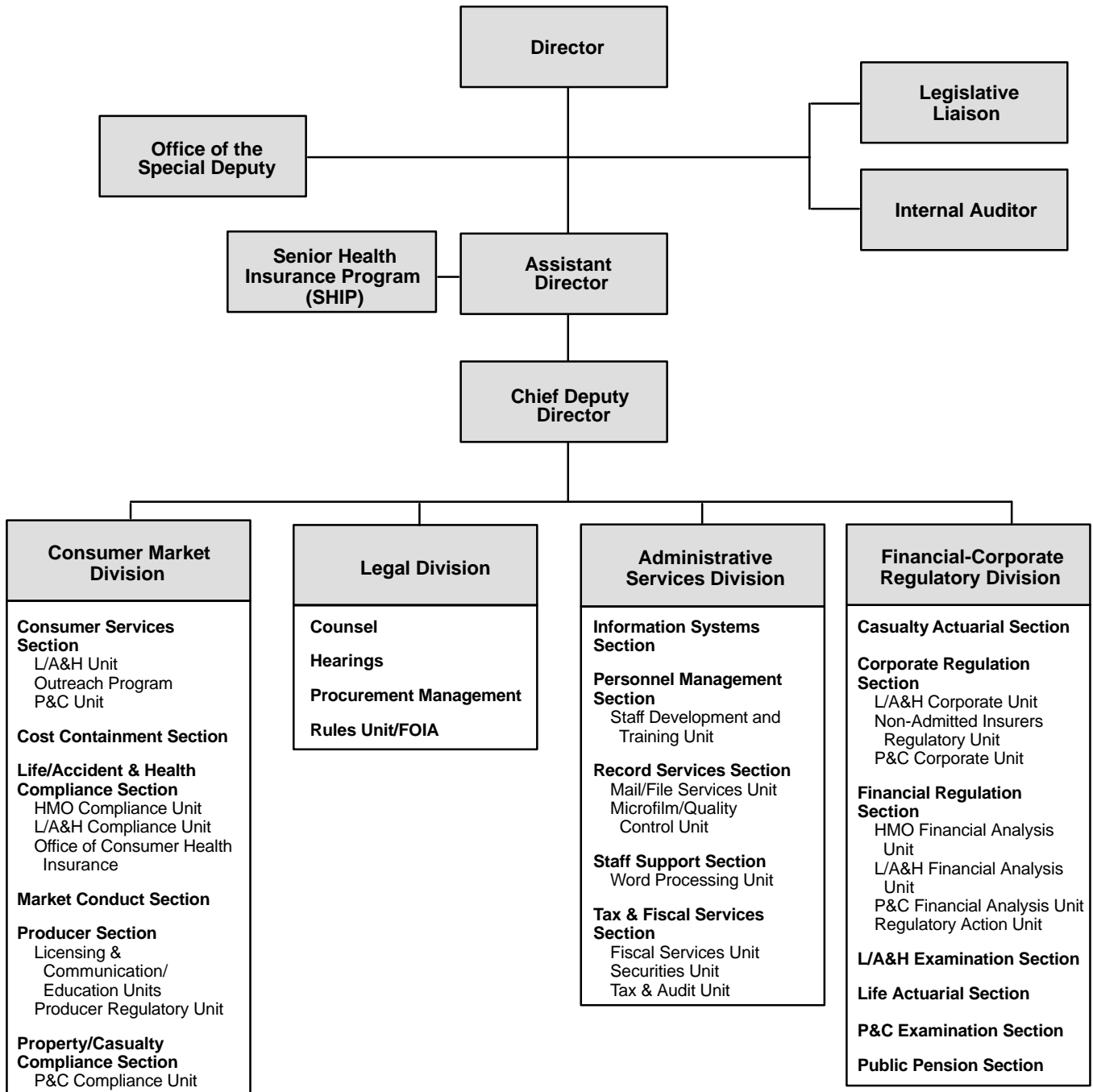
The mission of the Illinois Department of Insurance is:

*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



# 2002: The Year in Review

Following is a summary of key regulatory events and initiatives that occurred in 2002:

## NAIC Activities

The Illinois Department of Insurance was an active member of 39 Committees and Task Forces and countless working groups and subgroups of the National Association of Insurance Commissioners (NAIC). During 2002, Director Nat Shapo served as Secretary-Treasurer and, in December, was elected Vice President. Illinois also chaired the Consumer Protection Working Group, Functional Regulation Working Group, Valuation of Securities Task Force, Insolvency Task Force and the International Holocaust Commission Task Force, and co-chaired the Risk-Based Capital Task Force.

## SERFF

In 2002, the Department finalized incorporation of the System for Electronic Rate and Form Filing (SERFF), allowing companies to electronically submit policy and form filings (often in excess of hundreds of pages) for all lines of insurance business. SERFF has been under development nationwide for years, and the Department's full incorporation of the system marks a significant improvement in ease of filing and turnaround time for Department action on filings. In 2002, there were 100 property and casualty SERFF filings and 379 life, accident, health and HMO SERFF filings.

## Viatical Settlement Model Act

Concern relating to the purchase and resale of life insurance policies for investment purposes continued to prompt concerns and regulatory action from insurance departments around the nation. As such, the NAIC adopted revisions to the Viatical Settlement Model Act to place additional regulatory requirements on persons involved in the purchase and resale of these policies. Originally intended as a way to provide liquid assets to the terminally ill, viatical settlements more recently have been used to purchase life insurance policies from healthy individuals. The abuses that accompanied this movement resulted in regulatory and legal action on the part of several states. The amendments to the NAIC Viatical Settlement Model, among other things, incorporated these "life settlements" into the definition of a viatical settlement, thereby providing a roadmap to ensure such transactions are appropriately regulated.

## Privacy

Privacy issues also continued to be of great concern to the NAIC in 2002. The **Privacy of Consumer Financial and Health Information Model Regulation** was amended to specifically deal with the responsibilities incumbent on workers compensation insurers to appropriately disclose, to either workers compensation policyholders or claimants, how such companies use non-public personal financial information. Additionally, the NAIC adopted a new model regulation entitled **Standards for Safeguarding Customer Information Model Regulation**. This model provides standards for developing and implementing administrative, technical and physical safeguards to protect the security, confidentiality and integrity of customer information.

## **Office of the Special Deputy**

In 2002, the NAIC's Insolvency Task Force continued updating the Receiver's Handbook and revising the Insurers Receivership Model Act using the current Act and incorporating the Uniform Receivership Law as adopted by the Interstate Insurance Receivership Compact Commission.

## **Financial**

Activities of the Financial Division included the continuing development of the insurance securitization regulation and the development of risk assessment techniques for financial examination and analysis.

## **Consumer**

The Consumer Division participated in activities relating to the federal Terrorism Risk Insurance Act of 2002 and issuing a related bulletin for Illinois-licensed insurers.

# Insurance Legislation in 2002

## House Bills

**House Bill 1889 (PA 92-0764) effective 1/1/03**—amends the Illinois Insurance Code, Health Maintenance Organization Act, Voluntary Health Services Plans Act, and the State Employees Group Insurance Act of 1971 to require that policies of individual and group insurance provide coverage for charges incurred for hospital care and anesthetics which are provided in conjunction with dental care provided in a hospital, ambulatory surgical treatment center or by a certified anesthesiologist. The mandated coverage is limited to: 1) children under the age of 6; 2) individuals with a medical condition that requires hospitalization or general anesthesia for dental care; and 3) disabled individuals.

The coverage established by HB 1889 is subject to any limitations, exclusions or cost sharing generally applicable under the policy of insurance. HB 1889 specifically states that dental services are not required to be covered. HB 1889 also specifies that the requirements are not applicable to dental-only, short-term travel, accident-only, limited, or specified disease insurance policies, nor to policies or contracts designed for issuance to persons eligible for coverage under Title XVIII of the Social Security Act, known as Medicare, or any other similar coverage under state or federal governmental plans.

**House Bill 4220 (PA 92-0770) effective 1/1/03**—amends the **Managed Care Reform and Patient Rights Act** to prohibit health care plans (HMOs) from requiring enrollees in individual and group contracts to utilize the services of a physician other than their attending physician without the agreement of the enrollee's attending physician.

**House Bill 4371 (PA 92-0669) effective 1/1/03**—amends the Illinois Insurance Code to create a new section (215 ILCS 5/143.24c) which stipulates that an insurer may not cancel, refuse to issue, or refuse to renew a policy solely on the basis that one or more claims have been made during the preceding 60 months for a loss that is the result of a hate crime committed against the person or property insured if the insured provides evidence to the insurer that the act causing the loss is identified as a hate crime on a police report. HB 4371 defines an insured (for purposes of the applicability of the new change) to be an individual, a religious organization (as defined by federal law), an educational organization (as defined by federal law), or a nonprofit organization (as described in federal law) that is operating for religious, charitable or educational purposes.

HB 4371 also provides that a violation of this legislation constitutes an unfair method of competition or deceptive business practice.

**House Bill 4407 (PA 92-0751) effective 8/2/02**—amends the **Illinois Vehicle Code** to provide that if an insurance company has paid a total loss claim for hail damage that does not affect the operational safety of a vehicle, the registered owner may retain the vehicle.

**House Bill 4975 (PA 92-0835) effective 6/1/03**—amends the Illinois Vehicle Code to provide that if the permitted user of a new or used vehicle dealer’s automobile has a liability insurance policy that provides for liability coverage of at least \$100,000 for bodily injury to, or the death of any person, \$300,000 for bodily injury to, or the death of any two or more persons in any one accident, and \$50,000 for damage to property, then the permitted user’s insurer is considered primary and the dealer’s insurance policy is secondary. If the permitted user does not have a liability insurance policy that provides for the specified limits or does not have any insurance at all, then the new or used vehicle dealer’s insurer is considered the primary insurer and the permitted user’s insurer is secondary.

HB 4975 also requires that when a permitted user is “test driving” a new or used vehicle dealer’s automobile, the dealer’s insurance is to be considered primary and the permitted user’s insurance is secondary. HB 4975 defines the term “permitted user” as a person who, with the permission of the new or used vehicle dealer or an employee of the vehicle dealer, drives a vehicle owned and held for sale or lease by the vehicle dealer which the person is considering to purchase or lease, in order to evaluate the performance, reliability, or condition of the vehicle. The term “permitted user” also includes a person who, with the permission of the dealer, drives a vehicle owned or held for sale or lease by the vehicle dealer for “loaner purposes” while the user’s vehicle is being repaired or evaluated.

According to HB 4975, “test driving” occurs when a permitted user, with the permission of the new or used vehicle dealer or an employee of the dealer, drives a vehicle owned and held for sale or lease by a vehicle dealer that the person is considering to purchase or lease in order to evaluate the performance, reliability, or condition of the vehicle. HB 4975 also defines the term “loaner purposes” to mean when a person, with the permission of a new or used vehicle dealer, drives a vehicle owned or held for sale or lease by the vehicle dealer while the user’s vehicle is being repaired or evaluated.

**House Bill 4989 (PA 92-0556) effective 6/24/02**—amends Article XL (Insurance Information and Privacy Protection Act) of the Illinois Insurance Code (215 ILCS 5/1001, et seq.) to authorize the Director to enforce the **privacy provisions** of the federal Gramm-Leach-Bliley Act (GLBA). Specifically, the Director would be authorized to make reasonable rules and regulations as may be necessary to permit enforcement of the privacy provisions of Title V (Privacy Provisions) of the GLBA.

**House Bill 5606 (PA 92-0630) effective 7/11/02**—amends the **Comprehensive Health Insurance Plan Act (CHIP)** to extend to 90 days, rather than 63, the requirement for an individual to apply for coverage following the involuntary termination of the individual’s health insurance coverage due to the insolvency of an insurance carrier.

**House Bill 5607 (PA 92-0541) effective 7/1/02**—amends the Illinois Insurance Code to modify the minimum interest rate used in calculating nonforfeiture values for individual deferred annuities issued from July 1, 2002 until July 1, 2005. The Act sets the minimum rate at 1.5% per annum, rather than 3% per annum.

**House Bill 5615 (PA 92-0775) effective 7/1/03**—amends the Illinois Vehicle Code to provide that a person convicted of a third or subsequent time for driving without liability insurance must submit proof of financial responsibility to the Illinois Secretary of State for at least one year. This legislation also requires that the Illinois Secretary of State must suspend the license of any person who fails to provide the required proof of financial responsibility.

**House Bill 5822 (PA 92-0578) effective 6/26/02**—amends the Illinois Insurance Code (215 ILCS 5/155.32) as well as numerous other Acts to provide that entities and persons regulated under those Acts may conduct transactions in a language other than English through an employee or agent acting as an interpreter or through an interpreter provided by a customer.

**House Bill 5842 (PA 92-0579) effective 1/1/03**—amends 215 ILCS 5/370i and adds 215 ILCS 5/356z.2 to the Illinois Insurance Code and 215 ILCS 125/4.5-1 of the Health Maintenance Organization Act. HB 5842 requires insurance companies to provide prominent disclosure in the policy and certificate that states that when consumers utilize a non-participating provider for a non-emergency covered service, their benefit payments will be reduced by the insurer.

In accordance with HB 5842, insurance companies would be required to provide a disclosure explaining that the basis of the benefit payment will be determined according to the policy fee schedule, usual and customary charge (which is determined by comparing charges for similar services adjusted to the geographical area where the services are performed), or other method as defined in the policy. HB 5842 also requires that consumers be advised that to obtain further information about the participating status of professional providers and information on out-of-pocket expenses, they must call the toll-free telephone number on their identification card provided by the company.

## Senate Bills

**Senate Bill 1996 (PA 92-0587) effective 6/26/02**—amends the Illinois Insurance Code to provide that a signed disclosure be obtained by the producer if the producer's compensation or fee exceeds 10% of the premium amount. According to SB 1996, the producer would be required to maintain the requisite fee disclosure for seven years. SB 1996 also provides that if a policy or contract is cancelled for any reason within 90 days following the inception date, the producer or business entity must refund a prorated portion of the fee or compensation within 30 days after receiving proper documentation that the policy or contract has been cancelled. This legislation also stipulates that at no time can a producer or business entity charge the consumer a fee or obtain compensation for cancellation of any insurance policy or contract.

**Senate Bill 2098 (PA 92-0594) effective 6/27/02**—creates the Senior Pharmaceutical Assistance Act and establishes a Senior Pharmaceutical Assistance Review Committee consisting of 17 members. Each of the four caucus leaders are to appoint two members of the General Assembly and one member of the general public. Other members of the committee include:

- the Director of Aging;
- the Director of Revenue;
- the Director of Public Aid;
- the Secretary of Human Services;
- the Director of Public Health.

SB 2098 requires that the members appointed from the general public must represent: statewide, membership-based, senior advocacy organizations; pharmaceutical manufacturers; pharmacists; dispensing pharmacies; physicians; and providers of services to senior citizens. No single organization may have more than one representative appointed as a member from the general public. The President of the Senate and Speaker of the House each must designate one member to serve as co-chairs. The Committee is required to report to the General Assembly and the Governor annually, or as it deems necessary, regarding proposed or recommended changes to pharmaceutical assistance programs that benefit Illinois seniors and any associated cost of those changes.

SB 2098 creates the Senior Health Assistance Program within the Department on Aging to become operational within 90 days of enactment. The Senior Health Assistance Program will provide outreach and education to senior citizens on available prescription drug coverage and discount programs. The Senior Health Assistance Program will also operate a clearinghouse for all information regarding prescription drug coverage programs available to senior citizens. This entity will also be responsible for maintaining a toll-free telephone number staffed by trained customer service representatives.

SB 2098 required the Illinois Comprehensive Health Insurance Plan (ICHIP) to study a catastrophic pharmaceutical assistance coverage option. The ICHIP study was to estimate the cost of providing a catastrophic pharmaceutical coverage option through ICHIP or another public or private entity. The study was also to recommend ways to create a catastrophic pharmaceutical assistance coverage option. SB 2098 allowed ICHIP to seek private and public funds to be held in trust to conduct the study. ICHIP was required to issue the report with recommendations to the Governor and General Assembly by January 1, 2003.

**Senate Bill 2245 (PA 92-0745) effective 1/1/03**—amends the prompt pay law of the Illinois Insurance Code (215 ILCS 5/368a) to require Physician Hospital Organizations (PHOs) and Independent Practice Associations (IPAs) to make periodic provider payments (capitation) after the enrollee has selected their health care professional or health care facility in accordance with a monthly periodic schedule. SB 2245 represents a cleanup to the prompt pay statute by deleting the phase-in provisions applicable only to IPAs and PHOs which stated that, “Before January 1, 2001, subsequent periodic payments shall be made in accordance with a 60-day periodic schedule, and after December 31, 2000, subsequent periodic payments shall be made in accordance with a monthly periodic schedule.”

# Insurance Rulemaking in 2002

**Rule 801** (Valuation of Investments) was repealed effective January 18, 2002, because it was superseded by the addition of Section 126.7, Valuation of Investments, to the Illinois Insurance Code (215 ILCS 5/126.7).

**Rule 802** (Purchasing and Selling Call and Put Options Contracts) was repealed effective January 18, 2002, because it was superseded by the addition of Sections 126.18, Derivative Transactions, and 126.31, Derivative Transactions, to the Illinois Insurance Code (215 ILCS 5/126.18 and 126.31).

**Rule 803** (Lending of Securities) was repealed effective January 18, 2002, because it was superseded by the addition of Section 126.16, Securities Lending and Repurchase, Reverse Repurchase, and Dollar Roll Transactions, and Section 126.29, Securities Lending and Repurchase, Reverse Repurchase, and Dollar Roll Transactions, to the Illinois Insurance Code (215 ILCS 5/126.16 and 126.29).

**Rule 804** (Repurchase and Reverse Repurchase Agreements) was repealed effective January 18, 2002, because it was superseded by the addition of Section 126.16, Securities Lending and Repurchase, Reverse Repurchase, and Dollar Roll Transactions, and Section 126.29, Securities Lending and Repurchase, Reverse Repurchase, and Dollar Roll Transactions, to the Illinois Insurance Code (215 ILCS 5/126.16 and 126.29).

**Rule 805** (Financial Futures Contracts) was repealed effective January 18, 2002, because it was superseded by the addition of Sections 126.18, Derivative Transactions, and 126.31, Derivative Transactions, to the Illinois Insurance Code (215 ILCS 5/126.18 and 126.31).

**Rule 2004** (Accident and Health Reserves) was amended effective February 19, 2002, because the current rule had not been revised for years and was outmoded. Further, the adoption of the NAIC Statutory Accounting Practices and Procedures Manual incorporated the NAIC Model Law for Minimum Reserve Standards for Individual and Group Health Insurance. The manual is revised yearly and automatically adopts any changes to the model law.

**Rule 2008** (Minimum Standards for Individual and Group Medicare Supplement Insurance) was amended effective March 25, 2002. The NAIC amended its model regulation for Medicare supplement contracts to comply with current federal regulations by adding wording regarding time periods for guaranteed issued products when an individual's contract is being terminated. In addition, changes have been made so that if coverage is terminated, subsequent enrollment with another plan or program shall be deemed to be the initial enrollment.

At the urging of the NAIC, the Department of Insurance amended the Illinois regulation to comply with federal standards. These changes were necessary to ensure the state's regulatory authority over Medicare supplement policies.

**Rule 2016** (Mastectomies) was promulgated on an emergency basis effective March 25, 2002, to avoid federal preemption of, and regulatory jurisdiction over, mastectomy and related coverage in insurance contracts as required by the federal Women's Health and Cancer Rights Act of 1998 (WHCRA) (42 USC 300gg-6, 300gg-52, incorporating 29 USC 1185(b)).

**Rule 5421** (Health Maintenance Organization) was promulgated on an emergency basis effective March 25, 2002, to avoid federal preemption of, and regulatory jurisdiction over, mastectomy and related coverage in insurance contracts as required by the federal Women's Health and Cancer Rights Act of 1998 (WHCRA) (42 USC 300gg-6, 300gg-52, incorporating 29 USC 1185(b)).

**Rule 2012** (Traditional Long-Term Care Insurance) was amended July 1, 2002, to conform to changes in the NAIC model and to reflect the inclusion of a "tax-qualified," long-term care insurance product pursuant to the Internal Revenue Code.

**Rule 919** (Improper Claims Practices) was amended July 22, 2002, to address the problem of unpaid death benefits when insurance companies issue multiple insurance policies on the same life, but either do not check for multiple policies upon receiving a death claim or lack an effective system to do so. The rule sets forth standards for insurance company record searches to ensure the proper payment of all death claims. The rule will become effective on July 1, 2004, to allow insurance companies adequate time to prepare for and implement the search requirements.

**Rule 2016** (Mastectomies) and **Rule 5421** (Health Maintenance Organization) were adopted August 19, 2002, to ensure Illinois' compliance with the federal Women's Health and Cancer Rights Act with respect to reconstruction, symmetry and prostheses for policies and plans that provide medical and surgical benefits for mastectomies. These rules replaced emergency Rule 2016 and Rule 5421 cited above.

**Rule 2403** (Producer Felony Review) was adopted effective July 5, 2002, to set forth felony review standards that the Director will consider when determining the appropriate action to take pursuant to Section 500-70 of the Illinois Insurance Code. The 92nd General Assembly enacted Public Act 92-0386, effective January 1, 2002. This Act essentially mirrored the NAIC Producer Licensing Model Act. Because this Act added multiple new sections to the existing Article XXXI of the Code (215 ILCS 5/500-5 through 500-150) while repealing similar sections under the same Article (215 ILCS 5/490.1 through 511.1), the Department was left with a new statutory framework that required regulatory standards.

Previously, Section 505.1(a)(7) of the Code allowed the Director to suspend, revoke or deny an insurance producer's license if the individual had been convicted of a felony within 3 years, unless rehabilitation could be shown. The equivalent new section (215 ILCS 5/500-70(a)(6)) does not include the "within 3 years" language, nor does it statutorily set discretionary authority permitting the Director to consider whether sufficient rehabilitation has been demonstrated to warrant the public trust when a licensee or applicant has been convicted of a felony.

**Rule 909** (Advertising & Sales Promotion of Life Insurance & Annuities) was amended effective October 28, 2002, to update all statutory references affected by the enactment of Public Act 92-0386 which replaced the current producer licensing law in the Illinois Insurance Code with a new licensing law modeled after the National Association of Insurance Commissioner's (NAIC) model.

**Rule 917** (Life Insurance & Annuity Replacement Regulation) was amended effective October 28, 2002, to update all statutory references affected by the enactment of Public Act 92-0386.

**Rule 3109** (Insurance Producers Doing Business Under an Assumed Name or Firm) was amended effective October 28, 2002, to update all statutory references affected by the enactment of Public Act 92-0386.

**Rule 3113** (Premium Fund Trust Account) was amended effective October 28, 2002, to update all statutory references affected by the enactment of Public Act 92-0386.

**Rule 3119** (Pre-licensing & Continuing Education) was amended effective October 28, 2002, to update all statutory references and terminology affected by the enactment of Public Act 92-0386. In addition, the text of Section 3119.40 of the rule was repealed again formally because the text was inadvertently left intact when the Department filed its official copy with the Index Department following the previous repeal.

**Rule 4415** (Payment of Annual Compliance Fees for Pension Funds) was amended effective October 28, 2002, so that pension funds would no longer be required to utilize the Automated Clearing House (ACH) method for payment of annual compliance fees. The court in *Board of Trustees of the Chicago Heights Police Pension Fund v. Department of Insurance* (1-99-1589) held that the requirement was void, and JCAR identified this as an issue that the Department should address by rulemaking. The changes make the ACH payment method optional and present alternative methods for payment of the annual compliance fees.

**2 Ill. Adm. Code, Chapter XI Department of Insurance, Part 951** (Access to Public Records) was amended effective December 16, 2002, to incorporate the Department's policies regarding the determination of confidentiality of certain types of documents and information, and to update the Department's requirements and procedures concerning Freedom of Information requests.

# 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 Department appropriations 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 2002, the Department's appropriation was \$33,600,000. Of that total, \$492,600 was allocated from the GRF, while federal funds for SHIP contributed \$700,000. Revenue collections for the year totaled \$311,949,336, of which \$272,433,109 was deposited into the General Revenue Fund.

As of June 30, 2002, the Department had \$16,128,037 in net accounts receivable on the books from 2,383 accounts. Of that amount, \$2,199,199 was from privilege tax litigation cases involving the 1997 Supreme Court decision that the tax was unconstitutional. Another \$11,874,043 came from annual financial regulation fee billings under 19 days old. Thus, the total of \$2,054,795 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	134
Financial/Corporate	139
Pension	13
Staff	31
EDP	<u>23</u>
<b>Total:</b>	<b>383</b>

## Securities Deposited by Insurance Companies for FY 2002

Domestic Stock Life	77	\$216,672,000.00
(Special Policy Fund)	3	970,000.00
Domestic Mutual Life	6	11,850,000.00
Domestic Assessment Life	2	430,000.00
Domestic Stock Property & Casualty	176	394,575,000.00
Domestic Mutual Property & Casualty	17	40,817,000.00
Domestic Inter-Insurance Exchange	3	5,525,000.00
Inex Insurance Exchange	1	2,505,000.00
Burials	2	16,000.00
Bond Certificates	26	1,134,000.00
Health Maintenance Organizations	23	14,187,000.00
Limited Health Service Organizations	10	882,000.00
<b>Total:</b>	<b>346</b>	<b>689,563,000.00</b>
Foreign Workers Compensation	41	474,476,000.00
Foreign & Alien	23	40,220,000.00
Service Contract Providers	10	263,000.00
Mutual Trust Holding	2	3,050,000.00
<b>Total on Deposit June 30, 2002</b>	<b>422</b>	<b>\$1,207,572,000.00</b>

## Comparative Statement of Taxes & Fees Collected Period Ending June 30, 2002

Taxes & Fees	FY 2002	FY 2001
1st Quarter Privilege Tax	\$28,358,594.12	\$26,329,507.41
2nd Quarter Privilege Tax	30,854,692.76	27,398,909.81
3rd Quarter Privilege Tax	28,001,279.04	26,703,511.82
4th Quarter Privilege Tax	31,502,293.65	26,828,306.44
1st Quarter Retaliatory Tax	22,417,554.76	22,280,108.42
2nd Quarter Retaliatory Tax	24,330,835.48	22,994,967.05
3rd Quarter Retaliatory Tax	23,821,316.19	19,798,613.45
4th Quarter Retaliatory Tax	24,480,976.05	19,494,353.52
Final Privilege Tax	32,448,130.74	33,084,492.62
Final Retaliatory Tax	15,994,247.03	21,624,092.21
Surplus Line Tax	9,007,286.62	6,910,507.96
Group Privilege Tax	0.00	0.00
Fines & Penalties	923,500.09	1,069,376.59
Interest	291,914.90	229,225.42
Miscellaneous	<u>487.37</u>	<u>4,625.76</u>
<b>Subtotal for General Revenue Fund</b>	<b>\$272,433,108.80</b>	<b>\$254,750,598.48</b>
Producer Licenses	10,960,792.16	12,464,421.09
Producer Reinstatement Fee	373,930.00	362,285.00
Producer Appointment Fee	479,650.00	544,025.00
Producer Provider Education	261,405.00	273,430.00
Producer Market Conduct Exams	607,521.25	513,776.25
Producer Fines & Penalty	144.75	0.00
Producer Market Conduct Travel	154,287.91	76,487.86
Producer Miscellaneous	<u>47,209.00</u>	<u>39,676.99</u>
<b>Subtotal for Insurance Producer Fund</b>	<b>\$12,884,940.07</b>	<b>\$14,274,102.19</b>
Fire Marshal Tax (Company)	13,531,340.18	11,968,129.58
Fire Marshal Tax (Surplus Lines)	<u>396,496.00</u>	<u>300,797.00</u>
<b>Subtotal for Fire Prevention Fund</b>	<b>\$13,927,836.18</b>	<b>\$12,268,926.58</b>
<b>L/A&amp;H:</b>		
Annual Statement Filing	72,000.00	74,275.00
Corporate Documents	82,830.00	74,451.00
Certificate Fees	129,902.00	124,260.00
Policy Form Filings	288,397.00	272,050.00
Miscellaneous	35,740.54	24,781.00
Domestic Financial Regulation Fee	1,111,900.00	1,555,700.00
Foreign Financial Regulation Fee	2,024,700.00	2,581,200.00
<b>P&amp;C:</b>		
Cost Containment	2,000,000.00	0.00
Annual Statement Filing	105,850.00	106,275.00
Surplus Lines Licenses	100,400.00	98,200.00
Corporate Documents	141,165.00	207,120.00
Certificate Fees	199,469.00	203,879.00
Policy Form Filings	568,887.24	571,624.76
Fines & Penalties	0.00	0.00
RCPT, etc.	9,188.88	76,237.50
Miscellaneous	15,694.95	16,491.06
Domestic Financial Regulation Fee	2,092,028.00	2,527,900.00
Foreign Financial Regulation Fee	2,229,200.00	3,361,900.00
Financial Exam Travel	<u>601,019.43</u>	<u>350,121.73</u>
<b>Subtotal for Insurance Financial Regulation Fund</b>	<b>\$11,808,372.04</b>	<b>\$12,226,466.05</b>
Public Pension Fees	523,062.56	524,110.52
Public Pension Fines	<u>155.55</u>	<u>0.00</u>
<b>Subtotal for Public Pension Fund</b>	<b>\$523,218.11</b>	<b>\$524,110.52</b>
W.C. Pool Fees	371,860.43	0.00
<b>Subtotal for W.C. Pool Fund</b>	<b><u>371,860.43</u></b>	<b><u>0.00</u></b>
<b>Total for All Funds</b>	<b><u>\$311,949,335.63</u></b>	<b><u>\$294,044,203.82</u></b>

## FY 02 Appropriations and Disbursements—July 1, 2001—June 30, 2002

### General Revenue Fund

Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriations
Personal Services	\$356,200.00	\$0.00	\$292,550.05	\$63,649.95
Retirement—Employee	14,300.00	0.00	11,711.13	2,588.87
Retirement	37,100.00	0.00	29,395.35	7,704.65
Social Security	27,200.00	0.00	21,721.99	5,478.01
Travel	34,200.00	0.00	13,099.56	21,100.44
Printing	10,500.00	10,000.00	0.00	500.00
Equipment	5,000.00	0.00	0.00	5,000.00
Telecommunications	<u>8,100.00</u>	<u>0.00</u>	<u>6,396.59</u>	<u>1,703.41</u>
<b>Total</b>	<b><u>\$492,600.00</u></b>	<b><u>\$10,000.00</u></b>	<b><u>\$374,874.67</u></b>	<b><u>\$107,725.33</u></b>

### Public Pension Regulation Fund

Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriations
Personal Services	\$362,200.00	\$0.00	\$304,755.76	\$57,444.24
Retirement—Employee	14,500.00	0.00	12,192.44	2,307.56
Retirement	37,700.00	0.00	30,603.86	7,096.14
Social Security	27,700.00	0.00	22,584.52	5,115.48
Group Insurance	67,200.00	0.00	59,798.82	7,401.18
Contractual	23,655.00	0.00	23,654.27	.73
Travel	19,245.00	0.00	19,214.86	30.14
Equipment	7,600.00	0.00	510.21	7,089.79
Telecommunications	<u>1,000.00</u>	<u>0.00</u>	<u>974.47</u>	<u>25.53</u>
<b>Total</b>	<b><u>\$560,800.00</u></b>	<b><u>\$0.00</u></b>	<b><u>\$474,289.21</u></b>	<b><u>\$86,510.79</u></b>

## FY 02 Appropriations and Disbursements—July 1, 2001—June 30, 2002

### Insurance Producers Administration Fund

Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriations
Personal Services	\$7,412,600.00	\$0.00	\$7,153,021.65	\$259,578.35
Retirement—Employee	287,600.00	0.00	279,885.74	7,714.26
Retirement	738,900.00	0.00	722,138.49	16,761.51
Social Security	537,000.00	0.00	518,988.54	18,011.46
Group Insurance	1,436,800.00	0.00	1,378,434.67	58,365.33
Contractual	1,659,900.00	0.00	1,496,546.10	163,353.90
Travel	392,300.00	0.00	328,346.37	63,953.63
Commodities	57,700.00	0.00	39,145.16	18,554.84
Printing	119,800.00	0.00	58,629.00	61,171.00
Equipment	277,700.00	0.00	101,146.02	176,553.98
Telecommunications	239,400.00	0.00	190,054.39	49,345.61
Automotive Equipment	10,900.00	0.00	10,616.30	283.70
Lump Sum	323,500.00	0.00	307,078.91	16,421.09
Refund	<u>87,300.00</u>	<u>0.00</u>	<u>84,680.00</u>	<u>2,620.00</u>
<b>Total</b>	<b><u>\$13,581,400.00</u></b>	<b><u>\$0.00</u></b>	<b><u>\$12,668,711.34</u></b>	<b><u>\$912,688.66</u></b>

### Insurance Financial Regulation Fund

Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriations
Personal Services	\$10,575,100.00	\$0.00	\$9,883,753.38	\$691,346.62
Retirement—Employee	422,800.00	0.00	380,973.55	41,826.45
Retirement	1,096,100.00	0.00	993,083.15	103,016.85
Social Security	800,500.00	0.00	722,229.34	78,270.66
Group Insurance	1,856,400.00	0.00	1,640,824.15	215,575.85
Contractual	2,091,700.00	0.00	1,668,728.63	422,971.37
Travel	846,800.00	0.00	810,293.00	36,507.00
Commodities	40,100.00	0.00	36,298.21	3,801.79
Printing	51,500.00	0.00	19,634.86	31,865.14
Equipment	243,000.00	0.00	227,190.66	15,809.34
Telecommunications	171,500.00	0.00	144,964.60	26,535.40
Automotive Equipment	7,300.00	0.00	6,929.87	370.13
Refund	<u>100,000.00</u>	<u>0.00</u>	<u>468.00</u>	<u>99,532.00</u>
<b>Total</b>	<b><u>\$18,302,800.00</u></b>	<b><u>\$0.00</u></b>	<b><u>\$16,535,371.40</u></b>	<b><u>\$1,767,428.60</u></b>

## FY 02 Appropriations and Disbursements—July 1, 2001—June 30, 2002

### Combined Funds

Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriations
Personal Services	\$18,706,100.00	\$0.00	\$17,634,080.84	\$1,072,019.16
Retirement—Employee	739,200.00	0.00	684,762.86	54,437.14
Retirement	1,909,800.00	0.00	1,775,220.85	134,579.15
Social Security	1,392,400.00	0.00	1,285,524.39	106,875.61
Group Insurance	3,360,400.00	0.00	3,079,057.64	281,342.36
Contractual	3,775,255.00	0.00	3,188,929.00	586,326.00
Travel	1,292,545.00	0.00	1,170,953.79	121,591.21
Commodities	97,800.00	0.00	75,443.37	22,356.63
Printing	181,800.00	10,000.00	78,263.86	93,536.14
Equipment	533,300.00	0.00	328,846.89	204,453.11
Telecommunications	420,000.00	0.00	342,390.05	77,609.95
Automotive Equipment	18,200.00	0.00	17,546.17	653.83
Lump Sum	323,500.00	0.00	307,078.91	16,421.09
Refund	<u>187,300.00</u>	<u>0.00</u>	<u>85,148.00</u>	<u>102,152.00</u>
<b>Total</b>	<b><u>\$32,937,600.00</u></b>	<b><u>\$10,000.00</u></b>	<b><u>\$30,053,246.62</u></b>	<b><u>\$2,874,353.38</u></b>

### Tax Refund Fund

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

Standard Accounts:	Appropriations	Disbursements
Refund	<u>\$6,000,000.00</u>	<u>\$2,117,542.41</u>
<b>Total</b>	<b><u>\$6,000,000.00</u></b>	<b><u>\$2,117,542.41</u></b>

### Senior Health Insurance Plan

Standard Accounts:	Appropriations	Disbursements
Lump Sum	<u>\$700,000.00</u>	<u>\$438,393.01</u>
<b>Total</b>	<b><u>\$700,000.00</u></b>	<b><u>\$438,393.01</u></b>

### Department of Insurance Federal Trust Fund

(Federal grant to address access to health insurance)

Standard Accounts:	Appropriations	Disbursements
Lump Sum	<u>\$1,427,322.70</u>	<u>\$472,562.15</u>
<b>Total</b>	<b><u>\$1,427,322.70</u></b>	<b><u>\$472,562.15</u></b>

### Group Self—Insurers Workers' Compensation

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

Standard Accounts:	Appropriations	Disbursements
Lump Sum	<u>\$10,000,000.00</u>	<u>\$906,555.76</u>
<b>Total</b>	<b><u>\$10,000,000.00</u></b>	<b><u>\$906,555.76</u></b>

# 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 2002, the **Consumer Services Section** made significant technological strides in the way it communicates with consumers and insurers. Our **electronic complaint project** pilot program, in which consumer complaints received via e-mail are electronically transmitted to participating insurers, significantly decreased paperwork and turnaround time to process the complaints. We now operate on a virtually paperless basis, viewing and working complaint files electronically. Staff members estimate that electronic submissions speed up the complaint handling process by at least five days. The Division 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 addition, we have implemented an electronic reconciliation of complaints program with the insurance companies that will allow for a much more detailed and comprehensive reporting of complaints to the public.

Another facet of the Consumer Market Division's use of technology is our website, in which consumers can easily communicate their complaint to us, or quickly locate information to help assist them regarding insurance. Our **consumer fact sheets** are instrumental in providing needed information to the public. At the click of a button on our website, a consumer can access 53 fact sheets, 43 of which were either created or revised in 2002. These fact sheets educate consumers on a wide range of insurance issues such as health insurance continuation rights (COBRA), health insurance for small employers, how to find help if a consumer is under the age of 65 and losing Medicare HMO coverage, facts about buying insurance, homeowner's insurance, infertility treatment coverage, and many more issues. We now operate a toll-free consumer assistance hotline enabling consumers to easily reach our analysts with questions or complaints about their insurance companies.

## Consumer Complaints by Reason

	Insurance Companies	HMO's
Underwriting	2,141	19
Marketing and Sales	216	2
Claim Handling	8,347	1,262
Policyholder Service	1,310	16
Not Categorized	<u>2</u>	<u>3</u>
Subtotal	12,016	1,302
<b>Total Complaints:</b>	<b>13,318</b>	

## Consumer Complaints by Line of Coverage

Auto	3,885
Group A&H	3,669
Individual A&H	1,343
Homeowners	1,462
Individual Life	813
Individual Annuity	127
Group Credit A&H	53
HMOs	1,299
All Other Coverage	<u>664</u>
<b>Subtotal</b>	<b>13,315</b>
Not Categorized	<u>3</u>
<b>Total</b>	<b><u>13,318</u></b>

## Consumer Outreach Activities

High School Presentations:	248
Senior Center Presentations:	361
Radio Shows:	199
(estimated audience of 2,301,000)	
Other Presentations:	10

## Market Conduct Programs

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

Market conduct examinations directed at health maintenance organizations (HMOs) emphasized both their compliance with rules and regulations, and accurate and timely payment of claims. Market conduct staff continued to be active on various NAIC working groups designed to address uniformity in market conduct examinations with respect to data calls, examiner qualifications and examination procedures. The federal Gramm-Leach-Bliley Act (GLBA) is driving this ongoing effort. Market Conduct staff also participated in the Inter-agency efforts of the 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.

## Completed Market Conduct Examinations

Examinations	31
Corrective orders issued	22
Premium overcharges returned to Illinois policyholders	\$18,164
Additional claim payments made	\$38,890
Civil forfeitures levied (16 insurers)	\$615,000

## Life, Accident and Health Compliance

During the year 2002, the **Office of Consumer Health Insurance (OCHI)** received 18,191 calls from 1,083 different zip codes in Illinois. The three most frequently addressed topics were: claims (2,358), group insurance (1,631), and individual insurance (1,296). OCHI continued to distribute informational brochures to numerous entities throughout the state that could provide the brochures to their stakeholders.

Beginning January 1, 2002, OCHI's responsibilities were expanded to include incorporation of the new **Uninsured Ombudsman Program** created by P.A. 92-0331. The Program was enacted to provide assistance and education to uninsured individuals regarding health insurance benefits, options and rights under state and federal law. This is done through direct contact with individuals over the OCHI/Ombudsman toll-free line as well as making contact with entities throughout the state that may have contact with the uninsured population, including township officials and county and local health departments. In order to best provide these services to the uninsured population, OCHI began collecting information on resources from around the state that, while not necessarily providing insurance, might be able to provide health care options for persons seeking treatment. The program will continue to collect and store this information in a database, accessible by staff, to help guide uninsured individuals.

On July 1, 2002, the **Utilization Review Unit** began processing utilization review organization (URO) renewals that became due as the two-year registration cycle for UROs became effective. At year's end, there were 180 UROs registered with the Department.

## Policy Filing Issues

During 2002, the Department received hundreds of submissions for mold exclusions or limitations. The Department issued a bulletin advising companies when exclusions or limitations would be accepted and the language that companies must include as a minimum standard for their mold exclusions or limitations. To assist Illinois consumers in becoming better informed about mold issues, the Department also developed and posted on our website a fact sheet entitled "Mold Facts and Homeowners Insurance."

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

In November, the federal Terrorism Risk Insurance Act of 2002 (TRIA) was passed. The Department of Insurance worked with other regulators and the industry to understand the implications and requirements for the TRIA.

## Product Filings

L/AH forms approved	22,793
L/AH informational filings	1,653
L/AH rate filings	848
HMO forms approved	964
HMO information filings	136
PPA applications approved/renewed	113
PC forms reviewed	34,749
PC rate filings reviewed	4,410

## Producer Licensing and Regulation

The **Producer Licensing Unit** is responsible for developing and administering licensing examinations required of prospective insurance producers and public adjusters. This responsibility is performed through a test administrator, which has established test sites throughout the state. The examinations are given by computer and electronically graded immediately upon completion. For candidates who pass the examination, an instant application is provided at the test site.

The Licensing Unit has implemented a project that allows education providers to submit their rosters of students who completed courses to the Department via the Internet. Currently, 90% of the education providers are utilizing this service and have been able to more quickly submit completed courses to the Department, saving everyone involved time and money.

In addition, the licensing staff reviews and processes new and renewal applications and issues licenses online on a daily basis.

In 2002, Illinois was one of 32 states to comply with the federal Gramm-Leach-Bliley requirements for reciprocity and uniformity in the licensing of non-resident insurance producers. Illinois' compliance with this federal law was a key factor in deterring a federal licensing organization that threatened the existence of state licensing of producers.

### Licenses Issued

Producers Licensed	64,493
Business Entities Licensed	9,629
Examinations	21,116
Temporary Licenses	1,431
Limited Representatives	13,017
Premium Finance Licenses	248
Public Adjuster Licenses	185
Third Party Administrators	479
Certifications/Clearances	44,176
Education Providers	335
Courses Approved	4,434

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	203	Results:	
Investigations	191	Revocations/surrenders	99
<b>Total</b>	<b>394</b>	Stipulation & Consent orders	19
		Civil forfeitures	\$118,000

## 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 2002, SHIP staff and counselors held 25 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 HMOs. 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 through educational seminars and by staffing information booths at health fairs and 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 is on staff to assist Hispanic callers on the SHIP toll-free line. In 2002, a bilingual educational specialist was brought on staff to provide front-line assistance to Hispanic senior groups and other Medicare beneficiaries.

SHIP launched an aggressive outreach effort to libraries statewide to publicize SHIP services and educate library staff and seniors on how to navigate Medicare's website. SHIP also expanded the features and options available through our SHIP website.

Emerging issues impacting Medicare consumers include prescription drug coverage, Medicare supplement rights and guarantees, long-term care insurance, ongoing changes to the Medicare program, and a new Medicare+Choice Preferred Provider Option (PPO). The Medicare PPO, available in early 2003, provides more Medicare health plan coverage choices throughout several counties in Illinois.

SHIP continues to provide updated informational guides to tens of thousands of Medicare beneficiaries and their caregivers. Two of the primary publications are SHIP's Prescription Drug Information Guide, a resource for beneficiaries who need information on purchasing low-cost or no-cost prescription drugs, and SHIP's Medicare Supplement Premium Comparison Guide. Both of these publications are also available online via the Department's website.

### SHIP Activities in 2002

Volunteer hours	11,789
One-on-one counseling sessions	13,734
Educational presentations	349
People reached through community, educational and media presentations	537,970
800 line calls per month	1,825
Savings to Medicare beneficiaries	\$1,733,267

# 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

During the year, representatives from the Illinois Department remained active in the **NAIC** Financial Regulation Standards and Accreditation Committee as well as the following NAIC Working Groups: National Treatment & Coordination, Health Entities, Financial Analysis, NAIC/AICPA, Custodial Assets, Rating Agency, Emerging Accounting Issues, Statutory Accounting Principles, Multistate Surplus Lines Bond, Insurance Securitization, Insurance Holding Company, Risk Assessment, and International Accounting Standards. In each of these groups, representatives from the Financial–Corporate Regulatory Division assumed leadership roles.

Over the last two years, the Financial and Examination Sections have been attempting to develop a risk based approach to financial analysis and examination called the **Risk Assessment Pilot Program**. An outside advisor, whose services are paid for by the domestic insurer, has been contracted on an engagement-by-engagement basis to assist the Department with the development of this concept. If the pilot program proves to be successful, it could result in process improvements that will focus financial analysis and examination on higher risk conditions that may impact the financial condition of the company, shorten the time period required to complete examinations, and improve the Department's understanding of regulated, domestic insurers. The pilot program is currently set to expire in June of 2004. A report evaluating the potential of this change in procedure will be issued at that date.

The Financial Analysis Section continued to review its procedures in anticipation of the NAIC Accreditation Review scheduled for July of 2003. Our financial analysis procedures have been reviewed to insure that they match up directly with the guidelines provided by the NAIC. In response to the Department's needs and review comments provided in the last Accreditation Review, each company analysis now includes a written narrative. This narrative includes a basic risk assessment and, when fully developed, will include a risk profile for that entity.

During 2002, the Department identified several companies with financial conditions that required greater regulatory oversight. In response, the Department's Financial Regulation staff attended frequent meetings, both in person and by teleconference, with company personnel including legal, financial and actuarial advisors. In addition, Department personnel, in conjunction with the Department's own external advisors, reviewed company analytical data, participated in conference calls with other state regulators, and monitored the companies' daily operations often through on-site visits. The Department took these actions to determine the appropriate regulatory response to a company's financial condition, including the possible suspension or liquidation of the company in question. This level of activity is significantly higher than in recent years and will continue as necessary while the industry recovers from the recent economic slowdown and the effects of the events of September 11, 2001.

## Actuarial Analysis

The **Life Actuarial Section** reviews actuarial opinions dealing with reserve adequacy and, on a sample basis, the actuarial memorandums that document the work supporting the actuarial opinions. X-factor opinions are also reviewed, and testing is done on a sample basis to assess the appropriateness of the X-factors. Used in the calculation of reserves for some types of life insurance products, X-factors are unique in that they allow companies to depart from tabular mortality assumptions if experience supports such a departure. In prior years, the Section had developed an X-factor review process using Monte Carlo Simulation. In 2002 that procedure was improved upon, and an additional Bayesian approach was developed.

The most significant undertaking on the health side in 2002 was the implementation of changes to the Long-Term Care (LTC) regulation, which removed the loss ratio requirements as the basis for regulation and instead made premium rate adequacy the fundamental factor in regulating LTC rates. This required the development of new procedures, criteria, and analytical tools for analyzing LTC rates for policy approval. This process will continue through 2003 and beyond.

In the investment area, credit risk was a major issue in 2002. Several computer programs developed in 2002 have resulted in better monitoring of companies' exposure to credit risk. Examples include monitoring market values of companies' below-investment-grade bond holdings, tracking companies' exposures to specific "at risk" issuers, and updating internal Department databases of companies' portfolios with buy/sell information provided in quarterly filings. Reviewing companies' bond impairment processes was also a focus in 2002.

During 2002, the Life Actuarial Section assisted the Public Pension Division of the Department with its new Internet annual statement filing system. This system will be used by Illinois public pension funds in filing their financial data, with additional data to be filed by the downstate and suburban police and fire pension funds regarding the participants in those funds. The new system will allow the Division to receive the data more efficiently and with greater accuracy. The system will also provide a platform for the Division to produce its Biennial Report to the Illinois Legislature, tax levy reports for the downstate police and fire pension funds, as well as other annual and ad hoc reports, in a more effective, timely manner.

Finally, the Section began a project that will result in improved sharing of information both within the Section and with the Life and Health Financial Regulation Unit. A database was created that will contain much of the Section's future work product. Designated areas of the database will be available to financial analysts, allowing them easy access to reviews, analyses, and conclusions with regard to many actuarial items.

## Life Actuarial Reviews—Actuarial Opinions

Valuation (Reserve) Law Compliance	115
Mortality Assumption Specific (X factors)	17
Equity Indexed Annuity	5
Small Employee Group Health	59

## Actuarial Memorandums

General	14
Mortality Assumption Specific	6

## Other

Narrative Reports (annual and quarterly)	100
Actuarial Balance Sheets and Tax Levies for Public Pension Plans	592
Cost Estimates for Benefit Transfers under the Police Portability Legislation	22
Medicare Supplement, Long Term Care, Credit Life, and HMO Rate Filings	499
A&H Claim Reserve Adequacy Analysis/Expanded Financial Monitoring	37

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 the reserves held by companies, the Section reviews actuarial opinions regarding the adequacy of the companies' carried loss reserves, performs loss reserve analyses on annual statement loss data, reviews work papers supporting the actuarial opinions and participates in on-site financial examinations of insurance companies.

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, as well as all medical malpractice rate filings. The staff evaluates all dividend notifications; reviews tabular and non-tabular discounting; performs technical analyses of reinsurance agreements for transfer of risk; and monitors carried asbestos and environmental reserve amounts. This Section also oversees production of the Illinois Property and Casualty Insurance Company Market Share Report. In 2002, the Section spent a considerable amount of time on special projects, such as:

- monitoring medical malpractice insurance issues and medical malpractice closed claims data;
- participating on the Casualty Actuarial Society's Committee on Professionalism Education and Committee on Reserves;
- participating in National Association of Insurance Commissioners' projects dealing with Statement of Actuarial Opinion requirements, implementation of federal Terrorism Risk Insurance Act, and risk-based capital requirements.

## Casualty Actuarial Reviews

Domestic Actuarial Opinions	180
Foreign Actuarial Opinions	798
Financial Examinations	23
First Level Loss Reserve Analyses—domestic companies	134
Tabular Discounting—domestic companies	4
Salvage and Subrogation Amounts—domestic companies	21
Asbestos and Environmental Reserve Amounts—domestic companies	25

## 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 of companies provide for a detailed review of: financial condition; compliance with Illinois laws and regulations; and reliability of financial statements filed with the Department. The information obtained in examinations may be the basis for timely, appropriate regulatory action.

During 2002, the Financial Examination Section organized and presented educational seminars in April and October which provided up to 32 hours of continuing education credits for the Department's financial examination staff and staff from other Midwest state insurance departments. Those seminars featured sessions on subjects such as changes to the NAIC Financial Examiners Handbook, NAIC SVO Purposes and Procedures Manual Training, the NAIC Risk Assessment Working Group, the use of special purpose vehicles and other "off balance sheet" financing, Illinois premium tax laws, and implications of the federal Sarbanes-Oxley legislation.

Examiners also participated in and helped plan the National Society of Financial Examiners Career Development Seminar, as well as seminars hosted by the Illinois CPA Society. In a continuing information exchange with international insurance regulators, staff members also participated in a one-day discussion of examination procedures, processes, and programs with insurance regulators from China.

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

The Department continued with 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 new regulation on claim processing standards and methodology.

## 2002 Completed Financial Examinations

Property & Casualty		Life, Accident & Health	
Comprehensive	78	Comprehensive	39
Compliance/Target	<u>5</u>	Compliance/Target	4
<b>Total</b>	<b>83</b>	Actuarial Examination	27
		Actuarial Valuation	<u>8</u>
		<b>Total</b>	<b>77</b>

## 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 2002, 738 life, accident and health and 1,128 property and casualty insurance companies were licensed in Illinois. Other licensed entities include:

- 424 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);
- 37 reinsurance intermediaries;
- 40 self-insured auto fleets; and
- 160 companies registered under the Service Contract Act.

As of December 31, 2002, 535 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 2002, 9 religious and charitable risk pooling trusts, and 10 group workers compensation pools, were operating in Illinois.

### Licensed Property and Casualty Insurance Companies

	Domestic	Foreign	Alien	Total
Stock	166	706	6	878
Stock Captive:				
Pure	3	0	0	3
Association	0	0	0	0
Industrial Insured	1	0	0	1
Stock Risk Retention Group	1	0	0	1
Stock Surplus Line	5	0	0	5
Mutual	17	75	0	92
Mutual Risk Retention Group	1	0	0	1
Reciprocal	3	17	0	20
INEX Insurance Exchange:	1	0	0	1
Syndicates	1	0	0	1
Limited Syndicates	1	0	0	1
Lloyd's	0	0	1	1
Farm Mutuals	101	0	0	101
Accredited Reinsurers	<u>0</u>	<u>14</u>	<u>8</u>	<u>22</u>
<b>Total</b>	<b><u>301</u></b>	<b><u>812</u></b>	<b><u>15</u></b>	<b><u>1,128</u></b>

## Licensed Life, Accident and Health Insurance Companies

	Domestic	Foreign	Alien	Total
Stock Legal Reserve Life	72	495	6	573
Mutual Legal Reserve Life	6	37	0	43
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	54	1	73
Voluntary Health Service Plans	8	0	0	8
Vision Service Plan	0	0	0	0
Dental Service Plan	1	0	0	1
Health Maintenance Organizations*	10	12	0	22
Limited Health Service Organizations	8	1	0	9
Accredited Reinsurer	0	3	0	3
Mutual Holding Company	<u>2</u>	<u>0</u>	<u>0</u>	<u>2</u>
<b>Total</b>	<b><u>129</u></b>	<b><u>602</u></b>	<b><u>7</u></b>	<b><u>738</u></b>

\*Includes 21 for-profit corporations, and one (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

As in the past, the number of public pension funds, as well as pension fund members, trustees, and beneficiaries, increased in 2002. These increases were accompanied by a growth in the number of compliance audits, electronic filings, advisory services, statistical services, and communications with individual pension funds. The Division maintains records documenting the membership, trustees, officers, size and growth of public pension funds within the state of Illinois. The total number of funds as of December 2, 2002, was 625 police, firefighter and large funds with over 3,700 trustees. The total number of fund participants increased to 610,223, and a total of \$5,785,730,328 in benefits was paid to 302,042 beneficiaries in 2002.

A major responsibility of the Pension Division is to conduct on-site and automated compliance audits. The 610 police and firefighter pension funds range from 1 or 2 participants to over 500 participants. The Pension Division Compliance Section was able to accomplish 52 audits with 336 findings in the year 2002.

There were nine workshops and seminars offered to the downstate police and firefighter pension funds and numerous meetings with several pension fund organizations and large pension funds, designed to improve operations for all public pension funds in the state. The Pension Division, in conjunction with the Illinois Municipal League, hosted a seminar for elected, local government officials as well as for the trustees and participants of downstate police and fire pension funds. The Pension Division staff submitted five articles to public pension organization newsletters and sent out a statewide mailing to clarify a frequent miscalculation involving widows' pension increases.

In addition to calculating tax levies for the police and firefighter pension funds, the Division performed 15 complicated calculations for police portability and answered numerous questions on this benefit. The Division supplied historical tax levy calculations to local municipalities upon request and provided the Pension Laws Commission and the General Assembly with pension calculations. The Division also prepared 15 calculations for potential new funds to provide the municipalities with real cost data for their future employee pension fund.

The Division handled over 5,000 phone calls including inquiries from police and firefighter pension funds, investment fund managers, professional pension organizations, and members of the state legislature. The Division answered over 90 letters requesting an opinion from the Division to settle questions arising from the operation of pension funds. Staff responded to over 900 written inquiries from different individuals and groups. The Division made 45 pension calculations for small pension funds with retiring members.

This is the fourth year the Pension Division received electronically-filed pension fund annual statements from all 625 public pension funds. This project is currently being updated with a new database and interface application to help serve the public pension funds better. The Division, in conjunction with the Illinois Department of Insurance's EDP Section, continued developing a new Internet filing system that is expected to be used in 2003 by all public pension funds to file their annual statements. A side benefit to this new system was the creation of a Division Internet website. On this site, a new benefit calculator has been posted, available for downloading by the individual funds to help them calculate pension benefits for their members. This site also posted upcoming events the Pension Division attended, news from the Pension Division, references for public pension laws, rules, and legislation along with public pension Frequently Asked Questions.

#### Pension Funds

Downstate Police Funds	338	\$4,247,846,406
Downstate Firefighter Funds	<u>272</u>	\$3,395,154,498
	610	Assets of \$ 7,643,000,904
Large funds	<u>15</u>	Assets of \$ 98,043,526,436
Total funds	625	\$105,686,527,340
Fund Trustees	3752	
Fund Participants	610,223	
Total Benefits Paid to Beneficiaries		\$5,785,730,328

# Legal Division

A small segment of the insurance marketplace in Illinois is comprised of **Group Workers Compensation Pools**. These entities were originally authorized as self-insurers under the Workers' Compensation and Occupational Disease statutes of the early 1980's. Since January of 2001, they have been subject to regulation under many of the laws applied to mutual insurance, with some notable exceptions such as those mandating surplus requirements. In the event of the insolvency of a pool, the legislation provided for an insolvency fund and assessment mechanism to cover claims obligations of the insolvent pools. Four of these pools were placed in receivership as a result of financial problems and have been ordered liquidated. The insolvency fund was insufficient to cover the estimated \$15 million in unpaid claims. Two suits and 32 administrative hearings have been commenced to resolve disputes arising from the four insolvencies and the resulting assessments.

The Department achieved a significant settlement of certain **tax litigation** in 2002. In 1993 a number of foreign and alien insurers filed tax protest suits to challenge the Illinois Premium Tax and the Illinois Retaliatory Tax as unconstitutional. In the consolidated actions of *Milwaukee-Safeguard, et al.*, v. *Selcke*, the Illinois Supreme Court, in 1997, struck down the Illinois Premium Tax statute as unconstitutional on its face, under the Classification Clause of the Illinois Constitution. The ruling did not finally effect Retaliatory Tax collections and did not resolve a number of other issues, including the Plaintiffs right to a refund of the protested taxes, which were remanded to the trial court for decision. Based largely upon subsequent favorable rulings on the State's claims under the Illinois Windfall doctrine, the *Milwaukee-Safeguard* plaintiffs and remaining Cook County plaintiffs agreed to a settlement in which the state retained a substantial portion of the approximate \$70 million held in the protest account for the Cook County Plaintiffs.

The \$16.8 million still held in the Protest Account arises from similar suits which were pending in Sangamon County during the course of litigation in *Milwaukee-Safeguard*. Settlement with these Plaintiffs could not be obtained in 2002 and the litigation continues.

Other litigation included the continued defense of a variety of administrative review actions, including the appeal of orders concerning obligations of the Illinois Health Maintenance Organization Guaranty Association for unpaid medical provider claims arising from the insolvency of MedCare HMO.

The year 2002 also saw: a successful resolution of global negotiations for settlement of Holocaust claims against various European insurers having U.S. affiliates; a \$33 million settlement of claims for race-based underwriting against affiliated Illinois, Missouri and Louisiana companies; the continued development of model regulations concerning mold coverage, terrorism coverage, and small face value policies; continued assistance in connection with a major examination of a national brokerage firm; and preparations for the recodification of Department Regulations.

## Legal Activities

Administrative hearings scheduled	149
Freedom of Information Act requests processed	293
Opinions issued	55
Legislation reviewed	420
Regulatory files/miscellaneous matters reviewed	260
Rules adopted	21
Subpoenas processed	27
Litigation files opened	4

# 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 agent to direct the affairs of such companies in receivership.

The Director, through the Special Deputy, may take 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. The Director conducts the business of the company and takes appropriate steps, if possible, to remove the causes and conditions that 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, the Director immediately begins 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, 2002, 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 11,052 proof-of-claim forms were mailed to potential claimants, and 2,224 of those have been filed with the Liquidator.

The litigation referenced in the "Geneva Assurance Syndicate" section of this report is moving toward resolution. If approved by the court, the Guaranty Fund's available assets will be distributed on a pro rata basis to the insolvent syndicates' policyholders who have covered claims under the Guaranty Fund's plan of operation.

## **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 2,819 proof-of-claim forms were mailed to potential claimants and 610 have been filed with the Liquidator.

The litigation referenced in the “Geneva Assurance Syndicate” section of this report is moving toward resolution. If approved by the court, the Guaranty Fund’s available assets will be distributed on a pro rata basis to the insolvent syndicates’ policyholders who have covered claims under the Guaranty Fund’s plan of operation.

## **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 13,811 proof-of-claim forms were mailed to potential claimants and 3,697 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. Discovery has not yet begun. A tentative settlement has been reached with one of the defendants for \$2,750,000. This settlement is subject to supervisory court approval and a “Good Faith Finding” in the trial court.

Early access distributions totaling \$503,843 have been made to the Illinois Insurance Guaranty Fund for administrative expenses.

## **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, Illinois, 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. These issues were appealed by Alpine to the Illinois Supreme Court. 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 16,485 proof-of-claim forms have been mailed to potential claimants and 1,130 have been filed with the Liquidator. Early access distributions totaling \$69,555 have been made to the Illinois Insurance Guaranty Fund for administrative expenses.

A complaint was filed in the United States District Court, Northern District of Illinois, alleging breach of fiduciary duty and conversion. Discovery is scheduled for completion in August, 2003.

## **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 94,686 proof-of-claim forms have been mailed to potential claimants and 3,923 have been filed with the liquidator. Early access distributions totaling \$1,192,078 have been made to the Illinois HMO Guaranty Association for administrative expenses.

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 Horizon Insurance Company**

American Horizon Insurance Company, a domestic property and casualty insurer, was placed in Liquidation on July 11, 2002. American Horizon is a wholly-owned subsidiary of American Holdings Incorporated, a Delaware domiciled insurance company.

The claim filing deadline is July 11, 2003, and the contingent claim date is July 12, 2004. A total of 14,854 proof-of-claim forms have been mailed to potential claimants and two have been filed with the Liquidator.

## **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. Since its inception in 1941, the company operated exclusively as a professional reinsurer of risks written primarily by other mutual insurance companies. 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 2002, 56 distributions have been made totaling \$243,000,000 in cash and cash offsets, and the remaining \$162,000,000 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**

American Unified Life and Health Company, a 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 85,884 proof-of-claim forms have been mailed to potential claimants and 2,260 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 405 proof-of-claim forms were mailed to potential claimants and 21 have been filed with the Liquidator. Early access distributions totaling \$80,585 have been made to the Illinois Insurance Guaranty Fund for administrative expenses.

## **Back of the Yards Risk Management Association, Inc.**

The Back of the Yards Risk Management 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 3,485 proof-of-claim forms have been mailed to potential creditors and 380 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. The plan is completed; an agreement was reached with 20 insureds for total settlements of \$12,076,099. This resulted 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 12,350 proof-of-claim forms were mailed and 1,987 were timely filed with the Liquidator. The claim filing and update deadline have passed. The resolution of objections and adjudication of claims are ongoing.

## **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 104,916 proof-of-claim forms were mailed, of which 18,995 were filed with the Liquidator. Distributions totaling \$1,425,000 have been made to the various guaranty funds for reimbursement of administrative expenses.

On December 8, 1998, the Liquidator filed a federal RICO complaint in the United States District Court, Northern District of Illinois against certain former officers and directors of Coronet. Settlement agreements totaling \$5,200,000 have been reached with five defendants and two additional non-parties. Various settlement negotiations with core defendants have taken place over a period of years without resolution. The litigation is in the expert discovery stage. At this time no trial date has been set.

### **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 National Assurance Indemnity Company'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 8,387 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**

Delta Casualty Company, a 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. A total of 52,503 proof-of-claim forms were mailed, of which 1,789 have been filed with the Liquidator. An early access distribution totaling \$38,967 has been made to the Illinois Insurance Guaranty Fund for administrative expenses.

### **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.

Level A-F claims were paid at 100%, totaling \$11,300,000. A 57% pro rata distribution was made to general creditors in the amount of \$1,680,000. The estate was closed on December 12, 2002.

### **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 Circuit Court of Cook County, Illinois, 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 39,974 proof-of-claim forms were mailed, of which 11,164 were filed with the Liquidator.

The litigation referenced in the “Geneva Assurance Syndicate” section of this report is moving toward resolution. If approved by the court, the Guaranty Fund’s available assets will be distributed on a pro rata basis to the insolvent syndicates’ policyholders who have covered claims under the Guaranty Fund’s plan of operation.

### **Gallant Insurance Company**

On February 25, 2002, an Order of Conservation was entered against Gallant Insurance Company and its subsidiary, Valor Insurance Company, both domestic property and casualty companies. Gallant is a wholly-owned subsidiary of J and P Holdings Incorporated and a member of the Warrior Insurance Group.

The Director’s motion for judgement on the pleadings was granted by the Circuit Court on August 7, 2002, based upon a duly authorized consent to Liquidation executed by Gallant’s Board of Directors, which the owner subsequently refused to honor. However, the court declined to enter a Finding of Insolvency on the motion because of disputed facts. An Order of Liquidation against Valor and Gallant was entered by the Circuit Court of Cook County, Illinois, on August 9, 2002, subject to a fourteen-day stay until August 23, 2002. The Order of Liquidation was appealed. Pursuant to a settlement agreement, the Court entered a Finding of Insolvency on March 14, 2003, and the appeal of the Order of Liquidation was dismissed, which triggered the applicable state insurance guaranty funds.

The claim filing deadline is February 23, 2004, with the contingent claim date being August 23, 2004.

### **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 11,733 proof-of-claim forms mailed, 2,040 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 has also been involved in litigation with the INEX Guaranty Fund to determine the amount of funds available for distribution to the claimants of not only Geneva, but also the other syndicates in liquidation. This matter has been resolved pending the court’s approval of a proposed plan of distribution of the INEX Guaranty Fund’s available assets. A hearing on INEX’s plan, wherein any objections will be heard, is scheduled for July 21, 2003. If approved, the Guaranty Fund’s available assets will be distributed on a pro rata basis to the insolvent syndicates’ policyholders who have covered claims under the Guaranty Fund’s plan of operation.

## **Illinois Earth Care Workers Compensation Trust**

The Illinois Earth Care Workers Compensation 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 2,370 proof-of-claim forms were mailed to potential claimants, of which 690 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. Discovery is currently taking place.

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 has been required to collect the assessments from many of the Trust's members. The litigation is proceeding in various Illinois state courts. The State of Illinois has also issued statutory assessments against members of the Trust.

## **Illinois Electrical Employers Workers Compensation Association, Inc.**

The Illinois Electrical Employers Workers Compensation 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 359 proof-of-claim forms were mailed to potential claimants, 110 of which have been filed with the Liquidator.

A lawsuit has been filed against the former administrator alleging negligence and mismanagement. Discovery is currently taking place. 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.

## **Illinois Environmental Service Workers Compensation Trust**

The Illinois Environmental Service Workers Compensation 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 was March 22, 2002, with the contingent claim date being March 24, 2003. A total of 2,504 proof-of-claim forms were mailed to potential claimants, of which 358 have been filed with the Liquidator. A lawsuit has been filed against the former administrator alleging negligence and mismanagement. Discovery is currently taking place.

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

### **Illinois Healthcare Insurance Company**

Illinois Healthcare Insurance Company, a 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 83,049 proof-of-claim forms were mailed to potential claimants, of which 6,488 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. North American Warranty Services 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 12,897 proof-of-claim forms were mailed to potential claimants and 656 have been filed with the Liquidator. Early access distributions of \$1,100,925 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 4,485 proof-of-claim forms were mailed to potential claimants and 983 were filed with the Liquidator. Early access distributions of \$1,363,911 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, Illinois, 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 and the State of Illinois since an Order of Conservation was entered on October 25, 1991.

The claims filing date was December 23, 1992. A total of 38,414 proof-of-claim forms were mailed, of which 10,933 have been filed with the Liquidator. Early access distributions of \$44,927,068 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 policyholders.

### **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 70,125 proof-of-claim forms were mailed, of which 22,717 have been filed with the Liquidator. Early access distributions of \$13,860,726 have been made to various guaranty funds for both administrative expenses and claim benefits.

### **Legion Indemnity Company**

Legion Indemnity Company, a domestic property and casualty insurer, was placed in Conservation on April 3, 2002. Legion Indemnity is a wholly-owned subsidiary of Legion Financial Corporation, which in turn is owned by Mutual Group, Ltd., of Delaware. The ultimate holding company for all of the insurance operations is Mutual Risk Management, Ltd., a Bermuda corporation.

This is a contested receivership proceeding. The trial is ongoing in the Circuit Court of Cook County, Illinois. A ruling is expected soon from the Pennsylvania court in connection with the liquidation complaint against Legion's two sister companies, Legion Insurance Company and Villanova Insurance Company. In the event that a ruling for liquidation is entered in the proceeding, Legion has agreed to liquidation in Illinois.

### **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 a Health Maintenance Organization (HMO) on October 1, 1985.

On June 3, 1992, Medcare 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 Medcare, resulting in the Order of Conservation. Simultaneously, the Director petitioned the court for liquidation of Medcare. 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. The profits of this company were being 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 into Liquidation. Subsequently, Petrosurance was sold to outside parties and taken out of Liquidation. Millers' wholly-owned subsidiary, Illinois Insurance Company, was placed into 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 \$7,551,042 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, 1996. 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 8,507 proof-of-claim forms mailed, 470 were filed with the Liquidator. Early access distributions of \$56,242 have been made to the Illinois Guaranty Fund for administrative expenses.

### **Oak Casualty Insurance Company**

Oak Casualty Insurance Company, a domestic property and casualty insurance company, was placed into Liquidation on November 19, 2002. Oak Casualty is a wholly-owned subsidiary of Preferred Casualty Holdings, Inc., a privately held Illinois holding company.

The claim filing deadline is November 19, 2002, with a contingent claim date of November 19, 2004.

### **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 was placed 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 3,978 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 \$5,223,427 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 107,907 proof-of-claim forms mailed, 22,384 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 \$6,244,296 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.

## **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 50,602 proof-of-claim forms were mailed, and 10,341 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 \$7,441,038 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 221 have been filed with the Liquidator. The litigation referenced in the "Geneva Assurance Syndicate" section of this report is moving toward resolution. If approved by the court, the Guaranty Fund's available assets will be distributed on a pro rata basis to the insolvent syndicates' policyholders who have covered claims under the Guaranty Fund's plan of operation.

## **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.

A 70% level D distribution in the amount of \$13,030,138 was made to policyholders. The estate was closed on December 19, 2002.

## **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. A total of 47,120 proof-of-claim forms were mailed, of which 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 into Rehabilitation by the New York Department of Insurance on August 27, 2001. All are members of Frontier Insurance Group.

The claims filing deadline is November 14, 2002, and the contingent claim date is November 14, 2003. A total of 25,296 proof-of-claim forms were mailed, and 3,086 of those have been filed with the Liquidator. Early access distributions have been made to various guaranty funds totaling \$215,501 for administrative expenses.

A complaint against the former directors and officers of the company has been filed alleging breach of fiduciary duty and reckless mismanagement. Discovery has not yet begun.

## **Valor Insurance Company**

On February 25, 2002, an Order of Conservation was entered against the domestic property and casualty companies Valor Insurance Company and its parent, Gallant Insurance Company. Valor is a wholly-owned subsidiary of Gallant, which in turn is owned by J and P Holdings. Valor is a member of the Warrior Insurance Group.

The Director's motion for judgement on the pleadings was granted by the Circuit Court of Cook County, Illinois, on August 7, 2002, based upon a duly authorized consent to liquidation executed by Gallant's Board of Directors, which the owner subsequently refused to honor. However, the court declined to enter a Finding of Insolvency on the motion because of issues of disputed fact. An Order of Liquidation against Valor and Gallant was entered by the Circuit Court of Cook County, Illinois, on August 9, 2002, subject to a fourteen-day stay until August 23, 2002. The Order of Liquidation was appealed. Pursuant to a settlement agreement, the Court entered a finding of insolvency on March 14, 2003, and the appeal of the Order of Liquidation was dismissed, which triggered the applicable state insurance guaranty funds.

The claim filing deadline is February 23, 2004, with the contingent claim date being August 23, 2004.

## **Western Specialty Insurance Company**

Western Specialty Insurance Company, a domestic property and casualty insurer, was placed in Liquidation on May 6, 2002. Western Specialty is a wholly-owned subsidiary of Western Holdings Incorporated.

The claim filing deadline is May 6, 2003, with a contingent claim date of May 6, 2004. A total of 14,278 proof-of-claim forms were mailed, of which 499 were filed with the Liquidator.

## 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 General Insurance Co.	11/20/89 (L)	12/12/02	Dec., 2003
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

	<b>Conservation (C), Liquidation (L), or Ancillary Receivership (A)</b>	<b>Dismissal Date</b>	<b>Destruction of Records Date</b>
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
Resure, Inc.	02/27/97	12/19/02	Dec., 2005
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 Summary of Cash and Invested Assets represents cash and invested assets of companies in receivership during the calendar year ending December 31, 2002. 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 on a yearly basis, as provided by Article XIII of the Illinois Insurance Code.

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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 and domestic surplus lines insurers from whom licensed surplus line producers procured insurance, and the total amount of premium for each company for calendar year 2002:

Acceptance Indemnity Insurance Co	\$161,062
Admiral Insurance Co	6,043,833
Adriatic Insurance Co	-14,070
Alea London Ltd	1,688,134
Allianz Underwriters Insurance Co	520,000
Allied World Assurance Co (US) Inc	2,082,901
Allied World Assurance Co Ltd	166,250
American Empire Surplus Lines Insurance Co	6,801,811
American Equity Insurance Co	4,474,993
American International Specialty Lines Insurance Co	38,992,795
American Safety Indemnity Co	2,094,502
American Safety Risk Retention Group Inc	1,958,169
American Summit Insurance Co	425,951
Andrew Weir Insurance Co Ltd	8,550
Arch Specialty Insurance Co	785,628
Assicurazioni Generali	20,014
Associated Electric & Gas Insurance Services Ltd (AEGIS)	21,414
Associated International Insurance Co	1,494,165
Atlantic Casualty Insurance Co	1,155,792
Axa Corporate Solutions	30,000
AXIS Specialty Insurance Co	189,034
Axis Specialty Ltd	254,000
Burlington Insurance Company	4,480,813

Canal Indemnity Co	\$85,300
Century Surety Co	2,529,573
Chubb Custom Insurance Co	6,846,989
Clarendon America Insurance Co	7,799,236
CNA Casualty of California	6,759,178
Colony Insurance Co	5,406,305
Colorado Western Insurance Co	255,852
Commercial Casualty Insurance Co of N Carolina	694,434
Commonwealth Insurance Co	10,683,952
Copenhagen Reinsurance Co UK Ltd	30,183
Crum & Forster Specialty Insurance Co	1,756,964
Dakota Fire Insurance Co	296,210
Dakota Specialty Insurance Co	298,940
Empire Indemnity Insurance Co	128,480
Essex Insurance Co	25,211,876
Everest Indemnity Insurance Co	1,057,526
Executive Risk Specialty Insurance Co	7,153,618
Fidelity Excess & Surplus Insurance Co	-4,000
Fireman's Fund Insurance Co Of Ohio	230,801
Northfield Insurance Co	7,657,470
First Specialty Insurance Corporation	11,260,507
Fulcrum Insurance Co	1,591,809
GE Specialty Insurance (UK) Ltd	10,562
Gemini Insurance Co	1,847,117
General Agents Insurance Co of America Inc (GAINSCO)	30,167
General Star Indemnity Co	9,319,616
Genesis Indemnity Insurance Co	26,026
Gerling-Konzern Allgemeine Versicherungs-Aktiengesellschaft	520,000
Glencoe Insurance Ltd	795
Global Indemnity Assurance Co	1,518,803
Gotham Insurance Co	3,500
Great American E&S Insurance Co	2,893,886
Great American Fidelity Insurance Co	-14,038

Great Lakes Reinsurance UK	\$1,159,096
Grupo Naccional Provincial SA	138,705
Guardian Insurance Co	41,726
Gulf Underwriters Insurance Co	11,197,277
HEMAR Insurance Corporation of America	582,058
Hermitage Insurance Co	119,343
Home Insurance Co of Wisconsin	190,000
Homeland Insurance Co of NY	46,667
Homestead Insurance Co	5,913
Houston Casualty Co	2,903,503
Hudson Insurance Co	65,871
INA Surplus Insurance Co	154,583
Indian Harbor Insurance Co	10,274,195
International Insurance Co of Hannover	210,000
Kemper Indemnity Casualty Co	68,336
Kemper Indemnity Insurance Co	2,349,057
Kemper Surplus Lines Insurance Co	94,651
Landmark American Insurance Co	340,666
Lexington Insurance Co	78,703,377
Liberty Mutual Insurance Co (UK) Ltd	16,022
Liberty Surplus Insurance Co	2,339,938
Markel International Insurance Co Ltd	97,389
Maxum Indemnity Co	2,991,199
Monticello Insurance Co	14,787
Mount Hawley Insurance Co	6,697,836
Mount Vernon Fire Insurance Co	3,898,042
Namic Insurance Co Inc	632,400
National Fire & Marine Insurance Co	641,032
National Guaranty Insurance Co of Vermont	391,367
Nautilus Insurance Co	6,543,404
NIC Insurance Co	71,765
North American Capacity Insurance Co	2,991,860

Nutmeg Insurance Co	\$3,189,716
Pacific Insurance Co	1,837,261
Pacific Insurance Co Ltd	3,165,474
Penn–America Insurance Co	49,148
Penn–Star Insurance Co	2,840,103
Professional Underwriters Liability Insurance Co	2,282,393
QBE International Insurance Co Ltd	747,750
Regency Insurance Co Ltd	419
Regis Insurance Co	27,649
Reliance Universal Insurance Co	94,060
Royal & Sunalliance Insurance PLC	65,578
Royal Surplus Lines Insurance Co	10,282,029
Safeco Surplus Lines Insurance Co	205,665
Saint Paul Reinsurance Co Ltd	376,847
Saint Paul Surplus Lines Insurance Co	6,135,096
Scottsdale Insurance Co	25,501,515
Seguros Del Centro SA	13,037
Seguros La Commercial SA	697,088
Seguros Tepeyac SA	670,789
Sirius International Insurance Co	155,455
Specialty Risk Insurance Co	266,280
Specialty Surplus Insurance Co	234,859
SR International Business Insurance Co Ltd	2,427,067
Starr Excess Liability Insurance Co Ltd	1,486,140
Steadfast Insurance Co	40,798,711
Through Transport Mutual Insurance Assn	2,500
TIG Insurance Co of Michigan	6,120
TIG Specialty Insurance Co	257,819
Topa Insurance Co	101,599
Travelers Excess & Surplus Line Co	2,419,569
Tudor Insurance Co	1,264,387
ULICO Indemnity Co	452,417

Underwriters at Lloyd's	\$27,356,217
Unionamerica Insurance Co Ltd	2,812
United National Insurance Co	16,464,309
USF Insurance Co	642,384
USF&G Specialty Insurance Co	87,500
Voyager Indemnity Ins Co	206,756
Westchester Surplus Lines Ins Co	14,849,481
Western Heritage Insurance Co	8,313,290
Western World Insurance Co Inc	1,992,095
Winterthur International America Underwriters Insurance Co	3,040,239
Winterthur Swiss Insurance Co	1,153,215
XL Insurance Co Ltd	1,254
ZC Specialty Insurance Co	2,916,437
Zurich International Ltd	145,853
Zurich Specialties (London) Ltd	<u>2,134,801</u>
<b>Total 2002 Illinois Surplus Line Premium</b>	<b><u>\$511,056,626</u></b>

## 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)).

<b>Name of Company</b>	<b>Ineligible Date</b>
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

<b>Name of Company</b>	<b>Ineligible Date</b>
General Insurance Corporation of India	04/29/98
General Star Indemnity Company (RESCINDED 1/22/99)	01/13/99
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

<b>Name of Company</b>	<b>Ineligible Date</b>
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
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, 2002. 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
ACIG INSURANCE COMPANY	IL	BCDEFGHIJ	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 CO	IL	ABCDEFGHIJKL	ABCDEFGHI
ALLSTATE FLORIDIAN INSURANCE CO	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 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 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
COLUMBIA CASUALTY COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
COMBINED SPECIALTY INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGHI
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
COUNTRY PREFERRED INSURANCE CO	IL	ABCDEFGHIJK	ABCDEFGH
DEERBROOK INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH

**Domestic Stock**

<b>Company Name</b>	<b>State</b>	<b>Class 2</b>	<b>Class 3</b>
DEERFIELD INSURANCE COMPANY	IL	ABCDEFGHIJKL	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 CO	IL	ABCDEFGHIJK	ABCDEFGH
ENCOMPASS HOME & AUTO INS CO	IL	ABCDEFGHIJKL	ABCDEFGHI
ENCOMPASS INDEPENDENT INS CO	IL	ABCDEFGHIJKL	ABCDEFGHI
ENCOMPASS INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
ENCOMPASS INSURANCE CO OF AMERICA	IL	ABCDEFGHIJKL	ABCDEFGHI
ENCOMPASS PROPERTY AND CAS CO	IL	ABCDEFGHIJKL	ABCDEFGHI
EVANSTON INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
FARMERS NEW CENTURY INS CO	IL	ABCDEFGHIJKL	ABCDEFGHI
FINANCIAL BENEFITS INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGHI
FIRST FINANCIAL INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
FIRST MERCURY INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
FIRST NONPROFIT INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
FLORISTS INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
FORTRESS INSURANCE COMPANY	IL	CI	
FOUNDERS INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
GE REINSURANCE CORPORATION	IL	ABCDEFGHIJK	ABCDEFGHI
GENERAL CASUALTY COMPANY OF IL	IL	ABCDEFGHIJK	ABCDEFGH
GUARANTORS PROTECTION INS 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 CAS INS CO	IL	ABCDEFGHIJKL	ABCDEFGHI
INSURANCE COMPANY OF ILLINOIS	IL	ABCDEFGHIJK	ABCDEFGH
INSURANCE CORP OF HANNOVER	IL	ABCDEFGHIJKL	ABCDEFGHI
INTERNATIONAL BUS & MER REASSUR CO	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 CO	IL	ABCDEFGHIJKL	ABCDEFGHI
KEMPER COMMERCIAL INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGHI
KEMPER COMPREHENSIVE INS CO	IL	ABCDEFGHIJKL	ABCDEFGHI
KEMPER EMPLOYERS INSURANCE CO	IL	ABCDEFGHIJKL	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
LIBERTY INSURANCE CORPORATION	IL	ABCDEFGHIJKL	ABCDEFGHI
LONE STAR NATIONAL INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGHI

## Domestic Stock

Company Name	State	Class 2	Class 3
LONG GROVE INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGH
MARKEL INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGH
MARTINGALE NATIONAL INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGH
MBIA INSURANCE CORP OF ILLINOIS	IL	GH	GH
MERCURY INDEMNITY COMPANY OF IL	IL	ABCDEFGHIJKL	ABCDEFGH
MERCURY INSURANCE COMPANY OF IL	IL	ABCDEFGHIJKL	ABCDEFGH
MERIT HEALTH INSURANCE COMPANY	IL	A	
MIDSTATES REINSURANCE CORP	IL	ABCDEFGHIJK	ABCDEFGH
MIDWAY INSURANCE COMPANY OF IL	IL	ABCDEFGHIJK	ABCDEFGH
MIDWEST INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGH
MONTGOMERY WARD INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGH
NATIONAL BEN FRANKLIN INS CO OF IL	IL	ABCDEFGHIJKL	ABCDEFGH
NATIONAL BUILDING MATERIAL ASSUR CO	IL	ABCDEFGHIJKL	ABCDEFGH
NATIONAL FIRE & CASUALTY COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
NATIONAL HERITAGE INSURANCE CO	IL	EFKL	ABCDEFGH
NATIONAL SURETY CORPORATION	IL	ABCDEFGHIJK	ABCDEFGH
NORTHBROOK INDEMNITY COMPANY	IL	ABCDEFGHIJKL	ABCDEFGH
NORTHBROOK PROPERTY & CAS INS CO	IL	ABCDEFGHIJKL	ABCDEFGH
OLD REPUBLIC UNION INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGH
OMNI INDEMNITY COMPANY	IL	ABCDEFGHIJKL	ABCDEFGH
OMNI INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGH
PACO ASSURANCE COMPANY INC	IL	BCHIJKL	ABHI
PEERLESS INDEMNITY INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGH
PEKIN INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
PLANET INDEMNITY COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
POTOMAC INSURANCE COMPANY OF IL	IL	ABCDEFGHIJKL	ABCDEFGH
PROGRESSIVE PREMIER INS CO OF IL	IL	ABCEFGHIJKL	ABCDEFGH
PROGRESSIVE UNIVERSAL INS CO OF IL	IL	ABCEFGHIJKL	ABCDEFGH
REINSURANCE COMPANY OF AMERICA INC	IL	ABCDEFGHIJK	ABCDEFGH
RLI INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
ROYAL INSURANCE CO 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	ABCDEFGH
SHELBY CASUALTY INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGH
SHELBY INSURANCE COMPANY THE	IL	ABCDEFGHIJKL	ABCDEFGH
SPECIALTY NATIONAL INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGH
SPECIALTY SURPLUS INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGH
SPRINGFIELD FIRE & CASUALTY CO	IL	ABCDEFGHIJK	ABCDEFGH
ST PAUL INSURANCE CO OF IL THE	IL	ABCDEFGHIJK	ABCDEFGH
STATE FARM FIRE & CASUALTY CO	IL	ABCDEFGHIJK	ABCDEFGH
STATE FARM GENERAL INSURANCE CO	IL	ABCDEFGHIJK	ABCDEFGH
STATE FARM INDEMNITY COMPANY	IL	ABCDEFGHIJKL	ABCDEFGH
STATEWIDE INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
TEACHERS INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
THIRD COAST INSURANCE COMPANY	IL	CD	
TRANSGUARD INS CO OF AMERICA INC	IL	ABCDEFGHIJKL	ABCDEFGH
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 CO	IL	ABCDEFGHIJKL	ABCDEFGHI
UNITRIN DIRECT INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
UNIVERSAL CASUALTY COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
USPLATE GLASS INSURANCE COMPANY	IL	F	
VESTA FIRE INSURANCE CORP	IL	ABCDEFGHIJKL	ABCDEFGHI
VESTA INSURANCE CORPORATION	IL	ABCDEFGHIJKL	ABCDEFGHI
WARNER INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
WESTERN STATES 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
FLORISTS MUTUAL INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
ILLINOIS STATE BAR ASSN MUT IN CO	IL	CI	
INDEPENDENT MUTUAL FIRE INS CO	IL	ACDEFGHIJK	ABCEGH
ISMIE MUTUAL INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
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 CO	IL	BCDEFGHIJK	ABCDEFGH
STANDARD MUTUAL INSURANCE CO	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	ABCDEFGH

## Foreign Stock

Company Name	State	Class 2	Class 3
ACA FINANCIAL GUARANTY CORPORATION	MD	GHI	
ACCEPTANCE INSURANCE COMPANY	NE	BCDEFGHIJKL	ABCDEFGHI
ACCIDENT FUND COMPANY OF AMERICA	MI	CD	
ACE AMERICAN INSURANCE COMPANY	PA	ABCDEFGHIJKL	ABCDEFGHI
ACE AMERICAN REINSURANCE COMPANY	PA	ABCDEFGHIJK	ABCDEFGH
ACE FIRE UNDERWRITERS INS 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	BCEFHJK	ABCDEFGH
AIG NATIONAL INSURANCE COMPANY	NY	ABCDEF	ABCDEFGH
AIOI INSURANCE COMPANY OF AMERICA	NY	ABCDEFGHIJKL	ABCDEFGHI
AIU INSURANCE COMPANY	NY	ABCDEF	ABCDEFGH
ALASKA NATIONAL INSURANCE COMPANY	AK	BCDEF	DEF
ALEA NORTH AMERICA INSURANCE CO	NY	BCDEFGHIJ	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 ECONOMY INSURANCE CO	IN	ABCDEFGHIJ	ABCDEFGH
AMERICAN EMPIRE INSURANCE CO	OH	BCDI	ABEFGH
AMERICAN EMPLOYERS INSURANCE CO	MA	ABCDEFGHIJ	ABCDFGH
AMERICAN EQUITY SPECIALTY INS CO	CA	BCEFGHI	ABCDEF
AMERICAN FAMILY HOME INSURANCE CO	FL	ABCEFGHIJK	ABCDEFGH
AMERICAN FEDERATION INSURANCE CO	FL	BCEFHJ	ABCDEFGH
AMERICAN FIRE AND CASUALTY COMPANY	OH	BCDEFGHIJ	ABCDEF
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**

<b>Company Name</b>	<b>State</b>	<b>Class 2</b>	<b>Class 3</b>
AMERICAN HEALTHCARE INDEMNITY CO	DE	CGHI	ABCDEFGF
AMERICAN HOME ASSURANCE COMPANY	NY	ABCDEFGHIJK	ABCDEFGH
AMERICAN INDEMNITY COMPANY	TX	BCDEFGH	BCDFGH
AMERICAN INSURANCE COMPANY THE	NE	ABCDEFGHIJK	ABCDEFGH
AMERICAN INTERNATIONAL INS CO THE	NY	ABCDEFGHIJK	ABCDEFGH
AMERICAN INTERNATIONAL SOUTH INS CO	PA	BCDEFHIJ	ABCDEFGH
AMERICAN INTERSTATE INSURANCE CO	LA	ABCDEFGF	AD
AMERICAN MERCHANTS CASUALTY CO	OH	BCDEFGHIJ	ABCDEFGH
AMERICAN MERCURY INSURANCE CO	OK	ABCEFGHIJKL	ABCDEFGHI
AMERICAN MODERN HOME INS CO	OH	ABCEFGHIKL	ABCDEFGH
AMERICAN NATIONAL GENERAL INS CO	MO	BE	ABCDEFH
AMERICAN NATIONAL PROPERTY & CAS CO	MO	BCEFHIJK	ABCDEFGH
AMERICAN PHYSICIANS ASSUR CORP	MI	ABCDEFGHIJKL	ABCDEFGHI
AMERICAN PREMIER INSURANCE CO	IN	B	E
AMERICAN PROFESSIONALS INS CO	IN	BCGHIJ	ABCDEFGH
AMERICAN RE INSURANCE COMPANY	DE	ABCDEFGHIJ	ABCDEFGH
AMERICAN RELIABLE INSURANCE CO	AZ	ABCEFGHIJK	ABCDEFGH
AMERICAN ROAD INSURANCE CO THE	MI	ABCDEFGHIJK	ABCDEFGH
AMERICAN SAFETY CASUALTY INS CO	DE	ABCDEFGHIJKL	ABCDEFGHI
AMERICAN SECURITY INSURANCE CO	DE	ABCEFHJ	ABCDEFGH
AMERICAN SELECT INSURANCE CO	OH	BCEFGHIJK	ABCDEFGH
AMERICAN SENTINEL INSURANCE CO	PA	ACEFGHI	BCDFGH
AMERICAN SOUTHERN INSURANCE CO	KS	ABCEFGHIJKL	ABCDEFGHI
AMERICAN STANDARD INS CO OF WI	WI	BCEFHIJ	
AMERICAN STATES INSURANCE CO	IN	ABCDEFGHIJ	ABCDEFGH
AMERICAN STATES PREFERRED INS CO	IN	ABCEFHJ	ABCDEFGH
AMERICAS INSURANCE COMPANY	LA	BCDEFHI	ABCDEF
AMERISURE INSURANCE COMPANY	MI	ABCDEFGHIJ	BCDFGH
ANESTHESIOLOGISTS PROF ASSR CO	FL	C	
ANSUR AMERICA INSURANCE COMPANY	MI	BCDEFGHIJK	ABCDEFGH
APSPECIALTY INSURANCE CORPORATION	MI	ABCDEFGHIJKL	ABCDEFGHI
ARAG INSURANCE COMPANY	IA	L	
ARCH INSURANCE COMPANY	MO	BCDEFGHIJKL	ABCDEFGHI
ARCH REINSURANCE COMPANY	NE	ABCDEFGHIJKL	ABCDEFGHI
ARGONAUT INSURANCE COMPANY	CA	ABCDEFGHIJK	BCDFGH
ARGUS FIRE AND CASUALTY INS CO	FL	CEFHIJK	ABFH
ARKWRIGHT INSURANCE COMPANY	MA	CEFGHIJ	BCDFGH
ASSOCIATED INDEMNITY CORPORATION	CA	ABCDEFGHIJK	BCDFGH
ASSOCIATED INTERNATIONAL INS CO	CA	ABCDEFGHIJKL	ABCDEFGHI
ASSOCIATES INSURANCE COMPANY	IN	ABCDEFGHIJK	BCDFGH
ASSURANCE COMPANY OF AMERICA	NY	ABCDEFGHIJK	BCDFGH
ATHENA ASSURANCE COMPANY	MN	BCDEFGHIJKL	ABCDEFGHI
ATLANTA CASUALTY COMPANY	OH	ABCDEFGHIJKL	ABCDEFGHI
ATLANTA SPECIALTY INSURANCE CO	OH	ABCDEFGHIJK	BCDFGH
ATLANTIC INSURANCE COMPANY	TX	ABCDEFGHIJK	BCDFGH
ATLANTIC SPECIALTY INSURANCE CO	NY	BCDEFGHIJK	BCDFGH
AUTO CLUB FAMILY INSURANCE CO	MO	BCEFHIJL	ABCDEFGHI
AUTOMOBILE INS CO OF HARTFORD THE	CT	ABCDEFGHIJ	BCDFGH
AVEMCO INSURANCE COMPANY	MD	ABCGH	BDG
AVOMARK INSURANCE COMPANY	IN	BCDEFGHIJ	BCDFGH
AXA ART INSURANCE CORPORATION	NY		D
AXA CORPORATE SOLUTIONS INS CO	NY	ABCDEFGHIJK	BCDFGH

## Foreign Stock

Company Name	State	Class 2	Class 3
AXA CORP 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 CO	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
BRISTOL WEST INSURANCE COMPANY	PA	B	DE
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	ABCDEFGHIJL	ABCDEFGHI
CENTRAL NAT INS CO OF OMAHA THE	NE	ABCDEFGHIJK	ABCDEFGH
CENTRAL STATES INDEM 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
CHUBB INDEMNITY INSURANCE CO	NY	BCDEFGHIJK	ABCDEFGH
CHUBB NATIONAL INSURANCE COMPANY	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	ABCHIJ	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	
CMG MORTGAGE INSURANCE COMPANY	WI	H	
COLOGNE REINSURANCE CO OF AMERICA	CT	ABCDEFGHIJK	ABCDEFGH
COLONIAL AMERICAN CAS AND SUR CO	MD	BCDEFGHIJ	ABCDEFGHI

## Foreign Stock

Company Name	State	Class 2	Class 3
COLONY NATIONAL INSURANCE CO	VA	CEFGHIJ	ABCDFH
COLORADO CASUALTY INSURANCE CO	CO	BCEFGHIJ	ABDEFGH
COLUMBIA INSURANCE COMPANY	NE	BCEFGHIJ	DE
COLUMBIA NATIONAL INSURANCE CO	NE	ABCDEFGHIJK	ABCDEFGH
COMMERCE & INDUSTRY INSURANCE CO	NY	BCDEFGHIJK	ABCDEFGH
COMMERCIAL CASUALTY INSURANCE CO	CA	D	
COMMERCIAL INS CO OF NEWARK	NJ	ABCDEFGHIJK	ABCDEFGH
COMMERCIAL LOAN INSURANCE CORP	WI	H	
COMMONWEALTH INS CO OF AMERICA	WA	BCEFGHIJ	ABCDEFGHI
COMPANION COMMERCIAL INSURANCE CO	SC	BCDEFG	BCDEFG
COMPANION PROPERTY & CAS INS CO	SC	BCDEFG	BCDEFG
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 INSURANCE CO	IA	ABCDEFGHIJK	ABCDEFGH
CONTRACTORS BONDING & INS CO	WA	BCEFGI	ABDEFG
CONVERIUM INS (NORTH AMERICA) INC	NJ	ABCDEFGHIJKL	ABCDEFGHI
CONVERIUM REINSURANCE (NA) INC	CT	ABCDEFGHIJK	ABCDEFGH
CORE INSURANCE COMPANY	VT	BCDEFGHIJKL	ABCDEFGHI
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 COMPANY	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
DEVELOPERS SURETY AND INDEMNITY CO	IA	CEGI	
DIAMOND STATE INSURANCE COMPANY	IN	ABCDEFGHIJK	ABCDEFGH
DORINCO REINSURANCE COMPANY	MI	ABCDEFGHIJK	ABCDEFGH
EAGLE PACIFIC INSURANCE COMPANY	WA	CD	
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
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
ERIE INSURANCE COMPANY	PA	ABCDEFGHIJKL	ABCDEFGHI
ESURANCE INSURANCE COMPANY	OK	BCDEFGH	ABCDEFGH
EULER AMERICAN CREDIT INDEMNITY CO	NY	H	C
EVEREST NATIONAL INSURANCE CO	AZ	ABCDEFGHIJK	ABCDEFGH

## Foreign Stock

Company Name	State	Class 2	Class 3
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 OPER 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 PROPERTY & CAS I C	CA	BCEFH	ABCDEFGH
FIRST COLONIAL INSURANCE COMPANY	FL	BCEFHI	ABCDEFGH
FIRST COMMUNITY INSURANCE COMPANY	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 COMPANY	NY	ABCDEFGHIJK	ABCDEFGH
FOREMOST INSURANCE COMPANY	MI	ABCEFGHIJK	ABCDEFGH
FOREMOST PROPERTY & CAS INS CO	MI	ABCEFGHIJK	ABCDEFGH
FOREMOST SIGNATURE INSURANCE CO	MI	ABCDEFGHIJK	ABCDEFGH
FORT WAYNE HEALTH & CASUALTY INS CO	IN	ABCDEFGHIJ	ABCDEFGH
FORTUITY INSURANCE COMPANY	MI	BCDEFGHIJK	ABCDEFGH
FREMONT INDEMNITY COMPANY	CA	ABCDEFGHIJ	ABCDEFGH
FRONTIER INSURANCE COMPANY	NY	ABCDEFGHIJK	ADEFG
G E AUTO & HOME ASSURANCE COMPANY	PA	ABCEFGHIJ	ABCDEFGH
GATEWAY INSURANCE COMPANY	MO	BCEFGHIJ	ABCDEFGH
GE CASUALTY INSURANCE COMPANY	PA	ABCEFGHIJKL	ABCDEFGHI
GE PROPERTY & CASUALTY INS CO	PA	ABCEFGHIJ	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 COMPANY OF WI	WI	ABCDEFGHIJ	ABCDEFGH
GENERAL ELECTRIC MORT INS CORP OF NC	NC	H	
GENERAL ELECTRIC MORTGAGE INS CORP	NC	H	
GENERAL FIRE & CASUALTY COMPANY	ID	BCEFGHIJK	ABCDEFGH

## Foreign Stock

Company Name	State	Class 2	Class 3
GENERAL INSURANCE CO OF AMERICA	WA	BCDEFGHIJK	ABCDEF GH
GENERAL REINSURANCE CORP	DE	ABCDEF GHIJK	ABCDEF GH
GENERAL SECURITY INSURANCE CO	NY	ABCDEF GHI	ABCDEF GH
GENERAL SECURITY NATIONAL INS CO	NY	ABCDEF GHIJK	ABCDEF GH
GENERAL SECURITY PROPERTY & CAS CO	NY	ABCDEF GHIJK	ABCDEF GH
GENERAL STAR NATIONAL INS CO	OH	BCDEF GHIJK	ABCDEF GH
GENESIS INSURANCE COMPANY	CT	ABCDEF GHIJKL	ABCDEF GHI
GERLING AMERICA INSURANCE COMPANY	NY	ABCDEF GHIJK	ABCDEF GH
GERLING GLOBAL REINS CORP OF AM	NY	ABCDEF GHIJK	ABCDEF GH
GERLING NCM CREDIT INSURANCE INC	MD	HI	
GERMANTOWN INSURANCE COMPANY	PA	A	
GLENS FALLS INSURANCE COMPANY THE	DE	ABCDEF GHIJK	ABCDEF GH
GLOBE AMERICAN CASUALTY COMPANY	OH	BCDEF GHIJKL	ABCDEF GHI
GLOBE INDEMNITY COMPANY	DE	ABCDEF GHIJ	ABCDEF GH
GMAC DIRECT INSURANCE COMPANY	MO	ABCEFG HIJK	ABCDEF GH
GMAC INSURANCE COMPANY ONLINE INC	MO	ABCDEF GHIJKL	ABCDEF GHI
GOVERNMENT EMPLOYEES INS CO	MD	ABCEFG H	ABCDFG
GRANGE INDEMNITY INSURANCE CO	OH	BCEFG HIJK	ABCDEF GH
GRANITE STATE INSURANCE COMPANY	PA	ABCDEF GHIJ	ABCDEF GH
GRAY INSURANCE COMPANY THE	LA	ABCDEF GHIJKL	ABCDEF GHI
GREAT AMERICAN ALLIANCE INS CO	OH	ABCDEF GHIJK	ABCDEF GH
GREAT AMERICAN ASSURANCE COMPANY	OH	ABCDEF GHIJK	ABCDEF GH
GREAT AMERICAN CONTEMPORARY INS CO	OH	BCDEF GHIJKL	ABDEF GHI
GREAT AMERICAN INSURANCE CO	OH	ABCDEF GHIJK	ABCDEF GH
GREAT AMERICAN INSURANCE CO OF NY	NY	ABCDEF GHIJK	ABCDEF GH
GREAT AMERICAN SECURITY INS CO	OH	ABCDEF GHIJK	ABCDEF GH
GREAT AMERICAN SPIRIT INS CO	IN	ABCDEF GHIJK	ABCDEF GH
GREAT DIVIDE INSURANCE COMPANY	ND	BCDEF GHIJL	ABCDEF GHI
GREAT MIDWEST INSURANCE COMPANY	MI	ABCDEF GHIJKL	ABCDEF GHI
GREAT NORTHERN INSURANCE COMPANY	MN	ABCDEF GHIJ	ABCDEF GH
GREAT WEST CASUALTY COMPANY	NE	ABCDEF GHIJK	ABCDEF GH
GREATWAY INSURANCE COMPANY	WI	ABCEFG HIJK	ABCDEF GH
GREENWICH INSURANCE COMPANY	CA	ABCDEF GHIJK	ABCDEF GH
GRINNELL SELECT INSURANCE CO	IA	ABCDEF GIJ	ABDEF GH
GROCERS INSURANCE COMPANY	OR	ABCDEF HIJ	ABCDEF GH
GUARANTEE CO OF NORTH AMERICA THE	NJ	G	
GUARANTY NATIONAL INSURANCE C	CO	BCEFG HIJK	ABCDEF GH
GUIDEONE AMERICA INSURANCE CO	IA	ABCDEF GHIJKL	ABCDEF GHI
GUIDEONE ELITE INSURANCE COMPANY	IA	ABCEFG HIJ	ABCDEF GH
GULF INSURANCE COMPANY	CT	ABCDEF GHIJK	ABCDEF GH
HANOVER AMERICAN INSURANCE CO THE	NH	BCDEGH IJ	ABCDEF GH
HANOVER FIRE AND CASUALTY INS CO	PA	E	AB
HANOVER INSURANCE COMPANY	NH	ABCDEF GHIJ	ABCDEF GH
HARLEYSVILLE INSURANCE COMPANY	MN	BCDEF GHIJ	ABCDEF GH
HARLEYSVILLE LAKE STATES INS CO	MI	BCDEF GHIJ	ABCDEF GH
HARTFORD ACCIDENT & INDEMNITY CO	CT	ABCDEF GHIJK	ABCDEF GH
HARTFORD CASUALTY INSURANCE CO	IN	ABCDEF GHIJK	ABCDEF GH
HARTFORD FIRE INSURANCE COMPANY	CT	ABCDEF GHIJKL	ABCDEF GHI
HARTFORD INS CO OF THE MIDWEST	IN	ABCDEF GHI	ABCDEF G
HARTFORD STEAM BOILER INSP & I C OF	CT	CEFHI	ABDFG
HARTFORD STEAM BOILER INSPECT & I C	CT	CH	ABCDFGH
HARTFORD UNDERWRITERS INS CO	CT	ABCDEF GHIJK	ABCDEF GH

## Foreign Stock

Company Name	State	Class 2	Class 3
HAWKEYE SECURITY INSURANCE CO	WI	BCDEFGHIJK	ABCDEFGH
HEALTH CARE INDEMNITY INC	CO	ABCDEFGHIJK	ABCDEFGH
HERITAGE INDEMNITY COMPANY	CA	BC	ADE
HIGHLANDS INSURANCE COMPANY	TX	ABCDEFGHIJK	ABCDEFGH
HIGHMARK CASUALTY INSURANCE CO	PA	ACDL	
HOME INSURANCE COMPANY THE	NH	ABCDEFGHIJK	ABCDEFGH
HOME OWNERS INSURANCE COMPANY	MI	BCDEFGHIJK	ABCDEFGH
HOMELAND CENTRAL INSURANCE CO	IA	ABCDEFGHIJ	ABCDFGH
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 INS CO	WI	ABCEFGHIJK	ABCDEFGHI
IGF INSURANCE COMPANY	IN	B	BEFGH
ILLINOIS EMCASCO INSURANCE CO	IA	ABCDEFGHIJK	ABCDEFGH
IMPERIAL CASUALTY & INDEMNITY CO	NE	ACEFGHIJ	ABCDEFGH
INDEMNITY INS CO OF NORTH AM	PA	BCDEFGHIJK	ABCDEFGH
INDIANA INSURANCE COMPANY	IN	ABCDEFGHIJK	ABCDEFGH
INFINITY INSURANCE COMPANY	IN	BC	DE
INSURANCE CO 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 CO	NC	B	E
INTEGON GENERAL INSURANCE CORP	NC	ABC	E
INTEGON INDEMNITY CORPORATION	NC	ABC	E
INTEGON NATIONAL INSURANCE CO	NC	ABCDEFG	ABCDEFGH
INTERNATIONAL FIDELITY INS CO	NJ	G	
IOWA AMERICAN INSURANCE COMPANY	IA	BCDEFGH	ABCDEFGH
JEFFERSON INSURANCE COMPANY	NY	ABCEFHIJK	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
LEADER INSURANCE COMPANY	OH	B	E
LEGION INSURANCE COMPANY	PA	ABCDEFGHIJK	ABCDEFGH
LIBERTY INSURANCE UNDERWRITERS INC	NY	BCDEFGHIJ	ABCDEFGH
LIBERTY MUTUAL INSURANCE COMPANY	MA	ABCDEFGHIJKL	ABCDEFGHI
LIBERTY PERSONAL INSURANCE CO	MI	BCEFHL	ABCDEFGHI
LINCOLN GENERAL INSURANCE COMPANY	PA	ABCDEFGHK	ADEG
LYNDON PROPERTY INSURANCE CO	MO	ABCDEFGHIJ	ABCDEFGH
MAJESTIC INSURANCE COMPANY	CA	CD	
MAPFRE REINSURANCE CORP	NJ	BCDEFGHIJK	ABCDEFGH
MARINE INDEMNITY INSURANCE CO OF AM	NY	BCEFGH	ABCDEFGH
MARKEL AMERICAN INSURANCE CO	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
MBIA INSURANCE CORPORATION	NY	GH	

## Foreign Stock

Company Name	State	Class 2	Class 3
MEDICAL LIABILITY ALLIANCE	MO	ABCDEFGHIJKL	ABCDEFGHI
MEDICAL PROTECTIVE COMPANY THE	IN	ABCDEFGH	ABCDEFGH
MEDMARC CASUALTY INSURANCE CO	VT	ABCDEFGHIJK	ABCDEFGH
MEMBERSELECT INSURANCE COMPANY	MI	BCGIL	ABCDEGI
MENDAKOTA INSURANCE COMPANY	MN	ABCDEFGHIJKL	ABCDEFGHI
MERASTAR INSURANCE COMPANY	TN	ABCEFIJ	ABCDEFGH
MERCHANTS PROPERTY INS CO OF IN THE	IN	CEFH	ABCDGHI
MERIDIAN SECURITY INSURANCE CO	IN	ABCDEFGHIJKL	ABCDEFGHI
METROPOLITAN CASUALTY INS CO	RI	ABCDEFGHIJK	ABCDEFGH
METROPOLITAN DIRECT PROP & CAS I C	RI	ABCDEFK	ABCDEFGH
METROPOLITAN GENERAL INSURANCE CO	RI	ABCDEFGHIJK	ABCDEFGH
METROPOLITAN GROUP PROP & CAS I C	RI	ABCDEFGHIJK	ABCDEFGH
METROPOLITAN PROPERTY & CAS INS CO	RI	ABCDEFGHIJKL	ABCDEFGHI
MGA INSURANCE COMPANY INC	TX	BCEFGIJ	ABDEG
MGIC ASSURANCE CORPORATION	WI	GHI	
MGIC CREDIT ASSURANCE CORPORATION	WI	H	
MGIC INDEMNITY CORPORATION	WI	H	
MGIC MORTGAGE REINSURANCE CORP	WI	H	
MGIC REINSURANCE CORPORATION	WI	H	
MGIC RESIDENTIAL REINSURANCE CORP	WI	H	
MHA INSURANCE COMPANY	MI	CEGI	
MIC GENERAL INSURANCE CORPORATION	MI	ABCDEFGH	ABCDEFGH
MIC PROPERTY AND CASUALTY INS CORP	MI	ABCDEFGHIJK	ABCDEFGH
MID CENTURY INSURANCE COMPANY	CA	ABCDEFGH	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	
MIDWESTERN INDEMNITY COMPANY THE	OH	BCDEFGHIJK	ABCDEFGH
MILBANK INSURANCE COMPANY	SD	ABCDEFGH	ABCDEFGH
MILLERS CLASSIFIED INSURANCE CO	WI	ABCDEFGHIJKL	ABCDEFGHI
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 INS CORP	WI	H	
MOTOR CLUB OF IOWA INSURANCE CO	IA	A	
MOTORS INSURANCE CORPORATION	MI	BCDEFGHIJK	ABCDEFGH
MOUNTBATTEN SURETY CO INC THE	PA	G	
NATIONAL ALLIANCE INSURANCE CO	MO	B	
NATIONAL AMERICAN INSURANCE CO	OK	ABCDEFGH	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 STANDARD I C	CO	ABCDEFGHIJK	ABCDEFGH
NATIONAL FIRE INSURANCE CO OF HARTF	CT	ABCDEFGH	ABCDEFGH
NATIONAL GENERAL ASSURANCE CO	MO	BCFIJ	
NATIONAL GENERAL INSURANCE CO	MO	BCDEFGHIJ	ABCDEFGH
NATIONAL INDEMNITY COMPANY	NE	ABCDEFGH	ABCDEFGH

## Foreign Stock

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

## Foreign Stock

Company Name	State	Class 2	Class 3
OWNERS INSURANCE COMPANY	OH	BCDEFGHIJK	ABCDEF GH
PACIFIC EMPLOYERS INSURANCE CO	PA	ABCDEFGHIJK	ABCDEF GH
PACIFIC INDEMNITY COMPANY	WI	ABCDEFGHIJ	ABCDEF GH
PACIFIC SPECIALTY INSURANCE CO	CA	BCEFHIJKL	ABCDEF GH
PARTNER REINSURANCE CO OF THE US	NY	ABCDEFGHIJK	ABCDEF GH
PARTNERRE INS CO OF NEW YORK	NY	ABCDEFGHIJ	ABCDEF GH
PATHFINDER INSURANCE COMPANY	CO	BC	E
PATRIOT GENERAL INSURANCE COMPANY	WI	ABCDEFGHIJ	ABCDEF GH
PEERLESS INSURANCE COMPANY	NH	ABCDEFGHIJ	ABCDEF GH
PENN AMERICA INSURANCE COMPANY	PA	ABCEFHI	ABCDEF GH
PENN MILLERS INSURANCE COMPANY	PA	CDEFHJ	ABCDEF GH
PENNSYLVANIA GENERAL INS CO	PA	ABCDEFGHIJ	ABCDEF GH
PENNSYLVANIA MANUFACTURERS ASSN I C	PA	ABCDEFGHIJ	ABCDEF GH
PERMANENT GENERAL ASSUR CORP	TN	BCDEFGHIJK	ABCDEF GH
PETROLEUM CASUALTY COMPANY	TX	BCDEFGHIJK	
PHILADELPHIA INDEMNITY INS CO	PA	ABCEFGHIJ	ABCDEF GH
PHOENIX ASSURANCE CO OF NEW YORK	NH	ABCDEFGHIJ	ABCDEF GH
PHOENIX INDEMNITY INSURANCE CO	AZ	BCEFGH	ABDEF GH
PHOENIX INSURANCE COMPANY THE	CT	ABCDEFGHIJK	ABCDEF GH
PHYSICIANS INSURANCE CO OF WI INC	WI	CEFH	ABCDF
PLATINUM UNDERWRITERS REINSUR INC	MD	ABCDEFGHIJK	ABCDEF GH
PLATTE RIVER INSURANCE COMPANY	NE	ABCDEFGHIJKL	ABCDEF GH
PMA CAPITAL INSURANCE COMPANY	PA	ABCDEFGHIJK	ABCDEF GH
PMI MORTGAGE INSURANCE CO	AZ	H	
PRE PAID LEGAL CASUALTY INC	OK		I
PREFERRED PROFESSIONAL INS CO	NE	CDEFH	ABCEFGH
PRINCETON INSURANCE COMPANY	NJ	ACDEFGHIJKL	ABCDFGH
PRIVATE RESIDENTIAL MORT INS CORP	NC	H	
PRODUCERS AGRICULTURE INS CO	TX		F
PROFESSIONAL LIABILITY INS CO OF AM	NY	BCEFGH	ABCDEF GH
PROFESSIONALS ADVOCATE INS CO	MD	ABCDEFGHIJ	ABCDEF GH
PROGRESSIVE AMERICAN INS CO	FL	BCEFGHI	ABCDEF GH
PROGRESSIVE CASUALTY INS CO	OH	ABCGHIL	ABCDEF
PROGRESSIVE HALCYON INSURANCE CO	OH	BCEFGHI	ABCDEF GH
PROGRESSIVE HOME INSURANCE CO	OH	BCEFHIJ	ABCDEF GH
PROGRESSIVE MAX INSURANCE CO	OH	BCEFGI	ABCDEF GH
PROGRESSIVE SPECIALTY INSURANCE CO	OH	BCEFGHI	ABCDEF GH
PRONATIONAL INSURANCE COMPANY	MI	ABCDEFGHIJL	ABCDEF GH
PROPERTY & CAS INS CO OF HARTFORD	IN	ABCDEFGHIJK	ABCDEF GH
PROPERTY-OWNERS INSURANCE COMPANY	IN	BCDEFGHIJK	ABCDEF GH
PROTECTIVE INSURANCE COMPANY	IN	ABCDEFGHIJK	ABCDEF GH
PROTECTIVE NAT INS CO OF OMAHA THE	NE	ABCDEFGHIJK	ABCDEF GH
PROVIDENCE WASHINGTON INS CO OF NY	NY	BCDEF GH	ABCDEF GH
PROVIDENCE WASHINGTON INS CO	RI	BCDEFGHIJ	ABCDEF GH
PRUDENTIAL COMMERCIAL INS CO	DE	ABCDEFGHIJK	ABCDEF GH
PRUDENTIAL GENERAL INSURANCE CO	DE	ABCDEFGHIJK	ABCDEF GH
PRUDENTIAL PROPERTY & CAS INS CO	IN	ABCDEFGHIJK	ABCDEF GH
PUTNAM REINSURANCE COMPANY	NY	ABCDEFGHIJK	ABCDEF GH
PXRE REINSURANCE COMPANY	CT	ABCDEFGHIJKL	ABCDEF GH
QBE INSURANCE CORPORATION	PA	ABCDEFGHIJKL	ABCDEF GH
QBE REINSURANCE CORPORATION	PA	ABCDEFGHIJK	ABCDEF GH
QUADRANT INDEMNITY COMPANY	CT	ABCDEF GH	ABCDEF GH

## Foreign Stock

Company Name	State	Class 2	Class 3
R V I AMERICA INSURANCE COMPANY	CT		G
RADIAN ASSET ASSURANCE INC	NY	GH	
RADIAN GUARANTY INC	PA	H	
RADIAN REINSURANCE INC	NY	GH	
RAMPART INSURANCE COMPANY	NY	ABCDEFHGK	ABDEFG
RANGER INSURANCE COMPANY	DE	ABCDEFGHIJ	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
REPUBLIC FRANKLIN INSURANCE CO	OH	BCDEFGHIJKL	ABCDEFGHI
REPUBLIC INDEMNITY COMPANY OF AM	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	CEFHIJ	ABCDEFGH
ROYAL & SUNALLIANCE PERSONAL INS CO	NY	ABCDEFGHIJ	ABCDEFGH
ROYAL INDEMNITY COMPANY	DE	ABCDEFGHIJ	ABCDEFGH
RURAL COMMUNITY INSURANCE COMPANY	MN		BF
SAFECO INSURANCE CO OF AMERICA	WA	BCDEFGHIJK	ABCDEFGH
SAFECO INSURANCE COMPANY OF IN	IN	BCEFHIJK	ABCDFGH
SAFECO NATIONAL INSURANCE COMPANY	MO	B	E
SAFEGUARD INSURANCE COMPANY	CT	ABCDEFGHIJ	ABCDEFGH
SAFETY NATIONAL CASUALTY CORP	MO	BCDEFGHIJ	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	ABCDEFGHIJ	ABCDEFGH
SEATON INSURANCE COMPANY	WA	ABCDEFGHIJ	ABCDEFGH
SEAWORTHY INSURANCE COMPANY	MD		D
SECURITY INS CO OF HARTFORD	CT	ABCDEFGHIJ	ABCDEFGH
SECURITY NATIONAL INSURANCE CO	TX	ABCDEFGHIJ	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	BCDEFGHIJ	ABCDEFGH
SENTINEL INSURANCE COMPANY LTD	CT	BCDEFGHIJL	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
SOMPO JAPAN FIRE & MARINE I C OF AM	NY	ABCDEFGHIJKL	ABCDEFGHI
SOMPO JAPAN INS CO OF AMERICA	NY	BCDEFGHIJK	ABCDEFGH
SOUTH CAROLINA INSURANCE COMPANY	SC		B

**Foreign Stock**

Company Name	State	Class 2	Class 3
SOUTHERN GENERAL INSURANCE CO	GA	B	
SOUTHERN-OWNERS INSURANCE CO	FL	BCDEFGHIJK	ABCDEF GH
ST PAUL FIRE & MARINE INSURANCE CO	MN	ABCDEF GHIJ	ABCDEF GH
ST PAUL GUARDIAN INSURANCE COMPANY	MN	ABCDEF GHIJK	ABCDEF GH
ST PAUL MEDICAL LIABILITY INS CO	MN	BCDEFGHIJKL	ABCDEF GHI
ST PAUL MERCURY INSURANCE COMPANY	MN	ABCDEF GHIJ	ABCDEF GH
STANDARD FIRE INSURANCE CO THE	CT	ABCDEF GHIJ	ABCDEF GH
STANDARD GUARANTY INSURANCE CO	DE	ABCEFH IJ	ABCDEF GH
STAR INSURANCE COMPANY	MI	ABCDEF GK L	ABCDEF GHI
STARNET INSURANCE COMPANY	DE	ABCDEF GHIJKL	ABCDEF GH
STATE AUTO INS CO OF WI	WI	ABCEFH IJ	ABEF GH
STATE AUTO NATIONAL INSURANCE CO	OH	ABCEFG HI	ABDEF GH
STATE AUTO PROP AND CAS INS CO	SC	BCDEFGHIJK	ABCDEF GH
STATE FARM FLORIDA INSURANCE CO	FL	C	ABCD
STATE NATIONAL INSURANCE CO INC	TX	ABCDEF GHIJKL	ABCDEF GHI
STATE NATIONAL SPECIALTY INS CO	TX	CEFGHI J	ABCDEF GH
STATESMAN INSURANCE CO	IN	ABCDEF GHIJK	ABCDEF GH
STONEBRIDGE CASUALTY INSURANCE CO	OH	ABCDEF GHIJK	ABCDEF GH
STONEWALL INSURANCE COMPANY	OH	BCEFH IJ	ABCDEF GH
STONINGTON INSURANCE COMPANY	TX	ABCDEF GHIJKL	ABCDEF GH
STRATFORD INSURANCE COMPANY	NH	BCEI	AE
SUECIA INSURANCE COMPANY	NY	ABCDEF GHIJK	ABCDEF GH
SUMITOMO MARINE & FIRE INS CO OF AM	NY	ABCDEF GHIJ	ABCDEF GH
SUPERIOR INSURANCE COMPANY	FL	BC	AEF
SURETY BONDING COMPANY OF AMERICA	SD	CG	
SWISS REINSURANCE AMERICA CORP	NY	ABCDEF GHIJ	ABCDEF GH
T H E INSURANCE COMPANY	LA	BCDEF GH	ABCDEF G
TECHNOLOGY INSURANCE COMPANY	NH	CD	DE
TICO INSURANCE COMPANY	OH	BCDEF GHIJ	BCDEF GH
TIG INDEMNITY COMPANY	CA	ABCDEF GHIJK	ABCDEF GH
TIG INSURANCE COMPANY	CA	ABCDEF GHIJK	ABCDEF GH
TIG INSURANCE CORPORATION OF AM	MI	BCDEF GHIJ	ABCDEF GH
TIG PREMIER INSURANCE COMPANY	CA	ABCDEF GHIJK	ABCDEF GH
TITAN INDEMNITY COMPANY	TX	BCDEF GHIJ	ABCDEF GH
TOA REINSURANCE CO OF AMERICA THE	DE	ABCDEF GHIJK	ABCDEF GH
TOYOTA MOTOR INSURANCE COMPANY	IA	BCDEF GHIJK	ABCDEF GHI
TRADERS & GENERAL INSURANCE CO	TX	BCDEF GHIJ	ABCDEF G
TRANS PACIFIC INSURANCE COMPANY	NY	ABCDEF GHIJ	ABCDEF GH
TRANSATLANTIC REINSURANCE COMPANY	NY	ABCDEF GHIJ	ABCDEF GH
TRANSCONTINENTAL INSURANCE CO	NY	ABCDEF GHIJ	ABCDEF GH
TRANSPORT INSURANCE COMPANY	OH	BCDEF GHIJ	BCDEF GH
TRAVCO INSURANCE COMPANY	CT	BCEFH IJ	ABCDEF GH
TRAVELERS CAS AND SUR CO OF AM	CT	ABCDEF GHIJ	ABCDEF GH
TRAVELERS CASUALTY AND SURETY CO	CT	ABCDEF GHIJ	ABCDEF GH
TRAVELERS CASUALTY COMPANY OF CT	CT	BCDEF GHIK	ABCDEF G
TRAVELERS COMMERCIAL CASUALTY CO	CT	ABCDEF GHIJKL	ABCDEF GHI
TRAVELERS COMMERCIAL INSURANCE CO	CT	BCDEF GHIK	ABCDEF G
TRAVELERS HOME AND MARINE INS CO THE	CT	BCEFH IJ	ABCDEF GH
TRAVELERS INDEMNITY COMPANY THE	CT	ABCDEF GHIJK	ABCDEF GH
TRAVELERS INDEMNITY CO OF AM THE	CT	ABCDEF GHIJK	ABCDEF GH
TRAVELERS INDEMNITY CO OF CT THE	CT	ABCDEF GHIJK	ABCDEF GH
TRAVELERS PROPERTY CASUALTY INS CO	CT	BCIJ	ABCDEF GH

## Foreign Stock

Company Name	State	Class 2	Class 3
TRENWICK AMERICA REINSUR CORP	CT	ABCDEFGHIJK	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 COMPANY	DE	CEFGHIJ	ABDFGH
U S SPECIALTY INSURANCE COMPANY	TX	ABCDGHI	BDEG
ULICO CASUALTY COMPANY	DE	ABCDEFGHIJ	ABCDEFGH
UNDERWRITER FOR THE PROFESSIONS I C	CO	C	
UNDERWRITERS INDEMNITY COMPANY	TX	ABCDEFGHIJK	ABCDEFGH
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 COMMERCIAL I C 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 COMPANY	IA	BCDEFH	ABCDEFGH
UNITED STATES FIDELITY & GUARANTY CO	MD	ABCDEFGHIJ	ABCDFGH
UNITED STATES FIRE INSURANCE COMPANY	NY	ABCDEFGHIJ	ABCDEFGH
UNITED STATES LIABILITY INSURANCE CO	PA	BCDEFGHIJ	ABCDEFGH
UNITED WISCONSIN INSURANCE COMPANY	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
USAUTO INSURANCE COMPANY INC	TN	B	ABCEFGH
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	ABCEFH	ABCDEF
VICTORIA SELECT INSURANCE COMPANY	OH	AB	DE
VIGILANT INSURANCE COMPANY	NY	ABCDEFGHIJ	ABCDEFGH
VIKING INSURANCE COMPANY OF WI	CO	BCDEFGHIJ	ABCDEFGH
VILLANOVA INSURANCE COMPANY	PA	ABCDEFGHIJK	ABCDEFGH
VISION SERVICE PLAN INSURANCE CO	CT	A	

## Foreign Stock

Company Name	State	Class 2	Class 3
VOYAGER PROPERTY & CASUALTY INS CO	SC	ACEFG	ABCDEG
WASHINGTON INTERNATIONAL INS CO	AZ	BG	DE
WAUSAU BUSINESS INSURANCE CO	WI	ABCDEFGHIJKL	ABCDEFGHI
WAUSAU GENERAL INSURANCE CO	WI	ABCDEFGHIJK	ABCDEFGH
WAUSAU UNDERWRITERS INSURANCE CO	WI	ABCDEFGHIJ	ABCDEFGH
WESCO INSURANCE COMPANY	DE	ABCDEFGHIJK	ABCDEFGH
WEST AMERICAN INSURANCE COMPANY	IN	BCDEFGHIJ	ABCDEFGH
WESTCHESTER FIRE INSURANCE CO	NY	ABCDEFGHIJ	ABCDEFGH
WESTERN CONTINENTAL INSURANCE 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 CORPORATION	MO	ABCDEFGHIJ	ABCDEFGH
WILLIAMSBURG NATIONAL INSURANCE 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
XL SPECIALTY INSURANCE COMPANY	DE	ABCDEFGHIJK	ABCDEFGH
YOSEMITE INSURANCE COMPANY	IN	ABCEFHIJK	ABCDEFGH
YOUNG AMERICA INSURANCE COMPANY	TX	BCEFHIJ	ABCDEFGH
ZALE INDEMNITY COMPANY	TX	ABCEFHIJ	ABCDEFGH
ZENITH INSURANCE COMPANY	CA	CD	
ZURICH AMERICAN INSURANCE COMPANY	NY	ABCDEFGHIJ	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 COMPANY	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 COMPANY	NY	ABCDEFGHIJL	ABCDEFGHI
AUTO OWNERS INSURANCE COMPANY	MI	BCDEFGHIJ	ABCDEFGH
BADGER MUTUAL INSURANCE COMPANY	WI	BCDEFHIJ	ABCDEFGH
BAR PLAN MUTUAL INSURANCE CO THE	MO	CG	
BROTHERHOOD MUTUAL INSURANCE CO	IN	ABCDEFGHIJK	ABCDEFGH
BUCKEYE STATE MUTUAL INSURANCE CO	OH	BCEFHIJ	ABCDEFGH
CAMBRIDGE MUTUAL FIRE INSURANCE CO	MA	BCEFGHI	ABCDEFGH

## Foreign Mutual

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

### Foreign Mutual

Company Name	State	Class 2	Class 3
SECURA INSURANCE A MUTUAL COMPANY	WI	BCDEFGHIJ	ABCDEF GH
SENIOR CITIZENS MUTUAL INSURANCE CO	FL	CH	ABFG
SENTRY INSURANCE A MUTUAL COMPANY	WI	ABCDEF GHIJK	ABCDEF GH
SHELTER MUTUAL INSURANCE COMPANY	MO	ABCEFGHIJ	ABCDEF GH
SOCIETY INSURANCE A MUTUAL COMPANY	WI	BCDEFGHIJ	ABCDEF GH
STATE AUTOMOBILE MUTUAL INS CO	OH	ABCDEF GHIJK	ABCDEF GH
UTICA MUTUAL INSURANCE COMPANY	NY	BCDEF GHIJK	ABCDEF GH
WEST BEND MUTUAL INSURANCE CO	WI	BCDEF GHIJ	ABCDEF GH
WESTERN RESERVE MUTUAL CAS CO	OH	BCEFGHIJKL	ABCDEF GH

### Foreign Inter—Insurance Exchange

Company Name	State	Class 2	Class 3
ARMED FORCES INSURANCE EXCHANGE	KS	BCEFHI	ABCDEF GH
AUTOMOBILE CLUB INTERINSURANCE EXCH	MO	BCEFHIJ	
CALIFORNIA CASUALTY IND EXCHANGE	CA	ABCEFHIJ	ABCDEF GH
CASUALTY RECIPROCAL EXCHANGE	MO	ABCDEF GHIJ	ABCDEF GH
DAKOTA TRUCK UNDERWRITERS	SD	ABCDEIJKL	DE
DOCTORS' COMPANY THE	CA	ABCDEF GHIJKL	ABCDEF GH
ERIE INSURANCE EXCHANGE	PA	BCDEF GHIJ	ABCDEF GH
FARMERS INSURANCE EXCHANGE	CA	ABCDEF GHIJ	ABCDFG
FEDERATED RURAL ELECTRIC INS EXCH	KS	ABCDEF GHIJK	ABDEF GH
FIRE INSURANCE EXCHANGE	CA	CEFGHI	ABCDEF GH
GARRISON PROPERTY AND CASUALTY ASSN	TX	B	ABCDEF GH
LUMBERMENS UNDERWRITING ALLIANCE	MO	BCDEF GHIJ	ABCDEF GH
NATIONAL FIRE & INDEMNITY EXCHANGE	MO	CEFGHIJ	ABCDEF GH
NATIONAL LLOYDS INSURANCE COMPANY	TX	CEFGHK	ABDFG
RECIPROCAL OF AMERICA	VA	CD	
TRUCK INSURANCE EXCHANGE	CA	ABCDEF GHIJ	ABCDFG
UNITED SERVICES AUTOMOBILE ASSN	TX	BCEFHIJ	ABCDEF GH

### Alien Stock

Company Name	Country	Class 2	Class 3
GENERALI – U S BRANCH	ITALY	ABCDEF GHIJK	ABCDEF GH
GERLING GLOBAL REINSURANCE CORP	GERMANY	ABCDEF GHIJK	ABCDEF GH
NICHIDO FIRE & MARINE INS CO LTD	JAPAN	ABCDEF GHIJ	ABCDEF GH
NIPPONKOA INS CO LTD (U S BRANCH)	JAPAN	ABCDEF GHIJ	ABCDEF GH
TOKIO MARINE & FIRE INS CO LTD THE	JAPAN	ABCDEF GHIJK	ABCDEF GH
TRYGG HANSA INS CO LTD (U S BRANCH)	SWEDEN	ABCDEF GHIJKL	ABCDEF GH

### 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
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 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 COMPANY	IL	ABC
COUNTRY LIFE INSURANCE COMPANY	IL	AB
COUNTRY MEDICAL PLANS INC	IL	ABC
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
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
MANHATTAN NATIONAL LIFE INSURANCE CO	IL	AB
MTL INSURANCE COMPANY	IL	AB
MUNICIPAL INSURANCE COMPANY OF AMERICA	IL	AB
NORTH AMERICAN COMPANY FOR L & H INS	IL	AB

## Domestic Legal Reserve

Company Name	State	Class 1
NORTH CENTRAL LIFE INSURANCE COMPANY	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 COMPANY	IL	AB
RELIANCE STANDARD LIFE INSURANCE COMPANY	IL	AB
RESOURCE LIFE INSURANCE COMPANY	IL	AB
RIGHTCHOICE INSURANCE COMPANY	IL	AB
ROCKFORD HEALTH PLANS	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
XL LIFE INSURANCE & ANNUITY COMPANY	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	MD	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 LIFE INSURANCE COMPANY	CT	AB
AGL LIFE ASSURANCE COMPANY	PA	AB
AIG ANNUITY INSURANCE COMPANY	TX	AB
AIG LIFE INSURANCE COMPANY	DE	AB
ALL SAVERS INSURANCE COMPANY	IN	AB
ALLIANZ LIFE INSURANCE COMPANY OF N A	MN	AB

## Foreign Legal Reserve

Company Name	State	Class 1
ALLMERICA FINANCIAL LIFE INS & ANN CO	DE	AB
ALLSTATE LIFE INSURANCE COMPANY OF NY	NY	AB
ALTA HEALTH & LIFE INSURANCE COMPANY	IN	AB
AMALGAMATED LIFE INSURANCE COMPANY	NY	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 COMPANY	FL	AB
AMERICAN FOUNDERS LIFE INSURANCE COMPANY	TX	AB
AMERICAN GENERAL LIFE & ACCIDENT INS CO	TN	AB
AMERICAN GENERAL LIFE INSURANCE COMPANY	TX	AB
AMERICAN HEALTH & LIFE INSURANCE COMPANY	TX	AB
AMERICAN HERITAGE LIFE INSURANCE COMPANY	FL	AB
AMERICAN HOME LIFE INSURANCE COMPANY	KS	A
AMERICAN INCOME LIFE INSURANCE COMPANY	IN	AB
AMERICAN 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	OK	AB
AMERICAN REPUBLIC INSURANCE COMPANY	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
AMERICAN UNITED LIFE INSURANCE COMPANY	IN	AB
AMERICAN VANGUARD LIFE INSURANCE COMPANY	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 COMPANY	NE	A
AMERUS LIFE INSURANCE COMPANY	IA	AB
AMICA LIFE INSURANCE COMPANY	RI	A

## Foreign Legal Reserve

Company Name	State	Class 1
ANCHOR NATIONAL LIFE INSURANCE COMPANY	AZ	AB
ANNUITY & LIFE REASSURANCE AMERICA INC	CT	A
ANNUITY INVESTORS LIFE INSURANCE COMPANY	OH	AB
ANTHEM ALLIANCE HEALTH INSURANCE COMPANY	TX	AB
ANTHEM LIFE INSURANCE COMPANY	IN	AB
APPALACHIAN LIFE INSURANCE COMPANY	OH	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	DE	AB
CHESAPEAKE LIFE INSURANCE COMPANY THE	OK	AB
CHRISTIAN FIDELITY LIFE INSURANCE CO	TX	AB
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
COLONIAL PENN LIFE INSURANCE COMPANY	PA	AB

## Foreign Legal Reserve

Company Name	State	Class 1
COLORADO BANKERS LIFE INSURANCE COMPANY	CO	AB
COLUMBIA UNIVERSAL LIFE INSURANCE CO	TX	AB
COLUMBIAN MUTUAL LIFE INSURANCE COMPANY	NY	AB
COLUMBUS LIFE INSURANCE COMPANY THE	OH	AB
COMBINED LIFE INSURANCE COMPANY OF NY	NY	AB
COMMERCIAL TRAVELERS MUTUAL INSURANCE CO	NY	B
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 HEALTH INSURANCE COMPANY	AZ	AB
CONSECO LIFE INSURANCE COMPANY	IN	AB
CONSECO SENIOR HEALTH INSURANCE COMPANY	PA	AB
CONSECO VARIABLE INSURANCE COMPANY	TX	AB
CONSTITUTION LIFE INSURANCE COMPANY	TX	AB
CONTINENTAL AMERICAN INSURANCE COMPANY	SC	AB
CONTINENTAL GENERAL INSURANCE COMPANY	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 COMPANY	DE	AB
DELTA DENTAL INSURANCE COMPANY	DE	B
DIXIE NATIONAL LIFE INSURANCE COMPANY	MS	AB
EDUCATORS MUTUAL LIFE INSURANCE COMPANY	PA	AB
EMPHEYS 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	A
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
FARMERS & TRADERS LIFE INSURANCE CO	NY	A
FARMERS NEW WORLD LIFE INSURANCE CO	WA	AB
FEDERAL HOME LIFE INSURANCE COMPANY	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 CO	MO	AB

## Foreign Legal Reserve

Company Name	State	Class 1
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 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
FREEDOM LIFE INSURANCE COMPANY OF AM	TX	AB
FUNERAL DIRECTORS LIFE INSURANCE COMPANY	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 COMPANY	MO	AB
GENERAL ELECTRIC CAPITAL ASSURANCE CO	DE	AB
GENERAL FIDELITY LIFE INSURANCE COMPANY	CA	AB
GERBER LIFE INSURANCE COMPANY	NY	AB
GERLING GLOBAL LIFE REINSURANCE COMPANY	CA	AB
GLENBROOK LIFE & ANNUITY COMPANY	AZ	ABC
GLOBE LIFE & ACCIDENT INSURANCE COMPANY	DE	AB
GOLDEN AMERICAN LIFE INSURANCE COMPANY	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 COMPANY	IN	AB
GUARANTY INCOME LIFE INSURANCE COMPANY	LA	AB
GUARDIAN INSURANCE & ANNUITY COMPANY INC	DE	AB
GUARDIAN LIFE INSURANCE COMPANY OF AM	NY	AB
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
HEALTH NET LIFE INSURANCE COMPANY	CA	AB
HERITAGE LIFE INSURANCE COMPANY	AZ	AB
HIGHMARK LIFE INSURANCE COMPANY	CT	AB

## Foreign Legal Reserve

Company Name	State	Class 1
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
ING INSURANCE COMPANY OF AMERICA	FL	A
ING LIFE INSURANCE & ANNUITY COMPANY	CT	AB
INSURANCE INVESTORS LIFE INSURANCE CO	TX	AB
INTEGRITY LIFE INSURANCE COMPANY	OH	AB
INTRAMERICA LIFE INSURANCE COMPANY	NY	A
INVESTORS GUARANTY LIFE INSURANCE CO	CA	AB
INVESTORS HERITAGE LIFE INSURANCE CO	KY	AB
INVESTORS INSURANCE CORPORATION	DE	AB
INVESTORS LIFE INSURANCE COMPANY OF N A	WA	AB
INVESTORS PARTNER LIFE INSURANCE COMPANY	DE	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	WI	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 COMPANY	PA	A
LAFAYETTE LIFE INSURANCE COMPANY THE	IN	AB
LIBERTY BANKERS LIFE INSURANCE COMPANY	IA	AB
LIBERTY LIFE ASSURANCE COMPANY OF BOSTON	MA	AB
LIBERTY LIFE INSURANCE COMPANY	SC	AB
LIBERTY NATIONAL LIFE INSURANCE COMPANY	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
LIFE INVESTORS INSURANCE COMPANY OF AM	IA	AB
LIFE OF MARYLAND INC	MD	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

## Foreign Legal Reserve

Company Name	State	Class 1
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 INSURANCE CO OF AM	MI	A
MANUFACTURERS LIFE INSURANCE COMPANY USA	MI	AB
MARQUETTE INDEMNITY & LIFE INSURANCE CO	AZ	AB
MASSACHUSETTS MUTUAL LIFE INSURANCE CO	MA	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 COMPANY	DE	AB
METLIFE SECURITY INSURANCE COMPANY OF LA	LA	AB
METROPOLITAN INSURANCE & ANNUITY COMPANY	DE	AB
METROPOLITAN LIFE INSURANCE COMPANY	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 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
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 COMPANY	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 COMPANY	NY	AB
NATIONAL FARMERS UNION LIFE INSURANCE CO	TX	AB

## Foreign Legal Reserve

Company Name	State	Class 1
NATIONAL GUARDIAN LIFE INSURANCE COMPANY	WI	AB
NATIONAL HEALTH INSURANCE COMPANY	TX	AB
NATIONAL LIFE INSURANCE COMPANY	VT	AB
NATIONAL SECURITY LIFE & ANNUITY COMPANY	NY	A
NATIONAL STATES INSURANCE COMPANY	MO	AB
NATIONAL TEACHERS ASSOCIATES LIFE INS CO	TX	AB
NATIONAL TRAVELERS LIFE COMPANY	IA	AB
NATIONAL WESTERN LIFE INSURANCE COMPANY	CO	AB
NATIONSBANC INSURANCE COMPANY INC	SC	AB
NATIONWIDE LIFE & ANNUITY COMPANY OF AM	DE	AB
NATIONWIDE LIFE AND ANNUITY INSURANCE CO	OH	A
NATIONWIDE LIFE INSURANCE COMPANY	OH	AB
NATIONWIDE LIFE INSURANCE COMPANY OF AM	PA	AB
NEW ENGLAND LIFE INSURANCE COMPANY	MA	AB
NEW ERA LIFE INSURANCE CO OF THE MIDWEST	IN	AB
NEW YORK LIFE & HEALTH INSURANCE COMPANY	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 COMPANY OF AMERICA	IA	AB
NORTH AMERICAN COMPANY FOR L & H OF NY	NY	AB
NORTH AMERICAN INSURANCE COMPANY	WI	AB
NORTH CAROLINA MUTUAL LIFE INSURANCE CO	NC	AB
NORTHBROOK LIFE INSURANCE COMPANY	AZ	ABC
NORTHWESTERN LONG TERM CARE INSURANCE CO	WI	AB
NORTHWESTERN MUTUAL LIFE INSURANCE 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 CORPORATION	OH	AB
OHIO NATIONAL LIFE INSURANCE COMPANY THE	OH	AB
OHIO STATE LIFE INSURANCE COMPANY THE	TX	AB
OLD AMERICAN INSURANCE COMPANY	MO	AB
OLD 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
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
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 COMPANY 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 COMPANY THE	PA	AB

## Foreign Legal Reserve

Company Name	State	Class 1
PENN TREATY NETWORK AMERICA INS CO	PA	AB
PENNSYLVANIA LIFE INSURANCE COMPANY	PA	AB
PEOPLES BENEFIT LIFE INSURANCE COMPANY	IA	AB
PHARMACISTS LIFE INSURANCE COMPANY THE	IA	A
PHILADELPHIA AMERICAN LIFE INSURANCE 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
PROVANTIS INSURANCE COMPANY	DE	AB
PROVIDENT AMERICAN LIFE & HEALTH INS CO	OH	AB
PROVIDENT LIFE & ACCIDENT INSURANCE CO	TN	AB
PROVIDENT LIFE & CASUALTY INSURANCE CO	TN	AB
PRUCO LIFE INSURANCE COMPANY	AZ	AB
PRUDENTIAL 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
RENAISSANCE LIFE & HEALTH INSURANCE CO	IN	AB
REPUBLIC VANGUARD LIFE INSURANCE COMPANY	TX	AB
RESERVE NATIONAL INSURANCE COMPANY	OK	AB
RGA REINSURANCE COMPANY	MO	AB
ROONEY LIFE INSURANCE COMPANY	CA	AB
RUSHMORE NATIONAL LIFE INSURANCE COMPANY	SD	AB
S USA LIFE INSURANCE COMPANY INC	AZ	AB
SAFECO LIFE INSURANCE COMPANY	WA	AB
SAFECO NATIONAL LIFE INSURANCE COMPANY	WA	AB
SAFEHEALTH LIFE INSURANCE COMPANY	CA	AB
SAGE LIFE ASSURANCE OF AMERICA INC	DE	AB
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 COMPANY	KS	AB

## Foreign Legal Reserve

Company Name	State	Class 1
SECURITY CONNECTICUT LIFE INSURANCE CO	MN	AB
SECURITY CONTINENTAL INSURANCE COMPANY	DE	AB
SECURITY EQUITY LIFE INSURANCE COMPANY	NY	A
SECURITY FINANCIAL LIFE INSURANCE CO	NE	AB
SECURITY GENERAL LIFE INSURANCE COMPANY	OK	AB
SECURITY LIFE INSURANCE COMPANY OF AM	MN	AB
SECURITY LIFE OF DENVER INSURANCE CO	CO	AB
SECURITY MUTUAL LIFE INSURANCE CO OF NY	NY	AB
SECURITY NATIONAL LIFE INSURANCE COMPANY	UT	AB
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 COMPANY	FL	AB
SOUTHLAND LIFE INSURANCE COMPANY	TX	AB
SOUTHWESTERN LIFE INSURANCE COMPANY	TX	AB
STANDARD INSURANCE COMPANY	OR	AB
STANDARD LIFE & ACCIDENT INSURANCE CO	OK	AB
STANDARD LIFE INSURANCE COMPANY OF IN	IN	AB
STANDARD SECURITY LIFE INSURANCE 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 LIFE INSURANCE COMPANY	VT	AB
SUN LIFE ASSURANCE COMPANY OF CANADA US	DE	A
SUNAMERICA LIFE INSURANCE COMPANY	AZ	AB
SUNSET LIFE INSURANCE COMPANY 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
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
UBS PAINWEBBER LIFE INSURANCE COMPANY	CA	AB
ULLICO LIFE INSURANCE COMPANY	TX	AB
UNICARE LIFE & HEALTH INSURANCE COMPANY	DE	AB
UNIFIED LIFE INSURANCE COMPANY	TX	AB
UNIMERICA INSURANCE COMPANY	WI	AB
UNION BANKERS INSURANCE COMPANY	TX	AB

## Foreign Legal Reserve

Company Name	State	Class 1
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 HERITAGE LIFE INSURANCE COMPANY	ID	AB
UNITED HOME LIFE INSURANCE COMPANY	IN	AB
UNITED INVESTORS LIFE INSURANCE COMPANY	MO	A
UNITED LIFE & ANNUITY INSURANCE COMPANY	IA	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
WEST COAST LIFE INSURANCE COMPANY	NE	AB
WESTERN & SOUTHERN LIFE INSURANCE CO	OH	AB
WESTERN HEMISPHERE LIFE INSURANCE CO	DE	AB
WESTERN RESERVE LIFE ASSURANCE CO OF OH	OH	AB
WESTERN SOUTHERN LIFE ASSURANCE COMPANY	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**

<b>Company Name</b>	<b>Country</b>	<b>Class 1</b>
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 COMPANY OF CANADA	CANADA	AB

**Domestic Assessment Legal Reserve**

<b>Company Name</b>	<b>State</b>	<b>Class 1</b>
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, 2002. 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	1,836,312	235,634	1,600,678	472,598	308,199	380,480
ALLEN & OTTER CREEK MUT INS CO	383,973	50,575	333,398	98,377	74,247	22,611
ASBURY MUTUAL INSURANCE COMPANY	865,130	333,917	531,213	535,018	348,331	165,853
BANNER MUTUAL INSURANCE COMPANY	393,969	69,655	324,314	121,408	80,625	18,308
BELLE PRAIRIE MUTUAL INSURANCE COMPANY	1,972,246	670,481	1,301,765	954,676	630,716	340,114
BELLEVILLE MUTUAL INSURANCE COMPANY	2,130,333	655,702	1,474,631	1,449,708	1,132,691	563,214
BELVIDERE FARMERS MUTUAL INS CO	442,192	193,287	248,905	516,252	326,080	228,279
BERLIN MUTUAL INSURANCE COMPANY	2,136,625	81,241	2,055,384	193,502	69,220	14,247
BIG ROCK COUNTY MUTUAL FIRE INSURANCE CO	1,022,935	147,668	875,267	224,797	69,460	66,090
BISHOP MUTUAL INSURANCE COMPANY	1,196,464	535,615	660,849	1,018,098	804,628	575,130
BLACK HAWK MUTUAL INSURANCE COMPANY THE	739,514	226,987	512,527	441,807	298,987	178,655
BRADFORD MUTUAL INSURANCE COMPANY	3,410,116	1,795,626	1,614,490	2,495,321	2,025,231	949,442
BREESE CLINTON COUNTY MUTUAL FIRE INS CO	174,968	24,518	150,450	89,897	45,993	71,054
BUCKEYE MUTUAL INSURANCE COMPANY	1,118,664	311,860	806,804	619,815	487,873	269,515
BUFFALO MUTUAL INSURANCE COMPANY	163,998	39,111	124,887	67,275	46,392	2,128
BUREAU COUNTY & WYANET MUTUAL INS CO	379,169	91,162	288,007	308,480	134,687	84,190
CALHOUN COUNTY MUTUAL COUNTY FIRE INS CO	684,833	280,264	404,569	491,641	384,002	196,530
CAMP PT MT STERLING CASS COUNTY MUT I C	2,091,168	1,149,874	941,294	1,836,421	1,335,034	728,615
CARTHAGE MUTUAL INSURANCE COMPANY	3,674,794	1,244,741	2,430,053	2,548,672	1,781,736	753,371
CENTRAL ILLINOIS MUT INS CO	5,392,417	2,811,716	2,580,701	5,185,562	4,379,745	2,390,957
DELAVAN MUTUAL INSURANCE COMPANY	1,031,037	561,584	469,453	1,055,675	609,548	323,805
DENVER MUTUAL INSURANCE COMPANY	1,113,333	258,108	855,225	361,154	268,352	275,779
DUNHAM & CHEMUNG MUTUAL INS CO	984,757	583,980	400,777	1,192,387	867,123	287,982
ELMIRA MUTUAL INSURANCE COMPANY	698,636	277,646	420,990	489,048	364,026	235,054
ENFIELD FARMERS MUT INS CO OF ENFIELD WH	281,244	121,833	159,411	425,199	248,855	188,330
EVANS MUTUAL INSURANCE COMPANY	433,867	49,886	383,981	111,525	86,265	63,140
FARM RIDGE & DEER PARK MUTUAL INS CO	200,192	47,289	152,903	120,076	40,482	75,163
FARMERS ALBION MUTUAL COUNTY FIRE INS CO	1,751,329	228,984	1,522,345	334,336	258,607	127,967
FARMERS PIONEER MUTUAL INSURANCE COMPANY	3,547,580	821,262	2,726,318	1,312,397	1,171,513	650,334
FORREST MUTUAL INSURANCE COMPANY	295,224	58,723	236,501	65,549	43,669	12,531
FORRESTON MUTUAL INSURANCE COMPANY	2,213,349	1,211,760	1,001,589	2,174,171	1,398,225	836,048
FRONTIER MUTUAL INSURANCE COMPANY	5,590,379	2,065,901	3,524,478	3,616,444	3,089,885	1,733,719
GERMAN RICHLAND COUNTY MUT FIRE INS CO	619,564	65,979	553,585	113,804	78,326	37,450
GERMANTOWN MUTUAL INSURANCE COMPANY	490,286	48,581	441,705	106,255	81,650	15,864
GREEN GARDEN MUTUAL INSURANCE COMPANY	1,832,401	1,174,931	657,470	1,706,270	1,130,835	371,609
GREENE COUNTY MUTUAL INSURANCE CO	1,460,799	975,459	485,340	1,486,519	1,091,055	821,998
HAMEL MUTUAL INSURANCE COMPANY	917,238	285,396	631,842	455,103	353,795	246,425
HAMLET MUTUAL INSURANCE COMPANY	1,821,167	548,075	1,273,092	859,613	668,250	329,827
HARVEL MUTUAL INSURANCE COMPANY	256,664	17,703	238,961	21,578	7,309	5,131
HOME FARMERS MUTUAL INSURANCE COMPANY	1,800,331	142,455	1,657,876	367,042	141,031	70,529
HORSE PRAIRIE MUTUAL INSURANCE COMPANY	1,799,428	845,598	953,830	1,394,872	975,412	919,596
INDEPENDENT FARMERS MUTUAL INS CO	907,160	55,584	851,576	94,106	26,421	35,586
INDUSTRY MUTUAL INSURANCE COMPANY	1,089,089	209,839	879,250	440,721	270,484	77,777
IUKA MUTUAL INSURANCE COMPANY	496,065	169,923	326,142	410,222	251,247	86,028
JEFFERSON COUNTY MUTUAL INS CO	622,262	337,286	284,976	615,439	404,660	198,949
JERSEYVILLE MUTUAL INS CO	666,326	232,007	434,319	490,721	377,273	203,745
JO DAVIESS STRONGHURST MUT INS CO	1,702,345	601,375	1,100,970	1,013,454	851,657	348,634
KANE COUNTY MUTUAL INSURANCE CO	1,175,557	483,936	691,621	804,551	599,936	354,445
KASKASKIA MUTUAL INSURANCE COMPANY	158,121	35,760	122,361	72,902	42,027	5,345
KINGSTON MUTUAL INSURANCE COMPANY	3,450,601	854,648	2,595,953	1,393,633	1,038,252	405,062
LANARK MUTUAL INSURANCE COMPANY	418,185	178,825	239,360	357,919	213,723	79,678
LAPRAIRIE MUTUAL INSURANCE COMPANY	3,665,271	1,114,577	2,550,694	1,716,706	1,504,550	421,381
LEWISTOWN MUTUAL INSURANCE COMPANY	990,489	310,607	679,882	498,862	394,053	95,330
LOOKINGGLASS MUTUAL INSURANCE COMPANY	1,030,544	148,475	882,069	286,572	216,972	64,540
LORAN MUTUAL INSURANCE COMPANY	678,175	52,571	625,604	108,163	63,656	22,086
LOUISVILLE CLAY COUNTY FARMERS MUT F I C	696,778	183,734	513,044	307,614	196,253	137,255

## County Mutual Fire Insurance Companies

Company Name	Total Admitted Assets	Liabilities	Surplus	Gross Premiums Written	Net Premiums Written	Net Losses Paid
MAGNOLIA MUTUAL INSURANCE COMPANY	861,399	146,808	714,591	292,767	235,770	51,633
MARSHALL MUTUAL INSURANCE COMPANY	2,146,557	608,138	1,538,419	1,865,724	982,627	457,714
MASON COUNTY MUTUAL INSURANCE COMPANY	47,947	800	47,147	200	200	21
MASON MUTUAL INSURANCE COMPANY	536,306	66,971	469,335	115,867	67,665	10,607
MCLEAN COUNTY MUTUAL INSURANCE CO	1,156,427	288,979	867,448	367,171	264,097	41,749
MENARD COUNTY MUTUAL FIRE I C OF PETERSB	320,417	45,302	275,115	77,733	46,876	17,772
MENDOTA MUTUAL INSURANCE COMPANY	2,240,060	331,751	1,908,309	500,778	347,434	350,763
MONTGOMERY MUTUAL INSURANCE COMPANY	401,843	249,697	152,146	334,281	216,022	114,953
MOSQUITO MUTUAL INSURANCE COMPANY	823,153	186,268	636,885	344,001	233,680	126,509
NOBLE RICHLAND COUNTY MUTUAL FIRE INS CO	342,002	20,600	321,402	71,021	3,214	8,846
NOKOMIS FARMERS MUTUAL INSURANCE COMPANY	785,465	160,881	624,584	340,776	261,268	207,872
NORTHWESTERN ILLINOIS MUTUAL INS CO	789,497	496,408	293,089	770,874	497,673	190,643
NUNDA ALGONQUIN MUTUAL FIRE INSURANCE CO	205,199	19,339	185,860	44,062	25,516	1,427
OLNEY TOWNSHIP MUTUAL FIRE INSURANCE CO	335,402	30,460	304,942	54,980	30,448	25,202
PATRONS MUTUAL INSURANCE CO THE	1,453,534	134,310	1,319,224	235,959	154,308	78,524
PAYSON FARMERS MUTUAL INSURANCE COMPANY	860,505	146,438	714,067	344,244	227,667	125,906
PERU WALTHAM MUTUAL INSURANCE COMPANY	2,333,950	189,893	2,144,057	369,257	306,548	100,892
PINCKNEYVILLE MUTUAL INSURANCE COMPANY	681,345	83,569	597,776	174,576	146,769	64,933
PLN MUTUAL INSURANCE COMPANY	1,760,529	835,692	924,837	1,635,995	1,241,277	768,773
PONTIAC MUTUAL INSURANCE COMPANY	2,136,820	489,585	1,647,235	916,890	767,934	259,428
PRAIRIELAND MUTUAL INSURANCE COMPANY	1,763,836	620,296	1,143,540	999,381	826,095	432,447
PROPHETSTOWN FARMERS MUTUAL INSURANCE CO	1,913,313	763,073	1,150,240	1,086,413	837,651	395,334
SHELBYVILLE MUTUAL INSURANCE COMPANY	3,571,770	577,902	2,993,867	905,653	686,617	424,024
SIGEL MUTUAL INSURANCE COMPANY	1,203,501	120,056	1,083,445	253,314	194,132	147,112
SOUTHERN FARMERS MUTUAL INS CO	814,963	139,719	675,244	254,271	17,344	24,203
STEPHENSON COUNTY MUTUAL INS CO	1,409,668	123,786	1,285,882	286,119	216,898	102,125
STOCKTON AND WARDS GROVE MUT INS CO	286,346	133,872	152,474	337,041	162,049	79,474
SVEA MUTUAL INSURANCE COMPANY	5,699,223	1,843,488	3,855,735	3,649,521	2,804,257	931,292
THOMPSON & GUILFORD MUTUAL INS CO	440,707	128,791	311,916	280,230	172,131	85,515
TOWN & COUNTRY MUTUAL INSURANCE COMPANY	584,231	186,375	397,856	939,984	155,410	106,676
TOWNSHIP MUTUAL INSURANCE COMPANY OF SPA	162,646	51,003	111,643	99,651	54,169	25,822
U M L MUTUAL INSURANCE COMPANY	395,259	94,943	300,316	230,009	167,132	107,592
ULLIN MUTUAL COUNTY FIRE INSURANCE CO	386,939	111,592	275,347	181,218	117,683	66,181
VANDALIA MUTUAL INSURANCE COMPANY	1,607,541	267,009	1,340,532	536,228	410,703	177,025
VICTOR ADAMS MUTUAL INSURANCE COMPANY	897,650	103,492	794,158	215,054	102,173	18,271
WASHINGTON COUNTY MUTUAL FIRE INS CO	993,500	332,820	660,680	679,639	269,943	80,586
WATSEKA MUTUAL INSURANCE COMPANY THE	1,041,409	419,488	621,921	617,965	423,941	89,849
WEST POINT MUTUAL INS CO	588,135	106,379	481,756	443,197	184,784	110,909
WESTERVELT MUTUAL INSURANCE COMPANY	839,732	448,724	391,008	719,589	484,227	359,330
WILBERTON MUTUAL INSURANCE COMPANY	820,508	294,572	525,936	492,863	370,071	182,991
WOODFORD COUNTY MUTUAL INSURANCE COMPANY	1,639,138	759,424	879,714	1,275,871	949,754	387,511
<b>Totals</b>	<b>124,373,965</b>	<b>38,468,607</b>	<b>85,905,357</b>	<b>69,390,294</b>	<b>49,853,411</b>	<b>25,501,341</b>

## 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	261,603	76,361	185,242	132,038	92,178	44,657
OSCO & WESTERN FARMERS MUT F & LTG I C	630,207	64,936	565,271	153,182	84,537	50,947
SUGAR CREEK TOWNSHIP MUTUAL FIRE INS CO	66,826	17,993	48,832	28,566	10,776	4,053
<b>Totals</b>	<b>958,636</b>	<b>159,290</b>	<b>799,345</b>	<b>313,786</b>	<b>187,491</b>	<b>99,657</b>

## 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	0	0	0	0	0	0
RANDOLPH MUTUAL INSURANCE COMPANY THE	1,162,310	840,062	322,247	1,462,489	948,498	483,210
<b>Totals</b>	<b>1,162,310</b>	<b>840,062</b>	<b>322,247</b>	<b>1,462,489</b>	<b>948,498</b>	<b>483,210</b>

## Recapitulation

	Number of Companies	Total Admitted Assets	Liabilities	Surplus	Gross Premiums Written	Net Premiums Written	Net Losses Paid
COUNTY MUTUAL FIRE INSURANCE COS	97	124,373,965	38,468,607	85,905,357	69,390,294	49,853,411	25,501,341
TOWNSHIP MUTUAL FIRE INSURANCE COS	3	958,636	159,290	799,345	313,786	187,491	99,657
SPECIAL ACT COMPANIES	2	1,162,310	840,062	322,247	1,462,489	948,498	483,210
<b>Totals</b>	<b>102</b>	<b>126,494,911</b>	<b>39,467,959</b>	<b>87,026,949</b>	<b>71,166,569</b>	<b>50,989,400</b>	<b>26,084,208</b>

# 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	82,200,150	15,199,384	67,000,757	647,883	2,302,049	15,990,393
ACIG INSURANCE COMPANY	138,489,129	102,555,061	35,934,070	64,739,763	8,582,533	1,189,438
ACSTAR INSURANCE COMPANY	59,810,107	33,343,911	26,466,196	4,326,190	855,115	45,404
ADDISON INSURANCE COMPANY	46,665,393	32,101,757	14,563,636	20,830,107	10,002,378	15,916,315
AFFIRMATIVE INSURANCE COMPANY	33,260,351	15,006,624	18,253,727	0	0	67,973,701
ALAMANCE INSURANCE COMPANY	102,141,835	35,870,985	66,270,850	32,724,588	6,868,742	0
ALLSTATE FIRE AND CASUALTY INS CO	18,718,555	4,284,896	14,433,659	0	0	0
ALLSTATE FLORIDIAN INDEMNITY COMPANY	39,209,883	22,538,661	16,671,225	25,575,477	6,370,787	0
ALLSTATE FLORIDIAN INSURANCE COMPANY	953,844,528	393,717,482	560,127,045	367,109,436	136,958,550	0
ALLSTATE INDEMNITY COMPANY	128,498,935	34,316,710	94,182,224	0	0	94,189,448
ALLSTATE INSURANCE COMPANY	39,100,282,525	25,339,739,625	13,760,542,901	21,906,568,592	13,420,302,801	651,465,639
ALLSTATE NEW JERSEY INSURANCE COMPANY	1,897,896,142	1,330,801,799	567,094,343	1,008,163,115	445,522,540	0
ALLSTATE NORTH AMERICAN INSURANCE CO	10,991,682	78,766	10,912,916	0	0	0
ALLSTATE PROPERTY & CASUALTY INS CO	21,597,026	2,605,513	18,991,514	0	0	134,256,221
AMERICAN ACCESS CASUALTY COMPANY	32,256,480	24,348,231	7,908,249	25,106,399	5,500,985	25,106,399
AMERICAN AMBASSADOR CASUALTY COMPANY	37,125,899	12,217,232	24,908,667	0	0	43,930,076
AMERICAN COUNTRY INSURANCE COMPANY	169,930,046	153,811,976	16,118,070	-16,219,734	37,251,443	40,470,372
AMERICAN FREEDOM INSURANCE COMPANY	16,717,335	12,971,846	3,745,489	9,123,506	3,429,040	9,292,756
AMERICAN FUJI FIRE AND MARINE INS CO	103,443,915	25,349,925	78,093,990	3,764,320	3,102,256	0
AMERICAN HEARTLAND INSURANCE COMPANY	12,298,436	9,849,528	2,448,906	11,718,063	2,354,391	11,280,431
AMERICAN LIVE STOCK INSURANCE COMPANY	57,165,370	20,464,506	36,700,864	27,748,614	16,402,000	1,047,764
AMERICAN MEDICAL ASSURANCE COMPANY	11,325,242	2,033,714	9,291,528	0	157,922	0
AMERICAN MOTORISTS INSURANCE COMPANY	1,147,232,834	760,864,512	386,368,322	134,575,771	203,780,098	29,431,678
AMERICAN PROTECTION INSURANCE COMPANY	11,559,600	213,529	11,346,071	0	0	16,761,649
AMERICAN SERVICE INSURANCE COMPANY INC	60,548,615	46,211,276	14,337,339	33,336,148	11,787,233	61,045,078
AMERICAN UNION INSURANCE COMPANY	14,847,605	479,749	14,367,856	430,094	311,255	3,160
AMERICAN ZURICH INSURANCE COMPANY	94,621,659	0	94,621,659	0	0	77,388,052
AMERIN GUARANTY CORPORATION	307,272,355	10,826,319	296,446,036	2,873,062	0	0
AMERIN RE CORPORATION	63,888,853	26,350,427	37,538,426	3,740,798	1,856,104	0
AMEX ASSURANCE COMPANY	348,068,214	171,630,261	176,437,953	197,102,985	71,763,792	16,233,573
APOLLO CASUALTY COMPANY	42,919,244	34,309,982	8,609,263	27,747,570	11,216,335	27,747,570
ARGONAUT GREAT CENTRAL INS CO	131,469,963	96,119,219	35,350,744	60,766,992	22,458,753	6,710,547
ARGONAUT MIDWEST INSURANCE COMPANY	98,692,752	55,461,243	43,231,509	8,918,552	6,778,788	6,829,653
BANKERS MULTIPLE LINE INSURANCE COMPANY	8,246,751	453,830	7,792,921	0	0	29,159
BITUMINOUS CASUALTY CORPORATION	575,218,869	384,656,707	190,562,162	215,044,541	84,265,011	31,467,049
BITUMINOUS FIRE & MARINE INSURANCE CO	245,351,128	174,576,050	70,775,079	107,438,134	47,859,426	3,657,281
BOND SAFEGUARD INSURANCE COMPANY	8,303,110	3,287,016	5,016,094	4,078,974	103,600	4,151,911
CENTAUR INSURANCE COMPANY	-	0	0	0	0	0
CHICAGO INSURANCE COMPANY	224,982,055	144,214,955	80,767,100	37,398,587	41,934,804	30,968,883
CHICAGO MOTOR CLUB INSURANCE COMPANY	80,137,866	60,734,540	19,403,326	26,209,422	16,743,435	31,535,711
CITIZENS INSURANCE COMPANY OF ILLINOIS	3,734,436	0	3,734,436	0	0	33,998,386
COLUMBIA CASUALTY COMPANY	29,554,699	10,090,925	19,463,774	-89,415,845	290,879,808	3,754,974
COMBINED SPECIALTY INSURANCE COMPANY	1,449,247,022	1,146,260,998	302,986,024	681,949,328	374,375,956	541,919,075
COMPREHENSIVE ENSURERS MARKET INS CO	4,109,594	1,701,868	2,407,726	966,670	-732,326	201,288
CONSTITUTIONAL CASUALTY COMPANY	27,438,747	20,657,597	6,781,150	19,660,813	9,678,284	23,760,818
CONTINENTAL CASUALTY COMPANY	25,312,119,583	20,196,187,101	5,115,932,482	7,073,312,357	1,598,592,897	219,414,418
COUNTRY CASUALTY INSURANCE COMPANY	62,932,408	10,765,365	52,167,043	0	0	17,111,515
COUNTRY PREFERRED INSURANCE COMPANY	32,052,359	18,530,904	13,521,455	0	0	45,234,612
DEERBROOK INSURANCE COMPANY	32,905,033	925,232	31,979,801	0	0	79,615
DEERFIELD INSURANCE COMPANY	105,438,812	73,200,901	32,237,911	31,280,987	10,248,942	392,231
DIAMOND INSURANCE COMPANY	60,135,240	49,054,272	11,080,968	36,759,098	16,797,979	22,310,809
DISCOVER PROPERTY & CASUALTY INS CO	90,795,493	64,042,746	26,752,747	24,424,220	17,837,649	8,231,151
DISCOVER SPECIALTY INSURANCE COMPANY	86,173,707	63,771,822	22,401,885	24,424,220	17,837,649	309,305
ECONOMY FIRE & CASUALTY COMPANY	423,960,187	43,112,910	380,847,275	0	0	43,748,734
ECONOMY PREFERRED INSURANCE COMPANY	9,436,232	442,209	8,994,022	0	0	-712,959
ECONOMY PREMIER ASSURANCE COMPANY	34,593,322	701,929	33,891,393	0	0	121,745,386

## Domestic Stock Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
ENCOMPASS HOME & AUTO INSURANCE COMPANY	IL	5,195,484	57,934	5,137,550	0	0	0
ENCOMPASS INDEPENDENT INSURANCE COMPANY	IL	5,697,473	58,630	5,638,843	0	0	0
ENCOMPASS INSURANCE COMPANY	IL	10,281,235	143,592	10,137,642	0	0	0
ENCOMPASS INSURANCE COMPANY OF AMERICA	IL	28,538,926	870,226	27,668,700	0	0	0
ENCOMPASS PROPERTY AND CASUALTY COMPANY	IL	14,843,471	1,048,201	13,795,270	0	0	787,494
EVANSTON INSURANCE COMPANY	IL	1,313,326,745	999,476,454	313,850,291	568,962,026	155,370,689	10,515,980
FARMERS NEW CENTURY INSURANCE COMPANY	IL	134,604,992	98,276,871	36,328,122	72,549,200	47,902,490	0
FINANCIAL BENEFITS INSURANCE COMPANY	IL	8,654,037	747,052	7,906,985	406,088	191,438	406,088
FIRST FINANCIAL INSURANCE COMPANY	IL	245,867,731	131,773,686	114,094,045	24,543,438	21,075,480	7,204,274
FIRST MERCURY INSURANCE COMPANY	IL	94,429,411	68,127,801	26,301,610	30,807,202	7,605,348	113,567
FIRST NONPROFIT INSURANCE COMPANY	IL	31,780,786	20,524,213	11,256,573	5,242,565	2,215,024	22,553,204
FLORISTS INSURANCE COMPANY	IL	15,454,722	8,552,156	6,902,566	3,950,333	1,260,317	3
FORTRESS INSURANCE COMPANY	IL	16,587,115	6,495,322	10,091,793	929,597	53,973	47,447
FOUNDERS INSURANCE COMPANY	IL	146,084,732	101,270,269	44,814,463	91,524,018	43,108,042	47,683,643
GE REINSURANCE CORPORATION	IL	2,764,925,525	2,141,512,410	623,413,115	736,102,749	752,298,440	0
GENERAL CASUALTY COMPANY OF ILLINOIS	IL	155,008,813	98,376,488	56,632,325	72,717,680	38,915,053	0
GUARANTORS PROTECTION INSURANCE COMPANY	IL	8,365,334	9,058	8,356,276	2,450	0	2,450
GUILFORD INSURANCE COMPANY	IL	83,690,246	36,469,794	47,220,452	32,724,589	6,868,742	0
HARCO NATIONAL INSURANCE COMPANY	IL	252,324,363	146,281,607	106,042,756	111,900,445	34,209,012	7,229,662
HARTFORD INSURANCE COMPANY OF ILLINOIS	IL	2,118,089,136	1,461,764,440	656,324,696	822,315,790	420,898,526	23,353,359
HEARTLAND INSURANCE COMPANY OF AMERICA	IL	2,225,506	73,492	2,152,014	0	0	0
HOMESITE INSURANCE COMPANY OF ILLINOIS	IL	2,868,070	339,858	2,528,212	178,853	47,443	484,940
HORACE MANN INSURANCE COMPANY	IL	398,413,569	288,443,892	109,969,677	282,970,738	191,155,611	4,796,455
ILLINOIS FARMERS INSURANCE COMPANY	IL	161,627,561	122,105,528	39,522,033	72,550,315	48,647,743	384,458,942
ILLINOIS NATIONAL INSURANCE CO	IL	46,643,010	278,944	46,364,066	0	0	503,875,933
ILLINOIS UNION INSURANCE COMPANY	IL	237,591,875	113,266,977	124,324,895	-1	0	2,526,761
INSURA PROPERTY AND CASUALTY INS CO	IL	6,544,836	887,071	5,657,765	0	0	3,479,191
INSURANCE COMPANY OF ILLINOIS	IL	32,455,608	2,295,826	30,159,782	0	0	0
INSURANCE CORPORATION OF HANNOVER	IL	718,808,121	571,800,323	147,007,799	170,171,359	206,834,337	16,817,211
INTERNATIONAL BUSINESS & MER REASSUR CO	IL	403,251,845	299,010,252	104,241,593	107,947,885	49,289,617	9,103
INTERSTATE BANKERS CASUALTY COMPANY	IL	14,347,370	6,251,494	8,095,876	9,886,985	4,699,048	9,886,985
INTERSTATE FIRE & CASUALTY COMPANY	IL	464,115,678	308,215,217	155,900,461	87,263,570	97,847,095	3,203,513
INTERSTATE INDEMNITY COMPANY	IL	117,191,216	75,290,961	41,900,255	19,945,972	22,364,898	7,096,098
ISMIE INDEMNITY COMPANY	IL	3,607,645	1,447,011	2,160,634	0	0	5,337,884
KEMPER AUTO & HOME INSURANCE COMPANY	IL	24,848,416	11,700,098	13,148,318	6,963,872	6,782,609	2,435,135
KEMPER CASUALTY INSURANCE COMPANY	IL	30,547,117	7,365,152	23,181,965	3,989,849	461,420	881,502
KEMPER COMMERCIAL INSURANCE COMPANY	IL	1,552,603,305	873,681,592	678,921,713	1,130,108,653	55,956,402	0
KEMPER COMPREHENSIVE INSURANCE COMPANY	IL	11,763,519	258,631	11,504,888	0	0	0
KEMPER EMPLOYERS INSURANCE COMPANY	IL	17,715,442	8,178,598	9,536,844	686,582	1,198,568	0
KEMPER INDEPENDENCE INSURANCE COMPANY	IL	13,399,812	2,003,893	11,395,919	742,695	1,258,522	0
LANCER INSURANCE COMPANY	IL	310,470,460	263,607,170	46,863,290	46,705,187	24,997,011	8,614,513
LEGION INDEMNITY COMPANY	IL	0	0	0	0	0	0
LIBERTY INSURANCE COMPANY OF AMERICA	IL	17,301,985	251,228	17,050,757	0	0	97,664,944
LIBERTY INSURANCE CORPORATION	IL	1,418,988,703	1,163,151,083	255,837,620	505,028,098	353,890,384	8,886,836
LONE STAR NATIONAL INSURANCE COMPANY	IL	3,362,216	1,016,989	2,345,227	86,674	5,205	0
LONG GROVE INSURANCE COMPANY	IL	5,135,401	107,854	5,027,547	0	0	0
MARKEL INSURANCE COMPANY	IL	358,775,071	280,712,574	78,062,497	197,129,424	53,587,479	4,454,113
MARTINGALE NATIONAL INSURANCE COMPANY	IL	7,756,497	20,000	7,736,497	0	0	0
MBIA INSURANCE CORP OF ILLINOIS	IL	162,523,770	1,173,456	161,350,314	0	0	0
MERCURY INDEMNITY COMPANY OF ILLINOIS	IL	8,296,375	3,831,714	4,464,661	5,803,378	2,821,353	5,969,622
MERCURY INSURANCE COMPANY OF IL	IL	21,051,771	7,529,672	13,522,099	9,346,722	4,348,906	9,602,780
MERIT HEALTH INSURANCE COMPANY	IL	11,155,777	2,157,612	8,998,165	6,907,060	5,122,021	0
MIDSTATES REINSURANCE CORPORATION	IL	157,786,166	106,439,691	51,346,472	-1,062	5,743,237	0
MIDWAY INSURANCE COMPANY OF ILLINOIS	IL	5,861,355	113,462	5,747,893	0	0	103,056
MIDWEST INSURANCE COMPANY	IL	16,893,293	11,117,641	5,775,652	9,485,127	4,559,305	9,771,750
MONTGOMERY WARD INSURANCE COMPANY	IL	34,110,899	16,329,812	17,781,087	6,060,711	4,830,000	4,225,690
NATIONAL BEN FRANKLIN INSURANCE CO OF IL	IL	33,599,307	457,008	33,142,299	0	0	47,697,589
NATIONAL BUILDING MATERIAL ASSURANCE CO	IL	2,376,328	20,636	2,355,692	0	0	0
NATIONAL FIRE & CASUALTY COMPANY	IL	8,071,144	2,401,426	5,669,718	1,146,761	218,907	1,156,306
NATIONAL HERITAGE INSURANCE COMPANY	IL	5,050,016	2,779,465	2,270,551	4,673,958	1,933,196	4,673,958

## Domestic Stock Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
NATIONAL SURETY CORPORATION	IL 399,025,349	299,730,274	99,295,075	99,729,914	111,824,823	29,887,308
NORTHBROOK INDEMNITY COMPANY	IL 89,395,206	377,487	89,017,719	0	0	343,594
NORTHBROOK PROPERTY & CASUALTY INS CO	IL 349,315,823	128,991,818	220,324,006	48,848,383	35,675,294	1,394,058
OLD REPUBLIC UNION INSURANCE COMPANY	IL 36,033,012	13,340,271	22,692,741	145,413	1,511,260	0
OMNI INDEMNITY COMPANY	IL 60,243,113	31,804,578	28,438,535	37,096,556	27,265,805	1,882,790
OMNI INSURANCE COMPANY	IL 332,336,574	217,795,390	114,541,184	217,088,609	121,432,971	369,369
PACO ASSURANCE COMPANY INC	IL 14,233,196	5,389,679	8,843,517	3,985,811	799,378	2,365,759
PEERLESS INDEMNITY INSURANCE COMPANY	IL 1,026,243,051	754,751,249	409,557,560	520,062,080	227,465,209	0
PEKIN INSURANCE COMPANY	IL 112,563,802	69,413,170	43,150,633	63,167,761	34,348,436	110,319,359
PLANET INDEMNITY COMPANY	IL 32,040,492	1,497,389	30,543,103	697,112	111,676	4,667
POTOMAC INSURANCE COMPANY OF ILLINOIS	IL 69,111,803	29,847,310	39,264,495	11,187,977	11,356,794	1,370,233
PROGRESSIVE PREMIER INS CO OF ILLINOIS	IL 19,578,952	8,863,963	10,714,989	4,718,331	2,172,307	47,203,771
PROGRESSIVE UNIVERSAL INS CO OF IL	IL 11,442,234	5,882,736	5,559,498	2,120,081	677,117	21,205,261
REINSURANCE COMPANY OF AMERICA INC	IL 12,955,599	7,870,069	5,085,531	0	187,460	0
RLI INSURANCE COMPANY	IL 895,084,151	493,815,401	401,268,750	226,450,039	77,283,762	15,550,979
ROYAL INSURANCE COMPANY OF AMERICA	IL 2,198,884,446	1,783,139,154	415,745,292	709,909,379	502,539,798	58,818,092
SAFECO INSURANCE COMPANY OF ILLINOIS	IL 476,803,878	351,299,441	125,504,437	229,231,634	138,670,343	118,802,424
SAFETY FIRST INSURANCE COMPANY	IL 11,207,766	1,335,950	9,871,816	840,541	47	352,809
SAFEWAY INSURANCE COMPANY	IL 319,509,295	158,865,045	160,644,250	233,428,943	106,404,547	31,042,078
SHEFFIELD INSURANCE CORPORATION	IL 72,977,088	47,677,704	25,299,384	2,562,611	18,888	1,286,574
SHELBY CASUALTY INSURANCE COMPANY	IL 35,842,366	10,779,708	25,062,658	0	266,203	35,146
SHELBY INSURANCE COMPANY THE	IL 55,866,486	3,578,747	52,287,739	0	0	2,367,650
SPECIALTY NATIONAL INSURANCE COMPANY	IL 75,977,975	56,530,719	19,447,256	33,646,932	10,919,544	5,641,779
SPECIALTY SURPLUS INSURANCE COMPANY	IL 47,015,281	20,659,208	26,356,073	5,344,387	1,048,079	96,714
SPRINGFIELD FIRE & CASUALTY COMPANY	IL 15,831,786	6,403,771	9,428,014	4,486,206	787,274	4,959,797
ST PAUL INSURANCE COMPANY OF IL THE	IL 392,262,687	190,195,850	202,066,836	95,095,895	49,937,516	1,538,383
STATE FARM FIRE & CASUALTY COMPANY	IL 15,129,137,466	12,018,082,005	3,111,055,460	8,492,187,396	5,299,780,829	889,482,606
STATE FARM GENERAL INSURANCE COMPANY	IL 2,675,031,782	2,065,417,773	609,614,008	1,419,534,775	713,779,869	-8,164
STATE FARM INDEMNITY COMPANY	IL 1,909,839,156	1,545,349,360	364,489,796	854,683,413	571,318,799	0
STATEWIDE INSURANCE COMPANY	IL 36,853,708	31,728,450	5,125,258	13,093,238	13,347,293	15,684,490
TEACHERS INSURANCE COMPANY	IL 259,376,991	184,351,722	75,025,269	194,128,400	132,658,299	9,184,013
THIRD COAST INSURANCE COMPANY	IL 11,627,464	1,207,670	10,419,794	1,414,721	5,343,495	0
TRANSGUARD INS CO OF AMERICA INC	IL 111,401,448	75,538,695	35,862,753	80,643,552	21,493,699	51,354,697
TRANSPORTATION INSURANCE COMPANY	IL 76,846,500	6,668,748	70,177,752	-53,649,508	174,527,883	20,419,739
TRAVELERS CASUALTY AND SURETY CO OF IL	IL 1,668,110,487	1,315,785,426	352,325,060	405,405,514	235,702,751	388,800
TRAVELERS INDEMNITY COMPANY OF IL THE	IL 252,192,587	177,802,702	74,389,885	52,878,631	31,324,366	123,366,548
TRAVELERS PROPERTY CASUALTY INS CO OF IL	IL 180,497,111	131,128,240	49,368,871	39,822,674	22,765,747	44,381,250
TRIAD GUARANTY ASSURANCE CORPORATION	IL 16,396,747	6,184,792	10,211,955	1,481,177	212,628	0
TRIAD GUARANTY INSURANCE CORPORATION	IL 405,399,823	292,519,951	112,879,872	104,387,633	10,090,462	13,417,708
UNIQUE INSURANCE COMPANY	IL 12,534,223	10,345,098	2,189,125	10,162,078	4,403,838	16,223,264
UNITED EQUITABLE INSURANCE COMPANY	IL 11,045,017	8,043,799	3,001,216	12,563,016	7,104,109	12,079,759
UNITRIN DIRECT INSURANCE COMPANY	IL 20,488,260	2,190,341	18,297,919	720,390	115,515	-400
UNIVERSAL CASUALTY COMPANY	IL 50,823,183	32,974,050	17,849,133	27,441,571	12,019,479	50,589,260
USPLATE GLASS INSURANCE COMPANY	IL 8,839,842	3,384,991	5,454,851	5,190,213	408,435	305,581
VESTA FIRE INSURANCE CORPORATION	IL 682,888,821	482,802,815	200,086,005	563,434,680	272,145,596	148,406
VESTA INSURANCE CORPORATION	IL 24,045,072	13,965,697	10,079,375	0	0	0
WARNER INSURANCE COMPANY	IL 23,837,633	6,505,505	17,332,128	7,570,950	7,413,576	312,464
WESTERN STATES INSURANCE COMPANY	IL 18,358,533	5,387,930	12,970,603	0	0	16,271,093
YORK INSURANCE COMPANY	IL 48,545,105	35,453,172	13,091,933	19,331,681	12,286,348	4,009,730
ZURICH AMERICAN INSURANCE COMPANY OF IL	IL 31,806,534	0	31,806,534	0	0	174,420,017
<b>Totals</b>	<b>119,432,448,547</b>	<b>84,323,649,046</b>	<b>35,246,865,244</b>	<b>52,217,678,122</b>	<b>28,653,859,442</b>	<b>5,704,492,105</b>

## 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 631,770,615	401,031,274	230,739,341	71,773,745	127,625,782	34,367,025
AMERICAN MUTUAL REINSURANCE COMPANY	0	0	0	0	0	0
CHICAGO MUTUAL INSURANCE COMPANY	IL 6,928,267	4,611,004	2,317,263	5,125,282	2,242,681	5,500,249
COUNTRY MUTUAL INSURANCE COMPANY	IL 2,229,023,622	1,275,835,073	953,188,549	1,165,853,317	650,173,328	609,150,679
FLORISTS MUTUAL INSURANCE COMPANY	IL 144,845,732	111,986,272	32,859,460	65,660,609	33,959,108	5,448,944
ILLINOIS STATE BAR ASSN MUT IN CO	IL 39,647,403	27,350,345	12,297,058	8,422,830	1,951,195	11,713,740
INDEPENDENT MUTUAL FIRE INSURANCE CO	IL 19,892,640	2,943,608	16,949,032	4,935,453	890,497	1,912,979
ISMIE MUTUAL INSURANCE COMPANY	IL 1,085,346,500	914,829,788	170,516,712	217,477,116	119,420,854	261,039,579
LUMBERMENS MUTUAL CASUALTY COMPANY	IL 6,071,135,836	5,374,289,793	696,846,043	697,628,262	1,228,600,845	105,306,659
LUTHERAN MUTUAL FIRE INSURANCE COMPANY	IL 7,918,469	179,985	7,738,484	188,005	36,125	223,161
MADISON MUTUAL INSURANCE COMPANY	IL 61,747,343	27,211,294	34,536,048	31,702,941	23,995,978	33,156,381
MILLERS MUTUAL INSURANCE ASSOCIATION	IL 54,763,135	36,382,259	18,380,876	10,128,981	17,525,756	4,615,271
MOUNT CARROLL MUTUAL FIRE INS CO THE	IL 1,886,560	1,005,861	880,699	1,714,695	1,055,646	2,201,444
PODIATRY INSURANCE CO OF AM (RRG) A MUT	IL 132,225,224	98,224,270	34,000,954	49,220,626	13,576,250	1,621,512
ROCKFORD MUTUAL INSURANCE COMPANY	IL 40,732,443	28,618,104	12,114,339	29,086,514	19,885,830	24,968,641
STANDARD MUTUAL INSURANCE COMPANY	IL 57,017,000	39,517,000	17,500,000	35,050,521	22,528,433	37,193,694
STATE FARM MUTUAL AUTOMOBILE INSURANCE C	IL 65,816,451,219	34,215,866,233	31,600,584,986	29,962,305,448	21,042,646,652	1,754,604,962
<b>Totals</b>	<b>76,401,332,008</b>	<b>42,559,882,163</b>	<b>33,841,449,844</b>	<b>32,356,274,345</b>	<b>23,306,114,960</b>	<b>2,893,024,920</b>

## 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 498,795,963	303,179,132	195,616,830	252,671,045	137,393,743	83,665,510
GOVERNMENTAL INTERINSURANCE EXCHANGE	IL 53,833,191	17,948,361	35,884,830	5,330,982	1,608,133	3,723,505
ILLINOIS CASUALTY COMPANY	IL 44,932,957	26,552,476	18,380,481	18,246,000	2,913,212	21,071,777
<b>Totals</b>	<b>597,562,111</b>	<b>347,679,969</b>	<b>249,882,141</b>	<b>276,248,027</b>	<b>141,915,088</b>	<b>108,460,792</b>

## Domestic Risk Retention Groups

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
ASSOCIATION OF TRIAL LAWYERS ASSR MUTRRG	IL 1,458,416	1,011,655	446,761	10,199	434,057	0
OMS NATIONAL INSURANCE COMPANY, RRG	IL 134,271,429	90,758,366	43,513,063	35,959,004	8,133,197	1,114,457
<b>Totals</b>	<b>135,729,845</b>	<b>91,770,021</b>	<b>43,959,824</b>	<b>35,969,203</b>	<b>8,567,254</b>	<b>1,114,457</b>

## 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 21,906,615	562,372	21,344,243	0	0	7,639,447
KEMPER SAFEGUARD SURPLUS INS CO	IL 23,951,337	581,165	23,370,172	0	0	0
KEMPER SURPLUS LINES INSURANCE COMPANY	IL 23,998,598	494,577	23,504,021	0	0	260,028
MT HAWLEY INSURANCE COMPANY	IL 471,669,741	284,194,047	187,475,694	185,113,872	28,217,389	8,259,767
NOETIC SPECIALTY INSURANCE COMPANY	IL 37,690,792	17,656,416	20,034,376	6,930,643	1,091,872	103,023
<b>Totals</b>	<b>579,217,083</b>	<b>303,488,577</b>	<b>275,728,506</b>	<b>192,044,515</b>	<b>29,309,261</b>	<b>16,262,265</b>

## 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 10,267,054	874,482	9,392,572	0	0	0
21ST CENTURY INSURANCE COMPANY	CA 1,086,321,737	700,513,677	385,808,060	957,652,977	599,016,103	0
ACA FINANCIAL GUARANTY CORPORATION	MD 304,938,240	181,303,046	123,635,194	49,487,491	2,302,949	530,371
ACCEPTANCE INSURANCE COMPANY	NE 61,387,090	136,393,718	-75,006,628	9,329,530	50,213,289	1,925,893
ACCIDENT FUND COMPANY OF AMERICA	MI 1,280,074,991	936,126,094	343,948,897	347,172,572	139,029,503	23,422,510
ACE AMERICAN INSURANCE COMPANY	PA 2,964,123,425	2,488,654,881	475,468,544	790,715,773	302,084,640	50,218,199
ACE AMERICAN REINSURANCE COMPANY	PA 513,187,747	333,342,204	179,845,543	60,221	7,373,229	0
ACE FIRE UNDERWRITERS INSURANCE COMPANY	PA 74,446,187	26,386,259	48,059,929	4,320,850	1,650,738	877,208
ACE INDEMNITY INSURANCE COMPANY	PA 19,986,844	9,613,841	10,373,003	4,320,849	1,650,738	18,092
ACE PROPERTY AND CASUALTY INS CO	PA 2,570,574,410	2,111,361,808	459,212,605	756,148,965	288,878,754	3,186,607
ADMIRAL INDEMNITY COMPANY	DE 46,987,950	22,949,622	24,038,328	8,125,667	1,459,280	0
ADVANTA INSURANCE COMPANY	AZ 16,875,606	1,591,057	15,284,549	5,585,657	137,069	0
ADVANTAGE WORKERS COMPENSATION INS CO	IN 15,217,302	3,048,466	12,168,836	5,598,063	4,228,031	165,988
AEGIS SECURITY INSURANCE COMPANY	PA 53,414,818	24,898,049	28,516,769	42,454,874	20,073,840	1,147,497
AETNA INSURANCE COMPANY OF CONNECTICUT	CT 37,887,420	11,619,363	26,268,057	79,955,086	57,220,020	1,990,896
AF&L INSURANCE COMPANY	PA 84,640,735	74,445,486	10,195,249	12,504,989	3,988,565	4,010,254
AFFILIATED F M INSURANCE COMPANY	RI 571,149,612	401,298,587	169,851,025	123,949,285	-18,307,046	25,362,520
AGRI GENERAL INSURANCE COMPANY	IA 172,201,780	47,420,373	124,781,407	192,780,861	180,346,115	1,790,744
AIG NATIONAL INSURANCE COMPANY	NY 17,582,344	3,770,524	13,811,820	0	0	0
AIOI INSURANCE COMPANY OF AMERICA	NY 33,865,233	22,132,703	11,732,530	8,162,362	4,662,990	0
AIU INSURANCE COMPANY	NY 1,752,964,583	1,372,619,903	380,344,680	531,091,489	248,921,031	-86,375
ALASKA NATIONAL INSURANCE COMPANY	AK 396,533,459	237,610,719	158,922,740	124,440,472	49,838,733	189,138
ALEA NORTH AMERICA INSURANCE COMPANY	NY 236,478,166	130,577,197	105,900,969	46,504,628	646,495	1,079,635
ALL AMERICA INSURANCE COMPANY	OH 131,599,974	77,755,615	53,844,359	60,007,621	27,694,960	7,681,071
ALL NATION INSURANCE COMPANY	MN 13,872,748	8,566,531	5,306,217	10,840,614	1,336,307	65,280
ALLEGHENY CASUALTY COMPANY	PA 23,210,908	10,910,680	12,300,228	19,047,366	46,318	0
ALLIANCE ASSURANCE COMPANY OF AMERICA	NY 12,705,820	128	12,705,692	0	0	0
ALLIANZ INSURANCE COMPANY	CA 4,285,379,092	1,640,386,360	2,644,992,732	48,966,067	141,375,979	30,346,494
ALLIED PROPERTY & CASUALTY INS CO	IA 77,876,410	248,337	77,628,072	0	0	31,364,833
ALLMERICA FINANCIAL ALLIANCE INS CO	NH 13,947,575	14,378	13,933,197	0	0	28,353
ALLMERICA FINANCIAL BENEFIT INS CO	MI 13,316,828	49,614	13,267,214	0	0	1,216,091
ALPHA PROPERTY & CASUALTY INSURANCE CO	WI 12,462,576	1,057,992	11,404,584	-3,543,494	271,577	10,375,526
AMBAC ASSURANCE CORPORATION	WI 6,114,836,743	3,887,398,906	2,227,437,837	806,477,210	7,581,852	41,939,786
AMCO INSURANCE COMPANY	IA 621,340,003	241,784,212	379,555,791	0	0	30,957,102
AMCOMP ASSURANCE CORPORATION	FL 146,638,544	126,936,927	19,701,617	47,543,321	13,486,186	1,926,310
AMERICAN & FOREIGN INSURANCE COMPANY	DE 413,709,785	362,549,169	51,160,616	141,981,876	100,507,960	7,446,765
AMERICAN AGRI BUSINESS INSURANCE COMPANY	IA 6,976,043	192,632	6,783,411	0	137,571	1,167,287
AMERICAN AGRICULTURAL INSURANCE COMPANY	IN 822,698,104	547,746,971	274,951,133	389,400,442	229,218,480	0
AMERICAN ALTERNATIVE INS CORP	DE 378,968,054	269,290,838	109,677,216	36,253,947	14,606,676	11,464,900
AMERICAN AUTOMOBILE INSURANCE COMPANY	MO 268,995,524	187,143,889	81,851,635	62,331,116	69,891,126	16,458,611
AMERICAN BANKERS INSURANCE COMPANY OF FL	FL 1,081,515,143	868,638,002	212,877,140	496,157,402	186,098,889	29,721,474
AMERICAN CASUALTY COMPANY OF READING PA	PA 95,626,333	12,766,729	82,859,605	-168,101,787	546,854,035	33,331,397
AMERICAN COMPENSATION INSURANCE COMPANY	MN 124,356,753	97,536,356	26,820,397	60,651,441	29,063,129	135,396
AMERICAN ECONOMY INSURANCE COMPANY	IN 1,339,782,363	965,744,076	374,038,287	641,848,576	388,276,967	21,415,338
AMERICAN EMPIRE INSURANCE COMPANY	OH 47,046,493	24,650,724	22,395,769	14,170,645	-3,450,590	0
AMERICAN EMPLOYERS INSURANCE COMPANY	MA 397,469,605	277,919,208	119,550,397	93,979,089	95,397,003	2,905,537
AMERICAN EQUITY SPECIALTY INS CO	CA 41,381,030	28,731,359	12,649,671	16,922,385	10,480,096	821,994
AMERICAN FAMILY HOME INSURANCE COMPANY	FL 321,995,840	248,769,304	73,226,536	168,454,768	85,973,372	53,103
AMERICAN FEDERATION INSURANCE COMPANY	FL 20,065,644	7,749,336	12,316,308	0	0	0
AMERICAN FIRE AND CASUALTY COMPANY	OH 308,878,527	196,443,347	112,435,180	71,222,771	37,835,401	3,302,952
AMERICAN GENERAL INDEMNITY COMPANY	NE 21,542,645	10,880,284	10,662,361	9,057,739	1,845,614	1,678,544
AMERICAN GENERAL PROPERTY INS CO	TN 90,518,389	19,166,922	71,351,467	21,594,933	9,643,879	86,025
AMERICAN GROWERS INSURANCE COMPANY	NE 121,744,844	132,355,697	-10,610,853	409,044,164	420,136,441	35,222,512
AMERICAN GUARANTEE & LIABILITY INS CO	NY 88,402,853	740,985	87,661,868	0	0	35,785,454
AMERICAN HEALTHCARE INDEMNITY COMPANY	DE 122,749,589	83,233,669	39,515,920	12,667,584	9,383,884	0
AMERICAN HOME ASSURANCE COMPANY	NY 12,988,912,453	10,105,606,987	2,883,305,466	4,583,929,993	2,696,731,472	96,756,613
AMERICAN INDEMNITY COMPANY	TX 69,453,586	30,134,914	39,318,672	1,744,732	6,324,154	0
AMERICAN INSURANCE COMPANY THE	NE 1,157,403,337	860,989,321	296,414,016	286,723,458	321,496,722	20,854,699
AMERICAN INTERNATIONAL INSURANCE CO THE	NY 1,342,672,816	1,127,985,487	214,687,329	583,875,837	291,864,292	9,282,802
AMERICAN INTERNATIONAL SOUTH INS CO	PA 29,929,608	485,960	29,443,648	0	0	1,137,579

## 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 355,936,632	269,558,303	86,378,329	142,019,413	54,419,707	6,060,836
AMERICAN MERCHANTS CASUALTY COMPANY	OH 28,018,689	17,504,436	10,514,252	13,880,029	5,799,805	0
AMERICAN MERCURY INSURANCE COMPANY	OK 155,868,610	92,452,684	63,415,925	77,917,801	48,595,478	217,460
AMERICAN MODERN HOME INSURANCE COMPANY	OH 582,535,036	441,662,451	140,872,585	348,139,855	177,678,453	6,220,341
AMERICAN NATIONAL GENERAL INSURANCE CO	MO 93,521,056	48,127,575	45,393,481	58,063,247	39,919,500	1,470,946
AMERICAN NATIONAL PROPERTY & CASUALTY CO	MO 689,694,060	441,529,446	248,164,614	482,373,386	302,699,665	11,467,474
AMERICAN PHYSICIANS ASSURANCE CORP	MI 820,633,526	657,167,770	163,465,756	231,981,485	140,366,664	35,550,540
AMERICAN PREMIER INSURANCE COMPANY	IN 6,257,972	196,596	6,061,376	141,888	120,572	9,534
AMERICAN PROFESSIONALS INSURANCE COMPANY	IN 7,131,194	535,484	6,595,709	0	0	0
AMERICAN RE INSURANCE COMPANY	DE 14,342,065,859	12,112,033,518	2,230,032,341	1,169,424,490	2,167,814,431	0
AMERICAN RELIABLE INSURANCE COMPANY	AZ 306,332,340	246,148,128	60,184,213	111,652,730	44,319,740	2,994,210
AMERICAN ROAD INSURANCE COMPANY THE	MI 650,926,652	356,969,103	293,957,549	224,433,675	105,450,749	2,981,861
AMERICAN SAFETY CASUALTY INS CO	DE 96,002,545	66,477,227	29,525,318	9,059,046	9,671,572	1,830,112
AMERICAN SECURITY INSURANCE COMPANY	DE 537,517,622	360,625,374	176,892,248	327,195,291	73,855,985	29,713,602
AMERICAN SELECT INSURANCE COMPANY	OH 109,184,095	81,472,668	27,711,427	62,598,997	34,141,749	4,884,738
AMERICAN SENTINEL INSURANCE COMPANY	PA 15,814,664	7,395,531	8,419,133	14,151,626	6,758,009	6,275
AMERICAN SOUTHERN INSURANCE COMPANY	KS 94,592,061	61,854,408	32,737,653	41,834,806	21,594,155	208,001
AMERICAN STANDARD INSURANCE CO OF WI	WI 328,509,935	135,411,773	193,098,162	0	0	35,441,137
AMERICAN STATES INSURANCE COMPANY	IN 1,838,429,934	1,368,810,266	469,619,668	871,080,213	526,947,311	41,075,052
AMERICAN STATES PREFERRED INS CO	IN 196,778,426	138,589,414	58,189,012	91,692,654	55,468,141	1,042,718
AMERICAS INSURANCE COMPANY	LA 24,072,601	10,391,181	13,681,419	1,791	455,041	0
AMERISURE INSURANCE COMPANY	MI 429,064,905	316,501,153	112,563,752	145,539,858	66,989,808	3,209,911
ANESTHESIOLOGISTS PROFESSIONAL ASSR CO	FL 85,285,160	70,673,123	14,612,037	19,988,321	7,234,997	271,089
ANSUR AMERICA INSURANCE COMPANY	MI 16,623,697	6,149,538	10,474,159	4,031,080	165,810	45,225
APSPECIALTY INSURANCE CORPORATION	MI 31,067,260	14,070,191	16,997,069	2,512,213	3,185,685	8,127,087
ARAG INSURANCE COMPANY	IA 34,830,439	14,214,266	20,616,173	35,340,469	19,824,247	3,835,699
ARCH INSURANCE COMPANY	MO 460,288,344	212,538,287	247,750,057	105,193,434	14,981,029	8,847,598
ARCH REINSURANCE COMPANY	NE 516,024,454	156,802,198	359,222,257	33,839,765	1,996,794	0
ARGONAUT INSURANCE COMPANY	CA 1,025,994,713	768,034,919	257,959,794	123,395,879	94,492,190	1,938,158
ARGUS FIRE AND CASUALTY INS CO	FL 19,457,479	12,015,086	7,442,393	9,979,871	4,379,842	0
ARKWRIGHT INSURANCE COMPANY	MA 233,144,686	15,758,691	217,385,995	-867	271,893	0
ASSOCIATED INDEMNITY CORPORATION	CA 114,989,084	74,857,555	40,131,529	24,932,458	27,956,395	3,501,083
ASSOCIATED INTERNATIONAL INSURANCE CO	CA 218,321,919	140,391,955	77,929,964	3,958,922	19,418,958	1,530,739
ASSOCIATES INSURANCE COMPANY	IN 267,077,084	159,360,765	107,716,319	86,000,556	76,919,911	3,840,560
ASSURANCE COMPANY OF AMERICA	NY 16,651,635	60,793	16,590,842	0	0	21,698,838
ATHENA ASSURANCE COMPANY	MN 174,859,192	127,584,374	47,274,817	48,848,383	35,675,294	2,703,578
ATLANTA CASUALTY COMPANY	OH 268,441,829	193,311,956	75,129,873	141,462,686	120,211,167	36,987
ATLANTA SPECIALTY INSURANCE COMPANY	OH 12,112,542	236,874	11,875,667	141,888	120,572	659
ATLANTIC INSURANCE COMPANY	TX 64,358,273	44,390,567	19,967,706	25,913,979	10,925,047	12,074
ATLANTIC SPECIALTY INSURANCE COMPANY	NY 78,399,896	28,789,021	49,610,875	13,152,723	7,337,703	-170
AUTO CLUB FAMILY INSURANCE COMPANY	MO 34,345,882	19,753,639	14,592,243	28,964,511	16,307,715	1,739,587
AUTOMOBILE INSURANCE CO OF HARTFORD THE	CT 875,743,922	660,543,126	215,200,796	203,137,956	118,136,663	5,991,822
AVEMCO INSURANCE COMPANY	MD 172,854,399	67,175,864	105,678,535	84,238,434	52,231,039	19,004,185
AVOMARK INSURANCE COMPANY	IN 21,638,987	13,363,659	8,275,330	7,122,277	3,667,312	0
AXA ART INSURANCE CORPORATION	NY 57,766,575	38,799,412	18,967,163	19,031,949	7,552,322	1,159,562
AXA CORPORATE SOLUTIONS INS CO	NY 253,617,146	164,309,899	89,307,247	8,732,001	21,924,024	233,577
AXA CORPORATE SOLUTIONS REINSURANCE CO	DE 1,396,442,654	1,119,045,952	277,396,702	550,039,549	222,693,635	0
AXA RE AMERICA INSURANCE COMPANY	DE 83,683,469	45,906,794	37,776,675	32,563,241	6,045,715	0
AXA RE PROPERTY AND CASUALTY INS CO	DE 233,098,156	156,896,943	76,201,213	101,808,950	10,995,172	308,191
BALBOA INSURANCE COMPANY	CA 692,138,501	385,279,652	306,858,849	498,917,340	189,950,926	12,961,507
BANCINSURE INC	OK 66,482,985	46,205,425	20,277,560	27,435,693	15,420,034	1,166,868
BANKERS INSURANCE COMPANY	FL 78,737,256	53,893,469	24,843,788	40,658,813	34,559,536	148,200
BANKERS STANDARD INSURANCE COMPANY	PA 118,181,682	96,892,784	21,288,898	45,368,862	17,332,724	745,453
BAR PLAN SURETY AND FIDELITY COMPANY THE	MO 3,290,705	226,861	3,063,844	202,405	70,370	21,198
BAY STATE INSURANCE COMPANY	MA 187,905,142	65,017,818	122,887,324	46,871,650	17,611,075	0
BCS INSURANCE COMPANY	OH 243,671,535	134,429,873	109,241,662	157,467,321	89,518,368	4,801,189
BENCHMARK INSURANCE COMPANY	KS 57,730,582	38,728,303	19,002,279	24,780,829	15,259,456	1,159,471
BERKLEY INSURANCE COMPANY	DE 2,615,384,210	1,858,214,265	757,169,945	940,483,988	312,290,976	0
BERKLEY REGIONAL INSURANCE COMPANY	DE 1,377,168,270	987,435,812	389,732,458	782,906,299	386,613,545	173
BIRMINGHAM FIRE INSURANCE COMPANY OF PA	PA 2,151,759,015	1,630,443,200	521,315,815	610,559,483	367,165,745	1,467,562

## Foreign Stock Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
BLUE RIDGE INSURANCE COMPANY	CT	148,809,004	98,192,655	50,616,349	72,717,680	38,915,053	0
BOSTON OLD COLONY INSURANCE COMPANY	MA	72,949,691	49,463,224	23,486,467	33,134,527	40,906,198	124,061
BRISTOL WEST INSURANCE COMPANY	PA	87,491,579	68,897,737	18,593,843	42,556,008	4,269,061	240,736
BUCKEYE UNION INSURANCE COMPANY THE	OH	481,671,636	269,161,249	212,510,387	182,239,898	224,984,083	1,372,638
CALIFORNIA CASUALTY & FIRE INSURANCE CO	CA	43,671,546	24,428,723	19,242,823	25,063,100	15,990,516	0
CALIFORNIA CASUALTY GENERAL INSURANCE CO	CA	70,372,022	38,744,319	31,627,703	36,455,416	23,258,932	0
CALIFORNIA CASUALTY INSURANCE COMPANY	CA	135,818,779	48,857,445	86,961,334	50,126,199	31,981,032	0
CAMDEN FIRE INSURANCE ASSOCIATION, THE	NJ	691,152,064	412,369,338	278,782,730	156,631,813	158,995,003	686
CANAL INSURANCE COMPANY	SC	775,742,167	390,446,174	385,295,993	353,459,042	121,697,593	15,260,778
CAPITAL CITY INSURANCE COMPANY INC	SC	88,038,412	56,942,300	31,096,110	55,804,620	26,755,793	3,481
CAPITAL MARKETS ASSURANCE CORPORATION	NY	105,419,307	2,326,246	103,093,061	0	0	399,518
CAPITOL INDEMNITY CORPORATION	WI	310,418,267	183,803,089	126,615,178	119,009,931	57,598,768	22,178,786
CAROLINA CASUALTY INSURANCE COMPANY	FL	450,460,483	313,827,978	136,632,505	257,981,727	83,621,432	6,841,955
CATERPILLAR INSURANCE COMPANY	MO	27,401,998	17,115,402	10,286,596	11,691,125	1,168,824	26,411,517
CENTENNIAL INSURANCE COMPANY	NY	492,989,454	320,123,946	172,865,508	151,256,316	84,383,522	12,878,929
CENTRAL NATIONAL INS CO OF OMAHA THE	NE	44,978,105	32,495,440	12,482,665	0	2,760,506	0
CENTRAL STATES INDEMNITY CO OF OMAHA	NE	241,422,675	72,339,989	169,082,686	74,803,259	15,860,468	5,136,497
CENTRE INSURANCE COMPANY	DE	811,684,049	727,528,745	84,155,304	76,746,463	23,514,904	1,989,311
CENTRIS INSURANCE COMPANY	IN	26,807,384	1,509,093	25,298,291	90,326	293,342	0
CENTURION CASUALTY COMPANY	IA	263,776,428	46,154,353	217,622,075	29,480,305	5,278,637	0
CENTURY INDEMNITY COMPANY	PA	1,066,580,879	1,036,201,105	30,379,773	-181,280	220,631,121	0
CENTURY NATIONAL INSURANCE COMPANY	CA	411,354,674	326,838,146	84,516,528	163,223,427	83,039,326	1,889,063
CHARTER INDEMNITY COMPANY	TX	24,682,840	16,824,606	7,858,235	0	0	0
CHARTER OAK FIRE INSURANCE COMPANY THE	CT	737,270,514	588,697,360	148,573,155	188,884,200	110,462,524	7,775,234
CHUBB INDEMNITY INSURANCE COMPANY	NY	137,070,378	108,131,937	28,938,441	37,053,387	14,837,260	78,668
CHUBB NATIONAL INSURANCE COMPANY	IN	110,585,847	81,266,023	29,319,824	37,053,387	14,837,260	12,457,030
CHURCH INSURANCE COMPANY THE	NY	68,129,341	49,078,324	19,051,017	13,214,389	16,697,105	201,157
CIM INSURANCE CORPORATION	MI	39,171,770	25,234,037	13,937,733	0	-1	22,235
CINCINNATI CASUALTY COMPANY THE	OH	296,644,627	62,496,535	234,148,092	0	0	53,174,307
CINCINNATI EQUITABLE INSURANCE COMPANY	OH	35,654,383	14,488,315	21,166,068	17,408,863	9,402,908	0
CINCINNATI INDEMNITY COMPANY	OH	62,306,597	9,586,287	52,720,310	0	0	7,399,644
CINCINNATI INSURANCE COMPANY THE	OH	6,648,219,840	4,311,115,269	2,337,104,571	2,612,741,899	1,268,377,062	219,424,569
CITIZENS INSURANCE COMPANY OF AMERICA	MI	1,569,614,132	1,084,763,952	484,850,180	875,093,656	598,617,590	6,247,630
CLARENDON NATIONAL INSURANCE COMPANY	NJ	1,835,784,809	1,267,656,426	568,128,382	616,411,864	183,979,949	20,372,737
CMG MORTGAGE ASSURANCE COMPANY	WI	9,351,252	1,100,058	8,251,194	50,639	0	0
CMG MORTGAGE INSURANCE COMPANY	WI	184,768,863	103,660,251	81,108,612	45,506,938	1,455,618	1,306,512
COLOGNE REINSURANCE COMPANY OF AMERICA	CT	82,598,359	40,865,954	41,732,405	-224,125	3,058,766	0
COLONIAL AMERICAN CASUALTY AND SURETY CO	MD	18,883,338	40,551	18,842,787	0	0	662,339
COLONY NATIONAL INSURANCE COMPANY	VA	149,534,137	117,174,205	32,359,932	87,711,607	15,922,880	1,930,261
COLORADO CASUALTY INSURANCE COMPANY	CO	22,023,323	12,365,257	9,658,063	0	0	0
COLUMBIA INSURANCE COMPANY	NE	7,149,673,793	3,152,486,768	3,997,187,025	215,708,440	95,189,615	0
COLUMBIA NATIONAL INSURANCE COMPANY	NE	54,581,135	37,150,867	17,430,268	35,152,253	23,186,274	277,676
COMMERCE & INDUSTRY INSURANCE COMPANY	NY	3,923,738,710	2,960,861,502	962,877,208	1,221,118,965	734,331,490	91,765,336
COMMERCIAL CASUALTY INSURANCE COMPANY	CA	36,064,734	25,558,005	10,506,731	12,347,896	5,630,217	0
COMMERCIAL INSURANCE COMPANY OF NEWARK	NJ	44,479,299	900,838	43,578,461	0	0	6
COMMERCIAL LOAN INSURANCE CORPORATION	WI	9,209,756	1,862,554	7,347,202	89,565	7,347,202	0
COMMONWEALTH INSURANCE CO OF AMERICA	WA	30,982,653	12,327,968	18,654,685	3,612,476	2,452,108	0
COMPANION COMMERCIAL INSURANCE COMPANY	SC	10,810,259	3,332,066	7,478,193	0	0	0
COMPANION PROPERTY & CASUALTY INS CO	SC	239,334,860	170,661,085	68,673,775	124,322,690	49,760,950	0
COMPUTER INSURANCE COMPANY	RI	51,760,439	8,821,056	42,939,383	13,282,945	690,060	179,347
CONNECTICUT INDEMNITY COMPANY THE	CT	177,049,290	157,090,685	19,958,604	56,792,750	40,203,184	1,266,027
CONNIE LEE INSURANCE COMPANY	WI	197,308,813	80,659,723	116,649,090	-484,000	143,163	0
CONSOLIDATED INSURANCE COMPANY	IN	53,816,769	4,254,099	49,562,670	0	0	12,175,882
CONSTITUTION INSURANCE COMPANY	NY	94,277,823	51,944,059	42,333,764	14,073,285	15,714,465	11,408,139
CONTINENTAL HERITAGE INSURANCE COMPANY	OH	10,582,666	4,944,951	5,637,715	5,442,231	1,165,784	0
CONTINENTAL INSURANCE COMPANY THE	NH	2,779,774,374	2,039,290,347	740,484,028	977,468,543	1,206,732,799	32,688,174
CONTINENTAL NATIONAL INDEMNITY COMPANY	OH	23,867,292	9,145,351	14,721,941	-3,280,484	8,841,804	-9,400
CONTINENTAL REINSURANCE CORPORATION	CA	239,801,189	168,103,421	71,697,768	99,403,581	122,718,591	0
CONTINENTAL WESTERN INSURANCE COMPANY	IA	220,000,002	181,418,325	38,581,677	0	0	16,263,291
CONTRACTORS BONDING & INSURANCE COMPANY	WA	100,290,166	73,582,603	26,707,563	42,157,906	252,105	134,187

## Foreign Stock Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
CONVERIUM INSURANCE (NORTH AMERICA) INC	NJ 115,863,250	55,689,963	60,173,287	-288,656	200,013	13,559
CONVERIUM REINSURANCE (NA) INC	CT 3,487,963,894	2,859,107,765	628,856,129	1,064,112,350	645,426,607	0
CORE INSURANCE COMPANY	VT 72,237,515	59,106,710	13,130,805	0	0	0
COREGIS INSURANCE COMPANY	IN 715,657,449	536,744,230	178,913,219	106,619,984	150,668,961	5,969,652
CORPA REINSURANCE COMPANY	NY 65,549,354	41,297,863	24,251,491	32,943	1,683,645	0
COURTESY INSURANCE COMPANY	FL 164,608,906	114,250,302	50,358,605	52,231,369	25,784,023	-7,665
CRUM & FORSTER INDEMNITY COMPANY	NY 31,009,444	21,482,802	9,526,642	5,775,429	3,694,763	1,260,081
CUMIS INSURANCE SOCIETY INC	WI 788,536,521	521,712,193	266,824,328	382,088,078	190,488,565	15,184,814
DAIMLERCHRYSLER INSURANCE COMPANY	MI 449,094,889	301,459,112	147,635,777	108,027,281	106,604,193	4,229,731
DAIRYLAND INSURANCE COMPANY	WI 871,459,125	604,402,670	267,056,455	310,579,809	187,273,675	12,612,393
DEALERS ASSURANCE COMPANY	OH 22,313,317	12,973,774	9,339,543	6,003,259	2,682,311	272,788
DENTISTS INSURANCE COMPANY THE	CA 180,795,927	79,347,906	101,448,021	26,123,166	7,969,567	246,647
DEPOSITORS INSURANCE COMPANY	IA 38,790,246	161,490	38,628,756	0	0	7,624,569
DEVELOPERS SURETY AND INDEMNITY COMPANY	IA 54,747,731	33,533,401	21,214,330	35,201,058	3,702,993	894,352
DIAMOND STATE INSURANCE COMPANY	IN 158,703,148	62,999,298	95,703,850	18,504,909	6,766,202	1,798,675
DORINCO REINSURANCE COMPANY	MI 1,415,933,252	1,171,250,063	244,683,189	293,804,832	111,618,766	0
EAGLE PACIFIC INSURANCE COMPANY	WA 87,281,430	50,527,910	36,753,520	15,872,526	5,477,567	438
ELECTRIC INSURANCE COMPANY	MA 1,006,918,207	761,980,134	244,938,072	379,459,277	265,040,524	10,123,368
EMC PROPERTY & CASUALTY COMPANY	IA 90,344,720	52,579,102	37,765,618	35,392,240	17,975,118	0
EMCASCO INSURANCE COMPANY	IA 171,829,966	133,613,557	38,216,409	91,008,614	46,221,729	5,754,684
EMPIRE FIRE & MARINE INSURANCE COMPANY	NE 173,950,761	59,549,146	114,401,615	0	0	14,388,747
EMPLOYERS FIRE INSURANCE COMPANY THE	MA 135,870,803	86,475,510	49,395,294	33,563,951	34,070,368	1,027,355
EMPLOYERS INSURANCE COMPANY OF WAUSAU	WI 3,694,167,088	2,993,474,130	700,692,958	1,346,741,520	943,707,701	37,571,279
EMPLOYERS REINSURANCE CORPORATION	MO 15,568,767,076	10,692,640,068	4,876,127,008	2,853,169,865	1,786,365,100	14,220,247
EMPLOYERS SECURITY INSURANCE COMPANY	IN 21,841,269	19,301,074	15,300,195	6,251,483	9,997,308	1,873,958
ENCOMPASS INDEMNITY COMPANY	FL 22,888,783	5,738,097	17,150,687	0	-38,531	0
ERIE INSURANCE COMPANY	PA 457,736,972	382,852,560	74,884,413	164,557,132	95,327,962	8,932,752
ESURANCE INSURANCE COMPANY	OK 36,511,996	10,579,750	25,932,245	0	0	1,216,683
EULER AMERICAN CREDIT INDEMNITY COMPANY	NY 237,790,420	134,532,376	103,258,044	63,747,932	17,462,884	7,217,107
EVEREST NATIONAL INSURANCE COMPANY	AZ 427,432,624	357,428,023	70,004,602	100,783,200	18,420,804	2,712,335
EVEREST REINSURANCE COMPANY	DE 5,953,259,586	4,459,250,437	1,494,009,149	2,119,175,440	1,075,211,590	0
EVERGREEN NATIONAL INDEMNITY COMPANY	OH 37,473,262	15,159,982	22,313,280	16,331,669	3,497,346	551,318
EXCESS REINSURANCE COMPANY	DE 76,914,227	45,549,879	31,364,346	14,031,173	9,900,969	0
EXCESS SHARE INSURANCE CORPORATION	OH 29,261,352	19,820,260	9,441,092	1,449,425	0	131,471
EXECUTIVE RISK INDEMNITY INC	DE 1,699,533,908	1,294,729,705	404,804,203	592,858,947	237,403,896	19,662,930
EXPLORER INSURANCE COMPANY THE	AZ 87,195,922	69,849,451	17,346,471	31,024,851	18,332,097	0
FAIRFIELD INSURANCE COMPANY	CT 72,115,594	49,245,722	22,869,872	550	458,576	6,334,243
FAIRMONT INSURANCE COMPANY	CA 22,967,030	2,100	22,964,930	0	0	1,941,585
FARMERS UNION CO OPERATIVE INS CO OF NE	NE 13,546,164	8,019,264	5,526,900	2,252,714	6,581,892	3,973,709
FARMINGTON CASUALTY COMPANY	CT 1,053,766,825	880,281,682	173,485,143	220,889,300	128,093,100	54,283
FEDERAL INSURANCE COMPANY	IN 16,178,030,587	11,727,014,321	4,451,016,266	5,428,102,233	2,097,938,295	257,951,293
FEDERATED SERVICE INSURANCE COMPANY	MN 271,911,761	200,405,868	71,505,892	115,739,924	70,364,811	962,106
FFG INSURANCE COMPANY	TX 37,731,463	15,868,818	21,862,645	9,084,784	1,923,317	1,082,123
FIDELITY & CASUALTY COMPANY OF NY THE	NH 253,215,837	145,799,900	107,415,937	99,403,581	122,718,591	5,749,017
FIDELITY & DEPOSIT COMPANY OF MARYLAND	MD 158,401,089	252,996	158,148,093	0	0	30,174,855
FIDELITY & GUARANTY INS UNDERWRITERS INC	WI 46,708,506	7,450	46,701,056	0	0	2,393,983
FIDELITY & GUARANTY INSURANCE COMPANY	IA 14,749,013	2,980	14,746,033	0	0	6,273,374
FINANCIAL GUARANTY INSURANCE COMPANY	NY 2,932,832,726	1,955,259,647	977,573,079	205,977,093	218,772	0
FINANCIAL INDEMNITY COMPANY	CA 53,286,204	26,200,124	27,086,080	30,945,842	16,470,178	85,212
FINANCIAL SECURITY ASSURANCE INC	NY 2,853,682,828	1,713,855,722	1,139,827,106	349,816,712	2,376,971	11,786,222
FIRE & CASUALTY INSURANCE CO OF CT THE	CT 200,451,930	148,089,779	52,362,152	56,792,750	40,203,184	4,720,966
FIREMANS FUND INSURANCE COMPANY	CA 10,268,592,890	8,029,102,775	2,239,490,115	1,867,442,883	2,093,916,289	55,183,518
FIREMANS FUND INSURANCE COMPANY OF WI	WI 25,829,040	8,782,405	17,046,635	2,493,231	2,795,879	91,253
FIREMENS INSURANCE COMPANY OF NEWARK NJ	NJ 673,166,745	294,382,932	378,783,812	198,807,162	245,437,181	3,888,927
FIRST AMERICAN PROPERTY & CASUALTY I C	CA 58,849,673	35,990,969	22,858,703	41,999,112	10,141,610	152,659
FIRST COLONIAL INSURANCE COMPANY	FL 77,753,765	44,463,856	33,289,909	34,660,232	4,089,714	693,522
FIRST COMMUNITY INSURANCE COMPANY	NY 19,068,149	10,614,873	8,453,276	15,869,281	7,912,614	538,477
FIRST LIBERTY INSURANCE CORPORATION THE	IA 39,594,632	20,932,305	18,662,327	8,417,135	5,898,173	1,664,678
FIRST MARINE INSURANCE COMPANY	MO 6,001,026	1,044,233	4,956,793	1,280,535	466,774	38,718
FIRST NATIONAL INSURANCE COMPANY OF AM	WA 215,752,445	158,314,029	57,438,416	91,692,655	55,468,140	8,241,582

## Foreign Stock Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
FIRST PROFESSIONAL INS CO INC	FL 525,346,220	414,488,079	110,858,141	94,011,355	48,130,056	0
FIRST STANDARD SECURITY INS CO	FL 26,694,125	4,286,410	22,407,715	6,876,057	1,375,336	29,912
FOLKSAMERICA REINSURANCE COMPANY	NY 2,211,878,082	1,354,823,920	857,054,163	678,728,380	202,243,842	370,839
FOREMOST INSURANCE COMPANY	MI 982,317,425	635,947,424	346,370,001	663,036,349	288,249,089	10,524,545
FOREMOST PROPERTY & CASUALTY INS CO	MI 28,790,075	15,770,063	13,020,012	0	0	939,831
FOREMOST SIGNATURE INSURANCE COMPANY	MI 56,087,651	41,095,848	14,991,803	0	0	6,328,342
FORT WAYNE HEALTH & CASUALTY INS CO	IN 480,547,148	319,259,400	161,287,748	-93,000,227	1,731,841	9,502,291
FORTUITY INSURANCE COMPANY	MI 11,652,027	346,551	11,305,477	0	0	0
FREMONT INDEMNITY COMPANY	CA 821,631,072	1,112,240,806	-209,609,734	9,391,406	471,483,258	-1,007,695
FRONTIER INSURANCE COMPANY	NY 0	0	0	0	0	0
G E AUTO & HOME ASSURANCE COMPANY	PA 91,167,831	73,409,903	17,757,928	0	0	1,356,213
GATEWAY INSURANCE COMPANY	MO 36,883,499	29,119,063	7,764,436	23,091,124	12,461,404	214,546
GE CASUALTY INSURANCE COMPANY	PA 687,509,298	322,404,562	365,104,736	180,415,345	127,046,803	4,974,991
GE PROPERTY & CASUALTY INS CO	PA 1,133,823,781	521,044,271	612,779,510	294,126,697	232,497,489	2,038,233
GE RESIDENTIAL MORT INS CORP OF NC	NC 132,725,850	33,666,125	99,059,725	3,171,335	1,311,777	2,576
GEICO CASUALTY COMPANY	MD 228,192,442	164,931,294	63,261,147	67,962,363	37,172,550	0
GEICO GENERAL INSURANCE COMPANY	MD 119,364,473	61,762,551	57,601,922	0	0	0
GEICO INDEMNITY COMPANY	MD 2,266,994,946	1,319,370,099	947,624,847	1,557,786,912	842,756,579	0
GENERAL CASUALTY COMPANY OF WISCONSIN	WI 1,237,734,729	890,381,083	347,353,646	630,219,888	337,263,797	0
GENERAL ELECTRIC MORT INS CORP OF NC	NC 303,683,530	94,554,303	209,129,227	16,071,483	6,529,109	13,558
GENERAL ELECTRIC MORTGAGE INSURANCE CORP	NC 3,650,416,735	3,347,732,190	302,684,545	507,872,214	78,034,763	30,129,444
GENERAL FIRE & CASUALTY COMPANY	ID 28,314,870	18,419,142	9,895,728	18,745,518	5,289,433	114,271
GENERAL INSURANCE COMPANY OF AMERICA	WA 2,206,764,061	1,653,562,728	553,201,333	1,054,465,518	637,883,585	12,783,290
GENERAL REINSURANCE CORPORATION	DE 18,731,990,353	14,636,863,662	4,095,126,689	3,631,594,785	2,303,469,323	658,545
GENERAL SECURITY INSURANCE COMPANY	NY 25,594,407	0	25,594,407	3,965,129	8,716,195	1,398,468
GENERAL SECURITY NATIONAL INS CO	NY 563,915,919	471,347,411	92,568,508	83,051,648	122,103,804	44,185
GENERAL SECURITY PROPERTY & CASUALTY CO	NY 10,613,210	0	10,613,210	1,772,405	1,268,974	0
GENERAL STAR NATIONAL INSURANCE COMPANY	OH 455,405,833	312,463,254	142,942,579	53,417,486	25,893,819	945,431
GENESIS INSURANCE COMPANY	CT 219,660,386	127,619,772	92,040,614	30,803,350	14,496,389	6,216,446
GERLING AMERICA INSURANCE COMPANY	NY 201,991,978	127,911,254	74,080,724	2,775,195	30,128,268	1,143,144
GERLING GLOBAL REINSURANCE CORP OF AM	NY 2,049,734,361	1,761,227,180	288,507,181	465,228,921	598,411,479	0
GERLING NCM CREDIT INSURANCE INC	MD 65,478,350	30,530,723	34,947,627	9,418,819	4,048,923	2,389,308
GERMANTOWN INSURANCE COMPANY	PA 39,236,968	15,702,398	23,534,570	16,798,150	6,444,798	0
GLENS FALLS INSURANCE COMPANY THE	DE 159,033,247	26,623,176	132,410,072	0	0	4,646,253
GLOBE AMERICAN CASUALTY COMPANY	OH 20,549,486	5,368,531	15,180,955	0	0	1,178,187
GLOBE INDEMNITY COMPANY	DE 450,181,754	382,445,028	67,736,726	141,981,876	100,507,960	13,677,069
GMAC DIRECT INSURANCE COMPANY	MO 8,827,136	391,287	8,435,849	0	0	0
GMAC INSURANCE COMPANY ONLINE INC	MO 16,399,275	5,975,061	10,424,214	1,311,108	312,134	259,093
GOVERNMENT EMPLOYEES INSURANCE COMPANY	MD 9,101,981,918	4,955,412,689	4,146,569,230	5,225,809,624	3,368,801,055	0
GRANGE INDEMNITY INSURANCE COMPANY	OH 32,557,209	16,511,041	16,046,168	17,780,677	9,297,180	1,698,112
GRANITE STATE INSURANCE COMPANY	PA 27,466,690	127,808	27,338,882	0	0	9,815,423
GRAY INSURANCE COMPANY THE	LA 166,454,801	112,969,421	53,485,380	51,917,299	14,456,475	41,394
GREAT AMERICAN ALLIANCE INS CO	OH 20,011,349	44,200	19,967,149	0	0	5,053,203
GREAT AMERICAN ASSURANCE COMPANY	OH 11,824,143	33,262	11,790,881	0	0	21,280,681
GREAT AMERICAN CONTEMPORARY INS CO	OH 9,206,480	104,966	9,101,514	0	0	74,344
GREAT AMERICAN INSURANCE COMPANY	OH 4,514,994,485	3,313,748,256	1,201,246,230	1,118,863,702	675,444,585	33,388,220
GREAT AMERICAN INSURANCE COMPANY OF NY	NY 46,134,383	695,130	45,439,254	0	0	45,198,405
GREAT AMERICAN SECURITY INS CO	OH 11,173,555	67,371	11,106,184	0	0	136,267
GREAT AMERICAN SPIRIT INSURANCE COMPANY	IN 16,836,559	109,296	16,727,262	0	0	371,268
GREAT DIVIDE INSURANCE COMPANY	ND 57,002,353	28,605,243	28,397,111	17,233,676	4,611,562	-395
GREAT MIDWEST INSURANCE COMPANY	MI 28,552,005	16,933,326	11,618,679	10,559,175	5,495,353	116,274
GREAT NORTHERN INSURANCE COMPANY	MN 1,016,339,800	821,337,270	195,002,530	296,429,526	118,701,724	37,407,293
GREAT WEST CASUALTY COMPANY	NE 961,668,493	684,076,938	277,591,558	365,517,595	194,148,407	41,244,095
GREATWAY INSURANCE COMPANY	WI 11,122,754	216,877	10,905,877	0	0	0
GREENWICH INSURANCE COMPANY	CA 344,529,739	286,391,831	58,137,908	24,348,752	22,735,926	71,930,358
GRINNELL SELECT INSURANCE COMPANY	IA 38,420,019	21,320,207	17,099,812	30,237,430	16,035,445	8,365,628
GROCERS INSURANCE COMPANY	OR 56,600,515	14,844,924	41,755,591	-12,896,360	59,384,832	-365,754
GUARANTEE COMPANY OF NORTH AMERICA THE	NJ 10,533,923	4,328,897	6,205,026	3,602,402	287,669	0
GUARANTY NATIONAL INSURANCE COMPANY	CO 511,914,476	366,066,506	145,847,970	141,981,876	100,507,960	169,054
GUIDEONE AMERICA INSURANCE COMPANY	IA 7,467,604	362,946	7,104,658	0	0	3,194,411

## Foreign Stock Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
GUIDEONE ELITE INSURANCE COMPANY	IA 16,340,252	1,136,007	15,204,245	0	0	6,205,673
GULF INSURANCE COMPANY	CT 1,629,660,668	1,138,676,379	490,984,289	521,226,152	205,405,442	45,871,671
HANOVER AMERICAN INSURANCE COMPANY THE	NH 14,358,763	16,975	14,341,788	0	0	0
HANOVER FIRE AND CASUALTY INS CO	PA 2,454,418	348,120	2,106,299	2,459,087	217,352	270,433
HANOVER INSURANCE COMPANY	NH 3,150,121,291	2,319,815,141	830,306,150	1,394,117,164	875,373,116	25,657,995
HARLEYSVILLE INSURANCE COMPANY	MN 81,285,990	56,791,383	24,494,607	33,243,757	15,730,902	297,731
HARLEYSVILLE LAKE STATES INS CO	MI 226,116,076	172,918,260	53,197,816	88,650,016	41,949,072	22,677,027
HARTFORD ACCIDENT & INDEMNITY COMPANY	CT 6,436,872,733	4,921,608,238	1,515,264,495	2,661,534,975	1,362,294,335	7,085,599
HARTFORD CASUALTY INSURANCE COMPANY	IN 1,459,811,559	793,342,975	666,468,584	447,795,728	229,202,166	48,883,905
HARTFORD FIRE INSURANCE COMPANY	CT 14,902,354,572	8,577,564,445	6,324,790,127	3,378,822,314	1,729,434,533	105,943,066
HARTFORD INSURANCE CO OF THE MIDWEST	IN 183,800,704	72,585,161	111,215,543	40,708,703	20,836,558	61,718,049
HARTFORD STEAM BOILER INSP & INS CO OF CT	CT 46,577,822	25,104,730	21,473,093	27,772,507	1,900,948	0
HARTFORD STEAM BOILER INSPECT & INS CO	CT 981,011,771	524,044,376	456,967,395	461,321,111	126,859,036	10,599,054
HARTFORD UNDERWRITERS INSURANCE COMPANY	CT 1,027,710,463	577,154,888	450,555,575	325,669,622	166,692,483	39,872,187
HAWKEYE SECURITY INSURANCE COMPANY	WI 31,549,056	2,567,889	28,981,167	0	0	0
HEALTH CARE INDEMNITY INC	CO 1,750,603,703	1,268,067,574	482,536,129	318,633,296	182,698,799	11,928
HERITAGE INDEMNITY COMPANY	CA 230,572,935	106,517,752	124,055,183	25,081,051	22,790,244	1,764,733
HIGHLANDS INSURANCE COMPANY	TX 614,619,971	593,830,472	20,789,499	40,824,920	142,374,350	827,093
HIGHMARK CASUALTY INSURANCE COMPANY	PA 74,762,386	46,458,776	28,303,610	50,728,250	19,466,303	0
HOME INSURANCE COMPANY THE	NH 0	0	0	0	0	0
HOME OWNERS INSURANCE COMPANY	MI 490,681,057	324,253,195	166,427,863	236,709,861	104,994,280	0
HOMELAND CENTRAL INSURANCE COMPANY	IA 68,137,239	60,253	68,076,985	0	0	246,448
HOMEPLUS INSURANCE COMPANY	MN 8,799,239	370,621	8,428,618	0	11,995	0
HORACE MANN PROPERTY & CASUALTY INS CO	CA 55,323,805	36,478,678	18,845,127	46,032,355	25,419,137	546,870
HOUSTON GENERAL INSURANCE COMPANY	TX 42,537,011	22,531,302	20,005,709	62,046	1,060,586	0
HUDSON INSURANCE COMPANY	DE 81,768,825	60,942,506	20,826,319	35,297,325	8,177,461	1,254,784
IDS PROPERTY CASUALTY INSURANCE COMPANY	WI 470,166,024	205,391,851	264,774,173	250,200,576	149,506,027	0
IGF INSURANCE COMPANY	IN 9,380,799	8,751,895	628,904	73,621	6,682,870	-15,645
ILLINOIS EMCASCO INSURANCE COMPANY	IA 155,837,773	121,035,486	34,802,287	80,896,544	41,085,980	31,997,511
IMPERIAL CASUALTY & INDEMNITY COMPANY	NE 7,041,496	2,810,576	4,230,921	0	10,697,948	0
INDEMNITY INSURANCE COMPANY OF NORTH AM	PA 152,115,909	129,160,185	22,955,724	43,208,513	16,507,360	2,687,569
INDIANA INSURANCE COMPANY	IN 934,349,511	715,365,207	218,984,304	528,045,490	230,957,000	94,219,512
INFINITY INSURANCE COMPANY	IN 480,190,794	349,841,239	130,349,555	219,167,067	112,715,117	0
INSURANCE COMPANY OF NORTH AMERICA	PA 286,544,739	248,410,576	38,134,163	108,021,275	41,268,396	7,595,654
INSURANCE COMPANY OF THE STATE OF PA THE	PA 2,210,185,534	1,519,883,178	690,302,356	610,559,483	367,165,745	16,054,000
INSURANCE COMPANY OF THE WEST	CA 495,688,949	307,058,165	188,630,783	172,705,005	102,048,677	2,259,579
INSURANCE CORPORATION OF AMERICA	MI 16,784,492	8,995,455	7,789,037	3,923,749	540,426	855,064
INSURANCE CORPORATION OF NEW YORK THE	NY 524,279,739	505,981,337	18,298,402	165,889,763	59,129,848	0
INTEGON CASUALTY INSURANCE COMPANY	NC 19,424,800	7,134,189	12,290,612	0	0	113,407
INTEGON GENERAL INSURANCE CORPORATION	NC 80,502,234	43,470,134	37,032,100	0	0	0
INTEGON INDEMNITY CORPORATION	NC 145,525,543	106,976,440	38,549,103	0	0	187,700
INTEGON NATIONAL INSURANCE COMPANY	NC 203,915,514	124,886,604	79,028,910	0	0	470,548
INTERNATIONAL FIDELITY INSURANCE COMPANY	NJ 64,358,208	33,146,668	31,211,541	48,809,404	6,170,515	2,346,262
IOWA AMERICAN INSURANCE COMPANY	IA 5,311,753	1,450,452	3,861,301	863,745	494,522	173,129
JEFFERSON INSURANCE COMPANY	NY 213,317,307	142,172,753	71,144,554	14,912,778	53,805,180	36,053
K M INSURANCE COMPANY	OK 15,681,354	426,312	15,255,042	108,026	89,808	1,381
KANSAS BANKERS SURETY COMPANY	KS 119,334,771	24,509,179	94,825,591	20,656,320	8,171,126	1,903,348
KANSAS CITY FIRE & MARINE INSURANCE CO	MO 24,657,127	3,682,103	20,975,024	0	0	2,718,382
L M INSURANCE CORPORATION	IA 52,532,098	36,155,954	16,376,144	16,834,267	11,796,346	0
LAURIER INDEMNITY COMPANY	GA 18,632,422	8,161,497	10,470,925	1,706,954	444,165	0
LEADER INSURANCE COMPANY	OH 187,928,947	144,046,976	43,881,971	90,562,851	57,764,278	0
LEGION INSURANCE COMPANY	PA 0	0	0	0	0	0
LIBERTY INSURANCE UNDERWRITERS INC	NY 69,537,555	63,045,917	6,491,638	0	0	8,015,793
LIBERTY MUTUAL INSURANCE COMPANY	MA 19,296,498,887	15,288,749,667	4,007,749,220	5,302,795,020	3,715,849,077	60,935,389
LIBERTY PERSONAL INSURANCE COMPANY	MI 43,526,225	277,222	43,249,003	0	0	0
LINCOLN GENERAL INSURANCE COMPANY	PA 459,774,969	371,265,820	88,509,149	171,992,958	53,213,378	19,653,865
LYNDON PROPERTY INSURANCE COMPANY	MO 394,071,159	250,310,113	143,761,046	68,653,728	69,132,650	4,314,498
MAJESTIC INSURANCE COMPANY	CA 115,842,556	89,443,746	26,398,810	56,556,473	32,732,503	0
MAPFRE REINSURANCE CORPORATION	NJ 173,168,902	63,227,497	109,941,405	37,919,939	21,600,642	0
MARINE INDEMNITY INSURANCE COMPANY OF AM	NY 19,752,528	338,206	19,414,322	-192,161	1,513,535	0

## Foreign Stock Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
MARKEL AMERICAN INSURANCE COMPANY	VA 221,211,124	170,989,382	50,221,742	100,085,259	23,925,905	1,504,016
MARYLAND CASUALTY COMPANY	MD 328,344,940	4,559,730	323,785,210	0	0	36,063,186
MARYLAND INSURANCE COMPANY	TX 20,040,361	361,520	19,678,841	0	0	0
MASSACHUSETTS BAY INSURANCE COMPANY	NH 21,149,272	42,090	21,107,182	0	0	9,083,198
MAYFLOWER INSURANCE COMPANY LTD THE	IN 22,988,210	43,324	22,944,886	0	0	-6
MBIA INSURANCE CORPORATION	NY 9,211,579,304	6,053,570,589	3,158,008,715	706,848,310	10,119,684	25,321,766
MEDICAL LIABILITY ALLIANCE	MO 7,010,667	3,216,487	3,794,180	465,901	52,250	0
MEDICAL PROTECTIVE COMPANY THE	IN 1,747,668,038	1,345,941,715	401,726,323	538,435,916	190,370,776	14,968,053
MEDMARC CASUALTY INSURANCE COMPANY	VT 108,108,439	82,805,271	25,303,168	27,722,565	8,074,100	19,752,572
MEMBERSELECT INSURANCE COMPANY	MI 138,090,990	76,990,069	61,100,921	65,559,514	41,898,510	0
MENDAKOTA INSURANCE COMPANY	MN 18,656,920	12,476,064	6,180,856	8,492,576	3,903,797	3,221,993
MERASTAR INSURANCE COMPANY	TN 64,229,813	43,302,471	20,927,342	5,031,729	3,101,950	1,867,449
MERCHANTS PROPERTY INSURANCE C OF IN THE	IN 40,903,366	8,478,731	32,424,635	508,215	396,062	10,259
MERIDIAN SECURITY INSURANCE COMPANY	IN 119,650,946	58,974,911	60,676,035	34,402,140	25,735,337	2,095,166
METROPOLITAN CASUALTY INSURANCE COMPANY	RI 67,171,611	770,137	66,401,474	0	0	15,634,935
METROPOLITAN DIRECT PROP & CAS INS CO	RI 41,206,364	1,698,623	39,507,741	0	0	37,761
METROPOLITAN GENERAL INSURANCE COMPANY	RI 40,956,513	677,166	40,279,346	0	0	1,390,514
METROPOLITAN GROUP PROP & CAS INS CO	RI 536,055,954	158,522,335	377,533,619	0	10,275,636	17,612,554
METROPOLITAN PROPERTY & CASUALTY INS CO	RI 4,718,447,447	2,754,331,747	1,964,115,700	2,876,471,437	1,692,401,220	23,934,189
MGA INSURANCE COMPANY INC	TX 45,892,192	29,092,334	16,799,857	11,327,549	12,996,244	9,124
MGIC ASSURANCE CORPORATION	WI 35,284,592	12,516,380	22,768,212	0	0	0
MGIC CREDIT ASSURANCE CORPORATION	WI 36,120,251	14,915,547	21,204,704	11,505,215	20,003,836	1,659
MGIC INDEMNITY CORPORATION	WI 20,154,586	273,834	19,880,752	-56,887	11,989	37,327
MGIC MORTGAGE REINSURANCE CORPORATION	WI 16,101,360	2,088,409	14,012,951	3,231,055	7,157	0
MGIC REINSURANCE CORPORATION	WI 167,387,887	108,714,843	58,673,044	60,639,237	5,605,362	0
MGIC RESIDENTIAL REINSURANCE CORPORATION	WI 15,925,334	2,070,188	13,855,146	3,231,055	7,157	0
MHA INSURANCE COMPANY	MI 184,245,278	133,196,960	51,048,318	36,349,976	17,720,414	0
MIC GENERAL INSURANCE CORPORATION	MI 79,440,962	66,714,012	12,726,951	0	0	1,338,044
MIC PROPERTY AND CASUALTY INS CORP	MI 492,585,305	444,683,750	47,901,555	0	0	3,118,714
MID CENTURY INSURANCE COMPANY	CA 2,634,516,276	2,120,921,567	513,594,708	1,547,650,911	1,281,754,034	72,778,978
MID CONTINENT CASUALTY COMPANY	OK 388,774,920	277,354,617	111,420,303	219,814,802	52,994,103	862,751
MID STATE SURETY CORPORATION	MI 21,065,834	7,261,450	13,804,384	6,215,533	9,671,913	588,149
MIDDLESEX INSURANCE COMPANY	WI 444,443,471	307,962,299	136,481,173	155,289,904	93,636,837	0
MIDWEST EMPLOYERS CASUALTY COMPANY	DE 192,321,620	97,787,673	94,533,947	0	0	6,083,483
MIDWEST MEDICAL INSURANCE COMPANY	MN 268,467,630	165,786,464	102,681,166	72,373,150	31,806,284	142,572
MIDWESTERN INDEMNITY COMPANY THE	OH 28,329,077	2,914,410	25,414,667	0	0	0
MILBANK INSURANCE COMPANY	SD 276,580,419	200,667,985	75,912,434	183,184,975	96,356,859	0
MILLERS CLASSIFIED INSURANCE COMPANY	WI 21,749,715	13,624,357	8,125,358	15,278,813	10,537,462	4,579,314
MILLERS INSURANCE COMPANY THE	TX 0	0	0	0	0	0
MILWAUKEE CASUALTY INSURANCE CO	WI 11,680,451	994,702	10,685,749	0	0	1,876,636
MILWAUKEE SAFEGUARD INSURANCE COMPANY	WI 11,794,009	953,631	10,840,378	0	0	-2,969
MITSUI MARINE AND FIRE INS CO OF AM	NY 355,520,822	291,946,702	63,574,120	87,205,584	26,409,253	293,099
MONROE GUARANTY INSURANCE COMPANY	IN 120,687,741	99,625,815	21,061,926	9,440,359	27,556,160	10,294,866
MONUMENTAL GENERAL CASUALTY COMPANY	MD 42,318,428	16,692,534	25,625,894	26,940,644	15,719,448	1,372,069
MORTGAGE GUARANTY INSURANCE CORPORATION	WI 5,748,861,544	4,200,854,153	1,548,007,391	1,038,504,890	179,320,272	62,599,243
MOTOR CLUB OF IOWA INSURANCE COMPANY	IA 16,744,632	1,902,123	14,842,509	2,279,456	723,074	117,216
MOTORS INSURANCE CORPORATION	MI 5,814,245,278	4,681,899,188	1,132,346,090	2,557,427,892	1,517,231,415	6,742,746
MOUNTBATTEN SURETY COMPANY INC THE	PA 12,494,154	0	12,494,154	0	0	643,367
NATIONAL ALLIANCE INSURANCE COMPANY	MO 49,566,143	35,939,705	13,626,438	48,704,880	35,107,259	643,863
NATIONAL AMERICAN INSURANCE COMPANY	OK 114,294,374	70,221,422	44,072,952	67,667,454	36,179,265	238,571
NATIONAL CASUALTY COMPANY	WI 91,677,060	6,437,665	85,239,395	0	38,573	19,673,874
NATIONAL CONTINENTAL INSURANCE COMPANY	NY 95,956,836	57,733,112	38,223,724	802,531	-18,724	0
NATIONAL FARMERS UNION PROPERTY & CAS CO	CO 246,266,212	169,342,103	76,924,109	141,000,831	81,928,852	3,355,638
NATIONAL FARMERS UNION STANDARD INS CO	CO 59,760,316	30,353,623	29,406,693	24,519,753	9,983,845	1,868,005
NATIONAL FIRE INSURANCE COMPANY OF HARTF	CT 217,173,764	74,169,994	143,003,770	-286,130,700	930,815,380	11,481,127
NATIONAL GENERAL ASSURANCE COMPANY	MO 34,677,680	26,159,518	8,518,161	0	0	3,460,227
NATIONAL GENERAL INSURANCE COMPANY	MO 144,608,581	114,035,397	30,573,185	27,030,227	17,117,201	2,162,550
NATIONAL INDEMNITY COMPANY	NE 36,192,654,148	20,460,580,963	15,732,073,185	2,666,258,676	458,795,516	1,508,511
NATIONAL INSURANCE COMPANY OF WI INC	WI 24,545,803	13,065,494	11,480,308	6,918,600	2,458,976	40,076
NATIONAL INSURANCE UNDERWRITERS	AR 6,104,256	494,059	5,610,197	0	-424	0

## Foreign Stock Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
NATIONAL INTERSTATE INSURANCE COMPANY	OH	159,904,889	123,157,949	36,746,940	83,483,807	25,519,620	1,931,466
NATIONAL LIABILITY & FIRE INS CO	CT	409,540,708	242,303,728	167,236,980	97,269,733	14,554,740	5,950,473
NATIONAL REINSURANCE CORPORATION	DE	1,134,824,109	479,068,046	655,756,063	-4,133,644	80,130,829	0
NATIONAL UNION FIRE INSURANCE CO OF PITT	PA	16,458,602,415	10,573,545,746	5,885,056,669	4,640,252,068	2,790,459,663	118,184,388
NATIONWIDE AFFINITY INSURANCE CO OF AM	KS	12,177,699	16,265	12,161,434	0	0	0
NATIONWIDE AGRIBUSINESS INSURANCE CO	IA	70,456,118	28,480,862	41,975,260	0	0	14,971,607
NATIONWIDE ASSURANCE COMPANY	WI	65,836,705	4,870,060	60,966,647	0	0	1,436,464
NATIONWIDE GENERAL INSURANCE COMPANY	OH	19,861,823	215,625	19,646,199	0	0	882,351
NATIONWIDE INSURANCE COMPANY OF AMERICA	IA	66,762,071	6,525,137	60,236,934	0	0	-11,157
NATIONWIDE PROPERTY & CASUALTY INS CO	OH	23,729,890	217,519	23,512,371	0	0	4,396,158
NAU COUNTRY INSURANCE COMPANY	MN	17,234,585	9,221,376	8,013,209	3,910,127	3,429,296	1,592,114
NAVIGATORS INSURANCE COMPANY	NY	438,842,206	310,299,138	128,543,069	189,673,052	38,534,306	3,714,071
NCMIC INSURANCE COMPANY	IA	371,967,364	238,822,212	133,145,153	66,822,462	11,554,305	3,822,350
NETHERLANDS INSURANCE COMPANY THE	NH	127,781,301	92,694,957	35,086,344	62,156,543	27,186,081	1,985,653
NEW ENGLAND INSURANCE COMPANY	CT	238,041,500	3,338,511	234,702,989	-11,781	0	0
NEW ENGLAND REINSURANCE CORPORATION	CT	101,100,482	443,182	100,657,300	-11,781	0	0
NEW HAMPSHIRE INSURANCE COMPANY	PA	2,044,793,272	1,447,854,977	596,938,295	610,559,483	367,165,745	157,671,687
NEW SOUTH INSURANCE COMPANY	NC	75,829,278	47,434,532	28,394,747	0	0	0
NEW YORK MARINE AND GENERAL INS CO	NY	447,462,203	281,500,949	165,961,254	90,261,331	21,717,408	1,756,609
NEWARK INSURANCE COMPANY	NJ	105,013,152	99,354,062	5,659,088	24,508,634	85,632,138	0
NIAGARA FIRE INSURANCE COMPANY	DE	120,557,043	48,764,793	71,792,250	33,134,527	40,906,198	29,511,585
NIPPONKOA INSURANCE COMPANY OF AMERICA	NY	65,837,585	24,178,549	41,659,036	13,308,989	5,937,078	603,988
NONPROFITS INSURANCE COMPANY	MN	26,499,592	20,724,580	5,775,012	5,767,366	1,968,352	6,797,679
NORTH AMERICAN ELITE INSURANCE COMPANY	NH	97,123,587	63,650,529	33,473,058	0	0	-1,652,662
NORTH AMERICAN SPECIALTY INSURANCE CO	NH	318,477,566	149,919,785	168,557,781	7,550,121	13,724,782	14,717,302
NORTH POINTE INSURANCE COMPANY	MI	103,341,709	79,238,102	24,103,607	50,232,628	23,980,957	7,470,134
NORTH RIVER INSURANCE COMPANY THE	NJ	670,277,066	441,255,063	229,022,003	127,059,533	81,284,663	271,925
NORTH STAR REINSURANCE CORPORATION	DE	25,222,281	9,615,575	15,606,706	0	0	0
NORTHERN ASSURANCE COMPANY OF AMERICA	MA	437,383,496	298,263,024	139,120,472	111,879,868	113,567,866	5,010,852
NORTHERN INSURANCE COMPANY OF NEW YORK	NY	25,808,717	0	25,808,717	0	0	7,197,832
NORTHLAND CASUALTY COMPANY	MN	97,448,089	74,965,953	22,482,136	50,955,452	23,422,784	438,998
NORTHLAND INSURANCE COMPANY	MN	1,152,274,300	768,877,533	383,396,767	467,098,893	215,894,138	40,707,396
NORTHWESTERN NATIONAL CASUALTY COMPANY	WI	143,645,961	139,449,758	4,196,203	16,656,606	61,792,017	1,216,474
OCCIDENTAL FIRE & CASUALTY COMPANY OF NC	NC	139,896,255	76,284,078	63,612,177	64,242,146	34,650,600	8,233,363
ODYSSEY AMERICA REINSURANCE CORPORATION	CT	3,205,980,674	2,215,512,036	990,468,638	1,439,172,303	559,463,318	0
ODYSSEY REINSURANCE CORPORATION	DE	1,047,101,328	559,985,628	487,115,700	18,649,129	131,233,527	0
OHIC INSURANCE COMPANY	OH	270,505,147	209,583,857	60,921,290	70,046,449	46,071,655	4,810,699
OHIO CASUALTY INSURANCE COMPANY THE	OH	2,141,161,494	1,415,413,067	725,748,429	665,932,930	342,893,654	28,164,760
OHIO INDEMNITY COMPANY	OH	62,879,549	30,526,331	32,353,218	45,064,614	24,900,010	551,374
OHIO SECURITY INSURANCE COMPANY	OH	62,346,600	28,182,376	34,164,223	14,244,554	7,334,623	2,280,047
OLD RELIABLE CASUALTY COMPANY	MO	8,679,615	1,973,200	6,706,415	10,214,049	5,098,012	483,864
OLD REPUBLIC INSURANCE COMPANY	PA	1,589,636,290	1,053,197,647	536,438,643	282,755,291	144,675,294	41,697,047
OLD REPUBLIC MINNEHOMA INSURANCE COMPANY	AZ	75,606,009	61,742,518	13,863,491	27,216,426	13,987,370	181,176
OLD REPUBLIC SURETY COMPANY	WI	78,707,951	45,128,582	33,579,369	31,956,121	3,500,272	2,694,959
OLD UNITED CASUALTY COMPANY	KS	186,646,167	155,110,334	31,535,833	67,153,050	35,721,990	119,775
OMAHA PROPERTY & CASUALTY INSURANCE CO	NE	94,695,454	53,015,962	41,679,492	59,577,824	42,593,972	1,941,963
ONEBEACON AMERICA INSURANCE COMPANY	MA	1,312,736,731	867,650,882	445,085,849	319,976,422	324,804,076	8,945,288
ONEBEACON INSURANCE COMPANY	PA	5,468,375,863	3,399,852,771	2,068,523,098	1,208,302,574	1,226,532,861	5,882,933
ORION INSURANCE COMPANY	CT	19,371,158	345,250	19,025,908	0	0	0
OVERSEAS PARTNERS US REINSURANCE COMPANY	DE	215,767,221	142,360,279	73,406,942	156,819,566	74,999,674	0
OWNERS INSURANCE COMPANY	OH	1,015,365,606	714,192,616	301,172,990	537,646,295	269,464,917	40,689,946
PACIFIC EMPLOYERS INSURANCE COMPANY	PA	1,059,575,110	804,982,074	254,593,036	384,555,759	146,915,480	19,139,511
PACIFIC INDEMNITY COMPANY	WI	3,376,936,179	2,699,649,915	677,286,264	1,260,367,690	506,795,914	13,423,224
PACIFIC SPECIALTY INSURANCE COMPANY	CA	142,501,218	85,856,360	56,644,858	97,598,753	28,364,738	163,766
PARTNER REINSURANCE COMPANY OF THE US	NY	1,535,127,353	1,022,706,963	512,420,390	754,007,965	311,165,059	0
PARTNERRE INSURANCE COMPANY OF NEW YORK	NY	145,023,053	45,734,102	99,288,954	1,308,686	24,947,329	0
PATHFINDER INSURANCE COMPANY	CO	10,676,299	5,519,108	5,157,191	1,432,392	0	234,453
PATRIOT GENERAL INSURANCE COMPANY	WI	19,061,481	1,652,559	17,408,922	0	0	0
PEERLESS INSURANCE COMPANY	NH	1,726,268,794	1,562,063,583	164,205,211	790,547,582	345,770,397	11,443,863
PENNA AMERICA INSURANCE COMPANY	PA	228,807,949	118,546,074	110,261,875	87,530,510	31,631,513	1,306,477

## Foreign Stock Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
PENN MILLERS INSURANCE COMPANY	PA 124,160,418	82,962,437	41,197,981	57,315,701	27,731,351	2,390,448
PENNSYLVANIA GENERAL INSURANCE COMPANY	PA 472,011,789	280,020,348	191,991,441	100,691,872	102,211,082	4,057,483
PENNSYLVANIA MANUFACTURERS ASSN INS CO	PA 610,771,209	417,662,170	193,109,039	246,570,088	164,677,368	3,514,331
PERMANENT GENERAL ASSURANCE CORPORATION	TN 117,532,391	86,147,691	31,384,700	88,653,677	51,090,201	0
PETROLEUM CASUALTY COMPANY	TX 20,131,534	4,502,243	15,629,291	4,639,188	653,463	528,493
PHILADELPHIA INDEMNITY INSURANCE COMPANY	PA 796,026,635	542,383,335	253,643,300	366,773,307	90,226,217	26,653,176
PHOENIX ASSURANCE COMPANY OF NEW YORK	NH 168,920,187	142,237,042	26,683,145	56,792,750	40,203,184	301,941
PHOENIX INDEMNITY INSURANCE COMPANY	AZ 25,131,833	14,650,518	10,481,315	18,041,172	12,953,189	0
PHOENIX INSURANCE COMPANY THE	CT 3,294,297,632	2,522,970,728	771,326,904	744,549,038	432,977,572	7,656,755
PHYSICIANS INSURANCE COMPANY OF WI INC	WI 203,552,041	138,189,755	65,362,288	49,154,901	11,297,445	13,191,320
PLATINUM UNDERWRITERS REINSURANCE INC	MD 854,878,773	554,657,141	300,221,632	298,114,491	0	0
PLATTE RIVER INSURANCE COMPANY	NE 42,089,790	14,197,279	27,892,511	13,223,326	2,495,735	38,562
PMA CAPITAL INSURANCE COMPANY	PA 1,791,903,484	1,211,752,526	580,150,958	636,399,664	370,014,513	0
PMI MORTGAGE INSURANCE CO	AZ 2,688,035,845	2,410,476,635	277,559,210	546,500,561	99,331,963	31,417,986
PRE PAID LEGAL CASUALTY INC	OK 19,610,951	4,259,824	15,351,127	67,668,348	26,065,015	8,519,159
PREFERRED PROFESSIONAL INSURANCE COMPANY	NE 130,554,015	96,783,080	33,770,935	24,213,537	7,769,078	1,825,886
PRINCETON INSURANCE COMPANY	NJ 1,025,240,820	918,002,224	107,238,596	122,810,535	205,374,425	17,176,425
PRIVATE RESIDENTIAL MORTGAGE INS CORP	NC 91,340,493	19,425,148	71,915,345	317,539	9,456	0
PRODUCERS AGRICULTURE INSURANCE COMPANY	TX 2,837,647	11,716	2,825,931	75,000	0	0
PROFESSIONAL LIABILITY INS CO OF AMERICA	NY 27,985,221	2,603,714	25,381,507	1,204,242	125,141	0
PROFESSIONALS ADVOCATE INSURANCE COMPANY	MD 68,126,390	54,117,493	14,008,897	10,604,714	4,649,850	0
PROGRESSIVE AMERICAN INSURANCE COMPANY	FL 226,298,158	164,515,083	61,783,075	175,240,439	86,714,755	2,575,868
PROGRESSIVE CASUALTY INSURANCE COMPANY	OH 6,092,398,526	4,472,960,217	1,619,438,309	4,643,871,638	2,297,941,008	18,727,201
PROGRESSIVE HALCYON INSURANCE COMPANY	OH 434,734,789	342,052,209	92,682,580	83,630,569	33,887,229	31,776,701
PROGRESSIVE HOME INSURANCE COMPANY	OH 37,374,441	7,767,802	29,606,639	569,821	276,963	273,724
PROGRESSIVE MAX INSURANCE COMPANY	OH 148,975,185	111,635,986	37,339,199	29,427,840	18,385,711	0
PROGRESSIVE SPECIALTY INSURANCE COMPANY	OH 718,246,570	502,810,696	215,435,874	613,341,538	303,501,643	19,496,951
PRONATIONAL INSURANCE COMPANY	MI 801,688,578	604,733,993	196,954,585	148,722,256	60,946,078	17,334,860
PROPERTY & CASUALTY INS CO OF HARTFORD	IN 110,652,238	72,191,396	38,460,842	40,708,703	20,836,558	18,575,815
PROPERTY-OWNERS INSURANCE COMPANY	IN 44,838,628	29,590,163	15,248,465	22,102,981	7,860,894	0
PROTECTIVE INSURANCE COMPANY	IN 413,953,490	146,223,908	267,729,582	61,415,164	28,715,924	7,629,930
PROTECTIVE NATIONAL INS CO OF OMAHA THE	NE 24,059,634	54,311,946	-30,252,312	0	610,966	0
PROVIDENCE WASHINGTON INS CO OF NY	NY 32,492,281	23,715,835	8,776,446	12,887,790	8,190,899	0
PROVIDENCE WASHINGTON INSURANCE COMPANY	RI 341,432,529	258,695,140	82,737,388	124,044,977	78,837,399	796,113
PRUDENTIAL COMMERCIAL INSURANCE COMPANY	DE 23,588,604	9,510,929	14,077,675	0	0	340,807
PRUDENTIAL GENERAL INSURANCE COMPANY	DE 33,550,696	19,842,177	13,708,519	0	0	9,402,880
PRUDENTIAL PROPERTY & CASUALTY INS CO	IN 2,007,441,955	1,488,895,888	518,546,067	1,298,703,982	748,924,762	42,516,719
PUTNAM REINSURANCE COMPANY	NY 309,302,766	198,968,381	110,334,385	116,832,519	62,530,172	0
PXRE REINSURANCE COMPANY	CT 795,900,237	338,683,128	457,217,111	210,640,178	61,902,546	0
QBE INSURANCE CORPORATION	PA 178,952,195	105,351,514	73,600,681	42,725,802	12,679,808	13,866,556
QBE REINSURANCE CORPORATION	PA 671,815,369	421,575,508	250,239,861	330,171,517	143,802,598	0
QUADRANT INDEMNITY COMPANY	CT 105,694,693	76,922,813	28,771,880	37,053,374	14,837,260	3,534
R V I AMERICA INSURANCE COMPANY	CT 50,618,434	33,008,226	17,610,208	7,224,871	0	0
RADIAN ASSET ASSURANCE INC	NY 657,382,632	347,923,517	309,459,115	170,913,577	18,309,376	2,671,934
RADIAN GUARANTY INC	PA 2,406,500,022	2,242,954,712	163,545,310	587,683,290	144,453,629	23,737,487
RADIAN REINSURANCE INC	NY 967,232,159	695,096,478	272,135,681	110,136,554	11,395,829	0
RAMPART INSURANCE COMPANY	NY 156,233,327	111,506,845	44,726,482	18,373	7,504,304	-5,826
RANGER INSURANCE COMPANY	DE 229,325,278	184,388,281	44,936,997	95,405,968	29,213,162	2,845,591
REALM NATIONAL INSURANCE COMPANY	NY 57,702,766	51,221,615	6,481,151	19,357,983	7,167,555	16,326
REDLAND INSURANCE COMPANY	NJ 93,597,750	70,723,619	22,874,131	0	0	349,913
REGAL INSURANCE COMPANY	IN 32,077,211	18,729,244	13,347,967	13,063,186	9,619,569	0
REGENT INSURANCE COMPANY	WI 234,020,564	132,256,347	101,764,217	96,956,906	51,886,738	49,411,854
REPUBLIC FRANKLIN INSURANCE COMPANY	OH 73,899,836	52,103,973	21,795,863	19,300,265	11,373,412	2,941,970
REPUBLIC INDEMNITY COMPANY OF AMERICA	CA 630,325,317	443,953,055	186,372,262	213,822,848	141,363,266	0
REPUBLIC INDEMNITY COMPANY OF CALIFORNIA	CA 32,656,695	22,656,040	10,000,655	6,613,077	4,372,060	0
REPUBLIC INSURANCE COMPANY	TX 74,676,694	62,586,189	12,090,505	0	0	0
REPUBLIC MORTGAGE INSURANCE CO OF FL	FL 30,269,022	20,750,968	9,518,053	5,090,096	717,897	0
REPUBLIC MORTGAGE INSURANCE COMPANY	NC 1,482,663,407	1,321,072,041	161,591,366	297,016,007	42,689,290	32,172,365
REPUBLIC WESTERN INSURANCE COMPANY	AZ 513,493,171	347,908,259	165,584,912	119,670,043	155,952,161	5,017,840
RESIDENTIAL GUARANTY CO	AZ 267,411,260	183,135,347	84,275,913	68,988,770	9,926,858	0

## Foreign Stock Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
RESPONSE INSURANCE COMPANY	DE 90,257,772	52,864,904	37,392,867	29,244,685	29,093,549	-15,104
RISCORP NATIONAL INSURANCE COMPANY	MO 9,908,354	37,585	9,870,769	0	0	0
ROYAL & SUNALLIANCE PERSONAL INS CO	NY 375,603,060	2,776,260	372,826,800	967,575	0	0
ROYAL INDEMNITY COMPANY	DE 2,456,034,355	1,908,106,277	547,928,078	709,909,379	502,539,798	47,043,376
RURAL COMMUNITY INSURANCE COMPANY	MN 1,147,029,784	1,063,127,643	83,902,141	292,741,878	432,915,110	18,754,166
SAFECO INSURANCE COMPANY OF AMERICA	WA 3,384,999,048	2,558,928,393	826,070,655	1,512,928,787	915,223,281	18,535,925
SAFECO INSURANCE COMPANY OF IN	IN 11,438,061	814,862	10,623,199	0	0	0
SAFECO NATIONAL INSURANCE COMPANY	MO 196,406,291	142,443,648	53,962,643	91,692,654	55,468,141	1,665,330
SAFEGUARD INSURANCE COMPANY	CT 424,632,522	355,576,398	69,056,124	141,981,876	100,507,960	4,511,364
SAFETY NATIONAL CASUALTY CORPORATION	MO 837,980,447	625,274,124	212,706,323	161,718,820	64,831,914	14,511,296
SAGAMORE INSURANCE COMPANY	IN 129,601,006	52,616,303	76,984,703	47,517,438	23,488,269	1,685,669
SAN FRANCISCO REINSURANCE COMPANY	CA 270,875,116	43,829,977	227,045,139	-4,230,407	7,715,921	0
SAVERS PROPERTY & CASUALTY INS CO	MO 62,384,563	31,042,640	31,341,923	17,564,927	7,023,105	66,808
SCOR REINSURANCE COMPANY	NY 2,047,897,471	1,642,099,568	405,797,903	551,470,205	448,619,064	0
SCOTTSDALE INDEMNITY COMPANY	OH 12,818,082	2,739	12,815,343	0	0	1,665,856
SEA INSURANCE COMPANY OF AMERICA THE	NY 806,048,676	716,463,425	89,585,251	283,963,752	201,015,919	0
SEABOARD SURETY COMPANY	NY 259,568,312	132,801,627	126,766,685	48,848,383	35,675,294	1,829,609
SEATON INSURANCE COMPANY	WA 63,534,513	10,504,769	53,029,748	36,095	10,379,501	0
SEAWORTHY INSURANCE COMPANY	MD 30,095,892	16,832,135	13,263,757	25,471,131	15,063,602	0
SECURITY INSURANCE COMPANY OF HARTFORD	CT 933,886,500	789,225,577	144,660,924	283,963,752	201,015,919	26,618,899
SECURITY NATIONAL INSURANCE COMPANY	TX 19,832,120	643,433	19,188,687	0	0	5,850,440
SELECT INSURANCE COMPANY	TX 159,314,088	104,381,500	54,932,588	49,536,143	32,035,483	-27,492
SELECTIVE INSURANCE COMPANY OF AMERICA	NJ 1,388,273,204	1,084,226,258	304,046,946	596,685,448	290,269,954	760,191
SELECTIVE INSURANCE COMPANY OF SC	SC 233,964,918	179,541,588	54,423,330	96,759,803	47,070,805	16,295,140
SELECTIVE INSURANCE COMPANY OF THE SE	NC 174,351,655	139,129,532	35,222,123	75,257,620	36,610,623	16,199,747
SENECA INSURANCE COMPANY INC	NY 181,499,180	109,572,432	71,926,748	77,964,751	15,819,881	14,140,075
SENTINEL INSURANCE COMPANY LTD	CT 94,343,424	43,300,685	51,042,739	24,425,221	12,501,935	0
SENTRY CASUALTY COMPANY	WI 15,155,616	197,899	14,957,717	0	0	0
SENTRY SELECT INSURANCE COMPANY	WI 463,523,574	331,951,561	131,572,009	155,289,905	93,636,837	41,500,327
SHELTER GENERAL INSURANCE COMPANY	MO 150,544,851	81,873,816	68,671,035	89,754,082	60,290,478	10,342,171
SIRIUS AMERICA INSURANCE COMPANY	DE 196,992,751	122,943,056	74,049,695	96,514,014	11,947,199	3,239,201
SOMPO JAPAN FIRE & MARINE INS CO OF AM	NY 25,782,716	3,468,106	22,314,610	4,998,506	5,485,642	139,662
SOMPO JAPAN INSURANCE COMPANY OF AMERICA	NY 360,537,213	280,042,966	80,494,247	62,800,665	68,603,405	4,570,421
SOUTH CAROLINA INSURANCE COMPANY	SC 34,774,246	27,780,264	6,993,982	9,468,360	7,984,066	258,363
SOUTHERN GENERAL INSURANCE COMPANY	GA 76,848,063	45,233,242	31,614,821	53,445,523	35,979,577	0
SOUTHERN-OWNERS INSURANCE COMPANY	FL 104,917,853	76,912,555	28,005,298	67,599,913	23,983,949	0
ST PAUL FIRE & MARINE INSURANCE COMPANY	MN 17,029,714,710	12,103,935,301	4,925,779,409	4,483,981,142	3,282,126,922	240,666,110
ST PAUL GUARDIAN INSURANCE COMPANY	MN 34,213,525	16,819	34,196,706	0	0	9,658,888
ST PAUL MEDICAL LIABILITY INS CO	MN 171,064,582	127,582,831	43,481,752	48,848,383	35,675,294	322,977
ST PAUL MERCURY INSURANCE COMPANY	MN 67,830,919	33,470	67,797,450	0	0	40,428,593
STANDARD FIRE INSURANCE COMPANY THE	CT 3,172,943,444	2,431,291,434	741,652,010	721,641,311	419,597,688	1,724,236
STANDARD GUARANTY INSURANCE COMPANY	DE 95,943,772	65,222,675	30,721,097	32,976,369	14,533,111	189,452
STAR INSURANCE COMPANY	MI 312,547,226	218,714,684	93,832,543	97,677,537	62,107,653	929,659
STARNET INSURANCE COMPANY	DE 43,193,723	22,904,744	20,288,979	8,265,392	2,042,003	0
STATE AUTO INS CO OF WI	WI 19,272,822	11,807,769	7,465,053	10,724,804	5,854,881	0
STATE AUTO NATIONAL INSURANCE COMPANY	OH 76,175,817	59,414,466	16,761,351	74,096,955	35,795,357	1,212,071
STATE AUTO PROP AND CAS INS CO	SC 983,791,096	738,176,835	245,614,261	640,199,125	334,414,985	16,051,645
STATE FARM FLORIDA INSURANCE COMPANY	FL 1,447,884,198	999,183,314	448,700,884	730,344,198	361,100,279	0
STATE NATIONAL INSURANCE COMPANY INC	TX 105,950,839	46,112,476	59,838,363	59,328,857	23,238,242	3,387,648
STATE NATIONAL SPECIALTY INS CO	TX 13,542,855	6,042,855	7,500,000	3,416,537	-728,058	0
STATESMAN INSURANCE COMPANY	IN 6,014,630	214,227	5,800,403	0	0	0
STONEBRIDGE CASUALTY INSURANCE COMPANY	OH 23,540,622	10,856,582	12,684,040	19,398,794	6,221,164	1,919,942
STONEWALL INSURANCE COMPANY	OH 83,010,495	18,817,791	64,192,704	0	-11,374,110	0
STONINGTON INSURANCE COMPANY	TX 18,064,088	815,410	17,248,678	805,529	6,101,700	56,242
STRATFORD INSURANCE COMPANY	NH 126,148,510	85,926,364	40,222,146	17,344,269	4,496,016	892,093
SUECIA INSURANCE COMPANY	NY 72,068,164	39,365,980	32,702,184	197,927	936,853	0
SUMITOMO MARINE & FIRE INS CO OF AM	NY 234,013,530	137,576,997	96,436,533	58,860,505	34,265,587	4,676,573
SUPERIOR INSURANCE COMPANY	FL 57,094,183	46,704,741	10,389,442	22,658,474	24,156,745	1,313
SURETY BONDING COMPANY OF AMERICA	SD 6,795,973	1,644,283	5,151,690	468,495	39,499	10,640
SWISS REINSURANCE AMERICA CORPORATION	NY 10,268,787,637	7,877,501,249	2,391,286,388	1,283,005,817	1,661,422,213	0

## Foreign Stock Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
T H E INSURANCE COMPANY	LA 98,582,475	66,337,903	32,244,572	45,592,514	12,214,709	1,132,674
TECHNOLOGY INSURANCE COMPANY	NH 25,234,023	12,891,219	12,342,805	9,183,170	1,478,252	387,951
TICO INSURANCE COMPANY	OH 10,099,211	1,540,437	8,558,774	933,638	595,508	0
TIG INDEMNITY COMPANY	CA 20,491,160	216,749	20,274,412	0	0	526,541
TIG INSURANCE COMPANY	CA 3,492,243,268	2,396,985,770	1,095,257,499	699,330,488	465,911,629	29,104,801
TIG INSURANCE CORPORATION OF AM	MI 20,843,195	132,784	20,710,411	0	0	0
TIG PREMIER INSURANCE COMPANY	CA 39,777,024	4,066,232	35,710,793	0	0	979,343
TITAN INDEMNITY COMPANY	TX 131,559,360	49,578,881	81,980,480	51,900,729	34,798,426	0
TOA REINSURANCE COMPANY OF AMERICA THE	DE 907,084,413	654,068,339	253,016,074	229,789,250	113,208,588	0
TOYOTA MOTOR INSURANCE COMPANY	IA 87,613,497	66,694,600	20,918,897	26,122,430	19,521,681	851,488
TRADERS & GENERAL INSURANCE COMPANY	TX 7,520,738	33,292	7,487,448	0	0	0
TRANS PACIFIC INSURANCE COMPANY	NY 42,090,034	11,659,834	30,430,200	286,895	679,649	614,353
TRANSATLANTIC REINSURANCE COMPANY	NY 5,277,705,479	3,731,761,291	1,545,944,188	2,219,817,875	1,188,073,325	0
TRANSCONTINENTAL INSURANCE COMPANY	NY 152,152,043	72,726,440	79,425,604	-107,299,013	349,055,765	34,805,340
TRANSPORT INSURANCE COMPANY	OH 111,532,901	87,646,225	23,886,676	0	4,085,686	0
TRAVCO INSURANCE COMPANY	CT 199,206,232	144,442,312	54,763,921	39,822,674	22,765,747	11,652,525
TRAVELERS CASUALTY AND SURETY CO OF AM	CT 2,196,986,204	1,489,241,994	707,744,210	626,357,825	146,553,326	36,046,003
TRAVELERS CASUALTY AND SURETY COMPANY	CT 13,390,844,615	10,818,098,186	2,572,746,429	3,066,571,350	1,622,354,153	7,861,014
TRAVELERS CASUALTY COMPANY OF CT	CT 303,108,391	242,975,319	60,133,072	70,613,976	41,280,803	6,819,702
TRAVELERS COMMERCIAL CASUALTY COMPANY	CT 284,916,756	222,262,160	62,654,596	70,613,976	41,280,803	0
TRAVELERS COMMERCIAL INSURANCE COMPANY	CT 308,211,830	241,924,403	66,287,427	70,613,976	41,280,803	0
TRAVELERS HOME AND MARINE INS CO THE	CT 215,282,493	158,644,802	56,637,691	39,822,674	22,765,747	513
TRAVELERS INDEMNITY COMPANY THE	CT 0	0	0	0	0	0
TRAVELERS INDEMNITY COMPANY OF AM THE	CT 480,744,042	367,986,678	112,757,364	114,788,636	66,899,423	17,359,112
TRAVELERS INDEMNITY COMPANY OF CT THE	CT 862,987,390	608,442,840	254,544,550	203,137,956	118,136,663	23,283,996
TRAVELERS PROPERTY CASUALTY INS CO	CT 194,851,866	144,650,122	50,201,743	44,174,660	25,618,620	1,873,379
TRENWICK AMERICA REINSURANCE CORPORATION	CT 1,050,827,912	924,889,092	125,938,820	387,867,318	196,173,283	1,540,918
TRI STATE INSURANCE COMPANY OF MINNESOTA	MN 52,909,125	26,630,690	26,278,435	0	0	4,570,257
TRINITY UNIVERSAL INSURANCE COMPANY	TX 2,344,468,140	1,827,210,558	517,257,582	1,591,851,198	686,115,591	880,477
TRUMBULL INSURANCE COMPANY	CT 118,194,120	74,346,486	43,847,634	40,708,703	20,836,558	862,838
TRUSTGARD INSURANCE COMPANY	OH 43,477,324	30,855,675	12,621,649	35,561,355	18,594,364	642,621
TWIN CITY FIRE INSURANCE COMPANY	IN 397,300,232	215,519,217	181,781,015	122,126,104	62,509,681	63,511,250
U S AEGIS ENERGY INSURANCE COMPANY	DE 16,686,705	1,068,663	15,618,042	1,344,328	1,223,918	0
U S SPECIALTY INSURANCE COMPANY	TX 255,182,070	144,345,825	110,836,245	61,078,446	34,005,285	3,342,757
ULICO CASUALTY COMPANY	DE 132,928,474	77,609,879	55,318,596	41,255,151	18,432,193	4,652,715
UNDERWRITER FOR THE PROFESSIONS INS CO	CO 141,327,856	91,374,185	49,953,671	13,892,061	2,956,653	0
UNDERWRITERS INDEMNITY COMPANY	TX 31,295,808	5,907,887	25,387,921	1,377,355	1,788,406	0
UNDERWRITERS REINSURANCE COMPANY	NH 74,839,731	14,835,055	60,004,676	-53,454	1,773,490	0
UNIGARD INDEMNITY COMPANY	WA 58,452,876	35,177,130	23,275,747	27,483,911	14,662,752	6,955
UNIGARD INSURANCE COMPANY	WA 470,705,098	302,913,761	167,791,337	236,361,632	126,099,664	2,134
UNIONE ITALIANA REINSURANCE CO OF AM INC	NY 68,354,465	34,970,915	33,383,550	-163,414	572,717	0
UNITED AUTOMOBILE INSURANCE COMPANY	FL 178,012,238	149,857,266	28,154,972	108,672,099	24,671,477	18,603,638
UNITED CASUALTY INSURANCE COMPANY OF AM	PA 19,040,771	3,172,833	15,867,938	7,940,809	1,669,457	1,994,938
UNITED FINANCIAL CASUALTY COMPANY	OH 146,238,696	93,018,342	53,220,354	110,263,732	47,619,138	4,987,697
UNITED FIRE & CASUALTY COMPANY	IA 728,068,370	478,693,527	249,374,843	345,779,751	166,039,479	19,364,619
UNITED FIRE & INDEMNITY COMPANY	TX 25,273,822	18,214,849	7,058,973	12,498,064	6,001,428	0
UNITED GUARANTY COMMERCIAL INS CO OF NC	NC 21,419,337	116,123	21,303,214	2,974	0	0
UNITED GUARANTY CREDIT INSURANCE COMPANY	NC 16,225,461	1,347,679	14,877,782	503,468	165,051	70,661
UNITED GUARANTY RESIDENTIAL INS CO	NC 1,938,453,389	1,809,023,507	129,429,882	350,155,844	49,118,866	23,809,438
UNITED GUARANTY RESIDENTIAL INS CO OF NC	NC 149,926,491	113,234,332	36,692,159	51,763,971	25,021,871	0
UNITED NATIONAL SPECIALTY INS CO	WI 84,528,483	35,687,667	48,840,817	15,042,792	6,650,586	2,264,532
UNITED SECURITY ASSURANCE COMPANY OF PA	PA 23,604,883	12,427,717	11,177,166	8,784,103	2,501,321	0
UNITED SECURITY INSURANCE COMPANY	IA 8,911,192	36,634	8,874,558	0	0	8,105
UNITED STATES FIDELITY & GUARANTY CO	MD 4,978,741,812	3,180,296,759	1,798,445,053	667,963,296	870,631,450	42,299,257
UNITED STATES FIRE INSURANCE COMPANY	NY 2,006,286,301	1,402,863,811	603,422,490	433,157,499	277,106,800	30,699,106
UNITED STATES LIABILITY INSURANCE CO	PA 468,314,355	192,807,986	275,506,372	102,191,942	14,662,268	3,372,394
UNITED WISCONSIN INSURANCE COMPANY	WI 94,670,463	45,955,956	48,714,507	40,444,163	14,294,532	17,121,471
UNIVERSAL FIRE & CAS INS CO	IN 9,444,459	4,441,248	5,003,211	4,229,043	1,672,309	2,125,240
UNIVERSAL SURETY COMPANY	NE 83,795,718	29,537,088	54,258,630	2,731,213	60,462	1,501
UNIVERSAL UNDERWRITERS INSURANCE COMPANY	KS 317,805,145	26,715,097	291,090,047	-376,302,590	456,742,986	51,621,416

## Foreign Stock Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
UNIVERSAL UNDERWRITERS OF TEXAS INS CO	TX	14,071,013	2,058,371	12,012,642	0	0	0
US INTERNATIONAL REINSURANCE COMPANY	NH	0	0	0	0	0	0
USAA CASUALTY INSURANCE COMPANY	TX	4,405,455,094	3,223,113,684	1,182,341,409	2,598,272,127	1,489,281,236	44,393,827
USAA GENERAL INDEMNITY COMPANY	TX	254,995,759	163,681,811	91,313,948	220,846,302	105,775,648	4,889,872
USAGENCIES DIRECT INSURANCE COMPANY	NY	7,538,072	575,412	6,962,660	183,692	59,825	867,199
USAUTO INSURANCE COMPANY INC	TN	39,528,089	25,457,672	14,070,417	30,530,131	13,659,438	0
USF&G INSURANCE COMPANY OF MISSISSIPPI	MS	18,275,374	2,980	18,272,395	0	0	0
VALIANT INSURANCE COMPANY	IA	13,918,210	20,694	13,897,516	0	0	1,069,942
VALLEY FORGE INSURANCE COMPANY	PA	52,529,298	8,813,441	43,715,857	-89,415,845	290,879,808	10,551,316
VANLINER INSURANCE COMPANY	AZ	261,836,286	167,997,111	93,839,175	106,466,958	54,679,462	4,972,288
VEREX ASSURANCE INC	WI	195,297,833	31,711,271	163,586,562	947,969	1,008,292	31,760
VICTORIA AUTOMOBILE INSURANCE COMPANY	IN	8,556,957	118,668	8,438,289	0	0	0
VICTORIA FIRE & CASUALTY COMPANY	OH	133,968,260	94,375,340	39,592,920	90,747,501	55,789,072	2,189,896
VICTORIA SELECT INSURANCE COMPANY	OH	7,638,242	124,532	7,513,710	0	0	628,753
VIGILANT INSURANCE COMPANY	NY	275,109,895	191,475,018	83,634,877	44,727,888	16,113,446	29,781,441
VIKING INSURANCE COMPANY OF WISCONSIN	CO	334,180,542	284,086,837	50,093,705	113,585,501	80,406,368	1,583,750
VILLANOVA INSURANCE COMPANY	PA	0	0	0	0	0	0
VISION SERVICE PLAN INSURANCE COMPANY	CT	149,655,041	43,030,753	106,624,288	337,461,020	286,698,252	54,689,963
VOYAGER PROPERTY & CASUALTY INS CO	SC	87,119,470	56,445,463	30,674,007	40,212,012	7,683,988	6,111,642
WASHINGTON INTERNATIONAL INSURANCE CO	AZ	87,319,276	54,241,027	33,078,249	6,553,159	-401,259	2,341,448
WAUSAU BUSINESS INSURANCE COMPANY	WI	126,242,869	87,400,165	38,842,704	33,668,538	23,592,693	2,394,296
WAUSAU GENERAL INSURANCE COMPANY	WI	137,111,781	89,307,860	47,803,921	33,668,538	23,592,693	136,900
WAUSAU UNDERWRITERS INSURANCE COMPANY	WI	191,653,435	98,867,293	92,786,142	33,668,538	23,592,693	10,074,617
WESCO INSURANCE COMPANY	DE	321,045,961	174,323,520	146,722,441	125,585,263	35,188,268	6,431,316
WEST AMERICAN INSURANCE COMPANY	IN	1,618,147,181	1,247,070,900	371,076,283	665,932,930	342,893,655	45,703,757
WESTCHESTER FIRE INSURANCE COMPANY	NY	1,267,619,110	862,938,531	404,680,579	498,549,342	153,974,141	23,652,074
WESTERN CONTINENTAL INSURANCE COMPANY	TX	19,201,972	7,467,343	11,734,629	0	6,269,997	-254
WESTERN DIVERSIFIED CASUALTY INS CO	WI	30,019,056	4,700,130	25,318,926	0	0	915,073
WESTERN SURETY COMPANY	SD	633,099,458	414,514,170	218,585,288	297,772,292	55,285,612	5,453,828
WESTFIELD INSURANCE COMPANY	OH	1,405,701,844	1,096,446,769	309,255,075	795,007,298	433,600,193	76,662,860
WESTFIELD NATIONAL INSURANCE COMPANY	OH	302,248,951	212,268,903	89,980,048	162,757,399	88,768,541	5,765,723
WESTPORT INSURANCE CORPORATION	MO	1,295,134,003	1,014,675,784	280,458,219	335,469,699	275,139,030	39,806,548
WILLIAMSBURG NATIONAL INSURANCE COMPANY	CA	15,759,377	4,531,478	11,227,899	2,436,782	721,383	0
WINDSOR INSURANCE COMPANY	IN	276,939,405	201,580,204	75,359,201	123,374,527	90,851,482	17,135
WINTERTHUR INTERNATIONAL AMERICA INS CO	WI	395,250,271	284,952,050	110,298,221	32,492,448	65,043,204	12,944,242
WORKMENS AUTO INSURANCE COMPANY	CA	71,573,871	46,298,155	25,275,716	53,173,200	34,799,292	0
WORLDWIDE DIRECT AUTO INSURANCE COMPANY	OH	21,502,640	5,100	21,497,540	0	0	1,772,844
X L INSURANCE COMPANY OF NEW YORK INC	NY	85,456,352	49,602,990	35,853,362	24,381,687	72,579,917	0
XL CAPITAL ASSURANCE INC	NY	180,993,189	58,685,217	122,307,972	11,624,920	0	424,266
XL REINSURANCE AMERICA INC	NY	3,877,103,386	2,738,462,362	1,138,641,024	411,084,275	173,593,207	0
XL SPECIALTY INSURANCE COMPANY	DE	416,385,675	341,424,103	74,961,572	35,166,758	27,302,563	14,561,256
YOSEMITE INSURANCE COMPANY	IN	341,889,521	114,473,262	227,416,259	55,170,807	11,534,947	4,273,052
YOUNG AMERICA INSURANCE COMPANY	TX	17,205,971	6,818,076	10,387,895	13,435,023	7,502,595	469,984
ZALE INDEMNITY COMPANY	TX	12,084,238	3,339,016	8,745,222	2,721,162	795,240	0
ZENITH INSURANCE COMPANY	CA	1,245,746,970	935,936,734	309,810,235	568,953,988	263,199,696	10,643,160
ZURICH AMERICAN INSURANCE COMPANY	NY	15,145,491,028	12,527,641,464	2,617,849,564	7,028,548,826	2,769,007,212	388,344,775
<b>Totals</b>		<b>598,652,558,018</b>	<b>419,045,551,761</b>	<b>179,688,006,304</b>	<b>168,547,106,655</b>	<b>99,229,166,171</b>	<b>6,381,673,340</b>

## 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 832,169,406	588,235,911	243,933,495	509,683,003	204,237,372	60,793,104
AMERICAN BUSINESS & PERSONAL INS MUT INC	DE 40,801,505	18,984,730	21,816,775	68,110	-5,405,860	247,065
AMERICAN FAMILY MUTUAL INSURANCE COMPANY	WI 7,071,500,281	4,987,164,121	2,084,336,159	4,877,645,480	2,897,089,865	457,212,509
AMERICAN HARDWARE MUTUAL INSURANCE CO	OH 209,979,801	127,913,353	82,066,448	86,516,949	60,333,035	2,042,397
AMERISURE MUTUAL INSURANCE COMPANY	MI 1,149,204,891	847,354,774	301,850,117	339,593,003	156,309,551	0
AMICA MUTUAL INSURANCE COMPANY	RI 2,825,816,769	1,560,192,467	1,265,624,302	1,141,115,599	603,719,837	16,236,072
ANTHEM INSURANCE COMPANIES INC	IN 3,614,588,074	1,353,935,055	2,260,653,018	1,806,209,794	1,478,867,385	0
ATLANTIC MUTUAL INSURANCE COMPANY	NY 1,497,323,222	1,041,680,300	455,642,922	493,227,098	275,163,648	34,934,994
AUTO OWNERS INSURANCE COMPANY	MI 6,201,808,231	3,349,307,982	2,852,500,249	2,434,335,539	1,439,203,358	98,380,430
BADGER MUTUAL INSURANCE COMPANY	WI 103,584,924	70,883,622	32,701,300	65,919,381	31,108,122	23,568,291
BAR PLAN MUTUAL INSURANCE COMPANY THE	MO 40,312,844	21,020,055	19,292,789	7,507,602	1,534,337	4,483
BROTHERHOOD MUTUAL INSURANCE COMPANY	IN 176,320,210	123,619,589	52,700,621	122,601,213	61,131,260	8,568,067
BUCKEYE STATE MUTUAL INSURANCE COMPANY	OH 34,963,117	22,906,013	12,057,102	26,600,947	16,972,777	0
CAMBRIDGE MUTUAL FIRE INSURANCE COMPANY	MA 335,744,304	149,431,471	186,312,833	109,367,183	41,092,508	3,659,060
CAMICO MUTUAL INSURANCE COMPANY	CA 96,615,837	67,404,121	29,211,716	28,744,114	8,508,362	316,175
CENTRAL MUTUAL INSURANCE COMPANY	OH 667,587,452	411,346,691	256,240,759	315,040,009	145,398,537	18,281,151
CHURCH MUTUAL INSURANCE COMPANY	WI 611,276,818	439,103,799	172,173,019	278,967,136	147,590,057	20,289,255
COLUMBIA MUTUAL INSURANCE COMPANY	MO 181,953,555	99,584,884	83,488,600	108,508,655	60,235,612	3,620,331
DONEGAL MUTUAL INSURANCE COMPANY	PA 192,066,638	116,452,768	75,613,870	61,185,771	35,922,741	0
EMPLOYERS MUTUAL CASUALTY COMPANY	IA 1,452,820,220	1,019,291,849	433,528,371	664,227,747	349,776,654	10,368,205
EQUITY MUTUAL INSURANCE COMPANY	MO 35,844,300	36,874,558	-1,030,258	8,745,480	10,287,458	80,986
FACTORY MUTUAL INSURANCE COMPANY	RI 5,029,814,938	3,096,785,077	1,933,029,861	2,084,382,703	707,464,281	84,469,264
FARMERS ALLIANCE MUTUAL INSURANCE CO	KS 162,162,545	101,828,356	60,334,190	125,862,616	89,190,318	11,115,603
FARMERS MUTUAL HAIL INSURANCE CO OF IA	IA 228,704,355	109,442,145	119,262,210	142,628,646	90,714,716	11,172,287
FARMERS MUTUAL INSURANCE COMPANY OF NE	NE 242,089,359	120,936,443	121,152,916	154,422,303	98,273,074	0
FARMLAND MUTUAL INSURANCE COMPANY	IA 257,710,280	170,726,041	86,984,234	115,204,600	66,531,715	5,407,963
FEDERATED MUTUAL INSURANCE COMPANY	MN 2,840,593,765	1,801,170,296	1,039,423,467	1,041,659,317	633,283,295	56,854,913
FRANKENMUTH MUTUAL INSURANCE COMPANY	MI 595,243,551	406,650,956	188,592,595	269,215,455	168,943,150	15,417,635
GOODVILLE MUTUAL CASUALTY COMPANY	PA 64,185,326	37,546,371	26,638,955	40,620,478	19,250,411	910,111
GRAIN DEALERS MUTUAL INSURANCE COMPANY	IN 58,469,178	48,759,367	9,709,811	37,908,558	20,414,612	-9,493
GRANGE MUTUAL CASUALTY COMPANY	OH 1,036,181,121	686,460,334	349,720,787	772,715,777	419,812,179	39,717,573
GRAPHIC ARTS MUTUAL INSURANCE COMPANY	NY 112,341,180	87,891,613	24,449,567	32,167,107	18,955,684	6,577,101
GREATER NEW YORK MUTUAL INSURANCE CO	NY 521,046,542	303,883,488	217,163,054	147,852,701	61,684,189	-157
GRINNELL MUTUAL REINSURANCE COMPANY	IA 448,301,981	270,820,838	177,481,143	273,373,475	136,590,347	44,626,819
GUIDEONE MUTUAL INSURANCE COMPANY	IA 445,732,196	299,340,188	146,392,008	242,801,625	210,825,481	11,996,532
GUIDEONE SPECIALTY MUTUAL INSURANCE CO	IA 99,179,358	72,126,469	27,052,889	60,700,407	53,857,490	1,731,489
HARLEYSVILLE MUTUAL INSURANCE COMPANY	PA 1,091,512,814	557,175,790	534,337,024	265,148,010	123,870,270	25,388
HASTINGS MUTUAL INSURANCE COMPANY	MI 426,180,368	295,282,161	130,898,207	242,763,872	137,093,910	9,258,200
IMT INSURANCE COMPANY (MUTUAL)	IA 143,035,916	87,939,001	55,096,914	85,537,110	49,468,770	8,142,732
INDIANA LUMBERMENS MUTUAL INSURANCE CO	IN 105,983,933	70,475,360	35,508,572	54,981,752	31,891,060	4,788,956
INLAND MUTUAL INSURANCE COMPANY	WV 4,765,690	611,800	4,153,890	330,002	111,542	0
INTEGRITY MUTUAL INSURANCE COMPANY	WI 53,561,435	36,353,422	17,208,014	26,220,659	22,714,858	0
IOWA MUTUAL INSURANCE COMPANY	IA 55,827,273	41,279,424	14,547,847	34,843,266	21,356,583	6,053,850
JEWELERS MUTUAL INSURANCE COMPANY	WI 134,771,850	60,355,603	74,416,247	75,224,805	31,140,596	3,651,332
LE MARS MUTUAL INSURANCE COMPANY OF IA	IA 36,217,568	23,544,359	12,673,209	19,043,867	14,369,884	0
LIBERTY MUTUAL FIRE INSURANCE COMPANY	MA 2,664,136,189	1,962,358,160	701,778,029	841,713,450	589,817,315	133,847,545
LIGHTNING ROD MUTUAL INSURANCE COMPANY	OH 160,011,293	78,001,508	82,009,785	76,289,997	48,078,106	0
MEDICAL ASSURANCE COMPANY INC THE	AL 957,852,860	764,518,213	193,334,647	227,979,832	67,582,337	177,594
MEDMARC MUTUAL INSURANCE COMPANY	VT 202,201,999	119,156,522	83,045,477	34,653,206	16,892,366	0
MERCHANTS BONDING COMPANY (MUTUAL)	IA 45,121,932	13,648,213	31,473,719	18,480,318	2,319,277	1,009,802
MERIDIAN CITIZENS MUTUAL INSURANCE CO	IN 19,644,213	9,869,544	9,774,669	4,516,565	4,183,435	0
MERRIMACK MUTUAL FIRE INSURANCE COMPANY	MA 546,600,040	216,757,337	329,842,702	156,238,833	58,703,583	21,271,749
MICHIGAN MILLERS MUTUAL INSURANCE CO	MI 208,632,885	130,723,180	77,909,706	140,513,096	63,539,552	9,784,036
MIDWEST FAMILY MUTUAL INSURANCE COMPANY	MN 46,249,614	32,505,942	13,743,672	34,043,635	18,863,209	0
MILWAUKEE MUTUAL INSURANCE COMPANY	WI 51,697,696	18,406,429	33,291,263	3,059,565	1,750,009	21,730,949
MINNESOTA LAWYERS MUTUAL INS CO	MN 59,552,997	24,078,670	35,474,327	9,161,967	1,958,181	95,721
MUTUAL PROTECTIVE INSURANCE COMPANY	NE 214,559,685	193,457,136	21,102,548	74,348,234	35,348,786	3,280,022
MUTUAL SERVICE CASUALTY INSURANCE CO	MN 157,930,638	119,103,774	38,826,863	0	4,591,045	-2,344,104
NATIONWIDE MUTUAL FIRE INSURANCE COMPANY	OH 3,372,948,993	2,246,572,527	1,126,376,466	1,301,811,980	751,808,375	27,741,505
NATIONWIDE MUTUAL INSURANCE COMPANY	OH 19,673,533,558	14,067,791,909	5,605,741,649	9,642,625,018	5,568,704,531	53,729,487

### Foreign Mutual Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
NORCAL MUTUAL INSURANCE COMPANY	CA 786,918,341	564,704,499	222,213,842	169,277,044	82,328,973	0
OHIO FARMERS INSURANCE COMPANY	OH 802,665,682	218,661,518	584,004,164	100,158,399	54,626,795	8,968,671
PENNSYLVANIA LUMBERMENS MUTUAL INS CO	PA 182,435,525	119,077,400	63,358,125	81,244,160	28,325,554	659,939
PENNSYLVANIA NATIONAL MUTUAL CAS INS CO	PA 704,856,214	478,468,105	226,388,109	278,422,516	125,568,800	16,422
PHARMACISTS MUTUAL INSURANCE COMPANY	IA 113,723,327	68,183,144	45,540,183	61,486,323	22,480,618	4,318,823
PUBLIC SERVICE MUTUAL INSURANCE COMPANY	NY 524,449,110	374,412,029	150,037,081	111,924,761	92,065,721	32,446
SECURA INSURANCE A MUTUAL COMPANY	WI 328,530,167	223,439,584	105,090,583	201,281,440	94,566,710	11,084,227
SENIOR CITIZENS MUTUAL INSURANCE CO	FL 16,814,651	11,077,663	5,736,898	13,830,881	147,939	101,193
SENTRY INSURANCE A MUTUAL COMPANY	WI 3,872,591,641	1,906,632,677	1,965,958,964	931,739,426	561,821,024	46,611,890
SHELTER MUTUAL INSURANCE COMPANY	MO 1,450,468,696	748,184,346	702,284,350	818,278,404	565,998,630	12,373,156
SOCIETY INSURANCE A MUTUAL COMPANY	WI 162,274,945	111,418,038	50,856,907	84,607,777	31,967,013	16,093,541
STATE AUTOMOBILE MUTUAL INSURANCE CO	OH 1,147,700,666	394,805,441	752,895,225	216,941,506	135,871,703	12,613,242
UTICA MUTUAL INSURANCE COMPANY	NY 1,823,530,197	1,436,053,548	387,476,649	572,574,527	337,411,215	9,955,497
WEST BEND MUTUAL INSURANCE COMPANY	WI 856,048,264	625,040,462	231,007,802	496,890,462	194,796,059	136,358,492
WESTERN RESERVE MUTUAL CASUALTY COMPANY	OH 116,949,533	56,920,581	60,028,952	55,483,637	34,965,895	0
<b>Totals</b>	<b>82,836,526,472</b>	<b>52,574,101,114</b>	<b>30,263,545,174</b>	<b>36,590,995,883</b>	<b>20,843,967,787</b>	<b>1,610,022,518</b>

### 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 144,389,221	55,257,436	89,131,785	50,476,283	35,026,634	515,211
AUTOMOBILE CLUB INTERINSURANCE EXCHANGE	MO 140,244,459	74,678,992	65,565,467	115,858,043	65,230,867	6,236,145
CALIFORNIA CASUALTY IND EXCHANGE	CA 396,667,421	118,787,788	277,879,633	116,201,641	74,137,845	2,775,032
CASUALTY RECIPROCAL EXCHANGE	MO 113,987,867	123,771,156	-9,783,289	34,981,913	41,149,401	1,855,706
DAKOTA TRUCK UNDERWRITERS	SD 32,639,858	21,501,364	11,138,492	21,941,093	9,756,145	0
DOCTORS COMPANY THE	CA 1,338,877,895	997,466,210	341,411,685	396,352,630	182,542,156	10,939,222
ERIE INSURANCE EXCHANGE	PA 7,007,803,127	4,892,032,321	2,115,770,807	3,148,997,492	1,801,698,481	55,390,272
FARMERS INSURANCE EXCHANGE	CA 8,599,401,314	6,554,337,276	2,045,064,038	5,006,002,037	3,410,989,040	22,959,487
FEDERATED RURAL ELECTRIC INS EXCH	KS 157,879,035	109,366,670	48,512,365	61,205,746	33,801,272	1,806,122
FIRE INSURANCE EXCHANGE	CA 1,323,024,884	1,014,604,703	308,420,181	725,508,724	491,580,883	0
GARRISON PROPERTY AND CASUALTY ASSN	TX 10,462,756	61,790	10,400,966	2,684	-35,000	0
LUMBERMENS UNDERWRITING ALLIANCE	MO 304,519,357	247,837,238	56,682,119	108,453,526	62,812,980	1,291,929
NATIONAL FIRE & INDEMNITY EXCHANGE	MO 12,959,367	7,139,325	5,820,042	5,557,188	1,269,695	201,975
NATIONAL LLOYDS INSURANCE COMPANY	TX 69,606,153	40,019,820	29,586,333	53,038,438	14,828,976	7,719
RECIPROCAL OF AMERICA	VA 396,347,752	605,940,980	-209,593,228	120,774,400	94,839,893	0
TRUCK INSURANCE EXCHANGE	CA 1,357,002,152	1,081,445,623	275,556,529	749,692,295	508,487,156	31,429,571
UNITED SERVICES AUTOMOBILE ASSOCIATION	TX 11,824,521,201	5,074,243,037	6,750,278,163	4,056,260,098	2,326,401,103	67,763,815
<b>Totals</b>	<b>33,230,333,819</b>	<b>21,018,491,729</b>	<b>12,211,842,088</b>	<b>14,771,304,231</b>	<b>9,154,517,527</b>	<b>203,172,206</b>

### 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	140,565,429	76,541,721	64,023,709	4,638,851	41,763,712	0
GERLING GLOBAL REINSURANCE CORPORATION	393,904,441	345,762,796	48,141,645	1,036,614	21,243,424	0
NICHIDO FIRE & MARINE INSURANCE CO LTD	87,051,800	46,694,331	40,357,469	22,628,600	14,059,120	0
NIPPONKOA INSURANCE COMPANY LTD (U S BR	154,893,969	103,679,517	51,214,452	33,767,956	18,256,107	1,293,132
TOKIO MARINE & FIRE INSURANCE CO LTD THE	1,111,936,202	785,651,559	326,284,643	245,274,561	109,654,615	15,776,819
TRYGG HANSA INS CO LTD (U S BRANCH)	8,942,892	376,649	8,566,243	1,504	301,242	0
<b>Totals</b>	<b>1,897,294,733</b>	<b>1,358,706,573</b>	<b>538,588,161</b>	<b>307,348,086</b>	<b>205,278,220</b>	<b>17,069,951</b>

## 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	463,744,447	366,048,007	97,696,440	57,246,485	13,676,103	57,215,965
<b>Totals</b>	<b>463,744,447</b>	<b>366,048,007</b>	<b>97,696,440</b>	<b>57,246,485</b>	<b>13,676,103</b>	<b>57,215,965</b>

## Foreign Accredited Reinsurers

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
ACE CAPITAL MORTGAGE REINSURANCE COMPANY NY	44,847,694	23,491,213	21,356,481	1,935,240	59,830	0
ACE GUARANTY RE INC NY	1,042,666,298	755,706,172	286,960,126	123,273,820	16,175,769	0
ALEA NORTH AMERICA REINSURANCE COMPANY CT	20,966,421	361,603	20,604,818	0	0	0
COMMERCIAL RISK RE-INSURANCE COMPANY VT	417,433,608	380,333,988	37,099,621	103,098,669	59,986,859	0
ESSEX INSURANCE COMPANY DE	618,167,313	457,574,076	160,593,235	289,710,049	70,937,770	0
HOLYOKE MUTUAL INSURANCE COMPANY MA	147,397,070	101,920,423	45,476,647	55,672,974	37,291,325	0
HOUSTON CASUALTY COMPANY TX	851,590,282	450,943,480	400,646,802	228,819,101	74,976,985	0
MERCURY CASUALTY COMPANY CA	1,439,090,535	555,580,673	883,509,862	669,914,464	318,460,861	0
MIDDLESEX MUTUAL ASSURANCE COMPANY CT	164,254,544	121,041,230	43,213,314	47,857,731	42,726,947	0
MOTORISTS MUTUAL INSURANCE COMPANY OH	787,812,563	452,856,676	334,955,887	344,199,915	174,794,113	0
NATIONAL FIRE & MARINE INSURANCE COMPANY NE	4,258,865,316	2,352,697,261	1,906,168,055	801,482,825	32,375,381	0
NATIONWIDE INDEMNITY COMPANY OH	2,619,325,679	2,027,698,784	591,626,896	14,729,703	131,030,873	0
NEW JERSEY RE-INSURANCE COMPANY NJ	1,164,968,217	601,011,778	563,956,439	153,102,323	90,288,714	0
UNITED COASTAL INSURANCE COMPANY AZ	37,142,131	15,185,008	21,957,123	3,659,804	4,086,808	0
<b>Totals</b>	<b>13,614,527,671</b>	<b>8,296,402,365</b>	<b>5,318,125,306</b>	<b>2,837,456,618</b>	<b>1,053,192,235</b>	<b>0</b>

## Alien Accredited Reinsurers

Company Name/Country	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
AXA CORPORATE SOLUTIONS	202,393,626	77,087,873	125,305,753	5,815,004	61,134,960	0
CX REINSURANCE COMPANY LIMITED	748,398,872	619,454,221	128,944,651	8,916,629	148,000,058	0
HANNOVER RUCKVERSICHERUNGS-AKTIENGESELLS	1,919,456,587	1,872,431,950	47,024,637	1,334,015,866	508,910,401	0
MARKEL INTERNATIONAL INSURANCE CO LTD	190,268,126	142,204,155	48,063,971	18,994,232	54,307,197	0
ST PAUL REINSURANCE COMPANY LIMITED	301,748,889	212,602,248	89,146,641	64,231,259	66,125,548	0
UNDERWRITERS @ LLOYDS LONDON	8,161,075,590	6,624,632,308	1,536,443,282	1,841,197	130,366,485	0
UNIONAMERICA INSURANCE COMPANY LIMITED	208,881,018	177,860,219	31,020,799	8,069,765	64,072,482	0
ZURICH SPECIALTIES LONDON LIMITED	329,800,139	198,837,306	130,962,833	64,825,384	50,792,496	0
<b>Totals</b>	<b>12,062,022,847</b>	<b>9,925,110,280</b>	<b>2,136,912,567</b>	<b>1,506,709,336</b>	<b>1,083,709,627</b>	<b>0</b>

## Domestic Mutual Holding Companies

Company Name/Country	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
FIRST NONPROFIT MUTUAL HOLDING CO	9,379,954	141,772	9,238,182	0	0	0
<b>Totals</b>	<b>9,379,954</b>	<b>141,772</b>	<b>9,238,182</b>	<b>0</b>	<b>0</b>	<b>0</b>

## Insurance Exchange

Syndicate		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
PRIME INSURANCE SYNDICATE INC THE	IL	30,275,973	22,194,975	8,080,998	11,289,581	8,714,802	279,476
VESTA CAPITAL INSURANCE SYNDICATE INC	IL	30,031,844	2,314,987	27,716,857	0	0	0
<b>Totals</b>		<b>60,307,817</b>	<b>24,509,962</b>	<b>35,797,855</b>	<b>11,289,581</b>	<b>8,714,802</b>	<b>279,476</b>

## Recapitulation

	Number of Companies	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
DOMESTIC STOCK COMPANIES	166	119,432,448,547	84,323,649,046	35,246,865,244	52,217,678,122	28,653,859,442	5,704,492,105
DOMESTIC MUTUAL COMPANIES	17	76,401,332,008	42,559,882,163	33,841,449,844	32,356,274,345	23,306,114,960	2,893,024,920
DOMESTIC INTER-INSURANCE EXCHANGES	3	597,562,111	347,679,969	249,882,141	276,248,027	141,915,088	108,460,792
DOMESTIC RISK RETENTION GROUPS	2	135,729,845	91,770,021	43,959,824	35,969,203	8,567,254	1,114,457
DOMESTIC SURPLUS LINES COMPANIES	5	579,217,083	303,488,577	275,728,506	192,044,515	29,309,261	16,262,265
FOREIGN STOCK COMPANIES	706	598,652,558,018	419,045,551,761	179,688,006,304	168,547,106,655	99,229,166,171	6,381,673,340
FOREIGN MUTUAL COMPANIES	75	82,836,526,472	52,574,101,114	30,263,545,174	36,590,995,883	20,843,967,787	1,610,022,518
FOREIGN INTER-INSURANCE EXCHANGES	17	33,230,333,819	21,018,491,729	12,211,842,088	14,771,304,231	9,154,517,527	203,172,206
ALIEN STOCK COMPANIES	6	1,897,294,733	1,358,706,573	538,588,161	307,348,086	205,278,220	17,069,951
ALIEN LLOYDS	1	463,744,447	366,048,007	97,696,440	57,246,485	13,676,103	57,215,965
FOREIGN ACCREDITED REINSURERS	14	13,614,527,671	8,296,402,365	5,318,125,306	2,837,456,618	1,053,192,235	0
ALIEN ACCREDITED REINSURERS	8	12,062,022,847	9,925,110,280	2,136,912,567	1,506,709,336	1,083,709,627	0
DOMESTIC MUTUAL HOLDING COMPANY	1	9,379,954	141,772	9,238,182	0	0	0
ILLINOIS INSURANCE EXCHANGE	2	60,307,817	24,509,962	35,797,855	11,289,581	8,714,802	279,476
<b>Totals</b>	<b>1,023</b>	<b>939,972,985,372</b>	<b>640,235,533,339</b>	<b>299,957,637,636</b>	<b>309,707,671,087</b>	<b>183,731,988,477</b>	<b>16,992,787,995</b>

# 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 13,869,519	11,070,223	2,799,296	148,822	143,368	307,739
ALLEGIANCE LIFE INSURANCE COMPANY	IL 231,358,745	9,851,986	221,506,759	5,464,619	0	1,521,307
ALLSTATE ASSURANCE COMPANY	IL 13,574,455	2,957,262	10,617,194	232,165	2,200	0
ALLSTATE LIFE INSURANCE COMPANY	IL 49,828,440,463	46,583,543,178	3,244,897,285	340,212,649	134,133,997	7,853,803,153
AMALGAMATED LIFE & HEALTH INSURANCE CO	IL 8,475,480	3,959,183	4,516,297	1,368,903	9,779,905	9,096,719
AMERICAN GENERAL ASSURANCE COMPANY	IL 1,294,270,819	1,155,674,483	138,596,336	23,153,358	6,729,491	686,371,357
BANKERS LIFE & CASUALTY COMPANY	IL 5,865,337,220	5,584,232,189	281,105,031	81,603,549	226,324,154	2,253,744,748
BANKERS LIFE INSURANCE COMPANY OF IL	IL 296,768,377	23,805,891	272,962,486	150,067,316	24,023	23,966
BCS LIFE INSURANCE COMPANY	IL 129,394,909	65,908,935	63,485,976	2,681,808	2,126,437	140,742,268
CELTIC INSURANCE COMPANY	IL 114,692,895	65,042,787	49,650,108	3,109,674	11,581,254	151,369,795
CENTRAL INVESTORS LIFE INSURANCE CO IL	IL 2,911,057	954,914	1,956,143	86,323	28,971	31,350
CHARTER NATIONAL LIFE INSURANCE COMPANY	IL 313,357,886	288,798,594	24,559,292	912,468	69,370	0
CNA GROUP LIFE ASSURANCE COMPANY	IL 2,968,338,790	2,576,509,678	391,829,112	9,319,984	2,437,977	1,314,696,900
COLUMBIAN LIFE INSURANCE COMPANY	IL 186,809,865	162,966,927	23,842,938	2,024,441	2,363,566	73,008,307
COMBINED INSURANCE COMPANY OF AMERICA	IL 2,260,862,488	1,759,353,934	501,508,554	69,563,164	39,271,745	1,231,721,873
CONCERT HEALTH PLAN INSURANCE COMPANY	IL 6,774,234	4,793,781	1,980,453	-1,420,569	13,512,301	13,512,301
CONSECO ANNUITY ASSURANCE COMPANY	IL 5,937,396,062	5,705,271,691	232,124,371	38,390,268	13,478,263	328,363,929
CONSECO MEDICAL INSURANCE COMPANY	IL 350,709,256	290,786,687	59,922,569	13,736,155	1,141,333	80,262,961
CONTINENTAL ASSURANCE COMPANY	IL 8,322,450,997	7,068,903,705	1,253,547,292	189,542,022	83,087,219	497,184,577
COUNTRY INVESTORS LIFE ASSURANCE COMPANY	IL 1,217,066,008	1,128,581,618	88,484,389	4,430,168	115,312,074	135,650,926
COUNTRY LIFE INSURANCE COMPANY	IL 4,265,879,076	3,413,284,696	852,594,380	28,859,516	343,845,948	431,609,852
COUNTRY MEDICAL PLANS INC	IL 30,353,375	1,075,083	29,278,292	1,738,887	0	0
DESTINY HEALTH INSURANCE COMPANY	IL 15,162,873	7,591,251	7,571,622	-1,854,811	21,253,775	12,564,268
EMPLOYEES LIFE COMPANY MUTUAL	IL 236,791,316	226,650,102	10,141,214	-259,957	2,286,057	28,011,915
EXCALIBUR INSURANCE CORPORATION	IL 2,871,992	148,751	2,723,241	104,203	36,070	40,756
FEDERAL KEMPER LIFE ASSURANCE COMPANY	IL 2,093,457,084	1,954,628,781	138,828,303	49,948,318	26,881,367	146,705,819
FEDERAL LIFE INSURANCE COMPANY MUTUAL	IL 220,245,590	178,487,448	41,758,142	-2,479,172	11,826,180	22,239,124
FIDELITY LIFE ASSOCIATION MUTUAL LEG RES	IL 567,167,810	334,672,466	232,495,344	10,847,320	3,812,361	14,001,007
FINANCIAL AMERICAN LIFE INSURANCE CO	IL 19,909,344	10,263,500	9,645,844	-711,626	711,442	4,699,110
FIRST COMMONWEALTH INSURANCE COMPANY	IL 24,834,155	11,374,443	13,459,712	4,162,708	25,782,938	25,617,518
FORT DEARBORN LIFE INSURANCE COMPANY	IL 1,155,017,684	858,561,855	296,455,829	6,144,363	151,870,738	465,766,202
GOLDEN RULE INSURANCE COMPANY	IL 1,975,394,786	1,768,283,948	207,110,838	38,927,119	64,098,250	946,500,271
GUARANTEE TRUST LIFE INSURANCE COMPANY	IL 246,469,402	193,193,945	53,275,457	661,467	29,414,497	210,879,492
HCSC INSURANCE SERVICES COMPANY	IL 14,601,056	758,344	13,842,712	296,171	595,800	595,800
HEALTH ALLIANCE MEDICAL PLANS INC	IL 95,068,314	65,498,860	29,569,449	10,203,503	52,396,833	52,102,931
HEALTH CARE SERVICE CORP MUT LEG RES CO	IL 4,160,997,055	2,700,219,348	1,460,777,707	280,830,676	3,019,368,305	5,556,362,417
HOME OWNERS LIFE INSURANCE COMPANY	IL 33,936,697	22,461,750	11,474,947	379,319	3,234	5,460,608
HORACE MANN LIFE INSURANCE COMPANY	IL 3,407,018,109	3,186,005,920	221,012,189	21,783,405	41,683,158	374,184,438
ILLINOIS MUTUAL LIFE INSURANCE COMPANY	IL 969,829,575	867,528,555	102,301,020	11,478,618	35,002,872	164,842,232
INSTITUTIONAL FOUNDERS LIFE INSURANCE CO	IL 299,916,933	1,314,877	298,602,055	6,325,309	16,786	22,446
INTER AMERICAN LIFE INSURANCE COMPANY	IL <b>Dissolution effective March 28, 2003</b>					
KEMPER INVESTORS LIFE INSURANCE COMPANY	IL 17,566,938,178	17,254,284,756	312,653,422	-33,585,301	89,631,448	2,070,654,891
LIFE ASSURANCE COMPANY OF AMERICA	IL 5,926,429	3,697,514	2,228,915	224,660	432,874	356,836
LINCOLN HERITAGE LIFE INSURANCE COMPANY	IL 420,209,710	354,136,732	66,072,978	7,328,436	4,973,132	93,626,871
MANHATTAN NATIONAL LIFE INSURANCE CO	IL 272,172,523	226,846,666	45,325,858	10,533,667	1,795,622	-200,210,618
MTL INSURANCE COMPANY	IL 1,035,250,930	961,738,137	73,512,793	3,394,405	22,078,841	139,731,929
MUNICIPAL INSURANCE COMPANY OF AMERICA	IL 21,794,621	16,497,638	5,296,983	114,976	1,217,841	1,220,677
NORTH AMERICAN COMPANY FOR L & H INS	IL 3,015,521,670	2,800,696,385	214,825,284	-16,715,058	72,503,901	1,068,717,292
OLD REPUBLIC LIFE INSURANCE COMPANY	IL 107,005,683	82,642,100	24,363,583	-268,090	3,669,059	22,778,665
OSF HEALTH PLANS INC	IL 40,695,055	25,037,932	15,657,123	-8,473,385	2,988,461	2,864,043
PEKIN LIFE INSURANCE COMPANY	IL 595,243,422	514,249,383	80,994,040	13,870,278	124,580,205	189,987,787
PERSONALCARE INSURANCE OF ILLINOIS INC	IL 51,791,705	36,008,702	15,783,003	1,190,525	24,744,569	24,243,331
PHYSICIANS BENEFITS TRUST LIFE INS CO	IL 19,045,445	12,334,282	6,711,163	957,485	32,722,239	30,707,789
PIONEER LIFE INSURANCE COMPANY	IL 559,377,523	476,291,906	83,085,617	-6,713,145	18,884,506	312,723,054
PROFESSIONAL LIFE & CASUALTY COMPANY	IL 41,695,517	35,682,296	6,013,221	1,403,953	3,456,737	3,421,544
REASSURE AMERICA LIFE INSURANCE COMPANY	IL 9,939,930,055	9,547,158,997	392,771,058	-101,425,589	22,161,006	595,226,526

## Domestic Legal Reserve Life Insurance Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
RELiance STANDARD LIFE INSURANCE COMPANY	IL	2,117,239,247	1,865,091,301	252,147,946	25,221,647	26,373,726	561,316,395
RESOURCE LIFE INSURANCE COMPANY	IL	72,036,878	41,866,255	30,170,623	519,613	9,801,107	2,730,411
RIGHTCHOICE INSURANCE COMPANY	IL	15,572,727	9,352,578	6,220,150	206,282	44,246,880	44,486,504
ROCKFORD HEALTH PLANS	IL	25,405,290	17,202,751	8,202,537	-6,663,630	10,644,625	10,196,295
SEARS LIFE INSURANCE COMPANY	IL	49,263,330	6,201,052	43,062,278	5,099,073	5,091,959	0
STATE FARM ANNUITY & LIFE INSURANCE CO	IL	7,695,449	121,149	7,574,300	187,588	0	0
STATE FARM LIFE & ACCIDENT ASSURANCE CO	IL	1,107,462,944	903,900,653	203,562,291	15,982,937	761,868	123,278,551
STATE FARM LIFE INSURANCE COMPANY	IL	32,097,996,159	28,787,401,996	3,310,594,164	187,176,161	210,307,360	3,227,781,507
STERLING LIFE INSURANCE COMPANY	IL	60,990,544	45,113,191	15,877,353	-10,743,822	9,520,379	124,695,388
TRUSTMARK INSURANCE COMPANY	IL	1,107,488,893	873,290,108	234,198,785	28,379,806	403,798,935	994,938,461
TRUSTMARK LIFE INSURANCE COMPANY	IL	653,665,438	591,667,166	61,998,272	17,258,305	19,381	12,628,126
UNICARE HEALTH INSURANCE CO OF THE MW	IL	89,124,068	65,422,118	23,701,950	2,001,064	273,402,074	273,807,716
UNION FIDELITY LIFE INSURANCE COMPANY	IL	1,328,709,002	724,991,001	603,718,002	54,980,377	7,447,865	230,611,976
UNITED HEALTHCARE INSURANCE CO OF IL	IL	103,828,295	55,195,024	48,633,271	12,728,191	335,284,456	325,451,922
UNITED INSURANCE COMPANY OF AMERICA	IL	2,068,876,584	1,711,746,516	357,130,068	193,727,400	17,832,259	248,076,772
UNITED NATIONAL LIFE INSURANCE CO OF AM	IL	7,364,071	5,145,549	2,218,522	-551,567	285,464	2,504,932
UNITED SECURITY LIFE INSURANCE CO OF IL	IL	20,700,957	16,315,235	4,385,722	-1,224,576	12,444,180	40,953,164
VETERANS LIFE INSURANCE COMPANY	IL	301,723,692	245,808,436	55,915,256	8,012,861	4,844,776	-1,942,824
WASHINGTON NATIONAL INSURANCE COMPANY	IL	911,350,385	729,450,402	181,899,983	9,941,020	1,613,307	83,927,749
WESTERN DIVERSIFIED LIFE INSURANCE CO	IL	8,187,475	104,198	8,083,277	327,251	-823,482	1,220,409
XL LIFE INSURANCE & ANNUITY COMPANY	IL	26,138,587	1,615,243	24,523,344	657,365	597,880	-12,249,689
ZURICH LIFE INSURANCE COMPANY OF AMERICA	IL	329,474,232	250,269,268	79,204,964	23,485,723	8,757,881	37,291,619
<b>Totals</b>		<b>175,400,674,464</b>	<b>157,589,546,185</b>	<b>17,811,128,277</b>	<b>1,840,559,509</b>	<b>6,300,527,580</b>	<b>33,921,376,383</b>

# 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 123,658,687	74,526,823	49,131,864	705,326	1,447,460	70,741,793
AAA LIFE INSURANCE COMPANY	DC 262,328,491	237,286,964	25,041,526	-6,273,658	2,403,064	76,370,880
ACACIA LIFE INSURANCE COMPANY	DC 1,032,832,967	879,734,528	153,098,439	19,197,062	2,882,922	36,339,056
ACACIA NATIONAL LIFE INSURANCE COMPANY	DC 597,996,564	561,193,367	36,803,197	9,194,357	7,979,340	87,321,644
ACADEMY LIFE INSURANCE COMPANY	MO 343,310,553	308,502,449	34,808,104	-6,361,820	563,087	26,711,964
ACCELERATION LIFE INSURANCE COMPANY	OH 7,446,179	96,651	7,349,528	611,195	-328	0
ADMIRAL LIFE INSURANCE COMPANY OF AM	AZ 8,544,108	46,876	8,497,232	176,906	0	0
ADVANCE INSURANCE COMPANY	AZ 28,850,015	7,155,607	21,694,408	1,667,697	23,628	16,096,158
AETNA HEALTH & LIFE INSURANCE COMPANY	CT 1,217,160,573	1,087,634,728	129,525,845	26,629,311	0	216,075,818
AETNA LIFE INSURANCE COMPANY	CT 25,351,170,539	23,681,851,200	1,669,319,339	217,631,421	210,734,436	4,260,804,962
AGL LIFE ASSURANCE COMPANY	PA 890,842,866	880,787,170	10,055,695	-3,071,427	1,440	366,215,813
AIG ANNUITY INSURANCE COMPANY	TX 33,831,368,264	31,722,342,688	2,109,025,576	110,507,207	289,091,931	8,517,345,981
AIG LIFE INSURANCE COMPANY	DE 13,352,803,338	12,918,805,247	433,998,091	42,028,093	67,675,144	944,029,595
ALL SAVERS INSURANCE COMPANY	IN 3,679,406	641,825	3,037,581	296,543	0	120,231
ALLIANZ LIFE INSURANCE COMPANY OF N A	MN 22,745,493,278	21,081,559,266	1,663,934,012	-163,311,118	394,934,992	8,439,391,412
ALLMERICA FINANCIAL LIFE INS & ANN CO	DE 13,590,801,101	13,163,749,732	427,051,369	-215,302,891	129,592,551	2,719,744,118
ALLSTATE LIFE INSURANCE COMPANY OF NY	NY 4,361,166,442	4,090,747,832	270,418,610	16,272,108	414,872	901,244,912
ALTA HEALTH & LIFE INSURANCE COMPANY	IN 114,739,201	14,522,880	100,216,321	3,909,300	4,914,131	14,728
AMALGAMATED LIFE INSURANCE COMPANY	NY 40,768,571	23,785,898	16,982,673	1,533,298	0	24,989,102
AMERIBEST LIFE INSURANCE COMPANY	GA 297,259,314	282,491,277	14,768,037	-794,637	290,747	7,642,588
AMERICAN AMICABLE LIFE INS CO OF TX	TX 231,811,760	194,835,612	36,976,148	12,179,610	2,656,003	46,983,796
AMERICAN BANKERS LIFE ASSURANCE CO OF FL	FL 924,650,623	763,462,803	161,187,820	12,861,134	11,533,853	211,513,261
AMERICAN CAPITOL INSURANCE COMPANY	TX 72,012,830	67,582,209	4,430,621	3,832,167	115,915	9,366,543
AMERICAN COMMUNITY MUTUAL INSURANCE CO	MI 149,031,167	84,920,724	64,110,443	17,885,264	35,532,746	251,825,845
AMERICAN CREDITORS LIFE INSURANCE CO	DE 16,007,049	6,773,857	9,233,192	1,684,848	0	285,891
AMERICAN ENTERPRISE LIFE INSURANCE CO	IN 7,624,057,385	7,130,718,305	493,339,081	-75,893,884	69,023,248	2,159,025,281
AMERICAN EQUITY INVESTMENT LIFE INS CO	IA 5,430,918,547	5,203,919,953	227,198,594	34,557,826	171,543,118	1,554,395,730
AMERICAN FAMILY LIFE ASSR CO OF COLUMBUS	NE 36,287,137,211	34,174,429,114	2,112,708,097	563,066,267	82,939,561	8,624,952,549
AMERICAN FAMILY LIFE INSURANCE COMPANY	WI 2,769,804,022	2,531,908,181	237,895,841	25,086,729	36,688,949	336,476,757
AMERICAN FIDELITY ASSURANCE COMPANY	OK 2,117,945,612	1,971,285,096	146,660,516	19,642,650	12,888,080	369,403,285
AMERICAN FIDELITY LIFE INSURANCE COMPANY	FL 409,243,023	344,752,482	64,490,541	2,072,897	460,835	18,336,089
AMERICAN FOUNDERS LIFE INSURANCE COMPANY	TX 624,529,949	593,846,951	30,682,998	3,748,885	1,643,324	41,195,841
AMERICAN GENERAL LIFE & ACCIDENT INS CO	TN 8,439,897,041	7,996,431,208	443,465,833	419,839,208	15,503,514	828,577,500
AMERICAN GENERAL LIFE INSURANCE COMPANY	TX 20,832,013,721	17,968,792,474	2,863,221,247	637,038,408	82,180,480	1,783,419,864
AMERICAN HEALTH & LIFE INSURANCE COMPANY	TX 1,283,864,692	1,018,472,526	265,392,166	139,902,580	3,310,500	164,065,019
AMERICAN HERITAGE LIFE INSURANCE COMPANY	FL 1,723,227,094	1,560,277,499	162,949,595	-7,440,089	6,167,611	404,993,594
AMERICAN HOME LIFE INSURANCE COMPANY	KS 108,129,828	96,687,949	11,441,880	1,309,131	86,134	12,731,968
AMERICAN INCOME LIFE INSURANCE COMPANY	IN 1,047,747,277	916,352,818	131,394,459	52,516,288	16,420,182	342,230,766
AMERICAN INTERNATIONAL LIFE ASSR CO NY	NY 7,962,836,448	7,521,774,376	441,062,072	51,812,214	3,183,902	1,226,490,375
AMERICAN INVESTORS LIFE INSURANCE CO INC	KS 7,557,970,286	7,222,554,930	335,415,356	19,464,140	35,995,642	1,224,736,487
AMERICAN LIFE & HEALTH INSURANCE COMPANY	MO 19,137,754	6,456,078	12,681,675	710,901	13,853	3,932,474
AMERICAN LIFE INSURANCE COMPANY OF NY	NY 112,187,702	82,387,159	29,800,543	-9,038,396	1,084,583	4,552,941
AMERICAN MATURITY LIFE INSURANCE COMPANY	CT 78,430,646	42,705,487	35,725,159	994,977	301,334	189,823
AMERICAN MEMORIAL LIFE INSURANCE COMPANY	SD 1,074,632,185	980,749,587	93,882,598	21,157,663	13,063,726	303,179,706
AMERICAN MODERN LIFE INSURANCE COMPANY	OH 56,739,094	42,286,891	14,452,203	293,475	1,839,468	11,509,460
AMERICAN NATIONAL INSURANCE COMPANY	TX 8,059,064,627	6,445,167,794	1,613,896,833	130,365,890	95,043,727	1,171,914,755
AMERICAN NATIONAL LIFE INSURANCE CO TX	TX 150,182,867	100,201,375	49,981,492	3,197,574	7,467,923	117,122,975
AMERICAN NETWORK INSURANCE COMPANY	PA 12,732,359	3,415,024	9,317,335	4,323,915	42,719	4,261,619
AMERICAN PARTNERS LIFE INSURANCE COMPANY	AZ 418,975,641	378,732,624	40,243,017	868,431	4,262,924	73,169,165
AMERICAN PHOENIX LIFE & REASSURANCE CO	CT 73,760,500	32,029,436	41,731,064	13,725,046	0	10,046,771
AMERICAN PROGRESSIVE LIFE & HEALTH OF NY	NY 114,841,071	104,775,758	10,065,313	-1,817,361	13,649	53,458,901
AMERICAN PUBLIC LIFE INSURANCE COMPANY	OK 58,591,356	45,248,719	13,342,637	1,674,924	121,737	32,816,762
AMERICAN PUBLIC INSURANCE COMPANY	IA 456,012,610	268,070,288	187,942,321	32,838,391	39,002,386	394,143,461
AMERICAN RETIREMENT LIFE INSURANCE CO	OH 7,819,521	1,029,681	6,789,840	74,729	0	27,883
AMERICAN SKANDIA LIFE ASSURANCE CORP	CT 22,464,924,455	22,184,967,029	279,957,426	-211,017,620	130,658,316	3,329,566,926
AMERICAN STATES LIFE INSURANCE COMPANY	IN 554,175,620	475,012,517	79,163,103	20,427,976	4,978,916	53,463,216
AMERICAN TRANSCONTINENTAL LIFE INS CO	MO 516,185,891	378,612,950	137,572,941	36,050,985	0	989,739,541
AMERICAN TRAVELERS ASSURANCE COMPANY	IA 11,032,791	6,804,216	4,228,575	-737,198	16,022	20,052,850
AMERICAN UNDERWRITERS LIFE INSURANCE CO	AZ 32,549,120	21,498,814	11,050,306	1,215,816	25,782	4,642,106
AMERICAN UNITED LIFE INSURANCE COMPANY	IN 9,117,845,765	8,499,119,290	618,726,475	-17,423,461	106,918,925	1,699,998,038

# Foreign Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
AMERICAN VANGUARD LIFE INSURANCE COMPANY	IA 9,236,855	953,147	8,283,708	431,014	0	0
AMERICO FINANCIAL LIFE & ANNUITY INS CO	TX 1,622,642,901	1,492,548,235	130,094,666	6,439,048	4,835,937	335,185,569
AMERICOM LIFE & ANNUITY INSURANCE CO	TX 153,704,694	141,883,316	11,821,378	-7,115,147	2,490,440	112,285,751
AMERITAS LIFE INSURANCE CORP	NE 2,302,771,248	1,716,099,615	586,671,634	45,929,459	13,931,123	444,739,041
AMERITAS VARIABLE LIFE INSURANCE COMPANY	NE 2,004,963,218	1,932,261,334	72,701,885	-20,164,962	21,741,435	308,828,437
AMERUS LIFE INSURANCE COMPANY	IA 5,310,558,427	5,069,081,713	241,476,714	16,426,906	42,579,705	740,411,582
AMICA LIFE INSURANCE COMPANY	RI 668,483,460	571,238,618	97,244,842	9,338,556	1,334,170	117,624,784
ANCHOR NATIONAL LIFE INSURANCE COMPANY	AZ 22,068,132,373	21,604,227,702	463,904,670	-132,030,697	133,213,497	2,908,251,324
ANNUITY & LIFE REASSURANCE AMERICA INC	CT 81,444,957	67,398,794	14,046,163	-5,210,009	428,309	17,779,392
ANNUITY INVESTORS LIFE INSURANCE COMPANY	OH 968,511,220	929,922,873	38,588,347	-16,541,506	21,579,099	246,483,143
ANTHEM ALLIANCE HEALTH INSURANCE COMPANY	TX 87,817,220	11,567,130	76,250,090	1,191,093	11,583	0
ANTHEM LIFE INSURANCE COMPANY	IN 244,830,080	180,568,562	64,261,518	12,307,285	441,919	97,459,092
APPALACHIAN LIFE INSURANCE COMPANY	OH 9,435,270	243,555	9,191,715	500,122	12,647	1,116,053
ASSOCIATES FINANCIAL LIFE INSURANCE CO	TN 880,584,646	460,918,930	419,665,716	110,751,084	-1,664,149	-36,547,384
ASSURITY LIFE INSURANCE COMPANY	NE 173,951,162	143,159,266	30,791,896	5,051,165	911,793	46,403,036
ATLANTA LIFE INSURANCE COMPANY	GA 99,905,771	71,767,776	28,137,995	2,221,237	2,951,893	56,512,674
AURORA NATIONAL LIFE ASSURANCE COMPANY	CA 3,847,564,529	3,541,645,232	305,919,297	33,152,964	5,016,654	2,525,810
AUSA LIFE INSURANCE COMPANY INC	NY 12,057,358,416	11,536,080,538	521,277,878	-20,529,200	13,279,073	1,809,328,305
AUTO CLUB LIFE INSURANCE COMPANY	MI 344,451,071	320,891,901	23,559,168	1,520,812	143,461	67,613,212
AUTO OWNERS LIFE INSURANCE COMPANY	MI 1,158,590,705	1,005,284,304	153,306,401	13,172,123	4,490,214	131,009,545
AXA CORPORATE SOLUTIONS LIFE REINS CO	DE 597,595,303	472,234,863	125,360,440	-203,384,442	0	152,064,235
BALBOA LIFE INSURANCE COMPANY	CA 121,443,757	53,265,930	68,177,827	7,019,881	845,888	22,819,442
BALTIMORE LIFE INSURANCE COMPANY THE	MD 774,412,573	748,296,152	26,116,421	-14,024,516	5,949,116	285,410,921
BANKERS FIDELITY LIFE INSURANCE COMPANY	GA 97,528,305	71,677,999	25,850,306	4,153,472	1,228,134	60,783,038
BANKERS LIFE INSURANCE COMPANY OF NY	NY 453,130,548	428,429,482	24,701,064	409,999	262,875	90,948,234
BANKERS NATIONAL LIFE INSURANCE COMPANY	TX 723,855,058	693,745,415	30,109,643	8,538,828	1,314,573	28,086,910
BANKERS RESERVE LIFE INS CO OF WI	WI 11,167,691	6,977,070	4,190,621	1,136,630	0	3,875,576
BANNER LIFE INSURANCE COMPANY	MD 1,010,077,480	729,488,431	280,589,049	14,202,492	11,609,600	197,678,661
BENEFICIAL LIFE INSURANCE COMPANY	UT 2,313,471,654	2,132,939,383	180,532,271	21,491,259	244,536	305,141,680
BERKSHIRE HATHAWAY LIFE INS CO OF NE	NE 1,778,392,377	1,242,824,874	535,567,503	71,776,619	0	38,361,170
BERKSHIRE LIFE INSURANCE COMPANY OF AM	MA 1,564,882,742	1,318,497,182	246,385,560	6,942,987	1,345,339	190,113,729
BEST LIFE & HEALTH INSURANCE COMPANY	TX 21,040,742	11,940,504	9,100,238	989,301	1,681,796	33,263,025
BOSTON MUTUAL LIFE INSURANCE COMPANY	MA 687,317,881	623,571,410	63,746,471	-920,498	7,224,496	205,724,416
BROKERS NATIONAL LIFE ASSURANCE COMPANY	AR 20,449,400	9,732,840	10,716,560	2,808,620	2,761,934	40,879,081
BUSINESS MENS ASSURANCE COMPANY OF AM	MO 2,632,757,030	2,375,859,943	256,897,083	-23,495,086	30,640,359	423,907,658
C M LIFE INSURANCE COMPANY	CT 6,108,592,321	5,767,829,005	340,763,316	-61,121,322	82,535,863	1,829,654,454
CANADA LIFE INSURANCE COMPANY OF AMERICA	MI 2,874,171,363	2,737,301,964	136,869,399	17,193,278	37,477,534	302,242,082
CAPITOL LIFE INSURANCE COMPANY THE	CO 325,012,969	311,393,015	13,619,954	2,150,001	0	0
CENTRAL BENEFITS MUTUAL INSURANCE CO	DC 61,828,950	18,269,187	43,559,763	-139,131	0	16,637,656
CENTRAL BENEFITS NATIONAL LIFE INS CO	OH 13,652,548	3,671,345	9,981,201	58,397	301,498	7,004,347
CENTRAL NATIONAL LIFE INS CO OF OMAHA	DE 11,648,873	242,910	11,405,963	292,246	67,717	0
CENTRAL RESERVE LIFE INSURANCE COMPANY	OH 93,395,904	62,812,214	30,583,689	8,280,709	5,767,895	187,663,708
CENTRAL SECURITY LIFE INSURANCE COMPANY	TX 80,135,543	73,843,950	6,291,593	2,377,007	183,635	3,627,047
CENTRAL STATES HEALTH & LIFE CO OF OMAHA	NE 350,544,808	272,972,083	77,572,725	3,654,400	5,008,800	138,745,413
CENTRAL UNITED LIFE INSURANCE COMPANY	TX 279,030,163	246,991,969	32,038,193	10,458,906	605,794	79,519,980
CENTRE LIFE INSURANCE COMPANY	MA 1,881,870,867	1,761,264,602	120,606,261	33,756,631	1,801,271	12,193,947
CENTURION LIFE INSURANCE COMPANY	MO 975,307,027	208,568,165	766,738,862	37,931,231	-71,998	53,256,980
CGU LIFE INSURANCE COMPANY OF AMERICA	DE 3,644,598,475	3,457,911,955	186,686,520	-19,045,828	7,006,493	151,587,426
CHASE LIFE & ANNUITY COMPANY	DE 128,118,823	90,203,367	37,915,455	-7,352,178	4,205	88,186,939
CHESAPEAKE LIFE INSURANCE COMPANY THE	OK 53,251,764	32,108,606	21,143,158	931,986	12,223	2,537,794
CHRISTIAN FIDELITY LIFE INSURANCE CO	TX 82,166,776	61,210,033	20,956,742	4,466,584	107,949	55,315,653
CIGNA LIFE INSURANCE COMPANY	CT 45,497,382	28,278,855	17,218,527	398,218	0	77,931
CINCINNATI LIFE INSURANCE COMPANY THE	OH 1,865,885,251	1,457,623,507	408,261,744	19,666,047	20,051,855	206,331,332
CITICORP LIFE INSURANCE COMPANY	AZ 1,010,288,198	271,996,038	738,292,160	29,111,193	584,667	28,696,776
CLARICA LIFE INSURANCE COMPANY US	ND 3,296,961,745	3,174,636,423	122,325,323	-12,335,951	37,446,567	829,737,299
CLARICA LIFE REINSURANCE COMPANY	MI 23,366,473	251,649	23,114,823	492,856	0	0
CM ASSURANCE COMPANY	CT 9,227,420	55,530	9,171,890	237,887	0	0
COLONIAL LIFE & ACCIDENT INSURANCE CO	SC 1,193,521,259	1,005,865,106	187,656,153	58,610,523	7,858,122	666,344,588
COLONIAL PENN LIFE INSURANCE COMPANY	PA 851,850,165	810,797,212	41,052,953	-8,556,468	8,064,216	71,979,917
COLORADO BANKERS LIFE INSURANCE COMPANY	CO 109,565,696	88,083,598	21,482,098	406,171	3,737,400	35,035,730

# Foreign Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
COLUMBIA UNIVERSAL LIFE INSURANCE CO TX	200,255,142	172,644,601	27,610,539	229,117	327,267	0
COLUMBIAN MUTUAL LIFE INSURANCE COMPANY NY	326,559,161	287,650,692	38,908,470	1,028,433	94,394	36,744,887
COLUMBUS LIFE INSURANCE COMPANY THE OH	2,149,898,850	1,864,752,290	285,146,560	25,171,802	3,043,772	187,467,396
COMBINED LIFE INSURANCE COMPANY OF NY NY	273,226,864	233,008,285	40,218,579	9,872,862	12,677	126,086,440
COMMERCIAL TRAVELERS MUTUAL INSURANCE CO NY	34,208,604	28,899,948	5,308,661	-4,304,395	331,530	45,051,783
COMPANION LIFE INSURANCE COMPANY SC	70,362,215	29,082,186	41,280,034	4,371,576	3,531,682	61,581,442
COMPBENEFITS INSURANCE COMPANY TX	19,871,939	6,216,652	13,655,287	4,436,306	821,229	51,032,075
CONGRESS LIFE INSURANCE COMPANY AZ	6,042,058	181,839	5,860,219	38,812	0	426,978
CONNECTICUT GENERAL LIFE INSURANCE CO CT	66,797,875,203	64,500,058,986	2,297,816,217	-332,757,187	320,944,000	6,399,239,872
CONSECO HEALTH INSURANCE COMPANY AZ	1,683,668,422	1,583,356,691	100,311,732	10,753,687	30,384,129	354,121,539
CONSECO LIFE INSURANCE COMPANY IN	4,252,843,330	4,105,946,010	146,897,320	-15,744,632	13,399,337	478,578,676
CONSECO SENIOR HEALTH INSURANCE COMPANY PA	2,654,513,232	2,517,881,096	136,632,136	-90,321,792	23,316,458	454,703,000
CONSECO VARIABLE INSURANCE COMPANY TX	1,875,118,144	1,813,530,426	61,587,718	28,090,524	33,473,674	307,776,514
CONSTITUTION LIFE INSURANCE COMPANY TX	92,856,084	82,441,389	10,414,695	-3,632,811	1,225,350	7,846,615
CONTINENTAL AMERICAN INSURANCE COMPANY SC	41,851,007	30,219,773	11,631,234	2,283,565	254,399	28,818,674
CONTINENTAL GENERAL INSURANCE COMPANY NE	365,399,110	331,644,186	33,754,924	-12,276,309	16,112,979	291,730,315
CONTINENTAL LIFE INS CO OF BRENTWOOD TN TN	77,497,329	50,077,473	27,419,856	3,583,562	1,166,384	102,177,239
CORPORATE HEALTH INSURANCE COMPANY PA	68,099,165	24,762,181	43,336,984	68,647,672	4,140,871	232,729,673
COVENTRY HEALTH AND LIFE INSURANCE CO DE	94,426,081	53,831,832	40,594,248	12,340,953	1,324,187	180,571,358
CUNA MUTUAL INSURANCE SOCIETY WI	2,594,059,909	2,097,874,426	496,185,483	21,560,391	50,332,101	1,293,991,658
CUNA MUTUAL LIFE INSURANCE COMPANY IA	5,616,180,034	5,400,172,629	216,007,404	3,936,303	42,903,462	1,258,958,073
DELAWARE AMERICAN LIFE INSURANCE COMPANY DE	98,256,691	64,674,008	33,582,683	7,830,442	245,612	18,817,801
DELTA DENTAL INSURANCE COMPANY DE	55,994,093	26,968,129	29,025,914	182,850	3,589	137,494,706
DIXIE NATIONAL LIFE INSURANCE COMPANY MS	35,052,346	31,435,798	3,616,548	219,290	48,579	1,268,918
EDUCATORS MUTUAL LIFE INSURANCE COMPANY PA	91,488,034	38,433,090	53,054,944	-1,149,607	4,116	94,840,482
EMPHEYSYS INSURANCE COMPANY TX	7,083,052	582,378	6,500,674	388,968	0	2,694,087
EMPIRE GENERAL LIFE ASSURANCE CORP TN	150,158,931	106,348,612	43,810,319	-10,389,224	9,485,612	47,990,716
EMPLOYERS MODERN LIFE COMPANY IA	329,481,237	296,606,331	32,874,906	755,352	3,009,273	73,655,139
EMPLOYERS REASSURANCE CORPORATION KS	5,653,158,188	5,181,013,288	472,144,900	-146,574,478	0	999,944,532
ENTERPRISE LIFE INSURANCE COMPANY TX	37,104,199	25,981,818	11,122,382	2,476,992	1,118,248	3,203,460
EPIC LIFE INSURANCE COMPANY THE WI	32,706,172	13,753,753	18,952,419	656,786	1,142,837	13,307,097
EQUITABLE LIFE & CASUALTY INSURANCE CO UT	127,268,556	97,235,867	30,032,689	1,607,913	517,618	100,863,578
EQUITABLE LIFE ASSURANCE SOCIETY OF U S NY	78,251,331,880	74,160,041,370	4,091,290,510	589,662,090	640,705,547	11,302,714,801
EQUITABLE LIFE INSURANCE COMPANY OF IOWA IA	6,586,416,893	5,456,974,582	1,129,442,311	-99,130,573	13,290,784	1,832,175,437
EQUITABLE OF COLORADO INC THE CO	525,598,513	454,591,406	71,007,107	1,999,903	4,017,325	19,416,461
EQUITRUST LIFE INSURANCE COMPANY IA	1,610,533,958	1,532,247,040	78,286,918	12,089,902	5,428,992	876,049,136
ERC LIFE REINSURANCE CORPORATION MO	1,543,244,886	845,415,403	697,829,483	46,574,915	0	312,051,383
ERIE FAMILY LIFE INSURANCE COMPANY PA	1,225,588,969	1,132,270,039	93,318,930	5,479,417	2,419,653	224,324,797
FAMILY FINANCIAL LIFE INSURANCE COMPANY IN	6,907,499	1,455,236	5,452,262	9,559	1,336	1,180,096
FAMILY HERITAGE LIFE INSURANCE CO OF AM OH	101,639,784	90,425,421	11,214,363	1,961,208	4,531,986	48,459,186
FAMILY INSURANCE CORPORATION WI	23,323,045	2,183,045	21,140,000	1,562,761	-15,903	-22,621
FAMILY LIFE INSURANCE COMPANY WA	125,120,685	100,446,848	24,673,837	131,314	1,252,342	29,084,714
FAMILY SERVICE LIFE INSURANCE COMPANY TX	649,514,031	568,053,708	81,460,323	9,506,328	36,162	377,691
FARMERS & TRADERS LIFE INSURANCE COMPANY NY	455,291,518	425,001,094	30,200,424	2,024,386	1,290,878	57,307,534
FARMERS NEW WORLD LIFE INSURANCE COMPANY WA	6,049,234,651	5,070,365,047	978,869,604	140,130,684	37,199,179	783,697,967
FEDERAL HOME LIFE INSURANCE COMPANY VA	2,195,488,007	1,239,011,348	956,476,659	21,454,827	838,308	38,364,377
FEDERATED LIFE INSURANCE COMPANY MN	824,310,765	650,643,604	173,667,165	17,482,583	6,727,410	126,614,491
FIDELITY & GUARANTY LIFE INSURANCE CO MD	7,464,815,586	6,981,921,695	482,893,891	-28,179,784	168,059,967	3,797,656,120
FIDELITY INVESTMENTS LIFE INSURANCE CO UT	9,712,753,908	9,325,670,039	387,083,869	43,294,181	67,927,753	677,981,905
FIDELITY LIFE INSURANCE COMPANY PA	8,577,655	109,263	8,468,392	202,919	0	0
FIDELITY SECURITY LIFE INSURANCE COMPANY MO	402,368,568	356,869,082	45,499,485	2,957,156	25,048,540	109,855,177
FINANCIAL ASSURANCE LIFE INSURANCE CO TX	8,041,026	1,281,579	6,759,447	364,844	1,975	146,202
FINANCIAL BENEFIT LIFE INSURANCE COMPANY KS	277,055,005	258,363,313	18,691,692	2,208,892	20,000	9,265,909
FIRST ALLMERICA FINANCIAL LIFE INS CO MA	4,843,040,551	4,680,847,721	162,192,830	72,138,678	1,666,212	413,652,525
FIRST COLONY LIFE INSURANCE COMPANY VA	13,329,726,784	12,386,232,140	943,494,644	103,639,044	52,863,387	953,301,090
FIRST CONTINENTAL LIFE & ACCIDENT INS CO UT	2,861,810	2,133,294	728,516	620,625	0	4,395,127
FIRST HEALTH LIFE & HEALTH INS CO TX	105,111,063	89,868,041	15,243,022	401,386	856,130	10,735,674
FIRST INVESTORS LIFE INSURANCE COMPANY NY	967,832,385	899,518,995	68,313,390	5,759,953	4,552,287	106,264,864
FIRST LIFE AMERICA CORPORATION KS	8,415,215	5,536,137	2,879,078	-671,551	51,164	5,028,661
FIRST PENN PACIFIC LIFE INSURANCE CO IN	1,675,259,308	1,579,828,964	95,430,345	23,555,973	18,660,757	190,329,640

# Foreign Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
FIRST PYRAMID LIFE INSURANCE CO OF AM	AR 15,022,487	113,975	14,908,512	-2,777,760	0	6,411,918
FIRST REHABILITATION LIFE INS CO OF AM	NY 77,329,719	39,041,433	38,288,286	5,349,589	134,407	48,128,736
FIRST VARIABLE LIFE INSURANCE COMPANY	AR 211,683,698	174,569,174	37,114,524	2,080,705	997,695	11,625,738
FORETHOUGHT LIFE ASSURANCE COMPANY	IN 8,941,471	414,310	8,527,161	317,532	0	-1,128
FORETHOUGHT LIFE INSURANCE COMPANY	IN 3,061,856,882	2,736,587,210	325,269,672	17,390,588	19,348,120	484,110,285
FORTIS BENEFITS INSURANCE COMPANY	MN 7,321,548,319	6,818,224,024	503,324,295	138,026,813	92,499,307	1,750,382,072
FORTIS INSURANCE COMPANY	WI 617,737,602	477,164,124	140,573,478	67,051,606	99,816,275	473,406,661
FREEDOM LIFE INSURANCE COMPANY OF AM	TX 34,783,947	27,595,123	7,188,824	-2,114,588	3,061,567	34,707,722
FUNERAL DIRECTORS LIFE INSURANCE COMPANY	TX 314,341,272	284,163,788	30,177,484	2,010,474	796,720	47,229,603
GARDEN STATE LIFE INSURANCE COMPANY	TX 101,202,490	62,017,298	39,185,192	-2,220,027	1,146,909	33,256,139
GE GROUP LIFE ASSURANCE COMPANY	CT 845,065,188	642,571,876	202,493,312	27,436,828	27,435,483	570,119,304
GE LIFE & ANNUITY ASSURANCE COMPANY	VA 18,888,318,570	18,337,641,968	550,676,603	26,086,020	162,958,228	3,134,037,914
GENERAL & COLOGNE LIFE RE OF AMERICA	CT 1,797,916,012	1,473,167,067	324,748,945	29,624,006	0	904,921,040
GENERAL AMERICAN LIFE INSURANCE COMPANY	MO 12,285,397,778	11,544,616,716	740,781,062	-70,967,079	31,160,740	652,362,331
GENERAL ELECTRIC CAPITAL ASSURANCE CO	DE 30,672,614,539	28,266,677,462	2,405,937,077	65,962,018	181,032,538	6,051,557,154
GENERAL FIDELITY LIFE INSURANCE COMPANY	CA 320,046,139	128,227,416	191,818,723	16,682,123	-1,097	-209,552
GERBER LIFE INSURANCE COMPANY	NY 687,228,298	579,168,863	108,059,435	21,179,275	11,526,839	211,850,736
GERLING GLOBAL LIFE REINSURANCE COMPANY	CA 246,901,084	200,180,245	46,720,839	-10,204,528	0	47,744,730
GLENBROOK LIFE & ANNUITY COMPANY	AZ 1,334,200,855	1,173,799,449	160,401,407	6,908,069	96,768,276	0
GLOBE LIFE & ACCIDENT INSURANCE COMPANY	DE 1,733,774,547	1,475,554,725	258,219,822	90,628,956	19,320,930	381,620,408
GOLDEN AMERICAN LIFE INSURANCE COMPANY	DE 16,506,157,458	16,081,265,176	424,892,282	-303,071,060	348,734,152	4,983,833,111
GOLDEN STATE MUTUAL LIFE INSURANCE CO	CA 120,476,761	112,520,297	7,956,464	64,157	1,365,183	28,601,819
GOVERNMENT PERSONNEL MUTUAL LIFE INS CO	TX 643,485,494	579,275,162	64,210,332	3,947,292	795,485	50,591,508
GRANGE LIFE INSURANCE COMPANY	OH 149,603,329	131,172,178	18,431,151	729,326	582,427	31,233,654
GREAT AMERICAN LIFE INSURANCE COMPANY	OH 6,389,399,782	5,970,809,984	418,589,798	46,288,551	11,025,075	668,280,902
GREAT SOUTHERN LIFE INSURANCE COMPANY	TX 769,364,469	717,104,165	52,260,304	5,030,246	3,097,237	63,346,194
GREAT WEST LIFE & ANNUITY INSURANCE CO	CO 26,156,092,626	24,863,800,448	1,292,292,178	208,193,538	298,987,537	4,549,282,254
GREAT WESTERN INSURANCE COMPANY	UT 201,776,303	185,589,143	16,187,160	2,411,703	1,390,319	77,304,214
GUARANTEE RESERVE LIFE INSURANCE COMPANY	IN 286,454,685	261,628,427	24,826,258	1,151,046	7,952,072	139,307,467
GUARANTY INCOME LIFE INSURANCE COMPANY	LA 318,716,567	302,154,498	16,562,069	-71,890	6,975,851	89,423,413
GUARDIAN INSURANCE & ANNUITY COMPANY INC	DE 8,431,555,727	8,221,411,298	210,144,429	-26,010,565	102,833,869	1,688,017,218
GUARDIAN LIFE INSURANCE COMPANY OF AM	NY 19,545,291,266	17,632,029,268	1,913,261,997	52,065,203	258,410,565	5,248,922,937
GUIDEONE LIFE INSURANCE COMPANY	IA 347,745,827	284,649,841	63,095,986	8,167,297	3,720,261	20,542,640
HARLEYSVILLE LIFE INSURANCE COMPANY	PA 279,957,258	257,350,742	22,606,516	2,191,246	444,315	59,542,196
HART LIFE INSURANCE COMPANY	CT 11,779,100	53,769	11,725,331	405,762	0	0
HARTFORD INTERNATIONAL LIFE REASSR CORP	CT 2,291,619,137	2,198,889,136	92,730,001	28,545,753	0	38,398,758
HARTFORD LIFE & ACCIDENT INSURANCE CO	CT 8,053,890,183	5,034,979,775	3,018,910,409	184,053,726	76,351,150	2,213,778,535
HARTFORD LIFE & ANNUITY INSURANCE CO	CT 42,357,572,351	41,769,303,246	588,269,105	-200,230,228	452,701,319	4,626,829,933
HARTFORD LIFE INSURANCE COMPANY	CT 87,121,876,940	84,767,647,387	2,354,229,552	166,161,640	386,946,885	8,457,437,850
HCC LIFE INSURANCE COMPANY	IN 188,330,034	79,085,707	109,244,327	27,320,022	15,631	169,915,482
HEALTH NET LIFE INSURANCE COMPANY	CA 216,203,328	104,221,916	111,981,412	4,232,469	0	437,081,745
HERITAGE LIFE INSURANCE COMPANY	AZ 114,618,055	23,523,842	91,094,213	8,658,671	0	-1,212,066
HIGHMARK LIFE INSURANCE COMPANY	CT 269,521,673	205,343,409	64,178,264	5,140,474	5,478,510	198,650,288
HOMESHIELD INSURANCE COMPANY	OK 32,237,918	18,076,174	14,161,744	1,548,776	0	5,272,230
HOMESTEADERS LIFE COMPANY	IA 819,826,454	777,475,430	42,351,024	8,450,521	14,080,172	224,461,441
HOUSEHOLD LIFE INSURANCE COMPANY	MI 1,285,464,933	953,383,677	332,081,256	132,700,337	5,560,701	218,613,785
HUMANA INSURANCE COMPANY	WI 864,633,585	448,104,811	416,528,774	57,156,550	623,819,245	2,442,461,410
HUMANADENTAL INSURANCE COMPANY	WI 37,172,091	12,284,417	24,887,674	6,118,498	22,408,378	90,886,242
IDEALIFE INSURANCE COMPANY	CT 23,068,068	13,694,906	9,373,163	507,860	232,686	1,725,826
IDS LIFE INSURANCE COMPANY	MN 44,831,441,924	42,423,062,803	2,408,379,121	215,786,989	219,679,721	5,612,141,829
IL ANNUITY AND INSURANCE COMPANY	KS 2,097,376,441	2,083,650,387	13,726,054	-442,106	488,133	31,235,992
INDEPENDENCE LIFE AND ANNUITY COMPANY	RI 168,998,958	128,579,321	40,419,637	4,612,702	0	-681,722
INDIANAPOLIS LIFE INSURANCE COMPANY	IN 1,972,605,270	1,817,709,602	154,895,668	55,606,325	12,652,383	279,587,018
INDIVIDUAL ASSURANCE COMPANY LIFE HTH AC	MO 50,146,551	33,043,208	17,103,343	-2,199,630	4,109,891	26,817,963
ING INSURANCE COMPANY OF AMERICA	FL 753,826,064	690,162,287	63,663,777	2,544,704	306,486	26,621,546
ING LIFE INSURANCE & ANNUITY COMPANY	CT 43,721,164,429	42,715,120,564	1,006,043,865	171,079,561	255,027,156	6,961,305,476
INSURANCE INVESTORS LIFE INSURANCE CO	TX 128,575,104	420,805	128,154,299	105,775	0	48,851
INTEGRITY LIFE INSURANCE COMPANY	OH 3,632,429,689	3,405,837,876	226,591,813	-10,666,313	22,455,214	482,513,826
INTRAMERICA LIFE INSURANCE COMPANY	NY 56,618,605	37,121,649	19,496,958	952,502	3,324	659,397
INVESTORS GUARANTY LIFE INSURANCE CO	CA 10,668,990	623,603	10,045,387	717,199	1,749	24,444

# Foreign Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
INVESTORS HERITAGE LIFE INSURANCE CO	KY 312,686,813	297,217,784	15,469,029	303,009	688,893	59,039,521
INVESTORS INSURANCE CORPORATION	DE 52,491,109	40,538,235	11,952,874	-276,655	0	19,763,151
INVESTORS LIFE INSURANCE COMPANY OF N A	WA 1,084,660,424	1,028,841,009	55,819,415	3,576,314	2,192,967	59,399,805
INVESTORS PARTNER LIFE INSURANCE COMPANY	DE 544,678,160	451,924,593	92,753,567	10,326,545	81,308	516,493
JACKSON NATIONAL LIFE INSURANCE COMPANY	MI 45,364,049,613	42,475,167,510	2,888,882,103	127,972,202	350,005,535	6,153,077,944
JEFFERSON PILOT FINANCIAL INSURANCE CO	NE 11,620,156,052	10,818,021,960	802,134,092	209,698,545	74,125,779	1,447,532,160
JEFFERSON PILOT LIFE INSURANCE COMPANY	NC 13,020,700,568	12,267,780,755	752,919,813	183,317,766	85,454,344	1,947,660,178
JEFFERSON PILOT LIFEAMERICA INSURANCE CO	NJ 1,279,291,998	1,166,381,142	112,910,856	25,174,851	4,894,432	166,836,850
JMIC LIFE INSURANCE COMPANY	FL 226,459,341	163,922,987	62,536,354	6,200,509	2,465,810	51,671,290
JOHN ALDEN LIFE INSURANCE COMPANY	WI 651,026,042	532,288,182	118,737,860	39,133,690	62,887,525	320,099,521
JOHN HANCOCK LIFE INSURANCE COMPANY	MA 69,341,546,764	65,817,406,145	3,524,140,619	644,564,538	398,624,838	6,748,141,736
JOHN HANCOCK VARIABLE LIFE INSURANCE CO	MA 10,129,624,135	9,540,031,599	589,592,536	80,429,368	87,735,687	1,273,807,975
KANAWHA INSURANCE COMPANY	SC 494,523,995	427,291,616	67,232,379	42,462	885,924	98,538,016
KANSAS CITY LIFE INSURANCE COMPANY	MO 2,649,262,635	2,407,329,841	241,932,794	20,279,865	3,388,129	179,961,885
KEYPORT LIFE INSURANCE COMPANY	RI 16,104,377,587	15,570,764,089	533,613,498	-47,640,306	57,320,805	2,085,845,754
KEYSTONE STATE LIFE INSURANCE COMPANY	PA 47,387,571	36,164,937	11,222,634	1,756,299	56,318	4,007,821
LAFAYETTE LIFE INSURANCE COMPANY THE	IN 1,483,463,343	1,398,973,884	84,489,459	5,005,458	21,686,275	384,177,450
LIBERTY BANKERS LIFE INSURANCE COMPANY	IA 195,895,881	176,937,056	18,958,825	-6,117,163	1,651,435	76,107,459
LIBERTY LIFE ASSURANCE COMPANY OF BOSTON	MA 6,725,357,484	6,600,512,017	124,845,467	-4,338,000	12,474,321	469,000,138
LIBERTY LIFE INSURANCE COMPANY	SC 1,399,131,298	1,267,414,093	131,717,205	16,865,497	4,730,974	231,795,385
LIBERTY NATIONAL LIFE INSURANCE COMPANY	AL 3,890,932,879	3,468,034,074	422,898,805	114,904,259	2,548,380	509,964,600
LIFE & HEALTH INSURANCE COMPANY OF AM	PA 45,179,743	42,154,273	3,025,470	-521,621	2,487,444	13,065,870
LIFE INSURANCE COMPANY OF GEORGIA	GA 1,913,973,073	1,817,114,652	96,858,421	-42,034,944	218,757	523,420,889
LIFE INSURANCE COMPANY OF NORTH AMERICA	PA 4,813,707,307	4,389,305,950	424,401,357	90,442,216	129,249,836	1,536,942,867
LIFE INSURANCE COMPANY OF THE SOUTHWEST	TX 2,934,818,746	2,810,148,130	124,670,616	11,959,394	7,628,920	407,579,068
LIFE INVESTORS INSURANCE COMPANY OF AM	IA 10,641,484,520	9,922,878,568	718,605,952	37,146,578	36,642,547	1,117,224,047
LIFE OF MARYLAND INC	MD 3,101,246	19,842	3,081,404	2,176,397	761,971	-162,642,831
LINCOLN BENEFIT LIFE COMPANY	NE 1,681,342,793	1,486,464,723	194,878,070	7,448,873	213,276,139	0
LINCOLN DIRECT LIFE INSURANCE CO	NE 148,630,179	126,365,847	22,264,332	1,018,975	1,537,559	16,897,644
LINCOLN MEMORIAL LIFE INSURANCE COMPANY	TX 91,946,402	79,243,258	12,703,144	7,154,223	6,603,709	6,556,993
LINCOLN NATIONAL LIFE INSURANCE COMPANY	IN 67,123,506,108	64,495,395,035	2,628,111,073	-21,314,303	409,410,291	8,229,404,603
LINCOLN NATIONAL REASSURANCE COMPANY	IN 680,408,509	542,916,817	137,491,692	29,737,002	90,077	32,825,328
LONDON LIFE REINSURANCE COMPANY	PA 830,032,484	765,953,511	64,078,973	-403,898	5,566	-12,610,712
LONDON PACIFIC LIFE & ANNUITY COMPANY	NC 1,752,997,630	1,939,443,467	-186,445,837	-21,537,869	3,599,059	153,509,591
LOYAL AMERICAN LIFE INSURANCE COMPANY	OH 381,754,409	301,104,919	80,649,490	2,569,420	2,663,676	19,445,300
LUTHERAN BROTHERHOOD VARIABLE INS PRO CO	MN 3,403,717,063	3,312,939,820	90,777,243	-8,561,482	4,563,161	176,942,490
MADISON NATIONAL LIFE INSURANCE COMPANY	WI 448,219,001	360,618,165	87,600,836	1,660,812	1,533,787	57,613,548
MAGNA INSURANCE COMPANY	MS 28,612,793	11,152,671	17,460,122	1,362,828	443,442	5,763,631
MAMSI LIFE AND HEALTH INSURANCE COMPANY	MD 312,525,440	138,942,758	173,582,682	50,195,422	0	660,353,268
MANHATTAN LIFE INSURANCE COMPANY THE	NY 359,949,217	340,793,738	19,155,479	594,498	646,669	23,694,305
MANUFACTURERS LIFE INSURANCE CO OF AM	MI 8,185,845	422,953	7,762,892	262,923	0	0
MANUFACTURERS LIFE INSURANCE COMPANY USA	MI 47,127,775,646	46,049,498,366	1,078,277,280	-211,065,556	340,627,262	7,566,451,428
MARQUETTE INDEMNITY & LIFE INSURANCE CO	AZ 11,107,749	4,838,496	6,269,253	681,555	0	2,215,200
MASSACHUSETTS MUTUAL LIFE INSURANCE CO	MA 74,762,103,063	68,657,500,353	6,104,602,710	729,005,644	565,234,714	10,296,636,279
MAYFLOWER NATIONAL LIFE INSURANCE CO	IN 167,171,861	110,029,770	57,142,091	8,237,691	2,538,225	51,448,538
MEDAMERICA INSURANCE COMPANY	PA 211,414,665	195,625,494	15,789,171	-10,066,631	462,306	28,069,171
MEDCO CONTAINMENT LIFE INSURANCE COMPANY	PA 39,504,575	4,173,443	35,331,132	2,430,526	0	2,274,000
MEDICAL BENEFITS MUTUAL LIFE INS CO	OH 17,334,631	9,975,845	7,358,786	-421,270	0	37,100,177
MEDICAL LIFE INSURANCE COMPANY	OH 225,947,210	95,433,959	130,513,251	9,660,104	156,400	200,029,763
MEDICAL SAVINGS INSURANCE COMPANY	OK 30,800,776	23,098,578	7,702,198	755,212	266,076	24,721,959
MEDICO LIFE INSURANCE COMPANY	NE 138,723,303	122,430,397	16,292,909	708,819	495,034	24,604,475
MEGA LIFE AND HEALTH INSURANCE COMPANY	OK 927,496,362	723,184,931	204,311,431	20,972,561	44,624,311	872,998,858
MEMBER SERVICE LIFE INSURANCE COMPANY	OK 34,305,004	9,919,450	24,385,554	1,054,922	0	22,198,420
MEMBERS LIFE INSURANCE COMPANY	WI 619,571,139	581,426,526	38,144,613	-4,048,012	21,046	144,666,263
MERCYCARE INSURANCE COMPANY	WI 14,443,928	7,548,736	6,895,193	436,730	0	67,196,231
MERIT LIFE INSURANCE CO	IN 929,618,776	455,021,878	474,596,898	52,740,332	15,036,988	110,919,985
MERRILL LYNCH LIFE INSURANCE COMPANY	AR 12,678,381,678	12,541,558,224	136,823,454	-128,034,221	36,245,080	654,462,390
METLIFE INVESTORS INSURANCE COMPANY	MO 4,915,768,112	4,764,762,208	151,005,905	5,508,734	109,460,320	158,723,114
METLIFE INVESTORS USA INSURANCE COMPANY	DE 5,770,058,850	5,622,003,491	148,055,359	40,245,195	59,390,106	510,921,785
METLIFE SECURITY INSURANCE COMPANY OF LA	LA 20,560,280	3,015,635	17,544,645	23,287,222	0	0

## Foreign Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
METROPOLITAN INSURANCE & ANNUITY COMPANY	DE 6,333,455,497	5,296,936,219	1,036,519,278	65,510,280	16,543,503	234,327,339
METROPOLITAN LIFE INSURANCE COMPANY	NY 200,525,216,161	193,539,225,042	6,985,991,119	1,942,829,572	1,057,869,239	22,378,134,817
METROPOLITAN TOWER LIFE INSURANCE CO	DE 218,617,394	157,156,415	61,460,979	6,269,032	642,006	7,247,232
MIC LIFE INSURANCE CORPORATION	DE 17,301,657	7,449,801	9,851,856	1,167,087	33,523	-1,657
MID CONTINENT LIFE INSURANCE COMPANY	OK 3,711,747	652,343	3,059,406	95,231	0	36,712
MID SOUTH INSURANCE COMPANY	NE 20,014,740	4,464,631	15,550,109	2,005,816	902	14,139,946
MID WEST NATIONAL LIFE INS CO OF TN	TN 327,696,094	250,067,983	77,628,111	18,119,490	12,507,571	311,271,404
MIDLAND NATIONAL LIFE INSURANCE COMPANY	IA 8,568,207,632	8,059,701,973	508,505,658	103,026,901	199,551,311	2,245,441,789
MIDWEST SECURITY LIFE INSURANCE COMPANY	WI 122,935,255	78,528,595	44,406,660	16,667,380	35,402,108	203,214,019
MIDWESTERN UNITED LIFE INSURANCE COMPANY	IN 255,284,007	182,499,757	72,784,250	18,896,433	260,863	15,131,639
MINNESOTA LIFE INSURANCE COMPANY	MN 16,075,241,641	15,114,002,753	961,238,888	109,895,535	258,286,569	2,571,052,563
MISSION LIFE INSURANCE COMPANY OF AM	TX 9,550,853	4,864,065	4,686,788	91,681	52,824	1,600,174
MMA INSURANCE COMPANY	IN 13,920,764	5,214,908	8,705,855	687,655	716,943	23,863,321
MML BAY STATE LIFE INSURANCE COMPANY	CT 3,872,149,790	3,678,145,257	194,004,533	14,179,024	4,179,175	109,424,205
MONARCH LIFE INSURANCE COMPANY (1)	MA 1,025,989,165	1,015,560,443	10,428,722	3,979,187	1,494,846	14,998,269
MONITOR LIFE INSURANCE COMPANY OF NY	NY 28,960,261	25,181,890	3,778,371	-257,139	25,182	4,044,862
MONUMENTAL LIFE INSURANCE COMPANY	MD 17,398,865,800	16,243,712,474	1,155,153,326	228,742,585	270,560,928	1,494,277,347
MONY LIFE INSURANCE COMPANY	NY 11,208,263,758	10,301,851,005	906,412,753	154,633,557	39,322,469	733,373,453
MONY LIFE INSURANCE COMPANY OF AMERICA	AZ 4,993,551,186	4,747,455,138	246,096,048	-86,481,953	74,545,397	995,052,252
MUNICH AMERICAN REASSURANCE COMPANY	GA 2,384,926,151	2,003,100,742	381,825,409	2,747,622	0	586,914,437
MUTUAL OF AMERICA LIFE INSURANCE COMPANY	NY 9,929,247,048	9,362,086,444	567,160,604	66,509,794	29,371,755	1,012,526,047
MUTUAL OF DETROIT INSURANCE COMPANY	MI 62,577,342	46,160,059	16,417,283	971,015	926	8,443,197
MUTUAL OF OMAHA INSURANCE COMPANY	NE 3,704,117,345	2,103,194,004	1,600,923,341	-3,788,692	52,043,649	1,885,396,054
MUTUAL SERVICE LIFE INSURANCE COMPANY	MN 377,671,494	339,451,145	38,220,349	3,852,424	206,789	34,242,359
NATIONAL BENEFIT LIFE INSURANCE COMPANY	NY 693,549,638	478,147,590	215,402,048	24,128,515	1,778,508	261,085,308
NATIONAL FARMERS UNION LIFE INSURANCE CO	TX 334,076,389	302,582,505	31,493,884	8,132,952	639,306	10,951,901
NATIONAL GUARDIAN LIFE INSURANCE COMPANY	WI 925,703,321	815,559,390	110,143,931	-9,189,010	5,296,518	179,396,083
NATIONAL HEALTH INSURANCE COMPANY	TX 975,027,248	953,616,470	21,410,778	-9,304,883	8,418,510	263,493,747
NATIONAL LIFE INSURANCE COMPANY	VT 6,495,507,383	6,100,667,095	395,440,287	-22,030,797	16,597,661	702,859,445
NATIONAL SECURITY LIFE & ANNUITY COMPANY	NY 24,575,680	2,084,033	22,491,647	-1,088,909	0	-425,268
NATIONAL STATES INSURANCE COMPANY	MO 104,420,303	88,289,126	16,131,177	-2,396,500	4,480,390	96,787,477
NATIONAL TEACHERS ASSOCIATES LIFE INS CO	TX 63,254,586	51,210,090	12,044,496	1,981,608	1,313,519	34,410,447
NATIONAL TRAVELERS LIFE COMPANY	IA 128,297,468	86,918,338	41,379,132	-502,595	4,219,626	48,772,878
NATIONAL WESTERN LIFE INSURANCE COMPANY	CO 3,690,231,461	3,237,702,135	452,529,326	39,922,033	35,027,863	503,797,286
NATIONSBANC INSURANCE COMPANY INC	SC 355,954,693	236,949,302	119,005,391	20,231,819	-982	-21,636,498
NATIONWIDE LIFE & ANNUITY COMPANY OF AM	DE 1,101,545,369	1,069,365,248	32,180,121	1,476,652	2,844,469	76,625,448
NATIONWIDE LIFE AND ANNUITY INSURANCE CO	OH 6,853,097,602	6,638,520,924	214,576,678	7,213,463	184,306,426	403,586,484
NATIONWIDE LIFE INSURANCE COMPANY	OH 73,705,954,790	72,098,875,138	1,607,079,652	231,517,980	624,846,088	12,594,365,776
NATIONWIDE LIFE INSURANCE COMPANY OF AM	PA 6,024,315,878	5,630,581,402	393,734,476	-5,331,410	13,721,008	425,587,370
NEW ENGLAND LIFE INSURANCE COMPANY	MA 6,665,130,442	6,304,696,575	360,433,867	-24,517,507	85,585,991	1,867,625,184
NEW ERA LIFE INSURANCE CO OF THE MIDWEST	TX 30,003,655	21,765,104	8,238,551	788,207	25,229	27,014,178
NEW YORK LIFE & HEALTH INSURANCE COMPANY	DE 5,970,210	177,614	5,792,596	241,869	0	0
NEW YORK LIFE INSURANCE & ANNUITY CORP	DE 41,298,839,581	39,895,556,878	1,403,282,703	10,362,671	187,378,485	6,481,063,597
NEW YORK LIFE INSURANCE COMPANY	NY 81,993,463,362	74,008,012,447	7,985,450,915	928,387,140	273,828,226	8,397,602,933
NGL AMERICAN LIFE INSURANCE COMPANY	WI 115,192,035	90,822,876	24,369,159	1,519,799	894,623	21,426,134
NIPPON LIFE INSURANCE COMPANY OF AMERICA	IA 145,220,847	49,405,266	95,815,581	1,845,828	31,511,268	208,869,476
NORTH AMERICAN COMPANY FOR L & H OF NY	NY 855,970,953	773,768,929	82,202,024	8,702,052	0	59,792,367
NORTH AMERICAN INSURANCE COMPANY	WI 29,630,375	16,855,354	12,775,021	3,359,874	262,537	11,292,497
NORTH CAROLINA MUTUAL LIFE INSURANCE CO	NC 212,371,612	192,164,705	20,206,907	-2,508,353	2,124,809	102,530,327
NORTH CENTRAL LIFE INSURANCE COMPANY	MN 130,220,584	117,081,605	13,138,979	8,566,561	947,010	22,821,179
NORTHBROOK LIFE INSURANCE COMPANY	AZ 5,000,932,489	4,905,734,829	95,197,660	3,235,038	54,341,947	0
NORTHWESTERN LONG TERM CARE INSURANCE CO	WI 71,929,772	16,348,030	55,581,742	-15,479,853	2,738,162	11,346,876
NORTHWESTERN MUTUAL LIFE INSURANCE CO	WI 102,918,611,445	95,701,468,016	7,217,143,429	779,814,263	552,817,535	10,071,074,702
NUTMEG LIFE INSURANCE COMPANY	IA 9,303,165	126,662	9,176,503	233,141	0	0
NYLIFE INSURANCE COMPANY OF ARIZONA	AZ 100,763,287	49,860,513	50,902,773	-10,000,011	1,504,663	31,540,428
OCCIDENTAL LIFE INSURANCE COMPANY OF NC	TX 304,378,233	284,925,547	19,452,686	5,990,543	863,964	31,084,439
OHIO NATIONAL LIFE ASSURANCE CORPORATION	OH 1,623,747,660	1,501,587,271	122,160,389	7,405,863	12,075,665	276,934,486
OHIO NATIONAL LIFE INSURANCE COMPANY THE	OH 7,932,982,234	7,413,833,264	519,148,970	51,601,650	110,435,563	1,466,242,875
OHIO STATE LIFE INSURANCE COMPANY THE	TX 15,697,729	9,747,340	5,950,389	-683,766	1,092,221	0

(1) 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
OLD AMERICAN INSURANCE COMPANY	MO 279,622,169	241,786,862	37,835,307	7,042,302	4,498,239	70,215,904
OLD LINE LIFE INSURANCE COMPANY OF AM	WI 1,843,693,649	1,699,399,947	144,293,702	6,026,400	18,426,954	266,209,001
OLD RELIANCE INSURANCE COMPANY	AZ 7,265,533	4,964,195	2,301,338	-345,283	33,243	3,894,309
OLD UNITED LIFE INSURANCE COMPANY	AZ 57,202,876	35,036,927	22,165,949	1,254,464	191,736	11,749,160
OPTIMUM RE INSURANCE COMPANY	TX 36,190,381	14,897,605	21,292,776	255,026	0	7,932,137
OXFORD LIFE INSURANCE COMPANY	AZ 806,132,027	746,915,582	59,216,445	-2,048,429	2,672,631	214,779,563
OZARK NATIONAL LIFE INSURANCE COMPANY	MO 435,186,536	378,376,120	56,810,416	20,271,329	4,818,114	97,510,074
PACIFIC LIFE & ANNUITY COMPANY	AZ 853,828,755	586,830,384	266,998,371	25,208,376	37,058,486	1,010,537,838
PACIFIC LIFE INSURANCE COMPANY	CA 51,380,393,175	49,711,713,944	1,668,679,231	186,169,672	439,784,035	6,671,486,058
PACIFICARE LIFE & HEALTH INSURANCE CO	IN 78,395,497	42,933,810	35,461,687	124,764,021	0	130,908,135
PACIFICARE LIFE ASSURANCE COMPANY	CO 94,304,329	58,571,775	35,732,554	7,335,484	0	156,623,030
PAN AMERICAN ASSURANCE COMPANY	LA 17,226,625	7,122,855	10,103,770	284,322	3,859,662	36,078
PAN AMERICAN LIFE INSURANCE COMPANY	LA 2,285,192,251	2,084,241,274	200,950,977	2,976,765	3,472,650	172,603,958
PARAGON LIFE INSURANCE COMPANY	MO 361,140,610	338,537,578	22,603,032	1,649,819	5,685,258	65,424,505
PARK AVENUE LIFE INSURANCE COMPANY	DE 565,737,202	383,613,045	182,124,157	27,422,892	84,064	6,618,628
PAUL REVERE LIFE INSURANCE COMPANY THE	MA 4,976,411,855	4,064,999,271	911,412,583	105,538,831	31,454,528	810,152,843
PAUL REVERE VARIABLE ANNUITY INS CO THE	MA 159,400,787	24,692,432	134,708,355	10,990,232	56,250	0
PENINSULAR LIFE INSURANCE COMPANY	FL 5,858,737	94,233	5,764,504	-165,992	0	0
PENN INSURANCE & ANNUITY COMPANY THE	DE 1,220,758,318	1,114,193,904	106,564,422	17,498,768	793,969	38,714,067
PENN MUTUAL LIFE INSURANCE COMPANY THE	PA 6,979,313,641	6,173,214,647	806,098,994	96,825,792	33,502,522	738,852,046
PENN TREATY NETWORK AMERICA INS CO	PA 124,079,541	95,148,449	28,931,092	10,388,603	17,429,769	14,361,311
PENNSYLVANIA LIFE INSURANCE COMPANY	PA 429,321,239	380,525,439	48,795,800	10,578,318	5,012,219	110,237,488
PEOPLES BENEFIT LIFE INSURANCE COMPANY	IA 13,046,470,592	12,668,328,239	378,142,353	77,690,705	48,179,159	1,244,966,192
PHARMACISTS LIFE INSURANCE COMPANY THE	IA 23,210,762	16,191,789	7,018,973	343,552	85,922	1,169,534
PHILADELPHIA AMERICAN LIFE INSURANCE CO	TX 48,212,645	37,335,863	10,876,782	74,629	303,072	43,351,128
PHILADELPHIA UNITED LIFE INSURANCE CO	PA 42,831,764	26,820,148	16,011,616	-26,219	482	7,027,013
PHL VARIABLE INSURANCE COMPANY	CT 4,079,795,426	3,864,497,385	215,298,041	-133,996,386	98,047,939	1,946,699,787
PHOENIX LIFE & ANNUITY COMPANY	CT 39,983,780	29,559,109	10,424,671	-3,480,508	5,217,872	15,392,203
PHOENIX LIFE INSURANCE COMPANY	NY 16,103,186,398	15,242,171,637	861,014,761	44,525,633	47,187,081	1,425,521,801
PHOENIX NATIONAL INSURANCE COMPANY	OH 13,254,279	670,967	12,583,312	276,816	26,574	0
PHYSICIANS LIFE INSURANCE COMPANY	NE 1,119,731,245	1,049,121,096	70,610,149	5,321,921	14,053,129	206,764,029
PHYSICIANS MUTUAL INSURANCE COMPANY	NE 1,069,524,663	486,858,178	582,666,485	49,040,750	20,363,132	501,521,903
PIONEER AMERICAN INSURANCE COMPANY	TX 35,742,134	24,981,047	10,761,087	1,908,276	98,487	6,254,752
PIONEER MUTUAL LIFE INSURANCE COMPANY	ND 446,522,308	415,812,483	30,709,825	638,190	101,906	36,597,436
PIONEER SECURITY LIFE INSURANCE COMPANY	TX 65,534,051	14,597,813	50,936,238	12,217,658	33,522	1,962,973
PREFERRED LIFE INSURANCE COMPANY OF NY	NY 375,606,201	325,047,736	50,558,465	3,322,968	83,381	18,092,666
PREMIER MEDICAL INSURANCE GROUP INC	WI 42,733,050	264,789	42,468,261	80,908	0	882,096
PRESIDENTIAL LIFE INSURANCE COMPANY	NY 4,128,341,489	3,927,989,077	200,352,412	22,127,006	27,131,754	774,694,410
PRIMERICA LIFE INSURANCE COMPANY	MA 4,674,481,857	3,193,430,422	1,481,051,436	111,920,519	53,893,223	1,090,440,662
PRINCIPAL LIFE INSURANCE COMPANY	IA 78,002,390,350	74,663,157,998	3,339,232,352	746,559,023	311,833,471	5,065,854,512
PROFESSIONAL INSURANCE COMPANY	TX 69,670,881	52,431,918	17,238,963	-316,570	181,409	37,925,107
PROGRESSIVE AMERICAN LIFE INSURANCE CO	OH 5,942,424	405,358	5,537,066	292,745	0	0
PROTECTED HOME MUTUAL LIFE INSURANCE CO	PA 200,939,480	192,246,593	8,692,887	-1,343,278	40,395	25,185,713
PROTECTIVE LIFE & ANNUITY INSURANCE CO	AL 724,399,310	621,848,761	102,550,549	12,057,048	2,165	47,501,892
PROTECTIVE LIFE INSURANCE COMPANY	TN 14,307,140,404	13,494,495,217	812,645,187	126,120,083	67,740,797	2,159,521,393
PROVANTIS INSURANCE COMPANY	DE 6,832,838	206,766	6,626,072	-484,834	0	840,746
PROVIDENT AMERICAN LIFE & HEALTH INS CO	OH 9,235,978	6,020,611	3,215,366	-1,328,978	1,730,958	12,365,212
PROVIDENT LIFE & ACCIDENT INSURANCE CO	TN 8,556,790,316	7,629,514,061	927,276,255	57,935,731	42,748,963	1,387,447,198
PROVIDENT LIFE & CASUALTY INSURANCE CO	TN 597,627,282	532,933,110	64,694,172	10,347,339	351,724	77,911,310
PRUCO LIFE INSURANCE COMPANY	AZ 17,232,755,525	16,761,737,324	471,018,201	-203,137,181	155,793,190	1,761,305,267
PRUDENTIAL INSURANCE COMPANY OF AMERICA	NJ 186,612,438,187	180,913,059,807	5,699,378,380	706,821,963	702,914,812	16,202,764,067
PRUDENTIAL SELECT LIFE INS CO OF AM	MN 9,030,277	153,627	8,876,650	35,471	0	0
PYRAMID LIFE INSURANCE COMPANY THE	KS 114,292,932	91,993,585	22,299,347	428,295	3,094,656	101,649,636
RELIABLE LIFE INSURANCE COMPANY THE	MO 636,414,041	577,548,930	58,865,111	3,308,419	900,995	115,481,565
RELIAANCE LIFE INSURANCE COMPANY	DE 9,125,120	149,583	8,975,537	202,941	0	-9,832
RELIASTAR LIFE INSURANCE COMPANY	MN 17,574,309,635	16,216,684,937	1,357,624,698	166,850,932	76,270,347	2,231,655,750
RELIASTAR LIFE INSURANCE COMPANY OF NY	NY 2,438,967,230	2,171,926,005	267,041,225	28,786,300	4,392,804	200,758,127
RENAISSANCE LIFE & HEALTH INSURANCE CO	IN 4,694,655	443,329	4,251,326	-966,073	0	438
REPUBLIC VANGUARD LIFE INSURANCE COMPANY	TX 596,093,351	581,912,107	14,181,244	5,234,952	107,236	-357,024,298
RESERVE NATIONAL INSURANCE COMPANY	OK 137,498,371	59,160,371	78,338,000	7,237,781	10,527,145	113,582,670

# Foreign Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
RGA REINSURANCE COMPANY	MO 7,305,164,081	6,671,606,933	633,557,148	42,291,401	0	2,129,040,815
ROONEY LIFE INSURANCE COMPANY	CA 9,592,223	217,676	9,374,547	298,957	0	0
RUSHMORE NATIONAL LIFE INSURANCE COMPANY	SD 72,771,099	61,129,647	11,641,452	1,738,031	17,198	1,345,568
S USA LIFE INSURANCE COMPANY INC	AZ 8,362,856	2,174,519	6,188,337	-1,649,354	5,809	168,940
SAFECO LIFE INSURANCE COMPANY	WA 17,648,811,339	16,745,459,384	903,351,953	180,498,314	32,362,249	1,834,528,256
SAFECO NATIONAL LIFE INSURANCE COMPANY	WA 17,353,201	4,794,854	12,558,346	718,709	26,857	516,818
SAFEHEALTH LIFE INSURANCE COMPANY	CA 9,994,254	3,541,216	6,453,038	401,435	310,305	32,107,430
SAGE LIFE ASSURANCE OF AMERICA INC	DE 156,416,124	147,853,967	8,562,157	-21,111,271	4,029,657	9,582,981
SBLI USA MUTUAL LIFE INS CO INC	NY 1,384,777,931	1,261,702,098	123,075,834	502,086	0	125,060,206
SCOR LIFE US RE INSURANCE COMPANY	TX 1,365,218,826	1,330,046,960	35,171,866	-964,733	0	584,025,696
SCOTTISH RE U S INC	DE 528,232,695	476,154,012	52,078,683	-60,226,153	0	173,590,504
SECURIAN LIFE INSURANCE COMPANY	MN 17,468,492	4,943,783	12,524,709	877,653	108,054	2,215,779
SECURITY BENEFIT LIFE INSURANCE COMPANY	KS 6,944,472,308	6,528,138,996	416,333,312	1,688,625	27,804,598	1,152,736,884
SECURITY CONNECTICUT LIFE INSURANCE CO	MN 2,217,440,056	1,765,835,904	451,604,152	37,832,861	14,733,106	218,053,489
SECURITY CONTINENTAL INSURANCE COMPANY	DE 2,733,901	7,409	2,726,492	-22,505	0	0
SECURITY EQUITY LIFE INSURANCE COMPANY	NY 499,222,278	476,815,818	22,406,460	3,113,623	69,954	-3,605,873
SECURITY FINANCIAL LIFE INSURANCE CO	NE 669,824,577	605,750,509	64,074,068	2,013,986	1,588,362	78,997,417
SECURITY GENERAL LIFE INSURANCE COMPANY	OK 3,780,570	801,279	2,979,291	515,830	0	-1,265,584
SECURITY LIFE INSURANCE COMPANY OF AM	MN 75,304,895	65,571,702	9,733,194	1,193,694	4,025,236	72,096,252
SECURITY LIFE OF DENVER INSURANCE CO	CO 17,945,916,191	16,914,664,165	1,031,252,026	180,584,304	43,817,723	2,063,758,016
SECURITY MUTUAL LIFE INSURANCE CO OF NY	NY 1,637,443,490	1,540,758,554	96,684,936	9,059,613	2,595,876	238,070,721
SECURITY NATIONAL LIFE INSURANCE COMPANY	UT 187,061,200	172,679,943	14,381,257	1,271,464	193,339	9,666,982
SENTRY LIFE INSURANCE COMPANY	WI 2,003,586,596	1,825,421,385	178,165,211	19,563,446	19,479,837	356,505,376
SERVUS LIFE INSURANCE COMPANY	CT 12,203,982	656,121	11,547,860	1,265	106	0
SETTLERS LIFE INSURANCE COMPANY	VA 228,272,358	209,520,566	18,751,792	4,273,351	9,880	21,229,995
SHELTER LIFE INSURANCE COMPANY	MO 791,241,867	658,342,684	132,899,183	9,766,703	2,983,014	103,170,537
SHENANDOAH LIFE INSURANCE COMPANY	VA 1,075,065,117	982,534,755	92,530,362	-7,819,099	4,684,083	287,736,920
SIERRA HEALTH & LIFE INS CO INC	CA 55,898,237	36,942,550	18,955,687	1,995,720	0	109,751,847
SOUTHERN SECURITY LIFE INSURANCE COMPANY	FL 55,436,809	46,853,841	8,582,968	-426,401	43,571	8,414,077
SOUTHLAND LIFE INSURANCE COMPANY	TX 3,016,031,291	2,891,161,011	124,870,280	55,740,483	28,414,444	119,377,911
SOUTHWESTERN LIFE INSURANCE COMPANY	TX 1,796,998,659	1,676,440,963	120,557,695	20,315,198	1,994,574	108,510,910
STANDARD INSURANCE COMPANY	OR 7,344,626,498	6,536,378,217	808,248,281	34,033,885	36,791,457	1,470,139,099
STANDARD LIFE & ACCIDENT INSURANCE CO	OK 443,439,134	294,050,663	149,388,471	18,572,125	14,417,984	212,513,687
STANDARD LIFE INSURANCE COMPANY OF IN	IN 1,433,414,490	1,378,778,159	54,636,331	5,058,227	26,673,452	455,600,639
STANDARD SECURITY LIFE INSURANCE CO NY	NY 212,586,115	131,899,854	80,686,262	8,528,884	16,313,802	77,237,245
STATE LIFE INSURANCE COMPANY THE	IN 379,601,749	336,939,990	42,661,759	6,137,975	2,858,029	33,651,121
STATE MUTUAL INSURANCE COMPANY	GA 324,081,029	295,928,039	28,152,990	6,935,934	13,480,566	-60,548,054
STERLING INVESTORS LIFE INSURANCE CO	FL 29,488,843	16,656,379	12,832,463	-1,409,132	4,381	274,869
STONEBRIDGE LIFE INSURANCE COMPANY	VT 1,869,302,496	1,672,760,893	196,541,603	138,329,182	29,984,863	688,340,760
SUN LIFE ASSURANCE COMPANY OF CANADA US	DE 19,725,703,735	19,039,142,418	686,561,317	-175,236,930	142,432,020	2,510,615,642
SUNAMERICA LIFE INSURANCE COMPANY	AZ 43,143,171,172	39,558,732,290	3,584,438,882	665,622,367	10,548,812	172,851,037
SUNSET LIFE INSURANCE COMPANY OF AMERICA	MO 502,698,625	421,631,242	81,067,380	20,433,583	134,386	19,008,810
SURETY LIFE INSURANCE COMPANY	NE 49,481,602	24,281,778	25,199,825	2,011,103	4,181,761	0
SWISS AM REASSURANCE COMPANY	DE 27,984,743	3,869,512	24,115,231	904,874	0	0
SWISS RE LIFE & HEALTH AMERICA INC	CT 9,214,583,645	7,326,457,303	1,888,126,342	371,967,819	0	2,333,651,319
TEACHERS INSURANCE & ANNUITY ASSN OF AM	NY 142,165,348,865	132,493,759,544	9,671,589,321	894,173,260	345,799,804	8,685,467,429
TEMPLETON FUNDS ANNUITY COMPANY	FL 19,960,876	9,064,225	10,896,651	249,871	0	0
TEXAS LIFE INSURANCE COMPANY	TX 835,205,227	802,378,495	32,826,732	12,871,040	948,622	59,109,338
TIAA-CREF LIFE INSURANCE COMPANY	NY 2,574,812,791	2,312,581,263	262,231,528	-10,042,811	38,793,222	946,397,257
TOWN & COUNTRY LIFE INSURANCE COMPANY	UT 18,671,836	9,331,708	9,340,128	385,422	9,810	230,898
TRANS WORLD ASSURANCE COMPANY	CA 267,375,320	214,591,939	52,783,382	269,338	371,692	16,067,161
TRANSAMERICA ASSURANCE COMPANY	MO 852,896,274	802,634,688	50,261,586	-14,196,132	3,483,396	97,546,628
TRANSAMERICA LIFE INSURANCE & ANNUITY CO	NC 23,156,951,550	22,157,609,557	999,341,993	20,947,755	219,818,709	4,127,065,553
TRANSAMERICA LIFE INSURANCE COMPANY	IA 31,525,743,831	30,016,289,294	1,509,454,537	-18,632,734	392,265,765	8,934,056,231
TRANSAMERICA OCCIDENTAL LIFE INS CO	IA 24,116,311,742	21,747,427,651	2,368,884,091	76,149,856	103,915,918	1,991,572,327
TRAVELERS INSURANCE COMPANY THE	CT 55,274,524,674	48,331,700,307	6,942,824,367	966,404,755	90,869,238	3,771,979,506
TRAVELERS LIFE & ANNUITY COMPANY THE	CT 12,502,189,003	12,104,865,170	397,323,833	-204,084,489	235,313,856	3,053,294,188
TRIGON HEALTH & LIFE INSURANCE COMPANY	VA 14,835,734	1,832,568	13,003,166	1,163,323	0	1,743
U S FINANCIAL LIFE INSURANCE COMPANY	OH 277,145,470	252,938,644	24,206,827	-3,480,279	6,851,184	54,991,283
UBS PAINWEBBER LIFE INSURANCE COMPANY	CA 35,401,010	18,137,681	17,263,329	-6,159,305	0	63,583,724

## Foreign Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
ULLICO LIFE INSURANCE COMPANY	TX 10,155,809	678,233	9,477,576	-116,342	179,352	44,840
UNICARE LIFE & HEALTH INSURANCE COMPANY	DE 1,381,438,353	1,121,954,944	259,483,409	1,015,480	36,888,602	1,380,972,849
UNIFIED LIFE INSURANCE COMPANY	TX 50,279,531	41,710,666	8,568,865	657,076	45,606	9,988,790
UNIMERICA INSURANCE COMPANY	WI 10,231,627	712,801	9,518,826	124,324	0	620,406
UNION BANKERS INSURANCE COMPANY	TX 94,353,991	86,208,907	8,145,084	2,832,748	2,001,248	9,072,852
UNION CENTRAL LIFE INSURANCE COMPANY THE	OH 5,797,836,598	5,526,857,660	270,978,938	-7,445,836	28,456,041	987,867,686
UNION LABOR LIFE INSURANCE COMPANY THE	MD 3,063,702,753	3,012,570,792	51,131,961	-16,749,496	19,875,575	411,986,821
UNION SECURITY LIFE INSURANCE COMPANY	DE 184,200,840	132,521,259	51,679,581	4,080,065	10,046,784	81,810,070
UNION STANDARD OF AMERICA LIFE INS CO	MD 12,456,054	6,744,377	5,711,677	91,840	4,159	66,938
UNITED AMERICAN INSURANCE COMPANY	DE 910,905,953	734,361,233	176,544,720	77,895,029	35,641,389	732,678,238
UNITED BENEFIT LIFE INSURANCE COMPANY	OH 4,167,624	790,009	3,377,616	-186,903	-2,463	-36,668
UNITED CONCORDIA LIFE & HEALTH INS CO	PA 126,019,393	60,475,582	65,543,811	20,498,905	670,549	359,850,375
UNITED DENTAL CARE INSURANCE COMPANY	AZ 4,044,782	382,877	3,661,905	-154,426	646,918	1,878,553
UNITED FAMILY LIFE INSURANCE COMPANY	GA 997,276,037	109,587,802	887,688,235	-7,759,920	152,702	4,403,811
UNITED FIDELITY LIFE INSURANCE COMPANY	TX 623,786,730	500,452,536	123,334,194	38,845,424	521,817	13,285,461
UNITED HEALTHCARE INSURANCE COMPANY	CT 4,723,509,132	3,645,535,620	1,077,973,512	678,625,549	353,193,625	8,166,583,445
UNITED HEARTLAND LIFE INSURANCE COMPANY	WI 43,821,984	31,034,690	12,787,293	2,662,018	0	49,141,724
UNITED HERITAGE LIFE INSURANCE COMPANY	ID 348,341,122	320,707,264	27,633,858	1,473,227	12,893	62,801,488
UNITED HOME LIFE INSURANCE COMPANY	IN 49,753,265	39,746,898	10,006,367	909,012	227,633	3,019,935
UNITED INVESTORS LIFE INSURANCE COMPANY	MO 2,789,048,586	2,630,815,069	158,233,517	26,988,055	8,348,111	147,993,261
UNITED LIFE & ANNUITY INSURANCE COMPANY	IA 753,496,462	670,644,085	82,852,377	12,485,272	176,346	1,227,955
UNITED LIFE INSURANCE COMPANY	IA 1,248,751,940	1,151,108,142	97,643,798	7,219,564	13,443,181	256,721,042
UNITED OF OMAHA LIFE INSURANCE COMPANY	NE 11,875,538,507	10,875,480,347	1,000,058,160	78,132,041	85,212,840	1,362,403,537
UNITED STATES LIFE INSURANCE CO OF NY	NY 3,250,131,471	2,953,034,551	297,096,920	76,451,185	28,349,411	353,274,207
UNITED TEACHER ASSOCIATES INSURANCE CO	TX 353,044,727	307,145,822	45,898,905	1,545,825	3,318,757	175,627,630
UNITED WISCONSIN LIFE INSURANCE COMPANY	WI 322,319,547	164,832,192	157,487,356	13,316,191	73,191,087	757,356,675
UNITED WORLD LIFE INSURANCE COMPANY	NE 62,500,337	43,758,773	18,741,564	2,936,101	590,126	3,407,133
UNITY FINANCIAL LIFE INSURANCE COMPANY	PA 19,230,857	13,767,054	5,463,806	-693,713	418,853	4,524,734
UNITY MUTUAL LIFE INSURANCE COMPANY	NY 412,952,312	391,696,914	21,255,398	1,120,013	126,762	30,508,449
UNIVERSAL GUARANTY LIFE INSURANCE CO	OH 233,086,327	217,056,127	16,030,200	2,051,837	3,721,463	16,086,240
UNIVERSAL UNDERWRITERS LIFE INSURANCE CO	KS 369,254,547	246,087,441	123,167,106	9,933,599	3,477,737	61,530,437
UNUM LIFE INSURANCE COMPANY OF AMERICA	ME 10,982,351,443	9,851,896,922	1,130,454,521	-47,996,283	181,821,677	2,758,461,918
US HEALTH & LIFE INSURANCE COMPANY	MI 11,276,656	4,952,153	6,324,504	175,404	45,191	13,977,049
USA LIFE ONE INSURANCE COMPANY OF IN	IN 35,938,260	22,076,303	13,861,957	632,423	145,141	1,764,873
USAA LIFE INSURANCE COMPANY	TX 8,774,352,750	8,172,499,490	601,853,260	85,768,145	20,487,574	890,971,350
USABLE LIFE	AR 117,586,956	62,736,325	54,850,634	4,828,183	0	62,131,785
USG ANNUITY & LIFE COMPANY	OK 7,795,222,947	7,409,036,437	386,186,509	67,341,571	84,097,547	1,285,639,907
UTICA NATIONAL LIFE INSURANCE COMPANY	NY 250,158,144	230,792,466	19,365,674	1,386,476	9,310	24,779,164
VALLEY FORGE LIFE INSURANCE COMPANY	PA 1,251,026,601	1,058,371,630	192,654,971	30,715,653	48,032,352	65,423,790
VARIABLE ANNUITY LIFE INSURANCE COMPANY	TX 43,623,690,403	41,962,938,565	1,660,751,838	436,727,692	227,726,105	5,031,896,814
VISTA LIFE INSURANCE COMPANY	MI 36,026,424	22,862,139	13,164,285	-976,887	0	958,272
VOYAGER LIFE INSURANCE COMPANY	GA 146,796,096	118,617,150	28,178,947	10,228,281	63,584	71,496,037
WELLCHOICE INSURANCE OF NEW JERSEY INC	NJ 26,897,882	14,062,041	12,835,841	-14,320,160	0	67,207,829
WELLMARK COMMUNITY INSURANCE INC	IA 18,691,820	6,797,230	11,894,590	1,516,669	40,911	1,086,043
WEST COAST LIFE INSURANCE COMPANY	CA 2,022,499,768	1,918,348,829	104,150,939	-26,729,804	31,740,036	311,102,934
WESTERN & SOUTHERN LIFE INSURANCE CO	OH 7,692,593,571	5,105,642,468	2,586,951,103	201,121,581	21,501,175	402,887,759
WESTERN HEMISPHERE LIFE INSURANCE CO	DE 24,398,554	13,899,916	10,498,638	-1,554,296	0	11,774,784
WESTERN RESERVE LIFE ASSURANCE CO OF OH	OH 7,674,380,812	7,458,074,334	216,306,478	-12,883,295	113,784,735	1,742,616,766
WESTERN SOUTHERN LIFE ASSURANCE COMPANY	OH 7,438,910,159	7,064,639,760	374,270,399	28,265,012	80,919,102	1,478,194,615
WESTWARD LIFE INSURANCE COMPANY	AZ 46,430,132	7,978,996	38,451,136	1,140,733	0	1,361,504
WOODMEN ACCIDENT & LIFE COMPANY	NE 804,444,960	712,949,060	91,495,899	9,769,323	2,191,583	49,892,751
WORLD INSURANCE COMPANY	NE 212,576,422	146,705,397	65,871,025	8,442,645	4,974,065	193,319,472
ZALE LIFE INSURANCE COMPANY	AZ 12,000,908	3,198,209	8,802,699	119,297	658	1,569,135
<b>Totals</b>	<b>3,098,881,610,259</b>	<b>2,903,762,614,094</b>	<b>195,118,996,124</b>	<b>18,433,963,927</b>	<b>21,373,557,600</b>	<b>431,253,474,569</b>

## 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	4,558,001,194	4,178,171,665	379,829,529	48,408,911	25,527,221	715,056,974
CROWN LIFE INSURANCE COMPANY Toronto, Can	405,129,555	362,702,124	42,427,431	3,935,195	1,877,790	16,224,618
GERLING GLOBAL LIFE INSURANCE COMPANY Toronto, Can	46,467,186	21,603,969	24,863,217	-239,843	0	4,032,196
GREAT WEST LIFE ASSURANCE COMPANY THE Winnipeg, Can	185,371,119	144,400,729	40,970,390	2,407,008	2,485,075	10,148,296
INDUSTRIAL ALLIANCE PACIFIC LIFE INS CO Vancouver, Can	258,228,453	226,611,187	31,617,266	1,839,869	11,766	26,319,832
SUN LIFE ASSURANCE COMPANY OF CANADA Toronto, Can	8,284,224,492	7,926,376,226	357,848,266	3,171,721	82,604,569	1,446,971,788
<b>Totals</b>	<b>13,737,421,999</b>	<b>12,859,865,900</b>	<b>877,556,099</b>	<b>59,522,861</b>	<b>112,506,421</b>	<b>2,218,753,704</b>

## 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	57,663,258	51,451,942	6,211,316	84,850	2,711,312	7,145,346
CATHOLIC FRATERNAL LIFE IL	46,224,149	45,014,117	1,210,032	73,564	3,567,828	3,877,920
CATHOLIC ORDER OF FORESTERS IL	460,711,820	428,556,528	32,155,292	-3,351,055	4,186,953	52,999,849
CSA FRATERNAL LIFE IL	111,084,331	105,215,969	5,868,362	-140,131	3,827,194	6,718,130
FIREMENS MUTUAL AID & BENEFIT ASSN THE IL	14,493,136	6,670,074	7,823,062	132,660	304,064	304,342
HOLY FAMILY SOCIETY OF THE U S A IL	26,814,482	16,454,203	10,360,278	657,663	395,645	4,247,896
INDEPENDENT ORDER OF VIKINGS IL	2,302,280	1,301,642	1,000,638	48,957	53,933	160,472
KNIGHTS OF PYTHIAS OF NA SA E A A & A IL	<b>Current figures not available.</b>					
MODERN WOODMEN OF AMERICA IL	5,577,514,877	4,807,853,476	769,661,401	38,977,752	54,253,489	704,575,685
NATIONAL CATHOLIC SOCIETY OF FORESTERS IL	118,485,390	108,670,347	9,815,042	-1,306,940	657,453	7,201,245
NATIONAL FRATERNAL SOCIETY OF THE DEAF IL	7,185,177	7,137,425	47,752	5,665	31,034	151,842
ORDER SONS OF ITALY IN AMERICA IL	443,734	281,909	161,825	-63,510	15,084	15,084
POLISH NATIONAL ALLIANCE OF THE US OF NA IL	355,686,171	324,862,166	30,824,005	1,028,981	9,665,852	20,890,369
POLISH ROMAN CATHOLIC UNION OF AMERICA IL	97,053,554	80,838,717	16,214,838	-271,707	1,596,013	5,375,137
POLISH WOMENS ALLIANCE OF AMERICA IL	47,057,367	43,631,616	3,425,751	-1,039,443	1,108,143	3,757,541
ROYAL NEIGHBORS OF AMERICA IL	597,418,844	415,179,988	182,238,856	-17,416,073	5,525,434	36,880,636
RUSSIAN INDEPENDENT MUTUAL AID SOCIETY IL	1,229,592	990,258	239,334	-86,018	5,327	5,237
WESTERN CATHOLIC UNION IL	56,161,066	54,083,008	2,078,058	129,065	2,273,010	6,528,125
<b>Totals</b>	<b>7,577,529,228</b>	<b>6,498,193,385</b>	<b>1,079,335,842</b>	<b>17,464,280</b>	<b>90,177,768</b>	<b>860,834,856</b>

## Foreign Fraternal Benefit Societies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
ALLIANCE OF TRANSYLVANIAN SAXONS	OH	54,099,403	50,496,356	3,603,047	1,007,418	175,650	3,281,961
AMERICAN FRATERNAL UNION	MN	22,007,848	21,213,150	794,698	11,736	117,519	1,843,235
ASSOCIATION OF LITHUANIAN WORKERS	NY	814,472	592,495	221,977	-44,280	10,641	35,181
ASSURED LIFE ASSOCIATION	CO	58,438,257	51,568,971	6,869,286	-1,185,286	630,564	10,094,088
BAPTIST LIFE ASSOCIATION	NY	20,878,619	20,012,716	865,903	154,792	7,090	1,903,538
CATHOLIC AID ASSOCIATION THE	MN	413,713,749	392,684,799	21,028,950	545,858	0	36,719,955
CATHOLIC FAMILY LIFE INSURANCE	WI	233,519,299	222,943,430	10,575,869	301,473	528,015	26,227,270
CATHOLIC KNIGHTS	WI	602,328,477	557,896,738	44,431,739	468,265	1,511,079	51,432,704
CATHOLIC KNIGHTS OF AMERICA THE	MO	48,699,371	46,788,718	1,910,653	-224,938	128,311	4,147,092
CROATIAN CATHOLIC UNION OF USA & CANADA	IN	9,308,272	8,804,350	503,922	-213,064	82,930	488,036
CROATIAN FRATERNAL UNION OF AMERICA	PA	214,111,105	206,457,939	7,653,166	1,904,173	2,947,625	35,039,670
CZECH CATHOLIC UNION	OH	9,391,871	6,346,325	3,045,546	831	11,672	350,711
DEGREE OF HONOR PROTECTIVE ASSOCIATION	MN	153,349,052	149,380,472	3,968,580	-729,091	779,516	41,094,491
EQUITABLE RESERVE ASSOCIATION	WI	103,429,602	88,429,576	15,000,026	-1,719,149	239,780	8,763,172
FIRST CATHOLIC SLOVAK LADIES ASSN U S A	OH	329,127,765	253,518,449	75,609,324	5,278,381	2,736,926	30,911,080
FIRST CATHOLIC SLOVAK UNION USA & CANADA	OH	151,850,291	145,907,481	5,942,810	514,979	1,209,711	18,812,246
GLENER LIFE INSURANCE SOCIETY	MI	903,777,075	821,105,385	82,671,690	6,587,418	23,224,569	92,268,164
GREATER BENEFICIAL UNION OF PITTSBURGH	PA	267,881,207	254,899,654	12,981,553	1,008,635	3,809,222	62,319,244
GREEK CATHOLIC UNION OF THE U S A	PA	487,916,864	463,637,049	24,279,815	2,368,225	519,164	62,120,736
HUNGARIAN REFORMED FEDERATION OF AMERICA	DC	23,164,370	14,982,842	8,181,510	-195,819	6,664	518,992
ISDA FRATERNAL ASSOCIATION	PA	28,458,203	24,450,932	4,007,271	92,721	157,031	2,968,899
KNIGHTS OF COLUMBUS	CT	9,957,824,804	8,631,586,617	1,326,238,187	86,107,286	18,933,888	734,647,151
LADIES PENNSYLVANIA SLOVAK CATHOLIC UN	PA	16,678,761	10,447,442	6,231,319	-17,760	4,059	227,071
LITHUANIAN ALLIANCE OF AMERICA	PA	2,800,523	1,535,889	1,264,634	-73,280	4,662	19,777
LOYAL CHRISTIAN BENEFIT ASSOCIATION	PA	91,791,948	84,609,512	7,182,436	-158,739	195,432	9,972,982
MENNONITE MUTUAL AID ASSOCIATION	IN	259,266,327	201,820,623	57,445,703	5,044,678	2,676,601	69,759,405
MUTUAL BENEFICIAL ASSOCIATION INC THE	DE	25,563,233	24,853,997	709,236	21,223	519,177	3,563,854
NATIONAL MUTUAL BENEFIT THE	WI	203,569,897	182,575,356	20,994,541	736,705	1,382,280	22,606,242
NATIONAL SLOVAK SOCIETY OF THE USA	PA	117,712,253	113,230,211	4,482,042	626,967	216,155	33,613,012
ORDER OF UNITED COMMERCIAL TRAVELERS AM	OH	20,083,525	16,410,338	3,673,187	-1,382,156	5,668,874	3,498,987
ORTHODOX SOCIETY OF AMERICA	OH	17,281,497	16,799,425	482,072	180,392	19,051	1,102,360
POLISH FALCONS OF AMERICA	PA	36,877,596	34,770,004	2,107,592	263,595	139,980	3,951,828
POLISH NATIONAL UNION OF AMERICA	PA	23,981,736	20,904,292	3,077,442	-411,578	67,120	1,503,260
POLISH UNION OF AMERICA	NY	18,508,433	18,221,678	286,755	-26,279	675	1,083,442
POLISH UNION OF THE UNITED STATES OF NA	PA	8,865,948	5,703,657	3,162,291	-194,364	31,929	230,029
ROYAL ARCANUM	MA	55,500,156	44,267,484	11,232,672	-16,752	72,419	2,828,066
SERB NATIONAL FEDERATION	PA	23,487,246	22,979,865	507,380	42,684	394,163	1,246,383
SLOVAK CATHOLIC SOKOL	NJ	49,469,005	36,937,917	12,531,088	-335,813	22,337	1,170,714
SLOVAK GYMNASIAC UNION SOKOL OF THE USA	NJ	9,283,678	4,549,415	4,734,263	8,981	2,206	84,473
SLOVENE NATIONAL BENEFIT SOCIETY	PA	113,148,258	104,746,603	8,401,655	478,773	581,464	8,908,390
SONS OF NORWAY	MN	187,742,828	180,189,471	7,553,357	767,439	930,919	24,854,014
THRIVENT FINANCIAL FOR LUTHERANS	WI	41,203,540,118	38,559,726,944	2,643,813,175	1,205,423	202,102,428	3,365,553,891
TRAVELERS PROTECTIVE ASSOCIATION OF AM	MO	12,370,240	2,051,530	10,318,710	-950,152	61,352	1,203,173
UKRAINIAN FRATERNAL ASSOCIATION	PA	9,098,984	8,666,001	432,982	3,115	15,971	305,260
UKRAINIAN NATIONAL ASSOCIATION INC	NJ	63,842,260	58,006,886	5,835,375	-776,622	108,089	3,177,220
UNITED LUTHERAN SOCIETY	PA	16,376,391	14,002,475	2,373,916	201,525	52,151	1,592,257
UNITED STATES LETTER CARRIERS	TN	136,146,022	113,959,662	22,186,360	240,975	831,275	17,093,760
W S A FRATERNAL LIFE	CO	37,628,484	30,388,122	7,240,363	-821,763	5,534	3,284,733
WESTERN FRATERNAL LIFE ASSOCIATION	IA	169,938,039	156,875,273	13,062,766	543,248	1,064,133	21,004,033
WILLIAM PENN ASSOCIATION	PA	147,272,307	123,346,692	23,925,616	706,648	121,799	16,250,060
WOMANS LIFE INSURANCE SOCIETY	MI	154,823,122	126,351,220	28,471,902	58,513	2,839,141	11,960,185
WOODMEN OF THE WORLD LIFE INSURANCE SOC	NE	5,909,877,727	5,374,918,489	534,959,238	31,067,501	5,671,023	713,887,158
WORKMENS BENEFIT FUND OF THE U S A	NY	33,037,540	30,726,597	2,310,943	-56,312	97,695	2,081,747
WORKMENS CIRCLE THE	NY	8,836,616	8,364,490	472,126	-800,341	8,324	1,867,085
<b>Totals</b>		<b>63,278,490,674</b>	<b>58,166,642,004</b>	<b>5,111,848,659</b>	<b>138,217,038</b>	<b>283,675,985</b>	<b>5,575,472,467</b>

### 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	2,664,942,460	2,261,684,615	403,257,845	-3,325,135	11,851,501	147,867,532
<b>Totals</b>	<b>2,664,942,460</b>	<b>2,261,684,615</b>	<b>403,257,845</b>	<b>-3,325,135</b>	<b>11,851,501</b>	<b>147,867,532</b>

### Assessment Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
AMERICAN LIFE INSURANCE COMPANY IL	4,340,421	812,533	3,527,889	-126,494	334,402	335,731
INTERSTATE BANKERS LIFE INSURANCE CO IL	714,601	26,799	687,802	6,511	206	195
<b>Totals</b>	<b>5,055,022</b>	<b>839,332</b>	<b>4,215,691</b>	<b>-119,983</b>	<b>334,608</b>	<b>335,926</b>

### Burial Societies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
SLOVENIAN WOMENS UNION OF AMERICA IL	778,273	345,060	433,213	-50,133	54,314	54,314
STEPHENSON COUNTY BURIAL ASSOCIATION IL	1,383	7	1,376	130	27	27
<b>Totals</b>	<b>779,656</b>	<b>345,067</b>	<b>434,589</b>	<b>-50,003</b>	<b>54,341</b>	<b>54,341</b>

### Domestic Health Maintenance Organizations

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
AETNA HEALTH OF ILLINOIS INC IL	85,229,848	49,822,968	35,406,880	6,340,309	131,834,226	143,969,804
AMERIGROUP ILLINOIS INC IL	28,867,846	11,917,425	16,950,420	4,351,823	53,924,129	53,924,129
BCI HMO INC IL	10,362,432	454,129	9,908,303	335,681	263,963	263,963
COUNTRY MEDICAL PLANS INC * IL	0	0	0	0	14,305	14,305
HARMONY HEALTH PLAN OF ILLINOIS INC IL	33,016,868	24,735,370	8,281,498	3,640,789	57,708,033	97,455,894
HEALTH ALLIANCE MEDICAL PLANS INC * IL	0	0	0	0	403,772,811	403,772,811
HEALTH ALLIANCE MIDWEST INC IL	8,924,776	5,281,468	3,643,311	406,047	1,429,543	19,622,245
HEALTH CARE SERVICE CORP MUT LEG RES CO * IL	0	0	0	0	1,699,807,558	1,699,807,558
JOHN DEERE HEALTH PLAN INC IL	184,819,373	105,269,490	79,549,883	6,495,598	74,407,528	586,957,112
ONE HEALTH PLAN OF ILLINOIS INC IL	14,579,303	9,252,128	5,327,175	-171,378	44,053,047	44,053,047
OSF HEALTH PLANS INC * IL	0	0	0	0	168,916,179	168,916,179
PERSONALCARE INSURANCE OF ILLINOIS INC * IL	0	0	0	0	159,619,720	159,619,720
ROCKFORD HEALTH PLANS INC * IL	0	0	0	0	91,466,141	91,466,141
UNICARE HEALTH PLANS OF THE MIDWEST INC IL	118,796,965	82,811,782	35,985,182	2,365,888	330,367,827	333,258,193
UNION HEALTH SERVICE INC IL	11,573,815	5,154,255	6,419,560	-951,162	29,319,025	29,319,025
UNITEDHEALTHCARE OF ILLINOIS INC IL	105,711,329	32,822,441	72,888,888	22,566,960	148,611,464	153,619,606
<b>Totals</b>	<b>601,882,555</b>	<b>327,521,456</b>	<b>274,361,100</b>	<b>45,380,555</b>	<b>3,395,515,499</b>	<b>3,986,039,732</b>

\*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	13,341,182	8,242,772	5,098,410	193,378	20,264,542	20,891,280
CIGNA HEALTHCARE OF ST LOUIS INC	MO	11,221,647	6,006,004	5,215,643	1,826,560	4,335,190	33,347,615
GROUP HEALTH PLAN INC	MO	155,708,415	83,829,752	71,878,663	34,407,249	80,124,803	457,210,594
HEALTHLINK HMO INC	MO	24,535,300	381,433	24,153,867	5,680,883	1,839,464	4,146,371
HMO MISSOURI INC	MO	85,229,418	44,958,654	40,270,764	11,326,780	0	222,115,479
HUMANA HEALTH PLAN INC	KY	431,974,632	262,979,883	168,994,749	-1,624,808	1,127,084,013	2,217,983,247
MEDICAL ASSOCIATES HEALTH PLAN INC	IA	11,055,283	5,715,557	5,339,726	1,756,135	8,211,836	64,603,830
MERCY HEALTH PLANS OF MISSOURI INC	MO	87,312,833	65,272,523	22,040,310	3,279,342	36,632,023	544,687,100
MERCYCARE INSURANCE COMPANY *	WI	0	0	0	0	0	51,203,452
NEVADACARE INC	NV	50,705,570	36,212,973	14,492,597	1,091,204	232,065	181,203,425
PREMIER MEDICAL INSURANCE GROUP INC *	WI	0	0	0	0	0	817,865
PRUDENTIAL HEALTH CARE PLAN INC	TX	99,269,646	18,668,102	80,601,544	26,263,263	518,515	32,224,465
UNITED HEALTHCARE OF THE MIDWEST INC	MO	353,802,848	220,242,404	133,560,444	48,616,973	89,485,530	1,368,956,496
WELLMARK HEALTH PLAN OF IOWA INC	IA	46,160,712	25,059,766	21,100,946	3,246,942	0	131,186,772
<b>Totals</b>		<b>1,370,317,486</b>	<b>777,569,823</b>	<b>592,747,663</b>	<b>136,063,901</b>	<b>1,368,727,981</b>	<b>5,330,577,991</b>

\*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	6	-1,581	1,587	-134,293	34,828	34,828
DENTAL CARE OF AMERICA INC	IL	3,968	3,514	454	-83,004	30,839	30,839
FIRST COMMONWEALTH HEALTH SERVICES CORP	IL	522,876	5,934	516,942	5,749	0	0
HEALTH CARE SYSTEMS INC	IL	287,188	76,115	211,073	-57,578	7,028,483	7,028,483
NATIONAL DENTAL CARE INC	IL	0	0	0	0	0	0
SIDNEY HILLMAN HEALTH CENTRE	IL	416,298	138,536	277,762	53,342	2,017,778	2,017,778
UNION MEDICAL CENTER	IL	878,211	328,054	550,157	-136,779	3,875,392	3,875,392
UNIVERSAL HEALTH SERVICES INC	IL	75,499	36,636	38,864	-67,931	334,234	486,527
<b>Totals</b>		<b>2,184,046</b>	<b>587,208</b>	<b>1,596,839</b>	<b>-420,494</b>	<b>13,321,554</b>	<b>13,473,847</b>

## 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	23,606,205	16,630,762	6,975,443	1,332,556	63,380,968	63,380,968
<b>Totals</b>		<b>23,606,205</b>	<b>16,630,762</b>	<b>6,975,443</b>	<b>1,332,556</b>	<b>63,380,968</b>	<b>63,380,968</b>

## Domestic Limited Health Service Organizations

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
COMPONENT OF ILLINOIS INC	IL	2,731,290	1,675,807	1,055,483	30,755	16,299,632	16,299,632
DENTAL BENEFIT PROVIDERS OF ILLINOIS INC	IL	1,046,513	69,462	977,051	38,265	76,633	338,776
DENTAL CONCERN LTD THE	IL	3,680,341	124,508	3,555,833	537,757	1,571,209	1,749,129
EMPLOYERS SERVICE HEALTHCARE COMPANY	IL	50,000	0	50,000	-2,055	348	348
FIRST COMMONWEALTH INSURANCE COMPANY *	IL	0	0	0	0	32,219,711	32,219,711
FIRST COMMONWEALTH LTD HEALTH SERV CORP	IL	3,276,567	164,419	3,112,148	49,991	300,475	723,763
MARKDENT INC	IL	91,019	23,170	67,849	13,784	209,928	209,928
OLYMPIA LIMITED HEALTH SERVICES ORG INC	IL	206,856	7,723	199,133	36,576	2,880,315	2,880,315
UNITED CONCORDIA DENTAL PLANS OF IL INC	IL	160,499	21,671	138,828	10,337	77,180	77,180
<b>Totals</b>		<b>11,243,085</b>	<b>2,086,760</b>	<b>9,156,325</b>	<b>715,410</b>	<b>53,635,431</b>	<b>54,498,782</b>

\*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	2,163,386	1,894,142	269,244	254,879	21,686	7,450,096
<b>Totals</b>		<b>2,163,386</b>	<b>1,894,142</b>	<b>269,244</b>	<b>254,879</b>	<b>21,686</b>	<b>7,450,096</b>

## Foreign Accredited Reinsurer

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
AGC LIFE INSURANCE COMPANY	MO	6,499,186,850	340,090,612	6,159,096,238	906,707,450	0	35,099,123
GE CAPITAL LIFE ASSURANCE COMPANY OF NY	NY	4,108,838,554	3,936,214,642	172,623,913	-15,668,139	0	802,469,901
HANNOVER LIFE REASSURANCE COMPANY OF AM	FL	1,083,122,631	995,305,792	87,816,839	4,092,105	0	272,225,904
<b>Totals</b>		<b>11,691,148,035</b>	<b>5,271,611,046</b>	<b>6,419,536,990</b>	<b>895,131,416</b>	<b>0</b>	<b>1,109,794,928</b>

## Mutual Holding Company

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
MUTUAL TRUST HOLDING COMPANY	IL	75,939,758	1,823,011	74,116,747	-10,767	0	0
TRUSTMARK MUTUAL HOLDING COMPANY	IL	241,909,694	1,591,636	240,318,058	0	0	0
<b>Totals</b>		<b>317,849,452</b>	<b>3,414,647</b>	<b>314,434,805</b>	<b>-10,767</b>	<b>0</b>	<b>0</b>

## Recapitulation

	Number of Companies	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
LEGAL RESERVE DOMESTIC COMPANIES	78	175,400,674,464	157,589,546,185	17,811,128,277	1,840,559,509	6,300,527,580	33,921,376,383
LEGAL RESERVE FOREIGN COMPANIES	532	3,098,881,610,259	2,903,762,614,094	195,118,996,124	18,433,963,927	21,373,557,600	431,253,474,569
LEGAL RESERVE ALIEN COMPANIES	6	13,737,421,999	12,859,865,900	877,556,099	59,522,861	112,506,421	2,218,753,704
FRATERNAL DOMESTIC COMPANIES	18	7,577,529,228	6,498,193,385	1,079,335,842	17,464,280	90,177,768	860,834,856
FRATERNAL FOREIGN COMPANIES	54	63,278,490,674	58,166,642,004	5,111,848,659	138,217,038	283,675,985	5,575,472,467
FRATERNAL ALIEN COMPANIES	1	2,664,942,460	2,261,684,615	403,257,845	-3,325,135	11,851,501	147,867,532
ASSESSMENT COMPANIES	2	5,055,022	839,332	4,215,691	-119,983	334,608	335,926
BURIAL SOCIETIES	2	779,656	345,067	434,589	-50,003	54,341	54,341
DOMESTIC HMOs	10	601,882,555	327,521,456	274,361,100	45,380,555	3,395,515,499	3,986,039,732
FOREIGN HMOs	12	1,370,317,486	777,569,823	592,747,663	136,063,901	1,368,727,981	5,330,577,991
VOLUNTARY SERVICE PLANS	8	2,184,046	587,208	1,596,839	-420,494	13,321,554	13,473,847
DENTAL SERVICE PLANS	1	23,606,205	16,630,762	6,975,443	1,332,556	63,380,968	63,380,968
DOMESTIC LHSOs	8	11,243,085	2,086,760	9,156,325	715,410	53,635,431	54,498,782
FOREIGN LHSOs	1	2,163,386	1,894,142	269,244	254,879	21,686	7,450,096
FOREIGN ACCREDITED REINSURERS	3	11,691,148,035	5,271,611,046	6,419,536,990	895,131,416	0	1,109,794,928
MUTUAL HOLDING COMPANY	2	317,849,452	3,414,647	314,434,805	-10,767	0	0
<b>Totals</b>		<b>3,375,566,898,012</b>	<b>3,147,541,046,426</b>	<b>228,025,851,535</b>	<b>21,564,679,950</b>	<b>33,067,288,923</b>	<b>484,543,386,122</b>

**Office of the Special Deputy Receiver  
Statement of Changes in Cash and Invested Assets—Summary  
January 1, 2002 through December 31, 2002**

Estate	Beginning Cash and Invested Assets	Cash Receipts	Cash Disbursements	Ending Cash and Invested Assets
AAI Syndicate #1, Ltd.	\$ 3,137,921	\$ 290,929	\$ 215,578	\$ 3,213,272
Agora Syndicate, Inc.	2,076,978	408,326	324,820	2,160,484
Alliance General Insurance Company	7,367,012	524,917	2,331,229	5,560,700
Alpine Insurance Company	3,408,339	638,522	960,460	3,086,401
American Health Care Providers, Inc.	8,731,330	1,586,445	969,393	9,348,382
American Horizon Insurance Co. (beginning date 07/11/02)	2,295,529	2,490,398	1,077,113	3,708,814
American Mutual Reinsurance Company	100,305,203	15,790,231	11,155,850	104,939,584
American Unified Life & Health Company	1,966,722	81,135	173,629	1,874,228
Associated Physicians Insurance Company	1,515,894	84,653	184,296	1,416,251
Back of the Yards Neighborhood Council Risk Mgmt. Assoc., Inc.	1,214,377	1,875,928	493,760	2,596,545
Centaur Insurance Company	90,528,267	3,820,217	973,118	93,375,366
Coronet Insurance Company	7,391,644	582,822	3,031,066	4,943,400
Crown Casualty Company	1,086,736	47,666	34,539	1,099,863
Delta Casualty Company	7,816,423	410,805	1,302,184	6,925,044
First Oak Brook Corporation Syndicate	7,511,551	2,948,304	409,751	10,050,104
Gallant Insurance Company (beginning date 08/23/02)	7,713,180	2,339,496	2,099,869	7,952,807
Geneva Assurance Syndicate, Inc.	9,865,016	401,915	119,917	10,147,014
Illinois Earth Care Workers Compensation Trust	664,787	1,686,925	575,091	1,776,621
Illinois Electrical Employers Workers Compensation Assoc., Inc.	83,558	148,770	96,236	136,092
Illinois Environmental Service Workers Compensation Trust	586,751	515,086	184,657	917,180
Illinois Health Care Insurance Company	8,700,013	299,013	363,917	8,635,109
Illinois Insurance Company	2,850,424	174,576	444,131	2,580,869
Inland American Insurance Company	748,122	72,063	167,906	652,279
Inter-American Insurance Company of Illinois	19,957,611	13,005,027	20,987,116	11,975,522
Intercontinental Insurance Company	3,746,042	222,943	574,712	3,394,273
Medcare HMO, Inc.	4,773,307	269,214	71,021	4,971,500
Merit Casualty Company	1,042,032	41,939	100,888	983,083
Millers National Insurance Company	6,813,264	633,333	351,505	7,095,092
National Assurance Indemnity Company	1,104,343	44,960	27,412	1,121,891
Oak Casualty Insurance Company (beginning date 11/19/02)	8,032,931	3,059,948	340,829	10,752,050
Optimum Insurance Company of Illinois	2,530,573	83,728	977,494	1,636,807
Pine Top Insurance Company	38,672,898	9,814,757	1,541,163	46,946,492
Prestige Casualty Company	5,166,244	285,067	833,518	4,617,793
RCA Syndicate #1, Ltd.	-10,701	146,163	100,695	34,767
State Security Insurance Company	453,690	9,907	121,043	342,554
United Capitol Insurance Company	22,133,489	2,928,950	2,842,144	22,220,295
Valor Insurance Company (beginning date 08/23/02)	15,313,855	2,422,036	2,321,048	15,414,843
Western Specialty Insurance Co. (beginning date 05/06/02)	363,898	2,247,111	804,915	1,806,094
<b>Total</b>	<b><u>\$407,659,253</u></b>	<b><u>\$72,434,225</u></b>	<b><u>\$59,684,013</u></b>	<b><u>\$420,409,465</u></b>

**Notes:**

–Assets are shown at amortized book value.

–Cash Receipts include an adjustment for amortization.

–Cash Disbursements include Early Access payments to state guaranty funds for \$22,174,027 and distributions to creditors of \$12,210,706.