

# 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