

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 2003:

Acceptance Indemnity Insurance Co	\$ 474,121
Admiral Insurance Co	7,171,444
Alea London Ltd	3,902,552
Allianz Marine and Aviation (France)	17,190
Allianz Underwriters Insurance Co	334,000
Allied World Assurance Co (US) Inc	4,259,997
Allied World Assurance Co Ltd	128,750
American Empire Surplus Lines Insurance Co	7,973,725
American Equity Insurance Co	165,548
American International Specialty Lines Insurance Co	75,945,874
American Safety Indemnity Co	1,109,007
American Safety Insurance Co	88,515
American Western Home Insurance Co	192,429
Andrew Weir Insurance Co Ltd	3,762
Arch Excess and Surplus Insurance Co	115,000
Arch Specialty Insurance Co	17,582,683
Aspen Specialty Insurance Co	53,351
Associated Electric & Gas Insurance Services Ltd (AEGIS)	166,484
Associated International Insurance Co	108,045
Atlantic Casualty Insurance Co	1,587,398
Axa Corporate Solutions	10,450
Axa Global Risks (UK) Ltd	10,296
AXIS Specialty Insurance Co	5,412,844
Axis Specialty Ltd	107,562
Burlington Insurance Company	9,530,246
Canal Indemnity Co	76,719
Capitol Specialty Insurance Corp	241,757
Century Surety Co	3,338,781
Chubb Custom Insurance Co	8,758,488
Clarendon America Insurance Co	16,429,291
CNA Casualty of California	18,895,254
Colony Insurance Co	9,671,494
Colorado Western Insurance Co	377,496
Commercial Casualty Insurance Co of N Carolina	315,861
Commonwealth Insurance Co	8,078,848
Copenhagen Reinsurance Co UK Ltd	185,493
Crum & Forster Specialty Insurance Co	3,955,714
Dakota Fire Insurance Co	390,033
Empire Indemnity Insurance Co	1,490,806
Energy Insurance Mutual Ltd	162,265
Essex Insurance Co	44,857,826
Everest Indemnity Insurance Co	1,841,483

Everest Reinsurance	\$ 55,000
Executive Risk Specialty Insurance Co	14,826,510
Exporters Insurance Co Ltd	54,000
Fireman's Fund Insurance Co Of Ohio	283,535
First Specialty Insurance Corporation	16,130,695
Fulcrum Insurance Co	-3,749
GE Specialty Insurance (UK) Ltd	7,183
Gemini Insurance Co	2,013,869
General Agents Insurance Co of America Inc (GAINSCO)	-21
General Security Indemnity Co	32,642
General Security Indemnity Co of Arizona	320,268
General Star Indemnity Co	14,418,861
Genesis Indemnity Insurance Co	1,435,061
Gerling-Konzern Allgemeine Versicherungs-Aktiengesellschaft	1,125,000
Global Indemnity Assurance Co	1,141,595
Gotham Insurance Co	369,244
Great American E&S Insurance Co	4,103,907
Great American Fidelity Insurance Co	39,624
Great Lakes Reinsurance UK	1,118,186
Grupo Naccional Provincial SA	61,069
Guardian Insurance Co	24,200
Gulf Insurance Co UK Limited	1,144,554
Gulf Underwriters Insurance Co	16,753,884
Haftpflichtverband der Deutschen Industrie VaG	2,639
HEMAR Insurance Corporation of America	445,271
Hermitage Insurance Co	155,342
Home Insurance Co of Wisconsin	6,694
Homeland Insurance Co of NY	769,969
Homestead Insurance Co	750
Houston Casualty Co	6,658,240
Impedia Reinsurance Ltd	88,257
INA Surplus Insurance Co	69,593
Indian Harbor Insurance Co	31,749,809
Integon Specialty Insurance Co	1,791,853
International Insurance Co of Hannover	178,358
James River Insurance Co	160,305
Kemper Indemnity Insurance Co	1,404,808
Kemper Surplus Lines Insurance Co	77,898
La Concorde Compagnie D'Assurance	2,131
Landmark American Insurance Co	2,520,623
Lexington Insurance Co	118,612,358
Liberty International Insurance Co Ltd	391,798
Liberty Mutual Insurance Co (UK) Ltd	937,051
Liberty Surplus Insurance Co	3,908,824
Mapfre Tepeyac SA	443,243
Marine Insurance Co Ltd	12,420
Markel International Insurance Co Ltd	35
Maxum Indemnity Co	1,390,524
Minister Insurance Co Ltd	8,347
Monticello Insurance Co	392
Montpelier Reinsurance Ltd	40,926
Mount Hawley Insurance Co	7,477,924
Mount Vernon Fire Insurance Co	4,881,731
Munchener Ruckversicherungs Gesellschaft	49,500
Namic Insurance Co Inc	776,041
National Fire & Marine Insurance Co	2,926,308
National Guaranty Insurance Co of Vermont	373,594
National Specialty Insurance Co	205

Nautilus Insurance Co	\$ 16,210,549
NIC Insurance Co	108,688
Noetic Specialty Insurance Co	736,464
North American Capacity Insurance Co	3,626,075
North Rock Insurance Co Ltd	31,318
Northfield Insurance Co	3,614,269
Norwich Union Fire Ins Society Ltd	39,120
Nutmeg Insurance Co	12,665,028
Pacific Insurance Co	3,557,988
Pacific Insurance Co Ltd	3,477,079
Penn-America Insurance Co	23,628
Penn-Star Insurance Co	7,780,164
Philadelphia Insurance Co	176,376
Professional Underwriters Liability Insurance Co	2,174,797
QBE International Insurance Co Ltd	825,402
Qualitas Compania de Seguros SA de CV	144
Red Mountain Casualty Insurance Co	1,901,096
Regis Insurance Co	6,685
Reliance Universal Insurance Co	24,731
Royal & Sunalliance Insurance PLC	62,289
Royal Surplus Lines Insurance Co	20,147,707
Safeco Surplus Lines Insurance Co	438,488
Saint Paul Reinsurance Co Ltd	9,613
Saint Paul Surplus Lines Insurance Co	10,183,964
Scottsdale Insurance Co	35,032,811
Seguros Del Centro SA	5,263
Seguros La Commercial SA	635,856
Sirius International Insurance Co	316,498
Sovereign Marine & General Insurance Co Ltd	2,337
Specialty Risk Insurance Co	191,415
Specialty Surplus Insurance Co	7,964
SR International Business Insurance Co Ltd	8,371,550
Starr Excess Liability Insurance Co Ltd	4,451,965
Steadfast Insurance Co	39,178,837
THE Insurance Co	2,500
TIG Specialty Insurance Co	598,945
Topa Insurance Co	82,864
Travelers Excess & Surplus Line Co	10,342,820
Tudor Insurance Co	1,556,065
ULICO Indemnity Co	1,417
Underwriters at Lloyd's	31,866,666
Underwriters Indemnity Co	1,044
Unionamerica Insurance Co Ltd	3,913
United National Casualty Insurance Co	671
United National Insurance Co	23,132,455
USF Insurance Co	1,208,676
USF&G Specialty Insurance Co	273,588
Voyager Indemnity Ins Co	325,796
Westchester Surplus Lines Ins Co	31,334,977
Western Heritage Insurance Co	9,709,452
Western World Insurance Co Inc	2,978,179
Winterthur International America Underwriters Insurance Co	347,205
XL Europe Insurance	855,750
XL Insurance Co Ltd	81,853
XL Select Insurance Co	2,689,894
ZC Specialty Insurance Co	-1,216,114
Zurich Specialties (London) Ltd	3,559,011
Total 2003 Illinois Surplus Line Premium	<u>\$815,041,545</u>

Ineligible Companies

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

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

Name of Company	Ineligible Date
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

Name of Company	Ineligible Date
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