



ILLINOIS DEPARTMENT OF INSURANCE

2015 ANNUAL REPORT TO THE GOVERNOR





Illinois Department of Insurance

BRUCE RAUNER
Governor

ANNE MELISSA DOWLING
Acting Director

Honorable Bruce Rauner
Governor
State of Illinois
Springfield, Illinois

Re: 2015 Annual Report - Department of Insurance

Dear Governor Rauner:

I am pleased to submit the Annual Report on behalf of the Illinois Department of Insurance (Department) which summarizes 2015 activities and fiscal operations. The report contains detailed reviews on the activities of Divisions within the Department including but not limited to: Property and Casualty, Life and Annuity Products, Health, Investigations, Legal, Public Pension and Consumer Education and Protection.

The Department's mission is to protect consumers by providing assistance and information, by efficiently regulating the industry's market behavior and financial solvency, and by fostering a competitive marketplace. Below are a few highlights from 2015.

The Property and Casualty Consumer Assistance Section received 4,747 requests in 2015 – a 3% increase from 2014. In addition to consumer assistance requests, the Section received 880 inquiries from consumers and other interested parties.

Consolidating resources within the Health Products Division presented new challenges as well as results. The Department combined the Managed Care Unit which previously handled managed care complaints with the Health Products Unit. In 2015, complaints regarding individual marketplace products (individual exchange) increased 58% from 634 in 2014 to 986 in 2015.

Get Covered Illinois (GCI), the Illinois Health Insurance Marketplace joined the Department's Health Products Division during the summer of 2015. The Department implemented numerous operational efficiencies and financial savings, including web and IT support, legal oversight, and financial guidance.

In 2015, the Department consolidated the Workers' Compensation Fraud Unit and Producer Regulatory Unit into a single Investigations Division. This helped the Department better coordinate regulatory and criminal investigations. Based on the Department's analysis of the Coalition Against Insurance Fraud's (CAIF) data, insurance fraud costs in Illinois are estimated to be \$3.2 billion (2015).

The following report further details the Department's operations. I hereby submit the Illinois Department of Insurance Annual Report for 2015.

Respectfully submitted,

A handwritten signature in black ink that reads "Anne Melissa Dowling".

Anne Melissa Dowling,
Acting Director

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Directors of Insurance

Anne Melissa Dowling (Acting) 2015 - Present



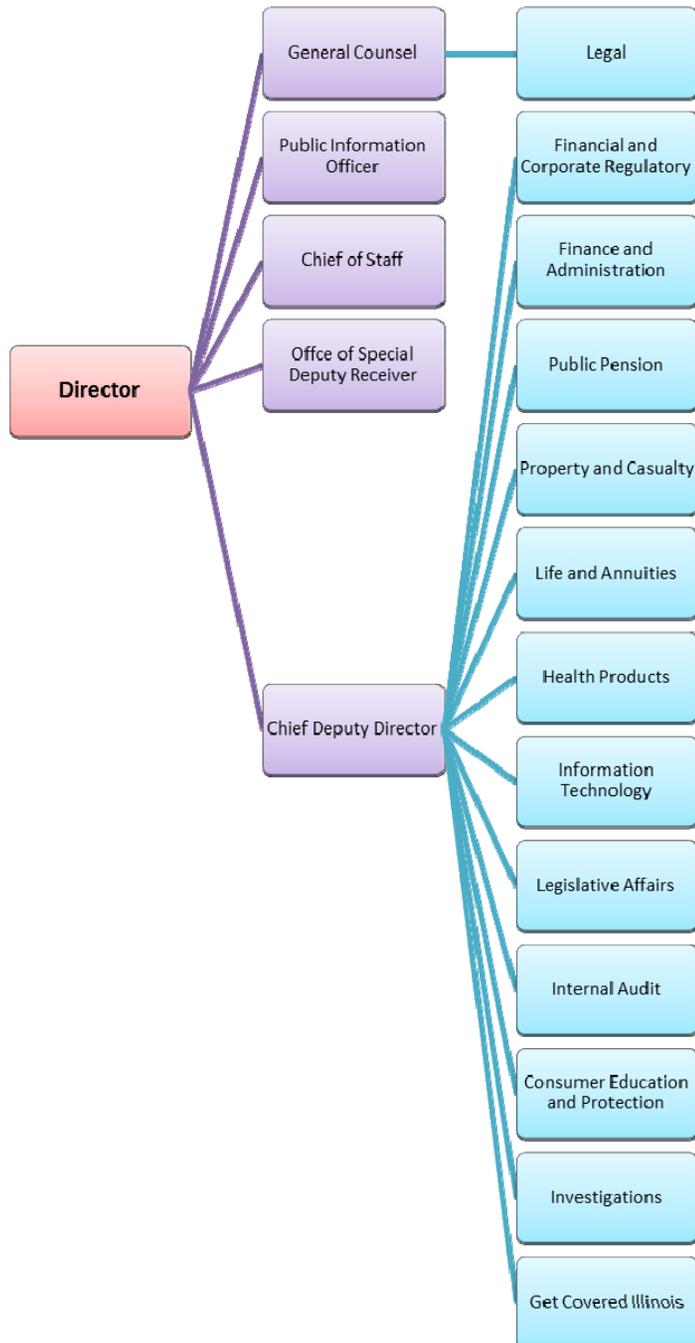
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John E. Bolton, Jr.
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 Harry Hanson
 George Huskinson
 Alex Johnson
 Thomas J. Houston
 Fred W. Potter
 Rufus Potts
 Fred W. Potter
 William R. Vredenburgh
 Henry Yates
 James R. Van Cleave
 Bradford Durfee

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Organization Chart



Mission and Functions

The mission of the Illinois Department of Insurance (Department) is:

To protect consumers by providing assistance and information, by efficiently regulating the insurance industry's market behavior and financial solvency, and by fostering a competitive insurance marketplace.

The Department carries out its mission through effective administration and enforcement of the Illinois Insurance Code (215 ILCS 5/1 et seq.), the Illinois Pension Code (40 ILCS 5/1-101 et seq.), related laws and regulations, including Title 50 of the Illinois Administrative Code. The Department has four major operating Divisions: Consumer Market, Financial-Corporate Regulatory, Legal, and Public Pension. The Department also sponsors the Workers' Compensation Fraud Unit. The Director is also responsible for the operations of the Office of the Special Deputy Receiver, which handles the affairs of insurance companies placed in rehabilitation, conservation, or liquidation.

Property and Casualty

Compliance

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

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

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

Product Filings

	2015	2014	2013	2012
P&C forms reviewed	29,683	28,926	28,209	33,663
P&C rate filings reviewed	1,465*	2,558	2,146	3,716

* Effective May 26, 2015, 50 IL. Adm. Code 754 was amended to no longer require rate and rule filings for many lines of coverage. This resulted in a decrease in the number of filings received.

Consumer Assistance

The Property and Casualty Consumer Assistance Section helps consumers with any property and casualty insurance related issues or questions they may have.

The Consumer Assistance Section currently consists of eight analysts dedicated to providing assistance to consumers who have questions related to coverage descriptions, claim disputes, sales misrepresentations, policy terminations, and refunds.

Consumers are able to contact the Consumer Assistance Section by our toll free hotline: (866) 445-5364 or by our online assistance request application located at <https://mc.insurance.illinois.gov/messagecenter.nsf>.

Summary of Activities

The Property and Casualty Assistance Section area received 4,747 consumer assistance requests in 2015. The following is a breakdown of these requests by line of coverage.

	2015 Complaints	2014 Complaints	% Change
Personal Automobile	3,039	2,617	16%
Homeowners	1,139	1,409	-19%
Commercial Property	197	114	73%
Workers' Compensation	177	198	-10%
All Other Lines of Insurance	195	272	-28%
TOTALS	4,747	4,610	3%

In addition to consumer assistance requests, the Section received 880 inquiries from consumers and other interested parties. Inquiries are written requests for assistance but do not generally contain a specific issue or are not directed against a specific insurer. The Section addresses each inquiry with an individual response. The staff received 11,257 phone inquiries. Staff resolved the majority of these calls quickly without the need for a formal written assistance request.

Producer Licensing, Education and Testing

The Licensing Section develops and administers licensing examinations required of prospective insurance producers and public adjusters. A test administrator at established test sites throughout the State performs licensing examinations. The examinations are computer based and electronically graded immediately upon completion. Most licensing applications are processed almost completely on-line, resulting in cost savings for the Department and faster licensing service to insurance producers.

	2015	2014	2013	2012
Producer Licenses	199,249	191,659	185,435	168,405
Business Entities' Licenses	16,400	16,019	15,209	14,825
Examinations	24,441	32,789	30,485	27,458
Temporary Licenses	1,890	4,670	1,683	2,710
Limited Representative Licenses	5,845	6,175	9,910	9,902
Premium Finance Licenses	147	161	154	165
Public Adjuster Licenses	505	535	410	386
Third Party Administrators	428	430	433	415
Certification/Clearances	634	627	716	526
Education Providers	345	336	347	369
Course Approvals	6,321	5,903	4,908	4,927
Employee Leasing Company	273	*	*	*

*Employee Leasing Company not reported until 2015

Market Analysis

The Market Analysis Section monitors the health and competitiveness of the various insurance markets in Illinois. The Section works quickly to identify potential issues that may adversely affect Illinois consumers.

Companies submit thousands of data filings to the Department every year, many directly to the Market Analysis Section. Various statistical examinations and audit processes confirm the accuracy and consistency of the data. Using the collected data as well as other sources, the Section creates databases, publishes reports on the insurance market in Illinois, and monitors the availability and affordability of insurance coverage in the State. All reports produced by the Market Analysis Section are

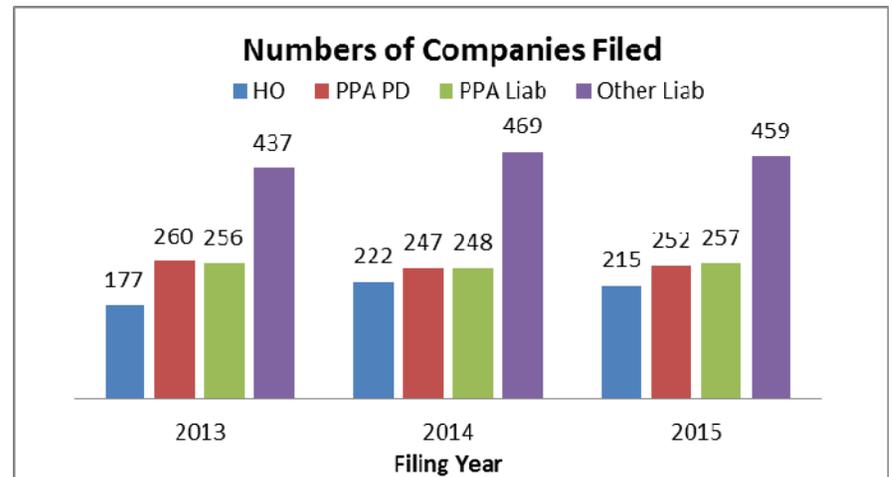
viewable at http://insurance.illinois.gov/Reports/Report_Links.asp.

In addition to the annual data calls, the Market Analysis Section also conducts additional ad-hoc data calls in order to assist other organizations and state agencies. In December 2015, the Section conducted research on damages caused by the winter storms that affected much of the State.

Cost Containment Data Call and Report

The Cost Containment Act (215 ILCS 5/1200) requires the collection of a significant amount of data and the creation of an annual report on the current conditions of the property and casualty markets within Illinois. This data call is the largest single data call completed by the Section. It currently collects more than 120 different data elements related to premiums, losses, and policy exposures from property and casualty insurers licensed in Illinois. The personal lines insurance portion of the data is collected on a zip code basis, allowing the Department to monitor insurance conditions on a local and regional basis.

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



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

Workers’ Compensation Data Call and Report

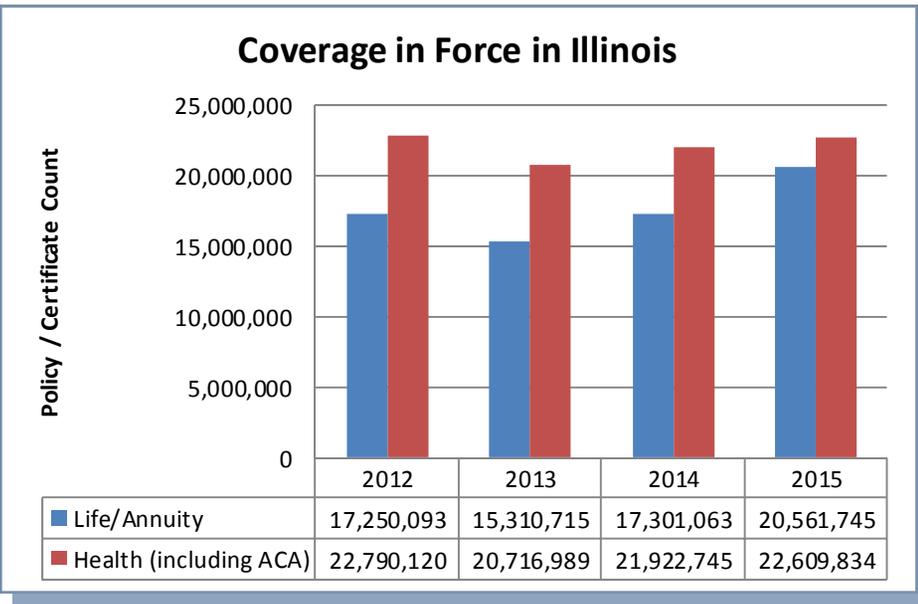
The Workers’ Compensation Act [820 ILCS 305/29.2] requires the Department to collect data and analyze the condition of the workers’ compensation market in Illinois. The data call provides detailed information from all carriers and statistical agents active in the workers’ compensation market. The aggregated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

Policy in Force Data Call

The policy in force data call examines overall policy exposure within the Illinois life and health insurance markets. All companies authorized to write life and/or health coverage, pursuant to Section 5/4 of the Illinois Insurance Code (215 ILCS 5/4), are required to comply with this data call. The data call currently collects policy counts on more than 250 different types of life and health insurance in eight coverage types including Affordable Care Act coverage. The following graph shows the total number of Illinois residents with life or health coverage of some type for the past four years. This does not include individuals covered by managed care providers or self-insured arrangements.

Market Conduct Annual Statement

All insurers licensed to write life and health and property casualty insurance Illinois are subject to the Market Conduct Annual Statement (MCAS) data call. Each insurer electronically submits detailed statistics on the number of policies issued, replaced,



surrendered, and claims paid during the survey period. This data is used to determine industry averages for various market related activities. Comparing company specific data to the industrial average allows the Department to monitor and identify companies with ratios outside acceptable levels. Industrial average for all prior years is available at http://insurance.illinois.gov/Reports/Report_Links.asp

Consumer Complaint Reports

The consumer complaint reports provide statistics on complaints made by Illinois consumers and investigated by the Department. The reports consist of two components: overall summary of all complaints investigated by the Department, and company specific complaint ratio by coverage type. In order to publish as accurate information as possible, the Section verifies the accuracy of complaint data with each insurer and managed care provider prior to releasing the report. Complete detailed reports are available on the Department website at http://insurance.illinois.gov/Reports/Report_Links.asp

The following two tables provide an overview of complaints.

Reasons	Complaint Number	Percentage of the Total
Underwriting	1,557	15.2%
Marketing and Sales	289	2.8%
Claims Handling	6,606	64.6%
Policyholder Service	819	8.0%
Reasons - Other	245	2.4%
Reasons - Not Indicated	712	7.0%
Total	10,228	100.0%

Coverage	2015 Complaint Count	2014 Complaint Count	% of Change from Prior Year
Auto	3,039	2,617	16.1%
Homeowners	1,139	1,409	-19.2%
Commercial Property	283	237	19.4%
Workers' Compensation	177	198	-10.6%
Life*	922	790	16.7%
Annuity**	93	107	-13.1%
Individual Accident and Health	568	883	-35.7%
Group Accident and Health	2,042	2,493	-18.1%
Medicare	118	103	14.6%
Individual Exchange	986	624	58.0%
Group Exchange	16	8	100.0%
HMO	545	502	8.6%
All Other Coverage	125	165	-24.2%
No Coverage Specified	45	37	21.6%
Total	10,098	10,173	



*Life includes individual life, group life, individual credit life, and group credit life.

**Annuity includes individual annuity and group annuity.



Life and Annuity

Compliance

The Life and Annuity Compliance Section reviews and approves all filings for life, annuity, and viatical companies.

Life, annuity and viatical companies must submit forms for approval by the compliance section before policies can be offered to consumers in Illinois. After companies submit their filings electronically, Section staff review the documents to ensure they comply with all Illinois requirements. When staff finds violations or issues, they request the company correct or explain the issue. Once a filing is in compliance with all Illinois statutes and regulatory guidelines, it is approved for use in the Illinois marketplace. Staff will reject the filing, which will keep a company from using the product, if found lacking and/or a company is unwilling or unable to make the required changes.

All form filings reviewed by the Life and Annuity Compliance Section are available on the Department's website at: <https://filingaccess.serff.com/sfa/home/il>.

Life and Annuity Product Filings

	2015	2014	2013	2012
Life and Annuity Forms Approved	1,499	2,540	*	*
Life and Annuity Informational Filings	328	299	*	*
Life and Annuity Rate Filings**	0	0	*	*

*Prior to 2014, the Life and Annuity Section was combined with the Accident and Health Section so Section-specific numbers are not available.

**Life and Annuity companies are not required to submit rate filings in Illinois.



Consumer Assistance

The Life and Annuity Consumer Services Section reviews all consumer complaints related to life and annuity products for Illinois consumers. Consumers can send requests for assistance electronically, phone, mail or in-person. The Life and Annuity Consumer Services staff handled 5,112 calls in 2015 and many of those calls result in formal complaints filed in writing.

When a consumer files a complaint, the Life and Annuity Consumer Services staff initiates an official inquiry on behalf of the consumer with the specific company identified. Staff requests detailed and timely responses from the company and compares the response and handling of the consumer's issue with all applicable statutes and regulations. When the company has complied with the applicable statutes and regulations, staff notifies the consumer of the finding and the case is closed barring any additional/new information. If staff determines the company has improperly handled the issue, staff will request the consumer be made whole (noted in "Recovered Value" table below).

Summaries of overall consumer complaint activity and recovered values are presented below.

Closed Consumer Complaints by Line of Coverage		
	2015	2014
Individual/ Group Life	922	790
Individual/ Group Annuity	93	107
Other		
Total	1,015	897

Recovered Value by Line of Coverage	
	2015
Individual Life	\$3,383,889.00

In some instances, the Life and Annuity Consumer Services Section identifies patterns and practices of wrongdoing by certain companies or the industry as a whole. The Life and Annuity Consumer Services Section will then coordinate with other Sections such as Market Conduct to ensure Illinois consumers are fully protected.

Health Products

The Health Products Division focuses on five main areas:

Compliance: approving the policies, forms, and other documents used by commercial health insurance carriers;

Consumer Assistance: consumer written health insurance related complaints, received through message center;

OCHI: responding to consumer inquiries through the Office of Consumer Health Insurance (OCHI) Hotline (877-527-9431);

External Review: processing external independent reviews of medically based claim denials;

Heroin Crisis Act (HB-1): Department is working with other agencies to address the substance misuse in Illinois; and

Get Covered Illinois: operating the state partnership health insurance marketplace.

Compliance

The Health Products Compliance Section underwent an organizational change in 2015 to streamline administrative processes and use resources more efficiently. A new Health Products Compliance Section combined the Managed Care Unit and the Indemnity Compliance Unit. The Managed Care/HMO Consumer Assistance Unit merged into the existing Health Consumer Assistance Unit. The reorganized Health Products Compliance Section reviews and approves the following types of filings for products sold on and off the health insurance marketplace:

- major medical;
- dental;
- disability;
- specified disease including cancer;
- long term care;
- student accident policies;
- vision;
- Health Maintenance Organizations (HMO);
- Limited Health Service Organizations (LHSO);
- Voluntary Health Services Plans (VHSP);
- Medicare Supplement; and
- all health related products.

In addition, the Section handles the registration/renewal of Preferred Provider Program Administrators (PPA), External Independent Review Organization (IRO) applications, and Utilization Review Organizations (URO) licensure applications. The Section processed approximately 194 of these registrations and renewals in 2015.

The public can access final non-confidential health filings on the SERFF public access website: <https://filingaccess.serff.com/sfa/home/il>. Final premium rates for major medical products are also available on the Department's web portal, which is monitored and updated by the Health Products Compliance Section.

Federal and state regulations relating to health products continue to evolve, and the Section stays up to date with all applicable regulations. Several Section members participate in the Health Insurance and Managed Care Committee of the National Association of Insurance Commissioners (NAIC). In order to facilitate insurance company compliance, the Section issues "Review Requirement Checklists" which are available on the Department website at [http://insurance.illinois.gov/ LAH_HMO_IS3_Checklists/IS3_Checklists.asp](http://insurance.illinois.gov/LAH_HMO_IS3_Checklists/IS3_Checklists.asp). In 2015, the Section developed a process to ensure that staff reviews and updates all checklists annually.

Compliance Filing Numbers - Accident and Health Products

	2015	2014	2013
Total Filings Received	2,175	2,333	1,860
Total Forms Received	4,411	4,496	7,953

Consumer Assistance

During 2015, the managed care complaints, previously handled by a separate Managed Care Unit, were combined with the Health Products Complaint Unit. This newly combined Consumer Assistance Section addressed 4,335 consumer complaints, slightly reduced from the previous year's total. In 2015, complaints regarding individual marketplace products (individual exchange) increased by 58%, from 634 in

2014 to 986 in 2015. Nearly half of the Marketplace complaints were related to underwriting problems such as premium amount disputes, advance tax credit disputes, effective date disputes, cancellation date disputes, and other membership related issues. The federal Health Insurance Marketplace (HIM) administers membership administration for individuals who purchase coverage on the Marketplace, HIM transmits the information to the carriers. The information is transmitted to the carriers by HIM. The Department handled many complaints that arose from problems with membership transmissions.

Complaints regarding off exchange individual health and accident products, such as hospital indemnity products, long term care insurance, grandfathered, and transitional major medical products, decreased dramatically in 2015 (883 complaints in 2014 down to 568 in 2015). This decrease can be attributed to several factors, including that many of the older policies have been discontinued because they do not meet essential health benefits requirements under the federal Affordable Care Act (ACA) and have become more costly as individuals have dropped coverage for better options on the Marketplace.

Improper claims handling complaints, such as unsatisfactory claims settlements, claim denials and claim delays, were the most common type of complaints which accounted for over 50% of all complaints investigated in 2015. Health products have become even more complex since the passage of the ACA causing more confusion for many consumers who were new to the health insurance environment. The Health Products Consumer Assistance Section continues to work with all consumers and health care providers to mediate their disputes with carriers and to educate and inform them about how to best use their plan.

Office of Consumer Health Insurance (OCHI)

In 2015, the Office of Consumer Health Insurance (OCHI) communicated with 26,299 callers regarding health insurance issues - the largest number in the Department's history. OCHI staff spoke with consumers who had questions about the following areas: claims related appeals (5,245 callers); health insurance marketplace (2,386 callers); and Illinois health insurance laws (1,531 callers). OCHI assisted nearly 7,500 callers by directing them to appropriate resources for health insurance coverage questions. Those resources included the Illinois Department of Healthcare and Family Services, Federal Health Insurance Marketplace, Navigators and Assistors, and Insurance Carriers. Since its inception, OCHI has received 292,350 phone calls.

OCHI continued assisting Illinois residents during the open enrollment period for 2015 coverage (which ended on February 15, 2015) and for 2016 coverage (which began on

November 1, 2015). The Federal Marketplace allows individuals to enroll in health coverage which provides Essential Health Benefits (EHB) without being rejected or rated due to pre-existing health conditions and without having limitations on coverage for issues related to preexisting health conditions. Consumers who purchased coverage on the Marketplace could qualify for advance premium tax credits to help pay the premium of the plan depending on their income. They could also qualify for reduced cost sharing if they chose a Silver plan and met financial criteria.

During plan year 2015, ten issuers offered individual Qualified Health Plans (QHP) on the Marketplace in Illinois. OCHI and Get Covered Illinois (discussed below) provided information to consumers related to the marketplace plans and enrollment.

Qualified Health Plans (QHPs) are divided into metal levels: Platinum, Gold, Silver, Bronze, and Catastrophic. The plans provide EHB, however the metal level determines the average cost of those benefits. For example, Bronze plans pay an average of 60% of the cost of EHB; Silver plans pay an average of 70%, Gold plans pay an average of 80%, and Platinum plans pay an average of 90%. No Platinum plans were offered in Illinois in 2015. The Catastrophic plans are available only for young adults under age 30 or individuals for whom metal plans are unaffordable.

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

In 2015, OCHI responded to calls regarding the ACA, the Marketplace and related topics. These calls increased during the second annual open enrollment, which ended in March 2015, and again when the third annual open enrollment for 2016 began in November 2015. OCHI assisted consumers with Marketplace questions, concerns, and complaints including, but not limited to, the following topics:

- accessing the Marketplace to shop for coverage;
- defining essential health benefits;
- explaining options such as Medicaid eligibility, tax credits and cost sharing reductions, and whether the caller may qualify for any of these assistance options;
- advantages of shopping on the Marketplace vs. off the Marketplace;
- advising which plans are available in specific geographical areas;
- explaining differences between the types of plans being offered;

- penalties for non-compliance with the health insurance mandate;
- how a consumer can address network discrepancies; and
- how to determine the status of a Marketplace application.

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

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

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

In 2015, OCHI staff continued to receive calls from consumers regarding the entire spectrum of health coverage issues, often concerning specific diseases or conditions and the related financial burdens faced by those who are uninsured or underinsured. To provide answers to consumer questions, OCHI staff is trained on the relevant sections of the Illinois Insurance Code and the Illinois Administrative Code. General familiarity with certain federal laws and regulations (e.g., the Employee Retirement Income Security Act (ERISA) and COBRA (federal health and coverage continuation rights)) is also a necessity. Given the unique coverage questions and challenges faced by consumers, particularly related to disease-specific mandates, OCHI staff uses additional resources, including the internet, as well as information from other State and local agencies (e.g., State and local public health departments), to provide clear and helpful answers. In many cases, OCHI directs uninsured and underinsured consumers to providers of low-cost or subsidized medical services.

Consumer fact sheets, which provide consumers with information regarding numerous insurance topics, are available on the Department's website at http://insurance.illinois.gov/Main/Consumer_Facts.asp.



The Department provides a toll-free consumer assistance hotline that enables consumers to easily reach the Consumer Assistance Section analysts with questions or complaints about their insurance companies. The Consumer Assistance Section monitors the Department's email address (DOI.InfoDesk@illinois.gov) which is available on the Department's website for visitors to ask various insurance related questions. The Consumer Assistance Section uses an electronic system for assigning and responding to inquiries received by the Info Desk's email. The Consumer Assistance Section responded to approximately 265 of those inquiries.

The Uninsured Ombudsman Program (Ombudsman), within OCHI, educates uninsured Illinois residents about health insurance options and benefits, including an explanation of rights guaranteed by State and federal law. The Ombudsman also informs uninsured and underinsured consumers about available low-cost or subsidized medical services. Since its inception, the Ombudsman staff has worked with various State and local agencies to build a database of local resources that provide medical services to the uninsured and underinsured populations. Information in the database includes resources for medical, dental, behavioral health, prescription drug, vision, and other available health care services by county and city.

In 2015, the Ombudsman staff provided county-specific health resource information to 788 inquirers, and assisted callers seeking to purchase coverage on the Marketplace. OCHI referred 2,993 callers to the Health Insurance Marketplace including Get Covered Illinois, and 696 callers to the Department of Healthcare and Family Services.

The Ombudsman staff actively work on the Rapid Response Team for Dislocated Workers as they have since 2002. At meetings organized by the team, members from various agencies answered dislocated workers' questions and provided the most current information about local resources and services; critical information about continuation rights available through the employer's group health insurance plan; tips on how to shop for health insurance; information regarding special enrollment rights under HIPAA (e.g., HIPAA allows dislocated workers to enroll on a spouse's employer group health plan); and the Department's contact information for future inquiries. Staff also provided dislocated workers with information regarding Get Covered Illinois and explained Marketplace options. A list of outreach events and Rapid Response meetings in 2015 follows.

Outreach Event

Location	City
Legislative Research Unit (LRU) Seminar for Legislators' District Office Staff	Springfield
Greene County Health Fair	Carrollton
Job Fair Mitsubishi Motors North America, Inc.	Bloomington
Job Fair Workforce Investment	Decatur
Naperville Retirement Workshop	Naperville
Richland Community College Health Fair	Decatur
Transition Center for Mitsubishi Motors North America, Inc. for Dislocated Workers	Bloomington
Transition Center for Mitsubishi Motors North America, Inc. for Dislocated Workers	Bloomington
TAA Trade Workshop for Mitsubishi Motors North America, Inc. Dislocated Workers	Bloomington
Onsite Preparation for Layoff Vuteq, USA	Normal

Rapid Response Meetings

Employer	Workshop Location	Number of Employees Impacted
American Coal	Harrisburg (5 events)	452
Auto Warehousing Co	Normal	35
Bloomington Seating Co	Normal	84
Caterpillar	Decatur (3 events)	250
Caterpillar	Peoria	150
Country Financial	Bloomington	50
Cub Foods	Bloomington	75
Eagle River	Harrisburg	19
Mitsubishi Motors North America, Inc.	Normal (9 events)	1,235
MPW Industrial Services	Bloomington (2 events)	28
Nutrition	Marion	66
Olin Winchester	Alton (2 events)	60
Rex Energy	Lawrenceville	13
Richland Manufacturing	Olney	34



Heroin Crisis Act (HB-1)

As part of the commitment to HB-1, a working group meeting was held in December 2015. Key personnel from twenty-five different areas including; State of Illinois agencies, Commercial Carriers, Legislative members, Consumer Advocate Groups and others, came together for a common focus of improving the treatment and coverage for Mental Health and Substance Use Disorders for Illinois consumers. The initial focus of the working group was on commercial carriers and the usage of ASAM guidelines versus carriers use of other guidelines. The working group focused on moving towards a “middle ground” in the interest of improving care and services provided. A focused effort of outreach and education around the HB-1 and Mental Health parity is a priority for the Department of Insurance in 2016.

External Review

When a health plan makes an “adverse determination”, consumers may request an External Review by an Independent Review Organization (IRO). “Adverse determination” includes a denial due to medical necessity, appropriateness, health care setting, level of care, effectiveness, experimental or investigational treatment; preexisting condition; or rescission of coverage unrelated to failure to pay. Health insurance carriers are required to provide notice to insureds of the right to external review when denial is based on one of the factors listed above. Upon receipt of a consumer’s request for external review, the Department sends the consumer’s request to the involved carrier, and the carrier must notify the Department in writing whether the request is complete and eligible for external review. If the request is found eligible, the Department randomly selects a registered Independent Review Organization (IRO) from the listing of approved IROs to review the case. In expedited cases, where a delay would endanger a person’s life or health, IRO decisions are obtained within 72 hours for medical necessity based cases, and within seven calendar days for experimental cases. An External Review staff member is available 24 hours per day every day to process review requests as needed. Standard reviews are handled generally within 28 days but in no event longer than 45 days. The external review decision is binding on the health carrier and the consumer.

The Department closed 1,888 external review requests in 2015. A breakdown of the requests is provided in the charts below.

External Review Requests Completed

External Reviews by Type of Service	Number Completed
Durable Medical Equipment	50
Emergency Services	6
Hospital Inpatient - Medical	11
Imaging	43
Lab	80
Behavioral Health	43
Oncology	14
Other Services	36
Prescription Drugs	183
Substance Use	20
Surgical	102
Testing	20
Therapy	14
Total	622

	2015	2014
Total External Review Requests Received	1,888	1,402
Completed	622	483
Overturned in favor of consumer	232	166
Partially overturned	17	13
Carrier decision upheld	373	304
Expedited timeframe	156	130
Standard timeframe	466	353

External Review Requests Received but not Completed

Reason	2015	2014
Claim service approved prior to IRO review	78	74
Federal process	19	14
Request incomplete	331	285
Ineligible	838	546
Total	1,266	919



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

In August 2015, the U.S. Department of Health and Human Services (HHS) awarded the Department a \$1,141,954 Consumer Assistance and Patient Protection Project (CAP) Grant. The grant program provides new resources to help states and territories establish or strengthen consumer assistance programs. The work under this grant builds on a previous CAP Grant awarded to the Department in October 2010. HHS awarded three no-cost extensions. The current extension expired August 23, 2016.

Activities funded in 2015 included:

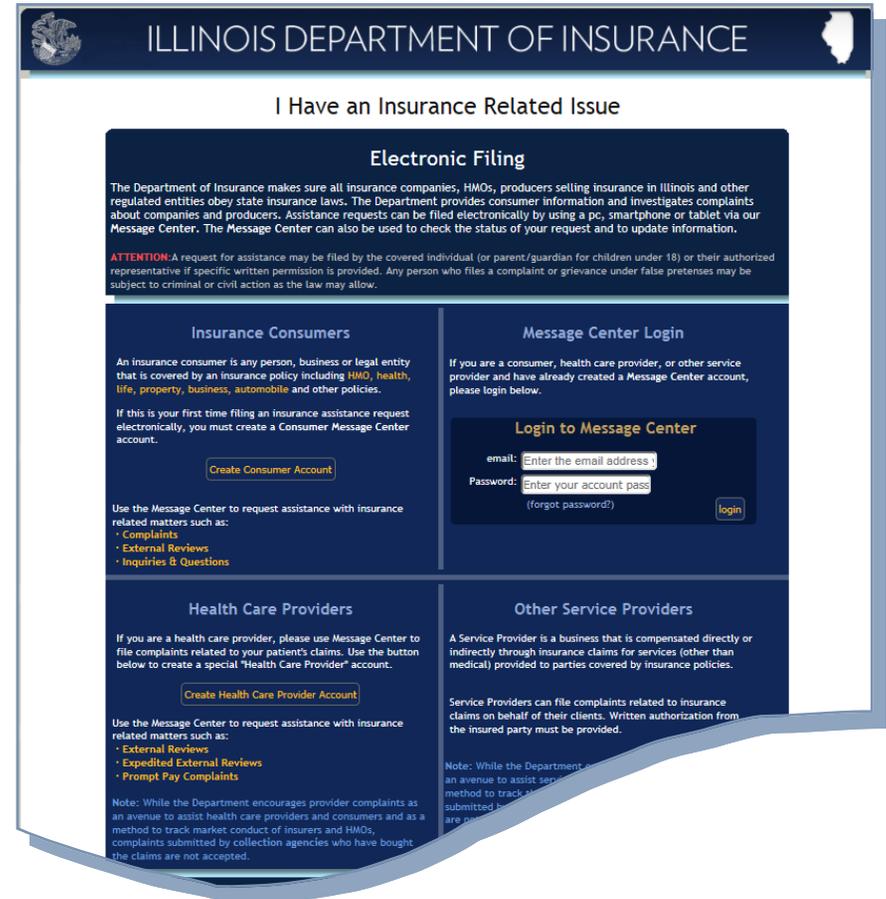
1. **Public Inquiry and Tracking system (PIRT):** In 2015, the Department enhanced the PIRT system to increase ease of use. PIRT is a Department wide system designed to track consumer inquiries and the responses/resolutions provided by Department staff. PIRT tracks consumer demographics and contact information, inquiry details (including codification of the inquiry), inquiry status, staff assignment, business unit specific details, resources provided to the consumer and non-HIPAA electronic correspondence. PIRT gives our analysts relevant, problem solving information at their fingertips with the introduction of Online Agency Resources (OAR).
2. **Online Agency Resources (OAR):** The PIRT system added OAR to provide an easy mechanism to search across a wide spectrum of Department resources allow analysts to quickly identify and share information regarding helpful websites and prepare materials. Phase I consisted of merging the antiquated Uninsured Service Finder Database into OAR. The information was verified, merged into OAR, and linked to the appropriate topics within the PIRT system. Phase II consisted of adding information on Illinois Laws and Regulations, Mandates, Marketplace information, and other pertinent healthcare information. The information comes from a variety of sources, including carriers, webinars, Federal CMS weekly newsletters, NAIC and information that is marked for internal use only. OAR is searchable via a resource description (by entering a keyword), type (external, internal or both), or by topic filter such as claim related appeals, health care reform, Marketplace individual/QHPs. When an analyst is on the phone with a consumer and connected to PIRT; once the analyst has chosen a topic and/or sub-topics, OAR resources are viewable and can be reviewed quickly and emailed to the caller. OAR generates a biweekly report that displays broken URLs and information older than one year. Staff checks this information and updates or removes it.
3. **Consumer Assistance Request Environment (CARE):** The Department's complaint system, now known as CARE, received several important enhancements under the CAP Grant funding. The IBM Notes-based system has always been considered a very user-friendly and features-rich tool; however, it lacked some automation which made day-to-day processing unnecessarily cumbersome.
4. **Integration between CARE and the Message Center** began in late 2014. This process is very important to the Department and will provide many benefits to health carriers and consumers. Message Center has two primary interfaces: the Consumer Message Center and the Respondent Message Center.
 - a. **Consumer Message Center:**

Consumers and other interested parties use the Consumer Message Center to request assistance with insurance-related matters. While some of these requests are simply inquiries, many are complaints. By using Message Center, consumers can log in to monitor the status of their requests or complaints. Consumers can also securely retrieve correspondence sent to them by the Department without exposing sensitive information through email (HIPAA compliance). Consumers can access Message Center from any web-enabled device including PC's, smartphones and tablets.

 - * Consumer Message Center Version 1.0 launched in January, 2014.
 - * Consumer Message Center currently hosts over 7,908 consumer accounts.
 - * 6,401 consumer complaints have been filed through Message Center.
 - * 496 of those complaints were filed using mobile devices.
 - * Version 2.0 of the public-facing Consumer Message Center went into production in January 14, 2015. This version includes hundreds of enhancements. The most notable additions are Health Care Provider accounts, Health Care Provider Requests and Health Care Provider External Reviews.
 - b. **Respondent Message Center:**

Insurance carriers (respondents) use the Respondent Message Center to respond to consumer complaints filed against them. Respondents can check the status of open complaints, review the closed complaint resolution codes, view related documentation and correspondence, reply to complaints, attach documents to the complaint for review, and dispute closing codes.
 - c. **During 2015, the following achievements were made within the CARE and Message Center Environments:**
 - * began capturing worksheet closed dates independently by type for more accurate reporting
 - * added Healthcare provider complaints to Message Center
 - * added Healthcare provider external reviews to Message Center
 - * daily automated process to remind Message Center users of unsigned authorizations

- * added self-monitoring code to CARE system that sends alerts if there is a problem
- * changed order of tabs on worksheet to improve efficiency
- * added firm name to outbound correspondence for better addressing
- * reduced replication/save conflicts from a few per day to a couple per week
- * improved cross-file process to copy more fields and preserve existing worksheet numbers
- * added "what's been sent" and "what's been received" views directly to worksheet
- * added Message Center tab to outbox form to show dates notification was sent, documents were read or items were sent
- * added the ability for analysts to force a document to display in Message Center
- * bypass confidential clearance process for external review items sent to carrier or IRO
- * all IROs migrated to Message Center
- * carriers and IROs are notified of and can see all correspondence sent to or received from the other party
- * hourly reminders for unread expedited external review correspondence
- * automated acknowledgement and conflict of interest process for IROs
- * after hours tech support via text message added
- * patient info can be copied from complainant
- * analyst log notes reformatted for readability
- * converted to a new fax system
- * upgraded external review form to interactive smart PDF form
- * modified analyst log handling to reduce conflicts and improve readability
- * created manual printing process to improve HIPAA compliance and clerk accountability
- * added patient external review requests to Message Center including digitally signed authorization forms
- * over 50% of all correspondence sent to complainants is now read online via Message Center
- * over 90% of all correspondence sent to respondents is now read online via Message Center, less than 1% is printed or faxed
- * 100% of all external review correspondence sent to IROs is now read online via Message Center
- * 100% of all external review correspondence sent to carriers is now read online via Message Center
- * upgraded web server SSL certificate to higher grade encryption



Get Covered Illinois

Get Covered Illinois (GCI) joined the Department's Health Products Division during the summer of 2015. Previously, GCI was part of the Governor's Office of Budget and Management. The Department implemented numerous operational and financial efficiencies for GCI, including web and computer support, legal oversight, and financial guidance. The process of physically relocating GCI staff to Department offices started in 2015 and will be fully completed in 2016.

Get Covered Illinois – The Official Health Marketplace is dedicated to providing Illinois residents with the tools to make informed decisions and ensure access to quality health coverage that meets their needs and budgets. GCI approaches its mission with the following guiding principles:

- promote a statewide culture of coverage;
- empower community based organizations and stakeholders;
- measure enrollment;
- build a strong and trusted reputation among all residents; and
- educate Illinois residents to select the correct coverage.

The GCI commitment to consumer outreach and education encompasses a wide range of initiatives designed to raise consumer awareness of Affordable Care Act (ACA) coverage options and assist consumers with enrollment. Illinois has dedicated significant federal resources to ensuring that consumers have timely and accurate information and assistance through the enrollment process.

Consumer assistance initiatives during 2015 included:

- Competitive grants to community-based organizations across the State for the purpose of hiring In-Person Counselors (Navigators) who provide free in-person counseling and enrollment assistance to consumers.
- State-specific, in-person training for all Navigators in partnership with the University of Illinois at Chicago (UIC).
- Website "GetCoveredIllinois.gov," which features Illinois specific information and tools to find nearby free enrollment assistance from local Navigators and insurance brokers, a robust plan comparison tool, and a screening tool to help consumers start an application for Medicaid or Marketplace coverage in the right place.
- A call center (GCI Help Desk) which is a telephonic version of the GCI website generally open seven days a week, 12 hours a day, where live operators screen consumers and answer state-specific ACA-related questions.

- A comprehensive, integrated public education campaign, including television, video testimonials, radio, digital and social media as well as printed material for use and distribution by the enrollment workforce.

The recent release of the Qualified Health Plans on the Marketplace by Centers for Medicare & Medicaid Services (CMS) indicated that 388,179 Illinois residents enrolled in a plan during the third open enrollment period (November 1, 2015 to January 31, 2016). This number combined with the most recent release of information from the Illinois Department of Healthcare and Family Services (HFS) indicates there are now 626,248 full benefit ACA Medicaid Recipients across the state bringing the total covered to 1,014,427 Illinois residents.



Finance and Administration

Finance and Administration Services oversees the Department's day-to-day operations, including budgeting, expenditure tracking, human resources, tax and fee collections, legislative matters, purchasing and procurement. The Division is responsible for all tax and fee operations, including the audit functions of all privilege tax, fire marshal tax, retaliatory tax, and surplus lines tax. Revenue collections for the year totaled \$514,480,305 of which \$353,422,635 was deposited in the General Revenue Fund by the Department. Various fees collected from insurance companies, insurance producers, and other related organizations fund all Department of Insurance operations.

Fiscal Year 2015 Appropriations and Disbursements July 1, 2014 to June 30, 2015

Public Pension Regulation Fund

Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriation
Personal Services	\$1,075,000	\$0	\$924,206	\$150,794
Retirement	455,200	0	391,648	\$63,552
Social Security	82,200	0	67,760	\$14,440
Group Insurance	345,000	0	257,040	\$87,960
Contractual	25,000	0	2,153	\$22,847
Travel	50,000	0	14,562	\$35,438
Commodities	5,000	0	86	\$4,914
Printing	5,000	0	0	\$5,000
Equipment	5,000	0	2,480	\$2,520
Telecommunications	5,000	0	0	\$5,000
Operations Lump Sum	500,000	0	347,018	\$152,982
Lump Sums & Other Purposes	0	0	0	\$0
Total	\$2,552,400	\$0	\$2,006,953	\$545,447

Department of Insurance Staff 2015		
	2015	2014
Consumer	119	102
Financial/Corporate	105	111
Pension	12	13
Legal	14	22
Investigations	5	2
Total:	255	250

General Revenue Fund:

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

Insurance Producers Administration Fund

Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriation
Personal Services	\$11,192,000	\$0	\$8,382,039	\$2,809,961
Retirement	4,738,600	0	3,554,949	\$1,183,651
Social Security	856,200	0	614,810	\$241,390
Group Insurance	3,611,000	0	2,178,155	\$1,432,845
Contractual	1,850,000	0	1,205,403	\$644,597
Travel	145,000	0	63,675	\$81,325
Commodities	23,400	0	4,214	\$19,186
Printing	34,800	0	11,622	\$23,178
Equipment	88,800	0	37,606	\$51,194
EDP	500,000	0	353,615	\$146,385
Telecommunications	231,300	0	168,949	\$62,351
Op. of Auto	9,000	0	361	\$8,639
Refunds	200,000	0	31,765	\$168,235
Shared Services Lump Sum	700,000	0	418,427	\$281,573
Operations Lump Sum	750,000	0	339,006	\$410,994
Total	\$24,930,100	\$0	\$17,364,596	\$7,565,504

Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriation
Personal Services	\$13,589,200	\$0	\$9,411,953	\$4,177,247
Retirement	5,753,500	0	3,994,966	\$1,758,534
Social Security	1,039,600	0	687,202	\$352,398
Group Insurance	3,841,000	0	2,197,441	\$1,643,559
Contractual	1,850,000	0	1,539,913	\$310,087
Travel	300,000	0	73,897	\$226,103
Commodities	23,400	0	12,110	\$11,290
Printing	34,700	0	11,005	\$23,695
Equipment	65,700	0	18,981	\$46,719
EDP	500,000	0	499,661	\$339
Telecommunications	218,500	0	140,218	\$78,282
Op. of Auto	9,200	0	498	\$8,702
Refunds	49,000	0	37,931	\$11,069
Shared Services Lump Sum	0	0	0	\$0
Operations Lump Sum	250,000	0	212,031	\$37,969
Total	\$27,523,800	\$0	\$18,837,807	\$8,685,993

Insurance Financial Regulation Fund

Combined Funds

Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriation
Personal Services	\$25,856,200	\$0	\$18,718,198	\$7,138,002
Retirement	10,947,300	0	7,941,563	\$3,005,737
Social Security	1,978,000	0	1,369,772	\$608,228
Group Insurance	7,797,000	0	4,632,636	\$3,164,364
Contractual	3,725,000	0	2,747,469	\$977,531
Travel	495,000	0	152,134	\$342,866
Commodities	51,800	0	16,410	\$35,390
Printing	74,500	0	22,627	\$51,873
Equipment	159,500	0	59,067	\$100,433
EDP	1,000,000	0	853,276	\$146,724
Telecommunications	454,800	0	309,167	\$145,633
Op. of Auto	18,200	0	859	\$17,341
Refunds	249,000	0	69,696	\$179,304
Shared Services Lump Sum	700,000	0	418,427	\$281,573
Operations Lump Sum	1,500,000	0	898,055	\$601,945
Lump Sums & Other Purposes	0	0	0	\$0
Total	\$55,006,300	\$0	\$38,209,356	\$16,796,944

Insurance Privilege Tax Refund Fund

Standard Accounts:	Appropriations	Disbursements
Refund	\$2,713,000	\$2,652,453
Total	\$2,713,000	\$2,652,453

Workers' Compensation Commission - Insurance Fraud Operations Fund

Standard Accounts:	Appropriations	Disbursements
Lump Sum	\$950,000	\$566,184
Total	\$950,000	\$566,184

Group Self-Insured Workers' Compensation Pool Insolvency Fund

Standard Accounts:	Appropriations	Disbursements
Lump Sum	\$2,000,000	\$17,518
Total	\$2,000,000	\$17,518

Securities Deposited by Insurance Companies for Fiscal Year 2015

Pursuant to the Illinois insurance code 215 ILCS 5/26, a company subject to the provisions of this Article shall make and maintain with the Director for the protection of all creditors, policyholders and policy obligations of the company, a deposit of securities which are authorized investments having a fair market value equal to the minimum capital and surplus required to be maintained under Section 13 [215 ILCS 5/13].

Company Type	Number of Companies	Dollar Amounts
Domestic Stock Life	51	\$111,261,000.00
(Special Policy Fund)	2	\$630,000.00
Domestic Mutual Life	6	\$11,530,000.00
Domestic Stock Property and Casualty	178	\$390,672,500.00
Domestic Mutual Property and Casualty	14	\$33,347,000.00
Domestic Inter-Insurance Exchange	2	\$3,930,000.00
Burials	0	\$0.00
Bond Certificates	22	\$1,069,000.00
Health Maintenance Organizations	25	\$18,240,000.00
Limited Health Service Organizations	12	\$1,185,000.00
Total:	312	\$571,864,500.00
Foreign Workers' Compensation	60	\$291,515,500.00
Foreign and Alien	22	\$29,963,000.00
Service Contract Providers	20	\$551,000.00
Mutual Trust Holding	4	\$6,150,000.00
Viatical Agreements	6	\$750,000.00
Total on Deposit June 30, 2015	424	\$900,794,000.00



Comparative Statement of Taxes and Fees Collected for Fiscal Year 2015

Taxes and Fees	FY2015	FY2014	% Change
1st Quarter Privilege Tax	35,508,168.79	33,786,036.80	5%
2nd Quarter Privilege Tax	39,846,000.60	38,751,004.23	3%
3rd Quarter Privilege Tax	40,006,306.25	37,147,868.28	8%
4th Quarter Privilege Tax	40,639,598.10	38,576,973.05	5%
1st Quarter Retaliatory Tax	25,944,620.28	24,267,603.18	7%
2nd Quarter Retaliatory Tax	29,352,385.14	27,460,364.77	7%
3rd Quarter Retaliatory Tax	29,297,762.84	27,423,264.38	7%
4th Quarter Retaliatory Tax	28,434,495.15	27,461,271.41	4%
Final Privilege Tax	27,468,253.64	23,128,630.44	19%
Final Retaliatory Tax	16,627,014.94	16,321,759.52	2%
Surplus Line Tax	43,349,897.63	40,162,423.10	8%
Group Privilege Tax	48,932.58	319.30	15,225%
Indepen Proc Tax	23,579.00	0.00	n/a
Fines and Penalties	545,473.72	537,252.54	2%
Interest	49,432.15	201,347.32	-75%
Miscellaneous	3,382.93	1,109.00	205%
Subtotal for General Revenue Fund	\$357,845,303.74	\$335,227,227.32	7%
Producer Licenses	26,658,438.12	25,396,443.70	5%
Producer Reinstatement Fee	14,690.00	16,480.00	-11%
Producer Appointment Fee	1,190,900.00	1,077,650.00	11%
Producer Provider Education	517,650.00	512,520.00	1%
Producer Market Conduct Exams	757,035.00	424,986.00	78%
Producer Fines and Penalties	1,358,565.08	4,442,640.83	-69%
Producer Miscellaneous	95,196.03	13,851.11	587%
Subtotal for Insurance Producer Fund	\$30,592,474.23	\$31,884,571.64	-4%
Fire Marshal Tax (Company)	25,295,280.56	23,901,363.04	6%
Fire Marshal Tax (Surplus Lines)	1,604,122.51	1,540,159.41	4%
Indepen Proc Tax Fire Marshal	39,646.00		n/a
Subtotal for Fire Prevention Fund	\$26,939,049.07	\$25,441,522.45	6%

Life/Annuity and Health:			
Annual Statement Filing Fee	17,900.00	18,100.00	-1%
Corporate Documents	137,392.00	133,500.00	3%
Certificate Fees	224,167.00	224,720.00	0%
Policy Form Filings	1,851,322.00	2,262,091.02	-18%
Fines and Penalties	200.00	0.00	n/a
Miscellaneous	30,174.00	34,731.00	-13%
Domestic Financial Regulation Fee	2,045,250.00	1,570,050.00	30%
Foreign Financial Regulation Fee	4,526,700.00	4,180,500.00	8%
Life/Annuity and Health subtotal	\$8,833,105.00	\$8,423,692.02	5%
Property and Casualty:			
Cost Containment	1,530,576.00	1,642,592.00	-7%
Annual Statement Filing Fee	43,400.00	43,050.00	1%
Surplus Lines Licenses	0.00	800.00	-100%
Corporate Documents	221,480.00	260,350.00	-15%
Certificate Fees	455,415.00	453,430.00	0%
Policy Form Filings	1,660,310.00	1,487,630.01	12%
Fines and Penalties	33,200.00	28,400.00	17%
RCPT, etc.	1,700.00	700.00	143%
Miscellaneous	10,121.44	11,942.63	-15%
Domestic Financial Regulation Fee	4,455,850.00	3,614,000.00	23%
Foreign Financial Regulation Fee	6,998,000.00	6,183,300.00	13%
Financial Exam Travel	15,528.43	7,406.95	110%
Property and Casualty subtotal	\$15,425,580.87	\$13,733,601.59	12%
Subtotal for Insurance Financial Regulation Fund	\$24,258,685.87	\$22,157,293.61	9%
Public Pension Fees	2,074,829.66	2,021,351.07	3%
Public Pension Fines	0.00	60.00	-100%
Subtotal for Public Pension Fund	\$2,074,829.66	\$2,021,411.07	3%
Workers' Compensation W.C. Pool Insolvency	137,924.64	130,736.33	5%
Subtotal for W.C. Pool Insolvency	\$137,924.64	\$130,736.33	5%
Workers' Compensation Industry Commission Surcharge	27,154,347.49	26,185,038.33	4%
Subtotal for Workers' Compensation Industry Commission Surcharge	\$27,154,347.49	\$26,185,038.33	4%
Total for All Funds	\$469,002,614.70	\$443,047,800.75	6%

Investigations

In 2015, the Department consolidated the Workers' Compensation Fraud Unit and Producer Regulatory Unit into a single Investigations Division in order to better coordinate regulatory and criminal investigations.

Based upon the Department's analysis of the Coalition Against Insurance Fraud's (CAIF) 2015 data, insurance fraud costs \$3.2 billion in Illinois. NAIC data indicated there are more than 3,000 Illinois insurance fraud complaints submitted annually and law enforcements agencies investigate few, if any. The Department desires to expand the Division's scope in the future to include criminal investigations of fraud related to all lines of insurance.

Workers' Compensation Fraud

In 2005, the Department began investigating allegations of workers' compensation fraud pursuant to Section 25.5 of the Illinois Workers' Compensation Act. The Department's Workers' Compensation Fraud Unit (WCFU) conducts these criminal investigations. The primary responsibility of the WCFU is to investigate and refer worthy cases for prosecution. To fulfill this task, WCFU investigators review surveillance footage, issue subpoenas, conduct interviews, and review insurance, payroll, medical, and other records.

Since inception, the WCFU strives to develop and maintain collaborative and working relationships with insurance company special investigative units, as well as local, state, and federal law enforcement agencies. Collaboration with these partners is crucial to the WCFU meeting its mandate.

WCFU Funding

The fiscal year 2015 operating expenses for the WCFU totaled \$556,184.17, which covered cost of eight staff, including an average of five investigators. The Illinois Worker's Compensation Commission (IWCC) provides the WCFU funding. In fiscal year 2015, the IWCC contributed \$950,000 to fund the WCFU.

Complaints

The WCFU receives complaints of workers' compensation fraud from a variety of sources, including employers, employees, attorneys, special investigations units, and the general public, as well as insurance companies and third party administrators. The WCFU reviews each complaint to determine whether it merits investigation. The assigned investigator pursues all possible leads, conducts interviews, and gathers evidence. It should be noted that not all complaints received by the WCFU are

investigated. If a complaint is frivolous, legally insufficient, unsubstantiated, or does not involve a violation of the Illinois Workers' Compensation Act, the WCFU closes the complaint.

In June 2015, the WCFU worked with the NAIC to establish a mechanism to receive daily insurance fraud complaints report in the NAIC's Online Fraud Reporting System (OFRS). OFRS is an online portal for consumers and insurers to report suspected fraud for all lines of insurance directly to the appropriate state insurance department. The WCFU now reviews OFRS complaints involving allegations of workers' compensation fraud. As a result, the number of new complaints of workers' compensation fraud received and reviewed by the WCFU has tripled.

Investigations

When a complaint contains sufficient evidence to justify further inquiry, the case is assigned for investigation. While structurally similar, investigations differ based upon a host of factors, including the nature and quality of the initial complaint. Most investigations involve: (1) review of documentary and physical evidence; (2) detailed background checks of persons related to the case (*e.g.*, investigative targets and witnesses); and (3) interviews of persons related to the case (*e.g.*, complainants, witnesses, insurance company personnel, medical treatment providers, and the investigative target).

Referrals for Prosecution

The WCFU works closely with insurance company investigators and local, state, and federal law enforcement, as well as county, state, and federal prosecutors to bring both consumer and industry offenders to justice.

At the conclusion of each investigation, a review of the sufficiency of evidence is conducted. Investigations that produce sufficient evidence to convict are referred to

the Illinois Attorney General or the State's Attorney of the county where the offense occurred. The power to decide whether to file criminal charges rests solely with the prosecutor who receives the WCFU referral. The WCFU continually strives to build working relationships with relevant prosecuting authorities.

Outreach and Public Education

The WCFU also conducts a variety of educational presentations to public prosecutors and private law firms, as well as the insurance industry, self-insured's, other state agencies, and third party administrators, in an effort to assist them in better understanding the Illinois Workers' Compensation Act and the responsibilities of the WCFU.

Workers' Compensation Fraud Unit Activities in 2015

Allegations of Fraud Received by the WCFU by Source:	
Reported by concerned individuals	12
Referred by insurance companies	245
Referred by employers	14
Referred by employees regarding employers and insurance companies	1
Referred by private investigation companies	7
Referred by attorneys	18
Referred by the Illinois Workers' Compensation Commission	3
Referred by TriStar Risk Management (on behalf of Illinois DCMS)	0
Referred by Third Party Administrators	18
Referred by the National Insurance Crime Bureau	0
Referred by the Illinois Attorney General's Office	5
Referred by medical providers	0
Referred by other sources	7
Total	330

Investigations and Referrals:	
Number of allegations investigated by the WCFU	42
Number of referrals made to the Office of the Illinois Attorney General	4
Number of referrals made to the various county State's Attorney's Offices	4
Number of WCFU cases resulting in criminal charges being filed	3
Number of 2015 referrals awaiting charging decisions by prosecutor	4

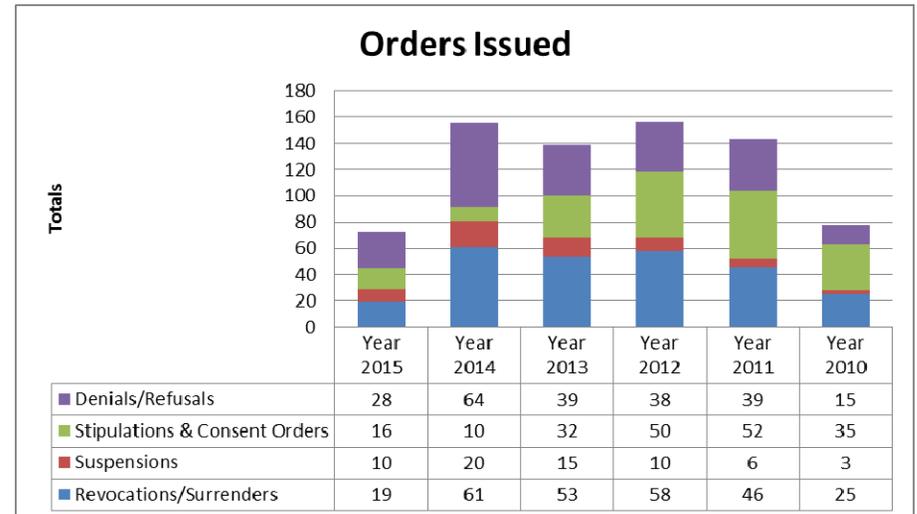
More information about the WCFU is available on Department's website at <http://insurance.illinois.gov/wcfu/>.



Producer Regulatory

The Producer Regulatory Unit conducts regulatory investigations of licensed insurance producers, limited representatives, business entities, public adjusters, third party administrators and other licensed entities. These investigations originate from complaints submitted by consumers, insurers, producers, and other entities regarding solicitation, servicing, marketing, and other insurance-related activities and methods. The Producer Regulatory Unit also conducts investigations regarding individuals applying for various licenses regulated by the Department. At the conclusion of an investigation, the Producer Regulatory Unit makes a recommendation as to appropriate administrative action based upon the information obtained in the course of the investigation. Such investigations may result in the issuance of a Director's Order. The Director of Insurance may place on probation, suspend, revoke, or refuse to issue or renew an insurance producer's license and may assess civil penalties based on violations of the insurance code or regulations. Licensees and applicants are entitled to challenge the regulatory action taken by the Director in an administrative hearing before Department Hearing Officers.

Regulatory Actions



	2015	2014	2013	2012	2011
Civil Penalties:					
Amount Assessed	\$385,200	\$473,650	\$376,400	\$622,000	\$915,800
Amount Paid	\$195,700	\$139,750	\$185,500	\$171,550	\$224,000

Consumer Education and Protection

Market Analysis

The National Association of Insurance Commissioners (NAIC) requires all insurers licensed to write life, homeowners, private passenger automobile and long-term care insurance, as well as annuities in the State of Illinois to submit an annual report called the Market Conduct Annual Statement (MCAS). Currently, the MCAS program does not include health insurance, but it will be added for future years. Each insurer subject to MCAS reporting submits detailed statistics, including the number of policies issued, replaced and surrendered, and the number of claims paid during the survey period. This data is used to produce industry averages for various market-related activities. Comparing company data to the industry average allows regulators to monitor and identify outliers in certain areas which may warrant further action. The Department reviews MCAS data as a component of its analysis to determine whether a specific company or group of companies should be the subject of a market conduct examination.

Consumer Education

The Department was active in consumer education in 2015, both in providing general educational materials to the public and in responding to specific consumer needs caused by weather-related events throughout the state.

Department staff attended numerous community events throughout the year, speaking to thousands of Illinois consumers and distributing Department materials related to all lines of insurance coverage. The Department has staff available to speak at governmental, community or group gatherings on various insurance topics, and requests can be submitted through the Department's website at <http://insurance.illinois.gov/>.

Specifically, the Department revised and updated its Property and Casualty Consumer Guide in 2015. This color, bound publication contains more than 20 pages of helpful

advice to consumers on purchasing property and casualty insurance, as well as what to do before, during, and after an event to ensure their claim is paid promptly and fully. Copies of the Guide can be requested through the Department's website, at Department events, or obtained in person at the Department's Springfield and Chicago offices. A wide variety of informative materials on other lines of insurance such as life and health are also available.

Department staff was on the scene throughout Illinois shortly after a number of tragic weather-related occurrences to meet with affected residents and local officials, and to provide advice and assistance. Specifically, the Department staffed a number of Multi-Agency Resource Centers (MARC) organized by the American Red Cross, and spoke with hundreds of Illinois homeowners impacted by tornadoes and flooding.

Department representatives spent a number of days in Rochelle and Kirkland, Illinois in April 2015 after a devastating EF-4 tornado hit Rochelle and nearby Fairdale on April 9th. The storm damaged more than 50 structures in Rochelle damaged in the storm, with approximately 20 of them completely destroyed. The storm destroyed or heavily damaged virtually every property in Fairdale, a small town of 150 people, and two residents died.

Similarly, the Department was on hand at a Multi-Agency Resource Center (MARC) for several days and at community town hall meetings in Coal City, Illinois, after an EF-3 tornado hit the community and nearby areas on June 22, 2015. The storm damaged an estimated 884 properties.

The Department also staffed a Red Cross MARC center in early 2015 in Kankakee to assist residents with issues related to flooding and an EF-1 tornado that impacted the area. While the Department's jurisdiction over flooding is more limited than in other disaster situations (flood insurance is almost exclusively provided through a federal program, the National Flood Insurance Program), the Department was able to answer questions and provided information on flood insurance, sewer back-up coverage for homeowners, renters'

insurance and other related issues to affected residents.

During onsite disaster recovery, Department staff maintains constant communication with large property and casualty insurers and their disaster claims mobile units to assist in resolving issues and to ensure Illinois property owners are treated fairly and have claims resolved quickly. The Department also works with local police, government officials and disaster relief personnel to address issues that arise and prevent individuals and companies under the Department's jurisdiction from engaging in improper and fraudulent practices with affected residents. The Department provides resources to local officials to ensure persons claiming to be insurance adjusters are properly licensed, and takes disciplinary action up to and including referrals for criminal prosecution against any offenders who seek to prey on storm victims through deception.

The Department constantly seeks to improve its disaster response preparedness based on prior experiences, and will be ready if called upon should future disasters strike.



Market Conduct

The Department's Market Conduct Unit made great strides in 2015 to improve its internal processes and to reduce a backlog of called examinations from prior years. The Unit's mission is to conduct examinations, other enforcement actions, and investigations of insurance companies operating in the State of Illinois, specifically in connection with their consumer-related practices such as claims handling, underwriting, rating, advertising, licensing of agents and producers, complaint handling, and customer service among other issues for compliance with Illinois laws and regulations. The Department uses an internal examiner staff with specializations in life and health insurance, and in property and casualty insurance, along with vendor contract examiners, to conduct its examination work. The Unit implements examination and enforcement activities on an as-needed basis based on a number of

factors, including reports of potential consumer harm from a company's practices, results of prior Illinois and other states' exams, complaint activity, length of time since most recent exam, market share, and review of market analysis reports.

In 2015, the Unit performed 65 initial, or "Level 1" company-specific analyses related to the financial health and market practices of insurance companies operating in Illinois. These regulator eyes only reports are shared with other states; and are examined internally for indicators of potential issues which could warrant a market conduct examination or other regulatory action to correct company practices. The Unit completed 30 different market conduct examinations, covering a total of 65 insurance companies. The Unit's examination reports become a matter of public record once the examinations are concluded, and the final examination reports can be found on the Department's website. Exams closed in 2015 resulted in 26 different stipulations and consent orders entered into between the Department and the subject companies, requiring the companies to implement changes to their practices to comply with Illinois laws and regulations and assessing civil forfeitures. In 2015, companies paid to the Department \$1,437,794.14 in civil forfeitures and accepted hundreds of specific findings of violations and corrective orders. The exams also specifically identified underpayment of claims totaling \$52,564.52, requiring companies to pay additional funds to Illinois consumers. Similarly, exams identified \$55,733.61 in premium overcharges to Illinois consumers which were returned. Copies of all executed orders and forfeiture amounts are available on the Department's website.

In addition to conducting comprehensive and targeted single issue market conduct examinations, the Unit is active in working with companies to address issues affecting consumers that come to its attention through other means short of examinations. Specific issues may be resolved through correspondence with company representatives, in-person meetings, and desk audits to reduce time and expense. Unit representatives works with companies who come forward to self-report issues to correct them and speak to company compliance officials to encourage cooperation and prevention. The Unit's leadership team also maintains close contact with their counterparts in other states to share information and discuss market regulation issues of a multistate nature.

During 2015, several new professionals joined the Unit and have been instrumental in achieving the successes over the year. Two veteran examiners retired from the Unit in 2015.

As the (NAIC) considers adoption of market conduct examination accreditation requirements, the Unit has begun to self-assess its preparedness to meet the expected requirements related to workload, efficiency and examiner qualifications and education. The process will be ongoing throughout 2016.

Public Pension

The Public Pension Division (the “Division”) enforces and regulates 672 retirement systems and public pension funds pursuant to the provisions of the Illinois Pension Code (40 ILCS 5/1 et seq.). Of these 672 funds, 15 are statewide, state-financed, City of Chicago, or Cook County funds; the remainder are suburban and downstate police and fire (public safety) pension funds. Illinois is second only to Pennsylvania in terms of the number of public retirement systems and pension funds.

Based on reporting from fiscal year ending 2014; net pension assets grew to \$158.2 billion, accrued actuarial reserve liabilities grew to \$316 billion, and unfunded liabilities grew to \$158 billion. The funded status of Illinois’ retirement systems and pension funds, in aggregate, is 50 percent. The net pension assets for Articles 3 and 4 funds grew to \$12 billion, accrued actuarial reserve liabilities are \$21 billion, and unfunded liabilities grew to \$15 billion. The funded status for Articles 3 and 4 pension funds is 56.5 percent. For detailed financial information on each of the retirement systems and pension funds in Illinois, please see the 2015 Biennial Report found on the Department’s website at www.insurance.illinois.gov.

The Division’s duties are outlined in Article 1A of the Illinois Pension Code and apply predominately to the regulation of Articles 3 and 4, covering suburban and downstate police and fire pension funds.

The Division’s responsibilities, as outlined in the Illinois Pension Code, include:

- Rulemaking authority for Articles 3 and 4 (Section 1A-103);
- Examination and investigation authority (Section 1A-104);
- Performance of compliance audit examinations of Articles 3 and 4 pension funds (Section 1A-105);
- Advisory services (Section 1A-106);
- Biennial reporting to the Governor and the General Assembly (Section 1A-108);
- Review and maintenance of annual statement filings of all retirement systems and pension funds (Section 1A-109);
- Performance of actuarial valuations for Articles 3 and 4 pension funds (Sections 1A-111, 3-125, and 4-118);
- Collection of compliance fees (Section 1A-112); and
- Limited enforcement authority for noncompliance of the Pension Code (Section 1A-113).

The Division has nine professionals: in addition to the Deputy Director, the Division employs an audit manager, four to six compliance auditors (at any one time), one

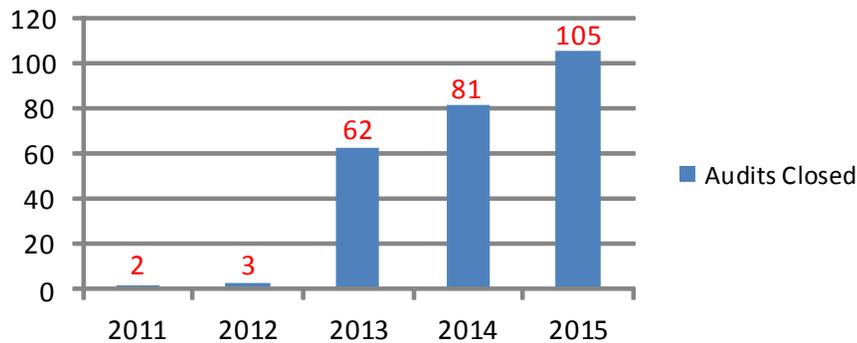
financial analyst, one pension analyst, and one administrative support person. The Pension Regulation Fund finances the Division. All retirement systems and pension funds pay a compliance fee of two basis points of fund assets, capped at \$8,000 per fund.

The Division performs compliance audit examinations of all Articles 3 and 4 pension funds. The compliance audit includes, but is not limited to: a review of all books and records of the fund, any benefit calculations performed and benefits applications adjudicated by the fund, and the management policies and operations of the fund. After the audit fieldwork, the Division provides a Report of Examination to the fund including any findings of noncompliance with provisions of the Illinois Pension Code and Department rules and regulations. The fund has an opportunity to request an administrative hearing on the Report of Examination; no hearings were requested or held in 2015. Upon completion of the audit process, the Director issues an Order ordering compliance with the Illinois Pension Code and related regulations based on the findings in the Report of Examination.

In 2008, Section 1A-104 of the Illinois Pension Code was amended to mandate that each fund be audited on a three year audit cycle. However, no additional resources were provided to comply with the new mandate. Regardless of the unfunded mandate, the Division has made great improvements in its audit process and has vastly improved its performance. The Division is currently operating on a seven-year audit cycle and is working toward compliance with the mandated three-year audit cycle. In order to meet the three-year audit cycle, the Division must close 219 audits per calendar year. In 2015, the Division closed 105 compliance audit examinations. The chart on the next page shows the increase in number of compliance audit examinations closed from 2011 to 2015.

Throughout 2015, the Division continued providing advisory services to the 657 Articles 3 and 4 pension funds. On an annual basis, the Division receives thousands of informal inquiries through its telephone hotline as well as via e-mail to the DOI.Pension@illinois.gov inbox and approximately 75 formal inquiries each year.

Compliance Audit Examinations Closed by the Division



The Division provides the following services:

- issuance of advisory opinions in response to written inquiries,
- performance of benefit calculations and related calculations such as true cost calculations for conversions,
- provision of financial and statistical information to other governmental entities, and
- presentation at approximately twenty pension conferences and seminars per year.

On October 1, 2015, the Division published its Biennial Report covering the 2013-2014 biennial periods. The report contained detailed financial and statistical information on all retirement systems and pension funds in Illinois. The Division developed a new financial report: the Complete Profile Report, which outlines the ten year financial profile for each fund. In previous years, the Biennial Report contained aggregate data; this is the first year the Biennial Report included fund-specific data in the form of the Complete Profile Report, adding significant value for the reader. The Public Pension Division's 2015 Biennial Report is now available on the Illinois Department of Insurance website at http://insurance2.illinois.gov/Reports/Report_Links.asp.

During 2015, the Division continued its review of annual statements filed by all retirement systems and pension funds in Illinois. The Division reviews the data contained in the filings for reasonableness, and works closely with the funds to ensure that they filed correct data. The Division also calculates the recommended municipal tax levies by performing actuarial valuations based on the annual statements. In 2015, the Division used an enrolled actuary consultant, Foster & Foster, to perform those valuations as required by statute. The contract with Foster & Foster represents the single largest line item (excluding personnel salaries and benefits) in the Division's

annual budget, at approximately \$400,000.

In September 2015, the Division launched the Public Pension Freedom of Information Act (FOIA) Portal. As part of an ongoing transparency initiative, the Division made many of its public documents available on the Division's web page. The FOIA Portal includes: redacted annual statement filings; the Complete Profile Report (discussed previously), and actuarial valuations for each fund. The Division received positive feedback from the public on the FOIA Portal, and the Division continues to add documents to the portal on a rolling basis.

Lastly, in 2015, the Division began an annual review of compliance with the municipal funding requirements of the Illinois Pension Code. Prior to 2015, the Division reviewed compliance with the municipal funding requirements of the Illinois Pension Code on an ad hoc basis as part of the Division's compliance audit examinations. The Division now performs a review of municipal funding compliance of all funds on an annual basis. If the Division finds noncompliance, it proceeds with enforcement proceedings (including issuing a Notice of Noncompliance) pursuant to Section 1A-113.



Legal

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

The Department significantly expanded its role in 2015 with respect to providing services to consumers. Traditionally, the Department has been charged with regulating the business of insurance. This principally includes oversight of insurance producers, resolution of consumer complaints, conducting market conduct and financial examinations, and monitoring the financial solvency of insurance companies. More recently, the Department temporarily assumed operation of Get Covered Illinois, the Office Health Marketplace. In addition to these functions, legislation passed in 2015 requires the Department to initiate consumer education programs regarding parity in behavioral health and substance use disorder insurance benefits under the Heroin Crises Act and administer cash benefits to terminal burn victims under the Burn Victims Relief Act. Legal advised and will continue to advise the Department during the implementation of these new functions and related ongoing operations. A summary of these and other legislative changes appears below:

Adopted Department of Insurance Rulemakings 2015

The Index Division of the Secretary of State publishes proposed and adopted agency rulemakings, along with other important information concerning the administrative rulemaking process weekly in the Illinois Register. The rule text includes a summary of the rulemaking and agency contact information. The Administrative Code page of the Joint Committee on Administrative Rules (JCAR) website (<http://ilga.gov/commission/jcar/admincode/050/050parts.html>) maintains all finalized Department of Insurance rules.

Disclaimer: The above site provides links to the Illinois Administrative Code database that is maintained and updated weekly by the Illinois General Assembly. This database is NOT the “official” text of the Illinois Administrative Code. The accuracy of any specific provision originating from this site cannot be guaranteed. For an “official” copy of any administrative rule, contact the Secretary of State’s Index Department for a certified copy of the document filed with the Secretary of State. This site should not be cited as an official or authoritative source.

4 Ill. Adm. Code 250 - Americans with Disabilities Act Grievance Procedure, **effective March 30, 2015**: JCAR asked the Department to review its Title 2 and 4 rules and make revisions as appropriate. 4 Ill. Adm. Code 250 needed several housekeeping revisions.

50 Ill. Adm. Code 753 - Filing Policy and Endorsements Form, **effective March 9, 2015**: 215 ILCS 5/143(2) requires insurers to submit policy and endorsement form filings using the NAIC’s SERFF.

50 Ill. Adm. Code 754 - Rules and Rate filings, **effective May 26, 2015**: ILCS 5/143(2) requires insurers to submit rules and rate filings using SERFF. The amendments require SERFF to be used in submitting rate and rule filings and delete certain forms not required by SERFF.

50 Ill. Adm. Code 916 - Required Procedure for Filing and Securing Approval of Policy Forms, **effective February 6, 2015**: This regulation provides guidance to insurers for proper submission to the Department for all types of filings pertinent to life, accident and health policy form, informational, and rate filings. Since the enacting legislation, the way insurers file using SERFF changed in several ways. The amendments address these changes. Additional amendments **effective December 3, 2015**, included redefining several terms, updating filing procedures, and adding SERFF tracking number and Electronic Funds Transfer (EFT) language. Also, added a new paragraph regarding Multiple Company filing requirements in Section 916.40.

50 Ill. Adm. Code 925 - Annual Financial Reporting, **effective April 24, 2015**: Part 925.170 has language requiring foreign Health Maintenance Organizations (HMOs) and Limited Health Service Organizations (LHSOs) to file a Certified Public Accountant (CPA) audit. The NAIC Model Rule does not have this language. The amendments bring Part 925 into agreement with the NAIC Model. In addition, housekeeping changes, such as adding the statutory filing requirement for domestic Dental Service Plans and updating references, were made throughout Part 925.

50 Ill. Adm. Code 933 - Professional Liability Insurance Reporting Requirements and Resource Center (Repealed), **effective March 23, 2014**: The statute was ruled unconstitutional therefore this rule was repealed.

50 Ill. Adm. Code 1405 - Construction and Filing of Life Insurance and Annuity Forms, **effective October 22, 2015**: Updated terminology and procedures by adding a subsection to 1405.20 (b) prohibiting “ICC” at the beginning of the form number to avoid conflict with Interstate Compact form number requirements. Added language to 50 Ill. Adm. Code 1405.20(c)(6) to expand the list of filing-types carriers will self-identify. The amendments also request that carriers identify previously-filed form numbers that relate to the new filing.

50 Ill. Adm. Code 1451 - Variable Contracts, **effective June 26, 2015**: Amended the definition of “Variable Contract” in Part 1451 to include previously unintentionally excluded products. Added a requirement to the definition that a contract be registered with the (U.S. Securities and Exchange Commission) SEC. This addition had the unintended effect of excluding some products from the definition of variable contract that are exempt from registering with the SEC, but otherwise meet the definition of variable contract. The amendment corrected the issue. Additional amendments **effective October 22, 2015**, made a correction in Part 1451.60(f) from “reverse” to “reserve”.

50 Ill. Adm. Code 1603 - Family Group Life Insurance Policy Forms (repealed), **effective October 22, 2015**: The rule was repealed because it duplicated 50 Ill. Adm. Code 1403.

50 Ill. Adm. Code 2004 - Accident and Health Reserves, **effective December 31, 2015**: The amendment to Part 2004 requires all companies transacting the kinds of business enumerated in clause (b) of Class 1 and clause (a) of Class 2 of Section 4 of the Code [215 ILCS 5/4] to use the current Accounting Practices and Procedures (APPM) standards found in the most recent version of the APPM manual, which is updated on an annual basis. The Part previously provided that companies refer to the applicable standards prescribed by the APPM as of March 2008. The amendment to Part 2004 also provides guidance with respect to the specific APPM standards to apply for reserves for policies issued and claims incurred prior to 2008. Moreover, the amendment to Part 2004 also informs companies that for claims incurred on or after 2002 and before the effective date of this Part, companies may elect to calculate reserves for all open claims using a more recent standard under the limitations described in the APPM. This language is also found within the APPM, but is necessary to amend Part 2004 to address 2002 through the present time period.

50 Ill. Adm. Code 2009 - Coordination of Benefits, **effective September 1, 2015**: Coordination of Benefits (COB) provisions in health insurance policies concern persons who are covered by more than one health insurance policy. In such instances, COB establishes a method by which two or more carriers can allocate their respective benefits so that the total benefits paid by the policies do not exceed the expenses incurred by the insured. The Illinois Insurance Code, which has for some time allowed COB provisions for group accident and health insurance, was amended so that COB may also be included in both group and individual accident and health major medical insurance policies. Consistent with the amendatory legislation, the rulemaking makes the existing COB provisions in Part 2009 applicable to both group and individual accident and health major medical insurance policies. (215 ILCS 5/367(11)(a) applies to Group COB; 215 ILCS 125/5-7 applies to HMO COB.)

50 Ill. Adm. Code 2028 - Confidentiality Protocols for Request and Receipt of Claim Information by Alternative Means, **effective March 9, 2015**: Public Act 98-189 required this new rule to guide companies in guarding against disclosure of information protected by the new provisions of 215 ILCS 355b.

50 Ill. Adm. Code 2030 - Standard Health Applications (repealed), **effective June 1, 2015**: Public Act 98-00969 repealed the implementing statutory authority (215 ILCS 5/359b). Therefore, the corresponding rule was repealed.

50 Ill. Adm. Code 2043 - Accident and Health Expense Reporting (repealed), **effective June 1, 2015**: Public Act 98-00969 repealed the implementing statutory authority (215 ILCS 5/359c). Therefore, the corresponding rule was repealed.

50 Ill. Adm. Code 2101 - Legal Reserve Life Bank (repealed), **effective June 1, 2015**: Public Acts 98-00969 and 86-00753, respectively repealed Articles XVI and XXI of the Illinois Insurance Code. Accordingly, this rule was repealed.

50 Ill. Adm. Code 2603 - Unfair Discrimination Based on Sex, Sexual Orientation, Gender Identity or Marital Status, **effective July 1, 2015**: Amendments updated the Department’s rules prohibiting unfair discrimination based on sex, sexual preference, or marital status to also prohibit unfair discrimination against transgender persons. In addition, the amendments updated the rule’s terminology by replacing references to “sexual preference” with “sexual orientation.”

50 Ill. Adm. Code 2801: - Surplus Line Business Requirements, **effective December 21, 2015:** PA 98-0978, a Department initiative in conjunction with the Surplus Line Association of Illinois and the Independent Insurance Agents of Illinois, aimed to clean up several provisions relating to the regulation of “surplus line” and “unauthorized” insurance. These changes bring Illinois statutes into compliance with the federal Non-admitted and Reinsurance Reform Act (NRA), close a tax loophole, and address other minor market and statutory inefficiencies. The amendments to Part 2801 correspond to those changes. Surplus line and unauthorized insurance is a vital safety net allowing Illinois businesses and residents to obtain insurance when it is not available with “licensed” insurers.

50 Ill. Adm. Code 2908 - Workers’ Compensation Electronic and Standardized Paper Billing, **effective July 24, 2015:** Section 8.2a of the Illinois Workers’ Compensation Act [820 ILCS 305/8.2a] required this new rule in order to implement the electronic claims provisions of the statute. The focus of the rule is to provide a legal framework for electronic billing, processing, and payment of medical services and products provided to an injured employee.

50 Ill. Adm. Code 3118 - Licensing of Public Adjusters, **effective January 9, 2015:** Public Act 96-1332 enacted a new statute that should eventually result in the repeal of Article XXXI ¼ of the Illinois Insurance Code concerning Public Insurance Adjusters and Registered Firms. The rule required an amendment to address the provisions in the new Article XLV regarding fingerprinting procedures, contract language to be filed with and approved by the Department, notices and disclosures, continuing education, and other requirements.

50 Ill. Adm. Code 3121 - Producer Licensing, **effective May 26, 2015:** The purpose of this new rule is for guidance and oversight. Part 3121 establishes specific requirements for individual insurance producers and business entity producers, which include defining the term “resident”; requiring the Designated Responsible Licensed Producer (DRLP) of a business entity to be an owner, partner, officer or director of the business entity; setting the expiration date of a business entity license to be reciprocal with the NAIC resident business rules; defining the expiration date of a first time individual insurance license to birth month; allowing the Department five business days to receive and distribute reported pre-licensing and continuing education before an applicant can apply or renew a license; requiring individual and business entities to provide an email address on their Insurance Producer and Business Entity Producer applications; and requiring the individual or business entity notify the Director within 30 days of an email address change.

50 Ill. Adm. Code 4203 - Insurance Data Reporting Requirements, **effective February 6, 2015:** Part 4203 refers to the National Association of Independent Insurers (NAII), which no longer exists. The rule needed to be amended to refer instead to the Property Casualty Insurers Association of America (PCI), which succeeded NAII. Housekeeping changes were made to the rule as well.

50 Ill. Adm. Code 4440 - IRS Qualification Status Requirements for Article 3 Police Pension Funds, and **50 Ill. Adm. Code 4445** - IRS Qualification Status Requirements for Article 4 Firefighter Pension Funds, both **effective March 23, 2015:** The purpose of the amendments is to meet IRS requirements for retaining qualified status of all Article 3 police pension funds (Part 4440) and all Article 4 firefighter pension funds (Part 4445). More specifically the IRS now requires the pension funds expressly include provisions from the Heroes Earnings Assistance and Relief Tax Act of 2008 (HEART Act), Pub. L. No. 110-245, that requires certain tax and pension benefits to service members who are disabled while on active duty for more than 30 days and to their survivors if they die on active duty. Essentially the changes provide that: (1) in cases in which participants cannot return to their previous employment due to death or disability that occurred while serving on active duty, they or their survivors are entitled to any additional death or disability benefits normally available only to current employees; (2) differential wage payments while performing qualified military service shall be treated as compensation for purposes of applying annual limits on additions; and (3) where the contributions are equal to those of an active employee there will be earned years of service for qualified military service.

50 Ill. Adm. Code 5421 - Health Maintenance Organization, **effective April 24, 2015:** Section 125/5-7 of the HMO Act allows the Director to promulgate reasonable rules to establish coordination of benefits. The rule amendments make the existing COB provisions applicable to both group and individual HMO health care plans.

50 Ill. Adm. Code 5430 - Health Carrier External Review, **effective September 1, 2015:** Implements Public Act 97-07574, the Health Carrier External Review Law. Additional amendments also **effective September 1, 2015**, clarify the required reports are to be submitted electronically.

50 Ill. Adm. Code 5701 - Viatical Settlement Provider and Broker Requirements, effective March 23, 2015: 50 Ill. Adm. Code 5701 previously implemented provisions of the Viatical Settlements Act [215 ILCS 158/1 repealed effective July 1, 2010]. The amended rule now implements the Viatical Settlements Act of 2009 [215 ILCS 5/159]. Additional amendments **effective December 3, 2015**, added a column and related instructions to Exhibit B that had been inadvertently omitted and added a new Exhibit H concerning verification of coverage for life insurance policies to the rule. The new language is consistent with the NAIC's Viatical Settlements Model Regulation. In addition, the title of the rule was changed to reflect the addition of broker requirements to the rule.



	2015	2014	2013	2012
Administrative Hearings Scheduled	101	166	153	89
FOIAs Processed	508	647	489	484
Opinions Issued	143	240	189	280
Legislation Review	38	4	2	14
Regulatory Files Reviewed	88	272	426	241
Rules Adopted	31	36	28	6
Subpoenas	13	21	21	19
New Litigation	29	33	29	38

Legislative Affairs

The following insurance-related bills were signed into law during 2015. Complete texts can be found at <http://www.ilga.gov/>.

HB0001	HEROIN OMNIBUS	09/11/2015	Public Act 99-0480
HB0235	INS CODE-DENTAL ANESTHESIA	07/27/2015	Public Act 99-0141
HB1051	UBER TRAILER BILL	07/16/2015	Public Act 99-0056
HB1335	RIGHT TO TRY ACT	08/05/2015	Public Act 99-0270
HB2677	DENTAL SERV PLAN REINSURANCE	07/28/2015	Public Act 99-0151
HB2763	INS CD-SURGICAL ASST PAYMENT	07/22/2015	Public Act 99-0100
HB2788	MANAGED CARE-ACCREDITATION	07/23/2015	Public Act 99-0111
HB3137	TOPICAL EYE MEDICATION ACT	08/03/2015	Public Act 99-0226
HB3673	INS CD-PUB AID CD-MRI COVERAGE	08/21/2015	Public Act 99-0433
HB4006	BURN VICTIMS RELIEF ACT	08/24/2015	Public Act 99-0455
HB4015	INS CD-LTD LINES PROD LICENSE	07/28/2015	Public Act 99-0161
SB0054	INSURANCE-MAMMOGRAMS	08/19/2015	Public Act 99-0407
SB0094	INS CD-VALUATION OF POLICIES	07/28/2015	Public Act 99-0162
SB0750	INSURANCE-DENTAL SERVICE PLANS	08/10/2015	Public Act 99-0329
SB0810	PUBLIC ADJUSTER RETESTING	08/04/2015	Public Act 99-0266
SB1268	STRUCTURED SETTLEMENT TRANSFER	08/05/2015	Public Act 99-0286

Information Technology

Information Technology (IT) provides solutions through the use of technology which enhance business outcomes and supports the mission of the Department and the State of Illinois, as a whole. Our vision is to create a progressive and nimble team of innovators who are empowered to use technology, encouraged to exercise creative thinking and expected to collaborate with their contemporaries to provide first class solutions which reflect the IT Division's core values.

Our core values consist of seven principles; Collaboration, Continuous Improvement, Innovation, People, Security, Service and Transparency. By focusing on these principles, we have been able to accomplish these initiatives in 2015:

- **Accounting Management Services (AMS)** – The AMS system replaced the Department's 30-year-old Cash Receipts system. AMS tracks all money collected by the Department in excess of \$350,000,000 per year in insurance company taxes, which is deposited into the General Revenue Fund, and various fees that provide funding for the Department. The new AMS system provides electronic payments for taxes and fees, while reducing the number of invoices printed. Future enhancements to AMS will eliminate two additional legacy systems, thereby reducing maintenance and support costs while enhancing customer experience.
- **Illinois.Gov Migration** – Extensive planning and collaboration between the Department of Insurance technical staff, business units and Central Management Services support teams began the process of aligning the Department of Insurance with the State of Illinois' transformation plans positioning the Department for the use of enterprise solutions, eliminating legacy systems and applications. The migration was completed March 2016.
- **Server Upgrades** – Web and database servers were upgraded to achieve greater efficiencies, align with the State of Illinois' enterprise domain, enhance data encryption capabilities, provide improved application integration and support the Department's mission to enhance user experience of its web applications by modernizing to responsive, mobile friendly designs.
- **Pension Annual Statement System (PASS)** – Completed upgrades which modernized system architecture and consolidated business validations. Completion of this project reduced maintenance costs providing additional security and clarity to the collected data.
- **FOIA Request Form** – The electronic FOIA request form was modernized into a responsive, mobile friendly design.
- **Get Covered Illinois** – The Get Covered Illinois program provides the citizens of Illinois marketing, outreach, and assistance on purchasing health insurance through the use of technology. The GCI website and collaboration portals have been migrated from a third-party private vendor to a CMS hosted SharePoint environment.
- **Public Inquiry and Tracking System (PIRT)** – Enhancements were implemented which improved collaboration between business units and steps were taken to eliminate a legacy inquiry tracking system.
- **Online Agency Resource System (OAR)** – Improvements were implemented which positioned OAR as an enterprise class solution integrating with the Department's Public Inquiry and Tracking system (PIRT).
- **Consumer Assistance Request Environment (CARE) & Message Centers** – Message Center is a secure Internet based communication system designed to provide a fast, secure, and reliable conduit between the Department of Insurance and the consumers, businesses, and organizations it serves. Enhancements achieved greater efficiencies, accommodated additional entities, and improved the consumer and respondent experience. These efforts resulted in faster response times and significant cost savings.
- **Support Team Restructuring** – Restructured the Information Technology Division's organizational structure, updated job descriptions and defined enterprise solutions, data analytics, web and mobility services and application support teams to align with the Division's progressive vision.



Internal Audit

Mission Statement

The Internal Auditor staff is committed to:

- Honoring the public's trust, by establishing and maintaining the highest degree of integrity, objectivity, confidentiality and professionalism while performing our job duties;
- Accessing and making appropriate recommendations for improving the risk management, control, and governance processes in accordance with the Institute of Internal Auditor's *International Standards for the Professional Practice of Internal Auditing* by using a systematic and disciplined approach that incorporates:
 - ⇒ Promoting appropriate ethics and values within the organization;
 - ⇒ Ensuring effective organizational performance management and accountability;
 - ⇒ Communicating risk and control deficiencies to appropriate levels of management; and
 - ⇒ Coordinating, facilitating, and communicating with external auditors and/or external parties (as applicable); and
- Adhering to the Institute of Internal Auditor's *Definition of Internal Auditing, Code of Ethics, and International Standards for the Professional Practice of Internal Auditing (IIA Standards)* and the State Internal Audit Advisory Board's (SIAAB) requirements.

Purpose

The Internal Audit Division's purpose within the Department is to provide an independent, objective assurance and consulting activity designed to add value and improve the Department's operations. It helps the Department accomplish its objectives by bringing a systematic, disciplined approach to evaluate and improve the effectiveness of risk management, control, and governance processes.

The Internal Audit Division is an integral part of the Department because it provides an independent evaluation of the process through which the Department's overall goals and objectives are established, communicated, and monitored to ensure accountability. Through assurance and non-audit/consulting services, Internal Auditors determine whether fiscal, administrative and information system controls are

functioning properly; policies, procedures, laws, and regulations are followed; established standards are met; resources are used efficiently; and the Department's objectives are being achieved.

Authority

The Chief Internal Auditor is authorized by the Director of the Department of Insurance to direct a broad, comprehensive full-time program of internal auditing in accordance with the Fiscal Control and Internal Auditing Act Article 2, Internal Auditing (30 ILCS 10/2001 et seq.). The Chief Internal Auditor reports directly to the Director, thereby enabling the Internal Audit Program to maintain its organizational independence. Further, all Internal Auditors are free from operational and management responsibilities as required by both the Fiscal Control and Internal Auditing Act (FCIAA) and professional auditing standards.

Responsibility

The scope of the internal audit activity encompasses, but is not limited to, the examination and evaluation of the adequacy and effectiveness of the organization's governance, risk management, and internal controls as well as the quality of performance in carrying out assigned responsibilities to achieve the organization's stated goals and objectives. This includes:

- Evaluating and reporting significant risk exposures and control issues, including fraud risks, governance issues, and other matters needed or requested by the Director.
- Evaluating the reliability and integrity of information and the means used to identify, measure, classify, and report such information.
- Evaluating the systems established to ensure compliance with those policies, plans, procedures, laws, and regulations which could have a significant impact on the organization.
- Evaluating the means of safeguarding assets and, as appropriate, verifying the existence of such assets.
- Evaluating operations or programs to ascertain whether results are consistent with established objectives and goals and whether the operations or programs are being carried out as planned.
- Monitoring and evaluating governance and risk management processes.

- Performing consulting and advisory services related to governance, risk management and control as appropriate for the organization.
- Reporting periodically on the internal audit activity's purpose, authority, responsibility, and performance relative to its plan.
- Establish a follow-up process to track and monitor the effective implementation of management actions related to important issues and recommendations.

Accomplishments for Calendar Year 2015

- Four internal audits completed
- Chief Internal Auditor hired November 2015
- Developed two-year audit plan for Fiscal Years 2016 and 2017
- Updated the Division's Internal Audit Manual
- Updated Audit Charter
- Served as the audit liaison for external audits



Office of the Special Deputy Receiver

Executive Summary

Under Article XIII of the Illinois Insurance Code, the Director of Insurance (Director) serves as the statutory conservator, rehabilitator or liquidator of financially impaired and insolvent Illinois domestic insurers, of unauthorized insurers, and as ancillary receiver of certain foreign or alien insurers doing business in the state. Illinois' Office of the Special Deputy Receiver (OSD) assists the Director in performing her duties under Article XIII, as well as the employer for the personnel that assist the Director in these capacities.

The OSD achieves consumer protection through receivership resolution expertise and the execution of a resolution strategy appropriate to the unique circumstances of each troubled company. Since the creation of the office, OSD has developed resolution plans for the Director on 168 insurer receivership estates and company supervisions, and completed and closed 143 estates. These assignments included receiverships and supervisions of the following types of insurance entities:

- Property and Casualty Insurers
- Life, Accident and Health Insurers
- Health Maintenance Organizations
- Fraternal Benefit Societies
- Burial Societies
- Group Workers' Compensation Pools
- Religious and Charitable Risk Pooling Trusts
- Mortgage Guaranty Insurers
- Insurance Exchange Syndicates
- Farm Mutual Insurers
- Unauthorized Insurers

Receivership estate distributions and the expenses associated with their completion are the single most important measure for achieving success for the consumers that

are affected by the impairment or insolvency of their insurer. During 2015, the OSD serviced 26 receivership estates for the Director, marshaling and distributing \$253,461,214 to consumers and other estate creditors. In addition to these direct consumer benefits, an additional \$83,403,000 in consumer benefits were distributed in 2015 by state insurance guaranty associations that were triggered as result of the receivership of an Illinois domestic insurer. OSD's 2015 administrative expenses totaled \$8,237,089, generating an annual distribution to expense ratio of 3.2 percent. OSD's average professional services rate for 2015 was \$87.00 per hour.

OSD also assisted the Director at the National Association of Insurance Commissioners (NAIC) through participation in the work of the NAIC's Receivership and Insolvency Task Force, the Receivership Financial Analysis Working Group, the Receivership Model Law Working Group, and the Receivership Technology and Administration Working Group. The OSD reported 2015 annual financial statements for all pending receivership estates to the NAIC's Global Receivership Information Database.

The OSD employs 52 professionals. In addition to OSD staff, through the use of OSD's scalable and flexible staffing model, four receivership estates continue to employ legacy personnel who assist the OSD in winding down their former company's operations: Lumbermens Mutual Casualty Co., In Liquidation (Lake Zurich IL; 50 employees); Triad Guaranty Insurance Corp., In Rehabilitation (Winston-Salem, NC; 26 employees); Affirmative Insurance Co., In Rehabilitation (Addison, TX; 4 employees); Polish Women's Alliance of America, In Rehabilitation (Chicago, IL 6 employees).

Excluding confidential conservations and supervisions, the OSD serviced the following receivership estates for the Director in 2015:

- Administrative Employer Group, Inc., In Liquidation
- Affirmative Insurance Co., In Liquidation
- American Manufacturers Mutual Insurance Co., In Liquidation
- American Motorists Insurance Co., In Liquidation
- Centaur Insurance Co., In Rehabilitation

- Concert Health Plan Insurance Co., In Liquidation
- Constitutional Casualty Co., In Liquidation
- Copco, Inc., In Conservation
- Employers' Consortium V, Inc., In Liquidation
- IL Movers & Warehousemen's Risk Mgmt. Group, In Liquidation
- IL Restaurant Risk Mgmt. Assoc., Inc., In Liquidation
- IL State Bowling Proprietors & Recreational Ind. Workers' Comp. Trust, In Rehabilitation
- Interstate Bankers Casualty Co., In Liquidation
- Legion Indemnity Co., In Liquidation
- Life Services Network Trust, In Rehabilitation
- Lumbermens Mutual Casualty Co., In Liquidation
- Millers Classified Insurance Co., In Rehabilitation
- Millers First Insurance Co., In Rehabilitation
- Polish Women's Alliance of America, In Rehabilitation
- Reinsurance Company of America, In Liquidation
- Statewide Insurance Co., In Liquidation
- Triad Guaranty Assurance Corp., In Rehabilitation
- Triad Guaranty Insurance Corp., In Rehabilitation
- United Capital Insurance Co., In Liquidation

State insurance guaranty association mechanisms also serve as a vital component of the resolution process for insolvent insurers, providing consumer protection and replacement benefits for certain covered insurance lines. Seven of the receivership estates administered on behalf of the Director during 2015 triggered guaranty association protection for consumers in Illinois and other states. The OSD effectively coordinated with the guaranty associations on these estates and, where appropriate, their national organizations, the National Organization of Life & Health Insurance Guaranty Associations and the National Conference of Insurance Guaranty Funds. In one large insolvency that triggered guaranty association protection in several states, OSD completed the transfer of electronic records necessary for the guaranty associations to begin responding to consumer claims within three business days of the entry of the Order of Liquidation. In another insolvency that triggered 54 separate guaranty associations, prompt claim payment reporting protocols and other information sharing platforms established between the Liquidator and the guaranty associations were developed and used to facilitate accurate financial reporting and prompt reinsurance recoveries to the liquidation estate from the estate's reinsurers.

Critical functions for state insurance regulators include readiness and the ability to

assume supervision and management of financially troubled insurers and the ability to reform and improve the financial and consumer-oriented results of troubled insurers to prevent insolvency and provide consumer protection. The OSD stood ready to assist the Director in discharging these responsibilities in 2015. The Director placed three new troubled companies in rehabilitation, and placed one under enhanced supervision. The OSD brought a confidential oversight plan for another company to a successful conclusion.

An independent outside CPA currently engaged in the conduct of audits under the State Auditing Act conducts an annual statutory audit of the OSD and the pending receivership estates. The Auditor General of the State of Illinois, pursuant to an agreed-upon scope and procedure, further reviews the audit work papers of the OSD's outside auditor and approves the audit for adequacy. The audit firm of Kerber Eck & Braeckel ("KEB") audited the OSD and the receivership estates it administered on behalf of the Director in 2015 for the year ending December 31, 2014. KEB rendered clean audit opinions on the financial statements of the OSD, finding that the financial statements present fairly, in all material respects the assets, liabilities, revenue and expenses as of December 31, 2014, and with respect to each audited receivership estate that the financial statements present fairly, in all material respects their cash and invested assets as of, December 31, 2014. KEB also found no deficiencies considered to be a material weakness as of December 31, 2014 in OSD's internal controls, and that OSD management's assertion of compliance with Articles XIII and XIII1/2 of the Illinois Insurance Code for calendar year 2014 was fairly stated in all respects. The Auditor General, pursuant to the agreed upon procedure, further reviewed and approved the adequacy of KEB's statutory audits of the OSD and the pending receivership estates. Copies of KEB's annual audit report of the OSD and each pending receivership estate can be found at www.osdchi.com.

Receivership Estate Summary

A summary of each of the pending receivership estates is presented below, excluding any confidential matters. Additional information on the OSD as well as both pending and closed receivership estates can be found at www.osdchi.com.

- ⇒ Administrative Employer Group, Inc. Employer's Consortium V, Inc.
- ⇒ Affirmative Insurance Company, In Rehabilitation
- ⇒ American Manufacturers Mutual Insurance Company, American Motorists Insurance Company, and Lumbermen's Mutual Casualty
- ⇒ Centaur Insurance Company
- ⇒ Concert Health Insurance Company
- ⇒ Constitutional Casualty Company and Copco, Inc.
- ⇒ Illinois Movers' & Warehousemen's Risk Management Group
- ⇒ Illinois Restaurant Risk Management Association, Inc.
- ⇒ Illinois State Bowling Proprietors & Recreational Industry Workers' Compensation Trust
- ⇒ Interstate Bankers Casualty Company
- ⇒ Legion Indemnity Company
- ⇒ Life Services Network Trust
- ⇒ Millers First Insurance Company and Millers Classified Insurance Company
- ⇒ Polish Women's Alliance of America, In Rehabilitation
- ⇒ Reinsurance Company of America, Inc.
- ⇒ Statewide Insurance Company
- ⇒ Triad Guaranty Insurance Corporation and Triad Guaranty Assurance Corporation
- ⇒ United Capitol Insurance Company

The logo consists of the letters 'OSD' in a large, bold, blue, sans-serif font. The letters are closely spaced and have a slight shadow effect.

<http://www.osdchi.com/>

Financial and Corporate Regulatory

Financial Regulation

The Financial Regulation Section analyzes and monitors the financial condition and statutory compliance for insurance companies, health maintenance organizations, and other insurance risk-bearing entities domiciled or licensed in Illinois.

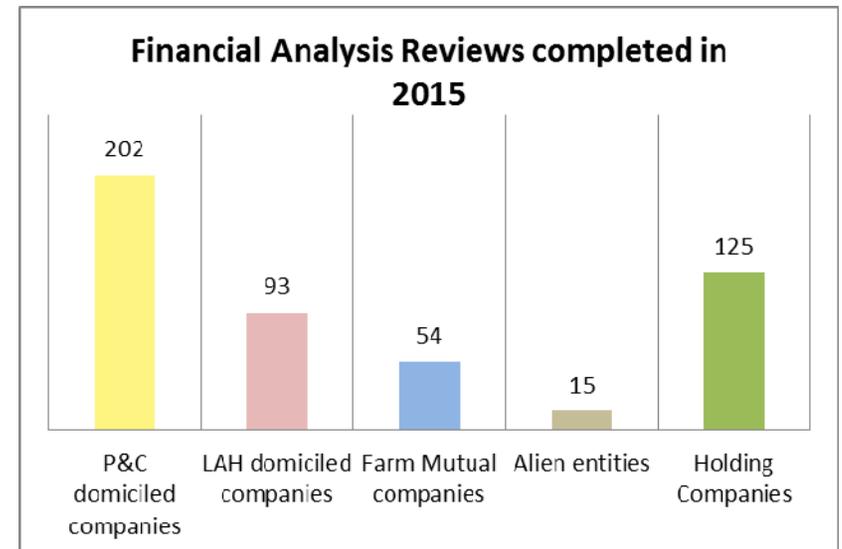
2015 Highlights

Effective July 1, 2015, Illinois passed the Risk Management and Own Risk and Solvency Assessment (“ORSA”) law which requires companies and groups that write a significant amount of insurance premiums to maintain a risk management framework and complete an annual ORSA report. Financial Analysis, Examination and Actuarial Staff participated in ORSA training in October 2015, and then began the review of the 2015 reports. Several staff members from the Department continue to serve on NAIC working groups that impact national trends in ORSA review and monitoring.

Illinois is one of the top five states in the country for the number of domiciled companies and groups subject to the ORSA requirement.

The Section's ongoing review process includes the following tasks:

- Annual and quarterly statutory financial statement analysis reviews for all companies domiciled in Illinois using procedures based on the National Association of Insurance Commissioner’s guidance required for the Department to maintain its accreditation. Analysis tools are used to identify prospective risks for each entity or group as identified by the collaboration of the Department’s financial analysis, examination, actuarial, market conduct, legal, corporate, consumer, and producer licensing areas.
- Annual reviews of the holding company registration statement, which discloses significant intercompany information for those Illinois insurers that are part of a holding company group, and also the Enterprise Risk Statement, a filing requirement where the ultimate controlling entity identifies any material enterprise risks within its holding company system.
- Annual reviews of the Risk Management and Own Risk and Solvency Assessment reports filed by affected companies and groups. The Financial Regulation Section coordinates this analysis with actuarial and examination sections. This requirement became effective in 2015.
- As received, reviews and provides recommendations for acceptance or approval of transactions filed by Illinois domestic insurers which require prior approval



from the Department, including any proposed acquisition of control of an Illinois-domiciled insurance company, agency and management agreements, reinsurance agreements, and other filings.

- As received, reviews and provides recommendations for advance acceptance or approval of transactions between affiliated parties required to be filed with the Department to ensure the terms comply with applicable statutes.
- As identified, initiates appropriate regulatory actions when potential solvency-related problems are discovered. The Division works closely with entities exhibiting distressed financial conditions. In such instances, greater staff resources are devoted to ensure a more continuous regulatory process is maintained, and staff has more contact with company representatives in the form of face-to-face or teleconference meetings and other forms of correspondence. Detailed review of expanded analytical data is often required in these situations. As needed, the Department staff coordinates with other state insurance regulators.
- As scheduled, performs and participates in supervisory or regional colleges with other U.S. and foreign insurance regulators for insurance groups with international operations or operational issues. Several insurance groups eligible for supervisory or regional college supervision are domiciled in Illinois. Analysis information is shared with other state, federal and non-US insurance regulators under confidentiality agreements between the parties.
- On an ongoing basis, remains active at the national level in a number of NAIC initiatives including financial analysis, emerging accounting issues, statutory accounting principles, group solvency issues, insurance holding company regulation, own risk and solvency assessment, reinsurance, valuation of securities and others.
- The Section provides technical assistance to the Department's Legal Division when laws or regulations that impact financial analysis or examination are being drafted or changed.

Actuarial Property and Casualty

The Casualty Actuarial Section provides technical actuarial support to the financial and consumer market areas related to property and casualty insurance.

Loss reserves typically constitute the largest portion of a property and casualty insurer's liabilities and are an important part of the Department's solvency monitoring.

The Casualty Actuarial Section focuses primarily on financial regulation and, more specifically, supporting the Financial Regulation and Financial Examination Sections by performing and overseeing reviews of the loss reserves carried by Illinois domiciled companies.

Domestic companies must file a Statement of Actuarial Opinion from a qualified actuary providing his opinion as to whether the reserves held by the company comply with Illinois statutes. Additionally, they must file an Actuarial Opinion Summary which provides regulators a confidential comparison of the company's carried reserves to the Appointed Actuary's results. The core actuarial analyses performed with respect to the financial solvency of insurance entities are done in conjunction with the Financial Examination Section, in which, Section staff members conduct risk-focused examinations on risks related to loss reserve estimation. In addition, the staff spends a considerable amount of time reviewing Statements of Actuarial Opinion and Actuarial Opinion Summaries. In performing these annual and quarterly analyses, staff members also review the documentation of the analyses supporting the Statements of Actuarial Opinion and perform loss reserve analyses using Annual Statement data.

Section staff performs solvency monitoring including important technical analyses of ORSA summary reports. More about this new reporting requirement can be found in the Financial Regulation Section.

Section staff reviews reinsurance agreements that include risk-limiting features in order to determine whether the contract transfers a sufficient amount of risk to be counted as reinsurance. If a reinsurance agreement transfers little to no risk, the parties must use deposit accounting, not reinsurance accounting, as reinsurance accounting would increase surplus artificially for the ceding company and potentially mask a hazardous financial condition.

The Section staff members review all extraordinary dividend requests to identify issues, pertaining to loss reserves or otherwise, that warrant consideration prior to the approval of said requests by the Financial Regulation Section.

The staff also monitors loss reserves carried by Illinois domestics for claims due to asbestos-related illnesses and environmental contamination through an annual review. Several factors make estimating the ultimate cost of these losses particularly difficult. This allows for possibly significantly understated reserves that could contribute to insurer insolvencies.

In support of the consumer services area, the actuarial staff reviews or facilitates the reviews of actuarial information supporting rate filings, such as that of the Illinois Fair Access to Insurance Requirements (FAIR) Plan, the Illinois Mine Subsidence Insurance Fund, the Illinois Automobile Insurance Plan, and the National Council on

Compensation Insurance. The staff also oversees the actuarial evaluation of medical malpractice rate filings.

The staff remains responsible for monitoring medical malpractice claims data submitted by companies to the Illinois Medical Professional Liability Insurance Uniform Claims Reporting (IMPLIUCR) database. The Casualty Actuarial Section staff creates a Medical Professional Liability Closed Claims Study at unspecified intervals using the data submitted to the IMPLIUCR database. The most recent study available (2013) can be accessed on the Department’s website.

The Casualty Actuarial Section continues to oversee production of the Illinois Property and Casualty Insurance Market Share Report. The report provides lists of all companies actively writing business in Illinois and the lines they actively write. This report can also be accessed via the Department’s website.

The Casualty Actuarial Section participated in the NAIC Casualty Actuarial Task Force calls throughout the year. More specifically, the section worked with regulators from other states to update the NAIC Annual Statement Instructions for the Statement of Actuarial Opinion and the Regulatory Guidance for the Statement of Actuarial Opinion and Actuarial Opinion Summary. The Regulatory Guidance document, which is included as an appendix to the American Academy of Actuaries Practice Note on Statements of Actuarial Opinion, provides guidance for any new requirements and addresses problems or concerns found in previous opinions and reports.

Casualty Actuarial Section Reviews	2015	2014
Domestic Statements of Actuarial Opinion	198	200
Domestic Actuarial Opinion Summaries	189	191
Financial Examinations	39	56
Quarterly Reserve Reviews/Analyses*	13	XX
Asbestos and Environmental Reserve Amounts –	9	13
Medical Malpractice Rate Filings	14	36
Reinsurance Risk Transfer	1	3
Extraordinary Dividend Evaluations	15	12

*2015 is the first year this data was compiled.

Actuarial Life and Annuity

The Life Actuarial Section’s ongoing responsibilities are both solvency and consumer-related in the life insurance, annuities, and health insurance lines of business. The Section’s solvency monitoring focuses on reserves which are generally the largest portion of life and health insurance companies’ liabilities.

Annually, domestic life and health insurance companies must file a formal opinion from a qualified actuary as to whether reserves comply with Illinois laws and regulations. Most also must consider the assets supporting those reserves, and the actuary must remark on whether those assets are sufficient to pay policy benefits under “moderately adverse conditions”. The Section reviews these opinions in addition to summaries of the underlying work papers. These reviews determine regulatory compliance and assess the risk of aggregate reserve deficiencies. When review and analysis raises concern, the Section staff initiates company follow-up.

The Section’s Examination Unit performs more in depth compliance and sufficiency analysis of reserves as part of periodic risk-focused on-site financial exams as described in the Financial Examination Section of this report. Staff produces planning memos for each exam and a credentialed actuary reviews them, in part to assure appropriate emphasis on current reserving issues discussions at the National Association of Insurance Commissioners (NAIC). A credentialed actuary also reviews the work papers underlying the actuarial reserve opinion discussed above.

Section staff also analyzes certain reinsurance treaties for appropriate risk. If an Illinois domestic company cedes business and reduces their reserves, and if the risk associated with that reserve credit is not fully transferred, the company may be under-reserved for the products covered by the treaty.

The Section also reviews ORSA reports. The ORSA law, enacted in 2015, requires large insurance companies and groups to provide an annual report to the Department. The report describes, in the company’s own words, how they identify, monitor, and assess risks that are most significant to their unique mix of business.

The Section reviews large (extraordinary) stockholder dividend filings to assess whether the company can afford to pay the dividend, and makes a recommendation as to whether the Department should approve it.

The Section responds to ad hoc internal requests from the Financial Regulation Section and to external inquiries from industry relating to innovative products, transactions, etc.

Finally, in order to fulfill its solvency responsibilities the Section participates in a wide

array of actuarial related groups at the NAIC. Priority is given to the Life Actuarial Task Force as well as to groups involved in the development of Principles Based Reserves (PBR). Transitioning to PBR represents a substantial change in how reserves for certain types of life insurance products will be calculated. It allows for more judgment and company specific data to be used, and is likely to be effective for new business issued in 2017.

The Section’s consumer related activities mainly involve the review of rate filings, which can also have solvency implications. The Section reviews rate filings for comprehensive major medical insurance for compliance with requirements established by the ACA. Results of these reviews are sent to the Department of Health and Human Services. The Section also reviews the QHP rates for health plans to be sold in the ACA Health Insurance Exchange in Illinois. Rate filings for long term care, Medicare supplement, and credit life and disability filings are also reviewed. The Life Actuarial Unit supports the Compliance and Complaints sections of the Consumer Division by reviewing and making recommendations with respect to life, annuity, and health policy form filings and complaints that involve actuarial analysis.

Life Actuarial Reviews	2015	2014
Solvency Related Actuarial Opinions and Associated Documents:		
Valuation Law Actuarial Opinions	90	90
Mortality Assumption Opinions	22	24
Equity Indexed Annuity & Equity Indexed Universal Life Opinions	8	8
Variable Annuities Certifications	10	10
Risk Based Capital C-3 Certifications	31	33
Small Employer Group Health Compliance Certifications	31	34
Regulatory Asset Adequacy Issues Summaries	65	65
Reserve Actuarial Memorandums	7	7
A&H Claim Reserve Monitoring (Life, Fraternal, HMO)	10	11
Consumer:		
Major Medical Rate Filings	179	122
Medicare Supplement, Long Term Care, and Credit	236	252
Consumer Complaints	3	6
Policy Form Reviews	32	25

Financial Examination

Illinois law requires the examination of the financial condition of insurance companies domiciled in Illinois no less than once every five years. On-site financial examinations of companies provide for a detailed review of the company’s operations, financial condition, compliance with Illinois laws and regulations, and the reliability of financial statements. The information obtained during an examination may be the basis for timely and appropriate regulatory action.

Under a national regulatory accreditation program administered by the NAIC, financial examinations of multi-state insurers must be adopted within 18 months of the end of the year being examined.

The Financial Examination Section conducts these examinations using in-house staff and four outside consultants/vendors to provide various levels of financial examination services to assist in the financial examination of Illinois domestic companies.

In 2015, the Section began actively participating in coordinated examinations with other states whereby there is a simultaneous examination of insurance entities in a holding company group which may be domiciled in multiple states. This coordination, done with the guidance of the *NAIC Financial Condition Examiners Handbook*, promotes communication among the states and efficient use of resources. It also provides an avenue for sharing multiple perspectives and minimizes duplicative work. The Financial Examination Section participated in 17 coordinated examinations in 2015 and was deemed the Lead State on 6 of those examinations due to the size of the Illinois entities involved. These 17 examinations represented 71 companies (of the total 121 [98 + 23] companies) which were reported as adopted in 2015.

In addition to performing financial examinations, the Financial Examination Section annually values the life insurance in force of domestic companies. Reserve liabilities associated with these in-force amounts are certified as meeting applicable minimum standards. The Section completed two of these valuations in 2015.

Financial Examinations Adopted					
Property and Casualty	2015	2014	Life, Accident and Health	2015	2014
Comprehensive	67	18	Comprehensive	15	15
Illinois Only	26	19	Illinois Only	6	3
Compliance/Target	5	4	Compliance/Target	2	3
Total	98	41	Total	23	21

Notes:

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

Corporate Regulation

The Corporate Regulation Section handles the incorporation, formation, licensing, and registration of regulated entities such as insurance companies and health organizations doing business in Illinois. The Section also reviews corporation transactions such as merger agreements, re-domestications, demutualizations, increases and decreases in paid-up capital, and corporate amendments such as company name changes and changes to statutory office locations affecting the Articles of Incorporation and by-laws of these licensed entities. In addition to the licensing and corporate governance of such regulated entities, the Section handles the dissolutions of these entities under Administrative Code Part 2410. With the passage of 215 ILCS 5/445(a), the Section has formed or converted formerly admitted companies into 16 domestic surplus lines companies. With the emergence of the ACA, this Section increasingly has interacted with other areas of the Department regarding ACA issues affecting the health insurers and health organizations licensed in Illinois.

Other registered entities include 556 purchasing groups (organized to purchase commercial liability coverage for the members); and 111 foreign-registered risk retention groups (insurance companies organized to write commercial liability insurance on behalf of their owner-members).

As of December 31, 2015, the Department licensed 1,008 resident and 1,786 non-resident surplus line producers. 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 114

unauthorized insurers ineligible for surplus lines producers .

Although Illinois law prohibits individuals or organizations from sharing risk without authorization to transact the business of insurance, certain types of risk bearing entities are permitted by statute. At the end of 2015, the following were operating in Illinois:

- 7 religious and charitable risk pooling trusts;
- 6 group workers' compensation pools;
- 22 service companies providing services to group workers' compensation pools;
- 16 self-insured auto fleets;
- 47 reinsurance intermediaries;
- 218 companies registered under the service contract act; and
- 25 viatical settlement providers.

The following charts below break down the categories of regulated entities licensed by our Department:

LICENSED PROPERTY AND CASUALTY INSURANCE COMPANIES



	2015				2014			
	Domestic	Foreign	Alien	Total	Domestic	Foreign	Alien	Total
Stock	159	770	3	932	161	776	3	940
Stock Captive:								
Pure	2	0	0	2	1	0	0	1
Association	0	0	0	0	0	0	0	0
Industrial Insured	0	0	0	0	1	0	0	1
Stock Risk Retention Group	1	0	0	1	1	0	0	1
Stock Surplus Line	16	0	0	16	15	0	0	15
Mutual	14	71	0	85	14	71	0	85
Mutual Risk Retention Group	0	0	0	0	0	0	0	0
Reciprocal	2	18	0	20	2	19	0	21
Lloyd's	0	0	1	1	0	0	1	1
Farm Mutuals	54	0	0	54	15	0	0	56
Accredited Reinsurers	0	18	15	34	0	19	15	34
Mutual Holding Company	1	0	0	1	2	0	0	2
Total	249	877	19	1,145	253	885	19	1,157

LICENSED LIFE, ACCIDENT AND HEALTH INSURANCE COMPANIES

	2015				2014			
	Domestic	Foreign	Alien	Total	Domestic	Foreign	Alien	Total
Stock Legal Reserve Life	49	409	4	462	50	409	4	463
Mutual Legal Reserve Life	6	22	0	28	6	22	0	28
Fraternal Benefit Societies	13	39	1	53	12	40	1	53
Accredited Reinsurer	0	3	0	3	0	3	0	3
Mutual Holding Company	2	0	0	2	3	0	0	3
Licensed Health Organizations:								
Voluntary Health Service Plans	4	0	0	4	4	0	0	4
Dental Service Plan	1	0	0	1	1	0	0	1
Health Maintenance Organizations	12	14	0	26	11	12	0	23
Limited Health Service Organizations	7	4	0	11	8	3	0	12
Total	94	491	5	590	95	489	5	589

Surplus Lines Companies

The Surplus Line Association of Illinois receives, countersigns, and records all surplus line insurance contracts which are procured by its member surplus line producers. The following is a list of the unauthorized insurers and domestic surplus lines insurers from who licensed surplus line producers procure insurance. The total amount of premium for each company for calendar year 2015 is listed below.

Company Name	2015 Premium	Company Name	2015 Premium
Acceptance Indemnity Insurance Co	3,993,150	Arch Specialty Insurance Co	16,868,709
ACE Bermuda Insurance Ltd	168,508	Argo Re Ltd	-27,342
ACE European Group Ltd	270,909	Aspen Bermuda Ltd	54,375
ACE Insurance Co Ltd	56,750	Aspen Insurance UK Ltd	5,369,123
Admiral Insurance Co	16,298,095	Aspen Specialty Insurance Co	14,642,184
Adriatic Insurance Co	1,569,292	Associated Electric & Gas Insurance Services Ltd (AEGIS)	5,479,142
AIG Europe Limited	12,782,726	Associated Industries Insurance Company Inc.	3,452,147
AIG Specialty Insurance Co	1,961,277	Atain Specialty Insurance Co	2,678,925
AIX Specialty Insurance Co	8,815,621	Atlantic Casualty Insurance Co	1,066,502
Allianz Global Corporate & Specialty (France)	485,827	AXA Corporate Solutions Assurance	3,988
Allianz Global Corporate & Specialty SE	1,435,187	Axis Specialty Europe SE	1,790,685
Allianz Underwriters Insurance Co	303,600	Axis Specialty Ltd	173,755
Allied World Assurance Co (US) Inc.	13,326,674	AXIS Surplus Insurance Co	23,229,907
Allied World Assurance Co Ltd	497,623	Berkley Assurance Co	2,075,012
Allied World Assurance Company (Europe) Limited	18,000	Berkley Regional Specialty Insurance Co	231,618
Allied World Surplus Lines Insurance Co	12,856,053	Berkshire Hathaway International Insurance Limited	518,803
Ally International Insurance Company Ltd	1,009,932	Burlington Insurance Company, The	3,453,446
Alterra Excess & Surplus Insurance Co	6,332,986	Canal Indemnity Co	92,340
Alterra Reinsurance Europe plc	89,959	Canopus US Insurance Inc.	80,177
American Empire Surplus Lines Insurance Co	1,481,323	Capitol Specialty Insurance Corp	3,808,060
American International Reinsurance Company Ltd	173,333	Catalina London Ltd	20,995
American Modern Surplus Lines Insurance Co	278,591	Caterpillar Insurance Co Ltd	350
American Safety Indemnity Co	69,198	Catlin Insurance Co Ltd	1,046,900
American Safety Insurance Co	70,275	Catlin Insurance Company (UK) Ltd	30,812
American Western Home Insurance Co	170,471	Catlin Specialty Insurance Co	10,665,022
Amtrust International Underwriters Limited	1,137,304	Centre Reinsurance (US) Ltd	5,500
Arch Excess & Surplus Insurance Co	282,815	Century Surety Co	351,177
Arch Insurance Company (Europe) Limited	12,299	Chartis Excess Ltd	394,734
Arch Reinsurance Ltd	267,997	Chubb Atlantic Indemnity Ltd	1,258,492

Company Name	2015 Premium	Company Name	2015 Premium
Chubb Custom Insurance Co	41,527,714	Great Lakes Reinsurance (UK) SE	16,964,715
Chubb Insurance Co of Europe SE	36,225	Guardian Insurance Co	6,600
Cincinnati Specialty Underwriters Insurance Co	12,227,047	GuideOne National Insurance Company	2,157,534
CNA Insurance Company Limited	314,804	Hallmark Specialty Insurance Company	2,142,382
Colisee Re	45,932	Hamilton Specialty Insurance Co	1,731,017
Colony Insurance Co	10,822,313	Hannover Rueck SE	3,090,000
Columbia Casualty Company	35,569,195	HCC International Insurance Co Plc	222
Companion Specialty Insurance Co	9,717	HCC Specialty Insurance Company	156,876
Continental American Insurance Co	200,089	Homeland Insurance Co of NY	11,745,512
Coverys Specialty Insurance Co	72,500	Houston Casualty Co	10,828,441
Covington Specialty Insurance Co	1,145,155	Houston Specialty Insurance Co	1,397,060
Crum & Forster Specialty Insurance Co	5,217,037	Hudson Specialty Insurance Co	5,379,255
Crusader Insurance PLC	9,361	ICI Mutual Insurance Co	183,105
CUMIS Specialty Insurance Company Inc.	1,300	Illinois Union Insurance Co	29,383,239
Dakota Fire Insurance Co	303,170	INA Surplus Insurance Co	25,433
Dominion Insurance Co Ltd	1,000	Indian Harbor Insurance Co	30,874,280
Empire Indemnity Insurance Co	53,621	Infrassure Ltd	2,193
Empyrean Re LTD	3,439	Ingalls Casualty Insurance Ltd	2,696,254
Endurance American Specialty Insurance Co	16,902,472	International Insurance Co of Hannover SE	3,884,790
Endurance Specialty Insurance Ltd	90,220	Interstate Fire & Casualty Company	7,014,113
Endurance Worldwide Insurance Limited	543,621	Ironshore Europe Ltd	5,822,150
Energy Insurance Mutual Ltd	2,641,932	Ironshore Insurance Ltd	5,130,361
Essex Insurance Co	28,243,841	Ironshore Specialty Insurance Co	38,955,977
Evanston Insurance Company	162,260	James River Insurance Co	9,143,336
Everest Indemnity Insurance Co	3,630,155	Kinsale Insurance Co	2,739,944
Executive Risk Specialty Insurance Co	1,145,209	Knight Specialty Insurance Company	393,745
Fair American Select Insurance Co	10,135	L Gilbraith Insurance SPC Ltd	750
Fireman's Fund Insurance Co Of Ohio	15,893,541	La Reunion Francaise	1,648
First Mercury Insurance Company	7,033,038	Lancashire Insurance Co (UK) Ltd	365,008
First Specialty Insurance Corporation	13,485,828	Lancashire Insurance Co Ltd	13,863
Gemini Insurance Co	13,901,754	Landmark American Insurance Co	10,170,300
General Security Indemnity Co of Arizona	5,664,744	Landmark Insurance Co	45,890
General Star Indemnity Co	5,108,747	Lantana Insurance Ltd	1,365
GeoVera Specialty Insurance Co	1,496	Lexington Insurance Co	276,161,340
Global Aerospace Inc.	10,449	Liberty International Insurance Co Ltd	291,436
Global Indemnity plc	1,127,343	Liberty Mutual Insurance Europe Ltd	974,763
Golden Bear Insurance Company	190,159	Liberty Surplus Insurance Corp	11,853,244
Gotham Insurance Co	1,335,810	Lloyd's of London	195,618,611
Great American E&S Insurance Co	14,510,009	London & Edinburgh Insurance Co Ltd	7,370
Great American Fidelity Insurance Co	358,129	Maiden Specialty Insurance Co	78,118

Company Name	2015 Premium	Company Name	2015 Premium
Mapfre Empresas SA	32,566	ProAssurance Specialty Insurance Co Inc.	981,256
Mapfre Global Risks Compania Internacional de Seguros SA	13,442	Protective Specialty Insurance Co	26,932
Marine Insurance Co Ltd, The	2,507,686	QBE Insurance (Europe) Ltd	685,091
Markel Bermuda Ltd	1,922,030	QBE Specialty Insurance Co	5,787,446
Markel Europe PLC	1,090,707	Reliamax Surety Co	174,264
Markel International Insurance Co Ltd	87,184	Republic - Vanguard Insurance Co	523,848
Mary Cap Insurance Inc.	54,329	Rockhill Insurance Co	6,470,477
Maxum Indemnity Co	5,992,656	Rockingham Casualty Company	174,709
Medical Security Insurance Company	-554,000	Royal & Sun Alliance Insurance plc	49,721
Merchants National Insurance Co	510,820	Safeco Surplus Lines Insurance Co	7,919
Mesa Underwriters Specialty Insurance Company	2,678,235	Saint Paul Surplus Lines Insurance Co	595,538
Mid-Continent Excess & Surplus Insurance Co	122,102	SCOR UK Company Ltd	1,385,025
Mitsui Sumitomo Ins Co (Europe) Ltd	22,018	Scottish Lion Insurance Co Ltd	11,722
Monticello Insurance Co	118,500	Scottsdale Insurance Co	38,840,084
Montpelier Reinsurance Ltd	215,773	Seneca Specialty Insurance Co	2,705,312
Mount Vernon Fire Insurance Co	1,506,845	Starr Insurance & Reinsurance Ltd	877,050
Mt Hawley Insurance Company	5,523,424	Starr Surplus Lines Insurance Co	18,280,911
Munich Reinsurance Co	71,483	Starstone Insurance Ltd	259,607
Mutual Fire Marine & Inland Insurance Co	50,551	Steadfast Insurance Co	36,439,817
NAMIC Insurance Co Inc.	1,082,133	Sunderland Marine Insurance Company Limited	11,045
National Fire & Marine Insurance Co	25,969,676	Swiss Re International SE	22,153,163
National Guaranty Insurance Company of Vermont	511,443	Swiss Re Specialty Insurance (UK) Ltd	117,252
National Liability & Fire Insurance Co (Canada Branch)	1,407	TDC Specialty Insurance Co	842,989
Nautilus Insurance Co	31,006,950	Tokio Marine Kiln Insurance Limited	761,434
Navigators Specialty Insurance Company	19,468,686	Tokio Marine Specialty Insurance Co	4,857,832
Navillus Insurance Co LTD	1,907	Topa Insurance Co	46,619
Noetic Specialty Insurance Co	652,348	Torus Insurance (Bermuda) Ltd	45,928
North American Capacity Insurance Co	7,772,707	Torus Specialty Insurance Co	2,614,807
North Light Specialty Insurance Co	101,311	Travelers Casualty and Surety Company of Europe Limited	43,065
Northfield Insurance Co	4,805,871	Travelers Excess & Surplus Lines Co	12,345,165
PA (GI) Ltd	-482	TT Club Mutual Insurance Ltd	752,190
Pacific Insurance Co Ltd	1,322,420	Tudor Insurance Co	356,563
Paris Re SA	895	Unionamerica Insurance Co Ltd	-75
PartnerRe Ireland Insurance Ltd	2,019,282	United National Insurance Co	1,637,636
Penn-Star Insurance Co	2,014,702	United Specialty Insurance Co	4,455,994
Physicians Insurance A Mutual Company	100,000	Voyager Indemnity Insurance Co	113,765
PICC Property and Casualty Company Limited	37,684	Westchester Surplus Lines Ins Co	11,314,603
PMSLIC Insurance Company	465,915	Western Heritage Insurance Co	619,748
Prime Insurance Co	539,285	Western World Insurance Co Inc.	4,213,895
Princeton Excess and Surplus Lines Insurance Co	4,085,575	Wilshire Insurance Co	83,484

Company Name	2015 Premium
Wuerttembergische Versicherung AG	650
XL Insurance (Bermuda) Ltd	315,355
XL Insurance Co SE	889,242
Zurich Compania De Seguros SA	27,000
Zurich Insurance Company Ltd	349,331
Total 2015 Illinois Surplus Line Premium	1,150,599,704



Ineligible Companies

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

COMPANY NAME	BULLETIN NUMBER	INELIGIBLE DATE
Alpine Assurance Limited	9	03/16/92
American Marine and General Ins. Co., Ltd.	26	08/02/88
American National Surety Insurance Company	109	09/09/93
American Trust Insurance Company, Ltd.	22	03/01/88
Removed from list:	22	10/31/88
Became Ineligible again:	45	01/08/90
Anatole Insurance Company, Ltd.	33	06/02/89
Anglo-American Insurance Company (Louisiana)	15	02/18/87
APEX Placement Insurance Company, Ltd.	62	04/29/91
Atlantic & Pacific International Assurance Co., Inc.	96	05/27/92
Atlas Indemnity and Insurance Company, Ltd.	82	12/03/91
Avalon Insurance Company, Ltd.	99	09/09/92
Beacon Insurance Company (Rehabilitation)		07/18/86
Bel-Aire Insurance Company	52	03/19/90
Brighton Insurance, Ltd.	27	08/31/88
British American Professional Liab. Ins. Co.	20	08/05/87
Casualty Assurance Risk Ins. Brokerage Co.	18	07/30/87
Central Insurance Company, Ltd.	53	03/22/90
Chancellor Insurance Company Limited	100	11/23/92
Colorado Western Insurance Company	116	04/07/04
Commercial General Insurance Company (Wyoming)	35	09/05/89
Commercial Indemnity and Assurance Company	104	07/08/93
Commercial Inland & Marine Indemnity Co., Ltd.	23	03/21/88
Commonwealth United Insurance Company	76	10/01/91
Continental Fire and Casualty Ind. Co., Ltd.	37	10/03/89
Desert Insurance Company, Ltd.	See Walbrook -- #55	
Dual Plus Insurance Company, Ltd.	70	08/12/91
Dyna Span Corporation	5	04/07/86
El Paso Insurance Company, Ltd.	See Walbrook -- #55	
Euro-American Insurance Company, Ltd.	43	11/16/89
Euro-Ichiban Reinsurance Corporation, Ltd.	83	12/06/91
Euro Reinsurance Company, Limited	54	03/22/90
Excess Re-Insurance Underwriters, Ltd.	49	02/22/90

Ineligible

COMPANY NAME	BULLETIN NUMBER	INELIGIBLE DATE
Families United For Life Insurance Company Limited	111	02/23/96
Fidelity & Casualty Co., Ltd. (Turks & Caicos)	8	05/01/86
Fiduciary Indemnity Assurance Group, Ltd.	39	10/03/89
Fielding Reinsurance, Ltd.	6	05/01/86
Financial Services Insurance Ltd.	103	04/02/93
Firestone Insurance Company, Ltd.	51	02/22/90
First Assurance & Casualty Company, Ltd.	77	10/07/91
First Indemnity, Ltd.	67	07/25/91
First Interstate Fire and Casualty Company, Inc.	80	11/06/91
First Reinsurance, Ltd.	68	07/25/91
Freedom Insurance Company, Ltd.	85	12/09/91
Frontline Insurance Company	73	08/28/91
General Insurance Corporation of India	114	04/29/98
General Star Indemnity Company (RESCINDED 1/22/99)	115	01/13/99
Global Insurance Company S.A	79	10/28/91
Greater Indemnity Insurance Company DBA: Great American Casualty or Great American Casualty Insurance Co. Ltd.; or Greater Indemnity & Casualty Co., Ltd.	105	08/06/93
Heartland Casualty Company	32	06/02/89
Individual Surety, Inc.	98	08/18/92
Innkeepers Indemnity Underwriters, Inc.	40	10/03/89
Insurance Corporation of America	28	09/14/88
Insurance Exchange of the Americas (The Florida Insurance Exchange)	14	01/17/87
Integral Insurance Company	60	04/24/91
International Bahamian Insurance Company, Ltd.	1	10/24/85
International E & S Carrier, Ltd.	69	08/12/91
Intrepid Insurance Company	61	04/29/91
Intrepid Reinsurance Group, Ltd.	94	04/23/92
Island Group, Ltd.	9	08/15/86
Jayhawk Insurance Company, Ltd. (Turks & Caicos)	7	05/01/86
Keyes International Insurance Co., Ltd.	112	06/27/96
Kingscroft Insurance Co., Ltd.	See Walbrook -- #55	
Knightsbridge Insurance Company, Ltd.	66	07/25/91
La Fenix Boliviana S.A. De Seguros Y Reaseguros or La Fenix Boliviana Insurance & Reinsurance	110	01/14/94
Lime Street Insurance Co., Ltd.	See Walbrook -- #55	
Lloyds U.S., (Dallas, Texas)	10	08/27/86
London Guarantee & Accident Company, Ltd.	16	03/09/87

Ineligible

COMPANY NAME	BULLETIN NUMBER	INELIGIBLE DATE
London United Reinsurance Co. (Bermuda), Ltd.	See Walbrook -- #55	
Macal International, Limited Ins. Co.	12	02/05/87
Meadowlark Insurance Company	46	02/14/90
Metropolitana Compania de Seguros, S.A.(RESCINDED)	113	05/01/97
Mutual Insurance Company, Ltd.	See Walbrook -- #55	
National Warranty Insurance Company	3	02/07/86
New England International Surety Co., Inc.	4	03/19/86
New England International Surety of America, Inc.	30	12/30/88
New World Financial Trading & Re-Ins. Corp.	19	07/30/87
North American Fire & Casualty Co., Ltd.	17	07/01/87
North American Indemnity Company	21	08/05/87
North American Insurance Company	11	09/23/86
Northern Commercial Fire & General Insurance Co.	75	08/30/91
Northwestern Insurance Company, Ltd.	89	03/03/92
Old American Insurance Company, Limited	25	08/02/88
Old Hickory Casualty Insurance Company	72	08/27/91
The Olympian Insurance Company	106	08/26/93
Oxford Indemnity Insurance Company	44	12/20/89
Pacific Fire & Marine Insurance Company, Ltd.	48	02/22/90
Pacific International Indemnity Company, Ltd.	95	05/27/92
Palisades National Insurance Company, Ltd.	50	02/22/90
Paradigm Insurance Company (RESCINDED)	24	07/07/88
Payless Insurance Company, Ltd.	47	02/22/90
Pendleton Insurance Company Limited	63	07/17/91
Philadelphia Reinsurance Limited	71	08/15/91
Polaris Insurance Company, Ltd.	59	04/11/91
Premier Assurance & Cas., Ltd. (Turks & Caicos)	42	10/27/89
Premier Assurance Casualty Company, Inc.	56	04/06/90
Presidential Fire & Casualty Company	65	07/23/91
P.R.I.M.E. Company, Ltd.	2	10/24/85
PRIME-PI Omega Delta, Ltd.	38	10/03/89
Professional Prototype I Insurance Company Limited	90	03/03/92
Removed from list	90	09/04/92
Promed International, Ltd.	92	03/26/92
Qatar General Insurance & Reinsurance Co. (S.A.Q.) Doha - Qatar (RESCINDED 3/22/94)	107	09/01/93
Red Sea Group LTD	97	08/18/92
Redwood Insurance Company, Ltd.	86	12/26/91

Ineligible

COMPANY NAME	BULLETIN NUMBER	INELIGIBLE DATE
Regency Insurance Company Limited (RESCINDED) per Stipulation & Consent order 4/21/93		03/05/93
Regency will do no business in IL	101	
Savoy Reinsurance Company, Ltd.	31	03/14/89
Scottish Guarantee Insurance Company, Ltd.	87	12/26/91
Southeastern Reinsurance Company (Florida)	34	09/05/89
Southern American Insurance Company	93	03/30/92
Southwestern Indemnity & Casualty Ins. Co.	57	11/30/90
Southwest Fire & Casualty Insurance Company	81	11/18/91
St. Louis Fire & Marine Co., Ltd.	102	03/05/93
Standard Indemnity Company, Ltd.	64	05/07/91
Sterling Marine Casualty and Indemnity Insurance Co., Ltd. a/k/a Sterling Insurance Corporation, Ltd.	84	12/06/91
Sterling Reinsurance Corporation Limited	88	01/28/92
Tri-Hedron International Assurance, Ltd.	13	02/06/87
Unified Assurance & Casualty, Ltd.	41	10/27/89
Union Pacific Fire and Marine Ins. Co., Ltd.	36	10/03/89
Usher Insurance Company, Ltd.	78	10/23/91
Victoria Insurance Co., Ltd.	29	10/05/88
Walbrook Insurance Company, Limited 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.	55	04/03/90
West Point Insurance Company, Ltd.	74	08/28/91
Western Star Insurance Company, Ltd.	108	09/08/93
Winston Hill Assurance Company, Ltd.	58	01/01/91

Ineligible

Lines of Authority

The classes and clauses in Section 4 of the Illinois Insurance Code (215 ILCS 5/4) are defined as:

Class 1. Life, Accident and Health

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

Class 2. Casualty, Fidelity and Surety

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

Class 3. Fire and Marine, etc.

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



Property and Casualty Insurance Companies

Domestic Stock

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
ACIG Insurance Company	IL	BCDEFGHIJ	ABCDEF
Acstar Insurance Company	IL	ABCDEFGHIJKL	ABCDEF
AGCS Marine Insurance Company	IL	ABCDEFGHIJK	ABCDEF
Alamance Insurance Company	IL	ABCDEFGHIJK	ABCDEF
Allianz Global Risks Us Ins Co	IL	ABCDEFGHIJKL	ABCDEF
Allstate Fire and Casualty Ins Co	IL	ABCEFGHIJKL	ABCDEF
Allstate Indemnity Company	IL	ABCDEFGHIJKL	ABCDEF
Allstate Insurance Company	IL	ABCDEFGHIJKL	ABCDEF
Allstate New Jersey Insurance Company	IL	ABCDEFGHIJKL	ABCDEF
Allstate New Jersey Property & Casualty	IL	ABCDEFGHIJKL	ABCDEF
Allstate North American Insurance Co	IL	ABCEFGHIJKL	ABCDEF
Allstate Northbrook Indemnity Company	IL	ABCDEFGHIJKL	ABCDEF
Allstate Property & Casualty Ins Co	IL	ABCDEFGHIJKL	ABCDEF
Allstate Vehicle and Prop Ins Co	IL	ABCDEFGHIJK	ABCDEF
American Access Casualty Company	IL	BCG	E
American Alliance Casualty Company	IL	ABCDEFGHIJKL	ABCDEF
American Country Insurance Company	IL	ABCDEFGHIJK	ABCDEF
American Freedom Insurance Company	IL	BCEFGHIJK	DE
American Heartland Insurance Company	IL	ABCDEFGHIJKL	ABCDEF
American Medical Assurance Company	IL	ABCDEFGHIJK	ABCDEF
American Service Insurance Company Inc.	IL	BCDEFGHIJK	ABCDEF
American Zurich Insurance Company	IL	ABCDEFGHIJKL	ABCDEF
AMEX Assurance Company	IL	ABCDEFGHIJK	ABCDEF
Apollo Casualty Company	IL	ABCDEFGHIJK	ABCDEF
Argonaut Great Central Ins Co	IL	ABCDEFGHIJK	ABCDEF
Argonaut Insurance Company	IL	ABCDEFGHIJKL	ABCDEF
Argonaut Midwest Insurance Company	IL	ABCDEFGHIJK	ABCDEF
Argonaut Southwest Insurance Company	IL	ABCDEFGHIJKL	ABCDEF
Ashmere Insurance Company	IL	ABCDEFGHIJKL	ABCDEF
Associated International Insurance Co	IL	ABCDEFGHIJKL	ABCDEF
AXIS Insurance Company	IL	ABCDEFGHIJKL	ABCDEF
Benefit Security Insurance Company	IL	ABCDEFGHIJKL	ABCDEF
BITCO General Insurance Corporation	IL	ABCDEFGHIJKL	ABCDEF
BITCO National Insurance Company	IL	ABCDEFGHIJKL	ABCDEF
Castle Key Indemnity Company	IL	ABCDEFGHIJKL	ABCDEF
Castle Key Insurance Company	IL	ABCDEFGHIJKL	ABCDEF

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
CEM Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Chicago Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Citizens Insurance Company of Illinois	IL	ABCDEFGHIJKL	ABCDEFGHI
Clarendon National Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Clear Blue Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Continental Casualty Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Contractors Bonding & Insurance Company	IL	BCEFGHIJ	ABCDEFGH
Country Casualty Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Country Preferred Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Delphi Casualty Company	IL	ABCDEFGHIJK	ABCDEFGH
Diamond Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Direct Auto Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Doctors Direct Insurance Inc.	IL	C	
Echelon Property & Casualty Ins Co	IL	ABCDEFGHIJKL	ABCDEFGHI
Economy Fire & Casualty Company	IL	ABCDEFGHIJK	ABCDEFGH
Economy Preferred Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Economy Premier Assurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Encompass Floridian Indemnity Company	IL	ABCEFGHIJKL	ABCDEFGHI
Encompass Floridian Insurance Company	IL	ABCEFGHIJKL	ABCDEFGHI
Encompass Home & Auto Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Encompass Indemnity Company	IL	BCEFGHIJ	ABCDEFGH
Encompass Independent Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Encompass Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Encompass Insurance Company of America	IL	ABCDEFGHIJKL	ABCDEFGHI
Encompass Insurance Company of N J	IL	ABCEFGHIJKL	ABCDEFGHI
Encompass Property & Casualty Ins Co of NJ	IL	ABCEFGHIJKL	ABCDEFGHI
Encompass Property and Casualty Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Falcon Insurance Company	IL	ABCFHIJ	
Farmers New Century Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
FBAlliance Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Financial Indemnity Company	IL	BCEFGHIJKL	ABCDEFGHI
First Chicago Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
First Financial Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
First Liberty Insurance Corporation The	IL	ABCDEFGHIJKL	ABCDEFGHI
Florists Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Fortress Insurance Company	IL	CI	
Founders Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Frontline Insurance Unlimited Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Granite State Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Guilford Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Harco National Insurance Company	IL	BCDEFGHIJ	ABCDEFGH

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
Hartford Insurance Company of Illinois	IL	ABCDEFGHIJK	ABCDEFGH
HDI Gerling America Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Hiscox Insurance Company Inc.	IL	ABCDEFGHIJKL	ABCDEFGHI
Homesite Insurance Company of Florida	IL	ABCDEFGHIJKL	ABCDEFGHI
Homesite Insurance Company of Illinois	IL	ABCDEFGHIJKL	ABCDEFGHI
Horace Mann Insurance Company	IL	ABCDEFGHJIJ	ABCDEFGH
Horace Mann Property & Casualty Ins Co	IL	ABCDEFGHJIJ	ABCDEFGH
Illinois Farmers Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Illinois National Insurance Co	IL	ABCDEFGHIJKL	ABCDEFGHI
Insurance Company of Illinois	IL	ABCDEFGHIJKL	ABCDEFGHI
Kemper Financial Indemnity Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Kemper Independence Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Lancer Insurance Company	IL	ABCDEFGHJIJ	ABCDEFGH
Liberty Insurance Corporation	IL	ABCDEFGHIJKL	ABCDEFGHI
Liberty Insurance Underwriters Inc.	IL	ABCDEFGHIJKL	ABCDEFGHI
Lighthouse Casualty Company	IL	ABCEFGHIJL	ABCDEFGHI
LM General Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
LM Insurance Corporation	IL	ABCDEFGHIJKL	ABCDEFGHI
Markel Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Medical Alliance Insurance Company	IL	BCDEFGHIJKL	ABCDEFGHI
Mendakota Casualty Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Merastar Insurance Company	IL	ABCFHJIJ	ABCDEFGH
Mercury Insurance Company of IL	IL	ABCDEFGHIJKL	ABCDEFGHI
Mercury National Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Midstates Reinsurance Corporation	IL	ABCDEFGHIJK	ABCDEFGH
Midvale Indemnity Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Midwest Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
National Fire & Casualty Company	IL	ABCDEFGHIJK	ABCDEFGH
National Fire Ins Company of Hartford	IL	ABCDEFGHIJKL	ABCDEFGHI
National Heritage Insurance Company	IL	EFKL	ABCDEFGHI
National Surety Corporation	IL	ABCDEFGHIJK	ABCDEFGH
New Hampshire Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Oglesby Reinsurance Company	IL	ABCDEFGHJIJ	ABCDEFGH
Old Republic General Insurance Corp	IL	ABCDEFGHIJK	ABCDEFGH
Old Republic Security Assurance Company	IL	ABCDEFGHIJK	ABCDEFGHI
Omni Indemnity Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Omni Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
OneCis Insurance Company	IL	BCDGHIJ	BCDEGH
Paco Assurance Company Inc.	IL	BCHIIL	ABHI
Peerless Indemnity Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Pekin Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
Podiatry Insurance Co of America	IL	BCHI JL	ABHI
Prime Property & Casualty Insurance Inc.	IL	ABCDEFGHIJKL	ABCDEFGHI
Public Service Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Republic Credit Indemnity Company	IL	ABCDEFGHIJK	ABCDEFGHI
Response Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Response Worldwide Direct Auto Ins Co	IL	ABCDEFHIJL	ABCDEFGHI
Response Worldwide Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
RLI Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Safeco Insurance Company of Illinois	IL	ABCDEFGHIJK	ABCDEFGH
Safety First Insurance Company	IL	CDG	
Safeway Insurance Company	IL	ABCFHIJK	ABCDEFGH
Safeway Insurance Company of Alabama Inc.	IL	ABCFHIJK	
SeaBright Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Select Markets Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Specialty Risk of America	IL	ABCDEFGHIJK	ABCDEFGH
Specialty Surplus Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Spinnaker Insurance Company	IL	ABCFHIJK	ABCDEFGH
State Farm Fire & Casualty Company	IL	ABCDEFGHIJ	ABCDEFGH
State Farm General Insurance Company	IL	ABCDEFGHIJ	ABCDEFGH
State Farm Guaranty Insurance Co	IL	BCGIJ	ABDEFGH
State Farm Indemnity Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Stonegate Insurance Company	IL	ABCFHIJL	ABCDEFGHI
Teachers Insurance Company	IL	ABCDEFGHIJ	ABCDEFGH
Third Coast Insurance Company	IL	CD	
Transguard Ins Co of America Inc.	IL	ABCDEFGHIJKL	ABCDEFGHI
Transit General Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Transportation Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
U S Insurance Company of America	IL	ABCDEFGHIJKL	ABCDEFGHI
Unique Insurance Company	IL	ABCFHIJL	ABCDEFGHI
United Casualty Insurance Company of America	IL	ABCDEFHIJ	ABCDEFGH
United Equitable Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
United Security Health & Casualty Ins Co	IL	ABCDEFGHIJKL	ABCDEFGHI
Unitrin Direct Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Unitrin Direct Property & Casualty Co	IL	ABCDEFGHIJKL	ABCDEFGHI
Universal Underwriters Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Universal Underwriters of Texas Ins Co	IL	ABCDEFGHIJKL	ABCDEFGHI
Usplate Glass Insurance Company	IL	F	
Virginia Surety Company Inc.	IL	ABCDEFGHIJKL	ABCDEFGHI
Warner Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Western Select Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Zurich American Insurance Company of IL	IL	ABCDEFGHIJK	ABCDEFGH

Domestic Mutual

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
Country Mutual Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Florists Mutual Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Hutterian Brethren Mutual Insurance Corp	IL	CEGHIJK	ABCDEFGH
Illinois Casualty Company (A Mutual Ins Co)	IL	BCDEFGHIJKL	ABCDEFGHI
Illinois State Bar Assn Mutual Insurance Company	IL	CI	
Independent Mutual Fire Insurance Company	IL	ACDEFGHIJK	ABCDEFGH
ISMIE Mutual Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Lutheran Mutual Fire Insurance Company	IL	ABCDEFGHJIJ	ABCDEFGH
Madison Mutual Insurance Company	IL	ABCDEFGHIJK	ABCDEFGH
Mt Carroll Mutual Insurance Company	IL	BCEFHIJK	ABCDEFGHI
NHRMA Mutual Insurance Company	IL	ABCDEFGHIJKL	ABCDEFGHI
Rockford Mutual Insurance Company	IL	BCDEFGHIJK	ABCDEFGH
Standard Mutual Insurance Company	IL	ABCDEFGHJIJ	ABCDEFGH
State Farm Mutual Automobile Insurance Company	IL	ABCDEFGHJIJ	ABCDEFGH

Domestic Inter-Insurance Exchange

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
Farmers Automobile Insurance Assn, The	IL	ABCDEFGHIJK	ABCDEFGH
Governmental Interinsurance Exchange	IL	ABCDEFGHIJKL	ABCDEFGH

Foreign Stock

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
1st Auto & Casualty Insurance Company	WI	BCEFHIJ	ABCDEFGH
21st Century Assurance Company	DE	ABCDEFGHIJIJ	ABDEFGH
21st Century Casualty Company	CA	BCEFHIJ	ABDEFGH
21st Century Centennial Insurance Company	PA	ABCEFGHIJ	ABCDEFGH
21st Century Insurance Company	CA	BCEFHIJ	ABDEFGH
21st Century National Insurance Company	NY	ABCDEFG	ABCDEFGH
Company Name	State Domicile	Class 2 Authority	Class 3 Authority
21st Century North America Insurance Co	NY	ABCDEFGHIJK	ABCDEFGH
21st Century Preferred Insurance Company	PA	ABCEFGHIJ	ABCDEFGH
21st Century Premier Insurance Company	PA	ABCDEFGHIJKL	ABCDEFGHI
ACA Financial Guaranty Corporation	MD	GHI	

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
Acadia Insurance Company	NH	ABCDEFGHIJKL	ABCDEFGHI
ACCC Insurance Company	TX	ABCEFGHIJ	ABCDEFGH
Accident Fund General Insurance Co	MI	CD	
Accident Fund Insurance Co of America	MI	CD	
Accident Fund National Insurance Co	MI	CD	
Accident Insurance Company Inc.	SC	BCD	E
Accredited Surety & Casualty Co, Inc.	FL	CEFGHIJ	ABCDEFGH
Ace American Insurance Company	PA	ABCDEFGHIJKL	ABCDEFGHI
Ace Fire Underwriters Insurance Company	PA	ABCDEFGHIJK	ABCDEFGH
Ace Property And Casualty Ins Co	PA	ABCDEFGHIJ	ABCDEFGH
Addison Insurance Company	IA	ABCDEFGHIJK	ABCDEFGH
ADM Insurance Company	AZ	ABCEFGHIJ	ABDEFGH
Admiral Indemnity Company	DE	BCEFGHIJ	ABCDEFGHI
Advantage Workers Compensation Ins Co	IN	DGHI	
Aegis Security Insurance Company	PA	ABCEFGHIJ	ABCDEFGH
Aetna Insurance Company of Connecticut	CT	ABCK	E
AF&L Insurance Company	PA	A	
Affiliated F M Insurance Company	RI	BCDEFGHIJ	ABCDEFGH
Affirmative Direct Insurance Company	NY	BCDEFHIJKL	DEFGH
Agri General Insurance Company	IA	BCEFHIJK	ABCDEFGH
AIG Assurance Company	PA	BCDEFHIJ	ABCDEFGH
AIG Property Casualty Company	PA	ABCDEFGHIJKL	ABCDEFGHI
Aioi Nissay Dowa Insurance Company of America	NY	ABCDEFGHIJKL	ABCDEFGHI
AIU Insurance Company	NY	ABCDEFG	ABCDEFGH
Alaska National Insurance Company	AK	BCDEFG	DEF
ALEA North America Insurance Company	NY	BCDEFGHIJ	ABCDEFGH
All America Insurance Company	OH	BCDEFGHIJ	ABCDEFGH
Allegheny Casualty Company	PA	G	
Allied Eastern Indemnity Company	PA	CD	
Allied Insurance Company of America	OH	ABCDEFGHIJK	ABCDEFGH
Allied Property & Casualty Ins Co	IA	ABCDEFGHIJK	ABCDEFGH
Allied World Insurance Company	NH	ABCDEFGHIJKL	ABCDEFGHI
Allied World National Assurance Company	NH	ABCEFGHIJKL	ABCDEFGHI
Allied World Specialty Insurance Co	DE	ABCEFGHIJKL	ABCDEFGHI
Allmerica Financial Alliance Ins Co	NH	BCDEFHIJ	ABCDEFGH
Allmerica Financial Benefit Ins Co	MI	ABCDEFGHIJKL	ABCDEFGHI
Alpha Property & Casualty Insurance Co	WI	BCEFIJ	ABCDEFGH
Alterra America Insurance Company	DE	ABCDEFGHIJK	ABCDEFGH
Alterra Reinsurance USA Inc.	DE	ABCDEFGHI	ABCDEFGHI
Ambac Assurance Corporation	WI	GHI	
AMCO Insurance Company	IA	ABCDEFGHIJK	ABCDEFGH

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
American Agricultural Business Insurance Company	TX	BCDEFGHIJKL	ABCDEFGHI
American Agricultural Insurance Company	IN	ABCDEFGHIJ	ABCDEFGH
American Alternative Ins Corp	DE	ABCDEFGHIJK	ABCDEFGH
American Automobile Insurance Company	MO	ABCDEFGHIJK	ABCDEFGH
American Bankers Insurance Company of FL	FL	ABCEFGHIJK	ABCDEFGH
American Builders Insurance Company	DE	BCDEFGHIJL	ABCDEFGHI
American Casualty Company of Reading PA	PA	ABCDEFGHIJ	ABCDEFGH
American Commerce Insurance Company	OH	ABCI	AD
American Compensation Insurance Company	MN	D	
American Contractors Indemnity Company	CA	G	
American Economy Insurance Company	IN	ABCDEFGHIJ	ABCDEFGH
American Empire Insurance Company	OH	BCDI	ABEFGH
American Equity Specialty Ins Co	CT	BCEFGHIJ	ABCDEFGH
American Family Home Insurance Company	FL	ABCDEFGHIJK	ABCDEFGH
American Family Insurance Company	OH	ABCDEFHIJK	ABCDEFGH
American Farmers & Ranchers Insurance Co	OK	BCEFGHIJK	ABCDEFGH
American Federated Insurance Company	MS	HI	
American Fire And Casualty Company	NH	BCDEFGHIJK	ABCDEFGH
American Guarantee & Liability Ins Co	NY	ABCDEFGHIJ	ABCDEFGH
American Hallmark Insurance Co of Texas	TX	ABCEFGHIJKL	ABCDEFGHI
American Healthcare Indemnity Company	DE	CGHI	ABCDEFG
American Home Assurance Company	NY	ABCDEFGHIJKL	ABCDEFGHI
American Independent Insurance Company	PA	B	E
American Insurance Company, The	OH	ABCDEFGHIJK	ABCDEFGH
American Interstate Insurance Company	NE	ABCDEFG	AD
American Mercury Insurance Company	OK	ABCEFGHIJKL	ABCDEFGHI
American Mining Insurance Company	IA	BCDEFGHIJKL	ABCDEFGHI
American Modern Home Insurance Company	OH	ABCDEFGHIJKL	ABCDEFGH
American Modern Property & Casualty Ins	OH	ABCEFHIJK	ABCDEFGH
American Modern Select Insurance Company	OH	BCEFHIJ	ABCDEFGH
American National General Insurance Co	MO	BCEFGHIJ	ABCDEFGH
American National Property & Casualty Co	MO	BCDEFHIJK	ABCDEFGH
American Pet Insurance Company Inc.	NY	ABCDEFGHIJK	ABDEFGH
American Physicians Assurance Corp	MI	ABCDEFGHIJKL	ABCDEFGHI
American Reliable Insurance Company	AZ	ABCEFGHIJK	ABCDEFGH
American Road Insurance Company, The	MI	ABCDEFGHIJK	ABCDEFGH
American Safety Casualty Ins Co	OK	ABCDEFGHIJKL	ABCDEFGHI
American Security Insurance Company	DE	ABCEFHIJ	ABCDEFGH
American Select Insurance Company	OH	ABCDEFGHIJK	ABCDEFGH
American Sentinel Insurance Company	PA	ABCDEFGHI	ABCDEFGH
American Southern Home Insurance Company	FL	ABCEFGHIJ	ABCDEFGH

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
American Southern Insurance Company	KS	ABCEFGHIJKL	ABCDEFghi
American Standard Insurance Co of WI	WI	BCEFHij	
American States Insurance Company	IN	ABCDEFghij	ABCDEFgh
American States Preferred Ins Co	IN	ABCEFHij	ABCDEFgh
American Strategic Insurance Corp	FL	ACEFHij	ABCDEFgh
American Summit Insurance Company	TX	ACEFGHIJK	ABCDEFgh
American Surety Company	IN	G	
Americas Insurance Company	DC	BCDEFHI	ABCDEFg
Ameriprise Insurance Company	WI	ABCDEFHI	ABDEFgh
Amerisure Insurance Company	MI	ABCDEFghij	ABCDEFgh
Amerisure Mutual Insurance Company	MI	ABCDEFghij	ABCDEFgh
Amerisure Partners Insurance Company	MI	ABCDEFghij	ABCDEFgh
Amguard Insurance Company	PA	ABCDEFghijk	ABCDEFgh
AmTrust Insurance Company of Kansas, Inc.	KS	ABCDEFghijk	ABCDEFgh
Ansur America Insurance Company	MI	BCDEFghijk	ABCDEFgh
Anthem Insurance Companies Inc.	IN	ABC	ABCEFG
Arag Insurance Company	IA	L	
Arch Indemnity Insurance Company	MO	ABCDGHIJ	ABCDEFgh
Arch Insurance Company	MO	ABCDEFghijkl	ABCDEFghi
Arch Mortgage Assurance Company	WI	H	
Arch Mortgage Guaranty Company	WI	H	
Arch Mortgage Insurance Company	WI	H	
Arch Reinsurance Company	DE	ABCDEFghijkl	ABCDEFghi
Arrowood Indemnity Company	DE	ABCDEFghij	ABCDEFgh
Artisan and Truckers Casualty Company	WI	BCHIK	ABDEFg
Aspen American Insurance Company	TX	BCEFGHIJ	ABCDEFgh
Associated Indemnity Corporation	CA	ABCDEFghijk	ABCDEFgh
Assuranceamerica Insurance Company	GA	AB	
Assured Guaranty Corp	MD	GH	
Assured Guaranty Municipal Corp	NY	GHI	
Atain Insurance Company	TX	ABCEFGHIJL	ABCDEFghi
Atlantic Specialty Insurance Company	NY	ABCDEFghijk	ABCDEFgh
Atradius Trade Credit Insurance Inc.	MD	HI	
ATX Premier Insurance Company	TX	B	E
Auto Club Family Insurance Company	MO	BCEFHijL	ABCDEFghi
Auto Club Property Casualty Ins Co	MI	A	
Automobile Insurance Co of Hartford, The	CT	ABCDEFghij	ABCDEFgh
AutoOne Insurance Company	NY	ABCDEFghijkl	ABCDEFghi
Avemco Insurance Company	MD	ABCGH	BDG
AXA Art Insurance Corporation	NY	D	
AXA Insurance Company	NY	ABCDEFghijk	ABCDEFgh

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
AXIS Reinsurance Company	NY	ABCDEFGHIJ	ABCDEFGH
AXIS Specialty Insurance Company	CT	A	
Balboa Insurance Company	CA	ABCEFGHIJ	ABCDEFGH
Bankers Insurance Company	FL	ABCEFGHI	ABCDEF
Bankers Standard Insurance Company	PA	ABCDEFGHIIJK	ABCDEFGH
Bar Plan Surety and Fidelity Company, The	MO	G	
Bay State Insurance Company	MA	CEFGHI	ABCDEFGH
BCS Insurance Company	OH	ABCDEFGHIIJKL	ABCDEFGHI
Beazley Insurance Company, Inc.	CT	ABCDEFGHIIJK	ABCDEFGH
Bedivere Insurance Company	PA	ABCDEFGHIIJK	ABCDEFGH
Benchmark Insurance Company	KS	ABCDEFH	ABCDEFGH
Berkley Insurance Company	DE	ABCDEFGHIIJKL	ABCDEFGHI
Berkley National Insurance Company	IA	ABCDEFGHIIJK	ABCDEFGH
Berkley Regional Insurance Company	DE	BCDEFGHIIJKL	ABCDEFGHI
Berkshire Hathaway Assurance Corp	NY	GH	
Berkshire Hathaway Direct Insurance Co	NE	BCDEFHI	ABCDEF
Berkshire Hathaway Homestate Ins Co	NE	BCDEFGHIIJK	ABCDEFGH
Berkshire Hathaway Specialty Ins Co	NE	ABCDEFGHIIJ	ABCDEFGH
Bloomington Compensation Insurance Co	MN	D	
BlueShore Insurance Company	CO	BC	E
Bond Safeguard Insurance Company	SD	G	
Bristol West Insurance Company	OH	B	DE
California Casualty & Fire Insurance Co	CA	BCEFHIJ	ABCDEFGH
California Casualty General Ins Co of OR	OR	BCEFHIJ	ABCDEFGH
California Casualty Insurance Company	OR	BCEFHIJ	ABCDEFGH
California Insurance Company	CA	ACDI	
Cameron National Insurance Company	MO	BCEFGHIIJK	ABCDEFGH
Campmed Casualty & Indemnity Co, Inc.	NH	CGIJDGH	
Canal Insurance Company	SC	BCEFGHIJ	ABCDEFGH
Capitol Indemnity Corporation	WI	ABCDEFGHIIJK	ABCDEFGH
Capson Physicians Insurance Company	TX	BCDEFGHIJ	ABCDEFGH
Carolina Casualty Insurance Company	IA	ABCDEFGHIIJK	ABCDEFGH
CastlePoint National Insurance Company	CA	ABCDEFGHIIJK	ABCDEFGH
Caterpillar Insurance Company	MO	BCDEFGHIIJKL	ABCDEFGHI
Catlin Indemnity Company	DE	ABCDEFHIIJKL	ABCDEFGHI
Catlin Insurance Company Inc.	TX	ABCDEF	ABCDEFGH
Censtat Casualty Company	NE	C	
Central States Indemnity Co of Omaha	NE	ABCEHIJK	ABCDEFGH
Centre Insurance Company	DE	ABCDEF	ABCDEFGH
Centurion Casualty Company	IA	ACHI	
Century Indemnity Company	PA	ABCDEFGHIIJK	ABCDEFGH

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
Century National Insurance Company	CA	BCEFHIJL	ABCDEFGH
CGB Insurance Company	IN	E	ABF
Charter Indemnity Company	TX	B	E
Charter Oak Fire Insurance Company, The	CT	ABCDEFGHIJK	ABCDEFGH
Cherokee Insurance Company	MI	ABCDEFGHIJ	ABDEFG
Chubb Indemnity Insurance Company	NY	BCDEFGHIJK	ABCDEFGH
Chubb National Insurance Company	IN	ABCDEFGHIJK	ABCDEFGH
Church Insurance Company, The	NY	CEFHIJ	ABCDEFGH
CIFG Assurance North America, Inc.	NY	GH	
CIM Insurance Corporation	MI	BCDEFGHIJK	ABCDEFGH
Cincinnati Casualty Company, The	OH	ABCDEFGHIJK	ABCDEFGH
Cincinnati Equitable Insurance Company	OH	ABCEFHIJ	ABCDEFGH
Cincinnati Indemnity Company	OH	ABCDEFGHIJK	ABCDEFGH
Cincinnati Insurance Company, The	OH	ABCDEFGHIJK	ABCDEFGH
Citizens Insurance Company of America	MI	BCDEFGHIJ	ABCDEFGH
Clearwater Insurance Company	DE	ABCDEFGHIJ	ABCDEFGH
Clearwater Select Insurance Company	CT	ABCDEFGHIJK	ABCDEFGH
Clermont Insurance Company	IA	ABCDEFGHIJKL	ABCDEFGHI
Coface North America Insurance Company	MA	CEFGHIJ	ABCDFGH
Coliseum Reinsurance Company	DE	ABCDEFGHIJK	ABCDEFGH
Colonial American Casualty and Surety Co	MD	BCDEFGHIJ	ABCDEFGHI
Colonial Surety Company	PA	CG	
Colony Specialty Insurance Company	OH	BCEFGHIJL	ABCDEFGHI
Colorado Casualty Insurance Company	NH	BCEFGHIJ	ABDEFGH
Columbia Insurance Company	NE	BCEFGHIJ	DE
Columbia National Insurance Company	NE	ABCDEFGHIJK	ABCDEFGH
Commerce and Industry Insurance Company	NY	ABCDEFGHIJKL	ABCDEFGHI
Commercial Casualty Insurance Company	CA	D	
Commonwealth Insurance Co of America	DE	BCEFGHIJ	ABCDEFGHI
Computer Insurance Company	RI	D	
Conifer Insurance Company	MI	ABCDEFHIJ	ABCDEFGH
Consolidated Insurance Company	IN	ABCDEFGHIJ	ABCDEFGH
Constitution Insurance Company	NY	BCDEFGHIJK	ABCDEFGH
Consumers Insurance USA Inc.	TN	BCEFGH	ABCDEFGI
Continental Heritage Insurance Company	FL	G	
Continental Indemnity Company	IA	ABCDEFGHIJK	ABCDEFGH
Continental Insurance Company, The	PA	ABCDEFGHIJK	ABCDEFGH
Continental Western Insurance Company	IA	ABCDEFGHIJK	ABCDEFGH
CorePointe Insurance Company	MI	BCEFGHIJ	ABCDEFGH
Cornerstone National Insurance Company	MO	BC	BE
Courtesy Insurance Company	FL	BGI	D

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
Crestbrook Insurance Company	OH	ABCDEFGHIJKL	ABCDEFGHI
Crum & Forster Indemnity Company	DE	BCDEFGHIJK	ABCDEFGH
Cumis Insurance Society Inc.	IA	ABCDEFGHIJ	ABCDEFGH
Dairyland Insurance Company	WI	ABCDEFGHIJK	ABCDEFGH
Dealers Assurance Company	OH	BCEFHIJ	ABCDEFGH
Dentists Insurance Company, The	CA	CDEFGHIJ	ABCDEFGH
Depositors Insurance Company	IA	BCDEFHIJ	ABCDEFGH
Developers Surety and Indemnity Company	IA	CEGI	
Diamond State Insurance Company	IN	ABCDEFGHIJK	ABCDEFGH
Direct General Insurance Company	IN	BCEFHIJ	ABCDEFGH
Direct National Insurance Company	AR	BCD	
Discover Property & Casualty Ins Co	CT	ABCDEFGHIJKL	ABCDEFGHI
Dorinco Reinsurance Company	MI	ABCDEFGHIJK	ABCDEFGH
Eastern Advantage Assurance Company	PA	CD	
Eastern Alliance Insurance Company	PA	CD	
Eastern Atlantic Insurance Company	PA	BCEFGI	ABDEFG
Eastguard Insurance Company	PA	CD	
Electric Insurance Company	MA	ABCDEFGHIJ	ABCDEFGH
Elephant Insurance Company	VA	BC	E
EMC Property & Casualty Company	IA	BCDEFGHIJ	ABCDEFGH
Emcasco Insurance Company	IA	BCDEFGHIJ	ABCDEFGH
Empire Fire & Marine Insurance Company	NE	ABCDEFGHIJK	ABCDEFGH
Employers Assurance Company	FL	CD	
Employers Compensation Insurance Company	CA	CD	
Employers Fire Insurance Company, The	PA	ABCDEFGHIJ	ABCDEFGH
Employers Insurance Company of Nevada	NV	CD	
Employers Insurance Company of Wausau	WI	ABCDEFGHIJKL	ABCDEFGHI
Employers Preferred Insurance Company	FL	CD	
Endurance American Insurance Company	DE	BCDEFGHIJKL	ABCDEFGHI
Endurance Reinsurance Corp of America	DE	ABCDEFGHIJK	ABCDEFGH
Endurance Risk Solutions Assurance Co	DE	BCDEFGHIJ	ABCDEFGH
Equity Insurance Company	TX	B	E
Erie Insurance Company	PA	ABCDEFGHIJKL	ABCDEFGHI
Erie Insurance Company of New York	NY	CD	
Erie Insurance Property & Casualty Co	PA	CD	
Essent Guaranty Inc.	PA	H	
Essentia Insurance Company	MO	BI	DEG
Esurance Insurance Company	WI	BCDEFGHIJ	ABCDEFGH
Esurance Insurance Company of New Jersey	WI	ABCDEFGHIJ	ABCDEFGH
Esurance Property & Casualty Ins Co	WI	BCEFHIJL	ABCDEFGHI
Euler Hermes North America Insurance Co	MD	GH	C

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
Everest National Insurance Company	DE	ABCDEFGHIJK	ABCDEFGH
Everest Reinsurance Company	DE	ABCDEFGHIJK	ABCDEFGH
Evergreen National Indemnity Company	OH	ABCDEFGHIJK	ABCDEFGH
Everspan Financial Guarantee Corp	WI	GH	
Excess Share Insurance Corporation	OH	GH	
Executive Risk Indemnity Inc.	DE	ABCDEFGHI	ABCDEFGHI
Explorer Insurance Company	CA	ABCDEFGHIJ	ABCDEFGH
Fair American Insurance & Reinsurance Co	NY	ABCDEFGHIJKL	ABCDEFGHI
Falls Lake National Insurance Company	OH	ABCDEFGHIJKL	ABCDEFGHI
Farmers Specialty Insurance Company	MI	BCEFHIJ	ABCDEFGH
Farmington Casualty Company	CT	ABCDEFGHIJK	ABCDEFGH
FCCI Insurance Company	FL	BCDEFGHIJ	ABCDEFGH
Federal Insurance Company	IN	ABCDEFGHIJK	ABCDEFGH
Federated Service Insurance Company	MN	ABCDEFGHIJ	ABCDEFGH
Fidelity and Deposit Company of Maryland	MD	BCDEFGHIJ	ABCDEFGH
Fidelity and Guaranty Insurance Underwriters, Inc.	WI	ABCDEFGHIJK	ABCDEFGH
Fidelity and Guaranty Insurance Company	IA	BCDEFGHIJK	ABCDEFGH
Financial American Property & Casualty	TX	ABCHIJ	ABCDEFGH
Financial Guaranty Insurance Company	NY	GH	
Financial Pacific Insurance Company	CA	G	
Finial Reinsurance Company	CT	ABCDEFGHIJK	ABCDEFGH
Fireman's Fund Insurance Company	CA	ABCDEFGHIJK	ABCDEFGH
Firemen's Insurance Co of Washington DC	DE	ABCDEFGHIJK	ABCDEFGH
First Acceptance Insurance Company, Inc.	TX	BCEFHIJ	ABCDEFGH
First Acceptance Insurance Company of Tennessee, Inc.	TN	BCEFGHI	ABCDEFGH
First American Property & Casualty Insurance Company	CA	BCEFHIJ	ABCDEFGH
First Colonial Insurance Company	FL	BCEFHIL	ABCDEFGHI
First Dakota Indemnity Company	SD	ABCDEIJKL	DE
First Guard Insurance Company	AZ	BCJ	DE
First National Insurance Company of America	NH	BCDEFGHIJK	ABCDEFGH
First Nonprofit Insurance Company	DE	ABCDEFGHIJKL	ABCDEFGHI
First Professionals Ins Co Inc.	FL	ACDEFH	ABCDEFGH
Flagship City Insurance Company	PA	CD	
FMH Ag Risk Insurance Company	IA	ABCEFHIJ	ABCDEFGH
Foremost Ins Co Grand Rapids, MI	MI	ABCDEFGHIJK	ABCDEFGH
Foremost Property & Casualty Ins Co	MI	ABCDEFGHIJK	ABCDEFGH
Foremost Signature Insurance Company	MI	ABCDEFGHIJK	ABCDEFGH
Fortuity Insurance Company	MI	BCDEFGHIJK	ABCDEFGH
Frank Winston Crum Insurance Company	FL	CD	
Freedom Specialty Insurance Company	OH	ABCDEFGHIJK	ABCDEFGH
Freestone Insurance Company	DE	CD	

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
Galen Insurance Company	MO	C	
Garrison Property and Casualty Ins Co	TX	BCEFHIJ	ABCDEFGH
Gateway Insurance Company	MO	BCDEFGHIJ	ABCDEFGH
GEICO Advantage Insurance Company	NE	B	
GEICO Casualty Company	MD	B	
GEICO Choice Insurance Company	NE	B	
GEICO General Insurance Company	MD	BCEFGIJ	ABCDEFGH
GEICO Indemnity Company	MD	BCEFHIJ	ABEFH
GEICO Marine Insurance Company	MD	D	
GEICO Secure Insurance Company	NE	B	
General Automobile Insurance Company Inc.	OH	BC	E
General Casualty Company of Wisconsin	WI	ABCDEFGHJIJ	ABCDEFGH
General Casualty Insurance Company	WI	ABCDEFGHJIJK	ABCDEFGH
General Insurance Company of America	NH	BCDEFGHIJK	ABCDEFGH
General Reinsurance Corporation	DE	ABCDEFGHJIJK	ABCDEFGH
General Security National Ins Co	NY	ABCDEFGHJIJK	ABCDEFGH
General Star National Insurance Company	DE	BCDEFGHIJK	ABCDEFGH
Genesis Insurance Company	CT	ABCDEFGHJIJKL	ABCDEFGHI
Genworth Financial Assurance Corp	NC	H	
Genworth Mortgage Insurance Corp of NC	NC	H	
Genworth Mortgage Insurance Corporation	NC	H	
Geovera Insurance Company	CA	CEFGHIJKL	ABCDFGHI
GHS Insurance Company	OK	ABCEFHIJ	ABCDEFGH
Global Reinsurance Corp of America	NY	ABCDEFGHJIJK	ABCDEFGH
Government Employees Insurance Company	MD	ABCEFGH	ABCDFG
Grange Indemnity Insurance Company	OH	BCEFGHIJK	ABCDEFGH
Grange Property & Casualty Ins Co	OH	BCDEFHIJK	ABCDEFGH
Granite Re Inc.	OK	G	
Gray Casualty & Surety Company, The	LA	G	
Gray Insurance Company, The	LA	ABCDEFGHJIJKL	ABCDEFGHI
Great American Alliance Ins Co	OH	ABCDEFGHJIJK	ABCDEFGH
Great American Assurance Company	OH	ABCDEFGHJIJK	ABCDEFGH
Great American Contemporary Ins Co	OH	BCDEFGHIJKL	ABDFGHI
Great American Insurance Company	OH	ABCDEFGHJIJK	ABCDEFGH
Great American Insurance Company of NY	NY	ABCDEFGHJIJK	ABCDEFGH
Great American Security Ins Co	OH	ABCDEFGHJIJK	ABCDEFGH
Great American Spirit Insurance Company	OH	ABCDEFGHJIJK	ABCDEFGH
Great Divide Insurance Company	ND	ABCDEFGHJIJKL	ABCDEFGHI
Great Midwest Insurance Company	TX	ABCDEFGHJIJKL	ABCDEFGHI
Great Northern Insurance Company	IN	ABCDEFGHJIJ	ABCDEFGH
Great Plains Casualty Inc.	IA	ABCK	DE

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
Great West Casualty Company	NE	ABCDEFGHIJK	ABCDEFGH
Greenwich Insurance Company	DE	ABCDEFGHIJKL	ABCDEFGHI
Grinnell Select Insurance Company	IA	BCDEFGHIJK	ABDEFGH
Guarantee Company of North America USA	MI	BCEFGHIJ	ABCDEFGH
GuideOne America Insurance Company	IA	ABCDEFGHIJKL	ABCDEFGHI
GuideOne Elite Insurance Company	IA	ABCDEFGHJIJ	ABCDEFGH
Hallmark Insurance Company	AZ	BCEFGH	ABDEFGH
Hallmark National Insurance Company	AZ	ABCEFGHI	ABDEFGH
Hamilton Insurance Company	DE	ABCDEFGHIJKL	ABCDEFGHI
Hanover American Insurance Company, The	NH	BCDEGHIJ	ABCDEFGH
Hanover Fire and Casualty Insurance Co	PA	CEFHIJ	ABCDEFGH
Hanover Insurance Company	NH	ABCDEFGHJIJ	ABCDEFGH
Harleysville Insurance Company	PA	BCDEFGHIJ	ABCDEFGH
Harleysville Lake States Ins Co	MI	BCDEFGHIJ	ABCDEFGH
Harleysville Preferred Insurance Company	PA	BCDEFGHIJK	ABCDEFGH
Harleysville Worcester Insurance Company	PA	BCDEFGHIJK	ABCDEFGH
Hartford Accident & Indemnity Company	CT	ABCDEFGHIJK	ABCDEFGH
Hartford Casualty Insurance Company	IN	ABCDEFGHIJK	ABCDEFGH
Hartford Fire Insurance Company	CT	ABCDEFGHIJKL	ABCDEFGHI
Hartford Insurance Co of The Midwest	IN	ABCDEFGHJIJ	ABCDEFGH
Hartford Steam Boiler Insp & In Co of CT	CT	CEFHI	ABDFG
Hartford Steam Boiler Inspect & Ins Co	CT	CEFHIJ	ABCDEFGH
Hartford Underwriters Insurance Company	CT	ABCDEFGHIJK	ABCDEFGH
Haulers Insurance Company, Inc.	TN	BCEFHJK	ABCDEFGH
Hawkeye Security Insurance Company	WI	BCDEFGHIJK	ABCDEFGH
Heritage Casualty Insurance Company	KS	ABCDEFGHIJKL	ABCDEFGHI
Heritage Indemnity Company	CA	BC	ADE
Highmark Casualty Insurance Company	PA	ACDL	
Home Owners Insurance Company	MI	BCDEFGHIJK	ABCDEFGH
Homeowners of America Insurance Company	TX	CEFHIJ	ABCDEFGH
Housing Enterprise Insurance Co Inc.	VT	BCEFGHIJ	ABCDEFGH
Hudson Insurance Company	DE	ABCDEFGHIJKL	ABCDEFGHI
IDS Property Casualty Insurance Company	WI	ABCEFGHIJK	ABCDEFGHI
Illinois Emcasco Insurance Company	IA	BCDEFGHIJK	ABCDEFGH
Illinois Insurance Company	IA	BCDEFGHIJ	ABCDEFGH
Imperium Insurance Company	TX	ABCDEFGHIJK	ABCDEFGH
IMT Insurance Company	IA	BCDEFGHIJK	ABCDEFGH
Indemnity Insurance Company of North Am	PA	BCDEFGHIJK	ABCDEFGH
Independence American Insurance Company	DE	ACEFGHIJKL	
Indiana Insurance Company	IN	ABCDEFGHIJK	ABCDEFGH
Infinity Assurance Insurance Company	OH	BCDEFGHIJ	BCDEFGH

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
Infinity Auto Insurance Company	OH	B	E
Infinity Casualty Insurance Company	OH	ABCDEFGHIJKL	ABCDEFGHI
Infinity Insurance Company	IN	BC	DE
Insurance Company of Greater New York	NY	BCDEFGHIJ	ABCDEFGH
Insurance Company of North America	PA	ABCDEFGHIJK	ABCDEFGH
Insurance Company of the State of PA, The	PA	ABCDEFGHIJKL	ABCDEFGHI
Insurance Company of the West	CA	ABCDEFGHIJ	ABCDEFGH
Integon Casualty Insurance Company	NC	B	E
Integon General Insurance Corporation	NC	ABC	E
Integon Indemnity Corporation	NC	ABC	E
Integon National Insurance Company	NC	ABCDEF	ABCDEFGH
International Fidelity Insurance Company	NJ	G	
Intrepid Insurance Company	MI	BCEFGHI	ABCDE
Iowa American Insurance Company	IA	BCDEFGHIJ	ABCDEFGH
Ironshore Indemnity Inc.	MN	ABCDEFGHIJK	ABCDEFGH
Jefferson Insurance Company	NY	ABCFHIJK	ABCDEFGH
Key Risk Insurance Company	NC	ABCDEFGHIJKL	ABCDEFGHI
Keystone National Insurance Company	PA	CEFHJ	ABCDEFGH
Knightbrook Insurance Company	DE	ABCFGHIJK	ABCDEFGH
Kookmin Best Insurance Co Ltd (US Branch)	NY	BCDEFHIJ	ABCDEFGH
Lamorak Insurance Company	PA	ABCDEFGHIJK	ABCDEFGH
Lancer Indemnity Company	NY	ABCDEFGHIJ	ABCDEFGH
Landcar Casualty Company	UT	C	
Le Mars Insurance Company	IA	BCDEFGI	ABDEG
Lexington National Insurance Corporation	FL	G	
Lexon Insurance Company	TX	CEGHI	
Liberty Mutual Insurance Company	MA	ABCDEFGHIJKL	ABCDEFGHI
Liberty Personal Insurance Company	NH	BCEFHIL	ABCDEFGHI
Lion Insurance Company	FL	CD	
LM Property & Casualty Ins Co	IN	ABCDEFGHIJK	ABCDEFGH
Lone Star National Insurance Company	IN	BCDEFGHIJKL	ABCDEFGHI
Loya Insurance Company	TX	BCEFGHK	ABCDE
Lyndon Property Insurance Company	MO	ABCDEFHIJ	ABCDEFGH
Lyndon Southern Insurance Company	DE	ABCFGHIJ	ABDEFGH
Maiden Reinsurance North America, Inc.	MO	ABCDEFGHIJK	ABCDEFGH
Manufacturers Alliance Insurance Company	PA	BCDEFHIJ	ABCDEFGH
Mapfre Insurance Company	NJ	BCDEFGHIJK	ABCDEFGH
Markel American Insurance Company	VA	ABCFGHIJKL	ABCDEFGHI
Massachusetts Bay Insurance Company	NH	BCDEFGHIJ	ABCDEFGH
Maxum Casualty Insurance Company	DE	BCGHI	DE
MBIA Insurance Corporation	NY	GH	

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
Medical Liability Alliance	MO	ABCDEFGHIJKL	ABCDEFGHI
Medical Protective Company, The	IN	ABCDEFGHJI	ABCDEFGH
Medicus Insurance Company	TX	C	
MedMal Direct Insurance Company	FL	C	
Medmarc Casualty Insurance Company	VT	ABCDEFGHIJK	ABCDEFGH
MEEMIC Insurance Company	MI	BCEFGHIJL	ABCDEFGHI
MemberSelect Insurance Company	MI	BCEFGHIJL	ABCDEFGHI
Memic Indemnity Company	NH	CD	
Mendakota Insurance Company	MN	ABCDEFGHIJKL	ABCDEFGHI
Merchants National Bonding Inc.	IA	CG	
Meridian Security Insurance Company	IN	ABCDEFGHIJKL	ABCDEFGHI
Metropolitan Casualty Insurance Company	RI	ABCDEFGHIJK	ABCDEFGH
Metropolitan Direct Property & Casualty Ins Co	RI	ABCDEFGHIJK	ABCDEFGH
Metropolitan General Insurance Company	RI	ABCDEFGHIJK	ABCDEFGH
Metropolitan Group Property & Casualty Ins Co	RI	ABCDEFGHIJK	ABCDEFGH
Metropolitan Property & Casualty 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 Corporation	WI	H	
MGIC Reinsurance Corporation	WI	H	
MGIC Residential Reinsurance Corporation	WI	H	
MHA Insurance Company	MI	CEGI	
MIC General Insurance Corporation	MI	ABCDEFGHIJ	ABCDEFGH
MIC Property and Casualty Ins Corp	MI	ABCDEFGHIJK	ABCDEFGH
Mid Century Insurance Company	CA	ABCDEFGHIJ	ABCDEFGH
Mid Continent Casualty Company	OH	BCDEFGHIK	ABCDEFGH
Middlesex Insurance Company	WI	ABCDEFGHIJK	ABCDEFGH
Midwest Employers Casualty Company	DE	ABCDEFGHIJKL	ABCDEFGHI
Midwestern Indemnity Company, The	NH	BCDEFGHIK	ABCDEFGH
Milbank Insurance Company	IA	ABCDEFGHIJ	ABCDEFGH
Milwaukee Casualty Insurance Co	WI	ABCDEFGHIJK	ABCDEFGH
Mitsui Sumitomo Insurance Co of America	NY	ABCDEFGHIJ	ABCDEFGH
Mitsui Sumitomo Insurance USA Inc.	NY	BCDEFGHIJ	ABCDEFGH
MMIC Insurance Inc.	MN	CI	
Monroe Guaranty Insurance Company	IN	BCDEFGHIJ	ABCDEFGH
Mortgage Guaranty Insurance Corporation	WI	H	
Mosaic Insurance Company	DE	ABCEFGHIJK	ABCDEFGH
Motors Insurance Corporation	MI	BCDEFGHIK	ABCDEFGH
Munich Reinsurance America Inc.	DE	ABCDEFGHIJ	ABCDEFGH

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
Municipal Assurance Corp.	NY	GH	
National American Insurance Company	OK	ABCDEFGHJIJ	ABCDEFGH
National Building Material Assurance Co	IN	BCDEFGHIJKL	ABCDEFGHI
National Casualty Company	WI	ABCDEFGHJIJK	ABCDEFGH
National Continental Insurance Company	NY	BCEFH	ABCDEFGH
National Farmers Union Property & Casualty Co	WI	ABCDEFGHJIJK	ABCDEFGH
National General Assurance Company	MO	BCFIJ	
National General Insurance Company	MO	BCDEFGHIJ	ABCDEFGH
National General Insurance Online Inc.	MO	ABCDEFGHJIJKL	ABCDEFGHI
National Indemnity Company	NE	ABCDEFGHJIJ	ABCDEFGH
National Insurance Company of Wisconsin, Inc.	WI	AHI	
National Interstate Insurance Company	OH	ABCDEFGHJIJ	ABCDEFGH
National Liability & Fire Ins Co	CT	ABCDEFGHJIJK	ABCDEFGH
National Mortgage Insurance Corporation	WI	H	
National Public Finance Guarantee Corp	NY	GH	
National Specialty Insurance Company	TX	BCDEFGHIJ	ABCDEFGH
National Trust Insurance Company	IN	BCDEFGHIJ	ABCDEFGH
National Union Fire Insurance Co of Pittsburgh, Pennsylvania	PA	ABCDEFGHJIJKL	ABCDEFGHI
Nationwide Affinity Insurance Co of America	OH	ABCDEFGHJIJ	ABCDEFGH
Nationwide Agribusiness Insurance Co	IA	ABCDEFGHJIJ	ABCDEFGH
Nationwide Assurance Company	WI	B	E
Nationwide General Insurance Company	OH	ABCDEFHIJK	ABCDEFGH
Nationwide Insurance Company of America	WI	BCEFHJIJ	ABCDEFGH
Nationwide Property & Casualty Ins Co	OH	ABCDEFGHJIJK	ABCDEFGH
NAU Country Insurance Company	MN	ABCDEFGHJIJKL	ABCDEFGHI
Navigators Insurance Company	NY	ABCDEFGHJIJK	ABCDEFGH
NCMIC Insurance Company	IA	BCEFHJIJ	ABCDEFGH
Netherlands Insurance Company, The	NH	ABCDEFGHJIJKL	ABCDEFGHI
New England Insurance Company	CT	ABCDEFGHJIJK	ABCDEFGH
New England Reinsurance Corporation	CT	ABCDEFGHJIJK	ABCDEFGH
New South Insurance Company	NC	BCEFGHIJ	ABDEFGH
New York Marine And General Ins Co	NY	BCDEFGHIJ	ABCDEFGH
NGM Insurance Company	FL	BCEFGHIJ	ABDEFGH
Norguard Insurance Company	PA	CD	
North American Elite Insurance Company	NH	ABCDEFGHJIJK	ABCDEFGH
North American Specialty Insurance Co	NH	ABCDEFGHJIJK	ABCDEFGH
North Pointe Insurance Company	PA	ABCDEFGHJIJKL	ABCDEFGHI
North River Insurance Company, The	NJ	ABCDEFGHJIJK	ABCDEFGH
Northland Casualty Company	CT	BCEFGHIJK	ABCDEFGH
Northland Insurance Company	CT	BCEFGHIJKL	ABCDEFGH
NorthStone Insurance Company	PA	CD	

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
Nova Casualty Company	NY	ABCDEFGHIJK	ABCDEFGH
Oak River Insurance Company	NE	BCDEFGHIJK	ABCDEFGH
Oakwood Insurance Company	TN	BCDEFGHIJK	ABCDEFGH
OBI National Insurance Company	PA	CD	D
Occidental Fire & Casualty Company of NC	NC	ABCDEFGHIJK	ABCDEFGH
Odyssey Reinsurance Company	CT	ABCDEFGHIJ	ABCDEFGH
OHIC Insurance Company	OH	ABCDEFGHIJ	ABCDEFGH
Ohio Casualty Insurance Company, The	NH	ABCDEFGHIJK	ABCDEFGH
Ohio Indemnity Company	OH	BGH	DE
Ohio Security Insurance Company	NH	BCDEFGHIJK	ABCDEFGH
Old Reliable Casualty Company	MO	ABCFHIJK	ABCDEFGH
Old Republic Insurance Company	PA	ABCDEFGHIJ	ABCDEFGH
Old Republic Surety Company	WI	G	
Old United Casualty Company	KS	BCGH	DE
OneBeacon Specialty Insurance Company	PA	ABCDEFGHIJK	ABCDEFGH
Owners Insurance Company	OH	BCDEFGHIJK	ABCDEFGH
Pacific Employers Insurance Company	PA	ABCDEFGHIJK	ABCDEFGH
Pacific Indemnity Company	WI	ABCDEFGHIJ	ABCDEFGH
Pacific Specialty Insurance Company	CA	BCEFHIJKL	ABCDEFGHI
Pacific Star Insurance Company	WI	ABCFGHIJK	ABCDEFGH
Palomar Specialty Insurance Company	OR	BC	
Paramount Insurance Company	NY	ABCDEFGHIJKL	ABCDEFGHI
Partner Reinsurance Company of the US	NY	ABCDEFGHIJK	ABCDEFGH
PartnerRe America Insurance Company	DE	ABCFGHIJ	ABCDEFGH
PartnerRe Insurance Company of New York	NY	ABCDEFGHIJ	ABCDEFGH
Patriot General Insurance Company	WI	ABCDEFGHIJ	ABCDEFGH
Peachtree Casualty Insurance Company	FL	B	E
Peerless Insurance Company	NH	ABCDEFGHIJK	ABCDEFGH
Peleus Insurance Company	VA	CEFGHIJ	ABCDFH
Penn America Insurance Company	PA	BCDEFHIJ	ABCDEFGH
Penn Millers Insurance Company	PA	BCDEFGHJ	ABCDEFGH
Pennsylvania Insurance Company	IA	ABCDEFGHIJ	ABCDEFGH
Pennsylvania Manufacturers Assn Ins Co	PA	ABCDEFGHIJ	ABCDEFGH
Pennsylvania Manufacturers Indemnity Co	PA	BCDEFHIJ	ABCDEFGH
Permanent General Assurance Corp of OH	OH	BC	E
Permanent General Assurance Corporation	OH	BCDEFGHIJK	ABCDEFGH
Petroleum Casualty Company	TX	BCDEFGHIJK	
Philadelphia Indemnity Insurance Company	PA	ABCFGHIJ	ABCDEFGH
Phoenix Insurance Company, The	CT	ABCDEFGHIJK	ABCDEFGH
PinnaclePoint Insurance Company	WV	CD	
Pioneer Specialty Insurance Company	MN	ABCDEFGHIJKL	ABCDEFGHI

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
Plan's Liability Insurance Company	OH	CG	
Plateau Casualty Insurance Company	TN	CEHI	ABDEFG
Platte River Insurance Company	NE	ABCDEFGHIJKL	ABCDEFGH
Plaza Insurance Company	IA	BCDEFGHIJ	ABCDEFGH
PMI Insurance Co	AZ	H	
PMI Mortgage Insurance Company	AZ	H	
Praetorian Insurance Company	PA	ABCDEFGHIJKL	ABCDEFGH
Pre Paid Legal Casualty Inc.	OK	I	
Preferred Professional Insurance Company	NE	BCDEFH	ABCEFGH
Preserver Insurance Company	NJ	ABCDEFGHIJ	ABCDEFGH
Previsor Insurance Company	CO	BCDEFGHIJ	ABCDEFGH
Princeton Insurance Company	NJ	ACDEFGHIJKL	ABCDEFGH
Proassurance Casualty Company	MI	ABCDEFGHIJL	ABCDEFGH
ProCentury Insurance Company	MI	BCEFGHIJK	ABCDEFGH
Producers Agriculture Insurance Company	TX	ABFGH	
Professional Solutions Insurance Company	IA	CEFL	ABF
Professionals Advocate Insurance Company	MD	ABCDEFGHIJ	ABCDEFGH
Professionals Direct Insurance Company	MI	C	
Progressive Advanced Insurance Company	OH	BCEFHIJ	ABCDEFGH
Progressive American Insurance Company	OH	BCEFGHI	ABCDEFG
Progressive Casualty Insurance Company	OH	ABCEFGHIJL	ABCDEFGH
Progressive Commercial Casualty Company	OH	BC	DE
Progressive Direct Insurance Company	OH	BCEFGHIK	ABCDEFG
Progressive Max Insurance Company	OH	BCEFGI	ABCDEFG
Progressive Northern Insurance Company	WI	BCEFGHIJK	ABCDEFGH
Progressive Premier Ins Co of Illinois	OH	ABCEFGHIJKL	ABCDEFGH
Progressive Specialty Insurance Company	OH	BCEFGHI	ABCDEFG
Progressive Universal Ins Co	WI	ABCEFGHIJKL	ABCDEFGH
Property & Casualty Ins Co of Hartford	IN	ABCDEFGHIJK	ABCDEFGH
Property-Owners Insurance Company	IN	BCDEFGHIJK	ABCDEFGH
ProSelect Insurance Company	MA	C	
Protective Insurance Company	IN	ABCDEFGHIJK	ABCDEFGH
Providence Washington Insurance Company	RI	BCDEFGHIJ	ABCDEFGH
QBE Insurance Corporation	PA	ABCDEFGHIJKL	ABCDEFGH
QBE Reinsurance Corporation	PA	ABCDEFGHIJK	ABCDEFGH
Quanta Indemnity Company	CO	ABCDEFGHIJK	ABCDEFGH
R & Q Reinsurance Company	PA	ABCDEFGHIJK	ABCDEFGH
R V I America Insurance Company	CT	AG	G
Radian Guaranty Inc.	PA	H	
Radian Mortgage Assurance Inc.	PA	H	
Rampart Insurance Company	NY	ABCDEFCHK	ABDEFG

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
Redwood Fire & Casualty Insurance Co	NE	CD	
Regent Insurance Company	WI	ABCDEFGHIJK	ABCDEFGH
Renaissance Reinsurance U S Inc.	MD	ABCDEFGHIJK	ABCDEFGH
Republic Franklin Insurance Company	OH	BCDEFGHIJKL	ABCDEFGHI
Republic Indemnity Company of America	CA	BCDEFGHIJ	ABCDEF
Republic Indemnity Company of California	CA	BCDEFGHIJ	ABCDEF
Republic Mortgage Insurance Co of Florida	FL	H	
Republic Mortgage Insurance Company	NC	H	
Repwest Insurance Company	AZ	ABCDEFGHIJK	ABCDEFGH
Riverport Insurance Company	IA	ABCDEFGHIJKL	ABCDEFGHI
Rockwood Casualty Insurance Company	PA	BCDEFGHI	ABDEFGH
RSUI Indemnity Company	NH	CFHI	ABDF
Rural Community Insurance Company	MN	CHK	AB
Safe Auto Insurance Company	OH	B	E
Safeco Insurance Company of America	NH	BCDEFGHIJK	ABCDEFGH
Safeco Insurance Company of Indiana	IN	BCEFHIJK	ABCDEFGH
Safeco National Insurance Company	NH	BCDEFGHIJK	ABCDEFGH
Safety National Casualty Corporation	MO	BCDEFGHIJ	ABCDEFGH
Safeway Insurance Company of Georgia	GA	B	
Safeway Insurance Company of Louisiana	LA	B	
Sagamore Insurance Company	IN	ABCDEFGHIJK	ABCDEFGH
San Francisco Reinsurance Company	CA	ABCDEFGHIJK	ABCDEFGH
Savers Property & Casualty Ins Co	MO	ABCEFGHI	ABCDEF
Scor Reinsurance Company	NY	ABCDEFGHIJK	ABCDFGH
Scottsdale Indemnity Company	OH	BCEFGHIJ	ABCDEFGH
Secura Supreme Insurance Company	WI	ABCDEFGHIJK	ABCDEFGH
Securian Casualty Company	MN	BCEFGHIJ	ABCDEFGH
Security National Insurance Company	DE	ABCDEFGHIJK	ABCDEFGH
Select Insurance Company	TX	ABCDEFGHIJK	ABCDEFGH
Selective Insurance Company of America	NJ	ABCDEFGHIJKL	ABCDEFGHI
Selective Insurance Company of South Carolina	IN	ABCDEFGHIJKL	ABCDEFGHI
Selective Insurance Company of The Southeast	IN	ABCDEFGHIJKL	ABCDEFGHI
Seneca Insurance Company Inc.	NY	BCDEFGHIJ	ABCDEFGH
Sentinel Insurance Company Ltd	CT	BCDEFGHIJL	ABCDEFGHI
Sentruity Casualty Company	TX	CEFGHI	D
Sentry Casualty Company	WI	ABCDEFGHIJK	ABCDEFGH
Sentry Select Insurance Company	WI	ABCDEFGHIJK	ABCDEFGH
Sequoia Indemnity Company	NV	ABCDEFGHIJK	ABCDEFGH
Sequoia Insurance Company	CA	BCDEFGHIJK	ABCDEFGH
Service Insurance Company	FL	B	B
Shelter General Insurance Company	MO	ABCEFGHIJ	ABCDEFGH

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
Sirius America Insurance Company	NY	ABCDEFGHIJK	ABCDEFGH
Sompo Japan Fire & Marine Ins Co of America	NY	ABCDEFGHIJKL	ABCDEFGHI
Sompo Japan Insurance Company of America	NY	BCDEFGHIJK	ABCDEFGH
Southern General Insurance Company	GA	B	
Southern Insurance Company	TX	BCDEFHIJ	ABCDEFGH
Southwest Marine & General Insurance Co	AZ	G	
Sparta Insurance Company	CT	ABCDEFGHIJ	ABCDEFGH
St Paul Fire & Marine Insurance Company	CT	ABCDEFGHIJ	ABCDEFGH
St Paul Guardian Insurance Company	CT	ABCDEFGHIJK	ABCDEFGH
St Paul Mercury Insurance Company	CT	ABCDEFGHIJ	ABCDEFGH
St Paul Protective Insurance Company	CT	ABCDEFGHIJKL	ABCDEFGHI
Standard Fire Insurance Company, The	CT	ABCDEFGHIJ	ABCDEFGH
Standard Guaranty Insurance Company	DE	ABCFHIJ	ABCDEFGH
Star Insurance Company	MI	ABCDEFGHIJKL	ABCDEFGHI
Starnet Insurance Company	DE	ABCDEFGHIJKL	ABCDEFGH
Starr Indemnity & Liability Company	TX	ABCDEFGHIJK	ABCDEFGH
StarStone National Insurance Company	DE	ABCDEFGHIJKL	ABCDEFGHI
State Auto Ins Co of WI	WI	ABCFHIJ	ABEFGH
State Auto Property and Casualty Ins Co	IA	BCDEFGHIJK	ABCDEFGH
State Farm Florida Insurance Company	FL	C	ABCD
State National Insurance Company Inc.	TX	ABCDEFGHIJKL	ABCDEFGHI
Stillwater Insurance Company	CA	ABCFGHIJ	ABCDEFGH
Stillwater Property & Casualty Ins Co	NY	ABCFGHIJ	ABCDEFGH
Stonington Insurance Company	PA	ABCDEFGHIJKL	ABCDEFGH
Stratford Insurance Company	NH	BCEFGHIJKL	ABCDEFGHI
Strathmore Insurance Company	NY	BCDEFGHIJ	ABCDEFGH
SU Insurance Company	WI	D	
Suecia Insurance Company	NY	ABCDEFGHIJK	ABCDEFGH
SummitPoint Insurance Company	WV	CD	
Suretec Insurance Company	TX	G	
Surety Bonding Company of America	SD	CG	
Sussex Insurance Company	SC	BCDEFGHIJ	ABCDEFGH
Swiss Reinsurance America Corporation	NY	ABCDEFGHIJ	ABCDEFGH
Syncora Guarantee Inc.	NY	GHI	DE
Synergy Insurance Company	NC	CD	
T H E Insurance Company	LA	BCDEFGHIJ	ABCDEFGH
Technology Insurance Company Inc.	NH	BCDEFGHIJKL	ABCDEFGH
Texas Medical Insurance Company	TX	C	
TIG Insurance Company	CA	ABCDEFGHIJK	ABCDEFGH
Titan Indemnity Company	TX	BCDEFGHIJ	ABCDEFGH
TNUS Insurance Company	NY	ABCDEFGHIJ	ABCDEFGH

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
TOA Reinsurance Company of America, The	DE	ABCDEFGHIJK	ABCDEFGH
Tokio Marine America Insurance Company	NY	ABCDEFGHIJK	ABCDEFGH
Tower Insurance Company of New York	NY	BCDEFGHIJ	ABCDEFGH
Tower National Insurance Company	MA	ABCDEFGHIJI	ABCDEFGH
Toyota Motor Insurance Company	IA	BCDEFGHIJK	ABCDEFGHI
Trans Pacific Insurance Company	NY	ABCDEFGHIJI	ABCDEFGH
Transamerica Casualty Insurance Company	OH	ABCDEFGHIJK	ABCDEFGH
Transatlantic Reinsurance Company	NY	ABCDEFGHIJI	ABCDEFGH
Travco Insurance Company	CT	BCEFHIJ	ABCDEFGH
Travelers Casualty And Surety Co of Am	CT	ABCDEFGHIJI	ABCDEFGH
Travelers Casualty and Surety Company	CT	ABCDEFGHIJI	ABCDEFGH
Travelers Casualty Company of CT	CT	BCDEFGHIK	ABCDEF
Travelers Casualty Company The	CT	BCDEFGHIJKL	ABCDEFGHI
Travelers Casualty Insurance Co of America	CT	ABCDEFGHIJK	ABCDEFGH
Travelers Commercial Casualty Company	CT	ABCDEFGHIJKL	ABCDEFGHI
Travelers Commercial Insurance Company	CT	BCDEFGHIJK	ABCDEFGH
Travelers Constitution State Insurance Company	CT	BCDEFGHIJKL	ABCDEFGHI
Travelers Home and Marine Ins Company, The	CT	BCEFHIJ	ABCDEFGH
Travelers Indemnity Company, The	CT	ABCDEFGHIJK	ABCDEFGH
Travelers Indemnity Company of America, The	CT	ABCDEFGHIJK	ABCDEFGH
Travelers Indemnity Company of Connecticut, The	CT	ABCDEFGHIJK	ABCDEFGH
Travelers Personal Insurance Company	CT	BCEFGHIJ	ABCDEFGH
Travelers Personal Security Insurance Co	CT	BCEFGHIJ	ABCDEFGH
Travelers Property Casualty Co of America	CT	ABCDEFGHIJK	ABCDEFGH
Travelers Property Casualty Ins Co	CT	BCEFHIJ	ABCDEFGH
Trenwick America Reinsurance Corporation	CT	ABCDEFGHIJK	ABCDEFGH
Tri State Insurance Company of Minnesota	IA	ABCDEFGHIJK	ABCDEFGH
Triangle Insurance Company Inc.	OK	BCDEFGHIJ	ABCDEFGH
Trinity Universal Insurance Company	TX	ABCDEFGHIJI	ABCDEFGH
Triton Insurance Company	TX	AH	EFG
Triumphe Casualty Company	OH	ABCDEFGHIJK	ABCDEFGH
Trumbull Insurance Company	CT	ABCDEFGHIJK	ABCDEFGH
Trustgard Insurance Company	OH	BCDEFGHIJK	ABCDEFGH
Twin City Fire Insurance Company	IN	ABCDEFGHIJK	ABCDEFGH
U S Specialty Insurance Company	TX	ABCDEFGHIJI	ABCDEFGH
U S Underwriters Insurance Company	ND	BCEFGHIJ	ABCDEFGH
Underwriter for the Professions Ins Co	OR	C	
Unigard Indemnity Company	WI	BCDEFGHIJK	ABCDEFGH
Unigard Insurance Company	WI	BCDEFGHIJ	ABCDEFGH
Union Insurance Company	IA	ABCDEFGHIJK	ABCDEFGH
Union Insurance Company of Providence	IA	BCDEFGHIJK	ABCDEFGH

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
Unione Italiana Reinsurance Co of Am Inc.	NY	ABCDEFGHJK	ABCDEFGH
United Automobile Insurance Company	FL	B	E
United Financial Casualty Company	OH	BCEFGH	ABCDEF
United Fire & Casualty Company	IA	BCDEFGHIJ	ABCDEFGH
United Fire & Indemnity Company	TX	BCEFHI	ABCDEFGH
United Guaranty Commercial Ins Co of NC	NC	H	
United Guaranty Credit Insurance Company	NC	H	
United Guaranty Residential Ins Co	NC	H	
United Guaranty Residential Ins Co of NC	NC	H	
United National Specialty Ins Co	WI	BCDEFGHIJKL	ABCDEFGHI
United States Fidelity & Guaranty Co	CT	ABCDEFGHJIJ	ABCDEFGH
United States Fire Insurance Company	DE	ABCDEFGHJIJ	ABCDEFGH
United States Liability Insurance Co	PA	BCDEFGHIJ	ABCDEFGH
United Wisconsin Insurance Company	WI	ABCDEFGHJK	ABCDEFGH
Unitrin Auto and Home Ins Co	NY	ABCDEFGHJIJ	ABCDEFGH
Unitrin Preferred Insurance Company	NY	ABCDEFGHJK	ABCDEFGH
Unitrin Safeguard Insurance Company	WI	ABCDEFGHJK	ABCDEFGH
Universal Fire & Casualty Ins Co	IN	ABCDEFGHIJKL	ABCDEFGHI
Universal Surety Company	NE	G	
Upper Hudson National Insurance Company	NY	G	
USAA Casualty Insurance Company	TX	BCEFHIJ	ABCDEFGH
USAA General Indemnity Company	TX	BCEFHIJ	ABCDEFGH
Valley Forge Insurance Company	PA	ABCDEFGHJIJ	ABCDEFGH
Vanliner Insurance Company	MO	BCDEFGHIJ	ABCDEFGH
Vantapro Specialty Insurance Company	AR	ABCDEFGHJK	ABCDEFGH
Verlan Fire Insurance Company	NH	H	ABCDF
Victoria Automobile Insurance Company	OH	AB	DE
Victoria Fire & Casualty Company	OH	ABCEFH	ABCDEF
Victoria Select Insurance Company	OH	AB	DE
Vigilant Insurance Company	NY	ABCDEFGHJIJ	ABCDEFGH
Viking Insurance Company of Wisconsin	WI	BCDEFGHIJ	ABCDEFGH
Vision Service Plan Insurance Company	CT	A	
Wadena Insurance Company	IA	BCDEFGHIJK	ABCDEFGH
Washington International Insurance Co	NH	ABCDEFGHJK	ABCDEFGH
Wausau Business Insurance Company	WI	ABCDEFGHIJKL	ABCDEFGHI
Wausau General Insurance Company	WI	ABCDEFGHIJKL	ABCDEFGHI
Wausau Underwriters Insurance Company	WI	ABCDEFGHIJKL	ABCDEFGHI
Wesco Insurance Company	DE	ABCDEFGHIJKL	ABCDEFGHI
West American Insurance Company	IN	BCDEFGHIJK	ABCDEFGH
Westchester Fire Insurance Company	PA	ABCDEFGHJK	ABCDEFGH
Western Agricultural Insurance Co	IA	C	ABFGH

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
Western General Insurance Company	CA	BCHI	DEG
Western National Assurance Company	MN	BCDEFGHIJL	ABCDEFGHI
Western Surety Company	SD	CG	
Westfield Insurance Company	OH	ABCDEFGHIJK	ABCDEFGH
Westfield National Insurance Company	OH	ABCDEFGHIJK	ABCDEFGH
Westport Insurance Corporation	MO	ABCDEFGHIJ	ABCDEFGH
White Pine Insurance Company	MI	ABCDEFHIJ	ABCDEFGH
Williamsburg National Insurance Company	MI	BCDEFGHIJK	ABCDEFGH
Work First Casualty Company	DE	ACDGIK	DFG
Workmen's Auto Insurance Company	CA	BCEFHI	ABDEFG
Wright National Flood Insurance Company	TX	B	
WRM America Indemnity Company Inc.	NY	BCDEGH	ABCDEFGH
X L Insurance Company of New York Inc.	NY	BCDEFGHIJK	ABCDEFGH
XL Insurance America Inc.	DE	ABCDEFGHIJKL	ABCDEFGHI
XL Reinsurance America Inc.	NY	ABCDEFGHIJK	ABCDEFGH
XL Specialty Insurance Company	DE	ABCDEFGHIJKL	ABCDEFGHI
Yosemite Insurance Company	IN	ABCEFGHIJK	ABCDEFGH
Young America Insurance Company	TX	BCEFHIJ	ABCDEFGH
Zale Indemnity Company	TX	ABCEFGHIJ	ABCDEFGH
Zenith Insurance Company	CA	CD	
ZNAT Insurance Company	CA	CD	
Zurich American Insurance Company	NY	ABCDEFGHIJ	ABCDEFGH

Foreign Mutual

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

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
Cameron Mutual Insurance Company	MO	BCEFGHIJK	ABCDEF GH
Camico Mutual Insurance Company	CA	C	
Central Mutual Insurance Company	OH	BCDEFGHIJ	ABCDEF GH
Church Mutual Insurance Company	WI	ABCDEF GHIJK	ABCDEF GH
Columbia Mutual Insurance Company	MO	ABCEFGHIJK	ABCDEF GH
Donegal Mutual Insurance Company	PA	ABCDEF GHIJKL	ABCDEF GH
Employers Mutual Casualty Company	IA	BCDEFGHIJK	ABCDEF GH
Factory Mutual Insurance Company	RI	CEFGHIJK	ABCDEF GH
Farmers Mutual Hail Insurance Co of IA	IA	ABCFHIIJK	ABCDEF GH
Farmers Mutual Insurance Company of NE	NE	BCDEFGHI	ABCDEF G
Farmland Mutual Insurance Company	IA	ABCDEF GHIJ	ABCDEF GH
Federated Mutual Insurance Company	MN	ABCDEF GHIJ	ABCDEF GH
Frankenmuth Mutual Insurance Company	MI	BCDEFGHIJ	ABCDEF GH
Goodville Mutual Casualty Company	PA	BCEFHIJ	ABCDEF GH
Grain Dealers Mutual Insurance Company	IN	BCDEFGH	ABCDEF GH
Grange Mutual Casualty Company	OH	BCDEFGHIJK	ABCDEF GH
Graphic Arts Mutual Insurance Company	NY	BCDEFGHIJ	ABCDEF GH
Greater New York Mutual Insurance Co	NY	BCDEFGHIJ	ABCDEF GH
Grinnell Mutual Reinsurance Company	IA	BCDEFGHIJK	ABCDEF GH
GuideOne Mutual Insurance Company	IA	ABCDEF GHIJ	ABCDEF GH
GuideOne Specialty Mutual Insurance Co	IA	ABCEFGHIJKL	ABCDEF GH
Hastings Mutual Insurance Company	MI	BCDEFHIIJK	ABCDEF GH
Housing Authority Prop Ins, A Mutual Co	VT	BCEFGHIJ	ABCDEF GH
Indiana Lumbermens Mutual Insurance Co	IN	BCDEFGHIJK	ABCDEF GH
Integrity Mutual Insurance Company	WI	BCDEFGHIJKL	ABCDEF GHI
Iowa Mutual Insurance Company	IA	BCDEFGHIJ	ABCDEF GH
Jewelers Mutual Insurance Company	WI	CEFGHIJ	ABCDEF GH
Liberty Mutual Fire Insurance Company	WI	ABCDEF GHIJ	ABCDEF GH
Lightning Rod Mutual Insurance Company	OH	BCDEFGHIJKL	ABCDEF GHI
Maine Employers' Mutual Insurance Co	ME	CD	
Merchants Bonding Company (Mutual)	IA	CG	
Merrimack Mutual Fire Insurance Company	MA	BCEFGHIJ	ABCDEF GH
Michigan Commercial Insurance Mutual	MI	CD	
Michigan Millers Mutual Insurance Co	MI	BCDEFGHIJ	ABCDEF GH
Middlesex Mutual Assurance Company	CT	BCDEFGHIJ	ABCDEF GH
Midwest Builders Casualty Mutual Company	KS	ABCDEG	ADEFG
Midwest Family Mutual Insurance Company	IA	ABCDEF GHIJKL	ABCDEF GHI
Minnesota Lawyers Mutual Ins Co	MN	C	
Motorists Commercial Mutual Insurance Co	OH	ABCDEF GHIJ	ABCDEF GH
Nationwide Mutual Fire Insurance Company	OH	ABCDEF GHIJK	ABCDEF GH
Nationwide Mutual Insurance Company	OH	ABCDEF GHIJKL	ABCDEF GHI

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
NORCAL Mutual Insurance Company	CA	C	
Ohio Farmers Insurance Company	OH	ABCDEF GHIJ	ABCDEF GH
Pennsylvania Lumbermens Mutual Ins Co	PA	ABCDEF GHIJ	ABCDEF GH
Pennsylvania National Mutual Casualty Ins Co	PA	ABCDEF GHIJ	ABCDEF GH
Pharmacists Mutual Insurance Company	IA	ABCDEF GHIJK	ABCDEF GH
Proassurance Indemnity Company Inc.	AL	ACDG	
Rural Mutual Insurance Company	WI	C	
Secura Insurance A Mutual Company	WI	ABCDEF GHIJ	ABCDEF GH
Sentry Insurance A Mutual Company	WI	ABCDEF GHIJK	ABCDEF GH
SFM Mutual Insurance Company	MN	CD	
Shelter Mutual Insurance Company	MO	ABCEFG HIJ	ABCDEF GH
Society Insurance A Mutual Company	WI	BCDEF GHIJ	ABCDEF GH
State Automobile Mutual Insurance Co	OH	ABCDEF GHIJK	ABCDEF GH
Utica Mutual Insurance Company	NY	BCDEF GHIJK	ABCDEF GH
West Bend Mutual Insurance Company	WI	BCDEF GHIJ	ABCDEF GH
Western National Mutual Insurance Company	MN	ABCDEF GHIJKL	ABCDEF GHI
Western Reserve Mutual Casualty Company	OH	BCEFG HIJKL	ABCDEF GHI

Foreign Inter-Insurance Exchange

Company Name	State Domicile	Class 2 Authority	Class 3 Authority
American Inter-Fidelity Exchange	IN	BC	E
Armed Forces Insurance Exchange	KS	BCEFHIJ	ABCDEF GH
Auto Club Insurance Association	MI	BCEFG HIJL	ABCDEF GHI
Automobile Club Interinsurance Exchange	MO	BCEFHIJ	
California Casualty Ind Exchange	CA	BCEFHIJ	ABCDEF GH
Dakota Truck Underwriters	SD	ABCDEIJKL	DE
Doctors' Company The	CA	ABCEFG HIJKL	ABCDEF GHI
Erie Insurance Exchange	PA	BCDEF GHIJK	ABCDEF GH
Farmers Insurance Exchange	CA	ABCDEF GHIJ	ABCDEF GH
Federated Rural Electric Ins Exchange	KS	ABCDEF GHIJK	ABDEF GH
Fire Insurance Exchange	CA	CEFGHIJ	ABCDEF GH
Houston General Insurance Exchange	TX	BCEFG HIJK	ABCDEF GH
MutualAid eXchange	KS	ABCDEF GHIJKL	ABCDEF GHI
National Fire & Indemnity Exchange	MO	CEFGHIJ	ABCDEF GH
National Lloyds Insurance Company	TX	CEFGHK	ABDFG
Privilege Underwriters Reciprocal Exch	FL	BCEFHIJ	ABCDEF GH
Truck Insurance Exchange	CA	ABCDEF GHIJ	ABCDEF GH
United Services Automobile Association	TX	BCEFHIJ	ABCDEF GH

Risk Retention Group

Company Name

OMS National Insurance Company, RRG

State Domicile
IL

Class 2 Authority
C

Class 3 Authority

Alien Stock

Company Name

Generali - U S Branch
Hyundai Marine & Fire Ins Co, Ltd (US)
Samsung Fire & Marine Ins Co LTD (US)

Country
Italy
South Korea
South Korea

Class 2 Authority
ABCDEFGHIJK
BCDEFHIJ
BCDEFGHIJ

Class 3 Authority
ABCDEFGH
ABCDEFGH
ABCDEFGH

Alien Lloyds

Company Name

Underwriters at Lloyds London

Country
England

Class 2 Authority
ABCDEFGHIJKL

Class 3 Authority
ABCDEFGHI



Life, Accident and Health Insurance Companies

Domestic Legal Reserve

Company Name	State Domicile	Class 1 Authority
4 Ever Life Insurance Company	IL	AB
Allstate Assurance Company	IL	A
Allstate Life Insurance Company	IL	ABC
Amalgamated Life & Health Insurance Co	IL	AB
American Specialty Health Insurance Co	IL	AB
Bankers Life & Casualty Company	IL	ABC
Celtic Insurance Company	IL	AB
Charter National Life Insurance Company	IL	ABC
Columbian Life Insurance Company	IL	ABC
Combined Insurance Company of America	IL	AB
Country Investors Life Assurance Company	IL	ABC
Country Life Insurance Company	IL	AB
Coventry Health Care of Illinois, Inc.	IL	B
Dearborn National Life Insurance Company	IL	AB
Destiny Health Insurance Company	IL	AB
Educators Life Insurance Company of Am	IL	AB
ELCO Mutual Life and Annuity	IL	AB
Equitrust Life Insurance Company	IL	A
Federal Life Insurance Company Mutual	IL	AB
Fidelity Life Association, A Legal Reserve Life	IL	AB
First Commonwealth Insurance Company	IL	AB
Guarantee Trust Life Insurance Company	IL	AB
HCSC Insurance Services Company	IL	AB
Health Alliance Medical Plans Inc.	IL	B
Health Care Service Corporation, a Mutual Legal Reserve Co.	IL	B
Horace Mann Life Insurance Company	IL	AB
Humana Benefit Plan of Illinois Inc.	IL	AB
Illinois Mutual Life Insurance Company	IL	AB
Land of Lincoln Mutual Health Ins Co	IL	B
Life Assurance Company of America	IL	A
Lincoln Heritage Life Insurance Company	IL	AB
Merit Health Insurance Company	IL	B
Mutual Trust LIC, Pan-Am Life Ins. Gr St	IL	AB
Old Republic Life Insurance Company	IL	AB
Pekin Life Insurance Company	IL	AB
Physicians Benefits Trust Life Ins Co	IL	AB
Professional Life & Casualty Company	IL	AB
ProTec Insurance Company	IL	AB

Reliance Standard Life Insurance Company	IL	AB
Resource Life Insurance Company	IL	AB
State Farm Health Insurance Company	IL	AB
State Farm Life & Accident Assurance Co	IL	AB
State Farm Life Insurance Company	IL	AB
Sterling Life Insurance Company	IL	AB
Symphonix Health Insurance, Inc.	IL	AB
Truassure Insurance Company	IL	AB
Trustmark Insurance Company	IL	AB
Trustmark Life Insurance Company	IL	AB
United Insurance Company of America	IL	AB
United National Life Insurance Co of Am	IL	AB
UnitedHealthcare Ins Co of River Valley	IL	B
UnitedHealthcare Insurance Company of IL	IL	AB
Wilcac Life Insurance Company	IL	AB
XL Life Insurance & Annuity Company	IL	AB
Zurich American Life Insurance Company	IL	AB

Foreign Legal Reserve

Company Name	State Domicile	Class 1 Authority
5 Star Life Insurance Company	LA	AB
AAA Life Insurance Company	MI	AB
Ability Insurance Company	NE	AB
Accendo Insurance Company	UT	AB
Accordia Life and Annuity Company	IA	AB
ACE Life Insurance Company	CT	AB
Aetna Health & Life Insurance Company	CT	AB
Aetna Health Insurance Company	PA	AB
Aetna Life Insurance Company	CT	AB
All Savers Insurance Company	IN	AB
All Savers Life Ins Co of California	CA	AB
Allianz Life And Annuity Company	MN	A
Allianz Life Insurance Company NY	NY	AB
Allianz Life Insurance Company of N A	MN	AB
Allstate Life Insurance Company of NY	NY	AB
Amalgamated Life Insurance Company	NY	AB
American Bankers Life Assurance Co of FL	FL	AB
American Benefit Life Insurance Company	OK	A
American Continental Insurance Company	TN	AB
American Equity Investment Life Ins Co	IA	AB
American Family Life Assr Co of Columbus	NE	AB
American Family Life Insurance Company	WI	A

Company Name	State Domicile	Class 1 Authority	Company Name	State Domicile	Class 1 Authority
American Federated Life Insurance Co.	MS	AB	AXA Equitable Life & Annuity Company	CO	AB
American Fidelity Assurance Company	OK	AB	AXA Equitable Life Insurance Company	NY	AB
American Fidelity Life Insurance Company	FL	AB	Baltimore Life Insurance Company, The	MD	AB
American Financial Security Life Ins. Co	MO	AB	Bankers Fidelity Assurance Company	GA	AB
American General Life Insurance Company	TX	AB	Bankers Fidelity Life Insurance Company	GA	AB
American Health & Life Insurance Company	TX	AB	Bankers Life Insurance Company	FL	AB
American Heritage Life Insurance Company	FL	AB	Bankers Reserve Life Ins Co of WI	WI	AB
American Home Life Insurance Company	KS	A	Banner Life Insurance Company	MD	AB
American Income Life Insurance Company	IN	AB	Beneficial Life Insurance Company	UT	AB
American Labor Life Insurance Company	AZ	AB	Berkley Life And Health Insurance Co	IA	AB
American Life & Security Corp	AZ	AB	Berkshire Hathaway Life Ins. Co. of NE	NE	A
American Maturity Life Insurance Company	CT	AB	Berkshire Life Insurance Company of AM	MA	AB
American Memorial Life Insurance Company	SD	AB	Best Life & Health Insurance Company	TX	AB
American Modern Life Insurance Company	OH	AB	Boston Mutual Life Insurance Company	MA	AB
American National Insurance Company	TX	AB	C. M. Life Insurance Company	CT	AB
American National Life Insurance Co. TX	TX	AB	Capitol Life Insurance Company, The	TX	AB
American Phoenix Life & Reassurance Co	CT	AB	Care Improvement Plus of Texas Ins. Co.	TX	B
American Progressive Life & Health of NY	NY	AB	Care Improvement Plus South Central Ins	AR	B
American Public Life Insurance Company	OK	AB	Catamaran Insurance of Ohio, Inc.	OH	AB
American Republic Corp Insurance Company	NE	AB	Caterpillar Life Insurance Company	MO	AB
American Republic Insurance Company	IA	AB	Central Reserve Life Insurance Company	OH	AB
American Retirement Life Insurance Co	OH	AB	Central Security Life Insurance Company	TX	AB
American Underwriters Life Insurance Co	AZ	AB	Central States Health & Life Co of Omaha	NE	AB
American United Life Insurance Company	IN	AB	Central United Life Insurance Company	AR	AB
American-Amicable Life Ins. Co. of Texas	TX	AB	Centre Life Insurance Company	MA	AB
Americo Financial Life & Annuity Ins Co	TX	AB	Centurion Life Insurance Company	IA	AB
Ameritas Life Insurance Corp	NE	AB	Chesapeake Life Insurance Company, The	OK	AB
Amica Life Insurance Company	RI	A	Christian Fidelity Life Insurance Co	TX	AB
Annuity Investors Life Insurance Company	OH	AB	Church Life Insurance Corporation	NY	AB
Anthem Life Insurance Company	IN	AB	CIGNA Health and Life Insurance Company	CT	AB
Assurity Life Insurance Company	NE	AB	Cincinnati Life Insurance Company, The	OH	AB
Athene Annuity & Life Assur. Co. of NY	NY	AB	Clear Spring Life Insurance Company	TX	A
Athene Annuity & Life Assurance Company	DE	AB	CMFG Life Insurance Company	IA	AB
Athene Annuity and Life Company	IA	AB	Colonial Life & Accident Insurance Co	SC	AB
Athene Life Insurance Company of NY	NY	A	Colonial Penn Life Insurance Company	PA	AB
Atlanta Life Insurance Company	GA	AB	Colorado Bankers Life Insurance Company	CO	AB
Aurigen Reinsurance Company of America	AR	AB	Columbian Mutual Life Insurance Company	NY	AB
Aurora National Life Assurance Company	CA	AB	Columbus Life Insurance Company, The	OH	AB
Auto Club Life Insurance Company	MI	AB	Combined Life Insurance Company of NY	NY	AB
Auto-Owners Life Insurance Company	MI	AB	Commercial Travelers Mutual Insurance CO	NY	B
AXA Corporate Solutions Life Reins Co	DE	AB	Commonwealth Annuity & Life Insurance CO	MA	AB

Company Name	State Domicile	Class 1 Authority	Company Name	State Domicile	Class 1 Authority
Companion Life Insurance Company	SC	AB	First Health Life & Health Ins Co	TX	AB
CompBenefits Insurance Company	TX	AB	First Penn-Pacific Life Insurance Company	IN	AB
Connecticut General Life Insurance Co	CT	AB	Foresters Life Insurance and Annuity Co	NY	AB
Constitution Life Insurance Company	TX	AB	Forethought Life Insurance Company	IN	AB
Consumers Life Insurance Company	OH	AB	Freedom Life Insurance Company of America	TX	AB
Continental American Insurance Company	SC	AB	Fresenius Health Plans Insurance Company	IN	AB
Continental General Insurance Company	OH	AB	Funeral Directors Life Insurance Company	TX	A
Continental Life Ins. Co of Brentwood TN	TN	AB	Garden State Life Insurance Company	TX	AB
Corvesta Life Insurance Company	AZ	AB	General American Life Insurance Company	MO	AB
Coventry Health And Life Insurance Co	MO	AB	General Fidelity Life Insurance Company	SC	AB
CSI Life Insurance Company	NE	AB	General Re Life Corporation	CT	AB
Delaware American Life Insurance Company	DE	AB	Generation Life Insurance Company	AZ	AB
Delaware Life Insurance Company	DE	AB	Genworth Life And Annuity Insurance Co	VA	AB
Delta Dental Insurance Company	DE	B	Genworth Life Insurance Company	DE	AB
Dentegra Insurance Company	DE	AB	Gerber Life Insurance Company	NY	AB
Direct General Life Insurance Company	SC	AB	Globe Life & Accident Insurance Company	NE	AB
DSM USA Insurance Company, Inc.	TX	AB	Golden Rule Insurance Company	IN	AB
Eagle Life Insurance Company	IA	A	Government Personnel Mutual Life Ins Co	TX	AB
EMC National Life Company	IA	AB	Grange Life Insurance Company	OH	AB
Emphesys Insurance Company	TX	AB	Great American Life Insurance Company	OH	AB
Employers Reassurance Corporation	KS	AB	Great Southern Life Insurance Company	TX	AB
Enterprise Life Insurance Company	TX	AB	Great Western Insurance Company	UT	A
Envision Insurance Company	OH	B	Great-West Life & Annuity Insurance Co	CO	AB
Epic Life Insurance Company, The	WI	AB	Guaranty Income Life Insurance Company	LA	AB
Equitable Life & Casualty Insurance Co	UT	AB	Guardian Insurance & Annuity Company Inc.	DE	AB
Erie Family Life Insurance Company	PA	AB	Guardian Life Insurance Company of Am	NY	AB
Everence Insurance Company	IN	AB	Guggenheim Life and Annuity Company	DE	AB
Express Scripts Insurance Company	AZ	B	Harken Health Insurance Company	WI	AB
Family Benefit Life Insurance Company	MO	AB	Harleysville Life Insurance Company	PA	AB
Family Heritage Life Insurance Co of America	OH	AB	Hartford International Life Reassurance Corp	CT	A
Family Life Insurance Company	TX	AB	Hartford Life & Accident Insurance Co	CT	AB
Family Service Life Insurance Company	TX	A	Hartford Life & Annuity Insurance Co	CT	AB
Farmers New World Life Insurance Company	WA	AB	Hartford Life Insurance Company	CT	AB
Federated Life Insurance Company	MN	AB	HCC Life Insurance Company	IN	AB
Fidelity & Guaranty Life Insurance Co	IA	AB	Health Net Life Insurance Company	CA	AB
Fidelity Investments Life Insurance Co	UT	AB	Healthmarkets Insurance Company	OK	AB
Fidelity Security Life Insurance Company	MO	AB	HealthSpring Life & Health Ins Co., Inc.	TX	B
Financial American Life Insurance Company	KS	AB	Heartland National Life Insurance Co	IN	AB
Financial Assurance Life Insurance Co	TX	A	Heritage Life Insurance Company	AZ	AB
First Allmerica Financial Life Ins Co	MA	AB	HM Health Insurance Company	PA	AB
First Continental Life & Accident Ins Co	TX	AB	HM Life Insurance Company	PA	AB

Company Name	State Domicile	Class 1 Authority	Company Name	State Domicile	Class 1 Authority
Homesteaders Life Company	IA	AB	Marquette Indemnity & Life Insurance Co	AZ	AB
Humana Insurance Company	WI	AB	Massachusetts Mutual Life Insurance Co	MA	AB
HumanaDental Insurance Company	WI	AB	Medamerica Insurance Company	PA	AB
IA American Life Insurance Company	TX	AB	Medco Containment Life Insurance Company	PA	AB
Idealife Insurance Company	CT	AB	Medical Benefits Mutual Life Ins Co	OH	AB
Independence Life And Annuity Company	DE	AB	Medico Corp Life Insurance Company	NE	AB
Individual Assurance Company, Life, Health & Accident	OK	AB	Medico Insurance Company	NE	AB
Integrity Life Insurance Company	OH	AB	Members Health Insurance Company	AZ	AB
Intramerica Life Insurance Company	NY	A	Members Life Insurance Company	IA	AB
Investors Heritage Life Insurance Co	KY	AB	Mercycare Insurance Company	WI	B
Investors Life Insurance Company of N A	TX	AB	Merit Life Insurance Co	IN	AB
Jackson National Life Insurance Company	MI	AB	MetLife Insurance Company USA	DE	AB
Jefferson National Life Insurance Co	TX	AB	Metropolitan Life Insurance Company	NY	AB
John Alden Life Insurance Company	WI	AB	Metropolitan Tower Life Insurance Co	DE	AB
John Hancock Life & Health Insurance Co	MA	AB	Midland National Life Insurance Company	IA	AB
John Hancock Life Insurance Company USA	MI	AB	Mid-West National Life Ins Co of TN	TX	AB
Kanawha Insurance Company	SC	AB	Midwestern United Life Insurance Company	IN	AB
Kansas City Life Insurance Company	MO	AB	Minnesota Life Insurance Company	MN	AB
Lafayette Life Insurance Company, The	OH	AB	MML Bay State Life Insurance Company	CT	AB
Lewer Life Insurance Company	MO	AB	Monitor Life Insurance Company of NY	NY	AB
Liberty Bankers Life Insurance Company	OK	AB	MONY Life Insurance Company	NY	AB
Liberty Life Assurance Company of Boston	NH	AB	MONY Life Insurance Company of America	AZ	AB
Liberty National Life Insurance Company	NE	AB	Motorists Life Insurance Company	OH	AB
Life Insurance Company of North America	PA	AB	Munich American Reassurance Company	GA	AB
Life Insurance Company of The Southwest	TX	AB	Mutual of America Life Insurance Company	NY	AB
Life of The South Insurance Company	GA	AB	Mutual of Omaha Insurance Company	NE	AB
LifeCare Assurance Company	AZ	AB	National Benefit Life Insurance Company	NY	AB
Lifeforce Insurance Company	MI	AB	National Farmers Union Life Insurance Co	TX	AB
Lifeshield National Insurance Company	OK	AB	National Guardian Life Insurance Company	WI	AB
Lincoln Benefit Life Company	NE	AB	National Health Insurance Company	TX	AB
Lincoln Life & Annuity Co of New York	NY	AB	National Life Insurance Company	VT	AB
Lincoln National Life Insurance Company	IN	AB	National Security Life & Annuity Company	NY	A
Lombard International Life Assurance Co	PA	AB	National Teachers Associates Life Ins Co	TX	AB
London Life Reinsurance Company	PA	AB	National Western Life Insurance Company	CO	AB
Longevity Insurance Company	TX	AB	Nationwide Life And Annuity Insurance Co	OH	AB
Loyal American Life Insurance Company	OH	AB	Nationwide Life Insurance Company	OH	AB
Madison National Life Insurance Company	WI	AB	New England Life Insurance Company	MA	AB
Magna Insurance Company	MS	AB	New Era Life Insurance Co of The Midwest	TX	AB
Manhattan Life Insurance Company, The	NY	AB	New York Life Insurance & Annuity Corp	DE	AB
Manhattan National Life Insurance Co	OH	AB	New York Life Insurance Company	NY	AB
MAPFRE Life Insurance Company	DE	AB	Nippon Life Insurance Company of America	IA	AB

Company Name	State Domicile	Class 1 Authority	Company Name	State Domicile	Class 1 Authority
North American Company For L & H Ins	IA	AB	Principal National Life Insurance Co	IA	AB
North American Insurance Company	WI	AB	Professional Insurance Company	TX	AB
North Carolina Mutual Life Insurance Co	NC	AB	Protective Life & Annuity Insurance Co	AL	A
Northwestern Long Term Care Insurance Co	WI	AB	Protective Life Insurance Company	TN	AB
Northwestern Mutual Life Insurance Co	WI	AB	Provident American Life & Health Ins Co	OH	AB
NYLIFE Insurance Company of Arizona	AZ	A	Provident Life & Accident Insurance Co	TN	AB
Occidental Life Insurance Company of NC	TX	AB	Provident Life & Casualty Insurance Co	TN	AB
Ohio National Life Assurance Corporation	OH	AB	Pruco Life Insurance Company	AZ	AB
Ohio National Life Insurance Company, The	OH	AB	Prudential Annuities Life Assurance Corp	AZ	AB
Ohio State Life Insurance Company, The	TX	AB	Prudential Insurance Company of America	NJ	ABC
Old American Insurance Company	MO	AB	Prudential Retirement Ins & Annuity Co	CT	AB
Old United Life Insurance Company	AZ	AB	Puritan Life Insurance Company of AM	TX	AB
Optimum Re Insurance Company	TX	AB	Pyramid Life Insurance Company, The	KS	AB
Oxford Life Insurance Company	AZ	AB	Reliable Life Insurance Company, The	MO	AB
Ozark National Life Insurance Company	MO	AB	Reliastar Life Insurance Company	MN	AB
Pacific Life & Annuity Company	AZ	AB	Reliastar Life Insurance Company of New York	NY	AB
Pacific Life Insurance Company	NE	AB	Renaissance Life & Health Ins Co of Am	IN	AB
Pacificare Life & Health Insurance Co	IN	AB	Reserve National Insurance Company	OK	AB
Pan-American Assurance Company	LA	AB	RGA Reinsurance Company	MO	AB
Pan-American Life Insurance Company	LA	AB	Riversource Life Insurance Company	MN	AB
Park Avenue Life Insurance Company	DE	AB	S.USA Life Insurance Company, Inc.	AZ	AB
Parker Centennial Assurance Company	WI	AB	Safehealth Life Insurance Company	CA	AB
Paul Revere Life Insurance Company, The	MA	AB	Sagicor Life Insurance Company	TX	AB
Pavonia Life Insurance Company of MI	MI	AB	Savings Bank Life Ins Co/Massachusetts	MA	A
Penn Insurance & Annuity Company, The	DE	AB	SBLI USA Life Insurance Company, Inc.	NY	AB
Penn Mutual Life Insurance Company, The	PA	AB	SCOR Global Life Americas Reinsurance Co	DE	AB
Pennsylvania Life Insurance Company	PA	AB	SCOR Global Life Reinsurance Co of DE	DE	AB
Pharmacists Life Insurance Company, The	IA	A	SCOR Global Life USA Reinsurance Company	DE	AB
Philadelphia American Life Insurance Co	TX	AB	Scottish Re U S Inc.	DE	AB
PHL Variable Insurance Company	CT	AB	Securian Life Insurance Company	MN	AB
Phoenix Life & Annuity Company	CT	AB	Security Benefit Life Insurance Company	KS	AB
Phoenix Life Insurance Company	NY	AB	Security Life Insurance Company of Am	MN	AB
Physicians Life Insurance Company	NE	AB	Security Life of Denver Insurance Co	CO	AB
Physicians Mutual Insurance Company	NE	B	Security Mutual Life Insurance Co of NY	NY	AB
Physicians Plus Insurance Corporation	WI	B	Security National Life Insurance Company	UT	AB
Pioneer American Insurance Company	TX	AB	Senior Health Ins Co of Pennsylvania	PA	AB
Pioneer Mutual Life Insurance Company	ND	AB	Senior Life Insurance Company	GA	A
Pioneer Security Life Insurance Company	TX	AB	Sentinel Security Life Insurance Company	UT	AB
Plateau Insurance Company	TN	AB	Sentry Life Insurance Company	WI	AB
Primerica Life Insurance Company	MA	AB	Settlers Life Insurance Company	WI	A
Principal Life Insurance Company	IA	AB	Shelter Life Insurance Company	MO	AB

Company Name	State Domicile	Class 1 Authority	Company Name	State Domicile	Class 1 Authority
ShelterPoint Insurance Company	FL	AB	United Benefit Life Insurance Company	OH	AB
ShelterPoint Life Insurance Company	NY	AB	United Concordia Life & Health Ins Co	PA	B
Shenandoah Life Insurance Company	VA	AB	United Farm Family Life Insurance Co	IN	AB
Sierra Health & Life Ins Co Inc.	NV	AB	United Fidelity Life Insurance Company	TX	AB
Silverscript Insurance Company	TN	B	United Heritage Life Insurance Company	ID	AB
Standard Insurance Company	OR	AB	United Home Life Insurance Company	IN	AB
Standard Life & Accident Insurance Co	TX	AB	United Life Insurance Company	IA	AB
Standard Security Life Insurance Co New York	NY	AB	United of Omaha Life Insurance Company	NE	AB
Starmount Life Insurance Company	LA	AB	United Security Assurance Company of PA	PA	AB
State Life Insurance Company, The	IN	AB	United States Life Insurance Co of New York	NY	AB
State Mutual Insurance Company	GA	AB	United Teacher Associates Insurance Co	TX	AB
Sterling Investors Life Insurance Co	GA	AB	United World Life Insurance Company	NE	AB
Sun Life and Health Insurance Co. (U.S.)	CT	AB	UnitedHealthcare Insurance Company	CT	AB
Sunset Life Insurance Company of America	MO	AB	UnitedHealthcare Life Insurance Company	WI	AB
Surety Life Insurance Company	NE	AB	Unity Financial Life Insurance Company	OH	A
Swiss Re Life & Health America Inc.	MO	AB	Universal Guaranty Life Insurance Co	OH	A
Symetra Life Insurance Company	IA	AB	Universal Underwriters Life Insurance Co	KS	AB
Symetra National Life Insurance Company	IA	AB	Unum Insurance Company	ME	AB
Teachers Insurance & Annuity Assn of Am	NY	AB	Unum Life Insurance Company of America	ME	AB
Texas Life Insurance Company	TX	A	US Health & Life Insurance Company	MI	AB
Thrivent Life Insurance Company	MN	AB	USA Life One Insurance Company of In	IN	AB
Tiaa-Cref Life Insurance Company	NY	AB	USAA Life Insurance Company	TX	AB
Time Insurance Company	WI	AB	USABLE Life	AR	AB
Town & Country Life Insurance Company	UT	AB	Vantis Life Insurance Company	CT	AB
Trans World Assurance Company	CA	AB	Variable Annuity Life Insurance Company	TX	A
Transamerica Advisors Life Insurance Com	AR	A	Voya Insurance and Annuity Company	IA	AB
Transamerica Financial Life Insurance Co	NY	AB	Voya Retirement Insurance and Annuity Co	CT	AB
Transamerica Life Insurance Company	IA	AB	Washington National Insurance Company	IN	AB
Transamerica Premier Life Insurance Co.	IA	AB	WellCare Health Insurance Co of KY, Inc.	KY	AB
Trinity Life Insurance Company	OK	A	WellCare Health Insurance of AZ. Inc.	AZ	AB
Tufts Insurance Company	MA	B	WellCare Prescription Insurance, Inc.	FL	B
U S Financial Life Insurance Company	OH	AB	West Coast Life Insurance Company	NE	AB
UBS Life Insurance Company USA	CA	AB	Western and Southern Life Ins. Co.	OH	AB
ULLICO Life Insurance Company	TX	AB	Western United Life Assurance Company	WA	AB
Unicare Life & Health Insurance Company	IN	AB	Western-Southern Life Assurance Company	OH	AB
Unified Life Insurance Company	TX	AB	Wilco Life Insurance Company	IN	AB
Unimerica Insurance Company	WI	AB	Wilton Reassurance Company	MN	AB
Union Fidelity Life Insurance Company	KS	AB	Wilton Reassurance Life Company of New York	NY	AB
Union Labor Life Insurance Company, The	MD	AB	Wisconsin Physicians Ser Ins Corp	WI	B
Union Security Insurance Company	KS	AB	Zale Life Insurance Company	AZ	AB
United American Insurance Company	NE	AB			

Alien Legal Reserve

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



Summary of Annual Statements

On or before March 1 of each year, Illinois law requires that all companies, except farm mutual, 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.

Farm Mutual Insurance Companies

Special Act Company
County Mutual Fire Insurance Companies
Recapitulation

Property and Casualty Insurance Companies

Domestic Stock Companies
Domestic Mutual Companies
Domestic Risk Retention Group
Domestic Surplus Lines Companies
Domestic Inter-Insurance Exchanges
Domestic Mutual Holding Company
Foreign Stock Companies
Foreign Mutual Companies
Foreign Inter-Insurance Exchanges
Foreign Accredited Reinsurers
Alien Stock Companies
Alien Lloyds
Alien Accredited Reinsurers
Recapitulation

Life and Health Insurance Companies

Domestic Legal Reserve Life Companies
Foreign Legal Reserve Life Companies
Alien Legal Reserve Life Companies
Domestic Fraternal Benefit Companies
Foreign Fraternal Benefit Companies
Alien Fraternal Company
Domestic Health Maintenance Organizations
Domestic Dual Authority Health Maintenance Organizations
Foreign Health Maintenance Organizations
Voluntary Service Plans
Dental Service Plan
Domestic Limited Health Service Organizations
Domestic Dual Authority Limited Health Service Organization
Foreign Limited Health Service Organizations
Foreign Accredited Reinsurers
Mutual Holding Companies
Recapitulation



Farm Mutual Insurance Companies

Company Name	Total Admit Assets	Total Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Net Perm Written
Special Act Company						
Randolph Mutual Insurance Company The	3,252,927	1,917,317	1,335,610	250,687	2,591,844	1,579,925
Total:	3,252,927	1,917,317	1,335,610	250,687	2,591,844	1,579,925
County Mutual Fire Insurance Companies						
Belle Prairie Mutual Insurance Company	5,500,859	3,218,250	2,282,609	-235,967	5,158,913	3,397,429
Belvidere Farmers Mutual Ins Co	828,201	330,332	497,870	112,671	927,786	420,500
Berlin Mutual Insurance Company	1,622,505	529,405	1,098,948	-180,575	923,439	660,736
Bishop Mutual Insurance Company	1,463,113	673,026	790,087	78,292	1,289,278	760,816
Black Hawk Mutual Insurance Company The	1,041,722	415,165	626,557	38,005	786,035	539,307
Bradford Victor-Adams Mutual Ins Co	9,394,150	4,316,038	5,078,112	-2,846	6,125,074	4,683,953
Buckeye Mutual Insurance Company	2,290,008	531,121	1,758,887	185,812	1,120,273	787,687
Calhoun County Mutual County Fire Ins Co	457,661	316,772	140,889	-103,294	728,188	373,301
Camp Point Mutual Insurance Company	2,773,146	1,404,801	1,368,345	178,325	2,040,878	1,256,999
Carthage Mutual Insurance Company	3,946,288	914,826	3,031,462	138,632	1,810,501	1,288,450
Central Illinois Mutual Ins Co	10,562,082	6,346,432	4,215,650	386,483	11,390,489	7,531,527
Dunham & Chemung Mutual Ins Co	2,059,898	1,243,071	816,827	149,682	2,405,306	1,569,885
Elmira Mutual Insurance Company	1,669,087	631,164	1,037,923	103,591	797,872	699,364
Farmers Pioneer Mutual Insurance Company	5,848,711	1,098,621	4,750,090	228,918	1,685,858	1,341,325
Forreston Mutual Insurance Company	9,234,007	2,931,236	6,302,771	720,342	7,493,918	3,927,876
Frontier Mutual Insurance Company	14,278,915	5,423,781	8,855,134	825,923	7,565,140	6,271,905
Germantown Mutual Insurance Company	562,413	139,664	422,749	-59,178	234,511	106,427
Hamel Mutual Insurance Company	856,661	184,736	671,925	92,664	431,007	214,414
Hamlet Mutual Insurance Company	3,134,208	856,514	2,277,694	9,014	1,605,457	1,176,689
Heartland Mutual Insurance Company	5,850,234	2,189,950	3,660,284	76,846	4,096,470	2,956,079
Home Farmers Mutual Insurance Company	1,638,907	368,400	1,270,507	18,103	844,358	514,246
Horse Prairie Mutual Insurance Company	1,736,616	991,491	745,125	-18,800	1,587,981	806,417
Jerseyville Mutual Ins Co	2,146,545	825,885	1,320,660	194,323	1,443,223	980,735
Jo Daviess Mutual Insurance Company	2,451,151	1,114,973	1,336,178	159,284	2,044,876	1,411,181
Kane County Mutual Insurance Co	2,889,995	1,479,464	1,410,531	222,474	2,437,974	1,738,328
Kingston Mutual Insurance Company	5,839,956	1,483,203	4,356,753	52,319	2,224,822	1,485,357
LaPrairie Mutual Insurance Company	8,825,971	2,602,015	6,223,956	220,402	3,992,877	3,374,037
Loran Mutual Insurance Company	691,763	120,248	571,515	18,662	195,294	138,415
Louisville Clay County Farmers Mutual I C	874,367	179,541	694,826	-64,217	444,790	176,861

Farm Mutual Insurance Companies

Company Name	Total Admit Assets	Total Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Net Premium Written
Marshall Mutual Insurance Company	4,392,494	1,086,099	3,306,395	97,708	3,104,076	1,791,458
McLean County Mutual Insurance Co	1,840,763	802,674	1,038,089	236,904	1,259,544	914,898
Mendota Mutual Insurance Company	3,839,407	841,906	2,997,501	79,168	1,358,294	960,036
Mosquito Mutual Insurance Company	1,357,791	464,191	893,600	-72,069	920,631	460,340
Patrons Mutual Insurance Co The	1,882,970	217,792	1,665,178	6,469	378,939	262,052
Payson Farmers Mutual Insurance Company	1,297,487	248,309	1,049,178	-99,440	509,430	315,551
Peru Waltham Mutual Insurance Company	2,927,574	503,562	2,424,012	24,068	867,947	653,470
PLN Mutual Insurance Company	5,795,689	1,962,749	3,832,940	383,235	3,488,768	2,749,241
Pontiac Mutual Insurance Company	1,341,365	453,467	887,898	-63,490	919,500	427,267
Prophetstown Farmers Mutual Insurance Co	3,241,206	1,332,001	1,909,205	60,990	2,554,465	1,826,908
Shelbyville Mutual Insurance Company	4,730,327	711,106	4,019,221	125,673	1,270,339	1,008,357
Sigel Mutual Insurance Company	1,474,883	291,846	1,183,037	-24,722	573,475	327,725
Southern Mutual Insurance Company	2,787,323	1,082,677	1,704,646	169,200	1,596,137	1,030,574
Stephenson County Mutual Ins Co	1,758,438	225,647	1,532,791	-65,958	325,966	229,429
Svea Mutual Insurance Company	7,879,294	3,330,924	4,548,370	255,986	6,845,179	5,235,558
Thompson & Guilford Mutual Ins Co	768,207	90,509	677,698	36,632	410,537	54,734
Town & Country Mutual Insurance Company	2,098,491	702,623	1,395,868	90,861	1,370,114	738,110
Township Mutual Insurance Company of Spa	189,171	45,104	144,067	-736	135,600	62,327
United Mutual Insurance Company	5,382,159	1,639,890	3,742,269	368,528	2,927,190	1,798,248
Vandalia Mutual Insurance Company	2,643,415	372,432	2,270,983	-105,142	1,146,946	617,754
Watseka Mutual Insurance Company	1,728,249	611,968	1,116,281	48,006	1,028,696	705,220
West Point Mutual Ins Co	735,194	317,222	417,972	88,453	1,031,878	293,416
Westervelt Mutual Insurance Company	2,602,862	842,189	1,760,673	-119,870	1,248,396	817,796
Wilberton Mutual Insurance Company	1,961,812	907,916	1,053,896	96,030	1,419,600	759,868
Total:	175,125,711	61,944,928	113,186,632	5,162,374	110,524,235	74,630,583

Farm Mutual Insurance Companies Recapitulation

	Number of Companies	Total Assets	Total Liabilities	Policyholder Surplus	Net Income	Direct IL Premiums	Net Premiums Written
Special Act Company	1	3,252,927	1,917,317	1,335,610	250,687	2,591,844	1,579,925
County Mutual Fire Insurance Companies	53	175,125,711	61,944,928	113,186,632	5,162,374	110,524,235	74,630,583
Total	54	178,378,638	63,862,245	114,522,242	5,413,061	113,116,079	76,210,508

Property & Casualty Insurance Companies

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Domestic Stock Companies							
ACIG Insurance Company	IL	427,403,890	313,248,651	114,155,239	9,516,008	1,087,551	93,045,631
Acstar Insurance Company	IL	57,071,327	30,726,940	26,344,387	1,844,637	179,740	1,726,368
AGCS Marine Insurance Company	IL	314,484,560	168,163,876	146,320,684	670,613	23,872,831	0
Alamance Insurance Company	IL	485,265,484	111,466,507	373,798,977	10,991,496	0	32,753,824
Allianz Global Risks Us Ins Co	IL	4,345,352,979	2,483,189,363	1,862,163,616	32,838,418	29,552,253	1,093,392,542
Allstate Fire and Casualty Ins Co	IL	215,706,141	4,536,927	211,169,214	2,143,613	490,071,125	0
Allstate Indemnity Company	IL	121,868,901	2,263,275	119,605,626	1,749,639	202,190,154	0
Allstate Insurance Company	IL	43,271,169,901	27,952,897,659	15,318,272,242	1,705,437,881	265,377,559	27,774,297,087
Allstate New Jersey Insurance Company	IL	2,444,795,149	1,669,885,275	774,909,874	87,567,449	0	1,157,526,410
Allstate New Jersey Property & Casualty	IL	64,369,944	1,308,122	63,061,822	782,914	0	0
Allstate North American Insurance Co	IL	10,591,408	53,073	10,538,335	146,116	0	0
Allstate Northbrook Indemnity Company	IL	42,540,578	345,732	42,194,846	714,037	0	0
Allstate Property & Casualty Ins Co	IL	245,268,734	16,419,016	228,849,718	2,518,469	134,843,786	0
Allstate Vehicle and Prop Ins Co	IL	50,254,972	1,384,340	48,870,632	492,600	105,421,112	0
American Access Casualty Company	IL	285,021,617	234,421,189	50,600,428	-5,003,369	101,015,718	243,419,583
American Alliance Casualty Company	IL	16,954,068	13,159,329	3,794,739	-790,773	24,788,226	11,135,689
American Country Insurance Company	IL	87,428,660	59,375,704	28,052,956	3,388,354	6,304,390	42,280,804
American Freedom Insurance Company	IL	47,544,731	31,097,539	16,447,192	2,604,197	23,766,622	31,436,028
American Heartland Insurance Company	IL	17,332,471	14,423,172	2,909,299	-262,867	10,440,797	10,440,797
American Medical Assurance Company	IL	3,398,327	627,004	2,771,323	-97,410	0	0
American Service Insurance Company Inc.	IL	144,531,793	93,413,983	51,117,810	6,110,752	5,287,231	70,468,016
American Zurich Insurance Company	IL	314,257,474	87,955,944	226,301,530	4,678,348	66,116,399	0
AMEX Assurance Company	IL	256,277,631	71,954,506	184,323,128	62,481,228	5,629,219	188,187,220
Apollo Casualty Company	IL	14,801,468	8,812,301	5,989,167	-91,626	6,376,485	5,302,092
Argonaut Great Central Ins Co	IL	48,672,480	23,662,734	25,009,746	213,288	6,733,772	0
Argonaut Insurance Company	IL	1,268,863,997	852,800,634	416,063,363	38,473,798	16,542,424	192,245,783
Argonaut Midwest Insurance Company	IL	48,334,840	31,674,980	16,659,859	286,052	2,453,318	0
Argonaut Southwest Insurance Company	IL	17,962,308	6,333	17,955,976	300,307	0	0
Ashmere Insurance Company	IL	12,433,692	6,502	12,427,190	-116,879	0	0
Associated International Insurance Co	IL	214,881,905	108,946,870	105,935,035	20,036,702	-1,886	1,813,992
AXIS Insurance Company	IL	1,488,040,598	922,960,322	565,080,276	32,058,374	41,181,945	307,509,229
Benefit Security Insurance Company	IL	8,414,297	4,650,294	3,764,003	112,764	1,549,080	1,565,950
BITCO General Insurance Corporation	IL	820,841,943	545,695,497	275,146,446	27,199,298	21,895,008	237,573,510
BITCO National Insurance Company	IL	482,270,890	342,217,714	140,053,176	7,823,675	10,212,057	149,435,226
Castle Key Indemnity Company	IL	8,142,692	2,269,662	5,873,030	122,623	0	0
Castle Key Insurance Company	IL	360,369,971	154,109,852	206,260,119	16,643,891	0	122,988,035

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
CEM Insurance Company	IL	34,028,641	23,582,081	10,446,560	1,109,207	867,022	11,348,444
Chicago Insurance Company	IL	93,722,983	32,538,922	61,184,061	4,196,261	50,199	0
Citizens Insurance Company of Illinois	IL	4,718,734	8,916	4,709,818	60,846	40,618,880	0
Clarendon National Insurance Company	IL	935,657,474	725,897,155	209,760,319	25,980,924	0	-204,752,605
Clear Blue Insurance Company	IL	18,019,795	7,275	18,012,520	741,644	63,471	-218,002
Continental Casualty Company	IL	43,531,436,609	32,808,174,299	10,723,262,310	1,078,845,330	551,817,196	6,036,763,679
Contractors Bonding & Insurance Company	IL	203,141,328	88,879,757	114,261,571	12,797,708	581,793	63,049,684
Country Casualty Insurance Company	IL	81,259,838	12,405,525	68,854,313	783,667	14,623,937	0
Country Preferred Insurance Company	IL	228,116,583	161,909,994	66,206,589	1,213,409	284,839,166	0
Delphi Casualty Company	IL	6,652,016	4,545,178	2,106,838	-22,302	2,147,825	2,651,046
Diamond Insurance Company	IL	43,857,295	37,300,827	6,556,468	-731,262	14,753,213	22,027,898
Direct Auto Insurance Company	IL	40,308,620	32,024,078	8,284,542	1,145,708	25,894,057	25,894,057
Doctors Direct Insurance Inc.	IL	13,606,960	7,510,115	6,096,845	401,948	3,438,234	2,400,953
Echelon Property & Casualty Ins Co	IL	13,262,093	7,503,376	5,758,717	141,903	8,555,989	7,426,465
Economy Fire & Casualty Company	IL	477,756,388	102,304,572	375,451,816	12,691,051	9,221,221	0
Economy Preferred Insurance Company	IL	39,075,814	28,304,655	10,771,159	296,231	22,395,629	0
Economy Premier Assurance Company	IL	85,948,309	38,587,132	47,361,177	1,435,772	28,820,203	0
Encompass Floridian Indemnity Company	IL	4,798,560	55,072	4,743,488	102,086	0	0
Encompass Floridian Insurance Company	IL	4,798,857	55,380	4,743,477	102,282	0	0
Encompass Home & Auto Insurance Company	IL	19,685,914	233,713	19,452,201	196,850	32,533,775	0
Encompass Indemnity Company	IL	27,622,806	1,877,206	25,745,600	414,989	0	0
Encompass Independent Insurance Company	IL	7,117,756	78,537	7,039,218	183,408	0	0
Encompass Insurance Company	IL	9,345,463	59,370	9,286,093	279,966	0	0
Encompass Insurance Company of America	IL	20,090,679	103,812	19,986,867	593,981	2,094,875	0
Encompass Insurance Company of N J	IL	29,545,573	612,241	28,933,332	548,523	0	0
Encompass Property & Cas Ins Co of NJ	IL	13,038,792	60,940	12,977,852	270,706	0	0
Encompass Property and Casualty Company	IL	10,435,261	450,246	9,985,015	258,952	1,879,172	0
Falcon Insurance Company	IL	32,099,472	21,948,607	10,150,865	-165,321	14,103,935	13,411,688
Farmers New Century Insurance Company	IL	193,328,024	120,708,136	72,619,888	2,430,415	0	111,980,209
FBAI Alliance Insurance Company	IL	49,791,774	72,160	49,719,612	-367,520	0	0
Financial Indemnity Company	IL	79,873,400	55,668,040	24,205,360	1,663,760	285,906	0
First Chicago Insurance Company	IL	53,878,273	40,715,954	13,162,316	1,171,526	35,037,093	40,143,452
First Financial Insurance Company	IL	544,200,867	120,451,461	423,749,406	5,568,683	0	24,565,365
First Liberty Insurance Corporation The	IL	23,011,077	639,841	22,371,237	262,734	20,516,522	0
Florists Insurance Company	IL	6,370,748	346,147	6,024,601	46,098	0	0
Fortress Insurance Company	IL	132,177,530	71,166,930	61,010,600	1,578,892	1,128,278	21,787,311
Founders Insurance Company	IL	154,532,606	85,286,031	69,246,575	1,956,676	53,031,170	41,063,435
Frontline Insurance Unlimited Company	IL	29,502,432	3,801,942	25,700,490	362,209	0	5,729,228
Granite State Insurance Company	IL	33,844,595	2,439,382	31,405,213	394,731	38,517,978	0
Guilford Insurance Company	IL	386,852,229	111,684,409	275,167,820	9,537,053	0	32,753,824

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Harco National Insurance Company	IL	323,468,273	158,810,641	164,657,632	5,474,481	973,951	86,035,835
Hartford Insurance Company of Illinois	IL	3,787,795,541	2,498,472,162	1,289,323,379	151,789,957	54,857,294	1,064,290,082
HDI Global Insurance Company	IL	268,182,400	135,464,905	132,717,495	11,357,824	21,877,551	8,428,158
Hiscox Insurance Company Inc.	IL	190,250,845	128,934,310	61,316,535	5,556,957	6,017,735	50,449,701
Homesite Insurance Company of Florida	IL	12,454,631	1,459,675	10,994,956	46,391	4,738,896	0
Homesite Insurance Company of Illinois	IL	11,944,908	2,768,186	9,176,722	98,219	17,927,616	0
Horace Mann Insurance Company	IL	447,522,141	261,141,411	186,380,730	15,645,098	1,908,679	247,212,746
Horace Mann Property & Casualty Ins Co	IL	287,602,160	164,819,009	122,783,151	14,257,409	6,426,552	159,180,463
Illinois Farmers Insurance Company	IL	250,151,384	159,806,868	90,344,516	606,535	313,771,874	111,980,209
Illinois National Insurance Co	IL	41,525,397	3,646,817	37,878,580	431,190	240,616,550	0
Insurance Company of Illinois	IL	23,287,325	2,709,465	20,577,859	212,370	-383,773	0
Kemper Financial Indemnity Company	IL	20,088,057	18,753	20,069,304	155,941	0	0
Kemper Independence Insurance Company	IL	93,065,610	84,265,897	8,799,713	433,430	3,425,664	0
Lancer Insurance Company	IL	632,709,863	449,720,519	182,989,344	-4,943,545	6,499,770	262,979,027
Liberty Insurance Corporation	IL	244,776,659	5,119,981	239,656,676	16,630,700	96,417,252	0
Liberty Insurance Underwriters Inc.	IL	214,324,261	88,684,648	125,639,611	2,802,635	107,492,526	0
Lighthouse Casualty Company	IL	20,437,969	16,250,325	4,187,644	296,229	23,587,387	11,307,944
LM General Insurance Company	IL	11,010,668	259,928	10,750,740	476,782	69,481,301	0
LM Insurance Corporation	IL	119,636,219	4,423,807	115,212,411	1,544,128	71,604,886	0
Markel Insurance Company	IL	1,459,208,083	1,106,337,100	352,870,983	8,817,210	17,604,729	534,216,889
Medical Alliance Insurance Company	IL	9,058,264	4,124,067	4,934,197	-70,328	12,631,788	2,526,358
Mendakota Casualty Company	IL	34,542,329	10,899,922	23,642,408	-157,796	12,132,465	12,132,465
Merastar Insurance Company	IL	32,242,201	20,803,758	11,438,443	514,454	107,730	0
Mercury Insurance Company of IL	IL	34,182,834	1,801,950	32,380,884	315,461	10,377,802	0
Mercury National Insurance Company	IL	16,434,815	1,070,160	15,364,655	257,737	0	0
Midstates Reinsurance Corporation	IL	83,413,883	49,067,274	34,346,606	1,262,990	0	0
Midvale Indemnity Company	IL	13,379,043	591,302	12,787,741	314,551	36,862	0
Midwest Insurance Company	IL	87,163,848	55,785,007	31,378,841	3,127,175	9,855,283	23,733,849
National Fire & Casualty Company	IL	7,751,815	3,516,626	4,235,189	344,161	3,133,036	2,807,795
National Fire Ins Company of Hartford	IL	125,166,013	66,800	125,099,213	4,044,896	95,435,564	0
National Heritage Insurance Company	IL	3,743,489	1,903,186	1,840,303	-269,520	3,055,907	3,055,907
National Surety Corporation	IL	212,814,591	72,715,094	140,099,497	11,993,474	22,262,823	0
New Hampshire Insurance Company	IL	239,031,799	159,437,588	79,594,211	7,514,802	42,835,088	0
Oglesby Reinsurance Company	IL	3,997,975,893	878,624,699	3,119,351,194	34,393,415	0	1,206,200,404
Old Republic General Insurance Corp	IL	2,004,034,724	1,503,864,961	500,169,763	60,641,569	28,216,422	311,427,304
Old Republic Security Assurance Company	IL	1,092,490,397	908,225,841	184,264,556	-47,284,669	0	329,947,520
Omni Indemnity Company	IL	61,420,718	37,639,767	23,780,951	-913,030	3,208,361	22,533,887
Omni Insurance Company	IL	178,817,809	112,919,859	65,897,950	-2,630,161	0	66,276,141
OneCis Insurance Company	IL	22,825,174	2,464,217	20,360,957	4,104,422	0	600

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Peerless Indemnity Insurance Company	IL	190,850,978	7,175,625	183,675,352	3,978,432	4,372,455	0
Pekin Insurance Company	IL	295,913,897	170,254,742	125,659,154	5,492,820	187,013,652	120,201,652
Podiatry Insurance Co of America	IL	308,398,041	184,047,616	124,350,425	7,931,331	6,117,606	46,609,010
Prime Property & Casualty Insurance Inc.	IL	20,100,652	7,747,118	12,353,534	968,403	4,372,370	3,889,119
Public Service Insurance Company	IL	465,906,405	407,973,631	57,932,774	-52,452,706	3,168,225	100,080,737
Republic Credit Indemnity Company	IL	61,443,036	53,379,833	8,063,203	-1,113,724	0	17,902,500
Response Insurance Company	IL	37,924,743	2,793,920	35,130,823	141,954	269,153	0
Response Worldwide Direct Auto Ins Co	IL	6,844,885	32,102	6,812,782	153,566	0	0
Response Worldwide Insurance Company	IL	11,122,247	41,520	11,080,727	466,584	-148	0
RLI Insurance Company	IL	1,725,093,482	859,825,084	865,268,398	183,221,452	20,637,799	450,897,207
Safeco Insurance Company of Illinois	IL	185,425,346	4,859,305	180,566,041	1,454,724	163,437,818	0
Safety First Insurance Company	IL	69,026,117	3,932,423	65,093,694	323,324	338,305	1,410,133
Safeway Insurance Company	IL	463,626,329	161,567,171	302,059,158	33,261,814	14,931,677	204,395,931
Safeway Insurance Company of Alabama Inc.	IL	59,752,787	28,696,380	31,056,407	-265,364	0	38,322,811
SeaBright Insurance Company	IL	42,082,434	16,534,663	25,547,771	475,272	10,884	-295,885,851
Select Markets Insurance Company	IL	15,786,613	79,189	15,707,426	223,669	0	0
Specialty Risk of America	IL	13,355,641	8,174,990	5,180,651	-260,352	7,335,689	6,105,108
Specialty Surplus Insurance Company	IL	17,042,397	454,365	16,588,032	187,809	0	0
Spinnaker Insurance Company	IL	33,904,826	720,729	33,184,097	-996,572	64,042	286,695
State Farm Fire & Casualty Company	IL	35,495,690,940	21,298,919,806	14,196,771,134	2,543,812,236	1,583,005,635	15,913,998,184
State Farm General Insurance Company	IL	6,918,652,851	2,927,445,971	3,991,206,880	174,024,998	0	1,904,166,244
State Farm Guaranty Insurance Co	IL	36,232,172	22,807,323	13,424,850	57,340	0	0
State Farm Indemnity Company	IL	2,219,704,807	1,025,068,972	1,194,635,834	78,117,190	0	621,001,121
Stonegate Insurance Company	IL	15,655,705	10,955,093	4,700,612	1,156,763	15,955,723	14,180,021
Teachers Insurance Company	IL	340,024,602	191,942,026	148,082,576	14,307,300	7,495,440	196,564,281
Third Coast Insurance Company	IL	18,603,475	87,407	18,516,068	675,059	0	0
Transguard Ins Co of America Inc.	IL	237,941,125	113,668,808	124,272,317	11,511,584	38,480,051	65,384,240
Transit General Insurance Company	IL	19,885,495	13,832,715	6,052,780	708,696	13,676,945	10,941,556
Transportation Insurance Company	IL	83,861,283	84,983	83,776,301	1,636,380	14,966,189	0
Triad Guaranty Assurance Corporation	IL	0	0	0	0	0	0
Triad Guaranty Insurance Corporation	IL	0	0	0	0	0	0
U S Insurance Company of America	IL	5,955,389	3,624,628	2,330,761	107,483	3,681,049	1,045,104
Unique Insurance Company	IL	86,886,445	70,827,420	16,059,025	1,668,157	62,506,750	42,574,185
United Casualty Insurance Company of Am	IL	11,748,371	3,208,602	8,539,769	254,260	1,306,843	0
United Equitable Insurance Company	IL	21,987,847	17,103,742	4,884,105	62,425	14,954,445	14,954,445
United Security Health & Casualty Ins Co	IL	3,007,538	1,000,713	2,006,822	-696,915	124,662	365,206
Unitrin Direct Insurance Company	IL	12,930,664	4,705,276	8,225,388	293,030	178,636	0
Unitrin Direct Property & Casualty Co	IL	15,650,885	5,647,992	10,002,893	405,183	452,425	0

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Universal Underwriters Insurance Company	IL	379,857,921	40,211,925	339,645,997	9,524,621	27,859,259	0
Universal Underwriters of Texas Ins Co	IL	15,973,621	6,606,286	9,367,335	254,640	1,974,425	0
Usplate Glass Insurance Company	IL	25,403,013	5,298,506	20,104,507	1,427,399	84,445	9,611,864
Virginia Surety Company Inc.	IL	1,147,037,102	783,400,942	363,636,160	44,508,021	495,021,283	299,571,125
Warner Insurance Company	IL	11,931,442	51,569	11,879,873	114,407	0	0
Western Select Insurance Company	IL	17,135,155	1,417,723	15,717,432	242,924	0	216,945
Zurich American Insurance Company of IL	IL	48,209,445	13,732,109	34,477,336	1,094,127	13,871,949	0
Total		173,708,934,171	108,688,707,663	65,020,226,496	6,619,717,629	6,826,504,907	62,332,082,804

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Domestic Mutual Companies							
Country Mutual Insurance Company	IL	4,295,682,682	2,223,712,790	2,071,969,892	119,962,111	866,820,857	2,023,482,593
Florists Mutual Insurance Company	IL	125,488,701	101,835,916	23,652,785	-4,688,559	6,718,326	21,062,074
Hutterian Brethren Mutual Insurance Corp	IL	2,200,938	327,832	1,873,106	-30,533	0	273,706
Illinois Casualty Company (A Mutual Ins Co)	IL	97,574,236	70,718,558	26,855,678	1,849,291	17,511,140	41,631,281
Illinois State Bar Assn Mutual In Co	IL	72,533,741	38,875,222	33,658,519	1,069,684	19,580,601	14,789,104
Independent Mutual Fire Insurance Co	IL	42,776,985	5,822,621	36,954,364	844,225	759,008	3,568,197
ISMIE Mutual Insurance Company	IL	1,525,948,698	855,886,119	670,062,579	37,405,379	192,967,900	168,357,494
Lutheran Mutual Fire Insurance Company	IL	10,457,315	220,738	10,236,577	163,091	350,746	260,514
Madison Mutual Insurance Company	IL	66,739,545	26,305,842	40,433,703	5,455,367	33,796,504	32,532,120
Mt Carroll Mutual Insurance Company	IL	6,441,369	1,964,850	4,476,519	438,039	4,226,689	2,627,655
NHRMA Mutual Insurance Company	IL	37,536,543	26,583,506	10,953,037	1,471,370	13,602,195	13,693,154
Rockford Mutual Insurance Company	IL	78,518,939	43,494,392	35,024,547	4,628,586	40,610,920	45,546,055
Standard Mutual Insurance Company	IL	55,850,000	35,735,000	20,115,000	-646,765	35,610,032	43,482,284
State Farm Mutual Automobile Insurance C	IL	138,494,732,823	55,864,000,035	82,630,732,788	2,137,206,941	2,027,903,906	37,511,421,297
Total		144,912,482,515	59,295,483,421	85,616,999,094	2,305,128,227	3,260,458,824	39,922,727,528

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Domestic Risk Retention Group							
OMS National Insurance Company, RRG	IL	384,305,785	167,542,485	216,763,300	8,913,905	1,614,984	63,831,171
Total		384,305,785	167,542,485	216,763,300	8,913,905	1,614,984	63,831,171

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Domestic Surplus Lines Companies							
AIG Specialty Insurance Company	IL	98,820,761	58,690,469	40,130,292	1,991,322	26,456	0
Allianz Underwriters Insurance Company	IL	103,669,288	35,323,436	68,345,852	1,551,054	1,048,026	0
Argonaut Limited Risk Insurance Company	IL	11,594,745	83,800	11,510,945	195,074	0	0
AXIS Surplus Insurance Company	IL	432,270,851	240,242,021	192,028,830	8,203,299	22,777,439	41,356,376

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Blue Hill Specialty Insurance Co Inc.		15,319,942	37,572	15,282,370	21,318	0	0
Burlington Insurance Company	IL	370,517,126	192,185,571	178,331,555	5,883,009	3,636,161	46,401,250
Columbia Casualty Company	IL	247,430,064	171,718	247,258,346	5,267,630	40,645,535	0
Evanston Insurance Company	IL	2,869,215,343	2,149,755,830	719,459,513	140,846,302	6,453,729	838,386,428
Illinois Union Insurance Company	IL	392,398,044	231,204,892	161,193,152	2,879,363	27,648,688	0
Interstate Fire & Casualty Company	IL	205,113,719	38,171,563	166,942,156	11,275,096	2,099,790	0
ISMIE Indemnity Company	IL	53,011,770	1,034,556	51,977,214	251,823	0	0
Mt Hawley Insurance Company	IL	861,224,965	413,388,516	447,836,449	103,482,584	5,472,831	208,242,129
North Light Specialty Insurance Company	IL	49,197,521	431,743	48,765,778	958,841	104,103	0
Old Republic Union Insurance Company	IL	58,742,412	9,060,426	49,681,986	1,941,835	612,018	11,313
Prime Insurance Company	IL	74,511,923	35,259,598	39,252,325	7,108,132	567,825	27,806,650
Starr Surplus Lines Insurance Company	IL	318,000,398	219,096,084	98,904,314	5,059,827	21,754,633	46,315,494
Total		6,161,038,872	3,624,137,795	2,536,901,077	296,916,509	132,847,234	1,208,519,640

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Domestic Inter-Insurance Exchanges							
Farmers Automobile Insurance Assn The	IL	1,228,619,733	709,499,028	519,120,705	15,435,523	124,451,449	480,806,609
Governmental Interinsurance Exchange	IL	67,499,448	20,198,938	47,300,510	283,293	4,053,751	7,853,655
Total		1,296,119,181	729,697,966	566,421,215	15,718,816	128,505,200	488,660,264

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Domestic Mutual Holding Company							
Public Service Mutual Holding Company	IL	71,780,779	30,660	71,750,119	-157,676,803	0	0
Total		71,780,779	30,660	71,750,119	-157,676,803	0	0

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Foreign Stock Companies							
1st Auto & Casualty Insurance Company	WI	28,608,866	16,708,828	11,900,038	533,025	3,737,041	21,085,899
21st Century Assurance Company	DE	69,891,836	714,394	69,177,442	1,020,421	0	0
21st Century Casualty Company	CA	12,418,452	397,453	12,021,000	78,744	0	0
21st Century Centennial Insurance Company	PA	588,191,953	6,816,805	581,375,148	8,254,308	16,057,551	0
21st Century Insurance Company	CA	912,613,186	10,018,674	902,594,512	24,270,441	0	0
21st Century National Insurance Company	NY	24,695,579	568,786	24,126,793	366,043	0	0
21st Century North America Insurance Co	NY	582,977,225	26,479,458	556,497,767	7,545,380	5,356,487	0
21st Century Preferred Insurance Company	PA	41,956,444	845,480	41,110,965	824,093	175,950	0
21st Century Premier Insurance Company	PA	282,159,674	2,646,825	279,512,848	6,063,641	129,106	0

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Acadia Insurance Company	NH	156,702,150	104,756,561	51,945,588	695,079	1,889,772	0
ACCC Insurance Company	TX	327,315,500	269,644,538	57,670,962	-9,796,800	0	332,951,949
Accident Fund General Insurance Co	MI	255,591,077	190,388,482	65,202,595	5,130,981	37,190,735	42,490,529
Accident Fund Insurance Co of America	MI	2,780,497,473	1,966,669,756	813,827,717	106,970,811	35,584,009	812,631,361
Accident Fund National Insurance Co	MI	242,453,236	171,960,621	70,492,615	9,479,004	3,384,625	63,735,793
Accident Insurance Company Inc.	SC	140,513,325	123,986,925	16,526,401	-4,906,583	13,123,802	31,503,563
Accredited Surety & Casualty Co, Inc.	FL	25,735,316	4,096,800	21,638,515	1,596,954	0	9,308,397
Ace American Insurance Company	PA	12,073,965,444	9,495,147,186	2,578,818,258	214,045,606	120,965,269	1,760,451,125
Ace Fire Underwriters Insurance Company	PA	109,350,860	34,371,579	74,979,281	1,965,170	304,287	9,515,951
Ace Property And Casualty Ins Co	PA	7,748,829,574	5,752,933,999	1,995,895,575	136,177,449	34,662,556	1,665,291,594
Addison Insurance Company	IA	109,969,388	65,605,556	44,363,832	3,534,696	5,959,446	35,514,946
ADM Insurance Company	AZ	541,860,571	518,660,380	23,200,191	413,691	87,237,937	0
Admiral Indemnity Company	DE	57,577,270	16,814,361	40,762,910	1,003,706	9,872,923	0
Advantage Workers Compensation Ins Co	IN	110,483,207	57,654,183	52,829,024	1,905,185	513,071	14,135,766
Aegis Security Insurance Company	PA	111,730,377	55,286,377	56,444,000	3,546,087	1,236,555	64,025,401
Aetna Insurance Company of Connecticut	CT	15,849,334	547,897	15,301,437	174,310	88,331	-56
AF&L Insurance Company	PA	145,630,896	145,625,827	5,069	379,569	1,130,002	21,119,096
Affiliated F M Insurance Company	RI	2,589,256,590	1,109,667,309	1,479,589,281	121,553,025	32,661,361	420,543,767
Affirmative Direct Insurance Company	NY	5,325,968	66,669	5,259,299	-10,508	0	0
Agri General Insurance Company	IA	107,028,049	7,117,774	99,910,275	4,121,045	18,948,866	0
AIG Assurance Company	PA	34,285,083	1,741,394	32,543,689	521,310	1,091,436	0
AIG Property Casualty Company	PA	4,730,194,481	3,417,369,332	1,312,825,149	246,759,329	17,627,516	927,460,069
Aioi Nissay Dowa Insurance Company of Am	NY	135,571,423	75,067,933	60,503,490	-427,192	0	31,913,063
AIU Insurance Company	NY	72,020,028	4,289,399	67,730,629	33,142,481	0	0
Alaska National Insurance Company	AK	889,028,002	501,203,858	387,824,144	36,444,502	38,525	228,510,476
ALEA North America Insurance Company	NY	99,601,601	19,893,765	79,707,836	2,291,128	0	1,088
All America Insurance Company	OH	275,783,528	129,818,475	145,965,052	11,240,753	1,193,673	92,951,111
Allegheny Casualty Company	PA	39,501,331	16,899,599	22,601,733	521,532	2,000,608	30,193,793
Allied Eastern Indemnity Company	PA	73,827,635	57,520,831	16,306,804	1,494,350	104,566	21,122,660
Allied Insurance Company of America	OH	29,867,101	15,836,548	14,030,553	108,915	0	0
Allied Property & Casualty Ins Co	IA	385,017,784	326,114,659	58,903,125	676,935	25,589,273	0
Allied World Insurance Company	NH	1,749,569,784	667,235,660	1,082,334,122	15,262,153	4,133,908	214,647,831
Allied World National Assurance Company	NH	294,658,095	160,438,128	134,219,967	1,804,583	23,168,498	47,699,516
Allied World Specialty Insurance Co	DE	786,672,632	380,982,709	405,689,923	12,242,210	12,564,917	119,248,789
Allmerica Financial Alliance Ins Co	NH	19,835,711	15,888	19,819,823	419,338	44,109,648	0
Allmerica Financial Benefit Ins Co	MI	37,320,316	46,695	37,273,621	652,552	8,929,371	0
Alpha Property & Casualty Insurance Co	WI	33,016,470	19,572,150	13,444,320	431,644	1,671,491	0
Alterra America Insurance Company	DE	454,766,245	297,567,234	157,199,011	-9,459,569	11,146,184	103,568,119
Ambac Assurance Corporation	WI	4,824,375,838	4,199,580,526	624,795,312	772,282,483	2,128,281	53,194,967

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
American Agri Business Insurance Company	TX	689,411,590	659,938,913	29,472,677	3,521,033	15,333,573	0
American Agricultural Insurance Company	IN	1,152,576,572	611,420,279	541,156,293	38,487,581	0	304,943,936
American Alternative Ins Corp	DE	550,779,275	351,319,803	199,459,472	30,735,754	30,213,178	0
American Automobile Insurance Company	MO	231,984,531	57,381,956	174,602,575	19,608,570	26,044,528	0
American Bankers Insurance Company of FL	FL	1,877,636,283	1,394,387,183	483,249,100	142,272,539	42,380,839	867,543,490
American Builders Insurance Company	DE	119,522,559	82,029,291	37,493,267	4,075,998	3,812,277	20,243,202
American Casualty Company of Reading PA	PA	150,833,779	36,285	150,797,494	2,227,750	21,287,912	0
American Commerce Insurance Company	OH	329,898,401	225,052,023	104,846,378	-6,500,444	1,645,661	189,755,228
American Compensation Insurance Company	MN	70,934,236	17,517,208	53,417,028	645,722	22,139	0
American Contractors Indemnity Company	CA	324,841,833	211,793,162	113,048,671	25,500,761	624,339	15,507,974
American Economy Insurance Company	IN	72,944,695	6,330,151	66,614,543	2,286,856	5,258,111	0
American Empire Insurance Company	OH	47,171,641	25,967,634	21,204,008	761,734	0	10,125,677
American Equity Specialty Ins Co	CT	77,039,139	48,223,183	28,815,956	3,597,921	0	20,779,431
American Family Home Insurance Company	FL	544,256,470	360,354,066	183,902,404	27,244,233	1,250,853	210,404,838
American Family Insurance Company	OH	35,067,877	12,046,829	23,021,048	825,312	2,754,651	0
American Farmers & Ranchers Insurance Co	OK	8,801,174	75,893	8,725,281	469,693	0	80,000
American Federated Insurance Company	MS	42,787,274	26,101,109	16,686,165	3,654,369	337,397	17,722,318
American Fire And Casualty Company	NH	41,199,415	1,674,453	39,524,961	488,099	3,920,206	0
American Guarantee & Liability Ins Co	NY	277,325,077	97,033,660	180,291,417	4,311,787	47,755,613	0
American Hallmark Insurance Co of Texas	TX	375,857,587	236,621,011	139,236,576	7,845,857	759,224	127,387,640
American Healthcare Indemnity Company	DE	23,568,044	2,283,035	21,285,009	-566,298	0	8,099
American Home Assurance Company	NY	26,103,895,571	19,463,095,683	6,640,799,888	-75,232,919	16,895,685	5,708,941,841
American Independent Insurance Company	PA	54,168,222	34,457,674	19,710,548	761,335	0	17,231,796
American Insurance Company The	OH	310,914,121	88,666,810	222,247,311	35,475,053	7,040,413	0
American Interstate Insurance Company	NE	1,207,740,770	836,375,671	371,365,099	66,937,324	24,515,859	301,793,550
American Mercury Insurance Company	OK	367,725,185	204,764,391	162,960,794	-4,546,682	273,988	170,328,579
American Mining Insurance Company	IA	34,911,668	9,811,484	25,100,184	695,460	3,486,056	0
American Modern Home Insurance Company	OH	1,277,226,355	841,154,906	436,071,448	54,189,152	15,676,698	370,156,661
American Modern Property & Casualty Ins	OH	19,869,428	3,103,452	16,765,976	527,433	0	3,896,386
American Modern Select Insurance Company	OH	292,807,668	240,076,385	52,731,283	9,350,078	18,345,346	38,963,857
American National General Insurance Co	MO	101,541,794	36,535,374	65,006,420	3,342,283	314,672	31,447,477
American National Property & Casualty Co	MO	1,275,620,989	639,766,765	635,854,224	33,125,577	11,628,982	496,467,946
American Pet Insurance Company Inc.	NY	43,490,151	17,422,239	26,067,913	1,386,220	3,055,353	116,627,756
American Physicians Assurance Corp	MI	345,571,025	106,274,350	239,296,675	32,011,838	0	369,554
American Reliable Insurance Company	AZ	260,698,649	172,374,174	88,324,475	20,018,333	2,520,010	-13,264,418
American Road Insurance Company The	MI	642,209,105	391,109,049	251,100,056	30,332,697	4,583,629	134,572,601
American Safety Casualty Ins Co	OK	153,283,759	25,868,767	127,414,992	18,026,350	518	52,094
American Security Insurance Company	DE	1,584,935,296	1,026,090,114	558,845,182	298,532,843	4,309,026	1,047,335,054
American Select Insurance Company	OH	234,408,823	131,518,179	102,890,644	6,822,621	18,768,601	88,456,950

Company Name	State	Assets	Liabilities	Policyholder			Nationwide Net Premium
				Surplus	Net Income	IL Direct Premium	
American Sentinel Insurance Company	PA	32,297,640	16,479,388	15,818,252	1,187,870	12,924	21,341,800
American Southern Home Insurance Company	FL	163,124,783	118,415,669	44,709,114	6,200,358	707,732	31,171,087
American Southern Insurance Company	KS	108,857,171	70,548,864	38,308,307	4,625,883	115,907	55,611,101
American Standard Insurance Co of WI	WI	442,964,843	104,629,009	338,335,834	9,082,137	14,451,142	0
American States Insurance Company	IN	138,460,734	10,359,068	128,101,658	4,748,397	6,985,116	0
American States Preferred Ins Co	IN	22,822,518	1,110,119	21,712,398	534,306	391,929	0
American Strategic Insurance Corp	FL	981,753,695	539,920,711	441,832,984	51,462,039	9,022,989	576,143,760
American Summit Insurance Company	TX	48,003,214	17,411,546	30,591,668	1,611,258	0	26,263,972
American Surety Company	IN	14,552,005	4,296,326	10,255,679	1,230,942	0	10,204,768
Americas Insurance Company	LA	23,522,231	14,738,403	8,783,828	-1,522,866	0	8,079,325
Ameriprise Insurance Company	WI	47,980,062	1,758,311	46,221,751	1,082,027	0	0
Amerisure Insurance Company	MI	785,855,803	547,171,701	238,684,102	14,246,322	11,413,374	232,793,145
Amerisure Mutual Insurance Company	MI	2,124,488,334	1,249,307,958	875,180,376	71,186,698	13,378,002	519,904,687
Amerisure Partners Insurance Company	MI	78,548,917	54,664,767	23,884,150	1,070,956	1,674,855	23,279,314
Amguard Insurance Company	PA	478,904,863	361,542,102	117,362,761	12,421,979	9,633,845	96,963,079
AmTrust Insurance Company of Kansas, Inc.	KS	67,818,006	43,125,954	24,692,051	5,562,353	18,685,475	21,428,642
Ansur America Insurance Company	MI	105,738,216	66,543,485	39,194,731	3,634,637	150,238	46,233,990
Anthem Insurance Companies Inc.	IN	2,852,982,576	2,036,482,597	816,499,979	405,548,072	0	5,324,353,950
Arag Insurance Company	IA	70,631,882	17,336,491	53,295,391	12,106,409	3,605,284	69,231,092
Arch Indemnity Insurance Company	NE	67,808,021	41,759,936	26,048,085	947,128	0	0
Arch Insurance Company	MO	3,545,425,389	2,718,886,021	826,539,368	52,807,497	75,453,840	772,850,303
Arch Mortgage Assurance Company	WI	14,115,666	238,302	13,877,364	-66,305	1,727	67,195
Arch Mortgage Guaranty Company	AZ	50,918,255	1,341,200	49,577,055	28,226	0	-69,774
Arch Mortgage Insurance Company	WI	436,418,566	301,933,826	134,484,740	-34,843,210	3,565,567	60,703,476
Arch Reinsurance Company	NE	1,904,938,079	703,505,129	1,201,432,950	32,717,760	0	218,987,192
Arrowood Indemnity Company	DE	1,353,999,436	1,123,164,346	230,835,089	-16,151,917	0	-1,788,748
Artisan and Truckers Casualty Company	WI	300,529,756	241,980,271	58,549,485	4,776,664	73,776,915	44,528,293
Aspen American Insurance Company	TX	504,937,642	236,390,297	268,547,345	-14,783,783	16,469,224	69,441,951
Associated Indemnity Corporation	CA	110,810,969	23,712,572	87,098,397	2,565,717	1,689,126	0
Assuranceamerica Insurance Company	SC	54,193,689	41,573,432	12,620,257	-154,371	0	32,520,215
Assured Guaranty Corp	MD	3,066,922,460	1,701,634,836	1,365,287,625	-91,643,425	1,226,806	45,237,100
Assured Guaranty Municipal Corp	NY	5,788,476,416	3,347,667,485	2,440,808,929	216,695,134	6,749,395	141,842,282
Atain Insurance Company	TX	77,180,274	29,419,708	47,760,566	2,682,346	617,541	14,459,663
Atlantic Specialty Insurance Company	NY	2,340,296,453	1,717,961,036	622,335,417	44,969,406	29,538,651	590,114,134
Atradius Trade Credit Insurance Inc.	MD	112,034,409	45,428,765	66,605,644	702,992	7,972,060	18,155,897
ATX Premier Insurance Company	TX	9,545,781	4,875,577	4,670,204	-2,083,951	0	141,825
Auto Club Family Insurance Company	MO	100,915,712	57,970,066	42,945,646	1,765,451	3,753,004	31,757,647
Auto Club Property Casualty Ins Co	MI	83,879,679	53,579,207	30,300,472	1,565,957	0	38,724,206
Automobile Insurance Co of Hartford The	CT	1,000,828,705	678,445,996	322,382,709	43,086,973	3,235,320	284,678,202

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
AXA Art Insurance Corporation	NY	26,056,878	8,314,569	17,742,308	-184,860	-323	685,519
AXA Insurance Company	NY	208,477,559	88,665,945	119,811,614	11,947,619	6,154,387	49,021,352
AXIS Reinsurance Company	NY	2,863,345,117	2,002,486,507	860,858,610	24,643,964	469,301	513,415,846
AXIS Specialty Insurance Company	CT	67,030,765	14,281,333	52,749,432	-328,245	-185	25,932
Balboa Insurance Company	CA	106,424,271	29,118,368	77,305,903	6,629,569	-20,726	-498,342
Bankers Insurance Company	FL	150,509,826	73,830,047	76,679,779	4,720,175	140,968	45,038,912
Bankers Standard Insurance Company	PA	470,567,668	317,264,196	153,303,472	7,725,047	27,659,576	99,917,498
Bar Plan Surety and Fidelity Company The	MO	5,360,024	1,192,277	4,167,747	120,164	41,810	424,756
Bay State Insurance Company	MA	450,396,836	165,874,777	284,522,058	4,797,944	0	77,794,284
BCS Insurance Company	OH	272,207,159	110,890,836	161,316,323	13,323,624	11,099,216	95,298,118
Beazley Insurance Company, Inc.	CT	282,999,585	163,849,389	119,150,196	-3,470,765	13,053,438	64,735,604
Bedivere Insurance Company	PA	288,885,048	187,171,003	101,714,045	-29,791,647	528	200,895
Benchmark Insurance Company	KS	214,603,736	148,349,930	66,253,806	5,933,563	1,226,389	32,222,592
Berkley Insurance Company	DE	17,109,329,278	11,813,769,899	5,295,559,379	765,438,873	7,459,040	5,338,804,165
Berkley National Insurance Company	IA	95,477,350	44,984,692	50,492,658	951,899	7,898,000	0
Berkley Regional Insurance Company	DE	711,646,977	31,723,513	679,923,464	11,620,216	2,916,311	0
Berkshire Hathaway Assurance Corp	NY	2,176,460,672	727,159,014	1,449,301,657	78,124,594	0	12,867,729
Berkshire Hathaway Direct Insurance Co	DE	124,004,051	11,649,101	112,354,950	1,291,359	0	-36,655,232
Berkshire Hathaway Homestate Ins Co	NE	2,175,045,648	1,007,348,077	1,167,697,571	55,717,463	35,984,249	461,493,005
Berkshire Hathaway Specialty Ins Co	NE	3,371,586,922	327,475,431	3,044,111,491	37,679,531	9,411,604	95,520,103
Bloomington Compensation Insurance Co	MN	17,189,399	3,407,077	13,782,322	225,011	87,688	0
BlueShore Insurance Company	CO	54,767,680	38,774,890	15,992,790	-885,467	0	11,430,483
Bond Safeguard Insurance Company	SD	82,879,301	46,817,454	36,061,847	5,044,475	743,263	42,282,887
Bristol West Insurance Company	OH	132,328,818	85,591,711	46,737,107	2,184,413	26,294,118	0
California Casualty & Fire Insurance Co	CA	67,625,597	45,576,440	22,049,157	-3,813,716	0	34,080,735
California Casualty General Ins Co of OR	OR	113,081,771	86,648,816	26,432,955	-4,779,101	7,297,584	40,896,882
California Casualty Insurance Company	OR	107,171,901	34,263,546	72,908,354	-3,006,712	0	27,264,588
California Insurance Company	CA	751,239,797	282,401,220	468,838,577	88,514,153	0	255,267,944
Cameron National Insurance Company	MO	11,941,820	2,013,784	9,928,036	629,043	0	0
Campmed Casualty & Indemnity Co, Inc.	NH	20,490,401	24,718	20,465,683	405,024	0	0
Canal Insurance Company	SC	786,983,108	358,939,235	428,043,873	20,014,990	9,639,329	185,529,952
Capitol Indemnity Corporation	WI	478,842,403	253,306,687	225,535,716	5,071,745	5,928,516	154,192,918
Capson Physicians Insurance Company	TX	26,612,540	19,228,823	7,383,717	133,928	962,300	13,300,829
Carolina Casualty Insurance Company	IA	180,804,360	81,693,194	99,111,166	2,154,500	35,210,620	0
CastlePoint National Insurance Company	CA	0	0	0	0	0	0
Caterpillar Insurance Company	MO	650,315,165	363,668,487	286,646,678	49,048,780	4,214,995	142,494,379
Catlin Indemnity Company	DE	122,324,756	58,731,759	63,592,997	-735,292	14,181,461	6,395,980
Catlin Insurance Company Inc.	TX	260,432,146	207,955,228	52,476,918	-5,275,238	6,272,422	44,771,869
Constat Casualty Company	NE	22,017,108	4,961,355	17,055,753	462,832	0	2,026,305

Company Name	State	Assets	Liabilities	Policyholder			IL Direct Premium	Nationwide Net Premium
				Surplus	Net Income			
Centre Insurance Company	DE	90,087,064	40,146,826	49,940,237	11,087,134	0	0	
Centurion Casualty Company	IA	152,649,030	563,005	152,086,025	10,266,114	0	11,699,853	
Century Indemnity Company	PA	846,129,724	821,129,724	25,000,000	-20,233,824	0	0	
Century National Insurance Company	CA	594,055,305	226,511,831	367,543,474	7,528,356	5,698,454	165,134,410	
CGB Insurance Company	IN	337,845,769	192,532,404	145,313,365	7,276,897	50,651,365	0	
Charter Indemnity Company	TX	11,523,683	3,284,226	8,239,457	398,131	71,351	0	
Charter Oak Fire Insurance Company The	CT	922,936,893	667,282,440	255,654,453	42,072,416	73,844,696	263,898,771	
Cherokee Insurance Company	MI	434,184,128	281,408,513	152,775,615	15,370,565	635,861	181,846,558	
Chubb Indemnity Insurance Company	NY	374,137,188	223,374,785	150,762,403	10,983,479	27,592,678	48,917,382	
Chubb National Insurance Company	IN	329,883,937	177,531,042	152,352,895	11,537,737	51,895,108	48,917,382	
Church Insurance Company The	NY	25,021,984	9,453,105	15,568,879	481,887	0	521	
CIFG Assurance North America, Inc.	NY	724,212,158	147,036,328	577,175,830	29,667,378	131,025	11,968,535	
CIM Insurance Corporation	MI	17,913,147	498,914	17,414,233	151,293	0	0	
Cincinnati Casualty Company The	OH	377,670,966	41,167,715	336,503,250	12,228,673	33,810,812	0	
Cincinnati Equitable Insurance Company	OH	3,408,991	70,887	3,338,104	60,964	0	0	
Cincinnati Indemnity Company	OH	124,381,586	36,626,033	87,755,553	2,659,105	43,073,582	0	
Cincinnati Insurance Company The	OH	11,194,176,670	6,781,745,197	4,412,431,473	534,087,962	217,384,478	4,189,444,019	
Citizens Insurance Company of America	MI	1,526,388,494	866,027,411	660,361,083	100,761,890	24,696,592	680,689,186	
Clearwater Insurance Company	DE	1,219,060,843	914,562,273	304,498,570	17,254,203	0	100,387	
Clearwater Select Insurance Company	CT	1,192,187,708	715,290,725	476,896,983	62,134,285	0	200,355,216	
Clermont Insurance Company	IA	24,422,581	2,169,955	22,252,626	445,385	0	0	
Coface North America Insurance Company	MA	142,707,272	85,962,143	56,745,129	5,807,266	5,698,415	52,292,379	
Coliseum Reinsurance Company	DE	282,022,288	96,754,836	185,267,452	25,701,598	0	175,208	
Colonial American Casualty and Surety Co	MD	23,779,957	1,464,861	22,315,096	497,573	17,302	0	
Colonial Surety Company	PA	54,156,183	22,534,446	31,621,737	3,533,343	267,795	9,552,138	
Colony Specialty Insurance Company	OH	64,128,165	43,944,756	20,183,410	1,317,276	1,286,872	0	
Colorado Casualty Insurance Company	NH	25,197,590	781,551	24,416,040	498,438	0	0	
Columbia Insurance Company	NE	19,102,373,335	4,905,005,843	14,197,367,491	1,154,461,379	0	448,876,210	
Columbia National Insurance Company	NE	89,429,979	51,420,838	38,009,141	3,638,757	2,067,504	32,522,841	
Commerce & Industry Insurance Company	NY	4,142,735,915	3,168,753,094	973,982,821	650,234,429	58,461,261	927,399,478	
Commercial Casualty Insurance Company	CA	116,069,282	57,058,930	59,010,352	-4,276,062	0	35	
Commonwealth Insurance Co of America	WA	11,541,518	2,226,048	9,315,470	-742,488	0	-5,868	
Computer Insurance Company	RI	23,648,785	-432,054	24,080,839	-189,883	0	0	
Conifer Insurance Company	MI	75,056,382	44,418,976	30,637,406	387,428	2,409,624	41,140,714	
Consolidated Insurance Company	IN	15,698,693	2,754,807	12,943,886	204,588	11,345,345	0	
Constitution Insurance Company	NY	23,612,044	6,420,734	17,191,310	3,555,797	0	6,997,752	
Consumers Insurance USA Inc.	TN	70,719,931	39,752,931	30,967,001	702,585	2,460,806	21,524,701	
Continental Heritage Insurance Company	FL	7,504,630	372,645	7,131,985	309,448	0	1,871,924	
Continental Indemnity Company	IA	177,963,144	93,200,759	84,762,385	18,350,054	40,833,401	57,303,515	

Company Name	State	Assets	Liabilities	Policyholder			Nationwide Net Premium
				Surplus	Net Income	IL Direct Premium	
Continental Western Insurance Company	IA	206,436,567	116,429,562	90,007,005	1,947,957	10,477,480	0
CorePointe Insurance Company	MI	138,397,328	81,569,459	56,827,869	5,864,366	381,923	-9,395,714
Cornerstone National Insurance Company	MO	32,493,815	20,186,231	12,307,585	1,028,563	0	26,169,682
Courtesy Insurance Company	FL	764,819,021	404,714,838	360,104,184	23,184,194	2,140,985	135,564,980
Crestbrook Insurance Company	OH	116,457,151	28,371,431	88,085,720	2,782,370	7,455,839	0
Crum & Forster Indemnity Company	DE	50,254,900	34,206,626	16,048,274	1,105,103	3,783,153	16,617,182
Cumis Insurance Society Inc.	IA	1,711,811,870	911,344,925	800,466,945	110,914,381	14,254,826	826,267,036
Dairyland Insurance Company	WI	1,239,562,858	757,547,389	482,015,470	29,302,330	3,439,305	328,478,507
Dealers Assurance Company	OH	98,183,761	42,011,025	56,172,736	4,080,612	931,508	14,472,824
Dentists Insurance Company The	CA	330,222,299	151,863,155	178,359,144	8,711,348	1,661,008	61,168,060
Depositors Insurance Company	IA	292,864,674	256,075,555	36,789,119	464,556	23,556,762	0
Developers Surety and Indemnity Company	IA	138,772,561	48,765,013	90,007,548	17,445,453	729,003	27,447,925
Diamond State Insurance Company	IN	130,007,585	71,731,055	58,276,530	2,592,284	1,054,060	32,702,743
Direct General Insurance Company	IN	401,341,745	276,831,131	124,510,614	11,237,682	0	339,849,972
Direct National Insurance Company	AR	16,484,300	9,863,045	6,621,255	-293,102	122,986	12,906,209
Discover Property & Casualty Ins Co	CT	132,763,897	69,610,363	63,153,534	4,420,407	-69	29,091,203
Dorinco Reinsurance Company	MI	1,536,155,480	1,022,109,269	514,046,211	85,761,574	841,579	153,669,861
Eastern Advantage Assurance Company	PA	44,454,983	30,176,704	14,278,280	1,869,505	2,089	16,834,314
Eastern Alliance Insurance Company	PA	269,316,707	173,495,796	95,820,911	9,104,342	4,231	96,289,449
Eastern Atlantic Insurance Company	PA	66,786,389	34,954,000	31,832,389	792,949	0	18,839,630
Eastguard Insurance Company	PA	109,330,036	72,953,112	36,376,924	4,273,618	1,517,164	37,859,480
Electric Insurance Company	MA	1,507,785,487	962,237,984	545,547,504	23,640,075	10,165,411	346,524,064
Elephant Insurance Company	VA	155,100,185	98,494,794	56,605,391	-21,036,444	3,672,757	47,206,440
EMC Property & Casualty Company	IA	167,383,871	85,448,896	81,934,975	3,914,691	648,643	53,017,278
Emcasco Insurance Company	IA	463,035,461	330,593,745	132,441,716	12,654,915	17,440,608	204,495,218
Empire Fire & Marine Insurance Company	NE	75,141,587	34,540,146	40,601,441	602,707	13,853,844	0
Employers Assurance Company	FL	502,132,997	292,194,768	209,938,229	10,068,854	16,024,114	88,645,024
Employers Compensation Insurance Company	CA	1,094,071,275	758,979,120	335,092,155	19,571,674	464,702	264,968,814
Employers Fire Insurance Company The	PA	13,360,783	2,417,324	10,943,458	-1,896,756	0	0
Employers Insurance Company of Nevada	NV	792,191,090	367,104,544	425,086,546	52,319,679	0	20,356,122
Employers Insurance Company of Wausau	WI	5,477,230,768	3,962,842,256	1,514,388,515	155,145,728	7,769,704	2,050,574,052
Employers Preferred Insurance Company	FL	1,049,892,891	769,278,515	280,614,376	5,854,277	19,397,439	315,347,604
Endurance American Insurance Company	DE	1,227,426,853	964,759,613	262,667,240	16,526,263	21,506,699	233,071,131
Endurance Reinsurance Corp of America	DE	1,642,875,794	903,557,358	739,318,436	35,732,786	1,259,126	262,391,266
Endurance Risk Solutions Assurance Co	DE	205,708,532	139,114,601	66,593,931	6,298,353	19,547	87,951,370
Equity Insurance Company	TX	78,103,161	48,183,009	29,920,152	253,576	187,623	48,721,542
Erie Insurance Company	PA	899,669,865	565,053,097	334,616,768	19,249,706	47,231,717	294,555,104
Erie Insurance Company of New York	NY	101,305,998	71,574,366	29,731,633	1,268,327	5,260,838	29,455,510
Erie Insurance Property & Casualty Co	PA	95,963,787	83,870,265	12,093,522	277,411	829,216	0

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Esurance Insurance Company	WI	178,985,422	16,544,169	162,441,253	1,563,841	8,470,718	0
Esurance Insurance Company of New Jersey	WI	14,339,609	2,775,642	11,563,967	64,653	0	0
Esurance Property & Casualty Ins Co	CA	119,091,613	77,265,925	41,825,688	378,980	67,419,088	0
Euler Hermes North America Insurance Co	MD	399,374,603	253,273,348	146,101,255	14,177,791	15,640,248	87,027,706
Everest National Insurance Company	DE	740,506,106	605,179,090	135,327,016	30,885,551	44,780,928	0
Everest Reinsurance Company	DE	9,979,640,039	6,768,749,080	3,210,890,959	498,454,965	709,991	2,079,502,359
Evergreen National Indemnity Company	OH	44,556,376	14,010,665	30,545,711	2,318,760	660,409	11,466,162
Everspan Financial Guarantee Corp	WI	225,032,289	2,151,678	222,880,611	4,873,920	0	-1,566
Excess Share Insurance Corporation	OH	51,676,430	30,641,620	21,034,810	188,804	180,411	1,550,052
Executive Risk Indemnity Inc.	DE	3,068,192,723	1,801,048,412	1,267,144,311	168,360,396	5,313,320	782,681,978
Explorer Insurance Company	CA	306,952,375	205,485,564	101,466,811	18,658,828	-105	133,667,884
Fair American Insurance & Reinsurance Co	NY	256,925,777	15,102,362	241,823,415	6,016,960	1,379,149	3,509,564
Falls Lake National Insurance Company	OH	299,501,394	242,321,856	57,179,538	695,844	2,414,739	11,639,624
Farmers Specialty Insurance Company	MI	58,835,713	42,175,473	16,660,240	185,502	0	0
Farmington Casualty Company	CT	1,005,370,826	714,042,476	291,328,350	41,988,349	9,679,250	307,536,576
FCCI Insurance Company	FL	1,802,240,087	1,221,107,653	581,132,434	35,470,968	8,125,096	711,053,310
Federal Insurance Company	IN	32,240,564,736	18,961,859,982	13,278,704,754	2,154,093,604	279,500,490	7,338,203,791
Federated Service Insurance Company	MN	455,753,266	244,582,524	211,170,742	20,186,904	5,226,127	144,557,851
Fidelity & Deposit Company of Maryland	MD	210,198,923	40,502,746	169,696,177	6,183,878	16,342,200	0
Fidelity & Guaranty Ins Underwriters Inc.	WI	149,756,617	63,551,764	86,204,853	5,311,255	0	20,779,431
Fidelity & Guaranty Insurance Company	IA	20,636,253	1,344,326	19,291,926	669,642	-20,449	0
Financial American Property & Casualty	TX	15,556,439	6,589,154	8,967,285	-1,102,471	0	1,195,909
Financial Guaranty Insurance Company	NY	2,354,571,776	2,288,171,776	66,400,000	13,192,125	58,237	11,949,999
Financial Pacific Insurance Company	CA	227,473,545	125,422,633	102,050,909	17,312,988	0	71,029,894
Finial Reinsurance Company	CT	1,274,094,417	423,670,091	850,424,326	31,694,619	0	99,386,313
Fireman's Fund Insurance Company	CA	5,500,376,521	4,204,055,741	1,296,320,780	292,238,130	7,614,390	-1,189,523,566
Firemen's Insurance Co of Washington DC	DE	95,252,582	63,093,085	32,159,497	560,245	2,467,416	0
First Acceptance Ins Co Inc.	TX	249,246,142	150,443,399	98,802,743	-4,751,715	23,849,856	186,503,631
First Acceptance Insurance Co of TN Inc.	TN	27,974,818	18,077,252	9,897,566	-542,835	0	22,606,500
First American Property & Casualty Ins	CA	97,089,426	56,441,235	40,648,191	-1,824,404	345,129	59,503,545
First Colonial Insurance Company	FL	374,180,335	214,455,459	159,724,876	1,221,428	108,665,203	76,805,945
First Dakota Indemnity Company	SD	44,001,844	30,818,345	13,183,499	1,023,834	4,870	15,461,064
First Guard Insurance Company	AZ	24,927,679	2,677,809	22,249,870	2,289,384	1,382,993	16,719,050
First National Insurance Company of Am	NH	55,524,996	143,452	55,381,544	1,109,402	1,418,403	0
First Nonprofit Insurance Company	DE	117,934,678	95,222,867	22,711,811	-286,548	22,900,025	22,949,721
First Professionals Ins Co Inc.	FL	282,095,851	119,592,350	162,503,500	29,377,566	16,720	-669,410
Flagship City Insurance Company	PA	46,163,428	33,951,770	12,211,658	261,403	10,046,282	0
FMH Ag Risk Insurance Company	IA	254,405,709	145,441,122	108,964,587	3,329,358	16,903,982	-6,782,244
Foremost Ins Co Grand Rapids, MI	MI	2,172,211,911	1,078,997,918	1,093,213,993	33,894,848	70,745,102	0

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Fortuity Insurance Company	MI	39,490,663	23,011,999	16,478,665	1,460,658	0	17,337,745
Frank Winston Crum Insurance Company	FL	54,492,402	40,728,194	13,764,208	87,467	801,065	17,236,492
Freedom Specialty Insurance Company	OH	50,723,186	38,093,520	12,629,666	278,777	5,305,359	0
Freestone Insurance Company	DE	0	0	0	0	0	0
Galen Insurance Company	MO	15,590,336	13,072,777	2,517,560	-2,955,654	4,271,138	5,997,041
Garrison Property and Casualty Ins Co	TX	1,707,729,564	1,052,393,921	655,335,642	18,968,819	17,203,149	1,190,773,183
Gateway Insurance Company	MO	64,398,002	45,589,459	18,808,543	2,000,631	31,278	28,187,205
GEICO Advantage Insurance Company	NE	1,011,400,404	478,643,930	532,756,473	-115,219,834	0	476,524,708
GEICO Casualty Company	MD	2,605,875,836	1,676,099,469	929,776,368	-125,319,830	235,964,912	1,619,816,540
GEICO Choice Insurance Company	NE	600,921,774	305,217,026	295,704,749	-41,529,891	0	315,057,209
GEICO General Insurance Company	MD	209,495,918	68,118,660	141,377,258	194,761	89,234,154	0
GEICO Indemnity Company	MD	7,138,705,064	3,062,772,997	4,075,932,067	133,020,448	38,451,091	2,397,752,879
GEICO Marine Insurance Company	MD	85,207,123	36,725,352	48,481,771	-1,722,480	669,862	23,905,646
GEICO Secure Insurance Company	NE	417,537,007	148,472,406	269,064,601	-13,272,607	0	147,253,756
General Automobile Insurance Company Inc.	OH	91,545,215	60,211,345	31,333,870	-144,482	0	76,968,396
General Casualty Company of Wisconsin	WI	695,748,242	377,870,177	317,878,065	12,985,689	21,207,543	180,203,816
General Casualty Insurance Company	WI	67,359,572	49,275,137	18,084,436	1,068,949	28,850,925	22,234,300
General Insurance Company of America	NH	108,305,822	2,631,298	105,674,525	2,090,591	2,847,539	0
General Reinsurance Corporation	DE	15,320,456,659	4,269,942,920	11,050,513,739	570,657,742	1,120,140	548,456,289
General Security National Ins Co	NY	334,433,840	209,903,981	124,529,859	18,256,598	206,079	89,297,407
General Star National Insurance Company	DE	223,344,558	56,925,479	166,419,079	1,461,075	328,896	9,822,321
Genesis Insurance Company	CT	181,586,272	62,199,468	119,386,804	1,577,730	185,376	10,441,493
Genworth Financial Assurance Corp	NC	7,259,001	39,310	7,219,691	55,579	0	0
Genworth Mortgage Insurance Corp of NC	NC	335,586,923	186,784,605	148,802,318	24,413,393	155	61,623,728
Genworth Mortgage Insurance Corporation	NC	2,627,140,967	1,554,023,815	1,073,117,152	261,724,135	38,694,665	621,052,573
Geovera Insurance Company	CA	85,568,643	58,571,535	26,997,108	6,806,992	0	25,721,031
GHS Insurance Company	OK	24,637,364	20,198,545	4,438,819	-13,603,779	0	6,017,453
Global Reinsurance Corp of America	NY	290,422,199	194,230,155	96,192,044	-2,116,554	0	-304,833
Government Employees Insurance Company	MD	24,036,209,980	10,105,749,682	13,930,460,298	1,152,578,106	28,911,262	6,468,251,908
Grange Indemnity Insurance Company	OH	104,298,002	53,922,597	50,375,405	3,527,753	13,772,616	48,895,833
Grange Property & Casualty Ins Co	OH	66,738,137	29,039,084	37,699,053	4,432,441	0	24,447,916
Granite Re Inc.	OK	43,629,899	23,590,564	20,039,335	1,943,049	968,702	24,634,100
Gray Casualty & Surety Company The	LA	16,961,069	2,619,089	14,341,980	-258,068	0	2,080,125
Gray Insurance Company The	LA	286,447,413	181,345,444	105,101,969	6,486,644	1,147	67,052,963
Great American Alliance Ins Co	OH	29,858,215	53,013	29,805,202	617,655	42,309,741	0
Great American Assurance Company	OH	19,505,526	900	19,504,626	295,345	18,850,534	0
Great American Contemporary Ins Co	OH	10,467,148	450	10,466,698	115,127	0	0
Great American Insurance Company	OH	6,110,911,026	4,560,005,427	1,550,905,599	294,204,547	186,719,356	2,354,174,533
Great American Insurance Company of NY	NY	48,280,643	12,544	48,268,099	1,099,801	10,387,795	0

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Great Divide Insurance Company	ND	224,667,990	156,564,739	68,103,252	1,821,327	16,600,590	0
Great Midwest Insurance Company	TX	211,106,239	103,531,732	107,574,507	6,119,742	6,198,590	93,452,582
Great Northern Insurance Company	IN	1,647,473,096	1,178,243,425	469,229,671	81,179,529	58,009,093	391,341,076
Great Plains Casualty Inc.	IA	17,777,163	1,916,436	15,860,728	2,441,764	2,898	5,959,877
Great West Casualty Company	NE	1,953,071,112	1,366,828,908	586,242,204	70,549,627	73,547,394	849,210,465
Greenwich Insurance Company	DE	1,088,280,737	737,876,592	350,404,145	21,044,018	26,096,126	159,256,220
Grinnell Select Insurance Company	IA	38,571,029	14,359,667	24,211,362	632,726	10,419,539	0
Guarantee Company of North America USA	MI	206,802,059	37,248,681	169,553,378	4,875,197	1,490,827	41,191,582
GuideOne America Insurance Company	IA	12,662,144	2,044,557	10,617,587	177,197	81,367	0
GuideOne Elite Insurance Company	IA	30,765,668	6,125,222	24,640,446	380,985	4,953,448	0
Hallmark Insurance Company	AZ	288,644,379	186,197,040	102,447,339	6,794,115	2,178,805	120,965,911
Hallmark National Insurance Company	OH	88,860,958	63,553,645	25,307,313	2,982,008	0	31,965,217
Hamilton Insurance Company	DE	26,570,968	5,066,875	21,504,093	-7,894,341	0	1,040,985
Hanover American Insurance Company The	NH	29,888,593	49,793	29,838,800	652,910	2,447,901	0
Hanover Fire and Casualty Insurance Co	PA	5,161,554	2,173,622	2,988,032	25,326	283,249	4,453,380
Hanover Insurance Company	NH	6,926,338,802	4,738,297,789	2,188,041,013	128,760,773	39,213,159	3,046,295,244
Harleysville Insurance Company	PA	137,250,985	111,574,581	25,676,404	487,084	13,398,746	0
Harleysville Lake States Ins Co	MI	62,519,962	26,286,820	36,233,142	430,411	29,171,209	0
Harleysville Preferred Insurance Company	PA	139,333,001	93,655,016	45,677,985	-26,176	6,585,031	0
Harleysville Worcester Insurance Company	PA	204,036,713	149,326,896	54,709,817	-156,951	1,498,325	0
Hartford Accident & Indemnity Company	CT	11,521,714,780	8,245,092,564	3,276,622,216	582,250,834	32,143,436	3,444,717,109
Hartford Casualty Insurance Company	IN	2,249,932,482	1,345,537,508	904,394,974	94,976,671	38,633,395	579,563,906
Hartford Fire Insurance Company	CT	25,426,328,776	11,985,805,707	13,440,523,069	1,188,281,889	78,701,568	4,373,073,119
Hartford Insurance Co of The Midwest	IN	595,620,171	122,312,337	473,307,834	20,440,816	24,089,130	52,687,629
Hartford Steam Boiler Insp & In Co of CT	CT	83,070,130	38,617,135	44,452,995	11,628,633	311	11,140,848
Hartford Steam Boiler Inspect & Ins Co	CT	1,293,018,352	657,242,279	635,776,073	151,460,984	1,705,183	271,534,587
Hartford Underwriters Insurance Company	CT	1,590,016,547	981,198,651	608,817,896	66,052,129	23,485,869	421,501,025
Haulers Insurance Company, Inc.	TN	73,990,124	36,048,456	37,941,668	335,032	40,215	35,838,658
Hawkeye Security Insurance Company	WI	14,173,185	1,177,076	12,996,109	107,839	0	0
Heritage Casualty Insurance Company	KS	64,436,217	424,273	64,011,944	2,485,396	0	0
Heritage Indemnity Company	CA	155,332,938	116,396,564	38,936,374	218,683	3,852,142	57,868,902
Highmark Casualty Insurance Company	PA	457,236,117	284,093,561	173,142,556	7,225,858	0	282,923,053
Home Owners Insurance Company	MI	2,063,755,620	1,087,351,494	976,404,126	102,555,792	0	809,404,217
Homeowners of America Insurance Company	TX	36,514,705	21,433,285	15,081,420	2,698,740	0	7,650,081
Housing Enterprise Insurance Co Inc.	VT	71,328,367	38,828,765	32,499,602	552,804	746,850	21,707,154
Hudson Insurance Company	DE	1,082,816,423	624,948,359	457,868,064	39,971,952	12,812,946	149,374,478
IDS Property Casualty Insurance Company	WI	1,661,810,013	978,207,423	683,602,591	-44,382,227	21,435,497	1,068,231,149
Illinois Emcasco Insurance Company	IA	345,070,690	245,214,387	99,856,303	9,632,509	25,017,318	151,477,939
Illinois Insurance Company	IA	43,203,601	14,433,414	28,770,187	6,072,864	0	19,101,173

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
IMT Insurance Company	IA	333,114,640	194,974,443	138,140,197	11,658,475	14,761,537	199,830,666
Indemnity Insurance Company of North Am	PA	438,557,060	317,833,535	120,723,525	8,747,507	26,729,522	95,159,519
Independence American Insurance Company	DE	115,949,999	52,537,668	63,412,331	2,960,005	1,016,357	149,815,031
Indiana Insurance Company	IN	66,994,167	2,047,098	64,947,067	993,829	11,473,849	0
Infinity Assurance Insurance Company	OH	6,989,973	1,384,756	5,605,217	90,845	3,030	1,373,287
Infinity Auto Insurance Company	OH	9,536,180	1,961,659	7,574,521	143,015	-1,594	1,373,287
Infinity Casualty Insurance Company	OH	7,451,966	1,407,419	6,044,547	83,012	171	1,373,287
Infinity Insurance Company	IN	1,992,728,256	1,339,951,979	652,776,277	61,439,843	598,034	1,360,927,448
Insurance Company of Greater New York	NY	116,858,073	57,462,599	59,395,474	1,799,549	4,588,695	27,240,492
Insurance Company of North America	PA	883,791,037	650,227,492	233,563,545	8,593,082	100,419	237,898,796
Insurance Company of the State of PA The	PA	223,875,651	146,690,468	77,185,183	13,625,219	32,802,851	1
Insurance Company of the West	CA	1,916,957,367	1,163,642,749	753,314,618	90,392,050	56,919,476	744,084,554
Integon Casualty Insurance Company	NC	41,133,373	34,864,021	6,269,352	119,762	0	0
Integon General Insurance Corporation	NC	30,895,739	24,590,262	6,305,477	493,073	0	0
Integon Indemnity Corporation	NC	67,264,499	29,948,947	37,315,552	-2,194,830	0	0
Integon National Insurance Company	NC	2,339,490,227	1,891,151,252	448,338,975	-9,995,072	2,037,475	1,155,268,718
International Fidelity Insurance Company	NJ	203,095,057	119,218,033	83,877,024	1,355,604	2,362,682	101,362,277
Intrepid Insurance Company	MI	33,546,996	4,016,440	29,530,556	323,285	0	0
Iowa American Insurance Company	IA	23,703,778	14,184,006	9,519,772	334,749	6,448,110	7,174,900
Ironshore Indemnity Inc.	MN	359,823,487	205,854,298	153,969,189	-48,100	8,884,802	51,634,577
Jefferson Insurance Company	NY	78,272,835	26,301,339	51,971,496	6,256,373	17,262,747	86,353,697
Key Risk Insurance Company	NC	47,398,837	17,590,566	29,808,272	836,187	0	0
Keystone National Insurance Company	PA	16,175,609	7,414,852	8,760,757	234,762	0	1,918,764
Knightbrook Insurance Company	DE	207,186,084	160,825,928	46,360,156	-8,593,905	153,482	11,851,435
Kookmin Best Insurance Co Ltd (US Branch)	NY	402,085,568	261,905,187	140,180,381	-157,808,528	279,268	27,252,473
Lamorak Insurance Company	PA	26,420,491	3,111,205	23,309,038	-2,037,328	-14	0
Lancer Indemnity Company	NY	26,747,268	16,849,971	9,897,297	-354,998	0	8,933,376
Landcar Casualty Company	UT	38,493,140	22,929,317	15,563,823	1,536,644	0	10,989,175
Le Mars Insurance Company	IA	60,272,802	34,103,937	26,168,865	-600,608	0	29,252,259
Lexington National Insurance Corporation	MD	55,732,022	38,821,500	16,910,522	2,527,525	390	11,513,131
Lexon Insurance Company	TX	209,968,844	157,400,487	52,568,357	1,279,217	2,482,052	69,635,952
Liberty Mutual Insurance Company	MA	42,343,216,506	26,527,948,893	15,815,267,613	973,020,712	79,724,635	12,816,087,832
Liberty Personal Insurance Company	NH	16,987,215	1,265,724	15,721,490	10,820	0	0
Lion Insurance Company	FL	244,580,273	161,194,619	83,385,654	6,069,352	495,712	28,176,270
LM Property & Casualty Ins Co	IN	64,551,264	28,799,748	35,751,516	-449,413	0	17
Lone Star National Insurance Company	IN	6,228,950	2,136,991	4,091,960	10,104	0	865,323
Loya Insurance Company	TX	282,394,812	166,405,516	115,989,296	-12,592,394	10,444,162	330,617,916
Lyndon Property Insurance Company	MO	364,333,982	209,349,449	154,984,533	16,898,143	18,938,897	65,051,900
Lyndon Southern Insurance Company	DE	130,818,839	88,196,872	42,621,967	4,813,107	9,120,099	75,648,337

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Maidstone Insurance Company	NY	53,336,462	39,543,121	13,793,341	-5,402,111	0	28,403,242
Manufacturers Alliance Insurance Company	PA	182,878,267	123,688,929	59,189,338	178,669	3,464,366	44,884,332
Mapfre Insurance Company	NJ	78,067,475	56,163,092	21,904,383	-2,193,743	0	51,531,051
Markel American Insurance Company	VA	329,312,720	192,850,661	136,462,059	15,938,673	5,583,592	129,832,195
Markel Global Reinsurance Company	CT	1,546,414,370	819,284,454	727,129,916	1,728,777	0	211,711,815
Massachusetts Bay Insurance Company	NH	64,230,940	14,078	64,216,862	1,491,051	13,042,489	0
Maxum Casualty Insurance Company	DE	51,916,129	33,701,821	18,214,308	1,410,609	110,586	13,149,813
MBIA Insurance Corporation	NY	796,841,809	187,747,991	609,093,818	24,606,103	0	87,015,433
Medical Liability Alliance	MO	75,059,264	22,381,202	52,678,064	2,585,186	1,554,275	10,382,067
Medical Protective Company The	IN	2,790,355,606	1,219,564,192	1,570,791,414	130,132,914	23,584,613	226,451,495
Medicus Insurance Company	TX	67,097,437	32,833,652	34,263,785	842,101	-20,925	0
MedMal Direct Insurance Company	FL	39,830,616	18,488,715	21,341,901	342,492	702,213	11,465,499
Medmarc Casualty Insurance Company	VT	260,399,412	76,319,385	184,080,027	8,005,984	310,179	25,748,601
Meemic Insurance Company	MI	250,684,526	174,407,054	76,277,473	5,725,513	219,734	96,810,515
MemberSelect Insurance Company	MI	491,676,968	346,486,870	145,190,098	9,917,109	67,253,319	174,258,926
Memco Indemnity Company	NH	385,855,775	260,213,112	125,642,663	497,990	683,108	142,239,248
Mendakota Insurance Company	MN	11,127,210	1,812,761	9,314,449	101,920	6,132,288	0
Merchants National Bonding Inc.	IA	24,149,531	11,855,452	12,294,079	753,127	113,641	9,979,752
Meridian Security Insurance Company	IN	116,859,407	46,528,146	70,331,261	1,924,667	18,989,152	0
Metropolitan Casualty Insurance Company	RI	203,694,551	149,251,756	54,442,795	1,661,353	91,702,914	0
Metropolitan Direct Prop & Cas Ins Co	RI	129,389,431	98,172,815	31,216,616	951,857	3,045	0
Metropolitan General Insurance Company	RI	42,125,694	4,841,107	37,284,587	1,127,555	15,946	0
Metropolitan Group Prop & Cas Ins Co	RI	651,109,856	271,943,981	379,165,875	3,351,565	41,190,800	0
Metropolitan Property & Casualty Ins Co	RI	5,599,133,504	3,263,662,290	2,335,471,214	191,645,721	8,986,779	3,524,250,114
MGA Insurance Company Inc.	TX	258,495,848	157,963,257	100,532,591	7,173,711	0	226,552,649
MGIC Assurance Corporation	WI	6,741,067	205,688	6,535,379	89,145	0	34,137
MGIC Credit Assurance Corporation	WI	8,276,384	430,895	7,845,489	778,724	0	80,339
MGIC Indemnity Corporation	WI	136,938,898	45,915,084	91,023,814	6,839,500	0	16,319,524
MGIC Mortgage Reinsurance Corporation	WI	8,063,875	2,325,832	5,738,043	819,520	0	132,730
MGIC Reinsurance Corporation	WI	126,330,521	105,568,107	20,762,414	2,232,444	0	23,317,934
MGIC Residential Reinsurance Corporation	WI	7,889,012	2,325,825	5,563,187	842,167	0	132,729
MHA Insurance Company	MI	543,936,164	272,636,578	271,299,586	6,492,220	0	73,154,368
MIC General Insurance Corporation	MI	43,226,053	24,184,059	19,041,994	-52,324	712,836	0
MIC Property and Casualty Ins Corp	MI	92,001,235	37,916,885	54,084,350	137,762	1,660,624	0
Mid Century Insurance Company	CA	3,904,871,743	2,881,229,019	1,023,642,724	45,133,504	29,633,764	2,388,911,132
Mid Continent Casualty Company	OH	488,315,616	334,704,985	153,610,631	10,849,005	503,019	123,345,427
Middlesex Insurance Company	WI	695,164,692	445,304,143	249,860,549	15,800,781	673,581	187,702,004
Midwest Employers Casualty Company	DE	140,066,028	37,340,056	102,725,972	3,406,125	9,173,721	0
Midwestern Indemnity Company The	NH	28,353,257	1,078,810	27,274,449	147,743	1,066	0

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Milbank Insurance Company	IA	592,933,971	450,756,152	142,177,819	12,223,853	0	274,282,163
Milwaukee Casualty Insurance Co	WI	70,255,605	48,028,254	22,227,351	5,860,711	12,343,909	23,133,735
Mitsui Sumitomo Insurance Co of America	NY	904,315,923	569,004,255	335,311,668	21,279,256	14,479,850	174,423,265
Mitsui Sumitomo Insurance USA Inc.	NY	132,908,636	70,528,588	62,380,048	946,229	11,503,081	23,018,874
MMIC Insurance Inc.	MN	718,079,190	390,958,135	327,121,055	36,866,258	366,361	108,686,558
Monroe Guaranty Insurance Company	IN	49,676,878	-2,340,338	52,017,216	1,079,020	637,605	0
Mortgage Guaranty Insurance Corporation	WI	4,274,846,978	2,700,957,129	1,573,889,849	-77,862,725	44,949,332	905,462,727
Mosaic Insurance Company	DE	16,437,662	1,353,282	15,084,380	-1,572,742	0	0
Motors Insurance Corporation	MI	2,077,380,520	1,330,570,527	746,809,993	115,128,650	4,087,527	420,503,168
Munich Reinsurance America Inc.	DE	17,497,921,694	12,540,529,669	4,957,392,025	436,610,943	0	3,120,387,684
Municipal Assurance Corp.	NY	1,509,306,022	779,798,472	729,507,549	101,919,228	0	-4,782,826
National American Insurance Company	OK	188,488,103	122,946,849	65,541,254	6,119,703	678,357	68,396,956
National Building Material Assurance Co	IN	6,154,911	2,068,487	4,086,424	23,850	0	865,323
National Casualty Company	WI	288,523,143	154,445,656	134,077,487	5,545,965	37,279,374	0
National Continental Insurance Company	NY	138,976,133	87,271,634	51,704,499	15,852,839	9,254,153	14,599,984
National Farmers Union Property & Cas Co	WI	139,696,749	96,425,531	43,271,218	2,241,159	751,485	49,127,386
National General Assurance Company	MO	39,847,964	23,028,938	16,819,026	129,739	1,118,623	0
National General Insurance Company	MO	53,558,777	27,264,723	26,294,054	378,060	2,961,504	0
National General Insurance Online Inc.	MO	36,536,089	25,196,574	11,339,515	218,204	887,145	0
National Indemnity Company	NE	161,776,678,504	71,948,059,815	89,828,618,689	7,270,906,162	4,977,269	18,456,561,917
National Insurance Company of WI Inc.	WI	20,893,022	3,407,932	17,485,091	-177,721	17,505	5,149,511
National Interstate Insurance Company	OH	1,200,140,217	904,544,115	295,596,102	12,547,813	10,864,244	295,290,559
National Liability & Fire Ins Co	CT	2,377,333,413	1,420,249,224	957,084,188	-12,456,748	64,935,698	762,080,983
National Mortgage Insurance Corporation	WI	487,699,415	120,809,359	366,890,055	-50,306,596	2,522,368	103,907,204
National Public Finance Guarantee Corp	NY	4,676,577,198	2,199,034,521	2,477,542,677	283,836,379	206,135	17,323,464
National Specialty Insurance Company	TX	78,539,999	32,521,095	46,018,904	3,317,679	643,981	24,967,298
National Trust Insurance Company	IN	35,917,403	-920,852	36,838,255	577,088	9,594,218	0
National Union Fire Insurance Co of Pitt	PA	26,764,167,828	20,081,336,394	6,682,831,434	110,586,389	328,807,565	5,564,396,978
Nationwide Affinity Insurance Co of Am	OH	407,671,810	395,085,900	12,585,910	-477,050	8,530,254	0
Nationwide Agribusiness Insurance Co	IA	544,595,482	472,964,776	71,630,706	4,191,070	55,983,650	0
Nationwide Assurance Company	WI	144,087,826	83,130,674	60,957,152	1,006,705	583	0
Nationwide General Insurance Company	OH	346,985,272	324,269,619	22,715,653	277,418	1,468,055	0
Nationwide Insurance Company of America	WI	484,374,585	332,090,294	152,284,291	-620,528	14,339,372	0
Nationwide Property & Casualty Ins Co	OH	624,183,561	576,595,096	47,588,465	-6,848,121	6,398,051	0
NAU Country Insurance Company	MN	1,305,865,483	996,547,826	309,317,657	19,687,590	48,671,846	343,900,419
Navigators Insurance Company	NY	2,568,520,245	1,618,254,455	950,265,790	58,682,826	17,275,068	757,116,950
NCMIC Insurance Company	IA	713,011,877	451,280,821	261,731,056	17,695,548	4,602,572	145,613,078
Netherlands Insurance Company The	NH	92,014,602	5,401,508	86,613,095	1,482,402	9,121,069	0
New England Insurance Company	CT	37,714,721	2,519,559	35,195,161	864,590	0	107

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
New England Reinsurance Corporation	CT	38,729,791	2,534,581	36,195,210	1,283,578	0	107
New South Insurance Company	NC	54,557,796	46,925,784	7,632,012	202,719	0	0
New York Marine And General Ins Co	NY	1,191,894,296	812,663,535	379,230,762	-8,278,455	21,915,684	401,202,461
NGM Insurance Company	FL	2,344,819,808	1,324,181,771	1,020,638,037	66,247,103	5,641,425	967,570,934
Norguard Insurance Company	PA	615,676,389	449,455,369	166,221,020	19,781,561	18,512,296	188,330,540
North American Elite Insurance Company	NH	129,097,562	94,580,414	34,517,148	1,370,266	8,445,935	4
North American Specialty Insurance Co	NH	576,748,885	181,402,894	395,345,991	9,453,379	9,126,079	2,791,697
North Pointe Insurance Company	PA	93,904,924	68,928,164	24,976,760	1,671,264	4,152,324	36,849,891
North River Insurance Company The	NJ	1,030,464,864	724,227,858	306,237,006	55,291,294	7,544,349	365,577,973
Northland Casualty Company	CT	107,733,718	70,693,643	37,040,075	4,562,506	80,887	29,091,203
Northland Insurance Company	CT	1,171,561,548	627,519,323	544,042,225	62,078,335	60,370,020	253,509,056
NorthStone Insurance Company	PA	50,330,166	39,200,017	11,130,149	234,047	8,877,742	5,212,996
Nova Casualty Company	NY	94,308,693	2,544,860	91,763,833	3,891,526	3,615,493	0
Oak River Insurance Company	NE	594,700,423	394,268,711	200,431,712	18,200,228	137,051	110,859,105
Oakwood Insurance Company	TN	67,935,939	37,643,730	30,292,209	712,773	0	1,019
OBI National Insurance Company	PA	13,139,343	23,339	13,116,004	81,423	755,525	0
Occidental Fire & Casualty Company of NC	NC	542,241,015	396,778,910	145,462,105	2,761,101	54,280,861	123,368,507
Odyssey Reinsurance Company	CT	7,308,174,273	4,019,664,013	3,288,510,260	449,642,016	0	1,575,487,299
OHIC Insurance Company	OH	97,134,943	41,194,314	55,940,629	7,273,624	0	0
Ohio Casualty Insurance Company The	NH	5,578,553,264	3,941,123,727	1,637,429,540	157,425,960	16,360,203	2,050,574,054
Ohio Indemnity Company	OH	145,236,047	99,747,686	45,488,361	10,459,404	4,593,299	67,612,235
Ohio Security Insurance Company	NH	16,092,026	618,319	15,473,707	289,091	42,667,161	0
Old Reliable Casualty Company	MO	6,093,779	1,074,737	5,019,041	19,079	295,104	0
Old Republic Insurance Company	PA	2,668,770,721	1,634,784,568	1,033,986,153	98,894,276	56,509,530	420,922,086
Old Republic Surety Company	WI	115,080,869	56,733,465	58,347,404	9,124,429	3,275,652	47,047,449
Old United Casualty Company	KS	540,090,234	356,035,970	184,054,264	33,165,193	188,577	141,701,116
OneBeacon Specialty Insurance Company	PA	0					
Owners Insurance Company	OH	3,883,022,410	2,325,321,639	1,557,700,771	179,662,998	150,330,425	1,705,890,686
Pacific Employers Insurance Company	PA	3,541,625,095	2,301,252,609	1,240,372,486	69,496,126	267,604	846,919,725
Pacific Indemnity Company	WI	6,916,030,245	3,985,784,723	2,930,245,522	449,655,054	9,002,049	1,691,860,682
Pacific Specialty Insurance Company	CA	304,904,398	171,941,258	132,963,137	15,318,938	25,242	180,400,315
Pacific Star Insurance Company	WI	12,455,770	2,129,130	10,326,640	263,784	0	1,607,683
Palomar Specialty Insurance Company	OR	103,558,089	33,935,895	69,622,194	-3,495,409	0	40,819,250
Paramount Insurance Company	NY	60,120,850	53,057,163	7,063,687	-5,018,314	0	11,117,826
Partner Reinsurance Company of the US	NY	4,865,941,942	3,460,862,020	1,405,079,922	219,197,724	0	1,201,761,613
PartnerRe America Insurance Company	DE	375,828,870	247,475,251	128,353,619	5,597,729	3,068,540	32,226,112
PartnerRe Insurance Company of New York	NY	128,509,868	19,136,971	109,372,897	3,027,906	0	178,535
Patriot General Insurance Company	WI	25,744,789	749,966	24,994,823	737,161	0	0
Peachtree Casualty Insurance Company	FL	26,385,218	19,192,179	7,193,039	-7,027,787	0	13,567,980

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Peerless Insurance Company	NH	13,172,391,683	9,855,641,908	3,316,749,774	304,624,719	6,119,932	5,126,435,136
Peleus Insurance Company	VA	106,669,622	57,868,887	48,800,735	1,162,253	0	0
Penn America Insurance Company	PA	155,000,074	71,856,341	83,143,733	8,339,075	130,271	21,165,115
Penn Millers Insurance Company	PA	122,372,117	56,002,646	66,369,471	5,268,456	4,498,654	0
Pennsylvania Insurance Company	IA	55,638,747	14,426,156	41,212,591	5,966,101	0	19,101,173
Pennsylvania Manufacturers Assn Ins Co	PA	821,901,371	570,166,750	251,734,621	6,005,333	28,293,158	134,652,997
Pennsylvania Manufacturers Indemnity Co	PA	193,933,250	124,438,889	69,494,361	642,112	474,197	44,884,332
Permanent General Assurance Corp of OH	OH	183,668,325	103,418,436	80,249,889	2,413,794	1,381,790	113,188,819
Permanent General Assurance Corporation	OH	313,074,798	200,383,837	112,690,961	3,351,533	7,776,352	262,598,057
Petroleum Casualty Company	TX	33,391,311	10,561,461	22,829,850	2,338,596	101,706	5,635,434
Philadelphia Indemnity Insurance Company	PA	7,361,508,442	5,313,987,763	2,047,520,679	311,242,822	80,430,742	2,696,183,473
Phoenix Insurance Company The	CT	4,175,204,457	2,429,167,321	1,746,037,136	312,839,927	54,795,405	1,039,773,039
PinnaclePoint Insurance Company	WV	54,654,508	43,737,791	10,916,717	754,230	16,078,354	5,212,996
Pioneer Specialty Insurance Company	MN	60,956,051	35,191,021	25,765,030	2,029,472	4,486,461	27,250,564
Plan's Liability Insurance Company	OH	77,929,062	44,355,166	33,573,896	-3,662,063	0	3,971,945
Plateau Casualty Insurance Company	TN	40,232,129	19,889,061	20,343,068	868,366	55,961	16,727,163
Platte River Insurance Company	NE	127,762,605	85,538,113	42,224,492	1,379,016	785,722	33,041,342
Plaza Insurance Company	IA	61,888,677	35,101,244	26,787,433	383,658	2,641,711	0
PMI Mortgage Insurance Co	AZ	1,028,206,469	2,510,051,411	-1,481,844,942	-34,956,755	12,924,499	202,390,879
PMI Insurance Co	AZ	104,479,659	41,086,641	63,393,018	2,511,185	0	16,215,783
Praetorian Insurance Company	PA	871,524,878	627,595,529	243,929,350	13,316,604	16,220,201	300,692,892
Pre Paid Legal Casualty Inc.	OK	18,538,296	2,866,739	15,671,557	3,707,957	10,501,983	44,506,217
Preferred Professional Insurance Company	NE	295,126,423	138,258,545	156,867,878	7,336,066	7,701,037	36,402,331
Preserver Insurance Company	NJ	0	0	0	0	0	0
Previsor Insurance Company	CO	10,012,629	1,889,045	8,123,584	-306,553	0	21,326
Princeton Insurance Company	NJ	666,364,364	202,510,440	463,853,924	12,085,055	0	30,977,869
Proassurance Casualty Company	MI	1,139,878,362	696,315,292	443,563,070	51,510,002	15,691,254	151,125,511
ProCentury Insurance Company	MI	173,385,004	130,124,027	43,260,977	-3,219,423	831,191	56,123,112
Producers Agriculture Insurance Company	TX	481,425,265	420,492,802	60,932,463	-4,890,864	34,837,477	25,858
Professional Solutions Insurance Company	IA	23,175,765	14,833,870	8,341,895	-889,862	11,679,900	3,403,444
Professionals Advocate Insurance Company	MD	133,991,438	31,273,518	102,717,919	2,295,338	0	5,495,424
Professionals Direct Insurance Company	MI	22,822,287	22,418	22,799,869	458,567	0	0
Progressive Advanced Insurance Company	OH	395,956,797	228,551,203	167,405,594	9,941,456	0	284,996,881
Progressive American Insurance Company	OH	427,372,322	244,572,451	182,799,871	12,085,414	0	206,133,028
Progressive Casualty Insurance Company	OH	6,245,560,407	4,635,468,757	1,610,091,650	450,804,328	15,305	5,050,259,192
Progressive Commercial Casualty Company	OH	8,130,357	35,021	8,095,336	72,770	0	0
Progressive Direct Insurance Company	OH	5,835,292,995	4,052,189,577	1,783,103,418	265,627,264	17,587,322	5,521,814,542
Progressive Max Insurance Company	OH	433,920,244	295,419,453	138,500,791	18,591,196	0	427,495,319
Progressive Northern Insurance Company	WI	1,408,390,029	1,011,532,464	396,857,565	88,159,341	173,890,326	1,236,798,170

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Progressive Premier Ins Co of Illinois	OH	233,838,972	174,315,530	59,523,442	5,226,203	1,912,670	142,498,441
Progressive Specialty Insurance Company	OH	864,748,854	598,353,227	266,395,627	48,303,480	0	721,465,600
Progressive Universal Ins Co	WI	334,437,812	221,044,254	113,393,558	14,751,602	140,020,139	284,996,880
Property & Casualty Ins Co of Hartford	IN	235,556,336	127,727,585	107,828,751	13,386,279	33,958,260	52,687,629
Property-Owners Insurance Company	IN	232,368,443	116,693,146	115,675,298	6,509,127	0	78,877,225
ProSelect Insurance Company	MA	82,605,235	58,121,676	24,483,560	458,812	0	0
Protective Insurance Company	IN	753,493,124	364,065,940	389,427,184	27,073,224	16,220,393	233,241,166
Providence Washington Insurance Company	RI	214,829,699	139,664,808	75,164,891	18,242,431	0	269,407
QBE Insurance Corporation	PA	2,135,735,484	1,400,063,301	735,672,183	28,837,963	49,688,310	596,954,593
QBE Reinsurance Corporation	PA	1,148,208,332	334,945,014	813,263,318	11,923,084	0	186,570,153
Quanta Indemnity Company	CO	40,800,800	20,851,696	19,949,104	925,707	0	47,588
R & Q Reinsurance Company	PA	138,744,256	120,701,681	18,042,575	5,126,677	0	71,695
R V I America Insurance Company	CT	104,966,846	31,857,583	73,109,263	1,175,612	814,723	4,334,811
Radian Guaranty Inc.	PA	4,008,987,802	2,322,474,905	1,686,512,897	754,812,301	57,837,949	845,693,317
Radian Mortgage Assurance Inc.	PA	8,132,234	31,443	8,100,791	-385,829	0	0
Rampart Insurance Company	NY	31,951,381	20,600,879	11,350,502	400,655	0	489
Redwood Fire & Casualty Insurance Co	NE	1,427,958,085	875,176,108	552,781,977	46,825,045	2,401,482	401,230,116
Regent Insurance Company	WI	150,195,687	121,620,429	28,575,258	1,954,346	14,366,240	36,210,648
Renaissance Reinsurance U S Inc.	MD	1,508,034,979	986,512,963	521,522,016	58,752,444	0	323,655,502
Republic Franklin Insurance Company	OH	104,332,678	53,887,043	50,445,635	2,195,928	3,733,967	24,638,061
Republic Indemnity Company of America	CA	2,292,358,734	1,755,073,627	537,285,107	98,890,533	1,332,399	793,312,461
Republic Indemnity Company of California	CA	32,920,910	1,312,964	31,607,946	440,226	0	0
Republic Mortgage Insurance Co of Florida	FL	24,525,822	16,842,915	7,682,907	1,142,090	0	2,716,774
Republic Mortgage Insurance Company	NC	731,840,190	708,468,729	23,371,461	74,952,852	10,659,248	157,237,263
Repwest Insurance Company	AZ	302,910,046	144,533,688	158,376,357	22,308,055	1,380,053	39,796,790
Riverport Insurance Company	MN	122,618,126	83,332,148	39,285,979	904,608	45,009,629	0
Rockwood Casualty Insurance Company	PA	248,358,890	159,496,756	88,862,134	18,154,968	4,344,462	43,771,495
RSUI Indemnity Company	NH	3,328,975,022	1,847,409,758	1,481,565,264	201,049,362	17,579,136	720,435,605
Rural Community Insurance Company	MN	3,680,000,787	2,986,176,294	693,824,493	76,075,724	117,378,833	362,914,736
Safe Auto Insurance Company	OH	387,622,743	230,737,458	156,885,285	8,352,497	14,530,242	315,837,677
Safeco Insurance Company of America	NH	4,356,907,308	2,963,547,111	1,393,360,198	103,578,892	2,350,104	1,537,930,547
Safeco Insurance Company of IN	IN	15,005,154	14,125	14,991,029	216,635	938,896	0
Safeco National Insurance Company	NH	14,620,312	183,947	14,436,364	122,952	0	0
Safety National Casualty Corporation	MO	5,611,302,700	4,084,330,804	1,526,971,896	159,297,121	44,603,376	728,855,542
Safeway Insurance Company of Georgia	GA	60,120,129	27,983,713	32,136,416	-738,565	0	37,484,468
Safeway Insurance Company of Louisiana	LA	118,287,540	55,264,662	63,022,878	-156,414	0	75,807,278
Sagamore Insurance Company	IN	156,717,205	31,643,167	125,074,038	950,493	737,131	18,942,711
San Francisco Reinsurance Company	CA	2,931,056,513	2,275,184,916	655,871,597	-14,888,324	0	2,282,711,870
Savers Property & Casualty Ins Co	MO	231,179,676	172,141,780	59,037,896	-4,246,557	91,323	77,525,993

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Scor Reinsurance Company	NY	2,749,193,871	1,787,002,976	962,190,895	126,638,358	0	846,911,514
Scottsdale Indemnity Company	OH	79,284,294	41,572,915	37,711,379	361,303	6,412,813	0
Secura Supreme Insurance Company	WI	125,363,359	69,300,155	56,063,204	4,630,579	7,636,764	51,392,509
Securian Casualty Company	MN	224,111,560	111,249,837	112,861,723	9,237,973	5,914,708	180,777,319
Security National Insurance Company	DE	991,421,847	841,880,107	149,541,741	40,527,345	13,914,355	143,440,478
Select Insurance Company	TX	76,451,374	586,561	75,864,813	2,336,186	0	0
Selective Insurance Company of America	NJ	2,140,672,243	1,619,894,455	520,777,788	69,636,730	22,061,114	662,369,178
Selective Insurance Company of SC	IN	594,271,581	466,415,373	127,856,208	15,864,281	41,421,712	186,291,332
Selective Insurance Company of The SE	IN	461,826,371	365,571,495	96,254,876	12,135,672	17,282,930	144,893,257
Seneca Insurance Company Inc.	NY	199,534,882	61,161,693	138,373,189	7,559,224	8,515,449	0
Sentinel Insurance Company Ltd	CT	241,843,898	73,411,469	168,432,429	15,991,185	63,620,327	31,612,576
Sentruity Casualty Company	TX	168,571,384	123,207,172	45,364,212	2,527,875	3,734	7,772,102
Sentry Casualty Company	WI	272,518,724	200,631,592	71,887,133	5,349,649	10,717,593	46,925,501
Sentry Select Insurance Company	WI	679,070,451	447,106,171	231,964,279	11,875,255	30,027,235	187,702,004
Sequoia Indemnity Company	NV	13,885,014	3,978,452	9,906,562	95,164	0	649,636
Sequoia Insurance Company	CA	195,899,763	125,134,747	70,765,017	871,794	1,716	22,881,239
Service Insurance Company	FL	49,346,837	12,026,494	37,320,343	2,269,413	2,645	13,986,764
Shelter General Insurance Company	MO	135,370,214	67,400,557	67,969,658	3,481,092	788,036	35,758,063
Sirius America Insurance Company	NY	1,387,644,025	870,065,385	517,578,641	74,700,283	2,109,775	283,932,150
Sompo Japan Fire & Marine Ins Co of Am	NY	77,470,640	2,478,140	74,992,499	1,003,789	267,320	63,462
Sompo Japan Insurance Company of America	NY	1,177,586,498	688,860,781	488,725,717	38,139,338	15,495,339	183,041,837
Southern General Insurance Company	GA	43,376,267	29,227,975	14,148,292	102,092	0	37,579,896
Southern Insurance Company	TX	41,848,458	11,450,590	30,397,868	1,408,605	259,438	433,704
Southwest Marine & General Insurance Co	AZ	136,406,728	74,639,027	61,767,701	847,951	525,439	28,880,744
Sparta Insurance Company	CT	346,904,108	225,922,227	120,981,881	-47,252,651	-82,746	4,267,676
St Paul Fire & Marine Insurance Company	CT	18,297,397,494	12,734,125,013	5,563,272,481	1,186,607,643	3,804,874	5,252,118,293
St Paul Guardian Insurance Company	CT	79,061,628	53,850,298	25,211,330	4,819,244	229,209	20,779,431
St Paul Mercury Insurance Company	CT	347,256,615	222,311,330	124,945,285	19,624,601	3,385,325	83,117,723
St Paul Protective Insurance Company	CT	507,604,670	280,350,585	227,254,085	21,196,877	0	120,620,698
Standard Fire Insurance Company The	CT	3,583,924,589	2,398,381,180	1,185,543,409	204,845,311	62,517,171	1,005,725,700
Standard Guaranty Insurance Company	DE	327,458,832	201,204,439	126,254,393	29,463,062	41,455,512	219,199,540
Star Insurance Company	MI	946,435,091	632,328,638	314,106,453	-9,776,869	6,323,251	213,018,124
Starnet Insurance Company	DE	219,272,144	104,967,918	114,304,226	2,009,261	26,364,919	0
Starr Indemnity & Liability Company	TX	4,001,998,731	2,154,432,604	1,847,566,127	73,812,179	58,552,774	1,078,054,244
StarStone National Insurance Company	DE	249,248,522	156,445,443	92,803,079	12,516,145	5,492,582	78,390,907
State Auto Ins Co of WI	WI	17,457,693	5,486,399	11,971,294	156,869	0	0
State Auto Prop and Cas Ins Co	IA	2,355,609,984	1,700,260,197	655,349,787	52,318,274	37,110,849	999,170,735
State Farm Florida Insurance Company	FL	1,991,933,729	958,160,610	1,033,773,119	179,849,896	0	583,950,087
State National Insurance Company Inc.	TX	319,311,121	89,481,590	229,829,531	5,555,210	22,281,075	56,176,420

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Stillwater Insurance Company	CA	317,288,311	155,190,352	162,097,959	7,190,920	0	186,919,742
Stillwater Property & Casualty Ins Co	NY	118,356,108	8,157,366	110,198,742	3,093,045	4,324,216	2,265,518
Stonington Insurance Company	TX	137,773,325	102,753,335	35,019,989	1,995,896	884,785	61,413,585
Stratford Insurance Company	NH	147,750,259	64,718,424	83,031,834	2,918,988	71,828	12,097,915
Strathmore Insurance Company	NY	53,339,967	28,695,000	24,644,967	830,271	2,093,479	13,620,246
SU Insurance Company	WI	21,593,659	9,253,398	12,340,261	285,665	0	13,703,282
Suecia Insurance Company	NY	46,070,850	25,544,299	20,526,551	313,452	0	0
SummitPoint Insurance Company	WV	53,635,800	42,682,242	10,953,558	735,457	2,810,792	5,212,996
Suretec Insurance Company	TX	220,872,168	134,312,571	86,559,598	12,482,158	273,648	59,311,691
Surety Bonding Company of America	SD	8,313,823	13,514	8,300,309	90,131	16,158	0
Sussex Insurance Company	SC	843,225,864	695,508,396	147,717,468	-46,674,899	-37,665	-180,997,565
Swiss Reinsurance America Corporation	NY	12,795,517,440	9,214,451,192	3,581,066,248	389,786,161	0	1,987,403,037
Syncora Guarantee Inc.	NY	1,249,446,043	162,489,300	1,086,956,743	208,968,562	0	12,770,705
Synergy Insurance Company	NC	58,300,095	41,124,127	17,175,969	2,922,990	12,340,887	17,941,305
T H E Insurance Company	LA	192,539,874	125,403,238	67,136,636	10,121,290	2,329,319	64,218,980
Technology Insurance Company Inc.	NH	1,981,482,960	1,502,756,449	478,726,511	278,326	75,038,261	985,008,386
Texas Medical Insurance Company	TX	43,174,249	12,921,280	30,252,969	3,438,633	0	8,031,334
TIG Insurance Company	CA	1,924,234,856	1,361,374,194	562,860,662	30,087,724	0	-9,124
Titan Indemnity Company	TX	235,864,879	79,174,529	156,690,350	9,333,822	2,596	0
TNUS Insurance Company	NY	62,453,581	7,196,359	55,257,222	1,265,567	1,373,772	0
TOA Reinsurance Company of America The	DE	1,715,441,163	1,043,040,290	672,400,873	63,270,993	0	363,898,312
Tokio Marine America Insurance Company	NY	1,360,545,708	849,957,992	510,587,716	17,818,644	26,177,869	308,477,152
Tower Insurance Company of New York	NY	0	0	0	0	0	0
Tower National Insurance Company	MA	0	0	0	0	0	0
Toyota Motor Insurance Company	IA	493,812,006	264,702,227	229,109,779	16,323,445	1,252,423	91,792,481
Trans Pacific Insurance Company	NY	72,986,216	21,446,583	51,539,633	1,472,292	2,762,037	-2,703
Transamerica Casualty Insurance Company	OH	355,566,946	189,038,430	166,528,516	12,883,119	10,924,596	317,959,567
Transatlantic Reinsurance Company	NY	13,834,909,622	9,017,976,209	4,816,933,413	512,485,389	0	2,967,887,841
Travco Insurance Company	CT	215,905,526	145,207,830	70,697,695	8,192,923	0	56,104,463
Travelers Casualty And Surety Co of Am	CT	4,184,903,769	2,081,307,981	2,103,595,788	470,012,999	83,655,159	1,372,890,775
Travelers Casualty and Surety Company	CT	16,273,610,870	9,897,344,239	6,376,266,631	1,259,164,465	22,085,705	4,230,696,607
Travelers Casualty Company of CT	CT	320,645,582	227,642,482	93,003,100	14,262,515	0	97,663,325
Travelers Casualty Company The	CT	203,824,951	139,858,113	63,966,837	9,409,704	0	60,260,349
Travelers Casualty Insurance Co of America	CT	1,942,210,478	1,356,255,763	585,954,715	104,229,467	53,354,612	567,278,461
Travelers Commercial Casualty Company	CT	323,861,603	226,674,635	97,186,969	14,959,885	0	97,663,325
Travelers Commercial Insurance Company	CT	346,618,920	248,825,941	97,792,978	16,254,494	5,908,952	97,663,325
Travelers Constitution State Insurance C	CT	203,638,085	139,825,115	63,812,971	9,165,752	0	60,260,349
Travelers Home and Marine Ins Co The	CT	381,804,844	268,060,813	113,744,031	10,912,212	109,386,130	56,104,463
Travelers Indemnity Company The	CT	20,817,833,762	13,973,243,548	6,844,590,214	1,164,130,425	86,857,751	4,839,969,085

Company Name	State	Assets	Liabilities	Policyholder			IL Direct Premium	Nationwide Net Premium
				Surplus	Net Income			
Travelers Indemnity Company of Am	CT	611,695,641	420,961,916	190,733,725	25,757,451	63,012,848	160,001,617	
Travelers Indemnity Company of CT	CT	1,075,713,580	721,348,065	354,365,515	46,159,094	34,935,171	284,678,202	
Travelers Personal Insurance Company	CT	202,201,879	136,650,836	65,551,042	8,357,113	12,276,568	56,104,463	
Travelers Personal Security Insurance Co	CT	206,742,020	138,576,706	68,165,315	8,823,789	0	56,104,463	
Travelers Property Casualty Co of America	CT	848,385,771	404,529,337	443,856,434	19,655,014	243,354,027	74,805,951	
Travelers Property Casualty Ins Co	CT	243,843,102	170,831,944	73,011,158	10,671,210	11,633,264	62,338,292	
Trenwick America Reinsurance Corporation	CT	63,818,456	28,137,701	35,680,755	22,856,242	0	-21,733	
Tri State Insurance Company of Minnesota	MN	42,242,997	10,103,265	32,139,732	663,619	242,336	0	
Triangle Insurance Company Inc.	OK	75,465,473	48,128,171	27,337,302	3,222,288	8,932,085	36,617,185	
Trinity Universal Insurance Company	TX	1,964,731,788	1,147,304,229	817,427,559	89,712,186	0	1,210,932,146	
Triton Insurance Company	TX	463,597,688	282,827,174	180,770,514	33,998,648	1,264,486	117,807,656	
Triumphe Casualty Company	OH	57,400,446	38,301,807	19,098,638	850,757	1,387,475	8,436,873	
Trumbull Insurance Company	CT	219,657,779	122,759,708	96,898,072	14,420,432	96,747,284	52,687,629	
Trustgard Insurance Company	OH	113,303,405	49,272,250	64,031,155	5,109,421	19,973,847	42,783,854	
Twin City Fire Insurance Company	IN	653,197,684	366,558,541	286,639,143	27,568,581	100,379,038	158,062,885	
U S Specialty Insurance Company	TX	1,792,796,974	1,267,072,774	525,724,200	94,079,424	24,602,048	436,206,251	
U S Underwriters Insurance Company	ND	171,012,908	46,823,917	124,188,991	1,890,653	0	13,037,429	
Underwriter for the Professions Ins Co	OR	298,686,036	230,681,320	68,004,716	8,695,249	0	18,944,804	
Unigard Indemnity Company	WI	40,385,054	28,609,375	11,775,679	650,576	0	16,305,738	
Unigard Insurance Company	WI	333,762,775	219,127,516	114,635,259	7,441,624	0	126,636,529	
Union Insurance Company	IA	118,620,841	88,941,203	29,679,638	635,600	2,833,757	0	
Union Insurance Company of Providence	IA	119,037,773	61,053,889	57,983,884	2,931,532	0	37,869,485	
Unione Italiana Reinsurance Co of Am Inc.	NY	62,727,706	31,851,948	30,875,758	629,373	0	0	
United Automobile Insurance Company	FL	339,799,969	271,029,724	68,770,246	-6,845,430	4,333,259	182,833,090	
United Financial Casualty Company	OH	2,507,593,916	1,952,858,295	554,735,621	146,428,331	0	1,742,616,043	
United Fire & Casualty Company	IA	1,777,893,050	1,055,488,851	722,404,199	37,890,824	37,421,609	564,489,104	
United Fire & Indemnity Company	TX	50,228,289	31,220,612	19,007,677	1,294,761	0	17,757,474	
United Guaranty Commercial Ins Co of NC	NC	67,712,967	11,758,224	55,954,743	5,827,772	0	0	
United Guaranty Credit Insurance Company	NC	24,861,633	1,839,252	23,022,381	751,209	35,167	235,985	
United Guaranty Residential Ins Co	NC	3,550,416,710	2,199,146,057	1,351,270,653	314,597,995	38,636,181	564,831,097	
United Guaranty Residential Ins Co of NC	NC	477,199,177	27,322,813	449,876,364	23,856,037	0	38,295,934	
United National Specialty Ins Co	WI	54,674,697	34,704,094	19,970,603	843,361	2,141,137	20,902,748	
United States Fidelity & Guaranty Co	CT	3,565,324,870	2,156,404,414	1,408,920,456	284,278,084	-26,813	916,372,898	
United States Fire Insurance Company	DE	3,736,101,887	2,558,147,564	1,177,954,323	94,482,202	33,177,508	1,262,905,726	
United States Liability Insurance Co	PA	897,218,349	337,997,697	559,220,651	24,438,273	13,930,555	187,153,810	
United Wisconsin Insurance Company	WI	370,988,610	267,297,631	103,690,979	14,560,490	22,784,232	100,882,479	
Unitrin Auto and Home Ins Co	NY	86,452,008	49,671,834	36,780,174	2,478,127	456,180	0	
Unitrin Preferred Insurance Company	NY	24,387,591	14,255,164	10,132,427	381,370	23,986,059	0	
Unitrin Safeguard Insurance Company	WI	25,936,683	18,639,914	7,296,769	222,367	0	0	

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Universal Fire & Casualty Ins Co	IN	14,454,033	7,652,005	6,802,028	285,240	0	2,563,106
Universal Surety Company	NE	187,583,720	50,178,071	137,405,649	7,130,233	15,627	2,974,609
Upper Hudson National Insurance Company	NY	2,939,774	1,167,318	1,772,456	-1,039,732	0	6,897
USAA Casualty Insurance Company	TX	9,668,643,385	5,216,803,002	4,451,840,384	164,483,934	85,944,945	5,679,071,804
USAA General Indemnity Company	TX	3,503,652,333	2,200,101,270	1,303,551,063	65,952,528	47,006,768	2,289,948,628
Valley Forge Insurance Company	PA	75,675,470	40,448	75,635,022	2,351,473	18,842,443	0
Vanliner Insurance Company	MO	374,301,888	243,506,110	130,795,778	4,975,282	12,392,537	109,679,350
Vantapro Specialty Insurance Company	AR	23,734,937	574,626	23,160,311	-12,114	0	0
Verlan Fire Insurance Company	NH	25,975,988	33,364	25,942,624	561,891	5,188,827	0
Victoria Automobile Insurance Company	OH	32,868,003	22,070,539	10,797,464	121,830	0	0
Victoria Fire & Casualty Company	OH	154,039,437	112,497,007	41,542,430	927,241	11,665	0
Victoria Select Insurance Company	OH	27,455,001	18,999,767	8,455,234	115,750	4,689,169	0
Vigilant Insurance Company	NY	514,826,906	208,594,798	306,232,108	21,998,102	14,805,844	48,917,382
Viking Insurance Company of Wisconsin	WI	398,955,337	219,281,802	179,673,535	9,005,408	9,143,180	93,851,002
Vision Service Plan Insurance Company	CT	243,079,301	90,143,451	152,935,850	21,055,576	0	872,066,590
Wadena Insurance Company	IA	5,438,320	106,681	5,331,639	328,308	11,976,765	0
Washington International Insurance Co	NH	101,810,156	24,840,696	76,969,460	2,835,187	2,428,160	611,405
Wausau Business Insurance Company	WI	35,226,956	6,592,113	28,634,842	1,870,084	-141,893	0
Wausau General Insurance Company	WI	12,713,242	514,781	12,198,462	303,246	0	0
Wausau Underwriters Insurance Company	WI	86,245,437	19,414,417	66,831,021	2,834,472	216,454	0
Wesco Insurance Company	DE	1,743,377,584	1,409,861,850	333,515,734	13,095,246	43,104,097	416,794,115
West American Insurance Company	IN	49,418,794	3,973,405	45,445,389	-119,166	4,153,441	0
Westchester Fire Insurance Company	PA	1,797,867,225	1,066,491,932	731,375,293	52,994,571	27,946,883	374,065,541
Western Agricultural Insurance Co	IA	190,382,630	101,531,234	88,851,396	11,128,339	5,157	105,133,973
Western General Insurance Company	CA	58,789,056	39,622,226	19,166,830	-1,238,912	0	54,554,228
Western National Assurance Company	MN	60,421,333	34,867,699	25,553,634	2,051,680	161,696	27,250,562
Western Surety Company	SD	1,823,699,967	500,361,661	1,323,338,306	116,517,369	12,189,160	295,832,022
Westfield Insurance Company	OH	2,594,426,897	1,501,987,883	1,092,439,014	70,850,719	93,481,245	955,335,069
Westfield National Insurance Company	OH	613,374,975	340,612,524	272,762,451	16,467,959	13,826,322	229,988,069
Westport Insurance Corporation	MO	4,692,985,518	3,187,695,633	1,505,289,885	177,330,423	18,113,481	281,570,522
White Pine Insurance Company	MI	38,884,542	21,432,511	17,452,031	784,107	0	21,932,542
Williamsburg National Insurance Company	MI	124,061,801	91,798,965	32,262,837	-2,261,054	0	39,952,046
Work First Casualty Company	DE	38,935,902	28,517,180	10,418,722	2,282,095	733,009	12,747,376
Workmen's Auto Insurance Company	CA	0	0				
Wright National Flood Insurance Company	TX	22,104,272	6,962,763	15,141,509	4,099,605	1,730,911	20,860
WRM America Indemnity Company Inc.	NY	15,698,359	114,754	15,583,605	645,325	0	-3,237,303
X L Insurance Company of New York Inc.	NY	220,608,728	143,699,988	76,908,740	688,042	0	39,814,054
XL Insurance America Inc.	DE	678,044,841	466,913,480	211,131,361	6,878,354	28,418,764	132,713,517
XL Reinsurance America Inc.	NY	5,307,696,874	3,286,069,048	2,021,627,826	82,955,906	0	862,637,855

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
XL Specialty Insurance Company	DE	462,209,493	329,495,375	132,714,118	-2,532,188	57,406,732	79,628,110
Yosemite Insurance Company	IN	172,004,534	96,033,502	75,971,032	15,319,231	2,884,518	36,305,806
Young America Insurance Company	TX	56,437,082	40,136,680	16,300,402	-9,191,381	1,949,895	67,191,905
Zale Indemnity Company	TX	51,973,200	35,372,259	16,600,941	3,836,495	136,585	19,895,732
Zenith Insurance Company	CA	1,908,831,599	1,287,159,940	621,671,659	121,029,725	13,382,268	754,940,918
ZNAT Insurance Company	CA	68,065,168	41,807,066	26,258,102	2,248,855	0	15,406,958
Zurich American Insurance Company	NY	30,471,456,006	22,705,999,505	7,765,456,500	597,873,654	320,446,219	4,540,441,296
Total		1,076,941,699,819	639,940,915,907	437,000,783,763	41,382,749,500	10,067,517,811	255,962,126,904

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Foreign Mutual Companies							
Acuity A Mutual Insurance Company	WI	3,349,527,852	1,919,626,858	1,429,900,994	141,973,276	153,526,545	1,269,936,429
American Business & Mercantile Ins Mutual	DE	63,614,103	33,667,183	29,946,920	-1,690,891	62,957	2,835,810
American Family Mutual Insurance Company	WI	15,343,877,759	8,840,787,675	6,503,090,084	570,526,457	486,972,006	6,854,786,206
Amica Mutual Insurance Company	RI	4,961,852,112	2,350,587,940	2,611,264,172	56,188,715	24,245,900	1,942,759,270
Austin Mutual Insurance Company	MN	53,010,101	13,063,459	39,946,642	5,050,054	511,630	0
Auto Owners Insurance Company	MI	13,117,628,217	4,340,675,334	8,776,952,882	476,574,462	143,437,364	2,873,127,794
Badger Mutual Insurance Company	WI	174,064,648	109,909,523	64,155,125	4,040,808	25,360,674	90,955,015
Bar Plan Mutual Insurance Company The	MO	44,065,374	26,778,543	17,286,831	558,554	2,153	10,330,085
Brickstreet Mutual Insurance Company	WV	1,917,953,649	1,212,142,930	705,810,719	49,206,071	4,666,491	245,010,809
Brotherhood Mutual Insurance Company	IN	542,036,088	312,970,378	229,065,710	19,062,980	17,682,648	304,902,704
Buckeye State Mutual Insurance Company	OH	64,035,439	41,058,869	22,976,566	1,965,710	0	36,530,719
Build America Mutual Assurance Company	NY	479,610,963	42,339,936	437,271,027	-32,041,200	828,754	6,326,620
Cambridge Mutual Fire Insurance Company	MA	805,196,050	331,076,026	474,120,024	-9,292,648	18,764,053	181,519,995
Cameron Mutual Insurance Company	MO	78,954,503	43,773,875	35,180,628	1,044,902	0	49,282,452
Camico Mutual Insurance Company	CA	87,246,141	46,948,540	40,297,601	1,658,709	242,484	30,415,073
Central Mutual Insurance Company	OH	1,451,183,408	745,381,290	705,802,121	57,035,346	18,139,248	487,993,328
Church Mutual Insurance Company	WI	1,643,867,974	1,058,797,014	585,070,960	58,055,206	29,991,170	615,716,637
Columbia Mutual Insurance Company	MO	377,047,528	196,074,380	180,973,148	11,914,027	7,578,449	126,265,132
Donegal Mutual Insurance Company	PA	431,159,421	221,727,905	209,431,516	14,018,100	0	109,824,109
Employers Mutual Casualty Company	IA	2,890,562,516	1,614,274,199	1,276,288,317	61,398,604	23,079,011	945,960,613
Factory Mutual Insurance Company	RI	15,682,895,828	5,136,241,827	10,546,654,001	550,079,112	84,125,342	2,782,092,559
Farmers Mutual Hail Insurance Co of IA	IA	744,548,650	377,986,122	366,562,528	9,429,014	43,381,650	360,384,872
Farmers Mutual Insurance Company of NE	NE	590,963,362	286,665,356	304,298,006	27,306,252	0	315,265,315
Farmland Mutual Insurance Company	IA	544,213,154	373,619,340	170,593,814	933,283	11,643,233	186,876,823
Federated Mutual Insurance Company	MN	5,076,209,615	2,213,784,601	2,862,425,014	189,074,878	64,426,520	1,301,020,655
Frankenmuth Mutual Insurance Company	MI	1,174,226,750	665,930,131	508,296,619	33,239,604	23,168,714	450,781,419
Goodville Mutual Casualty Company	PA	233,288,855	101,258,148	132,030,707	13,768,672	2,629,282	112,472,781
Grain Dealers Mutual Insurance Company	IN	9,015,583	2,308,036	6,707,547	894,622	0	0
Grange Mutual Casualty Company	OH	2,192,204,748	1,124,120,009	1,068,084,739	57,172,272	24,753,476	1,026,812,489

Company Name	State	Assets	Liabilities	Policyholder		Net Income	IL Direct Premium	Nationwide Net Premium
				Surplus				
Graphic Arts Mutual Insurance Company	NY	144,645,648	89,440,074	55,205,573		2,383,705	7,220,121	41,063,435
Greater New York Mutual Insurance Co	NY	942,047,234	498,108,186	443,939,048		13,387,865	10,892,419	228,820,132
Grinnell Mutual Reinsurance Company	IA	1,008,071,897	491,118,593	516,953,304		89,449,701	49,932,044	525,119,434
GuideOne Mutual Insurance Company	IA	1,232,046,553	767,939,491	464,107,062		19,562,082	17,242,780	360,224,411
GuideOne Specialty Mutual Insurance Co	IA	265,383,196	167,292,827	98,090,369		4,099,102	1,677,986	90,056,103
Hastings Mutual Insurance Company	MI	830,101,658	443,690,902	386,410,756		38,259,783	36,521,413	388,634,530
Housing Authority Prop Ins, A Mutual Co	VT	165,031,396	45,705,454	119,325,942		8,749,418	1,240,048	41,300,236
Indiana Lumbermens Mutual Insurance Co	IN	52,156,958	37,035,297	15,121,661		-573,249	-8,216	15,575,797
Integrity Mutual Insurance Company	WI	94,396,061	48,775,026	45,621,034		1,653,806	0	40,339,062
Iowa Mutual Insurance Company	IA	98,000,186	63,259,568	34,740,618		340,566	18,085,891	21,524,701
Jewelers Mutual Insurance Company	WI	365,317,184	138,847,519	226,469,665		15,464,472	5,865,018	165,904,993
Liberty Mutual Fire Insurance Company	WI	5,477,772,126	4,078,781,163	1,398,990,964		252,083,418	152,835,308	2,050,574,054
Lightning Rod Mutual Insurance Company	OH	260,077,373	108,545,013	151,532,360		6,786,855	0	107,591,364
Maine Employers' Mutual Insurance Co	ME	850,829,048	457,469,731	393,359,317		11,071,486	5,278	148,448,489
Merchants Bonding Company (Mutual)	IA	160,466,599	63,572,740	96,893,859		5,599,302	1,521,635	73,184,845
Merrimack Mutual Fire Insurance Company	MA	1,341,148,505	497,004,005	844,144,501		8,718,367	8,920,760	259,314,279
Michigan Commercial Insurance Mutual	MI	82,404,473	62,363,463	20,041,010		-2,627,885	11,010,606	36,413,445
Michigan Millers Mutual Insurance Co	MI	169,766,646	119,193,212	50,573,434		6,049,239	0	52,068,226
Middlesex Mutual Assurance Company	CT	201,333,440	112,898,195	88,435,245		3,782,682	3,061,536	74,780,878
Midwest Builders Casualty Mutual Company	KS	82,667,173	38,411,518	44,255,653		1,825,300	123,554	24,595,249
Midwest Family Mutual Insurance Company	IA	197,391,112	143,361,096	54,030,016		4,558,368	11,140,264	106,091,161
Minnesota Lawyers Mutual Ins Co	MN	168,591,012	89,281,491	79,309,521		4,310,606	2,158,207	32,255,509
Motorists Commercial Mutual Insurance Co	OH	347,628,625	197,534,005	150,094,619		3,274,027	3,561,999	132,735,655
Nationwide Mutual Fire Insurance Company	OH	5,938,418,248	3,334,085,180	2,604,333,068		-10,617,531	37,493,676	2,242,521,865
Nationwide Mutual Insurance Company	OH	35,923,712,072	23,607,837,026	12,315,875,046		184,127,500	16,211,774	15,510,776,228
NORCAL Mutual Insurance Company	CA	1,610,512,396	940,364,321	670,148,075		25,773,712	20,520,721	314,086,020
Ohio Farmers Insurance Company	OH	2,701,072,489	703,930,939	1,997,141,550		21,988,236	1,666,091	336,136,411
Pennsylvania Lumbermens Mutual Ins Co	PA	457,197,877	350,949,306	106,248,571		6,310,590	3,267,143	155,757,967
Pennsylvania National Mutual Casualty Ins Co	PA	1,233,630,334	662,217,377	571,412,957		14,568,733	16,452	330,924,816
Pharmacists Mutual Insurance Company	IA	269,087,094	163,309,009	105,778,085		9,461,726	5,266,931	92,079,068
Proassurance Indemnity Company Inc.	AL	1,382,627,571	826,295,176	556,332,395		84,050,302	0	197,388,194
Rural Mutual Insurance Company	WI	419,907,082	206,363,237	213,543,845		21,257,133	0	162,559,813
Secura Insurance A Mutual Company	WI	1,018,729,139	665,654,485	353,074,654		24,684,461	37,097,173	462,532,657
Sentry Insurance A Mutual Company	WI	7,214,572,558	2,810,284,129	4,404,288,429		297,615,571	33,477,947	1,014,247,445
SFM Mutual Insurance Company	MN	532,334,070	410,887,908	121,446,162		10,362,127	178,919	148,908,074
Shelter Mutual Insurance Company	MO	3,114,796,459	1,326,954,143	1,787,842,316		80,086,288	32,931,537	1,379,743,371
Society Insurance A Mutual Company	WI	385,084,701	253,301,632	131,783,069		13,334,264	40,077,053	153,032,344
State Automobile Mutual Insurance Co	OH	2,386,409,637	1,561,743,315	824,666,322		5,209,622	6,802,106	675,909,826
Utica Mutual Insurance Company	NY	2,293,497,346	1,481,612,534	811,884,812		37,962,502	6,644,903	689,865,706

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
West Bend Mutual Insurance Company	WI	2,329,330,679	1,451,101,154	878,229,526	44,784,651	180,724,155	960,533,986
Western National Mutual Insurance Company	MN	845,547,063	454,985,486	390,561,577	28,168,596	22,728,654	340,632,031
Western Reserve Mutual Casualty Company	OH	185,494,164	78,868,769	106,625,394	4,704,943	0	78,248,265
Total		158,903,295,473	83,833,949,122	75,069,346,346	3,771,187,393	1,997,333,640	52,982,685,788

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Foreign Inter Insurance Exchanges							
American Inter-Fidelity Exchange	IN	64,944,787	41,730,767	23,214,020	3,363,921	13,424,323	30,008,035
Armed Forces Insurance Exchange	KS	142,849,612	66,737,970	76,111,642	7,143,171	946,470	69,943,364
Auto Club Insurance Association	MI	3,783,316,836	2,190,515,941	1,592,800,895	127,456,982	60,667,448	1,432,795,615
Automobile Club Inter-insurance Exchange	MO	406,259,917	196,317,862	209,942,055	5,054,013	8,576,027	127,030,586
California Casualty Ind Exchange	CA	582,281,856	297,951,440	284,330,415	-26,739,272	0	238,565,146
Dakota Truck Underwriters	SD	109,291,792	65,617,607	43,674,185	3,202,468	20,959	34,413,335
Doctors' Company The	CA	3,585,359,988	1,776,455,921	1,808,904,067	-72,802,694	25,826,434	622,861,093
Erie Insurance Exchange	PA	13,930,714,129	6,789,165,845	7,141,548,284	465,626,149	187,015,519	5,567,091,456
Farmers Insurance Exchange	CA	15,566,564,412	11,359,805,026	4,206,759,386	-113,670,348	156,820,571	7,726,634,444
Federated Rural Electric Ins Exchange	KS	494,982,360	317,713,197	177,269,163	32,639,118	6,199,646	120,323,572
Fire Insurance Exchange	CA	2,335,265,235	1,548,364,684	786,900,552	12,460,333	0	1,119,802,093
Houston General Insurance Exchange	TX	5,125,482	31,115	5,094,367	77,302	0	23
Lumbermens Underwriting Alliance	MO	0	0	0	0	0	0
MutualAid eXchange	KS	26,491,998	10,538,235	15,953,763	1,146,630	147,883	11,123,131
National Fire & Indemnity Exchange	MO	12,208,383	6,596,219	5,612,164	-240,862	142,006	3,149,352
National Lloyds Insurance Company	TX	229,285,956	107,536,075	121,749,881	9,027,047	5,303	134,304,478
Privilege Underwriters Reciprocal Exchange	FL	325,048,308	226,441,672	98,606,636	-20,439,797	13,023,771	138,010,928
Truck Insurance Exchange	CA	2,164,804,577	1,540,656,873	624,147,704	-6,856,691	27,092,296	1,157,128,830
United Services Automobile Association	TX	32,549,432,490	8,185,786,096	24,363,646,393	757,225,744	106,144,687	6,812,723,990
Total		76,314,228,118	34,727,962,545	41,586,265,572	1,183,673,214	606,053,343	25,345,909,471

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Foreign Accredited Reinsurers							
Alfa Mutual Insurance Company	AL	1,239,643,985	741,743,444	497,900,541	24,938,099	0	591,963,036
Eaglestone Reinsurance Company	PA	6,792,328,324	4,933,582,089	1,858,746,235	-3,367,146	0	40,432,197
Essex Insurance Company	DE	1,318,783,034	939,831,056	378,951,978	96,290,143	28,489,327	441,025,298
Farm Bureau Mutual Ins Co of Michigan	MI	706,331,192	375,221,119	331,110,073	36,727,895	0	345,305,518
Holyoke Mutual Insurance Co in Salem	MA	215,431,673	115,978,542	99,453,131	4,513,038	0	101,174,130
Homesite Insurance Co of the Midwest	ND	339,602,598	238,888,276	100,714,322	1,594,485	0	0
Houston Casualty Company	TX	3,404,079,418	1,467,192,765	1,936,886,653	313,790,771	13,531,741	808,264,904
Ironshore Specialty Insurance Company	AZ	987,115,477	653,165,124	333,950,354	20,891,971	40,787,510	112,012,495
Kentucky Farm Bureau Mutual Ins Co	KY	2,286,054,141	1,059,918,636	1,226,135,505	39,862,165	0	877,798,361

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Lexington Insurance Company	DE	25,504,660,121	18,911,631,120	6,593,029,001	5,956,883	228,824,983	5,564,403,509
Mercury Casualty Company	CA	1,849,358,330	871,652,012	977,706,318	119,898,172	0	662,734,557
Motorists Mutual Insurance Company	OH	1,387,354,078	833,490,269	553,863,809	7,808,700	0	491,480,668
National Fire & Marine Insurance Company	NE	8,664,800,223	2,968,944,323	5,695,855,901	327,151,594	27,589,860	822,230,793
Nationwide Indemnity Company	OH	2,994,989,069	1,984,908,636	1,010,080,433	54,719,145	0	370,568
New Jersey Re-Insurance Company	NJ	549,805,445	149,248,457	400,556,988	6,235,956	0	21,464,406
Rockhill Insurance Company	AZ	150,831,510	52,731,570	98,099,940	2,201,193	7,339,105	0
Tokio Millennium Re AG (U S Branch)	NY	817,271,493	599,352,306	217,919,187	-119,730,716	0	647,408,006
Wisconsin Reinsurance Corporation	WI	87,793,295	35,745,627	52,047,668	10,363,584	0	41,284,415
Total		59,296,233,406	36,933,225,371	22,363,008,037	949,845,932	346,562,526	11,569,352,861

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Alien Stock Companies							
Generali - U S Branch	NY	59,677,286	32,208,732	27,468,554	15,161	2,127,495	21,866,314
Hyundai Marine & Fire Ins Co, Ltd (US)	CA	86,986,608	35,519,817	51,466,791	461,822	0	24,674,095
Samsung Fire & Marine Insurance Co LTD (US)	NY	215,390,223	166,633,119	48,757,104	-5,022,136	453,347	58,169,157
Total		362,054,117	234,361,668	127,692,449	-4,545,153	2,580,842	104,709,566

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Alien Lloyds							
Underwriters at Lloyds London	IL	351,918,724	194,078,992	157,839,732	36,241,849	67,533,597	67,533,597
Total		351,918,724	194,078,992	157,839,732	36,241,849	67,533,597	67,533,597

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Alien Accredited Reinsurers							
Aspen Bermuda Limited	NJ	979,303,377	889,324,797	89,978,580	243,367,896	0	697,300,350
Aspen Insurance Uk Limited	NY	1,335,787,116	1,105,719,436	230,067,680	147,867,047	0	520,694,714
AXIS Specialty Limited	NJ	97,166,342	49,790,448	47,375,894	111,865,720	0	193,212,011
CX Reinsurance Company Limited	NY	9,992,202	4,615,762	5,376,440	453,459	0	195,499
DaVinci Reinsurance Ltd	NY	135,287,780	80,080,341	55,207,439	92,925,893	0	127,954,405
Hannover Ruck SE	NY	4,255,582,231	4,208,472,029	47,110,202	585,715,317	0	2,004,811,596
Lancashire Insurance Company Ltd	NY	31,992,368	8,971,564	23,020,804	55,139,624	0	63,081,686
Mapfre Re Compania De Reasegueros S A	NY	172,271,811	104,538,988	67,732,823	54,703,245	0	142,559,608
Markel International Insurance Co Ltd	NY	53,706,067	15,893,387	37,812,680	2,659,488		123,501
Partner Reinsurance Company Ltd	NY	428,773,469	253,123,047	175,650,422	191,300,755	0	175,932,494
Renaissance Reinsurance Ltd.	NY	504,951,196	358,822,111	146,129,085	212,345,249	0	418,113,914
StarStone Insurance Limited	NY	77,797,268	17,288,552	60,508,716	4,917,627	0	-1,972,426
Underwriters @ Lloyds London	IL	4,115,055,843	3,864,598,008	216,356,055		0	0
Unionamerica Insurance Company Limited	NY	62,578,395	16,298,689	46,279,706	7,531,314	0	-1,689,826
Validus Reinsurance Ltd	NJ	237,167,548	173,771,166	63,396,382	58,877,243	0	316,962,093
Total		12,497,413,013	11,151,308,325	1,312,002,908	1,769,669,877	0	4,657,279,619

Recapitulation

	Number Of Companies	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Domestic Stock Companies	159	173,779,257,444	108,725,532,056	65,053,725,376	6,621,070,260	6,826,969,847	62,342,035,516
Domestic Mutual Companies	14	144,912,482,515	59,295,483,421	85,616,999,094	2,305,128,227	3,260,458,824	39,922,727,528
Domestic Risk Retention Group	1	384,305,785	167,542,485	216,763,300	8,913,905	1,614,984	63,831,171
Domestic Surplus Lines Companies	16	6,161,038,872	3,624,137,795	2,536,901,077	296,916,509	132,847,234	1,208,519,640
Domestic Inter Insurance Exchanges	2	1,296,119,181	729,697,966	566,421,215	15,718,816	128,505,200	488,660,264
Domestic Mutual Holding Company	1	71,780,779	30,660	71,750,119	-157,676,803	-	-
Foreign Stock Companies	770	1,082,164,223,510	642,503,645,540	439,660,577,821	41,453,518,207	10,153,324,651	256,578,315,518
Foreign Mutual Companies	71	158,903,295,473	83,833,949,122	75,069,346,346	3,771,187,393	1,997,333,640	52,982,685,788
Foreign Inter Insurance Exchanges	19	76,314,228,118	34,727,962,545	41,586,265,572	1,183,673,214	606,053,343	25,345,909,471
Foreign Accredited Reinsurers	18	59,296,233,406	36,933,225,371	22,363,008,037	949,845,932	346,562,526	11,569,352,861
Alien Stock Companies	3	362,054,117	234,361,668	127,692,449	-4,545,153	2,580,842	104,709,566
Alien Lloyds	1	351,918,724	194,078,992	157,839,732	36,241,849	67,533,597	67,533,597
Alien Accredited Reinsurers	15	12,497,413,013	11,151,308,325	1,312,002,908	1,769,669,877	-	4,657,279,619
Total	1,090	1,716,494,350,937	982,120,955,946	734,339,293,046	58,249,662,233	23,523,784,688	455,331,560,539

Life & Health Insurance Companies

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Legal Reserve Domestic Companies							
4 Ever Life Insurance Company	IL	199,965,585	106,912,793	93,052,792	5,535,326	6,377,410	86,891,065
Allstate Assurance Company	IL	634,281,435	529,087,154	105,194,281	-45,834,216	780,522	542,231,803
Allstate Life Insurance Company	IL	32,348,141,922	29,479,432,643	2,868,709,279	15,868,318	39,644,968	769,918,447
Amalgamated Life & Health Insurance Co	IL	5,782,582	2,275,082	3,507,500	-26,336	4,936,520	3,571,294
American Specialty Health Insurance Co	IL	8,518,225	369,017	8,149,208	664,189	0	3,016,955
Bankers Life & Casualty Company	IL	16,905,397,190	15,666,754,287	1,238,642,903	188,744,389	50,903,492	2,377,804,019
Celtic Insurance Company	IL	139,895,927	101,707,136	38,188,792	8,309,068	94,867	170,700,969
Charter National Life Insurance Company	IL	0	0	0	0	0	0
Columbian Life Insurance Company	IL	306,814,754	276,032,299	30,782,455	-2,306,314	7,373,246	52,822,030
Combined Insurance Company of America	IL	1,316,656,889	1,236,756,324	79,900,565	-14,141,305	36,481,238	436,363,525
Country Investors Life Assurance Company	IL	292,908,291	108,672,076	184,236,215	5,636,277	96,380,331	0
Country Life Insurance Company	IL	10,092,983,912	8,957,034,768	1,135,949,145	32,852,754	306,072,928	637,460,658
Coventry Health Care of Illinois, Inc.	IL	131,379,340	83,793,553	47,585,787	7,827,404	224,455,288	291,756,990
Dearborn National Life Insurance Company	IL	1,990,523,696	1,468,454,799	522,068,897	59,096,220	91,950,006	387,123,766
Destiny Health Insurance Company	IL	3,510,347	39,200	3,471,147	-35,352	0	0
Educators Life Insurance Company of Am	IL	441,338,511	17,542,706	423,795,806	15,110,542	0	1,215,683
ELCO Mutual Life and Annuity	IL	642,296,156	597,304,656	44,991,500	64,909	18,324,012	299,497,489
Equitrust Life Insurance Company	IL	15,881,346,105	15,062,373,115	818,972,990	164,676,053	106,639,657	2,099,075,347
Federal Life Insurance Company (Mutual)	IL	227,690,296	212,391,616	15,298,680	-2,276,485	7,796,061	20,558,742
Fidelity Life Assoc A Legal Reserve Life	IL	421,196,671	286,607,478	134,589,193	13,097,367	5,855,173	69,021,901
First Commonwealth Insurance Company	IL	24,311,382	8,985,351	15,326,032	5,661,043	15,815,464	15,815,464
Guarantee Trust Life Insurance Company	IL	495,847,863	425,843,545	70,004,318	8,661,193	21,505,614	221,908,742
HCSC Insurance Services Company	IL	560,231,724	335,240,034	224,991,690	-122,092,601	196,242,321	1,308,962,729
Health Alliance Medical Plans Inc.	IL	526,303,462	341,819,831	184,483,617	1,805,125	226,948,549	223,746,859
HEALTH CARE SERVICE CORP a Mutual Lgl Res	IL	17,661,069,333	8,216,115,730	9,444,953,603	-65,881,379	9,580,246,174	27,551,964,465
Horace Mann Life Insurance Company	IL	8,358,804,022	7,936,910,029	421,893,992	43,238,437	70,025,400	648,511,900
Humana Benefit Plan of Illinois Inc.	IL	197,585,103	67,209,391	130,375,712	-925,708	102,290,496	632,843,054
Illinois Mutual Life Insurance Company	IL	1,388,934,930	1,177,279,654	211,655,276	14,773,371	11,913,309	100,265,117
Land of Lincoln Mutual Health Ins Co	IL	107,844,990	76,365,277	31,479,713	-90,800,169	153,342,152	147,398,319
Life Assurance Company of America	IL	6,198,853	3,525,509	2,673,344	11,120	357,982	327,344
Lincoln Heritage Life Insurance Company	IL	873,430,972	763,392,567	110,038,405	3,063,765	15,848,099	314,861,709
Merit Health Insurance Company	IL	66,677,497	17,059,387	49,618,110	10,361,160	0	114,753,957
Mutual Trust LIC, Pan-Am Life Ins. Gr St	IL	1,931,149,702	1,793,179,397	137,970,305	3,823,438	20,403,380	158,701,752
Old Republic Life Insurance Company	IL	126,908,872	99,898,797	27,010,075	-278,313	2,135,048	18,728,768
Pekin Life Insurance Company	IL	1,393,599,440	1,273,442,330	120,157,110	-1,291,277	111,598,122	215,151,348
Physicians Benefits Trust Life Ins Co	IL	8,943,124	2,876,871	6,066,253	-248,564	5,196,631	4,572,372
Professional Life & Casualty Company	IL	158,168,267	115,339,972	42,828,295	4,259,119	7,479,480	7,472,716
ProTec Insurance Company	IL	3,645,761	586,286	3,059,475	511,909	530,811	305,136

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net
Reliance Standard Life Insurance Company	IL	9,580,836,653	8,656,909,525	923,927,128	124,504,067	71,160,900	1,547,869,406
Resource Life Insurance Company	IL	7,036,714	487,981	6,548,733	880,954	-31,980	-33,430
State Farm Health Insurance Company	IL	8,380,319	30,400	8,349,919	-18,634	0	0
State Farm Life & Accident Assurance Co	IL	2,614,129,132	2,149,552,026	464,577,106	23,165,868	1,159,874	232,835,234
State Farm Life Insurance Company	IL	66,498,229,728	56,938,309,363	9,559,920,365	644,213,575	321,952,366	5,244,210,940
Sterling Life Insurance Company	IL	53,000,431	27,213,750	25,786,681	-3,793,210	1,034,797	102,420,081
Symphonix Health Insurance, Inc.	IL	228,325,857	205,697,455	22,628,402	-1,816,012	9,628,611	172,977,926
Truassure Insurance Company	IL	6,851,931	1,160,778	5,691,153	-1,330,331	0	4,638,170
Trustmark Insurance Company	IL	1,406,836,579	1,120,138,893	286,697,686	16,345,820	11,503,026	290,813,101
Trustmark Life Insurance Company	IL	321,330,013	161,542,681	159,787,332	8,422,418	4,625,304	160,724,290
United Insurance Company of America	IL	3,675,771,181	3,270,339,149	405,432,032	64,826,960	14,192,920	361,170,838
United National Life Insurance Co of Am	IL	19,754,215	15,368,447	4,385,768	587,379	3,293,515	19,790,859
UnitedHealthcare Ins Co of River Valley	IL	219,480,340	126,412,482	93,067,858	-12,217,000	115,776,353	722,618,406
UnitedHealthcare Insurance Company of IL	IL	266,032,832	148,717,453	117,315,379	60,544,003	959,387,695	937,420,873
Wilcac Life Insurance Company	IL	2,479,949,489	2,340,569,069	139,380,425	25,229,391	2,240,374	292,642
XL Life Insurance & Annuity Company	IL	16,694,512	148,577	16,545,935	1,360,339	0	0
Zurich American Life Insurance Company	IL	12,270,834,832	12,145,247,955	125,586,877	-23,160,553	18,863,792	17,195,632
Total		215,553,757,889	184,156,456,644	31,397,301,239	1,195,259,511	13,080,732,298	49,750,267,402

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net
Legal Reserve Foreign Companies							
5 Star Life Insurance Company	LA	273,647,298	235,102,919	38,544,379	-5,830,348	2,988,882	122,348,237
AAA Life Insurance Company	MI	614,934,965	477,913,390	137,021,575	17,130,304	17,297,750	113,527,041
Ability Insurance Company	NE	1,198,116,967	1,171,552,481	26,564,486	715,720	1,771,230	-21,146,747
Accendo Insurance Company	UT	14,292,010	4,571,597	9,720,413	913,845	0	0
Accordia Life and Annuity Company	IA	7,674,856,180	7,062,893,351	611,962,829	48,135,830	7,233,136	-480,887,361
ACE Life Insurance Company	CT	44,508,865	35,925,798	8,583,067	-939,453	0	5,265,018
Aetna Health & Life Insurance Company	CT	2,290,562,942	1,990,636,737	299,926,205	76,836,207	2,432,272	657,803,866
Aetna Health Insurance Company	PA	58,961,298	26,681,704	32,279,594	-6,773,625	20,293	33,783,149
Aetna Life Insurance Company	CT	21,214,103,270	17,443,344,400	3,770,758,871	1,211,869,244	674,978,287	17,089,814,104
All Savers Insurance Company	IN	1,067,525,252	466,718,707	600,806,544	-339,523,600	7,535,527	939,010,231
All Savers Life Ins Co of California	CA	6,743,701	285,648	6,458,053	-238,665	0	264,644
Allianz Life And Annuity Company	MN	9,440,709	3,310,518	6,130,191	479,684	0	0
Allianz Life Insurance Company NY	NY	2,943,529,896	2,744,771,367	198,758,529	34,282,828	9,197	280,778,195
Allianz Life Insurance Company of N A	MN	120,593,635,946	114,771,519,214	5,822,116,732	1,473,242,656	526,185,781	10,964,716,799
Allstate Life Insurance Company of NY	NY	6,410,345,735	5,902,766,604	507,579,131	-63,850,548	175,764	155,766,557
Amalgamated Life Insurance Company	NY	119,943,444	64,370,487	55,572,957	3,045,938	2,807,294	76,147,122
American Bankers Life Assurance Co of FL	FL	406,179,819	349,514,076	56,665,743	21,237,791	2,015,104	30,652,224
American Benefit Life Insurance Company	OK	110,809,279	95,685,556	15,123,723	1,531,591	0	21,486,905
American Continental Insurance Company	TN	203,099,570	123,378,476	79,721,094	-15,338,793	56,763,779	426,572,129

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
American Equity Investment Life Ins Co	IA	41,615,583,765	39,200,165,120	2,415,418,645	131,452,027	347,214,379	6,409,564,569
American Family Life Assurance Co of Columbus	NE	101,566,006,214	90,268,151,561	11,297,854,653	2,273,562,993	138,017,221	16,454,778,008
American Family Life Insurance Company	WI	5,331,745,950	4,386,635,553	945,110,397	51,733,034	44,045,938	337,974,495
American Federated Life Insurance Co.	MS	32,613,148	23,741,997	8,871,151	-1,168,353	284,729	15,060,977
American Fidelity Assurance Company	OK	5,181,111,476	4,772,613,960	408,497,516	75,367,092	22,779,533	957,715,164
American Fidelity Life Insurance Company	FL	426,408,616	358,665,505	67,743,111	2,372,212	170,749	10,522,869
American Financial Security Life Ins. Co	MO	7,063,198	1,583,579	5,479,619	150,818	33,309	1,617,533
American General Life Insurance Company	TX	166,711,283,113	157,817,437,809	8,893,845,303	1,412,872,392	761,610,369	15,590,642,979
American Health & Life Insurance Company	TX	923,889,326	740,364,799	183,524,527	55,523,192	4,633,549	200,405,342
American Heritage Life Insurance Company	FL	1,830,900,453	1,501,227,345	329,673,108	56,331,378	26,831,148	782,731,438
American Home Life Insurance Company	KS	246,462,907	225,384,625	21,078,281	1,072,105	273,998	25,255,904
American Income Life Insurance Company	IN	3,078,080,478	2,835,559,441	242,521,037	141,522,398	38,196,749	725,957,805
American Labor Life Insurance Company	AZ	9,071,805	2,132,252	6,939,553	362,593	403,873	2,547,821
American Life & Security Corp	AZ	19,694,965	17,168,573	2,526,392	-1,275,874	17,662	3,853,714
American Maturity Life Insurance Company	CT	60,597,457	13,084,176	47,513,281	379,857	11,110	5,400
American Memorial Life Insurance Company	SD	2,761,648,470	2,645,980,614	115,667,856	26,539,000	12,834,527	487,757,979
American Modern Life Insurance Company	OH	46,904,726	17,866,863	29,037,863	927,660	320,192	4,253,259
American National Insurance Company	TX	18,342,073,610	15,416,139,029	2,925,934,581	118,589,486	52,028,478	1,646,435,519
American National Life Insurance Co. TX	TX	127,522,951	91,596,459	35,926,492	-5,347,632	1,056,341	34,821,500
American Phoenix Life & Reassurance Co	CT	6,369,498	864,582	5,504,916	-235,593	0	0
American Progressive Life & Health of NY	NY	211,546,063	110,204,471	101,341,592	-12,956,551	15,574	418,898,522
American Public Life Insurance Company	OK	86,727,860	63,135,553	23,592,307	5,012,766	481,710	61,514,462
American Republic Corp Insurance Company	NE	25,709,343	17,146,978	8,562,365	159,926	4,677,445	0
American Republic Insurance Company	IA	820,044,795	342,152,753	477,892,042	21,608,985	13,454,818	328,276,138
American Retirement Life Insurance Co	OH	77,437,356	30,133,573	47,303,783	-22,107,074	6,065,575	192,495,954
American Underwriters Life Insurance Co	AZ	71,873,734	63,371,426	8,502,308	150,664	12,751	7,868,452
American United Life Insurance Company	IN	23,571,670,619	22,651,296,355	920,374,264	13,312,395	146,440,069	3,566,882,563
American-Amicable Life Ins. Co. of Texas	TX	286,984,023	208,572,215	78,411,808	11,264,596	3,809,900	45,921,880
Americo Financial Life & Annuity Ins Co	TX	4,117,883,103	3,685,491,030	432,392,073	55,611,197	20,050,931	542,044,126
Ameritas Life Insurance Corp	NE	18,148,752,064	16,637,225,085	1,511,526,979	-9,497,707	55,369,917	3,342,887,952
Amica Life Insurance Company	RI	1,224,718,388	937,191,312	287,527,076	5,003,071	1,550,646	63,518,970
Annuity Investors Life Insurance Company	OH	3,014,112,839	2,768,545,433	245,567,406	25,032,497	5,174,475	215,589,580
Anthem Life Insurance Company	IN	633,655,088	537,726,295	95,928,793	18,243,326	748,991	377,650,538
Assurity Life Insurance Company	NE	2,472,008,499	2,153,926,757	318,081,745	20,829,794	8,134,610	190,050,311
Athene Annuity & Life Assurance Company of New York	NY	3,236,759,156	3,028,832,409	207,926,747	7,794,707	388,732	8,881,807
Athene Annuity & Life Assurance Company	DE	10,847,846,822	9,597,077,693	1,250,769,129	67,774,431	7,758,642	40,360,849
Athene Annuity and Life Company	IA	44,053,155,130	42,944,223,046	1,108,932,084	596,766,377	109,874,603	476,530,382
Athene Life Insurance Company of NY	NY	945,148,179	872,200,332	72,947,847	14,379,395	142,942	1,705,991
Atlanta Life Insurance Company	GA	46,977,864	33,356,645	13,621,219	336,004	548,684	10,179,486

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Aurigen Reinsurance Company of America	AR	37,350,012	14,648,840	22,701,172	-5,451,563	0	4,789,005
Aurora National Life Assurance Company	CA	2,953,340,352	2,650,164,122	303,176,230	21,384,641	959,239	-1,129,029
Auto Club Life Insurance Company	MI	623,705,995	546,618,233	77,087,762	-3,200,206	41,922	135,982,263
Auto-Owners Life Insurance Company	MI	3,739,348,859	3,347,407,101	391,941,758	23,650,574	15,918,006	258,186,836
AXA Corporate Solutions Life Reins Co	DE	255,231,604	101,114,541	154,117,063	-5,967,740	0	5,107,181
AXA Equitable Life & Annuity Company	CO	470,828,490	448,656,571	22,171,919	-1,570,777	1,770,332	-443,714
AXA Equitable Life Insurance Company	NY	164,667,582,557	159,245,019,334	5,422,563,223	2,038,030,657	546,087,136	12,223,972,767
Baltimore Life Insurance Company The	MD	1,192,025,305	1,112,684,298	79,341,007	5,326,492	1,571,517	134,412,410
Bankers Fidelity Assurance Company	GA	9,626,292	233,614	9,392,679	140,827	0	-6,135
Bankers Fidelity Life Insurance Company	GA	143,872,919	108,551,211	35,321,708	4,005,890	2,452,795	96,121,600
Bankers Life Insurance Company	FL	418,790,016	396,239,549	22,550,467	1,390,875	2,777,796	77,459,959
Bankers Reserve Life Ins Co of WI	WI	425,870,628	181,446,025	244,424,603	-21,681,027	0	2,103,422,445
Banner Life Insurance Company	MD	2,213,711,880	1,876,488,900	337,222,980	126,364,235	59,504,438	277,453,032
Beneficial Life Insurance Company	UT	2,795,995,705	2,210,877,057	585,118,648	39,280,441	468,655	40,887,512
Berkley Life And Health Insurance Co	IA	223,850,525	94,678,001	129,172,524	23,119,541	8,745,505	187,329,238
Berkshire Hathaway Life Ins. Co. of NE	NE	16,287,262,296	12,602,787,751	3,684,474,545	406,363,489	0	2,943,908,530
Berkshire Life Insurance Company of AM	MA	3,381,375,249	3,173,432,760	207,942,489	14,244,496	16,711,463	118,400,541
Best Life & Health Insurance Company	TX	18,543,946	4,938,803	13,605,143	2,236,847	242,968	34,548,749
Boston Mutual Life Insurance Company	MA	1,297,089,383	1,137,998,255	159,091,128	12,793,045	3,705,258	186,854,286
C. M. Life Insurance Company	CT	8,803,148,061	7,407,156,165	1,395,991,896	117,546,412	14,083,327	288,474,765
Capitol Life Insurance Company The	TX	225,476,967	202,097,394	23,379,573	2,234,468	2,059	28,107,361
Care Improvement Plus of Texas Ins. Co.	TX	377,003,795	236,497,007	140,506,788	34,573,919	37,108,718	1,306,509,050
Care Improvement Plus South Central Ins	AR	900,901,751	585,750,014	315,151,737	35,337,296	5,347,612	3,310,964,680
Catamaran Insurance of Ohio, Inc.	OH	146,962,421	115,468,729	31,493,692	10,624,061	11,544	0
Caterpillar Life Insurance Company	MO	147,370,846	93,946,290	53,424,556	688,527	0	0
Central Reserve Life Insurance Company	OH	28,288,754	1,855,186	26,433,568	1,075,775	522,563	4,584,778
Central Security Life Insurance Company	TX	95,024,667	90,445,089	4,579,579	383,593	59,918	2,662,806
Central States Health & Life Co of Omaha	NE	419,912,855	297,052,221	122,860,634	6,415,672	3,690,490	66,134,199
Central United Life Insurance Company	AR	327,036,279	234,162,125	92,874,154	2,597,744	1,659,653	100,326,668
Centre Life Insurance Company	MA	1,884,084,296	1,789,607,256	94,477,039	-3,666,875	912,329	1,942,884
Centurion Life Insurance Company	IA	1,262,580,616	968,639,677	293,940,939	51,966,354	0	178,964,752
Chesapeake Life Insurance Company The	OK	99,836,822	53,072,197	46,764,625	-894,644	9,682,613	160,231,702
Christian Fidelity Life Insurance Co	TX	68,774,069	39,882,258	28,891,811	9,216,574	93,387	38,514,580
Church Life Insurance Corporation	NY	291,665,976	238,340,187	53,325,794	1,956,982	616,981	35,431,710
CIGNA Health and Life Insurance Company	CT	6,559,922,658	3,550,991,410	3,008,931,248	1,187,177,596	343,763,859	11,206,353,435
Cincinnati Life Insurance Company The	OH	4,066,836,927	3,858,482,201	208,354,726	-11,489,322	19,820,990	247,011,139
Clear Spring Life Insurance Company	TX	283,666,939	230,860,932	52,806,007	275,251	0	0
CMFG Life Insurance Company	IA	15,475,920,047	13,617,475,457	1,858,444,589	256,211,788	82,378,054	3,025,470,632
Colonial Life & Accident Insurance Co	SC	3,018,752,743	2,452,775,155	565,977,588	157,817,067	11,819,644	1,320,690,494

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Colonial Penn Life Insurance Company	PA	816,029,943	736,769,804	79,260,139	-18,821,217	19,741,660	322,394,717
Colorado Bankers Life Insurance Company	CO	324,421,807	268,979,204	55,442,603	9,579,167	4,143,732	-48,114,860
Columbian Mutual Life Insurance Company	NY	1,364,783,295	1,284,101,819	80,681,475	5,714,785	663,581	177,624,796
Columbus Life Insurance Company The	OH	3,474,716,070	3,202,016,373	272,699,697	-13,330,611	8,154,632	230,892,093
Combined Life Insurance Company of NY	NY	397,335,379	375,473,269	21,862,110	-9,686,747	22,363	156,165,673
Commercial Travelers Mutual Insurance CO	NY	16,616,039	10,163,732	6,452,307	-164,810	35,791	3,281,115
Commonwealth Annuity & Life Insurance CO	MA	12,287,214,862	10,117,398,221	2,169,816,641	59,220,738	7,078,508	359,733,227
Companion Life Insurance Company	SC	300,413,732	139,987,182	160,426,550	13,677,860	42,698,334	221,452,610
CompBenefits Insurance Company	TX	42,252,244	11,736,329	30,515,915	1,128,550	2,846,482	98,232,234
Connecticut General Life Insurance Co	CT	17,374,406,352	13,743,379,666	3,631,026,686	916,203,171	20,596,612	512,015,035
Constitution Life Insurance Company	TX	394,794,595	328,235,185	66,559,410	34,888,667	6,134,455	123,805,500
Consumers Life Insurance Company	OH	37,575,619	15,967,648	21,607,971	1,348,699	0	28,976,778
Continental American Insurance Company	SC	512,325,330	374,365,491	137,959,839	26,188,659	14,106,562	389,600,120
Continental General Insurance Company	OH	249,339,385	230,839,791	18,499,594	32,555,430	3,609,133	13,502,533
Continental Life Ins. Co of Brentwood TN	TN	274,039,152	129,782,419	144,256,733	-1,217,374	2,360,739	380,454,579
Corvesta Life Insurance Company	AZ	9,191,352	1,424,901	7,766,451	-689,868	0	7,079
Coventry Health And Life Insurance Co	MO	1,699,669,908	750,322,620	949,347,288	260,169,288	108,136,394	4,069,882,795
CSI Life Insurance Company	NE	18,172,507	3,645,538	14,526,968	180,029	1,969,925	6,806,738
Delaware American Life Insurance Company	DE	136,618,298	73,164,949	63,453,349	1,791,360	132,443	109,946,204
Delaware Life Insurance Company	DE	36,876,925,494	35,241,033,704	1,635,891,790	348,754,027	23,085,011	1,321,182,567
Delta Dental Insurance Company	DE	224,795,125	122,048,782	102,746,343	8,042,748	0	651,834,218
Dentegra Insurance Company	DE	76,104,680	34,746,320	41,358,360	-5,352,256	6,540,872	62,742,665
Direct General Life Insurance Company	SC	26,807,571	11,794,157	15,013,414	3,288,066	3,909	19,153,158
DSM USA Insurance Company, Inc.	TX	8,058,731	875,121	7,183,610	-240,198	0	932,170
Eagle Life Insurance Company	IA	313,936,840	251,071,038	62,865,802	251,940	6,191,790	74,828,411
EMC National Life Company	IA	978,865,110	879,395,512	99,469,597	4,546,433	3,422,725	59,995,947
Emphesys Insurance Company	TX	4,424,619	126,289	4,298,330	-41,794	0	6,299
Employers Reassurance Corporation	KS	10,708,747,214	9,932,966,941	775,780,273	63,866,212	0	358,485,628
Enterprise Life Insurance Company	TX	28,169,230	8,283,905	19,885,325	5,928	0	37,585,386
Envision Insurance Company	OH	332,771,467	281,649,433	51,122,035	-6,774,975	23,349,268	237,341,458
Epic Life Insurance Company The	WI	61,757,027	31,156,557	30,600,470	-1,598,112	342,433	24,777,028
Equitable Life & Casualty Insurance Co	UT	306,439,164	260,208,568	46,230,596	9,493,542	11,106,524	69,967,275
Erie Family Life Insurance Company	PA	2,168,973,119	1,858,192,594	310,780,525	8,678,761	5,343,389	149,151,060
Everence Insurance Company	IN	22,487,643	9,201,032	13,286,611	91,097	0	59,255
Express Scripts Insurance Company	AZ	480,870,324	363,655,591	117,214,733	36,583,611	5,121,097	85,827,689
Family Benefit Life Insurance Company	MO	98,661,675	88,352,712	10,308,963	548,318	68,080	35,492,917
Family Heritage Life Insurance Co of AM	OH	921,028,255	842,709,863	78,318,392	19,096,059	11,339,416	223,724,296
Family Life Insurance Company	TX	158,681,304	122,853,725	35,827,579	2,706,501	2,141,682	26,400,117
Family Service Life Insurance Company	TX	350,680,129	323,218,903	27,461,226	-4,615,291	15	11,753

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Farmers New World Life Insurance Company	WA	7,048,914,618	6,567,429,145	481,485,473	101,367,703	44,389,250	602,853,997
Federated Life Insurance Company	MN	1,648,910,796	1,313,387,884	335,522,912	22,735,766	9,365,349	179,894,539
Fidelity & Guaranty Life Insurance Co	IA	19,810,067,505	18,571,109,769	1,238,957,738	-52,859,630	69,928,400	2,189,859,097
Fidelity Investments Life Insurance Co	UT	24,854,281,469	24,103,389,928	750,891,541	62,269,361	88,968,291	1,836,246,102
Fidelity Security Life Insurance Company	MO	864,224,839	695,224,507	169,000,325	18,107,535	84,193,013	417,849,196
Financial American Life Insurance Company	KS	10,041,470	6,375,303	3,666,167	338,046	-25,404	-1,681,381
Financial Assurance Life Insurance Co	TX	11,296,629	915,294	10,381,335	362,248	142	59,326
First Allmerica Financial Life Ins Co	MA	3,559,483,894	3,321,842,770	237,641,124	22,278,771	617,041	-532,792,710
First Continental Life & Accident Ins Co	TX	9,407,806	3,359,838	6,047,968	4,084,323	0	10,931,509
First Health Life & Health Ins Co	TX	582,863,316	291,581,996	291,281,320	23,388,737	26,042,527	714,867,154
First Penn-Pacific Life Insurance Company	IN	1,609,339,363	1,408,028,409	201,310,954	51,599,281	8,165,630	115,989,839
Foresters Life Insurance and Annuity Co	NY	1,932,933,833	1,872,616,060	60,317,773	8,321,030	8,142,939	203,924,767
Forethought Life Insurance Company	IN	18,822,785,851	17,628,662,635	1,194,123,216	83,653,299	221,138,718	6,773,024,802
Freedom Life Insurance Company of Am	TX	77,292,287	40,268,511	37,023,776	14,875,502	6,906,496	140,759,203
Fresenius Health Plans Insurance Company	IN	21,103,959	2,719,237	18,384,722	-841,684	658	0
Funeral Directors Life Insurance Company	TX	1,159,081,047	1,059,977,809	99,103,238	7,961,608	5,594,118	219,010,108
Garden State Life Insurance Company	TX	127,202,035	65,136,146	62,065,889	6,858,478	915,743	23,194,539
General American Life Insurance Company	MO	12,305,325,835	11,321,839,154	983,486,681	204,379,292	13,656,735	707,649,292
General Fidelity Life Insurance Company	SC	26,137,589	9,567,006	16,570,583	1,140,809	0	689,500
General Re Life Corporation	CT	3,351,853,567	2,757,402,322	594,451,245	49,885,769	0	1,059,100,602
GENERATION LIFE INSURANCE COMPANY	AZ	32,197,447	2,218,138	29,979,310	-549,855	226,332	4,387,241
Genworth Life And Annuity Insurance Co	VA	23,410,503,029	21,741,722,855	1,668,780,174	-283,140,543	75,664,385	330,910,182
Genworth Life Insurance Company	DE	38,504,308,983	35,763,561,505	2,740,747,478	35,174,513	130,586,378	1,581,767,754
Gerber Life Insurance Company	NY	3,088,339,784	2,792,543,717	295,796,067	18,466,619	39,818,603	585,861,276
Globe Life & Accident Insurance Company	NE	3,733,341,893	3,489,615,925	243,725,968	83,979,919	42,080,382	650,760,605
Golden Rule Insurance Company	IN	635,565,515	367,539,021	268,026,494	106,832,042	72,237,239	1,482,991,299
Government Personnel Mutual Life Ins Co	TX	836,118,071	719,940,136	116,177,935	2,562,002	3,418,918	48,755,893
Grange Life Insurance Company	OH	393,225,897	350,770,822	42,455,075	-1,562,997	2,841,292	54,266,506
Great American Life Insurance Company	OH	25,935,988,066	24,214,649,342	1,721,338,724	375,333,329	106,772,477	3,963,732,165
Great Southern Life Insurance Company	TX	220,063,314	174,811,080	45,252,234	3,148,579	1,443,949	335,273
Great Western Insurance Company	UT	1,051,471,244	979,778,732	71,692,511	8,012,388	10,967,557	178,555,679
Great-West Life & Annuity Insurance Co	CO	54,460,510,086	53,345,745,872	1,114,764,214	187,232,324	169,166,528	5,719,711,618
Guaranty Income Life Insurance Company	LA	483,375,601	443,688,842	39,686,759	4,823,829	2,117,312	37,091,282
Guardian Insurance & Annuity Company Inc.	DE	15,883,417,869	15,623,655,783	259,762,086	-23,630,807	53,580,462	1,678,282,958
Guardian Life Insurance Company of Am	NY	48,120,890,404	42,031,219,911	6,089,670,493	433,052,138	256,377,365	7,309,159,716
Guggenheim Life and Annuity Company	DE	13,397,732,197	12,735,065,857	662,666,340	128,567,527	36,834,662	1,162,603,190
Harken Health Insurance Company	WI	58,099,709	47,833,137	10,266,572	-61,488,287	0	0
Harleysville Life Insurance Company	PA	410,403,669	369,662,834	40,740,835	6,799,623	1,092,535	20,291,004
Hartford International Life Reassr Corp	CT	10,811,966	12,975	10,798,991	14,562,428	0	-1,070,852,685

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Hartford Life & Accident Insurance Co	CT	8,992,234,726	7,340,850,885	1,651,383,841	168,132,541	142,891,647	2,269,283,701
Hartford Life & Annuity Insurance Co	CT	40,189,140,126	37,563,858,451	2,625,281,676	80,914,427	71,659,611	313,114,708
Hartford Life Insurance Company	CT	114,420,864,730	109,481,393,583	4,939,471,147	295,184,473	43,129,797	1,368,164,920
HCC Life Insurance Company	IN	921,472,064	368,794,961	552,677,103	112,109,056	49,176,046	973,272,155
Health Net Life Insurance Company	CA	618,543,507	287,232,632	331,310,875	-93,245,794	0	1,043,759,228
Healthmarkets Insurance Company	OK	25,029,963	9,344,648	15,685,315	-748,541	182	12,227
HealthSpring Life & Health Ins Co., Inc.	TX	613,953,794	286,576,831	327,376,963	46,054,710	279,618	2,209,296,062
Heartland National Life Insurance Co	IN	10,859,158	5,295,916	5,563,242	1,035,624	1,940,736	5,556,391
Heritage Life Insurance Company	AZ	4,508,180,020	3,515,785,645	992,394,375	64,962,332	0	46,118,436
HM Health Insurance Company	PA	199,085,762	167,591,393	31,494,369	2,381,924	0	0
HM Life Insurance Company	PA	620,825,360	272,234,797	348,590,563	37,285,585	30,015,465	633,322,659
Homesteaders Life Company	IA	2,623,884,501	2,455,209,077	168,675,424	10,525,256	23,245,043	420,461,009
Humana Insurance Company	WI	6,583,312,265	2,941,226,223	3,642,086,042	421,808,430	913,738,694	23,048,895,345
Humanadental Insurance Company	WI	136,395,920	51,748,795	84,647,125	25,202,789	39,412,081	395,632,564
IA American Life Insurance Company	TX	229,230,385	96,042,600	133,187,785	9,398,082	933,753	13,402,843
Idealife Insurance Company	CT	19,913,654	5,153,461	14,760,193	-44,117	119,671	1,710,765
Independence Life And Annuity Company	DE	2,862,700,720	2,683,402,059	179,298,661	3,042,262	0	-400,932
Individual Assurance Company Life Health Ac	OK	20,530,441	12,221,630	8,308,811	240,152	953,099	3,417,757
Integrity Life Insurance Company	OH	6,844,346,105	6,165,783,685	678,562,420	67,218,423	51,586,158	1,101,227,849
Intramercia Life Insurance Company	NY	32,922,876	23,021,626	9,901,250	168,395	257	81,200
Investors Heritage Life Insurance Co	KY	485,688,839	464,486,404	21,202,435	1,267,672	476,237	49,363,882
Investors Life Insurance Company of N A	TX	648,195,856	594,030,260	54,165,596	1,694,855	781,657	0
Jackson National Life Insurance Company	MI	189,096,799,963	184,378,348,690	4,718,451,273	626,969,143	950,472,045	23,622,143,818
Jefferson National Life Insurance Co	TX	4,057,984,156	4,019,662,564	38,321,592	-784,267	34,568,136	789,023,785
John Alden Life Insurance Company	WI	283,958,919	254,121,737	29,837,182	-1,737,829	6,451,353	103,325,763
John Hancock Life & Health Insurance Co	MA	11,150,505,463	10,445,877,320	704,628,143	40,286,989	1,164,182	578,175,488
John Hancock Life Insurance Company USA	MI	227,843,141,661	222,399,348,633	5,443,793,028	694,141,055	822,670,032	16,366,617,588
Kanawha Insurance Company	SC	1,518,864,178	1,385,654,669	133,209,509	693,859	7,214,173	38,549,958
Kansas City Life Insurance Company	MO	3,324,316,472	3,026,704,437	297,612,031	29,148,900	7,733,159	283,357,075
Lafayette Life Insurance Company The	OH	4,548,053,001	4,286,626,351	261,426,650	32,896,775	11,925,161	534,121,259
Lewer Life Insurance Company	MO	30,625,526	21,516,916	9,108,610	-882,160	1,211	10,068,909
Liberty Bankers Life Insurance Company	OK	1,356,064,181	1,158,162,586	197,901,595	9,011,861	23,388,980	323,976,219
Liberty Life Assurance Company of Boston	NH	16,054,072,955	15,087,626,206	966,446,749	69,908,614	55,685,387	2,479,999,627
Liberty National Life Insurance Company	NE	7,559,635,134	7,033,852,586	525,782,548	73,866,299	5,017,639	621,400,748
Life Insurance Company of North America	PA	8,141,585,713	6,646,244,527	1,495,341,186	236,552,597	140,409,827	3,587,028,556
Life Insurance Company of The Southwest	TX	14,680,991,911	13,840,102,882	840,889,029	35,946,533	30,268,256	1,581,920,238
Life of The South Insurance Company	GA	91,628,164	69,954,244	21,673,920	2,818,658	2,632,200	64,226,451
LifeCare Assurance Company	AZ	2,113,100,664	2,005,934,449	107,166,214	10,039,444	0	233,839,330
Lifesecond Insurance Company	MI	262,252,225	244,274,887	17,977,338	-10,342,928	1,679,069	50,260,057

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Lifeshield National Insurance Company	OK	69,413,673	45,609,134	23,804,539	553,713	230,427	21,541,013
Lincoln Benefit Life Company	NE	11,701,128,350	11,145,899,807	555,228,543	74,129,134	73,362,816	73,563,979
Lincoln Life & Annuity Co of New York	NY	13,176,598,835	12,664,367,274	512,231,561	-55,198,494	839,307	1,264,981,075
Lincoln National Life Insurance Company	IN	213,891,333,200	206,774,211,431	7,117,121,769	1,056,906,558	836,482,977	19,707,011,147
Lombard International Life Assurance Co	PA	5,336,429,284	5,314,692,139	21,737,145	15,111,834	29,595,478	722,429,818
London Life Reinsurance Company	PA	301,308,665	243,895,321	57,413,344	2,128,845	0	1,852,091
Longevity Insurance Company	TX	7,853,655	184,902	7,668,753	-409,892	35,073	0
Loyal American Life Insurance Company	OH	266,704,142	181,076,598	85,627,544	16,469,081	11,728,193	278,663,622
Madison National Life Insurance Company	WI	256,860,233	140,207,837	116,652,396	20,325,503	4,752,584	126,915,705
Magna Insurance Company	MS	2,976,677	392,227	2,584,449	92,414	247,808	2,754,922
Manhattan Life Insurance Company The	NY	484,593,805	437,455,549	47,138,256	11,237,919	7,189,313	152,115,800
Manhattan National Life Insurance Co	OH	170,006,791	158,032,628	11,974,163	-1,067,027	601,102	1,471,330
MAPFRE Life Insurance Company	DE	23,465,733	2,900,795	20,564,938	-972,139	6,798	20,549
Marquette Indemnity & Life Insurance Co	AZ	6,549,882	3,983,091	2,566,791	-23,428	0	1,248,794
Massachusetts Mutual Life Insurance Co	MA	210,358,711,235	195,376,179,098	14,982,532,137	412,180,593	822,383,664	21,487,550,566
Medamerica Insurance Company	PA	890,855,537	856,493,790	34,361,747	-45,776,335	3,613,463	64,091,721
Medco Containment Life Insurance Company	PA	910,670,995	624,373,589	286,297,406	28,454,103	12,048,427	571,919,092
Medical Benefits Mutual Life Ins Co	OH	16,467,281	5,462,325	11,004,957	50,037	0	5,495,792
Medico Corp Life Insurance Company	NE	36,011,592	14,797,702	21,213,890	362,782	203,077	0
Medico Insurance Company	NE	74,306,668	42,398,869	31,907,799	2,119,473	9,763,847	3,120,133
Members Health Insurance Company	AZ	33,390,855	1,497,251	31,893,605	-85,315	0	2,005,999
Members Life Insurance Company	IA	37,424,625	16,313,258	21,111,368	1,112,167	11,974,702	-1,164,042
Mercycare Insurance Company	WI	16,110,241	941,240	15,169,001	-1,016,935	0	2,240,015
Merit Life Insurance Co	IN	588,831,742	465,994,537	122,837,205	-929,170	11,724,664	150,161,874
MetLife Insurance Company USA	DE	173,761,513,938	167,819,500,221	5,942,013,717	-1,022,484,364	334,884,974	7,504,106,417
Metropolitan Life Insurance Company	NY	390,842,696,349	376,357,703,815	14,484,992,534	3,703,275,327	1,252,404,568	28,460,982,897
Metropolitan Tower Life Insurance Co	DE	4,665,594,898	3,955,822,583	709,772,315	-41,525,026	9,586,906	15,378,454
Midland National Life Insurance Company	IA	44,729,307,657	41,872,315,999	2,856,991,658	271,348,565	221,518,457	4,264,064,690
Mid-West National Life Ins Co of TN	TX	166,170,106	94,662,016	71,508,090	17,787,947	758,212	15,552,440
Midwestern United Life Insurance Company	IN	234,920,106	107,235,458	127,684,648	3,509,611	73,686	3,240,271
Minnesota Life Insurance Company	MN	36,910,379,467	34,143,974,781	2,766,404,686	212,833,448	397,104,066	6,060,732,222
MML Bay State Life Insurance Company	CT	4,700,075,825	4,468,774,820	231,301,005	20,657,513	1,489,674	22,222,478
Monitor Life Insurance Company of NY	NY	22,296,743	11,848,727	10,448,017	1,906,784	804	17,863,919
MONY Life Insurance Company	NY	7,482,671,617	7,026,819,782	455,851,835	59,123,508	15,373,967	271,900,943
MONY Life Insurance Company of America	AZ	2,912,765,211	2,559,928,570	352,836,641	-3,637,980	25,359,268	445,983,581
Motorists Life Insurance Company	OH	490,027,198	428,254,870	61,772,328	3,973,926	302,163	-52,951,154
Munich American Reassurance Company	GA	7,626,728,119	7,000,979,965	625,748,154	-86,333,360	0	1,083,233,041
Mutual of America Life Insurance Company	NY	17,865,444,988	16,833,256,869	1,032,188,119	64,503,289	64,777,735	2,043,612,626
Mutual of Omaha Insurance Company	NE	6,945,097,641	4,082,327,309	2,862,770,332	11,177,807	113,789,403	2,403,830,371

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
National Benefit Life Insurance Company	NY	493,782,589	324,048,891	169,733,698	14,110,928	1,292,914	65,649,825
National Farmers Union Life Insurance Co	TX	206,711,343	163,336,286	43,375,057	4,477,916	201,070	5,304,739
National Guardian Life Insurance Company	WI	3,422,186,461	3,151,103,930	271,082,531	-4,537,644	28,725,117	780,154,075
National Health Insurance Company	TX	25,950,466	12,154,302	13,796,164	892,657	4,040,756	1,497,259
National Life Insurance Company	VT	9,148,728,181	7,370,721,277	1,778,006,904	12,008,803	13,510,734	-2,900,466,593
National Security Life & Annuity Company	NY	435,541,541	403,361,501	32,180,040	1,354,121	0	44,734,973
National Teachers Associates Life Ins Co	TX	464,131,715	372,048,260	92,083,455	11,142,765	5,068,722	121,379,091
National Western Life Insurance Company	CO	10,544,641,289	9,373,438,207	1,171,203,082	7,059,572	17,601,067	1,054,204,575
Nationwide Life And Annuity Insurance Co	OH	10,757,627,012	10,022,580,352	735,046,660	-99,452,135	136,162,193	3,304,145,786
Nationwide Life Insurance Company	OH	126,860,520,130	122,293,998,539	4,566,521,591	166,806,358	482,963,654	11,300,639,645
New England Life Insurance Company	MA	10,172,840,824	9,540,924,675	631,916,149	156,801,707	9,918,248	206,391,248
New Era Life Insurance Co of The Midwest	TX	97,843,231	85,849,188	11,994,043	438,866	309,925	58,793,700
New York Life Insurance & Annuity Corp	DE	132,239,256,444	124,093,432,598	8,145,823,846	396,785,504	364,903,626	12,679,353,445
New York Life Insurance Company	NY	163,554,359,835	144,058,424,720	19,495,935,115	-152,241,994	317,384,654	20,304,138,467
Nippon Life Insurance Company of America	IA	212,568,499	71,800,649	140,767,850	4,626,330	24,684,974	286,231,579
North American Company For Life and Health Insurance	IA	18,900,165,283	17,770,865,449	1,129,299,833	-44,788,077	118,160,673	2,299,021,130
North American Insurance Company	WI	20,926,031	8,241,376	12,684,655	1,161,304	2,955,649	18,634,552
North Carolina Mutual Life Insurance Co	NC	37,592,755	28,329,828	9,262,928	-4,451,477	461,061	12,824,658
Northwestern Long Term Care Insurance Co	WI	165,970,786	86,472,316	79,498,470	2,517,052	44,090,666	211,708
Northwestern Mutual Life Insurance Co	WI	238,543,831,635	218,884,207,767	19,659,623,868	801,202,154	946,536,505	17,496,117,038
NYLIFE Insurance Company of Arizona	AZ	200,467,143	109,290,756	91,176,387	12,032,950	1,320,187	25,120,842
Occidental Life Insurance Company of NC	TX	256,704,314	224,981,050	31,723,264	7,603,305	3,693,230	34,693,182
Ohio National Life Assurance Corporation	OH	3,688,526,946	3,407,019,328	281,507,615	20,834,289	19,904,059	240,476,078
Ohio National Life Insurance Company The	OH	27,589,840,350	26,502,620,023	1,087,220,327	62,664,495	112,613,811	2,529,138,221
Ohio State Life Insurance Company The	TX	14,089,227	3,472,453	10,616,774	161,745	437,169	0
Old American Insurance Company	MO	252,166,157	229,180,722	22,985,438	957,394	4,835,258	79,619,179
Old United Life Insurance Company	AZ	82,476,996	40,630,198	41,846,798	4,069,773	12,651	6,184,827
Optimum Re Insurance Company	TX	145,942,576	114,454,109	31,488,467	4,352,194	0	44,973,583
Oxford Life Insurance Company	AZ	1,490,445,378	1,318,163,873	172,281,506	12,150,205	15,121,382	372,960,457
Ozark National Life Insurance Company	MO	775,248,491	644,614,591	130,633,900	15,661,480	4,250,418	82,893,404
Pacific Life & Annuity Company	AZ	6,217,125,207	5,685,586,386	531,538,820	53,702,844	80,114	341,610,053
Pacific Life Insurance Company	NE	113,241,838,354	105,479,358,853	7,762,479,501	519,752,368	460,536,150	9,066,651,499
Pacificare Life and Health Insurance Company	IN	205,672,564	8,307,571	197,364,993	4,132,202	0	15,758,965
Pan-American Assurance Company	LA	26,576,036	8,877,392	17,698,644	690,773	1,541,238	28,688
Pan-American Life Insurance Company	LA	1,293,710,487	1,048,785,090	244,925,396	22,006,695	5,743,224	239,177,731
Park Avenue Life Insurance Company	DE	268,797,987	218,123,651	50,674,336	4,923,386	6,924	2,509,502
Parker Centennial Assurance Company	WI	91,286,188	45,066,013	46,220,175	1,630,198	0	4,162,530
Paul Revere Life Insurance Company The	MA	3,977,022,535	3,719,310,842	257,711,693	63,101,154	10,006,909	96,382,531
Pavonia Life Insurance Company of MI	MI	1,106,807,107	1,015,365,285	91,441,823	-3,471,903	2,242,020	80,375,033

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Penn Mutual Life Insurance Company The	PA	18,235,048,089	16,447,356,211	1,787,691,878	101,309,427	71,025,611	1,378,008,267
Pennsylvania Life Insurance Company	PA	81,095,461	53,035,554	28,059,907	13,269,568	3,759,579	-755,550
Pharmacists Life Insurance Company The	IA	96,546,377	89,397,094	7,149,283	534,988	202,557	9,570,697
Philadelphia American Life Insurance Company	TX	235,193,386	201,264,846	33,928,540	1,137,758	10,849,575	159,669,549
PHL Variable Insurance Company	CT	6,397,840,212	6,203,315,707	194,524,505	-13,951,178	31,638,946	915,676,920
Phoenix Life & Annuity Company	CT	42,643,455	21,025,984	21,617,471	70,517	627,305	105,765
Phoenix Life Insurance Company	NY	12,716,819,422	12,334,771,697	382,047,725	-660,650,871	13,527,978	413,259,942
Physicians Life Insurance Company	NE	1,490,669,926	1,352,772,812	137,897,114	6,415,653	17,245,271	274,940,156
Physicians Mutual Insurance Company	NE	2,106,179,396	1,220,656,067	885,523,329	39,577,193	12,298,586	454,885,729
Physicians Plus Insurance Corporation	WI	64,581,380	34,633,995	29,947,388	-9,162,180	0	251,529,041
Pioneer American Insurance Company	TX	62,210,051	41,632,378	20,577,673	1,141,582	177,171	11,805,562
Pioneer Mutual Life Insurance Company	ND	516,926,292	469,474,626	47,451,666	9,842,186	696,844	23,891,435
Pioneer Security Life Insurance Company	TX	125,476,575	24,032,325	101,444,250	23,558,208	153,101	7,683,457
Plateau Insurance Company	TN	28,844,579	17,835,298	11,009,281	509,529	1,459,866	19,276,877
Primerica Life Insurance Company	MA	1,320,871,479	759,935,155	560,936,324	435,426,713	74,435,779	158,386,911
Principal Life Insurance Company	IA	157,774,712,552	153,278,058,792	4,496,653,760	948,624,937	258,603,564	7,697,997,716
Principal National Life Insurance Company	IA	185,055,250	81,387,119	103,668,131	-4,481,279	23,348,614	5,233
Professional Insurance Company	TX	109,248,069	70,656,464	38,591,605	2,679,156	476,274	27,719,401
Protective Life & Annuity Insurance Company	AL	2,007,627,437	1,834,071,976	173,555,461	26,677,735	227,435	47,518,299
Protective Life Insurance Company	TN	41,809,688,019	38,027,764,724	3,781,923,294	439,952,633	105,891,699	2,642,797,889
Provident American Life & Health Ins Co	OH	18,041,998	1,689,417	16,352,581	1,795,212	323,912	10,059,250
Provident Life & Accident Insurance Co	TN	8,325,327,100	7,597,784,050	727,543,050	178,922,907	40,906,290	858,492,692
Provident Life & Casualty Insurance Co	TN	755,838,141	608,632,412	147,205,729	21,339,364	2,042,804	87,024,555
Pruco Life Insurance Company	AZ	107,815,378,501	105,019,792,284	2,795,586,217	530,932,793	607,994,129	7,995,274,989
Prudential Annuities Life Assurance Corp	AZ	42,821,377,989	42,339,271,192	482,106,797	340,036,184	5,110,961	-166,517,446
Prudential Insurance Company of America	NJ	244,995,696,885	233,451,966,948	11,543,729,937	5,252,754,196	788,795,602	-31,492,159,423
Prudential Retirement Ins & Annuity Co	CT	75,576,911,092	74,496,555,973	1,080,355,119	114,938,413	10,493	719,701,758
Puritan Life Insurance Company of AM	TX	37,584,603	30,807,662	6,776,941	-280,946	823,291	3,851,758
Pyramid Life Insurance Company The	KS	71,688,863	55,528,113	16,160,750	3,651,823	1,400,526	25,593,119
Reliable Life Insurance Company The	MO	21,558,302	9,542,235	12,016,067	504,966	674,620	0
Reliastar Life Insurance Company	MN	19,805,140,817	18,195,978,907	1,609,161,910	74,197,337	119,292,666	698,862,099
Reliastar Life Insurance Company of New York	NY	3,053,708,425	2,738,838,597	314,869,828	16,631,916	3,087,842	142,053,252
Renaissance Life & Health Insurance Company of Am	IN	78,990,066	17,630,981	61,359,085	9,631,461	3,418,211	124,512,266
Reserve National Insurance Company	OK	122,807,996	77,669,857	45,138,139	-533,646	7,915,242	134,604,193
RGA Reinsurance Company	MO	24,593,004,392	23,089,602,668	1,503,401,724	-23,615,489	638,319	3,078,153,278
Riversource Life Insurance Company	MN	100,564,207,588	96,914,103,506	3,650,104,082	632,708,634	258,045,294	6,224,209,819
S.USA Life Insurance Company, Inc.	AZ	13,796,430	5,707,661	8,088,769	172,936	77,028	1,104,179
Safehealth Life Insurance Company	CA	12,135,166	324,490	11,810,676	-108,335	280	1,012,261
Sagicor Life Insurance Company	TX	1,193,511,115	1,114,806,974	78,704,141	3,441,188	8,152,515	80,178,226

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
SBLI USA Life Insurance Company, Inc.	NY	1,518,751,794	1,396,616,898	122,134,896	15,721,119	91,672	59,574,235
SCOR Global Life Americas Reinsurance Co	DE	1,261,971,764	1,069,844,862	192,126,902	738,711	0	107,508,901
SCOR Global Life Reinsurance Co of DE	DE	368,333,824	290,191,642	78,142,182	16,184,677	0	61,424,472
SCOR Global Life USA Reinsurance Company	DE	736,769,611	376,513,929	360,255,681	18,407,648	0	100,432,028
Scottish Re U S Inc.	DE	1,570,309,941	1,489,451,500	80,858,441	-83,845,860	0	3,742,434
Securian Life Insurance Company	MN	438,609,821	233,165,190	205,444,631	1,978,276	9,321,546	235,417,292
Security Benefit Life Insurance Company	KS	27,787,431,315	26,501,061,941	1,286,369,374	75,425,654	85,072,567	2,270,545,468
Security Life Insurance Company of Am	MN	69,742,571	49,048,002	20,694,568	-155,877	3,574,240	84,798,492
Security Life of Denver Insurance Co	CO	13,249,051,525	12,390,800,109	858,251,416	-244,479,223	38,241,364	47,533,819
Security Mutual Life Insurance Co of New York	NY	2,667,789,427	2,531,284,619	136,504,808	6,909,138	1,106,448	172,863,159
Security National Life Insurance Company	UT	544,053,706	511,282,640	32,771,066	3,478,339	1,335,012	63,913,717
Senior Health Ins Co of Pennsylvania	PA	2,879,794,716	2,824,037,145	55,757,570	-9,021,685	6,916,041	136,484,560
Senior Life Insurance Company	GA	51,340,100	39,310,923	12,029,177	539,904	1,243,302	17,584,368
Sentinel Security Life Insurance Company	UT	499,209,395	460,514,448	38,694,948	1,917,991	4,258,873	23,665,903
Sentry Life Insurance Company	WI	5,560,232,504	5,291,418,368	268,814,136	13,564,011	38,071,634	662,066,511
Settlers Life Insurance Company	WI	387,993,138	348,526,560	39,466,578	2,758,784	832,918	47,758,579
Shelter Life Insurance Company	MO	1,157,399,078	973,268,232	184,130,844	7,548,493	3,611,574	117,984,548
ShelterPoint Insurance Company	FL	8,599,723	859,537	7,740,186	-1,011,451	0	0
ShelterPoint Life Insurance Company	NY	107,497,285	52,559,509	54,937,776	5,603,855	101,798	88,630,606
Shenandoah Life Insurance Company	VA	1,131,843,341	1,043,967,035	87,876,306	20,978,124	1,019,619	46,304,168
Sierra Health & Life Ins Co Inc.	NV	1,676,627,228	897,649,603	778,977,625	96,017,129	1,279,793,937	6,762,251,411
Silverscript Insurance Company	TN	2,385,680,862	1,771,965,894	613,714,968	37,989,272	84,160,830	2,331,299,666
Standard Insurance Company	OR	20,781,587,942	19,696,560,022	1,085,027,920	160,094,273	117,132,417	3,522,566,327
Standard Life & Accident Insurance Co	TX	514,484,951	236,426,816	278,058,135	8,635,775	2,903,339	104,944,322
Standard Security Life Insurance Co New York	NY	269,915,086	144,845,166	125,069,920	13,197,818	18,586,807	209,437,610
Starmount Life Insurance Company	LA	65,949,730	37,666,946	28,282,784	4,003,199	588,513	121,337,668
State Life Insurance Company The	IN	6,119,327,641	5,692,460,562	426,867,079	37,324,643	32,163,375	643,935,752
State Mutual Insurance Company	GA	286,707,380	252,971,196	33,736,184	951,808	780,833	19,279,091
Sterling Investors Life Insurance Co	IN	17,216,826	8,716,139	8,500,687	-85,647	499,935	3,737,357
Sun Life and Health Insurance Co. (U.S.)	CT	447,681,461	206,228,501	241,452,960	17,239,420	6,440,694	170,348,804
Sunset Life Insurance Company of America	MO	338,712,502	309,328,515	29,383,991	2,750,495	73,313	8,357,707
Surety Life Insurance Company	NE	23,247,500	1,460,980	21,786,520	-4,398,534	2,039,920	0
Swiss Re Life & Health America Inc.	MO	12,263,953,450	10,945,607,404	1,318,346,046	85,823,729	0	2,880,586,714
Symetra Life Insurance Company	IA	31,806,855,857	29,725,354,395	2,081,501,462	205,548,355	201,179,435	4,588,091,397
Symetra National Life Insurance Company	IA	16,832,893	6,410,044	10,422,849	559,228	13,786	217,677
Teachers Insurance and Annuity Association of Am	NY	270,094,422,397	235,358,924,754	34,735,497,643	1,254,016,708	415,971,781	11,955,766,319
Texas Life Insurance Company	TX	1,076,305,439	977,921,873	98,383,566	49,961,676	8,287,075	219,810,023
Thrivent Life Insurance Company	MN	3,519,375,777	3,369,903,777	149,472,000	13,639,659	4,642,138	144,849,917
Tiaa-Cref Life Insurance Company	NY	10,774,241,180	10,411,722,937	362,518,243	-39,793,189	33,935,441	683,216,136

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Time Insurance Company	WI	1,157,901,114	686,236,841	471,664,273	-389,324,728	65,838,015	1,846,004,017
Town & Country Life Insurance Company	UT	7,007,912	3,018,665	3,989,247	396,954	1,700	4,165,879
Trans World Assurance Company	CA	350,835,460	267,820,910	83,014,550	6,423,247	177,136	10,373,010
Transamerica Advisors Life Insurance Com	AR	8,752,551,032	7,962,298,625	790,252,407	-24,119,037	1,025,128	11,171,207
Transamerica Financial Life Insurance Co	NY	31,535,276,918	30,367,891,588	1,167,385,330	259,876,017	87,911,715	5,804,106,998
Transamerica Life Insurance Company	IA	126,035,998,904	120,577,357,203	5,458,641,701	-250,872,728	603,755,593	14,839,919,429
Transamerica Premier Life Insurance Co.	IA	41,649,416,215	40,141,438,163	1,507,978,052	213,824,375	124,279,557	3,106,394,034
Trinity Life Insurance Company	OK	158,070,512	147,299,320	10,771,192	2,191,094	2,581,940	33,119,153
Tufts Insurance Company	MA	97,789,599	44,284,420	53,505,181	-5,913,605	0	263,143,424
U S Financial Life Insurance Company	OH	597,309,975	503,640,160	93,669,815	14,910,106	6,441,268	31,964,645
UBS Life Insurance Company USA	CA	41,287,437	1,467,026	39,820,411	623,136	0	9,048
ULLICO Life Insurance Company	TX	11,696,658	242,820	11,453,838	33,706	135,559	0
Unicare Life & Health Insurance Company	IN	373,838,168	265,487,218	108,350,950	21,473,986	30,780,798	319,303,237
Unified Life Insurance Company	TX	184,083,536	162,332,176	21,751,360	31,208	1,741,963	46,807,194
Unimerica Insurance Company	WI	435,884,737	268,179,385	167,705,352	65,680,403	11,695,095	662,712,372
Union Fidelity Life Insurance Company	KS	19,364,967,021	18,936,694,552	428,272,471	-60,940,978	2,049,541	276,849,473
Union Labor Life Insurance Company The	MD	3,238,783,244	3,159,201,973	79,581,271	3,543,707	14,341,451	135,632,494
Union Security Insurance Company	KS	4,711,770,896	4,283,404,875	428,366,021	71,464,364	33,958,133	1,033,850,196
United American Insurance Company	NE	1,559,650,158	1,366,991,612	192,658,546	80,074,481	25,253,569	864,654,156
United Benefit Life Insurance Company	OH	3,021,552	50,438	2,971,114	-24,993	0	0
United Concordia Life & Health Ins Co	PA	334,733,549	92,341,924	242,391,625	34,606,146	2,663,116	599,479,621
United Farm Family Life Insurance Co	IN	2,203,514,728	1,902,026,812	301,487,916	16,561,533	1,715,563	136,008,883
United Fidelity Life Insurance Company	TX	755,263,865	304,630,326	450,633,539	52,539,433	245,754	7,640,468
United Heritage Life Insurance Company	ID	541,645,921	482,323,584	59,322,337	4,613,365	137,999	82,718,263
United Home Life Insurance Company	IN	83,403,717	63,904,646	19,499,070	475,870	617,013	16,949,712
United Life Insurance Company	IA	1,535,949,770	1,397,095,208	138,854,562	-1,524,048	16,128,290	142,576,916
United of Omaha Life Insurance Company	NE	19,622,503,033	18,180,784,898	1,441,718,135	153,640,116	195,716,838	3,533,087,783
United Security Assurance Company of PA	PA	155,007,280	151,777,701	3,229,579	-6,552,528	2,374,361	32,943,215
United States Life Insurance Co of New York	NY	28,404,015,101	26,313,596,142	2,090,418,959	365,003,261	9,414,286	1,975,636,097
United Teacher Associates Insurance Co	TX	1,044,608,165	983,631,753	60,976,412	67,451,293	6,413,783	36,888,385
United World Life Insurance Company	NE	123,737,737	74,809,103	48,928,635	-549,089	4,623,268	-2,208,556
UnitedHealthcare Insurance Company	CT	15,791,222,045	10,201,482,818	5,589,739,227	1,930,302,227	1,737,145,616	42,461,502,481
UnitedHealthcare Life Insurance Company	WI	488,431,489	351,364,045	137,067,444	-143,004,855	8,350,804	701,734,075
Unity Financial Life Insurance Company	OH	207,938,142	195,550,500	12,387,642	646,169	1,253,274	44,996,921
Universal Guaranty Life Insurance Co	OH	334,821,774	295,069,342	39,752,432	306,059	1,322,225	6,839,948
Universal Underwriters Life Insurance Co	KS	160,634,996	136,002,310	24,632,686	1,609,259	579,266	5,403,001
Unum Insurance Company	ME	56,997,837	13,306,794	43,691,042	2,529,555	38,791	0
Unum Life Insurance Company of America	ME	20,552,323,486	18,985,031,386	1,567,292,100	203,456,783	196,402,620	3,126,185,580
US Health & Life Insurance Company	MI	29,493,245	18,164,274	11,328,971	3,034,641	4,139	37,249,022

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
USA Life One Insurance Company of In	IN	36,534,856	22,436,468	14,098,388	3,128	211,727	1,120,113
USAA Life Insurance Company	TX	22,777,060,690	20,520,905,114	2,256,155,576	218,713,674	35,681,368	1,426,385,131
USABLE Life	AR	467,909,816	252,611,186	215,298,630	27,322,428	89,165	585,107,225
Vantis Life Insurance Company	CT	251,551,771	164,232,231	87,319,540	-548,273	195,874	-605,112,217
Variable Annuity Life Insurance Company	TX	74,140,570,680	71,418,004,966	2,722,565,714	756,977,607	202,120,923	5,118,734,866
Voya Insurance and Annuity Company	IA	63,981,167,641	61,906,394,688	2,074,772,953	553,288,011	89,075,026	2,673,704,701
Voya Retirement Insurance and Annuity Co	CT	87,214,110,805	85,183,943,863	2,030,166,942	317,469,996	614,800,671	12,056,807,756
Washington National Insurance Company	IN	4,807,834,774	4,474,783,748	333,051,026	60,927,500	63,512,130	650,535,882
WellCare Health Insurance Co of KY, Inc.	KY	691,837,382	390,493,170	301,344,212	118,976,118	0	2,763,179,072
WellCare Health Insurance of AZ. Inc.	AZ	217,590,334	131,472,503	86,117,831	1,021,783	0	739,333,762
WellCare Prescription Insurance, Inc.	FL	721,215,385	579,927,888	141,287,497	23,645,985	27,005,142	814,781,932
West Coast Life Insurance Company	NE	4,985,334,018	4,565,905,787	419,428,231	58,545,156	24,546,794	7,200,503
Western and Southern Life Ins. Co.	OH	9,792,314,203	5,243,979,505	4,548,334,698	268,054,336	23,736,509	257,629,469
Western United Life Assurance Company	WA	1,096,339,390	1,025,813,626	70,525,764	12,475,748	939	191,628,994
Western-Southern Life Assurance Company	OH	12,553,375,468	11,558,139,391	995,236,077	67,969,272	32,806,376	578,677,745
Wilco Life Insurance Company	IN	3,485,609,713	3,284,984,595	200,625,120	56,152,496	3,926,451	97,131,972
Wilton Reassurance Company	MN	3,039,261,178	2,172,854,566	866,406,613	184,105,978	0	200,551,452
Wilton Reassurance Life Company of New York	NY	902,186,236	811,415,422	90,770,807	-12,081,262	209,269	17,977,491
Wisconsin Physicians Ser Ins Corp	WI	265,511,954	171,580,141	93,931,813	-7,080,351	467,459	547,201,715
Zale Life Insurance Company	AZ	11,812,920	2,399,911	9,413,009	716,777	33,472	1,566,822
Total		5,955,046,316,532	5,569,856,687,448	385,189,629,084	41,265,157,007	26,395,501,775	588,715,947,894

Company Name	County	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Legal Reserve Alien Companies							
Canada Life Assurance Company The	Canada	4,403,743,639	4,272,122,485	131,621,154	15,752,284	3,261,928	123,764,118
Great-West Life Assurance Company The	Canada	77,310,844	57,399,092	19,911,752	1,123,979	727,191	2,732,293
Industrial Alliance Ins. & Fin. Ser. Inc.	Canada	202,376,137	157,568,625	44,807,512	-10,029,310	23,725	63,895,017
Sun Life Assurance Company of Canada	Canada	18,222,429,571	16,296,633,672	1,925,795,899	86,419,670	124,907,486	2,207,348,244
Total		22,905,860,191	20,783,723,874	2,122,136,317	93,266,623	128,920,330	2,397,739,672

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Fraternal Domestic Companies							
Catholic Holy Family Society	IL	135,805,187	130,796,269	5,008,918	591,788	8,727,744	15,379,006
Catholic Order of Foresters	IL	1,095,710,067	1,016,623,664	79,086,403	8,205,453	3,892,249	67,815,937
CSA Fraternal Life	IL	139,818,733	136,273,086	3,545,648	267,195	3,679,848	10,907,467
Firemen's Mutual Aid & Benefit Assn The	IL	19,822,370	7,356,851	12,465,519	128,471	333,139	333,139

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Independent Order of Vikings	IL	2,615,170	1,321,912	1,293,258	48,724	22,866	120,627
KSKJ Life, American Slovenian Cath Union	IL	461,372,641	446,354,441	15,018,200	883,832	26,580,579	62,030,136
Modern Woodmen of America	IL	14,754,514,321	13,163,262,800	1,591,251,521	50,290,756	56,600,931	1,052,496,553
National Catholic Society of Foresters	IL	173,088,307	159,171,287	13,917,020	-619,226	1,645,549	6,685,560
Polish National Alliance of U.S. of N.A.	IL	431,839,499	414,675,223	17,164,276	912,818	8,193,690	13,738,143
Polish Roman Catholic Union of America	IL	214,837,808	207,869,284	6,968,524	252,359	4,250,104	18,100,536
Polish Women's Alliance of America	IL	52,980,040	53,996,943	-1,016,903	-374,346	24,776	103,970
Royal Neighbors of America	IL	971,981,498	769,475,503	202,505,995	-1,646,931	6,978,632	98,532,338
Western Catholic Union	IL	177,684,702	168,610,995	9,073,707	1,062,911	7,923,427	12,870,020
Total		18,632,070,343	16,675,788,258	1,956,282,086	60,003,804	128,853,534	1,359,113,432

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Fraternal Foreign Companies							
Alliance of Transylvanian Saxons	OH	85,547,627	76,887,929	8,659,698	625,412	240,222	2,998,141
Assured Life Association	CO	57,886,892	45,082,117	12,804,775	113,986	2,258,837	6,566,710
Baptist Life Association	NY	30,704,206	29,462,172	1,242,034	138,860	7,200	1,031,282
Catholic Financial Life	WI	1,378,099,759	1,320,497,146	57,602,613	9,644,824	3,635,896	60,071,877
Catholic United Financial	MN	869,637,094	844,713,191	24,923,904	602,410	86,389	54,546,120
Croatian Fraternal Union of America	PA	456,686,822	420,044,868	36,641,954	4,570,881	1,029,103	35,009,997
Czech Catholic Union	OH	17,788,487	15,160,086	2,628,401	145,232	7,252	931,579
Degree of Honor Protective Association	MN	208,054,156	201,879,808	6,174,348	-160,422	289,730	15,011,675
Everence Association, Inc.	IN	423,410,577	320,788,354	102,622,224	6,595,427	3,832,954	62,769,660
First Catholic Slovak Ladies Assn U S A	OH	815,628,609	719,966,222	95,662,388	3,007,625	1,203,099	43,753,719
First Catholic Slovak of USA and Canada	OH	366,868,306	340,470,890	26,397,416	1,514,834	3,705,268	18,572,686
GBU Financial Life	PA	1,872,364,567	1,742,677,724	129,686,843	26,648,210	7,796,355	256,272,216
Gleaner Life Insurance Society	MI	1,332,942,696	1,245,021,206	87,921,490	3,934,141	3,714,135	36,787,797
Greek Catholic Union of The U S A	PA	1,354,927,436	1,264,187,700	90,739,736	22,063,543	5,998,384	242,802,201
ISDA Fraternal Association	PA	75,348,572	67,922,101	7,426,471	595,321	168,046	5,357,575
Knights of Columbus	CT	22,217,031,608	20,377,458,777	1,839,572,831	67,824,433	38,368,213	1,170,654,840
Ladies Pennsylvania Slovak Catholic Un	PA	15,823,595	11,908,244	3,915,351	-117,685	1,330	276,436
Loyal Christian Benefit Association	PA	182,904,316	177,757,674	5,146,642	-250,360	137,723	17,334,391
Mutual Beneficial Association Inc. The	DE	90,436,346	88,781,152	1,655,193	269,246	1,583,282	11,737,257
National Mutual Benefit The	WI	332,156,687	297,654,351	34,502,336	1,952,178	1,109,668	17,593,423
National Slovak Society of The USA	PA	907,047,901	870,889,890	36,158,023	9,085,723	1,572,131	152,297,844
Order of United Commercial Travelers Am	OH	18,687,312	9,264,194	9,423,118	186,201	3,389,639	12,133,605
Polish Falcons of America	PA	67,893,081	66,671,012	1,222,069	-93,290	172,134	3,697,142
Polish National Union of America	PA	26,622,263	25,629,374	992,892	-51,020	10,200	457,324

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Polish Union of The United States of Na	PA	7,560,650	7,410,827	149,824	-284,475	7,177	111,305
Royal Arcanum	MA	105,125,970	92,586,608	12,539,362	160,254	55,155	8,222,807
Serb National Federation	PA	41,208,481	38,659,034	2,549,447	312,110	67,383	688,650
Slovak Catholic Sokol	NJ	73,870,948	66,290,223	7,580,723	-333,023	1,704,791	7,640,656
Slovene National Benefit Society	PA	205,173,522	199,382,035	5,791,487	393,689	218,392	9,170,141
Sons of Norway	MN	359,770,127	345,421,021	14,349,106	1,162,845	1,169,589	20,029,511
Thrivent Financial For Lutherans	WI	80,112,484,699	72,985,988,381	7,126,496,319	770,300,455	322,137,412	5,503,793,545
Travelers Protective Association of Am	MO	14,825,459	1,806,179	13,019,280	-55,719	18,151	350,603
Ukrainian National Association Inc.	NJ	190,967,920	182,724,647	8,243,271	1,554,333	697,343	4,434,768
W S A Fraternal Life	CO	51,347,154	42,429,753	8,917,401	-523,154	1,787	1,393,516
Western Fraternal Life Association	IA	287,885,239	264,016,227	23,869,012	697,275	1,164,663	15,139,993
William Penn Association	PA	377,434,477	351,487,681	25,946,797	1,764,982	158,081	35,830,859
Woman's Life Insurance Society	MI	199,582,869	177,758,460	21,824,409	-1,503,544	658,360	10,541,155
Woodmen of the World Life Insurance Society	NE	10,676,069,158	9,502,779,202	1,173,289,956	96,720,371	4,433,879	792,936,757
Workmen's Benefit fund of the USA	NY	34,066,901	33,282,636	784,267	82,357	20,241	1,047,398
Total		125,941,872,489	114,872,799,096	11,069,073,411	1,029,294,466	412,829,594	8,639,997,161

Company Name	Country	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Fraternal Alien Companies							
Independent Order of Foresters	Canada	3,067,173,617	2,932,596,897	134,576,720	1,198,671	16,943,590	402,509,165
Total		3,067,173,617	2,932,596,897	134,576,720	1,198,671	16,943,590	402,509,165

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Domestic HMO's **							
Aetna Better Health Inc.	IL	482,980,205	317,948,176	165,032,029	-11,248,132	1,362,984,064	1,360,357,875
CIGNA Healthcare of Illinois Inc.	IL	4,284,310	167,034	4,117,276	175,603	870,158	874,319
Community Care Alliance of Illinois, NFP	IL	8,562,156	5,820,376	2,741,780	134,486	19,334,799	19,305,799
Family Health Network, Inc.	IL	171,721,645	144,085,383	27,636,262	1,840,953	464,495,963	463,759,669
Harmony Health Plans of Illinois, Inc.	IL	334,066,961	153,134,377	180,932,584	30,396,347	516,175,278	968,245,747
Health Alliance Connect, Inc.	IL	182,977,618	124,071,165	58,906,454	-7,529,286	553,827,550	547,257,327
Health Alliance Midwest Inc.	IL	8,158,788	4,151,946	4,006,838	-1,080,650	4,835,315	17,117,033
Illinicare Health Plan, Inc.	IL	295,831,427	200,785,219	95,046,208	-33,392,930	1,097,277,590	1,083,368,594
Meridian Health Plan of Illinois, Inc.	IL	282,576,422	195,263,578	87,312,844	7,223,182	1,011,427,177	1,009,774,786
Molina Healthcare of Illinois, Inc.	IL	125,004,458	78,647,814	46,356,644	-5,929,639	469,521,811	469,259,249
UnitedHealthcare of Illinois, Inc.	IL	32,130,681	16,167,963	15,962,718	7,245,056	108,738,427	108,395,669
UnitedHealthcare Plan of River Valley In	IL	1,131,070,715	707,765,179	423,305,536	62,453,637	84,702,701	3,417,804,569
Total		3,059,365,386	1,948,008,210	1,111,357,173	50,288,627	5,694,190,833	9,465,520,636

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Dual Authority HMO's							
Celtic Insurance Company	IL					0	0
Coventry Health Care of Illinois, Inc.	IL					66,431,543	66,431,543
Health Alliance Medical Plans, Inc.	IL					883,072,891	883,072,891
Health Care Service Corp, a Mutual Lgl Res	IL					3,599,738,034	5,777,301,225
Humana Benefit Plan of Illinois, Inc.	IL					67,283,962	67,283,962
Union Health Services Inc.	IL					8,454,284	8,454,284
Total						4,624,980,714	6,802,543,905

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Foreign HMO's							
Aetna Health Inc.	PA	840,147,266	418,743,455	421,403,811	113,752,294	58,687,155	2,516,700,716
Baptist Health Plan, Inc.	KY	76,004,375	33,102,976	42,901,399	-18,483,931	0	129,640,756
CIGNA Healthcare of St Louis Inc.	MO	13,253,771	4,347,629	8,906,142	-45,846	24,979	5,979,595
Coventry Health Care of Missouri, Inc.	MO	236,330,301	119,434,766	116,895,535	32,389,623	132,665,648	563,777,777
Essence Healthcare Inc.	MO	132,640,052	67,291,980	65,348,072	11,372,052	94,725,334	552,485,165
Fresenius Health Plans of Texas, Inc.	TX	1,548,780	1,238	1,547,543	7,813	0	0
Healthlink HMO Inc.	MO	26,668,278	5,371,237	21,297,041	7,811,973	0	0
Healthspring of Tennessee Inc.	TN	345,388,994	186,092,092	159,296,902	21,174,431	454,470,151	1,588,819,934
HMO Missouri Inc.	MO	68,874,333	30,622,359	38,251,974	9,899,969	0	131,835,788
Humana Health Plan Inc.	KY	1,385,609,992	784,302,879	601,307,113	-102,885,890	953,120,866	5,775,581,866
Independent Care Health Plan, Inc.	WI	68,248,215	40,721,544	27,526,671	5,291,577	0	210,927,248
Medical Associates Health Plan Inc.	IA	32,164,075	14,026,434	18,137,641	-1,085,991	9,817,756	77,040,938
UnitedHealthcare of the Midwest Inc.	MO	408,652,935	264,541,283	144,111,652	13,966,672	237,227,426	1,031,783,165
UnitedHealthcare of Wisconsin, Inc.	WI	489,425,695	219,173,741	270,251,954	53,561,191	0	1,505,918,244
Total		4,124,957,062	2,187,773,613	1,937,183,450	146,725,937	1,940,739,315	14,090,491,192

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Voluntary Service Plans							
National Dental Care Inc.	IL	265,149	161,975	103,174	27,174	1,268,911	1,268,911
Sidney Hillman Health Centre of CMRJBUH	IL	742,512	412,799	329,713	132,685	2,991,480	2,991,480
Union Health Service Inc.	IL	23,658,511	8,805,825	14,852,686	451,660	56,809,350	56,809,350
Union Medical Center	IL	1,652,069	359,788	1,292,281	249,225	5,544,642	5,544,642
Total		26,318,241	9,740,387	16,577,854	860,744	66,614,383	66,614,383

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Dental Service Plan							
Delta Dental of Illinois	IL	125,225,135	32,455,048	92,770,087	6,207,574	205,813,236	205,813,236
Total		125,225,135	32,455,048	92,770,087	6,207,574	205,813,236	205,813,236

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Domestic LHSO's **							
AccessCare General, Inc.	IL	603,212	166,034	437,178	155,892	3,366,199	4,359,978
Compbenefits Dental Inc.	IL	5,584,613	2,094,092	3,490,521	498,779	5,279,510	12,133,578
Dental Benefit Providers of Illinois Inc.	IL	3,970,786	1,093,790	2,876,996	173,051	0	1,979,771
First Commonwealth Ltd Health Service Corp	IL	1,567,863	175,739	1,392,124	70,057	90,703	308,862
Humana Dental Concern, Ltd.	IL	1,134,514	77,716	1,056,798	63,334	236,884	236,884
Preferred Insurance Services, INC.	IL	983,228	668,124	315,104	155,464	967,013	967,013
Vision Service Plan of Illinois, NFP	IL	42,639,104	12,275,783	30,363,321	1,032,440	121,381,530	121,381,530
Total		56,483,320	16,551,278	39,932,042	2,149,017	131,321,839	141,367,616

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Domestic Dual Authority LHSO's							
First Commonwealth Insurance Company	IL					20,836,246	20,836,246
Health Care Service Corp a Mutual Lgl Res	IL					11,002,154	11,002,154
ProTec Insurance Company	IL					3,267,155	3,267,155
Truassure Insurance Company	IL					0	0
Total						35,105,555	35,105,555

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Foreign LHSO's							
Alpha Dental Programs Inc.	TX	19,122,540	5,696,119	13,426,421	4,272,253	822,917	25,131,281
CIGNA Dental Health of Kentucky, Inc.	KY	2,543,261	552,928	1,990,333	3,128,898	9,746,458	10,928,444
Dental Concern, Inc. The	KY	10,413,777	2,944,001	7,469,776	2,381,731	0	34,244,902
SafeGuard Health Plans, Inc.	TX	12,030,255	881,682	11,148,573	434,515	0	9,952,643
Total		44,109,833	10,074,730	34,035,103	10,217,397	10,569,375	80,257,270

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Foreign Accredited Reinsurers							
AGC Life Insurance Company	MO	15,059,478,279	6,683,203,407	8,376,274,872	2,590,114,714	0	1,241,309,459
Genworth Life Insurance Company of NY	NY	8,372,237,617	7,877,460,314	494,777,303	-39,795,844	230,871	350,426,599
Hannover Life Reassurance Company of AM	FL	4,251,021,053	4,021,525,810	229,495,243	16,662,049	0	348,341,718
Total		27,682,736,949	18,582,189,531	9,100,547,418	2,566,980,919	230,871	1,940,077,776

Company Name	State	Assets	Liabilities	Policyholder Surplus	Net Income	IL Direct Premium	Nationwide Net Premium
Domestic Mutual Holding Companies							
Members Mutual Holding Company	IL	2,106,278	65,890	2,040,388	-13,496	0	0
Trustmark Mutual Holding Company	IL	1,586,857	23,577	1,563,280	0	0	0
Total		3,693,135	89,467	3,603,668	-13,496	0	0

Recapitulation

	Number of Companies	Assets	Liabilities	Policyholder Surplus	Net Income	Direct IL Premiums	Nationwide Net Premiums
Legal Reserve Domestic Companies	55	215,553,757,889	184,156,456,644	31,397,301,239	1,195,259,511	13,080,732,298	49,750,267,402
Legal Reserve Foreign Companies	431	5,955,046,316,532	5,569,856,687,448	385,189,629,084	41,265,157,007	26,395,501,775	588,715,947,894
Legal Reserve Alien Companies	4	22,905,860,191	20,783,723,874	2,122,136,317	93,266,623	128,920,330	2,397,739,672
Fraternal Domestic Companies	13	18,632,070,343	16,675,788,258	1,956,282,086	60,003,804	128,853,534	1,359,113,432
Fraternal Foreign Companies	39	125,941,872,489	114,872,799,096	11,069,073,411	1,029,294,466	412,829,594	8,639,997,161
Fraternal Alien Companies	1	3,067,173,617	2,932,596,897	134,576,720	1,198,671	16,943,590	402,509,165
Domestic HMOs	12	3,059,365,386	1,948,008,210	1,111,357,173	50,288,627	10,319,171,547	16,268,064,541
Foreign HMOs	14	4,124,957,062	2,187,773,613	1,937,183,450	146,725,937	1,940,739,315	14,090,491,192
Voluntary Service Plans	4	26,318,241	9,740,387	16,577,854	860,744	66,614,383	66,614,383
Dental Service Plans	1	125,225,135	32,455,048	92,770,087	6,207,574	205,813,236	205,813,236
Domestic LHSOs	7	56,483,320	16,551,278	39,932,042	2,149,017	166,427,394	176,473,171
Foreign LHSOs	4	44,109,833	10,074,730	34,035,103	10,217,397	10,569,375	80,257,270
Foreign Accredited Reinsurers	3	27,682,736,949	18,582,189,531	9,100,547,418	2,566,980,919	230,871	1,940,077,776
Mutual Holding Companies	2	3,693,135	89,467	3,603,668	-13,496	0	0
Type Totals	590	6,376,269,940,122	5,932,064,934,481	444,205,005,652	46,427,596,801	52,873,347,242	684,093,366,295

** Dual authority premium is listed separately



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