

# Illinois Department of Insurance

1999



## 65th Annual Report and Summary of Annual Statements

**George H. Ryan**  
GOVERNOR

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**Nathaniel S. Shapo**  
DIRECTOR



STATE OF ILLINOIS  
DEPARTMENT OF INSURANCE  
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SPRINGFIELD, ILLINOIS 62767-0001

GEORGE H. RYAN  
GOVERNOR

NATHANIEL S. SHAPO  
DIRECTOR

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

Dear Governor Ryan:

I am pleased to submit this Annual Report summarizing the activities and fiscal operations of the Department of Insurance in 1999. As the final chronicle of our agency in the 20th Century, this year's report also takes a look back at important events in state insurance regulation over the past several decades.

Several new laws enacted in 1999 will strengthen the Department's regulatory oversight and consumer protection programs. The Managed Care Reform and Patient Rights Act tightens requirements on health maintenance organizations, insurance companies, doctors, and other health care providers thereby giving Illinois insurance consumers greater control of their health care. Other health insurance initiatives include new requirements that health care plans make timely payments to health care providers and the application of risk based capital standards to HMOs.

Another new law, the Protected Cell Company Act, authorizes insurance companies to offer debt securities directly to the capital markets thereby facilitating Illinois' ability to compete in the global insurance market.

With the enactment of the Gramm—Leach—Bliley (Financial Services Modernization) Act in November, state insurance regulation faces significant change and unprecedented challenges. The new federal law establishes a framework for the entry of banks and other financial institutions into the insurance marketplace. Illinois has been a leader in the National Association of Insurance Commissioners' efforts to protect the rights of consumers and preserve the states' functional regulation of the insurance industry.

The Department's regulatory initiatives and a summary of the 1999 financial statements of all licensed insurance companies are outlined in the report that follows.

Respectfully submitted,

Nathaniel S. Shapo  
Director

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***Nathaniel S. Shapo***  
***Director***



***Madelynn Brown***  
***Assistant Director***



***Arnold Dutcher***  
***Chief Deputy Director***

## *Directors of Insurance*

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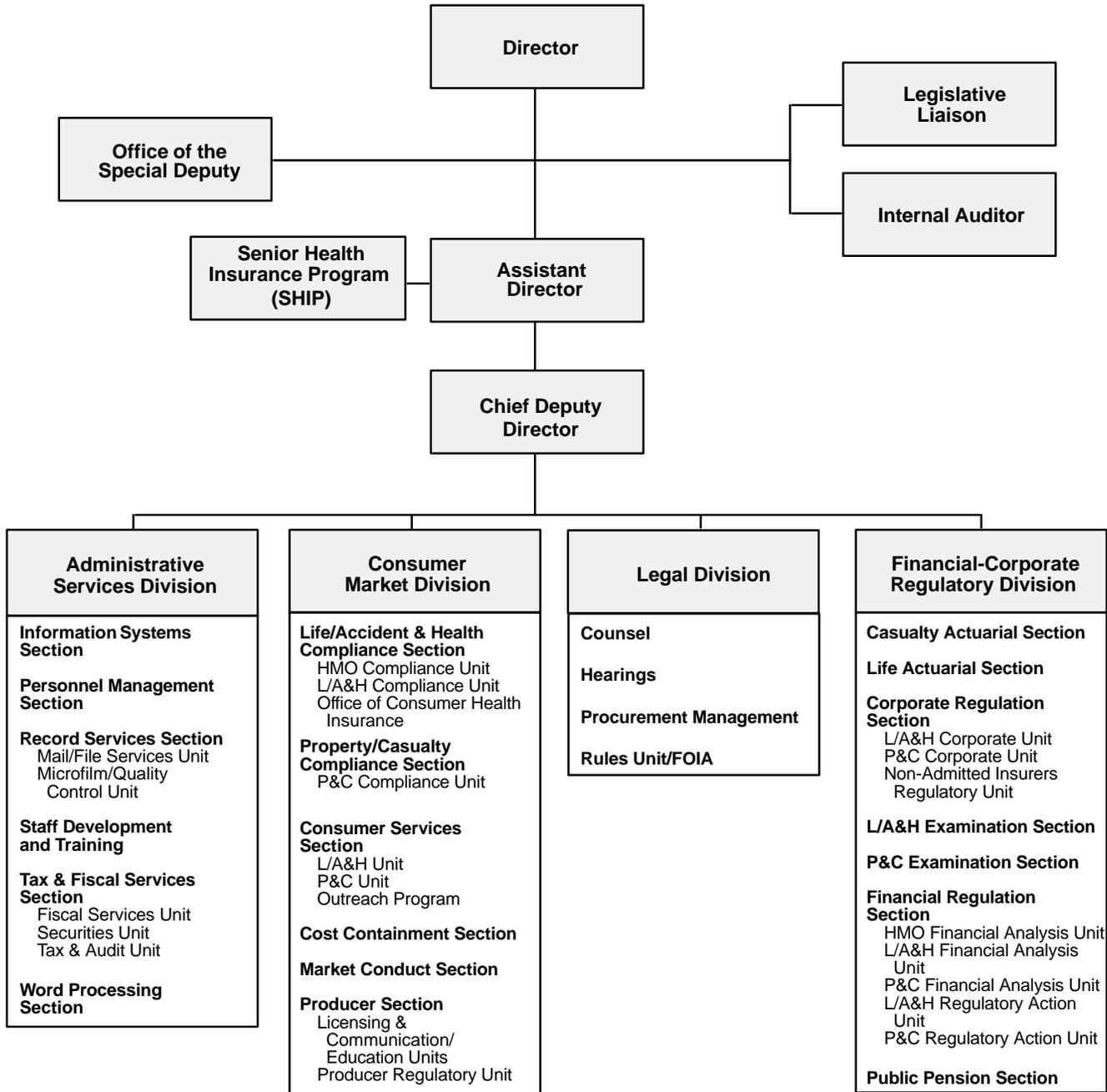
Nathaniel S. Shapo	1999–present	Laddie T. Pelnar (Acting)	1954
Arnold Dutcher (Acting)	1998–1999	Robert E. Barrett	1953–1954
Mark Boozell	1995–1998	J. Edward Day	1950–1953
James W. Schacht (Acting)	1994–1995	Harry B. Hershey	1949–1950
Stephen F. Selcke	1991–1994	N. P. Parkinson	1944–1949
James W. Schacht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



**Former Directors of the Department of Insurance include (front row l–r): Joseph Gerber, Fred Mauck, Michael Duncan, James Baylor, Philip O'Connor. Back row (l–r): Stephen Selcke, Richard Mathias, John Washburn, James Schacht, Dennis Toivonen, Zack Stamp, Robert Wilcox.**

# *Department Organization*

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# *The Department of Insurance—Then and Now*

As the last chronicle of events of the 20th Century, the 1999 *Annual Report* provides an excellent opportunity to look back on the Department's history over the past several decades. Interspersed with the summary of important activities during 1999, are interesting facts and figures taken from our archives.

## **Statutory History**

Insurance regulation in Illinois began even before the 20th Century. From 1835 to 1869, three statutes relating to agencies of foreign companies and two relating to taxation were enacted and 279 insurance companies were incorporated by Special Acts of the Legislature. Two of those companies—German Mutual Fire Insurance Company of North Chicago (incorporated February 19, 1867) and Randolph Mutual Insurance Company (incorporated March 26, 1869) are still operating today.

In 1869, the first permanent insurance statutes were enacted to “incorporate and govern fire, marine and inland navigation insurance companies doing business in the State of Illinois.” In the years that followed, another 87 laws and 169 amendments were passed, culminating in the adoption of the Illinois Insurance Code on July 1, 1937. The Code repealed the general acts previously passed, but did not affect the charters of companies that had been specially granted.

Prior to codification, insurance laws presented a maze of inconsistency and ambiguity that resulted in interpretation problems and challenges to the Department's regulatory authority.

## **Agency History**

The first Department of Insurance was created in 1893 and continued as such until the enactment of the Civil Administrative Code in 1917 when the agency became a Division of the Department of Trade and Commerce. A separate Department of Insurance was reestablished in 1933 and given the following charges:

- To see that Illinois insurance companies of every kind are sound and honestly managed and that no company of another state or government, which does not meet the same requirements, shall be permitted to sell insurance to our people;
- To see that every policy contract which is sold to the citizens of this state is fair and reasonable; and
- To see that everyone selling or seeking to sell insurance to the people of this state is honest, competent, well qualified and licensed by the state.

Over the years, that mission has remained largely unchanged. Today, the Illinois Department of Insurance continues to protect the rights of Illinois citizens in their insurance transactions and to monitor the financial solvency of all regulated entities through effective administration and enforcement of the Illinois Insurance Code (215 ILCS 5/1 to 5/1312), the Illinois Pension Code (40 ILCS 5/1–101 to 5/24–109) and related laws and regulations (Title 50, Illinois Administrative Code.)

## **DOI Archives**

*“The real purpose of any properly managed state insurance department is to administer laws and conduct a program designed for the benefit and protection of the insurance buying public.”*

**—Ernest Palmer, Director  
1936**

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Our formal **mission statement** is as follows:

*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.*

### Agency Organization

Since 1927 (the first year that detailed organizational information is available), the Department has undergone numerous structural changes ranging from the days when virtually every function was a separate "branch" to several variations on the current structure. In addition to our four major Divisions—Administrative Services, Consumer–Market, Financial–Corporate Regulatory, and Legal—the Department sponsors the Senior Health Insurance Program and the Director oversees the operations of the Office of the Special Deputy which handles the affairs of insurance companies placed in rehabilitation, conservation or liquidation.

In 1951 (the first year that head count information was published in an annual report), the Department was staffed by 175 people. Today, we employ 358.



*The main offices of the Illinois Department of Insurance in the late 1930s or early 1940s.*



# *The Year in Review*

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## **Key Issues**

With the enactment of the Gramm–Leach–Bliley **Financial Services Modernization Act** in November, state insurance regulation was presented with one of its most serious challenges. The new federal law establishes a framework for the entry of banks and other financial institutions into the insurance marketplace and was greeted with cautious optimism by the National Association of Insurance Commissioners. Public statements issued by the NAIC pointed to the complexities and potential for legal challenges inherent in S. 900, while noting that state authority to regulate the insurance activities of all providers—including banks—is fully preserved as long as states do not discriminate against banks.

Throughout the year, Illinois Director of Insurance Nat Shapo worked diligently with NAIC leadership to lobby for important consumer protection provisions and a series of amendments designed to address deficiencies in the House version of the proposal, H.R. 10. The final bill, S. 900, incorporated several provisions that bode well for state insurance regulation. First and foremost, it affirms the McCarran–Ferguson Act, which recognizes the primacy and legal authority of the states to regulate all insurance activities; secondly, it mandates that anyone who engages in the business of insurance be properly licensed as required by state law; and finally, it provides for the functional regulation of insurance activities by state insurance regulators.

Recognizing the changing nature of the financial services industry, state regulators are committed to working with federal regulators to improve communications, knowledge and understanding of our respective regulatory responsibilities to ensure that insurance consumers are protected. To that end, a number of state insurance departments, including Illinois, have signed separate information sharing agreements with the Office of the Comptroller of the Currency on handling consumer complaints. These agreements are part of the ongoing effort to strengthen the relationship between two jurisdictions in the new world of financial services modernization. Under these agreements, when a consumer has a complaint about an insurance product sold by a national bank, the OCC will forward that complaint to the appropriate state insurance department. And the state insurance department will forward any complaint it receives about a national bank to the OCC.

In the months ahead, the NAIC will develop a blueprint for state regulation that meets the requirements of S. 900 and preserves functional regulation of the insurance industry.

In mid August, Governor Ryan signed new legislation (PA 91–522) to establish an Insurance Fraud Task Force to look at insurance fraud in Illinois. Chaired by Director Shapo, the task force will:

## **DOI Archives**

*In 1932, the Illinois Attorney General ruled that state banks cannot do an insurance agency business. In 1997, legislation was enacted to allow state financial institutions to sell insurance in Illinois.*

*The Department's 1982 Annual Report notes that, "The carefully defined lines that used to distinguish the various types of financial services are beginning to blur, and while this growing trend can be a healthy one, regulators of financial solvency must keep pace. As the banking, insurance and investment industries become more integrated, consumer education will be essential. And as financial power becomes more concentrated, regulators will be required to consider anti-trust and economic questions in making regulatory decisions. . . . Although it is not immediately clear what direction insurance regulators will take, it is certain that cooperation between various agencies of state and federal government that heretofore has not been necessary will be required."*

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- investigate the issue of organized insurance fraud and methods to combat it;
  - examine ways to unite the resources of the insurance industry and federal and state criminal justice systems to identify, investigate and prosecute organized insurance fraud schemes; and
  - explore the need for creating and funding a private agency to assist in combating organized insurance fraud.

The task force will report its findings and recommendations to the Governor and General Assembly in the year 2000.

One of the Illinois Department's most important regulatory initiatives in 1999 was the securitization of insurance risks to increase capacity for financing catastrophic risks and to spread those risks across broader markets.

In July, Illinois became one of the first states in the nation to enact a law, the **Protected Cell Company Act** (PA 91–278), authorizing insurers to offer debt securities directly to the capital markets through protected cell arrangements that allow investors to finance specified insurance risks. The protected cell legislation facilitates Illinois' ability to compete in the global insurance market, while offering an additional safety net to U.S. companies, including our own property and casualty companies which have a significant catastrophic exposure along the New Madrid fault and other catastrophic prone areas of the United States.

Similarly, Illinois' INEX Insurance Exchange marked another "first" by completing the nation's first onshore insurance-linked securities offering. That transaction was also the first securitization with sole exposure to Midwest earthquakes.

The Illinois Department of Insurance chaired an NAIC working group that developed guidelines and standards for U.S. based insurance securitization

transactions. Illinois has also been instrumental in developing protected cell model legislation and accounting guidance for protected cell accounts at the NAIC level.

Tax legislation (PA 91–643) enacted during the year alleviated the **retaliatory tax burden** imposed on Illinois-domiciled insurance companies as a result of the Illinois income tax. This tax burden made Illinois potentially unattractive as a state of domicile for some insurers and could ultimately have had a serious economic impact on the state. To resolve those problems, the new law provides for a reduction to income taxation of foreign insurance companies which:

1. are domiciled in states that impose a lower income tax rate than Illinois; and
2. can show to the satisfaction of the Director of Revenue that their home state retaliates against Illinois insurers on the basis of Illinois income tax.

The law limits the reduction by formula, such that a qualifying non-domestic company's Illinois tax burden for income and other premium taxes may not be reduced below 1.25% of Illinois taxable premium. As a result, the potential retaliation exposure of Illinois insurers is lowered because the Illinois tax rate will not exceed 1.25% of taxable premium in another state.

The law has a built-in sunset of two years. During that time, the Department of Insurance and the insurance industry will closely examine the entire taxing structure to ensure that insurance companies are taxed fairly and that the revenue stream to the state is protected. Several on-going issues remain to be addressed in the coming year, such as protest payments and other potential law suits.

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After months of negotiation, **managed care reform and patient rights** legislation became a reality in August. The new law (PA 91–0617) gives Illinois insurance consumers more control of their health care through tighter requirements on health maintenance organizations (HMOs), insurance companies, doctors, and other health care providers. The law generally applies to state regulated managed care plans, including all state regulated HMOs, although some provisions also apply to other insurers.

Among the new patient rights are: the right to receive detailed information from an HMO about all aspects of coverage; the right to receive coverage for emergency services when a "prudent person" would reasonably believe that a condition is serious enough to require emergency medical attention; the right to apply for a standing referral from one's primary care physician when a health condition requires ongoing care from a specialist; and the right to appeal decisions made by an HMO.

### 1999 at a Glance

- Jan. 6** Former Governor Jim Edgar signs the Mutual Holding Company bill (P.A. 90–810) into law.
- Jan. 12** Governor Ryan appoints Nathaniel S. Shapo Director of Insurance.
- Feb. 9** AAI Syndicate #1 Ltd., a member of the INEX Insurance Exchange, is placed under an Agreed Order of Liquidation.
- March** The Department's web site begins offering on–line access to a variety of producer licensing forms and information.
- March 26** The INEX Insurance Exchange announces the completion of the nation's first onshore insurance–linked securities offering and the first securitization with sole exposure to Midwest earthquakes.
- April 15** The Department's *Annual Report on Insurance Cost Containment* underscores the success of the state's competitive insurance market.
- May** The Illinois Comprehensive Health Insurance Plan marks its 10th anniversary of providing health insurance coverage to uninsurable Illinois residents.
- May** The Illinois KidCare program enlists the aid of licensed producers in increasing enrollment in the state health care program for uninsured children.
- May 25** Director Shapo and nineteen other insurance regulators visit 120 members of Congress to point out the anti–consumer impact of financial services legislation (H.R. 10) and lobby for amendments.
- June 3** Illinois is one of only eight states to receive an "A" rating from the Consumer Federation of American for the complaint information made available to the public.
- June 7–11** Governor Ryan proclaims *SHIP Week in Illinois* to honor the more than 800 volunteers who provide free health insurance counseling to Medicare beneficiaries and their caregivers.
- July 9** Illinois Insurance Company, Oakbrook, Illinois, is placed under an Agreed Order of Liquidation.

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- July 13** The Department releases its 1998 consumer complaint ratios and announces a decrease in complaints from 14,081 to 13,812.
- August** Governor Ryan signs several important insurance bills, including legislation to extend risk-based capital requirements to HMOs and various health service organizations; create the Small Employer Health Insurance Rating Act; create the Managed Care Reform and Patient Rights Act; create the Protected Cell Company Act; and establish an Insurance Fraud Task Force.
- August 19** Illinois Earth Care Workers Compensation Trust, Inc. Is placed under an Agreed Order of Liquidation.
- Sept. 27** Emergency rule to implement new managed care reforms becomes effective for 150 days.
- Nov. 12** S. 900, the federal Financial Services Modernization Act is signed into law.
- Nov. 22** Governor Ryan and Director Shapo announce the members of the Insurance Fraud Task Force.
- December** Director Nat Shapo is elected Chair of the National Association of Insurance Commissioners Midwest Zone.
- Dec. 20** Two Illinois group workers compensation self-insurance pools, The Back of the Yards Neighborhood Council Risk Management Association, Inc. and Illinois Electrical Employers Workers Compensation Association, Inc., are placed under Agreed Orders of Rehabilitation.

# *Insurance Legislation*

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Although **Senate Bill 1901** was passed by the Illinois General Assembly in 1998, it was not signed into law until January 6, 1999. As a result, a synopsis of this legislation was not included in the Department's 1998 Annual Report.

**SB 1901** (P.A. 90–810) authorizes a mutual insurance company to reorganize its corporate structure to form a **mutual holding company system**. Upon conversion, the former mutual insurance company becomes a stock insurance company subsidiary of the mutual holding company (MHC). Policyholders' interests in the mutual company is split: their policy related interests remain as contractual obligations of the converted stock insurance company, while their membership interests become membership interests in the MHC. The legislation establishes a statutory framework for MHC conversion and for the Director's and policyholders' approval.

The spring 1999 session of the Illinois General Assembly produced a near record number of legislative measures (729 bills), including a number of important changes to the Illinois Insurance Code and related laws. Foremost among them were the Managed Care Reform and Patient Rights Act, the Protected Cell Company Act, and a bill to establish an Insurance Fraud Task Force. Following is a synopsis of each insurance-related bill. Complete texts can be found at [www.legis.state.il.us](http://www.legis.state.il.us).

## **House Bills**

**HB 812** (PA 91–292, effective 7/29/99)—Amends the Illinois Insurance Code (215 ILCS 5/123B–4) to provide that an **out-of-state risk retention group** that selects Illinois law to govern its policies may provide coverage for punitive damages and the multiplied portion of multiple damages if those coverages are permitted by law in the state where the risk retention group is organized.

**HB 1177** (PA 91–0230, effective 1/1/00)—Creates the **Home Repair and Remodeling Act** to provide that, before initiating home repair or

remodeling work for over \$1,000, a person engaged in the business of home repair or remodeling shall furnish to the customer a written contract or work order with specified information. Requires any person engaged in the business of home repair and remodeling to obtain and maintain in full force and effect during the operation of the business public liability and property damage insurance in the amount of \$100,000 per person and \$300,000 per occurrence of bodily injury, \$50,000 per occurrence for property damage, and \$10,000 per occurrence for improper home repair or remodeling not in conformance with applicable state, county, or municipal building codes, unless the person has a net worth of not less than \$1,000,000 as determined on the basis of the person's most recent financial statement, prepared within 13 months.

Makes it unlawful for any person engaged in the business of home repairs and remodeling to remodel or make repairs or charge for remodeling or repair work before obtaining a signed contract or work order over \$1,000. Provides that the Attorney General or the State's Attorney of any county in this state may enforce the Act. Amends the Consumer Fraud and Deceptive Business Practices Act to include the Home Repair and Remodeling Act in the list of Acts for which a violation is also a violation of the Consumer Fraud and Deceptive Business Practices Act.

**HB 1252** (PA 91–430, effective 1/1/00)—Amends the Service Contract Act (215 ILCS 152/10) to exclude a person who sells or leases motorcycles.

**HB 1305** (PA 91–232, effective 1/1/00)—Amends the Illinois Criminal Code (720 ILCS 5/46–1, 5/46–1.1, 5/46–2 and 5/46–5) and adds Section 5/46–6 to **expand insurance fraud offenses** to include making a false claim and causing a false claim to be made. It also defines aggravated fraud as causing three or more false claims to be made.

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**HB 1348** (PA 91–549, effective 8/14/99)—Makes a number of changes to the Illinois Insurance Code. First, the bill amends the **Risk Based Capital Article** (Section 5/35A) to apply risk based capital standards to dental service plans, health maintenance organizations, limited health service organizations, and voluntary health services organizations. The law requires companies to calculate their risk based capital needs and authorizes the Department to take regulatory action based on the level of capital deficiency a company may demonstrate under the risk based capital calculations.

Second, the bill brings numerous sections of the Illinois Insurance Code and HMO Act into compliance with the **Illinois Health Insurance Portability and Accounting Act** (HIPAA), while also increasing the allowable compensation payable to insurance company officers without board approval from \$100,000 to \$200,000.

Lastly, the bill virtually eliminates all of Section 5/3.1 and Section 125/1–3 of the Insurance Code and replaces them with the National Association of Insurance Commissioners (**NAIC Accounting Practices and Procedures** (based upon Health and Property and Casualty Codification)).

**HB 1355** (PA 91–77, effective 7/9/99)—Amends Sections 5/107.15a and 5/107.29 of the Illinois Insurance Code to shorten references to the phrase “**Illinois Insurance Exchange**” to the word “Exchange,” which is predominately used in the rest of the statute.

**HB 1388** (PA 91–0661, effective 12/22/99)—Amends the Illinois Vehicle Code (625 ILCS 5/7) to provide that all state employees who are assigned a **state-owned vehicle** shall annually certify that they are licensed to drive and have liability insurance covering them while driving a state vehicle for purposes other than official state business. Provides that if, for any reason, a state employee no longer has a driver’s license or liability insurance, he or she shall not have authority to operate a state owned vehicle. Exempts peace officers from the provisions of the legislation.

**HB 1587** (PA 91–375, effective 1/1/00)—Amends the **Workers Compensation Act** (820 ILCS 305/4) and the Occupational Diseases Act (820 ILCS 310/4) to include general contractors and their subcontractors among employers who must insure their payment of compensation.

**HB 1622** (PA 91–406, effective 1/1/00)—Amends the Civil Administration Code (20 ILCS 1405/56.3), Illinois Insurance Code (5/356y), Health Maintenance Organization Act (215 ILCS 125/5–3), and Voluntary Health Services Plans Act (215 ILCS 165/10) to require that insurance companies, HMOs and VHSOs offer to the policyholder or applicant the option of coverage for **investigational cancer treatments**, including routine care in connection with those trials. Such coverages may have an annual benefit limit of \$10,000. The bill also requires the Department of Insurance to conduct a study of the costs and benefits of the establishment of coverage for investigational cancer treatments.

The coverage requirement will sunset on January 1, 2003, and the Department will be required to submit the results of its study to the Governor and General Assembly on or before March 1, 2003.

**HB 1697** (PA 91–552, effective 8/14/99)—Amends Sections 5/143.3(a) and 5/143.3(e) of the Insurance Code to void **automobile insurance** policies, binders, or applications paid for by a check or credit card that is dishonored for payment. Applies to both commercial and personal lines insurance.

**HB 1771** (PA 91–380, effective 7/30/99)—Amends the Wrongful Death Act (740 ILCS 180/2) to reduce damages in the case of **contributory fault** on the part of the decedent or a beneficiary. Requires the trier of fact to determine the decedent’s contributory fault in accordance with the Code of Civil Procedure, and provides for barred or diminished damages accordingly. Provides for diminished damages for a beneficiary whose contributory fault is not more than 50% of the proximate cause of the wrongful death, and bars damages for a beneficiary whose contributory fault is more than 50% of the proximate cause of the wrongful death. Applies to actions pending on or filed after the effective date of this amendatory Act.

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**HB 2166** (PA 91–639, effective 8/20/99)—Changes the **Comprehensive Health Insurance Plan (CHIP)** Act as follows: Amends Section 105/7 to make any person whose prior health coverage was terminated due to fraud within the previous five years ineligible for CHIP coverage.

Amends Section 105/8 to expand the list of covered services to include: physician services for physicals and immunizations for covered children under the age of 16 and “mental health parity” for inpatient hospitalizations for traditional CHIP participants only (those in Plans 1–3); and to limit CHIP benefits for services provided by a hospital that is located more than 75 miles outside the State of Illinois to a maximum of 45 days in a calendar year.

Amends Section 105/8 to allow the CHIP Board to set separate deductibles and co–payments and place other restrictions and limitations on the coverage of prescription drugs, including the use of a prescription drug card program or other program or both. This provision also restricts and reduces the list of oral surgical procedures which CHIP can cover to those in relation to injuries of natural teeth or a fractured jaw due to an accident, removes and repeals existing language which allowed CHIP to cover other types of oral surgery and procedures, and clarifies language concerning certain maternal and child health services.

The bill also repeals Section 105/8.5 which mandated that CHIP follow the requirements outlined in 215 ILCS 5/356r in regards to a woman’s principal health care provider.

**HB 2271** (PA 91–510, effective 1/1/00)—Amends Section 97/5 and adds Sections 97/26, 97/27 and 97/28 to the Illinois Health Insurance Portability and Accountability Act (IHIPAA) to create the **Small Employer Health Insurance Rating Act**. The bill establishes rating classes (bands) for small group plans (defined in IHIPAA as those with between 2 and 50 employees) based on expected claims experience. Limits the number of bands for any one insurance carrier to four. The bill further

establishes parameters for premium increases within those classes and requires carriers to maintain records, available for review by the Director, justifying the actuarial basis for their rating practices.

**HB 2713** (PA 91–605, effective 12/14/99)—Amends the State Employees Group Insurance Act (5 ILCS 375/6–12), Sections 5/357.9 and 5/370a of the Insurance Code, Section 125/5–3 of the Health Maintenance Organization Act, Section 130/4003 of the Limited Health Service Organization Act, and Section 165/10 of the Voluntary Health Service Organization Act and adds Section 5/356y to the Insurance Code to provide for **timely payment of periodic payments from payors to providers**. Payors are defined as insurers, HMOs, managed care plans, health care plans, preferred provider organizations (PPOs), third party administrators (TPAs), independent practice associations (IPAs), and physician–hospital organizations (PHOs).

The bill requires that for insurers, HMOs, managed care plans, health care plans, PPOs and TPAs, payments are to be made within 60 working days of an individual’s enrollment in a plan or policy that requires the designation of a health care professional or facility. After December 31, 2000, those payments are to be made on a monthly basis. Failure to make periodic payments within the stated time results in the application of 9% annual interest on late payments.

Payments other than periodic payments are to be made within 30 days of written due proof of loss. Failure to make payments within the stated time results in the application of 9% annual interest on late payments. For IPAs and PHOs, payments are to be paid within 60 days of written due proof of loss prior to January 1, 2001 and 30 days thereafter.

Furthermore, the bill requires that notice be given to insureds or their assignees for failure to provide sufficient documentation for due proof of loss within 30 business days of receipt of claim or indemnity and grants the Department authority to take corrective action against IPAs and PHOs and to adopt rules to enforce compliance.

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**HB 2720** (PA 91–390, effective 7/30/99)—Makes technical changes to the **State Employees Group Insurance Act** in a number of areas, including benefit choice options, enrollment and effective dates of coverage, benefits in regards to Medicare eligibility and definitions. The amendments will bring the Act into compliance with the Insurance Code and with provisions of the federal Health Insurance Portability and Accountability Act (HIPAA). Changes are also being made in accordance with recent union negotiations and the start of the new College Insurance Program on July 1, 1999.

### Senate Bills

**SB 251** (PA 91–617, Sections 200 and 299 effective 8/19/99; Sections 25 and 85 effective 7/1/00; remaining sections effective 1/1/00)—Creates the **Managed Care Reform and Patient Rights Act** (MCRPR Act) to redefine the way managed care organizations treat consumers. The bill amends the State Employees Group Insurance Act (5 ILCS 375/3, 375/6.12, 375/10), the Counties Code (55 ILCS 5/5–1069.8), the Illinois Municipal Code (65 ILCS 5/10–4–2.8), the Illinois Insurance Code (215 ILCS 5/155.36, 215 ILCS 5/370g, 5/370s), the Health Care Reimbursement Reform Act (Article XX ½, 215 ILCS 5.370f, also known as the Preferred Provider Administration or PPA Act), Article XXXI¼ dealing with third party administrators (215 ILCS 5/511.118), the Comprehensive Health Insurance Plan Act (215 ILCS 105/8.6), the Health Maintenance Organization Act (215 ILCS 125/2–2, 125/5–3.6, 125/6–7), the Limited Health Service Organization Act (215 ILCS 130/4002.6), the Voluntary Health Services Plan Act (215 ILCS 165/15.30), and the Public Aid Code (305 ILCS 5/5–16.12) to bring those acts into full or partial compliance with the MCRPR Act.

The bill also adds a provision to the State Mandates Act (30 ILCS 805.23) that the MCRPR Act is an exempt mandate under that Act, and amends the Health Care Purchasing Group Act (215 ILCS 123/15 and 123/20) to raise the limits on the number of employees allowed in a group and to raise the limit of covered individuals allowed to be sponsored by one sponsor.

**Note: the following analysis addresses only the managed care reform provisions and does not include changes to the State Employees Group Insurance Act of 1971.**

The MCRPR Act, more specifically, is divided into 20 substantive sections as follows:

**Sec. 5. List of patients' rights:** taken in large part directly from the Medical Patient Rights Act (410 ILCS 50/0.01 et seq.).

**Sec. 10. Definitions:** includes definitions of “clinical peer,” “emergency medical condition” (based upon the prudent lay person standard), and “health care plan” (excluding indemnity insurers, dental and vision only plans, PPOs, self–insured plans, workers comp coverage, and not–for–profit voluntary health service union plans).

**Sec. 15. Provision of information:** outlines what a plan must disclose to enrollees and prospective enrollees including terms of coverage, financial relationships and provider information.

**Sec. 20. Notice of nonrenewal or termination:** provides for 60 days notice (except in the case of discipline by a state licensing board) to the provider and enrollees of a provider’s termination.

**Sec. 25. Transition of services:** ensures continuity of care for enrollees through a 90 day continuation in cases involving ongoing care, post partum care for women in the third trimester, and similar allowances for new enrollees. Such continuation is predicated on physicians agreeing to the plan’s contractual parameters.

**Sec. 30. Prohibitions:** prohibits gag clauses and the dispensing of non–prescribed drugs.

**Sec. 35. Medically appropriate health care protection:** prohibits the termination of providers for advocating for medically appropriate health care, while reserving the current rights of provider licensing entities to take disciplinary action.

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**Sec. 40. Access to Specialists:** allows enrollees who have conditions requiring ongoing specialty care to receive a standing referral for such care when referred by their primary care physician.

**Sec. 45. Health care services appeals, complaints and external independent reviews:** establishes a basis of three business days (24 hours in the case of significant increase to the health risk of the patient) for the internal resolution of appeals relating to treatment decisions when possible. For unresolvable cases, the bill establishes the right of an enrollee to pursue an independent external appeal through a reviewer mutually agreeable to the enrollee and the plan and requires plans to develop a mechanism for the selection of this reviewer.

**Sec. 50. Administrative complaints and Departmental review:** establishes that complaints falling outside the purview of Sec. 45 may be filed with the Department of Insurance and sets time frames and informational requirements on the Department's responses.

**Sec. 55. Record of complaints:** requires companies to file complaint information with the Department on an annual basis in a manner to be determined by the Department. Further directs the Department on how complaints will be recorded, categorized, and reported including a summarization to be included on the World Wide Web.

**Sec. 60. Choosing a physician:** allows plans to offer open access to contracted physicians and allows for rulemaking to ensure network adequacy.

**Sec. 65. Emergency services prior to stabilization:** establishes parameters for the coverage of emergency services performed by non network providers without prior authorization based on the prudent lay person standard.

**Sec. 70. Post-stabilization medical services:** establishes parameters to be followed by providers in attempting to secure plan authorization and direction after an enrollee admitted to an emergency room has been stabilized. Such para-

meters deal with good faith efforts of contacting the plan, recording of contact verification information, and the reasonable attempt to continue to make contact when immediate contact has not been accomplished.

**Sec. 72. Pharmacy providers:** prohibits plans from discriminating between pharmacy providers through contract variations and establishes the groundwork for the application of coinsurance, co-payments and deductibles applicable to prescriptions.

**Sec. 75. Consumer advisory committee:** requires plans to establish committees made up of enrollees to review consumer concerns and make advisory recommendations.

**Sec. 80. Quality assessment program:** requires plans to establish internal strategies for assuring accessibility, continuity, and quality of care within plans. Such strategies shall provide for improvement strategies and oversight by an internal committee with required reporting deadlines. Such programs are to be based on URAC, NCQA or JCAHO guidelines and overseen by the Department of Public Health acting in conjunction with the Department of Insurance.

**Sec. 85. Utilization review (U.R.) program registration:** establishes registration requirements within the Department for entities conducting U.R. Such registration may be by URAC accreditation or alternative accreditation to be established by the Department of Insurance in conjunction with the Department of Public Health. Exempts entities that provide U.R. only to the federal government, self-insured plans, and hospital and medical groups performing U.R. for internal purposes. Allows the Department of Insurance to establish by rule a registration fee for U.R. firms.

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**Sec. 90. Office of Consumer Health Insurance:** establishes such an office within the Department of Insurance to assist consumers by educating them about their rights, assisting with complaint and appeal processes, establishing an “800” number consumer complaint line, providing information in languages other than English, assessing all health care laws, making recommendations for legislation to the Governor, and filing annual reports.

**Sec. 95. Prohibited Activity:** prohibits the transfer through indemnification and other means of certain liabilities.

These requirements are generally, but not solely, applicable to managed care entities. It is necessary to note that Section 85 (U.R.) and the definition of “emergency medical condition” based upon the prudent lay person standard in Section 10 are generally applicable to all insurers. Furthermore, Section 55 (record of complaints) is applicable to Third Party Administrators (TPAs) and Preferred Provider Organizations (PPOs) as well as managed care entities.

**SB 338** (PA 91–643, effective 8/20/99)—Amends the State Finance Act (30 ILCS 105/5.490) to create the **Insurance Premium Tax Refund Fund**. The bill also amends Section 5/412 of the Insurance Code to establish the procedure for mandatory cash refunds of overpayment of premium taxes paid by insurance companies unless certain conditions are present and provides language for an appropriation mechanism. Interest will not be assessed.

The bill further amends the Illinois Income Tax Act to provide that in the case of a foreign insurer, the sum of the rates of the corporate income tax and the personal property tax replacement income tax shall be reduced to the rate of tax imposed on and measured by net income by the state or country in which the insurer is domiciled. Provides that the reduction may not reduce the corporate income tax and personal property tax replacement income tax to an amount that causes the total amount of taxes due from a foreign insurer for any

taxable year to be less than 1.25% of the net taxable premiums written in Illinois.

Those taxes are the sum of taxes collected for: the income and property replacement taxes (Section 201 of the Income Tax Act); privilege taxes (Section 409 of the Insurance Code); fire insurance company tax (Section 12 of the Fire Investigation Act); and the fire department tax (Section 11–10–1 of the Municipal Code), to be less than 1.25% of the net taxable premiums written. In the case of an insurer taking a reduction, the corporate income tax will be reduced first, with only the excess reduction, if any, reducing the personal property replacement tax. This provision sunsets on January 1, 2001.

**SB 359** (PA 91–522, effective 8/13/99)—Amends the Civil Administrative Code (20 ILCS 1405/56.3) to establish an **Insurance Fraud Task Force** composed of: the Director of Insurance (or designee), the Director of State Police (or designee), the Attorney General (or designee), nine representatives appointed by the Governor, and seven members representing insurers and an HMO appointed by the Director of Insurance.

The bill requires that the Task Force investigate the issue of insurance fraud and methods to combat organized insurance fraud, while also examining ways to unite the resources of the insurance industry and the criminal justice system to recognize and prosecute organized insurance fraud, and requires them to consider the creation of an agency to investigate those matters, as well as devise possible funding methods. The Task Force is to report its findings to the Governor and the General Assembly.

**SB 363** (PA 91–234, effective 1/1/00)—Amends a number of sections of Article XXXI of the Illinois Insurance Code and adds Section 5/495.2. Provides for the payment of **insurance producer licensing fees** on a two year rather than annual cycle; requires producers to obtain their required bond, but eliminates the requirement to file it with the Department; requires that producers disclose

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their bonding company and bond number to any consumer who requests that information; and creates a limited license for insurance sold by car rental firms.

**SB 667** (PA 91–591, effective 8/14/99)—Amends the **Workers Compensation Act** (820 ILCS 305/3) to provide that the corporate officers of a domestic or foreign corporation (rather than a small business) who are employed by the corporation may elect to withdraw as individuals from the operation of the Act. Provides that the Act does not apply to a member of a limited liability company (LLC) who elects not to provide and pay for his or her accidental injuries.

**SB 721** (PA 91–355, effective 1/1/00)—Creates the **Dental Care Patient Protection Act** and grants regulatory authority to the Department of Insurance for the regulation of managed care dental plans. Currently, the Dental Service Plan Act, Limited Health Service Organization Act, and Voluntary Health Service Plans Act establish standards for the licensure and regulation of Dental Service Plans. Authority is also granted under the Health Maintenance Organization Act and Insurance Code.

The bill contains stipulations regarding: the establishment of an advisory committee to provide the Department advice and counsel regarding managed care issues; the provision of information upon request about a plan's operations; credentialing of dentists, utilization review procedures and provider input into plan operations; continuity of care; a prohibition on gag clauses; the establishment of grievance procedures; coverage for emergency dental care without prior authorization; the requirement on the plan to offer a point-of-service option when an employer has more than 25 employees and provides at least 25% of the cost for the dental benefit; a limitation on the extension of liability based on the act; and a complaint review, investigation and record keeping process to be coordinated between the Departments of Insurance and Public Health.

**SB 778** (PA 91–593, effective 8/14/99)—Amends Section 5/86 of the Illinois Insurance Code, the Business Corporation Act (805 ILCS 5/13.05 and 5/14.05), the Limited Liability Company Act (805 ILCS 180/45–5) and the Revised Uniform Limited Partnership Act (805 ILCS 210/105 and 210/902) to **abolish** specific **registration requirements** that certain **Lloyds** must obtain from the Secretary of State to transact business in Illinois. The bill also contains language to eliminate a double taxation, and language initiated by the Department to make the Limited Liability Company Act consistent with the Insurance Code in regards to syndicates and limited syndicates operating under an insurance exchange.

**SB 856** (PA 91–466, effective 8/6/99)—Amends the Illinois Pension Code (40 ILCS 5/4–108, 4–109, 4–109.1, 4–109.2, 4–110, 4–110.1, 4–114, and 4–118.1) to make a number of changes to the **Downstate Firefighter Article** and adds Section 5/3–113.1 to make a change in relation to the **Downstate Police Article**. The bill also amends the State Mandates Act (30 ILCS 805/8.23) to specify that no reimbursement by the state is required for the implementation of any mandate created by this bill.

**SB 1024** (PA 91–597, effective 1/1/00)—Amends Sections 5/143.13 and 5/143.17 of the Illinois Insurance Code to specify that a company may **renew a policy of insurance** containing minor policy changes. Any changes in deductibles or coverage must be mailed to the insured at least 60 days prior the renewal or anniversary date.

**SB 1115** (PA 91–278, effective 7/23/99)—Creates the **Protected Cell Company Act** within the Illinois Insurance Code to securitize insurance risks against catastrophic losses (such as natural disasters) by creating protected cells and issuing securities to sophisticated investors. Securitization of insurance liabilities increases the sources and availability of capital and the stability of underwriting results of domestic companies.

# 1999 Rulemaking

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**Rule 201** (Subordinated Indebtedness) was amended March 10, 1999, to provide consistency with NAIC codification of statutory accounting principles and other state practices. The amendment deletes language in Section 201.20 that allowed an artificial floor for repayment of subordinated indebtedness. With the advent of risk-based capital, that language is no longer needed. New language in the section provides an additional safeguard for prepayment without the Director's approval. Section 201.50 was amended to clarify the accounting for accrued interest; Section 201.60(b) has been deleted.

**Rule 301** (Accumulation of Guaranty Fund or Guaranty Capital—Reporting and Accounting of Such Indebtedness) was amended March 10, 1999, to delete language allowing artificial payment floors, add new language providing an additional safeguard for prepayment without the Director's approval, and clarify the accounting for accrued interest.

**Rule 2008** (Minimum Standards for Individual and Group Medicare Supplement Insurance) was amended March 10, 1999, to make our regulatory standards consistent with federal law and the latest NAIC model regulation on Medicare Supplement insurance.

**Rule 926** (Insurance Department Consumer Complaints) was amended May 3, 1999, to prohibit the release of consumer complaint files under subpoena pursuant to Section 404(1)(a) of the Illinois Insurance Code. Language is being added to Section 926.40 to also prohibit the release to third parties of consumer complaints files and all documents submitted with the consumer complaint or in response to the consumer complaint.

**Rule 5421** (Health Maintenance Organization) was amended May 3, 1999, to provide consistency both with NAIC codification of statutory accounting principles and other state practices. With the advent of risk-based capital, language in Section 5421.70 allowing an artificial floor for repayment of subordinated indebtedness is no longer needed and has been deleted.

**Rule 5420** (Managed Care Reform and Patient Rights) was adopted on an emergency basis for 150 days beginning September 27, 1999, to implement Public Act 91-617 (the Managed Care Reform and Patient Rights Act), to assure the proper provision of information to enrollees by health care plans; the proper treatment of enrollees by health care plans; the proper treatment of health care providers by health care plans; and the proper oversight of health care plans by the Department of Insurance.

**Rule 1407** (Accelerated Benefit/Terminal Illness/Qualified Conditions) was amended effective December 14, 1999, to revise the definition of "Qualified Covered Condition" and to increase the accelerated benefit for those conditions from 25% to 75% of the face amount of the policy. The amendment also makes the definition of "Terminal Illness" consistent with that in the US Internal Revenue Code [26 USCS 101(g)(4)] and adds a section on actuarial standards consistent with the current NAIC model rule on accelerated benefits.

**Rule 2501** (Fees for Examination) was repealed December 27, 1999, because it has been replaced by 50 Ill. Adm. Code 2505.90, Financial Examination Expenses and Fees.

## DOI Archives

*State agencies were first required to file all rules and regulations with the Secretary of State in 1951. In 1983, insurance regulations were codified under Title 50 of the Illinois Administrative Code.*

# *Administrative Services*

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The Administrative Services Division provides staff support for information technology, personnel management, record and mail services, word processing, and all fiscal operations, including development and administration of the agency's budget. The Department is funded from three sources. More than 98% of our appropriation comes from the Insurance Financial Regulation Fund and the Insurance Producer Administration Fund which are funded by various taxes and fees collected from insurance companies and producers. The balance of our appropriation comes from the General Revenue Fund (GRF). In addition, our Senior Health Insurance Program (SHIP) receives funding from a federal grant.

For FY 99, the Department's appropriation was \$25.9 million. Of that total, only \$409,000 was allocated from the GRF, while federal funds for SHIP contributed \$500,000.

The audited and adjusted revenue collections for the year totaled \$244,858,706, \$205,750,813 of which were deposited into the GRF. As of June 30, 1999, the Department had \$8,932,000 in net accounts receivable on the books from 1,590 accounts. Of those, 62 were privilege tax litigation cases totaling over \$3,333,000 in accounts receivable.

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

For all of 1999, several year 2000 conversion projects were in progress and successfully implemented prior to the Y2K deadline date. The Department experienced no disruption in data processing services during this critical time period, and is aware of no negative or lasting affects from Y2K among regulated entities.



*Key punch cards for data and program code storage were "state of the art" in the 1970s.*

<b>Department Staff</b>	
Administrative	37
Consumer	128
Financial/Corporate	129
Pension	13
Staff	28
EDP	<u>23</u>
	<b>358</b>

## **DOI Archives**

*In 1926, the Department operated with an appropriation of \$1.68 million, an amount that was trimmed to \$516,829 during the midst of the Great Depression.*

*Quarterly payments of the privilege tax were first established in 1968.*

**Comparative Statement of Taxes and Fees Collected**  
**Period Ending June 30, 1999**

<b>Taxes Fees</b>	<b>FY 99</b>	<b>FY 98</b>
1st Quarter Privilege Tax	\$ 17,266,605.49	\$ 21,695,191.38
2nd Quarter Privilege Tax	18,687,533.28	16,958,887.57
3rd Quarter Privilege Tax	19,938,430.16	26,989,038.14
4th Quarter Privilege Tax	24,842,321.31	29,318,331.23
1st Quarter Retaliatory Tax	11,132,745.46	
2nd Quarter Retaliatory Tax	31,494,885.08	
3rd Quarter Retaliatory Tax	19,866,062.44	
4th Quarter Retaliatory Tax	22,715,941.44	
Final Privilege Tax	24,808,209.86	713,405.61
Final Retaliatory Tax	12,130,735.04	31,091,084.76
Surplus Line Tax	7,411,588.42	8,194,612.25
Risk Group Tax	189,131.70	1,033,182.46
Valuation of Reserve Fee	0.00	30,171,949.41
Pension Annual Statement	509,211.18	0.00
Fines & Penalties	1,274,662.15	1,564,916.41
Interest	22,055.33	89,970.67
Miscellaneous	<u>4,254.73</u>	<u>8,041.36</u>
<b>Subtotal for General Revenue Fund</b>	<b>212,294,373.07</b>	<b>167,828,611.25</b>
Producer Licenses	8,308,549.49	7,896,904.69
Producer Reinstatement Fee	474,960.00	438,765.00
Producer Appointment Fee	485,275.00	388,683.73
Producer Provider Education	264,375.00	259,335.00
Producer Market Conduct Exams	690,010.75	545,974.00
Producer Fines Penalty	700.00	
Producer Market Conduct Travel	211,925.93	113,960.82
Producer Miscellaneous	<u>25,862.13</u>	<u>20,713.66</u>
<b>Subtotal for Insurance Producer Fund</b>	<b>10,461,658.30</b>	<b>9,664,336.90</b>
Fire Marshal Tax (Company)	11,075,771.31	10,459,851.11
Fire Marshal Tax (Surplus Lines)	<u>310,258.94</u>	<u>304,972.91</u>
<b>Subtotal for Fire Prevention Fund</b>	<b>11,386,030.25</b>	<b>10,764,824.02</b>
<b>LAH:</b>		
Annual Statement Filing	78,475.00	79,625.00
Corporate Documents	91,256.00	87,860.00
Certificate Fees	146,540.00	141,436.00
Policy Form Filings	324,500.00	349,670.00
Miscellaneous	36,019.46	39,120.02
Domestic Financial Regulation Fee	1,321,570.00	1,554,840.00
Foreign Financial Regulation Fee	2,229,500.00	3,948,900.00
<b>PC:</b>		
Cost Containment	0.00	288.00
Annual Statement Filing	104,375.00	100,750.00
Surplus Lines Licenses	93,060.00	101,550.00
Corporate Documents	195,625.00	189,654.00
Certificate Fees	219,549.00	160,212.00
Policy Form Filings	785,175.00	714,840.00
RCPT, etc.	125,858.00	16,194.50
Miscellaneous	31,605.20	71,601.94
Domestic Financial Regulation Fee	1,773,530.00	2,426,560.00
Foreign Financial Regulation Fee	2,037,200.00	4,154,800.00
Financial Exam Travel	<u>476,144.69</u>	<u>439,985.36</u>
<b>Subtotal for Insurance Financial Regulation Fund</b>	<b>10,069,982.35</b>	<b>14,577,886.82</b>
<b>Total for All Funds</b>	<b><u>\$244,212,043.97</u></b>	<b><u>\$202,835,658.99</u></b>

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### Securities Deposited by Insurance Companies for FY 99

Domestic Stock Life	82	\$197,144,000.00
(Special Policy Fund)	3	910,000.00
Domestic Mutual Life	8	14,930,000.00
(Special Policy Fund)	1	70,000.00
Domestic Assessment Life	2	430,000.00
Domestic Stock Property Casualty	173	365,615,176.00
Domestic Mutual Property Casualty	15	39,457,000.00
Domestic Inter–Insurance Exchange	4	6,950,000.00
INEX Insurance Exchange	1	2,500,000.00
Burials	2	16,000.00
Bond Certificates	24	1,009,514.00
Mutual Benefit Association	1	75,000.00
Health Maintenance Organizations	33	11,938,000.00
Limited Health Service Organizations	9	807,000.00
<b>Total:</b>	<b>358</b>	<b>641,851,690.00</b>
Foreign Workers Compensation	43	537,544,000.00
Foreign Alien	25	38,565,000.00
Service Contract Providers	13	420,000.00
<b>Total on Deposit June 30, 1999</b>	<b>439</b>	<b>1,218,380,690.00</b>

#### DOI Archives

*In FY 1927, securities on deposit with the Department totalled \$37.2 million. In FY 1999, for the first time in the Department's history, securities have exceeded the billion dollar mark.*

**FY 99 Appropriations and Disbursements  
July 1, 1998—June 30, 1999**

**General Revenue Fund**

<b>Standard Accounts:</b>	<b>Appropriations</b>	<b>Reserve</b>	<b>Disbursements</b>	<b>Unexpended Appropriations</b>
Personal Services	\$296,300.00	\$0.00	\$284,528.50	\$11,771.50
Retirement—Employee	11,900.00	0.00	11,396.71	503.29
Retirement	28,500.00	0.00	27,146.66	1,353.34
Social Security	22,600.00	0.00	21,232.00	1,368.00
Travel	\$31,200.00	0.00	20,790.52	10,409.48
Printing	\$10,500.00	0.00	4,273.00	6,227.00
Telecommunications	8,000.00	0.00	7,195.21	804.79
<b>Total</b>	<b><u>\$409,000.00</u></b>	<b><u>\$0.00</u></b>	<b><u>\$376,562.60</u></b>	<b><u>\$32,437.40</u></b>

**Insurance Producers Fund**

<b>Standard Accounts:</b>	<b>Appropriations</b>	<b>Reserve</b>	<b>Disbursements</b>	<b>Unexpended Appropriations</b>
Personal Services	\$6,248,300.00	\$0.00	\$6,034,478.41	\$213,821.59
Retirement—Employee	250,000.00	0.00	237,434.16	12,565.84
Retirement	599,800.00	0.00	575,709.62	24,090.38
Social Security	467,700.00	0.00	440,801.67	26,898.33
Group Insurance	910,100.00	0.00	826,183.27	83,916.73
Contractual Services	1,032,600.00	0.00	881,358.91	151,241.09
Travel	\$335,000.00	0.00	332,351.74	2,648.26
Commodities	\$56,000.00	0.00	51,483.10	4,516.90
Printing	\$52,000.00	0.00	46,928.92	5,071.08
Equipment	\$247,300.00	0.00	229,182.00	18,118.00
Telecommunications	177,000.00	0.00	159,656.11	17,343.89
Automotive Equipment	10,600.00	0.00	8,816.55	1,783.45
Lump Sum	323,500.00	0.00	0.00	323,500.00
Refund	50,000.00	0.00	49,150.00	850.00
<b>Total</b>	<b><u>\$10,759,900.00</u></b>	<b><u>\$0.00</u></b>	<b><u>\$9,873,534.46</u></b>	<b><u>\$886,365.54</u></b>

**Insurance Financial Regulation Fund**

<b>Standard Accounts:</b>	<b>Appropriations</b>	<b>Reserve</b>	<b>Disbursements</b>	<b>Unexpended Appropriations</b>
Personal Services	\$8,545,000.00	\$0.00	\$8,226,991.85	\$318,008.15
Retirement—Employee	341,800.00	0.00	323,990.06	17,809.94
Retirement	820,300.00	0.00	784,722.75	35,577.25
Social Security	645,100.00	0.00	588,118.01	56,981.99
Group Insurance	1,095,900.00	0.00	1,020,500.59	75,399.41
Contractual Services	1,237,200.00	0.00	1,111,575.65	125,624.35
Travel	625,000.00	0.00	605,325.26	19,674.74
Commodities	68,000.00	0.00	56,311.70	11,688.30
Printing	50,000.00	0.00	44,084.33	5,915.67
Equipment	204,100.00	0.00	147,380.74	56,719.26
Telecommunications	150,000.00	<u>0.00</u>	135,247.50	14,752.50
Automotive Equipment	7,100.00	<u>0.00</u>	3,910.54	3,189.46
Refunds	<u>100,000.00</u>	<u>0.00</u>	<u>1,755.55</u>	<u>98,244.45</u>
<b>Total</b>	<b><u>\$13,889,500.00</u></b>	<b><u>\$0.00</u></b>	<b><u>\$13,049,914.53</u></b>	<b><u>\$839,585.47</u></b>

**Senior Health Insurance Plan**

<b>Standard Accounts:</b>	<b>Appropriations</b>	<b>Disbursements</b>
Lump Sum	<u>\$500,000.00</u>	<u>\$339,043.00</u>
<b>Total</b>	<b><u>\$500,000.00</u></b>	<b><u>\$339,043.00</u></b>

**Combined Funds**

<b>Standard Accounts:</b>	<b>Appropriations</b>	<b>Reserve</b>	<b>Disbursements</b>	<b>Unexpended Appropriations</b>
Personal Services	\$15,309,800.00	\$0.00	\$14,750,728.55	\$559,071.45
Retirement—Employee	612,500.00	0.00	580,871.25	31,628.75
Retirement	1,469,700.00	0.00	1,407,098.47	62,601.53
Social Security	1,152,200.00	0.00	1,065,469.95	86,730.05
Group Insurance	2,039,400.00	0.00	1,872,795.34	166,604.66
Contractual Services	2,269,800.00	0.00	1,992,934.56	276,865.44
Travel	1,006,900.00	0.00	971,206.51	35,693.49
Commodities	124,000.00	0.00	107,794.80	16,205.20
Printing	112,500.00	0.00	95,286.25	17,213.75
Equipment	457,400.00	0.00	377,569.12	79,830.88
Telecommunications	336,000.00	0.00	302,897.40	33,102.60
Automotive Equipment	17,700.00	0.00	12,727.09	4,972.91
Lump Sum	823,500.00	0.00	339,042.67	484,457.33
Refunds	<u>150,000.00</u>	<u>0.00</u>	<u>50,905.55</u>	<u>99,094.45</u>
<b>Total</b>	<b><u>\$25,881,400.00</u></b>	<b><u>\$0.00</u></b>	<b><u>\$23,927,327.51</u></b>	<b><u>\$1,954,072.49</u></b>

# Consumer Protection

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

During 1999, the Producer Licensing Unit geared up to implement new legislation (PA 91-234) allowing **producer licenses** to be issued for two years rather than for one year, beginning January 1, 2000. The Unit also made progress on two technology-driven initiatives: a program to allow the public and producers to access the **licensing data base** through the Internet and a project to enable **education providers** to submit their rosters of students who completed courses to the Department through the Internet.

On-line access to licensing information will provide a convenient way for interested parties to determine a producer's current licensing status, while on-line submission of student rosters will save education providers time and money and allow the Department to receive the data more quickly.

The **Managed Care Reform and Patient Rights Act** (PA 91-0617) enacted in 1999 and effective January 1, 2000, brings many changes to the managed care market. The Act includes several provisions dealing with consumers' ability to access health care services, including: disclosure



*Electronic testing for producers was introduced in October 1984 with the "KEYWAY" answer pad.*

of information; transitional services; external independent review of complaints; reporting of complaints to the Department of Insurance; referral procedures; and emergency services.

The Act also requires the Department of Insurance to establish the **Office of Consumer Health Insurance** to provide consumers information and assistance about their health insurance coverage. Consumers will be able to call the Office toll free beginning January 1, 2000.

## DOI Archives

*In 1932, the Department raised licensing fees for agents and brokers from \$.50 to \$2. The only "qualification" for obtaining a license was filing an application and paying the fee.*

*In 1957, the Director was given authority to suspend an agent or broker license and to assess a cash penalty for regulatory infractions. In 1963, the Department began field investigations of possible Insurance Code violations by companies, agents or brokers.*

*In 1975, Illinois became the first state to use an independent testing service to administer licensing examinations.*

*Agent and broker licenses were replaced with "producer" licenses in 1983. That same year, the Department established continuing education requirements.*

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Other important health insurance measures enacted during the year include the **Small Employer Health Insurance Rating Act** (PA 91–510) and **prompt pay standards** for accident and health insurance claims (PA 91–605). The former provides fairness in the small group marketplace by reducing the amount of premium increases charged to a small employer group when employees develop costly medical conditions and restricting the amount a small group carrier can increase rates for a group due to its claim experience. The latter provides incentives for insurance companies to pay claims promptly after receipt of due proof of loss.

A consumer issue of national concern in 1999 was a class action lawsuit against State Farm Insurance Company over the use of **non–oem** (original equipment manufacturer) **parts** in auto repairs. The insurance company is filing an appeal of the lower court’s decision. This legal activity has prompted many insurance companies to cease the use of non–oem parts until a decision is rendered by the Illinois Supreme Court, and could ultimately impact Illinois insurance regulations.

During 1999, the Department responded to thousands of general inquiries about insurance companies and products and investigated and closed 14,867 complaints. Consumers again took advantage of filing complaints on–line and those numbers continue to increase each year. In addition, the Department is moving forward with a plan to utilize e–mail in corresponding with insurance companies to provide more efficient service to consumers. Consumers who file complaints on–line will also be given an option to receive an e–mail response from the Department to expedite the handling of their complaint.



*Consumer complaint analysts in the 1970s.*

## DOI Archives

*The Department first began monitoring health care cost containment in 1977.*

*The Illinois Automobile Assigned Risk Plan was created in 1940 to provide coverage for persons unable to obtain automobile bodily injury liability insurance. In 1971, participation by all companies authorized to write that line of insurance became mandatory.*

*In 1968, the Department, in conjunction with the U.S. Department of Housing and Urban Development and the insurance industry, developed a plan (the Illinois Property Insurance Placement Facility) to provide coverage for property owners in urban areas where the voluntary market was unwilling or unable to provide adequate insurance protection. The Facility was reorganized in 1971 and the name was changed to the Illinois FAIR Plan Association.*

*Following a 1977 special investigation into allegations of homeowners insurance redlining in urban areas, legislation was enacted in 1978 to prohibit geographic discrimination in the sale of homeowners insurance and to require insurers to report cancellations and non–renewals by zip code. In 1993, the Department headed an Urban Insurance Issues Task Force to examine the availability of homeowners insurance. That effort resulted in enhancements to FAIR Plan coverage in 1994 and development of a comprehensive homeowners insurance counseling program in 1995.*

*The Department began investigating policyholder complaints in 1928; however, lacking any statutory authority to settle claims, the goal was to bring about an understanding between insurance companies and individuals. When a company disputed a claim, the policyholder’s only recourse was to file suit.*

*In 1972, Illinois became the first state to adopt the NAIC’s Uniform Complaint Handling program.*

*Complaint ratios for auto insurance were first released in 1977; for life, accident and health companies in 1981; and for HMOs in 1991.*

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In establishing its schedule of examinations, the Market Conduct Section evaluates information gleaned from insurer market conduct annual statements on automobile claims, homeowners coverages, and zip code tracking of company producers by business address. These claim statements allow us to prioritize personal lines carriers for target examinations and respond more quickly to the changing marketplace, as evidenced by the fact that 75% of the exams conducted in 1999 were targeted.

During 1999, the alternative dispute resolution (ADR) process developed to settle marketing abuse claims against Prudential Insurance Company of America entered the final scoring phase to determine the amount of relief available to Prudential's policyholders. Two Illinois market conduct experts have participated on the state regulator oversight panel to monitor the claims of the 90,422 Illinois policyholders participating in the settlement. Of that total, 60,581 chose the alternative dispute resolution process and 20,841 chose basic claim relief. The claims process will continue through 2000, with most refunds concluded by mid-year.

The Market Conduct Section appointed a task force to review the way examination reports are written. Currently, reports are written by exception which presents company operations in a negative light. The goal of the task force is to provide a more positive overview of the examination results.

Company compliance with Illinois insurance statutes and regulations, as well as with their own internal procedures, improved greatly in 1999. Market conduct examinations noted dramatic decreases in rating overcharges and claim underpayments, resulting in the assessment of fewer civil forfeitures against companies. Examination priorities continued to center around the Chicago non-standard auto market and the managed care market.



*The "Rating Division" was the precursor to today's Market Conduct operations.*

## **DOI Archives**

*In 1937, the Department established a Rating Branch to ensure rates charged by fire and motor vehicle insurers were just, reasonable, nondiscriminatory and non-preferential. In 1947, the Department was given statutory authority to regulate rates for fire and allied lines; and in 1970, the Open Competition Rating Law was enacted for all property and casualty lines except workers compensation and the Assigned Risk Plan. A workers compensation open competition rating law became effective in 1983.*

*In 1967, the Director was authorized to suspend a company's certificate of authority for 30 days upon a determination that the company engaged in improper claims practices of unreasonable delay or refusal to pay or settle claims.*

*Rate examinations were introduced to investigate indications of consumer mistreatment, market availability problems and unfair claims settlement practices in 1970. The following year, the Improper Claim Practices Rule (Rule 9.19) was promulgated.*

*Auto insurers were first required to file market conduct annual statements in 1990. The mandate was extended to homeowners insurers in 1993.*

Among the regulatory issues facing the Consumer Division in the coming year are new federal requirements for reciprocity and uniformity in the licensing of non-resident insurance producers; the expansion of the viatical settlement market to senior citizens and other healthy individuals; the insurance industry's increasing use of the Internet to advertise and sell insurance products; and the impact of federal laws and regulations on the Illinois health insurance market. Of specific concern are the possible passage of a Patients Rights Law to regulate managed care plans (including enrollees' rights to sue such plans) and the Department of Health and Human Services' anticipated regulation relating to the privacy of patient information.

### Consumer Division Statistics

#### Consumer Complaints by Line of Coverage

Auto	3,601	(24%)
Group A&H	2,806	(19%)
HMOs	1,629	(11%)
Individual A&H	1,139	(8%)
Homeowners	851	(5%)
Individual Life	986	(6%)
Group Credit A&H	111	(1%)
Individual Annuity	122	(1%)
All Other Coverages	555	(4%)
Not Categorized	<u>3,067</u>	<u>(21%)</u>
<b>Total</b>	<b>14,867</b>	<b>(100%)</b>

#### Consumer Complaints by Reason

	Insurance Companies	HMOs
Underwriting	1,433	43
Marketing and Sales	390	3
Claim Handling	7,059	1,544
Policyholder Service	<u>1,290</u>	<u>38</u>
<b>Total</b>	<b>10,172</b>	<b>1,628</b>

#### Consumer Outreach Presentations

##### At high schools

86 schools; 1600 students

##### For community groups

355 with 12,000 consumers

##### Radio shows

178 with an audience of 1.2 million



*Consumer Outreach targets auto insurance education for high school students.*

### DOI Archives

*In 1981, Illinois became the first state to enact a privacy law to protect the confidentiality of insurance transactions.*

*The Department began regulating viatical settlement companies in 1996.*

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**Producer Licensing**

Producer licenses new	23,026
Renewal	<u>82,427</u>
<b>Total</b>	<b>105,453</b>

Firm registrations new	1,831
Renewal	<u>8,770</u>
<b>Total</b>	<b>10,601</b>

Examinations	19,816
Temporary licenses	709
Limited representations	8,550
Premium finance licenses	305
Public adjusters	190
Third party administrators	435
Certifications/clearances	79,760
Education providers	413
Courses	5,280

**Producer Regulation**

Financial examinations	147
Investigations	306
<b>Total</b>	<b>453</b>

**Results:**

Revocations/surrenders	53
Stipulation consent orders	64
Civil forfeitures	\$132,000

**Market Conduct Examinations**

Examinations	36
Premium overcharges returned to Illinois policyholders	\$13,920
Additional claim payments made	\$117,903
Civil forfeitures levied (17 insurers)	\$282,500
Corrective orders issued	19

**Product Filings**

PC form filings	44,689
PC rate filings	2,451
L/AH forms approved	18,403
L/AH informational forms	2,685
L/AH rate filings	756
HMO forms approved	950
HMO informational forms	152
PPA applications approved/renewed	115

# Senior Health Insurance Program

The Senior Health Insurance Program (SHIP) is a free counseling program for Medicare beneficiaries across the state who have questions or problems about insurance issues facing seniors—Medicare, Medicare supplement insurance and long term care insurance.

During 1999, SHIP staff and counselors continued to focus on educating Medicare beneficiaries and senior service providers about the changes to Medicare and Medicare supplement insurance made by the Balanced Budget Act of 1997. SHIP staff and counselors also counseled thousands of Medicare beneficiaries affected by the Medicare HMO pullouts in Illinois.

SHIP partnered with the State Employees Retirement System to teach retirees about SHIP and Medicare in 26 workshops across Illinois. Finally, SHIP provided education on the changes to Medicare to underserved populations, including ethnic, disabled, and low literacy beneficiaries. Consumer demand for more information prompted SHIP to expand its “Senior Health Insurance Information” page on the Department’s website.

Emerging issues impacting Medicare consumers include two new high deductible Medicare supplement plans F and J, prescription drug coverage for Medicare beneficiaries, and the Medicare cost-sharing program. SHIP staff continue to outreach to beneficiaries and their caregivers on these important healthcare issues.

## SHIP Statistics

- Volunteer hours 20,300
- One-on-one counseling sessions 20,000
- People reached through community, educational and media presentations 200,000
- 800 line calls per month 3,000
- Savings to Medicare beneficiaries \$1,267,000



*SHIP services are available to anyone of any age who needs assistance with Medicare or related insurance for themselves or a family member.*

## DOI Archives

*The Senior Health Insurance Program was established in 1988.*

*Illinois SHIP was awarded its first federal grant from the Health Care Financing Administration in December 1992.*

*In 1997, SHIP received HCFA's Medicare Beneficiary Services' Certificate of Merit for "sustained achievement and excellence in providing insurance counseling and assistance to the citizens of Illinois."*

# *Financial Regulation*

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

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

A major Division endeavor during 1999 was assuring that the computer systems of Illinois domestic insurers were properly prepared for potential Year 2000 or **Y2K** problems. The Financial Analysis staff prepared and mailed “mini–exams” on Y2K preparedness and followed–up in writing or by

telephone interviews with nearly all companies, except for some very small insurers that had little reliance on computer systems. Department financial examiners conducted further on–site compliance examinations and interviews and reviewed documentation and evaluation information. This work had a positive influence on the preparation activities of a number of companies. As a result of both the Department’s efforts and that of the insurance industry, there were no known significant disruptions to insurance consumers due to Y2K.

Key financial regulatory legislative measures enacted in 1999 included PA 91–549 and PA 90–810. The first law applies **risk based capital standards** to dental service plans, health maintenance organizations, limited health service organizations, and voluntary health services organizations, effective August 14, and applies recently revised **accounting practices and procedures** to Illinois insurers, effective January 1, 2001. The revised accounting guidance is the product of many years of work by insurance regulators from across the U.S., along with concerted efforts from the industry itself and numerous interested parties.

## **DOI Archives**

*In 1927, the Department took a first step toward “automation” by establishing an index card system to capture corporate information and licensing status of all companies operating in Illinois. That system still exists as a “fail–safe” backup to today’s sophisticated data bases.*

*The Uniform Unauthorized Insurance Bill was enacted in 1949 to control the operations of mail order companies trying to escape Illinois insurance regulations.*

*In 1964, statutory provisions for emergency by–laws and continuation of company management were set forth “in preparedness for nuclear attack.”*

*The first comprehensive revision to the Investment Article in nearly 50 years was signed into law in 1983, allowing the Director to order a domestic company, after hearing, to modify investment practices that endanger the solvency of the company.*

*The Department’s 1985 legislative solvency package included an increase in minimum capital and surplus requirements, authority to issue corrective orders and establishment of the Insurance Financial Regulation Fund.*



***Analysis of annual financial statements is critical to solvency monitoring.***

Effective January 6, 1999, PA 90–810 provides for the conversion of a mutual insurer to a stock insurer through the formation of a mutual holding company which retains ownership control of the stock insurer. Two such conversions occurred during the year in the first application of the new law which is expected to provide a more flexible organizational structure for the companies and greater ability to compete in the marketplace.

Beginning late in 1999, the Casualty Actuarial Section began traveling to selected domestic companies' financial examination sites and performing on–site reviews to supplement loss and loss adjustment expense reserve analyses performed in the Springfield office. Although monitoring the reserve levels of domestic companies from the Springfield office has been successful, on–site analysis adds to our understanding of the dynamics within the companies. The on–site review includes conversations with various management personnel as well as discussions regarding the availability, accuracy, and structure of the data. The findings and conclusions from the on–site reviews are integrated with analyses performed in the Springfield office to form a complete view of the adequacy of loss and loss adjustment expense reserves.

On the life insurance side, the Life Actuarial Section contributes to the Department's overall responsibility of maintaining a solvent insurance industry by reviewing actuarial opinions dealing with the adequacy of reserves and reviewing, on a sample basis, actuarial memorandums that document the work behind the actuarial opinion. The Section also reviews compliance with certain sections of the Investment Article, most notably the requirement that the Board of Directors of each domestic insurance company adopt written investment guidelines and a formal program for the use of derivative instruments for hedging purposes.

## **DOI Archives**

*The Standard Non–Forfeiture and Valuation Law became mandatory in 1948.*

*In 1971, the Department implemented "Regulation for Solidity," a series of 15 equations designed to provide early warning of company financial problems and avert insolvencies.*

*In 1975, Illinois became the first state to require that the annual financial statements of domestic insurers be audited by an independent CPA. That same year, we published the "Inventory of Statutory Accounting Practices."*

*In 1991, Illinois became one of the first four states to receive NAIC Accreditation for meeting financial regulation standards.*

*Risk based capital requirements were established for life, accident and health companies in 1993 and for property and casualty companies in 1995.*

Starting in 1998 but with increased emphasis during 1999, the Life Actuarial staff assisted the Life Financial Analysis Unit in preparing narrative reports on selected domestic life insurers that provide an evaluation of the insurer from an actuarial perspective. This work product is also integrated into the work of the Life Financial Examination Section.

Life Actuarial staff also assist other areas of the Department. For example, the Section reviews innovative and complex policy forms, including equity indexed products, and rate filings for Medicare supplement, long-term care and credit life insurance submitted to the Life/Accident and Health Compliance Section; provide actuarial analysis of public pension funds for the Pension Division; and provide advice to the Consumer Services Section on complaints filed by consumers.

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



*Financial examiners perform on-site analysis of a company's financial condition.*

Staff training is important to ensure that examiners keep pace with new technological developments that will enhance our examination process. During the past year, written procedures were developed to guide field examiners in remote access to the State of Illinois Data Center from their personal computers as well as in uploading electronic files they acquire from insurance companies directly into mainframe computers located at the state's Data Center. In addition, a number of educational seminars were conducted throughout the year, enabling examiners to earn the continuing education credits necessary to maintain professional designations such as CFE, AFE or CPA.

Special projects during 1999 included completion of the conversion to electronic mail for examination questionnaires, general logistical instructions and data processing requirements transmitted directly to companies, and formation of a committee to prepare a statistical sampling guide and syllabus for statistical sampling training integrated with ACL applications. The procedures will be implemented into the examination process during the year 2000.

## **Financial Division Statistics**

### **Financial Examinations Conducted**

<b>Property and Casualty</b>		<b>Life, Accident and Health</b>	
Comprehensive	73	Comprehensive	18
Compliance	8	Compliance, target and Special	8
Target	4	Actuarial Examination	12
Y2K Compliance	71	Actuarial Valuation	13
		Y2K Compliance	37

## **DOI Archives**

*NAIC company examinations were introduced in 1938 to eliminate the possibility of companies undergoing separate audits by each state in which they sell insurance.*

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**Licensed Property and Casualty Insurance Companies**

	Domestic	Foreign	Alien	Total
Stock	173	705	10	888
Stock Captive				
Pure	3			3
Association	1			1
Industrial Insured	1			1
Stock Risk Retention Group	1			1
Stock Surplus Line	3			3
Mutual	15	75		90
Mutual Risk Retention Group	1			1
Reciprocal	4	18		22
INEX Insurance Exchange	1			1
Syndicates	10			10
Limited Syndicates	0	0		0
Lloyd's	0		1	1
Farm Mutuals	112			112
Accredited Reinsurers	<u>0</u>	<u>14</u>	<u>9</u>	<u>23</u>
<b>Total</b>	<b><u>325</u></b>	<b><u>812</u></b>	<b><u>20</u></b>	<b><u>1,157</u></b>

**Licensed Life, Accident and Health Insurance Companies**

	Domestic	Foreign	Alien	Total
Stock Legal Reserve Life	80	516	5	601
Mutual Legal Reserve Life	7	51	1	59
Assessment Legal Reserve Life	2	0	0	2
Mutual Benefit Association	1	0	0	1
Burial Societies	2	0	0	2
Fraternal Benefit Societies	20	59	1	80
Voluntary Health Service Plans	11	0	0	11
Vision Service Plan	0	0	0	0
Dental Service Plan	1	0	0	1
Health Maintenance Organizations*	14	14	0	28
Limited Health Service Organizations	8	1	0	9
Accredited Reinsurer	0	3	0	3
Mutual Holding Company	<u>1</u>	<u>0</u>	<u>0</u>	<u>1</u>
<b>Total</b>	<b><u>147</u></b>	<b><u>644</u></b>	<b><u>7</u></b>	<b><u>798</u></b>

\*Includes 3 general not-for-profit corporations, 24 for-profit corporations, and 1 voluntary health service plan corporation. Twelve (12) legal reserve life companies also offer an HMO plan as a line of business; however, no company is counted more than once in the above classifications.

**DOI Archives**

*The Voluntary Health Services Corporation Act was adopted in 1951 to permit organization of companies to provide complete health coverage, including hospital, medical, dental, nursing, and other services. The new law marked the birth of managed care in Illinois.*

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### Other Licensed Entities

Reinsurance intermediaries	49
Religious and charitable risk pooling trusts	11
Group workers compensation self-insured pools	26
Service companies for group workers compensation pools	32
Self-insured auto fleets	44
Resident surplus lines producers	479

### Registered Entities

Purchasing groups (organized to purchase commercial liability insurance for the members)	445
Foreign registered risk retention groups (insurance companies organized to write only commercial liability insurance on behalf of their owner—members)	49

### Life Actuarial Reviews

Actuarial opinions	105
Actuarial memorandums	approximately 15
Narrative reports (annual and quarterly)	100
Actuarial balance sheets and tax levies for public pension plans	27
Cost estimates for benefit transfers under the police portability legislation	approximately 14
Medicare supplement, long term care and credit life rate filings	approximately 175
A&H claim reserve adequacy analysis	54

### Casualty Actuarial Reviews

Domestic actuarial opinions	approximately 185
Foreign actuarial opinions	approximately 825
Risk-based capital reports	approximately 5
First level loss reserve analyses— domestic companies	approximately 150
Tabular discounting—domestic companies	approximately 30
Salvage subrogation amounts— domestic companies	approximately 90

### DOI Archives

*Legislation allowing the formation of alternative mechanisms such as risk retention and purchasing groups and captive insurance companies was enacted in 1987.*

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## Public Pensions

The Public Pension Division regulates the suburban and downstate police and firefighter pension systems and collects vital information from those funds, as well as from the large state, Cook County and Chicago pension systems, including the Illinois Municipal Retirement System. The Division's field examinations of pension fund documents and desk audits of annual statements are the principal processes under which the state is able to protect the accrued pension benefits of active and retired public employees. The Division also ensures that the investments of Illinois' public pension systems are in compliance with the law.

The Pension Division's Advisory Service Committee provides feedback and communications concerning pension issues facing pension boards. Membership includes all fire, police, municipal organizations and individual trustees who do not represent any organization. Through the Advisory Service Program, the Division participates in workshops, seminars and conferences of various organizations that represent trustees and participants to clarify pension issues; prepares the trustee handbook; maintains a toll-free number exclusively for use by trustees; provides updates on legislation, annual statement issues and other information through mass mailings; and provides suggested tax levies for most downstate police and fire pension funds.

The Division also conducts examinations of public pension funds and, in consultation with the pension fund being examined, may retain attorneys, independent actuaries, independent certified public accounts, and other professionals and specialists as examiners. For the coming fiscal year, the Division plans to identify a Chicago or Cook County pension fund to coordinate compliance items to be filed as part of their annual financial audit.

### Public Pensions Statistics

Suburban and downstate police funds	320
Suburban and downstate fire funds	264
Trustees	3,712
Aggregate net assets	\$5.55 billion
Large pension funds (state financed, Cook County, Chicago and IMRF)	15
Aggregate net assets	\$75.8 billion



*Public Pension Division staff in the 1970s.*

## DOI Archives

*The Department was first empowered to examine, audit and report on public pension funds in 1927. The Public Employee Pension Fund Division was formally created in 1949.*

*In 1961, 25 municipalities established police and fire pension funds due to increased populations reported in the 1960 Federal Census.*

## *Legal Activities*

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The Legal Division provides a variety of legal services to the regulatory units of the Department, arranges and conducts formal hearings, conducts the rulemaking process, drafts contracts, and advises other areas of the Department on legal issues which arise in the course of their work.

The Legal Division staff normally do not represent the agency in matters before the courts, but act as liaisons with the Attorney General's staff and outside counsel on litigation in which the Department has an interest. The Legal Division responds to external inquiries from the Office of the Special Deputy Receiver, other agencies of government and the general public as needed.

### **NAIC Activity**

Legal staff participation at the NAIC level increased over the past year including providing assistance to the Insurance Securitization Working Group, the International Commission on Holocaust Era Insurance Claims and chairing a working group amending model laws pertaining to the sharing of confidential information among regulators. Additionally, legal staff assisted the Director and the NAIC in drafting and lobbying for amendments to HR 10, the U.S. House version of the Financial Services Modernization Act.

On June 15, 1999, a Circuit Court decision was issued finding that the state retaliatory tax was unconstitutional. The Department has requested a reconsideration of that decision but several companies filed actions seeking refunds of retaliatory taxes previously paid. Those suits are currently pending.

### **Legal Statistics**

Administrative Hearings Scheduled	60
Freedom of Information Requests Processed	270
Illinois Life Health Guaranty Association	
Assessment Appeals	0
Legislative Files ( Amendments) Reviewed	657
Opinions Issued	73
Regulatory Files Reviewed	296
Rules Assigned	39
Rules Promulgated/Adopted	16
Subpoenas Processed	34

### **DOI Archives**

*Following the U.S. Supreme Court's 1944 decision that Congress has the power to regulate insurance (The U.S. v. South-Eastern Underwriters Association), several foreign insurers paid their taxes and fees under protest.*

## *Office of the Special Deputy*

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The Director of Insurance as statutory Conservator, Rehabilitator, or Liquidator of companies subject to provisions of Articles XIII and XIII ½ of the Illinois Insurance Code, has appointed, pursuant to the authority in Article XIII, a Special Deputy as his agent to direct the affairs of such companies in receivership. Through the Special Deputy, the Director takes the following alternative courses of action, depending on the type of court order that is issued against a company:

1. Pursuant to an Order of Conservation, the Director takes possession of the property, business and affairs of a company to protect the interests of policyholders and other creditors, and proceeds, if possible, to take corrective action to eliminate the condition that required the conservation.

2. Pursuant to an Order of Rehabilitation, the Director is vested with title to all property, contracts and rights of action of the company. He proceeds to conduct the business of the company and to take appropriate steps, if possible, to remove the causes and conditions which made rehabilitation necessary.

3. Pursuant to an Order of Liquidation, the Director is also vested with title to all property, contracts and rights of action of the company. Upon entry of the court order, he proceeds immediately to liquidate the property, business and affairs of the company, to marshal assets, and to evaluate the claims asserted against the company in order to make a pro rata distribution of assets as soon as possible to policyholders, claimants, and other creditors.

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

Following is a brief report of each active company as of December 31, 1999, as well as a combined statement of cash receipts and disbursements for each company.

### **AAI Syndicate #1, Ltd.**

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

The claims filing deadline is February 9, 2000, with a contingent claim date of February 9, 2001. A total of 10,597 proofs of claim were mailed to potential claimants and 1,028 have been filed.

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

### **DOI Archives**

*The Department issued the first manual of procedures for liquidating insurance companies in 1964.*

*In 1969, legislation was enacted to void the contingent liability provision in insurance policies of companies placed in liquidation, thereby repealing the levy of assessments on policyholders.*

*Guaranty funds were established in Illinois in 1971 for property and casualty companies; in 1980 for life and health insurers; and in 1987 for HMOs.*

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### **Alpine Insurance Company**

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

This receivership is now adversarial. The conservator has filed a Complaint for Liquidation, while the company has contested liquidation and is arguing for a Plan of Rehabilitation. A trial to address these matters will begin in June, 2000.

### **Amalgamated Labor Life Insurance Company**

This domestic life, accident and health company was placed under an Order of Conservation by the Circuit Court of Cook County, Illinois, on May 1, 1989. An Agreed Order of Liquidation was entered against Amalgamated Labor Life Insurance Company on July 5, 1989. Amalgamated is a wholly-owned subsidiary of Missouri National Life Insurance Company which in turn is owned by MoNat Capital Corporation. Missouri National was placed into liquidation on June 29, 1989 in the State of Missouri.

A 100% level A distribution was made to the guaranty associations in the amount of \$927,528. A 22.29% distribution was made at level D in the amount of \$2,854,219. The estate closed on December 29, 1999.

### **American Mutual Reinsurance Company**

American Mutual Reinsurance Company, a domestic mutual insurance company, consented to an Order of Rehabilitation issued by the Circuit Court of Cook County, Illinois, on February 22, 1988. The company operated exclusively as a professional reinsurer of risks written primarily by other mutual insurance companies since its inception in 1941. The company is owned by its reinsured treaty

holders, many of which are also retrocessionaires in the company's reinsurance pool. The company has no direct policyholders.

The Rehabilitator's supervising court entered an order on September 6, 1988, approving the amended Plan of Rehabilitation for American Mutual Reinsurance Company. The amended plan contemplates the payment, in cash, of a fixed percentage of all outstanding claims presented in the ordinary course of business and payment of the remainder by interest bearing surplus drafts. The amended plan provides for progressive periodic increases to the cash portion of the payment formula and a corresponding redemption of the surplus drafts so that, ultimately, obligations may be paid 100% in cash.

The first payment under this amended plan was made in February 15, 1989. In 1999 American Mutual Reinsurance Company made an additional four (4) distributions, bringing the total number of distributions under the amended plan to forty-four (44). The payment formulas for distributions made under the amended plan are 37.50% cash and 62.50% surplus draft for 1989 and 1990 payments; 41.25% cash and 58.75% surplus draft for 1991 through 1993; 46.25% cash and 53.75% surplus draft for 1994 through 1996; and 49.25% cash and 50.75% surplus draft for 1997 through 1999 payments. The increased payment formula in 1991, 1994 and 1997 resulted in partial redemptions of the outstanding surplus drafts totaling \$15,055,322. Through 1999, American Mutual Reinsurance Company has settled over \$353 million of paid claim obligations pursuant to the Plan of Rehabilitation—\$216.4 million in cash and cash offsets and the remaining \$137.4 million in surplus drafts.

### **Associated Life Insurance Company**

Associated Life Insurance Company was placed under an Order of Conservation on July 29, 1988, by the Circuit Court of Cook County, Illinois. This domestic life, accident and health company was owned by United Diversified Corporation, an insurance holding company (now liquidated) which

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was controlled by Towers Diversified Corporation of New York City. The Director determined that the company was insolvent and on September 1, 1988, filed his Complaint for Liquidation with a Finding of Insolvency against Associated Life Insurance Company. After extended hearings, adversarial in nature, an Agreed Order of Liquidation with a Finding of Insolvency was issued on March 3, 1989.

The claims filing date was March 3, 1990. Approximately 29,528 proof of claim forms were mailed, of which approximately 2,651 were filed with the Liquidator. To date, early access distributions of \$268,840 have been made to various guaranty associations, for both administrative expenses and claim benefits.

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

A decision regarding the feasibility of a policyholder distribution will be made following an assessment of potential IRS tax liability, the amount of the guaranty association administrative expenses and claims incurred to date.

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

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

The Rehabilitator directed the Association's assessment of its 1,000 pool members on June 22, 1999, in order to cure the deficiencies in its financial condition. Collection efforts are ongoing, as the Rehabilitator continues to monitor the Association's financial viability. The only claim payments currently being made are for losses due to temporary total disability and temporary partial disability.

#### **Centaur Insurance Company**

Centaur Insurance Company, a domestic property and casualty insurance company, consented to an Agreed Order of Rehabilitation issued by the Circuit Court of Cook County, Illinois, on September 4, 1987. The Rehabilitator's Revised Plan of Rehabilitation was entered by the supervising court on May 13, 1988, and subsequently approved by order dated November 19, 1990. The company is a wholly-owned subsidiary of Borg-Warner Securities Corporation. From inception to date, the Rehabilitator has paid \$51,271,555 in direct claims and related loss adjustment expenses.

The Rehabilitator has engaged in negotiations with numerous reinsurers, both domestic and international, resulting in commutations which were approved by the supervising court. Claims of reinsureds are undergoing extensive review in an effort to fix the liabilities of Centaur's general creditors.

#### **Coronet Insurance Company**

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

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The claim filing deadline was December 24, 1997, with a contingent claim date of December 24, 1998. A total of 104,836 proof of claim forms were mailed, of which 18,548 were filed with the Liquidator. To date, early access distributions of \$136,882 have been made to various guaranty funds, for both administrative expenses and claim benefits.

On December 8, 1998, the Liquidator filed a federal RICO complaint in the U.S.D.C. Northern District of Illinois, against certain former officers and directors of Coronet. Settlement agreements totaling \$5 million have been reached with five defendants and two additional parties.

### **Crown Casualty Company**

Crown Casualty, a domestic property and casualty company, and a member of the Coronet Insurance Group, was ordered into conservation on December 10, 1996. On January 31, 1997, an Order of Liquidation was entered. The order was a non-contested default. Crown is a wholly owned subsidiary of National Assurance Indemnity Company, which in turn is owned by Coronet Insurance Company. National Assurance and Coronet were also placed in conservation on December 10, 1996. Coronet was placed in liquidation on December 24, 1996, while NAIC's liquidation date was January 3, 1997.

The claim filing deadline was February 2, 1998, with a contingent claim filing date of January 31, 1999. A total of 8,379 proof of claim forms were mailed, of which 1,005 were filed with the Liquidator. Early access distributions of \$56,242 have been made to the Illinois Guaranty Fund for administrative expenses.

### **Edison Insurance Company**

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

Corporation, a New Jersey financial holding corporation.

Approximately 32,274 proofs of claim were mailed and 5,755 have been filed. The claims filing deadline was February 20, 1992. The deadline for contingent claims was February 22, 1993. To date, early access distributions of \$2,618,391 have been made to various guaranty funds, for both administrative expenses and claim benefits.

Ongoing reinsurance recoveries for amounts in excess of \$2 million represent the primary asset marshaling activity for this company.

### **Equity General Insurance Company**

Equity General Insurance Company, a domestic fire and casualty company, was placed under an Order of Conservation by the Circuit Court of Cook County, Illinois, on November 3, 1989. The company is a wholly owned subsidiary of Vincent Nuccio Holding Company. On November 20, 1989, an Order of Liquidation with a Finding of Insolvency was entered against the company. This order was a non-contested default.

The claims filing date was November 20, 1990. The contingent claims date was November 20, 1991. Approximately 12,621 proof of claims forms were mailed. Of those, 1,978 have been filed. To date, early access distributions of \$8,216,522 have been made to various guaranty funds, for both administrative expenses and claim benefits.

### **First Oak Brook Corporation Syndicate**

First Oak Brook Corporation Syndicate was placed in conservation on September 20, 1996, at the request of the Board of Trustees of the Illinois Insurance Exchange (a/k/a INEX) and First Oak Brook. On November 12, 1996, the Cook County Circuit Court granted the Liquidator's petition for liquidation of this company, which is a member of INEX. The order was a non-contested default. The Syndicate is a wholly owned subsidiary of United

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Financial Holdings, Inc., an Illinois holding company, which in turn is owned by United Financial Group, Inc. of Illinois.

The claims filing deadline was November 12, 1997, with a contingent claim date of November 12, 1998. A total of 39,794 proof of claim forms were mailed, of which 11,401 were filed with the Liquidator.

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

#### **Geneva Assurance Syndicate, Incorporated**

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

The claim filing deadline was July 11, 1997, with a contingent claim date of July 13, 1998. A total of 4,584 proof of claim forms were mailed, of which 1,737 were filed with the Liquidator. A civil RICO complaint was filed against certain former directors, offices and affiliated companies. Settlements have been reached with almost all defendants.

The Liquidator is also involved in litigation with INEX which will determine the amount of funds available for distribution to the claimants of not only Geneva, but also the other syndicates in liquidation.

#### **Heritage Insurance Company**

Heritage Insurance Company of America, a domestic property and casualty insurance company, was placed under an Agreed Order of Rehabilitation by a court order entered on September 16, 1985.

With its principal offices in Chicago, Illinois, it was a wholly owned subsidiary of Greater Heritage Corporation. Following unsuccessful efforts to rehabilitate the company, the Circuit Court of Cook County, Illinois, issued an Agreed Order of Liquidation with a Finding of Insolvency on February 25, 1986.

The claims filing deadline was February 26, 1987, with a contingent claim date of February 26, 1988. A total of \$3.4 million was distributed, almost all of which was for guaranty fund administrative expenses. The estate will be closed in March of 2000.

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

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

The Rehabilitator directed the Trust's assessment of its 3000 pool members on September 23, 1999, in order to cure the deficiencies in its financial condition. Collection efforts are ongoing, as the Rehabilitator continues to monitor the Trust's financial viability. The only claim payments currently being made are for losses due to temporary total disability and temporary partial disability.

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

The Association was organized in 1995, pursuant to the Illinois Workers Compensation Act and Section 305 of the Illinois Insurance Code for the purpose of administering a program of group self-insurance for workers compensation loss exposures for selected members of the Professional Electrical Contractors Association of Chicago. The

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Association was placed in rehabilitation by an agreed court order entered on December 20, 1999.

The Rehabilitator directed the Association's assessment of its 18 pool members, in order to cure the deficiencies in its financial condition. Collection efforts are ongoing, as the Rehabilitator continues to monitor the Trust's financial viability. The only payments currently being made are for losses due to temporary total disability and temporary partial disability.

### **Illinois Insurance Company**

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

The claims filing deadline is July 10, 2000, with a contingent claim date of July 10, 2001. A total of 12,559 proofs of claim were mailed to potential claimants and 269 have been filed.

### **Inland American Insurance Company**

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

The claims filing deadline was September 21, 1998, with a contingent claim date of September 19, 1999. A total of 4,473 proofs of claim were mailed to potential claimants and 970 were filed. Early access distributions of \$430,163 have been made to the Illinois Guaranty Fund for administrative expenses.

### **Inter-American Insurance Company of Illinois**

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

The claims filing date was December 23, 1992. Approximately 38,221 proof of claim forms were mailed. To date, 10,785 have been filed. Early access distributions of \$27,790,291 have been made to various guaranty associations for both administrative expenses and claim benefits.

The Liquidator is working with the IRS to resolve the open tax issues in this estate. In addition, the Liquidator is pursuing arbitration and litigation against reinsurers over millions of dollars in potential recoveries.

### **Intercontinental Insurance Company**

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

The claims filing date was July 12, 1991, with a contingent claim date of July 13, 1994. Approximately 70,136 proof of claim forms were mailed. To date, 23,334 have been filed. Early access distributions of \$13,846,755 have been made to various guaranty funds for both administrative expenses and claim benefits.

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### **Kenilworth Insurance Company**

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

Approximately 106,047 proof of claim forms were mailed, of which 34,972 were filed with the Liquidator. The final date for filing proof of claims with the Liquidator was April 30, 1983, with the requirement that contingent claims be liquidated by April 30, 1984. Early access distributions of \$3,250,542 have been made to various guaranty funds for administrative expenses.

### **Medcare HMO, Inc.**

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

On June 3, 1992, Medcare filed a voluntary petition for bankruptcy in the federal courts. The Illinois Director of Insurance moved to dismiss the bankruptcy action, but his motion was rejected. However, an appeal by the Director was upheld and on December 3, 1992, the bankruptcy action was dismissed. The Director then petitioned the state court to seize control of Medcare, resulting in the Order of Conservation. Simultaneously, the Director petitioned the court for liquidation of Medcare. An Order of Liquidation was issued on January 4, 1993. The order was a non-contested default.

Approximately 49,905 claim forms were mailed, of which 2,064 were filed with the Liquidator. The claims filings deadline was January 4, 1994. Early access distributions of \$7,162,415 have been made to the Illinois HMO Guaranty Association for both administrative expenses and claim benefits.

### **Merit Casualty Company**

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

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

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

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

The claim filing deadline was April 1, 1998, with a contingent claim date of April 1, 1999. A total of 10,858 proofs of claim were mailed, of which 1,494 were filed with the Liquidator. Early access distributions of \$1,586,306 have been made to various guaranty funds, for both administrative expenses and claim benefits.

### **Millers National Insurance Company**

An Order of Conservation was entered against Millers National Insurance Company on May 17, 1990. An Agreed Order of Rehabilitation was entered against Millers, a domestic fire, property and casualty company, on February 4, 1992. Subsequently, a petition for an Order of Liquidation was filed February 17, 1993. An Agreed Order of Liquidation with a Finding of Insolvency was issued on May 11, 1993.

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Millers is owned by Forum Holdings, U.S.A., Inc., an insurance holding company which in turn is owned by The Group, Inc., of Concord, Massachusetts.

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

The claim filing deadline was set for May 11, 1994. Approximately 5,930 proofs of claim were mailed and 826 have been filed with the Liquidator. The contingent claims filing deadline was May 11, 1995. Early access distributions of \$8,351,948 have been made to various guaranty funds, for both administrative expenses and claim benefits. In addition, a partial policyholder level distribution of \$2,130,310.74 was made on September 22, 1999.

#### **National Assurance Indemnity Company**

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

The claim filing deadline was January 5, 1998, with a contingent claim date of January 5, 1999. A total of 8,504 proofs of claim were mailed, of which 442 were filed with the Liquidator. Early access

distributions of \$14,989 have been made to the Illinois Guaranty Fund for administrative expenses.

#### **Optimum Insurance Company**

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

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

Approximately 12,524 proof of claim forms were mailed, of which 3,983 were filed with the Liquidator. The final date for filing proof of claim forms with the Liquidator was May 4, 1987, with the requirement that contingent claims be liquidated by December 29, 1989. Early access distributions of \$2,747,424 have been made to the Illinois Guaranty Fund for administrative expenses.

#### **Pine Top Insurance Company**

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

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Approximately 105,080 proof of claim forms were mailed, of which 21,703 have been filed with the Liquidator. The final date for filing proof of claims with the Liquidator was January 17, 1989. The contingent claims liquidation date was extended to January 17, 1992. Early access distributions of \$3,186,724 have been made to various guaranty funds for administrative expenses and claim benefits.

Beginning in 1996 a 50% partial policyholder distribution of approximately \$13 million was made. A second 50% distribution was made on December 30, 1999, in the amount of \$13,415,677.55.

#### **Prestige Casualty Company**

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

A total of 51,027 proof of claim forms were mailed and 10,527 have been filed with the Liquidator. The claims filing deadline was July 26, 1995, and the contingent claim filing deadline was July 26, 1996. Early access distributions of \$7,230,525 have been made to various guaranty funds for administrative expenses.

#### **Resure, Inc.**

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

The claims filing deadline was February 27, 1998, with a contingent claim date of March 1, 1999. A total of 22,120 proof of claim forms were mailed, of which 4,791 were filed with the Liquidator.

The outcome of the litigation referenced in the "Geneva Assurance Syndicate" section of this report will be an important factor in determining the amount of funds available for distribution to Resure claimants. The settlement of recently concluded litigation will result in approximately \$3.9 million coming into the company.

#### **River Forest Insurance Company**

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

The claims filing deadline was March 20, 1995. The contingent claims deadline was March 20, 1996. Thus far, 31,627 proofs of claim were mailed and 4,252 have been filed with the Liquidator.

#### **Security Casualty Company**

Security Casualty Company, a domestic property and casualty insurance company was placed under an Order of Rehabilitation by court order entered on August 17, 1981. Extensive efforts were made to rehabilitate Security Casualty through the transfer of the company's various books of business to new carriers and through the investments of new assets. The company's in-force business in Florida was sold to Wausau Underwriters of St. Louis in November 1981. The company's Canadian book of business was also sold.

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On December 4, 1981, the Circuit Court of Cook County, Illinois, issued an Order of Liquidation with a Finding of Insolvency. The Illinois Appellate Court affirmed the order in December 1982. At the conclusion of this adversarial proceeding, a petition filed with the Illinois Supreme Court for leave to appeal the liquidation order was denied on May 31, 1982, and a mandate was issued on June 21, 1983.

Approximately 122,000 proof of claim forms were mailed, of which 13,506 were filed with the Liquidator. The final date for filing proof of claims with the Liquidator was July 31, 1982, with the requirement that contingent claims be liquidated by July 31, 1988.

Upon a petition by the Liquidator filed on September 22, 1986, the Court ruled that claims of ceding insurers against their insolvent reinsurer are not to be provided the same level of priority as claims made by policyholders. This matter was appealed to the Illinois Supreme Court which ruled in favor of the Liquidator. This was a significant event, as it allowed more assets to be available to policyholders.

On February 3, 1988, the trial judge issued a decision in favor of the stockholders of Security Casualty Company granting their claim for a constructive trust to be imposed upon the assets of the estate. The Liquidator appealed this decision to the Illinois Supreme Court. On March 29, 1989, the Illinois Supreme Court overturned the decision on appeal, thereby maintaining the appropriate creditor levels of stockholders, owners and investors. This ruling allowed more assets to be available to policyholders and creditors.

On November 8, 1996, a 100% policyholder level distribution was made in the amount of \$14,030,750.30. An additional \$5,086,809 was paid at the Class A level to the Guaranty funds.

### **State Security Insurance Company**

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

The claims filing date was July 16, 1994, and the contingent claim filing deadline was July 16, 1995. A total of 47,120 proofs of claim were mailed and 5,176 have been filed with the Liquidator.

### **Supreme Life Insurance Company**

Supreme Life Insurance Company, a domestic life and accident health insurance company, was placed under an Agreed Order of Liquidation with a Finding of Insolvency by Order of the Circuit Court of Cook County, Illinois, on July 12, 1995. In 1991, the company bulk reinsured the large majority of its life business with United Life Insurance Company and terminated its group health business. Therefore, at the time of liquidation there were not many active policies.

The claim filing deadline was July 12, 1996. A total of 1,083 proofs of claim were mailed and 399 were filed with the Liquidator. Early access distributions of \$14,940 have been made to various guaranty associations for administrative expenses and claim benefits.

### **Transco Syndicate #1, Ltd.**

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

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Transco was a member of the Illinois Insurance Exchange (a/k/a INEX), but on December 31, 1996, Transco withdrew from the Exchange and its assets and liabilities were transferred to Alpine Insurance Company. Transco was placed into conservation to have a court order in place which would expressly stay direct actions which named Transco as a party defendant and to obtain the protection of Section 209 (8) of the Illinois Insurance Code with respect to any judgments which may be taken against insureds under policies issued by Transco.

#### **United Equitable Life Insurance Company**

United Equitable Life Insurance Company was placed under an Order of Rehabilitation entered on August 8, 1990. Following an adversarial liquidation proceeding, the company was placed in liquidation on December 20, 1991, by an order of the Circuit Court of Cook County, Illinois. United Equitable Life, a domestic life and accident health company, is owned by United Equitable Corporation Stockholders Liquidating Trust (successor to United Equitable Corporation, a Delaware corporation which was dissolved in 1986).

The claims filing date was set for December 21, 1992. A total of 47,262 proof of claims were mailed to potential claimants of which 1,901 have been filed with the Liquidator. Early access distributions of \$2,533,316 have been made to various guaranty associations for administrative expenses and claim benefits.

#### **United Fire Insurance Company**

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

The claims filing date was extended to December 30, 1990. The contingent claims date for the property and casualty business was December 21, 1991. Approximately 41,752 proof of claim forms were mailed, of which approximately 5,824 were filed with the Liquidator. Early access distributions of \$5,810,345 have been made to various guaranty funds and associations for administrative expenses and claim benefits.

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

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**Closed Companies:**

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

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**Closed Companies:**

	Conservation (C) Liquidation (L) Ancillary Receivership (A)	Dismissal Date	Destruction of Records Date
LaSalle Natl. Ins. Co.	04/08/71 (L)	10/12/90	Feb., 1995
Life Assurance Company of Pennsylvania	05/09/91 (A)	07/06/95	No Company Records
Main Insurance Company	06/22/82 (L)	12/30/86	Dec., 1994
Market Insurance Company	12/16/80 (L)	06/06/95	Oct., 1999
Mid-American Insurance Co.	02/29/96 (L)	06/01/97	Dec., 2000
Mile Square Health Plan of IL	01/25/89 (L)	09/01/93	Nov., 1996
Missouri General Insurance Co.	09/12/75 (L)	02/25/82	March, 1995
Modern Life Insurance	08/03/83 (L)	12/31/86	Nov., 1995
Multicare HMO	06/19/91 (L)	06/10/96	Jan., 2000
Multi-State Insurance Exchange	09/11/64 (L)	12/17/81	March, 1995
National Health Care Trust	02/09/82 (L)	09/02/93	Nov., 1996
National Investors Life Insurance Company	09/28/83 (A)	02/27/90	No Company Records
North American/ Commercial Inland	09/23/93 (L)	05/19/97	May, 2000
Patriot Life Insurance Company	08/23/89 (L)	06/19/95	June, 1999
Penta—Plan/Share	02/03/88 (L)	02/11/92	June, 1999
Progressive General Insurance Co.	03/20/68 (L)	03/26/81	March, 1995
Provident Insurance Company	01/09/91 (L)	12/28/94	June, 1999
Prudence Mutual Casualty Company	02/07/70 (L)	5/21/91	Feb., 1995
Reserve Insurance Company	05/29/79 (L)	10/20/98	Mar., 2000
Standard Burial Insurance Assoc.	06/10/87 (L)	11/11/91	(N/A)
Total Health Care, Inc.	06/06/88 (L)	09/14/93	Nov., 1996
Trans-Pacific Insurance Co. Commercial Inland	10/13/94 (A)	02/27/97	No Company Records

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**Closed Companies:**

	<b>Conservation (C) Liquidation (L) Ancillary Receivership (A)</b>	<b>Dismissal Date</b>	<b>Destruction of Records Date</b>
United Diversified Corporation	06/08/92 (L)	08/10/98	Aug., 2001
United Savings Life Ins. Co.	08/27/86 (L)	12/28/88	Nov., 1995
Unity HMO	10/04/91 (L)	12/20/94	Feb., 1999
University Life Insurance Company	09/23/83 (L)	08/23/89	No Company Records
Yorktown Indemnity Company	02/07/89 (L)	09/29/95	June, 1999

The transactions Summary of Cash and Invested Assets represent cash and invested assets of companies in receivership during the calendar year ending December 31, 1999. These tabular listings are presented in accordance with the methods of accounting employed by the Office of the Special Deputy Receiver and are not in accordance with Generally Accepted Accounting Principals (GAAP). Special reports, audited in accordance with Generally Accepted Audited Standards (GAAS), are issued separately annually, as provided by Article XIII of the Illinois Insurance Code.

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## *Surplus Lines Companies*

The Surplus Line Association of Illinois receives, countersigns and records all surplus line insurance contracts which are procured by its member surplus line producers. Following is a list of the unauthorized insurers from whom licensed surplus line producers procured insurance and the total amount of premium for each company for calendar year 1999:

A.C.E. Insurance Company Ltd.	\$ 118,219
Acceptance Indemnity Insurance Company	3,348,323
Admiral Insurance Company	4,648,936
Adriatic Insurance Company	47,806
Agricultural Excess & Surplus Insurance Company	3,468,267
Allianz Underwriters Insurance Company	2,140,786
American Dynasty Surplus Lines Insurance Company	207,395
American Empire Surplus Lines Insurance Company	479,237
American Equity Insurance Company	1,747,644
American Insurance & Indemnity Company	375
American International Specialty Lines Insurance Company	21,903,284
American Liberty Insurance Company	34,943
American Safety Insurance Company	52,500
American Specialty Insurance Company	0
Ancon Insurance Company UK Ltd.	0
Andrew Weir Insurance Company Ltd.	573
Assicurazioni Generali	48,805
Associated International Insurance Company	1,324,720
Assurances Generales De France (AGF)	8,744
Axa Global Risks (UK) Ltd.	8,274
British Aviation Insurance Company Ltd.	461,789
Bryanston Insurance Company Ltd.	270
Burlington Insurance Company	395,848
C E Heath Compensation & Liability Insurance Company	0
Caliber One Indemnity Company	554,181
California Insurance Company	561,572
Canal Indemnity Company	6,762
Century American Insurance Company	34,795
Century Surety Company	298,972
Chubb Atlantic Indemity Ltd.	60,000
Chubb Custom Insurance Company	5,706,082
Clarendon America Insurance Company	2,237,032
CNA Casualty of California	5,242,449
CNA Reinsurance Company Ltd.	1,029,680
Colonia Insurance Company UK Ltd.	80
Colony Insurance Company	657,016
Colorado Western Insurance Company	85,317
Commercial Casualty Insurance Company of Georgia	346,526
Commercial Underwriters Insurance Company	966,320

### **DOI Archives**

*In 1951, the Department promulgated rules setting forth the method and manner in which surplus lines business can be written.*

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Commercial Union Assurance Company PLC	245,500
Commonwealth Insurance Company	719,560
Connecticut Specialty Insurance Company	469,524
Copenhagen Reinsurance Company UK Ltd.	59,494
Dakota Fire Insurance Company	149,273
Eden Park Insurance Company	76,352
Empire Indemnity Insurance Company	504,991
Essex Insurance Company	2,886,783
Executive Risk Specialty Insurance Company	3,842,436
Federal Insurance Company	200
Fireman's Fund Insurance Company of Ohio	266,263
First Specialty Insurance Corporation	2,720,536
First State Insurance Company	-195
Frontier Pacific Insurance Company	893,002
Fulcrum Insurance Company	341,146
Gemini Insurance Company	186,800
General Agents Insurance Company of America Inc. (GAINSCO)	434,508
General Star Indemnity Company	7,716,138
Genesis Indemnity Insurance Company	568,916
Gerling—Konzern Allgemeine Versicherungs—Aktiengesellschaft	1,436,525
Gerling—Konzern Globale Ruckversicherungs A.G.	3,861
Glacier General Assurance Company	1,000
Global Indemnity Assurance Company	706,287
Great Lakes Reinsurance UK	830,452
Great Lakes UK Insurance Company	280,943
Great Southwest Surplus Lines Insurance Company	18,000
GTE Reinsurance Company Ltd.	-3,094
Guardian Insurance Company	580
Gulf Insurance Company UK Limited	231,989
Gulf Underwriters Insurance Company	1,888,766
Hemar Insurance Corporation of America	74,891
Hermitage Insurance Company	146,126
Homestead Insurance Company	18,243
Houston Casualty Company	329,040
ICI Mutual Insurance Company	8,490
IMBI Ltd.	-96
INA Surplus Insurance Company	397,472
Indemnity Marine Assurance Company Ltd.	1,244
Indian Harbor Insurance Company	893,702
International Insurance Corporation of Hannover	4,986
Investors Insurance Company of America	924,433
Kemper Indemnity Insurance Company	287,800
La Concorde Compagnie D'Assurance	1,450
La Reunion Francaise	53,207
Landmark American Insurance Company	350,119
Landmark Insurance Company	110,338
Lexington Insurance Company	18,723,026
Liberty Mutual Insurance Company (UK) Ltd.	243,229

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Marine Insurance Company Ltd.	286,437
Modern Service Insurance Company	110
Monticello Insurance Company	876,108
Mount Hawley Insurance Company	1,716,546
Mount Vernon Fire Insurance Company	1,245,414
Namic Insurance Company Inc.	472,967
National Fire & Marine Insurance Company	183,804
National Guaranty Insurance Company of Vermont	401,401
Nautilus Insurance Company	2,980,462
North American Capacity Insurance Company	1,215,721
North Rock Insurance Company, Ltd.	264,000
Northamerican Sureties Ltd.	44,979
Northfield Insurance Company	3,496,418
Nutmeg Insurance Company	961,186
Odyssey Re (London) Ltd.	337,351
Pacific Insurance Company	183,317
Pacific Insurance Company Ltd.	4,177,498
Paradigm Insurance Company	15,221
Penn America Insurance Company	-113
Philadelphia Insurance Company	17,500
Professional Underwriters Liability Insurance Company	154,308
Qatar General Insurance & Reinsurance Company (SAQ)	5,219
QBE International Insurance Company Ltd.	348,147
Regency Insurance Company Ltd.	192
Regis Insurance Company	8,658
Reliance National Insurance Company of New York	108,311
Reliance Universal Insurance Company	5,742,738
Republic-Vanguard Insurance Company (Arizona)	7,675
Royal Insurance PLC	516,742
Royal Surplus Lines Insurance Company	3,622,177
RVI Guaranty Company Ltd.	220
Safeco Surplus Lines Insurance Company	1,663,881
Saint Paul Reinsurance Company Ltd.	1,947,291
Saint Paul Surplus Lines Insurance Company	3,600,248
Scottish Lion Insurance Company Ltd.	325
Scottsdale Insurance Company	12,557,379
Seguros Del Centro S.A.	4,429
Seguros La Commercial S.A.	827,374
Seguros Tepeyac S.A.	341,821
Skandia International Insurance Corp.	2,959
Specialty Risk Insurance Company	316,089
Starr Excess Liability Insurance Company Ltd.	75,000
Steadfast Insurance Company	6,052,680
Terra Nova Insurance Company Ltd.	32,911
The Insurance Company	56,122
TIG Insurance Company of Michigan	472,306
TIG Specialty Insurance Company	259,428
TOPA Insurance Company	116,996

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Transnational Insurance Company	15,685
Travelers Insurance Group Inc., The	0
Tudor Insurance Company	407,864
U.S. Underwriters Insurance Company	880
Ulico Indemnity Company	18,509
Underwriters at Lloyd's	11,105,245
Underwriters Indemnity Company	-11,358
Unionamerica Insurance Company Ltd.	1,022,982
United Capitol Insurance Company	56,960
United National Insurance Company	8,871,301
United Pacific Insurance Company of New York	10,106
USF Insurance Company	1,108,921
USF&G Specialty Insurance Company	129,575
Vasa Specialty Insurance Company	1,250
Verlan Ltd.	150
Wasa International (UK) Insurance Company Ltd.	2,000
Westchester Surplus Lines Insurance Company	548,978
Western Heritage Insurance Company	2,435,845
Western Indemnity Insurance Company	134,024
Western World Insurance Company Inc.	1,109,338
Winterthur International America Underwriters Insurance Company	5,277,688
Winterthur International Insurance Company Ltd.	180,917
Winterthur Swiss Insurance Company	268,125
XL Europe Insurance	255,055
ZC Specialty Insurance Company	19,560
Zurich International Ltd.	1,635,071
Zurich Specialties (London) Ltd.	<u>3,911,666</u>
<b>Grand Total</b>	<b><u>\$204,512,048</u></b>

# *Lines of Authority*

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The pages which follow reflect the lines of authority for the listed companies as of December 31, 1999. Classes and clauses in Section 4 of the Illinois Insurance Code (Ill. Rev. Stat. 1989, ch. 73, para. 616) 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

**Note:** For ease of reading, all of the above clauses are presented in upper case on the pages that follow.

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**Property and Casualty Insurance Companies  
Domestic Stock**

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

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**Property and Casualty Insurance Companies  
Domestic Stock**

Company Name	State	Class 2	Class 3
COUNTRY CASUALTY INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
COUNTRY PREFERRED INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
DEERBROOK INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
DEERFIELD INSURANCE COMPANY	IL	BCDEFGHIJKL	ABCDEFGHI
DELTA CASUALTY COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
DIAMOND INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
DIRECT CHOICE INSURANCE COMPANY	IL	ABCEFGHIJKL	EI
DISCOVER PROPERTY & CASUALTY INS CO	IL	ABCDEFGHIJKL	ABCDEFGHI
DISCOVER SPECIALTY INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
ECONOMY FIRE & CASUALTY COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
ECONOMY PREFERRED INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
ECONOMY PREMIER ASSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
EVANSTON INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
FARMERS NEW CENTURY INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
FINANCIAL BENEFITS INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
FIRST FINANCIAL INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
FIRST MERCURY INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
FLORISTS INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
FORTRESS INSURANCE COMPANY	IL	CI	
FOUNDERS INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
FREMONT CASUALTY INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
GALLANT INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGHI
GE REINSURANCE CORPORATION	IL	ABCDEFGHIJK	ABCDEFGHI
GENERAL CASUALTY COMPANY OF ILLINOIS	IL	ABCDEFGHIJK	ABCDEFGH
GUILFORD INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
HARCO NATIONAL INSURANCE COMPANY	IL	BCDEFGHIJ	ABCDEFGH
HARTFORD INSURANCE COMPANY OF ILLINOIS	IL	ABCDEFGHIJK	ABCDEFGH
HEARTLAND INSURANCE COMPANY OF AMERICA	IL	ABCDEFGHIJK	ABCDEFGH
HIH AMERICA COMP & LIAB INS CO OF IL	IL	ABCDEFGHIJKL	ABCDEFGHI
HORACE MANN INSURANCE COMPANY	IL	ABCDEFGHIJ	ABCDEFGH
ILLINOIS EMCASCO INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
ILLINOIS FARMERS INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
ILLINOIS INSURANCE COMPANY	IL	ABCDEFHIJ	ABCDEFGH
ILLINOIS NATIONAL INSURANCE CO	IL	ABCDEFGHIJK	ABCDEFGH
ILLINOIS UNION INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
INSURANCE COMPANY OF ILLINOIS	IL	ABCDEFGHIJK	ABCDEFGH
INSURANCE CORPORATION OF HANNOVER	IL	ABCDEFGHIJKL	ABCDEFGHI
INTERNATIONAL BUSINESS & MER REASSUR CO	IL	ABCDEFGHIJK	ABCDEFGH
INTERNATIONAL INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
INTERSTATE BANKERS CASUALTY COMPANY	IL	B	
INTERSTATE FIRE & CASUALTY COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
INTERSTATE INDEMNITY COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
KEMPER AUTO & HOME INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
KEMPER COMMERCIAL INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
KEMPER COMPREHENSIVE INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
KEMPER EMPLOYERS INSURANCE COMPANY	IL	BCDEFGHIJKL	ABCDEFGHI
KEMPER INDEPENDENCE INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
KEMPER SURPLUS LINES INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI-
LANCER INSURANCE COMPANY	IL	ABCDEFGHIJ	ABCDEFGH

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**Property and Casualty Insurance Companies  
Domestic Stock**

Company Name	State	Class 2	Class 3
LEGION INDEMNITY COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
LIBERTY INSURANCE COMPANY OF AMERICA	IL	ABCDEFGHIJKL	ABCDEFGHI
LONG GROVE INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
MARKEL INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
MARTINGALE NATIONAL INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
MBIA INSURANCE CORP OF ILLINOIS	IL	GH	GH
MERCURY INDEMNITY COMPANY OF ILLINOIS	IL	ABCDEFGHIJKL	ABCDEFGHI
MERCURY INSURANCE COMPANY OF IL	IL	ABCDEFGHIJKL	ABCDEFGHI
MERIT HEALTH INSURANCE COMPANY	IL	A	
MIDSTATES REINSURANCE CORPORATION	IL	ABCDEFGHIJK	ABCDEFGH
MIDWAY INSURANCE COMPANY OF ILLINOIS	IL	ABCDEFGHIJKL	ABCDEFGHI
MIDWEST INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
MONTGOMERY WARD INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
NATIONAL BEN FRANKLIN INSURANCE CO OF IL	IL	ABCDEFGHIJKL	ABCDEFGHI
NATIONAL FIRE & CASUALTY COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
NATIONAL HERITAGE INSURANCE COMPANY	IL	EFKL	ABCDEFGHI
NATIONAL SURETY CORPORATION	IL	ABCDEFGHIJK	ABCDEFGH
NORTH POINTE INSURANCE COMPANY OF IL	IL	ABCEFGHIJKL	ABCDEFGHI
NORTHBROOK INDEMNITY COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
NORTHBROOK PROPERTY & CASUALTY INS CO	IL	ABCDEFGHIJKL	ABCDEFGHI
OAK CASUALTY INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
OLD REPUBLIC UNION INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
OMNI INDEMNITY COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
OMNI INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
PACO ASSURANCE COMPANY INC	IL	BCHIJL	ABHI
PEKIN INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
PINEBROOK MORTGAGE INSURANCE COMPANY	IL	H	
PLANET INDEMNITY COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
POTOMAC INSURANCE COMPANY OF ILLINOIS	IL	ABCDEFGHIJKL	ABCDEFGHI
PROGRESSIVE PREMIER INS CO OF ILLINOIS	IL	ABCEFGHIJKL	ABCDEFGHI
PROGRESSIVE UNIVERSAL INS CO OF IL	IL	ABCEFGHIJKL	ABCDEFGHI
PRONATIONAL CASUALTY COMPANY	IL	ABCDEFGHIJL	ABCDEFGHI
REINSURANCE COMPANY OF AMERICA INC	IL	ABCDEFGHIJK	ABCDEFGH
RELIANCE INSURANCE COMPANY OF ILLINOIS	IL	ABCDEFGHIJK	ABCDEFGH
RLI INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
RML INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
ROCK RIVER INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
ROYAL INSURANCE COMPANY OF AMERICA	IL	ABCDEFGHIJK	ABCDEFGH
SAFECO INSURANCE COMPANY OF ILLINOIS	IL	ABCDEFGHIJK	ABCDEFGH
SAFEGWAY INSURANCE COMPANY	IL	ABCEFHJK	
SENTRY CASUALTY COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
SENTRY SELECT INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
SHEFFIELD INSURANCE CORPORATION	IL	ABCDEFGHIJKL	ABCDEFGHI
SHELBY CASUALTY INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
SPECIALTY NATIONAL INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
SPRINGFIELD FIRE & CASUALTY COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
ST PAUL INSURANCE COMPANY OF IL THE	IL	ABCDEFGHIJK	ABCDEFGH
STATE FARM FIRE & CASUALTY COMPANY	IL	ABCDEFGHIJ	ABCDEFGH
STATE FARM GENERAL INSURANCE COMPANY	IL	ABCDEFGHIJ	ABCDEFGH

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**Property and Casualty Insurance Companies  
Domestic Stock**

Company Name	State	Class 2	Class 3
STATE FARM INDEMNITY COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
STATEWIDE INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
TEACHERS INSURANCE COMPANY	IL	ABCDEFGHIJ	ABCDEFGH
THIRD COAST INSURANCE COMPANY	IL	CD	
TRANSGUARD INS CO OF AMERICA INC	IL	ABCDEFGHIJKL	ABCDEFGHI
TRANSPORTATION INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
TRAVELERS CASUALTY AND SURETY CO OF IL	IL	ABCDEFGHIJK	ABCDEFGH
TRAVELERS INDEMNITY COMPANY OF IL THE	IL	ABCDEFGHIJK	ABCDEFGH
TRAVELERS PROPERTY CASUALTY INS CO OF IL	IL	BCEFGHIJ	ABCDEFGH
TRIAD GUARANTY ASSURANCE CORPORATION	IL	H	
TRIAD GUARANTY INSURANCE CORPORATION	IL	H	
UNION AUTOMOBILE INDEMNITY COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
UNIQUE INSURANCE COMPANY	IL	B	E
UNITED CAPITOL INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
UNITED EQUITABLE INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
UNIVERSAL CASUALTY COMPANY	IL	AB	
USPLATE GLASS INSURANCE COMPANY	IL	F	
VALOR INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
VESTA FIRE INSURANCE CORPORATION	IL	ABCDEFGHIJKL	ABCDEFGHI
VESTA INSURANCE CORPORATION	IL	BCEFHI	ABCDEFGH
VIRGINIA SURETY COMPANY INC	IL	ABCDEFGHIJKL	ABCDEFGHI
WARNER INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
WESTERN SPECIALTY INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
XL SPECIALTY INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
YORK INSURANCE COMPANY	IL	ABCDEFGHIJ	ABCDEFGH
ZURICH AMERICAN INSURANCE COMPANY OF IL	IL	ABCDEFGHIJK	ABCDEFGH

**Domestic Mutual**

Company Name	State	Class 2	Class 3
AMERICAN MANUFACTURERS MUTUAL INS CO	IL	ABCDEFGHIJKL	ABCDEFGHI
AMERICAN MUTUAL REINSURANCE COMPANY	IL	ABCDEFGHIJ	ABCDEFGH
CHICAGO MUTUAL INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
COUNTRY MUTUAL INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
FIRST NONPROFIT MUTUAL INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
FLORISTS MUTUAL INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
INDEPENDENT MUTUAL FIRE INSURANCE CO	IL	ACDEFGHIJK	ABCEGH
LUMBERMENS MUTUAL CASUALTY COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
LUTHERAN MUTUAL FIRE INSURANCE COMPANY	IL	ABCDEFGHIJ	ABCDEFGH
MADISON MUTUAL INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
MILLERS MUTUAL INSURANCE ASSOCIATION	IL	ABCDEFGHIJKL	ABCDEFGHI
MOUNT CARROLL MUTUAL FIRE INS CO THE	IL		ABCDEFGH
ROCKFORD MUTUAL INSURANCE COMPANY	IL	BCDEFGHIJK	ABCDEFGH
STANDARD MUTUAL INSURANCE COMPANY	IL	ABCDEFGHIJ	ABCDEFGH
STATE FARM MUTUAL AUTOMOBILE INSURANCE C	IL	ABCDEFGHIJ	ABCDEFGH

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**Property and Casualty Insurance Companies  
Domestic Inter-Insurance Exchange**

Company Name	State	Class 2	Class 3
FARMERS AUTOMOBILE INSURANCE ASSN THE	IL	ABCDEFGHGIJK	ABCDEFGH
GOVERNMENTAL INTERINSURANCE EXCHANGE	IL	ABCDEFGHGIJK	ABCDEFGH
ILLINOIS CASUALTY COMPANY	IL	CEFGHIJ	ABCDEFG
ILLINOIS STATE MEDICAL INTERINSURANCE EX	IL	ACD	

**Foreign Stock**

Company Name	State	Class 2	Class 3
ACA FINANCIAL GUARANTY CORPORATION	MD	GHI	
ACCELERATION NATIONAL INSURANCE COMPANY	OH	ABCEFGHIJK	ABCDEFGH
ACCEPTANCE INSURANCE COMPANY	NE	BCDEFGHIJKL	ABCDEFGHI
ACCIDENT FUND COMPANY THE	MI	CD	
ACE AMERICAN INSURANCE COMPANY	PA	ABCDEFGHGIJK	ABCDEFGH
ACE AMERICAN REINSURANCE COMPANY	PA	ABCDEFGHGIJK	ABCDEFGH
ACE FIRE UNDERWRITERS INSURANCE COMPANY	PA	ABCDEFGHGIJK	ABCDEFGH
ACE INDEMNITY INSURANCE COMPANY	PA	ABCDEFGHGIJK	ABCDEFGH
ACE PROPERTY AND CASUALTY INS CO	PA	ABCDEFGHGIJ	ABCDEFGH
ADVANTA INSURANCE COMPANY	AZ	ABCEFGHIJ	ABDEFGH
ADVANTAGE WORKERS COMPENSATION INS CO	IN	DGHI	
AEGIS SECURITY INSURANCE COMPANY	PA	ABCEFGHIJ	ABCDEFGH
AETNA INSURANCE COMPANY OF CONNECTICUT	CT	ABC	E
AFFILIATED F M INSURANCE COMPANY	RI	BCDEFGHIJ	ABCDEFGH
AFFIRMATIVE INSURANCE COMPANY	OH	ABCEFGHIJL	ABCDEFGHI
AGRI GENERAL INSURANCE COMPANY	IA	BCEFHIJ	ABCDEFGH
AGRICULTURAL INSURANCE COMPANY	OH	ABCDEFGHGIJK	ABCDEFGH
AIG NATIONAL INSURANCE COMPANY	NY	ABCDEFG	ABCDEFGH
AIU INSURANCE COMPANY	NY	ABCDEFG	ABCDEFGH
ALASKA NATIONAL INSURANCE COMPANY	AK	BCDEFG	ADEF
ALBANY INSURANCE COMPANY	NY	BCDEFGHIJ	ABCDEFGH
ALL AMERICA INSURANCE COMPANY	OH	BCDEFGHIJ	ABCDFGH
ALL NATION INSURANCE COMPANY	MN	BCDEFHIJKL	ABCDEFGHI
ALLEGHENY CASUALTY COMPANY	PA	G	
ALLEGIANCE INSURANCE COMPANY	CA	BCI	
ALLIANCE ASSURANCE COMPANY OF AMERICA	NY	BCD	ABCDEFGH
ALLIANZ INSURANCE COMPANY	CA	BCDEFGHIJK	ABCDEFGH
ALLIED PROPERTY & CASUALTY INS CO	IA	ABCDEFGHGIJK	ABCDEFGH
ALLMERICA FINANCIAL ALLIANCE INS CO	NH	BCDEFHIJ	ABCDEFGH
ALLMERICA FINANCIAL BENEFIT INS CO	PA	ABCDEFGHGIJKL	ABCDEFGHI
ALPHA PROPERTY & CASUALTY INSURANCE CO	WI	BCEFIJ	ABCDEFGH
AMBAC ASSURANCE CORPORATION	WI	GHI	
AMCO INSURANCE COMPANY	IA	ABCDEFGHGIJK	ABCDEFGH
AMCOMP ASSURANCE CORPORATION	FL	CD	
AMERICAN & FOREIGN INSURANCE COMPANY	DE	ABCDEFGHGIJ	ABCDEFGH
AMERICAN AGRI BUSINESS INSURANCE COMPANY	IA	BCDEFGHIJKL	ABCDEFGHI
AMERICAN AGRICULTURAL INSURANCE COMPANY	IN	ABCDEFGHGIJ	ABCDEFGH
AMERICAN ALLIANCE INSURANCE COMPANY	OH	ABCDEFGHGIJK	ABCDEFGH
AMERICAN ALTERNATIVE INS CORP	DE	ABCDEFGHGI	ABCDEFGH
AMERICAN AUTOMOBILE INSURANCE COMPANY	MO	ABCDEFGHGIJK	ABCDEFGH

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**Property and Casualty Insurance Companies  
Foreign Stock**

Company Name	State	Class 2	Class 3
AMERICAN BANKERS INSURANCE COMPANY OF FL	FL	ABCEFGHIJK	ABCDEFHGH
AMERICAN CASUALTY COMPANY OF READING PA	PA	ABCDEFHGH	ABCDEFHGH
AMERICAN COMPENSATION INSURANCE COMPANY	MN	D	
AMERICAN CONTINENTAL INSURANCE COMPANY	MO	ABCDEFHGH	ABCDEFHGH
AMERICAN ECONOMY INSURANCE COMPANY	IN	ABCDEFHGH	ABCDEFHGH
AMERICAN EMPIRE INSURANCE COMPANY	OH	BCDI	ABEFHGH
AMERICAN EMPLOYERS INSURANCE COMPANY	MA	ABCDEFHGH	ABCDEFHGH
AMERICAN EQUITY SPECIALTY INS CO	CA	BCEFGHI	ABCDEFHGH
AMERICAN FEDERATION INSURANCE COMPANY	FL	BCEFHJ	ABCDEFHGH
AMERICAN FIDELITY & LIBERTY INS CO	PA	A	
AMERICAN FIRE & INDEMNITY COMPANY	TX	BCEFH	ABCDEFHGH
AMERICAN FIRE AND CASUALTY COMPANY	OH	BCDEFHJ	ABCDEFHGH
AMERICAN GENERAL INDEMNITY COMPANY	NE	ABCEFGHIJK	ABCDEFHGH
AMERICAN GENERAL PROPERTY INS CO	TN	BCDEFHGH	ABCDEFHGH
AMERICAN GROWERS INSURANCE COMPANY	NE		BF
AMERICAN GUARANTEE & LIABILITY INS CO	NY	ABCDEFHGH	ABCDEFHGH
AMERICAN HEALTHCARE INDEMNITY COMPANY	DE	CGHI	ABCDEFHGH
AMERICAN HOME ASSURANCE COMPANY	NY	ABCDEFHGH	ABCDEFHGH
AMERICAN INDEMNITY COMPANY	TX	BCDEFHGH	ABCDEFHGH
AMERICAN INSURANCE COMPANY THE	NE	ABCDEFHGH	ABCDEFHGH
AMERICAN INTERNATIONAL INSURANCE CO THE	NY	ABCDEFHGH	ABCDEFHGH
AMERICAN INTERNATIONAL SOUTH INS CO	PA	BCDEFHJ	ABCDEFHGH
AMERICAN INTERSTATE INSURANCE COMPANY	LA	ABCDEFHGH	AD
AMERICAN MERCHANTS CASUALTY COMPANY	OH	BCDEFHGH	ABCDEFHGH
AMERICAN MERCURY INSURANCE COMPANY	OK	ABCEFGHIJKL	ABCDEFHGH
AMERICAN MODERN HOME INSURANCE COMPANY	OH	ABCEFGHIKL	ABCDEFHGH
AMERICAN NATIONAL FIRE INSURANCE COMPANY	NY	ABCDEFHGH	ABCDEFHGH
AMERICAN NATIONAL GENERAL INSURANCE CO	MO	BE	ABCDEFHGH
AMERICAN NATIONAL PROPERTY & CASUALTY CO	MO	BCEFHJ	ABCDEFHGH
AMERICAN PREMIER INSURANCE COMPANY	IN	B	E
AMERICAN PROFESSIONALS INSURANCE COMPANY	IN	BCGHJ	ABCDEFHGH
AMERICAN RE INSURANCE COMPANY	DE	ABCDEFHGH	ABCDEFHGH
AMERICAN RELIABLE INSURANCE COMPANY	AZ	ABCEFGHIJK	ABCDEFHGH
AMERICAN ROAD INSURANCE COMPANY THE	MI	ABCDEFHGH	ABCDEFHGH
AMERICAN SAFETY CASUALTY INS CO	DE	ABCDEFHGH	ABCDEFHGH
AMERICAN SECURITY INSURANCE COMPANY	DE	ABCEFHJ	ABCDEFHGH
AMERICAN SELECT INSURANCE COMPANY	OH	BCEFGHIJK	ABCDEFHGH
AMERICAN SENTINEL INSURANCE COMPANY	PA	ACEFGHI	ABCDEFHGH
AMERICAN SOUTHERN INSURANCE COMPANY	KS	ABCEFGHIJKL	ABCDEFHGH
AMERICAN SPIRIT INSURANCE COMPANY	IN	BCEFHJ	ABDEFHGH
AMERICAN STANDARD INSURANCE CO OF WI	WI	BCEFHJ	
AMERICAN STATES INSURANCE COMPANY	IN	ABCDEFHGH	ABCDEFHGH
AMERICAN STATES PREFERRED INS CO	IN	ABCEFHJ	ABCDEFHGH
AMERICAN SURETY & CASUALTY COMPANY	FL	BCEFGHIJ	ABCDEFHGH
AMERICAS INSURANCE COMPANY	LA	BCDEFH	ABCDEFHGH
AMERISURE INSURANCE COMPANY	MI	ABCDEFHGH	ABCDEFHGH
AMWEST SURETY INSURANCE COMPANY	NE	G	
ANESTHESIOLOGISTS PROFESSIONAL ASSR CO	FL	C	
ARAG INSURANCE COMPANY	IA	L	

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**Property and Casualty Insurance Companies  
Foreign Stock**

Company Name	State	Class 2	Class 3
ARGONAUT INSURANCE COMPANY	CA	ABCDEFGHGIJK	ABCDEFGH
ARKWRIGHT INSURANCE COMPANY	MA	CEFGHIJ	ABCDFGH
ASSET GUARANTY INSURANCE COMPANY	NY	GH	
ASSOCIATED INDEMNITY CORPORATION	CA	ABCDEFGHGIJK	ABCDEFGH
ASSOCIATES INSURANCE COMPANY	IN	ABCDEFGHGIJK	ABCDEFGH
ASSURANCE COMPANY OF AMERICA	NY	ABCDEFGHGIJK	ABCDEFGH
ATHENA ASSURANCE COMPANY	MN	BCDEFGHIJKL	ABCDEFGHI
ATLANTA CASUALTY COMPANY	OH	ABCDEFGHGIJKL	ABCDEFGHI
ATLANTA SPECIALTY INSURANCE COMPANY	IA	ABCDEFGHGIJK	ABCDEFGH
ATLANTIC ALLIANCE FID & SURETY COMPANY	NJ	G	
ATLANTIC INSURANCE COMPANY	TX	ABCDEFGHGIJK	ABCDEFGH
ATLANTIC SPECIALTY INSURANCE COMPANY	NY	BCDEFGHIJK	ABCDEFGH
ATLANTIC STATES INSURANCE COMPANY	PA	ABCDEFGHGIJKL	ABCDEFGHI
ATLAS ASSURANCE COMPANY OF AMERICA	NY	BCDEFGHIJK	ABCDEFGH
AUTO CLUB FAMILY INSURANCE COMPANY	MO	BCEFHIJL	ABCDEFGHI
AUTOMOBILE INSURANCE CO OF HARTFORD THE	CT	ABCDEFGHGIJ	ABCDEFGH
AVEMCO INSURANCE COMPANY	MD	ABCH	BDG
AVOMARK INSURANCE COMPANY	IN	BCDEFGHIJ	ABCDEFGH
AXA GLOBAL RISKS US INSURANCE COMPANY	NY	ABCDEFGHGIJK	ABCDEFGH
AXA NORDSTERN ART INSURANCE CORP	NY		D
AXA RE PROPERTY AND CASUALTY INS CO	DE	ABCEFHIJK	ABCDEGH
AXA REINSURANCE COMPANY	DE	ABCDEFGHGIJK	ABCDEFGH
BALBOA INSURANCE COMPANY	CA	ABCEFGHIJ	ABCDEFGH
BANCINSURE INC	OK	ABCDEFGHGI	ABCDEF
BANKERS INSURANCE COMPANY	FL	ABCEFGHI	ABCDEF
BANKERS STANDARD INSURANCE COMPANY	PA	ABCDEFGHGIJK	ABCDEFGH
BAR PLAN SURETY AND FIDELITY COMPANY THE	MO	G	
BAY STATE INSURANCE COMPANY	MA	CEFGHI	ABCDEFGH
BCS INSURANCE COMPANY	OH	ABCDEFGHGIJKL	ABCDEFGHI
BENCHMARK INSURANCE COMPANY	KS	ABCDF	E
BERKLEY REGIONAL INSURANCE COMPANY	MO	BCDEFGHIJKL	ABCDEFGHI
BIRMINGHAM FIRE INSURANCE COMPANY OF PA	PA	ABCDEFGHGIJ	ABCDEFGH
BLUE RIDGE INSURANCE COMPANY	CT	ABCEFHIJK	ABCDEFGH
BOSTON OLD COLONY INSURANCE COMPANY	MA	ABCDEFGHGIJ	ABCDEFGH
BUCKEYE UNION INSURANCE COMPANY THE	OH	ABCDEFGHGIJK	ABCDEFGH
CALIFORNIA CASUALTY & FIRE INSURANCE CO	CA	ABCEFHIJ	ABCDEFGH
CALIFORNIA CASUALTY GENERAL INSURANCE CO	CA	ABCEFHIJ	ABCDEFGH
CALIFORNIA CASUALTY INSURANCE COMPANY	CA	ABCEFHIJ	ABCDEFGH
CALIFORNIA COMPENSATION INS CO	CA	BCDEFGH	ABDEFG
CANAL INSURANCE COMPANY	SC	BCEFGHIJ	ABCDEFGH
CAPITAL CITY INSURANCE COMPANY INC	SC	BCDEFGHIJKL	ABCDEFGHI
CAPITAL MARKETS ASSURANCE CORPORATION	NY	G	
CAPITOL INDEMNITY CORPORATION	WI	ACEFGHIJK	ABCDEFGH
CAROLINA CASUALTY INSURANCE COMPANY	FL	ABCDEF	ABCDEFGH
CENTENNIAL INSURANCE COMPANY	NY	ABCDEFGHGIJ	ABCDEFGH
CENTRAL NATIONAL INS CO OF OMAHA THE	NE	ABCDEFGHGIJK	ABCDEFGH
CENTRAL STATES INDEMNITY CO OF OMAHA	NE	ABCEHIJK	ABCDEFGH
CENTRE INSURANCE COMPANY	DE	ABCDEFGHGIJ	ABCDEFGH
CENTRIS INSURANCE COMPANY	IN	ACI	

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**Property and Casualty Insurance Companies  
Foreign Stock**

Company Name	State	Class 2	Class 3
CENTURION CASUALTY COMPANY	IA	A	
CENTURY INDEMNITY COMPANY	PA	ABCDEFGHIJK	ABCDEFGH
CENTURY NATIONAL INSURANCE COMPANY	CA	BCEFHJL	ABCDEFGH
CGU INSURANCE COMPANY	PA	ABCDEFGHIJK	ABCDEFGH
CGU INSURANCE COMPANY OF NEW JERSEY	NJ	BCDEFGHIJ	ABCDEFGH
CHARTER INDEMNITY COMPANY	TX	B	E
CHARTER OAK FIRE INSURANCE COMPANY THE	CT	ABCDEFGHIJK	ABCDEFGH
CHARTWELL REINSURANCE COMPANY	MN	ABCDEFGHIJK	ABCDEFGH
CHATHAM REINSURANCE CORPORATION	CA	BCDEFGHIJK	ABCDEFGH
CHIYODA FIRE & MARINE INS CO OF AM	NY	ABCDEFGHIJKL	ABCDEFGHI
CHRYSLER INSURANCE COMPANY	MI	BCDEFGHI	ABCDEF
CHUBB INDEMNITY INSURANCE COMPANY	NY	BCDEFGHIJK	ABCDEFGH
CHUBB NATIONAL INSURANCE COMPANY	IN	ABCDEFGHIJK	ABCDEFGH
CHURCH INSURANCE COMPANY THE	NY	CEFH	ABCDEFGH
CIM INSURANCE CORPORATION	MI	BCDEFGHIJK	ABCDEFGH
CINCINNATI CASUALTY COMPANY THE	OH	ABCDEFGHIJK	ABCDEFGH
CINCINNATI EQUITABLE INSURANCE COMPANY	OH	ABCHIJ	ABDEFGH
CINCINNATI INDEMNITY COMPANY	OH	ABCDEFGHIJK	ABCDEFGH
CINCINNATI INSURANCE COMPANY THE	OH	ABCDEFGHIJK	ABCDEFGH
CITIZENS INSURANCE COMPANY OF AMERICA	MI	BCDEFGHIJ	ABCDEFGH
CLARENDON NATIONAL INSURANCE COMPANY	NJ	ABCDEFGHIJK	ABCDEFGH
CMG MORTGAGE INSURANCE COMPANY	WI	H	
COLOGNE REINSURANCE COMPANY OF AMERICA	CT	ABCDEFGHIJK	ABCDEFGH
COLONIAL AMERICAN CASUALTY AND SURETY CO	MD	BCDEFGHIJ	ABCDEFGHI
COLONIAL PENN FRANKLIN INSURANCE COMPANY	PA	ABCEFGHIJKL	ABCDEFGHI
COLONIAL PENN INSURANCE COMPANY	PA	ABCEFGHIJ	ABCDEFGH
COLORADO CASUALTY INSURANCE COMPANY	CO	BCEFGHIJ	ABDEFGH
COLUMBIA INSURANCE COMPANY	NE	BCEFGHIJ	DE
COLUMBIA NATIONAL INSURANCE COMPANY	NE	ABCDEFGHIJK	ABCDEFGH
COMMERCE & INDUSTRY INSURANCE COMPANY	NY	BCDEFGHIJK	ABCDEFGH
COMMERCIAL CASUALTY INSURANCE COMPANY	CA	D	
COMMERCIAL COMPENSATION CASUALTY COMPANY	CA	D	ABCDEFGH
COMMERCIAL COMPENSATION INS CO	NY	CD	ABCDEFGH
COMMERCIAL INSURANCE COMPANY OF NEWARK	NJ	ABCDEFGHIJK	ABCDEFGH
COMMERCIAL LOAN INSURANCE CORPORATION	WI	H	
COMMERCIAL UNION INSURANCE COMPANY	MA	ABCDEFGHIJ	ABCDEFGH
COMPANION COMMERCIAL INSURANCE COMPANY	SC	BCDEFG	ABCDEF
COMPANION PROPERTY & CASUALTY INS CO	SC	BCDEFG	ABCDEF
COMPUTER INSURANCE COMPANY	RI		D
CONNECTICUT INDEMNITY COMPANY THE	CT	ABCDEFGHIJ	ABCDEFGH
CONNIE LEE INSURANCE COMPANY	WI	GH	
CONSOLIDATED INSURANCE COMPANY	IN	ABCDEFGHIJ	ABCDEFGH
CONSTITUTION INSURANCE COMPANY	NY	BCDEFGHIJK	ABCDEFGH
CONTINENTAL HERITAGE INSURANCE COMPANY	UT	CG	
CONTINENTAL INSURANCE COMPANY THE	NH	ABCDEFGHIJK	ABCDEFGH
CONTINENTAL NATIONAL INDEMNITY COMPANY	OH	ABCDEFGHIJK	ABCDEFGH
CONTINENTAL REINSURANCE CORPORATION	CA	ABCDEFGHIJK	ABCDEFGH
CONTINENTAL WESTERN INSURANCE COMPANY	IA	ABCDEFGHIJK	ABCDEFGH
CONTRACTORS BONDING & INSURANCE COMPANY	WA	BCEFGI	ABDEFG

**Property and Casualty Insurance Companies  
Foreign Stock**

Company Name	State	Class 2	Class 3
CORE INSURANCE COMPANY	VT	BCDEFGHIJKL	ABCDEFGHGI
COREGIS INSURANCE COMPANY	IN	ABCDEFGHGIJK	ABCDEFGHGH
CORPA REINSURANCE COMPANY	NY	ABCDEFGHGIJK	ABCDEFGHGH
COURTESY INSURANCE COMPANY	FL	BGI	
CREDIT GENERAL INSURANCE COMPANY	OH	ABCDEFGHGHK	ABCDEFGHGH
CRUM & FORSTER INDEMNITY COMPANY	NY	BCDEFGHIJK	ABCDEFGHGH
CUMBERLAND SURETY INSURANCE COMPANY INC	KY	G	D
CUMIS GENERAL INSURANCE COMPANY	MI	BCEFHL	ABCDEFGHGI
CUMIS INSURANCE SOCIETY INC	WI	ABCDEFGHGIJ	ABCDEFGHGH
DAIRYLAND INSURANCE COMPANY	WI	BG	
DEALERS ASSURANCE COMPANY	OH	BC	E
DENTISTS INSURANCE COMPANY THE	CA	CEFGHI	ABDEFGH
DEPOSITORS INSURANCE COMPANY	IA	BCDEFHIJ	ABCDEFGHGH
DESIGN PROFESSIONALS INSURANCE COMPANY	CT	ABCDEFGHGIJ	ABCDEFGHGH
DEVELOPERS SURETY AND INDEMNITY COMPANY	IA	CEGI	
DIAMOND STATE INSURANCE COMPANY	IN	ABCDEFGHGIJK	ABCDEFGHGH
DORINCO REINSURANCE COMPANY	MI	ABCDEFGHGIJK	ABCDEFGHGH
EAGLE AMERICAN INSURANCE COMPANY	OH	BCEFGHIJK	ABCDEFGHGH
EBI INDEMNITY COMPANY	CT	ABCDEFGHGIJ	ABCDEFGHGH
ELECTRIC INSURANCE COMPANY	MA	ABCDEFGHGIJ	ABCDEFGHGH
EMCASCO INSURANCE COMPANY	IA	BCDEFHI	ABCDFG
EMPIRE FIRE & MARINE INSURANCE COMPANY	NE	ABCDEFGHGIJK	ABCDEFGHGH
EMPLOYEE BENEFITS INSURANCE COMPANY	CT	ABCDEFGHGIJK	ABCDEFGHGH
EMPLOYERS FIRE INSURANCE COMPANY THE	MA	ABCDEFGHGIJ	ABCDEFGHGH
EMPLOYERS REINSURANCE CORPORATION	MO	ABCDEFGHGIJ	ABCDEFGHGH
EMPLOYERS SECURITY INSURANCE COMPANY	IN	D	
ENHANCE REINSURANCE COMPANY	NY	GH	
ERIE INSURANCE COMPANY	PA	ABCDEFGHGIJKL	ABCDEFGHGI
EULER AMERICAN CREDIT INDEMNITY COMPANY	NY	H	C
EVEREST NATIONAL INSURANCE COMPANY	AZ	ABCDEFGHGIJK	ABCDEFGHGH
EVEREST REINSURANCE COMPANY	DE	ABCDEFGHGIJK	ABCDEFGHGH
EVERGREEN NATIONAL INDEMNITY COMPANY	OH	ABCDEFGHGIJK	ABCDEFGHGH
EXCESS REINSURANCE COMPANY	DE	ABCDEFHIJK	ABCDEFGHGH
EXCESS SHARE INSURANCE CORPORATION	OH	GH	
EXECUTIVE RISK INDEMNITY INC	DE	ABCDEFGHGI	ABCDEFGHGI
EXPLORER INSURANCE COMPANY THE	AZ	ABCDEFGHGI	ABCDEFGHGH
FAIRFIELD INSURANCE COMPANY	CT	ABCDEFGHGIJK	ABCDEFGHGH
FAIRMONT INSURANCE COMPANY	CA	BCDEFGHIJK	ABCDEFGHGH
FAR WEST INSURANCE COMPANY	NE	G	
FARMERS UNION CO OPERATIVE INS CO OF NE	NE	ABCDEFGHGIJKL	ABCDEFGHGI
FARMINGTON CASUALTY COMPANY	CT	ABCDEFGHGIJK	ABCDEFGHGH
FEDERAL INSURANCE COMPANY	IN	ABCDEFGHGIJK	ABCDEFGHGH
FEDERATED SERVICE INSURANCE COMPANY	MN	ABCDEFGHGIJ	ABCDEFGHGH
FFG INSURANCE COMPANY	TX	C	
FIDELITY & CASUALTY COMPANY OF NY THE	NH	ABCDEFGHGIJ	ABCDEFGHGH
FIDELITY & DEPOSIT COMPANY OF MARYLAND	MD	BCDEFGHIJ	ABCDEFGHGH
FIDELITY & GUARANTY INS UNDERWRITERS INC	WI	ABCDEFGHGIJK	ABCDEFGHGH
FIDELITY & GUARANTY INSURANCE COMPANY	IA	BCDEFGHIJK	ABCDEFGHGH
FINANCIAL GUARANTY INSURANCE COMPANY	NY	GH	

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**Property and Casualty Insurance Companies  
Foreign Stock**

Company Name	State	Class 2	Class 3
FINANCIAL INDEMNITY COMPANY	CA	ABCDEFGHIJKL	ABCDEFGHI
FINANCIAL SECURITY ASSURANCE INC	NY	GHI	
FIRE & CASUALTY INSURANCE CO OF CT THE	CT	ABCDEFGHIJ	ABCDEFGH
FIREMANS FUND INSURANCE COMPANY	CA	ABCDEFGHIJK	ABCDEFGH
FIREMANS FUND INSURANCE COMPANY OF WI	WI	ABCDEFGHIJK	ABCDEFGH
FIREMENS INSURANCE COMPANY OF NEWARK NJ	NJ	ABCDEFGHIJK	ABCDEFGH
FIRST AMERICAN INSURANCE COMPANY	MO	BCDEFGHIJKL	ABCDEFGHI
FIRST COLONIAL INSURANCE COMPANY	FL	BCEFHI	ABCDEFGH
FIRST COMMUNITY INSURANCE COMPANY	NY	ABCGI	ABDEFG
FIRST LIBERTY INSURANCE CORPORATION THE	IA	ABCDEFGHIJ	ABCDEFGH
FIRST MARINE INSURANCE COMPANY	MO	C	ABCDG
FIRST NATIONAL INSURANCE COMPANY OF AM	WA	BCDEFGHIJK	ABCDEFGH
FOLKSAMERICA REINSURANCE COMPANY	NY	ABCDEFGHIJK	ABCDEFGH
FOREMOST INSURANCE COMPANY	MI	ABCEFGHIJK	ABCDEFGH
FOREMOST PROPERTY & CASUALTY INS CO	MI	ABCEFGHIJK	ABCDEFGH
FOREMOST SIGNATURE INSURANCE COMPANY	MI	ABCDEFGHIJK	ABCDEFGH
FORESTVIEW MORTGAGE INSURANCE CO	CA	H	
FREMONT COMPENSATION INSURANCE COMPANY	CA	CD	
FREMONT INDEMNITY COMPANY	CA	BCDEFGHIJK	ABCDEFGH
FREMONT INDUSTRIAL INDEMNITY COMPANY	CA	ABCDEFGHIJ	ABCDEFGH
FREMONT PACIFIC INSURANCE COMPANY	CA	CDIJ	ABCDEFGH
FRONTIER INSURANCE COMPANY	NY	ABCDEFGHIJK	ADEFG
G E AUTO & HOME ASSURANCE COMPANY	PA	ABCEFGHIJ	ABCDEFGH
GAN NORTH AMERICAN INSURANCE COMPANY	TX	BCDEFH	ABDEFG
GATEWAY INSURANCE COMPANY	MO	BCEFGHIJ	ABCDEFGH
GE RESIDENTIAL MORT INS CORP OF NC	NC	H	
GEICO CASUALTY COMPANY	MD	B	
GEICO GENERAL INSURANCE COMPANY	MD	BCEFGIJ	ABCDEFGH
GEICO INDEMNITY COMPANY	MD	BCEFHIJ	ABEFH
GENERAL ACCIDENT INSURANCE COMPANY	PA	ABCDEFGHIJ	ABCDEFGH
GENERAL CASUALTY COMPANY OF WISCONSIN	WI	ABCDEFGHIJ	ABCDEFGH
GENERAL ELECTRIC MORT INS CORP OF NC	NC	H	
GENERAL ELECTRIC MORTGAGE INSURANCE CORP	NC	H	
GENERAL INSURANCE COMPANY OF AMERICA	WA	BCDEFGHIJK	ABCDEFGH
GENERAL REINSURANCE CORPORATION	DE	ABCDEFGHIJK	ABCDEFGH
GENERAL SECURITY INSURANCE COMPANY	NY	ABCDEFGHI	ABCDEFGH
GENERAL SECURITY PROPERTY & CASUALTY CO	NY	ABCDEFGHIJK	ABCDEFGH
GENERAL STAR NATIONAL INSURANCE COMPANY	OH	BCDEFGHIJK	ABCDEFGH
GENESIS INSURANCE COMPANY	CT	ABCDEFGHIJKL	ABCDEFGHI
GERLING AMERICA INSURANCE COMPANY	NY	ABCDEFGHIJK	ABCDEFGH
GERLING GLOBAL REINSURANCE CORP OF AM	NY	ABCDEFGHIJK	ABCDEFGH
GERMANTOWN INSURANCE COMPANY	PA	A	
GLENS FALLS INSURANCE COMPANY THE	DE	ABCDEFGHIJK	ABCDEFGH
GLOBE AMERICAN CASUALTY COMPANY	OH	BCDEFGHIJKL	ABCDEFGHI
GLOBE INDEMNITY COMPANY	DE	ABCDEFGHIJK	ABCDEFGH
GOVERNMENT EMPLOYEES INSURANCE COMPANY	MD	ABCEFGH	ABCDFG
GRANGE GUARDIAN INSURANCE COMPANY	OH	BCEFGHIJK	ABCDEFGH
GRANITE STATE INSURANCE COMPANY	PA	ABCDEFGHIJ	ABCDEFGH
GRAY INSURANCE COMPANY THE	LA	ABCDEFGHIJKL	ABCDEFGHI

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**Property and Casualty Insurance Companies  
Foreign Stock**

Company Name	State	Class 2	Class 3
GREAT AMERICAN INSURANCE COMPANY	OH	ABCDEFGHIJK	ABCDEFGH
GREAT DIVIDE INSURANCE COMPANY	ND	BCDEFGHIJL	ABCDEFGHI
GREAT MIDWEST INSURANCE COMPANY	MI	ABCDEFGHIJKL	ABCDEFGHI
GREAT NORTHERN INSURANCE COMPANY	MN	ABCDEFGHIJ	ABCDEFGH
GREAT PACIFIC INSURANCE COMPANY	CA	BCEFH	ABCDEFGH
GREAT STATES INSURANCE COMPANY	CA	CD	
GREAT WEST CASUALTY COMPANY	NE	ABCDEFGHIJK	ABCDEFGH
GREATWAY INSURANCE COMPANY	WI	ABCEFGHIJK	ABCDEFGH
GREENWICH INSURANCE COMPANY	CA	ABCDEFGHIJK	ABCDEFGH
GRINNELL SELECT INSURANCE COMPANY	IA	ABCDEFGIJ	ABDEFGH
GROCERS INSURANCE COMPANY	OR	ABCDEFHIJ	ABCDEFGH
GUARANTY NATIONAL INSURANCE COMPANY	CO	BCEFHIJK	ABCDEFGH
GUIDEONE AMERICA INSURANCE COMPANY	IA	ABCDEFGHIJKL	ABCDEFGHI
GUIDEONE ELITE INSURANCE COMPANY	IA	ABCEFGHIJ	ABCDEFGH
GULF INSURANCE COMPANY	MO	ABCDEFGHIJK	ABCDEFGH
HALCYON INSURANCE COMPANY	OH	BCEFGHI	ABCDEF
HALLMARK INSURANCE COMPANY INC	WI	ABCDEFHIJK	ABCDEF
HANOVER AMERICAN INSURANCE COMPANY THE	NH	BCDEGHIJ	ABCDEFGH
HANOVER FIRE AND CASUALTY INS CO	PA	E	AB
HANOVER INSURANCE COMPANY	NH	ABCDEFGHIJ	ABCDEFGH
HARTFORD ACCIDENT & INDEMNITY COMPANY	CT	ABCDEFGHIJK	ABCDEFGH
HARTFORD CASUALTY INSURANCE COMPANY	IN	ABCDEFGHIJK	ABCDEFGH
HARTFORD FIRE INSURANCE COMPANY	CT	ABCDEFGHIJK	ABCDEFGH
HARTFORD INSURANCE CO OF THE MIDWEST	IN	ABCDEFGHI	ABCDEF
HARTFORD STEAM BOILER INSPECT & INS CO	CT	CH	ABCDEF
HARTFORD UNDERWRITERS INSURANCE COMPANY	CT	ABCDEFGHIJK	ABCDEFGH
HAWKEYE SECURITY INSURANCE COMPANY	IA	ABCDEFGHIJ	ABCDEF
HEALTH CARE INDEMNITY INC	CO	ABCDEFGHIJK	ABCDEFGH
HERITAGE INDEMNITY COMPANY	CA	BC	ADE
HIGHLANDS INSURANCE COMPANY	TX	ABCDEFGHIJK	ABCDEFGH
HIGHMARK CASUALTY INSURANCE COMPANY	PA	ACDL	
HIH AMERICA COMPENSATION & LIAB INS CO	CA	CD	
HOME INSURANCE COMPANY THE	NH	ABCDEFGHIJK	ABCDEFGH
HOME OWNERS INSURANCE COMPANY	MI	BCDEFGHIJK	ABCDEFGH
HOMEPLUS INSURANCE COMPANY	MN	BCEFGHIJ	ABCDEFGH
HOUSTON GENERAL INSURANCE COMPANY	TX	BCDEFGHIJ	ABCDEFGH
HUDSON INSURANCE COMPANY	DE	ABCDEFGHIJKL	ABCDEFGHI
IDS PROPERTY CASUALTY INSURANCE COMPANY	WI	ABCEFGHIJK	ABCDEFGHI
IGF INSURANCE COMPANY	IN	B	BEFGH
IMPERIAL CASUALTY & INDEMNITY COMPANY	NE	ACEFGHIJ	ABCDEFGH
INDEMNITY INSURANCE COMPANY OF NORTH AM	PA	BCDEFGHIJK	ABCDEFGH
INDEPENDENT FIRE INSURANCE COMPANY	FL	CEFGHIJ	ABCDEFGH
INDIANA INSURANCE COMPANY	IN	ABCDEFGHIJK	ABCDEFGH
INFINITY INSURANCE COMPANY	IN	BC	DE
INSTANT AUTO INSURANCE COMPANY	MO	BCDEFH	ABCDEFGH
INSURA PROPERTY AND CASUALTY INS CO	OH	ABCDEFGHIJL	ABCDEFGHI
INSURANCE COMPANY OF NORTH AMERICA	PA	ABCDEFGHIJK	ABCDEFGH
INSURANCE COMPANY OF THE STATE OF PA THE	PA	ABCDEFGHIJK	ABCDEFGH
INSURANCE COMPANY OF THE WEST	CA	ABCDEFGHI	ABCDEFGH

**Property and Casualty Insurance Companies  
Foreign Stock**

Company Name	State	Class 2	Class 3
INSURANCE CORPORATION OF NEW YORK THE	NY	ABCDEFGHJIJ	ABCDEFGHGH
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	ABCDEFG	ABCDEFGHGH
INTERNATIONAL FIDELITY INSURANCE COMPANY	NJ	G	
INVESTORS EQUITY INSURANCE COMPANY INC	CA	H	
IOWA AMERICAN INSURANCE COMPANY	IA	BCDEFGH	ABCDEFGHGH
J C PENNEY CASUALTY INSURANCE COMPANY	OH	ABCDEFGHGIJK	ABCDEFGHGH
JEFFERSON INSURANCE COMPANY OF NEW YORK	NY	ABCEFHGIJK	ABCDEFGHGH
K M INSURANCE COMPANY	OK	ABCEFGHIJL	ABCDEFGHGH
KANSAS BANKERS SURETY COMPANY	KS	CG	
KANSAS CITY FIRE & MARINE INSURANCE CO	MO	ABCDEFGHGIJK	ABCDEFGHGH
KEMPER CASUALTY INSURANCE COMPANY	IL	ABCDEFGHGIJKL	ABCDEFGHGH
L M INSURANCE CORPORATION	IA	ABCDEFGHGIJ	ABCDEFGHGH
LAKE STATES INSURANCE COMPANY	MI	BCDEFGHIJ	ABCDEFGHGH
LAURIER INDEMNITY COMPANY	GA	BCDEFGHIJ	ABCDEFGHGH
LAWRENCEVILLE PROPERTY & CASUALTY CO INC	VA	ABCDEFGHGIJKL	ABCDEFGHGH
LEADER INSURANCE COMPANY	OH	B	E
LEGION INSURANCE COMPANY	PA	ABCDEFGHGIJK	ABCDEFGHGH
LIBERTY INSURANCE CORPORATION	VT	ABCDEFHIJL	ABCDEFGHGH
LINCOLN GENERAL INSURANCE COMPANY	PA	ABCDEFGHGH	ADEG
LINCOLN NATIONAL HEALTH & CAS INS CO	IN	ABCDEFGHGIJ	ABCDEFGHGH
LMI INSURANCE COMPANY	OH	ABCDEFGHGIJ	ABCDEFGHGH
LONDON ASSURANCE OF AMERICA INC THE	NY		DE
LYNDON PROPERTY INSURANCE COMPANY	MO	ABCDEFGHGIJ	ABCDEFGHGH
MAJESTIC INSURANCE COMPANY	CA	CD	
MARINE INDEMNITY INSURANCE COMPANY OF AM	NY	BCEFGH	ABCDEFGHGH
MARKEL AMERICAN INSURANCE COMPANY	VA	ABCEFGHIJKL	ABCDEFGHGH
MARYLAND CASUALTY COMPANY	MD	ABCDEFGHGIJK	ABCDEFGHGH
MARYLAND INSURANCE COMPANY	TX	BCDEFGHIJ	ABCDEFGHGH
MARYLAND NETHERLANDS CREDIT INS CO	MD	HI	
MASSACHUSETTS BAY INSURANCE COMPANY	NH	BCDEFGHIJ	ABCDEFGHGH
MAYFLOWER INSURANCE COMPANY LTD THE	IN	ABCDEFGHGIJK	ABCDEFGHGH
MBIA INSURANCE CORPORATION	NY	GH	
MEDICAL LIABILITY ALLIANCE	MO	ABCDEFGHGIJKL	ABCDEFGHGH
MEDICAL PROTECTIVE COMPANY THE	IN	BCH	E
MEDMARC CASUALTY INSURANCE COMPANY	VT	ABCDEFGHGIJK	ABCDEFGHGH
MEMBERSELECT INSURANCE COMPANY	MI	BCGIL	ABCDEGI
MENDAKOTA INSURANCE COMPANY	MN	ABCDEFGHGIJKL	ABCDEFGHGH
MERASTAR INSURANCE COMPANY	TN	ABCEFIJ	ABCDEFGHGH
MERCHANTS PROPERTY INSURANCE C OF IN THE	IN	CEFH	ABCDFGH
MERIDIAN SECURITY INSURANCE CMPANY	IN	ABCDEFGHGIJKL	ABCDEFGHGH
METROPOLITAN CASUALTY INSURANCE COMPANY	RI	ABCDEFGHGIJK	ABCDEFGHGH
METROPOLITAN DIRECT PROP & CAS INS CO	RI	ABCDEF GK	ABCDEF G
METROPOLITAN GENERAL INSURANCE COMPANY	RI	ABCDEFGHGIJK	ABCDEFGHGH
METROPOLITAN GROUP PROP & CAS INS CO	RI	ABCDEFGHGIJK	ABCDEFGHGH
METROPOLITAN PROPERTY & CASUALTY INS CO	RI	ABCEFGHIJK	ABCDEFGHGH
MGA INSURANCE COMPANY INC	TX	BCEFGIJ	ABDEG

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**Property and Casualty Insurance Companies  
Foreign Stock**

Company Name	State	Class 2	Class 3
MGIC ASSURANCE CORPORATION	WI	GHI	
MGIC CREDIT ASSURANCE CORPORATION	WI	H	
MGIC MORTGAGE REINSURANCE CORPORATION	WI	H	
MGIC REINSURANCE CORPORATION	WI	H	
MGIC RESIDENTIAL REINSURANCE CORPORATION	WI	H	
MIC GENERAL INSURANCE CORPORATION	MI	ABCDEFGHIJ	ABCDEFGH
MIC PROPERTY AND CASUALTY INS CORP	MI	ABCDEFGHIJK	ABCDEFGH
MICHIGAN HOSPITAL ASSOCIATION INS CO	MI	CEGI	
MID CENTURY INSURANCE COMPANY	CA	ABCDEFGHIJ	ABCDEFGH
MID CONTINENT CASUALTY COMPANY	OK	BCDEFGHIJK	
MID STATE SURETY CORPORATION	MI	G	
MIDDLESEX INSURANCE COMPANY	WI	ABCDEFGHIJ	ABCDEFGH
MIDLAND RISK INSURANCE COMPANY	TN	BCEFHI	ABDEFG
MIDWEST EMPLOYERS CASUALTY COMPANY	OH	CDG	
MIDWEST MEDICAL INSURANCE COMPANY	MN	CI	
MIDWEST SECURITY INSURANCE COMMpany	WI	ABCEFHIJ	ABEFGH
MIDWESTERN INDEMNITY COMPANY THE	OH	BCDEFGHIJK	ABCDEFGH
MILBANK INSURANCE COMPANY	SD	ABCDEFghi	ABCDEFGH
MILLERS CASUALTY INSURANCE COMPANY THE	TX	BCEFGHIJK	ABCDEFGHI
MILLERS CLASSIFIED INSURANCE COMPANY	WI	ABCDEFGHIJKL	ABCDEFGHI
MILLERS INSURANCE COMPANY THE	TX	BCDEFGHIJ	ABCDEFGH
MILWAUKEE CASUALTY INSURANCE CO	WI	ABCDEFGHIJK	ABCDEFGH
MILWAUKEE SAFEGUARD INSURANCE COMPANY	WI	ABCDEFGHIJK	ABCDEFGH
MINNESOTA FIRE & CASUALTY COMPANY	MN	BCDEFGHIJ	ABCDEFGH
MITSUI MARINE AND FIRE INS CO OF AM	NY	BCDEFGHIJ	ABCDEFGH
MONROE GUARANTY INSURANCE COMPANY	IN	BCDEFGHIJ	ABCDEFGH
MONUMENTAL GENERAL CASUALTY COMPANY	MD	ADGIK	DFG
MORTGAGE GUARANTY INSURANCE CORPORATION	WI	H	
MOTOR CLUB OF IOWA INSURANCE COMPANY	IA	A	
MOTORS INSURANCE CORPORATION	MI	BCDEFGHIJK	ABCDEFGH
MOUNTBATTEN SURETY COMPANY INC THE	PA	G	
NAC REINSURANCE CORPORATION	NY	BCDEFGHIJK	ABCDEFGH
NATIONAL ALLIANCE INSURANCE COMPANY	MO	B	
NATIONAL AMERICAN INSURANCE COMPANY	OK	ABCDEFGHIJ	ABCDEFGH
NATIONAL CASUALTY COMPANY	WI	ABCEFGHIJK	ABCDEFGH
NATIONAL CONTINENTAL INSURANCE COMPANY	NY	BCEFHI	ABCDEFGH
NATIONAL FARMERS UNION PROPERTY & CAS CO	CO	ABCDEFGHIJK	ABCDEFGH
NATIONAL FARMERS UNION STANDARD INS CO	CO	ABCDEFGHIJK	ABCDEFGH
NATIONAL FIRE INSURANCE COMPANY OF HARTF	CT	ABCDEFGHIJ	ABCDEFGH
NATIONAL GENERAL ASSURANCE COMPANY	MO	BCFIJ	
NATIONAL GENERAL INSURANCE COMPANY	MO	BCDEFGHIJ	ABCDEFGH
NATIONAL INDEMNITY COMPANY	NE	ABCDEFGHIJ	ABCDEFGH
NATIONAL INSURANCE COMPANY OF WI INC	WI	AHI	
NATIONAL INTERSTATE INSURANCE COMPANY	OH	ABCDHI	ABCDEF
NATIONAL LIABILITY & FIRE INS CO	CT	ABCDEFGHIJK	ABCDEFGH
NATIONAL REINSURANCE CORPORATION	DE	ABCDEFGHIJK	ABCDEFGH
NATIONAL UNION FIRE INSURANCE CO OF PITT	PA	ABCDEFGHIJK	ABCDEFGH
NATIONWIDE AGRIBUSINESS INSURANCE CO	IA	ABCDEFGHIJ	ABCDEFGH
NATIONWIDE ASSURANCE COMPANY	WI	B	

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**Property and Casualty Insurance Companies  
Foreign Stock**

Company Name	State	Class 2	Class 3
NATIONWIDE GENERAL INSURANCE COMPANY	OH	BCEFHIJ	ABCDEFGH
NATIONWIDE INSURANCE COMPANY OF AMERICA	WI	BCEFHIJ	ABCDEFGH
NATIONWIDE PROPERTY & CASUALTY INS CO	OH	ABCDEFGHIJK	ABCDEFGH
NAVIGATORS INSURANCE COMPANY	NY	ABCDEFGHIJK	ABCDEFGH
NCMIC INSURANCE COMPANY	IA	BCEFHIJ	ABCDEFGH
NETHERLANDS INSURANCE COMPANY THE	NH	ABCDEFGHIJKL	ABCDEFGHI
NEW ENGLAND INSURANCE COMPANY	CT	ABCDEFGHIJK	ABCDEFGH
NEW ENGLAND REINSURANCE CORPORATION	CT	ABCDEFGHIJK	ABCDEFGH
NEW HAMPSHIRE INSURANCE COMPANY	PA	ABCDEFGHIJ	ABCDEFGH
NEW SOUTH INSURANCE COMPANY	NC	BCEFGHIJ	ABDEFGH
NEW YORK MARINE AND GENERAL INS CO	NY	FHI	BD
NEWARK INSURANCE COMPANY	NJ	ABCDEFGHIJ	ABCDEFGH
NIAGARA FIRE INSURANCE COMPANY	DE	ABCDEFGHIJK	ABCDEFGH
NOBEL INSURANCE COMPANY	TX	BCDEFGHIJ	ABCDEFGH
NORTH AMERICAN ELITE INSURANCE COMPANY	NH	ABCDEFGHIJK	ABCDEFGH
NORTH AMERICAN SPECIALTY INSURANCE CO	NH	ABCDEFGHIJK	ABCDEFGH
NORTH RIVER INSURANCE COMPANY THE	NJ	ABCDEFGHIJK	ABCDEFGH
NORTH STAR REINSURANCE CORPORATION	DE	ABCDEFGHIJK	ABCDEFGH
NORTHERN ASSURANCE COMPANY OF AMERICA	MA	ABCDEFGHIJ	ABCDEFGH
NORTHERN INSURANCE COMPANY OF NEW YORK	NY	ABCDEFGHIJK	ABCDEFGH
NORTHLAND CASUALTY COMPANY	MN	BCEFGHIJK	ABCDEFGH
NORTHLAND INSURANCE COMPANY	MN	BCEFGHIJKL	ABCDEFGH
NORTHWESTERN NATIONAL CASUALTY COMPANY	WI	BCDEFGHIJK	ABCDEFGH
OCCIDENTAL FIRE & CASUALTY COMPANY OF NC	NC	ABCDEFGHIJK	ABCDEFGH
ODYSSEY AMERICA REINSURANCE CORPORATION	CT	ABCDEFGH	ABDEFG
ODYSSEY REINSURANCE CORPORATION	DE	ABCDEFGHIJ	ABCDEFGH
OHIC INSURANCE COMPANY	OH	ABCDEFGHIJ	ABCDEFGH
OHIO CASUALTY INSURANCE COMPANY THE	OH	ABCDEFGHIJ	ABCDEFGH
OHIO INDEMNITY COMPANY	OH	G	DE
OHIO SECURITY INSURANCE COMPANY	OH	BCDEFGHIJ	ABCDEFGH
OLD RELIABLE CASUALTY COMPANY	MO	ABCEFHIJK	ABCDEFGH
OLD REPUBLIC INSURANCE COMPANY	PA	ABCDEFGHIJ	ABCDEFGH
OLD REPUBLIC MERCANTILE INS CO	WI	ABCDEFGHIJK	ABCDEFGH
OLD REPUBLIC MINNEHOMA INSURANCE COMPANY	AZ	ABCEFIJ	ABCDEGH
OLD REPUBLIC SURETY COMPANY	WI	G	
OLD UNITED CASUALTY COMPANY	KS	BCG	D
OMAHA INDEMNITY COMPANY THE	WI	ABCDEFGHIJK	ABCDEFGH
OMAHA PROPERTY & CASUALTY INSURANCE CO	NE	ABCDEFGHIJK	ABCDEFGH
ORION INSURANCE COMPANY	CT	ABCDEFGHIJ	ABCDEFGH
OWNERS INSURANCE COMPANY	OH	BCDEFGHIJK	ABCDEFGH
PACIFIC EMPLOYERS INSURANCE COMPANY	PA	ABCDEFGHIJK	ABCDEFGH
PACIFIC INDEMNITY COMPANY	WI	ABCDEFGHIJ	ABCDEGH
PACIFIC SPECIALTY INSURANCE COMPANY	CA	BCEFHIJKL	ABCDEFGHI
PARTNER REINSURANCE COMPANY OF THE US	NY	ABCDEFGHIJK	ABCDEFGH
PARTNERRE INSURANCE COMPANY OF NEW YORK	NY	ABCDEFGHIJ	ABCDEFGH
PATHFINDER INSURANCE COMPANY	CO	BC	E
PATRIOT GENERAL INSURANCE COMPANY	WI	ABCDEFGHIJ	ABCDEFGH
PEERLESS INSURANCE COMPANY	NH	ABCDEFGHIJ	ABCDEFGH
PENN AMERICA INSURANCE COMPANY	PA	ABCEFIH	ABCDEFG

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**Property and Casualty Insurance Companies  
Foreign Stock**

Company Name	State	Class 2	Class 3
PENN MILLERS INSURANCE COMPANY	PA	CDEFHJ	ABCDEFGH
PENN STAR INSURANCE COMPANY	PA	ABCEFI	ABCDEF
PENNSYLVANIA CASUALTY COMPANY	KS	BCDEFGH	ABCDEFGH
PENNSYLVANIA MANUFACTURERS ASSN INS CO	PA	ABCDEFGHIJK	ABCDEFGH
PERMANENT GENERAL ASSURANCE CORPORATION	TN	ABCDEFGHIJK	ABCDEF
PETROLEUM CASUALTY COMPANY	TX	BCDEFGHIJK	
PHICO INSURANCE COMPANY	PA	BCDEFGHIJ	ABCDEFGH
PHILADELPHIA INDEMNITY INSURANCE COMPANY	PA	ABCEFGHIJ	ABCDEFGH
PHOENIX ASSURANCE COMPANY OF NEW YORK	NH	ABCDEFGHIJK	ABCDEFGH
PHOENIX INDEMNITY INSURANCE COMPANY	AZ	BCEFGH	ABDEFGH
PHOENIX INSURANCE COMPANY THE	CT	ABCDEFGHIJK	ABCDEFGH
PHYSICIANS INSURANCE COMPANY OF WI INC	WI	CEFH	ABCDF
PMA REINSURANCE CORPORATION	PA	BCDEFGHIJK	ABCDEF
PMI MORTGAGE INSURANCE CO	AZ	H	
PRE PAID LEGAL CASUALTY INC	OK		I
PREFERRED NATIONAL INSURANCE COMPANY	FL	CEFGHIJ	ABCDFH
PREFERRED PROFESSIONAL INSURANCE COMPANY	NE	CD	
PRINCETON INSURANCE COMPANY	NJ	ACDEFGHIJKL	ABCDF
PRIVATE RESIDENTIAL MORTGAGE INS CORP	NC	H	
PROFESSIONAL LIABILITY INS CO OF AMERICA	NY	BCEFGH	ABCDEFGH
PROFESSIONALS ADVOCATE INSURANCE COMPANY	MD	ABCDEFGHIJK	ABCDEFGH
PROGRESSIVE AMERICAN INSURANCE COMPANY	FL	BCEFGHI	ABCDEF
PROGRESSIVE CASUALTY INSURANCE COMPANY	OH	ABCGHIL	ABCDEF
PROGRESSIVE SPECIALTY INSURANCE COMPANY	OH	BCEFGHI	ABCDEF
PRONATIONAL INSURANCE COMPANY	MI	ABCDEFGHIJL	ABCDEF
PROPERTY & CASUALTY INS CO OF HARTFORD	IN	ABCDEFGHIJK	ABCDEF
PROTECTIVE INSURANCE COMPANY	IN	ABCDEFGHIJK	ABCDEF
PROTECTIVE NATIONAL INS CO OF OMAHA THE	NE	ABCDEFGHIJK	ABCDEF
PROVIDENCE WASHINGTON INS CO OF NY	NY	BCDEFGH	ABCDEF
PROVIDENCE WASHINGTON INSURANCE COMPANY	RI	BCDEFGHIJ	ABCDEF
PRUDENTIAL COMMERCIAL INSURANCE COMPANY	DE	ABCDEFGHIJK	ABCDEF
PRUDENTIAL GENERAL INSURANCE COMPANY	DE	ABCDEFGHIJK	ABCDEF
PRUDENTIAL PROPERTY & CASUALTY INS CO	IN	ABCDEFGHIJK	ABCDEF
PUTNAM REINSURANCE COMPANY	NY	ABCDEFGHIJK	ABCDEF
PXRE REINSURANCE COMPANY	CT	ABCDEFGHIJKL	ABCDEF
QBE INSURANCE CORPORATION	DE	ABCDEFGHIJKL	ABCDEF
QUADRANT INDEMNITY COMPANY	CT	ABCDEF	ABCDEF
RADIAN GUARANTY INC	PA	H	
RAMPART INSURANCE COMPANY	NY	ABCDEF	ABDEFG
RANGER INSURANCE COMPANY	DE	ABCDEFGHIJK	ABCDEF
REALM NATIONAL INSURANCE COMPANY	NY	ABCDEFGHIJKL	ABCDEF
REDLAND INSURANCE COMPANY	IA	BCDEFGJK	ABCDEF
REGAL INSURANCE COMPANY	IN	B	
REGENT INSURANCE COMPANY	WI	ABCDEFGHIJK	ABCDEF
RELIANCE DIRECT INSURANCE COMPANY	PA	ABCDEFGHIJK	ABCDEF
RELIANCE INSURANCE COMPANY	PA	ABCDEFGHIJKL	ABCDEF
RELIANCE NATIONAL INDEMNITY COMPANY	WI	ABCDEFGHIJKL	ABCDEF
RELIANCE NATIONAL INSURANCE COMPANY	DE	ABCDEFGHIJK	ABCDEF
RELIANCE REINSURANCE COMPANY	DE	ABCDEFGHIJK	ABCDEF

**Property and Casualty Insurance Companies  
Foreign Stock**

Company Name	State	Class 2	Class 3
RELIANCE SURETY COMPANY	DE	ABCDEFGHGIJ	ABCDEFGHGH
RELIANT INSURANCE COMPANY	MI	B	DE
REPUBLIC FRANKLIN INSURANCE COMPANY	OH	BCDEFGHIJKL	ABCDEFGHGH
REPUBLIC INDEMNITY COMPANY OF AMERICA	CA	BCDEFGHIJ	ABCDEF
REPUBLIC INDEMNITY COMPANY OF CALIFORNIA	CA	BCDEFGHIJ	ABCDEF
REPUBLIC INSURANCE COMPANY	TX	ABCDEFG	ABCDEFGHGH
REPUBLIC MORTGAGE INSURANCE CO OF FL	FL	H	
REPUBLIC MORTGAGE INSURANCE COMPANY	NC	H	
REPUBLIC WESTERN INSURANCE COMPANY	AZ	ABCDEFGHGIJK	ABCDEFGHGH
RESIDENTIAL GUARANTY CO	AZ	H	
RESPONSE INSURANCE COMPANY	DE	ABCDEFGHGIJK	ABCDEFGHGH
RISCORP NATIONAL INSURANCE COMPANY	MO	CEFHIJ	ABCDEFGHGH
RISK CAPITAL REINSURANCE COMPANY	NE	ABCDEFGHGIJKL	ABCDEFGHGH
ROYAL & SUNALLIANCE PERSONAL INS CO	NY	ABCDEFGHGIJ	ABCDEFGHGH
ROYAL INDEMNITY COMPANY	DE	ABCDEFGHGIJ	ABCDEFGHGH
RURAL COMMUNITY INSURANCE COMPANY	MN		BF
SABLE INSURANCE COMPANY	CA	ABCDEFGHGIJK	ABCDEFGHGH
SAFECO INSURANCE COMPANY OF AMERICA	WA	BCDEFGHIJK	ABCDEFGHGH
SAFECO INSURANCE COMPANY OF PA	PA	ABCDEFHGIJK	ABCDFGH
SAFECO NATIONAL INSURANCE COMPANY	MO	B	E
SAFEGUARD INSURANCE COMPANY	CT	ABCDEFGHGIJ	ABCDEFGHGH
SAFETY NATIONAL CASUALTY CORPORATION	MO	BCDEFGHIJ	ABCDEFGHGH
SAGAMORE INSURANCE COMPANY	IN	ABCDEFGHGIJK	ABCDEFGHGH
SAN FRANCISCO REINSURANCE COMPANY	CA	ABCDEFGHGIJK	ABCDEFGHGH
SAVERS PROPERTY & CASUALTY INS CO	MO	ABCEFGHI	ABCDEF
SCOR REINSURANCE COMPANY	NY	ABCDEFGHGIJK	ABCDFGH
SCOTTSDALE INDEMNITY COMPANY	OH	BCEFGHIJ	ABDEFGH
SEA INSURANCE COMPANY OF AMERICA THE	NY	BCEFGHIJ	ABCDEFGHGH
SEABOARD SURETY COMPANY	NY	ABCDEFGHGIJ	ABCDEFGHGH
SEATON INSURANCE COMPANY	WA	ABCDEFGHGIJ	ABCDEFGHGH
SECURITY INSURANCE COMPANY OF HARTFORD	CT	ABCDEFGHGIJ	ABCDEFGHGH
SECURITY NATIONAL INSURANCE COMPANY	TX	ABCDEFGHGIJ	ABCDEF
SELECT INSURANCE COMPANY	TX	ABCDEFGHGIJK	ABCDEFGHGH
SELECTIVE INSURANCE COMPANY OF AMERICA	NJ	ABCDEFGHGIJKL	ABCDEFGHGH
SELECTIVE INSURANCE COMPANY OF SC	SC	ABCDEFGHGIJKL	ABCDEFGHGH
SELECTIVE INSURANCE COMPANY OF THE SE	NC	ABCDEFGHGIJKL	ABCDEFGHGH
SENECA INSURANCE COMPANY INC	NY	BCDEFGHIJ	ABCDEFGHGH
SEVEN HILLS INSURANCE COMPANY	NY	BCEF	ABCDEFGHGH
SHELBY INSURANCE COMPANY THE	OH	ABCDEFGHGIJL	ABCDEFGHGH
SHELTER GENERAL INSURANCE COMPANY	MO	ABCEFGHIJ	ABCDEFGHGH
SIGNET STAR REINSURANCE COMPANY	DE	ABCDEFGHGIJK	ABCDEFGHGH
SIRIUS AMERICA INSURANCE COMPANY	DE	ABCDEFGHGIJK	ABCDEFGHGH
SOREMA NORTH AMERICA REINSURANCE COMPANY	NY	ABCDEFGHGIJK	ABCDEF
SOUTH CAROLINA INSURANCE COMPANY	SC		B
SOUTHERN GENERAL INSURANCE COMPANY	GA	B	
SOUTHERN HERITAGE INSURANCE COMPANY	GA	BCEFGHIJ	ABCDEFGHGH
ST PAUL FIRE & MARINE INSURANCE COMPANY	MN	ABCDEFGHGIJ	ABCDEFGHGH
ST PAUL GUARDIAN INSURANCE COMPANY	MN	ABCDEFGHGIJK	ABCDEFGHGH
ST PAUL MEDICAL LIABILITY INS CO	MN	BCDEFGHIJKL	ABCDEFGHGH

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**Property and Casualty Insurance Companies  
Foreign Stock**

Company Name	State	Class 2	Class 3
ST PAUL MERCURY INSURANCE COMPANY	MN	ABCDEFGHJIJ	ABCDEFGH
STANDARD FIRE INSURANCE COMPANY THE	CT	ABCDEFGHJIJ	ABCDEFGH
STANDARD GUARANTY INSURANCE COMPANY	DE	ABCFEHIJ	ABCDEFGH
STAR INSURANCE COMPANY	MI	ABCDEFGHJKL	ABCDEFGHI
STARNET INSURANCE COMPANY	DE	ABCDEFGHJIJKL	ABCDEFGH
STATE AUTO NATIONAL INSURANCE COMPANY	KS	ABCFEGHI	ABDEFGH
STATE AUTO PROP AND CAS INS CO	SC	BCDEFGHIJK	ABCDEFGH
STATE FARM FLORIDA INSURANCE COMPANY	FL	C	ABCD
STATE NATIONAL INSURANCE COMPANY INC	TX	ABCDEFGHJIJKL	ABCDEFGHI
STATESMAN INSURANCE COMPANY	IN	ABCDEFGHJIJK	ABCDEFGH
STONEWALL INSURANCE COMPANY	AL	BCFEHIJ	ABCDEFGH
STRATFORD INSURANCE COMPANY	NH	BCEI	AE
SUECIA INSURANCE COMPANY	NY	ABCDEFGHJIJK	ABCDEFGH
SUPERIOR INSURANCE COMPANY	FL	BC	AEF
SURETY BONDING COMPANY OF AMERICA	SD	CG	
SWISS REINSURANCE AMERICA CORPORATION	NY	ABCDEFGHJIJ	ABCDEFGH
SYDNEY REINSURANCE CORPORATION	PA	ABCDEFGHJIJK	ABCDEFGH
T H E INSURANCE COMPANY	LA	BCEFGH	ABCDEF
TECHNOLOGY INSURANCE COMPANY	NH	C	DE
TICO INSURANCE COMPANY	OH	BCDEFGHIJ	BCDEFGH
TIG INDEMNITY COMPANY	CA	ABCDEFGHJIJK	ABCDEFGH
TIG INSURANCE COMPANY	CA	ABCDEFGHJIJK	ABCDEFGH
TIG INSURANCE CORPORATION OF AM	MI	BCDEFGHIJ	ABCDEFGH
TIG PREMIER INSURANCE COMPANY	CA	ABCDEFGHJIJK	ABCDEFGH
TITAN INDEMNITY COMPANY	TX	BCDEFGHIJ	ABCDEFGH
TOA REINSURANCE COMPANY OF AMERICA THE	DE	ABCDEFGHJIJK	ABCDEFGH
TOWER INSURANCE COMPANY INC	WI	BCDEFGHIJK	ABCDEFGH
TOYOTA MOTOR INSURANCE COMPANY	IA	BCDEFGHIJK	ABCDEFGHI
TRADERS & GENERAL INSURANCE COMPANY	TX	BCDEFGHIJ	ABCDEF
TRANS PACIFIC INSURANCE COMPANY	NY	ABCDEFGHJIJ	ABCDEF
TRANSATLANTIC REINSURANCE COMPANY	NY	ABCDEFGHJIJ	ABCDEF
TRANSCONTINENTAL INSURANCE COMPANY	NY	ABCDEFGHJIJ	ABCDEF
TRANSPORT INSURANCE COMPANY	OH	BCDEFGHIJ	BCDEFGH
TRAVCO INSURANCE COMPANY	CT	BCEFIJ	ABCDEFGH
TRAVELERS CASUALTY AND SURETY CO OF AM	CT	ABCDEFGHJIJ	ABCDEFGH
TRAVELERS CASUALTY AND SURETY COMPANY	CT	ABCDEFGHJIJ	ABCDEFGH
TRAVELERS CASUALTY COMPANY OF CT	CT	BCDEFGHIK	ABCDEF
TRAVELERS COMMERCIAL INSURANCE COMPANY	CT	BCDEFGHIK	ABCDEF
TRAVELERS HOME AND MARINE INS CO THE	CT	BCEFIJ	ABCDEFGH
TRAVELERS INDEMNITY COMPANY THE	CT	ABCDEFGHJIJK	ABCDEFGH
TRAVELERS INDEMNITY COMPANY OF AM THE	CT	ABCDEFGHJIJK	ABCDEFGH
TRAVELERS INDEMNITY COMPANY OF CT THE	CT	ABCDEFGHJIJK	ABCDEFGH
TRAVELERS INDEMNITY COMPANY OF MISSOURI	MO	ABCDEFGHJIJKL	ABCDEFGHI
TRAVELERS PROPERTY CASUALTY INS CO	CT	BCIJ	ABCDEF
TRENWICK AMERICA REINSURANCE CORPORATION	CT	ABCDEFGHJIJK	ABCDEFGH
TRI STATE INSURANCE COMPANY	OK	BCDEFGH	ABCDEFGH
TRI STATE INSURANCE COMPANY OF MINNESOTA	MN	ABCDEFGHJIJK	ABCDEFGH
TRINITY UNIVERSAL INSURANCE COMPANY	TX	ABCDEFGHJIJ	ABCDEFGH
TRUMBULL INSURANCE COMPANY	CT	ABCDEFGHJIJK	ABCDEFGH

**Property and Casualty Insurance Companies  
Foreign Stock**

Company Name	State	Class 2	Class 3
TRUSTGARD INSURANCE COMPANY	MN	BCDEFGHIJK	ABCDEF GH
TWIN CITY FIRE INSURANCE COMPANY	IN	ABCDEFGHIJK	ABCDEF GH
U S AEGIS ENERGY INSURANCE COMPANY	DE	CEFGHIJ	ABDFGH
U S SPECIALTY INSURANCE COMPANY	TX	ABCDHI	BDEG
ULICO CASUALTY COMPANY	DE	ABCDEF GHIJ	ABCDEF GH
UNDERWRITERS INDEMNITY COMPANY	TX	ABCDEF GHIJK	ABCDEF GH
UNDERWRITERS INSURANCE COMPANY	NE	ABCDEF GHIJKL	ABCDEF GHI
UNDERWRITERS REINSURANCE COMPANY	NH	ABCDEF GHIJK	ABCDEF GH
UNIGARD INDEMNITY COMPANY	WA	ABCDEF GHIJK	ABCDEF GH
UNIGARD INSURANCE COMPANY	WA	BCDEF GHIJ	ABCDEF GH
UNIONE ITALIANA REINSURANCE CO OF AM INC	NY	ABCDEF GHIJK	ABCDEF GH
UNITED AUTOMOBILE INSURANCE COMPANY	FL	B	E
UNITED CASUALTY INSURANCE COMPANY OF AM	PA	ABCDEF HIJ	ABCDEF GH
UNITED FINANCIAL CASUALTY COMPANY	MO	BCEFGH	ABCDEF
UNITED FIRE & CASUALTY COMPANY	IA	BCDEF GIJ	ABCDEF GH
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 PACIFIC INSURANCE COMPANY	PA	ABCDEF GHIJKL	ABCDEF GHI
UNITED SECURITY INSURANCE COMPANY	IA	BCDEFH	ABCDEF GH
UNITED STATES FIDELITY & GUARANTY CO	MD	ABCDEF GHIJ	ABCDFGH
UNITED STATES FIRE INSURANCE COMPANY	NY	ABCDEF GHIJ	ABCDEF GH
UNITED STATES LIABILITY INSURANCE CO	PA	BCDEF GHIJ	ABCDEF GH
UNITED WISCONSIN INSURANCE COMPANY	WI	ACD	
UNIVERSAL FIRE & CAS INS CO	IN	ABCDEF GHIJKL	ABCDEF GHI
UNIVERSAL SURETY COMPANY	NE	G	
UNIVERSAL UNDERWRITERS INSURANCE COMPANY	KS	ABCDEF GH	ABCDEF GH
UNIVERSAL UNDERWRITERS OF TEXAS INS CO	TX	ABCD	ABDE
US INTERNATIONAL REINSURANCE COMPANY	NH	ABCDEF GHIJK	ABCDEF GH
USAA CASUALTY INSURANCE COMPANY	FL	BCEFHIJ	ABCDEF GH
USAA GENERAL INDEMNITY COMPANY	TX	BCEFHIJ	ABCDEF GH
USAGENCIES DIRECT INSURANCE COMPANY	NY	BCDEF HIJKL	DEFGH
USF RE INSURANCE COMPANY	MA	ABCDEF GHIJ	ABCDEF GH
USF&G BUSINESS INSURANCE COMPANY	MD	BCDEF GHIJK	ABCDEF GH
USF&G FAMILY INSURANCE COMPANY	MD	BCDEF GHIJK	ABCDEF GH
USF&G INSURANCE COMPANY OF MISSISSIPPI	MS	BCDEF GHIJK	ABCDEF GH
USF&G INSURANCE COMPANY OF WISCONSIN	WI	BCDEF GHIJK	ABDEF GH
VALIANT INSURANCE COMPANY	IA	ABCDEF GHIJK	ABCDEF GH
VALLEY FORGE INSURANCE COMPANY	PA	ABCDEF GHIJ	ABCDEF GH
VANLINER INSURANCE COMPANY	AZ	BCDE	ABCDEF GH
VEREX ASSURANCE INC	WI	H	
VICTORIA AUTOMOBILE INSURANCE COMPANY	IN	AB	DE
VICTORIA FIRE & CASUALTY COMPANY	OH	ABCEF H	ABCDEF G
VICTORIA SELECT INSURANCE COMPANY	OH	AB	DE
VIGILANT INSURANCE COMPANY	NY	ABCDEF GHIJ	ABCDEF GH
VIKING INSURANCE COMPANY OF WISCONSIN	WI	B	
VILLANOVA INSURANCE COMPANY	PA	ABCDEF GHIJK	ABCDEF GH
VISION SERVICE PLAN INSURANCE COMPANY	CT	A	

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**Property and Casualty Insurance Companies  
Foreign Stock**

Company Name	State	Class 2	Class 3
VOYAGER PROPERTY & CASUALTY INS CO	SC	ACEFG	ABCDEG
WASHINGTON INTERNATIONAL INSURANCE CO	AZ	BG	DE
WATERFORD INSURANCE COMPANY	KS	ABCDEFGHIJ	ABCDEFGH
WAUSAU BUSINESS INSURANCE COMPANY	WI	ABCDEFGHIJKL	ABCDEFGHI
WAUSAU GENERAL INSURANCE COMPANY	WI	ABCDEFGHIJK	ABCDEFGH
WAUSAU UNDERWRITERS INSURANCE COMPANY	WI	ABCDEFGHIJ	ABCDEFGH
WESCO INSURANCE COMPANY	DE	ABCDEFGHIJK	ABCDEFGH
WEST AMERICAN INSURANCE COMPANY	IN	BCDEFGHIJ	ABCDEFGH
WESTCHESTER FIRE INSURANCE COMPANY	NY	ABCDEFGHIJ	ABCDEFGH
WESTERN DIVERSIFIED CASUALTY INS CO	WI	ABCGHIJ	ABCDEGH
WESTERN SURETY COMPANY	SD	CG	
WESTFIELD INSURANCE COMPANY	OH	ABCDEFGHIJ	ABCDEFGH
WESTFIELD NATIONAL INSURANCE COMPANY	OH	ABCDEFHIJK	ABCDEFGH
WESTPORT INSURANCE CORPORATION	MO	ABCDEFGHIJ	ABCDEFGH
WILLIAMSBURG NATIONAL INSURANCE COMPANY	CA	BCDEFGHIJK	ABCDEFGH
WINDSOR INSURANCE COMPANY	IN	B	E
WINTERTHUR INTERNATIONAL AMERICA INS CO	WI	ABCDEFGH	ABCDEFGH
WORLDWIDE DIRECT AUTO INSURANCE COMPANY	KY	ABCFHIJL	ABCDEFGHI
X L INSURANCE COMPANY OF NEW YORK INC	NY	BCDEFGHIJK	ABCDEFGH
YASUDA FIRE & MARINE INSURANCE CO OF AM	NY	BCDEFGHIJK	ABCDEFGH
YOSEMITE INSURANCE COMPANY	IN	ABCFGHIJK	ABCDEFGH
YOUNG AMERICA INSURANCE COMPANY	TX	BCFHIJ	ABCDEFGH
ZALE INDEMNITY COMPANY	TX	ABCFGHIJ	ABCDEFGH
ZC INSURANCE COMPANY	NJ	ABCDEFGHIJKL	ABCDEFGHI
ZENITH INSURANCE COMPANY	CA	CD	
ZURICH AMERICAN INSURANCE COMPANY	NY	ABCDEFGHIJ	ABCDEFGH
ZURICH REINSURANCE (NORTH AMERICA) INC	CT	ABCDEFGHIJK	ABCDEFGH

**Foreign Mutual**

Company Name	State	Class 2	Class 3
AMERICAN BUSINESS & PERSONAL INS MUT INC	DE	ABCDEFGHIJK	ABCDEFGH
AMERICAN FAMILY MUTUAL INSURANCE COMPANY	WI	ABCDEFGHIJ	ABCDEFGH
AMERICAN HARDWARE MUTUAL INSURANCE CO	OH	ABCDEFGHIJ	ABCDEFGH
AMICA MUTUAL INSURANCE COMPANY	RI	BCFHIJ	ABCDEFGH
ANTHEM INSURANCE COMPANIES INC	IN	ABC	ABCEFG
ATLANTIC MUTUAL INSURANCE COMPANY	NY	ABCDEFGHIJ	ABCDEFGH
AUTO OWNERS INSURANCE COMPANY	MI	BCDEFGHIJ	ABCDEFGH
BADGER MUTUAL INSURANCE COMPANY	WI	BCFHIJ	ABCDEFGH
BAR PLAN MUTUAL INSURANCE COMPANY THE	MO	CG	
BROTHERHOOD MUTUAL INSURANCE COMPANY	IN	ABCDEFGHIJK	ABCDEFGH
BUCKEYE STATE MUTUAL INSURANCE COMPANY	OH	BCFHIJ	ABCDEFGH
CAMBRIDGE MUTUAL FIRE INSURANCE COMPANY	MA	BCEFGHI	ABCDEFGH
CAMICO MUTUAL INSURANCE COMPANY	CA	C	
CENTRAL MUTUAL INSURANCE COMPANY	OH	BCDEFGHIJ	ABCDEFGH
CHURCH MUTUAL INSURANCE COMPANY	WI	ABCDEFGHIJK	ABCDEFGH
COLUMBIA MUTUAL INSURANCE COMPANY	MO	ABCFGHIJK	ABCDEFGH

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**Property and Casualty Insurance Companies  
Foreign Mutual**

Company Name	State	Class 2	Class 3
DONEGAL MUTUAL INSURANCE COMPANY	PA	ABCDEFGHIJKL	ABCDEFGHI
EMPLOYERS INSURANCE OF WAUSAU A MUT CO	WI	ABCDEFGHIJ	ABCDEFGH
EMPLOYERS MUTUAL CASUALTY COMPANY	IA	ABCDEFGHIK	ABCDEFGH
EQUITY MUTUAL INSURANCE COMPANY	MO	ABCDEFGHIJ	ABCDEFGH
FACTORY MUTUAL INSURANCE COMPANY	RI	CEFGHIJK	ABCDEFGH
FARMERS ALLIANCE MUTUAL INSURANCE CO	KS	CEFHJ	ABCDEFGH
FARMERS MUTUAL HAIL INSURANCE CO OF IA	IA	A	ABCDEFGH
FARMERS MUTUAL INSURANCE COMPANY OF NE	NE	BCDEFGHI	ABCDEF
FARMLAND MUTUAL INSURANCE COMPANY	IA	ABCDEFGHIJ	ABCDEFGH
FEDERATED MUTUAL INSURANCE COMPANY	MN	ABCDEFGHIJ	ABCDEFGH
FRANKENMUTH MUTUAL INSURANCE COMPANY	MI	BCDEFGHIJ	ABCDEFGH
GOODVILLE MUTUAL CASUALTY COMPANY	PA	BCEFHJ	ABCD
GRAIN DEALERS MUTUAL INSURANCE COMPANY	IN	BCDEFGH	ABCDEFGH
GRANGE MUTUAL CASUALTY COMPANY	OH	BCDEFGHIJK	ABCDEFGH
GRAPHIC ARTS MUTUAL INSURANCE COMPANY	NY	BCDEFGHIJ	ABCDEFGH
GREATER NEW YORK MUTUAL INSURANCE CO	NY	ABCDEFGHIJK	ABCDEFGH
GRINNELL MUTUAL REINSURANCE COMPANY	IA	ABCDEFGHIJK	ABCDEFGH
GUIDEONE MUTUAL INSURANCE COMPANY	IA	ABCDEFGHIJ	ABCDEFGH
GUIDEONE SPECIALTY MUTUAL INSURANCE CO	IA	BCEFGHIJKL	ABCDEFGHI
HARLEYSVILLE MUTUAL INSURANCE COMPANY	PA	BCEFGHIJK	ABCDEFGH
HASTINGS MUTUAL INSURANCE COMPANY	MI	BCDEFHIJK	ABCDEFGH
HERITAGE MUTUAL INSURANCE COMPANY	WI	BCDEFGHIJK	ABCDEFGH
IMT INSURANCE COMPANY (MUTUAL)	IA	BCDEFGHI	ABCDEFGH
INDIANA LUMBERMENS MUTUAL INSURANCE CO	IN	BCDEFGHIJK	ABCDEFGH
INLAND MUTUAL INSURANCE COMPANY	WV		ABCDEFGH
IOWA MUTUAL INSURANCE COMPANY	IA	BCDEFGH	ABCDEFGH
JEWELERS MUTUAL INSURANCE COMPANY	WI	CEFGHIJ	ABCDFGH
LE MARS MUTUAL INSURANCE COMPANY OF IA	IA	BCDEFGI	ABDEG
LIBERTY MUTUAL FIRE INSURANCE COMPANY	MA	ABCDEFGHIJ	ABCDEFGH
LIBERTY MUTUAL INSURANCE COMPANY	MA	ABCDEFGHIJ	ABCDEFGH
LIGHTNING ROD MUTUAL INSURANCE COMPANY	OH	BCDEFGHIJKL	ABCDEFGHI
LUMBER MUTUAL INSURANCE COMPANY THE	MA	BCDEFGHIJ	ABCDEFGH
MEDICAL ASSURANCE COMPANY INC THE	AL	ACD	G
MEDMARC MUTUAL INSURANCE COMPANY	VT	C	
MERCHANTS BONDING COMPANY (MUTUAL)	IA	CG	
MERIDIAN CITIZENS MUTUAL INSURANCE CO	MN	ABCDEFGHIJKL	ABCDEFGHI
MERIDIAN MUTUAL INSURANCE COMPANY	IN	ABCDEFGHIJKL	ABCDEFGHI
MERRIMACK MUTUAL FIRE INSURANCE COMPANY	MA	BCEFGHI	ABCDEFGH
MICHIGAN MILLERS MUTUAL INSURANCE CO	MI	BCDEFGHIJ	ABCDEFGH
MICHIGAN MUTUAL INSURANCE COMPANY	MI	ABCDEFGHIJ	ABCDFGH
MILWAUKEE MUTUAL INSURANCE COMPANY	WI	ABCDEFGHIJ	ABCDEFGH
MUTUAL INSURANCE CORPORATION OF AMERICA	MI	ABCDEFGHIJKL	ABCDEFGHI
MUTUAL PROTECTIVE INSURANCE COMPANY	NE	A	
MUTUAL SERVICE CASUALTY INSURANCE CO	MN	BCDEFGHIJK	ABCDEFGH
NATIONWIDE MUTUAL FIRE INSURANCE COMPANY	OH	ABCDEFGHIJK	ABCDEFGH
NATIONWIDE MUTUAL INSURANCE COMPANY	OH	ABCDEFGHIJK	ABCDEFGH
OHIO FARMERS INSURANCE COMPANY	OH	ABCDEFGHIJ	ABCDEFGH
PENNSYLVANIA LUMBERMENS MUTUAL INS CO	PA	ACDEFHIJ	ABCDFGH
PENNSYLVANIA NATIONAL MUTUAL CAS INS CO	PA	ABCDEFGHI	ABCDEF

**Property and Casualty Insurance Companies  
Foreign Mutual**

Company Name	State	Class 2	Class 3
PHARMACISTS MUTUAL INSURANCE COMPANY	IA	ABCDEFGHJIJ	ABCDEFGH
PUBLIC SERVICE MUTUAL INSURANCE COMPANY	NY	BCDEFGHIJK	ABCDEFGH
SECURA INSURANCE A MUTUAL COMPANY	WI	BCDEFGHIJ	ABCDEFGH
SENTRY INSURANCE A MUTUAL COMPANY	WI	ABCDEFGHJIJ	ABCDEFGH
SHELTER MUTUAL INSURANCE COMPANY	MO	ABCEFGHIJ	ABCDFGH
SOCIETY INSURANCE A MUTUAL COMPANY	WI	BCDEFGHIJ	ABCDEFGH
STATE AUTOMOBILE MUTUAL INSURANCE CO	OH	ABCDEFGHJIJK	ABCDEFGH
UTICA MUTUAL INSURANCE COMPANY	NY	ABCDEFGHJIJK	ABCDEFGH
WEST BEND MUTUAL INSURANCE COMPANY	WI	BCDEFGHIJ	ABCDEFGH
WESTERN RESERVE MUTUAL CASUALTY COMPANY	OH	BCEFGHIJKL	ABCDFGHI

**Foreign Inter—Insurance Exchange**

Company Name	State	Class 2	Class 3
ARMED FORCES INSURANCE EXCHANGE	KS	BCEFHI	ABCDEFGH
AUTOMOBILE CLUB INTERINSURANCE EXCHANGE	MO	BCEFHIJ	
CALIFORNIA CASUALTY IND EXCHANGE	CA	ABCEFHIJ	ABCDEFGH
CASUALTY RECIPROCAL EXCHANGE	MO	ABCDEFGHJIJ	ABCDEFGH
DOCTORS' COMPANY THE	CA	ABCDEFGHJIJKL	ABCDFGHI
ERIE INSURANCE EXCHANGE	PA	BCDEFGHIJ	ABCDFGHI
FARMERS INSURANCE EXCHANGE	CA	ABCDEFGHJIJ	ABCDFG
FEDERATED RURAL ELECTRIC INS EXCH	KS	ABCDEFGHJIJK	ABDFGHI
FIRE INSURANCE EXCHANGE	CA	CEFGHI	ABCDFGHI
GARRISON PROPERTY AND CASUALTY ASSN	TX	B	ABCDFGHI
LUMBERMENS UNDERWRITING ALLIANCE	MO	BCDEFGHIJ	ABCDFGHI
NATIONAL FIRE & INDEMNITY EXCHANGE	MO	CEFGHIJ	ABCDFGHI
NATIONAL INSURANCE UNDERWRITERS	MO	BCD	
NATIONAL LLOYDS INSURANCE COMPANY	TX	CEFGHK	ABDFG
NONPROFITS INS ASSN AN INTERINS EXCH	MN	BCEFGHIJ	ABCDFGHI
TRUCK INSURANCE EXCHANGE	CA	ABCDEFGHJIJ	ABCDFG
UNITED SERVICES AUTOMOBILE ASSOCIATION	TX	BCEFHIJ	ABCDFGHI
VIRGINIA INSURANCE RECIPROCAL THE	VA	C	

**Alien Stock**

Company Name	Country	Class 2	Class 3
GENERALI – U S BRANCH	ITALY	ABCDEFGHJIJK	ABCDEFGH
GERLING GLOBAL REINSURANCE CORPORATION	GERMANY	ABCDEFGHJIJK	ABCDEFGH
KOA FIRE & MARINE INS CO LTD (U S BRANCH)	JAPAN	ABCDEFGHJIJ	ABDFGHI
NICHIDO FIRE & MARINE INSURANCE CO LTD	JAPAN	ABCDEFGHJIJ	ABCDFGHI
NISSAN FIRE & MARINE INSURANCE CO LTD	JAPAN	ABCDEFGHJIJ	ABCDFGHI
NISSAN FIRE & MAR INS CO LTD (US BRANCH)	JAPAN	ABCDEFGHJIJKL	ABCDFGHI
SUMITOMO MARINE & FIRE INS CO LTD	JAPAN	ABCDEFGHJIJ	ABCDFGHI
TOKIO MARINE & FIRE INSURANCE CO LTD THE	JAPAN	ABCDEFGHJIJK	ABCDFGHI
TRYGG HANSA INS CO LTD (U S BRANCH)	SWEDEN	ABCDEFGHJIJKL	ABCDFGHI
UNION & PHENIX ESPANOL INSURANCE COMPANY	SPAIN		ABCDFGHI

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**Property and Casualty Insurance Companies  
Alien Lloyds**

<b>Company Name</b>	<b>Country</b>	<b>Class 2</b>	<b>Class 3</b>
UNDERWRITERS AT LLOYDS LONDON	ENGLAND	ABCDEFGHIJKL	ABCDEFGHI

**Domestic Captives/Risk Retention Groups**

<b>Company Name</b>	<b>State</b>	<b>Class 2</b>
AAOMS NATIONAL INSURANCE COMPANY, RRG	IL	C
ASSOCIATION OF TRIAL LAWYERS ASSR MUTRRG	IL	C
ILLINOIS STATE BAR ASSN MUT IN CO	IL	CI

**Illinois Insurance Exchange**

<b>Company Name</b>	<b>State</b>	<b>Class 2</b>	<b>Class 3</b>
DOMESTIC RE L P	IL		
INEX INSURANCE EXCHANGE	IL	ABCDEFGHIJKL	ABCDEFGHI
KEMPER ENVIRONMENTAL LTD	IL	ABCDEFGHIJKL	ABCDEFGHI
KEMPER SECURE LTD	IL	ABCDEFGHIJKL	ABCDEFGHI
KEMPER UNDERWRITING BROKERS INC	IL	ABCDEFGHIJKL	ABCDEFGHI
VESTA CAPITAL INSURANCE SYNDICATE INC	IL	ABCDEFGHIJKL	ABCDEFGHI

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**Life and Health Insurance Companies  
Domestic Legal Reserve**

Company Name	State	Class 1
ABRAHAM LINCOLN INSURANCE COMPANY	IL	AB
ACCORD HEALTH PLAN	IL	B
ALL AMERICAN LIFE INSURANCE COMPANY	IL	AB
ALLEGIANCE LIFE INSURANCE COMPANY	IL	AB
ALLSTATE LIFE INSURANCE COMPANY	IL	ABC
AMALGAMATED LIFE & HEALTH INSURANCE CO	IL	AB
AMERIBEST LIFE INSURANCE COMPANY	IL	AB
AMERICAN FRANKLIN LIFE INSURANCE COMPANY	IL	AB
AMERICAN GENERAL ASSURANCE COMPANY	IL	AB
AMERICAN MERCHANTS LIFE INSURANCE CO	IL	AB
AMERICAN UNIFIED LIFE & HEALTH INS CO	IL	AB
BANKERS LIFE & CASUALTY COMPANY	IL	ABC
BANKERS LIFE INSURANCE COMPANY OF IL	IL	AB
BCS LIFE INSURANCE COMPANY	IL	AB
BENCHMARK HEALTH INSURANCE COMPANY	IL	B
CELTIC INSURANCE COMPANY	IL	AB
CENTRAL INVESTORS LIFE INSURANCE CO IL	IL	AB
CERTIFIED LIFE INSURANCE COMPANY	IL	AB
CHARTER NATIONAL LIFE INSURANCE COMPANY	IL	AB
COLUMBIAN LIFE INSURANCE COMPANY	IL	ABC
COMBINED INSURANCE COMPANY OF AMERICA	IL	AB
COMMUNITY HEALTH PLAN OF SBL INS CO	IL	B
CONSECO ANNUITY ASSURANCE COMPANY	IL	AB
CONSECO MEDICAL INSURANCE COMPANY	IL	AB
CONTINENTAL ASSURANCE COMPANY	IL	AB
COUNTRY INVESTORS LIFE ASSURANCE COMPANY	IL	ABC
COUNTRY LIFE INSURANCE COMPANY	IL	AB
COUNTRY MEDICAL PLANS INC	IL	ABC
DELTA DENTAL INSURANCE COMPANY	IL	B
EMPLOYEES LIFE COMPANY MUTUAL	IL	AB
EXCALIBUR INSURANCE CORPORATION	IL	AB
FEDERAL KEMPER LIFE ASSURANCE COMPANY	IL	AB
FEDERAL LIFE INSURANCE COMPANY MUTUAL	IL	AB
FIDELITY LIFE ASSOCIATION MUTUAL LEG RES	IL	AB
FINANCIAL AMERICAN LIFE INSURANCE CO	IL	ABC
FIRST COMMONWEALTH INSURANCE COMPANY	IL	AB
FORT DEARBORN LIFE INSURANCE COMPANY	IL	AB
FRANKLIN LIFE INSURANCE COMPANY THE	IL	AB
GENERAL LIFE INSURANCE COMPANY OF AM	IL	A
GOLDEN RULE INSURANCE COMPANY	IL	AB
GUARANTEE TRUST LIFE INSURANCE COMPANY	IL	AB
HEALTH & LIFE INSURANCE COMPANY OF AM	IL	AB
HEALTH ALLIANCE MEDICAL PLANS INC	IL	B
HEALTH CARE SERVICE CORP MUT LEG RES CO	IL	B
HOME OWNERS LIFE INSURANCE COMPANY	IL	AB
HORACE MANN LIFE INSURANCE COMPANY	IL	AB
HUMANA HEALTHCHICAGO INSURANCE COMPANY	IL	AB
ILLINOIS HEALTHCARE INSURANCE COMPANY	IL	ABC
ILLINOIS MUTUAL LIFE INSURANCE COMPANY	IL	AB

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**Life and Health Insurance Companies  
Domestic Legal Reserve**

<b>Company Name</b>	<b>State</b>	<b>Class 1</b>
INSTITUTIONAL FOUNDERS LIFE INSURANCE CO	IL	AB
INTER AMERICAN LIFE INSURANCE COMPANY	IL	AB
KEMPER INVESTORS LIFE INSURANCE COMPANY	IL	AB
LIFE ASSURANCE COMPANY OF AMERICA	IL	A
LINCOLN HERITAGE LIFE INSURANCE COMPANY	IL	AB
MANHATTAN NATIONAL LIFE INSURANCE CO	IL	AB
MTL INSURANCE COMPANY	IL	AB
MUNICIPAL INSURANCE COMPANY OF AMERICA	IL	AB
NACOLAH LIFE INSURANCE COMPANY	IL	AB
NORTH AMERICAN COMPANY FOR L & H INS	IL	AB
OLD REPUBLIC LIFE INSURANCE COMPANY	IL	AB
OSF HEALTH PLANS INC	IL	B
PEKIN LIFE INSURANCE COMPANY	IL	AB
PERSONALCARE INSURANCE OF ILLINOIS INC	IL	B
PHYSICIANS BENEFITS TRUST LIFE INS CO	IL	AB
PIONEER LIFE INSURANCE COMPANY	IL	AB
PROFESSIONAL LIFE & CASUALTY COMPANY	IL	AB
REASSURE AMERICA LIFE INSURANCE COMPANY	IL	AB
RELIANCE STANDARD LIFE INSURANCE COMPANY	IL	AB
RESOURCE LIFE INSURANCE COMPANY	IL	AB
RIGHTCHOICE INSURANCE COMPANY	IL	AB
ROCKFORD HEALTH PLANS INC	IL	B
RUSH PRUDENTIAL INSURANCE COMPANY	IL	ABC
SEARS LIFE INSURANCE COMPANY	IL	ABC
STATE FARM ANNUITY & LIFE INSURANCE CO	IL	AB
STATE FARM LIFE & ACCIDENT ASSURANCE CO	IL	AB
STATE FARM LIFE INSURANCE COMPANY	IL	AB
TRUSTMARK INSURANCE COMPANY MUTUAL	IL	AB
TRUSTMARK LIFE INSURANCE COMPANY	IL	AB
UNION FIDELITY LIFE INSURANCE COMPANY	IL	AB
UNITED HEALTHCARE INSURANCE CO OF IL	IL	AB
UNITED INSURANCE COMPANY OF AMERICA	IL	AB
UNITED NATIONAL LIFE INSURANCE CO OF AM	IL	AB
UNITED SECURITY LIFE INSURANCE CO OF IL	IL	AB
VETERANS LIFE INSURANCE COMPANY	IL	AB
WASHINGTON NATIONAL INSURANCE COMPANY	IL	AB
WESTERN DIVERSIFIED LIFE INSURANCE CO	IL	AB
ZURICH LIFE INSURANCE COMPANY OF AMERICA	IL	AB

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**Life and Health Insurance Companies  
Foreign Legal Reserve**

<b>Company Name</b>	<b>State</b>	<b>Class 1</b>
AAA LIFE INSURANCE COMPANY	DC	AB
ACACIA LIFE INSURANCE COMPANY	DC	AB
ACACIA NATIONAL LIFE INSURANCE COMPANY	VA	AB
ACADEMY LIFE INSURANCE COMPANY	MO	AB
ACCELERATION LIFE INSURANCE COMPANY	OH	AB
ADMIRAL LIFE INSURANCE COMPANY OF AM	AZ	AB
ADVANCE INSURANCE COMPANY	AZ	AB
AETNA HEALTH & LIFE INSURANCE COMPANY	CT	AB
AETNA INSURANCE COMPANY OF AMERICA	FL	A
AETNA LIFE INSURANCE & ANNUITY COMPANY	CT	AB
AETNA LIFE INSURANCE COMPANY	CT	AB
AETNA LIFE INSURANCE COMPANY OF AMERICA	CT	A
AFBA LIFE INSURANCE COMPANY	LA	AB
AGL LIFE ASSURANCE COMPANY	PA	AB
AIG LIFE INSURANCE COMPANY	DE	AB
ALEXANDER HAMILTON LIFE INS CO OF AM	MI	AB
ALL SAVERS INSURANCE COMPANY	IN	AB
ALLIANZ LIFE INSURANCE COMPANY OF N A	MN	AB
ALLIED LIFE INSURANCE COMPANY	IA	AB
ALLMERICA FINANCIAL LIFE INS & ANN CO	DE	AB
ALLSTATE LIFE INSURANCE COMPANY OF NY	NY	AB
ALPINE LIFE INSURANCE COMPANY	CT	AB
ALTA HEALTH & LIFE INSURANCE COMPANY	IN	AB
AMERICAN AMICABLE LIFE INS CO OF TX	TX	AB
AMERICAN BANKERS LIFE ASSURANCE CO OF FL	FL	AB
AMERICAN CAPITOL INSURANCE COMPANY	TX	A
AMERICAN CHAMBERS LIFE INSURANCE COMPANY	OH	AB
AMERICAN COMMUNITY MUTUAL INSURANCE CO	MI	AB
AMERICAN CONTINENTAL LIFE INSURANCE CO	MO	AB
AMERICAN CREDITORS LIFE INSURANCE CO	DE	AB
AMERICAN ENTERPRISE LIFE INSURANCE CO	IN	AB
AMERICAN EQUITY INVESTMENT LIFE INS CO	IA	AB
AMERICAN FAMILY LIFE ASSR CO OF COLUMBUS	GA	AB
AMERICAN FAMILY LIFE INSURANCE COMPANY	WI	A
AMERICAN FIDELITY ASSURANCE COMPANY	OK	AB
AMERICAN FIDELITY LIFE INSURANCE COMPANY	FL	AB
AMERICAN FOUNDERS LIFE INSURANCE COMPANY	TX	AB
AMERICAN GENERAL ANNUITY INSURANCE CO	TX	AB
AMERICAN GENERAL LIFE & ACCIDENT INS CO	TN	AB
AMERICAN GENERAL LIFE INSURANCE CO OF NY	NY	AB
AMERICAN GENERAL LIFE INSURANCE CO OF PA	PA	AB
AMERICAN GENERAL LIFE INSURANCE COMPANY	TX	AB
AMERICAN HEALTH & LIFE INSURANCE COMPANY	TX	AB
AMERICAN HERITAGE LIFE INSURANCE COMPANY	FL	AB
AMERICAN HOME LIFE INSURANCE COMPANY	KS	A
AMERICAN INCOME LIFE INSURANCE COMPANY	IN	AB
AMERICAN INSURANCE COMPANY OF TEXAS	TX	AB
AMERICAN INTERNATIONAL LIFE ASSR CO NY	NY	AB
AMERICAN INVESTORS LIFE INSURANCE CO INC	KS	AB

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**Life and Health Insurance Companies  
Foreign Legal Reserve**

Company Name	State	Class 1
AMERICAN LIFE & HEALTH INSURANCE COMPANY	MO	AB
AMERICAN LIFE INSURANCE COMPANY OF NY	NY	AB
AMERICAN MATURITY LIFE INSURANCE COMPANY	CT	AB
AMERICAN MEMORIAL LIFE INSURANCE COMPANY	SD	AB
AMERICAN MODERN LIFE INSURANCE COMPANY	OH	AB
AMERICAN NATIONAL INSURANCE COMPANY	TX	AB
AMERICAN NATIONAL LIFE INSURANCE CO TX	TX	AB
AMERICAN NETWORK INSURANCE COMPANY	VT	B
AMERICAN PARTNERS LIFE INSURANCE COMPANY	AZ	AB
AMERICAN PHOENIX LIFE & REASSURANCE CO	CT	AB
AMERICAN PHYSICIANS LIFE INSURANCE CO	TX	AB
AMERICAN PROGRESSIVE LIFE & HEALTH OF NY	NY	AB
AMERICAN PUBLIC LIFE INSURANCE COMPANY	MS	AB
AMERICAN REPUBLIC INSURANCE COMPANY	IA	AB
AMERICAN RESOURCES LIFE INSURANCE CO	IA	AB
AMERICAN RETIREMENT LIFE INSURANCE CO	OH	A
AMERICAN SKANDIA LIFE ASSURANCE CORP	CT	AB
AMERICAN STATES LIFE INSURANCE COMPANY	IN	AB
AMERICAN TRANSCONTINENTAL LIFE INS CO	AZ	AB
AMERICAN TRAVELERS ASSURANCE COMPANY	IA	AB
AMERICAN UNDERWRITERS LIFE INSURANCE CO	AZ	AB
AMERICAN UNITED LIFE INSURANCE COMPANY	IN	AB
AMERICAN VANGUARD LIFE INSURANCE COMPANY	IA	A
AMERITAS LIFE INSURANCE CORP	NE	AB
AMERITAS VARIABLE LIFE INSURANCE COMPANY	NE	A
AMERUS LIFE INSURANCE COMPANY	IA	AB
AMICA LIFE INSURANCE COMPANY	RI	A
ANCHOR NATIONAL LIFE INSURANCE COMPANY	AZ	AB
ANNUITY INVESTORS LIFE INSURANCE COMPANY	OH	AB
ANTHEM ALLIANCE HEALTH INSURANCE COMPANY	TX	AB
ANTHEM LIFE INSURANCE COMPANY OF INDIANA	IN	AB
APPALACHIAN LIFE INSURANCE COMPANY	WV	A
ASSOCIATES FINANCIAL LIFE INSURANCE CO	TN	AB
ASSURITY LIFE INSURANCE COMPANY	NE	AB
ATLANTA LIFE INSURANCE COMPANY	GA	AB
AURORA NATIONAL LIFE ASSURANCE COMPANY	CA	AB
AUSA LIFE INSURANCE COMPANY INC	NY	AB
AUTO CLUB LIFE INSURANCE COMPANY	MI	AB
AUTO OWNERS LIFE INSURANCE COMPANY	MI	AB
AXA RE LIFE INSURANCE COMPANY	DE	AB
BALBOA LIFE INSURANCE COMPANY	CA	AB
BALTIMORE LIFE INSURANCE COMPANY THE	MD	AB
BANKERS FIDELITY LIFE INSURANCE COMPANY	GA	AB
BANKERS LIFE INSURANCE COMPANY OF NY	NY	A
BANKERS NATIONAL LIFE INSURANCE COMPANY	TX	AB
BANKERS RESERVE LIFE INS CO OF WI	WI	AB
BANKERS UNITED LIFE ASSURANCE COMPANY	IA	AB
BANNER LIFE INSURANCE COMPANY	MD	AB
BENEFICIAL LIFE INSURANCE COMPANY	UT	AB

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**Life and Health Insurance Companies  
Foreign Legal Reserve**

Company Name	State	Class 1
BERKSHIRE HATHAWAY LIFE INS CO OF NE	NE	A
BERKSHIRE LIFE INSURANCE COMPANY	MA	AB
BEST LIFE ASSURANCE COMPANY OF CA	CA	AB
BOSTON MUTUAL LIFE INSURANCE COMPANY	MA	AB
BRADFORD NATIONAL LIFE INSURANCE COMPANY	TX	AB
BROKERS NATIONAL LIFE ASSURANCE COMPANY	AR	AB
BUSINESS MENS ASSURANCE COMPANY OF AM	MO	AB
C M LIFE INSURANCE COMPANY	CT	AB
CANADA LIFE INSURANCE COMPANY OF AMERICA	MI	A
CAPITOL BANKERS LIFE INSURANCE COMPANY	MI	A
CAPITOL LIFE INSURANCE COMPANY THE	CO	AB
CENTRAL BENEFITS MUTUAL INSURANCE CO	OH	AB
CENTRAL BENEFITS NATIONAL LIFE INS CO	OH	AB
CENTRAL NATIONAL LIFE INS CO OF OMAHA	DE	AB
CENTRAL RESERVE LIFE INSURANCE COMPANY	OH	AB
CENTRAL SECURITY LIFE INSURANCE COMPANY	TX	AB
CENTRAL STATES HEALTH & LIFE CO OF OMAHA	NE	AB
CENTRAL UNITED LIFE INSURANCE COMPANY	TX	AB
CENTRIS LIFE INSURANCE COMPANY	IN	A
CENTURION LIFE INSURANCE COMPANY	MO	AB
CGU LIFE INSURANCE COMPANY OF AMERICA	DE	AB
CHESAPEAKE LIFE INSURANCE COMPANY THE	OK	AB
CHRISTIAN FIDELITY LIFE INSURANCE CO	TX	AB
CHRISTIAN MUTUAL LIFE INSURANCE COMPANY	NH	A
CIGNA LIFE INSURANCE COMPANY	CT	AB
CINCINNATI LIFE INSURANCE COMPANY THE	OH	AB
CITICORP LIFE INSURANCE COMPANY	AZ	AB
CLARICA LIFE INSURANCE COMPANY US	ND	AB
CM ASSURANCE COMPANY	CT	A
COLLEGE LIFE INSURANCE COMPANY OF AM	TX	AB
COLONIAL LIFE & ACCIDENT INSURANCE CO	SC	AB
COLORADO BANKERS LIFE INSURANCE COMPANY	CO	AB
COLUMBIA UNIVERSAL LIFE INSURANCE CO	TX	AB
COLUMBIAN MUTUAL LIFE INSURANCE COMPANY	NY	AB
COLUMBUS LIFE INSURANCE COMPANY THE	OH	AB
COMBINED LIFE INSURANCE COMPANY OF NY	NY	AB
COMMERCIAL TRAVELERS MUTUAL INSURANCE CO	NY	B
COMPANION LIFE INSURANCE COMPANY	SC	AB
CONESTOGA LIFE ASSURANCE COMPANY	PA	AB
CONGRESS LIFE INSURANCE COMPANY	AZ	AB
CONNECTICUT GENERAL LIFE INSURANCE CO	CT	AB
CONSECO DIRECT LIFE INSURANCE COMPANY	PA	AB
CONSECO HEALTH INSURANCE COMPANY	AZ	AB
CONSECO LIFE INSURANCE COMPANY	IN	AB
CONSECO SENIOR HEALTH INSURANCE COMPANY	PA	AB
CONSECO VARIABLE INSURANCE COMPANY	TX	AB
CONSTITUTION LIFE INSURANCE COMPANY	TX	AB
CONTINENTAL AMERICAN INSURANCE COMPANY	SC	AB
CONTINENTAL GENERAL INSURANCE COMPANY	NE	AB

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**Life and Health Insurance Companies  
Foreign Legal Reserve**

Company Name	State	Class 1
CONTINENTAL LIFE INS CO OF BRENTWOOD TN	TN	AB
CONTINENTAL LIFE INSURANCE COMPANY	TX	AB
CORPORATE HEALTH INSURANCE COMPANY	PA	AB
COVA FINANCIAL SERVICES LIFE INS CO	MO	AB
COVENTRY HEALTH AND LIFE INSURANCE CO	DE	AB
CUNA MUTUAL INSURANCE SOCIETY	WI	AB
CUNA MUTUAL LIFE INSURANCE COMPANY	IA	AB
DELAWARE AMERICAN LIFE INSURANCE COMPANY	DE	AB
DELTA LIFE & ANNUITY COMPANY	IA	AB
DENTAL INSURANCE COMPANY OF AMERICA INC	MD	B
DIXIE NATIONAL LIFE INSURANCE COMPANY	MS	AB
EDUCATORS MUTUAL LIFE INSURANCE COMPANY	PA	AB
EMPIRE GENERAL LIFE ASSURANCE CORP	TN	AB
EMPIRE HEALTH PLANS ASSURANCE INC	NJ	AB
EMPIRE LIFE INSURANCE COMPANY	WA	AB
EMPLOYERS HEALTH INSURANCE COMPANY	WI	AB
EMPLOYERS MODERN LIFE COMPANY	IA	AB
EMPLOYERS REASSURANCE CORPORATION	KS	AB
ENTERPRISE LIFE INSURANCE COMPANY	TX	AB
EPIC LIFE INSURANCE COMPANY THE	WI	AB
EQUITABLE LIFE & CASUALTY INSURANCE CO	UT	AB
EQUITABLE LIFE ASSURANCE SOCIETY OF U S	NY	AB
EQUITABLE LIFE INSURANCE COMPANY OF IOWA	IA	AB
EQUITABLE OF COLORADO INC THE	CO	AB
EQUITRUST LIFE INSURANCE COMPANY	IA	AB
ERC LIFE REINSURANCE CORPORATION	MO	AB
ERIE FAMILY LIFE INSURANCE COMPANY	PA	AB
FAMILY FINANCIAL LIFE INSURANCE COMPANY	IN	AB
FAMILY HERITAGE LIFE INSURANCE CO OF AM	OH	AB
FAMILY INSURANCE CORPORATION	WI	AB
FAMILY LIFE INSURANCE COMPANY	WA	AB
FAMILY SERVICE LIFE INSURANCE COMPANY	TX	A
FARMERS & TRADERS LIFE INSURANCE COMPANY	NY	A
FARMERS NEW WORLD LIFE INSURANCE COMPANY	WA	AB
FEDERAL HOME LIFE INSURANCE COMPANY	IN	AB
FEDERATED LIFE INSURANCE COMPANY	MN	AB
FIDELITY & GUARANTY LIFE INSURANCE CO	MD	AB
FIDELITY INVESTMENTS LIFE INSURANCE CO	UT	AB
FIDELITY LIFE INSURANCE COMPANY	PA	A
FIDELITY SECURITY LIFE INSURANCE COMPANY	MO	AB
FINANCIAL ASSURANCE LIFE INSURANCE CO	TX	A
FINANCIAL BENEFIT LIFE INSURANCE COMPANY	KS	AB
FIRST ALLMERICA FINANCIAL LIFE INS CO	MA	AB
FIRST COLONY LIFE INSURANCE COMPANY	VA	AB
FIRST CONTINENTAL LIFE & ACCIDENT INS CO	UT	AB
FIRST HEALTH LIFE & HEALTH INS CO	TX	AB
FIRST ING LIFE INSURANCE COMPANY OF NY	NY	A
FIRST INVESTORS LIFE INSURANCE COMPANY	NY	AB
FIRST PENN PACIFIC LIFE INSURANCE CO	IN	AB

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## Life and Health Insurance Companies Foreign Legal Reserve

Company Name	State	Class 1
FIRST PYRAMID LIFE INSURANCE CO OF AM	AR	AB
FIRST REHABILITATION LIFE INS CO OF AM	NY	AB
FIRST VARIABLE LIFE INSURANCE COMPANY	AR	AB
FORETHOUGHT LIFE ASSURANCE COMPANY	IN	AB
FORETHOUGHT LIFE INSURANCE COMPANY	IN	AB
FORTIS BENEFITS INSURANCE COMPANY	MN	AB
FORTIS INSURANCE COMPANY	WI	AB
FOUNDATION HEALTH SYSTEMS L & H INS CO	CO	AB
FREEDOM LIFE INSURANCE COMPANY OF AM	MS	AB
FRONTIER NATIONAL LIFE INSURANCE COMPANY	OH	B
FUNERAL DIRECTORS LIFE INSURANCE COMPANY	TX	A
GARDEN STATE LIFE INSURANCE COMPANY	TX	AB
GE LIFE & ANNUITY ASSURANCE COMPANY	VA	AB
GENAM BENEFITS INSURANCE COMPANY	MO	AB
GENERAL & COLOGNE LIFE RE OF AMERICA	CT	AB
GENERAL AMERICAN LIFE INSURANCE COMPANY	MO	AB
GENERAL ELECTRIC CAPITAL ASSURANCE CO	DE	AB
GENERAL FIDELITY LIFE INSURANCE COMPANY	CA	AB
GENERAL LIFE INSURANCE COMPANY	TX	AB
GERBER LIFE INSURANCE COMPANY	NY	AB
GERLING GLOBAL LIFE REINSURANCE COMPANY	CA	AB
GLENBROOK LIFE & ANNUITY COMPANY	AZ	ABC
GLOBE LIFE & ACCIDENT INSURANCE COMPANY	DE	AB
GOLDEN AMERICAN LIFE INSURANCE COMPANY	DE	AB
GOLDEN STATE MUTUAL LIFE INSURANCE CO	CA	AB
GOVERNMENT PERSONNEL MUTUAL LIFE INS CO	TX	AB
GRANGE LIFE INSURANCE COMPANY	OH	AB
GREAT AMERICAN LIFE INSURANCE COMPANY	OH	AB
GREAT LAKES LIFE & HEALTH INSURANCE CO	IN	AB
GREAT SOUTHERN LIFE INSURANCE COMPANY	TX	AB
GREAT WEST LIFE & ANNUITY INSURANCE CO	CO	AB
GREAT WESTERN INSURANCE COMPANY	UT	A
GUARANTEE LIFE INSURANCE COMPANY	NE	AB
GUARANTEE RESERVE LIFE INSURANCE COMPANY	IN	AB
GUARANTY INCOME LIFE INSURANCE COMPANY	LA	A
GUARDIAN INSURANCE & ANNUITY COMPANY INC	DE	AB
GUARDIAN LIFE INSURANCE COMPANY OF AM	NY	AB
GUIDEONE LIFE INSURANCE COMPANY	IA	AB
HARBOURTON REASSURANCE INC	DE	AB
HARLEYSVILLE LIFE INSURANCE COMPANY	PA	AB
HARTFORD INTERNATIONAL LIFE REASSR CORP	CT	A
HARTFORD LIFE & ACCIDENT INSURANCE CO	CT	AB
HARTFORD LIFE & ANNUITY INSURANCE CO	CT	AB
HARTFORD LIFE INSURANCE COMPANY	CT	AB
HEALTHSOURCE INSURANCE COMPANY	TN	AB
HERITAGE LIFE INSURANCE COMPANY	AZ	AB
HIGHMARK LIFE INSURANCE COMPANY	CT	AB
HOMESHIELD INSURANCE COMPANY	OK	AB
HOMESTEADERS LIFE COMPANY	IA	AB

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**Life and Health Insurance Companies  
Foreign Legal Reserve**

Company Name	State	Class 1
HOUSEHOLD LIFE INSURANCE COMPANY	MI	AB
HUMANA INSURANCE COMPANY	MO	AB
IDEALIFE INSURANCE COMPANY	CT	AB
IDS LIFE INSURANCE COMPANY	MN	AB
IL ANNUITY AND INSURANCE COMPANY	MA	A
INDEPENDENCE LIFE AND ANNUITY COMPANY	RI	AB
INDIANAPOLIS LIFE INSURANCE COMPANY	IN	AB
INDIVIDUAL ASSURANCE COMPANY LIFE HTH AC	MO	AB
INTEGRITY LIFE INSURANCE COMPANY	OH	AB
INTER STATE ASSURANCE COMPANY	IA	AB
INTRAMERICA LIFE INSURANCE COMPANY	NY	A
INVESTORS GUARANTY LIFE INSURANCE CO	CA	AB
INVESTORS HERITAGE LIFE INSURANCE CO	KY	AB
INVESTORS LIFE INSURANCE COMPANY OF IN	IN	AB
INVESTORS LIFE INSURANCE COMPANY OF N A	WA	AB
INVESTORS PARTNER LIFE INSURANCE COMPANY	DE	AB
J C PENNEY LIFE INSURANCE COMPANY	VT	AB
JACKSON NATIONAL LIFE INSURANCE COMPANY	MI	AB
JEFFERSON PILOT FINANCIAL INSURANCE CO	NH	AB
JEFFERSON PILOT LIFE INSURANCE COMPANY	NC	AB
JEFFERSON PILOT LIFEAMERICA INSURANCE CO	NJ	AB
JMIC LIFE INSURANCE COMPANY	FL	AB
JOHN ALDEN LIFE INSURANCE COMPANY	MN	AB
JOHN HANCOCK MUTUAL LIFE INSURANCE CO	MA	ABC
JOHN HANCOCK VARIABLE LIFE INSURANCE CO	MA	AB
KANAWHA INSURANCE COMPANY	SC	AB
KANSAS CITY LIFE INSURANCE COMPANY	MO	AB
KEYPORT LIFE INSURANCE COMPANY	RI	AB
KEYSTONE STATE LIFE INSURANCE COMPANY	PA	A
LAFAYETTE LIFE INSURANCE COMPANY THE	IN	AB
LIBERTY BANKERS LIFE INSURANCE COMPANY	WI	AB
LIBERTY LIFE ASSURANCE COMPANY OF BOSTON	MA	AB
LIBERTY LIFE INSURANCE COMPANY	SC	AB
LIBERTY NATIONAL LIFE INSURANCE COMPANY	AL	AB
LIFE & HEALTH INSURANCE COMPANY OF AM	PA	AB
LIFE INSURANCE COMPANY OF GEORGIA	GA	AB
LIFE INSURANCE COMPANY OF NORTH AMERICA	PA	AB
LIFE INSURANCE COMPANY OF THE SOUTHWEST	TX	AB
LIFE INVESTORS INSURANCE COMPANY OF AM	IA	AB
LIFE OF MARYLAND INC	MD	AB
LIFE REASSURANCE CORPORATION OF AMERICA	CT	AB
LIFEUSA INSURANCE COMPANY	MN	AB
LINCOLN BENEFIT LIFE COMPANY	NE	AB
LINCOLN MEMORIAL LIFE INSURANCE COMPANY	TX	AB
LINCOLN MUTUAL LIFE INSURANCE COMPANY	NE	AB
LINCOLN NATIONAL LIFE INSURANCE COMPANY	IN	AB
LINCOLN NATIONAL REASSURANCE COMPANY	IN	AB
LONDON LIFE REINSURANCE COMPANY	PA	AB
LONDON PACIFIC LIFE & ANNUITY COMPANY	NC	AB

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**Life and Health Insurance Companies  
Foreign Legal Reserve**

Company Name	State	Class 1
LOYAL AMERICAN LIFE INSURANCE COMPANY	OH	AB
LUTHERAN BROTHERHOOD VARIABLE INS PRO CO	MN	AB
LYNDON LIFE INSURANCE COMPANY	MO	AB
MADISON NATIONAL LIFE INSURANCE COMPANY	WI	AB
MAGNA INSURANCE COMPANY	MS	AB
MAMSI LIFE AND HEALTH INSURANCE COMPANY	MD	AB
MANHATTAN LIFE INSURANCE COMPANY THE	NY	AB
MANUFACTURERS LIFE INS CO OF NA THE	DE	AB
MANUFACTURERS LIFE INS CO USA	MI	AB
MANUFACTURERS LIFE INSURANCE CO OF AM	MI	A
MARQUETTE INDEMNITY & LIFE INSURANCE CO	AZ	AB
MASSACHUSETTS CASUALTY INSURANCE COMPANY	MA	B
MASSACHUSETTS MUTUAL LIFE INSURANCE CO	MA	AB
MAXICARE LIFE & HEALTH INSURANCE COMPANY	MO	AB
MAYFLOWER NATIONAL LIFE INSURANCE CO	IN	AB
MBL LIFE ASSURANCE CORPORATION	NJ	AB
MEDAMERICA INSURANCE COMPANY	PA	AB
MEDCO CONTAINMENT LIFE INSURANCE COMPANY	PA	AB
MEDICAL BENEFITS MUTUAL LIFE INS CO	OH	AB
MEDICAL LIFE INSURANCE COMPANY	OH	AB
MEDICAL SAVINGS INSURANCE COMPANY	OK	AB
MEDICO LIFE INSURANCE COMPANY	NE	AB
MEGA LIFE AND HEALTH INSURANCE COMPANY	OK	AB
MEMBER SERVICE LIFE INSURANCE COMPANY	OK	AB
MEMBERS LIFE INSURANCE COMPANY	WI	AB
MERCYCARE INSURANCE COMPANY	WI	B
MERIT LIFE INSURANCE CO	IN	AB
MERRILL LYNCH LIFE INSURANCE COMPANY	AR	A
METLIFE SECURITY INSURANCE COMPANY OF LA	LA	AB
METROPOLITAN INSURANCE & ANNUITY COMPANY	DE	AB
METROPOLITAN LIFE INSURANCE COMPANY	NY	AB
METROPOLITAN TOWER LIFE INSURANCE CO	DE	AB
MIC LIFE INSURANCE CORPORATION	DE	AB
MID CONTINENT LIFE INSURANCE COMPANY	OK	A
MID SOUTH INSURANCE COMPANY	NC	AB
MID WEST NATIONAL LIFE INS CO OF TN	TN	AB
MIDLAND LIFE INSURANCE COMPANY THE	OH	AB
MIDLAND NATIONAL LIFE INSURANCE COMPANY	IA	AB
MIDWEST SECURITY LIFE INSURANCE COMPANY	WI	AB
MIDWESTERN UNITED LIFE INSURANCE COMPANY	IN	AB
MILWAUKEE LIFE INSURANCE COMPANY	WI	AB
MINISTERS LIFE INSURANCE COMPANY THE	MN	AB
MINNESOTA LIFE INSURANCE COMPANY	MN	AB
MISSION LIFE INSURANCE COMPANY OF AM	TX	A
MMA INSURANCE COMPANY	IN	AB
MML BAY STATE LIFE INSURANCE COMPANY	CT	AB
MONARCH LIFE INSURANCE COMPANY	MA	AB
MONITOR LIFE INSURANCE COMPANY OF NY	NY	A
MONUMENTAL LIFE INSURANCE COMPANY	MD	AB

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**Life and Health Insurance Companies  
Foreign Legal Reserve**

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

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**Life and Health Insurance Companies  
Foreign Legal Reserve**

<b>Company Name</b>	<b>State</b>	<b>Class 1</b>
PACIFIC LIFE & ANNUITY COMPANY	AZ	AB
PACIFIC LIFE INSURANCE COMPANY	CA	AB
PACIFICARE LIFE AND HEALTH INSURANCE CO	IN	AB
PACIFICARE LIFE ASSURANCE COMPANY	CO	AB
PAINWEBBER LIFE INSURANCE COMPANY	CA	AB
PAN AMERICAN ASSURANCE COMPANY	LA	AB
PAN AMERICAN LIFE INSURANCE COMPANY	LA	AB
PARAGON LIFE INSURANCE COMPANY	MO	AB
PARK AVENUE LIFE INSURANCE COMPANY	DE	AB
PARTNERRE LIFE INSURANCE CO OF THE US	TX	AB
PAUL REVERE LIFE INSURANCE COMPANY THE	MA	AB
PAUL REVERE PROTECTIVE LIFE INSURANCE CO	DE	AB
PAUL REVERE VARIABLE ANNUITY INS CO THE	MA	AB
PENINSULAR LIFE INSURANCE COMPANY	NC	AB
PENN INSURANCE & ANNUITY COMPANY THE	DE	AB
PENN MUTUAL LIFE INSURANCE COMPANY THE	PA	AB
PENN TREATY NETWORK AMERICA INS CO	PA	AB
PENNSYLVANIA LIFE INSURANCE COMPANY	PA	AB
PEOPLES BENEFIT LIFE INSURANCE COMPANY	IA	AB
PFL LIFE INSURANCE COMPANY	IA	AB
PHARMACISTS LIFE INSURANCE COMPANY THE	IA	A
PHILADELPHIA AMERICAN LIFE INSURANCE CO	TX	AB
PHILADELPHIA UNITED LIFE INSURANCE CO	PA	AB
PHL VARIABLE INSURANCE COMPANY	CT	AB
PHOENIX AMERICAN LIFE INSURANCE COMPANY	CT	AB
PHOENIX HOME LIFE MUTUAL INSURANCE CO	NY	AB
PHOENIX LIFE & ANNUITY COMPANY	CT	AB
PHOENIX NATIONAL INSURANCE COMPANY	OH	AB
PHYSICIANS LIFE INSURANCE COMPANY	NE	AB
PHYSICIANS MUTUAL INSURANCE COMPANY	NE	B
PIERCE NATIONAL LIFE INSURANCE COMPANY	CA	AB
PIONEER AMERICAN INSURANCE COMPANY	TX	AB
PIONEER MUTUAL LIFE INSURANCE COMPANY	ND	AB
PIONEER SECURITY LIFE INSURANCE COMPANY	TX	AB
PREFERRED LIFE INSURANCE COMPANY OF NY	NY	AB
PREMIER MEDICAL INSURANCE GROUP INC	WI	B
PRESIDENTIAL LIFE INSURANCE COMPANY	NY	AB
PRIMERICA LIFE INSURANCE COMPANY	MA	AB
PRINCIPAL LIFE INSURANCE COMPANY	IA	AB
PROFESSIONAL INSURANCE COMPANY	TX	AB
PROGRESSIVE AMERICAN LIFE INSURANCE CO	OH	AB
PROTECTED HOME MUTUAL LIFE INSURANCE CO	PA	AB
PROTECTIVE LIFE & ANNUITY INSURANCE CO	AL	A
PROTECTIVE LIFE INSURANCE COMPANY	TN	AB
PROVIDENT AMERICAN LIFE & HEALTH INS CO	PA	AB
PROVIDENT LIFE & ACCIDENT INSURANCE CO	TN	AB
PROVIDENT LIFE & CASUALTY INSURANCE CO	TN	AB
PROVIDENT MUTUAL LIFE INSURANCE COMPANY	PA	AB
PROVIDENT NATIONAL ASSURANCE COMPANY	TN	A

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**Life and Health Insurance Companies  
Foreign Legal Reserve**

Company Name	State	Class 1
PROVIDENTMUTUAL LIFE AND ANNUITY COMPANY	DE	AB
PRUCO LIFE INSURANCE COMPANY	AZ	AB
PRUDENTIAL HEALTHCARE & LIFE INS CO	NJ	AB
PRUDENTIAL INSURANCE COMPANY OF AMERICA	NJ	ABC
PRUDENTIAL SELECT LIFE INS CO OF AM	MN	AB
PYRAMID LIFE INSURANCE COMPANY THE	KS	AB
RELIABLE LIFE INSURANCE COMPANY THE	MO	AB
RELIANCE LIFE INSURANCE COMPANY	DE	AB
RELIASTAR LIFE INSURANCE COMPANY	MN	AB
RELIASTAR LIFE INSURANCE COMPANY OF NY	NY	AB
REPUBLIC VANGUARD LIFE INSURANCE COMPANY	TX	AB
RESERVE NATIONAL INSURANCE COMPANY	OK	AB
RGA REINSURANCE COMPANY	MO	AB
ROCKY MOUNTAIN LIFE INSURANCE COMPANY	CO	AB
ROONEY LIFE INSURANCE COMPANY	CA	AB
ROYAL LIFE INSURANCE COMPANY OF AMERICA	CT	AB
RUSHMORE NATIONAL LIFE INSURANCE COMPANY	SD	AB
SAFECO LIFE INSURANCE COMPANY	WA	AB
SAFECO NATIONAL LIFE INSURANCE COMPANY	WA	AB
SAFEHEALTH LIFE INSURANCE COMPANY	CA	AB
SAGE LIFE ASSURANCE OF AMERICA INC	DE	AB
SECURITY BENEFIT LIFE INSURANCE COMPANY	KS	AB
SECURITY CONNECTICUT LIFE INSURANCE CO	CT	AB
SECURITY CONTINENTAL INSURANCE COMPANY	DE	AB
SECURITY EQUITY LIFE INSURANCE COMPANY	NY	A
SECURITY FINANCIAL LIFE INSURANCE CO	NE	AB
SECURITY FIRST LIFE INSURANCE COMPANY	DE	AB
SECURITY GENERAL LIFE INSURANCE COMPANY	OK	AB
SECURITY LIFE & TRUST INSURANCE COMPANY	TX	AB
SECURITY LIFE INSURANCE COMPANY OF AM	MN	AB
SECURITY LIFE OF DENVER INSURANCE CO	CO	AB
SECURITY MUTUAL LIFE INSURANCE CO OF NY	NY	AB
SECURITY NATIONAL LIFE INSURANCE COMPANY	UT	AB
SENTRY LIFE INSURANCE COMPANY	WI	AB
SETTLERS LIFE INSURANCE COMPANY	VA	AB
SHELTER LIFE INSURANCE COMPANY	MO	AB
SHENANDOAH LIFE INSURANCE COMPANY	VA	AB
SIERRA HEALTH & LIFE INS CO INC	CA	AB
SOUTHERN SECURITY LIFE INSURANCE COMPANY	FL	AB
SOUTHLAND LIFE INSURANCE COMPANY	TX	AB
SOUTHWESTERN LIFE INSURANCE COMPANY	TX	AB
STANDARD INSURANCE COMPANY	OR	AB
STANDARD LIFE & ACCIDENT INSURANCE CO	OK	AB
STANDARD LIFE INSURANCE COMPANY OF IN	IN	AB
STANDARD SECURITY LIFE INSURANCE CO NY	NY	AB
STATE LIFE INSURANCE COMPANY THE	IN	AB
STATE MUTUAL INSURANCE COMPANY	GA	AB
STERLING INVESTORS LIFE INSURANCE CO	FL	AB
STERLING LIFE INSURANCE COMPANY	AZ	AB

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**Life and Health Insurance Companies  
Foreign Legal Reserve**

Company Name	State	Class 1
STONEBRIDGE INSURANCE COMPANY	WI	AB
SUN LIFE ASSURANCE COMPANY OF CANADA US	DE	A
SUN LIFE OF CANADA REINSURANCE CO US	MI	AB
SUNAMERICA LIFE INSURANCE COMPANY	AZ	AB
SUNAMERICA NATIONAL LIFE INSURANCE CO	AZ	A
SUNSET LIFE INSURANCE COMPANY OF AMERICA	MO	AB
SURETY LIFE INSURANCE COMPANY	NE	AB
SWISS AM REASSURANCE COMPANY	DE	AB
SWISS RE LIFE & HEALTH AMERICA INC	NY	AB
TEACHERS INSURANCE & ANNUITY ASSN OF AM	NY	AB
TEMPLETON FUNDS ANNUITY COMPANY	FL	A
TEXAS LIFE INSURANCE COMPANY	TX	A
TIAA-CREF LIFE INSURANCE COMPANY	NY	AB
TOWN & COUNTRY LIFE INSURANCE COMPANY	UT	AB
TOYOTA MOTOR LIFE INSURANCE COMPANY	IA	AB
TRANS WORLD ASSURANCE COMPANY	CA	AB
TRANSAMERICA ASSURANCE COMPANY	MO	AB
TRANSAMERICA LIFE INSURANCE & ANNUITY CO	NC	AB
TRANSAMERICA OCCIDENTAL LIFE INS CO	CA	AB
TRAVELERS INSURANCE COMPANY THE	CT	AB
TRAVELERS LIFE & ANNUITY COMPANY THE	CT	AB
TRIGON HEALTH & LIFE INSURANCE COMPANY	VA	AB
U S FINANCIAL LIFE INSURANCE COMPANY	OH	AB
UNICARE LIFE & HEALTH INSURANCE COMPANY	DE	AB
UNIFIED LIFE INSURANCE COMPANY	TX	AB
UNION BANKERS INSURANCE COMPANY	TX	AB
UNION CENTRAL LIFE INSURANCE COMPANY THE	OH	AB
UNION LABOR LIFE INSURANCE COMPANY THE	MD	AB
UNION SECURITY LIFE INSURANCE COMPANY	DE	AB
UNION STANDARD OF AMERICA LIFE INS CO	MD	AB
UNITED AMERICAN INSURANCE COMPANY	DE	AB
UNITED BENEFIT LIFE INSURANCE COMPANY	IN	AB
UNITED CONCORDIA LIFE & HEALTH INS CO	PA	B
UNITED DENTAL CARE INSURANCE COMPANY	AZ	B
UNITED FAMILY LIFE INSURANCE COMPANY	GA	A
UNITED FIDELITY LIFE INSURANCE COMPANY	TX	AB
UNITED HEALTHCARE INSURANCE COMPANY	CT	AB
UNITED HOME LIFE INSURANCE COMPANY	IN	AB
UNITED INVESTORS LIFE INSURANCE COMPANY	MO	A
UNITED LIFE & ANNUITY INSURANCE COMPANY	LA	AB
UNITED LIFE INSURANCE COMPANY	IA	AB
UNITED OF OMAHA LIFE INSURANCE COMPANY	NE	AB
UNITED PRESIDENTIAL LIFE INSURANCE CO	IN	AB
UNITED STATES LIFE INSURANCE CO OF NY	NY	AB
UNITED TEACHER ASSOCIATES INSURANCE CO	TX	AB
UNITED WISCONSIN LIFE INSURANCE COMPANY	WI	AB
UNITED WORLD LIFE INSURANCE COMPANY	NE	AB
UNITY FINANCIAL LIFE INSURANCE COMPANY	PA	AB
UNITY MUTUAL LIFE INSURANCE COMPANY	NY	AB

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**Life and Health Insurance Companies  
Foreign Legal Reserve**

<b>Company Name</b>	<b>State</b>	<b>Class 1</b>
UNIVERSAL ASSURORS LIFE INSURANCE CO	IA	AB
UNIVERSAL GUARANTY LIFE INSURANCE CO	OH	A
UNIVERSAL UNDERWRITERS LIFE INSURANCE CO	KS	AB
UNUM LIFE INSURANCE COMPANY OF AMERICA	ME	AB
US HEALTH & LIFE INSURANCE COMPANY	MI	AB
USA LIFE ONE INSURANCE COMPANY OF IN	IN	AB
USAA LIFE INSURANCE COMPANY	TX	AB
USABLE LIFE	AR	AB
USG ANNUITY & LIFE COMPANY	OK	AB
UTICA NATIONAL LIFE INSURANCE COMPANY	NY	AB
VALLEY FORGE LIFE INSURANCE COMPANY	PA	AB
VARIABLE ANNUITY LIFE INSURANCE COMPANY	TX	A
VISTA LIFE INSURANCE COMPANY	MI	AB
VOYAGER LIFE INSURANCE COMPANY	GA	AB
WABASH LIFE INSURANCE COMPANY	IN	AB
WASHINGTON SECURITY LIFE INSURANCE CO	MO	AB
WELLMARK COMMUNITY INSURANCE INC	IA	AB
WEST COAST LIFE INSURANCE COMPANY	CA	AB
WESTERN & SOUTHERN LIFE INSURANCE CO	OH	AB
WESTERN HEMISPHERE LIFE INSURANCE CO	DE	AB
WESTERN RESERVE LIFE ASSURANCE CO OF OH	OH	AB
WESTERN SECURITY LIFE INSURANCE COMPANY	AZ	AB
WESTERN SOUTHERN LIFE ASSURANCE COMPANY	OH	AB
WESTWARD LIFE INSURANCE COMPANY	AZ	AB
WISCONSIN NATIONAL LIFE INSURANCE CO	WI	AB
WOODMEN ACCIDENT & LIFE COMPANY	NE	AB
WORLD INSURANCE COMPANY	NE	AB
ZALE LIFE INSURANCE COMPANY	AZ	AB

**Alien Legal Reserve**

<b>Company Name</b>	<b>Country</b>	<b>Class 1</b>
CANADA LIFE ASSURANCE COMPANY THE	CANADA	AB
CROWN LIFE INSURANCE COMPANY	CANADA	AB
GERLING GLOBAL LIFE INSURANCE COMPANY	CANADA	AB
GREAT WEST LIFE ASSURANCE COMPANY THE	CANADA	AB
NORTH WEST LIFE ASSURANCE COMPANY CANADA	CANADA	AB
SUN LIFE ASSURANCE COMPANY OF CANADA	CANADA	AB

**Domestic Assessment Legal Reserve**

<b>Company Name</b>	<b>State</b>	<b>Class 1</b>
AMERICAN LIFE INSURANCE COMPANY	IL	AB
INTERSTATE BANKERS LIFE INSURANCE CO	IL	AB

# Summary of Annual Statements

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

The following schedules present a summary of the financial information contained in these annual statements for the year ending December 31, 1999. The Department of Insurance has not verified this data and does not guarantee its accuracy.

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**Office of the Special Deputy  
Cash and Invested Assets—Transactions Summary  
January 1, 1999 through December 31, 1999**

Estate	Beginning Cash and Invested Assets <sup>(1)</sup>	Receipts	Disbursements	Net Realized/Unrealized Appreciation/Depreciation in Investments	Ending Cash and Invested Assets <sup>(1)</sup>
AAI Syndicate #1 Ltd.	\$ 111,670	\$4,228,427	\$1,656,490	\$-25,238	\$2,658,369
Amalgamated Labor Life Insurance Company	1,780,198	92,086	193,829	-13,190	1,665,265
American Mutual Reinsurance Company	94,261,827	11,661,271	7,741,079	-5,552,491	92,629,528
Associated Life Insurance Company	1,193,969	62,145	164,462	-11,531	1,080,121
Centaur Insurance Company	82,620,980	6,858,717	2,548,460	-1,427,144	85,504,093
Coronet Insurance Company	2,839,092	2,456,164	3,630,471	-349,514	1,315,271
Crown Casualty Company	1,238,842	58,189	195,575	-10,381	1,091,075
Edison Insurance Company	2,398,843	243,518	205,674	-18,718	2,417,969
Equity General Insurance Company	2,515,932	895,259	568,886	-20,585	2,821,720
First Oak Brook Corporation Syndicate	3,971,339	3,720,053	2,028,442	-39,159	5,623,791
Geneva Assurance Syndicate, Inc.	5,639,723	839,989	1,050,769	-44,342	5,384,601
Heritage Insurance Company of America	1,243,635	1,212,164	2,106,380	-11,725	337,694
Illinois Insurance Company	701,313	2,953,307	638,036	-15,627	3,000,957
Inland American Insurance Company	1,606,515	157,731	97,534	-14,551	1,652,161
Inter-American Insurance Company of Illinois	29,716,196	2,937,450	1,745,287	-281,280	30,627,079
Intercontinental Insurance Company	3,853,909	417,048	268,764	-41,408	3,960,785
Kenilworth Insurance Company	2,003,194	95,791	112,167	-17,411	1,969,407
MedCare HMO	3,085,209	1,018,312	581,484	-25,387	3,496,650
Merit Casualty Insurance Company	1,649,879	180,718	355,135	-13,836	1,461,626
Millers National Insurance Company	7,849,448	1,541,313	2,824,002	-64,633	6,502,126
National Assurance Indemnity Company	1,241,339	61,633	219,869	-9,462	1,073,641
Optimum Insurance Company of Illinois	1,266,493	3,824,997	2,549,646	-16,600	2,525,244
Pine Top Insurance Company	46,513,632	4,195,509	15,844,706	-391,757	34,472,678
Prestige Casualty Company	6,029,986	433,603	922,019	-128,057	5,413,513
Resure Inc.	10,836,021	1,098,260	1,150,458	-2,267,802	8,516,021
River Forest Insurance Company	1,327,893	179,180	138,248	-12,695	1,356,130
Security Casualty Company	3,197,113	182,206	133,976	-24,695	3,220,648
State Security Insurance Company	1,356,734	99,401	174,998	-11,109	1,270,028
Supreme Life Insurance Company	374,142	57,803	106,725	25,004	350,224
United Equitable Life Insurance Company	4,467,861	243,743	121,725	-43,533	4,546,346
United Fire Insurance Company	<u>3,418,399</u>	<u>215,418</u>	<u>125,396</u>	<u>-26,537</u>	<u>3,481,884</u>
<b>Total Cash &amp; Invested Assets</b>	<b><u>\$330,311,326</u></b>	<b><u>\$52,221,405</u></b>	<b><u>\$50,200,692</u></b>	<b><u>\$10,905,394</u></b>	<b><u>\$321,426,645</u></b>

(1) Invested assets are reported @ market value.

# Farm Mutual Insurance Companies

## County Mutual Fire Insurance Companies

Company Name	Total Admitted Assets	Liabilities	Surplus	Gross Premiums Written	Net Premiums Written	Net Losses Paid
ALBION DIST MUT WNDSTRM & CYCL INS CO	2,059,805	186,253	1,873,552	386,119	295,295	222,279
ALLEN & OTTER CREEK MUT INS CO	414,655	56,016	358,639	90,887	63,540	21,691
ASBURY MUTUAL INSURANCE COMPANY	625,253	247,722	377,531	501,030	360,244	136,235
BANNER MUTUAL INSURANCE COMPANY	316,092	68,031	248,061	118,618	76,058	24,519
BARRY MUTUAL INSURANCE COMPANY	119,267	37,738	81,529	115,251	26,313	28,081
BELLE PRAIRIE MUTUAL INSURANCE COMPANY	1,692,712	633,399	1,059,313	1,006,423	756,598	581,551
BELLEVILLE MUTUAL INSURANCE COMPANY	1,662,178	581,710	1,080,468	1,198,181	901,638	533,067
BELVIDERE FARMERS MUTUAL INS CO	517,752	123,111	394,641	413,069	189,996	60,484
BERLIN MUTUAL COUNTY FIRE INSURANCE CO	1,855,469	67,698	1,787,771	80,651	68,180	24,137
BIG ROCK COUNTY MUTUAL FIRE INSURANCE CO	894,413	161,779	732,634	224,102	141,959	48,336
BISHOP MUTUAL INSURANCE COMPANY	1,243,333	498,181	745,152	855,125	672,625	450,041
BLACK HAWK MUTUAL INSURANCE COMPANY THE	818,645	234,418	584,227	418,746	340,086	155,911
BRADFORD MUTUAL INSURANCE COMPANY	2,595,802	1,161,138	1,434,664	1,841,496	1,593,435	740,396
BREESE CLINTON COUNTY MUTUAL FIRE INS CO	258,815	37,203	221,612	78,866	58,766	28,413
BUCKEYE MUTUAL INSURANCE COMPANY	910,873	210,980	699,893	463,750	377,931	322,076
BUREAU COUNTY & WYANET MUTUAL INS CO	468,441	72,481	395,960	321,028	198,306	71,415
CALHOUN COUNTY MUTUAL COUNTY FIRE INS CO	497,892	195,539	302,353	377,490	290,291	165,468
CAMP POINT MUTUAL INSURANCE COMPANY	1,529,871	671,079	858,792	1,107,967	885,423	546,859
CARLYLE MUTUAL COUNTY FIRE INSURANCE CO	174,150	49,765	124,384	83,595	57,128	7,833
CARTHAGE MUTUAL INSURANCE COMPANY	3,170,608	798,926	2,371,682	2,157,288	1,547,004	1,030,246
CASS COUNTY MUTUAL FIRE INSURANCE CO	134,108	62,184	71,924	128,291	66,344	35,734
CENTRAL ILLINOIS MUT INS CO	3,961,993	1,938,097	2,023,896	3,567,583	3,070,651	2,564,966
DELAVAN MUTUAL INSURANCE COMPANY	892,987	503,943	389,044	954,501	601,860	455,800
DENVER MUTUAL INSURANCE COMPANY	1,206,261	135,075	1,071,186	276,030	208,941	209,269
DUNHAM & CHEMUNG MUTUAL INS CO	833,378	504,658	328,720	984,661	703,974	307,862
ELMIRA MUTUAL INSURANCE COMPANY	797,899	236,867	561,032	414,799	341,085	117,870
ENFIELD FARMERS MUT INS CO OF ENFIELD WH	280,000	111,868	168,131	400,151	146,505	76,238
EVANS MUTUAL INSURANCE COMPANY	488,069	52,975	435,094	144,849	81,904	41,638
FARM RIDGE & DEER PARK MUTUAL INS CO	287,529	76,636	210,893	107,237	49,412	17,956
FARMERS ALBION MUTUAL COUNTY FIRE INS CO	1,538,128	204,715	1,333,413	297,060	227,661	126,409
FARMERS MUT F & LTG INS CO OF FAIRFIELD	163,563	71,208	92,355	142,836	79,181	106,752
FARMERS PIONEER MUTUAL INSURANCE CO	3,085,547	701,179	2,384,368	1,479,446	1,018,725	314,557
FORRESTON MUTUAL INSURANCE COMPANY	1,972,394	901,721	1,070,673	1,519,973	902,353	825,764
GERMAN RICHLAND COUNTY MUT FIRE INS CO	571,628	49,610	522,017	93,336	74,128	44,237
GERMANTOWN MUTUAL INSURANCE COMPANY	409,193	52,603	356,590	91,497	65,784	29,488
GREEN GARDEN MUTUAL INSURANCE COMPANY	2,186,580	1,357,544	829,036	2,255,406	1,808,924	1,043,101
GREENE COUNTY MUTUAL INSURANCE CO	1,571,917	713,933	857,984	1,246,073	998,235	623,898
HAMEL MUTUAL INSURANCE COMPANY	998,854	242,639	756,215	381,203	265,821	109,792
HAMLET MUTUAL INSURANCE COMPANY	1,759,726	464,771	1,294,955	745,212	624,234	256,668
HARVEL MUTUAL INSURANCE COMPANY	268,639	31,932	236,707	44,093	26,319	6,765
HOME FARMERS MUTUAL INSURANCE COMPANY	1,695,628	125,626	1,570,002	374,246	215,309	96,097
HORSE PRAIRIE MUTUAL INSURANCE COMPANY	1,713,468	711,815	1,001,653	1,117,226	879,371	653,966
INDEPENDENT FARMERS MUTUAL INS CO	863,038	68,244	794,794	81,816	34,354	54,086
INDUSTRY MUTUAL INSURANCE COMPANY	900,001	205,833	694,168	385,736	254,766	197,505
IUKA MUTUAL INSURANCE COMPANY	443,381	140,478	302,903	275,296	196,316	66,308
JEFFERSON COUNTY MUTUAL INS CO	697,616	304,266	393,350	612,461	454,216	340,761
JERSEYVILLE MUTUAL INS CO	531,837	187,755	344,082	389,041	280,671	157,265
JO DAVIESS MUTUAL INSURANCE COMPANY	1,025,610	342,432	683,178	562,755	466,746	221,048
KANE COUNTY MUTUAL INSURANCE CO	1,208,667	475,462	733,205	666,021	461,694	272,927
KINGSTON MUTUAL INSURANCE COMPANY	3,156,821	827,986	2,328,835	1,130,727	893,900	344,840
LANARK MUTUAL INSURANCE COMPANY	473,187	150,827	322,360	313,332	208,401	202,192
LAPRAIRIE MUTUAL INSURANCE COMPANY	2,959,465	854,440	2,105,025	1,506,620	1,317,200	804,465
LEWISTOWN MUTUAL INSURANCE COMPANY	705,428	162,281	543,147	282,017	232,537	167,586
LINCOLN LOGAN MUTUAL INSURANCE COMPANY	2,459,261	1,303,991	1,155,270	2,424,729	2,025,030	1,502,912
LOOKINGGLASS MUTUAL INSURANCE COMPANY	883,160	135,600	747,560	290,856	201,692	88,903
LORAN MUTUAL INSURANCE COMPANY	637,185	47,347	589,838	103,162	63,903	3,959

## County Mutual Fire Insurance Companies

Company Name	Total Admitted Assets	Liabilities	Surplus	Gross Premiums Written	Net Premiums Written	Net Losses Paid
LOUISVILLE CLAY COUNTY FARMERS MUT F I C	558,374	137,553	420,821	214,730	142,185	71,679
MAGNOLIA MUTUAL INSURANCE COMPANY	671,952	100,221	571,731	210,400	174,262	67,611
MARSHALL MUTUAL INSURANCE COMPANY	1,944,530	521,759	1,422,771	1,568,695	1,000,631	278,418
MASON COUNTY MUTUAL INSURANCE COMPANY	187,583	107,676	79,907	205,487	186,458	104,890
MAZON MUTUAL COUNTY FIRE INSURANCE CO	501,914	16,463	485,451	90,983	23,792	2,473
MCLEAN COUNTY MUTUAL INSURANCE CO	853,607	209,131	644,476	331,887	238,386	44,286
MENARD COUNTY MUTUAL FIRE I C OF PETERSB	284,634	47,540	237,094	81,408	59,014	18,184
MENDOTA MUTUAL INSURANCE COMPANY	2,312,098	211,002	2,101,096	312,617	222,563	113,806
MONMOUTH MUTUAL INSURANCE COMPANY	505,558	156,039	349,519	333,899	224,723	155,230
MONTGOMERY MUTUAL INSURANCE COMPANY	407,707	281,632	126,075	319,665	197,112	51,442
MOSQUITO MUTUAL INSURANCE COMPANY	631,547	184,178	447,369	358,490	252,057	179,030
MT PLEASANT MUTUAL INSURANCE CO	403,087	136,729	266,358	256,396	165,801	97,210
MT STERLING MUTUAL COUNTY FIRE INS CO	164,298	76,184	88,114	121,584	87,207	30,668
NASHUA MUTUAL INSURANCE COMPANY	341,086	55,563	285,523	138,515	86,808	47,420
NEWTON MUTUAL INSURANCE COMPANY	337,473	11,634	325,839	78,977	17,730	11,384
NOBLE RICHLAND COUNTY MUTUAL FIRE INS CO	306,263	34,321	271,942	83,763	16,978	20,362
NOKOMIS FARMERS MUTUAL INSURANCE CO	711,765	161,138	550,627	318,275	243,674	70,409
NORTHWESTERN ILLINOIS MUTUAL INS CO	721,992	365,758	356,234	633,836	402,750	217,492
NUNDA ALGONQUIN MUTUAL FIRE INSURANCE CO	227,642	19,413	208,229	33,737	21,032	8,608
PALMYRA LINCOLN MUTUAL INSURANCE CO	1,181,382	593,754	587,628	1,052,438	765,182	372,710
PATRONS MUTUAL INSURANCE CO THE	1,271,755	132,009	1,139,746	235,842	169,377	93,434
PAYSON FARMERS MUTUAL INSURANCE CO	682,693	144,997	537,696	327,420	191,004	52,079
PERU WALTHAM MUTUAL INSURANCE COMPANY	2,228,798	198,379	2,030,419	357,021	305,284	71,774
PINCKNEYVILLE MUTUAL INSURANCE COMPANY	554,107	94,286	459,821	177,677	139,197	98,235
POINT MUTUAL INSURANCE COMPANY THE	2,899,768	409,889	2,489,879	676,649	591,587	234,718
PONTIAC MUTUAL INSURANCE COMPANY	2,149,948	398,137	1,751,811	771,417	662,327	443,302
PRAIRIELAND MUTUAL INSURANCE COMPANY	1,558,093	374,018	1,184,075	649,738	548,455	349,830
PROPHETSTOWN FARMERS MUTUAL INSURANCE CO	1,828,578	388,460	1,440,118	720,557	579,009	210,658
SHELBYVILLE MUTUAL INSURANCE COMPANY	3,444,997	529,494	2,915,502	854,569	725,681	480,979
SIGEL MUTUAL INSURANCE COMPANY	1,070,100	115,924	954,176	207,243	164,278	45,795
SOUTHERN FARMERS MUTUAL INS CO	862,892	150,042	712,850	204,004	19,376	33,798
STEPHENSON COUNTY MUTUAL FIRE INS CO	1,240,278	108,370	1,131,909	294,827	241,222	119,101
STOCKTON AND WARDS GROVE MUT INS CO	376,751	116,962	259,790	290,415	200,425	162,506
STRONGHURST MUTUAL COUNTY FIRE INS CO	59,684	20,571	39,113	74,245	21,190	11,688
SVEA MUTUAL INSURANCE COMPANY	5,336,866	1,553,986	3,782,880	2,968,531	2,177,231	1,487,401
THOMPSON & GUILFORD MUTUAL INS CO	390,367	121,752	268,615	231,276	139,863	21,336
TOWN & COUNTRY MUTUAL INSURANCE CO	629,189	502,287	126,902	792,159	537,857	317,068
TOWNSHIP MUTUAL INSURANCE COMPANY OF SPA	147,811	39,429	108,382	99,117	61,607	41,117
U M L MUTUAL INSURANCE COMPANY	348,860	93,419	255,441	224,447	173,468	80,666
ULLIN MUTUAL COUNTY FIRE INSURANCE CO	474,097	63,602	410,495	160,612	125,358	38,663
VANDALIA MUTUAL INSURANCE COMPANY	1,410,437	256,785	1,153,652	529,512	412,899	287,399
VICTOR ADAMS MUTUAL INSURANCE COMPANY	727,695	64,964	662,731	91,888	59,242	49,752
WASHINGTON COUNTY MUTUAL FIRE INS CO	775,478	231,134	544,344	493,427	198,209	100,018
WATSEKA MUTUAL INSURANCE COMPANY THE	884,875	263,455	621,420	490,661	347,444	193,595
WEST POINT MUTUAL INS CO	698,169	114,383	583,786	460,293	253,704	134,460
WESTERVELT MUTUAL INSURANCE COMPANY	684,082	286,720	397,362	526,502	391,965	271,606
WILBERTON MUTUAL INSURANCE COMPANY	677,931	235,057	442,874	414,910	321,756	216,626
WOODFORD COUNTY MUTUAL INSURANCE CO	1,650,632	623,390	1,027,242	1,187,883	960,679	271,902
<b>Totals</b>	<b>113,907,595</b>	<b>31,611,297</b>	<b>82,296,296</b>	<b>58,888,584</b>	<b>43,697,002</b>	<b>25,571,440</b>

## Township Mutual Fire Insurance Companies

Company Name	Total Admitted Assets	Liabilities	Surplus	Gross Premiums Written	Net Premiums Written	Net Losses Paid
BUFFALO MUTUAL FIRE INSURANCE COMPANY	169,106	50,750	118,356	67,844	51,551	36,849
FORREST FARMERS TOWNSHIP MUT FIRE INS CO	230,313	15,975	214,338	31,189	13,384	10,415
NORTH PALMYRA FARMERS MUTUAL FIRE INS CO	293,700	93,373	200,327	139,774	90,407	29,339
OLNEY TOWNSHIP MUTUAL FIRE INSURANCE CO	338,673	12,351	326,322	55,488	11,629	23,757
OSCO & WESTERN FARMERS MUT F & LTG I C	546,240	54,985	491,256	129,843	67,887	27,124
SUGAR CREEK TOWNSHIP MUTUAL FIRE INS CO	84,739	21,103	63,636	28,516	6,526	7,532
WOODBINE MUTUAL FIRE INSURANCE COMPANY	294,455	12,164	282,291	39,197	23,317	2,957
<b>Totals</b>	<b>1,957,226</b>	<b>260,701</b>	<b>1,696,526</b>	<b>491,851</b>	<b>264,701</b>	<b>137,973</b>

## Special Act Companies

Company Name	Total Admitted Assets	Liabilities	Surplus	Gross Premiums Written	Net Premiums Written	Net Losses Paid
GERMAN MUTUAL FIRE INS CO OF N CHICAGO	The company is in run-off.					
RANDOLPH MUTUAL INSURANCE COMPANY THE	1,036,096	646,008	390,088	1,237,133	836,574	442,160
<b>Totals</b>	<b>1,036,096</b>	<b>646,008</b>	<b>390,088</b>	<b>1,237,133</b>	<b>836,574</b>	<b>442,160</b>

## Recapitulation

	Number of Companies	Total Admitted Assets	Liabilities	Surplus	Gross Premiums Written	Net Premiums Written	Net Losses Paid
COUNTY MUTUAL FIRE COMPANIES	104	113,907,595	31,611,297	82,296,296	58,888,584	43,697,002	25,571,440
TOWNSHIP MUTUAL FIRE COMPANIES	7	1,957,226	260,701	1,696,526	491,851	264,701	137,973
SPECIAL ACT COMPANIES	2	1,036,096	646,008	390,088	1,237,133	836,574	442,160
<b>Totals</b>	<b>113</b>	<b>116,900,917</b>	<b>32,518,006</b>	<b>84,382,910</b>	<b>60,617,568</b>	<b>44,798,277</b>	<b>26,151,573</b>

# Property & Casualty Insurance Companies

## Domestic Stock Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
ACE INSURANCE COMPANY OF IL	IL	66,297,583	10,016,441	56,281,142	2,502,943	1,644,731	24,957,725
ACSTAR INSURANCE COMPANY	IL	48,710,816	23,509,426	25,201,390	4,645,343	2,554,386	58,994
ADDISON INSURANCE COMPANY	IL	38,995,493	26,858,990	12,136,503	15,972,595	2,838,228	9,251,652
ALAMANCE INSURANCE COMPANY	IL	67,607,066	45,427	67,561,639	0	0	0
ALLSTATE FLORIDIAN INDEMNITY COMPANY	IL	18,500,604	7,805,435	10,695,169	8,792,573	1,845,360	0
ALLSTATE FLORIDIAN INSURANCE COMPANY	IL	753,111,007	294,385,879	458,725,128	317,399,222	99,497,013	0
ALLSTATE INDEMNITY COMPANY	IL	129,223,339	45,046,717	84,176,622	0	0	69,468,461
ALLSTATE INSURANCE COMPANY	IL	37,880,370,125	25,168,493,971	12,711,876,154	19,650,992,478	11,884,405,135	699,650,174
ALLSTATE NEW JERSEY INSURANCE COMPANY	IL	1,190,454,442	752,043,180	438,411,261	828,859,214	174,275,024	0
ALLSTATE PROPERTY & CASUALTY INS CO	IL	21,160,504	3,159,901	18,000,603	0	0	5,486,594
ALPINE INSURANCE COMPANY	IL	0	0	0	0	0	0
AMERICAN AMBASSADOR CASUALTY COMPANY	IL	22,128,316	268,060	21,860,256	0	0	78,009,538
AMERICAN COUNTRY INSURANCE COMPANY	IL	150,349,100	113,176,200	37,172,900	73,983,399	41,968,188	58,389,242
AMERICAN FREEDOM INSURANCE COMPANY	IL	8,202,030	6,022,003	2,180,027	7,789,199	1,705,582	7,856,872
AMERICAN FUJI FIRE AND MARINE INS CO	IL	99,047,175	32,899,959	66,147,216	3,224,701	4,482,766	0
AMERICAN HEARTLAND INSURANCE COMPANY	IL	7,939,653	5,394,545	2,545,108	6,413,677	5,396,094	11,660,662
AMERICAN HORIZON PROPERTY & CAS INS CO	IL	14,053,126	5,394,536	8,658,590	6,907,444	3,240,612	3,207,033
AMERICAN LIVE STOCK INSURANCE COMPANY	IL	58,156,887	7,275,370	50,881,517	12,246,309	8,428,348	1,267,969
AMERICAN MEDICAL ASSURANCE COMPANY	IL	17,520,793	2,533,293	14,987,500	0	144,925	0
AMERICAN MOTORISTS INSURANCE COMPANY	IL	1,475,919,488	1,009,771,733	466,147,755	348,817,823	312,257,556	75,869,412
AMERICAN PROTECTION INSURANCE COMPANY	IL	6,510,633	117,352	6,393,281	0	0	26,189,034
AMERICAN RISK FUNDING INSURANCE COMPANY	IL	57,551,253	41,629,830	15,921,423	30,204,798	10,562,056	771,812
AMERICAN SERVICE INSURANCE COMPANY INC	IL	40,883,479	29,031,340	11,852,139	21,228,625	12,874,493	41,136,683
AMERICAN UNION INSURANCE COMPANY	IL	38,900,180	12,935,200	25,964,980	4,792,658	4,475,408	23,966
AMERICAN ZURICH INSURANCE COMPANY	IL	66,277,234	219,488	66,057,746	-10,141,651	55,022,405	79,659,266
AMERIN GUARANTY CORPORATION	IL	536,100,448	293,464,904	242,635,544	121,227,714	18,501,981	7,974,918
AMERIN RE CORPORATION	IL	52,877,113	20,912,409	31,964,704	6,987,160	1,036,416	0
AMEX ASSURANCE COMPANY	IL	435,496,750	251,943,445	183,553,305	132,520,559	61,251,907	10,147,153
APOLLO CASUALTY COMPANY	IL	29,787,643	24,834,393	4,953,250	20,412,352	4,447,894	22,974,215
ARGONAUT GREAT CENTRAL INS CO	IL	113,980,861	64,639,713	49,341,148	31,186,538	24,811,033	5,890,328
ARGONAUT MIDWEST INSURANCE COMPANY	IL	210,718,840	50,348,801	160,370,039	6,006,823	7,466,657	2,094,930
ASSOCIATED PHYSICIANS INSURANCE COMPANY	IL	5,915,827	5,512,763	403,064	549,949	3,857,499	0
BANKERS MULTIPLE LINE INSURANCE COMPANY	IL	15,090,244	1,321,527	13,768,717	0	100,000	206,127
BITUMINOUS CASUALTY CORPORATION	IL	507,157,851	344,895,100	162,262,751	116,771,992	80,813,703	16,428,441
BITUMINOUS FIRE & MARINE INSURANCE CO	IL	217,769,976	154,010,363	63,759,613	71,633,695	41,824,243	5,580,547
BOND SAFEGUARD INSURANCE COMPANY	IL	6,161,471	1,069,065	5,092,406	1,151,324	93,588	966,417
CENTAUR INSURANCE COMPANY	IL	0	0	0	0	0	0
CGU INSURANCE COMPANY OF ILLINOIS	IL	72,975,595	48,219,635	24,755,960	33,261,840	23,459,547	50,151,359
CHICAGO INSURANCE COMPANY	IL	286,744,777	208,773,123	77,971,653	39,854,011	33,216,032	8,094,872
CHICAGO MOTOR CLUB INSURANCE COMPANY	IL	42,683,916	26,804,691	15,879,227	24,548,976	14,958,121	20,923,244
CITIZENS INSURANCE COMPANY OF ILLINOIS	IL	3,459,624	121,628	3,337,996	0	0	29,201,504
CNA CASUALTY OF ILLINOIS	IL	12,837,136	436,791	12,400,345	0	0	0
CNA REINSURANCE COMPANY	IL	25,451,254	664,635	24,786,619	0	0	0
COLUMBIA CASUALTY COMPANY	IL	764,519,923	549,519,493	215,000,430	169,491,549	158,407,461	18,097,810
COMPREHENSIVE ENSURERS MARKET INS CO	IL	6,182,231	3,512,290	2,669,941	1,180,591	127,990	262,554
CONSTITUTIONAL CASUALTY COMPANY	IL	29,332,942	18,675,595	10,657,345	14,264,206	8,650,475	16,047,825
CONTEMPORARY AMERICAN INSURANCE COMPANY	IL	10,188,982	2,578,056	7,610,926	1,029,737	556,791	16,050
CONTINENTAL CASUALTY COMPANY	IL	23,412,765,203	16,703,270,521	6,709,494,682	5,170,848,625	4,832,694,743	190,652,944
COREGIS INDEMNITY COMPANY	IL	87,581,200	32,836,253	54,744,947	2,081,584	3,518,115	3,665
COUNTRY CASUALTY INSURANCE COMPANY	IL	47,827,978	1,128,305	46,699,673	0	0	7,622,318
COUNTRY PREFERRED INSURANCE COMPANY	IL	13,557,113	976,005	12,581,108	0	0	8,129,252
DEERBROOK INSURANCE COMPANY	IL	30,683,963	3,351,462	27,332,501	0	0	496,417
DEERFIELD INSURANCE COMPANY	IL	77,602,497	49,399,270	28,203,227	10,228,677	8,324,927	2,774,077
DELTA CASUALTY COMPANY	IL	15,325,291	9,132,605	6,192,686	6,878,961	4,297,758	1,204,451
DIAMOND INSURANCE COMPANY	IL	19,025,904	11,664,520	7,361,384	7,863,300	3,029,140	6,830,029
DIRECT CHOICE INSURANCE COMPANY	IL	5,338,824	2,952,424	2,386,400	41,970	5,450	119,914

## Domestic Stock Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
DISCOVER PROPERTY & CASUALTY INS CO	IL	77,087,703	53,711,958	23,375,745	17,232,279	10,951,936	-1,919
DISCOVER SPECIALTY INSURANCE COMPANY	IL	16,754,115	384	16,753,731	0	0	3,404,786
ECONOMY FIRE & CASUALTY COMPANY	IL	693,621,981	412,115,279	281,506,701	369,353,496	285,027,459	79,584,160
ECONOMY PREFERRED INSURANCE COMPANY	IL	7,857,134	5,323	7,851,811	0	0	125,423,410
ECONOMY PREMIER ASSURANCE COMPANY	IL	7,645,216	5,145	7,640,071	0	0	7,162,606
EVANSTON INSURANCE COMPANY	IL	593,050,899	454,429,510	138,621,389	149,131,260	101,717,528	6,972,249
FARMERS NEW CENTURY INSURANCE COMPANY	IL	100,024,162	67,358,810	32,665,353	77,655,597	40,288,372	0
FINANCIAL BENEFITS INSURANCE COMPANY	IL	11,503,397	1,173,891	10,329,506	577,519	72,187	369,180
FIRST FINANCIAL INSURANCE COMPANY	IL	219,436,152	129,955,570	89,480,582	55,358,091	13,989,604	3,917,372
FIRST MERCURY INSURANCE COMPANY	IL	58,097,419	36,755,132	21,342,287	14,693,365	5,865,139	126,088
FLORISTS INSURANCE COMPANY	IL	11,068,147	3,605,832	7,462,315	2,321,800	473,223	0
FORTRESS INSURANCE COMPANY	IL	7,657,609	1,938,065	5,719,544	238,411	106,000	0
FOUNDERS INSURANCE COMPANY	IL	100,419,120	61,391,212	39,027,908	51,470,393	22,626,168	36,212,043
FREMONT CASUALTY INSURANCE COMPANY	IL	531,757,825	402,262,920	129,494,905	215,241,142	167,847,506	144,784,612
GALLANT INSURANCE COMPANY	IL	72,731,884	52,702,427	20,029,457	37,662,643	18,567,019	41,259,845
GE REINSURANCE CORPORATION	IL	2,950,546,578	2,195,819,036	754,727,542	1,081,060,796	904,554,672	0
GENERAL CASUALTY COMPANY OF ILLINOIS	IL	143,987,688	95,289,804	48,697,884	65,806,370	34,643,369	97,084,024
GUILFORD INSURANCE COMPANY	IL	47,206,825	37,681	47,169,144	0	0	0
HARCO NATIONAL INSURANCE COMPANY	IL	115,016,860	60,247,589	54,769,271	37,137,649	25,705,058	2,853,299
HARTFORD INSURANCE COMPANY OF ILLINOIS	IL	1,757,131,516	1,340,562,029	416,569,487	614,166,264	370,332,225	38,501,657
HEARTLAND INSURANCE COMPANY OF AMERICA	IL	0	0	0	0	0	0
HIH AMERICA COMP & LIAB INS CO OF IL	IL	27,780,718	21,818,325	5,962,393	6,634,704	-6,243,943	11,828,576
HORACE MANN INSURANCE COMPANY	IL	350,086,113	235,677,823	114,408,290	283,428,154	203,509,398	5,898,383
ILLINOIS EMCASCO INSURANCE COMPANY	IL	124,414,744	97,692,779	26,721,965	58,218,117	34,604,735	27,462,649
ILLINOIS FARMERS INSURANCE COMPANY	IL	109,839,976	66,452,780	43,387,193	81,566,694	40,810,270	325,545,616
ILLINOIS INSURANCE COMPANY	IL	20,730,078	1,493,433	19,236,645	3,472,206	761,418	2,306,984
ILLINOIS NATIONAL INSURANCE CO	IL	40,383,575	304,515	40,079,060	0	0	434,174,693
ILLINOIS UNION INSURANCE COMPANY	IL	88,968,092	20,829,112	68,138,981	0	0	-560,982
INSURANCE COMPANY OF ILLINOIS	IL	11,115,930	352,379	10,763,551	0	0	-2,246
INSURANCE CORPORATION OF HANNOVER	IL	443,525,053	231,056,718	212,468,335	164,727,845	110,935,382	299,263
INTERNATIONAL BUSINESS & MER REASSUR CO	IL	342,146,346	234,059,916	108,086,430	22,375,903	32,845,369	3,197,190
INTERNATIONAL INSURANCE COMPANY	IL	1,207,456,718	889,918,832	317,537,886	275,811	32,890,014	0
INTERSTATE BANKERS CASUALTY COMPANY	IL	12,558,758	4,153,010	8,405,748	7,362,829	3,613,794	7,362,829
INTERSTATE FIRE & CASUALTY COMPANY	IL	539,936,524	326,885,008	213,051,516	90,756,104	82,862,159	2,294,989
INTERSTATE INDEMNITY COMPANY	IL	115,188,699	83,735,637	31,453,062	19,018,686	23,073,365	786,577
KEMPER AUTO & HOME INSURANCE COMPANY	IL	11,594,857	1,221,475	10,373,382	271,104	88,862	0
KEMPER COMMERCIAL INSURANCE COMPANY	IL	10,426,860	198,041	10,228,819	0	0	0
KEMPER COMPREHENSIVE INSURANCE COMPANY	IL	10,403,004	174,185	10,228,819	0	0	0
KEMPER EMPLOYERS INSURANCE COMPANY	IL	10,426,210	199,995	10,226,215	0	0	0
KEMPER INDEMNITY INSURANCE COMPANY	IL	98,131,685	81,397,151	16,734,534	30,298,362	-9,408,404	1,164,203
KEMPER INDEPENDENCE INSURANCE COMPANY	IL	10,772,933	299,149	10,473,784	33,465	1,401	0
KEMPER SURPLUS LINES INSURANCE COMPANY	IL	21,261,781	394,431	20,867,350	0	0	68,750
LANCER INSURANCE COMPANY	IL	100,263,677	65,118,204	35,145,473	40,926,957	22,681,036	9,053,470
LEGION INDEMNITY COMPANY	IL	65,345,841	34,695,701	30,650,140	29,000,494	15,049,138	7,398,555
LIBERTY INSURANCE COMPANY OF AMERICA	IL	46,355,659	32,823,571	13,532,088	-3,307,027	22,042,662	53,020,416
LONG GROVE INSURANCE COMPANY	IL	20,321,957	13,582,911	6,739,046	19,495,667	2,339,824	0
MARKEL INSURANCE COMPANY	IL	188,697,094	128,466,608	60,230,486	69,535,735	31,765,491	1,824,200
MARTINGALE NATIONAL INSURANCE COMPANY	IL	15,422,883	8,051,197	7,371,686	14,970,535	13,755,917	100,000
MBIA INSURANCE CORP OF ILLINOIS	IL	177,963,209	1,807,948	176,155,261	-4,486,131	2,025,523	0
MERCURY INDEMNITY COMPANY OF ILLINOIS	IL	6,114,997	2,730,754	3,384,243	4,059,019	1,877,609	4,174,073
MERCURY INSURANCE COMPANY OF IL	IL	15,827,884	5,278,824	10,549,060	2,302,999	-1,084,827	7,115,816
MERIT HEALTH INSURANCE COMPANY	IL	7,771,158	3,745,317	4,025,841	7,396,811	1,990,682	0
MIDSTATES REINSURANCE CORPORATION	IL	151,699,394	134,457,360	17,242,035	20,529	5,039,245	0
MIDWAY INSURANCE COMPANY OF ILLINOIS	IL	5,643,698	555,856	5,087,842	0	0	9,160,514
MIDWEST INSURANCE COMPANY	IL	5,047,381	2,301,498	2,745,883	3,210,895	675,964	3,445,194
MONTGOMERY WARD INSURANCE COMPANY	IL	25,884,598	9,083,512	16,801,086	17,556,820	13,872,370	13,931,421
MT HAWLEY INSURANCE COMPANY	IL	263,210,386	137,389,487	125,820,900	52,668,135	23,867,516	1,603,111
NATIONAL BEN FRANKLIN INSURANCE CO OF IL	IL	357,576,399	230,207,255	127,369,145	75,528,765	142,837,733	62,473,068
NATIONAL FIRE & CASUALTY COMPANY	IL	7,736,876	2,740,909	4,995,967	1,071,467	310,034	824,685
NATIONAL HERITAGE INSURANCE COMPANY	IL	3,969,948	2,686,836	1,283,112	3,879,966	1,663,350	3,879,966

## Domestic Stock Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
NATIONAL SURETY CORPORATION	IL 476,144,196	364,596,207	111,547,989	126,625,487	127,997,416	36,855,255
NORTH POINTE INSURANCE COMPANY OF IL	IL 19,140,429	15,831,178	3,309,251	1,504,761	4,992,577	9,517,923
NORTHBROOK INDEMNITY COMPANY	IL 25,479,905	1,260	25,478,645	0	0	14
NORTHBROOK PROPERTY & CASUALTY INS CO	IL 340,437,768	107,428,248	233,009,520	34,464,558	21,903,872	1,675,595
OAK CASUALTY INSURANCE COMPANY	IL 21,046,208	14,118,724	6,927,484	11,043,975	6,659,125	5,573,917
OLD REPUBLIC UNION INSURANCE COMPANY	IL 43,296,790	19,106,009	24,190,781	210,799	1,604,269	0
OMNI INDEMNITY COMPANY	IL 68,716,681	44,762,480	23,954,201	67,513,796	34,897,029	2,374,025
OMNI INSURANCE COMPANY	IL 281,338,075	171,001,247	110,336,828	189,868,428	108,379,893	1,577,759
PACO ASSURANCE COMPANY INC	IL 4,552,269	1,589,699	2,962,570	1,024,034	1,425,100	2,330,900
PEKIN INSURANCE COMPANY	IL 114,206,790	47,359,027	66,847,763	41,164,403	26,101,991	69,991,471
PINEBROOK MORTGAGE INSURANCE COMPANY	IL 23,821,660	1,228,436	22,593,224	0	655,749	0
PLANET INDEMNITY COMPANY	IL 13,700,730	2,159,372	11,541,357	2,938,732	386,662	0
POTOMAC INSURANCE COMPANY OF ILLINOIS	IL 71,149,686	33,872,665	37,277,021	15,042,192	16,488,135	17,528,282
PROGRESSIVE PREMIER INS CO OF ILLINOIS	IL 18,084,423	9,711,184	8,373,239	4,771,309	2,399,752	47,961,701
PROGRESSIVE UNIVERSAL INS CO OF IL	IL 7,362,000	2,367,087	4,994,913	1,465,053	881,604	14,651,168
PRONATIONAL CASUALTY COMPANY	IL 11,089,505	50,000	11,039,505	0	0	0
REINSURANCE COMPANY OF AMERICA INC	IL 14,056,606	8,892,522	5,164,084	-311,245	4,142,878	0
RELIANCE INSURANCE COMPANY OF ILLINOIS	IL 107,599,415	59,442,197	48,157,218	23,907,678	14,894,656	11,280,519
RLI INSURANCE COMPANY	IL 612,547,947	326,301,106	286,246,841	170,045,141	33,951,994	6,917,776
RML INSURANCE COMPANY	IL 22,428,134	13,974,835	8,453,301	8,787,799	1,113,968	16,799,660
ROCK RIVER INSURANCE COMPANY	IL 19,650,039	3,308,375	16,341,664	10,521,881	45,685,851	22,700
ROYAL INSURANCE COMPANY OF AMERICA	IL 2,116,804,884	1,710,990,848	405,814,036	635,068,648	408,837,968	36,013,525
SAFECO INSURANCE COMPANY OF ILLINOIS	IL 464,096,508	323,247,907	140,848,601	223,888,580	139,653,629	43,945,886
SAFEMAY INSURANCE COMPANY	IL 239,756,353	89,670,555	150,085,798	83,404,338	58,511,170	30,603,559
SENTRY CASUALTY COMPANY	IL 13,060,480	36,242	13,024,238	10,521,881	45,685,831	0
SENTRY SELECT INSURANCE COMPANY	IL 427,237,581	312,341,905	114,895,676	150,766,241	202,410,598	27,647,219
SHEFFIELD INSURANCE CORPORATION	IL 17,965,424	1,945,788	16,019,636	0	0	0
SHELBY CASUALTY INSURANCE COMPANY	IL 59,757,242	3,106,303	56,650,939	0	3,205,586	76,223
SPECIALTY SURPLUS INSURANCE CO OF IL	IL 20,809,894	327,281	20,482,613	0	0	0
SPRINGFIELD FIRE & CASUALTY COMPANY	IL 13,957,712	5,457,973	8,499,739	3,034,780	1,067,299	3,446,503
ST PAUL INSURANCE COMPANY OF IL THE	IL 415,081,467	241,009,245	174,072,222	78,217,358	53,152,502	46,671,859
STATE FARM FIRE & CASUALTY COMPANY	IL 17,024,113,203	11,196,494,401	5,827,618,801	6,870,165,932	4,950,819,987	596,754,690
STATE FARM GENERAL INSURANCE COMPANY	IL 1,781,717,119	1,178,108,277	603,608,842	1,092,948,843	400,160,791	29,012,411
STATE FARM INDEMNITY COMPANY	IL 1,759,505,738	1,345,082,316	414,423,422	843,990,854	561,136,735	0
STATEWIDE INSURANCE COMPANY	IL 43,606,604	33,702,992	9,903,612	21,032,802	8,275,953	16,744,244
TEACHERS INSURANCE COMPANY	IL 228,745,170	156,680,135	72,065,035	185,081,320	116,992,643	7,931,136
THIRD COAST INSURANCE COMPANY	IL 40,009,598	30,706,510	9,303,076	2,842,688	2,452,666	9,374,433
TRANSGUARD INS CO OF AMERICA INC	IL 59,000,012	28,541,730	30,458,282	18,242,748	6,326,633	13,610,438
TRANSPORTATION INSURANCE COMPANY	IL 404,356,616	312,746,299	91,610,317	101,694,929	95,044,491	49,125,246
TRAVELERS CASUALTY AND SURETY CO OF IL	IL 1,453,108,235	1,097,870,480	355,237,755	319,679,185	237,225,343	3,022,311
TRAVELERS INDEMNITY COMPANY OF IL THE	IL 237,808,861	163,681,515	74,127,346	41,697,285	30,942,436	90,812,459
TRAVELERS PROPERTY CASUALTY INS CO OF IL	IL 149,776,611	104,657,827	45,118,784	31,272,964	23,206,827	18,202,887
TRIAD GUARANTY ASSURANCE CORPORATION	IL 11,564,877	4,144,457	7,420,421	1,554,280	269,269	0
TRIAD GUARANTY INSURANCE CORPORATION	IL 233,503,824	138,896,047	94,607,777	62,172,549	4,013,752	8,214,590
UNIQUE INSURANCE COMPANY	IL 3,928,330	1,891,012	2,037,316	3,947,587	1,358,264	4,642,861
UNITED CAPITOL INSURANCE COMPANY	IL 196,899,553	138,893,228	58,006,325	71,816,601	13,059,140	421,021
UNITED EQUITABLE INSURANCE COMPANY	IL 13,849,513	8,746,482	5,103,031	11,126,404	6,120,387	5,879,419
UNITED MIDWEST INSURANCE COMPANY	IL 0	0	0	0	0	0
UNITRIN DIRECT INSURANCE COMPANY	IL 22,595,450	11,269,082	11,326,368	0	2,049,550	7,855,703
UNIVERSAL CASUALTY COMPANY	IL 52,793,678	36,165,066	16,628,612	22,791,854	10,999,573	44,073,539
USPLATE GLASS INSURANCE COMPANY	IL 4,425,994	1,072,309	3,353,685	1,721,919	177,807	409,772
VALOR INSURANCE COMPANY	IL 53,268,829	43,938,826	9,330,003	43,616,157	16,532,361	56,768,558
VESTA FIRE INSURANCE CORPORATION	IL 572,807,865	300,821,779	271,986,086	240,204,682	371,099,320	1,156,483
VESTA INSURANCE CORPORATION	IL 7,392,315	500,902	6,891,413	0	0	232,914
VIRGINIA SURETY COMPANY INC	IL 1,442,316,483	1,123,567,294	318,749,189	517,420,331	397,242,151	533,559,589
WARNER INSURANCE COMPANY	IL 52,792,896	23,030,016	29,762,880	27,565,649	16,528,566	488,525
WESTERN SPECIALTY INSURANCE COMPANY	IL 18,536,961	13,117,613	5,419,348	12,328,264	2,828,090	352,305
XL SPECIALTY INSURANCE COMPANY	IL 129,559,769	103,722,085	25,837,684	26,576,100	-22,894,948	11,881,434
YORK INSURANCE COMPANY	IL 43,711,039	32,162,710	11,548,328	18,919,858	12,652,447	5,842,533
ZURICH AMERICAN INSURANCE COMPANY OF IL	IL 28,455,741	48,127	28,407,614	-5,070,823	27,511,206	90,878,341
<b>Totals</b>	<b>114,142,143,311</b>	<b>76,533,905,522</b>	<b>37,608,237,774</b>	<b>43,696,863,747</b>	<b>29,476,108,877</b>	<b>5,254,003,106</b>

## Domestic Mutual Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
AMERICAN MANUFACTURERS MUTUAL INS CO	IL	813,230,024	536,629,991	276,600,033	186,036,175	124,145,959	67,914,319
AMERICAN MUTUAL REINSURANCE COMPANY	IL	0	0	0	0	0	0
CHICAGO MUTUAL INSURANCE COMPANY	IL	6,899,879	3,955,298	2,944,581	3,108,791	1,867,886	3,280,816
COUNTRY MUTUAL INSURANCE COMPANY	IL	1,866,660,759	897,830,045	968,830,714	811,208,318	437,500,412	516,726,167
FIRST NONPROFIT MUTUAL INSURANCE COMPANY	IL	32,710,065	25,050,907	7,659,155	13,269,870	4,837,522	13,514,759
FLORISTS MUTUAL INSURANCE COMPANY	IL	97,247,346	62,051,137	35,196,209	37,834,766	25,870,574	2,869,224
INDEPENDENT MUTUAL FIRE INSURANCE CO	IL	20,730,078	1,493,433	19,236,645	3,472,206	761,418	2,306,984
LUMBERMENS MUTUAL CASUALTY COMPANY	IL	7,819,919,514	5,415,526,275	2,404,393,239	1,851,193,816	1,288,249,357	161,169,224
LUTHERAN MUTUAL FIRE INSURANCE COMPANY	IL	6,829,108	164,806	6,664,302	198,388	76,179	233,137
MADISON MUTUAL INSURANCE COMPANY	IL	72,719,990	23,366,088	49,353,903	25,842,641	17,658,551	26,770,874
MILLERS MUTUAL INSURANCE ASSOCIATION	IL	91,970,493	62,534,930	29,435,563	31,224,196	25,188,353	7,512,611
MOUNT CARROLL MUTUAL FIRE INS CO THE	IL	2,339,622	1,327,105	1,012,517	2,381,634	1,839,955	2,738,193
ROCKFORD MUTUAL INSURANCE COMPANY	IL	39,266,572	25,538,141	13,728,431	29,873,944	20,051,960	24,203,241
STANDARD MUTUAL INSURANCE COMPANY	IL	69,520,000	44,800,000	24,720,000	52,532,213	32,861,091	36,733,184
STATE FARM MUTUAL AUTOMOBILE INSURANCE C	IL	80,114,034,213	34,351,535,090	45,762,499,123	23,993,602,224	16,692,642,017	1,470,840,715
<b>Totals</b>		<b>91,054,077,663</b>	<b>41,451,803,246</b>	<b>49,602,274,415</b>	<b>27,041,779,182</b>	<b>18,673,551,234</b>	<b>2,336,813,448</b>

## Domestic Inter-Insurance Exchanges

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
FARMERS AUTOMOBILE INSURANCE ASSN THE	IL	452,898,614	201,842,648	251,055,966	164,657,614	104,407,966	58,396,474
GOVERNMENTAL INTERINSURANCE EXCHANGE	IL	49,295,110	17,729,301	31,565,809	4,038,686	2,035,500	2,035,471
ILLINOIS CASUALTY COMPANY	IL	31,852,420	9,697,026	22,155,394	4,627,089	797,844	4,526,697
ILLINOIS STATE MEDICAL INTERINSURANCE EX	IL	963,217,664	752,077,604	211,140,060	141,015,824	97,024,711	160,998,464
<b>Totals</b>		<b>1,497,263,808</b>	<b>981,346,579</b>	<b>515,917,229</b>	<b>314,339,213</b>	<b>204,266,021</b>	<b>225,957,106</b>

## Domestic Risk Retention Groups

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
AAOMS NATIONAL INSURANCE COMPANY, RRG	IL	100,197,060	62,539,165	37,657,895	23,376,192	4,398,602	747,900
ASSOCIATION OF TRIAL LAWYERS ASSR MUTRRG	IL	3,734,868	2,104,781	1,630,087	969,324	478,517	84,427
<b>Totals</b>		<b>103,931,928</b>	<b>64,643,946</b>	<b>39,287,982</b>	<b>24,345,516</b>	<b>4,877,119</b>	<b>832,327</b>

## Association Captives

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
ILLINOIS STATE BAR ASSN MUT IN CO	IL	33,305,992	22,942,891	10,363,102	8,057,654	4,281,517	10,015,299
<b>Totals</b>		<b>33,305,992</b>	<b>22,942,891</b>	<b>10,363,102</b>	<b>8,057,654</b>	<b>4,281,517</b>	<b>10,015,299</b>

## Foreign Stock Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
ACA FINANCIAL GUARANTY CORPORATION	MD	158,126,740	80,292,288	77,834,451	41,409,070	0	848,249
ACCELERATION NATIONAL INSURANCE COMPANY	OH	27,959,733	22,454,274	5,505,459	12,408,285	14,745,324	638,021
ACCEPTANCE INSURANCE COMPANY	NE	244,291,419	159,440,411	84,851,008	75,891,738	62,893,207	8,894,564
ACCIDENT FUND COMPANY THE	MI	1,024,237,229	674,582,219	349,655,010	115,107,088	91,447,101	0
ACE AMERICAN INSURANCE COMPANY	PA	2,353,663,322	1,884,559,649	469,103,671	569,337,060	-156,215,353	19,733,870
ACE AMERICAN REINSURANCE COMPANY	PA	529,341,902	374,535,631	154,806,271	-119,605,219	37,683,458	0
ACE FIRE UNDERWRITERS INSURANCE COMPANY	PA	50,939,371	7,893,777	43,045,595	2,720,693	2,106,283	3,909,305
ACE INDEMNITY INSURANCE COMPANY	PA	16,676,479	9,678,611	6,997,869	2,720,689	2,106,278	1,806
ACE PROPERTY AND CASUALTY INS CO	PA	2,450,429,688	1,962,510,725	487,918,960	492,894,561	206,219,620	2,446,334
ADVANTA INSURANCE COMPANY	AZ	78,811,990	50,129,444	28,682,546	60,750,612	17,163,527	0
ADVANTAGE WORKERS COMPENSATION INS CO	IN	7,471,280	90,581	7,380,699	7,871	3,207	0
AEGIS SECURITY INSURANCE COMPANY	PA	37,982,060	15,637,136	22,344,924	23,263,712	9,941,631	294,401
AETNA INSURANCE COMPANY OF CONNECTICUT	CT	47,543,500	9,166,784	38,376,716	62,869,920	31,026,081	1,792,324
AFFILIATED F M INSURANCE COMPANY	RI	199,379,026	129,868,255	69,510,771	23,507,010	30,402,734	3,703,348
AFFIRMATIVE INSURANCE COMPANY	OH	30,743,409	15,544,517	15,198,892	0	0	1,355,432
AGRI GENERAL INSURANCE COMPANY	IA	157,637,067	23,246,496	134,390,571	82,504,113	48,989,971	2,136,952
AGRICULTURAL INSURANCE COMPANY	OH	11,836,527	2,590,760	9,245,767	1,029,737	556,791	9,027,759
AIG NATIONAL INSURANCE COMPANY	NY	12,069,406	19,772	12,049,634	0	0	0
AIU INSURANCE COMPANY	NY	1,985,286,641	1,480,343,315	504,943,326	439,400,726	192,951,421	3,713,589
ALASKA NATIONAL INSURANCE COMPANY	AK	276,723,407	133,096,140	143,627,267	45,619,139	27,658,445	0
ALL AMERICA INSURANCE COMPANY	OH	89,667,115	49,319,200	40,347,914	38,706,822	20,672,083	5,243,242
ALL NATION INSURANCE COMPANY	MN	9,112,627	3,164,368	5,948,259	1,130,311	1,988,754	1,596,179
ALLEGHENY CASUALTY COMPANY	PA	23,154,937	9,860,451	13,294,486	12,219,779	6,631	520
ALLEGIANCE INSURANCE COMPANY	CA	33,194,546	22,556,387	10,638,159	26,565,494	16,189,690	0
ALLIANCE ASSURANCE COMPANY OF AMERICA	NY	251,872,224	7,622,674	244,249,550	111,559	1,666,508	0
ALLIANZ INSURANCE COMPANY	CA	4,060,794,890	493,277,573	3,567,517,317	93,157,754	67,934,726	26,903,761
ALLIED PROPERTY & CASUALTY INS CO	IA	70,380,305	3,020,754	67,359,552	-43,976,648	46,731,205	12,967,975
ALLMERICA FINANCIAL ALLIANCE INS CO	NH	12,387,362	179,603	12,207,759	0	0	30,408
ALLMERICA FINANCIAL BENEFIT INS CO	PA	11,814,770	244,001	11,570,769	0	0	42,448
ALPHA PROPERTY & CASUALTY INSURANCE CO	WI	7,213,169	42,624	7,170,545	0	0	710,151
AMBAC ASSURANCE CORPORATION	WI	4,013,174,089	2,509,870,842	1,503,303,247	387,150,726	1,459,973	31,014,892
AMCO INSURANCE COMPANY	IA	403,632,912	59,988,100	343,644,812	-168,577,150	179,136,288	12,553,984
AMCOMP ASSURANCE CORPORATION	FL	21,960,789	15,084,475	6,876,314	18,947,140	2,020,120	1,936,563
AMERICAN AGRI BUSINESS INSURANCE COMPANY	IA	7,217,520	1,242,334	5,975,186	142,580	676,017	2,484,607
AMERICAN AGRICULTURAL INSURANCE COMPANY	IN	603,115,139	314,571,947	288,543,192	223,745,737	183,857,505	0
AMERICAN ALLIANCE INSURANCE COMPANY	OH	12,658,849	2,576,686	10,082,163	1,029,737	556,791	4,756,865
AMERICAN ALTERNATIVE INSURANCE CORP	NY	138,086,546	31,740,903	106,345,643	11,189,939	5,655,011	2,853,940
AMERICAN AUTOMOBILE INSURANCE COMPANY	MO	311,559,735	220,168,865	91,390,870	67,044,396	124,407,468	12,444,765
AMERICAN BANKERS INSURANCE COMPANY OF FL	FL	766,171,168	504,603,645	261,567,523	433,805,879	131,515,114	42,527,317
AMERICAN CASUALTY COMPANY OF READING PA	PA	1,450,154,956	965,797,428	484,357,529	318,644,129	298,247,503	14,141,424
AMERICAN COMPENSATION INSURANCE COMPANY	MN	122,734,608	76,686,254	46,048,357	71,751,679	45,548,526	2,689,849
AMERICAN CONTINENTAL INSURANCE COMPANY	MO	818,590,233	634,649,686	183,940,547	174,535,975	145,787,489	25,447,795
AMERICAN ECONOMY INSURANCE COMPANY	IN	1,331,508,369	894,432,781	437,075,588	626,888,037	391,030,159	52,698,271
AMERICAN EMPIRE INSURANCE COMPANY	OH	25,791,796	4,747,806	21,043,990	451,622	480,853	0
AMERICAN EMPLOYERS INSURANCE COMPANY	MA	531,367,078	341,127,481	190,239,596	113,164,687	369,389,964	13,160,521
AMERICAN EQUITY SPECIALTY INS CO	CA	23,202,613	15,713,030	7,489,583	9,969,765	3,174,264	1,803,628
AMERICAN FEDERATION INSURANCE COMPANY	FL	11,034,500	621,200	10,413,300	0	0	0
AMERICAN FIDELITY & LIBERTY INS CO	PA	35,432,732	27,614,601	7,818,131	24,300,837	5,813,993	1,755,801
AMERICAN FIRE AND CASUALTY COMPANY	OH	329,614,160	224,928,704	104,685,456	73,133,853	48,086,483	4,633,843
AMERICAN FIRE & INDEMNITY COMPANY	TX	7,111,760	36,146	7,075,614	0	0	49,680
AMERICAN GENERAL INDEMNITY COMPANY	NE	27,807,525	7,013,885	20,793,640	843,171	21,893	1,334,073
AMERICAN GENERAL PROPERTY INS CO	TN	68,589,754	25,093,980	43,495,774	42,776,544	20,570,035	170,469
AMERICAN GROWERS INSURANCE COMPANY	NE	143,562,217	70,776,969	72,785,248	42,058,712	12,502,264	18,254,894
AMERICAN GUARANTEE & LIABILITY INS CO	NY	140,779,437	2,261,216	138,518,221	-50,708,275	275,111,983	24,460,513
AMERICAN HEALTHCARE INDEMNITY COMPANY	DE	61,678,517	33,751,115	27,927,402	6,448,197	6,892,186	72,350
AMERICAN HOME ASSURANCE COMPANY	NY	11,433,194,691	7,784,448,279	3,648,746,412	2,418,462,346	1,621,348,228	34,117,730
AMERICAN INDEMNITY COMPANY	TX	91,188,941	82,159,865	9,029,076	48,780,754	32,474,097	6,389,188
AMERICAN INSURANCE COMPANY THE	NE	1,399,533,949	1,052,941,674	346,592,275	389,969,765	272,832,491	11,755,149
AMERICAN INTERNATIONAL INSURANCE CO THE	NY	856,207,641	652,754,534	203,453,107	419,674,655	289,326,528	4,598,888
AMERICAN INTERNATIONAL SOUTH INS CO	PA	25,572,022	7,779	25,564,243	0	0	1,314,335

## Foreign Stock Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
AMERICAN INTERSTATE INSURANCE COMPANY	LA	191,287,283	120,167,325	71,119,957	120,831,796	46,512,342	4,006,491
AMERICAN MERCHANTS CASUALTY COMPANY	OH	21,056,644	12,287,805	8,768,839	8,579,998	4,931,421	0
AMERICAN MERCURY INSURANCE COMPANY	OK	122,451,251	72,094,953	50,356,299	61,057,593	42,246,109	135,288
AMERICAN MODERN HOME INSURANCE COMPANY	OH	507,986,457	365,995,094	141,991,360	285,459,387	106,912,563	5,752,290
AMERICAN NATIONAL FIRE INSURANCE COMPANY	NY	104,908,285	77,133,861	27,774,423	30,892,096	16,703,732	33,041,120
AMERICAN NATIONAL GENERAL INSURANCE CO	MO	70,204,459	30,265,270	39,939,189	37,591,805	25,575,646	457,136
AMERICAN NATIONAL PROPERTY & CASUALTY CO	MO	479,201,681	294,177,635	185,024,046	348,204,113	217,678,586	22,493,481
AMERICAN PREMIER INSURANCE COMPANY	IN	7,322,050	1,226,918	6,095,132	280,575	219,746	158,232
AMERICAN PROFESSIONALS INSURANCE COMPANY	IN	6,303,219	20,756	6,282,463	0	0	0
AMERICAN RE INSURANCE COMPANY	DE	9,695,450,730	7,549,338,441	2,146,112,289	2,821,260,576	1,984,716,001	0
AMERICAN RELIABLE INSURANCE COMPANY	AZ	128,099,852	81,682,940	46,416,912	53,940,403	31,815,867	3,324,764
AMERICAN ROAD INSURANCE COMPANY THE	MI	445,045,171	175,587,212	269,457,959	88,518,122	113,831,279	5,262,139
AMERICAN SAFETY CASUALTY INS CO	DE	23,796,810	13,161,056	10,635,754	8,848,458	2,880,048	454,558
AMERICAN SECURITY INSURANCE COMPANY	DE	520,252,458	318,440,441	201,812,017	342,163,164	56,615,055	29,017,133
AMERICAN SELECT INSURANCE COMPANY	OH	52,041,844	23,691,425	28,350,419	17,060,796	11,057,954	3,564,459
AMERICAN SENTINEL INSURANCE COMPANY	PA	10,808,328	4,760,340	6,047,988	9,767,000	3,149,695	0
AMERICAN SOUTHERN INSURANCE COMPANY	KS	83,898,890	54,496,733	29,402,157	38,530,332	19,521,350	31,968
AMERICAN SPIRIT INSURANCE COMPANY	IN	18,218,235	2,581,370	15,636,865	1,029,737	556,791	399,533
AMERICAN STANDARD INSURANCE CO OF WI	WI	244,223,362	84,585,197	159,638,165	0	0	29,046,034
AMERICAN STATES INSURANCE COMPANY	IN	2,381,999,977	1,248,378,751	1,133,621,226	850,776,605	530,683,789	78,285,812
AMERICAN STATES PREFERRED INS CO	IN	186,552,299	127,980,320	58,571,979	89,555,432	55,861,452	26,725,722
AMERICAN SURETY & CASUALTY COMPANY	FL	59,787,180	42,714,578	17,072,602	35,073,816	29,801,365	2,256,969
AMERICAN & FOREIGN INSURANCE COMPANY	DE	372,180,800	300,079,172	72,101,628	111,137,013	71,546,644	11,024,078
AMERICAS INSURANCE COMPANY	LA	42,150,313	8,402,319	33,747,994	-2,901	412,156	0
AMERISURE INSURANCE COMPANY	MI	359,856,067	263,391,414	96,464,652	80,437,945	59,351,800	4,734,302
AMWEST SURETY INSURANCE COMPANY	NE	140,554,418	107,911,456	32,642,962	79,412,427	19,124,825	2,560,047
ARAG INSURANCE COMPANY	IA	27,794,359	10,944,652	16,849,707	24,258,665	16,814,625	1,782,976
ARGONAUT INSURANCE COMPANY	CA	1,302,510,303	728,605,521	573,904,782	83,731,470	104,080,674	23,611
ARKWRIGHT INSURANCE COMPANY	MA	323,644,980	33,473,377	290,171,603	28,687,002	10,978,091	0
ASSET GUARANTY INSURANCE COMPANY	NY	296,813,366	206,244,976	90,568,390	71,147,260	7,608,772	109,904
ASSOCIATED INDEMNITY CORPORATION	CA	128,486,225	87,977,531	40,508,694	35,112,522	19,311,438	2,853,940
ASSOCIATES INSURANCE COMPANY	IN	492,965,358	271,539,168	221,426,190	158,553,881	57,652,541	6,727,705
ASSURANCE COMPANY OF AMERICA	NY	23,661,973	2,500	23,659,473	0	0	13,188,805
ATHENA ASSURANCE COMPANY	MN	164,880,649	105,710,939	59,169,710	34,464,558	21,903,872	2,502,202
ATLANTA CASUALTY COMPANY	OH	379,634,991	280,582,252	99,052,739	279,619,827	219,225,310	237,805
ATLANTA SPECIALTY INSURANCE COMPANY	IA	17,497,133	9,133,066	8,364,067	280,575	216,678	61,156
ATLANTIC ALLIANCE FID & SURETY COMPANY	NJ	8,567,703	3,176,096	5,391,607	3,351,064	706,188	0
ATLANTIC INSURANCE COMPANY	TX	37,579,064	19,920,913	17,658,151	11,004,926	3,588,560	254,827
ATLANTIC SPECIALTY INSURANCE COMPANY	NY	101,995,004	64,439,484	37,555,520	30,946,887	-19,818,580	275
ATLANTIC STATES INSURANCE COMPANY	PA	209,685,630	141,167,610	68,518,020	102,676,688	53,060,887	0
ATLAS ASSURANCE COMPANY OF AMERICA	NY	953,748,341	586,829,570	366,918,771	315,051,186	188,848,005	0
AUTO CLUB FAMILY INSURANCE COMPANY	MO	26,635,132	13,964,235	12,670,897	19,654,059	12,136,691	931,295
AUTOMOBILE INSURANCE CO OF HARTFORD THE	CT	749,099,767	538,257,510	210,842,257	159,839,593	118,612,672	1,766,581
AVEMCO INSURANCE COMPANY	MD	128,102,640	65,562,141	62,540,499	34,860,305	15,759,678	5,045,539
AVOMARK INSURANCE COMPANY	IN	21,559,352	12,482,448	9,076,907	7,313,387	4,299,268	0
AXA GLOBAL RISKS US INSURANCE COMPANY	NY	266,106,048	183,794,963	82,311,085	26,637,058	48,404,457	1,170,433
AXA NORDSTERN ART INSURANCE CORP	NY	46,733,180	25,863,032	20,870,148	20,246,074	5,201,572	857,565
AXA RE PROPERTY AND CASUALTY INS CO	DE	53,114,952	29,941,472	23,173,480	203,510	2,174,327	0
AXA REINSURANCE COMPANY	DE	660,676,458	411,620,874	249,055,584	134,686,347	97,251,054	0
BALBOA INSURANCE COMPANY	CA	350,852,352	157,991,468	192,860,884	164,678,522	92,169,019	6,743,097
BANCINSURE INC	OK	60,478,102	34,480,335	25,997,767	17,226,713	7,110,298	409,614
BANKERS INSURANCE COMPANY	FL	110,706,593	59,464,888	51,241,705	75,715,726	25,023,750	110,733
BANKERS STANDARD INSURANCE COMPANY	PA	99,036,227	76,046,634	22,989,591	28,567,339	22,115,983	1,515,549
BAR PLAN SURETY AND FIDELITY COMPANY THE	MO	3,152,917	75,624	3,077,293	55,643	0	0
BAY STATE INSURANCE COMPANY	MA	155,023,363	47,000,268	108,023,095	32,493,495	16,967,987	0
BCS INSURANCE COMPANY	OH	178,680,533	82,115,338	96,565,195	58,847,260	45,034,005	5,139,185
BENCHMARK INSURANCE COMPANY	KS	27,994,959	16,545,201	11,449,758	26,775,242	20,823,805	41,971
BERKLEY REGIONAL INSURANCE COMPANY	MO	616,477,758	362,277,229	254,200,529	246,494,219	205,480,551	688,163
BIRMINGHAM FIRE INSURANCE COMPANY OF PA	PA	1,596,153,675	1,072,483,460	523,670,215	318,304,016	219,035,592	1,421,895
BLUE RIDGE INSURANCE COMPANY	CT	187,129,539	110,552,874	76,576,665	104,340,810	48,806,621	0

## Foreign Stock Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
BOSTON OLD COLONY INSURANCE COMPANY	MA	73,531,930	50,895,734	22,636,196	16,184,739	30,607,462	152
BUCKEYE UNION INSURANCE COMPANY THE	OH	1,083,007,784	687,958,717	395,049,066	226,586,304	428,513,259	67
CALIFORNIA CASUALTY GENERAL INSURANCE CO	CA	74,615,402	37,315,811	37,299,591	34,989,881	22,682,388	0
CALIFORNIA CASUALTY INSURANCE COMPANY	CA	160,963,180	51,309,241	109,653,939	48,111,085	31,188,283	0
CALIFORNIA CASUALTY & FIRE INSURANCE CO	CA	49,925,984	26,212,470	23,713,514	24,055,542	15,594,142	0
CALIFORNIA COMPENSATION INS CO	CA	384,656,359	564,333,352	-179,676,993	148,428,709	337,779,279	5,756,908
CANAL INSURANCE COMPANY	SC	592,900,161	200,866,583	392,033,577	136,365,002	78,299,502	3,714,746
CAPITAL CITY INSURANCE COMPANY INC	SC	49,614,594	31,001,377	18,613,217	18,484,759	10,113,397	6,306
CAPITAL MARKETS ASSURANCE CORPORATION	NY	96,808,854	4,550,468	92,258,386	0	0	3,514,902
CAPITOL INDEMNITY CORPORATION	WI	221,165,486	129,595,250	91,570,236	80,193,376	36,687,218	11,919,018
CAROLINA CASUALTY INSURANCE COMPANY	FL	187,311,896	137,173,949	50,137,947	82,674,132	49,936,695	2,246,610
CENTENNIAL INSURANCE COMPANY	NY	609,561,857	479,405,293	130,156,564	257,810,382	163,031,275	11,799,101
CENTRAL NATIONAL INS CO OF OMAHA THE	NE	91,386,692	85,729,946	5,656,746	0	3,558,293	0
CENTRAL STATES INDEMNITY CO OF OMAHA	NE	233,882,801	56,751,721	177,131,080	84,241,147	14,956,517	5,890,186
CENTRE INSURANCE COMPANY	DE	338,685,058	263,315,444	75,369,614	73,422,230	1,088,679	5,536,561
CENTRIS INSURANCE COMPANY	IN	33,827,882	10,510,758	23,317,124	11,763,647	7,999,925	737,045
CENTURION CASUALTY COMPANY	IA	176,841,010	68,952,308	107,888,702	40,484,711	3,660,711	0
CENTURY INDEMNITY COMPANY	PA	1,656,254,493	1,394,428,031	261,826,469	505,513,760	331,086,882	0
CENTURY NATIONAL INSURANCE COMPANY	CA	339,056,462	259,109,900	79,946,562	122,673,322	58,628,731	641,702
CGU INSURANCE COMPANY	PA	5,576,228,734	3,578,551,165	1,997,677,569	2,312,849,653	78,967,170	17,982,498
CGU INSURANCE COMPANY OF NEW JERSEY	NJ	601,137,261	272,900,819	328,236,443	79,604,607	210,982,569	3,338,178
CHARTER INDEMNITY COMPANY	TX	14,611,692	7,601,312	7,010,380	-7,276,556	32,202,002	0
CHARTER OAK FIRE INSURANCE COMPANY THE	CT	663,259,494	497,890,336	165,369,157	149,415,271	110,877,063	14,890,354
CHARTWELL REINSURANCE COMPANY	MN	534,017,255	350,881,350	183,135,905	54,153,932	70,619,891	0
CHATHAM REINSURANCE CORPORATION	CA	64,723,522	45,301,099	19,422,423	22,666,510	29,183,552	0
CHRYSLER INSURANCE COMPANY	MI	570,346,953	368,340,424	202,006,529	192,091,776	84,159,812	8,433,773
CHUBB INDEMNITY INSURANCE COMPANY	NY	71,775,425	54,186,057	17,589,368	13,442,085	6,589,114	438,241
CHUBB NATIONAL INSURANCE COMPANY	IN	49,991,549	32,479,757	17,511,792	13,442,085	6,589,114	35,852
CHURCH INSURANCE COMPANY THE	NY	84,329,362	52,684,184	31,645,178	23,949,593	12,343,943	855,425
CIM INSURANCE CORPORATION	NY	12,835,191	627,468	12,207,722	-6,607,372	843,610	2,615,090
CIM INSURANCE CORPORATION	MI	12,835,191	627,468	12,207,722	-6,607,372	843,610	2,615,090
CINCINNATI CASUALTY COMPANY THE	OH	251,900,242	4,507,868	247,392,374	0	0	33,170,595
CINCINNATI EQUITABLE INSURANCE COMPANY	OH	28,478,018	8,568,883	19,909,135	15,693,649	11,152,602	0
CINCINNATI INDEMNITY COMPANY	OH	60,726,955	8,234,377	52,492,578	0	0	790,456
CINCINNATI INSURANCE COMPANY THE	OH	5,403,106,089	2,554,260,192	2,848,845,897	1,680,812,216	941,005,006	131,473,962
CITIZENS INSURANCE COMPANY OF AMERICA	MI	1,589,395,808	1,131,355,483	458,040,325	860,859,550	615,829,994	5,352,399
CLARENDON NATIONAL INSURANCE COMPANY	NJ	460,891,892	225,459,978	235,431,914	135,440,969	109,167,298	12,411,616
CMG MORTGAGE ASSURANCE COMPANY	CA	7,274,997	601,453	6,673,544	173	0	0
CMG MORTGAGE INSURANCE COMPANY	WI	88,276,801	44,573,714	43,703,087	23,730,916	957,988	889,941
COLOGNE REINSURANCE COMPANY OF AMERICA	CT	87,249,237	44,539,439	42,709,798	116,066	6,763,400	0
COLONIAL AMERICAN CASUALTY AND SURETY CO	MD	22,431,688	1,257,928	21,173,760	-513,377	1,079,936	63,068
COLONIAL PENN FRANKLIN INSURANCE COMPANY	PA	556,995,875	343,053,820	213,942,056	274,777,326	145,405,686	10,075,667
COLONIAL PENN INSURANCE COMPANY	PA	1,002,051,946	519,806,338	482,245,606	297,774,507	207,413,444	3,268,739
COLORADO CASUALTY INSURANCE COMPANY	CO	21,657,269	14,956,935	6,700,335	0	0	0
COLUMBIA INSURANCE COMPANY	NE	6,785,721,733	463,072,311	6,322,649,423	60,313,748	23,420,970	0
COLUMBIA NATIONAL INSURANCE COMPANY	NE	53,602,597	31,963,324	21,639,273	31,812,471	20,296,074	107,054
COMMERCE & INDUSTRY INSURANCE COMPANY	NY	3,184,542,164	2,130,946,640	1,053,595,524	636,608,031	438,071,184	4,091,151
COMMERCIAL CASUALTY INSURANCE COMPANY	CA	27,612,758	10,756,608	16,856,149	5,977,490	6,175,590	0
COMMERCIAL COMPENSATION INS CO	NY	0	0	0	0	0	0
COMMERCIAL INSURANCE COMPANY OF NEWARK	NJ	209,777,962	129,481,456	80,296,506	43,159,294	81,621,554	0
COMMERCIAL LOAN INSURANCE CORPORATION	WI	8,801,934	2,808,782	5,993,152	134,121	0	175
COMMERCIAL UNION INSURANCE COMPANY	MA	1,805,056,034	1,228,587,470	576,468,564	503,967,397	1,062,263,520	20,732,742
COMPANION COMMERCIAL INSURANCE COMPANY	SC	7,292,901	124,537	7,168,368	0	0	0
COMPANION PROPERTY & CASUALTY INS CO	SC	103,303,614	67,205,292	36,098,323	40,950,441	26,480,287	0
COMPUTER INSURANCE COMPANY	RI	90,220,495	12,289,573	77,930,922	16,496,440	1,476,666	111,370
CONNECTICUT INDEMNITY COMPANY THE	CT	389,140,669	297,534,990	91,605,679	123,109,805	88,989,775	4,911,606
CONNIE LEE INSURANCE COMPANY	WI	242,755,126	99,904,673	142,850,453	-484,911	52,029	0
CONSOLIDATED INSURANCE COMPANY	IN	132,321,267	98,324,140	33,997,127	56,423,641	33,821,462	11,111,983
CONSTITUTION INSURANCE COMPANY	NY	93,510,326	37,897,206	55,613,120	-77,589,079	92,692,998	0
CONTINENTAL HERITAGE INSURANCE COMPANY	UT	9,632,912	3,964,455	5,668,457	2,013,780	783,329	0

## Foreign Stock Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
CONTINENTAL INSURANCE COMPANY THE	NH 1,738,322,292	1,000,656,626	737,665,666	269,745,595	510,045,046	19,753,323
CONTINENTAL NATIONAL INDEMNITY COMPANY	OH 40,290,300	27,876,112	12,414,188	21,069,018	16,893,841	502,052
CONTINENTAL REINSURANCE CORPORATION	CA 253,701,232	28,901,451	224,799,781	5,394,915	10,123,482	0
CONTINENTAL WESTERN INSURANCE COMPANY	IA 268,982,257	199,088,937	69,893,320	118,035,054	59,704,167	14,486,522
CONTRACTORS BONDING & INSURANCE COMPANY	WA 67,592,266	46,030,498	21,561,768	38,048,511	7,657,166	1,092,869
CORE INSURANCE COMPANY	VT 102,878,726	80,724,026	22,154,700	76,508,220	2,871,222	0
COREGIS INSURANCE COMPANY	IN 873,386,920	618,550,207	254,836,713	147,957,843	211,050,441	8,885,987
CORPA REINSURANCE COMPANY	NY 103,746,459	52,061,918	51,684,541	110,802	2,939,300	0
COURTESY INSURANCE COMPANY	FL 122,447,811	91,251,725	31,196,086	53,613,369	20,434,696	-80,287
CREDIT GENERAL INSURANCE COMPANY	OH 100,039,067	63,742,092	36,296,978	59,446,302	20,984,941	1,685,685
CRUM & FORSTER INDEMNITY COMPANY	NY 9,586,851	258,688	9,328,163	0	0	433,807
CUMBERLAND SURETY INSURANCE COMPANY INC	KY 8,660,642	5,651,473	3,009,169	3,818,971	904,251	47,992
CUMIS INSURANCE SOCIETY INC	WI 846,940,462	455,917,094	391,023,367	283,325,192	139,735,874	12,434,754
DAIRYLAND INSURANCE COMPANY	WI 737,000,004	533,602,069	203,397,936	252,972,401	225,868,876	8,780,488
DEALERS ASSURANCE COMPANY	OH 22,620,341	13,409,477	9,210,864	5,893,644	4,924,153	241,165
DENTISTS INSURANCE COMPANY THE	CA 188,697,545	88,170,385	100,527,160	21,589,135	8,480,182	123,747
DEPOSITORS INSURANCE COMPANY	IA 36,104,315	2,085,540	34,018,775	-21,988,324	23,365,604	5,666,632
DESIGN PROFESSIONALS INSURANCE COMPANY	CT 107,417,527	76,434,241	30,983,286	30,777,452	22,247,446	7,693,498
DEVELOPERS SURETY AND INDEMNITY COMPANY	IA 6,172,207	364,267	5,807,941	196,273	21,916	415,846
DIAMOND STATE INSURANCE COMPANY	IN 85,624,194	36,024,780	49,599,414	11,954,994	10,714,516	0
DORINCO REINSURANCE COMPANY	MI 1,566,903,448	975,107,995	591,795,453	293,381,036	115,873,083	0
EAGLE AMERICAN INSURANCE COMPANY	OH 13,151,136	2,573,344	2,573,793	1,029,737	556,791	269,576
EBI INDEMNITY COMPANY	CT 101,294,257	72,160,601	29,133,656	30,777,451	22,247,446	7,533,763
ELECTRIC INSURANCE COMPANY	MA 831,986,692	616,761,102	215,225,585	341,221,398	205,801,045	9,121,678
EMCASCO INSURANCE COMPANY	IA 141,008,577	108,715,229	32,293,348	65,495,379	38,930,323	1,777,302
EMPIRE FIRE & MARINE INSURANCE COMPANY	NE 496,370,953	353,316,681	143,054,272	246,091,036	198,957,032	7,398,408
EMPLOYEE BENEFITS INSURANCE COMPANY	CT 106,244,049	74,444,396	31,799,653	30,777,450	22,247,445	79,337
EMPLOYERS FIRE INSURANCE COMPANY THE	MA 210,050,725	136,450,479	73,600,246	36,977,763	170,716,538	25,550,364
EMPLOYERS REINSURANCE CORPORATION	MO 10,463,615,951	6,193,902,323	4,269,713,628	1,888,578,681	1,365,060,613	16,379,068
EMPLOYERS SECURITY INSURANCE COMPANY	IN 14,625,814	9,531,571	5,094,243	10,588,330	4,902,244	1,161,566
ENHANCE REINSURANCE COMPANY	NY 749,471,163	534,665,289	214,805,874	60,567,409	1,203,484	0
ERIE INSURANCE COMPANY	PA 222,214,890	147,235,938	74,978,952	107,660,080	67,256,650	1,055,271
EULER AMERICAN CREDIT INDEMNITY COMPANY	NY 183,744,411	104,992,967	78,751,444	58,497,878	43,977,567	5,331,706
EVEREST NATIONAL INSURANCE COMPANY	AZ 74,649,471	22,342,531	52,306,940	8,186,370	6,182,889	328,709
EVEREST REINSURANCE COMPANY	DE 4,815,087,742	3,667,508,612	1,147,579,130	1,108,069,900	659,522,786	0
EVERGREEN NATIONAL INDEMNITY COMPANY	OH 29,833,877	16,258,189	13,575,688	6,083,855	2,596,556	1,783,896
EXCESS REINSURANCE COMPANY	DE 96,088,928	41,906,501	54,182,427	15,607,030	12,218,748	0
EXCESS SHARE INSURANCE CORPORATION	OH 14,288,214	8,502,476	5,785,738	490,598	-254,000	68,761
EXECUTIVE RISK INDEMNITY INC	DE 1,136,459,920	820,625,225	315,834,695	153,139,491	79,520,510	21,072,635
EXPLORER INSURANCE COMPANY THE	AZ 84,903,545	59,079,198	25,824,347	33,633,608	11,636,962	0
FAIRFIELD INSURANCE COMPANY	CT 39,380,879	14,668,720	24,712,159	3,159,085	46,522	3,557,837
FAIRMONT INSURANCE COMPANY	CA 24,233,337	2,113,782	22,119,554	0	0	3,760,494
FAR WEST INSURANCE COMPANY	NE 21,789,980	14,619,143	7,170,837	12,872,918	2,408,998	57,290
FARMERS UNION CO OPERATIVE INS CO OF NE	NE 14,709,820	10,977,026	3,732,794	10,001,712	6,803,460	1,581,000
FARMINGTON CASUALTY COMPANY	CT 791,171,489	599,661,958	191,509,531	173,754,688	128,926,817	146,162
FEDERAL INSURANCE COMPANY	IN 11,434,081,519	8,461,769,300	2,972,312,219	3,496,856,236	2,323,988,558	161,588,591
FEDERATED SERVICE INSURANCE COMPANY	MN 60,421,261	4,224,078	56,197,184	19,642	0	71,029
FFG INSURANCE COMPANY	TX 25,545,126	9,429,200	16,115,926	5,213,393	1,141,501	130,950
FIDELITY & CASUALTY COMPANY OF NY THE	NH 492,974,772	228,370,372	264,604,401	75,528,765	142,837,733	6,708,591
FIDELITY & DEPOSIT COMPANY OF MARYLAND	MD 293,592,650	6,007,163	287,585,487	-134,228,338	190,994,071	21,603,333
FIDELITY & GUARANTY INS UNDERWRITERS INC	WI 48,135,319	53,223	48,082,096	0	0	12,018,588
FIDELITY & GUARANTY INSURANCE COMPANY	IA 15,014,391	156,529	14,857,862	0	0	23,005,788
FINANCIAL GUARANTY INSURANCE COMPANY	NY 2,719,097,512	1,447,390,467	1,271,707,045	97,040,712	3,065,515	10,469,802
FINANCIAL INDEMNITY COMPANY	CA 37,214,134	13,927,816	23,286,318	11,429,853	7,764,632	54,736
FINANCIAL SECURITY ASSURANCE INC	NY 2,039,802,765	1,220,206,899	819,595,866	146,473,720	-4,604,054	18,540,155
FIRE & CASUALTY INSURANCE CO OF CT THE	CT 187,465,814	148,504,084	38,961,730	61,554,901	44,494,889	12,157,381
FIREMANS FUND INSURANCE COMPANY	CA 11,056,446,704	7,804,045,563	3,252,401,141	2,598,134,044	1,562,844,368	61,868,378
FIREMANS FUND INSURANCE COMPANY OF WI	WI 24,821,404	9,049,065	15,772,339	3,511,186	1,931,314	3,957,405
FIREMENS INSURANCE COMPANY OF NEWARK NJ	NJ 1,199,498,135	754,759,992	444,738,143	248,165,951	469,324,045	1,476,337
FIRST AMERICAN INSURANCE COMPANY	MO 50,616,220	17,570,999	33,045,220	13,973,736	13,200,282	123,380

## Foreign Stock Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
FIRST COLONIAL INSURANCE COMPANY	FL	29,490,522	12,587,247	16,903,275	14,901,611	2,552,913	0
FIRST COMMUNITY INSURANCE COMPANY	NY	19,892,989	10,729,344	9,163,645	10,226,033	4,183,403	325,490
FIRST EXCESS & REINSURANCE CORPORATION	MO	0	0	0	0	0	0
FIRST LIBERTY INSURANCE CORPORATION THE	IA	35,650,141	19,137,981	16,512,160	6,902,479	3,428,023	333,575
FIRST MARINE INSURANCE COMPANY	MO	6,268,748	920,683	5,348,065	1,314,093	396,608	1,033
FIRST NATIONAL INSURANCE COMPANY OF AM	WA	203,088,194	130,271,079	72,817,115	89,555,432	55,861,452	11,112,202
FOLKSAMERICA REINSURANCE COMPANY	NY	1,139,326,200	800,854,570	338,471,630	214,552,288	116,910,191	289,986
FOREMOST INSURANCE COMPANY	MI	594,964,309	393,307,175	201,657,134	449,696,914	211,787,441	2,929,252
FOREMOST PROPERTY & CASUALTY INS CO	MI	11,740,407	494,367	11,246,040	0	0	983,366
FOREMOST SIGNATURE INSURANCE COMPANY	MI	16,942,463	4,098,654	12,843,809	0	0	3,520,617
FORESTVIEW MORTGAGE INSURANCE CO	CA	108,363,618	446,005	107,917,613	-1,042,334	42,136,385	0
FREMONT COMPENSATION INSURANCE COMPANY	CA	238,858,031	176,574,256	62,283,775	89,683,809	70,093,907	175,233
FREMONT INDEMNITY COMPANY	CA	1,295,441,056	732,561,648	562,879,408	354,245,875	276,434,137	8,555,235
FREMONT INDUSTRIAL INDEMNITY COMPANY	CA	564,038,395	422,421,200	141,617,195	208,514,856	161,774,659	3,565,947
FREMONT PACIFIC INSURANCE COMPANY	CA	36,602,760	27,118,763	9,483,997	13,452,570	10,490,470	-11,775
FRONTIER INSURANCE COMPANY	NY	1,162,172,834	962,596,920	199,575,914	380,039,023	134,118,638	20,276,421
G E AUTO & HOME ASSURANCE COMPANY	PA	23,420,297	5,319,545	18,100,748	0	0	0
GATEWAY INSURANCE COMPANY	MO	20,843,122	13,785,794	7,057,328	15,636,345	7,713,919	905,988
GE RESIDENTIAL MORT INS CORP OF NC	NC	138,385,321	40,177,627	98,207,694	9,735,644	7,371,155	6,791
GEICO CASUALTY COMPANY	MD	101,761,778	66,122,097	35,639,681	72,946,273	38,663,216	14,289,808
GEICO GENERAL INSURANCE COMPANY	MD	114,020,658	54,471,568	59,549,089	0	0	50,954,532
GEICO INDEMNITY COMPANY	MD	1,324,267,889	856,044,179	468,223,711	1,043,785,842	565,968,250	13,445,243
GENERAL ACCIDENT INSURANCE COMPANY	PA	646,850,058	446,673,198	200,176,860	281,087,687	48,283,025	14,861,602
GENERAL CASUALTY COMPANY OF WISCONSIN	WI	991,954,471	576,008,398	415,946,073	394,838,225	207,860,216	9,335,974
GENERAL ELECTRIC MORT INS CORP OF NC	NC	287,374,476	74,318,558	213,055,919	19,989,341	14,637,839	37,751
GENERAL ELECTRIC MORTGAGE INSURANCE CORP	NC	2,947,600,198	2,253,578,197	694,022,001	547,846,478	133,238,960	29,215,084
GENERAL INSURANCE COMPANY OF AMERICA	WA	2,231,207,268	1,698,507,287	532,699,981	1,029,887,469	642,406,691	9,836,234
GENERAL REINSURANCE CORPORATION	DE	13,928,161,700	9,285,827,973	4,642,333,727	2,574,929,623	1,701,721,079	424,722
GENERAL SECURITY INSURANCE COMPANY	NY	54,865,825	13,184,834	41,680,991	8,163,650	3,470,441	1,330,297
GENERAL SECURITY PROPERTY & CASUALTY CO	NY	23,334,720	5,627,412	17,707,308	2,424,559	576,210	2,260
GENERAL STAR NATIONAL INSURANCE COMPANY	OH	277,633,244	150,831,756	126,801,488	29,083,663	10,462,446	133,451
GENESIS INSURANCE COMPANY	CT	179,744,870	103,324,753	76,420,117	29,670,143	11,759,802	1,776,043
GERLING AMERICA INSURANCE COMPANY	NY	327,193,616	242,035,434	85,158,182	50,700,630	40,086,753	7,581,145
GERLING GLOBAL REINSURANCE CORP OF AM	NY	2,033,685,317	1,471,532,992	562,152,325	878,463,022	185,288,742	0
GERMANTOWN INSURANCE COMPANY	PA	28,312,318	5,847,784	22,464,534	6,356,534	2,442,835	0
GLENS FALLS INSURANCE COMPANY THE	DE	71,582,652	48,146,396	23,436,256	16,184,738	30,608,066	-3,331
GLOBE AMERICAN CASUALTY COMPANY	OH	13,644,635	916	13,643,719	0	0	712,882
GLOBE INDEMNITY COMPANY	DE	1,612,073,388	1,108,121,587	503,951,801	412,794,621	265,744,679	11,939,986
GOVERNMENT EMPLOYEES INSURANCE COMPANY	MD	6,973,157,815	3,795,051,263	3,178,106,552	3,760,377,133	2,468,037,928	24,728,443
GRANGE GUARDIAN INSURANCE COMPANY	OH	21,312,170	11,565,391	9,746,779	11,438,417	7,009,192	1,541,613
GRANITE STATE INSURANCE COMPANY	PA	23,045,096	71,920	22,973,176	0	0	3,292,337
GRAY INSURANCE COMPANY THE	LA	124,480,082	84,021,802	40,458,280	19,504,010	15,011,689	0
GREAT AMERICAN INSURANCE COMPANY	OH	3,754,457,348	2,585,864,007	1,168,593,342	986,444,852	540,612,206	19,890,620
GREAT DIVIDE INSURANCE COMPANY	ND	37,970,311	18,611,197	19,359,115	11,473,727	4,731,957	1,144,633
GREAT MIDWEST INSURANCE COMPANY	MI	23,568,362	8,290,364	15,277,998	5,355,544	2,969,257	583,146
GREAT NORTHERN INSURANCE COMPANY	MN	644,155,639	499,445,385	144,710,254	161,300,420	79,061,553	27,273,163
GREAT PACIFIC INSURANCE COMPANY	CA	29,706,393	13,583,901	16,122,492	16,049,677	3,534,795	654,488
GREAT STATES INSURANCE COMPANY	CA	102,968,909	73,544,398	29,424,511	24,910,652	22,039,580	0
GREAT WEST CASUALTY COMPANY	NE	827,407,237	605,621,907	221,785,330	417,227,967	311,375,068	34,982,245
GREATWAY INSURANCE COMPANY	WI	10,699,327	1,328,623	9,370,704	0	0	0
GREENWICH INSURANCE COMPANY	CA	105,967,684	81,678,316	24,289,371	7,147,331	-44,377,299	7,027,202
GRINNELL SELECT INSURANCE COMPANY	IA	21,033,984	11,623,140	9,410,843	13,900,673	7,858,168	2,259,504
GROCERS INSURANCE COMPANY	OR	76,743,772	54,068,363	22,675,409	41,716,585	17,064,777	310,937
GUARANTY NATIONAL INSURANCE COMPANY	CO	576,960,863	447,960,821	129,000,046	387,806,152	252,033,607	2,978,189
GUIDEONE AMERICA INSURANCE COMPANY	IA	6,608,687	283,183	6,325,504	0	0	758,521
GUIDEONE ELITE INSURANCE COMPANY	IA	34,414,108	185,125	34,228,983	0	0	5,954,292
GULF INSURANCE COMPANY	MO	859,103,310	513,827,708	345,275,601	275,123,168	89,713,991	43,578,742
HALCYON INSURANCE COMPANY	OH	31,957,983	19,633,727	12,324,256	10,000,152	2,852,192	0
HALLMARK INSURANCE COMPANY INC	WI	46,834,901	22,214,401	24,620,501	11,954,994	10,714,514	953,894
HANOVER AMERICAN INSURANCE COMPANY THE	NH	12,938,897	169,517	12,769,380	0	0	0

## Foreign Stock Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
HANOVER FIRE AND CASUALTY INS CO PA	2,612,322	408,480	2,203,842	1,799,336	204,716	53,635
HANOVER INSURANCE COMPANY NH	2,957,814,005	1,872,079,237	1,085,734,768	1,128,949,584	694,481,900	21,758,512
HARTFORD ACCIDENT & INDEMNITY COMPANY CT	9,153,299,979	4,544,491,381	4,608,808,598	1,987,831,217	1,198,629,741	8,404,750
HARTFORD CASUALTY INSURANCE COMPANY IN	1,065,182,462	739,784,592	325,397,870	334,446,977	201,666,062	37,475,674
HARTFORD FIRE INSURANCE COMPANY CT	12,929,242,174	6,349,709,906	6,579,532,268	2,523,554,464	1,521,662,105	54,613,262
HARTFORD INSURANCE CO OF THE MIDWEST IN	139,087,603	65,153,928	73,933,675	30,404,272	18,333,279	59,807,584
HARTFORD STEAM BOILER INSPECT & INS CO CT	880,301,970	451,554,185	428,747,785	329,636,737	137,998,243	14,219,854
HARTFORD UNDERWRITERS INSURANCE COMPANY CT	891,836,111	529,016,068	362,820,043	243,234,165	146,666,227	26,723,902
HAWKEYE SECURITY INSURANCE COMPANY IA	329,771,730	227,006,664	102,765,066	166,309,203	117,297,736	2,353,518
HEALTH CARE INDEMNITY INC CO	1,682,052,508	1,170,119,621	511,932,887	204,151,132	159,222,427	3,628,526
HERITAGE INDEMNITY COMPANY CA	165,362,056	131,523,280	33,838,776	11,729,109	48,959,421	1,103,664
HIGHLANDS INSURANCE COMPANY TX	859,951,143	693,210,800	166,740,343	181,565,641	97,051,164	-56,470
HIGHMARK CASUALTY INSURANCE COMPANY PA	52,508,820	16,088,194	36,420,625	16,824,859	8,206,346	0
HIH AMERICA COMPENSATION & LIAB INS CO CA	250,905,440	201,696,175	49,209,265	57,449,755	33,010,308	1,739,006
HOME INSURANCE COMPANY THE NH	719,870,822	680,226,964	39,643,858	15,199,188	-120,773,447	-1,099,023
HOME OWNERS INSURANCE COMPANY MI	218,075,196	116,535,568	101,539,627	77,843,282	45,414,144	0
HOMEPLUS INSURANCE COMPANY MN	11,386,537	3,357,589	8,028,948	-570,213	195,042	0
HOUSTON GENERAL INSURANCE COMPANY TX	86,430,857	43,544,484	42,886,373	1,073,225	198,104	173,240
HUDSON INSURANCE COMPANY DE	35,013,840	11,198,203	23,815,637	784,147	357,768	0
IDS PROPERTY CASUALTY INSURANCE COMPANY WI	191,299,216	125,770,280	65,528,936	125,924,541	76,950,074	0
IGF INSURANCE COMPANY IN	56,989,851	37,123,645	19,866,206	-12,019,991	45,866,940	17,332,490
IMPERIAL CASUALTY & INDEMNITY COMPANY NE	31,310,943	17,639,631	13,671,312	378	67,994	0
INDEMNITY INSURANCE COMPANY OF NORTH AM PA	105,791,730	74,982,417	30,809,313	27,206,993	21,062,835	8,697,737
INDIANA INSURANCE COMPANY IN	662,478,541	477,053,657	185,424,884	319,887,501	191,746,987	51,381,667
INFINITY INSURANCE COMPANY IN	449,498,550	340,634,395	108,864,155	287,362,155	136,429,400	42,505
INSTANT AUTO INSURANCE COMPANY MO	10,072,028	4,751,347	5,320,681	5,122,429	1,209,554	0
INSURA PROPERTY AND CASUALTY INS CO OH	61,263,916	43,326,831	17,937,085	0	0	8,913,689
INSURANCE COMPANY OF NORTH AMERICA PA	372,965,511	286,876,520	86,088,990	-20,203,494	734,102,955	8,804,277
INSURANCE COMPANY OF THE STATE OF PA THE PA	1,917,052,274	1,080,388,925	836,663,349	318,304,016	219,035,592	13,481,208
INSURANCE COMPANY OF THE WEST CA	470,301,365	258,287,738	212,013,633	187,227,077	64,779,083	7,338,623
INSURANCE CORPORATION OF NEW YORK THE NY	417,811,805	293,594,195	124,217,610	39,586,202	16,031,031	1,054,973
INTEGON CASUALTY INSURANCE COMPANY NC	15,127,392	3,240,849	11,886,543	0	0	579,961
INTEGON GENERAL INSURANCE CORPORATION NC	38,863,842	6,482,116	32,381,726	0	0	0
INTEGON INDEMNITY CORPORATION NC	36,012,327	3,271,947	32,740,380	0	0	933,133
INTEGON NATIONAL INSURANCE COMPANY NC	132,260,323	66,895,102	65,365,221	0	0	1,374,602
INTERNATIONAL FIDELITY INSURANCE COMPANY NJ	58,590,713	19,611,709	38,979,004	24,647,612	7,070,724	54,224
IOWA AMERICAN INSURANCE COMPANY IA	4,391,222	910,603	3,480,620	797,006	91,749	136,585
J C PENNEY CASUALTY INSURANCE COMPANY OH	22,595,110	11,332,517	11,262,593	12,478,720	1,723,375	3,418,195
JEFFERSON INSURANCE COMPANY NY	324,651,220	203,267,140	121,384,080	87,794,873	62,346,806	3,573,030
K M INSURANCE COMPANY OK	14,979,987	1,209,044	13,770,943	102,673	21,923	2,718
KANSAS BANKERS SURETY COMPANY KS	91,996,063	19,626,957	72,369,105	15,806,698	4,682,982	1,105,338
KANSAS CITY FIRE & MARINE INSURANCE CO MO	36,462,836	18,765,026	17,697,810	5,394,915	10,202,687	-11,789
KEMPER CASUALTY INSURANCE COMPANY MI	17,853,723	166,029	17,687,694	0	0	459,816
L M INSURANCE CORPORATION IA	54,501,709	38,986,888	15,514,821	15,458,470	-4,165,287	5,025,516
LAKE STATES INSURANCE COMPANY MI	198,365,229	144,693,677	53,671,552	80,482,072	48,725,694	26,437,094
LAURIER INDEMNITY COMPANY GA	24,162,141	10,688,577	13,473,564	-1,126,986	1,558,119	0
LAWRENCEVILLE PROPERTY & CASUALTY CO VA	113,914,667	66,045,114	47,869,553	27,671,891	1,068,907	5,824,304
LEADER INSURANCE COMPANY OH	192,044,141	143,327,744	48,716,397	121,378,119	79,767,061	0
LEGION INSURANCE COMPANY PA	579,462,322	286,214,180	293,248,141	146,504,159	83,778,157	22,055,032
LIBERTY INSURANCE CORPORATION VT	1,419,634,728	1,168,683,578	250,951,149	414,148,737	205,681,397	14,716,276
LIBERTY INSURANCE UNDERWRITERS INC NY	21,526,002	5,365,907	16,160,097	0	0	1,268,827
LIBERTY PERSONAL INSURANCE COMPANY MI	48,119,948	10,658,502	37,461,446	-1,653,514	11,021,330	-21
LINCOLN GENERAL INSURANCE COMPANY PA	68,304,137	51,452,559	16,851,578	27,482,228	24,537,869	111,000
LINCOLN NATIONAL HEALTH & CAS INS CO IN	490,115,215	422,339,713	67,775,502	238,607,527	170,310,920	6,339,401
LMI INSURANCE COMPANY OH	0	0	0	0	0	0
LONDON ASSURANCE OF AMERICA INC THE NY	444,906,823	12,609,752	432,297,071	171,861	2,567,324	0
LYNDON PROPERTY INSURANCE COMPANY MO	220,373,461	124,354,750	96,018,711	94,199,972	35,936,929	1,381,639
MAJESTIC INSURANCE COMPANY CA	81,216,081	61,207,195	20,008,886	38,069,929	17,380,500	0
MARINE INDEMNITY INSURANCE COMPANY OF AM NY	21,093,767	1,199,183	19,894,584	177,235	213,069	-2,559
MARKEL AMERICAN INSURANCE COMPANY VA	66,035,252	46,842,213	19,193,039	26,243,939	7,241,010	904,753

## Foreign Stock Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
MARYLAND CASUALTY COMPANY	MD	510,943,038	11,517,176	499,425,862	-637,651,525	1,512,948,562	8,653,676
MARYLAND INSURANCE COMPANY	TX	70,936,864	0	70,936,864	0	0	0
MASSACHUSETTS BAY INSURANCE COMPANY	NH	19,097,061	248,707	18,848,354	0	0	8,437,012
MAYFLOWER INSURANCE COMPANY LTD THE	IN	34,052,788	16,146,961	17,905,826	5,394,915	10,202,687	6,926
MBIA INSURANCE CORPORATION	NY	7,044,839,593	4,631,472,931	2,413,366,662	448,344,709	23,797,063	6,429,280
MEDICAL LIABILITY ALLIANCE	MO	4,024,779	213,925	3,810,854	79,768	25,108	0
MEDICAL PROTECTIVE COMPANY THE	IN	1,307,858,452	949,526,839	358,331,613	225,938,748	147,595,578	3,034,008
MEDMARC CASUALTY INSURANCE COMPANY	VT	49,429,727	28,095,730	21,333,998	15,465,076	-2,826,406	2,008,910
MEMBERSELECT INSURANCE COMPANY	MI	128,989,259	74,399,126	54,590,133	52,745,230	35,273,576	0
MENDAKOTA INSURANCE COMPANY	MN	12,408,456	6,135,639	6,272,817	4,581,504	2,293,895	2,089,989
MERASTAR INSURANCE COMPANY	TN	43,532,777	28,521,665	15,011,112	28,702,860	19,434,927	264,319
MERCHANTS PROPERTY INSURANCE C OF IN THE	IN	44,361,822	508,284	43,853,538	498,179	493,112	94,872
MERIDIAN SECURITY INSURANCE CMPANY	IN	305,586,240	189,736,718	115,849,517	170,359,637	107,705,564	3,519,535
METROPOLITAN CASUALTY INSURANCE COMPANY	RI	102,357,241	54,880,275	47,476,964	54,302,860	25,910,751	1,425,584
METROPOLITAN DIRECT PROP & CAS INS CO	RI	62,639,359	34,117,754	28,521,609	32,622,241	15,565,787	0
METROPOLITAN GENERAL INSURANCE COMPANY	RI	61,209,652	32,865,198	28,344,456	32,419,618	15,469,106	914,277
METROPOLITAN GROUP PROP & CAS INS CO	RI	681,308,824	468,725,400	212,583,424	243,147,135	120,867,594	10,567,954
METROPOLITAN PROPERTY & CASUALTY INS CO	RI	3,072,659,637	1,626,560,896	1,446,098,741	1,654,008,385	789,214,438	14,635,186
MGA INSURANCE COMPANY INC	TX	61,265,914	40,403,443	20,862,472	27,735,453	14,694,972	1,592,283
MGIC ASSURANCE CORPORATION	WI	23,349,052	4,595,378	18,753,674	0	0	0
MGIC CREDIT ASSURANCE CORPORATION	WI	10,678,319	2,722,486	7,955,833	3,877,130	1,084,232	0
MGIC MORTGAGE REINSURANCE CORPORATION	WI	11,950,413	236,946	11,713,467	0	0	0
MGIC REINSURANCE CORPORATION	WI	83,876,745	44,167,379	39,709,366	24,631,742	2,008,574	0
MGIC RESIDENTIAL REINSURANCE CORPORATION	WI	11,896,842	236,940	11,659,902	45,863	0	0
MIC GENERAL INSURANCE CORPORATION	MI	21,262,724	7,902,819	13,359,904	-8,347,012	8,406,856	821,778
MIC PROPERTY AND CASUALTY INS CORP	MI	46,043,252	24,786,990	21,256,262	0	0	2,837,313
MICHIGAN HOSPITAL ASSOCIATION INS CO	MI	201,015,874	111,934,532	89,081,342	16,550,275	18,936,302	0
MID CENTURY INSURANCE COMPANY	CA	3,129,457,138	2,233,855,608	895,601,530	1,683,065,811	964,327,569	71,037,957
MID CONTINENT CASUALTY COMPANY	OK	194,077,742	131,390,160	62,687,582	98,472,685	46,297,512	419,544
MID STATE SURETY CORPORATION	MI	19,850,729	9,257,399	10,593,330	11,720,583	2,877,493	1,736,527
MIDDLESEX INSURANCE COMPANY	WI	379,721,267	274,054,177	105,667,088	102,084,522	485,716	0
MIDWEST EMPLOYERS CASUALTY COMPANY	OH	452,529,860	330,760,212	121,769,648	41,286,809	16,851,812	444,313
MIDWEST MEDICAL INSURANCE COMPANY	MN	293,521,747	128,761,475	164,760,272	49,822,972	23,252,689	259,322
MIDWEST SECURITY INSURANCE COMPPANY	WI	14,888,790	7,127,782	7,761,008	7,057,187	4,315,770	0
MIDWESTERN INDEMNITY COMPANY THE	OH	24,539,889	3,094,614	21,445,275	0	0	73,247
MILBANK INSURANCE COMPANY	SD	145,135,054	74,125,130	71,009,924	70,886,871	43,157,702	0
MILLERS CASUALTY INSURANCE COMPANY THE	TX	25,726,458	17,260,817	8,465,641	14,809,746	8,750,624	0
MILLERS CLASSIFIED INSURANCE COMPANY	WI	24,941,323	13,697,796	11,243,527	12,533,775	8,659,472	3,672,268
MILLERS INSURANCE COMPANY THE	TX	122,090,151	87,442,735	34,647,417	74,854,866	48,005,877	461,737
MILWAUKEE CASUALTY INSURANCE CO	WI	32,519,557	978,870	31,540,687	0	0	582,018
MILWAUKEE SAFEGUARD INSURANCE COMPANY	WI	32,637,999	1,125,457	31,512,543	0	0	612,061
MINNESOTA FIRE & CASUALTY COMPANY	MN	75,637,536	52,950,070	22,687,466	30,180,777	18,272,135	1,589,005
MITSUI MARINE AND FIRE INS CO OF AM	NY	117,772,422	56,315,663	61,456,759	64,696,488	38,799,856	501,573
MONROE GUARANTY INSURANCE COMPANY	IN	190,505,970	143,502,937	47,003,034	91,547,133	84,351,037	7,571,720
MONUMENTAL GENERAL CASUALTY COMPANY	MD	47,149,361	22,444,417	24,704,944	10,560,264	3,720,819	1,398,536
MORTGAGE GUARANTY INSURANCE CORPORATION	WI	3,468,487,313	2,884,404,463	584,082,850	708,306,349	94,790,956	42,153,096
MOTOR CLUB OF IOWA INSURANCE COMPANY	IA	20,559,211	2,361,478	18,197,733	2,955,337	884,900	168,478
MOTORS INSURANCE CORPORATION	NY	5,094,601,029	3,479,795,706	1,614,805,323	1,826,190,307	1,333,822,567	3,753,250
MOUNTBATTEN SURETY COMPANY INC THE	PA	8,581,874	-1,980,659	10,562,533	17,108,051	8,539,521	595,611
NAC REINSURANCE CORPORATION	NY	1,880,360,015	1,440,256,521	440,103,496	111,522,168	562,524,676	0
NATIONAL ALLIANCE INSURANCE COMPANY	MO	38,904,141	27,159,588	11,744,553	36,676,382	23,802,376	927,163
NATIONAL AMERICAN INSURANCE COMPANY	NE	149,543,857	104,905,367	44,638,490	104,271,878	45,151,419	525,861
NATIONAL CASUALTY COMPANY	WI	90,213,111	15,749,683	74,463,428	0	217,655	11,334,593
NATIONAL CONTINENTAL INSURANCE COMPANY	NY	96,243,259	44,299,477	51,943,782	2,752,442	7,074,954	0
NATIONAL FARMERS UNION PROPERTY & CAS CO	CO	170,949,859	109,621,972	61,327,887	108,477,562	66,106,175	2,502,390
NATIONAL FARMERS UNION STANDARD INS CO	CO	41,190,798	21,632,401	19,558,397	16,275,533	7,015,261	1,524,568
NATIONAL FIRE INSURANCE COMPANY OF HARTF	CT	2,829,265,488	2,033,042,435	796,223,053	542,372,994	506,903,831	17,390,752
NATIONAL GENERAL ASSURANCE COMPANY	MO	7,648,317	1,331,684	6,316,634	-235,130	431,699	762,552
NATIONAL GENERAL INSURANCE COMPANY	MO	71,124,828	49,652,835	21,471,993	29,294,871	18,911,617	2,891,628
NATIONAL INDEMNITY COMPANY	NE	35,628,938,275	8,065,029,560	27,563,908,715	881,916,977	389,029,680	592,079

## Foreign Stock Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
NATIONAL INSURANCE COMPANY OF WI INC	WI	20,348,734	12,820,571	7,528,163	7,390,045	2,946,009	11,991
NATIONAL INTERSTATE INSURANCE COMPANY	OH	72,133,695	51,603,469	20,530,226	36,502,283	13,405,571	399,644
NATIONAL LIABILITY & FIRE INS CO	CT	297,598,129	34,570,165	263,027,964	12,359,420	7,576,876	961,980
NATIONAL REINSURANCE CORPORATION	DE	1,297,638,738	818,068,562	479,570,176	-13,173,580	166,438,419	-3,883
NATIONAL UNION FIRE INSURANCE CO OF PITT	PA	15,243,853,340	9,367,167,553	5,876,685,787	2,419,110,519	1,664,670,498	220,889,912
NATIONWIDE AGRIBUSINESS INSURANCE CO	IA	45,248,702	6,563,170	38,685,533	-12,623,561	25,350,854	3,171,735
NATIONWIDE ASSURANCE COMPANY	WI	67,646,313	16,685,270	50,961,043	-10,098,847	20,280,684	538,254
NATIONWIDE GENERAL INSURANCE COMPANY	OH	19,944,296	2,553,126	17,391,170	-7,574,136	15,210,514	415,466
NATIONWIDE INSURANCE COMPANY OF AMERICA	WI	60,924,238	15,625,091	45,299,147	-82,776,643	153,943,154	5,014,733
NATIONWIDE PROPERTY & CASUALTY INS CO	OH	22,950,508	2,634,484	20,316,024	-7,574,136	15,210,514	1,941,561
NAVIGATORS INSURANCE COMPANY	NY	263,746,689	153,473,814	110,272,875	42,960,663	16,534,522	97,239
NCM AMERICAS INC	MD	24,994,483	11,983,654	13,010,829	10,415,246	4,919,993	672,310
NCMIC INSURANCE COMPANY	IA	330,834,484	184,028,674	146,805,810	46,230,028	11,204,591	3,243,810
NETHERLANDS INSURANCE COMPANY THE	NH	111,815,107	84,496,255	27,318,852	37,654,146	22,570,652	781,466
NEW ENGLAND INSURANCE COMPANY	CT	214,862,163	17,781,669	197,080,494	6,599	1,866,580	0
NEW ENGLAND REINSURANCE CORPORATION	CT	92,693,025	18,353,835	74,339,189	6,599	1,866,580	0
NEW HAMPSHIRE INSURANCE COMPANY	PA	1,615,398,866	1,080,449,094	534,949,772	318,304,016	219,035,592	31,318,208
NEW SOUTH INSURANCE COMPANY	NC	35,429,879	9,571,598	25,858,281	0	0	0
NEW YORK MARINE AND GENERAL INS CO	NY	381,075,679	195,194,554	185,881,125	32,929,038	35,204,449	1,783,938
NEWARK INSURANCE COMPANY	NJ	149,323,504	45,996,403	103,327,101	1,091,845	22,827,136	0
NIAGARA FIRE INSURANCE COMPANY	DE	116,421,257	48,457,967	67,963,290	16,184,739	30,608,066	0
NOBEL INSURANCE COMPANY	TX	40,249,892	22,322,434	17,927,458	8,130,537	49,456,634	1,638,139
NORTH AMERICAN ELITE INSURANCE COMPANY	NH	34,141,519	3,503,083	30,638,436	0	0	0
NORTH AMERICAN SPECIALTY INSURANCE CO	NH	220,161,977	67,291,068	152,870,909	10,577,403	7,670,587	12,547,958
NORTH RIVER INSURANCE COMPANY THE	NJ	778,230,399	624,608,877	153,621,522	181,393,619	195,165,298	8,942,476
NORTH STAR REINSURANCE CORPORATION	DE	24,717,258	12,874,858	11,842,400	0	0	0
NORTHERN ASSURANCE COMPANY OF AMERICA	MA	528,347,741	341,209,650	187,138,091	92,444,408	426,791,347	4,164,737
NORTHERN INSURANCE COMPANY OF NEW YORK	NY	73,693,494	3,600	73,689,894	0	0	10,525,274
NORTHLAND CASUALTY COMPANY	MN	60,175,670	35,989,232	24,186,438	29,071,118	10,936,320	447,552
NORTHLAND INSURANCE COMPANY	MN	598,874,576	338,243,450	260,631,126	261,292,070	112,506,456	20,893,553
NORTHWESTERN NATIONAL CASUALTY COMPANY	WI	254,826,802	178,555,101	76,271,702	110,698,880	119,574,617	6,187,364
OCCIDENTAL FIRE & CASUALTY COMPANY OF NC	NC	59,769,117	23,485,967	36,283,150	15,609,751	11,068,242	0
ODYSSEY AMERICA REINSURANCE CORPORATION	CT	2,245,805,598	1,389,971,069	855,834,529	295,569,565	423,632,944	0
ODYSSEY REINSURANCE CORPORATION	DE	1,328,351,100	955,680,679	372,670,421	254,685,048	145,031,118	0
OHIC INSURANCE COMPANY	OH	208,878,678	152,905,013	55,973,665	48,379,463	30,207,452	2,358,818
OHIO CASUALTY INSURANCE COMPANY THE	OH	2,166,489,360	1,266,730,206	899,759,151	683,801,517	402,747,256	18,648,153
OHIO INDEMNITY COMPANY	OH	36,698,758	11,256,226	25,442,531	26,575,318	13,327,527	626,575
OHIO SECURITY INSURANCE COMPANY	OH	61,725,483	27,242,944	34,482,540	14,626,770	8,598,538	238,477
OLD RELIABLE CASUALTY COMPANY	MO	10,105,519	1,905,875	8,199,644	9,666,152	5,602,364	373,146
OLD REPUBLIC INSURANCE COMPANY	PA	1,256,028,858	751,924,585	504,104,273	74,358,448	41,431,196	20,962,464
OLD REPUBLIC MERCANTILE INS CO	WI	19,642,607	6,583,064	13,059,543	997,254	51,893,165	0
OLD REPUBLIC MINNEHOMA INSURANCE COMPANY	AZ	41,820,238	31,737,252	10,082,986	21,279,741	9,542,356	231,540
OLD REPUBLIC SURETY COMPANY	WI	70,424,076	44,584,331	25,839,745	29,019,905	3,105,410	2,238,018
OLD UNITED CASUALTY COMPANY	KS	99,290,422	79,974,268	19,316,164	45,248,954	18,332,517	1,172,691
OMAHA INDEMNITY COMPANY THE	WI	31,873,843	15,951,327	15,922,516	191,706	193,077	0
OMAHA PROPERTY & CASUALTY INSURANCE CO	NE	85,585,676	40,106,245	45,479,431	33,779,484	24,998,466	1,300,062
ORION INSURANCE COMPANY	CT	55,407,970	38,704,866	16,703,104	15,388,725	11,123,720	0
OWNERS INSURANCE COMPANY	OH	625,342,478	356,494,224	268,848,254	263,161,536	151,182,452	10,986,900
PACIFIC EMPLOYERS INSURANCE COMPANY	PA	878,909,123	654,170,235	224,738,888	242,142,306	187,459,293	8,082,685
PACIFIC INDEMNITY COMPANY	WI	2,478,747,696	1,947,421,605	531,326,091	806,272,003	395,582,664	14,549,015
PACIFIC SPECIALTY INSURANCE COMPANY	CA	98,569,708	56,592,741	41,976,967	58,133,747	21,612,236	154,638
PARTNER REINSURANCE COMPANY OF THE US	NY	599,128,483	263,888,380	335,240,103	240,262,540	55,526,741	0
PARTNERRE INSURANCE COMPANY OF NEW YORK	NY	143,124,291	67,795,503	75,328,788	27,683,839	105,336,022	0
PATHFINDER INSURANCE COMPANY	CO	9,765,991	3,714,491	6,051,500	1,357,902	6,424	229,653
PATRIOT GENERAL INSURANCE COMPANY	WI	11,556,660	392,290	11,164,371	0	0	0
PEERLESS INSURANCE COMPANY	NH	760,931,066	557,718,331	203,212,735	357,656,797	214,386,664	3,098,016
PENN AMERICA INSURANCE COMPANY	PA	152,159,193	82,644,026	69,515,167	56,670,247	35,535,961	2,910,408
PENN MILLERS INSURANCE COMPANY	PA	105,680,176	55,775,409	49,904,768	36,097,324	18,331,795	0
PENN STAR INSURANCE COMPANY	PA	63,100,929	33,040,232	30,060,697	30,365,998	13,723,329	0
PENNSYLVANIA CASUALTY COMPANY	PA	34,481,527	27,213,602	7,267,925	9,944,737	-9,290,959	0

## Foreign Stock Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
PENNSYLVANIA MANUFACTURERS ASSN INS CO	PA	619,753,678	457,723,896	162,029,782	144,647,708	149,386,777	173,946
PERMANENT GENERAL ASSURANCE CORPORATION	TN	67,054,614	32,324,211	34,730,403	31,389,304	23,772,436	0
PETROLEUM CASUALTY COMPANY	TX	13,672,787	6,844,489	6,828,298	3,897,683	172,400	234,244
PHICO INSURANCE COMPANY	PA	774,410,757	590,991,529	183,419,228	191,283,539	151,992,540	6,915,066
PHILADELPHIA INDEMNITY INSURANCE COMPANY	PA	311,113,603	187,989,114	123,124,490	135,236,180	28,960,535	10,119,276
PHOENIX ASSURANCE COMPANY OF NEW YORK	NH	125,170,072	38,801,922	86,368,150	-410,233	1,981,381	0
PHOENIX INDEMNITY INSURANCE COMPANY	AZ	58,519,464	42,842,643	15,676,822	41,375,999	14,436,629	0
PHOENIX INSURANCE COMPANY THE	CT	2,714,736,366	1,926,295,797	788,440,569	587,236,764	435,772,641	15,834,075
PHYSICIANS INSURANCE COMPANY OF WI INC	WI	163,963,890	85,315,159	78,648,730	20,980,103	6,273,187	2,182,951
PMA REINSURANCE CORPORATION	PA	1,073,365,687	785,730,219	287,635,468	260,094,646	137,780,437	0
PMI MORTGAGE INSURANCE CO	AZ	1,747,433,313	1,613,300,774	134,132,539	428,384,937	36,552,184	20,930,077
PRE PAID LEGAL CASUALTY INC	OK	16,388,570	3,045,500	13,343,070	37,913,991	11,352,635	4,074,496
PREFERRED NATIONAL INSURANCE COMPANY	FL	82,677,830	54,154,270	28,523,560	28,770,345	8,481,320	1,425,106
PREFERRED PROFESSIONAL INSURANCE COMPANY	NE	75,660,020	41,596,861	34,063,159	15,096,563	6,490,012	272,548
PRINCETON INSURANCE COMPANY	NJ	689,994,600	537,043,732	152,950,868	122,651,489	39,010,113	5,242,754
PRIVATE RESIDENTIAL MORTGAGE INS CORP	NC	94,149,758	16,807,716	77,302,041	1,118,619	74,573	0
PROFESSIONAL LIABILITY INS CO OF AMERICA	NY	10,406,604	74,327	10,332,277	0	320,000	0
PROFESSIONALS ADVOCATE INSURANCE COMPANY	MD	48,503,151	35,916,674	12,586,477	9,783,376	2,374,783	0
PROGRESSIVE AMERICAN INSURANCE COMPANY	FL	158,749,991	111,867,466	46,882,525	114,392,459	62,265,371	0
PROGRESSIVE CASUALTY INSURANCE COMPANY	OH	3,931,681,519	2,853,602,690	1,078,078,829	3,031,400,157	1,650,032,320	9,357,344
PROGRESSIVE HOME INSURANCE COMPANY	TN	44,848,923	24,943,961	19,904,962	31,721,079	21,332,638	0
PROGRESSIVE SPECIALTY INSURANCE COMPANY	OH	516,251,396	347,681,949	168,569,447	400,373,605	217,928,796	668,192
PRONATIONAL INSURANCE COMPANY	MI	748,925,678	519,268,853	229,656,825	139,112,110	85,321,167	20,228,978
PROPERTY & CASUALTY INS CO OF HARTFORD	IN	87,852,639	64,931,913	22,920,726	30,404,272	18,333,279	2,796,668
PROTECTIVE INSURANCE COMPANY	IN	412,958,376	143,264,425	269,693,951	30,502,555	30,748,191	1,986,733
PROTECTIVE NATIONAL INS CO OF OMAHA THE	NE	53,422,623	80,841,697	-27,419,074	0	508,663	0
PROVIDENCE WASHINGTON INS CO OF NY	NY	32,456,280	21,577,849	10,878,431	12,613,238	8,434,965	7,925
PROVIDENCE WASHINGTON INSURANCE COMPANY	RI	291,906,350	207,311,764	84,594,586	121,402,420	81,186,534	3,781,676
PRUDENTIAL COMMERCIAL INSURANCE COMPANY	DE	16,495,786	4,546,858	11,948,928	0	0	50,578
PRUDENTIAL GENERAL INSURANCE COMPANY	DE	14,076,263	2,137,175	11,939,088	0	0	768,255
PRUDENTIAL PROPERTY & CASUALTY INS CO	IN	2,391,692,219	1,323,248,060	1,068,444,159	992,764,536	683,552,361	36,118,955
PUTNAM REINSURANCE COMPANY	NY	254,684,803	150,367,971	104,316,832	69,589,917	46,677,909	0
PXRE REINSURANCE COMPANY	CT	512,747,449	113,740,691	399,006,756	69,501,764	40,819,046	0
QBE INSURANCE CORPORATION	DE	33,424,333	7,208,961	26,215,372	3,257,773	1,169,348	0
QUADRANT INDEMNITY COMPANY	CT	39,649,395	29,885,196	9,764,199	9,571,218	-6,489,138	0
RADIAN GUARANTY INC	PA	1,061,809,335	904,115,854	157,693,482	302,075,458	58,121,792	10,323,604
RAMPART INSURANCE COMPANY	NY	188,947,461	131,259,481	57,687,980	-65,124	16,737,316	99,507
RANGER INSURANCE COMPANY	DE	343,152,856	262,285,934	80,866,922	88,308,632	98,180,335	2,623,195
REALM NATIONAL INSURANCE COMPANY	NY	37,570,036	20,393,159	17,176,875	8,907,377	2,743,688	6,189
REDLAND INSURANCE COMPANY	IA	226,830,375	153,130,631	73,699,744	70,994,436	45,636,033	5,602,394
REGAL INSURANCE COMPANY	IN	37,968,340	25,447,163	12,521,176	20,661,030	17,862,488	0
REGENT INSURANCE COMPANY	WI	235,248,687	142,930,064	92,318,623	98,709,557	51,965,054	41,095,352
RELIANCE DIRECT INSURANCE COMPANY	PA	53,928,132	22,294,158	31,633,974	13,214,914	-2,725,218	1,237,463
RELIANCE INSURANCE COMPANY	PA	6,726,413,977	5,486,208,807	1,240,205,170	2,238,417,715	1,423,199,177	65,398,230
RELIANCE NATIONAL INDEMNITY COMPANY	WI	244,384,267	117,340,442	127,043,825	23,907,678	14,894,655	35,551,908
RELIANCE NATIONAL INSURANCE COMPANY	DE	138,640,536	64,521,956	74,118,580	23,907,678	14,894,653	10,990,339
RELIANCE REINSURANCE COMPANY	DE	66,654,964	38,424,567	28,230,397	23,960,745	13,599,935	0
RELIANCE SURETY COMPANY	DE	24,269,738	560,416	23,709,322	290,110	37,484	17,279
RELIANT INSURANCE COMPANY	MI	31,946,110	21,673,858	10,272,252	16,405,870	-4,073,426	0
REPUBLIC FRANKLIN INSURANCE COMPANY	OH	67,376,242	41,870,806	25,505,436	18,203,438	10,613,876	4,881,110
REPUBLIC INDEMNITY COMPANY OF AMERICA	CA	474,302,740	312,251,565	162,051,175	133,655,145	138,903,565	0
REPUBLIC INDEMNITY COMPANY OF CALIFORNIA	CA	27,141,484	17,914,864	9,226,620	4,133,664	4,295,987	0
REPUBLIC INSURANCE COMPANY	TX	283,310,351	238,986,365	44,323,986	219,984	13,149,191	-87,256
REPUBLIC MORTGAGE INSURANCE CO OF FL	FL	20,100,360	13,491,775	6,608,585	4,285,920	709,879	0
REPUBLIC MORTGAGE INSURANCE COMPANY	NC	1,051,558,601	946,527,546	105,031,055	249,752,574	41,221,792	15,272,701
REPUBLIC WESTERN INSURANCE COMPANY	AZ	550,241,581	389,227,951	161,013,630	178,439,462	123,278,150	890,369
RESIDENTIAL GUARANTY CO	AZ	128,163,935	83,119,268	45,044,666	41,647,340	5,246,779	0
RESPONSE INSURANCE COMPANY	DE	48,954,057	32,406,647	16,547,410	29,998,113	8,888,371	1,069,417
RISCORP NATIONAL INSURANCE COMPANY	MO	5,860,783	2,032,803	3,827,981	0	0	0
RISK CAPITAL REINSURANCE COMPANY	NE	727,052,354	436,970,434	290,081,920	306,726,300	177,224,387	0

## Foreign Stock Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
ROYAL INDEMNITY COMPANY	DE 1,327,909,418	751,632,146	576,277,272	269,904,175	173,756,136	26,922,001
ROYAL & SUNALLIANCE PERSONAL INS CO	NY 258,147,436	23,744,041	234,403,395	186,936	2,792,528	-5,150
RURAL COMMUNITY INSURANCE COMPANY	MN 514,364,188	455,525,175	58,839,013	143,513,428	138,986,886	9,885,987
SABLE INSURANCE COMPANY	CA 18,496,605	1,760,399	16,736,206	1,106,573	305,189	789,990
SAFECO INSURANCE COMPANY OF AMERICA	WA 3,246,132,532	2,440,815,596	805,316,936	1,477,664,629	921,713,936	49,396,743
SAFECO INSURANCE COMPANY OF PA	PA 9,691,846	54,318	9,637,528	0	0	0
SAFECO NATIONAL INSURANCE COMPANY	MO 193,458,783	129,142,133	64,316,650	89,555,432	55,861,452	13,109,713
SAFEGUARD INSURANCE COMPANY	CT 523,250,766	428,409,569	94,841,197	158,767,162	102,209,492	3,956,487
SAFETY NATIONAL CASUALTY CORPORATION	MO 663,010,393	467,732,925	195,277,468	81,280,857	44,007,599	10,031,571
SAGAMORE INSURANCE COMPANY	IN 104,819,203	40,426,801	64,392,402	41,016,157	19,528,178	2,661,321
SAN FRANCISCO REINSURANCE COMPANY	CA 320,896,399	92,130,247	228,766,152	184,417	54,136,839	0
SAVERS PROPERTY & CASUALTY INS CO	MO 64,496,433	35,993,730	28,502,703	19,322,412	5,259,564	753,466
SCOR REINSURANCE COMPANY	NY 1,877,778,637	1,476,386,864	401,391,770	653,984,169	351,708,319	0
SCOTTSDALE INDEMNITY COMPANY	OH 12,864,072	1,465,667	11,398,405	-5,049,424	10,140,342	875,225
SEA INSURANCE COMPANY OF AMERICA THE	NY 274,471,465	9,553,053	264,918,412	120,604	1,801,631	0
SEABOARD SURETY COMPANY	NY 259,659,272	114,894,800	144,764,472	34,464,559	21,903,872	2,844,722
SEATON INSURANCE COMPANY	WA 63,824,113	15,409,086	48,415,024	-31,119	15,187,796	0
SECURITY INSURANCE COMPANY OF HARTFORD	CT 959,104,139	725,490,363	233,613,776	307,774,510	222,474,441	18,010,271
SECURITY NATIONAL INSURANCE COMPANY	TX 17,601,549	490,837	17,110,712	0	0	6,742,241
SELECT INSURANCE COMPANY	TX 110,949,464	66,636,978	44,312,486	36,683,089	11,961,866	221,965
SELECTIVE INSURANCE COMPANY OF AMERICA	NJ 1,149,465,222	886,323,463	263,141,759	449,218,890	272,283,408	267,259
SELECTIVE INSURANCE COMPANY OF SC	SC 187,026,948	138,929,998	48,096,950	72,846,308	44,154,066	13,667,557
SELECTIVE INSURANCE COMPANY OF THE SE	NC 144,265,853	105,568,042	38,697,811	56,658,236	34,342,051	10,160,951
SENECA INSURANCE COMPANY INC	NY 113,104,664	66,822,801	46,281,863	86,558,893	47,451,131	5,246,623
SEVEN HILLS INSURANCE COMPANY	NY 12,778,045	2,580,531	10,197,515	1,029,737	556,791	48,553
SHELBY INSURANCE COMPANY THE	OH 197,691,437	68,372,790	129,318,647	0	0	6,587,429
SHELTER GENERAL INSURANCE COMPANY	MO 130,028,081	68,616,778	61,411,303	89,105,342	59,319,901	3,003,692
SIGNET STAR REINSURANCE COMPANY	DE 998,355,119	747,680,728	250,674,391	399,372,212	206,761,387	0
SIRIUS AMERICA INSURANCE COMPANY	DE 129,945,353	59,845,749	70,099,604	2,126,586	27,484,772	175,243
SOREMA NORTH AMERICA REINSURANCE COMPANY	NY 487,539,600	324,828,517	162,711,083	157,812,669	104,220,215	168,377
SOUTH CAROLINA INSURANCE COMPANY	SC 71,486,232	48,364,836	23,121,396	39,299,598	27,348,868	187,790
SOUTHERN GENERAL INSURANCE COMPANY	GA 74,716,558	42,352,072	32,364,486	47,900,354	33,414,661	0
SOUTHERN HERITAGE INSURANCE COMPANY	GA 41,620,562	25,112,140	16,508,422	17,422,801	16,126,690	57,972
SPECIALTY NATIONAL INSURANCE COMPANY	PA 13,953,278	188,902	13,764,376	0	0	357,593
ST PAUL FIRE & MARINE INSURANCE COMPANY	MN 15,497,984,473	10,658,805,625	4,839,178,848	3,205,203,871	2,037,060,059	86,023,839
ST PAUL GUARDIAN INSURANCE COMPANY	MN 36,356,766	13,567	36,343,199	0	0	16,701,128
ST PAUL MEDICAL LIABILITY INS CO	MN 111,043,250	53,474,741	57,568,509	17,232,279	10,951,936	2,222,280
ST PAUL MERCURY INSURANCE COMPANY	MN 69,713,648	26,097	69,687,552	0	0	42,451,463
STANDARD FIRE INSURANCE COMPANY THE	CT 2,746,100,397	1,882,367,799	863,732,597	556,013,800	412,565,814	4,924,507
STANDARD GUARANTY INSURANCE COMPANY	DE 122,427,791	78,225,644	44,202,147	35,148,980	6,083,557	3,350,246
STAR INSURANCE COMPANY	MI 191,638,577	121,481,065	70,157,512	74,840,897	28,250,916	4,287,263
STARNET INSURANCE COMPANY	NY 19,508,209	666,689	18,841,520	259,463	11,391	0
STATE AUTO NATIONAL INSURANCE COMPANY	KS 32,718,992	18,851,444	13,867,548	22,098,659	13,797,804	169,339
STATE AUTO PROP AND CAS INS CO	SC 456,356,235	269,799,981	186,556,254	266,890,925	159,683,497	10,195,284
STATE FARM FLORIDA INSURANCE COMPANY	FL 969,617,161	402,029,068	567,588,093	463,033,584	35,330,227	0
STATE NATIONAL INSURANCE COMPANY INC	TX 56,178,299	26,116,311	30,061,988	32,203,144	9,365,664	917,566
STATE NATIONAL SPECIALTY INS CO	FL 5,330,626	202,145	5,128,481	-865,583	6,867,093	0
STATESMAN INSURANCE COMPANY	IN 5,367,837	112,566	5,255,271	0	0	0
STONEWALL INSURANCE COMPANY	OH 223,798,207	180,667,637	43,130,570	-1,904,170	7,995,954	0
STRATFORD INSURANCE COMPANY	NH 83,478,127	49,906,502	33,571,625	6,772,676	2,197,233	319,147
SUECIA INSURANCE COMPANY	NY 92,634,970	45,563,921	47,071,049	226,756	1,524,045	0
SUPERIOR INSURANCE COMPANY	FL 182,378,017	148,178,290	34,199,727	184,561,408	126,593,761	43,427
SURETY BONDING COMPANY OF AMERICA	SD 4,543,423	801,311	3,742,112	274,914	4,335	16,160
SWISS REINSURANCE AMERICA CORPORATION	NY 4,699,260,638	3,455,269,903	1,243,990,735	1,046,400,085	512,392,814	0
SYDNEY REINSURANCE CORPORATION	PA 367,016,494	214,367,951	152,648,543	145,145,218	77,727,685	0
T H E INSURANCE COMPANY	LA 64,071,826	37,527,582	26,544,244	20,452,090	13,337,776	456,351
TECHNOLOGY INSURANCE COMPANY	NH 14,179,069	6,046,954	8,132,115	5,187,425	0	0
TICO INSURANCE COMPANY	OH 9,551,619	1,642,889	7,908,730	1,251,321	822,341	0
TIG INDEMNITY COMPANY	CA 21,792,720	1,510,334	20,282,386	0	0	2,773,236
TIG INSURANCE COMPANY	CA 2,803,865,631	1,908,875,929	894,989,703	934,173,417	686,541,700	33,351,172

## Foreign Stock Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
TIG INSURANCE CORPORATION OF AM	MI	20,933,192	2,734	20,930,458	0	0	867,434
TIG PREMIER INSURANCE COMPANY	CA	38,176,571	634,945	37,541,625	0	0	3,166,252
TITAN INDEMNITY COMPANY	TX	153,985,785	51,438,955	102,546,830	52,678,001	30,901,903	1,428,688
TOA REINSURANCE COMPANY OF AMERICA THE	DE	628,729,180	362,145,255	266,583,925	125,806,667	58,056,652	0
TOWER INSURANCE COMPANY INC	WI	25,344,579	691,421	24,653,158	8,965,930	71,172,241	1,546,776
TOYOTA MOTOR INSURANCE COMPANY	IA	74,663,055	52,784,144	21,878,911	31,025,217	17,693,229	725,937
TRADERS & GENERAL INSURANCE COMPANY	TX	6,634,249	0	6,634,249	0	0	0
TRANS PACIFIC INSURANCE COMPANY	NY	36,626,188	8,711,626	27,914,562	534,172	649,562	1,241,077
TRANSATLANTIC REINSURANCE COMPANY	NY	4,328,470,681	2,885,899,728	1,442,570,953	1,322,208,415	886,886,951	0
TRANSCONTINENTAL INSURANCE COMPANY	NY	985,946,606	742,905,278	243,041,329	203,389,863	190,088,929	55,022,223
TRANSPORT INSURANCE COMPANY	OH	44,538,407	31,077,896	13,460,511	136	691,740	0
TRAVCO INSURANCE COMPANY	CT	155,041,251	100,229,478	54,811,774	31,272,964	23,206,827	12,679,953
TRAVELERS CASUALTY AND SURETY CO OF AM	CT	1,154,838,643	645,112,572	509,726,070	202,949,135	55,034,359	15,266,055
TRAVELERS CASUALTY AND SURETY COMPANY	CT	11,587,796,603	8,261,869,621	3,325,926,982	2,321,993,768	1,727,521,864	3,288,889
TRAVELERS CASUALTY COMPANY OF CT	CT	280,797,530	217,067,027	63,730,503	55,596,380	41,256,581	466,278
TRAVELERS COMMERCIAL INSURANCE COMPANY	CT	258,210,936	197,469,232	60,741,704	55,596,380	41,256,581	-2,824
TRAVELERS HOME AND MARINE INS CO THE	CT	157,342,406	103,638,881	53,703,525	31,272,964	23,206,827	5,526,739
TRAVELERS INDEMNITY COMPANY THE	CT	11,169,231,470	7,713,864,482	3,455,366,987	2,045,256,250	1,515,540,928	12,439,703
TRAVELERS INDEMNITY COMPANY OF AM THE	CT	427,078,530	317,564,707	109,513,823	90,344,118	67,041,945	25,512,649
TRAVELERS INDEMNITY COMPANY OF CT THE	CT	782,438,367	530,488,480	251,949,887	159,839,593	118,612,672	3,224,941
TRAVELERS INDEMNITY COMPANY OF MISSOURI	MO	255,475,414	189,089,083	66,386,331	55,596,380	41,256,581	0
TRAVELERS PROPERTY CASUALTY INS CO	CT	176,834,009	129,187,317	47,646,692	34,747,738	25,785,363	3,292
TRENWICK AMERICA REINSURANCE CORPORATION	CT	794,700,902	519,012,720	275,688,184	143,629,404	148,313,192	0
TRI STATE INSURANCE COMPANY	OK	94,670,392	0	94,670,391	-35,193,260	68,322,952	0
TRI STATE INSURANCE COMPANY OF MINNESOTA	MN	116,463,398	76,545,772	39,917,626	42,271,541	26,855,802	3,346,705
TRINITY UNIVERSAL INSURANCE COMPANY	TX	1,734,507,816	854,279,716	880,228,099	795,839,821	385,443,655	795,619
TRUMBULL INSURANCE COMPANY	CT	94,747,656	64,872,735	29,874,921	30,404,272	18,333,279	2,482,954
TRUSTGARD INSURANCE COMPANY	MN	32,195,804	22,411,935	9,783,869	22,876,833	14,018,389	45,470
TWIN CITY FIRE INSURANCE COMPANY	IN	317,317,987	194,233,502	123,084,485	91,212,811	54,999,837	24,818,823
U S AEGIS ENERGY INSURANCE COMPANY	DE	17,292,771	4,805,130	12,487,641	1,615,647	697,929	0
U S SPECIALTY INSURANCE COMPANY	TX	141,075,861	36,628,286	104,447,575	25,572,608	8,792,809	2,944,899
ULICO CASUALTY COMPANY	DE	158,809,355	101,104,360	57,704,995	39,195,109	28,426,763	4,663,855
UNDERWRITERS INDEMNITY COMPANY	TX	27,513,204	8,807,252	18,705,951	-4,509,688	996,850	60
UNDERWRITERS INSURANCE COMPANY	NE	214,624,845	35,814,672	178,810,173	21,485,270	10,346,578	1,140,728
UNDERWRITERS REINSURANCE COMPANY	NH	1,708,814,423	1,184,209,370	524,605,053	429,258,526	264,909,320	0
UNIGARD INDEMNITY COMPANY	WA	47,715,407	29,316,380	18,399,025	20,417,635	13,683,085	-1,031
UNIGARD INSURANCE COMPANY	WA	448,257,474	266,679,596	181,577,879	175,591,660	117,674,534	3,319
UNIONE ITALIANA REINSURANCE CO OF AM INC	NY	64,085,313	29,377,874	34,707,439	3,711	960,786	0
UNITED AUTOMOBILE INSURANCE COMPANY	FL	63,388,057	43,540,898	19,847,159	35,711,514	22,717,964	2,265,506
UNITED CASUALTY INSURANCE COMPANY OF AM	PA	12,119,768	1,902,873	10,216,895	11,032,393	3,993,128	2,054,516
UNITED FINANCIAL CASUALTY COMPANY	MO	135,983,220	81,452,945	54,530,275	64,757,736	57,059,063	3,035,442
UNITED FIRE & CASUALTY COMPANY	IA	488,234,946	308,546,001	179,688,945	183,728,652	109,847,417	9,090,035
UNITED GUARANTY COMMERCIAL INS CO OF NC	NC	19,220,595	645,347	18,575,248	11,014	0	0
UNITED GUARANTY CREDIT INSURANCE COMPANY	NC	13,679,112	1,017,417	12,661,695	90,932	-267	29,491
UNITED GUARANTY RESIDENTIAL INS CO	NC	1,299,736,275	1,204,411,724	95,324,551	329,534,385	48,755,288	16,078,890
UNITED GUARANTY RESIDENTIAL INS CO OF NC	NC	91,759,879	60,747,161	31,012,718	19,938,876	5,905,768	119
UNITED PACIFIC INSURANCE COMPANY	PA	143,708,409	59,876,556	83,831,853	23,907,678	14,894,653	17,429,114
UNITED SECURITY INSURANCE COMPANY	IA	45,894,322	32,607,809	13,286,513	22,174,560	15,639,698	1,417,055
UNITED STATES FIDELITY & GUARANTY CO	MD	6,886,940,287	5,261,191,683	1,625,748,604	984,342,048	1,004,903,880	19,428,828
UNITED STATES FIRE INSURANCE COMPANY	NY	2,590,906,956	2,079,737,758	511,169,198	416,858,498	495,387,418	18,182,970
UNITED STATES LIABILITY INSURANCE CO	PA	301,893,558	104,106,253	197,787,308	46,746,764	5,869,470	3,149,641
UNITED WISCONSIN INSURANCE COMPANY	WI	73,162,873	33,761,120	39,401,752	51,537,591	36,466,917	3,650,639
UNIVERSAL FIRE & CAS INS CO	IN	7,332,063	5,287,985	2,044,078	4,542,662	2,404,058	0
UNIVERSAL SURETY COMPANY	NE	89,848,606	17,847,691	72,000,915	2,892,700	293,300	3,608
UNIVERSAL UNDERWRITERS INSURANCE COMPANY	KS	1,283,742,327	839,620,786	444,121,541	557,928,902	369,797,799	29,168,381
UNIVERSAL UNDERWRITERS OF TEXAS INS CO	TX	38,162,387	12,025,653	26,136,734	-2,411,802	2,699,763	0
US INTERNATIONAL REINSURANCE COMPANY	NH	35,000,000	0	35,000,000	0	0	0
USAA CASUALTY INSURANCE COMPANY	TX	2,822,074,472	1,907,547,944	914,526,528	1,895,914,912	1,166,698,804	32,002,047
USAA GENERAL INDEMNITY COMPANY	TX	115,715,453	60,899,194	54,816,259	74,225,660	33,884,508	1,921,735
USAGENCIES DIRECT INSURANCE COMPANY	NY	6,829,598	103,206	6,726,392	0	0	0

## Foreign Stock Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
USF RE INSURANCE COMPANY	MA 35,137,697	0	35,137,697	34,615,623	148,144,928	0
USF&G BUSINESS INSURANCE COMPANY	MD 16,866,635	979	16,865,656	0	0	0
USF&G FAMILY INSURANCE COMPANY	MD 16,863,831	979	16,862,852	0	0	0
USF&G INSURANCE COMPANY OF MISSISSIPPI	MS 18,305,926	3,591	18,302,335	0	0	8,812
USF&G INSURANCE COMPANY OF WISCONSIN	WI 16,606,142	770	16,605,372	0	0	0
VALIANT INSURANCE COMPANY	IA 28,020,167	3,600	28,016,567	0	0	3,259,653
VALLEY FORGE INSURANCE COMPANY	PA 724,583,773	514,696,272	209,887,501	169,491,552	158,407,461	25,981,728
VANLINER INSURANCE COMPANY	AZ 191,340,646	108,421,712	82,918,934	63,625,652	46,395,153	3,099,031
VEREX ASSURANCE INC	WI 195,385,385	41,576,027	153,809,358	4,816,126	6,317,807	173,357
VICTORIA AUTOMOBILE INSURANCE COMPANY	IN 7,286,514	342,798	6,943,716	0	0	0
VICTORIA FIRE & CASUALTY COMPANY	OH 120,643,549	76,357,289	44,286,260	71,887,268	45,946,577	710,095
VICTORIA SELECT INSURANCE COMPANY	OH 6,900,188	408,106	6,492,082	0	0	317,686
VIGILANT INSURANCE COMPANY	NY 925,724,845	595,840,499	329,884,346	246,068,379	114,824,044	25,787,425
VIKING INSURANCE COMPANY OF WISCONSIN	CO 257,545,760	152,166,521	105,379,239	251,276,407	137,796,953	2,522,892
VILLANOVA INSURANCE COMPANY	PA 50,981,777	25,012,820	25,968,957	26,902,792	12,856,331	75,173
VISION SERVICE PLAN INSURANCE COMPANY	CT 110,058,914	48,451,346	61,607,568	166,953,760	140,787,656	35,286,818
VOYAGER PROPERTY & CASUALTY INS CO	SC 87,007,257	55,172,637	31,834,620	39,830,253	14,098,152	2,731,711
WASHINGTON INTERNATIONAL INSURANCE CO	AZ 69,775,127	43,677,307	26,097,820	27,963,523	18,181,619	2,574,984
WATERFORD INSURANCE COMPANY	KS 13,492,131	1,277,604	12,214,527	1,420,003	872,726	71,226
WAUSAU BUSINESS INSURANCE COMPANY	WI 118,134,356	86,696,300	31,438,056	14,687,387	225,018,160	4,295,043
WAUSAU GENERAL INSURANCE COMPANY	WI 122,428,964	78,441,594	43,987,370	33,556,461	-12,445,839	513,223
WAUSAU UNDERWRITERS INSURANCE COMPANY	WI 194,149,145	125,495,558	68,653,587	14,901,596	429,723,867	14,088,428
WESCO INSURANCE COMPANY	DE 224,272,138	174,967,633	49,304,505	132,115,153	11,241,049	2,783,844
WEST AMERICAN INSURANCE COMPANY	IN 1,906,931,769	1,192,878,513	714,053,255	683,801,522	402,747,255	53,514,878
WESTCHESTER FIRE INSURANCE COMPANY	NY 752,128,694	492,210,216	259,918,478	149,098,987	147,555,804	5,832,883
WESTERN CONTINENTAL INSURANCE COMPANY	TX 43,540,322	22,486,290	21,054,032	-11,489	2,953,644	-83,154
WESTERN DIVERSIFIED CASUALTY INS CO	WI 131,980,958	93,612,944	38,368,011	54,288,399	29,551,565	11,409,790
WESTERN SURETY COMPANY	SD 542,818,765	369,379,577	173,439,188	277,341,708	37,082,445	4,018,201
WESTFIELD INSURANCE COMPANY	OH 946,757,942	592,206,729	354,551,213	426,519,910	276,448,832	30,914,071
WESTFIELD NATIONAL INSURANCE COMPANY	OH 264,872,075	166,581,534	98,290,541	119,425,575	77,405,674	4,809,209
WESTPORT INSURANCE CORPORATION	MO 820,160,374	622,462,212	197,698,162	285,578,196	110,214,307	16,582,894
WILLIAMSBURG NATIONAL INSURANCE COMPANY	CA 11,825,502	293,453	11,532,049	320,575	1,059,002	0
WINDSOR INSURANCE COMPANY	IN 338,656,412	248,626,392	90,030,020	195,131,949	168,701,266	218,040
WINTERTHUR INTERNATIONAL AMERICA INS CO	WI 78,087,302	49,190,067	28,897,235	32,903,186	17,321,685	5,229,438
WORLDWIDE DIRECT AUTO INSURANCE COMPANY	KY 29,510,501	3,918,777	25,591,723	2,044,234	37,294,463	2,043,053
X L INSURANCE COMPANY OF NEW YORK INC	NY 200,777,329	175,094,339	25,682,990	13,805,012	-77,777,557	0
YASUDA FIRE & MARINE INSURANCE CO OF AM	NY 323,959,896	217,127,548	106,832,348	87,874,554	45,415,281	3,355,788
YOSEMITE INSURANCE COMPANY	IN 232,966,550	92,294,540	140,672,010	49,217,228	11,188,881	1,766,637
YOUNG AMERICA INSURANCE COMPANY	TX 13,630,070	3,044,759	10,585,311	5,287,984	3,580,446	0
ZALE INDEMNITY COMPANY	TX 21,085,719	10,489,608	10,596,111	3,280,929	677,730	0
ZC INSURANCE COMPANY	NJ 87,650,436	39,181,814	48,468,622	934,619	3,171,430	1,812,004
ZENITH INSURANCE COMPANY	CA 953,437,082	655,467,734	297,969,348	245,051,251	211,683,226	3,789,584
ZURICH AMERICAN INSURANCE COMPANY	NY 10,109,079,868	7,032,756,957	3,076,322,911	3,145,294,862	-488,173,053	55,185,236
ZURICH REINSURANCE (NORTH AMERICA) INC	CT 3,625,268,074	2,719,075,098	906,192,976	967,312,976	724,138,576	0
<b>Totals</b>	<b>510,438,106,902</b>	<b>313,597,605,022</b>	<b>196,840,501,890</b>	<b>124,049,704,888</b>	<b>80,374,477,005</b>	<b>4,523,865,153</b>

## Foreign Mutual Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
AMERICAN BUSINESS & PERSONAL INS MUT INC	DE 31,424,919	11,845,436	19,579,483	693,586	1,734,731	172,642
AMERICAN FAMILY MUTUAL INSURANCE COMPANY	WI 6,503,194,123	3,364,512,395	3,138,681,728	3,575,776,956	2,273,897,602	337,721,138
AMERICAN HARDWARE MUTUAL INSURANCE CO	OH 191,523,166	110,979,178	80,543,988	56,968,387	38,573,711	879,659
AMICA MUTUAL INSURANCE COMPANY	RI 2,952,711,856	1,319,751,663	1,632,960,193	881,335,681	469,023,442	12,928,478
ANTHEM INSURANCE COMPANIES INC	IN 2,541,179,950	1,096,964,297	1,444,215,653	1,109,265,035	939,528,184	0
ATLANTIC MUTUAL INSURANCE COMPANY	NY 1,197,423,702	659,266,516	538,157,186	355,784,258	266,069,229	29,706,265

## Foreign Mutual Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
AUTO OWNERS INSURANCE COMPANY	MI	5,205,235,787	2,355,562,826	2,849,672,961	1,650,778,150	1,094,979,876	60,728,530
BADGER MUTUAL INSURANCE COMPANY	WI	74,683,201	51,170,112	23,513,089	45,606,438	27,691,180	13,969,482
BAR PLAN MUTUAL INSURANCE COMPANY THE	MO	38,234,125	19,884,245	18,349,880	5,943,831	3,381,289	4,385
BROTHERHOOD MUTUAL INSURANCE COMPANY	IN	120,545,905	63,946,006	56,599,898	68,952,187	42,750,428	5,447,076
BUCKEYE STATE MUTUAL INSURANCE COMPANY	OH	29,642,445	19,990,137	9,652,306	26,985,409	15,835,865	0
CAMBRIDGE MUTUAL FIRE INSURANCE COMPANY	MA	266,292,077	111,595,825	154,696,252	75,818,154	39,591,969	1,503,774
CAMICO MUTUAL INSURANCE COMPANY	CA	83,912,395	56,179,269	27,733,126	15,105,301	6,359,755	10,421
CENTRAL MUTUAL INSURANCE COMPANY	OH	476,686,288	266,972,597	209,713,688	203,210,830	108,528,427	6,206,852
CHURCH MUTUAL INSURANCE COMPANY	WI	472,719,217	321,160,212	151,559,005	197,629,421	121,136,675	15,845,679
COLUMBIA MUTUAL INSURANCE COMPANY	MO	134,275,774	69,750,340	64,525,434	76,585,580	48,860,916	2,479,283
DONEGAL MUTUAL INSURANCE COMPANY	PA	148,080,589	86,670,693	61,409,896	57,214,814	31,768,492	0
EMPLOYERS INSURANCE OF WAUSAU A MUT CO	WI	3,207,372,682	2,538,568,322	668,804,360	1,110,080,983	195,577,198	27,047,942
EMPLOYERS MUTUAL CASUALTY COMPANY	IA	1,314,545,003	761,837,326	552,707,677	476,992,655	289,924,155	6,673,066
EQUITY MUTUAL INSURANCE COMPANY	MO	40,645,669	31,604,741	9,040,928	15,705,904	7,445,933	40,170
FACTORY MUTUAL INSURANCE COMPANY	RI	4,646,283,664	2,167,023,551	2,479,260,113	731,033,429	683,832,057	47,690,019
FARMERS ALLIANCE MUTUAL INSURANCE CO	KS	156,675,549	85,387,299	71,288,251	102,984,091	80,799,237	4,498,103
FARMERS MUTUAL HAIL INSURANCE CO OF IA	IA	197,911,263	76,920,652	120,990,611	81,726,626	45,680,657	5,597,878
FARMERS MUTUAL INSURANCE COMPANY OF NE	NE	200,144,077	83,915,881	116,228,196	99,601,369	61,572,036	0
FARMLAND MUTUAL INSURANCE COMPANY	IA	188,335,632	114,834,177	73,501,455	95,596,804	53,455,498	5,615,165
FEDERATED MUTUAL INSURANCE COMPANY	MN	2,525,637,222	1,537,709,140	987,928,078	803,764,712	596,330,135	38,622,214
FRANKENMUTH MUTUAL INSURANCE COMPANY	MI	458,251,556	254,851,092	203,400,464	184,594,645	101,395,708	3,046,338
GOODVILLE MUTUAL CASUALTY COMPANY	PA	46,389,781	18,693,264	27,696,517	21,035,067	11,957,759	761,380
GRAIN DEALERS MUTUAL INSURANCE COMPANY	IN	67,130,500	41,636,971	25,493,529	35,164,380	20,885,037	653,393
GRANGE MUTUAL CASUALTY COMPANY	OH	887,006,549	520,238,085	366,768,464	537,605,670	329,432,104	19,427,627
GRAPHIC ARTS MUTUAL INSURANCE COMPANY	NY	100,303,973	68,914,739	31,389,234	30,339,063	17,689,793	2,685,974
GREATER NEW YORK MUTUAL INSURANCE CO	NY	435,549,690	245,149,624	190,400,066	65,381,424	50,817,540	0
GRINNELL MUTUAL REINSURANCE COMPANY	IA	373,989,881	233,634,755	140,355,127	203,259,761	117,255,456	31,169,784
GUIDEONE MUTUAL INSURANCE COMPANY	IA	522,690,530	350,678,252	172,012,278	335,531,610	216,597,883	9,561,858
GUIDEONE SPECIALTY MUTUAL INSURANCE CO	IA	128,795,604	90,769,757	38,025,847	83,276,977	49,969,660	3,654,776
HARLEYSVILLE MUTUAL INSURANCE COMPANY	PA	1,060,713,091	454,887,357	605,825,734	240,536,015	153,178,757	28,420
HASTINGS MUTUAL INSURANCE COMPANY	MI	362,023,486	223,324,412	138,699,074	172,982,042	104,091,017	1,906,068
HERITAGE MUTUAL INSURANCE COMPANY	WI	555,020,086	364,019,878	191,000,208	274,318,485	142,068,093	15,080,223
IMT INSURANCE COMPANY (MUTUAL)	IA	127,138,383	75,380,564	51,757,819	70,564,462	46,509,991	2,743,855
INDIANA LUMBERMENS MUTUAL INSURANCE CO	IN	107,718,894	69,449,736	38,269,159	49,594,825	32,502,286	3,780,747
INLAND MUTUAL INSURANCE COMPANY	WV	4,500,934	667,204	3,833,730	394,480	135,957	0
IOWA MUTUAL INSURANCE COMPANY	IA	69,196,273	50,848,434	18,347,840	46,041,916	27,260,380	6,937,860
JEWELERS MUTUAL INSURANCE COMPANY	WI	107,352,290	38,431,276	68,921,014	47,504,903	21,229,175	2,952,322
LE MARS MUTUAL INSURANCE COMPANY OF IA	IA	40,008,357	24,857,974	15,150,383	28,450,003	19,324,959	0
LIBERTY MUTUAL FIRE INSURANCE COMPANY	MA	2,808,527,197	1,951,731,264	856,795,933	690,247,894	342,802,328	144,618,500
LIBERTY MUTUAL INSURANCE COMPANY	MA	19,879,383,812	14,329,938,118	5,549,445,693	4,330,614,034	3,737,639,812	27,771,553
LIGHTNING ROD MUTUAL INSURANCE COMPANY	OH	170,296,753	59,123,145	111,173,607	55,548,748	36,687,257	0
LUMBER MUTUAL INSURANCE COMPANY THE	MA	224,998,654	159,838,782	65,159,872	93,543,145	70,315,406	2,742,594
MEDICAL ASSURANCE COMPANY INC THE	AL	723,217,751	511,643,244	211,574,507	166,325,575	37,156,988	0
MEDMARC MUTUAL INSURANCE COMPANY	VT	183,073,238	108,035,302	75,037,936	17,643,301	11,749,286	0
MERCHANTS BONDING COMPANY (MUTUAL)	IA	39,585,612	13,596,500	25,989,112	16,137,516	1,465,249	892,494
MERIDIAN CITIZENS MUTUAL INSURANCE CO	MN	25,229,521	16,115,930	9,113,589	11,171,121	7,062,659	1,684,355
MERIDIAN MUTUAL INSURANCE COMPANY	IN	175,879,803	82,831,926	93,047,882	61,441,178	38,844,628	17,010,366
MERRIMACK MUTUAL FIRE INSURANCE COMPANY	MA	456,759,479	164,078,971	292,680,508	108,311,649	56,559,956	10,986,669
MICHIGAN MILLERS MUTUAL INSURANCE CO	MI	166,270,501	83,708,232	82,562,268	69,903,628	47,943,561	0
MICHIGAN MUTUAL INSURANCE COMPANY	MI	968,450,379	683,471,877	284,978,502	187,688,538	138,487,532	18,234,922
MILWAUKEE MUTUAL INSURANCE COMPANY	WI	70,597,544	30,920,859	39,676,683	2,468,456	4,535,306	18,364,122
MUTUAL INSURANCE CORPORATION OF AMERICA	MI	611,258,103	431,429,202	179,828,901	143,791,949	55,301,188	0
MUTUAL PROTECTIVE INSURANCE COMPANY	NE	154,708,390	129,543,045	25,165,344	120,745,938	68,731,632	2,777,026
MUTUAL SERVICE CASUALTY INSURANCE CO	MN	293,970,740	201,247,094	92,723,646	85,987,031	91,305,447	6,217,472
NATIONWIDE MUTUAL FIRE INSURANCE COMPANY	OH	2,544,273,467	1,314,243,476	1,230,029,991	1,080,239,529	604,042,778	18,599,440
NATIONWIDE MUTUAL INSURANCE COMPANY	OH	17,800,982,656	10,388,684,202	7,412,298,454	7,912,411,066	4,528,195,866	50,294,873
OHIO FARMERS INSURANCE COMPANY	OH	1,076,981,433	403,971,289	673,010,144	264,442,351	171,398,275	17,747,396
PENNSYLVANIA LUMBERMENS MUTUAL INS CO	PA	130,632,661	70,569,732	60,062,929	41,070,895	27,110,147	30,738
PENNSYLVANIA NATIONAL MUTUAL CAS INS CO	PA	565,668,222	372,299,270	193,368,952	215,758,035	131,420,087	13,561
PHARMACISTS MUTUAL INSURANCE COMPANY	IA	76,617,125	49,947,875	26,669,250	34,186,085	14,519,467	2,741,300

## Foreign Mutual Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
PUBLIC SERVICE MUTUAL INSURANCE COMPANY	NY	546,314,324	410,773,344	135,540,980	101,088,087	72,144,816	13,977
SECURA INSURANCE A MUTUAL COMPANY	WI	257,232,695	159,595,980	97,636,715	142,416,955	90,379,995	9,833,608
SENTRY INSURANCE A MUTUAL COMPANY	WI	3,590,885,518	1,823,801,277	1,767,084,241	687,930,518	350,483,064	31,085,548
SHELTER MUTUAL INSURANCE COMPANY	MO	1,360,824,659	540,996,344	819,828,315	668,455,613	435,282,251	17,143,453
SOCIETY INSURANCE A MUTUAL COMPANY	WI	133,320,426	81,254,402	52,066,024	53,666,432	25,873,854	2,286,258
STATE AUTOMOBILE MUTUAL INSURANCE CO	OH	1,068,544,418	446,831,940	621,712,478	347,197,170	211,472,739	1,861,016
UTICA MUTUAL INSURANCE COMPANY	NY	1,688,292,407	1,223,601,167	464,691,240	540,035,318	314,878,305	7,989,380
WEST BEND MUTUAL INSURANCE COMPANY	WI	555,951,093	375,692,051	180,259,041	249,127,851	134,619,108	66,436,074
WESTERN RESERVE MUTUAL CASUALTY COMPANY	OH	121,843,685	43,123,638	78,720,047	40,399,086	26,681,644	0
<b>Totals</b>		<b>96,869,668,404</b>	<b>57,173,075,688</b>	<b>39,696,592,706</b>	<b>32,887,711,011</b>	<b>20,891,720,863</b>	<b>1,205,155,541</b>

## Foreign Inter-Insurance Exchanges

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
ARMED FORCES INSURANCE EXCHANGE	KS	166,405,755	53,459,907	112,945,848	49,575,496	33,131,957	468,714
AUTOMOBILE CLUB INTERINSURANCE EXCHANGE	MO	112,839,115	54,837,014	58,002,098	78,616,238	48,546,766	5,718,566
CALIFORNIA CASUALTY IND EXCHANGE	CA	459,848,772	119,344,873	340,503,899	111,530,244	72,300,109	0
CASUALTY RECIPROCAL EXCHANGE	MO	160,959,194	124,992,017	35,967,177	62,827,584	29,783,790	3,241,382
DOCTORS' COMPANY THE	CA	1,026,525,300	630,704,508	395,820,792	136,174,219	122,598,538	8,773,261
ERIE INSURANCE EXCHANGE	PA	7,415,175,564	2,660,713,477	4,754,462,088	2,051,139,152	1,271,150,685	3,705,416
FARMERS INSURANCE EXCHANGE	CA	8,502,536,565	5,626,996,034	2,875,540,531	4,866,192,519	3,317,936,534	14,367,126
FEDERATED RURAL ELECTRIC INS EXCH	KS	125,220,637	87,902,528	37,318,109	32,550,195	26,635,265	1,078,961
FIRE INSURANCE EXCHANGE	CA	1,189,676,340	802,511,288	387,165,052	759,770,570	446,072,506	0
GARRISON PROPERTY AND CASUALTY ASSN	TX	10,257,745	147,317	10,110,427	130,865	44,062	0
LUMBERMENS UNDERWRITING ALLIANCE	MO	394,601,439	289,334,965	105,266,474	92,587,419	56,124,473	2,901,633
NATIONAL FIRE & INDEMNITY EXCHANGE	MO	11,039,868	5,848,172	5,191,696	4,308,492	1,489,350	152,691
NATIONAL INSURANCE UNDERWRITERS	MO	4,271,081	434,524	3,836,557	500	2,002	0
NATIONAL LLOYDS INSURANCE COMPANY	TX	57,256,839	20,144,670	37,112,168	30,908,538	11,969,209	0
NONPROFITS INS ASSN AN INTERINS EXCH	MN	14,140,314	8,895,106	5,245,208	3,025,606	1,458,540	6,055,098
TRUCK INSURANCE EXCHANGE	CA	1,170,882,714	772,158,466	398,724,248	775,084,215	467,107,112	14,505,404
UNITED SERVICES AUTOMOBILE ASSOCIATION	TX	9,758,471,937	3,535,460,697	6,223,011,239	3,219,492,125	2,106,325,419	52,724,214
VIRGINIA INSURANCE RECIPROCAL THE	VA	291,555,306	177,761,091	113,794,218	61,763,028	42,804,976	0
<b>Totals</b>		<b>30,871,664,485</b>	<b>14,971,646,654</b>	<b>15,900,017,829</b>	<b>12,335,677,005</b>	<b>8,055,481,293</b>	<b>113,692,466</b>

## Alien Stock Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
GENERALI – U S BRANCH		479,772,328	341,145,609	138,626,718	101,034,606	61,392,667	61,750
GERLING GLOBAL REINSURANCE CORPORATION		460,165,594	313,771,859	146,393,735	-3,681,569	30,419,403	0
KOA FIRE & MARINE INS CO LTD (U S BRANCH)		55,176,112	20,258,819	34,917,293	11,089,539	5,587,386	377,115
NICHIDO FIRE & MARINE INSURANCE CO LTD		83,118,561	37,751,425	45,367,136	11,627,435	10,292,205	0
NIPPON FIRE & MARINE INSURANCE CO LTD		172,493,652	104,419,287	68,074,365	25,316,474	15,193,426	799,155
NISSAN FIRE & MAR INS CO LTD (US BRANCH)		25,678,831	4,991,944	20,686,887	6,085,199	2,876,211	231,100
SUMITOMO MARINE & FIRE INS CO LTD		216,147,710	90,596,772	125,550,938	37,970,400	36,803,787	3,360,324
TOKIO MARINE & FIRE INSURANCE CO LTD THE		957,472,009	695,681,852	261,790,157	155,555,468	98,489,067	11,099,592
TRYGG HANSA INS CO LTD (U S BRANCH)		14,678,999	580,933	14,098,066	1,348	563,170	0
UNION & PHENIX ESPANOL INSURANCE COMPANY		12,338,211	1,520,512	10,817,699	0	0	0
<b>Totals</b>		<b>2,477,042,007</b>	<b>1,610,719,012</b>	<b>866,322,994</b>	<b>344,998,900</b>	<b>261,617,322</b>	<b>15,929,036</b>

## Alien Lloyds

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
UNDERWRITERS AT LLOYDS LONDON	273,840,271	190,336,147	83,504,124	13,269,860	8,491,855	75,012,371
<b>Totals</b>	<b>273,840,271</b>	<b>190,336,147</b>	<b>83,504,124</b>	<b>13,269,860</b>	<b>8,491,855</b>	<b>75,012,371</b>

## Foreign Accredited Reinsurers

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
ACE CAPITAL MORTGAGE REINSURANCE COMPANY NY	53,231,660	13,982,372	39,249,288	15,822,629	7,132,843	0
ACE GUARANTY RE INC NY	791,947,086	496,405,984	295,541,102	53,709,347	-1,273,557	0
COMMERCIAL RISK RE-INSURANCE COMPANY VT	262,242,680	219,121,958	43,120,722	58,732,459	41,483,233	0
ESSEX INSURANCE COMPANY DE	252,668,706	183,463,560	69,205,146	94,816,330	27,916,536	0
HOUSTON CASUALTY COMPANY TX	493,758,712	243,577,772	250,180,940	90,674,075	25,222,506	0
INNER HARBOR REINSURANCE INC MD	41,338,546	3,866,509	37,472,037	1,049,056	1,264,976	0
INVESTORS INSURANCE COMPANY OF AMERICA NJ	183,553,334	133,113,880	50,439,454	51,712,591	15,211,293	0
MERCURY CASUALTY COMPANY CA	1,036,261,100	274,976,464	761,284,636	371,708,844	198,114,780	0
MIDDLESEX MUTUAL ASSURANCE COMPANY CT	199,531,605	132,078,599	67,453,006	55,189,544	28,470,097	0
MOTORISTS MUTUAL INSURANCE COMPANY OH	660,375,935	333,815,937	326,559,998	219,611,956	129,245,325	0
NATIONWIDE INDEMNITY COMPANY OH	2,700,621,662	2,065,902,733	634,718,930	40,814,022	197,620,515	0
NEW JERSEY RE-INSURANCE COMPANY NJ	1,010,234,658	622,009,283	388,225,375	108,498,844	86,692,043	0
UNITED COASTAL INSURANCE COMPANY AZ	58,665,573	34,736,228	23,929,345	3,544,657	4,167,798	0
WESTERN INDEMNITY INSURANCE COMPANY TX	98,260,873	66,894,805	31,366,068	22,359,717	20,478,614	0
<b>Totals</b>	<b>7,842,692,130</b>	<b>4,823,946,084</b>	<b>3,018,746,047</b>	<b>1,188,244,071</b>	<b>781,747,002</b>	<b>0</b>

## Alien Approved Reinsurers

Company Name/Country	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
AXA REASSURANCE SA	370,225,047	290,509,164	79,715,883	264,853,661	182,147,119	0
CNA REINSURANCE COMPANY LIMITED	657,189,281	596,036,264	61,153,017	247,274,167	101,883,049	0
E+S RUCKVERSICHERUNGS-AG	63,589,508	38,776,513	24,822,995	2,367,329	4,028,158	0
HANNOVER RUCKVERSICHERUNGS-AKTIENGESELLS	587,997,378	536,479,352	51,518,026	265,910,675	133,662,093	0
ST PAUL REINSURANCE COMPANY LIMITED	180,585,101	142,294,193	38,290,908	71,073,642	41,177,735	0
TERRA NOVA INSURANCE COMPANY LTD	124,331,654	98,551,335	25,780,319	70,259,711	26,319,858	0
UNDERWRITERS AT LLOYDS LONDON	8,893,383,038	7,503,569,040	1,389,813,998	8,863,828	454,253,893	0
UNIONAMERICA INSURANCE COMPANY LIMITED	241,325,908	209,930,989	31,394,919	74,080,864	61,013,636	0
ZURICH SPECIALTIES LONDON LIMITED	245,312,643	216,098,450	29,214,193	72,204,328	47,889,397	0
<b>Totals</b>	<b>11,363,939,558</b>	<b>9,632,245,300</b>	<b>1,731,704,258</b>	<b>1,076,888,205</b>	<b>1,052,374,938</b>	<b>0</b>

## Illinois Insurance Exchange

Syndicate	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
<b>INEX Insurance Exchange</b>						
AGORA SYNDICATE, INC	33,523,459	27,241,976	6,281,483	16,023,176	8,633,485	63,585
KEMPER ENVIRONMENTAL, LTD	22,057,970	532,404	21,525,566	0	0	769,101
KEMPER SECURE, LTD	22,069,619	481,298	21,588,321	0	0	0
KEMPER UNDERWRITING BROKERS, INC	22,056,383	531,171	21,525,212	0	0	268,050
PRIME INSURANCE SYNDICATE, INC	12,174,144	6,877,148	5,296,996	5,978,487	2,183,519	748,696
RCA SYNDICATE #1, LTD	5,450,691	4,096,934	1,353,757	1,339,322	2,204,625	0
VESTA CAPITAL INSURANCE SYNDICATE, INC	30,387,230	135,461	30,251,769	0	0	0
<b>Totals</b>	<b>147,719,496</b>	<b>39,896,392</b>	<b>107,823,104</b>	<b>23,340,985</b>	<b>13,021,629</b>	<b>1,849,432</b>
<b>Limited Syndicates</b>						
DOMESTIC RE, LP	103,810,159	103,613,821	196,338	5,366,917	0	0
<b>Totals</b>	<b>103,810,159</b>	<b>103,613,821</b>	<b>196,338</b>	<b>5,366,917</b>	<b>0</b>	<b>0</b>
<b>Grand Total for Illinois Insurance Exchange</b>	<b>251,529,655</b>	<b>143,510,213</b>	<b>108,019,442</b>	<b>28,707,902</b>	<b>13,021,629</b>	<b>1,849,432</b>

## Recapitulation

	Number of Companies	Assets	Liabilities	Policy Holders Surplus	Nationwide Net Premiums Written	Nationwide Net Losses Paid	Direct Illinois Premiums
DOMESTIC STOCK COMPANIES	176	114,142,143,311	76,533,905,522	37,608,237,774	43,696,863,747	29,476,108,877	5,254,003,106
DOMESTIC MUTUAL COMPANIES	15	91,054,077,663	41,451,803,246	49,602,274,415	27,041,779,182	18,673,551,234	2,336,813,448
DOMESTIC INTER-INSURANCE EXCHANGES	4	1,497,263,808	981,346,579	515,917,229	314,339,213	204,266,021	225,957,106
DOMESTIC RISK RETENTION GROUPS	2	103,931,928	64,643,946	39,287,982	24,345,516	4,877,119	832,327
DOMESTIC ASSOCIATION CAPTIVES	1	33,305,992	22,942,891	10,363,102	8,057,654	4,281,517	10,015,299
FOREIGN STOCK COMPANIES	704	510,438,106,902	313,597,605,022	196,840,501,890	124,049,704,888	80,374,477,005	4,523,865,153
FOREIGN MUTUAL COMPANIES	75	96,869,668,404	57,173,075,688	39,696,592,706	32,887,711,011	20,891,720,863	1,205,155,541
FOREIGN INTERINSURANCE EXCHANGES	18	30,871,664,485	14,971,646,654	15,900,017,829	12,335,677,005	8,055,481,293	113,692,466
ALIEN STOCK COMPANIES	10	2,477,042,007	1,610,719,012	866,322,994	344,998,900	261,617,322	15,929,036
ALIEN LLOYDS COMPANIES	1	273,840,271	190,336,147	83,504,124	13,269,860	8,491,855	75,012,371
P&C FOREIGN ACCREDITED REINSURERS	14	7,842,692,130	4,823,946,084	3,018,746,047	1,188,244,071	781,747,002	0
P&C ALIEN ACCREDITED REINSURERS	9	11,363,939,558	9,632,245,300	1,731,704,258	1,076,888,205	1,052,374,938	0
ILLINOIS INSURANCE EXCHANGE	8	251,529,655	143,510,213	108,019,442	28,707,902	13,021,629	1,849,432
<b>Totals</b>	<b>1,037</b>	<b>867,219,206,114</b>	<b>521,197,726,304</b>	<b>346,021,489,792</b>	<b>243,010,587,154</b>	<b>159,802,016,675</b>	<b>13,763,125,285</b>

# Life & Health Insurance Companies

## Domestic Legal Reserve Life Insurance Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums*	Nationwide Premiums*
ABRAHAM LINCOLN INSURANCE COMPANY	IL	14,555,067	12,040,830	2,514,237	262,723	212,492	427,192
ACCORD HEALTH PLAN	IL	2,698,851	363,734	2,335,117	-3,369,734	0	0
ALL AMERICAN LIFE INSURANCE COMPANY	IL	2,115,439,469	2,029,013,600	86,425,869	60,538,561	16,998,783	200,475,440
ALLEGIANCE LIFE INSURANCE COMPANY	IL	196,843,617	9,056,895	187,786,722	32,876,068	0	1,214,698
ALLSTATE LIFE INSURANCE COMPANY	IL	32,914,331,801	30,317,331,566	2,597,000,235	169,257,330	393,411,298	8,095,086,297
AMALGAMATED LIFE & HEALTH INSURANCE CO	IL	7,378,177	3,631,895	3,746,282	696,155	7,993,013	8,128,144
AMERIBEST LIFE INSURANCE COMPANY	IL	63,936,932	56,414,986	7,521,946	-5,872,863	2,627,288	48,356,413
AMERICAN FRANKLIN LIFE INSURANCE COMPANY	IL	689,565,376	647,975,145	41,590,231	-2,946,758	37,935,057	189,504,805
AMERICAN GENERAL ASSURANCE COMPANY	IL	1,117,179,565	991,855,374	125,324,191	-1,698,624	11,425,957	711,475,979
AMERICAN MERCHANTS LIFE INSURANCE CO	IL	293,011,431	264,856,480	28,154,951	7,088,427	567,537	14,438,930
AMERICAN UNIFIED LIFE & HEALTH INS CO	IL	<b>Placed in Liquidation in 2000</b>					
BANKERS LIFE & CASUALTY COMPANY	IL	4,912,364,126	4,420,204,036	492,160,090	123,267,717	256,925,590	1,823,252,806
BANKERS LIFE INSURANCE COMPANY OF IL	IL	511,067,838	39,320,141	471,747,697	102,669,325	32,534	40,631
BCS LIFE INSURANCE COMPANY	IL	111,075,653	54,337,671	56,737,982	2,736,122	2,176,484	75,363,992
BENCHMARK HEALTH INSURANCE COMPANY	IL	11,303,133	9,045,307	2,257,826	-7,151,281	21,660,889	21,916,434
CELTIC INSURANCE COMPANY	IL	111,270,056	59,058,130	52,211,926	3,984,858	15,804,241	81,282,506
CENTRAL INVESTORS LIFE INSURANCE CO IL	IL	2,640,404	977,812	1,662,592	42,351	38,848	42,246
CERTIFIED LIFE INSURANCE COMPANY	IL	54,575,174	46,056,317	8,518,857	2,571,170	20,838	7,634,405
CHARTER NATIONAL LIFE INSURANCE COMPANY	IL	673,675,475	650,729,979	22,945,500	300,260	360,077	0
COLUMBIAN LIFE INSURANCE COMPANY	IL	118,822,984	99,937,798	18,885,185	2,782,958	1,488,334	34,853,458
COMBINED INSURANCE COMPANY OF AMERICA	IL	3,469,025,470	3,015,602,952	453,422,521	93,085,422	52,708,872	1,362,609,660
COMMUNITY HEALTH PLAN OF SBL INS CO	IL	2,702,287	1,096,490	1,605,797	-848,572	2,871,902	2,871,902
CONSECO ANNUITY ASSURANCE COMPANY	IL	8,201,411,041	7,681,371,815	520,039,226	92,555,903	86,803,130	1,023,660,456
CONSECO MEDICAL INSURANCE COMPANY	IL	467,110,370	417,203,044	49,907,326	-22,505,724	30,856,818	299,862,896
CONTINENTAL ASSURANCE COMPANY	IL	11,537,643,900	10,315,184,244	1,222,459,656	66,164,712	481,636,773	3,762,828,948
COUNTRY INVESTORS LIFE ASSURANCE COMPANY	IL	1,006,689,136	935,072,112	71,617,024	8,346,995	64,112,390	66,093,300
COUNTRY LIFE INSURANCE COMPANY	IL	3,864,483,513	3,106,525,551	757,957,962	41,608,744	361,198,826	446,880,595
COUNTRY MEDICAL PLANS INC	IL	30,181,794	1,142,815	29,038,979	1,044,707	0	0
DELTA DENTAL INSURANCE COMPANY	IL	38,546,857	19,900,676	18,646,181	147,756	3,165	81,844,618
EMPLOYEES LIFE COMPANY MUTUAL	IL	108,258,456	95,394,755	12,863,701	304,257	3,402,836	33,208,511
EXCALIBUR INSURANCE CORPORATION	IL	2,633,600	69,324	2,564,276	42,073	55,429	45,571
FEDERAL KEMPER LIFE ASSURANCE COMPANY	IL	2,290,620,234	2,106,132,240	184,487,994	50,445,023	26,039,188	579,961,608
FEDERAL LIFE INSURANCE COMPANY MUTUAL	IL	224,633,943	180,567,056	44,066,887	-834,135	5,907,367	14,730,508
FIDELITY LIFE ASSOCIATION MUTUAL LEG RES	IL	682,516,697	485,953,224	196,563,473	9,777,217	2,046,237	21,011,269
FINANCIAL AMERICAN LIFE INSURANCE CO	IL	10,777,002	502,034	10,274,968	348,242	395,880	-29,163
FIRST COMMONWEALTH INSURANCE COMPANY	IL	14,108,293	8,182,794	5,925,499	4,494,444	15,572,086	15,572,086
FORT DEARBORN LIFE INSURANCE COMPANY	IL	679,254,709	540,325,226	138,929,483	7,633,513	120,161,410	372,831,673
FRANKLIN LIFE INSURANCE COMPANY THE	IL	6,289,339,899	5,856,768,721	432,571,178	176,001,145	30,364,402	317,127,371
GENERAL LIFE INSURANCE COMPANY OF AM	IL	65,730,403	56,864,990	8,865,413	1,529,290	288,912	473,128
GOLDEN RULE INSURANCE COMPANY	IL	1,613,579,954	1,422,125,868	191,454,086	26,071,261	54,662,105	616,905,719
GUARANTEE TRUST LIFE INSURANCE COMPANY	IL	194,579,083	149,318,137	45,260,946	2,900,728	23,647,561	137,613,348
HEALTH & LIFE INSURANCE COMPANY OF AM	IL	6,475,415	2,027,503	4,447,912	428,096	44,584	1,448,068
HEALTH ALLIANCE MEDICAL PLANS INC	IL	52,195,177	38,086,626	14,108,551	1,947,392	35,546,929	36,654,669
HEALTH CARE SERVICE CORP MUT LEG RES CO	IL	2,650,256,306	1,411,418,937	1,238,837,369	106,897,761	1,704,976,681	3,287,743,904
HOME OWNERS LIFE INSURANCE COMPANY	IL	32,206,052	19,697,394	12,508,658	454,916	5,606	7,507,433
HORACE MANN LIFE INSURANCE COMPANY	IL	3,382,361,203	3,195,959,429	186,401,774	31,469,271	28,796,103	325,139,526
HUMANA HEALTHCHICAGO INSURANCE COMPANY	IL	3,244,013	241,578	3,002,435	364,777	41,833	46,485
ILLINOIS HEALTHCARE INSURANCE COMPANY	IL	11,681,806	9,126,237	2,555,569	-3,790,871	16,717,635	19,451,935
ILLINOIS MUTUAL LIFE INSURANCE COMPANY	IL	637,542,166	534,721,143	102,821,023	9,455,080	16,227,820	79,296,914
INSTITUTIONAL FOUNDERS LIFE INSURANCE CO	IL	229,494,071	187,681	229,306,389	42,908,186	24,796	31,022
INTER AMERICAN LIFE INSURANCE COMPANY	IL	<b>Process of dissolving in 2000</b>					
KEMPER INVESTORS LIFE INSURANCE COMPANY	IL	13,874,696,992	13,479,730,668	394,966,324	57,649,913	241,720,126	2,368,274,355
LIFE ASSURANCE COMPANY OF AMERICA	IL	4,700,484	3,031,042	1,669,442	30,311	581,929	207,724
LINCOLN HERITAGE LIFE INSURANCE COMPANY	IL	373,633,258	327,436,718	46,196,540	2,692,617	4,542,232	110,963,727
MANHATTAN NATIONAL LIFE INSURANCE CO	IL	394,637,551	300,576,263	94,061,288	7,795,497	2,096,543	52,900,865

\*Includes Deposit Type Funds

## Domestic Legal Reserve Life Insurance Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums*	Nationwide Premiums*
MTL INSURANCE COMPANY	IL	918,733,209	838,353,179	80,380,030	5,942,290	16,799,312	105,812,237
MUNICIPAL INSURANCE COMPANY OF AMERICA	IL	18,756,131	10,290,197	8,465,934	-343,384	1,421,208	1,423,507
NACOLAH LIFE INSURANCE COMPANY	IL	318,865,295	275,065,135	43,800,160	5,742,105	1,365,393	16,123,595
NORTH AMERICAN COMPANY FOR L & H INS	IL	1,645,507,310	1,419,360,654	226,146,656	45,574,641	18,923,869	223,118,099
OLD REPUBLIC LIFE INSURANCE COMPANY	IL	109,138,365	85,849,045	23,289,320	151,748	3,695,036	30,839,316
OSF HEALTH PLANS INC	IL	24,859,008	22,775,954	2,083,054	-16,843,636	1,432,992	1,411,798
PEKIN LIFE INSURANCE COMPANY	IL	526,131,784	432,359,117	93,772,666	7,809,111	126,248,424	174,580,706
PERSONALCARE INSURANCE OF ILLINOIS INC	IL	31,677,132	29,453,082	2,224,050	-229,607	14,343,019	14,269,009
PHYSICIANS BENEFITS TRUST LIFE INS CO	IL	8,728,018	6,860,876	1,867,142	-993,696	17,928,748	16,400,361
PIONEER LIFE INSURANCE COMPANY	IL	683,292,854	466,591,787	216,701,067	-27,474,442	28,214,524	510,099,688
PROFESSIONAL LIFE & CASUALTY COMPANY	IL	26,857,561	22,017,978	4,839,585	237,720	1,223,645	1,187,808
REASSURE AMERICA LIFE INSURANCE COMPANY	IL	3,433,215,773	3,200,769,754	232,446,019	10,930,196	13,210,745	(36,739,601)
RELIANCE STANDARD LIFE INSURANCE COMPANY	IL	1,628,459,773	1,414,136,084	214,323,689	36,158,749	25,150,824	440,874,566
RESOURCE LIFE INSURANCE COMPANY	IL	61,793,916	35,122,883	26,671,033	658,123	15,014,014	6,049,001
RIGHTCHOICE INSURANCE COMPANY	IL	7,920,189	5,050,514	2,869,676	-16,995	14,765,121	14,592,465
ROCKFORD HEALTH PLANS INC	IL	13,932,310	10,910,895	3,021,415	-291,770	2,966,228	2,966,228
RUSH PRUDENTIAL INSURANCE COMPANY	IL	37,440,544	26,611,519	10,829,024	2,500	106,155,566	106,514,219
SEARS LIFE INSURANCE COMPANY	IL	33,298,471	11,998,747	21,299,724	6,171,259	1,381,267	0
STATE FARM ANNUITY & LIFE INSURANCE CO	IL	7,034,868	45,191	6,989,676	187,139	0	0
STATE FARM LIFE & ACCIDENT ASSURANCE CO	IL	886,236,583	729,772,271	156,464,311	12,268,552	663,827	102,978,097
STATE FARM LIFE INSURANCE COMPANY	IL	26,966,124,408	23,963,461,582	3,002,662,826	234,743,495	217,495,446	2,842,539,089
TRUSTMARK INSURANCE COMPANY MUTUAL	IL	1,051,439,361	804,389,067	247,050,294	-12,197,341	360,007,497	911,423,198
TRUSTMARK LIFE INSURANCE COMPANY	IL	684,321,885	638,826,505	45,495,380	164,271	166,593,149	166,593,149
UNION FIDELITY LIFE INSURANCE COMPANY	IL	1,313,727,016	963,305,824	350,421,192	35,101,529	19,809,858	533,888,233
UNITED HEALTHCARE INSURANCE CO OF IL	IL	77,323,196	48,707,407	28,615,787	4,516,762	247,613,802	242,051,474
UNITED INSURANCE COMPANY OF AMERICA	IL	2,443,454,031	1,561,811,985	881,642,046	50,245,241	18,258,993	273,122,154
UNITED NATIONAL LIFE INSURANCE CO OF AM	IL	7,369,087	3,838,066	3,531,021	10,957	109,749	991,433
UNITED SECURITY LIFE INSURANCE CO OF IL	IL	13,538,891	9,658,162	3,880,729	31,221	9,175,061	23,235,565
VETERANS LIFE INSURANCE COMPANY	IL	754,013,212	238,938,644	515,074,568	45,523,266	5,077,132	107,400,548
WASHINGTON NATIONAL INSURANCE COMPANY	IL	1,092,873,862	883,535,665	209,338,197	40,890,440	9,652,309	78,865,812
WESTERN DIVERSIFIED LIFE INSURANCE CO	IL	120,245,403.00	107,277,678.00	12,967,725.00	-25,273.00	10782502	12415896
ZURICH LIFE INSURANCE COMPANY OF AMERICA	IL	319,483,159	286,789,486	32,693,673	-28,962,766	5,414,596	31,232,282
<b>Totals</b>		<b>151,634,478,869</b>	<b>133,983,687,916</b>	<b>17,650,790,955</b>	<b>1,755,088,146</b>	<b>5,498,202,344</b>	<b>33,715,524,939</b>

\*Includes Deposit Type Funds

## Foreign Legal Reserve Life Insurance Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums*	Nationwide Premiums*
AAA LIFE INSURANCE COMPANY	DC	43,912,933	22,205,851	21,707,079	-2,327,874	770,369	31,661,133
ACACIA LIFE INSURANCE COMPANY	DC	967,563,382	866,918,373	100,645,008	-5,026,942	2,707,684	67,364,353
ACACIA NATIONAL LIFE INSURANCE COMPANY	VA	695,908,394	671,505,529	24,402,864	-3,642,769	3,934,322	76,339,153
ACADEMY LIFE INSURANCE COMPANY	MO	323,882,154	273,959,483	49,922,671	10,842,141	779,559	40,336,421
ACCELERATION LIFE INSURANCE COMPANY	OH	66,919,303	44,615,549	22,303,754	2,076,959	45,704	4,354,035
ADMIRAL LIFE INSURANCE COMPANY OF AM	AZ	5,026,211	18,288	5,007,923	1,552,696	0	(4,905)
ADVANCE INSURANCE COMPANY	AZ	23,634,045	5,788,215	17,845,830	1,522,696	30	11,232,121
AETNA HEALTH & LIFE INSURANCE COMPANY	CT	1,228,087,777	1,062,002,456	166,085,321	64,219,152	-5,724	156,370,305
AETNA INSURANCE COMPANY OF AMERICA	CT	1,352,942,901	1,300,404,525	52,538,376	-229,429	2,339,492	28,041,953
AETNA LIFE INSURANCE & ANNUITY COMPANY	CT	50,825,310,304	49,980,359,844	844,950,461	139,288,422	285,995,104	7,838,847,509
AETNA LIFE INSURANCE COMPANY	CT	32,609,169,034	30,746,493,148	1,862,675,886	389,360,714	214,837,215	5,443,880,943
AETNA LIFE INSURANCE COMPANY OF AMERICA	CT	2,370,524,932	2,287,226,118	83,298,814	781,120	0	1,103,141,380
AFBA LIFE INSURANCE COMPANY	LA	93,776,839	47,519,270	46,257,569	1,473,849	774,716	38,622,210

\*Includes Deposit Type Funds

## Foreign Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums*	Nationwide Premiums*
AGL LIFE ASSURANCE COMPANY	PA 163,118,445	150,483,992	12,634,453	2,766,986	632,509	65,122,946
AIG LIFE INSURANCE COMPANY	DE 9,585,589,108	9,286,634,299	298,954,809	26,511,707	92,159,446	2,158,464,463
ALEXANDER HAMILTON LIFE INS CO OF AM	MI 6,332,324,169	5,923,219,619	409,104,548	115,927,591	10,901,009	405,230,759
ALL SAVERS INSURANCE COMPANY	IN 9,320,983	617,800	8,703,183	249,661	0	132,347
ALLIANZ LIFE INSURANCE COMPANY OF N A	MN 12,279,575,194	11,405,958,479	873,616,714	20,246,730	53,456,109	1,795,854,220
ALLIED LIFE INSURANCE COMPANY	IA 832,590,961	780,143,327	52,447,634	5,511,684	2,711,587	-4,134,712
ALLMERICA FINANCIAL LIFE INS & ANN CO	DE 16,496,496,155	16,153,788,873	342,707,282	18,853,976	147,106,096	2,831,794,850
ALLSTATE LIFE INSURANCE COMPANY OF NY	NY 2,577,189,630	2,362,451,457	214,738,172	18,916,539	103,392	304,475,867
ALPINE LIFE INSURANCE COMPANY	CT 10,547,715	82,199	10,465,516	403,416	0	0
ALTA HEALTH & LIFE INSURANCE COMPANY	IN 321,870,594	253,701,258	68,169,336	2,236,805	23,837,258	412,919,747
AMERICAN AMICABLE LIFE INS CO OF TX	TX 198,922,022	167,905,066	31,016,956	9,673,824	1,993,741	47,848,640
AMERICAN BANKERS LIFE ASSURANCE CO OF FL	FL 782,793,147	647,476,825	135,316,322	-20,272,042	22,713,359	272,588,597
AMERICAN CAPITOL INSURANCE COMPANY	TX 33,287,049	29,205,646	4,081,403	4,961,579	151,302	6,771,242
AMERICAN CHAMBERS LIFE INSURANCE COMPANY(1)	OH 30,488,930	49,035,108	-18,546,178	-18,720,686	9,414,266	131,661,971
AMERICAN COMMUNITY MUTUAL INSURANCE CO	MI 143,250,854	93,545,494	49,705,360	-9,217,200	44,010,341	369,903,203
AMERICAN CONTINENTAL LIFE INSURANCE CO	MO 29,104,050	13,289,080	15,814,970	-303,967	1,239,557	12,043,818
AMERICAN CREDITORS LIFE INSURANCE CO	DE 14,379,940	8,458,307	5,921,633	511,218	0	2,553,029
AMERICAN ENTERPRISE LIFE INSURANCE CO	IN 4,510,080,375	4,166,985,917	343,094,458	15,033,201	71,975,026	340,173,697
AMERICAN EQUITY INVESTMENT LIFE INS CO	IA 1,504,530,093	1,364,675,040	139,855,053	16,326,346	57,210,329	826,099,534
AMERICAN FAMILY LIFE ASSR CO OF COLUMBUS	GA 29,963,202,920	28,357,164,616	1,606,038,304	332,539,219	58,565,933	7,231,265,268
AMERICAN FAMILY LIFE INSURANCE COMPANY	WI 2,308,806,287	2,132,702,503	176,103,784	6,321,653	30,049,009	295,924,426
AMERICAN FIDELITY ASSURANCE COMPANY	OK 1,499,918,398	1,367,724,676	132,193,722	13,573,923	6,646,081	264,523,146
AMERICAN FIDELITY LIFE INSURANCE COMPANY	FL 383,273,724	326,717,378	56,556,345	3,179,651	17,926,615	17,926,615
AMERICAN FOUNDERS LIFE INSURANCE COMPANY	TX 664,299,979	604,618,528	59,681,451	20,767,627	1,330,958	52,129,971
AMERICAN GENERAL ANNUITY INSURANCE CO	TX 16,902,224,619	15,929,088,672	973,135,947	71,738,061	80,443,510	3,711,372,703
AMERICAN GENERAL LIFE & ACCIDENT INS CO	TN 8,644,649,538	8,252,126,481	392,523,057	274,880,719	16,663,347	1,041,715,116
AMERICAN GENERAL LIFE INSURANCE CO OF NY	NY 850,330,408	807,174,189	43,156,219	20,651,194	98,484	72,870,015
AMERICAN GENERAL LIFE INSURANCE CO OF PA	PA 30,938,020	18,936,646	12,001,374	182,293	3,275	18,875,564
AMERICAN GENERAL LIFE INSURANCE COMPANY	TX 9,621,118,141	7,867,547,858	1,753,570,283	220,565,318	42,252,555	1,401,387,772
AMERICAN HEALTH & LIFE INSURANCE COMPANY	TX 963,563,319	807,231,792	156,331,528	31,073,237	4,806,120	232,539,869
AMERICAN HERITAGE LIFE INSURANCE COMPANY	FL 1,250,976,192	1,097,169,976	153,806,216	10,278,532	4,301,826	292,881,143
AMERICAN HOME LIFE INSURANCE COMPANY	KS 90,865,037	81,601,581	9,263,455	996,712	25,496	8,973,534
AMERICAN INCOME LIFE INSURANCE COMPANY	IN 855,149,317	712,081,376	143,067,941	49,608,115	10,566,382	272,117,059
AMERICAN INSURANCE COMPANY OF TEXAS	TX 12,583,062	8,957,779	3,625,283	695,587	366,523	7,479,432
AMERICAN INTERNATIONAL LIFE ASSR CO NY	NY 6,354,494,238	5,966,680,734	387,813,504	71,678,400	3,101,488	522,351,557
AMERICAN INVESTORS LIFE INSURANCE CO INC	KS 3,128,983,420	3,010,241,912	118,741,508	-60,667	41,924,203	760,827,263
AMERICAN LIFE & HEALTH INSURANCE COMPANY	MO 17,628,287	6,310,016	11,318,272	126,041	425,754	4,811,694
AMERICAN LIFE INSURANCE COMPANY OF NY	NY 1,425,792,733	1,334,381,187	91,411,546	5,124,827	5,205,787	103,556,810
AMERICAN MATURITY LIFE INSURANCE COMPANY	CT 259,458,847	225,332,278	34,126,569	-4,751,561	2,107,921	24,456,375
AMERICAN MEMORIAL LIFE INSURANCE COMPANY	SD 680,573,704	619,034,813	61,538,891	5,882,450	9,977,646	221,599,409
AMERICAN MODERN LIFE INSURANCE COMPANY	OH 30,344,370	20,566,590	9,777,780	487,815	1,048,106	9,963,963
AMERICAN NATIONAL INSURANCE COMPANY	TX 7,257,257,932	5,367,587,242	1,889,670,690	143,892,145	36,688,286	721,413,281
AMERICAN NATIONAL LIFE INSURANCE CO TX	TX 138,476,180	78,579,510	59,896,670	-2,662,574	14,919,785	141,127,434
AMERICAN NETWORK INSURANCE COMPANY	PA 46,888,295	37,820,103	9,068,192	264,370	128,787	24,269,873
AMERICAN PARTNERS LIFE INSURANCE COMPANY	AZ 341,237,669	300,991,756	40,245,913	4,404,181	4,965,627	85,703,454
AMERICAN PHOENIX LIFE & REASSURANCE CO	CT 130,739,706	66,329,655	64,410,051	3,303,860	0	-9,763,534
AMERICAN PHYSICIANS LIFE INSURANCE CO	TX 5,710,410	2,214	5,708,196	141,076	204,291	1,646,564
AMERICAN PROGRESSIVE LIFE & HEALTH OF NY	NY 104,255,154	95,064,296	9,190,858	1,136,519	6,352	17,625,711
AMERICAN PUBLIC LIFE INSURANCE COMPANY	MS 39,679,275	33,540,243	6,139,032	-2,592,736	26,039	29,369,992
AMERICAN REPUBLIC INSURANCE COMPANY	IA 451,807,603	317,830,352	133,977,252	10,251,650	31,949,259	374,908,553
AMERICAN RESOURCES LIFE INSURANCE CO	IA 6,910,533	114,229	6,796,304	96,194	0	0
AMERICAN RETIREMENT LIFE INSURANCE CO	OH 7,288,114	794,507	6,493,607	153,273	2,738	28,797
AMERICAN SKANDIA LIFE ASSURANCE CORP	CT 29,687,818,809	29,401,433,686	286,385,123	-18,037,320	183,665,508	6,597,077,855
AMERICAN STATES LIFE INSURANCE COMPANY	IN 552,091,077	480,215,053	71,876,024	20,697,253	6,361,896	66,559,713
AMERICAN TRANSCONTINENTAL LIFE INS CO	MO 245,018,690	161,223,622	83,795,068	345,620	0	505,930,912
AMERICAN TRAVELERS ASSURANCE COMPANY	IA 7,342,750	1,546,044	5,796,706	189,004	0	11,030

(1) Placed in Liquidation in 2000

\*Includes Deposit Type Funds

## Foreign Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums*	Nationwide Premiums*
AMERICAN UNDERWRITERS LIFE INSURANCE CO	AZ 32,103,041	22,821,336	9,281,705	1,057,169	38,912	4,501,529
AMERICAN UNITED LIFE INSURANCE COMPANY	IN 9,488,459,803	9,019,596,105	468,863,698	27,603,465	83,489,358	1,446,283,184
AMERICAN VANGUARD LIFE INSURANCE COMPANY	IA 30,793,102	17,112,680	13,680,422	941,434	0	254,194
AMERITAS LIFE INSURANCE CORP	NE 2,088,370,298	1,675,161,138	413,209,160	44,783,167	13,323,778	572,384,609
AMERITAS VARIABLE LIFE INSURANCE COMPANY	NE 2,559,080,267	2,517,443,081	41,637,186	-4,499,136	14,868,385	468,217,962
AMERUS LIFE INSURANCE COMPANY	IA 4,302,056,042	4,108,407,307	193,648,734	35,797,215	79,197,607	702,852,756
AMICA LIFE INSURANCE COMPANY	RI 536,267,642	462,087,308	74,180,334	4,110,993	723,688	54,617,093
ANCHOR NATIONAL LIFE INSURANCE COMPANY	AZ 25,763,804,744	25,069,183,508	694,621,236	275,690,055	283,417,278	-2,212,461,648
ANNUITY INVESTORS LIFE INSURANCE COMPANY	OH 569,122,959	542,007,542	27,115,417	-3,716,862	4,069,934	264,543,977
ANTHEM ALLIANCE HEALTH INSURANCE COMPANY	TX 252,427,596	193,251,665	59,175,931	4,973,339	29,894,930	28,481,568
ANTHEM LIFE INSURANCE COMPANY OF INDIANA	IN 111,480,220	78,511,529	32,968,691	8,033,554	132,364	45,773,741
APPALACHIAN LIFE INSURANCE COMPANY	WV 29,360,249	20,574,263	8,785,986	700,203	0	3,455,838
ASSOCIATES FINANCIAL LIFE INSURANCE CO	TN 1,276,003,965	789,902,331	486,101,635	98,379,307	5,976,751	211,208,798
ASSURITY LIFE INSURANCE COMPANY	NE 74,635,884	41,637,626	32,998,253	1,983,475	660,429	9,724,527
ATLANTA LIFE INSURANCE COMPANY	GA 193,305,014	178,985,292	14,319,722	-4,065,261	4,153,737	35,754,997
AURORA NATIONAL LIFE ASSURANCE COMPANY	CA 4,331,134,379	4,089,422,198	241,712,181	27,218,396	8,441,593	88,096,371
AUSA LIFE INSURANCE COMPANY INC	NY 11,600,115,305	11,206,621,291	393,494,014	75,003,127	75,391,431	1,552,006,438
AUTO CLUB LIFE INSURANCE COMPANY	MI 253,887,996	229,727,202	24,160,793	2,061,369	96,599	41,115,290
AUTO OWNERS LIFE INSURANCE COMPANY	MI 859,740,352	741,354,840	118,385,512	6,991,872	2,756,478	92,865,609
AXA RE LIFE INSURANCE COMPANY	DE 224,344,806	119,431,170	104,913,637	973,964	0	21,712,260
BALBOA LIFE INSURANCE COMPANY	CA 279,358,601	147,701,999	131,656,602	33,833,676	2,623,394	-55,971,360
BALTIMORE LIFE INSURANCE COMPANY THE	MD 510,095,820	449,598,063	60,497,758	-1,341,832	3,131,512	70,275,347
BANKERS FIDELITY LIFE INSURANCE COMPANY	GA 87,070,287	60,608,099	26,462,188	1,831,821	124,199	41,795,215
BANKERS LIFE INSURANCE COMPANY OF NY	NY 357,835,799	334,114,756	23,721,044	1,337,363	332,878	-57,837,771
BANKERS NATIONAL LIFE INSURANCE COMPANY	TX 722,163,161	598,883,538	123,279,623	40,744,147	835,909	46,858,538
BANKERS RESERVE LIFE INS CO OF WI	WI 9,734,256	6,525,735	3,208,521	51,336	0	0
BANKERS UNITED LIFE ASSURANCE COMPANY	IA 2,897,700,019	2,734,342,885	163,357,134	26,769,518	9,849,644	192,289,298
BANNER LIFE INSURANCE COMPANY	MD 934,773,412	744,802,244	189,971,168	-47,664,867	6,346,608	127,028,567
BENEFICIAL LIFE INSURANCE COMPANY	UT 1,892,225,595	1,734,612,858	157,612,737	7,346,587	574,039	203,401,616
BERKSHIRE HATHAWAY LIFE INS CO OF NE	NE 1,385,731,825	952,074,195	433,657,630	57,656,049	0	888,159
BERKSHIRE LIFE INSURANCE COMPANY	MA 1,504,494,165	1,401,484,959	103,009,206	5,884,036	1,542,347	227,980,596
BEST LIFE ASSURANCE COMPANY OF CA	TX 14,347,998	7,849,469	6,498,529	574,487	763,803	17,737,258
BOSTON MUTUAL LIFE INSURANCE COMPANY	MA 515,336,543	463,940,988	51,395,555	3,828,279	6,068,833	158,887,085
BRADFORD NATIONAL LIFE INSURANCE COMPANY	TX 10,135,425	44,944	10,090,481	139,206	20,115	1,862,508
BROKERS NATIONAL LIFE ASSURANCE COMPANY	AR 13,496,340	9,365,989	4,130,351	335,458	1,204,411	29,665,177
BUSINESS MENS ASSURANCE COMPANY OF AM	MO 2,889,681,843	2,638,908,228	250,773,615	29,369,109	49,664,873	639,209,234
C M LIFE INSURANCE COMPANY	CT 3,090,704,428	2,995,410,143	95,294,285	-35,391,332	60,791,956	935,455,538
CANADA LIFE INSURANCE COMPANY OF AMERICA	MI 3,026,703,878	2,871,033,413	155,670,465	18,586,631	5,305,794	238,674,534
CAPITOL BANKERS LIFE INSURANCE COMPANY	MI 127,911,867	113,479,570	14,432,297	2,071,426	753,442	8,309,177
CAPITOL LIFE INSURANCE COMPANY THE	CO 423,471,143	410,363,616	13,107,527	-8,679,427	287,765	725,334
CENTRAL BENEFITS MUTUAL INSURANCE CO	OH 91,077,088	43,727,265	47,349,823	-18,602,272	0	80,375,644
CENTRAL BENEFITS NATIONAL LIFE INS CO	OH 29,054,382	25,931,362	3,123,020	-11,788,568	3,841,814	57,114,934
CENTRAL NATIONAL LIFE INS CO OF OMAHA	DE 10,557,237	57,339	10,499,898	47,571,430	6,048,682	-141,737,596
CENTRAL RESERVE LIFE INSURANCE COMPANY	OH 110,330,462	87,220,997	23,109,465	-1,993,977	1,522,404	170,460,677
CENTRAL SECURITY LIFE INSURANCE COMPANY	TX 91,650,730	85,437,753	6,212,979	3,482,567	223,962	4,916,161
CENTRAL STATES HEALTH & LIFE CO OF OMAHA	NE 281,202,376	212,592,260	68,610,116	7,246,446	8,531,678	127,843,220
CENTRAL UNITED LIFE INSURANCE COMPANY	TX 199,104,212	181,359,145	17,745,066	-3,596,983	721,394	37,674,720
CENTRIS LIFE INSURANCE COMPANY	IN 142,684,360	72,195,432	70,488,928	-5,443,315	28,769	77,876,596
CENTURION LIFE INSURANCE COMPANY	MO 832,474,450	215,749,493	616,724,956	49,918,633	1,989,797	68,810,446
CGU LIFE INSURANCE COMPANY OF AMERICA	DE 2,195,672,443	2,033,145,957	162,526,486	11,265,735	3,002,773	331,924,195
CHESAPEAKE LIFE INSURANCE COMPANY THE	OK 62,493,897	38,871,700	23,622,197	3,757,730	122,524	11,006,160
CHRISTIAN FIDELITY LIFE INSURANCE CO	TX 123,289,146	95,075,792	28,213,354	1,423,100	171,341	52,089,418
CHRISTIAN MUTUAL LIFE INSURANCE COMPANY	NH 25,227,281	397,188	24,830,093	-117,276	1,671	0
CIGNA LIFE INSURANCE COMPANY	CT 88,227,706	72,838,392	15,389,314	2,725,197	3,713	936,285
CINCINNATI LIFE INSURANCE COMPANY THE	OH 1,392,075,245	1,038,910,218	353,165,028	25,000,446	10,700,277	404,279,101
CITICORP LIFE INSURANCE COMPANY	AZ 895,667,807	370,051,566	525,616,241	31,045,189	15,646,655	107,806,008

\*Includes Deposit Type Funds

## Foreign Legal Reserve Life Insurance Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums*	Nationwide Premiums*
CLARICA LIFE INSURANCE COMPANY US	ND	1,857,815,824	1,679,244,037	178,571,792	11,850,435	12,159,543	229,426,898
CM ASSURANCE COMPANY	CT	8,383,435	57,750	8,325,685	219,753	0	0
COLLEGE LIFE INSURANCE COMPANY OF AM	TX	566,518,788	534,125,618	32,393,170	-5,423,626	582,595	75,514,969
COLONIAL LIFE & ACCIDENT INSURANCE CO	SC	1,064,360,099	921,956,442	142,403,657	50,551,648	6,996,754	579,636,719
COLORADO BANKERS LIFE INSURANCE COMPANY	CO	95,618,551	71,274,064	24,344,487	1,420,407	2,969,937	27,984,174
COLUMBIA UNIVERSAL LIFE INSURANCE CO	TX	511,553,434	492,200,941	19,352,493	-2,712,178	1,572,283	159,576,688
COLUMBIAN MUTUAL LIFE INSURANCE COMPANY	NY	379,978,566	347,844,891	32,133,675	1,360,019	124,010	47,047,691
COLUMBUS LIFE INSURANCE COMPANY THE	OH	2,155,876,956	1,825,428,745	330,448,211	17,488,012	3,343,116	170,517,440
COMBINED LIFE INSURANCE COMPANY OF NY	NY	297,478,320	236,829,345	60,648,975	11,825,710	11,061	100,010,941
COMMERCIAL TRAVELERS MUTUAL INSURANCE CO	NY	31,082,177	18,965,501	12,116,677	169,815	596,960	25,524,497
COMPANION LIFE INSURANCE COMPANY	SC	54,239,791	23,443,609	30,796,182	1,975,388	2,649,663	28,740,630
CONESTOGA LIFE ASSURANCE COMPANY	PA	16,386,873	8,616,120	7,770,753	-366,102	0	20,701,911
CONGRESS LIFE INSURANCE COMPANY	AZ	5,479,569	-20,431	5,499,999	107,239	0	0
CONNECTICUT GENERAL LIFE INSURANCE CO	CT	69,727,267,844	67,746,332,344	1,980,935,500	735,204,634	1,156,562,801	13,623,816,370
CONSECO DIRECT LIFE INSURANCE COMPANY	PA	1,015,528,599	969,330,050	46,198,549	-15,128,393	7,198,074	188,081,260
CONSECO HEALTH INSURANCE COMPANY	AZ	1,339,740,426	1,220,514,302	119,226,124	16,479,141	25,352,538	305,989,429
CONSECO LIFE INSURANCE COMPANY	IN	3,729,312,256	3,502,906,912	226,405,344	46,768,684	15,867,968	444,027,704
CONSECO SENIOR HEALTH INSURANCE COMPANY	PA	1,977,509,039	1,790,969,062	186,539,977	-40,239,068	25,096,660	503,912,880
CONSECO VARIABLE INSURANCE COMPANY	TX	3,353,500,812	3,240,944,859	112,555,953	12,805,273	15,738,719	687,507,183
CONSTITUTION LIFE INSURANCE COMPANY	TX	19,100,152	13,414,541	5,685,611	12,616,375	369,715	592,324
CONTINENTAL AMERICAN INSURANCE COMPANY	SC	25,401,549	17,981,615	7,419,934	1,717,527	0	18,636,799
CONTINENTAL GENERAL INSURANCE COMPANY	NE	263,790,874	230,256,024	33,534,850	2,671,008	12,885,426	136,958,683
CONTINENTAL LIFE INS CO OF BRENTWOOD TN	TN	44,824,270	27,216,819	17,607,451	1,113,679	535,027	50,607,336
CONTINENTAL LIFE INSURANCE COMPANY	TX	63,291,166	56,074,358	7,216,808	2,928,846	223,271	8,523,852
CORPORATE HEALTH INSURANCE COMPANY	PA	144,293,026	53,527,093	90,765,933	105,960,683	804,593	282,260,824
COVA FINANCIAL SERVICES LIFE INS CO	MO	4,300,269,356	4,198,228,715	102,040,641	-27,245,303	50,944,806	822,755,550
COVENTRY HEALTH AND LIFE INSURANCE CO	DE	88,611,384	50,281,477	38,329,907	12,045,699	1,181,494	300,947,726
CUNA MUTUAL INSURANCE SOCIETY	WI	2,220,438,129	1,797,244,884	423,193,245	-1,964,438	52,883,524	1,179,323,175
CUNA MUTUAL LIFE INSURANCE COMPANY	IA	4,860,587,419	4,638,085,887	222,501,532	11,693,933	32,722,470	791,824,315
DELAWARE AMERICAN LIFE INSURANCE COMPANY	DE	87,714,207	69,470,639	18,243,568	3,597,759	322,417	20,347,353
DELTA LIFE & ANNUITY COMPANY	IA	1,710,553,332	1,618,488,845	92,064,487	8,744,602	5,410,085	105,245,737
DENTAL INSURANCE COMPANY OF AMERICA INC	MD	5,612,855	402,202	5,210,653	571	0	14,182,950
DIXIE NATIONAL LIFE INSURANCE COMPANY	MS	35,816,563	32,291,379	3,525,184	33,408	74,022	1,643,054
EDUCATORS MUTUAL LIFE INSURANCE COMPANY	PA	105,547,184	47,842,205	57,704,980	4,358,817	7,033	72,666,315
EMPIRE GENERAL LIFE ASSURANCE CORP	TN	118,093,149	95,056,522	23,036,627	3,911,260	5,020,574	0
EMPIRE HEALTH PLANS ASSURANCE INC	NJ	12,306,471	3,287,511	9,018,960	-1,379,454	0	3,962,878
EMPIRE LIFE INSURANCE COMPANY	WA	25,990,069	12,819,675	13,170,394	596,108	14,817	120,463
EMPLOYERS HEALTH INSURANCE COMPANY	WI	903,853,106	575,518,903	328,334,203	-2,769,630	400,059,956	2,478,754,165
EMPLOYERS MODERN LIFE COMPANY	IA	202,722,142	172,260,826	30,461,316	2,596,938	1,477,039	28,622,332
EMPLOYERS REASSURANCE CORPORATION	KS	4,128,292,830	3,647,574,716	480,718,114	-308,812,397	0	660,587,374
ENTERPRISE LIFE INSURANCE COMPANY	TX	41,273,143	33,400,582	7,872,562	1,462,525	833,631	14,251,187
EPIC LIFE INSURANCE COMPANY THE	WI	29,026,046	13,024,943	16,001,103	-1,384,628	3,946,624	33,142,302
EQUITABLE LIFE & CASUALTY INSURANCE CO	UT	101,229,566	72,507,438	28,722,128	3,757,569	148,576	83,869,112
EQUITABLE LIFE ASSURANCE SOCIETY OF U S	NY	94,887,625,085	90,867,131,867	4,020,493,218	453,111,512	651,017,094	11,032,680,527
EQUITABLE LIFE INSURANCE COMPANY OF IOWA	IA	5,673,912,388	5,112,551,122	561,361,266	98,428,622	12,102,282	495,344,667
EQUITABLE OF COLORADO INC THE	CO	466,660,950	417,690,933	48,970,017	-1,148,195	4,140,859	26,024,773
EQUITRUST LIFE INSURANCE COMPANY	IA	71,812,595	40,474,986	31,337,609	403,952	10,389,093	10,555,676
ERC LIFE REINSURANCE CORPORATION	MO	3,525,503,047	1,452,524,601	2,072,978,446	250,401,886	0	516,460,377
ERIE FAMILY LIFE INSURANCE COMPANY	PA	898,163,231	798,981,998	99,181,233	12,632,827	474,241	121,265,792
FAMILY FINANCIAL LIFE INSURANCE COMPANY	IN	6,477,791	1,453,220	5,024,571	332,035	0	1,309,760
FAMILY HERITAGE LIFE INSURANCE CO OF AM	OH	47,169,044	39,933,351	7,235,693	471,550	2,482,373	25,069,999
FAMILY INSURANCE CORPORATION		23,944,395	9,024,960	14,919,435	2,658,962	-807,260	-1,022,536
FAMILY LIFE INSURANCE COMPANY	WA	127,736,483	100,862,208	26,874,275	6,703,705	1,989,606	38,832,997
FAMILY SERVICE LIFE INSURANCE COMPANY	TX	744,071,864	664,705,117	79,366,747	18,318,193	58,091	6,001,146
FARMERS & TRADERS LIFE INSURANCE COMPANY	NY	392,741,872	371,320,550	21,421,322	191,894	988,150	42,224,359
FARMERS NEW WORLD LIFE INSURANCE COMPANY	WA	4,736,646,259	3,747,031,054	989,615,205	112,941,258	33,453,761	578,706,001

\*Includes Deposit Type Funds

## Foreign Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums*	Nationwide Premiums*
FEDERAL HOME LIFE INSURANCE COMPANY	IN 2,308,581,941	1,658,252,718	650,329,223	523,116,713	1,591,309	56,813,731
FEDERATED LIFE INSURANCE COMPANY	MN 748,429,117	601,061,819	147,367,298	16,405,855	5,533,594	115,839,507
FIDELITY & GUARANTY LIFE INSURANCE CO	MD 4,456,688,780	4,251,180,106	205,508,674	-9,277,248	51,914,642	1,067,234,960
FIDELITY INVESTMENTS LIFE INSURANCE CO	UT 13,994,465,271	13,790,991,342	203,473,929	38,447,304	114,956,782	1,679,180,476
FIDELITY LIFE INSURANCE COMPANY	PA 7,594,711	0	7,594,711	344,287	0	0
FIDELITY SECURITY LIFE INSURANCE COMPANY	MO 410,976,044	366,235,169	44,740,875	4,806,212	7,540,639	112,950,502
FINANCIAL ASSURANCE LIFE INSURANCE CO	TX 7,661,984	1,896,219	5,765,765	312,874	1,444	173,145
FINANCIAL BENEFIT LIFE INSURANCE COMPANY	KS 421,699,275	400,940,872	20,758,403	3,519,365	130,800	23,081,607
FIRST ALLMERICA FINANCIAL LIFE INS CO	MA 7,577,494,147	6,987,369,937	590,124,210	244,758,347	143,346,135	2,194,962,856
FIRST COLONY LIFE INSURANCE COMPANY	VA 11,287,219,007	10,589,280,803	697,938,204	65,866,773	52,921,361	1,362,548,962
FIRST CONTINENTAL LIFE & ACCIDENT INS CO	UT 13,741,661	9,542,978	4,198,683	-1,661,539	2,123	25,951,108
FIRST HEALTH LIFE & HEALTH INS CO	TX 41,963,795	24,331,818	17,631,977	1,608,714	253,462	1,498,429
FIRST ING LIFE INSURANCE COMPANY OF NY	NY 22,992,005	2,137,593	20,854,412	662,869	0	618,800
FIRST INVESTORS LIFE INSURANCE COMPANY	NY 1,240,194,698	1,194,321,881	45,872,817	8,813,513	7,792,851	156,247,312
FIRST PENN PACIFIC LIFE INSURANCE CO	IN 1,359,313,497	1,286,685,904	72,627,593	3,551,552	16,154,022	178,905,247
FIRST PYRAMID LIFE INSURANCE CO OF AM	AR 22,470,048	19,851,901	2,618,147	-6,338,234	0	5,021,256
FIRST REHABILITATION LIFE INS CO OF AM	NY 52,569,259	28,179,788	24,389,471	4,013,481	0	19,644,900
FIRST VARIABLE LIFE INSURANCE COMPANY	AR 476,659,110	445,590,692	31,068,418	221,649	3,138,213	69,428,119
FORETHOUGHT LIFE ASSURANCE COMPANY	IN 7,690,988	1,228,487	6,462,501	632,488	-73	-16,617
FORETHOUGHT LIFE INSURANCE COMPANY	IN 2,453,659,980	2,218,214,997	235,444,983	28,955,792	15,586,364	492,277,137
FORTIS BENEFITS INSURANCE COMPANY	MN 9,172,217,162	8,674,359,038	497,858,124	-12,729,892	137,720,566	3,011,112,501
FORTIS INSURANCE COMPANY	WI 1,433,095,862	1,291,999,079	141,096,783	-3,591,646	98,498,581	478,072,105
FOUNDATION HEALTH SYSTEMS L & H INS CO	CO 58,661,781	40,367,254	18,294,527	-4,066,978	0	113,047,383
FREEDOM LIFE INSURANCE COMPANY OF AM	MS 34,977,645	24,613,919	10,363,726	-5,021,403	1,076,674	31,420,796
FRONTIER NATIONAL LIFE INSURANCE COMPANY	OH 13,847,556	6,435,136	7,412,420	508,031	1,498	1,125,169
FUNERAL DIRECTORS LIFE INSURANCE COMPANY	TX 251,032,014	231,594,658	19,437,356	3,184,130	0	54,590,932
GARDEN STATE LIFE INSURANCE COMPANY	TX 98,268,031	48,940,088	49,327,943	3,514,078	900,320	26,532,264
GE LIFE & ANNUITY ASSURANCE COMPANY	VA 19,115,179,526	18,572,688,197	542,491,329	70,668,634	258,456,824	4,745,274,271
GENAM BENEFITS INSURANCE COMPANY	MO 12,917,040	532,285	12,384,755	89,963	0	0
GENERAL & COLOGNE LIFE RE OF AMERICA	CT 1,311,929,676	1,169,561,748	142,367,928	-57,378,545	0	788,158,180
GENERAL AMERICAN LIFE INSURANCE COMPANY	MO 12,035,022,761	11,302,088,094	732,934,667	-40,539,545	137,529,709	5,316,644,401
GENERAL ELECTRIC CAPITAL ASSURANCE CO	DE 17,581,050,696	15,394,480,091	2,186,570,606	72,255,270	82,365,643	2,062,684,403
GENERAL FIDELITY LIFE INSURANCE COMPANY	CA 280,735,364	131,292,488	149,442,876	13,323,776	-15,331	31,374,534
GENERAL LIFE INSURANCE COMPANY	TX 197,724,745	175,882,126	21,842,619	-7,686,392	1,522,447	12,856,136
GERBER LIFE INSURANCE COMPANY	NY 416,487,564	345,901,077	70,586,487	12,735,006	7,701,795	156,946,100
GERLING GLOBAL LIFE REINSURANCE COMPANY	CA 218,361,070	172,242,769	46,118,301	-930,182	0	41,526,043
GLENBROOK LIFE & ANNUITY COMPANY	AZ 1,695,939,498	1,554,577,497	141,362,001	4,179,466	81,802,965	0
GLOBE LIFE & ACCIDENT INSURANCE COMPANY	DE 1,306,658,147	1,102,162,434	204,495,713	72,313,324	16,776,658	401,835,391
GOLDEN AMERICAN LIFE INSURANCE COMPANY	DE 8,626,311,962	8,257,383,965	368,927,998	-86,789,707	154,585,632	3,279,320,457
GOLDEN STATE MUTUAL LIFE INSURANCE CO	CA 102,474,166	95,244,865	7,229,301	603,752	1,200,467	13,740,778
GOVERNMENT PERSONNEL MUTUAL LIFE INS CO	TX 558,649,334	505,435,387	53,213,946	3,040,953	361,756	41,609,087
GRANGE LIFE INSURANCE COMPANY	OH 108,198,886	91,516,463	16,682,421	1,588,794	332,998	25,246,666
GREAT AMERICAN LIFE INSURANCE COMPANY	OH 5,951,422,261	5,547,605,703	403,816,557	33,778,654	5,525,142	361,298,679
GREAT LAKES LIFE & HEALTH INSURANCE CO	IN 2,605,335	38,512	2,566,823	-60,681	0	0
GREAT SOUTHERN LIFE INSURANCE COMPANY	TX 1,328,833,074	1,177,851,169	150,981,905	17,915,995	5,949,396	335,069,194
GREAT WEST LIFE & ANNUITY INSURANCE CO	CO 26,372,343,314	25,367,598,255	1,004,745,059	245,147,681	132,745,785	3,886,568,799
GREAT WESTERN INSURANCE COMPANY	UT 105,495,589	92,975,182	12,520,407	1,552,091	84,292	35,216,386
GUARANTEE LIFE INSURANCE COMPANY	NE 1,655,977,853	1,498,501,285	157,476,569	17,925,201	26,530,788	503,841,973
GUARANTEE RESERVE LIFE INSURANCE COMPANY	IN 259,353,150	209,256,536	50,096,614	1,891,617	5,801,543	104,518,065
GUARANTY INCOME LIFE INSURANCE COMPANY	LA 168,040,829	154,665,298	13,375,531	989,283	564,735	19,577,390
GUARDIAN INSURANCE & ANNUITY COMPANY INC	DE 11,856,586,964	11,618,337,746	238,249,219	53,021,351	65,130,451	1,539,613,906
GUARDIAN LIFE INSURANCE COMPANY OF AM	NY 16,874,176,728	15,349,105,790	1,525,070,938	-29,518,980	254,606,815	4,959,904,885
GUIDEONE LIFE INSURANCE COMPANY	IA 342,790,093	294,330,526	48,459,567	3,350,964	2,106,067	39,357,645
HARBOURTON REASSURANCE INC	DE 110,127,058	88,231,156	21,895,902	-113,820	0	70,017,367
HARLEYSVILLE LIFE INSURANCE COMPANY	PA 193,706,891	174,648,399	19,058,492	-258,399	39,622	33,136,603
HARTFORD INTERNATIONAL LIFE REASSR CORP	CT 3,186,301,728	3,108,414,184	77,887,544	24,571,168	0	69,446,862

\*Includes Deposit Type Funds

## Foreign Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums*	Nationwide Premiums*
HARTFORD LIFE & ACCIDENT INSURANCE CO	CT 6,312,763,769	4,098,226,177	2,214,537,592	70,090,982	146,390,992	2,450,390,295
HARTFORD LIFE & ANNUITY INSURANCE CO	CT 46,827,615,788	46,304,740,316	522,875,472	60,854,463	335,807,342	3,613,151,442
HARTFORD LIFE INSURANCE COMPANY	CT 80,353,187,913	78,447,982,897	1,905,205,016	121,645,571	572,145,516	6,383,853,108
HEALTHSOURCE INSURANCE COMPANY	TN 14,137,493	1,569,775	12,567,718	1,058,172	0	0
HERITAGE LIFE INSURANCE COMPANY	AZ 145,437,758	82,766,866	62,670,892	11,405,298	-3,020	30,857,504
HIGHMARK LIFE INSURANCE COMPANY	CT 223,295,047	151,426,730	71,868,317	4,546,033	5,773,161	157,352,823
HOMESHIELD INSURANCE COMPANY	OK 11,725,025	1,988,042	9,736,983	2,833,519	0	4,238,822
HOMESTEADERS LIFE COMPANY	IA 539,050,955	513,773,865	25,277,090	4,633,203	9,157,048	163,988,348
HOUSEHOLD LIFE INSURANCE COMPANY	MI 1,417,114,481	1,125,954,874	291,159,607	34,477,997	3,372,968	697,732,747
HUMANA INSURANCE COMPANY	MO 89,467,606	59,672,131	29,795,476	-23,949,094	42,725,165	178,583,273
IDEALIFE INSURANCE COMPANY	CT 28,517,396	19,454,164	9,063,232	382,045	277,271	1,136,351
IDS LIFE INSURANCE COMPANY	MN 54,207,884,360	52,238,569,827	1,969,314,533	419,034,899	167,012,443	4,039,213,764
IL ANNUITY AND INSURANCE COMPANY	MA 3,319,629,526	3,269,483,790	50,145,736	-23,866,175	8,549,223	436,182,064
INDEPENDENCE LIFE AND ANNUITY COMPANY	RI 223,864,667	191,291,009	32,291,658	3,491,162	0	-1,376,353
INDIANAPOLIS LIFE INSURANCE COMPANY	IN 1,810,872,010	1,708,263,458	102,608,552	-11,482,177	10,517,236	218,566,244
INDIVIDUAL ASSURANCE COMPANY LIFE HTH AC	MO 40,202,644	27,107,844	13,094,800	873,751	6,216,788	25,736,343
INTEGRITY LIFE INSURANCE COMPANY	OH 3,545,356,880	3,458,534,378	86,822,502	-196,771,646	28,807,171	575,956,992
INTER STATE ASSURANCE COMPANY	IA 1,424,273,849	1,346,155,545	78,118,304	3,459,747	10,775,122	177,116,756
INTRAMERICA LIFE INSURANCE COMPANY	NY 91,080,989	74,153,700	16,927,289	630,967	4,607	2,001,459
INVESTORS GUARANTY LIFE INSURANCE CO	CA 12,444,815	943,878	11,500,937	506,054	437,207	0
INVESTORS HERITAGE LIFE INSURANCE CO	KY 242,148,984	229,076,925	13,072,059	888,594	1,515,665	51,635,363
INVESTORS LIFE INSURANCE COMPANY OF IN	IN 176,449,657	153,422,495	23,027,162	3,130,400	528,484	11,148,223
INVESTORS LIFE INSURANCE COMPANY OF N A	WA 1,079,693,506	1,004,524,031	75,169,475	11,575,068	2,182,396	44,856,845
INVESTORS PARTNER LIFE INSURANCE COMPANY	DE 570,734,576	498,903,113	71,831,463	3,529,222	5,722	196,641
J C PENNEY LIFE INSURANCE COMPANY	VT 1,691,266,963	1,447,817,669	243,449,295	82,372,466	36,957,833	847,372,501
JACKSON NATIONAL LIFE INSURANCE COMPANY	MI 40,089,030,034	38,042,736,090	2,046,293,955	200,506,871	456,970,027	8,073,996,802
JEFFERSON PILOT FINANCIAL INSURANCE CO	NH 4,822,971,784	4,515,135,202	307,836,582	64,253,583	18,625,818	615,510,197
JEFFERSON PILOT LIFE INSURANCE COMPANY	NC 9,214,586,930	8,235,087,444	979,499,486	163,372,461	36,260,254	1,643,141,336
JEFFERSON PILOT LIFEAMERICA INSURANCE CO	NJ 479,524,182	395,001,965	84,522,217	13,421,759	87,783	19,382,244
JMIC LIFE INSURANCE COMPANY	FL 206,261,306	155,092,939	51,168,367	4,498,179	2,608,510	53,662,385
JOHN ALDEN LIFE INSURANCE COMPANY	MN 744,475,733	634,760,151	109,715,582	14,572,771	85,641,785	492,566,747
JOHN HANCOCK MUTUAL LIFE INSURANCE CO	MA 60,731,828,581	57,275,159,651	3,456,668,930	466,177,859	631,772,475	9,622,940,892
JOHN HANCOCK VARIABLE LIFE INSURANCE CO	MA 10,612,954,546	10,215,960,930	396,993,616	75,754,636	70,137,736	950,824,960
KANAWHA INSURANCE COMPANY	SC 474,922,590	398,707,842	76,214,748	6,174,343	385,768	80,315,329
KANSAS CITY LIFE INSURANCE COMPANY	MO 2,636,257,697	2,416,382,908	219,874,789	41,901,711	7,353,373	279,527,278
KEYPORT LIFE INSURANCE COMPANY	RI 16,569,727,302	15,691,906,762	877,820,540	147,585,754	538,632,455	1,757,599,310
KEYSTONE STATE LIFE INSURANCE COMPANY	PA 41,714,296	33,700,357	8,013,939	723,538	51,605	4,536,710
LAFAYETTE LIFE INSURANCE COMPANY THE	IN 1,017,616,341	954,479,763	63,136,578	6,144,758	9,791,202	237,467,139
LIBERTY BANKERS LIFE INSURANCE COMPANY	WI 82,833,539	68,126,624	14,706,915	699,106	1,265,166	3,445,031
LIBERTY LIFE ASSURANCE COMPANY OF BOSTON	MA 5,308,418,936	5,166,516,962	141,901,974	44,253	13,081,563	864,632,710
LIBERTY LIFE INSURANCE COMPANY	SC 1,366,619,270	1,226,467,019	140,152,251	24,645,936	4,938,582	244,496,195
LIBERTY NATIONAL LIFE INSURANCE COMPANY	AL 3,412,342,928	3,097,976,385	314,366,543	103,104,528	1,548,343	538,857,077
LIFE & HEALTH INSURANCE COMPANY OF AM	PA 42,706,217	36,856,558	5,849,659	329,892	2,640,933	15,629,574
LIFE INSURANCE COMPANY OF GEORGIA	GA 2,476,791,898	2,384,642,838	92,149,060	18,748,297	619,649	881,324,854
LIFE INSURANCE COMPANY OF NORTH AMERICA	PA 5,084,692,517	4,563,869,224	520,823,293	90,979,798	97,774,503	2,345,546,846
LIFE INSURANCE COMPANY OF THE SOUTHWEST	TX 2,355,718,902	2,232,463,321	123,255,581	4,212,582	5,070,880	301,297,976
LIFE INVESTORS INSURANCE COMPANY OF AM	IA 7,374,990,312	6,777,765,509	597,224,803	83,119,666	22,469,903	853,857,734
LIFE OF MARYLAND INC	MD 267,851,998	226,237,891	41,614,107	4,437,663	293,656	15,417,522
LIFE REASSURANCE CORPORATION OF AMERICA	CT 3,690,211,787	3,270,696,016	419,515,771	36,458,860	0	768,043,518
LIFEUSA INSURANCE COMPANY	MN 2,578,930,808	2,443,527,028	135,403,781	26,461,287	32,148,798	369,802,555
LINCOLN BENEFIT LIFE COMPANY	NE 1,619,195,514	1,465,563,911	153,631,603	6,090,891	77,734,209	0
LINCOLN MEMORIAL LIFE INSURANCE COMPANY	TX 167,046,437	154,092,632	12,953,805	12,004,085	88,793	39,554,231
LINCOLN MUTUAL LIFE INSURANCE COMPANY	NE 136,893,242	117,321,958	19,571,284	342,727	1,274,412	12,781,070
LINCOLN NATIONAL LIFE INSURANCE COMPANY	IN 79,064,703,723	76,538,240,182	2,526,463,541	398,500,759	273,803,742	7,731,501,950
LINCOLN NATIONAL REASSURANCE COMPANY	IN 936,244,359	875,868,587	60,375,772	12,993,594	23,197	15,594,513
LONDON LIFE REINSURANCE COMPANY	PA 456,805,328	398,427,039	58,378,289	1,824,325	255,135	58,487,143

\*Includes Deposit Type Funds

## Foreign Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums*	Nationwide Premiums*
LONDON PACIFIC LIFE & ANNUITY COMPANY	NC 1,716,347,206	1,549,646,383	166,700,823	-12,781,850	9,681,344	321,633,453
LOYAL AMERICAN LIFE INSURANCE COMPANY	OH 310,316,512	235,933,481	74,383,030	1,699,241	898,535	39,266,578
LUTHERAN BROTHERHOOD VARIABLE INS PRO CO	MN 5,469,356,505	5,396,573,232	72,783,273	2,011,229	10,163,394	329,852,757
LYNDON LIFE INSURANCE COMPANY	MO 127,371,456	69,133,054	58,238,402	2,271,843	1,001,979	27,363,270
MADISON NATIONAL LIFE INSURANCE COMPANY	WI 396,673,912	341,985,025	54,688,887	9,320,794	919,290	43,668,647
MAGNA INSURANCE COMPANY	MS 28,156,486	12,401,057	15,755,429	3,153,520	11,911	6,020,521
MAMSI LIFE AND HEALTH INSURANCE COMPANY	MD 108,477,541	57,060,893	51,416,648	7,588,427	0	325,617,933
MANHATTAN LIFE INSURANCE COMPANY THE	NY 402,356,074	379,370,590	22,985,484	-1,396,527	942,865	32,019,590
MANUFACTURERS LIFE INS CO OF NA THE	DE 15,030,006,170	14,858,912,148	171,094,022	-2,524,289	95,255,391	2,336,828,561
MANUFACTURERS LIFE INS CO USA	MI 26,437,142,320	24,877,337,688	1,559,804,632	48,935,745	133,675,230	5,188,162,771
MANUFACTURERS LIFE INSURANCE CO OF AM	MI 1,524,577,295	1,387,538,448	137,038,847	5,087,222	4,741,611	243,116,798
MARQUETTE INDEMNITY & LIFE INSURANCE CO	AZ 11,863,676	5,788,263	6,075,413	911,411	0	3,017,061
MASSACHUSETTS CASUALTY INSURANCE COMPANY	MA 261,177,585	227,286,257	33,891,325	-9,269,077	2,257,442	0
MASSACHUSETTS MUTUAL LIFE INSURANCE CO	MA 65,125,702,137	61,714,438,742	3,411,263,392	461,949,516	366,400,208	7,472,341,624
MAXICARE LIFE & HEALTH INSURANCE COMPANY	MO 11,140,191	6,100,189	5,040,002	-4,186,040	16,043	17,144,301
MAYFLOWER NATIONAL LIFE INSURANCE CO	IN 85,585,722	42,815,014	42,770,708	8,919,606	1,717,419	26,938,479
MBL LIFE ASSURANCE CORPORATION	NJ	<b>Company voluntarily withdrew</b>				
MEDAMERICA INSURANCE COMPANY	PA 94,882,933	87,340,089	7,542,843	1,304,858	50,204	22,820,992
MEDCO CONTAINMENT LIFE INSURANCE COMPANY	PA 36,108,445	14,873,978	21,234,467	4,169,300	0	7,042,474
MEDICAL BENEFITS MUTUAL LIFE INS CO	OH 15,774,176	7,416,210	8,357,966	741,940	380,244	26,350,636
MEDICAL LIFE INSURANCE COMPANY	OH 181,845,499	84,245,818	97,599,681	7,862,449	993,759	178,384,556
MEDICAL SAVINGS INSURANCE COMPANY	OK 9,723,279	3,089,303	6,633,976	145,589	0	2,477,480
MEDICO LIFE INSURANCE COMPANY	NE 131,965,704	118,853,355	13,112,351	-1,251,575	524,103	38,787,271
MEGA LIFE AND HEALTH INSURANCE COMPANY	OK 755,263,612	548,640,590	206,623,022	40,326,612	18,677,080	467,159,758
MEMBER SERVICE LIFE INSURANCE COMPANY	OK 26,612,802	7,177,619	19,435,183	707,142	-29	6,761,692
MEMBERS LIFE INSURANCE COMPANY	WI 563,091,697	505,771,416	57,320,281	4,120,844	27,489	30,842,148
MERCYCARE INSURANCE COMPANY	WI 9,071,188	5,330,323	3,740,865	-2,587,146	0	42,197,743
MERIT LIFE INSURANCE CO	IN 864,847,373	458,172,516	406,674,858	36,286,356	18,705,400	150,053,195
MERRILL LYNCH LIFE INSURANCE COMPANY	AR 16,647,810,453	16,380,131,571	267,678,882	102,973,574	56,117,973	1,341,871,130
METLIFE SECURITY INSURANCE COMPANY OF LA	LA 692,059,334	585,409,748	106,649,585	6,632,251	0	28,000
METROPOLITAN INSURANCE & ANNUITY COMPANY	DE 4,385,661,496	4,013,925,339	371,736,157	-12,810,972	19,865,617	201,247,380
METROPOLITAN LIFE INSURANCE COMPANY	NY 183,916,855,542	176,286,796,127	7,630,059,415	1,005,086,539	808,638,387	24,642,282,633
METROPOLITAN TOWER LIFE INSURANCE CO	DE 270,645,794	222,247,061	48,398,733	4,231,874	804,345	9,728,936
MIC LIFE INSURANCE CORPORATION	DE 45,337,417	31,024,509	14,312,907	-7,667,843	-144,971	-14,614,895
MID CONTINENT LIFE INSURANCE COMPANY(2)	OK 390,232,921	727,451,297	-337,218,376	19,625,275	483,912	81,429,446
MID SOUTH INSURANCE COMPANY	NC 84,644,535	72,962,858	11,681,677	-30,422,172	5,963	64,575,415
MID WEST NATIONAL LIFE INS CO OF TN	TN 195,147,888	138,033,000	57,114,888	6,359,880	4,998,625	144,203,985
MIDLAND LIFE INSURANCE COMPANY THE	OH 1,226,376,768	1,105,999,075	120,377,693	14,267,073	9,794,966	197,885,699
MIDLAND NATIONAL LIFE INSURANCE COMPANY	IA 3,519,879,841	3,134,232,262	385,647,578	67,549,701	10,348,055	451,158,324
MIDWEST SECURITY LIFE INSURANCE COMPANY	WI 71,618,186	50,039,658	21,578,528	3,385,261	10,078,822	96,624,632
MIDWESTERN UNITED LIFE INSURANCE COMPANY	IN 272,656,320	216,528,525	56,127,795	7,215,753	1,692,152	17,082,377
MILWAUKEE LIFE INSURANCE COMPANY	WI 51,745,147	35,735,355	16,009,792	1,851,826	847,026	5,625,368
MINISTERS LIFE INSURANCE COMPANY THE	MN 24,888,288	13,947,206	10,941,082	558,189	141,917	2,002,225
MINNESOTA LIFE INSURANCE COMPANY	MN 17,382,504,630	16,293,031,107	1,089,473,523	113,570,695	440,366,823	2,671,141,199
MISSION LIFE INSURANCE COMPANY OF AM	TX 7,082,751	2,796,234	4,286,517	-299,409	14,180	743,704
MMA INSURANCE COMPANY	IN 11,275,748	2,592,915	8,682,833	-616,158	452,614	10,113,788
MML BAY STATE LIFE INSURANCE COMPANY	CT 2,677,889,464	2,521,389,295	156,500,169	17,807,326	7,643,364	467,031,036
MONARCH LIFE INSURANCE COMPANY(3)	MA 1,222,372,352	1,210,231,604	12,140,748	-3,982,258	1,910,866	18,352,026
MONITOR LIFE INSURANCE COMPANY OF NY	NY 28,971,481	23,851,082	5,120,399	-533,347	25,637	2,558,924
MONUMENTAL LIFE INSURANCE COMPANY	MD 19,754,667,901	18,739,402,803	1,015,265,098	316,655,374	616,721,465	6,851,486,557
MONY LIFE INSURANCE COMPANY	NY 12,365,539,926	11,298,474,835	1,067,065,091	255,576,084	50,145,338	899,980,566
MONY LIFE INSURANCE COMPANY OF AMERICA	AZ 5,771,788,833	5,631,610,100	140,178,733	-16,287,481	56,254,558	1,360,801,553
MUNICH AMERICAN REASSURANCE COMPANY	GA 1,022,314,561	909,645,671	112,668,890	-12,430,931	0	172,286,144
MUTUAL OF AMERICA LIFE INSURANCE COMPANY	NY 9,617,394,623	8,936,625,972	680,768,650	72,806,113	23,434,449	820,389,014
MUTUAL OF DETROIT INSURANCE COMPANY	MI 57,903,331	42,918,309	14,985,022	427,258	224	9,065,454
MUTUAL OF OMAHA INSURANCE COMPANY	NE 3,210,585,337	1,703,164,801	1,507,420,536	33,454,466	51,660,316	1,678,808,614

(2) Placed in Receivership in 1997

(3) Placed in Receivership in 1994

\*Includes Deposit Type Funds

## Foreign Legal Reserve Life Insurance Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums*	Nationwide Premiums*
MUTUAL SERVICE LIFE INSURANCE COMPANY	MN	394,501,497	360,962,956	33,538,541	5,124,575	146,391	30,478,001
NATIONAL BENEFIT LIFE INSURANCE COMPANY	NY	485,878,793	312,345,970	173,532,823	39,919,842	1,979,136	93,128,611
NATIONAL FARMERS UNION LIFE INSURANCE CO	TX	390,543,706	345,676,496	44,867,210	8,008,858	797,179	13,758,020
NATIONAL FIDELITY LIFE INSURANCE COMPANY	MO	485,207,102	405,101,443	80,105,659	10,339,417	843,063	13,732,913
NATIONAL GUARDIAN LIFE INSURANCE COMPANY	WI	781,271,086	679,771,625	101,499,462	2,453,038	7,262,372	61,376,691
NATIONAL HEALTH INSURANCE COMPANY	TX	700,455,613	653,117,736	47,337,877	-7,467,611	3,295,600	172,975,748
NATIONAL LIFE INSURANCE COMPANY	VT	6,196,004,269	5,787,918,730	408,085,539	30,024,668	16,376,600	539,407,409
NATIONAL STATES INSURANCE COMPANY	MO	89,520,072	70,375,165	19,144,907	20,644	4,674,351	72,115,586
NATIONAL TEACHERS ASSOCIATES LIFE INS CO	TX	25,028,157	16,751,115	8,277,042	1,340,874	1,109,523	19,642,810
NATIONAL TRAVELERS LIFE COMPANY	IA	477,414,483	426,242,039	51,172,443	-4,668,638	9,039,777	110,760,653
NATIONAL WESTERN LIFE INSURANCE COMPANY	CO	3,347,073,179	2,983,546,966	363,526,213	49,565,704	20,379,491	470,299,305
NATIONSBANC INSURANCE COMPANY INC	SC	443,876,010	392,356,356	51,519,656	3,636,506	-25,104	85,726,495
NATIONWIDE LIFE AND ANNUITY INSURANCE CO	OH	3,561,393,839	3,498,119,131	63,274,709	-3,157,351	57,427,446	618,213,719
NATIONWIDE LIFE INSURANCE COMPANY	OH	86,555,680,030	85,205,985,209	1,349,694,821	294,642,304	724,544,420	14,315,947,974
NEW ENGLAND LIFE INSURANCE COMPANY	MA	5,492,821,633	5,092,956,702	399,864,941	-43,962,842	98,318,694	1,635,259,942
NEW ERA LIFE INSURANCE CO OF THE MIDWEST	IN	31,382,672	23,814,649	7,568,023	959,971	54,793	5,968,921
NEW LIFE INSURANCE COMPANY	TX	4,291,932	921,726	3,270,206	230,190	5,140,465	0
NEW YORK LIFE & HEALTH INSURANCE COMPANY	DE	77,652,773	37,290,792	40,361,980	2,226,092	2,367,727	133,192,172
NEW YORK LIFE INSURANCE & ANNUITY CORP	DE	28,357,567,908	27,228,149,051	1,129,418,857	46,805,397	105,747,346	4,018,782,635
NEW YORK LIFE INSURANCE COMPANY	NY	68,811,663,923	62,413,791,849	6,397,872,074	486,881,282	430,553,698	9,557,882,137
NGL AMERICAN LIFE INSURANCE COMPANY	WI	31,515,861	20,914,386	10,601,475	-273,958	31,775	10,933,711
NIPPON LIFE INSURANCE COMPANY OF AMERICA	IA	269,572,201	171,757,820	97,814,381	3,589,667	18,307,198	83,704,643
NORTH AMERICAN COMPANY FOR L & H OF NY	NY	205,137,222	178,558,949	26,578,273	3,777,447	0	34,831,161
NORTH AMERICAN INSURANCE COMPANY	WI	38,727,611	26,677,397	12,050,214	1,360,240	491,018	22,008,287
NORTH CAROLINA MUTUAL LIFE INSURANCE CO	NC	210,855,560	184,879,903	25,975,659	1,073,325	1,353,693	63,014,459
NORTH CENTRAL LIFE INSURANCE COMPANY	MN	171,401,187	144,881,615	26,519,572	4,646,631	1,573,399	48,878,304
NORTHBROOK LIFE INSURANCE COMPANY	AZ	8,319,184,971	8,235,438,593	83,746,376	4,840,108	40,164,606	0
NORTHERN LIFE INSURANCE COMPANY	WA	7,095,076,510	6,729,494,483	365,582,027	45,155,900	19,625,014	851,368,829
NORTHWESTERN LONG TERM CARE INSURANCE CO	WI	77,783,769	12,075,028	65,708,741	-7,261,995	658,876	685,611
NORTHWESTERN MUTUAL LIFE INSURANCE CO	WI	85,972,697,445	80,903,675,032	5,069,022,420	490,646,865	486,177,451	8,342,859,436
NYLIFE INSURANCE COMPANY OF ARIZONA	AZ	32,720,937	13,976,397	18,744,540	-7,258,991	668,308	5,592,328
OCCIDENTAL LIFE INSURANCE COMPANY OF NC	TX	307,678,170	293,609,282	14,068,888	3,822,796	942,749	33,892,089
OHIO LIFE INSURANCE COMPANY	OH	8,939,003	119,003	8,820,000	497,610	19,823	0
OHIO NATIONAL LIFE ASSURANCE CORPORATION	OH	1,226,914,697	1,107,346,172	119,568,525	21,592,086	6,664,754	170,523,331
OHIO NATIONAL LIFE INSURANCE COMPANY THE	OH	6,017,952,849	5,587,084,211	430,868,638	53,221,215	41,572,473	977,255,585
OHIO STATE LIFE INSURANCE COMPANY THE	TX	139,498,448	14,184,224	125,314,224	5,014,984	1,434,617	0
OLD AMERICAN INSURANCE COMPANY	MO	236,266,987	205,288,891	30,978,096	4,892,584	5,068,418	75,227,133
OLD LINE LIFE INSURANCE COMPANY OF AM	WI	1,432,632,878	1,314,899,022	117,733,856	30,566,034	12,089,819	245,369,790
OLD RELIANCE INSURANCE COMPANY	AZ	9,442,013	6,814,504	2,627,509	1,313,033	70,872	1,497,214
OLD UNITED LIFE INSURANCE COMPANY	AZ	48,211,356	22,936,301	25,275,059	2,667,875	371,763	6,368,929
OPTIMUM RE INSURANCE COMPANY	TX	34,196,434	12,716,563	21,479,871	1,155,383	0	12,929,309
OXFORD LIFE INSURANCE COMPANY	AZ	651,484,454	590,745,001	60,739,452	1,572,882	2,249,189	126,423,106
OZARK NATIONAL LIFE INSURANCE COMPANY	MO	328,964,947	297,066,006	31,898,941	13,943,568	4,381,028	90,592,398
PACIFIC LIFE & ANNUITY COMPANY	AZ	403,311,698	202,364,034	200,947,664	31,431,427	15,571,746	359,783,348
PACIFIC LIFE INSURANCE COMPANY	CA	48,234,192,438	47,015,092,726	1,219,099,712	174,028,697	399,346,809	8,635,919,374
PACIFICARE LIFE AND HEALTH INSURANCE CO	IN	187,782,247	46,588,599	141,193,648	120,898,196	0	98,145,041
PACIFICARE LIFE ASSURANCE COMPANY	CO	66,790,437	25,307,402	41,483,035	9,691,007	0	37,668,052
PAINEWEBBER LIFE INSURANCE COMPANY	CA	99,273,400	81,395,080	17,878,319	1,744,991	2,650	252,402,443
PAN AMERICAN ASSURANCE COMPANY	LA	14,770,292	5,344,627	9,425,665	139,494	3,838,682	19,366
PAN AMERICAN LIFE INSURANCE COMPANY	LA	2,141,770,463	1,928,701,001	213,069,462	9,597,594	1,536,122	135,290,402
PARAGON LIFE INSURANCE COMPANY	MO	372,488,725	358,943,978	13,544,740	265,414	5,640,920	72,262,568
PARK AVENUE LIFE INSURANCE COMPANY	DE	445,057,538	320,479,707	124,577,831	9,739,599	132,612	240,323,010
PARTNERRE LIFE INSURANCE CO OF THE US	TX	922,170,250	852,209,770	69,960,480	3,058,647	0	124,367,067
PAUL REVERE LIFE INSURANCE COMPANY THE	MA	5,295,782,559	4,625,637,760	670,144,799	49,703,433	45,128,615	1,073,485,923
PAUL REVERE PROTECTIVE LIFE INSURANCE CO	DE	295,889,928	176,588,486	119,301,442	14,377,899	137,376	13,897,267
PAUL REVERE VARIABLE ANNUITY INS CO THE	MA	278,907,700	170,860,038	108,047,663	13,068,994	194,552	11,819,614

\*Includes Deposit Type Funds

## Foreign Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums*	Nationwide Premiums*
PENINSULAR LIFE INSURANCE COMPANY	NC 72,190,705	66,443,686	5,747,017	-4,912,750	1,815	2,236,469
PENN INSURANCE & ANNUITY COMPANY THE	DE 1,417,417,032	1,308,499,483	108,917,549	18,624,694	3,366,876	81,506,666
PENN MUTUAL LIFE INSURANCE COMPANY THE	PA 7,580,381,496	7,021,681,775	558,699,721	78,227,845	31,485,158	600,316,893
PENN TREATY NETWORK AMERICA INS CO	PA 400,248,053	348,459,260	51,788,793	-9,490,551	15,841,656	183,752,188
PENNSYLVANIA LIFE INSURANCE COMPANY	PA 436,083,815	402,358,468	33,725,347	-1,945,551	4,534,135	75,657,234
PEOPLES BENEFIT LIFE INSURANCE COMPANY	IA 13,221,364,733	12,689,936,787	531,427,946	84,807,707	58,951,292	1,643,826,445
PFL LIFE INSURANCE COMPANY	IA 11,638,860,219	11,284,205,509	354,654,710	54,203,692	65,783,236	1,750,508,504
PHARMACISTS LIFE INSURANCE COMPANY THE	IA 19,595,357	13,449,121	6,146,236	504,436	98,512	1,140,181
PHILADELPHIA AMERICAN LIFE INSURANCE CO	TX 36,935,533	26,158,661	10,776,872	1,083,034	422,805	20,435,788
PHILADELPHIA UNITED LIFE INSURANCE CO	PA 41,074,180	22,740,100	18,334,080	1,008,162	34	4,305,450
PHL VARIABLE INSURANCE COMPANY	CT 1,362,009,275	1,295,826,789	66,182,486	-1,623,803	23,293,968	347,902,969
PHOENIX AMERICAN LIFE INSURANCE COMPANY	CT 624,025,109	477,104,852	146,920,257	18,416,799	18,260,290	389,729,856
PHOENIX HOME LIFE MUTUAL INSURANCE CO	NY 17,691,089,872	16,636,994,265	1,054,095,607	150,197,240	56,745,221	1,490,825,784
PHOENIX LIFE & ANNUITY COMPANY	CT 17,119,221	1,750,352	15,368,869	1,087,480	23,350	2,241,017
PHOENIX NATIONAL INSURANCE COMPANY	OH 11,876,883	865,950	11,010,933	201,868	29,875	0
PHYSICIANS LIFE INSURANCE COMPANY	NE 983,127,222	924,854,149	58,273,073	-7,794,013	9,212,586	155,654,391
PHYSICIANS MUTUAL INSURANCE COMPANY	NE 993,486,327	490,884,702	502,601,625	43,965,455	22,649,817	501,193,858
PIERCE NATIONAL LIFE INSURANCE COMPANY	CA 852,137,610	779,182,617	72,954,992	7,170,515	874,841	61,497,839
PIONEER AMERICAN INSURANCE COMPANY	TX 29,542,950	21,533,219	8,009,731	1,309,237	118,515	7,774,296
PIONEER MUTUAL LIFE INSURANCE COMPANY	ND 444,629,469	412,363,787	32,265,681	795,723	64,043	34,267,358
PIONEER SECURITY LIFE INSURANCE COMPANY	TX 148,098,909	26,581,001	121,517,908	2,577,195	23,286	1,983,745
PREFERRED LIFE INSURANCE COMPANY OF NY	NY 677,437,831	639,302,055	38,135,775	5,283,397	5,341,249	31,423,634
PREMIER MEDICAL INSURANCE GROUP INC	WI 40,932,696	232,276	40,700,420	44,410	0	1,297,156
PRESIDENTIAL LIFE INSURANCE COMPANY	NY 2,526,460,052	2,228,430,850	298,029,202	45,933,851	8,299,585	202,120,833
PRIMERICA LIFE INSURANCE COMPANY	MA 3,898,297,625	2,399,700,721	1,498,596,904	287,903,642	48,361,770	909,049,765
PRINCIPAL LIFE INSURANCE COMPANY	IA 76,017,652,419	72,865,702,749	3,151,949,670	539,281,868	947,618,241	15,709,841,402
PROFESSIONAL INSURANCE COMPANY	TX 71,771,430	57,598,973	14,172,456	-2,111,497	74,405	37,125,067
PROGRESSIVE AMERICAN LIFE INSURANCE CO	OH 8,362,894	468,842	7,894,052	292,010	0	0
PROTECTED HOME MUTUAL LIFE INSURANCE CO	PA 204,136,604	191,445,414	12,691,190	763,278	26,092	20,019,112
PROTECTIVE LIFE & ANNUITY INSURANCE CO	AL 490,177,226	458,030,719	32,146,507	12,770,080	2,967	58,125,386
PROTECTIVE LIFE INSURANCE COMPANY	TN 9,197,614,135	8,683,980,391	513,633,744	168,449,943	62,580,619	1,144,499,011
PROVIDENT AMERICAN LIFE & HEALTH INS CO	PA 11,915,951	8,560,200	3,355,751	-982,734	5,245,982	11,422,481
PROVIDENT LIFE & ACCIDENT INSURANCE CO	TN 10,199,365,771	9,710,754,042	488,611,728	44,218,270	57,176,751	1,357,545,415
PROVIDENT LIFE & CASUALTY INSURANCE CO	TN 564,121,631	492,016,047	72,105,583	-2,281,065	396,171	98,319,443
PROVIDENT MUTUAL LIFE INSURANCE COMPANY	PA 6,819,633,029	6,385,401,550	434,231,479	90,523,619	20,501,557	793,211,990
PROVIDENT NATIONAL ASSURANCE COMPANY	TN 757,680,043	701,211,690	56,468,353	3,094,829	1,094	276,893
PROVIDENTMUTUAL LIFE AND ANNUITY COMPANY	DE 1,580,436,400	1,536,275,373	44,161,027	2,471,130	9,492,624	226,785,847
PRUCO LIFE INSURANCE COMPANY	AZ 18,467,399,715	17,578,213,448	889,186,267	-70,036,491	333,149,460	3,928,934,298
PRUDENTIAL HEALTHCARE & LIFE INS CO	NJ 12,037,283	280,862	11,756,421	485,096	0	0
PRUDENTIAL INSURANCE COMPANY OF AMERICA	NJ 191,536,482,981	182,287,888,329	9,248,594,652	378,710,817	531,486,109	13,433,016,257
PRUDENTIAL SELECT LIFE INS CO OF AM	MN 15,036,495	704,654	14,331,841	-201,550	20,000	573,964
PYRAMID LIFE INSURANCE COMPANY THE	KS 120,177,322	76,842,971	43,334,351	2,951,749	1,578,315	63,414,687
RELIABLE LIFE INSURANCE COMPANY THE	MO 596,655,968	520,836,434	75,819,534	6,201,661	1,876,718	109,211,255
RELIANCE LIFE INSURANCE COMPANY	DE 8,482,816	8,223,673	8,259,143	3,045,143	313,386	-52,723,685
RELIASTAR LIFE INSURANCE COMPANY	MN 11,155,907,863	10,002,240,694	1,153,667,169	208,361,564	69,253,883	2,484,334,966
RELIASTAR LIFE INSURANCE COMPANY OF NY	NY 2,677,971,973	2,456,192,643	221,779,330	32,805,567	4,733,719	326,733,369
REPUBLIC VANGUARD LIFE INSURANCE COMPANY	TX 849,617,146	806,645,847	42,971,298	6,772,273	136,110	69,717,618
RESERVE NATIONAL INSURANCE COMPANY	OK 114,069,782	54,090,609	59,979,173	8,593,773	8,518,812	107,783,356
RGA REINSURANCE COMPANY	MO 4,013,607,438	3,578,590,650	435,016,788	19,948,287	0	1,387,398,717
ROCKY MOUNTAIN LIFE INSURANCE COMPANY	CO 32,999,807	16,323,157	16,676,650	586,158	325,727	26,417,349
ROONEY LIFE INSURANCE COMPANY	CA 8,878,975	546,120	8,332,855	357,500	0	0
ROYAL LIFE INSURANCE COMPANY OF AMERICA	CT 11,079,470	392,988	10,686,482	305,541	1,116	0
RUSHMORE NATIONAL LIFE INSURANCE COMPANY	SD 71,560,975	62,594,196	8,966,779	1,852,061	25,390	1,779,331
SAFECO LIFE INSURANCE COMPANY	WA 16,358,256,791	15,720,734,335	637,522,456	73,427,932	44,627,860	1,898,845,321
SAFECO NATIONAL LIFE INSURANCE COMPANY	WA 18,852,539	4,502,997	14,349,542	1,120,771	33,639	588,970
SAFEHEALTH LIFE INSURANCE COMPANY	CA 10,025,603	4,503,747	5,521,856	1,020,331	108,052	25,354,997

\*Includes Deposit Type Funds

## Foreign Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums*	Nationwide Premiums*
SAGE LIFE ASSURANCE OF AMERICA INC	DE 26,229,978	256,231	25,973,747	-389,023	0	75,742
SECURITY BENEFIT LIFE INSURANCE COMPANY	KS 8,141,770,502	7,671,583,887	470,186,615	52,943,422	31,218,930	1,403,721,715
SECURITY CONNECTICUT LIFE INSURANCE CO	CT 1,891,719,639	1,552,372,611	339,347,028	57,948,126	15,531,236	268,948,998
SECURITY CONTINENTAL INSURANCE COMPANY	DE 2,523,387	326,631	2,196,756	419,705	1,046,639	438,857
SECURITY EQUITY LIFE INSURANCE COMPANY	NY 644,965,709	633,783,809	11,181,900	-538,770	82,415	105,874,917
SECURITY FINANCIAL LIFE INSURANCE CO	NE 632,965,099	571,633,289	61,331,810	4,003,040	919,507	75,172,155
SECURITY FIRST LIFE INSURANCE COMPANY	DE 4,423,082,266	4,298,108,705	124,973,561	16,557,839	8,932,069	598,860,069
SECURITY GENERAL LIFE INSURANCE COMPANY	OK 21,926,936	10,435,645	11,491,291	9,913	0	522,240
SECURITY LIFE & TRUST INSURANCE COMPANY	TX 857,973,386	782,745,936	75,227,450	7,427,377	1,352,919	31,421,433
SECURITY LIFE INSURANCE COMPANY OF AM	MN 126,423,984	116,331,934	10,092,049	386,218	3,166,452	78,195,149
SECURITY LIFE OF DENVER INSURANCE CO	CO 6,671,207,461	6,313,206,966	358,000,495	23,820,458	155,749,451	1,459,360,550
SECURITY MUTUAL LIFE INSURANCE CO OF NY	NY 1,437,781,853	1,358,001,449	79,780,404	8,020,220	3,131,544	213,144,534
SECURITY NATIONAL LIFE INSURANCE COMPANY	UT 105,691,303	93,601,685	12,089,618	411,110	231,628	10,122,623
SENTRY LIFE INSURANCE COMPANY	WI 1,871,340,761	1,733,847,063	137,493,699	16,861,564	31,021,524	162,878,096
SETTLERS LIFE INSURANCE COMPANY	VA 216,377,609	206,330,983	10,046,626	-37,967,912	11,721	21,851,697
SHELTER LIFE INSURANCE COMPANY	MO 707,447,977	573,258,553	134,189,424	5,644,006	2,923,508	86,425,318
SHENANDOAH LIFE INSURANCE COMPANY	VA 766,123,019	668,337,747	97,785,272	7,486,813	1,143,044	120,098,623
SIERRA HEALTH & LIFE INS CO INC	CA 52,827,535	33,244,795	19,582,740	-1,569,827	0	104,653,515
SOUTHERN SECURITY LIFE INSURANCE COMPANY	FL 56,117,940	47,141,424	8,976,516	533,233	67,123	8,794,208
SOUTHLAND LIFE INSURANCE COMPANY	TX 2,035,000,929	1,942,893,979	92,106,950	7,971,499	18,281,826	449,511,426
SOUTHWESTERN LIFE INSURANCE COMPANY	TX 1,545,107,770	1,432,275,331	112,832,439	17,704,735	1,042,914	94,136,459
STANDARD INSURANCE COMPANY	OR 5,721,221,315	5,214,555,691	506,665,624	115,696,065	26,093,866	1,290,226,665
STANDARD LIFE & ACCIDENT INSURANCE CO	OK 380,717,152	242,476,363	138,240,789	8,716,306	15,180,976	152,632,708
STANDARD LIFE INSURANCE COMPANY OF IN	IN 664,712,766	624,532,798	40,179,968	375,978	2,122,034	171,484,281
STANDARD SECURITY LIFE INSURANCE CO NY	NY 157,959,959	101,007,549	56,952,410	3,912,604	6,299,567	47,056,469
STATE LIFE INSURANCE COMPANY THE	IN 346,155,301	317,577,765	28,577,535	2,765,358	1,471,659	33,329,245
STATE MUTUAL INSURANCE COMPANY	GA 276,809,644	259,692,421	17,117,223	2,725,510	6,251,860	34,571,016
STERLING INVESTORS LIFE INSURANCE CO	FL 16,844,102	10,721,138	6,122,963	44,407	1,101	437,109
STERLING LIFE INSURANCE COMPANY	AZ 16,779,884	3,500,361	13,279,523	533,555	0	4,093,753
STONEBRIDGE INSURANCE COMPANY	WI 13,431,435	533,359	12,898,076	504,796	17,746	146,933
SUN LIFE ASSURANCE COMPANY OF CANADA US	DE 19,948,155,160	19,061,812,920	886,342,240	70,250,081	101,430,472	2,667,756,426
SUN LIFE OF CANADA REINSURANCE CO US	MI 23,334,445	20,000	23,314,445	457,712	0	0
SUNAMERICA LIFE INSURANCE COMPANY	AZ 22,800,951,829	20,997,754,689	1,803,197,140	425,657,162	176,644,648	5,902,617,117
SUNAMERICA NATIONAL LIFE INSURANCE CO	AZ 7,511,000	0	7,511,000	1,989,023	0	89,250,000
SUNSET LIFE INSURANCE COMPANY OF AMERICA	MO 490,063,871	416,810,016	73,253,855	4,685,208	116,595	44,060,599
SURETY LIFE INSURANCE COMPANY	NE 126,656,046	61,658,485	64,997,562	4,032,375	5,639,180	0
SWISS AM REASSURANCE COMPANY	DE 40,231,127	16,883,462	23,347,665	-276,393	0	1,300,939
SWISS RE LIFE & HEALTH AMERICA INC	NY 2,942,883,409	2,450,830,129	492,053,280	49,389,620	0	779,526,949
TEACHERS INSURANCE & ANNUITY ASSN OF AM	NY 110,497,431,473	103,472,003,617	7,025,427,856	1,072,101,809	266,451,633	6,043,188,719
TEMPLETON FUNDS ANNUITY COMPANY	FL 30,095,406	16,858,266	13,237,140	841,996	0	6,736,245
TEXAS LIFE INSURANCE COMPANY	TX 500,140,013	456,940,346	43,199,667	5,689,133	765,173	51,561,064
TIAA-CREF LIFE INSURANCE COMPANY	NY 336,248,452	72,873,159	263,375,293	8,535,769	5,497,981	59,475,280
TOWN & COUNTRY LIFE INSURANCE COMPANY	UT 20,032,820	10,559,611	9,473,209	742,568	2,310	273,952
TOYOTA MOTOR LIFE INSURANCE COMPANY	IA 8,359,658	0	8,359,658	214,816	0	0
TRANS WORLD ASSURANCE COMPANY	CA 230,120,028	189,688,857	40,431,172	2,738,451	239,103	15,162,359
TRANSAMERICA ASSURANCE COMPANY	MO 583,925,807	531,238,039	52,687,766	-4,391	6,440,981	73,400,698
TRANSAMERICA LIFE INSURANCE & ANNUITY CO	NC 20,385,311,546	19,588,202,218	797,109,328	61,108,216	18,228,608	5,962,842,991
TRANSAMERICA OCCIDENTAL LIFE INS CO	CA 21,797,398,994	19,833,474,633	1,963,924,361	144,514,560	71,372,429	1,719,185,800
TRAVELERS INSURANCE COMPANY THE	CT 46,403,131,651	41,375,845,577	5,027,286,074	679,439,082	121,574,679	4,499,545,038
TRAVELERS LIFE & ANNUITY COMPANY THE	CT 7,093,472,660	6,799,432,984	294,039,675	-23,110,259	186,122,755	2,481,171,037
TRIGON HEALTH & LIFE INSURANCE COMPANY	VA 48,624,131	17,713,442	30,910,689	-2,980,499	0	58,155,235
U S FINANCIAL LIFE INSURANCE COMPANY	OH 124,527,798	107,347,759	17,180,039	-1,744,159	2,078,243	54,105,115
UNICARE LIFE & HEALTH INSURANCE COMPANY	DE 1,237,376,214	1,011,991,504	225,384,710	-22,000,093	69,998,946	1,109,137,667
UNIFIED LIFE INSURANCE COMPANY	TX 74,244,307	63,795,885	10,448,422	2,112,863	57,709	5,366,987
UNION BANKERS INSURANCE COMPANY	TX 121,001,289	107,508,375	13,492,914	6,191,243	3,501,148	31,617,987
UNION CENTRAL LIFE INSURANCE COMPANY THE	OH 5,604,356,340	5,256,960,105	347,396,235	28,109,393	21,140,200	861,938,957

\*Includes Deposit Type Funds

## Foreign Legal Reserve Life Insurance Companies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums*	Nationwide Premiums*
UNION LABOR LIFE INSURANCE COMPANY THE	MD 2,701,721,490	2,582,198,940	119,522,550	-22,218,136	11,364,015	320,785,572
UNION SECURITY LIFE INSURANCE COMPANY	DE 206,662,666	138,660,240	68,002,426	14,385,623	14,394,428	96,204,687
UNION STANDARD OF AMERICA LIFE INS CO	MD 6,044,894	366,331	5,678,563	-10,282	2,424	731,909
UNITED AMERICAN INSURANCE COMPANY	DE 823,588,596	678,222,072	145,366,524	41,029,630	38,373,827	544,733,527
UNITED BENEFIT LIFE INSURANCE COMPANY	OH 8,024,271	4,170,536	3,853,735	420,986	1,772,435	105,746
UNITED CONCORDIA LIFE & HEALTH INS CO	PA 33,651,330	21,892,666	11,758,664	-609,070	155,015	87,704,455
UNITED DENTAL CARE INSURANCE COMPANY	AZ 9,092,413	2,714,896	6,377,517	1,352,001	2,637,840	23,153,021
UNITED FAMILY LIFE INSURANCE COMPANY	GA 848,190,944	82,681,545	765,509,399	17,685,572	1,657,963	(639,485,421)
UNITED FIDELITY LIFE INSURANCE COMPANY	TX 565,103,274	477,913,292	87,189,982	14,548,318	603,409	25,026,639
UNITED HEALTHCARE INSURANCE COMPANY	CT 3,395,418,266	2,520,235,915	875,182,353	275,662,135	278,301,702	5,975,427,193
UNITED HOME LIFE INSURANCE COMPANY	IN 53,935,019	43,983,929	9,951,090	726,230	205,195	6,755,863
UNITED INVESTORS LIFE INSURANCE COMPANY	MO 4,443,312,693	4,271,854,536	171,458,157	49,234,552	63,840,263	575,772,955
UNITED LIFE & ANNUITY INSURANCE COMPANY	TX 1,198,626,264	1,114,904,749	83,721,515	4,934,680	2,844,905	75,519,175
UNITED LIFE INSURANCE COMPANY	IA 784,713,393	730,801,002	53,912,391	2,963,534	14,066,948	173,312,357
UNITED OF OMAHA LIFE INSURANCE COMPANY	NE 10,747,908,620	10,061,130,320	686,778,300	42,848,789	106,265,088	1,409,852,394
UNITED PRESIDENTIAL LIFE INSURANCE CO	IN 1,177,014,916	1,089,268,716	87,746,200	14,563,293	4,812,312	61,344,894
UNITED STATES LIFE INSURANCE CO OF NY	NY 2,206,765,832	2,059,924,792	146,841,040	48,821,044	29,530,440	254,819,286
UNITED TEACHER ASSOCIATES INSURANCE CO	TX 206,131,272	181,242,160	24,889,112	-4,391,538	1,065,592	64,204,296
UNITED WISCONSIN LIFE INSURANCE COMPANY	WI 346,642,073	196,630,339	150,011,734	-20,423,136	95,106,516	1,009,733,307
UNITED WORLD LIFE INSURANCE COMPANY	NE 73,396,059	41,246,668	32,149,391	3,269,120	2,870,368	4,159,697
UNITY FINANCIAL LIFE INSURANCE COMPANY	PA 11,811,705	2,284,434	9,527,271	2,596	5,816	1,709,868
UNITY MUTUAL LIFE INSURANCE COMPANY	NY 483,359,273	457,900,034	25,459,239	-43,706	113,133	76,631,643
UNIVERSAL ASSURORS LIFE INSURANCE CO	IA 5,754,315	99,793	5,654,522	176,551	0	0
UNIVERSAL GUARANTY LIFE INSURANCE CO	OH 215,645,349	200,623,115	15,022,234	3,883,068	5,221,161	15,909,766
UNIVERSAL UNDERWRITERS LIFE INSURANCE CO	KS 313,297,291	201,167,716	112,129,574	17,414,796	5,656,466	69,149,073
UNUM LIFE INSURANCE COMPANY OF AMERICA	ME 8,221,490,727	7,060,554,939	1,160,935,788	-361,507,512	145,848,132	2,804,060,872
US HEALTH & LIFE INSURANCE COMPANY	MI 9,907,170	4,066,322	5,840,848	1,310,061	50,699	5,935,682
USA LIFE ONE INSURANCE COMPANY OF INDIANA	IN 36,909,455	23,913,012	12,996,442	122,181	108,517	1,668,298
USAA LIFE INSURANCE COMPANY	TX 7,129,624,830	6,629,110,830	500,514,000	69,626,741	14,657,057	699,115,103
USABLE LIFE	AR 84,420,233	39,585,130	44,835,103	3,305,312	0	40,195,808
USG ANNUITY & LIFE COMPANY	OK 7,035,615,489	6,698,470,971	337,144,518	98,141,290	47,561,680	732,894,711
UTICA NATIONAL LIFE INSURANCE COMPANY	NY 193,044,388	175,543,747	17,500,639	743,012	5,913	20,589,460
VALLEY FORGE LIFE INSURANCE COMPANY	PA 969,766,717	816,668,849	153,097,868	7,312,947	62,327,415	454,080,456
VARIABLE ANNUITY LIFE INSURANCE COMPANY	TX 46,347,856,249	45,016,460,383	1,331,395,866	239,701,191	222,559,375	4,252,499,195
VISTA LIFE INSURANCE COMPANY	MI 38,339,736	20,771,936	17,567,799	-4,038,494	-692	2,169,026
VOYAGER LIFE INSURANCE COMPANY	GA 135,536,333	100,661,868	34,874,464	2,329,324	1,026,415	86,052,876
WABASH LIFE INSURANCE COMPANY	IN 448,842,057	258,132,239	190,709,818	38,375,611	482,503	5,120,762
WASHINGTON SECURITY LIFE INSURANCE CO	MO 1,450,936	20,112	1,430,824	24,527	0	0
WELLMARK COMMUNITY INSURANCE INC	IA 73,277,316	28,393,904	44,883,412	535,074	33,364,864	74,131,054
WEST COAST LIFE INSURANCE COMPANY	CA 1,275,046,816	1,197,879,427	77,167,389	-24,580,776	10,538,452	260,061,203
WESTERN & SOUTHERN LIFE INSURANCE CO	OH 7,481,714,790	5,180,069,866	2,301,644,924	100,605,331	20,377,839	407,569,399
WESTERN HEMISPHERE LIFE INSURANCE CO	DE 18,925,982	9,893,845	9,032,138	713,279	0	12,427,369
WESTERN RESERVE LIFE ASSURANCE CO OF OH	OH 12,028,530,574	11,843,614,329	184,916,245	37,416,024	76,036,371	1,687,388,497
WESTERN SECURITY LIFE INSURANCE COMPANY	AZ 20,687,252	14,313,238	6,374,014	-1,276,199	0	5,433,815
WESTERN SOUTHERN LIFE ASSURANCE COMPANY	OH 4,291,827,152	4,088,397,614	203,429,538	16,116,329	39,234,943	666,311,305
WESTWARD LIFE INSURANCE COMPANY	AZ 42,125,462	9,667,589	32,457,873	2,933,013	0	173,967
WISCONSIN NATIONAL LIFE INSURANCE CO	WI 8,951,557	203,706	8,747,851	6,970,129	759,097	93,127,792
WOODMEN ACCIDENT & LIFE COMPANY	NE 746,825,986	654,342,771	92,483,212	5,804,404	3,169,658	52,812,011
WORLD INSURANCE COMPANY	NE 177,802,320	127,703,481	50,098,839	4,260,130	2,355,819	137,861,764
ZALE LIFE INSURANCE COMPANY	AZ 13,968,709	4,126,627	9,842,082	1,130,520	655	1,925,271
<b>Totals</b>	<b>2,870,170,529,391</b>	<b>2,701,212,540,150</b>	<b>168,957,989,241</b>	<b>19,103,589,603</b>	<b>21,376,550,007</b>	<b>421,840,505,970</b>

\*Includes Deposit Type Funds

## Alien Legal Reserve Life Insurance Companies

Company Name/Domicile	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums*	Nationwide Premiums*
CANADA LIFE ASSURANCE COMPANY THE Toronto, Can	4,036,501,963	3,740,143,168	296,358,795	-144,387,228	20,496,873	649,348,267
CROWN LIFE INSURANCE COMPANY Toronto, Can	445,721,203	412,523,536	33,197,667	12,487,102	5,186,664	13,907,448
GERLING GLOBAL LIFE INSURANCE COMPANY Toronto, Can	39,750,291	17,436,109	22,314,182	-11,551	0	4,550,348
GREAT WEST LIFE ASSURANCE COMPANY THE Winnipeg, Can	203,397,929	178,177,519	25,220,410	-2,093,416	2,505,226	13,438,364
NORTH WEST LIFE ASSURANCE COMPANY CANADA Vancouver, Can	255,919,672	221,666,490	34,253,182	2,250,924	8,802	15,222,769
SUN LIFE ASSURANCE COMPANY OF CANADA Toronto, Can	7,753,447,890	7,311,219,905	442,227,985	-110,460,022	65,301,252	1,741,334,463
<b>Totals</b>	<b>12,734,738,948</b>	<b>11,881,166,727</b>	<b>853,572,221</b>	<b>-242,214,191</b>	<b>93,498,817</b>	<b>2,437,801,659</b>

\*Includes Deposit Type Funds

## Domestic Fraternal Benefit Societies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
AMERICAN FAMILY SOCIETY	IL 40,481	47,425	-6,944	-28,750	4,524	4,524
AMERICAN SLOVENIAN CATHOLIC UNION KSKJ	IL 43,385,329	37,063,007	6,322,322	-41,325	1,368,632	3,924,716
CATHOLIC FRATERNAL LIFE	IL 41,306,776	39,365,474	1,941,302	296,906	8,532,985	8,660,080
CATHOLIC ORDER OF FORESTERS	IL 407,533,102	358,379,435	49,153,665	206,085	2,693,827	39,217,196
CONCORDIA MUTUAL LIFE ASSOCIATION	IL 40,068,923	38,801,846	1,267,077	143,318	1,725,206	1,725,206
CSA FRATERNAL LIFE	IL 110,320,950	102,864,291	7,456,659	-492,735	2,670,128	5,092,773
FIREMENS MUTUAL AID & BENEFIT ASSN THE	IL 15,452,003	6,963,546	8,488,457	168,118	286,933	286,654
HOLY FAMILY SOCIETY OF THE U S A	IL 23,314,880	14,379,694	8,935,185	682,340	816,266	4,446,282
INDEPENDENT ORDER OF VIKINGS	IL 2,191,153	1,355,845	835,308	67,341	76,007	144,375
KNIGHTS OF PYTHIAS OF NA SA E A & A	IL 24,518	21,404	3,114	15	2,129	1,982
MODERN WOODMEN OF AMERICA	IL 4,544,928,396	3,795,130,597	749,797,799	43,284,570	28,414,462	384,951,388
NATIONAL CATHOLIC SOCIETY OF FORESTERS	IL 114,143,075	100,614,178	13,528,897	-847,755	721,445	5,444,874
NATIONAL FRATERNAL SOCIETY OF THE DEAF	IL 7,557,022	7,238,429	318,593	-28,121	33,686	183,353
ORDER SONS OF ITALY IN AMERICA	IL 684,828	332,361	352,467	-52,058	20,100	20,150
POLISH NATIONAL ALLIANCE OF THE US OF NA	IL 323,555,570	292,580,105	30,975,465	-1,213,410	5,848,543	15,660,736
POLISH ROMAN CATHOLIC UNION OF AMERICA	IL 94,511,886	75,911,651	18,600,235	198,351	924,043	3,542,585
POLISH WOMENS ALLIANCE OF AMERICA	IL 45,898,162	39,909,413	5,988,749	-599,884	219,044	1,226,075
ROYAL NEIGHBORS OF AMERICA	IL 614,147,589	403,676,355	210,471,234	8,985,933	3,253,742	20,753,074
RUSSIAN INDEPENDENT MUTUAL AID SOCIETY	IL 1,576,405	1,088,222	488,183	-7,439	5,724	5,634
WESTERN CATHOLIC UNION	IL 40,221,191	39,610,746	610,445	98,817	1,847,939	6,562,992
<b>Totals</b>	<b>6,470,862,239</b>	<b>5,355,334,024</b>	<b>1,115,528,212</b>	<b>50,820,317</b>	<b>59,465,365</b>	<b>501,854,649</b>

## Foreign Fraternal Benefit Societies

Company Name/State	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
AID ASSOCIATION FOR LUTHERANS	WI 20,800,410,939	19,044,314,491	1,756,096,448	167,885,249	115,720,062	1,583,734,174
ALLIANCE OF TRANSYLVANIAN SAXONS	OH 45,568,321	42,439,383	3,128,938	616,277	22,594	1,684,020
AMERICAN FRATERNAL UNION	MN 21,887,537	20,907,641	979,896	-38,169	28,573	1,263,941
ASSOCIATION OF LITHUANIAN WORKERS	NY 911,455	602,532	308,923	-16,523	7,404	39,753
ASSURED LIFE ASSOCIATION	CO 58,882,637	49,237,675	9,644,962	-49,609	39,065	3,955,431
BAPTIST LIFE ASSOCIATION	NY 18,988,635	18,185,627	803,008	75,891	9,048	1,728,486
BNAI ZION	NY	<b>Society voluntarily withdrew</b>				
CATHOLIC AID ASSOCIATION THE	MN 342,526,681	317,880,809	24,645,872	729,312	0	21,188,825
CATHOLIC FAMILY LIFE INSURANCE	WI 213,641,623	197,151,621	16,490,002	761,291	167,533	15,945,499
CATHOLIC KNIGHTS INSURANCE SOCIETY	WI 525,154,393	476,019,316	49,135,077	1,632,605	1,043,426	34,474,343
CATHOLIC KNIGHTS OF AMERICA THE	MO 47,602,063	44,576,318	3,025,746	-9,767	294,663	3,992,941
CROATIAN CATHOLIC UNION OF USA & CANADA	IN 7,551,939	6,909,906	642,033	-117,592	34,902	227,792
CROATIAN FRATERNAL UNION OF AMERICA	PA 176,446,547	166,931,137	9,515,410	180,589	527,620	9,049,955
CZECH CATHOLIC UNION	OH 8,602,996	5,580,105	3,022,891	181,849	16,609	242,887
DEGREE OF HONOR PROTECTIVE ASSOCIATION	MN 115,044,564	107,526,615	7,517,949	-504,843	604,891	13,356,172
EQUITABLE RESERVE ASSOCIATION	WI 94,513,882	74,706,541	19,807,340	26,420	524,775	8,036,579
FIRST CATHOLIC SLOVAK LADIES ASSN U S A	OH 266,678,880	205,774,473	60,904,407	1,826,130	765,837	11,262,103
FIRST CATHOLIC SLOVAK UNION USA & CANADA	OH 115,787,872	110,018,339	5,769,536	1,119,680	0	6,199,017
GLENER LIFE INSURANCE SOCIETY	MI 712,769,570	643,684,123	69,085,447	5,812,143	13,752,243	58,320,139
GREATER BENEFICIAL UNION OF PITTSBURGH	PA 192,321,768	181,056,284	11,265,484	1,244,277	3,098,538	27,820,009
GREEK CATHOLIC UNION OF THE U S A	PA 370,122,192	345,479,183	24,643,009	2,567,310	143,166	32,041,273
HUNGARIAN REFORMED FEDERATION OF AMERICA	DC 23,754,436	14,927,424	8,827,012	-3,536	4,416	492,625
ISDA FRATERNAL ASSOCIATION	PA 22,732,117	18,681,902	4,050,215	253,212	33,158	1,065,458
KNIGHTS OF COLUMBUS	CT 8,063,629,220	6,846,599,477	1,217,029,743	88,593,948	19,813,089	765,141,331
LADIES PENNSYLVANIA SLOVAK CATHOLIC UN	PA 15,042,108	9,074,435	5,967,673	71,121	5,300	229,475
LITHUANIAN ALLIANCE OF AMERICA	PA 3,347,034	1,773,821	1,573,215	-75,566	5,448	23,220
LITHUANIAN CATHOLIC ALLIANCE	PA 1,688,204	1,034,468	653,736	5,502	629	14,318
LOYAL CHRISTIAN BENEFIT ASSOCIATION	PA 82,383,931	72,771,282	9,612,649	-842,621	727,288	11,057,546
LUTHERAN BROTHERHOOD	MN 16,561,981,430	15,284,887,857	1,277,093,573	96,262,528	79,151,200	1,339,919,895
MENNONITE MUTUAL AID ASSOCIATION	IN 231,655,430	173,005,494	58,649,937	3,996,266	1,868,779	45,374,782
MUTUAL BENEFICIAL ASSOCIATION INC THE	DE 21,809,281	21,268,940	540,341	45,187	217,767	907,158
NATIONAL MUTUAL BENEFIT THE	WI 138,520,498	119,184,658	19,335,841	714,295	132,873	13,514,043
NATIONAL SLOVAK SOCIETY OF THE USA	PA 77,360,251	72,645,210	4,715,041	582,603	76,037	4,872,932
ORDER OF UNITED COMMERCIAL TRAVELERS AM	OH 24,641,800	19,303,646	5,338,154	216,756	8,506,756	5,792,970
ORTHODOX SOCIETY OF AMERICA	PA 12,726,488	12,047,321	679,167	-23,047	1,190	700,862
POLISH FALCONS OF AMERICA	PA 31,278,828	29,121,826	2,157,002	15,236	104,807	1,871,254
POLISH NATIONAL UNION OF AMERICA	PA 24,778,868	19,895,541	4,883,327	-337,166	37,684	582,872
POLISH UNION OF AMERICA	NY 18,411,605	17,675,237	736,368	665	20,745	1,273,011
POLISH UNION OF THE UNITED STATES OF NA	PA 9,699,674	5,765,365	3,934,309	14,079	21,016	263,151
ROYAL ARCANUM	MA 59,229,509	43,205,293	16,024,216	152,647	98,909	1,986,947
SERB NATIONAL FEDERATION	PA 20,947,880	20,399,981	547,899	-275,279	131,548	955,371
SLOVAK CATHOLIC SOKOL	NJ 52,001,126	36,041,848	15,959,278	-114,642	8,449	905,739
SLOVAK GYMNASIAC UNION SOKOL OF THE USA	NJ 8,978,834	4,691,899	4,286,936	189,292	18,089	77,893
SLOVENE NATIONAL BENEFIT SOCIETY	PA 98,542,897	90,904,472	7,638,425	352,585	193,668	3,964,985
SONS OF NORWAY	MN 173,613,710	167,734,852	5,878,858	413,974	462,817	9,547,889
TRAVELERS PROTECTIVE ASSOCIATION OF AM	MO 13,893,880	1,895,500	11,998,380	27,281	93,745	1,530,907
UKRAINIAN FRATERNAL ASSOCIATION	PA 11,026,431	10,522,172	504,259	2,398	21,783	377,354
UKRAINIAN NATIONAL AID ASSOCIATION OF AM	PA 5,644,181	4,875,847	768,334	75,333	5,578	82,327
UKRAINIAN NATIONAL ASSOCIATION INC	NJ 66,368,413	59,389,495	6,978,918	-1,074,124	89,625	1,900,692
UNION & LEAGUE OF ROMANIAN SOCIETY OF AM	OH 1,638,689	1,449,608	189,081	-78,050	1,168	39,101
UNITED LUTHERAN SOCIETY	PA 13,559,961	11,467,582	2,092,376	129,429	27,465	1,077,357
UNITED STATES LETTER CARRIERS	TN 112,062,692	91,728,729	20,333,963	2,009,108	746,853	14,212,186
W S A FRATERNAL LIFE	CO 30,673,407	23,303,395	7,370,012	-157,004	6,455	1,254,734
WESTERN FRATERNAL LIFE ASSOCIATION	IA 143,317,659	129,750,515	13,567,144	621,565	251,400	10,806,604
WILLIAM PENN ASSOCIATION	PA 131,864,089	108,767,403	23,096,686	1,174,881	15,719	5,512,183
WOMANS LIFE INSURANCE SOCIETY	MI 143,500,992	113,836,235	29,664,757	-874,840	249,051	8,772,979
WOODMEN OF THE WORLD LIFE INSURANCE SOC	NE 5,043,766,346	4,497,431,771	546,334,575	24,837,785	3,708,586	521,046,202
WORKMENS BENEFIT FUND OF THE U S A	NY 35,027,057	32,195,145	2,831,912	126,561	194,262	1,364,687
WORKMENS CIRCLE THE	NY 11,282,931	9,000,004	2,282,927	-86,195	1,179	1,425,536
<b>Totals</b>	<b>55,677,796,381</b>	<b>50,257,237,769</b>	<b>5,420,558,612</b>	<b>400,864,687</b>	<b>253,855,484</b>	<b>4,614,501,915</b>

## Alien Fraternal Benefit Societies

Company Name/Domicile		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
INDEPENDENT ORDER OF FORESTERS Don Mills, Can	NY	2,649,028,467	2,219,348,500	429,679,967	6,005,431	11,995,826	147,527,906
<b>Totals</b>		<b>2,649,028,467</b>	<b>2,219,348,500</b>	<b>429,679,967</b>	<b>6,005,431</b>	<b>11,995,826</b>	<b>147,527,906</b>

## Assessment Companies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
AMERICAN LIFE INSURANCE COMPANY	IL	4,897,538	1,068,685	3,828,853	48,577	161,714	288,045
INTERSTATE BANKERS LIFE INSURANCE CO	IL	865,572	200,777	664,795	31,801	140,189	125,011
<b>Totals</b>		<b>5,763,110</b>	<b>1,269,462</b>	<b>4,493,648</b>	<b>80,378</b>	<b>301,903</b>	<b>413,056</b>

## Burial Societies

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
SLOVENIAN WOMENS UNION OF AMERICA	IL	885,224	402,945	482,279	-25,378	49,384	49,384
STEPHENSON COUNTY BURIAL ASSOCIATION	IL	1,395	29	1,366	141	26	26
<b>Totals</b>		<b>886,619</b>	<b>402,974</b>	<b>483,645</b>	<b>-25,237</b>	<b>49,410</b>	<b>49,410</b>

## Mutual Benefit Association

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
SOCIETA ALLEANZA RICIGLIANESE	IL	72,999	0	72,999	-55,828	6,480	6,480
<b>Totals</b>		<b>72,999</b>	<b>0</b>	<b>72,999</b>	<b>-55,828</b>	<b>6,480</b>	<b>6,480</b>

## Domestic Health Maintenance Organizations

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
ACCORD HEALTH PLAN*	IL	0	0	0	-3,369,734	16,778,676	16,778,676
AETNA U.S. HEALTHCARE OF ILLINOIS INC	IL	77,487,223	62,545,880	14,941,343	3,652,853	203,215,893	221,238,847
AMERICAID ILLINOIS, INC	IL	9,730,877	6,276,084	3,454,793	1,098,719	23,323,031	23,323,031
AMERICAN HEALTH CARE PROVIDERS INC	IL	<b>Placed in Liquidation in 2000</b>					
BCI HMO INC	IL	13,878,376	2,537,965	11,340,411	554,883	9,568,437	9,568,437
BENCHMARK HEALTH INSURANCE COMPANY*	IL	0	0	0	-3,624,449	8,985,255	8,985,255
COMMUNITY HEALTH PLAN OF SBL INS CO*	IL	0	0	0	-770,538	6,891,045	6,891,045
COUNTRY MEDICAL PLANS INC*	IL	0	0	0	1,044,707	6,406,594	6,406,594
HARMONY HEALTH PLANS OF ILLINOIS INC	IL	13,445,777	8,300,111	5,145,666	2,922,572	38,291,510	38,291,510
HEALTH ALLIANCE MEDICAL PLANS INC*	IL	0	0	0	2,601,968	246,633,919	246,633,919
HEALTH ALLIANCE – MIDWEST INC	IL	5,540,478	2,764,769	2,775,709	372,089	901,444	10,724,650
HEALTH CARE SERVICE CORP A MUT LEGAL RES CO*	IL	0	0	0	56,781,736	1,181,869,528	1,181,869,528
ILLINOIS HEALTHCARE INSURANCE COMPANY*	IL	0	0	0	-866,623	386,071	386,071
ILLINOIS MASONIC COMMUNITY HLTH PLN CORP	IL	4,280,057	1,702,926	2,577,131	59,248	5,147,980	5,147,980
JOHN DEERE HEALTH PLAN INC	IL	134,003,973	62,967,555	71,036,418	5,989,134	45,975,772	416,843,355
ONE HEALTH PLAN OF ILLINOIS INC	IL	21,198,260	14,850,575	6,347,685	2,318,114	36,038,117	36,038,117
OSF HEALTH PLANS INC*	IL	0	0	0	-17,160,021	97,572,997	97,572,997
PERSONALCARE INSURANCE OF ILLINOIS INC*	IL	0	0	0	-581,778	97,339,257	97,339,257
ROCKFORD HEALTH PLANS INC*	IL	0	0	0	-1,254,850	86,445,984	86,445,984
RUSH PRUDENTIAL HMO INC	IL	66,586,292	49,380,832	17,205,460	3,908,501	382,810,516	412,583,689
UIHMO INC	IL	3,384,072	563,598	2,820,474	209,672	14,948,380	14,948,380
UNION HEALTH SERVICE INC	IL	10,369,047	4,569,642	5,799,405	563,769	17,269,535	17,269,535
UNITY HMO OF ILLINOIS INC	IL	1,799,673	170,262	1,629,411	-52,834	2,008,434	2,008,434
WELLMARK HEALTH PLAN OF NORTHERN ILLINOIS INC	IL	2,584,288	12,893	2,571,395	89,284	0	0
<b>Totals</b>		<b>364,288,393</b>	<b>216,643,092</b>	<b>147,645,301</b>	<b>54,486,422</b>	<b>2,528,808,375</b>	<b>2,927,522,118</b>

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

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## Foreign Health Maintenance Organizations

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
CIGNA HEALTHCARE OF ILLINOIS INC	DE	41,433,209	33,738,591	7,694,618	842,415	20,183,682	21,878,993
CIGNA HEALTHCARE OF ST LOUIS INC	MO	9,312,121	6,153,471	3,158,650	470,680	2,912,575	12,586,436
GROUP HEALTH PLAN INC	MO	129,534,214	104,959,022	24,575,192	-12,528,634	137,742,337	498,433,225
HEALTH PARTNERS OF THE MIDWEST INC	MO	43,014,328	37,604,424	5,409,904	-14,535,626	10,447,190	164,519,749
HEALTHLINK HMO INC	MO	17,987,765	10,939,020	7,048,745	4,139,196	667,967	10,736,201
HMO MISSOURI INC	MO	76,880,545	59,379,418	17,501,127	8,934,152	0	210,852,096
HUMANA HEALTH PLAN INC	KY	379,740,036	273,724,152	106,015,884	8,068,118	934,342,413	1,779,529,197
HUMANA HEALTHCHICAGO INC	DE	35,817,845	13,012,566	22,805,279	-4,237,141	59,816,615	71,325,074
MEDICAL ASSOCIATES HEALTH PLAN INC	IA	10,404,800	6,660,551	3,744,249	607,733	5,710,401	50,799,152
MERCY HEALTH PLANS OF MISSOURI INC	MO	37,854,730	32,815,283	5,039,447	-13,255,535	6,064,001	222,890,711
MERCYCARE INSURANCE COMPANY*	WI	0	0	0	-2,619,730	0	42,341,017
NEVADACARE INC	NV	27,468,459	25,257,205	2,211,254	1,033,142	0	24,495,027
PREMIER MEDICAL INSURANCE GROUP INC*	WI	0	0	0	0	0	0
PRUDENTIAL HEALTH CARE PLAN INC	TX	892,292,546	660,094,672	232,197,874	-211,616,003	24,905,201	3,763,019,972
UNITED HEALTHCARE OF ILLINOIS INC	DE	178,368,718	147,816,136	30,552,582	-15,419,084	584,344,161	585,446,711
UNITED HEALTHCARE OF THE MIDWEST INC	MO	253,247,521	176,597,732	76,649,789	10,265,010	67,723,410	1,064,356,231
<b>Totals</b>		<b>2,133,356,837</b>	<b>1,588,752,243</b>	<b>544,604,594</b>	<b>-239,851,307</b>	<b>1,854,859,953</b>	<b>8,523,209,792</b>

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

## Voluntary Service Plans

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
AMERICAN DENTAPLANS LTD	IL	263,846	138,515	125,331	24,386	826,246	826,246
DENTAL BENEFIT SERVICES OF ILLINOIS INC	IL	10,028	0	10,028	-1,859	0	0
DENTAL CARE OF AMERICA INC	IL	8,126	7,668	458	32,519	191,854	191,854
FIRST COMMONWEALTH HEALTH SERVICES CORP	IL	451,961	42,344	409,617	22,025	157,277	157,277
HEALTH CARE SYSTEMS INC	IL	1,572,638	1,366,631	206,007	-560,942	9,020,020	9,020,020
MASONICARE	IL	528,206	219,492	308,714	4,705	237,271	237,271
NATIONAL DENTAL CARE INC	IL	10,978	129	10,849	13,055	32,322	32,322
SIDNEY HILLMAN HEALTH CENTRE	IL	291,557	240,095	51,462	28,991	1,807,528	1,807,528
UNION MEDICAL CENTER	IL	977,422	298,062	679,360	-437,367	3,160,638	3,160,638
UNIVERSAL HEALTH SERVICES INC	IL	152,903	47,243	105,660	-13,533	549,281	726,145
WOODWARD GOVENOR CO HEALTH SERV	IL	<b>Process of dissolving in 2000</b>					
<b>Totals</b>		<b>4,267,665</b>	<b>2,360,179</b>	<b>1,907,486</b>	<b>-888,020</b>	<b>15,982,437</b>	<b>16,159,301</b>

## Dental Service Plans

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
DELTA DENTAL PLAN OF ILLINOIS	IL	17,388,999	10,708,366	6,680,633	-1,524,879	63,709,137	63,709,137
<b>Totals</b>		<b>17,388,999</b>	<b>10,708,366</b>	<b>6,680,633</b>	<b>-1,524,879</b>	<b>63,709,137</b>	<b>63,709,137</b>

## Domestic Limited Health Service Organizations

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
ANP CARE LINK LTD	IL	94,851	0	94,851	9,851	0	0
COMPENT OF ILLINOIS INC	IL	2,294,999	730,969	1,564,030	174,478	14,555,003	14,555,003
DENTAL BENEFIT PROVIDERS OF ILLINOIS INC	IL	635,471	31,152	604,319	5,473	93,948	93,948
DENTAL CONCERN LTD THE	IL	1,574,622	124,532	1,450,090	733,094	1,828,624	2,570,434
FIRST COMMONWEALTH LTD HEALTH SERV CORP	IL	3,280,734	292,583	2,988,151	282,030	630,870	1,185,960
FIRST COMMONWEALTH INSURANCE COMPANY*	IL	0	0	0	3,909,330	33,899,470	33,899,470
MARKDENT INC	IL	72,394	4,179	68,215	42,290	206,738	206,738
OLYMPIA LIMITED HEALTH SERVICES ORG INC	IL	132,218	41,680	90,538	10,263	2,274,643	2,274,643
UNITED CONCORDIA DENTAL PLANS OF ILLINOIS INC	IL	104,261	7,015	97,246	-11,102	44,293	44,293
<b>Totals</b>		<b>8,189,550</b>	<b>1,232,110</b>	<b>6,957,440</b>	<b>5,155,707</b>	<b>53,533,589</b>	<b>54,830,489</b>

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

## Foreign Limited Health Service Organizations

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
SAFEGUARD HEALTH PLANS INC	FL	992,795	715,272	277,523	-121,772	194,949	4,698,834
<b>Totals</b>		<b>992,795</b>	<b>715,272</b>	<b>277,523</b>	<b>-121,772</b>	<b>194,949</b>	<b>4,698,834</b>

## Foreign Accredited Reinsurer

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
GE CAPITAL LIFE ASSURANCE COMPANY OF NY	NY	2,000,940,322	1,847,255,515	153,684,808	5,108,080	0	373,298,032
MANULIFE REINSURANCE CORPORATION (USA)	MI	2,543,033,293	1,052,482,644	1,490,550,649	-29,758	0	404,653,198
REASSURANCE COMPANY OF HANOVER	FL	1,288,652,896	1,206,846,188	81,806,708	-10,085,145	0	253,063,285
<b>Totals</b>		<b>5,832,626,511</b>	<b>4,106,584,347</b>	<b>1,726,042,165</b>	<b>-5,006,823</b>	<b>0</b>	<b>1,031,014,515</b>

## Mutual Holding Company

Company Name/State		Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
MUTUAL TRUST HOLDING COMPANY	IL	83,014,984	5,029,355	77,985,629	126	0	0
<b>Totals</b>		<b>83,014,984</b>	<b>5,029,355</b>	<b>77,985,629</b>	<b>126</b>	<b>0</b>	<b>0</b>

## Recapitulation

	Number of Companies	Assets	Liabilities	Policy Holders Surplus	Net Operating Gain	Direct Illinois Premiums	Nationwide Premiums
LEGAL RESERVE DOMESTIC COMPANIES	87	151,634,478,869	133,983,687,916	17,650,790,955	1,755,088,146	5,498,202,344	33,715,524,939
LEGAL RESERVE FOREIGN COMPANIES	567	2,870,170,529,391	2,701,212,540,150	168,957,989,241	19,103,589,603	21,376,550,007	421,840,505,970
LEGAL RESERVE ALIEN COMPANIES	6	12,734,738,948	11,881,166,727	853,572,221	-242,214,191	93,498,817	2,437,801,659
FRATERNAL DOMESTIC COMPANIES	20	6,470,862,239	5,355,334,024	1,115,528,212	50,820,317	59,465,365	501,854,649
FRATERNAL FOREIGN SOCIETIES	59	55,677,796,381	50,257,237,769	5,420,558,612	400,864,687	253,855,484	4,614,501,915
FRATERNAL ALIEN SOCIETIES	1	2,649,028,467	2,219,348,500	429,679,967	6,005,431	11,995,826	147,527,906
ASSESSMENT COMPANIES	2	5,763,110	1,269,462	4,493,648	80,378	301,903	413,056
BURIAL SOCIETIES	2	886,619	402,974	483,645	-25,237	49,410	49,410
MUTUAL BENEFIT ASSOCIATION	1	72,999	0	72,999	-55,828	6,480	6,480
DOMESTIC HMOs	14	364,288,393	216,643,092	147,645,301	54,486,422	2,528,808,375	2,927,522,118
FOREIGN HMOs	14	2,133,356,837	1,588,752,243	544,604,594	-239,851,307	1,854,859,953	8,523,209,792
VOLUNTARY SERVICE PLANS	11	4,267,665	2,360,179	1,907,486	-888,020	15,982,437	16,159,301
DENTAL SERVICE PLANS	1	17,388,999	10,708,366	6,680,633	-1,524,879	63,709,137	63,709,137
DOMESTIC LHSOs	8	8,189,550	1,232,110	6,957,440	5,155,707	53,533,589	54,830,489
FOREIGN LHSOs	1	992,795	715,272	277,523	-121,772	194,949	4,698,834
FOREIGN ACCREDITED REINSURERS	3	5,832,626,511	4,106,584,347	1,726,042,165	-5,006,823	0	1,031,014,515
MUTUAL HOLDING COMPANY	1	83,014,984	5,029,355	77,985,629	126	0	0
<b>Totals</b>	<b>798</b>	<b>3,107,788,282,757</b>	<b>2,910,843,012,486</b>	<b>196,945,270,271</b>	<b>20,886,402,760</b>	<b>31,811,014,076</b>	<b>475,879,330,170</b>