

Biennial Report

of the

North Dakota

Insurance Department

as of June 30, 2009

**Financial condition of insurance companies and
activity report of the Insurance Department**



Adam Hamm
Insurance Commissioner



North Dakota
INSURANCE
DEPARTMENT
PROTECTING THE PUBLIC GOOD
ADAM HAMM, COMMISSIONER

Part of this report has been generated through information received from the National Association of Insurance Commissioners.

If your company failed to file a financial statement with the National Association of Insurance Commissioners, it will not be on this report.

If your company filed in prior years but failed to file this year, it may be on the report but no figures will be shown.

If you find inaccuracies or have questions about the report, you are requested to contact the insurance company directly for verification of the statistics.

Thank you.



North Dakota
Insurance Department
Adam Hamm, Commissioner

November 2009

Honorable John Hoeven
Governor
State of North Dakota
600 East Boulevard Avenue
Bismarck, ND 58505

Honorable Al Jaeger
Secretary of State
State of North Dakota
600 East Boulevard Avenue
Bismarck, ND 58505

Gentlemen:

As Insurance Commissioner for the State of North Dakota, I am pleased to submit to you the Biennial Report of the North Dakota Insurance Department for the period ending June 30, 2009, as required by N.D.C.C. § 26.1-01-03(7).

Sincerely,

A handwritten signature in black ink, appearing to be "Adam Hamm", written in a cursive style.

Adam Hamm
Insurance Commissioner

North Dakota Insurance Department

Mission statement

It is the mission of the North Dakota Insurance Department to protect the public good by fairly and effectively administering the laws of North Dakota. We are committed to vigorous consumer protection efforts while fostering a strong, competitive marketplace that provide consumers with choices and access to high-quality insurance products and services at competitive prices. In pursuit of our mission, we will treat all of our constituencies with the highest ethical standards and respect they deserve.

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North Dakota Insurance Department
600 East Boulevard Avenue, Dept. 401
Bismarck, ND 58505
(701) 328-2440
Fax: (701) 328-4880
Consumer hotline: 1-800-247-0560
www.nd.gov/ndins

Commissioner—Adam Hamm
Deputy Commissioner—Rebecca Ternes
Administrative Assistant—Barb Peske

Department functions

It is the mission of the North Dakota Insurance Department to protect the public good by fairly and effectively administering the laws of North Dakota. We are committed to vigorous consumer protection efforts while fostering a strong, competitive marketplace that provides consumers with choices and access to high-quality insurance products and services at competitive prices. In pursuit of our mission, we will treat all of our constituencies with the highest ethical standards and respect they deserve.

The insurance industry in the United States is one that is primarily regulated by the states. It is, therefore, vitally important that the North Dakota Insurance Department be as strong as it possibly can be to ensure North Dakotans have the best protection possible. It is also incumbent upon the Department to adapt to changing market conditions with a changing regulatory environment.

The Department introduced several significant pieces of legislation during the 61st Legislative Assembly of North Dakota that bolster consumer protection:

- SB 2104 related to unfair compensation of insurance company employees.
- HB 1199 related to setoff of income tax refund for debts owed to any fund or program administered by the Insurance Commissioner.
- HB 1192 brought uniformity to insurance producer issues including license continuation and continuing education requirements and penalties.

In addition to these legislative achievements, the Department continues its commitment to the Prescription Connection program which to date has connected an estimated 28,000 individuals with free or reduced cost prescription medications. This represents nearly \$18.4 million in prescription drugs that have benefitted people all across the state.

The State Health Insurance Counseling (SHIC) program continues its mission of Medicare outreach. With more than 90 active volunteer counselors in every corner of the state, this program works to inform new and existing Medicare beneficiaries about their Medicare benefits and endeavors to assist these beneficiaries with any questions or problems they may have with these benefits. SHIC staff, volunteers and partners help beneficiaries with Medicare Part D, Medicare Advantage plans and long-term care insurance. SHIC also conducts statewide enrollment events during the annual enrollment period for Medicare Part D, providing expert assistance with the enrollment process.

The North Dakota Insurance Department staff consists of professionals who are empowered to help set the direction of the Department. Annually, the staff identifies goals, which each division within the Department will strive to achieve. The Department then produces a report that indicates how the taxpayers of North Dakota have benefitted from the Department's work.

Our success in accomplishing our mission is achieved through a cooperative and sometimes collaborative effort between the professionals in the Department, the North Dakota Legislature, and the insurance industry in North Dakota.

The insurance industry in North Dakota

The insurance industry in North Dakota is strong and vital to the economies of our state, our communities and our families. Over the past biennium, it is estimated that North Dakotans paid around \$8 billion in premiums for all types of insurance. The industry generated sales resulted in the payment of \$72 million in insurance premium tax during the same period.

This source of revenue has been steady and growing. Today, the insurance industry generates an amount equal to around three percent of the entire general fund. Equally impressive is the total dollar amount paid to North Dakotans in the form of claims paid to their insureds by insurance companies.

Over the past biennium, it is estimated that \$5.7 billion in claims and benefits were paid to our residents. When hail destroys a roof, when a car is damaged in an accident or when a child is rushed to a hospital, claims such as these are paid every day in North Dakota, providing businesses and families with needed protection.

There are approximately 46,000 individuals licensed to sell insurance in North Dakota. Of these, 6,500 are North Dakota residents.

The Insurance Department: division by division

The Insurance Department provides a variety of services and is organized into the following seven divisions:

Consumer Protection—Property and Casualty Division

Consumer Protection—Life and Health Division

State Health Insurance Counseling (SHIC) Program

Prescription Connection

Legal, Fraud, Investigations and Enforcement Division

Agent Licensing Division

Examinations and Company Licensing Division

Special Funds Division

Administration Division

**Consumer Protection—Property/Casualty Division
Consumer Protection—Life/Health Division and State Health Insurance
Counseling Program**

Consumer Protection—Property/Casualty Division

Senior Analyst and Director—Larry Maslowski
Rate and Form Analyst—vacant
Actuary—Mike Andring
Complaint Investigator—Kathy Wolf

**Consumer Protection—Life/Health Division, State Health Insurance
Counseling (SHIC) and Prescription Connection (PC)**

Division Director and Life/Health Actuary—Michael Fix
Senior Life/Health Rate and Form Analyst—Vance Magnuson
Life/Health Rate and Form Analyst—Yuri Venjohn
Life/Health Rate and Form Analyst—Jeremy Schneider
Life/Health and Agent Complaint Investigator—Cydra Sauter
Consumer Inquiry Specialist—Laura Larson
Health Insurance Counseling Program Director—Cindy Sheldon
Program Administrator—Sharon St. Aubin
Program Assistant—Kim Gullicks
Program Assistant—JoAnn Arnold

Consumer Protection—Property and Casualty Division. This division, along with the Consumer Protection—Life and Health Division, assists consumers who are having difficulty with their insurance company. In 2008, our hotline staff processed 8,902 telephone calls—or approximately 30 calls per day—from North Dakotans who needed help resolving an insurance-related matter. When a formal complaint is received, investigators gather facts and often are able to help the consumer in getting a claim paid. In 2007-2008, the Department helped North Dakotans obtain \$3,889,235 in relief. In addition, analysts in this division review policy form and rate filings for property and casualty insurance products which insurance companies seek to sell in North Dakota.

Consumer Protection—Life and Health Division. This division performs the same functions of rate and form approval, hotline response, and complaint investigation as its property and casualty counterpart, only in the life and health insurance area. The Legislature frequently calls upon the technical expertise within this division to assist in its analysis of issues regarding health insurance. The Senior Health Insurance Counseling (SHIC) and the Prescription Connection for North Dakota Programs (PCND) are included within this division.

State Health Insurance Counseling Program. The North Dakota State Health Insurance Counseling (SHIC) program was initiated in January 1993 to provide local, volunteer, peer counselors trained in senior health insurance topics. Funding is provided by federal grant from the Centers for Medicare and Medicaid Services.

The SHIC program offers free and confidential help with Medicare and other health insurance. Trained counselors work through local sponsoring organizations. SHIC counselors are trained in all aspects of senior insurance issues, such as Medicare, Medicare Part D, MA plans and long-term care insurance. Counselors help with coverage questions, claims, paperwork, appeals and policy comparisons.

Counselors attend training updates twice a year. They receive a newsletter every other month and have the resources of the State Insurance Department to call on as well as information on other resources to which clients can be referred when necessary.

Since 2006, SHIC volunteer counselors have had more than 39,000 direct contacts with clients.

There are currently 93 active volunteer counselors and 59 sponsor organizations across the state. The efforts of the volunteers have saved approximately \$9,000,000 for Medicare beneficiaries.

SHIC staff and counselors also provide public presentations to groups and organizations. An informational packet on Medicare and related issues is mailed once per quarter to North Dakotans who will turn 65 within the following four months.

Prescription Connection Program. The Prescription Connection program was established by the 58th Legislative Assembly of North Dakota and was launched Dec. 1, 2003. Prescription Connection is a program that connects kids, families and people of all ages with free and discounted prescription drugs.

To date Prescription Connection has connected an estimated 28,000 individuals with free or reduced drug prescription medications. This represents around \$18.4 million in prescription drugs that have benefitted people all across the state. Prescription Connection has become increasingly active in assisting Medicare beneficiaries who have reached the “doughnut hole”, the break in their Medicare drug coverage which requires them to pay the full cost of their prescriptions until drug expenses reach a catastrophic level at which point coverage resumes.

State Health Insurance Counseling Program (SHIC)

Year	Number of contacts	Relief*
2007	9,484	\$2,397,363.00
2008	15,907	\$4,034,031.00
Total	25,381	\$6,431,394.00

*Relief is an estimate based upon national average provided by CMS.

Hotline statistics

Year	Walk-ins	Incoming calls	Outgoing calls	Total calls	Relief
2007	183	1,785	8,298	10,083	\$581,652.38
2008	132	1,556	7,214	8,902	\$295,098.38
Total	315	3,341	15,512	18,985	\$876,750.76

Note: These figures do not include correspondence/material sent to consumers by staff members in these positions.

Company complaint statistics

Year	Complaints	Complaints closed	Relief*	Previous files closed	Previous relief**	Total
2007	201	172	\$422,665.85	44	\$2,292,899.53	\$2,715,565.38
2008	241	215	\$521,251.11	34	\$574,993.10	\$1,096,244.21
Total	442	387	\$943,916.96	78	\$2,867,892.63	\$3,811,809.59

*Relief equals that amount which the Department's intervention helped in getting for the consumers.

**Previous relief equals relief collected in that year for a file opened in an earlier year.

Policy, form and rate filings

Life/health

Year	Received	Approved*	Disapproved
2007**	1,951	1,484	67
2008	2,703	2,038	96

Property/casualty

Year	Received	Approved*	Disapproved
2007**	2,391	2,294	5
2008	3,671	3,514	6

*There are several other categories not indicated here (i.e. approved with exception, withdrawals, information, pending, etc.). Therefore, the approved, disapproved and rate/rule filings do not necessarily total the received filing amount.

**Due to a loss of data, the 2007 numbers reflect only those filings made via the State Electronic Rate and Form Filing system and do not include paper filings, which are estimated to amount to 25 percent of all filings received.

Agent Licensing Division

Agent Licensing Supervisor—Peggy Brintnell

Agent Licensing Specialist—Stephanie Butz

Agent Licensing Specialist—Janel Richardson

Agent Licensing and Continuing Education Specialist—Shauna Greff

This division is responsible for the licensing of more than 46,000 insurance producers doing business in North Dakota and performs all the duties necessary to carry out the issuing, renewal and ongoing maintenance of insurance producer licensing, including license applications, renewals, agent appointments, nonresident license continuations, resident continuing education reporting, and continuing education course approval.

Before a North Dakota resident can be licensed to sell insurance, he or she must pass the appropriate exams and the Department must perform a background check. Nonresidents must have an active license in their resident state and complete an application form which is reviewed by this division before the license is issued.

Insurance producers must comply with either continuing education requirements or the filing of a biennial continuation application in order to maintain their license. This division approves the continuing education courses, determines the appropriate credit, and monitors agents' compliance with the requirements.

This division also assists the Legal Division with investigating complaints against insurance producers and in prosecuting any misconduct by an insurance producer, which may result in a fine or a suspended or revoked license.

Agent complaints

Year	Complaints received	Complaints closed	Relief*	Previous files closed	Previous relief**	Total
2007	32	17	\$32,647.98	3	0	\$32,647.98
2008	34	29	\$44,778.30	6	0	\$44,778.30

*Relief equals that amount the Department's intervention helped in getting for the consumers.

**Previous relief equals that relief collected in that year for a file opened in an earlier year.

Note: These statistics do not reflect the telephone and walk-in contacts associated with the agent complaint investigation process.

Legal and Enforcement Division

General Counsel—Melissa Hauer
Legal Counsel—Mary Hoberg
Market Conduct Examiner—vacant
Legal Assistant—Nancy Brady
Special Investigator—vacant

The Legal Division primarily provides legal advice to the Commissioner and Department staff. The Legal Division also responds to general questions regarding insurance and insurance law posed by consumers and the insurance industry. In addition, it assists other Department staff in resolving consumer complaints and in drafting and finalizing proposed law and administrative rule changes. When it appears that an agent, a company or some other person or entity has engaged in an insurance-related violation of the law, the Legal Division will initiate the appropriate investigation and enforcement proceeding which may result in a fine, a suspended or revoked license, or referral to law enforcement.

Occasionally, a company's activities may warrant an examination of specific company activities in a "market conduct" examination. The Legal Division also conducts periodic market conduct examinations of companies to assure that they are engaging in fair business practices and otherwise comply with state laws.

During 2007-2008, the Department collected fines totaling \$779,774. During 2007-2008, the Legal Division assisted North Dakotans in obtaining \$724,133 as a result of the resolution of agent complaints and administrative investigations.

Agent administrative actions—fines

	2005	2006	2007	2008
Cease and desist	2	3	3	0
Fines	3	1	0	2
Probations	4	1	1	5
Revocations	3	7	7	2
Suspensions	1	0	0	1
Voluntary surrenders	0	0	0	0
Other	5	12	4	5
Total number of actions	18*	24*	15*	15*
Total dollar amount of fines	\$11,890	\$2,000	0	\$3,000

*The total number of actions may reflect multiple penalties of an individual action.

Note: These administrative actions do not reflect the suspensions/revocations for noncompliance with continuing education requirements in the state of North Dakota.

Company administrative actions—fines

	2005	2006	2007	2008
Cease and desist	2	3	1	0
Fines	3	7	2	2
Other	4	3	1	3
Total number of actions	9*	13*	4*	5*
Total dollar amount of fines	\$17,078	\$66,600	\$753,978.62	\$22,795.00

*The total number of actions may reflect multiple penalties of an individual action.

Agent and company administrative investigation relief

	2007	2008	Total
Agent	\$675,577.13	\$353,132.54	\$1,470,312.12
Company	0	0	\$271,638.44
Total	\$675,577.13	\$353,132.54	\$1,741,950.56

Summary of total relief

Total relief/previous relief from all sources

Source	Relief	Previous relief	Total
2007			
Company complaints	\$422,665.85	\$2,292,899.53	\$2,715,565.38
Agent complaints	\$32,647.98		\$32,647.98
SHIC and Prescription Connection	\$4,898,673.00**		\$4,898,673.00**
Hotline	\$581,652.38		\$581,652.38
Agent administrative investigation*	\$675,577.13		\$675,577.13
Company administrative investigation*			
2007 total	\$6,611,216.34	\$2,292,899.53	\$8,904,115.87
2008			
Company complaints	\$521,251.11	\$574,993.10	\$1,096,244.21
Agent complaints	\$44,778.30	0	\$44,778.30
SHIC and Prescription Connection	\$6,703,041**		\$6,703,041.00**
Hotline	\$295,098.38		\$295,098.38
Agent administrative investigation*	\$353,132.54		\$353,132.54
Company administrative investigation*	0		0
2008 total	\$7,917,301.33	\$574,993.10	\$8,492,294.43
Combined 2007-2008 total	\$14,528,517.67	\$2,867,892.63	\$17,396,410.30

*Does not include fines resulting from administrative actions.

**SHIC relief is based in on national averages provided by CMS. Prescription Connection relief is based on a national average calculated by PhRMA.

Examinations and Company Licensing Division

Chief Examiner and Director—Carole Kessel
Senior Examiner—vacant
Examiner—Matthew Fischer
Examiner—Moses Chepkwony
Financial Analyst—Heide Delorme
Company Licensing Clerk—Yvonne Keniston

At the heart of insurance regulation is solvency oversight. The Examinations Division is responsible for monitoring the financial strength of insurance companies to assure they have enough money to pay policyholder claims. The division performs periodic financial audits of 40 North Dakota-based companies to make certain they are financially sound and complying with state laws.

This division also oversees and administers the licensing of approximately 1,600 insurance companies doing business in North Dakota. Any company seeking licensure must undergo a prelicensure review administered by the Department to screen out companies that may be in financial trouble or have a history of regulatory problems in other states.

Special Funds Division

State Insurance Programs Manager—Jeff Bitz
Underwriting Examiner—Barbara Mehlhoff
Appraiser/Claims Examiner—Lee Lunde
Secretary/Receptionist—Sharon Gross
Chief Boiler/Anhydrous Ammonia Inspector—Bob Reetz
Boiler/Anhydrous Ammonia Inspector—Trevor Seime
Boiler/Anhydrous Ammonia Inspector—Nicolle Fowler
Administrative Clerk—Sylvia Vollan

Located within the Department are several programs which serve North Dakota residents in a variety of ways:

1. **Fire and Tornado Fund.** Created in 1919, this Fund provides low-cost insurance coverage to North Dakota governmental entities and political subdivisions for their buildings and contents. The Fund currently serves 1,085 policyholders with a combined insured value of \$9.4 billion.
2. **State Bonding Fund.** Created in 1919, this Fund provides blanket fidelity bond coverage to North Dakota government entities and political subdivisions in the event of employee theft of property and money. This Fund currently serves approximately 2,965 bondholders with a combined insured value of approximately \$555 million.
3. **Petroleum Tank Release Compensation Fund.** Created in 1989, this Fund provides contamination clean-up coverage and third-party liability coverage to petroleum tank owners. Tank owners must be in compliance with all federal and state rules, including rules relating to financial responsibility in order to participate in this Fund. Currently, approximately 632 tank owners pay an annual registration fee for approximately 5,647 tanks.
4. **Boiler and Pressure Vessel Inspectors.** Created in 1953, this safety program ensures that all boilers in North Dakota are inspected annually or biannually depending on the type and use of the boiler. We inspect all new boilers for proper installation. There are 9,032 active boilers in North Dakota. Our office inspects approximately 4,601 boilers and oversees that the remaining 4,431 boilers are inspected by the private insurance carrier.
5. **Anhydrous Ammonia Facility Inspection.** Created in 1995, this safety program is responsible for inspecting approximately 408 permanent anhydrous ammonia storage containers at least every five years, including container appurtenances and nurse tanks. We inspect all new and relocated facilities for proper installation.

Administration Division

Deputy Commissioner—Rebecca Ternes
Accountant—Larry Martin
IT Administrator—Laurie Scully
Receptionist—Margo Huber
HR Assistant/Account Tech—Shelly Weisz
Office Assistant—Jan Wolf
Public Information Officer—Andrea Fonkert

The Administration Division of the Department is responsible for oversight of the budget, accounting, information technology needs and general office support throughout the Department. This division also oversees business operations, human resource management, public relations and website development and carries out internal policies and procedures for the Department.

Summary of insurance-related legislation Enacted in 2009

FINANCIAL

SB 2181 - Reinsurer's liability (26.1-06.1-31(1)). Adds the word “contracts” that was mistakenly omitted in a prior legislative amendment. The underlying provision is part of the insurance company rehabilitation and liquidation law and it relates to the liquidator’s recovery of reinsurance payments in the event of insolvency of an insurer. The change removes ambiguity and provides conformity with a corresponding provision in N.D.C.C. § 26.1-02-21 that requires an insurer’s reinsurance contracts to contain a proper insolvency clause in order for the insurer to obtain credit for reinsurance in its statutory financial reports.

LEGAL

HB 1199 – Collections (57-38.3-02(1)). This legislation allows the Insurance Department another method of recovering money owed to it by individuals against whom a judgment has been entered by a court. The money is collected by an offset against, or a withhold of, the individual's state income tax refund.

LICENSING

HB 1141 – Surplus lines license and consultant license fees (26.1-01-07). Changes the fee for an initial application for a surplus lines license or a consultant license to \$100, and the fee for the annual renewal of a surplus lines license or a consultant license to \$25 effective July 1, 2009.

HB 1142 - Rule of 85 continuing education exemption (26.1-26-31.1). Eliminates the exemption from continuing education requirements based on the insurance producer’s age and years of service. Insurance producers must meet the qualifications of the Rule of 85 by January 1, 2010, or will be required to meet all the continuing education requirements for the lines of authority on their license.

HB 1192 - Insurance producer license renewals (26.1-01-07, new section to 26.1-26, 26.1-26-20, 26.1-26-31, 26.1-26-31.1, 26.1-26-50, 26.1-26-31.4 (repeal), 26.1-26-31.8 (repeal)). Changes the license renewal and continuing education due dates to biennially by the last day of the insurance producer’s birth month, rather than biennially on January 31 based on the producer’s last name; and requires every licensed insurance producer to file a biennial renewal application and pay a \$25 fee to maintain the license, regardless of the lines of authority or exemptions from continuing education.

LIFE AND HEALTH

HB 1204 – Treating alcohol/narcotics as illness (26.1-36-04(2), 26.1-36-05(15), new section to 26.1-36, new section to 54-52.1). Relates to individual health insurance coverage of injuries caused by intoxication or the use of narcotics. This legislation stipulates that major medical policies provide the same coverage for losses sustained as a result of the insured being intoxicated or under the influence of narcotics as is provided for other illnesses under the policy.

HB 1209 – Tax credit for long-term care policies under partnership program (new section to 57-38, 57-38-30.3(7)). Provides a credit against an individual's tax liability to each taxpayer equal to the premiums paid during the taxable year by the taxpayer for a long-term care policy covering the taxpayer or the taxpayer's spouse, which satisfies the criteria for the North Dakota Long-Term Care Partnership Program. The tax credit for each insured individual may not exceed \$250 in any taxable year. The tax credit is effective for taxable years beginning after December 31, 2008.

HB 1284 – Viatical settlement contracts (26.1-33.4). Relates to the transactions involving the sale of a life insurance policy to an investor, or the financing of the purchase of a policy by one or more investors, who speculate on the death of the insured. Viatical settlement laws were enacted in the 2007 session based on the National Association of Insurance Commissioners (NAIC) model. The current legislation is a hybrid of the NAIC and National Conference of Insurance Legislators (NCOIL) models. It preserves the five-year waiting period, disclosure requirements, the rescission timeline and the Commissioner's authority for bad faith acts.

HB 1391 – Legislative Council study of healthcare needs. Requires the Legislative Council to conduct a comprehensive study of unmet healthcare needs in North Dakota, including an assessment of the needs on uninsured and underinsured.

HB 1577 – Legislative Council study of factors affecting cost of health insurance and health insurance company reserves. The Legislative Council will study the factors that affect the cost of health insurance.

SB 2214 – Comprehensive Health Association of North Dakota (CHAND) eligibility provisions (26.1-08-12). Among other things, this legislation added language to include another state's high risk health pool as one of the types of most recent qualifying previous coverage recognized for certain applicants; to allow an individual who has reached his lifetime maximum with private insurance to be automatically eligible for CHAND, without the requirement of applying for other coverage first and being denied first; and clarifies that the waiting period does not apply to an individual who is receiving nonelective treatment or procedures for a congenital or genetic disease.

SB 2274 – Independent external review (26.1-36-44). Amends the existing statute to stipulate that a provider may not use an independent external review under this section

unless the provider has exhausted all internal appeal processes offered by the company, nonprofit health service corporation or HMO.

SB 2281 – Banks as custodian for health savings accounts (6-03-02(7)). This legislation enables banks to serve as custodians for health savings accounts.

SB 2318 – Elderly all-inclusive care programs (26.1-18.1-01, 26.1-18.1-03.1). This legislation provides that a qualified program of all-inclusive care for the elderly is not a health maintenance organization if it is sponsored by a religious or charitable organization, has been approved by the Centers for Medicare and Medicaid Services to operate, and has revenues from private pay sources which do not exceed 10 percent of the program's total revenues. Such entities must maintain a surety bond in the amount of \$250,000 which authorizes recovery on behalf of any person who sustained damages as the result of unfair practices, conviction of fraud, or failure by the program to perform a contractual obligation owed to the person.

SB 2380 – Annuity suitability requirements for registered annuities (26.1-34.2-03, 26.1-34.2-03(5)). Under the existing legislation, the annuity suitability requirements in N.D.C.C. Chapter 26.1-34.2 were satisfied for variable annuities by compliance with National Association of Securities Dealers (NASD) requirements. This legislation updates the suitability requirements to the Financial Industry Regulatory Authority (FINRA), and replaces “variable” annuities with “registered” annuities (to include equity indexed annuities as well).

PROPERTY AND CASUALTY

HB 1158 – Auto warranty, mechanical breakdown, and service contract contractual liability requirement (26.1-40-18). Amends the current law by requiring any person who issues written automobile warranties, mechanical breakdown or service contracts to carry a contractual liability policy. Original Equipment Manufacturers (OEM) are exempt from the requirement. “Person” means an individual, organization, government, political subdivision, or government agency or instrumentality.

HB 1175 – Child support insurance data match (new section to Title 26.1). Amends current law by adding language indicating that insurance companies may exchange information about a claimant with the Department of Human Services or its designee before paying a claim under a contract of insurance that the information shared is confidential and the company is immune from prosecution if acting in good faith under this section.

HB 1195 – Indemnity agreement in motor carrier contract void (new section to 22-02). Amends current law by adding language making hold harmless agreements between motor carriers and promisees void in specific situations.

HB 1205 – Transfer of structured annuity settlements (32-03.4). New chapter that sets forth procedures and requirements for individuals transferring a structured annuity settlement to another.

HB 1219 – Testing required in accident in which death results (39-20-01.1).

Amends current law to require (must) that law enforcement test a driver's blood, breath or urine to determine alcohol concentration or presence of drugs or substance when the driver is involved in an accident resulting in death and there is probable cause to believe that the driver is under the influence of intoxicating liquor or any other drugs. Also permits (may) law enforcement to test the driver when an accident occurs in which there was a serious injury.

HB 1245 – Change in notification requirement for removal of no-fault coverage (26.1-41-03). Amends current law to eliminate the requirement for a written request to temporarily suspend or to reinstate no-fault coverage.

HB 1295 – Multipurpose vehicles (39-06-14(3)(c), 39-27-05(3), 39-29.2). Creates a new chapter for unconventional vehicles including requirements for titling, registration and operation.

HB 1430 – Asbestos liabilities and successor corporations (32-46). Creates a new chapter that sets forth limited liability for innocent successor corporations with asbestos liability exposure.

SB 2104 – Prohibited practices/unfair compensation (26.1-04-03). Amends current law by adding a new prohibited practice. The section prohibits basing compensation, including performance bonuses or incentives, for claims employees and contracted claims personnel on four specific activities.

SB 2109 – Trade secret status of filings with credit-related information (26.1-25.1-07). Amends current law to limit the trade secret protection in a filing to only those portions of a filing dealing with credit information, scores and formulas.

SB 2279 – Release of accident reports by local law enforcement agencies (39-08-13). Amends current law by adding language that in addition to the Director of the Department of Transportation, a law enforcement agency shall release a completed accident report.

Summary of administrative rules adopted July 1, 2007 to June 30, 2009

Effective Date	Article, Chapter, or Section Affected	Short Title	Description
1/1/08	45-02-02	Licensing of Insurance Producers	The rules remove the requirement that the Department verify, at the time of licensing, that an applicant for an insurance producer's license by a business entity has an active Certificate of Authority with the North Dakota Secretary of State's office. An applicant licensed in another state who moves to this state must provide within 90 days proof of clearance from the state in which the insurance producer is currently or was most recently licensed which is needed to be consistent with statutory requirements. The rules also modify the requirements for producer licensing, prelicensing, and examinations.
	45-02-04	Continuing Education and Prelicensure Education	The rule adds a definition of "insurance continuing education" and removes prelicensing education requirements for those residents wishing to be licensed as insurance producers. It also provides that a nonresident insurance producer who has satisfied the producer's home state's continuing education requirements and is in good standing in the producer's home state shall electronically submit a uniform application for individual producer license renewal/continuation through the NAIC. It repeals the rule that provides that a letter of certification is not required if the home state participates in the NAIC producer database because all states currently participate in this database and the Department can verify the license is in good standing in the insurance producer's home state via the database.
	45-03-10	Unfair Sex Discrimination	The rule updates the types of practices that will be considered as unfair in the terms and conditions of insurance contracts and in the underwriting criteria of insurance carriers.

Effective Date	Article, Chapter, or Section Affected	Short Title	Description
45-03-15	Accounting Practices and Procedures	Accounting Practices and Procedures	The rule requires every insurance company doing business in this state to file the appropriate National Association of Insurance Commissioners (NAIC) annual statement blank, prepared in accordance with the NAIC Instructions Handbook and follow the accounting procedures and practices prescribed by the March 2007 version of the NAIC Accounting Practices and Procedures Manual for property and casualty and life and health insurance.
45-03-20	Annual Audited Financial Reports	Annual Audited Financial Reports	The rule adds one item which impacts the qualifications of an independent certified public accountant. The rule provides that the Insurance Commissioner shall not recognize any person or firm as a qualified independent certified public accountant which has either directly or indirectly entered into an agreement of indemnification with respect to the audit of the insurer. It also provides that a qualified independent certified public accountant may enter into an agreement with an insurer to have disputes relating to an audit resolved by mediation or arbitration.
45-04-07.2	Preferred Mortality Tables	Preferred Mortality Tables	The rule recognizes and permits the use of additional valuation mortality tables that reflect differences in mortality between preferred and standard lives in determining minimum reserve liabilities of life insurers. The table—the 2001 CSO Mortality Table—includes both the ultimate form of that table and the select and ultimate form of that table and includes both the smoker and nonsmoker mortality tables and the composite mortality tables unless the context indicates otherwise. It also includes both the age-nearest-birthday and age-last-birthday bases of the mortality tables.
45-04-13	Viatical Settlement Advertising	Viatical Settlement Advertising	The rules apply to the advertising of viatical settlements intended for dissemination in the state. It provides that the advertising of viatical settlements must be done in a manner to assure that product descriptions are presented in a manner that prevents unfair, deceptive, or misleading advertising and is conducive to accurate presentation and description of viatical settlements through the advertising media and material used by viatical settlement licensees. The rules are related to the enactment of 2007 Senate Bill No. 2268.

Effective Date	Article, Chapter, or Section Affected	Short Title	Description
45-04-14	Military Sales Model Regulation		The rules are based upon the NAIC Model Regulation concerning unfair sales practices in the sale of insurance to active duty military personnel. The rules set forth standards to protect active duty service members of the United States Armed Forces from dishonest and predatory insurance sales practices by declaring certain identified practices to be false, misleading, deceptive or unfair. The rules apply to the solicitation or sale of any life insurance or annuity product by an insurer or insurance producer to an active duty service member of the United States Armed Forces.
45-05-05	Risk Retention and Purchasing Groups		The rule is necessary to comply with the requirements of the federal law known as the Gramm-Leach-Bliley Financial Services Modernization Act [Pub. L. No. 106-102, 113 Stat. 1338] relating to licensing reciprocity for nonresidents.
45-06-08	Loss Ratios		The rule is designed to implement 2007 Senate Bill No. 2154 which reduced the loss ratios that apply to health insurers from 75% to 70% of premium received for group policyholders and 65% to 55% of premium received from individual policyholders.
45-09-01	Surplus Lines		The rules delete obsolete appendices and extend the deadline for the filing of a surplus lines affidavit from 15 days to 60 days of the effective date of a policy in order to be consistent with the governing statute.

Effective Date	Article, Chapter, or Section Affected	Short Title	Description
45-12-01 45-12-05 45-12-10 45-12-11	Boiler Rules	<p>The rules govern the licensing and operation of boilers. Chapter 45-12-01 is amended to update the boiler and vessel construction code of the American society of mechanical engineers to the 2007 edition for sections I, II, IV, V, VIII (divisions 1 and 3), IX, and X; and section VIII, (division 2), to the 2004 edition. Chapter 45-12-05-16 is amended to provide that the minimum factor of safety may not be less than four (rather than four and five-tenths) for existing installations. Chapter 45-12-10-02 is amended to update the reference to the National Board Inspection Code to be consistent with the definition and to update the American Petroleum Institute Code from the 1997 to the 2004 edition. Chapter 45-12-11 governs the operation of hobby boiler operators. It provides that the Insurance Commissioner may not issue a hobby boiler license to an individual unless the individual: files a written application with the Commissioner on a form prescribed by the Commissioner; passes an examination developed by the Commissioner and pays an examination fee of \$25; provides evidence of the successful completion of 120 hours of apprenticeship training with a licensed hobby boiler operator; is at least 16 years of age; and pays a \$25 license fee. The rules are related to the enactment of 2007 Senate Bill No. 2411.</p>	
1/1/09	45-04-07.3	Pre-Need Life Insurance Minimum Standards for Determining Reserve Liabilities and Nonforfeiture Values	<p>These rules establish minimum mortality standards to be used in determining reserve and nonforfeiture values for insurance policies used to fund pre-need funeral contracts. The rules are based on the model regulation passed by the National Association of Insurance Commissioners. The purposes of the rules are to establish minimum mortality standards for reserves and non-forfeiture values and to adopt the 1980 Commissioners Standard Ordinary (CSO) Mortality Table as the minimum mortality standard.</p>

Insurance commissioners since statehood

Carey, A. L. 1889–1892

Cudhie, James 1893–1894

Francher, Fred 1895–1898

Harrison, George W. 1899–1900

Leutz, Ferdinand 1901–1904

Cooper, E. C. 1905–1910

Taylor, W. C. 1911–1916

Olsness, S. A. 1917–1934

Hopton, Harold 1935–1936

Erickson, Oscar E. 1937–1945

Krueger, Otto 1945–1950

Jensen, A. J. 1951–1962

Albers, Frank 1963–1964

Nygaard, K. O. 1965–1968

Wigen, J. O. 1969–1976

Knutson, Byron 1977–1980

Wigen, J. O. 1981–1984

Pomeroy, Earl R. 1985–1992

Pomeroy, Glenn 1993–2000

Poolman, Jim 2001–2007

Hamm, Adam 2007–present

**Insurance premium tax receipts
For the biennium ending June 30, 2009**

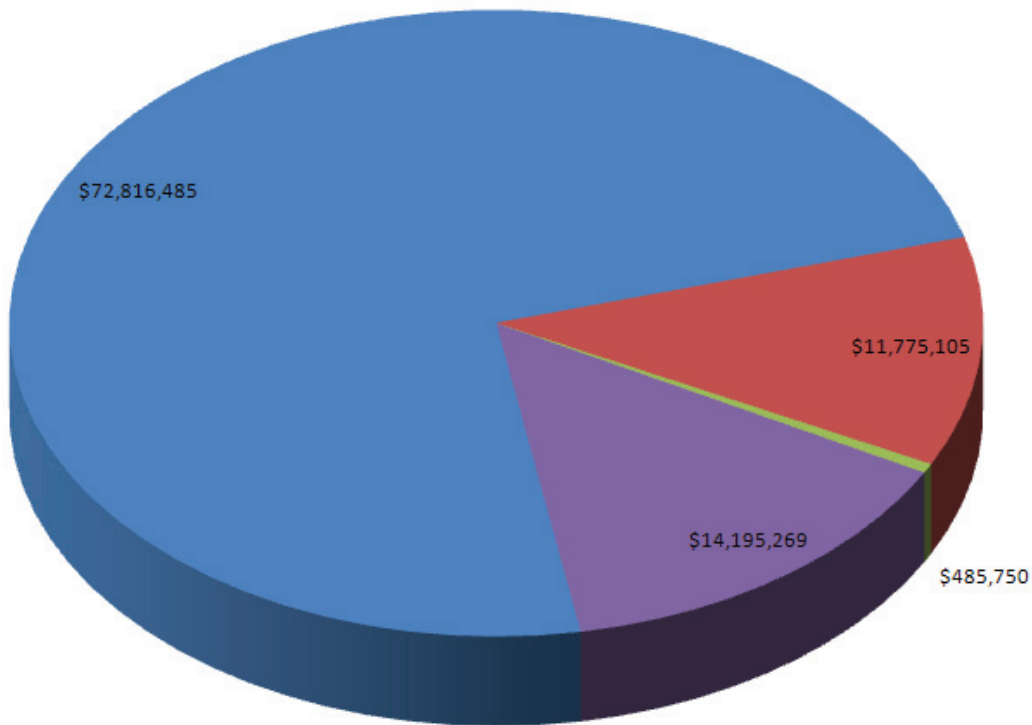
Fiscal year	Amount
1889-1979	\$99,156,109
1979-1980	9,482,297
1980-1981	9,667,390
1981-1982	10,644,193
1982-1983	11,015,328
1983-1984	10,238,889
1984-1985	13,699,032
1985-1986	13,274,411
1986-1987	13,319,655
1987-1988	14,673,948
1988-1989	15,871,284
1989-1990	19,191,378
1990-1991	19,031,110
1991-1992	18,482,686
1992-1993	19,148,827
1993-1994	19,722,146
1994-1995	19,509,513
1995-1996	19,578,122
1996-1997	20,796,911
1997-1998	19,957,573
1998-1999	20,975,742
1999-2000	21,893,086
2000-2001	22,419,513
2001-2002	25,999,204
2002-2003	28,294,823
2003-2004	30,928,373
2004-2005	30,671,102
2005-2006	29,124,817
2006-2007	30,168,197
2007-2008	37,425,296
2008-2009	35,391,189
Total insurance premium tax receipts	\$709,752,144

Regulatory Trust Fund transfer to general fund history
For the year ended June 30, 2009

Year	Fiscal year-end balance	Required balance	Transferred to general fund
2009	\$3,384,455	\$1,000,000	\$2,384,455
2008	\$4,894,821	\$1,000,000	\$3,894,821
2007	\$4,455,194	\$1,000,000	\$3,455,194
2006	\$3,511,459	\$1,000,000	\$2,511,459
2005	\$2,865,901	\$1,000,000	\$1,865,901
2004	\$2,766,822	\$1,000,000	\$1,766,822
2003	\$2,793,188	\$1,000,000	\$1,793,188
2002	\$2,268,323	\$1,000,000	\$1,268,323
2001	\$2,362,920	\$1,000,000	\$1,362,920
2000	\$2,808,757	\$1,000,000	\$1,808,757
1999	\$2,532,846	\$1,500,000	\$1,032,846
1998	\$2,461,898	\$1,500,000	\$961,898
1997	\$2,915,848	\$1,500,000	\$1,415,848
1996	\$1,950,645	\$1,500,000	\$450,645

Summary of revenue For the biennium ending June 30, 2009

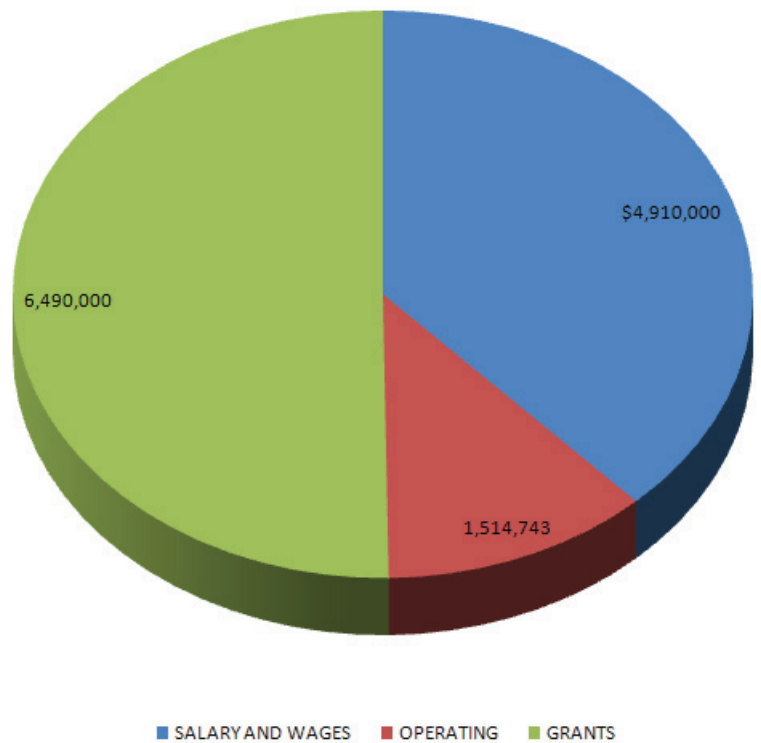
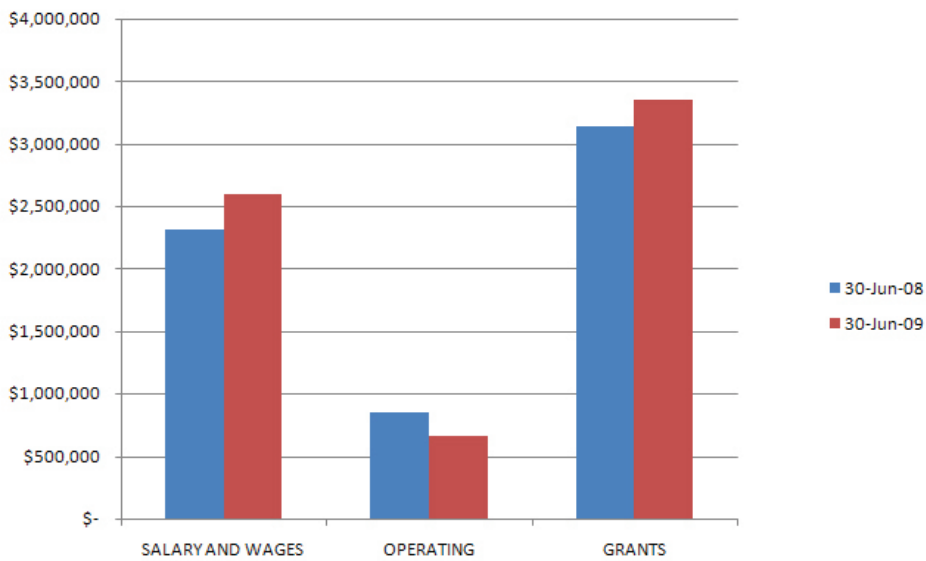
Source	June 30, 2008	June 30, 2009	Total
Premium tax collections	\$37,425,296	\$35,391,189	\$72,816,485
Agent licensing fees	\$6,134,145	\$5,640,960	\$11,775,105
Grants—federal (SHIC)	\$188,750	\$297,000	\$485,750
Insurance recoveries and general revenue	\$14,076,702	\$118,567	\$14,195,269
Total	\$57,824,892	\$41,447,716	\$99,272,609



■ PREMIUM TAX COLLECTIONS ■ AGENT LICENSING FEES
■ GRANTS - FEDERAL (SHIC) ■ INSURANCE RECOVERIES & GENERAL REVENUE

Summary of expenditures For the biennium ending June 30, 2009

Source	June 30, 2008	June 30, 2009	Total
Salary and wages	\$2,318,283	\$2,591,717	\$4,910,000
Operating	854,406	660,336	1,514,743
Grants	3,141,383	3,348,617	6,490,000
	\$6,314,072	\$6,600,671	\$12,914,743



State Bonding Fund
Statement of net assets
For the biennium ending June 30, 2009

	<u>June 30, 2008</u>	<u>June 30, 2009</u>
Assets		
Cash	\$317,248	\$1,385,573
Investments	2,334,774	1,263,480
Accounts receivable—net	70,330	71,917
Interest receivable—net	28,561	26,317
Total assets	\$2,750,913	\$2,747,287
Liabilities		
Accounts payable	\$95	\$74
Accrued payroll	1,021	1,213
Interest payable	3,933	888
Securities lending collateral	81,315	37,518
Claims/judgments payable	149,177	188,850
Compensated absences payable	3,470	3,682
Due to other funds	-	9
Total liabilities	\$239,011	\$232,234
Net assets		
Unrestricted	\$2,511,902	\$2,515,053
Total net assets	\$2,511,902	\$2,515,053
Total liabilities and net assets	\$2,750,913	\$2,747,287

State Bonding Fund
Statement of revenues, expenses and changes in fund net assets
For the biennium ending June 30, 2009

	June 30, 2008	June 30, 2009
Operating revenues		
Services	\$68,756	\$41,406
Miscellaneous	-	3
Total operating revenue	\$68,756	\$41,409
Operating expenses		
Salaries and benefits	\$12,816	\$13,127
Operating expenses	6,783	5,454
Claims	(268,171)	128,173
Total operating expense	\$(248,572)	\$146,754
Operating income(loss)	\$317,328	\$(105,345)
Nonoperating revenue (expenses)		
Interest and investment income	\$(91,075)	\$(385,260)
Interest expense	(17,157)	(6,244)
Total nonoperating revenue (expenses)	\$(108,232)	\$(391,504)
Income (loss) before transfers	\$209,096	\$(496,849)
Transfers		
Transfers in	\$-	\$500,000
Transfers out	-	-
Total transfers	\$-	\$500,000
Net income—change in net assets	\$209,096	\$3,151
Total net assets—beginning of year	2,302,806	2,511,902
Total net assets—end of year	\$2,511,902	\$2,515,053

Fire and Tornado Fund
Statement of net assets
For the biennium ending June 30, 2009

	<u>June 30, 2008</u>	<u>June 30, 2009</u>
Assets		
Cash	\$2,669,742	\$2,169,972
Investments	23,747,914	20,460,634
Accounts receivable—net	7,335	4,948
Interest receivable—net	116,214	122,601
Due from other funds	-	4,057
Prepaid expenses	132,500	145,509
Total assets	<u>\$26,673,705</u>	<u>\$22,907,721</u>
Liabilities		
Accounts payable	\$89,130	\$76,294
Accrued payroll	34,460	37,521
Interest payable	39,534	53,304
Securities lending collateral	821,154	420,060
Claims/judgments payable	1,114,084	755,337
Compensated absences payable	39,640	44,269
Due to other funds	16,895	16,108
Total liabilities	<u>\$2,154,897</u>	<u>\$1,402,893</u>
Net assets		
Unrestricted	<u>\$24,518,808</u>	<u>\$21,504,828</u>
Total net assets	<u>\$24,518,808</u>	<u>\$21,504,828</u>
Total liabilities and net assets	<u>\$26,673,705</u>	<u>\$22,907,721</u>

Fire and Tornado Fund
Statement of revenues, expenses and changes in fund net assets
For the biennium ending June 30, 2009

	June 30, 2008	June 30, 2009
Operating revenues		
Services	\$10,483,992	\$4,282,449
Miscellaneous		
Total operating revenue	\$10,483,992	\$4,282,449
Operating expenses		
Salaries and benefits	\$419,270	\$438,911
Operating expenses	2,074,674	2,100,093
Claims	10,548,028	1,744,391
Grants	85,000	85,000
Total operating expense	\$13,126,972	\$4,368,395
Operating income(loss)	\$(2,642,980)	\$(85,946)
Nonoperating revenue (expenses)		
Interest and investment income	\$(785,729)	\$(2,765,623)
Interest expense	(168,059)	(104,032)
Miscellaneous	-	
Total nonoperating revenue (expenses)	\$(953,788)	\$(2,869,656)
Income (loss) before transfers	\$(3,596,768)	\$(2,955,602)
Transfers		
Transfers in	\$34,000	\$63,079
Transfers out	(140,660)	(121,457)
Total transfers	\$(106,660)	\$(58,378)
Net income—change in net assets	\$(3,703,428)	\$(3,013,980)
Total net assets—beginning of year	28,222,236	24,518,808
Total net assets—end of year	\$24,518,808	\$21,504,828

Petroleum Release Compensation Fund
Statement of net assets
For the biennium ending June 30, 2009

	June 30, 2008	June 30, 2009
Assets		
Cash	\$1,353,253	\$3,031,246
Investments	7,419,140	3,405,971
Accounts receivable—net	9,463	5,350
Interest receivable—net	57,948	56,186
Total assets	\$8,839,804	\$6,498,753
Liabilities		
Accounts payable	\$4,207	\$3,994
Accrued payroll	2,617	3,156
Interest payable	12,480	2,468
Securities lending collateral	250,026	100,081
Claims/judgments payable	1,953,547	1,489,655
Compensated absences payable	4,545	4,852
Due to other funds	-	27
Total liabilities	\$2,227,422	\$1,604,233
Net assets		
Unrestricted	\$6,612,382	\$4,894,520
Total net assets	\$6,612,382	\$4,894,520
Total liabilities and net assets	\$8,839,804	\$6,498,753

Petroleum Release Compensation Fund
Statement of revenues, expenses and changes in fund net assets
For the biennium ending June 30, 2009

	June 30, 2008	June 30, 2009
Operating revenues		
Services	\$286,492	\$293,025
Miscellaneous		
Total operating revenue	\$286,492	\$293,025
 Operating expenses		
Salaries and benefits	\$32,213	\$33,519
Operating expenses	36,495	6,177
Claims	2,075,156	665,643
Total operating expense	\$2,143,864	\$705,339
 Operating income(loss)	\$(1,857,372)	\$(412,314)
 Nonoperating revenue (expenses)		
Interest and investment income	\$(314,103)	\$(1,275,213)
Interest expense	(55,689)	(16,536)
Total nonoperating revenue (expenses)	\$(369,792)	\$(1,291,749)
Income (loss) before transfers	\$(2,227,164)	\$(1,704,063)
 Transfers		
Transfers in	\$-	\$-
Transfers out	(15,627)	(13,799)
Total transfers	\$(15,627)	\$(13,799)
 Net income—change in net assets	\$(2,242,791)	\$(1,717,862)
Total net assets—beginning of year	8,855,173	6,612,382
Total net assets—end of year	\$6,612,382	\$4,894,520

Insurance Regulatory Trust Fund
Statement of net assets
For the biennium ending June 30, 2009

	June 30, 2008	June 30, 2009
Assets		
Cash	\$2,601,525	\$1,611,420
Investments	2,693,305	2,172,800
Accounts receivable—net	9,585	38,555
Interest receivable—net	6,967	7,970
Due from other funds	-	3
Total assets	\$5,311,382	\$3,830,748
 Liabilities		
Accounts payable	\$55,556	\$24,076
Accrued payroll	154,867	176,706
Interest payable	4,393	6,310
Securities lending collateral	84,775	40,102
Intergovernmental payable	-	14,200
Compensated absences payable	116,970	184,899
Total liabilities	\$416,561	\$446,293
 Net assets		
Unrestricted	\$4,894,821	\$3,384,455
Total net assets	\$4,894,821	\$3,384,455
Total liabilities and net assets	\$5,311,382	\$3,830,748

Insurance Regulatory Trust Fund
Statement of revenues, expenses and changes in fund net assets
For the biennium ending June 30, 2009

	June 30, 2008	June 30, 2009
Operating revenues		
Services	\$6,139,550	\$5,648,174
Miscellaneous		
Total operating revenue	\$6,139,550	\$5,648,174
 Operating expenses		
Salaries and benefits	\$1,640,626	\$2,013,221
Operating expenses	455,891	486,434
Total operating expense	\$2,096,517	\$2,499,655
 Operating income(loss)	 \$4,043,033	 \$3,148,519
 Nonoperating revenue (expenses)		
Interest and investment income	\$(29,689)	\$(138,476)
Interest expense	(16,567)	(9,614)
Total nonoperating revenue (expenses)	\$(46,256)	\$(148,090)
Income (loss) before transfers	\$3,996,777	\$3,000,429
 Transfers		
Transfers in	\$-	\$-
Transfers out	(3,557,150)	(4,510,794)
Total transfers	\$(3,557,150)	\$(4,510,794)
 Net income—change in net assets	 \$439,627	 \$(1,510,365)
Total net assets—beginning of year	4,455,194	4,894,821
Total net assets—end of year	\$4,894,821	\$3,384,456

Petroleum Tank Release Compensation Fund

Statistical information

As of June 30, 2009

Item	July 1, 2007–June 30, 2009
Number of claims filed	12
Number of claims denied because of nonregistered tanks	0
Number of claims denied because of expenses not exceeding \$5,000	1
Total number of releases investigated by Fund	12
Loss claim payments	\$2,922,304
Number of claims on which payments were made	27
Average payout per claim paid	\$37,124
Fees collected	\$579,316
Number of underground tanks registered on June 30, 2009	1,965
Number of above ground tanks registered on June 30, 2009	3,682
Operating expenses (excluding claim payments)	\$108,404

Classification and number of insurance companies licensed in North Dakota

As of June 30, 2009

Accredited reinsurer	37
Benevolent	0
CHAND	1
County mutual	12
Fraternal	22
Gift annuities	203
Government self-insurance pools	1
Group health insurance purchasing cooperative	1
Health maintenance organization	2
Life	481
Medical (HMDI)	4
Organizations	17
Premium finance	30
Prepaid legal	2
Prepaid limited health	1
Property/casualty	820
Purchasing groups	233
Reciprocal	3
Risk retention	65
Self-insurers	6
Surplus lines	169
Title	18
Trust	1
Trusteed reinsurers	7
Viatical settlement	11
TOTAL	2,086

**Companies licensed
2007-2009 biennium**

Company	Date admitted	Type
Acadia Insurance Company	12/01/08	Property/casualty
Agco Finance LLC	01/15/08	Premium finance
Agricredit Acceptance LLC	01/16/08	Premium finance
Alamo Financing LP	10/18/07	Self-insurers
Allegheny Casualty Company	04/14/08	Property/casualty
Allied Health Association Inc	07/14/08	Purchasing groups
Allied World Assurance Company (US) Inc	08/23/07	Accredited reinsurers
Allied World National Assurance Company	10/16/07	Property/casualty
Amalgamated Life Insurance Company	12/23/08	Life
American Association of Real Estate Owners RPG	11/03/08	Purchasing groups
American Diabetes Association	10/16/07	Gift annuities
American Pet Insurance Company	03/12/09	Property/casualty
American Retail Traders Inc	10/31/08	Purchasing groups
American Retirement Life Insurance Company	06/16/09	Life
AmTrust Insurance Company of Kansas, Inc.	11/01/07	Property/casualty
AmTrust International Underwriters Limited	02/11/09	Surplus lines insurer
AmWINS Hospitality RPG Inc	02/11/08	Purchasing groups
Aon Aging Services Purchasing Group	05/06/08	Purchasing groups
ARCOA Risk Retention Group Inc	08/13/08	Risk retention
ARISE Boiler Inspection and Insurance Company Risk Retention Group	06/04/09	Risk retention
Auto Club Insurance Association	10/04/07	Reciprocal/Interinsurance exchange
Beauty Health & Trade Alliance	01/09/09	Purchasing groups
Berkshire Hathaway Assurance Corporation	03/25/08	Property/casualty
Biblica Ministries Foundation	05/29/08	Gift annuities
Boom Truck & Concrete Pumpers Purchasing Group	04/07/08	Purchasing groups
Bravo Health Insurance Company Inc	03/28/08	Life
CAMICO Mutual Insurance Company	08/01/07	Property/casualty
Capital Premium Financing Inc	08/12/08	Premium finance
Censtat Casualty Company	10/23/07	Property/casualty
Children's Village Foundation	05/01/08	Gift annuities
Civil Service Employees Benefit Association	09/22/08	Purchasing groups
College Risk Retention Group Inc	06/03/09	Risk retention
Combined Real Estate Purchasing Enterprise Inc	10/06/08	Purchasing groups
Community Transportation Risk Purchasing Group	02/06/08	Purchasing groups
Companion Specialty Insurance Company	06/06/08	Surplus lines insurer
Cranbrook Insurance Company	02/09/09	Property/casualty
Cultural & Historical Institutions PG Inc	09/29/08	Purchasing groups

Dunn County Fair Association	06/12/08	Gift annuities
E & O Professional Purchasing Group	09/30/08	Purchasing groups
E.E. Hall Auto Dealer Umbrella PG Inc	06/04/08	Purchasing groups
Eastern Atlantic Insurance Company	11/05/08	Property/casualty
Evangelical Lutheran Church in America	08/07/07	Gift annuities
Express Scripts Insurance Company	01/16/08	Life
Fargo Public Schools Development Foundation	02/04/08	Gift annuities
Financial Professionals Purchasing Group Association	04/07/08	Purchasing groups
First Nonprofit Insurance Company	11/06/08	Property/casualty
For Agents and Brokers Liab Underwriting Services (FABLUS)	10/13/08	Purchasing groups
George Fox University	10/10/08	Gift annuities
Harleysville Worcester Insurance Company	10/18/07	Property/casualty
HealthSpring Life & Health Insurance Company Inc	07/21/08	Life
Hiscox Specialty Insurance Company Inc	04/06/09	Surplus lines insurer
Homesite Insurance Company of California	03/11/09	Accredited reinsurers
Homesite Insurance Company of Illinois	03/11/09	Accredited reinsurers
Homesite Insurance Company of Pennsylvania	03/11/09	Accredited reinsurers
Hudson QSR Purchasing Group	12/20/07	Purchasing groups
Hudson Railroad Protective Liability Group	01/08/08	Purchasing groups
ICI Mutual Insurance Company, a Risk Retention Group	01/13/09	Risk retention
Identity Crime Prevention Inc	05/13/09	Purchasing groups
Independent Funding LLC	11/13/07	Viatical settlements
Information Security Risk Purchasing Group	04/07/09	Purchasing groups
Infrassure Ltd	12/15/08	Surplus lines insurer
International Credit of North America Reinsurance Inc	09/10/08	Property/casualty
Ironshore Insurance Ltd	07/18/07	Surplus lines insurer
Jamestown College	05/30/08	Gift annuities
JG Wentworth Life Settlements LLC	01/18/08	Viatical settlements
KnightBrook Insurance Company	01/09/09	Property/casualty
Lancashire Insurance Company (UK) Limited	10/16/07	Surplus lines insurer
Lancashire Insurance Company Limited	10/16/07	Surplus lines insurer
Lawyer's Risk Purchasing Group Association	01/24/08	Purchasing groups
Life Equity LLC	10/24/07	Viatical settlements
Longmore Capital LLC	12/26/07	Viatical settlements
Marine Corps Heritage Foundation	06/17/08	Gift annuities
Marsh Financial Services Risk Purchasing Group	04/15/08	Purchasing groups
Member Insurance Purchasing Group	08/06/08	Purchasing groups
Mid America Nazarene University Foundation	11/20/07	Gift annuities
Mitsui Sumitomo Insurance Company (Europe) Limited	07/19/07	Surplus lines insurer
Montpelier U.S. Insurance Company	05/06/08	Surplus lines insurer
National Auto Dealers PG Inc	10/13/08	Purchasing groups
National Event Providers Association	06/25/08	Purchasing groups
National Land Title Insurance Company	08/29/07	Title

National Purchasing Group for Pest Control Operators Inc	09/19/07	Purchasing groups
NationsBuilders Insurance Company	07/30/07	Surplus lines insurer
Naxos Insurance Company	01/05/09	Surplus lines insurer
Omega US Insurance Inc	05/09/08	Surplus lines insurer
PACO Assurance Company Inc	08/11/08	Property/casualty
Phoenix Life Solutions Inc	02/18/09	Viatical settlements
Platinum Leisure Risk Purchasing Group Inc	10/31/08	Purchasing groups
Preserver Insurance Company	04/16/09	Property/casualty
Prime Insurance Company	06/10/08	Surplus lines insurer
PROAIR Risk Retention Group Inc	10/14/08	Risk retention
Progressive Commercial Casualty Company	09/04/08	Property/casualty
Protective Specialty Insurance Company	07/10/08	Surplus lines insurer
Providence Property & Casualty Insurance Company	11/13/08	Property/casualty
PXRE Reinsurance Company	04/14/08	Accredited reinsurers
Real Estate Agents Alliance Purchasing Group LLC	10/13/08	Purchasing groups
School Support Purchasing Group	07/13/07	Purchasing groups
Sentruity Casualty Company	04/29/09	Property/casualty
Sequoia Indemnity Company	08/26/08	Property/casualty
SF Risk Management Group LLC	12/13/07	Purchasing groups
Southwest Marine and General Insurance Company	11/25/08	Property/casualty
Starmount Life Insurance Company	10/24/08	Life
Starr Surplus Lines Insurance Company	05/13/09	Surplus lines insurer
SureTec Insurance Company	01/30/09	Property/casualty
SVD Funds Inc	01/14/08	Gift annuities
Swarthmore College	12/18/07	Gift annuities
Swiss Re Purchasing Group for Insurance Agents	09/19/07	Purchasing groups
The Cincinnati Specialty Underwriters Insurance Company	04/24/08	Surplus lines insurer
The Hospitality Risk Purchasing Grp of America Inc	07/14/08	Purchasing groups
The International Scuba Risk Purchasing Alliance Inc	06/01/09	Purchasing groups
The Jane Goodall Inst for Wildlife Research, Educ and Conservation	05/01/08	Gift annuities
The Netherlands Insurance Company	11/06/07	Property/casualty
The Omaha Home for Boys	08/07/07	Gift annuities
The Voice of the Martyrs Inc	08/22/07	Gift annuities
TM Specialty Insurance Company	11/15/07	Surplus lines insurer
Tokio Marine Europe Insurance Limited	11/06/07	Surplus lines insurer
Torus Insurance (UK) Limited	01/09/09	Surplus lines insurer
Truck Rental Insurance Program Inc	04/23/09	Purchasing groups
Trustees of Tufts College	09/24/08	Gift annuities
U.S. Fidelis Insurance Company Risk Retention Group Inc	10/09/07	Risk retention
Ullico Labor Protection Group	12/07/07	Purchasing groups
Union Standard Insurance Company	10/24/07	Property/casualty
United Church Foundation Inc	01/16/09	Gift annuities

United Medical Liability Insurance Company, a Reciprocal Risk Retention Group	10/01/07	Risk retention
United States Equestrian Federation Service Company RPG	12/05/07	Purchasing groups
US Rail Insurance Company, A Risk Retention Group	10/09/07	Risk retention
US Transportation RPG Inc	06/09/08	Purchasing groups
Valiant Specialty Insurance Company	06/02/09	Surplus lines insurer
Venture Hospitality Inc	05/27/08	Purchasing groups
WCPP Purchasing Group Inc	02/05/08	Purchasing groups

**Miscellaneous entities
2007-2009 biennium**

Accredited reinsurers	
Allied World Assurance Company (US) Inc	8/23/2007
PXRE Reinsurance Company	4/14/2008
Homesite Insurance Company of Illinois	3/11/2009
Homesite Insurance Company of California	3/11/2009
Homesite Insurance Company of Pennsylvania	3/11/2009
Gift annuities	
Western Adventist Foundation	3/23/2007
Boys & Girls Clubs of America	4/4/2007
Mennonite Brethren Foundation	4/12/2007
Heifer International Foundation	4/12/2007
Prairie Public Broadcasting Inc	6/21/2007
Carleton College	6/21/2007
The Omaha Home for Boys	8/7/2007
Evangelical Lutheran Church in America	8/7/2007
The Voice of the Martyrs Inc	8/22/2007
American Diabetes Association	10/16/2007
Mid America Nazarene University Foundation	11/20/2007
Swarthmore College	12/18/2007
SVD Funds Inc	1/14/2008
Fargo Public Schools Development Foundation	2/4/2008
Children's Village Foundation	5/1/2008
The Jane Goodall Inst for Wildlife Research, Educ and Conservation	5/1/2008
Biblica Ministries Foundation	5/29/2008
Jamestown College	5/30/2008
Dunn County Fair Association	6/12/2008
Marine Corps Heritage Foundation	6/17/2008
Trustees of Tufts College	9/24/2008
George Fox University	10/10/2008
United Church Foundation Inc	1/16/2009
Oregon State University Foundation	7/9/2009
Millersville University Foundation	7/20/2009
Watchtower Bible and Tract Society of Florida, Inc.	8/21/2009
National Society Daughters of the American Revolution	8/21/2009
Open Doors with Brother Andrew, Inc	10/21/2009
Premium finance companies	
Longmore Credit LLC	2/22/2007
Wachovia Premium Finance Inc	6/1/2007
Agco Finance LLC	1/15/2008
Agricredit Acceptance LLC	1/16/2008
Capital Premium Financing Inc	8/12/2008
Purchasing groups	
Association Resource Group PG	2/15/2007
Affiliated Preferred Property Group LLC	2/22/2007
The United Church Purchasing Group	2/27/2007
Franchised Restaurants Risk Purchasing Group	3/26/2007
Hudson Media Protection Purchasing Group	5/21/2007
Showstoppers Purchasing Group	5/21/2007
Exhibitors Insurance Purchasing Group Inc	5/31/2007
KIS PG Inc	6/1/2007
School Support Purchasing Group	7/13/2007

Swiss Re Purchasing Group for Insurance Agents	9/19/2007
National Purchasing Group for Pest Control Operators Inc	9/19/2007
United States Equestrian Federation Service Company RPG	12/5/2007
Ullico Labor Protection Group	12/7/2007
SF Risk Management Group LLC	12/13/2007
Hudson QSR Purchasing Group	12/20/2007
Hudson Railroad Protective Liability Group	1/8/2008
Lawyer's Risk Purchasing Group Association	1/24/2008
WCPP Purchasing Group Inc	2/5/2008
AmWINS Hospitality RPG Inc	2/11/2008
Boom Truck & Concrete Pumpers Purchasing Group	4/7/2008
Financial Professionals Purchasing Group Association	4/7/2008
Marsh Financial Services Risk Purchasing Group	4/15/2008
Aon Aging Services Purchasing Group	5/6/2008
Venture Hospitality Inc	5/27/2008
E.E. Hall Auto Dealer Umbrella PG Inc	6/4/2008
National Event Providers Association	6/25/2008
The Hospitality Risk Purchasing Grp of America Inc	7/14/2008
Allied Health Association Inc	7/14/2008
Member Insurance Purchasing Group	8/6/2008
Civil Service Employees Benefit Association	9/22/2008
Cultural & Historical Institutions PG Inc	9/29/2008
E & O Professional Purchasing Group	9/30/2008
Combined Real Estate Purchasing Enterprise Inc	10/6/2008
Real Estate Agents Alliance Purchasing Group LLC	10/13/2008
For Agents and Brokers Liab Underwriting Services (FABLUS)	10/13/2008
National Auto Dealers PG Inc	10/13/2008
American Retail Traders Inc	10/31/2008
Platinum Leisure Risk Purchasing Group Inc	10/31/2008
American Association of Real Estate Owners RPG	11/3/2008
Beauty Health & Trade Alliance	1/9/2009
Information Security Risk Purchasing Group	4/7/2009
Truck Rental Insurance Program Inc	4/23/2009
Identity Crime Prevention Inc	5/13/2009
The International Scuba Risk Purchasing Alliance Inc	6/1/2009
Unified Properties Purchasing Group	8/13/2009
Truckers Benefit Risk Purchasing Group	8/19/2009
College Risk Purchasing Group, Inc	9/8/2009
Crescent Sports and Recreational Insurance RPG, Inc.	9/9/2009
FITCO Risk Purchasing Group, LLC	10/21/2009
Risk retention groups	
AWCI Risk Retention Group	1/10/2007
NationWeld Risk Retention Group	2/12/2007
Financial Advisors Assurance Select Risk Retention Group	2/27/2007
United Medical Liability Insurance Company, a Reciprocal Risk Retention Group	10/1/2007
US Rail Insurance Company, A Risk Retention Group	10/9/2007
ARCOA Risk Retention Group Inc	8/13/2008
PROAIR Risk Retention Group Inc	10/14/2008
ICI Mutual Insurance Company, a Risk Retention Group	1/13/2009
College Risk Retention Group Inc	6/3/2009
ARISE Boiler Inspection and Insurance Company Risk Retention Group	6/4/2009

Caring Communities, a Reciprocal Risk Retention Group	10/12/2009
Affiliates Insurance Reciprocal, a Risk Retention Group	10/20/2009
Surplus lines	
AIX Specialty Insurance Company	1/22/2007
Golden Bear Insurance Company	5/16/2007
Scottsdale Surplus Lines Insurance Company	6/12/2007
Ironshore Insurance Ltd	7/18/2007
Mitsui Sumitomo Insurance Company (Europe) Limited	7/19/2007
Lancashire Insurance Company Limited	10/16/2007
Lancashire Insurance Company (UK) Limited	10/16/2007
Tokio Marine Europe Insurance Limited	11/6/2007
TM Specialty Insurance Company	11/15/2007
The Cincinnati Specialty Underwriters Insurance Company	4/24/2008
Montpelier U.S. Insurance Company	5/6/2008
Omega US Insurance Inc	5/9/2008
Companion Specialty Insurance Company	6/6/2008
Prime Insurance Company	6/10/2008
Protective Specialty Insurance Company	7/10/2008
Infrassure Ltd	12/15/2008
Naxos Insurance Company	1/5/2009
Torus Insurance (UK) Limited	1/9/2009
AmTrust International Underwriters Limited	2/11/2009
Hiscox Specialty Insurance Company Inc	4/6/2009
Starr Surplus Lines Insurance Company	5/13/2009
Valiant Specialty Insurance Company	6/2/2009
Ariel Reinsurance Company Ltd	9/28/2009
Allied Professionals Insurance Company	10/21/2009
Title companies	
National Land Title Company	8/29/2007
Viatical companies	
Imperial Life Settlements LLC	3/14/2007
Life Equity LLC	10/24/2007
Longmore Capital LLC	12/26/2007
JG Wentworth Life Settlements LLC	1/18/2008

**Company changes
(Mergers, name changes and redomestications)
2007-2009 biennium**

Company	Action	Date	Company or status
A.A.L.D. Inc	Company name changed	02/23/09	Ffrom A.A.L.D. Inc to AALD Inc
Accendo Insurance Company	Company name changed	12/20/07	From Nutmeg Life Insurance Company to Accendo Insurance Company
Accendo Insurance Company	Redomestication	12/20/07	From IA to UT
Aetna Health Insurance Company	Company name changed	01/03/08	From Corporate Health Insurance Company to Aetna Health Insurance Company
AGCS Marine Insurance Company	Company name changed	02/23/09	From Interstate Indemnity Company to AGCS Marine Insurance Company
AIG Excess Liability Insurance Company, LTD	Company name changed	09/05/07	From Starr Excess Liability Insurance Company Ltd to AIG Excess Liability Insurance Company, LTD
AIPSO (Auto Insurance Plans Service Office)	Company name changed	01/27/09	From AIPSO (Auto Insurance Plans Ser Off) to AIPSO Auto Insurance Plans Ser Off
Allied Health Association Inc	Company name changed	01/28/09	From Allied Health Association, Inc. to Allied Health Association Inc
Allied Health Purchasing Group Association	Company name changed	02/02/09	From Allied Health Purchasing Group Association to Allied Health Purchasing Group Association
Allied World National Assurance Company	Company name changed	10/16/07	From Newmarket Underwriters Insurance Company to Allied World National Assurance Company
Allied World Reinsurance Company	Company name changed	06/05/08	From Converium Insurance (North America) Inc to Allied World Reinsurance Company
American Acupuncture Council (The)	Company name changed	02/03/09	From American Acupuncture Council (The) to American Acupuncture Council The
American Association of Real Estate Owners RPG	Company name changed	03/13/09	From Alliance of Small and Self Managed Buildings, Inc. to American Association of Real Estate Owners RPG
American Bankers Insurance Company of Florida	Another company merged into this company	11/01/08	Voyager Property and Casualty Insurance Company merged into American Bankers Insurance Company of Florida
American Benefit Life Insurance Company	Company name changed	06/09/09	From Mid Continent Preferred Life Insurance Company to American Benefit Life Insurance Company
American Benefit Life Insurance Company	Company name changed	01/30/09	From Mid-Continent Preferred Life Insurance Company to Mid Continent Preferred Life Insurance Company
American Equity Specialty Insurance Company	Redomestication	10/23/07	From CA to CT
American Farmers & Ranchers Insurance Company	Company name changed	09/09/08	From General Fire & Casualty Company to American Farmers & Ranchers Insurance Company
American Federation of Daily Care Services Inc	Company name changed	01/27/09	From American Federation of Daily-Care Services Inc to American Federation of Daily Care Services Inc
American Insurance Company (The)	Redomestication	04/03/08	From NE to OH
American Merchants Casualty Company	Redomestication	06/19/08	From OH to DE

American Safety Casualty Insurance Company	Redomestication	07/31/07	From DE to OK
American Society of Health System Pharmacists Risk Pur Grp	Company name changed	02/03/09	From American Society of Health-System Pharmacists Risk Pur Grp to American Society of Health System Pharmacists Risk Pur Grp
AmTrust Insurance Company of Kansas, Inc.	Company name changed	03/06/09	From Trinity Universal Insurance Company of Kansas, Inc. to Trinity Universal Insurance Company of Kansas Inc
AmWINS Hospitality RPG Inc	Company name changed	03/20/09	From AmWINS Hospitality RPG, Inc. to AmWINS Hospitality RPG Inc
Arch Indemnity Insurance Company	Company name changed	06/03/08	From Western Diversified Casualty Insurance Company to Arch Indemnity Insurance Company
Arrowood Indemnity Company	Another company merged into this company	09/30/07	Security Insurance Company of Hartford merged into Arrowood Indemnity Company
Arrowood Indemnity Company	Company name changed	09/14/07	From Royal Indemnity Company to Arrowood Indemnity Company
Arrowood Surplus Lines Insurance Company	Redomestication	12/11/07	From NC to DE
Arrowood Surplus Lines Insurance Company	Company name changed	09/14/07	From Royal Surplus Lines Insurance Company to Arrowood Surplus Lines Insurance Company
Asset Settlement Group Inc	Company name changed	02/09/09	From Asset Settlement Group, Inc. to Asset Settlement Group Inc
Auto Club Insurance Association	Another company merged into this company	12/31/07	Motor Club Insurance Association merged into Auto Club Insurance Association
Aviva Life and Annuity Company	Another company merged into this company	10/01/08	Indianapolis Life Insurance Company merged into Aviva Life and Annuity Company
Aviva Life and Annuity Company	Another company merged into this company	10/01/08	Aviva Life Insurance Company merged into Aviva Life and Annuity Company
Aviva Life and Annuity Company	Company name changed	11/01/07	From Amerus Life Insurance Company to Aviva Life and Annuity Company
AXA Equitable Life and Annuity Company	Company name changed	09/30/08	From AXA Life and Annuity Company to AXA Equitable Life and Annuity Company
BancInsure Inc	Company name changed	01/28/09	From Bancinsure Inc (Limited) to Bancinsure Inc Limited
Bar Plan Mutual Insurance Company (The)	Company name changed	02/13/09	From Bar Plan Mutual Insurance Company (The) to Bar Plan Mutual Insurance Company The
Berkley Life and Health Insurance Company	Company name changed	05/07/08	From Investors Guaranty Life Insurance Company to Berkley Life and Health Insurance Company
Berkley Life and Health Insurance Company	Redomestication	05/07/08	From CA to IA
Berkshire Hathaway Assurance Corporation	Company name changed	04/24/08	From Berkshire Hathaway Insurance Corporation to Berkshire Hathaway Assurance Corporation
BSA Local Council Purchasing Group Association Inc	Company name changed	02/23/09	From BSA Local Council Purchasing Group Association, Inc. to BSA Local Council Purchasing Group Association Inc
Cal Farleys Boys Ranch Foundation	Company name changed	02/23/09	From Cal Farley's Boys Ranch Foundation to Cal Farleys Boys Ranch Foundation
Carolina Casualty Insurance Company	Redomestication	12/07/07	From FL to IA

Catlin Insurance Company (UK) Ltd	Company name changed	02/13/09	From Catlin Insurance Company (UK) Ltd to Catlin Insurance Company UK Ltd
Chicago Title Insurance Company	Redomestication	11/27/07	From MO to NE
ChildFund International, USA	Company name changed	02/06/09	From Christian Children's Fund Incorporated to Christian Childrens Fund Incorporated
Christian Community Foundation Inc (The)	Company name changed	02/13/09	From Christian Community Foundation Inc (The) to Christian Community Foundation Inc The
Chrysler Insurance Company	Company name changed	01/14/09	From DaimlerChrysler Insurance Company to Chrysler Insurance Company
Claim Professionals Liability Insurance Company, a Risk Retention Group	Company name changed	02/19/09	From Claim Professionals Liability Insurance Company (a Risk Retention Group) to Claim Professionals Liability Insurance Company a Risk Retention Group
Clarica Life Insurance Company-U.S.	Company name changed	02/03/09	From Clarica Life Insurance Company-U.S. to Clarica Life Insurance Company US
Coca-Cola Bottlers' Association (The)	Company name changed	01/28/09	From Coca-Cola Bottlers' Association(The) to Coca Cola Bottlers Association The
Coliseum Reinsurance Company	Company name changed	07/02/08	From AXA Corporate Solutions Reinsurance Company to Coliseum Reinsurance Company
Commercial Risk Re-Insurance Company	Company name changed	02/03/09	From Commercial Risk Re-Insurance Company to Commercial Risk Re Insurance Company
Concord Capital Funding LLC	Company name changed	04/07/09	From Concord Capital Funding, LLC to Concord Capital Funding LLC
Construction Professionals Risk Purchasing Group Ltd	Company name changed	02/11/09	From Constructional Professionals Risk Purchasing Group, Ltd. to Construction Professionals Risk Purchasing Group Ltd
Continental General Insurance Company	Redomestication	02/24/09	From NE to OH
Continental Heritage Insurance Company	Redomestication	04/13/09	From OH to FL
Country Life Insurance Company	Another company merged into this company	11/01/07	Mutual Service Life Insurance Company merged into Country Life Insurance Company
Cranbrook Insurance Company	Company name changed	02/10/09	From Victoria Insurance Company to Cranbrook Insurance Company
CUNA Mutual Insurance Society	Another company merged into this company	12/31/07	CUNA Mutual Life Insurance Company merged into CUNA Mutual Insurance Society
Design Professionals Association Risk Purchasing Group Inc	Company name changed	01/29/09	From Design Professionals Association Risk Purchasing Group Inc to Design Professionals Association Risk Purchasing Group Inc
DME/OP Purchasing Group Inc	Company name changed	02/13/09	From DME/OP Purchasing Group Inc to DME OP Purchasing Group Inc
Educators Purchasing Group	Company name changed	02/19/09	From Educator's Purchasing Group to Educators Purchasing Group
Endurance Reinsurance Corporation of America	Redomestication	02/28/08	From NY to DE
Enterprise Rent-A-Car Company of Montana/Wyoming	Company name changed	01/29/09	From Enterprise Rent-A-Car Company of Montana/Wyoming to Enterprise Rent A Car Company of Montana Wyoming
ES Ruckversicherungs Ag	Company name changed	01/29/09	From E+S Ruckversicherungs-Ag to ES Ruckversicherungs Ag
Essentia Insurance Company	Company name changed	01/04/08	From American Central Insurance Company to Essentia Insurance Company

Everspan Financial Guarantee Corporation	Company name changed	01/22/09	From Connie Lee Insurance Company to Everspan Financial Guarantee Corporation
Exhibitors Insurance Purchasing Group Inc	Company name changed	03/20/09	From Exhibitors Insurance Purchasing Group, Inc to Exhibitors Insurance Purchasing Group Inc
Fairmont Specialty Insurance Company	Redomestication	06/16/09	From DE to CA
Finial Reinsurance Company	Company name changed	01/18/08	From Converium Reinsurance (North America) Inc to Finial Reinsurance Company
Firemens Insurance Company of Washington DC	Company name changed	02/06/09	From Firemen's Insurance Company of Washington DC to Firemens Insurance Company of Washington DC
First Automotive Insurance Risk Retention Group Inc	Company name changed	02/11/09	From First Automotive Insurance Risk Retention Group Inc (FAIR) to First Automotive Insurance Risk Retention Group Inc FAIR
First Continental Life & Accident Insurance Company	Redomestication	09/10/07	From UT to TX
First Insurance Funding Corp	Another company merged into this company	10/08/08	Broadway Premium Funding Corporation merged into First Insurance Funding Corp
First Mercury Casualty Company	Company name changed	06/09/08	From All Nation Insurance Company to First Mercury Casualty Company
For Agents and Brokers Liab Underwriting Services (FABLUS)	Company name changed	02/23/09	From For Agents and Brokers Liab Underwriting Services (FABLUS) to For Agents and Brokers Liab Underwriting Services FABLUS
Forethought Life Insurance Company	Another company merged into this company	12/24/08	Forethought Life Assurance Company merged into Forethought Life Insurance Company
General Casualty Insurance Company	Company name changed	01/03/08	From General Casualty Company of IL to General Casualty Insurance Company
General Casualty Insurance Company	Redomestication	01/03/08	From IL to WI
Genworth Financial Assurance Corporation	Company name changed	08/23/07	From Private Residential Mortgage Insurance Corporation to Genworth Financial Assurance Corporation
Globe Life and Accident Insurance Company	Redomestication	05/07/08	From DE to NE
Government Employees Insurance Company	Redomestication	08/13/07	From DC to MD
Granite Re Inc	Company name changed	01/29/09	From Granite Re, Inc. to Granite Re Inc
Great Lakes Reinsurance (UK) Plc	Company name changed	01/29/09	From Great Lakes Reinsurance (U.K.) Plc to Great Lakes Reinsurance UK Plc
Great Northern Insurance Company	Redomestication	01/03/08	From MN to IN
Guarantee Company of North America USA (The)	Company name changed	02/03/09	From Guarantee Company of North America USA (The) to Guarantee Company of North America USA The
Guardian Insurance & Annuity Company Inc	Company name changed	01/29/09	From Guardian Insurance & Annuity Company Inc (The) to Guardian Insurance & Annuity Company Inc The
Hallmark Insurance Company	Company name changed	04/08/08	From Phoenix Indemnity Insurance Company to Hallmark Insurance Company
Hannover Ruckversicherungs Aktiengesellschaft	Company name changed	01/29/09	From Hannover Ruckversicherungs-Aktiengesellschaft to Hannover Ruckversicherungs Aktiengesellschaft

Harbor Point Reinsurance US Inc	Company name changed	02/03/09	From Harbor Point Reinsurance U.S., Inc to Harbor Point Reinsurance US Inc
Healthcare Professionals RPG Inc	Company name changed	03/20/09	From Healthcare Professionals RPG, Inc. to Healthcare Professionals RPG Inc
HealthMarkets Insurance Company	Company name changed	09/16/08	From Fidelity Life Insurance Company to HealthMarkets Insurance Company
HealthMarkets Insurance Company	Redomestication	09/16/08	From PA to OK
Heddington Insurance (UK) Limited	Company name changed	01/29/09	From Heddington Insurance (U.K.) Limited to Heddington Insurance UK Limited
Heritage Union Life Insurance Company	Company name changed	10/20/08	From Annuity & Life Reassurance America Inc to Heritage Union Life Insurance Company
Heritage Union Life Insurance Company	Redomestication	10/20/08	From CT to AZ
Hiscox Insurance Company Inc	Company name changed	01/28/09	From Hiscox Insurance Company Inc. to Hiscox Insurance Company Inc
Hiscox Insurance Company Inc	Company name changed	12/26/07	From American Live Stock Insurance Company to Hiscox Insurance Company Inc.
Horsemen of NA Safety Control Purchasing Group	Redomestication	05/14/08	From IL to MN
Housing Authority Property Insurance, A Mutual Company	Company name changed	02/20/09	From Housing Authority Property Insurance, A Mutual Company to Housing Authority Property Insurance A Mutual Company
IA American Life Insurance Company	Company name changed	09/24/08	From United Family Life Insurance Company to IA American Life Insurance Company
Independent Funding LLC	Redomestication	03/19/08	From CA to DE
Industrial Alliance Pacific Insurance and Financial Services Inc	Company name changed	10/17/07	From Industrial-Alliance Pacific Life Insurance Company to Industrial Alliance Pacific Insurance and Financial Services Inc.
Insurance Corporation of New York	Company name changed	01/30/09	From Insurance Corporation of New York (The) to Insurance Corporation of New York The
Integrated Risk Facilities Inc	Company name changed	04/20/09	From Integrated Risk Facilities, Inc. to Integrated Risk Facilities Inc
International Fellowship of Christian & Jews Inc	Company name changed	02/13/09	From International Fellowship of Christian & Jews, Inc. to International Fellowship of Christian & Jews Inc
International Hole-in-One Association	Company name changed	02/06/09	From International Hole-in-One Association to International Hole in One Association
Ironshore Indemnity Inc	Company name changed	01/30/09	From Ironshore Indemnity Inc. to Ironshore Indemnity Inc
Ironshore Indemnity Inc	Company name changed	12/04/07	From Stockbridge Insurance Company to Ironshore Indemnity Inc.
Ironshore Specialty Insurance Company	Company name changed	04/09/08	From TIG Specialty Insurance Company to Ironshore Specialty Insurance Company
Ironshore Specialty Insurance Company	Redomestication	01/31/08	From CA to AZ
J.M.I.C. Life Insurance Company	Company name changed	02/06/09	From J.M.I.C. Life Insurance Company to JMIC Life Insurance Company
John Hancock Life & Health Insurance Company	Redomestication	01/23/09	From DE to MA
John Hancock Life & Health Insurance Company	Company name changed	05/02/08	From Manulife Insurance Company to John Hancock Life & Health Insurance Company
KIS PG Inc	Company name changed	04/02/09	From KIS PG, Inc. to KIS PG Inc
KnightBrook Insurance Company	Redomestication	01/09/09	From PA to DE

KnightBrook Insurance Company	Company name changed	07/30/08	From Excess Reinsurance Company to KnightBrook Insurance Company
Lancashire Insurance Company (UK) Limited	Company name changed	10/16/07	From Lancashire Insurance Company Limited to Lancashire Insurance Company (UK) Limited
Lawyers Protector Plan Purchasing Group	Company name changed	02/25/09	From Lawyer's Protector Plan Purchasing Group to Lawyers Protector Plan Purchasing Group
Liberty National Life Insurance Company	Redomestication	08/20/08	From AL to NE
Lincoln National Life Insurance Company	Another company merged into this company	07/02/07	Jefferson Pilot Financial Insurance Company merged into Lincoln National Life Insurance Company
Longmore Credit LLC	Redomestication	09/27/07	From NY to DE
Maiden Reinsurance Company	Company name changed	02/24/09	From GMAC Direct Insurance Company to Maiden Reinsurance Company
Mapfre Insurance Company	Company name changed	01/03/08	From Mapfre Reinsurance Corporation to Mapfre Insurance Company
Max America Insurance Company	Company name changed	08/08/08	From Commercial Guaranty Casualty Insurance Company to Max America Insurance Company
Maxum Casualty Insurance Company	Redomestication	02/12/08	From GA to DE
MetLife Insurance Company of Connecticut	Another company merged into this company	12/07/07	MetLife Life and Annuity Company of Connecticut merged into MetLife Insurance Company of Connecticut
MGMA Pg East Inc	Company name changed	01/30/09	From MGMA Pg-East Inc to MGMA Pg East Inc
Mid-Century Insurance Company	Company name changed	01/30/09	From Mid-Century Insurance Company to Mid Century Insurance Company
Mid-Continent Casualty Company	Redomestication	11/14/08	From OK to OH
Midfield Group Inc (The)	Company name changed	04/08/09	From Midfield Group Inc (The) to Midfield Group Inc The
Mid-West National Life Insurance Co of TN	Company name changed	01/30/09	From Mid-West National Life Insurance of TN to Mid West National Life Insurance of TN
Monumental Life Insurance Company	Another company merged into this company	10/01/07	Peoples Benefit Life Insurance Company merged into Monumental Life Insurance Company
Mountain Plains Alliance Purchasing Group Inc	Company name changed	02/06/09	From Mountain-Plains Alliance Purchasing Group Inc to Mountain Plains Alliance Purchasing Group Inc
National Association of Independent Life Brokerage Agencies (NAILBA)	Company name changed	01/30/09	From National Association of Independent Life Brokerage Agencies (NAILBA) to National Association of Independent Life Brokerage Agencies NAILBA
National Chiropractic Council (The)	Company name changed	02/03/09	From National Chiropractic Council (The) to National Chiropractic Council The
National Fire Insurance Company of Hartford	Another company merged into this company	12/31/07	Transcontinental Insurance Company merged into National Fire Insurance Company of Hartford
National Jewish Health	Company name changed	11/06/08	From National Jewish Medical & Research Center to National Jewish Health
National Merchants Risk Purchasing Group Inc	Company name changed	02/20/09	From National Merchants Risk Purchasing Group, Inc. to National Merchants Risk Purchasing Group Inc

National Public Finance Guarantee Corporation	Company name changed	04/21/09	From MBIA Insurance Corporation of Illinois to National Public Finance Guarantee Corporation
National Purchasing Group for Pest Control Operators Inc	Company name changed	04/20/09	From National Purchasing Group for Pest Control Operators, Inc. to National Purchasing Group for Pest Control Operators Inc
Nationwide Exclusive Agent Risk Purchasing Group LLC	Company name changed	02/24/09	From Nationwide Exclusive Agent Risk Purchasing Group, LLC to Nationwide Exclusive Agent Risk Purchasing Group LLC
Nature Conservancy (The)	Company name changed	01/30/09	From Nature Conservancy (The) to Nature Conservancy The
Non Profit Unemployment Compensation Risk Purchasing Group Inc	Company name changed	02/02/09	From Non-Profit Unemployment Compensation Risk Purchasing Group Inc to Non Profit Unemployment Compensation Risk Purchasing Group Inc
North American Company For Life and Health Insurance	Redomestication	12/06/07	From IL to IA
Novus Insurance Company (Risk Retention Group)	Company name changed	02/23/09	From Novus Insurance Company (Risk Retention Group) to Novus Insurance Company Risk Retention Group
NRA Foundation Inc (The)	Company name changed	02/19/09	From NRA Foundation Inc (The) to NRA Foundation Inc The
Oden, a West business	Company name changed	02/02/09	From Oden, a West business to Oden a West business
Oden, a West business	Company name changed	09/12/07	From Oden Insurance Services Inc to Oden, a West business
OM Financial Life Insurance Company	Another company merged into this company	09/30/07	Americom Life & Annuity Insurance Company merged into OM Financial Life Insurance Company
Ophthalmic Mutual Insurance Company, A Risk Ret Grp	Company name changed	02/02/09	From Ophthalmic Mutual Insurance Company (A Risk Ret Grp) to Ophthalmic Mutual Insurance Company A Risk Ret Grp
PACO Assurance Company Inc	Company name changed	04/15/09	From PACO Assurance Company, Inc to PACO Assurance Company Inc
PCH Mutual Insurance Company Inc, A Risk Retention Group	Company name changed	02/23/09	From PCH Mutual Insurance Company, Inc. A Risk Retention Group to PCH Mutual Insurance Company Inc. A Risk Retention Group
Penn-America Insurance Company	Company name changed	02/02/09	From Penn-America Insurance Company to Penn America Insurance Company
Penn-Star Insurance Company	Company name changed	02/05/09	From Penn-Star Insurance Company to Penn Star Insurance Company
Pioneer Specialty Insurance Company	Company name changed	07/23/07	From Pioneer Insurance Company to Pioneer Specialty Insurance Company
Plaza Insurance Company	Company name changed	07/09/07	From National Alliance Insurance Company to Plaza Insurance Company
Podiatry Insurance Company of America	Company name changed	05/04/09	From Podiatry Insurance Company of America a Mutual Company to Podiatry Insurance Company of America
Pre-Paid Legal Services Inc	Company name changed	02/02/09	From Pre-Paid Legal Services Inc to Pre Paid Legal Services Inc

Prime Rate Premium Finance Corporation Inc	Company name changed	02/20/09	From Prime Rate Premium Finance Corporation, Inc. to Prime Rate Premium Finance Corporation Inc
Principal National Life Insurance Company	Company name changed	11/29/07	From Principal Health Insurance Company to Principal National Life Insurance Company
ProAssurance Indemnity Company Inc	Company name changed	01/30/09	From ProAssurance Indemnity Company, Inc. to ProAssurance Indemnity Company Inc
ProAssurance Indemnity Company Inc	Company name changed	12/30/08	From Medical Assurance Company Inc (The) to ProAssurance Indemnity Company, Inc.
ProAssurance Indemnity Company Inc	Another company merged into this company	12/29/08	Woodbrook Casualty Insurance, Inc. merged into Medical Assurance Company Inc (The)
ProAssurance Specialty Insurance Company Inc	Company name changed	01/05/09	From Red Mountain Casualty Insurance Company Inc to ProAssurance Specialty Insurance Company, Inc
ProAssurance Wisconsin Insurance Company	Company name changed	12/16/08	From Physicians Insurance Company of Wisconsin Inc to ProAssurance Wisconsin Insurance Company
ProCentury Insurance Company	Company name changed	04/14/08	From ProCentury Insurance Company (fka Fireman's Fund Insurance Company of Texas) to ProCentury Insurance Company
Project HOPE-The People-to-People Health Foundation Inc	Company name changed	02/23/09	From Project HOPE-The People-to-People Health Foundation Inc to Project HOPE The People to People Health Foundation Inc
Providence Property & Casualty Insurance Company	Redomestication	05/15/08	From NE to OK
Prudential Annuities Life Assurance Corporation	Company name changed	01/03/08	From American Skandia Life Assurance Corporation to Prudential Annuities Life Assurance Corporation
QBE Insurance (Europe) Limited	Company name changed	02/02/09	From QBE Insurance (Europe) Limited to QBE Insurance Europe Limited
Reassure America Life Insurance Company	Company name changed	10/30/07	From Valley Forge Life Insurance Company to Reassure America Life Insurance Company
Reassure America Life Insurance Company	Another company merged into this company	09/30/07	Reassure America Life Insurance Company merged into Valley Forge Life Insurance Company
Ressurance Purchasing Group	Company name changed	10/08/07	From Title Agents of America to Ressurance Purchasing Group
S.E.C.U.R.E. Association Inc	Company name changed	02/02/09	From S.E.C.U.R.E. Association Inc to SECURE Association Inc
Samaritans Purse	Company name changed	02/09/09	From Samaritan's Purse to Samaritans Purse
SCOR Global Life Re Insurance Company of Texas	Company name changed	12/14/07	From Revios Reinsurance U.S. Inc to SCOR Global Life Re Insurance Company of Texas
SCOR Global Life Re Insurance Company of Texas	Redomestication	12/14/07	From CA to TX
Scor Global Life US Re Insurance Company	Company name changed	10/22/08	From Scor Life U. S. Re Insurance Company to Scor Global Life US Re Insurance Company
Scottish Re (US) Inc	Company name changed	02/06/09	From Scottish Re (US) Inc to Scottish Re US Inc
Scottsdale Insurance Company	Redomestication	08/11/08	From AZ to OH

Senior Health Insurance Company of Pennsylvania	Company name changed	12/01/08	From Conseco Senior Health Insurance Company to Senior Health Insurance Company of Pennsylvania
SF Risk Management Group LLC	Redomestication	12/13/07	From DC to DE
Significa Insurance Group Inc	Company name changed	02/02/09	From Significa Insurance Group, Inc to Significa Insurance Group Inc
Significa Insurance Group Inc	Company name changed	08/29/07	From Peninsular Life Insurance Company to Significa Insurance Group, Inc
Significa Insurance Group Inc	Redomestication	08/29/07	From FL to PA
Social Service Providers PG Inc	Company name changed	04/20/09	From Social Service Providers PG, Inc. to Social Service Providers PG Inc
Southwest Real Estate Purchasing Group Inc	Company name changed	02/20/09	From Southwest Real Estate Purchasing Group, Inc. to Southwest Real Estate Purchasing Group Inc
SPARTA Insurance Company	Redomestication	06/04/09	From MA to CT
SPARTA Insurance Company	Company name changed	09/13/07	From Sparta Insurance Company to SPARTA Insurance Company
SPARTA Insurance Company	Company name changed	09/13/07	From American Employers Insurance Company to Sparta Insurance Company
Sphere Drake (Bermuda) Limited	Company name changed	02/03/09	From Sphere Drake (Bermuda) Limited to Sphere Drake Bermuda Limited
Spirit Mountain Insurance Company Risk Retention Group Inc	Company name changed	02/20/09	From Spirit Mountain Insurance Company Risk Retention Group, Inc. to Spirit Mountain Insurance Company Risk Retention Group Inc
Sports & Special Events Purchasing Group Inc	Company name changed	02/20/09	From Sports & Special Events Purchasing Group, Inc. to Sports & Special Events Purchasing Group Inc
St Andrews Health Center Foundation	Company name changed	02/03/09	From St Andrew's Health Center Foundation to St Andrews Health Center Foundation
Starr Indemnity & Liability Company	Company name changed	02/20/08	From Republic Insurance Company to Starr Indemnity & Liability Company
States Self Insurers Risk Ret Group Inc	Company name changed	02/02/09	From States Self-Insurers Risk Ret Group Inc to States Self Insurers Risk Ret Group Inc
STICO Mutual Insurance Company Risk Retention Group	Company name changed	02/09/09	From STICO Mutual Insurance Company, Risk Retention Group to STICO Mutual Insurance Company Risk Retention Group
Stonebridge Life Insurance Company	Another company merged into this company	07/01/07	Veterans Life Insurance Company merged into Stonebridge Life Insurance Company
Sudan Interior Mission Inc (SIM-USA)	Company name changed	02/03/09	From Sudan Interior Mission Inc (SIM-USA) to Sudan Interior Mission Inc SIM USA
Sudan Interior Mission Inc (SIM-USA)	Company name changed	12/07/07	From Sudan Interior Mission Inc (SIM-USA) to Sudan Interior Mission Inc (SIM-USA)
Sun Life and Health Insurance Company (U.S.)	Company name changed	02/02/09	From Sun Life and Health Insurance Company (U.S.) to Sun Life and Health Insurance Company US
Sun Life and Health Insurance Company (U.S.)	Company name changed	11/30/07	From Genworth Life and Health Insurance Company to Sun Life and Health Insurance Company (U.S.)
Sun Life Assurance Company of Canada (U.S.)	Company name changed	02/03/09	From Sun Life Assurance Company of Canada (Us) to Sun Life Assurance Company of Canada Us

Swiss Re International SE	Company name changed	01/31/08	From SR International Business Insurance Company Ltd to Swiss Re International SE
Syncora Guarantee Inc	Company name changed	01/30/09	From Syncora Guarantee Inc. to Syncora Guarantee Inc
Syncora Guarantee Inc	Company name changed	08/04/08	From XL Capital Assurance Inc to Syncora Guarantee Inc.
Ticor Title Insurance Company of Florida	Redomestication	11/27/07	From FL to NE
Torus Specialty Insurance Company	Company name changed	04/17/09	From Praetorian Specialty Insurance Company to Torus Specialty Insurance Company
Transamerica Life Insurance Company	Another company merged into this company	10/02/08	Life Investors Insurance Company of America merged into Transamerica Life Insurance Company
Transamerica Life Insurance Company	Another company merged into this company	10/01/08	Transamerica Occidental Life Insurance Company merged into Transamerica Life Insurance Company
Travelers Casualty and Surety Company of America	Another company merged into this company	01/02/09	Seaboard Surety Company merged into Travelers Casualty and Surety Company of America
Trinity Christian Center of Santa Ana Inc	Company name changed	02/23/09	From Trinity Christian Center of Santa Ana, Inc. to Trinity Christian Center of Santa Ana Inc
Tri-State Insurance Company of Minnesota	Company name changed	02/03/09	From Tri-State Insurance Company of Minnesota to Tri State Insurance Company of Minnesota
Truckers Purchasing Group Inc	Company name changed	02/05/09	From Truckers' Purchasing Group Inc to Truckers Purchasing Group Inc
Trustees of Princeton University (The)	Company name changed	02/13/09	From Trustees of Princeton University (The) to Trustees of Princeton University The
TT Club Mutual Insurance Limited	Company name changed	10/22/07	From Through Transport Mutual Insurance Association (EurAsia) Limited to TT Club Mutual Insurance Limited
TV and Radio Purchasing Group Inc	Company name changed	02/03/09	From T.V. and Radio Purchasing Group Inc to TV and Radio Purchasing Group Inc
U.S. Fidelis Insurance Company Risk Retention Group Inc	Redomestication	11/21/07	From AZ to MT
U.S. Financial Life Insurance Company	Company name changed	02/03/09	From U. S. Financial Life Insurance Company to U S Financial Life Insurance Company
Underwriters at Lloyds London (AR)	Company name changed	02/19/09	From Underwriters at Lloyds London (AR) to Underwriters at Lloyds London AR
Unified Life Insurance Company	Another company merged into this company	11/01/07	National Financial Insurance Company merged into Unified Life Insurance Company
United American Insurance Company	Redomestication	03/12/08	From DE to NE
United General Title Insurance Company	Redomestication	06/10/08	From CO to CA
UnitedHealthcare Insurance Company	Company name changed	04/02/09	From United Healthcare Insurance Company to UnitedHealthcare Insurance Company
Unitrin Safeguard Insurance Company	Company name changed	06/30/08	From Milwaukee Safeguard Insurance Company to Unitrin Safeguard Insurance Company
Universal Surety of America	Redomestication	05/02/08	From TX to SD
US Transportation RPG Inc	Company name changed	04/20/09	From US Transportation RPG, Inc. to US Transportation RPG Inc

USAA Direct Life Insurance Company	Company name changed	09/26/07	From Reliance Life Insurance Company to USAA Direct Life Insurance Company
USAA Direct Life Insurance Company	Redomestication	09/26/07	From DE to NE
USF Insurance Company	Redomestication	07/29/08	From PA to MI
Valiant Insurance Company	Redomestication	12/17/07	From IA to DE
Washington International Insurance Company	Redomestication	11/04/08	From AZ to NH
Wellcare Health Insurance of Arizona Inc	Company name changed	01/27/09	From Wellcare Health Insurance of Arizona, Inc. to Wellcare Health Insurance of Arizona Inc
Wellcare Health Insurance of Illinois Inc	Company name changed	01/29/09	From Wellcare Health Insurance of IL Inc. to Wellcare Health Insurance of IL Inc
Western National Life Insurance Company	Company name changed	04/17/09	From AIG Annuity Insurance Company to Western National Life Insurance Company
Western National Mutual Insurance Company	Another company merged into this company	12/31/07	Farmers Home Mutual Insurance Company merged into Western National Mutual Insurance Company
Westport Insurance Corporation	Company name changed	01/03/08	From Employers Reinsurance Corporation to Westport Insurance Corporation
Westport Insurance Corporation	Another company merged into this company	01/01/08	Westport Insurance Corporation merged into Employers Reinsurance Corporation
White Mountains Reinsurance Company of America	Company name changed	08/08/08	From Folksamerica Reinsurance Company to White Mountains Reinsurance Company of America
Williamsburg National Insurance Company	Redomestication	09/17/07	From CA to MI
World Vision Inc	Company name changed	02/03/09	From World Vision, Inc. to World Vision Inc
XL Insurance America Inc	Company name changed	02/03/09	From XL Insurance America, Inc. to XL Insurance America Inc
XL Re Life America Inc	Company name changed	02/02/09	From XL Re Life America Inc. to XL Re Life America Inc
XL Select Insurance Company	Redomestication	01/14/09	From OK to DE
York Insurance Company	Redomestication	07/30/07	From IL to RI
ZC Specialty Insurance Company	Redomestication	11/25/08	From RI to TX
Zurich International (Bermuda) Ltd	Company name changed	02/03/09	From Zurich International (Bermuda) Ltd to Zurich International Bermuda Ltd
Zurich Specialties London Limited (TR)	Company name changed	02/19/09	From Zurich Specialties London Limited (TR) to Zurich Specialties London Limited TR

**Company actions
(Suspensions, revocations and withdrawals)
2007-2009 biennium**

Company	Date	Action
American Network Insurance Company	01/29/09	Suspended
Benicorp Insurance Company	04/24/08	Revocation
Capital Assurance Risk Retention Group Inc	12/27/07	Suspended
Central National Insurance Company of Omaha	04/07/08	Suspended
City of Fargo	04/22/08	Withdrawal
Coca-Cola Bottlers' Association (The)	07/12/07	Withdrawal
Commercial Compensation Casualty Company	04/24/08	Revocation
Confederation Life Insurance Company	04/24/08	Revocation
Connecticut Surety Company (The)	04/24/08	Revocation
Consumer Data Industry Association	04/02/08	Withdrawal
Converium Insurance (UK) Limited	01/23/08	Withdrawal
Credit Suisse Premium Finance LLC	04/07/09	Withdrawal
Cumberland Casualty & Surety Company	04/07/08	Suspended
Educators Protection Group	03/01/08	Withdrawal
Entertainment Providers Purchasing Group	03/20/09	Withdrawal
Environmental Professionals Insurance Trust Purchasing Group	01/01/08	Withdrawal
Far West Insurance Company	04/24/08	Revocation
Farmers Mutual Re-Insurance Company of ND	01/15/09	Withdrawal
Fidelity Mutual Life Insurance Co	05/13/08	Withdrawal
Firemens Insurance Company of Washington DC	02/01/08	Withdrawal
Flatiron Capital Corp	11/08/07	Withdrawal
Generali Assurances IARD	01/08/09	Withdrawal
Great West Growth LLC	05/14/08	Withdrawal
GSFS Risk Retention Group Inc	07/21/08	Withdrawal
Independent Funding LLC	12/04/08	Withdrawal
International Financial Services Life Insurance Company	04/24/08	Revocation
International Hospitality Purchasing Group	03/31/08	Withdrawal
International Indemnity Company	04/24/08	Revocation
Lawyers Direct Risk Purchasing Group Inc	06/23/09	Withdrawal
Lincoln Memorial Life Insurance Company	10/29/08	Revocation
London Pacific Life & Annuity Company	04/24/08	Revocation
Medical Savings Insurance Company	02/10/09	Suspended
Mepco Finance Corporation	02/12/08	Withdrawal
Mid America Association of Physicians & Surgeons	05/01/09	Withdrawal
Milestone Providers LLC	06/02/08	Withdrawal
National Association of Independent Life Brokerage Agencies (NAILBA)	08/06/08	Withdrawal
National Merchants Risk Purchasing Group Inc	11/10/08	Withdrawal
National School Leaders Risk Purchasing Group	03/01/09	Withdrawal
NationsBuilders Insurance Company	06/26/09	Withdrawal
Nationwide Life Insurance Company of Delaware	03/11/09	Withdrawal
Northwestern National Insurance Company of Milwaukee	05/26/09	Withdrawal
Penn Treaty Network America Life Insurance Company	01/29/09	Suspended
Pets Best Insurance PG Inc	03/19/08	Withdrawal

Phoenix Life Solutions Inc	03/03/09	Withdrawal
Praetorian Specialty Insurance Company (AR)	08/01/07	Withdrawal
Premier Harvest Insurance Inc	04/01/09	Withdrawal
Primerus Risk Purchasing Group Inc	12/02/08	Withdrawal
Property Casualty Insurers Association of America	12/23/08	Withdrawal
ProSecure Lawyers Purchasing Group	03/01/08	Withdrawal
Public Broadcasters Purchasing Group	09/08/08	Withdrawal
Revios Reinsurance Canada Ltd	01/02/08	Withdrawal
Scaffold Industry Insurance Company Risk Retention Group, Inc.	07/11/07	Withdrawal
Schatz Livestock	02/25/09	Withdrawal
Senior American Life Insurance Company	06/13/08	Withdrawal
Southern General Insurance Company	04/08/08	Withdrawal
Southern-Owners Insurance Company	09/05/08	Withdrawal
St Paul Reinsurance Company Limited	11/27/07	Withdrawal
Standard Life Insurance Company of Indiana	01/13/09	Suspended
Statesman Insurance Company	06/05/08	Suspended
Steelhead Insurance Purchasing Group Inc	03/31/08	Withdrawal
The BestGuard Group LLC	11/26/07	Withdrawal
Transport Insurance Company	07/15/08	Withdrawal
United America Legal Service Providers Prof Liability Association Inc	03/01/08	Withdrawal
United Food & Lodging Association	03/09/09	Withdrawal
Wurttembergische Versicherung Aktiengesellschaft	01/01/08	Withdrawal

North Dakota Financial Statement for Licensed Non-Domiciled Fraternal Insurance Companies as of December 31, 2008

Company Name	Company Address	Assets	Liabilities	Surplus
BAPTIST LIFE ASSN	8555 MAIN STREET	\$24,541,890	\$23,876,888	\$665,002
Contact: JOHN CURTIN	BUFFALO NY			
1st Res.: KIT BURR	14221 716-633-4393-421			
CATHOLIC AID ASSN	3499 LEXINGTON AVE N, STE 201	\$581,787,850	\$557,154,393	\$24,633,457
Contact: ALLAN CARLSON	ARDEN HILLS MN			
1st Res.: MICHAEL MCGOVERN	55126 651-490-0170-0125			
CATHOLIC FAMILY LIFE INS	POST OFFICE BOX 11563	\$275,582,288	\$269,400,589	\$6,181,699
Contact: JEFFREY TILLEY	SHOREWOOD WI			
1st Res.: DANIEL LLOYD	53211 414-961-0500-248			
CATHOLIC KNIGHTS	1100 WEST WELLS STREET	\$831,150,243	\$794,865,919	\$36,284,324
Contact: ALLAN LORGE	MILWAUKEE WI			
1st Res.: WILLIAM OTOOLE	53233-2316 414-273-6266			
⁵⁰ CATHOLIC ORDER OF FORESTERS	355 SHUMAN BLVD, PO BOX 3012	\$632,920,706	\$597,247,942	\$35,672,764
Contact: ANN BAKER	NAPERVILLE IL			
1st Res.: DAVID HUBER	60566-7012 630-983-4949			
DEGREE OF HONOR PROTECTIVE ASSN	400 ROBERT STREET N, STE 1600	\$171,911,697	\$166,674,889	\$5,236,810
Contact: JOEL HUSER	ST. PAUL MN			
1st Res.: JACQUELINE FELLING	55101-2029 651-228-7600			
EQUITABLE RESERVE ASSN	P. O. BOX 448	\$120,017,439	\$113,350,685	\$6,666,754
Contact: GEORGE RECKIN	NEENAH WI			
1st Res.: MELVIN RAMBO	54957-0448 920-722-1574-3521			
FIRST CATH SLOVAK LADIES ASSN USA	24950 CHAGRIN BOULEVARD	\$544,659,503	\$460,157,310	\$84,502,187
Contact: ROBERT JONES	BEACHWOOD OH			
1st Res.: MARY ANN JOHANEK	44122-5634 800-464-4642-1017			
INDEPENDENT ORDER OF FORESTERS US	789 DON MILLS ROAD	\$2,636,433,320	\$2,492,885,335	\$143,547,985
Contact: PRATIBHA CANARAN	TORONTO ON			
1st Res.: GEORGE MOHACSI	M3C 1T9 416-429-3000 4			

Company Name	Company Address	Assets	Liabilities	Surplus
KNIGHTS OF COLUMBUS	P.O. BOX 1670 NEW HAVEN CT	\$14,051,334,507	\$12,432,518,015	\$1,618,816,492
Contact: THOMAS BROCKETT				
1st Res.: CARL ANDERSON	06507-0901 203-752-4139			
MODERN WOODMEN OF AMER	1701 FIRST AVENUE ROCK ISLAND IL	\$8,479,197,610	\$7,374,242,554	\$1,104,955,056
Contact: DIANE NAHRA				
1st Res.: WILLIAM MASSEY	61201-8779 309-793-5537			
NATIONAL CATHOLIC SOC OF FORESTER	320 SOUTH SCHOOL STREET MOUNT PROSPECT IL	\$125,448,533	\$114,500,025	\$10,948,508
Contact: JEANNE FILIPP				
1st Res.: MARY RAUSCH	60056-3334 847-342-4500-239			
NATIONAL MUT BENEFIT	6522 GRAND TETON PLAZA MADISON WI	\$248,356,865	\$222,635,792	\$25,721,073
Contact: JENNA DUNKER				
1st Res.: GEORGE YANNA	53719 608-833-1936-6045			
ORDER OF UNITED COMMERCIAL TRAVE	1801 WATERMARK DRIVE SUITE 10 COLUMBUS OH	\$20,818,222	\$13,159,007	\$7,659,215
Contact: KEVIN HECKER				
1st Res.: KEITH WARD	43215 800-848-0123-0142			
POLISH NATL ALLIANCE US OF NA	6100 N. CICERO AVE. CHICAGO IL	\$431,166,374	\$400,528,936	\$30,637,438
Contact: JAMES GURA				
1st Res.: FRANK SPULA	60646-4385 773-286-0500			
ROYAL NEIGHBORS OF AMER	230 - 16TH STREET ROCK ISLAND IL	\$671,600,573	\$458,097,893	\$213,502,680
Contact: STEPHEN NORBERG				
1st Res.: CYNTHIA TIDWELL	61201 309-732-8215			
SONS OF NORWAY	1455 WEST LAKE STREET MINNEAPOLIS MN	\$260,025,544	\$251,413,858	\$8,611,686
Contact: LEE GORANSON				
1st Res.: DANNY RUDE	55408 612-827-3611			
THRIVENT FINANCIAL FOR LUTHERANS	625 FOURTH AVENUE SOUTH MS-R MINNEAPOLIS MN	\$49,470,158,721	\$45,535,449,429	\$3,934,709,292
Contact: KURT TURESON				
1st Res.: BRUCE NICHOLSON	55415-1624 612-844-8233			
WESTERN FRATERNAL LIFE ASSN	1900 FIRST AVENUE NE CEDAR RAPIDS IA	\$219,439,227	\$199,132,715	\$20,306,512
Contact: JACK MINDER				
1st Res.: HOWARD WOLFE	52402-5372 319-363-2653			

Company Name	Company Address	Assets	Liabilities	Surplus
WOMANS LIFE INS SOCIETY	PO BOX 5020	\$182,738,869	\$154,046,347	\$28,692,522
Contact: JEREMY NICHOLS	PORT HURON MI			
1st Res.: JANICE WHIPPLE	48061-5020 810-985-5191-126			
WOODMEN WORLD ASSUR LIFE ASSN	8000 E MAPLEWOOD AVE STE 105	\$58,356,108	\$47,713,129	\$10,642,979
Contact: DEBORAH WEST	GREENWOOD VILLAGE CO			
1st Res.: GARY WHEELER	80111-4727 303-468-3831			
WOODMEN WORLd LIFE INS SOC	1700 FARNAM STREET	\$7,582,356,814	\$6,825,743,138	\$756,613,676
Contact: ANNETTE DEVINE	OMAHA NE			
1st Res.: DANNY CUMMINS	68102 402-342-1890			
Total Companies: 22		\$87,620,002,903	\$79,504,794,788	\$8,115,208,111

**North Dakota Financial Statement for Licensed Domiciled Life Insurance Companies
as of December 31, 2008**

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LINCOLN MUT LIFE & CAS INS CO	PO BOX 1918	\$31,978,254	\$21,221,308	\$0	\$10,756,946
Contact: LAWRENCE ZICH	FARGO ND				
1st Res.: LAWRENCE ZICH	58107-1918 701-282-1437				
PIONEER MUT LIFE INS CO	P O BOX 368	\$457,216,590	\$428,143,547	\$3,000,000	\$26,073,043
Contact: DOUGLAS COLLINS	INDIANAPOLIS IN				
1st Res.: MARK WILKERSON	46206-0368 317-285-2577				
SURETY LIFE & CAS INS CO	PO BOX 7157	\$6,496,590	\$3,764,597	\$1,082,000	\$1,649,993
Contact: SHARON BERG	FARGO ND				
1st Res.: DUANE STEFFES	58107 701-235-6653				
Total Companies: 3		\$495,691,434	\$453,129,452	\$4,082,000	\$38,479,982

North Dakota Financial Statement for Licensed Non-Domiciled Life Insurance Companies as of December 31, 2008

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
5 STAR LIFE INS CO Contact: KIMBERLEY WOODING 1st Res.: CRAIG PIERS	909 N. WASHINGTON STREET ALEXANDRIA VA 22314 703-299-5794	\$174,786,203	\$126,379,446	\$2,500,050	\$45,906,708
AAA LIFE INS CO Contact: JOHN BYBEE 1st Res.: HAROLD HUFFSTETTLER	17900 N. LAUREL PARK DRIVE LIVONIA MI 48152-3985 734-591-6329	\$369,388,891	\$297,501,266	\$2,500,000	\$69,387,626
ACACIA LIFE INS CO Contact: TAMARA SHANER 1st Res.: SALENE HITCHCOCK-GEAR	5900 O STREET LINCOLN NE 68510-2234 800-745-6665 87759	\$1,544,345,029	\$1,221,939,842	\$18,000,000	\$304,405,187
ACCENDO INS CO Contact: JEFFREY JEFFREY 1st Res.: TODD MEEK	221 NORTH CHARLES LINDBE SALT LAKE CITY UT 84116 801-350-6505-	\$12,401,086	\$1,177,009	\$0	(\$2,275,923)
ACE LIFE INS CO Contact: JENNIFER HERENS 1st Res.: RONALD COLLIGAN	436 WALNUT STREET, P.O. BO PHILADELPHIA PA 19106 215-640-2355	\$34,323,909	\$14,346,860	\$2,500,000	\$17,477,049
ADMIRAL LIFE INS CO OF AMER Contact: SANDY BOSSHARD 1st Res.: DELOS YANCEY	PO BOX 33 ROME GA 30162-0033 800-987-1593	\$13,214,413	\$4,016,874	\$2,500,000	\$6,697,539
AETNA HLTH & LIFE INS CO Contact: JOSEPH ALFANO 1st Res.: LAURIE BRUBAKER	151 FARMINGTON AVENUE, R HARTFORD CT 06156 860-273-7199	\$1,604,314,316	\$1,443,028,901	\$2,500,000	\$158,785,415
AETNA HLTH INS CO Contact: ALICIA ALICIA 1st Res.: PATRICK YOUNG	980 JOLLY ROAD, U11S BLUE BELL PA 19422-1904 215-775-6508	\$66,224,188	\$26,162,071	\$0	\$13,638,088

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AETNA LIFE INS CO Contact: JOSEPH ALFANO 1st Res.: RONALD WILLIAMS	151 FARMINGTON AVENUE, R HARTFORD CT 06156 860-273-7199	\$20,880,603,860	\$17,137,056,971	\$62,765,560	\$3,680,781,330
AF&L INS CO Contact: PAUL LUKACS 1st Res.: BENEDICT IACOVETTI	165 VETERANS WAY, SUITE 30 WARMINSTER PA 18974 215-918-0515	\$168,665,236	\$168,237,415	\$3,750,000	(\$3,322,179)
AGL LIFE ASSUR CO Contact: TODD MILLER 1st Res.: JOHN HILLMAN	610 WEST GERMANTOWN PIK PLYMOUTH MEETING PA 19462 484-530-4837	\$4,143,049,692	\$4,129,287,509	\$2,774,999	\$10,987,185
AIG ANN INS CO Contact: DAVID JORGENSEN, 1st Res.: BRUCE ABRAMS	P. O. BOX 3206, A6-20 HOUSTON TX 77253-3206 713-831-3174	\$45,803,021,916	\$42,755,865,308	\$2,500,000	\$3,044,656,608
AIG LIFE INS CO Contact: EDWARD BACON 1st Res.: RODNEY MARTIN,	POST OFFICE BOX 1591 HOUSTON TX 77251 713-831-1922	\$9,429,399,300	\$9,065,012,154	\$4,883,515	\$359,503,631
AIG SUNAMERICA LIFE ASSUR CO Contact: STEWART POLAKOV 1st Res.: JAY WINTROB	21650 OXNARD STREET, 6TH F WOODLAND HILLS CA 91367-4901 818-251-4780	\$24,396,263,129	\$23,121,520,740	\$3,511,000	\$1,271,231,389
ALL SAVERS INS CO Contact: BRIAN DAVIS 1st Res.: LARRY JONES	7440 WOODLAND DRIVE INDIANAPOLIS IN 46278-1719 317-715-7910	\$4,269,079	\$260,433	\$2,000,000	\$2,008,645
ALLIANZ LIFE & ANN CO Contact: TIMOTHY HAMMELMAN 1st Res.: GARY BHOIWANI	5701 GOLDEN HILLS DRIVE MINNEAPOLIS MN 55416-1297 765-765-6085	\$16,300,760	\$4,878,290	\$2,500,000	\$8,922,470
ALLIANZ LIFE INS CO OF N AMER Contact: TIMOTHY HAMMELMAN 1st Res.: GARY BHOIWANI	5701 GOLDEN HILLS DRIVE MINNEAPOLIS MN 55416-1297 765-765-6085	\$66,374,756,517	\$64,365,447,994	\$38,903,484	\$1,970,405,040

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ALLIANZ LIFE INS CO OF NY Contact: MARK PERSAUD 1st Res.: GARY BHOJWANI	ONE CHASE MANHATTAN PL NEW YORK NY 10005-1422 212-586-5161	\$881,465,176	\$852,264,668	\$2,000,000	\$27,200,508
ALLSTATE ASSUR CO Contact: RAYMOND THOMAS 1st Res.: FREDERICK CRIPE	3075 SANDERS ROAD, SUITE H NORTHBROOK IL 60062-7127 847-402-6018	\$11,274,711	\$2,322,496	\$3,000,000	\$5,952,216
ALLSTATE LIFE INS CO Contact: RAYMOND THOMAS 1st Res.: GEORGE RUEBENSON	3075 SANDERS ROAD, SUITE H NORTHBROOK IL 60062-7127 847-402-6018	\$67,552,094,308	\$64,303,206,188	\$5,402,600	\$3,243,485,520
ALTA HLTH & LIFE INS CO Contact: MATTHEW STEUART 1st Res.: KURT WEIMER	8505 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-729-7445	\$28,301,417	\$8,396,935	\$2,520,000	\$17,384,482
AMALGAMATED LIFE INS CO Contact: ROSANNE TRALONGO 1st Res.: DAVID WALSH	333 WESTCHESTER AVENUE WHITE PLAINS NY 10604 914-367-5939	\$62,441,254	\$31,579,840	\$2,500,000	\$28,361,414
AMERICAN AMICABLE LIFE INS CO OF Contact: DARLA SCHAFFER 1st Res.: SHELBY PEAVY	P. O. BOX 2549 WACO TX 76702-2549 254-297-2777-3213	\$353,382,778	\$295,704,487	\$3,158,420	\$54,519,871
AMERICAN BANKERS LIFE ASSUR CO Contact: ALINA SOCARRAS 1st Res.: ADAM LAMNIN,	11222 QUAIL ROOST DRIVE MIAMI FL 33157-6596 305-253-2244-33019	\$653,076,516	\$546,369,872	\$4,472,341	\$102,234,303
AMERICAN CAPITOL INS CO Contact: JACOB ANDREW 1st Res.: JAMES ROUSEY	P.O. BOX 5147 SPRINGFIELD IL 62705-5147 217-241-6300-451	\$66,829,623	\$59,483,704	\$2,500,000	\$4,845,919
AMERICAN COMM MUT INS CO Contact: FAROOQ KHAN 1st Res.: MICHAEL TOBIN	39201 SEVEN MILE ROAD LIVONIA MI 48152-1094 734-591-4797-	\$141,887,652	\$67,381,594	\$0	\$74,506,058

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN CONTINENTAL INS CO Contact: MICHELE TRAMPE 1st Res.: CHRISTOPHER OLSON	P. O. BOX 2368 BRENTWOOD TN 37024 804-662-2458	\$21,176,310	\$11,205,615	\$1,500,000	\$8,470,695
AMERICAN CREDITORS LIFE INS CO Contact: JOEL ROSENBLUM 1st Res.: JOEL ROSENBLUM	P O BOX 17748 IRVINE CA 92623-7748 949-474-7600-	\$17,200,743	\$5,116,014	\$1,942,000	\$10,142,729
AMERICAN EQUITY INVEST LIFE INS Contact: TED JOHNSON 1st Res.: RONALD GREINSTEINER	PO BOX 71216 DES MOINES IA 50325 515-457-1980	\$13,593,939,946	\$12,610,614,706	\$2,500,000	\$980,825,240
AMERICAN FAMILY LIFE ASSUR CO O Contact: GARY WARLOP 1st Res.: PAUL AMOS	1932 WYNNTON ROAD COLUMBUS GA 31999-0001 706-660-7208	\$71,782,957,526	\$67,181,643,541	\$3,879,605	\$4,597,434,380
AMERICAN FAMILY LIFE ASSUR CO O Contact: GARY WARLOP 1st Res.: PAUL AMOS	P.O. BOX 15087 ALBANY NY 12212-5087 706-660-7208	\$266,524,874	\$207,190,070	\$2,000,000	\$57,334,804
AMERICAN FAMILY LIFE INS CO Contact: SCOTT LEWANDOWSKI 1st Res.: HARVEY PIERCE	6000 AMERICAN PARKWAY MADISON WI 53783-0001 608-249-2111-30419	\$3,860,796,712	\$3,413,974,909	\$2,500,000	\$444,321,803
AMERICAN FIDELITY ASSUR CO Contact: LUCY FRITTS 1st Res.: WILLIAM CAMERON	POST OFFICE BOX 25523 OKLAHOMA CITY OK 73125-0523 405-523-5379	\$3,311,754,204	\$3,072,619,921	\$2,500,000	\$236,634,283
AMERICAN FIDELITY LIFE INS CO Contact: CAROL HARRISON 1st Res.: RUBEN MAUCH	4060 BARRANCAS AVENUE PENSACOLA FL 32507 850-456-7401-275	\$469,804,898	\$396,595,530	\$2,500,000	\$70,709,368
AMERICAN FIN SECURITY LIFE Contact: LINDA SCHROEDER 1st Res.: MICHAEL CAMILLERI	10308 METCALF PMB #275 OVERLAND PARK KS 66212 913-341-1190	\$3,085,660	\$69,585	\$1,300,000	\$1,716,074

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN GEN ASSUR CO Contact: RANDY MARASH 1st Res.: DAVID ARMSTRONG	3600 ROUTE 66 NEPTUNE NJ 07754-1580 732-922-7400-0	\$193,922,668	\$119,055,621	\$2,500,000	\$72,367,047
AMERICAN GEN LIFE & ACC INS CO Contact: CONNIE ANSLEY 1st Res.: JAMES MALLON	458N AMERICAN GENERAL CE NASHVILLE TN 37250 615-749-1000-1158	\$9,134,530,742	\$8,571,028,271	\$75,603,885	\$487,898,586
AMERICAN GEN LIFE INS CO Contact: EDWARD BACON 1st Res.: RODNEY MARTIN,	P.O. BOX 1591 HOUSTON TX 77251 713-831-1922	\$38,638,399,451	\$33,446,053,987	\$6,850,000	\$5,185,495,464
AMERICAN HERITAGE LIFE INS CO Contact: RAYMOND THOMAS 1st Res.: DAVID BIRD	1776 AMERICAN HERITAGE LI JACKSONVILLE FL 32224-6688 847-402-6018	\$1,326,474,365	\$1,134,332,437	\$3,311,316	\$188,830,612
AMERICAN HLTH & LIFE INS CO Contact: DONNA VAN WINKLE 1st Res.: DAVA CARSON	P. O. BOX 2548 FORT WORTH TX 76113 817-348-7565	\$1,519,632,486	\$862,837,866	\$3,000,000	\$653,794,619
AMERICAN HOME LIFE INS CO Contact: PHILLIP DONNELLY 1st Res.: STEVEN LOBELL, JD CLU	P.O. BOX 1497 TOPEKA KS 66601-1497 785-235-6276-310	\$165,548,480	\$151,290,740	\$0	\$14,257,743
AMERICAN INCOME LIFE INS CO Contact: JOHN ROGERS 1st Res.: ROGER SMITH	P.O. BOX 2608 WACO TX 76797 254-761-6400	\$1,828,070,321	\$1,600,004,607	\$11,680,107	\$216,385,607
AMERICAN INTL LIFE ASSUR CO OF N Contact: EDWARD BACON 1st Res.: RODNEY MARTIN,	P.O. BOX 727, WALL STREET S NEW YORK NY 10268 713-831-1922	\$6,660,685,021	\$6,290,148,169	\$3,225,000	\$367,311,852
AMERICAN INVESTORS LIFE INS CO Contact: TONYA MAXWELL 1st Res.: MARK HEITZ	P.O. BOX 1555, MAILSTOP H73 DES MOINES IA 50306-1555 515-557-3935	\$14,336,683,809	\$13,406,570,766	\$2,500,581	\$927,612,463

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN MATURITY LIFE INS CO Contact: MICHAEL SALWEN 1st Res.: JOHN WALTERS	ONE HARTFORD PLAZA HARTFORD CT 06155 860-843-7739	\$57,672,030	\$15,264,497	\$2,500,000	\$39,907,533
AMERICAN MEDICAL & LIFE INS CO Contact: SHERYL HALLIDAY 1st Res.: JOHN OLLIS	8 WEST 38TH ST, SUITE 1002 NEW YORK NY 10018 646-350-4838	\$32,050,439	\$19,950,855	\$2,000,000	\$10,099,584
AMERICAN MEDICAL SECURITY LIFE I Contact: PATRICIA CALHOON 1st Res.: PATRICK CARR	POST OFFICE BOX 19032 GREEN BAY WI 54307-9032 800-232-5432-12619	\$129,773,149	\$59,256,279	\$6,000,000	\$64,516,870
AMERICAN MEMORIAL LIFE INS CO Contact: VICKIE NILLES 1st Res.: CHRISTOPHER REZNYK	PO BOX 2730 RAPID CITY SD 57709 605-719-0051	\$1,996,140,858	\$1,910,085,562	\$2,500,000	\$83,555,296
AMERICAN MODERN LIFE INS CO Contact: KENNETH KUHN 1st Res.: JOHN HAYDEN	P.O. BOX 5323 CINCINNATI OH 45201-5323 800-543-2644-5478	\$64,197,810	\$45,849,922	\$2,500,000	\$15,847,888
AMERICAN NATL INS CO Contact: GREGORY GRIFFITH 1st Res.: GEORGE FERDINANDTSEN	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6027	\$13,586,040,658	\$11,780,370,450	\$30,832,449	\$1,774,837,759
AMERICAN NATL LIFE INS CO OF TX Contact: GREGORY GRIFFITH 1st Res.: GEORGE FERDINANDTSEN	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6027	\$137,691,451	\$101,596,485	\$3,000,000	\$33,094,966
AMERICAN NTRWK INS CO Contact: MARK CLOUTIER 1st Res.: JOSEPH DI MEMMO	3440 LEHIGH STREET ALLENTOWN PA 18103-7001 610-965-2222	\$123,182,578	\$119,040,798	\$2,502,500	\$1,639,280
AMERICAN PHOENIX LIFE & REASSUR Contact: DANIEL ROY 1st Res.: DAVID PELLERIN	P. O. BOX 5056 HARTFORD CT 06102-5056 860-403-5000-3679	\$26,375,250	\$8,747,018	\$5,000,000	\$12,628,232

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN PIONEER LIFE INS CO Contact: PAUL WEBER 1st Res.: GARY BRYANT	PO BOX 958465 LAKE MARY FL 32795-8465 407-995-8000-8268	\$160,573,143	\$139,496,891	\$2,517,055	\$18,559,197
AMERICAN PUBLIC LIFE INS CO Contact: WILLIAM WEEMS 1st Res.: JIMMY PATE	PO BOX 925 JACKSON MS 39205-0925 601-936-6600-260	\$74,493,796	\$61,632,854	\$2,642,200	\$10,218,742
AMERICAN REPUBLIC CORP INS CO Contact: JUDITH KENDZORA 1st Res.: MICHAEL ABBOTT	P.O. BOX 2780 OMAHA NE 68103-2780 515-245-2293	\$9,650,877	\$2,529,746	\$1,500,000	\$5,621,131
AMERICAN REPUBLIC INS CO Contact: JUDITH KENDZORA 1st Res.: MICHAEL ABBOTT	PO BOX 1 DES MOINES IA 50334-0001 515-245-2293	\$475,459,537	\$239,535,661	\$5,000,000	\$230,923,876
AMERICAN SPECIALTY HLTH INS CO Contact: DUSTIN DUSTIN 1st Res.: ROBERT WHITE	777 FRONT ST SAN DIEGO CA 92101 619-578-2000-3879	\$8,161,242	\$852,181	\$0	(\$379,267)
AMERICAN UNDERWRITERS LIFE INS Contact: CINDY HAWKINS 1st Res.: BRUCE WELNER	PO BOX 9510 WICHITA KS 67277-0510 316-794-2200 x132	\$77,139,913	\$63,243,958	\$1,011,669	\$12,884,285
AMERICAN UNITED LIFE INS CO Contact: DOUGLAS COLLINS 1st Res.: DAYTON MOLENDORP	P O BOX 368 INDIANAPOLIS IN 46206-0368 317-285-2577	\$12,526,176,189	\$11,869,964,236	\$5,000,000	\$651,211,953
AMERICO FIN LIFE & ANN INS CO Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$3,439,011,820	\$3,267,973,160	\$2,638,308	\$168,400,352
AMERITAS LIFE INS CORP Contact: TAMARA SHANER 1st Res.: JOANN MARTIN	P.O. BOX 81889 LINCOLN NE 68501-1889 800-745-6665-87759	\$5,142,387,540	\$4,431,762,431	\$2,500,000	\$708,125,109

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMICA LIFE INS CO Contact: MARY WILLIAMSON 1st Res.: ROBERT DIMUCCIO	P.O. BOX 6008 PROVIDENCE RI 02940-6008 800-652-6422	\$940,141,890	\$783,788,213	\$5,000,000	\$151,353,677
ANNUITY INVESTORS LIFE INS CO Contact: BRIAN SPONAUGLE 1st Res.: CHARLES SCHEPER	POST OFFICE BOX 5423 CINCINNATI OH 45201-5423 513-412-2931-	\$1,746,238,792	\$1,663,830,964	\$2,500,000	\$79,907,828
ANTHEM LIFE INS CO Contact: KEITH BURKHOLDER 1st Res.: KENNETH GOULET	P. O. BOX 182361 COLUMBUS OH 43218 614-433-8852	\$288,278,043	\$222,844,288	\$3,267,547	\$62,166,208
ASSURITY LIFE INS CO Contact: KEVIN FALTIN 1st Res.: THOMAS HENNING	PO BOX 82533 LINCOLN NE 68501-2533 402-437-3481	\$2,161,104,707	\$1,937,953,311	\$2,500,000	\$220,651,397
AURORA NATL LIFE ASSUR CO Contact: STEVEN TURNER 1st Res.: STEVEN TURNER	27201 TOURNEY ROAD, SUITE VALENCIA CA 91355 800-315-2652-12	\$3,125,399,262	\$2,797,769,002	\$3,000,000	\$324,630,260
AUTO CLUB LIFE INS CO Contact: JOHN BYBEE 1st Res.: STEVEN MONAHAN	17900 NORTH LAUREL PARK D LIVONIA MI 48152 734-591-6329	\$423,260,311	\$374,457,206	\$22,162,340	\$26,640,764
AUTO OWNERS LIFE INS CO Contact: PAUL OTTO 1st Res.: RONALD SIMON #	P.O. BOX 30660 LANSING MI 48909-8160 517-323-1200	\$2,110,939,445	\$1,881,362,449	\$3,450,000	\$226,126,996
AVIVA LIFE & ANN CO Contact: TONYA MAXWELL 1st Res.: THOMAS GODLASKY	P.O. BOX 1555, MAILSTOP H73 DES MOINES IA 50306-1555 515-557-3935	\$24,683,212,443	\$23,416,762,347	\$10,000,000	\$1,256,450,096
AXA CORP SOLUTIONS LIFE REINS CO Contact: JOHN SAWULA 1st Res.: KEVIN BYRNE	1290 AVENUE OF THE AMERIC NEW YORK NY 10104-0101 212-314-4168	\$1,540,933,420	\$1,286,394,123	\$3,269,000	\$251,270,297

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AXA EQUITABLE LIFE & ANN CO Contact: GREGORY LASHINSKY 1st Res.: CHRISTOPHER CONDRON	1290 AVE OF THE AMERICAS - NEW YORK NY 10104 201-743-5159	\$512,844,208	\$464,073,312	\$2,500,000	\$46,270,896
AXA EQUITABLE LIFE INS CO Contact: NICHOLAS GISMONDI 1st Res.: CHRISTOPHER CONDRON	1290 AVENUE OF THE AMERIC NEW YORK NY 10104 201-743-5073	\$111,795,877,883	\$108,640,852,082	\$2,500,000	\$3,152,525,801
BALBOA LIFE INS CO Contact: MICHELLE JOHNSON 1st Res.: ROBERT JAMES	P.O. BOX 19702 IRVINE CA 92623-9702 949-222-8000	\$43,254,992	\$12,562,725	\$2,500,000	\$28,192,267
BALTIMORE LIFE INS CO Contact: XANTHE NEAL 1st Res.: LINWOOD PEARSON	10075 RED RUN BOULEVARD OWINGS MILLS MD 21117-6050 410-581-6600-3027	\$834,793,548	\$763,255,861	\$2,500,000	\$69,037,687
BANKERS FIDELITY LIFE INS CO Contact: JEFFREY FRANKLIN 1st Res.: EUGENE CHOATE	PO BOX 105185 ATLANTA GA 30348 404-266-5600-5580	\$110,664,444	\$80,788,399	\$2,500,000	\$27,376,044
BANKERS LIFE & CAS CO Contact: JACQUELINE DEVANEY 1st Res.: SCOTT PERRY	600 WEST CHICAGO AVENUE CHICAGO IL 60654-2800 317-817-6189	\$11,442,368,846	\$10,835,237,653	\$10,000,000	\$597,131,192
BANKERS LIFE INS CO Contact: KRISTEN TERRY 1st Res.: DAVID MEEHAN	P.O. BOX 33001 ST. PETERSBURG FL 33733 727-823-4000-4243	\$213,300,351	\$204,307,437	\$3,000,000	\$5,992,918
BANKERS RESERVE LIFE INS CO OF W Contact: PATRICE ASHFORD 1st Res.: MICHAEL NEIDORFF	7711 CARONDELET AVENUE, ST. LOUIS MO 63105 314-725-4477-25143	\$132,437,280	\$74,343,812	\$1,200,000	\$56,893,468
BANNER LIFE INS CO Contact: DIANA MCMANUS 1st Res.: DAVID LENABURG	1701 RESEARCH BOULEVARD ROCKVILLE MD 20850 301-279-4800	\$1,335,174,553	\$1,123,902,609	\$3,364,557	\$207,907,387

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
BCS LIFE INS CO Contact: PAMELA GORDON 1st Res.: HOWARD BEACHAM III	2 MID AMERICA PLAZA, SUIT OAKBROOK TERRACE IL 60181 630-472-7719	\$180,558,066	\$100,831,430	\$2,500,000	\$77,226,636
BENEFICIAL LIFE INS CO Contact: STEVEN FRY 1st Res.: KENT CANNON	150 SOCIAL HALL AVENUE SALT LAKE CITY UT 84145-0654 801-933-1231	\$3,437,233,989	\$2,985,912,537	\$2,500,000	\$448,821,452
BERKLEY LIFE & HLTH INS CO Contact: PETER JONSON 1st Res.: DONATO GASPARRO	475 STEAMBOAT ROAD GREENWICH CT 06830 609-584-6990	\$26,100,130	\$383,400	\$2,500,002	\$23,216,728
BERKSHIRE HATHAWAY LIFE INS CO Contact: AMANDA HELM 1st Res.: DONALD WURSTER	3024 HARNEY STREET OMAHA NE 68131-3580 402-916-3422	\$3,528,028,348	\$2,717,619,606	\$3,000,000	\$807,408,742
BERKSHIRE LIFE INS CO OF AMER Contact: JOSEPH BOLUS 1st Res.: JOAN BANCROFT	700 SOUTH STREET PITTSFIELD MA 01201 413-395-4224	\$2,455,454,678	\$2,031,605,084	\$3,198,000	\$420,651,594
BEST LIFE & HLTH INS CO Contact: PAULA KNOX 1st Res.: DONALD LAWRENZ	P.O. BOX 19721 IRVINE CA 92623-9721 949-253-4080	\$16,671,004	\$6,856,841	\$2,500,000	\$7,314,163
BOSTON MUT LIFE INS CO Contact: SUSAN GARDNER 1st Res.: PAUL PETRY	120 ROY ALL STREET CANTON MA 02021-1098 781-770-0303	\$929,127,283	\$851,404,948	\$0	\$77,722,334
BRAVO HLTH INS CO INC Contact: JESSON JESSON 1st Res.: JEFFREY FOLICK	3601 O'DONNELL STREET BALTIMORE MD 21224-5238 443-573-1944	\$53,144,757	\$39,257,839	\$0	(\$11,305,801)
BROKERS NATL LIFE ASSUR CO Contact: JEFF DREES 1st Res.: KENNETH TOBEY	P O BOX 92529 AUSTIN TX 78709-2529 512-383-0220	\$26,576,987	\$9,612,474	\$2,500,000	\$14,464,513

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CANADA LIFE INS CO OF AMER Contact: ROBERT ONSTAD 1st Res.: MITCHELL GRAYE	8515 E. ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$1,801,045,578	\$1,676,414,430	\$5,000,000	\$119,631,148
CAPITOL LIFE INS CO Contact: VAN VAUGHAN 1st Res.: BRADFORD PHILLIPS	1605 LBJ FREEWAY SUITE 710 DALLAS TX 75234 469-522-4400	\$209,479,863	\$201,206,636	\$3,080,000	\$5,193,227
CARDIF LIFE INS CO Contact: CYNTHIA STARRETT 1st Res.: MANUEL MILLOR	P.O. BOX 77-0250 MIAMI FL 33177-0250 305-234-1771-5043	\$61,054,387	\$46,835,211	\$2,530,000	\$11,689,176
CAREAMERICA LIFE INS CO Contact: RICHARD BARLESI 1st Res.: DUNCAN ROSS	50 BEALE STREET SAN FRANCISCO CA 94105-0000 415-229-5043	\$27,899,889	\$3,777,237	\$2,543,450	\$21,579,202
CATERPILLAR LIFE INS CO Contact: MICHELE ABBOTT 1st Res.: MICHAEL REEVES	P.O. BOX 340001 NASHVILLE TN 37203 615-341-8147-	\$155,564,464	\$108,706,880	\$2,500,000	\$44,357,584
CELTIC INS CO Contact: LEWIS MARSZALEK 1st Res.: FREDERICK MANNING	233 SOUTH WACKER DRIVE, S CHICAGO IL 60606-6393 312-332-5401	\$66,799,544	\$44,421,317	\$2,500,000	\$19,878,227
CENTRAL BENEFITS NATL LIFE INS C Contact: DAVID TAGUE 1st Res.: WILLIAM MECHLING	655 METRO PLACE SOUTH, SU DUBLIN OH 43017-3394 614-797-5139	\$6,770,249	\$20,034	\$3,000,000	\$3,750,214
CENTRAL RESERVE LIFE INS CO Contact: JESSE NAVARRETE 1st Res.: BILLY HILL	11200 LAKELINE BLVD STE 10 AUSTIN TX 78717 512-807-4801	\$25,029,383	\$10,406,933	\$2,500,000	\$12,122,450
CENTRAL SECURITY LIFE INS CO Contact: LAMAR LABAY 1st Res.: JAMES LEWIS	PO BOX 833879 RICHARDSON TX 75083-3879 972-699-2770-	\$81,606,894	\$73,889,516	\$2,000,000	\$5,717,380

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CENTRAL STATES H & L CO OF OMAH Contact: RONALD WHEELER 1st Res.: RICHARD KIZER	P.O. BOX 34350 OMAHA NE 68134 402-399-3325	\$320,029,944	\$234,884,756	\$0	\$85,145,189
CENTRAL UNITED LIFE INS CO Contact: CAROLYN PRATT 1st Res.: DANIEL GEORGE	2727 ALLEN PARKWAY WORT HOUSTON TX 77019 713-821-6422	\$321,380,867	\$283,291,155	\$2,700,000	\$35,389,712
CENTRE LIFE INS CO Contact: MICHAEL DISTASI 1st Res.: RICHARD GRILLI	1 LIBERTY PLAZA, 165 BROAD NEW YORK NY 10006-1466 212-859-2643	\$2,021,720,012	\$1,930,956,330	\$2,500,000	\$88,263,680
CENTURION LIFE INS CO Contact: CHRISTOPHER DES PLANQU 1st Res.: JOLENE EDGINGTON	800 WALNUT STREET DES MOINES IA 50309 515-557-8061	\$1,620,996,244	\$627,681,980	\$2,500,000	\$990,814,264
CHARTER NATL LIFE INS CO Contact: RAYMOND THOMAS 1st Res.: FREDERICK CRIPE	3075 SANDERS ROAD, SUITE H NORTHBROOK IL 60062-7127 847-402-6018	\$150,134,763	\$140,110,328	\$3,410,000	\$6,614,435
CHESAPEAKE LIFE INS CO Contact: MARIA PALACIOS 1st Res.: PHILLIP HILDEBRAND	9151 BOULEVARD 26 NORTH RICHLAND HILL TX 76180 817-255-3100-5473	\$83,771,467	\$41,310,591	\$2,668,000	\$39,792,876
CHRISTIAN FIDELITY LIFE INS CO Contact: GALINA BRASLAVSKY 1st Res.: MARK HAYDUKOVICH	2721 NORTH CENTRAL AVEN PHOENIX AZ 85004-1172 602-263-6666-5728	\$86,901,768	\$52,545,246	\$2,520,000	\$31,836,522
CHURCH LIFE INS CORP Contact: WESLEY UNDERWOOD 1st Res.: THOMAS SULLIVAN	445 FIFTH AVENUE NEW YORK NY 10016 212-592-1823	\$205,902,317	\$174,426,786	\$6,000,000	\$25,475,531
CICA LIFE INS CO OF AMER Contact: KAY OSBOURN 1st Res.: RICK RILEY	P.O. BOX 149151 AUSTIN TX 78714-9151 512-837-7100 ext 26	\$404,025,666	\$365,770,616	\$3,150,000	\$35,105,050

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CINCINNATI LIFE INS CO Contact: KEVIN SMITH 1st Res.: DAVID POPPLEWELL	P.O. BOX 145496 CINCINNATI OH 45250-5496 513-603-5564	\$2,477,627,096	\$2,187,537,737	\$3,000,000	\$287,089,358
CM LIFE INS CO Contact: GILBERT AUBIN 1st Res.: ROGER CRANDALL	1295 STATE STREET SPRINGFIELD MA 01111 413-788-8411-2612	\$7,539,867,050	\$6,832,093,729	\$2,500,000	\$705,273,321
COLONIAL LIFE & ACCIDENT INS CO Contact: WALTER RICE 1st Res.: RANDALL HORN	1200 COLONIAL LIFE BOULEV COLUMBIA SC 29210 423-294-1882	\$1,988,845,937	\$1,609,256,862	\$15,076,209	\$364,512,866
COLONIAL PENN LIFE INS CO Contact: JACQUELINE DEVANEY 1st Res.: GREGORY BARSTEAD	399 MARKET STREET PHILADELPHIA PA 19181 317-817-6189	\$692,246,216	\$654,671,154	\$2,500,000	\$35,075,062
4 COLORADO BANKERS LIFE INS CO Contact: JOANNE ASHTON 1st Res.: STEPHEN CLABAUGH	5990 GREENWOOD PLAZA BO GREENWOOD VILLAGE CO 80111 303-220-8500 *1246	\$144,870,640	\$127,386,147	\$2,500,000	\$14,984,493
COLUMBIAN MUT LIFE INS CO Contact: GREGORY NILLES 1st Res.: THOMAS RATTMANN	4704 VESTAL PARKWAY EAST BINGHAMTON NY 13902-1381 607-724-2472-6215	\$846,268,987	\$766,845,415	\$0	\$79,423,572
COLUMBUS LIFE INS CO Contact: BRADLEY HUNKLER 1st Res.: JIMMY MILLER	400 EAST 4TH STREET CINCINNATI OH 45202-3302 513-629-2980	\$2,500,565,968	\$2,291,608,376	\$10,000,000	\$198,957,592
COMBINED INS CO OF AMER Contact: KEVIN WYCHE 1st Res.: DOUGLAS WENDT	1000 N MILWAUKEE AVE GLENVIEW IL 60025-2423 847-953-8705	\$2,382,484,051	\$1,788,971,026	\$28,338,567	\$565,174,458
COMMERCIAL TRAVELERS MUT INS C Contact: PHYLLIS GALLIHER 1st Res.: PAUL TREVVETT	70 GENESEE STREET UTICA NY 13502-3502 800-422-6200-270	\$35,203,207	\$22,785,444	\$0	\$12,417,762

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
COMMONWEALTH ANN & LIFE INS CO Contact: JANE GROSSO 1st Res.: MICHAEL REARDON	132 TURNPIKE RD, SUITE 210 SOUTHBOROUGH MA 01772 508-460-2410	\$5,334,785,643	\$4,944,163,804	\$2,526,000	\$388,095,839
COMPANION LIFE INS CO Contact: KARL KEMMERLIN 1st Res.: TRESCOTT HINTON	P O BOX 100102 COLUMBIA SC 29202-3102 803-735-1251-45014	\$130,401,935	\$62,902,861	\$2,500,000	\$64,999,073
COMPBENEFITS INS CO Contact: MURRAY GIPE 1st Res.: GERALD GANONI	100 MANSELL COURT EAST, S ROSWELL GA 30076 502-580-1548	\$59,862,818	\$11,734,260	\$2,004,000	\$46,124,558
CONGRESS LIFE INS CO Contact: WAYNE SCHRECK 1st Res.: PETER MITCHELL	PO BOX 10055 SCOTTSDALE AZ 85271 602-385-3625	\$60,150,194	\$3,039,498	\$2,500,000	\$54,610,696
CONNECTICUT GEN LIFE INS CO Contact: BRIAN CURRAN 1st Res.: DAVID CORDANI	TWO LIBERTY PLACE, 1601 C PHILADELPHIA PA 19192-2362 215-761-4416	\$17,733,120,846	\$15,702,892,702	\$29,891,610	\$2,000,336,534
CONSECO HLTH INS CO Contact: JACQUELINE DEVANEY 1st Res.: STEVEN STECHER	11825 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-6189	\$2,472,317,011	\$2,343,707,188	\$2,500,000	\$126,109,824
CONSECO INS CO Contact: JACQUELINE DEVANEY 1st Res.: STEVEN STECHER	11825 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-6189	\$1,044,458,188	\$885,379,982	\$3,000,000	\$156,078,205
CONSECO LIFE INS CO Contact: JACQUELINE DEVANEY 1st Res.: STEVEN STECHER	11825 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-6189	\$4,529,498,626	\$4,367,148,722	\$4,178,222	\$158,171,682
CONSTITUTION LIFE INS CO Contact: PAUL WEBER 1st Res.: GARY BRYANT	PO BOX 958465 LAKE MARY FL 32795-8465 407-995-8000-8268	\$87,357,878	\$68,302,809	\$2,500,020	\$16,555,049

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CONSUMERS LIFE INS CO Contact: SHARON MATONIS 1st Res.: RICHARD CHIRICOSTA	2060 EAST NINTH STREET CLEVELAND OH 44115-1355 216-687-6049	\$31,949,168	\$14,845,014	\$1,600,000	\$15,504,154
CONTINENTAL AMER INS CO Contact: BRIAN HOLMES 1st Res.: DAVID GOODALL	P O BOX 427 COLUMBIA SC 29202 803-461-4451-	\$104,026,853	\$71,380,800	\$2,800,000	\$29,846,053
CONTINENTAL ASSUR CO Contact: DEBRA RETEL 1st Res.: STEPHEN LILJENTHAL*	333 S. WABASH AVE CHICAGO IL 60604 312-822-3874	\$3,333,559,595	\$2,846,271,142	\$21,830,865	\$465,457,588
CONTINENTAL GEN INS CO Contact: JESSE NAVARRETE 1st Res.: BILLY HILL	11200 LAKELINE BLVD STE 10 AUSTIN TX 78717 512-807-4801	\$227,247,174	\$182,669,793	\$4,196,559	\$40,380,822
CONTINENTAL LIFE INS CO BRENTWO Contact: MICHELE TRAMPE 1st Res.: CHRISTOPHER OLSON	P. O. BOX 1188 BRENTWOOD TN 37024 804-662-2458	\$152,962,987	\$92,969,615	\$1,531,200	\$58,462,172
COUNTRY INVESTORS LIFE ASSUR CO Contact: MILES KILCOIN 1st Res.: PHILIP NELSON	P. O. BOX 2000 BLOOMINGTON IL 61702-2000 309-821-2669	\$199,151,016	\$46,993,746	\$3,000,000	\$149,157,270
COUNTRY LIFE INS CO Contact: MILES KILCOIN 1st Res.: PHILIP NELSON	P. O. BOX 2000 BLOOMINGTON IL 61702-2000 309-821-2669	\$7,270,651,321	\$6,325,750,870	\$4,500,000	\$940,400,451
COVENTRY HLTH & LIFE INS CO Contact: SCOTT SCOTT 1st Res.: SHAWN GUERTIN	6705 ROCKLEDGE DRIVE, SUI BETHESDA MD 20817 717-671-2474	\$506,970,971	\$309,269,744	\$0	\$106,751,222
CSI LIFE INS CO Contact: THOMAS SCHLICHTING 1st Res.: WILLIAM KIZER	P.O. BOX 34888 OMAHA NE 68134 402-997-8406	\$20,169,416	\$4,893,336	\$3,000,000	\$12,276,080

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CUNA MUT INS SOCIETY Contact: DAWN FRANK 1st Res.: JEFFREY POST	POST OFFICE BOX 391 MADISON WI 53701 608-232-6627	\$11,002,453,773	\$10,017,275,577	\$0	\$985,178,196
DELAWARE AMER LIFE INS CO Contact: EDWARD BACON 1st Res.: RODNEY MARTIN,	POST OFFICE BOX 1591 HOUSTON TX 77251 713-831-1922	\$83,875,509	\$56,562,948	\$2,500,000	\$24,812,561
DELTA DENTAL INS CO Contact: JAMES KETELSLEGER 1st Res.: GARY RADINE	ONE DELTA DRIVE MECHANICSBURG PA 17055 717-766-8500-3492	\$101,030,761	\$54,588,135	\$12,146,579	\$34,296,047
DENTEGRA INS CO Contact: JAMES KETELSLEGER 1st Res.: GARY RADINE	ONE DELTA DRIVE MECHANICSBURG PA 17055 717-766-8500-3492	\$33,068,418	\$13,019,696	\$2,600,000	\$17,448,722
DIRECT GEN LIFE INS CO Contact: BETH HOLLINGSWORTH 1st Res.: DANIEL TARANTIN	1281 MURFREESBORO ROAD NASHVILLE TN 37217 615-366-3736	\$35,468,492	\$13,459,314	\$2,500,000	\$19,509,179
EASTERN LIFE & HLTH INS CO Contact: BRENT SHIRK, VICE PRESID 1st Res.: BRUCE ECKERT	P. O. BOX 83149 LANCASTER PA 17608-3149 717-391-5767	\$58,540,611	\$20,724,014	\$1,500,000	\$36,316,597
EMC NATL LIFE CO Contact: TAMMY SNYDER 1st Res.: ALAN HUISINGA	PO BOX 9202 DES MOINES IA 50306-9202 515-237-2114	\$682,705,305	\$641,434,277	\$11,666,700	\$29,604,328
EMPHEYS INS CO Contact: MURRAY GIPE 1st Res.: MICHAEL MCCALLISTER	P. O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-1548	\$4,827,437	\$970,212	\$2,613,450	\$1,243,775
EMPLOYEES LIFE CO MUT Contact: EDMUND KULPINS 1st Res.: WILLIAM BRUCE	916 SHERWOOD DRIVE LAKE BLUFF IL 60044-2285 847-295-6000	\$290,662,751	\$272,563,241	\$0	\$18,099,510

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
EMPLOYERS REASSUR CORP Contact: CHRIS MICHAELIS 1st Res.: IRWIN DON	P. O. BOX 2981 MISSION KS 66201-1391 913-982-3751-	\$9,697,674,241	\$9,016,473,786	\$2,550,000	\$678,650,455
ENVISION INS CO Contact: EDWIN EDWIN 1st Res.: KEVIN NAGLE	2181 EAST AURORA RD TWINSBURG OH 44087 330-486-6377	\$12,691,420	\$7,465,305	\$0	(\$5,473,885)
EPIC LIFE INS CO Contact: SHARON HARTUNG 1st Res.: JAMES RIORDAN	PO BOX 14196 MADISON WI 53708-0196 608-221-6882	\$42,076,215	\$20,318,145	\$2,000,000	\$19,758,070
EQUITABLE LIFE & CAS INS CO Contact: KRISTINE CHRISTENSEN 1st Res.: EARL ROSS	P.O. BOX 2460 SALT LAKE CITY UT 84110-2460 801-579-3488	\$214,516,767	\$176,439,250	\$2,500,000	\$35,577,517
EQUITRUST LIFE INS CO Contact: JANICE SEWRIGHT 1st Res.: CRAIG LANG	5400 UNIVERSITY AVENUE WEST DES MOINES IA 50266-5997 515-225-5400	\$7,779,918,913	\$7,362,941,370	\$3,000,000	\$413,977,543
EXPRESS SCRIPTS INS CO Contact: KELIA KELIA 1st Res.: ED IGNACZACK	ONE EXPRESS WAY, MAILST SAINT LOUIS MO 63121 800-332-5455-34596	\$12,185,782	\$3,566,095	\$0	(\$311,289)
FAMILY HERITAGE LIFE INS CO OF A Contact: JOHN WISE 1st Res.: HOWARD LEWIS	P. O. BOX 470608 CLEVELAND OH 44147-0608 440-922-5200	\$309,398,565	\$275,373,595	\$2,556,000	\$31,468,970
FAMILY LIFE INS CO Contact: CAROLYN PRATT 1st Res.: DANIEL GEORGE	2727 ALLEN PARKWAY WORT HOUSTON TX 77019 713-821-6422	\$126,179,062	\$100,808,000	\$5,000,000	\$20,371,062
FAMILY SERV LIFE INS CO Contact: TIMOTHY DEMETRES 1st Res.: ARMAND DE PALO	7 HANOVER SQUARE NEW YORK NY 10004-4025 212-919-2702	\$530,614,528	\$439,845,942	\$2,500,000	\$88,268,587

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FARM BUREAU LIFE INS CO Contact: JANICE SEWRIGHT 1st Res.: CRAIG LANG	5400 UNIVERSITY AVENUE WEST DES MOINES IA 50266-5997 515-225-5400	\$5,591,863,134	\$5,206,490,936	\$2,500,000	\$382,872,198
FARMERS NEW WORLD LIFE INS CO Contact: LEEANN BADGETT 1st Res.: CONSTANTINE PATSIS	3003 77TH AVENUE SOUTHEA MERCER ISLAND WA 98040-2837 206-232-8400-7967	\$6,443,865,590	\$5,892,389,617	\$6,599,833	\$544,876,140
FEDERAL LIFE INS CO Contact: FRED BARTH 1st Res.: JOSEPH AUSTIN	3750 WEST DEERFIELD ROAD RIVERWOODS IL 60015 847-520-1900-356	\$219,092,776	\$189,268,672	\$0	\$29,824,104
FEDERATED LIFE INS CO Contact: JOHN THOMPSON 1st Res.: JEFFREY FETTERS, CEO	121 EAST PARK SQUARE OWATONNA MN 55060 507-444-7133	\$954,854,181	\$736,893,927	\$4,000,000	\$213,960,254
FIDELITY INVESTMENTS LIFE INS CO Contact: ESVELTO HILAIRE 1st Res.: JON SKILLMAN	82 DEVONSHIRE STREET, V5A BOSTON MA 02109-3605 617-563-3524	\$11,892,930,175	\$11,244,808,726	\$3,000,000	\$645,121,449
FIDELITY LIFE ASSN A LEGAL RESERV Contact: STEVEN ROGERS 1st Res.: RICHARD HEMMINGS	1211 WEST 22ND ST., SUITE 20 OAK BROOK IL 60523 630-522-0392-	\$514,696,992	\$257,877,361	\$2,500,000	\$254,319,631
FIDELITY SECURITY LIFE INS CO Contact: WILLIAM HOBBS 1st Res.: RICHARD JONES	3130 BROADWAY KANSAS CITY MO 64111-2452 816-756-1060-1523	\$538,361,909	\$453,747,366	\$8,500,000	\$76,114,543
FINANCIAL ASSUR LIFE INS CO Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 800-366-6100	\$9,725,264	\$1,308,033	\$1,500,000	\$6,917,231
FIRST ALLMERICA FIN LIFE INS CO Contact: JANE GROSSO 1st Res.: MICHAEL REARDON	132 TURNPIKE RD, SUITE 210 SOUTHBOROUGH MA 01772 508-460-2410	\$1,714,061,985	\$1,600,365,087	\$5,000,010	\$108,696,888

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FIRST CONTINENTAL LIFE & ACC Contact: PATRICK STONER 1st Res.: JAMES TAYLOR	12946 DAIRY ASHFORD STE. 3 SUGAR LAND TX 77478 281-313-7150-1008	\$11,858,555	\$7,421,791	\$1,050,000	\$3,386,764
FIRST HLTH LIFE & HLTH INS CO Contact: CARL PASSIALIS 1st Res.: FRANCIS SOISTMAN	3200 HIGHLAND AVENUE DOWNERS GROVE IL 60515 630-737-5750	\$682,069,387	\$467,408,546	\$2,500,000	\$212,160,841
FIRST INVESTORS LIFE INS CO Contact: LAWRENCE FALCON 1st Res.: KATHRYN HEAD	RARITAN PLAZA 1, P.O. BOX 7 EDISON NJ 08818-7836 732-510-4230	\$1,011,132,298	\$891,468,289	\$2,538,162	\$117,125,847
FIRST LIFE AMER CORP Contact: CHET STONE 1st Res.: CHET STONE	1303 SW FIRST AMERICAN PL TOPEKA KS 66604-4040 785-267-7077-307	\$32,499,603	\$29,799,148	\$1,500,000	\$1,200,455
FIRST PENN PACIFIC LIFE INS CO Contact: MARK COUCH 1st Res.: DENNIS GLASS	100 NORTH GREENE STREET GREENSBORO NC 27401 336-691-4025	\$1,890,903,210	\$1,698,444,799	\$2,500,000	\$189,958,411
FORETHOUGHT LIFE INS CO Contact: MARK PUFAHL 1st Res.: ERIC TODD	300 NORTH MERIDIAN STREE INDIANAPOLIS IN 46204 317-223-2739	\$3,870,189,824	\$3,680,472,655	\$2,500,000	\$187,217,169
FORT DEARBORN LIFE INS CO Contact: WILLIAM BRAUN 1st Res.: ANTHONY TRANI	1020 WEST 31ST STREET DOWNERS GROVE IL 60515-5591 630-824-6021-	\$2,616,352,008	\$2,326,015,801	\$5,004,000	\$285,332,207
FUNERAL DIRECTORS LIFE INS CO Contact: TERRY GROBAN 1st Res.: BILLY SEALE	P. O. BOX 5649 ABILENE TX 79608 325-695-3412-421	\$556,605,802	\$508,044,929	\$2,500,000	\$46,060,873
GARDEN STATE LIFE INS CO Contact: GREGORY GRIFFITH 1st Res.: SCOTT LUCHESE	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6027	\$91,014,034	\$73,336,329	\$2,500,000	\$15,177,705

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GENERAL AMER LIFE INS CO Contact: JOHN IWANICKI 1st Res.: LISA WEBER	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$11,734,937,216	\$10,655,479,883	\$3,000,000	\$1,076,457,333
GENERAL FIDELITY LIFE INS CO Contact: HEATHER SCIANNAMBLO 1st Res.: JON PELLERIN	151 MEETING STREET, SUITE CHARLESTON SC 29401 843-577-1362	\$210,242,444	\$45,828,804	\$5,000,000	\$159,413,640
GENERAL RE LIFE CORP Contact: MICHAEL JONES 1st Res.: STEVEN MANNIK	695 EAST MAIN STREET, P.O B STAMFORD CT 06904-0300 203-352-3084	\$2,615,078,266	\$2,148,502,554	\$108,750,000	\$357,825,712
GENWORTH LIFE & ANN INS CO Contact: MICHELE TRAMPE 1st Res.: PAMELA SCHUTZ	6604 WEST BROAD STREET RICHMOND VA 23230 804-662-2458	\$25,963,875,507	\$24,032,955,529	\$25,651,000	\$1,905,268,978
GENWORTH LIFE INS CO Contact: MICHELE TRAMPE 1st Res.: PAMELA SCHUTZ	6604 WEST BROAD STREET RICHMOND VA 23230 804-662-2458	\$34,733,533,488	\$31,406,698,646	\$4,861,258	\$3,321,973,584
GERBER LIFE INS CO Contact: MICHAEL MERCHANT 1st Res.: WESLEY PROTHEROE	1311 MAMARONECK AVENUE WHITE PLAINS NY 10605-0000 914-272-4056	\$1,567,858,828	\$1,407,440,281	\$148,500,000	\$11,918,547
GLOBE LIFE & ACCIDENT INS CO Contact: OWEN SMITH 1st Res.: CHARLES HUDSON	GLOBE LIFE CENTER OKLAHOMA CITY OK 73184 972-569-3636	\$2,736,764,128	\$2,344,077,082	\$6,327,899	\$386,359,147
GOLDEN RULE INS CO Contact: BRIAN DAVIS 1st Res.: PATRICK CARR	7440 WOODLAND DR INDIANAPOLIS IN 46278 317-715-7910	\$613,698,501	\$345,887,067	\$3,262,704	\$264,548,730
GOVERNMENT PERSONNEL MUT LIFE Contact: LOURDES MENDOZA 1st Res.: PETER HENNESSEY III	GPM LIFE BLDG - P.O. BOX 659 SAN ANTONIO TX 78265-9567 210-357-2222 X280	\$787,153,402	\$703,594,264	\$0	\$83,559,138

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GREAT AMER LIFE INS CO Contact: BRIAN SPONAUGLER 1st Res.: CHARLES SCHEPER	POST OFFICE BOX 5420 CINCINNATI OH 45201 513-412-2931-	\$9,648,623,417	\$8,854,366,222	\$2,512,500	\$791,744,695
GREAT SOUTHERN LIFE INS CO Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$274,057,321	\$239,875,860	\$2,500,000	\$31,681,461
GREAT W LIFE & ANN INS CO Contact: ROBERT ONSTAD 1st Res.: MITCHELL GRAYE	8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$33,283,946,942	\$32,382,597,261	\$7,032,000	\$894,317,681
GREAT WESTERN INS CO Contact: TODD RICH 1st Res.: JOHN LINDQUIST	P O BOX 3428 OGDEN UT 84409-1428 801-689-1482	\$403,031,878	\$370,606,222	\$2,500,000	\$29,925,656
GUARANTEE TRUST LIFE INS CO Contact: BARBARA TAUBE 1st Res.: RICHARD HOLSON	1275 MILWAUKEE AVENUE GLENVIEW IL 60025 847-460-4754	\$218,660,484	\$176,612,155	\$0	\$42,048,329
GUARANTY INCOME LIFE INS CO Contact: NANCY DREHER 1st Res.: JOHN LANCASTER	P.O. BOX 2231 BATON ROUGE LA 70821-2231 225-383-0355 -235	\$407,336,827	\$384,621,090	\$2,500,000	\$20,215,737
GUARDIAN INS & ANN CO INC Contact: TIMOTHY DEMETRES 1st Res.: JOSEPH CARUSO	7 HANOVER SQUARE NEW YORK NY 10004-4025 212-919-2702	\$7,502,709,014	\$7,290,150,574	\$2,500,000	\$210,058,440
GUARDIAN LIFE INS CO OF AMER Contact: TIMOTHY DEMETRES 1st Res.: DENNIS MANNING	7 HANOVER SQUARE NEW YORK NY 10004-4025 212-919-2702	\$28,973,450,194	\$25,314,581,981	\$0	\$3,658,868,212
HARTFORD LIFE & ACCIDENT INS CO Contact: MICHAEL SALWEN 1st Res.: JOHN WALTERS	ONE HARTFORD PLAZA HARTFORD CT 06155 860-843-7739	\$14,413,998,308	\$8,368,266,979	\$2,500,000	\$6,043,231,328

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HARTFORD LIFE & ANN INS CO Contact: MICHAEL SALWEN 1st Res.: JOHN WALTERS	ONE HARTFORD PLAZA HARTFORD CT 06155 860-843-7739	\$65,460,546,378	\$63,282,687,968	\$2,500,000	\$2,175,358,411
HARTFORD LIFE INS CO Contact: MICHAEL SALWEN 1st Res.: JOHN WALTERS	ONE HARTFORD PLAZA HARTFORD CT 06155 860-843-7739	\$133,562,466,341	\$129,491,082,139	\$5,690,000	\$4,065,694,202
HCC LIFE INS CO Contact: ANTHONY BUDRESKI 1st Res.: CRAIG KELBEL	225 TOWNPARK DRIVE, NW S KENNESAW GA 30144-5885 770-693-6441	\$584,804,063	\$239,433,832	\$2,500,000	\$342,870,231
HCSC INS SERV CO Contact: DEBORAH DEBORAH 1st Res.: MARTHA MAHAFFEY	300 EAST RANDOLPH STREET CHICAGO IL 60601-5099 312-653-7844-	\$112,317,475	\$32,365,731	\$0	(\$86,813,154)
HEALTH NET LIFE INS CO Contact: ROUPEN BERBERIAN 1st Res.: STEVEN SELL	21281 BURBANK BOULEVARD WOODLAND HILLS CA 91367-6607 818-676-8256	\$650,111,162	\$281,308,859	\$2,500,000	\$366,302,303
HEALTHMARKETS INS CO Contact: MARIA PALACIOS 1st Res.: PHILLIP HILDEBRAND	9151 BOULEVARD 26 NORTH RICHLAND HILL TX 76180 817-255-3100-5473	\$9,405,672	\$114,996	\$3,000,000	\$6,290,676
HEALTHSPRING LIFE & HLTH INS CO I Contact: TIMOTHY HOUSTON 1st Res.: HERBERT FRITCH	601 MAIN STREAM DRIVE NASHVILLE TN 37228 615-565-8195	\$7,742,219	\$0	\$2,500,000	\$5,242,219
HEALTHY ALLIANCE LIFE INS CO Contact: BRENDA BUSS 1st Res.: DENNIS MATHEIS	6775 W. WASHINGTON STREE MILWAUKEE WI 53214 414-459-6833	\$598,258,047	\$329,312,977	\$2,500,000	\$266,445,070
HERITAGE LIFE INS CO Contact: GARY PFAFFINGER 1st Res.: MICHAEL BARNETT	500 VIRGINIA DRIVE FORT WASHINGTON PA 19034 847-706-6805-	\$32,673,486	\$8,522,652	\$2,500,000	\$21,650,834

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HERITAGE UNION LIFE INS CO Contact: GABOR MOLNAR 1st Res.: PHILLIP WALKER	1805 MONUMENT AVENUE, S RICHMOND VA 23220-7001 804-212-2815	\$12,093,553	\$402,235	\$2,500,004	\$9,191,314
HM HLTH INS CO Contact: JANINE JANINE 1st Res.: CYNTHIA DELLECKER	120 FIFTH AVENUE SUITE 924 PITTSBURGH PA 15222-3022 412-544-6902	\$23,303,777	\$10,651,573	\$0	(\$41,285,853)
HM LIFE INS CO Contact: DOMENIC PALMIERI # 1st Res.: DANIEL LEBISH	P.O. BOX 535061 PITTSBURGH PA 15253-5061 800-328-5433	\$350,111,256	\$201,619,113	\$3,000,000	\$145,492,143
HOMESTEADERS LIFE CO Contact: WAYNE HUEGERICH 1st Res.: GRAHAM COOK	P.O. BOX 1756 DES MOINES IA 50306 515-440-7777-7706	\$1,602,424,615	\$1,523,217,034	\$0	\$79,207,580
HORACE MANN LIFE INS CO Contact: BRET CONKLIN 1st Res.: LOUIS LOWER II	#1 HORACE MANN PLAZA SPRINGFIELD IL 62715 217-788-8530	\$4,540,833,757	\$4,270,401,147	\$2,500,000	\$267,932,610
HOUSEHOLD LIFE INS CO Contact: JOHN MORAN 1st Res.: PATRICK COZZA	200 SOMERSET CORPORATE B BRIDGEWATER NJ 08807 908-203-2620	\$829,108,046	\$499,594,916	\$2,500,000	\$327,013,129
HUMANA INS CO Contact: CATHY STAEBLER 1st Res.: MICHAEL MCCALLISTER	P.O. BOX 740036 LOUISVILLE KY 40201-7436 502-580-2712	\$4,063,225,370	\$1,873,754,687	\$8,833,336	\$2,180,637,347
HUMANADENTAL INS CO Contact: CATHY STAEBLER 1st Res.: GERALD GANONI	PO BOX 740036 LOUISVILLE KY 40201-7436 502-580-2712	\$93,909,031	\$30,119,319	\$2,600,000	\$61,189,712
IA AMER LIFE INS CO Contact: SUSAN DUKE 1st Res.: MICHAEL STICKNEY	P. O. BOX 27650 SCOTTSDALE AZ 85255 480-473-5540	\$31,054,191	\$2,507,462	\$2,840,000	\$25,706,729

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
IDEALIFE INS CO Contact: MICHAEL JONES 1st Res.: STEVEN MANNIK	695 EAST MAIN STREET, P.O B STAMFORD CT 06904-0300 203-352-3084	\$21,067,335	\$6,449,079	\$2,500,000	\$12,118,256
ILLINOIS MUT LIFE INS CO Contact: WILLIAM PALMATIER 1st Res.: MICHEL MCCORD	300 S.W. ADAMS STREET PEORIA IL 61634 309-674-8255-400	\$1,268,230,015	\$1,135,830,665	\$0	\$132,399,352
IMERICA LIFE & HLTH INS CO Contact: ROBERT ROBERT 1st Res.: ROBERT MOSS	304 INVERNESS WAY SOUTH, ENGLEWOOD CO 80112 303-706-1200	\$7,636,003	\$4,557,374	\$0	(\$37,146,242)
INDEPENDENCE LIFE & ANN CO Contact: LYNN KELLEY 1st Res.: WESTLEY THOMPSON	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523	\$131,606,779	\$78,897,712	\$2,541,722	\$50,167,345
INDIVIDUAL ASSUR CO LIFE HLTH & Contact: JOHN DIEBOLD 1st Res.: MICHAEL STRICKLAND	2400 W 75TH STREET PRAIRIE VILLAGE KS 66208-3509 913-432-1451 -327	\$45,695,075	\$34,366,247	\$2,500,000	\$8,828,828
INDUSTRIAL ALLIANCE PACIFIC INS & Contact: GORDON ROBINSON 1st Res.: GERALD BOUWERS	P.O. BOX 8118 BLAINE WA 98231-8118 604-737-9258	\$386,291,013	\$368,089,020	\$0	\$18,201,993
ING LIFE INS & ANN CO Contact: J. LUMMUS 1st Res.: RICHARD MASON	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-980-5800	\$57,306,157,519	\$55,781,601,669	\$2,750,000	\$1,521,805,850
ING USA ANN & LIFE INS CO Contact: J. LUMMUS 1st Res.: VALERIE BROWN	5780 POWERS FERRY ROAD, N ATLNATA GA 30327-4390 770-980-5845	\$64,089,976,787	\$62,217,310,834	\$2,500,000	\$1,870,165,953
INTEGRITY LIFE INS CO Contact: BRADLEY HUNKLER 1st Res.: JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-2980	\$4,850,847,649	\$4,475,425,921	\$3,000,000	\$372,421,728

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
INVESTORS HERITAGE LIFE INS CO Contact: RAYMOND CARR 1st Res.: HARRY WATERFIELD	P.O. BOX 717 FRANKFORT KY 40602-0717 502-209-1001	\$338,041,990	\$321,453,745	\$1,500,000	\$15,088,245
INVESTORS INS CORP Contact: JANICE WILLIAMS 1st Res.: YVES CORCOS	P.O. BOX 56050 JACKSONVILLE FL 32241-6050 469-246-9650	\$246,924,027	\$218,573,362	\$2,550,000	\$25,800,666
INVESTORS LIFE INS CO N AMER Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$754,802,435	\$720,609,736	\$2,550,000	\$31,642,699
JACKSON NATL LIFE INS CO Contact: ROBERT FRITTS 1st Res.: CLARK MANNING	1 CORPORATE WAY LANSING MI 48951 517-381-5500	\$68,327,270,883	\$64,581,585,371	\$13,800,000	\$3,731,885,512
JEFFERSON NATL LIFE INS CO Contact: GREGORY PADGETT 1st Res.: DAVID SMILOW	9920 CORPORATE CAMPUS DR LOUISVILLE KY 40223 502-213-2971	\$1,325,644,638	\$1,302,304,200	\$5,009,112	\$18,331,326
JMIC LIFE INS CO Contact: VAL SASLOW 1st Res.: FORREST HEATHCOTT	500 JIM MORAN BOULEVARD DEERFIELD BEACH FL 33442 954-420-4603	\$95,858,771	\$48,643,061	\$2,500,000	\$44,715,711
JOHN ALDEN LIFE INS CO Contact: JEAN MATTIACCI 1st Res.: DONALD HAMM	P. O. BOX 3050 MILWAUKEE WI 53201-3050 651-361-4587	\$490,584,218	\$396,256,652	\$2,600,000	\$91,727,566
JOHN HANCOCK LIFE & HLTH INS CO Contact: W. KLOZA 1st Res.: MARIANNE HARRISON	PO BOX 717 BOSTON MA 02117-0717 617-663-2076	\$2,573,744,215	\$2,380,497,541	\$4,000,000	\$189,246,674
JOHN HANCOCK LIFE INS CO Contact: MICHAEL SANTILLI 1st Res.: JOHN DESPREZ III	P. O. BOX 111 BOSTON MA 02117-0111 617-663-2213	\$62,943,519,220	\$60,359,961,144	\$330,000,000	\$2,253,558,076

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
JOHN HANCOCK LIFE INS CO (USA) Contact: TODD SAJDAK 1st Res.: JOHN DESPREZ III	P.O. BOX 111 BOSTON MA 02117-0111 617-663-3640	\$103,890,941,060	\$101,910,344,510	\$4,828,937	\$1,975,767,613
JOHN HANCOCK VARIABLE LIFE INS C Contact: MICHAEL SANTILLI 1st Res.: JAMES BOYLE	P.O. BOX 717 BOSTON MA 02117-0717 617-663-2213	\$12,432,478,298	\$11,887,671,219	\$2,500,000	\$542,307,079
KANAWHA INS CO Contact: MURRAY GIPE 1st Res.: RICHARD VAUGHAN	PO BOX 740036 LOUISVILLE KY 40201-7436 502-580-1548	\$823,102,774	\$763,532,135	\$4,624,469	\$54,946,170
KANSAS CITY LIFE INS CO Contact: DAVID LAIRD 1st Res.: ROBERT BIXBY	P O BOX 219139 KANSAS CITY MO 64121-9139 816-753-7000-8296	\$2,998,063,230	\$2,691,816,113	\$23,120,850	\$283,126,265
KEMPER INVESTORS LIFE INS CO Contact: STEVEN SPARKS 1st Res.: DAVID DEMMON	15375 SE 30TH PLACE, SUITE 3 BELLEVUE WA 98007 425-577-5134	\$13,886,167,063	\$13,719,303,723	\$2,500,000	\$164,363,340
LAFAYETTE LIFE INS CO Contact: CHERYL ROGERS 1st Res.: JOHN BARRETT	PO BOX 7007 LAFAYETTE IN 47903-7007 765-477-3225	\$2,017,159,154	\$1,914,263,659	\$2,500,000	\$100,395,495
LIBERTY BANKERS LIFE INS CO Contact: VAUGHN VAUGHAN 1st Res.: BRADFORD PHILLIPS	P.O. BOX 5147 SPRINGFIELD IL 62705-5147 469-522-4464	\$807,083,550	\$743,877,159	\$2,500,000	\$60,706,391
LIBERTY LIFE ASSUR CO OF BOSTON Contact: ANDRE LAURION 1st Res.: EDMUND KELLY	100 LIBERTY WAY DOVER NH 03820 603-749-2600-36222	\$11,605,062,479	\$11,144,614,720	\$2,500,000	\$457,947,759
LIBERTY LIFE INS CO Contact: DAVID CASTLEBURY 1st Res.: ROBERT BLACK	PO BOX 1389 GREENVILLE SC 29602-1389 864-609-8338	\$3,597,209,364	\$3,362,958,199	\$9,920,000	\$224,331,165

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LIBERTY NATL LIFE INS CO Contact: JAMES MAYTON 1st Res.: ANDREW KING	P.O. BOX 2612 BIRMINGHAM AL 35202 205-325-2864	\$5,149,123,339	\$4,474,990,722	\$42,390,708	\$631,741,909
LIFE INS CO OF N AMER Contact: G. SCOTT KERN 1st Res.: KAREN ROHAN	TWO LIBERTY PLACE, 1601 C PHILADELPHIA PA 19192-2362 215-761-1614	\$5,464,298,158	\$4,835,682,793	\$2,500,000	\$626,115,365
LIFE INS CO OF THE SOUTHWEST Contact: MICHELE HOLLIFIELD 1st Res.: WADE MAYO	P. O. BOX 569080 DALLAS TX 75356-9080 214-638-9335	\$6,525,364,390	\$6,105,243,023	\$3,000,000	\$417,121,367
LIFE OF THE SOUTH INS CO Contact: WILLIAM MANNING 1st Res.: WILLIAM BULLARD	P.O. BOX 44130 JACKSONVILLE FL 32231-4130 904-350-9660-8230	\$64,454,269	\$49,090,674	\$2,500,000	\$12,863,594
LIFESECURE INS CO Contact: BRENDA MORAN 1st Res.: EVA WENDT	10559 CITATION DRIVE, SUITE BRIGHTON MI 48116 810-220-4630	\$48,504,209	\$35,713,770	\$2,500,017	\$10,290,422
LIFEWISE ASSUR CO Contact: WALTER FOSTER 1st Res.: THEODORE WISE	7001 220TH STREET SW MOUNTLAKE TERRACE WA 98043 425-918-4684	\$70,387,075	\$29,162,017	\$2,400,000	\$38,825,058
LINCOLN BENEFIT LIFE CO Contact: RAYMOND THOMAS 1st Res.: FREDERICK CRIPE	3075 SANDERS ROAD, SUITE H NORTHBROOK IL 60062-7127 847-402-6018	\$2,184,805,272	\$1,905,989,634	\$2,500,000	\$276,315,638
LINCOLN HERITAGE LIFE INS CO Contact: MELANIE BEARDEN 1st Res.: THOMAS LONDEN	4343 EAST CAMELBACK ROA PHOENIX AZ 85018 602-957-1650-	\$621,699,291	\$535,635,642	\$2,500,000	\$83,563,649
LINCOLN LIFE & ANN CO OF NY Contact: MARK COUCH 1st Res.: DENNIS GLASS	100 NORTH GREENE STREET GREENSBORO NC 27401 336-691-4025	\$8,440,912,301	\$7,645,741,199	\$2,640,000	\$792,531,102

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LINCOLN NATL LIFE INS CO Contact: MARK COUCH 1st Res.: DENNIS GLASS	100 NORTH GREENE STREET GREENSBORO NC 27401 336-691-4025	\$119,849,816,757	\$115,264,381,572	\$25,000,000	\$4,560,435,185
LONDON LIFE REINS CO Contact: RAYMOND HAZEL 1st Res.: WILLIAM ACTON	P.O. BOX 1120 BLUE BELL PA 19422-0319 215-542-7200 -238	\$713,238,810	\$642,829,469	\$14,000,000	\$56,409,341
LOYAL AMER LIFE INS CO Contact: ANDREW MULLER 1st Res.: BILLY HILL,	PO BOX 26580 AUSTIN TX 78755 512-531-1435	\$483,898,561	\$446,200,556	\$5,640,000	\$32,058,005
MADISON NATL LIFE INS CO INC Contact: DIANE SCHAUER 1st Res.: LARRY GRABER	P.O. BOX 5008 MADISON WI 53705-0008 800-356-9601-2100	\$799,124,077	\$660,881,297	\$3,600,000	\$134,642,780
MAGELLAN LIFE INS CO Contact: PETER PETER 1st Res.: JONATHAN RUBIN	14100 MAGELLAN PLAZA MARYLAND HEIGHTS MO 63043 314-387-5602	\$5,585,640	\$1,579,239	\$0	\$1,126,401
MAMSI LIFE & HLTH INS CO Contact: MICHAEL MICHAEL 1st Res.: JAMES CRONIN	4 TAFT COURT ROCKVILLE MD 20850 952-936-1180	\$194,919,160	\$26,728,592	\$0	\$143,175,126
MANHATTAN LIFE INS CO Contact: CAROLYN PRAIT 1st Res.: DANIEL GEORGE	2727 ALLEN PARKWAY WORT HOUSTON TX 77019 713-821-6422	\$354,152,164	\$322,135,272	\$6,683,248	\$25,333,644
MANHATTAN NATL LIFE INS CO Contact: BRIAN SPONAUGLE 1st Res.: CHARLES SCHEPER	POST OFFICE BOX 5420 CINCINNATI OH 45201 513-412-2931-	\$213,681,320	\$205,803,782	\$2,500,000	\$5,377,538
MARQUETTE NATL LIFE INS CO Contact: PAUL WEBER 1st Res.: GARY BRYANT	PO BOX 958465 LAKE MARY FL 32795-8465 407-995-8000-8268	\$33,112,815	\$26,991,178	\$2,500,000	\$3,621,637

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MASSACHUSETTS MUT LIFE INS CO Contact: GILBERT AUBIN 1st Res.: ROGER CRANDALL	1295 STATE STREET SPRINGFIELD MA 01111 413-788-8411-2612	\$114,294,058,643	\$105,831,127,623	\$0	\$8,462,931,020
MEDAMERICA INS CO Contact: STACEY STINER 1st Res.: CHRISTOPHER PERNA	P.O. BOX 41930 ROCHESTER NY 14604-0620 585-238-4659-	\$451,587,873	\$433,758,199	\$5,975,352	\$11,854,320
MEDCO CONTAINMENT LIFE INS CO Contact: SARINA SARINA 1st Res.: RICHARD RUBINO	100 PARSONS POND DRIVE FRANKLIN LAKES NJ 07417-2603 201-269-5714	\$143,754,443	\$47,954,541	\$0	\$84,385,268
MEDICAL SAVINGS INS CO Contact: SHARON SHARON 1st Res.: JOHN ROONEY	PO BOX 68961 INDIANAPOLIS IN 46268-0961 317-329-8222-1514	\$0	\$0	\$0	\$0
MEDICO INS CO Contact: PATRICIA KEAIRNES 1st Res.: TIMOTHY HALL	P. O. BOX 3477 OMAHA NE 68103 402-391-6900-861	\$117,815,637	\$72,287,907	\$5,000,000	\$40,527,730
MEDICO LIFE INS CO Contact: DANIEL GERSON 1st Res.: FREDERICK YOSUA	P. O. BOX 3735 OMAHA NE 68103 978-261-3063-	\$512,339,060	\$486,422,510	\$2,500,000	\$23,416,550
MEGA LIFE & HLTH INS CO THE Contact: MARIA PALACIOS 1st Res.: PHILLIP HILDEBRAND	9151 BOULEVARD 26 NORTH RICHLAND HILL TX 76180 817-255-3100-5473	\$708,328,398	\$517,338,039	\$2,500,000	\$188,490,359
MEMBERS LIFE INS CO Contact: DAWN FRANK 1st Res.: HOWARD LUNDGREN	POST OFFICE BOX 391 MADISON WI 53701 608-232-6627	\$45,950,414	\$33,719,158	\$5,000,000	\$7,231,256
MERIT LIFE INS CO Contact: LORI CARDINAL 1st Res.: FREDERICK GEISSINGER	P.O. BOX 39 EVANSVILLE IN 47701-0039 812-468-5390	\$776,732,894	\$368,539,217	\$2,500,000	\$405,693,677

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MERRILL LYNCH LIFE INS CO Contact: BRENDA KRAEMER 1st Res.: LONNY OLEJNICZAK	4333 EDGEWOOD ROAD NE CEDAR RAPIDS IA 52499 319-355-8549	\$10,341,870,685	\$9,985,735,260	\$2,500,000	\$353,635,425
METLIFE INS CO OF CT Contact: JOHN IWANICKI 1st Res.: MICHAEL FARRELL	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$69,829,132,876	\$64,357,668,143	\$86,488,292	\$5,384,976,441
METLIFE INVESTORS INS CO Contact: JOHN IWANICKI 1st Res.: MICHAEL FARRELL	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$9,523,373,134	\$9,125,741,287	\$5,798,892	\$391,832,955
METLIFE INVESTORS USA INS CO Contact: JOHN IWANICKI 1st Res.: MICHAEL FARRELL	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$26,939,324,432	\$26,178,790,041	\$2,500,000	\$758,034,391
METROPOLITAN LIFE INS CO Contact: JOHN IWANICKI 1st Res.: CARL HENRIKSON	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$289,578,008,962	\$277,985,745,657	\$4,944,667	\$11,587,318,638
METROPOLITAN TOWER LIFE INS CO Contact: JOHN IWANICKI 1st Res.: ERIC STEIGERWALT	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$5,511,566,500	\$4,626,740,144	\$2,500,000	\$882,326,356
MID CONTINENT PREFERRED LIFE INS Contact: VAUGHAN VAUGHAN 1st Res.: BRADFORD PHILLIPS	1605 LBJ FREEWAY, SUITE 710 DALLAS TX 75234 469-522-4464	\$14,288,353	\$11,063,810	\$1,250,000	\$1,974,543
MID WEST NATL LIFE INS CO OF TN Contact: MARIA PALACIOS 1st Res.: PHILLIP HILDEBRAND	9151 BOULEVARD 26 NORTH RICHLAND HILL TX 76180 817-255-3100-5473	\$218,507,963	\$120,173,449	\$2,500,000	\$95,834,514
MIDLAND NATL LIFE INS CO Contact: BRUCE ADAMS 1st Res.: STEVEN PALMITIER	ONE SAMMONS PLAZA SIOUX FALLS SD 57193 605-373-2371	\$25,408,811,511	\$24,168,467,221	\$2,549,439	\$1,237,794,850

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MIDWEST SECURITY LIFE INS CO Contact: STEPHEN WELLS 1st Res.: RICHARD DUNLOP	2700 MIDWEST DRIVE ONALASKA WI 54650-8764 608-783-8610	\$50,290,823	\$25,931,627	\$2,000,000	\$22,359,196
MIDWESTERN UNITED LIFE INS CO Contact: J. LUMMUS 1st Res.: DONALD BRITTON	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-980-5845	\$244,724,061	\$148,600,810	\$2,500,000	\$93,623,251
MII LIFE INC Contact: DENISE BERGEVIN 1st Res.: DAVID SPALDING	P.O. BOX 64560 ST. PAUL MN 55164 651-662-1106-	\$139,419,892	\$128,983,126	\$2,000,000	\$8,436,766
MINNESOTA LIFE INS CO Contact: JOHN HAGEMAN 1st Res.: ROBERT SENKLER	400 ROBERT STREET NORTH ST. PAUL MN 55101-2098 651-665-4284	\$19,697,080,174	\$18,265,090,357	\$5,000,000	\$1,426,989,817
MML BAY STATE LIFE INS CO Contact: GILBERT AUBIN 1st Res.: ROGER CRANDALL	1295 STATE STREET SPRINGFIELD MA 01111 413-788-8411-2612	\$4,176,228,348	\$3,984,452,657	\$2,500,200	\$189,275,491
MOLINA HLTHCARE INS CO Contact: JOSEPH WHITE 1st Res.: JOHN MOLINA	200 OCEANGATE, SUITE 100 LONG BEACH CA 90802 562-435-3666 x1115	\$9,048,339	\$634,102	\$2,727,274	\$5,686,963
MONARCH LIFE INS CO Contact: NORMAND GUILBERT 1st Res.: KEVIN MCADOO	330 WHITNEY AVENUE, SUITE HOLYOKE MA 01040-2857 413-784-6461	\$827,646,578	\$818,150,572	\$6,007,730	\$3,488,276
MONUMENTAL LIFE INS CO Contact: BRENDA KRAEMER 1st Res.: HENRY HAGAN	4333 EDGEWOOD RD NE CEDAR RAPIDS IA 52499 319-355-8549	\$35,531,177,773	\$34,295,024,371	\$10,137,150	\$1,226,016,252
MONY LIFE INS CO Contact: NICHOLAS GISMONDI 1st Res.: CHRISTOPHER CONDRO	1290 AVENUE OF THE AMERIC NEW YORK NY 10104 201-743-5073	\$9,161,875,840	\$8,641,143,720	\$2,500,000	\$518,232,120

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MONY LIFE INS CO OF AMER Contact: NICHOLAS GISMONDI 1st Res.: CHRISTOPHER CONDRO	1290 AVENUE OF THE AMERIC NEW YORK NY 10104 212-314-2537	\$4,198,939,578	\$4,007,234,100	\$2,500,000	\$189,205,478
MTL INS CO Contact: GREGORY THOMPSON 1st Res.: STEPHEN BATZA	1200 JORIE BOULEVARD OAK BROOK IL 60523-2269 630-684-5383	\$1,319,361,181	\$1,230,136,446	\$2,500,000	\$86,724,735
MUTUAL OF AMER LIFE INS CO Contact: CHRISTOPHER MISEO 1st Res.: THOMAS MORAN	320 PARK AVENUE NEW YORK NY 10022 212-224-1879	\$10,971,697,228	\$10,187,865,530	\$0	\$783,831,698
MUTUAL OF OMAHA INS CO Contact: GERALD JACOBSON 1st Res.: DANIEL NEARY	MUTUAL OF OMAHA PLAZA OMAHA NE 68175 402-351-2402	\$4,700,083,910	\$2,601,506,329	\$0	\$2,098,577,581
³³ NATIONAL BENEFIT LIFE INS CO Contact: KRYSZYNA GRABOWSKA 1st Res.: RAUL RIVERA	333 WEST 34TH STREET NEW YORK NY 10001-2402 212 - 615 - 7500	\$721,467,027	\$404,607,925	\$2,500,000	\$314,359,102
NATIONAL FARMERS UNION LIFE INS Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$262,902,657	\$220,617,234	\$2,750,000	\$39,535,423
NATIONAL FOUND LIFE INS CO Contact: BILLY JACOBS 1st Res.: BENJAMIN CUTLER	BURNETT PLAZA, 801 CHERR FORT WORTH TX 76102-6888 817-878-3300	\$42,910,497	\$34,746,489	\$2,600,000	\$5,564,008
NATIONAL GUARDIAN LIFE INS CO Contact: DIANE FRALEY 1st Res.: JOHN LARSON	P.O. BOX 1191 MADISON WI 53701-1191 608-443-5148	\$1,651,188,852	\$1,490,349,295	\$0	\$160,839,555
NATIONAL HLTH INS CO Contact: ROBERT HENDREN 1st Res.: CHARLES HARRIS	POST OFFICE BOX 619999 DALLAS TX 75261-6199 817-640-3420	\$25,797,942	\$8,937,032	\$4,907,963	\$11,952,947

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONAL LIFE INS CO Contact: CRYSTAL DERMODY 1st Res.: THOMAS MACLEAY	1 NATIONAL LIFE DRIVE MONTPELIER VT 05604 802-229-3053	\$7,964,828,384	\$7,172,633,193	\$2,500,000	\$789,695,190
NATIONAL STATES INS CO Contact: PATRICIA CURRAN 1st Res.: THOMAS GREEN	1830 CRAIG PARK COURT ST. LOUIS MO 63146-4148 314-878-0101-205	\$78,412,878	\$66,645,329	\$7,000,000	\$4,767,549
NATIONAL TEACHERS ASSOC LIFE IN Contact: JAMES RIGGS 1st Res.: RAYMOND MARTIN	4949 KELLER SPRINGS ROAD ADDISON TX 75001-5910 972-532-2143	\$229,362,736	\$201,842,817	\$2,500,000	\$25,019,918
NATIONAL WESTERN LIFE INS CO Contact: MICHAEL KEAN 1st Res.: ROSS MOODY	850 EAST ANDERSON LANE AUSTIN TX 78752 512-719-2238	\$6,126,953,883	\$5,418,906,823	\$3,625,966	\$704,421,094
NATIONWIDE LIFE & ANN CO OF AME Contact: RICHARD MATARESE 1st Res.: PETER GOLATO	ONE NATIONWIDE PLAZA, M COLUMBUS OH 43215-2220 302-452-4806	\$530,311,563	\$489,364,552	\$2,500,000	\$38,447,011
NATIONWIDE LIFE & ANN INS CO Contact: RODNEY MCGOUGH 1st Res.: MARK THRESHER	ONE NATIONWIDE PLAZA COLUMBUS OH 43215-2220 800-882-2822-71681	\$4,348,939,787	\$4,267,214,590	\$2,640,000	\$79,085,197
NATIONWIDE LIFE INS CO Contact: RODNEY MCGOUGH 1st Res.: MARK THRESHER	ONE NATIONWIDE PLAZA COLUMBUS OH 43215-2220 800-882-2822-71681	\$77,309,925,077	\$75,048,437,670	\$3,814,779	\$2,257,672,628
NATIONWIDE LIFE INS CO OF AMER Contact: RICHARD MATARESE 1st Res.: PETER GOLATO	ONE NATIONWIDE PLAZA, M COLUMBUS OH 43215-2220 302-452-4806	\$4,993,628,853	\$4,505,183,175	\$10,000,000	\$478,445,678
NATIONWIDE LIFE INS CO OF DE Contact: 1st Res.: N/A		\$0	\$0	\$0	\$0

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NEW ENGLAND LIFE INS CO Contact: JOHN IWANICKI 1st Res.: LISA WEBER	18210 CRANE NEST DRIVE, 3R TAMPA FL 33647 813-983-4100	\$8,966,118,072	\$8,496,753,779	\$2,500,000	\$466,864,293
NEW YORK LIFE INS & ANN CORP Contact: ANGELO SCIALABBA 1st Res.: THEODORE MATHAS	51 MADISON AVENUE NEW YORK NY 10010 212-576-7210	\$74,943,575,014	\$71,347,757,567	\$25,000,000	\$3,570,817,447
NEW YORK LIFE INS CO Contact: JOHN CULLEN 1st Res.: THEODORE MATHAS	51 MADISON AVENUE NEW YORK NY 10010 212-576-4805	\$117,305,625,370	\$105,512,150,912	\$0	\$11,793,474,458
NIPPON LIFE INS CO OF AMER Contact: JEFFREY LANDSMAN 1st Res.: AKIRA HOSODA	521 FIFTH AVENUE NEW YORK NY 10175 212-909-9861-	\$159,639,948	\$45,742,146	\$3,600,000	\$110,297,802
NORTH AMER CO LIFE & HLTH INS Contact: BRUCE ADAMS 1st Res.: STEVEN PALMITIER	ONE SAMMONS PLAZA SIOUX FALLS SD 57193 605-373-2371	\$8,446,861,995	\$7,920,303,030	\$2,500,000	\$524,058,965
NORTH AMER INS CO Contact: GALINA BRASLAVSKY 1st Res.: MARK HAYDUKOVICH	P.O. BOX 44160 MADISON WI 53744-4160 602-263-6666-5728	\$16,179,711	\$5,839,499	\$1,747,800	\$8,592,412
NORTHWESTERN LONG TERM CARE I Contact: GWEN CANADY 1st Res.: EDWARD ZORE	720 EAST WISCONSIN AVENUE MILWAUKEE WI 53202 414-665-4285	\$402,674,628	\$339,271,872	\$2,500,000	\$60,902,756
NORTHWESTERN MUT LIFE INS CO Contact: GWEN CANADY 1st Res.: EDWARD ZORE	720 EAST WISCONSIN AVENUE MILWAUKEE WI 53202-4797 414-665-4285	\$154,834,649,226	\$142,433,365,940	\$0	\$12,401,283,286
NYLIFE INS CO OF AZ Contact: ANGELO SCIALABBA 1st Res.: CHRISTOPHER BLUNT	51 MADISON AVENUE NEW YORK NY 10010 212-576-7210	\$189,616,873	\$151,643,722	\$2,500,000	\$35,473,151

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OCCIDENTAL LIFE INS CO OF NC Contact: DARLA SCHAFFER 1st Res.: SHELBY PEAVY	P. O. BOX 2595 WACO TX 76702-2595 254-297-2775-3213	\$259,020,973	\$230,017,958	\$2,500,000	\$26,503,015
OHIO NATL LIFE ASSUR CORP Contact: JOHN ROELKER 1st Res.: DAVID O'MALEY	P. O. BOX 237 CINCINNATI OH 45201 513-794-6100-6015	\$2,739,296,027	\$2,471,830,591	\$9,600,005	\$257,865,431
OHIO NATL LIFE INS CO Contact: JOHN ROELKER 1st Res.: DAVID O'MALEY	POST OFFICE BOX 237 CINCINNATI OH 45201 513-794-6100-6015	\$12,159,782,370	\$11,402,590,393	\$10,000,000	\$747,191,973
OHIO STATE LIFE INS CO Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M	P. O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$10,242,320	\$3,408,833	\$2,500,000	\$4,333,487
OLD AMER INS CO Contact: DAVID LAIRD 1st Res.: WALTER BIXBY	P. O. BOX 218573 KANSAS CITY MO 64121-8573 816-753-7000-8296	\$239,864,878	\$221,799,657	\$4,000,000	\$14,065,224
OLD REPUBLIC LIFE INS CO Contact: FRED SAVAGLIO 1st Res.: ALDO ZUCARO	307 NORTH MICHIGAN AVEN CHICAGO IL 60601 312-346-8100	\$153,974,550	\$118,913,862	\$2,500,000	\$32,560,688
OLD STANDARD LIFE INS CO Contact: LEN STILLMAN 1st Res.: N/A	601 W 1ST AVE FL 11 SPOKANE WA 99201-3825 (509) 835-3492	\$0	\$0	\$0	\$0
OLD UNITED LIFE INS CO Contact: RANDY PENLAND 1st Res.: DANIEL MATTOX	P. O. BOX 795 SHAWNEE MISSION KS 66201 913-895-0241	\$71,440,001	\$36,580,159	\$2,500,000	\$32,359,842
OM FIN LIFE INS CO Contact: NEIL BILLINGS 1st Res.: JOHN PHELPS	P. O. BOX 1137 BALTIMORE MD 21203-1137 410-895-0260	\$17,450,041,446	\$16,647,346,653	\$3,000,000	\$799,694,793

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ONENATION INS CO Contact: KEITH KEITH 1st Res.: KENNETH GOULET	120 MONUMENT CIRCLE INDIANAPOLIS IN 46204 614-433-8852	\$75,178,709	\$745,823	\$0	\$28,609,358
OXFORD LIFE INS CO Contact: GALINA BRASLAVSKY 1st Res.: MARK HAYDUKOVICH	2721 NORTH CENTRAL AVEN PHOENIX AZ 85004-1172 602-263-6666-5728	\$502,891,224	\$373,189,083	\$2,500,000	\$127,202,141
OZARK NATL LIFE INS CO Contact: JAMES EMERSON 1st Res.: CHARLES SHARPE	P O BOX 15688 KANSAS CITY MO 64106-0688 816-842-6300	\$617,626,993	\$521,046,487	\$8,025,000	\$88,555,506
PACIFIC LIFE & ANN CO Contact: DICK VAN TREIJEN 1st Res.: JAMES MORRIS	700 NEWPORT CENTER DRIVE NEWPORT BEACH CA 92660 949-219-3450	\$2,503,716,835	\$2,215,899,379	\$2,900,000	\$284,917,456
PACIFIC LIFE INS CO Contact: DICK VAN TREIJEN 1st Res.: JAMES MORRIS	700 NEWPORT CENTER DRIVE NEWPORT BEACH CA 92660 949-219-3450	\$83,652,571,306	\$80,516,784,038	\$30,000,000	\$3,105,787,268
PACIFICARE LIFE & HLTH INS CO Contact: TRANG TRAN 1st Res.: STEVEN NELSON	5995 PLAZA DRIVE CYPRESS CA 90630 714-226-3880	\$778,583,742	\$135,794,533	\$3,000,000	\$639,789,209
PAN AMER ASSUR CO Contact: DENYSE SCHOMAKER 1st Res.: JOSE SUQUET	POST OFFICE BOX 53372 NEW ORLEANS LA 70153-3372 504-566-3649	\$23,066,437	\$6,177,789	\$2,500,000	\$14,388,649
PAN AMER LIFE INS CO Contact: DENYSE SCHOMAKER 1st Res.: JOSE SUQUET	POST OFFICE BOX 60219 NEW ORLEANS LA 70160-0219 504-566-3649	\$1,527,542,203	\$1,260,353,590	\$5,000,000	\$262,188,613
PARK AVENUE LIFE INS CO Contact: TIMOTHY DEMETRES 1st Res.: ARMAND DE PALO	7 HANOVER SQUARE NEW YORK NY 10004-4025 212-919-2702	\$417,793,811	\$273,456,493	\$2,500,000	\$141,837,317

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PARKER CENTENNIAL ASSUR CO Contact: JANICE CARNEY 1st Res.: MARK HACKL	1800 NORTH POINT DRIVE STEVENS POINT WI 54481-8020 715-346-6000	\$64,675,789	\$25,150,639	\$2,500,000	\$37,025,150
PAUL REVERE LIFE INS CO Contact: WALTER RICE 1st Res.: THOMAS WATJEN	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882	\$4,710,076,613	\$4,369,773,466	\$9,800,000	\$330,503,147
PAUL REVERE VARIABLE ANN INS CO Contact: WALTER RICE 1st Res.: THOMAS WATJEN	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882	\$110,191,120	\$15,465,495	\$2,500,000	\$92,225,625
PENN INS & ANN CO Contact: CHRISTOPHER JAHN 1st Res.: ROBERT CHAPPELL	PENN INSURANCE & ANNUIT PHILADELPHIA PA 19172 215-956-8375	\$1,047,714,512	\$940,204,488	\$2,500,000	\$105,010,024
PENN MUT LIFE INS CO Contact: CHRISTOPHER JAHN 1st Res.: ROBERT CHAPPELL	THE PENN MUTUAL LIFE INSU PHILADELPHIA PA 19172 215-956-8375	\$9,688,538,432	\$8,402,818,395	\$0	\$1,285,720,037
PENN TREATY NTRK AMER INS CO Contact: MARK CLOUTIER 1st Res.: WILLIAM HUNT	3440 LEHIGH STREET ALLENTOWN PA 18103-7001 610-965-2222	\$1,001,190,990	\$1,225,228,645	\$2,500,800	(\$226,538,455)
PENNSYLVANIA LIFE INS CO Contact: PAUL WEBER 1st Res.: GARY BRYANT	PO BOX 958465 LAKE MARY FL 32795-8465 407-995-8000-8268	\$1,102,684,796	\$977,194,160	\$4,594,600	\$120,896,036
PERICO LIFE INS CO Contact: ANTHONY BUDRESKI 1st Res.: CARL PETTY,	225 TOWNPARK DRIVE, NW S KENNESAW GA 30144-5885 770-693-6441	\$61,334,158	\$21,854,486	\$2,500,000	\$36,979,672
PHARMACISTS LIFE INS CO Contact: KEVIN BANWART 1st Res.: EDWARD BERG	P O BOX 370 ALGONA IA 50511 515-395-7255	\$38,902,457	\$33,402,115	\$2,500,000	\$3,000,342

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PHILADELPHIA AMER LIFE INS CO Contact: SILVANA LAI 1st Res.: BILL CHEN	200 WESTLAKE PARK BLVD., HOUSTON TX 77079-2663 281-368-7267	\$174,075,201	\$154,110,315	\$3,000,000	\$16,964,886
PHL VARIABLE INS CO Contact: DANIEL ROY 1st Res.: PHILIP POLKINGHORN	P. O. BOX 5056 HARTFORD CT 06102-5056 860-403-5000-3679	\$4,428,520,508	\$4,155,492,876	\$2,500,000	\$270,527,632
PHOENIX LIFE & ANN CO Contact: DANIEL ROY 1st Res.: PHILIP POLKINGHORN	P. O. BOX 5056 HARTFORD CT 06102-5056 860-403-5000-3679	\$60,167,130	\$39,673,127	\$2,500,000	\$17,994,003
PHOENIX LIFE INS CO Contact: DANIEL ROY 1st Res.: DONA YOUNG	P. O. BOX 5056 HARTFORD CT 06102-5056 860-403-5000-3679	\$15,392,479,390	\$14,633,564,997	\$10,000,000	\$748,914,393
PHYSICIANS LIFE INS CO Contact: R HERMSEN 1st Res.: ROBERT REED	2600 DODGE STREET OMAHA NE 68131-2671 402-633-1000-	\$1,263,422,479	\$1,175,815,148	\$2,505,000	\$85,102,331
PHYSICIANS MUT INS CO Contact: R HERMSEN 1st Res.: ROBERT REED	2600 DODGE STREET OMAHA NE 68131-2671 402-633-1000-	\$1,432,788,514	\$660,851,957	\$0	\$771,936,557
PIONEER SECURITY LIFE INS CO Contact: DARLA SCHAFFER 1st Res.: SHELBY PEAVY	P.O. BOX 2550 WACO TX 76702-2550 254-297-2778-3213	\$95,060,160	\$21,422,496	\$2,500,000	\$71,137,664
PRESIDENTIAL LIFE INS CO Contact: CHARLES SNYDER 1st Res.: DONALD BARNES	69 LYDECKER STREET NYACK NY 10960 800-926-7599 -440	\$3,706,635,668	\$3,377,596,350	\$2,500,875	\$326,538,443
PRIMERICA LIFE INS CO Contact: KELLIE JOHNSON 1st Res.: JEFFREY FENDLER	3120 BRECKINRIDGE BOULEV DULUTH GA 30099-0001 770-564-7740	\$5,958,953,136	\$4,486,405,459	\$2,500,000	\$1,470,047,677

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PRINCIPAL LIFE INS CO Contact: SANDRA ANDREWS 1st Res.: LARRY ZIMPLEMAN	711 HIGH STREET DES MOINES IA 50392-2300 515-235-9192	\$115,411,349,729	\$110,601,117,266	\$2,500,000	\$4,807,732,463
PRINCIPAL NATL LIFE INS CO Contact: KIM BROWN 1st Res.: DEANNA STRABLE-SOETHO	711 HIGH STREET DES MOINES IA 50392-2300 515-246-7033	\$11,774,635	\$130,320	\$2,500,000	\$9,144,315
PROFESSIONAL INS CO Contact: LYNN KELLEY 1st Res.: MICHAEL SHUNNEY	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523	\$102,185,798	\$70,007,282	\$2,500,000	\$29,678,516
PROFESSIONAL LIFE & CAS CO Contact: JUDITH MAJKO 1st Res.: JUDITH MAJKO	20 N WACKER DR STE 3110 CHICAGO IL 60606-3182 312-220-0655	\$65,466,163	\$53,055,691	\$372,500	\$12,037,972
PROTECTIVE LIFE INS CO Contact: STEPHEN HEACOCK 1st Res.: JOHN JOHNS	P. O. BOX 2606 BIRMINGHAM AL 35202 205-268-1000	\$25,929,542,749	\$24,161,839,302	\$5,000,000	\$1,762,703,446
PROVIDENT AMER LIFE & HLTH INS C Contact: JESSE NAVARRETE 1st Res.: BILLY HILL, JR.	11200 LAKELINE BLVD STE 10 AUSTIN TX 78717 512-807-4801	\$16,943,659	\$9,648,624	\$2,500,000	\$4,795,035
PROVIDENT AMERICAN INS CO Contact: BART PARIKH 1st Res.: MIKE WEAVER	P O BOX 679005 DALLAS TX 75367-9005 214-696-9091-222	\$22,400,435	\$19,376,926	\$900,000	\$2,123,509
PROVIDENT LIFE & ACCIDENT INS CO Contact: WALTER RICE 1st Res.: THOMAS WATJEN	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882	\$7,741,374,907	\$7,312,965,095	\$43,501,205	\$384,908,607
PROVIDENT LIFE & CAS INS CO Contact: WALTER RICE 1st Res.: THOMAS WATJEN	1 FOUNTAIN SQUARE CHATTANOOGA TN 37402-1330 423-294-1882	\$701,112,146	\$580,030,210	\$1,800,000	\$119,281,935

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PRUCO LIFE INS CO Contact: RICHARD BENN 1st Res.: SCOTT KAPLAN	213 WASHINGTON STREET, 9T NEWARK NJ 07102-2992 973-802-5807	\$22,061,367,409	\$21,460,727,893	\$2,500,000	\$598,139,516
PRUDENTIAL ANN LIFE ASSUR CORP Contact: RICHARD BENN 1st Res.: STEPHEN PELLETIER	213 WASHINGTON STREET, 9T NEWARK NJ 07102-2992 973-802-5807	\$35,015,040,375	\$34,381,675,853	\$2,500,000	\$630,864,522
PRUDENTIAL INS CO OF AMER Contact: RICHARD BENN 1st Res.: JOHN STRANGFELD,	213 WASHINGTON STREET, 9T NEWARK NJ 07102-2992 973-802-5807	\$237,497,815,215	\$231,065,439,825	\$2,500,000	\$6,429,875,390
PRUDENTIAL RETIREMENT INS & ANU Contact: RICHARD BENN 1st Res.: CHRISTINE MARCKS	213 WASHINGTON STREET, 9 NEWARK NJ 07102-2992 973-802-5807	\$51,851,791,008	\$50,643,388,131	\$2,500,000	\$1,205,902,877
PYRAMID LIFE INS CO Contact: PAUL WEBER 1st Res.: GARY BRYANT	P. O. BOX 958465 LAKE MARY FL 32795-8465 407-995-8000-8268	\$460,977,970	\$282,458,412	\$2,502,600	\$176,016,958
QCC INS CO Contact: KEVIN KEVIN 1st Res.: JOSEPH FRICK	1901 MARKET STREET PHILADELPHIA PA 19103-1480 215-241-2529	\$1,167,757,729	\$687,451,535	\$0	\$290,787,677
REASSURE AMER LIFE INS CO Contact: BESS SCOTTI 1st Res.: KENNETH STEWART	175 KING STREET ARMONK NY 10504 914-828-8680	\$16,470,295,416	\$15,949,899,188	\$2,500,000	\$517,896,228
RELIABLE LIFE INS CO Contact: STEVEN MCGINLEY 1st Res.: DON ROYSTER,	12115 LACKLAND ROAD ST. LOUIS MO 63146-4003 314-819-4497	\$741,846,995	\$685,483,968	\$4,000,000	\$52,363,028
RELIANCE STANDARD LIFE INS CO Contact: PAUL VAN HAREN 1st Res.: LAWRENCE DAURELLE	2001 MARKET STREET, SUITE PHILADELPHIA PA 19103 267-256-3664	\$3,508,998,178	\$2,997,280,349	\$56,003,113	\$455,714,716

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
RELIASTAR LIFE INS CO Contact: J. LUMMUS 1st Res.: DONALD BRITTON	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-980-5845	\$20,473,880,319	\$18,394,467,586	\$2,600,000	\$2,076,812,733
RELIASTAR LIFE INS CO OF NY Contact: J. LUMMUS 1st Res.: DONALD BRITTON	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-980-5845	\$3,207,470,782	\$2,985,507,203	\$2,755,726	\$219,207,853
RENAISSANCE L & H INS CO OF AMER Contact: GLENN GLENN 1st Res.: THOMAS FLESZAR	P.O. BOX 30381 LANSING MI 48909 517-347-5405-	\$30,343,815	\$10,589,801	\$0	(\$682,751)
RENAISSANCE LIFE & HEALTH INS CO Contact: TERRI TERRI 1st Res.: THOMAS FLESZAR	PO BOX 1801 COLUMBIA TN 38402-1801 931-388-7872x3100	\$6,312,884	\$12,970	\$0	(\$4,679,479)
RESOURCE LIFE INS CO Contact: DAVID FOCKING 1st Res.: DAVID COLE	175 W. JACKSON BLVD CHICAGO IL 60604 312-356-2563	\$70,691,178	\$57,663,492	\$2,500,000	\$10,527,686
RG REINS CO Contact: WILLIAM SELVO 1st Res.: PAUL SCHUSTER	1370 TIMBERLAKE MANOR PA CHESTERFIELD MO 63017-6039 636-736-7368	\$13,008,986,234	\$11,905,233,695	\$2,500,000	\$1,101,252,539
RIVERSOURCE LIFE INS CO Contact: JILL RICKHEIM 1st Res.: TIMOTHY BECHTOLD	227 AMERIPRISE FINANCIAL C MINNEAPOLIS MN 55474 612-671-3969	\$67,906,201,447	\$65,377,554,287	\$3,000,000	\$2,525,647,160
RIVERSOURCE LIFE INS CO OF NY Contact: JILL RICKHEIM 1st Res.: TIMOTHY BECHTOLD	227 AMERIPRISE FINANCIAL C MINNEAPOLIS MN 55474 612-671-3969	\$4,197,067,091	\$3,981,442,040	\$2,000,000	\$213,625,051
S USA LIFE INS CO INC Contact: ROBERT DAMANTE 1st Res.: VIKKI PRYOR	P.O. BOX 1050 NEWARK NJ 07101 212-356-0395	\$16,053,213	\$4,689,108	\$3,511,000	\$7,853,105

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SAGICOR LIFE INS CO Contact: JAMES WEISKIRCHER 1st Res.: KENDRICK MARSHALL	P.O. BOX 52121 PHOENIX AZ 85072-2121 480-425-5100-5511	\$538,779,473	\$509,591,941	\$2,500,000	\$26,687,532
SCOR GLOBAL LIFE RE INS CO OF TX Contact: JANICE WILLIAMS 1st Res.: YVES CORCOS	3900 DALLAS PARKWAY, SUIT PLANO TX 75093 469-246-9650	\$314,839,019	\$273,307,638	\$5,002,500	\$36,528,881
SEARS LIFE INS CO Contact: DONNA VAN WINKLE 1st Res.: DAVA CARSON	P. O. BOX 2548 FORT WORTH TX 76113 817-348-7565	\$73,633,364	\$22,623,815	\$2,500,000	\$48,509,548
SECURIAN LIFE INS CO Contact: NICHOLAS BOEHLAND 1st Res.: ROBERT SENKLER	400 ROBERT STREET NORTH ST. PAUL MN 55101-2098 651-665-5678	\$142,910,643	\$20,943,473	\$2,500,000	\$119,467,170
SECURITY BENEFIT LIFE INS CO Contact: THOMAS KAEHR 1st Res.: KRIS ROBBINS	ONE SECURITY BENEFIT PLA TOPEKA KS 66636-0001 785-438-3843	\$9,246,194,519	\$8,945,643,986	\$7,000,130	\$293,550,403
SECURITY LIFE INS CO OF AMER Contact: FRANK RADERMACHER 1st Res.: GILBERT ROHDE JR	10901 RED CIRCLE DRIVE MINNETONKA MN 55343-9137 952-945-3552	\$93,960,699	\$68,684,704	\$2,500,000	\$22,775,995
SECURITY LIFE OF DENVER INS CO Contact: J. LUMMUS 1st Res.: DONALD BRITTON	5780 POWERS FERRY ROAD, N ATLANTA GA 30327-4390 770-980-5845	\$24,264,720,499	\$22,825,766,730	\$2,880,000	\$1,436,073,769
SECURITY MUT LIFE INS CO OF NY Contact: BRUCE BOYEA 1st Res.: BRUCE BOYEA	PO BOX 1625 BINGHAMTON NY 13902-1625 607-723-3551-7307	\$2,220,991,779	\$2,113,095,365	\$0	\$107,896,414
SECURITY NATL LIFE INS CO Contact: STEPHEN SILL 1st Res.: SCOTT QUIST	P. O. BOX 57220 SALT LAKE CITY UT 84157-0220 801-264-1060-1171	\$342,913,370	\$326,481,131	\$2,550,000	\$13,882,240

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SENIOR HLTH INS CO OF PA Contact: GINGER DARROUGH 1st Res.: HOLLY BAKKE	1289 WEST CITY CENTER DRI CARMEL IN 46032 317-566-7493	\$3,265,472,104	\$3,054,861,375	\$7,500,005	\$203,110,724
SENTINEL SECURITY LIFE INS CO Contact: G. ACKER 1st Res.: EARL TATE	2121 SOUTH STATE STREET SALT LAKE CITY UT 84115 801-478-4018	\$51,372,377	\$30,693,825	\$2,516,685	\$18,161,867
SENTRY LIFE INS CO Contact: JANICE CARNEY 1st Res.: JAMES CLAWSON	1800 NORTH POINT DRIVE STEVENS POINT WI 54481 715-346-6000	\$2,882,466,199	\$2,619,964,910	\$3,161,780	\$259,339,509
SENTRY LIFE INS CO OF NY Contact: JANICE CARNEY 1st Res.: MARK HACKL	P.O. BOX 4944 SYRACUSE NY 13221 715-346-6000	\$50,063,476	\$39,939,585	\$1,000,000	\$9,123,886
SETTLERS LIFE INS CO Contact: DIANE FRALEY 1st Res.: MICHAEL LOWE	PO BOX 1031 MADISON WI 53701-1031 608-443-5148	\$414,231,303	\$361,220,514	\$31,835,800	\$21,174,990
SIERRA HEALTH & LIFE INS CO INC Contact: JOHN OKITA 1st Res.: JONATHON BUNKER	P.O. BOX 14396 LAS VEGAS NV 89114-4396 702-242-7531	\$129,287,939	\$52,645,312	\$3,600,000	\$73,042,628
SIGNIFICA INS GRP INC Contact: MAURA MAURA 1st Res.: LUCILLE CONNORS	19 NORTH MAIN STREET WILKES-BARRE PA 18711 570-200-6398-	\$31,022,706	\$23,333,654	\$0	(\$6,853,896)
SILVERSCRIPT INS CO Contact: CHERI CHERI 1st Res.: LLOYD MCDONALD	445 GREAT CIRCLE ROAD NASHVILLE TN 37228 469-524-4740-	\$354,194,562	\$291,006,521	\$0	\$10,688,041
STANDARD INS CO Contact: WILL FUNDACK 1st Res.: JOHN NESS	PO BOX 711 PORTLAND OR 97207-0711 971-321-7550	\$12,874,451,392	\$11,762,150,207	\$423,838,694	\$688,462,491

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STANDARD LIFE & ACCIDENT INS CO Contact: GREGORY GRIFFITH 1st Res.: GEORGE FERDINANDTSEN	ONE MOODY PLAZA GALVESTON TX 77550 409-766-6027	\$490,140,097	\$288,285,484	\$3,000,000	\$198,854,613
STANDARD LIFE INS CO OF IN Contact: REBECCA RISSEN 1st Res.: RANDOLPH LAMBERJACK	P.O. BOX 80609 INDIANAPOLIS IN 46280-0609 317-574-6234	\$2,088,893,797	\$2,044,517,291	\$3,054,291	\$41,322,215
STANDARD SECURITY LIFE INS CO OF Contact: GARY BALZOFIORE 1st Res.: RACHEL LIPARI	485 MADISON AVENUE, 14TH NEW YORK NY 10022-5872 212-355-4141-3051	\$369,680,507	\$255,406,117	\$2,586,845	\$111,687,545
STARMOUNT LIFE INS CO Contact: JEFFREY WILD 1st Res.: HANS STERNBERG	P.O. BOX 98100 BATON ROUGE LA 70898-9100 225-926-2888 x133	\$32,956,891	\$19,043,251	\$3,000,000	\$10,913,640
STATE FARM ANNUITY & LIFE INS CO Contact: ROBIN BECKWITH 1st Res.: EDWARD RUST,	ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-766-8940	\$8,354,381	\$46,332	\$2,500,000	\$5,808,050
STATE FARM LIFE INS CO Contact: ROBIN BECKWITH 1st Res.: EDWARD RUST,	ONE STATE FARM PLAZA BLOOMINGTON IL 61710 309-766-8940	\$44,630,862,285	\$39,570,807,842	\$3,000,000	\$5,057,054,443
STATE LIFE INS CO Contact: DOUGLAS COLLINS 1st Res.: MARK WILKERSON	P O BOX 406 INDIANAPOLIS IN 46206-0406 317-285-2577	\$2,840,069,942	\$2,662,183,055	\$3,000,000	\$174,886,887
STATE MUT INS CO Contact: SANDY BOSSHARD 1st Res.: DELOS YANCEY	PO BOX 153 ROME GA 30162-0153 706-291-1054-296	\$386,050,106	\$356,877,206	\$0	\$29,172,900
STERLING INVESTORS LIFE INS CO Contact: ALISON HUFFMAN 1st Res.: DELOS YANCEY	210 E. SECOND AVENUE, SUIT ROME GA 30161 706-235-8154	\$22,038,460	\$15,358,514	\$2,500,000	\$4,179,946

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STERLING LIFE INS CO Contact: BRIAN BRIAN 1st Res.: DEBBIE AHL	2219 RIMLAND DR BELLINGHAM WA 98226 360-392-9237	\$346,265,189	\$153,530,203	\$0	\$72,702,692
STONEBRIDGE LIFE INS CO Contact: BRENDA KRAEMER 1st Res.: MARILYN CARP	4333 EDGEWOOD ROAD NE CEDAR RAPIDS IA 52499 319-355-8549	\$2,138,240,175	\$1,965,794,104	\$2,500,000	\$169,946,071
SUN LIFE & HLTH INS CO Contact: LYNN KELLEY 1st Res.: MICHAEL SHUNNEY	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523	\$87,717,123	\$48,694,411	\$3,000,000	\$36,022,712
SUN LIFE ASSUR CO OF CANADA US Contact: LYNN KELLEY 1st Res.: WESTLEY THOMPSON	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523	\$39,669,903,931	\$38,402,810,550	\$6,437,000	\$1,260,656,381
SUNAMERICA LIFE INS CO Contact: STEWART POLAKOV 1st Res.: JAY WINTROB	21650 OXNARD STREET, 6TH F WOODLAND HILLS CA 91367-4901 818-251-4780	\$24,857,469,585	\$20,198,709,071	\$5,636,400	\$4,653,124,114
SUNSET LIFE INS CO OF AMER Contact: DAVID LAIRD 1st Res.: ROBERT BIXBY	P.O. BOX 219532 KANSAS CITY MO 64121-9532 816-753-7000 Ext. 82	\$408,033,546	\$373,139,907	\$5,320,000	\$29,573,641
SURETY LIFE INS CO Contact: RAYMOND THOMAS 1st Res.: FREDERICK CRIPE	3075 SANDERS ROAD, SUITE H NORTHBROOK IL 60062-7127 847-402-6018	\$13,022,440	\$817,932	\$2,500,000	\$9,704,508
SWISS RE LIFE & HEALTH AMER INC Contact: BESS SCOTTI 1st Res.: DONNA KINNAIRD	175 KING STREET ARMONK NY 10504 914-828-8680	\$12,775,209,784	\$10,987,175,345	\$4,000,000	\$1,784,034,439
SYMETRA LIFE INS CO Contact: KRISTIN KHALIGHI 1st Res.: RANDALL TALBOT	P.O. BOX 34690 SEATTLE WA 98124-1690 425-256-8557	\$18,646,102,949	\$17,467,128,290	\$5,000,000	\$1,173,974,659

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SYMETRA NATL LIFE INS CO Contact: KRISTIN KHALIGHI 1st Res.: RANDALL TALBOT	P.O.BOX 34690 SEATTLE WA 98124-1690 425-256-8557	\$17,364,526	\$6,379,325	\$2,500,000	\$8,485,201
TEACHERS INS & ANN ASSOC OF AME Contact: LINDA DOUGHERTY 1st Res.: ROGER FERGUSON, JR.	730 THIRD AVENUE NEW YORK NY 10017 704-988-4187	\$195,236,800,035	\$177,482,632,692	\$2,500,000	\$17,751,667,343
TEXAS LIFE INS CO Contact: DALILA RICHTER 1st Res.: STEVEN CATES	P O BOX 830 WACO TX 76703-0830 254-745-6360	\$664,998,192	\$617,035,159	\$3,177,360	\$44,785,673
THRIVENT LIFE INS CO Contact: KURT TURESON 1st Res.: BRUCE NICHOLSON	625 FOURTH AVENUE SOUTH MINNEAPOLIS MN 55415-1624 612-844-8233	\$2,689,219,692	\$2,515,580,425	\$5,000,000	\$168,639,267
TIAA CREF LIFE INS CO Contact: LINDA DOUGHERTY 1st Res.: ERIC JONES	730 THIRD AVENUE NEW YORK NY 10017 704-988-4187	\$2,917,584,892	\$2,637,254,186	\$2,500,000	\$277,830,706
TIME INS CO Contact: JEAN MATTIACCI 1st Res.: DONALD HAMM	P. O. BOX 3050 MILWAUKEE WI 53201-3050 651-361-4587	\$678,111,757	\$466,269,711	\$2,500,000	\$209,342,046
TRANS WORLD ASSUR CO Contact: MARY VROOMAN 1st Res.: CHARLES ROYALS	885 S. EL CAMINO REAL SAN MATEO CA 94402 850-456-7401-233	\$334,899,921	\$267,668,266	\$2,500,002	\$64,731,693
TRANSAMERICA FINANCIAL LIFE INS Contact: BRENDA KRAEMER 1st Res.: PETER KUNKEL	4 MANHATTANVILLE ROAD PURCHASE NY 10577 319-355-8549	\$18,792,373,381	\$17,985,899,325	\$2,500,000	\$803,974,056
TRANSAMERICA LIFE INS CO Contact: BRENDA KRAEMER 1st Res.: KENNETH KILBANE	4333 EDGEWOOD ROAD NE CEDAR RAPIDS IA 52499 319-355-8549	\$103,871,551,677	\$98,944,677,299	\$8,930,350	\$4,917,944,028

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TRUSTMARK INS CO Contact: MICHAEL FRENCH 1st Res.: DAVID MCDONOUGH	400 FIELD DRIVE LAKE FOREST IL 60045-2581 847-283-4190	\$1,168,326,615	\$956,090,318	\$2,500,000	\$209,736,297
TRUSTMARK LIFE INS CO Contact: MICHAEL FRENCH 1st Res.: DAVID MCDONOUGH	400 FIELD DRIVE LAKE FOREST IL 60045-2581 847-283-4190	\$377,359,745	\$193,825,200	\$2,500,000	\$181,034,545
UBS LIFE INS CO USA Contact: DEE MILLIGAN 1st Res.: DAVID PETERSON	P.O. BOX 1795 ERIE PA 16507-0795 800-986-0088	\$41,393,388	\$3,857,843	\$2,500,000	\$35,035,545
ULLICO LIFE INS CO Contact: DAMON GASQUE 1st Res.: MARK SINGLETON	1625 "EYE" STREET, N.W. WASHINGTON DC 20006 202-682-4693	\$15,300,446	\$3,718,471	\$5,682,300	\$5,899,675
UNICARE LIFE & HEALTH INS CO Contact: JOSEPH TAUBER 1st Res.: DENNIS CASEY	233 S. WACKER DRIVE, SUITE CHICAGO IL 60606 317-488-6163	\$1,636,272,497	\$1,274,811,132	\$3,000,000	\$358,461,364
UNIFIED LIFE INS CO Contact: JAMES KNOBEL 1st Res.: WILLIAM BUCHANAN	P. O. BOX 25326 OVERLAND PARK KS 66225-5326 913-871-7284	\$99,706,065	\$85,103,201	\$2,500,000	\$12,102,864
UNIMERICA INS CO Contact: ROBERT DELLACORTE 1st Res.: DIANE SOUZA	48 MONROE TURNPIKE TRUMBULL CT 06611 203-459-7424	\$244,430,653	\$139,702,159	\$2,600,000	\$102,128,494
UNION BANKERS INS CO Contact: PAUL WEBER 1st Res.: GARY BRYANT	PO BOX 958465 LAKE MARY FL 32795-8465 407-995-8000-8268	\$107,233,358	\$88,739,712	\$2,668,002	\$15,825,644
UNION CENTRAL LIFE INS CO Contact: LORI DASHEWICH 1st Res.: STEVEN VALERIUS	POST OFFICE BOX 40888 CINCINNATI OH 45240 513-595-2269	\$6,310,581,407	\$6,043,604,530	\$2,500,000	\$264,476,877

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNION FIDELITY LIFE INS CO Contact: JAIME MINNICH 1st Res.: MICHAEL BARNETT	500 VIRGINIA DRIVE FORT WASHINGTON PA 19034 913-982-3715-	\$18,264,424,652	\$17,808,112,985	\$2,903,775	\$453,407,892
UNION LABOR LIFE INS CO Contact: DAMON GASQUE 1st Res.: TERESA VALENTINE	1625 "EYE" STREET, N.W. WASHINGTON DC 20006 202-682-4693	\$4,364,924,895	\$4,257,075,831	\$3,578,700	\$104,270,364
UNION SECURITY INS CO Contact: JEAN MATTIACCI 1st Res.: JOHN ROBERTS	PO BOX 419052 KANSAS CITY MO 64141-6052 651-361-4587	\$5,523,782,987	\$5,173,400,362	\$5,000,000	\$345,382,626
UNITED AMERICAN INS CO Contact: JON ADAMS 1st Res.: ANDREW KING	P.O. BOX 8080 MCKINNEY TX 75070 972-569-3744	\$1,384,725,503	\$1,201,589,874	\$3,000,000	\$180,135,629
UNION BENEFIT LIFE INS CO Contact: JESSE NAVARRETE 1st Res.: BILLY HILL, JR.	11200 LAKELINE BLVD STE 10 AUSTIN TX 78717 512-807-4801	\$3,194,511	\$64,770	\$2,500,000	\$629,741
UNITED CONCORDIA INS CO Contact: JOSEPH JOSEPH 1st Res.: DANIEL LEBISH	4401 DEER PATHROAD HARRISBURG PA 17110 717-260-7081-	\$64,940,987	\$22,633,952	\$0	\$22,767,444
UNITED FARM FAMILY LIFE INS CO Contact: BERNARD CINKOSKE 1st Res.: DONALD VILLWOCK	P.O. BOX 1250 INDIANAPOLIS IN 46206-1250 317-692-7861	\$1,692,107,435	\$1,494,377,181	\$2,500,000	\$195,230,254
UNITED FIDELITY LIFE INS CO Contact: DARREN COOK 1st Res.: GARY MULLER, FSA, CLU, M	P.O. BOX 410288 KANSAS CITY MO 64141-0288 816-391-2384	\$572,102,607	\$375,628,170	\$4,000,000	\$192,474,437
UNITED HERITAGE LIFE INS CO Contact: DONNA CAIN 1st Res.: DENNIS JOHNSON	PO BOX 7777 MERIDIAN ID 83680-7777 208-475-0932-	\$420,525,299	\$380,503,769	\$5,000,000	\$35,021,529

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNITED HOME LIFE INS CO Contact: BERNARD CINKOSKE 1st Res.: DONALD VILLWOCK	P. O. BOX 7192 INDIANAPOLIS IN 46207-7192 317-692-7861	\$60,014,166	\$43,981,585	\$2,503,247	\$13,529,334
UNITED INS CO OF AMER Contact: STEVEN MCGINLEY 1st Res.: DON ROYSTER,	12115 LACKLAND ROAD ST. LOUIS MO 63146-4003 314-819-4497	\$2,005,027,268	\$1,814,861,831	\$10,152,088	\$180,013,349
UNITED INVESTORS LIFE INS CO Contact: DANNY ALMOND 1st Res.: ANTHONY MCWHORTER	P.O. BOX 10207 BIRMINGHAM AL 35202-0207 972-569-3713	\$2,543,231,324	\$2,122,274,893	\$3,000,000	\$417,956,431
UNITED LIFE INS CO Contact: DIANNE LYONS 1st Res.: JOHN RIFE	PO BOX 73909 CEDAR RAPIDS IA 52407-3909 319-399-5723	\$1,322,028,938	\$1,165,026,202	\$5,265,000	\$151,737,738
UNITED NATL LIFE INS CO OF AMER Contact: BARBARA TAUBE 1st Res.: THOMAS DUNKIN	1275 MILWAUKEE AVENUE GLENVIEW IL 60025 847-460-4754	\$6,938,693	\$4,846,156	\$1,000,000	\$1,092,537
UNITED OF OMAHA LIFE INS CO Contact: GERALD JACOBSON 1st Res.: DANIEL NEARY	MUTUAL OF OMAHA PLAZA OMAHA NE 68175 402-351-2402	\$12,879,237,328	\$11,682,965,090	\$9,000,000	\$1,187,272,238
UNITED SECURITY ASSUR CO OF PA Contact: SANDRA KEGLEY 1st Res.: WILLIAM NEUGROSCHER	P O BOX 64477 SOUDERTON PA 18964 215-723-3044-123	\$65,138,242	\$44,103,166	\$2,500,000	\$18,535,076
UNITED STATES LIFE INS CO IN NYC Contact: WALTER BEDNARSKI 1st Res.: MATTHEW WINTER	3600 ROUTE 66 P.O. BOX 1580 NEPTUNE NJ 07754-1580 732-922-7415	\$5,318,291,478	\$5,066,913,322	\$3,961,316	\$247,416,840
UNITED TEACHER ASSOC INS CO Contact: ANDREW MULLER 1st Res.: BILLY HILL,	PO BOX 26580 AUSTIN TX 78755 512-531-1435	\$506,374,493	\$447,732,115	\$2,500,005	\$56,142,373

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNITED WORLD LIFE INS CO Contact: GERALD JACOBSON 1st Res.: MICHAEL WEEKLY	MUTUAL OF OMAHA PLAZA OMAHA NE 68175 402-351-2402	\$90,577,893	\$55,738,943	\$2,530,000	\$32,308,950
UNITEDHEALTHCARE INS CO Contact: DUANE DOWNEY 1st Res.: ALLEN SORBO	450 COLUMBUS BOULEVARD HARTFORD CT 06103 860-702-5695	\$10,522,868,566	\$7,701,299,638	\$3,000,000	\$2,818,568,928
UNITY FINANCIAL LIFE INS CO Contact: JOYCE KOPCIK 1st Res.: THOMAS HARDY	4675 CORNELL ROAD, SUITE 1 CINCINNATI OH 45241 315-448-7000-7106	\$74,619,005	\$67,868,342	\$2,524,502	\$4,226,165
UNITY MUT LIFE INS CO Contact: JOYCE KOPCIK 1st Res.: PATRICK MANNION	PO BOX 5000 SYRACUSE NY 13250-5000 315-448-7106	\$267,880,208	\$243,333,336	\$0	\$24,546,872
UNIVERSAL GUARANTY LIFE INS CO Contact: JACOB ANDREW 1st Res.: JAMES ROUSEY	P.O. BOX 5147 SPRINGFIELD IL 62705-5147 217-241-6300-451	\$256,889,661	\$229,406,500	\$2,000,000	\$25,483,161
UNIVERSAL UNDERWRITERS LIFE INS Contact: STEVEN SPARKS 1st Res.: LISA VERSCH	7045 COLLEGE BOULEVARD OVERLAND PARK KS 66211 425-577-5134	\$253,960,666	\$194,343,471	\$2,500,000	\$57,117,195
UNUM LIFE INS CO OF AMER Contact: WALTER RICE 1st Res.: THOMAS WATJEN	2211 CONGRESS STREET PORTLAND ME 04122 423-294-1882	\$16,890,054,883	\$15,536,804,736	\$5,000,000	\$1,348,250,147
US BR GREAT WEST LIFE ASSUR CO Contact: ROBERT ONSTAD 1st Res.: MITCHELL GRAYE	8515 EAST ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$134,989,975	\$97,254,256	\$0	\$37,735,719
US BR SUNLIFE ASSUR CO OF CANAD Contact: LYNN KELLEY 1st Res.: DONALD STEWART	ONE SUN LIFE EXECUTIVE PA WELLESLEY HILLS MA 02481 781-446-1523	\$15,747,948,862	\$14,887,175,918	\$0	\$860,772,944

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
US BUSINESS OF CANADA LIFE ASSUR Contact: ROBERT ONSTAD 1st Res.: MITCHELL GRAYE	8515 E. ORCHARD ROAD GREENWOOD VILLAGE CO 80111 303-737-3000	\$4,193,691,414	\$3,976,725,193	\$0	\$216,966,221
US BUSINESS OF CROWN LIFE INS CO Contact: ROBERT ONSTAD 1st Res.: MITCHELL GRAYE	1901 SCARTH STREET, SUITE 1 REGINA SK S4P4L4 306-737-3000	\$342,517,757	\$298,593,624	\$0	\$43,924,133
US FINANCIAL LIFE INS CO Contact: NICHOLAS GISMONDI 1st Res.: RICHARD DZIADZIO	1290 AVENUE OF THE AMERIC NEW YORK NY 10104 201-743-5073	\$567,974,414	\$519,563,210	\$4,050,000	\$44,361,204
US HEALTH & LIFE INS CO INC Contact: CATHY DUKATZ 1st Res.: DANIEL GORCZYCA	8220 IRVING RD. STERLING HEIGHTS MI 48312 586-693-4300	\$31,503,548	\$22,561,093	\$1,500,000	\$7,442,453
USAA DIRECT LIFE INS CO Contact: TIMOTHY MCLALLEN 1st Res.: RUSSELL EVENSON	9800 FREDERICKSBURG RD. SAN ANTONIO TX 78288 210-498-8000	\$9,167,802	\$15,002	\$2,500,000	\$6,652,800
USAA LIFE INS CO Contact: TIMOTHY MCLALLEN 1st Res.: RUSSELL EVENSON	9800 FREDERICKSBURG RD. SAN ANTONIO TX 78288 210-498-8000	\$12,583,745,649	\$11,478,227,824	\$2,500,000	\$1,103,017,825
USABLE LIFE Contact: JAMES TOUSE 1st Res.: JASON MANN	P.O. BOX 1650 LITTLE ROCK AR 72203-1650 501-212-8867-	\$286,748,265	\$169,141,481	\$4,925,000	\$112,681,783
VANTISLIFE INS CO Contact: GAIL LATAILLE 1st Res.: PETER TEDONE	200 DAY HILL ROAD WINDSOR CT 06095 860-298-6004	\$669,461,236	\$604,859,599	\$2,500,100	\$62,101,537
VARIABLE ANNUITY LIFE INS CO Contact: DAVID JORGENSEN, 1st Res.: BRUCE ABRAMS	P.O. BOX 3206, A6-20 HOUSTON TX 77253-3206 713-831-3174	\$53,699,125,317	\$50,854,789,591	\$3,575,000	\$2,840,760,726

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
VISTA LIFE INS CO Contact: NATALIE SHAMON 1st Res.: CLIFFORD RAGER	ONE AMERICAN ROAD, MD 76 DEARBORN MI 48126-2701 313-337-1102	\$39,571,325	\$1,743,946	\$2,500,000	\$35,327,379
WASHINGTON NATL INS CO Contact: JACQUELINE DEVANEY 1st Res.: STEVEN STECHER	11825 NORTH PENNSYLVANIA CARMEL IN 46032 317-817-6189	\$2,348,189,079	\$1,891,175,636	\$25,036,850	\$431,976,593
WELLCARE HLTH INS OF AZ INC Contact: COREY COREY 1st Res.: HEATH SCHIESSER	P.O BOX 31391 TAMPA FL 33631-3391 813-206-6400	\$188,405,981	\$112,637,592	\$0	(\$480,410)
WELLCARE HLTH INS OF IL INC Contact: COREY COREY 1st Res.: HEATH SCHIESSER	P.O. BOX 31391 TAMPA FL 33631-3391 813-206-6400	\$102,237,100	\$75,235,924	\$0	(\$12,797,340)
WELLCARE PRESCRIPTION INS INC Contact: COREY COREY 1st Res.: HEATH SCHIESSER	P.O. BOX 31391 TAMPA FL 33631-3391 813-206-6400	\$215,077,543	\$118,591,338	\$0	\$56,486,205
WELLINGTON LIFE INS CO Contact: ROBERT ROBERT 1st Res.: BARBARA HILL	240 CORPORATE BOULEVARD NORFOLK VA 23502 (757) 459-5397	\$6,845,964	\$489,065	\$0	\$821,082
WEST COAST LIFE INS CO Contact: STEPHEN HEACOCK 1st Res.: CAROLYN JOHNSON	P. O. BOX 2606 BIRMINGHAM AL 35202 205-268-1000	\$3,400,574,364	\$3,067,271,938	\$5,000,000	\$328,302,426
WESTERN & SOUTHERN LIFE INS CO Contact: BRADLEY HUNKLER 1st Res.: JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-2980	\$7,727,827,465	\$4,425,843,017	\$1,000,000	\$3,300,984,448
WESTERN RESERVE LIFE ASSUR CO O Contact: BRENDA KRAEMER 1st Res.: BRENDA CLANCY	P.O. BOX 5068 CLEARWATER FL 33758-5068 319-355-8549	\$8,127,643,288	\$7,847,551,465	\$2,500,000	\$277,591,823

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
WESTERN SOUTHERN LIFE ASSUR CO Contact: BRADLEY HUNKLER 1st Res.: JOHN BARRETT	400 BROADWAY CINCINNATI OH 45202 513-629-2980	\$10,031,439,457	\$9,162,758,147	\$2,500,000	\$866,181,310
WESTERN UNITED LIFE ASSUR CO Contact: TODD BAREIKA 1st Res.: DALE WHITNEY	929 WEST SPRAGUE AVENUE; SPOKANE WA 99210-2217 1-509-835-2041	\$713,964,970	\$687,821,025	\$2,400,000	\$23,743,945
WESTWARD LIFE INS CO Contact: DENNIS FUJIOKA 1st Res.: MICHELE SALTA	9 EXECUTIVE CIRCLE SUITE # IRVINE CA 92614 800-842-0875	\$23,621,816	\$12,484,972	\$2,500,000	\$8,636,844
WILTON REASSURANCE COMPANY Contact: MICHELE GUERTIN 1st Res.: CHRIS STROUP	187 DANBURY ROAD, RIVERV WILTON CT 06897-4122 203-762-4412	\$668,443,216	\$542,018,533	\$2,500,000	\$123,924,950
WILTON REASSURANCE LIFE CO OF N Contact: ROBERT FAHR 1st Res.: CHRIS STROUP	187 DANBURY RD, RIVERVIE WILTON CT 06897-4122 203-762-4454	\$1,184,340,953	\$1,113,708,705	\$2,502,500	\$68,129,879
WORLD CORP INS CO Contact: JUDITH KENDZORA 1st Res.: MICHAEL ABBOTT	P.O. BOX 2155 OMAHA NE 68103-2155 515-245-2293	\$23,327,103	\$999,272	\$5,446,696	\$16,881,135
WORLD INS CO Contact: JUDITH KENDZORA 1st Res.: MICHAEL ABBOTT	PO BOX 3160 OMAHA NE 68103-0160 515-245-2293	\$210,259,660	\$106,145,154	\$2,500,000	\$101,614,506
WORLD SERVICE LIFE INS CO Contact: WAYNE SCHRECK 1st Res.: WAYNE SCHRECK	PO BOX 10055 SCOTTSDALE AZ 85271 480-429-5735	\$8,944,828	\$6,664,752	\$750,000	\$1,530,076
XL LIFE INS AND ANNUITY CO Contact: KURT EDMARK 1st Res.: DAVID CASTANO	20 N. MARTINGALE ROAD, SUI SCHAUMBURG IL 60173 847-517-5236	\$82,502,627	\$66,483,177	\$5,000,000	\$11,019,449

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
XL RE LIFE AMER INC	70 SEAVIEW AVENUE	\$55,522,154	\$22,612,913	\$2,500,000	\$30,409,241
Contact: KURT EDMARK	STAMFORD CT				
1st Res.: MICHAEL PADO	06902-6040 847-517-5236				
ZALE LIFE INS CO	P.O. BOX 152762	\$11,934,537	\$2,243,549	\$2,500,000	\$7,190,988
Contact: PAULA MCGOWN	IRVING TX				
1st Res.: DAVID STERNBLITZ	75015-2762 972-580-4043-				
Total Companies: 478		\$4,387,731,977,287	\$4,106,923,475,332	\$3,106,920,141	\$276,583,002,121

North Dakota Financial Statement for Licensed Domiciled Property Insurance Companies as of December 31, 2008

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ADRIATIC INS CO Contact: DENNIS BOYCE 1st Res.: JOSEPH TAYLOR	3501 N. CAUSEWAY BLVD., SUITE 1000 METAIRIE LA 70002-3675 (504) 838-8100	\$65,884,773	\$9,061,718	\$3,500,000	\$53,323,055
AMERICAN WEST INS CO Contact: DAVID KLATT 1st Res.: MICHAEL ALEXANDER	P.O. BOX 2502 FARGO ND 58108 701-298-4267	\$8,737,706	\$418,526	\$3,000,000	\$5,319,180
ASPEN SPECIALTY INS CO Contact: MICHAEL MCNAMARA 1st Res.: NATHAN WARDE	175 CAPITAL BOULEVARD, SUITE 300 ROCKY HILL CT 06067 860-760-3517	\$183,988,538	\$68,950,716	\$4,200,000	\$110,837,823
CENTER MUT INS CO Contact: ROSE SCHNEIBEL 1st Res.: ROBERT HOVLAND	PO BOX 365 RUGBY ND 58368-0365 701-776-5279	\$34,389,679	\$17,260,672	\$0	\$17,129,007
DAKOTA FIRE INS CO Contact: LARRY HAMLING 1st Res.: BRUCE KELLEY	PO BOX 712 DES MOINES IA 50306-0712 515-345-2420	\$169,910,852	\$127,380,369	\$1,500,000	\$41,030,483
FARMERS UNION MUT INS CO Contact: MARK ANDERSON 1st Res.: ROBERT CARLSON	PO BOX 2020 JAMESTOWN ND 58402-2020 701-252-2702-122	\$63,229,260	\$31,575,442	\$0	\$31,653,818
GENESIS IND INS CO Contact: JOY ARDIITI 1st Res.: PATRICIA ROBERTS	695 EAST MAIN STREET, P.O. BOX 10352 STAMFORD CT 06904-2352 203-328-6466	\$66,838,271	\$9,537,423	\$4,200,000	\$53,100,848
GREAT DIVIDE INS CO Contact: MICK KALLO 1st Res.: THOMAS KUZMA	7233 EAST BUTHERUS DRIVE SCOTTSDALE AZ 85260-2410 480-951-0905-4391	\$149,260,902	\$80,371,094	\$6,000,000	\$62,889,808
HARTLAND MUT INS CO Contact: RYAN WETZEL 1st Res.: LYNN FREY	P.O. BOX 1026 MINOT ND 58702 701-838-3716	\$7,310,580	\$3,133,309	\$0	\$4,177,271
HEALTH FACILITIES INS EXCH Contact: KATHRYN WASLIEN 1st Res.: N/A	PO BOX 12848 GRAND FORKS ND 58208-2848 (701)-775-3131-0042	\$0	\$0	\$0	\$0
HOMESITE INS CO OF THE MIDWEST Contact: MAUREEN FIDLER 1st Res.: FABIAN FONDRIEST	99 BEDFORD STREET BOSTON MA 02111-2217 617-832-1383	\$141,251,802	\$92,703,963	\$3,010,000	\$45,537,839
INDIAN HARBOR INS CO Contact: ALAN HUNTE 1st Res.: DENNIS KANE	SEAVIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD CT 06902 203-964-5334	\$202,700,352	\$147,613,248	\$5,000,000	\$50,087,104
NODAK MUT INS CO Contact: DAVID KLATT 1st Res.: ERIC AASMUNDSTAD	P.O. BOX 2502 FARGO ND 58108-2502 701-298-4267	\$123,296,933	\$60,193,397	\$0	\$63,103,535

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OLD WEST MUT INS CO	PO BOX 1792	\$0	\$0	\$0	\$0
Contact: LARRY ARMSTRONG	MINOT ND				
1st Res.: N/A	58702- (701)-839-5451-0000				
PASSPORT INS CO	4917 W. DOVE NEST PLACE	\$1,961,079	\$330,000	\$1,187,509	\$443,570
Contact: DAVID VANDERSCOFF	MARANA AZ				
1st Res.: PETER HALMOS	85658-4434 520-572-3744				
QBE SPECIALTY INS CO	88 PINE STREET, 4TH FL., WALL ST. PLAZ	\$213,549,929	\$75,546,788	\$3,500,000	\$134,503,141
Contact: KENNETH ZIEDEN-WEBER	NEW YORK NY				
1st Res.: VINCENT MCLENAGHAN	10005-1801 212-805-9732				
SAFECARD SERVICE INS CO	3333 EAST BROADWAY AVE STE #1202	\$2,081,685	\$146,979	\$500,000	\$1,434,706
Contact: DAVID VANDERSCOFF	BISMARCK ND				
1st Res.: NATHANIEL LIPMAN	58501 520-572-3744				
US UNDERWRITERS INS CO	190 SOUTH WARNER ROAD, P.O. BOX 670	\$146,778,507	\$91,611,022	\$1,000,000	\$54,167,488
Contact: LOUIS RIVITUSO	WAYNE PA				
1st Res.: THOMAS NERNEY	19087-2191 888-523-5545-2212				
Totals Companies: 18		\$1,581,170,848	\$815,834,666	\$36,597,509	\$728,738,676

North Dakota Financial Statement for Licensed Non-Domiciled Property Insurance Companies

as of December 31, 2008

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
21ST CENTURY CAS CO Contact: JOHN PYLE 1st Res.: ANTHONY DESANTIS	6301 OWENSMOUTH AVENUE WOODLAND HILLS 91367 302-252-2060 CA	\$11,420,483	\$174,349	\$3,300,000	\$7,946,134
21ST CENTURY INS CO Contact: JOHN PYLE 1st Res.: ANTHONY DESANTIS	6301 OWENSMOUTH AVENUE WOODLAND HILLS 91367 302-252-2060 CA	\$1,232,192,783	\$485,618,061	\$3,000,000	\$743,574,722
ACA FIN GUAR CORP Contact: JOHN MCDEVITT 1st Res.: RAYMOND BROOKS	140 BROADWAY, 47TH FLOOR NEW YORK 10005-1101 212-375-2017 NY	\$441,209,412	\$339,923,018	\$15,000,000	\$86,286,394
ACADIA INS CO Contact: ENYA CARTER 1st Res.: WILLIAM ROHDE, JR.	P.O. BOX 9010 WESTBROOK 04098-5010 207-772-4300-1672 ME	\$136,558,954	\$79,612,040	\$5,000,000	\$51,946,916
ACCEPTANCE CAS INS CO Contact: KEVIN HAMM 1st Res.: STEPHEN STEPHANO	P.O. BOX 10800, 702 OBERLIN ROAD RALEIGH 27605-0800 919-833-1600 NC	\$39,340,068	\$12,682,040	\$3,000,000	\$23,658,028
ACCEPTANCE INS CO Contact: WILLIAM BAXTER 1st Res.: MICHAEL FITZGIBBONS	300 WEST BROADWAY, SUITE 1600 COUNCIL BLUFFS 51503 712-329-3642 IA	\$35,337,067	\$51,263,659	\$5,619,520	(\$21,546,112)
ACCIDENT FUND INS CO OF AMER Contact: MARTIN CHAPKO 1st Res.: ELIZABETH HAAR	P.O. BOX 40790 LANSING 48901-7990 517-367-1457 MI	\$1,988,926,769	\$1,411,654,175	\$3,000,000	\$574,272,594
ACCREDITED SURETY & CAS CO INC Contact: DEBORAH JALLAD 1st Res.: DEBORAH JALLAD	PO BOX 140855 ORLANDO 32814-0855 407-629-2131 FL	\$28,330,787	\$7,865,259	\$3,060,000	\$17,405,529
ACE AMER INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET P.O. BOX 1000 PHILADELPHIA 19106 215-640-5259 PA	\$8,051,108,526	\$6,261,468,819	\$5,000,000	\$1,784,639,707
ACE FIRE UNDERWRITERS INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106 215-640-5259 PA	\$91,544,052	\$30,241,100	\$4,250,000	\$57,052,952
ACE IND INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106 215-640-5259 PA	\$33,931,079	\$18,309,668	\$3,500,000	\$12,121,411
ACE PROP & CAS INS CO Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106 215-640-5259 PA	\$5,785,088,136	\$4,314,926,492	\$10,000,000	\$1,460,161,644
ACIG INS CO Contact: VERONICA BARRERA 1st Res.: WILLIAM MCINTYRE	12222 MERIT DRIVE, SUITE 1660 DALLAS 75251 800-563-6051-482 TX	\$279,463,338	\$220,696,245	\$4,000,000	\$54,767,095

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ACSTAR INS CO Contact: JOAN FORTIER 1st Res.: HENRY NOZKO,	P.O. BOX 2350 NEW BRITAIN 06050-2350	\$84,855,142	\$54,013,739	\$3,500,000	\$27,341,403
ACUTY A MUT INS CO Contact: WENDY SCHULER 1st Res.: BENJAMIN SALZMANN	2800 SOUTH TAYLOR DRIVE, P.O. BOX 58 SHEBOYGAN 53082-0058	\$1,823,927,829	\$1,206,569,067	\$0	\$617,358,762
ADMIRAL IND CO Contact: JOSEPH MATHEWS 1st Res.: WILLIAM JOHNSTON	1255 CALDWELL ROAD CHERRY HILL 08034	\$79,459,282	\$49,410,755	\$3,506,250	\$26,542,276
ADVANTA INS CO Contact: NORA JACINTO 1st Res.: PHILIP BROWNE	WELSH & MCKEAN ROADS, P.O. BOX 429 SPRING HOUSE 19477-0429	\$17,627,221	\$555,417	\$5,000,000	\$12,071,804
ADVANTAGE WORKERS COMP INS CO Contact: LINDA FELLER 1st Res.: THOMAS CALLANAN	P.O. BOX 571918 SALT LAKE CITY 84157-1918	\$116,272,822	\$56,738,682	\$3,000,000	\$56,534,140
AEGIS SECURITY INS CO Contact: WILLIAM WOLLYUNG 1st Res.: DARLEEN FRITZ	P.O. BOX 3153 HARRISBURG 17105	\$68,862,750	\$31,399,592	\$3,000,000	\$34,463,158
AETNA INS CO OF CT Contact: JOSEPH ALFANO 1st Res.: JOSEPH ZUBRETSKY	151 FARMINGTON AVENUE, RT21 HARTFORD 06156	\$18,195,063	\$598,599	\$3,000,000	\$14,596,464
AFFILIATED FM INS CO Contact: JEFFREY BLACK 1st Res.: SHIVAN SUBRAMANIAM	P.O. BOX 7500 JOHNSTON 02919-0500	\$1,470,531,711	\$774,996,920	\$11,250,000	\$684,284,791
AFFIRMATIVE INS CO Contact: FLORA CHAN 1st Res.: MATTHEW MCPADDEN	P.O. BOX 9030 ADDISON 75001-9030	\$439,065,848	\$288,092,846	\$2,500,000	\$148,473,003
AGCS MARINE INS CO Contact: DONNA UBOLDI 1st Res.: MICHAEL LAROCCO	33 WEST MONROE STREET CHICAGO 60603	\$153,378,975	\$77,896,515	\$2,500,000	\$72,982,460
AGRI GEN INS CO Contact: RYAN MILLER 1st Res.: STEVEN HARMS	9200 NORTHPARK DRIVE, SUITE 350 JOHNSTON 50131	\$1,007,539,779	\$489,328,449	\$16,837,870	\$501,373,460
AIG ADVANTAGE INS CO Contact: JOHN PYLE 1st Res.: ANTHONY DESANTIS	21ST CENTURY PLAZA, 3 BEAVER VALLE WILMINGTON 19803-1115	\$105,185,863	\$84,951,634	\$4,200,000	\$16,034,229
AIG CAS CO Contact: BORYS KRAMARCHUK 1st Res.: KRISTIAN MOOR	70 PINE STREET NEW YORK 10270	\$4,125,709,073	\$2,669,045,691	\$5,000,000	\$1,451,663,382
AIG CENTENNIAL INS CO Contact: JOHN PYLE 1st Res.: ANTHONY DESANTIS	21ST CENTURY PLAZA, 3 BEAVER VALLE WILMINGTON 19803-1115	\$815,538,640	\$510,629,380	\$4,200,000	\$300,709,260

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AIG IND INS CO	21ST CENTURY PLAZA, 3 BEAVER VALLE WILMINGTON 19803-1115	\$83,510,789	\$57,074,793	\$5,000,000	\$21,435,996
Contact: JOHN PYLE					
1st Res.: ANTHONY DESANTIS	302-252-2060				
AIG NATL INS CO INC	13010 MORRIS ROAD, CENTRE TWO ALPHARETTA 30004-3873	\$73,990,502	\$56,634,425	\$6,000,000	\$11,356,077
Contact: JOHN PYLE					
1st Res.: ANTHONY DESANTIS	302-252-2060				
AIG PREMIER INS CO	21ST CENTURY PLAZA, 3 BEAVER VALLE WILMINGTON 19803-1115	\$513,298,169	\$369,526,048	\$4,200,000	\$139,572,121
Contact: JOHN PYLE					
1st Res.: ANTHONY DESANTIS	302-252-2060				
AIU INS CO	70 PINE STREET NEW YORK 10270	\$3,156,749,740	\$2,431,064,477	\$8,000,000	\$717,685,263
Contact: BORYS KRAMARCHUK					
1st Res.: NICHOLAS WALSH	212-770-0753				
ALAMANACE INS CO	238 INTERNATIONAL ROAD BURLINGTON 27215	\$420,983,075	\$151,277,737	\$3,500,000	\$266,205,338
Contact: BRIAN MACKIE					
1st Res.: DAVID MACLEOD	860-723-8237				
ALASKA NATL INS CO	7001 JEWEL LAKE ROAD ANCHORAGE 99502	\$705,327,394	\$439,503,609	\$25,000,000	\$240,823,785
Contact: ANNE HANCOCK					
1st Res.: CRAIG NODTIVEDT	907-248-2642				
ALEA NORTH AMERICA INS CO	55 CAPITAL BOULEVARD ROCKY HILL 06067	\$326,899,807	\$190,281,412	\$6,960,496	\$129,657,899
Contact: CRAIG THOMAS					
1st Res.: CARL SPECK	860-258-6536				
ALLEGHENY CAS CO	PO BOX 1116 MEADVILLE 16335-7116	\$22,763,706	\$5,383,662	\$4,700,000	\$12,680,044
Contact: CARL TERRY					
1st Res.: THOMAS RITCHEY	814-336-2521				
ALLIANCE INS CO INC	P.O. BOX 1401 MCPHERSON 67460	\$22,389,966	\$12,722,351	\$1,516,466	\$8,151,149
Contact: CAROLYN MASTERSON					
1st Res.: LLOYD BIRKHEAD	620-241-2200-1300				
ALLIANZ GLOBAL RISKS US INS CO	225 W. WASHINGTON ST. SUITE 2000 CHICAGO 60606-3484	\$4,846,432,401	\$1,125,058,083	\$10,191,489	\$3,711,182,829
Contact: KATALIN NOE					
1st Res.: DOUGLAS RENN	312-660-8133				
ALLIED PROP & CAS INS CO	ONE WEST NATIONWIDE BLVD., DSPF-76 COLUMBUS 43215-2220	\$248,318,374	\$190,445,622	\$3,000,000	\$54,872,752
Contact: PAMELA HORVATH					
1st Res.: WESLEY AUSTEN	614-249-1545				
ALLIED WORLD NATL ASSUR CO	225 FRANKLIN STREET BOSTON 02110	\$195,872,234	\$88,922,122	\$10,000,000	\$96,950,112
Contact: ROBERT LARSON					
1st Res.: WORTH KNIGHT	646-794-0751				
ALLIED WORLD REINS CO	225 FRANKLIN STREET BOSTON 02110	\$684,767,831	\$92,725,372	\$5,000,000	\$587,042,459
Contact: ROBERT LARSON					
1st Res.: SCOTT CARMILANI	646-794-0751				
ALLMERICA FIN ALLIANCE INS CO	440 LINCOLN STREET WORCESTER 01653-0002	\$16,680,461	\$1,585	\$5,000,000	\$11,678,876
Contact: KATHLEEN TURGEON					
1st Res.: MARITA ZURAITIS	508-853-7200-4476				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ALLMERICA FIN BENEFIT INS CO Contact: KATHLEEN TURGEON 1st Res.: MARITA ZURAITIS	440 LINCOLN STREET WORCESTER 01653-0002	\$16,194,473	\$7,098	\$4,200,000	\$11,987,375
ALLSTATE FIRE & CAS INS CO Contact: LYNN CIRRIANCIONE 1st Res.: STEVEN SORENSON	3075 SANDERS ROAD, SUITE H1A NORTHBROOK 60062-7127	\$59,110,700	\$1,802,296	\$7,000,000	\$50,308,404
ALLSTATE IND CO Contact: LYNN CIRRIANCIONE 1st Res.: STEVEN SORENSON	3075 SANDERS ROAD, SUITE H1A NORTHBROOK 60062-7127	\$154,837,970	\$7,818,203	\$4,200,000	\$142,819,766
ALLSTATE INS CO Contact: LYNN CIRRIANCIONE 1st Res.: THOMAS WILSON, II	3075 SANDERS ROAD, SUITE H1A NORTHBROOK 60062-7127	\$39,944,580,178	\$26,923,505,105	\$4,200,000	\$13,016,875,073
ALLSTATE PROP & CAS INS CO Contact: LYNN CIRRIANCIONE 1st Res.: STEVEN SORENSON	3075 SANDERS ROAD, SUITE H1A NORTHBROOK 60062-7127	\$161,545,090	\$6,284,569	\$4,200,000	\$151,060,521
ALPHA PROP & CAS INS CO Contact: BRENDA BULL 1st Res.: JOHN MULLEN	POST OFFICE BOX 223687 DALLAS 75222-3687	\$35,740,018	\$22,115,441	\$4,200,000	\$9,424,577
AMBAC ASSUR CORP Contact: KEVIN DOYLE 1st Res.: DAVID WALLIS	ONE STATE STREET PLAZA NEW YORK 10004	\$10,781,055,521	\$9,226,607,110	\$110,000,000	\$1,444,448,411
AMCO INS CO Contact: PAMELA HORVATH 1st Res.: WESLEY AUSTEN	ONE WEST NATIONWIDE BLVD., DSPF-76 COLUMBUS 43215-2220	\$2,061,884,277	\$1,645,355,388	\$3,000,000	\$413,528,889
AMERICAN AGRI BUSINESS INS CO Contact: MIKE JONES 1st Res.: SAMUEL SCHEEF	7101 82ND STREET LUBBOCK 79424	\$573,266,487	\$557,118,497	\$2,000,000	\$14,147,990
AMERICAN ALT INS CORP Contact: JOHN SMITH 1st Res.: CRAIG SMIDDY	555 COLLEGE ROAD EAST - P.O. BOX 5241 PRINCETON 08543	\$461,830,983	\$316,086,826	\$5,120,000	\$140,624,157
AMERICAN AUTOMOBILE INS CO Contact: DONNA UBOLDI 1st Res.: MICHAEL LAROCCO	777 SAN MARIN DRIVE NOVATO 94998	\$468,296,528	\$255,720,827	\$3,500,000	\$209,075,701
AMERICAN BANKERS INS CO OF FL Contact: ALINA SOCARRAS 1st Res.: ADAM LAMNIN,	11222 QUAIL ROOST DRIVE MIAMI 33157-6596	\$1,270,172,340	\$820,307,907	\$5,083,164	\$444,781,269
AMERICAN BUS & PERSONAL INS MUT INC Contact: FRED SAVAGLIO 1st Res.: JAMES KELLOGG	307 NORTH MICHIGAN AVENUE CHICAGO 60601	\$44,099,961	\$20,153,123	\$0	\$23,946,838
AMERICAN CAS CO OF READING PA Contact: DEBRA RETEL 1st Res.: STEPHEN LIJENTHAL*	333 S. WABASH AVE CHICAGO 60604	\$115,388,829	\$936,254	\$4,200,000	\$110,252,575

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN CENTENNIAL INS CO Contact: CAROLYN SCULLY 1st Res.: FORREST KRUTTER	3501 SILVERSIDE ROAD, 203 NAAMANS B WILMINGTON DE 19810-4910 302-479-2100- 12	\$28,998,179	\$10,548,625	\$6,000,000	\$12,449,554
AMERICAN COMMERCE INS CO Contact: CHRISTINE MULCAHY 1st Res.: JAIME TAMAYO	211 MAIN STREET WEBSTER MA 01570 508-943-9000-14376	\$348,631,852	\$209,259,186	\$3,226,140	\$136,146,526
AMERICAN CONCEPT INS CO Contact: DONALD WOELLNER 1st Res.: FRANK RAY	1275 WAMPANOAG TRAIL EAST PROVIDENCE RI 02915 401-453-7132	\$7,339,662	\$3,437,896	\$1,000,000	\$2,901,766
AMERICAN CONTRACTORS IND CO Contact: JEROME CRUITT 1st Res.: ADAM PESSIN	601 SOUTH FIGUEROA STREET, 16TH FLO LOS ANGELES CA 90017 713-996-1227	\$245,372,925	\$177,770,120	\$2,100,000	\$65,502,804
AMERICAN ECONOMY INS CO Contact: JOANNE CONNOLLY 1st Res.: JOSEPH GILLES	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44393	\$1,438,460,340	\$1,129,311,330	\$5,000,000	\$304,149,010
AMERICAN EMPIRE INS CO Contact: THOMAS HELD 1st Res.: ROBERT NELSON	P.O. BOX 5370 CINCINNATI, OH 45201 513-369-3040	\$45,760,834	\$22,124,206	\$3,100,000	\$20,536,628
AMERICAN EQUITY SPECIALTY INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD CT 06183-6014 860-277-3966	\$78,942,857	\$48,734,432	\$3,500,000	\$26,708,425
AMERICAN FAMILY HOME INS CO Contact: KENNETH KUHN 1st Res.: JOHN HAYDEN	P.O. BOX 5323 CINCINNATI OH 45201-5323 800-543-2644-5478	\$451,926,619	\$321,714,177	\$4,200,000	\$126,012,442
AMERICAN FAMILY MUT INS CO Contact: MATTHEW SCHAEFER 1st Res.: DAVID ANDERSON	6000 AMERICAN PARKWAY MADISON WI 53783-0001 608-249-2111-31372	\$10,609,144,548	\$7,409,932,064	\$0	\$3,199,212,484
AMERICAN FARMERS & RANCHERS INS CO Contact: KIRK KUHLMAN 1st Res.: TERRY DETRICK	P.O. BOX 24000 OKLAHOMA CITY OK 73124-4000 405-218-5535	\$19,921,958	\$8,405,496	\$3,000,000	\$8,516,462
AMERICAN FIRE & CAS CO Contact: JOANNE CONNOLLY 1st Res.: GARY GREGG	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44393	\$157,231,383	\$121,454,258	\$3,374,043	\$32,403,082
AMERICAN FUJI FIRE & MARINE INS CO Contact: CHRISTOPHER DOWLING 1st Res.: NAOTO HASUIKE	TWO LOGAN SQUARE - SUITE 600 PHILADELPHIA PA 19103 267-675-3305	\$105,077,508	\$22,559,000	\$9,000,000	\$73,518,508
AMERICAN GEN IND CO Contact: RANDY MARASH 1st Res.: MATTHEW WINTER	3600 ROUTE 66 NEPTUNE NJ 07754-1580 732-922-7400	\$9,878,207	\$2,588,435	\$3,000,000	\$4,289,772
AMERICAN GEN PROP INS CO Contact: CONNIE ANSLEY 1st Res.: JAMES MALLON	458N AMERICAN GENERAL CENTER NASHVILLE TN 37250 615-749-1158	\$56,862,223	\$16,337,104	\$17,574,100	\$22,951,019

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN GUAR & LIAB INS Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER	1400 AMERICAN LANE, TOWER I, 19TH FL SCHAUMBURG IL 60196-1056 847-413-5048	\$215,450,215	\$59,154,814	\$5,000,027	\$151,295,374
AMERICAN HARDWARE MUT INS CO Contact: JOEL KRATZER 1st Res.: JOHN BISHOP	471 EAST BROAD STREET COLUMBUS OH 43215 614-225-8327	\$333,588,639	\$231,251,812	\$0	\$102,336,827
AMERICAN HLTHCARE IND CO Contact: EDWARD MARLEY 1st Res.: RICHARD ANDERSON	1888 CENTURY PARK EAST, SUITE 800 LOS ANGELES CA 90067-1708 310-492-4752-	\$124,739,539	\$80,517,345	\$5,000,000	\$39,222,194
AMERICAN HOME ASSUR CO Contact: BORYS KRAMARCHUK 1st Res.: KRISTIAN MOOR	70 PINE STREET NEW YORK NY 10270 212-770-0753	\$25,392,496,030	\$19,979,324,971	\$25,425,810	\$5,387,745,249
AMERICAN INS CO Contact: DONNA UBOLDI 1st Res.: MICHAEL LAROCCO	777 SAN MARIN DRIVE NOVATO CA 94998 415-899-4738	\$1,449,214,188	\$1,054,695,264	\$10,501,770	\$384,017,154
AMERICAN INTERSTATE INS CO Contact: PAULA GRANGER 1st Res.: CLIFFORD BRADLEY	2301 HIGHWAY 190 WEST DERIDDER LA 70634-6005 800-256-9052	\$903,396,577	\$627,058,473	\$3,001,000	\$273,337,104
AMERICAN INTL INS CO Contact: JOHN PYLE 1st Res.: ANTHONY DESANTIS	21ST CENTURY PLAZA, 3 BEAVER VALLE WILMINGTON DE 19803-1115 302-252-2060	\$1,726,157,341	\$1,352,454,059	\$5,000,000	\$368,703,282
AMERICAN INTL PACIFIC INS Contact: JOHN PYLE 1st Res.: ANTHONY DESANTIS	21ST CENTURY PLAZA, 3 BEAVER VALLE WILMINGTON DE 19803-1115 302-252-2060	\$35,976,451	\$574,897	\$3,000,000	\$32,401,554
AMERICAN INTL S INS CO Contact: BORYS KRAMARCHUK 1st Res.: KRISTIAN MOOR	70 PINE STREET NEW YORK NY 10270 212-770-0753	\$38,419,725	\$135,319	\$3,000,000	\$35,284,406
AMERICAN MANUFACTURERS MUT INS CO Contact: FREDRICK GRIFFITH 1st Res.: DOUGLAS ANDREWS	1 KEMPER DRIVE LONG GROVE IL 60049-0001 847-320-3127	\$11,326,964	\$215,690	\$0	\$11,111,274
AMERICAN MERCHANTS CAS Contact: CHERYL FRISCIA 1st Res.: MICHAEL FUJII	767 THIRD AVENUE, 5TH FLOOR NEW YORK NY 10017 212-209-6526	\$59,073,663	\$2,058,186	\$2,300,000	\$54,715,477
AMERICAN MERCURY INS CO Contact: KYNDEL MCDONALD 1st Res.: GABRIEL TIRADOR	P.O. BOX 728847 OKLAHOMA CITY OK 73172-8847 405-621-6595	\$335,274,722	\$227,943,482	\$3,750,000	\$103,581,240
AMERICAN MODERN HOME INS CO Contact: KENNETH KUHN 1st Res.: JOHN HAYDEN	P.O. BOX 5323 CINCINNATI OH 45201-5323 800-543-2644-5478	\$908,788,100	\$636,107,935	\$5,000,000	\$267,680,165
AMERICAN MODERN SELECT INS CO Contact: KENNETH KUHN 1st Res.: JOHN HAYDEN	P.O. BOX 5323 CINCINNATI OH 45201-5323 800-543-2644-5478	\$104,027,469	\$81,146,100	\$3,000,000	\$19,881,368

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN MOTORISTS INS CO Contact: FREDRICK GRIFFITH 1st Res.: DOUGLAS ANDREWS	1 KEMPER DRIVE LONG GROVE 60049-0001	\$19,249,251	\$480,834	\$6,449,529	\$12,318,888
AMERICAN NATL GEN INS CO Contact: JAMES CYBULSKI 1st Res.: GREGORY OSTERGREN	847-320-3127 IL AMERICAN NATL CORPORATE CENTRE, SPRINGFIELD MO 65899-0001 417-887-4990-2241	\$99,258,381	\$30,220,970	\$2,500,000	\$66,537,411
AMERICAN NATL PROP & CAS CO Contact: JAMES CYBULSKI 1st Res.: GREGORY OSTERGREN	AMERICAN NATL CORPORATE CENTRE, SPRINGFIELD MO 65899-0001 417-887-4990-2241	\$1,107,184,828	\$720,945,152	\$4,200,000	\$382,039,676
AMERICAN PHYSICIANS ASSUR CORP Contact: DOUGLAS COLLINS 1st Res.: RICHARD CLINTON	1301 N. HAGADORN RD EAST LANSING MI 48823 517-324-6749	\$815,029,880	\$620,731,554	\$2,500,000	\$191,798,326
AMERICAN RELIABLE INS CO Contact: JUDY BARONE 1st Res.: ROBERT HILL	8655 EAST VIA DE VENTURA, STE E200 SCOTTSDALE AZ 85258 480-483-8666-231	\$321,191,886	\$221,335,717	\$4,200,000	\$95,656,169
AMERICAN ROAD INS CO Contact: NATALIE SHAMON 1st Res.: CLIFFORD RAGER	ONE AMERICAN ROAD, MD 7600 DEARBORN MI 48126-2701 313-337-1102	\$590,367,961	\$319,300,735	\$3,000,000	\$268,067,226
AMERICAN SAFETY CAS INS CO Contact: LAURA ERVIN 1st Res.: JOSEPH SCOLLO	100 GALLERIA PKWY, S.E. SUITE 700 ATLANTA GA 30339 770-916-1908	\$191,102,129	\$117,911,630	\$3,500,000	\$69,690,499
AMERICAN SECURITY INS CO Contact: LUIS FALCON 1st Res.: ALLEN TUTHILL	260 INTERSTATE NORTH CIRCLE, SE ATLANTA GA 30339-2110 770-763-1560	\$1,881,122,210	\$1,095,779,072	\$5,052,500	\$780,290,638
AMERICAN SELECT INS CO Contact: BAMBI BESHIRE 1st Res.: JAMES CLAY	P. O. BOX 5001 WESTFIELD CENTER OH 44251-5001 330-887-0101	\$167,868,668	\$114,758,116	\$2,500,000	\$50,610,552
AMERICAN SENTINEL INS CO Contact: RONALD THOMAS 1st Res.: DARLEEN FRITZ	P O BOX 61140 HARRISBURG PA 17106-1140 717-657-9671-3062	\$21,449,982	\$10,291,664	\$3,000,000	\$8,158,318
AMERICAN SERV INS CO INC Contact: MICHAEL SUERTH 1st Res.: THOMAS OSSMANN	150 NORTHWEST POINT ELK GROVE VILLAGE IL 60007-1018 847-472-6700	\$73,923,003	\$52,254,347	\$3,000,004	\$18,668,652
AMERICAN SOUTHERN HOME INS CO Contact: KENNETH KUHN 1st Res.: JOHN HAYDEN	P.O. BOX 5323 CINCINNATI OH 45201-5323 800-543-2644-5478	\$94,079,050	\$69,261,784	\$3,500,000	\$21,317,266
AMERICAN STANDARD INS CO OF WI Contact: MATTHEW SCHAEFER 1st Res.: DAVID ANDERSON	6000 AMERICAN PARKWAY MADISON WI 53783-0001 608-249-2111-31372	\$356,834,013	\$93,966,302	\$3,000,000	\$259,867,711
AMERICAN STATES INS CO Contact: JOANNE CONNOLLY 1st Res.: JOSEPH GILLES	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44393	\$2,077,124,323	\$1,535,875,738	\$5,000,000	\$536,248,585

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN STATES PREFERRED INS CO	175 BERKELEY STREET	\$211,346,277	\$162,336,760	\$5,000,000	\$44,009,517
Contact: JOANNE CONNOLLY	BOSTON MA				
1st Res.: JOSEPH GILLES	02116 617-357-9500 x44393				
AMERICAN SUMMIT INS CO	P.O. BOX 2650	\$37,530,617	\$13,396,052	\$2,500,000	\$21,634,565
Contact: CHRISTEN YARBER	WACO TX				
1st Res.: GREGORY VANEK	76702-2650 254-399-0626 x180				
AMERICAN SURETY CO	3905 VINCENNES ROAD, SUITE 200	\$13,633,472	\$2,243,292	\$2,000,000	\$9,390,180
Contact: PAUL LONGSTRETH	INDIANAPOLIS IN				
1st Res.: WILLIAM CARMICHAEL	46268 317-875-8700				
AMERICAN ZURICH INS CO	1400 AMERICAN LANE, TOWER I, 19TH FL	\$188,048,789	\$21,540,982	\$5,000,000	\$161,507,806
Contact: COLLEEN ZITT	SCHAUMBURG IL				
1st Res.: NANCY MUELLER	60196-1056 847-413-5048				
AMERICAS INS CO	400 POYDRAS STREET, SUITE 2000	\$15,235,961	\$1,996,000	\$3,000,000	\$10,239,961
Contact: MICHAEL VICKNAIR	NEW ORLEANS LA				
1st Res.: RICHARD WHATTON	70130 504-528-9555				
AMERIN GUAR CORP	1601 MARKET STREET	\$119,355,238	\$99,772,384	\$5,625,456	\$13,957,397
Contact: COLLEEN MONTI	PHILADELPHIA PA				
1st Res.: SANFORD IBRAHIM	19103 215-231-1225				
AMERIPRISE INS CO	3500 PACKERLAND DRIVE	\$47,495,888	\$270,075	\$8,000,000	\$39,225,813
Contact: CAROLYN JAZGAR	DE PERE WI				
1st Res.: KENNETH CIAK	54115 920-330-5936				
AMERISURE MUT INS CO	P. O. BOX 2060	\$1,658,951,920	\$1,146,876,294	\$0	\$512,075,626
Contact: ANDREA KOEHLER	FARMINGTON HILLS MI				
1st Res.: RICHARD RUSSELL	48333-2060 248-615-9000-67968				
AMEX ASSUR CO	PO BOX 53701	\$283,384,055	\$63,159,937	\$4,597,875	\$215,626,242
Contact: MICHELLE WIDNEY	PHOENIX AZ				
1st Res.: JOY HANSON	85072-9872 623-492-3110				
AMICA MUT INS CO	P.O. BOX 6008	\$3,582,231,857	\$1,672,630,969	\$0	\$1,909,600,888
Contact: MARY WILLIAMSON	PROVIDENCE RI				
1st Res.: ROBERT DIMUCCIO	02940-6008 800-652-6422-24665				
ANTHEM INS CO INC	120 MONUMENT CIRCLE	\$2,204,027,435	\$1,731,851,961	\$0	\$0
Contact: JOSEPH JOSEPH	INDIANAPOLIS IN				
1st Res.: ROBERT HILLMAN	46204-4903 317-488-6163				
ARCH IND INS CO	300 PLAZA THREE	\$21,623,088	\$141,148	\$5,000,000	\$16,481,940
Contact: ISABEL DAMASIO	JERSEY CITY NJ				
1st Res.: MARK LYONS	07311-1107 201-743-4000				
ARCH INS CO	300 PLAZA THREE	\$1,563,183,065	\$986,171,777	\$5,000,000	\$572,011,288
Contact: HOWARD HASKOWITZ	JERSEY CITY NJ				
1st Res.: MARK LYONS	07311-1107 201-743-4000				
ARCH REINS CO	360 MT. KEMBLE AVENUE, P.O. BOX 1988	\$1,142,493,497	\$376,485,511	\$5,000,000	\$761,007,986
Contact: THOMAS BEESLEY	MORRISTOWN NJ				
1st Res.: JOHN RATHGEBER	07962-1988 973-889-6471				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ARGONAUT GREAT CENTRAL INS CO Contact: EDANA LEWIS 1st Res.: MICHAEL ARLEDGE	3625 N. SHERIDAN ROAD PEORIA 61633-0001 309-681-2472 IL	\$141,865,257	\$62,630,867	\$4,318,130	\$74,916,260
ARGONAUT INS CO Contact: PATRICK BIESIADDECKI 1st Res.: MICHAEL ARLEDGE	10101 REUNION PLACE, SUITE 500 SAN ANTONIO 78216 800-470-7958-8516 TX	\$1,385,285,128	\$1,096,566,645	\$4,500,000	\$284,218,483
ARGONAUT MIDWEST INS CO Contact: PATRICK BIESIADDECKI 1st Res.: MICHAEL ARLEDGE	10101 REUNION PLACE, SUITE 500 SAN ANTONIO 78216 800-470-7958-8516 TX	\$74,784,557	\$25,586,131	\$3,750,000	\$45,448,426
ARMED FORCES INS EXCH Contact: CARROLL HAVERKAMP 1st Res.: THOMAS DIALS	550 EISENHOWER ROAD LEAVENWORTH 66048 913-727-4352 KS	\$134,248,509	\$72,904,251	\$0	\$61,344,258
ARROWOOD IND CO Contact: DIANE SWEENEY 1st Res.: JOHN TIGHE	3600 ARCO CORPORATE DRIVE, CHARLO CHARLOTTE 28201-1000 704-522-3369 NC	\$2,510,706,039	\$2,179,245,665	\$5,000,000	\$326,460,374
ASSOCIATED IND CORP Contact: DONNA UBOLDI 1st Res.: MICHAEL LAROCCO	777 SAN MARIN DRIVE NOVATO 94998 415-899-4738 CA	\$178,762,805	\$103,016,351	\$3,500,000	\$72,246,454
ASSURANCE CO OF AMER Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER	1400 AMERICAN LANE, TOWER 1, 19TH FL SCHAUMBURG 60196-1056 847-413-5048 IL	\$30,830,372	\$12,148,112	\$5,000,000	\$13,682,260
ASSURED GUAR CORP Contact: JOHN RINGLER 1st Res.: MICHAEL SCHOZER	1325 AVENUE OF THE AMERICAS NEW YORK 10019 212-974-0100 NY	\$1,803,146,295	\$1,425,012,944	\$15,000,480	\$363,132,871
ATHENA ASSUR CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	385 WASHINGTON STREET ST. PAUL 55102 860-277-3966 MN	\$196,695,147	\$137,768,890	\$3,500,000	\$55,426,258
ATLANTA INTL INS CO Contact: CARMEL O'SULLIVAN 1st Res.: PETER JACOBUS	3024 HARNEY STREET OMAHA 68131 203-564-5263 NE	\$36,015,596	\$19,483,853	\$2,560,932	\$13,970,811
ATLANTIC MUT INS CO Contact: JANINE TURNER 1st Res.: JOHN SHEA	100 WALL STREET, 28TH FLOOR NEW YORK 10005-3743 973-408-6142 NY	\$287,224,570	\$261,498,895	\$0	\$25,725,675
ATLANTIC SPECIALTY INS CO Contact: LEE ERICKSON 1st Res.: ANDREW CARNASE	ONE BEACON LANE CANTON 02021-1030 781-332-7157 MA	\$66,158,315	\$16,171,568	\$9,000,000	\$40,986,747
ATRADIUS TRADE CREDIT INS CO Contact: LISA ROLF 1st Res.: NEIL LEARY	5026 CAMPBELL BOULEVARD, SUITE C BALTIMORE 21236 410-246-5501 MD	\$115,776,181	\$64,528,149	\$6,000,000	\$45,248,033
AUSTIN MUT INS CO Contact: SCOTT CRAWFORD 1st Res.: JEFFREY KUSCH	PO BOX 1420 MAPLE GROVE 55311 763-657-8642- MN	\$144,939,977	\$84,496,618	\$0	\$60,443,359

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AUTO CLUB INS ASSOC	1 AUTO CLUB DRIVE	\$2,990,787,682	\$1,615,265,005	\$0	\$1,375,522,678
Contact: MARGARET SCHESKE	DEARBORN MI				
1st Res.: STEVEN MONAHAN	48126 313-336-9002				
AUTO CLUB PROP CAS INS CO	2900 AAA COURT	\$34,562,847	\$6,259,832	\$2,500,000	\$25,803,015
Contact: MARGARET SCHESKE	BETTENDORF IA				
1st Res.: STEVEN MONAHAN	52722-3490 313-336-9002				
AUTO OWNERS INS CO	P.O. BOX 30660	\$9,051,961,992	\$3,871,286,957	\$0	\$5,180,675,035
Contact: PAUL OTTO	LANSING MI				
1st Res.: RONALD SIMON #	48909-8160 517-323-1200				
AUTOMOBILE INS CO OF HARTFORD CT	ONE TOWER SQUARE	\$954,984,281	\$670,822,414	\$6,000,000	\$278,161,867
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res.: BRIAN MACLEAN	06183-6014 860-277-3966				
AVEMCO INS CO	411 AVIATION WAY	\$119,303,230	\$49,506,489	\$3,003,000	\$66,793,741
Contact: JULIE NUNEZ	FREDERICK MD				
1st Res.: JAMES LAUERMAN	21701 713-462-1000				
AVOMARK INS CO	175 BERKELEY STREET	\$11,244,804	\$362,469	\$3,500,000	\$7,382,335
Contact: JOANNE CONNOLLY	BOSTON MA				
1st Res.: GARY GREGG	02116 617-357-9500 x44393				
AXA ART INS CORP	3 WEST 35TH STREET	\$56,629,022	\$22,219,543	\$3,000,000	\$31,409,479
Contact: ERNEST RIEFENHAUSER	NEW YORK NY				
1st Res.: CHRISTIANE FISCHER	10001-2204 212-415-8421				
AXA INS CO	17 STATE STREET	\$183,323,248	\$85,448,138	\$5,000,000	\$92,875,110
Contact: ARJUN THAWANI	NEW YORK NY				
1st Res.: ALEXANDRE SCHERER	10004-1501 212-658-8673				
AXA RE PROP & CAS INS CO	17 STATE STREET	\$39,798,658	\$12,830,866	\$4,046,965	\$22,920,827
Contact: ARJUN THAWANI	NEW YORK NY				
1st Res.: ALEXANDRE SCHERER	10004-1501 212-658-8673				
AXIS INS CO	11680 GREAT OAKS WAY, STE. 500	\$674,884,013	\$260,698,756	\$4,968,600	\$409,216,657
Contact: BERTMAN BRAUD	ALPHARETTA GA				
1st Res.: GREGORY SPRINGER #	30022 678-746-9542				
AXIS REINS CO	11680 GREAT OAKS WAY, SUITE 500	\$1,862,490,455	\$1,342,824,700	\$5,000,000	\$514,665,755
Contact: KELLEY ANGLIN	ALPHARETTA GA				
1st Res.: MICHAEL MORRILL	30022 678-746-9371				
BALBOA INS CO	P.O. BOX 19702	\$2,581,547,121	\$1,326,491,888	\$4,250,000	\$1,250,805,233
Contact: MICHELLE JOHNSON	IRVINE CA				
1st Res.: ROBERT JAMES	92623-9702 949-222-8000				
BANCINSURE INC	P.O. BOX 26104	\$97,802,064	\$68,840,922	\$3,500,000	\$25,461,142
Contact: CYNTHIA MCINERNEY	OKLAHOMA CITY OK				
1st Res.: RODNEY SARGENT	73126 405-290-5678-288				
BANKERS INS CO	P.O. BOX 15707	\$110,143,824	\$68,842,367	\$4,500,000	\$36,801,456
Contact: KRISTEN TERRY	ST. PETERSBURG FL				
1st Res.: DAVID MEEHAN	33733 727-823-4000-4243				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
BANKERS STANDARD FIRE & MARINE CO	436 WALNUT STREET, P.O. BOX 1000	\$135,804,502	\$81,867,420	\$3,600,000	\$50,337,082
Contact: JOHN TAYLOR	PHILADELPHIA PA				
1st Res.: JOHN LUPICA	19106 215-640-5259				
BANKERS STANDARD INS CO	436 WALNUT STREET, P.O. BOX 1000	\$315,446,730	\$192,298,452	\$3,500,000	\$119,648,278
Contact: JOHN TAYLOR	PHILADELPHIA PA				
1st Res.: JOHN LUPICA	19106 215-640-5259				
BCS INS CO	2 MID AMERICA PLAZA, SUITE 200	\$221,788,448	\$81,231,426	\$3,000,000	\$137,557,022
Contact: ELIAS GEORGOPOULOS	OAKBROOK TERRACE IL				
1st Res.: HOWARD BEACHAM III	60181 630-472-7749				
BEAZLEY INS CO INC	30 BATTERSON PARK ROAD	\$199,301,750	\$87,757,661	\$4,200,000	\$107,344,089
Contact: ELLEN LOMBARD	FARMINGTON CT				
1st Res.: DAVID HORTON	06032 860-677-3705				
BENCHMARK INS CO	775 PRAIRIE CENTER DRIVE, SUITE 420	\$82,510,653	\$42,112,587	\$5,000,000	\$35,393,066
Contact: PATRICIA SCHAFFRAN	EDEN PRAIRIE MN				
1st Res.: HARLEY FRANKEN	55344 952-974-2200				
BERKLEY INS CO	475 STEAMBOAT ROAD	\$6,846,450,134	\$4,809,821,463	\$43,010,000	\$1,993,618,671
Contact: LLOYD WENZL	GREENWICH CT				
1st Res.: WILLIAM BERKLEY	06830 203-542-3812				
BERKLEY REGIONAL INS CO	11201 DOUGLAS AVENUE	\$2,665,456,179	\$2,055,155,543	\$4,000,000	\$606,300,636
Contact: STEVE RIEWER	URBANDALE IA				
1st Res.: WILLIAM BERKLEY	50322 515-473-3137				
BERKSHIRE HATHAWAY ASSUR CORP	3024 HARNEY STREET	\$1,584,617,787	\$618,012,807	\$15,000,000	\$951,604,980
Contact: DANIEL COLE	OMAHA NE				
1st Res.: DONALD WURSTER	68131-3580 402-916-3307				
BITUMINOUS CAS CORP	320 - 18TH STREET	\$741,842,974	\$504,419,643	\$8,000,000	\$229,423,331
Contact: ROBERT RAINEY	ROCK ISLAND IL				
1st Res.: ROBERT ATOR	61201 309-732-0409				
BITUMINOUS FIRE & MARINE INS CO	320 - 18TH STREET	\$464,000,877	\$359,374,970	\$5,000,000	\$99,625,907
Contact: ROBERT RAINEY	ROCK ISLAND IL				
1st Res.: ROBERT ATOR	61201 309-732-0409				
BOND SAFEGUARD INS CO	10002 SHELBYVILLE ROAD, SUITE 100	\$63,476,556	\$44,765,084	\$2,000,000	\$16,711,472
Contact: PETER SCOTT	LOUISVILLE KY				
1st Res.: DONALD BUCHANAN	40223 502-253-6563-				
BRISTOL W INS CO	5701 STIRLING ROAD	\$179,884,613	\$144,172,485	\$3,000,000	\$32,712,128
Contact: EDWARD STEINMAN	DAVIE FL				
1st Res.: ROBERT SADLER	33314 954-316-5200-4428				
BROTHERHOOD MUT INS CO	6400 BROTHERHOOD WAY P.O. BOX 2227	\$312,428,301	\$181,748,355	\$0	\$130,679,946
Contact: MATTHEW HIRSCHY	FORT WAYNE IN				
1st Res.: MARK ROBISON	46801 260-482-8668-9943				
BUCKEYE STATE MUT INS CO	ONE HERITAGE PLACE	\$57,240,088	\$39,729,127	\$0	\$17,510,960
Contact: ROBERT BORNHORST	PIQUA OH				
1st Res.: R. HAINES	45356-4888 937-778-5000				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CALIFORNIA CAS IND EXCH Contact: JOYCE EICHHORN 1st Res.: CARL BROWN	P. O. BOX M SAN MATEO 94402-0080 650-572-4448 CA	\$540,945,993	\$236,261,612	\$0	\$304,684,380
CALIFORNIA INS CO Contact: ROBERT STAFFORD 1st Res.: STEVEN MENZIES	P.O. BOX 3646 OMAHA 68103-0646 402-827-3424-4094 NE	\$277,346,590	\$147,914,281	\$3,000,000	\$126,432,308
CAMDEN FIRE INS ASSOC Contact: LEE ERICKSON 1st Res.: TIMOTHY MILLER	ONE BEACON LANE CANTON 02021-1030 781-332-7157 MA	\$67,087,345	\$2,704,829	\$4,200,000	\$60,182,516
CAMICO MUT INS CO Contact: MICHAEL LAMOTHE 1st Res.: RICARDO ROSARIO #	1235 RADIO ROAD REDWOOD CITY 94065-1217 650-802-2513 CA	\$168,544,121	\$133,427,810	\$0	\$35,116,312
CANAL INS CO Contact: C. MCDANIEL 1st Res.: CHARLES TIMMONS	P.O. BOX 7 GREENVILLE 29602 864-242-5365 SC	\$1,043,988,432	\$578,899,004	\$15,000,000	\$450,089,428
CAPITAL MARKETS ASSUR CORP Contact: ROBERT BLAIR 1st Res.: JOSEPH BROWN	113 KING STREET ARMONK 10504-1610 914-273-4545 NY	\$126,245,991	\$1,488,464	\$17,460,000	\$107,297,527
CAPITOL IND CORP Contact: RICHARD SOULE 1st Res.: DAVID PAULY	P.O. BOX 5900 MADISON 53705-0900 608-829-4893 WI	\$405,546,996	\$235,737,763	\$4,201,416	\$165,607,817
CARDIF PROP & CAS INS CO Contact: CYNTHIA STARRETT 1st Res.: MANUEL MILLOR	PO BOX 77-0250 MIAMI 33177-0250 305-234-1771-5043 FL	\$11,202,095	\$1,021,044	\$3,000,000	\$7,181,054
CAROLINA CAS INS CO Contact: REYAD CRATEM 1st Res.: WILLIAM HAINES	PO BOX 2575 JACKSONVILLE 32203-2575 904-363-0900 FL	\$797,378,744	\$586,792,916	\$3,686,551	\$206,899,277
CASUALTY UNDERWRITERS INS CO Contact: CINDY HAWKINS 1st Res.: PAUL LEWIS	PO BOX 9510 WICHITA 67277 316-794-2200 x132 KS	\$4,028,325	\$2,650	\$2,000,000	\$2,025,675
CATERPILLAR INS CO Contact: MICHELE ABBOTT 1st Res.: MICHAEL REEVES	P.O. BOX 340001 NASHVILLE 37203-0001 615-341-8147- TN	\$323,578,180	\$214,679,479	\$3,500,000	\$105,398,701
CATLIN INS CO Contact: PRISCILLA CARTER 1st Res.: RICHARD BANAS	3340 PEACHTREE RD. NE, SUITE 2950 ATLANTA 30326 404-443-4910 GA	\$68,507,283	\$13,148,817	\$4,000,000	\$51,358,466
CEM INS CO Contact: THAD JURCZAK 1st Res.: WALTER FAWCETT	21805 FIELD PARKWAY, SUITE 320 DEER PARK 60010-3231 847-306-6304 IL	\$10,077,592	\$5,167,814	\$1,000,000	\$3,909,778
CENSTAT CAS CO Contact: RONALD WHEELER 1st Res.: RICHARD KIZER	PO BOX 642180 OMAHA 68164-8180 402-399-3325 NE	\$12,832,956	\$1,363,132	\$2,400,000	\$9,069,824

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CENTENNIAL INS CO Contact: JANINE TURNER 1st Res.: JOHN SHEA	100 WALL STREET, 28TH FLOOR NEW YORK NY 10005-3743 973-408-6142	\$99,490,013	\$87,207,428	\$4,204,436	\$8,078,149
CENTRAL NATL INS CO OF OMAHA Contact: STEPHEN HEIDEMAN 1st Res.: MICHAEL DAVLIN	11128 JOHN GALT BOULEVARD, SUITE 45 OMAHA NE 68137 402-970-8600	\$31,867,084	\$19,510,844	\$2,500,000	\$9,856,240
CENTRAL STATES IND CO OF OMAHA Contact: THOMAS SCHLICHTING 1st Res.: JOHN KIZER	P.O. BOX 34888 OMAHA NE 68134 402-997-8406	\$222,709,816	\$30,250,068	\$2,600,002	\$189,859,746
CENTRE INS CO Contact: GLENN CARRASCOSO 1st Res.: MARCIA SCHEINER	1 LIBERTY PLAZA, 165 BROADWAY NEW YORK NY 10006-1466 212-859-2640	\$266,164,660	\$215,104,297	\$5,000,000	\$46,060,364
CENTURION CAS CO Contact: LAURA STURTZ 1st Res.: JOLENE EDGINGTON	800 WALNUT STREET DES MOINES IA 50309 515-557-7271	\$383,490,861	\$19,668,270	\$2,600,000	\$361,222,591
CENTURY IND CO Contact: JOHN TAYLOR 1st Res.: CHRISTOPHER ESKELAND	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA PA 19106 215-640-5259	\$1,111,084,028	\$1,086,084,028	\$4,250,000	\$20,750,000
CENTURY NATL INS CO Contact: JUDITH OSBORN 1st Res.: KEVIN WILSON	P.O. BOX 3999 NORTH HOLLYWOOD CA 91609 818-760-0880-2313	\$503,493,023	\$279,968,981	\$5,000,000	\$218,524,042
CHARTER OAK FIRE INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD CT 06183-6014 860-277-3966	\$865,457,244	\$643,502,924	\$4,200,000	\$217,754,320
CHEROKEE INS CO Contact: MARK DADABBO 1st Res.: MARK DADABBO	34200 MOUND ROAD STERLING HEIGHTS MI 48310 800-201-0450-3474	\$212,649,721	\$144,433,678	\$3,000,000	\$65,216,043
CHICAGO INS CO Contact: DONNA UBOLDI 1st Res.: MICHAEL LAROCCO	33 WEST MONROE STREET CHICAGO IL 60603 415-899-4738	\$301,156,239	\$156,384,594	\$3,600,000	\$141,171,645
CHUBB IND INS CO Contact: RONALD CALAVANO 1st Res.: JOHN DEGNAN	15 MOUNTAIN VIEW ROAD WARREN NJ 07059 908-903-2525	\$255,180,452	\$182,688,504	\$3,500,000	\$68,991,948
CHUBB NATL INS CO Contact: RONALD CALAVANO 1st Res.: JOHN DEGNAN	15 MOUNTAIN VIEW ROAD WARREN NJ 07059 908-903-2525	\$201,357,531	\$129,041,028	\$4,500,000	\$67,816,503
CHURCH INS CO Contact: PETER LATRIANO 1st Res.: THOMAS SULLIVAN	445 FIFTH AVENUE NEW YORK NY 10016-0109 212-592-6331	\$47,494,793	\$29,950,064	\$15,000,000	\$2,544,729
CHURCH MUT INS CO Contact: HERMAN VANDENBERG 1st Res.: GERALD WHITBURN	P. O. BOX 357 MERRILL WI 54452 715-536-5577-4808	\$1,142,234,217	\$792,786,095	\$0	\$349,448,122

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CFG ASSUR N AMER INC	825 THIRD AVENUE	\$306,035,605	\$2,924,792,305	\$19,700,000	(\$2,638,456,700)
Contact: LORI PITTA	NEW YORK				
1st Res.: MICHAEL KNOPF	10022-7519 212-390-3931				
CIM INS CORP	500 WEST FIFTH STREET	\$17,753,768	\$2,186,334	\$2,500,000	\$13,067,434
Contact: REBECCA BOONE	WINSTON-SALEM				
1st Res.: THOMAS CALLAHAN	27101-2728 336-435-2218				
CINCINNATI CAS CO	P.O. BOX 145496	\$297,501,111	\$34,817,770	\$3,750,000	\$258,933,341
Contact: CHRISTINA SCHERPENBERG	CINCINNATI				
1st Res.: KENNETH STECHER	45250-5496 513-603-5187				
CINCINNATI INS CO	P.O. BOX 145496	\$8,636,086,821	\$5,275,789,114	\$3,586,355	\$3,356,711,352
Contact: ANDREW SCHNELL	CINCINNATI				
1st Res.: KENNETH STECHER	45250-5496 513-870-2646				
CLARENDON NATL INS CO	466 LEXINGTON AVENUE	\$791,752,437	\$450,426,300	\$4,800,000	\$336,526,137
Contact: MICHAEL MCFADDEN	NEW YORK				
1st Res.: PATRICK FEE	10017 212-790-9715				
CLEARWATER INS CO	300 FIRST STAMFORD PLACE	\$1,283,449,946	\$647,917,586	\$7,500,000	\$628,032,360
Contact: DONALD SMITH	STAMFORD				
1st Res.: ANDREW BARNARD	06902 203-977-8024				
CLEARWATER SELECT INS CO	300 FIRST STAMFORD PLACE	\$103,232,547	\$11,987,986	\$5,000,000	\$86,244,561
Contact: DONALD SMITH	STAMFORD				
1st Res.: ANDREW BARNARD	06902 203-977-8024				
CLERMONT INS CO	1255 CALDWELL ROAD	\$24,475,421	\$827,715	\$4,200,000	\$19,447,706
Contact: JOSEPH MATHEWS	CHERRY HILL				
1st Res.: WILLIAM JOHNSTON	08034 630-210-0343				
CMG MORTGAGE ASSUR CO	5910 MINERAL POINT ROAD	\$9,285,267	\$1,582,485	\$2,000,000	\$5,702,782
Contact: THOMAS JETER	MADISON				
1st Res.: JOHN GOODWIN	53705 800-288-1970				
CMG MORTGAGE INS CO	5910 MINERAL POINT ROAD	\$385,551,582	\$299,046,670	\$2,750,000	\$83,754,912
Contact: THOMAS JETER	MADISON				
1st Res.: JOHN GOODWIN	53705 800-288-1970				
COFACE N AMER INS CO	50 MILLSTONE ROAD; BLDG100; SUITE 36	\$101,986,490	\$52,749,038	\$2,600,000	\$46,637,452
Contact: GARY SCHARF	EAST WINDSOR				
1st Res.: MICHAEL FERRANTE	08520-1419 609-469-0469				
COLISEUM REINS CO	17 STATE STREET	\$618,869,596	\$188,399,907	\$26,503,260	\$403,966,429
Contact: ARJUN THAWANI	NEW YORK				
1st Res.: ALEXANDRE SCHERER	10004-1501 212-658-8673				
COLONIAL AMER CAS & SURETY CO	1400 AMERICAN LANE, TOWER 1, 19TH FL	\$28,297,871	\$5,094,892	\$5,000,000	\$18,202,979
Contact: COLLEEN ZITT	SCHAUMBURG				
1st Res.: NANCY MUELLER	60196-1056 847-413-5048				
COLONIAL SURETY CO	50 CHESTNUT RIDGE ROAD	\$32,670,856	\$20,061,914	\$3,000,000	\$9,608,942
Contact: FREDERICK GALLO	MONTVALE				
1st Res.: WAYNE NUNZIATA	07645 201 573 8788				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
COLUMBIA INS CO	3024 HARNEY STREET	\$11,049,949,690	\$3,679,320,831	\$3,030,006	\$7,367,598,855
Contact: PHIL HANSEN	OMAHA				
1st Res.: DONALD WURSTER	68131-3580 402-916-3483				
COLUMBIA MUT INS CO	P.O. BOX 618	\$311,445,127	\$165,126,896	\$0	\$146,318,231
Contact: ROGER BALLARD	COLUMBIA				
1st Res.: ROBERT WAGNER	65205 573-474-6193-1220				
COMMERCE & INDUSTRY INS CO	70 PINE STREET	\$8,665,878,148	\$5,987,894,151	\$5,022,500	\$2,672,961,497
Contact: BORYS KRAMARCHUK	NEW YORK				
1st Res.: KRISTIAN MOOR	10270 212-770-0753				
COMMERCIAL LOAN INS CORP	3003 OAK ROAD	\$12,132,513	\$485,730	\$2,000,000	\$9,646,783
Contact: THOMAS JETER	WALNUT CREEK				
1st Res.: DAVID KATKOV	94597 800-288-1970				
COMMONWEALTH INS CO OF AMER	P.O. BOX 34069	\$54,001,588	\$30,317,654	\$3,000,000	\$20,683,934
Contact: SOPHIE DUH	SEATTLE				
1st Res.: TIMOTHY IUS	98124-1069 (604) 891-6606				
COMPANION COMMERCIAL INS CO	P. O. BOX 100165	\$14,022,158	\$5,382,633	\$3,000,000	\$5,639,525
Contact: CURTIS STEWART	COLUMBIA				
1st Res.: CHARLES POTOK	29202 803-264-5387				
COMPANION PROP & CAS INS CO	P.O. BOX 100165	\$506,569,049	\$327,082,448	\$4,200,000	\$175,286,600
Contact: CURTIS STEWART	COLUMBIA				
1st Res.: CHARLES POTOK	29202 803-264-5387				
COMPASS INS CO	9277 CENTRE POINTE DRIVE, SUITE 140	\$13,230,411	\$1,625,144	\$1,253,480	\$10,351,787
Contact: GARY SUSSMAN	WEST CHESTER				
1st Res.: ERNEST BLACHÉ	45069 513-425-5920				
CONSTITUTION INS CO	PO BOX 8424	\$42,736,710	\$30,575,762	\$4,200,002	\$7,960,946
Contact: AMY ROBB-SINGLETON	OMAHA				
1st Res.: BARD BUNAES	68108-0424 402-330-6800				
CONTINENTAL CAS CO	333 S. WABASH AVE	\$38,649,524,338	\$30,830,559,889	\$35,632,565	\$7,783,331,884
Contact: DEBRA RETEL	CHICAGO				
1st Res.: STEPHEN LILIENTHAL*	60604 312-822-3874				
CONTINENTAL HERITAGE INS CO	6140 PARKLAND BLVD, STE 321	\$8,236,060	\$2,326,567	\$1,552,502	\$4,356,991
Contact: DAVID CANZONE	MAYFIELD HEIGHTS				
1st Res.: CHARLES HAMM	44124 440-229-3403				
CONTINENTAL IND CO	P.O. BOX 3646	\$47,876,500	\$27,057,936	\$4,000,002	\$16,818,563
Contact: ROBERT STAFFORD	OMAHA				
1st Res.: STEVEN MENZIES	68103-0646 402-827-3424-4094				
CONTINENTAL INS CO	333 S. WABASH AVE	\$3,747,589,719	\$2,238,279,801	\$53,566,360	\$1,455,743,557
Contact: DEBRA RETEL	CHICAGO				
1st Res.: STEPHEN LILIENTHAL*	60604 312-822-3874				
CONTINENTAL WESTERN INS CO	PO BOX 1594	\$256,553,914	\$169,026,562	\$5,000,000	\$82,527,352
Contact: STEVE RIEWER	DES MOINES				
1st Res.: BRADLEY KUSTER	50306-1594 515-473-3137				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
CONTRACTORS BONDING & INS CO	P.O. BOX 9271	\$213,947,889	\$115,839,257	\$2,500,000	\$95,608,632
Contact: ROBERT ELAND	SEATTLE WA				
1st Res.: DONALD SIRKIN	98109-0271 206-628-7200				
COOPERATIVE MUT INS CO	3905 SOUTH 148TH STREET, SUITE 100	\$25,372,692	\$17,759,066	\$0	\$7,613,626
Contact: RUTH MUNGER	OMAHA NE				
1st Res.: WADE MULARI	68144-5563 402-408-2177				
COUNTRY CAS INS CO	P.O. BOX 2100	\$76,042,505	\$15,273,951	\$3,000,000	\$57,768,554
Contact: MILES KILCOIN	BLOOMINGTON IL				
1st Res.: PHILIP NELSON	61702-2100 309-821-2669				
COUNTRY MUT INS CO	P.O. BOX 2100	\$3,378,367,385	\$1,962,139,958	\$0	\$1,416,227,427
Contact: MILES KILCOIN	BLOOMINGTON IL				
1st Res.: PHILIP NELSON	61702-2100 309-821-2669				
COUNTRY PREF INS CO	P.O. BOX 2100	\$94,365,020	\$77,861,933	\$3,000,000	\$13,503,087
Contact: MILES KILCOIN	BLOOMINGTON IL				
1st Res.: PHILIP NELSON	61702-2100 309-821-2669				
COURTESY INS CO	500 JIM MORAN BOULEVARD	\$420,597,931	\$292,298,955	\$3,000,000	\$125,298,976
Contact: CAROLYN NIGRO	DEERFIELD BEACH FL				
1st Res.: FORREST HEATHCOTT	33442 954-429-2103				
CPA INS CO	P.O. BOX 250010	\$17,802,273	\$788,780	\$14,930,000	\$2,083,493
Contact: SHARON JAHNKE	WEST BLOOMFIELD MI				
1st Res.: DOUGLAS RUBINO	48325-0010 248-539-1675-				
CRUM & FORSTER IND CO	305 MADISON AVENUE	\$45,110,286	\$32,207,311	\$3,500,000	\$9,402,975
Contact: PEGGY LENAHAN	MORRISTOWN NJ				
1st Res.: DOUGLAS LIBBY	07962 973-490-6929				
CUMBERLAND CAS & SURETY CO	2020 CAPITAL CIR ALEXANDER BLDG #35	\$5,738,771	\$9,396,639	\$2,000,000	(\$5,657,868)
Contact: EDWARD STEWART	TALLAHASSEE FL				
1st Res.: N/A	32301 850-413-4452				
CUMIS INS SOCIETY INC	POST OFFICE BOX 1084	\$1,323,508,066	\$874,748,563	\$5,831,488	\$442,928,014
Contact: DAWN FRANK	MADISON WI				
1st Res.: JEFFREY POST	53701 608-232-6627				
DAIMLERCHRYSLER INS CO	CIMS-405-26-10, P.O. BOX 9217	\$223,296,495	\$118,574,570	\$5,000,000	\$99,721,925
Contact: MELINA EICHNER	FARMINGTON HILLS MI				
1st Res.: THOMAS GILMAN	48333-9217 248-427-5586				
DAIRYLAND INS CO	1800 NORTH POINT DRIVE	\$1,213,138,075	\$741,248,994	\$4,012,000	\$467,877,080
Contact: JANICE CARNEY	STEVENS POINT WI				
1st Res.: JOSEPH METZ	54481 715-346-6000				
DARWIN NATL ASSUR CO	9 FARM SPRINGS ROAD	\$690,460,275	\$434,961,950	\$3,500,000	\$251,998,325
Contact: ROBERT LARSON #	FARMINGTON CT				
1st Res.: WORTH KNIGHT	06032 646-794-0751				
DEALERS ASSUR CO	3518 RIVERSIDE DRIVE	\$59,210,179	\$26,559,910	\$4,200,990	\$28,449,279
Contact: KELLY HIXON	UPPER ARLINGTON OH				
1st Res.: ROBERT RATCHFORD	43221 800-282-8913-206				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
DEERBROOK INS CO	3075 SANDERS ROAD, SUITE H1A	\$21,918,740	\$140,717	\$4,375,000	\$17,403,023
Contact: LYNN CIRINCIONE	NORTHBROOK IL				
1st Res.: MARK THOMPSON	60062-7127 847-402-3029				
DEERFIELD INS CO	10 PARKWAY N	\$54,314,818	\$15,088,004	\$3,500,000	\$35,726,814
Contact: KATHLEEN STURGEON	DEERFIELD IL				
1st Res.: PAUL SPRINGMAN	60015-2526 847-572-6387				
DELOS INS CO	120 WEST 45TH STREET, 36TH FLOOR	\$539,667,000	\$339,199,080	\$4,200,000	\$196,267,920
Contact: SCOTT VAN PELT	NEW YORK NY				
1st Res.: WILLIAM DAVIS	10036 212-702-2126				
DENTISTS INS CO	P.O. BOX 1582	\$216,421,086	\$88,348,277	\$5,000,000	\$123,072,809
Contact: KEVIN ROACH	SACRAMENTO CA				
1st Res.: ROY CAROTHERS	95812-1582 916-554-5307				
DEPOSITORS INS CO	ONE WEST NATIONWIDE BLVD., DSPF-76	\$104,549,811	\$72,296,059	\$3,000,000	\$29,253,752
Contact: PAMELA HORVATH	COLUMBUS OH				
1st Res.: WESLEY AUSTEN	43215-2220 614-249-1545				
DEVELOPERS SURETY & IND CO	P.O. BOX 19725	\$128,061,135	\$56,715,279	\$3,000,000	\$68,345,855
Contact: LISA BRASS	IRVINE CA				
1st Res.: WALTER CROWELL	92623-9725 949-263-3383				
DIAMOND STATE INS CO	3 BALA PLZ, STE 300E	\$165,059,577	\$52,275,256	\$5,000,000	\$107,784,321
Contact: BRIAN RILEY	BALA CYNWYD PA				
1st Res.: DAVID MYERS	19004-3406 610-664-1500				
DIRECT NATL INS CO	1281 MURFREESBORO ROAD	\$20,085,133	\$13,202,023	\$2,500,000	\$4,383,110
Contact: BETH HOLLINGSWORTH	NASHVILLE TN				
1st Res.: DANIEL TARANTIN	37217 615-366-3736				
DISCOVER PROP & CAS INS CO	385 WASHINGTON STREET	\$145,539,640	\$94,238,527	\$6,300,000	\$45,001,113
Contact: MICHAEL DOODY	ST. PAUL MN				
1st Res.: ARTHUR WRIGHT	55102 860-277-3966				
DOCTORS CO AN INTERINS EXCH	P O BOX 2900	\$2,011,894,805	\$1,226,198,389	\$0	\$785,696,416
Contact: DOUGLAS WILL	NAPA CA				
1st Res.: RICHARD ANDERSON	94558 707-226-0100-				
EASTERN ATLANTIC INS CO	5300 DERRY STREET	\$45,527,081	\$17,617,676	\$4,155,552	\$23,753,853
Contact: GREGORY GERMAN	HARRISBURG PA				
1st Res.: GEORGE PARMER	17111-3598 717-561-4495				
ECONOMY FIRE & CAS CO	PO BOX 350, 700 QUAKER LANE	\$378,747,409	\$15,986,244	\$3,000,000	\$359,761,164
Contact: JAMES DEALMO	WARWICK RI				
1st Res.: WILLIAM MOORE	02887-0350 800-638-4208				
ECONOMY PREFERRED INS CO	PO BOX 350, 700 QUAKER LANE	\$8,571,349	\$17,926	\$3,000,000	\$5,553,423
Contact: JAMES DEALMO	WARWICK RI				
1st Res.: WILLIAM MOORE	02887-0350 800-638-4208				
ECONOMY PREMIER ASSUR CO	PO BOX 350, 700 QUAKER LANE	\$35,296,407	\$0	\$3,000,000	\$32,296,407
Contact: JAMES DEALMO	WARWICK RI				
1st Res.: WILLIAM MOORE	02887-0350 800-638-4208				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ELECTRIC INS CO	75 SAM FONZO DR, PO BOX 1029	\$1,250,575,618	\$900,532,648	\$3,500,000	\$346,542,970
Contact: TIMOTHY BRADLEY	BEVERLY MA				
1st Res.: MARC MEICHES	01915-1000 978-524-5367				
EMC PROP & CAS INS CO	P.O. BOX 712	\$126,939,687	\$68,583,990	\$2,604,600	\$55,751,097
Contact: LARRY HAMLING	DES MOINES IA				
1st Res.: BRUCE KELLEY	50306-0712 515-345-2420				
EMCASCO INS CO	P. O. BOX 712	\$356,181,874	\$264,883,787	\$2,500,000	\$88,798,087
Contact: LARRY HAMLING	DES MOINES IA				
1st Res.: BRUCE KELLEY	50306-0712 515-345-2420				
EMPIRE FIRE & MARINE INS CO	1400 AMERICAN LANE, TOWER I, 19TH FL	\$202,722,645	\$147,621,761	\$4,000,000	\$51,100,884
Contact: COLLEEN ZITT	SCHAUMBURG IL				
1st Res.: NANCY MUELLER	60196-1056 847-413-5048				
EMPLOYERS FIRE INS CO	ONE BEACON LANE	\$92,956,242	\$39,847,368	\$4,500,000	\$48,608,874
Contact: LEE ERICKSON	CANTON MA				
1st Res.: TIMOTHY MILLER	02021-1030 781-332-7157				
EMPLOYERS INS OF WAUSAU	POST OFFICE BOX 8017	\$3,719,919,033	\$2,770,468,781	\$5,000,000	\$944,450,252
Contact: JOANNE CONNOLLY	WAUSAU WI				
1st Res.: SUSAN DOYLE #	54402-8017 617-357-9500 x44393				
EMPLOYERS MUT CAS CO	P. O. BOX 712	\$1,994,712,847	\$1,270,954,752	\$0	\$723,758,095
Contact: LARRY HAMLING	DES MOINES IA				
1st Res.: BRUCE KELLEY	50306-0712 515-345-2420				
ENCOMPASS IND CO	3075 SANDERS ROAD, SUITE H1A	\$23,322,372	\$1,003,246	\$3,021,700	\$19,297,426
Contact: RAYMOND THOMAS	NORTHBROOK IL				
1st Res.: CYNTHIA YOUNG	60062-7127 847-402-6018				
ENDURANCE AMER INS CO	767 THIRD AVENUE, 5TH FLOOR	\$167,775,687	\$15,116,279	\$6,000,000	\$146,659,408
Contact: CHERYL FRISCIA	NEW YORK NY				
1st Res.: MICHAEL FUJII	10017 212-209-6526				
ENDURANCE REINS CORP OF AMER	333 WESTCHESTER AVENUE	\$1,920,381,674	\$1,327,572,545	\$5,000,000	\$587,809,129
Contact: WESLEY GREENOP	WHITE PLAINS NY				
1st Res.: WILLIAM JEWETT	10604 914-468-8053				
EQUITY INS CO	4315 LAKE SHORE DR STE J	\$54,284,440	\$25,893,275	\$5,500,000	\$22,891,165
Contact: RUDY HERZOG	WACO TX				
1st Res.: CHARLES DAVIS	76710-1970 254-776-4521-3026				
ESSENTIA INS CO	ONE BEACON LANE	\$52,582,423	\$13,627,975	\$4,500,000	\$34,454,448
Contact: LEE ERICKSON	CANTON MA				
1st Res.: TIMOTHY MILLER	02021-1030 781-332-7157				
ESURANCE INS CO	650 DAVIS STREET	\$438,579,505	\$313,892,884	\$3,500,000	\$121,186,621
Contact: RYAN PIO RODA	SAN FRANCISCO CA				
1st Res.: GARY TOLMAN	94111-1904 415-875-4557				
ESURANCE INS CO OF NJ	650 DAVIS STREET	\$19,763,766	\$10,212,631	\$2,600,000	\$6,951,134
Contact: RYAN PIO RODA	SAN FRANCISCO CA				
1st Res.: GARY TOLMAN	94111-1904 415-875-4557				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
ESURANCE PROP & CAS INS CO Contact: RYAN PIO RODA 1st Res.: GARY TOLMAN	650 DAVIS STREET SAN FRANCISCO 94111-1904 415-875-4557 CA	\$103,814,934	\$70,986,759	\$2,600,000	\$30,228,175
EULER HERMES AMER CREDIT IND CO Contact: PETER HOLLERBACH 1st Res.: PAUL OVEREEM	800 RED BROOK BLVD OWINGS MILLS 21117 410-753-0864 MD	\$426,412,845	\$257,981,871	\$2,500,000	\$165,930,974
EVEREST NATL INS CO Contact: CINDY RUBOYANES 1st Res.: DARYL BRADLEY	P.O. BOX 830 LIBERTY CORNER 07938-0830 908-604-4034 NJ	\$466,404,011	\$281,681,946	\$5,000,000	\$179,722,065
EVEREST REINS CO Contact: CINDY RUBOYANES 1st Res.: THOMAS GALLAGHER	P.O. BOX 830 LIBERTY CORNER 07938-0830 908-604-4034 NJ	\$8,344,643,244	\$6,002,267,829	\$10,000,000	\$2,332,375,415
EVERGREEN NATL IND CO Contact: DAVID CANZONE 1st Res.: CHARLES HAMM	6140 PARKLAND BLVD, STE 321 MAYFIELD HEIGHTS 44124 440-229-3403 OH	\$50,052,086	\$18,239,273	\$3,018,004	\$28,794,809
EVERSPAN FIN GUAR CORP Contact: DAVID ABRAMOWITZ 1st Res.: CARRINGTON RENFIELD-MILLER	ONE STATE STREET PLAZA NEW YORK 10004 212-668-0340 NY	\$184,186,216	\$27,211,286	\$15,000,000	\$141,974,930
EXCESS SHARE INS CORP Contact: CURTIS ROBSON 1st Res.: DENNIS ADAMS	5656 FRANTZ RD. DUBLIN 43017 614-764-1900 X 133 OH	\$67,572,059	\$47,655,002	\$2,500,000	\$17,417,057
EXECUTIVE RISK IND INC Contact: RONALD CALAVANO 1st Res.: JOHN DEGNAN	15 MOUNTAIN VIEW ROAD WARREN 07059 908-903-2525 NJ	\$2,710,071,025	\$1,788,343,192	\$5,000,000	\$916,727,833
FACTORY MUT INS CO Contact: JEFFREY BLACK 1st Res.: SHIVAN SUBRAMANIAM	P.O. BOX 7500 JOHNSTON 02919-0500 401-275-3000-1559 RI	\$8,602,605,288	\$3,868,394,188	\$0	\$4,734,211,100
FAIRFIELD INS CO Contact: CAROLYN HARTEL 1st Res.: WILLIAM GASDASKA	695 EAST MAIN STREET; P.O. BOX 10350 STAMFORD 06904-2350 203-328-6461 CT	\$26,399,234	\$7,275,470	\$5,000,000	\$14,123,764
FAIRMONT INS CO Contact: LUCI PALAZZOLO 1st Res.: NICHOLAS BENTLEY	250 COMMERCIAL STREET, SUITE 5000 MANCHESTER 03101 603-656-2233 NH	\$40,155,318	\$14,526,642	\$8,340,000	\$17,288,676
FAIRMONT PREMIER INS CO Contact: LUCI PALAZZOLO 1st Res.: NICHOLAS BENTLEY	250 COMMERCIAL STREET, SUITE 5000 MANCHESTER 03101 603-656-2233 NH	\$212,345,933	\$22,737,279	\$3,808,000	\$185,800,654
FAIRMONT SPECIALTY INS CO Contact: LUCI PALAZZOLO 1st Res.: NICHOLAS BENTLEY	250 COMMERCIAL STREET, SUITE 5000 MANCHESTER 03101 603-656-2233 NH	\$218,040,754	\$82,406,882	\$3,100,000	\$132,533,872
FARMERS ALLIANCE MUT INS CO Contact: CAROLYN MASTERSON 1st Res.: LLOYD BIRKHEAD	1122 NORTH MAIN STREET MCPHERSON 67460 620-241-2200-1300 KS	\$286,262,583	\$143,113,932	\$0	\$143,148,652

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FARMERS INS EXCH	P.O. BOX 2478 TERMINAL ANNEX	\$13,367,987,570	\$10,114,104,513	\$0	\$3,253,883,058
Contact: SCOTT BALLEW	LOS ANGELES CA				
1st Res: PAUL HOPKINS*	90051 323-932-3441				
FARMERS MUT HAIL INS CO OF IA	6785 WESTOWN PARKWAY	\$605,259,580	\$345,320,522	\$0	\$259,939,057
Contact: SCOTT MCENTEE	WEST DES MOINES IA				
1st Res: STEVEN RUTLEDGE	50266 515-282-9104-392				
FARMERS MUT INS CO OF NE	P.O. BOX 81529	\$426,968,713	\$177,099,714	\$0	\$249,868,999
Contact: MARK WALZ	LINCOLN NE				
1st Res: BYRON BOSLAU	68501-1529 402-434-8345				
FARMINGTON CAS CO	ONE TOWER SQUARE	\$983,165,956	\$714,723,048	\$6,000,000	\$262,442,908
Contact: MICHAEL DOODY	HARTFORD CT				
1st Res: BRIAN MACLEAN	06183-6014 860-277-3966				
FARMLAND MUT INS CO	ONE WEST NATIONWIDE BLVD., DSPF-76	\$367,077,351	\$214,979,999	\$0	\$152,097,352
Contact: PAMELA HORVATH	COLUMBUS OH				
1st Res: GARY DOUGLAS	43215-2220 614-249-1545				
FEDERAL INS CO	15 MOUNTAIN VIEW ROAD	\$28,856,589,086	\$16,720,780,138	\$20,980,068	\$12,114,828,880
Contact: RONALD CALAVANO	WARREN NJ				
1st Res: JOHN DEGNAN	07059 908-903-2525				
FEDERATED MUT INS CO	121 EAST PARK SQUARE	\$3,828,952,933	\$2,019,681,155	\$0	\$1,809,271,776
Contact: JOHN THOMPSON	OWATONNA MN				
1st Res: JEFFREY FETTERS, CEO	55060 507-444-7133				
FEDERATED RURAL ELECTRIC INS EXCH	P.O. BOX 15147	\$324,321,203	\$225,779,422	\$0	\$98,541,781
Contact: MIKE NOVASCONE	LENEXA KS				
1st Res: STEVEN REED	66214 913-541-0150				
FEDERATED SERV INS CO	121 EAST PARK SQUARE	\$358,104,444	\$223,830,162	\$3,000,000	\$131,274,282
Contact: JOHN THOMPSON	OWATONNA MN				
1st Res: JEFFREY FETTERS, CEO	55060 507-444-7133				
FFG INS CO	3024 HARNEY STREET	\$149,322,481	\$110,034,173	\$2,500,000	\$36,788,308
Contact: CARMEL O'SULLIVAN	OMAHA NE				
1st Res: RALPH MUELLER	68131 203-564-5263				
FIDELITY & DEPOSIT CO OF MD	1400 AMERICAN LANE, TOWER 1, 19TH FL	\$223,717,718	\$45,091,979	\$5,000,000	\$173,625,739
Contact: COLLEEN ZITT	SCHAUMBURG IL				
1st Res: NANCY MUELLER	60196-1056 847-413-5048				
FIDELITY & GUAR INS CO	385 WASHINGTON STREET	\$28,619,954	\$9,046,670	\$5,000,000	\$14,573,284
Contact: MICHAEL DOODY	ST. PAUL MN				
1st Res: BRIAN MACLEAN	55102 860-277-3966				
FIDELITY & GUAR INS UNDERWRITERS INC	385 WASHINGTON STREET	\$86,491,879	\$51,382,634	\$5,000,000	\$30,109,246
Contact: MICHAEL DOODY	ST. PAUL MN				
1st Res: BRIAN MACLEAN	55102 860-277-3966				
FIDELITY NATL INS CO	P. O. BOX 45126	\$258,210,749	\$121,585,612	\$3,250,000	\$133,375,137
Contact: JOHN GIORGIANNI	JACKSONVILLE FL				
1st Res: MARK DAVEY	32232-5126 904-997-7312				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FIDELITY NATL PROP & CAS INS CO Contact: JOHN GIORGIANNI 1st Res.: MARK DAVEY	601 RIVERSIDE AVE. BLDG 5, STE 200 JACKSONVILLE 32204 904-997-7312- FL	\$265,341,001	\$183,013,430	\$3,465,564	\$78,862,007
FINANCIAL CAS & SURETY INC Contact: JULIE NUÑEZ 1st Res.: MYRON STEVES JR.	3131 EASTSIDE, SUITE 600 HOUSTON 77098 713-351-8443 TX	\$18,294,698	\$7,604,793	\$2,600,000	\$8,089,905
FINANCIAL GUAR INS CO Contact: NICK SANTORO 1st Res.: JOHN DUBEL	125 PARK AVENUE NEW YORK 10017 212-312-2716 NY	\$2,985,773,105	\$2,480,239,141	\$315,000,000	\$190,533,964
FINANCIAL PACIFIC INS CO Contact: ARTUR TERNER 1st Res.: ANDREW SPEAKER	P.O. BOX 292220 SACRAMENTO 95829-2220 (916) 630-5000 CA	\$225,061,146	\$160,981,429	\$3,003,000	\$61,076,717
FINANCIAL SECURITY ASSUR INC Contact: LUZ CHANGCO 1st Res.: ROBERT COCHRAN	31 WEST 52ND ST. NEW YORK 10019 212-339-3492 NY	\$4,434,173,982	\$3,813,821,537	\$15,000,000	\$605,352,445
FIRE INS EXCH Contact: SCOTT BALLEW 1st Res.: FRANK WOULDSTRA*	P.O. BOX 2478 TERMINAL ANNEX LOS ANGELES 90051 323-932-3441 CA	\$2,344,648,797	\$1,798,726,543	\$0	\$545,922,254
FIREMANS FUND INS CO Contact: DONNA UBOLDI 1st Res.: MICHAEL LAROCCO	777 SAN MARIN DRIVE NOVATO 94998 415-899-4738 CA	\$10,673,023,155	\$7,811,393,427	\$4,200,000	\$2,857,429,728
FIREMENS INS CO OF WASHINGTON DC Contact: WILLIAM AMBROSE 1st Res.: KEVIN NATTRASS	P.O. BOX 61038 RICHMOND 23261 804-237-5027 VA	\$93,122,638	\$59,500,358	\$3,500,000	\$30,122,280
FIRST AMER PROP & CAS INS CO Contact: JOHN BERGER 1st Res.: DIRK MCNAMEE	114 EAST FIFTH STREET SANTA ANA 92701 714-560-7858 CA	\$83,567,598	\$41,508,609	\$5,000,000	\$37,058,989
FIRST COLONIAL INS CO Contact: LYNN CIRRIKIONE 1st Res.: CHARLES PAUL	1776 AMERICAN HERITAGE LIFE DRIVE JACKSONVILLE 32224-6688 847-402-3029 FL	\$382,676,477	\$276,345,241	\$2,500,000	\$103,831,236
FIRST FIN INS CO Contact: BRIAN MACKIE 1st Res.: DAVID MACLEOD	238 INTERNATIONAL ROAD BURLINGTON 27215 860-723-8237 NC	\$498,550,986	\$191,516,231	\$2,500,000	\$304,534,755
FIRST LIBERTY INS CORP Contact: JOANNE CONNOLLY 1st Res.: EDMUND KELLY	175 BERKELEY STREET BOSTON 02116 617-357-9500 x44393 MA	\$47,456,214	\$25,781,134	\$3,600,000	\$18,075,080
FIRST MARINE INS CO Contact: KENNETH KUHN 1st Res.: JOHN HAYDEN	P.O. BOX 5323 CINCINNATI 45201-5323 800-543-2644-5478 OH	\$9,607,521	\$4,545,407	\$2,500,000	\$2,562,114
FIRST MERCURY CAS CO Contact: EDWARD LAFRAMBOISE 1st Res.: RICHARD SMITH	29621 NORTHWESTERN HIGHWAY SOUTHFIELD 48034 248-358-4010-406 MI	\$66,653,977	\$34,850,176	\$5,000,269	\$26,803,532

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
FIRST NATL INS CO OF AMER	175 BERKELEY STREET	\$243,578,782	\$173,783,074	\$5,000,000	\$64,795,708
Contact: JOANNE CONNOLLY	BOSTON MA				
1st Res.: GARY GREGG	02116 617-357-9500 x44393				
FLORISTS MUT INS CO	P. O. BOX 428, #1 HORTICULTURAL LANE	\$153,290,443	\$101,732,426	\$0	\$51,558,017
Contact: JOAN LEBKUECHER	EDWARDSVILLE IL				
1st Res.: MONA HABERER	62025 618-655-1804				
FOREMOST INS CO	P.O. BOX 2450	\$1,919,240,013	\$1,335,860,295	\$4,800,000	\$578,579,718
Contact: GRETCHEN BARNES	GRAND RAPIDS MI				
1st Res.: STEPHEN BOSHOVEN	49501-2450 616-956-8476				
FOREMOST PROP & CAS INS CO	P.O. BOX 2450	\$43,362,559	\$27,451,546	\$3,525,000	\$12,386,013
Contact: GRETCHEN BARNES	GRAND RAPIDS MI				
1st Res.: STEPHEN BOSHOVEN	49501-2450 616-956-8476				
FOREST PRODUCTS INS EXCH	P.O. BOX 9165	\$0	\$0	\$0	\$0
Contact: ROBERTA FREED	FRAMINGHAM MA				
1st Res.: N/A	01701-9165 508-872-8111-4617				
FORTRESS INS CO	6133 N. RIVER ROAD, SUITE 650	\$50,709,170	\$30,155,256	\$9,046,430	\$11,507,484
Contact: SHERRY RICHARD	ROSEMONT IL				
1st Res.: WILLIAM PASSOLT	60018-5173 847-653-8829				
FOUNDERS INS CO	1645 E. BIRCHWOOD AVENUE	\$203,369,750	\$138,118,226	\$5,000,000	\$60,251,524
Contact: JAMES ARDIZZONE	DES PLAINES IL				
1st Res.: JANE ABED	60018 847-768-0040				
FRANKENMUTH MUT INS CO	ONE MUTUAL AVENUE	\$948,800,874	\$634,579,811	\$0	\$314,221,063
Contact: JEFFREY BOWDEN	FRANKENMUTH MI				
1st Res.: JOHN BENSON	48787-0001 989-652-6121 X2351				
FRONTIER INS CO	195 LAKE LOUISE MARIE ROAD	\$95,917,761	\$186,471,525	\$5,000,000	(\$95,553,763)
Contact: JULIA DAVIS	ROCK HILL NY				
1st Res.: N/A	12775-8000 845-807-5069				
GARRISON PROP & CAS INS CO	9800 FREDERICKSBURG ROAD	\$200,448,559	\$131,509,503	\$3,500,000	\$65,439,056
Contact: TIMOTHY MCLALLEN	SAN ANTONIO TX				
1st Res.: STUART PARKER	78288 210-498-2211				
GATEWAY INS CO	1401 S. BRENTWOOD BLVD., STE 1000	\$35,902,333	\$20,019,758	\$3,815,000	\$12,067,575
Contact: SERENA LINTKER	ST. LOUIS MO				
1st Res.: DANIEL BOXELL	63144-1416 314-373-3333				
GEICO CAS CO	ONE GEICO PLAZA	\$251,552,904	\$124,348,748	\$3,010,000	\$124,194,155
Contact: WILLIAM MCDONALD	WASHINGTON DC				
1st Res.: OLZA NICELY	20076-0001 301-986-2669				
GEICO GEN INS CO	ONE GEICO PLAZA	\$163,779,917	\$75,332,646	\$3,080,000	\$85,367,271
Contact: WILLIAM MCDONALD	WASHINGTON DC				
1st Res.: OLZA NICELY	20076-0001 301-986-2669				
GEICO IND CO	ONE GEICO PLAZA	\$4,872,856,055	\$3,098,621,108	\$3,000,000	\$1,771,234,947
Contact: WILLIAM MCDONALD	WASHINGTON DC				
1st Res.: OLZA NICELY	20076-0001 301-986-2669				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GENERAL CAS CO OF WI	ONE GENERAL DRIVE	\$1,207,983,773	\$670,107,942	\$4,000,000	\$533,875,831
Contact: DARNYL KLATT	SUN PRAIRIE				
1st Res.: PETER CHRISTEN	53596-0001 608-825-5160				
GENERAL CAS INS CO	ONE GENERAL DRIVE	\$161,433,823	\$115,225,589	\$3,000,000	\$43,208,234
Contact: DARNYL KLATT	SUN PRAIRIE				
1st Res.: PETER CHRISTEN	53596 608-825-5160				
GENERAL FIDELITY INS CO	151 MEETING STREET, SUITE 301	\$731,247,502	\$352,412,790	\$7,500,000	\$371,334,712
Contact: MANNU LUO	CHARLESTON				
1st Res.: JON PELLERIN	29401 843-577-1364				
GENERAL INS CO OF AMER	175 BERKELEY STREET	\$2,302,042,774	\$1,854,423,971	\$5,000,000	\$442,618,803
Contact: JOANNE CONNOLLY	BOSTON				
1st Res.: GARY GREGG	02116 617-357-9500 x44393				
GENERAL REINS CORP	P.O.BOX 10350 FINANCIAL CENTRE	\$14,446,149,055	\$5,509,301,032	\$11,000,000	\$8,925,848,023
Contact: LUIGI CUSANO	STAMFORD				
1st Res.: FRANKLIN MONTROSS	06904-2350 203-328-5962				
GENERAL SECURITY NATL INS CO	199 WATER STREET, SUITE 2100	\$316,727,373	\$219,303,732	\$5,000,000	\$92,423,641
Contact: MICHAEL GARRETT	NEW YORK				
1st Res.: HENRY KLECAN,	10038-3526 212-884-9087				
GENERAL STAR NATL INS CO	695 EAST MAIN STREET, P.O. BOX 10360	\$344,869,744	\$102,611,966	\$4,000,000	\$238,257,778
Contact: LAUREN URSO	STAMFORD				
1st Res.: PATRICIA ROBERTS	06904-2360 203-328-6287				
GENERALIUS BRANCH	ONE LIBERTY PLAZA	\$61,471,052	\$30,212,228	\$0	\$31,258,827
Contact: SALVATORE FURNARI	NEW YORK				
1st Res.: JOHN MARTINI	10006 212-602-7600				
GENESIS INS CO	695 EAST MAIN STREET, P.O. BOX 10352	\$216,158,224	\$91,541,605	\$3,500,000	\$121,116,619
Contact: ZOLTAN KRASZNAI	STAMFORD				
1st Res.: PATRICIA ROBERTS	06904-2352 203-328-6163				
GENWORTH FINANCIAL ASSUR CORP	6601 SIX FORKS ROAD	\$23,524,584	\$17,275,080	\$2,500,000	\$3,749,504
Contact: SANDRA REESE	RALEIGH				
1st Res.: KEVIN SCHNEIDER	27615 919-846-4125				
GENWORTH HOME EQUITY INS CORP	6601 SIX FORKS ROAD	\$12,443,408	\$640,376	\$2,000,000	\$9,803,032
Contact: SANDRA REESE	RALEIGH				
1st Res.: KEVIN SCHNEIDER	27615 919-846-4125				
GENWORTH MORTGAGE INS CORP	6601 SIX FORKS ROAD	\$3,023,086,316	\$2,746,271,414	\$2,500,000	\$274,314,902
Contact: SANDRA REESE	RALEIGH				
1st Res.: KEVIN SCHNEIDER	27615 919-846-4125				
GENWORTH MORTGAGE INS CORP OF NC	6601 SIX FORKS ROAD	\$489,913,956	\$293,581,518	\$2,000,000	\$194,332,438
Contact: SANDRA REESE	RALEIGH				
1st Res.: KEVIN SCHNEIDER	27615 919-846-4125				
GENWORTH RESIDENTIAL MORTGAGE INS CO	6601 SIX FORKS ROAD	\$229,763,395	\$90,377,264	\$3,000,000	\$136,386,131
Contact: SANDRA REESE	RALEIGH				
1st Res.: KEVIN SCHNEIDER	27615 919-846-4125				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GEOVERA INS CO Contact: VIOLET MORIYAMA 1st Res.: KEVIN NISH	4820 BUSINESS CENTER DRIVE, SUITE 200 FAIRFIELD 94534-1900 707-863-3664 CA	\$103,172,527	\$69,855,095	\$5,000,000	\$28,317,432
GERLING AMER INS CO Contact: DONALD RUDD 1st Res.: DR. LOTHAR BECKER	150 NORTH WACKER DRIVE CHICAGO 60606 312-456-6798 IL	\$208,562,740	\$119,122,913	\$5,000,000	\$84,439,827
GLOBAL REINS CORP US BRANCH Contact: BURTON HENRY 1st Res.: BARD BUNAES	7 TIMES SQUARE, 37TH FLOOR NEW YORK 10036 212-754-7525 NY	\$266,643,129	\$221,622,663	\$0	\$45,020,466
GMAC DIRECT INS CO Contact: DAVID GRUBB 1st Res.: KAREN SCHMITT	6000 MIDLANTIC DRIVE, SUITE 200 MOUNT LAUREL 08054 856-359-2420 NJ	\$8,259,271	\$4,958	\$4,000,000	\$4,254,313
GMAC INS CO ONLINE INC Contact: REBECCA BOONE 1st Res.: MARY HENNESSY	P.O. BOX 3199 WINSTON-SALEM 27102-3199 336-435-2218 NC	\$13,209,606	\$3,182,909	\$4,000,000	\$6,026,697
GOVERNMENT EMPLOYEES INS CO Contact: WILLIAM MCDONALD 1st Res.: OLZA NICELY	ONE GEICO PLAZA WASHINGTON 20076-0001 301-986-2669 DC	\$12,495,523,030	\$8,364,374,705	\$33,436,758	\$4,097,711,567
GRAMERCY INS CO Contact: LINDA TOY 1st Res.: TODD CAMPBELL	5000 QUORUM DRIVE, SUITE 111 DALLAS 75254 888-202-0422 TX	\$28,858,278	\$14,350,457	\$3,750,000	\$10,757,821
GRANITE RE INC Contact: KENNETH WHITTINGTON 1st Res.: KENNETH WHITTINGTON	14001 QUAILBROOK DRIVE OKLAHOMA CITY 73134 800-440-5953 OK	\$26,098,566	\$13,066,838	\$1,000,000	\$12,031,728
GRANITE STATE INS CO Contact: BORYS KRAMARCHUK 1st Res.: KRISTIAN MOOR	70 PINE STREET NEW YORK 10270 212-770-0753 NY	\$35,250,256	\$484,913	\$5,000,000	\$29,765,343
GRAPHIC ARTS MUT INS CO Contact: ANTHONY PAOLOZZI 1st Res.: JAMES ROBINSON	POST OFFICE BOX 530 UTICA 13503-0530 315-734-2385 NY	\$128,711,737	\$82,325,638	\$0	\$46,386,098
GRAY INS CO Contact: ROBERT HUGHES 1st Res.: MICHAEL GRAY	P.O. BOX 6202 METAIRIE 70009-6202 (504) 888-7790 LA	\$333,677,543	\$236,717,781	\$5,000,000	\$91,959,759
GREAT AMER ALLIANCE INS CO Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON	580 WALNUT STREET CINCINNATI 45202 513-369-5092 OH	\$27,580,917	\$159,914	\$3,501,000	\$23,920,004
GREAT AMER ASSUR CO Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON	580 WALNUT STREET CINCINNATI 45202 513-369-5092 OH	\$16,784,872	\$8,012	\$3,510,000	\$13,266,861
GREAT AMER INS CO Contact: ROBERT SCHWARTZ 1st Res.: CARL LINDNER	580 WALNUT STREET CINCINNATI 45202 513-369-5092 OH	\$5,641,637,675	\$4,355,164,963	\$15,440,600	\$1,271,032,111

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GREAT AMER INS CO OF NY Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON	580 WALNUT STREET CINCINNATI 45202 513-369-5092	\$58,290,034	\$395,685	\$3,800,000	\$54,094,349
GREAT AMER SECURITY INS CO Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON	580 WALNUT STREET CINCINNATI 45202 513-369-5092	\$17,343,346	\$1,530	\$3,504,000	\$13,837,816
GREAT AMER SPIRIT INS CO Contact: ROBERT SCHWARTZ 1st Res.: DONALD LARSON	580 WALNUT STREET CINCINNATI 45202 513-369-5092	\$19,136,291	\$23,343	\$3,504,000	\$15,608,948
GREAT MIDWEST INS CO Contact: RENEE MONTGOMERY 1st Res.: JOHN GARNER	800 GESSNER, SUITE 600 HOUSTON 77024-1206 713-935-4950	\$45,649,203	\$11,758,311	\$3,050,000	\$30,840,892
GREAT NORTHERN INS CO Contact: RONALD CALAVANO 1st Res.: JOHN DEGNAN	15 MOUNTAIN VIEW ROAD WARREN 07059 908-903-2525	\$1,554,236,716	\$1,168,361,657	\$4,166,675	\$381,708,384
GREAT NORTHWEST INS CO Contact: STEVEN GOOD 1st Res.: STEPHEN DOUCETTE	400 N ROBERT STREET, SUITE 1100 ST. PAUL 55101-2035 651-325-0344-	\$24,326,752	\$17,613,031	\$3,000,000	\$3,713,721
GREAT WEST CAS CO Contact: TRICIA CHURCH 1st Res.: HUGH FUGLEBERG	PO BOX 277 SOUTH SIOUX CITY 68776-0277 402-494-7482	\$1,472,475,325	\$1,100,354,654	\$2,000,000	\$370,120,671
GREATER NY MUT INS CO Contact: LILLIAN LENT 1st Res.: WARREN HECK	200 MADISON AVENUE NEW YORK 10016-3904 212-683-9700-306	\$809,757,735	\$452,665,989	\$0	\$357,091,746
GREENWICH INS CO Contact: ALAN HUNTE 1st Res.: DENNIS KANE	SEAVIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD 06902 203-964-5334	\$901,898,678	\$457,388,173	\$3,558,100	\$440,952,405
GRINNELL MUT REINS CO Contact: HUTCH KRACHT 1st Res.: DANNY AGNEW	4215 HIGHWAY 146, PO BOX 790 GRINNELL 50112-0790 641-269-8000-8711	\$652,582,839	\$367,273,704	\$0	\$285,309,135
GRINNELL SELECT INS CO Contact: HUTCH KRACHT 1st Res.: LARRY JANSEN	4215 HIGHWAY 146, PO BOX 790 GRINNELL 50112-0790 641-269-8000-8711	\$73,543,036	\$44,917,050	\$2,000,010	\$26,625,976
GUARANTEE CO OF N AMER USA Contact: SARA SCHRAUBEN 1st Res.: JULES QUENNEVILLE	25800 NORTHWESTERN HIGHWAY, SUITE SOUTHFIELD 48075-8410 248-281-0281-6012	\$175,492,202	\$62,629,773	\$4,000,008	\$108,862,420
GUARANTEE INS CO Contact: STEVEN MARIANO 1st Res.: STEVEN MARIANO	401 E. LAS OLAS BLVD., SUITE 1540 FORT LAUDERDALE 33301 954-670-2900	\$130,806,666	\$112,513,933	\$3,600,120	\$14,692,616
GUIDEONE ELITE INS CO Contact: DIANE DUFFY 1st Res.: JAMES WALLACE	1111 ASHWORTH ROAD WEST DES MOINES 50265-3538 515-267-5748	\$26,908,603	\$8,797,914	\$5,037,810	\$13,072,879

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
GUIDEONE MUT INS CO	1111 ASHWORTH ROAD	\$1,010,863,395	\$650,791,658	\$0	\$360,071,737
Contact: DIANE DUFFY	WEST DES MOINES IA				
1st Res.: JAMES WALLACE	50265-3538 515-267-5748				
GUIDEONE SPECIALTY MUT INS CO	1111 ASHWORTH ROAD	\$226,011,397	\$155,487,371	\$0	\$70,524,026
Contact: DIANE DUFFY	WEST DES MOINES IA				
1st Res.: JAMES WALLACE	50265-3538 515-267-5748				
HALLMARK INS CO	777 MAIN STREET SUITE 1000	\$153,273,062	\$102,688,869	\$3,500,000	\$47,084,193
Contact: FELICA SMITH	FORT WORTH TX				
1st Res.: BROOKLAND DAVIS	76102 817-348-1887				
HANOVER INS CO	440 LINCOLN STREET	\$4,451,171,429	\$2,913,565,525	\$5,000,000	\$1,532,605,904
Contact: KATHLEEN TURGEON	WORCESTER MA				
1st Res.: MARITA ZURAITIS	01653-0002 508-853-7200-4476				
HARBOR POINT REINS US INC	4 ESSEX AVENUE	\$740,322,597	\$225,921,138	\$5,000,000	\$509,401,459
Contact: JEFFREY WEBB	BERNARDSVILLE NJ				
1st Res.: WAYNE PAGLIERI	07924 908-630-2700				
HARCO NATL INS CO	702 OBERLIN ROAD	\$321,731,891	\$191,482,364	\$3,500,004	\$126,749,523
Contact: KEVIN HAMM	RALEIGH NC				
1st Res.: STEPHEN STEPHANO	27605-0800 919-833-1600				
HARLEYSVILLE INS CO	355 MAPLE AVENUE	\$132,249,603	\$103,110,288	\$2,612,500	\$26,526,815
Contact: THOMAS SYKES	HARLEYSVILLE PA				
1st Res.: MICHAEL BROWNE	19438 215-256-5713				
HARLEYSVILLE MUT INS CO	355 MAPLE AVENUE	\$1,310,505,498	\$567,898,200	\$0	\$742,607,298
Contact: THOMAS SYKES	HARLEYSVILLE PA				
1st Res.: MICHAEL BROWNE	19438-2297 215-256-5713				
HARLEYSVILLE PREFERRED INS CO	355 MAPLE AVENUE	\$691,477,877	\$546,702,107	\$4,230,000	\$140,545,770
Contact: THOMAS SYKES	HARLEYSVILLE PA				
1st Res.: MICHAEL BROWNE	19438-2297 215-256-5713				
HARLEYSVILLE WORCESTER INS CO	355 MAPLE AVENUE	\$545,818,340	\$424,495,691	\$3,500,000	\$117,822,649
Contact: LINDA TANNER	HARLEYSVILLE PA				
1st Res.: DENNIS OTMASKIN	19438-2297 315-782-1160 -223				
HARTFORD ACCIDENT & IND CO	ONE HARTFORD PLAZA	\$10,935,301,173	\$8,099,467,500	\$40,000,000	\$2,795,833,673
Contact: RANDOLPH DALTON	HARTFORD CT				
1st Res.: NEAL WOLIN	06155-0000 860-547-4497				
HARTFORD CAS INS CO	ONE HARTFORD PLAZA	\$2,105,667,528	\$1,268,363,660	\$4,800,000	\$832,503,869
Contact: RANDOLPH DALTON	HARTFORD CT				
1st Res.: NEAL WOLIN	06155-0000 860-547-4497				
HARTFORD FIRE IN CO	ONE HARTFORD PLAZA	\$24,453,612,866	\$11,962,155,637	\$55,320,000	\$12,436,137,229
Contact: RANDOLPH DALTON	HARTFORD CT				
1st Res.: NEAL WOLIN	06155-0000 860-547-4497				
HARTFORD INS CO OF THE MIDWEST	ONE HARTFORD PLAZA	\$355,996,368	\$115,844,341	\$4,200,000	\$235,952,027
Contact: RANDOLPH DALTON	HARTFORD CT				
1st Res.: NEAL WOLIN	06155-0000 860-547-4497				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HARTFORD STEAM BOIL INSPEC & INS CO	ONE STATE STREET, P.O. BOX 5024	\$1,111,728,398	\$669,175,518	\$10,000,000	\$432,552,880
Contact: AMY BRODEUR	HARTFORD				
1st Res.: DOUGLAS ELLIOT	06102-5024 860-722-5160				
HARTFORD STEAM BOIL INSPEC INS CO CT	ONE STATE STREET, P.O. BOX 299	\$96,636,695	\$50,259,290	\$3,000,000	\$43,377,405
Contact: AMY BRODEUR	HARTFORD				
1st Res.: FRED BULL	06141-0299 860-722-5160				
HARTFORD UNDERWRITERS INS CO	ONE HARTFORD PLAZA	\$1,561,206,434	\$926,874,040	\$6,504,000	\$627,828,394
Contact: RANDOLPH DALTON	HARTFORD				
1st Res.: NEAL WOLIN	06155-0000 860-547-4497				
HAWKEYE SECURITY INS CO	175 BERKELEY STREET	\$12,533,835	\$673,613	\$2,000,000	\$9,860,222
Contact: JOANNE CONNOLLY	BOSTON				
1st Res.: GARY GREGG	02116 617-357-9500 x44393				
HCC INS CO	13403 NORTHWEST FREEWAY	\$28,839,966	\$267,031	\$2,660,000	\$25,912,935
Contact: CAROLYN FOERSTER	HOUSTON				
1st Res.: MICHAEL SCHELL	77040 713-462-1000				
HERITAGE CAS INS CO	200 NORTH MARTINGALE ROAD	\$96,894,110	\$55,775,892	\$3,000,000	\$38,118,218
Contact: GARY PFAFFINGER	SCHAUMBURG				
1st Res.: MICHAEL BARNETT	60173-2096 847-706-6805-				
HERITAGE IND CO	7125 WEST JEFFERSON AVENUE, SUITE 20	\$190,829,690	\$119,731,868	\$3,000,000	\$68,097,822
Contact: MONTE EYDENBERG	LAKEWOOD				
1st Res.: ORLANDO ZAYAS	80235 303-987-4158				
HIGHLANDS INS CO	10200 RICHMOND AVE., STE. 175	\$0	\$0	\$0	\$0
Contact: JOHN SMITH	TRENTON				
1st Res.: N/A	08618-1426 609-896-1921				
HISCOX INS CO INC	P.O. BOX 520	\$68,108,348	\$16,743,940	\$2,500,000	\$48,864,408
Contact: DIANA KAUFMAN	GENEVA				
1st Res.: EDWARD DONNELLY	60134-0520 630-315-7732-				
HOME INS CO	56 OLD SUNCOOK ROAD	\$0	\$0	\$0	\$0
Contact: ALEX FELDVEBEL	CONCORD				
1st Res.: N/A	03301 603-271-2261				
HOME OWNERS INS CO	P.O. BOX 30660	\$1,335,854,652	\$886,462,545	\$7,300,000	\$442,092,107
Contact: PAUL OTTO	LANSING				
1st Res.: RONALD SIMON #	48909-8160 517-323-1200				
HOMESITE IND CO	99 BEDFORD STREET	\$56,430,649	\$34,898,252	\$3,250,000	\$18,282,397
Contact: MAUREEN FIDLER	BOSTON				
1st Res.: FABIAN FONDRIEST	02111-2217 617-832-1383				
HOMESITE INS CO	99 BEDFORD STREET	\$132,497,729	\$85,176,508	\$4,540,000	\$42,781,221
Contact: MAUREEN FIDLER	BOSTON				
1st Res.: FABIAN FONDRIEST	02111-2217 617-832-1383				
HORACE MANN INS CO	#1 HORACE MANN PLAZA	\$356,918,314	\$229,155,533	\$3,582,010	\$124,180,771
Contact: BRET CONKLIN	SPRINGFIELD				
1st Res.: LOUIS LOWER II	62715 217-788-8530				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
HORACE MANN PROP & CAS INS CO Contact: BRET CONKLIN 1st Res.: LOUIS LOWER II	#1 HORACE MANN PLAZA SPRINGFIELD 62715 IL 217-788-8530	\$168,949,442	\$106,980,073	\$3,000,000	\$58,969,369
HOUSING AUTHORITY PROP A MUT CO Contact: SARAH RODRIGUEZ 1st Res.: DANIEL LABRIE	P.O. BOX 189 CHESHIRE 06410-0189 CT 203-272-8220-221	\$153,488,566	\$64,774,386	\$0	\$88,714,180
HOUSTON GEN INS CO Contact: LEE ERICKSON 1st Res.: ALEXANDER ARCHIMEDES	ONE BEACON LANE CANTON 02021-1030 MA 781-332-7157	\$28,361,262	\$10,856,248	\$10,000,000	\$7,505,014
HSBC INS CO OF DE Contact: JOHN MORAN 1st Res.: PATRICK COZZA	200 SOMERSET CORPORATE BLVD, SUITE BRIDGEWATER 08807 NJ 908-203-2620	\$385,075,328	\$104,484,304	\$4,200,000	\$276,391,024
HUDSON INS CO Contact: PETER LOVELL 1st Res.: ANDREW BARNARD	17 STATE STREET, 29TH FLOOR NEW YORK 10004 NY 203-977-8082	\$424,831,512	\$289,725,930	\$7,500,000	\$127,605,582
IDS PROP CAS INS CO Contact: CAROLYN JAZGAR 1st Res.: KENNETH CIAK	3500 PACKERLAND DRIVE DE PERE 54115-9070 WI 920-330-5936	\$956,155,611	\$519,918,669	\$5,000,000	\$431,236,942
ILLINOIS NATL INS CO Contact: BORYS KRAMARCHUK 1st Res.: JOHN DOYLE	70 PINE STREET NEW YORK 10270 NY 212-770-0753	\$59,820,234	\$231,867	\$5,000,000	\$54,588,367
IMPERIAL CAS & IND CO Contact: NICOLAS ARIZAGA 1st Res.: DEREK LANCASTER	8000 WARREN PARKWAY, SUITE 300 FRISCO 75034 TX 214-618-6926-	\$30,905,144	\$19,001,522	\$3,000,000	\$8,903,622
INDEMNITY INS CO OF NORTH AMER Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106 PA 215-640-5259	\$371,754,503	\$250,846,910	\$4,501,500	\$116,406,093
INDEPENDENCE AMER INS CO Contact: GARY BALZOFIORE 1st Res.: DAVID KETTIG	485 MADISON AVENUE, 14TH FLOOR NEW YORK 10022-5872 NY 212-355-4141-3051	\$70,839,501	\$30,474,164	\$3,000,000	\$37,365,337
INDIANA LUMBERMENS MUT INS CO Contact: DON BLACKWELL 1st Res.: JOHN WOLF	3600 WOODVIEW TRACE INDIANAPOLIS 46268 IN 317-875-3710	\$113,178,874	\$80,145,219	\$0	\$33,033,655
INFINITY AUTO INS CO Contact: VICKI DANIELL 1st Res.: GLEN GODWIN	P.O. BOX 830189 BIRMINGHAM 35283-0189 AL 205-803-8336	\$12,663,584	\$2,128,204	\$3,000,000	\$7,535,380
INFINITY CAS INS CO Contact: VICKI DANIELL 1st Res.: SCOTT PITRONE	P.O. BOX 830189 BIRMINGHAM 35283-0189 AL 205-803-8336	\$9,333,493	\$1,904,576	\$2,500,000	\$4,928,917
INFINITY IND INS CO Contact: VICKI DANIELL 1st Res.: GLEN GODWIN	P.O. BOX 830189 BIRMINGHAM 35283-0189 AL 205-803-8336	\$7,003,109	\$991,192	\$3,000,000	\$3,011,917

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
INFINITY INS CO Contact: VICKI DANIELL 1st Res.: GLEN GODWIN	POST OFFICE BOX 830189 BIRMINGHAM 35283-0189 205-803-8336 AL	\$1,385,995,178	\$960,824,518	\$2,500,000	\$422,670,660
INFINITY PREMIER INS CO Contact: VICKI DANIELL 1st Res.: SCOTT PITRONE	P.O. BOX 830189 BIRMINGHAM 35283-0189 205-803-8336 AL	\$7,047,526	\$1,005,877	\$2,500,000	\$3,541,649
INFINITY SECURITY INS CO Contact: VICKI DANIELL 1st Res.: SCOTT PITRONE	POST OFFICE BOX 830189 BIRMINGHAM 35283-0189 205-803-8336 AL	\$8,046,102	\$1,020,528	\$2,500,000	\$4,525,574
INFINITY SPECIALTY INS CO Contact: VICKI DANIELL 1st Res.: SCOTT PITRONE	P.O. BOX 830189 BIRMINGHAM 35283-0189 205-803-8336 AL	\$10,022,958	\$996,799	\$3,000,528	\$6,025,631
INFINITY STANDARD INS CO Contact: VICKI DANIELL 1st Res.: SCOTT PITRONE	P.O. BOX 830189 BIRMINGHAM 35283-0189 205-803-8336 AL	\$11,954,290	\$2,260,115	\$2,500,000	\$7,194,175
INLAND INS CO Contact: LEON HARRE 1st Res.: THOMAS TALLMAN	P.O. BOX 80468 LINCOLN 68501 402-435-4302 NE	\$161,715,720	\$38,859,558	\$1,250,000	\$121,606,162
INS CO OF THE AMERICAS Contact: RICARDO RIOS 1st Res.: PATRICK LYNCH	2730 S. VAL VISTA DR., STE 117 GILBERT 85295 315-786-2726 AZ	\$41,576,184	\$30,389,597	\$1,000,000	\$10,186,587
INSURA PROP & CAS INS CO Contact: FLORA CHAN 1st Res.: MATTHEW MCPADDEN	P.O. BOX 9030 ADDISON 75001-9030 972-728-6303 TX	\$36,998,024	\$11,091,631	\$2,500,000	\$23,406,393
INSURANCE CO OF N AMER Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106 215-640-5259 PA	\$718,804,135	\$471,116,949	\$11,357,109	\$236,330,077
INSURANCE CO OF THE STATE OF PA Contact: BORYS KRAMARCHUK 1st Res.: KRISTIAN MOOR	70 PINE STREET NEW YORK 10270 212-770-0753 NY	\$4,694,114,833	\$2,682,177,196	\$5,005,500	\$2,006,932,137
INSURANCE CO OF THE WEST Contact: FRED ROSTAMIAN 1st Res.: KEVIN PRIOR	P.O. BOX 85563 SAN DIEGO 92186-5563 858-350-2400-2550 CA	\$825,553,208	\$451,078,211	\$4,200,000	\$370,274,997
INSURANCE CORP OF NY Contact: NICOLE MORRIS 1st Res.: BRUCE SHULAN	1499 POST ROAD, 2ND FLOOR FAIRFIELD 06824 203-418-4100 CT	\$62,200,374	\$175,710,853	\$3,900,000	(\$117,410,479)
INTEGON GEN INS CORP Contact: REBECCA BOONE 1st Res.: MARY HENNESSY	P.O. BOX 3199 WINSTON-SALEM 27102-3199 336-435-2218 NC	\$45,478,763	\$7,979,278	\$3,000,000	\$34,499,485
INTEGON IND CORP Contact: REBECCA BOONE 1st Res.: MARY HENNESSY	P.O. BOX 3199 WINSTON-SALEM 27102-3199 336-435-2218 NC	\$104,778,639	\$59,590,833	\$3,000,000	\$42,187,806

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
INTEGON NATL INS CO Contact: REBECCA BOONE 1st Res.: MARY HENNESSY	P. O. BOX 3199 WINSTON-SALEM 27102-3199 336-435-2218	\$174,494,046	\$119,265,252	\$3,500,000	\$51,728,794
INTERNATIONAL CREDIT OF N AMER REINS Contact: BRIDGET KUTZ 1st Res.: BRIDGET KUTZ	2564 BRUNSWICK PIKE, SUITE 106 LAWRENCEVILLE 08648 866-459-4262	\$2,212,240	\$119,040	\$1,000,000	\$1,093,200
INTERNATIONAL FIDELITY INS CO Contact: MARIA RICCORDELLA 1st Res.: FRANCIS MITTERHOFF	ONE NEWARK CENTER NEWARK 07102-5207 973-624-7200 - 269	\$206,530,260	\$114,037,382	\$1,500,000	\$90,992,878
INTREPID INS CO Contact: BRIAN EVON 1st Res.: ANDREAS HINRICHS	36455 CORPORATE DRIVE FARMINGTON HILLS 48331 248-991-6627	\$37,547,227	\$14,153,048	\$10,000,000	\$13,394,179
IOWA AMER INS CO Contact: JOEL KRATZER 1st Res.: JOHN BISHOP	P. O. BOX 290 DE WITT 52742 614-225-8327	\$14,067,144	\$7,322,582	\$1,000,000	\$5,744,562
IOWA MUT INS CO Contact: JOEL KRATZER 1st Res.: JOHN BISHOP	P. O. BOX 290 DE WITT 52742 614-225-8327	\$79,879,805	\$53,045,753	\$0	\$26,834,051
IRONSHORE IND INC Contact: DEEPIKA ADVANI 1st Res.: GREGORY FLOOD	ONE STATE STREET PLAZA NEW YORK 10004 646-826-6621	\$72,915,660	\$14,219,892	\$5,000,000	\$53,695,768
JEFFERSON INS CO Contact: LEONARD TERRONO 1st Res.: JONATHAN ANSELL	2805 NORTH PARHAM ROAD RICHMOND 23294 804-673-1472	\$36,496,670	\$26,074,179	\$4,181,500	\$6,240,991
JEWELERS MUT INS CO Contact: KELLY KINAS 1st Res.: PATTI GEOLAT	P. O. BOX 468 NEENAH 54957-0468 920-521-2379-	\$195,079,943	\$83,008,285	\$0	\$112,071,658
KANSAS BANKERS SURETY CO Contact: CHARLES TOWLE 1st Res.: DONALD TOWLE	P. O. BOX 1654 TOPEKA 66601 (785) 228-0000	\$162,481,750	\$22,272,186	\$10,000,000	\$130,209,564
KEMPER CAS INS CO Contact: FREDRICK GRIFFITH 1st Res.: DOUGLAS ANDREWS	1 KEMPER DRIVE LONG GROVE 60049-0001 847-320-3127	\$21,449,567	\$10,017,058	\$3,500,000	\$7,932,509
LANCER INS CO Contact: ED TEMKIN 1st Res.: DAVID DELANEY	P. O. BOX 9004 LONG BEACH 11561-9004 516-431-4441-3254	\$641,639,035	\$508,628,405	\$3,100,000	\$129,910,631
LAURIER IND CO Contact: ANNAMARIE KIRSANOFF 1st Res.: JAMES CARTER	111 WEST MICHIGAN STREET MILWAUKEE 53203 800-395-5934	\$25,538,053	\$11,043,050	\$3,420,000	\$11,075,001
LE MARS INS CO Contact: DANIEL WAGNER 1st Res.: DONALD NIKOLAUS	P. O. BOX 1608 LE MARS 51031-1608 717-426-1931	\$50,141,853	\$22,227,038	\$4,392,740	\$23,522,075

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LEXINGTON NATL INS CORP Contact: KIMBERLY MARZULLO 1st Res.: BRIAN FRANK	200 EAST LEXINGTON STREEET, SUITE 50 BALTIMORE MD 21202 410-625-0800-	\$52,131,475	\$36,157,091	\$2,000,400	\$13,973,984
LEXON INS CO Contact: KATHI CRAWFORD 1st Res.: DAVID CAMPBELL	10002 SHELBYVILLE RD, SUITE 100 LOUISVILLE KY 40223 502-253-6565-	\$90,435,727	\$51,209,324	\$4,213,226	\$35,013,177
LIBERTY INS CORP Contact: JOANNE CONNOLLY 1st Res.: EDMUND KELLY	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44393	\$1,044,251,579	\$788,841,631	\$3,500,000	\$251,909,948
LIBERTY INS UNDERWRITERS INC Contact: JOANNE CONNOLLY 1st Res.: DAVID COHEN	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44393	\$143,350,547	\$54,246,536	\$3,500,000	\$85,604,011
LIBERTY MUT FIRE INS CO Contact: JOANNE CONNOLLY 1st Res.: EDMUND KELLY	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44393	\$3,569,946,982	\$2,601,953,831	\$10,000,000	\$957,993,151
LIBERTY MUT INS CO Contact: JOANNE CONNOLLY 1st Res.: EDMUND KELLY	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44393	\$32,549,788,186	\$22,215,055,768	\$10,000,000	\$10,324,732,418
LINCOLN GEN INS CO Contact: KAREN GROFF 1st Res.: SCOTT WOLLNEY	P.O. BOX 3709 YORK PA 17402-0136 717-757-0000	\$386,704,142	\$307,476,182	\$4,200,000	\$75,027,960
LM GEN INS CO Contact: JOANNE CONNOLLY 1st Res.: JAMES CONDRIN,	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44393	\$9,584,817	\$2,712,136	\$3,500,000	\$3,372,681
LM INS CORP Contact: JOANNE CONNOLLY 1st Res.: EDMUND KELLY	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44393	\$73,861,799	\$53,481,112	\$3,600,000	\$16,780,687
LM PERSONAL INS CO Contact: JOANNE CONNOLLY 1st Res.: JAMES CONDRIN,	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44393	\$8,006,471	\$1,118,170	\$3,500,000	\$3,388,301
LM PROP & CAS INS CO Contact: JOANNE CONNOLLY 1st Res.: JAMES CONDRIN,	175 BERKELEY STREET BOSTON MA 02116 617-357-9500 x44393	\$128,825,751	\$62,391,603	\$4,400,000	\$62,034,148
LUMBER MUT INS CO Contact: ROBERTA FREED 1st Res.: DAVID ROYER	P.O. BOX 9165 FRAMINGHAM MA 01701-9165 508-872-8111-4617	\$38,503,841	\$33,783,884	\$0	\$4,719,962
LUMBERMENS MUT CAS CO Contact: FREDRICK GRIFFITH 1st Res.: DOUGLAS ANDREWS	I KEMPER DRIVE LONG GROVE IL 60049-0001 847-320-3127	\$1,407,872,250	\$1,294,700,035	\$0	\$113,172,215
LUMBERMENS UNDERWRITING ALLIANCE Contact: WILLIAM BROICH, JR., CPA 1st Res.: MICHAEL NORTH	1905 N. W. CORPORATE BLVD. BOCA RATON FL 33431-7303 561-994-1900-250	\$336,085,680	\$242,292,731	\$0	\$93,792,949

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
LYNDON PROP INS CO Contact: MARK DOWNAR 1st Res.: BRENT GRIGGS	14755 NORTH OUTER FORTY RD., SUITE 4 ST. LOUIS MO 63017 636-536-5695	\$447,345,077	\$304,014,233	\$4,000,000	\$139,330,844
LYNDON SOUTHERN INS CO Contact: WILLIAM MANNING 1st Res.: WILLIAM BULLARD	PO BOX 44130 JACKSONVILLE FL 32231-4130 904-350-9660-8230	\$25,129,506	\$11,977,938	\$3,000,000	\$10,151,568
MAINE BONDING & CAS CO Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER	1400 AMERICAN LANE, TOWER 1, 19TH FL SCHAUMBURG IL 60196-1056 847-413-5048	\$6,484,154	\$68,459	\$3,500,000	\$2,915,695
MANUFACTURERS ALLIANCE INS CO Contact: BARBARA MCDONALD 1st Res.: VINCENT DONNELLY	P.O. BOX 3031 BLUE BELL PA 19422-0754 610-397-5094	\$202,368,794	\$141,596,219	\$5,970,000	\$54,802,575
MARKEL AMER INS CO Contact: ROBERT LUCHT 1st Res.: TIMBERLEE GROVE	4521 HIGHWOODS PARKWAY GLEN ALLEN VA 23060 800-236-2862-3346	\$447,792,201	\$350,368,669	\$5,000,100	\$92,423,432
MARKEL INS CO Contact: JASON WILLIAMS 1st Res.: BRITTON GLISSON	4521 HIGHWOODS PARKWAY GLEN ALLEN VA 23060 800-431-1270-7922	\$616,621,319	\$524,644,996	\$4,200,000	\$87,776,323
MARTINGALE NATL INS CO Contact: ESQ. JOSE G RIVAS 1st Res.: ESQ. ROBERTO HIRALDO	P O BOX 363846 SAN JUAN PR 00936-3846 787-622-3575	\$3,114,274	\$128,646	\$3,000,000	(\$14,372)
MARYLAND CAS CO Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER	1400 AMERICAN LANE, TOWER 1, 19TH FL SCHAUMBURG IL 60196-1056 847-413-5048	\$399,462,769	(\$33,556,425)	\$4,717,500	\$428,301,694
MARYLAND INS CO Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER	1400 AMERICAN LANE, TOWER 1, 19TH FL SCHAUMBURG IL 60196-1056 847-413-5048	\$18,912,347	\$528,088	\$3,500,000	\$14,884,259
MAX AMER INS CO Contact: JOSEPH BAUGHMAN 1st Res.: STEPHEN VACCARO	9020 STONY POINT PARKWAY, SUITE 325 RICHMOND VA 23235 804-287-6900	\$20,034,382	\$10,133	\$9,000,000	\$11,024,250
MAXUM CAS INS CO Contact: MATTHEW BURNETT 1st Res.: FRED TURNER	6455 EAST JOHNS CROSSING, SUITE # 325 DULUTH GA 30005 678-597-4702	\$12,204,515	\$2,568,521	\$3,000,000	\$6,635,994
MBIA INS CORP Contact: ROBERT BLAIR 1st Res.: JOSEPH BROWN	113 KING STREET ARMONK NY 10504-1610 914-273-4545	\$13,532,648,478	\$10,030,226,254	\$290,908,000	\$3,211,514,224
MBIA INS CORP OF IL Contact: CHRISTOPHER YOUNG 1st Res.: RAM WERTHEIM	113 KING STREET ARMONK NY 10504-1610 914-273-4545	\$187,411,492	\$2,273,826	\$5,000,000	\$180,137,666
MEDICA INS CO Contact: MARY MARY 1st Res.: DAVID TILFORD	RT. NO. CP330, PO BOX 9310 MINNEAPOLIS MN 55440-9310 952-992-2058	\$369,083,370	\$194,753,543	\$0	\$118,229,827

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MEDICAL ASSUR CO INC	PO BOX 590009	\$1,818,241,172	\$1,251,986,050	\$8,846,429	\$557,408,693
Contact: NOELLE MILBY	BIRMINGHAM				
1st Res.: HOWARD FRIEDMAN	35259-0009 205-802-4735				
MEDICAL LIAB MUT INS CO	8 BRITISH AMERICAN BOULEVARD	\$5,018,013,871	\$4,730,572,312	\$0	\$287,441,559
Contact: DAWN OSTERHOUDT	LATHAM				
1st Res.: ROBERT MENOTTI	12110-1414 800-635-0666-2703				
MEDICAL PROTECTIVE CO	5814 REED ROAD	\$1,938,168,156	\$1,306,485,683	\$4,800,000	\$626,882,473
Contact: GARRETT DAVENPORT	FORT WAYNE				
1st Res.: TIMOTHY KENESEY	46835 260-486-0418-				
MEDMARC CAS INS CO	PO BOX 10809	\$103,213,626	\$69,679,105	\$3,000,000	\$30,534,521
Contact: JULIE WAGMAN	CHANTILLY				
1st Res.: MARY PETERSON	20153-0809 703-652-1300-316				
MEMBERSELECT INS CO	1 AUTO CLUB DRIVE	\$218,860,603	\$87,389,074	\$5,000,000	\$126,471,529
Contact: MARGARET SCHESKE	DEARBORN				
1st Res.: STEVEN MONAHAN	48126 313-336-9002				
MENDOTA INS CO	PO BOX 64586	\$64,680,476	\$35,597,237	\$2,442,452	\$26,640,787
Contact: NEIL STEFFL	ST. PAUL				
1st Res.: ROBERT ZIEPER	55164-0586 651-468-2991				
MERASTAR INS CO	P.O. BOX 181101	\$28,442,714	\$14,157,188	\$3,000,000	\$11,285,525
Contact: CLARK ROBERTS	CHATTANOOGA				
1st Res.: TIMOTHY BRUNS	37414-6101 904-245-5600				
MERCHANTS BONDING CO A MUT	2100 FLEUR DRIVE	\$76,431,216	\$22,882,920	\$0	\$53,548,296
Contact: EDWIN DEKOCK	DES MOINES				
1st Res.: LAWRENCE TAYLOR	50321-1158 515-243-8171				
MERIDIAN CITIZENS MUT INS CO	518 EAST BROAD STREET	\$25,338,924	\$16,758,127	\$0	\$8,580,797
Contact: RAYMOND HOHL	COLUMBUS				
1st Res.: ROBERT RESTREPO,	43215 614-917-5290				
MERIDIAN SECURITY INS CO	518 EAST BROAD STREET	\$61,462,479	\$30,819,950	\$5,000,000	\$25,642,529
Contact: RAYMOND HOHL	COLUMBUS				
1st Res.: ROBERT RESTREPO,	43215 614-917-5290				
METROPOLITAN CAS INS CO	PO BOX 350, 700 QUAKER LANE	\$50,406,609	\$569,867	\$3,000,000	\$46,836,742
Contact: JAMES DEALMO	WARWICK				
1st Res.: WILLIAM MOORE	02887-0350 800-638-4208				
METROPOLITAN DRT PROP & CAS INS CO	PO BOX 350, 700 QUAKER LANE	\$25,949,178	\$315,480	\$3,000,000	\$22,633,698
Contact: JAMES DEALMO	WARWICK				
1st Res.: WILLIAM MOORE	02887-0350 800-638-4208				
METROPOLITAN GEN INS CO	PO BOX 350, 700 QUAKER LANE	\$32,652,838	\$802,931	\$3,000,000	\$28,849,907
Contact: JAMES DEALMO	WARWICK				
1st Res.: WILLIAM MOORE	02887-0350 800-638-4208				
METROPOLITAN GRP PROP & CAS INS CO	PO BOX 350, 700 QUAKER LANE	\$402,631,073	\$102,609,476	\$3,000,000	\$297,021,597
Contact: JAMES DEALMO	WARWICK				
1st Res.: WILLIAM MOORE	02887-0350 800-638-4208				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
METROPOLITAN PROP & CAS INS CO	PO BOX 350, 700 QUAKER LANE	\$4,855,641,812	\$3,093,307,069	\$318,000,000	\$1,444,334,742
Contact: JAMES DEALMO	WARWICK RI				
1st Res: WILLIAM MOORE	02887-0350 800-638-4208				
MGA INS CO INC	POST OFFICE BOX 199023	\$213,750,450	\$123,939,314	\$12,000,000	\$77,811,136
Contact: MARCIA BURKETT	DALLAS TX				
1st Res: GLENN ANDERSON	75219-9023 972-629-4301 x 4379				
MGIC ASSUR CORP GEN ACCOUNT	P.O. BOX 756	\$9,802,787	\$120,782	\$3,500,000	\$6,182,005
Contact: JOSEPH ZIINO,	MILWAUKEE WI				
1st Res: CURT CULVER	53201 800-558-9900-6361				
MGIC CREDIT ASSUR CORP	P.O. BOX 756	\$45,083,579	\$3,943,111	\$3,000,000	\$38,140,468
Contact: JOSEPH ZIINO,	MILWAUKEE WI				
1st Res: CURT CULVER	53201 800-558-9900-6361				
MGIC IND CORP	P.O. BOX 756	\$24,297,586	\$487,225	\$3,588,000	\$20,222,361
Contact: JOSEPH ZIINO,	MILWAUKEE WI				
1st Res: CURT CULVER	53201 800-558-9900-6361				
MHA INS CO	6215 WEST ST. JOSEPH HIGHWAY	\$419,731,574	\$283,469,521	\$3,000,000	\$133,262,053
Contact: AMY IRISH	LANSING MI				
1st Res: THOMAS DICKINSON	48917-4852 517-886-8339				
MIC GEN INS CORP	P.O. BOX 3199	\$36,853,828	\$23,599,994	\$5,000,000	\$8,253,834
Contact: REBECCA BOONE	WINSTON-SALEM NC				
1st Res: MARY HENNESSY	27102-3199 336-435-2218				
MIC PROP & CAS INS CORP	500 WEST FIFTH STREET	\$135,376,571	\$82,919,276	\$5,000,000	\$47,457,295
Contact: REBECCA BOONE	WINSTON-SALEM NC				
1st Res: THOMAS CALLAHAN	27101-2728 336-435-2218				
MICHIGAN MILLERS MUT INS CO	P. O. BOX 30060	\$306,655,152	\$211,275,710	\$0	\$95,379,442
Contact: JOHN PARSONS	LANSING MI				
1st Res: RICHARD RASMUSSEN	48909-7560 517-482-6211-765				
MID CENTURY INS CO	P.O. BOX 2478 TERMINAL ANNEX	\$3,272,662,942	\$2,669,092,122	\$4,800,000	\$598,770,820
Contact: SCOTT BALLEW	LOS ANGELES CA				
1st Res: FRANK WOULDSTRA	90051 323-932-3441				
MID CONTINENT CAS CO	P.O. BOX 1409	\$703,198,554	\$493,556,249	\$3,506,250	\$206,136,055
Contact: JIMMY PIERCE	TULSA OK				
1st Res: JIMMY PIERCE	74101 918-587-7221 x 200				
MIDSTATES REINS CORP	10560 SUCCESS LANE	\$140,598,067	\$81,019,135	\$1,000,000	\$58,578,931
Contact: KIMBERLY STEWART	DAYTON OH				
1st Res: DONALD LONGSON	45458 937-428-6218				
MIDWEST EMPLOYERS CAS CO	14755 OUTER FORTY DRIVE, SUITE 300	\$326,472,431	\$201,526,255	\$3,531,000	\$121,415,175
Contact: TED CAMPBELL	CHESTERFIELD MO				
1st Res: MELODEE SAUNDERS	63017 636-449-7000				
MIDWEST FAMILY MUT INS CO	P.O. BOX 9425	\$108,658,095	\$74,830,834	\$0	\$33,827,262
Contact: RICHARD HABSTRIIT	MINNEAPOLIS MN				
1st Res: RONALD BOYD	55440-9425 763-951-7006				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MIDWEST MEDICAL INS CO Contact: JON BEHNKEN 1st Res.: WILLIAM MCDONOUGH	7650 EDINBOROUGH WAY, SUITE 400 MINNEAPOLIS MN 55435-5978 952-838-6766	\$448,856,873	\$291,458,519	\$1,000,000	\$156,398,354
MILBANK INS CO Contact: RAYMOND HOHL 1st Res.: ROBERT RESTREPO,	518 EAST BROAD STREET COLUMBUS OH 43215-3976 614-917-5290	\$470,054,211	\$325,080,517	\$2,500,000	\$142,473,694
MILLERS CLASSIFIED INS CO Contact: STEVEN BERG 1st Res.: GEORGE MILNOR	111 EAST FOURTH STREET, P.O. BOX 9006 ALTON IL 62002 618-463-3636-	\$23,105,326	\$11,713,712	\$4,000,000	\$7,391,614
MILLERS FIRST INS CO Contact: STEVEN BERG 1st Res.: GEORGE MILNOR	111 EAST FOURTH STREET ALTON IL 62002 618-463-3636-	\$38,106,536	\$20,715,699	\$2,500,000	\$14,890,837
MILLERS INS CO Contact: WILLIAM WALTERS 1st Res.: N/A	P. O. BOX 2269 FORT WORTH TX 76113-2269 817-348-1704	\$0	\$0	\$0	\$0
MILWAUKEE CAS INS CO Contact: MANUEL ROMERO 1st Res.: JACK LUBNER	P.O. BOX 650771 DALLAS TX 75265-0771 214-360-8217	\$22,817,279	\$12,427,229	\$3,000,000	\$7,390,049
MILWAUKEE INS CO Contact: VINCENT GOSZ 1st Res.: DANIEL DOUCETTE	N19 W24400 RIVERWOOD DR, SUITE 340 WAUKESHA WI 53188 312-627-7726	\$41,152,746	\$9,354,404	\$2,000,000	\$29,798,342
MINNESOTA LAWYERS MUT INS CO Contact: SCOTT TURNER 1st Res.: STEVE BRADY	333 SOUTH 7TH STREET, SUITE 2200 MINNEAPOLIS MN 55402 612-341-4530	\$107,897,342	\$64,898,460	\$0	\$42,998,882
MINNESOTA SURETY AND TRUST CO Contact: PETER PLUNKETT 1st Res.: PETER PLUNKETT	107 WEST OAKLAND AVENUE AUSTIN MN 55912 507-437-3231	\$2,330,378	\$803,088	\$500,000	\$1,027,290
MITSUI SUMITOMO INS CO OF AMER Contact: SUSAN ESPOSITO 1st Res.: TETSURO KIHARA	15 INDEPENDENCE BOULEVARD, P.O. BO WARREN NJ 07059-0602 908-604-2833	\$700,079,141	\$470,617,783	\$5,000,000	\$224,461,358
MITSUI SUMITOMO INS USA INC Contact: SUSAN ESPOSITO 1st Res.: TETSURO KIHARA	15 INDEPENDENCE BOULEVARD, P.O. BO WARREN NJ 07059-0602 908-604-2833	\$106,398,971	\$53,150,607	\$5,000,000	\$48,248,364
MODERN SERV INS CO Contact: MILES KILCOIN 1st Res.: PHILIP NELSON	P.O. BOX 2100 BLOOMINGTON IL 61702-2100 309-821-2669	\$26,471,995	\$2,503,524	\$2,600,000	\$21,368,471
MORTGAGE GUAR INS CORP Contact: JOSEPH ZIINO, 1st Res.: CURT CULVER	P.O. BOX 756 MILWAUKEE WI 53201 800-558-9900-6361	\$7,624,463,520	\$6,095,461,274	\$5,000,000	\$1,524,002,246
MOTORS INS CORP Contact: JAMES HARPER 1st Res.: THOMAS CALLAHAN	300 GALLERIA OFFICENTRE SOUTHFIELD MI 48034 248-263-6947	\$5,407,464,314	\$3,715,100,779	\$5,000,000	\$1,687,363,535

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
MSI PREFERRED INS CO	213 COURT STREET MIDDLETOWN 06457-0891	\$22,732,081	\$685,937	\$6,250,000	\$15,796,144
Contact: MILES KILCOIN					
1st Res.: BARBARA BAURER	309-821-2669				
MUNICH REINS AMER INC	555 COLLEGE ROAD EAST - P.O. BOX 5241 PRINCETON 08543	\$16,355,173,043	\$12,808,528,181	\$8,235,771	\$3,538,409,092
Contact: JOHN SMITH					
1st Res.: ANTHONY KUCZINSKI	609-243-4313				
NATIONAL AMER INS CO	P.O. BOX 9 CHANDLER 74834	\$143,480,642	\$92,411,955	\$5,000,000	\$46,068,687
Contact: MARK HART					
1st Res.: MARK PADEN	405-258-0804				
NATIONAL CAS CO	ONE WEST NATIONWIDE BLVD., DSPF-76 COLUMBUS 43215-2220	\$144,388,489	\$37,824,829	\$5,000,000	\$101,563,660
Contact: PAMELA HORVATH					
1st Res.: MICHAEL MILLER	614-249-1545				
NATIONAL CONTINENTAL INS CO	P.O. BOX 89490 CLEVELAND 44101-6490	\$235,600,719	\$183,502,093	\$6,429,106	\$45,669,520
Contact: MARY ANDREANO					
1st Res.: WILLIAM CASSELLA	440-395-4460				
NATIONAL FARMERS UNION PROP & CAS	5619 DTC PARKWAY, SUITE 300 GREENWOOD VILLAGE 80111-3136	\$239,465,040	\$143,821,841	\$4,200,000	\$91,443,199
Contact: DARNYL KLATT					
1st Res.: JERRY MACKEY	608-825-5160				
NATIONAL FIRE INS CO OF HARTFORD	333 S. WABASH AVE CHICAGO 60604	\$141,414,958	\$30,020,356	\$5,000,000	\$106,394,601
Contact: DEBRA RETEL					
1st Res.: STEPHEN LIENTHAL*	312-822-3874				
NATIONAL GEN ASSUR CO	P.O. BOX 3199 WINSTON-SALEM 27102-3199	\$38,089,456	\$18,992,474	\$2,500,000	\$16,596,982
Contact: REBECCA BOONE					
1st Res.: MARY HENNESSY	336-435-2218				
NATIONAL GEN INS CO	P.O. BOX 3199 WINSTON-SALEM 27102-3199	\$96,443,613	\$61,058,198	\$4,500,000	\$30,885,415
Contact: REBECCA BOONE					
1st Res.: MARY HENNESSY	336-435-2218				
NATIONAL IND CO	3024 HARNEY STREET OMAHA 68131-3580	\$61,719,540,501	\$34,106,408,747	\$5,500,000	\$27,607,631,754
Contact: BROOKE GREGORY					
1st Res.: DONALD WURSTER	402-916-3165				
NATIONAL IND CO OF MID AMER	3024 HARNEY STREET OMAHA 68131-3580	\$150,880,446	\$68,867,714	\$3,000,000	\$79,012,732
Contact: ALAN SKAW					
1st Res.: DONALD WURSTER	402-916-3296				
NATIONAL INS ASSN	175 BERKELEY STREET BOSTON 02116	\$11,549,348	\$173,074	\$0	\$11,376,274
Contact: JOANNE CONNOLLY					
1st Res.: GARY GREGG	617-357-9500 x44393				
NATIONAL INS CO OF WI INS	250 S EXECUTIVE DR. BROOKFIELD 53005	\$44,201,455	\$29,606,930	\$2,000,000	\$12,594,523
Contact: DAVID NORTON					
1st Res.: BRUCE MILLER	262-785-9995-				
NATIONAL INTERSTATE INS CO	3250 INTERSTATE DRIVE RICHFIELD 44286	\$730,057,838	\$539,924,332	\$3,000,000	\$187,133,506
Contact: JULIE MCCRAW					
1st Res.: DAVID MICHELSON	330-659-8900 -1272				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONAL LIAB & FIRE INS CO	3024 HARNEY STREET	\$1,055,650,404	\$508,905,942	\$5,000,000	\$541,744,463
Contact: SCOTT MULHOLLAND	OMAHA				
1st Res.: DONALD WURSTER	68131-3580 402-916-3174				
NATIONAL LLOYDS INS CO	P.O. BOX 2650	\$164,067,738	\$79,724,790	\$0	\$84,342,948
Contact: CHRISTEN YARBER	WACO				
1st Res.: GREGORY VANEK	76702-2650 254-399-0626 x180				
NATIONAL REINS CORP	695 EAST MAIN STREET, P. O. BOX 10350	\$699,890,734	\$158,305,524	\$5,000,000	\$536,585,210
Contact: SEAN TRAVERS	STAMFORD				
1st Res.: WILLIAM GASDASKA	06904-2349 203-328-6244				
NATIONAL SPECIALTY INS CO	1900 L. DON DODSON DR.	\$28,535,755	\$12,377,479	\$3,500,000	\$12,658,276
Contact: SHELLY MCCHESENEY	BEDFORD				
1st Res.: TERRY LEDBETTER	76021 817-265-2000-1465				
NATIONAL STANDARD INS CO	1400 AMERICAN LANE, TOWER 1, 19TH FL	\$7,805,409	\$318,937	\$3,500,000	\$3,986,472
Contact: COLLEEN ZITT	SCHAUMBURG				
1st Res.: NANCY MUELLER	60196-1056 847-413-5048				
NATIONAL SURETY CORP	777 SAN MARIN DRIVE	\$622,268,717	\$389,978,004	\$3,500,077	\$228,790,637
Contact: DONNA UBOLDI	NOVATO				
1st Res.: MICHAEL LAROCCO	94998 415-899-4738				
NATIONAL UNION FIRE INS CO OF PITTS	70 PINE STREET	\$33,706,843,733	\$21,881,420,678	\$4,478,750	\$11,820,944,305
Contact: BORYS KRAMARCHUK	NEW YORK				
1st Res.: KRISTIAN MOOR	10270 212-770-0753				
NATIONWIDE AFFINITY CO OF AMER	ONE WEST NATIONWIDE BLVD., DSPF-76	\$48,053,876	\$37,052,361	\$5,000,000	\$6,001,515
Contact: PAMELA HORVATH	COLUMBUS				
1st Res.: MARK PIZZI	43215-2220 614-249-1545				
NATIONWIDE AGRIBUSINESS INS CO	ONE WEST NATIONWIDE BLVD., DSPF-76	\$181,904,056	\$140,269,215	\$3,249,976	\$38,384,865
Contact: PAMELA HORVATH	COLUMBUS				
1st Res.: GARY DOUGLAS	43215-2220 614-249-1545				
NATIONWIDE ASSUR CO	ONE WEST NATIONWIDE BLVD., DSPF-76	\$65,253,081	\$9,786,386	\$3,500,000	\$51,966,695
Contact: PAMELA HORVATH	COLUMBUS				
1st Res.: KATHERINE MABE	43215-2220 614-249-1545				
NATIONWIDE GEN INS CO	ONE WEST NATIONWIDE BLVD., DSPF-76	\$60,493,131	\$39,876,244	\$2,500,000	\$18,116,887
Contact: PAMELA HORVATH	COLUMBUS				
1st Res.: KIRT WALKER	43215-2220 614-249-1545				
NATIONWIDE INS CO OF AMER	ONE WEST NATIONWIDE BLVD., DSPF-76	\$197,555,257	\$107,435,905	\$3,375,000	\$86,744,352
Contact: PAMELA HORVATH	COLUMBUS				
1st Res.: KATHERINE MABE	43215-2220 614-249-1545				
NATIONWIDE MUT FIRE INS CO	ONE WEST NATIONWIDE BLVD., DSPF-76	\$4,318,670,361	\$2,209,284,123	\$0	\$2,109,386,238
Contact: PAMELA HORVATH	COLUMBUS				
1st Res.: STEPHEN RASMUSSEN	43215-2220 614-249-1545				
NATIONWIDE MUT INS CO	ONE WEST NATIONWIDE BLVD., DSPF-76	\$28,835,947,443	\$17,956,216,734	\$0	\$10,879,730,709
Contact: PAMELA HORVATH	COLUMBUS				
1st Res.: STEPHEN RASMUSSEN	43215-2220 614-249-1545				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONWIDE PROP & CAS INS CO	ONE WEST NATIONWIDE BLVD., DSPF-76	\$153,598,669	\$114,924,249	\$3,000,000	\$35,674,420
Contact: PAMELA HORVATH	COLUMBUS OH				
1st Res.: KIRT WALKER	43215-2220 614-249-1545				
NAU COUNTRY INS CO	7333 SUNWOOD DRIVE	\$773,730,610	\$542,225,084	\$3,000,000	\$228,505,526
Contact: JUDITH SCHNEIDER	RAMSEY MN				
1st Res.: GREGORY DEAL	55303 763-427-3770-				
NAVIGATORS INS CO	6 INTERNATIONAL DRIVE	\$1,687,014,075	\$1,105,847,701	\$5,000,000	\$576,166,374
Contact: WILLIAM FOYE	RYE BROOK NY				
1st Res.: STANLEY GALANSKI (CHAIRMAN)	10573 914-933-6054				
NCMIC INS CO	P.O. BOX 9118	\$456,380,678	\$321,404,221	\$2,000,000	\$132,976,457
Contact: MATTHEW GUSTAFSON	DES MOINES IA				
1st Res.: RODNEY WARREN	50306-9118 515-313-4594				
NETHERLANDS INS CO THE	175 BERKELEY STREET	\$460,107,121	\$339,895,749	\$3,600,000	\$116,611,372
Contact: JOANNE CONNOLLY	BOSTON MA				
1st Res.: GARY GREGG	02116 617-357-9500 x44393				
NEW ENGLAND INS CO	100 HIGH ST	\$298,943,886	\$12,213,722	\$7,200,000	\$279,530,164
Contact: LAWRENCE LIUZZO	BOSTON MA				
1st Res.: ANDREW MANEVAL	02110 617-526-7877				
NEW HAMPSHIRE IND CO INC	13010 MORRIS ROAD, CENTRE TWO	\$337,984,435	\$198,220,484	\$3,000,000	\$136,763,951
Contact: JOHN PYLE	ALPHARETTA GA				
1st Res.: ANTHONY DESANTIS	30004-3873 302-252-2060				
NEW HAMPSHIRE INS CO	70 PINE STREET	\$4,585,584,395	\$2,933,505,866	\$5,325,065	\$1,646,753,464
Contact: BORYS KRAMARCHUK	NEW YORK NY				
1st Res.: KRISTIAN MOOR	10270 212-770-0753				
NEW SOUTH INS CO	P.O. BOX 3199	\$68,294,303	\$40,163,001	\$3,000,000	\$25,131,302
Contact: REBECCA BOONE	WINSTON-SALEM NC				
1st Res.: MARY HENNESSY	27102-3199 336-435-2218				
NEW YORK MARINE & GEN INS CO	919 THIRD AVENUE	\$580,336,762	\$404,885,509	\$8,827,889	\$166,623,364
Contact: THOMAS IACOPELLI	NEW YORK NY				
1st Res.: ARTHUR KALLOP	10022 212-551-0645				
NGM INS CO	55 WEST STREET	\$1,787,822,996	\$1,180,331,590	\$5,250,000	\$602,241,406
Contact: RICHARD SCHULTZ	KEENE NH				
1st Res.: THOMAS VAN BERKEL,	03431 603-358-1225				
NIPPONKOA INS CO LTD US BR	U.S. BRANCH; 14 WALL STREET, 8TH FL.	\$235,121,467	\$155,641,356	\$0	\$79,480,111
Contact: MICHAEL DOODY	NEW YORK NY				
1st Res.: PAUL PRIVITERA	10005 860-277-3966				
NORTH AMER ELITE INS CO	650 ELM STREET	\$40,165,475	\$6,135,983	\$3,500,000	\$30,529,492
Contact: EDWARD STYS	MANCHESTER NH				
1st Res.: ROBERT SOLITRO	03101 603-644-6600				
NORTH AMER SPECIALTY INS CO	650 ELM STREET	\$505,793,379	\$232,379,608	\$4,800,000	\$268,613,771
Contact: EDWARD STYS	MANCHESTER NH				
1st Res.: ROBERT SOLITRO	03101 603-644-6600				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NORTH POINTE INS CO Contact: CELESKA FREDIANELLI 1st Res.: SUSAN RIVERA	28819 FRANKLIN ROAD SOUTHFIELD 48034-1656	\$111,226,065	\$78,893,785	\$3,500,000	\$28,832,280
NORTH RIVER INS CO Contact: PEGGY LENAHAN 1st Res.: DOUGLAS LIBBY	305 MADISON AVENUE MORRISTOWN 07962	\$1,095,457,075	\$654,188,025	\$4,200,000	\$437,069,050
NORTH SEA INS CO Contact: EDWARD TEMKIN 1st Res.: DAVID DELANEY	P.O. BOX 9007 LONG BEACH 11561-9007	\$12,490,927	\$6,309,057	\$1,600,000	\$4,581,869
NORTH STAR GEN INS CO Contact: TERRY DAVIS 1st Res.: JEFFREY MAULAND	P.O. BOX 48 COTTONWOOD 56229	\$4,453,060	\$233,926	\$1,000,000	\$3,219,134
NORTH STAR MUT INS CO Contact: TERRY DAVIS 1st Res.: JEFFREY MAULAND	P.O. BOX 48 COTTONWOOD 56229-0000	\$331,336,680	\$139,432,714	\$0	\$191,903,966
NORTH STAR REINS CORP Contact: ROBERT DENIS 1st Res.: WILLIAM GASDASKA	695 EAST MAIN STREET STAMFORD 06901-2141	\$22,364,472	\$2,865,353	\$4,500,000	\$14,999,119
NORTHBROOK IND CO Contact: LYNN CIRRINCIONE 1st Res.: MARK THOMPSON	3075 SANDERS ROAD, SUITE H1A NORTHBROOK 60062-7127	\$39,133,605	\$264,775	\$4,200,000	\$34,668,831
NORTHERN ASSUR CO OF AMER Contact: LEE ERICKSON 1st Res.: TIMOTHY MILLER	ONE BEACON LANE CANTON 02021-1030	\$284,255,397	\$132,489,467	\$4,500,000	\$147,265,930
NORTHERN INS CO OF NY Contact: COLLEEN ZITT 1st Res.: NANCY MUELLER	1400 AMERICAN LANE, TOWER 1, 19TH FL SCHAUMBURG 60196-1056	\$36,404,635	\$7,461,826	\$9,762,500	\$19,180,309
NORTHLAND CAS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	PO BOX 64816 ST. PAUL 55164-0816	\$100,221,372	\$67,831,058	\$3,000,000	\$29,390,314
NORTHLAND INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	PO BOX 64816 ST. PAUL 55164-0816	\$1,166,855,891	\$606,040,385	\$3,500,000	\$557,315,506
NORTHWEST GF MUT INS CO Contact: KATHY GAB 1st Res.: MARLIN MJELSTAD	PO BOX 100 EUREKA 57437-0100	\$9,906,589	\$4,942,346	\$0	\$4,964,243
NORTHWESTERN NATL INS CO MILWAUKEE Contact: GARY SUSSMAN 1st Res.: ERNEST BLACHÉ	9277 CENTRE POINTE DRIVE, SUITE 140 WEST CHESTER 45069	\$60,070,880	\$55,570,345	\$9,010,000	(\$4,509,465)
NOVA CAS CO Contact: KATHLEEN TURGEON 1st Res.: MARITA ZURAITIS	726 EXCHANGE STREET, SUITE 1020 BUFFALO 14210-1466	\$160,022,555	\$101,292,380	\$4,200,000	\$54,530,175

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OCCIDENTAL FIRE & CAS CO OF NC	P.O. BOX 10800, 702 OBERLIN ROAD	\$207,499,575	\$105,338,006	\$7,600,000	\$94,561,569
Contact: KEVIN HAMM	RALEIGH NC				
1st Res.: STEPHEN STEPHANO	27605-0800 919-833-1600				
ODYSSEY AMER REINS CO	300 FIRST STAMFORD PLACE	\$7,312,408,949	\$4,361,073,528	\$6,982,500	\$2,944,352,921
Contact: DONALD SMITH	STAMFORD CT				
1st Res.: ANDREW BARNARD	06902 203-977-8024				
OHIC INS CO	155 E. BROAD STREET, 10TH FLOOR	\$235,029,232	\$142,628,001	\$3,591,990	\$88,809,242
Contact: JAMES KEIPPER	COLUMBUS OH				
1st Res.: RICHARD ANDERSON MD	43215-3614 614-221-7777-				
OHIO CAS INS CO	175 BERKELEY STREET	\$4,869,258,495	\$3,833,853,459	\$4,500,000	\$1,030,905,036
Contact: JOANNE CONNOLLY	BOSTON MA				
1st Res.: GARY GREGG	02116 617-357-9500 x44393				
OHIO FARMERS INS CO	P. O. BOX 5001	\$1,422,604,392	\$347,052,798	\$0	\$1,075,551,594
Contact: BAMBI BESHIRE	WESTFIELD CENTER OH				
1st Res.: JAMES CLAY	44251-5001 330-887-0101				
OHIO IND CO	250 EAST BROAD STREET, 7TH FLOOR	\$99,728,929	\$54,561,378	\$2,500,497	\$42,667,054
Contact: MATTHEW NOLAN	COLUMBUS OH				
1st Res.: JOHN SOKOL	43215 (614)220-5207				
OHIO SECURITY INS CO	175 BERKELEY STREET	\$15,119,831	\$1,468,250	\$3,500,430	\$10,151,151
Contact: JOANNE CONNOLLY	BOSTON MA				
1st Res.: GARY GREGG	02116 617-357-9500 x44393				
OLD GUARD INS CO	P.O. BOX 5001	\$302,053,500	\$205,542,056	\$2,500,000	\$94,011,444
Contact: BAMBI BESHIRE	WESTFIELD CENTER OH				
1st Res.: JAMES CLAY	44251-5001 330-887-0101				
OLD REPUBLIC GEN INS CORP	307 NORTH MICHIGAN AVENUE	\$999,174,439	\$743,964,597	\$4,200,000	\$251,009,842
Contact: FRED SAVAGLIO	CHICAGO IL				
1st Res.: JAMES KELLOGG	60601 312-346-8100				
OLD REPUBLIC INS CO	P O BOX 789	\$2,318,453,972	\$1,513,623,363	\$3,800,004	\$801,030,605
Contact: ALBERT SLOTTER	GREENSBURG PA				
1st Res.: JAMES KELLOGG	15601-0789 724-834-5000				
OLD REPUBLIC SECURITY ASSUR CO	307 NORTH MICHIGAN AVENUE	\$109,351,408	\$50,820,543	\$2,600,000	\$55,930,865
Contact: FRED SAVAGLIO	CHICAGO IL				
1st Res.: JAMES KELLOGG	60601 312-346-8100				
OLD REPUBLIC SURETY CO	PO BOX 1635	\$94,103,146	\$51,317,036	\$2,900,000	\$39,886,110
Contact: RICK JOHNSON	MILWAUKEE WI				
1st Res.: GERALD LEACH	53201-1635 262-797-2646				
OLD UNITED CAS CO	POST OFFICE BOX 795	\$371,985,783	\$213,938,491	\$3,000,000	\$155,047,292
Contact: RANDY PENLAND	SHAWNEE MISSION KS				
1st Res.: DANIEL MATTOX	66201 913-895-0200-241				
OMAHA IND CO	MUTUAL OF OMAHA PLAZA	\$20,892,083	\$7,777,696	\$4,000,000	\$9,114,388
Contact: MARK BOETEL	OMAHA NE				
1st Res.: MARK BOETEL	68175 402-351-5468				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
OMNI IND CO	1862 CHARTER LANE, SUITE 102 LANCASTER 17601	\$75,400,568	\$45,618,126	\$3,000,000	\$26,782,442
Contact: BRONWYN RAAMS 1st Res.: BRUCE ARNESON	PA 717-735-7740				
OMNI INS CO	1862 CHARTER LANE, SUITE 102 LANCASTER 17601	\$169,435,632	\$90,010,065	\$3,000,000	\$76,425,567
Contact: BRONWYN RAAMS 1st Res.: BRUCE ARNESON	PA 717-735-7740				
ONEBEACON AMER INS CO	ONE BEACON LANE CANTON 02021-1030	\$731,111,202	\$434,822,149	\$6,000,000	\$290,289,053
Contact: LEE ERICKSON 1st Res.: TIMOTHY MILLER	MA 781-332-7157				
ONEBEACON INS CO	ONE BEACON LANE CANTON 02021-1030	\$2,965,273,146	\$1,801,052,018	\$4,200,000	\$1,160,021,128
Contact: LEE ERICKSON 1st Res.: TIMOTHY MILLER	MA 781-332-7157				
OWNERS INS CO	P.O. BOX 30660 LANSING 48909-8160	\$2,440,936,768	\$1,647,135,209	\$6,500,000	\$787,301,560
Contact: PAUL OTTO 1st Res.: RONALD SIMON #	MI 517-323-1200				
PACIFIC EMPLOYERS INS CO	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106	\$2,446,274,268	\$1,644,657,821	\$6,000,000	\$795,616,447
Contact: JOHN TAYLOR 1st Res.: JOHN LUPICA	PA 215-640-5259				
PACIFIC IND CO	15 MOUNTAIN VIEW ROAD WARREN 07059	\$5,687,697,888	\$3,855,961,363	\$5,535,000	\$1,826,201,525
Contact: RONALD CALAVANO 1st Res.: JOHN DEGNAN	NJ 908-903-2525				
PACIFIC SPECIALTY INS CO	3601 HAVEN AVENUE MENLO PARK 94025	\$227,644,817	\$107,358,559	\$3,500,000	\$116,786,259
Contact: MARY QUEEN 1st Res.: MICHAEL MCGRAW	CA 650-556-8294				
PACIFIC STAR INS CO	PO BOX 509020 SAN DIEGO 92150-9020	\$7,893,796	\$587,474	\$3,000,000	\$4,306,322
Contact: GRETCHEN ALLEN 1st Res.: ABE BADANI	CA 858-527-3655				
PACO ASSUR CO INC	3000 MERIDIAN BOULEVARD, SUITE 400 FRANKLIN 37067	\$45,747,646	\$25,098,863	\$2,950,000	\$17,698,783
Contact: DANA HENDRICKS 1st Res.: GARY DITTMAN	TN 615-984-2069				
PARIS RE AMER INS CO	801 BRICKELL AVENUE, SUITE 850 MIAMI 33131	\$276,904,770	\$123,861,931	\$3,000,000	\$150,042,839
Contact: FRANÇOIS BLAZOT 1st Res.: EDMUND KELLY	FL 305-377-1292				
PARK AVE PROP & CAS INS CO	460 PARK AVENUE NEW YORK 10017	\$92,006,456	\$75,653,621	\$3,000,000	\$13,352,835
Contact: ANIL BHATTI 1st Res.: DEREK LANCASTER	NY 212-755-4600-				
PARTNERRE INS CO OF NY	ONE GREENWICH PLAZA GREENWICH 06830-6352	\$115,461,412	\$11,779,801	\$6,000,000	\$97,681,611
Contact: LISA FIDELIBUS 1st Res.: SCOTT MOORE	CT 203-485-4287				
PATHFINDER INS CO	76 SAINT PAUL STREET, SUITE 500 BURLINGTON 05401-4477	\$8,828,122	\$1,050,791	\$2,500,000	\$5,277,331
Contact: RAMONA SHEPPARD 1st Res.: F SALERNO	VT 802-264-4578				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PEACHTREE CAS INS CO Contact: JAY YERRAMILLI 1st Res.: WILLIAM DIAL	2889 ELMWOOD DR SMYRNA 30080 770-436-7575-129 GA	\$11,689,289	\$5,234,145	\$2,200,000	\$4,255,144
PEAK PROP & CAS INS CORP Contact: JANICE CARNEY 1st Res.: JOSEPH METZ	1800 NORTH POINT DRIVE STEVENS POINT 54481 715-346-6000 WI	\$35,968,897	\$19,765,350	\$3,000,000	\$13,203,547
PEERLESS IND INS CO Contact: JOANNE CONNOLLY 1st Res.: GARY GREGG	175 BERKELEY STREET BOSTON 02116 617-357-9500 x44393 MA	\$747,941,304	\$568,003,769	\$3,500,000	\$176,437,535
PEERLESS INS CO Contact: JOANNE CONNOLLY 1st Res.: GARY GREGG	175 BERKELEY STREET BOSTON 02116 617-357-9500 x44393 MA	\$7,069,023,987	\$5,049,956,580	\$8,848,635	\$2,010,218,772
PENN AMER INS CO Contact: BRIAN RILEY 1st Res.: RAYMOND MCDOWELL	3 BALA PLZ, STE 300E BALA CYNWYD 19004-3406 610-664-1500 PA	\$340,463,157	\$151,919,371	\$3,000,000	\$185,543,786
PENNSYLVANIA GEN INS CO Contact: LEE ERICKSON 1st Res.: TIMOTHY MILLER	ONE BEACON LANE CANTON 02021-1030 781-332-7157 MA	\$394,061,637	\$265,919,845	\$4,200,000	\$123,941,792
PENNSYLVANIA LUMBERMENS MUT INS Contact: JOHN MARAZZO 1st Res.: JOHN SMITH	2005 MARKET STREET, SUITE 1200 PHILADELPHIA 19103-7008 267-825-9206- PA	\$306,466,132	\$217,532,684	\$0	\$88,933,448
PENNSYLVANIA MANUFACTURERS ASSOC INS Contact: BARBARA MCDONALD 1st Res.: VINCENT DONNELLY	P.O. BOX 3031 BLUE BELL 19422-0754 610-397-5094 PA	\$691,367,164	\$489,438,071	\$6,116,300	\$195,812,793
PENNSYLVANIA MANUFACTURERS IND CO Contact: BARBARA MCDONALD 1st Res.: VINCENT DONNELLY	P.O. BOX 3031 BLUE BELL 19422-0754 610-397-5094 PA	\$212,073,774	\$141,860,853	\$4,600,000	\$65,612,921
PERMANENT GEN ASSUR CORP Contact: R BARNES 1st Res.: RANDY PARKER	P.O. BOX 305054 NASHVILLE 37230-5054 615-744-1221 TN	\$211,072,101	\$132,447,427	\$5,000,000	\$73,624,674
PHARMACISTS MUT INS CO Contact: KEVIN BANWART 1st Res.: EDWARD BERG	PO BOX 370 ALGONA 50511 515-395-7255 IA	\$187,286,078	\$132,996,385	\$0	\$54,289,693
PHILADELPHIA IND INS CO Contact: KAREN GILMER-PAUCIELLO 1st Res.: JAMES MAGUIRE, JR.	ONE BALA PLAZA, SUITE 100 BALA CYNWYD 19004-1403 610-538-2144 PA	\$3,853,226,778	\$2,648,186,146	\$3,600,000	\$1,201,440,632
PHILADELPHIA REINS CORP Contact: DAVID FILES 1st Res.: JOSEPH LIUZZI	3024 HARNEY STREET OMAHA 68131 267-765-6268 NE	\$151,348,960	\$73,367,813	\$3,000,000	\$74,981,147
PHOENIX INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD 06183-6014 860-277-3966 CT	\$3,573,050,806	\$2,402,859,318	\$10,000,000	\$1,160,191,489

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PIONEER SPECIALTY INS CO Contact: LEON SMITH 1st Res.: STUART HENDERSON	5350 WEST 78TH STREET EDINA 55439 952-921-5660	\$32,773,496	\$15,976,016	\$3,056,311	\$13,741,169
PLANS LIAB INS CO Contact: ELIAS GEORGOPOULOS 1st Res.: HOWARD BEACHAM III	2 MID AMERICA PLAZA, SUITE 200 OAKBROOK TERRACE 60181 630-472-7749	\$87,739,182	\$37,149,809	\$2,942,436	\$47,646,937
PLATTE RIVER INS CO Contact: JOSH DENO 1st Res.: DAVID PAULY	P.O. BOX 5900 MADISON 53705-0900 608-829-6904	\$158,142,141	\$128,419,659	\$4,800,000	\$24,922,482
PLAZA INS CO Contact: ROLAND HAMIK 1st Res.: TERRY YOUNGHANZ	700 WEST 47TH STREET, SUITE 350 KANSAS CITY 64112 816-412-2895	\$20,672,516	\$10,458,511	\$3,000,000	\$7,214,005
PMA CAPITAL INS CO Contact: ROBERT BEAL 1st Res.: VINCENT DONNELLY	1735 MARKET STREET PHILADELPHIA 19103 215-316-0390	\$276,403,015	\$241,934,729	\$5,000,000	\$29,468,286
PMI INS CO Contact: THOMAS JETER 1st Res.: DAVID KATKOV	3003 OAK ROAD WALNUT CREEK 94597 800-288-1970	\$535,241,027	\$471,899,394	\$2,500,000	\$60,841,633
PMI MORTGAGE INS CO Contact: THOMAS JETER 1st Res.: DAVID KATKOV	3003 OAK ROAD WALNUT CREEK 94597 800-288-1970	\$3,503,804,387	\$3,041,665,554	\$3,000,000	\$459,138,833
PODIATRY INS CO OF AMER A MUT CO Contact: DANA HENDRICKS 1st Res.: JERRY BRANT	3000 MERIDIAN BOULEVARD, SUITE 400 FRANKLIN 37067 615-984-2069	\$266,042,013	\$190,999,480	\$0	\$75,042,533
PRAETORIAN INS CO Contact: KENNETH ZIEDEN-WEBER 1st Res.: VINCENT MCLENAHAN	88 PINE STREET, 4TH FL., WALL STREET P NEW YORK 10005-1801 212-805-9732	\$1,063,106,487	\$713,278,821	\$5,000,000	\$344,827,665
PREFERRED PROFESSIONAL INS CO Contact: LYNNETTE MAITZ 1st Res.: TIMOTHY MCKIVERGAN	PO BOX 540658 OMAHA 68154-0658 402-392-1566	\$310,275,388	\$184,985,490	\$5,738,966	\$119,550,932
PROASSURANCE WI INS CO Contact: NOELLE MILBY 1st Res.: DARRYL THOMAS	PO BOX 590009 BIRMINGHAM 35259-0009 205-802-4735	\$352,398,094	\$272,187,350	\$5,000,000	\$75,210,744
PROCENTURY INS CO Contact: KIMBERLEE ARNOLD 1st Res.: CHRISTOPHER TIMM	PO BOX 163340 COLUMBUS 43216-3340 248-358-1100-8102	\$61,220,541	\$29,992,270	\$3,601,000	\$27,627,271
PRODUCERS AGRICULTURE INS CO Contact: LARRY LATHAM 1st Res.: JESS LATHAM III	P.O. BOX 229 AMARILLO 79105-0229 806-375-6785	\$142,830,250	\$105,967,608	\$3,000,000	\$33,862,642
PROFESSIONAL SOLUTIONS INS CO Contact: MATTHEW GUSTAFSON 1st Res.: RODNEY WARREN	P.O. BOX 9118 DES MONES 50306-9118 515-313-4594	\$12,564,390	\$3,062,248	\$3,000,000	\$6,502,143

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PROFESSIONALS ADVOCATE INS CO	225 INTERNATIONAL CIRCLE	\$102,885,891	\$51,520,898	\$4,379,000	\$46,985,992
Contact: STEVEN KEULER	HUNT VALLEY MD				
1st Res.: DAVID MURRAY	21030 410-785-0050-239				
PROFESSIONALS DIRECT INS CO	5211 CASCADE ROAD SE	\$59,210,802	\$40,501,648	\$11,231,581	\$7,477,573
Contact: KATHLEEN TURGEON	GRAND RAPIDS MI				
1st Res.: STEPHEN TUUK	49546-6495 508-853-2700-4476				
PROGRESSIVE ADVANCED INS CO	P.O. BOX 89490	\$165,941,825	\$110,576,361	\$3,000,000	\$52,365,464
Contact: MARY ANDREANO	CLEVELAND OH				
1st Res.: CHRISTINE JOHNSON	44101-6490 440-395-4460				
PROGRESSIVE CAS INS CO	P.O. BOX 89490	\$4,835,148,009	\$3,620,642,966	\$3,000,000	\$1,211,505,043
Contact: MARY ANDREANO	CLEVELAND OH				
1st Res.: DAVID SKOVE	44101-6490 440-395-4460				
PROGRESSIVE CHOICE INS CO	P.O. BOX 89490	\$185,906,246	\$136,794,442	\$2,650,000	\$46,461,804
Contact: MARY ANDREANO	CLEVELAND OH				
1st Res.: STEVEN BROZ	44101-6490 440-395-4460				
PROGRESSIVE COMMERCIAL CAS CO	P.O. BOX 89490	\$8,413,429	\$42,888	\$3,000,000	\$5,370,541
Contact: MARY ANDREANO	CLEVELAND OH				
1st Res.: WILLIAM KAMPF	44101-6490 440-395-4460				
PROGRESSIVE DIRECT INS CO	P.O. BOX 89490	\$3,011,551,795	\$2,127,579,598	\$3,000,480	\$880,971,716
Contact: MARY ANDREANO	CLEVELAND OH				
1st Res.: SCOTT ZIEGLER	44101-6490 440-395-4460				
PROGRESSIVE MAX INS CO	P.O. BOX 89490	\$249,983,810	\$175,210,218	\$3,604,824	\$71,168,768
Contact: MARY ANDREANO	CLEVELAND OH				
1st Res.: CHRISTINE JOHNSON	44101-6490 440-395-4460				
PROGRESSIVE NORTHWESTERN INS CO	P.O. BOX 89490	\$1,092,789,112	\$795,529,463	\$3,000,025	\$294,259,624
Contact: MARY ANDREANO	CLEVELAND OH				
1st Res.: MARK NIEHAUS	44101-6490 440-395-4460				
PROGRESSIVE SPECIALTY INS CO	P.O. BOX 89490	\$1,061,138,660	\$471,753,725	\$3,500,000	\$585,884,935
Contact: MARY ANDREANO	CLEVELAND OH				
1st Res.: DAVID SKOVE	44101-6490 440-395-4460				
PROPERTY & CAS INS CO OF HARTFORD	ONE HARTFORD PLAZA	\$222,357,031	\$115,666,346	\$4,200,000	\$102,490,685
Contact: RANDOLPH DALTON	HARTFORD CT				
1st Res.: NEAL WOLIN	06155-0000 860-547-4497				
PROPERTY-OWNERS INS CO	P.O. BOX 30660	\$143,819,672	\$73,460,975	\$1,500,000	\$68,858,697
Contact: PAUL OTTO	LANSING MI				
1st Res.: RONALD SIMON #	48909-8160 517-323-1200				
PROSECT NATL INS CO INC	101 ARCH STREET, P.O. BOX 55178	\$11,812,255	\$112,687	\$1,550,000	\$10,149,568
Contact: CAROL HICKMAN	BOSTON MA				
1st Res.: KENNETH HEISLER	02205-5178 617-330-1755-254				
PROTECTIVE INS CO	PO BOX 7099	\$541,660,795	\$227,484,899	\$7,650,000	\$306,525,896
Contact: THOMAS THOMPSON	INDIANAPOLIS IN				
1st Res.: JOSEPH DEVITO	46207 317-636-9800 -356				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
PROVIDENCE WASHINGTON INS CO	1275 WAMPANOAG TRAIL	\$165,385,649	\$99,438,147	\$5,021,200	\$60,926,302
Contact: DONALD WOELLNER	EAST PROVIDENCE				
1st Res.: FRANK RAY	02915 401-453-7132				
PUBLIC SERVICE MUT INS CO	ONE PARK AVENUE	\$639,150,542	\$367,353,831	\$0	\$271,796,711
Contact: JOSEFINA LOPEZ	NEW YORK				
1st Res.: ANDREW FURGATCH	10016-5802 212-591-9434				
QBE INS CORP	88 PINE STREET, 4TH FL., WALL ST. PLAZ	\$610,502,323	\$338,243,794	\$4,887,500	\$267,371,029
Contact: KENNETH ZIEDEN-WEBER	NEW YORK				
1st Res.: VINCENT MCLENAGHAN	10005-1801 212-805-9732				
R&Q REINS CO	2 CENTRAL SQUARE	\$266,169,683	\$229,268,594	\$8,500,000	\$28,401,089
Contact: JOHN FISCHER	CAMBRIDGE				
1st Res.: KENNETH RANDALL	02139 617-234-3801				
RADIAN ASSET ASSUR INC	335 MADISON AVENUE	\$2,324,644,537	\$1,359,262,226	\$15,000,000	\$950,382,310
Contact: PATRICK ROSSI	NEW YORK				
1st Res.: DAVID BEIDLER	10017-4605 212-983-3100-9207				
RADIAN GUARANTY INC	1601 MARKET STREET	\$4,252,185,565	\$3,854,586,585	\$2,000,000	\$395,598,980
Contact: COLLEEN MONTI	PHILADELPHIA				
1st Res.: SANFORD IBRAHIM	19103 215-231-1225				
RAMPART INS CO	5 HANOVER SQUARE, 10TH FLOOR	\$77,927,623	\$52,763,534	\$5,000,000	\$20,164,089
Contact: PETER HENRY	NEW YORK				
1st Res.: MARK PURCELL	10004-2614 212-299-3139				
REDLAND INS CO	88 PINE STREET, 4TH FL., WALL ST. PLAZ	\$146,823,050	\$84,004,332	\$3,500,000	\$59,318,718
Contact: KENNETH ZIEDEN-WEBER	NEW YORK				
1st Res.: VINCENT MCLENAGHAN	10005-1801 212-805-9732				
REGENT INS CO	ONE GENERAL DRIVE	\$212,008,811	\$148,572,917	\$4,000,000	\$59,435,894
Contact: DARNYL KLATT	SUN PRAIRIE				
1st Res.: PETER CHRISTEN	53596-0001 608-825-5160				
REPUBLIC MORTGAGE INS CO	P.O. BOX 2514	\$2,000,738,863	\$1,902,993,964	\$2,000,000	\$95,744,899
Contact: GAY HUNTSMAN	WINSTON-SALEM				
1st Res.: CHRISTOPHER NARD	27102 336-661-0015-4326				
REPUBLIC MORTGAGE INS CO OF FL	P.O. BOX 2514	\$49,976,470	\$45,293,391	\$2,533,346	\$2,149,733
Contact: GAY HUNTSMAN	WINSTON-SALEM				
1st Res.: CHRISTOPHER NARD	27102 336-661-0015-4326				
REPUBLIC MORTGAGE INS OF NC	P.O. BOX 2514	\$643,769,488	\$551,890,671	\$2,500,000	\$89,378,817
Contact: GAY HUNTSMAN	WINSTON-SALEM				
1st Res.: CHRISTOPHER NARD	27102 336-661-0015-4236				
REPUBLIC WESTERN INS CO	2721 NORTH CENTRAL AVENUE	\$237,657,390	\$133,815,239	\$3,300,000	\$100,542,150
Contact: MICHELLE TRIMBLE	PHOENIX				
1st Res.: RICHARD AMOROSO	85004-1163 602-263-6755-4279				
RESPONSE INS CO	500 SOUTH BROAD STREET	\$80,088,611	\$27,221,246	\$5,000,000	\$47,867,365
Contact: YVONNE MANSFIELD	MERIDEN				
1st Res.: JOHN AMMENDOLA	06450-1034 203-639-7575				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
RESPONSE WORLDWIDE INS CO	500 SOUTH BROAD STREET	\$87,165,220	\$65,994,800	\$17,000,000	\$4,170,420
Contact: YVONNE MANSFIELD	MERIDEN CT				
1st Res.: JOHN AMMENDOLA	06450-1034 203-639-7575				
RIVERPORT INS CO	P.O. BOX 948	\$84,686,872	\$45,699,527	\$3,500,000	\$35,487,344
Contact: MELISSA JAQUES	MINNEAPOLIS MN				
1st Res.: KENNETH HOPKINS	55440-0948 612-766-3244				
RLIIND CO	9025 N. LINDBERGH DRIVE	\$43,162,953	\$4,716,855	\$4,200,000	\$34,246,098
Contact: TODD BRYANT	PEORIA IL				
1st Res.: JOSEPH DONDANVILLE	61615 309-692-1000-5468				
RLIINS CO	9025 N. LINDBERGH DRIVE	\$1,279,073,667	\$601,032,498	\$10,000,375	\$668,040,794
Contact: TODD BRYANT	PEORIA IL				
1st Res.: JOSEPH DONDANVILLE	61615 309-692-1000-5468				
ROCHDALE INS CO OF NY	59 MAIDEN LANE	\$132,776,617	\$102,074,922	\$1,900,000	\$28,801,695
Contact: MARK BRACCIA	NEW YORK NY				
1st Res.: BARRY ZYSKIND	10038 212-220-7120				
ROCHE SURETY AND CAS INC	1910 ORIENT ROAD	\$16,740,195	\$10,188,868	\$2,000,000	\$4,551,327
Contact: EDWARD DILIBERTO	TAMPA FL				
1st Res.: SHANNON ROCHE	33619 813-623-5042				
RSUIIND CO	945 E. PACES FERRY RD, SUITE 1800	\$2,490,912,606	\$1,489,045,561	\$4,800,000	\$997,067,045
Contact: BRYAN SOUTHARD	ATLANTA GA				
1st Res.: DAVID LEONARD	30326-1160 404-260-3750				
RURAL COMMUNITY INS CO	3501 THURSTON AVENUE	\$4,387,472,080	\$4,065,133,798	\$3,000,000	\$319,338,282
Contact: DANIEL CROWLEY	ANOKA MN				
1st Res.: RANDY TRONNES	55303 763-323-2176				
RVINATL INS CO	177 BROAD STREET, NINTH FLOOR	\$13,623,785	\$456,710	\$2,772,000	\$10,395,075
Contact: NICHOLAS DIMILIA	STAMFORD CT				
1st Res.: DAVID KLANICA	06901 203-975-2174				
SAFECO INS CO OF AMER	175 BERKELEY STREET	\$3,952,233,208	\$3,182,407,771	\$5,000,000	\$764,825,437
Contact: JOANNE CONNOLLY	BOSTON MA				
1st Res.: GARY GREGG	02116 617-357-9500 x44393				
SAFECO INS CO OF IN	175 BERKELEY STREET	\$21,765,420	\$8,747,780	\$3,300,000	\$9,717,640
Contact: JOANNE CONNOLLY	BOSTON MA				
1st Res.: JOSEPH GILLES	02116 617-357-9500 x44393				
SAFECO NATL INS CO	175 BERKELEY STREET	\$216,446,165	\$159,278,894	\$2,500,000	\$54,667,271
Contact: JOANNE CONNOLLY	BOSTON MA				
1st Res.: JOSEPH GILLES	02116 617-357-9500 x44393				
SAFETY FIRST INS CO	1832 SCHUETZ ROAD	\$15,212,144	\$2,680,961	\$3,000,000	\$9,531,183
Contact: KATHARINE FERGUSON-GROSS	ST. LOUIS MO				
1st Res.: MARK WILHELM	63146-3540 314-812-4117				
SAFETY NATL CAS CORP	1832 SCHUETZ ROAD	\$1,903,801,250	\$1,372,894,664	\$30,000,000	\$500,906,586
Contact: KATHARINE FERGUSON-GROSS	ST. LOUIS MO				
1st Res.: MARK WILHELM	63146-3540 314-812-4117				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SAFEWAY INS CO Contact: LOUIS SKENDER 1st Res.: WILLIAM PARRILLO	790 PASQUINELLI DRIVE WESTMONT 60559-1254	\$339,907,829	\$95,907,489	\$3,000,000	\$241,000,340
SAGAMORE INS CO Contact: THOMAS THOMPSON 1st Res.: JOSEPH DEVITO	PO BOX 7099 INDIANAPOLIS 46207	\$148,220,847	\$38,930,666	\$7,500,000	\$101,790,181
SAN FRANCISCO REINS CO Contact: DONNA UBOLDI 1st Res.: MICHAEL LAROCCO	777 SAN MARIN DRIVE NOVATO 94998	\$107,774,721	\$16,116,023	\$3,921,500	\$87,737,198
SCOR REINS CO Contact: MICHAEL GARRETT 1st Res.: HENRY KLECAN,	199 WATER STREET, SUITE 2100 NEW YORK 10038-3526	\$1,451,697,279	\$948,130,072	\$5,000,000	\$498,567,207
SCOTTSDALE IND CO Contact: PAMELA HORVATH 1st Res.: MICHAEL MILLER	ONE WEST NATIONWIDE BLVD., DSPF-76 COLUMBUS 43215-2220	\$32,323,322	\$14,301,138	\$3,000,000	\$15,022,184
SEABOARD SURETY CO Contact: MICHAEL DOODY 1st Res.: RICHARD BLANKENBICKER	ONE TOWER SQUARE HARTFORD 06183	\$159,235,183	\$20,503,298	\$5,000,000	\$133,731,885
SECURA INS A MUT CO Contact: GRACE ZULEGER 1st Res.: JOHN BYKOWSKI	P.O. BOX 819 APPLETON 54912-0819	\$597,782,631	\$391,577,210	\$0	\$206,205,421
SECURA SUPREME INS CO Contact: GRACE ZULEGER 1st Res.: JOHN BYKOWSKI	P.O. BOX 819 APPLETON 54912-0819	\$80,483,610	\$47,761,217	\$6,000,000	\$26,722,393
SECURIAN CAS CO Contact: AMANDA LARSON 1st Res.: CHRISTOPHER GREENE	2960 RIVERSIDE DRIVE MACON 31204	\$59,355,536	\$11,986,111	\$3,000,000	\$44,369,425
SECURITY NATL INS CO Contact: MANUEL ROMERO 1st Res.: JACK LUBNER	PO BOX 650771 DALLAS 75265-0771	\$37,380,907	\$22,104,556	\$3,000,000	\$12,276,351
SELECTIVE INS CO OF AMER Contact: ROBERT CRAWFORD 1st Res.: GREGORY MURPHY	40 WANTAGE AVENUE BRANCHVILLE 07890	\$2,241,169,265	\$1,789,486,505	\$4,400,000	\$447,282,760
SENECA INS CO INC Contact: VINCENT MAIDA 1st Res.: DOUGLAS LIBBY	160 WATER STREET NEW YORK 10038-4922	\$331,883,980	\$186,124,763	\$4,800,000	\$140,959,217
SENTINEL INS CO LTD Contact: RANDOLPH DALTON 1st Res.: NEAL WOLIN	ONE HARTFORD PLAZA HARTFORD 06155-0000	\$195,581,403	\$69,140,502	\$4,200,000	\$122,240,901
SENTRY CAS CO Contact: JANICE CARNEY 1st Res.: JAMES CLAWSON	1800 NORTH POINT DRIVE STEVENS POINT 54481-8020	\$165,530,652	\$106,501,092	\$4,700,000	\$54,329,560

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
SENTRY INS A MUT CO	1800 NORTH POINT DRIVE	\$5,368,629,109	\$2,561,811,389	\$0	\$2,806,817,720
Contact: JANICE CARNEY	STEVENS POINT				
1st Res.: DALE SCHUH	54481-8020 715-346-6000				
SENTRY SELECT INS CO	1800 NORTH POINT DRIVE	\$680,637,980	\$456,075,283	\$5,000,000	\$219,562,698
Contact: JANICE CARNEY	STEVENS POINT				
1st Res.: JAMES CLAWSON	54481-8020 715-346-6000				
SEQUOIA INDEMNITY CO	P.O. BOX 1510	\$14,693,524	\$7,015,848	\$3,000,000	\$4,677,676
Contact: KELLY MCRAE	MONTEREY				
1st Res.: THOMAS MOYLAN	93942 831-657-4526				
SEQUOIA INS CO	PO BOX 1510	\$182,554,708	\$112,412,086	\$3,000,000	\$67,142,622
Contact: KELLY MCRAE	MONTEREY				
1st Res.: THOMAS MOYLAN	93942 831-657-4526				
SERVICE INS CO	P.O. BOX 9729	\$19,778,117	\$5,410,086	\$3,000,000	\$11,368,032
Contact: MYRA CRONIN	BRADENTON				
1st Res.: DAVID CRUIKSHANK	34206-9729 800-780-8423				
SOMPO JAPAN INS CO OF AMER	TWO WORLD FINANCIAL CENTER, 43RD F	\$795,085,076	\$412,929,112	\$12,057,800	\$370,098,164
Contact: SUSAN KHAN	NEW YORK				
1st Res.: HIDEO HARAGUCHI	10281-1058 212-416-1310				
SOUTH CAROLINA INS CO	P.O. BOX 1	\$0	\$0	\$0	\$0
Contact: MARGARET JONES	COLUMBIA				
1st Res.: N/A	29202 803-748-2841				
SOUTHWEST MARINE & GEN INS CO	919 THIRD AVENUE	\$41,605,061	\$15,192,024	\$3,000,000	\$23,413,037
Contact: THOMAS IACOPELLI	NEW YORK				
1st Res.: MARK BLACKMAN	10022 212-551-0645				
SPARTA INS CO	185 ASYLUM STREET, CITYPLACE II	\$280,417,762	\$26,358,174	\$4,500,000	\$249,559,588
Contact: TRACEY PRICE	HARTFORD				
1st Res.: GEORGE ESTES	06103 860-275-6512-				
ST PAUL FIRE & MARINE INS CO	385 WASHINGTON STREET	\$19,162,959,762	\$12,796,453,285	\$20,000,000	\$6,346,506,477
Contact: MICHAEL DOODY	ST. PAUL				
1st Res.: BRIAN MACLEAN	55102 860-277-3966				
ST PAUL GUARDIAN INS CO	385 WASHINGTON STREET	\$75,468,940	\$49,196,166	\$4,200,000	\$22,072,775
Contact: MICHAEL DOODY	ST. PAUL				
1st Res.: BRIAN MACLEAN	55102 860-277-3966				
ST PAUL MEDICAL LIABILITY INS CO	385 WASHINGTON STREET	\$197,123,746	\$137,747,291	\$3,500,000	\$55,876,456
Contact: MICHAEL DOODY	ST. PAUL				
1st Res.: BRIAN MACLEAN	55102 860-277-3966				
ST PAUL MERCURY INS CO	385 WASHINGTON STREET	\$265,279,961	\$201,619,300	\$4,230,000	\$59,430,660
Contact: MICHAEL DOODY	ST. PAUL				
1st Res.: BRIAN MACLEAN	55102 860-277-3966				
ST PAUL PROTECTIVE INS CO	385 WASHINGTON STREET	\$509,379,819	\$275,504,470	\$4,200,000	\$229,675,349
Contact: MICHAEL DOODY	ST. PAUL				
1st Res.: BRIAN MACLEAN	55102 860-277-3966				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STANDARD FIRE INS CO Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	ONE TOWER SQUARE HARTFORD 06183-6014 860-277-3966	\$3,653,337,339	\$2,346,058,799	\$5,000,000	\$1,302,278,540
STANDARD GUARANTY INS CO Contact: LUIS FALCON 1st Res.: JOHN FROBOSE	260 INTERSTATE NORTH CIRCLE, SE ATLANTA 30339-2110 770-763-1560	\$199,887,930	\$118,665,875	\$3,547,500	\$77,674,555
STAR INS CO Contact: KIMBERLEE ARNOLD 1st Res.: JOSEPH MATTINGLY	26255 AMERICAN DRIVE SOUTHFIELD 48034 248-358-1100-8102	\$567,519,208	\$367,630,001	\$5,040,000	\$194,849,207
STARNET INS CO Contact: LLOYD WENZL 1st Res.: WILLIAM BERKLEY	475 STEAMBOAT ROAD GREENWICH 06830 203-542-3812	\$170,250,823	\$60,616,765	\$6,000,000	\$103,634,058
STARR IND & LIAB CO Contact: YONG CHEN 1st Res.: RICHARD SHAAK	90 PARK AVENUE, 7TH FLOOR NEW YORK 10016 646-227-6523	\$288,646,736	\$73,508,426	\$5,000,000	\$210,138,310
STATE AUTO NATL INS CO Contact: RAYMOND HOHL 1st Res.: ROBERT RESTREPO	518 EAST BROAD STREET COLUMBUS 43215 614-917-5290	\$98,569,114	\$33,114,615	\$2,400,000	\$63,054,499
STATE AUTO PROP & CAS INS CO Contact: RAYMOND HOHL 1st Res.: ROBERT RESTREPO,	518 EAST BROAD STREET COLUMBUS 43215-3976 614-917-5290	\$1,728,387,302	\$1,243,953,242	\$3,173,260	\$481,260,800
STATE AUTOMOBILE MUT INS CO Contact: RAYMOND HOHL 1st Res.: ROBERT RESTREPO,	518 EAST BROAD STREET COLUMBUS 43215-3976 614-917-5290	\$1,911,444,526	\$687,583,317	\$0	\$1,223,861,209
STATE FARM FIRE AND CAS CO Contact: TAMARA JACQUOT 1st Res.: EDWARD RUST,	ONE STATE FARM PLAZA BLOOMINGTON 61710 309-766-2991	\$25,815,803,088	\$17,631,156,110	\$10,000,000	\$8,174,646,978
STATE FARM GENERAL INS CO Contact: TAMARA JACQUOT 1st Res.: RANDALL HARBERT	ONE STATE FARM PLAZA BLOOMINGTON 61710 309-766-2991	\$4,497,241,533	\$2,582,444,516	\$10,000,000	\$1,904,797,018
STATE FARM MUT AUTO INS CO Contact: TAMARA JACQUOT 1st Res.: EDWARD RUST,	ONE STATE FARM PLAZA BLOOMINGTON 61710 309-766-2991	\$92,017,548,273	\$38,743,596,762	\$0	\$53,273,951,511
STATE NATL INS CO INC Contact: SHELLY MCCHESENEY 1st Res.: TERRY LEDBETTER	1900 L. DON DODSON DR. BEDFORD 76021 817-265-2000-1465	\$183,267,027	\$72,989,320	\$3,500,000	\$106,777,707
STATESMAN INS CO Contact: JOHN SMITH 1st Res.: N/A	275 PHILLIPS BOULEVARD TRENTON 08618-1426 609-896-1921	\$0	\$0	\$0	\$0
STONEBRIDGE CASUALTY INS CO Contact: BRENDA KRAEMER 1st Res.: MARILYN CARP	4333 EDGEWOOD ROAD NE CEDAR RAPIDS 52499 319-355-8549	\$298,465,716	\$170,547,027	\$8,724,386	\$119,194,303

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
STONEWALL INS CO Contact: TERESA REALI 1st Res.: KARL WALL	200 METRO CENTER BLVD, SUITE 8 WARWICK RI 02886 401-921-5234-207	\$88,519,416	\$29,985,125	\$2,000,000	\$56,534,293
STONINGTON INS CO Contact: ERICK MORELAND 1st Res.: DAVID HEATHERLY	5801 TENNYSON PARKWAY SUITE 600 PLANO TX 75024 972-664-7011	\$454,522,025	\$325,908,594	\$3,500,000	\$125,113,431
STRATFORD INS CO Contact: GERALD AYASH 1st Res.: ANDREW FRAZIER	400 PARSON'S POND DRIVE FRANKLIN LAKES NJ 07417-2600 201-847-2756	\$174,162,301	\$116,130,672	\$3,000,000	\$55,031,629
SUA INS CO Contact: RICHARD STANKO 1st Res.: COURTNEY SMITH	222 SOUTH RIVERSIDE PLAZA, SUITE 1600 CHICAGO IL 60606 312-277-1608-	\$333,542,118	\$239,657,765	\$4,200,000	\$89,684,353
SUN SURETY INS CO Contact: KELLY ADAMS 1st Res.: PATRICK WOOD	PO BOX 2373 RAPID CITY SD 57709 605-348-1000	\$12,222,166	\$6,803,824	\$2,500,050	\$2,918,292
SURETY BONDING CO OF AMER Contact: BRADLEY V AUGHN 1st Res.: JOHN WELCH	P.O. BOX 5111 SIOUX FALLS SD 57117-5111 605-336-0850-4698	\$9,679,702	\$2,242,636	\$1,500,000	\$5,937,066
SWISS REIN AMERICA CORP Contact: KURTIS KROGULL 1st Res.: PIERRE OZENDO	175 KING STREET ARMONK NY 10504 913-789-6363	\$14,401,937,876	\$10,248,435,660	\$6,002,850	\$4,147,499,366
SYNCORA GUARANTEE INC Contact: ANTHONY CORRADO 1st Res.: SUSAN COMPARATO	1221 AVENUE OF THE AMERICAS NEW YORK NY 10020-1001 212-478-3400-	\$3,520,849,262	\$5,920,540,921	\$215,000,000	(\$2,614,691,659)
T.H.E. INS CO Contact: JOHN CORLEY 1st Res.: CHARLES LANDRUM	P.O. BOX 67008 TREASURE ISLAND FL 33736-7008 727-367-6900-1202	\$172,499,173	\$118,443,496	\$4,501,020	\$49,554,657
TEACHERS INS CO Contact: BRET CONKLIN 1st Res.: LOUIS LOWER II	#1 HORACE MANN PLAZA SPRINGFIELD IL 62715 217-788-8530	\$275,127,531	\$182,034,740	\$3,000,000	\$90,092,791
TECHNOLOGY INS CO INC Contact: MARK BRACCIA 1st Res.: BARRY ZYSKIND	59 MAIDEN LANE NEW YORK NY 10038 212-220-7120	\$483,218,265	\$336,519,508	\$2,500,000	\$144,198,757
THE BAR PLAN MUT INS CO Contact: GREGORY KLAUS 1st Res.: KAREN MCCARTHY	1717 HIDDEN CREEK COURT ST. LOUIS MO 63131-1826 314-965-3333-159	\$60,053,131	\$36,802,523	\$0	\$23,250,608
THE CINCINNATI INDEMNITY CO Contact: JASON HARDESTY 1st Res.: KENNETH STECHER	P.O. BOX 145496 CINCINNATI OH 45250-5496 513-870-2000-4912	\$75,624,740	\$10,091,048	\$3,600,000	\$61,933,692
THE CINCINNATI SPECIALTY UNDERWRITER Contact: BRANDON MCINTOSH 1st Res.: KENNETH STECHER	P.O. BOX 145496 CINCINNATI OH 45250-5496 513-870-2000-4825	\$193,301,032	\$18,993,209	\$5,250,000	\$169,057,823

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TIG IND CO	250 COMMERCIAL STREET, SUITE 5000 MANCHESTER NH 03101	\$27,171,211	\$3,288,033	\$3,290,000	\$20,593,178
Contact: LUCI PALAZZOLO 1st Res.: NICHOLAS BENTLEY	603-656-2233				
TIG INS CO	250 COMMERCIAL STREET, SUITE 5000 MANCHESTER NH 03101	\$1,955,977,905	\$1,281,998,596	\$4,329,920	\$669,649,389
Contact: LUCI PALAZZOLO 1st Res.: NICHOLAS BENTLEY	603-656-2233				
TITAN IND CO	ONE WEST NATIONWIDE BLVD., DSPF-76 COLUMBUS OH 43215-2220	\$259,629,392	\$107,479,320	\$4,319,951	\$147,830,121
Contact: PAMELA HORVATH 1st Res.: KATHERINE MABE	614-249-1545				
TNUS INS CO	230 PARK AVENUE NEW YORK NY 10169-0005	\$57,351,213	\$8,278,616	\$5,000,000	\$44,072,597
Contact: SHAU KWAN 1st Res.: HIROSHIMIYAMOTO	212-297-6600-6687				
TOKIO MARINE & NICHIDO FIRE INS CO	230 PARK AVENUE NEW YORK NY 10169-0005	\$1,690,588,787	\$1,087,314,954	\$0	\$603,273,833
Contact: SHAU KWAN 1st Res.: HIROSHIMIYAMOTO	212-297-6600-6687				
TOWER INS CO OF NY	120 BROADWAY, 31ST FLOOR NEW YORK NY 10271	\$876,099,840	\$652,923,260	\$3,705,214	\$219,471,366
Contact: BRIAN FINKELSTEIN 1st Res.: MICHAEL LEE	212-655-2065-				
TOWER NATIONAL INS CO	120 BROADWAY, 31ST FLOOR NEW YORK NY 10271	\$63,657,699	\$51,498,792	\$3,995,000	\$8,163,907
Contact: BRIAN FINKELSTEIN 1st Res.: MICHAEL LEE	212-655-2065-				
TOYOTA MOTOR INS CO	19001 SOUTH WESTERN AVENUE, NF22 TORRANCE CA 90501	\$349,965,673	\$247,354,873	\$3,000,000	\$99,610,800
Contact: LISA GRAHAM 1st Res.: GEORGE BORST	310-468-1407				
TRADERS & GENERAL INS CO	ONE BEACON LANE CANTON MA 02021-1030	\$46,856,440	\$252,731	\$3,000,000	\$43,603,709
Contact: LEE ERICKSON 1st Res.: TIMOTHY MILLER	781-332-7157				
TRANS PACIFIC INS CO	230 PARK AVENUE NEW YORK NY 10169-0005	\$63,370,622	\$17,364,448	\$5,000,000	\$41,006,174
Contact: SHAU KWAN 1st Res.: HIROSHIMIYAMOTO	212-297-6600-6687				
TRANS GUARD INS CO OF AMER INC	702 OBERLIN ROAD RALEIGH NC 27605	\$194,941,142	\$125,401,165	\$5,000,000	\$64,539,977
Contact: DAVID PIRRUNG 1st Res.: STEPHEN STEPHANO	919-833-1600				
TRANSPORTATION INS CO	333 S. WABASH AVE CHICAGO IL 60604	\$35,434,291	\$677,922	\$4,200,000	\$30,556,369
Contact: DEBRA RETEL 1st Res.: STEPHEN LILENTHAL*	312-822-3874				
TRAVCO INS CO	ONE TOWER SQUARE HARTFORD CT 06183-6014	\$202,703,331	\$135,345,422	\$6,000,000	\$61,357,908
Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	860-277-3966				
TRAVELERS CAS & SURETY CO	ONE TOWER SQUARE HARTFORD CT 06183-6014	\$14,960,247,470	\$9,737,459,572	\$25,000,000	\$5,197,787,898
Contact: MICHAEL DOODY 1st Res.: BRIAN MACLEAN	860-277-3966				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TRAVELERS CAS & SURETY CO OF AMER	ONE TOWER SQUARE	\$4,096,243,572	\$2,361,267,253	\$6,000,000	\$1,728,976,318
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183-6014 860-277-3966				
TRAVELERS CAS CO OF CT	ONE TOWER SQUARE	\$309,579,395	\$223,824,797	\$6,000,000	\$79,754,598
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183-6014 860-277-3966				
TRAVELERS CAS INS CO OF AMER	ONE TOWER SQUARE	\$1,810,305,794	\$1,310,672,801	\$6,000,000	\$493,632,993
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183-6014 860-277-3966				
TRAVELERS COMMERCIAL CAS CO	ONE TOWER SQUARE	\$330,368,855	\$239,167,809	\$4,500,000	\$86,701,047
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183-6014 860-277-3966				
TRAVELERS COMMERCIAL INS CO	ONE TOWER SQUARE	\$319,424,579	\$230,991,094	\$6,000,000	\$82,433,485
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183-6014 860-277-3966				
TRAVELERS HOME & MARINE INS CO	ONE TOWER SQUARE	\$239,178,264	\$171,758,622	\$5,000,000	\$62,419,642
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183-6014 860-277-3966				
TRAVELERS IND CO	ONE TOWER SQUARE	\$20,788,130,051	\$12,825,885,953	\$10,790,700	\$7,951,453,399
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183-6014 860-277-3966				
TRAVELERS IND CO OF AMER	ONE TOWER SQUARE	\$536,422,764	\$392,313,066	\$5,250,000	\$138,859,698
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183-6014 860-277-3966				
TRAVELERS IND CO OF CT	ONE TOWER SQUARE	\$1,019,213,613	\$681,122,299	\$5,000,000	\$333,091,314
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183-6014 860-277-3966				
TRAVELERS PROP CAS INS CO	ONE TOWER SQUARE	\$213,082,427	\$145,892,926	\$3,000,000	\$64,189,502
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183-6014 860-277-3966				
TRAVELERS PROPERTY CAS CO OF AMER	ONE TOWER SQUARE	\$324,245,616	\$231,215,061	\$5,040,000	\$87,990,555
Contact: MICHAEL DOODY	HARTFORD				
1st Res.: BRIAN MACLEAN	06183-6014 860-277-3966				
TRENWICK AMER REINS CORP	1499 POST ROAD, 2ND FLOOR	\$158,330,116	\$127,828,310	\$25,000,000	\$5,501,806
Contact: NICOLE MORRIS	FAIRFIELD				
1st Res.: BRUCE SHULAN	06824 203-408-4100				
TRI STATE INS CO OF MN	PO BOX 1594	\$32,440,523	(\$147,165)	\$5,000,000	\$27,587,689
Contact: STEVE RIEWER	DES MOINES				
1st Res.: BRADLEY KUSTER	50306-1594 515-473-3137				
TRIAD GUARANTY INS CORP	POST OFFICE BOX 2300	\$1,047,039,591	\$959,012,162	\$3,500,000	\$84,527,429
Contact: RANDALL SHIELDS	WINSTON-SALEM				
1st Res.: KENNETH JONES	27102-2300 336-723-1282-1155				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
TRINITY UNIVERSAL INS CO OF KS Contact: MANUEL ROMERO 1st Res.: JACK LUBNER	PO BOX 650771 DALLAS 75265-0771 214-360-8217 TX	\$29,076,889	\$19,085,042	\$3,000,005	\$6,991,842
TRITON INS CO Contact: DONNA VAN WINKLE 1st Res.: DAVA CARSON	P.O. BOX 2548 FORT WORTH 76113 817-348-7565 TX	\$779,210,403	\$443,500,637	\$3,400,000	\$332,309,766
TRIUMPH CAS CO Contact: JULIE MCGRAW 1st Res.: DAVID MICHELSON	3250 INTERSTATE DRIVE RICHFIELD 44286 330-659-8900 -1272 OH	\$22,064,346	\$7,357,597	\$3,000,000	\$11,706,749
TRUCK INS EXCH Contact: SCOTT BALLEW 1st Res.: FRANK WOULDSTRA*	P.O. BOX 2478 TERMINAL ANNEX LOS ANGELES 90051 323-932-3441 CA	\$1,917,014,497	\$1,488,690,019	\$0	\$428,324,478
TRUMBULL INS CO Contact: RANDOLPH DALTON 1st Res.: NEAL WOLIN	ONE HARTFORD PLAZA HARTFORD 06155-0000 860-547-4497 CT	\$199,967,734	\$115,163,542	\$4,000,000	\$80,804,191
TRUSTGARD INS CO Contact: JEFFREY DYE 1st Res.: PHILIP URBAN	P.O. BOX 1218 COLUMBUS 43216-1218 614-445-2900 OH	\$67,923,969	\$35,458,367	\$2,500,000	\$29,965,602
TWIN CITY FIRE INS CO CO Contact: RANDOLPH DALTON 1st Res.: NEAL WOLIN	ONE HARTFORD PLAZA HARTFORD 06155-0000 860-547-4497 CT	\$647,947,671	\$346,731,050	\$4,200,000	\$297,016,621
ULLICO CAS CO Contact: SARAH GUSTAFSON 1st Res.: DANIEL ARONOWITZ	1625 EYE STREET NW WASHINGTON 20006 202-354-8039 DC	\$202,837,071	\$113,441,655	\$5,000,000	\$84,395,416
UNDERWRITER FOR THE PROFESSIONS INS Contact: DOUGLAS WILL 1st Res.: RICHARD ANDERSON	P O BOX 2900 NAPA 94558 707-226-0100- CA	\$268,172,366	\$179,858,797	\$7,500,000	\$80,813,570
UNIGARD INS CO Contact: DARNYL KLATT 1st Res.: PETER CHRISTEN	15805 NE 24TH STREET BELLEVUE 98008-2409 608-825-5160 WA	\$560,378,413	\$347,606,836	\$3,000,000	\$209,771,577
UNION INS CO Contact: STEVE RIEWER 1st Res.: CRAIG SPARKS	PO BOX 1594 DES MOINES 50306-1594 515-473-3137 IA	\$94,703,340	\$67,547,526	\$5,000,000	\$22,155,813
UNION STANDARD INS CO Contact: TRAVIS GLASS 1st Res.: CRAIG SPARKS	P.O. BOX 152180 IRVING 75015-2180 972-719-2400 TX	\$24,572,640	(\$75,360)	\$5,500,000	\$19,148,000
UNITED CAS & SURETY INS CO Contact: TIMOTHY CARRIGAN 1st Res.: TODD CARRIGAN	170 MILK STREET BOSTON 02109 617-542-3232-109 MA	\$11,863,188	\$7,960,575	\$1,000,000	\$2,902,613
UNITED FIRE & CAS CO Contact: KEVIN HELBING 1st Res.: RANDY RAMLO	PO BOX 73909 CEDAR RAPIDS 52407-3909 319-286-2533 IA	\$1,220,964,372	\$667,906,336	\$88,746,911	\$464,311,125

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNITED FNCL CAS CO	P.O. BOX 89490 CLEVELAND 44101-6490	\$1,783,051,741	\$1,431,911,014	\$3,008,000	\$348,132,727
Contact: MARY ANDREANO					
1st Res.: MICHAEL BISSLER	440-395-4460				
UNITED GTY RESIDENTIAL INS CO	POST OFFICE BOX 20597 GREENSBORO 27420	\$2,535,262,743	\$1,429,483,369	\$5,997,300	\$1,099,782,074
Contact: BRIAN SMITH					
1st Res.: WILLIAM NUTT,	336-333-0419				
UNITED GTY RESIDENTIAL INS CO OF NC	POST OFFICE BOX 20597 GREENSBORO 27420	\$1,228,437,114	\$1,028,868,053	\$2,000,000	\$197,569,061
Contact: BRIAN SMITH					
1st Res.: JASON BOHRER	336-333-0419				
UNITED GUARANTY MTG INDEM CO	POST OFFICE BOX 20597 GREENSBORO 27420	\$382,131,835	\$254,562,848	\$2,000,000	\$125,568,987
Contact: BRIAN SMITH					
1st Res.: WILLIAM NUTT	336-333-0419				
UNITED NATL SPECIALTY INS CO	3 BALA PLZ, STE 300E BALA CYNWYD 19004-3406	\$77,869,902	\$18,696,562	\$4,200,000	\$54,973,340
Contact: BRIAN RILEY					
1st Res.: DAVID MYERS	610-664-1500				
UNITED SECURITY INS CO	5619 DTC PARKWAY, SUITE 300 GREENWOOD VILLAGE 80111-3136	\$14,518,225	\$3,031,310	\$3,200,000	\$8,286,915
Contact: DARNYL KLATT					
1st Res.: JERRY MACKEY	608-825-5160				
UNITED STATES FIRE INS CO	305 MADISON AVENUE MORRISTOWN 07962	\$3,050,714,220	\$2,107,435,309	\$4,586,262	\$938,692,649
Contact: PEGGY LENAHAN					
1st Res.: DOUGLAS LIBBY	973-490-6929				
UNITED WINNS CO	P.O. BOX 3026 MILWAUKEE 53201-3026	\$295,605,787	\$219,483,441	\$3,000,000	\$73,122,345
Contact: KAREN HAFFNER					
1st Res.: EMIL PFENNINGER	262-787-7484				
UNITRIN AUTO & HOME INS CO	12926 GRAN BAY PARKWAY WEST JACKSONVILLE 32258	\$172,816,713	\$144,763,633	\$5,000,000	\$23,053,080
Contact: EDWIN SCHULTZ					
1st Res.: JAMES SCHULTE	904-245-5600				
UNITRIN SAFEGUARD INS CO	12926 GRAN BAY PARKWAY WEST JACKSONVILLE 32258	\$13,996,548	\$3,591,931	\$3,000,000	\$7,404,618
Contact: CLARK ROBERTS					
1st Res.: JAMES SCHULTE	904-245-5600				
UNIVERSAL CAS CO	150 NORTHWEST POINT BLVD. 6TH FLOOR ELK GROVE VILLAGE 60007	\$92,922,482	\$67,734,356	\$4,000,000	\$21,188,126
Contact: MICHAEL BENOIT					
1st Res.: MARC ROMANZ	847-700-8774				
UNIVERSAL FIRE AND CAS INS CO	3214 CHICAGO DRIVE HUDSONVILLE 49426	\$8,502,020	\$2,432,923	\$2,250,000	\$3,819,097
Contact: THOMAS PARKER					
1st Res.: THOMAS PARKER	616-662-3900				
UNIVERSAL SURETY CO	P.O. BOX 80468 LINCOLN 68501	\$108,650,961	\$26,364,137	\$2,516,900	\$79,769,924
Contact: LEON HARRE					
1st Res.: THOMAS TALLMAN	402-435-4302				
UNIVERSAL SURETY OF AMER	P.O. BOX 5077 SIOUX FALLS 57117-5077	\$25,251,141	\$11,727,940	\$4,200,000	\$9,323,201
Contact: BRADLEY VAUGHN					
1st Res.: JOHN WELCH	605-336-0850-4698				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
UNIVERSAL UNDERWRITERS INS CO	1400 AMERICAN LANE, TOWER I, 19TH FL	\$446,536,971	\$97,766,050	\$14,960,700	\$333,810,221
Contact: COLLEEN ZITT	SCHAUMBURG IL				
1st Res.: NANCY MUELLER	60196-1056 847-413-5048				
UNIVERSAL UNDERWRITERS OF TX INS	1400 AMERICAN LANE, TOWER I, 19TH FL	\$26,789,788	\$17,412,476	\$4,500,000	\$4,877,312
Contact: COLLEEN ZITT	SCHAUMBURG IL				
1st Res.: NANCY MUELLER	60196-1056 847-413-5048				
US FIDELITY & GUARANTY CO	385 WASHINGTON STREET	\$4,192,651,577	\$2,126,759,112	\$35,214,075	\$2,030,678,391
Contact: MICHAEL DOODY	ST. PAUL MN				
1st Res.: BRIAN MACLEAN	55102 860-277-3966				
US INTL REINS CO	56 OLD SUNCOCK ROAD	\$0	\$0	\$0	\$0
Contact: ALEX FELDVEBEL	CONCORD NH				
1st Res.: N/A	03301 603-271-2261				
US SPECIALTY INS CO	13403 NORTHWEST FREEWAY	\$1,161,323,548	\$848,190,665	\$4,000,000	\$309,132,883
Contact: CHRISTOPHER TLUCEK	HOUSTON TX				
1st Res.: THOMAS KAISER	77040-6094 713-462-1000				
USAA	9800 FREDERICKSBURG ROAD	\$19,743,681,188	\$6,271,823,053	\$0	\$13,471,858,135
Contact: TIMOTHY MCLALLEN	SAN ANTONIO TX				
1st Res.: JOSUE ROBLES,	78288 210-498-2211				
USAA CAS INS CO	9800 FREDERICKSBURG ROAD	\$6,371,217,062	\$3,237,976,125	\$4,500,000	\$3,128,740,937
Contact: TIMOTHY MCLALLEN	SAN ANTONIO TX				
1st Res.: STUART PARKER	78288 210-498-2211				
USAA GENERAL IND CO	9800 FREDERICKSBURG ROAD	\$443,923,300	\$305,325,325	\$4,500,000	\$134,097,975
Contact: TIMOTHY MCLALLEN	SAN ANTONIO TX				
1st Res.: STUART PARKER	78288 210-498-2211				
UTICA MUT INS CO	POST OFFICE BOX 530	\$2,145,881,885	\$1,422,058,135	\$0	\$723,823,751
Contact: ANTHONY PAOLOZZI	UTICA NY				
1st Res.: JAMES ROBINSON	13503-0530 315-734-2385				
VALIANT INS CO	110 WILLIAM ST 21ST FLOOR	\$65,491,261	\$14,422,827	\$5,000,000	\$46,068,434
Contact: SCOTT BOWEN	NEW YORK NY				
1st Res.: GARY DUBOIS	10038 212-444-4005				
VALLEY FORGE INS CO	333 S. WABASH AVE	\$55,658,520	\$81,427	\$4,200,000	\$51,377,092
Contact: DEBRA RETEL	CHICAGO IL				
1st Res.: STEPHEN LLIENTHAL*	60604 312-822-3874				
VANLINER INS CO	ONE PREMIER DRIVE	\$481,462,900	\$374,579,403	\$3,000,000	\$103,883,497
Contact: DAVID SCHULTZ	ST. LOUIS MO				
1st Res.: GALE PRESTON	63026 636-349-3882				
VEREX ASSURE INC	6601 SIX FORKS ROAD	\$28,360,399	\$8,794,944	\$3,425,000	\$16,140,455
Contact: SANDRA REESE	RALEIGH NC				
1st Res.: KEVIN SCHNEIDER	27615 919-846-4125				
VESTA INS CORP	PO BOX 43360	\$0	\$0	\$0	\$0
Contact: PAUL SAEGER	BIRMINGHAM AL				
1st Res.: N/A	35243-0360 205-970-3196				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
VICTORIA FIRE & CAS CO Contact: PAMELA HORVATH 1st Res.: KATHERINE MABE	ONE WEST NATIONWIDE BLVD., DSPF-76 COLUMBUS 43215-2220 614-249-1545	\$400,607,622	\$338,433,227	\$2,250,000	\$59,924,395
VIGILANT INS CO Contact: RONALD CALAVANO 1st Res.: JOHN DEGNAN	15 MOUNTAIN VIEW ROAD WARREN 07059 908-903-2525	\$388,738,999	\$236,105,166	\$4,500,000	\$148,133,833
VIKING INS CO OF WI Contact: JANICE CARNEY 1st Res.: JOSEPH METZ	1800 NORTH POINT DRIVE STEVENS POINT 54481 715-346-6000	\$398,609,381	\$254,570,801	\$3,000,000	\$141,038,580
VIRGINIA SURETY CO INC Contact: MICHAEL BRENNAN 1st Res.: DAVID COLE	175 W. JACKSON CHICAGO 60604 312-356-2204	\$1,063,482,729	\$801,623,484	\$5,000,000	\$256,859,245
VISION SERVICE PLAN INS CO Contact: LAURA LAURA 1st Res.: JAMES LYNCH	3333 QUALITY DRIVE RANCHO CORDOVA 95670 916-851-5000	\$128,993,169	\$66,315,999	\$0	\$21,714,588
WASHINGTON INTL INS CO Contact: EDWARD STYS 1st Res.: STEVEN ANDERSON	1200 ARLINGTON HEIGHTS ROAD, SUTIE ITASCA 60143 603-644-6600	\$112,244,867	\$51,462,242	\$4,200,000	\$56,582,625
WAUSAU BUSINESS INS CO Contact: JOANNE CONNOLLY 1st Res.: SUSAN DOYLE #	POST OFFICE BOX 8017 WAUSAU 54402-8017 617-357-9500 x44393	\$188,466,372	\$134,818,233	\$10,900,000	\$42,748,139
WAUSAU UNDERWRITERS INS CO Contact: JOANNE CONNOLLY 1st Res.: SUSAN DOYLE #	POST OFFICE BOX 8017 WAUSAU 54402-8017 617-357-9500 x44393	\$244,472,852	\$152,854,024	\$4,500,000	\$87,118,828
WESCO INS CO Contact: MARK BRACCIA 1st Res.: BARRY ZYSKIND	59 MAIDEN LANE NEW YORK 10038 212-220-7120	\$146,540,754	\$109,373,511	\$5,000,000	\$32,167,243
WEST AMERICAN INS CO Contact: JOANNE CONNOLLY 1st Res.: GARY GREGG	175 BERKELEY STREET BOSTON 02116 617-357-9500 x44393	\$298,663,914	\$91,638,206	\$3,100,000	\$203,925,708
WESTCHESTER FIRE INS CO Contact: JOSEPH CORCORAN 1st Res.: DENNIS CROSBY	436 WALNUT STREET, P.O. BOX 1000 PHILADELPHIA 19106 215-640-2391	\$2,561,317,163	\$1,801,782,205	\$4,503,671	\$755,031,287
WESTERN AGRIC INS CO Contact: JANICE SEWRIGHT 1st Res.: KEVIN ROGERS	5400 UNIVERSITY AVENUE WEST DES MOINES 50266-5997 515-225-5400	\$326,576,428	\$274,876,191	\$3,864,525	\$47,835,712
WESTERN HOME INS CO Contact: LEON SMITH 1st Res.: STUART HENDERSON	5350 WEST 78TH STREET EDINA 55439 952-921-5660	\$32,582,712	\$16,719,598	\$2,240,000	\$13,623,114
WESTERN NATL ASSUR CO Contact: LEON SMITH 1st Res.: STUART HENDERSON	P.O. BOX 1463 MINNEAPOLIS 55439 952-921-5660	\$39,336,153	\$23,214,446	\$3,000,000	\$13,121,707

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
WESTERN NATL MUT INS CO Contact: LEON SMITH 1st Res.: STUART HENDERSON	P.O. BOX 1463 MINNEAPOLIS 55439 952-921-5660 MN	\$478,987,004	\$268,441,501	\$0	\$210,545,503
WESTERN SURETY CO Contact: BRADLEY VAUGHN 1st Res.: JOHN WELCH	P.O. BOX 5077 SIOUX FALLS 57117-5077 605-336-0850-4698 SD	\$1,209,592,869	\$654,955,447	\$4,000,000	\$550,637,422
WESTFIELD INS CO Contact: BAMBI BESHIRE 1st Res.: JAMES CLAY	P. O. BOX 5001 WESTFIELD CENTER 44251-5001 330-887-0101 OH	\$2,122,169,813	\$1,536,099,594	\$8,220,000	\$577,850,219
WESTFIELD NATL INS CO Contact: BAMBI BESHIRE 1st Res.: JAMES CLAY	P. O. BOX 5001 WESTFIELD CENTER 44251-5001 330-887-0101 OH	\$454,617,974	\$300,053,386	\$2,500,000	\$152,064,588
WESTPORT INS CORP Contact: FRANK SMITH 1st Res.: ROBIN STERNECK	P.O. BOX 2991 OVERLAND PARK 66202-1391 913-676-6723 KS	\$8,047,015,368	\$6,235,743,036	\$6,345,000	\$1,804,927,332
WHITE MOUNTAINS REINS CO OF AMER Contact: GEORGE IACONO 1st Res.: DWIGHT EVANS	ONE LIBERTY PLAZA - 19TH FLOOR NEW YORK 10006-1404 212-312-2540 NY	\$2,504,998,540	\$1,796,227,208	\$5,000,003	\$703,771,330
WILLIAMSBURG NATL INS CO Contact: KIMBERLEE ARNOLD 1st Res.: JOSEPH MATTINGLY	26255 AMERICAN DRIVE SOUTHFIELD 48034 248-358-1100-8102 MI	\$94,277,973	\$72,332,970	\$3,000,000	\$18,945,004
WILMINGTON INS CO Contact: DANIEL KOCH 1st Res.: DANIEL KOCH	1313 NORTH MARKET STREET, SUITE #32 WILMINGTON 19801 302-655-0800 DE	\$4,665,009	\$1,407,475	\$1,480,000	\$1,777,534
WORK FIRST CAS CO Contact: TODD WEIGHT 1st Res.: JAMES STEEN	3411 SILVERSIDE ROAD, BAYNARD BUIL WILMINGTON 19810 302-358-2649 DE	\$34,070,915	\$23,353,748	\$3,053,130	\$7,664,037
XL INS CO OF NY Contact: ALAN HUNTE 1st Res.: DENNIS KANE	SEAVIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD 06902 203-964-5334 CT	\$210,270,309	\$143,077,021	\$6,000,000	\$61,193,288
XL INS AMER INC Contact: ALAN HUNTE 1st Res.: DENNIS KANE	SEAVIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD 06902 203-964-5334 CT	\$647,687,352	\$399,339,858	\$5,000,000	\$243,347,494
XL REINS AMERICA INC Contact: ALAN HUNTE 1st Res.: JOHN WELCH	SEAVIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD 06902 203-964-5334 CT	\$5,277,621,542	\$2,958,514,360	\$5,000,000	\$2,314,107,182
XL SPECIALTY INS CO Contact: ALAN HUNTE 1st Res.: JOHN GLANCY	SEAVIEW HOUSE, 70 SEAVIEW AVENUE STAMFORD 06902 203-964-5334 CT	\$577,093,085	\$395,342,932	\$5,812,500	\$175,937,653
YORK INS CO Contact: DONALD WOELLNER 1st Res.: FRANK RAY	1275 WAMPANOAG TRAIL EAST PROVIDENCE 02915 401-453-7132 RI	\$23,355,776	\$13,741,885	\$3,100,000	\$6,513,891

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
YOSEMITE INS CO	PO BOX 159	\$411,562,157	\$97,481,795	\$5,000,000	\$309,080,362
Contact: LORI CARDINAL	EVANSVILLE IN				
1st Res.: FREDERICK GEISSINGER	47701-0159 812-468-5390				
ZALE IND CO	P.O. BOX 152762; MS 5 A-9	\$16,449,863	\$4,876,675	\$3,000,000	\$8,573,188
Contact: FRANK MACHULIS	IRVING TX				
1st Res.: DAVID STERNBLITZ	75015-2762 972-580-4289-				
ZURICH AMERICAN INS CO	1400 AMERICAN LANE; TOWER I, 19TH FL	\$29,634,470,173	\$23,394,639,772	\$5,000,000	\$6,234,830,402
Contact: COLLEEN ZITT	SCHAUMBURG IL				
1st Res.: NANCY MUELLER	60196-1056 847-413-5048				
ZURICH AMERICAN INS CO OF IL	1400 AMERICAN LANE; TOWER I, 19TH FL	\$58,379,111	\$16,892,916	\$5,000,000	\$36,486,194
Contact: COLLEEN ZITT	SCHAUMBURG IL				
1st Res.: NANCY MUELLER	60196-1056 847-413-5048				
Totals Companies: 801		\$1,224,102,658,771	\$778,829,330,367	\$4,902,980,214	\$439,801,110,146

North Dakota Financial Statement for Licensed Non-Domiciled Title Insurance Companies as of December 31, 2008

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
AMERICAN GUAR TITLE INS CO	4040 NORTH TULSA	\$14,516,997	\$2,752,661	\$2,000,000	\$9,764,336
Contact: MICHAEL MUELLER	OKLAHOMA CITY OK				
1st Res.: MARK BILBREY	73112 612-371-1194				
ATTORNEYS TITLE INS FUND	6545 CORPORATE CENTRE BOULE	\$225,919,735	\$198,420,777	\$2,000,000	\$25,498,958
Contact: DEANNA BOLGER	ORLANDO FL				
1st Res.: CHARLES KOVALESKI	32822 407-240-3863-7322				
CHICAGO TITLE INS CO	601 RIVERSIDE AVE	\$1,322,539,965	\$983,869,401	\$2,000,000	\$336,670,564
Contact: JAN WILSON	JACKSONVILLE FL				
1st Res.: RAYMOND QUIRK	32204 904-854-8100				
COLUMBIAN NATL TITLE INS CO	1 FIRST AMERICAN WAY	\$3,658,126	\$217,754	\$1,000,000	\$2,440,372
Contact: JOHN MEGNA	SANTA ANA CA				
1st Res.: MELVILLE BOIS	92707 714-250-3372				
COMMONWEALTH LAND TITLE INS CO	601 RIVERSIDE AVENUE	\$610,012,350	\$439,617,365	\$1,649,306	\$168,745,679
Contact: JAN WILSON	JACKSONVILLE FL				
1st Res.: RAYMOND QUIRK	32204 904-854-8100				
DAKOTA HOMESTEAD TITLE INS CO	315 S. PHILLIPS AVENUE	\$3,107,073	\$1,734,837	\$508,146	\$864,091
Contact: JANEL VAN RULER	SIoux FALLS SD				
1st Res.: CHAD HANSEN	57104 605-336-0388				
FIDELITY NATL TITLE INS CO	601 RIVERSIDE AVENUE	\$747,445,737	\$557,187,370	\$35,826,800	\$154,431,567
Contact: JAN WILSON	JACKSONVILLE FL				
1st Res.: RAYMOND QUIRK	32204 904-854-8100				
FIRST AMER TITLE INS CO	1 FIRST AMERICAN WAY	\$2,208,244,426	\$1,599,432,406	\$200,000,000	\$408,812,018
Contact: JOHN MEGNA	SANTA ANA CA				
1st Res.: DENNIS GILMORE	92707 714-250-3372				
INVESTORS TITLE INS CO	P.O. DRAWER 2687	\$96,658,268	\$56,056,429	\$2,000,000	\$38,601,839
Contact: DIANE CRATER	CHAPEL HILL NC				
1st Res.: WILLIAM FINE	27515-2687 919-945-2399				
LAWYERS TITLE INS CORP	601 RIVERSIDE AVENUE	\$729,325,929	\$620,204,966	\$5,311,685	\$103,809,278
Contact: JAN WILSON	JACKSONVILLE FL				
1st Res.: RAYMOND QUIRK	32204 904-854-8100				

Company Name	Company Address	Assets	Liabilities	Capital	Surplus
NATIONAL LAND TITLE INS Contact: DEBRA KAHOUN 1st Res.: THOMAS SAGEHORN	2800 W. HIGGINS RD SUITE 835 HOFFMAN ESTATES IL 60169 847-885-3000-304	\$7,236,963	\$2,711,510	\$1,000,000	\$3,525,453
NATIONAL TITLE INS OF NY INC Contact: ELENA CLANCY 1st Res.: ERIC SWENSON	2550 NORTH REDHILL AVENUE SANTA ANA CA 92705 904-357-1443	\$22,550,810	\$12,229,712	\$1,007,258	\$9,313,840
OLD REPUBLIC NATL TITLE INS CO Contact: MICHAEL MUELLER 1st Res.: RANDE YEAGER	400 SECOND AVENUE SOUTH MINNEAPOLIS MN 55401 612-371-1194	\$480,588,809	\$369,225,052	\$1,526,434	\$109,837,323
STEWART TITLE GUARANTY CO Contact: ALISON EVERS 1st Res.: MICHAEL SKALKA	P. O. BOX 2029 HOUSTON TX 77252 713-625-8036	\$818,319,621	\$486,054,812	\$8,500,000	\$323,764,809
TICOR TITLE INS CO Contact: JAN WILSON 1st Res.: RAYMOND QUIRK	601 RIVERSIDE AVE JACKSONVILLE FL 32204 904-854-8100	\$222,068,157	\$172,742,447	\$30,000,000	\$19,325,710
TICOR TITLE INS CO OF FL Contact: JAN WILSON 1st Res.: RAYMOND QUIRK	601 RIVERSIDE AVE JACKSONVILLE FL 32204 904-854-8100	\$110,165,088	\$81,287,086	\$2,000,000	\$26,878,002
TRANSUNION NATL TITLE INS CO Contact: JOHN WOOLDRIDGE 1st Res.: JOSEPH MCCABE	P. O. BOX 8627 COLUMBIA SC 29202 704-542-7617	\$15,790,628	\$5,860,977	\$1,500,000	\$8,429,650
UNITED GENERAL TITLE INS CO Contact: JOHN MEGNA 1st Res.: JOSEPH DRUM	7887 E. BELLEVIEW AVE, SUITE 90 ENGLEWOOD CO 80111 714-250-3372	\$15,676,521	\$0	\$2,010,000	\$13,666,521

Total Companies: 18 **\$7,653,825,203** **\$5,589,605,562** **\$299,839,629** **\$1,764,380,010**

North Dakota Financial Statement for Licensed County Mutual Insurance Companies as of December 31, 2008

Company Name	Company Address	Assets	Liabilities	Surplus
Cass County Mutual Insurance Company Contact: Kenneth Toop President: David Piper	P.O. Box 608 Casselton, ND 58012 (701) 347-4309	\$ 1,262,831	\$ 267,621	\$ 995,210
Dakota Mutual Insurance Company Contact: Linda McFarland President: John Totenhagen	104 Main Street Gwinner, ND 58040 (701) 678-2409	455,179	196,431	258,748
Dundee Mutual Insurance Company Contact: Eugene Bossert President: Larry Gellner	P.O. Box 50 Park River, ND 58270 (701) 284-7139	2,395,901	503,066	1,892,835
Farmers Mutual Reinsurance Company of North Dakota Contact: Dorothy Dockter President: Eugene Bossert	502 Second Avenue North Wahpeton, ND 58075 (701) 642-4101	294	294	
Flaxton Farmers Mutual Fire Insurance Company Contact: James B. Anderson President: Kerry Strom	16 Main Street Bowbells, ND 58721 (701) 377-2942	1,950,696	514,734	1,435,962
Griggs Nelson Mutual Insurance Company Contact: Audrey Reinhart President: Lanny Klefstad	112 Main Street McVille, ND 58254 (701) 322-5118	1,385,193	355,299	1,029,894
Home Mutual Insurance Company Contact: Dorothy Dockter President: Francis J. Rubish	502 Second Avenue North Wahpeton, ND 58075 (701) 642-4101	1,218,585	213,691	1,004,894
McLean McHenry Mutual Insurance Company Contact: Linda Huelisman President: Gerald Presser	P.O. Box 575 Turtle Lake, ND 58575 (701) 448-2255	1,573,953	591,134	982,818
Northeast Mutual Insurance Company Contact: Rod Warner President: Gerald E. Peterson	P.O. Box 668 Cando, ND 58324 (701) 968-3651	3,593,439	993,661	2,599,779

Company Name	Company Address	Assets	Liabilities	Surplus
Southwest Mutual Insurance Company Contact: Brenda L. Doll President: Cecil Kramer	P.O. Box 69 New Salem, ND 58563 (701) 843-7640	\$ 2,709,650	\$1,086,769	\$ 1,622,881
Steele Traill County Mutual Insurance Company Contact: Amy Johnson President: Paul C. Moen	P.O. Box 197 Finley, ND 58230 (701) 524-1524	1,925,205	530,771	1,401,435
Walsh County Mutual Insurance Company Contact: James Schanilec President: William Suda	P.O. Box 375 Minto, ND 58261 (701) 248-3231	2,939,628	1,115,529	1,824,098
West McLean County Farmers Mutual Insurance Company Contact: Deme Schlecht President: Ronald Bloom	P.O. Box 610 Garrison, ND 58540 (701) 463-7464	1,313,670	475,026	838,644
Total		\$22,724,224	\$6,844,026	\$15,887,198

**North Dakota Financial Statement for Nonprofit Health Service Corporations,
Health Maintenance Organizations, and Limited Health Service Organizations
as of December 31, 2008**

Company Name	Company Address	Assets	Liabilities	Surplus
Delta Dental Plan of Minnesota Contact: Bradley J. Schiller President: Michael Walsh	3560 Delta Dental Drive Eagan, MN 55122 (651) 406-5900	\$ 155,391,623	\$ 38,439,438	\$116,952,184
Dental Service Corporation of North Dakota Contact: Timothy J. Huckle President: Timothy J. Huckle	4510 13th Avenue South Fargo, ND 58121 (701) 282-1100	6,614,469	2,019,345	4,595,124
Heart of America HMO Contact: Mary Ann Jaeger President: Jerry Jurena	810 South Main Rugby, ND 58368 (701) 776-5848	2,114,173	490,831	1,623,342
Medica Health Plans Contact: Mary Quist President: David Tilford	401 Carlson Parkway Minnetonka, MN 55440 (612) 992-2058	506,233,445	188,529,936	317,703,509
Noridian Mutual Insurance Company Contact: David Breuer President: Michael Unhjem	4510 13 th Avenue South Fargo, ND 58121 (701) 282-1100	373,025,007	177,222,399	195,802,606
North Dakota Vision Services, Inc. Contact: Timothy Huckle President: Timothy Huckle	4510 13th Avenue South Fargo, ND 58121 (701) 282-1100	1,037,012	383,280	653,732
ProviDent, Inc. Contact: Margaret Tungseth President: Gorman King, Jr.	1112 Nodak Drive, #110 Fargo, ND 58103 (701) 299-3327	5,444	2,029	4,443
Total		\$1,044,421,173	\$407,087,258	\$637,334,940

**North Dakota Financial Statement of Prepaid Legal Service Companies
as of December 31, 2008**

Company Name	Company Address	Assets	Liabilities	Surplus
Pre-Paid Legal Services, Inc. Contact: Joy Crabtree President:	One Pre-Paid Way Ada, OK 74820 (580) 436-1234	\$145,577,744	\$145,362,290	\$215,454
Signature Agency, Inc. offering Legal Services Plan Contact: Astrid Bengtson President:	51 West Higgins Road Suite R1C-CC17 South Barrington, IL 60010 (847) 551-2932	37,704,000	(23,319,118)	(9,385,642)
Total		\$183,281,744	\$122,043,172	(\$9,170,188)