# Illinois Department of Financial and Professional Regulation

### **Division of Insurance**

73rd Annual Report To the Governor

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## **Summary of Annual Statements**

Rod R. Blagojevich, Governor Michael T. McRaith, Director



## Illinois Department of Financial and Professional Regulation Division of Insurance

ROD R. BLAGOJEVICH Governor DEAN MARTINEZ Secretary

MICHAEL T. McRAITH Director Division of Insurance

Honorable Rod R. Blagojevich Governor State of Illinois Springfield, Illinois

Re: 2008 Annual Report-Division of Insurance.

Dear Governor Blagojevich:

I hereby submit the Annual Report for the Division of Insurance for 2007. The Report summarizes the Division's activities and fiscal operation for 2007.

Respectfully submitted,

Michael T. McRaith

Director, Division of Insurance

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## **Directors of Insurance**

Michael T. McDeith	2005	Jacomb C. Combon	4057 4000
Michael T. McRaith	2005	Joseph S. Gerber	1957–1963
Deirdre K. Manna (Acting)	2004–2005	Justin T. McCarthy	1954–1957
J. Anthony Clark	2003-2004	Laddie T. Pelnar (Acting)	1954
Nathaniel S. Shapo	1999–2003	Robert E. Barrett	1953-1954
Arnold Dutcher (Acting)	1998–1999	J. Edward Day	1950-1953
Mark Boozell	1995–1998	Harry B. Hershey	1949-1950
James W. Schacht (Acting)	1994–1995	N. P. Parkinson	1944–1949
Stephen F. Selcke	1991–1994	Paul F. Jones	1941–1944
James W. Schacht (Acting)	1991	S. Hayden Davis	1940–1941
Zack Stamp	1989–1991	Ernest Palmer	1933–1940
John E. Washburn	1983–1989	Harry Hanson	1930–1933
James W. Schacht (Acting)	1982–1983	George Huskinson	1927–1930
Philip R. O'Connor	1979–1982	Alex Johnson	1923–1927
Richard L. Mathias	1977–1979	Thomas J. Houston	1921–1923
Michael P. Duncan	1976–1977	Fred W. Potter	1917–1921
Dennis W. Toivonen (Acting)	1976	Rufus Potts	1913–1917
Robert B. Wilcox	1974–1976	Fred W. Potter	1907–1913
Fred A. Mauck	1973–1974	William R. Vredenburgh	1903-1907
James Baylor	1969–1973	Henry Yates	1901–1903
John E. Bolton, Jr.	1965-1969	James R. Van Cleave	1897–1901
Richard G. Hershey	1963–1965	Bradford Durfee	1893–1897



Michael T. McRaith Director

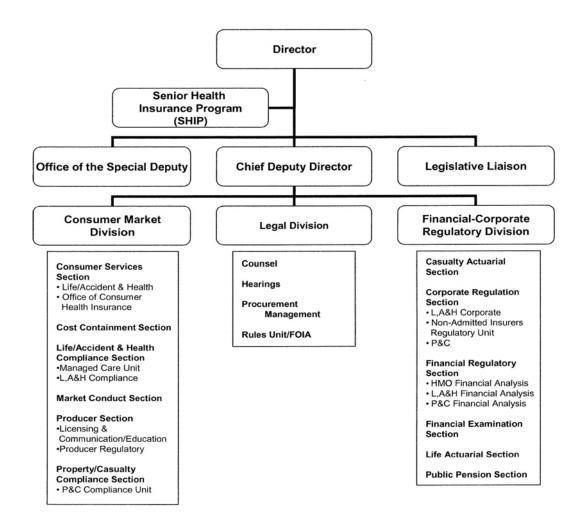
#### **Mission and Functions**

The mission of the Illinois Department of Financial and Professional Regulation, Division of Insurance is:

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

The Division carries out its mission through effective administration and enforcement of the Illinois Insurance Code (215 ILCS 5/1 to 5/1312), the Illinois Pension Code (40 ILCS 5/1-101 to 5/24-109), related laws and regulations, including Title 50, Illinois Administrative Code. The Division has three major operating Sections: Consumer-Market, Financial-Corporate Regulatory, and Legal. The Division also sponsors the Senior Health Insurance Program, and the Director is responsible for the operations of the Office of the Special Deputy Receiver, which handles the affairs of insurance companies placed in rehabilitation, conservation or liquidation.

# **Division Organization**



## **Insurance Legislative in 2007**

#### **HOUSE BILLS**

## HB 0147 INSURANCE-CLINICAL BREAST EXAM Harris/Koehler P.A.95-0189

Amends the Illinois Insurance Code, the Health Maintenance Organization Act, and the Voluntary Health Services Plans Act. Provides that every insurer shall provide, in each group or individual policy, contract, or certificate of accident or health insurance issued or renewed for persons who are residents of Illinois, coverage for a complete and thorough physical examination of the breast, including but not limited to a comprehensive clinical breast examination of 6-10 minutes in length (that is, an examination of 3-5 minutes in length for each breast), performed by a health care provider to check for lumps and other changes for the purpose of early detection and prevention of breast cancer as follows: (1) annually for women 18 years of age and older; and (2) at any time at the recommendation of the woman's health care provider. Provides that every insurer must establish a separate and distinct reimbursement code for comprehensive clinical breast examinations of 6-10 minutes in length. Makes these provisions applicable to health maintenance organizations and health services plan corporations.

Effective August 16, 2007

## HB 0517 LONG-TERM CARE PARTNERSHIP ACT Krause/Kotowski P.A.95-0200

Creates the Illinois Long-Term Care Partnership Program Act. Establishes the Illinois Long-Term Care Partnership Program to: (i) provide incentives for individuals to insure against the costs of providing for their long-term care needs; (ii) provide a mechanism for individuals to qualify for coverage of the cost of their long-term care needs under Medicaid without first being required to substantially exhaust their resources; (iii) provide counseling services to individuals planning for their long-term care needs; and (iv) alleviate the financial burden on the State's medical assistance program by encouraging the pursuit of private initiatives. Sets out the duties of the Department of Healthcare and Family Services and the Department of Financial and Professional Regulation regarding long-term care partnership policies. Requires the issuers of qualified long-term care partnership policies in Illinois to provide regular reports to the Department of Healthcare and Family Services, the federal Department of Health and Human Services, and the Department of Financial and Professional Regulation. Authorizes the Department of Healthcare and Family Services and the Department of Financial and Professional Regulation to adopt rules and regulations. Repeals the Partnership for Long Term Care Act.

Effective August 16, 2007

## HB 0938 INS CD-LIFE & HEALTH GUARANTY P.A. 95-0086

#### Beaubien/Peterson

Amends the Illinois Insurance Code. In an Article involving the Illinois Life and Health Insurance Guaranty Association, provides that the amount of any Class A assessment for member insurers shall be determined at the discretion of the board of directors of the Association and such assessments shall be authorized and called on a non pro-rata basis (instead of the amount being determined by the board, which may be made on a non-pro rata basis). Deletes a provision stating that such assessments shall not exceed \$200 per company in any one calendar year.

Effective January 1, 2008

#### HB 1004 INS CD-MINE SUBSIDENCE P.A. 95-0092

Mautino/Dahl

Amends the Illinois Insurance Code. Provides that the Illinois Mine Subsidence Insurance Fund shall establish the maximum amount of reinsurance available per residence, commercial building, and living unit for mine subsidence insurance. Provides that, for all policies issued or renewed on or after January 1, 2008, the reinsured loss per residence, per commercial building, and per living unit shall be the amounts established by the Fund and approved by the Director (now, the reinsured loss shall not exceed \$350,000 per residence, \$350,000 per commercial building, or \$15,000 per living unit).

Effective January 1, 2008

## HB 1439 CD CORR-PROOF OF INSURANCE P.A. 95-0211

Berrios/DeLeo

Amends the Illinois Vehicle Code. Provides that a person convicted a third or subsequent time of driving without insurance must maintain proof of the person's financial responsibility in a manner satisfactory to the Secretary for a minimum period of 3 years (rather than one year).

Effective January 1, 2008

#### HB 1555 INS CD-PUBLIC INSURANCE ADJ P.A. 95-0213

Acevedo/Raoul

Amends the Illinois Insurance Code. In the Article concerning Public Insurance Adjusters, changes the definition of "Public Insurance Adjuster". Provides that no person may solicit or hold himself out to be in the business of adjusting insurance claims. Provides that each Public Insurance Adjuster license shall contain the business address of the Public Insurance Adjuster and that the holder of license shall notify the Director of Insurance, in writing, of a change of business address within 30 days of the change. Provides that no person shall engage in the business of adjusting insurance claims unless person is licensed pursuant to the Article and registered with the Director. Provides that registered firm may only be comprised of licensed Public Insurance

Adjusters. Provides that a Public Insurance Adjuster shall not agree to any loss settlement without the insured's knowledge and consent and shall provide the insured with a document setting forth the scope, amount, and value of the damages prior to requesting the insured for authority to settling any loss. Provides that in all cases where the loss giving rise to the claim for which the Public Insurance Adjuster was retained arise from damage to a personal residence, the insurance proceeds shall be delivered in person to the named insured or his or her designee. Provides that a Public Insurance Adjuster shall not advance money or any valuable consideration to an insured pending adjustment of a claim or provide legal advice or representation to the insure, or engage in the unauthorized practice of law. Provides that a Public Insurance Adjuster shall disclose to the insured if he or she has any interest or will be compensated by certain business that perform any work in conjunction with the damages caused by the insured loss. Makes other changes.

Effective January 1, 2008

## HB 2786 INS CD-LAWFUL TRAVEL DISCRIMIN P.A. 95-0163

Mathias/Silverstein

Provides that an insurer or producer authorized to issue policies of insurance in this State may not make a distinction or otherwise discriminate between persons, reject an applicant, cancel a policy, or demand or require a higher rate of premium for reasons based solely upon an applicant's or insured's past lawful travel experiences or future lawful travel plans. Provides that this provision does not prohibit an insurer or producer from excluding or limiting coverage under a policy or refusing to offer the policy based upon past lawful travel or future lawful travel plans or from charging a different rate for that coverage when that action is based upon sound actuarial principles or is related to actual or reasonably expected experience and is not based solely on the destination's inclusion on the United States Department of State's travel warning list.

Effective January 1, 2008

#### SENATE BILLS

## SB 0021 INS-POLICY-NARCOTIC EXCLUSION P.A. 95-0230

**Cullerton/Mautino** 

Provides that a group or individual major medical policy of accident or health insurance or managed care plan amended, delivered, issued, or renewed after January 1, 2008 (instead of just a health benefit plan) shall not, solely on the basis of the insured being intoxicated or under the influence of a narcotic, exclude coverage for any emergency or other medical, hospital, or surgical expenses incurred by an insured as a result of and related to an injury acquired while the insured is intoxicated or under the influence of any narcotic.

Effective January 1, 2008

## SB 0873 MEDICARE SUPPLEMENTAL INSURANCE Crotty/Nekritz P.A. 95-0436

Provides that an issuer of a Medicare supplement policy shall not charge individuals who become eligible for Medicare by reason of disability and who are under the age of 65 premium rates for any medical supplemental insurance benefit plan offered by the issuer that exceed the issuer's highest rate on the current rate schedule filed with the Division of Insurance (instead of the issuer's premium rates) for that plan to individuals who are age 65 and older.

Effective June 1, 2008

#### **Insurance Rulemaking in 2007**

- **50 III.** Adm. Code 4203 Insurance Data Reporting Requirements These amendments implemented new reporting requirements contained in PA 94-677 for medical malpractice insurers. Subchapter B, as well as Appendix A and B of this Part established the content, form and data reporting requirements for information required to be reported to the Secretary or Director of the Illinois Department of Financial and Professional Regulation Division of Insurance pursuant to Section 1204 (C-5) of the Illinois Insurance Code [215 ILCS 5/1204]. This amendment was adopted effective January 22, 2007 (February 2, 2007, Illinois Register, Vol. 31, Issue 5) Judy Pool-Boutchee, Chief Casualty Actuary.
- **50 III. Adm. Code 852 Registration of Insurers** Section 852.30 (e) (1) (b), and the companion Illustration B of this Part, previously permitted an exemption that is no longer applicable. In 1986 when this exemption was originally adopted, not all states had holding company registration requirements, but now they do. Because all states have these registration requirements in place, Illinois no longer needs to maintain a separate exemption standard. In addition to eliminating the exemption mentioned above, the Division added definitions, clarified a few minor provisions and moved the existing Illustration A contents down to Illustration B. This amendment was adopted effective February 23, 2007 (March 2, 2007, Illinois Register, Vol. 31, Issue 10) Sara Ross, Supervisor, L/A&H Financial Analysis Unit.
- **50 III.** Adm. Code **2001** Construction and Filing of Accident and Health Insurance Policy Forms The Division made a number of housekeeping changes that more accurately reflected the consolidation of our agency under IDFPR. The Division also added a definition Section to this Part that identifies terms that were not previously specifically defined. This amendment was adopted effective May 31, 2007 (June 15, 2007, Illinois Register, Vol. 31, Issue 24) William McAndrew, Assistant Deputy Director.
- **50 III. Adm. Code 5425 Managed Care Dental Plans -** The general purpose for the amendment of this Part was to establish a more efficient and cost-effective process regarding the Dental Care Protection Act's requirement to establish an advisory committee. The requirement of an advisory member to serve a three-year term was changed to a period of time necessary to address the issue for which the committee is convened. This amendment was adopted effective June 20, 2007 (July 6, 2007, Illinois Register, Vol. 31, Issue 27) William McAndrew, Assistant Deputy Director.
- 50 III. Adm. Code 937 Supplemental Reports for Accident and Health Insurers This new Part established for all companies writing accident and health insurance a reporting requirement that would be supplemental to the Annual Report requirement established by Section 136 of the Illinois Insurance Code. The supplemental report required companies writing accident and health insurance to report more detailed information about premium earned, losses incurred, enrollment, premium discounts provided for participation in wellness programs, and average reimbursement rates paid to providers. The emergency rule was adopted effective July 12, 2007, for a maximum

- of 150 days. (July 27, 2007, Illinois Register, Vol. 31, Issue 30) James G. Jordan, Staff Attorney. On September 18, 2007, JCAR objected to, and suspended the Division's emergency rule. (October 5, 2007, Vol. 31, Issue 40) The Division published our response to JCAR's Objection (October 19, 2007, Vol. 31, Issue 42) and then formally repealed our emergency rule (October 26, 2007, Vol. 31, Issue 43).
- **50 III.** Adm. Code **1409** Valuation of Life Insurance Policies Including the Use of Select Mortality Factors In the Issue 44 Register, the Division adopted new Part 1413, that permits recognition of the 2001 CSO Preferred Class Structure Mortality Table. The amendment to Part 1409 included a cross-reference to the new preferred mortality tables contained in Part 1413. This amendment was adopted effective October 16, 2007 (November 2, 2007, Illinois Register, Vol. 31, Issue 44) Susan Christy, Life Actuarial Assistant.
- **50 III.** Adm. Code 1412 Recognition of 2001 CSO Mortality Table for Use in Determining Minimum Reserve Liabilities and Nonforfeiture Benefits In the Issue 44 Register, the Division adopted a new regulation, 50 III. Adm. Code 1413, that permits recognition of the 2001 CSO Preferred Class Structure Mortality Table. The amendments to Part 1412 include a cross reference to the new preferred mortality tables that will be contained in Part 1413. The amendment was adopted effective October 16, 2007 (November 2, 2007, Illinois Register, Vol. 31, Issue 44) Susan Christy, Life Actuarial Assistant.
- **50 III.** Adm. Code 1413 Recognition of 2001 CSO Preferred Class Structure Mortality Tables for Use in Determining Minimum Reserve Liabilities The Division promulgated a new regulation, that permits recognition of the 2001 CSO Preferred Class Structure Table. Additionally, the Division amended Part 1409 and 1412 to include cross-references to this new preferred mortality tables regulation. This new regulation was adopted effective October 16, 2007 (November 2, 2007, Illinois Register, Vol. 31, Issue 44) Susan Christy, Life Actuarial Assistant.
- **50 III. Adm. Code 1702 Security Valuation Reserve -** The requirements of this Part were repealed because the information insurance companies were required to file are included in the annual financial statement. When Part 1702 was originally adopted the "security valuation reserve" was a term of art used to identify gains made on investments, but today they are known as "asset valuation reserves". The Part 1702 rule provisions were truly obsolete and have been superseded by standards set out in Section 136 of the Illinois Insurance Code [215 ILCS 5/136]. This repealer was adopted effective October 16, 2007 (November 2, 2007, Illinois Register, Vol. 31, Issue 44) Sara Ross, Supervisor, L/A&H Financial Analysis Unit.
- **50 III.** Adm. Code 2020 Reimbursement and Subrogation Provisions Contained In Individual and Group Accident and Health Policies The purpose of this Part is to clarify policy form language concerning the application of Sections 357.18 and 357.19 of the Illinois Insurance Code [215 ILCS 5/357.18 and 357.19] and the use of reimbursement and subrogation provisions in such policy forms. This Part is not

intended to affect any equitable causes of action, if any, which may exist or develop in relation to the insurance contract. This repealer was adopted effective October 22, 2007 (November 2, 2007, Illinois Register, Vol. 31, Issue 44) William McAndrew, Assistant Deputy Director.

**50 III.** Adm. Code **2500** – General Provisions - Section 412 of the Illinois Insurance Code [215 ILCS 5/412] allows the Director to refund taxes, fees, and other charges, paid to him, provided that certain conditions are met. Pursuant to that authority, in 1998 the Division promulgated this Part, allowing those required to pay the assessments the opportunity to request a hearing to determine if the assessment is appropriate. The Part applies to any person, or company conducting or transacting any of the actions where fees and charges are assessed pursuant to 408 of Code, or who is assessed privilege, or retaliatory taxes pursuant to Sections 409, 444 and 444.1 of the Illinois Insurance Code [215 ILCS 5/408, 409, 444 and 444.1] and Sections 12 and 13 of the Fire Investigation Act [425 ILCS 25/12 and 13]. The Division amended this Part to clarify that the applicable tax, fee, or charge first be paid before the party contesting the assessment may receive a hearing as to its appropriateness.

This amendment conforms the rule to Section 412 of the Code where the Director is allowed to refund taxes, fees, or other charges where the taxpayer has overpaid due to some mistake of fact, error in calculation or erroneous interpretation of a statute [215 ILCS 5/412]. This amendment is consistent with public policy, established in the State Officers and Employees Money Disposition Act, that contested monies due the State first be paid under protest [30 ILCS 230]. This amendment was adopted effective October 16, 2007 (November 2, 2007, Illinois Register, Vol. 31, Issue 44) John O'Brien, Assistant Deputy Director.

**50 III. Adm. Code 2605 – Military Sales Practices -** The purpose of this new Part was to set forth standards that will 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. Illinois' promulgation of this regulation is based on the NAIC Model # 568. This new rule was adopted effective January 1, 2008 (November 2, 2007, Illinois Register, Vol. 31, Issue 44) Tim Cena, Senior Counsel.

#### **Administrative Services**

The Illinois Department of Financial and Professional Regulation, Division of Insurance, Administrative section, is responsible for all tax and fee operations, including the audit functions of all privilege tax, fire marshal tax, Retaliatory Tax, and Surplus lines tax. Revenue collections for the year totaled \$412,464,566 of which \$320,871,557 was deposited into the General Revenue Fund. All Division of Insurance operations are funded by various fees it collects from insurance companies, insurance producers, and other related organizations and there is no appropriation received from the General Revenue Fund.

#### Division Staff 2007

	<u>2007</u>	<u> 2006</u>
Consumer	85	93
Financial/Corporate	114	118
Pension	<u>9</u>	<u>9</u>
Total:	<u>208</u>	<u>220</u>

### Securities Deposited by Insurance Companies for FY 2007

Domestic Stock Life (Special Policy Fund) Domestic Mutual Life Domestic Assessment Life	58 2 5 2	\$148,619,000.00 630,000.00 9,725,000.00 435,000.00
Domestic Stock Property & Casualty	170	371,463,271.00
Domestic Mutual Property & Casualty Domestic Inter-Insurance Exchange Inex Insurance Exchange	16 2 1	39,595,000.00 3,975,000.00 2,505,000.00
Burials Bond Certificates Health Maintenance Organizations Limited Health Service Organizations	2 24 24 <u>7</u>	16,000.00 1,079,000.00 18,113,000.00 <u>860,000.00</u>
<u>Total:</u>	<u>313</u>	\$597,015,271.00
Foreign Workers Compensation Foreign & Alien Service Contract Providers Mutual Trust Holding	33 23 19 4	\$164,565,000.00 45,632,000.00 538,221.00 6,500,000.00
Grand Total on Deposit June 30, 2007	<u>392</u>	\$814,250,492.00

## Comparative Statement of Taxes & Fees Collected Period Ending June 30, 2007

Taxes & Fees	FY2007	FY2006	% Changes
1st Quarter Privilege Tax	30,753,394.78	31,021,549.67	-0.86%
2nd Quarter Privilege Tax	35,586,910.16	36,667,605.40	-2.95%
3rd Quarter Privilege Tax	37,621,661.00	36,601,217.10	2.79%
4th Quarter Privilege Tax	38,659,674.01	37,916,738.53	1.96%
1st Quarter Retaliatory Tax	17,668,420.50	20,777,625.30	-14.96%
2nd Quarter Retaliatory Tax	23,255,173.46	24,170,372.53	-3.79%
3rd Quarter Retaliatory Tax	25,471,001.08	27,349,667.76	-6.87%
4th Quarter Retaliatory Tax	26,947,709.23	26,971,106.60	-0.09%
Final Privilege Tax	23,277,145.38	26,023,765.58	-10.55%
Final Retaliatory Tax	18,307,589.95	12,696,888.31	44.19%
Surplus Line Tax	37,219,759.53	36,411,047.47	2.22%
Group Privilege Tax	62,961.32	58,288.72	8.02%
Fines & Penalties	1,942,891.41	1,650,646.42	17.70%
Interest	4,097,259.67	353,960.25	1057.55%
Miscellaneous	<u>5.70</u>	<u>0</u>	
Subtotal for General Revenue Fund	\$320,871,557.18	\$318,670,479.64	0.69%
Producer Licenses	20 220 605 00	19,700,375.00	2.69%
Producer Reinstatement Fee	20,229,695.00 572,750.00	563,430.00	1.65%
Producer Appointment Fee	1,063,580.00	985,620.00	7.91%
Producer Provider Education	499,130.00	528,310.00	-5.52%
Producer Market Conduct Exams	618,294.00	715,035.00	-13.53%
Producer Fines & Penalty	0.00	7 15,035.00	-13.55/6
Producer Market Conduct Travel	0.00	0	
		_	45 400/
Producer Miscellaneous	87,377.08	160,211.72	<u>-45.46%</u>
Subtotal for Insurance Producer Fund	\$23,070,826.08	\$22,652,981.72	1.84%
Fire Marshal Tax (Company)	19,209,499.60	18,500,529.29	3.83%
Fire Marshal Tax (Surplus Lines)	<u>1,103,783.96</u>	1,002,403.27	<u>10.11%</u>
Subtotal for Fire Prevention Fund	\$20,313,283.56	\$19,502,933.26	4.16%
L/A&H:	405.000.00	420,400,00	0.700/
Annual Statement Filing Fee	125,900.00	129,400.00	-2.70%
Corporate Documents	168,190.00	131,615.00	27.79%
Certificate Fees	145,120.00	153,985.00	-5.76%
Policy Form Filings	510,300.00	510,450.00	-0.03%
Miscellaneous	21,896.00	199,825.52	-89.04%
Domestic Financial Regulation Fee	2,223,300.00	1,907,400.00	16.56%
Foreign Financial Regulation Fee <b>P&amp;C:</b>	4,212,900.00	3,401,850.00	23.84%
Cost Containment	1,250,000.00	1,250,000.00	0.00%
Annual Statement Filing Fee	216,850.00	213,850.00	1.40%
Surplus Lines Licenses	480,800.00	402,800.00	19.36%
Corporate Documents	355,175.00	398,225.00	-10.81%
Certificate Fees	297,415.00	285,070.00	4.33%

Total for All Funds	<u>\$412,464,565.69</u>	<u>\$406,427,763.49</u>	<u>1.49%</u>
State Trust Fund	0.00	16,868.03	-100.00%
Subtotal for W.C. Pool Fund	\$26,940,205.23	\$24,619,072.13	9.43%
W.C. Industry Commission Surcharge	25,300,894.88	24,619,072.13	<u>2.77%</u>
W.C. Pool Insolvency	1,639,310.35	385,969.92	324.72%
Subtotal for Public Pension Fund	\$1,424,653.81	\$1,482,580.57	-3.91%
Public Pension Fines	0.00	<u>0</u>	
Public Pension Fees	1,424,653.81	1,482,580.57	-3.91%
Subtotal for Insurance Financial Regulation Fund	\$19,844,039.83	\$19,096,878.22	3.91%
Financial Exam Travel	<u>35,178.23</u>	<u>33,751.10</u>	<u>4.23%</u>
Foreign Financial Regulation Fee	4,964,550.00	4,430,900.00	12.04%
Domestic Financial Regulation Fee	3,101,799.60	3,664,000.00	-15.34%
Miscellaneous	16,066.00	21,161.60	-24.08%
RCPT, etc.	600.00	8,095.00	-92.59%
Policy Form Filings	1,718,000.00	1,954,500.00	-12.10%

#### FY 07 Appropriations and Disbursements—July 1, 2006, to June 30, 2007

#### General Revenue Fund

The Division no longer receives or disburses monies from the General Revenue Fund.

#### **Public Pension Regulation Fund**

Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriation
Personal Services	\$503,100	\$0	\$496,082	\$7,018
Retirement	58,000	0	57,192	808
Social Security	38,500	0	36,612	1,888
Group Insurance	130,500	0	119,914	10,586
Contractual	12,600	0	587	12,013
Travel	<u>48,500</u>	<u>0</u>	<u>43,481</u>	<u>5,019</u>
<u>Total</u>	<u>\$791,200</u>	<u>\$0</u>	<u>\$753,868</u>	<u>\$37,332</u>

### **Insurance Producers Administration Fund**

Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriation
Personal Services	\$5,083,400	\$200,000	\$4,484,623	\$398,777
Retirement	585,900	0	516,287	69,613
Social Security	388,900	0	327,793	61,107
Group Insurance	1,450,000	100,000	1,177,073	172,927
Contractual	325,000	0	180,583	144,417
Travel	125,900	0	59,669	66,231
Refunds	200,000	<u>0</u>	<u>114,394</u>	<u>85,606</u>
<u>Total</u>	<u>\$8,159,100</u>	\$300,000	\$6,860,422	<u>\$998,678</u>

### Insurance Financial Regulation Fund

Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriation
Personal Services	\$7,043,800	\$100,000	\$6,801,139	\$142,661
Retirement	811,800	0	784,212	27,588
Social Security	538,900	0	495,536	43,364
Group Insurance	1,798,000	100,0000	1,537,598	160,402
Contractual	325,000	0	153,107	171,893
Travel	373,600	0	107,723	265,877
Refunds	<u>50,000</u>	<u>0</u>	<u>3,000</u>	<u>47,000</u>
<u>Total</u>	<u>\$10,941,100</u>	\$200,000	<u>\$9,882,315</u>	<u>\$858,785</u>

### **Combined Funds**

Standard Accounts:	Appropriations	Reserve	Disbursements	Unexpended Appropriation
Personal Services	\$12,630,300	\$300,000	\$11,781,844	\$548,456
Retirement	1,455,700	0	1,357,691	98,009
Social Security	966,300	0	859,941	106,359
Group Insurance	3,378,500	200,000	2,834,585	343,915
Contractual	662,600	0	334,277	328,323
Travel	548,000	0	210,873	337,127
<u>Refunds</u>	<u>250,000</u>	<u>0</u>	<u>117,394</u>	<u>132,606</u>
Total	\$19,891,400	\$500,000	\$17,496,605	\$1,894,795

### Tax Refund Fund

Standard Accounts:	Appropriations	Disbursements
Refund	\$2,250,000	<u>\$2,155,909</u>
<u>Total</u>	<u>\$2,250,000</u>	<u>\$2,155,909</u>

Senior Health Insurance Plan

Standard Accounts: Appropriations Disbursements

<u>Federal Grants in Aid</u> <u>\$800,000</u> <u>\$506,383</u>

<u>Total</u> <u>\$800,000</u> <u>\$506,383</u>

Workers' Compensation Commission-Insurance Fraud Operation Fund

Standard Accounts: Appropriations Disbursements

<u>Lump Sum</u> \$950,000 \$179,821

<u>Total</u> <u>\$950,000</u> <u>\$179,821</u>

**Division of Insurance Federal Trust Fund** 

Standard Accounts: Appropriations Disbursements

<u>Lump Sum</u> \$427,679 \$298,243

<u>Total</u> \$427,679 \$298,243

**Group Self-Insurers Workers' Compensation** 

Standard Accounts: Appropriations Disbursements

<u>Lump Sum</u> \$3,000,000 \$684,118

<u>Total</u> \$3,000,000 \$684,118

#### **Consumer Market**

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

#### Consumer Services and Education Programs

During 2007, the **Consumer Services Unit** enjoyed its fifth year using the **electronic complaint database.** The system has proven itself to be reliable and has expedited the handling of consumer complaints. The Consumer Services Unit utilizes an electronic group mailbox, which encourages respondents to reply to complaints via email or a fax server that converts the transmission to an email. The Consumer Services Unit also uses a Complaint Depository, which allows respondents to securely "drop off" responses to complaints. Reconciliation of consumer complaints is also conducted on the electronic complaint database, which allows the electronic exchange of information and immediate revisions to complaints that are affected.

In 2007, the Consumer Services Unit monitored and revised Consumer Fact Sheets as necessary to ensure accuracy and to reflect any changes to Insurance laws or regulations. The Fact Sheets provide consumers with information regarding numerous insurance topics and are available on the Division of Insurance website at <a href="http://www.idfpr.com/DOI/Main/Consumer\_Facts.asp">http://www.idfpr.com/DOI/Main/Consumer\_Facts.asp</a>.

The Division of Insurance utilizes a toll-free consumer assistance hotline that enables consumers to easily reach Consumer Services Unit analysts with questions or complaints about their insurance companies. The Consumer Services Unit monitors the Director's email address that is available on the Division of Insurance website for visitors to ask various insurance related questions. The Consumer Services Unit utilizes an electronic system for assigning and responding to inquiries received by the Director's email. The Director's email address received approximately 4,700 inquiries in 2007. The Consumer Services Unit responded to approximately 2,163 of those inquiries. The remaining inquiries were routed to other areas of the Division of Insurance for response. The Consumer Services Unit responds to the majority of the Director's email inquiries within 24 hours of receipt.

#### **Consumer Complaints by Reason**

	2007		2006	
	Insurance Companies	HMO's	Insurance Companies	HMO's
Underwriting	791	13	942	15
Marketing and Sales	238	2	271	1
Claim Handling	5,270	421	6,585	481
Policyholder Service	<u>812</u>	<u>36</u>	<u>1,620</u>	<u>131</u>
Subtotal	7,111	472	9,358	628
All Other	2,869		1,487	
Total Complaints:	10,452		11,473	

#### Consumer Complaints by Line of Coverage

	<u>2007</u>	<u>2006</u>
Auto	2,709	2,976
Group A&H	1,795	2,901
Individual A&H	777	875
Homeowners	794	832
Individual Life	605	559
Individual Annuity	125	165
Group Credit A&H	10	11
HMOs	472	628
All Other Coverage	296	1,039
All Other	<u>2,869</u>	<u>1,487</u>
Total	<u>10,452</u>	<u>11,473</u>

The "All Other" complaints are not included in the official reconciliation figures. These complaints are excluded from reconciliation for various reasons such as the plans are self-insured or contracts are written in other states, etc. The Division attempts to assist consumers in these situations even though the complaints are not officially counted.

The Unit also handled 2,055 written inquiries. The Consumer Services Division responded to those inquiries by providing pertinent information to the consumer.

#### **Consumer Outreach Activities**

Radio Shows: 38

(Estimated audience of 233,000)

Rapid Response Meetings 17

(Estimated 3,258 employees impacted)

During the year 2007, the **Office of Consumer Health Insurance (OCHI)** received 14,204 calls from 1,030 different zip codes in Illinois. The three most frequently addressed topics were: claims (2,679); group insurance (2,266); and individual insurance (1,617). OCHI continued to distribute informational brochures to numerous entities throughout the state, who provide the brochures to their stakeholders.

Beginning January 1, 2002, OCHI's responsibilities were expanded to include incorporation of the new **Uninsured Ombudsman Program** created by P.A. 92--0331. The Program was enacted to provide assistance and education to uninsured individuals regarding health insurance benefits, options, and rights under state and federal law. This is done through direct contact with individuals over the OCHI/Ombudsman toll-free line, as well as making contact with entities throughout the state that may have contact with the uninsured population, including township officials and county and local health departments.

In order to best provide services to the uninsured population, the Uninsured Ombudsman Program utilizes a database of information that was created by collecting information about resources from around the state that, while not necessarily providing insurance, might be able to provide health care options for persons seeking treatment. The database enables OCHI staff to easily retrieve information so prompt assistance can be provided to uninsured consumers seeking assistance for medical, dental, mental health, vision, prescription and other health care needs.

In 2007, the Program handled 1,135 calls (increased from 925 calls in 2006). As in previous years, calls came from a variety of sources including other state agencies, legislators, agents, family and friends, radio stations and others who were assisting the uninsured. Continued efforts to increase the awareness of the Program included regularly participating as a guest on radio talk shows and participating at Pre-Layoff Workshops for dislocated workers. The Ombudsman also participated at the Green County Health Fair, the Lincoln Community Health Fair and the Eureka Grand Chapter Health Fair. In addition, the Ombudsman served as a guest speaker for Stephen Decatur Jr. High School, the Farm Resource Center Conference and Lincoln Land Community College.

As in previous years, the Ombudsman has participated as a member of the Rapid Response Team for Dislocated Workers. At these meetings, individuals from different agencies provided information about local resources and services to dislocated workers.

#### Market Conduct Programs

In establishing a schedule of examinations, the **Market Conduct Unit** evaluates information gleaned from insurer market conduct annual statements, specifically data regarding paid and denied claims, payment medians, and zip code tracking of company producers by business address. A market analysis of this annual statement data enables us to prioritize companies for scheduling target examinations. Market analysis, in conjunction with our review of consumer complaints, gives us the opportunity to respond more quickly to the ever-changing marketplace.

Market conduct examinations directed at health maintenance organizations (HMOs) emphasized both their compliance with rules and regulations, and accurate and timely payments to their members. Market conduct staff continued to be active on various NAIC working groups designed to address uniformity in market conduct examinations with respect to data calls, examiner qualifications and examination procedures. The Federal Gramm-Leach-Bliley Act is driving this ongoing effort.

#### **Completed Market Conduct Examinations**

	<u>2007</u>	<u>2006</u>
Examinations	23	26
Corrective orders issued	22	17
Premium overcharges returned to Illinois policyholders	\$1,452	\$336
Additional claim payments made	\$119,542	\$179,824
Civil forfeitures levied (9 insurers)	\$625,000	\$135,000

#### Life, Accident and Health Compliance

The Life, Accident and Health Unit is responsible for reviewing and approving all filings for life, disability, and health policies and for HMO, Limited Health Service Organization and Voluntary Health Service Plans. In addition, the Unit handles HMO complaints, viatical settlement provider compliance, and registration for preferred provider program administrators and utilization review organizations.

#### L&AH Product Filings

	Year 2007	Year 2006
L/AH forms approved	8,884	11,014
L/AH informational filings	1,332	1,047
L/AH rate filings	597	336
HMO forms approved	439	735
HMO informational filings	88	40
PPA applications approved/renewed	190	182

#### **Discount Plans**

Illinois currently has approximately 153 active Preferred Provider Administrator (PPA) licenses, covering in excess of 27 million lives. Approximately half of these entities continue to report the offering of health care services on a discounted basis. Despite this statistic, the Division continues to witness an explosion of unlicensed discount plans. Illinois residents are being repeatedly exposed to fax blasting, multimedia and internet solicitations for enrollment into discount card plans offering a wide array of health care services and supplies. Routinely, these plans offer discounted rates for medical, surgical, hospital, dental, vision, prescription drug, emergency travel, mental health, and substance abuse care. In many instances, these solicitations offer Illinois consumers faux access to health care provider discounts, purporting contractual relationship with providers which do not exist.

Employers view discount health care programs as cost effective alternatives to offering supplemental insurance coverage to their employees. Individuals see them as an alternative to costly private coverage. Many of these plans are legitimate, but there are some that provide only minimal coverage through marginal or non-existent provider networks and at a great profit margin for the program sponsors.

Although there are exceptions, Illinois law generally requires discount plans to be registered as preferred provider administrators under the Health Care Reimbursement Act (Article XX ½ of the Insurance Code, 215 ILCS 5/370 f). The Division continues to actively work to get these plans registered as preferred provider administrators. Unfortunately, other states often lack oversight authority of discount plans, leading sponsors of these plans to believe they do not have to register under the Illinois law. This belief is reinforced by existing state mandates that require discount programs to disclose, on their membership cards, that discount programs are "not insurance". While it is true that preferred provider administrators are not insurance companies, they still are required to be registered with the Division.

The Division continues to address this issue, and encourages the consumer to verify that their discount program is authorized to conduct business in Illinois before purchasing the product. A listing of authorized preferred provider program networks has been placed on the Division's website.

#### Insurance Issues

In 2007, the LAH Compliance Unit continued to actively work with companies to address compliance and policy language issues as they arose. The range of issues included: network adequacy, assignment of benefits, rule interpretations, and innovative group health products. In November, the Division issued Company Bulletin 2007-04 to deal with the continuing problem of consumers being billed by ancillary providers. In these situations, consumers who tried to access network providers such as anesthesiologists and radiologists through their insurer, are often unable to through no fault of their own.

When this happens, the consumer is often billed above and beyond what they owe under the insurance policy. This is unfair to consumers and violates insurance regulation. With the bulletin, the Division reemphasized that consumers were not to be placed in such situations of paying additional out of pocket expenses when they live up to the requirements of the policy.

Additionally, the LAH compliance unit continued to work with the NAIC on many of the life and health issues coming before that body including the interstate compact and long-term care insurance requirements.

Finally, the Unit continued to move toward a paperless environment through the continued evolution of the electronic policy filing process and through the continued and ongoing updates to the policy checklists, available on our Website, for all policy types.

In 2007, the Life Accident and Health Compliance Unit instituted Company Bulletin 2007-01 which allowed companies filing life and annuity filings to certify that specific filings meet all state requirements. Such certification allows companies to begin marketing these products prior to receiving specific Director approval of policy forms. Such a process allows companies to quickly get products into the marketplace while protecting consumers.

#### Property and Casualty Compliance

The Property and Casualty Compliance Area is responsible for the review of all commercial lines coverage forms and rates that are required to be filed for compliance with Illinois Statutes and Regulations. Additionally, the Property and Casualty Compliance Area is responsible for the review of all personal lines coverage forms and rates that are required to be filed for compliance with Illinois Statutes and Regulations.

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

#### P & C Product Filings

	Year 2007	Year 2006
PC forms reviewed	32,225	33,328
PC rate filings reviewed	4,363	4,912

#### Producer Licensing and Regulation

The Licensing Area is responsible for developing and administering licensing examinations required of prospective insurance producers and public adjusters. This responsibility is performed through a test administrator, which has established test sites throughout the state. The examinations are given by computer and electronically graded

immediately upon completion. For candidates who pass the examination, an instant application is provided at the test site. In addition, the licensing staff reviews and processes new and renewal applications and issues licenses on—line on a daily basis.

#### Licenses Issued

	<u>2007</u>	<u>2006</u>
Producers Licensed	163,474	157,883
Business Entities Licensed	13,755	13,119
Examinations	19,559	19,422
Temporary Licenses	2,475	1,746
Limited Representatives	7,554	8,314
Premium Finance Licenses	258	249
Public Adjuster Licenses	220	185
Third Party Administrators	463	480
Certification/Clearances	2,242	5,572
Education Providers	385	275
Courses Approved	6,292	5,437

The **Producer Regulatory Area** conducts fiduciary financial examinations of licensed insurance producers and investigates their marketing activities and methods. Such examinations or investigations may result in the issuance of a Director's Order to the Producer or other regulatory action.

#### **Regulatory Actions**

	<u>2007</u>	<u>2006</u>
Financial Examinations	231	163
Investigations	111	116
<u>Total</u>	<u>342</u>	<u>279</u>
Results:		
Revocations/Surrenders	81	60
Stipulation & Consent Orders	41	22
Civil Forfeitures	\$157,100	\$166,000

#### Senior Health Insurance Program

The **Senior Health Insurance Program (SHIP)** is a free counseling program for Medicare beneficiaries of any age, their families, or caregivers who have questions or problems with health insurance issues. SHIP counselors are trained to answer questions on Medicare, Medicare supplement insurance, Medicare Advantage health plans, Long-Term Care insurance, and prescription drug coverage. To ensure that SHIP continued to have a capable and informed network of SHIP volunteer counselors assisting Illinois' Medicare population, SHIP trainers conducted numerous introductory training sessions for our new volunteer counselors, and multiple continuing education training sessions for our existing network of volunteer counselors across Illinois.

During 2007, SHIP staff and our network of trained volunteer counselors reached over three million Medicare beneficiaries, their caregivers, advocates and providers through approximately 396 public presentations, health fairs, cable television, radio, and/or website events focusing primarily on educating and assisting people on Medicare with their options for prescription drug coverage, as well as the spreading problem of Medicare Advantage plan marketing abuse.

SHIP continued its outreach activities in non-English speaking communities throughout the state in an effort to ensure that all members of Illinois' Medicare population continue to have access to our counseling services. Our bilingual education specialist provided front-line assistance and conducted several public presentations to Hispanic senior groups and other interested parties concentrating on issues related to Medicare Part D prescription drug coverage.

In 2007, SHIP again worked to strengthen its partnerships with the Illinois Department on Aging, Healthcare and Family Services, and the Social Security Administration and Centers for Medicare and Medicaid Services. Through these ongoing partnerships, SHIP was and continues to be extremely responsive and proactive to the increasing number of emerging issues affecting our senior and disabled Medicare populations in Illinois.

Information access and dissemination was integral to SHIP's outreach efforts in 2007. SHIP was and continues to be a depository of Medicare, Medicare Supplement, Prescription Drug Coverage, Extra Help, State Pharmacy Assistance Program (Illinois Cares Rx), and related insurance information, conveying that information to Illinois' Medicare beneficiaries through our publications, website, trainings, radio presentations, interactive educational sessions, health fairs, and through our extensive network of volunteer counselors across our State. SHIP not only disseminated information derived from our partnering organizations, but also produced its own publications from data we collected and populated. In addition to the numerous publications on the aforementioned health insurance topics, one key publication produced by SHIP continues to be made available through our website, 800 line, and volunteer counselor network; the *Medicare Supplement Premium Comparison Guide*.

SHIP is funded in part by a federal Medicare education grant and in part by the Producer Fund. SHIP exists within IDFPR, Division of Insurance pursuant to 20 ILCS 1405/1404-15 Senior Citizen Assistance and Information Program.

#### SHIP Activities

	<u>2007</u>	<u>2006</u>
Volunteer hours	16,909	17,253
One-on-one counseling sessions	28,164	25,049
Educational presentations	193	513
Toll-free hotline calls	28,192	43,202
Savings to Medicare beneficiaries	\$6,965,633	\$3,098,463

### **Financial - Corporate Regulation**

The **Financial-Corporate Regulation Section** is responsible for analyzing and monitoring the financial condition of insurance companies, health maintenance organizations, and all other regulated insurance risk-bearing entities, conducting on-site financial examinations, and intervening when potential problems are identified. The Section also licenses authorized insurers in Illinois and investigates and takes action against unauthorized companies illegally conducting the business of insurance. Additionally the Section provides oversight and advisory services to public pension funds in Illinois, primarily for municipal police and fire department pension funds.

#### Financial Regulation Unit

The **Financial Regulation Unit ("Unit")** is responsible for analyzing and monitoring the financial condition of insurance companies, health maintenance organizations, and other regulated insurance risk-bearing entities and intervening when potential problems are identified.

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

There is no longer a requirement for foreign insurance companies to submit quarterly statements or foreign CPA audits. The Unit's emphasis on domestic insurance companies is consistent with NAIC guidelines.

The Unit works closely with several entities with distressed financial conditions. In these instances the Unit must devote greater staff resources because a more continuous regulatory role is required. For these companies, staff has more contact with company personnel and company advisors in the form of face to face or teleconference meetings. Detailed review of expanded analytical data is often required by these situations. In many cases staff must also participate in national telephone conference calls with other insurance regulators.

Unit representatives remain active on a limited basis at the national level in a number of NAIC initiatives including: Financial Regulation Standards, Financial Analysis, NAIC/AICPA, Emerging Accounting Issues, Statutory Accounting Principles, Insurance Holding Company, Financial Reporting (Blanks), Risk Assessments and Valuation of Securities. Participation has been limited, in large part to conference calls, since sufficient staff has not been able to travel to the national and other meetings where significant discussion of these matters takes place.

#### Casualty Actuarial Unit

The Casualty Actuarial Unit's ongoing responsibilities include providing technical actuarial support to the financial and consumer market areas. The core actuarial analyses performed with respect to the financial solvency of insurance entities include reviewing Statements of Actuarial Opinion and analyzing workpapers supporting them, performing loss reserve analyses of Annual Statement loss data and participating in onsite financial examinations of insurance companies. Staff also evaluates the Actuarial Opinion Summary of all domestic property and casualty companies, performs technical analyses of reinsurance agreements for transfer of risk, evaluates all extraordinary dividend notifications and monitors carried asbestos and environmental reserve amounts.

In support of the consumer market area, actuarial staff reviews actuarial information supporting rate filings, such as that of the Illinois FAIR Plan, the Illinois Mine Subsidence Insurance Fund, the Illinois Automobile Insurance Plan, and the National Council on Compensation Insurance. Staff evaluates all medical malpractice rate filings and provides significant technical assistance in the rate hearings pursuant to statute.

Unit staff also review actuarial models used by companies whether for consumer market purposes, such as writing and pricing their business, or financial solvency reasons, such as effective risk management and reinsurance. The Unit continues to oversee production of the Illinois Property and Casualty Insurance Market Share Report.

Staff continues to represent Illinois on a national level as well. The unit participated in the NAIC Casualty Actuarial Task Force calls throughout the year, assisted in developing NAIC reinsurance training and risk-focused examination guidance.

#### **Casualty Actuarial Unit Reviews**

	<u>2007</u>	<u>2006</u>
Domestic Statements of Actuarial Opinion	159	158
Domestic Actuarial Opinion Summaries	132	132
Foreign Statements of Actuarial Opinion	615	840
Financial Examinations	38	52
First Level Loss Reserve Analyses – domestic companies	122	131
Tabular Discounting – domestic companies	3	3
Salvage and Subrogation – domestic companies	10	9
Asbestos and Environmental Reserve Amounts – domestic companies	22	17
Medical Malpractice Rate Filings	21	36
Medical Malpractice Hearings	2	4
Reinsurance Risk Transfer	2	

2000

#### Life Actuarial Unit

#### <u>General</u>

The Life Actuarial Unit (LAU) has responsibilities in the financial and consumer arenas via both ongoing responsibilities as well as providing support to the Financial Analysis Unit (FAU), the Financial Examination Unit (FEU), and the Consumer Unit. The LAU also participates on, though is not a member of, the NAIC's Life and Health Actuarial Task Force and the American Academy of Actuaries' Life Risk Based Capital Working Group.

Ongoing responsibilities for Financial monitoring include the review of domestic companies' reserve actuarial opinions and related material to help assess whether Illinois domestics are holding adequate reserves. In concert with the FAU the Unit reviews extraordinary dividend filings, and supports the FAU with analysis regarding Risk Based Capital calculations and reinsurance transactions when requested. The Unit also reviews and comments on financial examination actuarial planning memos produced by the FEU. In addition, a significant amount of time is spent responding to actuarial inquiries from companies.

Ongoing responsibilities for Consumer Services include reviews of Long Term Care and Medicare supplement filings for compliance with Illinois rating laws and regulations. The Unit also assists both the Complaint Unit in resolving complaints that touch on actuarial issues, and the Policy Form Unit in reviewing nontraditional filings.

#### 2007

In the area of health insurance, long term care insurance was one of the main issues faced by the LAU. In 2007 the number of companies filing for rate increases increased over the previous year as companies continued to adjust to higher than expected claim costs. The Unit reviewed these increases for actuarial soundness and compliance with regulatory provisions, approving or modifying the requested increases accordingly. The Unit also reviewed rate filings for Credit Life and Credit Disability insurance, and monitored compliance with the Small Employer Health Insurance Rating Act. The Unit assisted the Senior Health Insurance Program with conducting an annual survey of Medicare Supplement premium rates in Illinois. This information was incorporated into the 2007 Medicare Supplement Premium Comparison Guide. The Unit also worked with the Illinois Comprehensive Health Insurance Program on various actuarial-related issues.

A significant amount of work was done in 2007 with the NAIC's Life and Health Actuarial Task Force in the area of principles based approaches to determining reserves. A principles based approach is significantly different from the traditional formula-based methods, and will therefore require considerable changes to the regulatory monitoring process. Analogous work is being done for Risk Based Capital.

#### Life Actuarial Reviews (Approximate)

	<u> 2007</u>	<u>2006</u>
Actuarial Opinions:		· <u></u>
Valuation Law Compliance	76	84
Mortality Assumption Specific (X factors)	21	20
Equity Indexed Annuity & Equity Indexed Universal Life	10	7
Small Employer Group Health Compliance Certifications	50	50
Other:		
Medicare Supplement, Long Term Care, and Credit Life	346	214
A&H Claim Reserve Monitoring (Life, Fraternal, HMO)	14	16
Medicare Supplement Refund Calculations	86	90
X Factor Memorandums	3	3
Regulatory Asset Adequacy Issues Summaries	61	66

#### Financial Examination Section

Illinois law requires the examination of the financial condition of insurance companies domiciled in Illinois not less than once every five years. On-site financial examinations of companies provide for a detailed review of the Company's financial condition, compliance with Illinois laws and regulations, and the reliability of financial statements. The information obtained during an examination may be the basis for timely and appropriate regulatory action.

Under a national regulatory accreditation program for all state insurance regulatory agencies administered by the National Association of Insurance Commissioners (NAIC), examinations of multi-state insurers must be adopted within eighteen months of the end of the year being examined.

The Financial Examination Section utilizes the electronic work paper software known as "Teammate". This is the software used throughout most of the country by state insurance regulators that increases the efficiency and effectiveness of examinations. The entire financial examination staff was able to transition to an upgrade of their laptop computers to enable increased efficiency and computing power to better handle the requirements of examining complex and diversified insurance industry systems. New wireless networks were introduced at the exam site which facilitated the use of new versions of the Teammate software and eliminated many computer connection problems. The Section also utilizes four consultants/vendors to provide various financial examination services to assist in the financial examination of Illinois domestic companies whose books, records and operations are located outside of Illinois.

During 2007, the Financial Examination Section organized and presented two educational seminars, which provided up to 37.5 hours of continuing education credits for the Division's financial examination staff and staff from other Midwest state insurance agencies. These seminars featured sessions on subjects such as reinsurance contracts and reinsurance collateral, interviewing and corporate governance, insurance company risk profiles, internal control reviews and process flows, custodial agreements, an update on credit scoring in the insurance industry, a Department regulatory update, and risk focused topics for small insurance companies. The paramount emphasis of these seminars was to emphasize a risk assessment approach to planning and conducting examinations.

The Financial Examination Section assisted and hosted a regional risk assessment training program in conjunction with the National Association of Insurance Commissioners initiative to provide training to the various states in preparation for the introduction of the risk focused examination approach to financial examinations which will become an Accreditation requirement effective January 1, 2010. Approximately 20 financial examiners and analysts from the Division attended out of a total of 40 participants.

In addition to performing financial examinations, the Unit annually values the life insurance in force of domestic companies. Reserve liabilities associated with these inforce amounts are certified as meeting applicable minimum standards. Nineteen of these valuations were completed during the year.

#### Financial Examinations Adopted

Property & Casualty			Life, Accident & Health		
	<u>2007</u>	<u>2006</u>		<u>2007</u>	<u>2006</u>
Comprehensive	33	30	Comprehensive	14	22
Illinois Only	15	37	Illinois Only	7	6
Compliance/Target	4	4	Compliance/Target	0	0
<u>Total</u>	<u>52</u>	<u>71</u>	<u>Total</u>	<u>21</u>	<u>28</u>

#### **Corporate Regulation Unit**

The Corporate Regulation Unit is responsible for the incorporation, formation, licensing and registration of insurance entities and approval of various corporate transactions.

In 2007, 665 life, accident and health and 1,161 property and casualty insurance companies were licensed in Illinois. Other licensed entities include:

433 purchasing groups (organized to purchase commercial liability insurance for their members);

109 foreign registered risk retention groups (insurance companies organized to write only commercial liability insurance on behalf of their owner-members);

40 reinsurance intermediaries;

41 self-insured auto fleets; and

166 companies registered under the Service Contract Act.

As of December 31, 2007, 1,202 surplus lines producers were licensed. Those individuals may, under circumstances defined by law, negotiate insurance contracts with unauthorized insurers not protected by the Illinois Insurance Guaranty Fund. Pursuant to statutory authority, 114 unauthorized insurers have been declared ineligible for use by resident surplus lines producers for good cause.

Although Illinois law prohibits individuals or organizations from sharing risks without authorization to transact the business of insurance, two types of risk-bearing entities are permitted by statute. At the end of 2007, 10 religious and charitable risk pooling trusts, and 9 group workers compensation pools, were operating in Illinois. Twenty-one companies were licensed as service companies to provide services to the group workers compensation pools.

### **Licensed Property and Casualty Insurance Companies**

	2007			2006				
	Domestic	Foreign	Alien	Total	Domestic	Foreign	Alien	Total
Stock	160	767	6	933	159	751	6	916
Stock Captive:								
Pure	1	0	0	1	2	0	0	2
Association	0	0	0	0	0	0	0	0
Industrial Insured	1	0	0	1	1	0	0	1
Stock Risk Retention Group	1	0	0	1	1	0	0	1
Stock Surplus Line	10	0	0	10	9	0	0	9
Mutual	16	74	0	90	16	76	0	92
Mutual Risk Retention Group	0	0	0	0	0	0	0	0
Reciprocal	2	16	0	18	2	16	0	18
INEX Insurance Exchange:	1	0	0	1	1	0	0	1
Syndicates	1	0	0	1	1	0	0	1
Limited Syndicates	0	0	0	0	1	0	0	1
Lloyd's	0	0	1	1	0	0	1	1
Farm Mutuals	76	0	0	76	77	0	0	77
Accredited Reinsurers	0	16	6	22	0	19	10	29
Mutual Holding Company	<u>0</u>	<u>2</u>	<u>0</u>	<u>2</u>	<u>0</u>	<u>2</u>	<u>0</u>	<u>2</u>
<u>Total</u>	<u> 269</u>	<u>875</u>	<u>13</u>	<u>1,157</u>	<u>270</u>	<u>864</u>	<u>17</u>	<u>1,151</u>

### Licensed Life, Accident and Health Insurance Companies

	2007				2006			
	Domestic	Foreign	Alien	Total	Domestic	Foreign	Alien	Total
Stock Legal Reserve Life	56	441	6	506	61	449	6	516
Mutual Legal Reserve Life	5	27	0	32	6	32	0	38
Assessment Legal Reserve Life	2	0	0	2	2	0	0	2
Mutual Benefit Association	0	0	0	0	0	0	0	0
Burial Societies	2	0	0	2	2	0	0	2
Fraternal Benefit Societies	16	47	1	63	16	48	1	65
Voluntary Health Service Plans	3	0	0	3	6	0	0	6
Vision Service Plan	0	0	0	0	0	0	0	0
Dental Service Plan	1	0	0	1	1	0	0	1
Health Maintenance Organizations* Limited Health Service	10	12	0	22	10	13	0	23
Organizations	6	0	0	6	7	0	0	7
Accredited Reinsurer	0	3	0	3	0	3	0	3

Mutual Holding Company	<u>2</u>	<u>0</u>	<u>0</u>	<u>2</u>	<u>2</u>	<u>0</u>	<u>0</u>	<u>2</u>
<u>Total</u>	<u>103</u>	<u>530</u>	<u>7</u>	642	<u>113</u>	<u>545</u>	<u>7</u>	<u>665</u>

<sup>\*</sup>Includes 22 for-profit corporations, and one (1) voluntary health service plan corporation. Five (5) legal reserve life companies also offer an HMO plan as a line of business; however, no company is counted more than once in the above classification. Three (3) legal reserve life companies also offer an LHSO line of business; however, no company is counted more than once.

## **Pension Unit**

In 2007, as in previous years, there was an increase in the number of public pension funds, members, assets, and beneficiaries. The Pension Unit experienced expansions of its compliance audits, electronic filings, advisory services, statistical services, and communications with the various pension funds during 2007.

The Unit maintains records involving the membership, trustees, officers, size and growth of public pension funds within the State of Illinois. The total number of funds now is 654 police, firefighter and large funds. These funds include over 3,100 trustees. The assets have increased to over \$ 135.8 billion. The total number of participants is now 613,805 and the total benefits paid were over \$9.05 billion to 366,836 beneficiaries.

A major responsibility of the Pension Unit is to conduct onsite and automated compliance audits. The individual police and firefighter pension funds range from just 1 or 2 participants to over 500 participants. The Pension Unit compliance staff was able to accomplish 54 exams. The examinations included several of the largest funds in the state, and yielded over 205 findings.

This is the eighth year the Unit received electronically filed pension fund annual statements from all 654 public pension funds which are required to file an annual statement. There were nine workshops and seminars attended by staff concerning the downstate police and firefighter pension funds, members, trustees and officers. In addition, there were thirteen meetings with the different pension fund organizations and large pension funds, with the expected benefit being the improvement of operations for all public pension funds in the state. Pension staff traveled over 5,000 miles to accomplish these goals.

The Unit also submitted eight articles to the nine public pension organization's newsletters. The Unit performs an actuarial study and calculates tax levies for the police and firefighter pension funds. This information is sent to all funds for use with their local municipalities. The Unit performed a number of complicated calculations for police portability along with answering questions on this benefit. Historical tax levy calculations are supplied to local municipalities upon request, as well as calculations for the legislature and Pension Laws Commission. The Unit also supplied nine calculations to potential new funds to assist municipalities with real cost data for their future employee pension fund.

The Unit handled over 7,000 phone calls, including inquiries from police and firefighter pension funds needing assistance with the operation of their respective funds; investment fund managers requesting information regarding investments; professional pension organizations; and members of the state legislature. The Unit answered 72 letters requesting an opinion to settle questions arising from the operation of various pension funds. There were over 650 written inquiries from different individuals and groups within the pension arena that were assigned to staff for responses. The Unit also made over 96 pension calculations for smaller funds that had retiring members.

The Pension Division held 5 hearings of non compliance. The Division levied over \$100,000 in fines from these hearings.

# Legal

The year 2007 held many challenges in the insurance regulatory arena. Early in the year, the legal staff led an investigation into a national entity known as Christian Care Medi-Share. The investigation revealed a program run by a church-related entity where members pooled financial resources to assist other members with the cost of health care for catastrophic injuries or illnesses. A stop loss insurance policy was in place for medical expenses that exceeded \$50,000. Further probing revealed that the potential harm to the public was extremely high because of inadequate financial reserves, the lack of consumer safeguards and regulatory oversight. As a result, the Director issued a Cease and Desist Order. Following a lengthy hearing, the Director determined that the Cease and Desist Order should be made permanent. The Respondents in this matter took this matter up on appeal. We are currently awaiting a decision.

Throughout the year, the staff worked on several key projects that have far reaching impact. On a national basis, the legal staff worked with the National Association of Insurance Commissioners' Producer Licensing Coalition Group to prepare proposed changes to allow a more uniform producer licensing regulation across the states. In addition, staff worked with federal governmental agencies, such as the Department of Defense and the Office of the Inspector General, to protect our soldiers from inappropriate and misleading insurance sales practices. A little close to home, legal staff continued to work closely with the new Workers Compensation Fraud Unit to assist in investigations and the referral of cases for prosecution.

As the year drew to a close, the activity in the regulator arena did not wane. The business of prearranged funeral services that are funded by life insurance policies, once again took center stage. In summary, Illinois discovered an insurance company and insurance agency that had taken approximately 16,000 whole life polices, that were put in place to fund the prearranged services, and converted them, without the policyholders' knowledge or consent, to term life policies. In the meantime, the Illinois and out-of-state regulators continue to work together to provide a remedy and more safeguards to consumers.

# **Legal Activities**

	<u>2007</u>	<u>2006</u>
Administrative Hearings Cahadulad	00	101
Administrative Hearings Scheduled	82	104
Freedom of Information Act Requests Processed	205	262
Opinions Issued	143	131
Legislation Reviewed	604	423
Regulatory Files Reviewed	301	232
Rules Adopted	12	16
Subpoenas Processed	351	75
New Litigation	26	15

# Office of the Special Deputy Receiver

Pursuant to provisions of Article XIII and XIII ½ of the Illinois Insurance Code, the Director of Insurance is appointed as statutory Conservator, Rehabilitator or Liquidator of a company in receivership.

The Director, through his Special Deputy, takes the following alternative courses of action, depending on the type of court order that is issued against a company:

- Pursuant to an Order of Conservation, the Director takes possession of property, business and affairs of a company to protect the interests of policyholders and other creditors, and proceeds to ascertain the condition and situation of the company.
- 2. Pursuant to an Order of Rehabilitation, the Director is vested with title to all property, contracts and rights of action of the company. He proceeds to conduct the business of the company and to take appropriate steps, if possible, to remove the causes and conditions which made rehabilitation necessary.
- 3. Pursuant to an Order of Liquidation, the Director is also vested with title to all property, contracts and rights of action of the company. Upon entry of the court order, he proceeds immediately to liquidate the property, business and affairs of the company, to marshal assets, and to evaluate the claims asserted against the company in order to make a distribution of assets as soon as possible to policyholders and other creditors.

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

Listed below is a brief report of each active company as of December 31, 2007. Following these reports is a combined statement of cash receipts and disbursements for each company.

#### Administrative Employer Group, Inc.

An Order of Conservation was obtained against Administrative Employer Group, Inc., on August 27, 2007. On this same date, affiliated entities Employer's Consortium V, Inc., JRSO, Inc. and Michael A. Ward were also placed in conservation. On 9/21/07 a Complaint for Liquidation was filed against the company. The matter is contested and is the subject of an ongoing trial in the Circuit Court of Cook County.

#### Alliance General Insurance Company

An Agreed Order of Liquidation with a Finding of Insolvency was entered against Alliance General Insurance Company on January 7, 2000. This `property and casualty company is a wholly owned subsidiary of Alliance Insurance Group, Inc.

The claims filing deadline was January 8, 2001, with a contingent claim date of January 9, 2002. Early access distributions totaling \$1,464,523 have been made to the Illinois Insurance Guaranty Fund for administrative expenses and claim benefits.

In July of 2001 the Liquidator filed a complaint in the Circuit Court of Cook County against certain former officers, directors and owners of Alliance, as well as the outside auditors, alleging fraud and negligence. A final settlement was reached with one of the defendants for \$2,750,000. Settlement was also reached with the officers, directors and owners for \$5,000,000. The suit against the outside auditors was settled for \$10,000,000. The Liquidator's suit against one remaining defendant was settled in 2006.

## Alpine Insurance Company

On January 8, 1999 Alpine Insurance Company, a property and casualty company, was placed under an Agreed Order of Conservation. The company's direct parent is Transco Syndicate #1, Ltd., while the ultimate parent is Exstar Financial Corporation. Transco, a former member of the Illinois Insurance Exchange (a/k/a INEX), was placed in conservation on March 18, 1999. On June 28, 2000 an Order of Liquidation with a Finding of Insolvency was entered against Alpine.

The receivership proceedings were adversarial. In both the Circuit Court of Cook County and the Illinois Appellate Court, Alpine lost in its attempts to seek review of both the liquidation order and an earlier order granting summary judgement in favor of the Director with respect to the illegality of Alpine's Proposed Plan of Rehabilitation. These orders were appealed by Alpine's former management to the Illinois Supreme Court. On April 4, 2001, the court denied the petition for leave to appeal.

The claim filing deadline was May 6, 2002, with a contingent claim date of May 6, 2003. Early access distributions totaling \$74,438 have been made to the Illinois Insurance Guaranty Fund for administrative expenses.

A 100% distribution was made to class B for all Transco Syndicate #1, Ltd. claims assumed by Alpine. A Transco trust account funded these payments. The total distributed was \$3,719,834.

#### American Health Care Providers, Inc.

An Order of Conservation was entered against American Health Care Providers, Inc. and its parent American Unified Life and Health Company on February 12, 2000. An Order of Liquidation with a Finding of Insolvency was issued on May 11, 2000. American Health Care Providers is a wholly owned subsidiary of American Unified Life and Health Company, which is in turn a wholly owned subsidiary of the First American Group of Companies.

The claim filing deadline was November 12, 2001. Early access distributions totaling \$2,720,753 have been made to the Illinois HMO Guaranty Association for administrative expenses and claim benefits.

#### American Horizon Insurance Company

American Horizon Insurance Company, a property and casualty insurer, was placed in liquidation on July 11, 2002. American Horizon is a wholly owned subsidiary of American Holdings Incorporated, a Delaware domiciled insurance company.

The claim filing deadline was July 11, 2003, and the contingent claim date was July 12, 2004. Early access distributions totaling \$2,104,252 have been made to various Guaranty Funds for administrative expenses.

## American Mutual Reinsurance Company

American Mutual Reinsurance Company, a mutual insurance company, consented to an Order of Rehabilitation on February 22, 1988. The company operated exclusively as a professional reinsurer of risks written primarily by other mutual insurance companies since its inception in 1941. The company is owned by its reinsured treatyholders, many of which are also retrocessionaires in the company's reinsurance pool. The company has no direct policyholders.

The Supervising Court entered an order on September 6, 1988 approving the Amended Plan of Rehabilitation for American Mutual Reinsurance Company. The Amended Plan contemplated the payment, in cash, of a fixed percentage of all outstanding claims presented in the ordinary course of business and payment of the remainder by interest bearing surplus drafts. The Amended Plan provided for progressive periodic increases to the cash portion of the payment formula and a corresponding redemption of the

surplus drafts. Amreco made its first payment to treatyholders under the Amended Plan on February 15, 1989 and has since made 68 consecutive quarterly payments. The most recent payment was made on November 15, 2005.

On December 21, 2001, the Supervisory Court entered an order approving the Second Amended Plan of Rehabilitation, which added a final claims filing deadline in order to accelerate the claims process and wind up the estate earlier than the plan's anticipated closing date of 2018-2041. As of December 31, 2007, total claims liabilities of \$513 million had been paid by Amreco, \$346.4 million in cash and offsets, and \$166.6 million with surplus drafts.

#### American Unified Life and Health Company

This life, accident and health company, along with its subsidiary, American Health Care Providers, Inc., was placed under an Order of Conservation on February 2, 2000. An Agreed Order of Liquidation with a Finding of Insolvency was entered against the company on June 27, 2000. American Unified was owned by the First American Group of Companies.

The claims filing deadline was December 27, 2001. Early access distributions totaling \$643,863 have been made to the Illinois Life and Health Insurance Guaranty Association for administrative expenses.

## Associated Physicians Insurance Company

An Agreed Order of Liquidation with a Finding of Insolvency was entered against Associated Physicians Insurance Company on August 16, 2001. This property and casualty company is a wholly owned subsidiary of Associated Physicians Capital, Incorporated.

The claim filing deadline was January 6, 2003, with a contingent claim date of January 6, 2004. Early access distributions totaling \$738,391 have been made to the Illinois Insurance Guaranty Fund for administrative expenses and claim benefits.

A 100% class E distribution totaling \$10,000 was made in October 2006. A 100% class G distribution totaling \$304,582 was also made in October 2006.

The court approved a petition setting a new bar date, with a claim filing deadline of 4/24/07. A 100% class G distribution totaling \$106,994 was subsequently made in November 2007.

#### Association of Trial Lawyers Assurance

On October 14, 2004, an Agreed Order of Liquidation with a Finding of Insolvency was entered against the Association of Trial Lawyers Assurance (ATLA Mutual). This mutual

insurance company is a Risk Retention Group qualified under the Federal Liability Risk Retention act of 1986.

The claim filing deadline was October 14, 2005, with a contingent claim date of October 16, 2006.

#### Automotive Professionals, Inc.

On March 2, 2007 Automotive Professionals, Inc., and its successor in interest, API Creditors Trust were placed under an Order of Conservation by the Circuit Court of Cook County, Illinois. On March 6, 2007, an Agreed Order Vacating Sequestration of the Conservation was approved by the Supervising Court.

On April 4, 2007, the Director filed a Verified Complaint for Rehabilitation against the Defendants.

On April 13, 2007, API filed a Voluntary Petition for Bankruptcy in the United States Bankruptcy Court for the Northern District of Illinois, Eastern Division ("Bankruptcy Court"), which was opposed by the Director.

On June 12, 2007, the Bankruptcy Court denied the Director's motion to dismiss. The Director's motion for leave to appeal was denied by the District Court.

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

The Association was organized in 1993, pursuant to the State of Illinois' Workers Compensation Act and Section 305/4a of the Illinois Insurance Code, for the purpose of administering a program of group self-insurance for workers' compensation loss exposures for selected members of the Back of the Yards Neighborhood Council, Inc. The Association was placed in conservation by a court order entered April 21, 1999. An Agreed Order of Rehabilitation was entered on December 20, 1999. On January 22, 2001, the Association was placed in liquidation.

The claim filing deadline was January 22, 2002, with a contingent claim date of January 22, 2003. A partial class D policyholder level distribution of 51.1507%, totaling \$1,145,730, was made in December 2005. Another \$1,439,183 was paid to class D claimants in 2006. Distributions totaling \$53,216 and \$739,637 were made to class E and class G claimants respectively in December 2006. All class D, E, and G timely filed claims have been paid in full.

The court approved a Petition Setting a New Bar Date, with a claim filing deadline of 6/29/07.

Contractual assessments were issued by the Liquidator to all members of the Association in order to fund the Association's outstanding claim and policy obligations. Litigation was required to collect the assessments from many of the Association's

members. The State of Illinois has also issued a statutory assessment against members of the Association.

#### Centaur Insurance Company

Centaur Insurance Company, a property and casualty insurance company, consented to an Agreed Order of Rehabilitation on September 4, 1987. The Rehabilitator's Revised Plan of Rehabilitation was entered by the Supervising Court on May 13, 1988. At the time of its Rehabilitation, the company was a wholly-owned subsidiary of Borg-Warner Securities Corporation.

The Rehabilitator has paid \$87,544,637 in direct claims and related loss adjustment expenses.

On 8/16/99, the Supervisory Court approved a plan for the Rehabilitator to pursue policy buy-backs with insureds. The Plan is completed; agreement was reached with 20 insureds, for total settlements of \$12,076,099. This resulted in a net savings to Centaur of \$20,102,432.

As part of the plan to wind down the rehabilitation proceedings, a Second Revised Plan of Rehabilitation was approved by the court on December 8, 2000. The court also entered an order setting claim filing procedures and setting a claim filing deadline of 3/30/01, with a deadline of 10/1/01 for proving up contingent claims.

# Coronet Insurance Company

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

The claim filing deadline was December 24, 1997, with a contingent claim date of December 24, 1998. Early access distributions totaling \$5,945,005 have been made to various Guaranty Funds for reimbursement of administrative expenses.

On December 8, 1998, the Liquidator filed a federal RICO complaint in the U.S.D.C. Northern District of Illinois, against certain former officers and directors of Coronet. Settlement agreements totaling \$7.7 million (and certain other non-cash consideration) were reached with all defendants.

#### Crown Casualty Company

Crown Casualty, a property and casualty company, and a member of the Coronet Insurance Group, was ordered into conservation on December 10, 1996. On January

31, 1997, an Order of Liquidation was entered. Crown is a wholly owned subsidiary of National Assurance Indemnity Company, which in turn is owned by Coronet Insurance Company.

National Assurance and Coronet are also in receivership.

The claim filing deadline was February 2, 1998, with a contingent claim filing date of January 31, 1999. Early access distributions of \$381,242 have been made to the Illinois Insurance Guaranty Fund for administrative expenses.

#### Delta Casualty Company

This property and casualty company was placed under an Order of Liquidation with a Finding of Insolvency on December 4, 2001.

The claim filing deadline was December 4, 2002, with a contingent claim date of December 4, 2003. Early access distributions totaling \$2,917,113 have been made to the Illinois Insurance Guaranty Fund for administrative expenses and claim benefits.

#### Employer's Consortium V, Inc.

An Order of Conservation was obtained against Employer's Consortium V, Inc. on August 27, 2007. On the same date, affiliated entities Administrative Employer Group, Inc., JRSO, Inc. and Michael A. Ward were also placed in Conservation. On 9/21/07 a Complaint for Liquidation was filed against the company. The matter is contested and is the subject of an ongoing trial in the Circuit Court of Cook County.

#### Gallant Insurance Company

On February 25, 2002, an Order of Conservation was entered against Gallant Insurance Company and its subsidiary, Valor Insurance Company, both being domestic property and casualty companies. Gallant is a wholly owned subsidiary of J and P Holdings Incorporated and a member of the Warrior Insurance Group.

The Director's Motion for Judgment on the Pleadings was granted by the Circuit Court on August 7, 2002, based upon a duly authorized consent to liquidation executed by Gallant's Board of Directors, which the owner subsequently refused to honor. However, the court declined to enter a finding of insolvency on the motion because of the disputed fact issues. An Order of Liquidation against Valor and Gallant was entered on August 9, 2002, subject to a fourteen day stay until August 23, 2002. The Order of Liquidation was appealed. Pursuant to a settlement agreement the Court entered a finding of insolvency on March 14, 2003 and the appeal of the Order of Liquidation was dismissed.

The claim filing deadline was February 23, 2004, with the contingent claim date being August 23, 2004. Early access distributions totaling \$11,006,564 have been made to various Guaranty Funds for administrative expenses and claim benefits.

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

The Association was organized in 1995, pursuant to the State of Illinois' Workers Compensation Act and Section 305/4a of the Illinois Insurance Code for the purpose of administering a program of group self-insurance for workers' compensation loss exposures for selected members of the Professional Electrical Contractors Association of Chicago. The Association was placed in rehabilitation by an agreed court order entered on December 20, 1999. On November 3, 2000, an Agreed Order of Liquidation with a Finding of Insolvency was entered against the company.

The claim filing deadline was November 5, 2001, with the contingent claim date being November 4, 2002. A partial class D policyholder level distribution of 43.5678% was made in 2005, totaling \$205,000. A second partial distribution was made in February 2007. This was a 12.7515% distribution in the amount of \$59,999.74.

A lawsuit was filed against the former administrator, alleging negligence and mismanagement. A settlement in this matter was reached, contingent on a finding that claims cited in the suit against the administrator were covered claims under an errors and omissions insurance policy. The E&O carrier filed an appeal and the Appellate Court reversed, ruling against the Liquidator. The Illinois Supreme Court subsequently denied the Liquidator's Petition for Leave to Appeal the Appellate Court's decision.

Contractual assessments were issued by the Liquidator to all members of the Association in order to fund the Association's outstanding claim and policy obligations. Litigation was required to collect the assessments from many of the Association's members.

## Illinois Environmental Service Workers Compensation Trust

The Trust was organized in 1991, pursuant to the State of Illinois' Workers Compensation Act and Section 305/4a of the Illinois Insurance Code, for the purpose of administering a program of group self-insurance for workers' compensation loss exposures for selected members of the Illinois Association of Environmental Service Companies. The Trust was placed in conservation by a court order entered on July 31, 2000. On March 22, 2001, an Order of Liquidation was entered.

The claim deadline was March 22, 2002, with the contingent claim date being March 24, 2003. A 100% class D, E and G distribution has been made in the amount of \$1,683,951.71.

The court approved a Petition Setting a New Bar Date, with a claim filing deadline of 5/14/07. In December 2007, 100% Class D, E and G distributions were made in the amount of \$256,366.39.

A lawsuit was filed against the former administrator, alleging negligence and mismanagement. A settlement in this matter was reached, contingent on a finding that claims cited in the suit against the administrator were covered claims under an errors and omissions insurance policy. The E&O carrier filed an appeal and the Appellate Court reversed, ruling against the Liquidator. The Illinois Supreme Court subsequently denied the Liquidator's Petition for Leave to Appeal the Appellate Court's decision.

Contractual assessments were issued by the Liquidator in order to fund the Trust's outstanding claim and policy obligations. Litigation was required to collect the assessments from many of the Trust's members.

#### Illinois Healthcare Insurance Company

This life, accident and health company was placed under an Agreed Order of Liquidation with a Finding of Insolvency on June 30, 2000.

The claim filing deadline was December 28, 2001. Early access distributions totaling \$6,190,182 have been made to various Life and Health Guaranty Associations for both administrative expenses and claim benefits.

A 100% distribution totaling \$3,197 was made to class C in March 2007.

#### JRSO, Inc.

An Order of Conservation was obtained against JRSO, Inc. on August 27, 2007. On this same date, affiliated entities Administrative Employer Group, Inc., Employer's Consortium V, Inc. and Michael A. Ward were also placed in conservation. A motion is currently pending to dismiss JRSO from the conservation proceedings, with an opinion to issue on February 15, 2008.

#### Legion Indemnity Company

Legion Indemnity Company, a property and casualty insurer, was placed in conservation on April 3, 2002. Legion Indemnity is a wholly owned subsidiary of Legion Financial Corporation, which in turn is owned by Mutual Group Ltd. of Delaware. The ultimate holding company for all of the insurance operations is Mutual Risk Management, Ltd., a Bermuda corporation.

This was a contested receivership proceeding. After one year of court proceedings the company was placed in Liquidation on April 9, 2003.

The claim filing deadline was October 11, 2004, with a contingent date of April 10, 2006. Early access distributions totaling \$6,552,378 have been made to various Guaranty Funds for administrative expenses and claim benefits.

#### Medcare HMO, Inc.

An Order of Conservation was entered against Medcare HMO, Inc. on December 22, 1992. Medcare was incorporated on November 16, 1984, and certified as an Health Maintenance Organization (HMO) on October 1, 1985.

On June 3, 1992 Medcare filed a Voluntary Petition for Bankruptcy in the Federal Courts. The Director of Insurance for the State of Illinois moved to dismiss the bankruptcy action and his appeal was upheld. An Order of Liquidation was issued on January 4, 1993.

A 100% distribution to class A was made for \$2,184,584. There was a 100% distribution to class C in the amount of \$1,028. A 25.2645% class D1 distribution totaling \$9,913,868 was made in August 2007. The estate closed on 8/23/07.

#### Michael A. Ward

An Order of Conservation was obtained against Michael A. Ward on August 27, 2007. On this same date, affiliated entities Administrative Employer Group, Inc., Employer's Consortium V, Inc. and JRSO, Inc. were also placed in conservation. A motion is currently pending to dismiss Michael A. Ward from the conservation proceedings, with an opinion to issue on February 15, 2008.

#### Midland Insurance Group

On July 1, 2005, Midland Insurance Group, Inc. ("Midland") was placed under an Order of Conservation. On July 26, 2005, an Agreed Order vacating sequestration of the Conservation Order was approved by the Supervisory Court.

On August 9, 2005, Midland was placed into rehabilitation under an Agreed Order of Rehabilitation entered by the Circuit Court of Cook County, Illinois.

There was a 100% distribution to class D of \$1,356.39. A 100% distribution of \$16,339.97 was made to class G. The remaining estate assets of \$30,781 were distributed to class I. The estate closed on 7/25/07.

## Municipal Insurance Company of America

Municipal Insurance Company of America, a life and accident and health insurance company, was placed in liquidation on October 24, 2007. The company is an affiliate of Benicorp Insurance Company, which is in Liquidation in the state of Indiana.

The claim filing deadline is October 24, 2008.

#### National Assurance Indemnity Company

National Assurance Indemnity Company, a property and casualty company and a member of the Coronet Insurance Group, was ordered into conservation on December 10, 1996. National Assurance is a wholly owned subsidiary of Coronet Insurance Company, which was placed in liquidation on December 24, 1996. National Assurance's subsidiary, Crown Casualty, was also placed in conservation on December 10. On January 3 and January 31, 1997, respectively, National Assurance and Crown were placed in liquidation.

The claim filing deadline was January 5, 1998, with a contingent claim date of January 5, 1999. Early access distributions of \$680,715 have been made to the Illinois Guaranty Fund for administrative expenses and claim benefits. A 100% class D distribution totaling \$152,245 was made in September 2007. A 100% class G distribution totaling \$1,313,467 was also made. A second bar date of 2/1/08 was set.

#### Oak Casualty Insurance Company

Oak Casualty Insurance Company, a property and casualty insurance company, was placed into liquidation on November 19, 2002. Oak Casualty is a wholly owned subsidiary of Preferred Casualty Holdings, Inc., a privately held Illinois holding company.

The claim filing deadline was November 19, 2003, with a contingent claim date of November 19, 2004. Early access distributions totaling \$5,765,837 have been made to various Guaranty Funds for administrative expenses and claim benefits.

## Pine Top Insurance Company

Pine Top Insurance Company, a property and casualty insurance company, its sole stockholder being Greyhound Corporation (Dial Corp), was placed in conservation by a court order entered on June 18, 1986. On June 23, 1986, Pine Top Insurance Company was placed in rehabilitation. A final Agreed Order of Liquidation with a Finding of Insolvency was entered on January 16, 1987.

The final date for filing proof of claims with the Liquidator was January 17, 1989. The contingent claims date was extended to January 17, 1992. Early access distributions of \$3,245,958 have been made to various Guaranty Funds for administrative expenses and claim benefits.

In 1996 a 50% partial policyholder distribution of approximately \$13 million was made. A second 50% distribution was made on December 30, 1999, in the amount of \$13,415,677.55. On June 30, 2003 a 100% class E distribution was made in the amount of \$18,910,705.33, and another \$4,900,000 was paid in 2005.

#### Security Insurance Company, Ltd.

On July 22, 2005, Security Insurance Company, Ltd. ("Security Ltd.") was placed under an Order of Conservation. On July 26, 2005, an Agreed Order vacating sequestration of the Conservation Order was approved by the Supervisory Court.

On August 9, 2005, Security Ltd. was placed into rehabilitation under an Agreed Order of Rehabilitation entered by the Circuit Court of Cook County, Illinois.

The claim filing deadline was 1/13/06.

#### Statewide Insurance Company

On January 6, 2004, an Agreed Order of Liquidation with a Finding of Insolvency was entered against Statewide Insurance Company. Statewide, a property and casualty company, is a wholly-owned subsidiary of Statewide Holding Corporation.

The claims filing deadline was January 6, 2005, and the contingent claim deadline was January 6, 2006. Early access distributions totaling \$10,266,586 have been made to various Guaranty Funds for administrative expenses and claim benefits.

#### Student Plans, Inc.

On July 1, 2005, Student Plans, Inc. ("Student Plans") was placed under an Order of Conservation. On July 26, 2005, an Agreed Order vacating sequestration of the Conservation Order was approved by the Supervisory Court.

On August 9, 2005, Student Plans was placed into rehabilitation under an Agreed Order of Rehabilitation entered by the Circuit Court of Cook County, Illinois.

There was a 100% distribution to class C in the amount of \$1,000. The class D distribution was also 100%, in the amount of \$268.34. A 49.1544% distribution was made to class G in the amount of \$278,373.65. The estate closed on 5/15/07.

#### United Capitol Insurance Company

United Capitol Insurance Company, a property and casualty insurer, was placed in liquidation on November 14, 2001. United Capitol is a wholly owned subsidiary of United Capitol Holding Company, Incorporated, a Delaware insurance holding corporation, which in turn is wholly owned by Frontier Insurance Company of Rock Hill, New York. Frontier was placed into rehabilitation by the New York Department of Insurance on August 27, 2001. Both companies are members of Frontier Insurance Group.

The claim filing deadline was November 14, 2002, and the contingent claim date was November 14, 2003. Early access distributions have been made to various Guaranty Funds totaling \$3,240,894 for administrative expenses and claim benefits.

A complaint against the former directors and officers of the company was filed, alleging breach of fiduciary duty and reckless mismanagement. After mediation, the suit was settled for \$6,250,000.

#### Valor Insurance Company

On February 25, 2002, an Order of Conservation was entered against Valor Insurance Company and its parent, Gallant Insurance Company, both being property and casualty companies. Valor is a wholly owned subsidiary of Gallant, which in turn is owned by J and P Holdings. Valor is a member of the Warrior Insurance Group.

The Director's Motion for Judgment on the Pleadings was granted by the Circuit Court on August 7, 2002, based upon a duly authorized consent to liquidation executed by Gallant's Board of Directors, which the owner subsequently refused to honor. However, the court declined to enter a finding of insolvency on the Motion because of the disputed fact issues. An Order of Liquidation against Valor and Gallant was entered on August 9, 2002, subject to a fourteen day stay until August 23, 2002. The Order of Liquidation was appealed. Pursuant to a settlement agreement the Court entered a finding of insolvency on March 14, 2003 and the appeal of the Order of Liquidation was dismissed.

The claim filing deadline was February 23, 2004 with the contingent claim date being August 23, 2004. Early access distributions totaling \$17,875,189 have been made to various Guaranty Funds for administrative expenses and benefits paid.

# **Closed Companies:**

	Conservation (C) Liquidation (L) Ancillary Receivership (A)	Dismissal Date	Destruction of Records Date
AAI Syndicate #1, Ltd.	02/09/99 (L)	12/16/2005	Dec., 2008
Agora Syndicate, Inc.	11/15/00 (L)	12/20/2006	Dec., 2008
Amalgamated Labor Life Insurance Company	07/05/89 (L)	12/29/1999	Dec., 2002
American Association of Trauma Specialists	12/01/80 (L)	10/27/1986	Feb., 1995
American Mutual Liability Insurance Company	03/09/89 (A)	5/18/1993	No Company Records
American United Casualty Co.,Inc.	12/09/94 (L)	12/9/1993	(N/A)
Associated Life Insurance Company	03/03/89 (L)	12/7/2000	Dec., 2001
Cadillac Insurance Company	01/02/90 (A)	10/29/1996	No Company Records
Chicago Care, Inc.	04/08/87 (L)	12/27/1989	Nov., 1995
Complete Health Care Corp.	11/05/90 (L)	11/15/1997	June, 1999
Continental Fire / First Chicago Group	10/26/94 (L)	3/14/1995	Oct., 1999
Cooperative Health Plan	03/29/89 (L)	8/24/1994	June, 1999
Edison Insurance Company	02/20/91 (L)	2/23/2002	Feb., 2004
Equity Funding Life Ins. Co.	10/10/74 (L)	10/12/1987	No Co. records
Equity General Insurance Company	11/20/89 (L)	12/12/2002	Feb., 2004
Fidelity General Insurance Company	12/04/70 (L)	12/14/1989	Feb., 1995
First Oak Brook Corp. Syndicate	11/12/96 (L)	10/26/2005	October, 2008
Geneva Assurance Syndicate, Inc.	07/11/06 (L)	12/2/2005	Dec., 2008
Georgetown Life Insurance Company	11/05/90 (L)	11/15/1997	June, 1999
Globe Indemnity	01/27/95 (L)	12/9/1997	Dec., 2000
Health Plan of Central Illinois	03/22/91 (L)	8/6/1998	Aug., 2001
Heartland Casualty Company	01/24/91 (L)	3/30/1995	May, 1999
Heritage Insurance Company	02/25/86 (L)	3/14/2000	Mar., 2003
Homeowners Insurance Company	04/07/71 (L)	4/24/1989	Feb., 1995
Ideal Mutual Insurance Company	02/07/85 (A)	11/24/1993	No Company Records
Illinois Earth Care Workers Compensation Trust	10/26/00 (L)	8/30/2006	August, 2009
Illinois Insurance Company	07/09/99 (L)	6/30/2006	June, 2007
Industrial Fire and Casualty Company	03/06/91 (L)	12/3/1997	Dec., 2000
Inland American Insurance Company	09/19/97 (L)	11/4/2004	Nov., 2005
Inter-American Insurance Company of Illinois	12/31/91 (L)	9/16/2003	Sept., 2006
Intercontinental Insurance Company	01/12/90 (L)	5/27/2004	May, 2005
Iowa State Travelers Mut. Assurance Co.	02/23/83 (A)	5/21/1991	No Company Records
Kenilworth Insurance Company	04/20/82 (L)	2/7/2001	March, 2002
LaSalle Nat'l Insurance Company	04/08/71 (L)	10/12/1990	Feb., 1995
Life Assurance Company of Pennsylvania	05/09/91 (A)	7/6/1995	No Company Records
Main Insurance Company	06/22/82 (L)	12/30/1986	Dec., 1994
Market Insurance Company	12/16/80 (L)	6/6/1995	Oct., 1999
Medcare HMO	01/04/93 (L)	8/23/2007	Aug., 2008
Merit Casualty Company	04/01/97 (L)	7/12/2004	July, 2005
Mid-American Insurance Company	02/29/96 (L)	6/1/1997	Dec., 2000
Midland Insurance Group	08/09/05 (R)	7/25/2007	July, 2008
Mile Square Health Plan of IL	01/25/89 (L)	9/1/1993	Nov., 1996

Millers National Insurance Company	05/11/93 (L)	11/12/2003	Nov., 2004
Missouri General Insurance Company	09/12/75 (L)	2/25/1982	March, 1995
Modern Life Insurance	08/03/83 (L)	12/31/1986	Nov., 1995
Multicare HMO	06/19/91 (L)	6/10/1996	Jan., 2000
Multi-State Insurance Exchange	09/11/64 (L)	12/17/1981	March, 1995
National Health Care Trust	02/09/82 (L)	9/2/1993	Nov., 1996
National Investors Life Insurance Company	09/28/83 (A)	2/27/1990	No Company Records
North American / Commercial Inland	09/23/93 (L)	5/19/1997	May, 2000
Optimum Insurance Company of Illinois	05/05/86 (L)	11/19/2003	Nov., 2004
Patriot Life Insurance Company	08/23/89 (L)	6/19/1995	June, 1999
Penta-Plan / Share	02/03/88 (L)	2/11/1992	June, 1999
Prestige Casualty Company	07/26/94 (L)	11/18/2005	Nov., 2006
Progressive General Insurance Company	03/20/68 (L)	3/26/1981	March, 1995
Provident Insurance Company	01/09/91 (L)	12/28/1994	June, 1999
Prudence Mutual Casualty Company	02/07/70 (L)	5/21/1991	Feb., 1995
RCA Syndicate #1, Ltd.	06/05/00 (L)	8/19/2004	Aug., 2007
Reserve Insurance Company	05/29/79 (L)	10/20/1998	Mar., 2000
Resure, Inc.	02/27/97 (L)	12/19/2002	Dec., 2005
River Forest Insurance Company	03/18/94 (L)	12/21/2001	Nov., 2002
Security Casualty Company	12/04/81 (L)	12/20/2000	Dec., 2001
Standard Burial Insurance Assoc.	06/10/87 (L)	11/11/1991	(N/A)
State Security Insurance Company	06/16/93 (L)	9/21/2004	Sept., 2005
Student Plans, Inc.	08/09/05 (R)	5/15/2007	May, 2008
Supreme Life Insurance Company	07/12/95 (L)	5/12/2000	May, 2001
Total Health Care, Inc.	06/06/88 (L)	9/14/1993	Nov., 1996
Trans-Pacific Insurance Company	10/13/94 (A)	2/27/1997	No Company Records
United Diversified Corporation	06/08/92 (L)	8/10/1998	Aug., 2001
United Fire Insurance Company	03/03/89 (L)	6/22/2001	June, 2002
United Equitable Life Insurance Company	12/20/91 (L)	12/14/2000	Dec., 2001
United Savings Life Ins. Co.	08/27/86 (L)	12/28/1988	Nov., 1995
Unity HMO	10/04/91 (L)	12/20/1994	Feb., 1999
University Life Insurance Company	09/23/83 (L)	8/23/1989	No Company Records
Western Specialty Insurance Company	05/06/02 (L)	10/11/2005	October, 2006
Yorktown Indemnity Company	02/07/89 (L)	9/29/1995	June, 1999

The Summary of Cash and Invested Assets represent cash and invested assets of companies in receivership during the calendar year ending December 31, 2007. These tabular listings are presented in accordance with the methods of accounting employed by the Office of the Special Deputy Receiver and are not in accordance with Generally Accepted Accounting Principals (GAAP). Special reports, audited in accordance with Generally Accepted Audited Standards (GAAS), are issued separately annually, as provided by Article XIII of the Illinois Insurance Code.

# Office of the Special Deputy Receiver Statement of Changes in Cash and Invested Assets – Summary January 1, 2007, through December 31, 2007

	Cash & Invested			Cash & Invested
Company Name	Assets @ 01/01/07	<u>Receipts</u>	<u>Disbursements</u>	Assets @ 12/31/07
Alliance General Insurance Company	\$21,679,092	\$1,115,680	\$435,634	\$ 22,359,138
Alpine Insurance Company	3,094,431	8,614,628	4,468,049	7,241,010
American Health Care Provider, Inc.	8,532,111	370,856	4,408,049 872,817	8,030,150
American Horizon Insurance Company	1,976,298	242,496	376,763	1,842,031
American Mutual Reinsurance Company	81,702,364	4,742,905	1,544,264	84,901,005
American Unified Life & Health Company	1,174,524	43,343	141,355	1,076,512
Associated Physicians Insurance Company	385,940	24,044	342,573	67,411
•		·		
Association of Trial Lawyers Assurance	55,656	431,112	128,571	358,197
Back of the Yards Neighborhood Counsel Risk				
Management Assoc.	420,378	23,645	257,364	186,659
Centaur Insurance Company	108,858,226	9,752,973	35,450,995	83,160,204
Coronet Insurance Company	3,127,596	1,356,079	1,514,479	2,969,196
Crown Casualty Company	819,143	34,743	80,098	773,788
Delta Casualty Company	4,335,214	156,547	1,164,858	3,326,903
Gallant Insurance Company	8,189,014	313,053	2,157,556	6,344,511
Illinois Electrical Employers Workers				
Compensation Assoc.	85,730	142,490	143,977	84,243
Illinois Environmental Service W/C Trust	629,008	50,556	476,902	202,662
Illinois Healthcare Insurance Company	4,440,788	215,112	3,004,685	1,651,215
Legion Indemnity Company	51,831,321	8,864,367	2,076,251	58,619,437
Municipal Insurance Company of America *	7,490,954	2,957,567	343,002	10,105,519
National Assurance Indemnity Company	5,183,008	224,526	1,768,791	3,638,743
Oak Casualty Insurance Company	6,031,554	395,083	721,168	5,705,469
Pine Top Insurance Company	43,941,540	2,926,752	1,047,988	45,820,304
Security Insurance Company, Ltd.	1,199,997	81,758	303,275	978,480
Statewide Insurance Company	16,633,901	2,820,959	1,966,094	17,488,766
United Capitol Insurance Company	30,467,437	2,539,914	1,609,719	31,397,632
Valor Insurance Company	7,994,748	444,482	3,372,566	5,066,664
Total	\$420,279,973	\$48,885,670	\$65,769,794	\$403,395,849

<sup>\*</sup>for liquidation period of 10/24/07 through 12/31/07.

# **Surplus Lines Companies**

The Surplus Line Association of Illinois receives, countersigns and records all surplus line insurance contracts which are procured by its member surplus line producers. The following is a list of the unauthorized insurers and domestic surplus lines insurers from who licensed surplus line producers procure insurance. The total amount of premium for each company for calendar year 2007 is listed below.

Insurer	<u>Premium</u>
ABA Seguros	\$30,059
Acceptance Indemnity Insurance Co	778,852
ACE European Group Ltd	1,087,776
ACE Insurance Co Ltd	207,497
ACE Seguros SA	36,013
Admiral Insurance Co	15,485,889
Adriatic Insurance Co	14,329
AIG Excess Liability Insurance Co Ltd	14,906,388
AIG Mexico Seguros Interamericana SA de CV	43,560
Alea London Ltd	10,027
Allianz Global Corporate & Specialty AG	122,946
Allied World Assurance Co (US) Inc	4,261,264
Allied World Assurance Co Ltd	722,119
American Empire Surplus Lines Insurance Co	6,085,544
American International Specialty Lines Insurance Co	68,071,512
American Safety Indemnity Co	5,623,232
American Safety Insurance Co	89,752
American Safety Risk Retention Group Inc	67,514
American Western Home Insurance Co	600,378
Arch Excess & Surplus Insurance Co	77,283
Arch Specialty Insurance Co	24,608,214
Ariel Reinsurance Company LTD	2,958
Aspen Insurance UK Ltd	1,164,845
Aspen Specialty Insurance Co	2,128,510
Associated Electric & Gas Insurance Services Ltd (AEGIS)	6,300,576
Atlantic Casualty Insurance Co	1,583,570
Audubon Indemnity Co	2,275
AXA Corporate Solutions Assurance	100,993
Axis Specialty Europe LTD	2,696,357
AXIS Specialty Insurance Co	19,944,486
Axis Specialty Ltd	471,358
Berkley Regional Specialty Insurance Co	420,700
Berkshire Hathaway International Insurance Limited	46,287
Burlington Insurance Company	9,003,797
California Insurance Co	7,824
Canal Indemnity Co	11,103
Capitol Specialty Insurance Corp	1,899,156
Catlin Insurance Co Ltd	393,995

Catlin Insurance Company (UK) Ltd	1,055,321
Catlin Specialty Insurance Co	1,859,741
Century Surety Co	2,907,562
Chubb Atlantic Indemnity Ltd	192,893
Chubb Custom Insurance Co	16,882,767
Clarendon America Insurance Co	2,731,354
CNA Casualty of California	7,470
Colony Insurance Co	18,360,328
Columbia Casualty Company	20,378,141
Commonwealth Insurance Co	2,404,325
Continental American Insurance Co	83,078
Crum & Forster Specialty Insurance Co	5,086,594
Dakota Fire Insurance Co	326,340
Darwin Select Insurance Co	12,214,541
Empire Indemnity Insurance Co	181,510
Endurance American Specialty Insurance Co	10,174,142
Endurance Specialty Insurance Ltd	562,754
Energy Insurance Mutual Ltd	2,551,000
Essex Insurance Co	35,498,140
Everest Indemnity Insurance Co	3,698,849
Everest Reinsurance (Bermuda) Ltd	213,032
Executive Risk Specialty Insurance Co	2,268,044
Fireman's Fund Insurance Co Of Ohio	15,366,828
First Mercury Insurance Company	3,116,258
First Specialty Insurance Corporation	4,362,117
First State Insurance Co	183,965
GE Seguros SA de CV	15,173
GE Specialty Insurance (UK) Ltd	115,941
Gemini Insurance Co	1,641,656
General Security Indemnity Co of Arizona	1,267,020
General Star Indemnity Co	5,917,952
Generali Assurances-IARD	170,999
Generali Holding Vienna-Konzern	2,014
Gerling-Konzern Allgemeine Versicherungs-Aktiengesellschaft	2,535,493
Glacier Reinsurance AG	765
Glencoe Insurance Ltd	23,552
Global Indemnity Assurance Co	1,625,873
Gotham Insurance Co	1,661,038
Great American E&S Insurance Co	3,351,494
Great American Fidelity Insurance Co	7,905
Great Lakes Reinsurance UK plc	3,598,045
Great Lakes UK Insurance Co	150,678
Grupo Nacional Provincial SA	221,085
Guardian Insurance Co	3,750
Gulf Underwriters Insurance Co	383,836
Hannover Ruckversicherungs-Aktiengesellschaft	43,638
Hermitage Insurance Co	20,531
Homeland Insurance Co of NY	8,819,413
Homestead Insurance Co	909
Houston Casualty Co	9,133,844

Hudson Specialty Insurance Co	15,642,114
Illinois Union Insurance Co	19,399,461
INA Surplus Insurance Co	25,000
Indian Harbor Insurance Co	24,394,563
Ingalls Casualty Insurance Ltd	1,230,760
Integon Specialty Insurance Co	5,301,697
International Insurance Co of Hannover Ltd	2,294,545
James River Insurance Co	7,042,579
Lancashire Insurance Co (UK) Ltd	1,563,876
Landmark American Insurance Co	14,942,970
Landmark Insurance Co	307,943
Lantana Insurance LTD	225,848
Lexington Insurance Co	237,425,423
Lexon Insurance Company	467,988
Liberty International Insurance Co Ltd	373,124
Liberty Mutual Insurance Europe Ltd	1,414,028
Liberty Surplus Insurance Corp	6,019,152
London & Edinburgh Insurance Co Ltd	21,000
Mapfre Tepeyac SA	574,443
Marine Insurance Co Ltd, The	5,873
Markel International Insurance Co Ltd	1,526,802
Max Re Europe Ltd	1,121,318
Max Specialty Insurance Co	680,588
Maxum Indemnity Co	2,925,609
Mitsui Sumitomo Ins Co (Europe) Ltd	5,314
Montpelier Reinsurance Ltd	25,000
Mount Vernon Fire Insurance Co	4,315,674
Mt Hawley Insurance Company	10,591,363
Mutual Fire Marine & Inland Insurance Co	4,200
NAMIC Insurance Co Inc	1,016,077
National Fire & Marine Insurance Co	11,043,908
National Guaranty Insurance Company of Vermont	347,975
National Specialty Insurance Co	18,047
Nautilus Insurance Co	19,429,045
Navigators Specialty Insurance Company	4,140,473
Navillus Insurance Co LTD	187,499
NCH Casualty Insurance SPC Ltd	1,043,716
Noetic Specialty Insurance Co	448,579
North American Capacity Insurance Co	2,837,973
Northfield Insurance Co	3,772,523
Nutmeg Insurance Co	7,039,887
Pacific Insurance Co Ltd	3,003,347
Penn-Star Insurance Co	6,438,618
Philadelphia Insurance Co	107,186
Praetorian Specialty Insurance Co	6,473,877
Princeton Excess and Surplus Lines Insurance Co	10,570,537
Professional Underwriters Liability Insurance Co	456,324
QBE Insurance (Europe) Ltd	1,693,852
QBE Specialty Insurance Co	3,617,704
Qualitas Compania de Seguros SA de CV	19,329

Quanta Specialty Lines Insurance Co	144,644
Red Mountain Casualty Insurance Co	978,324
Republic - Vanguard Insurance Co	2,170
Rockhill Insurance Co	1,025,147
Royal Surplus Lines Insurance Co	15,769
Saint Paul Surplus Lines Insurance Co	7,299,851
Scottsdale Insurance Co	22,856,013
Seguros Comercial America SA de CV	224,916
Seneca Specialty Insurance Co	602,605
Sirius International Insurance Corp	97,780
St Paul Travelers Casualty and Surety Company of Europe Limited	221,881
Steadfast Insurance Co	64,300,766
Swiss Re International SE	29,773,846
Swiss Reinsurance Company	1,011,926
Through Transport Mutual Insurance Assn Ltd	189,317
Tokio Marine & Nichido Fire Ins Co Ltd	5,409
Tokio Marine Europe Insurance Limited	5,314
Topa Insurance Co	36,554
Travelers Excess & Surplus Lines Co	1,957,016
Tudor Insurance Co	2,538,152
Underwriters at Lloyd's London	84,533,468
United National Casualty Insurance Co	138,184
United National Insurance Co	5,530,107
United Specialty Insurance Co	143,959
US Underwriters Insurance Co	1,606
USF Insurance Co	736,623
USF&G Specialty Insurance Co	105,956
Voyager Indemnity Insurance Co	36,895
Westchester Surplus Lines Ins Co	21,444,561
Western Heritage Insurance Co	1,971,370
Western World Insurance Co Inc	2,027,358
Winterthur Swiss Insurance Co	23,625
Wuerttembergische Versicherung AG	270,072
XL Europe Ltd	1,079,784
XL Insurance Co Ltd	749,788
XL Select Insurance Co	1,450,055
Zurich Compania De Seguros SA	378
Zurich Specialties (London) Ltd	<u>289,327</u>

**Total 2007 Illinois Surplus Lines Premium** 

\$1,089,883,883

# **Ineligible Companies**

Pursuant to Section 445 (9) of the Illinois Insurance Code, (Chapter 73, Paragraph 1024) the following companies are not to be used:

NAME OF COMPANY	BULLETIN NO.	INELIGIBLE <u>DATE</u>
Alpine Assurance Limited	9	03/16/92
American Marine and General Ins. Co., Ltd.	26	08/02/88
American National Surety Insurance Company	109	09/09/93
American Trust Insurance Company, Ltd.	22	03/01/88
Removed from list:	22	10/31/88
Became Ineligible again:	45	01/08/90
Anatole Insurance Company, Ltd.	33	06/02/89
Anglo-American Insurance Company (Louisiana)	15	02/18/87
APEX Placement Insurance Company, Ltd.	62	04/29/91
Atlantic & Pacific International Assurance Co., Inc.	96	05/27/92
Atlas Indemnity and Insurance Company, Ltd.	82	12/03/91
Avalon Insurance Company, Ltd.	99	09/09/92
Beacon Insurance Company (Rehabilitation)	-	07/18/86
Bel-Aire Insurance Company	52	03/19/90
Brighton Insurance, Ltd.	27	08/31/88
British American Professional Liab. Ins. Co.	20	08/05/87
Casualty Assurance Risk Ins. Brokerage Co.	18	07/30/87
Central Insurance Company, Ltd.	53	03/22/90
Chancellor Insurance Company Limited	100	11/23/92
Colorado Western Insurance Company	116	04/07/04
Commercial General Insurance Company (Wyoming)	35	09/05/89
Commercial Indemnity and Assurance Company	104	07/08/93
Commercial Inland & Marine Indemnity Co., Ltd.	23	03/21/88
Commonwealth United Insurance Company	76	10/01/91
Continental Fire and Casualty Ind. Co., Ltd.	37	10/03/89
Desert Insurance Company, Ltd.	See Walbrook	
Dual Plus Insurance Company, Ltd.	70	08/12/91
Dyna Span Corporation	5	04/07/86
El Paso Insurance Company, Ltd.	See Walbrook	
Euro-American Insurance Company, Ltd.	43	11/16/89
Euro-Ichiban Reinsurance Corporation, Ltd.	83	12/06/91
Euro Reinsurance Company, Limited	54	03/22/90
Excess Re-Insurance Underwriters, Ltd.	49	02/22/90
Families United For Life Insurance Company Limited	111	02/23/96
Fidelity & Casualty Co., Ltd. (Turks & Caicos)	8	05/01/86
Fiduciary Indemnity Assurance Group, Ltd.	39	10/03/89
Fielding Reinsurance, Ltd.	6	05/01/86
Financial Services Insurance Ltd.	103	04/02/93
Firestone Insurance Company, Ltd.	51	02/22/90
First Assurance & Casualty Company, Ltd.	77	10/07/91
First Indemnity, Ltd.	67	07/25/91
First Interstate Fire and Casualty Company, Inc.	80	11/06/91

First Reinsurance, Ltd.	68	07/25/91
Freedom Insurance Company, Ltd.	85	12/09/91
Frontline Insurance Company	73	08/28/91
General Insurance Corporation of India	114	04/29/98
General Star Indemnity Company (RESCINDED 1/22/99)	115	01/13/99
Global Insurance Company S.A.	79	10/28/91
Greater Indemnity Insurance Company dba Great American	n Casualty Insurance Co	٠,
Ltd.; and/or Greater Indemnity & Casualty Co., Ltd.	105	08/06/93
Heartland Casualty Company	32	06/02/89
Individual Surety, Inc.	98	08/18/92
Innkeepers Indemnity Underwriters, Inc.	40	10/03/89
Insurance Corporation of America	28	09/14/88
Insurance Exchange of the Americas		01/17/87
(The Florida Insurance Exchange)	14	
Integral Insurance Company	60	04/24/91
International Bahamian Insurance Company, Ltd.	1	10/24/85
International E & S Carrier, Ltd.	69	08/12/91
Intrepid Insurance Company	61	04/29/91
Intrepid Reinsurance Group, Ltd.	94	04/23/92
Island Group, Ltd.	9	08/15/86
Jayhawk Insurance Company, Ltd. (Turks & Caicos)	7	05/01/86
Keyes International Insurance Co., Ltd.	112	06/27/96
Kingscroft Insurance Co., Ltd.	See Walbrook	
Knightsbridge Insurance Company, Ltd.	66	07/25/91
La Fenix Boliviana S.A. De Seguros Y Reaseguros or	00	01/25/31
La Fenix Boliviana Insurance & Reinsurance	110	01/14/94
	See Walbrook	
Lime Street Insurance Co., Ltd.	10	
Lloyds U.S., (Dallas, Texas)	16	08/27/86
London Guarantee & Accident Company, Ltd.		03/09/87
London United Reinsurance Co. (Bermuda), Ltd.	See Walbrook	
Macal International, Limited Ins. Co.	12	02/05/87
Meadowlark Insurance Company	46	02/14/90
Metropolitana Compania de Seguros, S.A.(RESCINDED)	113	05/01/97
Mutual Insurance Company, Ltd.	See Walbrook	
National Warranty Insurance Company	3	02/07/86
New England International Surety Co., Inc.	4	03/19/86
New England International Surety of America, Inc.	30	12/30/88
New World Financial Trading & Re-Ins. Corp.	19	07/30/87
North American Fire & Casualty Co., Ltd.	17	07/01/87
North American Indemnity Company	21	08/05/87
North American Insurance Company	11	09/23/86
Northern Commercial Fire & General Insurance Co.	75	08/30/91
Northwestern Insurance Company, Ltd.	89	03/03/92
Old American Insurance Company, Limited	25	08/02/88
Old Hickory Casualty Insurance Company	72	08/27/91
The Olympian Insurance Company	106	08/26/93
Oxford Indemnity Insurance Company	44	12/20/89
Pacific Fire & Marine Insurance Company, Ltd.	48	02/22/90
Pacific International Indemnity Company, Ltd.	95	05/27/92
Palisades National Insurance Company, Ltd.	50	02/22/90
Paradigm Insurance Company (RESCINDED)	24	07/07/88
Payless Insurance Company, Ltd.	47	02/22/90
Pendleton Insurance Company Limited	63	07/17/91
Philadelphia Reinsurance Limited	71	08/15/91

Polaris Insurance Company, Ltd.	59	04/11/91
Premier Assurance & Cas., Ltd. (Turks & Caicos)	42	10/27/89
Premier Assurance Casualty Company, Inc.	56	04/06/90
Presidential Fire & Casualty Company	65	07/23/91
P.R.I.M.E. Company, Ltd.	2	10/24/85
PRIME-PI Omega Delta, Ltd.	38	10/03/89
Professional Prototype I Insurance Company Limited	90	03/03/92
Removed from list	90	09/04/92
Promed International, Ltd.	92	03/26/92
Qatar General Insurance & Reinsurance Co.		
(S.A.Q.) Doha - Qatar (RESCINDED 3/22/94)	107	09/01/93
Red Sea Group LTD	97	08/18/92
Redwood Insurance Company, Ltd.	86	12/26/91
Regency Insurance Company Limited (RESCINDED)		03/05/93
per Stipulation & Consent order 4/21/93		
Regency will do no business in IL	101	
Savoy Reinsurance Company, Ltd.	31	03/14/89
Scottish Guarantee Insurance Company, Ltd.	87	12/26/91
Southeastern Reinsurance Company (Florida)	34	09/05/89
Southern American Insurance Company	93	03/30/92
Southwestern Indemnity & Casualty Ins. Co.	57	11/30/90
Southwest Fire & Casualty Insurance Company	81	11/18/91
St. Louis Fire & Marine Co., Ltd.	102	03/05/93
Standard Indemnity Company, Ltd.	64	05/07/91
Sterling Marine Casualty and Indemnity Insurance Compar	ny, Ltd.	
a/k/a Sterling Insurance Corporation, Ltd.	84	12/06/91
Sterling Reinsurance Corporation Limited	88	01/28/92
Tri-Hedron International Assurance, Ltd.	13	02/06/87
Unified Assurance & Casualty, Ltd.	41	10/27/89
Union Pacific Fire and Marine Ins. Co., Ltd.	36	10/03/89
Usher Insurance Company, Ltd.	78	10/23/91
Victoria Insurance Co., Ltd.	29	10/05/88
Walbrook Insurance Company, Limited	55	04/03/90
And its subsidiaries:		
Desert Insurance Company, Ltd.		
El Paso Insurance Company, Ltd.		
London United Reinsurance Co. (Bermuda), Ltd.		
Kingscroft Insurance Co., Ltd.		
Lime Street Insurance Co., Ltd.		
Mutual Insurance Co., Ltd.		
West Point Insurance Company, Ltd.	74	08/28/91
Western Star Insurance Company, Ltd.	108	09/08/93
Winston Hill Assurance Company, Ltd.	58	01/01/91

# **Lines of Authority**

The pages that follow reflect the lines of authority for the listed companies as of December 31, 2006. Classes and clauses in Section 4 of the Illinois Insurance Code (215 ILCS 5/4) are defined as:

#### Class 1. Life, Accident and Health

Clauses:

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

## Class 2. Casualty, Fidelity and Surety

Clauses:

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

#### Class 3. Fire and Marine, etc.

Clauses:

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

# **Property and Casualty Insurance Companies**

# **Domestic Stock**

		CLASS 2	CLASS 3
COMPANY NAME	STATE	AUTHORITY	<b>AUTHORITY</b>
ACIG INSURANCE COMPANY	IL	BCDEFGHIJ	ABCDEFGH
ACSTAR INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
ADDISON INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
AFFIRMATIVE INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
ALAMANCE INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
ALLSTATE FIRE AND CASUALTY INS CO	IL	ABCEFGHIJKL	ABCDEFGHI
ALLSTATE FLORIDIAN INDEMNITY COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
ALLSTATE FLORIDIAN INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
ALLSTATE INDEMNITY COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
ALLSTATE INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
ALLSTATE NEW JERSEY INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
ALLSTATE NEW JERSEY PROPERTY & CASUALTY	IL	ABCEFGHIJKL	ABCDEFGHI
ALLSTATE NORTH AMERICAN INSURANCE CO	IL	ABCEFGHIJKL	ABCDEFGHI
ALLSTATE PROPERTY & CASUALTY INS CO	IL	ABCDEFGHIJKL	ABCDEFGHI
AMERICAN ACCESS CASUALTY COMPANY	IL	BCG	E
AMERICAN AMBASSADOR CASUALTY COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
AMERICAN COUNTRY INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
AMERICAN FREEDOM INSURANCE COMPANY	IL	BCEFGHIJK	DE
AMERICAN FUJI FIRE AND MARINE INS CO	IL	ABCDEFGHIJKL	ABCDEFGHI
AMERICAN GENERAL INDEMNITY COMPANY	IL	ABCEFGHIJK	ABCDEFGH
AMERICAN HEARTLAND INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
AMERICAN MEDICAL ASSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
AMERICAN MOTORISTS INSURANCE COMPANY	IL	ABCDEFGHIL	ABCDEFGHI
AMERICAN SERVICE INSURANCE COMPANY INC	IL	BCEFGHIJK	ABCDEFGH
AMERICAN UNION INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
AMERICAN ZURICH INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
AMERIN GUARANTY CORPORATION	IL	Н	
AMERIN RE CORPORATION	IL	Н	
AMEX ASSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
APOLLO CASUALTY COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
ARGONAUT GREAT CENTRAL INS CO	IL	ABCDEFGHIJK	ABCDEFGH
ARGONAUT INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
ARGONAUT MIDWEST INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
ASSOCIATED INTERNATIONAL INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGHI
AXIS INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
AXIS SURPLUS INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
BENEFIT SECURITY INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
BITUMINOUS CASUALTY CORPORATION	IL	ABCDEFGHIJK	ABCDEFGH
BITUMINOUS FIRE & MARINE INSURANCE CO	IL	ABCDEFGHIJK	ABCDEFGH
BOND SAFEGUARD INSURANCE COMPANY	IL	G	
CEM INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
CHICAGO INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
CITIZENS INSURANCE COMPANY OF ILLINOIS	IL	ABCDEFGHIJKL	ABCDEFGHI
CONSTITUTIONAL CASUALTY COMPANY	IL	ABCDEFGHIJ	ABCDEFGH

CONTINIENTAL CACHALTY COMPANY		ADODEEOLUM	ADODEEOU
CONTINENTAL CASUALTY COMPANY	IL 	ABCDEFGHIJK	ABCDEFGH
COUNTRY CASUALTY INSURANCE COMPANY	IL 	ABCDEFGHIJK	ABCDEFGH
COUNTRY PREFERRED INSURANCE COMPANY	IL 	ABCDEFGHIJK	ABCDEFGH
DEERBROOK INSURANCE COMPANY	IL 	ABCDEFGHIJK	ABCDEFGH
DEERFIELD INSURANCE COMPANY	IL 	ABCDEFGHIJKL	ABCDEFGHI
DELPHI CASUALTY COMPANY	IL 	ABCDEFGHIJK	ABCDEFGH
DIAMOND INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
DIRECT AUTO INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
DISCOVER PROPERTY & CASUALTY INS CO	IL	ABCDEFGHIJKL	ABCDEFGHI
DOCTORS DIRECT INSURANCE INC	IL	С	
ECHELON PROPERTY & CASUALTY INS CO	IL	ABCDEFGHIJKL	ABCDEFGHI
ECONOMY FIRE & CASUALTY COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
ECONOMY PREFERRED INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
ECONOMY PREMIER ASSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
ENCOMPASS FLORIDIAN INDEMNITY COMPANY	IL	ABCEFGHIJKL	ABCDEFGHI
ENCOMPASS FLORIDIAN INSURANCE COMPANY	IL	ABCEFGHIJKL	ABCDEFGHI
ENCOMPASS HOME & AUTO INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGH
ENCOMPASS INDEMNITY COMPANY	IL	BCEFGHIJ	ABCDEFGH
ENCOMPASS INDEPENDENT INSURANCE CO	IL	ABCDEFGHIJKL	ABCDEFGHI
ENCOMPASS INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
ENCOMPASS INSURANCE COMPANY OF AMERICA	IL	ABCDEFGHIJKL	ABCDEFGHI
ENCOMPASS INSURANCE COMPANY OF N J	IL	ABCEFGHIJKL	ABCDEFGHI
ENCOMPASS PROPERTY & CAS INS CO OF NJ	IL	ABCEFGHIJKL	ABCDEFGHI
ENCOMPASS PROPERTY AND CASUALTY CO	IL	ABCDEFGHIJKL	ABCDEFGHI
EVANSTON INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
FARMERS NEW CENTURY INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
FINANCIAL BENEFITS INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
FIRST CHICAGO INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
FIRST FINANCIAL INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
FIRST NONPROFIT INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
FLORISTS INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
FORTRESS INSURANCE COMPANY	IL	CI	ABOBEI OII
FOUNDERS INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
GUILFORD INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
HARCO NATIONAL INSURANCE COMPANY	IL	BCDEFGHIJ	ABCDEFGH
HARTFORD INSURANCE COMPANY OF ILLINOIS	IL	ABCDEFGHIJK	ABCDEFGH
HDI GERLING AMERICA INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
HERITAGE CASUALTY INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
HISCOX INSURANCE COMPANY INC	IL	BCEFHIJK	ABCDEFGH
HOMESITE INSURANCE COMPANY OF ILLINOIS	IL	ABCDEFGHIJKL	ABCDEFGHI
HORACE MANN INSURANCE COMPANY	IL IL	ABCDEFGHIJ	ABCDEFGH
ILLINOIS FARMERS INSURANCE COMPANY	IL IL	ABCDEFGHIJK	ABCDEFGH
ILLINOIS NATIONAL INSURANCE CO	IL ''	ABCDEFGHIJKL	ABCDEFGHI
INSURA PROPERTY AND CASUALTY INS CO	IL ''	ABCDEFGHIJKL	ABCDEFGHI
INSURANCE COMPANY OF ILLINOIS	IL 	ABCDEFGHIJK	ABCDEFGH
INTERSTATE BANKERS CASUALTY COMPANY	IL 	В	4 D O D E E O L I
INTERSTATE FIRE & CASUALTY COMPANY	IL 	ABCDEFGHIJK	ABCDEFGH
INTERSTATE INDEMNITY COMPANY	IL 	ABCDEFGHIJK	ABCDEFGH
KEMPER CASUALTY INSURANCE COMPANY	IL 	ABCDEFGHIJKL	ABCDEFGHI
KEMPER INDEPENDENCE INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI

LANCER INSURANCE COMPANY  IL ABCDEFGHIJ ABCDEFG  LEGION INDEMNITY COMPANY  IL ABCDEFGHIJK ABCDEFG	Н
	<b>NI II</b>
LIBERTY INSURANCE COMPANY OF AMERICA IL ABCDEFGHIJKL ABCDEFG	
LIBERTY INSURANCE CORPORATION IL ABCDEFGHIJKL ABCDEFG	
MARKEL INSURANCE COMPANY IL ABCDEFGHIJKL ABCDEFG	
MARTINGALE NATIONAL INSURANCE COMPANY IL ABCDEFGHIJKL ABCDEFG	iΗI
MBIA INSURANCE CORP OF ILLINOIS IL GH GH	
MEDICAL ALLIANCE INSURANCE COMPANY IL ABCDEFGHIJKL ABCDEFG	
MERCURY INSURANCE COMPANY OF IL IL ABCDEFGHIJKL ABCDEFG	
MERCURY NATIONAL INSURANCE COMPANY IL ABCDEFGHIJKL ABCDEFG	SHI
MERIT HEALTH INSURANCE COMPANY IL A	
MIDSTATES REINSURANCE CORPORATION IL ABCDEFGHIJK ABCDEFG	
MIDWAY INSURANCE COMPANY OF ILLINOIS IL ABCDEFGHIJK ABCDEFG	
MIDWEST INSURANCE COMPANY IL ABCDEFGHIJKL ABCDEFG	
MILLERS FIRST INSURANCE COMPANY IL ABCDEFGHIJKL ABCDEFG	
MODERN SERVICE INSURANCE COMPANY IL BCEFGHIJK ABCDEFG	
MSI PREFERRED INSURANCE COMPANY IL BCEFGHIJL ABCDEFG	
NATIONAL FIRE & CASUALTY COMPANY IL ABCDEFGHIJK ABCDEFG	
NATIONAL FIRE INSURANCE COMPANY OF HARTF IL ABCDEFGHIJKL ABCDEFG	
NATIONAL HERITAGE INSURANCE COMPANY IL EFKL ABCDEFO	
NATIONAL SURETY CORPORATION IL ABCDEFGHIJK ABCDEFG	
NORTHBROOK INDEMNITY COMPANY IL ABCDEFGHIJKL ABCDEFG	
OLD REPUBLIC GENERAL INSURANCE CORP IL ABCDEFGHIJK ABCDEFG	Н
OLD REPUBLIC MERCANTILE INSURANCE CO IL ABCDEFGHIJK ABCDEFG	H
OLD REPUBLIC UNION INSURANCE COMPANY IL ABCDEFGHIJKL ABCDEFG	H
OMNI INDEMNITY COMPANY IL ABCDEFGHIJKL ABCDEFG	H
OMNI INSURANCE COMPANY IL ABCDEFGHIJKL ABCDEFG	H
ONECIS INSURANCE COMPANY IL BCDGHIJ BCDEGH	
PACO ASSURANCE COMPANY INC IL BCHIJL ABHI	
PEERLESS INDEMNITY INSURANCE COMPANY IL ABCDEFGHIJKL ABCDEFG	H
PEKIN INSURANCE COMPANY IL ABCDEFGHIJK ABCDEFG	H
PRAETORIAN INSURANCE COMPANY IL ABCDEFGHIJKL ABCDEFG	H
REINSURANCE COMPANY OF AMERICA INC IL ABCDEFGHIJK ABCDEFG	H
RLI INDEMNITY COMPANY IL ABCDEFGHIJK ABCDEFG	H
RLI INSURANCE COMPANY IL ABCDEFGHIJK ABCDEFG	H
SAFECO INSURANCE COMPANY OF ILLINOIS IL ABCDEFGHIJK ABCDEFG	H
SAFETY FIRST INSURANCE COMPANY IL CDG	
SAFEWAY INSURANCE COMPANY IL ABCEFHIJK	
SAFEWAY INSURANCE CO OF ALABAMA INC IL ABCEFHIJK	
SEABRIGHT INSURANCE COMPANY IL ABCDEFGHIJKL ABCDEFG	H
SELECT MARKETS INSURANCE COMPANY IL ABCDEFGHIJKL ABCDEFG	H
SPECIALTY SURPLUS INSURANCE COMPANY IL ABCDEFGHIJKL ABCDEFG	H
SPRINGFIELD FIRE & CASUALTY COMPANY IL ABCDEFGHIJK ABCDEFG	Н
ST PAUL PROTECTIVE INSURANCE COMPANY IL ABCDEFGHIJKL ABCDEFG	H
STATE FARM FIRE & CASUALTY COMPANY IL ABCDEFGHIJ ABCDEFG	Н
STATE FARM GENERAL INSURANCE COMPANY IL ABCDEFGHIJ ABCDEFG	Н
STATE FARM GUARANTY INSURANCE CO IL BCGIJ ABDEFGH	1
STATE FARM INDEMNITY COMPANY IL ABCDEFGHIJKL ABCDEFG	H
STATEWIDE INSURANCE COMPANY IL ABCDEFGHIJK ABCDEFG	
SUA INSURANCE COMPANY IL ABCDEFGHIJKL ABCDEFG	H

TEACHERS INSURANCE COMPANY	IL	ABCDEFGHIJ	ABCDEFGH
THIRD COAST INSURANCE COMPANY	IL	CD	
TRANSGUARD INS CO OF AMERICA INC	IL	ABCDEFGHIJKL	ABCDEFGHI
TRANSPORTATION INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
TRIAD GUARANTY ASSURANCE CORPORATION	IL	Н	
TRIAD GUARANTY INSURANCE CORPORATION	IL	Н	
U S INSURANCE COMPANY OF AMERICA	IL	ABCDEFGHIJKL	ABCDEFGHI
UNIQUE INSURANCE COMPANY	IL	BGL	DEI
UNITED CASUALTY INSURANCE COMPANY OF AM	IL	ABCDEFHIJ	ABCDEFGH
UNITED EQUITABLE INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
UNITRIN DIRECT INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
UNITRIN DIRECT PROPERTY & CASUALTY CO	IL	ABCDEFGHIJKL	ABCDEFGHI
UNIVERSAL CASUALTY COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
USPLATE GLASS INSURANCE COMPANY	IL	F	
VIRGINIA SURETY COMPANY INC	IL	ABCDEFGHIJKL	ABCDEFGHI
ZURICH AMERICAN INSURANCE COMPANY OF IL	IL	ABCDEFGHIJK	ABCDEFGH

# **Domestic Mutual**

		CLASS 2	CLASS 3
COMPANY NAME	STATE	<b>AUTHORITY</b>	<b>AUTHORITY</b>
AMERICAN MANUFACTURERS MUTUAL INS CO	IL	ABCDEFGHIJKL	ABCDEFGHI
COUNTRY MUTUAL INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
FLORISTS MUTUAL INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
ILLINOIS CASUALTY COMPANY (A MUT INS CO)	IL	BCDEFGHIJKL	ABCDEFGHI
ILLINOIS STATE BAR ASSN MUT IN CO	IL	CI	
INDEPENDENT MUTUAL FIRE INSURANCE CO	IL	ACDEFGHIJK	ABCEGH
ISMIE MUTUAL INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
LUMBERMENS MUTUAL CASUALTY COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
LUTHERAN MUTUAL FIRE INSURANCE COMPANY	IL	ABCDEFGHIJ	ABCDEFGH
MADISON MUTUAL INSURANCE COMPANY	IL	ABCDEFGHIJK	ABCDEFGH
MT CARROLL MUTUAL INSURANCE COMPANY	IL	CEFHIJK	ABCDEFGHI
NHRMA MUTUAL INSURANCE COMPANY	IL	ABCDEFGHIJKL	ABCDEFGHI
PODIATRY INSURANCE CO OF AM A MUT CO	IL	CL	
ROCKFORD MUTUAL INSURANCE COMPANY	IL	BCDEFGHIJK	ABCDEFGH
STANDARD MUTUAL INSURANCE COMPANY	IL	ABCDEFGHIJ	ABCDEFGH
STATE FARM MUTUAL AUTOMOBILE INS CO	IL	ABCDEFGHIJ	ABCDEFGH

# **Domestic Inter-Insurance Exchange**

COMPANY NAME	STATE	CLASS 2 AUTHORITY	CLASS 3 AUTHORITY
FARMERS AUTOMOBILE INSURANCE ASSN THE	IL	ABCDEFGHIJK	ABCDEFGH
GOVERNMENTAL INTERINSURANCE EXCHANGE	IL	ABCDEFGHIJKL	ABCDEFGH

# Foreign Stock

	STATE	CLASS 2	CLASS 3
COMPANY NAME		<b>AUTHORITY</b>	<b>AUTHORITY</b>
ACA FINANCIAL GUARANTY CORPORATION	MD	GHI	
ACCEPTANCE INSURANCE COMPANY	NE	BCDEFGHIJKL	ABCDEFGHI
ACCIDENT FUND GENERAL INSURANCE CO	MI	CD	
ACCIDENT FUND INSURANCE CO OF AMERICA	MI	CD	
ACCIDENT FUND NATIONAL INSURANCE CO	MI	CD	
ACCREDITED SURETY & CASUALTY CO, INC	FL	CG	
ACE AMERICAN INSURANCE COMPANY	PA	ABCDEFGHIJKL	ABCDEFGHI
ACE FIRE UNDERWRITERS INSURANCE COMPANY	PA	ABCDEFGHIJK	ABCDEFGH
ACE INDEMNITY INSURANCE COMPANY	PA	ABCDEFGHIJK	ABCDEFGH
ACE PROPERTY AND CASUALTY INS CO	PA	ABCDEFGHIJ	ABCDEFGH
ADMIRAL INDEMNITY COMPANY	DE	BCEFGHIJ	ABCDEFGHI
ADVANTA INSURANCE COMPANY	ΑZ	ABCEFGHIJ	ABDEFGH
ADVANTAGE WORKERS COMPENSATION INS CO	IN	DGHI	
AEGIS SECURITY INSURANCE COMPANY	PA	ABCEFGHIJ	ABCDEFGH
AETNA INSURANCE COMPANY OF CONNECTICUT	CT	ABC	Е
AFFILIATED F M INSURANCE COMPANY	RI	BCDEFGHIJ	ABCDEFGH
AGRI GENERAL INSURANCE COMPANY	IA	BCEFHIJK	ABCDEFGH
AIG CASUALTY COMPANY	PA	ABCDEFGHIJ	ABCDEFGH
AIG CENTENNIAL INSURANCE COMPANY	PA	ABCEFGHIJ	ABCDEFGH
AIG NATIONAL INSURANCE COMPANY	NY	ABCDEFG	ABCDEFGH
AIG PREFERRED INSURANCE COMPANY	PA	ABCEFGHIJ	ABCDEFGH
AIG PREMIER INSURANCE COMPANY	PA	ABCEFGHIJKL	ABCDEFGHI
AIOI INSURANCE COMPANY OF AMERICA	NY	ABCDEFGHIJKL	ABCDEFGHI
AIU INSURANCE COMPANY	NY	ABCDEFG	ABCDEFGH
ALASKA NATIONAL INSURANCE COMPANY	AK	BCDEFG	DEF
ALEA NORTH AMERICA INSURANCE COMPANY	NY	BCDEFGHIJ	ABCDEFGH
ALL AMERICA INSURANCE COMPANY	OH	BCDEFGHIJ	ABCDEFGH
ALL NATION INSURANCE COMPANY	MN	BCDEFHIJKL	ABCDEFGHI
ALLEGHENY CASUALTY COMPANY	PA	G	
ALLIANCE ASSURANCE COMPANY OF AMERICA	NY	BCD	ABCDEFGH
ALLIANZ GLOBAL RISKS US INS CO	CA	BCDEFGHIJK	ABCDEFGH
ALLIED PROPERTY & CASUALTY INS CO	IA	ABCDEFGHIJK	ABCDEFGH
ALLIED WORLD NATIONAL ASSURANCE COMPANY	NH	С	
ALLMERICA FINANCIAL ALLIANCE INS CO	NH	BCDEFHIJ	ABCDEFGH
ALLMERICA FINANCIAL BENEFIT INS CO	MI	ABCDEFGHIJKL	ABCDEFGHI
ALPHA PROPERTY & CASUALTY INSURANCE CO	WI	BCEFIJ	ABCDEFGH
AMBAC ASSURANCE CORPORATION	WI	GHI	
AMCO INSURANCE COMPANY	IA	ABCDEFGHIJK	ABCDEFGH
AMCOMP ASSURANCE CORPORATION	FL	CD	
AMCOMP PREFERRED INSURANCE COMPANY	FL	CD	
AMERICAN AGRI BUSINESS INSURANCE COMPANY	TX	BCDEFGHIJKL	ABCDEFGHI
AMERICAN AGRICULTURAL INSURANCE COMPANY	IN	ABCDEFGHIJ	ABCDEFGH
AMERICAN ALTERNATIVE INS CORP	DE	ABCDEFGHIJK	ABCDEFGH
AMERICAN AUTOMOBILE INSURANCE COMPANY	MO	ABCDEFGHIJK	ABCDEFGH
AMERICAN BANKERS INSURANCE COMPANY OF FL	FL	ABCEFGHIJK	ABCDEFGH
AMERICAN CASUALTY COMPANY OF READING PA	PA	ABCDEFGHIJ	ABCDEFGH

AMERICAN CENTRAL INSURANCE COMPANY	MO	BI	DEG
AMERICAN CENTURY CASUALTY COMPANY	TX	ABCEFGHIJ	ABCDEFGH
AMERICAN COMMERCE INSURANCE COMPANY	ОН	BC	AD
AMERICAN COMPENSATION INSURANCE COMPANY	MN	D	7.0
AMERICAN CONTRACTORS INDEMNITY COMPANY	CA	G	
AMERICAN ECONOMY INSURANCE COMPANY	IN	ABCDEFGHIJ	ABCDEFGH
AMERICAN EMPIRE INSURANCE COMPANY	ОН	BCDI	ABEFGH
AMERICAN EQUITY SPECIALTY INS CO	CT	BCEFGHIJ	ABCDEFGH
AMERICAN FAMILY HOME INSURANCE COMPANY	FL	ABCEFGHIJK	ABCDEFGH
AMERICAN FEDERATION INSURANCE COMPANY	FL	BCEFHIJ	ABCDEFGH
AMERICAN FIRE AND CASUALTY COMPANY	ОН	BCDEFGHIJ	ABCDEFGH
AMERICAN GENERAL PROPERTY INS CO	TN	BCDEFGHIJK	ABCDEFGH
AMERICAN GUARANTEE & LIABILITY INS CO	NY	ABCDEFGHIJ	ABCDEFGH
AMERICAN HEALTHCARE INDEMNITY COMPANY	DE	CGHI	ABCDEFG
AMERICAN HOME ASSURANCE COMPANY	NY	ABCDEFGHIJK	ABCDEFGH
AMERICAN INDEPENDENT INSURANCE COMPANY	PA	В	E
AMERICAN INSURANCE COMPANY THE	NE	ABCDEFGHIJK	ABCDEFGH
AMERICAN INTERNATIONAL INSURANCE CO THE	NY	ABCDEFGHIJK	ABCDEFGH
AMERICAN INTERNATIONAL SOUTH INS CO	PA	BCDEFHIJ	ABCDEFGH
AMERICAN INTERSTATE INSURANCE COMPANY	LA	ABCDEFG	AD
AMERICAN MERCHANTS CASUALTY COMPANY	OH	BCDEFGHIJ	ABCDEFGH
AMERICAN MERCURY INSURANCE COMPANY	OK	ABCEFGHIJKL	ABCDEFGHI
AMERICAN MODERN HOME INSURANCE COMPANY	OH	ABCEFGHIJKL	ABCDEFGH
AMERICAN MODERN SELECT INSURANCE COMP	ОН	BCEFHIJ	ABCDEFGH
AMERICAN NATIONAL GENERAL INSURANCE CO	MO	BCEFGHIJ	ABCDEFGH
AMERICAN NATIONAL PROPERTY & CASUALTY CO	MO	BCDEFHIJK	ABCDEFGH
AMERICAN PET INSURANCE COMPANY INC	NY	ABCDEFGHIJ	ABDEFGH
AMERICAN PHYSICIANS ASSURANCE CORP	MI	ABCDEFGHIJKL	ABCDEFGHI
AMERICAN RELIABLE INSURANCE COMPANY	ΑZ	ABCEFGHIJK	ABCDEFGH
AMERICAN ROAD INSURANCE COMPANY THE	MI	ABCDEFGHIJK	ABCDEFGH
AMERICAN SAFETY CASUALTY INS CO	OK	ABCDEFGHIJKL	ABCDEFGHI
AMERICAN SECURITY INSURANCE COMPANY	DE	ABCEFHIJ	ABCDEFGH
AMERICAN SELECT INSURANCE COMPANY	ОН	BCEFGHIJK	ABCDEFGH
AMERICAN SENTINEL INSURANCE COMPANY	PA	ABCEFGHI	ABCDEFGH
AMERICAN SOUTHERN HOME INSURANCE CO	FL	ABCEFGHIJ	ABCDEFGH
AMERICAN SOUTHERN INSURANCE COMPANY	KS	ABCEFGHIJKL	ABCDEFGHI
AMERICAN STANDARD INSURANCE CO OF WI	WI	BCEFHIJ	
AMERICAN STATES INSURANCE COMPANY	IN	ABCDEFGHIJ	ABCDEFGH
AMERICAN STATES PREFERRED INS CO	IN	ABCEFHIJ	ABCDEFGH
AMERICAN SURETY COMPANY	IN	G	
AMERICAS INSURANCE COMPANY	LA	BCDEFHI	ABCDEFG
AMERIPRISE INSURANCE COMPANY	WI	ABCDEFHI	ABDEFGH
AMERISURE INSURANCE COMPANY	MI	ABCDEFGHIJ	ABCDEFGH
AMGUARD INSURANCE COMPANY	PA	CD	
ANESTHESIOLOGISTS PROFESSIONAL ASSR CO	FL	С	
ANSUR AMERICA INSURANCE COMPANY	MI	BCDEFGHIJK	ABCDEFGH
ANTHEM INSURANCE COMPANIES INC	IN	ABC	ABCEFG
ARAG INSURANCE COMPANY	IA	L	4D0D==0:::
ARCH INSURANCE COMPANY	MO	ABCDEFGHIJKL	ABCDEFGHI
ARCH REINSURANCE COMPANY	NE	ABCDEFGHIJKL	ABCDEFGHI

ARGUS FIRE AND CASUALTY INS CO ARMOR ASSURANCE COMPANY	FL VT	CEFHIJK G	ABFH
ARROWOOD INDEMNITY COMPANY	DE	ABCDEFGHIJ	ABCDEFGH
ARTISAN AND TRUCKERS CASUALTY COMPANY	WI	BCHI	ABDEFG
ASSOCIATED INDEMNITY CORPORATION	CA	ABCDEFGHIJK	ABCDEFGH
ASSURANCE COMPANY OF AMERICA	NY	ABCDEFGHIJK	ABCDEFGH
ASSURANCEAMERICA INSURANCE COMPANY	GA	AB	ABOBEI OIT
ASSURED GUARANTY CORP	NY	GH	
ATHENA ASSURANCE COMPANY	MN	BCDEFGHIJKL	ABCDEFGHI
ATLANTIC INSURANCE COMPANY	TX	ABCDEFGHIJK	ABCDEFGH
ATLANTIC SPECIALTY INSURANCE COMPANY	NY	BCDEFGHIJK	ABCDEFGH
ATRADIUS TRADE CREDIT INSURANCE INC	MD	HI	ADODLI OII
AUTO CLUB FAMILY INSURANCE COMPANY	MO	BCEFHIJL	ABCDEFGHI
AUTO CLUB PROPERTY CASUALTY INS CO	IA	A	ADODLI OIII
AUTOMOBILE INSURANCE CO OF HARTFORD THE	CT	ABCDEFGHIJ	ABCDEFGH
AVEMCO INSURANCE COMPANY	MD	ABCGH	BDG
AVOMARK INSURANCE COMPANY	IN	BCDEFGHIJ	ABCDEFGH
AXA ART INSURANCE CORPORATION	NY	DODLI GI III	D ABCDLI GIT
AXA CORPORATE SOLUTIONS REINSURANCE CO	DE	ABCDEFGHIJK	ABCDEFGH
AXA CORFORATE SOLUTIONS REINSURANCE CO	NY	ABCDEFGHIJK	ABCDEFGH
AXA INSURANCE COMPANY  AXA RE PROPERTY AND CASUALTY INS CO	DE	ABCEFGHIJK	ABCDEFGH
AXIS REINSURANCE COMPANY	NY	ABCDEFGHIJ	ABCDEFGH
BALBOA INSURANCE COMPANY	CA	ABCEFGHIJ	ABCDEFGH
BANCINSURE INC	OK	ABCDEFGHIJ	ABCDEFGH
	FL	ABCEFGHI	
BANKERS INSURANCE COMPANY BANKERS STANDARD INSURANCE COMPANY	PA		ABCDEFG
BAR PLAN SURETY AND FIDELITY COMPANY THE	MO	ABCDEFGHIJK G	ABCDEFGH
	MA	_	ADODEECH
BAY STATE INSURANCE COMPANY	OH	CEFGHI	ABCDEFGH
BCS INSURANCE COMPANY	CT	ABCDEFGHIJKL	ABCDEFGHI
BEAZLEY INSURANCE COMPANY, INC		ABCDEFGHIJK	ABCDEFGH
BENCHMARK INSURANCE COMPANY	KS	ABCDEFH	ABCDEFGH
BERKLEY INSURANCE COMPANY	DE	ABCDEFGHIJK	ABCDEFGH
BERKLEY REGIONAL INSURANCE COMPANY	DE	BCDEFGHIJKL	ABCDEFGHI
BLUE RIDGE INSURANCE COMPANY	WI	ABCDEFHIJK	ABCDEFGH
BRISTOL WEST INSURANCE COMPANY	OH	В	DE
CALIFORNIA CASUALTY & FIRE INSURANCE CO	CA	ABCEFHIJ	ABCDEFGH
CALIFORNIA CASUALTY GENERAL INS CO OF OR	OR	ABCEFHIJ	ABCDEFGH
CALIFORNIA CASUALTY INSURANCE COMPANY	CA	ABCEFHIJ	ABCDEFGH
CAMDEN FIRE INSURANCE ASSOCIATION, THE	NJ	BCDEFGHIJ	ABCDEFGH
CAMERON NATIONAL INSURANCE COMPANY	MO	BCEFGHIJK	ABCDEFGH
CAMPMED CASUALTY & IND CO INC OF MD	MD	CGIJ	DGH
CANAL INSURANCE COMPANY	SC	BCEFGHIJ	ABCDEFGH
CAPITAL CITY INSURANCE COMPANY INC	SC	BCDEFGHIJKL	ABCDEFGHI
CAPITAL MARKETS ASSURANCE CORPORATION	NY	GH	
CAPITOL INDEMNITY CORPORATION	WI	ABCDEFGHIJK	ABCDEFGH
CARDIF PROPERTY AND CASUALTY INS CO	TX	ABCHIJ	ABCDEFGH
CAROLINA CASUALTY INSURANCE COMPANY	IA	ABCDEFG	ABCDEFGH
CATERPILLAR INSURANCE COMPANY	MO	BCDEFGHIJKL	ABCDEFGHI
CATLIN INSURANCE COMPANY INC	TX	BCDEFGH	ABCDFGH
CENTENNIAL INSURANCE COMPANY	NY	ABCDEFGHIJL	ABCDEFGHI

CENTRAL STATES INDEMNITY CO OF OMAHA CENTRE INSURANCE COMPANY	NE DE	ABCEHIJK ABCDEFGHIJ	ABCDEFGH ABCDEFGH
CENTURION CASUALTY COMPANY	IA	ACHI	ABOBEI OIT
CENTURY INDEMNITY COMPANY	PA	ABCDEFGHIJK	ABCDEFGH
CENTURY NATIONAL INSURANCE COMPANY	CA	BCEFHIJL	ABCDEFGH
CHARTER INDEMNITY COMPANY	TX	В	E
CHARTER OAK FIRE INSURANCE COMPANY THE	CT	ABCDEFGHIJK	ABCDEFGH
CHEROKEE INSURANCE COMPANY	MI	ABCDEFGHIJ	ABDEFG
CHUBB INDEMNITY INSURANCE COMPANY	NY	<b>BCDEFGHIJK</b>	ABCDEFGH
CHUBB NATIONAL INSURANCE COMPANY	IN	ABCDEFGHIJK	ABCDEFGH
CHURCH INSURANCE COMPANY THE	NY	CEFHIJ	ABCDEFGH
CIFG ASSURANCE NORTH AMERICA, INC	NY	GH	
CIM INSURANCE CORPORATION	MI	BCDEFGHIJK	ABCDEFGH
CINCINNATI CASUALTY COMPANY THE	ОН	ABCDEFGHIJK	ABCDEFGH
CINCINNATI EQUITABLE INSURANCE COMPANY	ОН	ABCEFHIJ	ABCDEFGH
CINCINNATI INDEMNITY COMPANY	ОН	ABCDEFGHIJK	ABCDEFGH
CINCINNATI INSURANCE COMPANY THE	ОН	ABCDEFGHIJK	ABCDEFGH
CITIZENS INSURANCE COMPANY OF AMERICA	MI	BCDEFGHIJ	ABCDEFGH
CLARENDON NATIONAL INSURANCE COMPANY	NJ	ABCDEFGHIJK	ABCDEFGH
CLEARWATER INSURANCE COMPANY	DE	ABCDEFGHIJ	ABCDEFGH
CLEARWATER SELECT INSURANCE COMPANY	DE	ABCDEFGHIJK	ABCDEFGH
CLERMONT INSURANCE COMPANY	IA	ABCDEFGHIJKL	ABCDEFGHI
CMG MORTGAGE ASSURANCE COMPANY	WI	Н	
CMG MORTGAGE INSURANCE COMPANY	WI	Н	
CNL/INSURANCE AMERICA INC	GA	Н	ABCDE
COFACE NORTH AMERICA INSURANCE COMPANY	MA	CEFGHIJ	ABCDFGH
COLOGNE REINSURANCE COMPANY OF AMERICA	CT	ABCDEFGHIJK	ABCDEFGH
COLONIAL AMERICAN CASUALTY AND SURETY CO	MD	BCDEFGHIJ	ABCDEFGHI
COLONIAL SURETY COMPANY	NJ	CG	
COLONY NATIONAL INSURANCE COMPANY	VA	CEFGHIJ	ABCDFH
COLORADO CASUALTY INSURANCE COMPANY	CO	BCEFGHIJ	ABDEFGH
COLUMBIA INSURANCE COMPANY	NE	BCEFGHIJ	DE
COLUMBIA NATIONAL INSURANCE COMPANY	NE	ABCDEFGHIJK	ABCDEFGH
COMMERCE & INDUSTRY INSURANCE COMPANY	NY	BCDEFGHIJK	ABCDEFGH
COMMERCIAL CASUALTY INSURANCE COMPANY	CA	D	4 B 0 B E E 0 1 1
COMMERCIAL GUARANTY CASUALTY INS CO	IN WI	ABCDEFGHIJK	ABCDEFGH
COMMERCIAL LOAN INSURANCE CORPORATION	WA	H	ADODEEOLII
COMMONWEALTH INSURANCE CO OF AMERICA	SC	BCEFGHIJ	ABCDEFGHI
COMPANION COMMERCIAL INSURANCE COMPANY	SC	BCDEFG	ABCDEFG
COMPANION PROPERTY & CASUALTY INS CO	RI	BCDEFGH	ABCDEFG
COMPUTER INSURANCE COMPANY CONNIE LEE INSURANCE COMPANY	WI	CH	D
CONSOLIDATED INSURANCE COMPANY	IN	GH	ABODEECH
CONSTITUTION INSURANCE COMPANY	NY	ABCDEFGHIJ BCDEFGHIJK	ABCDEFGH ABCDEFGH
CONSUMERS INSURANCE USA INC	TN	BCEFGH	ABCDEFGI
CONTINENTAL HERITAGE INSURANCE COMPANY	OH	CG	ABCDEFGI
CONTINENTAL HERITAGE INSURANCE COMPANY	IA	ABCDEFGHIJK	ABCDEFGH
CONTINENTAL INSURANCE COMPANY THE	PA	ABCDEFGHIJK	ABCDEFGH
CONTINENTAL INSURANCE COMPANY  CONTINENTAL WESTERN INSURANCE COMPANY	IA	ABCDEFGHIJK	ABCDEFGH
CONTRACTORS BONDING & INSURANCE COMPANY	WA	BCEFGHIJ	ABCDEFGH

CONVERIUM INSURANCE (NORTH AMERICA) INC	NJ	ABCDEFGHIJKL	ABCDEFGHI
CONVERIUM REINSURANCE (NA) INC	CT	ABCDEFGHIJK	ABCDEFGH
CORNERSTONE NATIONAL INSURANCE COMPANY	MO	BC	BE
COURTESY INSURANCE COMPANY	FL	BGI	D
CRUM & FORSTER INDEMNITY COMPANY	DE	BCDEFGHIJK	ABCDEFGH
CUMIS INSURANCE SOCIETY INC	IA	ABCDEFGHIJ	ABCDEFGH
DAIMLERCHRYSLER INSURANCE COMPANY	MI	BCDEFGHI	ABCDEF
DAIRYLAND INSURANCE COMPANY	WI	ABCDEFGHIJK	ABCDEFGH
DALLAS NATIONAL INSURANCE COMPANY	TX	CD	
DARWIN NATIONAL ASSURANCE COMPANY	DE	CEFGHIJ	ABDFGH
DEALERS ASSURANCE COMPANY	OH	BC	E
DELOS INSURANCE COMPANY	DE	ABCDEFGHIJK	ABCDEFGH
DENTISTS INSURANCE COMPANY THE	CA	CEFGHIJ	ABCDEFGH
DEPOSITORS INSURANCE COMPANY	IA	BCDEFHIJ	ABCDEFGH
DEVELOPERS SURETY AND INDEMNITY COMPANY	IA	CEGI	
DIAMOND STATE INSURANCE COMPANY	IN	ABCDEFGHIJK	ABCDEFGH
DIRECT GENERAL INSURANCE COMPANY	SC	BCEFHIJ	ABCDEFGH
DIRECT NATIONAL INSURANCE COMPANY	AR	BCD	
DORINCO REINSURANCE COMPANY	MI	ABCDEFGHIJK	ABCDEFGH
EASTGUARD INSURANCE COMPANY	PA	CD	
ELECTRIC INSURANCE COMPANY	MA	ABCDEFGHIJ	ABCDEFGH
EMC PROPERTY & CASUALTY COMPANY	IA	ABCDEFGHIJ	ABCDEFGH
EMCASCO INSURANCE COMPANY	IA	BCDEFGHIJ	ABCDEFGH
EMPIRE FIRE & MARINE INSURANCE COMPANY	NE	ABCDEFGHIJK	ABCDEFGH
EMPLOYERS COMPENSATION INSURANCE CO	CA	CD	
EMPLOYERS FIRE INSURANCE COMPANY THE	MA	ABCDEFGHIJ	ABCDEFGH
EMPLOYERS INSURANCE COMPANY OF WAUSAU	WI	ABCDEFGHIJ	ABCDEFGH
EMPLOYERS REINSURANCE CORPORATION	MO	ABCDEFGHIJ	ABCDEFGH
EMPLOYERS SECURITY INSURANCE COMPANY	IN	D	
ENDURANCE AMERICAN INSURANCE COMPANY	DE	BCDEFGHIJKL	ABCDEFGHI
ENDURANCE REINSURANCE COMPANY OF AMER	DE	ABCDEFGHIJK	ABCDEFGH
ENDURANCE REINSURANCE CORP OF AMERICA	NY	ABCDEFGHIJK	ABCDEFGH
EQUITY INSURANCE COMPANY	TX	В	E
ERIE INSURANCE COMPANY	PA	ABCDEFGHIJKL	ABCDEFGHI
ERIE INSURANCE COMPANY OF NEW YORK	NY	CD	
ERIE INSURANCE PROPERTY & CASUALTY CO	PA	CD	
ESURANCE INSURANCE COMPANY	WI	BCDEFGH	ABCDEFGH
ESURANCE INSURANCE COMPANY OF NEW JERSEY	WI	ABCDEFGHIJ	ABCDEFGH
ESURANCE PROPERTY & CASUALTY INS CO	CA	BC	EF
EULER HERMES AMERICAN CREDIT IND CO	MD	Н	С
EVEREST NATIONAL INSURANCE COMPANY	DE	ABCDEFGHIJK	ABCDEFGH
EVEREST REINSURANCE COMPANY	DE	ABCDEFGHIJK	ABCDEFGH
EVERGREEN NATIONAL INDEMNITY COMPANY	ОН	ABCDEFGHIJK	ABCDEFGH
EXCESS REINSURANCE COMPANY	DE	ABCDEFHIJK	ABCDEFGH
EXCESS SHARE INSURANCE CORPORATION	ОН	GH	
EXECUTIVE RISK INDEMNITY INC	DE	ABCDEFGHI	ABCDEFGHI
EXPLORER INSURANCE COMPANY	CA	ABCDEFGHIJ	ABCDEFGH
FAIRFIELD INSURANCE COMPANY	CT	ABCDEFGHIJK	ABCDEFGH
FAIRMONT INSURANCE COMPANY	CA	BCDEFGHIJK	ABCDEFGH
FAIRMONT PREMIER INSURANCE COMPANY	CA	ABCDEFGHIJK	ABCDEFGH

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FAIRMONT SPECIALTY INSURANCE COMPANY	DE	ABCDEFGHIJ	ABCDEFGH
FARMERS UNION CO OPERATIVE INS CO INC	IA	ABCDEFGHIJKL	ABCDEFGHI
FARMINGTON CASUALTY COMPANY	CT	ABCDEFGHIJK	ABCDEFGH
FCCI INSURANCE COMPANY	FL	BCDEFGHIJ	ABCDEFGH
FEDERAL INSURANCE COMPANY	IN	ABCDEFGHIJK	ABCDEFGH
FEDERATED SERVICE INSURANCE COMPANY	MN	ABCDEFGHIJ	ABCDEFGH
FFG INSURANCE COMPANY	IL	С	
FIDELITY & DEPOSIT COMPANY OF MARYLAND	MD	BCDEFGHIJ	ABCDEFGH
FIDELITY & GUARANTY INS UNDERWRITERS INC	WI	ABCDEFGHIJK	ABCDEFGH
FIDELITY & GUARANTY INSURANCE COMPANY	IA	BCDEFGHIJK	ABCDEFGH
FIDELITY NATIONAL INSURANCE COMPANY	CA	ABCEFGHIJ	ABCDEFGH
FIDELITY NATIONAL PROP & CAS INS CO	NY	ABCEFGHIJ	ABCDEFGH
	NY		ADCDEFGH
FINANCIAL GUARANTY INSURANCE COMPANY		GH	4 D O D E E O L II
FINANCIAL INDEMNITY COMPANY	CA	ABCDEFGHIJKL	ABCDEFGHI
FINANCIAL SECURITY ASSURANCE INC	NY	GHI	
FIREMANS FUND INSURANCE COMPANY	CA	ABCDEFGHIJK	ABCDEFGH
FIREMENS INSURANCE CO OF WASHINGTON DC	DE	ABCDEFGHIJ	ABCDEFGH
FIRST ACCEPTANCE INS CO INC	TX	В	ABCEFGH
FIRST AMERICAN PROPERTY & CASUALTY IC	CA	BCEFHIJ	ABCDEFGH
FIRST COLONIAL INSURANCE COMPANY	FL	BCEFHI	ABCDEFGH
FIRST GUARD INSURANCE COMPANY	ΑZ		E
FIRST LIBERTY INSURANCE CORPORATION THE	IA	ABCDEFGHIJ	ABCDEFGH
FIRST MARINE INSURANCE COMPANY	MO	С	ABCDG
FIRST NATIONAL INSURANCE COMPANY OF AM	WA	BCDEFGHIJK	ABCDEFGH
FIRST PROFESSIONALS INS CO INC	FL	ACDEFH	ABCDEFGH
FIRST SEALORD SURETY INC	PA	G	
FLAGSHIP CITY INSURANCE COMPANY	PA	CD	
FOLKSAMERICA REINSURANCE COMPANY	NY	ABCDEFGHIJK	ABCDEFGH
FOREMOST INSURANCE COMPANY	MI	ABCEFGHIJK	ABCDEFGH
FOREMOST PROPERTY & CASUALTY INS CO	MI	ABCEFGHIJK	ABCDEFGH
FOREMOST SIGNATURE INSURANCE COMPANY	MI	ABCDEFGHIJK	ABCDEFGH
FORTUITY INSURANCE COMPANY	MI	BCDEFGHIJK	ABCDEFGH
FRONTIER INSURANCE COMPANY	NY	ABCDEFGHIJK	ADEFG
GARRISON PROPERTY AND CASUALTY INS CO	TX	BCEFHIJ	ABCDEFGH
GATEWAY INSURANCE COMPANY	MO	BCDEFGHIJ	ABCDEFGH
GEICO CASUALTY COMPANY	MD	В	ABCDEFGIT
GEICO CASUALTT COMPANT GEICO GENERAL INSURANCE COMPANY	MD		ABCDEECH
	MD	BCEFGIJ	ABCDEFGH
GEICO INDEMNITY COMPANY		BCEFHIJ	ABEFH
GENERAL CASUALTY COMPANY OF WISCONSIN	WI	ABCDEFGHIJ	ABCDEFGH
GENERAL CASUALTY INSURANCE COMPANY	WI	ABCDEFGHIJK	ABCDEFGH
GENERAL FIDELITY INSURANCE COMPANY	SC	ACHIJ	
GENERAL FIRE & CASUALTY COMPANY	ID	BCEFGHIJK	ABCDEFGH
GENERAL INSURANCE COMPANY OF AMERICA	WA	BCDEFGHIJK	ABCDEFGH
GENERAL REINSURANCE CORPORATION	DE	ABCDEFGHIJK	ABCDEFGH
GENERAL SECURITY NATIONAL INS CO	NY	ABCDEFGHIJK	ABCDEFGH
GENERAL STAR NATIONAL INSURANCE COMPANY	OH	BCDEFGHIJK	ABCDEFGH
GENESIS INSURANCE COMPANY	CT	ABCDEFGHIJKL	ABCDEFGHI
GENWORTH FINANCIAL ASSURANCE CORP	NC	Н	
GENWORTH HOME EQUITY INSURANCE CORP	NC	Н	
GENWORTH MORTGAGE INSURANCE CORP OF NC	NC	Н	

GENWORTH MORTGAGE INSURANCE CORP	NC	Н	
GENWORTH RESIDENTIAL MORT INS CORP OF NC	NC	Н	
GEOVERA INSURANCE COMPANY	CA	CEFGHIJKL	ABCDFGHI
GERLING AMERICA INSURANCE COMPANY	NY	ABCDEFGHIJK	ABCDEFGH
GERMANTOWN INSURANCE COMPANY	PA	Α	
GHS PROPERTY & CASUALTY INSURANCE CO	OK	ABCEFHIJ	ABCDEFGH
GLOBAL REINSURANCE CORP OF AMERICA	NY	ABCDEFGHIJK	ABCDEFGH
GLOBE AMERICAN CASUALTY COMPANY	ОН	BCDEFGHIJKL	ABCDEFGHI
GMAC DIRECT INSURANCE COMPANY	MO	ABCEFGHIJK	ABCDEFGH
GMAC INSURANCE COMPANY ONLINE INC	MO	ABCDEFGHIJKL	ABCDEFGHI
GOVERNMENT EMPLOYEES INSURANCE COMPANY	MD	ABCEFGH	ABCDFG
GRAMERCY INSURANCE COMPANY	TX	BCGI	DE
GRANGE INDEMNITY INSURANCE COMPANY	ОН	BCEFGHIJK	ABCDEFGH
GRANGE PROPERTY & CASUALTY INS CO	ОН	BCDEFHIJK	ABCDEFGH
GRANITE RE INC	OK	G	
GRANITE STATE INSURANCE COMPANY	PA	ABCDEFGHIJ	ABCDEFGH
GRAY INSURANCE COMPANY THE	LA	ABCDEFGHIJKL	ABCDEFGHI
GREAT AMERICAN ALLIANCE INS CO	ОН	ABCDEFGHIJK	ABCDEFGH
GREAT AMERICAN ASSURANCE COMPANY	ОН	ABCDEFGHIJK	ABCDEFGH
GREAT AMERICAN CONTEMPORARY INS CO	ОН	BCDEFGHIJKL	ABDEFGHI
GREAT AMERICAN INSURANCE COMPANY	ОН	ABCDEFGHIJK	ABCDEFGH
GREAT AMERICAN INSURANCE COMPANY OF NY	NY	ABCDEFGHIJK	ABCDEFGH
GREAT AMERICAN SECURITY INS CO	ОН	ABCDEFGHIJK	ABCDEFGH
GREAT AMERICAN SPIRIT INSURANCE COMPANY	ОН	ABCDEFGHIJK	ABCDEFGH
GREAT DIVIDE INSURANCE COMPANY	ND	ABCDEFGHIJKL	ABCDEFGHI
GREAT MIDWEST INSURANCE COMPANY	MI	ABCDEFGHIJKL	ABCDEFGHI
GREAT NORTHERN INSURANCE COMPANY	IN	ABCDEFGHIJ	ABCDEFGH
GREAT WEST CASUALTY COMPANY	NE	ABCDEFGHIJK	ABCDEFGH
GREENWICH INSURANCE COMPANY	DE	ABCDEFGHIJK	ABCDEFGH
GRINNELL SELECT INSURANCE COMPANY	IA	ABCDEFGIJ	ABDEFGH
GUARANTEE COMPANY OF NORTH AMERICA USA	MI	G	
GUIDEONE AMERICA INSURANCE COMPANY	IA	ABCDEFGHIJKL	ABCDEFGHI
GUIDEONE ELITE INSURANCE COMPANY	IA 	ABCDEFGHIJ	ABCDEFGH
HANOVER AMERICAN INSURANCE COMPANY THE	NH	BCDEGHIJ	ABCDEFGH
HANOVER FIRE AND CASUALTY INS CO	PA	E	AB
HANOVER INSURANCE COMPANY	NH	ABCDEFGHIJ	ABCDEFGH
HARBOR POINT REINSURANCE U S INC	CT	ABCDEFGHI	ABCDEFGHI
HARLEYSVILLE INSURANCE COMPANY	MN	BCDEFGHIJ	ABCDEFGH
HARLEYSVILLE LAKE STATES INS CO	MI	BCDEFGHIJ	ABCDEFGH
HARLEYSVILLE PREFERRED INSURANCE COMPANY	PA	BCDEFGHIJK	ABCDEFGH
HARLEYSVILLE WORCESTER INSURANCE CO	PA	BCDEFGHIJK	ABCDEFGH
HARTFORD ACCIDENT & INDEMNITY COMPANY	CT	ABCDEFGHIJK	ABCDEFGH
HARTFORD CASUALTY INSURANCE COMPANY	IN	ABCDEFGHIJK	ABCDEFGH
HARTFORD FIRE INSURANCE COMPANY	CT	ABCDEFGHIJKL	ABCDEFGHI
HARTFORD INSURANCE CO OF THE MIDWEST	IN	ABCDEFGHIJ	ABCDEFGH
HARTFORD STEAM BOILER INSP & IN CO OF CT	CT	CEFHI	ABDFG
HARTFORD STEAM BOILER INSPECT & INS CO	CT	CEFHIJ	ABCDEFGH
HARTFORD UNDERWRITERS INSURANCE COMPANY	CT	ABCDEFGHIJK	ABCDEFGH
HAULERS INSURANCE COMPANY, INC	TN	BCEFHIJK	ABCDEFGH
HAWKEYE SECURITY INSURANCE COMPANY	WI	BCDEFGHIJK	ABCDEFGH

HCC INSURANCE COMPANY	IN	ABCEFHIJ	ABCDEFGH
HEALTH CARE INDEMNITY INC	TN	ABCDEFGHIJK	ABCDEFGH
HERITAGE INDEMNITY COMPANY	CA	BC	ADE
HIGHMARK CASUALTY INSURANCE COMPANY	PA	ACDL	
HOME INSURANCE COMPANY THE	NH	ABCDEFGHIJK	ABCDEFGH
HOME OWNERS INSURANCE COMPANY	MI	BCDEFGHIJK	ABCDEFGH
HORACE MANN PROPERTY & CASUALTY INS CO	CA	BCEFHIJ	ABCDEFGH
HOUSTON GENERAL INSURANCE COMPANY	TX	BCDEFGHIJ	ABCDEFGH
HSBC INSURANCE COMPANY OF DELAWARE	DE	ABCDEFGHIJK	ABCDEFGH
HUDSON INSURANCE COMPANY	DE	ABCDEFGHIJKL	ABCDEFGHI
IDS PROPERTY CASUALTY INSURANCE COMPANY	WI	ABCEFGHIJK	ABCDEFGHI
ILLINOIS EMCASCO INSURANCE COMPANY	IA	ABCDEFGHIJK	ABCDEFGH
IMPERIAL CASUALTY & INDEMNITY COMPANY	OK	ACDEFGHIJ	ABCDEFGH
IMT INSURANCE COMPANY	IA	BCDEFGHIJ	ABCDEFGH
INDEMNITY INSURANCE COMPANY OF NORTH AM	PA	BCDEFGHIJK	ABCDEFGH
INDEPENDENCE AMERICAN INSURANCE COMPANY	DE	ACEFGHIJKL	
INDIANA INSURANCE COMPANY	IN	ABCDEFGHIJK	ABCDEFGH
INFINITY ASSURANCE INSURANCE COMPANY	ОН	BCDEFGHIJ	BCDEFGH
INFINITY AUTO INSURANCE COMPANY	ОН	В	E
INFINITY CASAULTY INSURANCE COMPANY	ОН	ABCDEFGHIJKL	ABCDEFGHI
INFINITY INSURANCE COMPANY	IN	BC	DE
INFINITY PREMIER INSURANCE COMPANY	IN	В	E
INFINITY SECURITY INSURANCE COMPANY	IN	В	
INFINITY SPECIALTY INSURANCE COMPANY	ОН	ABCDEFGHIJK	ABCDEFGH
INFINITY STANDARD INSURANCE COMPANY	IN	В	E
INSURANCE COMPANY OF GREATER NEW YORK	NY	BCDEFGHIJ	ABCEFGH
INSURANCE COMPANY OF NORTH AMERICA	PA	ABCDEFGHIJK	ABCDEFGH
INSURANCE COMPANY OF THE STATE OF PA THE	PA	ABCDEFGHIJK	ABCDEFGH
INSURANCE COMPANY OF THE WEST	CA	ABCDEFGHIJ	ABCDEFGH
INSURANCE CORPORATION OF AMERICA	MI	CD	
INSURANCE CORPORATION OF NEW YORK THE	NY	ABCDEFGHIJ	ABCDEFGH
INTEGON CASUALTY INSURANCE COMPANY	NC	В	E
INTEGON GENERAL INSURANCE CORPORATION	NC	ABC	E
INTEGON INDEMNITY CORPORATION	NC	ABC	E
INTEGON NATIONAL INSURANCE COMPANY	NC	ABCDEFG	ABCDEFGH
INTERNATIONAL FIDELITY INSURANCE COMPANY	NJ	G	
INTREPID INSURANCE COMPANY	MI		E
IOWA AMERICAN INSURANCE COMPANY	IA	BCDEFGH	ABCDEFGH
IRONSHORE INDEMNITY INC	MN	BCDEFGHIJK	ABCDEFGH
JEFFERSON INSURANCE COMPANY	NY	ABCEFHIJK	ABCDEFGH
KANSAS BANKERS SURETY COMPANY	KS	CG	
L M INSURANCE CORPORATION	IA	ABCDEFGHIJ	ABCDEFGH
LAURIER INDEMNITY COMPANY	WI	BCDEFGHIJ	ABCDEFGH
LE MARS INSURANCE COMPANY	IA	BCDEFGI	ABDEG
LEXON INSURANCE COMPANY	TX	ABCDEFGHIJK	ABCDEFGH
LIBERTY INSURANCE UNDERWRITERS INC	NY	BCDEFGHIJ	ABCDEFGH
LIBERTY MUTUAL INSURANCE COMPANY	MA	ABCDEFGHIJKL	ABCDEFGHI
LIBERTY PERSONAL INSURANCE COMPANY	MI	BCEFHIL	ABCDEFGHI
LINCOLN GENERAL INSURANCE COMPANY	PA	ABCDEFGHIJK	ABCDEFGH
LM GENERAL INSURANCE COMPANY	DE	ABCDEFGHIJK	ABCDEFGH

LAA DEDOOMAL INIQUIDANIOE OOMBANIV	DE	ADODEEOLUIK	ABOBEEOU
LM PERSONAL INSURANCE COMPANY	DE IN	ABCDEFGHIJK	ABCDEFGH
LM PROPERTY & CASUALTY INS CO		ABCDEFGHIJK	ABCDEFGH
LONE STAR NATIONAL INSURANCE COMPANY	IN TV	BCDEFGHIJKL	ABCDEFGHI
LOYA INSURANCE COMPANY	TX	BCEFGHK	ABCDEF
LYNDON PROPERTY INSURANCE COMPANY	MO	ABCDEFGHIJ	ABCDEFGH
LYNDON SOUTHERN INSURANCE COMPANY	LA	ABCFGHIJ	ABDEFGH
MAJESTIC INSURANCE COMPANY	CA	CD	
MANUFACTURERS ALLIANCE INSURANCE CO	PA	BCDE	ADE
MAPFRE INSURANCE COMPANY	NJ	BCDEFGHIJK	ABCDEFGH
MARKEL AMERICAN INSURANCE COMPANY	VA	ABCEFGHIJKL	ABCDEFGHI
MARYLAND CASUALTY COMPANY	MD	ABCDEFGHIJK	ABCDEFGH
MARYLAND INSURANCE COMPANY	TX	BCDEFGHIJ	ABCDEFGH
MASSACHUSETTS BAY INSURANCE COMPANY	NH	BCDEFGHIJ	ABCDEFGH
MAXUM CASUALTY INSURANCE COMPANY	DE	BCGHI	DE
MBIA INSURANCE CORPORATION	NY	GH	
MEDICAL LIABILITY ALLIANCE	MO	ABCDEFGHIJKL	ABCDEFGHI
MEDICAL PROTECTIVE COMPANY THE	IN	ABCDEFGHIJ	ABCDEFGH
MEDICUS INSURANCE COMPANY	TX	С	
MEDMARC CASUALTY INSURANCE COMPANY	VT	ABCDEFGHIJK	ABCDEFGH
MEMBERSELECT INSURANCE COMPANY	MI	BCEFGHIJL	ABCDEFGHI
MEMIC INDEMNITY COMPANY	NH	CD	
MENDAKOTA INSURANCE COMPANY	MN	ABCDEFGHIJKL	ABCDEFGHI
MERASTAR INSURANCE COMPANY	TN	ABCEFHIJ	ABCDEFGH
MERIDIAN SECURITY INSURANCE COMPANY	IN	ABCDEFGHIJKL	ABCDEFGHI
METROPOLITAN CASUALTY INSURANCE COMPANY	RI	ABCDEFGHIJK	ABCDEFGH
METROPOLITAN DIRECT PROP & CAS INS CO	RI	ABCDEFGK	ABCDEFGH
METROPOLITAN GENERAL INSURANCE COMPANY	RI	ABCDEFGHIJK	ABCDEFGH
METROPOLITAN GROUP PROP & CAS INS CO	RI	ABCDEFGHIJK	ABCDEFGH
METROPOLITAN PROPERTY & CASUALTY INS CO	RI	ABCDEFGHIJKL	ABCDEFGHI
MGA INSURANCE COMPANY INC	TX	BCEFGIJ	ABDEG
MGIC ASSURANCE CORPORATION	WI	GHI	
MGIC CREDIT ASSURANCE CORPORATION	WI	Н	
MGIC INDEMNITY CORPORATION	WI	Н	
MGIC MORTGAGE REINSURANCE CORPORATION	WI	Н	
MGIC REINSURANCE CORPORATION	WI	Н	
MGIC RESIDENTIAL REINSURANCE CORPORATION	WI	Н	
MHA INSURANCE COMPANY	MI	CEGI	
MIC GENERAL INSURANCE CORPORATION	MI	ABCDEFGHIJ	ABCDEFGH
MIC PROPERTY AND CASUALTY INS CORP	MI	ABCDEFGHIJK	ABCDEFGH
MID CENTURY INSURANCE COMPANY	CA	ABCDEFGHIJ	ABCDEFGH
MID CONTINENT CASUALTY COMPANY	OK	BCDEFGHIJK	ABCDEFGH
MIDDLESEX INSURANCE COMPANY	WI	ABCDEFGHIJK	ABCDEFGH
MIDWEST EMPLOYERS CASUALTY COMPANY	DE	CDG	
MIDWEST MEDICAL INSURANCE COMPANY	MN	CI	
MIDWESTERN INDEMNITY COMPANY THE	ОН	BCDEFGHIJK	ABCDEFGH
MILBANK INSURANCE COMPANY	SD	ABCDEFGHI	ABCDEFGH
MILLERS CLASSIFIED INSURANCE COMPANY	WI	ABCDEFGHIJKL	ABCDEFGHI
MILWAUKEE CASUALTY INSURANCE CO	WI	ABCDEFGHIJK	ABCDEFGH
MILWAUKEE INSURANCE COMPANY	WI	ABCDEFGHIJ	ABCDEFGH
MILWAUKEE SAFEGUARD INSURANCE COMPANY	WI	ABCDEFGHIJK	ABCDEFGH

MITSUI SUMITOMO INSURANCE CO OF AMERICA	NY	ABCDEFGHIJ	ABCDEFGH
MITSUI SUMITOMO INSURANCE USA INC	NY	BCDEFGHIJ	ABCDEFGH
MONROE GUARANTY INSURANCE COMPANY	IN	BCDEFGHIJ	ABCDEFGH
MORTGAGE GUARANTY INSURANCE CORPORATION	WI	H	ADODE! OI!
MOTORS INSURANCE CORPORATION	MI	BCDEFGHIJK	ABCDEFGH
MUNICH REINSURANCE AMERICA INC	DE	ABCDEFGHIJ	ABCDEFGH
NATIONAL AMERICAN INSURANCE COMPANY	OK	ABCDEFGHIJ	ABCDEFGH
NATIONAL BUILDING MATERIAL ASSURANCE CO	IN	BCDEFGHIJKL	ABCDEFGHI
NATIONAL CASUALTY COMPANY	WI	ABCEFGHIJK	ABCDEFGH
NATIONAL CONTINENTAL INSURANCE COMPANY	NY	BCEFH	ABCDEFGH
NATIONAL FARMERS UNION PROPERTY & CAS CO	CO	ABCDEFGHIJK	ABCDEFGH
NATIONAL GENERAL ASSURANCE COMPANY	MO	BCFIJ	ABOBEI OIT
NATIONAL GENERAL INSURANCE COMPANY	MO	BCDEFGHIJ	ABCDEFGH
NATIONAL INDEMNITY COMPANY	NE	ABCDEFGHIJ	ABCDEFGH
NATIONAL INSURANCE COMPANY OF WI INC	WI	AHI	ABOBEI OIT
NATIONAL INTERSTATE INSURANCE COMPANY	ОН	ABCDGHI	ABCDEFG
NATIONAL LIABILITY & FIRE INS CO	CT	ABCDEFGHIJK	ABCDEFGH
NATIONAL REINSURANCE CORPORATION	DE	ABCDEFGHIJK	ABCDEFGH
NATIONAL SPECIALTY INSURANCE COMPANY	TX	BCEFGHIJ	ABCDEFGH
NATIONAL TRUST INSURANCE COMPANY	TN	BCDEFGHIJ	ABCDEFGH
NATIONAL UNION FIRE INSURANCE CO OF PITT	PA	ABCDEFGHIJK	ABCDEFGH
NATIONWIDE AFFINITY INSURANCE CO OF AM	ОН	ABCDEFGHIJ	ABCDEFGH
NATIONWIDE AGRIBUSINESS INSURANCE CO	IA	ABCDEFGHIJ	ABCDEFGH
NATIONWIDE ASSURANCE COMPANY	WI	В	7.50521 011
NATIONWIDE GENERAL INSURANCE COMPANY	ОН	BCEFHIJ	ABCDEFGH
NATIONWIDE INSURANCE COMPANY OF AMERICA	WI	BCEFHIJ	ABCDEFGH
NATIONWIDE PROPERTY & CASUALTY INS CO	ОН	ABCDEFGHIJK	ABCDEFGH
NAU COUNTRY INSURANCE COMPANY	MN	ABCDEFGHIJKL	ABCDEFGHI
NAVIGATORS INSURANCE COMPANY	NY	ABCDEFGHIJK	ABCDEFGH
NCMIC INSURANCE COMPANY	IA	BCEFHIJ	ABCDEFGH
NETHERLANDS INSURANCE COMPANY THE	NH	ABCDEFGHIJKL	ABCDEFGHI
NEW ENGLAND INSURANCE COMPANY	CT	ABCDEFGHIJK	ABCDEFGH
NEW ENGLAND REINSURANCE CORPORATION	CT	ABCDEFGHIJK	ABCDEFGH
NEW HAMPSHIRE INSURANCE COMPANY	PA	ABCDEFGHIJ	ABCDEFGH
NEW SOUTH INSURANCE COMPANY	NC	BCEFGHIJ	ABDEFGH
NEW YORK MARINE AND GENERAL INS CO	NY	CFHI	BD
NEWARK INSURANCE COMPANY	NJ	BCDEIJ	ABCDEFGH
NGM INSURANCE COMPANY	FL	EG	В
NORGUARD INSURANCE COMPANY	PA	CD	
NORTH AMERICAN ELITE INSURANCE COMPANY	NH	ABCDEFGHIJK	ABCDEFGH
NORTH AMERICAN SPECIALTY INSURANCE CO	NH	ABCDEFGHIJK	ABCDEFGH
NORTH POINTE INSURANCE COMPANY	MI	ABCDEFGHIJKL	ABCDEFGHI
NORTH RIVER INSURANCE COMPANY THE	NJ	ABCDEFGHIJK	ABCDEFGH
NORTH STAR REINSURANCE CORPORATION	DE	ABCDEFGHIJK	ABCDEFGH
NORTHERN ASSURANCE COMPANY OF AMERICA	MA	ABCDEFGHIJ	ABCDEFGH
NORTHERN INSURANCE COMPANY OF NEW YORK	NY	ABCDEFGHIJK	ABCDEFGH
NORTHLAND CASUALTY COMPANY	MN	BCEFGHIJK	ABCDEFGH
NORTHLAND INSURANCE COMPANY	MN	BCEFGHIJKL	ABCDEFGH
NOVA CASUALTY COMPANY	NY	BCDEFGHIJ	ABDEFGH
OCCIDENTAL FIRE & CASUALTY COMPANY OF NC	NC	ABCDEFGHIJK	ABCDEFGH

ODYSSEY AMERICA REINSURANCE CORPORATION	CT	ABCDEFGH	ABDEFG
OHIC INSURANCE COMPANY	ОН	ABCDEFGHIJ	ABCDEFGH
OHIO CASUALTY INSURANCE COMPANY THE	ОН	ABCDEFGHIJ	ABCDEFGH
OHIO INDEMNITY COMPANY	ОН	BG	DE
OHIO SECURITY INSURANCE COMPANY	ОН	BCDEFGHIJ	ABCDEFGH
OLD RELIABLE CASUALTY COMPANY	MO	ABCEFHIJK	ABCDEFGH
OLD REPUBLIC INSURANCE COMPANY	PA	ABCDEFGHIJ	ABCDEFGH
OLD REPUBLIC SECURITY ASSURANCE COMPANY	ΑZ	ABCEFHIJ	ABCDEGH
OLD REPUBLIC SURETY COMPANY	WI	G	
OLD UNITED CASUALTY COMPANY	KS	BCG	DE
ONEBEACON AMERICA INSURANCE COMPANY	MA	ABCDEFGHIJK	ABCDEFGH
ONEBEACON INSURANCE COMPANY	PA	ABCDEFGHIJK	ABCDEFGH
ONEBEACON MIDWEST INSURANCE COMPANY	WI	ABCDEFGH	ADEFG
OWNERS INSURANCE COMPANY	ОН	<b>BCDEFGHIJK</b>	ABCDEFGH
PACIFIC EMPLOYERS INSURANCE COMPANY	PA	ABCDEFGHIJK	ABCDEFGH
PACIFIC INDEMNITY COMPANY	WI	ABCDEFGHIJ	ABCDEFGH
PACIFIC SPECIALTY INSURANCE COMPANY	CA	BCEFHIJKL	ABCDEFGHI
PACIFIC STAR INSURANCE COMPANY	WI	ABCEFGHIJK	ABCDEFGH
PARIS RE AMERICA INSURANCE COMPANY	DE	ABCDEFGHIJ	ABCDEFGH
PARTNER REINSURANCE COMPANY OF THE US	NY	ABCDEFGHIJK	ABCDEFGH
PARTNERRE INSURANCE COMPANY OF NEW YORK	NY	ABCDEFGHIJ	ABCDEFGH
PATHFINDER INSURANCE COMPANY	CO	BC	E
PATRIOT GENERAL INSURANCE COMPANY	WI	ABCDEFGHIJ	ABCDEFGH
PEACHTREE CASUALTY INSURANCE COMPANY	FL	В	E
PEERLESS INSURANCE COMPANY	NH	ABCDEFGHIJ	ABCDEFGH
PENN AMERICA INSURANCE COMPANY	PA	ABCEFHIJ	ABCDEFGH
PENN MILLERS INSURANCE COMPANY	PA	BCDEFGHJ	ABCDEFGH
PENNSYLVANIA GENERAL INSURANCE COMPANY	PA	ABCDEFGHIJ	ABCDEFGH
PENNSYLVANIA MANUFACTURERS ASSN INS CO	PA	ABCDEFGHIJ	ABCDEFGH
PENNSYLVANIA MANUFACTURERS INDEMNITYCO	PA	BCDE	ADE
PERMANENT GENERAL ASSURANCE CORP OF OH	ОН	BC	E
PERMANENT GENERAL ASSURANCE CORPORATION	TN	BCDEFGHIJK	ABCDEFGH
PETROLEUM CASUALTY COMPANY	TX	BCDEFGHIJK	
PHILADELPHIA INDEMNITY INSURANCE COMPANY	PA	ABCEFGHIJ	ABCDEFGH
PHOENIX INDEMNITY INSURANCE COMPANY	ΑZ	BCEFGH	ABDEFGH
PHOENIX INSURANCE COMPANY THE	CT	ABCDEFGHIJK	ABCDEFGH
PHYSICIANS INSURANCE COMPANY OF WI INC	WI	CEFHIJ	ABCDEFGH
PLAN'S LIABILITY INSURANCE COMPANY	ОН	CG	
PLATINUM UNDERWRITERS REINSURANCE INC	MD	ABCDEFGHIJK	ABCDEFGH
PLATTE RIVER INSURANCE COMPANY	NE	ABCDEFGHIJKL	ABCDEFGHI
PLAZA INSURANCE COMPANY	MO	BCG	
PMA CAPITAL INSURANCE COMPANY	PA	ABCDEFGHIJK	ABCDEFGHI
PMI INSURANCE CO	ΑZ	Н	
PMI MORTGAGE INSURANCE CO	ΑZ	Н	
PRE PAID LEGAL CASUALTY INC	OK		I
PREFERRED PROFESSIONAL INSURANCE CO	NE	BCDEFH	ABCEFGH
PRINCETON INSURANCE COMPANY	NJ	ACDEFGHIJKL	ABCDEFGHI
PRODUCERS AGRICULTURE INSURANCE COMPANY	TX		ABFGH
PROFESSIONAL LIABILITY INS CO OF AMERICA	NY	BCEFGH	ABCDEFGH
PROFESSIONAL SOLUTIONS INSURANCE COMPANY	IA	CEFL	ABF

PROFESSIONALS ADVOCATE INSURANCE CO PROFESSIONALS DIRECT INSURANCE COMPANY	MD MI	ABCDEFGHIJ C	ABCDEFGH
PROGRESSIVE ADVANCED INSURANCE COMPANY	OH	BCEFHIJ	ABCDEFGH
PROGRESSIVE AMERICAN INSURANCE COMPANY	FL	BCEFGHI	ABCDEFG
PROGRESSIVE CASUALTY INSURANCE COMPANY	OH	ABCEFGHIJL	ABCDEFGH
PROGRESSIVE DIRECT INSURANCE COMPANY	OH	BCEFGHIK	ABCDEFG
PROGRESSIVE MAX INSURANCE COMPANY	OH	BCEFGI	ABCDEFG
PROGRESSIVE NORTHERN INSURANCE COMPANY	WI	BCEFGHIJK	ADE
PROGRESSIVE PREMIER INS CO OF ILLINOIS	ОН	ABCEFGHIJKL	ABCDEFGHI
PROGRESSIVE SPECIALTY INSURANCE COMPANY	ОН	BCEFGHI	ABCDEFG
PROGRESSIVE UNIVERSAL INS CO	WI	ABCEFGHIJKL	ABCDEFGHI
PRONATIONAL INSURANCE COMPANY	MI	ABCDEFGHIJL	ABCDEFGHI
PROPERTY & CASUALTY INS CO OF HARTFORD	IN	ABCDEFGHIJK	ABCDEFGH
PROPERTY-OWNERS INSURANCE COMPANY	IN	BCDEFGHIJK	ABCDEFGH
PROTECTIVE INSURANCE COMPANY	IN	ABCDEFGHIJK	ABCDEFGH
PROVIDENCE WASHINGTON INSURANCE COMPANY	RI	BCDEFGHIJ	ABCDEFGH
PUTNAM REINSURANCE COMPANY	NY	ABCDEFGHIJK	ABCDEFGH
PXRE REINSURANCE COMPANY	CT	ABCDEFGHIJKL	ABCDEFGHI
QBE INSURANCE CORPORATION	PA	ABCDEFGHIJKL	ABCDEFGH
QBE REINSURANCE CORPORATION	PA	ABCDEFGHIJK	ABCDEFGH
QUANTA INDEMNITY COMPANY	CO	ABCDEFGHIJK	ABCDEFGH
R & Q REINSURANCE COMPANY	PA	ABCDEFGHIJK	ABCDEFGH
R V I AMERICA INSURANCE COMPANY	CT		G
R V I NATIONAL INSURANCE COMPANY	CT	AG	G
RADIAN ASSET ASSURANCE INC	NY	GH	
RADIAN GUARANTY INC	PA	Н	
RAMPART INSURANCE COMPANY	NY	ABCDEFGHK	ABDEFG
REDLAND INSURANCE COMPANY	NJ	ABCDEFGHIJKL	ABCDEFGHI
REGENT INSURANCE COMPANY	WI	ABCDEFGHIJK	ABCDEFGH
REPUBLIC FRANKLIN INSURANCE COMPANY	ОН	BCDEFGHIJKL	ABCDEFGHI
REPUBLIC INDEMNITY COMPANY OF AMERICA	CA	BCDEFGHIJ	ABCDEF
REPUBLIC INDEMNITY COMPANY OF CALIFORNIA	CA	BCDEFGHIJ	ABCDEF
REPUBLIC INSURANCE COMPANY	TX	ABCDEFG	ABCDEFGH
REPUBLIC MORTGAGE INSURANCE CO OF FL	FL	Н	
REPUBLIC MORTGAGE INSURANCE COMPANY	NC	Н	
REPUBLIC WESTERN INSURANCE COMPANY	ΑZ	ABCDEFGHIJK	ABCDEFGH
RESPONSE INSURANCE COMPANY	CT	ABCDEFGHIJK	ABCDEFGH
RESPONSE WORLDWIDE DIRECT AUTO INS CO	CT	ABCEFHIJL	ABCDEFGHI
RIVERPORT INSURANCE COMPANY			ADODEEOU
ROCKWOOD CASUALTY INSURANCE COMPANY	MN	ABCDEFGHIJ	ABCDEFGH
RSUI INDEMNITY COMPANY	PA	BCDEFGHI	ABCDEFGH
	PA NH	BCDEFGHI CFHI	ABDEFGH ABDF
RURAL COMMUNITY INSURANCE COMPANY	PA NH MN	BCDEFGHI CFHI BCDEFHIJK	ABDEFGH ABDF ABCDEFGH
RURAL COMMUNITY INSURANCE COMPANY SAFE AUTO INSURANCE COMPANY	PA NH MN OH	BCDEFGHI CFHI BCDEFHIJK B	ABDEFGH ABDF ABCDEFGH E
RURAL COMMUNITY INSURANCE COMPANY SAFE AUTO INSURANCE COMPANY SAFECO INSURANCE COMPANY OF AMERICA	PA NH MN OH WA	BCDEFGHI CFHI BCDEFHIJK B BCDEFGHIJK	ABDEFGH ABDF ABCDEFGH E ABCDEFGH
RURAL COMMUNITY INSURANCE COMPANY SAFE AUTO INSURANCE COMPANY SAFECO INSURANCE COMPANY OF AMERICA SAFECO INSURANCE COMPANY OF IN	PA NH MN OH WA IN	BCDEFGHI CFHI BCDEFHIJK B BCDEFGHIJK BCEFHIJK	ABDEFGH ABDF ABCDEFGH E ABCDEFGH ABCDEFGH
RURAL COMMUNITY INSURANCE COMPANY SAFE AUTO INSURANCE COMPANY SAFECO INSURANCE COMPANY OF AMERICA SAFECO INSURANCE COMPANY OF IN SAFECO NATIONAL INSURANCE COMPANY	PA NH MN OH WA IN	BCDEFGHI CFHI BCDEFHIJK B BCDEFGHIJK BCEFHIJK BCDEFGHIJK	ABDEFGH ABDF ABCDEFGH E ABCDEFGH ABCDEFGH ABCDEFGH
RURAL COMMUNITY INSURANCE COMPANY SAFE AUTO INSURANCE COMPANY SAFECO INSURANCE COMPANY OF AMERICA SAFECO INSURANCE COMPANY OF IN SAFECO NATIONAL INSURANCE COMPANY SAFETY NATIONAL CASUALTY CORPORATION	PA NH MN OH WA IN MO	BCDEFGHI CFHI BCDEFHIJK B BCDEFGHIJK BCEFHIJK BCDEFGHIJK BCDEFGHIJK	ABDEFGH ABDF ABCDEFGH E ABCDEFGH ABCDEFGH
RURAL COMMUNITY INSURANCE COMPANY SAFE AUTO INSURANCE COMPANY SAFECO INSURANCE COMPANY OF AMERICA SAFECO INSURANCE COMPANY OF IN SAFECO NATIONAL INSURANCE COMPANY SAFETY NATIONAL CASUALTY CORPORATION SAFEWAY DIRECT INSURANCE COMPANY	PA NH MN OH WA IN MO MO CA	BCDEFGHI CFHI BCDEFHIJK B BCDEFGHIJK BCEFHIJK BCDEFGHIJK BCDEFGHIJK BCDEFGHIJ	ABDEFGH ABDF ABCDEFGH E ABCDEFGH ABCDEFGH ABCDEFGH
RURAL COMMUNITY INSURANCE COMPANY SAFE AUTO INSURANCE COMPANY SAFECO INSURANCE COMPANY OF AMERICA SAFECO INSURANCE COMPANY OF IN SAFECO NATIONAL INSURANCE COMPANY SAFETY NATIONAL CASUALTY CORPORATION	PA NH MN OH WA IN MO	BCDEFGHI CFHI BCDEFHIJK B BCDEFGHIJK BCEFHIJK BCDEFGHIJK BCDEFGHIJK	ABDEFGH ABDF ABCDEFGH E ABCDEFGH ABCDEFGH ABCDEFGH

SAGAMORE INSURANCE COMPANY	IN	ABCDEFGHIJK	ABCDEFGH
SAN FRANCISCO REINSURANCE COMPANY	CA	ABCDEFGHIJK	ABCDEFGH
SAVERS PROPERTY & CASUALTY INS CO	MO	ABCEFGHI	ABCDEFG
SCOR REINSURANCE COMPANY	NY	ABCDEFGHIJK	ABCDFGH
SCOTTSDALE INDEMNITY COMPANY	OH	BCEFGHIJ	ABCDEFGH
SEABOARD SURETY COMPANY	NY	ABCDEFGHIJ	ABCDEFGH
SEATON INSURANCE COMPANY	RI	ABCDEFGHIJ	ABCDEFGH
SEAWORTHY INSURANCE COMPANY	MD		D
SECURA SUPREME INSURANCE COMPANY	WI	<b>BCDEFGHIJK</b>	ABCDEFGH
SECURIAN CASUALTY COMPANY	MN	BCEFGHIJ	ABCDEFGH
SECURITY NATIONAL INSURANCE COMPANY	TX	ABCDEFGHIJK	ABCDEFGH
SELECT INSURANCE COMPANY	TX	ABCDEFGHIJK	ABCDEFGH
SELECTIVE INSURANCE COMPANY OF AMERICA	NJ	ABCDEFGHIJKL	ABCDEFGHI
SELECTIVE INSURANCE COMPANY OF SC	SC	ABCDEFGHIJKL	ABCDEFGHI
SELECTIVE INSURANCE COMPANY OF THE SE	NC	ABCDEFGHIJKL	ABCDEFGHI
SENECA INSURANCE COMPANY INC	NY	BCDEFGHIJ	ABCDEFGH
SENTINEL INSURANCE COMPANY LTD	CT	BCDEFGHIJL	ABCDEFGHI
SENTRY CASUALTY COMPANY	WI	ABCDEFGHIJK	ABCDEFGH
SENTRY SELECT INSURANCE COMPANY	WI	ABCDEFGHIJK	ABCDEFGH
SEQUOIA INDEMNITY COMPANY	NV	ABCDEFGHIJK	ABCDEFGH
SEQUOIA INSURANCE COMPANY	CA	BCDEFGHIJK	ABCDEFGH
SERVICE INSURANCE COMPANY	FL	В	
SHELBY CASUALTY INSURANCE COMPANY	TX	ABCDEFGHIJKL	ABCDEFGHI
SHELBY INSURANCE COMPANY THE	TX	ABCDEFGHIJKL	ABCDEFGHI
SHELTER GENERAL INSURANCE COMPANY	MO	ABCEFGHIJ	ABCDEFGH
SOMPO JAPAN FIRE & MARINE INS CO OF AM	NY	ABCDEFGHIJKL	ABCDEFGHI
SOMPO JAPAN INSURANCE COMPANY OF AMERICA	NY	BCDEFGHIJK	ABCDEFGH
SOUTHERN GENERAL INSURANCE COMPANY	GA	В	
SOUTHERN INSURANCE COMPANY	TX	BCEFHIJ	ABCDEFGH
SOUTHERN-OWNERS INSURANCE COMPANY	FL	BCDEFGHIJK	ABCDEFGH
SPARTA INSURANCE COMPANY	MA	ABCDEFGHIJ	ABCDEFGH
ST PAUL FIRE & MARINE INSURANCE COMPANY	MN	ABCDEFGHIJ	ABCDEFGH
ST PAUL GUARDIAN INSURANCE COMPANY	MN	ABCDEFGHIJK	ABCDEFGH
ST PAUL MEDICAL LIABILITY INS CO	MN	BCDEFGHIJKL	ABCDEFGHI
ST PAUL MERCURY INSURANCE COMPANY	MN	ABCDEFGHIJ	ABCDEFGH
STANDARD FIRE INSURANCE COMPANY THE	CT	ABCDEFGHIJ	ABCDEFGH
STANDARD GUARANTY INSURANCE COMPANY	DE	ABCEFHIJ	ABCDEFGH
STAR INSURANCE COMPANY	MI	ABCDEFGHIJKL	ABCDEFGHI
STARNET INSURANCE COMPANY	DE	ABCDEFGHIJKL	ABCDEFGH
STATE AUTO INS CO OF WI	WI	ABCEFHIJ	ABEFGH
STATE AUTO NATIONAL INSURANCE COMPANY	ОН	ABCEFGHI	ABDEFGH
STATE AUTO PROP AND CAS INS CO	IA	BCDEFGHIJK	ABCDEFGH
STATE FARM FLORIDA INSURANCE COMPANY	FL	С	ABCD
STATE NATIONAL INSURANCE COMPANY INC	TX	ABCDEFGHIJKL	ABCDEFGHI
STONEBRIDGE CASUALTY INSURANCE COMPANY	OH	ABCDEFGHIJK	ABCDEFGH
STONEWALL INSURANCE COMPANY	RI	BCEFHIJ	ABCDEFGH
STONINGTON INSURANCE COMPANY	TX	ABCDEFGHIJKL	ABCDEFGH
STRATFORD INSURANCE COMPANY	NH	BCEI	ADE
STRATHMORE INSURANCE COMPANY	NY	BCDEFGHIJ	ABCEFGH
SUECIA INSURANCE COMPANY	NY	ABCDEFGHIJK	ABCDEFGH

SUPERIOR INSURANCE COMPANY	FL	BC	AEF
SURETY BONDING COMPANY OF AMERICA	SD	CG	
SWISS REINSURANCE AMERICA CORPORATION	NY	ABCDEFGHIJ	ABCDEFGH
T H E INSURANCE COMPANY	LA	BCDEFGHIJ	ABCDEFGH
TECHNOLOGY INSURANCE COMPANY	NH	CD	DE
TIG INDEMNITY COMPANY	CA	ABCDEFGHIJK	ABCDEFGH
TIG INSURANCE COMPANY	CA	ABCDEFGHIJK	ABCDEFGH
TITAN INDEMNITY COMPANY	TX	BCDEFGHIJ	ABCDEFGH
TNUS INSURANCE COMPANY	NY	ABCDEFGHIJ	ABCDEFGH
TOA REINSURANCE COMPANY OF AMERICA THE	DE	ABCDEFGHIJK	ABCDEFGH
TOWER INSURANCE COMPANY OF NEW YORK	NY	BCDEFGHIJ	ABCDEFGH
TOWER NATIONAL INSURANCE COMPANY	MA	ABCDEFGHIJ	ABCDEFGH
TOYOTA MOTOR INSURANCE COMPANY	IA	BCDEFGHIJK	ABCDEFGHI
TRADERS & GENERAL INSURANCE COMPANY	TX	BCDEFGHIJ	ABCDEFG
TRANS PACIFIC INSURANCE COMPANY	NY	ABCDEFGHIJ	ABCDEFGH
TRANSATLANTIC REINSURANCE COMPANY	NY	ABCDEFGHIJ	ABCDEFGH
TRAVCO INSURANCE COMPANY	CT	BCEFHIJ	ABCDEFGH
TRAVELERS CASUALTY AND SURETY CO OF AM	СТ	ABCDEFGHIJ	ABCDEFGH
TRAVELERS CASUALTY AND SURETY COMPANY	СТ	ABCDEFGHIJ	ABCDEFGH
TRAVELERS CASUALTY COMPANY OF CT	СТ	BCDEFGHIK	ABCDEFG
TRAVELERS CASUALTY INSURANCE CO OF AMER	СТ	ABCDEFGHIJK	ABCDEFGH
TRAVELERS COMMERCIAL CASUALTY COMPANY	СТ	ABCDEFGHIJKL	ABCDEFGHI
TRAVELERS COMMERCIAL INSURANCE COMPANY	CT	BCDEFGHIK	ABCDEFG
TRAVELERS HOME AND MARINE INS CO THE	CT	BCEFHIJ	ABCDEFGH
TRAVELERS INDEMNITY COMPANY THE	CT	ABCDEFGHIJK	ABCDEFGH
TRAVELERS INDEMNITY COMPANY OF AM THE	CT	ABCDEFGHIJK	ABCDEFGH
TRAVELERS INDEMNITY COMPANY OF CT THE	СТ	ABCDEFGHIJK	ABCDEFGH
TRAVELERS PERSONAL INSURANCE COMPANY	CT	BCEFGHIJ	ABCDEFGH
TRAVELERS PROPERTY CASUALTY CO OF AMER	CT	ABCDEFGHIJK	ABCDEFGH
TRAVELERS PROPERTY CASUALTY INS CO	СТ	BCEFHIJ	ABCDEFGH
TRENWICK AMERICA REINSURANCE CORPORATION	СТ	ABCDEFGHIJK	ABCDEFGH
TRI STATE INSURANCE COMPANY OF MINNESOTA	MN	ABCDEFGHIJK	ABCDEFGH
TRIANGLE INSURANCE COMPANY INC	OK	BCDEFGHIJ	ABCDEFGH
TRINITY UNIVERSAL INS CO OF KANSAS INC	KS	ABCDEFGHIJK	ABCDEFGH
TRINITY UNIVERSAL INSURANCE COMPANY	TX	ABCDEFGHIJ	ABCDEFGH
TRITON INSURANCE COMPANY	TX	AH	EFG
TRIUMPHE CASUALTY COMPANY	PA	ABCEFGHIJK	ABCDEFGH
TRUMBULL INSURANCE COMPANY	CT	ABCDEFGHIJK	ABCDEFGH
TRUSTGARD INSURANCE COMPANY	OH	BCDEFGHIJK	ABCDEFGH
TWIN CITY FIRE INSURANCE COMPANY	IN	ABCDEFGHIJK	ABCDEFGH
U S SPECIALTY INSURANCE COMPANY	TX	ABCDEFGHIJ	ABCDEFGH
ULLICO CASUALTY COMPANY	DE	ABCDEFGHIJ	ABCDEFGH
UNDERWRITER FOR THE PROFESSIONS INS CO	CO	С	
UNIGARD INDEMNITY COMPANY	WA	BCDEFGHIJK	ABCDEFGH
UNIGARD INSURANCE COMPANY	WA	BCDEFGHIJ	ABCDEFGH
UNION INSURANCE COMPANY	IA	ABCDEFGHIJK	ABCDEFGH
UNIONE ITALIANA REINSURANCE CO OF AM INC	NY	ABCDEFGHIJK	ABCDEFGH
UNITED AUTOMOBILE INSURANCE COMPANY	FL	В	E
UNITED FINANCIAL CASUALTY COMPANY	ОН	BCEFGH	ABCDEF
UNITED FIRE & CASUALTY COMPANY	IA	BCDEFGHIJ	ABCDEFGH

UNITED FIRE & INDEMNITY COMPANY	TX	BCEFHI	ABCDEFGH
UNITED GUARANTY COMMERCIAL INS CO OF NC	NC	H	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
UNITED GUARANTY CREDIT INSURANCE COMPANY	NC	Н	
UNITED GUARANTY RESIDENTIAL INS CO	NC	Н	
UNITED GUARANTY RESIDENTIAL INS CO OF NC	NC	Н	
UNITED NATIONAL CASUALTY INSURANCE CO	IN	ABCDEFGHIJKL	ABCDEFGHI
UNITED NATIONAL SPECIALTY INS CO	WI	ABCDEFGHIJKL	ABCDEFGHI
UNITED SECURITY INSURANCE COMPANY	CO	BCDEFGHIJ	ABCDEFGH
UNITED STATES FIDELITY & GUARANTY CO	MD	ABCDEFGHIJ	ABCDEFGH
UNITED STATES FIRE INSURANCE COMPANY	DE	ABCDEFGHIJ	ABCDEFGH
UNITED STATES LIABILITY INSURANCE CO	PA	BCDEFGHIJ	ABCDEFGH
UNITED WISCONSIN INSURANCE COMPANY	WI	ACD	
UNITRIN AUTO AND HOME INS CO	NY	ABCDEFGHIJ	ABCDEFGH
UNITRIN PREFERRED INSURANCE COMPANY	NY	ABCDEFGHIJK	ABCDEFGH
UNIVERSAL FIRE & CAS INS CO	IN	ABCDEFGHIJKL	ABCDEFGHI
UNIVERSAL SURETY COMPANY	NE	G	
UNIVERSAL UNDERWRITERS INSURANCE COMPANY	KS	ABCDEFGH	ABCDEFGH
UNIVERSAL UNDERWRITERS OF TEXAS INS CO	TX	ABCDEFHIJ	ABCDEFGH
UPPER HUDSON NATIONAL INSURANCE COMPANY	NY	BCEFGHL	ABCDEFGHI
US INTERNATIONAL REINSURANCE COMPANY	NH	ABCDEFGHIJK	ABCDEFGH
USAA CASUALTY INSURANCE COMPANY	TX	BCEFHIJ	ABCDEFGH
USAA GENERAL INDEMNITY COMPANY	TX	BCEFHIJ	ABCDEFGH
USAGENCIES DIRECT INSURANCE COMPANY	NY	BCDEFHIJKL	DEFGH
VALIANT INSURANCE COMPANY	DE	ABCDEFGHIJK	ABCDEFGH
VALLEY FORGE INSURANCE COMPANY	PA	ABCDEFGHIJ	ABCDEFGH
VANLINER INSURANCE COMPANY	MO	BCDE	ABCDEFGH
VEREX ASSURANCE INC	WI	Н	
VERLAN FIRE INSURANCE COMPANY	MD	Н	ABCDF
VESTA FIRE INSURANCE CORPORATION	TX	ABCDEFGHIJKL	ABCDEFGHI
VESTA INSURANCE CORPORATION	TX	ABCDEFGHIJKL	ABCDEFGHI
VICTORIA AUTOMOBILE INSURANCE COMPANY	IN	AB	DE
VICTORIA FIRE & CASUALTY COMPANY	ОН	ABCEFH	ABCDEFG
VICTORIA SELECT INSURANCE COMPANY	ОН	AB	DE
VIGILANT INSURANCE COMPANY	NY	ABCDEFGHIJ	ABCDEFGH
VIKING INSURANCE COMPANY OF WISCONSIN	WI	BCDEFGHIJ	ABCDEFGH
VISION SERVICE PLAN INSURANCE COMPANY	CT	Α	
VOYAGER PROPERTY & CASUALTY INS CO	SC	ACEFGHIJ	ABCDEFGH
WADENA INSURANCE COMPANY	IA	BCDEFGHIJ	ABCDEFGH
WARNER INSURANCE COMPANY	CT	ABCDEFGHIJKL	ABCDEFGHI
WASHINGTON INTERNATIONAL INSURANCE CO	ΑZ	ABCDEFGHIJK	ABCDEFGH
WAUSAU BUSINESS INSURANCE COMPANY	WI	ABCDEFGHIJKL	ABCDEFGHI
WAUSAU GENERAL INSURANCE COMPANY	WI	ABCDEFGHIJK	ABCDEFGH
WAUSAU UNDERWRITERS INSURANCE COMPANY	WI	ABCDEFGHIJ	ABCDEFGH
WESCO INSURANCE COMPANY	DE	ABCDEFGHIJK	ABCDEFGH
WEST AMERICAN INSURANCE COMPANY	IN	BCDEFGHIJ	ABCDEFGH
WESTCHESTER FIRE INSURANCE COMPANY	NY	ABCDEFGHIJ	ABCDEFGH
WESTERN AGRICULTURAL INSURANCE CO	IA	C	ABFGH
WESTERN DIVERSIFIED CASUALTY INS CO	NE	ABCGHIJ	ABCDEGH
WESTERN GENERAL INSURANCE COMPANY WESTERN INSURANCE COMPANY	CA NV	BCHI G	DEG

WESTERN SURETY COMPANY	SD	CG	
WESTFIELD INSURANCE COMPANY	ОН	ABCDEFGHIJ	ABCDEFGH
WESTFIELD NATIONAL INSURANCE COMPANY	ОН	ABCDEFGHIJK	ABCDEFGH
WESTPORT INSURANCE CORPORATION	MO	ABCDEFGHIJ	ABCDEFGH
WILLIAMSBURG NATIONAL INSURANCE COMPANY	MI	BCDEFGHIJK	ABCDEFGH
WORK FIRST CASUALTY COMPANY	DE	ADGIK	DFG
WORKMENS AUTO INSURANCE COMPANY	CA	BCEFHI	ABDEFG
X L INSURANCE COMPANY OF NEW YORK INC	NY	BCDEFGHIJK	ABCDEFGH
XL CAPITAL ASSURANCE INC	NY	GHI	DE
XL INSURANCE AMERICA INC	DE	ABCDEFGHIJ	ABCDEFGH
XL REINSURANCE AMERICA INC	NY	BCDEFGHIJK	ABCDEFGH
XL SPECIALTY INSURANCE COMPANY	DE	ABCDEFGHIJK	ABCDEFGH
YORK INSURANCE COMPANY	RI	ABCDEFGHIJ	ABCDEFGH
YOSEMITE INSURANCE COMPANY	IN	ABCEFGHIJK	ABCDEFGH
YOUNG AMERICA INSURANCE COMPANY	TX	BCEFHIJ	ABCDEFGH
ZALE INDEMNITY COMPANY	TX	ABCEFGHIJ	ABCDEFGH
ZENITH INSURANCE COMPANY	CA	CD	
ZURICH AMERICAN INSURANCE COMPANY	NY	ABCDEFGHIJ	ABCDEFGH
1ST AUTO & CASUALTY INSURANCE COMPANY	WI	BCEFI	ABDEFG
21ST CENTURY CASUALTY COMPANY	CA	BCEFHIJ	ABDEFGH
21ST CENTURY INSURANCE COMPANY	CA	BCEFHIJ	ABDEFGH

## Foreign Mutual

		CLASS 2	CLASS 3
COMPANY NAME	STATE	<b>AUTHORITY</b>	<b>AUTHORITY</b>
ACUITY A MUTUAL INSURANCE COMPANY	WI	BCDEFGHIJK	ABCDEFGH
AMERICAN BUSINESS & PERSONAL INS MUT INC	DE	ABCDEFGHIJK	ABCDEFGH
AMERICAN FAMILY MUTUAL INSURANCE CO	WI	ABCDEFGHIJ	ABCDEFGH
AMERICAN HARDWARE MUTUAL INSURANCE CO	OH	ABCDEFGHIJ	ABCDEFGH
AMERISURE MUTUAL INSURANCE COMPANY	MI	ABCDEFGHIJ	ABCDEFGH
AMICA MUTUAL INSURANCE COMPANY	RI	BCEFHIJ	ABCDEFGH
ATLANTIC MUTUAL INSURANCE COMPANY	NY	ABCDEFGHIJL	ABCDEFGHI
AUSTIN MUTUAL INSURANCE COMPANY	MN	BCEFHIJ	ABCDEFGH
AUTO OWNERS INSURANCE COMPANY	MI	ABCDEFGHIJ	ABCDEFGH
BADGER MUTUAL INSURANCE COMPANY	WI	BCDEFHIJ	ABCDEFGH
BAR PLAN MUTUAL INSURANCE COMPANY THE	MO	CG	
BROTHERHOOD MUTUAL INSURANCE COMPANY	IN	ABCDEFGHIJK	ABCDEFGH
BUCKEYE STATE MUTUAL INSURANCE COMPANY	OH	BCEFHIJ	ABCDEFGH
CAMBRIDGE MUTUAL FIRE INSURANCE COMPANY	MA	BCEFGHIJ	ABCDEFGH
CAMERON MUTUAL INSURANCE COMPANY	MO	BCEFGHIJK	ABCDEFGH
CAMICO MUTUAL INSURANCE COMPANY	CA	С	
CENTRAL MUTUAL INSURANCE COMPANY	OH	BCDEFGHIJ	ABCDEFGH
CHURCH MUTUAL INSURANCE COMPANY	WI	ABCDEFGHIJK	ABCDEFGH
COLUMBIA MUTUAL INSURANCE COMPANY	MO	ABCEFGHIJK	ABCDEFGH
COOPERATIVE MUTUAL INSURANCE COMPANY	NE	BCDEFGHI	ABDEG
DONEGAL MUTUAL INSURANCE COMPANY	PA	ABCDEFGHIJKL	ABCDEFGHI
EMPLOYERS MUTUAL CASUALTY COMPANY	IA	ABCDEFGHIJK	ABCDEFGH
FACTORY MUTUAL INSURANCE COMPANY	RI	CEFGHIJK	ABCDEFGH

FARMERS ALLIANCE MUTUAL INSURANCE CO	KS	CEFHIJ	ABCDEFGH
FARMERS MUTUAL HAIL INSURANCE CO OF IA	IA	Α	ABCDEFGH
FARMERS MUTUAL INSURANCE COMPANY OF NE	NE	BCDEFGHI	ABCDEFG
FARMLAND MUTUAL INSURANCE COMPANY	IA	ABCDEFGHIJ	ABCDEFGH
FEDERATED MUTUAL INSURANCE COMPANY	MN	ABCDEFGHIJ	ABCDEFGH
FRANKENMUTH MUTUAL INSURANCE COMPANY	MI	BCDEFGHIJ	ABCDEFGH
GOODVILLE MUTUAL CASUALTY COMPANY	PA	BCEFHIJ	ABCDEFGH
GRAIN DEALERS MUTUAL INSURANCE COMPANA	IN	BCDEFGH	ABCDEFGH
GRANGE MUTUAL CASUALTY COMPANY	ОН	BCDEFGHIJK	ABCDEFGH
GRAPHIC ARTS MUTUAL INSURANCE COMPANY	NY	BCDEFGHIJ	ABCDEFGH
GREATER NEW YORK MUTUAL INSURANCE CO	NY	ABCDEFGHIJ	ABCDEFGH
GRINNELL MUTUAL REINSURANCE COMPANY	IA	ABCDEFGHIJK	ABCDEFGH
GUIDEONE MUTUAL INSURANCE COMPANY	IA	ABCDEFGHIJ	ABCDEFGH
GUIDEONE SPECIALTY MUTUAL INSURANCE CO	IA	BCEFGHIJKL	ABCDEFGHI
HARLEYSVILLE MUTUAL INSURANCE COMPANY	PA	BCDEFGHIJK	ABCDEFGH
HASTINGS MUTUAL INSURANCE COMPANY	MI	BCDEFHIJK	ABCDEFGH
HOUSING AUTHORITY PROP INS, A MUT CO	VT	BCDEFGHIJ	ABCDEFGH
INDIANA LUMBERMENS MUTUAL INSURANCE CO	IN	BCDEFGHIJK	ABCDEFGH
INLAND MUTUAL INSURANCE COMPANY	WV		ABCDEFGH
INTEGRITY MUTUAL INSURANCE COMPANY	WI	BCDEFGHIJKL	ABCDEFGHI
IOWA MUTUAL INSURANCE COMPANY	IA	BCDEFGHIJ	ABCDEFGH
JEWELERS MUTUAL INSURANCE COMPANY	WI	CEFGHIJ	ABCDEFGH
LIBERTY MUTUAL FIRE INSURANCE COMPANY	WI	ABCDEFGHIJ	ABCDEFGH
LIGHTNING ROD MUTUAL INSURANCE COMPANY	ОН	BCDEFGHIJKL	ABCDEFGHI
MEDICAL ASSURANCE COMPANY INC THE	AL	ACDG	
MEDMARC MUTUAL INSURANCE COMPANY	VT	С	
MERCHANTS BONDING COMPANY (MUTUAL)	IA	CG	
MERIDIAN CITIZENS MUTUAL INSURANCE CO	IN	ABCDEFGHIJKL	ABCDEFGHI
MERRIMACK MUTUAL FIRE INSURANCE COMPANY	MA	BCEFGHIJ	ABCDEFGH
MICHIGAN MILLERS MUTUAL INSURANCE CO	MI	BCDEFGHIJ	ABCDEFGH
MIDDLESEX MUTUAL ASSURANCE COMPANY	CT	BCDEFGHIJ	ABCDEFGH
MIDWEST FAMILY MUTUAL INSURANCE COMPANY	MN	ABCDEFGHIJKL	ABCDEFGHI
MINNESOTA LAWYERS MUTUAL INS CO	MN	C	ADODEECH
NATIONWIDE MUTUAL FIRE INSURANCE COMPANY	OH	ABCDEFGHIJK ABCDEFGHIJK	ABCDEFGH
NATIONWIDE MUTUAL INSURANCE COMPANY	OH		ABCDEFGH
OHIO FARMERS INSURANCE COMPANY	OH	ABCDEFGHIJ	ABCDEFGH
PENNSYLVANIA LUMBERMENS MUTUAL INS CO PENNSYLVANIA NATIONAL MUTUAL CAS INS CO	PA	ABCDEFGHIJ ABCDEFGHIJ	ABCDEFGH
PHARMACISTS MUTUAL INSURANCE COMPANY	PA IA		ABCDEFGH ABCDEFGH
PHILANTHROPIC MUTUAL FIRE INS CO	PA	ABCDEFGHIJ E	ABCDEFGH
PUBLIC SERVICE MUTUAL INSURANCE COMPANY	NY	_	ABCDEFGH
RURAL MUTUAL INSURANCE COMPANY	WI	BCDEFGHIJK C	ABCDEFGII
SECURA INSURANCE A MUTUAL COMPANY	WI	BCDEFGHIJ	ABCDEFGH
SENTRY INSURANCE A MUTUAL COMPANY	WI	ABCDEFGHIJK	ABCDEFGH
SFM MUTUAL INSURANCE COMPANY	MN	CD	ADODE! OI!
SHELTER MUTUAL INSURANCE COMPANY	MO	ABCEFGHIJ	ABCDEFGH
SOCIETY INSURANCE A MUTUAL COMPANY	WI	BCDEFGHIJ	ABCDEFGH
STATE AUTOMOBILE MUTUAL INSURANCE CO	OH	ABCDEFGHIJK	ABCDEFGH
UTICA MUTUAL INSURANCE COMPANY	NY	BCDEFGHIJK	ABCDEFGH
WEST BEND MUTUAL INSURANCE COMPANY	WI	BCDEFGHIJ	ABCDEFGH
		_ 55 51 110	

## Foreign Inter-Insurance Exchange

COMPANY NAME	STATE	CLASS 2 AUTHORITY	CLASS 3 AUTHORITY
ARMED FORCES INSURANCE EXCHANGE	KS	BCEFHI	ABCDEFGH
AUTOMOBILE CLUB INTERINSURANCE EXCHANGE	MO	BCEFHIJ	
CALIFORNIA CASUALTY IND EXCHANGE	CA	ABCEFHIJ	ABCDEFGH
DAKOTA TRUCK UNDERWRITERS	SD	ABCDEIJKL	DE
DOCTORS' COMPANY THE	CA	ABCDEFGHIJKL	ABCDEFGHI
ERIE INSURANCE EXCHANGE	PA	BCDEFGHIJ	ABCDEFGH
FARMERS INSURANCE EXCHANGE	CA	ABCDEFGHIJ	ABCDEFGH
FEDERATED RURAL ELECTRIC INS EXCH	KS	ABCDEFGHIJK	ABDEFGH
FIRE INSURANCE EXCHANGE	CA	CEFGHIJ	ABCDEFGH
HOUSTON GENERAL INSURANCE EXCHANGE	TX	BCEFHIJK	ABCDEFGH
LUMBERMENS UNDERWRITING ALLIANCE	MO	BCDEFGHIJ	ABCDEFGH
MUTUALAID EXCHANGE	KS	ABCDEFGHIJKL	ABCDEFGHI
NATIONAL FIRE & INDEMNITY EXCHANGE	MO	CEFGHIJ	ABCDEFGH
NATIONAL LLOYDS INSURANCE COMPANY	TX	CEFGHK	ABDFG
TRUCK INSURANCE EXCHANGE	CA	ABCDEFGHIJ	ABCDEFGH
UNITED SERVICES AUTOMOBILE ASSOCIATION	TX	BCEFHIJ	ABCDEFGH

## Alien Stock

		CLASS 2	CLASS 3
COMPANY NAME	COUNTRY	<b>AUTHORITY</b>	<b>AUTHORITY</b>
GENERALI - U S BRANCH	ITALY	ABCDEFGHIJK	ABCDEFGH
GLOBAL REINSURANCE CORPORATION	GERMANY	ABCDEFGHIJK	ABCDEFGH
HYUNDAI MARINE & FIRE INS CO, LTD (US)	S. KOREA	BCDEFHIJ	ABCDEFGH
NIPPONKOA INSURANCE COMPANY LTD (U S BR)	JAPAN	ABCDEFGHIJ	ABCDEFGH
TOKIO MARINE & NICHIDO FIRE INS CO LTD	JAPAN	ABCDEFGHIJK	ABCDEFGH
TRYGG HANSA INS CO LTD (U S BRANCH)	SWEDEN	ABCEFGHIJK	ABCDEFGH

## Alien Lloyds

		CLASS 2	CLASS 3
COMPANY NAME	COUNTRY	<b>AUTHORITY</b>	<b>AUTHORITY</b>
UNDERWRITERS AT LLOYDS LONDON	ENGLAND	ABCDEFGHIJKL	ABCDEFGHI

#### **Domestic Captives/Risk Retention Groups**

CLASS 2 CLASS 3
COMPANY NAME STATE AUTHORITY AUTHORITY

OMS NATIONAL INSURANCE COMPANY, RRG IL C

Illinois Insurance Exchange

CLASS 2 CLASS 3
COMPANY NAME
STATE AUTHORITY AUTHORITY
ADDRESOLUTION
ADD

INEX INSURANCE EXCHANGE IL ABCDEFGHIJKL ABCDEFGHI

## Life and Health Insurance Companies

## Domestic Legal Reserve

		CLASS 1
COMPANY NAME ALLEGIANCE LIFE INSURANCE COMPANY	STATE	
ALLEGIANCE LIFE INSURANCE COMPANY	IL	AB
ALLSTATE ASSURANCE COMPANY		A
ALLSTATE ASSURANCE COMPANY ALLSTATE LIFE INSURANCE COMPANY AMALGAMATED LIFE & HEALTH INSURANCE CO	IL	ABC
AMALGAMATED LIFE & HEALTH INSURANCE CO	IL	AB
AMERICAN GENERAL ASSURANCE COMPANY	IL	AB
AMERICAN SPECIALTY HEALTH INSURANCE CO	IL	AB
AMERICAN SPECIALTY HEALTH INSURANCE CO BANKERS LIFE & CASUALTY COMPANY BCS LIFE INSURANCE COMPANY	iL	ABC
BCS LIFE INSURANCE COMPANY	IL	AB
CELTIC INSURANCE COMPANY	IL	AB
CHARTER NATIONAL LIFE INSURANCE COMPANY		AB
COLUMBIAN LIFE INSURANCE COMPANY	IL	ABC
COMBINED INSURANCE COMPANY OF AMERICA	IL	ABC
	IL IL	AB
CONCERT HEALTH PLAN INSURANCE COMPANY CONSECO INSURANCE COMPANY	IL IL	AB
	IL IL	
CONTINENTAL ASSURANCE COMPANY COUNTRY INVESTORS LIFE ASSURANCE COMPANY		ABC
		ABC
COUNTRY LIFE INSURANCE COMPANY	IL "	AB
DESTINY HEALTH INSURANCE COMPANY	IL "	AB
EMPLOYEES LIFE COMPANY MUTUAL	IL ''	AB
EMPLOYEES LIFE COMPANY MUTUAL FEDERAL LIFE INSURANCE COMPANY MUTUAL FIDELITY LIFE ASSOCIATEGAL RESERVE LIFE	IL 	AB
1.0221.1.2.1.2.7.00007.2.2.07.2.1.2.2.1.1.2	IL 	AB
FIRST COMMONWEALTH INSURANCE COMPANY	IL 	AB
FORT DEARBORN LIFE INSURANCE COMPANY	IL 	AB
GUARANTEE TRUST LIFE INSURANCE COMPANY	IL	AB
HCSC INSURANCE SERVICES COMPANY	IL	AB
HEALTH ALLIANCE MEDICAL PLANS INC	IL	В
HEALTH CARE SERVICE CORP MUT LEG RES CO		В
HORACE MANN LIFE INSURANCE COMPANY	IL	AB
ILLINOIS MUTUAL LIFE INSURANCE COMPANY	IL	AB
KEMPER INVESTORS LIFE INSURANCE COMPANY	IL	AB
LIFE ASSURANCE COMPANY OF AMERICA	IL	Α
LINCOLN HERITAGE LIFE INSURANCE COMPANY	IL	AB
MANHATTAN NATIONAL LIFE INSURANCE CO	IL	AB
MTL INSURANCE COMPANY	IL	AB
MUNICIPAL INSURANCE COMPANY OF AMERICA	IL	AB
OLD REPUBLIC LIFE INSURANCE COMPANY	IL	AB
OSF HEALTH PLANS INC	IL	В
PEKIN LIFE INSURANCE COMPANY	IL	AB
PERSONALCARE INSURANCE OF ILLINOIS INC	IL	В
PHYSICIANS BENEFITS TRUST LIFE INS CO	IL	AB
PROFESSIONAL LIFE & CASUALTY COMPANY	IL	AB
RELIANCE STANDARD LIFE INSURANCE COMPANY	IL	AB
RESOURCE LIFE INSURANCE COMPANY	IL	AB
RIGHTCHOICE INSURANCE COMPANY	IL	AB

STATE FARM ANNUITY & LIFE INSURANCE CO	IL	AB
STATE FARM LIFE & ACCIDENT ASSURANCE CO	IL	AB
STATE FARM LIFE INSURANCE COMPANY	IL	AB
STERLING LIFE INSURANCE COMPANY	IL	AB
TRUASSURE INSURANCE COMPANY	IL	AB
TRUSTMARK INSURANCE COMPANY	IL	AB
TRUSTMARK LIFE INSURANCE COMPANY	IL	AB
UNICARE HEALTH INSURANCE CO OF THE MW	IL	ABC
UNION FIDELITY LIFE INSURANCE COMPANY	IL	AB
UNITED HEALTHCARE INSURANCE CO OF IL	IL	AB
UNITED INSURANCE COMPANY OF AMERICA	IL	AB
UNITED NATIONAL LIFE INSURANCE CO OF AM	IL	AB
UNITED SECURITY LIFE AND HEALTH INS CO	IL	AB
UNITEDHEALTHCARE INS CO OF RIVER VALLEY	IL	В
WASHINGTON NATIONAL INSURANCE COMPANY	IL	AB
WELLCARE HEALTH INSURANCE OF IL INC	IL	AB
XL LIFE INSURANCE & ANNUITY COMPANY	IL	AB

## Foreign Legal Reserve

COMPANY NAME  AAA LIFE INSURANCE COMPANY ACACIA LIFE INSURANCE COMPANY ACE LIFE INSURANCE COMPANY ADMIRAL LIFE INSURANCE COMPANY OF AM AETNA HEALTH & LIFE INSURANCE COMPANY AF&L INSURANCE COMPANY AF&L INSURANCE COMPANY AGL LIFE ASSURANCE COMPANY AIG ANNUITY INSURANCE COMPANY AIG SUNAMERICA LIFE ASSURANCE COMPANY ALLIANZ LIFE AND ANNUITY COMPANY ALLIANZ LIFE INSURANCE COMPANY ALLIANZ LIFE INSURANCE COMPANY OF N A ALLIANZ LIFE INSURANCE COMPANY OF NY ALLIANZ LIFE INSURANCE COMPANY AMERICAN AMICABLE LIFE INS CO OF TX AMERICAN BANKERS LIFE ASSURANCE CO OF FL AMERICAN COMMUNITY MUTUAL INSURANCE CO	STATE  MI  DC  CT  AZ  CT  CT  PA  TX  DE  AZ  IN  MN  NY  MN  NY  MN  NY  TX  FL  TX  MI  TN	CLASS 1 AUTHORITY AB
	MI	AB
AMERICAN CONTINENTAL INSURANCE COMPANY	TN	AB
AMERICAN CREDITORS LIFE INSURANCE CO	DE	AB
AMERICAN EQUITY INVESTMENT LIFE INS CO	IA	AB
AMERICAN FAMILY LIFE ASSR CO OF COLUMBUS	NE	AB
AMERICAN FAMILY LIFE INSURANCE COMPANY	WI	Α

AMERICAN FIDELITY ASSURANCE COMPANY	OK	AB
AMERICAN FIDELITY LIFE INSURANCE COMPANY	FL	AB
AMERICAN GENERAL LIFE & ACCIDENT INS CO	TN	AB
AMERICAN GENERAL LIFE INSURANCE COMPANY	TX	AB
AMERICAN HEALTH & LIFE INSURANCE COMPANY	TX	AB
AMERICAN HERITAGE LIFE INSURANCE COMPANY	FL	AB
AMERICAN HOME LIFE INSURANCE COMPANY	KS	Α
AMERICAN INCOME LIFE INSURANCE COMPANY	IN	AB
AMERICAN INTERNATIONAL LIFE ASSR CO NY	NY	AB
AMERICAN INVESTORS LIFE INSURANCE CO INC	KS	AB
AMERICAN LABOR LIFE INSURANCE COMPANY	AZ	AB
AMERICAN MATURITY LIFE INSURANCE COMPANY	CT	AB
AMERICAN MEDICAL AND LIFE INSURANCE CO	NY	AB
AMERICAN MEDICAL SECURITY LIFE INS CO	WI	AB
AMERICAN MEMORIAL LIFE INSURANCE COMPANY	SD	AB
AMERICAN MODERN LIFE INSURANCE COMPANY	OH	AB
AMERICAN NATIONAL INSURANCE COMPANY	TX	AB
AMERICAN NATIONAL LIFE INSURANCE CO TX	TX	AB
AMERICAN NETWORK INSURANCE COMPANY	PA	В
AMERICAN PHOENIX LIFE & REASSURANCE CO	CT	AB
AMERICAN PROGRESSIVE LIFE & HEALTH OF NY	NY	AB
AMERICAN PUBLIC LIFE INSURANCE COMPANY	OK	AB
AMERICAN REPUBLIC CORP INSURANCE COMPANY	NE NE	AB
AMERICAN REPUBLIC INSURANCE COMPANY	IA	AB
AMERICAN RETIREMENT LIFE INSURANCE CO	OH	АЬ
AMERICAN SKANDIA LIFE INSURANCE CO	CT	
		AB
AMERICAN TRANSCONTINENTAL LIFE INS CO	AZ	AB
AMERICAN UNDERWRITERS LIFE INSURANCE CO	AZ	AB
AMERICAN UNITED LIFE INSURANCE COMPANY	IN TV	AB
AMERICO FINANCIAL LIFE & ANNUITY INS CO	TX	AB
AMERITAS LIFE INSURANCE CORP	NE	AB
AMICA LIFE INSURANCE COMPANY	RI	A
ANNUITY & LIFE REASSURANCE AMERICA INC	CT	A
ANNUITY INVESTORS LIFE INSURANCE COMPANY	OH	AB
ANTHEM LIFE INSURANCE COMPANY	IN	AB
ASSURITY LIFE INSURANCE COMPANY	NE	AB
ATLANTA LIFE INSURANCE COMPANY	GA	AB
AURORA NATIONAL LIFE ASSURANCE COMPANY	CA	AB
AUTO CLUB LIFE INSURANCE COMPANY	MI	AB
AUTO OWNERS LIFE INSURANCE COMPANY	MI	AB
AVIVA LIFE AND ANNUITY COMPANY	IA	AB
AVIVA LIFE INSURANCE COMPANY	DE	AB
AXA CORPORATE SOLUTIONS LIFE REINS CO	DE	AB
AXA EQUITABLE LIFE INSURANCE COMPANY	NY	AB
AXA LIFE AND ANNUITY COMPANY	CO	AB
BALBOA LIFE INSURANCE COMPANY	CA	AB
BALTIMORE LIFE INSURANCE COMPANY THE	MD	AB
BANKERS FIDELITY LIFE INSURANCE COMPANY	GA	AB
BANKERS LIFE INSURANCE COMPANY OF NY	NY	Α
BANKERS RESERVE LIFE INS CO OF WI	WI	AB

BANNER LIFE INSURANCE COMPANY	MD	AB
BENEFICIAL LIFE INSURANCE COMPANY	UT	AB
BERKSHIRE HATHAWAY LIFE INS CO OF NE	NE	Α
BERKSHIRE LIFE INSURANCE COMPANY OF AM	MA	AB
BEST LIFE & HEALTH INSURANCE COMPANY	TX	AB
BOSTON MUTUAL LIFE INSURANCE COMPANY	MA	AB
BROKERS NATIONAL LIFE ASSURANCE COMPANY	AR	AB
C M LIFE INSURANCE COMPANY	CT	AB
	_	
CANADA LIFE INSURANCE COMPANY OF AMERICA	MI	A
CAPITOL LIFE INSURANCE COMPANY THE	TX	AB
CARDIF LIFE INSURANCE COMPANY	KS	AB
CATERPILLAR LIFE INSURANCE COMPANY	MO	AB
CENTRAL BENEFITS NATIONAL LIFE INS CO	ОН	AB
CENTRAL RESERVE LIFE INSURANCE COMPANY	OH	AB
CENTRAL SECURITY LIFE INSURANCE COMPANY	TX	AB
CENTRAL STATES HEALTH & LIFE CO OF OMAHA	NE	AB
CENTRAL UNITED LIFE INSURANCE COMPANY	AR	AB
CENTRE LIFE INSURANCE COMPANY	MA	AB
CENTURION LIFE INSURANCE COMPANY	IA	AB
CHESAPEAKE LIFE INSURANCE COMPANY THE	OK	AB
CHRISTIAN FIDELITY LIFE INSURANCE CO	TX	AB
CHURCH LIFE INSURANCE CORPORATION	NY	AB
CINCINNATI LIFE INSURANCE COMPANY THE	OH	AB
COLONIAL LIFE & ACCIDENT INSURANCE CO	SC	AB
COLONIAL PENN LIFE INSURANCE COMPANY	PA	AB
COLORADO BANKERS LIFE INSURANCE COMPANY	CO	AB
COLUMBIAN MUTUAL LIFE INSURANCE COMPANY	NY	AB
COLUMBUS LIFE INSURANCE COMPANY THE	OH	AB
COMBINED LIFE INSURANCE COMPANY OF NY	NY	AB
COMMERCIAL TRAVELERS MUTUAL INSURANCE CO	NY	В
COMMONWEALTH ANNUITY & LIFE INSURANCE CO	MA	AB
COMPANION LIFE INSURANCE COMPANY	SC	AB
COMPBENEFITS INSURANCE COMPANY	TX	AB
CONGRESS LIFE INSURANCE COMPANY	AZ	AB
CONNECTICUT GENERAL LIFE INSURANCE CO	CT	AB
CONSECO HEALTH INSURANCE COMPANY	AZ	AB
CONSECO LIFE INSURANCE COMPANY	IN	AB
CONSECO SENIOR HEALTH INSURANCE COMPANY	PA	AB
CONSTITUTION LIFE INSURANCE COMPANY	TX	AB
CONSUMERS LIFE INSURANCE COMPANY	OH	AB
CONTINENTAL AMERICAN INSURANCE COMPANY	SC	AB
CONTINENTAL GENERAL INSURANCE COMPANY	NE	AB
CONTINENTAL LIFE INS CO OF BRENTWOOD TN	TN	AB
CORPORATE HEALTH INSURANCE COMPANY	PA	AB
COVENTRY HEALTH AND LIFE INSURANCE CO	DE	AB
CSI LIFE INSURANCE COMPANY	NE	AB
CUNA MUTUAL INSURANCE SOCIETY	IA	AB
DELAWARE AMERICAN LIFE INSURANCE COMPANY	DE	AB
DELTA DENTAL INSURANCE COMPANY	DE	В
DENTEGRA INSURANCE COMPANY	DE	AB
DEITHEORY INCORMINOL COMILITIES		AD

DIRECT GENERAL LIFE INSURANCE COMPANY	SC	AB
DIXIE NATIONAL LIFE INSURANCE COMPANY	IN	AB
EASTERN LIFE & HEALTH INSURANCE COMPANY	PA	AB
EMC NATIONAL LIFE COMPANY	IA	AB
EMPHESYS INSURANCE COMPANY	TX	AB
EMPLOYERS REASSURANCE CORPORATION	KS	AB
ENTERPRISE LIFE INSURANCE COMPANY	TX	AB
EPIC LIFE INSURANCE COMPANY THE	WI	AB
EQUITABLE LIFE & CASUALTY INSURANCE CO	UT	AB
EQUITRUST LIFE INSURANCE COMPANY	IA	Α
ERIE FAMILY LIFE INSURANCE COMPANY	PA	AB
FAMILY HERITAGE LIFE INSURANCE CO OF AM	ОН	AB
FAMILY LIFE INSURANCE COMPANY	TX	AB
FAMILY SERVICE LIFE INSURANCE COMPANY	TX	Α
FARMERS NEW WORLD LIFE INSURANCE COMPANY	WA	AB
FEDERATED LIFE INSURANCE COMPANY	MN	AB
FIDELITY INVESTMENTS LIFE INSURANCE CO	UT	AB
FIDELITY LIFE INSURANCE COMPANY	PA	A
FIDELITY SECURITY LIFE INSURANCE COMPANY	MO	AB
FINANCIAL ASSURANCE LIFE INSURANCE CO	TX	A
FIRST ALLMERICA FINANCIAL LIFE INS CO	MA	AB
FIRST CONTINENTAL LIFE & ACCIDENT INS CO	TX	AB
FIRST HEALTH LIFE & HEALTH INS CO	TX	AB
FIRST INVESTORS LIFE INSURANCE COMPANY	NY	AB
FIRST LIFE AMERICA CORPORATION	KS	A
FIRST PENN PACIFIC LIFE INSURANCE CO	IN	AB
FIRST REHABILITATION LIFE INS CO OF AM	NY	AB
FORETHOUGHT LIFE ASSURANCE COMPANY	IN	AB
FORETHOUGHT LIFE ASSURANCE COMPANY	IN	AB
FREEDOM LIFE INSURANCE COMPANY OF AM	TX	AB
FUNERAL DIRECTORS LIFE INSURANCE COMPANY		
GARDEN STATE LIFE INSURANCE COMPANY	TX	A
GENERAL AMERICAN LIFE INSURANCE COMPANY	TX	AB
	MO	AB
GENERAL FIDELITY LIFE INSURANCE COMPANY	SC	AB
GENERAL RE LIFE CORPORATION	CT	AB
GENERALI USA LIFE REASSURANCE COMPANY	MO	AB
GENWORTH LIFE AND ANNUITY INSURANCE CO	VA	AB
GENWORTH LIFE INSURANCE COMPANY	DE	AB
GERBER LIFE INSURANCE COMPANY	NY	AB
GLOBE LIFE & ACCIDENT INSURANCE COMPANY	DE	AB
GOLDEN RULE INSURANCE COMPANY	IN	AB
GOLDEN STATE MUTUAL LIFE INSURANCE CO	CA	AB
GOVERNMENT PERSONNEL MUTUAL LIFE INS CO	TX	AB
GRANGE LIFE INSURANCE COMPANY	ОН	AB
GREAT AMERICAN LIFE INSURANCE COMPANY	ОН	AB
GREAT SOUTHERN LIFE INSURANCE COMPANY	TX	AB
GREAT WEST LIFE & ANNUITY INSURANCE CO	CO	AB
GREAT WESTERN INSURANCE COMPANY	UT	Α
GUARANTY INCOME LIFE INSURANCE COMPANY	LA	AB
GUARDIAN INSURANCE & ANNUITY COMPANY INC	DE	AB

GUARDIAN LIFE INSURANCE COMPANY OF AM	NY	AB
HARLEYSVILLE LIFE INSURANCE COMPANY	PA	AB
HARTFORD INTERNATIONAL LIFE REASSR CORP	CT	Α
HARTFORD LIFE & ACCIDENT INSURANCE CO	CT	AB
HARTFORD LIFE & ANNUITY INSURANCE CO	CT	AB
HARTFORD LIFE INSURANCE COMPANY	CT	AB
HCC LIFE INSURANCE COMPANY	IN	AB
HEALTH NET LIFE INSURANCE COMPANY	CA	AB
HERITAGE LIFE INSURANCE COMPANY	AZ	AB
HM HEALTH INSURANCE COMPANY	PA	AB
HM LIFE INSURANCE COMPANY	PA	AB
HOMESHIELD INSURANCE COMPANY	OK	AB
HOMESTEADERS LIFE COMPANY	IA	AB
HOUSEHOLD LIFE INSURANCE COMPANY	MI	AB
HUMANA INSURANCE COMPANY	WI	AB
HUMANADENTAL INSURANCE COMPANY	WI	AB
IDEALIFE INSURANCE COMPANY	CT	AB
IMERICA LIFE & HEALTH INSURANCE COMPANY	AR	AB
INDEPENDENCE LIFE AND ANNUITY COMPANY	RI	AB
INDIANAPOLIS LIFE INSURANCE COMPANY	IN	AB
INDIVIDUAL ASSURANCE COMPANY LIFE HTH AC	MO	AB
ING LIFE INSURANCE & ANNUITY COMPANY	CT	AB
ING USA ANNUITY AND LIFE INSURANCE CO	IA	AB
INSTIL HEALTH INSURANCE COMPANY	SC	В
INTEGRITY LIFE INSURANCE COMPANY	ОН	AB
INTRAMERICA LIFE INSURANCE COMPANY	NY	Α
INVESTORS CONSOLIDATED INSURANCE COMPANY	NH	AB
INVESTORS GUARANTY LIFE INSURANCE CO	CA	AB
INVESTORS HERITAGE LIFE INSURANCE CO	KY	AB
INVESTORS INSURANCE CORPORATION	DE	AB
INVESTORS LIFE INSURANCE COMPANY OF N A	TX	AB
JACKSON NATIONAL LIFE INSURANCE COMPANY	MI	AB
JEFFERSON NATIONAL LIFE INSURANCE CO	TX	AB
JMIC LIFE INSURANCE COMPANY	FL	AB
JOHN ALDEN LIFE INSURANCE COMPANY	WI	AB
JOHN HANCOCK LIFE INSURANCE COMPANY	MA	ABC
JOHN HANCOCK LIFE INSURANCE COMPANY USA	MI	AB
JOHN HANCOCK VARIABLE LIFE INSURANCE CO	MA	AB
KANAWHA INSURANCE COMPANY	SC	AB
KANSAS CITY LIFE INSURANCE COMPANY	MO	AB
LAFAYETTE LIFE INSURANCE COMPANY THE	IN	AB
LEWER LIFE INSURANCE COMPANY	MO	AB
LIBERTY BANKERS LIFE INSURANCE COMPANY	OK	AB
LIBERTY LIFE ASSURANCE COMPANY OF BOSTON	MA	AB
LIBERTY LIFE INSURANCE COMPANY	SC	AB
LIBERTY NATIONAL LIFE INSURANCE COMPANY	AL	AB
LIFE INSURANCE COMPANY OF NORTH AMERICA	PA	AB
LIFE INSURANCE COMPANY OF THE SOUTHWEST	TX	AB
LIFE INVESTORS INSURANCE COMPANY OF AM	IA	AB
LIFE OF THE SOUTH INSURANCE COMPANY	GA	AB

LIFESECURE INSURANCE COMPANY	MI	AB
LINCOLN BENEFIT LIFE COMPANY	NE	AB
LINCOLN LIFE & ANNUITY CO OF NEW YORK	NY	AB
LINCOLN MEMORIAL LIFE INSURANCE COMPANY	TX	AB
LINCOLN NATIONAL LIFE INSURANCE COMPANY	IN	AB
LONDON LIFE REINSURANCE COMPANY	PA	AB
LOYAL AMERICAN LIFE INSURANCE COMPANY	ОН	AB
MADISON NATIONAL LIFE INSURANCE COMPANY	WI	AB
MAGNA INSURANCE COMPANY	MS	AB
MAMSI LIFE AND HEALTH INSURANCE COMPANY	MD	AB
MANHATTAN LIFE INSURANCE COMPANY THE	NY	AB
MANULIFE INSURANCE COMPANY	DE	AB
MARQUETTE INDEMNITY & LIFE INSURANCE CO	AZ	AB
MASSACHUSETTS MUTUAL LIFE INSURANCE CO	MA	AB
MEDAMERICA INSURANCE COMPANY	PA	AB
MEDCO CONTAINMENT LIFE INSURANCE COMPANY	PA	AB
MEDICAL BENEFITS MUTUAL LIFE INS CO	OH	AB
MEDICAL SAVINGS INSURANCE COMPANY	IN	AB
MEDICAL SAVINGS INSURANCE COMPANY	NE	AB
MEDICO INSURANCE COMPANY	NE	AB
MEGA LIFE AND HEALTH INSURANCE COMPANY	OK	
		AB
MEMBERS LIFE INSURANCE COMPANY	IA	AB
MERCYCARE INSURANCE COMPANY	WI	В
MERIT LIFE INSURANCE CO	IN	AB
MERRILL LYNCH LIFE INSURANCE COMPANY	AR	A
METLIFE INSURANCE COMPANY OF CONNECTICUT	CT	AB
METLIFE INVESTORS INSURANCE COMPANY	MO	AB
METLIFE INVESTORS USA INSURANCE COMPANY	DE	AB
METROPOLITAN LIFE INSURANCE COMPANY	NY	AB
METROPOLITAN TOWER LIFE INSURANCE CO	DE	AB
MID CONTINENT PREFERRED LIFE INS CO	OK	Α
MID WEST NATIONAL LIFE INS CO OF TN	TX	AB
MIDLAND NATIONAL LIFE INSURANCE COMPANY	IA	AB
MIDWEST SECURITY LIFE INSURANCE COMPANY	WI	AB
MIDWESTERN UNITED LIFE INSURANCE COMPANY	IN	AB
MINNESOTA LIFE INSURANCE COMPANY	MN	AB
MMA INSURANCE COMPANY	IN	AB
MML BAY STATE LIFE INSURANCE COMPANY	CT	AB
MOLINA HEALTHCARE INSURANCE COMPANY	ОН	AB
MONARCH LIFE INSURANCE COMPANY	MA	AB
MONITOR LIFE INSURANCE COMPANY OF NY	NY	Α
MONUMENTAL LIFE INSURANCE COMPANY	IA	AB
MONY LIFE INSURANCE COMPANY	NY	AB
MONY LIFE INSURANCE COMPANY OF AMERICA	AZ	AB
MOTORISTS LIFE INSURANCE COMPANY	ОН	AB
MUNICH AMERICAN REASSURANCE COMPANY	GA	AB
MUTUAL OF AMERICA LIFE INSURANCE COMPANY	NY	AB
MUTUAL OF DETROIT INSURANCE COMPANY	MI	AB
MUTUAL OF OMAHA INSURANCE COMPANY	NE	AB
NATIONAL BENEFIT LIFE INSURANCE COMPANY	NY	AB

NATIONAL FARMERS UNION LIFE INSURANCE CO	TX	AB
NATIONAL GUARDIAN LIFE INSURANCE COMPANY	WI	AB
NATIONAL HEALTH INSURANCE COMPANY	TX	AB
NATIONAL LIFE INSURANCE COMPANY	VT	AB
NATIONAL SECURITY LIFE & ANNUITY COMPANY	NY	Α
NATIONAL STATES INSURANCE COMPANY	MO	AB
NATIONAL TEACHERS ASSOCIATES LIFE INS CO	TX	AB
NATIONAL WESTERN LIFE INSURANCE COMPANY	CO	AB
NATIONWIDE LIFE & ANNUITY COMPANY OF AM	DE	AB
NATIONWIDE LIFE AND ANNUITY INSURANCE CO	ОН	Α
NATIONWIDE LIFE INSURANCE COMPANY	ОН	AB
NATIONWIDE LIFE INSURANCE COMPANY OF AM	PA	AB
NEW ENGLAND LIFE INSURANCE COMPANY	MA	AB
NEW ERA LIFE INSURANCE CO OF THE MIDWEST	TX	AB
NEW YORK LIFE INSURANCE & ANNUITY CORP	DE	AB
NEW YORK LIFE INSURANCE COMPANY	NY	AB
NIPPON LIFE INSURANCE COMPANY OF AMERICA	IA	AB
NORTH AMERICAN COMPANY FOR L & H INS	IA	AB
NORTH AMERICAN INSURANCE COMPANY	WI	AB
NORTH CAROLINA MUTUAL LIFE INSURANCE CO	NC	AB
NORTHWESTERN LONG TERM CARE INSURANCE CO	WI	AB
NORTHWESTERN MUTUAL LIFE INSURANCE CO	WI	AB
NUTMEG LIFE INSURANCE COMPANY	UT	AB
NYLIFE INSURANCE COMPANY OF ARIZONA	AZ	A
OCCIDENTAL LIFE INSURANCE COMPANY OF NC	TX	AB
OHIO NATIONAL LIFE ASSURANCE CORPORATION	OH	AB
OHIO NATIONAL LIFE INSURANCE COMPANY THE	OH	AB
OHIO STATE LIFE INSURANCE COMPANY THE	TX	AB
OLD AMERICAN INSURANCE COMPANY	MO	AB
OLD RELIANCE INSURANCE COMPANY	AZ	AB
OLD UNITED LIFE INSURANCE COMPANY	AZ AZ	AB
OM FINANCIAL LIFE INSURANCE COMPANY	MD	AB
ONENATION INSURANCE COMPANY		
	IN TX	AB
OPTIMUM RE INSURANCE COMPANY		AB
OXFORD LIFE INSURANCE COMPANY	AZ	AB
OZARK NATIONAL LIFE INSURANCE COMPANY	MO	AB
PACIFIC LIFE & ANNUITY COMPANY	AZ	AB
PACIFIC LIFE INSURANCE COMPANY	NE	AB
PACIFICARE LIFE & HEALTH INSURANCE CO	IN	AB
PACIFICARE LIFE ASSURANCE COMPANY	CO	AB
PAN AMERICAN ASSURANCE COMPANY	LA	AB
PAN AMERICAN LIFE INSURANCE COMPANY	LA 	AB
PARK AVENUE LIFE INSURANCE COMPANY	DE	AB
PARKER CENTENNIAL ASSURANCE COMPANY	WI	AB
PAUL REVERE LIFE INSURANCE COMPANY THE	MA	AB
PAUL REVERE VARIABLE ANNUITY INS CO THE	MA	AB
PENN INSURANCE & ANNUITY COMPANY THE	DE	AB
PENN MUTUAL LIFE INSURANCE COMPANY THE	PA	AB
PENN TREATY NETWORK AMERICA INS CO	PA	AB
PENNSYLVANIA LIFE INSURANCE COMPANY	PA	AB

PERICO LIFE INSURANCE COMPANY	DE	AB
PHARMACISTS LIFE INSURANCE COMPANY THE	IA	Α
PHILADELPHIA AMERICAN LIFE INSURANCE CO	TX	AB
PHILADELPHIA UNITED LIFE INSURANCE CO	PA	AB
PHL VARIABLE INSURANCE COMPANY	CT	AB
PHOENIX LIFE & ANNUITY COMPANY	CT	AB
PHOENIX LIFE INSURANCE COMPANY	NY	AB
PHYSICIANS LIFE INSURANCE COMPANY	NE	AB
PHYSICIANS MUTUAL INSURANCE COMPANY	NE	В
PIONEER AMERICAN INSURANCE COMPANY	TX	AB
PIONEER MUTUAL LIFE INSURANCE COMPANY	ND	AB
PIONEER SECURITY LIFE INSURANCE COMPANY	TX	AB
PRESIDENTIAL LIFE INSURANCE COMPANY	NY	AB
PRIMERICA LIFE INSURANCE COMPANY	MA	AB
PRINCIPAL HEALTH INSURANCE COMPANY	IA	AB
PRINCIPAL LIFE INSURANCE COMPANY	IA	AB
PROFESSIONAL INSURANCE COMPANY	TX	AB
PROTECTIVE LIFE & ANNUITY INSURANCE CO	AL	A
PROTECTIVE LIFE INSURANCE COMPANY	TN	AB
PROVIDENT AMERICAN LIFE & HEALTH INS CO	OH	AB
PROVIDENT LIFE & ACCIDENT INSURANCE CO	TN	AB
PROVIDENT LIFE & CASUALTY INSURANCE CO	TN	AB
PRUCO LIFE INSURANCE COMPANY	AZ	AB
PRUDENTIAL INSURANCE COMPANY OF AMERICA	NJ	ABC
PRUDENTIAL RETIREMENT INS & ANNUITY CO	CT	AB
PYRAMID LIFE INSURANCE COMPANY THE	KS	AB
REASSURE AMERICA LIFE INSURANCE COMPANY	IN	AB
RELIABLE LIFE INSURANCE COMPANY THE	MO	AB
RELIASTAR LIFE INSURANCE COMPANY	MN	AB
RELIASTAR LIFE INSURANCE COMPANY OF NY	NY	AB
RENAISSANCE LIFE & HEALTH INS OF AM	DE	AB
RENAISSANCE LIFE & HEALTH INSURANCE CO	IN	AB
RESERVE NATIONAL INSURANCE COMPANY	OK	AB
REVIOS REINSURANCE U S INC	TX	AB
RGA REINSURANCE COMPANY	MO	AB
RIVERSOURCE LIFE INSURANCE COMPANY	MN	AB
ROONEY LIFE INSURANCE COMPANY	CA	AB
S USA LIFE INSURANCE COMPANY INC	AZ	AB
SAFEHEALTH LIFE INSURANCE COMPANY	CA	AB
SAGICOR LIFE INSURANCE COMPANY	TX	AB
SAVINGS BANK LIFE INS CO/MASSACHUSETTS	MA	Α
SBLI USA MUTUAL LIFE INS CO INC	NY	AB
SCOR LIFE INSURANCE COMPANY	TX	AB
SCOR LIFE US RE INSURANCE COMPANY	TX	AB
SCOTTISH RE LIFE CORPORATION	DE	AB
SCOTTISH RE U S INC		
	DE TV	ABC
SEARS LIFE INSURANCE COMPANY	TX	ABC
SECURIAN LIFE INSURANCE COMPANY	MN	AB
SECURITY BENEFIT LIFE INSURANCE COMPANY	KS	AB
SECURITY LIFE INSURANCE COMPANY OF AM	MN	AB

SECURITY LIFE OF DENVER INSURANCE CO	CO	AB
SECURITY MUTUAL LIFE INSURANCE CO OF NY	NY	AB
SECURITY NATIONAL LIFE INSURANCE COMPANY	UT	AB
SENIOR LIFE INSURANCE COMPANY	GA	Α
SENTRY LIFE INSURANCE COMPANY	WI	AB
SETTLERS LIFE INSURANCE COMPANY	WI	Α
SHELTER LIFE INSURANCE COMPANY	MO	AB
SHENANDOAH LIFE INSURANCE COMPANY	VA	AB
SIERRA HEALTH & LIFE INS CO INC	CA	AB
SIGNIFICA INSURANCE GROUP INC	PA	AB
SILVERSCRIPT INSURANCE COMPANY	TN	В
SOUTHERN SECURITY LIFE INSURANCE COMPANY	FL	AB
STANDARD INSURANCE COMPANY	OR	AB
STANDARD LIFE & ACCIDENT INSURANCE CO	OK	AB
STANDARD LIFE INSURANCE COMPANY OF IN	IN	AB
STANDARD SECURITY LIFE INSURANCE CO NY	NY	AB
STARMOUNT LIFE INSURANCE COMPANY	LA	AB
STATE LIFE INSURANCE COMPANY THE	IN OA	AB
STATE MUTUAL INSURANCE COMPANY	GA	AB
STERLING INVESTORS LIFE INSURANCE CO	GA	AB
STONEBRIDGE LIFE INSURANCE COMPANY	VT	AB
SUN LIFE & HEALTH INSURANCE COMPANY U S	СТ	AB
SUN LIFE ASSURANCE COMPANY OF CANADA US	DE	AB
SUNAMERICA LIFE INSURANCE COMPANY	AZ	AB
SUNSET LIFE INSURANCE COMPANY OF AMERICA	MO	AB
SURETY LIFE INSURANCE COMPANY	NE	AB
SWISS RE LIFE & HEALTH AMERICA INC	CT	AB
SYMETRA LIFE INSURANCE COMPANY	WA	AB
SYMETRA NATIONAL LIFE INSURANCE COMPANY	WA	AB
TEACHERS INSURANCE & ANNUITY ASSN OF AM	NY	AB
TEXAS LIFE INSURANCE COMPANY	TX	Α
THRIVENT LIFE INSURANCE COMPANY	MN	AB
TIAA-CREF LIFE INSURANCE COMPANY	NY	AB
TIME INSURANCE COMPANY	WI	AB
TOWN & COUNTRY LIFE INSURANCE COMPANY	UT	AB
TRANS WORLD ASSURANCE COMPANY	CA	AB
TRANSAMERICA FINANCIAL LIFE INSURANCE CO	NY	AB
TRANSAMERICA LIFE INSURANCE COMPANY	IA	AB
TRANSAMERICA OCCIDENTAL LIFE INS CO	IA	AB
U S FINANCIAL LIFE INSURANCE COMPANY	ОН	AB
UBS LIFE INSURANCE COMPANY USA	CA	AB
ULLICO LIFE INSURANCE COMPANY	TX	AB
UNICARE LIFE & HEALTH INSURANCE COMPANY	IN	AB
UNIFIED LIFE INSURANCE COMPANY	TX	AB
UNIMERICA INSURANCE COMPANY	WI	AB
UNION BANKERS INSURANCE COMPANY	TX	AB
UNION CENTRAL LIFE INSURANCE COMPANY THE	OH	AB
UNION CENTRAL LIFE INSURANCE COMPANY THE	MD	AB
UNION SECURITY INSURANCE COMPANY	IA	AB
UNITED AMERICAN INSURANCE COMPANY	DE	AB

UNITED BENEFIT LIFE INSURANCE COMPANY	ОН	AB
UNITED CONCORDIA LIFE & HEALTH INS CO	PA	В
UNITED FAMILY LIFE INSURANCE COMPANY	GA	Α
UNITED FARM FAMILY LIFE INSURANCE CO	IN	AB
UNITED FIDELITY LIFE INSURANCE COMPANY	TX	AB
UNITED HEALTHCARE INSURANCE COMPANY	CT	AB
UNITED HERITAGE LIFE INSURANCE COMPANY	ID	AB
UNITED HOME LIFE INSURANCE COMPANY	IN	AB
UNITED INVESTORS LIFE INSURANCE COMPANY	MO	Α
UNITED LIFE INSURANCE COMPANY	IA	AB
UNITED OF OMAHA LIFE INSURANCE COMPANY	NE	AB
UNITED SECURITY ASSURANCE COMPANY OF PA	PA	AB
UNITED STATES LIFE INSURANCE CO OF NY	NY	AB
UNITED TEACHER ASSOCIATES INSURANCE CO	TX	AB
UNITED WORLD LIFE INSURANCE COMPANY	NE	AB
UNITY FINANCIAL LIFE INSURANCE COMPANY	PA	AB
UNITY MUTUAL LIFE INSURANCE COMPANY	NY	AB
UNIVERSAL GUARANTY LIFE INSURANCE CO	OH	A
UNIVERSAL UNDERWRITERS LIFE INSURANCE CO	KS	AB
UNUM LIFE INSURANCE COMPANY OF AMERICA	ME	AB
US HEALTH & LIFE INSURANCE COMPANY	MI	AB
USA LIFE ONE INSURANCE COMPANY OF IN	IN	AB
USAA DIRECT LIFE INSURANCE COMPANY	TX	AB
USAA LIFE INSURANCE COMPANY	TX	AB
USABLE LIFE	AR	AB
VANTISLIFE INSURANCE COMPANY	CT	AB
VARIABLE ANNUITY LIFE INSURANCE COMPANY	TX	A
VISTA LIFE INSURANCE COMPANY	MI	AB
WELLCARE HEALTH INSURANCE OF ARIZONA INC	AZ	AB
WELLCARE PRESCRIPTION INSURANCE INC	FL	В
WELLCHOICE INSURANCE OF NEW JERSEY INC	NJ	AB
WELLMARK COMMUNITY INSURANCE INC	IA	AB
WEST COAST LIFE INSURANCE COMPANY	NE	AB
WESTERN & SOUTHERN LIFE INSURANCE CO	OH	AB
WESTERN & SOUTHERN LIFE INSURANCE CO WESTERN RESERVE LIFE ASSURANCE CO OF OH	OH	AB
WESTERN RESERVE LIFE ASSURANCE CO OF OH WESTERN SOUTHERN LIFE ASSURANCE COMPANY	_	AB
WESTWARD LIFE INSURANCE COMPANY	OH AZ	AB
WILTON REASSURANCE COMPANY	MN	AB
WILTON REASSURANCE COMPANY WILTON REASSURANCE LIFE COMPANY OF NY	NY	AB
WORLD CORP INSURANCE COMPANY		
	NE	AB
WORLD INSURANCE COMPANY	NE	AB
XL RE LIFE AMERICA INC	DE	AB
ZALE LIFE INSURANCE COMPANY	AZ	AB
5 STAR LIFE INSURANCE COMPANY	LA	AB

### Alien Legal Reserve

		CLASS 1
COMPANY NAME	COUNTRY	<b>AUTHORITY</b>
CANADA LIFE ASSURANCE COMPANY THE	CANADA	AB
CROWN LIFE INSURANCE COMPANY	CANADA	AB
GREAT WEST LIFE ASSURANCE COMPANY THE	CANADA	AB
INDUSTRIAL ALLIANCE PACIFIC INS/FIN SERV	CANADA	AB
REVIOS REINSURANCE CANADA LTD	CANADA	AB
SUN LIFE ASSURANCE COMPANY OF CANADA	CANADA	AB

## **Domestic Assessment Legal Reserve**

COMPANY NAME	STATE	CLASS 1 AUTHORITY
AMERICAN LIFE INSURANCE COMPANY	IL	AB
INTERSTATE BANKERS LIFE INSURANCE CO	IL	AB

## **Summary of Annual Statements**

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

The following schedules present a summary of the financial information contained in these annual statements for the year ending December 31, 2006. The Division of Insurance has not verified this data and does not guarantee its accuracy.

#### **Farm Mutual Insurance Companies**

County Mutual Fire Insurance Companies Township Mutual Fire Insurance Companies Special Act Companies Recapitulation

#### **Property & Casualty Insurance Companies**

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

#### Life & Health Insurance Companies

Domestic Legal Reserve Life Companies Foreign Legal Reserve Life Companies Alien Legal Reserve Life Companies **Domestic Fraternal Benefit Societies** Foreign Fraternal Benefit Societies Alien Fraternal Benefit Societies Assessment Companies **Burial Societies Domestic Health Maintenance Organizations** Foreign Health Maintenance Organizations **Voluntary Service Plans Dental Service Plans** Domestic Limited Health Service Organizations Foreign Accredited Reinsurer Mutual Holding Companies Recapitulation

# **Farm Mutual Insurance Companies**

### **Country Mutual Fire Insurance Companies**

Company Name	<u>Assets</u>	Liabilities	<u>Surplus</u>	<u>Gross</u> <u>Premium</u>	Net Losses Paid	Net Premium
ASBURY MUTUAL INSURANCE COMPANY	792,937	444,200	348,737	624,506	260,850	361,701
BANNER MUTUAL INSURANCE COMPANY	379,464	69,720	309,744	122,629	56,378	83,008
BELLE PRAIRIE MUTUAL INSURANCE COMPANY	2,424,886	942,420	1,482,466	1,598,599	367,579	1,052,636
BELVIDERE FARMERS MUTUAL INS CO	448,071	211,907	236,164	594,875	139,866	307,479
BERLIN MUTUAL INSURANCE COMPANY	1,913,192	350,432	1,562,760	466,951	269,655	358,666
BIG ROCK COUNTY MUTUAL FIRE INSURANCE CO	685,668	203,763	481,905	225,352	141,643	78,038
BISHOP MUTUAL INSURANCE COMPANY	1,193,730	513,566	680,164	995,524	413,928	619,738
BLACK HAWK MUTUAL INSURANCE COMPANY THE	602,380	201,768	400,612	526,485	267,559	355,829
BRADFORD VICTOR-ADAMS MUTUAL INS CO	6,161,477	2,668,057	3,493,420	4,096,488	1,380,005	2,988,420
BUCKEYE MUTUAL INSURANCE COMPANY	1,427,919	337,768	1,090,151	896,422	444,161	700,038
CALHOUN COUNTY MUTUAL COUNTY FIRE INS CO	927,200	330,284	596,916	641,877	322,927	453,491
CAMP POINT MUTUAL INSURANCE COMPANY	2,317,151	1,125,329	1,191,822	1,837,048	903,184	1,167,356
CARTHAGE MUTUAL INSURANCE COMPANY	3,017,222	738,382	2,278,841	1,477,047	874,924	1,238,149
CENTRAL ILLINOIS MUT INS CO	9,405,385	4,421,993	4,983,392	7,683,067	4,581,648	6,109,549
DELAVAN MUTUAL INSURANCE COMPANY	1,176,820	469,400	707,420	889,402	220,144	451,815
DUNHAM & CHEMUNG MUTUAL INS CO	1,678,491	822,777	855,714	1,353,533	258,945	914,143
ELMIRA MUTUAL INSURANCE COMPANY	1,032,261	375,710	656,551	617,719	149,090	434,195
ENFIELD FARMERS MUT INS CO	449,208	202,135	247,073	474,805	96,076	219,806
FARMERS PIONEER MUTUAL INSURANCE COMPANY	4,141,288	852,376	3,288,912	1,593,707	950,369	1,337,012
FORREST MUTUAL INSURANCE COMPANY	350,001	108,451	241,550	234,194	28,898	98,942
FORRESTON MUTUAL INSURANCE COMPANY	4,178,222	1,232,874	2,945,348	3,273,167	860,814	1,683,342

Company Name	<u>Assets</u>	Liabilities	<u>Surplus</u>	<u>Gross</u> <u>Premium</u>	Net Losses Paid	Net Premium
FRONTIER MUTUAL INSURANCE COMPANY	7,393,057	2,849,986	4,543,071	4,891,532	2,020,873	4,059,175
GERMAN RICHLAND COUNTY MUT INS CO	418,062	186,457	231,605	468,810	189,902	262,831
GERMANTOWN MUTUAL INSURANCE COMPANY	589,849	101,594	488,255	178,067	32,052	119,075
GREEN GARDEN MUTUAL INSURANCE COMPANY	1,189,655	869,530	320,125	1,106,566	52,174	406,261
GREENE COUNTY MUTUAL INSURANCE CO	1,559,745	816,411	743,334	1,278,380	542,672	535,915
HAMEL MUTUAL INSURANCE COMPANY	878,116	247,651	630,465	502,213	121,884	307,963
HAMLET MUTUAL INSURANCE COMPANY	2,173,486	687,730	1,485,756	1,268,174	639,784	1,001,571
HEARTLAND MUTUAL INSURANCE COMPANY	5,229,150	1,208,014	4,021,136	2,686,798	916,778	2,169,468
HOME FARMERS MUTUAL INSURANCE COMPANY	1,938,150	178,744	1,759,406	465,682	88,815	338,397
HORSE PRAIRIE MUTUAL INSURANCE COMPANY	1,880,742	1,140,598	740,144	1,653,840	731,307	980,240
JEFFERSON COUNTY MUTUAL INS CO	785,132	242,721	542,411	488,397	257,604	304,905
JERSEYVILLE MUTUAL INS CO	1,524,504	578,531	945,973	852,137	306,074	601,178
JO DAVIESS MUTUAL INSURANCE COMPANY	2,105,134	802,202	1,302,932	1,440,050	391,475	1,120,191
KANE COUNTY MUTUAL INSURANCE CO	1,993,051	878,203	1,114,848	1,294,095	484,287	963,235
KINGSTON MUTUAL INSURANCE COMPANY	4,771,750	1,328,866	3,442,884	1,894,674	800,943	1,464,709
LANARK MUTUAL INSURANCE COMPANY	525,486	159,067	366,419	322,995	52,066	166,390
LAPRAIRIE MUTUAL INSURANCE COMPANY	4,555,425	1,323,214	3,232,211	2,212,441	992,939	1,821,664
LEWISTOWN MUTUAL INSURANCE COMPANY	1,331,104	427,924	903,180	724,018	210,014	559,506
LOOKINGGLASS MUTUAL INSURANCE COMPANY	1,367,674	235,990	1,131,684	425,876	205,270	285,746
LORAN MUTUAL INSURANCE COMPANY	658,584	53,092	605,492	114,862	52,974	62,017
LOUISVILLE CLAY COUNTY FARMERS MUT I C	927,638	158,532	769,106	483,193	11,509	183,144
MAGNOLIA EVANS MUTUAL INSURANCE COMPANY	876,995	350,889	526,106	816,663	269,327	428,328
MARSHALL MUTUAL INSURANCE COMPANY	3,025,883	861,229	2,164,654	2,413,619	561,780	1,431,384
MAZON MUTUAL INSURANCE COMPANY	714,716	170,710	544,006	284,814	96,940	163,500

Company Name	Assets	<u>Liabilities</u>	<u>Surplus</u>	<u>Gross</u> Premium	Net Losses Paid	Net Premium
MCLEAN COUNTY MUTUAL INSURANCE CO	1,318,568	338,982	979,586	418,661	110,687	288,431
MENDOTA MUTUAL INSURANCE COMPANY	3,559,315	562,673	2,996,642	859,617	188,630	602,618
MONTGOMERY MUTUAL INSURANCE COMPANY	567,671	264,463	303,208	307,281	90,372	182,832
MOSQUITO MUTUAL INSURANCE COMPANY	1,167,192	321,424	845,768	589,700	172,880	356,434
NOKOMIS FARMERS MUTUAL INSURANCE COMPANY	702,248	235,708	466,540	405,690	117,583	254,976
NORTHWESTERN ILLINOIS MUTUAL INS CO	681,464	399,944	281,520	792,928	350,383	520,745
PATRONS MUTUAL INSURANCE CO THE	1,696,737	165,342	1,531,395	287,376	68,254	196,826
PAYSON FARMERS MUTUAL INSURANCE COMPANY	932,614	195,948	736,666	437,293	221,220	277,902
PERU WALTHAM MUTUAL INSURANCE COMPANY	2,283,880	233,193	2,050,687	468,122	166,115	330,039
PINCKNEYVILLE MUTUAL INSURANCE COMPANY	765,133	103,291	661,842	194,040	105,171	104,393
PLN MUTUAL INSURANCE COMPANY	3,408,632	1,240,645	2,167,987	2,137,738	838,823	1,716,000
PONTIAC MUTUAL INSURANCE COMPANY	1,491,498	568,283	923,215	996,840	160,133	398,858
PROPHETSTOWN FARMERS MUTUAL INSURANCE CO	2,599,795	792,178	1,807,617	1,386,511	803,603	1,083,952
SHELBYVILLE MUTUAL INSURANCE COMPANY	4,380,286	721,714	3,658,572	1,159,635	333,453	915,468
SIGEL MUTUAL INSURANCE COMPANY	1,605,016	186,761	1,418,255	370,287	56,062	264,382
SOUTHERN FARMERS MUTUAL INS CO	849,211	225,375	623,836	455,324	27,036	40,631
STEPHENSON COUNTY MUTUAL INS CO	1,516,766	123,184	1,393,582	316,420	123,821	252,790
SVEA MUTUAL INSURANCE COMPANY	6,638,085	2,352,273	4,285,812	4,952,413	1,882,397	3,705,657
THOMPSON & GUILFORD MUTUAL INS CO	404,964	66,360	338,604	402,448	55,897	178,013
TOWN & COUNTRY MUTUAL INSURANCE COMPANY	1,016,847	519,420	497,427	1,030,509	467,374	560,371
TOWNSHIP MUTUAL INSURANCE COMPANY OF SPA	200,557	47,304	153,253	118,422	25,415	71,492
TRITON MUTUAL INSURANCE COMPANY	221,153	89,314	131,839	238,991	120,504	111,468
UNITED MUTUAL INSURANCE COMPANY	3,893,747	625,000	3,268,747	1,204,308	456,285	926,018
VANDALIA MUTUAL INSURANCE COMPANY	1,924,674	223,903	1,700,771	615,060	66,813	358,896

Company Name	<u>Assets</u>	<u>Liabilities</u>	Surplus	<u>Gross</u> <u>Premium</u>	Net Losses Paid	Net Premium
WATSEKA MUTUAL INSURANCE COMPANY	1,348,416	577,918	770,497	851,341	243,823	621,589
WEST POINT MUTUAL INS CO	772,538	226,203	546,335	643,368	102,953	256,933
WESTERVELT MUTUAL INSURANCE COMPANY	1,364,854	518,635	846,219	824,168	308,889	519,487
WILBERTON MUTUAL INSURANCE COMPANY	1,348,997	534,588	814,409	837,701	274,205	584,607
WOODFORD COUNTY MUTUAL INSURANCE COMPANY	1,615,255	806,064	809,191	1,488,643	461,546	993,128
Total:	143,392,174	45,747,287	97,644,887	83,282,128	31,418,413	57,425,082
Taranahia Matari Fira barana 2						
Township Mutual Fire Insurance Company  Company Name	Assets	l iahilities	Surplus	<u>Gross</u> Premium	Net Losses Paid	Net Premium
Township Mutual Fire Insurance Company  Company Name  OSCO & WESTERN FARMERS MUT F & LTG I C	<u>Assets</u> 479,806	<u>Liabilities</u> 85,891	<u>Surplus</u> 393,915	<u>Gross</u> <u>Premium</u> 182,300	Net Losses Paid 53,719	Net Premium 95,967
Company Name				Premium	<u>Paid</u>	
Company Name OSCO & WESTERN FARMERS MUT F & LTG I C				<u>Premium</u> 182,300	<u>Paid</u> 53,719	

### Farm Mutual Recapitulation

	Number of Companies	Assets	<u>Liabilities</u>	<u>Surplus</u>	<u>Gross</u> <u>Premium</u>	<u>Net</u> <u>Losses</u> <u>Paid</u>	Net Premium
Special Act Companies	1	2,259,826	1,057,172	1,202,654	1,424,862	325,147	962,293
County Mutual Fire Insurance Companies	74	143,392,174	45,747,287	97,644,887	83,282,128	31,418,413	57,425,082
Township Mutual Fire Insurance Companies	1	479,806	85,891	393,915	182,300	53,719	95,967
Grand Total:	<u>76</u>	<u>146,131,806</u>	46,890,350	99,241,456	84,889,290	<u>31,797,279</u>	58,483,342

# **Property & Casualty Insurance Companies**

## **Domestic Stock Companies**

Company Name	<u>State</u>	_Assets	<u>Liabilities</u>	Policyholders Surplus	<u>Net</u> <u>Premiums</u> <u>Written</u>	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
ACIG INSURANCE COMPANY	IL	288,262,342	210,034,449	78,227,894	81,611,709	26,859,837	1,028,198
ACSTAR INSURANCE COMPANY	IL	89,619,104	58,009,198	31,609,906	9,232,412	(726,859)	222,751
ADDISON INSURANCE COMPANY	IL	75,332,937	45,450,755	29,882,182	23,520,111	8,141,942	12,572,784
AFFIRMATIVE INSURANCE COMPANY	IL	500,796,865	320,658,344	180,138,520	421,758,106	59,657,804	23,263,385
ALAMANCE INSURANCE COMPANY	IL	407,044,965	162,051,816	244,993,149	62,343,302	(2,952,158)	-
ALLSTATE FIRE AND CASUALTY INS CO	IL	16,818,578	243,128	16,575,450	-	-	72,645,877
ALLSTATE FLORIDIAN INDEMNITY COMPANY	IL	17,024,088	4,038,445	12,985,643	-	12,738,022	-
ALLSTATE FLORIDIAN INSURANCE COMPANY	IL	431,687,513	225,007,489	206,680,024	34,000,218	1,124,122,130	-
ALLSTATE INDEMNITY COMPANY	IL	77,000,453	3,459,142	73,541,311	-	-	241,649,073
ALLSTATE INSURANCE COMPANY	IL	46,162,434,295	28,127,896,673	18,034,537,621	25,055,797,314	12,134,054,705	571,440,190
ALLSTATE NEW JERSEY INSURANCE COMPANY	IL	2,271,308,815	1,591,540,079	679,768,736	1,141,625,634	353,337,276	-
ALLSTATE NEW JERSEY PROPERTY & CASUALTY	IL	11,398,291	89,223	11,309,068	-		-
ALLSTATE NORTH AMERICAN INSURANCE CO	IL	11,100,033	85,446	11,014,587	-	-	-
ALLSTATE PROPERTY & CASUALTY INS CO	IL	68,884,359	749,316	68,135,043	-	-	304,164,854
AMERICAN ACCESS CASUALTY COMPANY	IL	110,406,605	75,839,937	34,566,668	63,474,096	10,128,147	63,597,555
AMERICAN AMBASSADOR CASUALTY COMPANY	IL	9,136,524	664,921	8,471,603	-	-	(1,843)
AMERICAN COUNTRY INSURANCE COMPANY	IL	65,781,801	46,887,372	18,894,429	12,054,866	22,589,762	23,287,350
AMERICAN FREEDOM INSURANCE COMPANY	IL	27,033,591	14,970,312	12,063,279	11,962,716	5,008,783	13,853,449
AMERICAN FUJI FIRE AND MARINE INS CO	IL	106,084,208	25,181,926	80,902,282	847,219	1,898,317	125,369
AMERICAN GENERAL INDEMNITY COMPANY	IL	50,952,187	12,155,740	38,796,447	(544,655)	13,838,650	353,960

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	<u>Net</u> <u>Premiums</u> <u>Written</u>	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
AMERICAN HEARTLAND INSURANCE COMPANY	IL	12,985,153	9,772,706	3,212,447	10,427,200	5,963,482	9,192,853
AMERICAN MEDICAL ASSURANCE COMPANY	IL	4,208,321	1,241,871	2,966,450	-	6,622	-
AMERICAN MOTORISTS INSURANCE COMPANY	IL	23,859,452	658,361	23,201,091	-	28,498,368	(389,377)
AMERICAN SERVICE INSURANCE COMPANY INC	IL	87,772,545	58,005,411	29,767,134	36,725,233	16,432,750	60,071,626
AMERICAN UNION INSURANCE COMPANY	IL	134,946,365	12,341,162	122,605,203	-	131,921	-
AMERICAN ZURICH INSURANCE COMPANY	IL	263,666,267	85,419,847	178,246,420	-	-	20,153,855
AMERIN GUARANTY CORPORATION	IL	223,527,401	234,898,982	(11,371,581)	19,253,043	15,067,419	-
AMERIN RE CORPORATION	IL	63,229,778	18,851,075	44,378,703	229,290	1,475,888	-
AMEX ASSURANCE COMPANY	IL	232,390,855	86,722,095	145,668,760	81,834,344	104,954,698	17,698,682
APOLLO CASUALTY COMPANY	IL	48,512,993	34,311,102	14,201,892	29,391,763	14,996,502	21,659,774
ARGONAUT GREAT CENTRAL INS CO	IL	165,524,481	87,359,542	78,164,939	(18,809,565)	29,550,032	16,212,809
ARGONAUT INSURANCE COMPANY	IL	1,567,866,261	1,097,961,206	469,905,055	299,043,684	95,604,505	1,902,385
ARGONAUT MIDWEST INSURANCE COMPANY	IL	74,993,581	27,293,221	47,700,359	(68,282)	6,858,583	7,870,620
ASSOCIATED INTERNATIONAL INSURANCE CO	IL	214,976,745	117,985,581	96,991,164	27,643,129	8,205,026	-
AXIS INSURANCE COMPANY	IL	479,872,338	94,815,157	385,057,181	34,412,058	-	(623)
AXIS SURPLUS INSURANCE COMPANY	IL	632,270,708	514,325,986	117,944,722	54,429,397	15,224,316	1,281,114
BENEFIT SECURITY INSURANCE COMPANY							
BITUMINOUS CASUALTY CORPORATION	IL	791,538,671	519,359,548	272,179,124	239,728,880	103,041,717	27,634,693
BITUMINOUS FIRE & MARINE INSURANCE CO	IL	527,305,641	401,635,886	125,669,754	167,287,492	56,919,679	3,501,443
BOND SAFEGUARD INSURANCE COMPANY	IL	43,661,767	25,004,123	18,657,644	28,796,405	1,725,713	4,142,184
CEM INSURANCE COMPANY	IL	9,484,929	4,808,003	4,676,926	5,435,814	271,393	700,421
CHICAGO INSURANCE COMPANY	IL	285,938,430	153,513,980	132,424,450	69,739,533	29,527,658	16,145,571
CITIZENS INSURANCE COMPANY OF ILLINOIS	IL	4,310,529	3,001	4,307,528	-	-	18,260,448
CONSTITUTIONAL CASUALTY COMPANY	IL	20,636,118	15,150,406	5,485,712	13,288,475	7,149,119	14,904,928

Company Name	<u>State</u>	_Assets	<u>Liabilities</u>	Policyholders Surplus	<u>Net</u> <u>Premiums</u> <u>Written</u>	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
CONTINENTAL CASUALTY COMPANY	IL	38,899,575,941	30,551,562,749	8,348,013,192	6,453,551,299	3,778,970,866	264,693,472
COUNTRY CASUALTY INSURANCE COMPANY	IL	76,494,258	17,123,483	59,370,775	-	-	24,656,742
COUNTRY PREFERRED INSURANCE COMPANY	IL	88,670,256	72,754,619	15,915,637	-	-	136,478,533
DEERBROOK INSURANCE COMPANY	IL	21,312,330	308,670	21,003,660	-	-	75,410
DEERFIELD INSURANCE COMPANY	IL	60,827,114	14,651,143	46,175,971	(1,639,924)	33,318,557	181,346
DELPHI CASUALTY COMPANY	IL	7,392,296	4,829,170	2,563,125	6,204,717	26,325	2,415,012
DIAMOND INSURANCE COMPANY	IL	66,282,867	48,059,144	18,223,723	20,350,729	15,887,865	10,655,877
DIRECT AUTO INSURANCE COMPANY	IL	4,893,325	2,467,264	2,426,061	4,898,366		
DISCOVER PROPERTY & CASUALTY INS CO	IL	112,954,277	66,572,593	46,381,684	24,879,228	10,481,151	21,522,084
DOCTORS DIRECT INSURANCE INC	IL	6,025,364	661,276	5,364,088	618,496		
ECHELON PROPERTY & CASUALTY INS CO	IL	4,161,085	3,756,626	404,459	1,747,440	37,893	3,607,532
ECONOMY FIRE & CASUALTY COMPANY	IL	360,127,518	14,772,383	345,355,134	-	-	24,338,635
ECONOMY PREFERRED INSURANCE COMPANY	IL	8,230,641	16,024	8,214,616	-	-	-
ECONOMY PREMIER ASSURANCE COMPANY	IL	34,141,445	209,661	33,931,783	-	-	76,378,759
ENCOMPASS FLORIDIAN INDEMNITY COMPANY	IL	5,898,604	372,326	5,526,278	-	-	-
ENCOMPASS FLORIDIAN INSURANCE COMPANY	IL	6,683,271	1,156,818	5,526,453	-	-	-
ENCOMPASS HOME & AUTO INSURANCE COMPANY	IL	6,236,121	90,704	6,145,417	-	-	3,430,375
ENCOMPASS INDEMNITY COMPANY	IL	22,448,513	501,249	21,947,264	-	933,653	-
ENCOMPASS INDEPENDENT INSURANCE COMPANY	IL	6,447,506	92,255	6,355,251	-	-	3,041,767
ENCOMPASS INSURANCE COMPANY	IL	25,609,565	12,851,671	12,757,893	11,450,177	-	-
ENCOMPASS INSURANCE COMPANY OF AMERICA	IL	20,960,793	196,290	20,764,503	-	-	14,353,157
ENCOMPASS INSURANCE COMPANY OF N J	IL	24,916,671	79,212	24,837,459	-	221,463,303	-
ENCOMPASS PROPERTY & CAS INS CO OF NJ	IL	11,350,990	71,875	11,279,115	-		-

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	<u>Net</u> <u>Premiums</u> <u>Written</u>	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
ENCOMPASS PROPERTY AND CASUALTY COMPANY	IL	11,101,513	387,908	10,713,605	-	-	19,935,744
EVANSTON INSURANCE COMPANY	IL	2,284,620,270	1,702,860,933	581,759,337	689,617,998	182,430,025	2,090,892
FARMERS NEW CENTURY INSURANCE COMPANY	IL	179,318,445	119,714,928	59,603,516	96,100,641	38,604,625	-
FINANCIAL BENEFITS INSURANCE COMPANY	IL	5,027,838	37,034	4,990,804	(35,549)	190,005	1,160,083
FIRST CHICAGO INSURANCE COMPANY	IL	11,803,147	8,596,918	3,206,229	10,392,548	2,336,377	5,957,115
FIRST FINANCIAL INSURANCE COMPANY	IL	503,718,942	218,929,367	284,789,575	46,757,477	9,173,687	2,372,235
FIRST NONPROFIT INSURANCE COMPANY	IL	107,979,339	53,887,286	54,092,053	51,782,502	3,815,387	29,183,348
FLORISTS INSURANCE COMPANY	IL	11,899,921	3,739,124	8,160,797	1,111,568	2,329,902	-
FORTRESS INSURANCE COMPANY	IL	49,394,526	28,479,207	20,915,319	2,848,482	221,615	474,819
FOUNDERS INSURANCE COMPANY	IL	188,397,962	124,488,534	63,909,428	98,022,933	44,598,636	55,231,997
GUILFORD INSURANCE COMPANY	IL	351,484,936	162,840,756	188,644,180	62,343,302	(2,952,158)	-
HARCO NATIONAL INSURANCE COMPANY	IL	421,386,270	239,946,445	181,439,825	87,008,961	56,105,596	3,448,444
HARTFORD INSURANCE COMPANY OF ILLINOIS	IL	3,709,172,542	2,256,130,428	1,453,042,115	1,054,136,460	561,281,066	73,683,608
HDI GERLING AMERICA INSURANCE COMPANY	IL	173,854,801	82,908,661	90,946,143	1,943,018	23,184,151	623,309
HERITAGE CASUALTY INSURANCE COMPANY	IL	115,662,766	32,979,732	82,683,034	71,260,789	45,523,002	37,094,746
HISCOX INSURANCE COMPANY INC	IL	60,002,692	9,335,788	50,666,904	11,235,549	17,074,474	1,468,716
HOMESITE INSURANCE COMPANY OF ILLINOIS	IL	11,142,136	5,884,760	5,257,376	5,486,088	495,008	5,053,025
HORACE MANN INSURANCE COMPANY	IL	392,234,427	243,252,217	148,982,210	228,032,654	175,861,475	2,962,944
ILLINOIS FARMERS INSURANCE COMPANY	IL	245,689,787	168,492,659	77,197,129	96,100,641	39,115,319	413,896,799
ILLINOIS NATIONAL INSURANCE CO	IL	65,271,147	8,024,830	57,246,317	-	-	722,659,445
INSURA PROPERTY AND CASUALTY INS CO	IL	38,243,781	13,040,205	25,203,576	-	-	43,561,988
INSURANCE COMPANY OF ILLINOIS	IL	31,608,926	301,885	31,307,041	-	-	11,346,254
INTERSTATE BANKERS CASUALTY COMPANY	IL	13,362,310	5,253,930	8,108,380	7,923,510	6,390,888	6,463,327

Company Name	<u>State</u>	Assets	<u>Liabilities</u>	Policyholders Surplus	<u>Net</u> <u>Premiums</u> <u>Written</u>	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
INTERSTATE FIRE & CASUALTY COMPANY	IL	652,715,986	327,110,728	325,605,258	162,725,476	68,897,450	977,425
INTERSTATE INDEMNITY COMPANY	IL	147,418,598	75,605,088	71,813,510	37,194,454	15,747,844	228,165
KEMPER CASUALTY INSURANCE COMPANY	IL	26,702,923	14,085,455	12,617,468	148,488	1,327,706	-
KEMPER INDEPENDENCE INSURANCE COMPANY	IL	117,388,594	96,504,076	20,884,518	26,340,548	6,476,013	14,746,397
LANCER INSURANCE COMPANY	IL	615,903,056	490,476,170	125,426,886	119,826,630	23,229,088	5,543,926
LEGION INDEMNITY COMPANY	IL						
LIBERTY INSURANCE COMPANY OF AMERICA	IL	11,480,082	160,869	11,319,213	-	-	(40,911,095)
LIBERTY INSURANCE CORPORATION	IL	1,198,834,163	834,837,352	363,996,810	247,148,759	374,657,378	119,935,770
MARKEL INSURANCE COMPANY	IL	643,454,318	531,933,553	111,520,765	264,874,219	113,244,097	5,894,345
MARTINGALE NATIONAL INSURANCE COMPANY	IL	5,585,279	30,721	5,554,558	-	-	-
MBIA INSURANCE CORP OF ILLINOIS	IL	181,602,136	3,409,925	178,192,211	-	-	-
MEDICAL ALLIANCE INSURANCE COMPANY	IL	29,758,851	26,364,808	3,394,043	2,197,467	-	13,190,335
MERCURY INSURANCE COMPANY OF IL	IL	44,483,492	20,064,597	24,418,895	26,325,911	11,014,968	28,547,125
MERCURY NATIONAL INSURANCE COMPANY	IL	12,803,449	768,569	12,034,880	-	(132,653)	-
MERIT HEALTH INSURANCE COMPANY	IL					458,796	
MIDSTATES REINSURANCE CORPORATION	IL	146,999,229	82,992,727	64,006,503	6	3,000,410	
MIDWAY INSURANCE COMPANY OF ILLINOIS	IL	3,011,222	3,928	3,007,294	-	-	-
MIDWEST INSURANCE COMPANY	IL	46,026,738	33,325,382	12,701,356	11,453,396	6,351,639	12,320,641
MILLERS FIRST INSURANCE COMPANY	IL	40,439,823	19,239,443	21,200,380	9,727,703	11,951,327	4,932,846
MODERN SERVICE INSURANCE COMPANY	IL	25,838,983	2,859,589	22,979,394	-	128,203	-
MSI PREFERRED INSURANCE COMPANY	IL	22,074,958	580,618	21,494,340	-	-	-
NATIONAL FIRE & CASUALTY COMPANY	IL	9,229,310	3,470,062	5,759,248	1,410,052	231,611	1,275,100
NATIONAL FIRE INSURANCE COMPANY OF HARTF	IL	221,702,391	34,860,278	186,842,113	-	-	28,180,956
NATIONAL HERITAGE INSURANCE COMPANY	IL	6,311,722	2,637,260	3,674,463	4,471,087	2,126,750	4,862,397

Company Name	<u>State</u>	Assets	<u>Liabilities</u>	Policyholders Surplus	<u>Net</u> <u>Premiums</u> <u>Written</u>	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
NATIONAL SURETY CORPORATION	IL	585,417,525	366,435,575	218,981,950	185,971,842	78,739,404	26,494,132
NORTHBROOK INDEMNITY COMPANY	IL	39,547,597	282,589	39,265,008	-	-	478,221
OLD REPUBLIC GENERAL INSURANCE CORP	IL	991,315,714	716,297,397	275,018,317	267,169,033	79,524,575	202,269
OLD REPUBLIC MERCANTILE INSURANCE CO	IL	3,577,687	18,509	3,559,178	-	10,634,907	-
OLD REPUBLIC UNION INSURANCE COMPANY	IL	27,245,505	5,852,442	21,393,063	68,945	4,447,287	-
OMNI INDEMNITY COMPANY	IL	72,042,703	42,487,343	29,555,360	42,096,082	24,414,829	574,949
OMNI INSURANCE COMPANY	IL	164,277,547	88,934,061	75,343,486	67,823,882	138,846,708	22,310
ONECIS INSURANCE COMPANY	IL	6,760,263	3,885,332	2,874,931	-	-	-
PACO ASSURANCE COMPANY INC	IL	42,006,203	20,433,824	21,572,379	9,452,673	481,438	604,176
PEERLESS INDEMNITY INSURANCE COMPANY	IL	196,263,441	29,367,800	166,895,641	11,143,211	247,060,476	713,808
PEKIN INSURANCE COMPANY	IL	193,905,132	101,402,525	92,502,608	79,900,599	36,255,050	148,050,684
PRAETORIAN INSURANCE COMPANY	IL	1,290,261,499	829,239,264	461,022,235	401,153,522	27,750,242	22,981,196
REINSURANCE COMPANY OF AMERICA INC	IL	25,463,556	18,041,543	7,422,013	24,553,132	144,895	1,643,666
RLI INDEMNITY COMPANY	IL	41,511,305	4,614,132	36,897,173	562,861	-	101,213
RLI INSURANCE COMPANY	IL	1,351,885,102	599,880,777	752,004,325	253,279,641	86,790,456	9,311,788
SAFECO INSURANCE COMPANY OF ILLINOIS	IL	671,062,138	485,564,153	185,497,985	282,807,236	133,646,546	50,703,408
SAFETY FIRST INSURANCE COMPANY	IL	15,460,265	2,860,570	12,599,695	966,942	246,704	31,713
SAFEWAY INSURANCE COMPANY	IL	370,339,496	107,010,497	263,328,999	134,993,138	94,425,196	21,837,586
SAFEWAY INSURANCE COMPANY OF ALABAMA INC	IL	51,411,869	22,387,136	29,024,733	29,998,475	31,336,226	-
SEABRIGHT INSURANCE COMPANY	IL	675,195,528	418,873,182	256,322,346	262,633,351	10,209,283	19,645,130
SELECT MARKETS INSURANCE COMPANY	IL	13,148,231	2,218,347	10,929,884	(6,207)	623,508	-
SPECIALTY SURPLUS INSURANCE COMPANY	IL	35,405,692	18,071,998	17,333,694	21,208	526,886	-
SPRINGFIELD FIRE & CASUALTY COMPANY	IL	11,574,614	4,513,168	7,061,446	2,362,722	632,723	3,588,675

Company Name	<u>State</u>	Assets	<u>Liabilities</u>	Policyholders Surplus	<u>Net</u> <u>Premiums</u> <u>Written</u>	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
ST PAUL PROTECTIVE INSURANCE COMPANY	IL	510,243,219	277,899,850	232,343,369	104,658,872	20,962,298	1,399,430
STATE FARM FIRE & CASUALTY COMPANY	IL	26,187,616,433	16,026,153,021	10,161,463,413	11,788,890,166	4,870,160,473	1,112,268,344
STATE FARM GENERAL INSURANCE COMPANY	IL	4,360,181,312	2,496,661,285	1,863,520,027	1,609,506,037	706,865,019	1,210
STATE FARM GUARANTY INSURANCE CO	IL	11,263,285	2,580,477	8,682,808	-		-
STATE FARM INDEMNITY COMPANY	IL	1,873,306,537	789,955,640	1,083,350,897	510,921,781	431,224,629	-
STATEWIDE INSURANCE COMPANY	IL						
SUA INSURANCE COMPANY	IL	303,028,470	213,183,373	89,845,097	149,405,953	14,423,720	4,276,160
TEACHERS INSURANCE COMPANY	IL	311,367,645	193,438,239	117,929,406	201,115,656	130,608,010	7,544,400
THIRD COAST INSURANCE COMPANY	IL	13,431,101	419,739	13,011,363	-	741,995	-
TRANSGUARD INS CO OF AMERICA INC	IL	207,402,544	126,356,199	81,046,345	46,873,029	49,217,172	54,291,421
TRANSPORTATION INSURANCE COMPANY	IL	91,954,944	624,435	91,330,509	-	-	15,143,266
TRIAD GUARANTY ASSURANCE CORPORATION	IL	26,300,606	13,027,986	13,272,621	5,344,672	296,265	-
TRIAD GUARANTY INSURANCE CORPORATION	IL	962,256,098	764,543,043	197,713,054	277,878,039	28,040,928	5,795,954
U S INSURANCE COMPANY OF AMERICA	IL	2,929,544	166,551	2,762,993	21,026	-	35,125
UNIQUE INSURANCE COMPANY	IL	31,185,106	23,840,103	7,345,003	24,895,323	2,924,808	23,369,467
UNITED CASUALTY INSURANCE COMPANY OF AM	IL	19,774,764	6,277,976	13,496,788	3,096,513	1,395,996	1,872,278
UNITED EQUITABLE INSURANCE COMPANY	IL	15,939,601	10,618,425	5,321,177	12,686,697	5,002,543	11,043,904
UNITRIN DIRECT INSURANCE COMPANY	IL	35,834,270	22,253,606	13,580,664	7,179,763	1,237,710	-
UNITRIN DIRECT PROPERTY & CASUALTY CO	IL	53,701,832	39,327,096	14,374,736	15,201,518	5,877,077	1,949,712
UNIVERSAL CASUALTY COMPANY	IL	96,215,528	66,858,264	29,357,264	51,447,895	12,831,091	56,982,515
USPLATE GLASS INSURANCE COMPANY	IL	16,415,614	7,677,531	8,738,083	10,658,755	721,638	223,258
VIRGINIA SURETY COMPANY INC	IL	1,135,059,769	884,687,587	250,372,183	298,552,756	420,326,116	363,397,856
ZURICH AMERICAN INSURANCE COMPANY OF IL	IL	63,392,037	19,594,224	43,797,814	-	-	105,142,010
Type Total		152,989,250,232	99,305,260,715	53,683,989,522	55,249,731,976	27,925,505,896	5,865,089,464

#### **Domestic Mutual Companies**

Company Name	<u>State</u>	Assets	<u>Liabilities</u>	Policyholders Surplus	<u>Net</u> <u>Premiums</u> <u>Written</u>	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
AMERICAN MANUFACTURERS MUTUAL INS CO	IL	10,942,180	60,919	10,881,261	-	-	30,055
COUNTRY MUTUAL INSURANCE COMPANY	IL	3,464,312,869	1,887,299,233	1,577,013,636	1,762,966,256	727,684,538	773,163,739
FLORISTS MUTUAL INSURANCE COMPANY	IL	162,666,034	106,308,227	56,357,807	45,566,164	32,802,672	5,831,158
ILLINOIS CASUALTY COMPANY (A MUT INS CO)	IL	76,821,809	53,057,267	23,764,542	28,410,134	6,246,975	25,740,413
ILLINOIS STATE BAR ASSN MUT IN CO	IL	55,131,604	31,507,445	23,624,159	11,041,973	2,441,305	16,496,563
INDEPENDENT MUTUAL FIRE INSURANCE CO	IL	31,446,903	4,630,792	26,816,111	6,279,723	1,389,894	1,736,756
ISMIE MUTUAL INSURANCE COMPANY	IL	1,427,522,629	1,094,886,852	332,635,776	255,882,569	126,554,176	384,043,064
LUMBERMENS MUTUAL CASUALTY COMPANY	IL	1,684,247,514	1,533,583,128	150,664,386	9,673,217	938,674,970	178,574
LUTHERAN MUTUAL FIRE INSURANCE COMPANY	IL	8,903,947	279,169	8,624,778	263,194	46,975	317,357
MADISON MUTUAL INSURANCE COMPANY	IL	72,613,642	23,485,026	49,128,615	29,137,309	20,103,122	32,680,113
MT CARROLL MUTUAL INSURANCE COMPANY	IL	3,089,644	611,776	2,477,868	895,567	327,637	2,042,283
NHRMA MUTUAL INSURANCE COMPANY	IL	22,805,643	19,458,022	3,347,621	10,147,321		12,053,887
PODIATRY INSURANCE CO OF AM A MUT CO	IL	266,390,266	185,602,778	80,787,488	94,825,418	21,644,536	6,921,201
ROCKFORD MUTUAL INSURANCE COMPANY	IL	66,296,360	35,850,889	30,445,471	33,116,049	13,750,206	31,198,038
STANDARD MUTUAL INSURANCE COMPANY	IL	67,745,000	37,975,000	29,770,000	38,934,608	22,180,056	29,035,017
STATE FARM MUTUAL AUTOMOBILE INSURANCE C	IL	104,842,398,449	41,265,129,346	63,577,269,103	32,019,136,763	20,905,205,640	1,697,609,914
Type Total		112,263,334,493	46,279,725,869	65,983,608,622	34,346,276,265	22,819,052,702	3,019,078,132

# **Domestic Risk Retention Groups**

Company Name	<u>State</u>	Assets	<u>Liabilities</u>	Policyholders Surplus	<u>Net</u> <u>Premiums</u> <u>Written</u>	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
OMS NATIONAL INSURANCE COMPANY, RRG	IL	272,730,067	189,779,139	82,950,928	72,244,180	9,995,005	1,440,224

### **Domestic Surplus Lines Companies**

Company Name	<u>State</u>	Assets	<u>Liabilities</u>	Policyholders Surplus	<u>Net</u> <u>Premiums</u> <u>Written</u>	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
AMERICAN INTERNATIONAL SPECIALTY LINES	IL	2,817,832,818	2,180,266,814	637,566,004	258,559,817	152,801,101	64,871,456
ARGONAUT LIMITED RISK INSURANCE COMPANY	IL	19,571,101	854,189	18,716,912	(1,035)	103,919	-
COLUMBIA CASUALTY COMPANY	IL	267,544,655	691,653	266,853,002	-	-	19,663,978
DISCOVER SPECIALTY INSURANCE COMPANY	IL	102,992,289	67,066,072	35,926,217	24,879,228	10,481,151	(17,895)
FIRST MERCURY INSURANCE COMPANY	IL	441,269,628	279,946,993	161,322,635	139,250,613	12,330,911	3,088,574
ILLINOIS UNION INSURANCE COMPANY	IL	433,733,545	312,478,952	121,254,593	-	-	27,057,729
ISMIE INDEMNITY COMPANY	IL	17,614,705	1,641,026	15,973,679	-	-	-
MT HAWLEY INSURANCE COMPANY	IL	1,040,417,221	586,263,442	454,153,779	284,917,987	36,457,311	11,504,770
NOETIC SPECIALTY INSURANCE COMPANY	IL	100,198,702	62,092,257	38,106,445	14,597,875	(7,961,852)	1,429,918
PRIME INSURANCE COMPANY	IL	42,877,989	5,002,583	37,875,406	2,903,376		18,714
Type Total		5,284,052,653	3,496,303,981	1,787,748,672	725,107,861	204,212,541	127,617,244

### **Domestic Inter Insurance Exchanges**

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	<u>Net</u> <u>Premiums</u> <u>Written</u>	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
FARMERS AUTOMOBILE INSURANCE ASSN THE	IL	859,085,151	442,687,232	416,397,919	319,602,396	145,020,202	96,927,675
GOVERNMENTAL INTERINSURANCE EXCHANGE	IL	65,493,613	21,794,582	43,699,031	7,034,830	2,241,936	4,252,871
Type Total		924,578,764	464,481,814	460,096,950	326,637,226	147,262,138	101,180,546

## **Illinois Insurance Exchange**

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
PRIME INSURANCE SYNDICATE INC THE	IL	35,897,869	15,454,166	20,443,703	4,982,640	4,358,513	1,219,887
Domestic Mutual Holding Companies							
Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
AFFILIATED MUTUAL HOLDING COMPANY	IL	21,233,188	1,588	21,231,600	-	-	-
Foreign Stock Insurance Companies							Pinad
Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
1ST AUTO & CASUALTY INSURANCE COMPANY	WI	31,012,911	19,094,484	11,918,427	17,008,289	6,935,865	
21ST CENTURY CASUALTY COMPANY	CA	12,289,205	1,103,277	11,185,928	-	-	-
21ST CENTURY INSURANCE COMPANY	CA	1,552,778,564	890,123,070	662,655,494	1,318,637,602	775,768,517	12,564,888
ACA FINANCIAL GUARANTY CORPORATION	MD	691,791,549	462,651,493	229,140,057	105,470,974	9,923,843	1,473,697
ACCEPTANCE INSURANCE COMPANY	NE	39,797,970	45,828,987	(6,031,017)	-	16,751,684	-
ACCIDENT FUND GENERAL INSURANCE CO	MI	101,194,219	72,192,319	29,001,900	28,682,280		2,187,765
ACCIDENT FUND INSURANCE CO OF AMERICA	MI	2,108,197,231	1,451,347,901	656,849,330	573,645,620	207,940,495	51,690,202
ACCIDENT FUND NATIONAL INSURANCE CO	MI	175,820,123	127,953,054	47,867,069	43,023,421		566,755
ACCREDITED SURETY & CASUALTY CO, INC	FL	32,599,788	10,363,998	22,235,790	12,186,107	525,034	19,323
ACE AMERICAN INSURANCE COMPANY	PA	7,799,063,925	5,822,823,871	1,976,240,054	1,281,222,242	287,766,009	149,616,332
ACE FIRE UNDERWRITERS INSURANCE COMPANY	PA	90,804,997	32,196,820	58,608,177	6,963,165	1,572,492	1,931,012
ACE INDEMNITY INSURANCE COMPANY	PA	32,410,347	18,208,893	14,201,454	6,963,165	1,572,492	-

Company Name	<u>State</u>	Assets	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
ACE PROPERTY AND CASUALTY INS CO	PA	5,965,997,449	4,085,939,771	1,880,057,678	1,218,553,764	275,186,078	52,032,124
ADMIRAL INDEMNITY COMPANY	DE	71,494,162	41,293,595	30,200,567	14,058,007	3,202,630	1,320,169
ADVANTA INSURANCE COMPANY	AZ	19,197,223	620,290	18,576,933	4,443,841	73,320	-
ADVANTAGE WORKERS COMPENSATION INS CO	IN	109,488,518	52,593,268	56,895,250	41,285,354	5,377,774	47,638
AEGIS SECURITY INSURANCE COMPANY	PA	78,028,890	39,152,546	38,876,344	48,434,103	17,969,642	769,613
AETNA INSURANCE COMPANY OF CONNECTICUT	СТ	18,984,981	1,307,092	17,677,889	491,959	18,671,159	275,591
AFFILIATED F M INSURANCE COMPANY	RI	1,361,223,254	685,718,338	675,504,916	333,677,762	54,939,827	27,651,963
AGRI GENERAL INSURANCE COMPANY	IA	601,366,750	144,389,323	456,977,427	497,990,990	219,331,891	16,621,283
AIG CASUALTY COMPANY	PA	4,835,789,903	2,951,765,452	1,884,024,451	1,023,234,449	397,340,026	7,106,489
AIG CENTENNIAL INSURANCE COMPANY	PA	630,728,830	295,704,307	335,024,523	302,270,890	297,989,390	1,014,652
AIG NATIONAL INSURANCE COMPANY	NY	50,729,977	32,487,557	18,242,420	33,585,678	(18,422,103)	2,485,343
AIG PREFERRED INSURANCE COMPANY	PA	78,810,759	49,650,581	29,160,178	50,378,481	(27,633,156)	804,753
AIG PREMIER INSURANCE COMPANY	PA	374,283,126	212,140,499	162,142,627	218,306,752	47,902,981	1,564,451
AIOI INSURANCE COMPANY OF AMERICA	NY	68,243,446	37,773,337	30,470,109	21,810,368	3,831,880	-
AIU INSURANCE COMPANY	NY	3,104,196,330	1,705,704,002	1,398,492,328	698,996,757	305,581,245	(14,021)
ALASKA NATIONAL INSURANCE COMPANY	AK	708,244,500	463,219,383	245,025,117	177,370,048	57,270,962	81,073
ALEA NORTH AMERICA INSURANCE COMPANY	NY	453,690,249	289,470,000	164,220,249	(2,253,995)	24,437,449	954,387
ALL AMERICA INSURANCE COMPANY	ОН	232,773,097	133,885,597	98,887,497	89,392,498	32,958,571	3,910,149
ALL NATION INSURANCE COMPANY	MN	54,804,982	26,010,770	28,794,212	15,859,893	1,178,937	-
ALLEGHENY CASUALTY COMPANY	PA	22,171,287	5,910,977	16,260,310	29,860,061	2,228	-
ALLIANCE ASSURANCE COMPANY OF AMERICA	NY	7,170,173	-	7,170,173	-	-	-
ALLIANZ GLOBAL RISKS US INS CO	CA	4,707,822,151	1,108,358,843	3,599,463,308	274,926,485	143,340,002	28,406,844
ALLIED PROPERTY & CASUALTY INS CO	IA	140,231,104	47,502,378	92,728,726	-	-	45,761,436

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
ALLIED WORLD NATIONAL ASSURANCE COMPANY	NH	120,628,379	64,523,091	56,105,288	7,908,922	5,760,688	2,048,169
ALLMERICA FINANCIAL ALLIANCE INS CO	NH	16,033,705	30,272	16,003,433	-	-	5,085,633
ALLMERICA FINANCIAL BENEFIT INS CO	MI	15,563,104	1,127	15,561,977	-	-	4,482
ALPHA PROPERTY & CASUALTY INSURANCE CO	WI	28,903,189	15,153,240	13,749,950	-	-	2,265,759
AMBAC ASSURANCE CORPORATION	WI	10,791,563,779	7,475,421,128	3,316,142,651	778,282,215	14,322,285	36,163,555
AMCO INSURANCE COMPANY	IA	966,595,485	479,375,604	487,219,881	-	-	57,401,197
AMCOMP ASSURANCE CORPORATION	FL	264,687,583	162,619,508	102,068,075	81,801,125	25,911,157	7,931,955
AMCOMP PREFERRED INSURANCE COMPANY	FL	423,654,658	247,191,498	176,463,160	139,282,996	44,118,996	-
AMERICAN AGRI BUSINESS INSURANCE COMPANY	TX	375,496,088	362,757,839	12,738,249	17,584,855	-	8,679,348
AMERICAN AGRICULTURAL INSURANCE COMPANY	IN	1,290,394,108	737,123,945	553,270,163	460,173,951	297,296,716	-
AMERICAN ALTERNATIVE INS CORP	DE	421,563,437	267,088,657	154,474,780	35,323,219	9,605,795	31,165,282
AMERICAN AUTOMOBILE INSURANCE COMPANY	MO	447,529,524	250,851,319	196,678,205	116,232,492	49,212,673	28,644,309
AMERICAN BANKERS INSURANCE COMPANY OF FL	FL	1,348,064,515	974,399,490	373,665,025	770,412,228	260,367,039	16,065,997
AMERICAN CASUALTY COMPANY OF READING PA	PA	120,743,364	21,321	120,722,043	-	-	18,237,109
AMERICAN CENTRAL INSURANCE COMPANY	MO	40,159,716	179,113	39,980,603	-	2,884,739	
AMERICAN CENTURY CASUALTY COMPANY	TX	115,827,181	70,019,587	45,807,594	79,177,993	22,992,029	-
AMERICAN COMMERCE INSURANCE COMPANY	ОН	387,941,826	242,294,749	145,647,077	153,853,249	78,886,718	946,432
AMERICAN COMPENSATION INSURANCE COMPANY	MN	130,270,403	83,749,180	46,521,225	42,006,828	25,214,453	1,226
AMERICAN CONTRACTORS INDEMNITY COMPANY	CA	248,800,804	185,403,700	63,397,104	91,377,794	3,843,299	631,451
AMERICAN ECONOMY INSURANCE COMPANY	IN	1,525,338,883	1,125,004,856	400,334,027	791,860,260	374,210,330	20,616,051
AMERICAN EMPIRE INSURANCE COMPANY	ОН	51,967,444	26,328,387	25,639,057	8,572,705	4,712,667	-
AMERICAN EQUITY SPECIALTY INS CO	СТ	78,051,734	48,372,584	29,679,150	20,318,210	7,434,459	1,987,121
AMERICAN FAMILY HOME INSURANCE COMPANY	FL	447,224,154	308,198,740	139,025,414	211,193,685	84,657,744	1,610,463

Company Name	<u>State</u>	_Assets	Liabilities	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> Illinois Premiums
AMERICAN FEDERATION INSURANCE COMPANY	FL	19,541,651	5,011,025	14,530,626	-	-	-
AMERICAN FIRE AND CASUALTY COMPANY	ОН	37,032,712	1,344,639	35,688,072	-	37,203,860	5,506,380
AMERICAN GENERAL PROPERTY INS CO	TN	66,311,941	13,793,464	52,518,477	1,115,835	6,722,320	-
AMERICAN GUARANTEE & LIABILITY INS CO	NY	339,931,884	186,310,463	153,621,421	-	-	59,644,735
AMERICAN HEALTHCARE INDEMNITY COMPANY	DE	112,089,219	71,960,900	40,128,319	35,816,870	8,307,274	-
AMERICAN HOME ASSURANCE COMPANY	NY	28,856,269,427	21,559,313,091	7,296,956,336	7,659,985,607	2,935,802,236	238,133,506
AMERICAN INDEPENDENT INSURANCE COMPANY	PA	115,643,553	78,123,993	37,519,560	34,594,416	9,576,791	-
AMERICAN INSURANCE COMPANY THE	ОН	1,655,051,455	998,638,615	656,412,840	534,669,238	226,376,355	13,159,337
AMERICAN INTERNATIONAL INSURANCE CO THE	NY	1,221,895,014	854,731,128	367,163,886	520,577,629	419,406,632	12,969,600
AMERICAN INTERNATIONAL SOUTH INS CO	PA	37,913,030	1,081,028	36,832,002	-	-	17,708,596
AMERICAN INTERSTATE INSURANCE COMPANY	LA	851,627,007	610,604,790	241,022,217	246,868,567	76,072,176	14,536,779
AMERICAN MERCHANTS CASUALTY COMPANY	ОН	56,814,998	960,856	55,854,142	(266,043)	8,161,962	-
AMERICAN MERCURY INSURANCE COMPANY	OK	363,632,373	240,179,289	123,453,084	221,813,221	69,301,447	1,212,745
AMERICAN MODERN HOME INSURANCE COMPANY	ОН	877,724,844	595,101,757	282,623,087	375,455,307	174,959,345	5,684,755
AMERICAN MODERN SELECT INSURANCE CO	ОН	82,945,836	60,720,665	22,225,171	39,109,942	5,643,850	600,443
AMERICAN NATIONAL GENERAL INSURANCE CO	МО	99,226,959	28,824,160	70,402,799	22,886,299	32,196,969	487,323
AMERICAN NATIONAL PROPERTY & CASUALTY CO	МО	1,181,719,127	687,733,323	493,985,804	573,227,980	356,995,256	13,315,064
AMERICAN PET INSURANCE COMPANY INC	NY	10,265,810	8,285	10,257,525	-	4,376,064	27,992
AMERICAN PHYSICIANS ASSURANCE CORP	MI	839,824,739	629,034,460	210,790,279	130,802,344	74,344,343	48,421,229
AMERICAN RELIABLE INSURANCE COMPANY	AZ	371,216,531	266,676,137	104,540,394	175,121,455	58,851,501	6,430,278
AMERICAN ROAD INSURANCE COMPANY THE	MI	675,244,738	308,876,074	366,368,664	154,916,864	115,663,199	6,272,668
AMERICAN SAFETY CASUALTY INS CO	OK	181,190,754	98,823,851	82,366,903	21,576,717	8,733,311	883,459
AMERICAN SECURITY INSURANCE COMPANY	DE	1,660,438,327	944,653,167	715,785,160	1,307,869,614	111,933,167	43,704,574

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> Illinois Premiums
AMERICAN SELECT INSURANCE COMPANY	ОН	172,992,811	112,419,045	60,573,766	79,686,539	32,192,530	1,763,145
AMERICAN SENTINEL INSURANCE COMPANY	PA	22,884,297	11,836,150	11,048,147	16,144,701	6,153,978	323,630
AMERICAN SOUTHERN HOME INSURANCE CO	FL	89,902,047	65,624,839	24,277,208	31,287,953	8,465,774	-
AMERICAN SOUTHERN INSURANCE COMPANY	KS	99,900,837	61,687,711	38,213,126	35,972,583	18,369,696	1,034,502
AMERICAN STANDARD INSURANCE CO OF WI	WI	368,411,010	117,225,262	251,185,748	-	-	35,230,584
AMERICAN STATES INSURANCE COMPANY	IN	2,069,992,619	1,557,928,351	512,064,268	1,074,667,496	507,856,876	27,237,646
AMERICAN STATES PREFERRED INS CO	IN	241,124,018	162,578,415	78,545,603	113,122,894	53,458,619	1,485,358
AMERICAN SURETY COMPANY	IN	15,352,837	2,313,431	13,039,406	8,890,853	457,048	-
AMERICAS INSURANCE COMPANY	LA	19,237,455	5,724,156	13,513,299	-	73,405	-
AMERIPRISE INSURANCE COMPANY	WI	48,998,379	340,206	48,658,173	-		-
AMERISURE INSURANCE COMPANY	MI	607,016,108	440,219,659	166,796,449	180,962,120	77,535,346	5,279,747
AMGUARD INSURANCE COMPANY	PA	263,526,254	201,995,143	61,531,111	69,187,335	32,137,682	916,899
ANESTHESIOLOGISTS PROFESSIONAL ASSR CO	FL	90,088,943	63,593,660	26,495,283	11,777,292	8,970,392	47,550
ANSUR AMERICA INSURANCE COMPANY	MI	55,761,821	25,599,627	30,162,194	(1,210,911)	344,425	-
ANTHEM INSURANCE COMPANIES INC	IN					1,948,275,352	
ARAG INSURANCE COMPANY	IA	46,912,713	14,586,923	32,325,790	48,949,790	25,960,194	3,434,596
ARCH INSURANCE COMPANY	МО	1,464,993,714	924,446,147	540,547,567	311,788,953	66,243,606	48,938,273
ARCH REINSURANCE COMPANY	NE	1,114,503,089	395,523,516	718,979,573	94,083,128	17,735,041	-
ARGUS FIRE AND CASUALTY INS CO	FL	24,356,608	15,058,805	9,297,803	7,925,484	3,165,194	-
ARMOR ASSURANCE COMPANY	VT	22,324,995	555,431	21,769,564	420,321		11,555
ARROWOOD INDEMNITY COMPANY	DE	2,998,163,220	2,552,535,982	445,627,238	(1,844,536)	719,079,944	(1,124,578)
ARTISAN AND TRUCKERS CASUALTY COMPANY	WI	36,518,123	27,349,098	9,169,025	6,220,529	3,072,748	-
ASSOCIATED INDEMNITY CORPORATION	CA	177,620,305	105,784,133	71,836,172	46,493,083	19,684,926	9,920,696

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
ASSURANCE COMPANY OF AMERICA	NY	91,259,325	71,603,709	19,655,616	-	-	12,825,825
ASSURANCEAMERICA INSURANCE COMPANY	SC	61,111,324	49,149,905	11,961,419	28,631,229	4,223,839	
ASSURED GUARANTY CORP	MD	1,361,538,502	961,967,238	399,571,264	170,564,143	9,411,610	360,773
ATHENA ASSURANCE COMPANY	MN	198,335,316	138,662,747	59,672,569	52,329,436	20,962,298	1,353,413
ATLANTIC INSURANCE COMPANY	TX	35,706,406	1,062,403	34,644,002	-	38,907,480	-
ATLANTIC SPECIALTY INSURANCE COMPANY	NY	67,932,823	17,102,304	50,830,519	9,712,879	5,656,014	4,178,487
ATRADIUS TRADE CREDIT INSURANCE INC	MD	105,069,136	54,712,125	50,357,011	20,462,115	2,934,901	23,393,021
AUTO CLUB FAMILY INSURANCE COMPANY	MO	80,275,834	54,126,499	26,149,335	25,050,222	22,940,151	2,771,615
AUTO CLUB PROPERTY CASUALTY INS CO	IA	29,474,313	1,125,676	28,348,637	1,073,672	468,758	70,935
AUTOMOBILE INSURANCE CO OF HARTFORD THE	CT	964,543,776	656,426,479	308,117,297	247,007,069	111,568,832	6,533,392
AVEMCO INSURANCE COMPANY	MD	123,444,564	53,785,652	69,658,912	45,714,234	51,316,984	1,567,952
AVOMARK INSURANCE COMPANY	IN	10,814,172	218,390	10,595,782	-	3,400,155	-
AXA ART INSURANCE CORPORATION	NY	69,806,330	32,713,228	37,093,102	34,460,355	14,589,359	1,541,167
AXA CORPORATE SOLUTIONS REINSURANCE CO	DE	918,834,718	241,061,146	677,773,572	22,302,877	154,744,923	-
AXA INSURANCE COMPANY	NY	158,152,884	59,895,445	98,257,439	(777,218)	13,078,855	1,368,291
AXA RE PROPERTY AND CASUALTY INS CO	DE	62,902,377	34,156,768	28,745,609	(26,301,541)	63,278,862	-
AXIS REINSURANCE COMPANY	NY	2,007,378,497	1,400,259,409	607,119,088	196,781,278	14,842,443	19,224,539
BALBOA INSURANCE COMPANY	CA	2,175,411,214	1,299,534,598	875,876,616	1,359,437,664	283,676,095	13,355,714
BANCINSURE INC	OK	109,141,319	64,050,961	45,090,358	47,384,467	29,015,658	1,608,918
BANKERS INSURANCE COMPANY	FL	111,480,713	69,664,828	41,815,884	43,620,637	21,651,200	86,612
BANKERS STANDARD INSURANCE COMPANY	PA	297,808,031	192,390,709	105,417,322	73,113,225	16,511,163	723
BAR PLAN SURETY AND FIDELITY COMPANY THE	MO	4,221,392	842,745	3,378,647	377,955	237,461	15,828
BAY STATE INSURANCE COMPANY	MA	288,605,259	105,670,330	182,934,929	68,319,689	25,966,726	-

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
BCS INSURANCE COMPANY	ОН	221,832,792	80,542,545	141,290,247	101,510,216	35,241,241	6,609,574
BEAZLEY INSURANCE COMPANY, INC	СТ	155,059,479	49,633,548	105,425,931	37,276,650	17,707,365	2,873,679
BENCHMARK INSURANCE COMPANY	KS	88,970,145	49,203,848	39,766,297	12,790,758	14,250,735	1,106,114
BERKLEY INSURANCE COMPANY	DE	7,014,516,566	4,804,396,425	2,210,120,141	1,525,305,463	398,131,292	-
BERKLEY REGIONAL INSURANCE COMPANY	DE	2,565,873,584	1,911,643,536	654,230,048	1,309,050,832	365,361,797	332,694
BLUE RIDGE INSURANCE COMPANY	WI	188,271,025	129,260,443	59,010,583	77,708,820	36,907,565	-
BRISTOL WEST INSURANCE COMPANY	ОН	167,759,858	134,734,282	33,025,576	11,954,876	26,849,621	158,613
CALIFORNIA CASUALTY & FIRE INSURANCE CO	CA	64,351,667	38,109,441	26,242,226	22,789,398	18,361,128	-
CALIFORNIA CASUALTY GENERAL INS CO OF OR	OR	127,473,939	95,933,917	31,540,022	27,347,278	26,707,095	1,366,221
CALIFORNIA CASUALTY INSURANCE COMPANY	CA	120,593,428	36,762,028	83,831,400	18,231,518	36,722,257	-
CAMDEN FIRE INSURANCE ASSOCIATION, THE	NJ	73,951,586	700,262	73,251,324	-	201,931,867	-
CAMERON NATIONAL INSURANCE COMPANY	МО	9,354,940	4,155,783	5,199,157	1,125,926	586,286	
CAMPMED CASUALTY & IND CO INC OF MD	MD	33,676,384	23,905,978	9,770,406	6,588,062	1,472,939	-
CANAL INSURANCE COMPANY	SC	1,377,428,345	846,918,209	530,510,136	433,488,884	197,026,984	19,672,754
CAPITAL CITY INSURANCE COMPANY INC	SC	136,104,536	97,817,937	38,286,599	50,034,820	27,028,677	1,633
CAPITAL MARKETS ASSURANCE CORPORATION	NY	120,455,943	962,046	119,493,897	-	-	-
CAPITOL INDEMNITY CORPORATION	WI	446,842,900	236,765,844	210,077,056	122,728,911	53,582,268	19,905,403
CARDIF PROPERTY AND CASUALTY INS CO	TX	12,554,484	408,792	12,145,691	748,119	-	-
CAROLINA CASUALTY INSURANCE COMPANY	IA	872,987,503	615,587,610	257,399,893	350,955,886	141,766,461	22,997,976
CATERPILLAR INSURANCE COMPANY	MO	203,664,383	162,908,351	40,756,032	85,777,909	9,728,691	2,453,907
CATLIN INSURANCE COMPANY INC	TX	41,094,186	8,993,232	32,100,954	1,387,315	9,903,920	-
CENTENNIAL INSURANCE COMPANY	NY	182,974,768	167,820,012	15,154,756	6,910,467	91,150,654	238,282
CENTRAL STATES INDEMNITY CO OF OMAHA	NE	259,388,340	48,815,772	210,572,568	51,575,724	11,829,262	3,288,956

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> Illinois Premiums
CENTRE INSURANCE COMPANY	DE	345,363,809	246,353,342	99,010,467	246,686	35,552,581	-
CENTURION CASUALTY COMPANY	IA	348,795,333	17,525,995	331,269,338	28,795,432	399,693	-
CENTURY INDEMNITY COMPANY	PA	998,943,069	973,943,069	25,000,000	173,804	383,878,615	-
CENTURY NATIONAL INSURANCE COMPANY	CA	586,810,947	330,940,813	255,870,134	161,802,598	96,846,302	1,952,829
CHARTER INDEMNITY COMPANY	TX	11,312,896	955,198	10,357,698	-	-	4,383,329
CHARTER OAK FIRE INSURANCE COMPANY THE	СТ	836,143,678	607,758,099	228,385,579	228,706,931	103,807,522	26,771,540
CHEROKEE INSURANCE COMPANY	MI	249,313,468	168,331,687	80,981,781	147,396,716	41,131,392	1,225
CHUBB INDEMNITY INSURANCE COMPANY	NY	234,483,968	169,865,740	64,618,228	45,377,426	16,970,444	2,772,367
CHUBB NATIONAL INSURANCE COMPANY	IN	189,134,057	124,382,371	64,751,686	45,377,426	16,970,444	35,564,626
CHURCH INSURANCE COMPANY THE	NY	53,909,109	35,045,445	18,863,664	5,311,914	12,911,686	53,048
CIFG ASSURANCE NORTH AMERICA, INC	NY	204,542,362	138,449,675	66,092,687	9,155,700	-	2,332,728
CIM INSURANCE CORPORATION	MI	17,418,551	3,783,531	13,635,019	-	-	1,862
CINCINNATI CASUALTY COMPANY THE	ОН	331,941,900	53,460,076	278,481,824	-	-	47,708,241
CINCINNATI EQUITABLE INSURANCE COMPANY	ОН	9,780,141	2,910,504	6,869,637	23,108	7,646,108	-
CINCINNATI INDEMNITY COMPANY	ОН	77,505,672	11,648,086	65,857,586	-	-	8,709,265
CINCINNATI INSURANCE COMPANY THE	ОН	10,516,258,331	6,209,108,322	4,307,150,009	3,119,169,218	1,365,863,268	247,092,957
CITIZENS INSURANCE COMPANY OF AMERICA	MI	1,666,672,364	929,530,083	737,142,281	700,051,266	459,107,015	8,383,048
CLARENDON NATIONAL INSURANCE COMPANY	NJ	950,458,111	510,681,820	439,776,292	(32,880,821)	252,546,256	14,139,316
CLEARWATER INSURANCE COMPANY	DE	1,326,014,265	655,821,961	670,192,304	45,703,173	32,731,957	489,425
CLEARWATER SELECT INSURANCE COMPANY	DE	100,867,913	15,953,889	84,914,024	(179,834)	26,643,957	-
CLERMONT INSURANCE COMPANY	IA	24,170,352	1,239,465	22,930,887	-	-	
CMG MORTGAGE ASSURANCE COMPANY	WI	9,308,403	2,009,288	7,299,115	716,066	31,817	7,340
CMG MORTGAGE INSURANCE COMPANY	WI	335,861,636	258,849,771	77,011,865	68,611,020	4,890,402	1,543,314

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> Illinois Premiums
CNL/INSURANCE AMERICA INC	GA	28,350,338	8,889,875	19,460,462	13,500,416	6,044,179	-
COFACE NORTH AMERICA INSURANCE COMPANY	MA	94,976,804	44,570,166	50,406,638	33,807,400	-	8,341,490
COLOGNE REINSURANCE COMPANY OF AMERICA	CT	110,886,319	70,586,416	40,299,903	10,673	10,619,127	-
COLONIAL AMERICAN CASUALTY AND SURETY CO	MD	37,682,896	13,278,049	24,404,847	-	-	1,069,836
COLONIAL SURETY COMPANY	PA	26,919,940	16,527,037	10,392,903	8,543,355	413,200	89,094
COLONY NATIONAL INSURANCE COMPANY	VA	388,334,754	289,494,503	98,840,251	132,333,904	21,438,023	(11,727)
COLORADO CASUALTY INSURANCE COMPANY	CO	18,430,310	215,821	18,214,489	-	-	-
COLUMBIA INSURANCE COMPANY	NE	13,419,351,780	4,682,709,165	8,736,642,614	558,457,132	63,205,157	-
COLUMBIA NATIONAL INSURANCE COMPANY	NE	89,910,193	49,940,281	39,969,912	43,881,069	18,941,677	802,814
COMMERCE & INDUSTRY INSURANCE COMPANY	NY	8,622,519,611	5,934,585,626	2,687,933,985	2,046,468,903	794,680,052	104,623,377
COMMERCIAL CASUALTY INSURANCE COMPANY	CA	192,339,467	126,083,926	66,255,541	(68,072)	(166,073,056)	-
COMMERCIAL GUARANTY CASUALTY INS CO	IN	130,746,411	7,620,315	123,126,096	1,032	12,533,481	(2,437)
COMMERCIAL LOAN INSURANCE CORPORATION	WI	11,485,981	431,555	11,054,426	51,647	-	-
COMMONWEALTH INSURANCE CO OF AMERICA	WA	50,063,406	28,459,739	21,603,667	7,932,617	2,458,985	1,943,001
COMPANION COMMERCIAL INSURANCE COMPANY	SC	12,327,309	3,931,963	8,395,346	-	-	256,176
COMPANION PROPERTY & CASUALTY INS CO	SC	456,666,485	305,553,509	151,112,976	126,356,130	71,990,570	1,765,303
COMPUTER INSURANCE COMPANY	RI	41,200,670	2,820,892	38,379,778	6,421,938	231,814	102,297
CONNIE LEE INSURANCE COMPANY	WI	173,642,785	26,079,079	147,563,706	(179,000)	2,314,942	-
CONSOLIDATED INSURANCE COMPANY	IN	24,524,051	243,613	24,280,438	-	-	43,119,879
CONSTITUTION INSURANCE COMPANY	NY	42,652,258	765,073	41,887,185	(51,231)	7,838,415	-
CONSUMERS INSURANCE USA INC	TN	57,076,743	33,898,526	23,178,217	41,439,686	10,413,471	2,707,593
CONTINENTAL HERITAGE INSURANCE COMPANY	ОН	8,163,924	2,122,943	6,040,981	1,993,183	3,426,678	-
CONTINENTAL INDEMNITY COMPANY	IA	37,263,996	22,499,844	14,764,152	18,241,081	1,334,230	2,887,776

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
CONTINENTAL INSURANCE COMPANY THE	PA	4,258,804,305	2,189,046,956	2,069,757,349	(251)	29,230,876	20,769,182
CONTINENTAL WESTERN INSURANCE COMPANY	IA	265,923,895	180,134,741	85,789,154	-	-	25,963,980
CONTRACTORS BONDING & INSURANCE COMPANY	WA	214,519,446	127,101,191	87,418,255	80,321,749	8,065,905	341,403
CONVERIUM INSURANCE (NORTH AMERICA) INC	NJ	57,681,826	11,667,110	46,014,716	(20,000,000)	177,646	(124,712)
CONVERIUM REINSURANCE (NA) INC	СТ	1,323,525,481	927,969,271	395,556,210	1,108,700	754,287,821	-
CORNERSTONE NATIONAL INSURANCE COMPANY	MO	47,649,551	34,610,986	13,038,565	40,998,828	10,716,613	-
COURTESY INSURANCE COMPANY	FL	431,035,495	294,752,860	136,282,635	120,390,909	31,362,611	2,013,487
CRUM & FORSTER INDEMNITY COMPANY	DE	35,998,886	23,439,835	12,559,051	9,773,438	4,379,186	2,560,814
CUMIS INSURANCE SOCIETY INC	IA	1,301,742,579	793,376,231	508,366,348	710,384,858	212,407,739	18,257,377
DAIMLERCHRYSLER INSURANCE COMPANY	MI	218,492,687	142,376,784	76,115,903	114,780,882	86,115,682	2,875,765
DAIRYLAND INSURANCE COMPANY	WI	1,183,285,026	722,809,352	460,475,676	309,550,632	185,389,792	7,031,235
DALLAS NATIONAL INSURANCE COMPANY	TX	256,655,078	168,688,280	87,966,798	94,760,070	226,411,103	
DARWIN NATIONAL ASSURANCE COMPANY	DE	585,943,013	367,143,139	218,799,875	188,537,496	3,221	4,341,580
DEALERS ASSURANCE COMPANY	ОН	64,032,623	36,055,657	27,976,966	16,248,439	1,817,240	452,104
DELOS INSURANCE COMPANY	DE	462,981,753	255,220,421	207,761,332	186,171,603	27,748,353	671,149
DENTISTS INSURANCE COMPANY THE	CA	241,650,956	101,186,151	140,464,805	36,172,841	8,725,293	655,392
DEPOSITORS INSURANCE COMPANY	IA	63,891,196	16,720,447	47,170,749	-	-	9,483,840
DEVELOPERS SURETY AND INDEMNITY COMPANY	IA	129,733,301	65,328,439	64,404,862	54,119,535	9,361,029	965,101
DIAMOND STATE INSURANCE COMPANY	IN	184,591,153	63,899,323	120,691,829	13,874,423	6,235,694	1,410,806
DIRECT GENERAL INSURANCE COMPANY	IN	373,762,435	235,334,907	138,427,528	290,218,552	156,379,973	-
DIRECT NATIONAL INSURANCE COMPANY	AR	16,173,180	9,732,501	6,440,679	11,265,104	104,163	44,560
DORINCO REINSURANCE COMPANY	MI	1,938,128,809	1,348,840,930	589,287,879	109,267,311	110,354,163	-
EASTGUARD INSURANCE COMPANY	PA	79,438,988	61,255,198	18,183,790	19,767,810	7,332,225	-

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
ELECTRIC INSURANCE COMPANY	MA	1,246,018,444	874,042,324	371,976,119	367,743,510	291,867,641	11,158,153
EMC PROPERTY & CASUALTY COMPANY	IA	123,512,984	66,551,210	56,961,774	37,829,491	17,652,449	-
EMCASCO INSURANCE COMPANY	IA	364,477,908	256,487,494	107,990,414	145,913,745	45,392,012	8,008,535
EMPIRE FIRE & MARINE INSURANCE COMPANY	NE	196,843,506	142,195,111	54,648,395	-	-	25,254,403
EMPLOYERS COMPENSATION INSURANCE CO	CA	1,469,143,071	1,133,812,945	335,330,126	159,127,178	45,198,713	-
EMPLOYERS FIRE INSURANCE COMPANY THE	MA	101,248,632	42,559,060	58,689,572	24,282,194	21,865,090	3,070,019
EMPLOYERS INSURANCE COMPANY OF WAUSAU	WI	4,077,177,589	2,778,765,619	1,298,411,970	980,280,678	999,087,854	19,973,951
EMPLOYERS REINSURANCE CORPORATION	МО	10,594,632,330	7,532,619,020	3,062,013,310	(557,103,140)	2,086,175,936	10,738,100
EMPLOYERS SECURITY INSURANCE COMPANY	IN	21,413,885	14,606,507	6,807,379	9,595,394	2,819,331	-
ENDURANCE AMERICAN INSURANCE COMPANY	DE	132,579,808	7,163,444	125,416,364	(154,641)	-	-
ENDURANCE REINSURANCE COMPANY OF AMER							
ENDURANCE REINSURANCE CORP OF AMERICA	DE	1,613,420,593	1,020,557,396	592,863,197	366,212,345	55,684,815	
EQUITY INSURANCE COMPANY	TX	56,625,006	28,877,385	27,747,621	22,056,199	17,720,708	-
ERIE INSURANCE COMPANY	PA	622,700,668	407,261,875	215,438,793	188,807,266	105,199,806	5,806,312
ERIE INSURANCE COMPANY OF NEW YORK	NY	51,924,800	33,124,395	18,800,405	18,880,727	10,519,980	-
ERIE INSURANCE PROPERTY & CASUALTY CO	PA	61,769,489	52,154,196	9,615,293	-	-	-
ESURANCE INSURANCE COMPANY	WI	440,125,532	318,109,605	122,015,926	121,748,736	12,578,545	21,436,572
ESURANCE INSURANCE COMPANY OF NJ	WI	11,302,791	2,320,959	8,981,832	6,990	-	-
ESURANCE PROPERTY & CASUALTY INS CO	CA	89,392,576	64,239,149	25,153,427	20,037,303	2,190,911	-
EULER HERMES AMERICAN CREDIT IND CO	MD	362,072,586	189,962,968	172,109,618	112,361,324	22,684,642	12,161,300
EVEREST NATIONAL INSURANCE COMPANY	DE	448,436,421	269,798,965	178,637,455	79,111,734	37,194,207	19,638,956
EVEREST REINSURANCE COMPANY	DE	9,661,761,764	6,775,202,497	2,886,559,267	1,978,944,614	1,359,055,931	-
EVERGREEN NATIONAL INDEMNITY COMPANY	ОН	47,278,396	15,960,777	31,317,619	11,248,686	8,728,594	920,991
EXCESS REINSURANCE COMPANY	DE	35,685,056	8,717,394	26,967,662	(363)	6,290,995	-

Company Name	<u>State</u>	Assets	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
EXCESS SHARE INSURANCE CORPORATION	ОН	59,945,880	42,161,633	17,784,247	3,187,113	-	217,551
EXECUTIVE RISK INDEMNITY INC	DE	2,603,966,536	1,783,357,058	820,609,478	726,045,814	271,534,348	23,873,070
EXPLORER INSURANCE COMPANY	CA	148,780,581	105,829,741	42,950,534	51,938,686	17,528,112	-
FAIRFIELD INSURANCE COMPANY	СТ	28,693,378	8,535,223	20,158,155	-	(521,480)	(151,510)
FAIRMONT INSURANCE COMPANY	CA	41,188,722	16,884,242	24,304,480	60,099	6,135,803	-
FAIRMONT PREMIER INSURANCE COMPANY	CA	206,927,583	29,768,949	177,158,634	92,460	9,439,696	7,607,672
FAIRMONT SPECIALTY INSURANCE COMPANY	DE	228,131,046	102,979,507	125,151,539	309,742	31,622,982	703,272
FARMERS UNION CO OPERATIVE INS CO INC	IA	7,138,268	630,933	6,507,335	-	1,060,942	1,613,420
FARMINGTON CASUALTY COMPANY	СТ	981,914,275	709,086,056	272,828,219	266,412,256	121,270,470	662,767
FCCI INSURANCE COMPANY	FL	1,407,347,101	986,788,834	420,558,267	508,476,284	210,189,043	14,303,448
FEDERAL INSURANCE COMPANY	IN	29,671,057,233	16,793,877,867	12,877,179,366	6,815,690,133	2,412,897,653	317,333,895
FEDERATED SERVICE INSURANCE COMPANY	MN	363,174,413	241,520,507	121,653,907	113,836,307	63,223,294	3,390,375
FFG INSURANCE COMPANY	TX	178,722,823	141,077,420	37,645,403	2,518,959	1,765,501	39,398
FIDELITY & DEPOSIT COMPANY OF MARYLAND	MD	315,360,399	114,761,758	200,598,641	-	-	22,034,735
FIDELITY & GUARANTY INS UNDERWRITERS INC	WI	88,404,254	55,831,812	32,572,442	25,709,792	-	504,000
FIDELITY & GUARANTY INSURANCE COMPANY	IA	28,322,909	9,036,568	19,286,340	-	-	2,504,037
FIDELITY NATIONAL INSURANCE COMPANY	CA	281,772,157	150,897,951	130,874,206	149,936,688	19,293,158	653,489
FIDELITY NATIONAL PROP & CAS INS CO	NY	95,753,057	24,798,872	70,954,185	4,514,717	412,711	3,655,017
FINANCIAL GUARANTY INSURANCE COMPANY	NY	4,298,781,176	4,037,872,417	260,908,759	311,185,007	1,940,758	4,157,269
FINANCIAL INDEMNITY COMPANY	CA	110,932,903	79,696,270	31,236,633	26,450,202	17,732,645	-
FINANCIAL SECURITY ASSURANCE INC	NY	4,289,263,705	2,660,324,125	1,628,939,580	395,186,794	18,429,085	15,975,614
FIREMANS FUND INSURANCE COMPANY	CA	9,982,460,921	7,088,251,769	2,894,209,152	3,486,971,847	1,476,362,611	39,977,064
FIREMENS INSURANCE CO OF WASHINGTON DC	DE	112,977,060	80,966,833	32,010,227	-	-	

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
FIRST ACCEPTANCE INS CO INC	TX	241,149,029	130,050,824	111,098,205	206,848,915	19,869,830	30,125,331
FIRST AMERICAN PROPERTY & CASUALTY I C	CA	83,446,786	37,382,597	46,064,190	40,249,460	22,127,379	158,767
FIRST COLONIAL INSURANCE COMPANY	FL	379,568,851	256,526,162	123,042,688	144,600,269	42,550,219	4,783,692
FIRST GUARD INSURANCE COMPANY	AZ	11,115,342	806,288	10,309,054	8,102,668	1,343,308	1,849,398
FIRST LIBERTY INSURANCE CORPORATION THE	IA	47,641,180	25,900,584	21,740,596	12,149,579	6,244,290	5,883,726
FIRST MARINE INSURANCE COMPANY	МО	6,262,238	1,177,788	5,084,450	878,216	439,962	45,099
FIRST NATIONAL INSURANCE COMPANY OF AM	WA	254,088,224	179,272,616	74,815,608	113,122,894	53,458,619	18,179,911
FIRST PROFESSIONALS INS CO INC	FL	669,092,678	434,015,676	235,077,002	92,436,260	49,179,561	-
FIRST SEALORD SURETY INC	PA	12,788,242	959,016	11,829,226	16,193,360	686,032	723,726
FLAGSHIP CITY INSURANCE COMPANY	PA	16,968,320	7,232,525	9,735,794	-	-	-
FOLKSAMERICA REINSURANCE COMPANY	NY	2,819,204,451	1,892,591,424	926,613,027	840,281,160	512,845,608	37,402
FOREMOST INSURANCE COMPANY	MI	1,902,835,939	1,287,217,803	615,618,136	1,333,739,217	435,161,330	19,375,261
FOREMOST PROPERTY & CASUALTY INS CO	MI	39,517,517	24,075,950	15,441,567	-	-	1,247,090
FOREMOST SIGNATURE INSURANCE COMPANY	MI	56,900,753	39,057,025	17,843,728	-	-	7,339,960
FORTUITY INSURANCE COMPANY	MI	12,994,846	71,381	12,923,465	-	-	-
FRONTIER INSURANCE COMPANY	NY	133,452,446	236,797,203	(103,344,758)	585,487	107,764,209	(67,490)
GARRISON PROPERTY AND CASUALTY INS CO	TX	109,348,537	71,012,128	38,336,409	82,018,530	-	466,248
GATEWAY INSURANCE COMPANY	MO	37,135,260	20,790,789	16,344,471	12,685,663	10,517,145	223,135
GEICO CASUALTY COMPANY	MD	245,726,724	126,648,915	119,077,809	55,441,749	38,357,781	5,202,450
GEICO GENERAL INSURANCE COMPANY	MD	153,862,251	77,433,739	76,428,512	-	-	82,619,537
GEICO INDEMNITY COMPANY	MD	4,514,020,517	2,686,777,562	1,827,242,955	3,315,178,436	1,154,167,263	32,829,509
GENERAL CASUALTY COMPANY OF WISCONSIN	WI	1,558,130,280	813,506,538	744,623,742	466,237,988	319,865,569	24,927,941
GENERAL CASUALTY INSURANCE COMPANY	WI	214,073,951	151,119,425	62,954,526	90,656,875	36,907,563	125,988,865

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> Illinois Premiums
GENERAL FIDELITY INSURANCE COMPANY	SC	718,084,766	302,356,031	415,728,735	258,688,042	(5,099,315)	84,117
GENERAL FIRE & CASUALTY COMPANY	ID	18,618,717	12,848,434	5,770,283	11,905,790	12,860,700	58,633
GENERAL INSURANCE COMPANY OF AMERICA	WA	2,432,373,782	1,838,026,406	594,347,376	1,300,913,285	614,774,113	25,429,751
GENERAL REINSURANCE CORPORATION	DE	16,414,666,605	6,527,059,905	9,887,606,700	708,043,606	3,350,189,406	2,458,281
GENERAL SECURITY NATIONAL INS CO	NY	349,415,745	258,127,713	91,288,032	(768,183)	92,157,322	-
GENERAL STAR NATIONAL INSURANCE COMPANY	ОН	535,728,381	296,417,813	239,310,568	17,333,257	21,566,175	3,010,074
GENESIS INSURANCE COMPANY	CT	217,517,284	101,595,467	115,921,817	14,595,920	25,230,315	2,214,111
GENWORTH FINANCIAL ASSURANCE CORP	NC	18,225,803	5,744,505	12,481,298	2,826,930	50,248	-
GENWORTH HOME EQUITY INSURANCE CORP	NC	12,285,444	386,034	11,899,410	(32,358)	-	-
GENWORTH MORTGAGE INSURANCE CORP OF NC	NC	275,212,575	224,077,114	51,135,461	87,679,184	10,567,269	927
GENWORTH MORTGAGE INSURANCE CORP	NC	2,817,420,406	2,573,921,381	243,499,025	570,846,117	111,943,630	29,931,764
GENWORTH RESIDENTIAL MORT INS CORP OF NC	NC	111,054,991	76,571,713	34,483,278	22,058,416	557,681	550,280
GEOVERA INSURANCE COMPANY	CA	117,105,369	63,539,201	53,566,168	18,332,727	-	-
GERLING AMERICA INSURANCE COMPANY	NY	173,854,801	82,908,661	90,946,143	1,943,018	23,184,151	623,309
GERMANTOWN INSURANCE COMPANY	PA	74,273,722	43,748,653	30,525,069	28,098,068	14,923,688	-
GHS PROPERTY & CASUALTY INSURANCE CO	OK	46,790,332	23,001,253	23,789,079	28,422,613	5,981,968	-
GLOBAL REINSURANCE CORP OF AMERICA	NY	595,978,866	464,017,132	131,961,734	87,683	299,820,939	-
GLOBE AMERICAN CASUALTY COMPANY	ОН	8,604,153	364,874	8,239,279	-	-	2,236,903
GMAC DIRECT INSURANCE COMPANY	MO	9,199,807	629,401	8,570,406	-	-	-
GMAC INSURANCE COMPANY ONLINE INC	MO	11,261,016	802,284	10,458,732	60,107	1,454,537	-
GOVERNMENT EMPLOYEES INSURANCE COMPANY	MD	12,908,294,425	7,803,913,242	5,104,381,183	8,383,789,369	3,750,700,824	29,333,333
GRAMERCY INSURANCE COMPANY	TX	32,344,807	17,719,150	14,625,657	10,438,058	5,340,199	154,883
GRANGE INDEMNITY INSURANCE COMPANY	ОН	72,809,743	42,669,511	30,140,232	51,889,690	10,222,335	529,108

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
GRANGE PROPERTY & CASUALTY INS CO	ОН	31,902,200	21,250,885	10,651,315	29,895,407	-	-
GRANITE RE INC	ОК	21,526,356	10,039,547	11,486,809	16,836,602	1,465,259	221,422
GRANITE STATE INSURANCE COMPANY	PA	45,303,759	11,716,852	33,586,907	-	-	17,782,693
GRAY INSURANCE COMPANY THE	LA	331,734,016	231,776,560	99,957,456	96,653,040	22,684,799	75,042
GREAT AMERICAN ALLIANCE INS CO	ОН	26,467,799	17,678	26,450,121	-	-	4,760,682
GREAT AMERICAN ASSURANCE COMPANY	ОН	16,385,873	11,383	16,374,490	-	-	31,398,227
GREAT AMERICAN CONTEMPORARY INS CO	ОН	10,346,290	5,081	10,341,209	-	-	-
GREAT AMERICAN INSURANCE COMPANY	ОН	5,358,846,081	3,999,010,283	1,359,835,798	1,805,749,117	570,575,729	37,863,404
GREAT AMERICAN INSURANCE COMPANY OF NY	NY	56,999,564	41,176	56,958,388	-	-	109,545,975
GREAT AMERICAN SECURITY INS CO	ОН	17,028,169	33,866	16,994,303	-	-	5,435
GREAT AMERICAN SPIRIT INSURANCE COMPANY	ОН	18,641,854	26,869	18,614,985	-	-	5,440
GREAT DIVIDE INSURANCE COMPANY	ND	141,635,703	75,622,000	66,013,703	24,225,380	3,915,966	1,882,538
GREAT MIDWEST INSURANCE COMPANY	MI	28,292,390	13,700,957	14,591,433	6,922,273	4,597,650	35,376
GREAT NORTHERN INSURANCE COMPANY	IN	1,519,598,704	1,145,323,438	374,275,266	363,023,036	135,766,963	42,652,260
GREAT WEST CASUALTY COMPANY	NE	1,595,042,049	1,122,006,272	473,035,777	595,512,190	232,092,799	54,733,630
GREENWICH INSURANCE COMPANY	DE	816,605,745	449,404,146	367,201,599	94,369,965	31,931,876	41,374,203
GRINNELL SELECT INSURANCE COMPANY	IA	66,943,967	36,575,859	30,368,108	46,764,433	14,211,992	6,629,135
GUARANTEE COMPANY OF NORTH AMERICA USA	MI	167,995,812	58,236,979	109,758,833	14,904,382	3,966,765	429,987
GUIDEONE AMERICA INSURANCE COMPANY	IA	12,838,537	3,921,789	8,916,748	-	-	2,950,920
GUIDEONE ELITE INSURANCE COMPANY	IA	27,682,778	9,773,684	17,909,094	-	-	5,189,861
HANOVER AMERICAN INSURANCE COMPANY THE	NH	15,352,768	16,468	15,336,300	-	-	-
HANOVER FIRE AND CASUALTY INS CO	PA	2,600,414	713,432	1,886,982	2,796,037	428,206	326,506
HANOVER INSURANCE COMPANY	NH	4,330,777,214	2,664,404,342	1,666,372,872	1,712,338,211	807,420,712	20,526,589

Company Name	<u>State</u>	Assets	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
HARBOR POINT REINSURANCE U S INC	CT	523,197,920	15,635,235	507,562,685	3,010,000	16,970,444	24,417
HARLEYSVILLE INSURANCE COMPANY	PA	112,013,301	80,776,237	31,237,064	34,916,386	18,570,473	564,644
HARLEYSVILLE LAKE STATES INS CO	MI	300,756,803	226,971,378	73,785,425	93,110,365	49,521,255	21,159,188
HARLEYSVILLE PREFERRED INSURANCE COMPANY	PA	678,300,444	505,253,081	173,047,363	209,498,320	111,422,829	-
HARLEYSVILLE WORCESTER INSURANCE CO	PA	586,552,243	449,283,876	137,268,367	186,220,729	92,852,358	
HARTFORD ACCIDENT & INDEMNITY COMPANY	СТ	12,046,553,794	8,104,558,319	3,941,995,475	3,411,853,549	1,816,661,199	13,065,716
HARTFORD CASUALTY INSURANCE COMPANY	IN	2,164,551,152	1,244,331,584	920,219,568	574,034,706	305,648,106	73,304,781
HARTFORD FIRE INSURANCE COMPANY	СТ	26,570,549,450	12,128,291,261	14,442,258,189	4,331,352,775	2,306,253,897	93,051,267
HARTFORD INSURANCE CO OF THE MIDWEST	IN	325,940,157	112,429,492	213,510,665	52,184,974	27,786,193	34,587,447
HARTFORD STEAM BOILER INSP & IN CO OF CT	СТ	95,497,865	52,246,403	43,251,462	29,796,243	5,652,989	-
HARTFORD STEAM BOILER INSPECT & INS CO	СТ	1,220,029,615	601,391,538	618,638,077	618,720,073	121,485,976	5,050,698
HARTFORD UNDERWRITERS INSURANCE CO	СТ	1,551,801,541	898,943,977	652,857,564	417,479,786	222,289,532	39,299,634
HAULERS INSURANCE COMPANY, INC	TN	47,711,557	17,892,320	29,819,237	26,562,352	14,110,924	-
HAWKEYE SECURITY INSURANCE COMPANY	WI	12,462,669	822,372	11,640,297	-	-	3,004
HCC INSURANCE COMPANY	IN	31,727,204	3,802,042	27,925,162	8,130	365,840	-
HEALTH CARE INDEMNITY INC	СО	2,001,123,912	1,246,707,717	754,416,195	46,330,945	157,696,085	-
HERITAGE INDEMNITY COMPANY	CA	174,138,802	107,271,246	66,867,556	65,080,002	21,443,568	1,827,425
HIGHMARK CASUALTY INSURANCE COMPANY	PA	208,238,574	121,404,521	86,834,053	101,927,832	29,637,690	-
HOME INSURANCE COMPANY THE	NH						
HOME OWNERS INSURANCE COMPANY	MI	1,258,654,880	797,698,866	460,956,014	690,276,837	213,896,804	-
HORACE MANN PROPERTY & CASUALTY INS CO	CA	145,767,804	88,441,176	57,326,628	103,263,183	31,245,404	1,931,284
HOUSTON GENERAL INSURANCE COMPANY	TX	40,787,577	24,668,412	16,119,165	13,739,483	165,596	-
HSBC INSURANCE COMPANY OF DELAWARE	DE	507,819,496	109,334,001	398,485,495	106,877,398	6,881	-
HUDSON INSURANCE COMPANY	DE	390,766,359	270,662,954	120,103,405	192,239,830	28,264,894	1,010,224

Company Name	<u>State</u>	Assets	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> Illinois Premiums
IDS PROPERTY CASUALTY INSURANCE COMPANY	WI	991,211,450	566,922,196	424,289,254	586,158,643	238,354,215	3,900,378
ILLINOIS EMCASCO INSURANCE COMPANY	IA	272,748,918	190,118,820	82,630,098	108,084,255	40,348,457	27,186,841
IMPERIAL CASUALTY & INDEMNITY COMPANY	OK	29,016,918	17,869,052	11,147,866	11,550,724	-	922,769
IMT INSURANCE COMPANY	IA	203,371,180	97,155,726	106,215,454	99,954,329	48,050,314	12,468,277
INDEMNITY INSURANCE COMPANY OF NORTH AM	PA	383,170,359	269,288,094	113,882,265	69,631,641	15,724,918	17,172,975
INDEPENDENCE AMERICAN INSURANCE COMPANY	DE	73,563,555	32,210,188	41,353,367	106,205,689	35,649,907	1,392,598
INDIANA INSURANCE COMPANY	IN	1,103,547,812	801,502,050	302,045,761	455,014,527	299,480,984	50,503,431
INFINITY ASSURANCE INSURANCE COMPANY	ОН	6,707,797	1,098,898	5,608,899	1,014,262	914,205	-
INFINITY AUTO INSURANCE COMPANY	ОН	12,147,193	2,100,552	10,046,641	1,014,262	88,677,911	-
INFINITY CASAULTY INSURANCE COMPANY	ОН	8,454,895	1,111,347	7,343,548	1,014,262	83,584,573	-
INFINITY INSURANCE COMPANY	IN	1,541,076,203	1,067,703,154	473,373,049	1,000,062,791	155,242,597	465,152
INFINITY PREMIER INSURANCE COMPANY	IN	6,885,282	1,099,786	5,785,496	1,014,262	150,228	-
INFINITY SECURITY INSURANCE COMPANY	IN	7,835,613	1,099,406	6,736,207	1,014,262	13,501,425	-
INFINITY SPECIALTY INSURANCE COMPANY	ОН	9,735,947	1,099,649	8,636,298	1,014,262	150,229	-
INFINITY STANDARD INSURANCE COMPANY	IN	31,248,416	22,122,826	9,125,590	1,014,262	127,513,462	-
INSURANCE COMPANY OF GREATER NEW YORK	NY	100,316,929	56,403,244	43,913,685	22,941,927	8,364,964	
INSURANCE COMPANY OF NORTH AMERICA	PA	712,620,871	479,508,026	233,112,845	174,079,109	39,312,299	1,250,490
INSURANCE COMPANY OF THE STATE OF PA THE	PA	4,806,873,596	2,906,500,437	1,900,373,159	1,023,234,449	397,340,026	39,654,443
INSURANCE COMPANY OF THE WEST	CA	874,009,661	418,220,981	455,788,680	289,127,737	97,573,154	286,153
INSURANCE CORPORATION OF AMERICA	MI	35,478,434	24,673,551	10,804,883	5,523	29,143,172	(4,944)
INSURANCE CORPORATION OF NEW YORK THE	NY	87,329,466	179,284,626	(91,955,160)	198,549	108,087,624	-
INTEGON CASUALTY INSURANCE COMPANY	NC	47,433,040	34,053,173	13,379,867	-	-	-
INTEGON GENERAL INSURANCE CORPORATION	NC	50,710,529	10,240,390	40,470,139	-	-	-

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
INTEGON INDEMNITY CORPORATION	NC	100,301,277	53,789,711	46,511,566	-	-	-
INTEGON NATIONAL INSURANCE COMPANY	NC	183,702,385	131,345,442	52,356,943	-	-	1,230
INTERNATIONAL FIDELITY INSURANCE COMPANY	NJ	170,693,907	84,361,155	86,332,752	94,118,901	9,506,320	2,400,952
INTREPID INSURANCE COMPANY	MI	41,202,186	16,379,181	24,823,005	15,182,920	3,074,152	683,121
IOWA AMERICAN INSURANCE COMPANY	IA	12,639,713	6,037,202	6,602,512	3,075,354	1,468,407	1,068,893
IRONSHORE INDEMNITY INC	MN	31,087,833	128,771	30,959,062	(14,732)	1,594,888	-
JEFFERSON INSURANCE COMPANY	NY	21,336,041	11,275,059	10,060,981	(9,551,290)	25,732,861	-
KANSAS BANKERS SURETY COMPANY	KS	166,472,030	28,336,363	138,135,666	19,493,505	7,410,269	1,724,964
L M INSURANCE CORPORATION	IA	71,238,882	51,510,827	19,728,055	24,299,156	12,488,576	7,212,776
LAURIER INDEMNITY COMPANY	WI	26,728,030	9,919,991	16,808,037	2,742,864	678,963	-
LE MARS INSURANCE COMPANY	IA	48,158,344	19,846,646	28,311,698	20,207,926	9,587,367	-
LEXON INSURANCE COMPANY	TX	77,468,824	40,095,281	37,373,543	54,080,340	246,099	1,794,858
LIBERTY INSURANCE UNDERWRITERS INC	NY	148,455,198	62,008,374	86,446,824	-	-	19,253,657
LIBERTY MUTUAL INSURANCE COMPANY	MA	34,829,204,572	23,005,904,618	11,823,299,954	9,589,191,341	3,722,498,493	46,278,246
LIBERTY PERSONAL INSURANCE COMPANY	MI	22,543,909	140,215	22,403,694	-	-	-
LINCOLN GENERAL INSURANCE COMPANY	PA	409,209,434	274,311,758	134,897,676	106,592,003	113,835,122	46,908,767
LM GENERAL INSURANCE COMPANY	DE	9,917,009	3,169,191	6,747,818	-	-	-
LM PERSONAL INSURANCE COMPANY	DE	8,398,239	1,612,933	6,785,306	-	-	-
LM PROPERTY & CASUALTY INS CO	IN	242,741,756	74,778,910	167,962,846	(2,924)	32,608,651	5,323
LONE STAR NATIONAL INSURANCE COMPANY	IN	4,051,705	1,291,200	2,760,505	61,961	59,125	-
LOYA INSURANCE COMPANY	TX	212,833,311	97,552,800	115,280,511	266,419,568	32,574,354	-
LYNDON PROPERTY INSURANCE COMPANY	MO	475,549,680	331,111,352	144,438,328	106,511,453	48,454,582	5,818,984
LYNDON SOUTHERN INSURANCE COMPANY	LA	17,256,849	7,209,569	10,047,280	14,448,852	1,473,160	

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
MAJESTIC INSURANCE COMPANY	CA	258,525,142	195,349,500	63,175,642	93,513,273	31,232,032	-
MANUFACTURERS ALLIANCE INSURANCE CO	PA	197,303,062	137,249,731	60,053,331	77,259,915	50,332,012	829,957
MAPFRE INSURANCE COMPANY	NJ	38,528,811	11,903,429	26,625,382	(422,690)	25,720,077	-
MARKEL AMERICAN INSURANCE COMPANY	VA	402,770,476	298,319,304	104,451,172	107,372,400	29,967,956	3,189,955
MARYLAND CASUALTY COMPANY	MD	584,716,035	181,756,125	402,959,911	-	-	26,565,639
MARYLAND INSURANCE COMPANY	TX	24,973,121	5,290,370	19,682,751	-	-	-
MASSACHUSETTS BAY INSURANCE COMPANY	NH	45,270,613	572,480	44,698,133	-	-	8,996,483
MAXUM CASUALTY INSURANCE COMPANY	DE	11,344,117	1,931,750	9,412,367	-	-	-
MBIA INSURANCE CORPORATION	NY	11,410,224,019	7,747,172,339	3,663,051,680	764,660,391	26,037,240	17,247,491
MEDICAL LIABILITY ALLIANCE	MO	36,096,628	15,416,990	20,679,638	8,431,522	223,469	488,988
MEDICAL PROTECTIVE COMPANY THE	IN	1,805,155,499	1,165,452,156	639,703,343	343,121,058	257,771,090	16,272,496
MEDICUS INSURANCE COMPANY	TX	24,833,845	13,916,260	10,917,585	15,317,186		-
MEDMARC CASUALTY INSURANCE COMPANY	VT	111,430,803	66,477,854	44,952,949	14,597,875	17,795,221	2,011,559
MEMBERSELECT INSURANCE COMPANY	MI	225,410,672	87,775,101	137,635,571	66,104,457	42,936,680	77,251,807
MEMIC INDEMNITY COMPANY	NH	135,196,685	80,008,001	55,188,684	36,697,674	11,505,002	2,891
MENDAKOTA INSURANCE COMPANY	MN	25,434,070	16,530,541	8,903,529	8,902,437	3,717,229	2,051,440
MERASTAR INSURANCE COMPANY	IN	24,840,658	11,479,278	13,361,380	19,409,334	52,317,659	594,923
MERIDIAN SECURITY INSURANCE COMPANY	IN	82,690,509	25,074,097	57,616,412	285,798	20,674,392	-
METROPOLITAN CASUALTY INSURANCE COMPANY	RI	48,711,456	1,107,275	47,604,182	-	-	64,796,085
METROPOLITAN DIRECT PROP & CAS INS CO	RI	24,979,817	354,775	24,625,042	-	-	6,422
METROPOLITAN GENERAL INSURANCE COMPANY	RI	31,204,857	841,860	30,362,998	-	-	415,280
METROPOLITAN GROUP PROP & CAS INS CO	RI	390,155,438	112,960,471	277,194,966	-	9,511,013	20,914,042
METROPOLITAN PROPERTY & CASUALTY INS CO	RI	5,333,546,608	3,507,716,949	1,825,829,666	2,990,075,345	1,524,493,181	15,947,423

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
MGA INSURANCE COMPANY INC	TX	208,701,797	112,676,038	96,025,759	95,279,844	10,374,265	-
MGIC ASSURANCE CORPORATION	WI	9,425,624	43,893	9,381,731	67,598	-	-
MGIC CREDIT ASSURANCE CORPORATION	WI	45,215,464	5,332,100	39,883,364	980,688	12,497,748	129
MGIC INDEMNITY CORPORATION	WI	23,532,106	476,417	23,055,689	772	-	7,727
MGIC MORTGAGE REINSURANCE CORPORATION	WI	30,603,136	13,532,239	17,070,897	1,431,763	262,375	-
MGIC REINSURANCE CORPORATION	WI	350,630,072	270,395,238	80,234,834	76,641,379	28,861,417	-
MGIC RESIDENTIAL REINSURANCE CORPORATION	WI	30,113,220	13,532,233	16,580,987	1,431,763	262,375	-
MHA INSURANCE COMPANY	MI	405,356,850	288,144,320	117,212,530	66,409,915	14,369,897	-
MIC GENERAL INSURANCE CORPORATION	MI	45,651,519	32,629,991	13,021,528	-	-	607,588
MIC PROPERTY AND CASUALTY INS CORP	MI	148,901,819	103,012,370	45,889,449	-	-	(725,554)
MID CENTURY INSURANCE COMPANY	CA	3,388,434,249	2,664,079,462	724,354,786	2,050,147,016	970,008,165	58,630,821
MID CONTINENT CASUALTY COMPANY	OK	882,270,320	550,688,837	331,581,482	266,473,515	64,604,561	606,287
MIDDLESEX INSURANCE COMPANY	WI	644,473,962	412,633,035	231,840,926	189,183,775	92,694,896	558,994
MIDWEST EMPLOYERS CASUALTY COMPANY	DE	326,072,294	197,110,287	128,962,007	32,479,103	-	6,570,880
MIDWEST MEDICAL INSURANCE COMPANY	MN	488,698,278	311,392,948	177,305,330	123,139,072	48,500,987	24,414
MIDWESTERN INDEMNITY COMPANY THE	ОН	16,210,713	600,021	15,610,692	-	-	1,061
MILBANK INSURANCE COMPANY	SD	456,639,312	279,795,796	176,843,516	206,612,202	97,156,010	-
MILLERS CLASSIFIED INSURANCE COMPANY	WI	24,155,065	13,201,923	10,953,142	12,743,548	8,762,785	4,705,539
MILWAUKEE CASUALTY INSURANCE CO	WI	17,217,609	6,769,181	10,448,428	-	-	9,430,033
MILWAUKEE INSURANCE COMPANY	WI	45,044,935	12,314,553	32,730,382	(1,014,471)	1,317,289	4,388,444
MILWAUKEE SAFEGUARD INSURANCE COMPANY	WI	11,015,474	487,821	10,527,653	-	-	-
MITSUI SUMITOMO INSURANCE CO OF AMERICA	NY	674,579,746	460,510,956	214,068,790	135,205,647	67,729,620	6,687,481
MITSUI SUMITOMO INSURANCE USA INC	NY	105,629,668	54,731,553	50,898,115	15,022,846	7,525,514	5,036,765

Company Name	<u>State</u>	<u>Assets</u>	Liabilities	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
MONROE GUARANTY INSURANCE COMPANY	IN	32,493,092	(8,915,424)	41,408,516	-	13,008,668	3,550,416
MORTGAGE GUARANTY INSURANCE CORP	WI	7,110,368,721	5,851,838,701	1,258,530,020	1,172,382,921	455,398,772	68,800,710
MOTORS INSURANCE CORPORATION	MI	6,601,523,161	4,718,104,677	1,883,418,484	2,607,571,168	1,683,899,793	4,770,042
MUNICH REINSURANCE AMERICA INC	DE	17,948,045,778	13,626,411,022	4,321,634,756	2,298,035,340	1,776,026,262	-
NATIONAL AMERICAN INSURANCE COMPANY	OK	140,881,643	90,632,108	50,249,535	64,432,173	25,747,239	193,490
NATIONAL BUILDING MATERIAL ASSURANCE CO	IN	2,924,878	289,905	2,634,973	14,985	517	-
NATIONAL CASUALTY COMPANY	WI	185,511,172	81,937,440	103,573,732	-	91,980	18,839,186
NATIONAL CONTINENTAL INSURANCE COMPANY	NY	185,470,777	136,037,901	49,432,876	113,060,135	13,119	458,074
NATIONAL FARMERS UNION PROPERTY & CAS CO	CO	266,673,373	143,538,288	123,135,085	161,168,370	80,899,885	1,753,900
NATIONAL GENERAL ASSURANCE COMPANY	MO	39,571,378	19,406,774	20,164,604	-	-	6,930,316
NATIONAL GENERAL INSURANCE COMPANY	MO	100,678,448	58,875,624	41,802,824	28,893,097	18,199,295	1,157,386
NATIONAL INDEMNITY COMPANY	NE	74,163,534,479	38,581,576,882	35,581,957,597	4,237,014,242	926,685,149	6,250,794
NATIONAL INSURANCE COMPANY OF WI INC	WI	43,726,668	27,840,344	15,886,323	13,678,151	4,933,859	
NATIONAL INTERSTATE INSURANCE COMPANY	ОН	694,674,348	512,372,746	182,301,601	203,635,108	46,063,303	5,477,049
NATIONAL LIABILITY & FIRE INS CO	CT	1,203,062,035	573,893,780	629,168,255	286,279,885	15,098,945	9,517,817
NATIONAL REINSURANCE CORPORATION	DE	785,706,383	163,610,455	622,095,928	(10,912,804)	33,472,669	-
NATIONAL SPECIALTY INSURANCE COMPANY	TX	28,485,174	13,088,154	15,397,020	10,323,396	3,456,825	3,600,331
NATIONAL TRUST INSURANCE COMPANY	TN	7,996,786	(6,993,793)	14,990,579	-	3,151,774	5,825,298
NATIONAL UNION FIRE INSURANCE CO OF PITT	PA	34,575,350,644	22,418,356,518	12,156,994,126	7,776,581,812	3,019,784,196	149,562,542
NATIONWIDE AFFINITY INSURANCE CO OF AM	ОН	32,104,571	18,213,914	13,890,657	6,530,205	80,845	-
NATIONWIDE AGRIBUSINESS INSURANCE CO	IA	90,015,279	34,760,388	55,254,891	-	-	33,090,587
NATIONWIDE ASSURANCE COMPANY	WI	83,269,468	9,898,103	73,371,365	-	-	421,634
NATIONWIDE GENERAL INSURANCE COMPANY	ОН	59,801,708	35,828,360	23,973,348	-	-	25,184

Company Name	<u>State</u>	Assets	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
NATIONWIDE INSURANCE COMPANY OF AMERICA	WI	134,108,410	47,591,470	86,516,940	-	-	9,306,879
NATIONWIDE PROPERTY & CASUALTY INS CO	ОН	103,617,981	75,161,685	28,456,296	-	-	8,421,423
NAU COUNTRY INSURANCE COMPANY	MN	379,916,385	181,595,948	198,320,437	330,105,004	22,998,586	63,704,561
NAVIGATORS INSURANCE COMPANY	NY	1,594,942,247	1,016,274,411	578,667,836	478,018,550	46,550,437	19,667,122
NCMIC INSURANCE COMPANY	IA	512,752,071	346,148,304	166,603,767	82,698,403	15,507,134	4,986,216
NETHERLANDS INSURANCE COMPANY THE	NH	282,550,278	218,075,724	64,474,554	121,461,019	29,528,062	44,364,458
NEW ENGLAND INSURANCE COMPANY	CT	293,044,010	10,096,478	282,947,532	2,929	1,130,752	-
NEW ENGLAND REINSURANCE CORPORATION	CT	131,285,643	9,963,904	121,321,739	2,929	1,130,752	-
NEW HAMPSHIRE INSURANCE COMPANY	PA	4,452,304,207	3,083,004,486	1,369,299,721	1,023,234,454	397,340,026	292,355,503
NEW SOUTH INSURANCE COMPANY	NC	62,468,836	32,307,046	30,161,790	-	-	-
NEW YORK MARINE AND GENERAL INS CO	NY	593,599,166	402,457,295	191,141,871	135,152,405	40,375,131	2,026,133
NEWARK INSURANCE COMPANY	NJ					16,845,447	
NGM INSURANCE COMPANY	FL	1,817,113,917	1,197,546,102	619,567,815	1,085,469,960	150,076,107	1,050
NORGUARD INSURANCE COMPANY	PA	353,870,224	268,261,223	85,609,001	98,839,051	32,601,592	409,205
NORTH AMERICAN ELITE INSURANCE COMPANY	NH	38,176,989	4,729,720	33,447,269	-	-	-
NORTH AMERICAN SPECIALTY INSURANCE CO	NH	459,892,079	216,354,701	243,537,378	3,389,213	6,634,806	3,532,108
NORTH POINTE INSURANCE COMPANY	MI	107,742,349	69,187,264	38,555,085	54,020,317	30,628,316	3,019,006
NORTH RIVER INSURANCE COMPANY THE	NJ	971,070,060	517,310,966	453,759,094	215,015,626	96,342,092	11,691,043
NORTH STAR REINSURANCE CORPORATION	DE	24,228,951	5,141,863	19,087,088	-	-	-
NORTHERN ASSURANCE COMPANY OF AMERICA	MA	321,109,435	140,838,414	180,271,021	80,940,659	72,883,559	2,997,727
NORTHERN INSURANCE COMPANY OF NEW YORK	NY	61,645,069	32,251,367	29,393,702	-	-	3,433,981
NORTHLAND CASUALTY COMPANY	MN	100,874,566	67,682,519	33,192,048	20,392,236	22,303,377	423,310
NORTHLAND INSURANCE COMPANY	MN	1,216,632,016	613,704,682	602,927,335	175,423,233	204,734,502	39,747,520

Company Name	<u>State</u>	Assets	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> Illinois Premiums
NOVA CASUALTY COMPANY	NY	139,944,217	74,384,505	65,559,714	14,201,625	14,797,799	99,619
OCCIDENTAL FIRE & CASUALTY COMPANY OF NC	NC	256,414,474	97,882,847	158,531,627	45,579,247	45,776,251	22,165,696
ODYSSEY AMERICA REINSURANCE CORPORATION	CT	6,855,730,711	3,932,972,633	2,922,758,078	1,692,599,876	737,584,057	-
OHIC INSURANCE COMPANY	ОН	247,475,232	170,247,781	77,227,451	(4,728,316)	42,767,435	-
OHIO CASUALTY INSURANCE COMPANY THE	ОН	4,581,054,663	3,224,622,680	1,356,431,987	1,335,344,559	317,914,571	21,436,369
OHIO INDEMNITY COMPANY	ОН	110,764,578	65,699,539	45,065,039	45,782,215	33,654,458	487,285
OHIO SECURITY INSURANCE COMPANY	ОН	13,257,805	1,177	13,256,629	-	6,800,314	1,089,405
OLD RELIABLE CASUALTY COMPANY	МО	11,024,521	2,748,469	8,276,053	-	6,349,720	603,863
OLD REPUBLIC INSURANCE COMPANY	PA	2,427,802,795	1,554,917,432	872,885,363	482,343,348	99,641,414	38,036,904
OLD REPUBLIC SECURITY ASSURANCE COMPANY	AZ	110,495,291	42,480,833	68,014,458	(42,159,576)	13,307,149	(282)
OLD REPUBLIC SURETY COMPANY	WI	99,113,070	53,428,514	45,684,556	40,667,096	3,579,288	3,190,196
OLD UNITED CASUALTY COMPANY	KS	365,925,468	220,075,317	145,850,151	85,243,916	28,327,444	403,751
ONEBEACON AMERICA INSURANCE COMPANY	MA	904,285,713	471,229,674	433,056,039	265,485,366	178,478,402	2,412,408
ONEBEACON INSURANCE COMPANY	PA	3,494,072,143	1,854,196,865	1,639,875,278	874,159,131	787,142,058	2,922,456
ONEBEACON MIDWEST INSURANCE COMPANY	WI	21,796,762	179,338	21,617,424	-	8,654,225	109,602
OWNERS INSURANCE COMPANY	ОН	2,371,220,207	1,520,257,131	850,963,076	1,043,677,289	347,745,872	96,649,346
PACIFIC EMPLOYERS INSURANCE COMPANY	PA	2,385,907,661	1,691,382,683	694,524,978	619,721,632	139,951,776	9,985,462
PACIFIC INDEMNITY COMPANY	WI	5,636,175,867	3,793,312,502	1,842,863,365	1,544,127,905	578,560,996	12,835,150
PACIFIC SPECIALTY INSURANCE COMPANY	CA	257,815,574	120,710,725	137,104,849	116,515,363	34,316,743	61,531
PACIFIC STAR INSURANCE COMPANY	WI	7,310,500	61,082	7,249,418	-	-	-
PARIS RE AMERICA INSURANCE COMPANY	DE	55,752,790	3,773,351	51,979,439	24,811	2,564,020	-
PARTNER REINSURANCE COMPANY OF THE US	NY	3,213,599,640	2,536,519,013	677,080,627	711,168,080	252,162,101	-
PARTNERRE INSURANCE COMPANY OF NEW YORK	NY	112,805,585	12,968,146	99,837,439	509,222	17,543,043	-

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
PATHFINDER INSURANCE COMPANY	СО	10,656,372	2,003,732	8,652,640	413,893	327,500	-
PATRIOT GENERAL INSURANCE COMPANY	WI	22,168,482	1,121,440	21,047,042	-	-	-
PEACHTREE CASUALTY INSURANCE COMPANY	FL	10,682,519	4,050,445	6,632,074	3,954,615	4,735,993	-
PEERLESS INSURANCE COMPANY	NH	6,025,003,036	4,554,695,451	1,470,307,585	2,634,626,956	375,554,776	10,630,836
PENN AMERICA INSURANCE COMPANY	PA	367,631,372	169,477,678	198,153,693	47,343,395	39,156,590	420,880
PENN MILLERS INSURANCE COMPANY	PA	183,665,199	132,870,508	50,794,691	73,884,179	29,430,638	2,679,627
PENNSYLVANIA GENERAL INSURANCE COMPANY	PA	472,682,136	282,539,554	190,142,582	161,881,321	(12,893,661)	79,212
PENNSYLVANIA MANUFACTURERS ASSN INS CO	PA	678,818,526	471,263,829	207,554,697	231,779,744	150,996,038	2,105,794
PENNSYLVANIA MANUFACTURERS INDEMNITY CO	PA	205,695,955	137,909,788	67,786,167	77,259,915	50,332,012	51,262
PERMANENT GENERAL ASSURANCE CORP OF OH	ОН	96,508,061	56,768,879	39,739,182	63,299,959	23,806,104	
PERMANENT GENERAL ASSURANCE CORP	TN	220,086,491	145,690,831	74,395,660	162,771,322	61,280,550	-
PETROLEUM CASUALTY COMPANY	TX	19,945,492	7,173,290	12,772,202	4,424,030	245,699	351,831
PHILADELPHIA INDEMNITY INSURANCE COMPANY	PA	3,328,324,362	2,159,275,247	1,169,049,114	1,394,058,486	55,889,414	42,129,954
PHOENIX INDEMNITY INSURANCE COMPANY	AZ	170,102,960	123,986,021	46,116,939	81,196,275	12,003,617	444,651
PHOENIX INSURANCE COMPANY THE	CT	3,569,463,726	2,395,810,759	1,173,652,967	900,928,577	408,924,023	13,093,635
PHYSICIANS INSURANCE COMPANY OF WI INC	WI	360,853,715	269,858,633	90,995,082	61,784,522	7,727,087	7,008,059
PLANS LIABILITY INSURANCE COMPANY	ОН	88,838,160	38,904,818	49,933,342	10,389,722	3,158,838	-
PLATINUM UNDERWRITERS REINSURANCE INC	MD	1,466,389,053	918,426,136	547,962,917	365,738,717	187,649,424	
PLATTE RIVER INSURANCE COMPANY	NE	156,431,613	116,251,557	40,180,056	34,622,117	4,475,550	1,851,878
PLAZA INSURANCE COMPANY	MO	10,645,206	360,769	10,284,437	-	5,549,411	-
PMA CAPITAL INSURANCE COMPANY	PA	373,457,953	325,877,896	47,580,057	(9,308,024)	199,203,774	-
PMI INSURANCE CO	AZ	556,702,219	487,884,130	68,818,089	127,147,661	25,599,229	-
PMI MORTGAGE INSURANCE CO	AZ	3,682,586,137	3,187,128,826	495,457,311	670,882,448	182,112,971	40,667,589

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> Illinois Premiums
PRE PAID LEGAL CASUALTY INC	OK	26,761,856	3,352,995	23,408,861	51,915,240	15,415,285	11,185,998
PREFERRED PROFESSIONAL INSURANCE CO	NE	305,143,829	186,501,655	118,642,174	62,286,042	16,497,146	5,731,334
PRINCETON INSURANCE COMPANY	NJ	1,012,875,372	743,042,766	269,832,606	188,408,552	138,537,886	
PRODUCERS AGRICULTURE INSURANCE COMPANY	TX	103,102,226	70,147,558	32,954,668	56,690,418	24,442,060	15,969,681
PROFESSIONAL LIABILITY INS CO OF AMERICA	NY	49,311,197	26,959,664	22,351,533	21,185,236	142,851	35,969,456
PROFESSIONAL SOLUTIONS INSURANCE COMPANY	IA	12,474,816	3,304,106	9,170,710	(2,054)	-	4,153,617
PROFESSIONALS ADVOCATE INSURANCE CO	MD	96,605,888	53,044,766	43,561,122	9,081,379	6,133,540	-
PROFESSIONALS DIRECT INSURANCE COMPANY	MI	44,980,190	30,015,513	14,964,677	18,146,312	4,983,615	205,332
PROGRESSIVE ADVANCED INSURANCE COMPANY	ОН	147,948,481	101,972,978	45,975,503	142,380,698	38,653,689	-
PROGRESSIVE AMERICAN INSURANCE COMPANY	FL	343,124,556	209,952,883	133,171,673	167,406,847	107,674,250	-
PROGRESSIVE CASUALTY INSURANCE COMPANY	ОН	4,772,594,188	3,518,727,099	1,253,867,089	3,998,105,782	2,853,367,671	4,325,852
PROGRESSIVE DIRECT INSURANCE COMPANY	ОН	2,836,042,274	1,973,645,523	862,396,751	2,758,626,022	472,984,226	76,371,332
PROGRESSIVE MAX INSURANCE COMPANY	ОН	236,237,003	167,106,584	69,130,419	213,571,047	48,871,043	-
PROGRESSIVE NORTHERN INSURANCE COMPANY	WI	1,167,167,632	852,243,382	314,924,250	1,004,441,078	646,045,511	150,515,997
PROGRESSIVE PREMIER INS CO OF ILLINOIS	ОН	95,354,200	71,696,980	23,657,220	71,190,349	14,496,722	27,008,563
PROGRESSIVE SPECIALTY INSURANCE COMPANY	ОН	1,152,639,349	484,184,926	668,454,423	585,923,962	376,859,879	(11,552)
PROGRESSIVE UNIVERSAL INS CO	WI	148,853,764	103,013,556	45,840,208	142,380,698	33,187,968	2,282,267
PRONATIONAL INSURANCE COMPANY	MI	1,138,600,579	891,800,563	246,800,016	152,284,114	26,254,436	24,154,909
PROPERTY & CASUALTY INS CO OF HARTFORD	IN	209,501,417	111,728,738	97,772,679	52,184,974	27,786,193	34,883,829
PROPERTY-OWNERS INSURANCE COMPANY	IN	131,293,524	68,931,348	62,362,177	65,863,638	11,324,210	-
PROTECTIVE INSURANCE COMPANY	IN	619,784,943	260,152,011	359,632,932	130,799,748	38,097,422	3,567,116
PROVIDENCE WASHINGTON INSURANCE COMPANY	RI	172,683,292	135,780,134	36,903,158	(214,422)	76,144,196	4,149
PUTNAM REINSURANCE COMPANY	NY	554,022,450	402,302,542	151,719,908	180,561,939	71,600,634	-

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
PXRE REINSURANCE COMPANY	СТ	275,889,240	136,248,644	139,640,596	2,417,282	31,580,263	-
QBE INSURANCE CORPORATION	PA	469,671,150	308,087,485	161,583,665	108,406,203	26,789,382	12,318,108
QBE REINSURANCE CORPORATION	PA	1,258,548,789	689,395,540	569,153,249	482,205,874	183,836,405	-
QUANTA INDEMNITY COMPANY	CO	231,835,213	147,342,208	84,493,005	1,771,851	342,149	12,962
R & Q REINSURANCE COMPANY	PA	288,294,195	262,946,370	25,347,825	1,498,858	(1)	-
R V I AMERICA INSURANCE COMPANY	СТ	74,202,707	49,996,408	24,206,299	5,600,694	3,817,376	15,356
R V I NATIONAL INSURANCE COMPANY	СТ	15,285,922	903,520	14,382,402	5,540	115,960	-
RADIAN ASSET ASSURANCE INC	NY	2,529,830,714	1,392,450,672	1,137,380,043	259,184,890	98,426,310	3,214,241
RADIAN GUARANTY INC	PA	4,067,711,515	3,883,312,022	184,399,493	780,498,963	274,558,877	36,154,767
RAMPART INSURANCE COMPANY	NY	82,251,170	51,873,158	30,378,012	4,107	8,235,572	-
REDLAND INSURANCE COMPANY	NJ	170,634,752	107,877,228	62,757,524	39,180,563	2,712,083	1,298,882
REGENT INSURANCE COMPANY	WI	280,617,060	195,006,345	85,610,716	116,558,962	49,210,089	22,562,963
REPUBLIC FRANKLIN INSURANCE COMPANY	ОН	86,279,536	47,739,637	38,539,899	18,173,975	8,957,116	1,919,889
REPUBLIC INDEMNITY COMPANY OF AMERICA	CA	891,223,729	568,179,836	323,043,893	226,037,543	126,098,896	-
REPUBLIC INDEMNITY COMPANY OF CALIFORNIA	CA	40,127,933	17,711,102	22,416,831	6,990,852	3,899,966	-
REPUBLIC INSURANCE COMPANY	TX	277,870,588	59,745,211	218,125,377	-	-	-
REPUBLIC MORTGAGE INSURANCE CO OF FL	FL	46,019,742	36,605,167	9,414,575	6,922,619	1,556,386	-
REPUBLIC MORTGAGE INSURANCE COMPANY	NC	1,811,359,352	1,690,511,133	120,848,219	402,372,535	92,868,503	30,924,995
REPUBLIC WESTERN INSURANCE COMPANY	AZ	247,648,532	137,451,235	110,197,297	28,311,229	65,572,390	639,289
RESPONSE INSURANCE COMPANY	СТ	96,160,249	28,145,260	68,014,989	21,573,933	22,708,766	278,699
RESPONSE WORLDWIDE DIRECT AUTO INS CO	CT	47,159,961	32,051,940	15,108,021	31,642,514	5,385,442	947,654
RIVERPORT INSURANCE COMPANY	MN	78,344,251	42,937,489	35,406,761	9,859,513	3,178,081	4,346,145
ROCKWOOD CASUALTY INSURANCE COMPANY	PA	245,719,676	164,427,467	81,292,209	60,375,894	30,349,490	4,501,006

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
RSUI INDEMNITY COMPANY	NH	2,499,798,495	1,415,754,878	1,084,043,617	672,296,222	88,680,512	39,099,260
RURAL COMMUNITY INSURANCE COMPANY	MN	3,085,387,732	2,770,317,518	315,070,214	712,063,254	261,491,952	78,933,305
SAFE AUTO INSURANCE COMPANY	ОН	450,198,642	277,582,287	172,616,355	311,744,881	138,602,148	8,046,672
SAFECO INSURANCE COMPANY OF AMERICA	WA	4,067,248,117	3,228,637,423	838,610,694	1,866,527,755	882,067,206	30,734,563
SAFECO INSURANCE COMPANY OF IN	IN	19,130,317	6,559,516	12,570,801	-	-	13,075,551
SAFECO NATIONAL INSURANCE COMPANY	MO	257,720,731	159,221,383	98,499,348	113,122,894	53,458,619	7,505,174
SAFETY NATIONAL CASUALTY CORPORATION	MO	1,778,544,979	1,315,593,485	462,951,494	303,878,209	66,727,555	25,931,849
SAFEWAY DIRECT INSURANCE COMPANY	CA	13,813,022	5,526,770	8,286,252	7,499,619	2,414,376	-
SAFEWAY INSURANCE COMPANY OF GEORGIA	GA	52,593,978	22,585,778	30,008,200	29,998,475	15,639,490	-
SAFEWAY INSURANCE COMPANY OF LOUISIANA	LA	87,577,779	35,691,255	51,886,524	47,497,586	31,789,782	-
SAGAMORE INSURANCE COMPANY	IN	157,610,940	51,436,888	106,174,052	34,484,109	30,362,952	1,389,838
SAN FRANCISCO REINSURANCE COMPANY	CA	105,352,970	27,833,239	77,519,731	-	(1,494,340)	-
SAVERS PROPERTY & CASUALTY INS CO	MO	160,605,613	118,972,903	41,632,710	61,646,367	10,186,972	125,950
SCOR REINSURANCE COMPANY	NY	1,475,427,050	983,772,389	491,654,661	196,825,116	351,783,100	-
SCOTTSDALE INDEMNITY COMPANY	ОН	22,195,240	4,768,971	17,426,269	-	-	3,124,058
SEABOARD SURETY COMPANY	NY	154,528,452	23,542,094	130,986,358	2,366,486	20,962,298	189,659
SEATON INSURANCE COMPANY	RI	77,466,694	52,362,146	25,104,546	906	12,784,357	-
SEAWORTHY INSURANCE COMPANY	MD	54,922,522	26,733,414	28,189,108	31,398,604	17,622,125	155,928
SECURA SUPREME INSURANCE COMPANY	WI	74,798,293	42,496,497	32,301,796	31,068,015	10,914,595	2,388,332
SECURIAN CASUALTY COMPANY	MN	53,643,651	5,984,659	47,658,992	8,606,611	53,701	-
SECURITY NATIONAL INSURANCE COMPANY	TX	35,635,696	20,280,804	15,354,892	-	-	1,782,731
SELECT INSURANCE COMPANY	TX	64,969,558	343,485	64,626,072	-	77,814,959	-
SELECTIVE INSURANCE COMPANY OF AMERICA	NJ	2,281,064,319	1,745,701,649	535,362,670	781,784,719	308,497,155	226,099

Company Name	<u>State</u>	_Assets	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
SELECTIVE INSURANCE COMPANY OF SC	SC	414,859,442	320,561,070	94,298,372	142,142,675	50,026,566	28,646,471
SELECTIVE INSURANCE COMPANY OF THE SE	NC	322,346,033	244,513,920	77,832,113	110,555,412	38,909,551	33,724,197
SENECA INSURANCE COMPANY INC	NY	318,435,422	190,712,851	127,722,571	98,586,737	20,874,176	2,642,945
SENTINEL INSURANCE COMPANY LTD	СТ	369,702,005	67,001,361	302,700,644	31,310,984	16,671,715	23,556,350
SENTRY CASUALTY COMPANY	WI	157,264,822	101,707,720	55,557,102	68,816,919	-	-
SENTRY SELECT INSURANCE COMPANY	WI	654,865,660	435,135,922	219,729,738	189,183,775	92,694,896	33,857,272
SEQUOIA INDEMNITY COMPANY	NV	12,514,731	5,794,754	6,719,977	386,017		
SEQUOIA INSURANCE COMPANY	CA	185,487,551	116,920,825	68,566,726	89,356,485	26,901,202	-
SERVICE INSURANCE COMPANY	FL	22,600,756	9,255,833	13,344,923	6,155,272	11,322,320	-
SHELBY CASUALTY INSURANCE COMPANY	TX					-	
SHELBY INSURANCE COMPANY THE	TX					-	
SHELTER GENERAL INSURANCE COMPANY	MO	201,096,120	103,769,186	97,326,934	95,070,209	54,002,830	13,765,411
SOMPO JAPAN FIRE & MARINE INS CO OF AM	NY	65,420,036	1,111,597	64,308,439	128,388	(160,295)	-
SOMPO JAPAN INSURANCE COMPANY OF AMERICA	NY	770,799,110	420,951,493	349,847,617	63,341,396	42,251,507	8,492,771
SOUTHERN GENERAL INSURANCE COMPANY	GA	66,123,272	40,829,254	25,294,015	55,851,242	28,460,270	-
SOUTHERN INSURANCE COMPANY	TX	10,208,464	1,859,222	8,349,242	-	-	-
SOUTHERN-OWNERS INSURANCE COMPANY	FL	336,343,403	193,811,504	142,531,898	109,345,707	48,581,200	-
SPARTA INSURANCE COMPANY	MA	257,737,009	2,103,387	255,633,622	1,426,100	121,159,111	-
ST PAUL FIRE & MARINE INSURANCE COMPANY	MN	19,842,695,554	12,961,588,288	6,881,107,266	4,670,846,424	1,928,531,381	92,864,572
ST PAUL GUARDIAN INSURANCE COMPANY	MN	76,423,237	50,480,540	25,942,697	25,709,792	-	1,328,381
ST PAUL MEDICAL LIABILITY INS CO	MN	198,415,804	138,778,340	59,637,465	52,329,436	20,962,298	856
ST PAUL MERCURY INSURANCE COMPANY	MN	261,366,150	202,003,345	59,362,805	102,839,166	-	36,001,815
STANDARD FIRE INSURANCE COMPANY THE	СТ	3,750,201,302	2,328,122,163	1,422,079,139	871,698,356	396,311,895	5,207,882

<u>Company Name</u>	<u>State</u>	Assets	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> Illinois Premiums
STANDARD GUARANTY INSURANCE COMPANY	DE	192,934,763	104,065,269	88,869,494	144,257,659	15,201,147	(214,686)
STAR INSURANCE COMPANY	MI	524,580,928	336,200,355	188,380,573	158,599,289	58,658,598	3,571,705
STARNET INSURANCE COMPANY	DE	163,575,204	57,706,082	105,869,122	13,277,536	2,188,466	4,054,922
STATE AUTO INS CO OF WI	WI	20,093,312	8,396,296	11,697,016	(160,588)	5,715,061	-
STATE AUTO NATIONAL INSURANCE COMPANY	ОН	106,627,631	33,405,685	73,221,946	42,747,940	42,379,231	661,243
STATE AUTO PROP AND CAS INS CO	IA	1,604,496,398	988,534,351	615,962,047	721,894,270	337,188,510	23,239,826
STATE FARM FLORIDA INSURANCE COMPANY	FL	2,343,588,860	1,521,366,207	822,222,652	666,276,341	1,102,529,569	-
STATE NATIONAL INSURANCE COMPANY INC	TX	175,470,188	71,599,013	103,871,176	67,102,073	31,111,424	8,273,543
STONEBRIDGE CASUALTY INSURANCE COMPANY	ОН	289,832,880	169,688,046	120,144,834	132,154,405	43,513,865	6,624,260
STONEWALL INSURANCE COMPANY	RI	94,953,337	35,616,507	59,336,826	-	3,639,492	-
STONINGTON INSURANCE COMPANY	TX	384,124,045	259,254,386	124,869,659	146,875,806	16,819,175	5,128,581
STRATFORD INSURANCE COMPANY	NH	174,035,875	118,826,058	55,209,817	23,878,932	6,959,251	281,379
STRATHMORE INSURANCE COMPANY	NY	45,531,208	27,682,246	17,848,961	11,470,964	4,182,483	
SUECIA INSURANCE COMPANY	NY	60,161,474	34,033,408	26,128,066	4,911	347,228	-
SUPERIOR INSURANCE COMPANY	FL	6,015,412	2,549,378	3,466,034	-		
SURETY BONDING COMPANY OF AMERICA	SD	9,268,898	1,809,620	7,459,278	258,211	76,416	23,348
SWISS REINSURANCE AMERICA CORPORATION	NY	14,245,829,463	10,180,802,597	4,065,026,866	2,053,177,122	1,139,323,101	-
T H E INSURANCE COMPANY	LA	174,050,582	119,472,600	54,577,982	49,123,830	20,590,328	1,639,728
TECHNOLOGY INSURANCE COMPANY	NH	401,438,454	268,786,165	132,652,289	95,639,476	4,550,867	26,477,677
TIG INDEMNITY COMPANY	CA	26,051,019	3,602,602	22,448,417	-	-	-
TIG INSURANCE COMPANY	CA	2,061,585,008	1,323,166,373	738,418,635	(10,987,855)	(51,282,341)	320,720
TITAN INDEMNITY COMPANY	TX	133,701,918	36,171,788	97,530,130	-	-	-
TNUS INSURANCE COMPANY	NY	58,226,845	9,387,131	48,839,714	(9,175,974)	15,323,983	-

<u>Company Name</u>	<u>State</u>	Assets	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
TOA REINSURANCE COMPANY OF AMERICA THE	DE	1,427,654,454	970,605,995	457,048,459	254,146,162	128,316,403	-
TOWER INSURANCE COMPANY OF NEW YORK	NY	661,013,565	445,761,738	215,251,827	223,488,818	11,256,500	1,018,652
TOWER NATIONAL INSURANCE COMPANY	MA	35,617,417	25,198,743	10,418,674	4,498,115	885,021	3,559
TOYOTA MOTOR INSURANCE COMPANY	IA	306,521,018	221,344,403	85,176,615	67,289,140	18,706,165	1,228,815
TRADERS & GENERAL INSURANCE COMPANY	TX	8,433,400	33,781	8,399,619	-	-	-
TRANS PACIFIC INSURANCE COMPANY	NY	59,828,926	15,213,092	44,615,834	32,830	472,265	591,333
TRANSATLANTIC REINSURANCE COMPANY	NY	12,633,236,131	9,264,434,780	3,368,801,351	3,430,676,854	1,360,412,034	-
TRAVCO INSURANCE COMPANY	СТ	196,799,167	129,332,146	67,467,020	48,669,408	21,828,685	8,392,334
TRAVELERS CASUALTY AND SURETY CO OF AM	СТ	3,555,971,086	2,265,324,801	1,290,646,286	1,351,661,599	198,661,793	55,938,049
TRAVELERS CASUALTY AND SURETY COMPANY	CT	15,376,976,596	9,968,392,334	5,408,584,262	3,668,912,875	1,665,878,904	5,059,003
TRAVELERS CASUALTY COMPANY OF CT	CT	306,333,146	225,688,478	80,644,668	84,528,720	38,806,550	4,900,018
TRAVELERS CASUALTY INSURANCE CO OF AMER	CT	1,740,100,646	1,307,653,622	432,447,024	492,184,124	222,652,582	2,022,194
TRAVELERS COMMERCIAL CASUALTY COMPANY	CT	320,449,960	233,019,810	87,430,150	84,528,720	38,806,550	-
TRAVELERS COMMERCIAL INSURANCE COMPANY	CT	307,861,356	225,150,288	82,711,069	84,528,720	38,806,550	1,235,296
TRAVELERS HOME AND MARINE INS CO THE	CT	196,797,359	129,014,062	67,783,297	48,669,408	21,828,685	26,789,693
TRAVELERS INDEMNITY COMPANY THE	CT	21,284,346,648	12,813,703,001	8,470,643,647	4,229,789,624	1,370,182,209	115,634,356
TRAVELERS INDEMNITY COMPANY OF AM THE	CT	502,787,650	368,436,688	134,350,962	138,688,169	63,060,644	36,171,267
TRAVELERS INDEMNITY COMPANY OF CT THE	CT	987,959,041	658,952,952	329,006,089	247,007,069	111,568,832	28,315,497
TRAVELERS PERSONAL INSURANCE COMPANY	CT	188,543,875	129,220,045	59,323,830	48,669,408	21,828,685	55,036,412
TRAVELERS PROPERTY CASUALTY CO OF AMER	CT	263,501,709	172,070,332	91,431,376	65,139,533	29,104,913	205,758,519
TRAVELERS PROPERTY CASUALTY INS CO	CT	210,201,688	143,616,769	66,584,918	54,159,450	24,254,094	33,867,555
TRENWICK AMERICA REINSURANCE CORP	CT	168,217,345	129,969,373	38,247,972	1,031,111	266,116,406	-
TRI STATE INSURANCE COMPANY OF MINNESOTA	MN	31,756,556	(740,070)	32,496,626	-	-	(1,229)

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> Illinois Premiums
TRIANGLE INSURANCE COMPANY INC	OK	33,390,928	20,284,552	13,106,376	16,279,004	4,937,393	-
TRINITY UNIVERSAL INS CO OF KANSAS INC	KS	21,009,644	11,223,112	9,786,532	-	-	
TRINITY UNIVERSAL INSURANCE COMPANY	TX	3,239,794,038	2,094,371,817	1,145,422,221	1,791,197,770	920,833,697	613,103
TRITON INSURANCE COMPANY	TX	587,237,915	285,889,988	301,347,927	173,594,102	61,294,956	40,786
TRIUMPHE CASUALTY COMPANY	PA	14,607,016	487,728	14,119,289	-	11,391,733	-
TRUMBULL INSURANCE COMPANY	СТ	420,211,599	111,560,059	308,651,540	52,184,974	27,786,193	13,570,056
TRUSTGARD INSURANCE COMPANY	ОН	67,434,683	38,842,001	28,592,682	36,514,715	20,444,671	7,536,461
TWIN CITY FIRE INSURANCE COMPANY	IN	637,635,566	334,420,536	303,215,030	156,554,918	83,358,575	102,462,017
U S SPECIALTY INSURANCE COMPANY	TX	945,514,546	668,450,823	277,063,723	344,972,754	33,154,854	23,021,579
ULLICO CASUALTY COMPANY	DE	150,631,761	92,035,130	58,596,632	36,656,544	16,757,277	285,207
UNDERWRITER FOR THE PROFESSIONS INS CO	CO	273,978,691	185,418,839	88,559,852	14,512,988	2,490,440	-
UNIGARD INDEMNITY COMPANY	WA	95,768,806	64,627,452	31,141,355	38,852,702	12,988,152	(1)
UNIGARD INSURANCE COMPANY	WA	723,821,143	495,416,597	228,404,546	284,922,949	111,698,116	2,324
UNION INSURANCE COMPANY	IA	84,258,221	57,599,431	26,658,790	-	-	25,672
UNIONE ITALIANA REINSURANCE CO OF AM INC	NY	79,582,868	43,257,260	36,325,608	20	758,910	-
UNITED AUTOMOBILE INSURANCE COMPANY	FL	537,823,382	437,620,229	100,203,153	299,989,163	84,537,067	28,170,546
UNITED FINANCIAL CASUALTY COMPANY	ОН	1,764,001,051	1,347,925,691	416,075,360	1,260,574,253	31,622,505	(621)
UNITED FIRE & CASUALTY COMPANY	IA	1,254,220,957	605,769,299	648,451,658	390,433,855	135,156,220	25,613,382
UNITED FIRE & INDEMNITY COMPANY	TX	36,860,359	21,881,118	14,979,241	14,112,068	4,885,166	-
UNITED GUARANTY COMMERCIAL INS CO OF NC	NC	288,394,039	247,020,630	41,373,409	64,989,842	220,149	-
UNITED GUARANTY CREDIT INSURANCE COMPANY	NC	21,648,616	3,442,438	18,206,178	1,231,315	(38,574)	289,229
UNITED GUARANTY RESIDENTIAL INS CO	NC	1,907,961,281	1,412,449,338	495,511,943	426,664,667	83,512,523	36,057,153
UNITED GUARANTY RESIDENTIAL INS CO OF NC	NC	734,094,673	539,924,867	194,169,806	204,829,055	23,930,083	675

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
UNITED NATIONAL CASUALTY INSURANCE CO	IN	38,026,318	12,572,861	25,453,456	6,937,211	1,341,192	-
UNITED NATIONAL SPECIALTY INS CO	WI	82,986,934	23,423,249	59,563,686	6,937,212	4,580,333	3,774,515
UNITED SECURITY INSURANCE COMPANY	СО	14,290,299	2,065,890	12,224,409	1,710,455	-	373,933
UNITED STATES FIDELITY & GUARANTY CO	MD	4,079,567,049	2,151,063,995	1,928,503,054	794,439,691	832,072,599	8,219,085
UNITED STATES FIRE INSURANCE COMPANY	DE	3,694,722,840	2,533,793,031	1,160,929,809	742,781,255	332,818,094	17,282,353
UNITED STATES LIABILITY INSURANCE CO	PA	481,398,209	185,302,827	296,095,381	(73,825,858)	20,465,577	4,479,131
UNITED WISCONSIN INSURANCE COMPANY	WI	280,391,099	211,539,199	68,851,897	70,322,853	23,852,911	37,503,551
UNITRIN AUTO AND HOME INS CO	NY	165,934,522	136,923,317	29,011,204	41,298,355	9,187,408	3,076,494
UNITRIN PREFERRED INSURANCE COMPANY	NY	47,052,391	31,857,230	15,195,160	9,163,628	3,920,283	3,159,474
UNIVERSAL FIRE & CAS INS CO	IN	7,562,012	1,724,920	5,837,092	2,063,800	-	-
UNIVERSAL SURETY COMPANY	NE	132,663,013	36,793,781	95,869,232	2,817,593	191,679	59,679
UNIVERSAL UNDERWRITERS INSURANCE CO	KS	418,321,599	75,388,800	342,932,799	-	-	34,041,621
UNIVERSAL UNDERWRITERS OF TEXAS INS CO	TX	14,361,344	5,371,437	8,989,907	-	-	-
UPPER HUDSON NATIONAL INSURANCE COMPANY	NY	7,527,853	388,260	7,139,593	234,928	-	-
US INTERNATIONAL REINSURANCE COMPANY	NH						
USAA CASUALTY INSURANCE COMPANY	TX	6,040,601,742	3,191,238,757	2,849,362,985	3,239,005,850	1,693,894,889	57,870,743
USAA GENERAL INDEMNITY COMPANY	TX	358,339,161	206,319,172	152,019,989	196,569,557	126,959,486	2,573,083
USAGENCIES DIRECT INSURANCE COMPANY	NY	16,676,007	7,152,774	9,523,233	8,132,526	1,019,308	12,454,099
VALIANT INSURANCE COMPANY	DE	51,544,727	1,071,552	50,473,175	283,914	-	19,163
VALLEY FORGE INSURANCE COMPANY	PA	58,840,129	11,962	58,828,167	-	-	21,787,353
VANLINER INSURANCE COMPANY	МО	479,807,970	361,253,390	118,554,580	152,303,509	65,906,554	8,534,697
VEREX ASSURANCE INC	WI	27,394,725	12,079,476	15,315,249	251,274	94,499	8,836
VERLAN FIRE INSURANCE COMPANY	MD	26,212,226	9,149,691	17,062,535	9,070,390	2,138,040	1,834,962

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
VESTA FIRE INSURANCE CORPORATION	TX					281,178,632	
VESTA INSURANCE CORPORATION	TX					-	
VICTORIA AUTOMOBILE INSURANCE COMPANY	IN	10,591,247	2,604,975	7,986,272	-	-	-
VICTORIA FIRE & CASUALTY COMPANY	ОН	180,878,011	138,483,242	42,394,769	72,354,360	(598,892)	1,397,632
VICTORIA SELECT INSURANCE COMPANY	ОН	16,086,144	8,864,057	7,222,087	-	-	2,922,806
VIGILANT INSURANCE COMPANY	NY	392,431,088	242,114,518	150,316,570	45,377,426	18,214,486	28,681,738
VIKING INSURANCE COMPANY OF WISCONSIN	WI	364,180,670	221,152,367	143,028,303	94,591,888	46,392,254	4,064,255
VISION SERVICE PLAN INSURANCE COMPANY	СТ	387,965,299	68,066,728	319,898,571	557,208,999	461,352,326	67,028,910
VOYAGER PROPERTY & CASUALTY INS CO	sc	80,058,047	49,600,302	30,457,745	28,738,039	8,213,092	37,759,832
WADENA INSURANCE COMPANY	IA	15,407,323	8,128,190	7,279,131	5,260,754		
WARNER INSURANCE COMPANY	СТ	30,949,814	9,219,343	21,730,471	8,629,988	1,709,997	690,294
WASHINGTON INTERNATIONAL INSURANCE CO	AZ	100,062,534	46,198,636	53,863,898	8,520,100	2,094,402	4,680,764
WAUSAU BUSINESS INSURANCE COMPANY	WI	176,625,394	126,415,536	50,209,858	48,598,315	24,978,344	18,748,124
WAUSAU GENERAL INSURANCE COMPANY	WI	36,561,380	6,437,531	30,123,849	(15,645,145)	24,978,344	3,621,915
WAUSAU UNDERWRITERS INSURANCE COMPANY	WI	233,032,611	142,235,501	90,797,110	48,598,315	24,978,345	18,396,463
WESCO INSURANCE COMPANY	DE	97,938,003	66,134,648	31,803,355	8,005,170	22,674,768	645,867
WEST AMERICAN INSURANCE COMPANY	IN	271,633,241	57,756,818	213,876,422	-	317,914,570	34,295,853
WESTCHESTER FIRE INSURANCE COMPANY	NY	2,542,889,887	1,739,957,367	802,932,520	515,182,897	138,958,851	22,737,809
WESTERN AGRICULTURAL INSURANCE CO	IA	135,416,855	79,586,118	55,830,737	66,463,642	35,353,163	-
WESTERN DIVERSIFIED CASUALTY INS CO	NE	21,108,987	157,704	20,951,283	-	-	(2,672)
WESTERN GENERAL INSURANCE COMPANY	CA	103,037,469	71,343,884	31,693,585	67,558,206	24,225,813	-
WESTERN INSURANCE COMPANY	NV	29,827,090	11,398,390	18,428,700	10,969,282	6,190	
WESTERN SURETY COMPANY	SD	1,083,774,330	641,549,457	442,224,873	424,263,440	77,030,366	9,180,750
WESTFIELD INSURANCE COMPANY	ОН	2,235,508,685	1,508,233,813	727,274,872	1,019,987,693	412,064,376	101,313,463

Company Name	<u>State</u>	Assets	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
WESTFIELD NATIONAL INSURANCE COMPANY	ОН	474,762,542	295,805,136	178,957,406	207,185,000	83,700,579	6,707,562
WESTPORT INSURANCE CORPORATION	MO	1,110,639,562	817,131,599	293,507,963	80,510,541	254,688,618	42,419,173
WILLIAMSBURG NATIONAL INSURANCE COMPANY	MI	89,306,419	67,460,648	21,845,771	31,944,026	954,181	-
WORK FIRST CASUALTY COMPANY	DE	24,025,514	13,350,268	10,675,246	16,533,025	9,213,240	246,661
WORKMENS AUTO INSURANCE COMPANY	CA	63,331,543	40,685,796	22,645,747	55,673,234	23,473,149	-
X L INSURANCE COMPANY OF NEW YORK INC	NY	155,575,380	98,593,860	56,981,520	23,592,489	7,982,968	-
XL CAPITAL ASSURANCE INC	NY	653,987,182	462,003,684	191,983,498	6,380,802	-	5,793,855
XL INSURANCE AMERICA INC	DE	542,736,297	331,163,360	211,572,937	78,640,082	26,614,235	22,260,986
XL REINSURANCE AMERICA INC	NY	5,027,624,663	2,983,144,285	2,044,480,378	511,170,482	172,964,317	-
XL SPECIALTY INSURANCE COMPANY	DE	555,492,269	403,897,138	151,595,131	47,184,980	15,965,936	56,485,935
YORK INSURANCE COMPANY	RI	24,655,934	18,447,046	6,208,888	(30,272)	11,866,628	(7,138)
YOSEMITE INSURANCE COMPANY	IN	558,607,533	93,313,891	465,293,642	58,633,120	14,586,272	3,518,720
YOUNG AMERICA INSURANCE COMPANY	TX	49,886,492	35,778,416	14,108,076	21,980,564	13,921,251	84,994
ZALE INDEMNITY COMPANY	TX	14,498,074	3,966,321	10,531,753	3,525,939	344,809	55,846
ZENITH INSURANCE COMPANY	CA	2,252,913,454	1,801,818,805	451,094,649	703,140,464	292,301,410	11,970,682
ZURICH AMERICAN INSURANCE COMPANY	NY	31,808,017,253	25,063,304,962	6,744,712,291	5,864,798,473	3,039,116,658	484,232,091
Type Total		924,654,104,381	586,160,694,866	338,493,409,198	220,680,431,255	104,091,417,114	8,752,899,084

#### **Foreign Mutual Companies**

Company Name	<u>State</u>	Assets	<u>Liabilities</u>	Policyholders Surplus	<u>Net</u> <u>Premiums</u> <u>Written</u>	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
ACUITY A MUTUAL INSURANCE COMPANY	WI	1,865,024,743	1,159,624,591	705,400,152	765,945,706	221,564,537	114,379,204
AMERICAN BUSINESS & PERSONAL INS MUT INC	DE	41,817,486	20,328,804	21,488,682	113,670	1,769,260	-

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	<u>Net</u> <u>Premiums</u> <u>Written</u>	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
AMERICAN FAMILY MUTUAL INSURANCE COMPANY	WI	11,342,683,336	7,197,978,413	4,144,704,923	5,952,764,958	3,245,178,445	521,401,161
AMERICAN HARDWARE MUTUAL INSURANCE CO	ОН	332,854,026	203,779,489	129,074,537	113,788,103	46,169,098	1,971,117
AMERISURE MUTUAL INSURANCE COMPANY	MI	1,719,367,364	1,124,606,894	594,760,470	422,244,948	180,915,806	13,943,129
AMICA MUTUAL INSURANCE COMPANY	RI	4,077,429,748	1,787,553,695	2,289,876,053	1,303,593,155	730,511,808	16,671,525
ATLANTIC MUTUAL INSURANCE COMPANY	NY	428,678,010	389,353,834	39,324,176	20,731,391	273,451,964	4,198,773
AUSTIN MUTUAL INSURANCE COMPANY	MN	137,305,049	66,334,208	70,970,841	78,264,726	29,126,932	208,085
AUTO OWNERS INSURANCE COMPANY	MI	9,507,238,842	4,171,566,748	5,335,672,094	2,412,665,325	1,734,957,999	132,115,686
BADGER MUTUAL INSURANCE COMPANY	WI	173,057,014	102,901,553	70,155,461	88,841,490	41,042,614	32,506,306
BAR PLAN MUTUAL INSURANCE COMPANY THE	МО	62,260,246	38,820,859	23,439,387	14,121,678	2,292,492	2,416
BROTHERHOOD MUTUAL INSURANCE COMPANY	IN	314,437,581	178,754,232	135,683,350	154,840,862	69,368,859	11,756,402
BUCKEYE STATE MUTUAL INSURANCE COMPANY	ОН	70,371,066	45,707,968	24,663,098	49,038,590	17,244,700	-
CAMBRIDGE MUTUAL FIRE INSURANCE COMPANY	MA	521,002,054	240,042,983	280,959,072	159,412,607	60,589,027	7,563,747
CAMERON MUTUAL INSURANCE COMPANY	МО	93,126,367	56,862,895	36,263,472	64,560,652	28,449,216	-
CAMICO MUTUAL INSURANCE COMPANY	CA	167,862,356	116,884,827	50,977,529	57,379,449	7,995,897	908,750
CENTRAL MUTUAL INSURANCE COMPANY	ОН	1,239,470,734	705,877,530	533,593,190	469,310,615	173,032,492	28,078,062
CHURCH MUTUAL INSURANCE COMPANY	WI	1,178,569,396	789,165,567	389,403,829	473,700,982	193,511,619	30,891,036
COLUMBIA MUTUAL INSURANCE COMPANY	МО	348,581,034	163,783,053	184,797,981	144,998,315	54,457,320	6,089,048
COOPERATIVE MUTUAL INSURANCE COMPANY	NE	28,092,584	17,038,802	11,053,782	11,746,278	7,105,484	-
DONEGAL MUTUAL INSURANCE COMPANY	PA	309,541,785	156,232,359	153,309,426	86,828,579	37,931,313	-
EMPLOYERS MUTUAL CASUALTY COMPANY	IA	2,151,774,292	1,255,549,569	896,224,723	688,408,988	336,203,168	14,439,333
FACTORY MUTUAL INSURANCE COMPANY	RI	9,961,924,333	4,191,416,676	5,770,507,657	2,383,983,257	806,618,202	87,855,514
FARMERS ALLIANCE MUTUAL INSURANCE CO	KS	305,800,396	146,355,684	159,444,712	108,121,621	86,452,844	1,797,119
FARMERS MUTUAL HAIL INSURANCE CO OF IA	IA	388,103,817	122,798,050	265,305,767	229,870,697	92,721,115	24,567,404

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	<u>Net</u> <u>Premiums</u> <u>Written</u>	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
FARMERS MUTUAL INSURANCE COMPANY OF NE	NE	431,071,671	176,022,789	255,048,882	194,083,598	75,148,949	-
FARMLAND MUTUAL INSURANCE COMPANY	IA	331,323,576	180,201,582	151,121,994	155,436,101	69,604,531	4,881,289
FEDERATED MUTUAL INSURANCE COMPANY	MN	3,905,197,221	2,120,794,679	1,784,402,543	1,024,526,758	569,009,645	61,071,472
FRANKENMUTH MUTUAL INSURANCE COMPANY	MI	981,110,916	603,436,711	377,674,206	403,768,505	138,874,179	27,931,609
GOODVILLE MUTUAL CASUALTY COMPANY	PA	124,247,918	52,101,170	72,146,748	57,816,202	23,020,277	1,173,459
GRAIN DEALERS MUTUAL INSURANCE COMPANY	IN	57,435,486	39,519,265	17,916,222	26,502,096	17,296,567	-
GRANGE MUTUAL CASUALTY COMPANY	ОН	1,721,895,029	949,693,158	772,201,871	907,957,649	449,782,750	35,608,965
GRAPHIC ARTS MUTUAL INSURANCE COMPANY	NY	128,532,903	80,512,535	48,020,368	30,289,956	14,928,524	3,702,684
GREATER NEW YORK MUTUAL INSURANCE CO	NY	813,020,390	488,548,027	324,472,363	195,006,380	71,102,204	(20,086)
GRINNELL MUTUAL REINSURANCE COMPANY	IA	675,265,754	355,061,022	320,204,732	309,454,975	144,244,405	49,564,684
GUIDEONE MUTUAL INSURANCE COMPANY	IA	1,020,087,622	670,926,519	349,161,103	312,819,418	119,337,150	11,904,153
GUIDEONE SPECIALTY MUTUAL INSURANCE CO	IA	228,584,573	161,018,687	67,565,886	78,204,855	31,346,360	1,064,367
HARLEYSVILLE MUTUAL INSURANCE COMPANY	PA	1,559,613,958	833,079,487	726,534,471	267,694,272	152,408,132	125
HASTINGS MUTUAL INSURANCE COMPANY	MI	617,886,844	330,977,406	286,909,438	265,513,561	124,204,486	14,620,722
HOUSING AUTHORITY PROP INS, A MUT CO	VT	150,617,527	69,558,212	81,059,315	35,666,961	12,364,083	-
INDIANA LUMBERMENS MUTUAL INSURANCE CO	IN	129,487,372	80,931,594	48,555,778	45,951,943	26,301,720	1,366,386
INLAND MUTUAL INSURANCE COMPANY	WV	5,845,740	485,933	5,359,807	221,959	8,824	-
INTEGRITY MUTUAL INSURANCE COMPANY	WI	70,981,718	41,314,951	29,666,766	33,525,174	20,444,671	-
IOWA MUTUAL INSURANCE COMPANY	IA	81,174,614	49,325,829	31,848,785	21,527,479	10,278,849	8,723,148
JEWELERS MUTUAL INSURANCE COMPANY	WI	197,766,868	78,495,274	119,271,594	100,022,728	40,831,747	3,785,807
LIBERTY MUTUAL FIRE INSURANCE COMPANY	WI	3,565,128,451	2,603,833,443	961,295,008	1,214,957,889	624,523,158	220,142,702
LIGHTNING ROD MUTUAL INSURANCE COMPANY	ОН	214,999,687	83,726,157	131,273,530	77,421,203	43,221,311	-
MEDICAL ASSURANCE COMPANY INC THE	AL	1,848,736,930	1,295,260,381	553,476,549	259,869,862	37,432,285	1,849

	Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	<u>Net</u> <u>Premiums</u> <u>Written</u>	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
MEDMAR	C MUTUAL INSURANCE COMPANY	VT	241,298,854	117,607,693	123,691,161	29,195,750	19,577,079	-
MERCHA	NTS BONDING COMPANY (MUTUAL)	IA	74,775,969	24,198,619	50,577,350	31,493,915	1,272,224	1,182,940
MERIDIAN	N CITIZENS MUTUAL INSURANCE CO	IN	22,085,979	12,779,396	9,306,583	5,881,943	2,665,108	1,058,894
MERRIMA	ACK MUTUAL FIRE INSURANCE COMPANY	MA	864,717,222	345,994,859	518,722,364	227,732,296	86,555,753	29,619,663
MICHIGAI	N MILLERS MUTUAL INSURANCE CO	MI	315,524,182	186,913,612	128,610,569	148,888,644	81,269,178	12,512,428
MIDDLES	EX MUTUAL ASSURANCE COMPANY	CT	267,681,800	197,026,201	70,655,599	91,393,594	37,996,235	576,496
MIDWEST	FAMILY MUTUAL INSURANCE COMPANY	MN	97,767,764	63,968,876	33,798,890	57,908,846	15,912,042	4,047,385
MINNESC	OTA LAWYERS MUTUAL INS CO	MN	108,023,921	52,977,016	55,046,905	28,860,728	2,553,944	1,167,375
NATIONW	VIDE MUTUAL FIRE INSURANCE COMPANY	ОН	4,330,933,799	2,270,313,388	2,060,620,411	1,756,427,939	786,531,181	25,778,253
NATIONW	VIDE MUTUAL INSURANCE COMPANY	ОН	29,520,738,919	18,159,281,872	11,361,457,047	13,052,808,292	5,825,899,120	40,721,731
OHIO FAF	RMERS INSURANCE COMPANY	ОН	1,588,895,038	323,528,714	1,265,366,324	143,435,769	57,946,554	2,011,239
PENNSYL	LVANIA LUMBERMENS MUTUAL INS CO	PA	312,921,426	201,056,955	111,864,470	114,462,045	39,783,039	1,522,283
PENNSYL	VANIA NATIONAL MUTUAL CAS INS CO	PA	1,059,354,947	619,433,959	439,920,988	299,649,709	168,422,659	5,954
PHARMA	CISTS MUTUAL INSURANCE COMPANY	IA	197,395,897	129,228,113	68,167,784	90,083,139	33,832,921	6,371,263
PHILANTI	HROPIC MUTUAL FIRE INS CO	PA	3,443,947	520,198	2,923,749	1,617,475	434,969	24,359
PUBLIC S	SERVICE MUTUAL INSURANCE COMPANY	NY	669,338,875	393,394,149	275,944,726	145,942,558	84,472,878	4,196,897
RURAL M	IUTUAL INSURANCE COMPANY	WI	244,217,599	140,406,596	103,811,003	114,842,599	56,386,955	-
SECURA	INSURANCE A MUTUAL COMPANY	WI	599,266,002	372,237,796	227,028,206	279,612,274	98,234,653	22,069,042
SENTRY	INSURANCE A MUTUAL COMPANY	WI	5,525,349,588	2,510,234,125	3,015,115,462	1,040,510,764	556,169,375	53,545,272
SFM MUT	UAL INSURANCE COMPANY	MN	336,308,620	269,332,269	66,976,351	105,193,144	47,057,203	
SHELTER	R MUTUAL INSURANCE COMPANY	МО	2,209,073,262	857,164,421	1,351,908,840	886,262,549	489,785,827	9,098,097
SOCIETY	INSURANCE A MUTUAL COMPANY	WI	277,264,105	186,418,609	90,845,496	112,722,161	40,092,645	21,298,990
STATE AL	JTOMOBILE MUTUAL INSURANCE CO	ОН	1,845,151,826	651,388,312	1,193,763,514	317,442,197	109,797,369	7,759,113

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	<u>Net</u> <u>Premiums</u> <u>Written</u>	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
UTICA MUTUAL INSURANCE COMPANY	NY	2,187,614,360	1,423,132,568	764,481,792	539,161,253	265,727,763	8,785,983
WEST BEND MUTUAL INSURANCE COMPANY	WI	1,509,766,526	998,853,456	510,913,070	671,911,842	240,557,672	181,384,079
WESTERN RESERVE MUTUAL CASUALTY COMPANY	ОН	159,370,249	61,217,943	98,152,306	56,306,332	31,433,682	-
Type Total		120,194,667,103	66,362,753,809	53,831,913,283	42,623,263,923	20,474,745,046	1,931,604,888

#### Foreign Inter Insurance Exchanges

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	<u>Net</u> <u>Premiums</u> <u>Written</u>	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
ARMED FORCES INSURANCE EXCHANGE	KS	147,828,181	74,663,591	73,164,590	57,592,145	37,231,981	735,456
AUTOMOBILE CLUB INTERINSURANCE EXCHANGE	МО	310,128,728	160,206,456	149,922,272	100,200,890	91,760,602	7,265,780
CALIFORNIA CASUALTY IND EXCHANGE	CA	611,425,594	293,307,306	318,118,288	159,525,787	85,128,865	2,824,547
DAKOTA TRUCK UNDERWRITERS	SD	75,859,324	54,706,910	21,152,414	31,991,775	10,672,172	245,916
DOCTORS COMPANY THE	CA	2,099,948,790	1,295,802,976	804,145,814	516,655,334	151,050,795	4,282,485
ERIE INSURANCE EXCHANGE	PA	9,961,848,856	5,194,324,867	4,767,523,989	3,568,457,322	1,988,276,336	85,447,377
FARMERS INSURANCE EXCHANGE	CA	13,053,162,081	9,606,423,598	3,446,738,483	6,630,944,259	2,728,905,518	29,150,180
FEDERATED RURAL ELECTRIC INS EXCH	KS	312,997,956	215,389,914	97,608,042	102,922,151	44,345,841	6,190,980
FIRE INSURANCE EXCHANGE	CA	2,151,836,885	1,556,696,119	595,140,765	961,006,414	394,250,064	-
HOUSTON GENERAL INSURANCE EXCHANGE	TX	23,795,635	4,552,295	19,243,340	1,526,609	-	-
LUMBERMENS UNDERWRITING ALLIANCE	МО	361,641,423	252,260,636	109,380,787	89,857,366	39,944,795	703,918
MUTUALAID EXCHANGE	KS	36,949,436	14,112,786	22,836,650	13,103,720	7,442,187	111,699
NATIONAL FIRE & INDEMNITY EXCHANGE	МО	12,302,883	6,167,563	6,135,319	4,691,452	2,253,239	173,898
NATIONAL LLOYDS INSURANCE COMPANY	TX	182,573,115	83,344,353	99,228,722	104,331,247	24,518,116	11,406
TRUCK INSURANCE EXCHANGE	CA	1,773,137,935	1,269,051,544	504,086,390	993,039,961	407,637,019	36,648,265

Company Name	<u>State</u>	Assets	Liabilities	Policyholders Surplus	<u>Net</u> <u>Premiums</u> <u>Written</u>	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
UNITED SERVICES AUTOMOBILE ASSOCIATION	TX	18,401,816,176	5,505,253,475	12,896,562,700	4,796,741,146	2,743,267,851	80,410,976
Type Total		49,517,252,998	25,586,264,389	23,930,988,565	18,132,587,578	8,756,685,381	254,202,883

#### **Foreign Accredited Reinsurers**

<u>Company Name</u>	<u>State</u>	Assets	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> Illinois <u>Premiums</u>
ALFA MUTUAL FIRE INSURANCE COMPANY	AL	800,376,569	142,475,945	657,900,621	169,091,190	178,092,532	-
ALFA MUTUAL INSURANCE COMPANY	AL	1,339,809,936	365,661,376	974,148,561	151,742,182	113,740,294	-
ASSURED GUARANTY MORTGAGE INSURANCE CO	NY	48,751,069	17,771,569	30,979,500	443,456	90,637	
BURLINGTON INSURANCE COMPANY	NC	420,286,954	287,960,564	132,326,390	88,319,678	(1,666,719)	9,958,589
COMMERCIAL RISK RE-INSURANCE COMPANY	VT	47,947,769	24,079,311	23,868,458	(541,494)	40,941,693	-
COTTON STATES MUTUAL INSURANCE COMPANY							
ESSEX INSURANCE COMPANY	DE	1,143,954,141	800,993,013	342,961,128	349,868,382	76,011,118	40,805,671
HOLYOKE MUTUAL INSURANCE COMPANY	MA	173,621,961	94,778,127	78,843,834	79,666,097	36,667,308	
HOUSTON CASUALTY COMPANY	TX	2,781,996,637	1,521,789,077	1,260,207,560	424,862,360	65,046,125	11,407,638
KENTUCKY FARM BUREAU MUTUAL INS CO	KY	1,696,669,991	680,416,328	1,016,253,663	709,917,560	399,149,138	
MERCURY CASUALTY COMPANY	CA	2,401,368,258	1,009,784,076	1,391,584,182	1,135,413,702	440,350,666	
MOTORISTS MUTUAL INSURANCE COMPANY	ОН	1,213,865,665	678,802,670	535,062,995	458,227,766	218,792,645	
NATIONAL FIRE & MARINE INSURANCE COMPANY	NE	5,665,916,999	1,966,750,389	3,699,166,612	503,433,634	113,772,766	26,031,593
NATIONWIDE INDEMNITY COMPANY	ОН	3,729,636,807	2,949,252,293	780,384,514	2,364,431	180,729,381	-
NEW JERSEY RE-INSURANCE COMPANY	NJ	1,523,701,860	830,030,266	693,671,594	120,997,063	104,728,516	-
PHILADELPHIA CONTRIBUTIONSHIP	PA	297,620,089	89,469,723	208,150,366	36,032,728	3,881,593	
ROCKHILL INSURANCE COMPANY	AZ	167,416,345	55,681,351	111,734,994	39,801,728	3,916,158	734,746

Company Name	<u>State</u>	Assets	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
WISCONSIN REINSURANCE CORPORATION	WI	74,432,556	35,003,522	39,429,034	30,002,287	18,368,811	
Type Total		23,527,373,606	11,550,699,600	11,976,674,006	4,299,642,750	1,992,612,662	88,938,237

#### **Alien Stock Companies**

Company Name	<u>State</u>	<u>Assets</u>	Liabilities	Policyholders Surplus	<u>Net</u> <u>Premiums</u> <u>Written</u>	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
GENERALI - U S BRANCH	NY	70,640,283	32,862,230	37,778,053	831,236	10,911,280	9,928
GLOBAL REINSURANCE CORPORATION	NY	274,452,899	238,053,413	36,399,486	9,490	37,585,086	-
HYUNDAI MARINE & FIRE INS CO, LTD (US)	CA	25,672,117	14,020,674	11,651,443	5,081,747	1,057,853	352,500
NIPPONKOA INSURANCE COMPANY LTD (U S BR	NY	227,267,046	161,162,809	66,104,236	55,393,356	17,473,816	2,041,139
TOKIO MARINE & NICHIDO FIRE INS CO LTD	NY	1,685,125,738	1,169,510,257	515,615,481	344,842,675	106,739,221	21,722,769
TRYGG HANSA INS CO LTD (U S BRANCH)	NY	4,946,939	240,806	4,706,133	(27,229)	127,761	-
Type Total		2,288,105,022	1,615,850,189	672,254,832	406,131,275	173,895,017	24,126,336

#### Alien Lloyds

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	<u>Net</u> <u>Premiums</u> <u>Written</u>	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
UNDERWRITERS AT LLOYDS LONDON	IL	735,536,331	498,651,480	236,884,851	86,084,347	18,617,826	86,924,069

#### **Alien Accredited Reinsurers**

Company Name	<u>State</u>	Assets	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
ASPEN INSURANCE UK LIMITED	NY	1,194,343,510	810,157,905	384,185,605	391,027,305	215,459,799	-
CX REINSURANCE COMPANY LIMITED HANNOVER RUCKVERSICHERUNGS-	NY	104,449,728	57,496,991	46,952,737	480,652	30,086,993	-
AKTIENGESELLS	NY	3,611,440,896	3,481,925,787	129,515,109	1,403,405,429	965,614,713	-
MAPFRE RE COMPANIA DE REASEGUROS S A	NY	150,595,640	101,265,124	49,330,516	109,801,320	53,033,772	-
MARKEL INTERNATIONAL INSURANCE CO LTD	NY	93,882,299	42,295,186	51,587,113	1,445,843	12,262,273	-
UNDERWRITERS @ LLOYDS LONDON		735,536,331	498,651,480	236,884,851	86,084,347	29,308,128	-
UNIONAMERICA INSURANCE COMPANY LIMITED	NY	239,803,003	200,611,960	39,191,043	136,865,066	17,002,434	-
ZURICH SPECIALTIES LONDON LIMITED	NY	201,232,315	127,910,622	73,321,693	536,939	35,446,889	-
Type Total		6,331,283,722	5,320,315,055	1,010,968,667	2,129,646,901	1,358,215,001	-

# Recapitulation

	<u>Number</u> <u>of</u> Companies	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
Domestic Stock Companies	160	152,989,250,232	99,305,260,715	53,683,989,522	55,249,731,976	27,925,505,896	5,865,089,464
Domestic Mutual Companies	16	112,263,334,493	46,279,725,869	65,983,608,622	34,346,276,265	22,819,052,702	3,019,078,132
Domestic Risk Retention Group	1	272,730,067	189,779,139	82,950,928	72,244,180	9,995,005	1,440,224
Domestic Surplus Lines Companies	10	5,284,052,653	3,496,303,981	1,787,748,672	725,107,861	204,212,541	127,617,244
Domestic Inter Insurance Exchange	2	924,578,764	464,481,814	460,096,950	326,637,226	147,262,138	101,180,546
Illinois Insurance Exchange	1	35,897,869	15,454,166	20,443,703	4,982,640	4,358,513	1,219,887
Domestic Mutual Holding Company	1	21,233,188	1,588	21,231,600	-	-	-

	<u>Number</u> <u>of</u> Companies	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Premiums Written	Net Losses Paid	<u>Direct</u> <u>Illinois</u> <u>Premiums</u>
Foreign Stock Companies	767	924,266,139,082	586,092,628,138	338,173,510,627	220,123,222,256	103,630,064,788	8,685,870,174
Foreign Mutual Companies	74	120,194,667,103	66,362,753,809	53,831,913,283	42,623,263,923	20,474,745,046	1,931,604,888
Foreign Inter Insurance Exchange	16	49,517,252,998	25,586,264,389	23,930,988,565	18,132,587,578	8,756,685,381	254,202,883
Foreign Accredited Reinsurers	18	23,527,373,606	11,550,699,600	11,976,674,006	4,299,642,750	1,992,612,662	88,938,237
Alien Stock Companies	6	2,288,105,022	1,615,850,189	672,254,832	406,131,275	173,895,017	24,126,336
Alien Lloyds	1	735,536,331	498,651,480	236,884,851	86,084,347	18,617,826	86,924,069
Alien Accredited Reinsurers	8	6,331,283,722	5,320,315,055	1,010,968,667	2,129,646,901	1,358,215,001	
Totals	1081	1,398,651,435,130	846,778,169,932	551,873,264,828	378,525,559,178	187,515,222,516	20,187,292,084

# **Life & Health Insurance Companies**

#### **Domestic Legal Reserve Life Insurance Companies**

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
ALLEGIANCE LIFE INSURANCE COMPANY	IL	291,453,597	13,649,164	277,804,433	732,951	0	1,517,939
ALLSTATE ASSURANCE COMPANY	IL	11,368,842	2,717,533	8,651,309	315,328	3,600	0
ALLSTATE LIFE INSURANCE COMPANY	IL	77,027,928,739	74,405,429,962	2,622,498,777	141,732,754	184,392,619	4,543,064,106
AMALGAMATED LIFE & HEALTH INSURANCE CO	IL	7,109,616	3,126,471	3,983,145	771,197	9,181,488	6,354,356
AMERICAN GENERAL ASSURANCE COMPANY	IL	287,680,612	143,007,866	144,672,746	28,460,511	6,666,850	-104,404,621
AMERICAN SPECIALTY HEALTH INSURANCE CO	IL	8,264,607	1,314,411	6,950,196	191,543	8,549	4,799,338
BANKERS LIFE & CASUALTY COMPANY	IL	10,612,762,762	9,926,864,132	685,898,631	113,730,083	63,164,885	2,631,573,659
BCS LIFE INSURANCE COMPANY	IL	196,901,736	116,355,180	80,546,556	7,326,443	3,268,412	207,617,506
CELTIC INSURANCE COMPANY	IL	99,644,523	50,589,802	49,054,721	5,078,588	7,092,760	93,079,774
CHARTER NATIONAL LIFE INSURANCE COMPANY	IL	254,443,178	244,750,399	9,692,779	364,131	14,918	0
COLUMBIAN LIFE INSURANCE COMPANY	IL	242,456,067	220,195,802	22,260,265	-2,465,236	3,367,551	39,861,082
COMBINED INSURANCE COMPANY OF AMERICA	IL	3,214,960,555	2,281,228,714	933,731,841	232,970,925	40,029,706	1,243,778,198
CONCERT HEALTH PLAN INSURANCE COMPANY	IL	15,867,688	7,295,585	8,572,103	66,420	27,190,250	28,382,754
CONSECO INSURANCE COMPANY	IL	1,242,276,701	1,009,308,551	232,968,150	-10,788,162	20,009,091	167,546,762
CONTINENTAL ASSURANCE COMPANY	IL	4,120,081,429	3,648,891,818	471,189,612	27,259,705	2,993,686	2,813,761
COUNTRY INVESTORS LIFE ASSURANCE COMPANY	IL	167,569,760	35,174,340	132,395,420	-1,357,092	56,063,810	0
COUNTRY LIFE INSURANCE COMPANY	IL	7,356,242,648	6,375,250,542	980,992,106	36,029,470	267,828,871	502,292,621
DESTINY HEALTH INSURANCE COMPANY	IL	27,648,952	16,796,858	10,852,094	-4,155,996	34,492,627	37,542,242
EMPLOYEES LIFE COMPANY MUTUAL	IL	266,335,374	243,212,221	23,123,153	2,104,721	1,147,827	28,651,460
FEDERAL LIFE INSURANCE COMPANY MUTUAL	IL	235,622,938	202,649,458	32,973,480	-682,130	7,475,763	24,890,639
FIDELITY LIFE ASSOC A LEGAL RESERVE LIFE	IL	538,267,750	263,019,515	275,248,235	-76,295	3,351,397	20,767,318
FIRST COMMONWEALTH INSURANCE COMPANY	IL	21,592,799	6,976,361	14,616,438	5,504,499	60,898,891	60,898,891

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
FORT DEARBORN LIFE INSURANCE COMPANY	IL	2,238,645,596	1,770,182,300	468,463,296	42,751,397	139,228,282	963,127,040
GUARANTEE TRUST LIFE INSURANCE COMPANY	IL	207,662,649	164,145,182	43,517,467	1,011,672	28,647,841	130,691,184
HCSC INSURANCE SERVICES COMPANY	IL	180,234,541	98,069,843	82,164,698	5,628,829	215,602,957	400,277,478
HEALTH ALLIANCE MEDICAL PLANS INC	IL	207,831,033	92,867,694	114,963,338	13,038,972	184,743,017	184,743,017
HEALTH CARE SERVICE CORP MUT LEG RES CO	IL	10,007,659,680	3,911,967,091	6,095,692,588	865,685,576	5,257,755,269	11,235,552,859
HORACE MANN LIFE INSURANCE COMPANY	IL	5,069,883,515	4,793,272,969	276,610,546	26,069,581	67,133,177	438,010,090
ILLINOIS MUTUAL LIFE INSURANCE COMPANY	IL	1,253,563,333	1,107,915,800	145,647,533	17,267,101	20,765,147	151,268,997
KEMPER INVESTORS LIFE INSURANCE COMPANY	IL	16,700,204,661	16,513,278,819	186,925,842	-19,860,779	22,950,681	3,738,427
LIFE ASSURANCE COMPANY OF AMERICA	IL	7,098,514	4,543,305	2,555,209	119,890	295,444	146,842
LINCOLN HERITAGE LIFE INSURANCE COMPANY	IL	587,072,063	498,124,766	88,947,297	4,188,040	14,217,158	181,294,688
MANHATTAN NATIONAL LIFE INSURANCE CO	IL	265,320,138	216,817,239	48,502,898	5,522,319	1,336,212	1,367,912
MTL INSURANCE COMPANY	IL	1,273,967,163	1,168,690,800	105,276,363	-812,303	18,018,232	128,322,854
MUNICIPAL INSURANCE COMPANY OF AMERICA*	IL						
OLD REPUBLIC LIFE INSURANCE COMPANY	IL	162,491,182	119,474,979	43,016,203	4,302,149	3,154,944	30,391,811
OSF HEALTH PLANS INC	IL	78,354,853	35,990,129	42,364,724	9,203,813	2,597,142	2,596,151
PEKIN LIFE INSURANCE COMPANY	IL	818,303,562	697,954,583	120,348,977	5,558,815	123,788,970	209,590,994
PERSONALCARE INSURANCE OF ILLINOIS INC	IL	85,972,375	32,498,760	53,473,615	25,458,321	90,002,589	87,416,329
PHYSICIANS BENEFITS TRUST LIFE INS CO	IL	21,659,249	11,502,342	10,156,906	137,089	26,645,780	25,186,127
PROFESSIONAL LIFE & CASUALTY COMPANY	IL	69,744,925	55,681,732	14,063,193	181,288	3,114,500	3,096,890
RELIANCE STANDARD LIFE INSURANCE COMPANY	IL	3,240,629,252	2,783,081,246	457,548,006	54,292,959	55,423,431	995,673,445
RESOURCE LIFE INSURANCE COMPANY	IL	103,153,962	88,349,734	14,804,229	-13,640,046	5,072,079	42,915,015
RIGHTCHOICE INSURANCE COMPANY	IL	11,664,386	1,263,363	10,401,023	381,758	0	0
STATE FARM ANNUITY & LIFE INSURANCE CO	IL	8,259,718	30,469	8,229,250	180,074	0	0
STATE FARM LIFE & ACCIDENT ASSURANCE CO	IL	1,549,553,859	1,283,027,626	266,526,233	10,266,980	866,324	156,194,607
STATE FARM LIFE INSURANCE COMPANY	IL	43,307,956,809	38,052,424,753	5,255,532,056	382,172,874	234,407,169	3,723,294,901

<u>Company Name</u>	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
STERLING LIFE INSURANCE COMPANY	IL	303,865,990	119,975,608	183,890,382	18,773,197	30,531,237	788,304,911
TRUASSURE INSURANCE COMPANY	IL	5,345,340	126,660	5,218,680	6,997	222,867	89,071
TRUSTMARK INSURANCE COMPANY	IL	1,236,855,539	1,000,464,239	236,391,300	30,070,803	55,153,654	164,624,756
TRUSTMARK LIFE INSURANCE COMPANY	IL	361,680,502	189,983,406	171,697,095	35,013,879	117,133,728	495,494,796
UNICARE HEALTH INSURANCE CO OF THE MW	IL	136,663,913	82,105,367	54,558,547	12,462,314	415,822,918	420,405,921
UNION FIDELITY LIFE INSURANCE COMPANY	IL	18,204,149,019	17,789,714,585	414,434,434	-41,027,007	5,220,005	362,432,370
UNITED HEALTHCARE INSURANCE CO OF IL	IL	114,786,309	40,490,085	74,296,224	27,367,351	282,530,360	278,993,505
UNITED INSURANCE COMPANY OF AMERICA	IL	2,055,249,126	1,851,052,398	204,196,728	31,892,833	17,573,287	213,781,297
UNITED NATIONAL LIFE INSURANCE CO OF AM	IL	7,199,388	4,715,913	2,483,475	-280,182	682,527	1,786,020
UNITED SECURITY LIFE AND HEALTH INS CO	IL	26,138,949	18,743,014	7,395,936	-2,170,985	10,643,450	37,028,822
UNITEDHEALTHCARE INS CO OF RIVER VALLEY	IL	19,369,316	8,607,660	10,761,656	2,845,653	45,267,581	45,910,297
WASHINGTON NATIONAL INSURANCE COMPANY	IL	2,473,581,370	2,037,995,843	435,585,526	-45,205,617	21,719,958	418,771,460
WELLCARE HEALTH INSURANCE OF IL INC	IL	83,271,946	70,981,061	12,290,885	2,503,456	4,143,059	213,395,691
XL LIFE INSURANCE & ANNUITY COMPANY	IL	736,668,962	710,618,306	26,050,656	-18,237,748	-189	0
Type Totals		219,468,193,560	196,644,534,354	22,823,659,204	2,076,235,671	8,321,054,338	32,076,944,360

<sup>\*</sup> Company is in liquidation.

# Foreign Legal Reserve Life Insurance Companies

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	Illinois Premium	Nationwide Premiums
5 STAR LIFE INSURANCE COMPANY	LA	165,974,478	113,699,921	52,274,557	1,101,502	1,571,476	91,755,506
AAA LIFE INSURANCE COMPANY	MI	296,327,765	227,590,260	68,737,505	6,647,766	5,136,122	75,308,621
ACACIA LIFE INSURANCE COMPANY	DC	1,647,280,136	1,305,925,581	341,354,554	21,385,480	1,887,516	29,820,227
ACE LIFE INSURANCE COMPANY	CT	19,663,322	6,000,371	13,662,951	-6,046,049	0	3,199,451

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
ADMIRAL LIFE INSURANCE COMPANY OF AM	AZ	9,906,266	652,159	9,254,107	144,406	410	94,902
AETNA HEALTH & LIFE INSURANCE COMPANY	CT	1,581,599,913	1,373,069,880	208,530,033	16,911,826	0	304,373,763
AETNA LIFE INSURANCE COMPANY	CT	33,471,046,409	30,231,881,985	3,239,164,424	1,163,187,447	574,797,671	10,716,857,761
AF&L INSURANCE COMPANY	PA	162,812,974	161,214,416	1,598,557	-1,359,444	2,884,850	3,933,436
AGL LIFE ASSURANCE COMPANY	PA	5,091,050,715	5,079,668,721	11,381,994	-4,331,098	12,038,886	454,436,387
AIG ANNUITY INSURANCE COMPANY	TX	50,552,567,578	46,821,292,995	3,731,274,583	-104,377,027	139,592,581	1,337,300,305
AIG LIFE INSURANCE COMPANY	DE	10,790,222,356	10,345,416,530	444,805,826	48,662,297	37,115,035	440,367,195
AIG SUNAMERICA LIFE ASSURANCE COMPANY	AZ	35,072,376,831	33,917,697,133	1,154,679,698	175,402,991	258,112,873	4,325,501,100
ALL SAVERS INSURANCE COMPANY	IN	4,179,938	280,260	3,899,678	69,351	0	43,990
ALLIANZ LIFE AND ANNUITY COMPANY	MN	20,421,307	9,150,104	11,271,203	-21,762	0	0
ALLIANZ LIFE INSURANCE COMPANY NY	NY	874,371,399	824,034,118	50,337,281	2,171,592	59,143	159,566,897
ALLIANZ LIFE INSURANCE COMPANY OF N A	MN	68,688,474,221	66,247,136,517	2,441,337,704	78,076,973	356,693,054	9,030,758,114
ALLSTATE LIFE INSURANCE COMPANY OF NY	NY	7,785,831,511	7,323,391,855	462,439,654	38,234,674	71,929	569,615,864
ALTA HEALTH & LIFE INSURANCE COMPANY	IN	130,838,782	72,763,444	58,075,338	17,961,910	1,948,179	41,037,986
AMALGAMATED LIFE INSURANCE COMPANY	NY	57,375,290	27,355,980	30,019,310	4,134,527	2,719,672	36,698,235
AMERICAN AMICABLE LIFE INS CO OF TX	TX	335,744,094	278,272,776	57,471,318	5,365,724	2,049,117	41,883,461
AMERICAN BANKERS LIFE ASSURANCE CO OF FL	FL	789,737,579	662,320,847	127,416,732	14,525,611	8,261,237	162,950,150
AMERICAN CAPITOL INSURANCE COMPANY	TX	70,097,564	61,931,789	8,165,775	999,329	56,798	2,206,346
AMERICAN COMMUNITY MUTUAL INSURANCE CO	MI	161,585,115	59,196,421	102,388,694	-5,935,527	36,569,171	340,758,627
AMERICAN CONTINENTAL INSURANCE COMPANY	TN	10,696,592	2,198,036	8,498,556	-226,208	220,440	2,101,896
AMERICAN CREDITORS LIFE INSURANCE CO	DE	17,065,398	4,501,999	12,563,399	306,505	0	37
AMERICAN EQUITY INVESTMENT LIFE INS CO	IA	12,697,226,855	11,706,425,400	990,801,455	15,858,711	141,388,581	2,060,422,378
AMERICAN FAMILY LIFE ASSR CO OF COLUMBUS	NE	55,667,865,394	51,459,568,053	4,208,297,341	1,790,158,523	131,634,685	13,120,229,892
AMERICAN FAMILY LIFE INSURANCE COMPANY	WI	3,893,876,194	3,392,361,107	501,515,087	65,398,747	44,670,374	403,884,962
AMERICAN FIDELITY ASSURANCE COMPANY	OK	3,211,690,427	2,998,045,961	213,644,466	23,005,501	12,681,466	577,882,691

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> Premium	Nationwide Premiums
AMERICAN FIDELITY LIFE INSURANCE COMPANY	FL	477,239,761	400,184,370	77,055,391	1,909,989	401,752	15,882,437
AMERICAN GENERAL LIFE & ACCIDENT INS CO	TN	9,134,161,267	8,587,274,259	546,887,008	203,817,144	13,741,156	883,429,829
AMERICAN GENERAL LIFE INSURANCE COMPANY	TX	36,523,158,001	30,828,323,568	5,694,834,433	862,282,853	159,622,291	2,273,133,276
AMERICAN HEALTH & LIFE INSURANCE COMPANY	TX	1,676,167,789	789,982,421	886,185,368	101,013,124	6,447,589	292,273,782
AMERICAN HERITAGE LIFE INSURANCE COMPANY	FL	1,376,587,014	1,172,624,247	203,962,766	12,485,377	12,017,663	460,723,270
AMERICAN HOME LIFE INSURANCE COMPANY	KS	164,090,307	149,453,312	14,636,995	1,008,544	304,313	19,430,043
AMERICAN INCOME LIFE INSURANCE COMPANY	IN	1,705,886,648	1,484,700,233	221,186,415	96,321,934	23,135,075	507,065,034
AMERICAN INTERNATIONAL LIFE ASSR CO NY	NY	7,092,806,593	6,540,169,987	552,636,607	78,312,661	16,900,382	383,252,467
AMERICAN INVESTORS LIFE INSURANCE CO INC	KS	10,586,318,042	9,944,606,268	641,711,774	100,939,186	84,580,098	2,429,058,112
AMERICAN LABOR LIFE INSURANCE COMPANY	AZ	4,626,357	1,372,525	3,253,832	473,501	0	2,098,491
AMERICAN MATURITY LIFE INSURANCE COMPANY	СТ	65,197,563	23,941,680	41,255,883	1,451,983	123,519	102,215
AMERICAN MEDICAL AND LIFE INSURANCE CO	NY	21,690,882	8,985,284	12,705,598	981,620	132,264	19,353,261
AMERICAN MEDICAL SECURITY LIFE INS CO	WI	237,915,974	84,495,924	153,420,050	57,713,474	24,072,541	282,483,602
AMERICAN MEMORIAL LIFE INSURANCE COMPANY	SD	1,935,452,212	1,849,024,496	86,427,716	28,334,808	11,242,831	290,896,619
AMERICAN MODERN LIFE INSURANCE COMPANY	ОН	63,526,136	41,458,595	22,067,541	-933,569	1,550,335	12,312,830
AMERICAN NATIONAL INSURANCE COMPANY	TX	13,839,936,491	11,675,124,399	2,164,812,092	59,118,796	93,073,395	1,621,024,716
AMERICAN NATIONAL LIFE INSURANCE CO TX	TX	140,309,000	96,117,769	44,191,231	-1,427,502	3,295,623	75,642,470
AMERICAN NETWORK INSURANCE COMPANY	PA	123,644,101	102,511,328	21,132,773	1,496,267	737	9,223,794
AMERICAN PHOENIX LIFE & REASSURANCE CO	СТ	69,903,067	11,336,986	58,566,081	-677,283	0	298,772
AMERICAN PROGRESSIVE LIFE & HEALTH OF NY	NY	419,906,779	326,760,777	93,146,002	14,414,277	30,633	451,419,530
AMERICAN PUBLIC LIFE INSURANCE COMPANY	OK	77,027,071	61,974,572	15,052,499	2,029,710	426,858	46,390,571
AMERICAN REPUBLIC CORP INSURANCE COMPANY	NE	8,597,856	602,339	7,995,517	-253,389	0	376,779
AMERICAN REPUBLIC INSURANCE COMPANY	IA	475,302,982	259,471,547	215,831,435	29,691,122	32,677,490	533,940,190
AMERICAN RETIREMENT LIFE INSURANCE CO	ОН	7,143,883	1,070,088	6,073,795	60,352	0	4,534
AMERICAN TRANSCONTINENTAL LIFE INS CO	AZ	541,529,114	327,545,835	213,983,279	83,029,497	0	1,479,055,411

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> Premium	Nationwide Premiums
AMERICAN UNDERWRITERS LIFE INSURANCE CO	AZ	56,071,703	43,615,433	12,456,273	3,450,363	24,607	7,510,360
AMERICAN UNITED LIFE INSURANCE COMPANY	IN	14,032,817,875	13,354,891,269	677,926,606	57,060,599	114,399,609	2,031,357,625
AMERICO FINANCIAL LIFE & ANNUITY INS CO	TX	3,735,648,072	3,510,199,651	225,448,421	8,617,991	7,706,207	339,012,393
AMERITAS LIFE INSURANCE CORP	NE	6,392,306,514	5,514,186,108	878,120,405	77,665,183	23,309,935	1,055,491,364
AMICA LIFE INSURANCE COMPANY	RI	923,146,400	764,505,100	158,641,300	10,051,233	1,106,866	54,863,282
ANNUITY & LIFE REASSURANCE AMERICA INC	СТ	11,886,360	164,163	11,722,198	63,158	307,220	0
ANNUITY INVESTORS LIFE INSURANCE COMPANY	ОН	1,739,484,511	1,673,548,538	65,935,974	-1,201,657	4,924,348	318,927,206
ANTHEM LIFE INSURANCE COMPANY	IN	276,394,403	212,249,445	64,144,958	20,404,119	603,481	160,458,255
ASSURITY LIFE INSURANCE COMPANY	NE	2,189,167,875	1,943,646,672	245,521,205	14,636,921	6,427,127	236,019,974
ATLANTA LIFE INSURANCE COMPANY	GA	75,638,755	56,263,541	19,375,214	550,745	1,634,601	52,829,553
AURORA NATIONAL LIFE ASSURANCE COMPANY	CA	3,246,604,483	2,945,724,620	300,879,863	22,027,288	3,884,736	1,335,641
AUTO CLUB LIFE INSURANCE COMPANY	MI	430,009,385	371,970,562	58,038,823	4,268,675	64,407	45,783,875
AUTO OWNERS LIFE INSURANCE COMPANY	MI	2,009,920,583	1,785,252,961	224,667,622	20,164,961	7,328,858	205,538,069
AVIVA LIFE AND ANNUITY COMPANY	IA	11,603,131,647	11,054,113,538	549,018,109	-3,386,060	144,495,995	1,953,747,099
AVIVA LIFE INSURANCE COMPANY	DE	6,789,989,668	6,451,598,694	338,390,974	3,302,407	5,493,833	666,087,795
AXA CORPORATE SOLUTIONS LIFE REINS CO	DE	817,071,157	329,196,263	487,874,894	19,838,653	0	101,920,900
AXA EQUITABLE LIFE INSURANCE COMPANY	NY	142,433,163,303	135,863,900,210	6,569,263,093	598,578,003	871,367,517	19,338,304,533
AXA LIFE AND ANNUITY COMPANY	CO	554,700,751	449,455,392	105,245,359	7,245,435	2,973,349	10,519,964
BALBOA LIFE INSURANCE COMPANY	CA	41,328,726	13,441,174	27,887,552	5,360,085	633,505	15,521,703
BALTIMORE LIFE INSURANCE COMPANY THE	MD	810,286,921	737,898,126	72,388,795	8,465,638	1,407,436	80,712,899
BANKERS FIDELITY LIFE INSURANCE COMPANY	GA	119,805,337	85,995,034	33,810,303	11,961,330	1,376,779	55,924,248
BANKERS LIFE INSURANCE COMPANY OF NY	NY	1,335,949,888	1,245,524,419	90,425,469	-18,386,069	446,899	126,939,555
BANKERS RESERVE LIFE INS CO OF WI	WI	101,394,845	54,414,063	46,980,782	15,188,472	0	164,594,864
BANNER LIFE INSURANCE COMPANY	MD	1,293,365,859	1,067,919,560	225,446,299	-476,605,236	22,178,463	106,518,969
BENEFICIAL LIFE INSURANCE COMPANY	UT	3,559,645,864	3,218,499,974	341,145,890	-174,466,504	5,550,144	329,331,095

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
BERKSHIRE HATHAWAY LIFE INS CO OF NE	NE	3,658,554,497	2,800,476,411	858,078,086	56,743,272	0	98,495,419
BERKSHIRE LIFE INSURANCE COMPANY OF AM	MA	2,292,683,445	1,906,075,774	386,607,673	62,008,372	9,909,019	402,390,179
BEST LIFE & HEALTH INSURANCE COMPANY	TX	16,880,529	6,177,626	10,702,903	403,689	2,711,644	41,833,167
BOSTON MUTUAL LIFE INSURANCE COMPANY	MA	893,464,627	791,325,691	102,138,936	10,334,878	5,945,845	169,534,886
BROKERS NATIONAL LIFE ASSURANCE COMPANY	AR	26,976,158	11,141,700	15,834,458	3,350,129	1,375,551	44,582,157
C M LIFE INSURANCE COMPANY	СТ	8,625,435,450	8,017,586,855	607,848,595	85,716,353	27,232,618	538,296,737
CANADA LIFE INSURANCE COMPANY OF AMERICA	MI	2,049,364,906	1,878,865,637	170,499,269	21,659,361	76,768	4,962,438
CAPITOL LIFE INSURANCE COMPANY THE	TX	221,989,095	214,829,648	7,159,447	2,318,669	0	0
CARDIF LIFE INSURANCE COMPANY	KS	62,018,863	51,185,472	10,833,391	-3,460,181	1,205,470	12,233,434
CATERPILLAR LIFE INSURANCE COMPANY	MO	161,373,441	111,091,382	50,282,059	5,623,184	0	0
CENTRAL BENEFITS NATIONAL LIFE INS CO	ОН	7,137,623	683,079	6,454,544	-2,148,303	23,318	1,202,222
CENTRAL RESERVE LIFE INSURANCE COMPANY	ОН	31,942,095	14,553,421	17,388,674	91,966	5,907,719	19,682,189
CENTRAL SECURITY LIFE INSURANCE COMPANY	TX	83,987,963	75,963,220	8,024,743	1,694,814	125,902	4,131,042
CENTRAL STATES HEALTH & LIFE CO OF OMAHA	NE	290,810,706	191,761,126	99,049,580	5,606,059	3,511,172	80,704,001
CENTRAL UNITED LIFE INSURANCE COMPANY	AR	332,547,989	295,529,787	37,018,202	5,189,707	534,873	100,851,766
CENTRE LIFE INSURANCE COMPANY	MA	1,658,221,510	1,564,999,801	93,221,696	8,954,869	1,352,181	3,446,441
CENTURION LIFE INSURANCE COMPANY	IA	1,521,633,986	571,695,095	949,938,891	45,024,860	4,353,730	94,118,481
CHESAPEAKE LIFE INSURANCE COMPANY THE	OK	96,040,583	47,949,319	48,091,264	-2,236,526	1,529,257	27,336,959
CHRISTIAN FIDELITY LIFE INSURANCE CO	TX	79,113,671	53,699,952	25,413,719	4,189,130	143,188	58,438,915
CHURCH LIFE INSURANCE CORPORATION	NY	201,278,960	163,822,549	37,456,411	2,396,950	831,890	27,147,232
CINCINNATI LIFE INSURANCE COMPANY THE	ОН	2,804,566,545	2,327,631,093	476,935,452	39,284,604	18,051,084	157,648,324
COLONIAL LIFE & ACCIDENT INSURANCE CO	SC	1,902,120,719	1,532,861,512	369,259,206	116,436,301	10,335,395	945,545,434
COLONIAL PENN LIFE INSURANCE COMPANY	PA	710,859,441	663,632,969	47,226,472	-55,388,109	8,438,411	124,784,830
COLORADO BANKERS LIFE INSURANCE COMPANY	CO	140,920,112	119,657,508	21,262,604	1,496,604	3,839,882	48,162,631
COLUMBIAN MUTUAL LIFE INSURANCE COMPANY	NY	892,831,899	818,624,598	74,207,301	1,735,019	3,289,205	131,747,933

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
COLUMBUS LIFE INSURANCE COMPANY THE	ОН	2,507,354,294	2,278,293,467	229,060,827	15,904,611	4,392,245	165,665,613
COMBINED LIFE INSURANCE COMPANY OF NY	NY	359,854,582	299,783,997	60,070,585	16,855,881	19,415	145,032,990
COMMERCIAL TRAVELERS MUTUAL INSURANCE CO	NY	37,616,922	24,787,767	12,829,155	1,540,433	139,069	36,532,047
COMMONWEALTH ANNUITY & LIFE INSURANCE CO	MA	9,653,746,406	9,192,395,262	461,351,144	58,162,606	6,612,120	529,928,908
COMPANION LIFE INSURANCE COMPANY	SC	122,046,803	59,001,812	63,044,991	9,477,199	10,673,485	135,516,579
COMPBENEFITS INSURANCE COMPANY	TX	63,556,776	28,507,447	35,049,329	16,692,096	7,586,483	135,051,625
CONGRESS LIFE INSURANCE COMPANY	AZ	58,973,958	2,444,855	56,529,103	70,798	0	1,922,239
CONNECTICUT GENERAL LIFE INSURANCE CO	CT	16,582,318,540	14,685,228,787	1,897,089,753	668,236,344	181,018,158	5,903,161,442
CONSECO HEALTH INSURANCE COMPANY	AZ	2,361,267,595	2,252,770,603	108,496,993	9,943,112	33,839,237	293,886,558
CONSECO LIFE INSURANCE COMPANY	IN	4,256,094,683	4,107,935,125	148,159,558	-54,328,946	7,176,351	318,796,012
CONSECO SENIOR HEALTH INSURANCE COMPANY	PA	3,401,109,603	3,273,430,798	127,678,805	-190,671,105	15,495,699	322,362,488
CONSTITUTION LIFE INSURANCE COMPANY	TX	87,691,024	70,221,607	17,469,417	234,769	9,516,672	35,533,834
CONSUMERS LIFE INSURANCE COMPANY	ОН	34,618,436	17,553,382	17,065,054	-2,867,233	0	37,251,786
CONTINENTAL AMERICAN INSURANCE COMPANY	SC	102,768,997	75,809,527	26,959,470	5,129,105	1,762,310	64,928,322
CONTINENTAL GENERAL INSURANCE COMPANY	NE	262,038,170	210,728,315	51,309,855	11,769,630	11,835,660	89,795,906
CONTINENTAL LIFE INS CO OF BRENTWOOD TN	TN	155,922,226	95,814,097	60,108,129	7,055,074	2,420,657	175,603,850
CORPORATE HEALTH INSURANCE COMPANY	PA	80,278,270	39,233,059	41,045,211	19,481,594	5,405,679	180,978,049
COVENTRY HEALTH AND LIFE INSURANCE CO	DE	404,638,748	277,989,084	126,649,673	62,611,497	19,181,454	1,363,754,783
CSI LIFE INSURANCE COMPANY	NE	19,975,011	5,038,575	14,936,436	680,815	0	7,866,154
CUNA MUTUAL INSURANCE SOCIETY	IA	12,215,107,420	11,179,672,639	1,035,434,780	10,604,577	73,495,901	2,830,278,458
DELAWARE AMERICAN LIFE INSURANCE COMPANY	DE	76,361,993	50,045,218	26,316,775	883,036	102,842	17,016,751
DELTA DENTAL INSURANCE COMPANY	DE	96,632,322	56,040,369	40,591,953	88,706	8,673	247,173,616
DENTEGRA INSURANCE COMPANY	DE	20,459,545	10,928,121	9,531,424	207,632	2,549,887	17,252,082
DIRECT GENERAL LIFE INSURANCE COMPANY	SC	26,948,630	11,447,246	15,501,384	5,656,521	36,887	19,963,750
DIXIE NATIONAL LIFE INSURANCE COMPANY	IN	4,878,942	1,871,450	3,007,492	-3,126	18,362	15,400

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
EASTERN LIFE & HEALTH INSURANCE COMPANY	PA	85,667,066	24,987,588	60,679,478	4,581,009	0	35,863,078
EMC NATIONAL LIFE COMPANY	IA	663,410,840	610,428,966	52,981,873	-1,189,593	10,446,525	122,364,063
EMPHESYS INSURANCE COMPANY	TX	3,956,581	689,445	3,267,136	713,314	0	3,656,224
EMPLOYERS REASSURANCE CORPORATION	KS	8,666,441,624	7,886,140,504	780,301,120	-331,536,823	0	1,054,136,868
ENTERPRISE LIFE INSURANCE COMPANY	TX	26,480,629	14,788,973	11,691,656	24,741	287,975	3,045,746
EPIC LIFE INSURANCE COMPANY THE	WI	42,784,148	19,768,725	23,015,423	811,515	634,963	14,049,295
EQUITABLE LIFE & CASUALTY INSURANCE CO	UT	207,245,524	167,022,243	40,223,281	3,158,403	1,926,371	107,930,347
EQUITRUST LIFE INSURANCE COMPANY	IA	6,841,530,626	6,449,892,186	391,638,440	22,284,795	93,392,717	1,562,801,974
ERIE FAMILY LIFE INSURANCE COMPANY	PA	1,563,946,697	1,380,425,670	183,521,027	12,465,583	2,407,667	129,751,952
FAMILY HERITAGE LIFE INSURANCE CO OF AM	ОН	262,362,285	235,272,079	27,090,206	7,149,418	8,329,404	104,637,759
FAMILY LIFE INSURANCE COMPANY	TX	127,816,018	105,301,986	22,514,032	6,507,726	603,452	20,071,409
FAMILY SERVICE LIFE INSURANCE COMPANY	TX	560,761,001	466,261,829	94,499,172	11,139,059	19	17,539
FARMERS NEW WORLD LIFE INSURANCE COMPANY	WA	6,987,510,433	6,346,255,001	641,255,432	97,945,425	45,024,599	647,295,402
FEDERATED LIFE INSURANCE COMPANY	MN	919,053,189	702,076,542	216,976,646	21,070,936	6,212,447	117,332,976
FIDELITY INVESTMENTS LIFE INSURANCE CO	UT	16,033,979,145	15,388,756,146	645,222,999	47,434,744	109,729,156	2,033,880,832
FIDELITY LIFE INSURANCE COMPANY	PA	9,686,070	118,069	9,568,001	173,890	0	0
FIDELITY SECURITY LIFE INSURANCE COMPANY	MO	488,086,997	410,811,323	77,275,674	9,580,438	42,709,058	311,989,145
FINANCIAL ASSURANCE LIFE INSURANCE CO	TX	9,154,342	1,040,990	8,113,352	364,644	1,366	118,696
FIRST ALLMERICA FINANCIAL LIFE INS CO	MA	2,155,843,246	1,992,114,492	163,728,754	16,962,487	960,409	32,402,462
FIRST CONTINENTAL LIFE & ACCIDENT INS CO	TX	9,321,126	1,761,863	7,559,263	445,488	0	4,335,761
FIRST HEALTH LIFE & HEALTH INS CO	TX	481,778,799	350,094,203	131,684,596	47,376,608	27,608,560	1,453,518,082
FIRST INVESTORS LIFE INSURANCE COMPANY	NY	1,370,124,701	1,257,097,210	113,027,491	12,174,023	3,851,727	88,374,998
FIRST LIFE AMERICA CORPORATION	KS	29,971,671	26,170,415	3,801,256	34,623	509,558	9,339,339
FIRST PENN PACIFIC LIFE INSURANCE CO	IN	1,921,633,284	1,734,920,584	186,712,700	58,640,226	12,280,344	61,082,703
FIRST REHABILITATION LIFE INS CO OF AM	NY	100,141,327	56,670,229	43,471,098	12,020,087	612,250	82,532,768

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
FORETHOUGHT LIFE ASSURANCE COMPANY	IN	2,911,592,098	2,801,249,219	110,342,879	22,785,921	0	77,943,853
FORETHOUGHT LIFE INSURANCE COMPANY	IN	777,409,635	661,034,780	116,374,855	-204,945	14,090,660	438,902,797
FREEDOM LIFE INSURANCE COMPANY OF AM	TX	33,054,163	24,163,702	8,890,461	-1,121,800	2,670,083	23,465,916
FUNERAL DIRECTORS LIFE INSURANCE COMPANY	TX	500,388,949	451,877,824	48,511,125	3,831,111	836,065	99,373,388
GARDEN STATE LIFE INSURANCE COMPANY	TX	92,178,815	74,909,487	17,269,328	-721,113	1,449,148	41,059,623
GENERAL AMERICAN LIFE INSURANCE COMPANY	MO	14,122,916,714	11,843,204,417	2,279,712,297	106,023,387	25,764,542	476,944,827
GENERAL FIDELITY LIFE INSURANCE COMPANY	SC	250,146,832	88,193,650	161,953,182	13,646,754	-377	40,609,494
GENERAL RE LIFE CORPORATION	CT	2,637,601,115	2,197,372,579	440,228,536	-15,522,941	0	1,055,794,309
GENERALI USA LIFE REASSURANCE COMPANY	MO	801,289,758	545,089,000	256,200,758	3,527,385	0	245,344,448
GENWORTH LIFE AND ANNUITY INSURANCE CO	VA	29,148,525,843	27,619,912,092	1,528,613,751	476,443,120	199,920,594	2,909,610,960
GENWORTH LIFE INSURANCE COMPANY	DE	34,571,590,532	31,428,796,583	3,142,793,949	182,207,009	134,956,735	768,604,204
GERBER LIFE INSURANCE COMPANY	NY	1,422,128,346	1,220,974,741	201,153,605	14,064,363	19,057,792	346,276,450
GLOBE LIFE & ACCIDENT INSURANCE COMPANY	DE	2,554,739,390	2,230,218,533	324,520,857	130,088,281	27,708,358	524,724,922
GOLDEN RULE INSURANCE COMPANY	IN	590,141,392	326,267,147	263,874,245	162,560,401	46,050,803	1,128,100,965
GOLDEN STATE MUTUAL LIFE INSURANCE CO	CA	102,397,666	93,692,019	8,705,647	-709,515	1,434,602	22,803,456
GOVERNMENT PERSONNEL MUTUAL LIFE INS CO	TX	786,598,798	698,641,427	87,957,371	5,134,226	1,147,028	54,124,687
GRANGE LIFE INSURANCE COMPANY	ОН	245,495,909	211,333,059	34,162,850	3,313,924	1,459,798	40,096,568
GREAT AMERICAN LIFE INSURANCE COMPANY	ОН	9,295,573,673	8,563,245,888	732,327,785	43,977,966	21,832,425	1,230,271,443
GREAT SOUTHERN LIFE INSURANCE COMPANY	TX	289,242,374	258,184,047	31,058,327	-334,232	2,128,756	846,225
GREAT WEST LIFE & ANNUITY INSURANCE CO	CO	36,485,010,026	34,684,146,848	1,800,863,178	518,339,499	211,945,551	2,952,757,720
GREAT WESTERN INSURANCE COMPANY	UT	499,841,710	466,017,785	33,823,925	-3,425,857	2,936,076	148,315,440
GUARANTY INCOME LIFE INSURANCE COMPANY	LA	373,694,421	350,097,668	23,596,753	914,163	1,565,178	54,934,990
GUARDIAN INSURANCE & ANNUITY COMPANY INC	DE	10,402,934,835	10,158,260,905	244,673,931	19,993,416	38,058,361	1,190,116,679
GUARDIAN LIFE INSURANCE COMPANY OF AM	NY	28,328,339,500	24,577,794,188	3,750,545,311	292,025,832	303,689,202	5,929,140,640
HARLEYSVILLE LIFE INSURANCE COMPANY	PA	374,093,456	352,896,900	21,196,556	-2,014,606	714,664	51,568,076

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
HARTFORD INTERNATIONAL LIFE REASSR CORP	CT	1,135,918,782	1,029,564,351	106,354,431	3,717,971	0	12,623,018
HARTFORD LIFE & ACCIDENT INSURANCE CO	СТ	14,187,518,569	8,401,445,865	5,786,072,703	776,752,714	137,229,244	4,047,806,462
HARTFORD LIFE & ANNUITY INSURANCE CO	CT	89,347,776,522	86,791,188,715	2,556,587,807	284,516,373	400,547,482	10,313,500,934
HARTFORD LIFE INSURANCE COMPANY	СТ	165,997,882,123	161,549,408,394	4,448,473,729	191,482,710	441,893,085	16,284,386,939
HCC LIFE INSURANCE COMPANY	IN	623,202,851	287,037,619	336,165,232	64,233,685	22,936,823	649,528,978
HEALTH NET LIFE INSURANCE COMPANY	CA	645,864,013	379,671,469	266,192,544	28,065,641	3,898,546	1,064,975,759
HERITAGE LIFE INSURANCE COMPANY	AZ	57,938,436	14,328,305	43,610,131	4,523,222	0	-3,234,284
HM HEALTH INSURANCE COMPANY	PA	20,208,283	7,542,208	12,666,075	2,347,562	0	52,754,019
HM LIFE INSURANCE COMPANY	PA	317,950,858	176,134,513	141,816,345	4,446,576	10,281,747	315,885,920
HOMESHIELD INSURANCE COMPANY	OK	61,985,355	36,639,956	25,345,399	3,191,063	0	4,721,420
HOMESTEADERS LIFE COMPANY	IA	1,473,812,393	1,399,092,496	74,719,897	7,765,509	20,659,028	328,797,105
HOUSEHOLD LIFE INSURANCE COMPANY	MI	943,406,231	519,402,679	424,003,552	59,588,975	10,164,395	265,605,888
HUMANA INSURANCE COMPANY	WI	3,836,601,610	1,957,409,410	1,879,192,200	492,157,178	785,239,526	12,199,536,917
HUMANADENTAL INSURANCE COMPANY	WI	96,610,859	30,980,747	65,630,112	22,488,781	34,604,965	301,725,155
IDEALIFE INSURANCE COMPANY	СТ	21,185,158	7,390,345	13,794,813	1,048,608	203,131	1,717,088
IMERICA LIFE & HEALTH INSURANCE COMPANY	AR	3,688,623	567,405	3,121,218	-703,730	9,411	1,388,734
INDEPENDENCE LIFE AND ANNUITY COMPANY	RI	162,386,640	109,135,960	53,250,680	1,767,306	0	-758,171
INDIANAPOLIS LIFE INSURANCE COMPANY	IN	3,554,450,783	3,302,937,799	251,512,985	-13,695,756	19,059,845	156,695,773
INDIVIDUAL ASSURANCE COMPANY LIFE HTH AC	MO	45,308,411	34,171,406	11,137,005	156,882	1,928,195	28,024,136
ING LIFE INSURANCE & ANNUITY COMPANY	СТ	67,000,402,765	65,612,384,811	1,388,017,954	245,505,044	361,501,839	10,171,550,852
ING USA ANNUITY AND LIFE INSURANCE CO	IA	74,257,086,116	71,704,469,791	2,552,616,325	-40,140,456	547,858,774	11,515,709,253
INSTIL HEALTH INSURANCE COMPANY	SC	91,471,737	79,453,827	12,017,911	-14,740,016	0	235,756,242
INTEGRITY LIFE INSURANCE COMPANY	ОН	4,692,411,949	4,337,070,611	355,341,338	30,505,933	26,954,110	550,711,869
INTRAMERICA LIFE INSURANCE COMPANY	NY	42,650,626	34,155,069	8,495,557	486,050	2,538	55,781
INVESTORS CONSOLIDATED INSURANCE COMPANY	NH	15,606,094	8,961,026	6,645,068	481,518	1,289	1,848,717

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
INVESTORS GUARANTY LIFE INSURANCE CO	CA	25,442,901	242,749	25,200,152	66,102	309	2,855
INVESTORS HERITAGE LIFE INSURANCE CO	KY	341,832,327	322,749,260	19,083,067	1,134,635	185,035	39,563,059
INVESTORS INSURANCE CORPORATION	DE	245,173,032	213,474,203	31,698,830	3,761,592	407,719	6,275,354
INVESTORS LIFE INSURANCE COMPANY OF N A	TX	936,374,597	888,619,808	47,754,789	3,872,333	1,571,676	31,567,979
JACKSON NATIONAL LIFE INSURANCE COMPANY	MI	73,963,866,616	69,939,809,899	4,024,056,717	490,010,567	358,625,053	11,014,604,936
JEFFERSON NATIONAL LIFE INSURANCE CO	TX	1,727,625,955	1,686,544,606	41,081,349	-219,980	20,058,578	240,143,841
JMIC LIFE INSURANCE COMPANY	FL	183,778,087	96,566,348	87,211,739	5,621,498	-64,187	-8,988,906
JOHN ALDEN LIFE INSURANCE COMPANY	WI	526,042,586	432,931,600	93,110,986	37,585,056	40,982,113	543,938,784
JOHN HANCOCK LIFE INSURANCE COMPANY	MA	69,812,524,144	65,405,038,963	4,407,485,181	1,123,491,112	166,124,762	4,426,085,339
JOHN HANCOCK LIFE INSURANCE COMPANY USA	MI	126,026,506,355	124,503,203,431	1,523,302,924	-9,844,003	949,795,909	14,022,042,552
JOHN HANCOCK VARIABLE LIFE INSURANCE CO	MA	15,151,720,942	14,542,286,076	609,434,868	168,014,883	49,091,121	663,563,804
KANAWHA INSURANCE COMPANY	SC	664,719,715	598,803,978	65,915,737	-30,066,927	8,613,035	162,236,642
KANSAS CITY LIFE INSURANCE COMPANY	MO	3,258,244,946	2,891,491,278	366,753,665	57,177,749	6,122,577	245,703,603
LAFAYETTE LIFE INSURANCE COMPANY THE	IN	1,937,269,421	1,819,061,058	118,208,363	-639,621	14,319,975	311,906,303
LEWER LIFE INSURANCE COMPANY	MO	27,493,021	19,597,262	7,895,759	723,507	0	5,085,202
LIBERTY BANKERS LIFE INSURANCE COMPANY	OK	620,178,137	567,101,435	53,076,702	8,662,665	5,950,712	167,892,500
LIBERTY LIFE ASSURANCE COMPANY OF BOSTON	MA	11,185,421,236	10,702,754,398	482,666,838	35,530,105	20,930,214	941,329,049
LIBERTY LIFE INSURANCE COMPANY	SC	3,722,392,183	3,460,850,307	261,541,876	39,259,358	11,054,961	318,905,926
LIBERTY NATIONAL LIFE INSURANCE COMPANY	AL	4,981,019,308	4,373,989,636	607,029,672	217,446,949	3,295,203	538,917,100
LIFE INSURANCE COMPANY OF NORTH AMERICA	PA	5,880,599,929	5,239,345,723	641,254,206	172,955,720	100,361,188	2,051,411,099
LIFE INSURANCE COMPANY OF THE SOUTHWEST	TX	5,849,879,678	5,485,253,039	364,626,639	43,494,302	12,126,392	871,553,929
LIFE INVESTORS INSURANCE COMPANY OF AM	IA	10,027,949,528	9,605,475,309	422,474,219	119,132,265	26,036,988	649,355,631
LIFE OF THE SOUTH INSURANCE COMPANY	GA	62,283,850	42,138,688	20,145,161	1,343,037	5,595	52,764,692
LIFESECURE INSURANCE COMPANY	MI	19,891,016	1,194,282	18,696,734	-3,907,873	189,096	87,010
LINCOLN BENEFIT LIFE COMPANY	NE	3,442,530,270	3,159,598,905	282,931,365	9,087,215	116,625,624	0

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	Illinois Premium	Nationwide Premiums
LINCOLN LIFE & ANNUITY CO OF NEW YORK	NY	9,000,554,238	8,167,761,335	832,792,903	-187,823,415	1,928,317	1,003,384,679
LINCOLN MEMORIAL LIFE INSURANCE COMPANY	TX	117,887,455	109,368,633	8,518,822	-3,570,697	7,894,983	39,533,846
LINCOLN NATIONAL LIFE INSURANCE COMPANY	IN	144,609,572,040	139,651,696,908	4,957,875,132	1,204,807,938	808,523,241	20,339,406,640
LONDON LIFE REINSURANCE COMPANY	PA	1,502,478,107	1,427,447,803	75,030,304	3,506,548	97,454	20,205,545
LOYAL AMERICAN LIFE INSURANCE COMPANY	ОН	438,979,709	397,184,902	41,794,807	4,903,815	1,235,159	59,316,810
MADISON NATIONAL LIFE INSURANCE COMPANY	WI	757,894,293	621,325,179	136,569,114	7,357,484	8,489,698	134,831,469
MAGNA INSURANCE COMPANY	MS	59,532,837	44,637,768	14,895,071	-428,902	45,942	5,496,174
MAMSI LIFE AND HEALTH INSURANCE COMPANY	MD	200,746,311	57,230,252	143,516,059	47,653,944	0	375,828,034
MANHATTAN LIFE INSURANCE COMPANY THE	NY	363,058,113	327,315,844	35,742,269	477,778	352,042	16,805,904
MANULIFE INSURANCE COMPANY	DE	538,934,697	412,664,638	126,270,059	13,217,183	50,609	1,179,358
MARQUETTE INDEMNITY & LIFE INSURANCE CO	AZ	11,008,470	4,682,555	6,325,915	1,034,429	0	1,714,740
MASSACHUSETTS MUTUAL LIFE INSURANCE CO	MA	119,085,813,267	111,077,665,370	8,008,147,898	140,006,782	608,552,164	12,834,013,632
MEDAMERICA INSURANCE COMPANY	PA	365,274,738	338,208,894	27,065,844	-3,880,501	1,678,636	7,079,193
MEDCO CONTAINMENT LIFE INSURANCE COMPANY	PA	215,553,324	133,432,774	82,120,550	28,410,237	8,231,757	250,548,549
MEDICAL BENEFITS MUTUAL LIFE INS CO	ОН	20,641,564	7,145,381	13,496,184	335,780	0	6,877,268
MEDICAL SAVINGS INSURANCE COMPANY	IN	43,511,355	39,216,282	4,295,073	-3,123,300	2,530,404	38,968,303
MEDICO INSURANCE COMPANY	NE	127,945,362	78,639,306	49,306,058	32,698,453	2,307,922	-131,133,450
MEDICO LIFE INSURANCE COMPANY	NE	185,155,268	146,476,533	38,678,737	-6,705,226	406,361	51,364,935
MEGA LIFE AND HEALTH INSURANCE COMPANY	OK	1,059,698,009	766,510,555	293,187,454	49,350,617	63,555,439	964,357,391
MEMBERS LIFE INSURANCE COMPANY	IA	66,612,191	35,725,563	30,886,629	-8,637,479	13,914	-571,317,648
MERCYCARE INSURANCE COMPANY	WI	11,438,841	1,847,746	9,591,094	-8,401	125,672	6,562,531
MERIT LIFE INSURANCE CO	IN	1,096,281,946	389,275,816	707,006,130	45,960,063	12,102,979	106,551,946
MERRILL LYNCH LIFE INSURANCE COMPANY	AR	13,911,027,437	13,545,016,663	366,010,775	108,790,860	57,450,513	743,981,858
METLIFE INSURANCE COMPANY OF CONNECTICUT	CT	83,221,522,972	79,013,123,115	4,208,399,857	1,100,626,452	72,354,103	2,474,780,378

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
METLIFE INVESTORS INSURANCE COMPANY	MO	11,882,622,910	11,554,059,750	328,563,160	39,685,731	85,228,887	1,430,312,182
METLIFE INVESTORS USA INSURANCE COMPANY	DE	29,684,127,590	29,099,959,355	584,168,235	-1,106,497,053	359,438,777	7,237,455,478
METROPOLITAN LIFE INSURANCE COMPANY	NY	297,465,527,467	284,461,548,373	13,003,979,094	2,123,094,783	1,372,646,053	26,227,770,961
METROPOLITAN TOWER LIFE INSURANCE CO	DE	6,179,137,672	5,041,357,643	1,137,780,029	103,215,412	13,471,665	51,410,886
MID CONTINENT PREFERRED LIFE INS CO	OK	11,512,518	8,077,270	3,435,246	-32,399	0	5,434,932
MID WEST NATIONAL LIFE INS CO OF TN	TX	374,932,770	224,621,911	150,310,859	77,217,444	16,745,265	363,954,113
MIDLAND NATIONAL LIFE INSURANCE COMPANY	IA	23,518,176,018	22,408,753,989	1,109,422,029	112,165,857	117,690,557	2,012,048,847
MIDWEST SECURITY LIFE INSURANCE COMPANY	WI	64,083,190	29,240,071	34,843,119	4,592,964	15,735,139	127,690,279
MIDWESTERN UNITED LIFE INSURANCE COMPANY	IN	250,387,500	154,244,242	96,143,258	1,456,029	137,565	4,574,712
MINNESOTA LIFE INSURANCE COMPANY	MN	23,829,005,162	22,010,937,966	1,818,067,196	181,759,711	302,157,502	4,145,461,606
MMA INSURANCE COMPANY	IN	21,923,179	9,806,840	12,116,338	-911,839	334,474	18,747,587
MML BAY STATE LIFE INSURANCE COMPANY	СТ	4,636,984,037	4,453,626,070	183,357,967	10,812,272	2,695,577	51,147,913
MOLINA HEALTHCARE INSURANCE COMPANY	ОН	8,804,232	587,685	8,216,547	197,012	17,938	0
MONARCH LIFE INSURANCE COMPANY	MA	953,182,139	942,158,253	11,023,885	-2,039,342	1,042,369	10,334,019
MONITOR LIFE INSURANCE COMPANY OF NY	NY	9,128,095	3,807,118	5,320,978	-3,938	10,048	1,253,939
MONUMENTAL LIFE INSURANCE COMPANY	IA	37,935,163,485	37,203,384,514	731,778,971	361,381,408	140,814,421	2,428,079,838
MONY LIFE INSURANCE COMPANY	NY	9,917,632,927	8,956,359,021	961,273,907	130,418,707	26,913,998	448,923,385
MONY LIFE INSURANCE COMPANY OF AMERICA	AZ	5,594,466,523	5,303,151,744	291,314,779	7,272,954	21,895,960	247,640,728
MOTORISTS LIFE INSURANCE COMPANY	ОН	333,633,313	282,827,250	50,806,063	663,233	240,734	42,782,526
MUNICH AMERICAN REASSURANCE COMPANY	GA	5,029,518,198	4,356,480,999	673,037,199	62,589,839	0	1,164,498,127
MUTUAL OF AMERICA LIFE INSURANCE COMPANY	NY	13,016,897,966	12,185,388,273	831,509,692	7,285,856	42,854,766	1,405,311,947
MUTUAL OF DETROIT INSURANCE COMPANY	MI	76,218,253	58,392,399	17,825,854	650,759	10,603	5,935,182
MUTUAL OF OMAHA INSURANCE COMPANY	NE	4,541,724,649	2,324,341,280	2,217,383,369	89,625,249	46,806,215	1,818,683,599
NATIONAL BENEFIT LIFE INSURANCE COMPANY	NY	691,213,015	386,264,482	304,948,533	100,676,919	1,621,761	215,415,047
NATIONAL FARMERS UNION LIFE INSURANCE CO	TX	272,705,254	229,747,852	42,957,402	6,961,836	396,378	7,483,736

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
NATIONAL GUARDIAN LIFE INSURANCE COMPANY	WI	1,485,978,672	1,318,529,107	167,449,565	16,536,058	8,979,528	165,349,984
NATIONAL HEALTH INSURANCE COMPANY	TX	36,654,732	19,205,960	17,448,772	-1,198,969	635,184	42,976,173
NATIONAL LIFE INSURANCE COMPANY	VT	8,275,645,628	7,448,862,179	826,783,450	65,011,872	14,067,062	507,659,743
NATIONAL SECURITY LIFE & ANNUITY COMPANY	NY	89,981,912	70,764,123	19,217,788	-799,024	0	15,298,874
NATIONAL STATES INSURANCE COMPANY	MO	79,092,803	62,152,391	16,940,411	458,616	3,836,323	60,856,829
NATIONAL TEACHERS ASSOCIATES LIFE INS CO	TX	198,081,333	171,208,630	26,872,703	1,722,395	3,012,275	68,566,587
NATIONAL WESTERN LIFE INSURANCE COMPANY	CO	6,078,773,805	5,367,839,113	710,934,692	32,289,502	5,353,260	607,304,878
NATIONWIDE LIFE & ANNUITY COMPANY OF AM	DE	833,106,945	749,839,462	83,267,483	9,442,212	323,300	30,482,353
NATIONWIDE LIFE AND ANNUITY INSURANCE CO	ОН	5,270,430,990	5,097,164,753	173,266,237	-13,351,624	9,446,372	150,822,009
NATIONWIDE LIFE INSURANCE COMPANY	ОН	99,016,727,763	96,515,640,467	2,501,087,296	309,032,747	515,651,456	10,732,511,860
NATIONWIDE LIFE INSURANCE COMPANY OF AM	PA	6,338,508,071	5,664,463,513	674,044,558	91,600,351	10,772,966	258,043,009
NEW ENGLAND LIFE INSURANCE COMPANY	MA	12,459,013,660	11,914,777,095	544,236,565	121,649,242	67,237,387	1,879,529,836
NEW ERA LIFE INSURANCE CO OF THE MIDWEST	TX	40,051,918	31,624,220	8,427,698	575,300	3,343	42,957,709
NEW YORK LIFE INSURANCE & ANNUITY CORP	DE	72,685,505,779	70,035,572,949	2,649,932,830	289,028,343	230,342,052	7,312,206,112
NEW YORK LIFE INSURANCE COMPANY	NY	122,753,466,537	110,794,236,990	11,959,229,547	856,434,864	198,869,047	9,751,463,439
NIPPON LIFE INSURANCE COMPANY OF AMERICA	IA	169,463,841	51,483,857	117,979,984	1,260,154	34,619,295	229,459,510
NORTH AMERICAN COMPANY FOR L & H INS	IA	6,637,313,203	6,249,661,059	387,652,144	2,370,273	58,236,042	1,114,656,201
NORTH AMERICAN INSURANCE COMPANY	WI	24,706,333	9,151,558	15,554,776	6,105,170	54,081	1,766,380
NORTH CAROLINA MUTUAL LIFE INSURANCE CO	NC	132,732,722	119,761,248	12,971,474	-2,837,852	8,546,264	46,746,296
NORTHWESTERN LONG TERM CARE INSURANCE CO	WI	287,379,918	233,814,255	53,565,663	-3,762,711	11,989,585	124,570,695
NORTHWESTERN MUTUAL LIFE INSURANCE CO	WI	156,332,489,608	144,226,519,914	12,105,969,694	1,003,783,633	742,592,235	13,065,661,322
NUTMEG LIFE INSURANCE COMPANY	IA	10,159,313	174,293	9,985,020	148,506	0	0
NYLIFE INSURANCE COMPANY OF ARIZONA	AZ	178,117,568	142,064,637	36,052,931	-3,688,999	2,110,914	39,560,474
OCCIDENTAL LIFE INSURANCE COMPANY OF NC	TX	255,218,065	227,458,002	27,760,063	4,951,490	792,487	32,966,890
OHIO NATIONAL LIFE ASSURANCE CORPORATION	ОН	2,690,965,634	2,502,344,161	188,621,474	7,295,242	19,278,667	297,130,403

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> Premium	Nationwide Premiums
OHIO NATIONAL LIFE INSURANCE COMPANY THE	ОН	13,004,212,920	12,209,265,141	794,947,779	36,882,759	86,193,995	2,732,856,595
OHIO STATE LIFE INSURANCE COMPANY THE	TX	9,326,447	2,616,997	6,709,450	-186,393	687,460	0
OLD AMERICAN INSURANCE COMPANY	MO	245,541,808	223,451,048	22,090,764	5,214,420	3,754,952	62,345,999
OLD RELIANCE INSURANCE COMPANY	AZ	3,691,024	2,039,331	1,651,693	-241,874	12,728	1,254,472
OLD UNITED LIFE INSURANCE COMPANY	AZ	73,460,573	38,819,472	34,641,101	587,782	201,516	9,223,744
OM FINANCIAL LIFE INSURANCE COMPANY	MD	18,202,294,476	17,499,580,767	702,713,709	-41,127,543	126,729,737	2,288,333,381
ONENATION INSURANCE COMPANY	IN	93,780,472	902,862	92,877,608	2,104,826	1,888	264,358
OPTIMUM RE INSURANCE COMPANY	TX	65,528,138	42,016,789	23,511,349	1,555,943	0	24,174,845
OXFORD LIFE INSURANCE COMPANY	AZ	535,776,902	411,599,072	124,177,832	13,143,001	632,326	38,770,135
OZARK NATIONAL LIFE INSURANCE COMPANY	MO	586,246,729	499,120,317	87,126,412	21,195,668	4,669,123	92,945,332
PACIFIC LIFE & ANNUITY COMPANY	AZ	2,415,294,899	2,046,221,164	369,073,735	1,860,823	42,837	593,364,731
PACIFIC LIFE INSURANCE COMPANY	NE	96,551,165,675	92,843,190,541	3,707,975,134	362,189,921	665,840,517	9,354,056,137
PACIFICARE LIFE & HEALTH INSURANCE CO	IN	896,091,832	343,899,990	552,191,842	278,816,288	25,809,374	1,333,111,914
PACIFICARE LIFE ASSURANCE COMPANY	CO	229,623,981	94,439,143	135,184,837	10,652,625	0	527,083,007
PAN AMERICAN ASSURANCE COMPANY	LA	22,386,998	5,896,398	16,490,600	3,553,521	2,672,392	31,138
PAN AMERICAN LIFE INSURANCE COMPANY	LA	1,582,707,720	1,276,224,561	306,483,159	25,696,813	2,672,827	165,152,930
PARK AVENUE LIFE INSURANCE COMPANY	DE	434,885,522	284,354,078	150,531,445	15,813,005	37,003	8,493,990
PARKER CENTENNIAL ASSURANCE COMPANY	WI	63,875,548	24,377,371	39,498,178	992,247	0	8,580,438
PAUL REVERE LIFE INSURANCE COMPANY THE	MA	4,920,983,852	4,462,247,601	458,736,251	194,208,023	20,573,617	99,688,808
PAUL REVERE VARIABLE ANNUITY INS CO THE	MA	132,607,770	18,561,392	114,046,378	5,910,559	40,966	0
PENN INSURANCE & ANNUITY COMPANY THE	DE	1,117,455,520	1,000,193,373	117,262,147	19,510,482	643,453	37,681,572
PENN MUTUAL LIFE INSURANCE COMPANY THE	PA	10,546,348,301	9,244,137,484	1,302,210,818	-5,961,516	30,924,034	1,120,241,062
PENN TREATY NETWORK AMERICA INS CO	PA	1,043,306,782	1,015,920,397	27,386,385	-13,550,008	15,935,888	36,746,473
PENNSYLVANIA LIFE INSURANCE COMPANY	PA	1,180,290,072	1,043,466,344	136,823,729	51,071,722	39,554,130	676,178,244
PERICO LIFE INSURANCE COMPANY	DE	50,960,307	19,353,896	31,606,411	4,031,234	2,069,326	46,803,208

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
PHARMACISTS LIFE INSURANCE COMPANY THE	IA	37,174,626	30,362,716	6,811,910	-214,714	129,112	2,745,320
PHILADELPHIA AMERICAN LIFE INSURANCE CO	TX	187,708,684	168,161,848	19,546,836	2,620,799	3,081,923	56,251,101
PHILADELPHIA UNITED LIFE INSURANCE CO	PA	44,325,743	36,209,070	8,116,673	424,927	3,917	9,048,243
PHL VARIABLE INSURANCE COMPANY	CT	5,342,708,080	5,175,271,648	167,436,432	-102,297,312	40,024,866	1,051,073,316
PHOENIX LIFE & ANNUITY COMPANY	CT	65,294,334	45,235,810	20,058,524	2,125,414	1,567,135	4,812,029
PHOENIX LIFE INSURANCE COMPANY	NY	16,714,605,994	15,866,488,574	848,117,420	79,968,355	32,082,776	851,532,597
PHYSICIANS LIFE INSURANCE COMPANY	NE	1,290,549,948	1,206,046,568	84,503,380	6,425,843	13,289,903	185,963,433
PHYSICIANS MUTUAL INSURANCE COMPANY	NE	1,389,129,257	629,102,448	760,026,809	32,352,716	14,313,451	422,210,563
PIONEER AMERICAN INSURANCE COMPANY	TX	47,128,954	36,266,942	10,862,012	535,955	97,708	5,460,237
PIONEER MUTUAL LIFE INSURANCE COMPANY	ND	458,568,762	429,136,446	29,432,316	-530,558	919,742	32,309,419
PIONEER SECURITY LIFE INSURANCE COMPANY	TX	91,061,079	20,609,911	70,451,168	-760,991	154,880	6,023,560
PRESIDENTIAL LIFE INSURANCE COMPANY	NY	3,925,691,691	3,565,319,149	360,372,542	59,141,274	2,295,273	145,968,464
PRIMERICA LIFE INSURANCE COMPANY	MA	5,895,972,126	4,241,123,623	1,654,848,504	350,992,478	68,227,461	1,154,392,076
PRINCIPAL HEALTH INSURANCE COMPANY	IA	11,580,630	127,726	11,452,904	326,169	0	675
PRINCIPAL LIFE INSURANCE COMPANY	IA	135,714,881,712	132,017,396,021	3,697,485,690	540,156,190	387,191,507	8,323,259,051
PROFESSIONAL INSURANCE COMPANY	TX	97,315,240	66,920,630	30,394,610	-1,762,680	808,936	65,352,099
PROTECTIVE LIFE & ANNUITY INSURANCE CO	AL	620,997,170	582,999,560	37,997,610	8,771,880	4,302	78,297,735
PROTECTIVE LIFE INSURANCE COMPANY	TN	25,800,879,575	24,003,934,989	1,796,944,586	350,916,547	158,402,817	1,509,951,869
PROVIDENT AMERICAN LIFE & HEALTH INS CO	ОН	10,588,092	7,490,826	3,097,266	-1,665,506	391,058	19,628,049
PROVIDENT LIFE & ACCIDENT INSURANCE CO	TN	7,735,411,139	7,300,341,025	435,070,114	-17,836,852	47,806,105	810,346,861
PROVIDENT LIFE & CASUALTY INSURANCE CO	TN	685,522,271	586,475,886	99,046,385	16,414,918	726,203	79,037,362
PRUCO LIFE INSURANCE COMPANY	AZ	27,253,774,296	26,480,914,624	772,859,672	60,627,374	241,501,142	2,959,553,191
PRUDENTIAL ANNUITIES LIFE ASSURANCE CORP	СТ	43,236,056,729	42,797,708,083	438,348,646	105,999,774	340,768,046	8,290,811,164
PRUDENTIAL INSURANCE COMPANY OF AMERICA	NJ	252,761,434,698	245,780,640,196	6,980,794,502	1,274,293,279	662,448,084	16,194,323,038
PRUDENTIAL RETIREMENT INS & ANNUITY CO	СТ	61,437,059,037	60,491,443,609	945,615,428	118,011,222	283,485	13,358,242

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
PYRAMID LIFE INSURANCE COMPANY THE	KS	462,012,921	311,521,532	150,491,388	10,944,512	46,778,192	911,452,942
REASSURE AMERICA LIFE INSURANCE COMPANY	IN	18,276,974,513	17,780,874,236	496,100,277	167,876,016	55,469,919	495,134,685
RELIABLE LIFE INSURANCE COMPANY THE	MO	730,531,888	672,231,203	58,300,685	15,060,182	994,126	113,172,112
RELIASTAR LIFE INSURANCE COMPANY	MN	22,384,570,846	20,058,644,277	2,325,926,569	153,049,679	112,653,160	1,970,190,859
RELIASTAR LIFE INSURANCE COMPANY OF NY	NY	3,251,995,151	2,965,045,193	286,949,958	-12,771,444	3,401,389	451,131,369
RENAISSANCE LIFE & HEALTH INS OF AM	DE	34,861,370	9,735,017	25,126,353	-666,809	117,368	73,505,810
RENAISSANCE LIFE & HEALTH INSURANCE CO	IN	6,280,008	27,819	6,252,189	201,495	0	0
RESERVE NATIONAL INSURANCE COMPANY	OK	108,314,190	63,691,386	44,622,805	6,357,441	8,811,319	129,392,308
REVIOS REINSURANCE U S INC	CA	376,591,585	333,973,405	42,618,180	-7,121,000	0	45,245,952
RGA REINSURANCE COMPANY	MO	11,821,492,433	10,637,358,768	1,184,133,665	-41,535,175	0	4,288,999,106
RIVERSOURCE LIFE INSURANCE COMPANY	MN	79,870,146,548	77,049,705,730	2,820,440,818	554,747,469	346,680,750	11,711,840,632
ROONEY LIFE INSURANCE COMPANY	CA	11,458,343	189,267	11,269,076	417,059	0	0
S USA LIFE INSURANCE COMPANY INC	AZ	17,332,526	3,319,096	14,013,430	-1,753,823	126,189	1,032,891
SAFEHEALTH LIFE INSURANCE COMPANY	CA	27,770,313	9,887,842	17,882,471	2,557,703	128,667	83,343,858
SAGICOR LIFE INSURANCE COMPANY	TX	527,925,714	492,783,295	35,142,419	-3,523,433	42,944	11,672,847
SAVINGS BANK LIFE INS CO/MASSACHUSETTS	MA	2,055,984,914	1,856,004,159	199,980,755	8,708,182	182,576	221,895,074
SBLI USA MUTUAL LIFE INS CO INC	NY	1,526,360,675	1,396,876,200	129,484,475	4,541,665	109,356	95,323,707
SCOR LIFE INSURANCE COMPANY	TX	18,040,672	10,925,255	7,115,415	-49,111	71,773	187,149
SCOR LIFE US RE INSURANCE COMPANY	TX	1,958,167,115	1,832,617,265	125,549,848	25,953,589	0	78,591,530
SCOTTISH RE LIFE CORPORATION	DE	581,345,539	488,069,373	93,276,166	9,792,132	0	128,525,278
SCOTTISH RE U S INC	DE	2,950,562,632	2,702,005,093	248,557,539	-345,574,735	0	764,769,986
SEARS LIFE INSURANCE COMPANY	TX	73,650,925	22,300,357	51,350,569	-2,948,944	4,284,397	31,800,932
SECURIAN LIFE INSURANCE COMPANY	MN	141,542,651	22,592,821	118,949,830	2,322,655	210,062	38,098,956
SECURITY BENEFIT LIFE INSURANCE COMPANY	KS	12,341,315,068	11,738,952,867	602,362,201	19,137,946	65,374,231	1,482,532,222
SECURITY LIFE INSURANCE COMPANY OF AM	MN	96,470,567	71,823,078	24,647,489	5,069,442	1,348,032	138,081,908

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
SECURITY LIFE OF DENVER INSURANCE CO	CO	24,221,950,465	22,916,279,378	1,305,671,087	20,224,334	79,216,571	472,489,098
SECURITY MUTUAL LIFE INSURANCE CO OF NY	NY	2,116,278,992	2,001,548,979	114,730,013	5,716,525	2,917,112	219,918,549
SECURITY NATIONAL LIFE INSURANCE COMPANY	UT	329,293,994	311,418,585	17,875,409	2,636,939	150,480	36,968,900
SENIOR LIFE INSURANCE COMPANY	GA	21,775,071	13,419,210	8,355,865	832,884	0	15,453,995
SENTRY LIFE INSURANCE COMPANY	WI	3,338,037,766	3,076,345,721	261,692,046	17,504,522	23,723,215	345,804,700
SETTLERS LIFE INSURANCE COMPANY	WI	381,810,616	333,013,118	48,797,496	5,943,081	614,757	37,642,047
SHELTER LIFE INSURANCE COMPANY	MO	915,426,813	743,627,425	171,799,388	11,890,109	2,933,904	115,846,860
SHENANDOAH LIFE INSURANCE COMPANY	VA	1,664,854,647	1,539,064,840	125,789,807	8,421,515	4,529,551	260,222,452
SIERRA HEALTH & LIFE INS CO INC	CA	133,494,394	70,433,319	63,061,075	-11,103,417	4,426,423	424,512,404
SIGNIFICA INSURANCE GROUP INC	PA	22,989,335	16,332,522	6,656,813	-1,286,084	0	40,945,222
SILVERSCRIPT INSURANCE COMPANY	TN	234,153,660	165,835,585	68,318,075	23,006,606	29,123,518	438,579,710
STANDARD INSURANCE COMPANY	OR	13,265,338,273	12,250,957,381	1,014,380,892	241,217,311	71,352,207	3,373,797,812
STANDARD LIFE & ACCIDENT INSURANCE CO	ОК	531,349,226	320,402,735	210,946,491	9,376,781	6,699,263	145,109,649
STANDARD LIFE INSURANCE COMPANY OF IN	IN	1,988,891,653	1,882,691,792	106,199,861	7,674,767	-42,010	30,232,158
STANDARD SECURITY LIFE INSURANCE CO NY	NY	367,198,928	257,550,756	109,648,172	4,616,871	17,773,306	204,660,910
STARMOUNT LIFE INSURANCE COMPANY	LA	24,768,575	13,043,265	11,725,310	2,201,215	0	39,140,539
STATE LIFE INSURANCE COMPANY THE	IN	2,504,180,763	2,353,382,137	150,798,626	19,514,558	3,283,513	232,261,606
STATE MUTUAL INSURANCE COMPANY	GA	374,893,023	344,286,583	30,606,440	607,745	2,519,790	32,336,854
STERLING INVESTORS LIFE INSURANCE CO	GA	22,647,382	16,194,675	6,452,707	55,548	2,260,912	10,312,613
STONEBRIDGE LIFE INSURANCE COMPANY	VT	2,206,086,016	1,964,551,858	241,534,158	110,823,302	24,461,007	534,995,136
SUN LIFE & HEALTH INSURANCE COMPANY U S	СТ	119,234,776	83,944,930	35,289,846	338,786,737	35,611,350	-257,492,966
SUN LIFE ASSURANCE COMPANY OF CANADA US	DE	44,700,805,700	43,526,661,682	1,174,144,018	-55,000,122	394,764,448	6,492,113,984
SUNAMERICA LIFE INSURANCE COMPANY	AZ	39,454,567,710	34,733,224,708	4,721,343,002	353,963,724	313,960	3,476,555
SUNSET LIFE INSURANCE COMPANY OF AMERICA	MO	430,172,070	391,805,951	38,366,123	9,352,791	96,252	12,700,772
SURETY LIFE INSURANCE COMPANY	NE	12,600,069	993,545	11,606,524	487,134	3,046,680	0

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
SWISS RE LIFE & HEALTH AMERICA INC	СТ	11,925,550,298	10,285,371,350	1,640,178,948	277,660,622	0	2,422,784,953
SYMETRA LIFE INSURANCE COMPANY	WA	18,004,829,093	16,779,830,911	1,224,998,182	134,105,378	74,895,406	1,201,424,410
SYMETRA NATIONAL LIFE INSURANCE COMPANY	WA	16,807,590	6,303,626	10,503,964	453,303	17,819	374,131
TEACHERS INSURANCE & ANNUITY ASSN OF AM	NY	196,409,274,903	178,582,155,031	17,827,119,872	1,428,745,752	350,269,183	9,460,139,618
TEXAS LIFE INSURANCE COMPANY	TX	630,854,947	585,141,170	45,713,783	13,247,197	1,998,054	112,330,046
THRIVENT LIFE INSURANCE COMPANY	MN	3,664,564,029	3,486,487,956	178,076,073	49,384,893	5,242,871	118,167,563
TIAA-CREF LIFE INSURANCE COMPANY	NY	3,115,349,760	2,783,219,468	332,130,292	10,098,432	7,039,050	169,591,967
TIME INSURANCE COMPANY	WI	812,867,383	558,359,482	254,507,901	112,515,042	104,656,114	1,350,642,960
TOWN & COUNTRY LIFE INSURANCE COMPANY	UT	5,212,082	2,313,380	2,898,702	46,313	1,950	789,810
TRANS WORLD ASSURANCE COMPANY	CA	331,958,650	264,838,353	67,120,297	1,025,893	341,582	15,299,715
TRANSAMERICA FINANCIAL LIFE INSURANCE CO	NY	17,771,744,889	16,958,449,963	813,294,926	124,760,274	48,642,313	3,538,952,992
TRANSAMERICA LIFE INSURANCE COMPANY	IA	73,509,105,557	71,519,356,059	1,989,749,498	241,492,069	389,351,369	5,464,048,598
TRANSAMERICA OCCIDENTAL LIFE INS CO	IA	31,011,957,970	27,414,019,709	3,597,938,261	-97,985,519	116,388,089	2,141,476,715
U S FINANCIAL LIFE INSURANCE COMPANY	ОН	543,683,858	498,253,130	45,430,728	-27,793,888	14,248,858	73,698,966
UBS LIFE INSURANCE COMPANY USA	CA	42,517,580	6,203,778	36,313,802	3,824,269	0	1,871,254
ULLICO LIFE INSURANCE COMPANY	TX	14,292,854	3,366,853	10,926,001	798,206	303,160	1,183,488
UNICARE LIFE & HEALTH INSURANCE COMPANY	IN	1,725,804,981	1,380,869,631	344,935,350	111,596,107	132,921,337	2,554,682,579
UNIFIED LIFE INSURANCE COMPANY	TX	95,288,418	82,896,753	12,391,665	1,651,662	1,573,898	19,403,426
UNIMERICA INSURANCE COMPANY	WI	150,182,102	90,098,142	60,083,960	5,325,640	5,685,103	146,305,655
UNION BANKERS INSURANCE COMPANY	TX	104,521,421	89,978,424	14,542,996	1,152,699	1,954,310	27,955,583
UNION CENTRAL LIFE INSURANCE COMPANY THE	ОН	7,284,871,050	6,963,812,540	321,058,510	-104,725	23,126,132	921,543,925
UNION LABOR LIFE INSURANCE COMPANY THE	MD	4,058,034,518	3,931,830,426	126,204,092	-16,482,000	4,381,438	195,559,879
UNION SECURITY INSURANCE COMPANY	IA	7,195,167,472	6,756,243,516	438,923,956	138,496,107	66,932,937	1,255,626,161
UNITED AMERICAN INSURANCE COMPANY	DE	1,309,631,500	1,141,160,614	168,470,886	61,486,540	31,943,808	952,969,011
UNITED BENEFIT LIFE INSURANCE COMPANY	ОН	3,154,064	42,141	3,111,923	66,998	0	0

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	Illinois Premium	Nationwide Premiums
UNITED CONCORDIA LIFE & HEALTH INS CO	PA	217,243,318	68,754,158	148,489,160	28,879,446	3,193,248	510,056,523
UNITED FAMILY LIFE INSURANCE COMPANY	GA	80,304,763	62,741,726	17,563,037	2,945,201	33,938	2,471,608
UNITED FARM FAMILY LIFE INSURANCE CO	IN	1,667,508,539	1,462,413,751	205,094,788	10,513,648	0	107,455,874
UNITED FIDELITY LIFE INSURANCE COMPANY	TX	609,661,082	383,598,978	226,062,104	212,181	391,081	28,470,138
UNITED HEALTHCARE INSURANCE COMPANY	СТ	11,425,483,510	8,320,618,457	3,104,865,053	2,290,321,537	816,361,968	29,378,645,458
UNITED HERITAGE LIFE INSURANCE COMPANY	ID	411,703,364	370,069,829	41,633,535	1,704,265	33,613	62,559,288
UNITED HOME LIFE INSURANCE COMPANY	IN	59,190,965	43,305,616	15,885,349	-476,476	1,010,198	11,427,297
UNITED INVESTORS LIFE INSURANCE COMPANY	MO	3,058,371,933	2,668,729,663	389,642,270	62,741,824	5,842,493	239,512,604
UNITED LIFE INSURANCE COMPANY	IA	1,356,738,832	1,192,570,562	164,168,269	15,115,169	14,513,673	194,847,260
UNITED OF OMAHA LIFE INSURANCE COMPANY	NE	13,227,857,612	11,869,797,721	1,358,059,891	88,639,802	81,939,436	1,465,034,322
UNITED SECURITY ASSURANCE COMPANY OF PA	PA	39,957,916	20,865,376	19,092,540	1,638,543	135,508	11,430,236
UNITED STATES LIFE INSURANCE CO OF NY	NY	5,314,658,764	4,842,259,406	472,399,358	72,287,153	27,033,854	812,698,144
UNITED TEACHER ASSOCIATES INSURANCE CO	TX	499,286,186	433,634,898	65,651,288	3,006,694	5,513,554	217,720,335
UNITED WORLD LIFE INSURANCE COMPANY	NE	91,903,643	69,347,060	22,556,583	2,411,877	11,691,187	2,575,443
UNITY FINANCIAL LIFE INSURANCE COMPANY	PA	57,747,401	51,000,657	6,746,744	476,313	855,873	21,283,866
UNITY MUTUAL LIFE INSURANCE COMPANY	NY	320,911,394	301,631,029	19,280,365	-886,437	54,108	26,138,204
UNIVERSAL GUARANTY LIFE INSURANCE CO	ОН	263,087,901	232,957,184	30,130,717	4,661,648	2,330,131	11,247,713
UNIVERSAL UNDERWRITERS LIFE INSURANCE CO	KS	328,939,851	282,532,128	46,407,723	8,825,877	54,836	-5,190,066
UNUM LIFE INSURANCE COMPANY OF AMERICA	ME	16,438,518,655	14,948,015,742	1,490,502,913	194,995,464	206,905,497	2,786,558,349
US HEALTH & LIFE INSURANCE COMPANY	MI	31,210,489	21,930,140	9,280,349	438,299	26,507	26,240,335
USA LIFE ONE INSURANCE COMPANY OF IN	IN	37,855,234	20,835,316	17,019,918	415,604	86,903	1,342,380
USAA DIRECT LIFE INSURANCE COMPANY	TX	8,943,719	55,483	8,888,237	120,068	-1,524	0
USAA LIFE INSURANCE COMPANY	TX	10,862,262,253	9,897,136,741	965,125,511	103,029,491	26,628,066	1,111,738,622
USABLE LIFE	AR	239,530,295	140,221,973	99,308,322	4,318,727	0	205,318,021

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
VANTISLIFE INSURANCE COMPANY	CT	649,526,441	582,212,758	67,313,683	1,113,654	15,658	28,241,814
VARIABLE ANNUITY LIFE INSURANCE COMPANY	TX	63,998,991,276	61,157,685,672	2,841,305,604	302,504,310	284,953,076	6,137,983,231
VISTA LIFE INSURANCE COMPANY	MI	40,796,424	6,150,587	34,645,837	10,066,783	0	-3,663,836
WELLCARE HEALTH INSURANCE OF ARIZONA INC	AZ	152,303,172	86,681,787	65,621,385	-5,229,670	0	287,122,938
WELLCARE PRESCRIPTION INSURANCE INC	FL	345,194,461	181,215,488	163,978,973	66,052,141	41,253,193	1,111,744,243
WELLCHOICE INSURANCE OF NEW JERSEY INC	NJ	18,267,449	527,427	17,740,022	1,241,886	0	830,730
WELLMARK COMMUNITY INSURANCE INC	IA	22,231,184	4,693,204	17,537,980	609,079	0	391
WEST COAST LIFE INSURANCE COMPANY	NE	3,130,421,068	2,831,043,721	299,377,347	-49,682,225	27,177,226	227,868,624
WESTERN & SOUTHERN LIFE INSURANCE CO	ОН	8,832,318,171	5,126,353,628	3,705,964,543	264,344,948	24,042,348	370,597,778
WESTERN RESERVE LIFE ASSURANCE CO OF OH	ОН	11,768,905,053	11,280,202,528	488,702,525	131,655,081	40,502,467	1,013,065,023
WESTERN SOUTHERN LIFE ASSURANCE COMPANY	ОН	9,294,093,634	8,600,442,999	693,650,635	40,147,383	63,247,686	727,631,893
WESTWARD LIFE INSURANCE COMPANY	AZ	23,665,940	3,707,532	19,958,408	729,844	606,866	946,126
WILTON REASSURANCE COMPANY	MN	433,471,351	316,639,169	116,832,181	-79,941,764	0	105,625,424
WILTON REASSURANCE LIFE COMPANY OF NY	NY	1,219,486,267	1,126,124,901	93,361,398	-15,292,901	348,587	59,705,369
WORLD CORP INSURANCE COMPANY	NE	23,198,424	962,619	22,235,805	-156,686	0	1,654,833
WORLD INSURANCE COMPANY	NE	231,500,679	115,124,879	116,375,800	7,906,102	3,995,970	171,890,430
XL RE LIFE AMERICA INC	DE	57,550,892	8,090,501	49,460,391	-4,869,044	1,191	899,990
ZALE LIFE INSURANCE COMPANY	AZ	12,127,567	2,482,573	9,644,994	438,093	27,954	1,718,512
Type Totals		4,620,550,361,297	4,337,453,016,374	283,097,344,973	34,799,868,459	24,625,265,101	575,669,913,055

#### Alien Legal Reserve Life Insurance Company

Company Name	country	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
CANADA LIFE ASSURANCE COMPANY THE	Canada	3,357,530,973	3,172,844,128	184,686,845	-1,904,706	10,613,837	-20,820,137
CROWN LIFE INSURANCE COMPANY	Canada	414,452,847	308,569,540	105,883,307	11,150,093	1,319,630	9,944,057
GREAT WEST LIFE ASSURANCE COMPANY THE	Canada	145,615,793	108,800,892	36,814,901	2,819,065	2,205,063	5,486,166
INDUSTRIAL ALLIANCE PACIFIC INS/FIN SERV	Canada	359,044,339	334,996,358	24,047,981	1,082,675	37,322	15,358,334
REVIOS REINSURANCE CANADA LTD	Canada	28,329,486	6,163,732	22,165,753	1,919,825	0	-14,546,552
SUN LIFE ASSURANCE COMPANY OF CANADA	Canada	14,719,905,912	14,169,230,774	550,675,138	-191,038,274	128,743,999	2,440,243,675
Type Totals		19,024,879,350	18,100,605,424	924,273,925	-175,971,322	142,919,851	2,435,665,543

#### **Domestic Fraternal Benefit Societies**

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
CSA FRATERNAL LIFE	IL	115,200,904	111,654,868	3,546,036	-47,316	2,697,983	4,555,883
KSKJ LIFE, AMERICAN SLOVENIAN CATH UNION	IL	110,510,138	105,545,242	4,964,896	-607,599	2,206,550	8,171,217
CATHOLIC FRATERNAL LIFE	IL	57,230,742	57,170,864	59,878	-394,494	3,823,466	3,963,760
CATHOLIC ORDER OF FORESTERS	IL	618,796,138	579,742,698	39,053,441	721,070	3,354,420	47,569,583
FIREMENS MUTUAL AID & BENEFIT ASSN THE	IL	17,532,795	7,554,865	9,977,930	155,213	321,837	320,878
HOLY FAMILY SOCIETY OF USA	IL	30,648,032	19,092,016	11,556,018	240,769	358,906	4,000,973
INDEPENDENT ORDER OF VIKINGS	IL	2,719,285	1,327,950	1,391,335	64,185	36,359	140,352
KNIGHTS OF PYTHIAS OF NA SA E A A & A $^{\star}$	IL						
MODERN WOODMEN OF AMERICA	IL	8,318,153,211	7,147,678,441	1,170,474,769	96,563,192	38,305,516	590,612,025
NATIONAL CATHOLIC SOCIETY OF FORESTERS	IL	126,848,915	115,104,293	11,744,622	136,775	850,421	3,776,113
ORDER SONS OF ITALY IN AMERICA**	IL						
POLISH NATIONAL ALLIANCE OF THE US OF NA	IL	435,039,878	399,795,465	35,244,412	2,559,183	7,018,017	17,472,689

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> Illinois Premium	Nationwide Premiums
POLISH ROMAN CATHOLIC UNION OF AMERICA	IL	161,982,892	149,901,198	12,081,694	-944,624	2,936,646	16,936,671
POLISH WOMENS ALLIANCE OF AMERICA	IL	53,544,406	51,032,205	2,512,201	-46,300	830,568	1,516,540
ROYAL NEIGHBORS OF AMERICA	IL	683,224,144	438,865,160	244,358,984	35,315,897	15,017,937	50,356,305
WESTERN CATHOLIC UNION	IL	272,058,660	267,922,932	4,135,728	1,275,740	53,931,607	100,407,346
Type Totals		11,003,490,140	9,452,388,197	1,551,101,944	134,991,691	131,690,233	849,800,335

<sup>\*</sup>Current figures not available

#### **Foreign Fraternal Benefit Societies**

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	Illinois Premium	Nationwide Premiums
ALLIANCE OF TRANSYLVANIAN SAXONS	ОН	65,066,317	59,649,539	5,416,778	787,095	141,790	2,113,511
AMERICAN FRATERNAL UNION	MN	23,496,369	22,288,100	1,208,269	139,701	158,264	1,547,347
ASSURED LIFE ASSOCIATION	CO	59,203,409	49,601,467	9,601,942	2,181,553	322,737	10,953,145
BAPTIST LIFE ASSOCIATION	NY	25,089,519	24,089,832	999,687	269,181	7,430	2,160,022
CATHOLIC AID ASSOCIATION THE	MN	558,897,625	528,732,134	30,165,491	2,503,780	0	29,319,993
CATHOLIC FAMILY LIFE INSURANCE	WI	279,337,829	268,240,469	11,097,360	1,336,950	235,633	15,417,087
CATHOLIC KNIGHTS	WI	817,567,391	765,694,822	51,872,569	9,280,553	1,583,604	41,153,236
CROATIAN FRATERNAL UNION OF AMERICA	PA	304,100,149	286,836,773	17,263,376	489,643	1,003,716	16,723,097
CZECH CATHOLIC UNION	ОН	11,251,182	8,147,098	3,104,084	-34,185	23,351	273,731
DEGREE OF HONOR PROTECTIVE ASSOCIATION	MN	172,331,322	167,287,414	5,043,908	95,732	301,070	14,104,670
EQUITABLE RESERVE ASSOCIATION	WI	120,854,494	112,258,133	8,596,361	-788,080	160,111	6,186,502
FIRST CATHOLIC SLOVAK LADIES ASSN U S A	ОН	529,122,574	438,387,797	90,734,775	731,655	2,205,553	20,990,255
FIRST CATHOLIC SLOVAK UNION USA & CANADA	ОН	203,610,335	190,498,071	13,112,264	1,720,950	1,604,789	5,693,973

<sup>\*\*</sup>Society in the process of dissolving

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
GLEANER LIFE INSURANCE SOCIETY	MI	1,148,018,389	1,055,080,366	92,938,023	2,001,534	10,759,406	62,000,599
GREATER BENEFICIAL UNION OF PITTSBURGH	PA	464,484,922	432,617,304	31,867,618	3,622,930	890,058	55,436,715
GREEK CATHOLIC UNION OF THE U S A	PA	591,295,084	564,738,627	26,556,457	1,277,065	281,794	62,863,195
HUNGARIAN REFORMED FEDERATION OF AMERICA	DC	20,977,723	16,275,996	4,701,727	-779,227	4,711	358,446
ISDA FRATERNAL ASSOCIATION	PA	40,726,688	36,067,849	4,658,839	367,741	67,127	1,416,884
KNIGHTS OF COLUMBUS	CT	14,013,812,651	12,262,596,154	1,751,216,497	88,371,222	22,619,225	934,093,320
LADIES PENNSYLVANIA SLOVAK CATHOLIC UN	PA	16,325,164	10,820,041	5,505,123	-274,896	4,191	236,848
LITHUANIAN ALLIANCE OF AMERICA	PA	2,472,796	1,561,300	911,496	-118,557	3,023	14,692
LOYAL CHRISTIAN BENEFIT ASSOCIATION	PA	150,943,783	145,242,107	5,701,676	19,876	500,850	20,340,432
MENNONITE MUTUAL AID ASSOCIATION	IN	338,906,754	250,347,979	88,558,775	5,463,581	5,326,110	64,197,433
MUTUAL BENEFICIAL ASSOCIATION INC THE	DE	41,707,110	40,881,967	825,143	20,201	926,972	3,872,718
NATIONAL MUTUAL BENEFIT THE	WI	247,967,122	217,844,480	30,122,641	2,110,257	1,366,899	17,477,287
NATIONAL SLOVAK SOCIETY OF THE USA	PA	235,750,882	228,847,537	6,903,345	903,673	2,720	34,401,007
ORDER OF UNITED COMMERCIAL TRAVELERS AM	ОН	18,612,494	14,616,239	3,996,255	809,927	2,525,468	5,869,959
POLISH FALCONS OF AMERICA	PA	51,344,301	48,824,890	2,519,411	-189,634	60,696	2,792,464
POLISH NATIONAL UNION OF AMERICA	PA	24,897,313	23,955,815	941,498	-175,889	23,303	537,299
POLISH UNION OF AMERICA	NY	15,198,449	15,043,416	155,033	64,258	357	400,449
POLISH UNION OF THE UNITED STATES OF NA	PA	8,760,522	6,397,670	2,362,852	-143,943	15,619	150,593
ROYAL ARCANUM	MA	67,056,582	51,607,266	15,449,316	-96,109	45,735	2,180,725
SERB NATIONAL FEDERATION	PA	27,954,016	27,112,357	841,659	49,401	110,829	720,741
SLOVAK CATHOLIC SOKOL	NJ	54,016,076	41,685,165	12,330,911	-435,694	8,318	806,707
SLOVAK GYMNASTIC UNION SOKOL OF THE USA	NJ	10,964,020	5,290,380	5,673,640	192,855	4,308	213,110
SLOVENE NATIONAL BENEFIT SOCIETY	PA	156,724,487	147,431,854	9,292,633	150,822	100,113	7,022,651
SONS OF NORWAY	MN	247,360,015	237,235,753	10,124,262	500,836	465,108	15,394,894
THRIVENT FINANCIAL FOR LUTHERANS	WI	53,474,099,420	49,040,478,220	4,433,621,200	391,030,999	193,937,855	3,214,189,472

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
TRAVELERS PROTECTIVE ASSOCIATION OF AM	МО	11,290,841	1,570,082	9,720,759	158,810	31,194	1,405,337
UKRAINIAN FRATERNAL ASSOCIATION	PA	9,425,654	8,895,034	530,620	-111,395	4,406	208,876
UKRAINIAN NATIONAL ASSOCIATION INC	NJ	68,923,337	62,150,830	6,772,507	-1,205,598	141,414	4,317,786
W S A FRATERNAL LIFE	CO	43,283,397	31,421,795	11,861,602	24,006	1,008	934,208
WESTERN FRATERNAL LIFE ASSOCIATION	IA	209,266,379	190,608,229	18,658,150	1,605,539	337,135	14,212,979
WILLIAM PENN ASSOCIATION	PA	188,434,658	161,879,633	26,555,026	613,039	104,959	8,525,891
WOMANS LIFE INSURANCE SOCIETY	MI	184,370,544	151,531,001	32,839,543	969,057	449,850	8,310,665
WOODMEN OF THE WORLD LIFE INSURANCE SOC	NE	7,647,374,215	6,730,640,678	916,733,537	125,984,027	4,633,728	516,822,657
WORKMENS BENEFIT FUND OF THE U S A	NY	37,188,875	36,154,218	1,034,655	-186,812	82,998	1,393,048
Type Totals		83,039,863,178	75,219,163,881	7,820,699,293	641,308,430	253,585,535	5,229,756,656

#### **Alien Fraternal Benefit Societies**

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
INDEPENDENT ORDER OF FORESTERS	NY	2,778,717,304	2,506,450,153	272,267,151	-38,777,307	8,768,909	162,866,502
Type Totals		2,778,717,304	2,506,450,153	272,267,151	-38,777,307	8,768,909	162,866,502

# **Assessment Companies**

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	Illinois Premium	Nationwide Premiums
AMERICAN LIFE INSURANCE COMPANY	IL	3,972,718	1,367,903	2,604,815	-184,095	539,570	534,860
INTERSTATE BANKERS LIFE INSURANCE CO	IL	677,480	18,054	659,426	-16,582	0	0
Type Totals		4,650,198	1,385,957	3,264,241	-200,677	539,570	534,860

# **Burial Societies**

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
SLOVENIAN WOMENS UNION OF AMERICA	IL	576,957	240,786	336,171	-5,438	73,802	73,802
STEPHENSON COUNTY BURIAL ASSOCIATION	IL	1,083	1	1,082	-224	22	22
Type Totals		578,040	240,787	337,253	-5,662	73,824	73,824

#### **Domestic Health Maintenance Organizations**

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
AETNA HEALTH OF ILLINOIS INC	IL	58,270,987	33,258,349	25,012,638	7,764,507	187,350,599	198,636,958
AVETA HEALTH ILLINOIS INC	IL	2,662,354	367,023	2,295,331	260,931	1,697,195	1,697,195
BCI HMO INC	IL	6,507,867	65,096	6,442,771	176,915	0	0
CIGNA HEALTHCARE OF ILLINOIS INC	IL	9,880,159	2,116,109	7,764,050	1,161,925	9,541,200	10,969,078
GREAT-WEST HEALTHCARE OF ILLINOIS, INC	IL	5,420,300	3,429,736	1,990,564	246,759	13,807,558	1,380,756
HARMONY HEALTH PLAN OF ILLINOIS INC	IL	90,456,120	60,440,729	30,015,391	-588,033	218,743,675	223,393,657
HEALTH ALLIANCE MEDICAL PLANS INC*	IL	0	0	0	0	621,568,022	621,568,022
HEALTH ALLIANCE MIDWEST INC	IL	4,415,101	1,717,433	2,697,668	-242,066	836,116	5,885,954
HEALTH CARE SERVICE CORP MUT LEG RES CO*	IL	0	0	0	0	2,260,896,467	2,992,648,275
OSF HEALTH PLANS INC*	IL	0	0	0	0	297,354,281	297,354,281
PERSONALCARE INSURANCE OF ILLINOIS INC*	IL	0	0	0	0	199,487,492	199,487,492
UNICARE HEALTH PLANS OF THE MIDWEST INC	IL	150,143,515	80,698,111	69,445,404	16,675,996	351,592,912	361,475,063
UNION HEALTH SERVICE INC **	IL	0	0	0	0	4,718,902	4,718,902

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
UNITEDHEALTHCARE OF ILLINOIS INC	IL	31,076,232	14,020,955	17,055,277	1,754,420	71,471,870	73,430,664
UNITEDHEALTHCARE PLAN OF RIVER VALLEY IN	IL	397,082,187	228,583,032	168,499,155	46,193,754	56,051,553	1,110,200,134
Type Totals		755,914,822	424,696,573	331,218,249	73,405,108	4,295,117,842	6,102,846,431

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

# Foreign Health Maintenance Organizations

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
CIGNA HEALTHCARE OF ST LOUIS INC	MO	5,422,575	1,781,533	3,641,042	421,071	1,999,935	14,638,618
ESSENCE L L P	MO	40,849,613	29,392,052	11,457,561	2,982,092	12,020,069	125,781,575
GROUP HEALTH PLAN INC	MO	181,179,218	72,873,369	108,305,849	55,597,955	131,022,975	526,070,013
HEALTHLINK HMO INC	MO	25,662,691	699,107	24,963,584	11,929,371	0	345,619
HEALTHSPRING OF TENNESSEE INC	TN	239,134,491	179,983,556	59,150,935	28,344,501	100,789,588	734,590,861
HMO MISSOURI INC	MO	115,552,809	83,267,464	32,285,345	15,951,400	0	365,089,306
HUMANA HEALTH PLAN INC	KY	336,191,587	189,906,025	146,285,563	-16,118,226	511,645,440	1,413,167,003
MEDICAL ASSOCIATES HEALTH PLAN INC	IA	21,433,963	8,755,392	12,678,571	1,921,097	10,951,016	83,241,758
MERCY HEALTH PLANS OF MISSOURI INC	MO	68,065,866	37,768,396	30,297,470	2,118,406	8,373,279	340,210,026
NEVADACARE INC	NV	10,730,653	4,610,926	6,119,727	-3,743,840	203,073	21,046,500
UNITED HEALTHCARE OF THE MIDWEST INC	MO	224,171,120	127,590,616	96,580,504	51,018,727	78,040,440	564,110,219
WELLMARK HEALTH PLAN OF IOWA INC	IA	160,255,107	85,102,608	75,152,499	18,881,586	0	359,557,546
Type Totals		1,428,649,693	821,731,044	606,918,650	169,304,140	855,045,815	4,547,849,044

<sup>\*\*</sup>This company is licensed as a voluntary health service plan with an HMO line of business.

#### **Voluntary Service Plans**

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	Illinois Premium	Nationwide Premiums
NATIONAL DENTAL CARE INC	IL	109,571	85,340	24,231	61,521	350,403	350,403
SIDNEY HILLMAN HEALTH CENTRE	IL	508,949	203,633	305,316	-19,726	2,413,704	2,413,704
UNION HEALTH SERVICE INC	IL	14,328,447	6,020,382	8,308,064	1,692,670	37,371,645	37,371,645
UNION MEDICAL CENTER	IL	1,370,948	493,223	877,725	345,118	6,265,090	6,265,090
Type Totals		16,317,915	6,802,578	9,515,336	2,079,583	46,400,842	46,400,842

Direct

Direct

#### **Dental Service Plans**

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
DELTA DENTAL OF ILLINOIS	IL	53,954,532	17,045,197	36,909,336	7,528,011	92,689,191	92,689,191
Type Totals		53,954,532	17,045,197	36,909,336	7,528,011	92,689,191	92,689,191

# **Domestic Limited Health Service Organizations**

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	Illinois Premium	Nationwide Premiums
COMPBENEFITS DENTAL INC	IL	4,600,942	2,256,892	2,344,050	614,302	9,964,329	17,575,835
DENTAL BENEFIT PROVIDERS OF ILLINOIS INC	IL	1,160,326	84,677	1,075,649	18,488	49,330	166,378
DENTAL CONCERN LTD THE	IL	1,675,612	171,153	1,504,459	153,834	1,113,276	1,113,276
FIRST COMMONWEALTH INSURANCE COMPANY*	IL	0	0	0	0	26,435,482	26,435,482
FIRST COMMONWEALTH LTD HEALTH SERV CORP	IL	2,291,533	84,925	2,206,608	84,013	7,825	451,474
HEALTH CARE SERVICE CORP MUT LEG RES CO*	IL	0	0	0	0	13,351,248	13,351,248

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
OLYMPIA LIMITED HEALTH SERVICES ORG INC	IL	173,797	87,779	86,018	-185,541	1,182,519	1,182,519
TRUASSURE INSURANCE COMPANY*	IL	0	0	0	0	176,262	176,262
VISION SERVICES PLAN OF ILLINOIS, NFP	IL	372,323	0	372,323	14,756	0	0
Type Totals		10,274,533	2,685,426	7,589,107	699,852	52,280,271	60,452,474

<sup>\*</sup>These companies are licensed as legal reserve life companies with an LHSO line of business.

# **Foreign Accredited Reinsurer**

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
AGC LIFE INSURANCE COMPANY	МО	12,330,226,573	4,586,820,621	7,743,405,952	1,257,732,864	0	2,701,755
GENWORTH LIFE INSURANCE COMPANY OF NY	NY	6,465,057,785	6,056,217,273	408,840,513	110,714,407	144,648	844,262,386
HANNOVER LIFE REASSURANCE COMPANY OF AM	FL	1,710,630,391	1,574,059,930	136,570,461	30,319,189	0	295,472,008
Type Totals		20,505,914,749	12,217,097,824	8,288,816,926	1,398,766,460	144,648	1,142,436,149

# **Mutual Holding Company**

Company Name	<u>State</u>	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Direct</u> <u>Illinois</u> <u>Premium</u>	Nationwide Premiums
MEMBERS MUTUAL HOLDING COMPANY	IL	277,295,854	8,443	277,287,411	40,468	0	0
MUTUAL TRUST HOLDING COMPANY	IL	97,918,605	2,035,942	95,882,663	-26,574	0	0
TRUSTMARK MUTUAL HOLDING COMPANY	IL	442,000,303	4,205,322	437,794,981	0	0	0
Type Totals		817,214,762	6,249,707	810,965,055	13,894	0	0

#### **Recapitulation**

	Number			Delievheldere		<u>Direct</u>	Nationwide
Company Name	<u>of</u> Companies	<u>Assets</u>	<u>Liabilities</u>	Policyholders Surplus	Net Income	<u>Illinois</u> <u>Premiums</u>	<u>Nationwide</u> <u>Premiums</u>
LEGAL RESERVE DOMESTIC COMPANIES	61	219,468,193,560	196,644,534,354	22,823,659,204	2,076,235,671	8,321,054,338	32,076,944,360
LEGAL RESERVE FOREIGN COMPANIES	470	4,609,006,990,332	4,329,023,029,284	279,983,961,098	32,513,117,619	23,801,008,150	546,251,733,751
LEGAL RESERVE ALIEN COMPANIES	6	19,024,879,350	18,100,605,424	924,273,925	-175,971,322	142,919,851	2,435,665,543
FRATERNAL DOMESTIC COMPANIES	16	11,003,490,140	9,452,388,197	1,551,101,944	134,991,691	131,690,233	849,800,335
FRATERNAL FOREIGN COMPANIES	47	83,039,863,178	75,219,163,881	7,820,699,293	641,308,430	253,585,535	5,229,756,656
FRATERNAL ALIEN COMPANIES	1	2,778,717,304	2,506,450,153	272,267,151	-38,777,307	8,768,909	162,866,502
ASSESSMENT COMPANIES	2	4,650,198	1,385,957	3,264,241	-200,677	539,570	534,860
BURIAL SOCIETIES	2	578,040	240,787	337,253	-5,662	73,824	73,824
DOMESTIC HMOs	10	755,914,822	424,696,573	331,218,249	73,405,108	4,295,117,842	6,102,846,431
FOREIGN HMOs	12	1,428,649,693	821,731,044	606,918,650	169,304,140	855,045,815	4,547,849,044
VOLUNTARY SERVICE PLANS	4	16,317,915	6,802,578	9,515,336	2,079,583	46,400,842	46,400,842
DENTAL SERVICE PLANS	1	53,954,532	17,045,197	36,909,336	7,528,011	92,689,191	92,689,191
DOMESTIC LHSOs	6	10,274,533	2,685,426	7,589,107	699,852	52,280,271	60,452,474
FOREIGN ACCREDITED REINSURERS	3	20,505,914,749	12,217,097,824	8,288,816,926	1,398,766,460	144,648	1,142,436,149
MUTUAL HOLDING COMPANY	3	817,214,762	6,249,707	810,965,055	13,894	0	0
Type Totals		4,967,915,603,108	4,644,444,106,386	323,471,496,768	<u>36,802,495,491</u>	<u>38,001,319,019</u>	599,000,049,962

