

STATE OF
NEW
HAMPSHIRE

NEW HAMPSHIRE INSURANCE DEPARTMENT
2016 ANNUAL REPORT



165th Annual Report
(Fiscal Year 2016: July 1, 2015 – June 30, 2016)



The 165th Report
of the New Hampshire Insurance Department

Roger A. Sevigny
Insurance Commissioner

Her Excellency, Governor Margaret Wood Hassan

The Honorable Joseph D. Kenney
Executive Councilor, First District

The Honorable Colin Van Ostern
Executive Councilor, Second District

The Honorable Christopher T. Sununu
Executive Councilor, Third District

The Honorable Christopher C. Pappas
Executive Councilor, Fourth District

The Honorable David K. Wheeler
Executive Councilor, Fifth District



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Introduction

This annual report provides a brief summary of the New Hampshire Insurance Department’s activities during Fiscal Year 2016. During Fiscal Year 2016, the Department had 82 full-time staff positions and collected total General Fund revenues of \$123.4 million. The Department’s operating budget may be found at <http://www.gencourt.state.nh.us/LBA/Budget/OperatingBudget.aspx>.

Insurance Department Organization and Function

The Department was established in 1851 as the first insurance regulator in the nation. The laws that govern the responsibilities of the Department are set forth in Title XXXVII, codified at RSA 400 through RSA 420-N. The Insurance Commissioner is charged under Title XXXVII with the enforcement and execution of the insurance laws of New Hampshire, with the collection of premium taxes and fees, and the regulation of the insurance marketplace to ensure fair treatment of policyholders and claimants. The Department also is charged with promoting competitive and safe insurance markets.

Mission Statement

The Department’s mission is to promote the public good by ensuring the existence of a safe and competitive insurance marketplace through the development and enforcement of New Hampshire’s insurance laws. We are committed to doing so in an honest, effective, and timely manner. We treat all of our constituencies in an open, fair, and respectful manner and strive to uphold the highest professional, ethical, and quality standards.

INSURANCE DEPARTMENT STAFF BY DIVISION

During Fiscal Year 2016, the Department had 82 full-time staff positions and collected total General Fund revenues of \$123.4 million.

Executive Office

Roger Sevigny.....Insurance Commissioner

Alexander Feldvebel.....Deputy Insurance Commissioner

Sandra Barlow.....Program Specialist I

Karen Cassin..... Program Specialist I

Danielle Barrick.....Product Marketing Manager

Frances DeCinto.....Human Resources Administrator

Eireann AspellProgram Specialist IV

Operations

John Elias.....Director of Operations

Premium Tax Unit

Norma Stallings.....Insurance Company Examiner IV

Donna Arcand..... Tax Auditor VI



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Business Unit

Ted PerkinsAdministrator III
Mary Tarbell.....Program Assistant II
Destiny Buffington..... Program Assistant II
Paula Cook.....Program Assistant II
Jennifer GoodwinGrants and Contract Technician

Producer Licensing

Joan LaCourse.....Administrative Supervisor IV
Marlena Keyser.....Program Assistant II
Cheryl GagnonProgram Assistant II

Administrative Support

Christine Blais.....Program Assistant I
Heather Boulanger.....Secretary II
Lisa Johnson.....Program Assistant II
Vacant.....Program Assistant II

P&C Actuarial

Sally MacFadden.....Actuary
Christian Citarella.....Assistant Actuary
Ruju Dave.....Insurance Company Examiner II

Legal

Chiara Dolcino.....General Counsel

Legal Unit

Vacant Attorney IV
Heather Silverstein.....Attorney IV
Marty Mobley.....Legal Coordinator
Sarah Prescott.....Paralegal II
Marlene Sawicki.....Research Assistant

Enforcement Unit

Richard McCaffrey.....Enforcement Attorney
Mary BleierAttorney III
Donald Belanger.....Insurance Company Examiner III
Carolyn Petersen.....Paralegal II



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Fraud Unit

VacantFraud Attorney
Brendhan Harris.....Senior Insurance Fraud Investigator
Thomas Wickey.....Insurance Fraud Investigator

Life, Accident and Health Analysis and Actuarial Division

Tyler Brannen.....Health Care Policy Analyst
Maureen Mustard.....Healthcare Statistician
David Sky.....Actuary
Jennifer Patterson.....Attorney IV
Alain Couture.....Health Reform Coordinator
Diedre Collins..... Contract and Grants Technician (part-time)

Financial Regulation

Douglas Bartlett.....Director of Financial Regulation

Financial Analysis

Patricia Gosselin.....Insurance Company Examiner V
Mary Verville.....Insurance Company Examiner III
Bukola Fagbemi Insurance Company Examiner I
Cynthia Ginsberg.....Insurance Company Examiner I
VacantInsurance Company Examiner I
Diane Cygan.....Financial Records Auditor

Financial Examiners

Colin Wilkins.....Chief Financial Examiner
W. Kurt Gillies.....Insurance Company Examiner I
Wade LinebergerInsurance Company Examiner II
Vacant.....Insurance Company Examiner II

Market Regulation

James Fox Insurance Examiner V

Analysis

Denise Lamy.....Insurance Company Examiner III
Doug Rees.....Insurance Company Examiner II
VacantInsurance Company Examiner II



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Market Conduct

Edwin Pugsley.....Insurance Company Examiner IV

Property and Casualty

James Young.....Insurance Company Examiner III

Andre Gagne.....Insurance Company Examiner II

Ellen Walsh.....Insurance Company Examiner II

Life, Accident and Health Market Conduct

Joelien Atwater.....Insurance Company Examiner III

Maureen Belanger.....Insurance Company Examiner II

Karen McCallister.....LAH Insurance Examiner

Vacant.....Insurance Company Examiner II

Compliance and Consumer Services

Michael Wilkey.....Insurance Company Examiner V

Compliance

Sonja Barker.....Insurance Company Examiner III

Tom Weston.....Insurance Company Examiner II

David Schechtman.....Insurance Company Examiner II

Diana Lavoie.....Insurance Company Examiner II

Ingrid Marsh.....Insurance Company Examiner II

Gail Matson.....Insurance Company Examiner II

Steve Towne.....Insurance Company Examiner II

Frank Cardamone.....Insurance Company Examiner II

Robin Perry.....Insurance Company Examiner I

Vacant.....Program Specialist II

Consumer Services

Keith Nyhan.....Insurance Company Examiner III

Barbara Anderson.....Claims and Hearings Officer

Catherine Drew.....Claims and Hearings Officer

Lisa Cotter.....Insurance Claim Representative

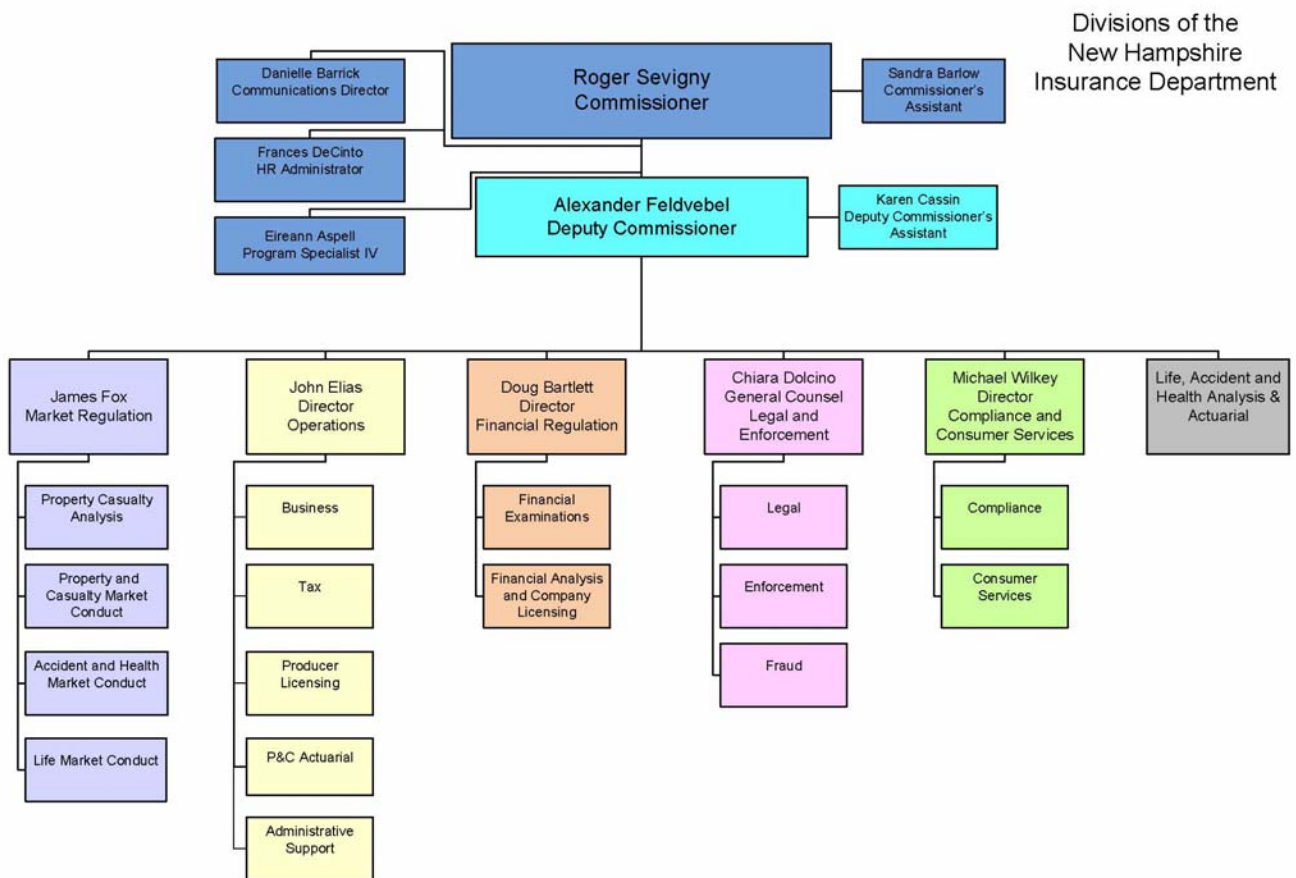
Claire LaPointe.....Claims and Hearings Officer

Vacant.....Insurance Claims Representative



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NHID Organizational Chart





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Financial Regulation Division

The Financial Regulation Division is responsible for ensuring company solvency, conducting financial examinations, financial analysis and licensing /registering all domestic and foreign companies. The New Hampshire Insurance Department currently licenses 1,082 insurance companies to conduct business in the state, 59 of which are domiciled in New Hampshire. Of these companies, 374 are licensed to write life and health insurance, and the remaining 708 companies are licensed in various property and casualty lines.

The division processed and issued 13 new company licenses during Fiscal Year 2016. One is life and health and 12 are property and casualty insurance companies (see Appendix A). Ten companies withdrew from New Hampshire for reasons including dissolution, merger/consolidation, and license surrender.

An alphabetical listing of all New Hampshire domestic companies with asset and liability information for calendar year-end 2015 may be found in Appendix B. Identical information is provided for all companies licensed in New Hampshire in Appendix C.

While New Hampshire does not license surplus lines companies, it does qualify unauthorized insurers as eligible surplus lines carriers in the state pursuant to RSA 405:26.

The Non-admitted and Reinsurance Reform Act (NRRA) became effective July 21, 2011. Under the NRRA non-admitted insurance may be placed with a non-admitted insurer domiciled in a U.S. jurisdiction, provided they are authorized to write such business in their state of domicile and maintain minimum capital and surplus of \$15 million. Non-admitted insurance may be placed with insurers domiciled outside the U.S. provided the insurer is listed on the Quarterly Listing of Alien Insurers maintained by the International Insurers Department of the NAIC.

As of June 30, 2016, one hundred fifty-one (151) unauthorized insurers qualified as eligible surplus lines carriers in Appendix D and E.

Financial examinations of the following domestic companies were completed during Fiscal Year 2016:

| | |
|--|--|
| Allied World Insurance Company | Allied Word National Assurance Company |
| Allmerica Financial Alliance Insurance Co. | Anthem Health Plans of NH |
| CampMed Casualty & Indemnity Co., Inc. | Hanover American Company (The) |
| Hanover Insurance Company (The) | Hanover National Insurance Company |
| Hanover New Jersey Insurance Company | Massachusetts Bay Insurance Company |
| Matthew Thornton Health Plan | Technology Insurance Company |
| Verlan Fire Insurance Company | |

Financial examinations in progress as of fiscal year-end 2016 include:

| | |
|------------------------------------|--|
| Bow Mutual Fire Insurance Co. | Concord General Mutual Insurance Co. |
| Covington Specialty Insurance Co. | North American Capacity Insurance Co. |
| North American Elite Insurance Co. | North American Specialty Insurance Co. |
| RSUI Indemnity Company | Sunapee Mutual Fire Insurance Co. |



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Technology Insurance Company
Washington International Insurance Co.

Tufts Health Freedom Insurance
Weare Mutual Fire Insurance Co.

The Financial Regulation Division is additionally responsible for continually reviewing the financial health of all admitted and registered insurance companies in the State of New Hampshire's Insurance Department.

Market Regulation Division

Actuarial and Market Regulation Division

The Market Regulation Division has as its goal the protection of New Hampshire consumers by overseeing the sale and administration of insurance products and services. To support this goal, Market Regulation is split into three functional areas: Market Conduct (itself split into a Property & Casualty (P&C) unit and a Life, Accident & Health (LAH) unit); Market/Industry Analysis; and P&C Actuarial. In addition, the Division is responsible for Workers' Compensation analysis.

Market Conduct Unit

The Market Conduct group performs two important functions: market conduct examinations and analysis of insurers. Market conduct examinations address observed market problems or violations of New Hampshire's insurance laws that affect insurance consumers. Examiners review and analyze insurance company market activity to ensure compliance with the state's administrative rules and laws, including reviewing insurers' procedures and processes to ensure that policyholders and claimants are treated fairly as spelled out in those laws. Findings, indicating violations of law, rule or regulatory standards, are referred to the Department's enforcement unit for administrative or disciplinary action. Examinations are conducted in accordance with uniform national standards and include investigations and examinations of insurers, producers, and other department licensees. The area also participates in certain joint and multi-state market conduct actions.

Life, Accident and Health

The unit gathers data and statistics from all licensed accident and health insurers in New Hampshire and updates these annually. It conducts an in-depth review of 596 accident and health insurers writing seven major lines of insurance in the state: health, long-term disability, short-term disability, Medicare supplement, dental, long-term care, and home health care insurance.

The LAH Market Conduct Unit continues to support the (NAIC) Market Conduct Annual Statement (MCAS) efforts, utilizing MCAS data in its analysis efforts. Preliminary analysis, which consists of comparing and contrasting statistical data of NH licensed insurers, is used to establish baseline data to develop and prioritize a list of companies for a more detailed review, known as a Level-1 Analysis, or for other market conduct actions. Other NAIC databases are also used in completing analysis and review procedures.

A member of the unit serves as the state's liaison with Centers for Medicare and Medicaid Services on senior product lines. The LAH Market Conduct Unit provides industry expertise and supports the Department's investigative and legislative efforts.



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The LAH Market Conduct Unit continues to work with the federal government to maintain the Health Insurance Oversight System. This system provides statistical data of NH licensed health insurers and is used to monitor the performance and provide preliminary analysis of the individual health insurance market in the state.

LAH Market Conduct continues to review and verify data for accuracy and consistency in reporting from the insurers. The data is also used to identify outliers for LAH market analysis.

Below is a list of the significant market conduct actions performed by the LAH unit in FY 2016:

Market Regulation Actions and Results for Fiscal Year 2016

LAH Market Conduct Examination Unit

| Type of Action | Count | Licensed Entity | NAIC Company or Group Code | Corrective Action Required? | Penalties, Fines, Administrative Costs Collected | Consumer and/or Provider Restitution |
|--|-----------|---------------------------------------|----------------------------|-----------------------------|--|--------------------------------------|
| Market Conduct Examination Activity During Fiscal Year 2016 | | | | | | |
| Collaborative Examinations | 1 | Jackson National | 65056 | Yes | \$70,200 | |
| | 1 | AXA | 62944 | Yes | \$88,477 | |
| Insurance Company Examinations | | | | | | |
| | 2 | Anthem Health Plans | 53759 | Yes | | |
| | 2 | Harvard Pilgrim Health Care | 96717 | Yes | | |
| | 1 | Maine Community Health Options | 15077 | No | | |
| | 1 | Minuteman Health | 15010 | Yes | | |
| | 1 | Time Insurance Company (dba Assurant) | 69477 | No | | |
| | 1 | Cigna Health & Life Insurance Company | 67369 | No | | |
| Examinations Total | 10 | | | | \$158,677 | |



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| | | | | |
|----------------------|----------|---------------------------------------|-------|----|
| Insurance | | | | |
| Company Surveys | 1 | Anthem Health Plans | 53759 | No |
| | 1 | Harvard Pilgrim Health Care | 96717 | No |
| | 1 | Cigna Health & Life Insurance Company | 15077 | No |
| | 1 | Maine Community Health Options | 15077 | No |
| | 1 | Minuteman Health | 67369 | No |
| Surveys Total | 5 | | | |

Property and Casualty

Below is a tabulation of significant market conduct actions performed by the Property & Casualty unit during the fiscal year 2016. The unit focused on claims compliance with New Hampshire statutes and administrative rules with a target examination on a major New Hampshire personal auto underwriter. Market analysis of the New Hampshire property and casualty market is an ongoing activity for the unit, with an emphasis on reviewing those company activities typically reported to the Department's Consumer Unit.

Market Regulation Actions and Results for Fiscal Year 2016

Property and Casualty Market Conduct Examination Unit

| Type of Action | Count | Licensed Entity | NAIC Company Code | Line of Business |
|---|-------|------------------------------|-------------------|------------------|
| Market Conduct Examination Actions During Fiscal Year 2016 | | | | |
| Insurance | | | | |
| Company Examinations | 1 | Progressive Northern Ins Co | 38628 | Personal Auto |
| | 1 | Progressive Universal Ins Co | 21727 | Personal Auto |

| | | | | |
|---------------------------|----------|--|--|--|
| Examinations Total | 2 | | | |
|---------------------------|----------|--|--|--|

| Type of Action | Count | Licensed Entity | NAIC Company Code | Line of Business |
|----------------|-------|-----------------|-------------------|------------------|
|----------------|-------|-----------------|-------------------|------------------|

| | | | | |
|---|----------|--|-------|-------------------|
| Market Conduct Analysis Closed During Fiscal Year 2016 | | | | |
| Insurance | | | | |
| Company Analysis | 1 | Concord General Mutual Insurance Company | 20672 | Auto & HO Level 1 |
| | 1 | Farm Family | 13803 | HO Level 1 |
| Total | 2 | | | |



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Property and Casualty Actuarial Unit

The Property and Casualty Actuarial unit is responsible for general market and industry analysis, evaluation of the competitiveness of New Hampshire's insurance markets, and review of all P&C rate, rating rule, and predictive model filings. This unit provides consumer assistance on rate related issues and all Workers Compensation (WC) related complaints. It also provides support for the Market Conduct unit, as well as fiscal notes, legislative testimony, research, and data analysis on WC related bills and other bills that impact insurance coverage or cost.

During Fiscal Year 2016, the P&C Actuarial unit reviewed 1,631 loss cost, rate, model, and rule filings for various P&C lines of business. More than 93% of these filings were resolved in the same period. 103 filings were related to workers compensation, and the remainder was split between personal lines (21%) and commercial lines (79%). As insurance company pricing models become more sophisticated, the actuaries have additionally become involved in evaluating many new and complex types of models that impact insurance cost, such as credit scoring models, catastrophe models, usage-based insurance programs, and highly complex predictive models that incorporate non-traditional pricing variables. The actuaries have also followed the industry-wide debate on price optimization and monitored the NAIC working group recommendations in order to devise a strategy for NH and ensure that NH consumers are not being adversely impacted.

The P&C Actuarial unit provides support for workers compensation (WC) in New Hampshire. The WC Analyst provides information and technical assistance to consumers who have inquiries or complaints about their WC coverage. During Fiscal Year 2016, the unit responded to 158 requests from both agents and consumers. The unit compiles and analyzes WC data for legislative and other purposes, and provides data to the Oregon study, a ranking of WC premium costs by state.

The P&C Actuarial unit is responsible for the review and approval of all WC loss cost, rate, and rule filings. In addition, the unit analyzes the annual WC rate/loss cost filing from the National Council on Compensation Insurance (NCCI) and testifies at the associated rate hearing.

In FY 2016, the team selected 3 companies to be WC Residual Market Servicing Carriers for the 3 year period beginning 1/1/2016. The analysis involved a review of Market Conduct examinations, NCCI audit scores, bid questionnaires and proposed plans of operation submitted by the bid participants, as well as a review of internal complaint data and an evaluation of the potential for market disruption.

During the 2016 legislative season, extensive data was provided to the House Labor Committee that showed that WC medical costs are substantially more expensive than other states in the region and nationally (SB 133). The resulting legislation, RSA 412:37B charged the NHID with identifying options for comparing WC medical data to health care claims from the NH Comprehensive Healthcare Information System (CHIS). In FY 2016, the P&C Actuarial unit worked closely with an outside consultant to produce a comprehensive report including clear recommendations for collecting WC data to address the high cost of WC medical payments and increase transparency.



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In FY 2016, the unit also worked with the Labor Committee to provide a non-legislative solution to an issue raised in 2015 HB465, which was an effort to provide affordable WC coverage to caretakers of elderly and infirm people trying to remain in their own homes.

The P&C Actuarial Unit also provides underwriting and product development expertise in support of Market Conduct activities, and supports a number of initiatives aimed at identifying areas of regulatory concern in order to focus resources on carriers with potential market conduct problems.

The unit is responsible for the maintenance of several statistical databases:

- The Market Analysis Prioritization Tool (MAPT) provides a weighted scoring system of key market and financial components from state and national sources. It serves as a starting point in the analysis process by providing a baseline and prioritizing the roughly 430 licensed P&C companies for more detailed analysis.
- The Market Analysis Review System (MARS) allows the market analyst to review financial data, complaint activity, examination activity, and regulatory actions by New Hampshire and other states. In Fiscal Year 2016, Level-1 reviews were completed on 21 companies.
- The Market Conduct Annual Statement (MCAS) provides information concerning specific actions by insurers in New Hampshire. Data includes length of time to pay claims, suit activity, and the number of policies canceled or non-renewed. Analysis identifies insurers whose reported results appear to be outside the norm in order to focus appropriate Market Conduct activity.

The P&C Actuarial unit maintains online premium comparisons for personal automobile and homeowners insurance that are published regularly throughout the year. Both comparisons were updated to reflect current premium levels based on filings made through 2015. Since the first publication of these comparisons, thousands of consumers have used the reports to obtain comparative pricing information for the leading 35 insurers in New Hampshire, allowing for a more informed purchasing decision.

RSA 412:14 calls for the Insurance Commissioner to monitor the degree of competition in insurance markets in the state. The actuaries perform an annual analysis, including information on each line of business at the state level, the New England regional level and countrywide. This information is an important factor in determining whether a reasonable degree of competition exists in each line of insurance, and thus whether there are particular regulatory issues to be considered. The reports are published on the Department website.

A review of market competition in the medical malpractice marketplace is completed each year. Following a public hearing, the Insurance Commissioner found once again that, in accordance with RSA 412:13, the medical malpractice market is not competitive in New Hampshire. At this point in time, the medical malpractice market remains the only market determined to be non-competitive by the Commissioner.

The P&C Actuarial unit also collects data from medical malpractice insurers and prepares the Annual Report to the Medical Malpractice Panel and Insurance Oversight Committee. As required in NH RSA 519-B:12, the report includes the average rates of medical liability insurance for categories of medical providers and specialties, the frequency and severity of medical injury claims, and the time for resolution of medical injury claims from first notice to final resolution. The Unit also collects data relating to Early Offers for medical injury claims as required by RSA 519-C.



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Members of this unit act as the Commissioner's designee to the NH Workers Compensation Advisory Council, the Workers Compensation Classification and Rating Appeals Board, and the Joint Agency Task Force on Employee Misclassification Enforcement. The unit also represents the Department on various legislative study committees, such as the Commission to study soft tissue injuries under workers compensation.

Compliance and Consumer Services Division

Compliance Unit

The Compliance Unit is divided into two areas: Property & Casualty (P&C) and Life, Accident and Health (LAH). Each examines insurance forms, including policies, riders, endorsements, amendments, and applications that have been submitted for approval to ensure conformity with the state's laws and rules.

All filings by insurers and advisory organizations must be submitted electronically through the National Association of Insurance Commissioner' System for Electronic Rate and Form Filing (SERFF). All compliance examiners perform an initial review and correspond with the filers within 30 days of submission, ensuring quick filing disposition. This allows New Hampshire consumers to have access to new products and enhancements to existing products in a timely manner.

Property & Casualty

The Property & Casualty Forms area has responsibilities that include the analysis of personal and commercial lines of business. These insurance lines include but are not limited to: automobile, homeowners', general liability, professional liability, and workers' compensation. Company and advisory organization filings are analyzed to assess compliance with New Hampshire's insurance laws and administrative rules.

The compliance examiners also participate in various working groups and serve on a number of commissions and boards at the request of the Commissioner, including the Commercial Automobile Insurance Plan and the New Hampshire Reinsurance Facility.

Fiscal Year 2016 P&C Rate and Form Filings

Received

| | |
|---------------------------|-------|
| P&C Rate and Form Filings | 4,086 |
|---------------------------|-------|

Closed - Disposition

| | |
|--------------------------------|-------|
| P&C Filings Closed-Disposition | 4,032 |
|--------------------------------|-------|



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Life, Accident and Health

The Life, Accident and Health Forms area has responsibilities that include the review and analysis of all individual and group health policies, including Affordable Care Act-compliant Qualified Health Plans, life insurance products, disability policies, Medicare supplement policies, Health Maintenance Organizations, advertising, long-term care, annuity, credit life and disability coverages, life settlements, and continuing care retirement communities.

The ACA created a multitude of changes, to the health insurance marketplace in New Hampshire as well as in direct regulatory requirements for the NHID. From 2011 to the present, NHID has adapted its regulation of the New Hampshire health insurance industry to accommodate these marketplace changes.

With the passage of the ACA, there are many reforms that the Department continues to implement and enforce. The significant and structural changes that have taken effect over the past three years have required a more robust framework of legal and policy support within the NHID using contractors. This extra support has helped the Department effectively work toward implementation of the federal reform requirements, integrate federal and state changes to the marketplace, increase coordination across state agencies, and actively represent New Hampshire insurance consumers with the federal government and the NAIC, which has been delegated the responsibility by the federal government to assist states with ACA implementation and guidance.

The Life, Accident and Health compliance examiners provide technical assistance for, and are active participants on, the Council for Children and Adolescents with Chronic Health Conditions, the Producer Licensing Exam Review Committee, the New Hampshire Interagency Coordinating Council, and the New Hampshire Health Plan Benefit Association.

Fiscal Year 2016 LAH Rate and Form Filings

Received

| | |
|-------------------------------------|-------|
| LAH Rate and Form Filings | 2,141 |
| Interstate Compact Filings Received | 439 |
| Total Filings Received | 2,580 |

Closed - Disposition

| | |
|--|-------|
| LAH Filings Closed - Disposition | 2,240 |
| Interstate Compact Filings - Disposition | 426 |
| Total Filings Closed | 2,666 |



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Consumer Services Unit

The Unit's Customer Service Officers (CSOs) fulfill a threefold mission: educate residents about insurance products, companies and producers; assist residents who request help navigating the complexities and intricacies of the insurance industry; and work with other Department staff to investigate consumer complaints to ensure that licensees, including companies and producers (aka insurance agents), comply with NH insurance laws and rules.

In Fiscal Year 2016, Consumer Services assisted consumers with 999 formal complaints and responded to 4,392 consumer inquiries. During the fiscal year, Consumer Services recovered approximately \$3.5 million for New Hampshire consumers. Following is a summary of the complaints and inquiries received by the Property and Casualty (P&C) and Life, Accident and Health (LAH) sub-units.

Property and Casualty

The P&C sub-unit provides insurance consumers with assistance by answering questions, investigating complaints, distributing educational materials, and assisting the NH Emergency Management Operations Center during catastrophic weather events. During Fiscal Year 2016, the unit responded to 540 formal complaints and 1,452 requests for service, during which the Consumer Services Officers answered questions, provided information and referrals, and otherwise assisted the public. On behalf of NH consumers, the sub-unit facilitated the recovery of \$1,760,027.

Life, Accident, and Health

In Fiscal Year 2016, the LAH sub-unit responded to 459 formal complaints and 2,859 requests for assistance. The LAH Consumer Services Officers responded to consumer complaints and inquiries on a variety of life accident and health insurance topics, including coverage issues, the impact of legislation, suitability of annuity sales to seniors, and claims concerns. On behalf of NH consumers, the sub-unit facilitated the recovery of \$1,720,064.

The Insurance Department is responsible for administering the appeals process for adverse health insurance claim decisions under RSA 420-J:5 and for certifying independent review organizations, which render the decisions in these appeals. The Department also certifies long term care insurance independent review organizations under Department rule Ins. 3601.

During Fiscal Year 2016, 81 applications for external health review were received. Of those, 37 met the legal requirements to qualify for external review and 13 health insurance company decisions were overturned or partially overturned by the certified external review organizations.



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Communications

The Insurance Department's communications unit features a communications director who oversees media and public relations for the Insurance Department and an outreach coordinator who is responsible for educating consumers and other stakeholders throughout the state on insurance matters. The Department's primary outreach platforms include:

The Department's **website:** www.nh.gov/insurance

Facebook: www.nh.gov/insurance

Twitter: www.twitter.com/NHInsuranceDept

YouTube: www.youtube.com/channel/UCOABb-Rp7OxqWQmUF64adHQ

Press releases: www.nh.gov/insurance/media/pr/index.htm

The Department's website contains an archive of reports, forms, checklists and links to a variety of insurance-related websites, such as state agencies, related non-profits and federal programs, including Medicare and Medicaid.

In FY16, the Department responded to dozens of press inquiries and issued 22 press releases to inform the public about important insurance-related issues on a range of topics.

Operations Division

Premium Tax Unit

The premium tax unit is responsible for the accounting and auditing of all general fund and restricted revenue received by the department. Upon request, revenue and tax related information is provided to the legislative committees.

The department received total general fund revenue of \$123.4 million in fiscal year 2016. The unit monitors general fund revenue and prepares revenue projections for current and future fiscal years. General fund revenue is generated primarily from two sources - a premium tax on premiums written, and fees from companies, producers, and other sources. Premium tax is received from licensed companies, surplus lines producers, and companies and individuals that acquire insurance policies independently of licensed producers.

In fiscal year 2016, the unit reported \$108.0 million in premium tax revenue and \$15.4 million in licensing and other fee revenue, totaling \$123.4 million that was credited to the general fund. Also see Appendix E – General Fund Revenue.

The unit also administers the department's administrative assessment that provides reimbursement for the administrative expenditures of the department.



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Insurance Fraud Unit

In 1993, the Legislature enacted RSA 417:23, which authorized the Insurance Department to establish the New Hampshire Insurance Fraud Investigation Unit (“Fraud Unit”). The Fraud Unit investigates insurance fraud and other insurance-related crimes. The Fraud Unit is composed of two investigators. If a company has reason to believe that fraud has been committed, there is a statutory requirement that it refer the issue(s) to the Fraud Unit for review. The unit also accepts referrals from all sources. It has established a referral form online but will accept referrals in writing, in person, or by telephone.

In fiscal year 2016, the Fraud Unit received 241 referrals of suspected fraud or other insurance-related crimes. Of these referrals, the unit conducted 65 criminal investigations, of which 12 were prosecuted either by the County Attorney’s office, the NH Attorney General’s office, or the United States Attorney.

The Fraud Unit has unique powers of authority granted to it by the Commissioner allowing the unit to secure evidence far more quickly than most law enforcement agencies. In its efforts to take a proactive stance against insurance crimes, the Fraud Unit works jointly with the National Insurance Crime Bureau and other local, state, and federal law enforcement agencies conducting undercover operations. Although most of these operations generally target suspected healthcare fraud by providers and/or clinics, the undercover operations can expand as far as necessary to combat all lines of fraud.

Producer Licensing Unit

The Licensing Unit has seen continued growth in the number of licenses issued and maintained. As of June 30, 2016, 69,600 active individual producers were licensed in New Hampshire. Of those, 6,308 were Granite State residents. The Unit has licensed 5,700 business entity producers and 604 resident business entities. The Unit also licensed 54,570 claims adjusters, 887 of whom are residents, to adjust workers’ compensation and property and casualty claims in the state.

The steady growth in license holders is directly related to online technology. Licensees can process their requests through the Insurance Department’s electronic systems, including license applications, license verifications, printing of licenses and fulfilling their continuing education requirements. Licensees may now manage and maintain their licenses electronically. Our partnerships with the National Association of Insurance Commissioners’ (NAIC) affiliates, the National Insurance Producer Registry (NIPR) and State Based Systems (SBS), have continued to result in increased services, securities, and efficiencies.

Fiscal year 2016, saw the continuation of the Federal Affordable Care Act Marketplace. The Licensing Division made available to the public a list of the 188 federally trained and registered resident producers qualified to sell the products through the Federally Facilitated Health Insurance Marketplace.

The unit continues to maintain and monitor continuing education requirements and records for our resident licensees. The specific education requirements help to assure our resident producers and adjusters remain aware of the ever changing insurance marketplace. That knowledge and training allows the licensees to better serve the public



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NH citizens, the insurance consumer and the insurance industry can verify license information through online options on our website. The electronic online systems provides the most accurate up to date information available.

| Active Licenses | 2010 FY | 2011 FY | 2012 FY | 2013 FY | 2014 FY | 2015 FY | 2016 FY |
|----------------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Producers | 54861 | 56456 | 60320 | 60824 | 64055 | 67070 | 69605 |
| Adjusters | 26351 | 29843 | 35312 | 39056 | 42606 | 48976 | 54571 |
| Business Entities | 4909 | 5032 | 5163 | 5307 | 5491 | 5515 | 5731 |
| Total Active Licenses by June 30 | 86121 | 91331 | 100795 | 105187 | 112152 | 121561 | 129907 |

Legal Division

Enforcement Unit

The Enforcement Unit assists the Department in meeting its mission of promoting and protecting the public good by ensuring the existence of a safe and competitive insurance marketplace through the enforcement of New Hampshire's insurance laws and rules. The results the Enforcement Unit obtained during Fiscal Year 2016 include:

Total new cases opened: 146

Total Order to Show Causes issued: 5

Total adjudicatory hearings scheduled: 5

Total adjudicatory hearings conducted: 1

Total Consent Orders executed: 7

Total licenses revoked: 8

Total licenses suspended: 1

Total licenses denied: 1

Total licenses surrendered: 2

Total amount of administrative fines assessed: \$11,750.00

Total amount of consumer restitution: \$281,985.42

Total amount of other recovery: \$25,313.00



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Rehabilitations & Liquidations

The Home Insurance Company in Liquidation

On June 11, 2003, at the request of the New Hampshire Insurance Department, the Merrimack County Superior Court issued an Order placing The Home Insurance Company into liquidation. [The Home is one of the largest property-casualty insurer liquidations ever to occur, with projected assets of \$1.9 billion and gross, undiscounted liabilities of \$4 billion]The liquidation is ongoing and all court documents and other information regarding The Home Insurance Company in Liquidation, including quarterly reports filed by the liquidator may be found on the website at www.hicilclerk.org.

New Hampshire Medical Malpractice Joint Underwriting Association

During December 2014, a legislative committee asked the New Hampshire Insurance Department to determine whether there was still a need for a government risk-sharing plan to provide medical malpractice insurance. After a public hearing with testimony from all interested stakeholders, the Insurance Department determined that medical malpractice coverage was readily available from private insurers. As a result of the Department's determination, the Legislature passed House Bill 508 calling for an orderly wind-down of the JUA.

As required by the law, the Insurance Department on July 21, 2015 filed a petition with the Merrimack County Superior Court (Docket No.217-2015-CV-00347) to commence a receivership for the wind-down and closure of the JUA. The court appointed the Commissioner as receiver and approved the appointment of a special deputy, who has been overseeing the wind-down effort. In August of 2016, the court approved the assumption by MedPro of all policy-related obligations of the JUA for a payment to MedPro of approximately \$23 million. The court order appointing the receiver and subsequently filed court documents including monthly status reports may be found on the Insurance Department's website:

http://www.nh.gov/insurance/legal/nhid_nhmmjua_recvrshp.htm.

Insurance Legislation & Rulemaking

Legislation

The following is a brief overview of the disposition of the Department's legislative initiatives in the 2016 Legislative Session:

HB 1339 - (New Title) relative to the corporate governance annual disclosure act

This bill establishes the corporate governance annual disclosure act (CGAD), required for NAIC accreditation, allowing the commissioner to gain an understanding of the insurer's corporate governance structure. The legislature also added a non-germane amendment to this bill that clarifies the compensation of ski area employees.

Governor's Action: Signed 06/24/2016; Effective 01/01/2017; CHAPTER 316

HB 1340 - relative to producer licensing

This bill requires that insurance producers complete certain education requirements every 2 years.

Governor's Action: Signed 05/20/2016; Effective 07/19/2016; CHAPTER 109



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HB 1403 - relative to reinsurance

This bill provides that a credit shall not be allowed to any ceding insurer for reinsurance unless the contract specifies how the reinsurance will be paid in the event of the insolvency of the ceding insurer.

Governor's Action: Signed 05/27/2016; Effective 07/26/2016; CHAPTER 144

HB 1404-FN - (New Title) relative to certain positions in the insurance department

This bill changes the title of the director of operations to assistant commissioner and makes certain classified positions unclassified.

No Committee of Conference Report filed: House refuses Senate amendment (Bill dies)

HB 1409 - relative to life, accident, and health insurance

This bill clarifies what must be included on prescription drug information cards; brings consistency to A&H incontestability provisions; corrects incorrect federal citations; ensures consistent confidentiality standards for investigations of CCRCs; and repeals obsolete laws. .

Governor's Action: Signed 05/20/2016; Effective 05/20/2016 for Section 4-6; 06/19/2016 for Section 7; 01/01/2017 for Remainder of bill; CHAPTER 111

HB 1410 - relative to motor vehicle coverage

This bill makes technical changes to the definition of Motor Vehicle Liability Policy and adds "motorcycle" to the definition of Private Passenger Automobile.

Governor's Action: Signed 05/20/2016; Effective 07/19/2016; CHAPTER 112

HB 1450 - relative to risk-based capital for insurers

This bill adjusts the risk-based capital trend test for insurers to 3.0, as required by the updated NAIC accreditation standard.

Governor's Action: Signed 05/20/2016; Effective 07/19/2016; CHAPTER 113

HB 1459 - relative to commercial coverage

The bill modernizes the definition of "large commercial policyholder", eliminates the review of rates for large commercial policies, clarifies longstanding treatment of commercial schedule rating, and affirms that predictive models impacting rates must be filed.

Governor's Action: Signed 05/20/2016; Effective 07/19/2016; CHAPTER 115

HB 1516-FN - relative to balance billing

This bill prohibits balance billing from out-of-network providers who provide services at an in-network facility.

House Action: Sent to Interim Study 03/09/2016

SB 450 - relative to investments by insurance companies

This bill clarifies allowable investments that can be made by insurance companies.

Governor's Action: Signed 06/10/2016; Effective 08/09/2016; CHAPTER 254

SB 500 - relative to student health insurance plans

This bill authorizes and regulates student health insurance plans that are self-funded.

Governor's Action: Signed 06/10/2016; Effective 01/01/2017; CHAPTER 257



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Rulemaking

During the period of this Annual Report (July 1, 2015 through June 30, 2016), the Department completed administrative rulemaking proceedings on the following:

Ins 310 – Military Sales Practices

This proceeding adopted expired rules Ins 310, which sets forth standards to protect military members from dishonest and predatory sales practices in the sale of life insurance or annuity products.

Adopted: 04/20/2016 Effective: 04/22/2016

Ins 800 – Reporting Property & Casualty Data

This proceeding re-adopted Ins 800 with amendments that add new section Ins 801.11 address the changes made to the NAIC statistical handbook.

Adopted: 12/22/2015 Effective: 12/31/2015

Ins 900 – Actuaries

This proceeding re-adopted Ins 900 with amendments that and modify the language at Ins 902.02 to reflect a lack of resources as the reason the Commissioner may contract with an outside expert for review of rate filings.

Adopted: 08/25/2015 Effective: 09/01/2015

Ins 1000 – Claim Settlement

This proceeding re-adopted Ins 1000 with amendments that require “factual and legal” reasons, including a court order, for late payment of claims; clarify deductible and/or covered costs when liability has become clear; and require due diligence in the application of deductibles.

Adopted: 10/22/2015 Effective: 10/26/2015

Ins 1800 – Continuing Care Retirement Communities

This proceeding re-adopted Ins 1800 with amendments that re-define measurements and conditions of financial hardship of residents; modify contract language regarding guaranteed care and biographical affidavits; update forms filing processes; and change actuarial reporting period from 2 to 5 years.

Adopted: 10/05/2015 Effective: 10/08/2015

Ins 1902 – Medicare Supplements Prior to July 1992

This proceeding re-adopted Ins 1902, which provides for the standardization of coverage and simplification of benefits in Medicare supplement policies issued prior to July 1992.

Adopted: 01/04/2016 Effective: 01/08/2016

Ins 2703 – Managed Care External Review

This proceeding re-adopted Ins 2703 with amendments that remove the threshold for external reviews; enable an expedited review process; and require accreditation and periodic verification thereof for external reviewers.

Adopted: 08/25/2015 Effective: 09/01/2015

Ins 2800 – Property & Casualty Rate Filings

This proceeding re-adopted Ins 2800 with amendments that provide instructional clarity to insurers for the information required to be filed.

Adopted: 08/25/2015 Effective: 09/01/2015



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Ins 3508 – Recognizing 2001 CSO Tables for Determining Reserve Liabilities

This proceeding re-adopted Ins 3508 with amendments that include the latest NAIC model language allowing for the use of the 2001 Commissioners' Standard Ordinary (CSO) mortality tables for the valuation of policies issued prior to January 1, 2007.

Adopted: 07/08/2015

Effective: 07/10/2015

Ins 4000 – Reporting Health Claim Data

This proceeding re-adopted Ins 4000 with amendments that provide great clarity and uniformity for the capture and electronic submission of health care claims data.

Adoption: 07/08/2015

Effective: 07/10/2015

Ins 4300 – Fiduciary Obligation of Producers

This proceeding re-adopted Ins 4300 with amendments to require a reference to New Hampshire on premium trust signature cards and checks; and that recordkeeping of individual contracts include a breakdown of commission versus premium.

Adopted: 10/22/2015


Effective: 10/26/2015

Life, Accident, and Health Analysis and Actuarial Division

The division is made up of the health policy analyst, life and health actuary, life and health insurance examiner, and director of health care analytics. It works in conjunction with the Department's deputy commissioner, life, accident and health legal counsel, director of compliance and consumer services, and life and health project manager.

The division is responsible for life and health regulatory oversight, research, and policy functions within the Department. Among these responsibilities are health services research, premium rate review, data analysis, legal and policy research, and providing recommendations to the Insurance Commissioner on issues related to federal and state health insurance reform, transparency, consumer assistance, public insurance, and the uninsured and special needs populations. The division represents the Department in providing objective information to the New Hampshire Legislature, policymakers, community organizations, and the public.

Initiatives include:

- The lauded transparency website NHHealthCost.org, which uses paid claims data collected by the state to help residents get an accurate estimate of dozens of health care procedures at hospitals across NH.
- An annual hearing on premium rates in NH and corresponding report: [2015 Annual Report on Medical Cost Drivers \(citing 2014 data\)](#) 
- A public working group to revise the state's network adequacy rules: http://www.nh.gov/insurance/legal/nhid_nwadequacy_wg.htm



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APPENDIX A

COMPANIES ADMITTED TO DO BUSINESS DURING FISCAL YEAR 2016

Life & Health Companies

| | |
|--|-------------------|
| Martin's Point Generations Advantage, Inc. | December 22, 2015 |
|--|-------------------|

Property & Casualty Companies

| | |
|---|--------------------|
| Vantapro Specialty Insurance Company | September 2, 2015 |
| Plaza Insurance Company | September 17, 2015 |
| Permanent General Assurance Corporation | September 23, 2015 |
| Universal Property & Casualty Insurance Company | December 9/2015 |
| Midvale Indemnity Company | December 21, 2015 |
| Associated Employers Insurance Company | January 4, 2016 |
| Great Falls Insurance Company | February 12, 2016 |
| ACUITY, A Mutual Insurance Company | February 23, 2016 |
| SureTec Insurance Company | March 18, 2016 |
| American Strategic Insurance Corp | March 24, 2016 |
| Country Mutual Insurance Company | March 24, 2016 |
| Indemnity Company of California | March 24, 2016 |



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Appendix B

Domestic Insurance Companies

| NAIC | COMPANY | ASSETS | LIABILITIES | CAPITAL & SURPLUS |
|-------|---------------------------------|----------------|----------------|-------------------|
| 31325 | Acadia Ins Co | 156,702,150 | 104,756,561 | 51,945,588 |
| 22730 | Allied World Ins Co | 1,749,569,784 | 667,235,660 | 1,082,334,122 |
| 10690 | Allied World Natl Assur Co | 294,658,095 | 160,438,128 | 134,219,967 |
| 10212 | Allmerica Fin Alliance Ins Co | 19,835,711 | 15,888 | 19,819,823 |
| 12696 | America First Ins Co | 14,444,933 | 30,769 | 14,414,165 |
| 23337 | American European Ins Co | 135,757,715 | 74,567,283 | 61,190,432 |
| 24066 | American Fire & Cas Co | 41,199,415 | 1,674,453 | 39,524,961 |
| 53759 | Anthem Hlth Plans of NH | 339,862,057 | 176,999,597 | 162,862,460 |
| 15315 | Bow Mutual Fire Ins Co | 6,065 | 0 | 6,065 |
| 12260 | Campmed Cas & Ind Co Inc | 20,490,401 | 24,718 | 20,465,683 |
| 95493 | Cigna Hlthcare NH Inc | 7,863,507 | 16,056 | 7,847,451 |
| 41785 | Colorado Cas Ins Co | 25,197,590 | 781,551 | 24,416,040 |
| 20672 | Concord Gen Mut Ins Co | 438,173,369 | 216,544,234 | 221,629,135 |
| 13027 | Covington Specialty Ins Co | 103,363,769 | 53,387,125 | 49,976,644 |
| 47079 | Delta Dental Plan of NH | 56,044,973 | 12,870,741 | 43,174,232 |
| 11045 | Excelsior Ins Co | 35,545,440 | 664,010 | 34,881,430 |
| 24724 | First Natl Ins Co Of Amer | 55,524,996 | 143,452 | 55,381,544 |
| 24732 | General Ins Co Of Amer | 108,305,822 | 2,631,298 | 105,674,525 |
| 10836 | Golden Eagle Ins Corp | 58,570,073 | 3,348,989 | 55,221,083 |
| 14226 | Granite State Hlth Plan Inc | 91,141,696 | 66,089,193 | 25,052,503 |
| 36064 | Hanover Amer Ins Co | 29,888,593 | 49,793 | 29,838,800 |
| 22292 | Hanover Ins Co | 6,926,338,802 | 4,738,297,789 | 2,188,041,013 |
| 13147 | Hanover Natl Ins Co | 12,323,017 | 25,172 | 12,297,845 |
| 11705 | Hanover NJ Ins Co | 31,537,409 | 11,267 | 31,526,142 |
| 65315 | Liberty Life Assur Co Of Boston | 16,054,072,955 | 15,087,626,206 | 966,446,749 |
| 11746 | Liberty Personal Ins Co | 16,987,215 | 1,265,724 | 15,721,490 |
| 10725 | Liberty Surplus Ins Corp | 185,868,529 | 82,373,861 | 103,494,676 |
| 22306 | Massachusetts Bay Ins Co | 64,230,940 | 14,078 | 64,216,862 |
| 95527 | Matthew Thorton Hlth Plan Inc | 218,786,278 | 107,487,595 | 111,298,683 |
| 14164 | Memic Cas Co | 40,683,435 | 21,872,242 | 18,811,193 |
| 11030 | Memic Ind Co | 385,855,775 | 260,213,112 | 125,642,663 |
| 12775 | Merchants Natl Ins Co | 116,591,642 | 76,250,331 | 40,341,311 |
| 23507 | Mid Amer Fire & Cas Co | 10,137,373 | 1,886,185 | 8,251,187 |
| 23515 | Midwestern Ind Co | 28,353,257 | 1,078,810 | 27,274,449 |
| 43982 | MT WA Assur Corp | 5,871,168 | 2,700,330 | 3,170,838 |



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| NAIC | COMPANY | ASSETS | LIABILITIES | CAPITAL & SURPLUS |
|-------|---------------------------------|----------------|----------------|-------------------|
| 31325 | Acadia Ins Co | 156,702,150 | 104,756,561 | 51,945,588 |
| 22730 | Allied World Ins Co | 1,749,569,784 | 667,235,660 | 1,082,334,122 |
| 10690 | Allied World Natl Assur Co | 294,658,095 | 160,438,128 | 134,219,967 |
| 10212 | Allmerica Fin Alliance Ins Co | 19,835,711 | 15,888 | 19,819,823 |
| 12696 | America First Ins Co | 14,444,933 | 30,769 | 14,414,165 |
| 23337 | American European Ins Co | 135,757,715 | 74,567,283 | 61,190,432 |
| 24066 | American Fire & Cas Co | 41,199,415 | 1,674,453 | 39,524,961 |
| 53759 | Anthem Hlth Plans of NH | 339,862,057 | 176,999,597 | 162,862,460 |
| 15315 | Bow Mutual Fire Ins Co | 6,065 | 0 | 6,065 |
| 12260 | Campmed Cas & Ind Co Inc | 20,490,401 | 24,718 | 20,465,683 |
| 95493 | Cigna Hlthcare NH Inc | 7,863,507 | 16,056 | 7,847,451 |
| 41785 | Colorado Cas Ins Co | 25,197,590 | 781,551 | 24,416,040 |
| 20672 | Concord Gen Mut Ins Co | 438,173,369 | 216,544,234 | 221,629,135 |
| 13027 | Covington Specialty Ins Co | 103,363,769 | 53,387,125 | 49,976,644 |
| 47079 | Delta Dental Plan of NH | 56,044,973 | 12,870,741 | 43,174,232 |
| 11045 | Excelsior Ins Co | 35,545,440 | 664,010 | 34,881,430 |
| 24724 | First Natl Ins Co Of Amer | 55,524,996 | 143,452 | 55,381,544 |
| 24732 | General Ins Co Of Amer | 108,305,822 | 2,631,298 | 105,674,525 |
| 10836 | Golden Eagle Ins Corp | 58,570,073 | 3,348,989 | 55,221,083 |
| 14226 | Granite State Hlth Plan Inc | 91,141,696 | 66,089,193 | 25,052,503 |
| 36064 | Hanover Amer Ins Co | 29,888,593 | 49,793 | 29,838,800 |
| 22292 | Hanover Ins Co | 6,926,338,802 | 4,738,297,789 | 2,188,041,013 |
| 13147 | Hanover Natl Ins Co | 12,323,017 | 25,172 | 12,297,845 |
| 11705 | Hanover NJ Ins Co | 31,537,409 | 11,267 | 31,526,142 |
| 65315 | Liberty Life Assur Co Of Boston | 16,054,072,955 | 15,087,626,206 | 966,446,749 |
| 11746 | Liberty Personal Ins Co | 16,987,215 | 1,265,724 | 15,721,490 |
| 10725 | Liberty Surplus Ins Corp | 185,868,529 | 82,373,861 | 103,494,676 |
| 22306 | Massachusetts Bay Ins Co | 64,230,940 | 14,078 | 64,216,862 |
| 95527 | Matthew Thorton Hlth Plan Inc | 218,786,278 | 107,487,595 | 111,298,683 |
| 14164 | Memic Cas Co | 40,683,435 | 21,872,242 | 18,811,193 |
| 11030 | Memic Ind Co | 385,855,775 | 260,213,112 | 125,642,663 |
| 12775 | Merchants Natl Ins Co | 116,591,642 | 76,250,331 | 40,341,311 |
| 23507 | Mid Amer Fire & Cas Co | 10,137,373 | 1,886,185 | 8,251,187 |
| 23515 | Midwestern Ind Co | 28,353,257 | 1,078,810 | 27,274,449 |
| 43982 | MT WA Assur Corp | 5,871,168 | 2,700,330 | 3,170,838 |
| 10135 | MVP Hlth Ins Co of NH Inc | 3,333,938 | 27,005 | 3,306,932 |
| 24171 | Netherlands Ins Co The | 92,014,602 | 5,401,508 | 86,613,095 |
| 13083 | New Hampshire Employers Ins Co | 3,787,919 | 364,148 | 3,423,771 |



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| NAIC | COMPANY | ASSETS | LIABILITIES | CAPITAL & SURPLUS |
|-------------|-----------------------------|----------------|--------------------|------------------------------|
| 25038 | North Amer Capacity Ins Co | 121,887,228 | 75,809,086 | 46,078,142 |
| 29700 | North Amer Elite Ins Co | 129,097,562 | 94,580,414 | 34,517,148 |
| 29874 | North Amer Specialty Ins Co | 576,748,885 | 181,402,894 | 395,345,991 |
| 24074 | Ohio Cas Ins Co | 5,578,553,264 | 3,941,123,727 | 1,637,429,540 |
| 24082 | Ohio Security Ins Co | 16,092,026 | 618,319 | 15,473,707 |
| 24198 | Peerless Ins Co | 13,172,391,683 | 9,855,641,908 | 3,316,749,774 |
| 23175 | Phenix Mut Fire Ins Co | 63,552,763 | 39,804,921 | 23,747,842 |
| 13646 | Red Tree Ins Co Inc | 2,739,774 | 156,850 | 2,582,924 |
| 22314 | RSUI Ind Co | 3,328,975,022 | 1,847,409,758 | 1,481,565,264 |
| 24740 | Safeco Ins Co Of Amer | 4,356,907,308 | 2,963,547,111 | 1,393,360,198 |
| 24759 | Safeco Natl Ins Co | 14,620,312 | 183,947 | 14,436,364 |
| 11100 | Safeco Surplus Lines Ins Co | 43,286,221 | 2,155,251 | 41,130,971 |
| 40436 | Stratford Ins Co | 147,750,259 | 64,718,424 | 83,031,834 |
| 28479 | Sunapee Mut Fire Ins Co | 4,090,169 | 372,560 | 3,717,609 |
| 42376 | Technology Ins Co Inc | 1,981,482,960 | 1,502,756,449 | 478,726,511 |
| 37982 | Tudor Ins Co | 274,580,837 | 94,514,430 | 180,066,406 |
| 15737 | Tufts Hlth Freedom Ins Co | 15,676,932 | 3,193,099 | 12,483,833 |
| 10815 | Verlan Fire Ins Co MD | 25,975,988 | 33,364 | 25,942,624 |
| 32778 | Washington Intl Ins Co | 101,810,156 | 24,840,696 | 76,969,460 |
| 15317 | Weare Mutual Fire Ins Co | 159,560 | 0 | 159,560 |
| 13196 | Western World Ins Co | 916,499,396 | 495,451,982 | 421,047,414 |



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Appendix C

Foreign Insurance Companies

| NAIC | COMPANY NAME | ASSETS | LIABILITIES | CAPITAL & SURPLUS |
|-------|--------------------------------|----------------|----------------|-------------------|
| 34789 | 21st Century Centennial Ins Co | 588,191,953 | 6,816,805 | 581,375,148 |
| 43974 | 21st Century Ind Ins Co | 67,703,561 | 589,532 | 67,114,029 |
| 32220 | 21st Century N Amer Ins Co | 582,977,225 | 26,479,458 | 556,497,767 |
| 23795 | 21st Century Pacific Ins Co | 44,491,846 | 680,961 | 43,810,885 |
| 20796 | 21st Century Premier Ins Co | 282,159,674 | 2,646,825 | 279,512,848 |
| 23833 | 21st Century Security Ins Co | 198,310,028 | 2,629,924 | 195,680,104 |
| 80985 | 4 Ever Life Ins Co | 199,965,585 | 106,912,793 | 93,052,792 |
| 77879 | 5 Star Life Ins Co | 273,647,298 | 235,102,919 | 38,544,379 |
| 71854 | AAA Life Ins Co | 614,934,965 | 477,913,390 | 137,021,575 |
| 22896 | Aca Fin Guar Corp | 330,017,630 | 288,851,981 | 41,165,649 |
| 63444 | Accendo Ins Co | 14,292,010 | 4,571,597 | 9,720,413 |
| 10349 | Acceptance Cas Ins Co | 73,285,466 | 22,991,314 | 50,294,152 |
| 12304 | Accident Fund Gen Ins Co | 255,591,077 | 190,388,482 | 65,202,595 |
| 10166 | Accident Fund Ins Co of Amer | 2,780,497,473 | 1,966,669,756 | 813,827,717 |
| 12305 | Accident Fund Natl Ins Co | 242,453,236 | 171,960,621 | 70,492,615 |
| 62200 | Accordia Life & Ann Co | 7,674,856,180 | 7,062,893,351 | 611,962,829 |
| 26379 | Accredited Surety & Cas Co Inc | 25,735,316 | 4,096,800 | 21,638,515 |
| 22667 | Ace Amer Ins Co | 12,073,965,444 | 9,495,147,186 | 2,578,818,258 |
| 20702 | Ace Fire Underwriters Ins Co | 109,350,860 | 34,371,579 | 74,979,281 |
| 60348 | Ace Life Ins Co | 44,508,865 | 35,925,798 | 8,583,067 |
| 20699 | Ace Prop & Cas Ins Co | 7,748,829,574 | 5,752,933,999 | 1,995,895,575 |
| 22950 | Acstar Ins Co | 57,071,327 | 30,726,940 | 26,344,387 |
| 14184 | Acuity, A Mutual Ins Co | 3,349,527,852 | 1,919,626,858 | 1,429,900,994 |
| 40517 | Advantage Workers Comp Ins Co | 110,483,207 | 57,654,183 | 52,829,024 |
| 33898 | Aegis Security Ins Co | 111,730,377 | 55,286,377 | 56,444,000 |
| 78700 | Aetna Hlth & Life Ins Co | 2,290,562,942 | 1,990,636,737 | 299,926,205 |
| 72052 | Aetna Hlth Ins Co | 58,961,298 | 26,681,704 | 32,279,594 |
| 36153 | Aetna Ins Co of CT | 15,849,334 | 547,897 | 15,301,437 |
| 60054 | Aetna Life Ins Co | 21,214,103,270 | 17,443,344,400 | 3,770,758,871 |
| 10014 | Affiliated Fm Ins Co | 2,589,256,590 | 1,109,667,309 | 1,479,589,281 |
| 22837 | AGCS Marine Ins Co | 314,484,560 | 168,163,876 | 146,320,684 |
| 40258 | AIG Assur Co | 34,285,083 | 1,741,394 | 32,543,689 |
| 19402 | AIG Prop Cas Co | 4,730,194,481 | 3,417,369,332 | 1,312,825,149 |
| 19399 | AIU Ins Co | 72,020,028 | 4,289,399 | 67,730,629 |



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| | | | | |
|-------|--------------------------------------|-----------------|-----------------|----------------|
| 10957 | Alamance Ins Co | 485,265,484 | 111,466,507 | 373,798,977 |
| 24899 | Alea North America Ins Co | 99,601,601 | 19,893,765 | 79,707,836 |
| 82406 | All Savers Ins Co | 1,067,525,252 | 466,718,707 | 600,806,544 |
| 13285 | Allegheny Cas Co | 39,501,331 | 16,899,599 | 22,601,733 |
| 35300 | Allianz Global Risks US Ins Co | 4,345,352,979 | 2,483,189,363 | 1,862,163,616 |
| 90611 | Allianz Life Ins Co Of N Amer | 120,593,635,946 | 114,771,519,214 | 5,822,116,732 |
| 10127 | Allied Ins Co of Amer | 29,867,101 | 15,836,548 | 14,030,553 |
| 42579 | Allied Prop & Cas Ins Co | 385,017,784 | 326,114,659 | 58,903,125 |
| 70866 | Allstate Assur Co | 634,281,435 | 529,087,154 | 105,194,281 |
| 29688 | Allstate Fire & Cas Ins Co | 215,706,141 | 4,536,927 | 211,169,214 |
| 19240 | Allstate Ind Co | 121,868,901 | 2,263,275 | 119,605,626 |
| 19232 | Allstate Ins Co | 43,271,169,901 | 27,952,897,659 | 15,318,272,242 |
| 60186 | Allstate Life Ins Co | 32,348,141,922 | 29,479,432,643 | 2,868,709,279 |
| 36455 | Allstate Northbrook Ind Co | 42,540,578 | 345,732 | 42,194,846 |
| 17230 | Allstate Prop & Cas Ins Co | 245,268,734 | 16,419,016 | 228,849,718 |
| 37907 | Allstate Vehicle & Prop Ins Co | 50,254,972 | 1,384,340 | 48,870,632 |
| 32450 | ALPS Prop & Cas Ins Co | 111,649,227 | 74,503,339 | 37,145,888 |
| 21296 | Alterra Amer Ins Co | 454,766,245 | 297,567,234 | 157,199,011 |
| 60216 | Amalgamated Life Ins Co | 119,943,444 | 64,370,487 | 55,572,957 |
| 18708 | Ambac Assur Corp | 4,824,375,838 | 4,199,580,526 | 624,795,312 |
| 12548 | American Agri Business Ins Co | 689,411,590 | 659,938,913 | 29,472,677 |
| 19720 | American Alt Ins Corp | 550,779,275 | 351,319,803 | 199,459,472 |
| 21849 | American Automobile Ins Co | 231,984,531 | 57,381,956 | 174,602,575 |
| 10111 | American Bankers Ins Co Of FL | 1,877,636,283 | 1,394,387,183 | 483,249,100 |
| 60275 | American Bankers Life Assur Co Of FL | 406,179,819 | 349,514,076 | 56,665,743 |
| 20427 | American Cas Co Of Reading PA | 150,833,779 | 36,285 | 150,797,494 |
| 19941 | American Commerce Ins Co | 329,898,401 | 225,052,023 | 104,846,378 |
| 19690 | American Economy Ins Co | 72,944,695 | 6,330,151 | 66,614,543 |
| 92738 | American Equity Invest Life Ins Co | 41,615,583,765 | 39,200,165,120 | 2,415,418,645 |
| 60380 | American Family Life Assur Co of Col | 101,566,006,214 | 90,268,151,561 | 11,297,854,653 |
| 60399 | American Family Life Ins Co | 5,331,745,950 | 4,386,635,553 | 945,110,397 |
| 60410 | American Fidelity Assur Co | 5,181,111,476 | 4,772,613,960 | 408,497,516 |
| 60429 | American Fidelity Life Ins Co | 426,408,616 | 358,665,505 | 67,743,111 |
| 60488 | American Gen Life Ins Co | 166,711,283,113 | 157,817,437,809 | 8,893,845,303 |
| 26247 | American Guar & Liab Ins | 277,325,077 | 97,033,660 | 180,291,417 |
| 60534 | American Heritage Life Ins Co | 1,830,900,453 | 1,501,227,345 | 329,673,108 |
| 60518 | American Hlth & Life Ins Co | 923,889,326 | 740,364,799 | 183,524,527 |



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| | | | | |
|-------|------------------------------------|----------------|----------------|---------------|
| 19380 | American Home Assur Co | 26,103,895,571 | 19,463,095,683 | 6,640,799,888 |
| 60577 | American Income Life Ins Co | 3,078,080,478 | 2,835,559,441 | 242,521,037 |
| 21857 | American Ins Co | 310,914,121 | 88,666,810 | 222,247,311 |
| 31895 | American Interstate Ins Co | 1,207,740,770 | 836,375,671 | 371,365,099 |
| 81213 | American Maturity Life Ins Co | 60,597,457 | 13,084,176 | 47,513,281 |
| 67989 | American Memorial Life Ins Co | 2,761,648,470 | 2,645,980,614 | 115,667,856 |
| 15911 | American Mining Ins Co | 34,911,668 | 9,811,484 | 25,100,184 |
| 23469 | American Modern Home Ins Co | 1,277,226,355 | 841,154,906 | 436,071,448 |
| 42722 | American Modern Prop & Cas Ins Co | 19,869,428 | 3,103,452 | 16,765,976 |
| 38652 | American Modern Select Ins Co | 292,807,668 | 240,076,385 | 52,731,283 |
| 12700 | American Mut Share Ins Corp | 249,230,894 | 29,812,082 | 219,418,813 |
| 60739 | American Natl Ins Co | 18,342,073,610 | 15,416,139,029 | 2,925,934,581 |
| 71773 | American Natl Life Ins Co Of TX | 127,522,951 | 91,596,459 | 35,926,492 |
| 28401 | American Natl Prop & Cas Co | 1,275,620,989 | 639,766,765 | 635,854,224 |
| 12190 | American Pet Ins Co | 43,490,151 | 17,422,239 | 26,067,913 |
| 80624 | American Progressive L&H Ins Of NY | 211,546,063 | 110,204,471 | 101,341,592 |
| 60801 | American Public Life Ins Co | 86,727,860 | 63,135,553 | 23,592,307 |
| 19615 | American Reliable Ins Co | 260,698,649 | 172,374,174 | 88,324,475 |
| 60836 | American Republic Ins Co | 820,044,795 | 342,152,753 | 477,892,042 |
| 88366 | American Retirement Life Ins Co | 77,437,356 | 30,133,573 | 47,303,783 |
| 19631 | American Road Ins Co | 642,209,105 | 391,109,049 | 251,100,056 |
| 41998 | American Southern Home Ins Co | 163,124,783 | 118,415,669 | 44,709,114 |
| 84697 | American Specialty Hlth Ins Co | 8,518,225 | 369,017 | 8,149,208 |
| 19704 | American States Ins Co | 138,460,734 | 10,359,068 | 128,101,658 |
| 10872 | American Strategic Ins Corp | | | |
| 31380 | American Surety Co | 14,552,005 | 4,296,326 | 10,255,679 |
| 60895 | American United Life Ins Co | 23,571,670,619 | 22,651,296,355 | 920,374,264 |
| 40142 | American Zurich Ins Co | 314,257,474 | 87,955,944 | 226,301,530 |
| 61999 | Americo Fin Life & Ann Ins Co | 4,117,883,103 | 3,685,491,030 | 432,392,073 |
| 19488 | Amerisure Ins Co | 785,855,803 | 547,171,701 | 238,684,102 |
| 23396 | Amerisure Mut Ins Co | 2,124,488,334 | 1,249,307,958 | 875,180,376 |
| 61301 | Ameritas Life Ins Corp | 18,148,752,064 | 16,637,225,085 | 1,511,526,979 |
| 10665 | Ameritrust Ins Corp | 119,588,647 | 88,890,589 | 30,698,058 |
| 27928 | Amex Assur Co | 256,277,631 | 71,954,506 | 184,323,128 |
| 42390 | Amguard Ins Co | 478,904,863 | 361,542,102 | 117,362,761 |
| 72222 | Amica Life Ins Co | 1,224,718,388 | 937,191,312 | 287,527,076 |



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|-------|-------------------------------------|----------------|----------------|---------------|
| 19976 | Amica Mut Ins Co | 4,961,852,112 | 2,350,587,940 | 2,611,264,172 |
| 15954 | AmTrust Ins Co of KS Inc | 67,818,006 | 43,125,954 | 24,692,051 |
| 93661 | Annuity Investors Life Ins Co | 3,014,112,839 | 2,768,545,433 | 245,567,406 |
| 28207 | Anthem Ins Co Inc | 2,852,982,576 | 2,036,482,597 | 816,499,979 |
| 61069 | Anthem Life Ins Co | 633,655,088 | 537,726,295 | 95,928,793 |
| 10017 | Arbella Ind Ins Co | 49,592,671 | 34,871,786 | 14,720,744 |
| 41360 | Arbella Protection Ins Co | 314,766,380 | 224,326,049 | 90,440,331 |
| 12151 | Arcadian Hlth Plan Inc | 77,719,315 | 42,702,792 | 35,016,523 |
| 30830 | Arch Ind Ins Co | 67,808,021 | 41,759,936 | 26,048,085 |
| 11150 | Arch Ins Co | 3,545,425,389 | 2,718,886,021 | 826,539,368 |
| 18732 | Arch Mortgage Guar Co | 50,918,255 | 1,341,200 | 49,577,055 |
| 40266 | ARCH Mortgage Ins Co | 436,418,566 | 301,933,826 | 134,484,740 |
| 10348 | Arch Reins Co | 1,904,938,079 | 703,505,129 | 1,201,432,950 |
| 19801 | Argonaut Ins Co | 1,268,863,997 | 852,800,634 | 416,063,363 |
| 19828 | Argonaut Midwest Ins Co | 48,334,840 | 31,674,980 | 16,659,859 |
| 41459 | Armed Forces Ins Exch | 142,849,612 | 66,737,970 | 76,111,642 |
| 13374 | Arrow Mut Liab Ins Co | 46,768,586 | 16,552,567 | 30,216,019 |
| 24678 | Arrowood Ind Co | 1,353,999,436 | 1,123,164,346 | 230,835,089 |
| 43460 | Aspen Amer Ins Co | 504,937,642 | 236,390,297 | 268,547,345 |
| 21865 | Associated Ind Corp | 110,810,969 | 23,712,572 | 87,098,397 |
| 33758 | Associated Industries Of MA Mut Ins | 560,338,479 | 366,555,442 | 193,783,037 |
| 30180 | Assured Guar Corp | 3,066,922,460 | 1,701,634,836 | 1,365,287,625 |
| 18287 | Assured Guar Municipal Corp | 5,788,476,416 | 3,347,667,485 | 2,440,808,929 |
| 71439 | Assurity Life Ins Co | 2,472,008,499 | 2,153,926,757 | 318,081,745 |
| 68039 | Athene Ann & Life Assur Co of NY | 3,236,759,156 | 3,028,832,409 | 207,926,747 |
| 61689 | Athene Ann & Life Co | 44,053,155,130 | 42,944,223,046 | 1,108,932,084 |
| 61492 | Athene Annuity & Life Assur Co | 10,847,846,822 | 9,597,077,693 | 1,250,769,129 |
| 20931 | Atlanta Intl Ins Co | 43,268,523 | 23,110,952 | 20,157,571 |
| 44326 | Atlantic Charter Ins Co | 173,255,226 | 123,956,152 | 49,299,075 |
| 27154 | Atlantic Specialty Ins Co | 2,340,296,453 | 1,717,961,036 | 622,335,417 |
| 22586 | Atlantic States Ins Co | 705,525,373 | 497,888,549 | 207,636,824 |
| 25422 | Atradius Trade Credit Ins Co | 112,034,409 | 45,428,765 | 66,605,644 |
| 19062 | Automobile Ins Co Of Hartford CT | 1,000,828,705 | 678,445,996 | 322,382,709 |
| 10367 | Avemco Ins Co | 78,437,696 | 31,211,653 | 47,226,043 |
| 29530 | AXA Art Ins Corp | 26,056,878 | 8,314,569 | 17,742,308 |
| 68365 | AXA Corp Solutions Life Reins Co | 255,231,604 | 101,114,541 | 154,117,063 |



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|-------|-------------------------------------|-----------------|-----------------|---------------|
| 62880 | AXA Equitable Life & Ann Co | 470,828,490 | 448,656,571 | 22,171,919 |
| 62944 | AXA Equitable Life Ins Co | 164,667,582,557 | 159,245,019,334 | 5,422,563,223 |
| 33022 | AXA Ins Co | 208,477,559 | 88,665,945 | 119,811,614 |
| 37273 | Axis Ins Co | 1,488,040,598 | 922,960,322 | 565,080,276 |
| 20370 | AXIS Reins Co | 2,863,345,117 | 2,002,486,507 | 860,858,610 |
| 15610 | AXIS Specialty Ins Co | 67,030,765 | 14,281,333 | 52,749,432 |
| 24813 | Balboa Ins Co | 106,424,271 | 29,118,368 | 77,305,903 |
| 61212 | Baltimore Life Ins Co | 1,192,025,305 | 1,112,684,298 | 79,341,007 |
| 61239 | Bankers Fidelity Life Ins Co | 143,872,919 | 108,551,211 | 35,321,708 |
| 33162 | Bankers Ins Co | 150,509,826 | 73,830,047 | 76,679,779 |
| 61263 | Bankers Life & Cas Co | 16,905,397,190 | 15,666,754,287 | 1,238,642,903 |
| 18279 | Bankers Standard Ins Co | 470,567,668 | 317,264,196 | 153,303,472 |
| 94250 | Banner Life Ins Co | 2,213,711,880 | 1,876,488,900 | 337,222,980 |
| 10966 | Bar Plan Surety & Fidelity Co | 5,360,024 | 1,192,277 | 4,167,747 |
| 19763 | Bay State Ins Co | 450,396,836 | 165,874,777 | 284,522,058 |
| 38245 | BCS Ins Co | 272,207,159 | 110,890,836 | 161,316,323 |
| 37540 | Beazley Ins Co Inc | 282,999,585 | 163,849,389 | 119,150,196 |
| 21970 | Bedivere Ins Co | 288,885,048 | 187,171,003 | 101,714,045 |
| 41394 | Benchmark Ins Co | 214,603,736 | 148,349,930 | 66,253,806 |
| 61395 | Beneficial Life Ins Co | 2,795,995,705 | 2,210,877,057 | 585,118,648 |
| 32603 | Berkley Ins Co | 17,109,329,278 | 11,813,769,899 | 5,295,559,379 |
| 64890 | Berkley Life & Hlth Ins Co | 223,850,525 | 94,678,001 | 129,172,524 |
| 38911 | Berkley Natl Ins Co | 95,477,350 | 44,984,692 | 50,492,658 |
| 29580 | Berkley Regional Ins Co | 711,646,977 | 31,723,513 | 679,923,464 |
| 13070 | Berkshire Hathaway Assur Corp | 2,176,460,672 | 727,159,014 | 1,449,301,657 |
| 10391 | Berkshire Hathaway Direct Ins Co | 124,004,051 | 11,649,101 | 112,354,950 |
| 20044 | Berkshire Hathaway Homestate Ins Co | 2,175,045,648 | 1,007,348,077 | 1,167,697,571 |
| 62345 | Berkshire Hathaway Life Ins Co NE | 16,287,262,296 | 12,602,787,751 | 3,684,474,545 |
| 22276 | Berkshire Hathaway Speciatly Ins Co | 3,371,586,922 | 327,475,431 | 3,044,111,491 |
| 71714 | Berkshire Life Ins Co of Amer | 3,381,375,249 | 3,173,432,760 | 207,942,489 |
| 27081 | Bond Safeguard Ins Co | 82,879,301 | 46,817,454 | 36,061,847 |
| 13203 | Boston Medical Center Hlth Plan Inc | 459,354,839 | 205,722,693 | 253,632,146 |
| 61476 | Boston Mut Life Ins Co | 1,297,089,383 | 1,137,998,255 | 159,091,128 |
| 19658 | Bristol W Ins Co | 132,328,818 | 85,591,711 | 46,737,107 |
| 13528 | Brotherhood Mut Ins Co | 542,036,088 | 312,970,378 | 229,065,710 |



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|-------|-------------------------------------|----------------|---------------|---------------|
| 14380 | Build Amer Mut Assur Co | 479,610,963 | 42,339,936 | 437,271,027 |
| 20117 | California Cas Ind Exch | 582,281,856 | 297,951,440 | 284,330,415 |
| 19771 | Cambridge Mut Fire Ins Co | 805,196,050 | 331,076,026 | 474,120,024 |
| 36340 | Camico Mut Ins Co | 87,246,141 | 46,948,540 | 40,297,601 |
| 10464 | Canal Ins Co | 786,983,108 | 358,939,235 | 428,043,873 |
| 10472 | Capitol Ind Corp | 478,842,403 | 253,306,687 | 225,535,716 |
| 61581 | Capitol Life Ins Co | 225,476,967 | 202,097,394 | 23,379,573 |
| 12567 | Care Improvement Plus S Central Ins | 900,901,751 | 585,750,014 | 315,151,737 |
| 10510 | Carolina Cas Ins Co | 180,804,360 | 81,693,194 | 99,111,166 |
| 25950 | Casco Ind Co | 28,649,383 | 16,334,099 | 12,315,284 |
| 11255 | Caterpillar Ins Co | 650,315,165 | 363,668,487 | 286,646,678 |
| 58130 | Catholic Assn Of Foresters | 12,726,527 | 6,992,838 | 5,733,689 |
| 56030 | Catholic Financial Life | 1,378,099,759 | 1,320,497,146 | 57,602,613 |
| 57487 | Catholic Order Of Foresters | 1,095,710,067 | 1,016,623,664 | 79,086,403 |
| 24503 | Catlin Ind Co | 122,324,756 | 58,731,759 | 63,592,997 |
| 19518 | Catlin Ins Co | 260,432,146 | 207,955,228 | 52,476,918 |
| 80799 | Celtic Ins Co | 139,895,927 | 101,707,136 | 38,188,792 |
| 20230 | Central Mut Ins Co | 1,451,183,408 | 745,381,290 | 705,802,121 |
| 61751 | Central States H & L Co Of Omaha | 419,912,855 | 297,052,221 | 122,860,634 |
| 34274 | Central States Ind Co Of Omaha | 417,290,096 | 62,340,538 | 354,949,557 |
| 61883 | Central United Life Ins Co | 327,036,279 | 234,162,125 | 92,874,154 |
| 34649 | Centre Ins Co | 90,087,064 | 40,146,826 | 49,940,237 |
| 80896 | Centre Life Ins Co | 1,884,084,296 | 1,789,607,256 | 94,477,039 |
| 62383 | Centurion Life Ins Co | 1,262,580,616 | 968,639,677 | 293,940,939 |
| 20710 | Century Ind Co | 846,129,724 | 821,129,724 | 25,000,000 |
| 61808 | Charter Natl Life Ins Co | 119,437,716 | 107,499,843 | 11,937,873 |
| 25615 | Charter Oak Fire Ins Co | 922,936,893 | 667,282,440 | 255,654,453 |
| 61832 | Chesapeake Life Ins Co | 99,836,822 | 53,072,197 | 46,764,625 |
| 22810 | Chicago Ins Co | 93,722,983 | 32,538,922 | 61,184,061 |
| 50229 | Chicago Title Ins Co | 1,860,745,900 | 914,570,850 | 946,175,050 |
| 12777 | Chubb Ind Ins Co | 374,137,188 | 223,374,785 | 150,762,403 |
| 10052 | Chubb Natl Ins Co | 329,883,937 | 177,531,042 | 152,352,895 |
| 61875 | Church Life Ins Corp | 291,665,976 | 238,340,187 | 53,325,794 |
| 18767 | Church Mut Ins Co | 1,643,867,974 | 1,058,797,014 | 585,070,960 |
| 25771 | CIFG Assur N Amer Inc | 724,212,158 | 147,036,328 | 577,175,830 |
| 22004 | CIM Ins Corp | 17,913,147 | 498,914 | 17,414,233 |
| 28665 | Cincinnati Cas Co | 377,670,966 | 41,167,715 | 336,503,250 |
| 10677 | Cincinnati Ins Co | 11,194,176,670 | 6,781,745,197 | 4,412,431,473 |



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|-------|------------------------------------|----------------|----------------|----------------|
| 76236 | Cincinnati Life Ins Co | 4,066,836,927 | 3,858,482,201 | 208,354,726 |
| 31534 | Citizens Ins Co Of Amer | 1,526,388,494 | 866,027,411 | 660,361,083 |
| 20532 | Clarendon Natl Ins Co | 933,388,039 | 723,627,719 | 209,760,319 |
| 28860 | Clear Blue Ins Co | 18,019,795 | 7,275 | 18,012,520 |
| 25070 | Clearwater Ins Co | 1,219,060,843 | 914,562,273 | 304,498,570 |
| 93432 | CM Life Ins Co | 8,803,148,061 | 7,407,156,165 | 1,395,991,896 |
| 62626 | CMFG Life Ins Co | 15,475,920,047 | 13,617,475,457 | 1,858,444,589 |
| 18686 | Co Operative Ins Cos | 126,428,695 | 60,174,579 | 66,254,116 |
| 31887 | Coface N Amer Ins Co | 142,707,272 | 85,962,143 | 56,745,129 |
| 62049 | Colonial Life & Accident Ins Co | 3,018,752,743 | 2,452,775,155 | 565,977,588 |
| 62065 | Colonial Penn Life Ins Co | 816,029,943 | 736,769,804 | 79,260,139 |
| 10758 | Colonial Surety Co | 54,156,183 | 22,534,446 | 31,621,737 |
| 36927 | Colony Specialty Ins Co | 64,128,165 | 43,944,756 | 20,183,410 |
| 84786 | Colorado Bankers Life Ins Co | 324,421,807 | 268,979,204 | 55,442,603 |
| 76023 | Columbian Life Ins Co | 306,814,754 | 276,032,299 | 30,782,455 |
| 62103 | Columbian Mut Life Ins Co | 1,364,783,295 | 1,284,101,819 | 80,681,475 |
| 99937 | Columbus Life Ins Co | 3,474,716,070 | 3,202,016,373 | 272,699,697 |
| 62146 | Combined Ins Co Of Amer | 1,316,656,889 | 1,236,756,324 | 79,900,565 |
| 19410 | Commerce & Industry Ins Co | 4,142,735,915 | 3,168,753,094 | 973,982,821 |
| 34754 | Commerce Ins Co | 2,235,220,316 | 1,574,588,236 | 660,632,079 |
| 81426 | Commercial Travelers Mut Ins Co | 16,616,039 | 10,163,732 | 6,452,307 |
| 84824 | Commonwealth Ann & Life Ins Co | 12,287,214,862 | 10,117,398,221 | 2,169,816,641 |
| 10220 | Commonwealth Ins Co Of Amer | 11,541,518 | 2,226,048 | 9,315,470 |
| 50083 | Commonwealth Land Title Ins Co | 556,835,889 | 314,774,040 | 242,061,849 |
| 77828 | Companion Life Ins Co | 300,413,732 | 139,987,182 | 160,426,550 |
| 21989 | Compass Ins Co | 12,142,585 | 1,952,298 | 10,190,288 |
| 34711 | Computer Ins Co | 23,648,785 | -432,054 | 24,080,839 |
| 51268 | Connecticut Attorneys Title Ins Co | 63,019,370 | 29,272,117 | 33,747,253 |
| 62308 | Connecticut Gen Life Ins Co | 17,374,406,352 | 13,743,379,666 | 3,631,026,686 |
| 32190 | Constitution Ins Co | 23,612,044 | 6,420,734 | 17,191,310 |
| 62359 | Constitution Life Ins Co | 394,794,595 | 328,235,185 | 66,559,410 |
| 71730 | Continental Amer Ins Co | 512,325,330 | 374,365,491 | 137,959,839 |
| 20443 | Continental Cas Co | 43,531,436,609 | 32,808,174,299 | 10,723,262,310 |
| 71404 | Continental Gen Ins Co | 249,339,385 | 230,839,791 | 18,499,594 |
| 28258 | Continental Ind Co | 177,963,144 | 93,200,759 | 84,762,385 |
| 35289 | Continental Ins Co | 1,666,861,610 | 197,591,840 | 1,469,269,770 |



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| | | | | |
|-------|-----------------------------------|----------------|----------------|---------------|
| 68500 | Continental Life Ins Co Brentwood | 274,039,152 | 129,782,419 | 144,256,733 |
| 10804 | Continental Western Ins Co | 206,436,567 | 116,429,562 | 90,007,005 |
| 37206 | Contractors Bonding & Ins Co | 203,141,328 | 88,879,757 | 114,261,571 |
| 10499 | Corepointe Ins Co | 138,397,328 | 81,569,459 | 56,827,869 |
| 10022 | Countryway Ins Co | 27,649,200 | 3,895,029 | 23,754,171 |
| 20990 | Countryway Mutual Ins Co | 4,295,682,682 | 2,223,712,790 | 2,071,969,892 |
| 26492 | Courtesy Ins Co | 764,819,021 | 404,714,838 | 360,104,184 |
| 10062 | Covenant Ins Co | 85,524,992 | 61,374,716 | 24,150,275 |
| 81973 | Coventry Hlth & Life Ins Co | 1,699,669,908 | 750,322,620 | 949,347,288 |
| 18961 | Crestbrook Ins Co | 116,457,151 | 28,371,431 | 88,085,720 |
| 31348 | Crum & Forster Ind Co | 50,254,900 | 34,206,626 | 16,048,274 |
| 10847 | Cumis Ins Society Inc | 1,711,811,870 | 911,344,925 | 800,466,945 |
| 21164 | Dairyland Ins Co | 1,239,562,858 | 757,547,389 | 482,015,470 |
| 37346 | Danbury Ins Co | 11,824,097 | 4,787,626 | 7,036,472 |
| 16705 | Dealers Assur Co | 98,183,761 | 42,011,025 | 56,172,736 |
| 71129 | Dearborn Natl Life Ins Co | 1,990,523,696 | 1,468,454,799 | 522,068,897 |
| 62634 | Delaware Amer Life Ins Co | 136,618,298 | 73,164,949 | 63,453,349 |
| 79065 | Delaware Life Ins Co | 36,876,925,494 | 35,241,033,704 | 1,635,891,790 |
| 12307 | DentaQuest USA Ins Co Inc | 205,298,612 | 83,833,148 | 121,465,464 |
| 73474 | Dentegra Ins Co | 76,104,680 | 34,746,320 | 41,358,360 |
| 12718 | Developers Surety & Ind Co | 138,772,561 | 48,765,013 | 90,007,548 |
| 42048 | Diamond State Ins Co | 130,007,585 | 71,731,055 | 58,276,530 |
| 36463 | Discover Prop & Cas Ins Co | 132,763,897 | 69,610,363 | 63,153,534 |
| 34495 | Doctors Co An Interins Exch | 3,585,359,988 | 1,776,455,921 | 1,808,904,067 |
| 13692 | Donegal Mut Ins Co | 431,159,421 | 221,727,905 | 209,431,516 |
| 13706 | Dorchester Mut Ins Co | 80,321,900 | 42,390,970 | 37,930,930 |
| 13183 | Eagle Life Ins Co | 313,936,840 | 251,071,038 | 62,865,802 |
| 14702 | Eastguard Ins Co | 109,330,036 | 72,953,112 | 36,376,924 |
| 21261 | Electric Ins Co | 1,507,785,487 | 962,237,984 | 545,547,504 |
| 62928 | EMC Natl Life Co | 978,865,110 | 879,395,512 | 99,469,597 |
| 21407 | Emcasco Ins Co | 463,035,461 | 330,593,745 | 132,441,716 |
| 21326 | Empire Fire & Marine Ins Co | 75,141,587 | 34,540,146 | 40,601,441 |
| 21350 | Empire Ins Co | 25,222,254 | 14,600,028 | 10,622,226 |
| 20648 | Employers Fire Ins Co | 13,360,783 | 2,417,324 | 10,943,458 |
| 21458 | Employers Ins of Wausau | 5,477,230,768 | 3,962,842,256 | 1,514,388,515 |
| 21415 | Employers Mut Cas Co | 2,890,562,516 | 1,614,274,199 | 1,276,288,317 |
| 68276 | Employers Reassur Corp | 10,708,747,214 | 9,932,966,941 | 775,780,273 |
| 15130 | Encompass Ind Co | 27,622,806 | 1,877,206 | 25,745,600 |
| 10071 | Encompass Ins Co Of Amer | 20,090,679 | 103,812 | 19,986,867 |



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| | | | | |
|-------|--------------------------------------|----------------|----------------|----------------|
| 10664 | Endeavour Ins Co | 5,969,675 | 5,007 | 5,964,668 |
| 10641 | Endurance Amer Ins Co | 1,227,426,853 | 964,759,613 | 262,667,240 |
| 12747 | Envision Ins Co | 332,771,467 | 281,649,433 | 51,122,035 |
| 62952 | Equitable Life & Cas Ins Co | 306,439,164 | 260,208,568 | 46,230,596 |
| 62510 | Equitrust Life Ins Co | 15,881,346,105 | 15,062,373,115 | 818,972,990 |
| 13634 | Essent Guar Inc | 1,072,557,895 | 550,385,400 | 522,172,495 |
| 37915 | Essentia Ins Co | 67,022,114 | 36,654,175 | 30,367,939 |
| 25712 | Esurance Ins Co | 178,985,422 | 16,544,169 | 162,441,253 |
| 30210 | Esurance Prop & Cas Ins Co | 119,091,613 | 77,265,925 | 41,825,688 |
| 20516 | Euler Hermes N Amer Ins Co | 399,374,603 | 253,273,348 | 146,101,255 |
| 10120 | Everest Natl Ins Co | 740,506,106 | 605,179,090 | 135,327,016 |
| 26921 | Everest Reins Co | 9,979,640,039 | 6,768,749,080 | 3,210,890,959 |
| 12750 | Evergreen Natl Ind Co | 44,556,376 | 14,010,665 | 30,545,711 |
| 24961 | Everspan Fin Guar Corp | 225,032,289 | 2,151,678 | 222,880,611 |
| 10003 | Excess Share Ins Corp | 51,676,430 | 30,641,620 | 21,034,810 |
| 35181 | Executive Risk Ind Inc | 3,068,192,723 | 1,801,048,412 | 1,267,144,311 |
| 60025 | Express Scripts Ins Co | 480,870,324 | 363,655,591 | 117,214,733 |
| 21482 | Factory Mut Ins Co | 15,682,895,828 | 5,136,241,827 | 10,546,654,001 |
| 35157 | Fair Amer Ins & Reins Co | 256,925,777 | 15,102,362 | 241,823,415 |
| 31925 | Falls Lake Natl Ins Co | 299,501,394 | 242,321,856 | 57,179,538 |
| 77968 | Family Heritage Life Ins Co Of Amer | 921,028,255 | 842,709,863 | 78,318,392 |
| 63053 | Family Life Ins Co | 158,681,304 | 122,853,725 | 35,827,579 |
| 13803 | Farm Family Cas Ins Co | 1,096,487,145 | 720,014,934 | 376,472,211 |
| 63126 | Farm Family Life Ins Co | 1,308,905,580 | 1,142,426,900 | 166,478,680 |
| 21652 | Farmers Ins Exch | 15,566,564,412 | 11,359,805,026 | 4,206,759,386 |
| 13897 | Farmers Mut Hail Ins Co Of IA | 744,548,650 | 377,986,122 | 366,562,528 |
| 63177 | Farmers New World Life Ins Co | 7,048,914,618 | 6,567,429,145 | 481,485,473 |
| 41483 | Farmington Cas Co | 1,005,370,826 | 714,042,476 | 291,328,350 |
| 20281 | Federal Ins Co | 32,240,564,736 | 18,961,859,982 | 13,278,704,754 |
| 63223 | Federal Life Ins Co | 227,690,296 | 212,391,616 | 15,298,680 |
| 63258 | Federated Life Ins Co | 1,648,910,796 | 1,313,387,884 | 335,522,912 |
| 13935 | Federated Mut Ins Co | 5,076,209,615 | 2,213,784,601 | 2,862,425,014 |
| 11118 | Federated Rural Electric Ins Exch | 494,982,360 | 317,713,197 | 177,269,163 |
| 39306 | Fidelity & Deposit Co Of MD | 210,198,923 | 40,502,746 | 169,696,177 |
| 35386 | Fidelity & Guar Ins Co | 20,636,253 | 1,344,326 | 19,291,926 |
| 25879 | Fidelity & Guar Ins Underwriters Inc | 149,756,617 | 63,551,764 | 86,204,853 |
| 63274 | Fidelity & Guar Life Ins Co | 19,810,067,505 | 18,571,109,769 | 1,238,957,738 |



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| | | | | |
|-------|--------------------------------------|----------------|----------------|---------------|
| 93696 | Fidelity Investments Life Ins Co | 24,854,281,469 | 24,103,389,928 | 750,891,541 |
| 63290 | Fidelity Life Assn A Legal Reserve L | 421,196,671 | 286,607,478 | 134,589,193 |
| 51586 | Fidelity Natl Title Ins Co | 1,251,063,350 | 813,686,006 | 437,377,344 |
| 71870 | Fidelity Security Life Ins Co | 864,224,839 | 695,224,507 | 169,000,325 |
| 21660 | Fire Ins Exch | 2,335,265,235 | 1,548,364,684 | 786,900,552 |
| 21873 | Firemans Fund Ins Co | 5,500,376,521 | 4,204,055,741 | 1,296,320,780 |
| 21784 | Firemens Ins Co Of Washington DC | 95,252,582 | 63,093,085 | 32,159,497 |
| 69140 | First Allmerica Fin Life Ins Co | 3,559,483,894 | 3,321,842,770 | 237,641,124 |
| 37710 | First Amer Prop & Cas Ins Co | 97,089,426 | 56,441,235 | 40,648,191 |
| 51624 | First Amer Title Guar Co | 20,474,447 | 3,994,700 | 16,479,747 |
| 50814 | First Amer Title Ins Co | 2,280,827,645 | 1,177,052,908 | 1,103,774,737 |
| 29980 | First Colonial Ins Co | 374,180,335 | 214,455,459 | 159,724,876 |
| 11177 | First Fin Ins Co | 544,200,867 | 120,451,461 | 423,749,406 |
| 90328 | First Hlth Life & Hlth Ins Co | 581,791,810 | 292,620,493 | 289,171,317 |
| 33588 | First Liberty Ins Corp | 23,011,077 | 639,841 | 22,371,237 |
| 67652 | First Penn Pacific Life Ins Co | 1,609,339,363 | 1,408,028,409 | 201,310,954 |
| 27626 | Firstcomp Ins Co | 283,213,892 | 164,462,897 | 118,750,995 |
| 13943 | Fitchburg Mut Ins Co | 110,360,286 | 56,753,921 | 53,606,365 |
| 13978 | Florists Mut Ins Co | 125,488,701 | 101,835,916 | 23,652,785 |
| 11185 | Foremost Ins Co Grand Rapids MI | 2,172,211,911 | 1,078,997,918 | 1,093,213,993 |
| 11800 | Foremost Prop & Cas Ins Co | 64,103,999 | 46,234,750 | 17,869,250 |
| 41513 | Foremost Signature Ins Co | 74,105,427 | 54,179,690 | 19,925,737 |
| 63495 | Foresters Life Ins Ann Co | 1,932,933,833 | 1,872,616,060 | 60,317,773 |
| 91642 | Forethought Life Ins Co | 18,822,785,851 | 17,628,662,635 | 1,194,123,216 |
| 10801 | Fortress Ins Co | 132,177,530 | 71,166,930 | 61,010,600 |
| 11600 | Frank Winston Crum Ins Co | 54,492,402 | 40,728,194 | 13,764,208 |
| 13986 | Frankenmuth Mut Ins Co | 1,174,226,750 | 665,930,131 | 508,296,619 |
| 22209 | Freedom Specialty Ins Co | 50,723,186 | 38,093,520 | 12,629,666 |
| 85286 | Fresenius Hlth Plans Ins Co | 21,103,959 | 2,719,237 | 18,384,722 |
| 63657 | Garden State Life Ins Co | 127,202,035 | 65,136,146 | 62,065,889 |
| 21253 | Garrison Prop & Cas Ins Co | 1,707,729,564 | 1,052,393,921 | 655,335,642 |
| 14138 | GEICO Advantage Ins Co | 1,011,400,404 | 478,643,930 | 532,756,473 |
| 41491 | Geico Cas Co | 2,605,875,836 | 1,676,099,469 | 929,776,368 |
| 14139 | GEICO Choice Ins Co | 600,921,774 | 305,217,026 | 295,704,749 |
| 35882 | Geico Gen Ins Co | 209,495,918 | 68,118,660 | 141,377,258 |
| 22055 | Geico Ind Co | 7,138,705,064 | 3,062,772,997 | 4,075,932,067 |
| 37923 | GEICO Marine Ins Co | 85,207,123 | 36,725,352 | 48,481,771 |



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| | | | | |
|-------|--------------------------------------|----------------|----------------|----------------|
| 14137 | GEICO Secure Ins Co | 417,537,007 | 148,472,406 | 269,064,601 |
| 63665 | General Amer Life Ins Co | 12,305,325,835 | 11,321,839,154 | 983,486,681 |
| 24414 | General Cas Co Of WI | 695,354,908 | 377,476,843 | 317,878,065 |
| 93521 | General Fidelity Life Ins Co | 26,137,589 | 9,567,006 | 16,570,583 |
| 22039 | General Reins Corp | 15,320,456,659 | 4,269,942,920 | 11,050,513,739 |
| 39322 | General Security Natl Ins Co | 334,433,840 | 209,903,981 | 124,529,859 |
| 11967 | General Star Natl Ins Co | 223,344,558 | 56,925,479 | 166,419,079 |
| 11231 | Generali Us Branch | 59,677,286 | 32,208,732 | 27,468,554 |
| 38962 | Genesis Ins Co | 181,586,272 | 62,199,468 | 119,386,804 |
| 37095 | Genworth Financial Assur Corp | 7,259,001 | 39,310 | 7,219,691 |
| 65536 | Genworth Life & Ann Ins Co | 23,410,503,029 | 21,741,722,855 | 1,668,780,174 |
| 70025 | Genworth Life Ins Co | 38,504,308,983 | 35,763,561,505 | 2,740,747,478 |
| 38458 | Genworth Mortgage Ins Corp | 2,627,140,967 | 1,554,023,815 | 1,073,117,152 |
| 70939 | Gerber Life Ins Co | 3,088,339,784 | 2,792,543,717 | 295,796,067 |
| 21032 | Global Reins Corp Of Amer | 290,422,199 | 194,230,155 | 96,192,044 |
| 91472 | Globe Life & Accident Ins Co | 3,733,341,893 | 3,489,615,925 | 243,725,968 |
| 22063 | Government Employees Ins Co | 24,036,209,980 | 10,105,749,682 | 13,930,460,298 |
| 63967 | Government Personnel Mut Life Ins Co | 836,118,071 | 719,940,136 | 116,177,935 |
| 14095 | Granite Mut Ins Co | 4,421,448 | 23,252 | 4,398,196 |
| 23809 | Granite State Ins Co | 33,844,595 | 2,439,382 | 31,405,213 |
| 25984 | Graphic Arts Mut Ins Co | 144,645,648 | 89,440,074 | 55,205,573 |
| 36307 | Gray Ins Co | 286,447,413 | 181,345,444 | 105,101,969 |
| 26832 | Great Amer Alliance Ins Co | 29,858,215 | 53,013 | 29,805,202 |
| 26344 | Great Amer Assur Co | 19,505,526 | 900 | 19,504,626 |
| 16691 | Great Amer Ins Co | 6,110,911,026 | 4,560,005,427 | 1,550,905,599 |
| 22136 | Great Amer Ins Co of NY | 48,280,643 | 12,544 | 48,268,099 |
| 63312 | Great Amer Life Ins Co | 25,935,988,066 | 24,214,649,342 | 1,721,338,724 |
| 31135 | Great Amer Security Ins Co | 16,751,026 | 750 | 16,750,276 |
| 33723 | Great Amer Spirit Ins Co | 18,443,107 | 19,333 | 18,423,774 |
| 25224 | Great Divide Ins Co | 224,667,990 | 156,564,739 | 68,103,252 |
| 18694 | Great Midwest Ins Co | 211,106,239 | 103,531,732 | 107,574,507 |
| 20303 | Great Northern Ins Co | 1,647,473,096 | 1,178,243,425 | 469,229,671 |
| 68322 | Great W Life & Ann Ins Co | 54,460,510,086 | 53,345,745,872 | 1,114,764,214 |
| 11371 | Great West Cas Co | 1,953,071,112 | 1,366,828,908 | 586,242,204 |
| 71480 | Great Western Ins Co | 1,051,471,244 | 979,778,732 | 71,692,511 |
| 22187 | Greater NY Mut Ins Co | 942,047,234 | 498,108,186 | 443,939,048 |
| 20680 | Green Mountain Ins Co Inc | 11,571,744 | 488,543 | 11,083,201 |
| 22322 | Greenwich Ins Co | 1,088,280,737 | 737,876,592 | 350,404,145 |
| 36650 | Guarantee Co Of N Amer USA | 206,802,059 | 37,248,681 | 169,553,378 |



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|-------|---|-----------------|-----------------|----------------|
| 11398 | Guarantee Ins Co | 393,684,923 | 346,866,132 | 46,818,791 |
| 64211 | Guarantee Trust Life Ins Co | 495,847,863 | 425,843,545 | 70,004,318 |
| 78778 | Guardian Ins & Ann Co Inc | 15,883,417,869 | 15,623,655,783 | 259,762,086 |
| 64246 | Guardian Life Ins Co Of Amer | 48,120,890,404 | 42,031,219,911 | 6,089,670,493 |
| 83607 | Guggenheim Life & Ann Co | 13,333,199,911 | 12,733,262,649 | 599,937,262 |
| 15032 | Guideone Mut Ins Co | 1,232,046,553 | 767,939,491 | 464,107,062 |
| 34037 | Hallmark Ins Co | 288,644,379 | 186,197,040 | 102,447,339 |
| 26611 | Hamilton Ins Co | 26,570,968 | 5,066,875 | 21,504,093 |
| 26433 | Harco Natl Ins Co | 323,468,273 | 158,810,641 | 164,657,632 |
| 23582 | Harleysville Ins Co | 137,250,985 | 111,574,581 | 25,676,404 |
| 64327 | Harleysville Life Ins Co | 410,403,669 | 369,662,834 | 40,740,835 |
| 35696 | Harleysville Preferred Ins Co | 139,333,001 | 93,655,016 | 45,677,985 |
| 26182 | Harleysville Worcester Ins Co | 204,036,713 | 149,326,896 | 54,709,817 |
| 22357 | Hartford Accident & Ind Co | 11,521,714,780 | 8,245,092,564 | 3,276,622,216 |
| 29424 | Hartford Cas Ins Co | 2,249,932,482 | 1,345,537,508 | 904,394,974 |
| 19682 | Hartford Fire In Co | 25,426,328,776 | 11,985,805,707 | 13,440,523,069 |
| 37478 | Hartford Ins Co Of The Midwest | 595,620,171 | 122,312,337 | 473,307,834 |
| 70815 | Hartford Life & Accident Ins Co | 8,992,234,726 | 7,340,850,885 | 1,651,383,841 |
| 71153 | Hartford Life & Ann Ins Co | 40,189,140,126 | 37,563,858,451 | 2,625,281,676 |
| 88072 | Hartford Life Ins Co | 114,420,864,730 | 109,481,393,583 | 4,939,471,147 |
| 11452 | Hartford Steam Boil Inspec & Ins Co | 1,293,018,352 | 657,242,279 | 635,776,073 |
| 29890 | Hartford Steam Boil Inspec Ins Co CT | 83,070,130 | 38,617,135 | 44,452,995 |
| 30104 | Hartford Underwriters Ins Co | 1,590,016,547 | 981,198,651 | 608,817,896 |
| 96717 | Harvard Pilgrim Health Care New Eng | 127,899,752 | 59,890,329 | 68,009,423 |
| 92711 | HCC Life Ins Co | 921,472,064 | 368,794,961 | 552,677,103 |
| 41343 | HDI Global Ins Co | 268,182,400 | 135,464,905 | 132,717,495 |
| 66141 | Health Net Life Ins Co | 618,543,507 | 287,232,632 | 331,310,875 |
| 92908 | HealthMarkets Ins Co | 25,029,963 | 9,344,648 | 15,685,315 |
| 12902 | Healthspring Life & Hlth Ins Co Inc | 613,953,794 | 286,576,831 | 327,376,963 |
| 39527 | Heritage Ind Co | 155,332,938 | 116,396,564 | 38,936,374 |
| 64394 | Heritage Life Ins Co | 4,508,180,020 | 3,515,785,645 | 992,394,375 |
| 14192 | Hingham Mut Fire Ins Co | 62,018,140 | 23,116,514 | 38,901,625 |
| 10200 | Hiscox Ins Co Inc | 190,250,845 | 128,934,310 | 61,316,535 |
| 93440 | HM Life Ins Co | 620,825,360 | 272,234,797 | 348,590,563 |
| 14206 | Holyoke Mut Ins Co In Salem | 215,431,673 | 115,978,542 | 99,453,131 |



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|-------|--------------------------------------|---------------|---------------|---------------|
| 13927 | Homesite Ins Co Of The Midwest | 339,602,598 | 238,888,276 | 100,714,322 |
| 64505 | Homesteaders Life Co | 2,623,884,501 | 2,455,209,077 | 168,675,424 |
| 22578 | Horace Mann Ins Co | 447,522,141 | 261,141,411 | 186,380,730 |
| 64513 | Horace Mann Life Ins Co | 8,358,804,022 | 7,936,910,029 | 421,893,992 |
| 22756 | Horace Mann Prop & Cas Ins Co | 287,602,160 | 164,819,009 | 122,783,151 |
| 14027 | Hospitality Ins Co | 11,778,687 | 1,108,738 | 10,669,949 |
| 10069 | Housing Authority Prop A Mut Co | 165,031,396 | 45,705,454 | 119,325,942 |
| 11206 | Housing Enterprise Ins Co Inc | 71,328,367 | 38,828,765 | 32,499,602 |
| 18975 | HPHC Ins Co Inc | 226,348,021 | 174,550,742 | 51,797,279 |
| 25054 | Hudson Ins Co | 1,082,816,423 | 624,948,359 | 457,868,064 |
| 60052 | Humana Benefit Plan of IL Inc | 197,585,103 | 67,209,391 | 130,375,712 |
| 73288 | Humana Ins Co | 6,583,312,265 | 2,941,226,223 | 3,642,086,042 |
| 70580 | Humanadental Ins Co | 136,395,920 | 51,748,795 | 84,647,125 |
| 91693 | IA Amer Life Ins Co | 229,230,385 | 96,042,600 | 133,187,785 |
| 97764 | Idealife Ins Co | 19,913,654 | 5,153,461 | 14,760,193 |
| 29068 | IDS Prop Cas Ins Co | 1,661,810,013 | 978,207,423 | 683,602,591 |
| 64580 | Illinois Mut Life Ins Co | 1,388,934,930 | 1,177,279,654 | 211,655,276 |
| 23817 | Illinois Natl Ins Co | 41,525,397 | 3,646,817 | 37,878,580 |
| 35408 | Imperium Ins Co | 382,450,874 | 204,580,923 | 177,869,952 |
| 43575 | Indemnity Ins Co Of North Amer | 438,557,060 | 317,833,535 | 120,723,525 |
| 26581 | Independence Amer Ins Co | 115,949,999 | 52,537,668 | 63,412,331 |
| 11984 | Independence Cas Ins Co | 4,510,774 | 13,270 | 4,497,504 |
| 64602 | Independence Life & Ann Co | 2,862,700,720 | 2,683,402,059 | 179,298,661 |
| 58068 | Independent Order Of Foresters Us Br | 3,067,173,617 | 2,932,596,897 | 134,576,720 |
| 14265 | Indiana Lumbersmens Mut Ins Co | 52,156,958 | 37,035,297 | 15,121,661 |
| 14406 | Industrial Alliance Ins & Fin Serv I | 202,376,137 | 157,568,625 | 44,807,512 |
| 12599 | Infinity Standard Ins Co | 7,152,197 | 1,622,963 | 5,529,234 |
| 22195 | Insurance Co Of Greater NY | 116,858,073 | 57,462,599 | 59,395,474 |
| 22713 | Insurance Co of N Amer | 883,791,037 | 650,227,492 | 233,563,545 |
| 19429 | Insurance Co Of The State Of PA | 223,875,651 | 146,690,468 | 77,185,183 |
| 27847 | Insurance Co Of The West | 1,916,957,367 | 1,163,642,749 | 753,314,618 |
| 29742 | Integon Natl Ins Co | 2,339,490,227 | 1,891,151,252 | 448,338,975 |
| 31488 | Integon Preferred Ins Co | 59,824,321 | 53,055,734 | 6,768,587 |



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|-------|--------------------------------------|-----------------|-----------------|----------------|
| 15598 | Interins Exch Of The Automobile Club | 8,707,010,842 | 3,073,304,208 | 5,633,706,634 |
| 11592 | International Fidelity Ins Co | 203,095,057 | 119,218,033 | 83,877,024 |
| 63487 | Investors Life Ins Co N Amer | 648,195,856 | 594,030,260 | 54,165,596 |
| 50369 | Investors Title Ins Co | 151,889,540 | 75,813,954 | 76,075,586 |
| 23647 | Ironshore Ind Inc | 359,823,487 | 205,854,298 | 153,969,189 |
| 65056 | Jackson Natl Life Ins Co | 189,096,799,963 | 184,378,348,690 | 4,718,451,273 |
| 11630 | Jefferson Ins Co | 78,272,835 | 26,301,339 | 51,971,496 |
| 64017 | Jefferson Natl Life Ins Co | 4,057,984,156 | 4,019,662,564 | 38,321,592 |
| 14354 | Jewelers Mut Ins Co | 365,317,184 | 138,847,519 | 226,469,665 |
| 65080 | John Alden Life Ins Co | 283,958,919 | 254,121,737 | 29,837,182 |
| 93610 | John Hancock Life & Hlth Ins Co | 11,150,505,463 | 10,445,877,320 | 704,628,143 |
| 65838 | John Hancock Life Ins Co USA | 227,843,141,661 | 222,399,348,633 | 5,443,793,028 |
| 65110 | Kanawha Ins Co | 1,518,864,178 | 1,385,654,669 | 133,209,509 |
| 65129 | Kansas City Life Ins Co | 3,324,316,472 | 3,026,704,437 | 297,612,031 |
| 10885 | Key Risk Ins Co | 47,398,837 | 17,590,566 | 29,808,272 |
| 13722 | Knightbrook Ins Co | 207,186,084 | 160,825,928 | 46,360,156 |
| 58033 | Knights Of Columbus | 22,217,031,608 | 20,377,458,777 | 1,839,572,831 |
| 65242 | Lafayette Life Ins Co | 4,548,053,001 | 4,286,626,351 | 261,426,650 |
| 20621 | Lamorak Ins Co | 26,420,491 | 3,111,205 | 23,309,038 |
| 26077 | Lancer Ins Co | 632,709,863 | 449,720,519 | 182,989,344 |
| 37940 | Lexington Natl Ins Corp | 55,732,022 | 38,821,500 | 16,910,522 |
| 42404 | Liberty Ins Corp | 244,776,659 | 5,119,981 | 239,656,676 |
| 19917 | Liberty Ins Underwriters Inc | 214,324,261 | 88,684,648 | 125,639,611 |
| 23035 | Liberty Mut Fire Ins Co | 5,477,772,126 | 4,078,781,163 | 1,398,990,964 |
| 23043 | Liberty Mut Ins Co | 42,343,216,506 | 26,527,948,893 | 15,815,267,613 |
| 65331 | Liberty Natl Life Ins Co | 7,559,635,134 | 7,033,852,586 | 525,782,548 |
| 65498 | Life Ins Co Of N Amer | 8,141,585,713 | 6,646,244,527 | 1,495,341,186 |
| 65528 | Life Ins Co Of The Southwest | 14,680,991,911 | 13,840,102,882 | 840,889,029 |
| 97691 | Life Of The South Ins Co | 91,628,164 | 69,954,244 | 21,673,920 |
| 65595 | Lincoln Benefit Life Co | 11,701,128,350 | 11,145,899,807 | 555,228,543 |
| 65927 | Lincoln Heritage Life Ins Co | 873,430,972 | 763,392,567 | 110,038,405 |
| 62057 | Lincoln Life & Ann Co of NY | 13,176,598,835 | 12,664,367,274 | 512,231,561 |
| 65676 | Lincoln Natl Life Ins Co | 213,891,333,200 | 206,774,211,431 | 7,117,121,769 |
| 36447 | LM Gen Ins Co | 11,010,668 | 259,928 | 10,750,740 |
| 33600 | LM Ins Corp | 119,636,219 | 4,423,807 | 115,212,411 |
| 32352 | LM Prop & Cas Ins Co | 64,551,264 | 28,799,748 | 35,751,516 |
| 76694 | London Life Reins Co | 301,308,665 | 243,895,321 | 57,413,344 |
| 65722 | Loyal Amer Life Ins Co | 266,704,142 | 181,076,598 | 85,627,544 |
| 56758 | Loyal Christian Benefit Assn | 182,904,316 | 177,757,674 | 5,146,642 |



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| | | | | |
|-------|------------------------------------|-----------------|-----------------|----------------|
| 10051 | Lyndon Southern Ins Co | 130,818,839 | 88,196,872 | 42,621,967 |
| 65781 | Madison Natl Life Ins Co Inc | 256,860,233 | 140,207,837 | 116,652,396 |
| 29939 | Main St Amer Assur Co | 41,821,934 | 6,830 | 41,815,104 |
| 13026 | Main Street Amer Protection Ins Co | 15,370,373 | 116,719 | 15,253,654 |
| 15077 | Maine Comm Hlth Options | 167,555,607 | 117,771,813 | 49,783,794 |
| 11149 | Maine Employers Mut Ins Co | 850,829,048 | 457,469,731 | 393,359,317 |
| 65870 | Manhattan Life Ins Co | 484,593,805 | 437,455,549 | 47,138,256 |
| 67083 | Manhattan Natl Life Ins Co | 170,006,791 | 158,032,628 | 11,974,163 |
| 36897 | Manufacturers Alliance Ins Co | 182,878,267 | 123,688,929 | 59,189,338 |
| 85561 | MAPFRE Life Ins Co | 23,465,733 | 2,900,795 | 20,564,938 |
| 28932 | Markel Amer Ins Co | 329,312,720 | 192,850,661 | 136,462,059 |
| 10829 | Markel Global Reins Co | 1,546,414,370 | 819,284,454 | 727,129,916 |
| 38970 | Markel Ins Co | 1,459,208,083 | 1,106,337,100 | 352,870,983 |
| 12545 | Martins Point Generations LLC | 73,625,447 | 36,760,638 | 36,864,809 |
| 19356 | Maryland Cas Co | 165,841,305 | 10,707,606 | 155,133,699 |
| 65935 | Massachusetts Mut Life Ins Co | 210,358,711,235 | 195,376,179,098 | 14,982,532,137 |
| 10784 | Maxum Cas Ins Co | 51,916,129 | 33,701,821 | 18,214,308 |
| 12041 | MBIA Ins Corp | 796,841,809 | 187,747,991 | 609,093,818 |
| 69515 | Medamerica Ins Co | 890,855,537 | 856,493,790 | 34,361,747 |
| 63762 | Medco Containment Life Ins Co | 910,670,995 | 624,373,589 | 286,297,406 |
| 36277 | Medical Mut Ins Co Of ME | 281,576,169 | 124,025,125 | 157,551,044 |
| 11843 | Medical Protective Co | 2,790,355,606 | 1,219,564,192 | 1,570,791,414 |
| 31119 | Medico Ins Co | 74,306,668 | 42,398,869 | 31,907,799 |
| 22241 | Medmarc Cas Ins Co | 260,399,412 | 76,319,385 | 184,080,027 |
| 86126 | Members Life Ins Co | 37,424,625 | 16,313,258 | 21,111,368 |
| 11030 | Memic Ind Co | 385,855,775 | 260,213,112 | 125,642,663 |
| 31968 | Merastar Ins Co | 32,242,201 | 20,803,758 | 11,438,443 |
| 14494 | Merchants Bonding Co a Mut | 160,466,599 | 63,572,740 | 96,893,859 |
| 23329 | Merchants Mut Ins Co | 498,798,381 | 325,470,718 | 173,327,663 |
| 12901 | Merchants Preferred Ins Co | 69,146,670 | 42,061,722 | 27,084,948 |
| 23353 | Meridian Security Ins Co | 116,859,407 | 46,528,146 | 70,331,261 |
| 18750 | Merit Hlth Ins Co | 64,977,497 | 17,059,387 | 47,918,110 |
| 65951 | Merit Life Ins Co | 588,831,742 | 465,994,537 | 122,837,205 |
| 19798 | Merrimack Mut Fire Ins Co | 1,341,148,505 | 497,004,005 | 844,144,501 |
| 87726 | Metlife Ins Co USA | 173,761,513,938 | 167,819,500,221 | 5,942,013,717 |
| 16187 | Metromile Ins Co | 16,437,662 | 1,353,282 | 15,084,380 |
| 39950 | Metropolitan Gen Ins Co | 42,125,694 | 4,841,107 | 37,284,587 |
| 34339 | Metropolitan Grp Prop & Cas Ins Co | 651,109,856 | 271,943,981 | 379,165,875 |



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| | | | | |
|-------|-------------------------------------|-----------------|-----------------|----------------|
| 65978 | Metropolitan Life Ins Co | 390,842,696,349 | 376,357,703,815 | 14,484,992,534 |
| 26298 | Metropolitan Prop & Cas Ins Co | 5,599,133,504 | 3,263,662,290 | 2,335,471,214 |
| 97136 | Metropolitan Tower Life Ins Co | 4,665,594,898 | 3,955,822,583 | 709,772,315 |
| 18740 | MGIC Ind Corp | 136,938,898 | 45,915,084 | 91,023,814 |
| 38601 | MIC Prop & Cas Ins Corp | 92,001,235 | 37,916,885 | 54,084,350 |
| 21687 | Mid Century Ins Co | 3,904,871,743 | 2,881,229,019 | 1,023,642,724 |
| 66087 | Mid West Natl Life Ins Co Of TN | 166,170,106 | 94,662,016 | 71,508,090 |
| 23434 | Middlesex Ins Co | 695,164,692 | 445,304,143 | 249,860,549 |
| 14532 | Middlesex Mut Assur Co | 201,333,440 | 112,898,195 | 88,435,245 |
| 66044 | Midland Natl Life Ins Co | 44,729,307,657 | 41,872,315,999 | 2,856,991,658 |
| 27138 | Midvale Ind Co | 13,379,043 | 591,302 | 12,787,741 |
| 23612 | Midwest Employers Cas Co | 140,066,028 | 37,340,056 | 102,725,972 |
| 66109 | Midwestern United Life Ins Co | 234,920,106 | 107,235,458 | 127,684,648 |
| 26662 | Milwaukee Cas Ins Co | 70,255,605 | 48,028,254 | 22,227,351 |
| 42234 | Minnesota Lawyers Mut Ins Co | 168,591,012 | 89,281,491 | 79,309,521 |
| 66168 | Minnesota Life Ins Co | 36,910,379,467 | 34,143,974,781 | 2,766,404,686 |
| 15010 | Minuteman Hlth Inc | 94,615,690 | 83,203,460 | 11,412,230 |
| 20362 | Mitsui Sumitomo Ins Co of Amer | 904,315,923 | 569,004,255 | 335,311,668 |
| 22551 | Mitsui Sumitomo Ins USA Inc | 132,908,636 | 70,528,588 | 62,380,048 |
| 15997 | MMG Ins Co | 245,158,129 | 150,678,352 | 94,479,777 |
| 70416 | MML Bay State Life Ins Co | 4,700,075,825 | 4,468,774,820 | 231,301,005 |
| 57541 | Modern Woodmen Of Amer | 14,754,514,321 | 13,163,262,800 | 1,591,251,521 |
| 66265 | Monarch Life Ins Co | 692,954,539 | 689,370,328 | 3,584,210 |
| 66370 | Mony Life Ins Co | 7,482,671,617 | 7,026,819,782 | 455,851,835 |
| 78077 | Mony Life Ins Co Of Amer | 2,912,765,211 | 2,559,928,570 | 352,836,641 |
| 29858 | Mortgage Guar Ins Corp | 4,274,846,978 | 2,700,957,129 | 1,573,889,849 |
| 13331 | Motorists Commercial Mut Ins Co | 347,628,625 | 197,534,005 | 150,094,619 |
| 22012 | Motors Ins Corp | 2,077,380,520 | 1,330,570,527 | 746,809,993 |
| 26522 | Mount Vernon Fire Ins Co | 580,161,247 | 180,495,881 | 399,665,367 |
| 10205 | Mountain Valley Ind Co | 46,926,835 | 27,302,327 | 19,624,507 |
| 66346 | Munich Amer Reassur Co | 7,599,358,550 | 7,016,246,646 | 583,111,904 |
| 10227 | Munich Reins Amer Inc | 17,497,921,694 | 12,540,529,669 | 4,957,392,025 |
| 13559 | Municipal Assur Cor | 1,509,306,022 | 779,798,472 | 729,507,549 |
| 88668 | Mutual Of Amer Life Ins Co | 17,865,444,988 | 16,833,256,869 | 1,032,188,119 |
| 71412 | Mutual Of Omaha Ins Co | 6,945,097,641 | 4,082,327,309 | 2,862,770,332 |
| 66427 | Mutual Trust Life Ins Co a Pan Amer | 1,931,149,702 | 1,793,179,397 | 137,970,305 |
| 61409 | National Benefit Life Ins Co | 493,782,589 | 324,048,891 | 169,733,698 |



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| | | | | |
|-------|-------------------------------------|-----------------|-----------------|----------------|
| 11991 | National Cas Co | 288,523,143 | 154,445,656 | 134,077,487 |
| 10243 | National Continental Ins Co | 138,976,133 | 87,271,634 | 51,704,499 |
| 16217 | National Farmers Union Prop & Cas | 139,589,918 | 96,318,700 | 43,271,218 |
| 20478 | National Fire Ins Co Of Hartford | 125,166,013 | 66,800 | 125,099,213 |
| 23728 | National Gen Ins Co | 53,558,777 | 27,264,723 | 26,294,054 |
| 66583 | National Guardian Life Ins Co | 3,422,186,461 | 3,151,103,930 | 271,082,531 |
| 82538 | National Hlth Ins Co | 25,950,466 | 12,154,302 | 13,796,164 |
| 20087 | National Ind Co | 161,776,678,504 | 71,948,059,815 | 89,828,618,689 |
| 27944 | National Ins Assn | 13,470,652 | 2,063 | 13,468,588 |
| 75264 | National Integrity Life Ins Co | 4,738,976,522 | 4,382,334,601 | 356,641,921 |
| 32620 | National Interstate Ins Co | 1,200,140,217 | 904,544,115 | 295,596,102 |
| 20052 | National Liab & Fire Ins Co | 2,377,333,413 | 1,420,249,224 | 957,084,188 |
| 66680 | National Life Ins Co | 9,148,728,181 | 7,370,721,277 | 1,778,006,904 |
| 13695 | National Mortgage Ins Corp | 487,699,415 | 120,809,359 | 366,890,055 |
| 23825 | National Public Finance Guar Corp | 4,676,577,198 | 2,199,034,521 | 2,477,542,677 |
| 85472 | National Security Life & Ann Co | 435,541,541 | 403,361,501 | 32,180,040 |
| 22608 | National Specialty Ins Co | 78,539,999 | 32,521,095 | 46,018,904 |
| 21881 | National Surety Corp | 212,814,591 | 72,715,094 | 140,099,497 |
| 87963 | National Teachers Assoc Life Ins Co | 464,131,715 | 372,048,260 | 92,083,455 |
| 51020 | National Title Ins Of NY Inc | 123,538,574 | 65,457,325 | 58,081,249 |
| 19445 | National Union Fire Ins Co Of Pitts | 26,764,167,828 | 20,081,336,394 | 6,682,831,434 |
| 66850 | National Western Life Ins Co | 10,544,641,289 | 9,373,438,207 | 1,171,203,082 |
| 26093 | Nationwide Affinity Co of Amer | 407,671,810 | 395,085,900 | 12,585,910 |
| 28223 | Nationwide Agribusiness Ins Co | 544,595,482 | 472,964,776 | 71,630,706 |
| 10723 | Nationwide Assur Co | 144,087,826 | 83,130,674 | 60,957,152 |
| 23760 | Nationwide Gen Ins Co | 346,985,272 | 324,269,619 | 22,715,653 |
| 92657 | Nationwide Life & Ann Ins Co | 10,757,627,012 | 10,022,580,352 | 735,046,660 |
| 66869 | Nationwide Life Ins Co | 126,860,520,130 | 122,293,998,539 | 4,566,521,591 |
| 23779 | Nationwide Mut Fire Ins Co | 5,938,418,248 | 3,334,085,180 | 2,604,333,068 |
| 23787 | Nationwide Mut Ins Co | 35,923,712,072 | 23,607,837,026 | 12,315,875,046 |
| 37877 | Nationwide Prop & Cas Ins Co | 624,183,561 | 576,595,096 | 47,588,465 |
| 25240 | NAU Country Ins Co | 1,305,141,944 | 995,824,287 | 309,317,657 |
| 42307 | Navigators Ins Co | 2,568,520,245 | 1,618,254,455 | 950,265,790 |
| 15865 | NCMIC Ins Co | 713,011,877 | 451,280,821 | 261,731,056 |
| 25852 | New England Guar Ins Co Inc | 42,978,970 | 2,221,562 | 40,757,408 |
| 21830 | New England Ins Co | 37,714,721 | 2,519,559 | 35,195,161 |



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| | | | | |
|-------|------------------------------------|-----------------|-----------------|----------------|
| 91626 | New England Life Ins Co | 10,172,840,824 | 9,540,924,675 | 631,916,149 |
| 41629 | New England Reins Corp | 38,729,791 | 2,534,581 | 36,195,210 |
| 23841 | New Hampshire Ins Co | 239,031,799 | 159,437,588 | 79,594,211 |
| 91596 | New York Life Ins & Ann Corp | 132,239,256,444 | 124,093,432,598 | 8,145,823,846 |
| 66915 | New York Life Ins Co | 163,554,359,835 | 144,058,424,720 | 19,495,935,115 |
| 16608 | New York Marine & Gen Ins Co | 1,191,894,296 | 812,663,535 | 379,230,762 |
| 16608 | New York Marine & Gen Ins Co | 1,191,894,296 | 812,663,535 | 379,230,762 |
| 14788 | NGM Ins Co | 2,344,819,808 | 1,324,181,771 | 1,020,638,037 |
| 23965 | Norfolk & Dedham Mut Fire Ins Co | 381,156,757 | 203,886,049 | 177,270,708 |
| 31470 | Norguard Ins Co | 615,676,389 | 449,455,369 | 166,221,020 |
| 66974 | North Amer Co Life & Hlth Ins | 18,900,165,283 | 17,770,865,449 | 1,129,299,833 |
| 50130 | North Amer Title Ins Co | 100,235,806 | 42,562,977 | 57,672,828 |
| 27740 | North Pointe Ins Co | 93,836,940 | 68,860,180 | 24,976,760 |
| 21105 | North River Ins Co | 1,030,464,864 | 724,227,858 | 306,237,006 |
| 19372 | Northern Ins Co Of NY | 34,996,218 | 3,933,041 | 31,063,177 |
| 25992 | Northern Security Ins Co Inc | 8,237,320 | 53,020 | 8,184,300 |
| 24031 | Northland Cas Co | 107,733,718 | 70,693,643 | 37,040,075 |
| 24015 | Northland Ins Co | 1,171,561,548 | 627,519,323 | 544,042,225 |
| 69000 | Northwestern Long Term Care Ins Co | 165,970,786 | 86,472,316 | 79,498,470 |
| 67091 | Northwestern Mut Life Ins Co | 238,543,831,635 | 218,884,207,767 | 19,659,623,868 |
| 23914 | Northwestern Natl Ins Co Milwaukee | 27,941,399 | 25,393,094 | 2,548,305 |
| 42552 | Nova Cas Co | 94,308,693 | 2,544,860 | 91,763,833 |
| 81353 | NYLife Ins Co Of AZ | 200,467,143 | 109,290,756 | 91,176,387 |
| 34630 | Oak River Ins Co | 594,700,423 | 394,268,711 | 200,431,712 |
| 14190 | OBI Natl Ins Co | 13,139,343 | 23,339 | 13,116,004 |
| 23248 | Occidental Fire & Cas Co Of NC | 542,241,015 | 396,778,910 | 145,462,105 |
| 67148 | Occidental Life Ins Co Of NC | 256,704,314 | 224,981,050 | 31,723,264 |
| 23680 | Odyssey Reins Co | 7,308,174,273 | 4,019,664,013 | 3,288,510,260 |
| 26565 | Ohio Ind Co | 145,236,047 | 99,747,686 | 45,488,361 |
| 10202 | Ohio Mut Ins Co | 256,826,670 | 55,485,998 | 201,340,672 |
| 89206 | Ohio Natl Life Assur Corp | 3,688,526,946 | 3,407,019,328 | 281,507,615 |
| 67172 | Ohio Natl Life Ins Co | 27,589,840,350 | 26,502,620,023 | 1,087,220,327 |
| 67180 | Ohio State Life Ins Co | 14,089,227 | 3,472,453 | 10,616,774 |
| 67199 | Old Amer Ins Co | 252,166,157 | 229,180,722 | 22,985,438 |
| 40231 | Old Dominion Ins Co | 34,609,392 | 6,710 | 34,602,682 |
| 24139 | Old Republic Gen Ins Corp | 2,004,034,724 | 1,503,864,961 | 500,169,763 |
| 24147 | Old Republic Ins Co | 2,668,770,721 | 1,634,784,568 | 1,033,986,153 |



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|-------|--------------------------------------|-----------------|-----------------|---------------|
| 67261 | Old Republic Life Ins Co | 126,908,872 | 99,898,797 | 27,010,075 |
| 50520 | Old Republic Natl Title Ins Co | 1,085,694,768 | 628,322,329 | 457,372,439 |
| 35424 | Old Republic Security Assur Co | 1,092,490,397 | 908,225,841 | 184,264,556 |
| 37060 | Old United Cas Co | 540,090,234 | 356,035,970 | 184,054,264 |
| 69647 | Optum Ins of OH Inc | 151,930,638 | 118,840,323 | 33,090,315 |
| 56383 | Order of United Commercial Travelers | 18,687,312 | 9,264,194 | 9,423,118 |
| 76112 | Oxford Life Ins Co | 1,490,445,378 | 1,318,163,873 | 172,281,506 |
| 22748 | Pacific Employers Ins Co | 3,541,625,095 | 2,301,252,609 | 1,240,372,486 |
| 20346 | Pacific Ind Co | 6,916,030,245 | 3,985,784,723 | 2,930,245,522 |
| 97268 | Pacific Life & Ann Co | 6,217,125,207 | 5,685,586,386 | 531,538,820 |
| 67466 | Pacific Life Ins Co | 113,241,838,354 | 105,479,358,853 | 7,762,479,501 |
| 37850 | Pacific Specialty Ins Co | 304,904,398 | 171,941,258 | 132,963,137 |
| 70785 | Pacificare Life & Hlth Ins Co | 205,672,564 | 8,307,571 | 197,364,993 |
| 67539 | Pan Amer Life Ins Co | 1,293,710,487 | 1,048,785,090 | 244,925,396 |
| 60003 | Park Avenue Life Ins Co | 268,797,987 | 218,123,651 | 50,674,336 |
| 71099 | Parker Centennial Assur Co | 91,286,188 | 45,066,013 | 46,220,175 |
| 32069 | Patriot Ins Co | 106,037,420 | 72,484,094 | 33,553,326 |
| 67598 | Paul Revere Life Ins Co | 3,977,022,535 | 3,719,310,842 | 257,711,693 |
| 93777 | Pavonia Life Ins Co of MI | 1,069,695,135 | 1,014,284,761 | 55,410,374 |
| 14931 | Pawtucket Ins Co | 6,923,130 | 4,535,707 | 2,387,423 |
| 18333 | Peerless Ind Ins Co | 190,850,978 | 7,175,625 | 183,675,352 |
| 14958 | Peninsula Ins Co | 87,079,563 | 45,241,426 | 41,838,137 |
| 14982 | Penn Millers Ins Co | 122,372,117 | 56,002,646 | 66,369,471 |
| 67644 | Penn Mut Life Ins Co | 18,235,048,089 | 16,447,356,211 | 1,787,691,878 |
| 21962 | Pennsylvania Ins Co | 55,638,747 | 14,426,156 | 41,212,591 |
| 67660 | Pennsylvania Life Ins Co | 81,095,461 | 53,035,554 | 28,059,907 |
| 14974 | Pennsylvania Lumbermens Mut Ins | 457,197,877 | 350,949,306 | 106,248,571 |
| 12262 | Pennsylvania Manufacturers Assoc Ins | 821,901,371 | 570,166,750 | 251,734,621 |
| 41424 | Pennsylvania Manufacturers Ind Co | 193,933,250 | 124,438,889 | 69,494,361 |
| 37648 | Permanent Gen Assur Corp | 313,074,798 | 200,383,837 | 112,690,961 |
| 12297 | Petroleum Cas Co | 33,391,311 | 10,561,461 | 22,829,850 |
| 13714 | Pharmacists Mut Ins Co | 269,087,094 | 163,309,009 | 105,778,085 |
| 67784 | Philadelphia Amer Life Ins Co | 235,193,386 | 201,264,846 | 33,928,540 |
| 18058 | Philadelphia Ind Ins Co | 7,361,508,442 | 5,313,987,763 | 2,047,520,679 |
| 93548 | PHL Variable Ins Co | 6,397,840,212 | 6,203,315,707 | 194,524,505 |
| 25623 | Phoenix Ins Co | 4,175,204,457 | 2,429,167,321 | 1,746,037,136 |



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|-------|-------------------------------------|-----------------|-----------------|----------------|
| 93734 | Phoenix Life & Ann Co | 42,643,455 | 21,025,984 | 21,617,471 |
| 67814 | Phoenix Life Ins Co | 12,716,819,422 | 12,334,771,697 | 382,047,725 |
| 72125 | Physicians Life Ins Co | 1,490,669,926 | 1,352,772,812 | 137,897,114 |
| 80578 | Physicians Mut Ins Co | 2,106,179,396 | 1,220,656,067 | 885,523,329 |
| 67911 | Pioneer Mut Life Ins Co | 516,926,292 | 469,474,626 | 47,451,666 |
| 26794 | Plans Liab Ins Co | 77,929,062 | 44,355,166 | 33,573,896 |
| 18619 | Platte River Ins Co | 127,762,605 | 85,538,113 | 42,224,492 |
| 30945 | Plaza Ins Co | 61,888,677 | 35,101,244 | 26,787,433 |
| 27251 | PMI Mortgage Ins Co | 1,028,206,469 | 2,510,051,411 | -1,481,844,942 |
| 14460 | Podiatry Ins Co Of Amer | 308,398,041 | 184,047,616 | 124,350,425 |
| 57622 | Polish Natl Alliance Us Of Na | 431,839,499 | 414,675,223 | 17,164,276 |
| 56839 | Polish Natl Union Of Amer | 26,622,263 | 25,629,374 | 992,892 |
| 57630 | Polish Roman Catholic Union Of Amer | 214,837,808 | 207,869,284 | 6,968,524 |
| 37257 | Praetorian Ins Co | 870,869,322 | 626,939,973 | 243,929,350 |
| 15024 | Preferred Mut Ins Co | 522,719,892 | 310,015,995 | 212,703,897 |
| 36234 | Preferred Professional Ins Co | 295,126,423 | 138,258,545 | 156,867,878 |
| 10800 | Premier Grp Ins Co Inc | 54,544,042 | 19,642,289 | 34,901,753 |
| 14371 | Prime Prop & Cas Ins Inc | 20,100,652 | 7,747,118 | 12,353,534 |
| 65919 | Primerica Life Ins Co | 1,320,871,479 | 759,935,155 | 560,936,324 |
| 61271 | Principal Life Ins Co | 157,774,712,552 | 153,278,058,792 | 4,496,653,760 |
| 71161 | Principal Natl Life Ins Co | 185,055,250 | 81,387,119 | 103,668,131 |
| 12873 | Privilege Underwriters Recp Exch | 325,048,308 | 226,441,672 | 98,606,636 |
| 33391 | ProAssurance Ind Co Inc | 1,382,627,571 | 826,295,176 | 556,332,395 |
| 29017 | Professionals Advocate Ins Co | 133,991,438 | 31,273,518 | 102,717,919 |
| 11851 | Progressive Advanced Ins Co | 395,956,797 | 228,551,203 | 167,405,594 |
| 24260 | Progressive Cas Ins Co | 6,245,560,407 | 4,635,468,757 | 1,610,091,650 |
| 16322 | Progressive Direct Ins Co | 5,835,292,995 | 4,052,189,577 | 1,783,103,418 |
| 24279 | Progressive Max Ins Co | 433,920,244 | 295,419,453 | 138,500,791 |
| 38628 | Progressive Northern Ins Co | 1,408,390,029 | 1,011,532,464 | 396,857,565 |
| 21727 | Progressive Universal Ins Co | 334,437,812 | 221,044,254 | 113,393,558 |
| 10638 | Proselect Ins Co | 82,605,235 | 58,121,676 | 24,483,560 |
| 12416 | Protective Ins Co | 753,493,124 | 364,065,940 | 389,427,184 |
| 68136 | Protective Life Ins Co | 41,809,688,019 | 38,027,764,724 | 3,781,923,294 |
| 35769 | Protective Prop & Cas Ins Co | 364,333,982 | 209,349,449 | 154,984,533 |
| 15040 | Providence Mut Fire Ins Co | 190,281,034 | 99,952,315 | 90,328,719 |
| 24295 | Providence Washington Ins Co | 214,829,699 | 139,664,808 | 75,164,891 |
| 68195 | Provident Life & Accident Ins Co | 8,325,327,100 | 7,597,784,050 | 727,543,050 |
| 68209 | Provident Life & Cas Ins Co | 755,838,141 | 608,632,412 | 147,205,729 |



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| | | | | |
|-------|--------------------------------------|-----------------|-----------------|----------------|
| 79227 | Pruco Life Ins Co | 107,815,378,501 | 105,019,792,284 | 2,795,586,217 |
| 86630 | Prudential Ann Life Assur Corp | 42,821,377,989 | 42,339,271,192 | 482,106,797 |
| 68241 | Prudential Ins Co Of Amer | 244,995,696,885 | 233,451,966,948 | 11,543,729,937 |
| 93629 | Prudential Retirement Ins & Ann Co | 75,576,911,092 | 74,496,555,973 | 1,080,355,119 |
| 15059 | Public Serv Ins Co | 465,906,405 | 407,973,631 | 57,932,774 |
| 39217 | QBE Ins Corp | 2,134,477,788 | 1,398,805,605 | 735,672,183 |
| 10219 | QBE Reins Corp | 1,147,839,279 | 334,575,961 | 813,263,318 |
| 15067 | Quincy Mut Fire Ins Co | 1,508,000,692 | 531,018,237 | 976,982,455 |
| 22705 | R&Q Reins Co | 138,744,256 | 120,701,681 | 18,042,575 |
| 33790 | Radian Guar Inc | 4,008,987,802 | 2,322,474,905 | 1,686,512,897 |
| 30872 | Radian Mortgage Assur Inc | 8,132,234 | 31,443 | 8,100,791 |
| 11673 | Redwood Fire & Cas Ins Co | 1,427,958,085 | 875,176,108 | 552,781,977 |
| 24449 | Regent Ins Co | 150,117,991 | 121,542,733 | 28,575,258 |
| 68357 | Reliable Life Ins Co | 21,558,302 | 9,542,235 | 12,016,067 |
| 68381 | Reliance Standard Life Ins Co | 9,580,836,653 | 8,656,909,525 | 923,927,128 |
| 67105 | Reliastar Life Ins Co | 19,805,140,817 | 18,195,978,907 | 1,609,161,910 |
| 61360 | Reliastar Life Ins Co Of NY | 3,053,708,425 | 2,738,838,597 | 314,869,828 |
| 61700 | Renaissance Life & Hlth Ins Co of Am | 78,990,066 | 17,630,981 | 61,359,085 |
| 12475 | Republic Franklin Ins Co | 104,332,678 | 53,887,043 | 50,445,635 |
| 28452 | Republic Mortgage Ins Co | 731,840,190 | 708,468,729 | 23,371,461 |
| 32174 | Republic Mortgage Ins Co Of FL | 24,525,822 | 16,842,915 | 7,682,907 |
| 31275 | Republic Mortgage Ins Of NC | 179,804,712 | 165,630,407 | 14,174,305 |
| 31089 | Repwest Ins Co | 302,910,046 | 144,533,688 | 158,376,357 |
| 68462 | Reserve Natl Ins Co | 122,807,996 | 77,669,857 | 45,138,139 |
| 61506 | Resource Life Ins Co | 7,036,714 | 487,981 | 6,548,733 |
| 43044 | Response Ins Co | 37,924,743 | 2,793,920 | 35,130,823 |
| 36684 | Riverport Ins Co | 122,618,126 | 83,332,148 | 39,285,979 |
| 65005 | RiverSource Life Ins Co | 100,564,207,588 | 96,914,103,506 | 3,650,104,082 |
| 13056 | RLI Ins Co | 1,725,093,482 | 859,825,084 | 865,268,398 |
| 12491 | Rochdale Ins Co Of NY | 347,542,520 | 260,812,310 | 86,730,210 |
| 42706 | Roche Surety & Cas Co Inc | 23,803,972 | 14,399,120 | 9,404,852 |
| 39039 | Rural Comm Ins Co | 3,680,000,787 | 2,986,176,294 | 693,824,493 |
| 23132 | RVI Amer Ins Co | 104,966,846 | 31,857,583 | 73,109,263 |
| 11123 | Safety First Ins Co | 69,026,117 | 3,932,423 | 65,093,694 |
| 33618 | Safety Ind Ins Co | 119,047,792 | 63,930,923 | 55,116,869 |
| 39454 | Safety Ins Co | 1,434,605,735 | 863,567,447 | 571,038,287 |
| 15105 | Safety Natl Cas Corp | 5,611,302,700 | 4,084,330,804 | 1,526,971,896 |
| 12808 | Safety Prop & Cas Ins Co | 44,441,523 | 26,871,076 | 17,570,447 |



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|-------|--------------------------------------|----------------|----------------|---------------|
| 40460 | Sagamore Ins Co | 156,717,205 | 31,643,167 | 125,074,038 |
| 60445 | Sagicor Life Ins Co | 1,193,810,515 | 1,111,679,226 | 82,131,289 |
| 38300 | Samsung Fire & Marine Ins Co Ltd | 215,390,223 | 166,633,119 | 48,757,104 |
| 60176 | SBLI USA Life Ins Co Inc | 1,518,751,794 | 1,397,203,802 | 121,547,992 |
| 15563 | SeaBright Ins Co | 42,082,434 | 16,534,663 | 25,547,771 |
| 10054 | Securian Cas Co | 224,111,560 | 111,249,837 | 112,861,723 |
| 93742 | Securian Life Ins Co | 438,609,821 | 233,165,190 | 205,444,631 |
| 68675 | Security Benefit Life Ins Co | 27,787,431,315 | 26,501,061,941 | 1,286,369,374 |
| 68721 | Security Life Ins Co Of Amer | 69,742,571 | 49,048,002 | 20,694,568 |
| 68713 | Security Life Of Denver Ins Co | 13,249,051,525 | 12,390,800,109 | 858,251,416 |
| 68772 | Security Mut Life Ins Co Of NY | 2,667,789,427 | 2,531,284,619 | 136,504,808 |
| 19879 | Security Natl Ins Co | 991,421,847 | 841,880,107 | 149,541,741 |
| 50784 | Security Title Guarantee Corp Baltim | 15,735,280 | 12,069,440 | 3,665,840 |
| 11867 | Selective Ins Co of New England | 175,437,187 | 136,067,330 | 39,369,857 |
| 10936 | Seneca Ins Co Inc | 199,534,882 | 61,161,693 | 138,373,189 |
| 76325 | Senior Hlth Ins Co of PA | 2,879,794,716 | 2,824,037,145 | 55,757,570 |
| 11000 | Sentinel Ins Co Ltd | 241,843,898 | 73,411,469 | 168,432,429 |
| 12870 | Sentruity Cas Co | 168,571,384 | 123,207,172 | 45,364,212 |
| 28460 | Sentry Cas Co | 272,518,724 | 200,631,592 | 71,887,133 |
| 24988 | Sentry Ins A Mut Co | 7,214,572,558 | 2,810,284,129 | 4,404,288,429 |
| 68810 | Sentry Life Ins Co | 5,560,232,504 | 5,291,418,368 | 268,814,136 |
| 21180 | Sentry Select Ins Co | 679,070,451 | 447,106,171 | 231,964,279 |
| 22985 | Sequoia Ins Co | 195,899,763 | 125,134,747 | 70,765,017 |
| 97241 | Settlers Life Ins Co | 387,993,138 | 348,526,560 | 39,466,578 |
| 23388 | Shelter Mut Ins Co | 3,114,796,459 | 1,326,954,143 | 1,787,842,316 |
| 89958 | Shelterpoint Ins Co | 8,599,723 | 859,537 | 7,740,186 |
| 71420 | Sierra Hlth & Life Ins Co Inc | 1,676,627,228 | 897,649,603 | 778,977,625 |
| 12575 | SilverScript Ins Co | 2,385,680,862 | 1,771,965,894 | 613,714,968 |
| 38776 | Sirius Amer Ins Co | 1,387,644,025 | 870,065,385 | 517,578,641 |
| 80055 | Smart Ins Co | 4,715,751 | 628,347 | 4,087,403 |
| 11126 | Sompo Japan Ins Co of Amer | 1,177,586,498 | 688,860,781 | 488,725,717 |
| 57142 | Sons Of Norway | 359,770,127 | 345,421,021 | 14,349,106 |
| 19216 | Southern Ins Co | 41,848,458 | 11,450,590 | 30,397,868 |
| 12294 | Southwest Marine & Gen Ins Co | 136,406,728 | 74,639,027 | 61,767,701 |
| 20613 | Sparta Ins Co | 346,904,108 | 225,922,227 | 120,981,881 |
| 24767 | St Paul Fire & Marine Ins Co | 18,297,397,494 | 12,734,125,013 | 5,563,272,481 |
| 24775 | St Paul Guardian Ins Co | 79,061,628 | 53,850,298 | 25,211,330 |
| 24791 | St Paul Mercury Ins Co | 347,256,615 | 222,311,330 | 124,945,285 |



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| | | | | |
|-------|-------------------------------------|-----------------|-----------------|----------------|
| 19224 | St Paul Protective Ins Co | 507,604,670 | 280,350,585 | 227,254,085 |
| 19070 | Standard Fire Ins Co | 3,583,924,589 | 2,398,381,180 | 1,185,543,409 |
| 42986 | Standard Guar Ins Co | 327,458,832 | 201,204,439 | 126,254,393 |
| 69019 | Standard Ins Co | 20,781,587,942 | 19,696,560,022 | 1,085,027,920 |
| 69078 | Standard Security Life Ins Co Of NY | 269,915,086 | 144,845,166 | 125,069,920 |
| 18023 | Star Ins Co | 946,435,091 | 632,328,638 | 314,106,453 |
| 68985 | Starmount Life Ins Co | 65,949,730 | 37,666,946 | 28,282,784 |
| 40045 | Starnet Ins Co | 219,272,144 | 104,967,918 | 114,304,226 |
| 38318 | Starr Ind & Liab Co | 4,001,998,731 | 2,154,432,604 | 1,847,566,127 |
| 25496 | StarStone Natl Ins Co | 249,248,522 | 156,445,443 | 92,803,079 |
| 25135 | State Automobile Mut Ins Co | 2,386,409,637 | 1,561,743,315 | 824,666,322 |
| 25143 | State Farm Fire & Cas Co | 35,495,690,940 | 21,298,919,806 | 14,196,771,134 |
| 25151 | State Farm Gen Ins Co | 6,918,652,851 | 2,927,445,971 | 3,991,206,880 |
| 69108 | State Farm Life Ins Co | 66,498,229,728 | 56,938,309,363 | 9,559,920,365 |
| 25178 | State Farm Mut Auto Ins Co | 138,494,732,823 | 55,864,000,035 | 82,630,732,788 |
| 69116 | State Life Ins Co | 6,119,327,641 | 5,692,460,562 | 426,867,079 |
| 12831 | State Natl Ins Co Inc | 319,311,121 | 89,481,590 | 229,829,531 |
| 77399 | Sterling Life Ins Co | 53,000,431 | 27,213,750 | 25,786,681 |
| 50121 | Stewart Title Guar Co | 1,042,433,700 | 540,634,429 | 501,799,271 |
| 25180 | Stillwater Ins Co | 317,288,311 | 155,190,352 | 162,097,959 |
| 16578 | Stillwater Prop & Cas Ins Co | 118,356,108 | 8,157,366 | 110,198,742 |
| 16578 | Stillwater Prop & Cas Ins Co | 118,356,108 | 8,157,366 | 110,198,742 |
| 10340 | Stonington Ins Co | 137,651,926 | 102,631,936 | 35,019,989 |
| 11024 | Strathmore Ins Co | 53,339,967 | 28,695,000 | 24,644,967 |
| 80926 | Sun Life & Hlth Ins Co | 447,681,461 | 206,228,501 | 241,452,960 |
| 58181 | Supreme Council The Royal Arcanum | 105,125,970 | 92,586,608 | 12,539,362 |
| 69310 | Surety Life Ins Co | 23,247,500 | 1,460,980 | 21,786,520 |
| 12157 | Sussex Ins Co | 843,225,864 | 695,508,396 | 147,717,468 |
| 82627 | Swiss Re Life & Hlth Amer Inc | 12,263,953,450 | 10,945,607,404 | 1,318,346,046 |
| 25364 | Swiss Reins Amer Corp | 12,795,517,440 | 9,214,451,192 | 3,581,066,248 |
| 68608 | Symetra Life Ins Co | 31,806,855,857 | 29,725,354,395 | 2,081,501,462 |
| 84549 | Symphonix Hlth Ins Inc | 228,325,857 | 205,697,455 | 22,628,402 |
| 20311 | Syncora Guar Inc | 1,249,446,043 | 162,489,300 | 1,086,956,743 |
| 12866 | T H E Ins Co | 192,539,874 | 125,403,238 | 67,136,636 |
| 69345 | Teachers Ins & Ann Assoc Of Amer | 270,094,422,397 | 235,358,924,754 | 34,735,497,643 |
| 22683 | Teachers Ins Co | 340,024,602 | 191,942,026 | 148,082,576 |
| 69396 | Texas Life Ins Co | 1,076,305,439 | 977,921,873 | 98,383,566 |



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| | | | | |
|-------|-------------------------------------|-----------------|-----------------|---------------|
| 23280 | The Cincinnati Ind Co | 124,381,586 | 36,626,033 | 87,755,553 |
| 70435 | The Savings Bank Life Ins Co Of MA | 2,919,104,803 | 2,695,146,986 | 223,957,818 |
| 28240 | The Serv Ins Co Inc | 13,016,284 | 6,007,324 | 7,008,960 |
| 41769 | The Travelers Cas Co | 203,824,951 | 139,858,113 | 63,966,837 |
| 56014 | Thrivent Financial For Lutherans | 80,112,484,699 | 72,985,988,381 | 7,126,496,319 |
| 60142 | TIAA Cref Life Ins Co | 10,774,241,180 | 10,411,722,937 | 362,518,243 |
| 25534 | TIG Ins Co | 1,924,234,856 | 1,361,374,194 | 562,860,662 |
| 69477 | Time Ins Co | 1,157,901,114 | 686,236,841 | 471,664,273 |
| 13242 | Titan Ind Co | 235,864,879 | 79,174,529 | 156,690,350 |
| 32301 | TNUS Ins Co | 62,453,581 | 7,196,359 | 55,257,222 |
| 42439 | Toa Re Ins Co Of Amer | 1,715,441,163 | 1,043,040,290 | 672,400,873 |
| 10945 | Tokio Marine Amer Ins Co | 1,360,545,708 | 849,957,992 | 510,587,716 |
| 37621 | Toyota Motor Ins Co | 493,812,006 | 264,702,227 | 229,109,779 |
| 79022 | Transamerica Advisors Life Ins Co | 8,752,551,032 | 7,962,298,625 | 790,252,407 |
| 10952 | Transamerica Cas Ins Co | 355,566,946 | 189,038,430 | 166,528,516 |
| 70688 | Transamerica Financial Life Ins Co | 31,535,276,918 | 30,367,891,588 | 1,167,385,330 |
| 86231 | Transamerica Life Ins Co | 126,035,998,904 | 120,577,357,203 | 5,458,641,701 |
| 66281 | Transamerica Premier Life Ins Co | 41,649,416,215 | 40,141,438,163 | 1,507,978,052 |
| 28886 | Transguard Ins Co Of Amer Inc | 237,941,125 | 113,668,808 | 124,272,317 |
| 33014 | Transport Ins Co | 36,811,591 | 18,084,428 | 18,727,162 |
| 20494 | Transportation Ins Co | 83,861,283 | 84,983 | 83,776,301 |
| 28188 | Travco Ins Co | 215,905,526 | 145,207,830 | 70,697,695 |
| 19038 | Travelers Cas & Surety Co | 16,273,610,870 | 9,897,344,239 | 6,376,266,631 |
| 31194 | Travelers Cas & Surety Co Of Amer | 4,184,903,769 | 2,081,307,981 | 2,103,595,788 |
| 36170 | Travelers Cas Co Of CT | 320,645,582 | 227,642,482 | 93,003,100 |
| 19046 | Travelers Cas Ins Co Of Amer | 1,942,210,478 | 1,356,255,763 | 585,954,715 |
| 40282 | Travelers Commercial Cas Co | 323,861,603 | 226,674,635 | 97,186,969 |
| 41750 | Travelers Constitution State Ins Co | 203,638,085 | 139,825,115 | 63,812,971 |
| 27998 | Travelers Home & Marine Ins Co | 381,804,844 | 268,060,813 | 113,744,031 |
| 25658 | Travelers Ind Co | 20,817,833,762 | 13,973,243,548 | 6,844,590,214 |
| 25666 | Travelers Ind Co Of Amer | 611,695,641 | 420,961,916 | 190,733,725 |
| 25682 | Travelers Ind Co Of CT | 1,075,713,580 | 721,348,065 | 354,365,515 |
| 38130 | Travelers Personal Ins Co | 202,201,879 | 136,650,836 | 65,551,042 |



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| | | | | |
|-------|--------------------------------------|----------------|----------------|----------------|
| 36145 | Travelers Personal Security Ins Co | 206,742,020 | 138,576,706 | 68,165,315 |
| 25674 | Travelers Prop Cas Co Of Amer | 848,385,771 | 404,529,337 | 443,856,434 |
| 34894 | Trenwick Amer Reins Corp | 63,818,456 | 28,137,701 | 35,680,755 |
| 31003 | Tri State Ins Co Of MN | 42,242,997 | 10,103,265 | 32,139,732 |
| 41211 | Triton Ins Co | 463,597,688 | 282,827,174 | 180,770,514 |
| 41106 | Triumphe Cas Co | 57,400,446 | 38,301,807 | 19,098,638 |
| 21709 | Truck Ins Exch | 2,164,804,577 | 1,540,656,873 | 624,147,704 |
| 27120 | Trumbull Ins Co | 219,657,779 | 122,759,708 | 96,898,072 |
| 61425 | Trustmark Ins Co | 1,406,836,579 | 1,120,138,893 | 286,697,686 |
| 62863 | Trustmark Life Ins Co | 321,330,013 | 161,542,681 | 159,787,332 |
| 60117 | Tufts Ins Co Inc | 97,790,083 | 44,354,763 | 53,435,321 |
| 29459 | Twin City Fire Ins Co Co | 653,197,684 | 366,558,541 | 286,639,143 |
| 67423 | UBS Life Ins Co USA | 41,287,437 | 1,467,026 | 39,820,411 |
| 80314 | Unicare Life & Hlth Ins Co | 373,838,168 | 265,487,218 | 108,350,950 |
| 11121 | Unified Life Ins Co | 184,083,536 | 162,332,176 | 21,751,360 |
| 91529 | Unimerica Ins Co | 435,884,737 | 268,179,385 | 167,705,352 |
| 62596 | Union Fidelity Life Ins Co | 19,364,967,021 | 18,936,694,552 | 428,272,471 |
| 25844 | Union Ins Co | 118,620,841 | 88,941,203 | 29,679,638 |
| 21423 | Union Ins Co Of Providence | 119,037,773 | 61,053,889 | 57,983,884 |
| 69744 | Union Labor Life Ins Co | 3,238,783,244 | 3,159,201,973 | 79,581,271 |
| 25860 | Union Mut Fire Ins Co | 190,206,413 | 112,149,531 | 78,056,882 |
| 70408 | Union Security Ins Co | 4,711,770,896 | 4,283,404,875 | 428,366,021 |
| 92916 | United Amer Ins Co | 1,559,650,158 | 1,366,991,612 | 192,658,546 |
| 36226 | United Cas & Surety Ins Co | 8,401,152 | 3,499,794 | 4,901,358 |
| 85766 | United Concordia Ins Co | 57,123,142 | 21,284,840 | 35,838,302 |
| 69892 | United Farm Family Life Ins Co | 2,203,514,728 | 1,902,026,812 | 301,487,916 |
| 11770 | United Financial Cas Co | 2,507,593,916 | 1,952,858,295 | 554,735,621 |
| 26999 | United Guar Mortgage Ind Co | 439,491,919 | 155,582,797 | 283,909,122 |
| 15873 | United Guar Residential Ins Co | 3,550,416,710 | 2,199,146,057 | 1,351,270,653 |
| 16667 | United Guar Residential Ins Co of NC | 477,199,177 | 27,322,813 | 449,876,364 |
| 69930 | United Ins Co Of Amer | 3,675,771,181 | 3,270,339,149 | 405,432,032 |
| 41335 | United Natl Specialty Ins Co | 54,674,697 | 34,704,094 | 19,970,603 |
| 69868 | United Of Omaha Life Ins Co | 19,622,503,033 | 18,180,784,898 | 1,441,718,135 |
| 13072 | United Ohio Ins Co | 303,222,752 | 154,962,194 | 148,260,558 |
| 10969 | United Prop & Cas Ins Co | 508,883,088 | 373,594,934 | 135,288,154 |
| 25941 | United Serv Automobile Assn | 32,549,432,490 | 8,185,786,096 | 24,363,646,393 |
| 25887 | United States Fidelity & Guar Co | 3,565,324,870 | 2,156,404,414 | 1,408,920,456 |
| 21113 | United States Fire Ins Co | 3,736,101,887 | 2,558,147,564 | 1,177,954,323 |



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|-------|--------------------------------------|----------------|----------------|---------------|
| 70106 | United States Life Ins Co in the Cit | 28,404,015,101 | 26,313,596,142 | 2,090,418,959 |
| 10656 | United States Surety Co | 63,702,010 | 21,192,894 | 42,509,117 |
| 29157 | United WI Ins Co | 370,988,610 | 267,297,631 | 103,690,979 |
| 72850 | United World Life Ins Co | 123,737,737 | 74,809,103 | 48,928,635 |
| 79413 | UnitedHealthcare Ins Co | 15,791,222,045 | 10,201,482,818 | 5,589,739,227 |
| 97179 | UnitedHealthcare Life Ins Co | 488,431,489 | 351,364,045 | 137,067,444 |
| 95149 | UnitedHealthcare of New England Inc | 363,879,319 | 216,727,141 | 147,152,178 |
| 25909 | Unitrin Preferred Ins Co | 24,387,591 | 14,255,164 | 10,132,427 |
| 63819 | Unity Financial Life Ins Co | 207,938,142 | 195,550,500 | 12,387,642 |
| 10861 | Universal Prop & Cas Ins | 816,262,692 | 559,275,384 | 256,987,309 |
| 41181 | Universal Underwriters Ins Co | 379,857,921 | 40,211,925 | 339,645,997 |
| 70173 | Universal Underwriters Life Ins Co | 160,634,996 | 136,002,310 | 24,632,686 |
| 40843 | Universal Underwriters Of TX Ins | 15,973,621 | 6,606,286 | 9,367,335 |
| 67601 | Unum Ins Co | 56,997,837 | 13,306,794 | 43,691,042 |
| 62235 | Unum Life Ins Co Of Amer | 20,552,323,486 | 18,985,031,386 | 1,567,292,100 |
| 80705 | US Br Great West Life Assur Co | 77,310,844 | 57,399,092 | 19,911,752 |
| 80802 | US Br Sun Life Assur Co of Canada | 18,222,429,571 | 16,296,633,672 | 1,925,795,899 |
| 80659 | US Business of Canada Life Assur Co | 4,403,743,639 | 4,272,122,485 | 131,621,154 |
| 84530 | US Financial Life Ins Co | 597,309,975 | 503,640,160 | 93,669,815 |
| 29599 | US Specialty Ins Co | 1,792,796,974 | 1,267,072,774 | 525,724,200 |
| 35416 | Us Underwriters Ins Co | 171,012,908 | 46,823,917 | 124,188,991 |
| 25968 | USAA Cas Ins Co | 9,668,643,385 | 5,216,803,002 | 4,451,840,384 |
| 18600 | USAA Gen Ind Co | 3,503,652,333 | 2,200,101,270 | 1,303,551,063 |
| 69663 | USAA Life Ins Co | 22,777,060,690 | 20,520,905,114 | 2,256,155,576 |
| 94358 | USAbLe Life | 467,909,816 | 252,611,186 | 215,298,630 |
| 25976 | Utica Mut Ins Co | 2,293,497,346 | 1,481,612,534 | 811,884,812 |
| 20508 | Valley Forge Ins Co | 75,675,470 | 40,448 | 75,635,022 |
| 21172 | Vanliner Ins Co | 374,301,888 | 243,506,110 | 130,795,778 |
| 44768 | Vantapro Specialty Ins Co | 23,734,937 | | 23,160,311 |
| 68632 | Vantis Life Ins Co | 251,551,771 | 164,232,231 | 87,319,540 |
| 70238 | Variable Ann Life Ins Co | 74,140,570,680 | 71,418,004,966 | 2,722,565,714 |
| 13110 | Vermont Accident Ins Co Inc | 8,333,331 | 667,638 | 7,665,693 |
| 26018 | Vermont Mut Ins Co | 753,660,584 | 377,178,011 | 376,482,573 |
| 20397 | Vigilant Ins Co | 514,826,906 | 208,594,798 | 306,232,108 |



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| | | | | |
|-------|-------------------------------|----------------|----------------|---------------|
| 40827 | Virginia Surety Co Inc | 1,147,037,102 | 783,400,942 | 363,636,160 |
| 39616 | Vision Serv Plan Ins Co | 243,079,301 | 90,143,451 | 152,935,850 |
| 80942 | Voya Ins & Ann Co | 63,981,167,641 | 61,906,394,688 | 2,074,772,953 |
| 86509 | Voya Retirement Ins & Ann Co | 87,214,110,805 | 85,183,943,863 | 2,030,166,942 |
| 70319 | Washington Natl Ins Co | 4,807,834,774 | 4,474,783,748 | 333,051,026 |
| 25585 | Watford Ins Co | 22,822,287 | 22,418 | 22,799,869 |
| 26069 | Wausau Business Ins Co | 35,226,956 | 6,592,113 | 28,634,842 |
| 26042 | Wausau Underwriters Ins Co | 86,245,437 | 19,414,417 | 66,831,021 |
| 10155 | Wellcare Prescription Ins Inc | 721,215,385 | 579,927,888 | 141,287,497 |
| 25011 | Wesco Ins Co | 1,743,377,584 | 1,409,861,850 | 333,515,734 |
| 44393 | West Amer Ins Co | 49,418,794 | 3,973,405 | 45,445,389 |
| 70335 | West Coast Life Ins Co | 4,985,334,018 | 4,565,905,787 | 419,428,231 |
| 10030 | Westchester Fire Ins Co | 1,797,867,225 | 1,066,491,932 | 731,375,293 |
| 50050 | Westcor Land Title Ins Co | 105,685,432 | 73,090,944 | 32,594,488 |
| 13188 | Western Surety Co | 1,823,699,967 | 500,361,661 | 1,323,338,306 |
| 85189 | Western United Life Assur Co | 1,096,339,390 | 1,025,813,626 | 70,525,764 |
| 24112 | Westfield Ins Co | 2,594,426,897 | 1,501,987,883 | 1,092,439,014 |
| 39845 | Westport Ins Corp | 4,692,985,518 | 3,187,695,633 | 1,505,289,885 |
| 51152 | WFG Natl Title Ins Co | 96,378,695 | 71,838,597 | 24,540,099 |
| 62413 | Wilcac Life Ins Co | 2,479,949,489 | 2,340,569,069 | 139,380,425 |
| 65900 | Wilco Life Ins Co | 3,485,609,713 | 3,284,984,595 | 200,625,120 |
| 60704 | Wilton Reassur Life Co of NY | 902,186,236 | 811,415,422 | 90,770,807 |
| 56170 | Womans Life Ins Society | 199,582,869 | 177,758,460 | 21,824,409 |
| 57320 | Woodmen World Life Ins Soc | 10,676,069,158 | 9,502,779,202 | 1,173,289,956 |
| 11523 | Wright Natl Flood Ins Co | 22,104,272 | 6,962,763 | 15,141,509 |
| 20273 | WRM Amer Ind Co Inc | 15,698,359 | 114,754 | 15,583,605 |
| 40193 | X L Ins Co Of NY | 220,608,728 | 143,699,988 | 76,908,740 |
| 24554 | XL Ins Amer Inc | 678,044,841 | 466,913,480 | 211,131,361 |
| 88080 | XL Life Ins & Ann Co | 16,694,512 | 148,577 | 16,545,935 |
| 20583 | XL Reins Amer Inc | 5,307,696,874 | 3,286,069,048 | 2,021,627,826 |
| 37885 | XL Specialty Ins Co | 462,209,493 | 329,495,375 | 132,714,118 |
| 26220 | Yosemite Ins Co | 172,004,534 | 96,033,502 | 75,971,032 |
| 30325 | Zale Ind Co | 51,973,200 | 35,372,259 | 16,600,941 |
| 71323 | Zale Life Ins Co | 11,812,920 | 2,399,911 | 9,413,009 |
| 13269 | Zenith Ins Co | 1,908,831,599 | 1,287,159,940 | 621,671,659 |
| 16535 | Zurich Amer Ins Co | 30,471,456,006 | 22,705,999,505 | 7,765,456,500 |
| 27855 | Zurich Amer Ins Co Of IL | 48,209,445 | 13,732,109 | 34,477,336 |
| 90557 | Zurich Amer Life Ins Co | 12,270,834,832 | 12,145,247,955 | 125,586,877 |



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Appendix D

Surplus Lines Insurers

| NAIC# | COMPANY NAME |
|-------|--|
| 20010 | Acceptance Indemnity Insurance Company |
| 24856 | Admiral Insurance Company |
| 10389 | Agent Alliance Insurance Company |
| 26883 | AIG Specialty Insurance Company |
| 12833 | AIX Specialty Insurance Company |
| 36420 | Allianz Underwriters Insurance Company |
| 19489 | Allied World Assurance Company (U.S.) Inc. |
| 24319 | Allied World Surplus Lines Insurance Company |
| 33189 | Alterra Excess & Surplus Insurance Company |
| 35351 | American Empire Surplus Lines Ins Co |
| 10043 | American National Lloyds Insurance Co |
| 25433 | American Safety Indemnity Company |
| 19623 | American Summit Insurance Company |
| 35912 | American Western Home Insurance Co |
| 10316 | Appalachian Insurance Company |
| 21199 | Arch Specialty Insurance Company |
| 10717 | Aspen Specialty Insurance Company |
| 23140 | Associated Industries Insurance Company |
| 27189 | Associated International Insurance Company |
| 17159 | Atain Specialty Insurance Company |
| 42846 | Atlantic Casualty Insurance Company |
| 26620 | AXIS Surplus Insurance Company |
| 13041 | Bankers Specialty Insurance Company |
| 39462 | Berkley Assurance Company |
| 31295 | Berkley Regional Specialty Insurance Co |
| 15643 | Blue Hill Specialty Insurance Company, Inc. |
| 23620 | Burlington Insurance Company |
| 12961 | Canopus US Insurance, Inc |
| 10328 | Capitol Specialty Insurance Corporation |
| 15989 | Catlin Specialty Insurance Company |
| 36951 | Century Surety Company |
| 38989 | Chubb Custom Insurance Company |
| 13037 | Cincinnati Specialty Underwriters Ins Co |
| 43095 | Clarendon America Insurance Company |
| 39993 | Colony Insurance Company |
| 31127 | Columbia Casualty Company |
| 29734 | Conifer Insurance Company |



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| | |
|-------|---|
| 15686 | Converys Specialty Insurance Company |
| 13027 | Covington Specialty Insurance Company |
| 44520 | Crum & Forster Specialty Insurance Company |
| 10213 | Discover Specialty Insurance Company |
| 41718 | Endurance American Specialty Insurance Co |
| 39020 | Essex Insurance Company |
| 35378 | Evanston Insurance Company |
| 10851 | Everest Indemnity Insurance Company |
| 44792 | Executive Risk Specialty Insurance Co |
| 15201 | Fair American Select Insurance Company |
| 10657 | First Mercury Insurance Company |
| 34916 | First Specialty Insurance Corporation |
| 14249 | Founders Insurance Company |
| 10833 | Gemini Insurance Company |
| 20559 | General Security Indemnity Company of Arizona |
| 37362 | General Star Indemnity Company |
| 25569 | Gotham Insurance Company |
| 37532 | Great American E&S Insurance Co |
| 41858 | Great American Fidelity Insurance Company |
| 14167 | GuideOne National Insurance Company |
| 10958 | Guilford Insurance Company |
| 26808 | Hallmark Specialty Insurance Company |
| 13551 | Hamilton Specialty Insurance Company |
| 34452 | Homeland Insurance Company of New York |
| 42374 | Houston Casualty Company |
| 42374 | Houston Specialty Insurance Company |
| 14438 | HSB Specialty Insurance Company |
| 37079 | Hudson Excess Insurance Company |
| 37079 | Hudson Specialty Insurance Company |
| 27960 | Illinois Union Insurance Company |
| 36940 | Indian Harbor Insurance Company |
| 22829 | Interstate Fire & Casualty Company |
| 25445 | Ironshore Specialty Insurance Company |
| 12203 | James River Insurance Company |
| 38920 | Kinsale Insurance Company |
| 15366 | Knight Specialty Insurance Company |
| 33138 | Landmark American Insurance Company |
| 19437 | Lexington Insurance Company |
| 10725 | Liberty Surplus Insurance Company |
| 37745 | Maiden Specialty Insurance Company |
| 36838 | Mesa Underwriters Specialty Insurance Company |
| 13794 | Mid-Continent Excess and Surplus Ins Co |



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| | |
|-------|---|
| 14420 | Mount Vernon Specialty Ins Company |
| 37974 | Mt. Hawley Insurance Company |
| 20079 | National Fire & Marine Insurance Company |
| 17370 | Nautilus Insurance Company |
| 36056 | Navigators Specialty Insurance Company |
| 17400 | Noetic Specialty Insurance Company |
| 25038 | North American Capacity Insurance Company |
| 13167 | North Light Specialty Insurance Company |
| 27987 | Northfield Insurance Company |
| 31143 | Old Republic Union Insurance Company |
| 39608 | Nutmeg Insurance Company |
| 10046 | Pacific Insurance Company Limited |
| 32859 | Penn-America Insurance Company |
| 34118 | Peleus Insurance Company |
| 35114 | PMSLIC Insurance Company |
| 10786 | Princeton Excess and Surplus Lines Ins Co |
| 10179 | ProAssurance Specialty Insurance Co, Inc |
| 13149 | Protective Specialty Insurance Company |
| 11515 | QBE Specialty Insurance Company |
| 12623 | ReliaMax Surety Company |
| 40479 | Republic Vanguard Insurance Company |
| 28053 | Rockhill Insurance Company |
| 16551 | Savers Property & Casualty Insurance Co |
| 41297 | Scottsdale Insurance Company |
| 10672 | Scottsdale Surplus Lines Insurance Co |
| 10729 | Seneca Specialty Insurance Company |
| 13815 | SPARTA Specialty Insurance Company |
| 30481 | St. Paul Surplus Lines Insurance Company |
| 13604 | Starr Surplus Lines Insurance Company |
| 26387 | Steadfast Insurance Company |
| 23850 | Tokio Marine Specialty Insurance Company |
| 44776 | Torus Specialty Insurance Company |
| 29696 | Travelers Excess and Surplus Lines Ins Co |
| 37982 | Tudor Insurance Company |
| 13064 | United National Insurance Company |
| 12537 | United Specialty Insurance Company |
| 25895 | United States Liability Insurance Company |
| 43451 | Utica Specialty Risk Insurance Company |
| 40428 | Voyager Indemnity Insurance Company |
| 10172 | Westchester Surplus Lines Insurance Co |
| 37150 | Western Heritage Insurance Company |
| 19607 | XL Select Insurance Company |



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| AA# | |
|------------|---|
| AA-1120810 | Ace European Group Limited |
| AA-1344102 | Allianz Global Corporate & Specialty AG |
| AA-3191229 | Ally International Insurance company Ltd. |
| AA-1780074 | AmTrust International Underwriters Limited |
| AA-1120053 | Arch Insurance Company (Europe) Limited |
| AA-3190873 | Ariel Reinsurance Company Limited |
| AA-1120337 | Aspen Insurance UK Limited a/k/a Aspen Re |
| AA-3190004 | Associated Electric & Gas Insurance Services Ltd. |
| AA-1784130 | AXIS Specialty Europe Limited |
| AA-3194130 | Endurance Specialty Insurance Ltd. |
| AA-1124129 | Endurance Worldwide Insurance Limited |
| AA-3194231 | Gard Marine & Energy Limited |
| AA-1360015 | Generali, Assicurazioni Generali, S.p.A. a/k/a Assicurazioni Generali Di Trieste, a/k/a Assicurazioni Generali Di Trieste E Venezia |
| AA-1120697 | Great Lakes Reinsurance (UK) PLC |
| AA-1120822 | International Insurance Company of Hannover |
| AA-3190917 | Ironshore Insurance Ltd |
| AA-3190871 | Lancashire Insurance Company Limited |
| AA-1120066 | Lancashire Insurance Company (UK) Limited |
| AA-1120855 | Liberty Mutual Insurance Europe Limited |
| | Lloyds Underwriters at London |
| AA-1121276 | Marine Insurance Company Limited |
| AA-1121425 | Markel International Insurance Company Limited |
| AA-1121410 | Mitsui Sumitomo Insurance Company (Europe) Limited |
| AA-1120481 | QBE Insurance (Europe) Limited |
| AA-3190600 | Renaissance RE Specialty Risks, LTD |
| AA-1120019 | Scor UK Company Ltd. |
| AA-1440076 | Sirius International Insurance Corporation |
| AA-1125000 | Sunderland Marine Insurance Company Limited |
| AA-1120093 | Torus Insurance (UK) Limited |
| AA-1124141 | W.R. Berkley Insurance (Europe) Limited |



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Appendix E

General Fund Revenue

The following chart provides a historic overview of general fund revenue for Fiscal Years 2006 through 2016. Insurance Department general fund revenue is generated from two sources: premium tax on premiums written by licensed and unlicensed companies and fees, primarily from insurance producers. For Fiscal Year 2016, premium tax produced \$108.0 million of revenue (87.5%) while producer and other fees produced \$15.4 million in revenue (12.5%).

