

STATE OF
NEW
HAMPSHIRE

NEW HAMPSHIRE INSURANCE DEPARTMENT 2020 ANNUAL REPORT



169th Annual Report
(Fiscal Year 2020: July 1, 2019 – June 30, 2020)



The 169th Report

of the New Hampshire Insurance Department

Christopher R. Nicolopoulos
Insurance Commissioner

His Excellency, Governor Christopher T. Sununu

The Honorable Michael J. Cryans
Executive Councilor, First District

The Honorable Andru Volinsky
Executive Councilor, Second District

The Honorable Russell E. Prescott
Executive Councilor, Third District

The Honorable Theodore L. Gatsas
Executive Councilor, Fourth District

The Honorable Debora B. Pignatelli
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 2020. During Fiscal Year 2020, the Department had 85 full-time staff positions and collected total General Fund revenues of \$134 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.

Strategic Plan

Integrity: We respect each other and our stakeholders, and always aim to work in ways which confirm our individual and collective trustworthiness.

Effectiveness: We strive to maximize the potential good results for the public and the insurance industry resulting from our work.

Transparency: We strive to ensure that our policy and regulatory decisions are predictable and fair, and the process used to make and enforce them is clear to all.

Responsiveness: We are committed to ensuring that requests for help or information from the Department are handled quickly and accurately.

The Department's Shared Vision for New Hampshire

All residents and businesses of New Hampshire can manage risk in a changing world.



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Strategy and Goals

We will focus on developing our organizational health and agility, ensuring that we can quickly respond to changing conditions, and that we are able to help stabilize the insurance markets for NH.

1. Develop a sound regulatory philosophy and use it to guide our work
2. Work collaboratively across functional areas and product lines
3. Enhance awareness of our work in order to increase our effectiveness
4. Develop our team's leadership skills and capacity at all levels
5. Develop staff & Department resources to support excellent, efficient work

Insurance Department Staff by Division

During Fiscal Year 2020, the Department had 85 full-time staff positions, one part-time staff position and collected total General Fund revenues of \$134 million.

Executive Office

Christopher Nicolopoulos.....Insurance Commissioner

Alexander Feldvebel.....Deputy Insurance Commissioner
Christie Rice.....Assistant Commissioner
Sandra Barlow.....Program Specialist I
Linda ZalinskieProgram Specialist I
Eireann Sibley.....Communications Director
Tiffany Fuller.....Program Specialist IV
Kristin Venator.....Human Resources Administrator
Hannah Woolsey.....Human Resources Technician

Financial Regulation Division

Douglas Bartlett.....Director of Financial Regulation

Lisa Cotter.....Financial Records Auditor

Financial Analysis & Company Licensing Unit

Patricia Gosselin.....Insurance Company Examiner V
Tian Xiao.....Insurance Company Examiner III
Vacant.....Insurance Company Examiner III
Stephanie WoodsInsurance Company Examiner II
Cynthia GinsbergInsurance Company Examiner I
Vacant.....Insurance Company Examiner III

Financial Examinations Unit

Colin Wilkins.....Chief Financial Examiner



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W. Kurt Gillies.....Insurance Company Examiner I
Vacant.....Insurance Company Examiner I
Vacant.....Insurance Company Examiner II

Legal Division

Heather Silverstein.....General Counsel

Legal Counsel Unit

Emily Doherty.....Attorney IV (P&C Legal Counsel)
Marty Mobley.....Legal Coordinator
Roni Karnis Attorney IV (Life, Annuity & Ancillary Health Counsel)
Michelle Heaton.....Hearings Examiner
Vacant.....Attorney IV (Health Law & Policy Legal Counsel)

Enforcement Unit

Mary BleierCompliance and Enforcement Counsel
Joshua HilliardAttorney III
Donald Belanger.....Insurance Company Examiner III
Sarah Prescott.....Paralegal II

Fraud Unit

VacantFraud Attorney /Insurance Fraud Director
Brendhan Harris..... Senior Insurance Fraud Investigator
Thomas Wickey..... Insurance Fraud Investigator
Stephanie Ondus.....Senior Insurance Fraud Examiner
Karen Cassin.....Research Assistant

Property and Casualty Division

James FoxInsurance Company Examiner V/ Director of Property and Casualty

Market Conduct

Edwin Pugsley.....Insurance Company Examiner IV
Ellen Walsh.....Insurance Company Examiner III
James Young.....Insurance Company Examiner III
Andre Gagne.....Insurance Company Examiner II

Forms and Examinations

Frank Cardamone.....Insurance Company Examiner III
LuAnne Ball.....Insurance Company Examiner II
Lauren Bradstreet.....Insurance Company Examiner II
Vacant.....Insurance Company Examiner I



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Data Analytics Division

Tyler BrannenDirector of Health Economics

Christian CitarellaChief P&C Actuary
Vacant.....Property and Casualty Actuary
Ruju Dave.....Insurance Company Examiner II
Douglas Rees.....Insurance Company Examiner II
Maureen Mustard.....Director of Healthcare Analytics
Karen McCallister.....L&H Insurance Examiner
David Sky.....Chief Life, Accident, Health Actuary

Life and Health Division

Life and Health Examination Unit

Jason Dexter.....Insurance Company Examiner III
Debra Lacross.....Insurance Company Examiner II
David Schechtman.....Insurance Company Examiner II
Ingrid MarshInsurance Company Examiner II
Gail Matson..... Insurance Company Examiner II
VacantInsurance Company Examiner I
Marianne Sylvester.....Program Specialist II

Life and Health Market Conduct Examinations Unit

Maureen Belanger.....Insurance Company Examiner IV
Vacant.....Insurance Company Examiner III
Sarah Cahn.....Insurance Company Examiner II
Denise Lamy.....Insurance Company Examiner III
Vacant.....Insurance Company Examiner III

Consumer Services Division

Keith Nyhan.....Insurance Company Examiner III /Administrator of Consumer Services

Barbara Anderson.....Claims and Hearings Officer
Catherine Drew.....Claims and Hearings Officer
Yewande JordanInsurance Claim Representative
Claire LaPointe.....Claims and Hearings Officer
Heather Boulanger.....Program Assistant II
Robin Tierney.....Insurance Company Examiner I

Business Operations

Premium Tax Unit

Norma Stallings.....Insurance Company Examiner IV
Donna Arcand.....Insurance Company Examiner III/Tax Auditor



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Business Unit

Ted PerkinsAdministrator IV
Jennifer GoodwinGrants Program Coordinator
Alain Couture.....Health Reform Coordinator
Scott Pafford.....Senior Management Analyst
Cheryl MosesProgram Assistant II
Christine Blais.....Program Specialist I
Karen Belair.....Program Assistant II
Taz Belanger.....Program Assistant II

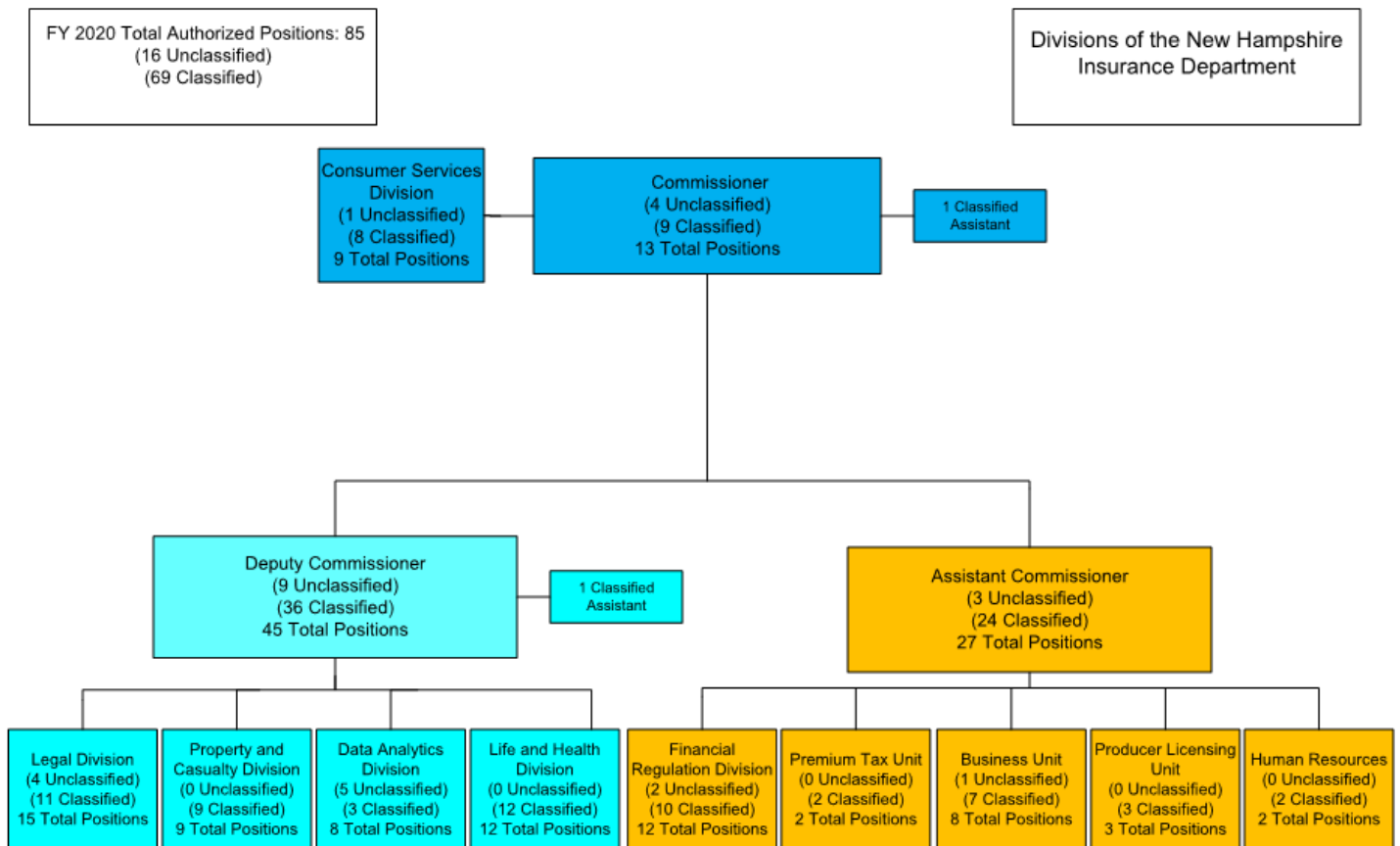
Producer Licensing Unit

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



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NHID Organizational Chart





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Administration Division

The Administration Division includes the Executive Office of the Commissioner, Deputy Commissioner, and Assistant Commissioner. In addition, the Division also includes the Human Resources Unit. The Division oversees the mission and direction of the Department, and serves as primary liaison to the Governor's office.

For Fiscal Year 2020, the Goals & Objectives for the Administration Division included:

1. Strategic planning for the Department.
2. Implementation of SharePoint.
3. To create a communications plan to expedite the decision making process at the Commissioner level.

For Fiscal Year 2020, the Goals & Objectives for the Human Resources Unit included:

1. Talent Acquisition: recruit and retain a diverse workforce to meet the needs of the organization.
2. Talent and Development: Provide development programs to help staff and managers accomplish their goals.
3. Culture / Engagement: Maintain a positive, values-based work environment.
4. Organizational Excellence: Administer HR policy and programs effectively and efficiently, while maintaining internal customer satisfaction and meeting budget constraints.

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 has 1,166 licensed insurance companies to conduct business in the State, 61 of which are domiciled in New Hampshire. Of these companies, 388 are licensed to write life and health insurance, and the remaining 778 companies are licensed in various property and casualty lines.

The division processed and issued 27 new company licenses during Fiscal Year 2020. Seven are life and health and 20 are property and casualty insurance companies (Appendix A). Four companies withdrew from New Hampshire for reasons including dissolution, merger/consolidation or license surrender.

An alphabetical listing of all New Hampshire domestic companies with asset and liability information for calendar year-end 2019 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 (NRRRA) became effective July 21, 2011. Under the NRRRA 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 National Association of Insurance Commissioners (NAIC).

As of June 30, 2020 one hundred eighty (179) unauthorized insurers qualified as eligible surplus lines carriers in Appendix D.



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Financial examinations of the following domestic companies were completed during Fiscal Year 2020:

America First Insurance Company	American Fire & Casualty Company
First National Ins Co of America	Colorado Casualty Insurance Company
Excelsior Insurance Company	General Insurance Co of America
Golden Eagle Insurance Corporation	Liberty Personal Insurance Company
Liberty Surplus Insurance Corporation	Merchants National Insurance Co
Mid-American Fire & Casualty Company	Midwestern Indemnity Company
Netherlands Insurance Company	New Hampshire Employers Ins Co
Ohio Casualty Insurance Company	Ohio Security Insurance Company
Peerless Insurance Company	Safeco Insurance Co of America
Safeco National Insurance Company	Safeco Surplus Lines Insurance Co

Financial examinations of the following domestic company in progress as of fiscal year-end 2020 include:

Allied World National Assurance Co	Allied World Reinsurance Company
Allmerica Financial Alliance Ins Co	CampMed Casualty & Indemnity Co Inc
Concord General Mutual Ins Co	Covington Specialty Insurance Co
Hanover American Company (The)	Hanover Insurance Company
Hanover National Insurance Co	Hanover New Jersey Insurance Co
Landmark American Insurance Co	Liberty Life Assurance Co of Boston
Massachusetts Bay Insurance Co	RSUI Indemnity Company
Sunapee Mutual Fire Insurance Co	Tufts Health Freedom Insurance Co
Verlan Fire Insurance Company	

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.

For Fiscal Year 2020, the Goals & Objectives for the Financial Regulation Division included:

1. Provide an in-depth financial review of the Annual and Quarterly Financial Statements and all other supplemental filings made by the state's domestic insurers in accordance with the NAIC Financial Analysis Handbook. Attend Supervisory Colleges. Financial condition examinations performed by the Department include full-scope periodic examinations and limited- scope or targeted examinations, which focus on specific accounts and/or issues.
2. Analyze and maintain license applications and renewals for Insurance Companies, TPAs, RRGs, UR, MGAs, Accredited Reinsurers, Motor Clubs, Premium Finance, Consumer Guaranty Contracts, Reinsurance Intermediaries, Purchasing Groups and RSA 405:14-A transactions and maintenance of Deposits.

Life and Health Division

The Life and Health Division reviews form filings for compliance and regulates the market conduct of life and health insurers writing in the state. The products regulated include life, annuities, major medical, ancillary health, long-term disability, short-term disability, Medicare supplement, dental, and long-term care insurance. The Division also reviews contracts and other filings pertaining to life settlements and continuing care retirement communities.



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Life and Health Compliance Unit

The Compliance Unit examines insurance forms, including policies, riders, endorsements, amendments, and applications submitted for approval to ensure conformity with state and federal laws and rules.

All forms must be submitted electronically through the National Association of Insurance Commissioners' System for Electronic Rate and Form Filing (SERFF). Compliance Unit examiners perform an initial review and correspond with 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.

Health Insurance

Compliance Unit responsibilities include the review and analysis of all individual and group health policies, including Affordable Care Act-compliant Qualified Health Plans, supplemental health, disability, Medicare supplement, and long-term care products.

The ACA resulted in a multitude of changes to the health insurance marketplace in New Hampshire and established 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.

New Hampshire elected to implement a Partnership Exchange for the ACA marketplace. Under this arrangement, NHID performs plan management functions and recommends Qualified Health Plans be certified by the federal government for sale on the federally facilitated exchange.

Life and Annuities

The Compliance Unit responsibilities also include review of life, credit life, and annuity policies.

In addition, New Hampshire participates in the Interstate Insurance Product Regulation Commission (Compact) which is a multi-state joint public agency that develops uniform standards for review of life, annuity, disability and long-term care insurance products. The Compliance Unit contributes to Compact activities through committee representation and the development of uniform standards. Compact examiners apply uniform standards to review applicable products filed and maintained in SERFF.

Fiscal Year 2020 L&H Rate and Form Filings

Received

L&H Rate and Form Filings	2,008
Interstate Compact Filings Received	<u>803</u>
Total Filings Received	2,811

Closed - Disposition

L&H Filings Closed - Disposition	2,183
Interstate Compact Filings - Disposition	<u>906</u>
Total Filings Closed	3,089



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For Fiscal Year 2020, the Goals and Objectives for the L&H Compliance Unit included:

1. Speed to market: improve time to process on policy, rate, and form filings.

Life and Health Market Conduct Unit

Market conduct investigations and 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 addressed through 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.

This unit supports the Department's investigative and legislative efforts by providing industry expertise to various projects. In addition, a member of the unit serves as the state's liaison with Centers for Medicare and Medicaid Services on senior product lines.

All continuum actions up to and including examinations, are performed in accordance with the standards outlined in the *NAIC Market Regulation Handbook*.

In FY 2020, this unit concluded two sets of health examinations that began in FY 2018. The first focused on carrier oversight and vendor compliance with the collection, administration and submission of pharmacy claims data relative to the New Hampshire Comprehensive Health Information System ("NHCHIS"). This data is made available to insurers, employers, consumers and state agencies in order to assess utilization, expenses and performance in the New Hampshire market. Accurate and timely data is a critical component to the analysis that allows consumers and employers to make informed, cost-effective health care choices.

The second set of health examinations tested for carrier compliance with the provisions of the federal Mental Health Parity Addiction Act of 2008 (MHPAEA), and focused on non-quantitative treatment limits (NQTLs) which include provider reimbursement programs, as well as the implementation and adherence to use of the American Society of Addiction Medicine (ASAM) criteria.

Below is a list of some of the significant market conduct actions performed by the L&H unit in FY 2020.

Market Regulation Actions for Fiscal Year 2020				
Life and Health Market Conduct Examination Unit				
Sampling of Market Conduct Examination Activity During Fiscal Year 2020				
Count	Licensed Entity	Line of Business	Consumer Restitution	Status
3	Mental Health Parity Examinations	Health	N/A	Closed
3	NH Comprehensive Health Information Systems (CHIS) Examinations	Health	N/A	Closed



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1	Life Examination	Life	N/A	In progress
2	Mental Health Parity CAP Monitoring	Health	N/A	In progress
Total Market Conduct Examinations - 9				

Investigations				
Count	Subject Matter	Line of Business	Consumer Restitution	Status
2	Use of unapproved form	1 Health 1 Life	N/A	Ongoing
2	Sale of unapproved product/unlicensed TPA	1 Life 1 Health	N/A	Ongoing
1	Coverage of preventative services	Health	N/A	Ongoing
2	Unlicensed Entity	Health	N/A	Ongoing
3	Data Integrity	Health	N/A	Closed
Total Investigations - 12				

For Fiscal Year 2020, the Goals and Objectives for the Life and Health Market Conduct Unit included:

1. Investigations and targeted exams: Unit conducts investigations and exams in a timely fashion consistent with identified priorities and obtains prompt corrective action/ closure that mitigates identified harms.
2. Identifying harms/ priorities: Develop processes for prioritizing regulatory actions in all LAH lines, using market analysis and multi- disciplinary task forces or teams as appropriate.

Property and Casualty Division

The Property and Casualty Division reviews the compliance form filings and regulates the market conduct of property and casualty insurers (P&C) writing in the state, including but not limited to automobile, homeowners', general liability, professional liability, and workers' compensation insurance lines.

Property and Casualty Compliance Unit

The Property and Casualty Compliance Unit 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.



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The Property and Casualty Compliance Unit has responsibilities that include the analysis of personal and commercial lines of business. 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 2020 P&C Rate and Form Filings

Received

P&C Rate and Form Filings	4,069
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Closed - Disposition

P&C Filings Closed-Disposition	3,896
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For Fiscal Year 2020, the Goals and Objectives for the Property and Casualty Compliance Unit included:

1. Filing Review Efficiency: Average NHID Review Days (excluding company response days) from Initial Form Review.

Property and Casualty Market Conduct Unit

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 addressed through 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.

The following is a tabulation of significant market conduct actions performed by the Property & Casualty unit. During the 2020 fiscal year, the P&C Market Conduct unit focused on target examinations pursuant to provisions of the RSA 412:8, III and Ins 1002.19 (a)-(b).



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Market Regulation Actions and Results for Fiscal Year 2020

Property & Casualty Market Conduct Examination Unit

Property & Casualty Market Conduct Examination Activity During Fiscal Year 2020								
Count	Licensed Entity	NAIC Company Code	Line of Business/Subject Matter	Consumer Restitution	NH Policyholders Receiving Policy Refund or Credit	Status	Corrective Action Required	Penalties, Fines Collected
1	Union Mutual Fire Insurance Company	25860	Personal Auto/Collision Deductible Waiver	\$500.00	1	Closed	Yes	\$2,500
1	New England Guaranty Insurance Company	25852	Personal Auto/Collision Deductible Waiver					
1	Horace Mann Property & Casualty Insurance Company	22756	Personal Auto/Collision Deductible Waiver	\$16,823.04	37	Closed	Yes	\$75,000
Count	Licensed Entity	NAIC Company Code	Line of Business/Subject Matter	Consumer Restitution	NH Policyholders Receiving Policy Refund or Credit	Status	Corrective Action Required	Penalties, Fines Collected
1	Horace Mann Insurance Company	22578	Personal Auto/Collision Deductible Waiver					
1	Teachers Insurance Company	22683	Personal Auto/Collision Deductible Waiver					
1	Farm Family Casualty Insurance Company	13803	Personal Auto/Collision Deductible Waiver	\$3,119.13	24	Closed	Yes	\$10,000
Total Market Conduct Examinations – 6				\$20,442.17	62	\$87,500		



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Market Conduct Investigations Closed During Fiscal Year 2020

Auto Body Shop Consumer Complaint Investigations	79
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Consumer Complaint Investigations	3
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Investigations Total	82
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For Fiscal Year 2020, the Goals and Objectives for the P&C Market Conduct Unit included:

1. Identify, quantify & prioritize 3 to 5 measurable public harms.
2. Market conduct investigations in accordance with RSA 400-A:16 (not just including 3 to 5 measurable public harms).
3. Market conduct examinations of prioritized measurable public harms in accordance with RSA 400-A:37.
4. Review and revise statutes and rules that are outdated or unclear.

Data Analytics Division

The Department Data Analytics Division was created in 2018 to better serve the Department's need for evidence based analysis and data driven policy development. The Division includes expertise from the property and casualty as well as the life and health insurance lines, including the Departments' actuaries, data scientists, and policy specialists. The Division specifically services policymakers and the public by providing information on the NH insurance markets, health care costs, and by performing various analyses of premium cost drivers and insurance rate submissions. Internally, the Division supports Market Conduct, Compliance, Fraud, and the Commissioner and Deputy Commissioner.

The creation of Data Analytics Division represents a shift in priorities within the Department to better coordinate and facilitate informed policy development and to ensure the highest level of integrity with Department examinations and customer service. The Division operates as proactively by using the information provided by from both confidential carrier submitted data and public resources. Virtually any legislation that may result in a cost impact to insurance premiums is reviewed by the Data Analytics Division, and both fiscal notes and testimony are prepared in response to these legislative initiatives.

Initiatives of the division include the lauded transparency website [NHHealthCost.org](https://www.nh.gov/insurance/reports/index.htm), 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. The Department also convenes an annual hearing on premium rates and medical cost drivers in NH and a corresponding report (<https://www.nh.gov/insurance/reports/index.htm>).



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Property & 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 affect insurance coverage or cost.

During Fiscal Year 2020, the P&C Actuarial unit reviewed 1,672 loss cost, rate, model, and rule filings for various P&C lines of business. One hundred and three (103) filings were related to workers compensation, and the remainder was split between personal lines (25%) and commercial lines (75%). As insurance company pricing models become more sophisticated, the actuaries continue to be called to evaluate complex types of models that affect insurance cost, such as credit scoring models, catastrophe models, usage-based insurance programs, and predictive models in the form of Generalized Linear Models, Random Forests, and, recently, Gradient Boost Models, that incorporate non-traditional pricing variables.

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 2020, the unit responded to 79 requests from both agents and consumers.

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.

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 issues.

The unit is responsible for the maintenance of several statistical databases for Market Analysis. The Market Analysis Prioritization Tool (MAPT) provides a weighted scoring system of key market and financial components from state and national sources. 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. 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 2020, 21 Level-1 and Level-2 reviews were completed.

Pursuant to Ins 1002.15, the P&C Actuarial Unit reviews the methods that insurers use to determine the value of an auto, after a total loss claim. Annually, the department reviews these methods, reviews sample reports and publishes a list of accepted vendors.

The P&C Actuarial unit maintains the online premium comparisons for personal automobile and homeowners insurance that are published regularly throughout the year. Both comparisons were updated to reflect filings made through March of 2020. 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.



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RSA 412:14 calls for the Insurance Commissioner to monitor the degree of competition in insurance markets in the state. The actuaries perform analyses annually at the state, regional, and countrywide level. This information is important in determining whether a reasonable degree of competition exists in each line of insurance. The reports are published on the Department website.

Due to prior determination that it is a non-competitive market, the medical professional liability marketplace is more thoroughly monitored each year. Following a public hearing, the Insurance Commissioner found once again that, in accordance with RSA 412:13, this market is not competitive in New Hampshire. Medical professional liability remains the only market determined to be non-competitive by the Commissioner.

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 the Incidence of Post-Traumatic Stress Disorder in First Responders.

For Fiscal Year 2020, the Goals and Objectives for the P&C Actuarial Unit included:

- Review all rate and rate related filings per RSA 412:15 and 16. Commercial informational filings will be reviewed per the audit process.
- Produce various reports, which are required by statute, or informative to consumers or legislators.
- Maintain healthy and competitive WC system.
- Identify insurer actions that harm consumers.

Communications and Consumer Services Division

Communications Unit

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](https://twitter.com/NHInsuranceDept)

LinkedIn: <https://www.linkedin.com/company/new-hampshire-insurance-department/>

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 Fiscal Year 2020, the Department responded to dozens of press inquiries and issued 25 press releases to inform the public about important insurance-related issues on a range of topics.



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For Fiscal Year 2020, the Goals & Objectives for the Communications Unit included:

1. Create new NHID website and provide meaningful and useful website content for consumers and industry. Maintain website as a trusted resource.
2. Regularly post relevant and engaging content on social media.
3. Develop and maintain editorial calendar for annual public education campaigns.
4. Engage producer community in our outreach and communications plan to consumers.
5. Schedule outreach events (in-person or via webinar) about public education priorities and Department initiatives for P&C and LAH topics.
6. Assist commissioners and management team with tracking and communicating internal decisions to impacted units or entire Department.

Consumer Services Unit

The Department's Consumer Services Unit is staffed by seven full-time employees: one director, one supervisor, one work-flow coordinator, and four consumer services officers (CSO's). The unit's CSO's 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 (a.k.a., insurance agents), comply with NH insurance laws and rules.

Recognizing the importance of the unit's education and assistance functions, the mainstay operation of the unit is investigating formal grievances. In this effort, the unit's four CSO's review submitted complaints, identify potential violations of state insurance laws and regulations, contact licensees for formal responses to the alleged violations, and analyze all facts collected to substantiate or invalidate those allegations. When violations are identified, the unit's CSO's facilitate remediation for the complainants. When warranted, the unit's CSO's engage other NHID business units, including Legal, Enforcement and Market Conduct to initiate market-wide remediation activities and targeted enforcement actions against licensees.

In Fiscal Year 2020, Consumer Services processed 786 consumer complaint investigations, 149 insurance provider investigations, 4,033 assistance requests, and 76 applications for external health review. During the fiscal year, Consumer Services recovered approximately 2.14 million dollars for New Hampshire consumers. Following is a summary of the complaints and inquiries received by the Property and Casualty (P&C) and Life and Health (LH) 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 2020, the unit processed 491 consumer complaint investigations, 81 auto body shop investigations, and 1,434 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 \$1,045,708.

Life and Health

In Fiscal Year 2020, the LH sub-unit processed 290 consumer complaint investigations, 65 health care provider investigations, 2,639 requests for assistance, and 76 applications for external health review. The LH Consumer Services



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Officers responded to consumer complaints and inquiries on a variety of life 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 \$1,095,728.

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 2020, 76 applications for external health review were received. Of those, 29 met the legal requirements to qualify for external review and 7 health insurance company decisions were overturned or partially overturned by the certified external review organizations.

For Fiscal Year 2020, the Goals and Objectives for the Consumer Services Unit included:

1. Improve time to process on consumer complaints.

Business and 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 \$134.0 million in fiscal year 2020. 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 2020, the unit reported \$115.0 million in premium tax revenue and \$19.0 million in licensing and other fee revenue, totaling \$134.0 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.

For Fiscal Year 2020, the Goals & Objectives for the Premium Tax Unit included:

1. Receive and audit premium tax, surplus lines and other tax returns.
2. Calculate annual revenue projections.
3. Provide data for the determination of the examination per diem rate and the monthly examination billing data.
4. Prepare annual assessment calculation and invoices.

Producer Licensing Unit

The Licensing Division has seen continued growth in the number of licenses issued and maintained in New Hampshire. The COVID-19 pandemic slowed the number of new licenses the last three months of the year. As of June 30, 2020, 177,171 active licensees were authorized to sell insurance and adjust claims.



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With our test vendor Prometric, we were able to begin offering 'ProProctor', a remote testing capability for potential licensees during the pandemic and beyond.

There were over 89,000 producers licensed to sell insurance products in New Hampshire at end of the fiscal year. Of those, 6,480 are New Hampshire residents. There are 6,414 business entity producers licensed. There are 552 resident business entities licensed. Currently, there are more than 81,650 claims adjusters licensed. Of those, 854 are residents who are licensed to adjust workers' compensation and property & casualty claims in New Hampshire. The steady growth in the number of licensees is directly related to online technology.

In March of 2020, the unit implemented State Based Systems' updated licensing system. From Department utilization of licensing systems for processing, to systems utilized directly by licensees, timely processing by Department staff allows for 24-hour turn around on most applications. Licensees have access to online managing and maintaining their license. From license application submissions, license verifications, printing of licenses and fulfilling their continuing education requirements our licensees can process their requests through our electronic systems. Insurance carriers also utilize online systems for their processing. These advancements have driven our increase in non-residents becoming licensed in our state. 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.

The Licensing Division has made available to the public a list of the 220 federally trained and registered resident producers qualified to sell the products through New Hampshire's 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 ensure 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.

New Hampshire 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. More detailed information about the number of licensed entities can be found in Appendix F – Licensing Unit Statistics.

For Fiscal Year 2020, the Goals & Objectives for the Licensing Unit included:

1. Review new license applications for prospective producers and adjusters.
2. Review and renew producer & adjuster licenses.

Business Operations Unit

For Fiscal Year 2020, the Goals & Objectives for the Business Unit included:

1. To process all A/R and revenue transactions with complete accuracy.
2. To process all A/P transactions with complete accuracy.
3. To process Federal Grant and Admin. Assessment transactions with complete accuracy.
4. Project Management Office (PMO) to complete 6-12 Projects per year.
5. To work directly with the DoIT Staff (Developers, IT Manager and BA) to complete the departments FY20-21 IT initiatives.



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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 2019 include:

Total new cases opened: 140

Total Order to Show Causes issued: 8

Total adjudicatory hearings scheduled: 9

Total adjudicatory hearings conducted: 5

Total Consent Orders executed: 5

Total licenses revoked: 5

Total licenses cancelled: 3

Total licenses surrendered: 2

Total administrative fines assessed:	\$15,000.00
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Total market conduct fines assessed:	<u>\$193,500.00</u>
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Total amount of fines assessed:	\$208,500.00
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Total amount of other recovery:	\$206,412.55
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For Fiscal Year 2020, the Goals & Objectives for the Enforcement Unit included:

1. Improve the Enforcement Unit's case management processes by working collaboratively with a DoIT Lean coordinator to eliminate redundancies and streamline case management systems.

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 three investigators and one fraud research assistant. 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 other sources. It has established a referral form online, but will accept referrals in writing, in person, or by telephone.

In Fiscal Year 2020, the Fraud Unit received 313 referrals of suspected fraud or other insurance-related crimes. Of these referrals, the unit conducted 36 criminal investigations, of which 13 were presented for prosecution to either by the County Attorney's office, the NH Attorney General's office, or the United States Attorney's office. The Fraud Unit had a financial impact of \$127,103,578.31.

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



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enforcement agencies conducting undercover operations when appropriate. Although most of these types of 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.

For Fiscal Year 2020, the Goals & Objectives for the Fraud Unit included:

1. Increase the number of completed investigations referred to outside agencies for criminal prosecution and/or civil enforcement action.

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 marshaled assets of approximately \$1.77 billion (net of expenses and Class I distributions) as of 3/31/20 and projected ultimate undiscounted insurance liabilities of approximately \$4 billion based on a Milliman review in 2014. The liquidation is ongoing and 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 <http://www.hicilclerk.org/>.

Insurance Legislation & Rulemaking

Legislation

The following is a brief overview of the disposition of the Department's legislative initiatives for the 2020 Legislative Session:

HB 1245 - (Second New Title) adopting omnibus legislation concerning state agencies.

In addition to other provisions that do not affect insurance, this bill incorporated the language of 4 Department initiatives:

1. Relative to credit for reinsurance - revises the credit for reinsurance statute to reflect recent NAIC changes. This is an accreditation standard. **(HB 1230)**
2. Relative to cancellations of commercial insurance policies - clarifies that a substantial increase in risk is grounds for cancellation of commercial insurance and removes prior Commissioner approval for such cancellations. **(HB 1375)**
3. Relative to workers' compensation auditable policies - clarifies the penalty for failure of an insured to cooperate with the auditing requirements of workers' compensation policies. **(SB 418)**
4. Making technical changes to certain insurance laws **(SB 452)**:
 - a. Corrects a reference
 - b. Makes language on administrative fines consistent across statutes
 - c. Clarifies fire insurance contract coverage
 - d. Corrects grammar
 - e. Repeals an obsolete statute

Governor's Action: Signed 07/30/2020; Relevant Sections Effective 09/28/2020; CHAPTER 37



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HB 1308 - relative to the life settlements act.

This bill clarified that life settlement producers be appointed by a provider to act on their behalf.

Senate's Action: Tabled (Bill dies)

HB 1639 - (New Title) relative to health care.

In addition to other provisions affecting insurance, this bill incorporated the language of one of the Department initiatives:

Allows Health Maintenance Organizations (HMOs) to write Preferred Provider Organization (PPO) products for Medicare Advantage insurance plans. (**SB 693**)

Governor's Action: Signed 07/30/2020; Relevant Section Effective 07/30/2020; CHAPTER 39

SB 453-FN - establishing an insurance regulatory sandbox program to temporarily test insurance technology products and services.

This bill was at the request of industry to allow for trials of new types of insurance to determine their feasibility and/or market interest.

Senate's Action: Interim Study (Bill dies)

SB 579 - relative to e-delivery of insurance documents and commercial lines renewal notices.

This bill allowed for electronic delivery of all insurance documents and renewal notices, with the insured's consent or request.

House's Action: Tabled (Bill dies)

SB 580 - relative to the scope of medical payments under a motor vehicle insurance policy.

This bill clarified that auto insurance medical payments may be used for any medical expenses, including insurance liens.

Senate's Action: Tabled (Bill dies)

SB 664 - relative to life insurance.

This bill stripped down the life insurance statute, RSA 408, to remove obsolete and/or duplicative provisions.

House's Action: Tabled (Bill dies)

Rules

During the period of this Annual Report (July 1, 2019 through June 30, 2020), the Department completed administrative rulemaking proceedings on the following:

Ins 100 – Organizational Rules

This proceeding re-adopted Ins 100 with amendments. All state agencies are required to have Organizational Rules. The amendments reflect the organizational restructuring the Department has undergone over the past 2 years, as well as update contact and address information.

Adopted: 01/24/2020 Effective: 02/01/2020

Ins 401.03 and .13 – Life and Health Form and Rate Filings

This proceeding amended Section Ins 401.03 to make clear the definitions apply to all insurance policies and amended Section Ins 401.13 to allow the Commissioner to contract with outside legal advisors for the review of life settlement filings.

Adopted: 09/24/2019 Effective: 09/30/2019



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Ins 1302, Ins 1303, and Ins 1305 – Producers and Adjusters

This proceeding amended Parts Ins 1302 and Ins 1302, regarding Continuing Education, to incorporate the new statutory requirements for ethics training and to adopt a waiver of rules provision in new Part Ins 1305.

Adopted: 01/07/2020 Effective: 01/13/2020

Ins 1807 and Ins 1813 – Continuing Care Retirement Communities

This proceeding amended Part Ins 1807 by deleting the requirement that payable interest on entrance fees be set at one percent above the rate charged by the Federal Reserve Bank and deleting the requirement for a signed receipt upon the release of escrow account funds. This proceeding also adopted a waiver of rules provision in new Part Ins 1813.

Adopted: 10/23/2019 Effective: 10/28/2019

Ins 2704 – Pharmacy Benefits Managers (PBMs)

This proceeding essentially re-wrote Chapter Ins 2704, formerly entitled "Prescription Prices for Pharmacists and Pharmacies", to describe elements for the registration and regulation of PBMs as mandated by Chapter 320 of the Laws of 2019.

Adopted: 03/24/2020 Effective: 06/29/2020

Ins 6203 – Ancillary Health Minimum Standards for Benefits for Accident-Only and Specified Accident Coverage

This proceeding adopted new Part Ins 6203, which closely mirrors relevant provisions contained in expired rules Ins 1901.06, to establish minimum standards for benefits, required disclosure and outline of coverage provisions, and prohibited policy provisions relating to accident-only and specified accident ancillary health insurance coverage.

Adopted: 08/20/2019 Effective: 08/26/2019

For Fiscal Year 2020, the Goals & Objectives for the Legal Counseling Unit included:

1. Develop, adopt, readopt or amend administrative rules in a timely matter in compliance with state law.



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APPENDIX A

New Companies Admitted to do Business During Fiscal Year 2020

Life & Health Companies

Lombard International Life Assurance Co.	July 31, 2019
Guaranty Income Life Insurance Company	August 27, 2019
Great Southern Life Insurance Company	December 13, 2019
Aetna Health Inc. (A Connecticut Corp.)	January 6, 2020
Lasso Healthcare Insurance Company	January 24, 2020
UnitedHealthCare Insurance Co of Illinois	February 5, 2020
Oceanview Life and Annuity	February 14, 2020

Property & Casualty and Title Companies

Ascot Insurance Company	July 9, 2019
CGB Insurance Company	July 29, 2019
Professional Solutions Insurance Company	August 19, 2019
Palisades Insurance Company	August 19, 2019
American Liberty Insurance Company	August 27, 2019
Lemonade Insurance Company	August 30, 2019
Arch Property Casualty Insurance Company	October 30, 2019
Rutgers Casualty Insurance Company	November 7, 2019
Blueshore Insurance Company	November 25, 2019
Clear Spring Health Insurance Company	December 2, 2019
Connectictcare Insurance Company Inc.	December 2, 2019
Plateau Casualty Insurance Company	December 10, 2019
American Family Home Insurance Company	February 4, 2020
Rock Ridge Insurance Company	February 11, 2020
Cerity Insurance Company	April 9, 2020
Endurance Assurance Corporation	April 30, 2020
American Digital Title Insurance Company	April 30, 2020
Trisura Insurance Company	April 30, 2020
Toggle Insurance Company	April 30, 2020
Mobilitas General Insurance Company	June 18, 2020



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APPENDIX B

Domestic Insurance Companies

NAIC	TYPE	COMPANY NAME	ASSETS	LIABILITIES	SURPLUS
22730	P & C	Allied World Ins Co	\$2,334,951,234	\$1,315,996,468	\$1,018,954,766
10690	P & C	Allied World Natl Assur Co	\$463,416,746	\$307,692,692	\$155,724,054
10212	P & C	Allmerica Fin Alliance Ins Co	\$19,623,082	\$34,629	\$19,588,453
12696	P & C	America First Ins Co	\$8,549,960	\$66,213	\$8,483,750
23337	P & C	American European Ins Co	\$147,400,046	\$86,078,307	\$61,321,739
24066	P & C	American Fire & Cas Co	\$43,005,161	\$1,223,244	\$41,781,917
16496	A & H	AmeriHealth Caritas NH Inc	\$32,686,091	\$21,399,394	\$11,286,697
53759	A & H	Anthem Hlth Plans of NH	\$432,310,871	\$225,106,716	\$207,204,155
15315	P & C	Bow Mutual Fire Insurance Co	\$6,151	\$0	\$6,151
12260	P & C	Campmed Cas & Ind Co Inc	\$20,417,719	\$220,335	\$20,197,384
95493	A & H	Cigna Hlthcare NH Inc	\$8,375,600	\$26,793	\$8,348,808
41785	P & C	Colorado Cas Ins Co	\$5,934,715	\$399,381	\$5,535,335
20672	P & C	Concord Gen Mut Ins Co	\$574,445,404	\$218,713,452	\$355,731,952
13027	P & C	Covington Specialty Ins Co	\$101,142,355	\$48,729,354	\$52,413,001
47079	A & H	Delta Dental Plan of NH	\$70,315,785	\$13,867,915	\$56,447,870
11045	P & C	Excelsior Ins Co	\$8,774,985	\$1,498,712	\$7,276,273
24724	P & C	First Natl Ins Co Of Amer	\$59,792,268	\$922,166	\$58,870,102
24732	P & C	General Ins Co Of Amer	\$39,670,070	\$2,034,795	\$37,635,275
10836	P & C	Golden Eagle Ins Corp	\$12,875,903	\$614,901	\$12,261,000
14226	A & H	Granite State Hlth Plan Inc	\$79,680,185	\$47,619,508	\$32,060,677
36064	P & C	Hanover Amer Ins Co	\$31,471,851	\$204,628	\$31,267,223
22292	P & C	Hanover Ins Co	\$8,552,205,324	\$6,087,586,802	\$2,464,618,522
13147	P & C	Hanover Natl Ins Co	\$12,109,359	\$6,426	\$12,102,933
11705	P & C	Hanover NJ Ins Co	\$31,018,702	\$19,315	\$30,999,387
33138	P & C	Landmark Amer Ins Co	\$396,726,749	\$240,042,945	\$156,683,804
12484	P & C	Liberty Mutual Personal Ins Co	\$13,227,757	\$63,735	\$13,164,023
11746	P & C	Liberty Personal Ins Co	\$17,925,945	\$960,951	\$16,964,995
10725	P & C	Liberty Surplus Ins Corp	\$160,497,262	\$120,770,866	\$39,726,396
11746	L & H	Lincoln Life Assurance Co of Boston	\$4,269,303,406	\$3,875,298,798	\$394,004,608
22306	P & C	Massachusetts Bay Ins Co	\$64,645,743	\$57,059	\$64,588,684
95527	A & H	Matthew Thorton Hlth Plan Inc	\$249,142,524	\$117,526,164	\$131,616,360
14164	P & C	MEMIC Cas Co	\$109,532,836	\$66,966,084	\$42,566,752
11030	P & C	MEMIC Ind Co	\$617,520,610	\$433,285,446	\$184,235,164
12775	P & C	Merchants Natl Ins Co	\$165,910,944	\$97,246,639	\$68,664,305
23507	P & C	Mid Amer Fire & Cas Co	\$3,611,144	\$37,975	\$3,573,169
23515	P & C	Midwestern Ind Co	\$10,942,170	\$56,133	\$10,886,037



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43982	P & C	MT WA Assur Corp	\$8,430,964	\$4,649,862	\$3,781,102
24171	P & C	Netherlands Insurance Company	\$25,109,519	\$3,774,873	\$21,334,646
13083	P & C	New Hampshire Employers Ins Co	\$5,186,817	\$37,623	\$5,149,194
25038	P & C	North Amer Capacity Ins Co	\$222,726,556	\$167,138,894	\$55,587,662
29700	P & C	North Amer Elite Ins Co	\$116,375,368	\$71,644,641	\$44,730,727
29874	P & C	North Amer Specialty Ins Co	\$495,962,769	\$172,662,377	\$323,300,392
24074	P & C	Ohio Cas Ins Co	\$6,906,099,098	\$4,923,366,664	\$1,982,732,434
24082	P & C	Ohio Security Ins Co	\$15,997,017	\$1,906,356	\$14,090,661
24198	P & C	Peerless Ins Co	\$16,337,252,781	\$12,183,129,173	\$4,154,123,608
23175	P & C	Phenix Mut Fire Ins Co	\$65,226,796	\$43,673,695	\$21,553,101
13646	A & H	Red Tree Ins Co Inc	\$4,031,477	\$454,715	\$3,576,762
22314	P & C	RSUI Ind Co	\$3,891,487,423	\$2,109,730,131	\$1,781,757,292
24740	P & C	Safeco Ins Co Of Amer	\$5,377,695,934	\$3,673,789,630	\$1,703,906,304
24759	P & C	Safeco Natl Ins Co	\$8,120,767	\$1,759,460	\$6,361,307
11100	P & C	Safeco Surplus Lines Ins Co	\$43,601,892	\$149,402	\$43,452,490
40436	P & C	Stratford Ins Co	\$764,602,714	\$670,839,772	\$93,762,942
28479	P & C	Sunapee Mut Fire Ins Co	\$15,069,696	\$381,197	\$14,688,499
37982	P & C	Tudor Ins Co	\$141,462,837	\$63,256,063	\$78,206,774
15737	A & H	Tufts Hlth Freedom Ins Co	\$45,791,068	\$28,048,231	\$17,742,836
10815	P & C	Verlan Fire Ins Co MD	\$25,904,580	\$339,097	\$25,565,483
32778	P & C	Washington Intl Ins Co	\$80,415,508	\$16,253,665	\$64,161,843
15317	P & C	Weare Mutual Fire Ins Co	\$166,921	\$0	\$166,921
16515	A & H	Wellcare of NH Inc	\$11,279,404	\$0	\$11,279,404
16516	A & H	WellCare Hlth Ins Co of NH Inc	\$3,522,194	\$1,542	\$3,520,652
13196	P & C	Western World Ins Co	\$801,542,069	\$479,123,136	\$322,418,933



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APPENDIX C

Foreign Insurance Companies

NAIC	TYPE	COMPANY NAME	ASSETS	LIABILITIES	SURPLUS
34789	P & C	21st Century Centennial Ins Co	\$209,559,447	\$238,390	\$209,321,057
43974	P & C	21st Century Ind Ins Co	\$16,989,801	\$0	\$16,989,801
32220	P & C	21st Century N Amer Ins Co	\$613,570,949	\$14,137,282	\$599,433,668
23795	P & C	21st Century Pacific Ins Co	\$45,615,264	\$46,854	\$45,568,410
20796	P & C	21st Century Premier Ins Co	\$99,876,135	\$71,177	\$99,804,958
80985	L & H	4 Ever Life Ins Co	\$176,905,416	\$98,291,212	\$78,614,203
77879	L & H	5 Star Life Ins Co	\$310,614,674	\$279,820,390	\$30,794,284
71854	L & H	AAA Life Ins Co	\$709,879,449	\$525,450,228	\$184,429,221
22896	P & C	Aca Fin Guar Corp	\$212,078,535	\$133,361,830	\$78,716,705
31325	P & C	Acadia Ins Co	\$160,220,111	\$105,005,960	\$55,214,151
63444	L & H	Accendo Ins Co	\$66,072,310	\$28,512,602	\$37,559,708
10349	P & C	Acceptance Cas Ins Co	\$183,851,880	\$112,213,647	\$71,638,233
12304	P & C	Accident Fund Gen Ins Co	\$266,143,510	\$155,681,645	\$110,461,865
10166	P & C	Accident Fund Ins Co of Amer	\$4,148,594,743	\$3,061,176,479	\$1,087,418,264
12305	P & C	Accident Fund Natl Ins Co	\$188,806,755	\$105,120,907	\$83,685,848
62200	P & C	Accordia Life & Ann Co	\$10,071,710,668	\$9,335,442,762	\$736,267,906
26379	P & C	Accredited Surety & Cas Co Inc	\$287,078,043	\$217,676,392	\$69,401,650
22667	P & C	Ace Amer Ins Co	\$23,962,471,676	\$18,963,131,345	\$4,999,340,331
20702	P & C	Ace Fire Underwriters Ins Co	\$103,746,487	\$21,834,801	\$81,911,686
60348	P & C	Ace Life Ins Co	\$36,688,608	\$27,882,714	\$8,805,894
20699	P & C	Ace Prop & Cas Ins Co	\$11,986,620,581	\$8,982,146,085	\$3,004,474,496
22950	P & C	Acstar Ins Co	\$47,808,052	\$25,488,731	\$22,319,321
14184	P & C	Acuity A Mut Ins Co	\$4,599,989,884	\$2,368,582,532	\$2,231,407,352
44318	P & C	Admiral Ind Co	\$64,347,995	\$19,647,863	\$44,700,133
33898	P & C	Aegis Security Ins Co	\$207,179,807	\$141,639,124	\$65,540,683
78700	P & C	Aetna Hlth & Life Ins Co	\$134,547,911	\$81,551,934	\$52,995,977
72052	L & H	Aetna Hlth Ins Co	\$40,778,010	\$26,895,691	\$13,882,319
36153	L & H	Aetna Ins Co of CT	\$16,901,139	\$242,495	\$16,658,644
60054	L & H	Aetna Life Ins Co	\$22,016,493,852	\$18,164,004,616	\$3,852,489,236
10014	L & H	Affiliated Fm Ins Co	\$3,686,254,446	\$1,648,269,564	\$2,037,984,882
22837	P & C	AGCS Marine Ins Co	\$293,557,393	\$135,139,074	\$158,418,319
12522	P & C	Agents Natl Title Ins Co	\$18,525,885	\$9,173,387	\$9,352,498
40258	P & C	AIG Assur Co	\$36,560,806	\$698,165	\$35,862,641
19402	P & C	AIG Prop Cas Co	\$87,043,364	\$31,362,913	\$55,680,451
19399	P & C	AIU Ins Co	\$99,155,187	\$22,610,792	\$76,544,395
10957	P & C	Alamance Ins Co	\$473,021,050	\$102,118,035	\$370,903,014



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24899	P & C	Alea North America Ins Co	\$129,998,012	\$77,030,808	\$52,967,204
20222	P & C	All Amer Ins Co	\$318,149,993	\$155,096,571	\$163,053,422
82406	P & C	All Savers Ins Co	\$606,214,094	\$230,514,075	\$375,700,019
13285	P & C	Allegheny Cas Co	\$33,226,106	\$7,448,742	\$25,777,364
35300	P & C	Allianz Global Risks US Ins Co	\$8,418,209,579	\$6,689,843,875	\$1,728,365,704
90611	L & H	Allianz Life Ins Co Of N Amer	\$158,483,659,820	\$150,530,084,611	\$7,953,575,209
11242	P & C	Allied Eastern Ind Co	\$109,531,571	\$89,127,164	\$20,404,407
10127	P & C	Allied Ins Co of Amer	\$124,146,095	\$109,312,615	\$14,833,480
42579	P & C	Allied Prop & Cas Ins Co	\$301,559,577	\$241,100,920	\$60,458,657
16624	P & C	Allied World Specialty Ins Co	\$1,115,197,205	\$727,054,614	\$364,003,140
41840	L & H	Allmerica Fin Benefit Ins Co	\$55,081,045	\$524,003	\$54,557,042
70866	L & H	Allstate Assur Co	\$775,951,128	\$611,840,377	\$164,110,751
29688	P & C	Allstate Fire & Cas Ins Co	\$250,062,613	\$10,099,440	\$239,963,173
19240	P & C	Allstate Ind Co	\$114,893,148	\$11,775,585	\$103,117,563
19232	P & C	Allstate Ins Co	\$52,940,982,971	\$33,829,861,266	\$19,111,121,705
60186	L & H	Allstate Life Ins Co	\$30,166,425,035	\$26,349,537,879	\$3,816,887,156
36455	P & C	Allstate Northbrook Ind Co	\$56,393,564	\$875,289	\$55,518,275
17230	P & C	Allstate Prop & Cas Ins Co	\$222,107,458	\$19,806,584	\$201,885,818
37907	P & C	Allstate Vehicle & Prop Ins Co	\$59,847,735	\$8,311,179	\$51,536,556
32450	P & C	ALPS Prop & Cas Ins Co	\$134,120,796	\$91,021,710	\$43,099,086
60216	L & H	Amalgamated Life Ins Co	\$142,956,725	\$67,405,965	\$75,550,760
18708	P & C	Ambac Assur Corp	\$2,768,198,810	\$1,680,572,732	\$1,087,626,078
12548	P & C	American Agri Business Ins Co	\$709,801,824	\$674,411,143	\$35,390,681
19720	P & C	American Alt Ins Corp	\$547,842,952	\$337,341,608	\$210,501,344
21849	P & C	American Automobile Ins Co	\$129,183,191	\$47,658,399	\$81,524,792
10111	P & C	American Bankers Ins Co Of FL	\$2,454,045,950	\$1,834,841,731	\$619,204,219
60275	L & H	American Bankers Life Assur Co Of FL	\$353,436,259	\$300,588,519	\$52,847,740
20427	P & C	American Cas Co Of Reading PA	\$123,632,684	\$2,309	\$123,630,375
19941	P & C	American Commerce Ins Co	\$339,215,204	\$225,351,362	\$113,863,842
19690	P & C	American Economy Ins Co	\$19,339,780	\$647,580	\$18,692,200
92738	L & H	American Equity Invest Life Ins Co	\$57,673,180,205	\$54,182,984,385	\$3,490,195,820
29068	L & H	American Family Connect Prop & Cas I	\$1,898,530,103	\$1,090,495,318	\$808,034,785
60380	L & H	American Family Life Assur Co of Col	\$14,123,822,575	\$12,002,289,697	\$2,121,532,878
60399	L & H	American Family Life Ins Co	\$5,454,250,396	\$4,769,188,973	\$685,061,423
60410	L & H	American Fidelity Assur Co	\$6,656,824,727	\$6,112,529,704	\$544,295,023
60429	L & H	American Fidelity Life Ins Co	\$401,120,605	\$332,212,995	\$68,907,610
60488	L & H	American Gen Life Ins Co	\$192,292,551,926	\$186,003,878,835	\$6,288,673,091
26247	P & C	American Guar & Liab Ins	\$276,134,015	\$93,343,757	\$182,790,258
60534	L & H	American Heritage Life Ins Co	\$2,075,345,778	\$1,730,481,835	\$344,863,943



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60518	L & H	American Hlth & Life Ins Co	\$1,281,564,699	\$1,089,205,043	\$192,359,656
19380	L & H	American Home Assur Co	\$22,964,233,417	\$16,970,438,786	\$5,993,794,631
60577	L & H	American Income Life Ins Co	\$4,391,102,597	\$4,043,817,344	\$347,285,253
21857	P & C	American Ins Co	\$129,984,358	\$60,007,101	\$69,977,257
31895	P & C	American Interstate Ins Co	\$1,168,544,078	\$808,592,558	\$359,951,520
12200	P & C	American Liberty Ins Co	\$18,337,830	\$12,390,348	\$5,947,482
81213	L & H	American Maturity Life Ins Co	\$63,817,357	\$14,180,358	\$49,636,999
67989	L & H	American Memorial Life Ins Co	\$3,558,611,236	\$3,399,887,904	\$158,723,332
23469	P & C	American Modern Home Ins Co	\$939,041,454	\$596,491,159	\$342,550,295
42722	P & C	American Modern Prop & Cas Ins Co	\$158,892,011	\$126,673,903	\$32,218,108
38652	P & C	American Modern Select Ins Co	\$153,748,525	\$91,963,761	\$61,784,764
12700	P & C	American Mut Share Ins Corp	\$279,306,777	\$23,885,622	\$255,421,155
63126	L & H	American Nat Life Ins Co of NY	\$2,779,207,596	\$2,550,309,558	\$228,898,038
60739	L & H	American Natl Ins Co	\$21,443,423,815	\$17,965,696,329	\$3,477,727,486
71773	L & H	American Natl Life Ins Co Of TX	\$131,621,296	\$96,225,631	\$35,395,665
28401	P & C	American Natl Prop & Cas Co	\$1,599,084,726	\$876,795,842	\$722,288,884
12190	P & C	American Pet Ins Co	\$154,729,618	\$80,920,062	\$73,809,556
80624	L & H	American Progressive L&H Ins Of NY	\$301,210,454	\$175,121,861	\$126,088,593
60801	L & H	American Public Life Ins Co	\$99,243,639	\$65,410,274	\$33,833,365
19615	P & C	American Reliable Ins Co	\$311,193,387	\$221,316,238	\$89,877,149
60836	L & H	American Republic Ins Co	\$1,135,277,574	\$615,618,240	\$519,659,334
88366	L & H	American Retirement Life Ins Co	\$131,664,525	\$62,937,853	\$68,726,672
19631	P & C	American Road Ins Co	\$747,589,598	\$430,397,378	\$317,192,220
41998	P & C	American Southern Home Ins Co	\$112,542,615	\$67,884,530	\$44,658,085
84697	A & H	American Specialty Hlth Ins Co	\$9,281,496	\$222,369	\$9,059,127
19704	P & C	American States Ins Co	\$48,787,533	\$8,374,261	\$40,413,272
10872	P & C	American Strategic Ins Corp	\$1,727,241,348	\$1,090,016,624	\$637,224,724
31380	P & C	American Surety Co	\$12,836,498	\$2,598,647	\$10,237,851
60895	L & H	American United Life Ins Co	\$31,388,903,536	\$30,364,207,189	\$1,024,696,347
40142	P & C	American Zurich Ins Co	\$292,527,121	\$68,461,176	\$224,065,945
61999	L & H	Americo Fin Life & Ann Ins Co	\$4,935,941,991	\$4,366,505,176	\$569,436,815
19488	P & C	Amerisure Ins Co	\$843,606,944	\$623,748,111	\$219,858,833
23396	P & C	Amerisure Mut Ins Co	\$2,413,704,681	\$1,405,284,820	\$1,008,419,861
61301	L & H	Ameritas Life Ins Corp	\$24,057,136,832	\$22,363,883,062	\$1,693,253,770
10665	P & C	Ameritrust Ins Corp	\$19,265,233	\$1,052,094	\$18,213,139
27928	P & C	Amex Assur Co	\$235,867,561	\$48,631,351	\$187,236,211
42390	P & C	Amguard Ins Co	\$1,471,541,921	\$1,228,733,709	\$242,808,212
72222	L & H	Amica Life Ins Co	\$1,361,218,954	\$1,023,080,243	\$338,138,711
19976	P & C	Amica Mut Ins Co	\$5,360,643,572	\$2,577,780,931	\$2,782,862,641
12287	P & C	Amica Prop & Cas Ins Co	\$106,458,842	\$23,356,003	\$83,102,839



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15954	L & H	AmTrust Ins Co	\$83,608,757	\$14,055,610	\$69,553,146
51578	A & H	AmTrust Title Ins Co	\$26,475,221	\$5,358,868	\$21,116,353
93661	L & H	Annuity Investors Life Ins Co	\$3,213,627,705	\$2,864,315,776	\$349,311,929
28207	P & C	Anthem Ins Co Inc	\$3,818,067,287	\$2,621,655,041	\$1,196,412,246
61069	P & C	Anthem Life Ins Co	\$761,705,083	\$581,082,150	\$180,622,933
10017	A & H	Arbella Ind Ins Co	\$58,555,617	\$38,645,680	\$19,909,937
41360	P & C	Arbella Protection Ins Co	\$356,492,108	\$238,007,743	\$118,484,365
12151	P & C	Arcadian Hlth Plan Inc	\$1,246,852,729	\$530,084,291	\$716,768,438
30830	P & C	Arch Ind Ins Co	\$125,810,446	\$84,290,072	\$41,520,375
11150	P & C	Arch Ins Co	\$4,521,604,088	\$3,566,148,486	\$955,455,602
18732	P & C	Arch Mortgage Guar Co	\$48,839,798	\$2,516,903	\$46,322,895
40266	P & C	ARCH Mortgage Ins Co	\$1,986,748,028	\$1,788,031,413	\$198,716,615
10348	P & C	Arch Reins Co	\$2,121,758,438	\$819,955,657	\$1,301,802,781
19801	P & C	Argonaut Ins Co	\$2,050,445,939	\$1,094,231,962	\$956,213,977
19828	P & C	Argonaut Midwest Ins Co	\$23,374,040	\$5,029,950	\$18,344,090
41459	P & C	Armed Forces Ins Exch	\$125,969,393	\$67,312,551	\$58,656,842
13374	P & C	Arrow Mut Liab Ins Co	\$58,027,842	\$25,937,056	\$32,090,786
24678	P & C	Arrowood Ind Co	\$971,541,248	\$848,810,942	\$122,730,306
23752	P & C	Ascot Ins Co	\$106,250,521	\$40,049,887	\$66,200,634
43460	P & C	Aspen Amer Ins Co	\$1,017,830,851	\$515,453,066	\$502,377,785
11104	P & C	Associated Employers Ins Co	\$6,648,861	\$491,631	\$6,157,230
21865	P & C	Associated Ind Corp	\$106,497,138	\$12,719,472	\$93,777,666
33758	P & C	Associated Industries Of MA Mut Ins	\$697,109,029	\$402,043,623	\$295,065,405
30180	P & C	Assured Guar Corp	\$2,927,044,085	\$1,151,932,655	\$1,775,111,430
18287	P & C	Assured Guar Municipal Corp	\$5,519,757,625	\$2,711,466,866	\$2,691,406,598
71439	L & H	Assurity Life Ins Co	\$2,571,183,754	\$2,225,892,785	\$345,290,969
68039	L & H	Athene Ann & Life Assur Co of NY	\$3,243,382,462	\$2,925,187,008	\$318,195,454
61689	L & H	Athene Ann & Life Co	\$65,504,862,258	\$64,296,214,514	\$1,208,647,744
61492	L & H	Athene Annuity & Life Assur Co	\$28,470,747,517	\$26,945,080,139	\$1,525,667,378
23833	P & C	AtHome Ins Co	\$10,066,420	\$18,472	\$10,047,948
44326	P & C	Atlantic Charter Ins Co	\$170,646,556	\$101,602,611	\$69,043,945
27154	P & C	Atlantic Specialty Ins Co	\$2,484,105,453	\$1,737,252,539	\$746,852,914
22586	P & C	Atlantic States Ins Co	\$986,740,872	\$727,710,004	\$259,030,868
25422	P & C	Atradius Trade Credit Ins Co	\$143,032,332	\$56,955,411	\$86,076,921
61190	P & C	Auto Owners Life Ins Co	\$4,201,090,644	\$3,663,830,838	\$537,259,807
12508	P & C	Auto Owners Specialty Ins Co	\$29,710,675	\$560,943	\$29,149,732
19062	P & C	Automobile Ins Co Of Hartford CT	\$1,076,285,125	\$768,993,906	\$307,291,219
10367	P & C	Avemco Ins Co	\$80,822,714	\$31,485,717	\$49,336,997
62880	L & H	AXA Equitable Life & Ann Co	\$551,301,570	\$525,529,987	\$25,771,583
62944	L & H	AXA Equitable Life Ins Co	\$216,330,651,218	\$208,184,636,616	\$8,146,014,602



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33022	P & C	AXA Ins Co	\$251,311,198	\$109,167,452	\$142,143,746
37273	P & C	Axis Ins Co	\$1,760,772,231	\$1,189,407,278	\$571,364,953
20370	P & C	AXIS Reins Co	\$3,755,383,602	\$2,797,499,821	\$957,883,781
15610	P & C	AXIS Specialty Ins Co	\$796,146,349	\$609,563,868	\$183,763,884
24813	P & C	Balboa Ins Co	\$48,382,816	\$2,717,527	\$45,665,289
61212	L & H	Baltimore Life Ins Co	\$1,306,405,186	\$1,215,699,553	\$90,705,633
61239	L & H	Bankers Fidelity Life Ins Co	\$159,120,712	\$123,575,049	\$35,545,664
33162	P & C	Bankers Ins Co	\$141,506,521	\$64,823,335	\$76,683,187
61263	L & H	Bankers Life & Cas Co	\$16,369,454,418	\$15,192,762,017	\$1,176,692,401
18279	P & C	Bankers Standard Ins Co	\$348,415,635	\$143,336,312	\$204,687,148
94250	L & H	Banner Life Ins Co	\$5,048,017,482	\$4,432,668,267	\$615,349,215
10966	P & C	Bar Plan Surety & Fidelity Co	\$5,994,943	\$1,028,023	\$4,966,920
19763	P & C	Bay State Ins Co	\$635,526,308	\$231,357,230	\$404,169,078
38245	P & C	BCS Ins Co	\$322,837,926	\$175,120,333	\$147,717,593
37540	P & C	Beazley Ins Co Inc	\$819,916,114	\$614,874,881	\$205,041,233
21970	P & C	Bedivere Ins Co	\$339,800,347	\$315,638,310	\$24,162,037
41394	P & C	Benchmark Ins Co	\$479,519,127	\$343,578,497	\$135,940,630
61395	L & H	Beneficial Life Ins Co	\$2,067,972,884	\$1,871,236,326	\$196,736,558
15911	P & C	Berkley Cas Co	\$47,969,125	\$16,925,780	\$29,980,384
32603	P & C	Berkley Ins Co	\$19,894,550,068	\$13,881,488,080	\$6,013,061,988
64890	L & H	Berkley Life & Hlth Ins Co	\$363,124,710	\$168,604,676	\$194,520,033
38911	P & C	Berkley Natl Ins Co	\$183,015,193	\$126,127,699	\$56,887,494
29580	P & C	Berkley Regional Ins Co	\$855,423,235	\$73,877,817	\$781,545,418
13070	P & C	Berkshire Hathaway Assur Corp	\$2,158,179,774	\$343,523,219	\$1,814,656,556
10391	P & C	Berkshire Hathaway Direct Ins Co	\$173,885,488	\$31,727,501	\$142,157,988
20044	P & C	Berkshire Hathaway Homestate Ins Co	\$3,453,445,158	\$1,584,374,659	\$1,869,070,499
62345	L & H	Berkshire Hathaway Life Ins Co NE	\$20,830,372,351	\$13,306,257,874	\$7,524,114,477
22276	P & C	Berkshire Hathaway Specialty Ins Co	\$5,667,794,028	\$1,693,601,565	\$3,974,192,463
71714	L & H	Berkshire Life Ins Co of Amer	\$4,181,541,749	\$3,961,652,137	\$219,889,612
26611	P & C	Blackboard Ins Co	\$49,939,097	\$32,534,524	\$17,404,573
27081	P & C	Bond Safeguard Ins Co	\$77,982,025	\$33,247,351	\$44,734,674
30279	P & C	Boston Ind Co Inc	\$27,713,479	\$1,762,618	\$25,950,860
13203	A & H	Boston Medical Center Hlth Plan Inc	\$657,550,836	\$337,446,340	\$320,104,495
61476	L & H	Boston Mut Life Ins Co	\$1,529,501,927	\$1,283,602,164	\$245,899,763
12372	P & C	BrickStreet Mut Ins Co	\$2,296,939,368	\$1,397,912,478	\$899,026,890
87726	L & H	Brighthouse Life Ins Co	\$177,445,154,075	\$168,698,820,334	\$8,746,333,741
19658	P & C	Bristol W Ins Co	\$155,962,327	\$111,093,461	\$44,868,866
13528	P & C	Brotherhood Mut Ins Co	\$796,404,039	\$515,998,509	\$280,405,530
14380	P & C	Build Amer Mut Assur Co	\$534,883,932	\$132,502,454	\$402,381,478



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20117	P & C	California Cas Ind Exch	\$523,694,757	\$356,479,843	\$167,214,914
19771	P & C	Cambridge Mut Fire Ins Co	\$1,132,298,241	\$493,100,195	\$639,198,046
36340	P & C	Camico Mut Ins Co	\$97,545,830	\$53,996,012	\$43,549,818
10464	P & C	Canal Ins Co	\$914,552,688	\$434,880,803	\$479,671,885
10472	P & C	Capitol Ind Corp	\$717,210,921	\$443,568,690	\$273,642,231
61581	P & C	Capitol Life Ins Co	\$298,888,165	\$266,996,749	\$31,891,416
12567	A & H	Care Improvement Plus S Central Ins	\$772,377,577	\$274,647,745	\$497,729,832
10510	P & C	Carolina Cas Ins Co	\$209,119,686	\$101,200,582	\$107,919,104
25950	P & C	Casco Ind Co	\$37,877,847	\$20,483,061	\$17,394,786
11255	L & H	Caterpillar Ins Co	\$980,163,149	\$566,495,330	\$413,667,819
58130	FRAT	Catholic Assn Of Foresters	\$10,212,835	\$7,032,986	\$3,179,849
56030	FRAT	Catholic Financial Life	\$1,678,942,715	\$1,569,701,932	\$109,240,783
57487	FRAT	Catholic Order Of Foresters	\$1,212,062,638	\$1,134,405,572	\$77,657,066
24503	P & C	Catlin Ind Co	\$77,258,676	\$33,124,978	\$44,133,698
19518	P & C	Catlin Ins Co	\$109,634,496	\$73,213,513	\$36,420,983
20273	P & C	Cedar Ins Co	\$14,186,227	\$259,243	\$13,926,984
80799	A & H	Celtic Ins Co	\$2,253,427,842	\$1,848,110,589	\$405,317,253
11499	P & C	Censtat Cas Co	\$27,779,155	\$7,113,659	\$20,665,496
20230	P & C	Central Mut Ins Co	\$1,775,187,731	\$878,339,408	\$896,848,323
61751	L & H	Central States H & L Co Of Omaha	\$379,107,657	\$229,928,843	\$149,178,815
34274	P & C	Central States Ind Co Of Omaha	\$641,450,536	\$81,959,361	\$559,491,177
34649	P & C	Centre Ins Co	\$33,925,171	\$23,133,631	\$10,791,540
80896	L & H	Centre Life Ins Co	\$1,591,491,289	\$1,504,203,330	\$87,287,959
62383	L & H	Centurion Life Ins Co	\$489,779,532	\$164,251,440	\$325,528,092
20710	P & C	Century Ind Co	\$530,302,847	\$505,302,847	\$25,000,000
11445	P & C	CGB Ins Co	\$700,880,128	\$500,162,445	\$200,717,683
25615	P & C	Charter Oak Fire Ins Co	\$985,284,829	\$750,934,854	\$234,349,975
61832	L & H	Chesapeake Life Ins Co	\$242,490,586	\$94,634,466	\$147,856,120
22810	TITLE	Chicago Ins Co	\$79,132,397	\$12,232,099	\$66,900,298
50229	P & C	Chicago Title Ins Co	\$1,854,616,268	\$845,350,103	\$1,009,266,165
12777	P & C	Chubb Ind Ins Co	\$273,946,225	\$95,138,450	\$178,807,775
10052	L & H	Chubb Natl Ins Co	\$266,073,161	\$85,020,466	\$181,052,695
61875	P & C	Church Life Ins Corp	\$305,286,556	\$241,817,432	\$63,469,124
18767	P & C	Church Mut Ins Co S I	\$1,981,276,274	\$1,301,845,901	\$679,430,373
67369	L & H	Cigna Hlth & Life Ins Co	\$11,675,773,428	\$6,468,340,338	\$5,207,433,090
22004	P & C	CIM Ins Corp	\$18,083,847	\$138,481	\$17,945,366
31534	P & C	Citizens Ins Co Of Amer	\$1,688,250,431	\$981,130,375	\$707,120,056
61921	L & H	Citizens Security Life Ins Co	\$33,631,193	\$16,072,054	\$17,559,139
41335	P & C	City Natl Ins Co	\$25,332,303	\$10,525,899	\$14,806,404
20532	P & C	Clarendon Natl Ins Co	\$695,115,956	\$490,366,428	\$204,749,528



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28860	P & C	Clear Blue Ins Co	\$74,419,694	\$27,762,668	\$46,657,026
15563	P & C	Clear Spring Prop & Cas Co	\$142,094,432	\$88,485,983	\$42,709,737
33480	P & C	Clermont Ins Co	\$28,987,224	\$4,427,912	\$24,559,312
93432	L & H	CM Life Ins Co	\$8,639,008,340	\$6,903,970,774	\$1,735,037,566
12356	P & C	CM Regent Ins Co	\$157,844,096	\$59,290,046	\$98,554,050
16203	P & C	CM Select Ins Co	\$20,785,672	-\$10,853	\$20,775,525
62626	L & H	CMFG Life Ins Co	\$21,403,630,495	\$19,205,982,698	\$2,197,647,792
18686	P & C	Co Operative Ins Cos	\$157,908,078	\$67,903,051	\$90,005,027
93521	P & C	Coefficient Ins Co	\$8,064,639	\$230,000	\$7,834,639
31887	L & H	Coface N Amer Ins Co	\$156,391,086	\$106,971,870	\$49,419,217
62049	L & H	Colonial Life & Accident Ins Co	\$3,525,222,207	\$2,914,357,689	\$610,864,518
62065	L & H	Colonial Penn Life Ins Co	\$835,660,946	\$753,450,903	\$82,210,042
10758	P & C	Colonial Surety Co	\$75,499,475	\$24,350,344	\$51,149,131
36927	P & C	Colony Specialty Ins Co	\$68,092,013	\$41,670,571	\$26,421,442
41785	P & C	Colorado Cas Ins Co	\$5,934,715	\$399,381	\$5,535,335
76023	L & H	Columbian Life Ins Co	\$338,257,296	\$315,648,618	\$22,608,678
62103	L & H	Columbian Mut Life Ins Co	\$1,455,720,665	\$1,368,593,357	\$87,127,308
99937	L & H	Columbus Life Ins Co	\$4,286,479,294	\$4,022,254,531	\$264,224,763
62146	L & H	Combined Ins Co Of Amer	\$2,417,902,208	\$2,199,241,747	\$218,660,461
19410	P & C	Commerce & Industry Ins Co	\$451,208,585	\$15,801,788	\$435,406,797
34754	P & C	Commerce Ins Co	\$2,184,845,078	\$1,570,410,283	\$614,434,795
81426	L & H	Commercial Travelers Life Ins Co	\$26,357,451	\$12,924,481	\$13,432,970
84824	L & H	Commonwealth Ann & Life Ins Co	\$23,125,955,201	\$20,280,118,738	\$2,845,836,463
10220	P & C	Commonwealth Ins Co Of Amer	\$8,988,633	\$311,831	\$8,676,802
50083	TITLE	Commonwealth Land Title Ins Co	\$665,146,368	\$275,819,389	\$389,326,979
77828	L & H	Companion Life Ins Co	\$464,328,105	\$210,296,952	\$254,031,153
21989	P & C	Compass Ins Co	\$6,685,512	\$865,480	\$5,820,032
20672	P & C	Concord Gen Mut Ins Co	\$574,445,404	\$218,713,452	\$355,731,952
51268	TITLE	Connecticut Attorneys Title Ins Co	\$63,492,833	\$34,801,369	\$28,691,464
62308	L & H	Connecticut Gen Life Ins Co	\$19,753,416,277	\$13,819,373,300	\$5,934,042,977
32190	P & C	Constitution Ins Co	\$24,961,367	\$1,466,270	\$23,495,097
71730	L & H	Continental Amer Ins Co	\$674,274,245	\$546,507,015	\$127,767,230
20443	P & C	Continental Cas Co	\$43,379,970,168	\$32,593,423,575	\$10,786,546,593
71404	P & C	Continental Gen Ins Co	\$4,297,281,766	\$3,996,763,304	\$300,518,462
28258	P & C	Continental Ind Co	\$234,498,440	\$124,349,757	\$110,148,683
35289	P & C	Continental Ins Co	\$1,853,203,866	\$168,275,595	\$1,684,928,271
68500	L & H	Continental Life Ins Co Brentwood	\$377,305,684	\$182,169,926	\$195,135,758
10804	P & C	Continental Western Ins Co	\$193,024,925	\$93,535,953	\$99,488,970
37206	P & C	Contractors Bonding & Ins Co	\$234,160,799	\$115,871,814	\$118,288,985
10499	P & C	CorePointe Ins Co	\$17,212,680	\$2,349,423	\$14,863,257



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68365	P & C	Corporate Solutions Life Reins Co	\$284,614,181	\$114,290,825	\$170,323,356
20990	P & C	Country Mut Ins Co	\$5,380,685,439	\$2,543,414,605	\$2,837,270,834
10022	P & C	Countryway Ins Co	\$32,335,147	\$6,201,104	\$26,134,043
26492	P & C	Courtesy Ins Co	\$1,045,371,258	\$560,138,327	\$485,232,931
10062	P & C	Covenant Ins Co	\$95,489,187	\$61,905,051	\$33,584,136
81973	A & H	Coventry Hlth & Life Ins Co	\$1,200,025,169	\$318,562,294	\$881,462,875
18961	P & C	Crestbrook Ins Co	\$145,847,699	\$98,211,665	\$47,636,034
16070	L & H	Cronus Ins Co	\$37,387,838	\$8,101,995	\$29,166,181
31348	P & C	Crum & Forster Ind Co	\$61,500,002	\$40,388,025	\$21,111,977
82880	L & H	CSI Life Ins Co	\$23,864,696	\$5,528,841	\$18,335,854
10847	P & C	Cumis Ins Society Inc	\$2,180,548,896	\$1,171,930,206	\$1,008,618,689
21164	P & C	Dairyland Ins Co	\$1,494,481,688	\$1,012,978,179	\$481,503,509
37346	P & C	Danbury Ins Co	\$13,454,382	\$5,512,673	\$7,941,709
16705	P & C	Dealers Assur Co	\$148,965,771	\$65,653,119	\$82,202,503
71129	L & H	Dearborn Life Ins Co	\$1,659,950,347	\$1,198,208,371	\$461,741,976
62634	L & H	Delaware Amer Life Ins Co	\$115,078,735	\$53,315,894	\$61,762,841
79065	L & H	Delaware Life Ins Co	\$37,830,580,086	\$36,247,267,544	\$1,583,312,542
12307	A & H	DentaQuest USA Ins Co Inc	\$165,544,463	\$38,679,760	\$126,864,703
73474	A & H	Dentegra Ins Co	\$115,316,826	\$77,074,880	\$38,241,946
12718	P & C	Developers Surety & Ind Co	\$682,763,063	\$534,596,085	\$148,166,978
42048	P & C	Diamond State Ins Co	\$113,351,606	\$80,399,346	\$32,952,260
34711	P & C	Digital Advantage Ins Co	\$36,838,865	\$8,419,520	\$28,419,345
29530	P & C	Digital Affect Ins Co	\$11,847,755	\$43,907	\$11,803,848
36463	P & C	Discover Prop & Cas Ins Co	\$142,156,447	\$79,212,312	\$62,944,135
34495	P & C	Doctors Co An Interins Exch	\$4,408,732,106	\$2,203,467,097	\$2,205,265,009
13692	P & C	Donegal Mut Ins Co	\$635,598,888	\$331,852,157	\$303,746,731
13706	P & C	Dorchester Mut Ins Co	\$107,582,210	\$56,186,745	\$51,395,464
13019	P & C	Eastern Advantage Assur Co	\$71,476,260	\$52,524,156	\$18,952,104
10724	P & C	Eastern Alliance Ins Co	\$377,467,840	\$261,691,796	\$115,776,044
14702	P & C	Eastguard Ins Co	\$268,375,359	\$193,865,189	\$74,510,170
22926	P & C	Economy Fire & Cas Co	\$478,144,474	\$142,844,594	\$335,299,880
21261	P & C	Electric Ins Co	\$1,242,205,989	\$847,423,348	\$394,782,641
85561	L & H	Elips Life Ins Co	\$38,533,032	\$5,106,033	\$33,426,999
12747	A & H	Elixir Ins Co	\$704,270,210	\$649,488,313	\$54,781,897
62928	L & H	EMC Natl Life Co	\$886,517,991	\$781,907,205	\$104,610,785
25186	P & C	Emc Prop & Cas Ins Co	\$59,775,635	\$2,936,104	\$56,839,531
21407	P & C	Emcasco Ins Co	\$522,967,597	\$377,415,906	\$145,551,691
21326	P & C	Empire Fire & Marine Ins Co	\$55,236,022	\$15,749,436	\$39,486,586
21350	P & C	Empire Ins Co	\$20,488,699	\$9,649,071	\$10,839,628
25402	P & C	Employers Assur Co	\$849,942,448	\$641,143,426	\$208,799,022



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11512	P & C	Employers Compensation Ins Co	\$839,563,448	\$518,420,448	\$321,143,000
20648	P & C	Employers Fire Ins Co	\$12,493,368	\$96,094	\$12,397,274
10640	P & C	Employers Ins Co Of NV	\$516,873,619	\$289,727,102	\$227,146,517
21458	P & C	Employers Ins Co of Wausau	\$6,826,297,857	\$5,016,742,192	\$1,809,555,665
21415	P & C	Employers Mut Cas Co	\$3,817,653,916	\$2,242,478,851	\$1,575,175,065
10346	P & C	Employers Preferred Ins Co	\$1,356,649,105	\$1,139,396,345	\$217,252,760
68276	L & H	Employers Reassur Corp	\$17,871,785,579	\$16,638,600,720	\$1,233,184,859
15130	P & C	Encompass Ind Co	\$12,106,938	\$3,418,520	\$8,614,058
10071	P & C	Encompass Ins Co Of Amer	\$8,763,750	\$326,211	\$8,437,539
10641	P & C	Endurance Amer Ins Co	\$2,667,324,152	\$1,935,935,904	\$731,388,248
12747	A & H	Envision Ins Co			
62944	L & H	Equitable Financial Life Ins Co			
78077	L & H	Equitable Financial Life Ins Co of Amer	\$4,460,548,763	\$4,193,984,765	\$266,563,998
62880	L & H	Equitable Financial Life and Annuity Co			
62510	L & H	Equitrust Life Ins Co	\$20,735,507,490	\$19,549,475,021	\$1,186,032,470
13634	P & C	Essent Guar Inc	\$2,584,786,149	\$1,552,369,692	\$1,032,416,457
37915	P & C	Essentia Ins Co	\$117,312,652	\$85,396,158	\$31,916,494
25712	P & C	Esurance Ins Co	\$193,582,179	\$23,707,895	\$169,874,284
30210	P & C	Esurance Prop & Cas Ins Co	\$97,740,472	\$54,357,259	\$43,383,213
20516	P & C	Euler Hermes N Amer Ins Co	\$616,912,735	\$406,112,810	\$210,799,925
16044	P & C	Everest Denali Ins Co	\$98,902,823	\$71,399,212	\$27,132,291
10120	P & C	Everest Natl Ins Co	\$869,556,319	\$681,116,525	\$188,439,794
16045	P & C	Everest Premier Ins Co	\$170,871,419	\$143,295,333	\$27,559,402
26921	P & C	Everest Reins Co	\$12,518,843,828	\$8,779,703,838	\$3,739,139,990
12750	P & C	Evergreen Natl Ind Co	\$56,873,675	\$19,931,537	\$36,942,138
24961	P & C	Everspan Ins Co	\$246,585,643	\$857,633	\$245,728,010
10003	P & C	Excess Share Ins Corp	\$58,043,989	\$34,897,370	\$23,146,619
35181	P & C	Executive Risk Ind Inc	\$5,643,492,031	\$4,051,074,859	\$1,592,417,172
21482	P & C	Factory Mut Ins Co	\$20,170,331,774	\$6,462,675,354	\$13,707,656,420
35157	P & C	Fair Amer Ins & Reins Co	\$225,238,722	\$18,719,036	\$206,519,686
31925	P & C	Falls Lake Natl Ins Co	\$500,096,240	\$400,872,014	\$99,224,226
77968	L & H	Family Heritage Life Ins Co Of Amer	\$1,287,309,169	\$1,177,568,344	\$109,740,825
63053	L & H	Family Life Ins Co	\$141,171,898	\$114,616,183	\$26,555,715
13803	P & C	Farm Family Cas Ins Co	\$1,387,609,422	\$807,017,269	\$580,592,153
21652	L & H	Farmers Ins Exch	\$17,456,500,243	\$12,962,783,801	\$4,493,716,442
13897	P & C	Farmers Mut Hail Ins Co Of IA	\$805,780,096	\$357,675,130	\$448,104,966
63177	L & H	Farmers New World Life Ins Co	\$5,260,855,504	\$4,821,058,307	\$439,797,197
41483	P & C	Farmington Cas Co	\$1,121,961,470	\$838,678,634	\$283,282,836
20281	P & C	Federal Ins Co	\$15,513,662,196	\$11,474,327,615	\$4,039,334,581



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63223	L & H	Federal Life Ins Co	\$253,395,951	\$231,096,363	\$22,299,588
63258	L & H	Federated Life Ins Co	\$2,139,616,070	\$1,671,953,209	\$467,662,862
13935	P & C	Federated Mut Ins Co	\$6,820,238,480	\$2,998,484,524	\$3,821,753,956
16024	P & C	Federated Reserve Ins Co	\$126,574,189	\$65,880,564	\$59,510,010
11118	P & C	Federated Rural Electric Ins Exch	\$611,161,044	\$385,856,680	\$225,304,364
39306	P & C	Fidelity & Deposit Co Of MD	\$325,319,001	\$43,819,708	\$281,499,293
35386	P & C	Fidelity & Guar Ins Co	\$21,650,093	\$3,088,137	\$18,561,956
25879	P & C	Fidelity & Guar Ins Underwriters Inc	\$154,949,812	\$65,364,720	\$89,585,092
63274	L & H	Fidelity & Guar Life Ins Co	\$26,975,929,298	\$25,462,649,832	\$1,513,279,468
93696	L & H	Fidelity Investments Life Ins Co	\$32,999,807,911	\$31,937,886,337	\$1,061,921,574
63290	L & H	Fidelity Life Assn A Legal Reserve L	\$420,515,363	\$305,839,291	\$114,676,072
51586	TITLE	Fidelity Natl Title Ins Co	\$1,277,129,939	\$727,263,512	\$549,866,427
71870	L & H	Fidelity Security Life Ins Co	\$952,285,678	\$685,663,233	\$266,622,444
21660	P & C	Fire Ins Exch	\$2,661,014,193	\$1,776,148,994	\$884,865,199
21873	P & C	Firemans Fund Ins Co	\$1,987,526,930	\$695,276,689	\$1,292,250,241
21784	P & C	Firemens Ins Co Of Washington DC	\$92,948,557	\$58,034,156	\$34,914,401
69140	L & H	First Allmerica Fin Life Ins Co	\$3,233,830,907	\$2,988,196,149	\$245,634,758
37710	P & C	First Amer Prop & Cas Ins Co	\$116,967,491	\$81,771,049	\$35,196,440
51624	TITLE	First Amer Title Guar Co	\$50,863,733	\$13,762,032	\$37,101,701
50814	TITLE	First Amer Title Ins Co	\$3,187,680,450	\$1,673,003,867	\$1,514,676,583
29980	P & C	First Colonial Ins Co	\$255,241,385	\$126,689,944	\$128,551,441
11177	P & C	First Fin Ins Co	\$572,631,169	\$123,052,096	\$449,579,073
90328	L & H	First Hlth Life & Hlth Ins Co	\$391,686,129	\$171,145,662	\$220,540,467
33588	P & C	First Liberty Ins Corp	\$21,731,256	\$1,243,181	\$20,488,074
67652	L & H	First Penn Pacific Life Ins Co	\$1,360,657,191	\$1,221,890,725	\$138,766,466
27626	P & C	Firstcomp Ins Co	\$183,071,787	\$128,896,009	\$54,175,778
13943	P & C	Fitchburg Mut Ins Co	\$151,764,254	\$78,432,812	\$73,331,442
13978	P & C	Florists Mut Ins Co	\$141,206,962	\$112,344,310	\$28,862,652
11185	P & C	Foremost Ins Co Grand Rapids MI	\$2,421,732,532	\$1,102,484,026	\$1,319,248,506
11800	P & C	Foremost Prop & Cas Ins Co	\$52,953,024	\$33,866,713	\$19,086,311
41513	P & C	Foremost Signature Ins Co	\$29,340,538	\$8,383,509	\$20,957,029
63495	L & H	Foresters Life Ins Ann Co	\$2,725,013,920	\$2,638,992,509	\$86,021,411
91642	L & H	Forethought Life Ins Co	\$36,338,345,793	\$34,449,296,616	\$1,889,049,177
10801	P & C	Fortress Ins Co	\$144,374,373	\$69,792,008	\$74,582,365
11600	P & C	Frank Winston Crum Ins Co	\$155,194,700	\$121,142,756	\$34,051,944
13986	P & C	Frankenmuth Mut Ins Co	\$1,525,222,678	\$839,900,725	\$685,321,954
22209	P & C	Freedom Specialty Ins Co	\$67,640,692	\$44,063,411	\$23,577,281
85286	A & H	Fresenius Hlth Plans Ins Co	\$30,319,871	\$1,913,669	\$28,406,202
63657	L & H	Garden State Life Ins Co	\$145,220,753	\$55,458,378	\$89,762,375
21253	P & C	Garrison Prop & Cas Ins Co	\$3,164,754,579	\$2,078,982,084	\$1,085,772,495



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14138	P & C	GEICO Advantage Ins Co	\$3,683,903,504	\$1,999,224,027	\$1,684,679,477
41491	P & C	Geico Cas Co	\$4,661,462,526	\$2,938,276,556	\$1,723,185,970
14139	P & C	GEICO Choice Ins Co	\$1,572,326,086	\$891,112,899	\$681,213,187
35882	P & C	Geico Gen Ins Co	\$183,700,752	\$697,842	\$183,002,910
22055	P & C	Geico Ind Co	\$12,640,595,603	\$4,265,188,241	\$8,375,407,362
37923	P & C	GEICO Marine Ins Co	\$177,596,149	\$102,109,662	\$75,486,487
14137	P & C	GEICO Secure Ins Co	\$1,510,364,192	\$414,238,462	\$1,096,125,730
24414	P & C	General Cas Co Of WI	\$1,141,398,675	\$857,524,799	\$283,873,876
22039	P & C	General Reins Corp	\$18,421,844,490	\$6,317,913,587	\$12,103,930,903
39322	P & C	General Security Natl Ins Co	\$447,424,309	\$342,300,240	\$105,124,069
11967	P & C	General Star Natl Ins Co	\$234,814,540	\$53,578,032	\$181,236,508
11231	P & C	Generali Us Branch	\$96,899,136	\$46,529,048	\$50,370,088
38962	P & C	Genesis Ins Co	\$189,439,403	\$74,758,368	\$114,681,035
37095	P & C	Genworth Financial Assur Corp	\$10,089,481	\$55,865	\$10,033,616
65536	L & H	Genworth Life & Ann Ins Co	\$21,575,086,854	\$20,206,633,391	\$1,368,453,463
70025	L & H	Genworth Life Ins Co	\$40,635,138,417	\$38,455,323,298	\$2,179,815,119
38458	P & C	Genworth Mortgage Ins Corp	\$4,278,142,604	\$2,722,630,208	\$1,555,512,396
70939	L & H	Gerber Life Ins Co	\$4,508,999,305	\$3,996,883,909	\$512,115,396
12254	P & C	Glencar Ins Co	\$168,070,548	\$110,633,507	\$57,437,042
21032	P & C	Global Reins Corp Of Amer	\$203,593,539	\$112,719,941	\$90,873,598
91472	L & H	Globe Life & Accident Ins Co	\$4,831,902,073	\$4,484,688,019	\$347,214,054
62286	L & H	Golden Rule Ins Co	\$594,316,349	\$335,309,001	\$259,007,348
22063	P & C	Government Employees Ins Co	\$41,582,051,439	\$14,825,462,097	\$26,756,589,342
63967	L & H	Government Personnel Mut Life Ins Co	\$812,131,683	\$706,665,964	\$105,465,719
14095	P & C	Granite Mut Ins Co	\$4,741,889	\$25,473	\$4,716,416
26310	P & C	Granite Re Inc	\$113,045,218	\$68,012,831	\$45,032,386
23809	P & C	Granite State Ins Co	\$41,346,654	\$5,493,530	\$35,853,124
25984	P & C	Graphic Arts Mut Ins Co	\$175,993,008	\$107,229,555	\$68,763,453
36307	P & C	Gray Ins Co	\$350,335,302	\$217,577,276	\$132,758,026
26832	P & C	Great Amer Alliance Ins Co	\$29,179,798	\$1,805	\$29,177,993
26344	P & C	Great Amer Assur Co	\$19,180,151	\$1,000	\$19,179,151
16691	P & C	Great Amer Ins Co	\$9,108,555,512	\$6,640,783,270	\$2,334,676,735
22136	P & C	Great Amer Ins Co of NY	\$153,087,847	\$13,767	\$153,074,080
63312	L & H	Great Amer Life Ins Co	\$40,018,795,515	\$37,150,682,264	\$2,868,113,251
31135	P & C	Great Amer Security Ins Co	\$16,027,759	\$1,000	\$16,026,759
33723	P & C	Great Amer Spirit Ins Co	\$17,696,188	\$1,000	\$17,695,188
25224	P & C	Great Divide Ins Co	\$284,407,378	\$210,732,410	\$73,674,968
14003	P & C	Great Falls Ins Co	\$9,116,278	\$2,311,379	\$6,804,899
18694	P & C	Great Midwest Ins Co	\$208,561,683	\$79,184,852	\$129,376,831



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20303	P & C	Great Northern Ins Co	\$592,644,510	\$197,202,539	\$395,441,971
68322	L & H	Great W Life & Ann Ins Co	\$48,781,351,092	\$47,339,596,050	\$1,441,755,042
11371	P & C	Great West Cas Co	\$2,306,974,137	\$1,619,802,398	\$687,171,740
71480	L & H	Great Western Ins Co	\$1,369,597,116	\$1,337,577,257	\$32,019,859
22187	P & C	Greater NY Mut Ins Co	\$1,262,571,393	\$706,204,991	\$556,366,402
20680	P & C	Green Mountain Ins Co Inc	\$15,334,459	\$798,077	\$14,536,382
80055	L & H	Greenhouse Life Ins Co	\$9,917,838	\$322,804	\$9,595,034
22322	P & C	Greenwich Ins Co	\$1,587,342,465	\$1,106,118,237	\$481,224,228
36650	P & C	Guarantee Co Of N Amer USA	\$276,368,987	\$62,027,309	\$214,341,678
64211	L & H	Guarantee Trust Life Ins Co	\$679,861,653	\$573,559,389	\$106,302,264
64238	L & H	Guaranty Income Life Ins Co	\$1,790,698,511	\$1,334,805,081	\$455,893,430
78778	L & H	Guardian Ins & Ann Co Inc	\$14,070,085,584	\$13,554,572,890	\$515,512,694
64246	L & H	Guardian Life Ins Co Of Amer	\$62,203,964,011	\$54,588,411,646	\$7,615,552,365
83607	L & H	Guggenheim Life & Ann Co	\$13,885,268,447	\$13,171,204,506	\$714,063,941
42803	P & C	Guideone Elite Ins Co	\$30,615,259	\$4,108,424	\$26,506,835
15032	P & C	Guideone Mut Ins Co	\$1,009,836,033	\$635,828,755	\$374,007,278
14559	P & C	Guideone Specialty Mut Ins Co	\$217,557,520	\$136,059,635	\$81,497,885
34037	P & C	Hallmark Ins Co	\$320,893,019	\$229,561,247	\$91,331,772
26433	L & H	Harco Natl Ins Co	\$1,217,157,385	\$410,591,634	\$806,565,751
23582	P & C	Harleysville Ins Co	\$148,971,199	\$119,319,213	\$29,651,986
64327	L & H	Harleysville Life Ins Co	\$405,227,473	\$350,229,073	\$54,998,400
35696	P & C	Harleysville Preferred Ins Co	\$104,129,111	\$50,452,114	\$53,676,997
26182	P & C	Harleysville Worcester Ins Co	\$160,504,248	\$98,174,141	\$62,330,107
22357	P & C	Hartford Accident & Ind Co	\$12,140,881,838	\$9,063,611,714	\$3,077,270,124
29424	P & C	Hartford Cas Ins Co	\$2,422,030,602	\$1,512,508,737	\$909,521,865
19682	P & C	Hartford Fire Ins Co	\$24,014,271,183	\$13,283,212,811	\$10,731,058,372
37478	P & C	Hartford Ins Co Of The Midwest	\$708,204,987	\$145,928,033	\$562,276,954
70815	L & H	Hartford Life & Accident Ins Co	\$12,877,681,451	\$10,233,785,154	\$2,643,896,297
11452	P & C	Hartford Steam Boil Inspec & Ins Co	\$1,572,350,084	\$980,268,310	\$592,081,774
29890	P & C	Hartford Steam Boil Inspec Ins Co CT	\$15,511,713	\$2,490,884	\$13,020,829
30104	P & C	Hartford Underwriters Ins Co	\$1,696,933,707	\$1,094,596,992	\$602,336,715
96717	A & H	Harvard Pilgrim Health Care New Eng	\$147,882,247	\$78,867,396	\$69,014,851
92711	L & H	HCC Life Ins Co	\$1,182,574,870	\$537,802,032	\$644,772,838
41343	P & C	HDI Global Ins Co	\$619,646,098	\$450,146,258	\$169,499,840
66141	L & H	Health Net Life Ins Co	\$606,106,312	\$230,508,278	\$375,598,037
12902	L & H	Healthspring Life & Hlth Ins Co Inc	\$1,096,647,893	\$495,284,532	\$601,363,361
39527	P & C	Heritage Ind Co	\$26,043,302	\$6,275,755	\$19,767,547
64394	L & H	Heritage Life Ins Co	\$4,860,342,720	\$3,901,680,036	\$958,662,684
14192	P & C	Hingham Mut Fire Ins Co	\$72,918,232	\$23,665,418	\$49,252,814
10200	P & C	Hiscox Ins Co Inc	\$778,266,779	\$562,932,793	\$215,333,986



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93440	L & H	HM Life Ins Co	\$727,155,439	\$295,684,490	\$431,470,949
13927	P & C	Homesite Ins Co Of The Midwest	\$282,911,801	\$176,642,096	\$106,269,705
64505	L & H	Homesteaders Life Co	\$3,213,161,924	\$2,997,827,447	\$215,334,477
22578	P & C	Horace Mann Ins Co	\$534,399,150	\$341,325,808	\$193,073,342
64513	L & H	Horace Mann Life Ins Co	\$7,419,913,191	\$7,101,498,533	\$318,414,658
22756	P & C	Horace Mann Prop & Cas Ins Co	\$310,326,041	\$186,330,295	\$123,995,746
14027	P & C	Hospitality Ins Co	\$8,386,988	\$581,155	\$7,805,833
10069	P & C	Housing Authority Prop A Mut Co	\$213,813,497	\$72,800,287	\$141,013,211
11206	P & C	Housing Enterprise Ins Co Inc	\$97,885,005	\$53,071,997	\$44,813,008
18975	A & H	HPHC Ins Co Inc	\$256,546,756	\$138,028,852	\$118,517,904
25054	P & C	Hudson Ins Co	\$1,616,864,349	\$1,139,710,974	\$477,153,375
60052	A & H	Humana Benefit Plan of IL Inc	\$757,149,309	\$341,102,216	\$416,047,094
73288	A & H	Humana Ins Co	\$7,990,533,957	\$3,861,128,962	\$4,129,404,995
70580	A & H	Humanadental Ins Co	\$142,330,304	\$66,777,304	\$75,553,000
91693	L & H	IA Amer Life Ins Co	\$167,905,475	\$103,226,799	\$64,678,676
97764	L & H	Idealife Ins Co	\$23,381,352	\$8,586,796	\$14,794,556
64580	P & C	Illinois Mut Life Ins Co	\$1,530,661,447	\$1,275,265,609	\$255,395,838
23817	L & H	Illinois Natl Ins Co	\$62,360,058	\$18,403,246	\$43,956,812
35408	P & C	Imperium Ins Co	\$496,272,312	\$304,684,031	\$191,588,281
25550	P & C	Indemnity Co Of CA	\$13,522,380	\$4,811,003	\$8,711,377
43575	P & C	Indemnity Ins Co Of North Amer	\$337,596,866	\$179,739,545	\$157,857,321
18468	P & C	Indemnity Natl Ins Co	\$169,254,544	\$93,915,866	\$75,338,678
26581	P & C	Independence Amer Ins Co	\$135,988,582	\$51,455,901	\$84,532,681
64602	L & H	Independence Life & Ann Co	\$3,529,019,747	\$3,358,779,446	\$170,240,301
58068	FRAT	Independent Order Of Foresters Us Br	\$3,534,071,526	\$3,361,680,042	\$172,391,484
14265	P & C	Indiana Lumbersmens Mut Ins Co	\$54,355,480	\$37,495,136	\$16,860,344
12599	P & C	Infinity Standard Ins Co	\$7,029,295	\$1,449,113	\$5,580,182
22195	P & C	Insurance Co Of Greater NY	\$149,351,489	\$80,725,899	\$68,625,590
22713	P & C	Insurance Co of N Amer	\$271,774,066	\$8,750,847	\$263,023,219
11162	P & C	Insurance Co of the South	\$71,458,878	\$53,407,414	\$18,051,464
19429	P & C	Insurance Co Of The State Of PA	\$148,918,762	\$104,737,140	\$44,181,622
27847	P & C	Insurance Co Of The West	\$3,301,794,643	\$2,001,013,207	\$1,300,781,437
29742	P & C	Integon Natl Ins Co	\$4,556,329,857	\$3,352,534,502	\$1,203,795,356
31488	P & C	Integon Preferred Ins Co	\$76,360,036	\$69,461,838	\$6,898,198
74780	L & H	Integrity Life Ins Co	\$9,914,359,619	\$8,643,015,906	\$1,271,343,713
15598	P & C	Interins Exch Of The Automobile Club	\$12,688,665,771	\$4,719,086,552	\$7,827,282,709
11592	P & C	International Fidelity Ins Co	\$266,950,623	\$158,469,068	\$108,481,555
10749	P & C	Intrepid Ins Co	\$44,628,430	\$12,964,451	\$31,663,980
64904	L & H	Investors Heritage Life Ins Co	\$833,297,650	\$774,840,046	\$58,457,604
63487	L & H	Investors Life Ins Co N Amer	\$535,837,222	\$511,182,579	\$24,654,643



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50369	TITLE	Investors Title Ins Co	\$170,414,688	\$65,286,471	\$105,128,217
23647	P & C	Ironshore Ind Inc	\$191,177,979	\$101,991,227	\$89,186,752
32921	P & C	ISMIE Mut Ins Co	\$1,340,164,630	\$644,983,533	\$695,181,097
65056	L & H	Jackson Natl Life Ins Co	\$255,055,912,445	\$250,296,334,707	\$4,759,577,738
11630	P & C	Jefferson Ins Co	\$584,160,631	\$184,318,615	\$399,842,016
64017	L & H	Jefferson Natl Life Ins Co	\$7,674,725,960	\$7,622,388,994	\$52,336,966
14354	P & C	Jewelers Mut Ins Co S I	\$517,122,367	\$187,050,447	\$330,071,920
16116	P & C	JM Specialty Ins Co	\$17,437,741	\$14,405	\$15,553,163
65080	L & H	John Alden Life Ins Co	\$193,827,263	\$174,617,832	\$19,209,431
93610	L & H	John Hancock Life & Hlth Ins Co	\$16,068,034,070	\$14,959,195,407	\$1,108,838,663
65838	L & H	John Hancock Life Ins Co USA	\$243,305,426,369	\$234,829,625,903	\$8,475,800,466
65129	L & H	Kansas City Life Ins Co	\$3,399,891,980	\$3,139,087,616	\$260,804,362
10885	P & C	Key Risk Ins Co	\$53,466,632	\$19,907,499	\$33,559,133
13668	P & C	Kingstone Ins Co	\$247,583,462	\$153,739,265	\$93,844,197
13722	P & C	Knightbrook Ins Co	\$176,555,288	\$75,100,749	\$101,454,539
58033	FRAT	Knights Of Columbus	\$26,860,591,809	\$24,550,836,383	\$2,309,755,426
65242	L & H	Lafayette Life Ins Co	\$5,797,492,857	\$5,438,629,370	\$358,863,487
20621	P & C	Lamorak Ins Co	\$26,414,024	\$360,299	\$26,053,725
26077	P & C	Lancer Ins Co	\$713,800,196	\$481,977,077	\$231,823,119
71323	P & C	Langhorne Reins AZ Ltd	\$10,026,558	\$1,895,883	\$8,130,675
16023	P & C	Lemonade Ins Co	\$138,488,027	\$90,098,802	\$48,389,225
37940	P & C	Lexington Natl Ins Corp	\$69,333,637	\$50,431,476	\$18,902,161
68543	L & H	Liberty Bankers Life Ins Co	\$2,006,201,895	\$1,764,083,896	\$242,117,999
42404	P & C	Liberty Ins Corp	\$238,135,772	\$8,309,478	\$229,826,295
19917	P & C	Liberty Ins Underwriters Inc	\$189,104,160	\$61,571,825	\$127,532,335
23035	P & C	Liberty Mut Fire Ins Co	\$7,032,602,683	\$5,206,633,485	\$1,825,969,198
23043	P & C	Liberty Mut Ins Co	\$51,103,579,524	\$34,292,195,090	\$16,811,384,434
12484	P & C	Liberty Mut Personal Ins Co	\$13,227,757	\$63,735	\$13,164,023
65331	L & H	Liberty Natl Life Ins Co	\$8,043,501,246	\$7,487,557,101	\$555,944,145
65498	L & H	Life Ins Co Of N Amer	\$9,469,345,037	\$7,165,407,496	\$2,303,937,541
65528	L & H	Life Ins Co Of The Southwest	\$22,877,628,104	\$21,362,022,024	\$1,515,606,080
97691	L & H	Life Of The South Ins Co	\$131,215,932	\$109,565,762	\$21,650,170
77720	A & H	LifeSecure Ins Co	\$467,118,556	\$419,132,106	\$47,986,450
65595	L & H	Lincoln Benefit Life Co	\$9,172,932,447	\$8,820,322,586	\$352,609,861
65927	L & H	Lincoln Heritage Life Ins Co	\$1,092,253,416	\$997,963,371	\$94,290,045
62057	L & H	Lincoln Life & Ann Co of NY	\$15,653,834,948	\$14,548,275,010	\$1,105,559,938
65676	L & H	Lincoln Natl Life Ins Co	\$267,230,224,882	\$259,075,697,484	\$8,154,527,398
36447	P & C	LM Gen Ins Co	\$11,391,668	\$137,619	\$11,254,049
33600	P & C	LM Ins Corp	\$119,377,655	\$5,028,221	\$114,349,432
32352	P & C	LM Prop & Cas Ins Co	\$61,634,800	\$25,575,099	\$36,059,701



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60232	L & H	Lombard Intl Life Assur Co	\$7,374,043,804	\$7,350,442,405	\$23,601,399
76694	A & H	London Life Reins Co	\$144,105,256	\$84,706,301	\$59,398,955
65722	L & H	Loyal Amer Life Ins Co	\$367,867,440	\$233,002,461	\$134,864,979
56758	FRAT	Loyal Christian Benefit Assn	\$199,213,934	\$189,194,516	\$10,019,418
73504	L & H	Lumico Life Ins Co	\$127,474,037	\$29,938,379	\$97,535,658
10051	P & C	Lyndon Southern Ins Co	\$349,606,712	\$287,636,765	\$61,969,950
65781	L & H	Madison Natl Life Ins Co Inc	\$201,921,941	\$118,666,313	\$83,255,628
42617	P & C	MAG Mut Ins Co	\$1,781,648,106	\$957,188,617	\$824,459,489
29939	P & C	Main St Amer Assur Co	\$38,835,338	\$583,042	\$38,252,296
13026	P & C	Main Street Amer Protection Ins Co	\$23,899,799	\$99,408	\$23,800,391
15077	A & H	Maine Comm Hlth Options	\$182,400,876	\$98,211,955	\$84,188,921
11149	P & C	Maine Employers Mut Ins Co	\$972,479,158	\$502,528,368	\$469,950,790
65870	L & H	Manhattan Life Ins Co	\$647,343,019	\$581,334,728	\$66,008,291
67083	L & H	Manhattan Natl Life Ins Co	\$144,079,550	\$134,219,232	\$9,860,318
61883	L & H	ManhattanLife Assur Co of Amer	\$737,784,189	\$558,337,226	\$179,446,963
36897	P & C	Manufacturers Alliance Ins Co	\$277,751,772	\$199,829,775	\$77,921,997
28932	P & C	Markel Amer Ins Co	\$1,120,600,880	\$873,135,590	\$247,465,290
10829	P & C	Markel Global Reins Co	\$3,664,292,959	\$2,615,338,680	\$1,048,954,279
38970	P & C	Markel Ins Co	\$2,828,360,128	\$1,349,316,063	\$1,479,044,065
15850	A & H	Martins Point Generations Advantage	\$126,202,313	\$68,461,730	\$57,740,583
65935	L & H	Massachusetts Mut Life Ins Co	\$268,249,285,895	\$249,356,375,724	\$18,892,910,171
10784	P & C	Maxum Cas Ins Co	\$22,380,268	\$3,795,771	\$18,584,497
12041	P & C	MBIA Ins Corp	\$217,170,518	-\$65,284,004	\$282,454,522
69515	L & H	Medamerica Ins Co	\$1,126,887,697	\$1,098,100,144	\$28,787,553
63762	A & H	Medco Containment Life Ins Co	\$981,022,319	\$712,729,277	\$268,293,042
36277	P & C	Medical Mut Ins Co Of ME	\$341,192,015	\$139,166,016	\$202,025,999
32522	P & C	Medical Mut Ins Co Of NC	\$661,810,341	\$327,186,637	\$334,623,704
11843	P & C	Medical Protective Co	\$4,188,805,214	\$1,559,038,310	\$2,629,766,904
22241	P & C	Medmarc Cas Ins Co	\$266,113,479	\$92,083,727	\$174,029,752
86126	L & H	Members Life Ins Co	\$244,473,699	\$204,484,416	\$39,989,283
31968	P & C	Merastar Ins Co	\$118,681,296	\$82,631,049	\$36,050,247
14494	P & C	Merchants Bonding Co a Mut	\$265,319,464	\$102,628,634	\$162,690,830
23329	P & C	Merchants Mut Ins Co	\$613,605,989	\$370,062,517	\$243,543,472
12901	P & C	Merchants Preferred Ins Co	\$85,760,942	\$50,550,589	\$35,210,353
23353	P & C	Meridian Security Ins Co	\$168,954,761	\$92,665,208	\$76,289,553
18750	A & H	Merit Hlth Ins Co	\$94,850,711	\$60,288,186	\$34,562,525
19798	P & C	Merrimack Mut Fire Ins Co	\$1,862,379,771	\$703,775,582	\$1,158,604,189
16187	P & C	Metromile Ins Co	\$88,116,424	\$55,000,853	\$25,076,071
25321	P & C	Metropolitan Drt Prop & Cas Ins Co	\$183,815,701	\$135,946,031	\$47,869,670
39950	P & C	Metropolitan Gen Ins Co	\$44,336,975	\$5,538,387	\$38,798,588



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34339	P & C	Metropolitan Grp Prop & Cas Ins Co	\$634,972,999	\$328,583,343	\$306,389,656
65978	L & H	Metropolitan Life Ins Co	\$389,508,221,199	\$378,593,461,481	\$10,914,759,718
26298	P & C	Metropolitan Prop & Cas Ins Co	\$6,771,170,544	\$4,612,051,955	\$2,159,118,589
97136	L & H	Metropolitan Tower Life Ins Co	\$26,314,677,486	\$24,812,200,095	\$1,502,477,391
18740	P & C	MGIC Ind Corp	\$156,309,598	\$56,562,996	\$99,746,602
38601	P & C	MIC Prop & Cas Ins Corp	\$109,543,789	\$52,825,778	\$56,718,011
21687	P & C	Mid Century Ins Co	\$6,792,094,016	\$2,829,683,389	\$3,962,410,627
15380	P & C	Mid Continent Assur Co	\$21,592,680	\$4,611	\$21,588,069
23418	P & C	Mid Continent Cas Co	\$542,041,197	\$372,814,716	\$169,226,481
66087	L & H	Mid West Natl Life Ins Co Of TN	\$63,896,828	\$33,367,683	\$30,529,145
23434	P & C	Middlesex Ins Co	\$834,025,578	\$585,249,124	\$248,776,454
66044	L & H	Midland Natl Life Ins Co	\$60,416,250,451	\$56,563,818,475	\$3,852,431,976
27138	P & C	Midvale Ind Co	\$78,448,803	\$64,388,997	\$14,059,806
23612	P & C	Midwest Employers Cas Co	\$157,188,924	\$44,841,223	\$112,347,701
16262	P & C	Midwest Family Advantage Ins Co	\$11,096,657	\$512,681	\$10,572,929
23574	P & C	Midwest Family Mut Ins Co	\$326,872,100	\$216,451,007	\$110,421,093
66109	L & H	Midwestern United Life Ins Co	\$231,359,269	\$88,160,511	\$143,198,758
26662	P & C	Milford Cas Ins Co	\$36,013,039	\$9,388,600	\$26,624,439
42234	P & C	Minnesota Lawyers Mut Ins Co	\$207,972,194	\$88,190,210	\$119,781,984
66168	L & H	Minnesota Life Ins Co	\$56,377,324,162	\$53,228,459,120	\$3,148,865,041
20362	P & C	Mitsui Sumitomo Ins Co of Amer	\$1,611,241,011	\$634,580,033	\$976,660,978
22551	P & C	Mitsui Sumitomo Ins USA Inc	\$137,938,901	\$78,432,831	\$59,506,070
15997	P & C	MMG Ins Co	\$315,419,933	\$183,874,791	\$129,637,215
16942	P & C	MMIC Ins Inc	\$680,290,749	\$289,822,342	\$390,462,446
70416	L & H	MML Bay State Life Ins Co	\$5,117,785,433	\$4,824,331,111	\$293,454,322
57541	FRAT	Modern Woodmen Of Amer	\$17,340,647,018	\$15,322,338,423	\$2,018,308,594
66265	L & H	Monarch Life Ins Co	\$615,388,569	\$611,583,166	\$3,805,400
66370	L & H	Mony Life Ins Co	\$6,887,226,906	\$6,497,704,650	\$389,522,256
29858	P & C	Mortgage Guar Ins Corp	\$5,701,025,039	\$4,082,156,585	\$1,618,868,454
13331	P & C	Motorists Commercial Mut Ins Co	\$569,929,009	\$401,140,570	\$168,788,439
66311	L & H	Motorists Life Ins Co	\$595,507,034	\$522,165,656	\$73,341,378
22012	P & C	Motors Ins Corp	\$2,019,965,583	\$1,212,565,195	\$807,400,388
26522	P & C	Mount Vernon Fire Ins Co	\$938,299,106	\$222,053,534	\$716,245,576
10205	P & C	Mountain Valley Ind Co	\$46,504,157	\$26,154,255	\$20,349,902
66346	L & H	Munich Amer Reassur Co	\$8,006,785,435	\$7,350,874,278	\$655,911,158
69604	L & H	Munich Re US Life Corp	\$9,542,999	\$1,544,151	\$7,998,848
10227	P & C	Munich Reins Amer Inc	\$18,831,943,805	\$15,101,875,187	\$3,730,068,618
13559	P & C	Municipal Assur Cor	\$637,739,597	\$361,751,145	\$275,988,452
88668	L & H	Mutual Of Amer Life Ins Co	\$23,658,085,164	\$22,820,855,352	\$837,229,916
71412	L & H	Mutual Of Omaha Ins Co	\$9,107,411,493	\$5,967,427,284	\$3,139,984,209



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66427	L & H	Mutual Trust Life Ins Co a Pan Amer	\$2,115,968,305	\$1,953,711,155	\$162,257,150
93734	L & H	Nassau Life & Ann Co	\$275,879,215	\$238,097,840	\$37,781,375
67814	L & H	Nassau Life Ins Co	\$11,733,899,587	\$11,285,600,106	\$448,299,481
62359	L & H	Nassau Life Ins Co of TX	\$401,796,295	\$362,572,609	\$39,223,686
23663	P & C	National Amer Ins Co	\$258,666,899	\$178,493,747	\$80,173,152
61409	L & H	National Benefit Life Ins Co	\$592,388,106	\$447,661,499	\$144,726,607
11991	P & C	National Cas Co	\$522,354,546	\$376,351,944	\$146,002,602
10243	P & C	National Continental Ins Co	\$199,057,330	\$110,879,177	\$88,178,153
16217	P & C	National Farmers Union Prop & Cas	\$89,679,075	\$44,864,754	\$39,591,158
20478	P & C	National Fire Ins Co Of Hartford	\$102,797,514	\$4,651	\$102,792,863
23728	P & C	National Gen Ins Co	\$59,622,117	\$33,449,534	\$26,172,583
66583	L & H	National Guardian Life Ins Co	\$4,301,641,831	\$3,934,229,803	\$367,412,028
82538	L & H	National Hlth Ins Co	\$87,247,122	\$56,283,429	\$30,963,693
20087	P & C	National Ind Co	\$285,940,318,734	\$118,221,639,993	\$167,718,678,741
27944	P & C	National Ins Assn	\$14,202,409	\$63,841	\$14,138,568
75264	L & H	National Integrity Life Ins Co	\$4,484,103,987	\$4,106,965,408	\$377,138,579
32620	P & C	National Interstate Ins Co	\$1,349,539,512	\$1,061,672,866	\$287,866,646
20052	P & C	National Liab & Fire Ins Co	\$3,307,989,707	\$1,885,662,689	\$1,422,327,018
66680	L & H	National Life Ins Co	\$10,102,738,743	\$7,813,432,673	\$2,289,306,070
13695	P & C	National Mortgage Ins Corp	\$1,177,886,787	\$756,546,593	\$421,340,194
23825	P & C	National Public Finance Guar Corp	\$2,758,562,963	\$867,254,134	\$1,891,308,829
85472	L & H	National Security Life & Ann Co	\$463,305,279	\$436,357,987	\$26,947,292
22608	P & C	National Specialty Ins Co	\$102,538,071	\$44,075,446	\$58,462,625
21881	P & C	National Surety Corp	\$170,670,598	\$93,601,203	\$77,069,395
87963	L & H	National Teachers Assoc Life Ins Co	\$541,016,732	\$472,652,892	\$68,363,840
51020	TITLE	National Title Ins Of NY Inc	\$107,559,261	\$64,504,897	\$43,054,364
19445	P & C	National Union Fire Ins Co Of Pitts	\$23,089,337,006	\$17,242,565,126	\$5,846,771,880
66850	L & H	National Western Life Ins Co	\$10,792,617,514	\$9,263,130,099	\$1,529,487,415
26093	P & C	Nationwide Affinity Co of Amer	\$214,747,853	\$205,485,701	\$9,262,152
28223	P & C	Nationwide Agribusiness Ins Co	\$817,852,316	\$554,379,688	\$263,472,628
10723	P & C	Nationwide Assur Co	\$93,424,592	\$57,880,406	\$35,544,186
23760	P & C	Nationwide Gen Ins Co	\$901,969,233	\$672,068,725	\$229,900,508
25453	P & C	Nationwide Ins Co Of Amer	\$609,428,873	\$447,166,927	\$162,261,946
92657	L & H	Nationwide Life & Ann Ins Co	\$34,069,652,058	\$31,853,890,486	\$2,215,761,572
66869	L & H	Nationwide Life Ins Co	\$155,132,804,799	\$146,311,234,319	\$8,821,570,480
23779	P & C	Nationwide Mut Fire Ins Co	\$8,354,899,352	\$5,899,852,014	\$2,455,047,338
23787	P & C	Nationwide Mut Ins Co	\$36,051,198,485	\$22,761,969,120	\$13,289,229,365
37877	P & C	Nationwide Prop & Cas Ins Co	\$472,585,130	\$440,258,795	\$32,326,335
25240	P & C	NAU Country Ins Co	\$1,066,534,574	\$796,560,062	\$269,974,512
42307	P & C	Navigators Ins Co	\$3,725,679,719	\$2,739,964,942	\$985,714,777



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15865	P & C	NCMIC Ins Co	\$877,682,629	\$556,321,475	\$321,361,154
25852	P & C	New England Guar Ins Co Inc	\$49,311,702	\$1,514,288	\$47,797,414
21830	P & C	New England Ins Co	\$19,053,557	\$2,828,865	\$16,224,692
91626	L & H	New England Life Ins Co	\$9,118,516,375	\$9,002,712,145	\$115,804,230
41629	P & C	New England Reins Corp	\$27,492,792	\$2,645,995	\$24,846,797
23841	P & C	New Hampshire Ins Co	\$85,649,004	\$38,683,581	\$46,965,423
91596	L & H	New York Life Ins & Ann Corp	\$164,737,209,518	\$155,382,602,211	\$9,354,607,307
66915	L & H	New York Life Ins Co	\$189,231,107,933	\$167,198,836,315	\$22,032,271,618
16608	P & C	New York Marine & Gen Ins Co	\$2,298,041,377	\$1,714,763,951	\$568,777,414
14788	P & C	NGM Ins Co	\$793,404,370	\$172,760,002	\$620,644,368
33200	P & C	Norcal Mut Ins Co	\$1,601,777,727	\$1,031,112,097	\$570,665,630
23965	P & C	Norfolk & Dedham Mut Fire Ins Co	\$496,700,552	\$259,906,603	\$236,793,949
31470	P & C	Norguard Ins Co	\$1,711,385,636	\$1,362,404,979	\$348,980,657
66974	L & H	North Amer Co Life & Hlth Ins	\$29,479,087,264	\$27,939,343,520	\$1,539,743,744
50130	TITLE	North Amer Title Ins Co	\$103,648,715	\$70,273,405	\$33,375,310
27740	P & C	North Pointe Ins Co	\$21,361,194	\$7,258,647	\$14,102,547
21105	P & C	North River Ins Co	\$1,138,625,271	\$838,935,723	\$299,689,548
25992	P & C	Northern Security Ins Co Inc	\$8,892,124	\$89,612	\$8,802,512
24031	P & C	Northland Cas Co	\$115,047,520	\$77,224,434	\$37,823,086
24015	P & C	Northland Ins Co	\$1,300,252,722	\$761,465,889	\$538,786,833
13045	L & H	Northstone Ins Co	\$60,161,270	\$46,183,779	\$13,977,491
69000	L & H	Northwestern Long Term Care Ins Co	\$283,246,348	\$109,741,037	\$173,505,311
67091	P & C	Northwestern Mut Life Ins Co	\$290,318,368,691	\$266,102,119,018	\$24,216,249,673
42552	P & C	Nova Cas Co	\$98,577,944	\$888,005	\$97,689,939
81353	L & H	NYLife Ins Co Of AZ	\$163,796,926	\$55,654,713	\$108,142,213
34630	P & C	Oak River Ins Co	\$1,040,572,750	\$554,069,775	\$486,502,975
15645	P & C	OBI Amer Ins Co	\$15,349,964	\$51,082	\$15,298,882
14190	P & C	OBI Natl Ins Co	\$13,315,605	\$62,063	\$13,253,541
23248	P & C	Occidental Fire & Cas Co Of NC	\$457,152,747	\$240,017,664	\$217,135,083
67148	L & H	Occidental Life Ins Co Of NC	\$259,888,573	\$230,714,844	\$29,173,729
23680	P & C	Odyssey Reins Co	\$8,825,699,727	\$5,349,997,090	\$3,475,702,637
26565	P & C	Ohio Ind Co	\$171,600,058	\$124,125,244	\$47,474,814
10202	P & C	Ohio Mut Ins Co	\$351,106,911	\$70,678,627	\$280,428,284
89206	L & H	Ohio Natl Life Assur Corp	\$2,998,568,823	\$2,741,125,934	\$257,442,889
67172	L & H	Ohio Natl Life Ins Co	\$28,224,757,839	\$27,204,895,200	\$1,019,862,639
24082	P & C	Ohio Security Ins Co	\$15,997,017	\$1,906,356	\$14,090,661
67180	L & H	Ohio State Life Ins Co	\$12,812,347	\$2,845,457	\$9,966,890
67199	L & H	Old Amer Ins Co	\$278,246,514	\$258,508,212	\$19,738,302
40231	P & C	Old Dominion Ins Co	\$34,862,784	\$94,185	\$34,768,599
24139	P & C	Old Republic Gen Ins Corp	\$2,236,958,918	\$1,503,733,423	\$733,225,495



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24147	P & C	Old Republic Ins Co	\$2,869,920,515	\$1,668,742,400	\$1,201,178,115
67261	L & H	Old Republic Life Ins Co	\$107,791,721	\$67,706,164	\$40,085,557
50520	TITLE	Old Republic Natl Title Ins Co	\$1,314,939,904	\$749,364,806	\$565,575,098
35424	P & C	Old Republic Security Assur Co	\$1,041,910,571	\$816,169,060	\$225,741,511
37060	P & C	Old United Cas Co	\$806,733,900	\$473,289,525	\$333,444,375
88080	L & H	Omaha Hlth Ins Co	\$93,086,064	\$30,489,205	\$62,596,859
15385	P & C	OneCIS Ins Co	\$40,524,836	\$4,149,363	\$7,098,074
69647	L & H	Optum Ins of OH Inc	\$506,750,507	\$440,563,699	\$66,186,808
56383	FRAT	Order of United Commercial Travelers	\$14,062,904	\$6,489,987	\$7,572,917
76112	L & H	Oxford Life Ins Co	\$2,377,063,803	\$2,153,799,670	\$223,264,133
22748	P & C	Pacific Employers Ins Co	\$896,947,355	\$12,063,293	\$884,884,062
20346	P & C	Pacific Ind Co	\$11,476,637,248	\$8,105,629,840	\$3,371,007,408
97268	L & H	Pacific Life & Ann Co	\$7,786,118,308	\$7,240,538,274	\$545,580,035
67466	L & H	Pacific Life Ins Co	\$145,661,154,773	\$135,151,553,954	\$10,509,600,820
37850	P & C	Pacific Specialty Ins Co	\$314,110,805	\$179,600,164	\$134,510,641
70785	L & H	Pacificare Life & Hlth Ins Co	\$191,009,467	\$5,026,778	\$185,982,689
10791	P & C	Palisades Ins Co	\$124,509,687	\$39,807,944	\$84,701,743
67539	L & H	Pan Amer Life Ins Co	\$1,276,266,389	\$1,044,687,773	\$231,578,615
60003	L & H	Park Avenue Life Ins Co	\$220,589,795	\$175,130,740	\$45,459,054
71099	L & H	Parker Centennial Assur Co	\$96,190,075	\$48,759,590	\$47,430,485
32069	P & C	Patriot Ins Co	\$148,625,181	\$91,054,610	\$57,570,571
60099	L & H	Patriot Life Ins Co	\$21,540,660	\$6,143,237	\$15,397,423
28290	P & C	Patrons Oxford Ins Co	\$25,707,371	\$12,130,803	\$13,576,568
67598	L & H	Paul Revere Life Ins Co	\$3,213,512,467	\$3,040,342,942	\$173,169,525
93777	L & H	Pavonia Life Ins Co of MI	\$1,061,291,930	\$990,361,068	\$70,930,862
14931	P & C	Pawtucket Ins Co	\$4,502,028	\$332,895	\$4,169,133
18139	P & C	Peak Prop & Cas Ins Corp	\$49,497,388	\$9,549,858	\$39,946,897
18333	P & C	Peerless Ind Ins Co	\$169,687,931	\$4,807,884	\$164,880,047
14958	P & C	Peninsula Ins Co	\$108,601,032	\$69,356,462	\$39,244,570
93262	L & H	Penn Ins & Ann Co	\$7,173,481,507	\$6,548,195,698	\$625,285,809
14982	P & C	Penn Millers Ins Co	\$77,008,002	\$31,289,049	\$45,718,953
67644	L & H	Penn Mut Life Ins Co	\$23,326,945,774	\$21,328,259,404	\$1,998,686,370
21962	P & C	Pennsylvania Ins Co	\$81,232,553	\$32,999,598	\$48,232,955
14974	P & C	Pennsylvania Lumbersmens Mut Ins	\$458,266,992	\$317,178,058	\$141,088,934
12262	P & C	Pennsylvania Manufacturers Assoc Ins	\$1,248,238,294	\$902,117,641	\$346,120,653
41424	P & C	Pennsylvania Manufacturers Ind Co	\$288,252,900	\$201,367,525	\$86,885,375
37648	P & C	Permanent Gen Assur Corp	\$530,644,377	\$392,285,730	\$138,358,647
12297	P & C	Petroleum Cas Co	\$31,856,123	\$8,484,385	\$23,371,738
13714	P & C	Pharmacists Mut Ins Co	\$391,420,257	\$215,858,652	\$175,561,605



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67784	L & H	Philadelphia Amer Life Ins Co	\$326,106,180	\$267,760,192	\$58,345,988
18058	P & C	Philadelphia Ind Ins Co	\$9,494,422,600	\$7,135,982,897	\$2,301,350,505
93548	L & H	PHL Variable Ins Co	\$5,931,061,660	\$5,877,835,690	\$53,225,970
25623	P & C	Phoenix Ins Co	\$4,361,150,669	\$2,751,793,915	\$1,609,356,754
72125	L & H	Physicians Life Ins Co	\$1,726,294,376	\$1,553,481,838	\$172,812,538
80578	L & H	Physicians Mut Ins Co	\$2,480,535,724	\$1,443,151,361	\$1,037,384,362
21296	P & C	Pinnacle Nat Ins Co	\$30,436,223	\$18,343,252	\$12,092,971
15137	P & C	Pinnaclepoint Ins Co	\$127,506,679	\$98,017,578	\$30,089,786
67911	L & H	Pioneer Mut Life Ins Co	\$510,720,461	\$467,163,448	\$43,557,013
26794	P & C	Plans Liab Ins Co	\$6,063,656	\$28,290	\$6,035,366
18619	P & C	Platte River Ins Co	\$172,180,063	\$120,355,429	\$51,824,634
30945	P & C	Plaza Ins Co	\$43,673,498	\$18,622,879	\$25,050,619
27251	P & C	PMI Mortgage Ins Co	\$766,350,606	\$1,845,158,494	-\$1,078,807,888
57622	FRAT	Polish Natl Alliance Us Of Na	\$430,829,376	\$408,980,699	\$21,848,677
56839	FRAT	Polish Natl Union Of Amer	\$26,282,208	\$25,386,406	\$895,802
57630	FRAT	Polish Roman Catholic Union Of Amer	\$200,446,107	\$189,402,901	\$11,043,206
37257	P & C	Praetorian Ins Co	\$393,929,284	\$165,421,273	\$228,508,011
10900	P & C	Preferred Employers Ins Co	\$100,464,147	\$51,368,794	\$49,095,353
15024	P & C	Preferred Mut Ins Co	\$655,527,985	\$430,751,724	\$224,776,261
36234	P & C	Preferred Professional Ins Co	\$285,287,197	\$178,654,775	\$106,632,422
10800	P & C	Premier Grp Ins Co Inc	\$58,902,062	\$20,274,781	\$38,627,280
14371	P & C	Prime Prop & Cas Ins Inc	\$139,232,589	\$95,964,981	\$43,267,608
65919	L & H	Primerica Life Ins Co	\$1,594,604,290	\$928,599,126	\$666,005,164
61271	L & H	Principal Life Ins Co	\$209,684,961,378	\$204,491,590,886	\$5,193,370,492
71161	L & H	Principal Natl Life Ins Co	\$476,406,439	\$255,536,876	\$220,869,563
12873	P & C	Privilege Underwriters Recp Exch	\$832,939,282	\$517,951,912	\$314,987,370
33391	P & C	ProAssurance Ind Co Inc	\$962,307,226	\$714,621,843	\$247,685,383
14460	P & C	ProAssurance Ins Co of Amer	\$332,587,973	\$217,261,670	\$115,326,303
11127	P & C	Professional Solutions Ins Co	\$26,653,230	\$16,482,379	\$10,170,851
29017	P & C	Professionals Advocate Ins Co	\$153,906,763	\$22,574,641	\$131,332,123
11851	P & C	Progressive Advanced Ins Co	\$744,890,033	\$424,780,753	\$320,109,280
24260	P & C	Progressive Cas Ins Co	\$11,662,778,130	\$8,627,280,410	\$3,035,497,720
16322	P & C	Progressive Direct Ins Co	\$10,521,428,429	\$7,160,633,566	\$3,318,396,727
24279	P & C	Progressive Max Ins Co	\$775,302,498	\$518,626,245	\$256,676,253
38628	P & C	Progressive Northern Ins Co	\$2,482,902,289	\$1,766,488,127	\$716,414,162
21727	P & C	Progressive Universal Ins Co	\$596,998,565	\$390,074,435	\$206,924,130
10638	P & C	Proselect Ins Co	\$154,869,106	\$119,524,761	\$35,344,346
12416	P & C	Protective Ins Co	\$1,078,984,658	\$708,475,238	\$370,509,420
68136	L & H	Protective Life Ins Co	\$70,360,857,339	\$65,445,111,960	\$4,915,745,379
35769	P & C	Protective Prop & Cas Ins Co	\$360,266,263	\$177,758,675	\$182,507,588



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15040	P & C	Providence Mut Fire Ins Co	\$210,181,511	\$105,841,865	\$104,339,646
24295	P & C	Providence Washington Ins Co	\$50,795,259	\$33,366,911	\$17,428,348
68195	L & H	Provident Life & Accident Ins Co	\$7,893,439,986	\$7,234,575,318	\$658,864,668
68209	L & H	Provident Life & Cas Ins Co	\$739,263,416	\$614,882,143	\$124,381,273
79227	L & H	Pruco Life Ins Co	\$130,478,925,010	\$128,813,565,876	\$1,665,359,134
86630	L & H	Prudential Ann Life Assur Corp	\$59,047,336,012	\$54,298,858,173	\$4,748,477,839
68241	L & H	Prudential Ins Co Of Amer	\$292,318,260,622	\$280,834,946,769	\$11,483,313,853
93629	L & H	Prudential Retirement Ins & Ann Co	\$80,985,848,475	\$79,807,846,328	\$1,178,002,147
15059	P & C	Public Serv Ins Co	\$148,745,220	\$105,768,737	\$42,873,716
39217	P & C	QBE Ins Corp	\$2,532,433,471	\$1,782,617,833	\$749,815,637
10219	P & C	QBE Reins Corp	\$1,197,993,598	\$348,380,029	\$849,613,569
15067	P & C	Quincy Mut Fire Ins Co	\$1,957,026,855	\$648,347,205	\$1,234,583,526
22705	P & C	R&Q Reins Co	\$160,288,475	\$134,664,962	\$25,623,513
33790	P & C	Radian Guar Inc	\$4,381,746,098	\$3,744,027,836	\$637,718,262
30872	P & C	Radian Mortgage Assur Inc	\$8,843,382	\$9,404	\$8,833,978
15843	P & C	Radian Mortgage Guar Inc	\$20,134,582	\$70,489	\$20,010,126
15756	P & C	Radnor Specialty Ins Co	\$70,979,638	\$6,071,828	\$64,902,946
11673	P & C	Redwood Fire & Cas Ins Co	\$2,326,968,166	\$1,391,614,951	\$935,353,215
24449	P & C	Regent Ins Co	\$54,799,412	\$20,892,956	\$33,906,456
68357	L & H	Reliable Life Ins Co	\$22,284,521	\$9,196,228	\$13,088,293
68381	L & H	Reliance Standard Life Ins Co	\$15,902,859,022	\$14,385,730,424	\$1,517,128,598
67105	L & H	Reliastar Life Ins Co	\$19,707,318,577	\$18,171,039,571	\$1,536,279,005
61360	L & H	Reliastar Life Ins Co Of NY	\$2,848,634,263	\$2,545,272,473	\$303,361,790
61700	A & H	Renaissance Life & Hlth Ins Co of Am	\$92,618,018	\$36,441,420	\$56,176,598
12475	P & C	Republic Franklin Ins Co	\$125,620,952	\$65,047,366	\$60,573,586
32174	P & C	Republic Mort Assur Co	\$20,192,256	\$12,032,738	\$8,159,518
31275	P & C	Republic Mortgage Guar Ins Corp	\$109,007,117	\$86,929,172	\$22,077,945
28452	P & C	Republic Mortgage Ins Co	\$479,653,822	\$389,094,680	\$90,559,142
31089	P & C	Repwest Ins Co	\$349,379,000	\$122,379,801	\$226,999,199
68462	L & H	Reserve Natl Ins Co	\$149,935,253	\$110,276,335	\$39,658,918
61506	L & H	Resource Life Ins Co	\$6,906,515	\$167,130	\$6,739,385
43044	P & C	Response Ins Co	\$41,532,544	\$2,385,369	\$39,147,174
36684	P & C	Riverport Ins Co	\$72,467,946	\$27,986,591	\$44,481,355
65005	L & H	RiverSource Life Ins Co	\$106,703,124,277	\$103,789,046,648	\$2,914,077,629
13056	P & C	RLI Ins Co	\$2,152,193,679	\$1,122,522,511	\$1,029,671,168
12491	P & C	Rochdale Ins Co Of NY	\$93,409,063	\$946,039	\$92,463,024
42706	P & C	Roche Surety & Cas Co Inc	\$24,858,264	\$14,592,829	\$10,265,435
35505	P & C	Rockwood Cas Ins Co	\$281,381,207	\$186,295,437	\$95,085,769
10974	P & C	Root Ins Co	\$441,377,121	\$289,044,018	\$152,333,103
39039	P & C	Rural Comm Ins Co	\$1,955,068,607	\$1,714,348,956	\$240,719,650



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23132	P & C	RVI Amer Ins Co	\$114,788,680	\$36,646,413	\$78,142,267
11123	P & C	Safety First Ins Co	\$110,247,794	\$36,595,863	\$73,651,931
33618	P & C	Safety Ind Ins Co	\$139,709,929	\$67,382,305	\$72,327,624
39454	P & C	Safety Ins Co	\$1,614,032,140	\$909,855,304	\$704,176,836
15105	P & C	Safety Natl Cas Corp	\$9,096,175,129	\$6,341,460,890	\$2,715,185,783
12808	P & C	Safety Prop & Cas Ins Co	\$51,735,219	\$27,874,121	\$23,861,099
40460	P & C	Sagamore Ins Co	\$205,052,805	\$59,937,486	\$145,115,319
60445	L & H	Sagicor Life Ins Co	\$2,037,279,535	\$1,938,520,898	\$98,758,637
38300	P & C	Samsung Fire & Marine Ins Co Ltd	\$111,976,654	\$38,744,651	\$73,232,003
60176	L & H	SBLI USA Life Ins Co Inc	\$1,716,653,635	\$1,620,515,379	\$96,138,256
15580	P & C	Scottsdale Ind Co	\$95,616,486	\$53,839,735	\$41,710,972
10054	P & C	Securian Cas Co	\$412,075,776	\$277,755,661	\$134,320,115
93742	L & H	Securian Life Ins Co	\$1,437,177,706	\$989,890,426	\$447,287,279
68675	L & H	Security Benefit Life Ins Co	\$36,450,727,074	\$33,418,965,157	\$3,031,761,917
10117	P & C	Security First Ins Co	\$258,390,246	\$175,901,776	\$82,488,470
68713	L & H	Security Life Of Denver Ins Co	\$15,511,325,976	\$14,630,263,165	\$881,062,811
68772	L & H	Security Mut Life Ins Co Of NY	\$2,830,112,657	\$2,656,869,476	\$173,243,181
19879	P & C	Security Natl Ins Co	\$809,151,557	\$609,375,811	\$199,775,746
50784	TITLE	Security Title Guarantee Corp Baltim	\$20,177,115	\$13,819,670	\$6,357,445
12572	P & C	Selective Ins Co Of Amer	\$2,696,319,891	\$2,016,230,190	\$680,089,701
11867	P & C	Selective Ins Co of New England	\$220,597,930	\$165,150,971	\$55,446,959
19259	P & C	Selective Ins Co Of SC	\$723,443,387	\$559,609,935	\$163,833,452
39926	P & C	Selective Ins Co Of The Southeast	\$571,012,017	\$442,322,616	\$128,689,401
26301	P & C	Selective Way Ins Co	\$1,526,049,423	\$1,137,833,724	\$388,215,699
10936	P & C	Seneca Ins Co Inc	\$227,455,442	\$80,225,655	\$147,229,787
11000	P & C	Sentinel Ins Co Ltd	\$318,759,475	\$90,014,542	\$228,744,934
12870	P & C	Sentruiy Cas Co	\$265,174,402	\$210,558,502	\$54,615,900
28460	P & C	Sentry Cas Co	\$376,074,638	\$303,422,545	\$72,652,093
24988	P & C	Sentry Ins A Mut Co	\$9,511,093,246	\$3,544,303,149	\$5,966,790,097
68810	L & H	Sentry Life Ins Co	\$8,168,802,859	\$7,859,918,500	\$308,884,359
21180	P & C	Sentry Select Ins Co	\$900,623,927	\$669,472,032	\$231,151,895
22985	P & C	Sequoia Ins Co	\$75,184,377	\$32,743,365	\$42,441,012
39152	P & C	Service Amer Ind Co	\$32,700,216	\$13,735,817	\$18,964,399
97241	L & H	Settlers Life Ins Co	\$443,670,536	\$385,018,241	\$58,652,295
23388	P & C	Shelter Mut Ins Co	\$3,729,690,703	\$1,626,816,523	\$2,102,874,180
89958	L & H	Shelterpoint Ins Co	\$9,658,614	\$1,469,706	\$8,188,908
68845	L & H	Shenandoah Life Ins Co	\$1,001,213,046	\$901,825,477	\$99,387,569
71420	L & H	Sierra Hlth & Life Ins Co Inc	\$5,301,099,835	\$2,344,262,599	\$2,956,837,236
62952	L & H	SILAC Ins Co	\$1,636,173,672	\$1,514,885,767	\$121,287,905
12575	A & H	SilverScript Ins Co	\$2,875,304,609	\$1,747,075,061	\$1,128,229,548



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38776	P & C	Sirius Amer Ins Co	\$1,263,148,828	\$741,072,741	\$522,076,088
38997	P & C	Sompo Amer Fire & Mar Ins Co Amer	\$120,508,308	\$97,236,474	\$23,271,835
11126	P & C	Sompo Amer Ins Co	\$1,173,791,679	\$820,781,255	\$353,010,423
57142	FRAT	Sons Of Norway	\$345,973,165	\$329,724,016	\$16,249,149
19216	P & C	Southern Ins Co	\$43,976,611	\$8,670,162	\$35,306,449
12294	P & C	Southwest Marine & Gen Ins Co	\$314,803,606	\$242,974,672	\$71,828,934
20613	P & C	Sparta Ins Co	\$151,306,579	\$71,799,569	\$79,507,010
24376	P & C	Spinnaker Ins Co	\$110,117,106	\$72,120,767	\$37,996,339
24767	P & C	St Paul Fire & Marine Ins Co	\$20,090,121,772	\$14,221,396,740	\$5,868,725,032
24775	P & C	St Paul Guardian Ins Co	\$78,677,887	\$55,957,790	\$22,720,097
24791	P & C	St Paul Mercury Ins Co	\$334,589,212	\$219,668,782	\$114,920,430
19224	P & C	St Paul Protective Ins Co	\$592,866,035	\$371,836,022	\$221,030,013
19070	P & C	Standard Fire Ins Co	\$4,007,757,646	\$2,795,352,226	\$1,212,405,420
42986	P & C	Standard Guar Ins Co	\$303,005,100	\$171,264,791	\$131,740,309
69019	L & H	Standard Ins Co	\$26,665,363,624	\$25,221,678,604	\$1,443,685,020
69078	L & H	Standard Security Life Ins Co Of NY	\$114,520,991	\$57,451,864	\$57,069,127
18023	P & C	Star Ins Co	\$1,905,286,926	\$1,252,484,336	\$633,032,036
68985	L & H	Starmount Life Ins Co	\$110,154,995	\$61,116,575	\$49,038,420
40045	P & C	Starnet Ins Co	\$268,937,985	\$147,643,938	\$121,294,048
38318	P & C	Starr Ind & Liab Co	\$5,894,361,153	\$3,707,380,315	\$2,186,980,838
16109	P & C	Starr Specialty Ins Co	\$64,367,560	\$20,898,267	\$43,461,111
25496	P & C	StarStone Natl Ins Co	\$644,693,063	\$511,469,720	\$133,223,343
25135	P & C	State Automobile Mut Ins Co	\$2,343,193,781	\$1,489,553,094	\$853,640,687
25143	P & C	State Farm Fire & Cas Co	\$44,361,248,993	\$22,727,848,123	\$21,633,400,870
25151	P & C	State Farm Gen Ins Co	\$6,024,412,750	\$3,472,119,117	\$2,552,293,633
69108	L & H	State Farm Life Ins Co	\$78,649,703,815	\$66,289,302,585	\$12,360,401,229
25178	P & C	State Farm Mut Auto Ins Co	\$178,475,800,796	\$62,317,640,736	\$116,158,160,060
69116	L & H	State Life Ins Co	\$9,334,497,787	\$8,789,535,334	\$544,962,453
12831	P & C	State Natl Ins Co Inc	\$620,245,735	\$152,213,774	\$468,031,961
16137	TITLE	States Title Ins Co	\$3,546,489	\$315,466	\$3,231,023
77399	L & H	Sterling Life Ins Co	\$32,117,222	\$18,799,284	\$13,317,938
50121	P & C	Stewart Title Guar Co	\$1,188,121,658	\$570,220,287	\$617,901,371
25180	P & C	Stillwater Ins Co	\$433,811,525	\$211,354,834	\$222,456,691
16578	P & C	Stillwater Prop & Cas Ins Co	\$107,075,542	\$12,614,384	\$94,461,158
10340	P & C	Stonington Ins Co	\$18,587,947	\$3,677,809	\$14,910,138
11024	P & C	Strathmore Ins Co	\$69,017,506	\$40,351,147	\$28,666,359
10130	P & C	SU Ins Co	\$24,127,301	\$11,594,894	\$12,532,407
15136	P & C	Summitpoint Ins Co	\$85,209,758	\$56,419,445	\$28,274,758
80926	P & C	Sun Life & Hlth Ins Co	\$964,902,331	\$856,958,452	\$107,943,879
58181	FRAT	Supreme Council The Royal Arcanum	\$109,606,990	\$97,468,550	\$12,138,440



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10916	P & C	Suretec Ins Co	\$298,249,290	\$168,007,642	\$130,241,649
69310	L & H	Surety Life Ins Co	\$28,965,383	\$1,343,565	\$27,621,819
82627	L & H	Swiss Re Life & Hlth Amer Inc	\$12,728,907,225	\$11,197,259,338	\$1,531,647,888
25364	P & C	Swiss Reins Amer Corp	\$15,842,291,978	\$11,570,443,146	\$4,271,848,832
68608	L & H	Symetra Life Ins Co	\$42,241,900,005	\$40,100,281,783	\$2,141,618,222
84549	A & H	Symphonix Hlth Ins Inc	\$203,083,371	\$94,386,323	\$108,697,048
20311	P & C	Syncora Guar Inc	\$575,243,391	-\$110,076,188	\$685,319,579
12866	P & C	T H E Ins Co	\$189,538,411	\$119,206,176	\$70,332,235
71153	L & H	Talcott Resolution Life & Ann Ins Co	\$34,277,678,078	\$33,298,393,744	\$979,284,334
88072	L & H	Talcott Resolution Life Ins Co	\$88,716,224,026	\$85,521,775,195	\$3,194,448,830
41050	P & C	TDC Natl Assur Co	\$388,618,907	\$276,548,621	\$112,070,285
69345	L & H	Teachers Ins & Ann Assoc Of Amer	\$315,595,363,842	\$276,723,568,230	\$38,871,795,611
22683	P & C	Teachers Ins Co	\$366,022,414	\$215,144,934	\$150,877,480
42376	P & C	Technology Ins Co Inc	\$5,179,425,125	\$3,985,579,108	\$1,193,846,017
69396	L & H	Texas Life Ins Co	\$1,351,324,635	\$1,225,849,580	\$125,475,055
28665	P & C	The Cincinnati Cas Co	\$486,212,046	\$49,481,415	\$436,730,632
23280	P & C	The Cincinnati Ind Co	\$146,520,755	\$35,431,968	\$111,088,787
10677	P & C	The Cincinnati Ins Co	\$14,327,652,787	\$8,707,976,732	\$5,619,676,055
76236	L & H	The Cincinnati Life Ins Co	\$4,674,763,761	\$4,470,941,574	\$203,822,187
70435	L & H	The Savings Bank Mut Life Ins Co of	\$3,407,591,581	\$3,213,689,489	\$193,902,092
28240	P & C	The Serv Ins Co Inc	\$17,854,887	\$7,555,120	\$10,299,766
41769	P & C	The Travelers Cas Co	\$218,834,170	\$159,245,105	\$59,589,065
56014	FRAT	Thrivent Financial For Lutherans	\$102,221,368,087	\$92,156,557,523	\$10,064,810,564
60142	L & H	TIAA Cref Life Ins Co	\$13,137,836,113	\$12,627,299,507	\$510,536,606
92908	L & H	Tier One Ins Co	\$14,709,908	\$2,601,666	\$12,108,242
25534	P & C	TIG Ins Co	\$1,993,467,875	\$1,510,179,930	\$483,287,945
69477	L & H	Time Ins Co	\$16,198,536	\$12,742,101	\$3,456,435
32301	P & C	TNUS Ins Co	\$65,259,549	\$5,070,078	\$60,189,471
42439	P & C	Toa Re Ins Co Of Amer	\$2,003,834,597	\$1,396,726,426	\$607,108,171
10945	P & C	Tokio Marine Amer Ins Co	\$1,359,364,621	\$899,286,560	\$460,078,061
37621	P & C	Toyota Motor Ins Co	\$620,023,911	\$378,154,236	\$241,869,675
10952	P & C	Transamerica Cas Ins Co	\$52,945,018	\$11,962,118	\$40,982,900
70688	L & H	Transamerica Financial Life Ins Co	\$31,907,544,546	\$30,889,577,002	\$1,017,967,544
86231	P & C	Transamerica Life Ins Co	\$130,191,349,520	\$123,630,599,903	\$6,560,749,617
66281	L & H	Transamerica Premier Life Ins Co	\$52,514,951,859	\$50,207,465,060	\$2,307,486,799
28886	L & H	Transguard Ins Co Of Amer Inc	\$497,782,755	\$273,886,787	\$223,895,968
33014	L & H	Transport Ins Co	\$31,373,005	\$15,205,495	\$16,167,511
20494	P & C	Transportation Ins Co	\$71,522,021	\$28,388	\$71,493,633
28188	P & C	Travco Ins Co	\$236,065,644	\$168,938,413	\$67,127,231
19038	P & C	Travelers Cas & Surety Co	\$18,204,607,335	\$11,314,240,684	\$6,890,366,651



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31194	P & C	Travelers Cas & Surety Co Of Amer	\$4,386,702,020	\$2,263,017,456	\$2,123,684,564
36170	P & C	Travelers Cas Co Of CT	\$345,895,967	\$258,496,755	\$87,399,212
19046	P & C	Travelers Cas Ins Co Of Amer	\$2,095,438,390	\$1,532,327,641	\$563,110,749
40282	P & C	Travelers Commercial Cas Co	\$349,906,842	\$258,736,666	\$91,170,176
41750	P & C	Travelers Constitution State Ins Co	\$218,898,714	\$159,230,783	\$59,667,931
27998	P & C	Travelers Home & Marine Ins Co	\$386,485,589	\$274,754,165	\$111,731,424
25658	P & C	Travelers Ind Co	\$22,503,782,436	\$15,794,971,900	\$6,708,810,536
25666	P & C	Travelers Ind Co Of Amer	\$664,701,780	\$477,089,420	\$187,612,360
25682	P & C	Travelers Ind Co Of CT	\$1,147,506,849	\$820,773,091	\$326,733,758
38130	P & C	Travelers Personal Ins Co	\$286,809,379	\$221,890,012	\$64,919,367
36145	P & C	Travelers Personal Security Ins Co	\$225,265,257	\$161,068,981	\$64,196,275
25674	P & C	Travelers Prop Cas Co Of Amer	\$882,115,721	\$428,215,155	\$453,900,566
31003	P & C	Tri State Ins Co Of MN	\$125,979,955	\$93,300,054	\$32,679,902
41211	P & C	Triton Ins Co	\$629,891,219	\$486,279,306	\$143,611,914
41106	P & C	Triumphe Cas Co	\$66,150,917	\$45,754,631	\$20,396,286
21709	P & C	Truck Ins Exch	\$2,340,095,413	\$1,633,816,788	\$706,278,625
27120	P & C	Trumbull Ins Co	\$252,196,859	\$132,860,267	\$119,336,592
61425	L & H	Trustmark Ins Co	\$1,654,084,711	\$1,323,209,377	\$330,875,334
62863	L & H	Trustmark Life Ins Co	\$276,681,818	\$103,893,458	\$172,788,360
60117	A & H	Tufts Ins Co Inc	\$132,040,727	\$57,936,688	\$74,104,038
29459	P & C	Twin City Fire Ins Co Co	\$688,285,472	\$403,464,677	\$284,820,796
67423	L & H	UBS Life Ins Co USA	\$43,638,831	\$1,732,197	\$41,906,634
80314	L & H	Unicare Life & Hlth Ins Co	\$894,834,913	\$672,699,023	\$222,135,890
91529	L & H	Unimerica Ins Co	\$396,027,198	\$191,262,827	\$204,764,371
62596	L & H	Union Fidelity Life Ins Co	\$20,382,772,970	\$19,654,148,037	\$728,624,933
25844	P & C	Union Ins Co	\$149,508,438	\$101,680,296	\$47,828,142
21423	P & C	Union Ins Co Of Providence	\$39,399,554	\$2,591,068	\$36,808,486
69744	L & H	Union Labor Life Ins Co	\$4,284,759,934	\$4,154,892,214	\$129,867,721
25860	P & C	Union Mut Fire Ins Co	\$289,646,433	\$180,512,850	\$109,133,583
70408	L & H	Union Security Ins Co	\$2,608,475,680	\$2,484,836,996	\$123,638,684
92916	L & H	United Amer Ins Co	\$707,602,983	\$559,771,925	\$147,831,058
36226	P & C	United Cas & Surety Ins Co	\$29,905,285	\$12,792,204	\$17,113,081
85766	A & H	United Concordia Ins Co	\$267,264,547	\$104,710,018	\$162,554,529
69892	L & H	United Farm Family Life Ins Co	\$2,417,079,448	\$2,069,909,776	\$347,169,672
11770	P & C	United Financial Cas Co	\$4,940,078,643	\$3,823,587,296	\$1,116,491,347
15873	P & C	United Guar Residential Ins Co	\$2,076,808,339	\$1,631,487,113	\$184,787,640
16667	P & C	United Guar Residential Ins Co of NC	\$72,156,245	\$20,936,031	\$40,341,904
63983	L & H	United Heritage Life Ins Co	\$626,855,397	\$556,019,555	\$70,835,843
69930	L & H	United Ins Co Of Amer	\$4,149,531,441	\$3,738,428,590	\$411,102,851
69973	P & C	United Life Ins Co	\$1,763,519,717	\$1,605,924,456	\$157,595,261



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69868	L & H	United Of Omaha Life Ins Co	\$26,246,357,059	\$24,484,419,088	\$1,761,937,972
13072	P & C	United Ohio Ins Co	\$390,247,386	\$184,573,617	\$205,673,769
10969	P & C	United Prop & Cas Ins Co	\$1,036,045,180	\$877,041,642	\$159,003,538
25941	P & C	United Serv Automobile Assn	\$42,024,832,624	\$11,554,266,117	\$30,470,566,507
25887	P & C	United States Fidelity & Guar Co	\$3,343,447,051	\$2,460,857,647	\$882,589,404
21113	P & C	United States Fire Ins Co	\$4,444,829,190	\$3,038,752,768	\$1,406,076,422
70106	L & H	United States Life Ins Co in the Cit	\$29,539,983,628	\$27,968,967,255	\$1,571,016,373
10656	P & C	United States Surety Co	\$71,185,733	\$14,809,116	\$56,376,617
29157	P & C	United WI Ins Co	\$218,342,758	\$91,013,146	\$127,329,612
72850	L & H	United World Life Ins Co	\$147,255,898	\$101,190,780	\$46,065,117
79413	L & H	UnitedHealthcare Ins Co	\$20,997,100,708	\$12,461,621,975	\$8,535,478,733
97179	L & H	UnitedHealthcare Life Ins Co	\$239,305,200	\$102,659,296	\$136,645,904
95149	L & H	UnitedHealthcare of New England Inc	\$374,470,564	\$211,308,782	\$163,161,782
25909	P & C	Unitrin Preferred Ins Co	\$16,204,838	\$6,683,618	\$9,521,220
63819	L & H	Unity Financial Life Ins Co	\$323,880,659	\$306,927,763	\$16,952,897
10861	P & C	Universal Prop & Cas Ins	\$1,293,396,638	\$992,276,947	\$301,119,691
41181	P & C	Universal Underwriters Ins Co	\$331,047,955	-\$5,746,308	\$336,794,263
40843	L & H	Universal Underwriters Of TX Ins	\$9,645,925	\$182,872	\$9,463,053
67601	L & H	Unum Ins Co	\$67,270,050	\$20,013,151	\$47,256,899
62235	L & H	Unum Life Ins Co Of Amer	\$22,429,844,712	\$20,664,069,377	\$1,765,775,335
80705	L & H	US Br Great West Life Assur Co	\$38,382,778	\$7,381,527	\$31,001,251
80802	L & H	US Br Sun Life Assur Co of Canada	\$19,515,462,286	\$18,527,789,038	\$987,673,248
80659	L & H	US Business of Canada Life Assur Co	\$4,120,742,258	\$3,916,762,782	\$203,979,476
84530	L & H	US Financial Life Ins Co	\$529,305,938	\$438,159,131	\$91,146,807
29599	P & C	US Specialty Ins Co	\$2,130,643,341	\$1,545,189,034	\$585,454,307
35416	P & C	Us Underwriters Ins Co	\$169,818,241	\$36,128,444	\$133,689,795
25968	P & C	USAA Cas Ins Co	\$12,275,351,596	\$6,777,144,270	\$5,498,207,326
18600	P & C	USAA Gen Ind Co	\$6,275,114,358	\$4,070,490,457	\$2,204,623,901
69663	L & H	USAA Life Ins Co	\$26,401,574,492	\$23,729,542,452	\$2,672,032,039
94358	L & H	USAbLe Life	\$476,223,356	\$245,714,463	\$230,508,893
25976	P & C	Utica Mut Ins Co	\$2,858,402,547	\$1,786,410,586	\$1,071,991,961
10687	P & C	Utica Natl Assur Co	\$76,232,409	\$42,646,876	\$33,585,533
13998	P & C	Utica Natl Ins Co of OH	\$24,923,803	\$5,998,452	\$18,925,351
43478	P & C	Utica Natl Ins Co Of TX	\$39,954,402	\$21,837,743	\$18,116,659
20508	P & C	Valley Forge Ins Co	\$68,515,125	\$2,321	\$68,512,804
21172	P & C	Vanliner Ins Co	\$543,379,263	\$380,452,725	\$162,926,538
44768	P & C	Vantapro Specialty Ins Co	\$36,666,324	\$13,426,244	\$23,240,080
68632	L & H	Vantis Life Ins Co	\$565,096,518	\$474,084,067	\$91,012,451
70238	L & H	Variable Ann Life Ins Co	\$85,830,014,702	\$83,229,721,379	\$2,600,293,323
16186	P & C	Vault Recip Exch	\$78,117,425	\$29,917,758	\$46,744,640



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13110	P & C	Vermont Accident Ins Co Inc	\$17,345,514	\$951,798	\$16,393,716
26018	P & C	Vermont Mut Ins Co	\$1,104,114,932	\$524,461,641	\$579,653,291
42889	P & C	Victoria Fire & Cas Co	\$39,414,328	\$2,432,050	\$36,982,278
20397	P & C	Vigilant Ins Co	\$479,385,061	\$138,095,341	\$341,289,720
13137	P & C	Viking Ins Co Of WI	\$538,115,555	\$365,566,216	\$172,549,339
40827	P & C	Virginia Surety Co Inc	\$1,696,730,141	\$1,335,732,362	\$360,997,779
39616	A & H	Vision Serv Plan Ins Co	\$342,989,651	\$153,744,287	\$189,245,364
80942	L & H	Voya Ins & Ann Co	\$50,251,784,592	\$47,810,383,525	\$2,441,401,066
86509	L & H	Voya Retirement Ins & Ann Co	\$112,248,435,722	\$110,243,563,541	\$2,004,872,181
70319	L & H	Washington Natl Ins Co	\$5,604,249,159	\$5,256,672,315	\$347,576,845
25585	P & C	Watford Ins Co	\$52,403,043	\$22,653,889	\$29,749,154
26069	P & C	Wausau Business Ins Co	\$35,091,140	\$4,628,589	\$30,462,551
26042	P & C	Wausau Underwriters Ins Co	\$130,305,824	\$58,709,922	\$71,595,902
40517	P & C	WCF Natl Ins Co	\$535,622,304	\$303,794,370	\$231,827,934
10155	A & H	WellCare Prescription Ins Inc	\$953,473,846	\$719,910,982	\$233,562,864
32280	P & C	Wellfleet Ins Co	\$155,028,258	\$90,879,903	\$64,148,355
20931	P & C	Wellfleet NY Ins Co	\$90,250,167	\$60,829,711	\$29,420,456
25011	P & C	Wesco Ins Co	\$2,020,109,580	\$1,526,454,271	\$493,655,309
44393	P & C	West Amer Ins Co	\$50,385,895	\$2,723,015	\$47,662,880
15350	P & C	West Bend Mut Ins Co	\$3,124,008,158	\$1,860,469,181	\$1,230,639,978
70335	L & H	West Coast Life Ins Co	\$5,347,951,677	\$4,905,778,799	\$442,172,878
10030	P & C	Westchester Fire Ins Co	\$244,570,563	\$100,006,065	\$144,564,498
50050	TITLE	Westcor Land Title Ins Co	\$194,882,297	\$120,895,274	\$73,987,023
70483	L & H	Western & Southern Life Ins Co	\$10,903,120,299	\$5,475,136,515	\$5,427,983,784
92622	L & H	Western-Southern Life Assur Co	\$14,808,181,342	\$13,739,450,983	\$1,068,730,359
13188	P & C	Western Surety Co	\$2,101,389,646	\$533,948,430	\$1,567,441,217
85189	L & H	Western United Life Assur Co	\$1,225,139,160	\$1,144,909,776	\$80,229,384
24112	P & C	Westfield Ins Co	\$2,998,829,719	\$1,714,150,001	\$1,284,679,718
39845	P & C	Westport Ins Corp	\$4,781,946,499	\$3,302,920,105	\$1,479,026,394
51152	TITLE	WFG Natl Title Ins Co	\$170,606,744	\$127,422,550	\$43,184,194
62413	L & H	Wilcac Life Ins Co	\$2,975,823,551	\$2,884,895,562	\$90,927,989
65900	L & H	Wilco Life Ins Co	\$2,679,113,037	\$2,517,373,704	\$161,739,337
60704	L & H	Wilton Reassur Life Co of NY	\$871,896,746	\$768,720,186	\$103,176,560
56170	FRAT	Womans Life Ins Society	\$203,458,913	\$187,697,692	\$15,761,222
57320	FRAT	Woodmen World Life Ins Soc	\$11,101,466,158	\$9,535,959,919	\$1,565,506,239
31232	P & C	Work First Cas Co	\$64,954,466	\$44,033,012	\$20,921,454
11523	P & C	Wright Natl Flood Ins Co	\$38,335,810	\$8,783,835	\$29,551,975
40193	P & C	XL Ins Co Of NY	\$271,074,951	\$216,726,120	\$54,348,831
24554	P & C	XL Ins Amer Inc	\$1,051,251,093	\$792,778,366	\$258,472,727
20583	P & C	XL Reins Amer Inc	\$8,895,781,604	\$6,627,040,412	\$2,268,741,192



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37885	P & C	XL Specialty Ins Co	\$1,307,872,590	\$1,026,223,268	\$281,649,322
26220	P & C	Yosemite Ins Co	\$99,833,991	\$62,887,626	\$36,946,365
30325	P & C	Zale Ind Co	\$27,060,887	\$839,695	\$26,221,192
13269	P & C	Zenith Ins Co	\$1,708,513,455	\$1,176,677,480	\$531,835,975
16535	P & C	Zurich Amer Ins Co	\$31,103,909,336	\$22,742,549,226	\$7,673,432,686
27855	P & C	Zurich Amer Ins Co Of IL	\$51,006,072	\$16,665,787	\$34,340,285
90557	L & H	Zurich Amer Life Ins Co	\$15,201,331,927	\$15,035,113,049	\$166,218,878



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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
35351	American Empire Surplus Lines Ins Company
10245	American Federation Insurance Company
10043	American National Lloyds Insurance Company
19623	American Summit Insurance Company
35912	American Western Home Insurance Company
10316	Appalachian Insurance Company
21199	Arch Specialty Insurance Company
45055	Ascot Specialty Insurance Company
10717	Aspen Specialty Insurance Company
23140	Associated Industries Insurance Company
17159	Atain Specialty Insurance Company
16427	Ategrity Specialty Insurance Company
42846	Atlantic Casualty Insurance Company
26620	AXIS Surplus Insurance Company
39462	Berkley Assurance Company
31295	Berkley Specialty Insurance Company
13551	Blackboard Specialty Insurance Company
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 Company
37745	Clear Blue Specialty Insurance Company
15872	CM Vantage Specialty Insurance Company
39993	Colony Insurance Company



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31127	Columbia Casualty Company
29734	Conifer Insurance Company
15686	Converys Specialty Insurance Company
13027	Covington Specialty Insurance Company
16275	Crystal Ridge Specialty Insurance Company Inc.
44520	Crum & Forster Specialty Insurance Company
12758	CUMIS Specialty Insurance Company, Inc.
10213	Discover Specialty Insurance Company
41718	Endurance American Specialty Insurance Co
35378	Evanston Insurance Company
10851	Everest Indemnity Insurance Company
44792	Executive Risk Specialty Insurance Company
15201	Fair American Select Insurance Company
15884	Falls Lake Fire and Casualty 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
39861	Golden Bear Insurance 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
16131	HDI Specialty Insurance Company
34452	Homeland Insurance Company of New York
11156	Homesite Insurance Company of Florida
15381	Housing Specialty Insurance Company, Inc.
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
39640	Independent Specialty Insurance Company
36940	Indian Harbor Insurance Company
22829	Interstate Fire & Casualty Company



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25445	Ironshore Specialty Insurance Company
11084	ISMIE Indemnity Company
12203	James River Insurance Company
38920	Kinsale Insurance Company
15366	Knight Specialty Insurance Company
16255	KW Specialty Insurance Company
33138	Landmark American Insurance Company
19437	Lexington Insurance Company
10725	Liberty Surplus Insurance Company
26743	Maxum Indemnity Company
33090	Medical Security Insurance Company
12775	Merchants National Insurance Company
36838	Mesa Underwriters Specialty Insurance Company
13794	Mid-Continent Excess and Surplus Ins Co
16392	Mobilitas Insurance Company
14420	Mount Vernon Specialty Insurance Company
34886	MSIC Specialty Insurance USA, Inc.
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
35114	Norcal Specialty Insurance Company
25038	North American Capacity Insurance Company
13167	North Light Specialty Insurance Company
27987	Northfield Insurance Company
39608	Nutmeg Insurance Company
31143	Old Republic Union Insurance Company
14175	Oklahoma Specialty Insurance Company
10046	Pacific Insurance Company Limited
16754	Palomar Excess and Surplus Insurance Company
34118	Peleus Insurance Company
32859	Penn-America Insurance Company
12588	Prime Insurance Company
10786	Princeton Excess and Surplus Lines Ins Co
10179	ProAssurance Specialty Insurance Co, Inc
11811	Professional Security Insurance Company
13149	Protective Specialty Insurance Company
11515	QBE Specialty Insurance Company
40479	Republic Vanguard Insurance Company



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28053	Rockhill Insurance Company
42595	Rockingham Casualty Company
13815	Safety Specialty Insurance Company
41297	Scottsdale Insurance Company
10672	Scottsdale Surplus Lines Insurance Co
10729	Seneca Specialty Insurance Company
30481	St. Paul Surplus Lines Insurance Company
13604	Starr Surplus Lines Insurance Company
44776	Starstone Specialty Insurance Company
26387	Steadfast Insurance Company
16551	Superior Specialty Insurance Company
34487	TDC Specialty Insurance Company
10713	Third Coast Insurance Company
23850	Tokio Marine Specialty Insurance Company
41807	Transverse Specialty Insurance Company
29696	Travelers Excess and Surplus Lines Ins Co
16188	Trisura Specialty Insurance Company
37982	Tudor Insurance Company
13064	United National Insurance Company
12537	United Specialty Insurance Company
25895	United States Liability Insurance Company
16237	Vault E & S Insurance Company
40428	Voyager Indemnity Insurance Company
15824	Watford Specialty Insurance Company
10172	Westchester Surplus Lines Insurance Co
19607	XL Select Insurance Company

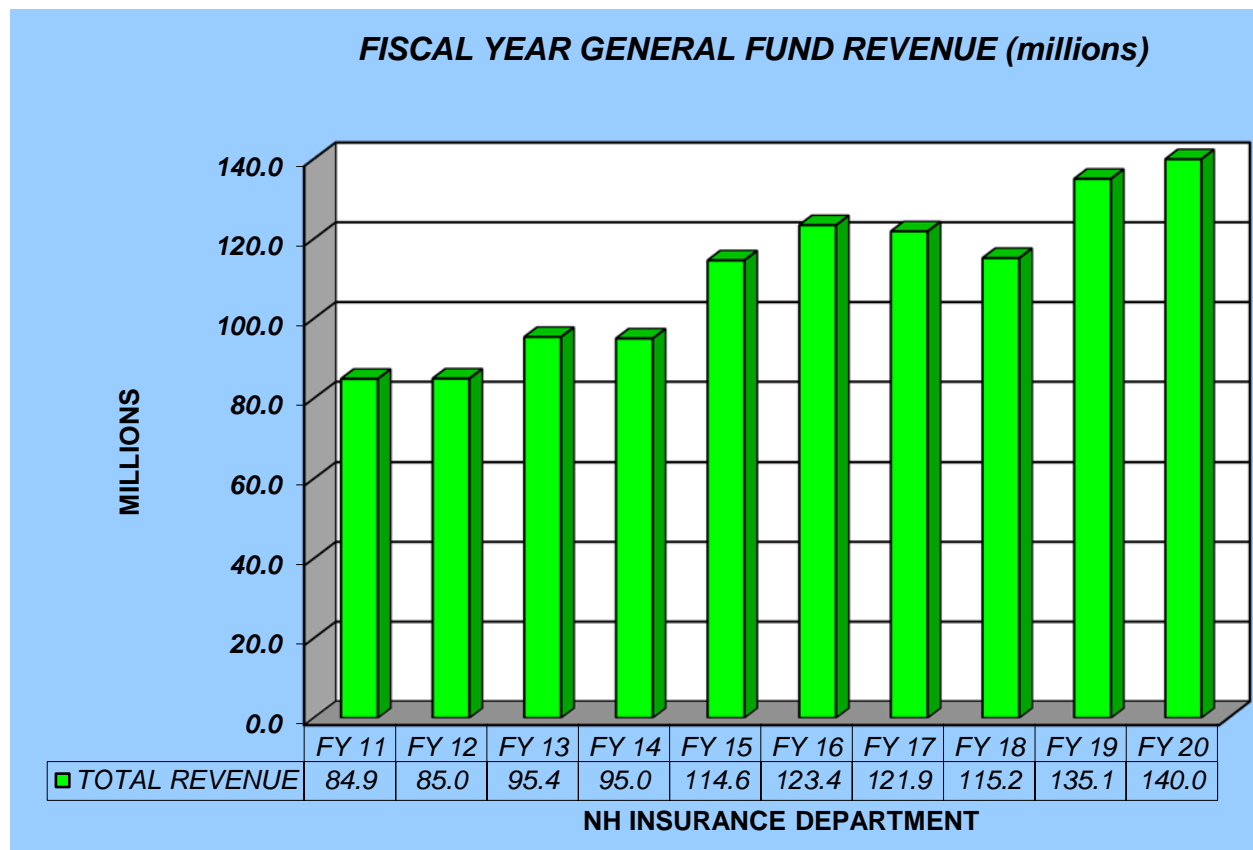


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APPENDIX E

General Fund Revenue

The following chart provides a historic overview of general fund revenue for Fiscal Years 2011 through 2020. 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 2020, premium tax produced \$115.0 million of revenue (85.8%) while producer and other fees produced \$19.0 million in revenue 14.2%).



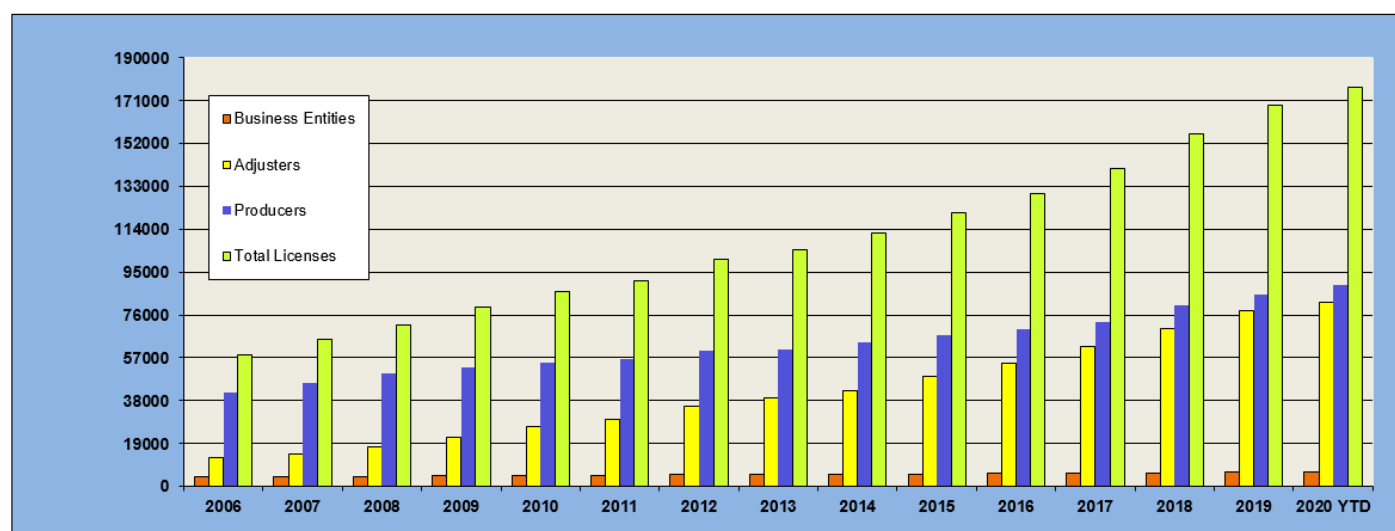


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APPENDIX F

Licensing Unit Statistics

Fiscal Year End	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020 YTD
Business Entities	4081	4250	4535	4684	4909	5032	5163	5293	5476	5485	5712	5764	6039	6277	6414
Adjusters	12526	14571	17322	22031	26351	29843	35312	39056	42606	48976	54571	62084	69959	77753	81649
Producers	41770	46121	49888	52645	54861	56456	60320	60824	64055	67070	69605	73025	80064	84982	89089
Total Licenses	58377	64942	71745	79360	86121	91331	100795	105173	112137	121531	129888	140873	156062	169012	177152



Prometric Exams Given: 1472

ProProctor Exams - May to June 30, 2020: 15

Continuing Education Providers: 275

Approved Continuing Education Courses: 6912