

Illinois Department of Insurance



2000

66th Annual Report and Summary of Annual Statements

George H. Ryan
GOVERNOR

Nathaniel S. Shapo
DIRECTOR



STATE OF ILLINOIS
DEPARTMENT OF INSURANCE
320 WEST WASHINGTON STREET
SPRINGFIELD, ILLINOIS 62767-0001

GEORGE H. RYAN
GOVERNOR

NATHANIEL S. SHAPO
DIRECTOR

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

Dear Governor Ryan:

I am pleased to submit this Annual Report summarizing the activities and fiscal operations of the Department of Insurance in 2000.

A highlight of our consumer protection initiatives was the opening of our Office of Consumer Health Insurance (OCHI) to assist Illinois consumers with their health insurance problems and questions. During its first year of operation OCHI responded to nearly 11,000 telephone calls from all parts of the state, mailed 2,489 complaint forms, and distributed thousands of educational materials.

Illinois was fortunate to be one of eleven states to receive one-year federal grants to develop plans extending health insurance coverage to all citizens. Illinois' share of the grant is \$1.2 million. The goals of the State Planning Grant program, which was authorized by the U.S. Congress, are to identify characteristics of uninsured people in the state and to develop a proposal to provide them with health insurance coverage. The culmination of the grant will be the submission of the Illinois proposal to the Secretary of Health & Human Services. Illinois' planning process is being coordinated by a Steering Committee of representatives from several state agencies and the Office of the Governor. The Department of Insurance is pleased to be the lead agency.

An important financial regulation initiative was the expansion of the Department's regulatory authority over group workers compensation pools. Those entities are now subject to regulation of financial reporting, annual statements and admitted assets, including stronger obligations, duties, and management standards for directors/trustees of the pools and their administrators.

In the global arena, Illinois joined the international effort to settle the insurance claims of Holocaust victims and continued active involvement in the National Association of Insurance Commissioners, including implementation of projects being driven by the federal Gramm-Leach-Bliley Act. Department staff participated in NAIC working groups to address uniformity in market conduct examinations, to increase the speed at which insurance products are brought to market, to adopt requirements for reciprocity and uniformity in the licensing of non-resident insurance producers, and to develop a framework for privacy issues.

The Department's regulatory initiatives and a summary of the 2000 financial statements of all licensed insurance companies are outlined in the report that follows.

Respectfully submitted,

Nathaniel S. Shapo
Director

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Table of Contents

| | |
|--|-----------|
| Department Organization | 7 |
| Directors of Insurance | 9 |
| About the Department of Insurance | 9 |
| The Year 2000 in Review | 10 |
| 2000 Insurance Legislation | 11 |
| 2000 Rulemaking | 13 |
| Administrative Services | 15 |
| Consumer Protection | 20 |
| Senior Health Insurance Program | 23 |
| Financial Regulation | 24 |
| Legal Division | 29 |
| Office of the Special Deputy | 30 |
| Surplus Lines Companies | 47 |
| Lines of Authority | 50 |
| Summary of Annual Statements | 87 |

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Nathaniel S. Shapo
Director



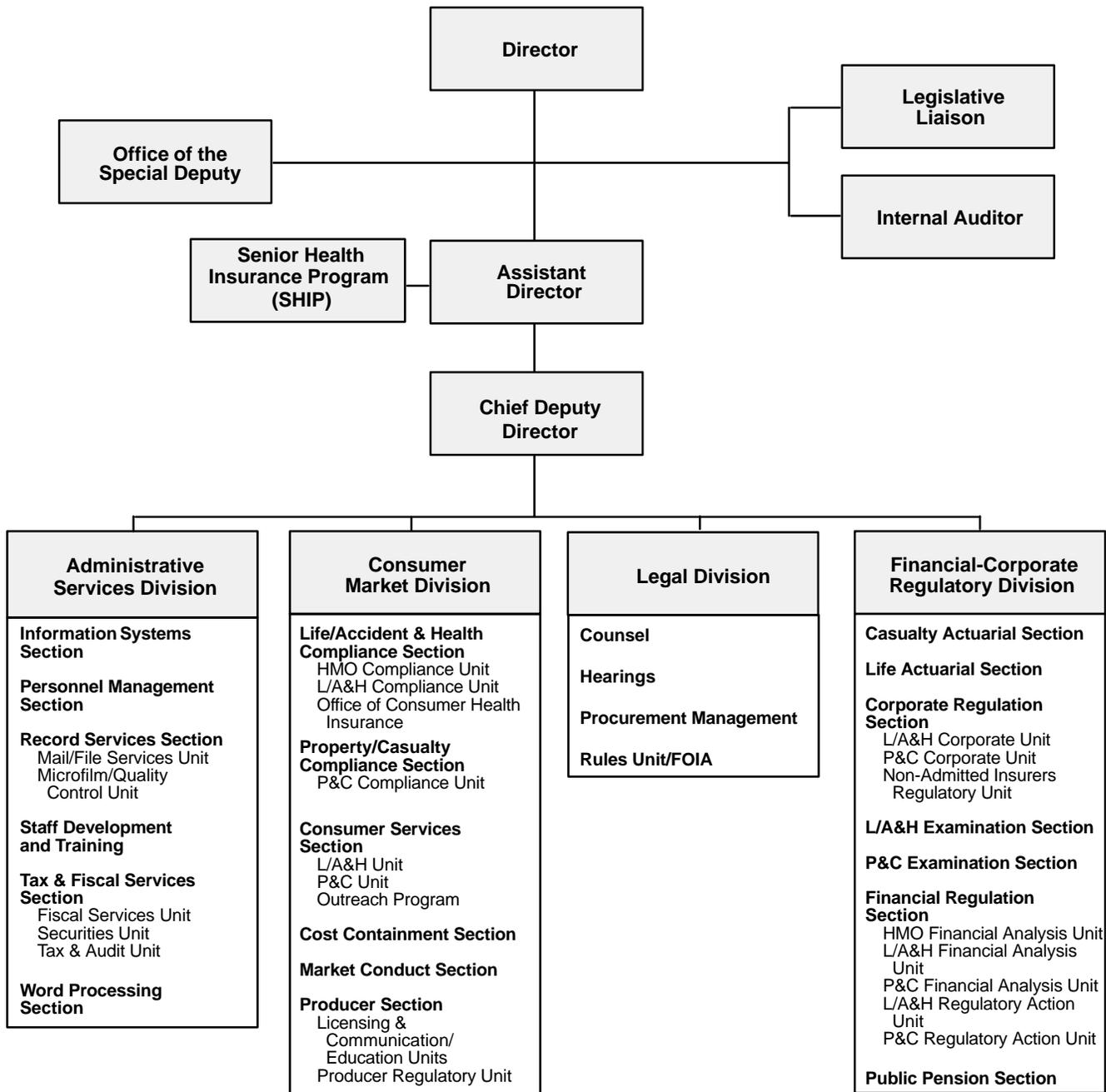
Madelynne Brown
Assistant Director



Arnold Dutcher
Chief Deputy Director

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Department Organization



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Directors of Insurance

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

About the Department of Insurance

The mission of the Illinois Department of Insurance is: *To protect consumers by providing assistance and information, by efficiently regulating the insurance industry's market behavior and financial solvency, and by fostering a competitive insurance marketplace.*

The Department carries out its mission through effective administration and enforcement of the Illinois Insurance Code (215 ILCS 5/1 to 5/1312), the Illinois Pension Code (40 ILCS 5/1-101 to 5/24-109) and related laws and regulations (Title 50, Illinois Administrative Code.)

The Department has four major operating Divisions: Administrative Services, Consumer-Market, Financial-Corporate Regulatory, and Legal. The Department also sponsors the Senior Health Insurance Program and oversees the operations of the Office of the Special Deputy which handles the affairs of insurance companies placed in rehabilitation, conservation or liquidation. Information about the Department of Insurance can be accessed electronically at <http://www.state.il.us/ins>.

The Year 2000 in Review

| | | | |
|--------------------|--|-----------------|--|
| Jan. 1 | Office of Consumer Health Insurance opens | July 12 | Department announces help for Medicare beneficiaries losing HMO coverage |
| Jan 3 | Annual statement information and producer licensing forms are added to the Department's website | July 13 | Consumer complaint ratios released |
| Feb. 15 | Illinois Department of Insurance joins international effort to settle Holocaust victim insurance claims | July 31 | Conservation ordered for Illinois Environmental Services Workers Compensation Trust |
| Feb. 25 | Sequestration order lifted on Director Shapo's petition to liquidate American Health Care Providers | Sept. 1 | Governor Ryan proclaims September 11-15 "SHIP Week in Illinois" |
| March 13 | The Illinois Department hosts the 2000 Spring National Meeting of the National Association of Insurance Commissioners in Chicago | Sept. 30 | Illinois receives a one-year \$1.2 million federal grant to develop a plan to extend health insurance coverage to all citizens. The Department of Insurance is the lead agency for the planning process. |
| March 15-17 | Director Shapo represents the NAIC at an insurance conference in Tokyo, Japan | Oct. 26 | Illinois Earth Care Workers Compensation Self-Insurance Pool liquidated |
| March 24 | American Chambers Life Insurance Company suspended in Illinois | Nov. 4 | Illinois Electrical Employees Workers Compensation Self-Insurance Pool liquidated |
| April 17 | Producer licensing records are available on the Department's website | Nov. 15 | Agora Syndicate, Inc. liquidated |
| May 11 | American Health Care Providers ordered into liquidation | Nov. 16 | The Insurance Fraud Task Force chaired by Director Shapo releases its recommendations |
| June 5 | RCA Syndicate #1, Ltd. liquidated | Dec. 3 | Chief Deputy Director Arnold Dutcher receives the NAIC's prestigious Robert Dineen Award for outstanding individual service and contribution to the state regulation of insurance |
| June 27 | American Unified Life and Health Insurance Company liquidated | | Director Shapo is re-elected Chairman of the NAIC's Midwest Zone |
| June 30 | Illinois adopts the NAIC Uniform Certificate of Authority Application | | Illinois receives the NAIC's SR2000 Award for implementing eleven technology-based initiatives |
| June 30 | Illinois HealthCare Insurance Company liquidated | | |
| July 1 | Entities that review insurance claims for medical necessity must register with the Department of Insurance | | |

2000 Insurance Legislation

House Bills

HB 589 (PA 91-0800, effective 6/13/00)—adds Section 215 ILCS 5/143.11b to the Insurance Code to **waive the nonrenewal requirement** of Sections 143.17 and 143.17a to allow the **transfer of property and casualty policies** among or between insurers within an insurance holding company system or insurers under common management, as the result of a merger, acquisition or restructuring of an insurance company. The insurer shall be required to give the insured at least 60 days advance notice of such change. However, if the renewal premium increases by 30% or more or if there are changes in deductibles or changes in coverage that materially alter the policy as outlined by subsection b of Section 143.17a, then the nonrenewal notification of subsection b of Section 143.17a shall be applicable. The assignment or transfer of a policy or policies among insurers shall not occur unless the agent has a signed agency contract with the insurer to which the policy is to be transferred. If no such contract exists then the notice requirements of Sections 143.17 and 143.17a shall apply.

HB 1583 (PA 91-0887, effective 7/6/00)—amends various sections of the Illinois **Pension Code** and the State Employees Group Insurance Act of 1971 to make numerous changes affecting eligibility, benefits, and administration of benefits for various public employees for uniformity purposes. Amends the State Universities Article of the Pension Code to create a specific formula for retirement annuities.

HB 2980 (PA 91-0845, effective 6/22/00)—creates the **Medical Care Savings Account Act of 2000** to replace the repealed Medical Care Savings Account Act (820 ILCS 152/1 et. seq.) which sunset January 1, 2000. Allows an employer to deposit monies into a Medical Care Savings Account (MSA) for purposes of paying medical expenses of the employee and/or his or her dependents. MSAs allow the employer to provide affordable, high deductible catastrophic coverage and deposit the premium savings into a nontaxable medical savings account to pay for routine medical care of the employee. HB 2980 allows the employee to receive an income tax deduction under the Illinois Income Tax Act. The provisions of this bill sunset January 1, 2010.

HB 3926 (PA 91-0808, effective 6/13/00)—amends the **Home Repair and Remodeling Act** (815 ILCS 513/25) to provide that, on and after January 1, 2001, any person engaged in the business of home repair and remodeling shall obtain and maintain in full force during the operation of the business **public liability and property damage insurance** in the amount of \$10,000 per occurrence for home repair or remodeling not in conformance with the law, unless that person has a net worth of not less than \$1 million as determined by the person's most recent financial statement.

HB 4176 (PA 91-0777, effective 1/1/01)—creates the **Uniform Prescription Drug Information Card Act** to require any health benefit plan that issues a card or other technology and provides coverage for prescription drugs, to also issue a prescription drug card. The uniform prescription drug card shall include the following data on the front of the card: the BIN number, processor control number, group number, card issuer identifier, cardholder ID number and cardholder name. The uniform prescription drug card shall include the following data on the back of the card: claims submission names and addresses and help desk telephone numbers and names. HB 4176 defines a health benefit plan to include both individual and group plans written by insurers, health maintenance organizations, voluntary health services plans, multiple employer welfare arrangements (MEWAs), a plan provided by another benefit arrangement and third party administrators for self-insured and state administered plans.

HB 4433 (PA 91-0735, effective 2/2/00)—amends Sections 215 ILCS 105/2, 105/7, 105/8, and 105/11 of the **Comprehensive Health Insurance Plan Act** concerning coverage for **pre-existing conditions**. Excludes benefits during the first six months of coverage only for conditions for which treatment or medical advice was sought during the six-month period immediately preceding the effective date of the coverage rather than conditions for which an ordinarily prudent person would have sought coverage during that time period. HB 4433 also provides coverage for **breast reconstruction** in connection with mastectomies including (1) reconstruction of the breast on which the mastectomy has

been performed; (2) surgery and reconstruction of the other breast to produce a symmetrical appearance; and (3) prostheses and treatment of physical complications at all stages of mastectomy, includ-

ing lymphedemas. The bill also provides specific coverage for **oral surgery** for correction of cleft lip and palate and other craniofacial and maxillofacial birth defects.

Senate Bills

Senate Bill 1326 (PA 91-0860, effective 6/22/00)—clarifies that **mutual insurers** with common management are also included in the definition of inter-affiliate for purposes of this Act.

Senate Bill 1511 (PA 91-0788, effective 6/9/00)—amends the State Employees Group Insurance Act (5 ILCS 355/6.12), the Illinois Insurance Code (215 ILCS 5/370a and renumbers 5/356y to 5/368a), the Health Maintenance Organization Act (215 ILCS 125/5-3), the Limited Health Service Organization Act (215 ILCS 130/4003), and the Voluntary Health Services Plans Act (215 ILCS 165/10) to apply the **timely payment of health care services** by payors to providers to group as well as individual contracts of insurance.

Senate Bill 1617 (PA 91-0749, 6/2/00)—adds Section 215 ILCS 5/143.32 to the Illinois Insurance Code to provide that insurance for **private passenger automobiles** must include coverage for the replacement of **child safety seats** if the seats were in use at the time of the accident.

Senate Bill 1657 (PA 91-0756, effective 6/2/00)—amends the Illinois Health Finance Reform Act in Sections 20 ILCS 2215/2-1, 4-1, 4-2, 4-3 and 4-5, to **collect information concerning outpatient surgeries** at hospitals from provider billing forms. Requires the Illinois Health Care Cost Containment Council, in cooperation with the Department of Public Aid, the Department of Insurance, and the Department of Public Health, to establish a system for the collection of the outpatient surgery information. The bill also adds two members to the Council and requires five of thirteen Council members to represent providers (2 physicians, 2 hospitals, and 1 ambulatory surgical treatment center).

Senate Bill 1658 (PA 91-0757, effective 1/1/01)—repeals the existing language and standards for **group workers' compensation pools** under the Workers' Compensation Act (820 ILCS 305/4 amended and 820 ILCS 305/4a repealed), Workers' Compensation Occupational Diseases Act (820

ILCS 310/4 amended and 820 ILCS 310/4a repealed), and the Illinois Insurance Code (215 ILCS 5/464a repealed) to reinstate many of these provisions as a new Article of the Illinois Insurance Code (215 ILCS 5/107a.01 et. seq.). The bill includes provisions to expand the Department's regulatory authority over group workers' compensation pools by making them subject to regulation of financial reporting, annual statements and admitted assets, including stronger obligations, duties, and management standards for directors/trustees of the pools and their administrators. Provides the Director of Insurance the ability to issue corrective orders to subject these pools to similar liquidity and rehabilitation standards as traditional insurers.

Finally, Senate Bill 1658 amends the Workers' Compensation Act by adding 820 ILCS 305/10.1 to permit lump sum settlements for workers compensation disability benefits.

Senate Bill 1701 (PA 91-0796, effective 6/9/00)—amends the Illinois Insurance Code (Sections 215 ILCS 107.02, 107.15a, 107.15b, 107.17, 107.21, 107.26, and 107.29) in relation to **insurance exchanges** to provide authority to establish a privately owned exchange for the reinsurance and insurance of risks. Specifically: removes the statutory creation of an insurance exchange, provides that any insurance exchange that is created is separate and distinct from the state, authorizes the creation of a guaranty mechanism for the protection of policyholders, provides for at least five, rather than five, public trustees for an exchange, authorizes the establishment of a privately owned Immediate Access Security Association separate from the state to manage liquidations of insurance syndicates, and removes the statutory creation of that Association.

Senate Bill 1860 (PA 91-0798, effective 7/9/00)—repeals and restructures various state governing boards and commissions, including abolishing the **Automotive Engineering Advisory Panel** (215 ILCS 5/143.28).

2000 Rulemaking

Rule 1409 (Valuation of Life Insurance Policies Including the Use of Select Mortality Factors) was amended effective **January 1, 2000**, to make it consistent with recent changes to the Triple X NAIC model rule.

Rule 2008 (Minimum Standards for Individual and Group Medicare Supplement Insurance) was amended effective **January 1, 2000**, to incorporate a requirement by the Health Care Financing Administration that co-payments for hospital outpatient department services under Part B of Medicare must be covered under the "core benefits" of a Medicare supplement insurance policy in the same manner as coinsurance for those services. However, the amendment relates to changes in Medicare payment systems that will not take place until sometime in 2000 when HCFA establishes a prospective payment system for hospital outpatient services and procedures. This new system will establish fixed co-payments which will approach 20% of the cost of the services over time.

Rule 5420 (Managed Care & Patient Rights) was **adopted** effective **February 10, 2000**, to implement Public Act 91-617, the Managed Care Reform and Patient Rights Act, to assure the proper provision of information to enrollees by health care plans; the proper treatment of enrollees by health care plans; the proper treatment of health care providers by health care plans; and the proper oversight of health care plans by the Department of Insurance. The rule was **amended** on **July 1, 2000**, to implement the provisions of P.A. 91-617 which empowered the Department to draft regulations for the registration of utilization review programs and to establish fees for such registration.

Rule 916 (Policy Forms) was amended effective **February 18, 2000**, to expand Exhibit B to include new codes for various new products, delete obsolete codes which will now be contained in Exhibit C, and add more specific product designations in some areas.

Beginning in January 2001, the Department will also require companies to electronically submit all transmittal filing forms made pursuant to this rule. Until then, electronic filing is optional for companies. In July of 2000, the Department mailed to all companies our software program along with instructions and specifications necessary to successfully

make electronic transmittal filings with the Department.

The Department is also making two house-keeping changes. P.A. 90-372 repealed the Pharmaceutical Service Plan Act, effective July 1, 1998, and P.A. 90-177 repealed the Vision Service Plan Act, effective July 23, 1997. As a result, the Department is deleting all references to these two Acts throughout our rule.

Rule 4404 (Portability of Creditable Service Time for Downstate and Suburban Police Pension Funds) was amended effective **April 26, 2000**. The rule concerns the portability of creditable service earned by a police officer in a prior pension fund transferred to the current pension fund pursuant to Sections 3-110 and 110.7 of the Illinois Pension Code and the amount of monies transferred from the prior pension fund to the current pension fund.

Rule 945 (Admitted Assets) was adopted on a permanent basis effective **May 30, 2000**. An emergency rule had been in effect to clarify the definition of "admitted assets" as used in financial statements required by the Illinois Insurance Code and Health Maintenance Organization Act.

Rule 2510 (Annual Privilege Tax) was amended **July 1, 2000**, to clarify which base of business is to be used when allocating the premiums on a unitary group basis for taxation. The company is to use Illinois premium in its calculation.

Rule 2515 (Annual Retaliatory Tax) was amended **July 1, 2000**, to clarify the existing regulations concerning using amounts on a "paid" basis instead of a "liability" basis; explain that cash refunds of the Illinois Corporate and Replacement Income Tax reduce the amount of Illinois Corporate and Replacement Income Tax paid in the year the refund is received for the purposes of calculating retaliatory tax; provide further definition of the amounts to be included in the calculation of the retaliatory tax; and other clarifications.

Rule 2525 (Overpayments, Refunds, Amendments and Penalties) was amended **July 1, 2000**, to provide the procedures by which an overpayment of taxes paid may be used and how such established overpayment may be transferred. It also sets forth the requirements of filing an amended return and

the possible penalties that could be assessed for the failure to make timely payment of fees, charges and taxes. The rule has one illustration which describes the information required in the Notice of Transfer of Overpayments. The amendments clarify current language and set forth the procedure by which an entity can claim a cash refund pursuant to P.A. 91-0643.

Rule 202 (Mortgage Guaranty Insurance) was amended on **September 25, 2000**, to clean up existing regulations and to remove the limitation placed in the definition of "Authorized real estate security" which currently prohibits mortgage insurance companies from offering insurance for 100% value of the real estate.

Rule 1407 (Accelerated Life Benefit/Terminal Illness/Qualified Conditions) was amended on **October 2, 2000**, to correct a currently incomplete reference, and make several minor wording and punctuation changes for the sake of clarity.

Rule 2020 (Reimbursement Provisions for Individual & Group Accident & Health Policies) was amended on **November 1, 2000**, to clarify the Department's position as to how it implements and interprets Article IX and Section 357.19 of the Illinois Insurance Code when considering the approval or disapproval of individual and group accident and health policies.

Rule 3401 (Summary Document & Disclaimer) was amended **November 1, 2000**, to correct the area code prefix for the Guaranty Association in Illustration A.

Rule 4001 (Privacy of Personal Information) was adopted **December 19, 2000**, to implement Article XL of the Illinois Insurance Code (215 ILCS 5/1001) and Title V of the Gramm-Leach-Bliley Act governing the treatment of personal financial information by the licensees of the Illinois Department of Insurance in relation to the compliance date. That Act, which became effective November 13, 2000, requires companies, producers, and other Department licensees to develop privacy policies, develop systems for implementing those policies and protecting personal information of consumers and customers, and provide notices to all customers prior to either the effective date or a later compliance date established by rule by the regulator.

This rule established a compliance date of July 1, 2001, for entities regulated by the Department of Insurance. This date is consistent with the compliance date established by federal regulators responsible for enforcing this Act as it applies to federally regulated financial institutions.

Rule 5101 (Small Employer Carrier Actuarial Certification and Documentation Requirements) was adopted **December 19, 2000**, to set standards for the filing and contents of a small employer carrier actuarial certification required pursuant to Section 30(b) of the Small Employer Health Insurance Rating Act [215 ILCS 93/30(b)].

Administrative Services

The Administrative Services Division provides staff support for information technology, personnel management, record and mail services, word processing, and all fiscal operations, including development and administration of the agency's budget. The Department is funded from three sources.

More than 98% of our appropriation comes from the Insurance Financial Regulation Fund and the Insurance Producer Administration Fund which are funded by various taxes and fees collected from insurance companies and producers. The balance of our appropriation comes from the General Revenue Fund (GRF). In addition, our Senior Health Insurance Program (SHIP) receives funding from a federal grant.

For FY 2000, the Department's appropriation was \$27 million. Of that total, only \$455,000 was allocated from the GRF, while federal funds for SHIP contributed \$600,000. Revenue collections for the year totaled \$252,297,770 of which \$212,811,138 was deposited into the General Revenue Fund.

As of June 30, 2000, the Department had \$12,988,952 in net accounts receivable on the books from 1,894 accounts. Of those, \$5,624,787 was from privilege tax litigation cases stemming from a 1997 Supreme Court decision that the tax was unconstitutional. Another \$6,283,200 came from annual financial regulation fee billings under 23 days old. Thus a total of \$1,080,965 more accurately reflects the Department's accounts receivable.

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

| <i>Department Staff</i> | |
|-------------------------|------------|
| Administrative | 40 |
| Consumer | 125 |
| Financial/Corporate | 123 |
| Pension | 15 |
| Staff | 30 |
| EDP | <u>23</u> |
| Total | 356 |

Comparative Statement of Taxes and Fees Collected
Period Ending June 30, 2000

| Taxes & Fees | FY 00 | FY 99 |
|---|--------------------------------|--------------------------------|
| 1st Quarter Privilege Tax | \$ 23,961,529.12 | \$ 17,266,605.49 |
| 2nd Quarter Privilege Tax | 25,728,896.12 | 18,687,533.28 |
| 3rd Quarter Privilege Tax | 18,949,546.78 | 19,938,430.16 |
| 4th Quarter Privilege Tax | 21,554,927.65 | 24,842,321.31 |
| 1st Quarter Retaliatory Tax | 16,492,708.70 | 11,132,745.46 |
| 2nd Quarter Retaliatory Tax | 17,309,948.59 | 31,494,885.08 |
| 3rd Quarter Retaliatory Tax | 15,581,720.24 | 19,866,062.44 |
| 4th Quarter Retaliatory Tax | 16,065,747.83 | 22,715,941.44 |
| Final Privilege Tax | 36,659,790.26 | 24,808,209.86 |
| Final Retaliatory Tax | 13,279,263.80 | 12,130,735.04 |
| Surplus Line Tax | 6,010,736.58 | 7,411,588.42 |
| Risk Group Tax | 6.66 | 189,131.70 |
| Valuation of Reserve Fee | 0.00 | 0.00 |
| Pension Annual Statement | 0.00 | 509,211.18 |
| Fines & Penalties | 1,071,210.13 | 1,274,662.15 |
| Interest | 140,887.90 | 22,055.33 |
| Miscellaneous | 4,218.16 | 4,254.73 |
| Subtotal for General Revenue Fund | \$212,811,138.52 | \$212,294,373.07 |
| Producer Licenses | 11,361,423.00 | 8,308,549.49 |
| Producer Reinstatement Fee | 451,790.00 | 474,960.00 |
| Producer Appointment Fee | 456,935.00 | 485,275.00 |
| Producer Provider Education | 260,465.00 | 264,375.00 |
| Producer Market Conduct Exams | 548,288.75 | 690,010.75 |
| Producer Fines & Penalty | 30.00 | 700.00 |
| Producer Market Conduct Travel | 149,498.51 | 211,925.93 |
| Producer Miscellaneous | 25,782.33 | 25,862.13 |
| Subtotal for Insurance Producer Fund | \$13,254,212.59 | \$10,461,658.30 |
| Fire Marshal Tax (Company) | 11,485,009.82 | 11,075,771.31 |
| Fire Marshal Tax (Surplus Lines) | 288,330.65 | 310,258.94 |
| Subtotal for Fire Prevention Fund | 11,773,340.47 | 11,386,030.25 |
| LAH: | | |
| Annual Statement Filing | 74,675.00 | 78,475.00 |
| Corporate Documents | 100,225.00 | 91,256.00 |
| Certificate Fees | 131,055.00 | 146,540.00 |
| Policy Form Filings | 298,750.00 | 324,500.00 |
| Fines and Penalties | 0.00 | |
| Miscellaneous | 26,829.58 | 36,019.46 |
| Domestic Financial Regulation Fee | 1,628,400.00 | 1,321,570.00 |
| Foreign Financial Regulation Fee | 2,524,600.00 | 2,229,500.00 |
| PC: | | |
| Cost Containment | 2,500,100.00 | 0.00 |
| Annual Statement Filing | 106,262.65 | 104,375.00 |
| Surplus Lines Licenses | 96,800.00 | 93,060.00 |
| Corporate Documents | 207,460.00 | 195,625.00 |
| Certificate Fees | 210,050.06 | 219,549.00 |
| Policy Form Filings | 743,048.00 | 785,175.00 |
| Fines and Penalties | 200.00 | 0.00 |
| RCPT, etc. | 104,628.75 | 125,858.00 |
| Miscellaneous | 45,019.83 | 31,605.20 |
| Domestic Financial Regulation Fee | 2,162,800.00 | 1,773,530.00 |
| Foreign Financial Regulation Fee | 2,665,300.00 | 2,037,200.00 |
| Financial Exam Travel | 343,320.68 | 476,144.69 |
| Subtotal for Insurance Financial Regulation Fund | \$13,969,524.55 | 10,069,982.35 |
| Public Pension Fees | \$489,544.11 | |
| Total for All Funds | <u>\$252,297,770.24</u> | <u>\$244,212,043.97</u> |

Securities Deposited by Insurance Companies for FY 2000

| | | |
|---------------------------------------|------------|-------------------------|
| Domestic Stock Life | 82 | \$231,351,000.00 |
| (Special Policy Fund) | 4 | 980,000.00 |
| Domestic Mutual Life | 6 | 11,600,000.00 |
| Domestic Assessment Life | 2 | 430,000.00 |
| | | |
| Domestic Stock Property & Casualty | 178 | 381,464,500.00 |
| Domestic Mutual Property & Casualty | 15 | 36,092,000.00 |
| Domestic Inter-Insurance Exchange | 4 | 6,950,000.00 |
| INEX Insurance Exchange | 1 | 2,500,000.00 |
| | | |
| Burials | 2 | 16,000.00 |
| Bond Certificates | 26 | 1,107,875.00 |
| Mutual Benefit Association | 1 | 65,000.00 |
| Health Maintenance Organizations | 28 | 10,458,000.00 |
| Limited Health Service Organizations | 9 | 839,000.00 |
| | | |
| Total: | 358 | 683,853,375.00 |
| | | |
| Foreign Workers Compensation | 43 | 504,159,000.00 |
| Foreign & Alien | 22 | 36,330,000.00 |
| Service Contract Providers | 17 | 524,000.00 |
| Mutual Trust Holding | 2 | 3,050,000.00 |
| | | |
| Total on Deposit June 30, 2000 | 442 | 1,227,916,375.00 |

FY 00 Appropriations and Disbursements
July 1, 1999—June 30, 2000

General Revenue Fund

| Standard Accounts: | Appropriations | Reserve | Disbursements | Unexpended Appropriations |
|---------------------|----------------------------|----------------------|----------------------------|------------------------------|
| Personnel Services | \$334,300.00 | \$0.00 | \$330,986.04 | \$3,313.96 |
| Retirement—Employee | 13,400.00 | 0.00 | 13,247.21 | 152.79 |
| Retirement | 32,800.00 | 0.00 | 32,171.71 | 628.29 |
| Social Security | 25,600.00 | 0.00 | 24,548.51 | 1,051.49 |
| Travel | 34,200.00 | 0.00 | 23,156.78 | 11,043.22 |
| Printing | 10,500.00 | 0.00 | 686.00 | 9,814.00 |
| Telecommunications | <u>5,000.00</u> | <u>0.00</u> | <u>5,000.00</u> | <u>0.00</u> |
| Total | <u>\$455,800.00</u> | <u>\$0.00</u> | <u>\$429,796.25</u> | <u>\$26,003.75</u> |

FY 00 Appropriations and Disbursements
July 1, 1999—June 30, 2000

Public Pension Regulation Fund

| Standard Accounts: | Appropriations | Reserve | Disbursements | Unexpended Appropriations |
|---------------------------|----------------------------|----------------------|----------------------------|--------------------------------------|
| Personnel Services | \$252,300.00 | \$0.00 | \$247,849.10 | \$4,450.90 |
| Retirement—Employee | 10,100.00 | 0.00 | 9,616.11 | 483.89 |
| Retirement | 24,700.00 | 0.00 | 24,080.32 | 619.68 |
| Social Security | 19,300.00 | 0.00 | 18,491.58 | 808.42 |
| Group | 40,600.00 | 0.00 | 36,416.78 | 4,183.22 |
| Contractual | 20,000.00 | 0.00 | 3,758.03 | 16,241.97 |
| Travel | 19,000.00 | 0.00 | 16,265.85 | 2,734.15 |
| Equipment | 10,000.00 | 0.00 | 4,073.22 | 5,926.78 |
| Telecommunications | 1,000.00 | 0.00 | 978.94 | 21.06 |
| Total | <u>\$397,000.00</u> | <u>\$0.00</u> | <u>\$361,529.93</u> | <u>\$35,470.07</u> |

Insurance Producers Fund

| Standard Accounts: | Appropriations | Reserve | Disbursements | Unexpended Appropriations |
|---------------------------|-------------------------------|----------------------|-------------------------------|--------------------------------------|
| Personnel Services | \$6,549,300.00 | \$0.00 | \$6,302,787.43 | \$246,512.57 |
| Retirement—Employee | 262,000.00 | 0.00 | 247,615.92 | 14,384.08 |
| Retirement | 641,800.00 | 0.00 | 612,479.90 | 29,320.10 |
| Social Security | 486,400.00 | 0.00 | 461,283.00 | 25,117.00 |
| Group Insurance | 991,800.00 | 0.00 | 918,774.41 | 73,025.59 |
| Contractual Services | 1,110,500.00 | 0.00 | 1,026,166.79 | 84,333.21 |
| Travel | 327,000.00 | 0.00 | 315,615.30 | 11,384.70 |
| Commodities | 56,000.00 | 0.00 | 55,358.20 | 641.80 |
| Printing | 76,300.00 | 0.00 | 68,049.39 | 8,250.61 |
| Equipment | 254,300.00 | 0.00 | 209,097.89 | 45,202.11 |
| Telecommunications | 182,000.00 | 0.00 | 141,792.76 | 40,207.24 |
| Automotive Equipment | 10,600.00 | 0.00 | 7,830.83 | 2,769.17 |
| Lump Sum | 323,500.00 | 0.00 | 285,544.20 | 37,955.80 |
| Refund | <u>91,000.00</u> | <u>0.00</u> | <u>89,680.00</u> | <u>1,320.00</u> |
| Total | <u>\$11,362,500.00</u> | <u>\$0.00</u> | <u>\$10,742,076.02</u> | <u>\$620,423.98</u> |

Insurance Financial Regulation Fund

| Standard Accounts: | Appropriations | Reserve | Disbursements | Unexpended Appropriation |
|---------------------------|-------------------------------|----------------------|-------------------------------|---------------------------------|
| Personnel Services | \$8,708,800.00 | \$0.00 | \$8,643,157.65 | \$65,642.35 |
| Retirement—Employee | 348,400.00 | 0.00 | 337,526.18 | 10,873.82 |
| Retirement | 853,400.00 | 0.00 | 840,115.72 | 13,284.28 |
| Social Security | 650,500.00 | 0.00 | 620,437.74 | 30,062.26 |
| Group Insurance | 1,166,000.00 | 0.00 | 1,122,768.94 | 43,231.06 |
| Contractual Services | 1,484,400.00 | 0.00 | 1,389,210.70 | 95,189.30 |
| Travel | 650,000.00 | 0.00 | 614,729.41 | 35,270.59 |
| Commodities | 58,000.00 | 0.00 | 45,302.91 | 12,697.09 |
| Printing | 50,000.00 | 0.00 | 31,515.20 | 18,484.80 |
| Equipment | 104,100.00 | 0.00 | 76,656.43 | 27,443.57 |
| Telecommunications | 130,000.00 | 0.00 | 109,649.05 | 20,350.95 |
| Automotive Equipment | 7,100.00 | 0.00 | 5,972.56 | 1,127.44 |
| Refunds | <u>20,000.00</u> | <u>0.00</u> | <u>18,572.00</u> | <u>1,428.00</u> |
| Total | <u>\$14,230,700.00</u> | <u>\$0.00</u> | <u>\$13,855,614.49</u> | <u>\$375,085.51</u> |

Combined Funds

| Standard Accounts: | Appropriations | Reserve | Disbursements | Unexpended Appropriations |
|---------------------------|-------------------------------|----------------------|-------------------------------|----------------------------------|
| Personnel Services | \$15,844,700.00 | \$0.00 | \$15,524,780.22 | \$319,919.78 |
| Retirement—Employee | 633,900.00 | 0.00 | 608,005.42 | 25,894.58 |
| Retirement | 1,552,700.00 | 0.00 | 1,508,847.65 | 43,852.35 |
| Social Security | 1,181,800.00 | 0.00 | 1,124,760.83 | 57,039.17 |
| Group Insurance | 2,198,400.00 | 0.00 | 2,077,960.13 | 120,439.87 |
| Contractual Services | 2,614,900.00 | 0.00 | 2,419,135.52 | 195,764.48 |
| Travel | 1,030,200.00 | 0.00 | 969,767.34 | 60,432.66 |
| Commodities | 114,000.00 | 0.00 | 100,661.11 | 13,338.89 |
| Printing | 136,800.00 | 0.00 | 100,250.59 | 36,549.41 |
| Equipment | 368,400.00 | 0.00 | 289,827.54 | 78,572.46 |
| Telecommunications | 318,000.00 | 0.00 | 257,420.75 | 60,579.25 |
| Automotive Equipment | 17,700.00 | 0.00 | 13,803.39 | 3,896.61 |
| Lump Sum | 923,500.00 | 0.00 | 826,224.07 | 97,275.93 |
| Refunds | <u>111,000.00</u> | <u>0.00</u> | <u>108,252.00</u> | <u>2,748.00</u> |
| Total | <u>\$27,046,000.00</u> | <u>\$0.00</u> | <u>\$25,929,696.56</u> | <u>\$1,116,303.44</u> |

Senior Health Insurance Plan

| Standard Accounts: | Appropriations | Disbursements |
|---------------------------|----------------------------|----------------------------|
| Lump Sum | <u>\$600,000.00</u> | <u>\$540,700.00</u> |
| Total | <u>\$600,000.00</u> | <u>\$540,700.00</u> |

Consumer Protection

The Consumer Market Division oversees the Department's consumer protection and education programs, licenses and regulates the activities of insurance producers, and monitors the marketplace

operations of insurance companies through policy analysis, complaint investigation and periodic on-site examinations.

Consumer Assistance and Education

The Department moved forward with its electronic complaint project by launching a pilot program whereby consumer complaints received by e-mail are electronically transmitted to participating insurers. At the end of 2000, 17 companies were participating in the project. Staff members estimate that electronic submissions speed up the complaint handling process by at least five days. The Department also established an electronic group mailbox to communicate with companies about complaints. Every complaint sent out by the Department now contains the group mailbox address and encourages companies to respond via e-mail. Industry response has been quite favorable, and some companies are now sending all complaint responses exclusively by e-mail.

sumer assistance hotline which the Department hopes to have operational in 2001.

The Department is monitoring federal and state activity with respect to privacy issues, especially the confidentiality of an individual's medical and credit information. Upon clarification from the federal level on how to proceed, our Department will take appropriate action on the state level.

Of considerable concern in 2000 was the liquidation of Illinois HealthCare Insurance Company, which wrote individual health insurance for 6,500 Illinois residents. The Illinois Life & Health Guaranty Association was unable to place the business with another carrier, leaving those individuals without health insurance coverage. Because those with existing health conditions were unable to obtain coverage, their only alternative was the state's high risk pool, the Comprehensive Health Insurance Plan. However, funding problems necessitated a freeze on CHIP enrollment and even with CHIP coverage, a preexisting condition waiting period would apply. To remedy the situation, legislation will be introduced in the Spring of 2001 waiving the preexisting condition waiting period for individuals who have lost individual coverage due to an insurance company insolvency.

After years of legislative deadlock, Governor George H. Ryan successfully forged a compromise bill to expand the rights of consumers under a health care plan. The **Managed Care Reform and Patients Rights Act** (PA 91-0617), became effective January 1, 2000. Department staff worked throughout the year to verify that health care plans were properly implementing the Act, and will continue to monitor compliance.

Two provisions of the Act required the Department to establish new units within the Life, Accident and Health Section. The Act created the **Office of Consumer Health Insurance (OCHI)** to assist consumers with health related issues and to report trends in the health insurance marketplace. It also required OCHI to establish a toll-free consumer hotline which became operational January 2, 2000.

Consumer education initiatives continued with the development of new fact sheets on the Prompt Pay Law, the Small Employer Rating Law and cautions about fraudulent insurance companies. A number of existing fact sheets were updated and the consumer complaint form was modified to make it easier for the consumer to complete and to provide more information to the Department. Discussions began on the installation of a toll free con-

During 2000, OCHI staff received 10,750 calls from 1,042 different zip codes in Illinois. The three most frequently addressed topics were: claims (1,925); continuation of coverage (1,270); and HMO and Point of Service plan concerns (908). OCHI staff also distributed a variety of printed materials including complaint forms and information on health insurance continuation and coverage through the Comprehensive Health Insurance Plan.

The Managed Care Reform and Patients Rights Act also called for a Utilization Review Unit to register those entities that perform utilization review as defined in the Act. During 2000, staff members registered 103 organizations.

The small employer market continued to experience problems in 2000. For example, the overall trend toward increased health care costs and rising premiums have generally required small employers to increase their employees' share of premiums, reduce health care benefits or drop coverage entirely. Some companies writing small employer coverage have also withdrawn from the market. The Department continues to monitor these changes in an effort to ensure small employers accessibility to health coverage for their employees.

Consumer Complaints by Reason

| | Insurance Companies | HMOs |
|-------------------------|----------------------------|----------------------|
| Underwriting | 1,500 | 20 |
| Marketing and Sales | 318 | 3 |
| Claim Handling | 7,684 | 1,711 |
| Policyholder Service | 1,174 | 23 |
| Not Categorized | <u>2,779</u> | <u>0</u> |
| Subtotal | 13,455 | 1,757 |
| Total Complaints | | <u>15,212</u> |

Consumer Complaints by Line of Coverage

| | |
|--------------------|----------------------|
| Auto | 3,448 |
| Group A&H | 3,517 |
| Individual A&H | 1,080 |
| Homeowners | 647 |
| Individual Life | 862 |
| Individual Annuity | 178 |
| Group Credit A&H | 86 |
| HMOs | 1,757 |
| All Other Coverage | 858 |
| Subtotal | <u>12,433</u> |
| Not Categorized | <u>2,779</u> |
| Total | <u>15,212</u> |

Consumer Outreach Activities

- At high schools:**
177 schools; 3,890 students
- For community groups:**
168 with 2,313 consumers
- Radio shows:**
179 with an audience of 1,512,000
- Other Presentations:**
5 with an audience of 360

Market Conduct Examination

In establishing a schedule of examinations, the Market Conduct Section evaluates information gleaned from insurer market conduct annual statements on automobile claims, homeowners coverages, and zip code tracking of company producers by business address. These claim statements allow us to prioritize personal lines carriers for targeted examinations, and along with a review of consumer complaints, and along with a review of consumer complaints, allow us to respond more quickly to the changing marketplace. In 2000, 75% of the exams conducted were targeted.

Market Conduct staff were active on three NAIC working groups to address uniformity in market conduct examinations. The effort is being driven by the federal Graham-Leach-Bliley Act to address such problems as data calls, examiner qualifications and examination procedures. Staff members also participated in three multi-state examinations covering race-based life insurance rates, utilization and review procedures in automobile insurance, and credit insurance issues.

Company compliance with Illinois insurance statutes and regulations, as well as with the insurers' own internal procedures, improved in 2000. Market conduct examinations again noted dramatic decreases in rating overcharges and claim underpayments, resulting in the assessment of fewer civil forfeitures against companies.

Completed Market Conduct Examinations

| | |
|--|-----------|
| Examinations | 38 |
| Premium overcharges returned to Illinois policyholders | \$1,255 |
| Additional claim payments made | \$51,028 |
| Civil forfeitures levied (17 insurers) | \$280,000 |
| Corrective orders issued | 35 |

Policy Compliance

The Property and Casualty and the Life, Accident and Health Policy Compliance units are both working on NAIC initiatives to increase the speed at which insurance products can be brought to market. Some of the initiatives include posting our compliance requirements on the Department's website, creating a review requirements checklist, and improving the turnaround time for reviewing filings. Similarly, the compliance units are in the process of implementing an electronic rate and form filing application that will speed up the transmission and review process, as well as provide a measure of uniformity among various states.

During 2000, the Department also began evaluating the use of consumers' credit history information in the underwriting and rating of their homeowners and automobile insurance policies.

| <i>Product Filings</i> | |
|---|--------|
| L/AH forms approved | 17,694 |
| L/AH informational forms | 3,321 |
| L/AH rate filings | 709 |
| Advertising for Variable Life & Annuity filings | *1,953 |
| HMO forms approved | 1,353 |
| HMO informational forms | 190 |
| PPA applications approved/renewed | 100 |
| PC form filings reviewed | 39,632 |
| PC rate filings reviewed | 1,609 |
| *This figure is being reported for the first time since it is a significantly large number. | |

Producer Licensing and Regulation

The Producer Licensing Unit develops and administers the licensing examinations required of prospective insurance producers and public adjusters. Those responsibilities are performed through a test administrator at established test sites throughout the state. The examinations are given by computer and electronically graded immediately upon completion. Candidates who pass the examination receive an instant application at the test site. In addition, the licensing staff daily reviews and processes new and renewal applications and issues licenses on line.

During 2000, the transition from a one-year license to a two-year license was completed, and currently all new and renewal licenses are being issued for a two-year period.

The Licensing Unit also has completed a project that allows education providers to submit their rosters of students who completed courses to the Department via the Internet. Currently 35 percent of the education providers are utilizing this service and have been able to more quickly submit completed courses to the Department saving everyone involved time and money.

Licensing staff assisted in drafting Department initiated legislation to comply with the federal Gramm-Leach-Bliley Act (GLBA) requirements for

reciprocity and uniformity in the licensing of non-resident insurance producers. By November 2002, at least a majority of states must enact uniform agent licensing laws and regulations or reciprocity laws and regulations governing the licensure of nonresident agents. If the states are unsuccessful in enacting uniform and reciprocal laws, the federal government will create a national licensing body, the National Association of Registered Agents and Brokers (NARAB), that will encroach upon the states' ability to regulate producer licensing.

| <i>Licenses Issued</i> | |
|----------------------------|---------|
| Producers licensed | 110,703 |
| Firms registered | 10,559 |
| Examinations | 19,507 |
| Temporary licenses | 945 |
| Limited representatives | 6,598 |
| Premium finance licenses | 285 |
| Public adjuster licenses | 186 |
| Third party administrators | 467 |
| Certifications/clearances | 78,944 |
| Education providers | 341 |
| Courses approved | 4,623 |

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

| <i>Regulatory Activities</i> | |
|------------------------------|------------|
| Financial examinations | 185 |
| Investigations | 260 |
| Total | 445 |
| Results: | |
| Revocations/surrenders | 66 |
| Stipulation & consent orders | 75 |
| Civil forfeitures | \$151,700 |

Senior Health Insurance Program

The Senior Health Insurance Program (SHIP) is a free counseling program for Medicare beneficiaries who have questions or problems about health insurance issues such as Medicare, Medicare supplement insurance, Medicare Health Plans and Long Term Care insurance.

During 2000, SHIP staff and counselors focused on educating Medicare beneficiaries and senior service providers about the changes to Medicare and Medicare supplement insurance made by the Benefits Improvement and Protection Act. The Act expanded preventive services to the Medicare population. SHIP staff and counselors also assisted thousands of Medicare beneficiaries affected by the Medicare HMO withdrawals in Illinois by holding 25 educational meetings statewide.

SHIP initiated a statewide public relations campaign from January through June, in an effort to advertise SHIP services. Finally, SHIP provided education to the Hispanic population in Cook County on all aspects of Medicare and health insurance.

Emerging issues impacting Medicare consumers include the new Private Fee-For-Service plan, prescription drug coverage for beneficiaries and the ongoing changes to the Medicare program. Also, NAIC is reviewing the ten (10) standardized Medicare supplement plans to ensure that they remain current with the needs of today's seniors. SHIP staff continue to reach out to people with Medicare and their caregivers on these important healthcare issues.

| <i>SHIP Activities</i> | |
|---|-------------|
| • Volunteer hours | 20,500 |
| • One-on-one counseling sessions | 21,000 |
| • People reached through community, educational and media presentations | 660,300 |
| • 800 line calls per month | 3,000 |
| • savings to Medicare beneficiaries | \$1,405,000 |

Financial Regulation

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

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

A significant regulatory action in 2000 was the finding of the insolvency of a major Illinois health

maintenance organization—American Health Care Providers, Inc. (AHCP), and its affiliated life, accident and health insurance company, American Unified Life & Health Insurance Company (AULH). After identifying potential financial problems at these two companies late in 1999, Division staff, with assistance from a consulting firm retained to audit the companies, were able to prove that AHCP and AULH were, in fact, insolvent. The two companies were placed first into conservation, and a few months later into liquidation in actions pressed by the Department's receiver's office.

Beginning January 1, 2001, PA 91-0757 gave the Department complete regulatory powers over group workers compensation pools similar to that exercised over insurance companies and other risk-bearing entities. Those pools were previously authorized through the Workers Compensation Act with some oversight by this Department.

Actuarial Analysis

The **Casualty Actuarial Section** contributes to the Department's overall responsibility of maintaining a solvent insurance industry. To fully monitor the reserves held by companies, this Section reviews actuarial opinions regarding the adequacy of companies' carried loss reserves, performs loss reserve analyses on annual statement loss data, reviews work papers supporting the actuarial opinions and participates in on-site financial examinations of insurance companies.

In addition, the Casualty Actuarial staff reviews all rate filings of the Illinois FAIR Plan, the Illinois Automobile Insurance Plan and the Illinois Mine Subsidence Insurance Fund. In 2000, the Section spent a considerable amount of time on special projects, such as:

- Preparation of a statistical analysis of medical malpractice closed claims. This report will be finalized and released in 2001.
- Updating Part 928 of the Illinois Administrative Code. This rule was amended to update the formal requirements of insurers to file medical malpractice information with the Department.

- Participation on the Casualty Actuarial Society's Committee on Professionalism Education and Committee on Reserves.

- Study of the effectiveness of index-based insurance derivatives for use in securitizations.

- Research on the issues related to the use of credit scores in underwriting and rating.

Casualty Actuarial Reviews

| | |
|---|-----|
| Domestic actuarial opinions | 195 |
| Foreign actuarial opinions | 801 |
| Financial examinations | 5 |
| First level loss reserve analyses—domestic companies | 134 |
| Tabular discounting—domestic companies | 4 |
| Salvage and subrogation amounts—domestic companies | 6 |
| Asbestos and environmental reserve amounts—domestic companies | 14 |

On the life insurance side, the **Life Actuarial Section** also contributes to the Department's overall responsibility of maintaining a solvent insurance industry. As in the past, this responsibility is carried out by reviewing actuarial opinions dealing with reserve adequacy and, on a sample basis, actuarial memorandums that document the work supporting the actuarial opinion. Recent regulatory changes gave the valuation actuary more authority in selecting mortality rates for computing reserves for statutory reporting purposes. In response, the Section has developed a procedure for testing the appropriateness of the mortality assumptions using Bayesian statistical techniques. This same technology is also being applied to evaluate reserves for long-term care insurance.

The Section is also involved in investment issues and spearheaded the project that culminated in extending the ability of insurers to use derivative instruments for replication transaction purposes. The project involved modifying the statutory financial statements to identify the types of replication

transactions, adopting accounting rules, and developing rules for risk-based capital purposes that measure the additional risk of these transactions relative to the cash market component. Lastly, the Life Actuary organized an educational seminar for the financial examination staff on this project.

| <i>Life Actuarial Reviews</i> | |
|---|-------------------|
| Actuarial opinions | 100 |
| Actuarial memorandums | 7 |
| Narrative reports (annual and quarterly) | 130 |
| Actuarial balance sheets and tax levies for public pension plans | 569 |
| Cost estimates for benefit transfers under the policy portability legislation | 26 |
| Medicare supplement, long term care and credit life rate filings | approximately 430 |
| A&H claim reserve adequacy analysis/expanded financial monitoring | 52 |

Financial Analysis and Regulation

During the year 2000, the **Financial Regulation Section** began work on several projects associated with the implementation of the new NAIC Accounting Practices and Procedures Manual that becomes effective January 1, 2001. Progress on these projects will help assure the Illinois Department's continued, fully accredited state regulator status.

The expansion of the manual was accomplished through the efforts of insurance regulators from nearly all states, whose goal was to codify a comprehensive set of statutory accounting guidelines that would be adopted nationwide. During 2000, several staff analysts attended NAIC sponsored training seminars on this topic. Those analysts who did not attend the seminars viewed videotapes of the presentations. As a result, the financial analysis staff has a clearer understanding of the required accounting guidance and are equipped to answer questions from regulated companies, which help those companies do a better job of complying with the manual.

To effectively deal with questions of compliance and interpretations of specific, statutory accounting principles, the Department formed a Statutory Ac-

counting Issues Committee comprised of five financial analysts. Questions related to clarification or interpretation may be submitted by domiciled insurance companies, outside insurance company consultants, the Department's financial examination staff, and other financial analysts. The recommended decisions of the Committee are reviewed by Unit Supervisors, the Section's Assistant Deputy Director and the Division's Deputy Director prior to providing an official response to the inquiry. To date the Department has provided clarification on some 20 interpretive requests.

The Department has also implemented procedures to assure that appropriate consideration is given to any request submitted by a domestic insurer to use an accounting practice that differs from that prescribed by the NAIC Accounting Practices and Procedures Manual. Once requested, these matters are subject to the same review procedures as recommendations on interpretations made by the Statutory Accounting Issues Committee. The Department is using this procedure to review and update any permitted practice that has been previously issued. The response from the domestic industry has been positive.

During the year, the Department also took steps to enhance the efficiency and thoroughness of the financial reviews that are performed by the Section. Each financial analysis unit updated its guidelines for determining the priority of statement review and also compared its financial analysis worksheets to the

NAIC Financial Analysis Handbook. As a result, the Section has the tools necessary to quickly identify instances of failed compliance with statutes and regulations, as well as situations that may lead to a hazardous financial condition.

Financial Examination

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

As part of the Agency Program Performance Objectives, the Financial Examination Section developed a system for supervisors and examiners in charge to routinely assess the degree to which examinations are thorough and complete.

The Financial Examination Section organized and presented various educational seminars during 2000, which provided the financial examination staff up to 32 hours of continuing regulatory education credits necessary to maintain CPA, CFE, and AFE professional designations. One emphasis of these seminars was developing regulatory understanding of functional responsibilities between the Department and the national banking regulators in order to carry out our duties as they relate to the Gramm-Leach-Bliley Act. The Section also regularly participates and takes a leadership role in planning and attending the Society of Financial Examiners Career Development Seminar as well as seminars hosted by the Illinois CPA Society.

The Financial Examination Section began an aggressive recruiting campaign in 2000 to attract qualified candidates to fill open positions on the financial examination staff. Recruitment efforts were driven by changes in the economic environment, complex insurance products, federal mandates, and consolidations and mergers, all of which have put a strain on maintaining an adequate and stable workforce necessary to meet the Section's needs.

An audit software tool called ACL has become a standard on financial examinations. It has increased the surveillance capabilities of the financial examination staff to review large data files independent of the company's electronic data center. A majority of the statistical work is accomplished on the examiner's laptop computer, and over half of the financial examination staff has received instruction on basic and advanced ACL concepts.

| <i>Completed Financial Examinations</i> | | | |
|---|------------------|------------------------------------|------------------|
| Property & Casualty | | Life, Accident & Health | |
| Comprehensive | 57 | Comprehensive | 15 |
| Compliance/Target | <u>14</u> | Compliance/Target | 4 |
| | | Actuarial Examination | 12 |
| | | Actuarial Valuation | <u>8</u> |
| Totals | <u>71</u> | | <u>39</u> |

Licensed Property and Casualty Insurance Companies

| | Domestic | Foreign | Alien | Total |
|-----------------------------|-------------------|-------------------|------------------|---------------------|
| Stock | 173 | 707 | 10 | 890 |
| Stock Captive | | | | |
| Pure | 3 | | | 3 |
| Association | | | | 0 |
| Industrial Insured | 1 | | | 1 |
| Stock Risk Retention Group | 1 | | | 1 |
| Stock Surplus Line | 4 | | | 4 |
| Mutual | 16 | 77 | | 93 |
| Mutual Risk Retention Group | 1 | | | 1 |
| Reciprocal | 4 | 18 | | 22 |
| INEX Insurance Exchange | 1 | | | 1 |
| Syndicates | 10 | | | 10 |
| Limited Syndicates | | | | 0 |
| Lloyd's | | | 1 | 1 |
| Farm Mutuals | 112 | | | 112 |
| Accredited Reinsurers | — | 14 | 9 | 23 |
| Total | <u>326</u> | <u>816</u> | <u>20</u> | <u>1,162</u> |

Licensed Life, Accident and Health Insurance Companies

| | Domestic | Foreign | Alien | Total |
|--------------------------------------|-------------------|-------------------|-----------------|-------------------|
| Stock Legal Reserve Life | 77 | 508 | 6 | 591 |
| Mutual Legal Reserve Life | 6 | 47 | | 53 |
| Assessment Legal Reserve Life | 2 | | | 2 |
| Mutual Benefit Association | 1 | | | 1 |
| Burial Societies | 2 | | | 2 |
| Fraternal Benefit Societies | 20 | 58 | 1 | 79 |
| Voluntary Health Service Plans | 9 | | | 9 |
| Vision Service Plan | | | | 0 |
| Dental Service Plan | 1 | | | 1 |
| Health Maintenance Organizations* | 12 | 15 | | 27 |
| Limited Health Service Organizations | 8 | 1 | | 9 |
| Accredited Reinsurer | | 4 | | 4 |
| Mutual Holding Company | 2 | — | — | 2 |
| Total | <u>140</u> | <u>633</u> | <u>7</u> | <u>780</u> |

*Includes 3 general not-for-profit corporations, 23 for-profit corporations, and 1 voluntary health service plan corporation. Eleven (11) legal reserve life companies also offer an HMO plan as a line of business; however, no company is counted more than once in the above classifications.

Other Licensed Entities

| | |
|--|-----|
| Reinsurance intermediaries | 35 |
| Religious and charitable risk pooling trusts | 11 |
| Group workers compensation pools | 20 |
| Service companies for group workers compensation pools | 31 |
| Self-insured auto fleets | 44 |
| Resident surplus lines producers | 476 |

Registered Entities

| | |
|--|-----|
| Purchasing groups (organized to purchase commercial liability insurance for the members) | 472 |
| Foreign registered risk retention groups (insurance companies organized to write only commercial liability insurance on behalf of their owner-members) | 47 |
| Service contract providers | 150 |

Pension Regulation

The Pension Division regulates the suburban and downstate police and firefighter pension systems and collects vital information from those funds as well as from the large State of Illinois, Cook County and Chicago pension systems, including the Illinois Municipal Retirement System. Public pension funds continue to grow at a dramatic rate in several ways, including new pension funds, increased beneficiaries, increased benefits, and increased assets. The total number of funds in 2000 increased to 603 from 599 in 1999, and includes over 3700 trustees. The total number of participants increased to 585,607 and benefits paid totaled over \$4.1 billion to 273,847 beneficiaries. The total assets in all the funds have increased to over \$100 billion.

With the completion of the decennial census, several towns in Illinois have reached the 5000-population threshold for the creation of police and fire pension funds as directed by 40 ILCS 5/3-101 or 40 ILCS 5/4-101.

Pension Division examinations resulted in over 270 findings in the year 2000. The Division expanded its audits to include large funds through the new initiative of "agreed upon procedures" in collaboration with CPA audit firms.

For the third year the Pension Division has received electronically filed pension fund annual statements from all of the public pension funds. This project is currently being updated with a new database and interface application to better serve the public pension funds.

Pension staff offered fourteen workshops and seminars to the 588 downstate police and firefighter pension funds, members, trustees and officers. In addition, staff held 44 meetings with different pension fund organizations and large pension funds. This type of interaction improves operations for all public pension funds in the state. Two new task forces, the Investment Task Force and the Electronic Task Force were created on the Advisory Services Committee to discuss the respective topics and advance improvements in each arena. The Division also submitted three articles to the nine public pension organizations' newsletters and sent out five legislative updates to all the downstate pension funds.

The Division performs an actuarial study and calculates tax levies for the downstate police and firefighter pension funds and provides this information to them for use with their local municipalities. The Division also performs complicated calculations for police portability along with answering questions about this benefit. Historical tax levy calculations are supplied to local municipalities upon request as well as calculations for the legislature and Pension Laws Commission. The Division also supplies potential new fund tax levy report calculations to assist municipalities with real cost data for their future employee pension fund.

The Division handled over 5000 phone calls in 2000 including inquiries from police and firefighter pension funds needing assistance with the operation of their respective funds; investment fund managers requesting information regarding investments; professional pension organizations; and members of the state legislature. The Division answered over 100 letters requesting an opinion to settle questions arising from pension fund opera-

tions and over 1000 written inquiries from individuals and groups within the pension arena. The Division made over 52 pension calculations for the smaller funds for retiring members.

Two key pieces of legislation relating to an increase in police pensions and defined contributions for police pensions were passed in 2000.

| <i>Pension Funds</i> | |
|-----------------------------|-------------------|
| Downstate police funds | 324 |
| Downstate firefighter funds | <u>264</u> |
| | 588 |
| Large funds | <u>15</u> |
| Total funds | 603 |
| Total trustees | 3,712 |
| Total assets | \$ 103.33 billion |

Legal Division

The Legal Division provides a variety of legal services, advice and counsel to the Director and Department staff. Members of the Division represent the Department in administrative hearings on regulatory issues; draft regulations; review proposed legislation and assist in the drafting of insurance related legislation; draft and review contracts; review regulatory files; research and draft opinions; respond to consumer and industry inquiries; respond to Freedom of Information Act requests; ensure timely and complete compliance with subpoenas served on the Department; and assist Department staff as required.

As in past years, members of the Division have been active with the NAIC on continuing issues of national import such as Holocaust Era claims and most recently, state compliance with the Gramm-Leach-Bliley Act, particularly in the areas of confidentiality and privacy. Department regulations addressing these privacy issues are being promulgated.

This past year saw a number of lawsuits being filed against the Department seeking a refund of previously paid premium taxes. These suits are progressing through the courts.

| <i>Legal Activities</i> | |
|---|-----|
| Administrative hearings scheduled | 59 |
| Freedom of information requests processed | 333 |
| Opinions issued | 96 |
| Legislation reviewed | 336 |
| Regulatory files reviewed | 185 |
| Miscellaneous matters reviewed | 72 |
| Rules adopted | 16 |
| Subpoenas processed | 26 |

Office of the Special Deputy

The Director of Insurance as statutory Conservator, Rehabilitator, or Liquidator of companies subject to provisions of Articles XIII and XIII½ of the Illinois Insurance Code, has appointed, pursuant to the authority in Article XIII, a Special Deputy as his agent to direct the affairs of such companies in receivership.

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

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

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

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

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

Following are brief reports on each active company as of December 31, 2000, as well as a combined statement of cash receipts and disbursements for each company.

AAI Syndicate #1, Ltd.

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

The claims filing deadline was February 9, 2000,

with a contingent claim date of February 9, 2001. A total of 10,597 proof of claim forms were mailed to potential claimants and 1,028 have been filed with the Liquidator.

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

Agora Syndicate, Inc.

An Order of Conservation with a Finding of Insolvency was obtained against Agora Syndicate, Inc., on September 14, 2000. An Order of Liquidation was entered on November 15, 2000. A member of the Illinois Insurance Exchange (a/k/a INEX), the company is owned by MARL III, a holding company.

The receivership proceedings have been adversarial, with Agora contesting the finding of insolvency and the Complaint for Liquidation. The

Order of Liquidation was entered over their objections, and the company's appeal is pending. Meanwhile, the liquidation proceedings have not been stayed and an Appeal Pendency Plan has been approved by the court.

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

Alliance General Insurance Company

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

The claims filing deadline was January 8, 2001, with a contingent claim date of January 9, 2002. A total of 9,956 proof of claim forms were mailed to potential claimants and 1,275 have been filed with the Liquidator.

Alpine Holding Company, a/k/a Transco Syndicate #1, Ltd.

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

Alpine Holding was a member of the Illinois Insurance Exchange (a/k/a INEX), but on Decem-

ber 31, 1996, it withdrew from the Exchange and its assets and liabilities were transferred to Alpine Insurance Company. The conservation expressly stays direct actions which name Alpine Holding as a party defendant and accords the Receiver the protection of Section 209 (8) of the Illinois Insurance Code with respect to any judgments which may be taken against insureds under policies issued by Alpine Holding.

Alpine Insurance Company

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

This receivership continues to be adversarial. In both the Circuit Court of Cook County and the Illinois Appellate Court, Alpine has lost in its attempts to seek review of both the liquidation order and an earlier order granting summary judgment in favor of the Director with respect to the illegality of Alpine's Proposed Plan of Rehabilitation. Alpine has now appealed these issues to the Illinois Supreme Court.

American Health Care Providers, Inc.

An Order of Conservation was entered against American Health Care Providers, Inc. and its parent American Unified Life and Health Company on February 12, 2000, by the Circuit Court of Cook County, Illinois. After a series of hearings and the beginning of a trial, adversarial in nature, an Order of Liquidation with a Finding of Insolvency was issued on May 11, 2000. The company was incorporated on October 30, 1982, and certified as a Health Maintenance Organization (HMO) on Jan-

uary 13, 1984. American Health Care Providers is a wholly-owned subsidiary of American Unified Life and Health Company, which is in turn a wholly-owned subsidiary of the First American Group of Companies.

The claim filing deadline is November 12, 2001. A total of 7,912 proof of claim forms have been mailed to potential claimants and 55 have been filed with the Liquidator.

American Mutual Reinsurance Company

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

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

The first payment under this amended plan was made on February 15, 1989. In 2000, American

Mutual Reinsurance Company made an additional four (4) distributions, bringing the total number of distributions under the amended plan to forty-eight (48). The payment formulas for distributions made under the amended plan are 37.50% cash and 62.50% surplus draft for 1989 and 1990 payments; 41.25% cash and 58.75% surplus draft for 1991 through 1993; 46.25% cash and 53.75% surplus draft for 1994 through 1996; and 49.25% cash and 50.75% surplus draft for 1997 through 2000 payments. The increased payment formula in 1991, 1994, and 1997 resulted in partial redemptions of the outstanding surplus drafts totaling \$15,055,322. Through 2000, American Mutual Reinsurance Company has settled over \$364 million of paid claim obligations pursuant to the Plan of Rehabilitation, \$222 million in cash and cash offsets, and the remaining \$142 million in surplus drafts.

An aggressive commutation period is now in progress. The intent is to reach amicable agreements with treatyholders to conclude the balance of their recoverables. At the conclusion of the commutation period, should all outstanding recoverables not be resolved, strong consideration will be given to fixing and settling those by applying for a Bar Date.

American Unified Life and Health Company

This domestic life, accident and health company, along with its subsidiary, American Health Care Providers, Inc., was placed under an Order of Conservation by the Circuit Court of Cook County, Illinois, on February 2, 2000. An Agreed Order of Liquidation with a Finding of Insolvency was

entered against the company on June 27, 2000. American Unified is owned by the First American Group of Companies.

The claims filing deadline is December 27, 2001.

Associated Life Insurance Company

Associated Life Insurance Company was placed under an Order of Conservation on July 29, 1988, by the Circuit Court of Cook County, Illinois. This domestic life, accident and health company was owned by United Diversified Corporation, an insurance holding company (now liquidated) which was controlled by Towers Diversified Corporation of New York City. The Director determined that the company was insolvent and on September 1, 1988, filed his Complaint for Liquidation with a Finding of Insolvency against Associated Life Insurance Company. After extended hearings, adversarial in nature,

an Agreed Order of Liquidation with a Finding of Insolvency was issued on March 3, 1989.

The claims filing date was March 3, 1990. Approximately 29,528 proof of claim forms were mailed, of which approximately 2,651 were filed with the Liquidator.

A 100% distribution was made at level A, in the amount of \$589,047. At level D a 9.66% distribution was made, in the amount of \$761,655. The estate was closed on December 7, 2000.

Back of the Yards Risk Management Association, Inc.

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

The Liquidator has issued contractual assessments to all members of the Association in order to fund the Association's outstanding claim and policy obligations. Litigation is proceeding in various Illinois State Courts to collect the assessments from many of the Association's members.

The State of Illinois also may issue statutory assessments against members of the Association, if necessary.

Centaur Insurance Company

Centaur Insurance Company, a domestic property and casualty insurance company, consented to an Agreed Order of Rehabilitation issued by the Circuit Court of Cook County, Illinois, on September 4, 1987. The Rehabilitator's Revised Plan of Rehabilitation was entered by the Supervising Court on May 13, 1988, and subsequently approved on November 19, 1990. The company is a wholly-owned subsidiary of Borg-Warner Securities Corporation.

The Rehabilitator has paid \$53,331,037 in direct claims and related loss adjustment expenses.

On August 16, 1999, the Supervisory Court approved a plan for the Rehabilitator to pursue policy buy-backs with insureds. As such, the Reha-

bilitator reached agreement with 20 insureds for total settlements of \$12,076,099, resulting in a net savings to Centaur of \$20,102,432.

As part of the plan to wind down the rehabilitation proceedings, a Second Revised Plan of Rehabilitation was developed and approved in court. The court also entered a second order setting claim filing procedures and setting a claim filing deadline of March 30, 2001, with a deadline of October 1, 2001, for proving up contingent claims. Pursuant to the court's direction, 10,025 loss proof of claim forms and 174 reinsurance proofs were mailed. Notification letters were also sent to 18,167 policyholders and 662 reinsurers. Thus far, 461 proofs have been filed with the Rehabilitator.

Coronet Insurance Company

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

The claim filing deadline was December 24, 1997, with a contingent claim date of December 24,

1998. A total of 104,889 proof of claim forms were mailed, of which 18,961 were filed with the Liquidator. Early access distributions of \$136,882 have been made to various guaranty funds, for both administrative expenses and claim benefits.

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

Crown Casualty Company

Crown Casualty, a domestic property and casualty company, and a member of the Coronet Insurance Group, was ordered into conservation on December 10, 1996. On January 31, 1997, an Order of Liquidation was entered. This was not an agreed order, but rather a non-contested default. Crown is a wholly-owned subsidiary of National Assurance Indemnity Company, which in turn is owned by Coronet Insurance Company. National Assurance and Coronet were also placed in conservation on December 10, 1996. Coronet was placed in liquida-

tion on December 24, 1996, while NAIC's liquidation date was January 3, 1997.

The claim filing deadline was February 2, 1998, with a contingent claim filing date of January 31, 1999. A total of 8,379 proof of claim forms were mailed, of which 1,021 were filed with the Liquidator. Early access distributions of \$56,242 have been made to the Illinois Guaranty Fund for administrative expenses.

Edison Insurance Company

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

Approximately 32,278 proof of claim forms were mailed and 5,899 have been filed with the Liquidator. The claims filing deadline was February 20, 1992. The deadline for contingent claims was February 22, 1993. Early access distributions of \$7,090,360 have been made to various guaranty funds, for both administrative expenses and claim benefits.

Equity General Insurance Company

Equity General Insurance Company, a domestic fire and casualty company, was placed under an Order of Conservation by the Circuit Court of Cook County, Illinois, on November 3, 1989. The company is a wholly-owned subsidiary of Vincent Nuccio Holding Company. On November 20, 1989, an Order of Liquidation with a Finding of Insolvency was entered against the company. This was not an agreed order, but rather a non-contested default.

The claims filing date was November 20, 1990. The contingent claims date was November 20, 1991. Approximately 12,621 proof of claim forms were mailed. Of those, 2,058 have been filed with the Liquidator. Early access distributions of \$8,303,301 have been made to various guaranty funds, for both administrative expenses and claim benefits.

First Oak Brook Corporation Syndicate

First Oak Brook Corporation Syndicate was placed in conservation on September 20, 1996, at the request of the Board of Trustees of the Illinois Insurance Exchange (a/k/a INEX) and First Oak Brook. On November 12, 1996, the Cook County Circuit Court granted the Liquidator's petition for liquidation of this company, which is a member of INEX. This was not an agreed order, but rather a non-contested default. The Syndicate is a wholly-owned subsidiary of United Financial Holdings, Inc., an Illinois holding company, which in turn is owned by United Financial Group, Inc. of Illinois.

The claims filing deadline was November 12, 1997, with a contingent claim date of November 12, 1998. A total of 39,897 proof of claim forms were mailed, of which 11,618 were filed with the Liquidator.

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

Geneva Assurance Syndicate, Incorporated

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

The claim filing deadline was July 11, 1997, with the contingent claim date being July 13, 1998. A total of 4,655 proof of claim forms were mailed, of which 1,737 were filed with the Liquidator.

A civil RICO complaint was filed against certain former directors, officers and affiliated companies. Settlements have been reached with all defendants.

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

Heritage Insurance Company

Heritage Insurance Company of America, a domestic property and casualty insurance company, was placed under an Agreed Order of Rehabilitation by a court order entered on September 16, 1985. It was a wholly-owned subsidiary of Greater Heritage Corporation. Following unsuccessful efforts to rehabilitate the company, the Circuit Court of Cook County, Illinois, issued an Agreed Order of Liquidation with a Finding of Insolvency on February 25, 1986.

The claims filing deadline was February 26, 1987, with the contingent claim date being February 26, 1988. A total of \$3.4 million was distributed, almost all of which was for the guaranty funds' administrative expenses. The estate was closed on March 14, 2000.

Illinois Earth Care Workers Compensation Trust

The Trust was organized in December 1992, pursuant to the Illinois Workers Compensation Act and Section 305 of the Illinois Insurance Code, for the purpose of administering a program of group self-insurance for workers compensation loss exposures for selected members of the Land Improvement Contractors of America. The Trust was placed in conservation by a court order entered on August 19, 1999. By an agreed court order entered on October 21, 1999, the Trust was placed in rehabilitation. On October 26, 2000, an Agreed Order of Liquidation with a Finding of Insolvency was entered against the company.

The claim filing deadline is October 26, 2001, with the contingent claim date being October 28, 2002.

A combined lawsuit has been filed against the Directors and Officers for breach of fiduciary duties, negligence and mismanagement and against the former administrator, alleging negligence and mismanagement.

Contractual assessments have been issued by the Liquidator to all members of the Trust in order to fund the Trust's outstanding claim and policy obligations. Litigation has been required to collect the assessments from many of the Trust's members. That litigation is proceeding in various Illinois State Courts. The State of Illinois may also issue statutory assessments against members of the Trust, if necessary.

Illinois Electrical Employers Workers Compensation Association, Inc.

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

The claim filing deadline is November 5, 2001, with the contingent claim date being November 4, 2002.

A settlement demand has been made on the Association's former administrator, as a part of a complaint alleging negligence and mismanagement. Negotiations are underway with the E&O carrier.

The Liquidator has issued contractual assessments to all members of the Association in order to fund the Association's outstanding claim and policy obligations. Litigation to collect the assessments from many of the Association's members is proceeding in various Illinois State Courts. The State of Illinois also may issue statutory assessments against members of the Association, if necessary.

Illinois Environmental Service Workers Compensation Trust

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

An assessment of the Trust's 211 pool members is planned for 2001. A settlement demand has been made on the Trust's former administrator, as part of a complaint alleging negligence and mismanagement. Negotiations are underway with the E&O carrier.

Illinois Health Care Insurance Company

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

30, 2000, by the Circuit Court of Cook County, Illinois. The claim filing deadline is December 28, 2001.

Illinois Insurance Company

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

The claims filing deadline was July 10, 2000, with a contingent claim date of July 10, 2001. A total of 12,876 proof of claim forms were mailed to potential claimants and 591 have been filed.

Inland American Insurance Company

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

The claims filing deadline was September 21, 1998, with a contingent claim date of September 19, 1999. A total of 4,485 proof of claim forms were mailed to potential claimants and 1,016 were filed with the Liquidator. Early access distributions of \$1,015,163 have been made to the Illinois Guaranty Fund for administrative expenses.

Inter-American Insurance Company of Illinois

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

The claims filing date was December 23, 1992. Approximately 38,221 proof of claim forms were mailed. To date, 10,837 have been filed. Early access distributions of \$27,774,931 have been made to various guaranty associations for both administrative expenses and claim benefits.

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

Intercontinental Insurance Company

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

The claims filing date was July 12, 1991, with the contingent claim date being July 13, 1994. Approximately 70,136 proof of claim forms were mailed. To date, 23,742 have been filed. Early access distributions of \$13,846,756 have been made to various guaranty funds for both administrative expenses and claim benefits.

Kenilworth Insurance Company

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

Approximately 106,080 proof of claim forms were mailed, of which 34,447 were filed with the

Liquidator. The final date for filing proof of claims with the Liquidator was April 30, 1983, with the requirement that contingent claims be liquidated by April 30, 1984. Early access distributions of \$3,250,542 have been made to various guaranty funds for administrative expenses.

Medcare HMO, Inc.

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

On June 3, 1992, Medcare filed a voluntary petition for bankruptcy in the federal courts. The Illinois Director of Insurance moved to dismiss the bankruptcy action, but his motion was rejected. However, an appeal by the Director was upheld and on December 3, 1992, the bankruptcy action was dismissed. The Director then petitioned the

state court to seize control of Medcare, resulting in the Order of Conservation. Simultaneously, the Director petitioned the court for liquidation of Medcare. An Order of Liquidation was issued on January 4, 1993. This was not an agreed order, but rather a non-contested default.

Approximately 49,905 claim forms were mailed, of which 2,072 were filed with the Liquidator. The claims filings deadline was January 4, 1994. Early access distributions of \$7,162,415 have been made to the Illinois HMO Guaranty Association for both administrative expenses and claim benefits.

Merit Casualty Company

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

The Plan of Rehabilitation contemplated running off existing business over a six-year period, and a new Merit Insurance Company was formed in order that the profits could be used to pay the claims of Merit Casualty Company.

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

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

The claim filing deadline was April 1, 1998, with a contingent claim date of April 1, 1999. A total of 10,862 proof of claim forms were mailed, of which 1,661 were filed with the Liquidator. Early access distributions of \$2,186,307 have been made to various guaranty funds, for both administrative expenses and claim benefits.

Millers National Insurance Company

An Order of Conservation was entered on May 17, 1990, against Millers National Insurance Company, a domestic fire, property and casualty company. An Agreed Order of Rehabilitation was entered against Millers on February 4, 1992. Subsequently, a petition for an Order of Liquidation was filed February 17, 1993, and an Agreed Order of Liquidation with a Finding of Insolvency was issued on May 11, 1993. Millers is owned by Forum Holdings, U.S.A., Inc., an insurance holding company which in turn is owned by The Group, Inc., of Concord, Massachusetts.

Both Forum Holdings, U.S.A., Inc., and The Group filed petitions under Chapter 11 of the U.S. Bankruptcy Code on June 15, 1990. Two companies affiliated with Millers through common ownership were placed into liquidation. They are Oil and Gas

Insurance Company (Ohio) and Petrosurance Casualty Company (Oklahoma). Subsequently, Petrosurance was sold to outside parties and taken out of liquidation. Furthermore, Millers' wholly-owned subsidiary, Illinois Insurance Company, was placed into conservation simultaneously with Millers, and subsequently sold.

The claim filing deadline was set for May 11, 1994. Approximately 5,930 proof of claim forms were mailed and 826 have been filed with the Liquidator. The contingent claims filing deadline was May 11, 1995. Early access distributions of \$7,344,080 have been made to various guaranty funds, for both administrative expenses and claim benefits. In addition, a partial policyholder level distribution of \$2,130,310.74 was made on September 22, 1999.

National Assurance Indemnity Company

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

The liquidation orders were not agreed, but rather non-contested defaults.

The claim filing deadline was January 5, 1998, with a contingent claim date of January 5, 1999. A total of 8,505 proof of claim forms were mailed, of which 469 were filed with the Liquidator. Early access distributions of \$14,989 have been made to the Illinois Guaranty Fund for administrative expenses.

Optimum Insurance Company

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

On January 3, 1985, Optimum Insurance Company of Illinois was placed in rehabilitation by court order. Following unsuccessful efforts to rehabilitate

the company, the Circuit Court of Cook County, Illinois, issued a final Agreed Order of Liquidation with a Finding of Insolvency on May 5, 1986.

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

Pine Top Insurance Company

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

Approximately 105,080 proof of claim forms were mailed, of which 21,703 have been filed with

the Liquidator. The final date for filing proof of claims with the Liquidator was January 17, 1989. The contingent claims liquidation date was extended to January 17, 1992. Early access distributions of \$3,193,491 have been made to various guaranty funds for administrative expenses and claim benefits.

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

Prestige Casualty Company

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

A total of 50,291 proof of claim forms were mailed and 10,018 have been filed with the Liquidator. The claims filing deadline was July 26, 1995, and the contingent claim filing deadline was July 26, 1996. Early access distributions of \$7,390,105 have been made to various guaranty funds for administrative expenses.

RCA Syndicate #1, Ltd.

An Order of Conservation was obtained against RCA Syndicate #1, Ltd. on May 1, 2000. An Order of Liquidation with a Finding of Insolvency was entered on June 5, 2000. A member of the Illinois Insurance Exchange (a/k/a INEX), RCA is a wholly-owned subsidiary of L&W Holdings, Inc., a Nevada domiciled insurance holding company.

The claims filing deadline is June 5, 2001. A total of 638 proof of claim forms were mailed to

potential claimants and 41 have been filed with the Liquidator.

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

Resure, Inc.

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

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

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

River Forest Insurance Company

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

The claims filing deadline was March 20, 1995. The contingent claims deadline was March 20, 1996. Thus far, 31,627 proof of claim forms were mailed and 4,530 have been filed with the Liquidator. An early access distribution of \$650,000 has been made to the Illinois Guaranty Fund for administrative expenses.

Security Casualty Company

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

On December 4, 1981, the Circuit Court of Cook County, Illinois, issued an Order of Liquidation

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

A 100% distribution was made at levels A and D. The level A distribution was \$5,086,809, while the amount for level D was \$14,976,087. At level G, a 6.8% distribution was made for \$3,130,607. The estate was closed on December 20, 2000.

State Security Insurance Company

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

The claims filing date was July 16, 1994, and the contingent claim filing deadline was July 16, 1995. A total of 47,120 proofs of claim were mailed and 5,176 have been filed with the Liquidator. Early access distributions of \$750,000 have been made to various guaranty funds for administrative expenses.

Supreme Life Insurance Company

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

A 100% distribution was made at levels A and B. The level A distribution was \$231,785, while the amount for level B was \$86,905. At level D a 24.62% distribution was made for \$27,137. The estate closed on May 12, 2000.

United Equitable Life Insurance Company

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

sor to United Equitable Corporation, a Delaware corporation which was dissolved in 1986).

A 100% level A distribution was made to the guaranty associations in the amount of \$877,799. A 37.60% distribution was made at level D in the amount of \$6,421,138. The estate closed on December 14, 2000.

United Fire Insurance Company

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

The claims filing date was extended to December 30, 1990. The contingent claims date for the property and casualty business was December 21, 1991.

Approximately 41,753 proof of claim forms were mailed, of which approximately 6,069 were filed with the Liquidator. Early access distributions of \$5,810,345 have been made to various guaranty funds and associations for administrative expenses and claim benefits.

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

Closed Companies

| | Conservation (C) Liquidation (L) Ancillary Receivership (A) | Dismissal Date | Destruction of Records Date |
|--|--|-----------------------|--|
| Amalgamated Labor Life Insurance Company | 07/05/89 (L) | 12/29/99 | Dec. 2002 |
| American Association of Trauma Specialists | 12/01/80 (L) | 10/27/86 | Feb. 1995 |
| American Mutual Liability Insurance Co. | 03/09/89 (A) | 05/18/93 | No Company Records |
| American United Casualty Company, Inc. | 12/09/94 (L) | 12/09/93 | (N/A) |
| Associated Life Insurance Company | 03/03/89 (L) | 12/07/00 | Dec. 2001 |
| Cadillac Insurance Company | 01/02/90 (A) | 10/29/96 | No Company Records |
| Chicago Care, Inc. | 04/08/87 (L) | 12/27/89 | Nov. 1995 |
| Complete Health Care Corp. | 11/05/90 (L) | 11/15/97 | June 1999 |
| Continental Fire/First Chicago Group | 10/26/94 (L) | 03/14/95 | Oct. 1999 |
| Cooperative Health Plan | 03/29/89 (L) | 08/24/94 | June 1999 |
| Equity Funding Life Ins. Co. | 10/10/74 (L) | 10/12/87 | No Company Records |
| Fidelity General Insurance Company | 12/04/70 (L) | 12/14/89 | Feb. 1995 |

| | Conservation (C) Liquidation (L) Ancillary Receivership (A) | Dismissal Date | Destruction of Records Date |
|--|--|-----------------------|--|
| Georgetown Life Insurance Company | 11/05/90 (L) | 11/15/97 | June 1999 |
| Globe Indemnity | 01/27/95 (L) | 12/09/97 | Dec. 2000 |
| Health Plan of Central Illinois | 03/22/91 (L) | 08/06/98 | Aug. 2001 |
| Heartland Casualty Company | 01/24/91 (L) | 03/30/95 | May 1999 |
| Heritage Insurance Company | 02/25/86 (L) | 3/24/00 | March 2003 |
| Homeowners Insurance Co. | 04/07/71 (L) | 04/24/89 | Feb. 1995 |
| Ideal Mutual Insurance Co. | 02/07/85 (A) | 11/24/93 | No Company Records |
| Industrial Fire and Casualty Co. | 03/06/91 (L) | 12/03/97 | Dec. 2000 |
| Inex Insurance Services | 02/08/94 (L) | 08/02/95 | Aug. 1998 |
| Iowa State Travelers Mutual Assurance Company | 02/23/83 (A) | 05/21/91 | No Company Records |
| LaSalle National Insurance Co. | 04/08/71 (L) | 10/12/90 | Feb. 1995 |
| Life Assurance Company of Pennsylvania | 05/09/91 (A) | 07/06/95 | No Company Records |
| Main Insurance Company | 06/22/82 (L) | 12/30/86 | Dec. 1994 |
| Market Insurance Company | 12/16/80 (L) | 06/06/95 | Oct. 1999 |
| Mid-American Insurance Company | 02/29/96 (L) | 06/01/97 | Dec. 2000 |
| Mile Square Health Plan of IL | 01/25/89 (L) | 09/01/93 | Nov. 1996 |
| Missouri General Insurance Co. | 09/12/75 (L) | 02/25/82 | March 1995 |
| Modern Life Insurance | 08/03/83 (L) | 12/31/86 | Nov. 1995 |
| Multicare HMO | 06/19/91 (L) | 06/10/96 | Jan. 2000 |
| Multi-State Insurance Exchange | 09/11/64 (L) | 12/17/81 | March 1995 |
| National Health Care Trust | 02/09/82 (L) | 09/02/93 | Nov. 1996 |
| National Investors Life Ins. Co. | 09/28/83 (A) | 02/27/90 | No Company Records |
| North American/Commercial Inland | 09/23/93 (L) | 05/19/97 | May 2000 |
| Patriot Life Insurance Company | 08/23/89 (L) | 06/19/95 | June 1999 |

| | Conservation (C) Liquidation (L) Ancillary Receivership (A) | Dismissal Date | Destruction of Records Date |
|---------------------------------------|--|-----------------------|--|
| Penta-Plan/Share | 02/03/88 (L) | 02/11/92 | June 1999 |
| Progressive General Insurance Company | 03/20/68 (L) | 03/26/81 | March 1995 |
| Provident Insurance Company | 01/09/91 (L) | 12/28/94 | June 1999 |
| Prudence Mutual Casualty Company | 02/07/70 (L) | 05/21/91 | Feb. 1995 |
| Reserve Insurance Company | 05/29/79 (L) | 10/20/98 | March 2000 |
| Security Casualty Company | 12/04/81 (L) | 12/20/00 | Dec. 2001 |
| Standard Burial Insurance Assoc. | 06/10/87 (L) | 11/11/91 | (N/A) |
| Supreme Life Insurance Company | 07/12/95 (L) | 05/12/00 | May 2001 |
| Total Health Care, Inc. | 06/06/88 (L) | 09/14/93 | Nov. 1996 |
| Trans-Pacific Insurance Company | 10/13/94 (A) | 02/27/97 | No Company Records |
| United Diversified Corporation | 06/08/92 (L) | 08/10/98 | Aug. 2001 |
| United Equitable Life Ins. Co. | 12/20/91 (L) | 12/14/00 | Dec. 2001 |
| United Savings Life Ins. Co. | 08/27/86 (L) | 12/28/88 | Nov. 1995 |
| Unity HMO | 10/04/91 (L) | 12/20/94 | Feb. 1999 |
| University Life Insurance Company | 09/23/83 (L) | 08/23/89 | No Company Records |
| Yorktown Indemnity Company | 02/07/89 (L) | 09/29/95 | June 1999 |

The transactions Summary of Cash and Invested Assets represent cash and invested assets of companies in receivership during the calendar year ending December 31, 2000. These tabular listings are presented in accordance with the methods of accounting employed by the Office of the Special Deputy Receiv-

er and are not in accordance with Generally Accepted Accounting Principals (GAAP). Special reports, audited in accordance with Generally Accepted Audited Standards (GAAS), are issued separately annually, as provided by Article XIII of the Illinois Insurance Code.

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Surplus Lines Companies

The Surplus Line Association of Illinois receives, countersigns and records all surplus line insurance contracts which are procured by its member surplus line producers. Following is a list of the unauthorized insurers from whom licensed surplus line producers procured insurance and the total amount of premium for each company for calendar year 2000:

| | |
|---|------------|
| A.C.E. Insurance Co Ltd | 44,213 |
| Acceptance Indemnity Insurance Co | 453,630 |
| Admiral Insurance Co | 2,956,645 |
| Adriatic Insurance Co | 205,190 |
| AGF M.AT. | 164,001 |
| Allianz Underwriters Insurance Co | 807,650 |
| American Dynasty Surplus Lines Insurance Co | 413,519 |
| American Empire Surplus Lines Insurance Co | 3,270,278 |
| American Equity Insurance Co | 3,474,614 |
| American Insurance & Indemnity Co | -92 |
| American International Specialty Lines Insurance Co | 21,736,322 |
| American Specialty Insurance Co | 34,245 |
| Andrew Weir Insurance Co Ltd | 3,606 |
| Assicurazioni Generali | 45,135 |
| Associated International Insurance Co | 174,960 |
| Assurances Generales De France (AGF) | 115,377 |
| Audubon Indemnity Co | 104,310 |
| AXA Global Risks (UK) Ltd | 3,171 |
| British Aviation Insurance Co Ltd | 20,148 |
| Burlington Insurance Company | 1,019,287 |
| Caliber One Indemnity Co | 1,419,704 |
| California Insurance Co | 7,232 |
| Canal Indemnity Co | 17,771 |
| Century Surety Co | 426,550 |
| Chubb Atlantic Indemnity Ltd | 10,500 |
| Chubb Custom Insurance Co | 5,800,942 |
| Clarendon America Insurance Co | 1,138,863 |
| CNA Casualty of California | 5,959,023 |
| CNA Reinsurance Co Ltd | 428,593 |
| Colony Insurance Co | 970,078 |
| Colorado Western Insurance Co | 101,777 |
| Commercial Casualty Insurance Co of Georgia | 439,011 |
| Commercial Underwriters Insurance Co | 383,283 |
| Commercial Union Assurance Co PLC | 54,018 |
| Commonwealth Insurance Co | 1,239,607 |
| Connecticut Specialty Insurance Co | 1,986,399 |
| Copenhagen Reinsurance Co UK Ltd | 24,185 |
| Dakota Fire Insurance Co | 62,066 |
| Eden Park Insurance Co | -723 |
| Empire Indemnity Insurance Co | 470,718 |
| Essex Insurance Co | 7,206,375 |
| Everest Indemnity Insurance Co | 95,747 |
| Executive Re Indemnity Inc | 26,933 |
| Executive Risk Specialty Insurance Co | 2,673,973 |
| Federal Insurance Co | 176,026 |
| Fidelity Excess & Surplus Insurance Co | 559,071 |
| Fireman's Fund Insurance Co of Ohio | 202,594 |
| First Specialty Insurance Corporation | 2,265,145 |

| | |
|---|------------|
| Frontier Pacific Insurance Co | 564,265 |
| Fulcrum Insurance Co | 1,750,653 |
| GAN Insurance Co Ltd | 11,400 |
| GE Specialty Insurance (UK) Ltd | 3,329 |
| Gemini Insurance Co | 350,200 |
| General Agents Insurance Co of America Inc (Gainsco) | 400,085 |
| General Star Indemnity Co | 5,271,293 |
| Genesis Indemnity Insurance Co | 1,047,625 |
| Gerling-Konzern Allgemeine Versicherungs-Aktiengesellschaft | 884,924 |
| Gerling-Konzern Globale Ruckversicherungs AG | 175,376 |
| Global Indemnity Assurance Co | 798,187 |
| Great American E&S Insurance Co | 1,187,640 |
| Great Lakes Reinsurance UK | 958,106 |
| Great Lakes UK Insurance Co | 215,250 |
| Gulf Insurance Co UK Limited | 139,144 |
| Gulf Underwriters Insurance Co | 2,605,977 |
| Hemar Insurance Corporation of America | 38,041 |
| Hermitage Insurance Co | 92,947 |
| Homestead Insurance Co | 10,555 |
| Houston Casualty Co | 1,127,865 |
| ICI Mutual Insurance Co | 17,730 |
| INA Surplus Insurance Co | 186,372 |
| Indian Harbor Insurance Co | 1,199,841 |
| Industrial Insurance Company Ltd | 121,250 |
| International Insurance Corporation of Hannover | 6,636 |
| Kemper Indemnity Casualty Co | 330,110 |
| Kemper Indemnity Insurance Co | 1,118,909 |
| Kemper Surplus Lines Insurance Co | 103,235 |
| Landmark American Insurance Co | 434,221 |
| Landmark Insurance Co | 986 |
| Lexington Insurance Co | 17,420,661 |
| Liberty Mutual Insurance Co (UK) Ltd | 751,749 |
| Liberty Surplus Insurance Co | 73,667 |
| London & Edinburgh Insurance Co Ltd | 27,761 |
| Marine Insurance Co Ltd | 265,280 |
| Monticello Insurance Co | 1,399,122 |
| Mount Hawley Insurance Co | 2,119,804 |
| Mount Vernon Fire Insurance Co | 2,084,555 |
| Namic Insurance Co Inc | 494,262 |
| National Fire & Marine Insurance Co | 201,347 |
| National Guaranty Insurance Co of Vermont | 345,398 |
| National Specialty Insurance Co | 0 |
| Nautilus Insurance Co | 3,451,920 |
| North American Capacity Insurance Co | 5,620,015 |
| North Rock Insurance Co Ltd | 230,000 |
| Northfield Insurance Co | 3,290,717 |
| Nutmeg Insurance Co | 1,400,593 |
| OBE International Insurance Co Ltd | 614,368 |
| Orion Insurance Co PLC | 281 |
| Pacific Insurance Co Ltd | 3,073,487 |
| Pacific Insurance Co | 526,447 |
| Philadelphia Insurance Co | 17,500 |
| Professional Underwriters Liability Insurance Co | 335,832 |
| Regis Insurance Co | 27,051 |

| | |
|--|------------------------------|
| Reliance National Insurance Co of New York | 190,719 |
| Reliance Universal Insurance Co | 2,786,864 |
| Republic – Vanguard Insurance Co (Arizona) | 2,385 |
| Royal Insurance PLC | 500 |
| Royal Surplus Lines Insurance Co | 4,848,474 |
| RVI Guaranty Co Ltd | 53 |
| Safeco Surplus Lines Insurance Co | 649,460 |
| Saint Paul Reinsurance Co Ltd | 2,125,055 |
| Saint Paul Surplus Lines Insurance Co | 2,805,179 |
| Scottsdale Insurance Co | 13,996,852 |
| Seguros Del Centro Sa | 4,236 |
| Seguros La Commercial Sa | 840,807 |
| Specialty Risk Insurance Co | 303,415 |
| Specialty Surplus Insurance Co | 523,618 |
| Sphere Drake Insurance PLC | 1,676 |
| SR international Business Insurance Co Ltd | 3,695,793 |
| Starr Excess Liability Insurance Co Ltd | 419,486 |
| Steadfast Insurance Co | 12,448,222 |
| Terra Nova Insurance Co Ltd | 83,936 |
| TIG Insurance Co of Michigan | 256,084 |
| TIG Specialty Insurance Co | 2,852,916 |
| Topa Insurance Co | 91,299 |
| Tudor Insurance Co | 552,472 |
| Ulico Indemnity Co | 671,940 |
| Underwriters at Lloyd's | 17,759,445 |
| Unionamerica Insurance Co Ltd | 767,441 |
| United National Insurance Co | 11,634,469 |
| United Pacific Insurance Co of New York | 8,125 |
| USF Insurance Co | 243,892 |
| USF&G Specialty Insurance Co | 89,389 |
| Westchester Surplus Lines Insurance Co | 770,864 |
| Western Heritage Insurance Co | 3,440,533 |
| Western Indemnity Insurance Co | 275,004 |
| Western World Insurance Co Inc | 1,054,975 |
| Winterthur International America Underwriters Ins Co | -1,651,893 |
| Winterthur Swiss Insurance Co | 325,832 |
| XL Europe Insurance | 611,350 |
| XL Insurance Co Ltd | 1,671 |
| ZC Specialty Insurance Co | 119,033 |
| Zurich International LTD | 619,759 |
| Zurich Specialties (London) Ltd | 4,309,516 |
| Grand Total | <u>\$ 224,646,485</u> |

Lines of Authority

The pages which follow reflect the lines of authority for the listed companies as of December 31, 2000. Classes and clauses in Section 4 of the Illinois Insurance Code (Ill. Rev. Stat. 1989, ch. 73, para. 616) are defined as:

Class 1. Life, Accident and Health

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

Class 2. Casualty, Fidelity and Surety

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

Class 3: Fire and Marine, etc.

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

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

*Property and Casualty Insurance Companies
Domestic Stock*

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

*Property and Casualty Insurance Companies
Domestic Stock*

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

*Property and Casualty Insurance Companies
Domestic Stock*

| Company Name | State | Class 2 | Class 3 |
|--|--------------|----------------|----------------|
| LONG GROVE INSURANCE COMPANY | IL | ABCDEFGHIJKL | ABCDEFGH |
| MARKEL INSURANCE COMPANY | IL | ABCDEFGHIJKL | ABCDEFGH |
| MARTINGALE NATIONAL INSURANCE COMPANY | IL | ABCDEFGHIJKL | ABCDEFGH |
| MBIA INSURANCE CORP OF ILLINOIS | IL | GH | GH |
| MERCURY INDEMNITY COMPANY OF ILLINOIS | IL | ABCDEFGHIJKL | ABCDEFGH |
| MERCURY INSURANCE COMPANY OF IL | IL | ABCDEFGHIJKL | ABCDEFGH |
| MERIT HEALTH INSURANCE COMPANY | IL | A | |
| MIDSTATES REINSURANCE CORPORATION | IL | ABCDEFGHIJK | ABCDEFGH |
| MIDWAY INSURANCE COMPANY OF ILLINOIS | IL | ABCDEFGHIJKL | ABCDEFGH |
| MIDWEST INSURANCE COMPANY | IL | ABCDEFGHIJKL | ABCDEFGH |
| MONTGOMERY WARD INSURANCE COMPANY | IL | ABCDEFGHIJKL | ABCDEFGH |
| NATIONAL BEN FRANKLIN INSURANCE CO OF IL | IL | ABCDEFGHIJKL | ABCDEFGH |
| NATIONAL FIRE & CASUALTY COMPANY | IL | ABCDEFGHIJK | ABCDEFGH |
| NATIONAL HERITAGE INSURANCE COMPANY | IL | EFKL | ABCDEFGH |
| NATIONAL SURETY CORPORATION | IL | ABCDEFGHIJK | ABCDEFGH |
| NORTHBROOK INDEMNITY COMPANY | IL | ABCDEFGHIJKL | ABCDEFGH |
| NORTHBROOK PROPERTY & CASUALTY INS CO | IL | ABCDEFGHIJKL | ABCDEFGH |
| OAK CASUALTY INSURANCE COMPANY | IL | ABCDEFGHIJKL | ABCDEFGH |
| OLD REPUBLIC UNION INSURANCE COMPANY | IL | ABCDEFGHIJKL | ABCDEFGH |
| OMNI INDEMNITY COMPANY | IL | ABCDEFGHIJKL | ABCDEFGH |
| OMNI INSURANCE COMPANY | IL | ABCDEFGHIJKL | ABCDEFGH |
| PACO ASSURANCE COMPANY INC | IL | BCHI JL | ABHI |
| PEKIN INSURANCE COMPANY | IL | ABCDEFGHIJK | ABCDEFGH |
| PINEBROOK MORTGAGE INSURANCE COMPANY | IL | H | |
| PLANET INDEMNITY COMPANY | IL | ABCDEFGHIJK | ABCDEFGH |
| POTOMAC INSURANCE COMPANY OF ILLINOIS | IL | ABCDEFGHIJKL | ABCDEFGH |
| PROGRESSIVE PREMIER INS CO OF ILLINOIS | IL | ABCEFGHIJKL | ABCDEFGH |
| PROGRESSIVE UNIVERSAL INS CO OF IL | IL | ABCEFGHIJKL | ABCDEFGH |
| PRONATIONAL CASUALTY COMPANY | IL | ABCDEFGHIJL | ABCDEFGH |
| REINSURANCE COMPANY OF AMERICA INC | IL | ABCDEFGHIJK | ABCDEFGH |
| RELIANCE INSURANCE COMPANY OF ILLINOIS | IL | ABCDEFGHIJK | ABCDEFGH |
| RLI INSURANCE COMPANY | IL | ABCDEFGHIJK | ABCDEFGH |
| RML INSURANCE COMPANY | IL | ABCDEFGHIJKL | ABCDEFGH |
| ROYAL INSURANCE COMPANY OF AMERICA | IL | ABCDEFGHIJK | ABCDEFGH |
| SAFECO INSURANCE COMPANY OF ILLINOIS | IL | ABCDEFGHIJK | ABCDEFGH |
| SAFEWAY INSURANCE COMPANY | IL | ABCEFGHIJK | |
| SHEFFIELD INSURANCE CORPORATION | IL | ABCDEFGHIJKL | ABCDEFGH |
| SHELBY CASUALTY INSURANCE COMPANY | IL | ABCDEFGHIJKL | ABCDEFGH |
| SPECIALTY NATIONAL INSURANCE COMPANY | IL | ABCDEFGHIJKL | ABCDEFGH |
| SPRINGFIELD FIRE & CASUALTY COMPANY | IL | ABCDEFGHIJK | ABCDEFGH |
| ST PAUL INSURANCE COMPANY OF IL THE | IL | ABCDEFGHIJK | ABCDEFGH |
| STATE FARM FIRE & CASUALTY COMPANY | IL | ABCDEFGHIJ | ABCDEFGH |
| STATE FARM GENERAL INSURANCE COMPANY | IL | ABCDEFGHIJ | ABCDEFGH |
| STATE FARM INDEMNITY COMPANY | IL | ABCDEFGHIJKL | ABCDEFGH |
| STATEWIDE INSURANCE COMPANY | IL | ABCDEFGHIJK | ABCDEFGH |
| TEACHERS INSURANCE COMPANY | IL | ABCDEFGHIJ | ABCDEFGH |
| THIRD COAST INSURANCE COMPANY | IL | CD | |
| TRANSGUARD INS CO OF AMERICA INC | IL | ABCDEFGHIJKL | ABCDEFGH |
| TRANSPORTATION INSURANCE COMPANY | IL | ABCDEFGHIJK | ABCDEFGH |
| TRAVELERS CASUALTY AND SURETY CO OF IL | IL | ABCDEFGHIJK | ABCDEFGH |

*Property and Casualty Insurance Companies
Domestic Stock*

| Company Name | State | Class 2 | Class 3 |
|--|--------------|----------------|----------------|
| TRAVELERS INDEMNITY COMPANY OF IL THE | IL | ABCDEFGHGIJK | ABCDEFGH |
| TRAVELERS PROPERTY CASUALTY INS CO OF IL | IL | BCEFGHIJ | ABCDEFGH |
| TRIAD GUARANTY ASSURANCE CORPORATION | IL | H | |
| TRIAD GUARANTY INSURANCE CORPORATION | IL | H | |
| UNIQUE INSURANCE COMPANY | IL | B | E |
| UNITED CAPITOL INSURANCE COMPANY | IL | ABCDEFGHGIJKL | ABCDEFGHI |
| UNITED EQUITABLE INSURANCE COMPANY | IL | ABCDEFGHGIJKL | ABCDEFGHI |
| UNITRIN DIRECT INSURANCE COMPANY | IL | ABCDEFGHGIJKL | ABCDEFGHI |
| UNIVERSAL CASUALTY COMPANY | IL | ABCDEFGHGIJKL | ABCDEFGHI |
| USPLATE GLASS INSURANCE COMPANY | IL | F | |
| VALOR INSURANCE COMPANY | IL | ABCDEFGHGIJKL | ABCDEFGHI |
| VESTA FIRE INSURANCE CORPORATION | IL | ABCDEFGHGIJKL | ABCDEFGHI |
| VESTA INSURANCE CORPORATION | IL | BCEFHI | ABCDEFGH |
| VIRGINIA SURETY COMPANY INC | IL | ABCDEFGHGIJKL | ABCDEFGHI |
| WARNER INSURANCE COMPANY | IL | ABCDEFGHGIJKL | ABCDEFGHI |
| WESTERN SPECIALTY INSURANCE COMPANY | IL | ABCDEFGHGIJKL | ABCDEFGHI |
| XL SPECIALTY INSURANCE COMPANY | IL | ABCDEFGHGIJK | ABCDEFGH |
| YORK INSURANCE COMPANY | IL | ABCDEFGHIJ | ABCDEFGH |
| ZURICH AMERICAN INSURANCE COMPANY OF IL | IL | ABCDEFGHGIJK | ABCDEFGH |

Domestic Mutual

| Company Name | State | Class 2 | Class 3 |
|--|--------------|----------------|----------------|
| AMERICAN MANUFACTURERS MUTUAL INS CO | IL | ABCDEFGHGIJKL | ABCDEFGHI |
| AMERICAN MUTUAL REINSURANCE COMPANY | IL | ABCDEFGHIJ | ABCDEFGH |
| CHICAGO MUTUAL INSURANCE COMPANY | IL | ABCDEFGHGIJKL | ABCDEFGHI |
| COUNTRY MUTUAL INSURANCE COMPANY | IL | ABCDEFGHGIJK | ABCDEFGH |
| FIRST NONPROFIT MUTUAL INSURANCE CO | IL | ABCDEFGHGIJKL | ABCDEFGHI |
| FLORISTS MUTUAL INSURANCE COMPANY | IL | ABCDEFGHGIJK | ABCDEFGH |
| ILLINOIS STATE BAR ASSN MUT IN CO | IL | CI | |
| INDEPENDENT MUTUAL FIRE INSURANCE CO | IL | ACDEFGHIJK | ABCEGH |
| LUMBERMENS MUTUAL CASUALTY COMPANY | IL | ABCDEFGHGIJKL | ABCDEFGHI |
| LUTHERAN MUTUAL FIRE INSURANCE COMPANY | IL | ABCDEFGHIJ | ABCDEFGH |
| MADISON MUTUAL INSURANCE COMPANY | IL | ABCDEFGHGIJK | ABCDEFGH |
| MILLERS MUTUAL INSURANCE ASSOCIATION | IL | ABCDEFGHGIJKL | ABCDEFGHI |
| MOUNT CARROLL MUTUAL FIRE INS CO THE | IL | | ABCDEFGH |
| ROCKFORD MUTUAL INSURANCE COMPANY | IL | BCDEFGHIJK | ABCDEFGH |
| STANDARD MUTUAL INSURANCE COMPANY | IL | ABCDEFGHIJ | ABCDEFGH |
| STATE FARM MUTUAL AUTOMOBILE INS CO | IL | ABCDEFGHIJ | ABCDEFGH |

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

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

Foreign Stock

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

*Property and Casualty Insurance Companies
Foreign Stock*

| Company Name | State | Class 2 | Class 3 |
|---|--------------|----------------|----------------|
| AMERICAN CONTINENTAL INSURANCE CO | MO | ABCDEFGHIJK | ABCDEFGH |
| AMERICAN ECONOMY INSURANCE COMPANY | IN | ABCDEFGHJI | ABCDEFGH |
| AMERICAN EMPIRE INSURANCE COMPANY | OH | BCDI | ABEFGH |
| AMERICAN EMPLOYERS INSURANCE COMPANY | MA | ABCDEFGHJI | ABCDFGH |
| AMERICAN EQUITY SPECIALTY INS CO | CA | BCEFGHI | ABCDEF |
| AMERICAN FEDERATION INSURANCE COMPANY | FL | BCEFHIJ | ABCDEF |
| AMERICAN FIDELITY & LIBERTY INS CO | PA | A | |
| AMERICAN FIRE & INDEMNITY COMPANY | TX | BCEFHI | ABCDEFGH |
| AMERICAN FIRE AND CASUALTY COMPANY | OH | BCDEFHIJ | ABCDEF |
| AMERICAN GENERAL INDEMNITY COMPANY | NE | ABCEFGHIJK | ABCDEFGH |
| AMERICAN GENERAL PROPERTY INS CO | TN | BCDEFGHIJK | ABCDEFGH |
| AMERICAN GROWERS INSURANCE COMPANY | NE | | BF |
| AMERICAN GUARANTEE & LIABILITY INS CO | NY | ABCDEFGHJI | ABCDEFGH |
| AMERICAN HEALTHCARE INDEMNITY COMPANY | DE | CGHI | ABCDEF |
| AMERICAN HOME ASSURANCE COMPANY | NY | ABCEFGHIJK | ABCDEF |
| AMERICAN INDEMNITY COMPANY | TX | BCDEFGH | ABCDFGH |
| AMERICAN INSURANCE COMPANY THE | NE | ABCEFGHIJK | ABCDEF |
| AMERICAN INTERNATIONAL INSURANCE CO THE | NY | ABCEFGHIJK | ABCDEF |
| AMERICAN INTERNATIONAL SOUTH INS CO | PA | BCDEFHIJ | ABCDEF |
| AMERICAN INTERSTATE INSURANCE COMPANY | LA | ABCDEF | AD |
| AMERICAN MERCHANTS CASUALTY COMPANY | OH | BCDEFGHIJ | ABCDEF |
| AMERICAN MERCURY INSURANCE COMPANY | OK | ABCEFGHIJKL | ABCDEF |
| AMERICAN MODERN HOME INSURANCE CO | OH | ABCEFGHIKL | ABCDEF |
| AMERICAN NATIONAL GENERAL INSURANCE CO | MO | BE | ABCDEF |
| AMERICAN NATIONAL PROPERTY & CAS CO | MO | BCEFHIJK | ABCDEF |
| AMERICAN PREMIER INSURANCE COMPANY | IN | B | E |
| AMERICAN PROFESSIONALS INSURANCE CO | IN | BCGHIJ | ABCDEF |
| AMERICAN RE INSURANCE COMPANY | DE | ABCDEFGHJI | ABCDEF |
| AMERICAN RELIABLE INSURANCE COMPANY | AZ | ABCEFGHIJK | ABCDEF |
| AMERICAN ROAD INSURANCE COMPANY THE | MI | ABCEFGHIJK | ABCDEF |
| AMERICAN SAFETY CASUALTY INS CO | DE | ABCEFGHIJKL | ABCDEF |
| AMERICAN SECURITY INSURANCE CO | DE | ABCEFHJ | ABCDEF |
| AMERICAN SELECT INSURANCE COMPANY | OH | BCEFGHIJK | ABCDEF |
| AMERICAN SENTINEL INSURANCE COMPANY | PA | ACEFGHI | ABCDFGH |
| AMERICAN SOUTHERN INSURANCE COMPANY | KS | ABCEFGHIJKL | ABCDEF |
| AMERICAN SPIRIT INSURANCE COMPANY | IN | BCEFHIJ | ABDEFGH |
| AMERICAN STANDARD INSURANCE CO OF WI | WI | BCEFHIJ | |
| AMERICAN STATES INSURANCE COMPANY | IN | ABCDEFGHJI | ABCDEFGH |
| AMERICAN STATES PREFERRED INS CO | IN | ABCEFHJ | ABCDEF |
| AMERICAN SURETY & CASUALTY COMPANY | FL | BCEFGHIJ | ABCDEF |
| AMERICAS INSURANCE COMPANY | LA | BCDEFHI | ABCDEF |
| AMERISURE INSURANCE COMPANY | MI | ABCDEFGHJI | ABCDFGH |
| AMWEST SURETY INSURANCE COMPANY | NE | G | |
| ANESTHESIOLOGISTS PROFESSIONAL ASSR CO | FL | C | |
| ANSUR AMERICA INSURANCE COMPANY | MI | BCDEFGHIJK | ABCDEFGH |
| ARAG INSURANCE COMPANY | IA | L | |
| ARGONAUT INSURANCE COMPANY | CA | ABCEFGHIJK | ABCDEF |
| ARKWRIGHT INSURANCE COMPANY | MA | CEFGHIJ | ABCDFGH |
| ASSET GUARANTY INSURANCE COMPANY | NY | GH | |
| ASSOCIATED INDEMNITY CORPORATION | CA | ABCEFGHIJK | ABCDEFGH |

*Property and Casualty Insurance Companies
Foreign Stock*

| Company Name | State | Class 2 | Class 3 |
|--|--------------|----------------|----------------|
| ASSOCIATES INSURANCE COMPANY | IN | ABCDEFGHIJK | ABCDEFGH |
| ASSURANCE COMPANY OF AMERICA | NY | ABCDEFGHIJK | ABCDEFGH |
| ATHENA ASSURANCE COMPANY | MN | BCDEFGHIJKL | ABCDEFGHI |
| ATLANTA CASUALTY COMPANY | OH | ABCDEFGHIJKL | ABCDEFGHI |
| ATLANTA SPECIALTY INSURANCE COMPANY | IA | ABCDEFGHIJK | ABCDEFGH |
| ATLANTIC ALLIANCE FID & SURETY COMPANY | NJ | G | |
| ATLANTIC INSURANCE COMPANY | TX | ABCDEFGHIJK | ABCDEFGH |
| ATLANTIC SPECIALTY INSURANCE COMPANY | NY | BCDEFGHIJK | ABCDEFGH |
| ATLANTIC STATES INSURANCE COMPANY | PA | ABCDEFGHIJKL | ABCDEFGHI |
| ATLAS ASSURANCE COMPANY OF AMERICA | NY | BCDEFGHIJK | ABCDEFGH |
| AUTO CLUB FAMILY INSURANCE COMPANY | MO | BCEFHIJL | ABCDEFGHI |
| AUTOMOBILE INS CO OF HARTFORD THE | CT | ABCDEFGHIJ | ABCDEFGH |
| AVEMCO INSURANCE COMPANY | MD | ABCH | BDG |
| AVOMARK INSURANCE COMPANY | IN | BCDEFGHIJ | ABCDEFGH |
| AXA CORPORATE SOLUTIONS INS CO | NY | ABCDEFGHIJK | ABCDEFGH |
| AXA CORPORATE SOLUTIONS REINSURANCE CO | DE | ABCDEFGHIJK | ABCDEFGH |
| AXA NORDSTERN ART INSURANCE CORP | NY | | D |
| AXA RE AMERICA INSURANCE COMPANY | DE | ABCDEFGHIJ | ABCDEFGH |
| AXA RE PROPERTY AND CASUALTY INS CO | DE | ABCFHIJK | ABCDEFGH |
| BALBOA INSURANCE COMPANY | CA | ABCFHIJ | ABCDEFGH |
| BANCINSURE INC | OK | ABCDEFGHI | ABCDEF |
| BANKERS INSURANCE COMPANY | FL | ABCFGHI | ABCDEF |
| BANKERS STANDARD INSURANCE COMPANY | PA | ABCDEFGHIJK | ABCDEFGH |
| BAR PLAN SURETY AND FIDELITY COMPANY THE | MO | G | |
| BAY STATE INSURANCE COMPANY | MA | CEFGHI | ABCDEFGH |
| BCS INSURANCE COMPANY | OH | ABCDEFGHIJKL | ABCDEFGHI |
| BENCHMARK INSURANCE COMPANY | KS | ABCDEFH | ABCDEFGH |
| BERKLEY INSURANCE COMPANY | DE | ABCDEFGHIJK | ABCDEFGH |
| BERKLEY REGIONAL INSURANCE COMPANY | MO | BCDEFGHIJKL | ABCDEFGHI |
| BIRMINGHAM FIRE INSURANCE CO OF PA | PA | ABCDEFGHIJ | ABCDEFGH |
| BLUE RIDGE INSURANCE COMPANY | CT | ABCFHIJK | ABCDEFGH |
| BOSTON OLD COLONY INSURANCE COMPANY | MA | ABCDEFGHIJ | ABCDEFGH |
| BUCKEYE UNION INSURANCE COMPANY THE | OH | ABCDEFGHIJK | ABCDEFGH |
| CALIFORNIA CASUALTY & FIRE INSURANCE CO | CA | ABCFHIJ | ABCDEFGH |
| CALIFORNIA CASUALTY GENERAL INS CO | CA | ABCFHIJ | ABCDEFGH |
| CALIFORNIA CASUALTY INSURANCE COMPANY | CA | ABCFHIJ | ABCDEFGH |
| CALIFORNIA COMPENSATION INS CO | CA | BCDEFGH | ABDEFG |
| CANAL INSURANCE COMPANY | SC | BCEFGHIJ | ABCDEFGH |
| CAPITAL CITY INSURANCE COMPANY INC | SC | BCDEFGHIJKL | ABCDEFGHI |
| CAPITAL MARKETS ASSURANCE CORPORATION | NY | G | |
| CAPITOL INDEMNITY CORPORATION | WI | ACEFGHIJK | ABCDEFGH |
| CAROLINA CASUALTY INSURANCE COMPANY | FL | ABCDEF | ABCDEFGH |
| CATERPILLAR INSURANCE COMPANY | MO | BCDEFGHIJKL | ABCDEFGHI |
| CENTENNIAL INSURANCE COMPANY | NY | ABCDEFGHIJ | ABCDEFGH |
| CENTRAL NATIONAL INS CO OF OMAHA THE | NE | ABCDEFGHIJK | ABCDEFGH |
| CENTRAL STATES INDEMNITY CO OF OMAHA | NE | ABCFHIJK | ABCDEFGH |
| CENTRE INSURANCE COMPANY | DE | ABCDEFGHIJ | ABCDEFGH |
| CENTRIS INSURANCE COMPANY | IN | ACI | |
| CENTURION CASUALTY COMPANY | IA | A | |
| CENTURY INDEMNITY COMPANY | PA | ABCDEFGHIJK | ABCDEFGH |

*Property and Casualty Insurance Companies
Foreign Stock*

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

*Property and Casualty Insurance Companies
Foreign Stock*

| Company Name | State | Class 2 | Class 3 |
|--|--------------|----------------|----------------|
| CREDIT GENERAL INSURANCE COMPANY | OH | ABCDEFGHJK | ABCDEFGH |
| CRUM & FORSTER INDEMNITY COMPANY | NY | BCDEFGHIJK | ABCDEFGH |
| CUMBERLAND SURETY INSURANCE CO INC | KY | G | D |
| CUMIS INSURANCE SOCIETY INC | WI | ABCDEFGHJIJ | ABCDEFGH |
| DAIRYLAND INSURANCE COMPANY | WI | ABCDEFGHJIJK | ABCDEFGH |
| DEALERS ASSURANCE COMPANY | OH | BC | E |
| DENTISTS INSURANCE COMPANY THE | CA | CEFGHI | ABDEFGH |
| DEPOSITORS INSURANCE COMPANY | IA | BCDEFHIJ | ABCDEFGH |
| DESIGN PROFESSIONALS INSURANCE CO | CT | ABCDEFGHJIJ | ABCDEFGH |
| DEVELOPERS SURETY AND INDEMNITY CO | IA | CEGI | |
| DIAMOND STATE INSURANCE COMPANY | IN | ABCDEFGHJIJK | ABCDEFGH |
| DORINCO REINSURANCE COMPANY | MI | ABCDEFGHJIJK | ABCDEFGH |
| EAGLE AMERICAN INSURANCE COMPANY | OH | BCEFGHIJK | ABCDEFGH |
| EBI INDEMNITY COMPANY | CT | ABCDEFGHJIJ | ABCDEFGH |
| ELECTRIC INSURANCE COMPANY | MA | ABCDEFGHJIJ | ABCDEFGH |
| EMC PROPERTY & CASUALTY COMPANY | IA | ABCDEFGHJIJ | ABCDEFGH |
| EMCASCO INSURANCE COMPANY | IA | BCDEFHI | ABCDFG |
| EMPIRE FIRE & MARINE INSURANCE COMPANY | NE | ABCDEFGHJIJK | ABCDEFGH |
| EMPLOYEE BENEFITS INSURANCE COMPANY | CT | ABCDEFGHJIJK | ABCDEFGH |
| EMPLOYERS FIRE INSURANCE COMPANY THE | MA | ABCDEFGHJIJ | ABCDEFGH |
| EMPLOYERS REINSURANCE CORPORATION | MO | ABCDEFGHJIJ | ABCDEFGH |
| EMPLOYERS SECURITY INSURANCE COMPANY | IN | D | |
| ENHANCE REINSURANCE COMPANY | NY | GH | |
| ERIE INSURANCE COMPANY | PA | ABCDEFGHJIJKL | ABCDEFGHI |
| EULER AMERICAN CREDIT INDEMNITY CO | NY | H | C |
| EVEREST NATIONAL INSURANCE COMPANY | AZ | ABCDEFGHJIJK | ABCDEFGH |
| EVEREST REINSURANCE COMPANY | DE | ABCDEFGHJIJK | ABCDEFGH |
| EVERGREEN NATIONAL INDEMNITY COMPANY | OH | ABCDEFGHJIJK | ABCDEFGH |
| EXCESS REINSURANCE COMPANY | DE | ABCDEFHIJK | ABCDEFGH |
| EXCESS SHARE INSURANCE CORPORATION | OH | GH | |
| EXECUTIVE RISK INDEMNITY INC | DE | ABCDEFGHI | ABCDEFGHI |
| EXPLORER INSURANCE COMPANY THE | AZ | ABCDEFGHI | ABCDEFGH |
| FAIRFIELD INSURANCE COMPANY | CT | ABCDEFGHJIJK | ABCDEFGH |
| FAIRMONT INSURANCE COMPANY | CA | BCDEFGHIJK | ABCDEFGH |
| FAR WEST INSURANCE COMPANY | NE | G | |
| FARMERS UNION CO OPERATIVE INS CO OF NE | NE | ABCDEFGHJIJKL | ABCDEFGHI |
| FARMINGTON CASUALTY COMPANY | CT | ABCDEFGHJIJK | ABCDEFGH |
| FEDERAL INSURANCE COMPANY | IN | ABCDEFGHJIJK | ABCDEFGH |
| FEDERATED SERVICE INSURANCE COMPANY | MN | ABCDEFGHJIJ | ABCDEFGH |
| FFG INSURANCE COMPANY | TX | C | |
| FIDELITY & CASUALTY COMPANY OF NY THE | NH | ABCDEFGHJIJ | ABCDEFGH |
| FIDELITY & DEPOSIT COMPANY OF MARYLAND | MD | BCDEFGHIJ | ABCDEFGH |
| FIDELITY & GUARANTY INS UNDERWRITERS INC | WI | ABCDEFGHJIJK | ABCDEFGH |
| FIDELITY & GUARANTY INSURANCE COMPANY | IA | BCDEFGHIJK | ABCDEFGH |
| FINANCIAL GUARANTY INSURANCE COMPANY | NY | GH | |
| FINANCIAL INDEMNITY COMPANY | CA | ABCDEFGHJIJKL | ABCDEFGHI |
| FINANCIAL SECURITY ASSURANCE INC | NY | GHI | |
| FIRE & CASUALTY INSURANCE CO OF CT THE | CT | ABCDEFGHJIJ | ABCDEFGH |
| FIREMANS FUND INSURANCE COMPANY | CA | ABCDEFGHJIJK | ABCDEFGH |
| FIREMANS FUND INSURANCE COMPANY OF WI | WI | ABCDEFGHJIJK | ABCDEFGH |

*Property and Casualty Insurance Companies
Foreign Stock*

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

*Property and Casualty Insurance Companies
Foreign Stock*

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

*Property and Casualty Insurance Companies
Foreign Stock*

| Company Name | State | Class 2 | Class 3 |
|---|--------------|----------------|----------------|
| INTEGON NATIONAL INSURANCE COMPANY | NC | ABCDEFG | ABCDEFGH |
| INTERNATIONAL FIDELITY INSURANCE CO | NJ | G | |
| IOWA AMERICAN INSURANCE COMPANY | IA | BCDEFGH | ABCDEFGH |
| J C PENNEY CASUALTY INSURANCE CO | OH | ABCDEFGHIJK | ABCDEFGH |
| JEFFERSON INSURANCE COMPANY | NY | ABCFHIJK | ABCDEFGH |
| K M INSURANCE COMPANY | OK | ABCFGHIJL | ABCDEFGHI |
| KANSAS BANKERS SURETY COMPANY | KS | CG | |
| KANSAS CITY FIRE & MARINE INSURANCE CO | MO | ABCDEFGHIJK | ABCDEFGH |
| L M INSURANCE CORPORATION | IA | ABCDEFGHIJ | ABCDEFGH |
| LAKE STATES INSURANCE COMPANY | MI | BCDEFGHIJ | ABCDEFGH |
| LAURIER INDEMNITY COMPANY | GA | BCDEFGHIJ | ABCDEFGH |
| LAWRENCEVILLE PROPERTY & CASUALTY CO | VA | ABCDEFGHIJKL | ABCDEFGHI |
| LEADER INSURANCE COMPANY | OH | B | E |
| LEGION INSURANCE COMPANY | PA | ABCDEFGHIJK | ABCDEFGH |
| LIBERTY INSURANCE CORPORATION | VT | ABCDEFHIJL | ABCDEFGHI |
| LIBERTY INSURANCE UNDERWRITERS INC | NY | BCDEFGHIJ | ABCDEFGH |
| LIBERTY PERSONAL INSURANCE COMPANY | MI | BCEFHIL | ABCDEFGHI |
| LINCOLN GENERAL INSURANCE COMPANY | PA | ABCDEFGHK | ADEG |
| LINCOLN NATIONAL HEALTH & CAS INS CO | IN | ABCDEFGHIJ | ABCDEFGH |
| LONDON ASSURANCE OF AMERICA INC THE | NY | GHI | DE |
| LYNDON PROPERTY INSURANCE COMPANY | MO | ABCDEFGHIJ | ABCDEFGH |
| MAJESTIC INSURANCE COMPANY | CA | CD | |
| MAPFRE REINSURANCE CORPORATION | CA | BCDEFGHIJK | ABCDEFGH |
| MARINE INDEMNITY INSURANCE CO OF AM | NY | BCEFGH | ABCDEFGH |
| MARKEL AMERICAN INSURANCE COMPANY | VA | ABCFGHIJKL | ABCDEFGHI |
| MARYLAND CASUALTY COMPANY | MD | ABCDEFGHIJK | ABCDEFGH |
| MARYLAND INSURANCE COMPANY | TX | BCDEFGHIJ | ABCDEFGH |
| MASSACHUSETTS BAY INSURANCE COMPANY | NH | BCDEFGHIJ | ABCDEFGH |
| MAYFLOWER INSURANCE COMPANY LTD THE | IN | ABCDEFGHIJK | ABCDEFGH |
| MBIA INSURANCE CORPORATION | NY | GH | |
| MEDICAL LIABILITY ALLIANCE | MO | ABCDEFGHIJKL | ABCDEFGHI |
| MEDICAL PROTECTIVE COMPANY THE | IN | ABCDEFGHIJ | ABCDEFGH |
| MEDMARC CASUALTY INSURANCE COMPANY | VT | ABCDEFGHIJK | ABCDEFGH |
| MEMBERSELECT INSURANCE COMPANY | MI | BCGIL | ABCDEGI |
| MENDAKOTA INSURANCE COMPANY | MN | ABCDEFGHIJKL | ABCDEFGHI |
| MERASTAR INSURANCE COMPANY | TN | ABCFIJ | ABCDEFGH |
| MERCHANTS PROPERTY INS CO OF IN THE | IN | CEFH | ABCDFGH |
| MERIDIAN SECURITY INSURANCE CO | IN | ABCDEFGHIJKL | ABCDEFGHI |
| METROPOLITAN CASUALTY INSURANCE CO | RI | ABCDEFGHIJK | ABCDEFGH |
| METROPOLITAN DIRECT PROP & CAS INS CO | RI | ABCDEFGK | ABCDEFGH |
| METROPOLITAN GENERAL INSURANCE CO | RI | ABCDEFGHIJK | ABCDEFGH |
| METROPOLITAN GROUP PROP & CAS INS CO | RI | ABCDEFGHIJK | ABCDEFGH |
| METROPOLITAN PROPERTY & CASUALTY INS CO | RI | ABCDEFGHIJKL | ABCDEFGHI |
| MGA INSURANCE COMPANY INC | TX | BCEFGIJ | ABDEG |
| MGIC ASSURANCE CORPORATION | WI | GHI | |
| MGIC CREDIT ASSURANCE CORPORATION | WI | H | |
| MGIC MORTGAGE REINSURANCE CORP | WI | H | |
| MGIC REINSURANCE CORPORATION | WI | H | |
| MGIC RESIDENTIAL REINSURANCE CORP | WI | H | |
| MHA INSURANCE COMPANY | MI | CEGI | |

*Property and Casualty Insurance Companies
Foreign Stock*

| Company Name | State | Class 2 | Class 3 |
|--|--------------|----------------|----------------|
| MIC GENERAL INSURANCE CORPORATION | MI | ABCDEFGHJIJ | ABCDEFGH |
| MIC PROPERTY AND CASUALTY INS CORP | MI | ABCDEFGHJIJK | ABCDEFGH |
| MID CENTURY INSURANCE COMPANY | CA | ABCDEFGHJIJ | ABCDEFGH |
| MID CONTINENT CASUALTY COMPANY | OK | BCDEFGHIJK | |
| MID STATE SURETY CORPORATION | MI | G | |
| MIDDLESEX INSURANCE COMPANY | WI | ABCDEFGHJIJK | ABCDEFGH |
| MIDWEST EMPLOYERS CASUALTY COMPANY | OH | CDG | |
| MIDWEST MEDICAL INSURANCE COMPANY | MN | CI | |
| MIDWEST SECURITY INSURANCE COMPANY | WI | ABCFHIJ | ABEFGH |
| MIDWESTERN INDEMNITY COMPANY THE | OH | BCDEFGHIJK | ABCDEFGH |
| MILBANK INSURANCE COMPANY | SD | ABCDEFGH | ABCDEFGH |
| MILLERS CASUALTY INSURANCE COMPANY THE | TX | BCEFGHIJK | ABCDEFGH |
| MILLERS CLASSIFIED INSURANCE COMPANY | WI | ABCDEFGHJIJKL | ABCDEFGH |
| MILLERS INSURANCE COMPANY THE | TX | BCDEFGHIJ | ABCDEFGH |
| MILWAUKEE CASUALTY INSURANCE CO | WI | ABCDEFGHJIJK | ABCDEFGH |
| MILWAUKEE SAFEGUARD INSURANCE CO | WI | ABCDEFGHJIJK | ABCDEFGH |
| MINNESOTA FIRE & CASUALTY COMPANY | MN | BCDEFGHIJ | ABCDEFGH |
| MITSUBI MARINE AND FIRE INS CO OF AM | NY | BCDEFGHIJ | ABCDEFGH |
| MONROE GUARANTY INSURANCE COMPANY | IN | BCDEFGHIJ | ABCDEFGH |
| MONUMENTAL GENERAL CASUALTY COMPANY | MD | ADGIK | DFG |
| MORTGAGE GUARANTY INSURANCE CORP | WI | H | |
| MOTOR CLUB OF IOWA INSURANCE COMPANY | IA | A | |
| MOTORS INSURANCE CORPORATION | MI | BCDEFGHIJK | ABCDEFGH |
| MOUNTBATTEN SURETY COMPANY INC THE | PA | G | |
| NAC REINSURANCE CORPORATION | NY | BCDEFGHIJK | ABCDEFGH |
| NATIONAL ALLIANCE INSURANCE COMPANY | MO | B | |
| NATIONAL AMERICAN INSURANCE COMPANY | OK | ABCDEFGHJIJ | ABCDEFGH |
| NATIONAL CASUALTY COMPANY | WI | ABCFGHIJK | ABCDEFGH |
| NATIONAL CONTINENTAL INSURANCE COMPANY | NY | BCEFH | ABCDEFGH |
| NATIONAL FARMERS UNION PROP & CAS CO | CO | ABCDEFGHJIJK | ABCDEFGH |
| NATIONAL FARMERS UNION STANDARD INS CO | CO | ABCDEFGHJIJK | ABCDEFGH |
| NATIONAL FIRE INSURANCE CO OF HARTF | CT | ABCDEFGHJIJ | ABCDEFGH |
| NATIONAL GENERAL ASSURANCE COMPANY | MO | BCFIJ | |
| NATIONAL GENERAL INSURANCE COMPANY | MO | BCDEFGHIJ | ABCDEFGH |
| NATIONAL INDEMNITY COMPANY | NE | ABCDEFGHJIJ | ABCDEFGH |
| NATIONAL INSURANCE COMPANY OF WI INC | WI | AHI | |
| NATIONAL INTERSTATE INSURANCE COMPANY | OH | ABCDHI | ABCDEF |
| NATIONAL LIABILITY & FIRE INS CO | CT | ABCDEFGHJIJK | ABCDEFGH |
| NATIONAL REINSURANCE CORPORATION | DE | ABCDEFGHJIJK | ABCDEFGH |
| NATIONAL UNION FIRE INSURANCE CO OF PITT | PA | ABCDEFGHJIJK | ABCDEFGH |
| NATIONWIDE AGRIBUSINESS INSURANCE CO | IA | ABCDEFGHJIJ | ABCDEFGH |
| NATIONWIDE ASSURANCE COMPANY | WI | B | |
| NATIONWIDE GENERAL INSURANCE COMPANY | OH | BCEFHJ | ABCDEFGH |
| NATIONWIDE INSURANCE COMPANY OF AMERICA | WI | BCEFHJ | ABCDEFGH |
| NATIONWIDE PROPERTY & CASUALTY INS CO | OH | ABCDEFGHJIJK | ABCDEFGH |
| NAVIGATORS INSURANCE COMPANY | NY | ABCDEFGHJIJK | ABCDEFGH |
| NCM AMERICAS INC | MD | HI | |
| NCMIC INSURANCE COMPANY | IA | BCEFHJ | ABCDEFGH |
| NETHERLANDS INSURANCE COMPANY THE | NH | ABCDEFGHJIJKL | ABCDEFGH |
| NEW ENGLAND INSURANCE COMPANY | CT | ABCDEFGHJIJK | ABCDEFGH |

*Property and Casualty Insurance Companies
Foreign Stock*

| Company Name | State | Class 2 | Class 3 |
|--|--------------|----------------|----------------|
| NEW ENGLAND REINSURANCE CORPORATION | CT | ABCDEFGHIJK | ABCDEFGH |
| NEW HAMPSHIRE INSURANCE COMPANY | PA | ABCDEFGHJIJ | ABCDEFGH |
| NEW SOUTH INSURANCE COMPANY | NC | BCEFGHIJ | ABDEFGH |
| NEW YORK MARINE AND GENERAL INS CO | NY | FHI | BD |
| NEWARK INSURANCE COMPANY | NJ | ABCDEFGHJIJ | ABCDEFGH |
| NIAGARA FIRE INSURANCE COMPANY | DE | ABCDEFGHIJK | ABCDEFGH |
| NOBEL INSURANCE COMPANY | TX | BCDEFGHIJ | ABCDEFGH |
| NORTH AMERICAN ELITE INSURANCE CO | NH | ABCDEFGHIJK | ABCDEFGH |
| NORTH AMERICAN SPECIALTY INSURANCE CO | NH | ABCDEFGHIJK | ABCDEFGH |
| NORTH POINTE INSURANCE COMPANY | MI | ABCDEFGHIJKL | ABCDEFGHI |
| NORTH RIVER INSURANCE COMPANY THE | NJ | ABCDEFGHIJK | ABCDEFGH |
| NORTH STAR REINSURANCE CORPORATION | DE | ABCDEFGHIJK | ABCDEFGH |
| NORTHERN ASSURANCE COMPANY OF AMERICA | MA | ABCDEFGHJIJ | ABCDEFGH |
| NORTHERN INSURANCE CO OF NEW YORK | NY | ABCDEFGHIJK | ABCDEFGH |
| NORTHLAND CASUALTY COMPANY | MN | BCEFGHIJK | ABCDEFGH |
| NORTHLAND INSURANCE COMPANY | MN | BCEFGHIJKL | ABCDEFGH |
| NORTHWESTERN NATIONAL CASUALTY CO | WI | BCDEFGHIJK | ABCDEFGH |
| OCCIDENTAL FIRE & CASUALTY CO OF NC | NC | ABCDEFGHIJK | ABCDEFGH |
| ODYSSEY AMERICA REINSURANCE CORP | CT | ABCDEFGH | ABDEFG |
| ODYSSEY REINSURANCE CORPORATION | DE | ABCDEFGHJIJ | ABCDEFGH |
| OHIC INSURANCE COMPANY | OH | ABCDEFGHJIJ | ABCDEFGH |
| OHIO CASUALTY INSURANCE COMPANY THE | OH | ABCDEFGHJIJ | ABCDEFGH |
| OHIO INDEMNITY COMPANY | OH | G | DE |
| OHIO SECURITY INSURANCE COMPANY | OH | BCDEFGHIJ | ABCDEFGH |
| OLD RELIABLE CASUALTY COMPANY | MO | ABCFHIJK | ABCDEFGH |
| OLD REPUBLIC INSURANCE COMPANY | PA | ABCDEFGHJIJ | ABCDEFGH |
| OLD REPUBLIC MINNEHOMA INSURANCE CO | AZ | ABCFIJ | ABCDEGH |
| OLD REPUBLIC SURETY COMPANY | WI | G | |
| OLD UNITED CASUALTY COMPANY | KS | BCG | D |
| OMAHA INDEMNITY COMPANY THE | WI | ABCDEFGHIJK | ABCDEFGH |
| OMAHA PROPERTY & CASUALTY INSURANCE CO | NE | ABCDEFGHIJK | ABCDEFGH |
| ORION INSURANCE COMPANY | CT | ABCDEFGHJIJ | ABCDEFGH |
| OVERSEAS PARTNERS US REINSURANCE CO | DE | ABCDEFGHIJK | ABCDEFGH |
| OWNERS INSURANCE COMPANY | OH | BCDEFGHIJK | ABCDEFGH |
| PACIFIC EMPLOYERS INSURANCE COMPANY | PA | ABCDEFGHIJK | ABCDEFGH |
| PACIFIC INDEMNITY COMPANY | WI | ABCDEFGHJIJ | ABCDEGH |
| PACIFIC SPECIALTY INSURANCE COMPANY | CA | BCEFHJKL | ABCDEFGHI |
| PARTNER REINSURANCE COMPANY OF THE US | NY | ABCDEFGHIJK | ABCDEFGH |
| PARTNERRE INSURANCE CO OF NEW YORK | NY | ABCDEFGHJIJ | ABCDEFGH |
| PATHFINDER INSURANCE COMPANY | CO | BC | E |
| PATRIOT GENERAL INSURANCE COMPANY | WI | ABCDEFGHJIJ | ABCDEFGH |
| PEERLESS INSURANCE COMPANY | NH | ABCDEFGHJIJ | ABCDEFGH |
| PENN AMERICA INSURANCE COMPANY | PA | ABCFHI | ABCDEFG |
| PENN MILLERS INSURANCE COMPANY | PA | CDEFHJ | ABCDEFGH |
| PENNSYLVANIA CASUALTY COMPANY | PA | BCDEFGH | ABCDEFGH |
| PENNSYLVANIA MANUFACTURERS ASSN INS CO | PA | ABCDEFGHJIJ | ABCDEFGH |
| PERMANENT GENERAL ASSURANCE CORP | TN | BCDEFGHIJK | ABCDEFGH |
| PETROLEUM CASUALTY COMPANY | TX | BCDEFGHIJK | |
| PHICO INSURANCE COMPANY | PA | BCDEFGHIJ | ABCDEFGH |
| PHILADELPHIA INDEMNITY INSURANCE CO | PA | ABCFHGIJ | ABCDEFGH |

*Property and Casualty Insurance Companies
Foreign Stock*

| Company Name | State | Class 2 | Class 3 |
|--|--------------|----------------|----------------|
| PHOENIX ASSURANCE CO OF NEW YORK | NH | ABCDEFGHJIJ | ABCDEFGHGH |
| PHOENIX INDEMNITY INSURANCE COMPANY | AZ | BCEFGH | ABDEFGH |
| PHOENIX INSURANCE COMPANY THE | CT | ABCDEFGHJIJK | ABCDEFGHGH |
| PHYSICIANS INSURANCE COMPANY OF WI INC | WI | CEFH | ABCDF |
| PMA REINSURANCE CORPORATION | PA | BCDEFGHIJK | ABCDEFGHGH |
| PMI MORTGAGE INSURANCE CO | AZ | H | |
| PRE PAID LEGAL CASUALTY INC | OK | | I |
| PREFERRED NATIONAL INSURANCE CO | VA | CEFGHIJ | ABCDFH |
| PREFERRED PROFESSIONAL INS CO | NE | CDEFH | ABCEFGH |
| PRINCETON INSURANCE COMPANY | NJ | ACDEFGHIJKL | ABCDFGHI |
| PRIVATE RESIDENTIAL MORT INS CORP | NC | H | |
| PROFESSIONAL LIAB INS CO OF AMERICA | NY | BCEFGH | ABCDEFGHGH |
| PROFESSIONALS ADVOCATE INSURANCE CO | MD | ABCDEFGHJIJ | ABCDEFGHGH |
| PROGRESSIVE AMERICAN INSURANCE CO | FL | BCEFGHI | ABCDEF |
| PROGRESSIVE CASUALTY INSURANCE CO | OH | ABCGHIL | ABCDEF |
| PROGRESSIVE HOME INSURANCE COMPANY | TN | BCEFHJ | ABCDEF |
| PROGRESSIVE SPECIALTY INSURANCE CO | OH | BCEFGHI | ABCDEF |
| PRONATIONAL INSURANCE COMPANY | MI | ABCDEFGHJIJL | ABCDEFGHGH |
| PROPERTY & CAS CO OF HARTFORD | IN | ABCDEFGHJIJK | ABCDEFGHGH |
| PROTECTIVE INSURANCE COMPANY | IN | ABCDEFGHJIJK | ABCDEFGHGH |
| PROTECTIVE NAT INS CO OF OMAHA THE | NE | ABCDEFGHJIJK | ABCDEFGHGH |
| PROVIDENCE WASHINGTON INS CO OF NY | NY | BCDEFGH | ABCDEFGHGH |
| PROVIDENCE WASHINGTON INS CO | RI | BCDEFGHIJ | ABCDEFGHGH |
| PRUDENTIAL COMMERCIAL INSURANCE CO | DE | ABCDEFGHJIJK | ABCDEFGHGH |
| PRUDENTIAL GENERAL INSURANCE CO | DE | ABCDEFGHJIJK | ABCDEFGHGH |
| PRUDENTIAL PROPERTY & CASUALTY INS CO | IN | ABCDEFGHJIJK | ABCDEFGHGH |
| PUTNAM REINSURANCE COMPANY | NY | ABCDEFGHJIJK | ABCDEFGHGH |
| PXRE REINSURANCE COMPANY | CT | ABCDEFGHJIJKL | ABCDEFGHGH |
| QBE INSURANCE CORPORATION | DE | ABCDEFGHJIJKL | ABCDEFGHGH |
| QUADRANT INDEMNITY COMPANY | CT | ABCDEFGHGH | ABCDEFGHGH |
| RADIAN GUARANTY INC | PA | H | |
| RAMPART INSURANCE COMPANY | NY | ABCDEFGHGHK | ABDEFG |
| RANGER INSURANCE COMPANY | DE | ABCDEFGHJIJ | ABCDEFGHGH |
| REALM NATIONAL INSURANCE COMPANY | NY | ABCDEFGHJIJKL | ABCDEFGHGH |
| REDLAND INSURANCE COMPANY | IA | BCDEFGJK | ABCDEFGHGH |
| REGAL INSURANCE COMPANY | IN | B | |
| REGENT INSURANCE COMPANY | WI | ABCDEFGHJIJK | ABCDEFGHGH |
| RELIANCE DIRECT INSURANCE COMPANY | PA | ABCDEFGHJIJK | ABCDEFGHGH |
| RELIANCE INSURANCE COMPANY | PA | ABCDEFGHJIJKL | ABCDEFGHGH |
| RELIANCE NATIONAL INDEMNITY COMPANY | WI | ABCDEFGHJIJKL | ABCDEFGHGH |
| RELIANCE NATIONAL INSURANCE COMPANY | DE | ABCDEFGHJIJK | ABCDEFGHGH |
| RELIANCE SURETY COMPANY | DE | ABCDEFGHJIJ | ABCDEFGHGH |
| RELIANT INSURANCE COMPANY | MI | B | DE |
| REPUBLIC FRANKLIN INSURANCE COMPANY | OH | BCDEFGHIJKL | ABCDEFGHGH |
| REPUBLIC INDEMNITY COMPANY OF AMERICA | CA | BCDEFGHIJ | ABCDEF |
| REPUBLIC INDEMNITY CO OF CALIFORNIA | CA | BCDEFGHIJ | ABCDEF |
| REPUBLIC INSURANCE COMPANY | TX | ABCDEF | ABCDEFGHGH |
| REPUBLIC MORTGAGE INSURANCE CO OF FL | FL | H | |
| REPUBLIC MORTGAGE INSURANCE COMPANY | NC | H | |
| REPUBLIC WESTERN INSURANCE COMPANY | AZ | ABCDEFGHJIJK | ABCDEFGHGH |

*Property and Casualty Insurance Companies
Foreign Stock*

| Company Name | State | Class 2 | Class 3 |
|---|--------------|----------------|----------------|
| RESIDENTIAL GUARANTY CO | AZ | H | |
| RESPONSE INSURANCE COMPANY | DE | ABCDEFGHGIJK | ABCDEFGH |
| RISCORP NATIONAL INSURANCE COMPANY | MO | CEFHIJ | ABCDEFGH |
| RISK CAPITAL REINSURANCE COMPANY | NE | ABCDEFGHGIJKL | ABCDEFGHI |
| ROCK RIVER INSURANCE COMPANY | WI | ABCDEFGHGIJK | ABCDEFGH |
| ROYAL & SUNALLIANCE PERSONAL INS CO | NY | ABCDEFGHGIJ | ABCDEFGH |
| ROYAL INDEMNITY COMPANY | DE | ABCDEFGHGIJ | ABCDEFGH |
| RURAL COMMUNITY INSURANCE COMPANY | MN | | BF |
| SABLE INSURANCE COMPANY | CA | ABCDEFGHGIJK | ABCDEFGH |
| SAFECO INSURANCE COMPANY OF AMERICA | WA | BCDEFGHIJK | ABCDEFGH |
| SAFECO INSURANCE COMPANY OF PA | PA | ABCDEFGHGIJK | ABCDFGH |
| SAFECO NATIONAL INSURANCE COMPANY | MO | B | E |
| SAFEGUARD INSURANCE COMPANY | CT | ABCDEFGHGIJ | ABCDEFGH |
| SAFETY NATIONAL CASUALTY CORPORATION | MO | BCDEFGHIJ | ABCDEFGH |
| SAGAMORE INSURANCE COMPANY | IN | ABCDEFGHGIJK | ABCDEFGH |
| SAN FRANCISCO REINSURANCE COMPANY | CA | ABCDEFGHGIJK | ABCDEFGH |
| SAVERS PROPERTY & CASUALTY INS CO | MO | ABCEFGHI | ABCDEF |
| SCOR REINSURANCE COMPANY | NY | ABCDEFGHGIJK | ABCDFGH |
| SCOTTSDALE INDEMNITY COMPANY | OH | BCEFGHIJ | ABDEFGH |
| SEA INSURANCE COMPANY OF AMERICA THE | NY | BCEFGHIJ | ABCDEFGH |
| SEABOARD SURETY COMPANY | NY | ABCDEFGHGIJ | ABCDEFGH |
| SEATON INSURANCE COMPANY | WA | ABCDEFGHGIJ | ABCDEFGH |
| SECURITY INSURANCE CO OF HARTFORD | CT | ABCDEFGHGIJ | ABCDEFGH |
| SECURITY NATIONAL INSURANCE COMPANY | TX | ABCDEFGHGIJ | ABCDEFGH |
| SELECT INSURANCE COMPANY | TX | ABCDEFGHGIJK | ABCDEFGH |
| SELECTIVE INSURANCE CO OF AMERICA | NJ | ABCDEFGHGIJKL | ABCDEFGHI |
| SELECTIVE INSURANCE COMPANY OF SC | SC | ABCDEFGHGIJKL | ABCDEFGHI |
| SELECTIVE INSURANCE COMPANY OF THE SE | NC | ABCDEFGHGIJKL | ABCDEFGHI |
| SENECA INSURANCE COMPANY INC | NY | BCDEFGHIJ | ABCDEFGH |
| SENTINEL INSURANCE COMPANY LTD | CT | BCDEFGHIJL | ABCDEFGHI |
| SENTRY CASUALTY COMPANY | WI | ABCDEFGHGIJK | ABCDEFGH |
| SENTRY SELECT INSURANCE COMPANY | WI | ABCDEFGHGIJK | ABCDEFGH |
| SEVEN HILLS INSURANCE COMPANY | NY | BCEFGHIJ | ABCDEFGH |
| SHELBY INSURANCE COMPANY THE | OH | ABCDEFGHGIJL | ABCDEFGHI |
| SHELTER GENERAL INSURANCE COMPANY | MO | ABCEFGHIJ | ABCDEFGH |
| SIRIUS AMERICA INSURANCE COMPANY | DE | ABCDEFGHGIJK | ABCDEFGH |
| SOREMA NORTH AMERICA REINSURANCE CO | NY | ABCDEFGHGIJK | ABCDEFGH |
| SOUTH CAROLINA INSURANCE COMPANY | SC | | B |
| SOUTHERN GENERAL INSURANCE COMPANY | GA | B | |
| SOUTHERN HERITAGE INSURANCE COMPANY | GA | BCEFGHIJ | ABCDEFGH |
| ST PAUL FIRE & MARINE INSURANCE COMPANY | MN | ABCDEFGHGIJ | ABCDEFGH |
| ST PAUL GUARDIAN INSURANCE COMPANY | MN | ABCDEFGHGIJK | ABCDEFGH |
| ST PAUL MEDICAL LIABILITY INS CO | MN | BCDEFGHIJKL | ABCDEFGHI |
| ST PAUL MERCURY INSURANCE COMPANY | MN | ABCDEFGHGIJ | ABCDEFGH |
| STANDARD FIRE INSURANCE COMPANY THE | CT | ABCDEFGHGIJ | ABCDEFGH |
| STANDARD GUARANTY INSURANCE COMPANY | DE | ABCEFGHIJ | ABCDEFGH |
| STAR INSURANCE COMPANY | MI | ABCDEFGGKL | ABCDEFGHI |
| STARNET INSURANCE COMPANY | DE | ABCDEFGHGIJKL | ABCDEFGH |
| STATE AUTO NATIONAL INSURANCE COMPANY | OH | ABCEFGHI | ABDEFGH |
| STATE AUTO PROP AND CAS INS CO | SC | BCDEFGHIJK | ABCDEFGH |

*Property and Casualty Insurance Companies
Foreign Stock*

| Company Name | State | Class 2 | Class 3 |
|--|--------------|----------------|----------------|
| STATE FARM FLORIDA INSURANCE COMPANY | FL | C | ABCD |
| STATE NATIONAL INSURANCE COMPANY INC | TX | ABCDEFGHGIJKL | ABCDEFGHGI |
| STATE NATIONAL SPECIALTY INS CO | FL | CEFGHIJ | ABCDEFGFGH |
| STATESMAN INSURANCE COMPANY | IN | ABCDEFGHGIJK | ABCDEFGFGH |
| STONEWALL INSURANCE COMPANY | OH | BCEFHIJ | ABCDEFGFGH |
| STRATFORD INSURANCE COMPANY | NH | BCEI | AE |
| SUECIA INSURANCE COMPANY | NY | ABCDEFGHGIJK | ABCDEFGFGH |
| SUPERIOR INSURANCE COMPANY | FL | BC | AEF |
| SURETY BONDING COMPANY OF AMERICA | SD | CG | |
| SWISS REINSURANCE AMERICA CORP | NY | ABCDEFGHGIJ | ABCDEFGFGH |
| SYDNEY REINSURANCE CORPORATION | PA | ABCDEFGHGIJK | ABCDEFGFGH |
| T H E INSURANCE COMPANY | LA | BCEFGH | ABCDEF |
| TECHNOLOGY INSURANCE COMPANY | NH | C | DE |
| TICO INSURANCE COMPANY | OH | BCDEFGHIJ | BCDEF |
| TIG INDEMNITY COMPANY | CA | ABCDEFGHGIJK | ABCDEF |
| TIG INSURANCE COMPANY | CA | ABCDEFGHGIJK | ABCDEF |
| TIG INSURANCE CORPORATION OF AM | MI | BCDEFGHIJ | ABCDEF |
| TIG PREMIER INSURANCE COMPANY | CA | ABCDEFGHGIJK | ABCDEF |
| TITAN INDEMNITY COMPANY | TX | BCDEFGHIJ | ABCDEF |
| TOA REINSURANCE COMPANY OF AMERICA THE | DE | ABCDEFGHGIJK | ABCDEF |
| TOWER INSURANCE COMPANY INC | WI | BCDEFGHIJK | ABCDEF |
| TOYOTA MOTOR INSURANCE COMPANY | IA | BCDEFGHIJK | ABCDEF |
| TRADERS & GENERAL INSURANCE COMPANY | TX | BCDEFGHIJ | ABCDEF |
| TRANS PACIFIC INSURANCE COMPANY | NY | ABCDEFGHGIJ | ABCDEF |
| TRANSATLANTIC REINSURANCE COMPANY | NY | ABCDEFGHGIJ | ABCDEF |
| TRANSCONTINENTAL INSURANCE COMPANY | NY | ABCDEFGHGIJ | ABCDEF |
| TRANSPORT INSURANCE COMPANY | OH | BCDEFGHIJ | BCDEF |
| TRAVCO INSURANCE COMPANY | CT | BCEFHIJ | ABCDEF |
| TRAVELERS CASUALTY AND SURETY CO OF AM | CT | ABCDEFGHGIJ | ABCDEF |
| TRAVELERS CASUALTY AND SURETY COMPANY | CT | ABCDEFGHGIJ | ABCDEF |
| TRAVELERS CASUALTY COMPANY OF CT | CT | BCDEFGHIK | ABCDEF |
| TRAVELERS COMMERCIAL INSURANCE CO | CT | BCDEFGHIK | ABCDEF |
| TRAVELERS HOME AND MARINE INS CO THE | CT | BCEFHIJ | ABCDEF |
| TRAVELERS INDEMNITY COMPANY THE | CT | ABCDEFGHGIJK | ABCDEF |
| TRAVELERS INDEMNITY COMPANY OF AM THE | CT | ABCDEFGHGIJK | ABCDEF |
| TRAVELERS INDEMNITY COMPANY OF CT THE | CT | ABCDEFGHGIJK | ABCDEF |
| TRAVELERS INDEMNITY CO OF MISSOURI | MO | ABCDEFGHGIJKL | ABCDEF |
| TRAVELERS PROPERTY CASUALTY INS CO | CT | BCIJ | ABCDEF |
| TRENWICK AMERICA REINSURANCE CORP | CT | ABCDEFGHGIJK | ABCDEF |
| TRI STATE INSURANCE COMPANY | OK | BCDEF | ABCDEF |
| TRI STATE INSURANCE CO OF MINNESOTA | MN | ABCDEFGHGIJK | ABCDEF |
| TRINITY UNIVERSAL INSURANCE COMPANY | TX | ABCDEFGHGIJ | ABCDEF |
| TRUMBULL INSURANCE COMPANY | CT | ABCDEFGHGIJK | ABCDEF |
| TRUSTGARD INSURANCE COMPANY | OH | BCDEFGHIJK | ABCDEF |
| TWIN CITY FIRE INSURANCE COMPANY | IN | ABCDEFGHGIJK | ABCDEF |
| U S AEGIS ENERGY INSURANCE COMPANY | DE | CEFGHIJ | ABDF |
| U S SPECIALTY INSURANCE COMPANY | TX | ABCDHI | BDE |
| ULICO CASUALTY COMPANY | DE | ABCDEFGHGIJ | ABCDEF |
| UNDERWRITERS INDEMNITY COMPANY | TX | ABCDEFGHGIJK | ABCDEF |
| UNDERWRITERS INSURANCE COMPANY | NE | ABCDEFGHGIJKL | ABCDEF |

*Property and Casualty Insurance Companies
Foreign Stock*

| Company Name | State | Class 2 | Class 3 |
|--|--------------|----------------|----------------|
| UNDERWRITERS REINSURANCE COMPANY | NH | ABCDEFGHIJK | ABCDEFGH |
| UNIGARD INDEMNITY COMPANY | WA | ABCDEFGHIJK | ABCDEFGH |
| UNIGARD INSURANCE COMPANY | WA | BCDEFGHIJ | ABCDEFGH |
| UNIONE ITALIANA REINSURANCE CO OF AM INC | NY | ABCDEFGHIJK | ABCDEFGH |
| UNITED AUTOMOBILE INSURANCE COMPANY | FL | B | E |
| UNITED CASUALTY INSURANCE CO OF AM | PA | ABCDEFHIJ | ABCDEFGH |
| UNITED FINANCIAL CASUALTY COMPANY | MO | BCEFGH | ABCDEF |
| UNITED FIRE & CASUALTY COMPANY | IA | BCDEFGIJ | ABCDEFGH |
| UNITED GUARANTY COMMERCIAL INS CO OF NC | NC | H | |
| UNITED GUARANTY CREDIT INSURANCE CO | NC | H | |
| UNITED GUARANTY RESIDENTIAL INS CO | NC | H | |
| UNITED GUARANTY RESIDENTIAL INS CO OF NC | NC | H | |
| UNITED PACIFIC INSURANCE COMPANY | PA | ABCDEFGHIJKL | ABCDEFGHI |
| UNITED SECURITY INSURANCE COMPANY | IA | BCDEFH | ABCDEFGH |
| UNITED STATES FIDELITY & GUARANTY CO | MD | ABCDEFGHIJ | ABCD |
| UNITED STATES FIRE INSURANCE COMPANY | NY | ABCDEFGHIJ | ABCDEFGH |
| UNITED STATES LIABILITY INSURANCE CO | PA | BCDEFGHIJ | ABCDEFGH |
| UNITED WISCONSIN INSURANCE COMPANY | WI | ACD | |
| UNIVERSAL FIRE & CAS INS CO | IN | ABCDEFGHIJKL | ABCDEFGHI |
| UNIVERSAL SURETY COMPANY | NE | G | |
| UNIVERSAL UNDERWRITERS INSURANCE CO | KS | ABCDEFGH | ABCDEFGH |
| UNIVERSAL UNDERWRITERS OF TEXAS INS CO | TX | ABCD | ABDE |
| US INTERNATIONAL REINSURANCE COMPANY | NH | ABCDEFGHIJK | ABCDEFGH |
| USAA CASUALTY INSURANCE COMPANY | TX | BCEFHJ | ABCDEFGH |
| USAA GENERAL INDEMNITY COMPANY | TX | BCEFHJ | ABCDEFGH |
| USAGENCIES DIRECT INSURANCE COMPANY | NY | BCDEFHIJKL | DEFGH |
| USF&G BUSINESS INSURANCE COMPANY | MD | BCDEFGHIJK | ABCDEFGH |
| USF&G FAMILY INSURANCE COMPANY | MD | BCDEFGHIJK | ABCDEFGH |
| USF&G INSURANCE COMPANY OF MISSISSIPPI | MS | BCDEFGHIJK | ABCDEFGH |
| USF&G INSURANCE COMPANY OF WISCONSIN | WI | BCDEFGHIJK | ABDEFGH |
| VALIANT INSURANCE COMPANY | IA | ABCDEFGHIJK | ABCDEFGH |
| VALLEY FORGE INSURANCE COMPANY | PA | ABCDEFGHIJ | ABCDEFGH |
| VANLINER INSURANCE COMPANY | AZ | BCDE | ABCDEFGH |
| VEREX ASSURANCE INC | WI | H | |
| VICTORIA AUTOMOBILE INSURANCE COMPANY | IN | AB | DE |
| VICTORIA FIRE & CASUALTY COMPANY | OH | ABCFH | ABCDEFG |
| VICTORIA SELECT INSURANCE COMPANY | OH | AB | DE |
| VIGILANT INSURANCE COMPANY | NY | ABCDEFGHIJ | ABCDEFGH |
| VIKING INSURANCE COMPANY OF WISCONSIN | CO | B | |
| VILLANOVA INSURANCE COMPANY | PA | ABCDEFGHIJK | ABCDEFGH |
| VISION SERVICE PLAN INSURANCE COMPANY | CT | A | |
| VOYAGER PROPERTY & CASUALTY INS CO | SC | ACEFG | ABCDEG |
| WASHINGTON INTERNATIONAL INSURANCE CO | AZ | BG | DE |
| WATERFORD INSURANCE COMPANY | KS | ABCDEFGHIJ | ABCDEFGH |
| WAUSAU BUSINESS INSURANCE COMPANY | WI | ABCDEFGHIJKL | ABCDEFGHI |
| WAUSAU GENERAL INSURANCE COMPANY | WI | ABCDEFGHIJK | ABCDEFGH |
| WAUSAU UNDERWRITERS INSURANCE COMPANY | WI | ABCDEFGHIJ | ABCDEFGH |
| WESCO INSURANCE COMPANY | DE | ABCDEFGHIJK | ABCDEFGH |
| WEST AMERICAN INSURANCE COMPANY | IN | BCDEFGHIJ | ABCDEFGH |
| WESTCHESTER FIRE INSURANCE COMPANY | NY | ABCDEFGHIJ | ABCDEFGH |

*Property and Casualty Insurance Companies
Foreign Stock*

| Company Name | State | Class 2 | Class 3 |
|---|--------------|----------------|----------------|
| WESTERN CONTINENTAL INSURANCE COMPANY | TX | BCDEFH | ABDEFG |
| WESTERN DIVERSIFIED CASUALTY INS CO | WI | ABCGHIJ | ABCDEGH |
| WESTERN SURETY COMPANY | SD | CG | |
| WESTFIELD INSURANCE COMPANY | OH | ABCDEFGHIJ | ABCDEFGH |
| WESTFIELD NATIONAL INSURANCE COMPANY | OH | ABCDEFGHIJK | ABCDEFGH |
| WESTPORT INSURANCE CORPORATION | MO | ABCDEFGHIJ | ABCDEFGH |
| WILLIAMSBURG NATIONAL INSURANCE CO | CA | BCDEFGHIJK | ABCDEFGH |
| WINDSOR INSURANCE COMPANY | IN | B | E |
| WINTERTHUR INTERNATIONAL AMERICA INS CO | WI | ABCDEFGH | ABCDEFGH |
| WORKMENS AUTO INSURANCE COMPANY | CA | BCEFHI | ABDEFG |
| WORLDWIDE DIRECT AUTO INSURANCE CO | KY | ABCFHIJL | ABCDEFGHI |
| X L INSURANCE COMPANY OF NEW YORK INC | NY | BCDEFGHIJK | ABCDEFGH |
| YASUDA FIRE & MARINE INSURANCE CO OF AM | NY | BCDEFGHIJK | ABCDEFGH |
| YOSEMITE INSURANCE COMPANY | IN | ABCFGHIJK | ABCDEFGH |
| YOUNG AMERICA INSURANCE COMPANY | TX | BCEFHIJ | ABCDEFGH |
| ZALE INDEMNITY COMPANY | TX | ABCFGHIJ | ABCDEFGH |
| ZC INSURANCE COMPANY | NJ | ABCDEFGHIJKL | ABCDEFGHI |
| ZENITH INSURANCE COMPANY | CA | CD | |
| ZURICH AMERICAN INSURANCE COMPANY | NY | ABCDEFGHIJ | ABCDEFGH |
| ZURICH REINSURANCE (NORTH AMERICA) INC | CT | ABCDEFGHIJK | ABCDEFGH |

Foreign Mutual

| Company Name | State | Class 2 | Class 3 |
|--|--------------|----------------|----------------|
| AMERICAN BUSINESS & PERSONAL INS MUT INC | DE | ABCDEFGHIJK | ABCDEFGH |
| AMERICAN FAMILY MUTUAL INSURANCE CO | WI | ABCDEFGHIJ | ABCDEFGH |
| AMERICAN HARDWARE MUTUAL INS CO | OH | ABCDEFGHIJ | ABCDEFGH |
| AMERISURE MUTUAL INSURANCE COMPANY | MI | ABCDEFGHIJ | ABCDFGH |
| AMICA MUTUAL INSURANCE COMPANY | RI | BCEFHIJ | ABCDEFGH |
| ANTHEM INSURANCE COMPANIES INC | IN | ABC | ABCEFG |
| ATLANTIC MUTUAL INSURANCE COMPANY | NY | ABCDEFGHIJ | ABCDEFGH |
| AUTO OWNERS INSURANCE COMPANY | MI | BCDEFGHIJ | ABCDEFGH |
| BADGER MUTUAL INSURANCE COMPANY | WI | BCDEFHIJ | ABCDEFGH |
| BAR PLAN MUTUAL INSURANCE CO THE | MO | CG | |
| BROTHERHOOD MUTUAL INSURANCE CO | IN | ABCDEFGHIJK | ABCDEFGH |
| BUCKEYE STATE MUTUAL INSURANCE CO | OH | BCEFHIJ | ABCDEFGH |
| CAMBRIDGE MUTUAL FIRE INSURANCE CO | MA | BCEFGHI | ABCDEFGH |
| CAMICO MUTUAL INSURANCE COMPANY | CA | C | |
| CENTRAL MUTUAL INSURANCE COMPANY | OH | BCDEFGHIJ | ABCDFGH |
| CHURCH MUTUAL INSURANCE COMPANY | WI | ABCDEFGHIJK | ABCDEFGH |
| COLUMBIA MUTUAL INSURANCE COMPANY | MO | ABCFGHIJK | ABCDEFGH |
| DONEGAL MUTUAL INSURANCE COMPANY | PA | ABCDEFGHIJKL | ABCDEFGHI |
| EMPLOYERS INS OF WAUSAU A MUT CO | WI | ABCDEFGHIJ | ABCDEFGH |
| EMPLOYERS MUTUAL CASUALTY COMPANY | IA | ABCDEFGHIK | ABCDEFGH |
| EQUITY MUTUAL INSURANCE COMPANY | MO | ABCDEFGHIJ | ABCDEFGH |
| FACTORY MUTUAL INSURANCE COMPANY | RI | CEFGHIJK | ABCDEFGH |
| FARMERS ALLIANCE MUTUAL INSURANCE CO | KS | CEFHIJ | ABCDEFGH |
| FARMERS MUTUAL HAIL INS CO OF IA | IA | A | ABCDEFGH |

*Property and Casualty Insurance Companies
Foreign Mutual*

| Company Name | State | Class 2 | Class 3 |
|--|--------------|----------------|----------------|
| FARMERS MUTUAL INSURANCE COMPANY OF NE | NE | BCDEFGHI | ABCDEFG |
| FARMLAND MUTUAL INSURANCE COMPANY | IA | ABCDEFGHIJ | ABCDEFGH |
| FEDERATED MUTUAL INSURANCE COMPANY | MN | ABCDEFGHIJ | ABCDEFGH |
| FRANKENMUTH MUTUAL INSURANCE COMPANY | MI | BCDEFGHIJ | ABCDEFGH |
| GOODVILLE MUTUAL CASUALTY COMPANY | PA | BCEFHIJ | ABCD |
| GRAIN DEALERS MUTUAL INSURANCE COMPANY | IN | BCDEFGH | ABCDEFGH |
| GRANGE MUTUAL CASUALTY COMPANY | OH | BCDEFGHIJK | ABCDEFGH |
| GRAPHIC ARTS MUTUAL INSURANCE COMPANY | NY | BCDEFGHIJ | ABCDEFGH |
| GREATER NEW YORK MUTUAL INSURANCE CO | NY | ABCDEFGHIJ | ABCDEFGH |
| GRINNELL MUTUAL REINSURANCE COMPANY | IA | ABCDEFGHIJK | ABCDEFGH |
| GUIDEONE MUTUAL INSURANCE COMPANY | IA | ABCDEFGHIJ | ABCDEFGH |
| GUIDEONE SPECIALTY MUTUAL INSURANCE CO | IA | BCEFGHIJKL | ABCDEFGHI |
| HARLEYSVILLE MUTUAL INSURANCE COMPANY | PA | BCEFGHIJK | ABCDEFGH |
| HASTINGS MUTUAL INSURANCE COMPANY | MI | BCDEFHIJK | ABCDEFGH |
| HERITAGE MUTUAL INSURANCE COMPANY | WI | BCDEFGHIJK | ABCDEFGH |
| IMT INSURANCE COMPANY (MUTUAL) | IA | BCDEFGHI | ABCDEFGH |
| INDIANA LUMBERMENS MUTUAL INSURANCE CO | IN | BCDEFGHIJK | ABCDEFGH |
| INLAND MUTUAL INSURANCE COMPANY | WV | | ABCDEFGH |
| IOWA MUTUAL INSURANCE COMPANY | IA | BCDEFGH | ABCDEFGH |
| JEWELERS MUTUAL INSURANCE COMPANY | WI | CEFGHIJ | ABCDFGH |
| LE MARS MUTUAL INSURANCE COMPANY OF IA | IA | BCDEFGI | ABDEG |
| LIBERTY MUTUAL FIRE INSURANCE COMPANY | MA | ABCDEFGHIJ | ABCDEFGH |
| LIBERTY MUTUAL INSURANCE COMPANY | MA | ABCDEFGHIJKL | ABCDEFGHI |
| LIGHTNING ROD MUTUAL INSURANCE COMPANY | OH | BCDEFGHIJKL | ABCDEFGHI |
| LUMBER MUTUAL INSURANCE COMPANY THE | MA | BCDEFGHIJ | ABCDEFGH |
| MEDICAL ASSURANCE COMPANY INC THE | AL | ACDG | |
| MEDMARC MUTUAL INSURANCE COMPANY | VT | C | |
| MERCHANTS BONDING COMPANY (MUTUAL) | IA | CG | |
| MERIDIAN CITIZENS MUTUAL INSURANCE CO | MN | ABCDEFGHIJKL | ABCDEFGHI |
| MERIDIAN MUTUAL INSURANCE COMPANY | IN | ABCDEFGHIJKL | ABCDEFGHI |
| MERRIMACK MUTUAL FIRE INSURANCE CO | MA | BCEFGHI | ABCDEFGH |
| MICHIGAN MILLERS MUTUAL INSURANCE CO | MI | BCDEFGHIJ | ABCDEFGH |
| MIDWEST FAMILY MUTUAL INSURANCE CO | MN | ABCDEFGHIJKL | ABCDEFGHI |
| MILWAUKEE MUTUAL INSURANCE COMPANY | WI | ABCDEFGHIJ | ABCDEFGH |
| MINNESOTA LAWYERS MUTUAL INS CO | MN | I | |
| MUTUAL INSURANCE CORP OF AMERICA | MI | ABCDEFGHIJKL | ABCDEFGHI |
| MUTUAL PROTECTIVE INSURANCE COMPANY | NE | A | |
| MUTUAL SERVICE CASUALTY INSURANCE CO | MN | BCDEFGHIJK | ABCDEFGH |
| NATIONWIDE MUTUAL FIRE INSURANCE CO | OH | ABCDEFGHIJK | ABCDEFGH |
| NATIONWIDE MUTUAL INSURANCE CO | OH | ABCDEFGHIJK | ABCDEFGH |
| OHIO FARMERS INSURANCE COMPANY | OH | ABCDEFGHIJ | ABCDEFGH |
| PENNSYLVANIA LUMBERMENS MUT INS CO | PA | ACDEFHIJ | ABCDFGH |
| PENNSYLVANIA NATIONAL MUT CAS INS CO | PA | ABCDEFGHI | ABCDEFG |
| PHARMACISTS MUTUAL INSURANCE CO | IA | ABCDEFGHIJ | ABCDEFGH |
| PUBLIC SERVICE MUTUAL INSURANCE CO | NY | BCDEFGHIJK | ABCDEFGH |
| SECURA INSURANCE A MUTUAL COMPANY | WI | BCDEFGHIJ | ABCDEFGH |
| SENTRY INSURANCE A MUTUAL COMPANY | WI | ABCDEFGHIJK | ABCDEFGH |
| SHELTER MUTUAL INSURANCE COMPANY | MO | ABCEFGHIJ | ABCDFGH |
| SOCIETY INSURANCE A MUTUAL COMPANY | WI | BCDEFGHIJ | ABCDEFGH |
| STATE AUTOMOBILE MUTUAL INSURANCE CO | OH | ABCDEFGHIJK | ABCDEFGH |

*Property and Casualty Insurance Companies
Foreign Mutual*

| Company Name | State | Class 2 | Class 3 |
|------------------------------------|--------------|----------------|----------------|
| UTICA MUTUAL INSURANCE COMPANY | NY | ABCDEFGHIJK | ABCDEFGH |
| WEST BEND MUTUAL INSURANCE COMPANY | WI | BCDEFGHIJ | ABCDEFGH |
| WESTERN RESERVE MUTUAL CASUALTY CO | OH | BCEFGHIJKL | ABCDEFGHI |

Foreign Inter-Insurance Exchange

| Company Name | State | Class 2 | Class 3 |
|--|--------------|----------------|----------------|
| ARMED FORCES INSURANCE EXCHANGE | KS | BCEFHI | ABCDEFGH |
| AUTOMOBILE CLUB INTERINSURANCE EXCH | MO | BCEFGHIJ | |
| CALIFORNIA CASUALTY IND EXCHANGE | CA | ABCEFGHIJ | ABCDEFGH |
| CASUALTY RECIPROCAL EXCHANGE | MO | ABCDEFGHIJ | ABCDEFGH |
| DOCTORS' COMPANY THE | CA | ABCDEFGHIJKL | ABCDEFGHI |
| ERIE INSURANCE EXCHANGE | PA | BCDEFGHIJ | ABCDEFGH |
| FARMERS INSURANCE EXCHANGE | CA | ABCDEFGHIJ | ABCD |
| FEDERATED RURAL ELECTRIC INS EXCH | KS | ABCDEFGHIJK | ABDEFGH |
| FIRE INSURANCE EXCHANGE | CA | CEFGHI | ABCD |
| GARRISON PROPERTY AND CASUALTY ASSN | TX | B | ABCDEFGH |
| LUMBERMENS UNDERWRITING ALLIANCE | MO | BCDEFGHIJ | ABCDEFGH |
| NATIONAL FIRE & INDEMNITY EXCHANGE | MO | CEFGHIJ | ABCD |
| NATIONAL INSURANCE UNDERWRITERS | MO | BCD | |
| NATIONAL LLOYDS INSURANCE COMPANY | TX | CEFGHK | ABDFG |
| NONPROFITS INS ASSN AN INTERINS EXCH | MN | BCEFGHIJ | ABCDEFGH |
| TRUCK INSURANCE EXCHANGE | CA | ABCDEFGHIJ | ABCD |
| UNITED SERVICES AUTOMOBILE ASSOCIATION | TX | BCEFGHIJ | ABCDEFGH |
| VIRGINIA INSURANCE RECIPROCAL THE | VA | CD | |

Alien Stock

| Company Name | Country | Class 2 | Class 3 |
|---|----------------|----------------|----------------|
| GENERALI – U S BRANCH | ITALY | ABCDEFGHIJK | ABCDEFGH |
| GERLING GLOBAL REINSURANCE CORP | GERMANY | ABCDEFGHIJK | ABCDEFGH |
| KOA FIRE & MARINE INS CO LTD (U S BRANCH) | JAPAN | ABCDEFGHIJ | ABDEFGH |
| NICHIDO FIRE & MARINE INSURANCE CO LTD | JAPAN | ABCDEFGHIJ | ABCDEFGH |
| NIPPON FIRE & MARINE INSURANCE CO LTD | JAPAN | ABCDEFGHIJ | ABCDEFGH |
| NISSAN FIRE & MAR INS CO LTD (US BRANCH) | JAPAN | ABCDEFGHIJKL | ABCDEFGHI |
| SUMITOMO MARINE & FIRE INS CO LTD | JAPAN | ABCDEFGHIJ | ABCDEFGH |
| TOKIO MARINE & FIRE INSURANCE CO LTD THE | JAPAN | ABCDEFGHIJK | ABCDEFGH |
| TRYGG HANSA INS CO LTD (U S BRANCH) | SWEDEN | ABCDEFGHIJKL | ABCDEFGHI |
| UNION & PHENIX ESPANOL INSURANCE CO | SPAIN | | ABCDEFGH |

*Property and Casualty Insurance Companies
Alien Lloyds*

| Company Name | Country | Class 2 | Class 3 |
|-------------------------------|----------------|----------------|----------------|
| UNDERWRITERS AT LLOYDS LONDON | ENGLAND | ABCDEFGHIJKL | ABCDEFGHI |

Domestic Captives/Risk Retention Groups

| Company Name | State | Class 2 |
|--|--------------|----------------|
| AAOMS NATIONAL INSURANCE COMPANY, RRG | IL | C |
| ASSOCIATION OF TRIAL LAWYERS ASSR MUTRRG | IL | C |

Illinois Insurance Exchange

| Company Name | State | Class 2 | Class 3 |
|---------------------------------------|--------------|----------------|----------------|
| INEX INSURANCE EXCHANGE | IL | ABCDEFGHIJKL | ABCDEFGHI |
| KEMPER ENVIRONMENTAL LTD | IL | ABCDEFGHIJKL | ABCDEFGHI |
| NEHI RE LP | IL | | |
| VESTA CAPITAL INSURANCE SYNDICATE INC | IL | ABCDEFGHIJKL | ABCDEFGHI |

*Life and Health Insurance Companies
Domestic Legal Reserve*

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

*Life and Health Insurance Companies
Domestic Legal Reserve*

| Company Name | State | Class 1 |
|--|--------------|----------------|
| MANHATTAN NATIONAL LIFE INSURANCE CO | IL | AB |
| MTL INSURANCE COMPANY | IL | AB |
| MUNICIPAL INSURANCE COMPANY OF AMERICA | IL | AB |
| NACOLAH LIFE INSURANCE COMPANY | IL | AB |
| NORTH AMERICAN COMPANY FOR L & H INS | IL | AB |
| OLD REPUBLIC LIFE INSURANCE COMPANY | IL | AB |
| OSF HEALTH PLANS INC | IL | B |
| PEKIN LIFE INSURANCE COMPANY | IL | AB |
| PERSONALCARE INSURANCE OF ILLINOIS INC | IL | B |
| PHYSICIANS BENEFITS TRUST LIFE INS CO | IL | AB |
| PIONEER LIFE INSURANCE COMPANY | IL | AB |
| PROFESSIONAL LIFE & CASUALTY COMPANY | IL | AB |
| REASSURE AMERICA LIFE INSURANCE COMPANY | IL | AB |
| RELIANCE STANDARD LIFE INSURANCE COMPANY | IL | AB |
| RESOURCE LIFE INSURANCE COMPANY | IL | AB |
| RIGHTCHOICE INSURANCE COMPANY | IL | AB |
| ROCKFORD HEALTH PLANS INC | IL | B |
| SEARS LIFE INSURANCE COMPANY | IL | ABC |
| STATE FARM ANNUITY & LIFE INSURANCE CO | IL | AB |
| STATE FARM LIFE & ACCIDENT ASSURANCE CO | IL | AB |
| STATE FARM LIFE INSURANCE COMPANY | IL | AB |
| TRUSTMARK INSURANCE COMPANY | IL | AB |
| TRUSTMARK LIFE INSURANCE COMPANY | IL | AB |
| UNICARE HEALTH INSURANCE CO OF THE MW | IL | ABC |
| UNION FIDELITY LIFE INSURANCE COMPANY | IL | AB |
| UNITED HEALTHCARE INSURANCE CO OF IL | IL | AB |
| UNITED INSURANCE COMPANY OF AMERICA | IL | AB |
| UNITED NATIONAL LIFE INSURANCE CO OF AM | IL | AB |
| UNITED SECURITY LIFE INSURANCE CO OF IL | IL | AB |
| VETERANS LIFE INSURANCE COMPANY | IL | AB |
| WASHINGTON NATIONAL INSURANCE COMPANY | IL | AB |
| WESTERN DIVERSIFIED LIFE INSURANCE CO | IL | AB |
| ZURICH LIFE INSURANCE COMPANY OF AMERICA | IL | AB |

Foreign Legal Reserve

| Company Name | State | Class 1 |
|--|--------------|----------------|
| AAA LIFE INSURANCE COMPANY | DC | AB |
| ACACIA LIFE INSURANCE COMPANY | DC | AB |
| ACACIA NATIONAL LIFE INSURANCE COMPANY | VA | AB |
| ACADEMY LIFE INSURANCE COMPANY | MO | AB |
| ACCELERATION LIFE INSURANCE COMPANY | OH | AB |
| ADMIRAL LIFE INSURANCE COMPANY OF AM | AZ | AB |
| ADVANCE INSURANCE COMPANY | AZ | AB |
| AETNA HEALTH & LIFE INSURANCE COMPANY | CT | AB |
| AETNA INSURANCE COMPANY OF AMERICA | FL | A |
| AETNA LIFE INSURANCE & ANNUITY COMPANY | CT | AB |
| AETNA LIFE INSURANCE COMPANY | CT | AB |

*Life and Health Insurance Companies
Foreign Legal Reserve*

| Company Name | State | Class 1 |
|--|--------------|----------------|
| AETNA LIFE INSURANCE COMPANY OF AMERICA | CT | A |
| AGL LIFE ASSURANCE COMPANY | PA | AB |
| AIG LIFE INSURANCE COMPANY | DE | AB |
| ALL SAVERS INSURANCE COMPANY | IN | AB |
| ALLIANZ LIFE INSURANCE COMPANY OF N A | MN | AB |
| ALLMERICA FINANCIAL LIFE INS & ANN CO | DE | AB |
| ALLSTATE LIFE INSURANCE COMPANY OF NY | NY | AB |
| ALTA HEALTH & LIFE INSURANCE COMPANY | IN | AB |
| AMERIBEST LIFE INSURANCE COMPANY | GA | AB |
| AMERICAN AMICABLE LIFE INS CO OF TX | TX | AB |
| AMERICAN BANKERS LIFE ASSURANCE CO OF FL | FL | AB |
| AMERICAN CAPITOL INSURANCE COMPANY | TX | A |
| AMERICAN COMMUNITY MUTUAL INSURANCE CO | MI | AB |
| AMERICAN CONTINENTAL LIFE INSURANCE CO | MO | AB |
| AMERICAN CREDITORS LIFE INSURANCE CO | DE | AB |
| AMERICAN ENTERPRISE LIFE INSURANCE CO | IN | AB |
| AMERICAN EQUITY INVESTMENT LIFE INS CO | IA | AB |
| AMERICAN FAMILY LIFE ASSR CO OF COLUMBUS | GA | AB |
| AMERICAN FAMILY LIFE INSURANCE COMPANY | WI | A |
| AMERICAN FIDELITY ASSURANCE COMPANY | OK | AB |
| AMERICAN FIDELITY LIFE INSURANCE COMPANY | FL | AB |
| AMERICAN FOUNDERS LIFE INSURANCE COMPANY | TX | AB |
| AMERICAN GENERAL ANNUITY INSURANCE CO | TX | AB |
| AMERICAN GENERAL LIFE & ACCIDENT INS CO | TN | AB |
| AMERICAN GENERAL LIFE INSURANCE CO OF NY | NY | AB |
| AMERICAN GENERAL LIFE INSURANCE CO OF PA | PA | AB |
| AMERICAN GENERAL LIFE INSURANCE COMPANY | TX | AB |
| AMERICAN HEALTH & LIFE INSURANCE COMPANY | TX | AB |
| AMERICAN HERITAGE LIFE INSURANCE COMPANY | FL | AB |
| AMERICAN HOME LIFE INSURANCE COMPANY | KS | A |
| AMERICAN INCOME LIFE INSURANCE COMPANY | IN | AB |
| AMERICAN INSURANCE COMPANY OF TEXAS | TX | AB |
| AMERICAN INTERNATIONAL LIFE ASSR CO NY | NY | AB |
| AMERICAN INVESTORS LIFE INSURANCE CO INC | KS | AB |
| AMERICAN LIFE & HEALTH INSURANCE COMPANY | MO | AB |
| AMERICAN LIFE INSURANCE COMPANY OF NY | NY | AB |
| AMERICAN MATURITY LIFE INSURANCE COMPANY | CT | AB |
| AMERICAN MEMORIAL LIFE INSURANCE COMPANY | SD | AB |
| AMERICAN MODERN LIFE INSURANCE COMPANY | OH | AB |
| AMERICAN NATIONAL INSURANCE COMPANY | TX | AB |
| AMERICAN NATIONAL LIFE INSURANCE CO TX | TX | AB |
| AMERICAN NETWORK INSURANCE COMPANY | PA | B |
| AMERICAN PARTNERS LIFE INSURANCE COMPANY | AZ | AB |
| AMERICAN PHOENIX LIFE & REASSURANCE CO | CT | AB |
| AMERICAN PROGRESSIVE LIFE & HEALTH OF NY | NY | AB |
| AMERICAN PUBLIC LIFE INSURANCE COMPANY | MS | AB |
| AMERICAN REPUBLIC INSURANCE COMPANY | IA | AB |
| AMERICAN RESOURCES LIFE INSURANCE CO | IA | AB |
| AMERICAN RETIREMENT LIFE INSURANCE CO | OH | A |
| AMERICAN SKANDIA LIFE ASSURANCE CORP | CT | AB |

*Life and Health Insurance Companies
Foreign Legal Reserve*

| Company Name | State | Class 1 |
|--|--------------|----------------|
| AMERICAN STATES LIFE INSURANCE COMPANY | IN | AB |
| AMERICAN TRANSCONTINENTAL LIFE INS CO | AZ | AB |
| AMERICAN TRAVELERS ASSURANCE COMPANY | IA | AB |
| AMERICAN UNDERWRITERS LIFE INSURANCE CO | AZ | AB |
| AMERICAN UNITED LIFE INSURANCE COMPANY | IN | AB |
| AMERICAN VANGUARD LIFE INSURANCE COMPANY | IA | A |
| AMERICO FINANCIAL LIFE & ANNUITY INS CO | TX | AB |
| AMERITAS LIFE INSURANCE CORP | NE | AB |
| AMERITAS VARIABLE LIFE INSURANCE COMPANY | NE | A |
| AMERUS LIFE INSURANCE COMPANY | IA | AB |
| AMICA LIFE INSURANCE COMPANY | RI | A |
| ANCHOR NATIONAL LIFE INSURANCE COMPANY | AZ | AB |
| ANNUITY INVESTORS LIFE INSURANCE COMPANY | OH | AB |
| ANTHEM ALLIANCE HEALTH INSURANCE COMPANY | TX | AB |
| ANTHEM LIFE INSURANCE COMPANY | IN | AB |
| APPALACHIAN LIFE INSURANCE COMPANY | WV | A |
| ASSOCIATES FINANCIAL LIFE INSURANCE CO | TN | AB |
| ASSURITY LIFE INSURANCE COMPANY | NE | AB |
| ATLANTA LIFE INSURANCE COMPANY | GA | AB |
| AURORA NATIONAL LIFE ASSURANCE COMPANY | CA | AB |
| AUSA LIFE INSURANCE COMPANY INC | NY | AB |
| AUTO CLUB LIFE INSURANCE COMPANY | MI | AB |
| AUTO OWNERS LIFE INSURANCE COMPANY | MI | AB |
| AXA CORPORATE SOLUTIONS LIFE REINS CO | DE | AB |
| BALBOA LIFE INSURANCE COMPANY | CA | AB |
| BALTIMORE LIFE INSURANCE COMPANY THE | MD | AB |
| BANKERS FIDELITY LIFE INSURANCE COMPANY | GA | AB |
| BANKERS LIFE INSURANCE COMPANY OF NY | NY | A |
| BANKERS NATIONAL LIFE INSURANCE COMPANY | TX | AB |
| BANKERS RESERVE LIFE INS CO OF WI | WI | AB |
| BANKERS UNITED LIFE ASSURANCE COMPANY | IA | AB |
| BANNER LIFE INSURANCE COMPANY | MD | AB |
| BENEFICIAL LIFE INSURANCE COMPANY | UT | AB |
| BERKSHIRE HATHAWAY LIFE INS CO OF NE | NE | A |
| BERKSHIRE LIFE INSURANCE COMPANY | MA | AB |
| BEST LIFE & HEALTH INSURANCE COMPANY | TX | AB |
| BOSTON MUTUAL LIFE INSURANCE COMPANY | MA | AB |
| BRADFORD NATIONAL LIFE INSURANCE COMPANY | TX | AB |
| BROKERS NATIONAL LIFE ASSURANCE COMPANY | AR | AB |
| BUSINESS MENS ASSURANCE COMPANY OF AM | MO | AB |
| C M LIFE INSURANCE COMPANY | CT | AB |
| CANADA LIFE INSURANCE COMPANY OF AMERICA | MI | A |
| CAPITOL BANKERS LIFE INSURANCE COMPANY | CT | A |
| CAPITOL LIFE INSURANCE COMPANY THE | CO | AB |
| CENTRAL BENEFITS MUTUAL INSURANCE CO | OH | AB |
| CENTRAL BENEFITS NATIONAL LIFE INS CO | OH | AB |
| CENTRAL NATIONAL LIFE INS CO OF OMAHA | DE | AB |
| CENTRAL RESERVE LIFE INSURANCE COMPANY | OH | AB |
| CENTRAL SECURITY LIFE INSURANCE COMPANY | TX | AB |
| CENTRAL STATES HEALTH & LIFE CO OF OMAHA | NE | AB |

*Life and Health Insurance Companies
Foreign Legal Reserve*

| Company Name | State | Class 1 |
|--|--------------|----------------|
| CENTRAL UNITED LIFE INSURANCE COMPANY | TX | AB |
| CENTRE LIFE INSURANCE COMPANY | MA | AB |
| CENTURION LIFE INSURANCE COMPANY | MO | AB |
| CGU LIFE INSURANCE COMPANY OF AMERICA | DE | AB |
| CHESAPEAKE LIFE INSURANCE COMPANY THE | OK | AB |
| CHRISTIAN FIDELITY LIFE INSURANCE CO | TX | AB |
| CIGNA LIFE INSURANCE COMPANY | CT | AB |
| CINCINNATI LIFE INSURANCE COMPANY THE | OH | AB |
| CITICORP LIFE INSURANCE COMPANY | AZ | AB |
| CLARICA LIFE INSURANCE COMPANY US | ND | AB |
| CLARICA LIFE REINSURANCE COMPANY | MI | AB |
| CM ASSURANCE COMPANY | CT | A |
| COLONIAL LIFE & ACCIDENT INSURANCE CO | SC | AB |
| COLORADO BANKERS LIFE INSURANCE COMPANY | CO | AB |
| COLUMBIA UNIVERSAL LIFE INSURANCE CO | TX | AB |
| COLUMBIAN MUTUAL LIFE INSURANCE COMPANY | NY | AB |
| COLUMBUS LIFE INSURANCE COMPANY THE | OH | AB |
| COMBINED LIFE INSURANCE COMPANY OF NY | NY | AB |
| COMMERCIAL TRAVELERS MUTUAL INSURANCE CO | NY | B |
| COMPANION LIFE INSURANCE COMPANY | SC | AB |
| COMPDET INSURANCE COMPANY | TX | AB |
| CONGRESS LIFE INSURANCE COMPANY | AZ | AB |
| CONNECTICUT GENERAL LIFE INSURANCE CO | CT | AB |
| CONSECO DIRECT LIFE INSURANCE COMPANY | PA | AB |
| CONSECO HEALTH INSURANCE COMPANY | AZ | AB |
| CONSECO LIFE INSURANCE COMPANY | IN | AB |
| CONSECO SENIOR HEALTH INSURANCE COMPANY | PA | AB |
| CONSECO VARIABLE INSURANCE COMPANY | TX | AB |
| CONSTITUTION LIFE INSURANCE COMPANY | TX | AB |
| CONTINENTAL AMERICAN INSURANCE COMPANY | SC | AB |
| CONTINENTAL GENERAL INSURANCE COMPANY | NE | AB |
| CONTINENTAL LIFE INS CO OF BRENTWOOD TN | TN | AB |
| CORPORATE HEALTH INSURANCE COMPANY | PA | AB |
| COVA FINANCIAL SERVICES LIFE INS CO | MO | AB |
| COVENTRY HEALTH AND LIFE INSURANCE CO | DE | AB |
| CUNA MUTUAL INSURANCE SOCIETY | WI | AB |
| CUNA MUTUAL LIFE INSURANCE COMPANY | IA | AB |
| DELAWARE AMERICAN LIFE INSURANCE COMPANY | DE | AB |
| DELTA LIFE & ANNUITY COMPANY | IA | AB |
| DIXIE NATIONAL LIFE INSURANCE COMPANY | MS | AB |
| EDUCATORS MUTUAL LIFE INSURANCE COMPANY | PA | AB |
| EMPHEYSYS INSURANCE COMPANY | TX | AB |
| EMPIRE GENERAL LIFE ASSURANCE CORP | TN | AB |
| EMPIRE HEALTH PLANS ASSURANCE INC | NJ | AB |
| EMPLOYERS HEALTH INSURANCE COMPANY | WI | AB |
| EMPLOYERS MODERN LIFE COMPANY | IA | AB |
| EMPLOYERS REASSURANCE CORPORATION | KS | AB |
| ENTERPRISE LIFE INSURANCE COMPANY | TX | AB |
| EPIC LIFE INSURANCE COMPANY THE | WI | AB |
| EQUITABLE LIFE & CASUALTY INSURANCE CO | UT | AB |

*Life and Health Insurance Companies
Foreign Legal Reserve*

| Company Name | State | Class 1 |
|--|--------------|----------------|
| EQUITABLE LIFE ASSURANCE SOCIETY OF U S | NY | AB |
| EQUITABLE LIFE INSURANCE COMPANY OF IOWA | IA | AB |
| EQUITABLE OF COLORADO INC THE | CO | AB |
| EQUITRUST LIFE INSURANCE COMPANY | IA | AB |
| ERC LIFE REINSURANCE CORPORATION | MO | AB |
| ERIE FAMILY LIFE INSURANCE COMPANY | PA | AB |
| FAMILY FINANCIAL LIFE INSURANCE COMPANY | IN | AB |
| FAMILY HERITAGE LIFE INSURANCE CO OF AM | OH | AB |
| FAMILY INSURANCE CORPORATION | WI | AB |
| FAMILY LIFE INSURANCE COMPANY | WA | AB |
| FAMILY SERVICE LIFE INSURANCE COMPANY | TX | A |
| FARMERS & TRADERS LIFE INSURANCE COMPANY | NY | A |
| FARMERS NEW WORLD LIFE INSURANCE COMPANY | WA | AB |
| FEDERAL HOME LIFE INSURANCE COMPANY | IN | AB |
| FEDERATED LIFE INSURANCE COMPANY | MN | AB |
| FIDELITY & GUARANTY LIFE INSURANCE CO | MD | AB |
| FIDELITY INVESTMENTS LIFE INSURANCE CO | UT | AB |
| FIDELITY LIFE INSURANCE COMPANY | PA | A |
| FIDELITY SECURITY LIFE INSURANCE COMPANY | MO | AB |
| FINANCIAL ASSURANCE LIFE INSURANCE CO | TX | A |
| FINANCIAL BENEFIT LIFE INSURANCE COMPANY | KS | AB |
| FIRST ALLMERICA FINANCIAL LIFE INS CO | MA | AB |
| FIRST COLONY LIFE INSURANCE COMPANY | VA | AB |
| FIRST CONTINENTAL LIFE & ACCIDENT INS CO | UT | AB |
| FIRST HEALTH LIFE & HEALTH INS CO | TX | AB |
| FIRST ING LIFE INSURANCE COMPANY OF NY | NY | A |
| FIRST INVESTORS LIFE INSURANCE COMPANY | NY | AB |
| FIRST PENN PACIFIC LIFE INSURANCE CO | IN | AB |
| FIRST PYRAMID LIFE INSURANCE CO OF AM | AR | AB |
| FIRST REHABILITATION LIFE INS CO OF AM | NY | AB |
| FIRST VARIABLE LIFE INSURANCE COMPANY | AR | AB |
| FORETHOUGHT LIFE ASSURANCE COMPANY | IN | AB |
| FORETHOUGHT LIFE INSURANCE COMPANY | IN | AB |
| FORTIS BENEFITS INSURANCE COMPANY | MN | AB |
| FORTIS INSURANCE COMPANY | WI | AB |
| FOUNDATION HEALTH SYSTEMS L & H INS CO | CO | AB |
| FREEDOM LIFE INSURANCE COMPANY OF AM | MS | AB |
| FRONTIER NATIONAL LIFE INSURANCE COMPANY | OH | B |
| FUNERAL DIRECTORS LIFE INSURANCE COMPANY | TX | A |
| GARDEN STATE LIFE INSURANCE COMPANY | TX | AB |
| GE GROUP LIFE ASSURANCE COMPANY | CT | AB |
| GE LIFE & ANNUITY ASSURANCE COMPANY | VA | AB |
| GENERAL & COLOGNE LIFE RE OF AMERICA | CT | AB |
| GENERAL AMERICAN LIFE INSURANCE COMPANY | MO | AB |
| GENERAL ELECTRIC CAPITAL ASSURANCE CO | DE | AB |
| GENERAL FIDELITY LIFE INSURANCE COMPANY | CA | AB |
| GENERAL LIFE INSURANCE COMPANY | TX | AB |
| GERBER LIFE INSURANCE COMPANY | NY | AB |
| GERLING GLOBAL LIFE REINSURANCE COMPANY | CA | AB |
| GLENBROOK LIFE & ANNUITY COMPANY | AZ | ABC |

*Life and Health Insurance Companies
Foreign Legal Reserve*

| Company Name | State | Class 1 |
|--|--------------|----------------|
| GLOBE LIFE & ACCIDENT INSURANCE COMPANY | DE | AB |
| GOLDEN AMERICAN LIFE INSURANCE COMPANY | DE | AB |
| GOLDEN STATE MUTUAL LIFE INSURANCE CO | CA | AB |
| GOVERNMENT PERSONNEL MUTUAL LIFE INS CO | TX | AB |
| GRANGE LIFE INSURANCE COMPANY | OH | AB |
| GREAT AMERICAN LIFE INSURANCE COMPANY | OH | AB |
| GREAT LAKES LIFE & HEALTH INSURANCE CO | IN | AB |
| GREAT SOUTHERN LIFE INSURANCE COMPANY | TX | AB |
| GREAT WEST LIFE & ANNUITY INSURANCE CO | CO | AB |
| GREAT WESTERN INSURANCE COMPANY | UT | A |
| GUARANTEE RESERVE LIFE INSURANCE COMPANY | IN | AB |
| GUARANTY INCOME LIFE INSURANCE COMPANY | LA | A |
| GUARDIAN INSURANCE & ANNUITY COMPANY INC | DE | AB |
| GUARDIAN LIFE INSURANCE COMPANY OF AM | NY | AB |
| GUIDEONE LIFE INSURANCE COMPANY | IA | AB |
| HARLEYSVILLE LIFE INSURANCE COMPANY | PA | AB |
| HART LIFE INSURANCE COMPANY | CT | A |
| HARTFORD INTERNATIONAL LIFE REASSR CORP | CT | A |
| HARTFORD LIFE & ACCIDENT INSURANCE CO | CT | AB |
| HARTFORD LIFE & ANNUITY INSURANCE CO | CT | AB |
| HARTFORD LIFE INSURANCE COMPANY | CT | AB |
| HCC LIFE INSURANCE COMPANY | IN | A |
| HEALTHSOURCE INSURANCE COMPANY | TN | AB |
| HERITAGE LIFE INSURANCE COMPANY | AZ | AB |
| HIGHMARK LIFE INSURANCE COMPANY | CT | AB |
| HOMESHIELD INSURANCE COMPANY | OK | AB |
| HOMESTEADERS LIFE COMPANY | IA | AB |
| HOUSEHOLD LIFE INSURANCE COMPANY | MI | AB |
| HUMANA INSURANCE COMPANY | MO | AB |
| HUMANADENTAL INSURANCE COMPANY | WI | AB |
| IDEALIFE INSURANCE COMPANY | CT | AB |
| IDS LIFE INSURANCE COMPANY | MN | AB |
| IL ANNUITY AND INSURANCE COMPANY | KS | A |
| INDEPENDENCE LIFE AND ANNUITY COMPANY | RI | AB |
| INDIANAPOLIS LIFE INSURANCE COMPANY | IN | AB |
| INDIVIDUAL ASSURANCE COMPANY LIFE HTH AC | MO | AB |
| INSURANCE INVESTORS LIFE INSURANCE CO | TX | AB |
| INTEGRITY LIFE INSURANCE COMPANY | OH | AB |
| INTER STATE ASSURANCE COMPANY | IA | AB |
| INTRAMERICA LIFE INSURANCE COMPANY | NY | A |
| INVESTORS GUARANTY LIFE INSURANCE CO | CA | AB |
| INVESTORS HERITAGE LIFE INSURANCE CO | KY | AB |
| INVESTORS LIFE INSURANCE COMPANY OF IN | IN | AB |
| INVESTORS LIFE INSURANCE COMPANY OF N A | WA | AB |
| INVESTORS PARTNER LIFE INSURANCE COMPANY | DE | AB |
| J C PENNEY LIFE INSURANCE COMPANY | VT | AB |
| JACKSON NATIONAL LIFE INSURANCE COMPANY | MI | AB |
| JEFFERSON PILOT FINANCIAL INSURANCE CO | NE | AB |
| JEFFERSON PILOT LIFE INSURANCE COMPANY | NC | AB |
| JEFFERSON PILOT LIFEAMERICA INSURANCE CO | NJ | AB |

*Life and Health Insurance Companies
Foreign Legal Reserve*

| Company Name | State | Class 1 |
|--|--------------|----------------|
| JMIC LIFE INSURANCE COMPANY | FL | AB |
| JOHN ALDEN LIFE INSURANCE COMPANY | MN | AB |
| JOHN HANCOCK LIFE INSURANCE COMPANY | MA | ABC |
| JOHN HANCOCK VARIABLE LIFE INSURANCE CO | MA | AB |
| KANAWHA INSURANCE COMPANY | SC | AB |
| KANSAS CITY LIFE INSURANCE COMPANY | MO | AB |
| KEYPORT LIFE INSURANCE COMPANY | RI | AB |
| KEYSTONE STATE LIFE INSURANCE COMPANY | PA | A |
| LAFAYETTE LIFE INSURANCE COMPANY THE | IN | AB |
| LIBERTY BANKERS LIFE INSURANCE COMPANY | WI | AB |
| LIBERTY LIFE ASSURANCE COMPANY OF BOSTON | MA | AB |
| LIBERTY LIFE INSURANCE COMPANY | SC | AB |
| LIBERTY NATIONAL LIFE INSURANCE COMPANY | AL | AB |
| LIFE & HEALTH INSURANCE COMPANY OF AM | PA | AB |
| LIFE INSURANCE COMPANY OF GEORGIA | GA | AB |
| LIFE INSURANCE COMPANY OF NORTH AMERICA | PA | AB |
| LIFE INSURANCE COMPANY OF THE SOUTHWEST | TX | AB |
| LIFE INVESTORS INSURANCE COMPANY OF AM | IA | AB |
| LIFE OF MARYLAND INC | MD | AB |
| LIFE REASSURANCE CORPORATION OF AMERICA | CT | AB |
| LIFEUSA INSURANCE COMPANY | MN | AB |
| LINCOLN BENEFIT LIFE COMPANY | NE | AB |
| LINCOLN DIRECT LIFE INSURANCE CO | NE | AB |
| LINCOLN MEMORIAL LIFE INSURANCE COMPANY | TX | AB |
| LINCOLN NATIONAL LIFE INSURANCE COMPANY | IN | AB |
| LINCOLN NATIONAL REASSURANCE COMPANY | IN | AB |
| LONDON LIFE REINSURANCE COMPANY | PA | AB |
| LONDON PACIFIC LIFE & ANNUITY COMPANY | NC | AB |
| LOYAL AMERICAN LIFE INSURANCE COMPANY | OH | AB |
| LUTHERAN BROTHERHOOD VARIABLE INS PRO CO | MN | AB |
| LYNDON LIFE INSURANCE COMPANY | MO | AB |
| MADISON NATIONAL LIFE INSURANCE COMPANY | WI | AB |
| MAGNA INSURANCE COMPANY | MS | AB |
| MAMSI LIFE AND HEALTH INSURANCE COMPANY | MD | AB |
| MANHATTAN LIFE INSURANCE COMPANY THE | NY | AB |
| MANUFACTURERS LIFE INS CO OF NA THE | DE | AB |
| MANUFACTURERS LIFE INS CO USA | MI | AB |
| MANUFACTURERS LIFE INSURANCE CO OF AM | MI | A |
| MARQUETTE INDEMNITY & LIFE INSURANCE CO | AZ | AB |
| MASSACHUSETTS MUTUAL LIFE INSURANCE CO | MA | AB |
| MAXICARE LIFE & HEALTH INSURANCE COMPANY | MO | AB |
| MAYFLOWER NATIONAL LIFE INSURANCE CO | IN | AB |
| MEDAMERICA INSURANCE COMPANY | PA | AB |
| MEDCO CONTAINMENT LIFE INSURANCE COMPANY | PA | AB |
| MEDICAL BENEFITS MUTUAL LIFE INS CO | OH | AB |
| MEDICAL LIFE INSURANCE COMPANY | OH | AB |
| MEDICAL SAVINGS INSURANCE COMPANY | OK | AB |
| MEDICO LIFE INSURANCE COMPANY | NE | AB |
| MEGA LIFE AND HEALTH INSURANCE COMPANY | OK | AB |
| MEMBER SERVICE LIFE INSURANCE COMPANY | OK | AB |

*Life and Health Insurance Companies
Foreign Legal Reserve*

| Company Name | State | Class 1 |
|--|--------------|----------------|
| MEMBERS LIFE INSURANCE COMPANY | WI | AB |
| MERCYCARE INSURANCE COMPANY | WI | B |
| MERIT LIFE INSURANCE CO | IN | AB |
| MERRILL LYNCH LIFE INSURANCE COMPANY | AR | A |
| METLIFE SECURITY INSURANCE COMPANY OF LA | LA | AB |
| METROPOLITAN INSURANCE & ANNUITY COMPANY | DE | AB |
| METROPOLITAN LIFE INSURANCE COMPANY | NY | AB |
| METROPOLITAN TOWER LIFE INSURANCE CO | DE | AB |
| MIC LIFE INSURANCE CORPORATION | DE | AB |
| MID CONTINENT LIFE INSURANCE COMPANY | OK | A |
| MID SOUTH INSURANCE COMPANY | NC | AB |
| MID WEST NATIONAL LIFE INS CO OF TN | TN | AB |
| MIDLAND LIFE INSURANCE COMPANY THE | OH | AB |
| MIDLAND NATIONAL LIFE INSURANCE COMPANY | IA | AB |
| MIDWEST SECURITY LIFE INSURANCE COMPANY | WI | AB |
| MIDWESTERN UNITED LIFE INSURANCE COMPANY | IN | AB |
| MILWAUKEE LIFE INSURANCE COMPANY | WI | AB |
| MINISTERS LIFE INSURANCE COMPANY THE | MN | AB |
| MINNESOTA LIFE INSURANCE COMPANY | MN | AB |
| MISSION LIFE INSURANCE COMPANY OF AM | TX | A |
| MMA INSURANCE COMPANY | IN | AB |
| MML BAY STATE LIFE INSURANCE COMPANY | CT | AB |
| MONARCH LIFE INSURANCE COMPANY | MA | AB |
| MONITOR LIFE INSURANCE COMPANY OF NY | NY | A |
| MONUMENTAL LIFE INSURANCE COMPANY | MD | AB |
| MONY LIFE INSURANCE COMPANY | NY | AB |
| MONY LIFE INSURANCE COMPANY OF AMERICA | AZ | AB |
| MUNICH AMERICAN REASSURANCE COMPANY | GA | AB |
| MUTUAL OF AMERICA LIFE INSURANCE COMPANY | NY | AB |
| MUTUAL OF DETROIT INSURANCE COMPANY | MI | AB |
| MUTUAL OF OMAHA INSURANCE COMPANY | NE | AB |
| MUTUAL SERVICE LIFE INSURANCE COMPANY | MN | AB |
| NATIONAL BENEFIT LIFE INSURANCE COMPANY | NY | AB |
| NATIONAL FARMERS UNION LIFE INSURANCE CO | TX | AB |
| NATIONAL GUARDIAN LIFE INSURANCE COMPANY | WI | AB |
| NATIONAL HEALTH INSURANCE COMPANY | TX | AB |
| NATIONAL LIFE INSURANCE COMPANY | VT | AB |
| NATIONAL STATES INSURANCE COMPANY | MO | AB |
| NATIONAL TEACHERS ASSOCIATES LIFE INS CO | TX | AB |
| NATIONAL TRAVELERS LIFE COMPANY | IA | AB |
| NATIONAL WESTERN LIFE INSURANCE COMPANY | CO | AB |
| NATIONSBANC INSURANCE COMPANY INC | SC | AB |
| NATIONWIDE LIFE AND ANNUITY INSURANCE CO | OH | A |
| NATIONWIDE LIFE INSURANCE COMPANY | OH | AB |
| NEW ENGLAND LIFE INSURANCE COMPANY | MA | AB |
| NEW ERA LIFE INSURANCE CO OF THE MIDWEST | IN | AB |
| NEW YORK LIFE & HEALTH INSURANCE COMPANY | DE | AB |
| NEW YORK LIFE INSURANCE & ANNUITY CORP | DE | AB |
| NEW YORK LIFE INSURANCE COMPANY | NY | AB |
| NGL AMERICAN LIFE INSURANCE COMPANY | WI | A |

*Life and Health Insurance Companies
Foreign Legal Reserve*

| Company Name | State | Class 1 |
|--|--------------|----------------|
| NIPPON LIFE INSURANCE COMPANY OF AMERICA | IA | AB |
| NORTH AMERICAN COMPANY FOR L & H OF NY | NY | AB |
| NORTH AMERICAN INSURANCE COMPANY | WI | AB |
| NORTH CAROLINA MUTUAL LIFE INSURANCE CO | NC | AB |
| NORTH CENTRAL LIFE INSURANCE COMPANY | MN | AB |
| NORTHBROOK LIFE INSURANCE COMPANY | AZ | ABC |
| NORTHERN LIFE INSURANCE COMPANY | WA | AB |
| NORTHWESTERN LONG TERM CARE INSURANCE CO | WI | AB |
| NORTHWESTERN MUTUAL LIFE INSURANCE CO | WI | AB |
| NUTMEG LIFE INSURANCE COMPANY | IA | AB |
| NYLIFE INSURANCE COMPANY OF ARIZONA | AZ | A |
| OCCIDENTAL LIFE INSURANCE COMPANY OF NC | TX | AB |
| OHIO LIFE INSURANCE COMPANY | OH | AB |
| OHIO NATIONAL LIFE ASSURANCE CORPORATION | OH | AB |
| OHIO NATIONAL LIFE INSURANCE COMPANY THE | OH | AB |
| OHIO STATE LIFE INSURANCE COMPANY THE | TX | AB |
| OLD AMERICAN INSURANCE COMPANY | MO | AB |
| OLD LINE LIFE INSURANCE COMPANY OF AM | WI | AB |
| OLD RELIANCE INSURANCE COMPANY | AZ | AB |
| OLD UNITED LIFE INSURANCE COMPANY | AZ | AB |
| OPTIMUM RE INSURANCE COMPANY | TX | AB |
| OXFORD LIFE INSURANCE COMPANY | AZ | AB |
| OZARK NATIONAL LIFE INSURANCE COMPANY | MO | AB |
| PACIFIC LIFE & ANNUITY COMPANY | AZ | AB |
| PACIFIC LIFE INSURANCE COMPANY | CA | AB |
| PACIFICARE LIFE AND HEALTH INSURANCE CO | IN | AB |
| PACIFICARE LIFE ASSURANCE COMPANY | CO | AB |
| PAINWEBBER LIFE INSURANCE COMPANY | CA | AB |
| PAN AMERICAN ASSURANCE COMPANY | LA | AB |
| PAN AMERICAN LIFE INSURANCE COMPANY | LA | AB |
| PARAGON LIFE INSURANCE COMPANY | MO | AB |
| PARK AVENUE LIFE INSURANCE COMPANY | DE | AB |
| PAUL REVERE LIFE INSURANCE COMPANY THE | MA | AB |
| PAUL REVERE PROTECTIVE LIFE INSURANCE CO | DE | AB |
| PAUL REVERE VARIABLE ANNUITY INS CO THE | MA | AB |
| PENINSULAR LIFE INSURANCE COMPANY | NC | AB |
| PENN INSURANCE & ANNUITY COMPANY THE | DE | AB |
| PENN MUTUAL LIFE INSURANCE COMPANY THE | PA | AB |
| PENN TREATY NETWORK AMERICA INS CO | PA | AB |
| PENNSYLVANIA LIFE INSURANCE COMPANY | PA | AB |
| PEOPLES BENEFIT LIFE INSURANCE COMPANY | IA | AB |
| PFL LIFE INSURANCE COMPANY | IA | AB |
| PHARMACISTS LIFE INSURANCE COMPANY THE | IA | A |
| PHILADELPHIA AMERICAN LIFE INSURANCE CO | TX | AB |
| PHILADELPHIA UNITED LIFE INSURANCE CO | PA | AB |
| PHL VARIABLE INSURANCE COMPANY | CT | AB |
| PHOENIX HOME LIFE MUTUAL INSURANCE CO | NY | AB |
| PHOENIX LIFE & ANNUITY COMPANY | CT | AB |
| PHOENIX NATIONAL INSURANCE COMPANY | OH | AB |
| PHYSICIANS LIFE INSURANCE COMPANY | NE | AB |

*Life and Health Insurance Companies
Foreign Legal Reserve*

| Company Name | State | Class 1 |
|--|--------------|----------------|
| PHYSICIANS MUTUAL INSURANCE COMPANY | NE | B |
| PIERCE NATIONAL LIFE INSURANCE COMPANY | CA | AB |
| PIONEER AMERICAN INSURANCE COMPANY | TX | AB |
| PIONEER MUTUAL LIFE INSURANCE COMPANY | ND | AB |
| PIONEER SECURITY LIFE INSURANCE COMPANY | TX | AB |
| PREFERRED LIFE INSURANCE COMPANY OF NY | NY | AB |
| PREMIER MEDICAL INSURANCE GROUP INC | WI | B |
| PRESIDENTIAL LIFE INSURANCE COMPANY | NY | AB |
| PRIMERICA LIFE INSURANCE COMPANY | MA | AB |
| PRINCIPAL LIFE INSURANCE COMPANY | IA | AB |
| PROFESSIONAL INSURANCE COMPANY | TX | AB |
| PROGRESSIVE AMERICAN LIFE INSURANCE CO | OH | AB |
| PROTECTED HOME MUTUAL LIFE INSURANCE CO | PA | AB |
| PROTECTIVE LIFE & ANNUITY INSURANCE CO | AL | A |
| PROTECTIVE LIFE INSURANCE COMPANY | TN | AB |
| PROVIDENT AMERICAN LIFE & HEALTH INS CO | OH | AB |
| PROVIDENT LIFE & ACCIDENT INSURANCE CO | TN | AB |
| PROVIDENT LIFE & CASUALTY INSURANCE CO | TN | AB |
| PROVIDENT MUTUAL LIFE INSURANCE COMPANY | PA | AB |
| PROVIDENT NATIONAL ASSURANCE COMPANY | TN | A |
| PROVIDENTMUTUAL LIFE AND ANNUITY COMPANY | DE | AB |
| PRUCO LIFE INSURANCE COMPANY | AZ | AB |
| PRUDENTIAL INSURANCE COMPANY OF AMERICA | NJ | ABC |
| PRUDENTIAL SELECT LIFE INS CO OF AM | MN | AB |
| PYRAMID LIFE INSURANCE COMPANY THE | KS | AB |
| RELIABLE LIFE INSURANCE COMPANY THE | MO | AB |
| RELIANCE LIFE INSURANCE COMPANY | DE | AB |
| RELIASTAR LIFE INSURANCE COMPANY | MN | AB |
| RELIASTAR LIFE INSURANCE COMPANY OF NY | NY | AB |
| REPUBLIC VANGUARD LIFE INSURANCE COMPANY | TX | AB |
| RESERVE NATIONAL INSURANCE COMPANY | OK | AB |
| RGA REINSURANCE COMPANY | MO | AB |
| ROONEY LIFE INSURANCE COMPANY | CA | AB |
| RUSHMORE NATIONAL LIFE INSURANCE COMPANY | SD | AB |
| SAFECO LIFE INSURANCE COMPANY | WA | AB |
| SAFECO NATIONAL LIFE INSURANCE COMPANY | WA | AB |
| SAFEHEALTH LIFE INSURANCE COMPANY | CA | AB |
| SAGE LIFE ASSURANCE OF AMERICA INC | DE | AB |
| SBLI USA FINANCIAL SERVICES LIFE INS CO | AZ | A |
| SBLI USA MUTUAL LIFE INS CO INC | NY | AB |
| SCOR LIFE US RE INSURANCE COMPANY | TX | AB |
| SCOTTISH RE U S INC | DE | AB |
| SECURITY BENEFIT LIFE INSURANCE COMPANY | KS | AB |
| SECURITY CONNECTICUT LIFE INSURANCE CO | CT | AB |
| SECURITY CONTINENTAL INSURANCE COMPANY | DE | AB |
| SECURITY EQUITY LIFE INSURANCE COMPANY | NY | A |
| SECURITY FINANCIAL LIFE INSURANCE CO | NE | AB |
| SECURITY FIRST LIFE INSURANCE COMPANY | DE | AB |
| SECURITY GENERAL LIFE INSURANCE COMPANY | OK | AB |
| SECURITY LIFE INSURANCE COMPANY OF AM | MN | AB |

*Life and Health Insurance Companies
Foreign Legal Reserve*

| Company Name | State | Class 1 |
|--|--------------|----------------|
| SECURITY LIFE OF DENVER INSURANCE CO | CO | AB |
| SECURITY MUTUAL LIFE INSURANCE CO OF NY | NY | AB |
| SECURITY NATIONAL LIFE INSURANCE COMPANY | UT | AB |
| SENTRY LIFE INSURANCE COMPANY | WI | AB |
| SERVUS LIFE INSURANCE COMPANY | CT | AB |
| SETTLERS LIFE INSURANCE COMPANY | VA | AB |
| SHELTER LIFE INSURANCE COMPANY | MO | AB |
| SHENANDOAH LIFE INSURANCE COMPANY | VA | AB |
| SIERRA HEALTH & LIFE INS CO INC | CA | AB |
| SOUTHERN SECURITY LIFE INSURANCE COMPANY | FL | AB |
| SOUTHLAND LIFE INSURANCE COMPANY | TX | AB |
| SOUTHWESTERN LIFE INSURANCE COMPANY | TX | AB |
| STANDARD INSURANCE COMPANY | OR | AB |
| STANDARD LIFE & ACCIDENT INSURANCE CO | OK | AB |
| STANDARD LIFE INSURANCE COMPANY OF IN | IN | AB |
| STANDARD SECURITY LIFE INSURANCE CO NY | NY | AB |
| STATE LIFE INSURANCE COMPANY THE | IN | AB |
| STATE MUTUAL INSURANCE COMPANY | GA | AB |
| STERLING INVESTORS LIFE INSURANCE CO | FL | AB |
| STERLING LIFE INSURANCE COMPANY | AZ | AB |
| STONEBRIDGE INSURANCE COMPANY | WI | AB |
| SUN LIFE ASSURANCE COMPANY OF CANADA US | DE | A |
| SUNAMERICA LIFE INSURANCE COMPANY | AZ | AB |
| SUNSET LIFE INSURANCE COMPANY OF AMERICA | MO | AB |
| SURETY LIFE INSURANCE COMPANY | NE | AB |
| SWISS AM REASSURANCE COMPANY | DE | AB |
| TEACHERS INSURANCE & ANNUITY ASSN OF AM | NY | AB |
| TEMPLETON FUNDS ANNUITY COMPANY | FL | A |
| TEXAS LIFE INSURANCE COMPANY | TX | A |
| TIAA-CREF LIFE INSURANCE COMPANY | NY | AB |
| TOWN & COUNTRY LIFE INSURANCE COMPANY | UT | AB |
| TRANS WORLD ASSURANCE COMPANY | CA | AB |
| TRANSAMERICA ASSURANCE COMPANY | MO | AB |
| TRANSAMERICA LIFE INSURANCE & ANNUITY CO | NC | AB |
| TRANSAMERICA OCCIDENTAL LIFE INS CO | IA | AB |
| TRAVELERS INSURANCE COMPANY THE | CT | AB |
| TRAVELERS LIFE & ANNUITY COMPANY THE | CT | AB |
| TRIGON HEALTH & LIFE INSURANCE COMPANY | VA | AB |
| U S FINANCIAL LIFE INSURANCE COMPANY | OH | AB |
| UNICARE LIFE & HEALTH INSURANCE COMPANY | DE | AB |
| UNIFIED LIFE INSURANCE COMPANY | TX | AB |
| UNIMERICA INSURANCE COMPANY | MD | B |
| UNION BANKERS INSURANCE COMPANY | TX | AB |
| UNION CENTRAL LIFE INSURANCE COMPANY THE | OH | AB |
| UNION LABOR LIFE INSURANCE COMPANY THE | MD | AB |
| UNION SECURITY LIFE INSURANCE COMPANY | DE | AB |
| UNION STANDARD OF AMERICA LIFE INS CO | MD | AB |
| UNITED AMERICAN INSURANCE COMPANY | DE | AB |
| UNITED BENEFIT LIFE INSURANCE COMPANY | IN | AB |
| UNITED CONCORDIA LIFE & HEALTH INS CO | PA | B |

*Life and Health Insurance Companies
Foreign Legal Reserve*

| Company Name | State | Class 1 |
|--|--------------|----------------|
| UNITED DENTAL CARE INSURANCE COMPANY | AZ | B |
| UNITED FAMILY LIFE INSURANCE COMPANY | GA | A |
| UNITED FIDELITY LIFE INSURANCE COMPANY | TX | AB |
| UNITED HEALTHCARE INSURANCE COMPANY | CT | AB |
| UNITED HEARTLAND LIFE INSURANCE COMPANY | WI | AB |
| UNITED HOME LIFE INSURANCE COMPANY | IN | AB |
| UNITED INVESTORS LIFE INSURANCE COMPANY | MO | A |
| UNITED LIFE & ANNUITY INSURANCE COMPANY | LA | AB |
| UNITED LIFE INSURANCE COMPANY | IA | AB |
| UNITED OF OMAHA LIFE INSURANCE COMPANY | NE | AB |
| UNITED PRESIDENTIAL LIFE INSURANCE CO | IN | AB |
| UNITED STATES LIFE INSURANCE CO OF NY | NY | AB |
| UNITED TEACHER ASSOCIATES INSURANCE CO | TX | AB |
| UNITED WISCONSIN LIFE INSURANCE COMPANY | WI | AB |
| UNITED WORLD LIFE INSURANCE COMPANY | NE | AB |
| UNITY FINANCIAL LIFE INSURANCE COMPANY | PA | AB |
| UNITY MUTUAL LIFE INSURANCE COMPANY | NY | AB |
| UNIVERSAL ASSURORS LIFE INSURANCE CO | IA | AB |
| UNIVERSAL GUARANTY LIFE INSURANCE CO | OH | A |
| UNIVERSAL UNDERWRITERS LIFE INSURANCE CO | KS | AB |
| UNUM LIFE INSURANCE COMPANY OF AMERICA | ME | AB |
| US HEALTH & LIFE INSURANCE COMPANY | MI | AB |
| USA LIFE ONE INSURANCE COMPANY OF IN | IN | AB |
| USAA LIFE INSURANCE COMPANY | TX | AB |
| USABLE LIFE | AR | AB |
| USG ANNUITY & LIFE COMPANY | OK | AB |
| UTICA NATIONAL LIFE INSURANCE COMPANY | NY | AB |
| VALLEY FORGE LIFE INSURANCE COMPANY | PA | AB |
| VARIABLE ANNUITY LIFE INSURANCE COMPANY | TX | A |
| VISTA LIFE INSURANCE COMPANY | MI | AB |
| VOYAGER LIFE INSURANCE COMPANY | GA | AB |
| WABASH LIFE INSURANCE COMPANY | IN | AB |
| WELLMARK COMMUNITY INSURANCE INC | IA | AB |
| WEST COAST LIFE INSURANCE COMPANY | CA | AB |
| WESTERN & SOUTHERN LIFE INSURANCE CO | OH | AB |
| WESTERN HEMISPHERE LIFE INSURANCE CO | DE | AB |
| WESTERN RESERVE LIFE ASSURANCE CO OF OH | OH | AB |
| WESTERN SECURITY LIFE INSURANCE COMPANY | AZ | AB |
| WESTERN SOUTHERN LIFE ASSURANCE COMPANY | OH | AB |
| WESTWARD LIFE INSURANCE COMPANY | AZ | AB |
| WOODMEN ACCIDENT & LIFE COMPANY | NE | AB |
| WORLD INSURANCE COMPANY | NE | AB |
| ZALE LIFE INSURANCE COMPANY | AZ | AB |
| 5 STAR LIFE INSURANCE COMPANY | LA | AB |

*Life and Health Insurance Companies
Alien Legal Reserve*

| Company Name | Country | Class 1 |
|--|----------------|----------------|
| CANADA LIFE ASSURANCE COMPANY THE | CANADA | AB |
| CROWN LIFE INSURANCE COMPANY | CANADA | AB |
| GERLING GLOBAL LIFE INSURANCE COMPANY | CANADA | AB |
| GREAT WEST LIFE ASSURANCE COMPANY THE | CANADA | AB |
| NORTH WEST LIFE ASSURANCE COMPANY CANADA | CANADA | AB |
| SUN LIFE ASSURANCE COMPANY OF CANADA | CANADA | AB |

Domestic Assessment Legal Reserve

| Company Name | State | Class 1 |
|--------------------------------------|--------------|----------------|
| AMERICAN LIFE INSURANCE COMPANY | IL | AB |
| INTERSTATE BANKERS LIFE INSURANCE CO | IL | AB |

Summary of Annual Statements

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

The following schedules present a summary of the financial information contained in these annual statements for the year ending December 31, 2000. The Department of Insurance has not verified this data and does not guarantee its accuracy.

| | | | |
|--|-----|---|-----|
| Farm Mutual Insurance Companies | 88 | Life & Health Insurance Companies | 111 |
| County Mutual Fire Insurance Companies | 88 | Domestic Legal Reserve Life Companies | 111 |
| Township Mutual Fire Insurance Companies | 90 | Foreign Legal Reserve Life Companies | 113 |
| Special Act Companies | 90 | Alien Legal Reserve Life Companies | 123 |
| Recapitulation | 90 | Domestic Fraternal Benefit Societies | 123 |
| Property & Casualty Insurance Companies | 91 | Foreign Fraternal Benefit Societies | 124 |
| Domestic Stock Companies | 91 | Alien Fraternal Benefit Societies | 125 |
| Domestic Mutual Companies | 94 | Assessment Companies | 125 |
| Domestic Inter-Insurance Exchanges | 94 | Burial Societies | 125 |
| Domestic Risk Retention Groups | 94 | Mutual Benefit Association | 125 |
| Foreign Stock Companies | 94 | Domestic Health Maintenance Organizations | 126 |
| Foreign Mutual Companies | 106 | Foreign Health Maintenance Organizations | 126 |
| Foreign Inter-Insurance Exchanges | 108 | Voluntary Service Plans | 127 |
| Alien Stock Companies | 108 | Dental Service Plans | 127 |
| Alien Lloyds | 109 | Domestic Limited Health Service Organizations | 127 |
| Foreign Accredited Reinsurers | 109 | Foreign Limited Health Service Organizations | 127 |
| Alien Approved Reinsurers | 109 | Foreign Accredited Reinsurer | 128 |
| Illinois Insurance Exchange | 110 | Alien Accredited Reinsurer | 128 |
| Recapitulation | 110 | Mutual Holding Companies | 128 |
| | | Recapitulation | 128 |

Farm Mutual Insurance Companies

County Mutual Fire Insurance Companies

| Company Name | Total Admitted Assets | Liabilities | Surplus | Gross Premiums Written | Net Premiums Written | Net Losses Paid |
|--|--|-------------|-----------|------------------------|----------------------|-----------------|
| ALBION DIST MUT WNDSTRM & CYCL INS CO | 2,172,665 | 224,979 | 1,947,686 | 425,318 | 318,504 | 97,254 |
| ALLEN & OTTER CREEK MUT INS CO | 397,518 | 54,701 | 342,817 | 88,459 | 58,992 | 55,190 |
| ASBURY MUTUAL INSURANCE COMPANY | 745,401 | 265,455 | 479,946 | 514,664 | 347,181 | 97,433 |
| BANNER MUTUAL INSURANCE COMPANY | 348,351 | 69,177 | 279,174 | 117,654 | 83,475 | 34,152 |
| BARRY MUTUAL INSURANCE COMPANY | 125,237 | 38,626 | 86,611 | 130,060 | 41,382 | 27,718 |
| BELLE PRAIRIE MUTUAL INSURANCE COMPANY | 1,828,049 | 540,273 | 1,287,776 | 934,659 | 667,643 | 278,501 |
| BELVIDERE FARMERS MUTUAL INS CO | 493,011 | 133,088 | 359,923 | 371,463 | 212,295 | 97,986 |
| BERLIN MUTUAL COUNTY FIRE INSURANCE CO | 2,022,367 | 83,352 | 1,939,015 | 79,737 | 68,821 | 47,693 |
| BIG ROCK COUNTY MUTUAL FIRE INSURANCE CO | 960,988 | 169,629 | 791,359 | 205,663 | 145,201 | 22,223 |
| BISHOP MUTUAL INSURANCE COMPANY | 1,296,044 | 508,405 | 787,639 | 879,235 | 684,589 | 393,610 |
| BLACK HAWK MUTUAL INSURANCE COMPANY THE | 774,092 | 216,331 | 557,761 | 400,245 | 300,496 | 228,131 |
| BRADFORD MUTUAL INSURANCE COMPANY | 2,969,248 | 1,416,518 | 1,552,730 | 1,897,054 | 1,552,488 | 683,031 |
| BREESE CLINTON COUNTY MUTUAL FIRE INS CO | 242,401 | 39,300 | 203,102 | 75,996 | 28,552 | 39,175 |
| BUCKEYE MUTUAL INSURANCE COMPANY | 1,013,203 | 218,723 | 794,480 | 414,771 | 326,776 | 136,959 |
| BUREAU COUNTY & WYANET MUTUAL INS CO | 468,063 | 78,075 | 389,988 | 309,657 | 193,824 | 52,847 |
| CALHOUN COUNTY MUTUAL COUNTY FIRE INS CO | 491,998 | 180,191 | 311,807 | 392,394 | 292,885 | 229,173 |
| CAMP POINT MUTUAL INSURANCE COMPANY | 1,784,521 | 815,189 | 969,332 | 1,139,823 | 866,352 | 250,812 |
| CARLYLE MUTUAL COUNTY FIRE INSURANCE CO | 169,516 | 33,515 | 136,001 | 75,686 | 50,654 | 16,203 |
| CARTHAGE MUTUAL INSURANCE COMPANY | 3,135,329 | 941,070 | 2,194,259 | 2,112,813 | 1,515,634 | 716,254 |
| CASS COUNTY MUTUAL FIRE INSURANCE CO | 154,559 | 34,784 | 119,775 | 124,269 | 47,214 | -16,916 |
| CENTRAL ILLINOIS MUT INS CO | 3,945,685 | 2,088,197 | 1,857,488 | 3,762,473 | 3,257,861 | 2,501,345 |
| DELAVAN MUTUAL INSURANCE COMPANY | 883,911 | 555,895 | 328,016 | 1,039,806 | 655,062 | 426,240 |
| DENVER MUTUAL INSURANCE COMPANY | 1,260,359 | 158,519 | 1,101,840 | 293,430 | 221,294 | 94,372 |
| DUNHAM & CHEMUNG MUTUAL INS CO | 835,929 | 503,247 | 332,682 | 949,049 | 678,019 | 335,937 |
| ELMIRA MUTUAL INSURANCE COMPANY | 803,905 | 239,415 | 564,490 | 404,648 | 317,589 | 154,671 |
| ENFIELD FARMERS MUT INS CO OF ENFIELD WH | 287,217 | 98,595 | 188,622 | 390,883 | 154,544 | 72,452 |
| EVANS MUTUAL INSURANCE COMPANY | 468,799 | 52,919 | 415,880 | 114,702 | 80,626 | 46,034 |
| FARM RIDGE & DEER PARK MUTUAL INS CO | 281,952 | 22,944 | 259,008 | 101,471 | 46,069 | 9,962 |
| FARMERS ALBION MUTUAL COUNTY FIRE INS CO | 1,630,311 | 173,248 | 1,457,063 | 309,837 | 232,725 | 114,156 |
| FARMERS MUT F & LTG INS CO OF FAIRFIELD | The company is in the process of dissolution. | | | | | |
| FARMERS PIONEER MUTUAL INSURANCE COMPANY | 3,261,766 | 747,752 | 2,514,014 | 1,292,511 | 980,232 | 558,572 |
| FORREST MUTUAL INSURANCE COMPANY | 245,298 | 17,477 | 227,821 | 35,047 | 17,556 | 3,011 |
| FORRESTON MUTUAL INSURANCE COMPANY | 2,263,458 | 843,974 | 1,419,484 | 1,585,547 | 1,003,981 | 285,294 |
| FRONTIER MUTUAL INSURANCE COMPANY THE | 5,340,999 | 1,753,707 | 3,587,292 | 3,181,349 | 2,531,529 | 1,691,888 |
| GERMAN RICHLAND COUNTY MUT FIRE INS CO | 591,029 | 51,416 | 539,613 | 94,644 | 73,651 | 41,462 |
| GERMANTOWN MUTUAL INSURANCE COMPANY | 437,442 | 43,016 | 394,426 | 88,803 | 71,066 | 8,891 |
| GREEN GARDEN MUTUAL INSURANCE COMPANY | 2,010,851 | 1,463,619 | 547,232 | 2,038,720 | 1,536,951 | 1,101,253 |
| GREENE COUNTY MUTUAL INSURANCE CO | 1,555,263 | 709,724 | 845,539 | 1,286,289 | 997,861 | 694,401 |
| HAMEL MUTUAL INSURANCE COMPANY | 950,421 | 203,372 | 747,049 | 381,884 | 272,941 | 104,100 |
| HAMLET MUTUAL INSURANCE COMPANY | 1,721,416 | 453,138 | 1,268,278 | 775,264 | 636,162 | 495,009 |
| HARVEL MUTUAL INSURANCE COMPANY | 268,376 | 21,880 | 246,496 | 29,935 | 14,124 | 7,823 |
| HOME FARMERS MUTUAL INSURANCE COMPANY | 1,751,355 | 110,218 | 1,641,137 | 351,929 | 202,528 | 84,349 |
| HORSE PRAIRIE MUTUAL INSURANCE COMPANY | 1,672,436 | 720,930 | 951,506 | 1,152,946 | 887,673 | 802,984 |
| INDEPENDENT FARMERS MUTUAL INS CO | 923,331 | 54,497 | 868,834 | 33,078 | 33,696 | 29,015 |
| INDUSTRY MUTUAL INSURANCE COMPANY | 980,189 | 191,304 | 788,885 | 372,868 | 259,362 | 103,259 |
| IUKA MUTUAL INSURANCE COMPANY | 429,806 | 142,652 | 287,154 | 282,194 | 205,445 | 130,787 |
| JEFFERSON COUNTY MUTUAL INS CO | 592,508 | 274,642 | 317,866 | 600,621 | 445,217 | 326,966 |
| JERSEYVILLE MUTUAL INS CO | 551,901 | 198,468 | 353,433 | 387,228 | 295,186 | 160,186 |
| JO DAVIESS MUTUAL INSURANCE COMPANY | 1,068,736 | 383,756 | 684,980 | 608,593 | 457,755 | 253,883 |
| KANE COUNTY MUTUAL INSURANCE CO | 1,212,321 | 440,308 | 772,013 | 669,965 | 506,160 | 265,574 |
| KINGSTON MUTUAL INSURANCE COMPANY | 3,085,067 | 724,175 | 2,360,892 | 1,200,986 | 922,752 | 706,238 |
| LANARK MUTUAL INSURANCE COMPANY | 430,783 | 143,054 | 287,729 | 307,135 | 202,482 | 128,553 |
| LAPRAIRIE MUTUAL INSURANCE COMPANY | 3,074,448 | 880,539 | 2,193,909 | 1,481,578 | 1,313,214 | 755,227 |
| LEWISTOWN MUTUAL INSURANCE COMPANY | 806,333 | 240,032 | 566,301 | 517,089 | 418,751 | 174,145 |
| LOOKINGGLASS MUTUAL INSURANCE COMPANY | 953,136 | 158,389 | 794,747 | 291,169 | 184,456 | 76,343 |
| LORAN MUTUAL INSURANCE COMPANY | 643,069 | 47,520 | 595,549 | 102,448 | 61,518 | 36,637 |

County Mutual Fire Insurance Companies

| Company Name | Total Admitted Assets | Liabilities | Surplus | Gross Premiums Written | Net Premiums Written | Net Losses Paid |
|--|-----------------------------|-------------------|-------------------|------------------------------|----------------------------|-----------------------|
| LOUISVILLE CLAY COUNTY FARMERS MUT F I C | 584,656 | 146,784 | 437,872 | 258,877 | 174,167 | 94,968 |
| MAGNOLIA MUTUAL INSURANCE COMPANY | 689,771 | 133,804 | 555,967 | 229,887 | 192,599 | 111,166 |
| MARSHALL MUTUAL INSURANCE COMPANY | 1,964,015 | 539,424 | 1,424,591 | 1,635,498 | 905,306 | 501,604 |
| MASON COUNTY MUTUAL INSURANCE COMPANY | 161,259 | 124,778 | 36,481 | 183,641 | 105,579 | 77,892 |
| MAZON MUTUAL COUNTY FIRE INSURANCE CO | 520,172 | 27,541 | 492,631 | 90,532 | 37,972 | 7,010 |
| MCLEAN COUNTY MUTUAL INSURANCE CO | 927,481 | 217,832 | 709,649 | 322,990 | 229,434 | 51,562 |
| MENARD COUNTY MUTUAL FIRE I C OF PETERSB | 308,434 | 45,392 | 263,042 | 76,703 | 51,327 | 4,614 |
| MENDOTA MUTUAL INSURANCE COMPANY | 2,376,147 | 300,068 | 2,076,079 | 410,994 | 314,893 | 141,430 |
| MONMOUTH MUTUAL INSURANCE COMPANY | 515,121 | 180,985 | 334,135 | 332,786 | 237,249 | 99,539 |
| MONTGOMERY MUTUAL INSURANCE COMPANY | 442,145 | 300,492 | 141,653 | 421,809 | 293,581 | 122,227 |
| MOSQUITO MUTUAL INSURANCE COMPANY | 712,056 | 198,110 | 513,946 | 349,497 | 239,000 | 77,457 |
| MT PLEASANT MUTUAL INSURANCE CO | 319,104 | 199,263 | 119,841 | 274,075 | 181,696 | 153,122 |
| MT STERLING MUTUAL COUNTY FIRE INS CO | 159,755 | 61,715 | 98,040 | 126,686 | 91,013 | 44,810 |
| NASHUA MUTUAL INSURANCE COMPANY | 352,802 | 54,182 | 298,620 | 139,571 | 89,513 | 23,458 |
| NEWTON MUTUAL INSURANCE COMPANY | 315,220 | 20,475 | 294,745 | 96,927 | 18,154 | 23,319 |
| NOBLE RICHLAND COUNTY MUTUAL FIRE INS CO | 337,967 | 35,163 | 302,804 | 83,557 | 34,963 | -4,074 |
| NOKOMIS FARMERS MUTUAL INSURANCE COMPANY | 737,913 | 183,003 | 554,910 | 323,290 | 239,314 | 164,284 |
| NORTHWESTERN ILLINOIS MUTUAL INS CO | 741,892 | 418,561 | 323,331 | 594,986 | 385,785 | 169,515 |
| NUNDA ALGONQUIN MUTUAL FIRE INSURANCE CO | 223,152 | 32,539 | 190,613 | 33,168 | 20,360 | 20,756 |
| OLNEY TOWNSHIP MUTUAL FIRE INSURANCE CO | 339,375 | 22,663 | 316,712 | 56,288 | 34,690 | 24,203 |
| PALMYRA LINCOLN MUTUAL INSURANCE COMPANY | 1,300,559 | 658,077 | 642,482 | 1,107,947 | 896,142 | 433,565 |
| PATRONS MUTUAL INSURANCE CO THE | 1,337,711 | 132,519 | 1,205,192 | 242,128 | 175,135 | 98,836 |
| PAYSON FARMERS MUTUAL INSURANCE COMPANY | 746,063 | 159,504 | 586,559 | 323,028 | 177,382 | 92,843 |
| PERU WALTHAM MUTUAL INSURANCE COMPANY | 2,198,094 | 200,567 | 1,997,527 | 350,753 | 169,688 | 160,614 |
| PINCKNEYVILLE MUTUAL INSURANCE COMPANY | 579,305 | 102,607 | 476,698 | 180,409 | 161,388 | 103,371 |
| PONTIAC MUTUAL INSURANCE COMPANY | 2,112,651 | 412,108 | 1,700,543 | 764,291 | 647,937 | 464,737 |
| PRAIRIELAND MUTUAL INSURANCE COMPANY | 1,555,440 | 406,581 | 1,148,859 | 704,468 | 574,647 | 349,975 |
| PROPHETSTOWN FARMERS MUTUAL INSURANCE CO | 1,919,344 | 405,492 | 1,513,852 | 793,253 | 623,563 | 341,106 |
| SHELBYVILLE MUTUAL INSURANCE COMPANY | 3,540,352 | 526,461 | 3,013,890 | 845,489 | 687,504 | 417,328 |
| SIGEL MUTUAL INSURANCE COMPANY | 1,129,512 | 110,726 | 1,018,786 | 227,164 | 174,242 | 98,942 |
| SOUTHERN FARMERS MUTUAL INS CO | 797,856 | 181,930 | 615,926 | 204,025 | 11,353 | 39,396 |
| STEPHENSON COUNTY MUTUAL FIRE INS CO | 1,338,665 | 150,651 | 1,188,014 | 286,378 | 225,698 | 48,981 |
| STOCKTON AND WARDS GROVE MUT INS CO | 405,770 | 149,187 | 256,583 | 300,090 | 210,100 | 74,107 |
| STRONGHURST MUTUAL COUNTY FIRE INS CO | 34,750 | 22,586 | 12,163 | 75,075 | 20,598 | 34,140 |
| SVEA MUTUAL INSURANCE COMPANY | 5,505,250 | 1,722,560 | 3,782,690 | 3,084,387 | 2,406,521 | 1,367,723 |
| THOMPSON & GUILFORD MUTUAL INS CO | 403,748 | 121,717 | 282,032 | 220,562 | 134,064 | 72,745 |
| TOWN & COUNTRY MUTUAL INSURANCE COMPANY | 452,891 | 234,469 | 218,422 | 549,949 | -171,261 | 134,593 |
| TOWNSHIP MUTUAL INSURANCE COMPANY OF SPA | 166,439 | 40,279 | 126,160 | 102,113 | 59,857 | 18,321 |
| U M L MUTUAL INSURANCE COMPANY | 373,829 | 84,647 | 289,182 | 225,596 | 185,513 | 70,202 |
| ULLIN MUTUAL COUNTY FIRE INSURANCE CO | 481,890 | 67,280 | 414,610 | 164,734 | 129,480 | 93,087 |
| VANDALIA MUTUAL INSURANCE COMPANY | 1,465,348 | 252,429 | 1,212,919 | 524,073 | 407,152 | 185,236 |
| VICTOR ADAMS MUTUAL INSURANCE COMPANY | 772,518 | 97,123 | 675,395 | 145,961 | 79,228 | 23,101 |
| WASHINGTON COUNTY MUTUAL FIRE INS CO | 840,420 | 276,214 | 564,206 | 556,298 | 249,299 | 104,481 |
| WATSEKA MUTUAL INSURANCE COMPANY THE | 930,604 | 277,270 | 653,334 | 485,120 | 338,490 | 155,553 |
| WEST POINT MUTUAL INS CO | 538,992 | 111,892 | 427,100 | 469,415 | 170,154 | 107,243 |
| WESTERVELT MUTUAL INSURANCE COMPANY | 812,341 | 317,381 | 494,960 | 576,397 | 427,766 | 123,698 |
| WILBERTON MUTUAL INSURANCE COMPANY | 764,608 | 279,186 | 485,422 | 425,342 | 327,180 | 129,924 |
| WOODFORD COUNTY MUTUAL INSURANCE COMPANY | 1,497,713 | 523,450 | 974,263 | 1,202,181 | 897,380 | 639,963 |
| Totals | 117,405,163 | 32,829,217 | 84,575,945 | 59,657,156 | 43,186,609 | 24,618,007 |

Township Mutual Fire Insurance Companies

| Company Name | Total Admitted Assets | Liabilities | Surplus | Gross Premiums Written | Net Premiums Written | Net Losses Paid |
|--|-----------------------|----------------|------------------|------------------------|----------------------|-----------------|
| BUFFALO MUTUAL FIRE INSURANCE COMPANY | 162,401 | 56,642 | 105,759 | 65,589 | 36,924 | 21,717 |
| NORTH PALMYRA FARMERS MUTUAL FIRE INS CO | 287,680 | 64,776 | 222,904 | 130,055 | 88,996 | 58,895 |
| OSCO & WESTERN FARMERS MUT F & LTG I C | 588,655 | 75,871 | 512,784 | 127,678 | 61,135 | 21,882 |
| SUGAR CREEK TOWNSHIP MUTUAL FIRE INS CO | 76,601 | 19,484 | 57,117 | 25,413 | 2,662 | 4,370 |
| WOODBINE MUTUAL FIRE INSURANCE COMPANY | 301,085 | 18,982 | 282,102 | 39,593 | 15,599 | 7,149 |
| Totals | 1,416,422 | 235,755 | 1,180,666 | 388,328 | 205,316 | 114,013 |

Special Act Companies

| Company Name | Total Admitted Assets | Liabilities | Surplus | Gross Premiums Written | Net Premiums Written | Net Losses Paid |
|--|----------------------------|----------------|----------------|------------------------|----------------------|-----------------|
| GERMAN MUTUAL FIRE INS CO OF N CHICAGO | The company is in run-off. | | | | | |
| RANDOLPH MUTUAL INSURANCE COMPANY THE | 1,028,074 | 742,464 | 285,610 | 1,142,880 | 737,111 | 473,589 |
| Totals | 1,028,074 | 742,464 | 285,610 | 1,142,880 | 737,111 | 473,589 |

Recapitulation

| | Number of Companies | Total Admitted Assets | Liabilities | Surplus | Gross Premiums Written | Net Premiums Written | Net Losses Paid |
|--------------------------------|---------------------|-----------------------|--------------------|--------------------|------------------------|----------------------|-------------------|
| COUNTY MUTUAL FIRE COMPANIES | 104 | 117,405,163 | 32,829,217 | 84,575,945 | 59,657,156 | 43,186,609 | 24,618,007 |
| TOWNSHIP MUTUAL FIRE COMPANIES | 5 | 238,282,897 | 67,379,118 | 170,903,777 | 121,988,300 | 88,052,756 | 50,297,205 |
| SPECIAL ACT COMPANIES | 2 | 1,028,074 | 742,464 | 285,610 | 1,142,880 | 737,111 | 473,589 |
| Totals | 111 | 356,716,134 | 100,950,799 | 255,765,332 | 182,788,336 | 131,976,476 | 75,388,801 |

Property & Casualty Insurance Companies

Domestic Stock Companies

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|---|----|----------------|----------------|------------------------|---------------------------------|----------------------------|--------------------------|
| ACE INSURANCE COMPANY OF IL | IL | 69,159,852 | 8,141,925 | 61,017,926 | 1,769,631 | 1,344,562 | 17,285,238 |
| ACSTAR INSURANCE COMPANY | IL | 45,721,808 | 18,569,632 | 27,152,176 | 5,024,005 | 1,940,014 | 19,239 |
| ADDISON INSURANCE COMPANY | IL | 43,850,236 | 32,877,873 | 10,972,363 | 21,379,886 | 10,889,440 | 11,911,830 |
| ALAMANCE INSURANCE COMPANY | IL | 72,357,666 | 43,327 | 72,314,339 | 0 | 0 | 0 |
| ALLSTATE FLORIDIAN INDEMNITY COMPANY | IL | 21,454,792 | 10,041,145 | 11,413,646 | 12,408,170 | 3,536,875 | 0 |
| ALLSTATE FLORIDIAN INSURANCE COMPANY | IL | 883,284,917 | 308,918,698 | 574,366,219 | 342,238,875 | 89,014,787 | 0 |
| ALLSTATE INDEMNITY COMPANY | IL | 138,209,413 | 47,875,907 | 90,333,506 | 0 | 0 | 66,467,741 |
| ALLSTATE INSURANCE COMPANY | IL | 37,428,667,444 | 24,707,028,605 | 12,721,638,840 | 20,430,833,805 | 13,355,691,804 | 670,771,849 |
| ALLSTATE NEW JERSEY INSURANCE COMPANY | IL | 1,411,535,116 | 942,071,308 | 469,463,808 | 815,114,535 | 341,542,623 | 0 |
| ALLSTATE PROPERTY & CASUALTY INS CO | IL | 22,098,411 | 3,042,857 | 19,055,554 | 0 | 0 | 24,222,780 |
| AMERICAN ACCESS CASUALTY COMPANY | IL | 10,438,935 | 6,263,225 | 4,175,711 | 9,513,037 | 1,111,504 | 9,513,037 |
| AMERICAN AMBASSADOR CASUALTY COMPANY | IL | 22,867,515 | 188,922 | 22,678,593 | 0 | 0 | 63,596,734 |
| AMERICAN COUNTRY INSURANCE COMPANY | IL | 153,744,301 | 113,506,512 | 40,237,789 | 66,952,841 | 50,431,878 | 57,126,280 |
| AMERICAN FREEDOM INSURANCE COMPANY | IL | 11,658,711 | 8,561,156 | 3,097,555 | 7,451,580 | 2,289,979 | 7,522,040 |
| AMERICAN FUJI FIRE AND MARINE INS CO | IL | 101,890,354 | 32,717,280 | 69,173,074 | 3,295,227 | 3,039,092 | 0 |
| AMERICAN HEARTLAND INSURANCE COMPANY | IL | 8,162,943 | 5,620,441 | 2,542,503 | 6,185,393 | 3,708,469 | 11,246,170 |
| AMERICAN HORIZON PROPERTY & CAS INS CO | IL | 21,037,972 | 10,796,448 | 10,241,524 | 14,534,452 | 8,877,084 | 3,895,804 |
| AMERICAN LIVE STOCK INSURANCE COMPANY | IL | 60,174,613 | 7,921,088 | 52,253,525 | 13,289,507 | 7,407,515 | 1,065,768 |
| AMERICAN MEDICAL ASSURANCE COMPANY | IL | 18,117,465 | 2,271,804 | 15,845,661 | 0 | 275,194 | 0 |
| AMERICAN MOTORISTS INSURANCE COMPANY | IL | 1,372,388,911 | 951,686,856 | 420,702,055 | 399,032,685 | 286,961,443 | 7,022,235 |
| AMERICAN PROTECTION INSURANCE COMPANY | IL | 6,785,546 | 152,425 | 6,633,121 | 0 | 0 | 28,175,598 |
| AMERICAN RISK FUNDING INSURANCE COMPANY | IL | 68,963,382 | 50,938,027 | 18,025,355 | 22,650,269 | 5,654,143 | 562,595 |
| AMERICAN SERVICE INSURANCE COMPANY INC | IL | 43,577,659 | 30,499,729 | 13,077,930 | 22,254,216 | 9,782,790 | 42,086,826 |
| AMERICAN UNION INSURANCE COMPANY | IL | 29,959,796 | 10,516,706 | 19,443,090 | 490,569 | 405,096 | 19,944 |
| AMERICAN ZURICH INSURANCE COMPANY | IL | 70,475,182 | 936 | 70,474,246 | 0 | 0 | 61,508,542 |
| AMERIN GUARANTY CORPORATION | IL | 650,778,657 | 365,965,559 | 284,813,098 | 118,451,492 | 25,262,590 | 8,482,840 |
| AMERIN RE CORPORATION | IL | 58,512,066 | 24,262,106 | 34,249,956 | 7,006,188 | 1,552,111 | 0 |
| AMEX ASSURANCE COMPANY | IL | 378,369,417 | 197,625,423 | 180,743,994 | 138,150,920 | 92,268,883 | 10,544,480 |
| APOLLO CASUALTY COMPANY | IL | 35,277,465 | 28,221,677 | 7,055,787 | 19,006,391 | 6,583,769 | 22,360,461 |
| ARGONAUT GREAT CENTRAL INS CO | IL | 104,082,833 | 66,204,749 | 37,878,084 | 33,451,523 | 25,062,790 | 4,858,043 |
| ARGONAUT MIDWEST INSURANCE COMPANY | IL | 200,935,275 | 56,707,738 | 144,227,537 | 8,608,171 | 8,908,838 | 6,847,137 |
| ASSOCIATED PHYSICIANS INSURANCE COMPANY | IL | 2,088,655 | 1,971,445 | 117,210 | 151,398 | 2,583,500 | 0 |
| BANKERS MULTIPLE LINE INSURANCE COMPANY | IL | 15,803,674 | 1,561,974 | 14,241,700 | 0 | 0 | 49,915 |
| BITUMINOUS CASUALTY CORPORATION | IL | 511,738,227 | 336,794,136 | 174,944,090 | 130,822,975 | 81,346,847 | 19,154,583 |
| BITUMINOUS FIRE & MARINE INSURANCE CO | IL | 222,283,592 | 155,986,347 | 66,297,246 | 73,508,133 | 42,570,817 | 3,978,427 |
| BOND SAFEGUARD INSURANCE COMPANY | IL | 6,362,492 | 1,055,804 | 5,306,688 | 1,126,465 | 75,001 | 961,999 |
| CENTAUR INSURANCE COMPANY | IL | 0 | 0 | 0 | 0 | 0 | 0 |
| CGU INSURANCE COMPANY OF ILLINOIS | IL | 28,465,062 | 311,451 | 28,153,611 | -13,372,434 | 22,383,233 | 46,832,171 |
| CHICAGO INSURANCE COMPANY | IL | 239,943,594 | 158,050,262 | 81,893,331 | 47,641,411 | 45,194,189 | 18,725,072 |
| CHICAGO MOTOR CLUB INSURANCE COMPANY | IL | 43,287,749 | 25,610,213 | 17,677,536 | 22,978,616 | 14,286,201 | 19,738,575 |
| CITIZENS INSURANCE COMPANY OF ILLINOIS | IL | 3,504,161 | 28,101 | 3,476,060 | 0 | 0 | 35,142,172 |
| CNA CASUALTY OF ILLINOIS | IL | 13,512,314 | 593,521 | 12,918,793 | 0 | 0 | 0 |
| CNA REINSURANCE COMPANY | IL | 26,744,240 | 1,087,722 | 25,656,518 | 0 | 0 | 0 |
| COLUMBIA CASUALTY COMPANY | IL | 729,908,450 | 496,815,035 | 233,093,415 | 158,917,805 | 130,323,346 | 31,776,893 |
| COMPREHENSIVE ENSURERS MARKET INS CO | IL | 6,123,460 | 3,491,102 | 2,632,358 | 841,806 | 97,010 | 262,771 |
| CONSTITUTIONAL CASUALTY COMPANY | IL | 24,930,515 | 16,914,563 | 8,015,952 | 14,057,530 | 8,010,395 | 16,353,974 |
| CONTEMPORARY AMERICAN INSURANCE COMPANY | IL | 10,589,118 | 2,562,130 | 8,026,989 | 1,089,790 | 727,094 | 26,866 |
| CONTINENTAL CASUALTY COMPANY | IL | 23,008,170,170 | 16,653,275,500 | 6,354,894,670 | 4,848,264,388 | 3,975,901,954 | 215,859,528 |
| COREGIS INDEMNITY COMPANY | IL | 87,692,653 | 18,852,709 | 68,839,944 | 382,704 | 3,098,632 | 3,487 |
| COUNTRY CASUALTY INSURANCE COMPANY | IL | 50,119,994 | 1,510,486 | 48,609,508 | 0 | 0 | 9,498,612 |
| COUNTRY PREFERRED INSURANCE COMPANY | IL | 14,636,775 | 1,772,972 | 12,863,803 | 0 | 0 | 14,317,173 |
| DEERBROOK INSURANCE COMPANY | IL | 32,262,814 | 3,389,988 | 28,872,826 | 0 | 0 | 268,423 |
| DEERFIELD INSURANCE COMPANY | IL | 69,489,634 | 40,816,546 | 28,673,088 | 3,351,969 | 10,043,647 | 956,775 |
| DELTA CASUALTY COMPANY | IL | 13,945,398 | 8,660,305 | 5,285,093 | 8,891,665 | 6,735,340 | 58,236 |
| DIAMOND INSURANCE COMPANY | IL | 26,703,968 | 18,984,046 | 7,719,924 | 15,835,124 | 5,267,992 | 12,316,364 |
| DIRECT CHOICE INSURANCE COMPANY | IL | 0 | 0 | 0 | 0 | 0 | 0 |

Domestic Stock Companies

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|---|----|---------------|---------------|------------------------|---------------------------------|----------------------------|--------------------------|
| DISCOVER PROPERTY & CASUALTY INS CO | IL | 78,330,619 | 52,090,440 | 26,240,179 | 19,501,970 | 12,685,388 | -18,792 |
| DISCOVER SPECIALTY INSURANCE COMPANY | IL | 69,015,510 | 51,709,366 | 17,306,144 | 27,487,973 | -21,645,106 | 51,566 |
| ECONOMY FIRE & CASUALTY COMPANY | IL | 697,495,551 | 434,768,801 | 262,726,743 | 363,333,804 | 291,775,226 | 68,507,152 |
| ECONOMY PREFERRED INSURANCE COMPANY | IL | 8,604,683 | 365,758 | 8,238,925 | 0 | 0 | 124,019,023 |
| ECONOMY PREMIER ASSURANCE COMPANY | IL | 31,744,593 | 739,070 | 31,005,523 | 0 | 0 | 5,529,843 |
| EVANSTON INSURANCE COMPANY | IL | 701,301,891 | 537,853,788 | 163,448,103 | 256,859,619 | 88,415,888 | 9,279,511 |
| FARMERS NEW CENTURY INSURANCE COMPANY | IL | 103,830,501 | 75,901,392 | 27,929,110 | 75,840,032 | 48,691,788 | 0 |
| FINANCIAL BENEFITS INSURANCE COMPANY | IL | 8,639,419 | 804,992 | 7,834,427 | 269,919 | 237,713 | 269,919 |
| FIRST FINANCIAL INSURANCE COMPANY | IL | 228,452,389 | 140,608,822 | 87,843,567 | 58,071,101 | 18,417,593 | 5,429,088 |
| FIRST MERCURY INSURANCE COMPANY | IL | 64,173,162 | 43,830,960 | 20,342,203 | 22,325,639 | 5,794,940 | 129,981 |
| FLORISTS INSURANCE COMPANY | IL | 12,341,319 | 5,450,441 | 6,890,878 | 3,736,662 | 1,659,647 | 0 |
| FORTRESS INSURANCE COMPANY | IL | 9,157,612 | 2,956,291 | 6,201,321 | 388,062 | 106,950 | 1,736 |
| FOUNDERS INSURANCE COMPANY | IL | 110,980,548 | 70,644,254 | 40,336,294 | 66,778,652 | 27,976,558 | 41,901,642 |
| FREMONT CASUALTY INSURANCE COMPANY | IL | 285,543,348 | 251,368,206 | 34,175,142 | 20,686,614 | 261,401,497 | 104,466,180 |
| GALLANT INSURANCE COMPANY | IL | 67,332,136 | 48,827,758 | 18,504,378 | 29,957,017 | 18,850,412 | 38,939,700 |
| GE REINSURANCE CORPORATION | IL | 2,867,301,631 | 2,094,342,832 | 772,958,799 | 1,096,433,890 | 996,906,511 | 0 |
| GENERAL CASUALTY COMPANY OF ILLINOIS | IL | 158,938,190 | 110,687,133 | 48,251,057 | 75,735,824 | 40,823,259 | 110,642,235 |
| GUARANTORS PROTECTION INSURANCE COMPANY | IL | 8,242,941 | 162,797 | 8,080,144 | 0 | 0 | 0 |
| GUILFORD INSURANCE COMPANY | IL | 51,267,865 | 39,145 | 51,228,720 | 0 | 0 | 0 |
| HARCO NATIONAL INSURANCE COMPANY | IL | 126,872,883 | 69,985,238 | 56,887,645 | 49,621,668 | 27,633,356 | 4,474,445 |
| HARTFORD INSURANCE COMPANY OF ILLINOIS | IL | 1,789,036,845 | 1,327,496,426 | 461,540,419 | 671,213,605 | 392,932,597 | 26,306,052 |
| HOMESITE INSURANCE COMPANY OF ILLINOIS | IL | 2,528,972 | 22,583 | 2,506,389 | 8,519 | 390 | 10,012 |
| HORACE MANN INSURANCE COMPANY | IL | 377,761,987 | 265,723,050 | 112,038,937 | 281,851,553 | 209,245,038 | 5,642,363 |
| ILLINOIS EMCASCO INSURANCE COMPANY | IL | 129,789,481 | 103,523,587 | 26,265,894 | 64,716,441 | 39,135,929 | 29,114,741 |
| ILLINOIS FARMERS INSURANCE COMPANY | IL | 107,532,316 | 72,713,066 | 34,819,253 | 75,840,032 | 50,191,965 | 340,970,644 |
| ILLINOIS INSURANCE COMPANY | IL | 0 | 0 | 0 | 0 | 0 | 0 |
| ILLINOIS NATIONAL INSURANCE CO | IL | 41,963,246 | 4,401 | 41,958,845 | 0 | 0 | 463,384,173 |
| ILLINOIS UNION INSURANCE COMPANY | IL | 91,615,608 | 20,059,732 | 71,555,875 | 3 | 1 | 19,287,385 |
| INSURANCE COMPANY OF ILLINOIS | IL | 25,180,072 | 632,158 | 24,547,914 | 0 | 0 | 0 |
| INSURANCE CORPORATION OF HANNOVER | IL | 467,924,509 | 280,675,216 | 187,249,293 | 213,728,291 | 155,626,925 | 501,258 |
| INTERNATIONAL BUSINESS & MER REASSUR CO | IL | 337,468,280 | 232,569,552 | 104,898,728 | 54,166,380 | 40,995,678 | 4,886,003 |
| INTERNATIONAL INSURANCE COMPANY | IL | 978,896,975 | 659,142,705 | 319,754,270 | 272,229 | 39,189,007 | 0 |
| INTERSTATE BANKERS CASUALTY COMPANY | IL | 14,390,034 | 6,271,078 | 8,118,956 | 11,002,051 | 4,354,827 | 11,002,051 |
| INTERSTATE FIRE & CASUALTY COMPANY | IL | 483,827,642 | 298,267,115 | 185,560,524 | 111,162,921 | 105,452,402 | 2,350,554 |
| INTERSTATE INDEMNITY COMPANY | IL | 102,909,895 | 73,787,999 | 29,121,896 | 25,408,673 | 24,103,218 | 1,735,956 |
| ISMIE INDEMNITY COMPANY | IL | 2,000,000 | 0 | 2,000,000 | 0 | 0 | 0 |
| KEMPER AUTO & HOME INSURANCE COMPANY | IL | 18,393,002 | 8,162,988 | 10,230,014 | 3,969,901 | 580,189 | 1,237,770 |
| KEMPER CASUALTY INSURANCE COMPANY | IL | 19,307,894 | 841,006 | 18,466,888 | 700,853 | 2,276 | 975,991 |
| KEMPER COMMERCIAL INSURANCE COMPANY | IL | 10,828,535 | 220,580 | 10,607,955 | 0 | 0 | 0 |
| KEMPER COMPREHENSIVE INSURANCE COMPANY | IL | 10,827,599 | 220,234 | 10,607,365 | 0 | 0 | 0 |
| KEMPER EMPLOYERS INSURANCE COMPANY | IL | 12,759,031 | 2,467,739 | 10,291,292 | 2,026,837 | 0 | 0 |
| KEMPER INDEMNITY INSURANCE COMPANY | IL | 20,017,266 | 457,537 | 19,559,729 | -11,617,755 | 33,543,696 | 7,043,454 |
| KEMPER INDEPENDENCE INSURANCE COMPANY | IL | 12,240,636 | 1,467,797 | 10,772,839 | 696,637 | 75,707 | 0 |
| KEMPER SURPLUS LINES INSURANCE COMPANY | IL | 22,184,231 | 465,148 | 21,719,083 | 0 | 0 | 243,674 |
| KENILWORTH INSURANCE COMPANY | IL | 0 | 0 | 0 | 0 | 0 | 0 |
| LANCER INSURANCE COMPANY | IL | 112,638,477 | 79,797,803 | 32,840,674 | 44,483,858 | 26,266,807 | 10,335,643 |
| LEGION INDEMNITY COMPANY | IL | 78,748,839 | 41,157,169 | 37,591,670 | 18,938,336 | 11,785,019 | 10,162,380 |
| LIBERTY INSURANCE COMPANY OF AMERICA | IL | 15,717,124 | 39,447 | 15,677,677 | 0 | 0 | 38,345,724 |
| LONG GROVE INSURANCE COMPANY | IL | 19,940,031 | 10,896,762 | 9,043,269 | 10,590,198 | 4,510,380 | 0 |
| MARKEL INSURANCE COMPANY | IL | 217,325,789 | 140,489,451 | 76,836,338 | 91,523,879 | 35,952,191 | 4,257,199 |
| MARTINGALE NATIONAL INSURANCE COMPANY | IL | 17,174,504 | 9,933,772 | 7,240,732 | 18,454,739 | 16,317,475 | 100,000 |
| MBIA INSURANCE CORP OF ILLINOIS | IL | 168,033,609 | 2,173,322 | 165,860,287 | 0 | 0 | 0 |
| MERCURY INDEMNITY COMPANY OF ILLINOIS | IL | 6,468,416 | 3,037,834 | 3,430,582 | 4,622,305 | 2,812,945 | 4,757,130 |
| MERCURY INSURANCE COMPANY OF IL | IL | 16,591,940 | 5,921,757 | 10,670,183 | 7,481,254 | 4,264,946 | 7,677,670 |
| MERIT HEALTH INSURANCE COMPANY | IL | 11,138,553 | 5,947,712 | 5,190,841 | 7,625,103 | 3,450,149 | 0 |
| MIDSTATES REINSURANCE CORPORATION | IL | 151,064,552 | 124,865,607 | 26,198,944 | 44,785 | 2,994,983 | 0 |
| MIDWAY INSURANCE COMPANY OF ILLINOIS | IL | 5,918,649 | 579,146 | 5,339,503 | 0 | 0 | 12,252,098 |
| MIDWEST INSURANCE COMPANY | IL | 8,751,150 | 5,932,590 | 2,818,560 | 7,466,336 | 1,745,253 | 7,421,000 |
| MONTGOMERY WARD INSURANCE COMPANY | IL | 28,705,135 | 13,042,465 | 15,662,670 | 13,304,011 | 10,270,871 | 10,499,297 |
| MT HAWLEY INSURANCE COMPANY | IL | 290,488,163 | 154,376,422 | 136,111,752 | 59,042,851 | 27,232,181 | 2,243,779 |

Domestic Stock Companies

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|--|----|------------------------|-----------------------|------------------------|---------------------------------|----------------------------|--------------------------|
| NATIONAL BEN FRANKLIN INSURANCE CO OF IL | IL | 338,080,801 | 207,404,768 | 130,676,033 | 90,414,700 | 99,203,964 | 46,891,606 |
| NATIONAL FIRE & CASUALTY COMPANY | IL | 7,614,408 | 1,990,873 | 5,623,535 | 874,703 | 327,415 | 756,445 |
| NATIONAL HERITAGE INSURANCE COMPANY | IL | 4,008,737 | 2,398,111 | 1,610,626 | 3,727,427 | 1,717,657 | 3,727,427 |
| NATIONAL SURETY CORPORATION | IL | 414,872,165 | 327,428,293 | 87,443,872 | 127,043,131 | 120,516,291 | 28,177,317 |
| NORTHBROOK INDEMNITY COMPANY | IL | 69,747,905 | 863,748 | 68,884,157 | 0 | 0 | 0 |
| NORTHBROOK PROPERTY & CASUALTY INS CO | IL | 330,660,267 | 105,871,062 | 224,789,205 | 39,003,937 | 25,370,777 | 4,073,211 |
| OAK CASUALTY INSURANCE COMPANY | IL | 17,917,448 | 13,298,370 | 4,619,079 | 8,788,943 | 6,202,838 | 3,913,084 |
| OLD REPUBLIC UNION INSURANCE COMPANY | IL | 40,856,396 | 16,941,875 | 23,914,521 | 146,637 | 1,364,312 | 0 |
| OMNI INDEMNITY COMPANY | IL | 69,114,294 | 46,000,742 | 23,113,552 | 61,451,373 | 45,346,300 | 2,375,245 |
| OMNI INSURANCE COMPANY | IL | 279,653,187 | 169,714,864 | 109,938,323 | 166,526,469 | 120,364,892 | 933,944 |
| PACO ASSURANCE COMPANY INC | IL | 7,267,200 | 2,194,269 | 5,072,933 | 999,389 | 1,789,095 | 2,182,564 |
| PEKIN INSURANCE COMPANY | IL | 100,387,631 | 48,433,967 | 51,953,664 | 44,018,087 | 29,088,228 | 76,188,673 |
| PINEBROOK MORTGAGE INSURANCE COMPANY | IL | 24,963,836 | 578,512 | 24,385,324 | 0 | 467,064 | 0 |
| PLANET INDEMNITY COMPANY | IL | 14,865,911 | 2,769,861 | 12,096,049 | 1,119,880 | -353,289 | 0 |
| POTOMAC INSURANCE COMPANY OF ILLINOIS | IL | 75,973,270 | 41,424,224 | 34,549,045 | 21,987,831 | 14,127,566 | 16,292,173 |
| PROGRESSIVE PREMIER INS CO OF ILLINOIS | IL | 17,680,516 | 9,074,042 | 8,606,474 | 4,718,083 | 3,205,429 | 47,350,762 |
| PROGRESSIVE UNIVERSAL INS CO OF IL | IL | 6,986,170 | 2,233,940 | 4,752,230 | 1,464,582 | 981,604 | 14,648,099 |
| PRONATIONAL CASUALTY COMPANY | IL | 11,603,704 | 45,000 | 11,558,704 | 0 | 0 | 0 |
| REINSURANCE COMPANY OF AMERICA INC | IL | 13,819,104 | 8,566,805 | 5,252,299 | 0 | 1,032,568 | 0 |
| RELIANCE INSURANCE COMPANY OF ILLINOIS | IL | 0 | 0 | 0 | 0 | 0 | 0 |
| RLI INSURANCE COMPANY | IL | 691,919,071 | 381,973,981 | 309,945,092 | 199,156,121 | 51,962,729 | 11,094,800 |
| ROCK RIVER INSURANCE COMPANY | IL | 18,422,225 | 1,053,899 | 17,368,326 | 0 | 0 | 47,231 |
| ROYAL INSURANCE COMPANY OF AMERICA | IL | 2,283,697,471 | 1,661,123,899 | 622,573,572 | 664,021,448 | 480,995,174 | 36,765,039 |
| SAFECO INSURANCE COMPANY OF ILLINOIS | IL | 477,531,092 | 324,602,295 | 152,928,797 | 226,384,231 | 151,789,866 | 57,826,447 |
| SAFEWAY INSURANCE COMPANY | IL | 246,086,789 | 90,681,706 | 155,405,083 | 89,130,209 | 53,055,296 | 24,869,483 |
| SENTRY CASUALTY COMPANY | IL | 14,085,530 | 300,446 | 13,785,084 | 0 | 0 | 0 |
| SENTRY SELECT INSURANCE COMPANY | IL | 425,456,562 | 307,699,517 | 117,757,043 | 125,157,063 | 94,544,594 | 30,650,926 |
| SHEFFIELD INSURANCE CORPORATION | IL | 17,093,950 | 768,857 | 16,325,093 | 0 | 0 | 0 |
| SHELBY CASUALTY INSURANCE COMPANY | IL | 31,552,957 | 2,062,367 | 29,490,590 | 0 | 0 | 57,231 |
| SPECIALTY NATIONAL INSURANCE COMPANY | IL | 34,878,223 | 21,784,056 | 13,094,167 | 7,393,434 | 773,412 | 860,030 |
| SPECIALTY SURPLUS INS CO OF IL | IL | 21,829,120 | 483,807 | 21,345,313 | 0 | 0 | 0 |
| SPRINGFIELD FIRE & CASUALTY COMPANY | IL | 13,108,206 | 5,061,143 | 8,047,063 | 2,728,987 | 816,025 | 3,117,686 |
| ST PAUL INSURANCE COMPANY OF IL THE | IL | 399,755,227 | 209,196,691 | 190,558,536 | 82,817,990 | 46,852,580 | 41,430,236 |
| STATE FARM FIRE & CASUALTY COMPANY | IL | 16,704,575,480 | 11,341,217,302 | 5,363,358,178 | 6,692,360,503 | 4,935,241,069 | 605,268,862 |
| STATE FARM GENERAL INSURANCE COMPANY | IL | 1,987,631,497 | 1,422,122,455 | 565,509,042 | 1,082,796,697 | 528,870,720 | 21,207,008 |
| STATE FARM INDEMNITY COMPANY | IL | 1,829,240,226 | 1,545,898,009 | 283,342,217 | 827,355,979 | 656,286,451 | 0 |
| STATEWIDE INSURANCE COMPANY | IL | 48,544,777 | 39,199,587 | 9,345,190 | 23,759,614 | 9,858,950 | 17,905,240 |
| TEACHERS INSURANCE COMPANY | IL | 229,504,369 | 157,053,645 | 72,450,724 | 180,793,670 | 124,082,957 | 8,152,004 |
| THIRD COAST INSURANCE COMPANY | IL | 10,183,213 | 2,800,918 | 7,382,295 | 447,775 | 119,061 | -420,217 |
| TRANSGUARD INS CO OF AMERICA INC | IL | 74,747,259 | 42,149,355 | 32,597,904 | 38,684,902 | 10,642,306 | 33,412,550 |
| TRANSPORTATION INSURANCE COMPANY | IL | 398,188,760 | 297,443,743 | 100,745,016 | 95,350,683 | 78,194,007 | 28,580,009 |
| TRAVELERS CASUALTY AND SURETY CO OF IL | IL | 1,521,782,856 | 1,157,421,120 | 364,361,736 | 328,427,736 | 235,010,923 | 324,679 |
| TRAVELERS INDEMNITY COMPANY OF IL THE | IL | 214,001,190 | 138,040,703 | 75,960,487 | 42,838,400 | 30,653,599 | 104,118,448 |
| TRAVELERS PROPERTY CASUALTY INS CO OF IL | IL | 153,026,219 | 106,632,593 | 46,392,626 | 32,128,800 | 22,990,199 | 21,346,962 |
| TRIAD GUARANTY ASSURANCE CORPORATION | IL | 13,077,248 | 4,714,022 | 8,363,226 | 1,466,007 | 355,987 | 0 |
| TRIAD GUARANTY INSURANCE CORPORATION | IL | 278,820,983 | 177,769,880 | 101,051,103 | 70,416,439 | 6,703,733 | 8,325,458 |
| UNIQUE INSURANCE COMPANY | IL | 5,629,577 | 3,529,505 | 2,100,072 | 6,900,627 | 2,058,373 | 9,182,707 |
| UNITED CAPITOL INSURANCE COMPANY | IL | 147,811,491 | 114,687,495 | 33,123,996 | 27,704,631 | 16,878,704 | 48,677 |
| UNITED EQUITABLE INSURANCE COMPANY | IL | 14,437,284 | 9,389,920 | 5,047,364 | 13,818,994 | 6,638,947 | 8,758,217 |
| UNINTRIN DIRECT INSURANCE COMPANY | IL | 17,811,997 | 6,007,168 | 11,804,829 | 0 | 2,261,925 | 1,923,622 |
| UNIVERSAL CASUALTY COMPANY | IL | 49,217,171 | 33,731,768 | 15,485,403 | 22,551,576 | 11,771,787 | 45,402,270 |
| USPLATE GLASS INSURANCE COMPANY | IL | 6,341,793 | 1,015,989 | 5,325,804 | 1,578,064 | 206,994 | 355,181 |
| VALOR INSURANCE COMPANY | IL | 60,603,693 | 51,011,713 | 9,591,980 | 40,478,803 | 19,895,692 | 59,150,634 |
| VESTA FIRE INSURANCE CORPORATION | IL | 512,061,933 | 236,792,234 | 275,269,699 | 204,667,790 | 205,114,399 | 633,897 |
| VESTA INSURANCE CORPORATION | IL | 8,715,725 | 1,347,261 | 7,368,464 | 0 | 0 | 41,206 |
| VIRGINIA SURETY COMPANY INC | IL | 1,381,315,774 | 971,885,773 | 409,430,001 | 518,929,690 | 403,866,490 | 564,040,577 |
| WARNER INSURANCE COMPANY | IL | 45,749,016 | 15,669,176 | 30,079,840 | 23,645,001 | 18,763,521 | 534,100 |
| WESTERN SPECIALTY INSURANCE COMPANY | IL | 15,234,564 | 10,221,597 | 5,012,967 | 7,918,967 | 3,631,067 | 499,551 |
| XL SPECIALTY INSURANCE COMPANY | IL | 233,939,731 | 166,838,602 | 67,101,129 | 16,730,115 | 25,143,171 | 19,780,109 |
| YORK INSURANCE COMPANY | IL | 44,596,756 | 32,469,195 | 12,127,561 | 22,992,058 | 13,006,618 | 6,931,680 |
| ZURICH AMERICAN INSURANCE COMPANY OF IL | IL | 30,265,246 | 166 | 30,265,080 | 0 | 0 | 206,579,085 |
| Totals | | 113,229,046,341 | 76,046,943,766 | 37,182,102,577 | 44,083,154,161 | 30,474,743,245 | 5,346,074,632 |

Domestic Mutual Companies

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|--|----|-----------------------|-----------------------|------------------------|---------------------------------|----------------------------|--------------------------|
| AMERICAN MANUFACTURERS MUTUAL INS CO | IL | 764,857,903 | 510,580,962 | 254,276,941 | 212,817,436 | 153,025,322 | 43,006,949 |
| AMERICAN MUTUAL REINSURANCE COMPANY | IL | 0 | 0 | 0 | 0 | 0 | 0 |
| CHICAGO MUTUAL INSURANCE COMPANY | IL | 6,612,332 | 4,037,531 | 2,574,801 | 3,301,575 | 1,828,674 | 3,429,765 |
| COUNTRY MUTUAL INSURANCE COMPANY | IL | 1,899,031,068 | 953,144,325 | 945,886,743 | 861,134,958 | 513,269,524 | 541,846,225 |
| FIRST NONPROFIT MUTUAL INSURANCE COMPANY | IL | 35,944,898 | 27,735,245 | 8,209,654 | 15,852,491 | 4,738,728 | 14,156,277 |
| FLORISTS MUTUAL INSURANCE COMPANY | IL | 103,400,084 | 68,162,793 | 35,237,291 | 43,719,682 | 26,364,171 | 3,509,452 |
| ILLINOIS STATE BAR ASSN MUT IN CO | IL | 34,540,219 | 23,463,315 | 11,076,904 | 7,725,072 | 3,207,843 | 9,323,259 |
| INDEPENDENT MUTUAL FIRE INSURANCE CO | IL | 21,187,324 | 1,559,494 | 19,627,830 | 4,428,070 | 1,023,480 | 2,161,151 |
| LUMBERMENS MUTUAL CASUALTY COMPANY | IL | 7,487,415,126 | 5,674,144,795 | 1,813,270,331 | 2,146,285,141 | 1,490,564,883 | 112,091,822 |
| LUTHERAN MUTUAL FIRE INSURANCE COMPANY | IL | 7,158,822 | 159,078 | 6,999,744 | 192,436 | 102,299 | 226,663 |
| MADISON MUTUAL INSURANCE COMPANY | IL | 67,657,926 | 22,870,684 | 44,787,242 | 25,805,014 | 21,038,578 | 26,908,166 |
| MILLERS MUTUAL INSURANCE ASSOCIATION | IL | 85,382,289 | 65,888,180 | 19,494,109 | 31,951,452 | 22,517,732 | 7,458,941 |
| MOUNT CARROLL MUTUAL FIRE INS CO THE | IL | 1,972,846 | 945,039 | 1,027,807 | 2,095,233 | 1,562,583 | 2,560,786 |
| ROCKFORD MUTUAL INSURANCE COMPANY | IL | 36,867,091 | 25,206,100 | 11,660,991 | 26,940,666 | 21,444,838 | 23,007,599 |
| STANDARD MUTUAL INSURANCE COMPANY | IL | 60,730,000 | 40,730,000 | 20,000,000 | 42,645,420 | 36,375,109 | 36,438,343 |
| STATE FARM MUTUAL AUTOMOBILE INSURANCE C | IL | 78,163,337,377 | 34,472,355,002 | 43,690,982,376 | 23,216,512,890 | 17,948,272,104 | 1,456,473,729 |
| Totals | | 88,776,095,305 | 41,890,982,543 | 46,885,112,764 | 26,641,407,536 | 20,245,335,868 | 2,282,599,127 |

Domestic Inter-Insurance Exchanges

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|--|----|----------------------|--------------------|------------------------|---------------------------------|----------------------------|--------------------------|
| FARMERS AUTOMOBILE INSURANCE ASSN THE | IL | 428,975,605 | 215,461,149 | 213,514,457 | 176,072,348 | 116,352,913 | 61,344,776 |
| GOVERNMENTAL INTERINSURANCE EXCHANGE | IL | 48,907,530 | 15,808,475 | 33,099,055 | 3,956,795 | 2,169,005 | 2,092,716 |
| ILLINOIS CASUALTY COMPANY | IL | 34,721,547 | 13,797,138 | 20,924,409 | 8,791,541 | 1,586,938 | 9,291,685 |
| ILLINOIS STATE MEDICAL INTERINSURANCE EX | IL | 947,110,357 | 721,368,563 | 225,741,794 | 139,444,327 | 129,752,831 | 164,007,631 |
| Totals | | 1,459,715,039 | 966,435,325 | 493,279,715 | 328,265,011 | 249,861,687 | 236,736,808 |

Domestic Risk Retention Groups

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|--|----|--------------------|-------------------|------------------------|---------------------------------|----------------------------|--------------------------|
| AAOMSNATIONAL INSURANCE COMPANY, RRG | IL | 105,110,862 | 63,705,880 | 41,404,982 | 25,711,581 | 6,983,247 | 831,445 |
| ASSOCIATION OF TRIAL LAWYERS ASSR MUTRRG | IL | 3,627,762 | 2,111,186 | 1,516,576 | 940,382 | 209,809 | 83,590 |
| Totals | | 108,738,624 | 65,817,066 | 42,921,558 | 26,651,963 | 7,193,056 | 915,035 |

Foreign Stock Companies

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|---|----|---------------|---------------|------------------------|---------------------------------|----------------------------|--------------------------|
| ACA FINANCIAL GUARANTY CORPORATION | MD | 185,326,750 | 109,272,426 | 76,054,325 | 29,920,329 | 0 | 1,566,047 |
| ACCELERATION NATIONAL INSURANCE COMPANY | OH | 0 | 0 | 0 | 0 | 0 | 0 |
| ACCEPTANCE INSURANCE COMPANY | NE | 280,809,795 | 197,549,973 | 83,259,822 | 83,071,897 | 18,944,976 | 8,509,199 |
| ACCIDENT FUND COMPANY THE | MI | 1,119,911,054 | 763,353,115 | 356,557,939 | 203,026,527 | 95,288,529 | 342,062 |
| ACE AMERICAN INSURANCE COMPANY | PA | 1,824,637,756 | 1,544,927,720 | 279,710,036 | 481,057,795 | 835,706,532 | 16,154,274 |
| ACE AMERICAN REINSURANCE COMPANY | PA | 505,569,471 | 363,490,351 | 142,079,120 | 21,364 | 23,706,490 | 0 |
| ACE FIRE UNDERWRITERS INSURANCE COMPANY | PA | 52,237,316 | 7,499,204 | 44,738,113 | 2,629,189 | 4,907,244 | 2,080,377 |
| ACE INDEMNITY INSURANCE COMPANY | PA | 25,015,735 | 17,153,825 | 7,861,912 | 2,629,190 | 4,907,241 | 21,422 |
| ACE PROPERTY AND CASUALTY INS CO | PA | 1,924,249,074 | 1,488,942,628 | 435,306,447 | 460,028,131 | 799,172,616 | 11,7332,170 |

Foreign Stock Companies

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|--|----|----------------|---------------|------------------------|---------------------------------|----------------------------|--------------------------|
| ADVANTA INSURANCE COMPANY | AZ | 128,111,115 | 77,958,110 | 50,153,005 | 96,228,200 | 47,105,270 | 0 |
| ADVANTAGE WORKERS COMPENSATION INS CO | IN | 10,812,251 | 120,412 | 10,691,839 | 127,500 | 91,027 | 0 |
| AEGIS SECURITY INSURANCE COMPANY | PA | 40,043,482 | 16,944,126 | 23,099,356 | 28,225,110 | 11,271,812 | 354,620 |
| AETNA INSURANCE COMPANY OF CONNECTICUT | CT | 47,071,620 | 8,930,048 | 38,141,572 | 67,229,039 | 42,736,882 | 2,002,831 |
| AFFILIATED F M INSURANCE COMPANY | RI | 238,682,958 | 171,825,758 | 66,857,200 | 45,058,423 | -6,253,212 | 9,199,017 |
| AFFIRMATIVE INSURANCE COMPANY | OH | 23,594,406 | 9,290,175 | 14,304,231 | 0 | 0 | 1,486,196 |
| AGRI GENERAL INSURANCE COMPANY | IA | 159,908,379 | 21,003,490 | 138,904,889 | 83,005,220 | 57,466,644 | 2,163,484 |
| AIG NATIONAL INSURANCE COMPANY | NY | 12,929,703 | 300,646 | 12,629,057 | 0 | 0 | 0 |
| AIU INSURANCE COMPANY | NY | 1,789,456,595 | 1,404,013,689 | 385,442,906 | 451,145,763 | 280,429,601 | 3,728,730 |
| ALASKA NATIONAL INSURANCE COMPANY | AK | 283,956,844 | 147,013,941 | 136,942,906 | 62,942,824 | 30,759,966 | 0 |
| ALL AMERICA INSURANCE COMPANY | OH | 100,093,455 | 56,590,186 | 43,503,286 | 44,270,877 | 22,213,292 | 7,296,014 |
| ALL NATION INSURANCE COMPANY | MN | 8,074,673 | 2,551,804 | 5,522,869 | 1,892,768 | 1,199,710 | 1,627,752 |
| ALLEGHENY CASUALTY COMPANY | PA | 23,975,019 | 9,864,628 | 14,110,391 | 12,928,577 | 19,965 | 276 |
| ALLEGIANCE INSURANCE COMPANY | CA | 37,645,440 | 25,508,711 | 12,136,729 | 30,718,090 | 18,782,438 | 50,540 |
| ALLIANCE ASSURANCE COMPANY OF AMERICA | NY | 12,462,688 | 380,402 | -12,082,286 | -319,683 | 6,708,935 | 0 |
| ALLIANZ INSURANCE COMPANY | CA | 2,625,393,687 | 553,613,461 | 2,071,780,226 | 79,331,907 | 52,902,502 | 24,136,115 |
| ALLIED PROPERTY & CASUALTY INS CO | IA | 70,697,164 | 6,647 | 70,690,517 | 0 | 0 | 18,492,028 |
| ALLMERICA FINANCIAL ALLIANCE INS CO | NH | 12,772,467 | 38,647 | 12,733,820 | 0 | 0 | 48,460 |
| ALLMERICA FINANCIAL BENEFIT INS CO | MI | 12,207,493 | 123,207 | 12,084,286 | 0 | 0 | 307,240 |
| ALPHA PROPERTY & CASUALTY INSURANCE CO | WI | 8,292,203 | 785,547 | 7,506,655 | 877,597 | 598,574 | 2,282,415 |
| AMBAC ASSURANCE CORPORATION | WI | 4,388,185,041 | 2,733,034,006 | 1,655,151,035 | 409,505,557 | 1,466,046 | 37,784,458 |
| AMCO INSURANCE COMPANY | IA | 431,330,557 | 72,621,151 | 358,709,407 | 0 | 0 | 16,945,109 |
| AMCOMP ASSURANCE CORPORATION | | 47,165,191 | 32,858,651 | 14,306,540 | 30,911,123 | 8,315,747 | 6,280,212 |
| AMERICAN & FOREIGN INSURANCE COMPANY | DE | 403,155,463 | 289,420,237 | 113,735,226 | 116,203,753 | 84,174,156 | 8,483,389 |
| AMERICAN AGRI BUSINESS INSURANCE COMPANY | IA | 7,532,274 | 1,159,640 | 6,372,634 | 14,542 | 246,501 | 2,324,061 |
| AMERICAN AGRICULTURAL INSURANCE COMPANY | IN | 673,937,312 | 380,002,335 | 293,934,977 | 304,278,179 | 178,184,512 | 0 |
| AMERICAN ALTERNATIVE INS CORP | DE | 156,285,997 | 57,730,359 | 98,555,638 | 18,532,479 | 6,891,428 | 12,105,969 |
| AMERICAN AUTOMOBILE INSURANCE COMPANY | MO | 280,900,562 | 197,517,459 | 83,383,103 | 79,402,144 | 75,323,439 | 13,396,159 |
| AMERICAN BANKERS INSURANCE COMPANY OF FL | FL | 820,276,832 | 574,595,805 | 245,681,025 | 464,736,039 | 110,136,710 | 41,786,799 |
| AMERICAN CASUALTY COMPANY OF READING PA | PA | 1,470,700,963 | 940,720,519 | 529,980,444 | 298,765,473 | 245,007,889 | 18,811,060 |
| AMERICAN COMPENSATION INSURANCE COMPANY | MN | 116,558,999 | 87,255,626 | 29,303,372 | 82,168,557 | 47,513,030 | 1,700,052 |
| AMERICAN CONTINENTAL INSURANCE COMPANY | MO | 730,307,457 | 645,676,558 | 84,630,899 | 102,712,008 | 247,952,642 | 18,692,419 |
| AMERICAN ECONOMY INSURANCE COMPANY | IN | 1,304,634,154 | 909,373,655 | 395,260,499 | 633,875,843 | 425,011,625 | 39,399,439 |
| AMERICAN EMPIRE INSURANCE COMPANY | OH | 25,589,818 | 4,064,795 | 21,525,023 | 1,390,864 | 904,325 | 0 |
| AMERICAN EMPLOYERS INSURANCE COMPANY | MA | 519,047,701 | 397,761,412 | 121,286,292 | 219,878,296 | 141,275,545 | 42,507,627 |
| AMERICAN EQUITY SPECIALTY INS CO | | 26,551,406 | 18,446,045 | 8,105,361 | 15,572,700 | 5,394,381 | 6,523,930 |
| AMERICAN FEDERATION INSURANCE COMPANY | | 11,978,879 | 793,032 | 11,185,847 | 0 | 0 | 0 |
| AMERICAN FIDELITY & LIBERTY INS CO | PA | 51,025,052 | 38,937,045 | 12,088,007 | 26,686,146 | 10,284,258 | 2,878,707 |
| AMERICAN FIRE & INDEMNITY COMPANY | TX | 7,164,584 | 26,069 | 7,138,515 | 0 | 0 | 48 |
| AMERICAN FIRE AND CASUALTY COMPANY | OH | 315,512,377 | 220,464,165 | 95,048,212 | 70,342,584 | 43,264,962 | 4,421,004 |
| AMERICAN GENERAL INDEMNITY COMPANY | NE | 26,157,054 | 3,989,597 | 22,167,457 | 1,623,212 | 85,280 | 1,431,266 |
| AMERICAN GENERAL PROPERTY INS CO | TN | 73,237,899 | 21,891,021 | 51,346,878 | 33,366,611 | 18,599,715 | 141,182 |
| AMERICAN GROWERS INSURANCE COMPANY | NE | 104,775,118 | 48,016,098 | 56,759,020 | 53,673,769 | 23,566,519 | 23,810,793 |
| AMERICAN GUARANTEE & LIABILITY INS CO | NY | 146,532,022 | 132,940 | 146,399,082 | 0 | 0 | 29,128,019 |
| AMERICAN HEALTHCARE INDEMNITY COMPANY | DE | 72,155,695 | 36,135,132 | 36,020,563 | 9,200,011 | 6,485,430 | 183,451 |
| AMERICAN HOME ASSURANCE COMPANY | NY | 11,417,156,098 | 7,789,294,276 | 3,627,861,822 | 2,544,053,790 | 1,938,572,967 | 50,093,457 |
| AMERICAN INDEMNITY COMPANY | TX | 74,207,954 | 44,263,460 | 29,944,494 | 0 | 13,175,829 | -1,784,902 |
| AMERICAN INSURANCE COMPANY THE | NE | 1,227,392,974 | 943,858,108 | 283,534,866 | 365,249,335 | 346,484,787 | 16,524,908 |
| AMERICAN INTERNATIONAL INSURANCE CO THE | NY | 894,826,286 | 694,813,037 | 200,013,249 | 489,107,052 | 338,086,474 | 7,710,912 |
| AMERICAN INTERNATIONAL SOUTH INS CO | PA | 26,979,009 | 0 | 26,979,009 | 0 | 0 | 1,014,176 |
| AMERICAN INTERSTATE INSURANCE COMPANY | LA | 268,873,352 | 187,994,073 | 80,879,280 | 189,799,171 | 63,623,507 | 6,956,794 |
| AMERICAN MERCHANTS CASUALTY COMPANY | OH | 21,736,627 | 12,596,053 | 9,140,574 | 9,381,087 | 5,219,790 | 0 |
| AMERICAN MERCURY INSURANCE COMPANY | OK | 129,706,837 | 74,981,811 | 54,725,026 | 59,007,304 | 38,844,398 | 275,137 |
| AMERICAN MODERN HOME INSURANCE COMPANY | OH | 548,724,618 | 397,522,814 | 151,201,799 | 305,958,230 | 126,795,921 | 5,996,228 |
| AMERICAN NATIONAL FIRE INSURANCE COMPANY | NY | 103,708,966 | 76,764,091 | 26,944,875 | 32,693,714 | 21,812,809 | 37,351,416 |
| AMERICAN NATIONAL GENERAL INSURANCE CO | MO | 74,462,620 | 33,970,866 | 40,491,754 | 39,101,043 | 28,510,551 | 616,410 |
| AMERICAN NATIONAL PROPERTY & CASUALTY CO | MO | 516,317,731 | 345,623,032 | 170,694,699 | 379,171,391 | 248,243,590 | 11,144,544 |
| AMERICAN PREMIER INSURANCE COMPANY | IN | 6,801,834 | 310,449 | 6,491,385 | 338,448 | 225,106 | 56,423 |
| AMERICAN PROFESSIONALS INSURANCE COMPANY | IN | 6,643,569 | 538,992 | 6,104,576 | 0 | 0 | 0 |
| AMERICAN RE INSURANCE COMPANY | DE | 10,221,198,834 | 8,055,829,547 | 2,165,369,287 | 3,165,478,948 | 2,275,172,480 | 0 |

Foreign Stock Companies

| Company Name/State | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|--|------------------|---------------|------------------------|---------------------------------|----------------------------|--------------------------|
| AMERICAN RELIABLE INSURANCE COMPANY | AZ 125,470,465 | 81,067,815 | 44,402,650 | 47,796,715 | 32,682,198 | 1,014,282 |
| AMERICAN ROAD INSURANCE COMPANY THE | MI 462,336,044 | 171,084,986 | 291,251,058 | 160,973,762 | 105,559,078 | 5,314,576 |
| AMERICAN SAFETY CASUALTY INS CO | DE 62,017,462 | 38,103,413 | 23,914,049 | 29,523,543 | 4,746,205 | 1,130,530 |
| AMERICAN SECURITY INSURANCE COMPANY | DE 487,534,635 | 293,499,608 | 194,035,027 | 318,277,405 | 56,511,883 | 29,941,990 |
| AMERICAN SELECT INSURANCE COMPANY | OH 58,028,098 | 26,341,696 | 31,686,402 | 17,809,186 | 11,221,642 | 3,943,464 |
| AMERICAN SENTINEL INSURANCE COMPANY | PA 13,425,778 | 6,469,147 | 6,956,636 | 9,408,373 | 3,685,755 | 0 |
| AMERICAN SOUTHERN INSURANCE COMPANY | KS 92,771,399 | 62,708,960 | 30,062,439 | 43,040,018 | 21,426,657 | 2,919 |
| AMERICAN SPIRIT INSURANCE COMPANY | IN 17,690,306 | 2,576,734 | 15,113,572 | 1,089,790 | 727,094 | 347,214 |
| AMERICAN STANDARD INSURANCE CO OF WI | WI 245,916,792 | 75,450,582 | 170,466,210 | 0 | 0 | 28,830,799 |
| AMERICAN STATES INSURANCE COMPANY | IN 1,694,511,512 | 1,271,843,025 | 422,668,487 | 860,260,072 | 576,801,492 | 68,450,327 |
| AMERICAN STATES PREFERRED INS CO | IN 183,533,437 | 129,851,643 | 53,681,794 | 90,553,692 | 60,715,940 | 948,693 |
| AMERICAN SURETY & CASUALTY COMPANY | FL 36,372,509 | 22,854,652 | 13,517,857 | 11,394,095 | 25,156,716 | 2,248,140 |
| AMERICAS INSURANCE COMPANY | LA 43,385,173 | 6,904,043 | 36,481,130 | 276 | 196,116 | 0 |
| AMERISURE INSURANCE COMPANY | MI 360,345,916 | 253,517,480 | 106,828,436 | 76,181,086 | 58,696,354 | 3,177,639 |
| AMWEST SURETY INSURANCE COMPANY | NE 106,201,077 | 80,446,551 | 25,754,526 | 42,636,089 | 35,974,146 | 2,675,699 |
| ANESTHESIOLOGISTS PROFESSIONAL ASSR CO | FL 49,667,946 | 33,744,888 | 15,923,058 | 22,749,624 | 8,165,456 | 189,342 |
| ANSUR AMERICA INSURANCE COMPANY | MI 10,539,340 | 26,562 | 10,512,778 | 8,402 | 0 | 0 |
| ARAG INSURANCE COMPANY | IA 31,035,826 | 12,741,407 | 18,294,419 | 26,766,913 | 15,251,813 | 2,090,060 |
| ARGONAUT INSURANCE COMPANY | CA 1,174,749,379 | 813,094,807 | 361,654,572 | 119,992,700 | 124,183,829 | 526,831 |
| ARKWRIGHT INSURANCE COMPANY | MA 352,442,867 | 42,963,537 | 309,479,330 | 24,258,841 | 11,024,905 | 0 |
| ASSET GUARANTY INSURANCE COMPANY | NY 327,610,138 | 221,785,152 | 105,824,986 | 42,945,674 | 12,532,948 | 736,247 |
| ASSOCIATED INDEMNITY CORPORATION | CA 117,891,468 | 78,502,311 | 39,389,157 | 31,760,980 | 30,129,322 | 5,242,567 |
| ASSOCIATES INSURANCE COMPANY | IN 531,308,782 | 259,260,837 | 272,047,946 | 133,433,958 | 76,482,957 | 5,043,377 |
| ASSURANCE COMPANY OF AMERICA | NY 14,603,435 | 23,144 | 14,580,291 | 0 | 0 | 19,027,550 |
| ATHENA ASSURANCE COMPANY | MN 164,181,405 | 103,458,585 | 60,722,819 | 39,003,937 | 25,370,777 | 2,652,115 |
| ATLANTA CASUALTY COMPANY | OH 424,641,631 | 303,991,668 | 120,649,963 | 337,432,403 | 224,429,860 | 143,665 |
| ATLANTA SPECIALTY INSURANCE COMPANY | OH 11,208,589 | 299,576 | 10,909,013 | 338,448 | 1,467,582 | 20,807 |
| ATLANTIC ALLIANCE FID & SURETY COMPANY | NJ 7,668,811 | 3,653,890 | 4,014,921 | 4,202,288 | 571,217 | 1,675 |
| ATLANTIC INSURANCE COMPANY | TX 41,781,525 | 22,636,017 | 19,145,508 | 14,608,110 | 6,921,763 | 395,157 |
| ATLANTIC SPECIALTY INSURANCE COMPANY | NY 100,916,541 | 65,484,145 | 35,432,396 | 36,914,524 | 22,446,866 | 116 |
| ATLANTIC STATES INSURANCE COMPANY | PA 225,930,226 | 151,786,040 | 74,144,186 | 116,633,293 | 58,793,948 | 0 |
| ATLAS ASSURANCE COMPANY OF AMERICA | NY 920,883,615 | 548,314,809 | 372,568,806 | 314,543,530 | 209,655,117 | 0 |
| AUTO CLUB FAMILY INSURANCE COMPANY | MO 29,166,641 | 15,879,784 | 13,286,855 | 20,789,624 | 12,983,720 | 988,338 |
| AUTOMOBILE INSURANCE CO OF HARTFORD THE | CT 762,034,298 | 545,884,332 | 216,149,965 | 164,213,868 | 117,505,462 | 2,950,425 |
| AVEMCO INSURANCE COMPANY | MD 165,158,574 | 79,210,487 | 85,948,087 | 94,515,359 | 50,222,132 | 14,223,520 |
| AVOMARK INSURANCE COMPANY | IN 21,099,175 | 13,155,393 | 7,943,781 | 7,034,256 | 4,409,575 | 0 |
| AXA CORPORATE SOLUTIONS INS CO | NY 217,543,894 | 153,891,082 | 63,652,813 | 3,855,340 | 38,056,684 | 378,694 |
| AXA CORPORATE SOLUTIONS REINSURANCE CO | DE 784,229,805 | 498,408,786 | 285,821,019 | 275,767,745 | 122,046,424 | 0 |
| AXA NORDSTERN ART INSURANCE CORP | NY 52,905,592 | 29,566,482 | 23,339,110 | 22,502,970 | 4,661,175 | 940,395 |
| AXA RE AMERICA INSURANCE COMPANY | DE 38,331,551 | 2,568,030 | 35,763,521 | 2,605,500 | 0 | 0 |
| AXA RE PROPERTY AND CASUALTY INS CO | DE 136,925,465 | 38,204,551 | 98,720,914 | 8,743,523 | 2,188,627 | 0 |
| BALBOA INSURANCE COMPANY | CA 397,094,094 | 189,498,698 | 207,595,396 | 214,409,358 | 83,067,379 | 6,628,048 |
| BANCINSURE INC | OK 58,402,482 | 35,280,840 | 23,121,642 | 17,126,080 | 9,624,051 | 670,390 |
| BANKERS INSURANCE COMPANY | FL 106,344,493 | 74,301,234 | 32,043,259 | 68,907,258 | 30,343,498 | 160,578 |
| BANKERS STANDARD INSURANCE COMPANY | PA 92,319,587 | 73,794,865 | 18,524,720 | 27,601,158 | 51,522,992 | 408,801 |
| BAR PLAN SURETY AND FIDELITY COMPANY THE | MO 3,243,197 | 169,731 | 3,073,466 | 106,923 | 500 | 1,355 |
| BAY STATE INSURANCE COMPANY | MA 173,447,260 | 47,507,068 | 125,940,192 | 34,185,329 | 16,115,258 | 0 |
| BCS INSURANCE COMPANY | OH 160,986,054 | 60,183,239 | 100,802,815 | 51,498,959 | 39,005,732 | 4,329,851 |
| BENCHMARK INSURANCE COMPANY | KS 31,972,545 | 16,862,386 | 15,110,159 | 24,373,549 | 21,978,987 | 674,293 |
| BERKLEY REGIONAL INSURANCE COMPANY | DE 1,079,453,208 | 803,631,992 | 275,821,216 | 854,020,015 | 152,749,054 | 743,395 |
| BIRMINGHAM FIRE INSURANCE COMPANY OF PA | PA 1,639,014,697 | 1,084,892,137 | 554,122,560 | 333,878,275 | 260,799,110 | 1,362,146 |
| BLUE RIDGE INSURANCE COMPANY | CT 197,652,381 | 143,720,311 | 53,932,070 | 120,176,057 | 60,337,013 | 0 |
| BOSTON OLD COLONY INSURANCE COMPANY | MA 69,526,914 | 46,871,869 | 22,655,045 | 19,374,588 | 21,257,992 | 55,572 |
| BUCKEYE UNION INSURANCE COMPANY THE | OH 963,238,450 | 615,441,104 | 347,797,345 | 271,244,098 | 297,611,906 | 67,952 |
| CALIFORNIA CASUALTY & FIRE INSURANCE CO | CA 48,152,975 | 24,402,193 | 23,750,782 | 17,089,160 | 14,107,277 | 0 |
| CALIFORNIA CASUALTY GENERAL INSURANCE CO | CA 75,161,146 | | 38,371,163 | 36,789,983 | 24,856,960 | 20,519,6740 |
| CALIFORNIA CASUALTY INSURANCE COMPANY | CA 151,475,435 | 45,054,769 | 106,420,666 | 34,178,320 | 28,214,551 | 0 |
| CALIFORNIA COMPENSATION INS CO | CA 0 | 0 | 0 | 0 | 0 | 0 |
| CANAL INSURANCE COMPANY | SC 612,031,516 | 211,074,095 | 400,957,420 | 162,564,640 | 84,202,330 | 5,487,603 |
| CAPITAL CITY INSURANCE COMPANY INC | SC 61,407,535 | 42,502,399 | 18,905,136 | 33,131,517 | 9,888,153 | 9,705 |

Foreign Stock Companies

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|--|----|---------------|---------------|------------------------|---------------------------------|----------------------------|--------------------------|
| CAPITAL MARKETS ASSURANCE CORPORATION | NY | 108,356,706 | 14,928,824 | 93,427,882 | 0 | 0 | 2,328,527 |
| CAPITOL INDEMNITY CORPORATION | WI | 245,238,153 | 137,320,769 | 107,917,384 | 93,891,782 | 42,864,947 | 13,886,466 |
| CAROLINA CASUALTY INSURANCE COMPANY | FL | 179,613,757 | 132,148,487 | 47,465,270 | 70,106,075 | 53,353,710 | 1,975,849 |
| CATERPILLAR INSURANCE COMPANY | MO | 8,253,188 | 58,827 | 8,194,361 | 0 | 0 | 0 |
| CENTENNIAL INSURANCE COMPANY | NY | 640,695,899 | 523,873,165 | 116,822,734 | 295,316,200 | 179,574,934 | 9,643,193 |
| CENTRAL NATIONAL INS CO OF OMAHA THE | NE | 86,266,120 | 79,365,112 | 6,901,008 | -2,946 | 5,058,303 | 0 |
| CENTRAL STATES INDEMNITY CO OF OMAHA | NE | 243,974,242 | 55,240,477 | 188,733,765 | 92,315,482 | 14,314,874 | 5,927,941 |
| CENTRE INSURANCE COMPANY | DE | 381,443,582 | 295,421,635 | 86,021,948 | 32,945,452 | 35,531,480 | 2,333,888 |
| CENTRIS INSURANCE COMPANY | IN | 26,981,904 | 3,337,695 | 23,644,209 | 2,324,309 | 4,561,981 | 0 |
| CENTURION CASUALTY COMPANY | IA | 209,387,498 | 80,725,871 | 128,661,627 | 34,332,106 | 3,081,058 | 0 |
| CENTURY INDEMNITY COMPANY | PA | 1,285,224,144 | 1,111,701,509 | 173,522,633 | -2,555,826 | 278,881,613 | -442,801 |
| CENTURY NATIONAL INSURANCE COMPANY | CA | 345,466,247 | 259,553,511 | 85,912,736 | 143,837,530 | 68,932,845 | 464,587 |
| CGU INSURANCE COMPANY | PA | 5,521,101,669 | 4,079,424,363 | 1,441,677,308 | 2,198,782,919 | 1,412,755,266 | 31,555,323 |
| CGU INSURANCE COMPANY OF NEW JERSEY | NJ | 650,011,916 | 349,331,924 | 300,679,992 | 175,902,635 | 113,020,428 | 1,367,427 |
| CHARTER INDEMNITY COMPANY | TX | 11,795,128 | 4,594,835 | 7,200,293 | 0 | 0 | 0 |
| CHARTER OAK FIRE INSURANCE COMPANY THE | CT | 652,562,023 | 483,730,060 | 168,831,963 | 153,504,268 | 109,842,062 | 14,540,889 |
| CHARTWELL INSURANCE COMPANY | CT | 454,883,377 | 240,692,298 | 214,191,079 | 65,732,643 | 113,661,004 | 0 |
| CHIYODA FIRE & MARINE INS CO OF AM | NY | 29,834,918 | 21,181,214 | 8,653,704 | 7,187,175 | 2,277,356 | 0 |
| CHRYSLER INSURANCE COMPANY | MI | 585,584,906 | 389,487,574 | 196,097,332 | 85,260,439 | 91,206,704 | 5,920,264 |
| CHUBB INDEMNITY INSURANCE COMPANY | NY | 85,693,701 | 68,653,518 | 17,040,183 | 31,816,551 | -1,693,328 | 408,677 |
| CHUBB NATIONAL INSURANCE COMPANY | IN | 78,626,950 | 61,375,437 | 17,251,513 | 31,816,551 | -1,693,329 | 2,468,374 |
| CHURCH INSURANCE COMPANY THE | NY | 97,593,440 | 77,786,091 | 19,807,349 | 18,163,823 | 19,398,335 | 946,162 |
| CIM INSURANCE CORPORATION | MI | 13,272,628 | 309,933 | 12,962,694 | 0 | 0 | 194,345 |
| CINCINNATI CASUALTY COMPANY THE | OH | 287,086,627 | 13,545,517 | 273,541,110 | 0 | 0 | 38,484,916 |
| CINCINNATI EQUITABLE INSURANCE COMPANY | OH | 32,360,182 | 10,429,632 | 21,930,550 | 17,967,906 | 10,404,811 | 0 |
| CINCINNATI INDEMNITY COMPANY | OH | 56,513,665 | 3,709,661 | 52,804,004 | 0 | 0 | 1,166,752 |
| CINCINNATI INSURANCE COMPANY THE | OH | 6,043,463,378 | 2,874,639,352 | 3,168,824,026 | 1,881,111,986 | 1,084,122,084 | 148,823,398 |
| CITIZENS INSURANCE COMPANY OF AMERICA | MI | 1,587,180,989 | 1,115,483,272 | 471,697,717 | 876,836,369 | 606,228,964 | 7,254,286 |
| CLARENDON NATIONAL INSURANCE COMPANY | NJ | 542,586,591 | 260,603,234 | 281,983,357 | 123,648,682 | 85,944,567 | 5,769,929 |
| CMG MORTGAGE ASSURANCE COMPANY | WI | 8,203,452 | 145,716 | 8,057,736 | 0 | 0 | 0 |
| CMG MORTGAGE INSURANCE COMPANY | WI | 114,490,296 | 59,990,242 | 54,500,054 | 30,303,007 | 586,221 | 1,099,542 |
| COLOGNE REINSURANCE COMPANY OF AMERICA | CT | 81,951,043 | 37,032,825 | 44,918,218 | 88,874 | 6,012,138 | 0 |
| COLONIAL AMERICAN CASUALTY AND SURETY CO | MD | 17,456,071 | 15 | 17,456,056 | 0 | 0 | 46,713 |
| COLONIAL PENN FRANKLIN INSURANCE COMPANY | PA | 590,502,908 | 343,468,308 | 247,034,600 | 234,782,857 | 156,013,662 | 8,058,078 |
| COLONIAL PENN INSURANCE COMPANY | PA | 1,060,408,164 | 567,364,245 | 493,043,919 | 294,329,329 | 214,713,017 | 2,805,362 |
| COLORADO CASUALTY INSURANCE COMPANY | CO | 24,761,950 | 17,568,178 | 7,193,772 | 0 | 0 | 0 |
| COLUMBIA INSURANCE COMPANY | NE | 7,784,094,820 | 1,897,259,747 | 5,886,835,072 | 96,254,981 | -144,869,240 | 0 |
| COLUMBIA NATIONAL INSURANCE COMPANY | NE | 54,729,315 | 33,970,974 | 20,758,341 | 35,726,312 | 22,695,868 | 138,184 |
| COMMERCE & INDUSTRY INSURANCE COMPANY | NY | 3,081,064,097 | 2,136,611,829 | 944,452,268 | 667,756,550 | 521,598,219 | 1,458,558 |
| COMMERCIAL CASUALTY INSURANCE COMPANY | CA | 27,999,220 | 12,961,517 | 15,037,702 | 8,815,733 | 5,213,473 | 0 |
| COMMERCIAL COMPENSATION CASUALTY COMPANY | NY | 0 | 0 | 0 | 0 | 0 | 0 |
| COMMERCIAL INSURANCE COMPANY OF NEWARK | NJ | 202,513,591 | 117,196,973 | 85,316,617 | 51,665,537 | 56,687,979 | 0 |
| COMMERCIAL LOAN INSURANCE CORPORATION | WI | 9,098,110 | 2,327,611 | 6,770,499 | 107,669 | 0 | 99 |
| COMMERCIAL UNION INSURANCE COMPANY | MA | 1,852,751,200 | 1,439,964,352 | 412,786,848 | 791,561,855 | 508,591,922 | 25,231,542 |
| COMPANION COMMERCIAL INSURANCE COMPANY | SC | 7,473,103 | 180,240 | 7,292,863 | 0 | 0 | 0 |
| COMPANION PROPERTY & CASUALTY INS CO | SC | 128,820,665 | 99,686,457 | 29,134,209 | 73,538,438 | 37,021,197 | 0 |
| COMPUTER INSURANCE COMPANY | RI | 33,879,350 | 7,909,523 | 25,969,827 | 15,771,027 | 71,218 | 87,847 |
| CONNECTICUT INDEMNITY COMPANY THE | CT | 352,120,570 | 287,791,506 | 64,329,064 | 134,723,739 | 116,906,802 | 7,678,630 |
| CONNIE LEE INSURANCE COMPANY | WI | 183,273,392 | 85,242,458 | 98,030,934 | -733,304 | 2,229,382 | 0 |
| CONSOLIDATED INSURANCE COMPANY | IN | 136,736,246 | 99,636,285 | 37,099,961 | 56,332,722 | 37,547,883 | 11,955,167 |
| CONSTITUTION INSURANCE COMPANY | NY | 87,405,627 | 38,393,624 | 49,012,003 | 26,944,138 | 11,927,184 | 510,882 |
| CONTINENTAL HERITAGE INSURANCE COMPANY | OH | 9,346,976 | 3,878,751 | 5,468,225 | 1,990,114 | 943,112 | 0 |
| CONTINENTAL INSURANCE COMPANY THE | NH | 1,833,305,724 | 997,785,277 | 835,520,447 | 322,909,574 | 354,299,953 | 39,579,551 |
| CONTINENTAL NATIONAL INDEMNITY COMPANY | OH | 37,452,450 | 26,857,897 | 10,594,553 | 21,665,464 | 18,684,077 | 403,853 |
| CONTINENTAL REINSURANCE CORPORATION | CA | 252,028,739 | 19,244,771 | 232,783,968 | 6,458,198 | 7,165,204 | 0 |
| CONTINENTAL WESTERN INSURANCE COMPANY | IA | 54,487,905 | 22,757,630 | 31,730,275 | -81,843,306 | 79,506,565 | 12,707,575 |
| CONTRACTORS BONDING & INSURANCE COMPANY | WA | 71,948,435 | 47,770,103 | 24,178,332 | 38,749,978 | 9,206,728 | 1,782,451 |
| CORE INSURANCE COMPANY | VT | 108,432,806 | 82,994,515 | 25,438,291 | 28,962,103 | 18,292,030 | 0 |
| COREGIS INSURANCE COMPANY | IN | 812,112,201 | 636,622,970 | 175,489,230 | 176,648,960 | 190,878,059 | 12,788,269 |
| CORPA REINSURANCE COMPANY | NY | 73,301,059 | 46,483,443 | 26,817,616 | 46,052 | 1,588,066 | 0 |

Foreign Stock Companies

| Company Name/State | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|--|-------------------|---------------|------------------------|---------------------------------|----------------------------|--------------------------|
| COURTESY INSURANCE COMPANY | FL 129,843,058 | 92,817,998 | 37,025,060 | 39,085,467 | 21,738,651 | -45,720 |
| CREDIT GENERAL INSURANCE COMPANY | OH 0 | 0 | 0 | 0 | 0 | 0 |
| CRUM & FORSTER INDEMNITY COMPANY | NY 31,402,509 | 22,308,342 | 9,094,167 | 6,783,255 | -10,963,589 | 1,157,853 |
| CUMBERLAND SURETY INSURANCE COMPANY INC | KY 2,292,493 | 219,285 | 2,073,208 | 2,270,878 | 3,365,613 | 103,388 |
| CUMIS INSURANCE SOCIETY INC | WI 709,352,184 | 471,784,431 | 237,567,754 | 295,978,165 | 151,918,848 | 12,110,559 |
| DAIRYLAND INSURANCE COMPANY | WI 738,071,696 | 521,449,026 | 216,622,670 | 250,314,125 | 189,089,193 | 12,209,125 |
| DEALERS ASSURANCE COMPANY | OH 23,086,890 | 13,008,704 | 10,078,186 | 6,049,794 | 4,303,463 | 294,927 |
| DENTISTS INSURANCE COMPANY THE | CA 195,125,386 | 87,672,908 | 107,452,478 | 22,862,847 | 8,238,088 | 151,859 |
| DEPOSITORS INSURANCE COMPANY | IA 35,711,684 | 5,402 | 35,706,283 | 0 | 0 | 6,304,831 |
| DESIGN PROFESSIONALS INSURANCE COMPANY | CT 98,063,676 | 76,510,662 | 21,553,014 | 33,680,935 | 29,226,701 | 6,270,404 |
| DEVELOPERS SURETY AND INDEMNITY COMPANY | IA 42,152,991 | 21,740,588 | 20,412,410 | 18,904,069 | 1,439,545 | 655,384 |
| DIAMOND STATE INSURANCE COMPANY | IN 78,951,266 | 25,436,108 | 53,515,157 | 13,954,939 | 12,695,235 | 48,587 |
| DORINCO REINSURANCE COMPANY | MI 1,329,766,081 | 971,978,502 | 357,787,579 | 181,329,662 | 200,576,011 | 0 |
| EAGLE AMERICAN INSURANCE COMPANY | OH 13,146,889 | 2,563,825 | 10,583,064 | 1,089,790 | 727,094 | 269,622 |
| EBI INDEMNITY COMPANY | CT 88,702,006 | 68,747,966 | 19,954,040 | 33,680,935 | 29,226,701 | 6,157,099 |
| ELECTRIC INSURANCE COMPANY | MA 878,762,031 | 656,675,410 | 222,086,624 | 293,343,086 | 208,357,574 | 6,305,978 |
| EMC PROPERTY & CASUALTY COMPANY | IA 79,841,505 | 47,211,814 | 32,629,691 | 28,313,443 | 17,121,969 | 0 |
| EMCASCO INSURANCE COMPANY | IA 148,503,186 | 117,992,389 | 30,510,797 | 72,805,994 | 44,027,922 | 4,096,785 |
| EMPIRE FIRE & MARINE INSURANCE COMPANY | NE 132,185,639 | 733,333 | 131,452,306 | -50,259,048 | 181,798,016 | 9,429,088 |
| EMPLOYEE BENEFITS INSURANCE COMPANY | CT 98,579,895 | 73,939,907 | 24,639,988 | 33,680,935 | 29,226,701 | 110,832 |
| EMPLOYERS FIRE INSURANCE COMPANY THE | MA 204,535,940 | 159,103,184 | 45,432,756 | 87,951,318 | 56,510,220 | 13,196,293 |
| EMPLOYERS REINSURANCE CORPORATION | MO 10,262,144,317 | 6,212,042,769 | 4,050,101,548 | 2,227,137,585 | 1,660,481,477 | 13,930,773 |
| EMPLOYERS SECURITY INSURANCE COMPANY | IN 23,694,653 | 15,325,381 | 8,369,271 | 16,092,507 | 7,941,344 | 6,815,118 |
| ENHANCE REINSURANCE COMPANY | NY 796,241,110 | 607,608,677 | 188,632,433 | 80,639,341 | 962,894 | 0 |
| ERIE INSURANCE COMPANY | PA 240,992,623 | 158,476,477 | 82,516,146 | 116,404,037 | 74,001,602 | 2,413,586 |
| EULER AMERICAN CREDIT INDEMNITY COMPANY | NY 197,243,535 | 108,815,680 | 88,427,855 | 52,925,533 | 24,114,473 | 5,878,465 |
| EVEREST NATIONAL INSURANCE COMPANY | AZ 94,273,041 | 43,106,218 | 51,166,824 | 23,537,798 | 6,871,571 | 1,763,414 |
| EVEREST REINSURANCE COMPANY | DE 4,805,250,599 | 3,532,561,136 | 1,272,689,460 | 1,211,772,978 | 896,106,416 | 0 |
| EVERGREEN NATIONAL INDEMNITY COMPANY | OH 27,914,820 | 14,358,439 | 13,556,381 | 5,983,325 | 2,824,277 | 1,606,077 |
| EXCESS REINSURANCE COMPANY | DE 80,873,596 | 38,707,041 | 42,166,554 | 11,919,464 | 11,746,903 | 0 |
| EXCESS SHARE INSURANCE CORPORATION | OH 19,117,056 | 12,988,398 | 6,128,658 | 579,284 | 0 | 75,066 |
| EXECUTIVE RISK INDEMNITY INC | DE 1,311,292,482 | 1,005,099,076 | 306,193,406 | 489,954,174 | -35,647,244 | 17,320,354 |
| EXPLORER INSURANCE COMPANY THE | AZ 74,961,984 | 47,118,010 | 27,843,974 | 40,583,171 | 23,765,445 | 0 |
| FAIRFIELD INSURANCE COMPANY | CT 52,766,386 | 26,920,482 | 25,845,904 | -2,957,623 | 0 | 5,238,641 |
| FAIRMONT INSURANCE COMPANY | CA 22,423,234 | 942,655 | 21,480,579 | 0 | 0 | 1,410,801 |
| FAR WEST INSURANCE COMPANY | NE 43,306,615 | 31,485,453 | 11,821,162 | 27,608,135 | 18,515,999 | 60,451 |
| FARMERS UNION CO OPERATIVE INS CO OF NE | NE 16,274,275 | 10,684,525 | 5,589,750 | 10,456,521 | 6,863,991 | 2,081,842 |
| FARMINGTON CASUALTY COMPANY | CT 782,843,940 | 590,348,382 | 192,495,558 | 178,509,335 | 127,723,328 | 99,952 |
| FEDERAL INSURANCE COMPANY | IN 12,270,330,818 | 8,875,414,117 | 3,394,916,701 | 3,878,681,564 | 1,755,504,363 | 172,886,377 |
| FEDERATED SERVICE INSURANCE COMPANY | MN 207,304,073 | 154,923,713 | 52,380,360 | 116,028,829 | -25,287,537 | 1,501,762 |
| FFG INSURANCE COMPANY | TX 29,172,603 | 10,310,615 | 18,861,988 | 5,638,616 | 1,447,435 | 79,958 |
| FIDELITY & CASUALTY COMPANY OF NY THE | NH 500,883,593 | 207,362,872 | 293,520,721 | 90,414,700 | 99,203,965 | 5,342,652 |
| FIDELITY & DEPOSIT COMPANY OF MARYLAND | MD 180,012,143 | 22,732,845 | 157,279,299 | 0 | 0 | 17,449,271 |
| FIDELITY & GUARANTY INS UNDERWRITERS INC | WI 48,265,998 | 334,387 | 47,931,611 | 0 | 0 | 8,799,879 |
| FIDELITY & GUARANTY INSURANCE COMPANY | IA 14,906,877 | 19,445 | 14,887,432 | 0 | 0 | 10,134,272 |
| FINANCIAL GUARANTY INSURANCE COMPANY | NY 2,651,757,041 | 1,561,931,473 | 1,089,825,568 | 84,140,864 | 2,832,572 | 6,154,617 |
| FINANCIAL INDEMNITY COMPANY | CA 40,508,594 | 14,415,468 | 26,093,125 | 13,548,521 | 7,591,010 | 156,219 |
| FINANCIAL SECURITY ASSURANCE INC | NY 2,010,986,449 | 1,213,617,181 | 797,369,268 | 137,238,291 | -2,025,297 | 4,881,789 |
| FIRE & CASUALTY INSURANCE CO OF CT THE | CT 199,222,226 | 157,288,455 | 41,933,771 | 67,361,870 | 58,453,401 | 10,532,160 |
| FIREMANS FUND INSURANCE COMPANY | CA 9,350,452,465 | 7,549,568,542 | 1,800,883,923 | 2,378,883,478 | 2,256,663,982 | 64,221,012 |
| FIREMANS FUND INSURANCE COMPANY OF WI | WI 24,277,677 | 8,049,117 | 16,228,560 | 3,176,207 | 3,013,057 | 1,999,961 |
| FIREMENS INSURANCE COMPANY OF NEWARK NJ | NJ 1,112,216,934 | 687,242,254 | 424,974,681 | 297,076,868 | 325,955,900 | 1,950,887 |
| FIRST AMERICAN INSURANCE COMPANY | MO 63,471,726 | 26,993,523 | 36,478,203 | 24,217,720 | 9,314,675 | 439,574 |
| FIRST COLONIAL INSURANCE COMPANY | FL 28,719,531 | 10,837,949 | 17,881,582 | 10,817,195 | 2,623,354 | 0 |
| FIRST COMMUNITY INSURANCE COMPANY | NY 19,369,325 | 9,711,269 | 9,658,057 | 10,684,483 | 4,569,188 | 1,001,890 |
| FIRST LIBERTY INSURANCE CORPORATION THE | IA 36,160,058 | 18,708,801 | 17,451,257 | 7,347,033 | 5,897,417 | 1,057,173 |
| FIRST MARINE INSURANCE COMPANY | MO 6,081,755 | 894,704 | 5,187,048 | 1,272,850 | 388,875 | 11,198 |
| FIRST NATIONAL INSURANCE COMPANY OF AM | WA 199,290,010 | 134,478,355 | 64,811,655 | 90,553,693 | 60,715,952 | 14,371,386 |
| FOLKSAMERICA REINSURANCE COMPANY | NY 1,848,978,158 | 1,405,050,301 | 443,927,857 | 332,690,839 | -19,641,525 | 421,578 |
| FOREMOST INSURANCE COMPANY | MI 656,891,040 | 413,133,810 | 243,757,230 | 399,189,662 | 193,507,296 | 3,514,534 |

Foreign Stock Companies

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|--|----|----------------|----------------|------------------------|---------------------------------|----------------------------|--------------------------|
| FOREMOST PROPERTY & CASUALTY INS CO | MI | 12,588,285 | 666,419 | 11,921,866 | 0 | 0 | 1,001,531 |
| FOREMOST SIGNATURE INSURANCE COMPANY | MI | 19,189,215 | 5,399,623 | 13,789,592 | 0 | 0 | 4,039,431 |
| FORESTVIEW MORTGAGE INSURANCE CO | IL | 114,198,478 | 876,314 | 113,322,164 | 0 | 0 | 0 |
| FORTUITY INSURANCE COMPANY | MI | 10,583,999 | 8,503 | 10,575,496 | 0 | 0 | 0 |
| FREMONT COMPENSATION INSURANCE COMPANY | CA | 47,916,654 | 37,495,335 | 10,421,319 | 20,452,933 | 129,811,925 | 25,964 |
| FREMONT INDEMNITY COMPANY | CA | 706,747,021 | 498,057,225 | 208,689,796 | -435,517,455 | -364,940,531 | 8,813,549 |
| FREMONT INDUSTRIAL INDEMNITY COMPANY | CA | 81,015,475 | 67,863,938 | 13,151,537 | 102,614,331 | 404,855,342 | 7,826,652 |
| FREMONT PACIFIC INSURANCE COMPANY | CA | 1,002,236,500 | 995,646,814 | 6,589,686 | 1,257,842,730 | 265,772,675 | 1,614 |
| FRONTIER INSURANCE COMPANY | NY | 469,114,146 | 453,063,811 | 16,050,335 | 275,695,426 | 280,948,674 | 8,046,749 |
| G E AUTO & HOME ASSURANCE COMPANY | PA | 20,339,762 | 1,536,214 | 18,803,548 | 0 | 0 | 373,640 |
| GATEWAY INSURANCE COMPANY | MO | 15,841,269 | 11,933,757 | 3,907,509 | 11,443,777 | 9,746,176 | 379,984 |
| GE RESIDENTIAL MORT INS CORP OF NC | NC | 138,343,674 | 29,143,284 | 109,200,390 | 7,130,487 | 3,921,472 | 4,157 |
| GEICO CASUALTY COMPANY | MD | 132,470,168 | 93,206,585 | 39,263,584 | 77,909,726 | 50,195,497 | 14,948,140 |
| GEICO GENERAL INSURANCE COMPANY | MD | 120,319,238 | 61,537,423 | 58,781,815 | 0 | 0 | 61,769,025 |
| GEICO INDEMNITY COMPANY | MD | 1,678,977,631 | 1,082,582,439 | 596,395,192 | 1,303,736,799 | 839,942,341 | 16,990,594 |
| GENERAL ACCIDENT INSURANCE COMPANY | PA | 668,755,349 | 517,604,697 | 151,150,652 | 285,841,781 | 183,658,194 | 11,619,180 |
| GENERAL CASUALTY COMPANY OF WISCONSIN | WI | 1,057,405,513 | 650,467,661 | 406,937,852 | 454,414,945 | 244,939,543 | 11,176,183 |
| GENERAL ELECTRIC MORT INS CORP OF NC | NC | 302,062,436 | 67,858,542 | 234,203,894 | 18,132,982 | 11,205,125 | 26,581 |
| GENERAL ELECTRIC MORTGAGE INSURANCE CORP | NC | 3,392,661,502 | 2,432,341,314 | 960,320,188 | 570,287,675 | 97,769,009 | 30,298,429 |
| GENERAL INSURANCE COMPANY OF AMERICA | WA | 2,006,880,744 | 1,505,454,967 | 501,425,777 | 1,041,367,455 | 698,233,381 | 16,409,743 |
| GENERAL REINSURANCE CORPORATION | DE | 15,466,943,496 | 11,030,405,502 | 4,436,537,994 | 3,260,803,178 | 1,472,684,106 | 639,617 |
| GENERAL SECURITY INSURANCE COMPANY | NY | 57,978,873 | 24,053,642 | 33,925,228 | 9,741,956 | 6,127,934 | 2,486,050 |
| GENERAL SECURITY PROPERTY & CASUALTY CO | NY | 23,234,512 | 6,499,971 | 16,734,539 | 2,760,674 | 1,366,425 | 0 |
| GENERAL STAR NATIONAL INSURANCE COMPANY | OH | 300,576,168 | 159,303,169 | 141,272,999 | 40,355,586 | 14,313,310 | 425,867 |
| GENESIS INSURANCE COMPANY | CT | 197,712,881 | 122,487,252 | 75,225,629 | 29,420,086 | 17,857,852 | 5,799,098 |
| GERLING AMERICA INSURANCE COMPANY | NY | 283,535,513 | 198,428,978 | 85,106,535 | 970,797 | 29,901,416 | 2,573,798 |
| GERLING GLOBAL REINSURANCE CORP OF AM | NY | 2,119,061,256 | 1,631,149,189 | 487,912,067 | 870,624,007 | 541,888,653 | 0 |
| GERMANTOWN INSURANCE COMPANY | PA | 30,805,674 | 8,446,495 | 22,359,179 | 8,056,501 | 2,937,909 | 0 |
| GLENS FALLS INSURANCE COMPANY THE | DE | 66,463,845 | 43,794,465 | 22,669,380 | 19,374,588 | 21,257,989 | 47,958 |
| GLOBE AMERICAN CASUALTY COMPANY | OH | 14,191,696 | 46,797 | 14,144,899 | 0 | 0 | 452,060 |
| GLOBE INDEMNITY COMPANY | DE | 1,544,554,616 | 1,074,633,514 | 469,921,102 | 431,613,941 | 312,646,863 | 10,862,678 |
| GMAC INSURANCE ONLINE INC | MO | 10,251,756 | 131,418 | 10,120,339 | 0 | 0 | 0 |
| GOVERNMENT EMPLOYEES INSURANCE COMPANY | MD | 7,675,020,526 | 4,107,764,012 | 3,567,256,514 | 4,290,393,766 | 3,011,976,918 | 27,576,826 |
| GRANGE GUARDIAN INSURANCE COMPANY | OH | 22,966,978 | 12,098,334 | 10,868,644 | 11,953,160 | 7,604,573 | 1,451,142 |
| GRANITE STATE INSURANCE COMPANY | PA | 24,902,571 | 3,182 | 24,899,389 | 0 | 0 | 3,571,352 |
| GRAY INSURANCE COMPANY THE | LA | 123,075,875 | 82,606,721 | 40,469,154 | 21,978,269 | 13,368,443 | 23,449 |
| GREAT AMERICAN ALLIANCE INS CO | OH | 12,999,893 | 2,563,408 | 10,436,486 | 1,089,790 | 727,094 | 4,461,832 |
| GREAT AMERICAN ASSURANCE COMPANY | OH | 13,127,281 | 2,563,876 | 10,563,405 | 1,089,790 | 727,094 | 11,197,440 |
| GREAT AMERICAN INSURANCE COMPANY | OH | 3,755,671,126 | 2,573,979,201 | 1,181,691,925 | 1,044,019,263 | 697,590,611 | 19,178,267 |
| GREAT DIVIDE INSURANCE COMPANY | ND | 42,021,990 | 20,949,361 | 21,072,629 | 11,834,795 | 4,645,693 | 256,072 |
| GREAT MIDWEST INSURANCE COMPANY | MI | 23,414,493 | 9,980,832 | 13,433,661 | 6,298,270 | 3,512,182 | 472,842 |
| GREAT NORTHERN INSURANCE COMPANY | MN | 655,177,542 | 518,199,502 | 136,978,040 | 226,353,439 | 57,968,387 | 32,534,490 |
| GREAT PACIFIC INSURANCE COMPANY | CA | 31,301,905 | 13,594,620 | 17,707,285 | 14,179,951 | 4,229,250 | 517,816 |
| GREAT STATES INSURANCE COMPANY | CA | 0 | 0 | 0 | 0 | 0 | 0 |
| GREAT WEST CASUALTY COMPANY | NE | 782,836,533 | 539,759,168 | 243,077,365 | 284,193,480 | 256,057,797 | 32,110,001 |
| GREATWAY INSURANCE COMPANY | WI | 10,470,344 | 565,010 | 9,905,334 | 0 | 0 | 0 |
| GREENWICH INSURANCE COMPANY | CA | 207,184,710 | 157,439,313 | 49,745,397 | 11,950,439 | 17,959,868 | 17,395,488 |
| GRINNELL SELECT INSURANCE COMPANY | IA | 25,668,688 | 14,394,930 | 11,273,758 | 18,999,057 | 10,713,043 | 4,318,621 |
| GROCCERS INSURANCE COMPANY | OR | 90,715,997 | 72,265,379 | 18,450,618 | 56,923,715 | 27,984,393 | 831,416 |
| GUARANTY NATIONAL INSURANCE COMPANY | CO | 463,272,853 | 312,357,489 | 150,915,364 | 305,056,151 | 270,520,885 | 3,278,333 |
| GUIDEONE AMERICA INSURANCE COMPANY | IA | 7,033,025 | 575,041 | 6,457,984 | 0 | 0 | 1,404,379 |
| GUIDEONE ELITE INSURANCE COMPANY | IA | 16,939,267 | 708,317 | 16,230,950 | 0 | 0 | 5,600,282 |
| GULF INSURANCE COMPANY | MO | 952,499,902 | 601,726,893 | 350,773,009 | 365,202,750 | 173,044,067 | 67,264,693 |
| HALCYON INSURANCE COMPANY | OH | 51,803,247 | 37,008,303 | 14,794,944 | 19,581,111 | 7,626,333 | 7,741,145 |
| HALLMARK INSURANCE COMPANY INC | WI | 42,326,548 | 15,264,439 | 27,062,108 | 13,968,749 | 12,695,236 | 4,315,748 |
| HANOVER AMERICAN INSURANCE COMPANY THE | NH | 13,350,569 | 33,910 | 13,316,659 | 0 | 0 | 195 |
| HANOVER FIRE AND CASUALTY INS CO | PA | 2,316,186 | 289,611 | 2,026,575 | 1,958,393 | 228,169 | 188,623 |
| HANOVER INSURANCE COMPANY | NH | 3,042,212,868 | 2,009,440,526 | 1,032,772,342 | 1,280,410,072 | 781,219,987 | 23,340,865 |
| HARTFORD ACCIDENT & INDEMNITY COMPANY | CT | 5,849,208,458 | 4,533,097,795 | 1,316,110,663 | 2,172,472,540 | 1,271,778,869 | 9,427,497 |
| HARTFORD CASUALTY INSURANCE COMPANY | IN | 1,307,856,417 | 721,213,531 | 586,642,886 | 365,512,358 | 213,973,194 | 38,479,154 |

Foreign Stock Companies

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|--|----|----------------|---------------|------------------------|---------------------------------|----------------------------|--------------------------|
| HARTFORD FIRE INSURANCE COMPANY | CT | 12,260,162,217 | 6,754,628,886 | 5,505,533,331 | 2,757,956,879 | 1,614,525,028 | 61,481,740 |
| HARTFORD INSURANCE CO OF THE MIDWEST | IN | 148,174,720 | 67,751,815 | 80,422,905 | 33,228,394 | 19,452,109 | 64,260,450 |
| HARTFORD STEAM BOILER INSPECT & INS CO | CT | 834,590,515 | 448,021,687 | 386,568,828 | 392,731,081 | 129,023,212 | 9,013,243 |
| HARTFORD UNDERWRITERS INSURANCE COMPANY | CT | 904,492,127 | 524,527,817 | 379,964,310 | 265,827,168 | 155,616,871 | 30,762,407 |
| HAWKEYE SECURITY INSURANCE COMPANY | IA | 108,213,433 | 2,807,771 | 105,405,660 | -66,862,180 | 111,916,162 | 2,680,676 |
| HEALTH CARE INDEMNITY INC | CO | 1,683,448,758 | 1,140,563,847 | 542,884,911 | 197,056,285 | 231,918,388 | 428,609 |
| HERITAGE INDEMNITY COMPANY | CA | 228,743,511 | 123,026,641 | 105,716,870 | 16,232,465 | 37,914,332 | 1,395,487 |
| HIGHLANDS INSURANCE COMPANY | TX | 859,676,449 | 732,270,893 | 127,405,556 | 268,261,850 | 140,070,179 | 661,046 |
| HIGHMARK CASUALTY INSURANCE COMPANY | PA | 55,477,317 | 15,817,710 | 39,659,607 | 18,127,199 | 6,889,933 | 0 |
| HIH AMERICA COMPENSATION & LIAB INS CO | CA | 0 | 0 | 0 | 0 | 0 | 0 |
| HOME INSURANCE COMPANY THE | NH | 684,445,652 | 648,269,491 | 36,176,161 | 1,334,179 | -67,820,864 | -401,241 |
| HOME OWNERS INSURANCE COMPANY | MI | 260,830,427 | 142,345,517 | 118,484,910 | 101,578,546 | 56,024,346 | 0 |
| HOMEPLUS INSURANCE COMPANY | MN | 9,381,753 | 1,427,002 | 7,954,751 | 0 | 371,177 | 0 |
| HOUSTON GENERAL INSURANCE COMPANY | TX | 96,459,627 | 50,074,717 | 46,384,910 | 1,915,558 | 1,186,674 | 0 |
| HUDSON INSURANCE COMPANY | NY | 34,411,203 | 10,154,629 | 24,256,574 | 1,777,994 | 348,066 | 243,700 |
| IDS PROPERTY CASUALTY INSURANCE COMPANY | WI | 204,262,149 | 128,622,910 | 75,639,239 | 141,096,894 | 92,037,930 | 0 |
| IGF INSURANCE COMPANY | IN | 34,815,609 | 25,952,515 | 8,863,094 | 34,529,722 | 29,815,087 | 17,392,042 |
| IMPERIAL CASUALTY & INDEMNITY COMPANY | NE | 30,021,659 | 16,260,025 | 13,761,634 | 378 | 1,306,173 | 0 |
| INDEMNITY INSURANCE COMPANY OF NORTH AM | PA | 105,020,600 | 76,994,359 | 28,026,240 | 26,287,053 | 49,071,371 | 5,797,438 |
| INDIANA INSURANCE COMPANY | IN | 659,491,084 | 459,378,750 | 200,112,334 | 319,372,050 | 212,873,509 | 54,887,510 |
| INFINITY INSURANCE COMPANY | IN | 501,527,976 | 357,879,120 | 143,648,856 | 328,147,840 | 188,626,995 | 26,909 |
| INSTANT AUTO INSURANCE COMPANY | MO | 8,406,039 | 5,690,701 | 2,715,338 | 8,302,359 | 6,057,617 | 0 |
| INSURA PROPERTY AND CASUALTY INS CO | OH | 39,254,444 | 22,260,876 | 16,993,568 | 0 | 0 | 5,659,922 |
| INSURANCE COMPANY OF NORTH AMERICA | PA | 310,637,681 | 202,014,520 | 108,623,164 | 65,718,138 | 114,167,940 | 9,655,311 |
| INSURANCE COMPANY OF THE STATE OF PA THE | PA | 1,981,017,660 | 1,092,543,605 | 888,474,055 | 333,878,275 | 260,799,109 | 12,516,743 |
| INSURANCE COMPANY OF THE WEST | CA | 513,529,159 | 256,966,655 | 256,562,507 | 225,912,983 | 132,294,304 | 8,737,592 |
| INSURANCE CORPORATION OF NEW YORK THE | NY | 402,211,426 | 273,211,383 | 129,000,043 | 52,792,491 | 43,285,115 | 5,498,836 |
| INTEGON CASUALTY INSURANCE COMPANY | NC | 13,524,902 | 519,261 | 13,005,641 | 0 | 0 | 478,048 |
| INTEGON GENERAL INSURANCE CORPORATION | NC | 38,382,861 | 4,079,586 | 34,303,275 | 0 | 0 | 0 |
| INTEGON INDEMNITY CORPORATION | NC | 36,661,437 | 5,057,451 | 31,603,986 | 0 | 0 | 673,818 |
| INTEGON NATIONAL INSURANCE COMPANY | NC | 99,817,429 | 29,047,376 | 70,770,053 | 0 | 0 | 1,121,217 |
| INTERNATIONAL FIDELITY INSURANCE COMPANY | NJ | 59,400,168 | 23,395,649 | 36,004,519 | 30,121,000 | 3,737,873 | 923,064 |
| IOWA AMERICAN INSURANCE COMPANY | IA | 4,903,480 | 1,320,144 | 3,583,333 | 1,015,567 | 322,340 | 194,106 |
| J C PENNEY CASUALTY INSURANCE COMPANY | OH | 20,160,078 | 7,269,714 | 12,890,362 | 9,207,532 | 842,044 | 2,891,837 |
| JEFFERSON INSURANCE COMPANY | NY | 296,537,049 | 205,209,204 | 91,327,845 | 93,883,467 | 68,110,430 | 3,651,636 |
| K M INSURANCE COMPANY | OK | 15,224,636 | 806,599 | 14,418,037 | 90,995 | 300,000 | 2,004 |
| KANSAS BANKERS SURETY COMPANY | KS | 102,066,661 | 24,513,177 | 77,553,484 | 16,899,227 | 4,567,679 | 1,130,903 |
| KANSAS CITY FIRE & MARINE INSURANCE CO | MO | 33,183,994 | 14,647,482 | 18,536,512 | 6,458,198 | 7,085,996 | 0 |
| L M INSURANCE CORPORATION | IA | 53,509,446 | 37,421,310 | 16,088,136 | 14,694,065 | 11,794,835 | 3,477,119 |
| LAKE STATES INSURANCE COMPANY | MI | 197,577,769 | 142,203,082 | 55,374,688 | 77,941,287 | 49,322,610 | 25,516,017 |
| LAURIER INDEMNITY COMPANY | GA | 21,696,011 | 7,325,165 | 14,370,846 | -418,878 | 1,360,652 | 0 |
| LAWRENCEVILLE PROPERTY & CASUALTY CO | VA | 144,628,036 | 112,825,031 | 31,803,005 | 27,459,138 | 7,726,864 | 8,063,820 |
| LEADER INSURANCE COMPANY | OH | 222,308,469 | 162,578,682 | 59,729,787 | 146,614,532 | 98,665,578 | 0 |
| LEGION INSURANCE COMPANY | PA | 857,748,814 | 564,087,491 | 293,661,323 | 181,853,720 | 108,697,533 | 43,286,462 |
| LIBERTY INSURANCE CORPORATION | VT | 1,447,578,421 | 1,170,425,648 | 277,152,773 | 440,821,951 | 353,845,045 | 12,397,936 |
| LIBERTY INSURANCE UNDERWRITERS INC | NY | 24,638,848 | 6,894,945 | 17,743,902 | 0 | 0 | 725,699 |
| LIBERTY PERSONAL INSURANCE COMPANY | MI | 42,454,280 | 155,607 | 42,298,673 | 0 | 0 | 0 |
| LINCOLN GENERAL INSURANCE COMPANY | PA | 71,391,206 | 52,549,411 | 18,841,795 | 36,539,019 | 24,666,432 | 966,134 |
| LINCOLN NATIONAL HEALTH & CAS INS CO | IN | 468,395,777 | 375,338,627 | 93,057,150 | 229,342,706 | 235,865,702 | 996,261 |
| LONDON ASSURANCE OF AMERICA INC THE | NY | 27,699,974 | 679,952 | 27,020,022 | -492,485 | 10,335,386 | 0 |
| LYNDON PROPERTY INSURANCE COMPANY | MO | 378,709,018 | 239,833,491 | 138,875,527 | 12,456,447 | 7,798,496 | 4,559,354 |
| MAJESTIC INSURANCE COMPANY | CA | 95,616,820 | 74,584,688 | 21,032,132 | 41,998,174 | 21,518,412 | 0 |
| MAPFRE REINSURANCE CORPORATION | CA | 114,942,505 | 12,887,498 | 102,055,003 | 7,038,018 | 33,352,161 | 0 |
| MARINE INDEMNITY INSURANCE COMPANY OF AM | NY | 20,042,497 | 1,390,944 | 18,651,553 | 295,797 | 77,036 | -44,208 |
| MARKEL AMERICAN INSURANCE COMPANY | VA | 91,766,653 | 68,547,331 | 23,219,322 | 45,212,222 | 11,215,143 | 971,141 |
| MARYLAND CASUALTY COMPANY | MD | 319,405,553 | 0 | 319,405,553 | 0 | 0 | 9,892,665 |
| MARYLAND INSURANCE COMPANY | TX | 19,716,863 | 0 | 19,716,863 | 0 | 0 | 0 |
| MASSACHUSETTS BAY INSURANCE COMPANY | NH | 19,485,753 | 63,813 | 19,421,940 | 0 | 0 | 8,697,697 |
| MAYFLOWER INSURANCE COMPANY LTD THE | IN | 33,444,096 | 14,648,175 | 18,795,920 | 6,458,198 | 7,085,995 | 3,554 |
| MBIA INSURANCE CORPORATION | NY | 7,627,142,342 | 5,245,473,514 | 2,381,668,828 | 489,242,016 | 14,932,130 | 6,135,304 |

Foreign Stock Companies

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|---|----|----------------|----------------|------------------------|---------------------------------|----------------------------|--------------------------|
| MEDICAL LIABILITY ALLIANCE | MO | 3,952,847 | 199,825 | 3,753,022 | 86,056 | 0 | 0 |
| MEDICAL PROTECTIVE COMPANY THE | IN | 1,275,232,507 | 902,461,287 | 372,771,221 | 267,133,843 | 152,430,714 | 4,827,712 |
| MEDMARC CASUALTY INSURANCE COMPANY | VT | 58,936,314 | 36,750,166 | 22,186,148 | 19,785,631 | 13,772,695 | 12,601,611 |
| MEMBERSELECT INSURANCE COMPANY | MI | 132,682,173 | 75,224,098 | 57,458,075 | 53,773,196 | 36,482,916 | 0 |
| MENDAKOTA INSURANCE COMPANY | MN | 14,319,928 | 8,164,654 | 6,155,274 | 6,676,032 | 2,683,438 | 2,280,872 |
| MERASTAR INSURANCE COMPANY | TN | 47,749,030 | 31,049,483 | 16,699,547 | 3,037,998 | 2,034,740 | 1,732,457 |
| MERCHANTS PROPERTY INSURANCE CO OF IN THE | IN | 47,612,972 | 664,435 | 46,948,537 | 492,031 | 428,207 | 85,469 |
| MERIDIAN SECURITY INSURANCE COMPANY | IN | 296,932,916 | 201,071,441 | 95,861,475 | 178,353,251 | 127,111,880 | 4,458,979 |
| METROPOLITAN CASUALTY INSURANCE COMPANY | RI | 104,790,539 | 54,659,388 | 50,131,150 | 62,562,289 | 35,523,154 | 4,418,664 |
| METROPOLITAN DIRECT PROP & CAS INS CO | RI | 64,134,877 | 33,793,219 | 30,341,659 | 37,584,062 | 21,340,402 | 0 |
| METROPOLITAN GENERAL INSURANCE COMPANY | RI | 63,605,602 | 33,417,113 | 30,188,490 | 37,350,621 | 21,207,855 | 819,760 |
| METROPOLITAN GROUP PROP & CAS INS CO | RI | 731,012,687 | 422,190,040 | 308,822,640 | 280,129,655 | 166,530,447 | 12,764,923 |
| METROPOLITAN PROPERTY & CASUALTY INS CO | RI | 3,319,495,382 | 1,823,082,424 | 1,496,412,958 | 1,905,581,974 | 1,081,998,168 | 13,492,677 |
| MGA INSURANCE COMPANY INC | TX | 61,411,964 | 41,743,966 | 19,667,998 | 26,174,686 | 20,958,436 | 1,203,616 |
| MGIC ASSURANCE CORPORATION | WI | 28,894,562 | 9,193,803 | 19,700,759 | 0 | 0 | 0 |
| MGIC CREDIT ASSURANCE CORPORATION | WI | 23,792,642 | 6,939,265 | 16,853,377 | 8,872,949 | 4,313,560 | 392 |
| MGIC MORTGAGE REINSURANCE CORPORATION | WI | 12,568,485 | 230,229 | 12,338,256 | 16,686 | 0 | 0 |
| MGIC REINSURANCE CORPORATION | WI | 102,278,804 | 56,057,128 | 46,221,676 | 28,919,641 | 3,913,986 | 0 |
| MGIC RESIDENTIAL REINSURANCE CORPORATION | WI | 12,479,986 | 211,665 | 12,268,321 | 16,686 | 0 | 0 |
| MHA INSURANCE COMPANY | MI | 202,539,065 | 121,691,557 | 80,847,508 | 26,252,000 | 13,705,332 | 0 |
| MIC GENERAL INSURANCE CORPORATION | MI | 23,874,309 | 10,505,424 | 13,368,885 | 0 | 0 | 917,084 |
| MIC PROPERTY AND CASUALTY INS CORP | MI | 23,639,584 | 2,306,196 | 21,333,386 | 0 | 0 | 2,389,779 |
| MID CENTURY INSURANCE COMPANY | CA | 3,061,663,847 | 2,285,868,857 | 775,794,990 | 1,617,784,807 | 1,428,665,252 | 73,229,241 |
| MID CONTINENT CASUALTY COMPANY | OK | 214,830,001 | 152,491,746 | 62,338,255 | 120,118,591 | 42,949,113 | 890,129 |
| MID STATE SURETY CORPORATION | MI | 22,225,314 | 10,153,341 | 12,071,973 | 10,794,385 | 6,562,445 | 1,936,766 |
| MIDDLESEX INSURANCE COMPANY | WI | 377,454,467 | 266,031,903 | 111,422,564 | 125,157,063 | 94,544,591 | 0 |
| MIDWEST EMPLOYERS CASUALTY COMPANY | OH | 130,583,006 | 15,439,702 | 115,143,304 | -154,783 | 317,218,026 | 1,097,997 |
| MIDWEST MEDICAL INSURANCE COMPANY | MN | 266,593,987 | 126,208,145 | 140,385,842 | 40,779,469 | 25,351,975 | 239,626 |
| MIDWEST SECURITY INSURANCE COMPANY | WI | 14,858,425 | 7,214,451 | 7,643,974 | 6,859,935 | 4,058,696 | 0 |
| MIDWESTERN INDEMNITY COMPANY THE | OH | 24,336,508 | 1,515,127 | 22,821,381 | 0 | 0 | -4,723 |
| MILBANK INSURANCE COMPANY | SD | 148,896,458 | 73,612,396 | 75,284,062 | 69,247,347 | 40,586,978 | 0 |
| MILLERS CASUALTY INSURANCE COMPANY THE | TX | 22,894,597 | 13,160,816 | 9,733,782 | 7,984,847 | 7,485,164 | 0 |
| MILLERS CLASSIFIED INSURANCE COMPANY | WI | 23,178,025 | 14,473,711 | 8,704,314 | 12,471,339 | 9,027,033 | 3,788,460 |
| MILLERS INSURANCE COMPANY THE | TX | 71,442,663 | 58,385,325 | 13,057,337 | 38,495,356 | 40,521,313 | 801,412 |
| MILWAUKEE CASUALTY INSURANCE CO | WI | 35,211,189 | 915,175 | 34,296,014 | 0 | 0 | 523,837 |
| MILWAUKEE SAFEGUARD INSURANCE COMPANY | WI | 35,460,414 | 1,146,351 | 34,314,063 | 0 | 0 | 362,612 |
| MINNESOTA FIRE & CASUALTY COMPANY | MN | 74,046,240 | 50,907,572 | 23,138,668 | 29,227,984 | 18,495,979 | 482,249 |
| MITSUI MARINE AND FIRE INS CO OF AM | NY | 106,688,861 | 41,157,600 | 65,531,261 | 49,464,392 | 38,423,061 | 257,502 |
| MONROE GUARANTY INSURANCE COMPANY | IN | 188,580,365 | 158,552,409 | 30,027,957 | 86,062,344 | 68,271,837 | 8,671,248 |
| MONUMENTAL GENERAL CASUALTY COMPANY | MD | 41,949,115 | 15,966,249 | 25,982,866 | -2,486,896 | 5,564,751 | 1,642,887 |
| MORTGAGE GUARANTY INSURANCE CORPORATION | WI | 4,135,756,728 | 3,215,855,528 | 919,901,200 | 813,184,964 | 94,052,141 | 50,781,830 |
| MOTOR CLUB OF IOWA INSURANCE COMPANY | IA | 19,608,682 | 2,237,845 | 17,370,837 | 2,721,729 | 959,887 | 148,110 |
| MOTORS INSURANCE CORPORATION | MI | 4,956,409,783 | 3,583,702,136 | 1,372,707,647 | 1,985,865,208 | 1,364,807,267 | 4,103,848 |
| MOUNTBATTEN SURETY COMPANY INC THE | PA | 12,150,212 | 0 | 12,150,212 | -2,219,543 | -8,274,444 | 1,048,782 |
| NAC REINSURANCE CORPORATION | NY | 1,896,485,201 | 1,320,910,189 | 575,575,012 | 181,648,035 | 272,979,297 | 0 |
| NATIONAL ALLIANCE INSURANCE COMPANY | MO | 45,048,386 | 30,162,719 | 14,885,667 | 43,846,810 | 24,336,471 | 827,347 |
| NATIONAL AMERICAN INSURANCE COMPANY | OK | 138,060,932 | 89,510,747 | 48,550,185 | 78,444,725 | 54,908,928 | 773,547 |
| NATIONAL CASUALTY COMPANY | WI | 91,315,325 | 13,561,591 | 77,753,734 | 0 | 252,112 | 13,245,290 |
| NATIONAL CONTINENTAL INSURANCE COMPANY | NY | 83,014,556 | 36,640,030 | 46,374,526 | 1,926,191 | 3,898,722 | 0 |
| NATIONAL FARMERS UNION PROPERTY & CAS CO | CO | 187,117,719 | 128,733,093 | 58,384,626 | 124,561,620 | 70,397,444 | 3,948,552 |
| NATIONAL FARMERS UNION STANDARD INS CO | CO | 45,333,313 | 25,315,076 | 20,018,237 | 19,361,882 | 8,719,875 | 1,341,648 |
| NATIONAL FIRE INSURANCE COMPANY OF HARTF | CT | 2,736,387,932 | 1,848,793,164 | 887,594,768 | 508,536,975 | 417,034,704 | 19,343,041 |
| NATIONAL GENERAL ASSURANCE COMPANY | MO | 10,179,404 | 2,148,814 | 8,030,590 | 0 | 0 | 1,908,499 |
| NATIONAL GENERAL INSURANCE COMPANY | MO | 57,125,501 | 38,436,591 | 18,688,910 | 27,348,564 | 17,930,835 | 2,750,195 |
| NATIONAL INDEMNITY COMPANY | NE | 38,690,364,969 | 13,570,720,294 | 25,119,644,675 | 683,637,960 | 419,932,740 | 838,178 |
| NATIONAL INSURANCE COMPANY OF WI INC | WI | 22,036,806 | 13,303,423 | 8,733,382 | 6,666,434 | 3,160,234 | 33,453 |
| NATIONAL INTERSTATE INSURANCE COMPANY | OH | 89,783,965 | 68,677,896 | 21,106,069 | 49,471,684 | 15,880,650 | 3,515,164 |
| NATIONAL LIABILITY & FIRE INS CO | CT | 301,240,403 | 38,100,682 | 263,139,721 | 19,753,546 | 4,729,254 | 994,218 |
| NATIONAL REINSURANCE CORPORATION | DE | 1,250,100,885 | 707,358,392 | 542,742,493 | 26,577,442 | 104,130,445 | 0 |
| NATIONAL UNION FIRE INSURANCE CO OF PITT | PA | 14,563,615,798 | 8,356,932,482 | 6,206,683,316 | 2,537,474,890 | 1,982,073,230 | 45,353,948 |

Foreign Stock Companies

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|--|----|---------------|---------------|------------------------|---------------------------------|----------------------------|--------------------------|
| NATIONWIDE AGRIBUSINESS INSURANCE CO | IA | 43,890,676 | 3,356,873 | 40,533,804 | 0 | 0 | 2,794,008 |
| NATIONWIDE ASSURANCE COMPANY | WI | 60,404,418 | 4,416,827 | 55,987,591 | 0 | 0 | 945,737 |
| NATIONWIDE GENERAL INSURANCE COMPANY | OH | 18,358,704 | 229,631 | 18,129,073 | 0 | 0 | 471,730 |
| NATIONWIDE INSURANCE COMPANY OF AMERICA | WI | 58,163,975 | 7,114,158 | 51,049,817 | 0 | 0 | 6,756,800 |
| NATIONWIDE PROPERTY & CASUALTY INS CO | OH | 23,287,686 | 1,987,655 | 21,300,032 | 0 | 0 | 2,438,911 |
| NAVIGATORS INSURANCE COMPANY | NY | 275,097,433 | 160,455,894 | 114,641,539 | 51,793,054 | 22,838,720 | 100,810 |
| NCM AMERICAS INC | MD | 36,319,687 | 12,040,122 | 24,279,565 | 7,362,065 | 4,899,511 | 551,930 |
| NCMIC INSURANCE COMPANY | IA | 331,323,660 | 194,917,820 | 136,405,840 | 43,003,092 | 10,729,489 | 3,206,782 |
| NETHERLANDS INSURANCE COMPANY THE | NH | 122,553,401 | 92,137,111 | 30,416,290 | 37,593,470 | 25,057,465 | 988,244 |
| NEW ENGLAND INSURANCE COMPANY | CT | 223,786,294 | 19,611,428 | 204,174,867 | -10,137 | 930,558 | 0 |
| NEW ENGLAND REINSURANCE CORPORATION | CT | 95,482,461 | 17,655,739 | 77,826,718 | -10,137 | 930,558 | 0 |
| NEW HAMPSHIRE INSURANCE COMPANY | PA | 1,652,210,593 | 1,122,284,854 | 529,925,739 | 333,878,275 | 260,799,109 | 163,995,603 |
| NEW SOUTH INSURANCE COMPANY | NC | 30,360,628 | 3,860,669 | 26,499,959 | 0 | 0 | 0 |
| NEW YORK MARINE AND GENERAL INS CO | NY | 368,221,755 | 198,976,901 | 169,344,854 | 52,413,329 | 38,736,581 | 1,763,180 |
| NEWARK INSURANCE COMPANY | NJ | 140,184,190 | 76,819,506 | 63,364,684 | 72,957,714 | 28,065,079 | 0 |
| NIAGARA FIRE INSURANCE COMPANY | DE | 107,737,262 | 35,098,095 | 72,639,167 | 19,374,587 | 21,257,989 | 18,186,977 |
| NOBEL INSURANCE COMPANY | TX | 23,676,880 | 7,648,618 | 16,028,262 | 485,045 | 18,055,675 | 1,183,187 |
| NORTH AMERICAN ELITE INSURANCE COMPANY | NH | 99,403,937 | 67,219,669 | 32,184,268 | 0 | 0 | 1,145,644 |
| NORTH AMERICAN SPECIALTY INSURANCE CO | NH | 230,736,097 | 74,490,883 | 156,245,214 | 11,389,953 | 9,750,939 | 10,659,262 |
| NORTH POINTE INSURANCE COMPANY | MI | 83,140,559 | 64,177,097 | 18,963,462 | 43,577,908 | 22,251,658 | 8,437,815 |
| NORTH RIVER INSURANCE COMPANY THE | NJ | 669,853,105 | 497,485,828 | 172,367,277 | 84,201,171 | 179,860,942 | 3,985,937 |
| NORTH STAR REINSURANCE CORPORATION | DE | 38,065,350 | 24,952,758 | 13,112,592 | 0 | 0 | 0 |
| NORTHERN ASSURANCE COMPANY OF AMERICA | MA | 540,907,343 | 397,764,096 | 143,143,249 | 219,878,296 | 141,275,545 | 3,598,305 |
| NORTHERN INSURANCE COMPANY OF NEW YORK | NY | 22,644,132 | 0 | 22,644,132 | 0 | 0 | 12,897,754 |
| NORTHLAND CASUALTY COMPANY | MN | 71,607,030 | 48,099,838 | 23,507,192 | 40,056,189 | 16,100,640 | 330,785 |
| NORTHLAND INSURANCE COMPANY | MN | 707,561,651 | 463,093,318 | 244,468,333 | 370,392,992 | 148,665,275 | 23,714,381 |
| NORTHWESTERN NATIONAL CASUALTY COMPANY | WI | 263,484,068 | 213,634,664 | 49,849,404 | 126,206,812 | 78,960,696 | 14,421,973 |
| OCCIDENTAL FIRE & CASUALTY COMPANY OF NC | NC | 77,023,735 | 34,380,809 | 42,642,926 | 28,552,336 | 13,332,149 | 0 |
| ODYSSEY AMERICA REINSURANCE CORPORATION | CT | 2,219,374,416 | 1,366,365,965 | 853,008,451 | 515,305,628 | 407,348,341 | 0 |
| ODYSSEY REINSURANCE CORPORATION | DE | 1,213,012,253 | 834,832,569 | 378,179,684 | 92,167,250 | 139,223,372 | 0 |
| OHIC INSURANCE COMPANY | OH | 207,504,295 | 168,584,846 | 38,919,448 | 60,215,423 | 48,164,695 | 3,416,892 |
| OHIO CASUALTY INSURANCE COMPANY THE | OH | 2,057,753,079 | 1,245,620,287 | 812,132,789 | 657,703,148 | 412,295,162 | 21,339,801 |
| OHIO INDEMNITY COMPANY | OH | 38,985,936 | 11,154,803 | 27,831,132 | 25,820,720 | 14,921,440 | 671,184 |
| OHIO SECURITY INSURANCE COMPANY | OH | 69,756,536 | 26,619,147 | 43,137,389 | 14,068,517 | 8,819,148 | 1,036,664 |
| OLD RELIABLE CASUALTY COMPANY | MO | 10,389,010 | 2,334,922 | 8,054,088 | 9,686,321 | 5,185,085 | 404,436 |
| OLD REPUBLIC INSURANCE COMPANY | PA | 1,366,657,435 | 834,737,534 | 531,919,901 | 196,284,166 | 60,070,693 | 25,107,116 |
| OLD REPUBLIC MINNEHOMA INSURANCE COMPANY | AZ | 49,313,553 | 38,151,720 | 11,161,833 | 22,270,517 | 9,466,865 | 162,829 |
| OLD REPUBLIC SURETY COMPANY | WI | 73,689,222 | 44,846,246 | 28,842,976 | 28,902,243 | 2,870,600 | 2,171,960 |
| OLD UNITED CASUALTY COMPANY | KS | 125,058,783 | 104,766,173 | 20,292,602 | 58,398,918 | 22,968,409 | 1,332,606 |
| OMAHA INDEMNITY COMPANY THE | WI | 33,128,047 | 15,647,749 | 17,480,298 | 190,912 | 180,295 | 0 |
| OMAHA PROPERTY & CASUALTY INSURANCE CO | NE | 81,847,414 | 41,236,234 | 40,611,180 | 38,822,991 | 26,585,394 | 1,258,607 |
| ORION INSURANCE COMPANY | CT | 50,386,797 | 34,873,779 | 15,513,018 | 11,600,788 | 34,720,801 | 0 |
| OVERSEAS PARTNERS US REINSURANCE COMPANY | DE | 275,424,399 | 2,236,919 | 273,187,480 | 3,294,570 | 36,202,785 | 0 |
| OWNERS INSURANCE COMPANY | OH | 714,225,681 | 468,642,232 | 245,583,449 | 324,714,638 | 190,176,229 | 16,377,847 |
| PACIFIC EMPLOYERS INSURANCE COMPANY | PA | 812,378,334 | 614,463,050 | 197,915,284 | 233,957,378 | 424,238,034 | 14,203,416 |
| PACIFIC INDEMNITY COMPANY | WI | 2,574,766,223 | 2,041,766,093 | 533,000,130 | 899,141,720 | 412,863,437 | 12,585,709 |
| PACIFIC SPECIALTY INSURANCE COMPANY | CA | 107,750,222 | 59,338,212 | 48,412,010 | 60,884,267 | 26,386,467 | 151,258 |
| PARTNER REINSURANCE COMPANY OF THE US | NY | 837,531,341 | 481,381,387 | 356,149,957 | 369,726,270 | 134,494,646 | 0 |
| PARTNERRE INSURANCE COMPANY OF NEW YORK | NY | 147,631,340 | 63,480,127 | 84,151,213 | -462,282 | 50,260,232 | 0 |
| PATHFINDER INSURANCE COMPANY | CO | 9,863,323 | 3,267,444 | 6,595,879 | 1,486,638 | 0 | 267,345 |
| PATRIOT GENERAL INSURANCE COMPANY | WI | 11,590,522 | 347,999 | 11,242,522 | 0 | 0 | 0 |
| PEERLESS INSURANCE COMPANY | NH | 731,543,765 | 515,951,579 | 215,592,186 | 357,080,483 | 238,007,599 | 3,039,000 |
| PENN AMERICA INSURANCE COMPANY | PA | 149,251,376 | 93,720,803 | 55,530,573 | 63,212,774 | 32,772,805 | 3,023,308 |
| PENN MILLERS INSURANCE COMPANY | PA | 108,195,853 | 60,449,077 | 47,746,776 | 39,738,306 | 20,616,904 | 0 |
| PENNSYLVANIA CASUALTY COMPANY | PA | 35,055,593 | 26,602,952 | 8,452,641 | 7,357,686 | 6,657,720 | 17,802 |
| PENNSYLVANIA MANUFACTURERS ASSN INS CO | PA | 589,267,950 | 434,234,792 | 155,033,158 | 169,554,893 | 148,379,194 | 1,081,077 |
| PERMANENT GENERAL ASSURANCE CORPORATION | TN | 65,832,067 | 32,258,874 | 33,573,193 | 37,109,946 | 24,307,928 | 0 |
| PETROLEUM CASUALTY COMPANY | TX | 16,858,051 | 9,279,389 | 6,978,662 | 6,460,111 | 249,696 | 525,993 |
| PHICO INSURANCE COMPANY | PA | 760,200,001 | 633,018,880 | 127,181,121 | 170,069,627 | 103,383,093 | 7,042,719 |
| PHILADELPHIA INDEMNITY INSURANCE COMPANY | PA | 369,497,189 | 237,018,694 | 132,478,496 | 184,544,598 | 57,561,997 | 11,427,854 |

Foreign Stock Companies

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|--|----|---------------|---------------|------------------------|---------------------------------|----------------------------|--------------------------|
| PHOENIX ASSURANCE COMPANY OF NEW YORK | NH | 111,070,158 | 36,781,280 | 74,288,878 | -358,591 | 476,786 | 0 |
| PHOENIX INDEMNITY INSURANCE COMPANY | AZ | 48,363,576 | 32,963,297 | 15,400,279 | 30,427,872 | 28,124,036 | 0 |
| PHOENIX INSURANCE COMPANY THE | CT | 2,913,084,716 | 2,101,047,597 | 812,037,119 | 603,307,472 | 431,704,848 | 14,816,161 |
| PHYSICIANS INSURANCE COMPANY OF WI INC | WI | 166,429,556 | 91,736,043 | 74,693,514 | 26,020,203 | 4,698,369 | 6,741,167 |
| PMA REINSURANCE CORPORATION | PA | 1,422,142,717 | 892,510,948 | 529,631,769 | 236,435,470 | 205,007,792 | 0 |
| PMI MORTGAGE INSURANCE CO | AZ | 2,014,204,051 | 1,854,676,012 | 159,528,039 | 434,469,510 | 65,408,770 | 26,552,196 |
| PRE PAID LEGAL CASUALTY INC | OK | 21,736,651 | 8,184,744 | 13,551,907 | 49,148,773 | 17,390,344 | 5,175,698 |
| PREFERRED NATIONAL INSURANCE COMPANY | VA | 89,832,306 | 61,574,042 | 28,258,264 | 34,823,317 | 9,968,465 | 1,459,893 |
| PREFERRED PROFESSIONAL INSURANCE COMPANY | NE | 76,124,370 | 43,190,807 | 32,933,563 | 11,128,455 | 7,502,398 | 1,187,303 |
| PRINCETON INSURANCE COMPANY | NJ | 688,745,747 | 523,764,763 | 164,980,984 | 168,484,659 | 77,580,497 | 9,663,626 |
| PRIVATE RESIDENTIAL MORTGAGE INS CORP | NC | 98,335,540 | 15,868,838 | 82,466,702 | 864,677 | -101,545 | 0 |
| PROFESSIONAL LIABILITY INS CO OF AMERICA | NY | 25,728,533 | 32,306 | 25,696,227 | 1,066 | 14,000 | 0 |
| PROFESSIONALS ADVOCATE INSURANCE COMPANY | MD | 58,182,562 | 45,545,570 | 12,636,991 | 10,507,671 | 3,113,793 | 0 |
| PROGRESSIVE AMERICAN INSURANCE COMPANY | FL | 171,448,400 | 125,555,065 | 45,893,335 | 115,151,058 | 72,911,195 | 0 |
| PROGRESSIVE CASUALTY INSURANCE COMPANY | OH | 4,239,845,655 | 3,252,426,228 | 987,419,427 | 3,051,503,000 | 1,932,146,630 | 9,944,058 |
| PROGRESSIVE HOME INSURANCE COMPANY | TN | 32,198,057 | 10,366,242 | 21,831,815 | 7,527,710 | 20,998,618 | 0 |
| PROGRESSIVE SPECIALTY INSURANCE COMPANY | OH | 545,698,343 | 385,500,304 | 160,198,039 | 403,028,698 | 255,189,177 | 3,519,469 |
| PRONATIONAL INSURANCE COMPANY | MI | 777,150,634 | 523,605,981 | 253,544,653 | 111,094,303 | 70,734,156 | 17,950,296 |
| PROPERTY & CASUALTY INS CO OF HARTFORD | IN | 90,957,065 | 65,768,261 | 25,188,804 | 33,228,394 | 19,452,109 | 4,761,794 |
| PROTECTIVE INSURANCE COMPANY | IN | 420,156,409 | 130,062,678 | 290,093,731 | 31,100,262 | 37,649,004 | 3,562,597 |
| PROTECTIVE NATIONAL INS CO OF OMAHA THE | NE | 50,779,077 | 82,047,916 | -31,268,839 | 0 | 6,126,757 | 0 |
| PROVIDENCE WASHINGTON INS CO OF NY | NY | 31,849,254 | 21,646,118 | 10,203,136 | 15,328,039 | 8,671,079 | 1,240 |
| PROVIDENCE WASHINGTON INSURANCE COMPANY | RI | 302,019,567 | 220,164,105 | 81,855,462 | 147,532,374 | 83,459,137 | 3,318,631 |
| PRUDENTIAL COMMERCIAL INSURANCE COMPANY | DE | 17,402,704 | 4,669,836 | 12,732,868 | 0 | 0 | 104,443 |
| PRUDENTIAL GENERAL INSURANCE COMPANY | DE | 15,448,600 | 2,847,519 | 12,601,081 | 0 | 0 | 2,105,652 |
| PRUDENTIAL PROPERTY & CASUALTY INS CO | IN | 2,254,864,031 | 1,174,086,262 | 1,080,777,768 | 1,071,499,465 | 714,180,617 | 39,370,434 |
| PUTNAM REINSURANCE COMPANY | NY | 258,023,601 | 150,295,652 | 107,727,949 | 76,667,272 | 59,170,056 | 0 |
| PXRE REINSURANCE COMPANY | CT | 495,241,621 | 146,383,462 | 348,858,160 | 93,342,874 | 82,875,627 | 0 |
| QBE INSURANCE CORPORATION | DE | 51,247,363 | 25,026,562 | 26,220,801 | 15,985,722 | 2,838,785 | 2,268,190 |
| QUADRANT INDEMNITY COMPANY | CT | 82,103,538 | 62,235,464 | 19,868,074 | 30,623,483 | -2,228,805 | 3,618 |
| RADIAN GUARANTY INC | PA | 1,348,359,655 | 1,176,715,757 | 171,643,898 | 397,204,325 | 66,734,568 | 13,492,560 |
| RAMPART INSURANCE COMPANY | NY | 120,041,842 | 47,449,168 | 72,592,674 | 1,131,087 | 21,223,881 | 84,194 |
| RANGER INSURANCE COMPANY | DE | 275,642,858 | 201,101,081 | 74,541,777 | 47,991,380 | 78,208,220 | 1,078,247 |
| REALM NATIONAL INSURANCE COMPANY | NY | 41,732,871 | 27,616,941 | 14,115,930 | 22,213,280 | 5,387,709 | 61,894 |
| REDLAND INSURANCE COMPANY | IA | 14,833,238 | 3,819,505 | 11,013,733 | -28,489,451 | 81,576,967 | 4,739,942 |
| REGAL INSURANCE COMPANY | IN | 37,511,557 | 25,671,044 | 11,840,513 | 21,419,130 | 15,372,408 | 0 |
| REGENT INSURANCE COMPANY | WI | 262,416,971 | 167,065,794 | 95,351,177 | 113,603,734 | 61,234,887 | 53,421,672 |
| RELIANCE DIRECT INSURANCE COMPANY | PA | 0 | 0 | 0 | 0 | 0 | 0 |
| RELIANCE INSURANCE COMPANY | PA | 0 | 0 | 0 | 0 | 0 | 0 |
| RELIANCE NATIONAL INDEMNITY COMPANY | WI | 0 | 0 | 0 | 0 | 0 | 0 |
| RELIANCE NATIONAL INSURANCE COMPANY | DE | 0 | 0 | 0 | 0 | 0 | 0 |
| RELIANCE SURETY COMPANY | DE | 0 | 0 | 0 | 0 | 0 | 0 |
| RELIANT INSURANCE COMPANY | MI | 0 | 0 | 0 | 0 | 0 | 0 |
| REPUBLIC FRANKLIN INSURANCE COMPANY | OH | 69,169,028 | 43,184,993 | 25,984,035 | 19,806,234 | 12,579,510 | 5,132,052 |
| REPUBLIC INDEMNITY COMPANY OF AMERICA | CA | 604,940,291 | 438,720,681 | 166,219,610 | 217,313,102 | 80,213,451 | 0 |
| REPUBLIC INDEMNITY COMPANY OF CALIFORNIA | CA | 27,663,076 | 19,147,584 | 8,515,492 | 6,721,023 | 2,480,829 | 0 |
| REPUBLIC INSURANCE COMPANY | TX | 64,175,317 | 53,174,110 | 11,001,207 | -20,485 | 196,207,615 | -16,170 |
| REPUBLIC MORTGAGE INSURANCE CO OF FL | FL | 23,409,581 | 15,887,229 | 7,522,352 | 4,847,350 | 704,613 | 0 |
| REPUBLIC MORTGAGE INSURANCE COMPANY | NC | 1,174,049,419 | 1,022,837,328 | 151,212,092 | 285,185,082 | 40,560,851 | 18,442,274 |
| REPUBLIC WESTERN INSURANCE COMPANY | AZ | 573,406,858 | 455,977,061 | 117,429,795 | 257,216,012 | 161,376,694 | 3,405,145 |
| RESIDENTIAL GUARANTY CO | AZ | 167,393,493 | 111,398,397 | 55,995,096 | 47,196,831 | 5,876,756 | 0 |
| RESPONSE INSURANCE COMPANY | DE | 85,602,381 | 66,112,166 | 19,490,215 | 37,495,524 | 23,017,912 | 891,228 |
| RISCORP NATIONAL INSURANCE COMPANY | MO | 12,868,030 | 1,630,042 | 11,237,989 | 0 | 0 | 0 |
| RISK CAPITAL REINSURANCE COMPANY | NE | 52,315,683 | 22,427,227 | 29,888,456 | -10,603,637 | 349,686,114 | 0 |
| RML INSURANCE COMPANY | MI | 22,032,748 | 13,751,185 | 8,281,562 | 3,579,695 | 3,225,701 | 20,412,318 |
| ROYAL & SUNALLIANCE PERSONAL INS CO | NY | 262,897,326 | 22,696,224 | 240,201,102 | -595,950 | 1,378,125 | 64,920 |
| ROYAL INDEMNITY COMPANY | DE | 1,139,345,964 | 777,821,650 | 361,524,314 | 282,209,115 | 204,422,949 | 27,587,545 |
| RURAL COMMUNITY INSURANCE COMPANY | MN | 542,148,752 | 468,024,229 | 74,124,523 | 193,237,091 | 171,038,074 | 14,605,826 |
| SABLE INSURANCE COMPANY | CA | 20,955,371 | 3,885,283 | 17,070,088 | 2,664,484 | 530,294 | 728,372 |
| SAFECO INSURANCE COMPANY OF AMERICA | WA | 2,999,450,215 | 2,293,129,749 | 706,320,466 | 1,494,135,915 | 1,001,813,112 | 71,692,215 |

Foreign Stock Companies

| Company Name/State | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|--|-------------------|----------------|------------------------|---------------------------------|----------------------------|--------------------------|
| SAFECO INSURANCE COMPANY OF PA | PA 10,132,485 | 70,671 | 10,061,814 | 0 | 0 | 0 |
| SAFECO NATIONAL INSURANCE COMPANY | MO 192,083,045 | 130,058,706 | 62,024,339 | 90,553,692 | 60,715,944 | 10,122,676 |
| SAFEGUARD INSURANCE COMPANY | CT 566,145,268 | 412,935,096 | 153,210,172 | 166,005,362 | 120,248,794 | 4,602,462 |
| SAFETY NATIONAL CASUALTY CORPORATION | MO 653,315,893 | 431,779,885 | 221,536,008 | 93,383,128 | 43,110,561 | 11,258,885 |
| SAGAMORE INSURANCE COMPANY | IN 114,606,245 | 47,010,006 | 67,596,239 | 45,805,124 | 21,771,439 | 2,771,023 |
| SAN FRANCISCO REINSURANCE COMPANY | CA 277,111,690 | 63,179,392 | 213,932,298 | 88,290 | 11,860,473 | 0 |
| SAVERS PROPERTY & CASUALTY INS CO | MO 63,136,954 | 31,281,575 | 31,855,379 | 13,524,413 | 5,489,354 | 617,664 |
| SCOR REINSURANCE COMPANY | NY 1,722,849,889 | 1,386,393,927 | 336,455,962 | 414,104,759 | 453,444,699 | 0 |
| SCOTTSDALE INDEMNITY COMPANY | OH 11,915,191 | 2,250 | 11,912,941 | 0 | 0 | 1,154,534 |
| SEA INSURANCE COMPANY OF AMERICA THE | NY 261,097,889 | 11,034,257 | 250,063,632 | -384,484 | 889,113 | 0 |
| SEABOARD SURETY COMPANY | NY 255,939,571 | 110,316,814 | 145,622,756 | 39,003,937 | 25,370,777 | 1,693,962 |
| SEATON INSURANCE COMPANY | WA 62,478,177 | 9,016,061 | 53,462,114 | 4,260 | 12,662,250 | 0 |
| SECURITY INSURANCE COMPANY OF HARTFORD | CT 969,196,907 | 744,497,350 | 224,699,557 | 336,809,348 | 292,267,005 | 36,323,984 |
| SECURITY NATIONAL INSURANCE COMPANY | TX 18,265,718 | 281,466 | 17,984,252 | 0 | 0 | 9,077,310 |
| SELECT INSURANCE COMPANY | TX 124,029,313 | 75,710,774 | 48,318,539 | 48,693,700 | 23,072,542 | 233,275 |
| SELECTIVE INSURANCE COMPANY OF AMERICA | NJ 1,152,480,104 | 901,433,338 | 251,046,766 | 465,476,278 | 279,125,489 | 571,940 |
| SELECTIVE INSURANCE COMPANY OF SC | SC 187,179,735 | 145,021,570 | 42,158,165 | 75,482,640 | 45,263,593 | 15,969,425 |
| SELECTIVE INSURANCE COMPANY OF THE SE | NC 148,496,525 | 109,438,970 | 39,057,555 | 58,708,720 | 35,205,017 | 13,490,193 |
| SENECA INSURANCE COMPANY INC | NY 120,583,137 | 71,038,793 | 49,544,344 | 99,790,821 | 53,615,714 | 5,910,336 |
| SENTINEL INSURANCE COMPANY LTD | CT 82,411,525 | 39,441,340 | 42,970,185 | 19,937,037 | 11,671,265 | 0 |
| SEVEN HILLS INSURANCE COMPANY | NY 35,266,504 | 2,627,567 | 32,638,938 | 1,089,790 | 727,094 | 6,243 |
| SHELBY INSURANCE COMPANY THE | OH 168,795,406 | 44,390,796 | 124,404,610 | 0 | 0 | 3,830,348 |
| SHELTER GENERAL INSURANCE COMPANY | MO 142,653,681 | 67,754,122 | 74,899,558 | 86,603,110 | 57,207,632 | 3,162,152 |
| SIGNET STAR REINSURANCE COMPANY | DE 1,709,434,838 | 1,094,050,782 | 615,384,056 | 444,683,570 | -74,559,283 | 0 |
| SIRIUS AMERICA INSURANCE COMPANY | DE 91,782,860 | 20,205,015 | 71,577,845 | 5,312,585 | -5,244,697 | 871,796 |
| SOREMA NORTH AMERICA REINSURANCE COMPANY | NY 548,465,049 | 406,181,237 | 142,283,812 | 196,004,377 | 81,156,968 | 207,959 |
| SOUTH CAROLINA INSURANCE COMPANY | SC 57,982,098 | 43,745,788 | 14,236,310 | 21,610,008 | 21,374,579 | 201,025 |
| SOUTHERN GENERAL INSURANCE COMPANY | GA 74,220,147 | 42,206,754 | 32,013,393 | 43,857,143 | 26,443,926 | 0 |
| SOUTHERN HERITAGE INSURANCE COMPANY | GA 38,547,709 | 21,572,538 | 16,975,171 | 15,879,768 | 13,208,257 | 24,796 |
| ST PAUL FIRE & MARINE INSURANCE COMPANY | MN 15,629,802,482 | 10,123,396,936 | 5,506,405,546 | 3,572,390,235 | 2,402,772,482 | 111,067,248 |
| ST PAUL GUARDIAN INSURANCE COMPANY | MN 34,953,070 | 14,330 | 34,938,741 | 0 | 0 | 18,081,706 |
| ST PAUL MEDICAL LIABILITY INS CO | MN 161,796,362 | 103,455,346 | 58,341,016 | 46,989,940 | -8,959,717 | 4,693,872 |
| ST PAUL MERCURY INSURANCE COMPANY | MN 67,009,228 | 29,678 | 66,979,550 | 0 | 0 | 41,983,433 |
| STANDARD FIRE INSURANCE COMPANY THE | CT 2,749,454,686 | 1,901,985,165 | 847,469,521 | 571,228,672 | 408,714,649 | 1,447,031 |
| STANDARD GUARANTY INSURANCE COMPANY | DE 109,815,439 | 67,651,863 | 42,163,576 | 35,616,243 | 7,482,581 | 1,608,341 |
| STAR INSURANCE COMPANY | MI 228,929,835 | 172,732,143 | 56,197,692 | 103,994,368 | 43,667,533 | 6,908,327 |
| STARNET INSURANCE COMPANY | DE 21,712,925 | 2,317,936 | 19,394,989 | 2,223,483 | 461,667 | 0 |
| STATE AUTO NATIONAL INSURANCE COMPANY | OH 33,895,207 | 19,823,552 | 14,071,655 | 20,926,695 | 13,643,404 | 274,527 |
| STATE AUTO PROP AND CAS INS CO | SC 534,756,361 | 317,663,915 | 217,092,446 | 281,558,761 | 150,998,588 | 10,335,070 |
| STATE FARM FLORIDA INSURANCE COMPANY | FL 1,187,488,732 | 624,434,434 | 563,054,297 | 548,392,891 | 203,893,829 | 0 |
| STATE NATIONAL INSURANCE COMPANY INC | TX 84,198,437 | 37,782,815 | 46,415,622 | 48,685,554 | 17,375,301 | 2,755,119 |
| STATE NATIONAL SPECIALTY INS CO | FL 6,180,069 | 396,992 | 5,783,077 | 1,270,176 | 232,849 | 0 |
| STATESMAN INSURANCE COMPANY | IN 5,521,077 | 31,615 | 5,489,463 | 0 | 0 | 0 |
| STONEFORD INSURANCE COMPANY | OH 77,620,103 | 16,426,053 | 61,194,050 | 0 | 152,300 | 0 |
| STRATFORD INSURANCE COMPANY | NH 92,161,295 | 56,461,181 | 35,700,113 | 8,115,831 | 3,098,897 | 416,310 |
| SUECIA INSURANCE COMPANY | NY 84,525,789 | 43,535,743 | 40,990,046 | 295,740 | 1,055,872 | 0 |
| SUPERIOR INSURANCE COMPANY | FL 105,800,078 | 83,817,450 | 21,982,628 | 66,587,860 | 101,535,001 | 0 |
| SURETY BONDING COMPANY OF AMERICA | SD 5,095,857 | 980,084 | 4,115,773 | 339,160 | 11,301 | 10,960 |
| SWISS REINSURANCE AMERICA CORPORATION | NY 5,980,648,582 | 4,443,604,326 | 1,537,044,256 | 1,758,729,270 | 518,199,150 | 0 |
| SYDNEY REINSURANCE CORPORATION | PA 415,428,783 | 264,308,779 | 151,120,004 | 168,648,613 | 80,386,124 | 0 |
| T H E INSURANCE COMPANY | LA 66,268,343 | 38,033,869 | 28,234,474 | 20,088,495 | 10,589,495 | 503,821 |
| TECHNOLOGY INSURANCE COMPANY | NH 14,900,532 | 4,574,920 | 10,325,613 | 2,009,475 | 175,331 | 0 |
| TICO INSURANCE COMPANY | OH 9,953,909 | 1,857,441 | 8,096,468 | 1,511,490 | 1,017,171 | 0 |
| TIG INDEMNITY COMPANY | CA 22,161,683 | 2,099,375 | 20,062,308 | 0 | 0 | 339,756 |
| TIG INSURANCE COMPANY | CA 2,905,283,698 | 1,845,041,277 | 1,060,242,421 | 1,058,715,121 | 629,813,687 | 34,457,153 |
| TIG INSURANCE CORPORATION OF AM | MI 20,879,907 | 276,216 | 20,603,691 | 0 | 0 | 2,302 |
| TIG PREMIER INSURANCE COMPANY | CA 39,066,133 | 1,284,968 | 37,781,165 | 0 | 0 | 5,211,232 |
| TITAN INDEMNITY COMPANY | TX 135,334,431 | 50,956,872 | 84,377,559 | 59,946,299 | 42,384,351 | -1,811 |
| TOA REINSURANCE COMPANY OF AMERICA THE | DE 682,391,270 | 421,623,476 | 260,767,794 | 157,312,580 | 79,652,628 | 0 |
| TOWER INSURANCE COMPANY INC | WI 27,063,144 | 1,290,467 | 25,772,677 | 0 | 0 | 113,413 |

Foreign Stock Companies

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|--|----|----------------|---------------|------------------------|---------------------------------|----------------------------|--------------------------|
| TOYOTA MOTOR INSURANCE COMPANY | IA | 74,618,199 | 62,321,179 | 12,297,020 | 26,821,491 | 22,217,514 | 2,022,495 |
| TRADERS & GENERAL INSURANCE COMPANY | TX | 6,992,878 | 421 | 6,992,457 | 0 | 0 | 0 |
| TRANS PACIFIC INSURANCE COMPANY | NY | 38,584,540 | 9,287,744 | 29,296,796 | 465,440 | 784,240 | 711,597 |
| TRANSATLANTIC REINSURANCE COMPANY | NY | 4,364,855,480 | 2,832,979,523 | 1,531,875,957 | 1,456,678,163 | 1,124,231,031 | 0 |
| TRANSCONTINENTAL INSURANCE COMPANY | NY | 1,097,776,954 | 830,344,458 | 267,432,497 | 190,700,916 | 156,388,014 | 46,126,751 |
| TRANSPORT INSURANCE COMPANY | OH | 85,426,822 | 68,264,442 | 17,162,381 | 0 | -37,612,931 | 0 |
| TRAVCO INSURANCE COMPANY | CT | 156,357,164 | 101,126,732 | 55,230,432 | 32,128,800 | 22,990,199 | 13,281,527 |
| TRAVELERS CASUALTY AND SURETY CO OF AM | CT | 1,577,574,580 | 991,895,729 | 585,678,851 | 483,256,571 | 74,392,848 | 24,017,911 |
| TRAVELERS CASUALTY AND SURETY COMPANY | CT | 11,140,626,870 | 8,299,731,166 | 2,840,895,704 | 2,385,471,019 | 1,706,537,876 | 1,116,331 |
| TRAVELERS CASUALTY COMPANY OF CT | CT | 258,918,116 | 196,778,935 | 62,139,181 | 57,117,867 | 40,871,465 | 2,372,044 |
| TRAVELERS COMMERCIAL INSURANCE COMPANY | CT | 249,834,404 | 185,302,659 | 64,531,745 | 57,117,867 | 40,871,465 | 0 |
| TRAVELERS HOME AND MARINE INS CO THE | CT | 156,152,512 | 101,276,592 | 54,875,920 | 32,128,800 | 22,990,199 | 705,729 |
| TRAVELERS INDEMNITY COMPANY THE | CT | 11,108,079,258 | 7,903,702,310 | 3,204,376,949 | 2,099,520,947 | 1,493,463,894 | 20,932,890 |
| TRAVELERS INDEMNITY COMPANY OF AM THE | CT | 397,580,446 | 285,428,869 | 112,151,576 | 92,816,534 | 66,416,131 | 26,514,502 |
| TRAVELERS INDEMNITY COMPANY OF CT THE | CT | 787,830,447 | 534,611,810 | 253,218,637 | 164,213,868 | 117,505,462 | 7,024,857 |
| TRAVELERS INDEMNITY COMPANY OF MISSOURI | MO | 254,089,857 | 185,709,769 | 68,380,088 | 57,117,867 | 40,871,465 | 0 |
| TRAVELERS PROPERTY CASUALTY INS CO | CT | 185,673,842 | 136,793,598 | 48,880,243 | 35,698,667 | 25,544,666 | 259,783 |
| TRENWICK AMERICA REINSURANCE CORPORATION | CT | 765,978,383 | 541,431,248 | 224,547,135 | 187,353,936 | 147,241,734 | 0 |
| TRI STATE INSURANCE COMPANY | OK | 102,344,274 | 11,696 | 102,332,573 | 0 | 0 | 0 |
| TRI STATE INSURANCE COMPANY OF MINNESOTA | MN | 39,587,113 | 16,982,180 | 22,604,933 | -29,085,514 | 29,152,340 | 2,467,097 |
| TRINITY UNIVERSAL INSURANCE COMPANY | TX | 1,802,086,103 | 955,949,488 | 846,136,614 | 875,441,885 | 527,365,015 | 2,009,661 |
| TRUMBULL INSURANCE COMPANY | CT | 96,822,933 | 65,727,163 | 31,095,770 | 33,228,394 | 19,452,111 | 267,007 |
| TRUSTGARD INSURANCE COMPANY | OH | 34,586,981 | 25,054,842 | 9,532,139 | 23,906,317 | 15,209,142 | 168,804 |
| TWIN CITY FIRE INSURANCE COMPANY | IN | 334,299,833 | 196,660,398 | 137,639,435 | 99,685,186 | 58,356,327 | 38,198,187 |
| U S AEGIS ENERGY INSURANCE COMPANY | DE | 17,196,815 | 4,380,296 | 12,816,519 | 2,886,000 | 2,527,188 | 0 |
| U S SPECIALTY INSURANCE COMPANY | TX | 167,497,589 | 61,441,312 | 106,056,277 | 46,776,611 | 15,288,463 | 5,148,195 |
| ULICO CASUALTY COMPANY | DE | 159,852,597 | 100,109,594 | 59,743,003 | 30,720,641 | 17,303,720 | 7,665,235 |
| UNDERWRITERS INDEMNITY COMPANY | TX | 24,799,727 | 8,005,846 | 16,793,880 | 1,512,188 | 1,791,033 | 0 |
| UNDERWRITERS INSURANCE COMPANY | NE | 110,627,467 | 80,502,061 | 30,125,408 | 26,495,480 | 15,759,621 | 5,317,874 |
| UNDERWRITERS REINSURANCE COMPANY | NH | 1,771,286,891 | 1,306,893,888 | 464,393,003 | 308,388,645 | 246,645,095 | 0 |
| UNIGARD INDEMNITY COMPANY | WA | 48,565,267 | 29,286,177 | 19,279,090 | 21,996,659 | 12,930,840 | 1,611 |
| UNIGARD INSURANCE COMPANY | WA | 464,317,555 | 285,846,545 | 178,471,010 | 189,171,262 | 111,205,228 | 631 |
| UNIONE ITALIANA REINSURANCE CO OF AM INC | NY | 65,251,920 | 33,122,340 | 32,129,580 | 61,823 | 3,390,476 | 0 |
| UNITED AUTOMOBILE INSURANCE COMPANY | FL | 57,028,182 | 44,038,283 | 12,989,899 | 47,984,402 | 27,681,550 | 5,182,988 |
| UNITED CASUALTY INSURANCE COMPANY OF AM | PA | 13,613,260 | 2,455,474 | 11,157,786 | 5,295,408 | 1,122,169 | 2,018,516 |
| UNITED FINANCIAL CASUALTY COMPANY | MO | 132,381,927 | 77,739,665 | 54,642,262 | 71,512,704 | 45,133,625 | 1,643,327 |
| UNITED FIRE & CASUALTY COMPANY | IA | 548,112,944 | 364,508,533 | 183,604,411 | 263,685,259 | 134,303,112 | 13,296,955 |
| UNITED GUARANTY COMMERCIAL INS CO OF NC | NC | 20,420,489 | 554,661 | 19,865,828 | -49,672 | 0 | 0 |
| UNITED GUARANTY CREDIT INSURANCE COMPANY | NC | 14,530,266 | 1,131,621 | 13,398,645 | 323,745 | 0 | 26,925 |
| UNITED GUARANTY RESIDENTIAL INS CO | NC | 1,508,522,224 | 1,408,460,911 | 100,061,313 | 357,083,041 | 33,732,344 | 20,578,984 |
| UNITED GUARANTY RESIDENTIAL INS CO OF NC | NC | 102,674,926 | 71,828,739 | 30,846,187 | 26,292,422 | 11,148,729 | 0 |
| UNITED PACIFIC INSURANCE COMPANY | PA | 0 | 0 | 0 | 0 | 0 | 0 |
| UNITED SECURITY INSURANCE COMPANY | IA | 17,051,237 | 1,580,006 | 15,471,231 | -8,914,959 | 14,922,155 | 1,114,916 |
| UNITED STATES FIDELITY & GUARANTY CO | MD | 5,769,535,081 | 4,175,285,882 | 1,594,249,199 | 697,107,835 | 953,432,484 | 19,648,496 |
| UNITED STATES FIRE INSURANCE COMPANY | NY | 2,214,666,283 | 1,635,303,152 | 579,363,131 | 365,660,841 | 572,941,567 | 22,407,750 |
| UNITED STATES LIABILITY INSURANCE CO | PA | 359,799,996 | 141,595,118 | 218,204,880 | 67,750,245 | 10,880,379 | 3,505,984 |
| UNITED WISCONSIN INSURANCE COMPANY | WI | 86,085,768 | 47,925,581 | 38,160,187 | 71,515,260 | 40,004,051 | 12,074,755 |
| UNIVERSAL FIRE & CAS INS CO | IN | 6,537,936 | 3,654,176 | 2,883,760 | 3,004,936 | 2,568,292 | 1,800,401 |
| UNIVERSAL SURETY COMPANY | NE | 94,836,062 | 15,465,408 | 79,370,654 | 2,640,403 | 740,347 | 1,910 |
| UNIVERSAL UNDERWRITERS INSURANCE COMPANY | KS | 1,121,215,101 | 902,285,057 | 218,930,044 | 659,497,764 | 404,669,686 | 39,107,428 |
| UNIVERSAL UNDERWRITERS OF TEXAS INS CO | TX | 33,715,506 | 10,295,023 | 23,420,484 | 0 | 0 | 0 |
| US INTERNATIONAL REINSURANCE COMPANY | NH | 35,000,000 | 0 | 35,000,000 | 0 | 0 | 0 |
| USAA CASUALTY INSURANCE COMPANY | TX | 2,912,391,866 | 1,965,731,207 | 946,660,658 | 2,084,150,516 | 1,267,636,739 | 34,957,185 |
| USAA GENERAL INDEMNITY COMPANY | TX | 145,837,389 | 92,247,399 | 53,589,990 | 123,111,470 | 56,722,370 | 2,983,992 |
| USAGENCIES DIRECT INSURANCE COMPANY | NY | 7,213,820 | 234,720 | 6,979,100 | 0 | 0 | 0 |
| USF&G BUSINESS INSURANCE COMPANY | MD | 17,952,908 | 3,587 | 17,949,321 | 0 | 0 | 0 |
| USF&G FAMILY INSURANCE COMPANY | MD | 17,952,178 | 1,163 | 17,951,015 | 0 | 0 | 0 |
| USF&G INSURANCE COMPANY OF MISSISSIPPI | MS | 18,397,082 | 3,571 | 18,393,512 | 0 | 0 | 4,273 |
| USF&G INSURANCE COMPANY OF WISCONSIN | WI | 16,373,838 | 2,388 | 16,371,450 | 0 | 0 | 0 |
| VALIANT INSURANCE COMPANY | IA | 13,352,463 | 3,908 | 13,348,555 | 0 | 0 | 1,220,137 |

Foreign Stock Companies

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|---|----|------------------------|------------------------|------------------------|---------------------------------|----------------------------|--------------------------|
| VALLEY FORGE INSURANCE COMPANY | PA | 726,377,582 | 499,097,963 | 227,279,619 | 158,917,805 | 130,323,345 | 20,532,120 |
| VANLINER INSURANCE COMPANY | AZ | 209,901,913 | 125,158,986 | 84,742,923 | 80,255,442 | 47,367,267 | 3,236,392 |
| VEREX ASSURANCE INC | WI | 202,216,058 | 32,611,296 | 169,604,762 | 3,227,151 | 4,433,960 | 58,976 |
| VICTORIA AUTOMOBILE INSURANCE COMPANY | IN | 8,219,344 | 326,864 | 7,892,480 | 0 | 0 | 0 |
| VICTORIA FIRE & CASUALTY COMPANY | OH | 124,573,700 | 81,385,304 | 43,188,396 | 73,575,250 | 50,546,959 | 858,218 |
| VICTORIA SELECT INSURANCE COMPANY | OH | 7,320,537 | 452,641 | 6,867,896 | 0 | 0 | 495,190 |
| VIGILANT INSURANCE COMPANY | NY | 169,892,603 | 115,123,002 | 54,769,601 | -67,315,886 | 291,648,537 | 24,859,414 |
| VIKING INSURANCE COMPANY OF WISCONSIN | CO | 247,468,210 | 154,289,844 | 93,178,366 | 218,942,458 | 155,105,756 | 2,608,529 |
| VILLANOVA INSURANCE COMPANY | PA | 100,118,333 | 51,640,947 | 48,477,386 | 16,045,864 | 8,139,862 | 409,516 |
| VISION SERVICE PLAN INSURANCE COMPANY | CT | 116,649,128 | 42,726,227 | 73,922,901 | 251,643,447 | 204,054,225 | 45,442,405 |
| VOYAGER PROPERTY & CASUALTY INS CO | SC | 80,367,258 | 47,827,341 | 32,539,917 | 32,665,427 | 10,916,992 | 1,435,093 |
| WASHINGTON INTERNATIONAL INSURANCE CO | AZ | 60,619,122 | 31,367,496 | 29,251,627 | -2,530,880 | 6,003,347 | 2,332,356 |
| WATERFORD INSURANCE COMPANY | KS | 11,241,648 | 0 | 11,241,648 | -80,659 | 940,147 | -1,338 |
| WAUSAU BUSINESS INSURANCE COMPANY | WI | 114,375,467 | 80,316,965 | 34,058,502 | 29,388,126 | 23,589,669 | 4,599,854 |
| WAUSAU GENERAL INSURANCE COMPANY | WI | 137,448,812 | 94,747,273 | 42,701,539 | 29,388,128 | 23,589,669 | 2,232,024 |
| WAUSAU UNDERWRITERS INSURANCE COMPANY | WI | 210,153,957 | 133,563,823 | 76,590,134 | 29,388,129 | 23,589,669 | 13,136,851 |
| WESCO INSURANCE COMPANY | DE | 277,249,808 | 205,883,212 | 71,366,596 | 148,682,171 | 10,640,074 | 3,249,854 |
| WEST AMERICAN INSURANCE COMPANY | IN | 1,827,004,177 | 1,243,038,100 | 583,966,076 | 657,703,150 | 412,295,159 | 54,949,656 |
| WESTCHESTER FIRE INSURANCE COMPANY | NY | 749,876,460 | 471,499,950 | 278,376,509 | 235,939,514 | 143,167,405 | 10,196,544 |
| WESTERN CONTINENTAL INSURANCE COMPANY | TX | 74,870,766 | 47,888,254 | 26,982,510 | 32,281 | -12,398,378 | 19,150 |
| WESTERN DIVERSIFIED CASUALTY INS CO | WI | 40,819,107 | 1,662,754 | 39,156,353 | -30,964,898 | 49,940,537 | 14,147,836 |
| WESTERN SURETY COMPANY | SD | 535,131,019 | 366,386,052 | 168,744,967 | 293,888,271 | 35,133,156 | 4,449,483 |
| WESTFIELD INSURANCE COMPANY | OH | 995,894,225 | 634,996,378 | 360,897,847 | 445,229,638 | 280,541,062 | 36,265,023 |
| WESTFIELD NATIONAL INSURANCE COMPANY | OH | 273,862,192 | 177,585,777 | 96,276,415 | 124,664,301 | 78,551,496 | 4,554,441 |
| WESTPORT INSURANCE CORPORATION | MO | 1,003,428,258 | 807,206,104 | 196,222,154 | 359,318,464 | 158,078,990 | 29,462,080 |
| WILLIAMSBURG NATIONAL INSURANCE COMPANY | CA | 13,345,146 | 2,323,250 | 11,021,897 | 391,162 | -21,423 | 0 |
| WINDSOR INSURANCE COMPANY | IN | 344,113,448 | 243,362,538 | 100,750,910 | 202,291,785 | 145,183,855 | 126,793 |
| WINTERTHUR INTERNATIONAL AMERICA INS CO | WI | 91,153,462 | 56,695,567 | 34,457,895 | 37,867,910 | 20,411,629 | 13,172,779 |
| WORKMENS AUTO INSURANCE COMPANY | CA | 56,615,745 | 36,483,827 | 20,131,916 | 42,657,238 | 17,983,171 | 0 |
| WORLDWIDE DIRECT AUTO INSURANCE COMPANY | KY | 22,356,344 | 3,346,784 | 19,009,560 | 1,089,790 | 727,094 | 1,998,366 |
| X L INSURANCE COMPANY OF NEW YORK INC | NY | 140,216,225 | 104,988,569 | 35,227,656 | 16,730,915 | 25,144,343 | 0 |
| YASUDA FIRE & MARINE INSURANCE CO OF AM | NY | 335,035,430 | 238,514,656 | 96,520,774 | 98,051,548 | 58,051,325 | 4,990,860 |
| YOSEMITE INSURANCE COMPANY | IN | 276,296,560 | 112,116,814 | 164,179,746 | 58,225,030 | 8,366,865 | 2,294,524 |
| YOUNG AMERICA INSURANCE COMPANY | TX | 13,852,613 | 3,800,484 | 10,052,129 | 5,398,689 | 3,557,268 | 410,971 |
| ZALE INDEMNITY COMPANY | TX | 20,547,187 | 10,023,064 | 10,524,123 | 3,378,801 | 632,930 | 0 |
| ZC INSURANCE COMPANY | NJ | 93,944,802 | 41,627,649 | 52,317,153 | 2,905,226 | 259,112 | 890,749 |
| ZENITH INSURANCE COMPANY | CA | 928,117,195 | 665,710,452 | 262,406,744 | 344,691,418 | 227,306,367 | 7,819,120 |
| ZURICH AMERICAN INSURANCE COMPANY | NY | 9,927,523,079 | 7,492,778,869 | 2,434,744,210 | 3,613,623,483 | 2,275,932,374 | 187,142,446 |
| ZURICH REINSURANCE (NORTH AMERICA) INC | CT | 3,549,612,612 | 2,690,959,885 | 858,652,727 | 959,758,572 | 867,817,363 | 0 |
| Totals | | 503,702,980,837 | 321,008,760,280 | 182,694,320,538 | 131,917,940,450 | 86,411,013,821 | 5,002,627,773 |

106

Foreign Mutual Companies

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|--|----|---------------|---------------|------------------------|---------------------------------|----------------------------|--------------------------|
| AMERICAN BUSINESS & PERSONAL INS MUT INC | DE | 32,815,359 | 10,775,404 | 22,039,955 | 381,592 | 1,267,138 | 188,456 |
| AMERICAN FAMILY MUTUAL INSURANCE COMPANY | WI | 6,712,845,931 | 3,806,772,343 | 2,906,073,588 | 3,768,853,535 | 2,549,304,837 | 359,052,695 |
| AMERICAN HARDWARE MUTUAL INSURANCE CO | OH | 194,221,048 | 105,163,524 | 89,057,524 | 62,637,100 | 37,841,369 | 1,134,498 |
| AMERISURE MUTUAL INSURANCE COMPANY | MI | 975,278,338 | 664,969,476 | 310,308,862 | 177,755,869 | 136,958,157 | 19,148,998 |
| AMICA MUTUAL INSURANCE COMPANY | RI | 3,007,010,628 | 1,345,665,702 | 1,661,344,926 | 922,065,641 | 481,902,834 | 13,561,656 |
| ANTHEM INSURANCE COMPANIES INC | IN | 2,856,935,093 | 949,432,822 | 1,907,502,271 | 1,509,153,085 | 1,219,993,229 | 0 |
| ATLANTIC MUTUAL INSURANCE COMPANY | NY | 1,198,189,497 | 726,483,857 | 471,705,640 | 406,059,778 | 246,915,531 | 37,341,063 |
| AUTO OWNERS INSURANCE COMPANY | MI | 5,433,966,554 | 2,463,567,818 | 2,970,398,736 | 1,838,516,914 | 1,259,973,780 | 67,999,109 |
| BADGER MUTUAL INSURANCE COMPANY | WI | 77,465,219 | 53,354,027 | 24,111,192 | 50,741,730 | 32,857,336 | 14,846,477 |
| BAR PLAN MUTUAL INSURANCE COMPANY THE | MO | 36,234,311 | 17,951,024 | 18,283,287 | 5,927,552 | 2,327,087 | 10,903 |

Foreign Mutual Companies

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|--|----|----------------|----------------|------------------------|---------------------------------|----------------------------|--------------------------|
| BROTHERHOOD MUTUAL INSURANCE COMPANY | IN | 129,788,426 | 74,704,122 | 55,084,304 | 76,408,199 | 40,033,598 | 5,766,678 |
| BUCKEYE STATE MUTUAL INSURANCE COMPANY | OH | 28,990,997 | 19,039,395 | 9,951,599 | 23,674,107 | 14,919,033 | 0 |
| CAMBRIDGE MUTUAL FIRE INSURANCE COMPANY | MA | 283,199,733 | 114,518,352 | 168,681,381 | 79,765,768 | 37,602,268 | 1,501,418 |
| CAMICO MUTUAL INSURANCE COMPANY | CA | 83,700,855 | 57,627,314 | 26,073,541 | 17,353,802 | 6,187,046 | 27,874 |
| CENTRAL MUTUAL INSURANCE COMPANY | OH | 522,948,136 | 302,019,031 | 220,929,106 | 232,422,117 | 116,619,780 | 8,124,115 |
| CHURCH MUTUAL INSURANCE COMPANY | WI | 496,442,382 | 335,414,062 | 161,028,320 | 207,302,769 | 114,922,581 | 16,554,106 |
| COLUMBIA MUTUAL INSURANCE COMPANY | MO | 147,034,955 | 81,278,980 | 65,755,975 | 86,007,788 | 54,638,201 | 3,220,637 |
| DONEGAL MUTUAL INSURANCE COMPANY | PA | 151,103,813 | 85,528,719 | 65,575,094 | 53,135,480 | 31,982,017 | 0 |
| EMPLOYERS INSURANCE OF WAUSAU A MUT CO | WI | 4,024,803,444 | 3,280,261,392 | 744,542,052 | 1,225,232,663 | 560,200,914 | 28,283,260 |
| EMPLOYERS MUTUAL CASUALTY COMPANY | IA | 1,335,514,204 | 809,251,933 | 526,262,271 | 530,311,560 | 323,562,566 | 6,948,990 |
| EQUITY MUTUAL INSURANCE COMPANY | MO | 42,191,496 | 34,087,800 | 8,103,696 | 20,776,952 | 10,053,883 | 35,012 |
| FACTORY MUTUAL INSURANCE COMPANY | RI | 4,262,554,429 | 1,822,498,812 | 2,440,055,617 | 788,856,124 | 610,083,844 | 15,177,470 |
| FARMERS ALLIANCE MUTUAL INSURANCE CO | KS | 162,922,775 | 88,616,915 | 74,305,860 | 110,499,332 | 73,765,583 | 6,519,985 |
| FARMERS MUTUAL HAIL INSURANCE CO OF IA | IA | 200,404,986 | 80,481,265 | 119,923,722 | 89,235,018 | 59,312,420 | 9,480,574 |
| FARMERS MUTUAL INSURANCE COMPANY OF NE | NE | 221,200,145 | 93,373,376 | 127,826,769 | 112,795,858 | 68,745,953 | 0 |
| FARMLAND MUTUAL INSURANCE COMPANY | IA | 190,142,054 | 119,440,667 | 70,701,387 | 93,448,627 | 64,277,939 | 4,201,892 |
| FEDERATED MUTUAL INSURANCE COMPANY | MN | 2,463,665,840 | 1,421,104,821 | 1,042,561,017 | 796,322,362 | 667,689,113 | 44,650,209 |
| FRANKENMUTH MUTUAL INSURANCE COMPANY | MI | 520,564,332 | 356,793,598 | 163,770,734 | 244,527,173 | 116,795,749 | 10,574,786 |
| GOODVILLE MUTUAL CASUALTY COMPANY | PA | 50,820,732 | 23,876,797 | 26,943,935 | 31,253,871 | 14,890,369 | 731,500 |
| GRAIN DEALERS MUTUAL INSURANCE COMPANY | IN | 62,792,392 | 43,372,408 | 19,419,984 | 36,851,310 | 22,436,361 | 1,054,250 |
| GRANGE MUTUAL CASUALTY COMPANY | OH | 905,936,972 | 571,900,915 | 334,036,057 | 561,798,469 | 357,414,851 | 22,212,271 |
| GRAPHIC ARTS MUTUAL INSURANCE COMPANY | NY | 103,858,148 | 71,785,650 | 32,072,498 | 33,010,390 | 20,965,851 | 3,286,960 |
| GREATER NEW YORK MUTUAL INSURANCE CO | NY | 433,398,654 | 236,050,592 | 197,348,062 | 83,431,413 | 60,736,186 | 36,964 |
| GRINNELL MUTUAL REINSURANCE COMPANY | IA | 388,633,105 | 244,494,582 | 144,138,522 | 216,324,626 | 132,627,213 | 34,081,606 |
| GUIDEONE MUTUAL INSURANCE COMPANY | IA | 486,444,359 | 328,271,004 | 158,173,355 | 302,418,321 | 224,621,213 | 9,771,425 |
| GUIDEONE SPECIALTY MUTUAL INSURANCE CO | IA | 115,217,197 | 81,135,903 | 34,081,294 | 75,604,580 | 56,675,826 | 3,182,482 |
| HARLEYSVILLE MUTUAL INSURANCE COMPANY | PA | 1,065,687,576 | 453,509,775 | 612,177,801 | 233,076,215 | 149,826,520 | 27,733 |
| HASTINGS MUTUAL INSURANCE COMPANY | MI | 376,079,108 | 236,438,439 | 139,640,669 | 189,335,748 | 110,690,600 | 3,229,174 |
| HERITAGE MUTUAL INSURANCE COMPANY | WI | 621,186,041 | 417,774,217 | 203,411,824 | 331,814,157 | 169,383,990 | 24,756,423 |
| IMT INSURANCE COMPANY (MUTUAL) | IA | 130,603,572 | 78,383,790 | 52,219,781 | 68,281,119 | 41,617,704 | 3,560,420 |
| INDIANA LUMBERMENS MUTUAL INSURANCE CO | IN | 108,098,172 | 70,668,466 | 37,429,706 | 58,080,581 | 36,474,694 | 4,231,353 |
| INLAND MUTUAL INSURANCE COMPANY | WV | 4,823,283 | 685,900 | 4,137,383 | 363,381 | 118,992 | 0 |
| IOWA MUTUAL INSURANCE COMPANY | IA | 68,688,526 | 52,728,150 | 15,960,374 | 49,199,507 | 32,066,077 | 6,834,530 |
| JEWELERS MUTUAL INSURANCE COMPANY | WI | 113,765,857 | 42,060,074 | 71,705,783 | 52,573,399 | 19,473,402 | 2,837,219 |
| LE MARS MUTUAL INSURANCE COMPANY OF IA | IA | 39,502,466 | 29,444,078 | 10,058,388 | 27,894,071 | 17,462,354 | 0 |
| LIBERTY MUTUAL FIRE INSURANCE COMPANY | MA | 2,828,064,464 | 1,933,764,608 | 894,299,856 | 734,703,251 | 589,741,742 | 135,730,737 |
| LIBERTY MUTUAL INSURANCE COMPANY | MA | 19,161,359,596 | 13,643,650,567 | 5,517,709,029 | 4,579,751,487 | 4,092,369,079 | 62,384,975 |
| LIGHTNING ROD MUTUAL INSURANCE COMPANY | OH | 172,671,864 | 60,085,061 | 112,586,803 | 60,265,235 | 42,275,136 | 0 |
| LUMBER MUTUAL INSURANCE COMPANY THE | MA | 154,872,309 | 143,954,000 | 10,918,309 | 41,704,896 | 71,878,457 | 1,101,475 |
| MEDICAL ASSURANCE COMPANY INC THE | AL | 789,865,073 | 581,059,963 | 208,805,112 | 192,278,785 | 58,656,757 | 345,004 |
| MEDMARC MUTUAL INSURANCE COMPANY | VT | 214,297,418 | 133,229,443 | 81,067,975 | 29,678,445 | 2,818,599 | 0 |
| MERCHANTS BONDING COMPANY (MUTUAL) | IA | 43,437,294 | 14,468,433 | 28,968,861 | 16,210,543 | 1,281,647 | 749,359 |
| MERIDIAN CITIZENS MUTUAL INSURANCE CO | MN | 23,515,822 | 15,300,787 | 8,215,035 | 11,695,293 | 8,335,205 | 200,446 |
| MERIDIAN MUTUAL INSURANCE COMPANY | IN | 164,537,950 | 90,606,979 | 73,930,971 | 64,324,121 | 45,843,627 | 19,366,896 |
| MERRIMACK MUTUAL FIRE INSURANCE COMPANY | MA | 486,111,460 | 167,161,846 | 318,949,614 | 113,951,098 | 53,717,526 | 11,482,584 |
| MICHIGAN MILLERS MUTUAL INSURANCE CO | MI | 168,475,817 | 88,388,488 | 80,087,329 | 81,913,383 | 49,865,187 | 51,989 |
| MIDWEST FAMILY MUTUAL INSURANCE COMPANY | MN | 40,963,081 | 25,213,942 | 15,749,139 | 26,924,755 | 14,860,017 | 0 |
| MILWAUKEE MUTUAL INSURANCE COMPANY | WI | 71,804,125 | 34,911,483 | 36,892,638 | 2,702,979 | 3,244,328 | 23,641,065 |
| MINNESOTA LAWYERS MUTUAL INS CO | MN | 59,035,913 | 23,096,786 | 35,939,127 | 8,668,891 | 2,058,742 | 0 |
| MUTUAL INSURANCE CORPORATION OF AMERICA | MI | 744,539,483 | 514,825,351 | 229,714,132 | 177,793,205 | 77,675,108 | 0 |
| MUTUAL PROTECTIVE INSURANCE COMPANY | NE | 158,054,960 | 133,604,633 | 24,450,327 | 73,894,662 | 57,775,868 | 2,923,284 |
| MUTUAL SERVICE CASUALTY INSURANCE CO | MN | 263,206,133 | 185,415,659 | 77,790,474 | 94,039,491 | 102,510,681 | 7,119,924 |
| NATIONWIDE MUTUAL FIRE INSURANCE COMPANY | OH | 2,607,759,486 | 1,350,411,082 | 1,257,348,405 | 1,055,969,490 | 726,340,714 | 20,411,622 |
| NATIONWIDE MUTUAL INSURANCE COMPANY | OH | 18,501,066,576 | 11,855,523,388 | 6,645,543,188 | 7,821,650,113 | 5,380,063,520 | 51,003,564 |
| OHIO FARMERS INSURANCE COMPANY | OH | 1,199,711,817 | 523,508,832 | 676,202,985 | 276,042,372 | 173,935,460 | 23,977,274 |
| PENNSYLVANIA LUMBERMENS MUTUAL INS CO | PA | 134,577,358 | 75,758,942 | 58,818,416 | 49,451,654 | 26,681,584 | 33,572 |
| PENNSYLVANIA NATIONAL MUTUAL CAS INS CO | PA | 562,298,634 | 369,005,767 | 193,292,867 | 220,931,656 | 154,872,258 | 19,034 |
| PHARMACISTS MUTUAL INSURANCE COMPANY | IA | 85,143,901 | 54,852,389 | 30,291,512 | 40,974,678 | 16,776,886 | 3,009,224 |
| PUBLIC SERVICE MUTUAL INSURANCE COMPANY | NY | 530,125,179 | 390,543,100 | 139,582,079 | 112,053,899 | 87,441,230 | 63,301 |
| SECURA INSURANCE A MUTUAL COMPANY | WI | 258,984,633 | 170,992,262 | 87,992,371 | 141,954,609 | 78,245,560 | 10,695,393 |

Foreign Mutual Companies

| Company Name/State | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|---|-----------------------|-----------------------|------------------------|---------------------------------|----------------------------|--------------------------|
| SENTRY INSURANCE A MUTUAL COMPANY | WI 3,694,873,500 | 1,817,491,340 | 1,877,382,161 | 750,942,376 | 567,267,571 | 34,538,664 |
| SHELTER MUTUAL INSURANCE COMPANY | MO 1,467,364,333 | 581,701,095 | 885,663,238 | 677,933,964 | 429,767,561 | 17,091,290 |
| SOCIETY INSURANCE A MUTUAL COMPANY | WI 130,360,285 | 79,846,356 | 50,513,929 | 61,069,210 | 28,720,233 | 3,930,687 |
| STATE AUTOMOBILE MUTUAL INSURANCE CO | OH 1,235,988,306 | 403,475,609 | 832,512,697 | 314,655,000 | 197,191,427 | 1,934,350 |
| UTICA MUTUAL INSURANCE COMPANY | NY 1,739,174,625 | 1,264,939,825 | 474,234,801 | 587,584,941 | 373,192,144 | 9,902,330 |
| WEST BEND MUTUAL INSURANCE COMPANY | WI 604,572,741 | 425,084,877 | 179,487,864 | 317,535,342 | 160,634,242 | 85,360,588 |
| WESTERN RESERVE MUTUAL CASUALTY COMPANY | OH 124,107,690 | 43,608,244 | 80,499,446 | 43,829,297 | 30,745,554 | 0 |
| Totals | 99,288,592,966 | 59,498,238,428 | 39,790,354,532 | 34,664,558,774 | 24,114,999,447 | 1,321,253,802 |

Foreign Inter-Insurance Exchanges

| Company Name/State | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|---|-----------------------|-----------------------|------------------------|---------------------------------|----------------------------|--------------------------|
| ARMED FORCES INSURANCE EXCHANGE | KS 166,027,731 | 53,795,696 | 112,232,035 | 47,597,102 | 27,337,292 | 482,372 |
| AUTOMOBILE CLUB INTERINSURANCE EXCHANGE | MO 118,200,425 | 57,511,256 | 60,689,174 | 83,158,501 | 51,934,881 | 5,603,162 |
| CALIFORNIA CASUALTY IND EXCHANGE | CA 437,480,291 | 100,403,948 | 337,076,343 | 79,231,565 | 65,406,463 | 277,061 |
| CASUALTY RECIPROCAL EXCHANGE | MO 168,719,812 | 137,756,128 | 30,963,682 | 83,087,857 | 40,217,220 | 4,744,232 |
| DOCTORS COMPANY THE | CA 989,039,416 | 607,954,358 | 381,085,058 | 218,218,351 | 119,782,504 | 7,270,375 |
| ERIE INSURANCE EXCHANGE | PA 6,969,745,936 | 2,847,861,126 | 4,121,884,810 | 2,221,827,628 | 1,398,630,268 | 11,579,903 |
| FARMERS INSURANCE EXCHANGE | CA 8,390,494,321 | 6,144,792,228 | 2,245,702,093 | 5,232,962,196 | 3,662,571,223 | 15,851,747 |
| FEDERATED RURAL ELECTRIC INS EXCH | KS 132,405,475 | 87,712,426 | 44,693,049 | 39,081,576 | 29,026,714 | 1,137,122 |
| FIRE INSURANCE EXCHANGE | CA 1,263,394,973 | 955,590,390 | 307,804,583 | 758,400,318 | 517,446,603 | 0 |
| GARRISON PROPERTY AND CASUALTY ASSN | TX 10,377,273 | 162,455 | 10,214,818 | 148,488 | 47,404 | 0 |
| LUMBERMENS UNDERWRITING ALLIANCE | MO 385,139,231 | 313,385,727 | 71,753,504 | 106,986,922 | 76,566,969 | 2,983,194 |
| NATIONAL FIRE & INDEMNITY EXCHANGE | MO 11,227,801 | 5,586,109 | 5,641,693 | 4,193,671 | 1,603,052 | 154,359 |
| NATIONAL INSURANCE UNDERWRITERS | AR 5,506,785 | 365,950 | 5,140,835 | 0 | 26,821 | 0 |
| NATIONAL LLOYDS INSURANCE COMPANY | TX 39,483,248 | 19,142,184 | 20,341,064 | 29,340,069 | 11,575,894 | 0 |
| NONPROFITS INS ASSN AN INTERINS EXCH | MN 14,657,812 | 9,356,338 | 5,301,474 | 3,094,026 | 1,566,513 | 5,644,053 |
| TRUCK INSURANCE EXCHANGE | CA 1,083,599,039 | 796,775,187 | 286,823,852 | 783,680,337 | 537,039,663 | 15,153,642 |
| UNITED SERVICES AUTOMOBILE ASSOCIATION | TX 9,949,097,499 | 3,773,788,646 | 6,175,308,853 | 3,415,195,872 | 2,163,553,045 | 55,519,265 |
| VIRGINIA INSURANCE RECIPROCAL THE | VA 298,153,823 | 187,503,687 | 110,650,130 | 85,600,359 | 56,282,024 | 2,572 |
| Totals | 30,432,750,891 | 16,099,443,839 | 14,333,307,050 | 13,191,804,838 | 8,760,614,553 | 126,403,059 |

Alien Stock Companies

| Company Name/State | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|--|----------------------|----------------------|------------------------|---------------------------------|----------------------------|--------------------------|
| GENERALI – U S BRANCH | NY 239,510,839 | 149,857,911 | 89,652,928 | 63,131,161 | 203,325,061 | 15,968 |
| GERLING GLOBAL REINSURANCE CORPORATION | NY 424,924,373 | 294,646,382 | 130,277,991 | 1,340,434 | 26,737,941 | 0 |
| KOA FIRE & MARINE INS CO LTD (U S BRANCH | NY 59,565,888 | 21,939,609 | 37,626,279 | 12,488,420 | 5,494,021 | 537,199 |
| NICHIDO FIRE & MARINE INSURANCE CO LTD | NY 89,190,087 | 39,320,369 | 49,869,718 | 12,320,530 | 9,686,389 | 0 |
| NIPPON FIRE & MARINE INSURANCE CO LTD | NY 153,697,885 | 105,934,255 | 47,763,630 | 29,508,445 | 17,303,277 | 815,256 |
| NISSAN FIRE & MAR INS CO LTD (US BRANCH) | NY 28,020,935 | 4,734,681 | 23,286,253 | 7,823,120 | 2,985,401 | 130,119 |
| SUMITOMO MARINE & FIRE INS CO LTD | NY 227,166,665 | 103,447,279 | 123,719,386 | 51,211,044 | 23,611,250 | 3,863,092 |
| TOKIO MARINE & FIRE INSURANCE CO LTD THE | NY 954,015,396 | 661,142,440 | 292,872,956 | 176,410,978 | 128,213,129 | 10,872,158 |
| TRYGG HANSA INS CO LTD (U S BRANCH) | NY 13,280,155 | 463,277 | 12,816,878 | -8,745 | 221,701 | 0 |
| UNION & PHENIX ESPANOL INSURANCE COMPANY | NE 8,918,700 | 736,185 | 8,182,515 | 0 | 825,941 | 0 |
| Totals | 2,198,290,923 | 1,382,222,388 | 816,068,534 | 354,225,387 | 418,404,111 | 16,233,792 |

Alien Lloyds

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|-------------------------------|----|--------------------|--------------------|------------------------|---------------------------------|----------------------------|--------------------------|
| UNDERWRITERS AT LLOYDS LONDON | IL | 331,542,673 | 243,325,073 | 88,217,600 | 63,422,155 | 8,651,349 | 80,017,785 |
| Totals | | 331,542,673 | 243,325,073 | 88,217,600 | 63,422,155 | 8,651,349 | 80,017,785 |

Foreign Accredited Reinsurers

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|--|----|----------------------|----------------------|------------------------|---------------------------------|----------------------------|--------------------------|
| ACE CAPITAL MORTGAGE REINSURANCE COMPANY | NY | 26,708,381 | 12,962,262 | 13,746,119 | -4,100,650 | 82,881 | 0 |
| ACE GUARANTY RE INC | NY | 876,349,350 | 552,948,056 | 323,401,295 | 79,483,820 | 855,002 | 0 |
| COMMERCIAL RISK RE-INSURANCE COMPANY | VT | 240,370,267 | 200,319,704 | 40,050,562 | 86,985,336 | 37,838,578 | 0 |
| ESSEX INSURANCE COMPANY | DE | 388,425,907 | 307,378,140 | 81,047,767 | 256,495,596 | 62,452,980 | 0 |
| HOLYOKE MUTUAL INSURANCE COMPANY | MA | 136,663,455 | 85,467,061 | 51,196,394 | 35,196,619 | 48,632,360 | 0 |
| HOUSTON CASUALTY COMPANY | TX | 449,107,209 | 217,942,301 | 231,164,908 | 95,765,084 | 90,798,399 | 0 |
| MERCURY CASUALTY COMPANY | CA | 1,162,269,961 | 305,869,629 | 856,400,332 | 411,239,512 | 228,603,687 | 0 |
| MIDDLESEX MUTUAL ASSURANCE COMPANY | CT | 150,778,044 | 89,005,881 | 61,772,163 | 58,594,476 | 39,727,051 | 0 |
| MOTORISTS MUTUAL INSURANCE COMPANY | OH | 684,816,455 | 345,060,116 | 339,756,339 | 240,185,868 | 134,715,138 | 0 |
| NATIONWIDE INDEMNITY COMPANY | OH | 2,748,511,804 | 2,116,504,517 | 632,007,288 | 12,167,465 | 105,208,057 | 0 |
| NEW JERSEY RE-INSURANCE COMPANY | NJ | 1,027,948,357 | 577,340,697 | 450,607,660 | 91,072,343 | 83,762,724 | 0 |
| SPECIALTY SURPLUS INSURANCE COMPANY | NJ | 29,985,033 | 3,806,346 | 26,178,687 | -127,796,006 | 1,725 | 0 |
| UNITED COASTAL INSURANCE COMPANY | AZ | 48,338,041 | 24,843,462 | 23,494,579 | 3,887,000 | 5,965,795 | 0 |
| WESTERN INDEMNITY INSURANCE COMPANY | TX | 73,338,815 | 64,147,367 | 9,191,448 | 18,822,486 | 25,460,523 | 0 |
| Totals | | 8,043,611,079 | 4,903,595,539 | 3,140,015,541 | 1,257,998,949 | 864,104,900 | 0 |

Alien Approved Reinsurers

| Company Name/Country | | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|--|--|-----------------------|-----------------------|------------------------|---------------------------------|----------------------------|--------------------------|
| AXA CORPORATE SOLUTIONS | | 287,303,660 | 216,222,092 | 71,081,567 | 104,156,694 | 152,931,065 | 0 |
| CNA REINSURANCE COMPANY LIMITED | | 718,782,419 | 680,004,798 | 38,777,621 | 197,763,678 | 151,058,117 | 0 |
| E+S RUCKVERSICHERUNGS-AG | | 69,352,779 | 37,407,091 | 31,945,688 | 3,494,284 | 5,147,446 | 0 |
| HANNOVER RUCKVERSICHERUNGS-AKTIENGESELLS | | 725,865,009 | 663,978,177 | 61,886,832 | 439,817,947 | 204,966,768 | 0 |
| ST PAUL REINSURANCE COMPANY LIMITED | | 196,045,899 | 162,878,932 | 33,166,967 | 96,935,177 | 55,249,692 | 0 |
| TERRA NOVA INSURANCE COMPANY LTD | | 152,370,228 | 111,860,405 | 40,509,823 | 64,274,415 | 47,700,201 | 0 |
| UNIONAMERICA INSURANCE COMPANY LIMITED | | 265,572,038 | 226,191,451 | 39,380,587 | 61,945,343 | 66,052,165 | 0 |
| UNDERWRITERS AT LLOYDS LONDON | | 9,384,347,289 | 7,844,186,617 | 1,540,160,672 | 28,925,127 | 305,507,021 | 0 |
| ZURICH SPECIALTIES LONDON LIMITED | | 325,649,455 | 170,393,235 | 155,256,220 | 9,994,569 | 48,190,818 | 0 |
| Totals | | 12,125,288,776 | 10,113,122,798 | 2,012,165,977 | 1,007,307,234 | 1,036,803,293 | 0 |

Illinois Insurance Exchange

| Syndicate | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|--|--------------------|-------------------|------------------------|---------------------------------|----------------------------|--------------------------|
| INEX Insurance Exchange | | | | | | |
| KEMPER ENVIRONMENTAL, LTD | 50,553,998 | 2,083,685 | 48,470,313 | 0 | 0 | 235,571 |
| PRIME INSURANCE SYNDICATE, INC | 21,893,834 | 15,761,790 | 6,132,044 | 15,337,572 | 2,575,082 | 1,923,690 |
| VESTA CAPITAL INSURANCE SYNDICATE, INC | 33,074,242 | 1,550,837 | 31,523,405 | 0 | 0 | 0 |
| Totals | | | | | | |
| Limited Syndicates | | | | | | |
| DOMESTIC RE, LP | 128,388 | 13,125 | 115,263 | 5,450,896 | 0 | 0 |
| Totals | 128,388 | 13,125 | 115,263 | 5,450,896 | 0 | 0 |
| Grand Total for Illinois Insurance Exchange | 105,650,462 | 19,409,437 | 86,241,025 | 20,788,468 | 2,575,082 | 2,159,261 |

Recapitulation

| | Number of Companies | Assets | Liabilities | Policy Holders Surplus | Nationwide Net Premiums Written | Nationwide Net Losses Paid | Direct Illinois Premiums |
|------------------------------------|---------------------|------------------------|------------------------|------------------------|---------------------------------|----------------------------|--------------------------|
| DOMESTIC STOCK COMPANIES | 177 | 113,229,046,341 | 76,046,943,766 | 37,182,102,577 | 44,083,154,161 | 30,474,743,245 | 5,346,074,632 |
| DOMESTIC MUTUAL COMPANIES | 16 | 88,776,095,305 | 41,890,982,543 | 46,885,112,764 | 26,641,407,536 | 20,245,335,868 | 2,282,599,127 |
| DOMESTIC INTER-INSURANCE EXCHANGES | 4 | 1,459,715,039 | 966,435,325 | 493,279,715 | 328,265,011 | 249,861,687 | 236,736,808 |
| DOMESTIC RISK RETENTION GROUPS | 2 | 108,738,624 | 65,817,066 | 42,921,558 | 26,651,963 | 7,193,056 | 915,035 |
| FOREIGN STOCK COMPANIES | 708 | 503,702,980,837 | 321,008,760,280 | 182,694,320,538 | 131,917,940,450 | 86,411,013,821 | 5,002,627,773 |
| FOREIGN MUTUAL COMPANIES | 77 | 99,288,592,966 | 59,498,238,428 | 39,790,354,532 | 34,664,558,774 | 24,114,999,447 | 1,321,253,802 |
| FOREIGN INTER-INSURANCE EXCHANGES | 18 | 30,432,750,891 | 16,099,443,839 | 14,333,307,050 | 13,191,804,838 | 8,760,614,553 | 126,403,059 |
| ALIEN STOCK COMPANIES | 10 | 2,198,290,923 | 1,382,222,388 | 816,068,534 | 354,225,387 | 418,404,111 | 16,233,792 |
| ALIEN LLOYDS COMPANIES | 1 | 331,542,673 | 243,325,073 | 88,217,600 | 63,422,155 | 8,651,349 | 80,017,785 |
| P&C FOREIGN ACCREDITED REINSURERS | 14 | 8,043,611,079 | 4,903,595,539 | 3,140,015,541 | 1,257,998,949 | 864,104,900 | 0 |
| P&C ALIEN APPROVED REINSURERS | 9 | 12,125,288,776 | 10,113,122,798 | 2,012,165,977 | 1,007,307,234 | 1,036,803,293 | 0 |
| ILLINOIS INSURANCE EXCHANGE | 4 | 105,650,462 | 19,409,437 | 86,241,025 | 20,788,468 | 2,575,082 | 2,159,261 |
| Totals | 1,040 | 859,802,303,916 | 532,238,296,482 | 327,564,107,411 | 253,557,524,926 | 172,594,300,412 | 14,415,021,074 |

Life & Health Insurance Companies

Domestic Legal Reserve Life Insurance Companies

| Company Name/State | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums* | Nationwide Premiums* |
|--|--|----------------|------------------------|--------------------|---------------------------|----------------------|
| ABRAHAM LINCOLN INSURANCE COMPANY | IL 14,106,815 | 11,480,469 | 2,626,346 | 216,410 | 187,066 | 381,423 |
| ACCORD HEALTH PLAN | IL 2,305,856 | 54,594 | 2,251,262 | -248,855 | 0 | 0 |
| ALL AMERICAN LIFE INSURANCE COMPANY | IL 2,153,023,053 | 2,055,871,074 | 97,151,979 | 55,039,929 | 16,082,360 | 184,806,905 |
| ALLEGIANCE LIFE INSURANCE COMPANY | IL 199,969,199 | 9,623,687 | 190,345,512 | 20,992,993 | 0 | 1,233,842 |
| ALLSTATE LIFE INSURANCE COMPANY | IL 38,787,121,463 | 36,206,293,661 | 2,580,827,805 | 234,013,476 | 297,162,858 | 11,333,807,481 |
| AMALGAMATED LIFE & HEALTH INSURANCE CO | IL 6,958,052 | 3,491,573 | 3,466,479 | 310,995 | 8,145,643 | 8,182,441 |
| AMERICAN FRANKLIN LIFE INSURANCE COMPANY | IL 700,782,687 | 657,689,254 | 43,093,433 | -5,966,607 | 19,933,721 | 143,247,703 |
| AMERICAN GENERAL ASSURANCE COMPANY | IL 1,147,531,370 | 1,041,297,351 | 106,234,019 | -2,813,850 | 10,901,341 | 659,471,622 |
| BANKERS LIFE & CASUALTY COMPANY | IL 4,960,102,941 | 4,557,795,161 | 402,307,780 | 122,677,084 | 254,823,303 | 1,844,839,649 |
| BANKERS LIFE INSURANCE COMPANY OF IL | IL 428,168,840 | 46,584,964 | 381,583,876 | 54,168,149 | 28,005 | 27,490 |
| BCS LIFE INSURANCE COMPANY | IL 111,916,547 | 53,883,684 | 58,032,864 | 2,405,904 | 2,040,380 | 79,577,340 |
| BENCHMARK HEALTH INSURANCE COMPANY | IL 9,873,478 | 5,563,099 | 4,310,379 | -3,933,618 | 28,340,741 | 28,376,655 |
| CELTIC INSURANCE COMPANY | IL 113,133,632 | 60,820,431 | 52,313,201 | 5,400,794 | 15,453,127 | 108,991,593 |
| CENTRAL INVESTORS LIFE INSURANCE CO IL | IL 2,735,234 | 961,245 | 1,773,988 | 112,003 | 26,282 | 33,465 |
| CHARTER NATIONAL LIFE INSURANCE COMPANY | IL 564,606,431 | 542,416,431 | 22,190,000 | 1,427,545 | 358,012 | 0 |
| COLUMBIAN LIFE INSURANCE COMPANY | IL 133,130,757 | 113,918,040 | 19,212,718 | 1,649,886 | 1,845,456 | 42,273,733 |
| COMBINED INSURANCE COMPANY OF AMERICA | IL 3,335,420,523 | 2,881,617,022 | 453,803,501 | 142,362,453 | 39,496,428 | 1,156,171,621 |
| COMMUNITY HEALTH PLAN OF SBL INS CO | IL 1,675,198 | 167,824 | 1,507,374 | -473,271 | 2,162,592 | 2,162,592 |
| CONCERT HEALTH PLAN INSURANCE COMPANY | IL 3,003,000 | 588,438 | 2,414,562 | -583,919 | 829,173 | 799,004 |
| CONSECO ANNUITY ASSURANCE COMPANY | IL 7,337,187,175 | 6,914,249,626 | 422,937,549 | 61,298,914 | 61,846,970 | 806,313,090 |
| CONSECO MEDICAL INSURANCE COMPANY | IL 477,786,788 | 427,273,595 | 50,513,193 | -51,288,678 | 38,655,193 | 424,113,930 |
| CONTINENTAL ASSURANCE COMPANY | IL 10,011,195,684 | 8,737,496,295 | 1,273,699,389 | 17,888,401 | 279,268,417 | 2,854,386,731 |
| COUNTRY INVESTORS LIFE ASSURANCE COMPANY | IL 1,020,853,886 | 938,199,457 | 82,654,429 | 9,168,017 | 45,687,225 | 50,561,787 |
| COUNTRY LIFE INSURANCE COMPANY | IL 4,027,293,077 | 3,222,315,769 | 804,977,309 | 28,223,191 | 324,840,804 | 406,167,914 |
| COUNTRY MEDICAL PLANS INC | IL 28,845,075 | 2,261,482 | 26,583,592 | -2,444,139 | 0 | 0 |
| DELTA DENTAL INSURANCE COMPANY | IL 40,644,157 | 21,530,844 | 19,113,313 | 80,105 | 3,284 | 96,156,510 |
| DESTINY HEALTH INSURANCE COMPANY | IL 2,821,642 | 141,328 | 2,680,313 | 174,035 | 175,738 | 222,208 |
| EMPLOYEES LIFE COMPANY MUTUAL | IL 141,354,615 | 128,857,092 | 12,497,523 | 213,020 | 2,620,641 | 47,492,924 |
| EXCALIBUR INSURANCE CORPORATION | IL 2,687,356 | 86,533 | 2,600,823 | 36,557 | 46,555 | 38,906 |
| FEDERAL KEMPER LIFE ASSURANCE COMPANY | IL 2,263,453,550 | 2,053,620,960 | 209,832,590 | 121,683,523 | 26,939,458 | 335,298,721 |
| FEDERAL LIFE INSURANCE COMPANY MUTUAL | IL 224,967,276 | 180,192,450 | 44,774,826 | 861,640 | 6,753,843 | 16,244,654 |
| FIDELITY LIFE ASSOCIATION MUTUAL LEG RES | IL 615,342,237 | 397,936,419 | 217,405,818 | 10,680,109 | 2,615,204 | 13,405,874 |
| FINANCIAL AMERICAN LIFE INSURANCE CO | IL 13,057,090 | 2,690,499 | 10,366,591 | 220,049 | 730,611 | 296,393 |
| FIRST COMMONWEALTH INSURANCE COMPANY | IL 21,717,570 | 16,301,948 | 5,415,622 | 4,085,157 | 16,901,241 | 16,901,241 |
| FORT DEARBORN LIFE INSURANCE COMPANY | IL 743,528,163 | 596,661,402 | 146,866,761 | 7,340,037 | 81,334,564 | 347,244,548 |
| FRANKLIN LIFE INSURANCE COMPANY THE | IL 6,003,469,560 | 5,576,827,809 | 426,641,751 | 140,501,311 | 25,582,873 | 286,175,299 |
| GENERAL LIFE INSURANCE COMPANY OF AM | IL 5,150,053 | 1,132,677 | 4,017,375 | 186,664 | 240,561 | 328,523 |
| GOLDEN RULE INSURANCE COMPANY | IL 1,678,831,584 | 1,470,814,562 | 208,017,022 | 31,776,818 | 51,704,402 | 643,053,994 |
| GUARANTEED TRUST LIFE INSURANCE COMPANY | IL 213,542,777 | 164,714,226 | 48,828,551 | 4,376,954 | 24,856,398 | 148,959,897 |
| HCSC INSURANCE SERVICES COMPANY | IL 13,153,667 | 387,876 | 12,765,791 | 384,203 | 0 | 0 |
| HEALTH ALLIANCE MEDICAL PLANS INC | IL 64,784,281 | 45,937,174 | 18,847,109 | 4,649,196 | 44,039,045 | 43,675,480 |
| HEALTH CARE SERVICE CORP MUT LEG RES CO | IL 3,282,031,789 | 1,975,996,679 | 1,306,035,110 | 139,912,325 | 1,988,087,218 | 3,836,761,840 |
| HOME OWNERS LIFE INSURANCE COMPANY | IL 32,308,857 | 20,182,087 | 12,126,770 | 634,486 | 4,240 | 8,655,861 |
| HORACE MANN LIFE INSURANCE COMPANY | IL 3,501,983,640 | 3,312,864,243 | 189,119,397 | 25,072,901 | 29,225,550 | 328,308,171 |
| ILLINOIS MUTUAL LIFE INSURANCE COMPANY | IL 687,164,980 | 581,768,398 | 105,396,582 | 3,637,536 | 26,840,031 | 109,648,254 |
| INSTITUTIONAL FOUNDERS LIFE INSURANCE CO | IL 331,828,217 | 1,291,742 | 330,536,476 | 55,846,977 | 16,762 | 59,561 |
| INTER AMERICAN LIFE INSURANCE COMPANY | IL Process of dissolving in 2001. | | | | | |
| KEMPER INVESTORS LIFE INSURANCE COMPANY | IL 15,043,579,920 | 14,646,156,857 | 397,423,063 | 26,789,422 | 127,733,173 | 2,098,229,118 |
| LIFE ASSURANCE COMPANY OF AMERICA | IL 4,977,474 | 3,192,567 | 1,784,907 | 113,695 | 573,080 | 213,909 |
| LINCOLN HERITAGE LIFE INSURANCE COMPANY | IL 339,809,272 | 283,762,137 | 56,047,135 | 4,105,312 | 4,617,045 | 112,722,954 |
| MANHATTAN NATIONAL LIFE INSURANCE CO | IL 341,235,653 | 269,369,128 | 71,866,525 | 9,683,442 | 2,316,038 | 47,660,833 |
| MTL INSURANCE COMPANY | IL 939,367,315 | 852,790,304 | 86,577,011 | 2,423,856 | 18,969,113 | 111,957,374 |
| MUNICIPAL INSURANCE COMPANY OF AMERICA | IL 23,364,935 | 14,742,650 | 8,622,285 | -357,775 | 1,664,334 | 1,696,273 |

*Includes Deposit Type Funds

Domestic Legal Reserve Life Insurance Companies

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums* | Nationwide Premiums* |
|--|----|------------------------|------------------------|------------------------|----------------------|---------------------------|-----------------------|
| NACOLAH LIFE INSURANCE COMPANY | IL | 308,338,900 | 261,528,744 | 46,810,156 | 6,939,350 | 1,077,586 | 15,094,961 |
| NORTH AMERICAN COMPANY FOR L & H INS | IL | 1,534,479,305 | 1,298,809,167 | 235,670,138 | 46,500,733 | 19,393,472 | 216,794,058 |
| OLD REPUBLIC LIFE INSURANCE COMPANY | IL | 109,079,281 | 80,735,592 | 28,343,689 | 5,037,542 | 3,762,705 | 20,112,574 |
| OSF HEALTH PLANS INC | IL | 24,462,415 | 21,094,591 | 3,367,826 | -15,396,561 | 1,614,580 | 1,638,548 |
| PEKIN LIFE INSURANCE COMPANY | IL | 520,623,704 | 434,666,451 | 85,957,253 | 9,527,583 | 125,691,685 | 176,011,190 |
| PERSONALCARE INSURANCE OF ILLINOIS INC | IL | 30,306,217 | 26,362,657 | 3,943,560 | 80,836 | 20,768,038 | 19,947,973 |
| PHYSICIANS BENEFITS TRUST LIFE INS CO | IL | 13,588,568 | 8,257,040 | 5,331,528 | -1,351,417 | 24,000,744 | 21,618,581 |
| PIONEER LIFE INSURANCE COMPANY | IL | 593,985,177 | 443,832,847 | 150,152,330 | -26,957,452 | 26,258,824 | 473,763,872 |
| PROFESSIONAL LIFE & CASUALTY COMPANY | IL | 30,834,905 | 25,465,193 | 5,369,714 | 476,516 | 2,501,686 | 2,476,366 |
| REASSURE AMERICA LIFE INSURANCE COMPANY | IL | 7,066,711,409 | 6,657,382,379 | 409,329,030 | -573,014,090 | 17,155,920 | 3,805,825,760 |
| RELIANCE STANDARD LIFE INSURANCE COMPANY | IL | 1,835,708,616 | 1,587,199,094 | 248,509,522 | 36,109,007 | 32,392,918 | 502,944,018 |
| RESOURCE LIFE INSURANCE COMPANY | IL | 48,929,235 | 23,546,960 | 25,382,275 | 3,067,702 | 14,666,359 | 1,363,511 |
| RIGHTCHOICE INSURANCE COMPANY | IL | 16,155,823 | 14,353,778 | 1,802,045 | -3,262,618 | 36,981,171 | 37,410,289 |
| ROCKFORD HEALTH PLANS INC | IL | 17,771,876 | 15,559,309 | 2,212,567 | -2,784,479 | 5,754,039 | 5,754,039 |
| SEARS LIFE INSURANCE COMPANY | IL | 43,897,193 | 13,443,804 | 30,453,389 | 15,612,100 | 2,569,791 | 0 |
| STATE FARM ANNUITY & LIFE INSURANCE CO | IL | 7,256,591 | 61,901 | 7,194,690 | 205,014 | 0 | 0 |
| STATE FARM LIFE & ACCIDENT ASSURANCE CO | IL | 941,909,412 | 771,765,592 | 170,143,820 | 14,549,143 | 689,209 | 107,616,700 |
| STATE FARM LIFE INSURANCE COMPANY | IL | 28,306,624,934 | 25,247,306,373 | 3,059,318,561 | 262,422,083 | 210,593,115 | 2,893,899,475 |
| TRUSTMARK INSURANCE COMPANY | IL | 1,115,112,876 | 908,092,919 | 207,019,957 | 5,120,549 | 369,801,767 | 927,264,913 |
| TRUSTMARK LIFE INSURANCE COMPANY | IL | 700,350,199 | 656,719,886 | 43,630,313 | -2,240,535 | 109,776 | 163,282,587 |
| UNICARE HEALTH INSURANCE CO OF THE MW | IL | 48,052,240 | 34,574,741 | 13,477,499 | 481,390 | 85,775,493 | 94,751,655 |
| UNION FIDELITY LIFE INSURANCE COMPANY | IL | 1,273,645,602 | 863,262,910 | 410,382,692 | 88,832,629 | 15,352,332 | 365,611,549 |
| UNITED HEALTHCARE INSURANCE CO OF IL | IL | 96,505,932 | 59,612,282 | 36,893,649 | 12,998,073 | 287,843,553 | 291,347,229 |
| UNITED INSURANCE COMPANY OF AMERICA | IL | 2,705,327,523 | 1,677,074,135 | 1,028,253,388 | 42,576,581 | 17,787,291 | 261,417,245 |
| UNITED NATIONAL LIFE INSURANCE CO OF AM | IL | 7,308,612 | 4,080,354 | 3,228,258 | -163,801 | 129,499 | 1,459,377 |
| UNITED SECURITY LIFE INSURANCE CO OF IL | IL | 17,459,895 | 13,197,061 | 4,262,834 | \$357,854 | 10,040,856 | 29,614,843 |
| VETERANS LIFE INSURANCE COMPANY | IL | 801,948,661 | 237,845,430 | 564,103,231 | 44,609,682 | 4,928,674 | 104,636,962 |
| WASHINGTON NATIONAL INSURANCE COMPANY | IL | 891,228,487 | 736,498,622 | 154,729,865 | 34,870,100 | 5,713,745 | 81,431,061 |
| WESTERN DIVERSIFIED LIFE INSURANCE CO | IL | 114,120,873 | 101,777,726 | 12,343,147 | -781,171 | 9,786,344 | 15,037,245 |
| ZURICH LIFE INSURANCE COMPANY OF AMERICA | IL | 287,073,213 | 259,773,067 | 27,300,146 | -21,815,835 | 6,837,441 | 8,248,190 |
| Type Totals | | 161,663,682,065 | 143,595,745,422 | 18,067,936,651 | 1,267,321,270 | 5,292,684,712 | 39,433,712,102 |

*Includes Deposit Type Funds

Foreign Legal Reserve Life Insurance Companies

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums* | Nationwide Premiums* |
|--|----|----------------|----------------|------------------------|--------------------|---------------------------|----------------------|
| 5 STAR LIFE INSURANCE COMPANY | LA | 103,927,623 | 56,377,630 | 47,549,993 | 1,349,130 | 1,042,240 | 64,362,645 |
| AAA LIFE INSURANCE COMPANY | DC | 91,203,082 | 72,602,566 | 18,600,515 | -3,979,969 | 903,755 | 43,835,501 |
| ACACIA LIFE INSURANCE COMPANY | DC | 990,929,324 | 880,132,748 | 110,796,576 | 16,732,261 | 2,687,514 | 70,188,505 |
| ACACIA NATIONAL LIFE INSURANCE COMPANY | VA | 686,362,706 | 649,539,413 | 36,823,293 | 518,829 | 4,011,630 | 66,863,501 |
| ACADEMY LIFE INSURANCE COMPANY | MO | 335,965,265 | 274,992,207 | 60,973,058 | 11,428,479 | 703,601 | 36,178,172 |
| ACCELERATION LIFE INSURANCE COMPANY | OH | 29,463,515 | 1,996,960 | 27,466,555 | 4,573,474 | -2,462 | -10,800,540 |
| ADMIRAL LIFE INSURANCE COMPANY OF AM | AZ | 5,226,939 | 41,996 | 5,184,943 | 176,504 | 0 | 0 |
| ADVANCE INSURANCE COMPANY | AZ | 26,046,970 | 6,462,513 | 19,584,457 | 2,157,873 | 8,989 | 12,888,135 |
| AETNA HEALTH & LIFE INSURANCE COMPANY | CT | 1,210,439,536 | 1,076,871,939 | 133,567,597 | 33,015,413 | 0 | 176,401,134 |
| AETNA INSURANCE COMPANY OF AMERICA | FL | 1,145,216,668 | 1,087,902,781 | 57,313,888 | 5,690,733 | 774,078 | 12,400,152 |
| AETNA LIFE INSURANCE & ANNUITY COMPANY | CT | 48,581,822,123 | 47,650,744,217 | 931,077,906 | 95,454,236 | 311,220,405 | 7,680,891,539 |
| AETNA LIFE INSURANCE COMPANY | CT | 30,515,513,336 | 28,548,679,433 | 1,966,833,902 | 451,748,241 | 240,495,618 | 6,238,603,221 |
| AETNA LIFE INSURANCE COMPANY OF AMERICA | CT | 3,052,088,433 | 2,961,781,716 | 90,306,717 | 1,103,577 | 0 | 1,454,371,079 |
| AGL LIFE ASSURANCE COMPANY | PA | 302,152,139 | 291,095,553 | 11,056,586 | -243,507 | 400,634 | 144,136,206 |
| AIG LIFE INSURANCE COMPANY | DE | 10,842,762,761 | 10,565,694,208 | 277,068,553 | 4,639,821 | 160,115,426 | 2,486,046,092 |
| ALL SAVERS INSURANCE COMPANY | IN | 9,585,869 | 566,478 | 9,019,391 | 315,152 | 0 | 142,830 |
| ALLIANZ LIFE INSURANCE COMPANY OF N A | MN | 11,288,538,453 | 10,479,854,841 | 808,683,612 | -10,331,314 | 54,721,013 | 1,867,399,397 |
| ALLMERICA FINANCIAL LIFE INS & ANN CO | DE | 16,475,830,709 | 16,193,684,722 | 282,145,987 | -42,542,247 | 224,245,750 | 3,181,812,108 |
| ALLSTATE LIFE INSURANCE COMPANY OF NY | NY | 3,164,803,200 | 2,926,644,679 | 238,158,521 | 26,087,959 | 59,712 | 668,964,830 |
| ALTA HEALTH & LIFE INSURANCE COMPANY | IN | 254,005,303 | 176,159,151 | 77,846,152 | -8,315,356 | 16,588,278 | 285,979,235 |
| AMERIBEST LIFE INSURANCE COMPANY | GA | 215,251,014 | 201,364,620 | 13,886,394 | -3,786,846 | 12,651,368 | 134,715,498 |
| AMERICAN AMICABLE LIFE INS CO OF TX | TX | 207,822,883 | 177,498,618 | 30,324,265 | 13,597,952 | 2,372,066 | 47,246,225 |
| AMERICAN BANKERS LIFE ASSURANCE CO OF FL | FL | 847,460,154 | 699,573,976 | 147,886,178 | 7,173,617 | 27,014,083 | 186,059,405 |
| AMERICAN CAPITOL INSURANCE COMPANY | TX | 32,153,965 | 29,096,638 | 3,057,327 | 4,664,254 | 137,560 | 10,706,936 |
| AMERICAN COMMUNITY MUTUAL INSURANCE CO | MI | 135,564,714 | 113,611,326 | 21,953,388 | -25,744,045 | 50,100,230 | 145,552,771 |
| AMERICAN CONTINENTAL LIFE INSURANCE CO | MO | 18,429,210 | 2,016,405 | 16,412,805 | 611,087 | 63,259 | -24,634 |
| AMERICAN CREDITORS LIFE INSURANCE CO | DE | 15,264,192 | 8,306,810 | 6,957,382 | 833,540 | 0 | 2,216,795 |
| AMERICAN ENTERPRISE LIFE INSURANCE CO | IN | 4,544,492,744 | 4,228,562,470 | 315,930,274 | -12,325,708 | 51,008,490 | 716,853,729 |
| AMERICAN EQUITY INVESTMENT LIFE INS CO | IA | 2,146,937,887 | 2,001,889,912 | 145,047,975 | 6,037,311 | 60,542,240 | 855,365,687 |
| AMERICAN FAMILY LIFE ASSR CO OF COLUMBUS | GA | 30,308,020,150 | 28,635,250,962 | 1,672,769,188 | 215,939,952 | 64,629,166 | 8,207,261,976 |
| AMERICAN FAMILY LIFE INSURANCE COMPANY | WI | 2,430,180,095 | 2,239,749,658 | 190,430,437 | 20,470,731 | 31,745,921 | 306,698,528 |
| AMERICAN FIDELITY ASSURANCE COMPANY | OK | 1,931,777,013 | 1,798,256,907 | 133,520,106 | 14,925,326 | 6,676,678 | 285,117,531 |
| AMERICAN FIDELITY LIFE INSURANCE COMPANY | FL | 389,036,050 | 329,801,085 | 59,234,971 | 4,441,792 | 400,479 | 17,622,164 |
| AMERICAN FOUNDERS LIFE INSURANCE COMPANY | TX | 610,488,080 | 577,493,578 | 32,994,502 | 11,955,842 | 697,279 | 31,709,231 |
| AMERICAN GENERAL ANNUITY INSURANCE CO | TX | 19,920,700,777 | 18,839,494,493 | 1,081,206,284 | 29,208,015 | 158,257,833 | 4,356,111,049 |
| AMERICAN GENERAL LIFE & ACCIDENT INS CO | TN | 8,502,515,309 | 8,135,377,279 | 367,138,030 | 322,158,324 | 16,494,560 | 908,592,340 |
| AMERICAN GENERAL LIFE INSURANCE CO OF NY | NY | 844,022,081 | 800,484,122 | 43,537,959 | 20,049,674 | 87,737 | 65,519,866 |
| AMERICAN GENERAL LIFE INSURANCE CO OF PA | PA | 36,925,030 | 24,426,450 | 12,498,580 | 817,143 | 5,751 | 16,634,401 |
| AMERICAN GENERAL LIFE INSURANCE COMPANY | TX | 10,360,157,866 | 8,506,036,705 | 1,854,121,161 | 322,913,789 | 50,878,510 | 1,467,374,549 |
| AMERICAN HEALTH & LIFE INSURANCE COMPANY | TX | 1,048,894,629 | 907,507,007 | 141,387,622 | 35,335,545 | 5,137,631 | 244,978,377 |
| AMERICAN HERITAGE LIFE INSURANCE COMPANY | FL | 1,590,355,436 | 1,431,182,897 | 159,172,539 | -31,906,158 | 11,430,025 | 580,177,628 |
| AMERICAN HOME LIFE INSURANCE COMPANY | KS | 95,108,609 | 84,953,864 | 10,154,747 | 1,007,543 | 23,004 | 9,181,225 |
| AMERICAN INCOME LIFE INSURANCE COMPANY | IN | 884,975,322 | 770,829,852 | 114,145,470 | 51,852,303 | 11,519,838 | 285,936,815 |
| AMERICAN INSURANCE COMPANY OF TEXAS | TX | 11,084,752 | 7,514,791 | 3,569,961 | -66,287 | 250,669 | 5,448,174 |
| AMERICAN INTERNATIONAL LIFE ASSR CO NY | NY | 6,361,551,722 | 6,003,342,898 | 358,208,824 | 44,946,798 | 3,464,335 | 714,811,018 |
| AMERICAN INVESTORS LIFE INSURANCE CO INC | KS | 3,658,822,303 | 3,519,494,864 | 139,327,440 | 17,295,463 | 43,488,366 | 1,016,295,354 |
| AMERICAN LIFE & HEALTH INSURANCE COMPANY | MO | 17,520,648 | 5,472,159 | 12,048,491 | 522,911 | 244,879 | 4,041,865 |
| AMERICAN LIFE INSURANCE COMPANY OF NY | NY | 873,707,352 | 808,505,872 | 65,201,480 | 2,740,068 | 172,215 | 25,330,437 |
| AMERICAN MATURITY LIFE INSURANCE COMPANY | CT | 251,072,310 | 214,514,508 | 36,557,802 | 2,311,286 | 406,973 | 5,268,693 |
| AMERICAN MEMORIAL LIFE INSURANCE COMPANY | SD | 814,319,500 | 743,977,201 | 70,342,299 | 16,402,940 | 11,962,718 | 278,965,148 |
| AMERICAN MODERN LIFE INSURANCE COMPANY | OH | 39,141,836 | 29,177,907 | 9,963,929 | 24,247 | 2,064,563 | 16,525,751 |
| AMERICAN NATIONAL INSURANCE COMPANY | TX | 7,205,472,698 | 5,373,359,636 | 1,832,113,062 | 124,018,321 | 53,368,743 | 776,183,220 |
| AMERICAN NATIONAL LIFE INSURANCE CO TX | TX | 135,342,704 | 83,681,982 | 51,660,722 | -3,385,259 | 11,352,001 | 119,601,849 |
| AMERICAN NETWORK INSURANCE COMPANY | PA | 57,857,372 | 49,588,205 | 8,269,167 | -1,282,973 | 114,063 | 29,011,552 |
| AMERICAN PARTNERS LIFE INSURANCE COMPANY | AZ | 375,560,765 | 335,079,714 | 40,481,052 | 3,271,437 | 4,896,742 | 81,439,310 |
| AMERICAN PHOENIX LIFE & REASSURANCE CO | CT | 74,914,862 | 15,683,206 | 59,231,656 | -4,261,979 | 0 | -1,458,267 |
| AMERICAN PROGRESSIVE LIFE & HEALTH OF NY | NY | 99,693,275 | 90,134,036 | 9,559,239 | 363,010 | 15,444 | 19,677,250 |
| AMERICAN PUBLIC LIFE INSURANCE COMPANY | MS | 39,001,801 | 33,181,519 | 5,820,282 | -605,244 | 9,633 | 29,044,844 |

*Includes Deposit Type Funds

Foreign Legal Reserve Life Insurance Companies

| Company Name/State | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums* | Nationwide Premiums* |
|--|-------------------|----------------|------------------------|--------------------|---------------------------|----------------------|
| AMERICAN REPUBLIC INSURANCE COMPANY | IA 454,522,270 | 322,926,585 | 131,595,686 | -4,264,602 | 38,380,898 | 412,283,425 |
| AMERICAN RESOURCES LIFE INSURANCE CO | IA 6,857,655 | 162,856 | 6,694,798 | -101,319 | 0 | 0 |
| AMERICAN RETIREMENT LIFE INSURANCE CO | OH 7,504,695 | 864,769 | 6,639,926 | 132,218 | -784 | 23,979 |
| AMERICAN SKANDIA LIFE ASSURANCE CORP | CT 30,149,195,774 | 29,806,391,477 | 342,804,297 | 9,505,815 | 226,792,840 | 7,182,958,188 |
| AMERICAN STATES LIFE INSURANCE COMPANY | IN 543,494,832 | 470,974,449 | 72,520,382 | 20,242,781 | 5,984,403 | 59,219,932 |
| AMERICAN TRANSCONTINENTAL LIFE INS CO | AZ 280,048,344 | 176,327,408 | 103,720,936 | 16,443,091 | 0 | 592,477,248 |
| AMERICAN TRAVELERS ASSURANCE COMPANY | IA 7,307,308 | 1,252,729 | 6,054,580 | 257,215 | 0 | 9,402 |
| AMERICAN UNDERWRITERS LIFE INSURANCE CO | AZ 31,173,105 | 21,644,286 | 9,528,819 | 1,142,799 | 42,922 | 3,603,470 |
| AMERICAN UNITED LIFE INSURANCE COMPANY | IN 9,595,100,307 | 9,086,431,546 | 508,668,761 | 39,364,703 | 114,877,071 | 1,751,184,655 |
| AMERICAN VANGUARD LIFE INSURANCE COMPANY | IA 11,448,350 | 4,081,229 | 7,367,121 | -1,359,617 | 0 | 187,132 |
| AMERICO FINANCIAL LIFE & ANNUITY INS CO | TX 658,230,590 | 601,910,196 | 56,320,394 | -7,290,225 | 2,002,568 | 108,340,577 |
| AMERITAS LIFE INSURANCE CORP | NE 2,246,961,303 | 1,759,039,823 | 487,921,480 | 68,604,928 | 12,796,474 | 773,673,756 |
| AMERITAS VARIABLE LIFE INSURANCE COMPANY | NE 2,457,425,587 | 2,393,760,474 | 63,665,112 | 7,733,578 | 21,366,538 | 412,731,354 |
| AMERUS LIFE INSURANCE COMPANY | IA 4,427,678,724 | 4,209,226,559 | 218,452,165 | 62,156,048 | 21,688,853 | 509,752,828 |
| AMICA LIFE INSURANCE COMPANY | RI 560,226,309 | 479,110,248 | 81,116,061 | 6,988,817 | 688,228 | 61,478,244 |
| ANCHOR NATIONAL LIFE INSURANCE COMPANY | AZ 25,868,570,486 | 25,148,624,434 | 719,946,052 | 180,068,717 | 241,702,483 | 3,871,308,204 |
| ANNUITY INVESTORS LIFE INSURANCE COMPANY | OH 802,777,353 | 779,688,887 | 23,088,465 | -13,672,016 | 9,368,157 | 382,331,088 |
| ANTHEM ALLIANCE HEALTH INSURANCE COMPANY | TX 240,757,980 | 178,376,249 | 62,381,731 | 3,684,062 | 30,777,883 | 83,797,637 |
| ANTHEM LIFE INSURANCE COMPANY | IN 252,264,489 | 187,168,409 | 65,096,080 | 13,799,162 | 468,540 | 112,520,865 |
| APPALACHIAN LIFE INSURANCE COMPANY | WV 29,993,311 | 21,332,244 | 8,661,067 | 326,503 | 16,473 | 3,219,392 |
| ASSOCIATES FINANCIAL LIFE INSURANCE CO | TN 1,378,458,245 | 988,926,905 | 389,531,340 | -82,799,084 | 6,966,916 | 165,835,185 |
| ASSURITY LIFE INSURANCE COMPANY | NE 120,053,287 | 96,384,201 | 23,669,090 | -7,005,268 | 706,490 | 67,402,799 |
| ATLANTA LIFE INSURANCE COMPANY | GA 194,005,449 | 176,946,998 | 17,058,451 | 1,115,516 | 3,368,470 | 39,713,502 |
| AURORA NATIONAL LIFE ASSURANCE COMPANY | CA 4,010,922,723 | 3,774,529,006 | 236,393,717 | 26,801,604 | 6,705,048 | 73,300,830 |
| AUSA LIFE INSURANCE COMPANY INC | NY 11,678,509,727 | 11,228,003,973 | 450,505,754 | 63,562,443 | 207,228,277 | 1,600,518,122 |
| AUTO CLUB LIFE INSURANCE COMPANY | MI 276,613,184 | 252,229,188 | 24,383,994 | 3,439,306 | 66,601 | 45,651,679 |
| AUTO OWNERS LIFE INSURANCE COMPANY | MI 936,874,825 | 810,426,200 | 126,448,624 | 8,682,485 | 2,856,915 | 103,015,893 |
| AXA CORPORATE SOLUTIONS LIFE REINS CO | DE 182,627,864 | 83,889,072 | 98,738,792 | -3,615,863 | 0 | 50,444,144 |
| BALBOA LIFE INSURANCE COMPANY | CA 239,465,401 | 91,774,313 | 147,691,088 | 18,198,575 | 480,330 | -5,006,848 |
| BALTIMORE LIFE INSURANCE COMPANY THE | MD 521,393,217 | 466,525,437 | 54,867,779 | -6,315,438 | 5,750,404 | 69,122,068 |
| BANKERS FIDELITY LIFE INSURANCE COMPANY | GA 85,607,778 | 61,881,604 | 23,726,174 | 1,573,154 | 281,953 | 47,854,421 |
| BANKERS LIFE INSURANCE COMPANY OF NY | NY 382,852,091 | 359,157,266 | 23,694,824 | 1,223,414 | 294,970 | 65,706,526 |
| BANKERS NATIONAL LIFE INSURANCE COMPANY | TX 1,108,333,049 | 975,969,396 | 132,363,653 | 48,800,148 | 1,476,263 | 115,255,169 |
| BANKERS RESERVE LIFE INS CO OF WI | WI 9,484,085 | 6,100,864 | 3,383,221 | 174,497 | 0 | 0 |
| BANKERS UNITED LIFE ASSURANCE COMPANY | IA 2,778,850,820 | 2,614,895,338 | 163,955,482 | 10,818,480 | 9,634,982 | 194,631,003 |
| BANNER LIFE INSURANCE COMPANY | MD 970,180,781 | 747,410,792 | 222,769,989 | -17,911,888 | 8,521,565 | 188,855,742 |
| BENEFICIAL LIFE INSURANCE COMPANY | UT 1,987,007,720 | 1,822,546,204 | 164,461,516 | 14,353,051 | 559,002 | 239,981,124 |
| BERKSHIRE HATHAWAY LIFE INS CO OF NE | NE 1,463,175,644 | 1,007,249,888 | 455,925,756 | 25,178,850 | 133,832 | 849,271 |
| BERKSHIRE LIFE INSURANCE COMPANY | MA 1,555,275,044 | 1,433,416,704 | 121,858,340 | 23,287,846 | 1,740,854 | 229,641,537 |
| BEST LIFE & HEALTH INSURANCE COMPANY | TX 14,757,472 | 7,530,663 | 7,226,809 | 727,705 | 1,660,064 | 19,991,329 |
| BOSTON MUTUAL LIFE INSURANCE COMPANY | MA 556,061,625 | 505,249,247 | 50,812,378 | 3,694,592 | 5,517,127 | 171,121,475 |
| BRADFORD NATIONAL LIFE INSURANCE COMPANY | TX 10,429,554 | 73,357 | 10,356,197 | 266,304 | 0 | 0 |
| BROKERS NATIONAL LIFE ASSURANCE COMPANY | AR 15,861,342 | 8,857,757 | 7,003,585 | 2,855,063 | 1,255,312 | 35,321,494 |
| BUSINESS MENS ASSURANCE COMPANY OF AM | MO 2,716,254,427 | 2,430,252,307 | 286,002,120 | 30,883,512 | 27,423,135 | 397,739,021 |
| C M LIFE INSURANCE COMPANY | CT 4,601,994,676 | 4,455,312,973 | 146,681,700 | -10,812,500 | 119,660,245 | 2,288,370,652 |
| CANADA LIFE INSURANCE COMPANY OF AMERICA | MI 2,840,580,948 | 2,694,189,059 | 146,391,889 | 15,431,279 | 2,215,179 | 187,134,552 |
| CAPITOL BANKERS LIFE INSURANCE COMPANY | CT 31,177,702 | 9,073,836 | 22,103,867 | 18,028,963 | 525,309 | -103,232,063 |
| CAPITOL LIFE INSURANCE COMPANY THE | CO 385,281,337 | 370,463,952 | 14,817,385 | 1,446,478 | 0 | 0 |
| CENTRAL BENEFITS MUTUAL INSURANCE CO | OH 71,252,796 | 22,340,824 | 48,911,972 | 3,025,634 | 0 | 41,380,075 |
| CENTRAL BENEFITS NATIONAL LIFE INS CO | OH 20,163,462 | 10,643,387 | 9,520,075 | 103,610 | 1,150,306 | 25,564,567 |
| CENTRAL NATIONAL LIFE INS CO OF OMAHA | DE 11,293,461 | 288,341 | 11,005,120 | 513,776 | -784,032 | 0 |
| CENTRAL RESERVE LIFE INSURANCE COMPANY | OH 111,070,333 | 84,906,520 | 26,163,813 | -1,045,172 | 4,359,718 | 246,058,643 |
| CENTRAL SECURITY LIFE INSURANCE COMPANY | TX 86,667,624 | 80,308,407 | 6,359,217 | 3,510,615 | 225,118 | 4,454,983 |
| CENTRAL STATES HEALTH & LIFE CO OF OMAHA | NE 295,895,034 | 220,511,754 | 75,383,280 | 9,310,330 | 6,543,541 | 134,270,645 |
| CENTRAL UNITED LIFE INSURANCE COMPANY | TX 188,357,605 | 170,967,323 | 17,390,284 | 1,892,805 | 581,668 | 36,164,406 |
| CENTRE LIFE INSURANCE COMPANY | MA 1,774,601,384 | 1,715,478,287 | 59,123,097 | -1,018,924 | 2,025,458 | 229,458,002 |
| CENTURION LIFE INSURANCE COMPANY | MO 889,101,623 | 211,051,035 | 678,050,588 | 52,655,657 | 433,754 | 67,687,742 |
| CGU LIFE INSURANCE COMPANY OF AMERICA | DE 2,428,787,910 | 2,267,009,495 | 161,778,415 | 7,507,889 | 2,358,701 | 141,079,922 |

*Includes Deposit Type Funds

Foreign Legal Reserve Life Insurance Companies

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums* | Nationwide Premiums* |
|--|----|----------------|----------------|------------------------|--------------------|---------------------------|----------------------|
| CHESAPEAKE LIFE INSURANCE COMPANY THE | OK | 40,939,992 | 34,324,993 | 6,614,999 | 1,894,188 | 72,795 | 4,260,337 |
| CHRISTIAN FIDELITY LIFE INSURANCE CO | TX | 110,910,067 | 91,291,720 | 19,618,347 | 653,304 | 127,589 | 44,889,621 |
| CIGNA LIFE INSURANCE COMPANY | CT | 73,327,098 | 57,020,002 | 16,307,096 | 975,638 | 0 | 600,910 |
| CINCINNATI LIFE INSURANCE COMPANY THE | OH | 1,545,474,098 | 1,134,337,771 | 411,136,327 | 27,678,548 | 11,271,698 | 129,387,791 |
| CITICORP LIFE INSURANCE COMPANY | AZ | 948,048,417 | 348,994,865 | 599,053,553 | 34,122,372 | 9,453,544 | 67,621,058 |
| CLARICA LIFE INSURANCE COMPANY US | ND | 1,918,360,729 | 1,782,099,307 | 136,261,422 | 9,964,899 | 12,592,784 | 258,983,426 |
| CLARICA LIFE REINSURANCE COMPANY | MI | 23,534,335 | 89,918 | 23,444,418 | 749,326 | 0 | 0 |
| CM ASSURANCE COMPANY | CT | 8,665,427 | 34,563 | 8,630,864 | 305,179 | 0 | 0 |
| COLONIAL LIFE & ACCIDENT INSURANCE CO | SC | 1,095,282,529 | 939,036,781 | 156,245,747 | 65,936,363 | 7,444,014 | 590,685,406 |
| COLORADO BANKERS LIFE INSURANCE COMPANY | CO | 100,127,544 | 75,733,717 | 24,393,827 | 1,169,435 | 2,876,034 | 30,063,987 |
| COLUMBIA UNIVERSAL LIFE INSURANCE CO | TX | 198,909,140 | 177,828,713 | 21,080,428 | 1,002,151 | 2,281,848 | -265,285,383 |
| COLUMBIAN MUTUAL LIFE INSURANCE COMPANY | NY | 375,542,623 | 342,426,160 | 33,116,463 | 1,959,911 | 135,515 | 44,667,567 |
| COLUMBUS LIFE INSURANCE COMPANY THE | OH | 2,109,623,335 | 1,756,786,970 | 352,836,365 | 26,000,812 | 3,077,773 | 146,233,013 |
| COMBINED LIFE INSURANCE COMPANY OF NY | NY | 289,984,873 | 239,622,646 | 50,362,227 | 17,360,773 | 14,000 | 104,281,079 |
| COMMERCIAL TRAVELERS MUTUAL INSURANCE CO | NY | 35,393,348 | 22,960,513 | 12,432,835 | 339,989 | 552,397 | 29,613,160 |
| COMPANION LIFE INSURANCE COMPANY | SC | 54,975,838 | 22,244,539 | 32,731,300 | 2,885,748 | 2,599,611 | 34,413,502 |
| COMPENENT INSURANCE COMPANY | TX | 7,600,119 | 3,147,699 | 4,452,420 | 951,086 | 6,059,886 | 16,258,168 |
| CONGRESS LIFE INSURANCE COMPANY | AZ | 5,776,089 | 93,633 | 5,682,457 | 181,758 | 0 | 0 |
| CONNECTICUT GENERAL LIFE INSURANCE CO | CT | 69,004,479,388 | 66,945,727,654 | 2,058,751,734 | 645,659,949 | 2,350,829,120 | 15,613,438,599 |
| CONSECO DIRECT LIFE INSURANCE COMPANY | PA | 919,938,633 | 867,419,613 | 52,519,020 | 12,735,801 | 7,453,299 | 220,842,419 |
| CONSECO HEALTH INSURANCE COMPANY | AZ | 1,391,301,120 | 1,285,140,072 | 106,161,048 | 27,133,929 | 26,326,820 | 303,099,015 |
| CONSECO LIFE INSURANCE COMPANY | IN | 3,491,486,477 | 3,291,289,074 | 200,197,403 | 22,393,228 | 11,340,103 | 410,256,838 |
| CONSECO SENIOR HEALTH INSURANCE COMPANY | PA | 2,317,600,270 | 2,115,474,949 | 202,125,321 | -25,954,820 | 26,508,041 | 501,195,074 |
| CONSECO VARIABLE INSURANCE COMPANY | TX | 3,458,373,726 | 3,356,395,384 | 101,978,342 | -3,625,508 | 38,176,931 | 939,037,043 |
| CONSTITUTION LIFE INSURANCE COMPANY | TX | 23,128,452 | 16,751,480 | 6,376,972 | 1,915,867 | 340,749 | 149,268 |
| CONTINENTAL AMERICAN INSURANCE COMPANY | SC | 28,235,202 | 19,959,590 | 8,275,612 | 1,707,798 | 137,751 | 23,183,818 |
| CONTINENTAL GENERAL INSURANCE COMPANY | NE | 313,798,858 | 271,320,834 | 42,478,024 | -2,831,466 | 12,493,158 | 197,818,831 |
| CONTINENTAL LIFE INS CO OF BRENTWOOD TN | TN | 54,264,557 | 35,533,162 | 18,731,395 | 1,118,935 | 701,075 | 65,764,490 |
| CORPORATE HEALTH INSURANCE COMPANY | PA | 263,231,951 | 176,871,760 | 86,360,191 | 39,386,998 | 4,359,191 | 1,340,281,494 |
| COVA FINANCIAL SERVICES LIFE INS CO | MO | 4,630,278,684 | 4,550,822,062 | 79,456,622 | -34,673,496 | 50,619,567 | 833,613,916 |
| COVENTRY HEALTH AND LIFE INSURANCE CO | DE | 102,758,803 | 63,136,615 | 39,622,188 | 4,607,944 | 1,507,482 | 365,902,379 |
| CUNA MUTUAL INSURANCE SOCIETY | WI | 2,284,860,288 | 1,710,288,308 | 574,571,981 | 205,786,410 | 51,917,525 | 1,194,593,976 |
| CUNA MUTUAL LIFE INSURANCE COMPANY | IA | 5,138,706,029 | 4,919,763,870 | 218,942,160 | 6,396,412 | 30,133,025 | 817,412,306 |
| DELAWARE AMERICAN LIFE INSURANCE COMPANY | DE | 91,736,913 | 69,127,506 | 22,609,407 | 4,133,065 | 143,102 | 18,247,169 |
| DELTA LIFE & ANNUITY COMPANY | IA | 1,575,560,870 | 1,488,716,536 | 86,844,335 | 2,606,140 | 10,712,740 | 247,452,696 |
| DIXIE NATIONAL LIFE INSURANCE COMPANY | MS | 35,682,445 | 31,858,130 | 3,824,315 | 325,848 | 55,953 | 1,577,998 |
| EDUCATORS MUTUAL LIFE INSURANCE COMPANY | PA | 105,725,568 | 48,731,491 | 56,994,077 | 3,860,305 | 13,733 | 102,259,741 |
| EMPHEYSYS INSURANCE COMPANY | TX | 6,022,392 | 94,249 | 5,928,144 | 244,080 | 0 | 0 |
| EMPIRE GENERAL LIFE ASSURANCE CORP | TN | 94,002,738 | 65,223,096 | 28,779,642 | -38,460,354 | 6,606,002 | 27,279,809 |
| EMPIRE HEALTH PLANS ASSURANCE INC | NJ | 13,295,836 | 4,936,770 | 8,359,066 | -1,508,839 | 0 | 26,739,325 |
| EMPLOYERS HEALTH INSURANCE COMPANY | WI | 884,933,775 | 536,967,643 | 347,966,131 | 84,014,155 | 434,778,925 | 2,557,266,803 |
| EMPLOYERS MODERN LIFE COMPANY | IA | 223,163,064 | 191,689,097 | 31,473,967 | 1,457,493 | 3,492,445 | 44,397,874 |
| EMPLOYERS REASSURANCE CORPORATION | KS | 4,201,865,945 | 3,584,116,834 | 617,749,112 | 421,220,840 | 0 | 741,841,627 |
| ENTERPRISE LIFE INSURANCE COMPANY | TX | 40,679,874 | 31,028,155 | 9,651,719 | 3,312,813 | 600,217 | 11,947,606 |
| EPIC LIFE INSURANCE COMPANY THE | WI | 25,481,961 | 8,211,217 | 17,270,744 | 1,190,220 | 1,589,597 | 12,638,734 |
| EQUITABLE LIFE & CASUALTY INSURANCE CO | UT | 107,973,199 | 78,342,754 | 29,630,445 | 2,355,433 | 144,420 | 85,705,446 |
| EQUITABLE LIFE ASSURANCE SOCIETY OF U S | NY | 89,925,177,297 | 84,583,251,956 | 5,341,925,341 | 1,898,085,136 | 605,429,790 | 10,649,803,670 |
| EQUITABLE LIFE INSURANCE COMPANY OF IOWA | IA | 5,973,096,772 | 5,374,429,386 | 598,667,386 | 21,733,017 | 23,049,065 | 2,513,161,399 |
| EQUITABLE OF COLORADO INC THE | CO | 472,156,768 | 410,878,693 | 61,278,075 | 12,119,111 | 4,333,862 | 25,818,001 |
| EQUITRUST LIFE INSURANCE COMPANY | IA | 85,093,562 | 54,133,624 | 30,959,938 | -291,228 | 10,047,206 | 23,825,486 |
| ERC LIFE REINSURANCE CORPORATION | MO | 2,891,185,187 | 1,046,211,579 | 1,844,973,608 | 210,137,843 | 0 | 218,258,398 |
| ERIE FAMILY LIFE INSURANCE COMPANY | PA | 932,382,326 | 835,903,359 | 96,478,967 | 14,578,282 | 424,801 | 107,288,539 |
| FAMILY FINANCIAL LIFE INSURANCE COMPANY | IN | 6,940,228 | 1,589,058 | 5,351,170 | 670,003 | 0 | 1,521,062 |
| FAMILY HERITAGE LIFE INSURANCE CO OF AM | OH | 60,883,472 | 52,733,363 | 8,150,109 | 1,142,947 | 3,160,923 | 31,144,915 |
| FAMILY INSURANCE CORPORATION | WI | 23,230,275 | 6,313,306 | 16,916,969 | 1,998,208 | -203,841 | -\$466,330 |
| FAMILY LIFE INSURANCE COMPANY | WA | 121,359,940 | 97,571,661 | 23,788,279 | 5,024,369 | 1,786,131 | 37,642,716 |
| FAMILY SERVICE LIFE INSURANCE COMPANY | TX | 688,090,899 | 617,467,825 | 70,623,074 | 15,922,714 | 44,307 | 1,636,257 |
| FARMERS & TRADERS LIFE INSURANCE COMPANY | NY | 407,250,421 | 381,467,737 | 25,782,685 | 671,357 | 751,617 | 44,621,153 |

*Includes Deposit Type Funds

Foreign Legal Reserve Life Insurance Companies

| Company Name/State | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums* | Nationwide Premiums* |
|--|-------------------|----------------|------------------------|--------------------|---------------------------|----------------------|
| FARMERS NEW WORLD LIFE INSURANCE COMPANY | WA 5,099,841,058 | 4,009,244,022 | 1,090,597,036 | 135,562,620 | 26,921,316 | 587,352,553 |
| FEDERAL HOME LIFE INSURANCE COMPANY | IN 2,310,141,653 | 1,512,142,434 | 797,999,219 | 29,375,694 | 1,059,624 | 49,215,106 |
| FEDERATED LIFE INSURANCE COMPANY | MN 760,721,269 | 605,344,477 | 155,376,795 | 21,847,989 | 5,753,331 | 116,009,016 |
| FIDELITY & GUARANTY LIFE INSURANCE CO | MD 5,005,510,846 | 4,761,115,941 | 244,394,905 | -9,667,984 | 42,659,008 | 1,077,301,662 |
| FIDELITY INVESTMENTS LIFE INSURANCE CO | UT 13,377,646,668 | 13,087,807,151 | 289,839,517 | 81,603,180 | 137,809,995 | 2,171,808,083 |
| FIDELITY LIFE INSURANCE COMPANY | PA 7,990,034 | 0 | 7,990,034 | 395,322 | 0 | 0 |
| FIDELITY SECURITY LIFE INSURANCE COMPANY | MO 403,647,598 | 360,945,596 | 42,702,003 | 5,864,332 | 5,936,837 | 107,625,614 |
| FINANCIAL ASSURANCE LIFE INSURANCE CO | TX 7,439,673 | 1,327,300 | 6,112,373 | 361,357 | 3,572 | 168,182 |
| FINANCIAL BENEFIT LIFE INSURANCE COMPANY | KS 343,570,032 | 328,592,307 | 14,977,725 | 5,069,240 | 67,865 | 10,514,774 |
| FIRST ALLMERICA FINANCIAL LIFE INS CO | MA 7,813,741,541 | 7,285,275,008 | 528,466,533 | -13,021,603 | 22,520,137 | 2,043,648,277 |
| FIRST COLONY LIFE INSURANCE COMPANY | VA 12,302,363,183 | 11,516,220,855 | 786,142,328 | 121,698,361 | 71,707,225 | 1,400,383,425 |
| FIRST CONTINENTAL LIFE & ACCIDENT INS CO | UT 11,984,584 | 6,767,089 | 5,217,494 | 947,848 | 692 | 34,350,972 |
| FIRST HEALTH LIFE & HEALTH INS CO | TX 41,187,806 | 30,185,188 | 11,002,618 | -2,613,306 | 374,222 | 7,465,897 |
| FIRST ING LIFE INSURANCE COMPANY OF NY | NY 21,220,573 | 638,842 | 20,581,731 | 768,005 | 0 | 55,955 |
| FIRST INVESTORS LIFE INSURANCE COMPANY | NY 1,276,004,632 | 1,221,896,866 | 54,107,766 | 9,657,725 | 7,813,715 | 173,172,177 |
| FIRST PENN PACIFIC LIFE INSURANCE CO | IN 1,418,482,702 | 1,347,082,968 | 71,399,724 | 5,343,809 | 17,430,436 | 165,105,643 |
| FIRST PYRAMID LIFE INSURANCE CO OF AM | AR 16,954,400 | 9,790,176 | 7,164,224 | -2,928,386 | 0 | 6,831,834 |
| FIRST REHABILITATION LIFE INS CO OF AM | NY 58,804,079 | 30,560,026 | 28,244,053 | 4,474,566 | 0 | 22,657,713 |
| FIRST VARIABLE LIFE INSURANCE COMPANY | AR 416,416,716 | 392,460,682 | 23,956,034 | -6,275,928 | 2,682,728 | 68,813,195 |
| FORETHOUGHT LIFE ASSURANCE COMPANY | IN 8,002,577 | 1,182,784 | 6,819,793 | 357,647 | -46 | -10,591 |
| FORETHOUGHT LIFE INSURANCE COMPANY | IN 2,680,588,963 | 2,449,724,754 | 230,864,209 | 24,619,750 | 17,422,414 | 507,470,837 |
| FORTIS BENEFITS INSURANCE COMPANY | MN 9,115,941,560 | 8,681,986,964 | 433,954,596 | 85,312,811 | 137,389,629 | 2,422,077,085 |
| FORTIS INSURANCE COMPANY | WI 1,098,181,900 | 973,212,369 | 124,969,531 | 46,696,195 | 97,596,653 | 179,389,850 |
| FOUNDATION HEALTH SYSTEMS L & H INS CO | CO 57,101,919 | 30,371,189 | 26,730,730 | 698,781 | 0 | 77,634,292 |
| FREEDOM LIFE INSURANCE COMPANY OF AM | MS 35,579,838 | 29,578,212 | 6,001,626 | -17,174,956 | 2,309,521 | 43,401,280 |
| FRONTIER NATIONAL LIFE INSURANCE COMPANY | OH 15,726,504 | 7,648,387 | 8,078,117 | 461,089 | 1,230 | 1,145,522 |
| FUNERAL DIRECTORS LIFE INSURANCE COMPANY | TX 274,682,055 | 250,884,135 | 23,797,920 | 4,293,197 | 0 | 46,474,084 |
| GARDEN STATE LIFE INSURANCE COMPANY | TX 100,587,930 | 54,031,210 | 46,556,720 | -2,221,289 | 986,858 | 28,250,261 |
| GE GROUP LIFE ASSURANCE COMPANY | CT 762,767,163 | 602,960,630 | 159,806,533 | 23,930,824 | 18,305,801 | 399,736,434 |
| GE LIFE & ANNUITY ASSURANCE COMPANY | VA 21,275,334,481 | 20,682,456,829 | 592,877,651 | 70,683,985 | 162,534,450 | 5,198,232,649 |
| GENERAL & COLOGNE LIFE RE OF AMERICA | CT 1,404,018,147 | 1,237,636,796 | 166,381,351 | 17,505,618 | 0 | 816,469,399 |
| GENERAL AMERICAN LIFE INSURANCE COMPANY | MO 11,966,260,141 | 10,980,094,662 | 986,165,479 | 8,091,506 | 103,546,226 | 1,175,399,686 |
| GENERAL ELECTRIC CAPITAL ASSURANCE CO | DE 20,637,526,034 | 18,267,956,558 | 2,369,569,476 | -103,532,852 | 111,042,693 | 3,342,811,228 |
| GENERAL FIDELITY LIFE INSURANCE COMPANY | CA 306,001,301 | 143,851,128 | 162,150,173 | 11,847,641 | -2,996 | 21,871,831 |
| GENERAL LIFE INSURANCE COMPANY | TX 194,555,944 | 185,240,083 | 9,315,859 | -6,421,088 | 944,615 | 8,577,700 |
| GERBER LIFE INSURANCE COMPANY | NY 482,081,563 | 401,206,462 | 80,875,101 | 13,701,338 | 7,668,300 | 167,762,256 |
| GERLING GLOBAL LIFE REINSURANCE COMPANY | CA 216,362,076 | 176,482,243 | 39,879,833 | -5,921,316 | 0 | 38,774,879 |
| GLENBROOK LIFE & ANNUITY COMPANY | AZ 1,910,146,669 | 1,763,065,895 | 147,080,778 | 6,597,059 | 87,473,523 | 0 |
| GLOBE LIFE & ACCIDENT INSURANCE COMPANY | DE 1,418,530,893 | 1,182,479,316 | 236,051,577 | 101,063,922 | 17,453,960 | 339,946,173 |
| GOLDEN AMERICAN LIFE INSURANCE COMPANY | DE 10,937,541,681 | 10,530,618,406 | 406,923,275 | -71,141,815 | 207,904,234 | 2,084,426,508 |
| GOLDEN STATE MUTUAL LIFE INSURANCE CO | CA 125,629,294 | 117,919,503 | 7,709,790 | 667,128 | 1,185,400 | 36,637,564 |
| GOVERNMENT PERSONNEL MUTUAL LIFE INS CO | TX 570,529,750 | 516,168,087 | 54,361,662 | 3,023,947 | 348,470 | 42,329,304 |
| GRANGE LIFE INSURANCE COMPANY | OH 121,842,609 | 104,543,650 | 17,298,958 | 832,953 | 314,228 | 28,037,033 |
| GREAT AMERICAN LIFE INSURANCE COMPANY | OH 5,839,873,263 | 5,477,380,573 | 362,492,690 | 55,218,301 | 7,362,780 | 394,483,754 |
| GREAT LAKES LIFE & HEALTH INSURANCE CO | IN 5,195,373 | 102,496 | 5,092,877 | -28,478 | 0 | 0 |
| GREAT SOUTHERN LIFE INSURANCE COMPANY | TX 1,338,391,018 | 1,164,186,543 | 174,204,475 | 11,824,597 | 6,562,351 | 233,965,195 |
| GREAT WEST LIFE & ANNUITY INSURANCE CO | CO 26,464,047,079 | 25,380,328,672 | 1,083,718,407 | 275,233,428 | 222,233,428 | 4,874,435,767 |
| GREAT WESTERN INSURANCE COMPANY | UT 129,786,280 | 117,100,364 | 12,685,916 | 604,462 | 355,199 | 49,493,536 |
| GUARANTEE RESERVE LIFE INSURANCE COMPANY | IN 259,463,794 | 223,085,167 | 36,378,627 | -1,681,597 | 5,992,882 | 110,455,645 |
| GUARANTY INCOME LIFE INSURANCE COMPANY | LA 176,527,881 | 162,601,954 | 13,925,927 | 1,070,370 | 1,184,134 | 26,147,292 |
| GUARDIAN INSURANCE & ANNUITY COMPANY INC | DE 10,817,098,247 | 10,541,475,251 | 275,622,996 | 49,922,616 | 72,843,856 | 1,935,275,390 |
| GUARDIAN LIFE INSURANCE COMPANY OF AM | NY 17,989,337,147 | 16,335,407,706 | 1,653,929,441 | 157,168,848 | 258,946,783 | 5,140,455,039 |
| GUIDEONE LIFE INSURANCE COMPANY | IA 327,048,556 | 273,702,510 | 53,346,046 | 3,703,736 | 2,015,031 | 36,345,311 |
| HARLEYSVILLE LIFE INSURANCE COMPANY | PA 200,795,795 | 180,078,896 | 20,716,899 | 424,534 | 126,161 | 37,294,553 |
| HART LIFE INSURANCE COMPANY | CT 10,939,940 | 87,876 | 10,852,064 | 387,934 | 0 | 0 |
| HARTFORD INTERNATIONAL LIFE REASSR CORP | CT 3,044,134,418 | 2,968,465,355 | 75,669,062 | 22,846,260 | 0 | 67,597,915 |
| HARTFORD LIFE & ACCIDENT INSURANCE CO | CT 6,875,036,514 | 4,468,373,297 | 2,406,663,217 | 310,168,187 | 64,297,827 | 1,970,667,260 |
| HARTFORD LIFE & ANNUITY INSURANCE CO | CT 46,892,647,773 | 46,353,385,069 | 539,262,704 | 24,880,663 | 339,242,908 | 4,974,799,823 |

*Includes Deposit Type Funds

Foreign Legal Reserve Life Insurance Companies

| Company Name/State | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums* | Nationwide Premiums* |
|--|-------------------|----------------|------------------------|--------------------|---------------------------|----------------------|
| HARTFORD LIFE INSURANCE COMPANY | CT 83,879,710,481 | 81,907,301,593 | 1,972,408,888 | 279,124,083 | 566,843,042 | 11,536,574,449 |
| HCC LIFE INSURANCE COMPANY | IN 110,315,878 | 47,004,827 | 63,311,051 | 681,965 | 3,220 | 38,500,005 |
| HEALTHSOURCE INSURANCE COMPANY | TN 8,522,851 | 548,280 | 7,974,571 | 798,493 | 0 | -112,342 |
| HERITAGE LIFE INSURANCE COMPANY | AZ 128,142,110 | 45,112,641 | 83,029,469 | 18,318,788 | -2,711 | -5,711,723 |
| HIGHMARK LIFE INSURANCE COMPANY | CT 235,801,645 | 166,731,767 | 69,069,878 | 8,945,156 | 7,005,329 | 172,133,863 |
| HOMESHIELD INSURANCE COMPANY | OK 14,810,818 | 2,188,270 | 12,622,548 | 2,798,781 | 0 | 5,127,653 |
| HOMESTEADERS LIFE COMPANY | IA 617,935,267 | 587,794,799 | 30,140,468 | 5,685,508 | 9,036,095 | 169,857,913 |
| HOUSEHOLD LIFE INSURANCE COMPANY | MI 1,510,459,512 | 1,251,746,978 | 258,712,534 | 76,278,726 | 12,701,788 | 690,919,136 |
| HUMANA INSURANCE COMPANY | MO 96,671,054 | 32,375,341 | 64,295,714 | 7,772,260 | 38,416,004 | 147,612,944 |
| HUMANADENTAL INSURANCE COMPANY | WI 9,223,698 | 288,368 | 8,935,332 | 184,263 | 666,976 | 0 |
| IDEALIFE INSURANCE COMPANY | CT 28,534,306 | 19,501,907 | 9,032,399 | -523,626 | 281,183 | 2,623,938 |
| IDS LIFE INSURANCE COMPANY | MN 49,918,077,625 | 48,139,771,405 | 1,778,306,219 | 349,398,058 | 233,831,459 | 5,305,990,023 |
| IL ANNUITY AND INSURANCE COMPANY | KS 3,012,401,679 | 2,989,456,853 | 22,944,826 | -2,692,610 | 3,027,001 | 167,693,474 |
| INDEPENDENCE LIFE AND ANNUITY COMPANY | RI 209,267,454 | 175,104,467 | 34,162,987 | 2,627,494 | 0 | -864,003 |
| INDIANAPOLIS LIFE INSURANCE COMPANY | IN 1,862,954,682 | 1,771,351,216 | 91,603,466 | 1,450,250 | 10,711,682 | 238,633,902 |
| INDIVIDUAL ASSURANCE COMPANY LIFE HTH AC | MO 42,540,888 | 28,980,424 | 13,560,464 | 1,447,094 | 5,701,803 | 28,891,586 |
| INSURANCE INVESTORS LIFE INSURANCE CO | TX 110,919,411 | 334,791 | 110,584,620 | -8,999,146 | 0 | 37,436 |
| INTEGRITY LIFE INSURANCE COMPANY | OH 3,326,290,990 | 3,137,780,589 | 188,510,401 | 15,379,236 | 14,730,507 | 178,908,889 |
| INTER STATE ASSURANCE COMPANY | IA 1,397,909,733 | 1,330,440,927 | 67,468,806 | -1,642,884 | 18,600,041 | 194,391,421 |
| INTRAMERICA LIFE INSURANCE COMPANY | NY 80,076,260 | 62,421,100 | 17,655,160 | 808,845 | 3,942 | 1,269,369 |
| INVESTORS GUARANTY LIFE INSURANCE CO | CA 12,357,591 | 423,715 | 11,933,876 | 434,140 | 6,000 | 0 |
| INVESTORS HERITAGE LIFE INSURANCE CO | KY 267,054,826 | 254,549,853 | 12,504,973 | -467,202 | 781,892 | 52,244,726 |
| INVESTORS LIFE INSURANCE COMPANY OF IN | IN 170,046,945 | 143,752,688 | 26,294,258 | 2,973,799 | 593,600 | 11,779,976 |
| INVESTORS LIFE INSURANCE COMPANY OF N A | WA 1,058,720,290 | 987,058,812 | 71,661,478 | 11,082,586 | 2,612,442 | 46,638,614 |
| INVESTORS PARTNER LIFE INSURANCE COMPANY | DE 554,710,717 | 476,224,258 | 78,486,459 | 6,916,052 | 131,497 | 1,964,153 |
| J C PENNEY LIFE INSURANCE COMPANY | VT 1,713,378,950 | 1,480,514,003 | 232,864,947 | 100,329,446 | 34,980,814 | 843,348,094 |
| JACKSON NATIONAL LIFE INSURANCE COMPANY | MI 40,972,209,899 | 38,750,285,289 | 2,221,924,610 | 273,922,049 | 398,798,369 | 8,900,331,164 |
| JEFFERSON PILOT FINANCIAL INSURANCE CO | NE 12,324,449,289 | 11,508,208,091 | 816,241,198 | 214,726,837 | 58,918,799 | 1,482,172,926 |
| JEFFERSON PILOT LIFE INSURANCE COMPANY | NC 9,816,203,832 | 9,103,533,665 | 712,670,168 | 127,183,100 | 73,298,364 | 1,779,762,847 |
| JEFFERSON PILOT LIFEAMERICA INSURANCE CO | NJ 1,038,955,604 | 904,989,498 | 133,966,106 | 16,723,375 | 102,582 | 142,927,801 |
| JMIC LIFE INSURANCE COMPANY | FL 211,594,468 | 160,293,348 | 51,301,121 | 5,468,935 | 2,337,717 | 50,957,185 |
| JOHN ALDEN LIFE INSURANCE COMPANY | MN 703,383,708 | 574,980,581 | 128,403,127 | 16,803,686 | 91,683,772 | 433,297,537 |
| JOHN HANCOCK LIFE INSURANCE COMPANY | MA 61,813,058,935 | 58,112,600,277 | 3,700,458,658 | 740,552,828 | 277,853,778 | 9,704,388,047 |
| JOHN HANCOCK VARIABLE LIFE INSURANCE CO | MA 10,720,214,629 | 10,271,410,227 | 448,804,402 | 41,375,046 | 70,962,145 | 945,461,517 |
| KANAWHA INSURANCE COMPANY | SC 470,804,926 | 398,698,469 | 72,106,457 | 3,624,926 | 531,232 | 78,320,052 |
| KANSAS CITY LIFE INSURANCE COMPANY | MO 2,620,992,445 | 2,372,978,599 | 248,013,845 | 45,729,956 | 6,826,106 | 289,983,690 |
| KEYPORT LIFE INSURANCE COMPANY | RI 17,665,376,446 | 16,860,141,098 | 805,235,348 | 38,441,639 | 161,786,800 | 2,331,586,618 |
| KEYSTONE STATE LIFE INSURANCE COMPANY | PA 43,572,887 | 35,487,589 | 8,085,298 | 182,716 | 7,701 | 4,509,708 |
| LAFAYETTE LIFE INSURANCE COMPANY THE | IN 1,179,039,626 | 1,109,227,132 | 69,812,494 | 4,414,271 | 10,500,899 | 191,252,740 |
| LIBERTY BANKERS LIFE INSURANCE COMPANY | WI 62,097,629 | 46,173,215 | 15,924,414 | 1,537,890 | 730,813 | 7,003,769 |
| LIBERTY LIFE ASSURANCE COMPANY OF BOSTON | MA 6,182,961,355 | 6,042,372,055 | 140,589,300 | -21,117,121 | 11,887,078 | 954,182,119 |
| LIBERTY LIFE INSURANCE COMPANY | SC 1,301,992,155 | 1,220,672,571 | 81,319,584 | 32,965,661 | 4,414,983 | 248,773,941 |
| LIBERTY NATIONAL LIFE INSURANCE COMPANY | AL 3,562,030,746 | 3,185,819,689 | 376,211,057 | 100,361,459 | 1,720,439 | 453,256,900 |
| LIFE & HEALTH INSURANCE COMPANY OF AM | PA 42,424,106 | 37,281,052 | 5,143,054 | -612,341 | 2,580,321 | 14,944,353 |
| LIFE INSURANCE COMPANY OF GEORGIA | GA 1,468,955,628 | 1,353,788,890 | 115,166,738 | 8,483,584 | 397,302 | 207,140,299 |
| LIFE INSURANCE COMPANY OF NORTH AMERICA | PA 5,260,718,889 | 4,821,981,765 | 438,737,124 | 45,041,052 | 87,602,164 | 1,628,850,515 |
| LIFE INSURANCE COMPANY OF THE SOUTHWEST | TX 2,442,818,131 | 2,335,537,134 | 107,280,997 | -7,481,818 | 7,266,490 | 310,043,626 |
| LIFE INVESTORS INSURANCE COMPANY OF AM | IA 7,605,903,999 | 7,027,053,872 | 578,850,127 | 58,682,945 | 19,081,917 | 853,592,285 |
| LIFE OF MARYLAND INC | MD 258,694,297 | 214,410,344 | 44,283,953 | 3,939,709 | 438,749 | 14,336,944 |
| LIFE REASSURANCE CORPORATION OF AMERICA | CT 6,890,009,096 | 5,880,247,041 | 1,009,762,056 | -677,300,720 | 0 | 1,738,671,079 |
| LIFEUSA INSURANCE COMPANY | MN 3,318,434,184 | 3,178,826,762 | 139,607,422 | -1,241,230 | 57,716,284 | 1,058,775,992 |
| LINCOLN BENEFIT LIFE COMPANY | NE 1,863,291,798 | 1,693,855,537 | 169,436,261 | 8,090,097 | 115,663,450 | 0 |
| LINCOLN DIRECT LIFE INSURANCE CO | NE 139,611,679 | 118,932,816 | 20,678,863 | 1,179,273 | 1,252,555 | 13,381,674 |
| LINCOLN MEMORIAL LIFE INSURANCE COMPANY | TX 98,164,936 | 86,786,127 | 11,378,808 | -2,151,936 | 2,682,527 | -29,144,918 |
| LINCOLN NATIONAL LIFE INSURANCE COMPANY | IN 74,726,364,952 | 72,166,413,484 | 2,559,951,470 | 539,768,459 | 286,739,210 | 7,986,261,538 |
| LINCOLN NATIONAL REASSURANCE COMPANY | IN 897,614,930 | 830,041,111 | 67,573,819 | 15,891,380 | 17,089 | 62,982,682 |
| LONDON LIFE REINSURANCE COMPANY | PA 748,768,520 | 694,968,845 | 53,799,675 | -3,038,922 | 152,943 | 456,572,825 |
| LONDON PACIFIC LIFE & ANNUITY COMPANY | NC 1,968,682,883 | 1,815,727,522 | 152,955,361 | -19,913,031 | 12,295,217 | 488,698,275 |

*Includes Deposit Type Funds

Foreign Legal Reserve Life Insurance Companies

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums* | Nationwide Premiums* |
|--|----|-----------------|-----------------|------------------------|--------------------|---------------------------|----------------------|
| LOYAL AMERICAN LIFE INSURANCE COMPANY | OH | 310,794,417 | 237,286,766 | 73,507,651 | -3,242,584 | 885,947 | 40,760,935 |
| LUTHERAN BROTHERHOOD VARIABLE INS PRO CO | MN | 5,101,882,959 | 5,022,292,782 | 79,590,177 | 7,158,926 | 8,459,865 | 326,716,826 |
| LYNDON LIFE INSURANCE COMPANY | MO | 158,747,651 | 74,007,967 | 84,739,684 | 9,724,613 | 2,319,244 | -29,596,665 |
| MADISON NATIONAL LIFE INSURANCE COMPANY | WI | 418,184,897 | 355,834,041 | 62,350,857 | 10,566,480 | 1,647,434 | 50,370,932 |
| MAGNA INSURANCE COMPANY | MS | 30,359,612 | 10,843,658 | 19,515,954 | 2,365,852 | 328,940 | 5,950,106 |
| MAMSI LIFE AND HEALTH INSURANCE COMPANY | MD | 151,278,465 | 71,260,649 | 80,017,816 | 20,842,865 | 0 | 429,649,481 |
| MANHATTAN LIFE INSURANCE COMPANY THE | NY | 386,189,382 | 363,056,120 | 23,133,262 | 1,289,495 | 735,656 | 27,524,641 |
| MANUFACTURERS LIFE INS CO OF NA THE | DE | 15,765,641,829 | 15,613,537,187 | 152,104,642 | -59,077,402 | 131,266,433 | 3,104,143,416 |
| MANUFACTURERS LIFE INS CO USA | MI | 28,130,539,946 | 26,746,328,097 | 1,384,211,849 | 57,192,998 | 207,971,147 | 6,706,045,075 |
| MANUFACTURERS LIFE INSURANCE CO OF AM | MI | 1,629,146,195 | 1,508,848,263 | 120,297,932 | -18,678,730 | 7,262,687 | 393,580,661 |
| MARQUETTE INDEMNITY & LIFE INSURANCE CO | AZ | 11,590,319 | 5,473,957 | 6,116,362 | 732,123 | 0 | 2,651,285 |
| MASSACHUSETTS MUTUAL LIFE INSURANCE CO | MA | 65,784,828,090 | 61,949,275,138 | 3,835,552,952 | 651,585,320 | 505,296,738 | 9,768,962,672 |
| MAXICARE LIFE & HEALTH INSURANCE COMPANY | MO | 15,035,079 | 8,929,454 | 6,105,625 | -4,714,445 | 0 | 17,540,176 |
| MAYFLOWER NATIONAL LIFE INSURANCE CO | IN | 102,115,646 | 59,126,611 | 42,989,035 | 3,875,560 | 2,273,836 | 30,413,368 |
| MEDAMERICA INSURANCE COMPANY | PA | 119,902,209 | 109,591,614 | 10,310,595 | 447,031 | 88,341 | 23,375,708 |
| MEDCO CONTAINMENT LIFE INSURANCE COMPANY | PA | 45,494,130 | 20,219,951 | 25,274,179 | 4,038,912 | 0 | 10,627,110 |
| MEDICAL BENEFITS MUTUAL LIFE INS CO | OH | 16,569,683 | 7,789,044 | 8,789,044 | -557,568 | 191,453 | 30,015,337 |
| MEDICAL LIFE INSURANCE COMPANY | OH | 198,941,180 | 90,041,494 | 108,899,687 | 11,569,080 | 284,067 | 194,534,934 |
| MEDICAL SAVINGS INSURANCE COMPANY | OK | 13,783,643 | 7,005,835 | 6,777,808 | 150,327 | 49,557 | 7,120,230 |
| MEDICO LIFE INSURANCE COMPANY | NE | 133,733,096 | 120,357,702 | 13,375,394 | -977,107 | 444,117 | 27,635,264 |
| MEGA LIFE AND HEALTH INSURANCE COMPANY | OK | 766,224,132 | 549,500,819 | 216,723,313 | 28,897,717 | 19,043,684 | 463,963,065 |
| MEMBER SERVICE LIFE INSURANCE COMPANY | OK | 27,686,183 | 6,522,167 | 21,164,016 | 1,560,868 | 0 | 7,193,055 |
| MEMBERS LIFE INSURANCE COMPANY | WI | 523,196,704 | 486,197,741 | 36,998,963 | 6,723,577 | 23,283 | 33,916,184 |
| MERCYCARE INSURANCE COMPANY | WI | 8,695,156 | 4,501,194 | 4,193,959 | 43,268 | 0 | 49,016,951 |
| MERIT LIFE INSURANCE CO | IN | 943,301,001 | 508,478,452 | 434,822,549 | 30,877,239 | 20,237,036 | 156,750,361 |
| MERRILL LYNCH LIFE INSURANCE COMPANY | AR | 16,040,251,892 | 15,787,547,930 | 252,703,962 | 51,045,255 | 71,043,616 | 1,671,056,212 |
| METLIFE SECURITY INSURANCE COMPANY OF LA | LA | 716,356,465 | 593,635,845 | 122,720,621 | 24,032,325 | 0 | -1,694 |
| METROPOLITAN INSURANCE & ANNUITY COMPANY | DE | 4,419,118,792 | 4,101,615,151 | 317,503,641 | -22,684,357 | 18,214,632 | 215,230,191 |
| METROPOLITAN LIFE INSURANCE COMPANY | NY | 181,250,825,447 | 174,038,016,159 | 7,212,809,288 | 1,213,614,713 | 825,595,406 | 23,535,703,959 |
| METROPOLITAN TOWER LIFE INSURANCE CO | DE | 263,336,714 | 210,650,430 | 52,686,284 | 3,756,584 | 713,952 | 8,542,874 |
| MIC LIFE INSURANCE CORPORATION | DE | 37,683,311 | 8,024,854 | 29,658,457 | 15,386,919 | 41,692 | -31,304 |
| MID CONTINENT LIFE INSURANCE COMPANY (1) | OK | 28,441,364 | 28,441,364 | 0 | 335,206,150 | 456,647 | 49,497,748 |
| MID SOUTH INSURANCE COMPANY | NC | 24,781,211 | 13,635,059 | 11,146,152 | 16,555,842 | 3,627 | 31,867,262 |
| MID WEST NATIONAL LIFE INS CO OF TN | TN | 217,498,080 | 154,561,528 | 62,936,552 | 16,214,752 | 7,319,986 | 165,542,193 |
| MIDLAND LIFE INSURANCE COMPANY THE | OH | 1,215,922,778 | 1,086,003,829 | 129,918,948 | 16,178,816 | 10,923,057 | 201,076,877 |
| MIDLAND NATIONAL LIFE INSURANCE COMPANY | IA | 4,120,353,063 | 3,755,145,322 | 365,207,741 | 60,049,423 | 55,059,487 | 1,098,732,320 |
| MIDWEST SECURITY LIFE INSURANCE COMPANY | WI | 85,040,686 | 59,198,177 | 25,842,509 | 4,176,976 | 14,301,430 | 118,171,994 |
| MIDWESTERN UNITED LIFE INSURANCE COMPANY | IN | 276,201,363 | 211,657,907 | 64,543,456 | 8,748,443 | 292,059 | 14,789,543 |
| MILWAUKEE LIFE INSURANCE COMPANY | WI | 54,837,639 | 37,477,118 | 17,360,521 | 1,347,801 | 877,686 | 5,644,524 |
| MINISTERS LIFE INSURANCE COMPANY THE | MN | 25,859,040 | 14,881,659 | 10,977,381 | 42,275 | 94,906 | 2,166,846 |
| MINNESOTA LIFE INSURANCE COMPANY | MN | 16,327,448,796 | 15,022,623,369 | 1,304,825,427 | 146,715,329 | 197,425,122 | 2,526,273,450 |
| MISSION LIFE INSURANCE COMPANY OF AM | TX | 7,106,760 | 3,106,364 | 4,000,396 | -512,605 | 37,180 | 941,006 |
| MMA INSURANCE COMPANY | IN | 11,388,599 | 2,895,708 | 8,492,890 | -236,475 | 438,295 | 11,431,929 |
| MML BAY STATE LIFE INSURANCE COMPANY | CT | 3,804,111,915 | 3,642,524,163 | 161,587,752 | 8,205,630 | 5,199,121 | 515,287,045 |
| MONARCH LIFE INSURANCE COMPANY (2) | MA | 1,175,995,247 | 1,163,740,761 | 12,254,485 | 4,864,142 | 1,744,236 | 17,119,685 |
| MONITOR LIFE INSURANCE COMPANY OF NY | NY | 28,035,342 | 22,921,223 | 5,114,118 | -88,307 | 19,694 | 3,289,382 |
| MONUMENTAL LIFE INSURANCE COMPANY | MD | 18,824,584,304 | 17,569,216,744 | 1,255,367,560 | 422,504,653 | 372,960,985 | 3,189,915,358 |
| MONY LIFE INSURANCE COMPANY | NY | 12,107,888,479 | 10,953,056,824 | 1,154,831,655 | 346,805,252 | 45,810,065 | 1,126,804,600 |
| MONY LIFE INSURANCE COMPANY OF AMERICA | AZ | 5,446,339,900 | 5,293,759,039 | 152,580,861 | -33,119,025 | 120,672,353 | 1,549,685,261 |
| MUNICH AMERICAN REASSURANCE COMPANY | GA | 1,662,814,912 | 1,315,819,495 | 346,995,417 | -234,474,684 | 0 | 242,257,290 |
| MUTUAL OF AMERICA LIFE INSURANCE COMPANY | NY | 10,040,003,695 | 9,377,700,600 | 662,303,095 | 40,777,179 | 31,381,170 | 1,088,054,145 |
| MUTUAL OF DETROIT INSURANCE COMPANY | MI | 59,647,933 | 44,368,167 | 15,279,766 | 263,011 | 2,564 | 9,049,569 |
| MUTUAL OF OMAHA INSURANCE COMPANY | NE | 3,398,168,845 | 1,744,693,786 | 1,653,475,059 | 44,269,852 | 51,047,202 | 1,761,735,891 |
| MUTUAL SERVICE LIFE INSURANCE COMPANY | MN | 375,171,850 | 332,870,347 | 42,301,503 | 3,953,519 | 119,457 | 26,273,060 |
| NATIONAL BENEFIT LIFE INSURANCE COMPANY | NY | 527,676,688 | 319,426,529 | 208,250,159 | 40,793,705 | 1,920,996 | 102,625,044 |
| NATIONAL FARMERS UNION LIFE INSURANCE CO | TX | 352,770,809 | 330,111,240 | 22,659,569 | 9,340,973 | 864,002 | 12,841,695 |

(1) Placed in Receivership in 1997

(2) Placed in Receivership in 1994

*Includes Deposit Type Funds

Foreign Legal Reserve Life Insurance Companies

| Company Name/State | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums* | Nationwide Premiums* |
|--|-------------------|----------------|------------------------|--------------------|---------------------------|----------------------|
| NATIONAL GUARDIAN LIFE INSURANCE COMPANY | WI 793,628,983 | 691,192,125 | 102,436,858 | 3,540,835 | 4,608,057 | 57,025,057 |
| NATIONAL HEALTH INSURANCE COMPANY | TX 755,313,465 | 706,297,099 | 49,016,366 | 774,404 | 3,097,661 | 168,367,748 |
| NATIONAL LIFE INSURANCE COMPANY | VT 6,196,439,368 | 5,785,160,922 | 411,278,445 | 31,169,764 | 15,047,827 | 578,668,171 |
| NATIONAL STATES INSURANCE COMPANY | MO 93,875,551 | 76,006,219 | 17,869,332 | -1,096,670 | 4,371,309 | 68,938,936 |
| NATIONAL TEACHERS ASSOCIATES LIFE INS CO | TX 33,749,427 | 24,999,201 | 8,750,226 | 1,282,364 | 1,294,111 | 24,327,300 |
| NATIONAL TRAVELERS LIFE COMPANY | IA 475,625,245 | 429,914,890 | 45,710,357 | -8,608,535 | 8,060,750 | 122,002,282 |
| NATIONAL WESTERN LIFE INSURANCE COMPANY | CO 3,349,085,112 | 2,952,808,122 | 396,276,990 | 41,925,023 | 19,851,957 | 408,962,777 |
| NATIONSBANC INSURANCE COMPANY INC | SC 447,882,163 | 378,578,431 | 69,303,732 | 13,489,445 | -7,391 | 46,128,340 |
| NATIONWIDE LIFE AND ANNUITY INSURANCE CO | OH 3,935,328,998 | 3,867,559,733 | 67,769,265 | -7,405,197 | 74,923,001 | 569,170,018 |
| NATIONWIDE LIFE INSURANCE COMPANY | OH 85,328,487,085 | 84,053,409,569 | 1,275,077,516 | 165,999,000 | 874,637,639 | 17,622,798,473 |
| NEW ENGLAND LIFE INSURANCE COMPANY | MA 6,407,057,790 | 6,053,957,152 | 353,100,638 | -41,635,394 | 94,500,267 | 1,980,355,492 |
| NEW ERA LIFE INSURANCE CO OF THE MIDWEST | IN 31,242,848 | 22,677,644 | 8,565,204 | 1,014,558 | 43,938 | 6,275,393 |
| NEW YORK LIFE & HEALTH INSURANCE COMPANY | DE 49,182,075 | 17,264,591 | 31,917,484 | 3,261,678 | 319 | 58,193,342 |
| NEW YORK LIFE INSURANCE & ANNUITY CORP | DE 30,010,531,056 | 28,912,193,069 | 1,098,337,987 | 7,775,568 | 114,339,315 | 4,222,041,970 |
| NEW YORK LIFE INSURANCE COMPANY | NY 69,316,432,282 | 62,292,450,140 | 7,023,982,142 | 819,429,867 | 312,420,960 | 10,142,576,452 |
| NGL AMERICAN LIFE INSURANCE COMPANY | WI 48,760,921 | 34,022,328 | 14,738,592 | -165,925 | 49,551 | 12,056,637 |
| NIPPON LIFE INSURANCE COMPANY OF AMERICA | IA 302,863,776 | 205,658,699 | 97,205,078 | 904,113 | 26,030,463 | 108,370,039 |
| NORTH AMERICAN COMPANY FOR L & H OF NY | NY 858,085,821 | 767,657,128 | 90,428,693 | 11,230,465 | 0 | 50,900,162 |
| NORTH AMERICAN INSURANCE COMPANY | WI 38,310,145 | 27,492,120 | 10,818,025 | 44,697 | 529,584 | 33,663,965 |
| NORTH CAROLINA MUTUAL LIFE INSURANCE CO | NC 214,494,560 | 188,203,107 | 26,291,454 | 1,090,305 | 1,202,865 | 65,912,919 |
| NORTH CENTRAL LIFE INSURANCE COMPANY | MN 167,537,931 | 141,176,170 | 26,361,761 | 2,132,378 | 1,171,019 | 49,352,010 |
| NORTHBROOK LIFE INSURANCE COMPANY | AZ 7,725,648,495 | 7,641,313,445 | 84,335,050 | 4,893,403 | 50,601,990 | 0 |
| NORTHERN LIFE INSURANCE COMPANY | WA 7,214,806,024 | 6,818,227,199 | 396,578,825 | 41,340,967 | 15,181,865 | 911,280,647 |
| NORTHWESTERN LONG TERM CARE INSURANCE CO | WI 77,252,635 | 13,368,027 | 63,884,608 | -10,754,700 | 1,157,783 | 2,621,652 |
| NORTHWESTERN MUTUAL LIFE INSURANCE CO | WI 92,111,866,461 | 86,216,017,024 | 5,895,849,437 | 682,239,803 | 521,906,234 | 8,921,985,612 |
| NUTMEG LIFE INSURANCE COMPANY | IA 8,718,943 | 1,913 | 8,717,030 | 358,817 | 0 | 0 |
| NYLIFE INSURANCE COMPANY OF ARIZONA | AZ 38,413,860 | 19,087,937 | 19,325,923 | -9,330,987 | 1,037,002 | 13,237,564 |
| OCCIDENTAL LIFE INSURANCE COMPANY OF NC | TX 303,320,785 | 288,045,925 | 15,274,860 | 3,058,372 | 916,897 | 33,854,831 |
| OHIO LIFE INSURANCE COMPANY | OH 9,067,838 | 91,283 | 8,976,555 | -2,217,275 | 17,628 | 0 |
| OHIO NATIONAL LIFE ASSURANCE CORPORATION | OH 1,354,154,577 | 1,208,323,104 | 145,831,473 | 26,315,090 | 5,607,118 | 185,867,853 |
| OHIO NATIONAL LIFE INSURANCE COMPANY THE | OH 6,068,104,776 | 5,683,604,072 | 384,500,704 | 45,087,854 | 53,423,485 | 1,200,956,169 |
| OHIO STATE LIFE INSURANCE COMPANY THE | TX 134,824,582 | 10,028,079 | 124,796,503 | 1,645,303 | 1,371,835 | 0 |
| OLD AMERICAN INSURANCE COMPANY | MO 247,613,070 | 209,206,276 | 38,406,794 | 7,789,604 | 4,863,344 | 74,094,470 |
| OLD LINE LIFE INSURANCE COMPANY OF AM | WI 1,489,587,508 | 1,378,401,822 | 111,185,686 | 22,503,123 | 14,465,612 | 255,080,794 |
| OLD RELIANCE INSURANCE COMPANY | AZ 6,468,629 | 4,640,384 | 1,828,244 | 343,553 | 39,266 | 358,065 |
| OLD UNITED LIFE INSURANCE COMPANY | AZ 50,484,164 | 26,373,495 | 24,110,657 | 1,303,482 | 469,493 | 8,714,685 |
| OPTIMUM RE INSURANCE COMPANY | TX 35,073,804 | 13,534,857 | 21,538,947 | 838,720 | 0 | 12,622,173 |
| OXFORD LIFE INSURANCE COMPANY | AZ 658,533,668 | 605,060,459 | 53,473,209 | 6,709,639 | 1,753,715 | 131,273,460 |
| OZARK NATIONAL LIFE INSURANCE COMPANY | MO 363,486,538 | 324,640,661 | 40,132,691 | 14,418,894 | 4,531,367 | 96,037,661 |
| PACIFIC LIFE & ANNUITY COMPANY | AZ 461,690,981 | 235,977,374 | 225,713,607 | 32,371,254 | 15,825,301 | 434,580,240 |
| PACIFIC LIFE INSURANCE COMPANY | CA 51,676,602,734 | 49,998,729,521 | 1,677,873,213 | 161,472,968 | 415,070,401 | 8,822,316,262 |
| PACIFICARE LIFE AND HEALTH INSURANCE CO | IN 97,994,268 | 38,464,939 | 59,529,329 | 134,593,826 | 0 | 92,343,939 |
| PACIFICARE LIFE ASSURANCE COMPANY | CO 76,895,192 | 46,157,727 | 30,737,465 | 4,343,641 | 0 | 61,921,154 |
| PAINWEBBER LIFE INSURANCE COMPANY | CA 63,629,007 | 45,662,560 | 17,966,446 | 87,844 | 3,455 | 286,488,702 |
| PAN AMERICAN ASSURANCE COMPANY | LA 13,501,245 | 3,501,516 | 9,999,729 | 261,936 | 4,054,767 | 10,419 |
| PAN AMERICAN LIFE INSURANCE COMPANY | LA 2,192,583,341 | 1,975,810,044 | 216,773,298 | 6,604,199 | 1,707,712 | 145,614,339 |
| PARAGON LIFE INSURANCE COMPANY | MO 362,440,377 | 348,689,177 | 13,751,200 | 1,842,823 | 4,693,111 | 64,351,913 |
| PARK AVENUE LIFE INSURANCE COMPANY | DE 554,173,412 | 412,081,751 | 142,091,661 | -8,125,862 | 124,662 | 76,577,668 |
| PAUL REVERE LIFE INSURANCE COMPANY THE | MA 4,829,490,742 | 4,081,873,651 | 747,617,091 | 45,190,319 | 40,732,652 | 1,106,483,301 |
| PAUL REVERE PROTECTIVE LIFE INSURANCE CO | DE 176,342,158 | 24,520,201 | 151,821,957 | 18,461,727 | 127,477 | 6,806,945 |
| PAUL REVERE VARIABLE ANNUITY INS CO THE | MA 188,062,620 | 59,627,986 | 128,434,633 | 9,857,901 | 145,773 | 5,868,407 |
| PENINSULAR LIFE INSURANCE COMPANY | NC 68,382,315 | 63,064,551 | 5,317,764 | 1,219,053 | 1,661 | 1,344,532 |
| PENN INSURANCE & ANNUITY COMPANY THE | DE 1,386,144,815 | 1,272,634,148 | 113,510,667 | 23,306,576 | 2,763,236 | 58,767,465 |
| PENN MUTUAL LIFE INSURANCE COMPANY THE | PA 7,441,769,808 | 6,761,462,688 | 680,307,120 | 123,763,400 | 30,576,948 | 648,377,480 |
| PENN TREATY NETWORK AMERICA INS CO | PA 485,781,254 | 470,812,356 | 14,968,898 | -25,303,182 | 19,633,576 | 99,069,660 |
| PENNSYLVANIA LIFE INSURANCE COMPANY | PA 437,827,830 | 401,691,468 | 36,136,362 | 12,055,664 | 4,405,991 | 80,718,261 |
| PEOPLES BENEFIT LIFE INSURANCE COMPANY | IA 13,476,961,469 | 12,962,738,946 | 514,222,523 | 91,544,624 | 86,143,903 | 1,986,666,720 |
| PFL LIFE INSURANCE COMPANY | IA 13,867,463,063 | 13,385,238,212 | 482,224,851 | 60,318,030 | 217,961,402 | 4,207,888,027 |

*Includes Deposit Type Funds

Foreign Legal Reserve Life Insurance Companies

| Company Name/State | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums* | Nationwide Premiums* |
|--|--------------------|-----------------|------------------------|--------------------|---------------------------|----------------------|
| PHARMACISTS LIFE INSURANCE COMPANY THE | IA 20,690,523 | 14,446,910 | 6,243,613 | 254,964 | 64,993 | 1,202,387 |
| PHILADELPHIA AMERICAN LIFE INSURANCE CO | TX 48,041,270 | 37,158,721 | 10,882,549 | 353,157 | 425,636 | 61,894,576 |
| PHILADELPHIA UNITED LIFE INSURANCE CO | PA 42,276,030 | 24,417,138 | 17,858,892 | 558,072 | 406 | 5,046,715 |
| PHL VARIABLE INSURANCE COMPANY | CT 1,572,490,923 | 1,531,079,025 | 41,411,898 | -40,087,120 | 41,004,746 | 493,272,724 |
| PHOENIX HOME LIFE MUTUAL INSURANCE CO | NY 17,619,999,512 | 16,297,227,725 | 1,322,771,787 | 266,370,876 | 58,266,207 | 1,499,317,013 |
| PHOENIX LIFE & ANNUITY COMPANY | CT 20,422,468 | 6,799,184 | 13,623,284 | -1,348,250 | 1,717,233 | 8,576,493 |
| PHOENIX NATIONAL INSURANCE COMPANY | OH 12,394,616 | 616,746 | 11,777,870 | 802,030 | 29,450 | 0 |
| PHYSICIANS LIFE INSURANCE COMPANY | NE 1,046,766,469 | 987,898,176 | 58,868,293 | -2,108,120 | 9,784,360 | 178,705,858 |
| PHYSICIANS MUTUAL INSURANCE COMPANY | NE 1,021,386,082 | 494,481,547 | 526,904,534 | 41,351,434 | 22,317,426 | 513,441,753 |
| PIERCE NATIONAL LIFE INSURANCE COMPANY | CA 865,051,032 | 790,023,530 | 75,027,501 | 11,295,913 | 755,346 | 78,544,494 |
| PIONEER AMERICAN INSURANCE COMPANY | TX 32,477,383 | 22,439,446 | 10,037,937 | 1,722,672 | 114,514 | 7,200,879 |
| PIONEER MUTUAL LIFE INSURANCE COMPANY | ND 441,577,596 | 408,048,028 | 33,529,568 | 1,737,930 | 98,197 | 34,385,806 |
| PIONEER SECURITY LIFE INSURANCE COMPANY | TX 52,250,782 | 13,842,812 | 38,407,970 | 12,091,550 | 20,047 | 1,901,757 |
| PREFERRED LIFE INSURANCE COMPANY OF NY | NY 540,486,545 | 495,026,636 | 45,459,909 | 7,199,639 | 759,990 | 17,261,058 |
| PREMIER MEDICAL INSURANCE GROUP INC | WI 42,152,651 | 1,686,445 | 40,466,206 | 92,469 | 0 | 1,531,990 |
| PRESIDENTIAL LIFE INSURANCE COMPANY | NY 2,795,554,000 | 2,516,390,863 | 279,163,137 | 37,672,069 | 16,805,488 | 370,966,742 |
| PRIMERICA LIFE INSURANCE COMPANY | MA 4,175,895,246 | 2,656,738,733 | 1,519,156,512 | 243,151,692 | 49,636,979 | 919,079,675 |
| PRINCIPAL LIFE INSURANCE COMPANY | IA 75,573,421,874 | 72,217,034,954 | 3,356,386,919 | 760,928,089 | 671,883,162 | 15,653,346,267 |
| PROFESSIONAL INSURANCE COMPANY | TX 68,678,814 | 54,145,297 | 14,533,518 | -1,404,022 | 87,895 | 34,473,495 |
| PROGRESSIVE AMERICAN LIFE INSURANCE CO | OH 8,717,731 | 514,752 | 8,202,979 | 305,048 | 0 | 0 |
| PROTECTED HOME MUTUAL LIFE INSURANCE CO | PA 193,984,976 | 182,401,215 | 11,583,761 | -677,266 | 16,158 | 20,442,155 |
| PROTECTIVE LIFE & ANNUITY INSURANCE CO | AL 518,045,942 | 486,167,780 | 31,878,162 | 12,919,096 | 2,747 | 62,668,298 |
| PROTECTIVE LIFE INSURANCE COMPANY | TN 10,186,260,522 | 9,559,986,409 | 626,274,114 | 83,609,664 | 83,297,806 | 1,379,555,378 |
| PROVIDENT AMERICAN LIFE & HEALTH INS CO | OH 14,694,916 | 8,144,050 | 6,550,866 | -418,573 | 5,460,153 | 21,530,290 |
| PROVIDENT LIFE & ACCIDENT INSURANCE CO | TN 8,689,579,439 | 7,681,547,567 | 1,008,031,871 | 95,565,863 | 60,430,722 | 1,264,943,147 |
| PROVIDENT LIFE & CASUALTY INSURANCE CO | TN 570,166,867 | 503,108,346 | 67,058,521 | -5,098,852 | 745,642 | 90,944,042 |
| PROVIDENT MUTUAL LIFE INSURANCE COMPANY | PA 6,709,103,085 | 6,220,867,795 | 488,235,290 | 88,218,748 | 31,785,025 | 901,195,023 |
| PROVIDENT NATIONAL ASSURANCE COMPANY | TN 28,234,929 | 8,529,066 | 19,705,863 | 12,728,780 | 6,409 | 5,737 |
| PROVIDENTMUTUAL LIFE AND ANNUITY COMPANY | DE 1,544,762,784 | 1,501,390,794 | 43,371,990 | 1,502,418 | 8,172,373 | 228,220,928 |
| PRUCO LIFE INSURANCE COMPANY | AZ 19,551,109,783 | 18,701,543,122 | 849,566,661 | -44,899,512 | 213,524,091 | 2,841,778,711 |
| PRUDENTIAL INSURANCE COMPANY OF AMERICA | NJ 196,051,182,097 | 187,371,660,646 | 8,679,521,451 | -93,901,576 | 611,271,373 | 13,904,742,130 |
| PRUDENTIAL SELECT LIFE INS CO OF AM | MN 8,170,224 | 84,083 | 8,086,141 | 2,254,300 | 0 | 97,776 |
| PYRAMID LIFE INSURANCE COMPANY THE | KS 102,247,092 | 81,433,271 | 20,813,821 | 2,874,453 | 2,094,555 | 68,707,937 |
| RELIABLE LIFE INSURANCE COMPANY THE | MO 613,728,045 | 540,555,083 | 73,172,962 | -1,820,593 | 1,754,460 | 108,344,571 |
| RELIANCE LIFE INSURANCE COMPANY | DE 8,643,812 | 196,416 | 8,447,396 | 188,253 | 0 | 222,777 |
| RELIASTAR LIFE INSURANCE COMPANY | MN 11,381,908,719 | 10,202,576,045 | 1,179,332,674 | -198,851,907 | 96,345,434 | 2,561,664,173 |
| RELIASTAR LIFE INSURANCE COMPANY OF NY | NY 2,499,232,256 | 2,277,113,878 | 222,118,378 | 18,481,487 | 5,023,877 | 261,904,649 |
| REPUBLIC VANGUARD LIFE INSURANCE COMPANY | TX 675,205,798 | 636,467,606 | 38,738,193 | 1,269,542 | 127,792 | 25,158,178 |
| RESERVE NATIONAL INSURANCE COMPANY | OK 124,883,649 | 54,586,109 | 70,297,540 | 9,996,446 | 9,068,150 | 106,875,038 |
| RGA REINSURANCE COMPANY | MO 4,876,745,219 | 4,377,685,647 | 499,059,572 | 96,287,187 | 0 | 1,972,531,058 |
| ROONEY LIFE INSURANCE COMPANY | CA 9,130,059 | 424,521 | 8,705,538 | 374,486 | 0 | 0 |
| RUSHMORE NATIONAL LIFE INSURANCE COMPANY | SD 72,101,211 | 62,325,814 | 9,775,397 | 1,907,498 | 22,607 | 1,476,848 |
| SAFECO LIFE INSURANCE COMPANY | WA 16,527,666,600 | 15,821,709,503 | 705,957,098 | 112,372,254 | 85,362,893 | 1,928,780,269 |
| SAFECO NATIONAL LIFE INSURANCE COMPANY | WA 18,252,619 | 4,499,695 | 13,752,923 | 1,012,350 | 29,311 | 576,740 |
| SAFEHEALTH LIFE INSURANCE COMPANY | CA 11,856,541 | 5,838,849 | 6,017,692 | -263,069 | 100,263 | 33,707,077 |
| SAGE LIFE ASSURANCE OF AMERICA INC | DE 48,700,419 | 22,194,502 | 26,505,917 | -1,948,877 | 0 | 7,003,766 |
| SBLI USA FINANCIAL SERVICES LIFE INS CO | AZ 8,199,882 | 394,148 | 7,805,734 | 298,697 | 0 | 0 |
| SBLI USA MUTUAL LIFE INS CO INC | NY 1,381,778,897 | 1,261,130,695 | 120,648,204 | 3,629,662 | 0 | 121,726,939 |
| SCOR LIFE US RE INSURANCE COMPANY | TX 851,223,324 | 784,571,817 | 66,651,507 | 1,152,155 | 0 | 49,273,222 |
| SCOTTISH RE U S INC | DE 153,546,023 | 119,826,551 | 33,719,472 | -18,285,469 | 0 | 39,630,262 |
| SECURITY BENEFIT LIFE INSURANCE COMPANY | KS 7,582,611,545 | 7,141,708,047 | 440,903,498 | -14,665,368 | 25,730,923 | 1,008,773,461 |
| SECURITY CONNECTICUT LIFE INSURANCE CO | MN 1,891,682,398 | 1,561,172,168 | 330,510,230 | 11,317,788 | 17,117,782 | 248,881,323 |
| SECURITY CONTINENTAL INSURANCE COMPANY | CN 2,485,957 | 64,923 | 2,421,034 | 152,368 | 8,593 | 2,440 |
| SECURITY EQUITY LIFE INSURANCE COMPANY | NY 700,989,558 | 687,834,010 | 13,155,548 | 2,275,658 | 81,377 | 74,508,299 |
| SECURITY FINANCIAL LIFE INSURANCE CO | NE 643,926,050 | 582,625,336 | 61,300,714 | 94,885 | 843,800 | 81,948,524 |
| SECURITY FIRST LIFE INSURANCE COMPANY | DE 4,319,735,796 | 4,177,312,718 | 142,423,078 | 19,914,475 | 7,042,545 | 498,856,543 |
| SECURITY GENERAL LIFE INSURANCE COMPANY | OK 23,465,833 | 11,819,616 | 11,646,217 | 422,306 | 0 | 365,552 |
| SECURITY LIFE INSURANCE COMPANY OF AM | MN 91,345,800 | 81,555,263 | 9,790,537 | -4,195,063 | 4,195,101 | 79,856,241 |

*Includes Deposit Type Funds

Foreign Legal Reserve Life Insurance Companies

| Company Name/State | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums* | Nationwide Premiums* |
|--|--------------------|-----------------|------------------------|--------------------|---------------------------|----------------------|
| SECURITY LIFE OF DENVER INSURANCE CO | CO 8,835,742,244 | 8,344,410,008 | 491,332,236 | 8,490,833 | 34,059,896 | 2,959,592,912 |
| SECURITY MUTUAL LIFE INSURANCE CO OF NY | NY 1,469,860,561 | 1,388,703,402 | 81,157,159 | 8,650,977 | 4,843,752 | 236,997,749 |
| SECURITY NATIONAL LIFE INSURANCE COMPANY | UT 108,025,904 | 93,716,389 | 14,309,515 | 404,914 | 208,194 | 9,194,312 |
| SENYRY LIFE INSURANCE COMPANY | WI 1,886,742,177 | 1,732,435,960 | 154,306,217 | 17,950,349 | 31,788,085 | 190,972,154 |
| SERVUS LIFE INSURANCE COMPANY | CT 11,426,984 | 382,738 | 11,044,246 | 357,254 | 1,522 | 0 |
| SETTLERS LIFE INSURANCE COMPANY | VA 217,911,640 | 203,560,320 | 14,351,320 | 4,631,773 | 11,044 | 19,088,395 |
| SHELTER LIFE INSURANCE COMPANY | MO 731,174,489 | 593,991,509 | 137,182,980 | 4,760,288 | 2,927,143 | 87,867,944 |
| SHENANDOAH LIFE INSURANCE COMPANY | VA 804,794,759 | 709,890,366 | 94,904,393 | 4,156,104 | 1,635,380 | 153,129,529 |
| SIERRA HEALTH & LIFE INS CO INC | CA 53,623,339 | 41,149,333 | 12,474,006 | -9,778,715 | 0 | 128,850,386 |
| SOUTHERN SECURITY LIFE INSURANCE COMPANY | FL 54,864,453 | 46,459,242 | 8,405,211 | 80,477 | 49,587 | 8,324,446 |
| SOUTHLAND LIFE INSURANCE COMPANY | TX 2,549,877,389 | 2,440,466,675 | 109,410,714 | 5,651,033 | 14,096,851 | 572,753,615 |
| SOUTHWESTERN LIFE INSURANCE COMPANY | TX 1,818,100,105 | 1,708,891,499 | 109,208,606 | 22,206,603 | 2,336,892 | 128,426,829 |
| STANDARD INSURANCE COMPANY | OR 6,539,577,636 | 6,032,026,153 | 507,551,483 | 44,572,713 | 27,467,102 | 1,601,479,150 |
| STANDARD LIFE & ACCIDENT INSURANCE CO | OK 404,896,637 | 251,488,600 | 153,408,037 | 15,911,563 | 14,198,679 | 157,558,601 |
| STANDARD LIFE INSURANCE COMPANY OF IN | IN 762,459,842 | 722,181,749 | 40,278,093 | 1,651,358 | 5,397,176 | 194,680,833 |
| STANDARD SECURITY LIFE INSURANCE CO NY | NY 183,195,669 | 120,062,608 | 63,133,061 | 7,313,081 | 6,572,759 | 52,008,342 |
| STATE LIFE INSURANCE COMPANY THE | IN 352,416,409 | 322,434,690 | 29,981,719 | 3,552,981 | 1,387,871 | 32,367,253 |
| STATE MUTUAL INSURANCE COMPANY | GA 286,287,855 | 266,263,385 | 20,024,470 | 3,878,689 | 9,680,685 | 32,874,124 |
| STERLING INVESTORS LIFE INSURANCE CO | FL 17,684,929 | 9,329,077 | 8,355,850 | 358,195 | 724 | -7,097,463 |
| STERLING LIFE INSURANCE COMPANY | AZ 20,479,384 | 7,829,776 | 12,649,608 | -696,417 | 19,001 | 8,271,670 |
| STONEBRIDGE INSURANCE COMPANY | WI 13,865,547 | 502,262 | 13,363,285 | 440,690 | 19,355 | 122,817 |
| SUN LIFE ASSURANCE COMPANY OF CANADA US | DE 22,067,296,254 | 21,126,961,734 | 940,334,520 | 4,284,599 | 173,296,625 | 5,451,582,598 |
| SUNAMERICA LIFE INSURANCE COMPANY | AZ 26,588,952,187 | 24,571,859,656 | 2,017,092,531 | 400,945,363 | 17,999,797 | 5,997,654,161 |
| SUNSET LIFE INSURANCE COMPANY OF AMERICA | MO 485,817,691 | 405,581,850 | 80,235,840 | 8,428,568 | 803,398 | 41,012,698 |
| SURETY LIFE INSURANCE COMPANY | NE 104,479,427 | 39,895,490 | 64,583,938 | 5,461,867 | 4,883,179 | 0 |
| SWISS AM REASSURANCE COMPANY | DE 32,651,111 | 10,069,349 | 22,581,762 | -763,861 | 0 | 1,917,765 |
| TEACHERS INSURANCE & ANNUITY ASSN OF AM | NY 118,567,483,403 | 110,470,078,411 | 8,097,404,992 | 1,278,912,413 | 269,534,076 | 6,639,618,125 |
| TEMPLETON FUNDS ANNUITY COMPANY | FL 29,868,490 | 15,621,534 | 14,246,956 | 2,215,420 | 0 | 3,306,204 |
| TEXAS LIFE INSURANCE COMPANY | TX 501,429,014 | 461,349,139 | 40,079,875 | 7,007,215 | 844,978 | 52,161,652 |
| TIAA-CREF LIFE INSURANCE COMPANY | NY 667,184,835 | 406,662,463 | 260,522,372 | -1,857,294 | 14,113,601 | 333,585,653 |
| TOWN & COUNTRY LIFE INSURANCE COMPANY | UT 21,396,024 | 10,377,789 | 11,018,235 | 805,503 | 2,310 | 261,648 |
| TRANS WORLD ASSURANCE COMPANY | CA 239,682,331 | 195,463,307 | 44,219,027 | 3,171,855 | 292,459 | 16,296,820 |
| TRANSAMERICA ASSURANCE COMPANY | MO 578,177,265 | 525,784,661 | 52,392,604 | -86,068 | 5,473,988 | 53,216,903 |
| TRANSAMERICA LIFE INSURANCE & ANNUITY CO | NC 20,143,629,920 | 19,319,770,609 | 823,859,311 | 34,672,633 | 21,969,950 | 5,939,390,444 |
| TRANSAMERICA OCCIDENTAL LIFE INS CO | IA 23,700,903,667 | 22,106,319,069 | 1,594,584,598 | -40,687,220 | 92,031,330 | 2,290,726,697 |
| TRAVELERS INSURANCE COMPANY THE | CT 48,320,898,836 | 43,160,490,017 | 5,160,408,820 | 984,149,010 | 118,994,993 | 4,423,852,495 |
| TRAVELERS LIFE & ANNUITY COMPANY THE | CT 9,843,534,913 | 9,367,763,050 | 475,771,863 | -60,833,913 | 281,540,305 | 3,501,785,640 |
| TRIGON HEALTH & LIFE INSURANCE COMPANY | VA 43,552,464 | 5,032,907 | 38,519,557 | 6,387,113 | 0 | 4,451,824 |
| U S FINANCIAL LIFE INSURANCE COMPANY | OH 156,670,424 | 140,643,938 | 16,026,486 | -363,765 | 3,913,379 | 55,661,877 |
| UNICARE LIFE & HEALTH INSURANCE COMPANY | DE 1,260,051,788 | 1,034,081,581 | 225,970,207 | -70,171,642 | 96,458,916 | 1,234,314,096 |
| UNIFIED LIFE INSURANCE COMPANY | TX 72,148,052 | 61,264,859 | 10,883,193 | 1,287,586 | 53,496 | 7,270,271 |
| UNIMERICA INSURANCE COMPANY | MD 5,376,754 | 165,298 | 5,211,456 | 803 | 0 | 14,510,388 |
| UNION BANKERS INSURANCE COMPANY | TX 113,158,965 | 101,059,452 | 12,099,513 | 1,669,105 | 2,908,455 | 24,481,488 |
| UNION CENTRAL LIFE INSURANCE COMPANY THE | OH 5,506,554,175 | 5,152,680,806 | 353,873,369 | 32,799,507 | 20,959,912 | 832,072,458 |
| UNION LABOR LIFE INSURANCE COMPANY THE | MD 2,948,222,620 | 2,835,831,524 | 112,391,096 | -6,907,335 | 13,146,872 | 345,034,630 |
| UNION SECURITY LIFE INSURANCE COMPANY | DE 222,482,186 | 162,369,578 | 60,112,608 | 5,046,719 | 15,184,063 | 107,544,924 |
| UNION STANDARD OF AMERICA LIFE INS CO | MD 6,026,593 | 343,469 | 5,683,124 | -12,593 | 3,225 | 53,556 |
| UNITED AMERICAN INSURANCE COMPANY | DE 839,504,530 | 733,235,513 | 106,269,017 | 31,675,110 | 38,970,226 | 635,443,936 |
| UNITED BENEFIT LIFE INSURANCE COMPANY | IN 7,743,427 | 3,561,655 | 4,181,772 | -1,405,372 | 1,207,046 | 63,289 |
| UNITED CONCORDIA LIFE & HEALTH INS CO | PA 61,150,447 | 37,720,738 | 23,429,709 | 11,936,005 | 265,990 | 211,393,603 |
| UNITED DENTAL CARE INSURANCE COMPANY | AZ 6,817,826 | 1,413,496 | 5,404,330 | -1,136,669 | 2,025,738 | 15,625,312 |
| UNITED FAMILY LIFE INSURANCE COMPANY | GA 818,925,469 | 53,369,236 | 765,556,233 | 50,959,075 | 387,673 | 4,935,790 |
| UNITED FIDELITY LIFE INSURANCE COMPANY | TX 545,373,930 | 453,335,084 | 92,038,846 | 16,741,774 | 581,694 | 19,701,613 |
| UNITED HEALTHCARE INSURANCE COMPANY | CT 3,862,644,812 | 2,850,735,504 | 1,011,909,310 | 417,834,930 | 289,689,986 | 6,212,871,430 |
| UNITED HEARTLAND LIFE INSURANCE COMPANY | WI 20,543,191 | 11,037,415 | 9,505,775 | 1,678,800 | 0 | 26,574,079 |
| UNITED HOME LIFE INSURANCE COMPANY | IN 54,484,655 | 44,371,923 | 10,112,732 | 773,679 | 207,940 | 6,001,449 |
| UNITED INVESTORS LIFE INSURANCE COMPANY | MO 4,785,956,230 | 4,635,728,103 | 150,228,127 | 30,524,499 | 108,155,525 | 779,431,948 |
| UNITED LIFE & ANNUITY INSURANCE COMPANY | LA 992,910,737 | 943,494,200 | 49,416,537 | 3,013,676 | 1,255,452 | 33,386,072 |

*Includes Deposit Type Funds

Foreign Legal Reserve Life Insurance Companies

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums* | Nationwide Premiums* |
|--|----|--------------------------|--------------------------|------------------------|-----------------------|---------------------------|------------------------|
| UNITED LIFE INSURANCE COMPANY | IA | 918,988,105 | 852,771,048 | 66,217,057 | 1,179,782 | 15,618,226 | 191,799,691 |
| UNITED OF OMAHA LIFE INSURANCE COMPANY | NE | 11,067,145,344 | 10,235,060,132 | 832,085,212 | 87,122,425 | 79,814,378 | 1,585,267,711 |
| UNITED PRESIDENTIAL LIFE INSURANCE CO | IN | 1,033,761,407 | 965,447,402 | 68,314,005 | 13,167,459 | 3,265,561 | 49,998,586 |
| UNITED STATES LIFE INSURANCE CO OF NY | NY | 2,210,808,697 | 1,984,374,921 | 226,433,776 | 58,762,564 | 26,548,033 | 277,185,263 |
| UNITED TEACHER ASSOCIATES INSURANCE CO | TX | 274,195,861 | 241,360,186 | 32,835,675 | -1,125,609 | 1,422,570 | 110,189,603 |
| UNITED WISCONSIN LIFE INSURANCE COMPANY | WI | 315,136,182 | 167,907,567 | 147,228,615 | 7,274,274 | 87,617,182 | 931,197,604 |
| UNITED WORLD LIFE INSURANCE COMPANY | NE | 77,676,916 | 41,723,823 | 35,953,093 | 3,855,968 | 1,969,031 | 3,797,101 |
| UNITY FINANCIAL LIFE INSURANCE COMPANY | PA | 16,658,515 | 7,725,214 | 8,933,301 | -363,748 | 252,155 | 7,997,143 |
| UNITY MUTUAL LIFE INSURANCE COMPANY | NY | 446,808,333 | 423,785,879 | 23,022,454 | -2,167,848 | 92,871 | 29,105,615 |
| UNIVERSAL ASSURORS LIFE INSURANCE CO | IA | 5,944,805 | 104,401 | 5,840,404 | 185,881 | 0 | 0 |
| UNIVERSAL GUARANTY LIFE INSURANCE CO | OH | 211,611,982 | 197,323,967 | 14,288,015 | 2,330,677 | 4,325,827 | 18,146,015 |
| UNIVERSAL UNDERWRITERS LIFE INSURANCE CO | KS | 315,321,537 | 200,742,000 | 114,579,537 | 23,520,316 | 4,746,796 | 62,950,620 |
| UNUM LIFE INSURANCE COMPANY OF AMERICA | ME | 8,152,740,874 | 6,913,629,379 | 1,239,111,495 | 149,244,735 | 154,211,969 | 2,820,466,459 |
| US HEALTH & LIFE INSURANCE COMPANY | MI | 12,109,626 | 5,654,621 | 6,455,006 | 617,934 | 48,975 | 14,748,706 |
| USA LIFE ONE INSURANCE COMPANY OF IN | IN | 36,212,308 | 23,241,702 | 12,970,606 | 206,168 | 126,258 | 1,634,399 |
| USAA LIFE INSURANCE COMPANY | TX | 7,053,682,488 | 6,524,852,819 | 528,829,669 | 86,925,582 | 14,806,536 | 645,930,330 |
| USABLE LIFE | AR | 95,152,817 | 46,031,532 | 49,121,285 | 4,270,656 | 0 | 48,320,477 |
| USG ANNUITY & LIFE COMPANY | OK | 6,951,951,447 | 6,679,189,727 | 272,761,721 | 73,742,557 | 80,908,620 | 1,030,780,580 |
| UTICA NATIONAL LIFE INSURANCE COMPANY | NY | 218,128,322 | 200,064,872 | 18,063,448 | 1,128,059 | 22,006 | 24,520,990 |
| VALLEY FORGE LIFE INSURANCE COMPANY | PA | 1,333,849,619 | 1,167,563,778 | 166,285,841 | 2,454,638 | 105,589,966 | 657,318,748 |
| VARIABLE ANNUITY LIFE INSURANCE COMPANY | TX | 44,430,421,314 | 43,043,313,967 | 1,387,107,347 | 269,954,343 | 218,081,695 | 4,511,733,349 |
| VISTA LIFE INSURANCE COMPANY | MI | 32,566,766 | 17,386,188 | 15,180,578 | -2,372,455 | 1,019 | 2,018,784 |
| VOYAGER LIFE INSURANCE COMPANY | GA | 146,263,897 | 109,028,456 | 37,235,441 | 8,597,817 | 427,048 | 92,657,252 |
| WABASH LIFE INSURANCE COMPANY | IN | 387,394,513 | 209,458,508 | 177,936,005 | 11,708,503 | 444,587 | 4,751,989 |
| WELLMARK COMMUNITY INSURANCE INC | IA | 55,318,968 | 12,944,174 | 42,374,794 | -3,080,344 | 5,884,831 | 19,093,983 |
| WEST COAST LIFE INSURANCE COMPANY | CA | 1,420,340,478 | 1,333,449,298 | 86,891,180 | -8,814,175 | 14,059,126 | 167,110,436 |
| WESTERN & SOUTHERN LIFE INSURANCE CO | OH | 7,661,680,558 | 5,157,890,117 | 2,503,790,441 | 151,684,439 | 80,817,682 | 455,592,363 |
| WESTERN HEMISPHERE LIFE INSURANCE CO | DE | 19,295,637 | 9,889,718 | 9,405,920 | 380,117 | 0 | 13,835,063 |
| WESTERN RESERVE LIFE ASSURANCE CO OF OH | OH | 10,746,753,830 | 10,600,609,306 | 146,144,524 | -39,638,333 | 98,782,375 | 2,294,145,528 |
| WESTERN SECURITY LIFE INSURANCE COMPANY | AZ | 21,810,221 | 13,839,430 | 7,970,791 | -565,003 | 0 | 5,983,086 |
| WESTERN SOUTHERN LIFE ASSURANCE COMPANY | OH | 4,674,096,183 | 4,439,798,423 | 234,297,760 | 30,025,016 | 44,590,195 | 718,553,373 |
| WESTWARD LIFE INSURANCE COMPANY | AZ | 44,346,488 | 8,412,193 | 35,934,295 | 2,439,436 | 0 | 343,769 |
| WOODMEN ACCIDENT & LIFE COMPANY | NE | 753,794,069 | 663,453,788 | 90,340,266 | 10,444,085 | 2,508,011 | 59,045,310 |
| WORLD INSURANCE COMPANY | NE | 198,016,574 | 144,422,468 | 53,594,106 | -2,012,484 | 2,815,004 | 179,064,730 |
| ZALE LIFE INSURANCE COMPANY | AZ | 13,257,600 | 3,655,616 | 9,601,984 | 766,155 | 670 | 1,800,668 |
| Type Totals | | 2,924,453,792,438 | 2,745,686,166,222 | 178,768,913,016 | 21,906,337,456 | 22,442,115,274 | 465,555,736,528 |

*Includes Deposit Type Funds

Alien Legal Reserve Life Insurance Companies

| Company Name/Domicile | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums* | Nationwide Premiums* |
|--|-----------------------|-----------------------|------------------------|--------------------|---------------------------|----------------------|
| CANADA LIFE ASSURANCE COMPANY THE Toronto, Can | 4,156,916,590 | 3,826,956,623 | 329,959,967 | 46,177,598 | 23,851,958 | 609,622,283 |
| CROWN LIFE INSURANCE COMPANY Toronto, Can | 414,960,439 | 381,570,064 | 33,390,375 | 4,154,645 | 3,271,086 | 19,731,208 |
| GERLING GLOBAL LIFE INSURANCE COMPANY Toronto, Can | 40,531,567 | 16,733,665 | 23,797,902 | 1,534,546 | 0 | 5,133,406 |
| GREAT WEST LIFE ASSURANCE COMPANY THE Winnipeg, Can | 200,414,727 | 155,905,186 | 44,509,541 | 2,670,667 | 2,355,430 | 10,666,848 |
| NORTH WEST LIFE ASSURANCE COMPANY CANADA Vancouver, Can | 247,137,054 | 209,513,670 | 37,623,384 | 4,218,524 | 9,715 | 22,926,965 |
| SUN LIFE ASSURANCE COMPANY OF CANADA Toronto, Can | 7,884,640,957 | 7,471,753,464 | 412,887,493 | 175,237,397 | 62,025,790 | 1,383,985,906 |
| Type Totals | 12,944,601,334 | 12,062,432,672 | 882,168,662 | 233,993,377 | 91,513,979 | 2,052,066,616 |

*Includes Deposit Type Funds

123

Domestic Fraternal Benefit Societies

| Company Name/State | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums | Nationwide Premiums |
|--|----------------------|----------------------|------------------------|--------------------|--------------------------|---------------------|
| AMERICAN SLOVENIAN CATHOLIC UNION KSKJ IL | 46,597,174 | 40,201,344 | 6,395,829 | 142,317 | 957,952 | 4,022,839 |
| CATHOLIC FRATERNAL LIFE IL | 42,461,242 | 40,841,759 | 1,619,483 | -290,623 | 4,038,801 | 4,154,994 |
| CATHOLIC ORDER OF FORESTERS IL | 416,419,546 | 371,179,698 | 45,239,847 | -1,179,155 | 2,366,055 | 38,843,620 |
| CONCORDIA MUTUAL LIFE ASSOCIATION IL | 38,513,349 | 38,371,112 | 142,242 | -1,165,349 | 1,060,638 | 1,060,638 |
| CSA FRATERNAL LIFE IL | 105,622,197 | 98,502,715 | 7,119,482 | -915,177 | 16,399,512 | 21,292,551 |
| FIREMENS MUTUAL AID & BENEFIT ASSN THE IL | 15,239,917 | 6,790,554 | 8,449,363 | 255,253 | 290,291 | 289,950 |
| HOLY FAMILY SOCIETY OF THE U S A IL | 24,404,319 | 15,021,669 | 9,382,650 | 481,150 | 561,413 | 4,332,589 |
| INDEPENDENT ORDER OF VIKINGS IL | 2,294,893 | 1,363,771 | 931,122 | 126,842 | 58,318 | 165,112 |
| KNIGHTS OF PYTHIAS OF NA SA E A & A IL | 25,558 | 22,536 | 3,022 | -92 | 2,155 | 2,140 |
| MODERN WOODMEN OF AMERICA IL | 4,768,127,825 | 3,977,996,110 | 790,131,714 | 48,616,988 | 25,524,242 | 388,364,448 |
| NATIONAL CATHOLIC SOCIETY OF FORESTERS IL | 115,515,454 | 102,803,917 | 12,711,536 | -832,933 | 739,070 | 5,502,728 |
| NATIONAL FRATERNAL SOCIETY OF THE DEAF IL | 7,378,462 | 7,264,126 | 114,336 | -196,815 | 25,349 | 176,444 |
| ORDER SONS OF ITALY IN AMERICA IL | 620,727 | 288,722 | 332,005 | -42,189 | 17,813 | 20,751 |
| POLISH NATIONAL ALLIANCE OF THE US OF NA IL | 328,602,683 | 298,048,741 | 30,553,942 | -775,698 | 5,923,758 | 14,239,735 |
| POLISH ROMAN CATHOLIC UNION OF AMERICA IL | 96,875,652 | 78,218,341 | 18,657,311 | 206,560 | 944,294 | 3,435,167 |
| POLISH WOMENS ALLIANCE OF AMERICA IL | 46,329,254 | 40,385,270 | 5,943,984 | 4,793 | 366,422 | 2,493,802 |
| ROYAL NEIGHBORS OF AMERICA IL | 607,104,654 | 394,058,526 | 213,046,128 | 5,501,783 | 2,643,432 | 19,997,526 |
| RUSSIAN INDEPENDENT MUTUAL AID SOCIETY IL | 1,599,899 | 1,086,920 | 512,979 | 1,691 | 5,050 | 5,360 |
| WESTERN CATHOLIC UNION IL | 43,225,517 | 42,708,759 | 516,758 | 51,126 | 3,057,973 | 6,145,245 |
| Type Totals | 6,706,958,322 | 5,555,154,590 | 1,151,803,733 | 49,990,472 | 64,982,538 | 514,545,639 |

Foreign Fraternal Benefit Societies

| Company Name/State | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums | Nationwide Premiums |
|--|-----------------------|-----------------------|------------------------|--------------------|--------------------------|----------------------|
| AID ASSOCIATION FOR LUTHERANS | WI 21,501,557,424 | 19,684,652,413 | 1,816,905,011 | 103,226,025 | 114,969,252 | 1,579,682,928 |
| ALLIANCE OF TRANSYLVANIAN SAXONS | OH 46,125,094 | 43,495,929 | 2,629,164 | -201,331 | 19,675 | 1,497,338 |
| AMERICAN FRATERNAL UNION | MN 21,313,079 | 20,396,167 | 916,912 | -54,480 | 82,825 | 1,415,777 |
| ASSOCIATION OF LITHUANIAN WORKERS | NY 872,059 | 581,012 | 291,047 | -18,042 | 5,742 | 33,631 |
| ASSURED LIFE ASSOCIATION | CO 55,832,639 | 46,921,944 | 8,910,695 | -838,109 | 33,231 | 4,091,377 |
| BAPTIST LIFE ASSOCIATION | NY 19,346,466 | 18,539,384 | 807,082 | 86,703 | 8,611 | 1,443,129 |
| CATHOLIC AID ASSOCIATION THE | MN 356,964,790 | 332,281,949 | 24,682,841 | 821,644 | 0 | 21,319,278 |
| CATHOLIC FAMILY LIFE INSURANCE | WI 213,401,800 | 197,202,029 | 16,199,771 | 220,094 | 376,133 | 15,053,473 |
| CATHOLIC KNIGHTS INSURANCE SOCIETY | WI 541,364,184 | 491,551,532 | 49,812,652 | 856,350 | 1,805,093 | 33,221,444 |
| CATHOLIC KNIGHTS OF AMERICA THE | MO 46,773,396 | 44,031,252 | 2,742,144 | -257,833 | 154,630 | 3,481,541 |
| CROATIAN CATHOLIC UNION OF USA & CANADA | IN 7,376,184 | 6,851,933 | 524,251 | -63,610 | 28,556 | 242,445 |
| CROATIAN FRATERNAL UNION OF AMERICA | PA 180,770,907 | 171,060,561 | 9,710,345 | 362,555 | 599,824 | 8,922,346 |
| CZECH CATHOLIC UNION | OH 8,969,742 | 5,978,337 | 2,991,405 | 35,727 | 15,337 | 334,872 |
| DEGREE OF HONOR PROTECTIVE ASSOCIATION | MN 114,977,681 | 108,444,284 | 6,533,397 | -225,481 | 893,188 | 7,559,781 |
| EQUITABLE RESERVE ASSOCIATION | WI 94,995,288 | 76,509,419 | 18,485,869 | -508,168 | 335,752 | 6,726,702 |
| FIRST CATHOLIC SLOVAK LADIES ASSN U S A | OH 279,681,525 | 212,534,374 | 67,147,151 | 6,403,682 | 626,719 | 7,419,079 |
| FIRST CATHOLIC SLOVAK UNION USA & CANADA | OH 119,379,073 | 113,395,696 | 5,983,377 | 593,824 | 145,865 | 4,071,035 |
| GLEANER LIFE INSURANCE SOCIETY | MI 743,659,581 | 669,046,772 | 74,612,809 | 6,058,116 | 9,660,019 | 56,816,230 |
| GREATER BENEFICIAL UNION OF PITTSBURGH | PA 197,382,983 | 184,857,436 | 12,525,547 | 1,376,355 | 526,081 | 14,933,940 |
| GREEK CATHOLIC UNION OF THE U S A | PA 391,170,042 | 366,861,114 | 24,308,928 | 3,282,035 | 21,489 | 21,615,707 |
| HUNGARIAN REFORMED FEDERATION OF AMERICA | DC 23,279,261 | 14,727,995 | 8,551,267 | -102,118 | 6,346 | 499,189 |
| ISDA FRATERNAL ASSOCIATION | PA 23,372,947 | 19,071,966 | 4,300,981 | 243,249 | 39,613 | 1,196,916 |
| KNIGHTS OF COLUMBUS | CT 8,553,945,938 | 7,273,913,291 | 1,280,032,647 | 88,175,939 | 20,156,391 | 784,939,022 |
| LADIES PENNSYLVANIA SLOVAK CATHOLIC UN | PA 15,215,882 | 9,175,386 | 6,040,496 | 148,667 | 5,265 | 243,220 |
| LITHUANIAN ALLIANCE OF AMERICA | PA 3,087,798 | 1,590,578 | 1,497,220 | -50,371 | 3,255 | 18,680 |
| LITHUANIAN CATHOLIC ALLIANCE | PA 1,605,363 | 996,456 | 608,907 | -18,418 | 643 | 16,784 |
| LOYAL CHRISTIAN BENEFIT ASSOCIATION | PA 83,750,930 | 75,186,107 | 8,564,823 | -1,124,059 | 379,861 | 11,231,336 |
| LUTHERAN BROTHERHOOD | MN 16,428,458,306 | 15,210,638,631 | 1,217,819,675 | 31,448,227 | 92,439,695 | 1,612,175,082 |
| MENNONITE MUTUAL AID ASSOCIATION | IN 233,449,025 | 175,018,492 | 58,430,533 | 803,383 | 2,083,691 | 49,604,439 |
| MUTUAL BENEFICIAL ASSOCIATION INC THE | DE 22,075,925 | 21,468,160 | 607,765 | 100,284 | 290,719 | 1,253,318 |
| NATIONAL MUTUAL BENEFIT THE | WI 143,860,118 | 123,674,427 | 20,185,691 | 636,573 | 127,362 | 16,997,078 |
| NATIONAL SLOVAK SOCIETY OF THE USA | PA 78,826,971 | 73,894,537 | 4,932,434 | 431,015 | 9,257 | 4,530,803 |
| ORDER OF UNITED COMMERCIAL TRAVELERS AM | OH 22,153,166 | 16,949,321 | 5,203,845 | 117,332 | 7,485,556 | 5,374,942 |
| ORTHODOX SOCIETY OF AMERICA | PA 12,846,236 | 12,244,022 | 602,214 | -29,843 | 996 | 433,215 |
| POLISH FALCONS OF AMERICA | PA 31,603,338 | 29,570,380 | 2,032,958 | 87,723 | 36,341 | 1,092,895 |
| POLISH NATIONAL UNION OF AMERICA | PA 24,860,786 | 20,221,357 | 4,639,429 | -209,841 | 55,309 | 664,013 |
| POLISH UNION OF AMERICA | NY 18,139,376 | 17,450,377 | 688,999 | 1,672 | 718 | 800,986 |
| POLISH UNION OF THE UNITED STATES OF NA | PA 9,618,213 | 5,686,165 | 3,932,048 | 41,044 | 16,785 | 238,661 |
| ROYAL ARCANUM | MA 57,425,156 | 42,427,674 | 14,997,482 | -539,119 | 111,638 | 2,135,972 |
| SERB NATIONAL FEDERATION | PA 21,092,344 | 20,495,132 | 597,212 | -56,295 | 92,969 | 929,899 |
| SLOVAK CATHOLIC SOKOL | NJ 51,497,245 | 36,193,004 | 15,304,241 | -513,148 | 14,975 | 951,950 |
| SLOVAK GYMNASIAC UNION SOKOL OF THE USA | NJ 9,094,605 | 4,590,307 | 4,504,298 | 240,694 | 3,514 | 74,991 |
| SLOVENE NATIONAL BENEFIT SOCIETY | PA 100,245,491 | 92,355,151 | 7,890,340 | 400,504 | 86,939 | 3,224,869 |
| SONS OF NORWAY | MN 171,933,838 | 165,142,493 | 6,791,345 | 879,981 | 452,356 | 8,168,609 |
| TRAVELERS PROTECTIVE ASSOCIATION OF AM | MO 13,613,776 | 1,758,970 | 11,854,806 | -143,574 | 74,251 | 1,437,822 |
| UKRAINIAN FRATERNAL ASSOCIATION | PA 10,744,643 | 10,395,731 | 348,910 | -9,924 | 16,776 | 360,202 |
| UKRAINIAN NATIONAL AID ASSOCIATION OF AM | PA 5,300,074 | 4,581,586 | 718,488 | 63,854 | 4,257 | 103,821 |
| UKRAINIAN NATIONAL ASSOCIATION INC | NJ 64,125,429 | 57,334,365 | 6,791,063 | 133,908 | 93,012 | 2,409,125 |
| UNION & LEAGUE OF ROMANIAN SOCIETY OF AM | OH 1,483,855 | 1,339,945 | 143,910 | -114,534 | 695 | 25,617 |
| UNITED LUTHERAN SOCIETY | PA 13,841,786 | 11,647,956 | 2,193,831 | 148,253 | 20,915 | 760,989 |
| UNITED STATES LETTER CARRIERS | TN 117,399,665 | 96,042,010 | 21,357,655 | 1,557,009 | 686,684 | 13,912,523 |
| W S A FRATERNAL LIFE | CO 29,271,062 | 24,324,407 | 4,946,655 | -1,307,886 | 1,954 | 1,625,908 |
| WESTERN FRATERNAL LIFE ASSOCIATION | IA 148,039,823 | 133,716,605 | 14,323,218 | 743,669 | 236,795 | 11,624,146 |
| WILLIAM PENN ASSOCIATION | PA 133,432,452 | 109,601,736 | 23,830,716 | 1,285,235 | 69,734 | 4,103,097 |
| WOMANS LIFE INSURANCE SOCIETY | MI 146,706,420 | 117,721,787 | 28,984,633 | -331,180 | 1,053,878 | 8,816,197 |
| WOODMEN OF THE WORLD LIFE INSURANCE SOC | NE 5,246,291,445 | 4,665,107,244 | 581,184,201 | 31,983,363 | 3,687,254 | 488,085,993 |
| WORKMENS BENEFIT FUND OF THE U S A | NY 33,132,591 | 30,285,177 | 2,847,414 | 191,695 | 185,648 | 1,205,209 |
| WORKMENS CIRCLE THE | NY 9,988,232 | 8,522,349 | 1,465,883 | -17,329 | 11,762 | 1,349,505 |
| Type Totals | 57,056,723,448 | 51,530,254,814 | 5,526,468,631 | 276,451,690 | 260,351,831 | 4,832,499,076 |

Alien Fraternal Benefit Societies

| Company Name/Domicile | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums | Nationwide Premiums |
|--|----------------------|----------------------|------------------------|--------------------|--------------------------|---------------------|
| INDEPENDENT ORDER OF FORESTERS Don Mills, Can | 2,671,298,399 | 2,154,018,945 | 517,279,454 | -1,035,966 | 17,715,937 | 171,107,659 |
| Type Totals | 2,671,298,399 | 2,154,018,945 | 517,279,454 | -1,035,966 | 17,715,937 | 171,107,659 |

Assessment Companies

| Company Name/State | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums | Nationwide Premiums |
|---|------------------|------------------|------------------------|--------------------|--------------------------|---------------------|
| AMERICAN LIFE INSURANCE COMPANY IL | 4,850,304 | 1,036,272 | 3,814,032 | -4,678 | 236,055 | 304,408 |
| INTERSTATE BANKERS LIFE INSURANCE CO IL | 803,753 | 113,570 | 690,183 | 33,699 | -7,558 | -6,846 |
| Type Totals | 5,654,057 | 1,149,842 | 4,504,215 | 29,021 | 228,497 | 297,562 |

Burial Societies

| Company Name/State | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums | Nationwide Premiums |
|---|----------------|----------------|------------------------|--------------------|--------------------------|---------------------|
| SLOVENIAN WOMENS UNION OF AMERICA IL | 850,689 | 385,057 | 465,632 | 217 | 55,307 | 55,307 |
| STEPHENSON COUNTY BURIAL ASSOCIATION IL | 1,175 | 16 | 1,159 | -220 | 25 | 25 |
| Type Totals | 851,864 | 385,073 | 466,791 | -3 | 55,332 | 55,332 |

Mutual Benefit Association

| Company Name/State | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums | Nationwide Premiums |
|----------------------------------|---------------|-------------|------------------------|--------------------|--------------------------|---------------------|
| SOCIETA ALLEANZA RICIGLIANESE IL | 70,279 | 0 | 70,279 | -2,719 | 6,178 | 6,178 |
| Type Totals | 70,279 | 0 | 70,279 | -2,719 | 6,178 | 6,178 |

Domestic Health Maintenance Organizations

| Company Name/State | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums | Nationwide Premiums |
|--|--------------------|--------------------|------------------------|--------------------|--------------------------|----------------------|
| ACCORD HEALTH PLAN* | IL 0 | 0 | 0 | -248,855 | 20,841 | 20,841 |
| AETNA U.S. HEALTHCARE OF ILLINOIS INC | IL 102,305,901 | 79,206,674 | 23,099,227 | -4,483,212 | 258,559,188 | 276,273,349 |
| AMERICAID ILLINOIS, INC | IL 17,611,533 | 13,075,805 | 4,535,728 | 372,702 | 42,063,766 | 42,063,766 |
| BCI HMO INC | IL 12,652,308 | 1,487,220 | 11,165,088 | 824,677 | 473,728 | 473,728 |
| BENCHMARK HEALTH INSURANCE COMPANY* | IL 0 | 0 | 0 | -2,344,604 | 7,849,851 | 7,849,851 |
| COMMUNITY HEALTH PLAN OF SBL INS CO* | IL 0 | 0 | 0 | -238,606 | 4,142,516 | 4,142,516 |
| COUNTRY MEDICAL PLANS INC* | IL 0 | 0 | 0 | -2,444,139 | 5,667,084 | 5,667,084 |
| HARMONY HEALTH PLANS OF ILLINOIS INC | IL 21,938,831 | 12,778,611 | 9,160,220 | 3,942,634 | 51,023,890 | 51,023,890 |
| HEALTH ALLIANCE MEDICAL PLANS INC* | IL 0 | 0 | 0 | 4,709,151 | 304,757,464 | 304,757,464 |
| HEALTH ALLIANCE – MIDWEST INC | IL 5,477,629 | 2,450,721 | 3,026,908 | 383,020 | 1,228,592 | 13,495,325 |
| HEALTH CARE SERVICE CORP A MUT LEGAL RES CO* | IL 0 | 0 | 0 | 36,427,888 | 1,292,870,685 | 1,292,870,685 |
| ILLINOIS MASONIC COMMUNITY HLTH PLN CORP | IL 5,051,505 | 2,058,531 | 2,992,974 | 402,680 | 5,979,950 | 5,979,950 |
| JOHN DEERE HEALTH PLAN INC | IL 161,931,745 | 91,893,082 | 70,038,663 | 3,834,536 | 57,010,517 | 469,860,288 |
| ONE HEALTH PLAN OF ILLINOIS INC | IL 32,860,826 | 25,286,240 | 7,574,586 | 2,753,076 | 46,817,880 | 46,817,880 |
| OSF HEALTH PLANS INC* | IL 0 | 0 | 0 | -15,221,633 | 126,745,726 | 126,745,726 |
| PERSONALCARE INSURANCE OF ILLINOIS INC* | IL 0 | 0 | 0 | -177,032 | 123,629,352 | 123,629,352 |
| ROCKFORD HEALTH PLANS INC* | IL 0 | 0 | 0 | -3,537,937 | 95,219,655 | 95,219,655 |
| UIHMO INC | IL 3,597,017 | 669,159 | 2,927,858 | 303,489 | 8,839,126 | 8,839,126 |
| UNICARE HEALTH PLANS OF THE MIDWEST INC | IL 98,607,902 | 68,695,203 | 29,912,699 | 463,160 | 346,794,328 | 352,310,844 |
| UNION HEALTH SERVICE INC | IL 10,459,171 | 4,113,857 | 6,345,314 | -667,032 | 21,557,769 | 21,557,769 |
| UNITY HMO OF ILLINOIS INC | IL 1,681,394 | 12,037 | 1,669,357 | 39,143 | 104,948 | 104,948 |
| Type Totals | 474,175,762 | 301,727,140 | 172,448,622 | 25,093,106 | 2,801,356,856 | 3,249,704,037 |

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

126

Foreign Health Maintenance Organizations

| Company Name/State | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums | Nationwide Premiums |
|--------------------------------------|----------------------|----------------------|------------------------|--------------------|--------------------------|----------------------|
| CIGNA HEALTHCARE OF ILLINOIS INC | DE 13,595,852 | 10,051,224 | 3,544,628 | -2,187,162 | 22,723,348 | 24,173,774 |
| CIGNA HEALTHCARE OF ST LOUIS INC | MO 8,100,227 | 5,258,842 | 2,841,385 | -57,943 | 2,765,636 | 17,189,091 |
| GROUP HEALTH PLAN INC | MO 130,640,699 | 97,054,110 | 33,586,589 | 6,203,400 | 158,150,291 | 553,460,985 |
| HEALTH PARTNERS OF THE MIDWEST INC | MO 32,545,744 | 33,287,801 | -742,057 | -13,924,029 | 11,857,773 | 145,608,960 |
| HEALTHLINK HMO INC | MO 22,217,116 | 10,975,467 | 11,241,649 | 5,418,214 | 684,974 | 10,109,832 |
| HMO MISSOURI INC | MO 61,590,336 | 42,581,719 | 19,008,617 | 4,761,390 | 0 | 219,578,161 |
| HUMANA HEALTH PLAN INC | KY 412,118,915 | 297,449,612 | 114,669,303 | 27,045,854 | 1,105,682,460 | 1,950,774,952 |
| HUMANA HEALTHCHICAGO INC | DE 36,720,060 | 4,287,637 | 32,432,423 | 6,014,494 | 25,696,984 | 37,034,332 |
| MEDICAL ASSOCIATES HEALTH PLAN INC | IA 10,143,062 | 6,128,383 | 4,014,679 | 63,441 | 6,153,425 | 52,247,818 |
| MERCY HEALTH PLANS OF MISSOURI INC | MO 41,005,047 | 32,439,680 | 8,565,367 | 240,217 | 20,013,598 | 280,100,512 |
| MERCY CARE INSURANCE COMPANY* | WI 0 | 0 | 0 | 1,192,409 | 0 | 33,677,844 |
| NEVADACARE INC | NV 29,479,003 | 25,905,101 | 3,573,902 | -3,059,150 | 31,234 | 118,058,148 |
| PREMIER MEDICAL INSURANCE GROUP INC* | WI 0 | 0 | 0 | 0 | 0 | 0 |
| PRUDENTIAL HEALTH CARE PLAN INC | TX 580,419,296 | 415,077,517 | 165,341,779 | -130,436,004 | 37,160,140 | 2,879,121,155 |
| UNITED HEALTHCARE OF ILLINOIS INC | DE 195,107,892 | 155,546,147 | 39,561,745 | -1,554,877 | 536,670,261 | 538,553,244 |
| UNITED HEALTHCARE OF THE MIDWEST INC | MO 288,816,995 | 207,452,753 | 81,364,242 | 9,035,581 | 72,811,550 | 1,136,931,883 |
| WELLMARK HEALTH PLAN OF IOWA INC | IA 42,440,909 | 23,619,428 | 18,821,481 | -2,444,354 | 0 | 140,211,466 |
| Type Totals | 1,904,941,153 | 1,367,115,421 | 537,825,732 | -93,688,519 | 2,000,401,674 | 8,136,832,157 |

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

Voluntary Service Plans

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums | Nationwide Premiums |
|---|----|------------------|------------------|------------------------|--------------------|--------------------------|---------------------|
| AMERICAN DENTAPLANS LTD | IL | 201,011 | 60,556 | 140,455 | 201 | 574,406 | 574,406 |
| DENTAL CARE OF AMERICA INC | IL | 12,524 | 6,826 | 5,698 | 34,698 | 138,715 | 138,715 |
| FIRST COMMONWEALTH HEALTH SERVICES CORP | IL | 493,598 | 31,821 | 461,777 | 28,867 | 125,568 | 125,568 |
| HEALTH CARE SYSTEMS INC | IL | 799,434 | 551,013 | 248,421 | 31,029 | 8,839,604 | 8,839,604 |
| MASONICARE | IL | 615,752 | 284,050 | 331,702 | 22,988 | 284,108 | 284,108 |
| NATIONAL DENTAL CARE INC | IL | 0 | 0 | 0 | 144,866 | 0 | 0 |
| SIDNEY HILLMAN HEALTH CENTRE | IL | 200,492 | 148,440 | 52,052 | -93,678 | 1,990,925 | 1,990,925 |
| UNION MEDICAL CENTER | IL | 1,096,269 | 272,327 | 823,942 | 49,403 | 3,658,257 | 3,658,257 |
| UNIVERSAL HEALTH SERVICES INC | IL | 144,466 | 32,162 | 112,304 | 8,351 | 514,536 | 694,102 |
| Type Totals | | 3,563,546 | 1,387,195 | 2,176,351 | 226,725 | 16,126,119 | 16,305,685 |

Dental Service Plans

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums | Nationwide Premiums |
|-------------------------------|----|-------------------|-------------------|------------------------|--------------------|--------------------------|---------------------|
| DELTA DENTAL PLAN OF ILLINOIS | IL | 20,663,693 | 13,287,278 | 7,376,415 | 554,382 | 67,062,064 | 67,062,064 |
| Type Totals | | 20,663,693 | 13,287,278 | 7,376,415 | 554,382 | 67,062,064 | 67,062,064 |

Domestic Limited Health Service Organizations

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums | Nationwide Premiums |
|---|----|-------------------|------------------|------------------------|--------------------|--------------------------|---------------------|
| ANP CARE LINK LTD | IL | 101,600 | 0 | 101,600 | 6,749 | 0 | 0 |
| COMPDET OF ILLINOIS INC | IL | 4,303,156 | 3,813,242 | 489,914 | -260,646 | 14,739,558 | 14,739,558 |
| DENTAL BENEFIT PROVIDERS OF ILLINOIS INC | IL | 664,346 | 59,295 | 605,051 | 730 | 94,596 | 94,596 |
| DENTAL CONCERN LTD THE | IL | 2,623,151 | 144,762 | 2,478,389 | 1,028,298 | 1,937,165 | 2,432,841 |
| FIRST COMMONWEALTH INSURANCE COMPANY* | IL | 0 | 0 | 0 | 3,884,187 | 33,690,947 | 33,690,947 |
| FIRST COMMONWEALTH LTD HEALTH SERV CORP | IL | 3,593,326 | 679,355 | 2,913,971 | 211,996 | 483,842 | 981,485 |
| MARKDENT INC | IL | 72,075 | 6,077 | 65,998 | 39,783 | 200,898 | 200,898 |
| OLYMPIA LIMITED HEALTH SERVICES ORG INC | IL | 266,060 | 23,266 | 242,794 | 118,786 | 2,522,866 | 2,522,866 |
| UNITED CONCORDIA DENTAL PLANS OF ILLINOIS INC | IL | 183,395 | 15,472 | 167,923 | -38,647 | 53,649 | 53,649 |
| Type Totals | | 11,807,109 | 4,741,469 | 7,065,640 | 4,991,236 | 53,723,521 | 54,716,840 |

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

Foreign Limited Health Service Organizations

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums | Nationwide Premiums |
|----------------------------|----|----------------|----------------|------------------------|--------------------|--------------------------|---------------------|
| SAFEGUARD HEALTH PLANS INC | FL | 596,781 | 446,203 | 150,578 | -192,548 | 178,019 | 3,777,507 |
| Type Totals | | 596,781 | 446,203 | 150,578 | -192,548 | 178,019 | 3,777,507 |

Foreign Accredited Reinsurer

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums | Nationwide Premiums |
|--|----|-----------------------|----------------------|------------------------|--------------------|--------------------------|----------------------|
| AGC LIFE INSURANCE COMPANY | MO | 4,430,762,183 | 410,903,044 | 4,019,859,139 | 419,343,363 | 0 | 108,370,616 |
| GE CAPITAL LIFE ASSURANCE COMPANY OF NY | NY | 2,604,442,549 | 2,448,729,893 | 155,712,656 | -67,955,115 | 0 | 790,354,921 |
| HANNOVER LIFE REASSURANCE COMPANY OF AM | FL | 1,330,601,886 | 1,227,617,290 | 102,984,596 | -18,947,851 | 0 | 292,677,373 |
| MANULIFE REINSURANCE CORPORATION (U.S.A) | MI | 2,150,987,371 | 871,059,852 | 1,279,927,519 | 9,295,703 | 0 | 182,053,416 |
| Type Totals | | 10,516,793,989 | 4,958,310,079 | 5,558,483,910 | 341,736,100 | 0 | 1,373,456,326 |

Alien Accredited Reinsurer

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums | Nationwide Premiums |
|--------------------------------|----|--------------------|--------------------|------------------------|--------------------|--------------------------|---------------------|
| CLARICA LIFE INSURANCE COMPANY | MI | 564,647,433 | 511,883,432 | 52,764,001 | 13,847,426 | 0 | 242,909,892 |
| Type Totals | | 564,647,433 | 511,883,432 | 52,764,001 | 13,847,426 | 0 | 242,909,892 |

Mutual Holding Company

| Company Name/State | | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums | Nationwide Premiums |
|----------------------------------|----|--------------------|------------------|------------------------|--------------------|--------------------------|---------------------|
| MUTUAL TRUST HOLDING COMPANY | IL | 89,266,135 | 1,977,681 | 87,288,454 | -14,806 | 0 | 0 |
| TRUSTMARK MUTUAL HOLDING COMPANY | IL | 238,771,156 | 4,618,016 | 234,153,140 | 0 | 0 | 0 |
| Type Totals | | 328,037,291 | 6,595,697 | 321,441,594 | -14,806 | 0 | 0 |

Recapitulation

| | Number of Companies | Assets | Liabilities | Policy Holders Surplus | Net Operating Gain | Direct Illinois Premiums | Nationwide Premiums |
|----------------------------------|---------------------|--------------------------|--------------------------|------------------------|-----------------------|--------------------------|------------------------|
| LEGAL RESERVE DOMESTIC COMPANIES | 83 | 161,663,682,065 | 143,595,745,422 | 18,067,936,651 | 1,267,321,270 | 5,292,684,712 | 39,433,712,102 |
| LEGAL RESERVE FOREIGN COMPANIES | 555 | 2,924,453,792,438 | 2,745,686,166,222 | 178,768,913,016 | 21,906,337,456 | 22,442,115,274 | 465,555,736,528 |
| LEGAL RESERVE ALIEN COMPANIES | 6 | 12,944,601,334 | 12,062,432,672 | 882,168,662 | 233,993,377 | 91,513,979 | 2,052,066,616 |
| FRATERNAL DOMESTIC COMPANIES | 19 | 6,706,958,322 | 5,555,154,590 | 1,151,803,733 | 49,990,472 | 64,982,538 | 514,545,639 |
| FRATERNAL FOREIGN SOCIETIES | 58 | 57,056,723,448 | 51,530,254,814 | 5,526,468,631 | 276,451,690 | 260,351,831 | 4,832,499,076 |
| FRATERNAL ALIEN SOCIETIES | 1 | 2,671,298,399 | 2,154,018,945 | 517,279,454 | -1,035,966 | 17,715,937 | 171,107,659 |
| ASSESSMENT COMPANIES | 2 | 5,654,057 | 1,149,842 | 4,504,215 | 29,021 | 228,497 | 297,562 |
| BURIAL SOCIETIES | 2 | 851,864 | 385,073 | 466,791 | -3 | 55,332 | 55,332 |
| MUTUAL BENEFIT ASSOCIATION | 1 | 70,279 | 0 | 70,279 | -2,719 | 6,178 | 6,178 |
| DOMESTIC HMOs | 12 | 474,175,762 | 301,727,140 | 172,448,622 | 25,093,106 | 2,801,356,856 | 3,249,704,037 |
| FOREIGN HMOs | 15 | 1,904,941,153 | 1,367,115,421 | 537,825,732 | -93,688,519 | 2,000,401,674 | 8,136,832,157 |
| VOLUNTARY SERVICE PLANS | 9 | 3,563,546 | 1,387,195 | 2,176,351 | 226,725 | 16,126,119 | 16,305,685 |
| DENTAL SERVICE PLANS | 1 | 20,663,693 | 13,287,278 | 7,376,415 | 554,382 | 67,062,064 | 67,062,064 |
| DOMESTIC LHSOs | 8 | 11,807,109 | 4,741,469 | 7,065,640 | 4,991,236 | 53,723,521 | 54,716,840 |
| FOREIGN LHSOs | 1 | 596,781 | 446,203 | 150,578 | -192,548 | 178,019 | 3,777,507 |
| FOREIGN ACCREDITED REINSURERS | 4 | 10,516,793,989 | 4,958,310,079 | 5,558,483,910 | 341,736,100 | 0 | 1,373,456,326 |
| ALIEN ACCREDITED REINSURERS | 1 | 564,647,433 | 511,883,432 | 52,764,001 | 13,847,426 | 0 | 242,909,892 |
| MUTUAL HOLDING COMPANY | 2 | 328,037,291 | 6,595,697 | 321,441,594 | -14,806 | 0 | 0 |
| Type Totals | | 3,179,328,858,963 | 2,967,750,801,494 | 211,579,344,275 | 24,025,637,700 | 33,108,502,531 | 525,704,791,200 |

**Office of the Special Deputy Receiver
Cash and Invested Assets—Transactions Summary
January 1, 2000 through December 31, 2000**

| Estate | Beginning Cash and Invested Assets ⁽¹⁾ | Receipts | Disbursements | Net Realized/Unrealized Appreciation/Depreciation in Investments | Ending Cash and Invested Assets ⁽¹⁾ |
|---|---|----------------------------|----------------------------|--|--|
| AAI Syndicate, Inc. | \$ 2,658,369 | \$281,201 | \$376,509 | \$21,007 | \$2,584,068 |
| Agora Syndicate, Inc. | 781,006 | 17,095 | 79,232 | -767 | 718,102 |
| Alliance General Insurance Company | 8,896,719 | 4,104,257 | 1,918,251 | -3,177,818 | 7,904,907 |
| Alpine Insurance Company | 2,843,492 | 191,628 | 867,575 | 906 | 2,168,451 |
| American Health Care Providers | 7,950,980 | 5,916,430 | 4,134,150 | -550 | 9,732,710 |
| American Mutual Reinsurance Company | 92,629,528 | 12,835,100 | 6,819,163 | 2,843,365 | 101,488,830 |
| American Unified Life & Health Company | 104,076 | 2,241,707 | 67,978 | -1,938 | 2,275,867 |
| Associated Life Insurance Company | 1,080,121 | 44,079 | 149,811 | 7,416 | 981,805 |
| Back of the Yards Risk Mgmt. Assoc. | 774,577 | 777,546 | 1,136,290 | 44,577 | 460,410 |
| Centaur Insurance Company | 85,504,093 | 13,127,161 | 4,263,723 | 653,228 | 95,020,759 |
| Coronet Insurance Company | 1,315,271 | 5,638,433 | 1,362,271 | -123,543 | 5,467,890 |
| Crown Casualty Company | 1,091,075 | 46,131 | 71,831 | 8,739 | 1,074,114 |
| Edison Insurance Company | 2,417,969 | 4,106,847 | 6,122,077 | 4,834 | 407,573 |
| Equity General Insurance Company | 2,821,720 | 552,106 | 216,783 | 23,768 | 3,180,811 |
| First Oak Brook Corporation Syndicate | 5,623,791 | 1,246,686 | 991,155 | 45,987 | 5,925,309 |
| Geneva Assurance Syndicate, Inc. | 5,384,601 | 1,491,615 | 411,476 | 51,875 | 6,516,615 |
| Heritage Insurance Company of America | 337,694 | 16,715 | 287,779 | 0 | 66,630 |
| Illinois Earth Care Workers Comp. Trust | 204,431 | 603,313 | 758,562 | 0 | 49,182 |
| Illinois Electrical Employers WC Assoc., Inc. | 77,062 | 58,346 | 121,543 | 0 | 13,865 |
| Illinois Healthcare Insurance Company | 7,144,035 | 4,091,927 | 3,178,664 | 212,727 | 8,270,025 |
| Illinois Insurance Company | 3,000,957 | 597,763 | 406,000 | 48,605 | 3,241,325 |
| Inland American Insurance Company | 1,652,161 | 74,656 | 649,483 | 7,994 | 1,085,328 |
| InterAmerican Insurance Company | 30,627,079 | 2,576,919 | 1,691,319 | 251,780 | 31,764,459 |
| Intercontinental Insurance Company | 3,960,785 | 202,209 | 297,820 | 39,886 | 3,905,060 |
| Kenilworth Insurance Company | 1,969,407 | 93,656 | 142,267 | 5,654 | 1,926,450 |
| MedCare HMO | 3,496,650 | 346,560 | 122,495 | 34,747 | 3,755,462 |
| Merit Casualty Insurance Company | 1,461,626 | 111,917 | 899,341 | 7,251 | 681,453 |
| Millers National Insurance Company | 6,502,126 | 309,545 | 275,612 | 63,172 | 6,599,231 |
| National Assurance Indemnity Company | 1,073,641 | 47,301 | 49,553 | 7,960 | 1,079,349 |
| Optimum Insurance Company of Illinois | 2,525,244 | 114,217 | 1,030,528 | 15,569 | 1,624,502 |
| Pine Top Insurance Company | 34,472,678 | 3,240,207 | 3,401,250 | 284,511 | 34,596,146 |
| Prestige Casualty Company | 5,413,513 | 526,461 | 430,980 | 54,945 | 5,563,939 |
| RCA Syndicate #1 Ltd. | 167,292 | 23,893 | 128,788 | 2,207 | 64,604 |
| Resure Inc. | 8,516,021 | 941,729 | 669,912 | 51,000 | 8,838,838 |
| River Forest Insurance Company | 1,356,130 | 243,549 | 738,483 | 6,267 | 867,463 |
| Security Casualty Company | 3,220,648 | 206,375 | 3,380,858 | 16,124 | 62,289 |
| State Security Insurance Company | 1,270,028 | 156,828 | 841,269 | 5,921 | 591,508 |
| Supreme Life Insurance Company | 350,224 | 13,339 | 362,776 | -1 | 786 |
| United Equitable Life Insurance Company | 4,546,346 | 240,494 | 150,551 | 18,917 | 4,655,206 |
| United Fire Insurance Company | 3,481,884 | 210,284 | 149,397 | 43,680 | 3,586,451 |
| Total Cash & Invested Assets | <u>\$348,705,050</u> | <u>\$67,666,225</u> | <u>\$49,153,505</u> | <u>\$1,580,002</u> | <u>\$368,797,772</u> |

(1) Invested assets are reported at market value.