

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 2001:

Acceptance Indemnity Insurance Company	\$ 17,482
Admiral Insurance Company	3,752,002
Adriatic Insurance Company	-8,506
Alea London Ltd	581,304
Allianz Underwriters Insurance Company	425,000
American Dynasty Surplus Lines Insurance Company	619,177
American Empire Surplus Lines Insurance Company	4,535,190
American Equity Insurance Company	5,643,035
American International Specialty Lines Insurance Company	31,439,648
American Safety Indemnity Company	823,864
Andrew Weir Insurance Company Ltd	4,400
Assicurazioni Generali	31,202
Associated Electric & Gas Insurance Services Ltd (AEGIS)	434,755
Associated International Insurance Company	711,557
Atlantic Casualty Insurance Company	13,879
Burlington Insurance Company	2,686,402
Caliber One Indemnity Company	2,343,061
California Insurance Company	5,872
Canal Indemnity Company	55,593
Century Surety Company	1,710,566
Chubb Custom Insurance Company	3,843,547
Clarendon America Insurance Company	5,164,361
CNA Casualty of California	3,051,887
CNA Reinsurance Company Ltd	19,034
Colony Insurance Company	1,325,711
Colorado Western Insurance Company	184,345
Commercial Casualty Insurance Company of Georgia	424,353
Commercial Underwriters Insurance Company	211,612
Commonwealth Insurance Company	662,264
Connecticut Specialty Insurance Company	784,350
Copenhagen Reinsurance Company UK Ltd	-224
Crum & Forster Specialty Insurance Company	1,541,925
Dakota Fire Insurance Company	180,996
Eden Park Insurance Company	-251
Empire Indemnity Insurance Company	166,369
Energy Insurance Mutual Ltd	33,023
Essex Insurance Company	12,232,749

Everest Indemnity Insurance Company	\$ 370,493
Executive Risk Specialty Insurance Company	2,566,826
Fidelity Excess & Surplus Insurance Company	14,235
Fireman's Fund Insurance Company of Ohio	224,512
First Specialty Insurance Corporation	4,997,632
Front Royal Insurance Company	391
Frontier Pacific Insurance Company	-19,436
Fulcrum Insurance Company	1,904,983
Gemini Insurance Company	740,008
General Agents Insurance Company of America Inc (Gainsco)	194,968
General Star Indemnity Company	6,903,760
Genesis Indemnity Insurance Company	2,002,631
Gerling-Konzern Globale Ruckversicherungs AG	-2,213
Global Indemnity Assurance Company	1,535,467
Great American E&S Insurance Company	1,357,514
Great Lakes Reinsurance UK	763,423
Great Lakes UK Insurance Company	6,775
Gulf Insurance Company UK Limited	28,462
Gulf Underwriters Insurance Company	5,144,107
Hermitage Insurance Company	114,614
Homestead Insurance Company	23,802
INA Surplus Insurance Company	722,606
Independence Indemnity Insurance Company	99,494
Indian Harbor Insurance Company	5,291,640
Kemper Indemnity Casualty Company	369,963
Kemper Indemnity Insurance Company	4,655,698
Kemper Surplus Lines Insurance Company	1,399,328
Landmark American Insurance Company	62,310
Lexington Insurance Company	37,939,300
Liberty International Insurance Company Ltd	69,626
Liberty Mutual Insurance Company (UK) Ltd	1,283,491
Liberty Surplus Insurance Company	438,207
Marine Insurance Company Ltd	89,363
Monticello Insurance Company	1,644,404
Mount Hawley Insurance Company	2,635,510
Mount Vernon Fire Insurance Company	2,149,141
Namic Insurance Company Inc	522,614
National Fire & Marine Insurance Company	206,839
National Guaranty Insurance Company of Vermont	351,610
National Specialty Insurance Company	201
Nautilus Insurance Company	5,005,320
North American Capacity Insurance Company	3,291,945
Northfield Insurance Company	3,240,291
Nutmeg Insurance Company	3,061,196
Pacific Insurance Company Ltd	2,641,045
Pacific Insurance Company	428,814
Paradigm Insurance Company	450
Penn-America Insurance Company	50
Penn-Star Insurance Company	230,366
Philadelphia Insurance Company	74,500

Professional Underwriters Liability Insurance Company	\$ 1,136,111
QBE International Insurance Company Ltd	1,289,312
Regis Insurance Company	8,165
Reliance Universal Insurance Company	45,787
Republic – Vanguard Insurance Company (Arizona)	980
Royal & Sunalliance Insurance PLC	432,500
Royal Surplus Lines Insurance Company	3,422,130
Royale Belge Incendie–Reassurance	2,319
Safeco Surplus Lines Insurance Company	1,173,784
Saint Paul Reinsurance Company Ltd	1,776,300
Saint Paul Surplus Lines Insurance Company	4,220,361
Scottsdale Insurance Company	16,992,887
Seguros Del Centro Sa	5,296
Seguros La Commercial Sa	732,892
Seguros Tepeyac Sa	615,972
Sirius International Insurance Company	16,127
Specialty Risk Insurance Company	304,905
Specialty Surplus Insurance Company	168,695
SR International Business Insurance Company Ltd	102,348
Starr Excess Liability Insurance Company Ltd	316,098
Steadfast Insurance Company	20,209,416
Terra Nova Insurance Company Ltd	148,037
TIG Insurance Company of Michigan	270,247
TIG Specialty Insurance Company	2,628,126
Topa Insurance Company	85,007
Tudor Insurance Company	796,656
Ulico Indemnity Company	452,395
Underwriters at Lloyd's	21,389,278
Unionamerica Insurance Company Ltd	433,733
United National Insurance Company	11,487,855
USF Insurance Company	545,123
Westchester Surplus Lines Insurance Company	2,046,942
Western Heritage Insurance Company	5,102,376
Western World Insurance Company Inc	1,196,868
Winterthur International America Underwriters Ins Company	6,117,029
XL Europe Insurance	292,888
XL Insurance Company Ltd	500
ZC Specialty Insurance Company	1,780
Zurich Specialties (London) Ltd	<u>624,573</u>
Grand Total	<u>\$ 299,021,608</u>

Ineligible Companies

The following companies have been declared ineligible for surplus line producers' use pursuant to Section 445(9) of the Illinois Insurance Code (215 ILCS 5/445(9)).

Name of Company	Ineligible Date
Alpine Assurance Limited	03/16/92
American Marine and General Ins. Co., Ltd.	08/02/88
American National Surety Insurance Company	09/09/93
American Trust Insurance Company, Ltd.	03/01/88
Removed from list:	10/31/88
Became Ineligible again:	01/08/90
Anatole Insurance Company, Ltd.	06/02/89
Anglo-American Insurance Company (Louisiana)	02/18/87
APEX Placement Insurance Company, Ltd.	04/29/91
Atlantic & Pacific International Assurance Co., Inc.	05/27/92
Atlas Indemnity and Insurance Company, Ltd.	12/03/91
Avalon Insurance Company, Ltd.	09/09/92
Beacon Insurance Company (Rehabilitation)	07/18/86
Bel-Aire Insurance Company	03/19/90
Brighton Insurance, Ltd.	08/31/88
British American Professional Liab. Ins. Co.	08/05/87
Casualty Assurance Risk Ins. Brokerage Co.	07/30/87
Central Insurance Company, Ltd.	03/22/90
Chancellor Insurance Company Limited	11/23/92
Commercial General Insurance Company (Wyoming)	09/05/89
Commercial Indemnity and Assurance Company	07/08/93
Commercial Inland & Marine Indemnity Co., Ltd.	03/21/88
Commonwealth United Insurance Company	10/01/91
Continental Fire and Casualty Ind. Co., Ltd.	10/03/89
Desert Insurance Company, Ltd.	See Walbrook
Dual Plus Insurance Company, Ltd.	08/12/91
Dyna Span Corporation	04/07/86
El Paso Insurance Company, Ltd.	See Walbrook
Euro-American Insurance Company, Ltd.	11/16/89
Euro-Ichiban Reinsurance Corporation, Ltd.	12/06/91
Euro Reinsurance Company, Limited	03/22/90
Excess Re-Insurance Underwriters, Ltd.	02/22/90
Families United For Life Insurance Company Limited	02/23/96
Fidelity & Casualty Co., Ltd. (Turks & Caicos)	05/01/86
Fiduciary Indemnity Assurance Group, Ltd.	10/03/89
Fielding Reinsurance, Ltd.	05/01/86
Financial Services Insurance Ltd.	04/02/93
Firestone Insurance Company, Ltd.	02/22/90
First Assurance & Casualty Company, Ltd.	10/07/91
First Indemnity, Ltd.	07/25/91
First Interstate Fire and Casualty Company, Inc.	11/06/91
First Reinsurance, Ltd.	07/25/91
Freedom Insurance Company, Ltd.	12/09/91
Frontline Insurance Company	08/28/91
General Insurance Corporation of India	04/29/98
General Star Indemnity Company (RESCINDED 1/22/99)	01/13/99

Name of Company	Ineligible Date
Global Insurance Company S.A.	10/28/91
Greater Indemnity Insurance Company dba Great American Casualty Insurance Co., Ltd.; and/or Greater Indemnity & Casualty Co., Ltd.	08/06/93
Heartland Casualty Company	06/02/89
Individual Surety, Inc.	08/18/92
Innkeepers Indemnity Underwriters, Inc.	10/03/89
Insurance Corporation of America	09/14/88
Insurance Exchange of the Americas (The Florida Insurance Exchange)	01/17/87
Integral Insurance Company	04/24/91
International Bahamian Insurance Company, Ltd.	10/24/85
International E & S Carrier, Ltd.	08/12/91
Intrepid Insurance Company	04/29/91
Intrepid Reinsurance Group, Ltd.	04/23/92
Island Group, Ltd.	08/15/86
Jayhawk Insurance Company, Ltd. (Turks & Caicos)	05/01/86
Keyes International Insurance Co., Ltd.	06/27/96
Kingscroft Insurance Co., Ltd.	See Walbrook
Knightsbridge Insurance Company, Ltd.	07/25/91
La Fenix Boliviana S.A. De Seguros Y Reaseguros or La Fenix Boliviana Insurance & Reinsurance	01/14/94
Lime Street Insurance Co., Ltd.	See Walbrook
Lloyds U.S., (Dallas, Texas)	08/27/86
London Guarantee & Accident Company, Ltd.	03/09/87
London United Reinsurance Co. (Bermuda), Ltd.	See Walbrook
Macal International, Limited Ins. Co.	02/05/87
Meadowlark Insurance Company	02/14/90
Metropolitana Compania de Seguros, S.A.(RESCINDED)	05/01/97
Mutual Insurance Company, Ltd.	See Walbrook
National Warranty Insurance Company	02/07/86
New England International Surety Co., Inc.	03/19/86
New England International Surety of America, Inc.	12/30/88
New World Financial Trading & Re-Ins. Corp.	07/30/87
North American Fire & Casualty Co., Ltd.	07/01/87
North American Indemnity Company	08/05/87
North American Insurance Company	09/23/86
Northern Commercial Fire & General Insurance Co.	08/30/91
Northwestern Insurance Company, Ltd.	03/03/92
Old American Insurance Company, Limited	08/02/88
Old Hickory Casualty Insurance Company	08/27/91
The Olympian Insurance Company	08/26/93
Oxford Indemnity Insurance Company	12/20/89
Pacific Fire & Marine Insurance Company, Ltd.	02/22/90
Pacific International Indemnity Company, Ltd.	05/27/92
Palisades National Insurance Company, Ltd.	02/22/90
Paradigm Insurance Company (RESCINDED)	07/07/88
Payless Insurance Company, Ltd.	02/22/90
Pendleton Insurance Company Limited	07/17/91
Philadelphia Reinsurance Limited	08/15/91
Polaris Insurance Company, Ltd.	04/11/91

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