

Arizona Department
of Insurance and Financial
Institutions

DIVISION OF INSURANCE

2020/2021

Annual Report &
Five-year Strategic Plan



Douglas A. Ducey
Governor

Evan G. Daniels
Director

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Arizona Department of Insurance
and Financial Institutions
DIVISION OF INSURANCE
2020/2021* Annual Report &
Five-year Strategic Plan

from

Evan G. Daniels
**Director of the Department of Insurance &
Financial Institutions**

to

Douglas A. Ducey
Governor
and
**Members of the
Arizona Legislature**

Arizona Department of Insurance & Financial Institutions

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* This report contains the most current, complete data available. Generally, insurer financial and status information is reported for Calendar Year 2020, while other data is reported for Fiscal Year 2021 (7/1/2020 through 6/30/2021). Exceptions are noted.

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A MESSAGE FROM THE DIRECTOR

Governor Ducey and Members of the Arizona Legislature:

Pursuant to A.R.S. § 20-154, I am pleased to present the Division of Insurance's 2020/2021 Annual Report & Five-year Strategic Plan. Along with the entire agency, the Division remains as committed as ever to effective consumer protection with minimal regulatory and taxpayer burden.

In the spirit of continuous improvement, we continue to emphasize improving the information and assistance we provide to help Arizona citizens and businesses obtain the benefits to which they are entitled. Thank you for your continued support, which allows us to serve our state and work to make it a great place to work, live and play.

Respectfully,



Evan G. Daniels
Director

DIRECTORY

Arizona Division of Insurance

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<https://difi.az.gov>

Division	Section	Phone Number
Director's Office	Main Telephone; Agency Ombudsman	(602) 364-3100
	Public Information Officer / Legislative Liaison	(602) 364-3761
	Deputy Receiver	(602) 364-2142
Administrative Services	Business Services (accounting, payroll and purchasing) E-mail: accounting@difi.az.gov	(602) 364-3100
	Human Resources	(602) 364-0108
	Technology	(602) 364-2983
	Premium Tax Website: difi.az.gov/insurers/taxes E-mail: taxunit@difi.az.gov	(602) 364-3246
Market Regulation and Consumer Services	Insurance Consumer Services <ul style="list-style-type: none"> Question: insurance.consumers@difi.az.gov File Complaint: https://difi.az.gov 	(602) 364-2499 (800) 325-2548
	Consumer Services —Spanish: ayuda@difi.az.gov	(602) 364-2977
	Health Care Appeals	(602) 364-2399
	Surprise Billing Dispute Resolution	(602) 364-2399
	Market Conduct Analysis and Examinations	(602) 364-4994
	Licensing	Licensing (insurance professionals) <ul style="list-style-type: none"> Question: insurancelicensing@difi.az.gov Apply/update/renew license: www.NIPR.com
Financial Affairs	Financial Examination and Financial Surveillance	(602) 364-3999
	Licensing and Financial Compliance (records, trust deposits) - Insurer, Service Company, Third Party Administrator	(602) 364-3998
	Captive Insurance captive@difi.az.gov	(602) 364-4490
Guaranty Funds	Life and Disability Insurance Guaranty Fund	
	Property and Casualty Insurance Guaranty Fund	(602) 364-3863
Insurance Fraud Investigations	Question: investigations@difi.az.gov Report insurance fraud through the National Insurance Crime Bureau (NICB): https://www.nicb.org/ or the Online Fraud Referral System (OFRS): https://eapps.naic.org/ofrs/	(602) 364-2140
Product Filing and Compliance	Form, Rate and Advertising Filings; Utilization Review Agent Licensing <ul style="list-style-type: none"> Life/Health: lifehealth@difi.az.gov 	(602) 364-2393
	<ul style="list-style-type: none"> Property/Casualty: propcas@difi.az.gov 	(602) 364-3453
	Managed Care and Prepaid Dental Oversight, Provider Timely Pay <ul style="list-style-type: none"> Question: Providerinfo@difi.az.gov 	(602) 364-2393

FIVE-YEAR AGENCY STRATEGIC PLAN

This section describes the agency's multi-year strategy and our objectives for Fiscal Year 2022.

Vision: Facilitating growing, healthy, innovative, and safe insurance and financial services industries in Arizona as an efficient and responsive regulator.

Mission: Protect consumers, provide certainty on regulatory matters, and perform with efficiency and integrity as good stewards of taxpayer resources.

Agency Description: Licenses, monitors, investigates, examines, facilitates compliance of, and ensures the safety and soundness of, regulated entities; helps resolve consumer complaints against financial-services and insurance entities; takes action in response to violations of law; encourages competition, innovation and economic development; collects taxes and assessments that support State government operations; combats auto theft and insurance fraud through public awareness campaigns, a dedicated fraud unit, and funding for law enforcement and dedicated prosecutors.

Executive Summary: The Department of Insurance and Financial Institutions identified the following strategic priorities:

Improve Agency Modernization and Resilience by reorganizing to more effectively leverage efficiencies, streamline the agency's leadership structure, and increase resources in key areas.

Provide Effective Stakeholder Communication and Consumer Services by improving communication regarding agency activity and regulatory expectations with various stakeholder groups, and improving citizen, consumer and industry outreach and publicity.

Facilitate Healthy and Growing Industry Stakeholder Communities by efficiently and effectively providing required regulatory oversight, quickly approving and reviewing filings or applications of all kinds, and providing policy leadership on emerging areas of interest to stakeholder communities.

Summary of 5 Year Strategic Priorities

#	Multi-Year Strategy	Start Year	Progress / Successes
1	Improve Agency Modernization and Resilience	2016	Implemented a more robust licensing and regulatory information system; expanded online application and payment opportunities; eliminated cash fee payments; restructured agency organization to streamline leadership and consolidate areas of shared responsibility across stakeholder groups.
2	Provide Effective Stakeholder Communication and Consumer Services	2017	Implemented Jake's Law; launched surprise out-of-network billing dispute resolution process and system; streamlined process for insurers to submit network adequacy, provider grievance, long-term care and health insurance annual reports; reenergized the practice of communicating with stakeholders through substantive policy statements.
3	Facilitate Healthy and Growing Industry Stakeholder Communities	2021	Maintained necessary national accreditations; started participating in national multi-state examination programs aimed at greater efficiency for regulated licensees; policy development regarding treatment of cryptocurrency and digital assets in state law.

Strategy #	FY21 Annual Objectives	Objective Metrics	Annual Initiatives
1	Update agency organizational structure to increase operational efficiencies.	Completion of continuity of operations and succession plans.	Streamline agency organizational structure where possible. Continue updating agency continuity of operations and succession plans.
1	Improve current metrics	Add Fraud Unit Metrics: Change metrics to better reflect overall performance (i.e. percentage of consumer complaints resolved in target timeframe). Benchmarks for IT System improvement plans.	Continue and improve AMS implementation. Work with Arizona Department of Administration to improve IT support needs, including updated agency website and Salesforce configurations. Develop long-term resource allocation strategies to support permanent remote work and Fraud Unit resource increase. Create improvement plans for agency IT systems.
2	Increase public facing communication about agency results	# of public information campaigns and announcements about agency action.	Use available Department resources to develop more information campaigns regarding agency-related subject matter, including coordination with industry stakeholders on topics such as auto-glass fraud and automobile theft.
3	Maximize timely completion of matters submitted to DIFI.	% of filing reviews and license approvals/authorizations completed within targeted timeframes. % of examinations completed within targeted timeframes.	Develop policy recommendations regarding the treatment and use of digital assets and cryptocurrency in conjunction with HB2544 Study Committee. Determine long-term agency needs for continued support of growth in licensees and industry stakeholders statewide.

2021 LEGISLATIVE REVIEW

Insurance-related laws enacted in 2021 were summarized in Department of Insurance and Financial Institutions Regulatory Bulletin 2021-03, included on the following pages.

Throughout the year, the Director may issue regulatory bulletins to explain the Arizona DIFI's interpretation and application of insurance-related laws or rules, and to provide information regarding regulatory compliance issues or the insurance markets.

The following bulletins were issued in 2021. Each bulletin is accessible from the DIFI website at difi.az.gov/bulletins.

Number	Subject	Date
2021-03	2021 Arizona Insurance and Financial Institutions Laws	10/01/21



Office of the Director
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Douglas A. Ducey, Governor
Evan G. Daniels, Director

REGULATORY BULLETIN 2021-03¹

To: Insurance Producers, Surplus Lines Brokers, Insurance Industry Representatives, Insurance Trade Associations, Life & Disability Insurers, Property & Casualty Insurers, and Other Interested Parties.

From: Evan G. Daniels 
Director of Insurance and Financial Institutions

Date: September 27, 2021

Re: 2021 Arizona Insurance and Financial Institutions Laws

This Regulatory Bulletin summarizes the major, newly enacted legislation affecting the Department, its licensees and insurance consumers. This summary is not meant as an exhaustive list or a detailed analysis of all insurance-related bills. It generally describes the substantive content but does not capture all details or necessarily cover all bills that may be of interest to a particular reader. The Department may follow this bulletin with more detailed bulletins related to the implementation of specific legislation. All interested persons are encouraged to obtain copies of the enacted bills by contacting the Arizona Secretary of State's office at (602) 542-4086, or from the Arizona legislative website at <http://www.azleg.gov>. Please, direct any questions regarding this bulletin to Stephen Briggs, Legislative Liaison at (602) 364-3761 or stephen.briggs@difi.az.gov.

Arizona's Fifty-fifth Legislature, First Regular Session, adjourned *sine die* on June 30, 2021. Except as otherwise noted, all legislation has a general effective date of **September 29, 2021**.

¹ This Substantive Policy Statement is advisory only. A Substantive Policy Statement does not include internal procedural documents that only affect the internal procedures of the Agency, and does not impose additional requirements or penalties on regulated parties or include confidential information or rules made in accordance with the Arizona Administrative Procedure Act. If you believe that this Substantive Policy Statement does impose additional requirements or penalties on regulated parties you may petition the agency under Arizona Revised Statutes Section 41-1033 for a review of the Statement.

INSURANCE-RELATED BILLS ENACTED IN 2021

Laws 2021, Chapter 72 (H2047): Insurance; Optometrists; Contracts; Covered Services

Creates ARS §§ 20-849, 20-1057.18, 20-1342.07, 20-1402.05 and 20-1404.05

States that contracts entered into or renewed after January 1, 2022 between an optometrist and a health insurer cannot:

- a) Require the optometrist to provide services to an enrollee based on a fee set by the health insurer unless the service for which the fee applies is a covered service under the enrollee's policy;
- b) Prohibit an optometrist from offering a vision service that is not a covered service at a fee determined by the optometrist; and
- c) Require an optometrist to use one or more specific vendors to replenish the optometrist's inventory of lenses after the optometrist dispenses the inventory to eligible members of the vision plan.

Applies the contract requirements to an administrator providing third-party administration services or a provider network for a vision plan. The contract requirements do not restrict the ability of a health insurer to enter into a contract for an optometrist to participate in a discount program sponsored by the health insurer for services that are not covered if:

- a) Participation in the health insurers network is not contingent on participation in the sponsored discount program; and
- b) The health insurer offers equal treatment to an optometrist who does not participate in a sponsored discount program.

Allows a health insurer to identify whether an optometrist participates in a discount program for services not covered if all lists state that other discounts may be available with individual optometrists. All contracts between a health insurer and an optometrist must be in compliance by the first renewal period on or after January 1, 2022, but not later than December 31, 2022. Defines *covered service* as a service for which any reimbursement is available under a subscription contract, an evidence of coverage or Disability Insurers policy without regard to contractual limitations.

Laws 2021, Chapter 24 (HB2119): Health Care Insurance; Amendments

Repeal ARS §§ 20-110 AND 20-111, 20-827, 20-2318 AND 20-2320

Repeals laws relating to contracts and forms in effect prior to January 1, 1955.

Clarifies statute relating to prohibitive actions of a *person* applies to Service Corporations and HCSOs.

Applies statute relating to assignment of benefits to a service corporation.

Applies laws governing insurance company holding systems to service corporations.

Allows a corporation to pay any agent or employee any salary, compensation or emolument without preauthorization from the board of directors of the corporation.

Requires an HCSO to submit quarterly, rather than monthly, to the Department of Insurance and Financial Institutions, a list of all provider contracts that have been terminated during the previous three months, rather than the previous month.

Expands the definition of *COBRA continuation provision* to include statute relating to small group health plan continuation coverage. Excludes a policy or contract made available to persons eligible for AHCCCS from the definition of *creditable coverage*. Excludes a small employer who obtains a health benefits plan that is subject to and complies with federal law from statute governing accountable health care plan premium rate practices.

Repeals laws relating to basic health benefit plans and exchange of information by electronic means.

Exempts a person from specified laws relating to certification requirements provided certain criteria are met.

Provides that the state health care appeal process does not apply to a denial of a nonformulary exception if a provider or enrollee has already filed an appeal using the federal nonformulary exception appeal process. The processes available under this article does not apply to a denial of a nonformulary exception if a provider has already filed an appeal using the federal nonformulary exception appeal process.

Laws 2021, Chapter 320 (HB2454): Telehealth; Health Care Providers; Requirements

Amends ARS §§ 20-841.09, 20-1057.13, 20-1376.05, 20-1406.05, 23-1026, 32-1401, 32-1854, 32-1901.01, 32-2061, 32-3248.01, 32-3251, 36-2272, 36-3601, 36-3602, 36-3603, 36-3604, 38-672 and 38-673; creates 36-3605, 36-3606, 36-3607 and 36-3608; repeals 36-3608

Prohibits a health insurer from using contracted telehealth providers to meet network adequacy standards required by state and federal law. States a health insurer's contracted health care provider (provider) network is not considered adequate if enrollees are unable to access appropriate nonemergency in-person health care services from the network's contracted providers in a timely manner. Directs a health insurer to reimburse a provider for the cost of any waived copayment, coinsurance or other cost sharing measure that impacts a provider's reimbursement to ensure that the provider receives the full contracted rate. Requires a health insurer to provide notice in its provider network directories that all enrollees have the right to request and receive appropriate nonemergency in-person health care services from the network's providers in a timely manner.

Requires all contracts, evidences of coverage and policies issued in Arizona by a corporation, organization and disability insurer (health insurer) to provide coverage for health care services that are provided through telehealth if the health care service would be covered were it through an in-person encounter.

States that the following requirements apply to coverage of telehealth services:

- a) A health insurer may not limit or deny coverage of health care services provided through telehealth, including ancillary services, except for procedures or service for

- which the weight of evidence, based on peer-reviewed clinical publications or research recommends not be provided through telehealth;
- b) A health insurer must reimburse providers at the same level of payment for equivalent services, as identified by the diagnostic and procedure codes, whether provided through telehealth or in-person care, unless the telehealth encounter is provided through a platform sponsored by the health insurer;
 - c) A health insurer can establish reasonable requirements and parameters for telehealth services, including documentation, fraud prevention, identity verification and recordkeeping, but these requirements must not be discriminatory;
 - d) Telehealth services can be provided and must be covered regardless of where the subscriber is located or the type of site; and
 - e) Except in an emergency, the contract can limit the coverage to providers that are members of the health insurer's provider network.

States that a health insurer may not require a provider to use a telehealth platform that is sponsored or provided by the health insurer. Stipulates that, in order to qualify for the same level of payment, the provider must make telehealth services generally available to patients through the interactive use of audio, video or other electronic media. Asserts that the provider must access, at the time of the visit, any available clinical information and records and must inform the subscriber before the visit if there is a charge for the telehealth encounter.

A services provided through telehealth or resulting from a telehealth encounter are subject to the following:

- a) Arizona's laws governing prescribing, dispensing and administering prescription pharmaceuticals;
- b) Arizona licensure requirements; and
- c) Any practice guidelines established by the Committee, or if not addressed, the practice guidelines of a national association of medical professionals.

Modifies the definition of telehealth to:

- a) Include the use of an audio-only telephone encounter between a subscriber who has an existing relationship with a provider or provider group if the following apply:
 - i. An audio-visual telehealth encounter is not reasonably available due to the subscriber's preference, the functional status, lack of technology or telecommunications infrastructure limits; and
 - ii. The telehealth encounter is initiated at the request of the subscriber or authorized by the subscriber before the telehealth encounter;
- b) Include the use of an audio-only encounter, regardless of whether there is an existing relationship with the provider or provider group, if the encounter is for a behavioral health or substance use disorder service;
- c) Exclude the sole use of a fax machine, instant messages, voicemail or email.

Requires a request for a medical examination for an employee to fix a time and place with regard to whether the medical examination could be conducted through telehealth. Allows a medical examination to be conducted via telehealth with the consent of both the employee and the requesting party.

A licensed physician may conduct a physical or mental health status examination through telehealth with clinical evaluation that is appropriate for the patient and the condition for which the patient presents. It is unprofessional conduct for a licensed pharmacist to knowingly dispense a drug on a prescription order from a diagnosis by mail or the internet unless the order was written pursuant to a physical or mental status examination conducted through telehealth.

Changes the heading of Title 36, Chapter 36 from *telemedicine* to *telehealth*.

Modifies the definition of a *provider* by adding:

- a) Nursing care institution administrators and assisted living facilities managers, midwives and hearing aid dispensers, audiologists and speech language pathologists; and
- b) A licensed health care institution;
- c) A person who holds a training permit to be a physician or osteopathic physician.

Repeals the definition of *telemedicine*. Defines *health care provider regulatory board or agency*.

Defines *telehealth* as:

- a) The interactive use of audio, video or other electronic media for the practice of health care, assessment, diagnosis, consultation or treatment and the transfer of medical data;
- b) Including the use of an audio-only telephone encounter between the patient or client and provider if an audio-visual telehealth encounter is not reasonably available due to the patient's preference, functional status, lack of technology or telecommunication infrastructure limits; and
- c) Not including the use of a fax machine, instant messages, voicemail or email.

A health care provider regulatory board or agency may not enforce any statute, rule or policy that would require a licensed provider who is authorized to write prescriptions, to require an in-person examination of the patient before issuing a prescription. A physical or mental health status examination may be conducted during a telehealth encounter. Requires a provider to make a good faith effort in determining whether a health care service should be provided through telehealth instead of in person. Providers must use clinical judgement when considering whether the nature of the services necessitates physical interventions and close observation and the circumstances of the patient, as outlined. Providers must make a good faith effort in determining the communication medium of telehealth and, whenever reasonably practicable, the telehealth communication medium that allows the provider to most effectively assess, diagnose and treat the patient. A provider may consider lack of access to or inability to

use technology or limits in telecommunication infrastructure when determining the communication medium. Prohibits a provider from using their personal preference of convenience.

Allows a provider who is not licensed in Arizona to provide telehealth services to an Arizona resident if the provider complies with the all of the following:

- a) Registers in Arizona with the applicable provider regulatory board or agency that licenses comparable providers in Arizona on an application that contains specified information;
- b) Pays the registration fee as determined by the applicable provider board or agency;
- c) Holds a current, valid and unrestricted license to practice in another state that is similar to a license issued in Arizona to a comparable provider and is not subject to any past or pending disciplinary proceedings;
- d) Acts in full compliance with all applicable laws and rules, including scope of practice and telehealth requirements;
- e) Complies with all existing requirements in Arizona and any other state in which the provider is licensed regarding maintaining professional liability insurance;
- f) Consents to Arizona's jurisdiction for any disciplinary action or legal proceeding related to the provider's acts;
- g) Follows Arizona's standards of care for that particular licensed health profession; and
- h) Annually updates their registration and submits a report to the applicable board or agency with the number of patients they served and the total number of encounters in Arizona for the preceding year

Requires an interstate provider to notify the applicable regulatory board or agency within five days of any restriction placed on the provider's license or any disciplinary action imposed. Prohibits an interstate provider from opening an office in Arizona or providing in-person health care services to Arizona residents without first obtaining the applicable license. An interstate provider who fails to comply with the applicable laws and rules of Arizona is subject to investigation and disciplinary action by the applicable regulatory board or agency, which may include revoking the provider's practice privileges and referring the matter to the appropriate licensing authority. The venue for any action arising from a violation of the above-mentioned provisions is the patient's county of residence in Arizona. Further outlines circumstances in which an interstate provider who is licensed in another state and provides telehealth services to an Arizona resident is not required to register in Arizona.

Establishes the Committee consisting of specified health care professionals who are appointed by the Governor. Requires the Committee to:

- a) Review national and other standards for telehealth best practices and relevant peer-reviewed literature;

- b) Conduct public meetings at which testimony may be taken regarding the efficacy of various communication mediums and the types of services and populations for which telehealth is appropriate;
- c) By September 1, 2021, submit a report to the Governor and Legislature with recommendations, including best practice guidelines for telehealth use by providers; and
- d) Update the Committee's best practice guidelines when applicable.

Terminates the Committee on July 1, 2029.

Requires DHS, by September 1, 2021, to develop a three-year pilot program that allows the delivery of at-home acute care services provided by hospitals in Arizona working in coordination with licensed home health professionals. The pilot program must be designed in a manner and in coordination with the acute care at home program authorized by the Centers for Medicare and Medicaid Services.

Requires the Arizona Department of Insurance and Financial Institutions (DIFI), by January 1, 2023, to report to the Legislature the number of telehealth encounters in Arizona in the preceding year.

Removes the term *telemedicine* and replaces it with *telehealth* throughout various sections of statute. (2-5, 7-11, 13, 16-18, 20, 21) Makes technical and conforming changes.

Laws 2021, Chapter 263 (HB 2508): Money Transmitters; Exemptions; Authorized Delegates

Amends ARS §§ 6-1203, 6-1207 and 6-1208

Exempts, from money transmitter licensure and regulation, a person who, in their regular course of business, provides money transmitter services for a bank, financial institution holding company, credit union, savings and loan association or savings bank, if:

- a) The agency relationship is established through a written agreement; and
- b) The bank, financial institution holding company, credit union, savings and loan association or savings bank remains responsible for providing money transmitter services to its customers.

Removes the requirement that a contract between a licensed money transmitter and an authorized delegate contain a current copy of the statutes governing money transmitters.

Removes the requirement that a licensed money transmitter display their license in the principal place of business or any branch office. Removes the requirement that an authorized delegate display a notice indicating that they are an authorized delegate of a licensed money transmitter.

Laws 2021, Chapter 339 (HB 2544): Blockchain and Cryptocurrency Study Committee

Establishes the blockchain and Cryptocurrency study committee

Establishes the 19-member Committee and outlines the Committee membership.

Directs the Committee to:

- a) Meet as often as the chairperson deems necessary;
- b) Review data on the scope of blockchain and cryptocurrency throughout the country;
- c) Compile an overview of potential legislation; and
- d) Solicit ideas and opinions of industry experts on additional legislation.
- e) Submit a report regarding the Committee's findings and recommendations of legislative priorities that will foster a positive blockchain and cryptocurrency economic environment in this state to the Speaker of the House of Representatives and provide a copy to the Secretary of State.

Terminates the Committee October 1, 2023.

Laws 2021, Chapter 115 (HB2621): Prior Authorization; Uniform Request Forms

Amends ARS §§ 20-3401 and 20-3403 and creates 20-3406

Requires DIFI, by January 1, 2022, to approve a uniform prior authorization request form for prescription drug, devices or durable medical equipment and a uniform prior authorization request form for all other health care procedures, treatments and services.

In approving the uniform prior authorization request forms, DIFI must consider:

- a) Any existing prior authorization request forms that the Centers for Medicare and Medicaid Services or the U.S. Department of Health and Human Services have developed;
- b) National standards relating to electronic prior authorization; and
- c) Forms adopted by the Director of DIFI or another state agency.

When approving the uniform prior authorization request forms, DIFI must seek input from interested stakeholders, including providers, health care service plans, utilization review agents, pharmacists and pharmacy benefit managers.

Requires all providers, by January 1, 2023, to use the DIFI-approved uniform prior authorization request forms and requires all health care service plans and utilization review agents to accept and process prior authorization requests submitted using the DIFI-approved prior authorization request forms.

Invalidates prior authorization requests that are submitted beginning January 1, 2023, that are not submitted on the DIFI-approved uniform prior authorization request forms.

Requires each uniform prior authorization request form to not exceed two printed pages, excluding provider's notes or documentation submitted in support of a prior authorization request and meet the prescribed statutory electronic submission and acceptance requirements.

Modifies the definition of *health care service* to be a health care procedure, treatment or service that is covered under a health care services plan, including providing a covered prescription drug, device or durable medical equipment, rather than procedures, treatments or services for the treatment or management of acute pain, chronic pain or opioid use disorder, including prescription drugs, devices or durable medical equipment.

Specifies that the uniform prior authorization request form procedures do not prohibit a payor or an entity acting for a payor to use a prior authorization methodology that uses an internet or web-based system if the methodology is consistent with the DIFI-approved uniform prior authorization request forms.

Laws 2021, Chapter 167 (HB2795): Insurance; Implementation Credits; Exceptions

Creates ARS § 20-450

Allows the payments of implementation credits a disability insurer or service corporation makes to offset expenses that a group policyholder incurs when the group policyholder initiates or changes new or existing group coverage to do either:

- a) Include implementation credits in the premium charged a policy holder and then reimburse the policy holder; or
- b) Pay for the implementation credits and provide appropriate disclosure in the group policy.

Specifies the payments of implementation credits made by a disability insurer or service corporation are not included within the definition of discrimination or rebates.

Laws 2021, Chapter 204 (SB 1042): Workers' compensation; Settings; Definition

Amends ARS §§ 23-908

Excludes mail order pharmacies delivering pharmaceutical services to workers' compensation claimants from settings that are not accessible to the general public, provided:

- a) The pharmacy does not limit or restrict access to claimants with an affiliation to a medical provider or other entity; and
- b) Any medical provider or other entity referring a claimant does not receive or accept any rebate, refund, commission, preference or other consideration as compensation for the referral.

Specifies the schedule of fee requirements do not prohibit:

- a) A healthcare provider or pharmacy from entering into a separate contract or network that governs fees, in which case reimbursement must be made according to the applicable contracted charge or negotiated rate; or
- b) An employer from directing medical, surgical or hospital care

Laws 2021, Chapter 357 (SB 1044): Credit for Reinsurance

Repeals ARS § 20-261.01, 20-261.02, 20-261.03, 20-261.04, 20-261.05, 20-261.06, 20-261.07 AND 20-261.08 and amends 20-821, 20-1068, 20-1085, 20-1094.01, 20-1098.03, 20-1098.11 AND 20-1557, BY ADDING CHAPTER 30

Requires credit to be allowed when the reinsurance is ceded to an assuming insurer who:

- a) Is domiciled or has its head office in, and is licensed in, a reciprocal jurisdiction;
- b) Has and maintains minimum capital and surplus calculated according to the methodology of its domiciliary jurisdiction;
- c) Has and maintains a minimum solvency or capital ratio, as applicable;
- d) Has agreed to and provides the following adequate assurance to the Director:
 - i. A prompt written notice and explanation if it falls below the minimum financial requirements or if any regulatory action is taken against it for serious noncompliance with applicable law;
 - ii. Written consent to the jurisdiction of Arizona's courts and to the appointment of the Director as agent for service or process;

- iii. Written consent to pay all final judgements obtained by a ceding insurer or its legal successor that have been declared enforceable;
- iv. A provision in the reinsurance agreement requiring the assuming insurer to provide security in an amount equal to 100 percent of liabilities attributable to reinsurance ceded pursuant to the agreement, if the assuming insurer resists enforcement of a final judgement enforceable under the law of the jurisdiction or a properly enforceable arbitration award; and
- v. Confirmation that it is not presently participating in any solvent scheme of arrangement that involves Arizona's ceding insurers with an agreement to notify the ceding insurer and the Director and provide security equal to 100 percent of their liabilities should a scheme be entered.
- e) Provides on behalf of itself and any legal predecessors, if requested by the Director, certain documentation to the Director as specified in rule;
- f) Maintains a practice of prompt payment of claims under reinsurance agreements, pursuant to rule;
- g) Confirms to the Director on an annual basis, as of the preceding December 31 or at the annual date otherwise statutorily reported to the reciprocal jurisdiction, that the assuming insurer complies with the prescribed requirements; and
- h) May provide the Director with additional information on a voluntary basis.

Allows the Director to adopt rules that specify additional requirements that relate to or set forth:

- a) The valuation of assets or reserve credits;
- b) The amount and forms of security supporting reinsurance arrangements; and
- c) Circumstances contingent of the credit reduction or elimination.

Requires the Director to create and publish a list of qualified reciprocal jurisdictions following certain guidelines. Allows the Director to remove a jurisdiction from the list on a determination of failure to meet requirements. Requires the Director, in a timely manner, to create and publish a list of assuming insurers to which cessions will be granted credit. Allows the Director to add an insurer to the list if certain requirements are met.

The Director may revoke or suspend the eligibility of an assuming insurer if the Director determines that the assuming insurer no longer meets specified requirements. Prohibits the granting of credit in cases of revocation or suspension.

The ceding insurer, in a legal process of rehabilitation, liquidation or conservation, to seek and obtain an order requiring the assuming insurer post security for all outstanding ceded liabilities.

Outlines certain limitations of credits of reinsurance.

Allows the rules adopted by the Director to include regulation of reinsurance arrangements relating to:

- a) Life insurance policies with guaranteed nonlevel gross premiums or guaranteed nonlevel benefits;
- b) Universal life insurance policies with provisions resulting in the ability of a policyholder to keep a policy in force over a secondary guarantee period;
- c) Variable annuities with guaranteed death or living benefits;
- d) Long-term care insurance policies; and

- e) Any other life and health insurance and annuity products that the NAIC adopts model regulatory requirements with respect to credit for reinsurance.

Outlines the applicability and requirements of rules adopted by the Director relating to the regulation of reinsurance arrangements of life and health insurance. Specifies that the authority to adopt rules relating to the regulation of reinsurance arrangements of life and health insurance does not limit the Department's general authority to adopt administrative rules.

Specifies the applicability of Credit for Insurance requirements to certain cessions.

Contains a purpose, intent and declaration clause.

Laws 2021, Chapter 308 (SB 1048): Health Care Ministries; Exemption; Definition

Amends ARS § 20-122

Removes the requirement for an HCSM, or its predecessor, to have been in existence and sharing member medical expenses continuously and without interruption since December 31, 1999.

Laws 2021, Chapter 5 (SB 1049): Insurance; Omnibus

Amends ARS §§ 20-117, 20-151, 20-239, 20-283, 20-321, 20-321.01, 20-367.01, 20-611, 20-614, 20-630, 20-631, 20-636, 20-637, 20-676, 20-694, 20-1095, 20-1095.02, 20-1095.06 and 20-1676

Allows DIFI to send orders and notices by mail, personal delivery, fax or by electronic means, rather than only allowing personal delivery, notification or mail.

The Workers' Compensation Appeals Board shall mail, rather than send, a written notice of its decision in a requested review of the application of a rating system.

Requires an insurer, if the insurer uploads a document or notice to a portal or secure website, to send a separate notice to the receiving party that:

- a) Specifies that the document or notice has been uploaded; and
- b) Includes a description of the document or notice.

Deems, as sufficient proof of consent to receive notices and documents electronically, a named insured that effectuates insurance transactions by electronic means, unless the named insured opts out of electronic delivery and chooses delivery by hard copy. Removes the requirement that an insurer confirm consent electronically with a party in advance in order to deliver a notice or document by electronic means. Removes the requirement that an insurer obtain distinct advanced electronic consent from a named insured for delivery of a notice of cancellation, nonrenewal or reduction of limits of motor vehicle insurance.

Applies electronic communications and records requirements to the following policies and annuities: disability; marine and transportation; surety; prepaid legal; prepaid dental; title; identity theft; workers' compensation; and policies and contracts issued by health care services organizations and hospital, medical, dental and optometric service corporations.

Exempts a person from insurance producer licensing requirements whose activities in Arizona are limited to providing a website or other electronic platform for insurers or insurance producers to sell insurance and who processes payments or charges for insurance premiums, if the person does not sell, solicit or negotiate insurance.

Prohibits, in insurance receivership and insolvency proceedings, an FHL Bank from being stayed, enjoined or prohibited from exercising or enforcing any right or cause of action against collateral pledged by an insurer member under any FHL Bank security agreement or pledge, security, collateral or guarantee agreement, or other similar arrangement or credit enhancement relating to a security agreement to which an FHL Bank is a party.

Prohibits a receiver, rehabilitator, liquidator or conservator from voiding any transfer of money or other property in connection with any FHL Bank security agreement or similar arrangement with an insurer member, unless the transfer is made with actual intent to hinder, delay or defraud existing or future creditors.

Modifies the definition of *consumer product* as any property, rather than only tangible personal property, which is normally used for personal, family or household purposes and becomes part of the intended usefulness of real property or is typically transferred with real property as an integral functioning utility appliance or system.

Removes the requirement that a corporation's annual financial statement be independently audited and certified by a certified public accountant to qualify for exemption from DIFI service company requirements.

Specifies that the definition of *service contract* is a written contract or agreement that covers, in whole or in part, services performed for the operational or structural failure of a consumer product, with or without additional indemnity payments. Removes the limitation on circumstances that a service contract may provide for indemnity payments and adds a roof leak to the list of circumstances that may result in an indemnity payment.

Decreases, from \$100,000,000 to \$25,000,000, the minimum net worth that certain corporations must maintain to qualify for exemption from DIFI service company permit requirements.

Requires a service contract to disclose whether the service contract covers or excludes preexisting conditions. Prohibits administrative expenses associated with a service contract cancellation from exceeding the lesser of \$75 or 10 percent of the service contract purchase price, rather than 10 percent of the gross amount paid by a service contract holder for the service contract.

Allows a service contract's disclosure of material acts or omissions of a contract holder that cancel or void coverage to include fraudulent or unlawful acts by the contract holder arising out of or relating to the service contract and the contract holder's use of a covered consumer product in an unintended manner that is likely to increase the likelihood that the consumer product will be damaged or require repairs.

Allows a service contract to exclude preexisting conditions only if the conditions were known or would have been known by visually inspecting, operating or testing the covered property.

[Laws 2021, Chapter 16 \(SB 1149\): Occupational and Professional Licensure; Notice](#)

Amends ARS § 32-4302

Requires a professional or occupational regulating entity to which reciprocity requirements apply to prominently print on all license and certificate applications and regulating entity websites the following notice:

"Pursuant to section 32-4302, Arizona Revised Statutes, a person shall be granted an occupational or professional license or certificate if the person has been licensed or certified in another state for at least twelve months, the license or certificate is in the same discipline and at the same practice level as the license or certificate for which the person is applying in this state and the person meets other conditions prescribed by section 32-4302, Arizona Revised Statutes."

Laws 2021, Chapter 353 (SB 1234): Insurance; Continuing Education; Proctor Prohibited*Amends ARS § 20-1234*

Prohibits DIFI from requiring a proctor to administer any required post-course examination for a self-study continuing education course that an individual insurance producer completes online.

Laws 2021, Chapter 431 (SB 1270): Insurance; Prescription Drugs; Step Therapy*Creates ARS §§ 20-3601, 20-3602, 20-3603, 20-3604*

Applies the step therapy requirements to any state-regulated health care insurance plan issued or renewed on or after December 31, 2022, that provides prescription drug benefits and that includes coverage for a step therapy protocol; any policy, contract or evidence of coverage issued or renewed after December 31, 2022; and any contractor, agent or other entity that implements step therapy protocol coverage on behalf of a health care plan, PBM or URA.

Requires an insurer, PBM or utilization review agent (URA), when establishing a step therapy protocol, to use clinical review criteria based on clinical practice guidelines that:

- a) Recommend prescription drugs to be taken in a specific sequence required by the step therapy protocol;
- b) Are developed and endorsed by a multidisciplinary panel of experts that manages conflicts of interest among members of the writing and review groups by:
 - i. Requiring the members to disclose any potential conflict of interest with an entity and recuse themselves from voting if they have a conflict of interest; and
 - ii. Using a methodologist to work with writing and review groups to provide objectivity in data analysis and ranking of evidence through preparing evidence tables and facilitating consensus;
- c) Are based on high-quality studies, research and medical practice;
- d) Are created by an explicit and transparent process that:
 - i. Minimizes biases and conflicts of interest;
 - ii. Explains the relationship between treatment options and outcomes;
 - iii. Rates the quality of the evidence supporting recommendations; and
 - iv. Considers relevant patient subgroups and preferences; and
- e) Are regularly updated, at least annually, through a review of new evidence and research and newly developed treatments.

Allows, if no clinical guidelines are developed and endorsed by a multidisciplinary panel of experts, an insurer, PBM or URA to use peer review publications to fulfill that requirement. Requires URAs, when considering clinical review criteria to establish a step therapy protocol, to also consider the needs of atypical patient populations and diagnoses. Directs each insurer, PBM and URA to annually certify to DIFI that the clinical review criteria used in their step therapy protocol meet the prescribed requirements. Requires an insurer, PBM or URA to submit their clinical review criteria for DIFI approval upon request. Specifies that an insurer is not required to establish a new entity to develop clinical review criteria used for a step therapy protocol. Authorizes DIFI to require an insurer to submit an annual certification or clinical review criteria for a PBM or URA that acts on the insurer's behalf and holds both parties jointly responsible for any omissions, errors or other deficiencies included in an annual submission or certification. Obligates an insurer to provide 15 days' advance notice to a PBM or URA of the certification or submission and permits a PBM or URA to submit a certification or submission independently of an insurer.

Mandates a patient and prescribing provider to have access to a clear and convenient process to request a step therapy exception if coverage of a prescription drug is restricted for use by an insurer, PBM or utilization review agent through the use of a step therapy protocol.

Allows an insurer, PBM or utilization review agent to use its existing medical exceptions process to satisfy this requirement, if that process is consistent with statutory requirements.

Requires the medical exception process to:

- a) Be easily accessible on the insurer's, health benefit plan's, PBM's or utilization review agent's website;
- b) Include a list of the information and documentation required; and
- c) Include where and to whom the patient and prescribing provider must send the step therapy exception request.

Requires a step therapy exception request to be granted if sufficient justification and any necessary supporting clinical documentation are submitted to establish that:

- a) The required prescription drug is contraindicated or will likely cause a serious adverse reaction by or physical or mental harm to the patient;
- b) The required prescription drug is expected to be ineffective based on known clinical characteristics of the patient and the prescription drug regimen;
- c) The patient has tried the required prescription drug while under a current or previous health care plan, or another prescription drug in the same pharmacologic class with a similar efficacy and side effect profile;
- d) The required prescription drug is not in the best interest of the patient based on medical necessity because the patient's use of the prescription drug is expected to cause specified conditions; and
- e) The patient has experienced a positive therapeutic outcome on a prescribed drug selected by the patient's health care provider.

Prohibits a provider from using a pharmaceutical sample for the purpose of qualifying for an exception to step therapy. Requires an insurer, PBM and utilization review agent to authorize coverage for the prescribed prescription drug if it is covered by the patient's health care plan. Requires an insurer, PBM and utilization review agent to grant or deny an exception request within 72 hours, or within 24 hours if an exigent circumstance exists, after receiving the request. Instructs an insurer, PBM and utilization review agent to notify a prescribing provider within 72 hours of receiving an incomplete exception request, or within 24 hours if an exigent circumstance exists, that additional or clinically relevant information is required in order to approve or deny the exception request. States that an exception request is granted if the prescribing provider does not receive a determination or request for additional information from an insurer, PBM or utilization review agent within the prescribed time period.

Allows an insured, enrollee or subscriber to appeal an adverse step therapy exception determination. Stipulates that the step therapy exception request requirements do not prevent:

- a) An insurer, PBM or utilization review agent from requiring a patient to try an ab-rated generic equivalent before providing coverage for the equivalent branded prescription drug; and
- b) A provider from prescribing a prescription drug that is determined to be medically necessary.

Applies to any policy, contract or evidence of coverage delivered, issued for delivery or renewed on or after December 31, 2022.

Laws 2021, Chapter 217 (SB 1356): Pharmacy Benefit Managers; Prohibited Fees

Creates ARS § 20-3332

Precludes a PBM, on behalf of itself, an insurance plan sponsor or insurer, from charging or holding a pharmacist or pharmacy responsible for a fee associated with any step, component or mechanism related to the claims adjudication process, including:

- a) Adjudicating a pharmacy benefit claim;
- b) Processing or transmitting a pharmacy benefit claim; and
- c) Developing, managing or participating in a claims processing or adjudication network.

Permits a pharmacy to submit a complaint regarding PBM claims adjudication fees to the Director of the Department of Insurance and Financial Institutions (Director). Specifies that a complaint must include supporting documentation at the time the complaint is filed. Requires the Director to investigate a complaint and permits the Director to examine and audit PBM records to determine if a violation has occurred.

Allows the Director to do the following upon a determination that a violation has occurred:

- a) Seek an injunction in court and apply for permanent and temporary orders as deemed necessary by the Director to restrain a PBM from continuing to commit a violation; and
- b) Issue a cease and desist order on the PBM.

Subjects a PBM who commits a violation of the claims adjudication fee prohibition to penalties prescribed for other defined prohibited practices. Permits any person who is damaged by the acts of a PBM who violates the fee prohibition to bring a civil action for damages against the PBM in court.

Laws 2021, Chapter 229 (SB 1451): Workers’ Compensation; Rates; Firefighters; Cancer

Amends ARS §§ 20-343, 202-359, 20-371, 23-901, 23-901.01. Creates 23-901.09, 23-971

Allows insurers covering firefighters and fire investigators to file one uniform percentage deviation that increases the statewide rates under the rating organization's rate filing for the class codes associated with firefighters and fire investigators to address the anticipated increase in losses and expenses for claims that are compensable pursuant to section 23-901.09,. Requires the deviation filing to be accompanied by actuarial analysis that substantively illustrates the basis for the rate increase. Outlines the information required for the analysis and the requirements for the supporting documents. The deviations specific to firefighter and fire investigator class codes must be on file with the DIFI director for at least 60 days before it becomes effective.

Allows insurers to also file and apply a schedule rating plan to adjust premiums specifically associated with firefighter and fire investigator class codes, based on loss control programs or activities undertaken by the insurer to reduce losses associated with section 23-901.09. The schedule rating plan must be filed and approved by the Director.

Allows the DIFI Director to use independent contractor examiners to analyze a deviation or schedule rating filing.

Removes firefighters from statutes relating to firefighter and peace officer presumptive occupational diseases and creates a separate section of statute relating to firefighter presumptive occupational diseases. Removes the following qualifications that grants presumptions to firefighters or peace officers:

- a) Having been exposed to a known carcinogen reasonably related to cancer; and
- b) Informing the Director of the Department of Insurance and Financial Institutions (DIFI) about the exposure of a carcinogen.

Increases the rebuttal standard of cancer presumptions, from preponderance of evidence to clear and convincing evidence, that there is a specific cause of the cancer other than an occupational exposure to a carcinogen. Specifies that the outlined presumptive occupational diseases arising out of employment apply to firefighters, fire investigators and peace officers currently in service.

Adds disease, infirmity or impairment of a firefighter or fire investigator's health caused by ovarian or breast cancer to conditions presumed to be an occupational disease arising out of employment.

Requires insurance carriers, self-insuring employers and workers' compensation pools securing workers' compensation for firefighters and fire investigators (insurers) to compile and report to the ICA claim and claim reserve information for cancer-related claims filed by or on behalf of firefighters or firefighter investigators.

Requires the ICA to compile and make available to insurers, rating organizations, employers and public safety workers the claim-related information to:

- a) Assist with setting workers' compensation insurance rates; and
- b) Ensure the adequate reserving for cancer claims for class codes associated with firefighters and fire investigators.

Requires cancer-related claim and claim reserve information to include:

- a) Type of cancer;
- b) Total claim costs;
- c) Claim reserved by the insurance carrier, self-insuring employer or workers' compensation pool; and
- d) Any other information requested by the ICA.

Prohibits the ICA from requiring or obtaining any personally identifiable information for a claimant.

Laws 2021, Chapter 356 (SB 1463): DIFI; Omnibus

Amends ARS §§ 6-101 through 6-1419; repeals Title 6 Chapter 12.1 and 6-1304; amends ARS §§ 10-2251 through 10-2605, 13-2317, 14-3603, 14-5411, 20-466, 20-3251, 25-519, 32-1001, 32-1004, 32-1021, 32-1022, 32-1023, 32-1024, 32-1025, 32-1026, 32-1027, 32-1053, 32-3601, 32-3605, 32-3607 AND 32-3609; Creates 32-3610; Amends 32-3611 through 32-3680, 35-323, 38-871, 41-3451, 44-281, 48-101

Transfers the responsibilities and duties of the superintendent of DIFI to the deputy director.

Modifies the applications fees for financial enterprises as below:

- a) Removes the \$1000 application fee for a deferred presentment company license;
- b) Removes the \$500 branch application fees for a collection agency or a deferred presentment company and for approval of the articles of incorporation of a business development corporation;
- c) Repeals the fees related to moving an established office of an enterprise, issuing a duplicate or replacing a lost enterprise's license, changing a responsible person on a mortgage broker, commercial mortgage broker, mortgage banker and commercial mortgage banker license and changing an active or branch manager on a collection agency license;
- d) Exempts a loan originator or appraiser license from the licensee name changing fee;
- e) Removes the statutorily outlined minimum and maximum for a full or partial year license, renewal or branch office permit of a premium finance company and enacts a \$300 fee plus \$300 for each branch office for a premium finance company; and
- f) Moves the \$50 fee for an advance fee loan broker from ARS §§6-1304 to 6-126.

Requires an applicant for a license or permit for an enterprise or consumer lender to pay the first year's annual assessment prorated according to the number of quarters remaining until the date of the next annual assessment or renewal at the time of application rather than after the approval of the application.

Requires DIFI to refund the prorated annual assessment that an applicant for an enterprise or consumer lender license or permit paid, if the application ends in denial.

Stipulates that annual renewal fees are nonrefundable for an application of a license or permit for an enterprise or consumer lender.

Sets the annual renewal fee paid for an advance fee loan broker at \$25 and removes the \$25 fee for supplemental statements.

Sets the annual renewal fee for a collection agency at \$600, rather than \$600 plus an annual assessment of \$200 for each branch office.

Specifies that the account of receipts and disbursements from the DIFI Revolving Fund is to be distributed on or before the 15th day of February, May, August and November *of each year*.

Stipulates that a consumer loan made pursuant to a consumer lender license is not a secondary motor vehicle finance transaction.

Directs a trust company applicant to, *after approval or* after addressing the deficiencies, file the *approved or* revised articles of incorporation with the corporation commission.

Allows the Deputy Director to contract for the testing of mortgage broker license applicants. Requires DIFI's contractor to reasonably prescribe the time, place and conduct of testing and collect a fee for administration of the test. Requires the \$50 testing fee to be paid by the applicant directly to the contractor if the Deputy Director contracts for the testing of applicants. Allows the Deputy Director to allow a contractor to charge a reasonable testing fee that is more than the \$50 testing fee.

Repeals statute relating to deferred presentment companies that terminated on July 1, 2010.

Specifies that monies collected from each insurer must be deposited in the state general fund for appropriation to the DIFI fraud unit.

Stipulates that the Uniform Standards of Professional Appraisal Practice published by the Appraisal Standards Board are the standards for appraisal practice in Arizona, unless the Deputy Director objects. Allows an individual who is not a state-licensed or state-certified appraiser to provide clerical or administrative assistance in the preparation of an appraisal document.

Allows an individual who is a registered trainee appraiser to be involved in developing and reporting the appraisal if certain conditions are met. Specifies that the exemption from statutes governing appraisal management companies applies to a state or federally regulated department or unit within a financial institution that receives requests for the performance of real estate appraisals from the financial institution. Exempts a federally regulated appraisal management company from statutes governing appraisal management companies.

Defines *federally regulated appraisal management company*.

Requires the ATA to make grants awarded from the ATA Fund. Requires DIFI to provide administrative support for the ATA. Requires all monies appropriated to DIFI for the ATA be used exclusively for the operation of the ATA.

Makes numerous technical and conforming changes. (*Sec. 1-292, 294-309, 311-351, 353-355*)

FISCAL REPORTS

The Department of Insurance is responsible for administering the following funds:

- **General Fund:** Revenues from insurance premium taxes, fees, assessments, civil penalties, and other sources, summarized on the following page, pay for state government programs and services. The Department's General Fund appropriation, shown in the Operating Expenses exhibit, pays the Department's general operating costs.
- **Insurance Examiners' Revolving Fund:** This fund recoups expenses associated with examining the affairs, transactions, accounts, records and assets of insurers and other regulated entities. A.R.S. § 20-159(B).
- **Assessments Fund for Voluntary Plans:** The director may assess insurers authorized to write liability insurance to pay the costs of creating a voluntary plan that provides a mechanism for covering risks for which insurance is otherwise not readily available, and that encourages use of the voluntary insurance market as a condition of placing coverage through the plan. A.R.S. § 20-2201(D). NOTE: Laws 2018, Ch. 279 (SB 1524), § 41 provided that in Fiscal Years 2019 and 2020, the Department of Insurance may use monies in this fund to pay for the cost of administering the out-of-network claim dispute resolution process prescribed by ARS Title 20, Chapter 20, Article 2.
- **The Guaranty Funds:** Receipts from the estates of insolvent insurers, from assessments levied against solvent insurers, and from investment income, pay appropriate policyholder claims of insolvent insurers in accordance with and as limited by Arizona law. A.R.S. §§ 20-661, et seq., and A.R.S. §§ 20-681, et seq. NOTE: The Superior Court of Arizona determined that the monies held by the Guaranty Funds are not public state funds subject to legislative appropriation, but are instead, private funds held in a custodial capacity for particular purposes by the Guaranty Funds (CV2009-091989: Arizona Property and Casualty Insurance Guaranty Fund and Arizona Life and Disability Insurance Guaranty Fund v. State of Arizona, et al.).
- **Insurance Department Fingerprint Fund:** Fees collected from license applicants required to submit fingerprint cards are passed through to Department of Public Safety to pay for state and federal criminal background checks. A.R.S. §§ 20-142(E) and 41-1750(G). Because passed-through funds are not operating expenses, they are omitted from the Operating Expenses exhibit in this report.
- **Captive Insurance Regulatory and Supervision Fund:** License and renewal fees pay the costs of administering the Department's captive insurance program and for reasonable expenses incurred in promoting Arizona's captive insurance industry. A.R.S. § 20-1098.18.
- **Receivership Liquidation Fund:** Funds obtained through court orders from the estates of insurers in receivership pay the common administrative costs of the receiverships overseen by the Department. A.R.S. § 20-648.
- **Health Care Appeals Fund:** Fees levied on health care insurers pay the costs of implementing and maintaining the external independent review process. A.R.S. §§ 20-2540 and 20-2541. An appealing member's health care insurer pay for independent review organizations to review health care appeals involving issues of medical necessity. A.R.S. § 20-2540(B).
- **Financial Surveillance Fund:** Assessments on specified Arizona-domiciled insurers pay the costs of employing financial analysts who conduct financial surveillance of domestic insurers. A.R.S. § 20-156(F) and (G).

GENERAL FUND REVENUES

INSURANCE PREMIUM TAX RECEIPTS	FY 2021	FY 2020	FY 2019	FY 2018
FIRE	\$ 22,643,481	\$ 22,117,883	\$ 21,319,108	\$ 20,177,154
VEHICLE	27,159,475	26,507,317	25,540,326	23,255,665
SURPLUS LINES & INDUSTRIAL (Non-fire)	23,800,000	18,405,612	16,667,251	15,003,604
RETALIATORY	12,300,000	11,455,443	10,296,511	8,350,661
AHCCCS MEDICAID CONTRACTORS ¹	294,567,100	246,658,171	225,530,152	212,871,787
ALL OTHER RISKS	232,400,000	259,644,418	294,037,081	270,105,371
TOTAL INSURANCE PREMIUM TAX RECEIPTS	\$ 612,870,057	\$ 584,788,844	\$ 593,390,429	\$ 549,764,242
LESS DISBURSEMENTS TO OTHER FUNDS				
FIRE DISTRICTS FOR PENSION FUNDS ²	(19,246,959)	(18,797,111)	(18,195,409)	(17,165,571)
PUBLIC SAFETY RETIREMENT SYSTEM ³	(27,159,531)	(26,507,317)	(25,562,011)	(23,233,981)
INSURANCE PREMIUM TAXES DEPOSITED TO GENERAL FUND⁴	\$ 566,463,567	\$ 539,484,416	\$ 549,633,009	\$ 509,364,690
OTHER GENERAL FUND REVENUES	FY 2021	FY 2020	FY 2019	FY 2018
PRODUCER LICENSE FEES ⁴	\$ 14,250,912	\$ 11,340,937	\$ 10,788,678	\$ 10,242,925
INSURER CERTIFICATE OF AUTHORITY FEES	5,178	422,785	472,610	477,750
OTHER LICENSING AND REGISTRATION FEES	629,473	131,205	135,413	127,075
INSURER FILING FEES	676,710	514,700	515,930	512,755
FINES AND PENALTIES	249,589	342,302	350,284	779,144
PUBLICATIONS, PHOTOCOPIES, MISC.	22,326	31,245	55,782	62,813
FRAUD UNIT ASSESSMENTS	1,901,550	1,805,700	1,831,200	1,806,900
SUBTOTAL: OTHER GENERAL FUND REVENUES	\$17,735,737	\$14,588,874	\$14,149,897	\$14,009,362
TOTAL GENERAL FUND REVENUES	\$584,199,304	\$554,073,290	\$563,782,906	\$523,352,368

1Per A.R.S. §§ 36-2905 and 36-2944.01 as added by Laws 2003, Ch. 136.

2Per A.R.S. §§ 20-224(C), 9-951 and 9-952.

3Per A.R.S. § 20-224.01.

4Net of web portal credit card transaction fees and processing fees.

OPERATING EXPENDITURES

GENERAL FUND SOURCES	FY 2021	FY 2020	FY 2019	FY 2018
GENERAL FUND	\$ 7,858,590	\$ 5,031,046	\$ 5,108,792	\$ 5,472,758
NON-GENERAL FUND SOURCES	FY2021	FY 2020	FY 2019	FY 2018
FEDERAL GRANT: AFFORDABLE CARE ACT HEALTH INSURANCE PREMIUM REVIEW - CYCLE IV	\$ -	\$ -	\$215,454	\$149,432
FEDERAL GRANT: STATE APPRAISER REGULATORY AGENCY SUPPORT GRANT	46,748	-	-	-
INTERAGENCY SERVICE AGREEMENTS FUND - ARIZONA AUTOMOBILE THEFT AUTHORITY PUBLIC AWARENESS GRANT (ARS § 41-3451)	-	-	-	411
INSURANCE EXAMINERS' REVOLVING FUND [ARS § 20-159] ¹	2,800,160	2,599,320	2,281,450	2,406,426
ASSESSMENTS FUND FOR VOLUNTARY PLANS [ARS § 20-2201(E)] ¹	4,943	103,462	91,726	-
ARIZONA PROPERTY AND CASUALTY INSURANCE GUARANTY FUND [ARS § 20-661 <i>et seq.</i>] ²	323,793	-	12,069,740	12,620,757
ARIZONA LIFE AND DISABILITY INSURANCE GUARANTY FUND [ARS § 20-681 <i>et seq.</i>] ²	192,764	-	12,946,454	15,754,341
CAPTIVE INSURANCE REGULATORY AND SUPERVISION FUND [ARS § 20-1098.18] ¹	355,876	368,992	318,821	257,937
RECEIVERSHIP LIQUIDATION FUND [ARS § 20-648]	127,193	126,531	119,867	93,092
HEALTH CARE APPEALS FUND [ARS § 20-2540] ¹	204,511	241,656	266,903	253,854
FINANCIAL SURVEILLANCE FUND [ARS § 20-156(F)] ¹	350,621	488,726	528,636	478,772
TOTAL NON-GENERAL FUND SOURCES	\$ 4,406,609	\$ 3,928,687	\$ 28,839,051	\$ 32,015,022
TOTAL OPERATING EXPENDITURES, ALL FUNDING SOURCES	\$ 12,265,199	\$ 8,959,733	\$ 33,947,843	\$ 37,487,780

¹Excludes legislated transfers to the State General Fund.

²Excludes expenditures for claim payments. These are operating expenditures only.

DIRECTOR'S OFFICE SALARIES

The following are the names and salaries of each employee of the office of director as of June 30, 2021. A.R.S. § 20-154(A)(4).

Incumbent	Position	Annual Salary
Evan Daniels	Director	\$ 131,000
Jon Savary	Deputy Director, Insurance	115,000
Liane Kido	Deputy Receiver	87,500
Catherine O'Neil	Executive Assistant to the Director	89,900
Deian Ousonouv	Executive Assistant to the Director	85,000
Steven Fromholtz	Division Manager, Licensing and Enforcement Division	87,500
Kurt Regner	Assistant Director, Insurance Financial Affairs Division	99,500
Paul Hill	Assistant Director, Fraud Division	85,000
Erin Klug	Assistant Director, Market Oversight Division	99,500
Lori Nestor	Guaranty Fund Executive Director	120,000
Maria Ailor	Assistant Director, Market Regulation and Consumer Services Division	93,000

INSURANCE PROFESSIONALS LICENSED IN ARIZONA

SUMMARY OF INSURANCE PROFESSIONALS

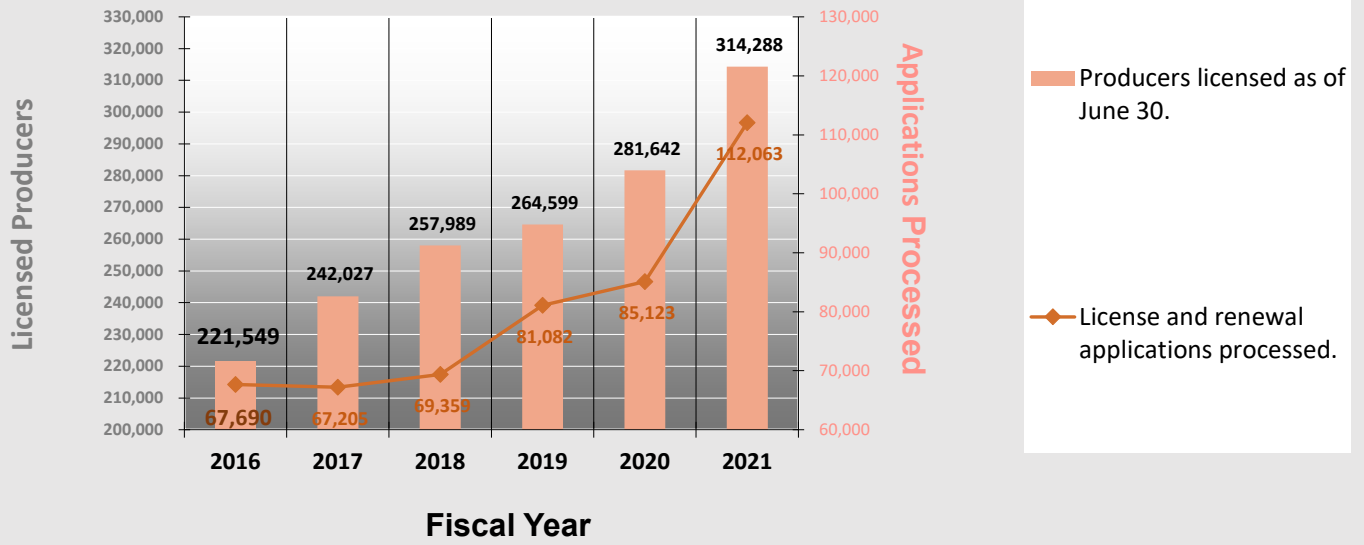
As of June 30, 2021

TYPE OF PROFESSIONAL	RESIDENT			NON-RESIDENT		
	6/30/2021	6/30/2020	6/30/2019	6/30/2021	6/30/2020	6/30/2019
INSURANCE PRODUCER*						
Property	18,788	19,309	19,681	70,560	66,010	64,677
Casualty	18,807	19,329	19,690	70,804	66,275	64,928
Personal Lines	7,240	7,082	6,997	31,742	25,514	23,878
Crop	46	69	28	226	178	146
Life	35,887	36,975	36,585	127,521	112,414	106,274
Accident and Health or Sickness	31,684	32,071	32,098	134,913	113,692	104,571
Variable Contracts	10,147	10,267	10,390	48,871	46,434	45,833
Credit	1,267	1,001	959	408	259	241
Travel Agent	49	36	30	85	69	61
Title	109	89	82	178	154	134
Other (Non-resident Reciprocity)	0	0	2	54	76	88
INSURANCE BROKER						
Surplus Lines Broker	320	308	309	3,128	3,010	2,974
Mexican Insurance Surplus Lines Broker	20	18	22	27	26	27
INSURANCE CLAIMS AND ADMINISTRATION PROFESSIONALS						
Insurance Adjuster	2,068	2,148	2,167	16,458	15,622	14,730
Portable Electronics Adjuster	0	0	4	187	160	146
Service Company	54	36	34	170	174	167
Third Party (Life/Health) Administrator	23	23	21	318	304	292
Utilization Review Agent**	4	3	3	22	19	19
INSURANCE RATEMAKING PROFESSIONALS						
Rating Organization	0	0	0	3	3	3
Rate Service Organization	0	0	0	17	9	11
Advisory Organization	0	0	0	14	12	13
OTHER INSURANCE PROFESSIONALS						
Life Settlement Broker	34	38	39	123	106	95
Bail Bond Agent	130	146	165	1	1	1
Certified Application Counselor	243	271	327	9	6	4
Navigator	75	79	100	0	0	0
Portable Electronics Vendor	3	6	4	46	35	39
Rental Car Agent	108	111	73	24	23	20
Risk Management Consultant	13	14	16	0	0	0
Self-service Storage Agent	86	70	72	47	44	41
Reinsurance Intermediary	0	0	0	0	0	0

*Indicates the number authorized for each line of authority. An insurance producer may hold more than one line of authority on a license.

** Excludes licensing-exempt nationally accredited utilization review agents.

INSURANCE PRODUCER LICENSING*



* Excludes service companies, third-party administrators, utilization review agents, ratemaking professionals and reinsurance intermediaries.

INSURERS AUTHORIZED IN ARIZONA

COMPANY NAME ABBREVIATIONS STATUS

ASSOC	=	Association	AC	=	Active
CO	=	Company	CO	=	Conservatorship
CORP	=	Corporation	RH	=	Rehabilitation
INC	=	Incorporated	SP	=	Supervision
INS	=	Insurance	SU	=	Suspended
RRG	=	Risk Retention Group			
LTD	=	Limited			

BUSINESS TYPE

CA	=	Captive, Agency
CP	=	Captive, Pure
CI	=	Casualty Insurer
DI	=	Disability Insurer
SD	=	Domestic Surplus Lines Insurer
FB	=	Fraternal Benefit Society
HC	=	Health Care Services Organization
LD	=	Life and Disability Insurer
LI	=	Life Insurer
LR	=	Life and Disability Reinsurer
MG	=	Mortgage Guaranty Insurer
PD	=	Prepaid Dental Plan Organization
PL	=	Prepaid Legal Insurer
PC	=	Property and Casualty Insurer
PI	=	Property Insurer
RG	=	Risk Retention Group
SC	=	Service Corporation (Hospital/Medical/Dental/Optometric)
TI	=	Title Insurer
UR	=	Unaffiliated Credit Life and Disability Reinsurer

NOTES

Captive insurer financial information has been withheld pursuant to ARS § 20-1098.23.

Lifecare providers are no longer included in this report.

Additional information about insurers is available at <https://difi.az.gov/license-search>.

SYNOPSIS OF 2020 ANNUAL STATEMENTS

Financial information by domicile and business type (\$000 omitted)

BUSINESS TYPE	# OF INSURERS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUM	% of AZ PREMIUM
DOMESTIC COMPANIES						
<i>Life & Health</i>						14.7%
DISABILITY INSURER*	7	605,573	238,536	291,811	169,929	
LIFE & DISABILITY INSURER*	26	237,242,794	226,239,335	10,989,841	292,998	
HEALTH CARE SERVICES ORGANIZATI SERVICE CORPORATION	13	1,202,474	793,350	366,973	2,509,852	
	3	3,229,353	1,391,609	1,457,152	2,584,089	
PREPAID DENTAL PLAN ORGANIZATIO	6	21,756	6,032	15,602	37,239	
<i>Property & Casualty</i>						2.0%
CASUALTY INSURER	4	1,187,773	396,788	790,985	85,660	
PROPERTY & CASUALTY INSURER	31	6,558,274	3,714,298	2,843,976	646,428	
DOMESTIC SURPLUS LINES INSURER	4	1,265,027	822,589	442,439	18,550	
RISK RETENTION GROUP	11	398,389	244,029	154,361	5,542	
<i>Other Business Types</i>						0.0%
MORTGAGE GUARANTY INSURER	1	141,691	65,356	76,335	0	
TITLE INSURER	0	0	0	0	0	
TOTAL FOR DOMESTIC COMPANIES	106	251,853,104	233,911,922	17,429,475	6,350,287	16.7%
FOREIGN AND ALIEN COMPANIES						
<i>Life & Health</i>						51.6%
DISABILITY INSURER*	23	54,972,728	24,429,566	27,309,797	225,242	
LIFE INSURER*	28	289,692,726	259,470,135	30,222,590	309,571	
LIFE & DISABILITY INSURER*	406	7,248,084,106	6,798,784,528	448,821,137	15,694,732	
FRATERNAL BENEFIT SOCIETY	31	185,619,233	167,220,070	18,399,161	141,561	
HEALTH CARE SERVICES ORGANIZATI	13	11,823,888	6,206,561	5,229,213	3,336,181	
<i>Property & Casualty</i>						29.5%
CASUALTY INSURER	103	47,897,038	23,143,471	24,753,567	140,664	
PROPERTY INSURER	8	3,508,573	2,841,477	667,098	27,730	
PROPERTY & CASUALTY INSURER	806	2,037,819,529	1,127,712,691	910,009,270	11,065,329	
RISK RETENTION GROUP	91	5,562,537	2,830,651	2,731,893	35,590	
<i>Other Business Types</i>						2.2%
MORTGAGE GUARANTY INSURER	19	26,634,251	20,619,651	6,014,603	175,141	
PREPAID LEGAL INSURER	3	136,514	34,905	101,610	2,609	
TITLE INSURER	25	11,661,840	5,900,518	576,122	652,749	
TOTAL FOR FOREIGN AND ALIEN COMPANIES	1556	9,923,412,963	8,439,194,223	1,474,836,061	31,807,099	83.3%
TOTAL - ALL COMPANIES	1662	10,175,266,067	8,673,106,145	1,492,265,536	38,157,386	100.0%

*Excludes deposit-type funds and premiums from exempt insurers, includes annuities and other considerations.

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA
As of December 31, 2020

NAIC	GROUP	NAME	DOMICILE	BUSINESS TYPE	STATUS	ASSETS	LIABILITIES	CAPITAL & SURPLUS	ARIZONA PREMIUMS
25232	69	21ST CENTURY ADVANTAGE INSURANCE COMPANY	FOREIGN	PC	AC	22,001	51	21,950	0
34789	69	21ST CENTURY CENTENNIAL INSURANCE COMPANY	FOREIGN	PC	AC	215,757	280	215,477	0
43974	69	21ST CENTURY INDEMNITY INSURANCE COMPANY	FOREIGN	PC	AC	17,942	0	17,942	0
32220	69	21ST CENTURY NORTH AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	629,720	16,423	613,297	0
22225	69	21ST CENTURY PREFERRED INSURANCE COMPANY	FOREIGN	PC	AC	34,551	8,587	25,964	24
20796	69	21ST CENTURY PREMIER INSURANCE COMPANY	FOREIGN	PC	AC	104,132	1,258	102,874	246
80985	23	4 EVER LIFE INSURANCE COMPANY	FOREIGN	LD	AC	173,147	123,029	50,118	1,516
77879	0	5 STAR LIFE INSURANCE COMPANY	FOREIGN	LD	AC	313,483	285,505	27,978	2,524
15742	0	7710 INSURANCE COMPANY	FOREIGN	CI	AC	17,128	10,758	6,370	716
71854	4853	AAA LIFE INSURANCE COMPANY	FOREIGN	LD	AC	755,622	556,196	199,427	16,493
71471	4824	ABILITY INSURANCE COMPANY	FOREIGN	LD	AC	924,489	911,211	13,278	1,424
22896	0	ACA FINANCIAL GUARANTY CORPORATION	FOREIGN	CI	AC	161,869	54,369	107,501	0
12934	0	ACADEMIC MEDICAL PROFESSIONALS INSURANCE RRG, LLC	FOREIGN	RG	AC	5,390	2,580	2,811	2
31325	98	ACADIA INSURANCE COMPANY	FOREIGN	PC	AC	162,634	106,817	55,817	8,298
63444	1	ACCENDO INSURANCE COMPANY	FOREIGN	LD	AC	114,699	59,412	26,852	1,015
12304	572	ACCIDENT FUND GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	314,848	198,705	116,143	635
10166	572	ACCIDENT FUND INSURANCE COMPANY OF AMERICA	FOREIGN	PC	AC	4,663,156	3,449,983	1,213,173	2,109
12305	572	ACCIDENT FUND NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	178,877	90,052	88,825	254
11573	0	ACCIDENT INSURANCE COMPANY, INC.	FOREIGN	PC	AC	75,500	58,789	16,711	866
62200	3891	ACCORDIA LIFE AND ANNUITY COMPANY	FOREIGN	LD	AC	11,882,122	11,032,526	849,595	13,152
26379	4234	ACCREDITED SURETY AND CASUALTY COMPANY, INC.	FOREIGN	PC	AC	216,124	150,376	65,748	47
22667	626	ACE AMERICAN INSURANCE COMPANY	FOREIGN	PC	AC	26,082,643	21,209,523	4,873,120	77,745
20702	626	ACE FIRE UNDERWRITERS INSURANCE COMPANY	FOREIGN	PC	AC	105,570	22,079	83,492	1,283
60348	626	ACE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	38,175	29,464	8,711	0
20699	626	ACE PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	12,629,014	9,918,234	2,710,780	21,284
19984	594	ACIG INSURANCE COMPANY	FOREIGN	PC	AC	560,661	393,050	167,611	960
22950	0	ACSTAR INSURANCE COMPANY	FOREIGN	PC	AC	46,610	24,560	22,050	1
14184	0	ACUITY, A MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	5,191,596	2,546,014	2,645,582	70,359
33987	4726	ADM INSURANCE COMPANY	DOMESTIC	PC	AC	7,700	-97	7,797	0
44318	98	ADMIRAL INDEMNITY COMPANY	FOREIGN	PC	AC	65,406	19,976	45,430	11
12166	0	ADVANCED PROVIDERS INSURANCE RISK RETENTION GROUP, INC.	DOMESTIC	RG	AC	1,685	323	1,362	0
40517	1147	ADVANTAGE WORKERS COMPENSATION INSURANCE COMPANY	FOREIGN	CI	AC	548,314	316,488	231,826	10,706
33898	313	AEGIS SECURITY INSURANCE COMPANY	FOREIGN	PC	AC	175,407	104,194	71,213	1,017
15919	1	AETNA BETTER HEALTH OF OKLAHOMA INC.	FOREIGN	HC	AC	64,301	28,795	35,460	141,683
78700	1	AETNA HEALTH AND LIFE INSURANCE COMPANY	FOREIGN	LD	AC	516,669	310,350	206,319	15,666
95109	1	AETNA HEALTH INC.	FOREIGN	HC	AC	1,363,112	750,970	562,202	80,406
72052	1	AETNA HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	148,088	68,467	34,873	5
36153	1	AETNA INSURANCE COMPANY OF CONNECTICUT	FOREIGN	PC	AC	5,680	138	5,542	0
60054	1	AETNA LIFE INSURANCE COMPANY	FOREIGN	LD	AC	24,057,313	18,893,685	5,163,628	491,931
10014	65	AFFILIATED FM INSURANCE COMPANY	FOREIGN	PC	AC	3,907,156	1,514,523	2,392,633	12,836
13677	0	AFFILIATES INSURANCE RECIPROCAL, A RISK RETENTION GROUP	FOREIGN	RG	AC	8,410	1,748	6,661	29
22837	761	AGCS MARINE INSURANCE COMPANY	FOREIGN	PC	AC	319,626	157,399	162,227	5,443
12522	4915	AGENTS NATIONAL TITLE INSURANCE COMPANY	FOREIGN	TI	AC	23,409	11,280	1,212	960
42757	626	AGRI GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	138,778	177	138,601	17,498
40258	12	AIG ASSURANCE COMPANY	FOREIGN	PC	AC	37,231	708	36,523	2
19402	12	AIG PROPERTY CASUALTY COMPANY	FOREIGN	PC	AC	80,892	23,136	57,756	12,307
19399	12	AIU INSURANCE COMPANY	FOREIGN	PC	AC	94,436	15,423	79,013	2,544
10957	479	ALAMANCE INSURANCE COMPANY	FOREIGN	PC	AC	494,489	111,168	383,321	0
38733	0	ALASKA NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	1,002,258	525,732	476,526	906
24899	4734	ALEA NORTH AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	110,276	58,803	51,473	0
20222	36	ALL AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	334,646	166,240	168,406	2,537
82406	707	ALL SAVERS INSURANCE COMPANY	FOREIGN	LD	AC	886,282	365,293	520,761	30,806
13285	225	ALLEGHENY CASUALTY COMPANY	FOREIGN	CI	AC	33,401	5,259	28,142	1,476
11965	0	ALLEGHIAN INSURANCE COMPANY, INC. RISK RETENTION GROUP	FOREIGN	RG	AC	51,218	35,274	15,945	3,437
10023	0	ALLIANCE OF NONPROFITS FOR INSURANCE, RISK RETENTION GR	FOREIGN	RG	AC	168,030	112,210	55,819	9
12309	0	ALLIANT NATIONAL TITLE INSURANCE COMPANY, INC.	FOREIGN	TI	AC	52,001	35,625	1,637	19,073
35300	761	ALLIANZ GLOBAL RISKS US INSURANCE COMPANY	FOREIGN	PC	AC	9,321,466	7,470,632	1,850,834	17,153
90611	761	ALLIANZ LIFE INSURANCE COMPANY OF NORTH AMERICA	FOREIGN	LD	AC	173,388,475	165,728,105	7,660,367	245,958
21911	761	ALLIANZ REINSURANCE AMERICA, INC.	FOREIGN	PC	AC	2,882,541	2,413,216	469,325	0
11242	2698	ALLIED EASTERN INDEMNITY COMPANY	FOREIGN	CI	AC	125,073	105,197	19,877	0
13024	0	ALLIED GUARANTY INSURANCE COMPANY, A RISK RETENTION GROUP	FOREIGN	RG	AC	13,635	6,147	7,488	3
10127	140	ALLIED INSURANCE COMPANY OF AMERICA	FOREIGN	PC	AC	173,613	158,518	15,095	5,622
11710	0	ALLIED PROFESSIONALS INSURANCE COMPANY, RRG	DOMESTIC	RG	AC	50,887	25,605	25,282	346
42579	140	ALLIED PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	276,126	218,736	57,389	3,633
22730	158	ALLIED WORLD INSURANCE COMPANY	FOREIGN	PC	AC	2,869,958	1,692,853	1,177,095	4,108
10690	158	ALLIED WORLD NATIONAL ASSURANCE COMPANY	FOREIGN	PC	AC	649,072	485,936	163,136	6,056
16624	158	ALLIED WORLD SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	1,401,875	948,908	452,967	5,347
10212	88	ALLMERICA FINANCIAL ALLIANCE INSURANCE COMPANY	FOREIGN	CI	AC	19,668	34	19,634	167
41840	88	ALLMERICA FINANCIAL BENEFIT INSURANCE COMPANY	FOREIGN	PC	AC	59,796	27	59,769	6,712
70866	8	ALLSTATE ASSURANCE COMPANY	FOREIGN	LI	AC	155,392	69,061	86,331	7,370
29688	8	ALLSTATE FIRE AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	248,154	7,957	240,197	313,986
19240	8	ALLSTATE INDEMNITY COMPANY	FOREIGN	PC	AC	111,768	11,716	100,052	56,283
19232	8	ALLSTATE INSURANCE COMPANY	FOREIGN	PC	AC	53,908,480	33,744,553	20,163,927	40,624
60186	8	ALLSTATE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	30,842,882	26,916,095	3,926,787	7,505
36455	8	ALLSTATE NORTHBROOK INDEMNITY COMPANY	FOREIGN	PC	AC	56,037	369	55,668	0
17230	8	ALLSTATE PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	222,435	19,992	202,443	49,034
37907	8	ALLSTATE VEHICLE AND PROPERTY INSURANCE COMPANY	FOREIGN	PC	AC	57,012	7,443	49,569	82,089

DIRECT-WRITING INSURERS AUTHORIZED IN ARIZONA

As of December 31, 2020

95366	2479	ALPHA DENTAL OF ARIZONA, INC.	DOMESTIC	PD	AC	4,481	1,672	2,739	4,776
38156	215	ALPHA PROPERTY & CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	36,213	22,128	14,085	25,403
32450	0	ALPS PROPERTY & CASUALTY INSURANCE COMPANY	FOREIGN	CI	AC	141,726	93,197	48,529	185
21296	785	ALTERRA AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	29,912	16,665	13,247	-53
13293	0	AMALGAMATED CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	53,052	13,970	39,081	0
60216	0	AMALGAMATED LIFE INSURANCE COMPANY	FOREIGN	LD	AC	155,632	75,369	80,263	750
18708	1248	AMBAC ASSURANCE CORPORATION	FOREIGN	CI	AC	2,445,946	1,580,818	865,128	29
19100	140	AMCO INSURANCE COMPANY	FOREIGN	PC	AC	721,883	523,556	198,327	20,686
10730	0	AMERICAN ACCESS CASUALTY COMPANY	FOREIGN	PC	AC	522,657	388,958	133,699	20,947
12548	3219	AMERICAN AGRI-BUSINESS INSURANCE COMPANY	FOREIGN	PI	AC	2,074,827	1,802,303	272,524	14,139
10103	0	AMERICAN AGRICULTURAL INSURANCE COMPANY	FOREIGN	PC	AC	1,571,457	932,210	639,247	210
19720	361	AMERICAN BUILDERS INSURANCE CORPORATION	FOREIGN	PC	AC	434,900	238,075	196,824	13,890
10232	0	AMERICAN ASSOCIATION OF ORTHODONTISTS INS. CO. (A RRG)	DOMESTIC	RG	AC	56,112	32,911	23,201	387
21849	761	AMERICAN AUTOMOBILE INSURANCE COMPANY	FOREIGN	PC	AC	143,706	60,671	83,035	2,191
10111	19	AMERICAN BANKERS INSURANCE COMPANY OF FLORIDA	FOREIGN	PC	AC	2,408,803	1,810,942	597,862	33,774
60275	19	AMERICAN BANKERS LIFE ASSURANCE COMPANY OF FLORIDA	FOREIGN	LD	AC	341,933	286,998	54,935	120
66001	3436	AMERICAN BENEFIT LIFE INSURANCE COMPANY	FOREIGN	LD	AC	222,716	193,390	29,326	1
12631	0	AMERICAN BUILDERS INSURANCE COMPANY RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	13,305	10,182	3,123	101
40789	150	AMERICAN BUSINESS & MERCANTILE INSURANCE MUTUAL, INC.	FOREIGN	PC	AC	71,770	27,383	44,387	4
20427	218	AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA	FOREIGN	PC	AC	114,754	0	114,754	12,950
19941	411	AMERICAN COMMERCE INSURANCE COMPANY	FOREIGN	PC	AC	345,840	232,343	113,497	541
45934	175	AMERICAN COMPENSATION INSURANCE COMPANY	FOREIGN	CI	AC	68,512	10,906	57,606	2,780
12321	1	AMERICAN CONTINENTAL INSURANCE COMPANY	FOREIGN	LD	AC	386,286	203,766	182,520	32,839
10216	3098	AMERICAN CONTRACTORS INDEMNITY COMPANY	FOREIGN	CI	AC	373,632	249,022	124,610	1,544
12300	594	AMERICAN CONTRACTORS INS. CO., RISK RETENTION GROUP	FOREIGN	RG	AC	58,197	44,718	13,479	2,018
19690	111	AMERICAN ECONOMY INSURANCE COMPANY	FOREIGN	PC	AC	19,788	826	18,961	30,620
37990	84	AMERICAN EMPIRE INSURANCE COMPANY	FOREIGN	PC	AC	20,861	439	20,422	0
43117	3548	AMERICAN EQUITY INSURANCE COMPANY	DOMESTIC	PC	AC	98,129	28	98,101	0
92738	2658	AMERICAN EQUITY INVESTMENT LIFE INSURANCE COMPANY	FOREIGN	LI	AC	57,643,547	53,914,816	3,728,731	61,250
23337	383	AMERICAN EUROPEAN INSURANCE COMPANY	FOREIGN	PC	AC	160,137	93,278	66,859	1,271
10903	0	AMERICAN EXCESS INSURANCE EXCHANGE	FOREIGN	RG	AC	296,917	161,205	135,712	0
23450	361	AMERICAN FAMILY HOME INSURANCE COMPANY	FOREIGN	PC	AC	308,606	210,013	98,592	460
10386	473	AMERICAN FAMILY INSURANCE COMPANY	FOREIGN	PC	AC	64,549	37,555	26,994	168,465
60380	370	AMERICAN FAMILY LIFE ASSURANCE COMPANY OF COLUMBUS	FOREIGN	LD	AC	14,656,626	12,568,579	2,088,047	67,458
60399	473	AMERICAN FAMILY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	5,346,948	4,942,040	404,908	27,217
19275	473	AMERICAN FAMILY MUTUAL INSURANCE COMPANY, S.I.	FOREIGN	PC	AC	24,745,785	17,117,374	7,628,411	172,578
60410	330	AMERICAN FIDELITY ASSURANCE COMPANY	FOREIGN	LD	AC	7,092,668	6,502,013	590,655	8,561
60429	4877	AMERICAN FIDELITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	396,714	327,756	68,958	264
69337	0	AMERICAN FINANCIAL SECURITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	29,167	15,912	13,255	1,909
24066	111	AMERICAN FIRE AND CASUALTY COMPANY	FOREIGN	PC	AC	43,900	1,536	42,364	2,478
60488	12	AMERICAN GENERAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	205,189,154	197,678,038	7,511,116	475,365
26247	212	AMERICAN GUARANTEE AND LIABILITY INSURANCE COMPANY	FOREIGN	PC	AC	278,563	97,270	181,293	13,904
51411	150	AMERICAN GUARANTY TITLE INSURANCE COMPANY	FOREIGN	TI	AC	44,587	9,711	3,487	2,842
43494	3478	AMERICAN HALLMARK INSURANCE COMPANY OF TEXAS	FOREIGN	PC	AC	349,288	233,091	116,197	29,263
60518	4734	AMERICAN HEALTH AND LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,250,959	989,626	261,332	2,813
60534	8	AMERICAN HERITAGE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	2,071,671	1,707,196	364,475	14,899
19380	12	AMERICAN HOME ASSURANCE COMPANY	FOREIGN	PC	AC	22,827,543	16,133,650	6,693,894	2,574
60542	0	AMERICAN HOME LIFE INSURANCE COMPANY	FOREIGN	LD	AC	274,132	253,435	20,697	535
60577	290	AMERICAN INCOME LIFE INSURANCE COMPANY	FOREIGN	LD	AC	4,674,915	4,336,061	338,854	17,524
21857	761	AMERICAN INSURANCE COMPANY, THE	FOREIGN	PC	AC	93,122	21,360	71,762	282
31895	680	AMERICAN INTERSTATE INSURANCE COMPANY	FOREIGN	PC	AC	1,137,147	771,623	365,524	134
89427	0	AMERICAN LABOR LIFE INSURANCE COMPANY	DOMESTIC	LD	AC	11,791	2,304	9,486	12
12200	4886	AMERICAN LIBERTY INSURANCE COMPANY, INC.	FOREIGN	CI	AC	20,662	14,378	6,284	8,825
67253	0	AMERICAN LIFE & SECURITY CORP.	FOREIGN	LD	AC	654,556	577,110	77,446	32,677
81213	4926	AMERICAN MATURITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	65,802	15,474	50,328	0
67989	19	AMERICAN MEMORIAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	3,749,143	3,555,335	193,808	12,564
16810	660	AMERICAN MERCURY INSURANCE COMPANY	FOREIGN	PC	AC	418,700	255,541	163,159	136
26140	4912	AMERICAN MILLENNIUM INSURANCE COMPANY	FOREIGN	PC	AC	32,561	27,099	5,461	0
23469	361	AMERICAN MODERN HOME INSURANCE COMPANY	FOREIGN	PC	AC	965,434	672,000	293,434	7,313
42722	361	AMERICAN MODERN PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	191,585	163,250	28,335	25,584
38652	361	AMERICAN MODERN SELECT INSURANCE COMPANY	FOREIGN	PC	AC	116,147	53,560	62,586	-107
39942	408	AMERICAN NATIONAL GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	123,455	50,681	72,774	555
60739	408	AMERICAN NATIONAL INSURANCE COMPANY	FOREIGN	LD	AC	22,203,253	18,558,839	3,644,414	38,755
71773	408	AMERICAN NATIONAL LIFE INSURANCE COMPANY OF TEXAS	FOREIGN	LD	AC	132,834	97,692	35,141	6,122
28401	408	AMERICAN NATIONAL PROPERTY AND CASUALTY COMPANY	FOREIGN	PC	AC	1,685,085	897,460	787,625	27,270
12190	0	AMERICAN PET INSURANCE COMPANY	FOREIGN	PI	AC	228,016	134,846	93,171	6,216
21806	0	AMERICAN PROPERTY INSURANCE COMPANY	FOREIGN	PC	AC	36,980	25,293	11,687	65
60801	330	AMERICAN PUBLIC LIFE INSURANCE COMPANY	FOREIGN	LD	AC	111,900	75,335	36,565	831
19615	920	AMERICAN RELIABLE INSURANCE COMPANY	DOMESTIC	PC	AC	401,713	295,169	106,544	7,243
67679	3527	AMERICAN REPUBLIC CORP INSURANCE COMPANY	FOREIGN	LD	AC	14,660	6,530	8,130	1,342
60836	3527	AMERICAN REPUBLIC INSURANCE COMPANY	FOREIGN	LD	AC	1,267,079	697,593	569,486	5,591
88366	901	AMERICAN RETIREMENT LIFE INSURANCE COMPANY	FOREIGN	LD	AC	151,242	66,695	84,547	6,241
19631	0	AMERICAN ROAD INSURANCE COMPANY, THE	FOREIGN	PC	AC	750,903	423,977	326,926	1,028
91910	0	AMERICAN SAVINGS LIFE INSURANCE COMPANY	DOMESTIC	LD	AC	69,479	54,139	15,340	1,331
42978	19	AMERICAN SECURITY INSURANCE COMPANY	FOREIGN	PC	AC	1,468,476	924,081	544,395	8,962
19992	228	AMERICAN SELECT INSURANCE COMPANY	FOREIGN	PC	AC	295,466	150,412	145,054	2,737
17965	313	AMERICAN SENTINEL INSURANCE COMPANY	FOREIGN	PC	AC	43,261	30,912	12,349	1,353
41998	361	AMERICAN SOUTHERN HOME INSURANCE COMPANY	FOREIGN	PC	AC	85,534	42,079	43,455	441
10235	587	AMERICAN SOUTHERN INSURANCE COMPANY	FOREIGN	PC	AC	130,047	79,853	50,194	8

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84697	3502	AMERICAN SPECIALTY HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	9,692	161	9,515	0
19283	473	AMERICAN STANDARD INSURANCE COMPANY OF WISCONSIN	FOREIGN	PC	AC	403,749	91,835	311,915	1,895
19704	111	AMERICAN STATES INSURANCE COMPANY	FOREIGN	PC	AC	49,372	7,725	41,647	9
19712	111	AMERICAN STATES INSURANCE COMPANY OF TEXAS	FOREIGN	PC	AC	10,455	1,164	9,291	0
37214	111	AMERICAN STATES PREFERRED INSURANCE COMPANY	FOREIGN	PC	AC	14,434	106	14,328	0
10872	155	AMERICAN STRATEGIC INSURANCE CORP.	FOREIGN	PC	AC	1,883,946	1,309,353	574,593	39,691
19623	732	AMERICAN SUMMIT INSURANCE COMPANY	FOREIGN	PC	AC	104,234	21,407	82,827	15,247
31380	0	AMERICAN SURETY COMPANY	FOREIGN	CI	AC	11,673	1,855	9,818	154
16384	0	AMERICAN TRANSPORTATION GROUP INSURANCE RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	29,831	25,068	4,762	7
11534	0	AMERICAN TRUCKING AND TRANSPORTATION INS. CO., A RRG	FOREIGN	RG	AC	40,257	29,331	10,926	0
60895	619	AMERICAN UNITED LIFE INSURANCE COMPANY	FOREIGN	LD	AC	35,827,398	34,504,333	1,323,066	52,131
40142	212	AMERICAN ZURICH INSURANCE COMPANY	FOREIGN	PC	AC	271,329	64,100	207,229	15,762
68594	315	AMERICAN-AMICABLE LIFE INSURANCE COMPANY OF TEXAS	FOREIGN	LD	AC	406,692	303,476	103,215	3,279
61999	449	AMERICO FINANCIAL LIFE AND ANNUITY INSURANCE COMPANY	FOREIGN	LD	AC	5,508,060	4,909,613	598,446	18,331
14078	671	AMERIGROUP INSURANCE COMPANY	FOREIGN	DI	AC	421,284	253,482	165,334	2,859
10767	671	AMERIGROUP OHIO, INC.	FOREIGN	HC	AC	3,382	2	3,379	0
95314	671	AMERIGROUP TEXAS, INC.	FOREIGN	HC	AC	1,601,981	844,085	672,553	190,031
12504	4	AMERIPRISE INSURANCE COMPANY	FOREIGN	PC	AC	14,265	743	13,523	0
19488	124	AMERISURE INSURANCE COMPANY	FOREIGN	PC	AC	845,385	611,302	234,083	11,690
23396	124	AMERISURE MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	2,473,649	1,393,580	1,080,069	24,293
11050	124	AMERISURE PARTNERS INSURANCE COMPANY	FOREIGN	PC	AC	111,157	63,424	47,733	854
61301	943	AMERITAS LIFE INSURANCE CORP.	FOREIGN	LD	AC	25,697,155	23,946,465	1,750,686	62,706
27928	0	AMEX ASSURANCE COMPANY	FOREIGN	PC	AC	197,626	31,608	166,018	1,309
60250	4719	AMFIRST INSURANCE COMPANY	FOREIGN	LD	AC	78,576	15,795	62,519	118
42390	31	AMGUARD INSURANCE COMPANY	FOREIGN	PC	AC	1,708,087	1,440,742	267,345	19,104
72222	28	AMICA LIFE INSURANCE COMPANY	FOREIGN	LI	AC	1,460,200	1,105,487	354,713	1,308
19976	28	AMICA MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	5,670,627	2,663,063	3,007,564	36,059
12287	28	AMICA PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	99,480	18,050	81,430	661
11974	0	AMROCK TITLE INSURANCE COMPANY	FOREIGN	TI	AC	69,410	15,422	5,398	347
15590	123	AMSHIELD INSURANCE COMPANY	FOREIGN	PC	AC	15,218	8,721	6,498	10,710
15954	2538	AMTRUST INSURANCE COMPANY OF KANSAS, INC.	FOREIGN	PC	AC	84,579	13,694	70,885	7,696
51578	2538	AMTRUST TITLE INSURANCE COMPANY	FOREIGN	TI	AC	31,696	8,226	2,347	1
40010	4256	ANCHOR GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	87,645	61,468	26,176	1,357
11853	4907	ANCHOR SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	42,436	32,209	10,228	2
93661	84	ANNUITY INVESTORS LIFE INSURANCE COMPANY	FOREIGN	LD	AC	3,232,299	2,889,028	343,271	1,197
28207	671	ANTHEM INSURANCE COMPANIES, INC.	FOREIGN	PC	AC	4,303,344	2,779,857	1,425,920	0
61069	671	ANTHEM LIFE INSURANCE COMPANY	FOREIGN	LD	AC	801,088	635,048	166,040	745
15597	0	A-ONE COMMERCIAL INSURANCE RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	43,077	34,184	8,892	208
11598	0	APPLIED MEDICO-LEGAL SOLUTIONS RRG, INC.	DOMESTIC	RG	AC	187,296	126,507	60,790	2,123
34738	0	ARAG INSURANCE COMPANY	FOREIGN	PL	AC	122,518	33,551	88,967	1,468
12151	119	ARCADIAN HEALTH PLAN, INC.	FOREIGN	HC	AC	1,630,758	717,443	879,045	0
30830	1279	ARCH INDEMNITY INSURANCE COMPANY	FOREIGN	PC	AC	138,327	85,034	53,293	0
11150	1279	ARCH INSURANCE COMPANY	FOREIGN	PC	AC	5,686,750	4,554,285	1,132,464	35,484
29114	1279	ARCH MORTGAGE ASSURANCE COMPANY	FOREIGN	MG	AC	8,152	465	7,687	0
18732	1279	ARCH MORTGAGE GUARANTY COMPANY	FOREIGN	MG	AC	47,582	2,729	44,852	48
40266	1279	ARCH MORTGAGE INSURANCE COMPANY	FOREIGN	MG	AC	2,186,069	1,942,603	243,466	21,650
10348	1279	ARCH REINSURANCE COMPANY	FOREIGN	PC	AC	2,743,629	1,267,643	1,475,980	0
13694	1279	ARCH STRUCTURED MORTGAGE INSURANCE COMPANY	FOREIGN	MG	AC	7,572	38	7,534	0
44148	0	ARCHITECTS & ENGINEERS INSURANCE COMPANY, INC., A RRG	FOREIGN	RG	AC	23,931	11,506	12,425	0
13177	574	ARCOA RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	33,965	18,038	15,927	374
19860	457	ARGONAUT GREAT CENTRAL INSURANCE COMPANY	FOREIGN	PC	AC	51,912	24,030	27,882	302
19801	457	ARGONAUT INSURANCE COMPANY	FOREIGN	PC	AC	2,141,179	1,165,682	975,497	9,005
19828	457	ARGONAUT-MIDWEST INSURANCE COMPANY	FOREIGN	PC	AC	21,011	3,849	17,163	88
13580	0	ARISE BOILER INSPECTION AND INSURANCE COMPANY RRG	FOREIGN	RG	AC	6,227	1,246	4,982	5
11805	309	ARIZONA AUTOMOBILE INSURANCE COMPANY	DOMESTIC	PC	AC	35,143	25,051	10,092	39,981
53597	3658	ARIZONA DENTAL INSURANCE SERVICE, INC.	DOMESTIC	SC	AC	123,878	16,010	62,408	98,875
38490	800	ARIZONA HOME INSURANCE COMPANY	DOMESTIC	PC	AC	32,925	10,185	22,740	8,832
41459	0	ARMED FORCES INSURANCE EXCHANGE	FOREIGN	PC	AC	114,421	66,910	47,511	1,163
24678	553	ARROWOOD INDEMNITY COMPANY	FOREIGN	PC	AC	848,361	753,959	94,402	15
23752	4908	ASCOT INSURANCE COMPANY	FOREIGN	PC	AC	232,891	125,621	107,270	1,150
40398	4943	ASHMERE INSURANCE COMPANY	FOREIGN	PC	AC	11,350	496	10,854	0
43460	4734	ASPEN AMERICAN INSURANCE COMPANY	FOREIGN	PC	AC	1,248,273	642,074	606,199	13,588
21865	761	ASSOCIATED INDEMNITY CORPORATION	FOREIGN	PC	AC	103,647	8,154	95,494	-45
14425	0	ASSOCIATION OF CERTIFIED MORTGAGE ORIGINATORS RRG, INC.	FOREIGN	RG	AC	1,863	566	1,298	0
11558	4909	ASSURANCEAMERICA INSURANCE COMPANY	FOREIGN	PC	AC	109,904	78,740	31,164	11,554
30180	194	ASSURED GUARANTY CORP.	FOREIGN	CI	AC	2,664,485	947,708	1,716,777	0
18287	194	ASSURED GUARANTY MUNICIPAL CORP.	FOREIGN	CI	AC	5,556,902	2,693,075	2,863,827	999
56499	0	ASSURED LIFE ASSOCIATION	FOREIGN	FB	AC	60,588	45,979	14,609	1,305
71439	4862	ASSURTY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	2,642,768	2,274,519	368,249	6,615
29033	3299	ATAIN INSURANCE COMPANY	FOREIGN	PC	AC	93,388	31,677	61,711	13
61492	4734	ATHENE ANNUITY & LIFE ASSURANCE COMPANY	FOREIGN	LD	AC	34,397,563	32,697,658	1,699,905	1,346
68039	4734	ATHENE ANNUITY & LIFE ASSURANCE COMPANY OF NEW YORK	FOREIGN	LD	AC	3,532,383	3,212,616	319,767	124
61689	4734	ATHENE ANNUITY AND LIFE COMPANY	FOREIGN	LD	AC	76,555,521	75,243,287	1,312,234	252,775
61115	4824	ATLANTIC COAST LIFE INSURANCE COMPANY	FOREIGN	LI	AC	758,020	701,360	56,660	54,292
27154	4904	ATLANTIC SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	2,873,992	2,050,707	823,285	50,318
25422	0	ATRADIUS TRADE CREDIT INSURANCE, INC.	FOREIGN	CI	AC	148,958	53,231	95,727	493
51560	0	ATTORNEYS TITLE GUARANTY FUND, INC.	FOREIGN	TI	AC	7,044	2,477	456	1,122
61182	4639	AURORA NATIONAL LIFE ASSURANCE COMPANY	FOREIGN	LD	AC	2,939,366	2,793,678	145,688	308
13412	311	AUSTIN MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	76,475	12,559	63,916	173

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84522	55	AUTO CLUB LIFE INSURANCE COMPANY	FOREIGN	LD	AC	933,926	842,585	91,341	125
19062	3548	AUTOMOBILE INSURANCE COMPANY OF HARTFORD, CT, THE	FOREIGN	PC	AC	1,111,910	800,996	310,914	8,147
18988	280	AUTO-OWNERS INSURANCE COMPANY	FOREIGN	PC	AC	19,413,579	5,988,595	13,424,984	87,990
61190	280	AUTO-OWNERS LIFE INSURANCE COMPANY	FOREIGN	LD	AC	4,516,805	3,921,257	595,548	3,336
12508	280	AUTO-OWNERS SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	29,452	154	29,298	0
10367	3098	AVEMCO INSURANCE COMPANY	FOREIGN	PC	AC	84,369	31,300	53,069	729
11163	429	AVESIS INSURANCE INCORPORATED	DOMESTIC	DI	AC	24,479	11,473	12,887	9,858
29530	361	AXA ART INSURANCE CORPORATION	FOREIGN	PC	AC	11,371	101	11,270	0
68365	968	AXA CORPORATE SOLUTIONS LIFE REINSURANCE COMPANY	FOREIGN	LI	AC	257,044	62,704	194,340	0
62880	968	AXA EQUITABLE LIFE AND ANNUITY COMPANY	FOREIGN	LI	AC	550,543	528,583	21,960	125
62944	968	AXA EQUITABLE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	236,166,652	230,053,142	6,113,510	199,377
33022	968	AXA INSURANCE COMPANY	FOREIGN	PC	AC	228,464	140,697	87,767	1,299
37273	3416	AXIS INSURANCE COMPANY	FOREIGN	PC	AC	1,804,181	1,258,693	545,488	21,119
20370	3416	AXIS REINSURANCE COMPANY	FOREIGN	PC	AC	3,567,247	2,666,799	900,447	147
15610	3416	AXIS SPECIALTY INSURANCE COMPANY	FOREIGN	DI	AC	1,354,727	1,114,981	239,747	0
13420	0	BADGER MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	209,247	130,106	79,141	11,000
24813	1281	BALBOA INSURANCE COMPANY	FOREIGN	PC	AC	47,401	1,664	45,738	0
61212	0	BALTIMORE LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	1,299,204	1,207,207	91,997	539
71919	587	BANKERS FIDELITY ASSURANCE COMPANY	FOREIGN	LD	AC	9,918	1,558	8,360	86
61239	587	BANKERS FIDELITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	164,710	122,385	42,325	8,339
33162	689	BANKERS INSURANCE COMPANY	FOREIGN	PC	AC	123,055	65,688	57,367	498
61263	233	BANKERS LIFE AND CASUALTY COMPANY	FOREIGN	LD	AC	17,025,081	15,790,381	1,234,700	34,009
71013	1295	BANKERS RESERVE LIFE INSURANCE COMPANY OF WISCONSIN	FOREIGN	LD	AC	735,987	329,365	390,970	0
18279	626	BANKERS STANDARD INSURANCE COMPANY	FOREIGN	PC	AC	339,381	130,420	208,962	19,838
16058	1	BANNER HEALTH AND AETNA HEALTH INSURANCE COMPANY	DOMESTIC	DI	AC	193,807	72,012	51,847	156,696
16059	1	BANNER HEALTH AND AETNA HEALTH PLAN INC.	DOMESTIC	HC	AC	32,854	9,977	16,592	23,372
94250	872	BANNER LIFE INSURANCE COMPANY	FOREIGN	LD	AC	6,461,975	5,801,706	660,269	38,889
57223	0	BAPTIST LIFE ASSOCIATION	FOREIGN	FB	AC	27,675	26,557	1,118	2
29513	1228	BAR PLAN MUTUAL INSURANCE COMPANY, THE	FOREIGN	CI	AC	37,909	21,684	16,225	0
15582	0	BAY INSURANCE RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	1,401	410	991	0
38245	23	BCS INSURANCE COMPANY	FOREIGN	PC	AC	298,706	152,298	146,408	2,293
16510	4942	BEAZLEY AMERICA INSURANCE COMPANY, INC.	FOREIGN	PC	AC	11,274	1,357	9,916	218
37540	4942	BEAZLEY INSURANCE COMPANY, INC.	FOREIGN	PC	AC	915,213	665,962	249,251	8,153
21970	4829	BEDIVERE INSURANCE COMPANY	FOREIGN	PC	AC	300,973	578,458	-277,485	20
41394	4886	BENCHMARK INSURANCE COMPANY	FOREIGN	PC	AC	616,509	443,269	173,240	19,088
61395	615	BENEFICIAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	2,005,462	1,811,072	194,390	2,546
15911	98	BERKLEY CASUALTY COMPANY	FOREIGN	PC	AC	81,884	51,457	30,426	4,066
32603	98	BERKLEY INSURANCE COMPANY	FOREIGN	PC	AC	21,499,721	15,311,601	6,188,120	7,011
64890	98	BERKLEY LIFE AND HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	395,736	158,754	236,982	9,439
38911	98	BERKLEY NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	203,076	145,067	58,009	3,297
29580	98	BERKLEY REGIONAL INSURANCE COMPANY	FOREIGN	PC	AC	873,153	75,959	797,194	999
13070	31	BERKSHIRE HATHAWAY ASSURANCE CORPORATION	FOREIGN	CI	AC	1,961,348	290,536	1,670,813	0
10391	31	BERKSHIRE HATHAWAY DIRECT INSURANCE COMPANY	FOREIGN	PC	AC	218,424	79,336	139,087	2,733
20044	31	BERKSHIRE HATHAWAY HOMESTATE INSURANCE COMPANY	FOREIGN	PC	AC	3,733,765	1,687,301	2,046,464	8,917
62345	31	BERKSHIRE HATHAWAY LIFE INSURANCE COMPANY OF NEBRASKA	FOREIGN	LI	AC	23,422,142	15,935,281	7,486,861	0
22276	31	BERKSHIRE HATHAWAY SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	6,236,753	2,349,682	3,887,071	11,343
17174	429	BERKSHIRE LIFE INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	4,410,783	4,197,796	212,988	13,832
90638	0	BEST LIFE AND HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	29,101	8,954	20,147	307
20095	150	BITCO GENERAL INSURANCE CORPORATION	FOREIGN	PC	AC	1,078,387	750,041	328,346	6,133
20109	150	BITCO NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	258,816	155,137	103,678	267
26611	12	BLACKBOARD INSURANCE COMPANY	FOREIGN	PC	AC	72,996	58,485	14,511	546
12311	175	BLOOMINGTON COMPENSATION INSURANCE COMPANY	FOREIGN	CI	AC	16,752	2,009	14,743	-15
53589	0	BLUE CROSS AND BLUE SHIELD OF ARIZONA, INC.	DOMESTIC	SC	AC	3,101,119	1,374,448	1,391,549	2,475,095
22250	4826	BLUESHORE INSURANCE COMPANY	FOREIGN	PC	AC	146,772	96,406	50,366	5,179
27081	3219	BOND SAFEGUARD INSURANCE COMPANY	FOREIGN	CI	AC	64,805	24,421	40,384	48
13010	689	BONDED BUILDERS INSURANCE COMPANY, A RRG	FOREIGN	RG	AC	4,382	1,439	2,943	2
30279	4381	BOSTON INDEMNITY COMPANY, INC.	FOREIGN	CI	AC	28,135	2,077	26,058	0
61476	581	BOSTON MUTUAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,582,422	1,326,233	256,190	673
16310	1295	BRIDGEWAY HEALTH SOLUTIONS OF ARIZONA, INC.	DOMESTIC	HC	AC	58,060	29,892	25,554	168,650
16122	4887	BRIGHT HEALTH COMPANY OF ARIZONA	DOMESTIC	HC	AC	78,450	58,579	19,808	97,445
15963	4887	BRIGHT HEALTH INSURANCE COMPANY	FOREIGN	DI	AC	160,500	135,021	24,436	625
87726	4932	BRIGHTHOUSE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	188,197,515	180,787,757	7,409,758	175,957
19658	69	BRISTOL WEST INSURANCE COMPANY	FOREIGN	PC	AC	167,056	119,421	47,635	0
16396	0	BROOKLYN SPECIALTY INSURANCE COMPANY RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	13,755	9,786	3,969	0
13528	0	BROTHERHOOD MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	879,696	582,126	297,570	12,276
16713	46	BUCKEYE STATE MUTUAL INSURANCE COMPANY, THE	FOREIGN	PC	AC	57,199	30,758	26,441	0
14380	0	BUILD AMERICA MUTUAL ASSURANCE COMPANY	FOREIGN	CI	AC	485,362	160,654	324,708	388
93432	435	C.M. LIFE INSURANCE COMPANY	FOREIGN	LD	AC	9,411,151	7,672,392	1,738,759	12,618
13544	802	CALIFORNIA CAPITAL INSURANCE COMPANY	FOREIGN	PC	AC	731,516	408,695	322,821	0
27464	33	CALIFORNIA CASUALTY & FIRE INSURANCE COMPANY	FOREIGN	PC	AC	71,734	56,356	15,378	0
35955	33	CALIFORNIA CASUALTY GENERAL INSURANCE COMPANY OF OREGON	FOREIGN	PC	AC	116,510	97,851	18,660	8,694
20117	33	CALIFORNIA CASUALTY INDEMNITY EXCHANGE	FOREIGN	PC	AC	557,729	348,850	208,878	3,110
20125	33	CALIFORNIA CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	97,275	36,955	60,320	0
38865	31	CALIFORNIA INSURANCE COMPANY	FOREIGN	PC	AC	1,105,678	512,010	593,668	3,986
12180	0	CALIFORNIA MEDICAL GROUP INSURANCE COMPANY RRG	DOMESTIC	RG	AC	20,041	14,419	5,622	0
36340	0	CAMICO MUTUAL INSURANCE COMPANY	FOREIGN	CI	AC	100,690	55,422	45,268	1,019
12260	88	CAMPMED CASUALTY & INDEMNITY COMPANY, INC.	FOREIGN	PC	AC	20,241	13	20,228	0
80659	769	CANADA LIFE ASSURANCE COMPANY, THE	ALIEN	LD	AC	4,210,235	3,951,234	259,001	869
10464	262	CANAL INSURANCE COMPANY	FOREIGN	PC	AC	949,391	497,835	451,556	6,181

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12217	3658	CANYON INSURANCE SERVICES, INC.	DOMESTIC	DI	AC	604	0	604	0
72958	0	CANYON STATE LIFE INSURANCE COMPANY	DOMESTIC	LD	AC	3,570	1,014	2,556	0
10472	501	CAPITOL INDEMNITY CORPORATION	FOREIGN	PC	AC	807,693	527,524	280,169	7,103
61581	3436	CAPITOL LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	385,679	341,793	43,886	61
12567	707	CARE IMPROVEMENT PLUS SOUTH CENTRAL INSURANCE COMPANY	FOREIGN	DI	AC	932,476	340,072	584,385	0
11825	0	CARE RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	22,591	17,526	5,065	81
71331	2798	CAREAMERICA LIFE INSURANCE COMPANY	FOREIGN	LD	AC	11,227	756	10,471	37
13562	671	CAREMORE HEALTH PLAN OF ARIZONA, INC.	DOMESTIC	HC	AC	69,144	24,822	42,486	0
12373	0	CARING COMMUNITIES, A RECIPROCAL RISK RETENTION GROUP	FOREIGN	RG	AC	137,071	69,503	67,568	1,250
95754	119	CARTEN HEALTH PLAN INC.	FOREIGN	HC	AC	539,573	356,104	176,270	0
10510	98	CAROLINA CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	219,012	107,506	111,505	8,840
26697	0	CASUALTY UNDERWRITERS INSURANCE COMPANY	FOREIGN	PC	AC	7,416	2,613	4,804	0
11255	3569	CATERPILLAR INSURANCE COMPANY	FOREIGN	PC	AC	1,042,652	574,595	468,057	9,339
11997	3569	CATERPILLAR LIFE INSURANCE COMPANY	FOREIGN	LD	AC	105,744	57,003	48,741	0
56030	0	CATHOLIC FINANCIAL LIFE	FOREIGN	FB	AC	1,683,228	1,569,101	114,127	459
57347	0	CATHOLIC LIFE INSURANCE	FOREIGN	FB	AC	1,234,007	1,128,176	105,830	40
57487	0	CATHOLIC ORDER OF FORESTERS	FOREIGN	FB	AC	1,247,387	1,173,533	73,854	463
24503	968	CATLIN INDEMNITY COMPANY	FOREIGN	PC	AC	17,564	1,233	16,332	0
19518	968	CATLIN INSURANCE COMPANY, INC.	FOREIGN	PC	AC	234,258	184,723	49,535	3
20273	4863	CEDAR INSURANCE COMPANY	FOREIGN	PC	AC	14,052	285	13,767	0
80799	1295	CELTIC INSURANCE COMPANY	FOREIGN	LD	AC	2,037,582	1,610,060	384,832	6
10891	0	CEM INSURANCE COMPANY	FOREIGN	PC	AC	37,013	21,987	15,026	0
11499	690	CENSTAT CASUALTY COMPANY	FOREIGN	CI	AC	27,081	5,157	21,924	1
20230	36	CENTRAL MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	1,849,332	956,730	892,601	28,147
61735	526	CENTRAL SECURITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	83,572	77,197	6,375	7
61751	690	CENTRAL STATES HEALTH & LIFE CO. OF OMAHA	FOREIGN	LD	AC	391,622	219,255	172,367	82
34274	31	CENTRAL STATES INDEMNITY CO. OF OMAHA	FOREIGN	PC	AC	638,388	78,104	560,284	2,992
34649	212	CENTRE INSURANCE COMPANY	FOREIGN	PC	AC	31,767	21,025	10,743	0
80896	212	CENTRE LIFE INSURANCE COMPANY	FOREIGN	DI	AC	1,521,640	1,436,649	84,991	499
42765	471	CENTURION CASUALTY COMPANY	FOREIGN	PC	AC	8,030	423	7,607	0
62383	471	CENTURION LIFE INSURANCE COMPANY	FOREIGN	LD	AC	478,574	144,601	333,973	0
11976	0	CENTURION MEDICAL LIABILITY PROTECTIVE RRG, INC.	DOMESTIC	RG	AC	22,408	10,328	12,080	1,508
20710	626	CENTURY INDEMNITY COMPANY	FOREIGN	PC	AC	619,768	594,768	25,000	0
36951	748	CENTURY SURETY COMPANY	FOREIGN	PC	AC	92,085	3,457	88,629	291
26905	4928	CENTURY-NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	101,210	65,411	35,798	6,352
95158	119	CHA HMO, INC.	FOREIGN	HC	AC	1,074,435	589,600	437,582	861,631
25615	3548	CHARTER OAK FIRE INSURANCE COMPANY, THE	FOREIGN	PC	AC	1,026,608	780,203	246,405	18,101
14388	0	CHEROKEE GUARANTEE COMPANY, INC. A RISK RETENTION GROUP	DOMESTIC	RG	AC	24,763	17,914	6,849	47
10642	0	CHEROKEE INSURANCE COMPANY	FOREIGN	PC	AC	730,838	441,428	289,409	189
61832	707	CHESAPEAKE LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	267,161	109,515	157,646	7,327
22810	761	CHICAGO INSURANCE COMPANY	FOREIGN	PC	AC	75,060	7,700	67,360	73
50229	670	CHICAGO TITLE INSURANCE COMPANY	FOREIGN	TI	AC	1,894,205	863,655	103,055	64,652
16356	775	CHIRON INSURANCE COMPANY	FOREIGN	CI	AC	18,837	3,149	15,688	203
61859	574	CHRISTIAN FIDELITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	56,931	30,951	25,980	62
12777	626	CHUBB INDEMNITY INSURANCE COMPANY	FOREIGN	PC	AC	257,735	75,545	182,190	2,796
10052	626	CHUBB NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	281,871	95,683	186,188	584
10669	344	CHURCH INSURANCE COMPANY	FOREIGN	PC	AC	23,560	14,453	9,107	0
61875	344	CHURCH LIFE INSURANCE CORPORATION	FOREIGN	LD	AC	317,759	247,246	70,513	421
18767	4851	CHURCH MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	2,011,141	1,478,162	532,979	11,442
71463	612	CICA LIFE INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	147,579	107,946	39,633	4
47013	901	CIGNA DENTAL HEALTH PLAN OF ARIZONA, INC.	DOMESTIC	PD	AC	4,966	1,807	3,154	19,488
67369	901	CIGNA HEALTH AND LIFE INSURANCE COMPANY	FOREIGN	LD	AC	13,453,734	7,498,328	5,955,406	458,071
95125	901	CIGNA HEALTHCARE OF ARIZONA, INC.	DOMESTIC	HC	AC	171,520	96,199	60,935	797,094
61727	901	CIGNA NATIONAL HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	17,100	2,243	14,857	13
22004	79	CIM INSURANCE CORPORATION	FOREIGN	PC	AC	18,180	109	18,071	0
20400	0	CIMARRON INSURANCE COMPANY, INC.	DOMESTIC	PC	AC	38,520	26,837	11,683	1,291
28665	244	CINCINNATI CASUALTY COMPANY, THE	FOREIGN	PC	AC	515,103	59,113	455,991	13,545
23280	244	CINCINNATI INDEMNITY COMPANY, THE	FOREIGN	PC	AC	150,260	34,944	115,316	12,632
10677	244	CINCINNATI INSURANCE COMPANY, THE	FOREIGN	PC	AC	15,296,595	9,458,742	5,837,853	62,365
76236	244	CINCINNATI LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	4,809,651	4,568,196	241,456	3,347
31534	88	CITIZENS INSURANCE COMPANY OF AMERICA	FOREIGN	PC	AC	1,754,190	1,020,966	733,224	5,911
82082	612	CITIZENS NATIONAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	12,505	10,175	2,330	0
61921	0	CITIZENS SECURITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	35,548	14,064	21,484	0
41335	785	CITY NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	25,601	11,575	14,026	0
10693	323	CIVIL SERVICE EMPLOYEES INSURANCE COMPANY	FOREIGN	PC	AC	227,487	146,169	81,318	10,204
12172	0	CLAIM PROFESSIONALS LIABILITY INSURANCE COMPANY (A RRG)	FOREIGN	RG	AC	5,592	2,275	3,318	31
20532	4725	CLARENDON NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	1,510,460	1,285,051	225,409	0
28860	4850	CLEAR BLUE INSURANCE COMPANY	FOREIGN	PC	AC	101,999	29,636	72,363	2,345
78301	4794	CLEAR SPRING HEALTH INSURANCE COMPANY	DOMESTIC	LD	AC	107,127	88,533	18,594	352
15691	431	CLEAR SPRING LIFE INSURANCE COMPANY	FOREIGN	LI	AC	207,963	153,433	54,530	0
15563	4794	CLEAR SPRING PROPERTY AND CASUALTY COMPANY	FOREIGN	PC	AC	328,388	313,001	15,387	1,536
33480	98	CLERMONT INSURANCE COMPANY	FOREIGN	PC	AC	28,912	4,057	24,855	0
86371	4918	CLOVER INSURANCE COMPANY	FOREIGN	LD	AC	197,004	109,590	68,223	501
12356	4851	CM REGENT INSURANCE COMPANY	FOREIGN	PC	AC	151,617	38,981	112,636	0
16203	4851	CM SELECT INSURANCE COMPANY	FOREIGN	PC	AC	21,755	586	21,170	38
62626	306	CMFG LIFE INSURANCE COMPANY	FOREIGN	LD	AC	24,022,209	21,847,184	2,175,025	27,498
25089	69	COAST NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	643,538	173,608	469,931	94,300
31887	0	COFACE NORTH AMERICA INSURANCE COMPANY	FOREIGN	CI	AC	155,556	107,871	47,685	238
36552	968	COLISEUM REINSURANCE COMPANY	FOREIGN	PC	AC	173,218	70,856	102,362	0

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13613	0	COLLEGE RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	33,929	20,165	13,764	0
34347	212	COLONIAL AMERICAN CASUALTY AND SURETY COMPANY	FOREIGN	PC	AC	21,425	1,710	19,715	33
62049	565	COLONIAL LIFE & ACCIDENT INSURANCE COMPANY	FOREIGN	LD	AC	3,760,486	3,041,535	718,951	26,456
88153	878	COLONIAL LIFE INSURANCE COMPANY OF TEXAS	FOREIGN	LD	AC	5,481	137	5,344	0
62065	233	COLONIAL PENN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	893,559	788,037	105,522	11,303
10758	0	COLONIAL SURETY COMPANY	FOREIGN	PC	AC	85,671	31,103	54,568	404
36927	457	COLONY SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	85,513	62,512	23,001	75
41785	111	COLORADO CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	10,293	139	10,154	266
27812	31	COLUMBIA INSURANCE COMPANY	FOREIGN	PC	AC	32,046,437	6,137,654	25,908,784	0
40371	807	COLUMBIA MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	405,095	216,434	188,661	0
10803	0	COLUMBIA NATIONAL RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	1,798	557	1,241	0
76023	535	COLUMBIAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	357,646	320,176	37,470	1,765
62103	535	COLUMBIAN MUTUAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,482,520	1,421,962	60,557	757
99937	836	COLUMBUS LIFE INSURANCE COMPANY	FOREIGN	LD	AC	4,305,719	4,020,990	284,729	3,602
62146	626	COMBINED INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	2,568,232	2,278,663	289,569	3,892
19410	12	COMMERCE AND INDUSTRY INSURANCE COMPANY	FOREIGN	PC	AC	511,178	24,951	486,227	465
13161	411	COMMERCE WEST INSURANCE COMPANY	FOREIGN	PC	AC	175,639	119,701	55,937	0
10906	225	COMMERCIAL ALLIANCE INSURANCE COMPANY	FOREIGN	PC	AC	133,823	84,149	49,674	0
81426	1211	COMMERCIAL TRAVELERS LIFE INSURANCE COMPANY	FOREIGN	LD	AC	20,931	6,393	14,538	2
84824	3891	COMMONWEALTH ANNUITY AND LIFE INSURANCE COMPANY	FOREIGN	LD	AC	42,763,755	39,397,303	3,366,452	928
13930	0	COMMONWEALTH CASUALTY COMPANY	DOMESTIC	PC	AC	36,582	23,796	12,786	38,470
10220	158	COMMONWEALTH INSURANCE COMPANY OF AMERICA	FOREIGN	PC	AC	8,733	36	8,697	0
50083	670	COMMONWEALTH LAND TITLE INSURANCE COMPANY	FOREIGN	TI	AC	673,583	270,319	40,326	42,627
13893	0	COMMUNITY BLOOD CENTERS' EXCHANGE RISK RETENTION GROUP	FOREIGN	RG	AC	18,798	4,476	14,322	0
77828	661	COMPANION LIFE INSURANCE COMPANY	FOREIGN	LD	AC	632,271	290,386	341,885	11,994
92444	661	COMPANION LIFE INSURANCE COMPANY OF CALIFORNIA	FOREIGN	LD	AC	30,160	17,209	12,951	0
21989	4883	COMPASS INSURANCE COMPANY	FOREIGN	PC	SU	5,678	2,622	3,057	0
60984	119	COMPBENEFITS INSURANCE COMPANY	FOREIGN	LD	AC	154,533	88,482	61,827	425
15238	4933	COMPREHENSIVE MOBILE INSURANCE COMPANY, INC.	DOMESTIC	DI	AC	4,106	160	3,692	3,375
12177	572	COMPWEST INSURANCE COMPANY	FOREIGN	CI	AC	242,819	90,880	151,939	603
62308	901	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	21,488,114	14,904,403	6,583,711	3,846
32190	0	CONSTITUTION INSURANCE COMPANY	FOREIGN	PC	AC	40,544	18,170	22,374	0
10075	0	CONSUMER SPECIAL TIES INSURANCE COMPANY (RISK RETENTION GROUP)	FOREIGN	RG	AC	4,040	1,990	2,050	0
10204	291	CONSUMERS INSURANCE USA, INC.	FOREIGN	PC	AC	89,805	57,413	32,392	0
71730	370	CONTINENTAL AMERICAN INSURANCE COMPANY	FOREIGN	LD	AC	896,885	625,676	271,209	13,575
20443	218	CONTINENTAL CASUALTY COMPANY	FOREIGN	PC	AC	44,400,293	33,692,675	10,707,618	102,915
71404	0	CONTINENTAL GENERAL INSURANCE COMPANY	FOREIGN	LD	AC	4,392,730	4,094,885	297,844	2,452
39551	0	CONTINENTAL HERITAGE INSURANCE COMPANY	FOREIGN	CI	AC	41,217	14,038	27,179	0
28258	31	CONTINENTAL INDEMNITY COMPANY	FOREIGN	PC	AC	315,616	207,108	108,508	80
35289	218	CONTINENTAL INSURANCE COMPANY, THE	FOREIGN	PC	AC	1,919,958	153,116	1,766,841	24,202
68500	1	CONTINENTAL LIFE INSURANCE COMPANY OF BRENTWOOD, TN	FOREIGN	LD	AC	492,890	227,558	265,332	10,365
10804	98	CONTINENTAL WESTERN INSURANCE COMPANY	FOREIGN	PC	AC	192,566	91,343	101,224	6,902
11798	0	CONTINUING CARE RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	14,705	11,927	2,778	550
37206	783	CONTRACTORS BONDING AND INSURANCE COMPANY	FOREIGN	PC	AC	241,338	121,064	120,273	8,041
11603	4721	CONTRACTORS INSURANCE CO. OF NORTH AMERICA, INC., A RRG	FOREIGN	RG	AC	29,292	20,231	9,060	658
11860	4902	COPIC INSURANCE COMPANY	FOREIGN	CI	AC	613,555	281,194	332,360	1,609
14906	4902	COPIC, A RISK RETENTION GROUP	FOREIGN	RG	AC	3,477	1,934	1,543	0
13751	4485	COPPERPOINT AMERICAN INSURANCE COMPANY	DOMESTIC	PC	AC	8,806	750	8,056	3,379
13210	4485	COPPERPOINT CASUALTY INSURANCE COMPANY	DOMESTIC	PC	AC	9,847	1,452	8,395	21,935
13043	4485	COPPERPOINT GENERAL INSURANCE COMPANY	DOMESTIC	PC	AC	17,883	2,077	15,806	26,967
13928	4485	COPPERPOINT INDEMNITY INSURANCE COMPANY	DOMESTIC	PC	AC	15,065	4,541	10,524	61,332
14216	4485	COPPERPOINT INSURANCE COMPANY	DOMESTIC	PC	AC	3,956,141	2,487,291	1,468,850	15,486
13929	4485	COPPERPOINT NATIONAL INSURANCE COMPANY	DOMESTIC	PC	AC	9,213	650	8,564	8,486
12741	4485	COPPERPOINT PREMIER INSURANCE COMPANY	DOMESTIC	PC	AC	22,010	525	21,485	3,762
13209	4485	COPPERPOINT WESTERN INSURANCE COMPANY	DOMESTIC	PC	AC	9,510	1,432	8,078	6,997
10499	2538	COREPOINTE INSURANCE COMPANY	FOREIGN	PC	AC	18,384	3,098	15,286	166
10783	0	CORNERSTONE NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	14,719	7,284	7,435	0
20982	50	COUNTRY CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	88,820	17,302	71,518	323
94218	50	COUNTRY INVESTORS LIFE ASSURANCE COMPANY	FOREIGN	LD	AC	316,036	105,072	210,964	1,254
62553	50	COUNTRY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	8,962,539	7,604,655	1,357,884	14,705
20990	50	COUNTRY MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	5,840,081	2,739,198	3,100,883	30,149
21008	50	COUNTRY PREFERRED INSURANCE COMPANY	FOREIGN	PC	AC	284,818	203,194	81,624	24,061
15947	0	COUNTY HALL INSURANCE COMPANY, INC A RISK RETENTION GRP	FOREIGN	RG	AC	69,541	51,869	17,672	37
26492	0	COURTESY INSURANCE COMPANY	FOREIGN	PC	AC	1,120,125	563,517	556,607	264
81973	1	COVENTRY HEALTH AND LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,193,927	386,093	806,709	0
14160	1154	COVERYS RRG, INC.	FOREIGN	RG	AC	42,415	33,171	9,245	0
10164	0	CPA MUTUAL INS. CO. OF AMERICA RISK RETENTION GROUP	FOREIGN	RG	AC	13,749	10,961	2,788	92
18961	140	CRESTBROOK INSURANCE COMPANY	FOREIGN	PC	AC	168,260	119,457	48,803	19,755
56634	0	CROATIAN FRATERNAL UNION OF AMERICA	FOREIGN	FB	AC	494,682	438,362	56,320	12
16070	4884	CRONUS INSURANCE COMPANY	FOREIGN	PC	AC	41,880	8,592	33,288	0
13720	0	CROSSFIT RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	10,238	7,029	3,209	190
31348	158	CRUM & FORSTER INDEMNITY COMPANY	FOREIGN	PC	AC	66,244	43,802	22,442	953
14010	0	CRUSADER INSURANCE COMPANY	FOREIGN	PC	AC	99,355	72,462	26,893	24
11681	1278	CSAA AFFINITY INSURANCE COMPANY	DOMESTIC	PC	AC	169,894	8,392	161,502	44,849
10921	1278	CSAA FIRE & CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	102,735	50,120	52,615	-156
37770	1278	CSAA GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	224,653	67,290	157,363	97,251
10675	1278	CSAA MID-ATLANTIC INSURANCE COMPANY	DOMESTIC	PC	AC	29,436	4,050	25,386	0
18953	323	CSE SAFEGUARD INSURANCE COMPANY	FOREIGN	PC	AC	99,341	71,200	28,142	0
82880	31	CSI LIFE INSURANCE COMPANY	FOREIGN	LD	AC	23,966	5,387	18,579	2,118

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10847	306	CUMIS INSURANCE SOCIETY, INC.	FOREIGN	PC	AC	2,261,947	1,219,027	1,042,920	6,344
16222	0	CUSA RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	8,620	6,260	2,359	27
35483	0	DAILY UNDERWRITERS OF AMERICA	FOREIGN	PC	AC	55,786	20,489	35,297	1,912
21164	169	DAIRYLAND INSURANCE COMPANY	FOREIGN	PC	AC	1,530,348	1,040,015	490,333	991
50020	0	DAKOTA HOMESTEAD TITLE INSURANCE COMPANY	FOREIGN	TI	AC	5,087	1,136	395	0
34924	1124	DAKOTA TRUCK UNDERWRITERS	FOREIGN	PC	AC	165,588	98,367	67,221	319
15928	0	DAN RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	5,741	4,153	1,588	81
16705	315	DEALERS ASSURANCE COMPANY	FOREIGN	PC	AC	199,360	105,180	94,181	593
71129	917	DEARBORN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,647,022	1,185,939	461,083	1,521
62634	241	DELAWARE AMERICAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	109,598	49,737	59,861	37
79065	4794	DELAWARE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	41,746,883	40,148,337	1,598,546	32,317
81396	2479	DELTA DENTAL INSURANCE COMPANY	FOREIGN	DI	AC	466,231	240,625	200,325	0
96265	0	DENTAL CARE PLUS, INC.	FOREIGN	LD	AC	25,904	10,374	13,357	364
73474	2479	DENTEGRA INSURANCE COMPANY	FOREIGN	LD	AC	117,825	67,958	47,893	6,820
40975	0	DENTISTS INSURANCE COMPANY, THE	FOREIGN	PC	AC	367,588	194,831	172,757	594
42587	140	DEPOSITORS INSURANCE COMPANY	FOREIGN	PC	AC	261,780	223,632	38,148	14,583
12718	2538	DEVELOPERS SURETY AND INDEMNITY COMPANY	FOREIGN	PC	AC	691,717	546,866	144,851	947
42048	920	DIAMOND STATE INSURANCE COMPANY	FOREIGN	PC	AC	156,861	113,371	43,489	11,921
34711	361	DIGITAL ADVANTAGE INSURANCE COMPANY	FOREIGN	PC	AC	103,745	74,511	29,234	0
97705	4928	DIRECT GENERAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	34,993	7,215	27,778	0
23736	4928	DIRECT NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	7,514	1,966	5,548	0
36463	3548	DISCOVER PROPERTY & CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	145,871	82,831	63,040	0
14347	831	DOCTORS COMPANY RISK RETENTION GROUP, A RECIPROCAL EXCHANGE (THE)	FOREIGN	RG	AC	23,944	18,200	5,744	0
34495	831	DOCTORS' COMPANY, AN INTERINSURANCE EXCHANGE, THE	FOREIGN	PC	AC	4,570,536	2,213,033	2,357,503	2,116
15893	0	DOCTORS PROFESSIONAL LIABILITY RISK RETENTION GRP, INC.	FOREIGN	RG	AC	13,862	11,401	2,462	124
33499	0	DORINCO REINSURANCE COMPANY	FOREIGN	PC	AC	1,660,688	1,045,917	614,772	0
67636	4512	DSM USA INSURANCE COMPANY, INC.	FOREIGN	LD	AC	62,815	27,068	35,405	462
16104	0	EAGLE BUILDERS INSURANCE COMPANY RRG, INC.	FOREIGN	RG	AC	3,417	1,795	1,622	0
13183	2658	EAGLE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	2,972,062	2,724,918	247,144	41,568
12890	802	EAGLE WEST INSURANCE COMPANY	FOREIGN	PC	AC	141,603	106,013	35,590	11,731
13019	2698	EASTERN ADVANTAGE ASSURANCE COMPANY	FOREIGN	CI	AC	76,114	57,574	18,539	0
10724	2698	EASTERN ALLIANCE INSURANCE COMPANY	FOREIGN	CI	AC	381,679	268,627	113,052	0
28649	1226	EASTERN ATLANTIC INSURANCE COMPANY	FOREIGN	PC	AC	87,231	45,684	41,547	3,989
14702	31	EASTGUARD INSURANCE COMPANY	FOREIGN	PC	AC	308,038	223,534	84,505	126
11702	4706	ECHELON PROPERTY & CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	17,887	14,467	3,419	3,547
13601	4875	ECOLE INSURANCE COMPANY	DOMESTIC	CI	AC	20,907	10,787	10,120	3,133
22926	241	ECONOMY FIRE & CASUALTY COMPANY	FOREIGN	PC	AC	477,632	149,420	328,213	4,632
38067	241	ECONOMY PREFERRED INSURANCE COMPANY	FOREIGN	PC	AC	89,319	66,291	23,028	7,844
40649	241	ECONOMY PREMIER ASSURANCE COMPANY	FOREIGN	PC	AC	82,395	36,298	46,096	7,736
12515	126	EDUCATORS HEALTH PLANS LIFE, ACCIDENT & HEALTH, INC.	FOREIGN	DI	AC	118,260	57,243	60,937	17,576
62790	300	EDUCATORS LIFE INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	453,743	19,277	434,466	0
84174	0	ELCO MUTUAL LIFE AND ANNUITY	FOREIGN	LD	AC	934,124	859,883	74,241	4,652
21261	350	ELECTRIC INSURANCE COMPANY	FOREIGN	PC	AC	1,169,945	783,053	386,892	9,623
85561	181	ELIPS LIFE INSURANCE COMPANY	FOREIGN	LD	AC	54,180	15,265	38,916	3,317
62928	0	EMC NATIONAL LIFE COMPANY	FOREIGN	LD	AC	871,575	765,895	105,681	660
25186	62	EMC PROPERTY & CASUALTY COMPANY	FOREIGN	PC	AC	45,854	420	45,434	2,241
21407	62	EMCASCO INSURANCE COMPANY	FOREIGN	PC	AC	311,932	137,803	174,129	4,633
12003	0	EMERGENCY MEDICINE PROFESSIONAL ASSURANCE CO. A RRG	FOREIGN	RG	AC	14,778	7,408	7,370	0
11714	0	EMERGENCY PHYSICIANS INSURANCE EXCHANGE RRG	FOREIGN	RG	AC	11,158	14,118	-2,959	0
88695	119	EMPHESYS INSURANCE COMPANY	FOREIGN	LD	AC	4,539	445	3,916	0
21326	212	EMPIRE FIRE AND MARINE INSURANCE COMPANY	FOREIGN	PC	AC	58,710	20,299	38,411	13,698
25402	3363	EMPLOYERS ASSURANCE COMPANY	FOREIGN	CI	AC	820,622	609,392	211,231	2,765
11512	3363	EMPLOYERS COMPENSATION INSURANCE COMPANY	FOREIGN	CI	AC	723,506	402,068	321,438	552
53090	332	EMPLOYERS DENTAL SERVICES, INC.	DOMESTIC	PD	AC	3,599	681	2,918	6,821
10640	3363	EMPLOYERS INSURANCE COMPANY OF NEVADA	FOREIGN	CI	AC	356,258	124,088	232,170	5
21458	111	EMPLOYERS INSURANCE COMPANY OF WAUSAU	FOREIGN	PC	AC	7,538,438	5,693,346	1,845,092	6,378
21415	62	EMPLOYERS MUTUAL CASUALTY COMPANY	FOREIGN	PC	AC	4,800,572	3,235,050	1,565,522	21,139
10346	3363	EMPLOYERS PREFERRED INSURANCE COMPANY	FOREIGN	CI	AC	1,107,005	877,098	229,907	4,266
68276	350	EMPLOYERS REASSURANCE CORPORATION	FOREIGN	LD	AC	19,963,879	18,530,258	1,433,621	0
15130	8	ENCOMPASS INDEMNITY COMPANY	FOREIGN	PC	AC	9,987	1,905	8,082	724
10071	8	ENCOMPASS INSURANCE COMPANY OF AMERICA	FOREIGN	PC	AC	8,248	169	8,078	2,658
10072	8	ENCOMPASS PROPERTY AND CASUALTY COMPANY	FOREIGN	PC	AC	7,800	244	7,556	25,677
10641	3219	ENDURANCE AMERICAN INSURANCE COMPANY	FOREIGN	PC	AC	3,252,565	2,339,335	913,230	19,934
11551	3219	ENDURANCE ASSURANCE CORPORATION	FOREIGN	PC	AC	5,135,671	3,090,671	2,044,998	4,806
89087	839	ENTERPRISE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	150,705	45,535	105,171	84
11232	333	ENUMCLAW PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	8,595	127	8,467	0
12747	0	ENVISION INSURANCE COMPANY	FOREIGN	DI	AC	556,825	476,063	74,940	6,439
64149	68	EPIC LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	31,674	15,003	16,670	127
62952	4888	EQUITABLE LIFE & CASUALTY INSURANCE COMPANY	FOREIGN	LD	AC	2,987,822	2,786,286	201,536	155,122
91785	4888	EQUITABLE NATIONAL LIFE INSURANCE COMPANY, INC.	FOREIGN	LD	AC	14,810	4,611	10,200	445
62510	0	EQUITRUST LIFE INSURANCE COMPANY	FOREIGN	LI	AC	22,988,541	21,625,649	1,362,892	25,443
28746	3179	EQUITY INSURANCE COMPANY	FOREIGN	PC	AC	108,190	76,861	31,329	2,524
13634	4694	ESSENT GUARANTY, INC.	FOREIGN	MG	AC	3,116,810	2,067,933	1,048,878	31,002
37915	785	ESSENTIA INSURANCE COMPANY	FOREIGN	PC	AC	118,478	86,296	32,182	15,197
25712	8	ESURANCE INSURANCE COMPANY	FOREIGN	PC	AC	174,224	11,352	162,872	730
21741	8	ESURANCE INSURANCE COMPANY OF NEW JERSEY	FOREIGN	PC	AC	12,772	1,419	11,353	0
30210	8	ESURANCE PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	83,907	43,564	40,343	47,698
20516	761	EULER HERMES NORTH AMERICA INSURANCE COMPANY	FOREIGN	CI	AC	614,674	458,236	156,437	3,001
57991	4616	EVERENCE ASSOCIATION, INC.	FOREIGN	FB	AC	417,280	303,673	113,606	378

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74209	4616	EVERENCE INSURANCE COMPANY	FOREIGN	LD	AC	20,868	6,328	14,539	0
16044	1120	EVEREST DENALI INSURANCE COMPANY	FOREIGN	PC	AC	148,946	122,267	26,679	2,250
10120	1120	EVEREST NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	1,061,166	865,387	195,779	12,762
16045	1120	EVEREST PREMIER INSURANCE COMPANY	FOREIGN	PC	AC	203,521	177,155	26,365	2,280
26921	1120	EVEREST REINSURANCE COMPANY	FOREIGN	PC	AC	16,840,720	11,564,718	5,276,002	1,639
83232	0	EVERGREEN LIFE INSURANCE COMPANY	FOREIGN	LI	AC	1,457	0	1,457	0
12750	4869	EVERGREEN NATIONAL INDEMNITY COMPANY	FOREIGN	PC	AC	58,982	20,780	38,202	116
24961	1248	EVERSPAN FINANCIAL GUARANTEE CORP.	FOREIGN	CI	AC	10,884	82	10,802	0
35181	626	EXECUTIVE RISK INDEMNITY INC.	FOREIGN	PC	AC	6,114,839	4,471,418	1,643,421	1,068
40029	922	EXPLORER INSURANCE COMPANY	FOREIGN	PC	AC	563,122	374,272	188,850	0
14421	4936	EYEMED INSURANCE COMPANY	DOMESTIC	DI	AC	216,764	80,914	135,850	0
21482	65	FACTORY MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	22,676,781	7,318,081	15,358,700	36,183
35157	501	FAIR AMERICAN INSURANCE AND REINSURANCE COMPANY	FOREIGN	PC	AC	230,292	20,414	209,879	593
14254	0	FALCON INSURANCE COMPANY	FOREIGN	PC	AC	60,339	43,483	16,856	6,311
31925	3494	FALLS LAKE NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	566,011	451,979	114,031	3,098
70742	4752	FAMILY BENEFIT LIFE INSURANCE COMPANY	FOREIGN	LI	AC	247,175	236,916	10,259	258
77968	290	FAMILY HERITAGE LIFE INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	1,435,789	1,299,859	135,930	5,660
63053	1117	FAMILY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	143,267	114,335	28,932	744
74004	429	FAMILY SERVICE LIFE INSURANCE COMPANY	FOREIGN	LI	AC	270,951	230,509	40,442	0
63088	513	FARM BUREAU LIFE INSURANCE COMPANY	FOREIGN	LD	AC	9,572,979	8,944,937	628,041	22,229
13773	513	FARM BUREAU PROPERTY & CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	3,148,751	1,364,935	1,783,815	67,824
24201	153	FARMERS AUTOMOBILE INSURANCE ASSOCIATION, THE	FOREIGN	PC	AC	1,197,971	764,966	433,005	0
21598	69	FARMERS INSURANCE COMPANY OF ARIZONA	DOMESTIC	PC	AC	37,568	33,493	4,075	345,466
21652	69	FARMERS INSURANCE EXCHANGE	FOREIGN	PC	AC	17,853,262	13,185,881	4,667,381	162,400
13897	569	FARMERS MUTUAL HAIL INSURANCE COMPANY OF IOWA	FOREIGN	PC	AC	758,733	332,306	426,426	183
63177	212	FARMERS NEW WORLD LIFE INSURANCE COMPANY	FOREIGN	LD	AC	5,427,470	5,047,928	379,542	43,425
43699	69	FARMERS SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	39,883	20,848	19,035	0
41483	3548	FARMINGTON CASUALTY COMPANY	FOREIGN	PC	AC	1,143,835	854,241	289,594	2,317
10178	474	FCCI INSURANCE COMPANY	FOREIGN	PC	AC	2,344,961	1,617,436	727,524	2
20281	626	FEDERAL INSURANCE COMPANY	FOREIGN	PC	AC	16,527,052	12,202,880	4,324,172	59,766
63223	0	FEDERAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	260,317	242,015	18,301	300
63258	7	FEDERATED LIFE INSURANCE COMPANY	FOREIGN	LD	AC	2,255,813	1,749,620	506,193	3,525
13935	7	FEDERATED MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	7,449,434	3,436,990	4,012,444	26,052
16024	7	FEDERATED RESERVE INSURANCE COMPANY	FOREIGN	PC	AC	136,345	75,715	60,630	2,255
11118	0	FEDERATED RURAL ELECTRIC INSURANCE EXCHANGE	FOREIGN	PC	AC	634,315	395,357	238,958	2,107
28304	7	FEDERATED SERVICE INSURANCE COMPANY	FOREIGN	PC	AC	508,183	227,419	280,764	3,571
63274	4914	FIDELITY & GUARANTY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	29,409,823	28,161,113	1,248,709	239,770
39306	212	FIDELITY AND DEPOSIT COMPANY OF MARYLAND	FOREIGN	PC	AC	332,050	44,414	287,637	9,226
35386	3548	FIDELITY AND GUARANTY INSURANCE COMPANY	FOREIGN	PC	AC	24,726	5,764	18,962	4,990
25879	3548	FIDELITY AND GUARANTY INSURANCE UNDERWRITERS, INC.	FOREIGN	PC	AC	157,508	67,437	90,072	0
93696	981	FIDELITY INVESTMENTS LIFE INSURANCE COMPANY	FOREIGN	LD	AC	37,999,683	36,930,728	1,068,957	23,011
63290	0	FIDELITY LIFE ASSOCIATION, A LEGAL RESERVE LIC	FOREIGN	LD	AC	422,373	310,057	112,316	3,394
51586	670	FIDELITY NATIONAL TITLE INSURANCE COMPANY	FOREIGN	TI	AC	1,401,081	756,858	64,422	60,642
71870	451	FIDELITY SECURITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	955,478	661,990	293,487	22,909
71455	4736	FINANCIAL AMERICAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	10,036	817	9,219	0
21075	0	FINANCIAL AMERICAN PROPERTY AND CASUALTY IC	FOREIGN	PC	AC	30,888	5,649	25,239	0
35009	0	FINANCIAL CASUALTY & SURETY, INC.	FOREIGN	CI	AC	26,753	12,335	14,418	0
19852	215	FINANCIAL INDEMNITY COMPANY	FOREIGN	PC	AC	136,235	111,421	24,814	0
31453	248	FINANCIAL PACIFIC INSURANCE COMPANY	FOREIGN	PC	AC	249,971	170,751	79,220	3
21660	69	FIRE INSURANCE EXCHANGE	FOREIGN	PC	AC	2,716,048	1,824,674	891,374	3,118
21873	761	FIREMAN'S FUND INSURANCE COMPANY	FOREIGN	PC	AC	1,980,281	666,861	1,313,420	10,421
21784	98	FIREMEN'S INSURANCE COMPANY OF WASHINGTON, D.C.	FOREIGN	PC	AC	91,371	55,727	35,644	557
10336	3362	FIRST ACCEPTANCE INSURANCE COMPANY, INC.	FOREIGN	PC	AC	211,986	112,617	99,368	3,671
69140	3891	FIRST ALLMERICA FINANCIAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	3,062,283	2,946,725	115,558	192
37710	70	FIRST AMERICAN PROPERTY & CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	124,151	90,744	33,408	7,142
34525	70	FIRST AMERICAN SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	94,910	66,064	28,846	9,930
51624	70	FIRST AMERICAN TITLE GUARANTY COMPANY	FOREIGN	TI	AC	64,019	18,443	4,557	0
50814	70	FIRST AMERICAN TITLE INSURANCE COMPANY	FOREIGN	TI	AC	3,316,801	1,790,888	152,591	214,769
60113	380	FIRST CARE, INC.	FOREIGN	LD	AC	42,751	12,083	30,025	0
56332	0	FIRST CATHOLIC SLOVAK LADIES ASSOC. OF THE USA, THE	FOREIGN	FB	AC	1,062,995	955,991	107,004	62
56340	0	FIRST CATHOLIC SLOVAK UNION OF THE US OF AMER & CAN, THE	FOREIGN	FB	AC	457,648	413,877	43,771	1,563
29980	8	FIRST COLONIAL INSURANCE COMPANY	FOREIGN	PC	AC	258,321	124,921	133,400	621
13990	689	FIRST COMMUNITY INSURANCE COMPANY	FOREIGN	CI	AC	124,891	93,501	31,391	0
64696	4506	FIRST CONTINENTAL LIFE & ACCIDENT INSURANCE COMPANY	FOREIGN	LD	AC	8,476	3,338	5,138	204
10351	1124	FIRST DAKOTA INDEMNITY COMPANY	FOREIGN	CI	AC	72,214	48,487	23,727	308
11177	479	FIRST FINANCIAL INSURANCE COMPANY	FOREIGN	PC	AC	603,576	135,773	467,803	6
10676	0	FIRST GUARD INSURANCE COMPANY	DOMESTIC	PC	AC	54,979	4,694	50,285	266
90328	1	FIRST HEALTH LIFE & HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	144,910	106,466	38,444	324
33588	111	FIRST LIBERTY INSURANCE CORPORATION, THE	FOREIGN	PC	AC	20,666	289	20,377	4,487
24724	111	FIRST NATIONAL INSURANCE COMPANY OF AMERICA	FOREIGN	PC	AC	61,270	508	60,762	6
14240	0	FIRST NATIONAL TITLE INSURANCE COMPANY	FOREIGN	TI	AC	57,460	20,581	3,688	17,373
10859	2538	FIRST NONPROFIT INSURANCE COMPANY	FOREIGN	PC	AC	15,475	5,167	10,308	-23
67652	20	FIRST PENN-PACIFIC LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,193,735	1,037,991	155,744	2,248
33383	831	FIRST PROFESSIONALS INSURANCE COMPANY, INC.	FOREIGN	PC	AC	158,039	38,541	119,497	0
27626	785	FIRSTCOMP INSURANCE COMPANY	FOREIGN	CI	AC	175,714	121,642	54,071	1,694
13978	169	FLORISTS' MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	141,171	110,700	30,470	555
36781	569	FMH AG RISK INSURANCE COMPANY	FOREIGN	PC	AC	119,139	6,279	112,860	69
11185	69	FOREMOST INSURANCE COMPANY GRAND RAPIDS, MICHIGAN	FOREIGN	PC	AC	2,545,767	1,179,892	1,365,876	92,004
11800	69	FOREMOST PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	53,131	33,655	19,476	8,192

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41513	69	FOREMOST SIGNATURE INSURANCE COMPANY	FOREIGN	PC	AC	25,928	4,694	21,234	0
91642	3891	FORETHOUGHT LIFE INSURANCE COMPANY	FOREIGN	LD	AC	39,499,224	37,542,478	1,956,746	120,787
12625	0	FORT WAYNE MEDICAL SURETY COMPANY,RISK RETENTION GROUP	DOMESTIC	RG	AC	5,010	1,977	3,033	0
10801	508	FORTRESS INSURANCE COMPANY	FOREIGN	CI	AC	151,769	73,292	78,476	205
14249	201	FOUNDERS INSURANCE COMPANY	FOREIGN	PC	AC	203,243	117,728	85,515	0
11600	0	FRANK WINSTON CRUM INSURANCE COMPANY	FOREIGN	CI	AC	178,461	131,770	46,691	194
13986	1309	FRANKENMUTH MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	1,622,820	892,260	730,560	2
10842	0	FRANKLIN CASUALTY INSURANCE COMPANY, RISK RETENTION GRP	FOREIGN	RG	AC	38,030	31,567	6,463	7
62324	839	FREEDOM LIFE INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	421,305	154,663	266,642	29,215
22209	140	FREEDOM SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	92,904	68,687	24,217	2,348
85286	4846	FRESENIUS HEALTH PLANS INSURANCE COMPANY	FOREIGN	LD	AC	31,360	1,652	29,708	0
99775	801	FUNERAL DIRECTORS LIFE INSURANCE COMPANY	FOREIGN	LI	AC	1,583,286	1,442,543	140,743	2,098
63657	408	GARDEN STATE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	143,929	52,265	91,664	295
21253	200	GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	3,617,276	2,220,907	1,396,369	99,775
28339	4795	GATEWAY INSURANCE COMPANY	FOREIGN	PC	AC	9,827	2,509	7,318	1
56693	0	GCU	FOREIGN	FB	AC	2,200,816	2,018,169	182,647	13,383
14138	31	GEICO ADVANTAGE INSURANCE COMPANY	FOREIGN	PC	AC	4,141,066	2,173,887	1,967,178	0
41491	31	GEICO CASUALTY COMPANY	FOREIGN	PC	AC	5,116,415	2,983,537	2,132,878	788,283
14139	31	GEICO CHOICE INSURANCE COMPANY	FOREIGN	PC	AC	1,816,046	962,700	853,346	0
35882	31	GEICO GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	194,501	212	194,289	70,369
22055	31	GEICO INDEMNITY COMPANY	FOREIGN	PC	AC	13,304,383	4,279,629	9,024,753	32,606
37923	31	GEICO MARINE INSURANCE COMPANY	FOREIGN	PI	AC	228,205	173,902	54,303	2,949
14137	31	GEICO SECURE INSURANCE COMPANY	FOREIGN	PC	AC	1,729,024	532,394	1,196,630	0
13703	473	GENERAL AUTOMOBILE INSURANCE COMPANY, INC., THE	FOREIGN	PC	AC	53,133	40,347	12,786	0
24414	796	GENERAL CASUALTY COMPANY OF WISCONSIN	FOREIGN	PC	AC	1,278,552	966,582	311,970	2,901
93521	1281	GENERAL FIDELITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	64,412	2,496	61,916	0
24732	111	GENERAL INSURANCE COMPANY OF AMERICA	FOREIGN	PC	AC	106,128	4,960	101,168	1,859
86258	31	GENERAL RE LIFE CORPORATION	FOREIGN	LD	AC	4,851,659	3,896,465	955,194	0
22039	31	GENERAL REINSURANCE CORPORATION	FOREIGN	PC	AC	18,513,210	6,332,578	12,180,632	38
20559	749	GENERAL SECURITY INDEMNITY COMPANY OF ARIZONA	DOMESTIC	SD	AC	250,806	196,151	54,655	2,469
39322	749	GENERAL SECURITY NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	430,783	335,299	95,485	2,161
11967	31	GENERAL STAR NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	223,131	56,600	166,531	157
11231	0	GENERALI (U.S. BRANCH)	ALIEN	PC	AC	99,093	45,987	53,106	1,854
38962	31	GENESIS INSURANCE COMPANY	FOREIGN	PC	AC	180,022	77,782	102,240	816
37095	4011	GENWORTH FINANCIAL ASSURANCE CORPORATION	FOREIGN	CI	AC	10,080	21	10,060	0
94072	4011	GENWORTH INSURANCE COMPANY	FOREIGN	LD	AC	8,287	226	8,061	0
65536	4011	GENWORTH LIFE AND ANNUITY INSURANCE COMPANY	FOREIGN	LD	AC	21,136,421	20,144,668	991,753	17,839
70025	4011	GENWORTH LIFE INSURANCE COMPANY	FOREIGN	LD	AC	41,144,092	39,021,108	2,122,985	53,894
38458	4011	GENWORTH MORTGAGE INSURANCE CORPORATION	FOREIGN	MG	AC	4,941,619	3,466,105	1,475,514	33,621
16675	4011	GENWORTH MORTGAGE INSURANCE CORPORATION OF N C	FOREIGN	MG	AC	58,637	1,120	57,517	21
11258	807	GEORGIA CASUALTY & SURETY COMPANY	FOREIGN	PC	AC	5,178	-26	5,204	0
10799	3829	GEOVERA INSURANCE COMPANY	FOREIGN	PI	AC	125,728	99,359	26,369	0
70939	836	GERBER LIFE INSURANCE COMPANY	FOREIGN	LD	AC	4,805,850	4,294,016	511,834	10,375
56154	0	GLEANER LIFE INSURANCE SOCIETY	FOREIGN	FB	AC	1,357,884	1,233,023	124,861	122
12254	517	GLENCAR INSURANCE COMPANY	FOREIGN	PC	AC	202,820	141,864	60,955	0
11092	4795	GLOBAL LIBERTY INSURANCE COMPANY OF NEW YORK	FOREIGN	PC	AC	17,349	47,538	-30,187	0
21032	968	GLOBAL REINSURANCE CORPORATION OF AMERICA	FOREIGN	PC	AC	185,002	91,926	93,076	0
91472	290	GLOBE LIFE AND ACCIDENT INSURANCE COMPANY	FOREIGN	LD	AC	5,074,224	4,732,165	342,059	11,911
10814	222	GNY CUSTOM INSURANCE COMPANY	DOMESTIC	PC	AC	58,062	145	57,916	0
39861	0	GOLDEN BEAR INSURANCE COMPANY	FOREIGN	CI	AC	253,190	179,849	73,341	956
10836	111	GOLDEN EAGLE INSURANCE CORPORATION	FOREIGN	PC	AC	13,973	1,485	12,488	0
11145	0	GOLDEN INSURANCE COMPANY, A RISK RETENTION GROUP	FOREIGN	RG	AC	17,066	14,026	3,039	19
62286	707	GOLDEN RULE INSURANCE COMPANY	FOREIGN	LD	AC	628,902	371,947	256,955	108,410
22063	31	GOVERNMENT EMPLOYEES INSURANCE COMPANY	FOREIGN	PC	AC	44,673,604	15,418,497	29,255,108	31,404
63967	4712	GOVERNMENT PERSONNEL MUTUAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	809,022	709,757	99,265	2,972
67059	4712	GPM HEALTH AND LIFE INSURANCE COMPANY	FOREIGN	LD	AC	144,298	123,069	21,230	2,712
22098	311	GRAIN DEALERS MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	17,112	1,784	15,329	0
26310	7	GRANITE RE, INC.	FOREIGN	CI	AC	122,827	77,013	45,814	213
23809	12	GRANITE STATE INSURANCE COMPANY	FOREIGN	PC	AC	40,522	3,971	36,551	4,065
10671	1208	GRAY CASUALTY & SURETY COMPANY, THE	FOREIGN	CI	AC	22,530	5,431	17,099	66
36307	1208	GRAY INSURANCE COMPANY, THE	FOREIGN	PC	AC	374,602	222,373	152,230	23
26832	84	GREAT AMERICAN ALLIANCE INSURANCE COMPANY	FOREIGN	PC	AC	29,819	2	29,817	4,738
26344	84	GREAT AMERICAN ASSURANCE COMPANY	FOREIGN	PC	AC	24,567	7	24,559	9,848
10646	84	GREAT AMERICAN CONTEMPORARY INSURANCE COMPANY	FOREIGN	PC	AC	11,332	3	11,329	0
16691	84	GREAT AMERICAN INSURANCE COMPANY	FOREIGN	PC	AC	9,822,296	7,266,386	2,555,910	66,720
22136	84	GREAT AMERICAN INSURANCE COMPANY OF NEW YORK	FOREIGN	PC	AC	208,425	1,419	207,006	3,824
63312	84	GREAT AMERICAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	35,797,152	32,899,961	2,897,191	74,312
31135	84	GREAT AMERICAN SECURITY INSURANCE COMPANY	FOREIGN	PC	AC	16,289	3	16,285	609
33723	84	GREAT AMERICAN SPIRIT INSURANCE COMPANY	FOREIGN	PC	AC	18,032	3	18,029	1,303
18694	4381	GREAT MIDWEST INSURANCE COMPANY	FOREIGN	PC	AC	216,930	72,651	144,279	465
20303	626	GREAT NORTHERN INSURANCE COMPANY	FOREIGN	PC	AC	624,672	219,784	404,888	9,685
26654	4051	GREAT NORTHWEST INSURANCE COMPANY	FOREIGN	PC	AC	21,768	12,730	9,038	0
90212	449	GREAT SOUTHERN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	197,390	153,954	43,436	1,034
11371	150	GREAT WEST CASUALTY COMPANY	FOREIGN	PC	AC	2,381,952	1,696,347	685,605	16,078
71480	3527	GREAT WESTERN INSURANCE COMPANY	FOREIGN	LI	AC	1,343,940	1,298,952	44,988	7,804
22187	222	GREAT NEW YORK MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	1,597,405	1,017,883	579,522	216
68322	769	GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY	FOREIGN	LD	AC	75,084,650	72,923,344	2,161,306	116,206
11941	0	GREEN HILLS INSURANCE COMPANY, A RISK RETENTION GROUP	FOREIGN	RG	AC	11,559	7,098	4,462	72
80055	4639	GREENHOUSE LIFE INSURANCE COMPANY	DOMESTIC	LD	AC	9,324	59	9,265	4

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22322	968	GREENWICH INSURANCE COMPANY	FOREIGN	PC	AC	1,849,297	1,328,312	520,984	12,957
36650	0	GUARANTEE COMPANY OF NORTH AMERICA USA, THE	FOREIGN	PC	AC	20,728	657	20,071	1,855
64211	687	GUARANTEE TRUST LIFE INSURANCE COMPANY	FOREIGN	LD	AC	738,490	610,952	127,538	3,188
64238	4925	GUARANTY INCOME LIFE INSURANCE COMPANY	FOREIGN	LD	AC	2,572,009	2,026,821	545,188	11,395
78778	429	GUARDIAN INSURANCE AND ANNUITY COMPANY, INC., THE	FOREIGN	LD	AC	14,235,438	13,708,484	526,956	2,887
64246	429	GUARDIAN LIFE INSURANCE COMPANY OF AMERICA, THE	FOREIGN	LD	AC	68,044,367	60,284,626	7,759,742	74,461
83607	431	GUGGENHEIM LIFE AND ANNUITY COMPANY	FOREIGN	LD	AC	13,825,210	13,079,597	745,613	13,251
42331	303	GUIDEONE AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	12,085	455	11,631	79
42803	303	GUIDEONE ELITE INSURANCE COMPANY	FOREIGN	PC	AC	30,838	3,839	27,000	511
15032	303	GUIDEONE MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	1,142,953	781,524	361,429	3,716
14559	303	GUIDEONE SPECIALTY MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	243,491	163,339	80,152	542
34037	3478	HALLMARK INSURANCE COMPANY	DOMESTIC	PC	AC	311,404	221,491	89,913	2,050
60078	1295	HALLMARK LIFE INSURANCE COMPANY	DOMESTIC	LD	AC	290,505	124,530	157,949	0
19530	3478	HALLMARK NATIONAL INSURANCE COMPANY	DOMESTIC	PC	AC	93,317	67,965	25,352	0
36064	88	HANOVER AMERICAN INSURANCE COMPANY, THE	FOREIGN	PC	AC	34,041	9	34,032	4,370
22292	88	HANOVER INSURANCE COMPANY, THE	FOREIGN	PC	AC	8,973,493	6,390,617	2,582,875	19,579
26433	225	HARCO NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	1,247,988	481,169	766,819	6,660
23582	140	HARLEYSVILLE INSURANCE COMPANY	FOREIGN	PC	AC	126,843	96,472	30,371	95
64327	140	HARLEYSVILLE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	409,181	351,613	57,569	104
22357	91	HARTFORD ACCIDENT AND INDEMNITY COMPANY	FOREIGN	PC	AC	12,378,990	9,264,353	3,114,637	9,815
29424	91	HARTFORD CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	2,421,175	1,499,638	921,537	13,112
19682	91	HARTFORD FIRE INSURANCE COMPANY	FOREIGN	PC	AC	24,820,166	13,572,908	11,247,258	27,098
38288	91	HARTFORD INSURANCE COMPANY OF ILLINOIS	FOREIGN	PC	AC	4,132,262	2,803,245	1,329,017	2,319
37478	91	HARTFORD INSURANCE COMPANY OF THE MIDWEST	FOREIGN	PC	AC	681,463	148,383	533,080	13,281
38261	91	HARTFORD INSURANCE COMPANY OF THE SOUTHEAST	FOREIGN	PC	AC	211,477	134,701	76,776	1,816
70815	91	HARTFORD LIFE AND ACCIDENT INSURANCE COMPANY	FOREIGN	LD	AC	12,824,468	10,222,997	2,601,472	84,602
29890	361	HARTFORD STEAM BOILER INSPECTION AND I C OF CT, THE	FOREIGN	PC	AC	15,520	2,160	13,359	0
11452	361	HARTFORD STEAM BOILER INSPECTION AND INSURANCE COMPANY	FOREIGN	PC	AC	1,660,981	1,002,121	658,860	335
30104	91	HARTFORD UNDERWRITERS INSURANCE COMPANY	FOREIGN	PC	AC	1,727,023	1,117,617	609,406	21,208
31550	123	HAULERS INSURANCE COMPANY, INC.	FOREIGN	PC	AC	78,489	37,330	41,158	0
92711	3098	HCC LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,346,465	603,109	743,357	19,905
78611	917	HCSC INSURANCE SERVICES COMPANY	FOREIGN	LD	AC	919,070	719,545	185,341	0
41343	517	HDI GLOBAL INSURANCE COMPANY	FOREIGN	PC	AC	740,109	555,480	184,629	3,770
11832	0	HEALTH CARE INDUSTRY LIABILITY RECIPROCAL INS CO, RRG	FOREIGN	RG	AC	67,833	48,168	19,665	84
70670	917	HEALTH CARE SERVICE CORP., A MUTUAL LEGAL RESERVE CO.	FOREIGN	DI	AC	38,068,821	13,597,832	21,834,195	6,058
15895	1295	HEALTH NET COMMUNITY SOLUTIONS OF ARIZONA, INC.	DOMESTIC	HC	AC	24,552	15,817	7,906	26,168
66141	1295	HEALTH NET LIFE INSURANCE COMPANY	FOREIGN	LD	AC	700,660	305,841	394,819	154,545
95206	1295	HEALTH NET OF ARIZONA, INC.	DOMESTIC	HC	AC	355,947	245,197	101,514	647,935
10080	0	HEALTH PROVIDERS INSURANCE RECIPROCAL, RRG	FOREIGN	RG	AC	87,352	29,261	58,091	0
12902	901	HEALTHSPRING LIFE & HEALTH INSURANCE COMPANY, INC.	FOREIGN	DI	AC	1,216,445	640,732	560,969	0
66214	0	HEARTLAND NATIONAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	12,126	5,738	6,389	235
32077	350	HERITAGE CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	15,640	40	15,600	0
39527	2538	HERITAGE INDEMNITY COMPANY	FOREIGN	PC	AC	21,775	1,591	20,184	2,152
64394	4903	HERITAGE LIFE INSURANCE COMPANY	DOMESTIC	LD	AC	7,314,461	6,400,504	913,957	0
10200	4666	HISCOX INSURANCE COMPANY INC.	FOREIGN	PC	AC	1,022,623	734,213	288,410	9,635
71768	812	HM HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	45,563	20,052	22,859	0
93440	812	HM LIFE INSURANCE COMPANY	FOREIGN	LD	AC	810,199	339,233	470,966	3,596
12536	0	HOMEOWNERS OF AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	104,128	61,697	42,431	2,660
20419	473	HOMESITE INDEMNITY COMPANY	FOREIGN	PC	AC	21,390	8,458	12,931	10,988
17221	473	HOMESITE INSURANCE COMPANY	FOREIGN	PC	AC	162,211	82,890	79,321	51,619
64505	0	HOMESTEADERS LIFE COMPANY	FOREIGN	LD	AC	3,249,408	3,039,461	209,947	2,375
22578	300	HORACE MANN INSURANCE COMPANY	FOREIGN	PC	AC	516,233	337,437	178,796	6,348
64513	300	HORACE MANN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	8,177,378	7,746,710	430,668	7,912
22756	300	HORACE MANN PROPERTY & CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	289,247	173,573	115,674	1,403
10069	4359	HOUSING AUTHORITY PROPERTY INSURANCE, A MUTUAL COMPANY	FOREIGN	PC	AC	238,028	82,636	155,392	308
26797	4359	HOUSING AUTHORITY RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	365,638	131,915	233,723	107
11206	4359	HOUSING ENTERPRISE INSURANCE COMPANY, INC.	FOREIGN	PC	AC	117,091	63,298	53,793	681
25054	158	HUDSON INSURANCE COMPANY	FOREIGN	PC	AC	1,816,785	1,347,813	468,972	7,000
60052	119	HUMANA BENEFIT PLAN OF ILLINOIS, INC.	FOREIGN	DI	AC	1,068,490	484,913	551,095	0
95024	119	HUMANA HEALTH PLAN OF TEXAS, INC.	FOREIGN	HC	AC	247,681	122,336	119,713	58,782
95885	119	HUMANA HEALTH PLAN, INC.	FOREIGN	HC	AC	683,502	411,403	255,575	81,219
73288	119	HUMANA INSURANCE COMPANY	FOREIGN	LD	AC	9,608,835	5,018,151	4,375,363	353,927
70580	119	HUMANADENTAL INSURANCE COMPANY	FOREIGN	LD	AC	221,743	97,147	116,291	8,960
91693	315	IA AMERICAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	210,773	112,762	98,012	610
11268	0	ICI MUTUAL INSURANCE COMPANY, A RISK RETENTION GROUP	FOREIGN	RG	AC	427,252	96,860	330,393	1,320
97764	31	IDEALIFE INSURANCE COMPANY	FOREIGN	LD	AC	22,159	7,588	14,570	9
29068	4	IDS PROPERTY CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	676,469	137,566	538,903	35,872
35246	31	ILLINOIS INSURANCE COMPANY	FOREIGN	CI	AC	71,213	38,380	32,833	0
64580	0	ILLINOIS MUTUAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,560,990	1,310,877	250,113	1,352
23817	12	ILLINOIS NATIONAL INSURANCE CO.	FOREIGN	PC	AC	60,848	15,348	45,500	11,025
44369	4928	IMPERIAL FIRE AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	86,706	56,007	30,699	0
16348	0	IMPERIAL INSURANCE COMPANY OF TEXAS, INC.	FOREIGN	DI	AC	23,153	12,782	10,233	3,051
35408	4381	IMPERIUM INSURANCE COMPANY	FOREIGN	PC	AC	447,291	297,669	149,622	4,513
14257	3991	IMT INSURANCE COMPANY	FOREIGN	PC	AC	477,383	291,355	186,028	0
43575	626	INDEMNITY INSURANCE COMPANY OF NORTH AMERICA	FOREIGN	PC	AC	303,433	142,519	160,914	11,926
18468	0	INDEMNITY NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	219,401	146,273	73,128	164
26581	450	INDEPENDENCE AMERICAN INSURANCE COMPANY	FOREIGN	PC	AC	149,369	61,165	88,203	8,479
64602	549	INDEPENDENCE LIFE AND ANNUITY COMPANY	FOREIGN	LD	AC	3,426,892	3,254,222	172,670	0
58068	0	INDEPENDENT ORDER OF FORESTERS, THE (U.S. BRANCH)	ALIEN	FB	AC	3,771,743	3,617,278	154,464	11,671

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14265	246	INDIANA LUMBERMENS MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	57,342	39,125	18,217	0
81779	0	INDIVIDUAL ASSURANCE COMPANY, LIFE, HEALTH & ACCIDENT	FOREIGN	LD	AC	19,010	10,990	8,020	176
14406	315	INDUSTRIAL ALLIANCE INS AND FIN SVS INC. (U.S. BRANCH)	ALIEN	LI	AC	281,265	233,084	48,181	242
11738	215	INFINITY AUTO INSURANCE COMPANY	FOREIGN	PC	AC	26,742	18,665	8,077	7,790
21792	215	INFINITY CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	16,475	10,002	6,473	14,111
22268	215	INFINITY INSURANCE COMPANY	FOREIGN	PC	AC	1,079,578	959,655	119,923	3,166
16802	215	INFINITY SAFEGUARD INSURANCE COMPANY	FOREIGN	PC	AC	5,112	1,620	3,492	16,827
38873	215	INFINITY SECURITY INSURANCE COMPANY	FOREIGN	PC	AC	4,513	3	4,510	0
20260	215	INFINITY SELECT INSURANCE COMPANY	FOREIGN	PC	AC	13,463	8,125	5,338	506
12599	215	INFINITY STANDARD INSURANCE COMPANY	FOREIGN	PC	AC	5,731	-1	5,732	78
23264	199	INLAND INSURANCE COMPANY	FOREIGN	CI	AC	315,042	44,344	270,698	1
26700	111	INSURANCE COMPANY OF ILLINOIS	FOREIGN	PC	AC	19,686	1,074	18,612	0
22713	626	INSURANCE COMPANY OF NORTH AMERICA	FOREIGN	PC	AC	271,542	2,565	268,977	5
19429	12	INSURANCE COMPANY OF THE STATE OF PENNSYLVANIA, THE	FOREIGN	PC	AC	142,934	96,633	46,302	1,760
27847	922	INSURANCE COMPANY OF THE WEST	FOREIGN	PC	AC	3,613,078	2,323,120	1,289,958	1,502
43273	3279	INSURORS INDEMNITY COMPANY	FOREIGN	PC	AC	53,391	24,402	28,988	30
22772	4928	INTEGON INDEMNITY CORPORATION	FOREIGN	PC	AC	284,418	228,004	56,414	1,729
29742	4928	INTEGON NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	4,658,378	3,371,332	1,287,046	4,492
74780	836	INTEGRITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	9,814,721	8,512,424	1,302,297	7,377
11592	225	INTERNATIONAL FIDELITY INSURANCE COMPANY	FOREIGN	CI	AC	248,762	113,567	135,195	559
64831	8	INTRAMERICA LIFE INSURANCE COMPANY	FOREIGN	LD	AC	36,831	26,099	10,732	0
10749	98	INTREPID INSURANCE COMPANY	FOREIGN	PC	AC	62,211	30,202	32,009	757
64904	0	INVESTORS HERITAGE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	920,975	827,562	93,413	219
63487	449	INVESTORS LIFE INSURANCE COMPANY OF NORTH AMERICA	FOREIGN	LD	AC	519,643	494,123	25,517	140
15313	0	INVESTORS PREFERRED LIFE INSURANCE COMPANY	FOREIGN	LI	AC	776,688	774,738	1,950	0
50369	627	INVESTORS TITLE INSURANCE COMPANY	FOREIGN	TI	AC	192,449	77,588	11,486	0
23647	111	IRONSHORE INDEMNITY INC.	FOREIGN	PC	AC	401,154	300,368	100,786	2,502
25445	111	IRONSHORE SPECIALTY INSURANCE COMPANY	DOMESTIC	SD	AC	832,033	575,388	256,645	12,847
56707	0	ISDA FRATERNAL ASSOCIATION	FOREIGN	FB	AC	196,675	187,125	9,550	0
32921	2358	ISMIE MUTUAL INSURANCE COMPANY	FOREIGN	CI	AC	1,355,056	691,710	663,347	0
65056	918	JACKSON NATIONAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	280,802,361	276,021,851	4,780,510	311,251
11630	761	JEFFERSON INSURANCE COMPANY	FOREIGN	PC	AC	528,443	173,872	354,572	10,128
64017	140	JEFFERSON NATIONAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	8,968,016	8,886,237	81,779	22,015
16379	4923	JET INSURANCE COMPANY	FOREIGN	PC	AC	7,000	1,105	5,895	19
14354	4889	JEWELERS MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	539,554	213,097	326,457	3,360
16116	4889	JM SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	16,465	130	16,334	13
65080	19	JOHN ALDEN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	186,513	166,874	19,640	166
93610	904	JOHN HANCOCK LIFE & HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	19,136,740	17,852,673	1,284,067	831
65838	904	JOHN HANCOCK LIFE INSURANCE COMPANY (U.S.A.)	FOREIGN	LD	AC	266,151,502	257,143,697	9,007,805	344,095
65129	588	KANSAS CITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	3,723,797	3,458,456	265,341	3,193
10914	215	KEMPER INDEPENDENCE INSURANCE COMPANY	FOREIGN	PC	AC	80,141	71,498	8,643	148
12966	0	KEY INSURANCE COMPANY	FOREIGN	PC	AC	74,842	60,853	13,989	0
10885	98	KEY RISK INSURANCE COMPANY	FOREIGN	PC	AC	59,732	25,408	34,325	2,184
13722	1316	KNIGHTBROOK INSURANCE COMPANY	FOREIGN	PC	AC	176,525	60,657	115,868	480
58033	0	KNIGHTS OF COLUMBUS	FOREIGN	FB	AC	27,658,057	25,347,117	2,310,940	8,556
37800	0	KOOKMIN BEST INSURANCE CO., LTD.(U.S.BRANCH)	ALIEN	PC	AC	206,188	122,838	83,350	0
56227	0	KSKJ LIFE, AMERICAN SLOVENIAN CATHOLIC UNION	FOREIGN	FB	AC	526,627	506,648	19,979	957
65242	836	LAFAYETTE LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	5,964,098	5,601,045	363,053	12,945
38148	456	LANCER INDEMNITY COMPANY	FOREIGN	PC	AC	21,912	9,363	12,549	0
26077	456	LANCER INSURANCE COMPANY	FOREIGN	PC	AC	693,428	448,716	244,712	1,566
37109	503	LANDCAR CASUALTY COMPANY	FOREIGN	CI	AC	66,580	36,018	30,562	4,778
82252	0	LANDMARK LIFE INSURANCE COMPANY	FOREIGN	LI	AC	47,872	42,593	5,278	30
71323	0	LANGHORNE REINSURANCE (ARIZONA) LTD	DOMESTIC	LD	AC	10,201	788	9,413	0
76503	0	LASSO HEALTHCARE INSURANCE COMPANY	FOREIGN	DI	AC	11,197	4,479	5,666	815
16023	0	LEMONADE INSURANCE COMPANY	FOREIGN	PC	AC	197,545	136,144	61,401	4,643
71595	0	LEWER LIFE INSURANCE COMPANY	FOREIGN	LD	AC	33,198	18,875	14,323	1
37940	0	LEXINGTON NATIONAL INSURANCE CORPORATION	FOREIGN	CI	AC	68,827	53,345	15,482	5
13307	3219	LEXON INSURANCE COMPANY	FOREIGN	CI	AC	356,704	295,910	60,794	1,435
68543	3436	LIBERTY BANKERS LIFE INSURANCE COMPANY	FOREIGN	LD	AC	2,044,924	1,787,899	257,025	1,400
42404	111	LIBERTY INSURANCE CORPORATION	FOREIGN	PC	AC	205,135	7,218	197,917	13,606
19917	111	LIBERTY INSURANCE UNDERWRITERS INC.	FOREIGN	PC	AC	219,907	105,810	114,097	87,656
65315	20	LIBERTY LIFE ASSURANCE COMPANY OF BOSTON	FOREIGN	LD	AC	4,472,864	4,149,706	323,157	48,205
23035	111	LIBERTY MUTUAL FIRE INSURANCE COMPANY	FOREIGN	PC	AC	7,583,566	5,719,583	1,863,983	54,841
23043	111	LIBERTY MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	58,048,967	39,029,093	19,019,875	32,480
12484	111	LIBERTY MUTUAL PERSONAL INSURANCE COMPANY	FOREIGN	PC	AC	13,545	137	13,408	152,863
65331	290	LIBERTY NATIONAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	8,307,567	7,789,544	518,024	4,850
11746	111	LIBERTY PERSONAL INSURANCE COMPANY	FOREIGN	PC	AC	17,513	413	17,101	0
66753	0	LIBERTY UNION LIFE ASSURANCE COMPANY	FOREIGN	LD	AC	14,108	5,453	8,394	0
65498	901	LIFE INSURANCE COMPANY OF NORTH AMERICA	FOREIGN	LD	AC	8,874,164	6,817,680	2,056,485	98,226
65528	634	LIFE INSURANCE COMPANY OF THE SOUTHWEST	FOREIGN	LD	AC	25,868,458	24,209,028	1,659,430	51,226
81132	520	LIFE OF AMERICA INSURANCE COMPANY	FOREIGN	LD	AC	8,492	5,574	2,918	4
97691	4718	LIFE OF THE SOUTH INSURANCE COMPANY	FOREIGN	LD	AC	146,066	123,211	22,855	9
91898	0	LIFECARE ASSURANCE COMPANY	DOMESTIC	LD	AC	2,813,456	2,704,416	109,040	0
97985	1207	LIFEMAP ASSURANCE COMPANY	FOREIGN	LD	AC	106,634	46,677	59,957	0
77720	572	LIFESECURE INSURANCE COMPANY	FOREIGN	LD	AC	523,401	470,270	53,131	656
99724	2858	LIFESHIELD NATIONAL INSURANCE CO.	FOREIGN	LD	AC	83,679	61,152	22,527	667
65595	4815	LINCOLN BENEFIT LIFE COMPANY	FOREIGN	LD	AC	11,631,872	11,215,590	416,282	23,211
65927	0	LINCOLN HERITAGE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,144,620	1,053,115	91,505	9,144
62057	20	LINCOLN LIFE & ANNUITY COMPANY OF NEW YORK	FOREIGN	LD	AC	16,478,273	15,481,757	996,516	763

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65676	20	LINCOLN NATIONAL LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	294,982,188	286,478,753	8,503,434	450,177
11075	0	LION INSURANCE COMPANY	FOREIGN	CI	AC	299,430	177,490	121,940	291
36447	111	LM GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	11,508	126	11,382	96,149
33600	111	LM INSURANCE CORPORATION	FOREIGN	PC	AC	117,864	1,885	115,978	11,456
32352	111	LM PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	59,967	22,261	37,706	0
60232	4844	LOMBARD INTERNATIONAL LIFE ASSURANCE COMPANY	FOREIGN	LD	AC	7,778,982	7,754,873	24,109	10,059
76694	769	LONDON LIFE REINSURANCE COMPANY	FOREIGN	LD	AC	99,851	65,989	33,863	0
15211	4776	LONE STAR ALLIANCE, INC., A RISK RETENTION GROUP	FOREIGN	RG	AC	23,565	18,133	5,432	3,358
68446	850	LONGEVITY INSURANCE COMPANY	FOREIGN	LD	AC	1,883,496	1,677,259	206,237	18,522
11198	3702	LOYA INSURANCE COMPANY	FOREIGN	PC	AC	429,872	247,861	182,011	3,879
65722	901	LOYAL AMERICAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	411,450	251,430	160,020	1,781
56758	0	LOYAL CHRISTIAN BENEFIT ASSOCIATION	FOREIGN	FB	AC	101,258	90,391	10,866	166
73504	181	LUMICO LIFE INSURANCE COMPANY	FOREIGN	LD	AC	152,424	55,348	97,075	5,927
10051	4718	LYNDON SOUTHERN INSURANCE COMPANY	FOREIGN	PC	AC	396,794	329,232	67,562	13,305
65781	450	MADISON NATIONAL LIFE INSURANCE COMPANY, INC.	FOREIGN	LD	AC	209,979	123,875	86,105	1,288
42617	413	MAG MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	2,152,626	1,295,004	857,622	1,289
14641	1260	MAGELLAN COMPLETE CARE OF ARIZONA, INC.	DOMESTIC	HC	AC	68,283	36,409	29,154	202,608
97292	1260	MAGELLAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	24,132	8,994	10,610	0
11054	4725	MAIDEN REINSURANCE NORTH AMERICA, INC.	FOREIGN	PC	AC	550,195	289,549	260,646	0
13026	311	MAIN STREET AMERICA PROTECTION INSURANCE COMPANY	FOREIGN	PC	AC	24,216	60	24,156	8,660
65870	1117	MANHATTAN LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	692,672	624,452	68,221	5,919
67083	84	MANHATTAN NATIONAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	139,675	130,482	9,193	151
61883	1117	MANHATTAN LIFE ASSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	761,149	565,662	195,487	5,760
36897	150	MANUFACTURERS ALLIANCE INSURANCE COMPANY	FOREIGN	PC	AC	281,132	207,300	73,832	1,626
23876	411	MAPFRE INSURANCE COMPANY	FOREIGN	PC	AC	75,079	49,190	25,889	596
28932	785	MARKEL AMERICAN INSURANCE COMPANY	FOREIGN	PC	AC	1,517,623	1,143,042	374,581	11,690
38970	785	MARKEL INSURANCE COMPANY	FOREIGN	PC	AC	3,027,534	1,389,759	1,637,775	12,900
87394	0	MARQUETTE INDEMNITY & LIFE INSURANCE COMPANY	DOMESTIC	LD	AC	4,804	2,582	2,222	0
22306	88	MASSACHUSETTS BAY INSURANCE COMPANY	FOREIGN	PC	AC	64,436	53	64,384	6,013
65935	435	MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	300,458,993	276,131,580	24,327,413	380,442
10784	91	MAXUM CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	22,872	3,704	19,168	212
12041	528	MBIA INSURANCE CORPORATION	FOREIGN	CI	AC	220,563	114,753	105,810	0
69515	1186	MEDAMERICA INSURANCE COMPANY	FOREIGN	LD	AC	1,156,879	1,118,552	38,327	1,266
15738	464	MEDCHOICE RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	15,212	13,106	2,106	1,379
63762	901	MEDCO CONTAINMENT LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,086,696	812,524	268,354	10,803
32433	0	MEDICAL INSURANCE EXCHANGE OF CALIFORNIA	FOREIGN	CI	AC	422,545	225,238	197,307	0
32522	184	MEDICAL MUTUAL INSURANCE COMPANY OF NORTH CAROLINA	FOREIGN	CI	AC	756,311	423,640	332,671	0
11843	31	MEDICAL PROTECTIVE COMPANY, THE	FOREIGN	CI	AC	4,611,697	1,698,795	2,912,902	17,361
79987	3527	MEDICO CORP LIFE INSURANCE COMPANY	FOREIGN	LD	AC	47,014	19,907	27,107	6,699
31119	3527	MEDICO INSURANCE COMPANY	FOREIGN	LD	AC	56,681	22,175	34,506	2,379
65641	3527	MEDICO LIFE AND HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	14,124	2,024	12,100	9
12754	1282	MEDICUS INSURANCE COMPANY	FOREIGN	CI	AC	6,678	556	6,123	0
95982	0	MEDISUN, INC.	DOMESTIC	HC	AC	258,076	218,527	36,903	377,816
22241	2698	MEDMARC CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	154,632	93,490	61,141	1,538
62375	730	MEDMUTUAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	45,942	11,351	34,591	0
94587	4677	MEMBERS HEALTH INSURANCE COMPANY	DOMESTIC	LD	AC	42,434	4,075	36,161	0
86126	306	MEMBERS LIFE INSURANCE COMPANY	FOREIGN	LD	AC	303,775	263,076	40,699	20,012
11030	1332	MEMIC INDEMNITY COMPANY	FOREIGN	CI	AC	613,178	420,760	192,417	405
22454	4937	MENDAKOTA INSURANCE COMPANY	FOREIGN	PC	AC	10,763	1,475	9,288	0
33650	4937	MENDOTA INSURANCE COMPANY	FOREIGN	PC	AC	78,284	54,155	24,129	6,792
44237	0	MENTAL HEALTH RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	36,004	16,615	19,390	0
31968	215	MERASTAR INSURANCE COMPANY	FOREIGN	PC	AC	95,491	58,588	36,903	26
14494	3479	MERCHANTS BONDING COMPANY (MUTUAL)	FOREIGN	CI	AC	300,475	104,371	196,104	5,336
11595	3479	MERCHANTS NATIONAL BONDING, INC.	FOREIGN	CI	AC	55,916	30,363	25,552	3,459
11908	660	MERCURY CASUALTY COMPANY	FOREIGN	PC	AC	2,252,643	973,021	1,279,622	25,440
23353	175	MERIDIAN SECURITY INSURANCE COMPANY	FOREIGN	PC	AC	195,879	118,313	77,566	172
18750	1260	MERIT HEALTH INSURANCE COMPANY	FOREIGN	DI	AC	72,924	17,822	49,820	4,318
65951	4734	MERIT LIFE INSURANCE CO.	FOREIGN	LD	AC	60,237	35,237	25,000	-11
24821	1281	MERITPLAN INSURANCE COMPANY	FOREIGN	PC	AC	11,667	56	11,611	0
16187	0	METROMILE INSURANCE COMPANY	FOREIGN	PC	AC	68,966	46,514	22,452	4,750
40169	241	METROPOLITAN CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	230,650	157,622	73,028	8,281
25321	241	METROPOLITAN DIRECT PROPERTY AND CASUALTY INSURANCE CO.	FOREIGN	PC	AC	170,257	122,478	47,779	269
39950	241	METROPOLITAN GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	40,838	5,933	34,906	59
34339	241	METROPOLITAN GROUP PROPERTY AND CASUALTY INSURANCE CO.	FOREIGN	PC	AC	560,558	301,140	259,417	27,774
65978	241	METROPOLITAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	409,245,420	397,929,928	11,315,492	1,351,217
26298	241	METROPOLITAN PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	6,677,950	4,428,692	2,249,257	16,935
97136	241	METROPOLITAN TOWER LIFE INSURANCE COMPANY	FOREIGN	LD	AC	35,277,241	33,889,213	1,388,027	90,137
15613	0	IMG INSURANCE COMPANY	DOMESTIC	DI	AC	81,292	53,691	27,457	0
40150	0	IMG INSURANCE COMPANY, INC.	FOREIGN	PC	AC	352,803	213,355	139,448	19,378
22594	105	IMG ASSURANCE CORPORATION	FOREIGN	CI	AC	269,109	11,563	257,546	0
10682	105	IMGIC CREDIT ASSURANCE CORPORATION	FOREIGN	MG	AC	9,139	228	8,911	0
18740	105	IMGIC INDEMNITY CORPORATION	FOREIGN	MG	AC	163,153	59,956	103,197	34
38660	4928	MIC GENERAL INSURANCE CORPORATION	FOREIGN	PC	AC	52,523	19,698	32,825	19,035
38601	79	MIC PROPERTY AND CASUALTY INSURANCE CORPORATION	FOREIGN	PC	AC	109,086	51,618	57,468	4,091
15527	4878	MICA RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	715	19	697	0
14508	309	MICHIGAN MILLERS MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	245,944	159,685	86,258	0
21687	69	MID-CENTURY INSURANCE COMPANY	FOREIGN	PC	AC	6,941,017	2,828,535	4,112,482	25,451
23418	84	MID-CONTINENT CASUALTY COMPANY	FOREIGN	PC	AC	638,251	394,318	243,933	472
23434	169	MIDDLESEX INSURANCE COMPANY	FOREIGN	PC	AC	851,107	599,573	251,534	588

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66044	431	MIDLAND NATIONAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	67,262,502	63,057,443	4,205,059	162,410
20451	0	MIDSTATES REINSURANCE CORPORATION	FOREIGN	PC	SU	73,673	54,936	18,739	0
27138	473	MIDVALE INDEMNITY COMPANY	FOREIGN	PC	AC	69,527	57,460	12,066	11,205
13126	4767	MIDWEST BUILDERS' CASUALTY MUTUAL COMPANY	FOREIGN	PC	AC	138,808	73,897	64,911	230
23612	98	MIDWEST EMPLOYERS CASUALTY COMPANY	FOREIGN	PC	AC	157,432	39,883	117,549	2,372
16262	4911	MIDWEST FAMILY ADVANTAGE INSURANCE COMPANY	FOREIGN	PC	AC	11,756	728	11,027	52
23574	4911	MIDWEST FAMILY MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	357,569	238,263	119,306	16,656
10895	4810	MIDWEST INSURANCE COMPANY	FOREIGN	CI	AC	126,249	63,189	63,060	0
66087	707	MID-WEST NATIONAL LIFE INSURANCE COMPANY OF TENN.	FOREIGN	LD	AC	46,996	28,755	18,241	205
66109	4832	MIDWESTERN UNITED LIFE INSURANCE COMPANY	FOREIGN	LD	AC	230,201	83,837	146,364	29
41653	175	MILBANK INSURANCE COMPANY	FOREIGN	PC	AC	638,749	448,572	190,177	2,108
26662	2538	MILFORD CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	35,183	9,861	25,322	808
42234	4910	MINNESOTA LAWYERS MUTUAL INSURANCE COMPANY	FOREIGN	CI	AC	220,467	88,277	132,190	0
66168	869	MINNESOTA LIFE INSURANCE COMPANY	FOREIGN	LD	AC	60,201,928	56,838,322	3,363,606	172,902
20362	4715	MIITSUI SUMITOMO INSURANCE COMPANY OF AMERICA	FOREIGN	PC	AC	1,993,256	675,119	1,318,137	4,031
22551	4715	MIITSUI SUMITOMO INSURANCE USA INC.	FOREIGN	PC	AC	139,199	82,689	56,510	2,915
16942	4790	MMIC INSURANCE, INC.	FOREIGN	CI	AC	690,396	346,447	343,949	2,260
14062	0	MMIC RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	581	18	563	24
70416	435	MML BAY STATE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	5,352,119	5,077,610	274,509	791
16392	1278	MOBILITAS INSURANCE COMPANY	DOMESTIC	PC	AC	25,179	9,480	15,699	0
57541	0	MODERN WOODMEN OF AMERICA	FOREIGN	FB	AC	18,178,582	15,930,726	2,247,856	4,812
81442	4719	MONITOR LIFE INSURANCE COMPANY OF NEW YORK	FOREIGN	LD	AC	16,054	3,539	12,515	37
32506	474	MONROE GUARANTY INSURANCE COMPANY	FOREIGN	PC	AC	57,009	-567	57,576	0
23540	802	MONTREY INSURANCE COMPANY	FOREIGN	PC	AC	99,531	72,959	26,571	57
66370	458	MONY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	6,705,527	6,334,080	371,446	2,281
78077	968	MONY LIFE INSURANCE COMPANY OF AMERICA	DOMESTIC	LD	AC	5,254,317	4,821,853	432,464	12,051
29858	105	MORTGAGE GUARANTY INSURANCE CORPORATION	FOREIGN	MG	AC	6,176,479	4,840,442	1,336,037	27,289
13331	291	MOTORISTS COMMERCIAL MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	630,620	451,311	179,309	0
22012	79	MOTORS INSURANCE CORPORATION	FOREIGN	PC	AC	2,146,976	1,240,524	906,452	1,233
11547	0	MOUNTAIN LAUREL RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	56,733	47,131	9,602	0
80020	0	MOUNTAIN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	5,022	1,678	3,344	0
11585	0	MOUNTAIN STATES HEALTHCARE RECIPROCAL RRG	FOREIGN	RG	AC	37,549	20,284	17,265	0
10177	250	MOUNTAIN STATES INDEMNITY COMPANY	FOREIGN	PC	AC	20,083	5,740	14,343	0
29440	4683	MOUNTAIN WEST FARM BUREAU MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	380,905	225,106	155,799	0
42242	4485	MOUNTAINPOINT INSURANCE COMPANY	DOMESTIC	PC	AC	12,752	271	12,481	4,327
66346	361	MUNICH AMERICAN REASSURANCE COMPANY	FOREIGN	LD	AC	8,353,497	7,760,224	593,273	0
69604	361	MUNICH RE US LIFE CORPORATION	FOREIGN	LD	AC	9,303	1,271	8,032	0
10227	361	MUNICH REINSURANCE AMERICA, INC.	FOREIGN	PC	AC	18,082,727	13,890,130	4,192,597	0
13559	194	MUNICIPAL ASSURANCE CORP.	FOREIGN	CI	AC	620,078	314,972	305,106	0
32832	4878	MUTUAL INSURANCE COMPANY OF ARIZONA	DOMESTIC	CI	AC	1,142,326	381,926	760,399	79,956
88668	0	MUTUAL OF AMERICA LIFE INSURANCE COMPANY	FOREIGN	LD	AC	25,908,131	25,178,238	729,893	38,605
14761	333	MUTUAL OF ENUMCLAW INSURANCE COMPANY	FOREIGN	PC	AC	851,698	457,018	394,680	35,678
71412	281	MUTUAL OF OMAHA INSURANCE COMPANY	FOREIGN	LD	AC	9,440,459	5,817,006	3,623,453	26,118
26257	0	MUTUAL RISK RETENTION GROUP, INC. (THE)	FOREIGN	RG	AC	131,229	64,200	67,029	633
66427	525	MUTUAL TRUST LIC, A PAN-AMERICAN LIFE INS GROUP STK CO	FOREIGN	LD	AC	2,191,490	2,027,667	163,823	3,768
11878	0	MUTUALAID EXCHANGE	FOREIGN	PC	AC	32,397	18,510	13,886	409
68284	4736	NASSAU LIFE INSURANCE COMPANY OF KANSAS	FOREIGN	LD	AC	70,572	56,648	13,924	53
14366	0	NASW RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	23,981	8,007	15,974	119
23663	4935	NATIONAL AMERICAN INSURANCE COMPANY	FOREIGN	PC	AC	277,522	192,431	85,091	51
23671	4734	NATIONAL AMERICAN INSURANCE COMPANY OF CALIFORNIA	FOREIGN	PC	AC	18,166	12,808	5,358	0
61409	4750	NATIONAL BENEFIT LIFE INSURANCE COMPANY	FOREIGN	LD	AC	636,028	501,935	134,092	376
11991	140	NATIONAL CASUALTY COMPANY	FOREIGN	PC	AC	814,769	685,754	129,015	19,871
10083	0	NATIONAL CATHOLIC RISK RETENTION GROUP, INC. (THE)	FOREIGN	RG	AC	89,564	64,156	25,408	0
10243	155	NATIONAL CONTINENTAL INSURANCE COMPANY	FOREIGN	PC	AC	188,484	96,891	91,593	-2,321
66540	449	NATIONAL FARMERS UNION LIFE INSURANCE COMPANY	FOREIGN	LD	AC	163,005	132,918	30,087	60
16217	796	NATIONAL FARMERS UNION PROPERTY AND CASUALTY COMPANY	FOREIGN	PC	AC	76,685	31,445	45,240	127
15679	0	NATIONAL FIRE AND INDEMNITY EXCHANGE	FOREIGN	PC	AC	11,222	5,551	5,671	31
20478	218	NATIONAL FIRE INSURANCE COMPANY OF HARTFORD	FOREIGN	PC	AC	95,568	0	95,568	8,513
98205	839	NATIONAL FOUNDATION LIFE INSURANCE COMPANY	FOREIGN	LD	AC	86,942	30,276	56,667	1,733
42447	4928	NATIONAL GENERAL ASSURANCE COMPANY	FOREIGN	PC	AC	33,976	16,600	17,376	1,161
23728	4928	NATIONAL GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	59,742	33,149	26,593	14,189
11044	4928	NATIONAL GENERAL INSURANCE ONLINE, INC.	FOREIGN	PC	AC	16,627	4,515	12,112	133
66583	1211	NATIONAL GUARDIAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	4,419,306	4,001,842	417,464	16,780
82538	4928	NATIONAL HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	129,628	77,430	52,198	34,302
44016	4734	NATIONAL HOME INS. CO., A RISK RETENTION GROUP	FOREIGN	RG	AC	2,822	719	2,103	0
20087	31	NATIONAL INDEMNITY COMPANY	FOREIGN	PC	AC	317,406,348	129,644,055	187,762,294	7,728
11197	0	NATIONAL INDEPENDENT TRUCKERS INS. CO., A RRG	FOREIGN	RG	AC	17,771	7,934	9,836	21
27944	111	NATIONAL INSURANCE ASSOCIATION	FOREIGN	PC	AC	14,519	144	14,376	0
32620	84	NATIONAL INTERSTATE INSURANCE COMPANY	FOREIGN	PC	AC	1,364,658	1,078,310	286,348	12,529
20052	31	NATIONAL LIABILITY & FIRE INSURANCE COMPANY	FOREIGN	PC	AC	3,315,807	2,100,694	1,215,113	5,896
66680	634	NATIONAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	10,516,913	7,950,083	2,566,829	3,451
15474	732	NATIONAL LLOYDS INSURANCE COMPANY	FOREIGN	PC	AC	141,770	79,284	62,486	0
13695	4760	NATIONAL MORTGAGE INSURANCE CORPORATION	FOREIGN	MG	AC	1,928,425	1,062,752	865,673	16,423
56073	0	NATIONAL MUTUAL BENEFIT	FOREIGN	FB	AC	340,028	304,071	35,957	40
15952	0	NATIONAL PROSPERITY LIFE AND HEALTH INSURANCE COMPANY, INC.	FOREIGN	LD	AC	3,227	359	2,868	0
23825	528	NATIONAL PUBLIC FINANCE GUARANTEE CORPORATION	FOREIGN	CI	AC	2,145,427	619,291	1,526,136	0
85472	704	NATIONAL SECURITY LIFE AND ANNUITY COMPANY	FOREIGN	LI	AC	464,809	434,442	30,366	0
56782	0	NATIONAL SLOVAK SOCIETY OF THE USA, THE	FOREIGN	FB	AC	1,450,739	1,380,058	70,682	215
22608	785	NATIONAL SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	107,757	44,974	62,783	2,184

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21881	761	NATIONAL SURETY CORPORATION	FOREIGN	PC	AC	92,051	13,601	78,450	737
87963	4796	NATIONAL TEACHERS ASSOCIATES LIFE INSURANCE COMPANY	FOREIGN	LD	AC	589,605	538,387	51,218	403
51020	670	NATIONAL TITLE INSURANCE OF NEW YORK INC.	FOREIGN	TI	AC	117,302	71,517	4,578	5,492
16011	0	NATIONAL TRANSPORTATION INSURANCE COMPANY RRG, LLC	FOREIGN	RG	AC	35,419	27,962	7,457	954
20141	474	NATIONAL TRUST INSURANCE COMPANY	FOREIGN	PC	AC	39,917	-123	40,041	0
19445	12	NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH, PA	FOREIGN	PC	AC	22,206,948	16,477,512	5,729,435	70,794
19119	0	NATIONAL UNITY INSURANCE COMPANY	FOREIGN	PC	AC	36,238	23,230	13,008	0
66850	4941	NATIONAL WESTERN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	10,701,321	9,196,158	1,505,163	37,148
26093	140	NATIONWIDE AFFINITY INSURANCE COMPANY OF AMERICA	FOREIGN	PC	AC	143,069	135,049	8,020	8,121
28223	140	NATIONWIDE AGRIBUSINESS INSURANCE COMPANY	FOREIGN	PC	AC	1,577,824	1,357,229	220,595	12,957
10723	140	NATIONWIDE ASSURANCE COMPANY	FOREIGN	PC	AC	48,389	12,028	36,361	9
23760	140	NATIONWIDE GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	958,783	734,364	224,419	13,782
25453	140	NATIONWIDE INSURANCE COMPANY OF AMERICA	FOREIGN	PC	AC	897,630	754,937	142,694	19,105
92657	140	NATIONWIDE LIFE AND ANNUITY INSURANCE COMPANY	FOREIGN	LD	AC	37,562,763	35,148,719	2,414,044	163,633
66869	140	NATIONWIDE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	166,217,450	157,112,028	9,105,422	495,235
23779	140	NATIONWIDE MUTUAL FIRE INSURANCE COMPANY	FOREIGN	PC	AC	8,459,087	6,065,522	2,393,565	32
23787	140	NATIONWIDE MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	37,596,285	23,609,921	14,086,364	29,517
37877	140	NATIONWIDE PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	475,879	444,779	31,100	2
25240	796	NAU COUNTRY INSURANCE COMPANY	FOREIGN	PC	AC	1,192,605	914,223	278,382	12,839
17370	98	NAUTILUS INSURANCE COMPANY	DOMESTIC	PC	AC	293,554	113,200	180,354	3,339
42307	91	NAVIGATORS INSURANCE COMPANY	FOREIGN	PC	AC	4,230,361	3,158,620	1,071,741	16,900
15865	2638	NCMIC INSURANCE COMPANY	FOREIGN	CI	AC	895,105	560,995	334,110	1,728
14130	2638	NCMIC RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	9,011	3,020	5,991	0
24171	111	NETHERLANDS INSURANCE COMPANY, THE	FOREIGN	PC	AC	25,740	4,070	21,670	0
10007	309	NEVADA GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	16,054	9,828	6,226	67
21830	91	NEW ENGLAND INSURANCE COMPANY	FOREIGN	PC	AC	18,473	2,391	16,082	0
91626	4932	NEW ENGLAND LIFE INSURANCE COMPANY	FOREIGN	LD	AC	9,649,477	9,498,917	150,560	2,865
41629	91	NEW ENGLAND REINSURANCE CORPORATION	FOREIGN	PC	AC	27,100	2,176	24,924	0
78743	520	NEW ERA LIFE INSURANCE COMPANY	FOREIGN	LD	AC	592,895	469,280	123,615	47
69698	520	NEW ERA LIFE INSURANCE COMPANY OF THE MIDWEST	FOREIGN	LD	AC	164,795	145,666	19,130	0
23841	12	NEW HAMPSHIRE INSURANCE COMPANY	FOREIGN	PC	AC	143,696	78,976	64,719	13,518
13792	0	NEW HOME WARRANTY INSURANCE CO., A RISK RETENTION GROUP	FOREIGN	RG	AC	30,120	22,294	7,825	407
23051	1112	NEW MEXICO FOUNDATION INSURANCE COMPANY	FOREIGN	PC	AC	25,386	5,761	19,625	0
91596	826	NEW YORK LIFE INSURANCE AND ANNUITY CORPORATION	FOREIGN	LD	AC	174,524,567	165,076,673	9,447,894	259,210
66915	826	NEW YORK LIFE INSURANCE COMPANY	FOREIGN	LD	AC	201,336,809	179,608,419	21,728,391	186,511
16608	256	NEW YORK MARINE AND GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	2,346,113	1,678,053	668,059	8,108
24848	1281	NEWPORT INSURANCE COMPANY	DOMESTIC	PC	AC	11,685	89	11,596	0
16285	0	NEXT INSURANCE US COMPANY	FOREIGN	PC	AC	30,640	17,940	12,700	770
14788	311	NGM INSURANCE COMPANY	FOREIGN	PC	AC	856,727	208,447	648,281	6,789
81264	0	NIIPPON LIFE INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	236,470	91,906	144,564	176
33200	1282	NORCAL MUTUAL INSURANCE COMPANY	FOREIGN	CI	AC	1,669,324	1,131,101	538,222	7,397
31470	31	NORGUARD INSURANCE COMPANY	FOREIGN	PC	AC	1,948,582	1,571,629	376,953	5,765
66974	431	NORTH AMERICAN COMPANY FOR LIFE AND HEALTH INSURANCE	FOREIGN	LD	AC	32,392,291	30,807,609	1,584,682	155,425
29700	181	NORTH AMERICAN ELITE INSURANCE COMPANY	FOREIGN	PC	AC	119,137	62,944	56,193	1,272
60118	0	NORTH AMERICAN NATIONAL RE INSURANCE COMPANY	DOMESTIC	LD	AC	36,221	25,098	11,123	2
29874	181	NORTH AMERICAN SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	498,127	165,611	332,516	3,968
50130	0	NORTH AMERICAN TITLE INSURANCE COMPANY	FOREIGN	TI	AC	125,744	86,039	3,970	5,861
27740	796	NORTH POINTE INSURANCE COMPANY	FOREIGN	PC	AC	21,463	7,913	13,550	395
21105	158	NORTH RIVER INSURANCE COMPANY, THE	FOREIGN	PC	AC	1,264,179	922,546	341,633	3,034
24031	3548	NORTHLAND CASUALTY COMPANY	FOREIGN	PC	AC	119,012	80,544	38,468	0
24015	3548	NORTHLAND INSURANCE COMPANY	FOREIGN	PC	AC	1,297,014	751,980	545,034	12,841
69000	860	NORTHWESTERN LONG TERM CARE INSURANCE COMPANY	FOREIGN	LD	AC	293,285	98,281	195,004	9,874
67091	860	NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	308,766,870	283,809,416	24,957,453	152,299
42552	88	NOVA CASUALTY COMPANY	FOREIGN	PC	AC	98,911	3,616	95,294	5,223
39608	91	NUTMEG INSURANCE COMPANY	FOREIGN	PC	AC	474,369	188,355	286,014	2,505
81353	826	NYLIFE INSURANCE COMPANY OF ARIZONA	DOMESTIC	LD	AC	158,159	48,500	109,659	513
34630	31	OAK RIVER INSURANCE COMPANY	FOREIGN	CI	AC	1,075,219	551,518	523,701	596
31208	4863	OAKWOOD INSURANCE COMPANY	FOREIGN	PC	AC	61,569	21,576	39,993	0
15645	4904	OBI AMERICA INSURANCE COMPANY	FOREIGN	CI	AC	15,648	30	15,618	3
14190	4904	OBI NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	13,580	59	13,521	145
23248	225	OCCIDENTAL FIRE & CASUALTY COMPANY OF NORTH CAROLINA	FOREIGN	PC	AC	395,167	180,595	214,572	3,855
67148	315	OCCIDENTAL LIFE INSURANCE COMPANY OF NORTH CAROLINA	FOREIGN	LD	AC	277,491	243,848	33,643	872
23680	158	ODYSSEY REINSURANCE COMPANY	FOREIGN	PC	AC	9,682,958	6,059,167	3,623,792	0
35602	831	OHIO INSURANCE COMPANY	FOREIGN	PC	AC	30,451	2,749	27,702	0
24074	111	OHIO CASUALTY INSURANCE COMPANY, THE	FOREIGN	PC	AC	7,719,546	5,580,023	2,139,523	17,990
24104	228	OHIO FARMERS INSURANCE COMPANY	FOREIGN	PC	AC	3,374,073	665,616	2,708,457	2
26565	0	OHIO INDEMNITY COMPANY	FOREIGN	PC	AC	179,795	132,332	47,463	850
89206	704	OHIO NATIONAL LIFE ASSURANCE CORPORATION	FOREIGN	LD	AC	3,032,578	2,799,832	232,746	6,778
67172	704	OHIO NATIONAL LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	28,400,306	27,321,800	1,078,506	15,371
24082	111	OHIO SECURITY INSURANCE COMPANY	FOREIGN	PC	AC	22,243	8,425	13,818	49,196
67180	0	OHIO STATE LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	93,419	79,427	13,992	1,753
11665	4762	OLD AMERICAN INDEMNITY COMPANY	FOREIGN	PC	AC	48,406	36,568	11,838	2,243
67199	588	OLD AMERICAN INSURANCE COMPANY	FOREIGN	LD	AC	290,880	274,519	16,361	3,154
17558	228	OLD GUARD INSURANCE COMPANY	FOREIGN	PC	AC	523,694	265,110	258,585	0
24139	150	OLD REPUBLIC GENERAL INSURANCE CORPORATION	FOREIGN	PC	AC	2,239,541	1,529,623	709,918	1,696
24147	150	OLD REPUBLIC INSURANCE COMPANY	FOREIGN	PC	AC	3,185,646	1,963,448	1,222,199	35,507
67261	150	OLD REPUBLIC LIFE INSURANCE COMPANY	FOREIGN	LD	AC	105,015	61,358	43,657	224
50520	150	OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY	FOREIGN	TI	AC	1,453,649	840,780	61,287	87,729
35424	150	OLD REPUBLIC SECURITY ASSURANCE COMPANY	FOREIGN	PC	AC	981,509	740,521	240,988	0

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40444	150	OLD REPUBLIC SURETY COMPANY	FOREIGN	CI	AC	154,817	72,728	82,090	1,689
37060	31	OLD UNITED CASUALTY COMPANY	FOREIGN	PC	AC	866,436	488,062	378,374	2,497
76007	31	OLD UNITED LIFE INSURANCE COMPANY	DOMESTIC	LD	AC	113,251	34,533	78,719	1,578
88080	261	OMAHA HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	357,007	79,391	273,555	4,775
13100	261	OMAHA INSURANCE COMPANY	FOREIGN	DI	AC	122,517	66,554	55,964	40,803
39098	3678	OMNI INSURANCE COMPANY	FOREIGN	PC	AC	52,088	30,038	22,050	0
44121	508	OMS NATIONAL INSURANCE COMPANY, RISK RETENTION GROUP	FOREIGN	RG	AC	501,925	201,126	300,800	1,237
15385	0	ONECIS INSURANCE COMPANY	FOREIGN	CI	AC	14,044	4,469	9,576	0
15208	0	ONYX INSURANCE COMPANY, INC., A RISK RETENTION GROUP	FOREIGN	RG	AC	24,584	22,829	1,756	0
10353	0	OODA RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	109,324	79,922	29,402	385
44105	0	OPHTHALMIC MUTUAL INS. CO., RISK RETENTION GROUP	FOREIGN	RG	AC	330,619	103,849	226,770	1,797
12533	0	OPTICARE OF UTAH, INC.	FOREIGN	DI	AC	3,494	417	1,830	50
88099	1167	OPTIMUM RE INSURANCE COMPANY	FOREIGN	LD	AC	273,364	224,060	49,304	0
69647	707	OPTUM INSURANCE OF OHIO, INC.	FOREIGN	LD	AC	424,196	356,987	67,209	5
12183	0	ORANGE COUNTY MEDICAL RECIPROCAL INSURANCE CO., A RRG	DOMESTIC	RG	AC	7,204	1,554	5,650	0
56383	0	ORDER OF UNITED COMMERCIAL TRAVELERS OF AMERICA, THE	FOREIGN	FB	AC	14,324	6,875	7,449	1,158
16337	4818	OSCAR HEALTH PLAN, INC.	DOMESTIC	HC	AC	22,553	19,171	2,973	24,557
32700	280	OWNERS INSURANCE COMPANY	FOREIGN	PC	AC	5,039,160	3,010,761	2,028,400	47,577
76112	574	OXFORD LIFE INSURANCE COMPANY	DOMESTIC	LD	AC	2,750,725	2,532,424	218,301	6,287
67393	4941	OZARK NATIONAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	810,301	732,292	78,008	351
93815	0	PACIFIC CENTURY LIFE INSURANCE CORPORATION	DOMESTIC	LD	AC	365,880	1,512	364,368	0
11555	4485	PACIFIC COMPENSATION INSURANCE COMPANY	FOREIGN	CI	AC	717,289	478,368	238,921	2
22748	626	PACIFIC EMPLOYERS INSURANCE COMPANY	FOREIGN	PC	AC	920,917	14,181	906,736	2,018
64343	1348	PACIFIC GUARDIAN LIFE INSURANCE COMPANY, LTD.	FOREIGN	LD	AC	573,563	489,820	83,743	109
20346	626	PACIFIC INDEMNITY COMPANY	FOREIGN	PC	AC	12,486,430	8,946,294	3,540,136	34,630
97268	709	PACIFIC LIFE & ANNUITY COMPANY	DOMESTIC	LD	AC	8,218,482	7,663,713	554,770	208
67466	709	PACIFIC LIFE INSURANCE COMPANY	FOREIGN	LD	AC	159,293,301	147,929,108	11,364,193	429,368
37850	2898	PACIFIC SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	308,741	167,177	141,564	-15
29793	4256	PACIFIC STAR INSURANCE COMPANY	FOREIGN	PC	AC	15,231	3,984	11,247	8
70785	707	PACIFICARE LIFE AND HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	194,464	2,506	191,958	0
84506	707	PACIFICARE LIFE ASSURANCE COMPANY	FOREIGN	LD	AC	47,535	29,692	17,639	0
95617	707	PACIFICARE OF ARIZONA, INC.	DOMESTIC	HC	AC	5,237	1,274	3,962	-83
95434	707	PACIFICARE OF COLORADO, INC.	FOREIGN	HC	AC	826,335	302,849	509,978	1,770,131
20338	0	PALOMAR SPECIALTY INSURANCE COMPANY	FOREIGN	PI	AC	301,335	187,998	113,337	512
93459	525	PAN-AMERICAN ASSURANCE COMPANY	FOREIGN	LD	AC	21,405	1,943	19,461	141
13602	525	PAN-AMERICAN ASSURANCE COMPANY INT'L, INC. (U.S.BRANCH)	ALIEN	LI	AC	5,637	19	5,618	0
67539	525	PAN-AMERICAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,289,011	1,037,659	251,326	1,553
44130	0	PARATRANSIT INSURANCE COMPANY, A MUTUAL RISK RETENTION	FOREIGN	RG	AC	42,294	24,290	18,004	2,183
60003	429	PARK AVENUE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	215,171	162,234	52,938	2
16488	0	PARK WOOD RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	2,661	1,345	1,316	75
71099	169	PARKER CENTENNIAL ASSURANCE COMPANY	FOREIGN	LD	AC	95,989	48,325	47,664	0
38636	3483	PARTNER REINSURANCE COMPANY OF THE U.S.	FOREIGN	PC	AC	5,706,027	4,536,568	1,169,458	0
11835	3483	PARTNERRE AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	306,750	249,346	57,403	4
10006	3483	PARTNERRE INSURANCE COMPANY OF NEW YORK	FOREIGN	PC	AC	161,806	110,245	51,561	0
74900	3483	PARTNERRE LIFE REINSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	105,095	65,395	39,700	0
23442	169	PATRIOT GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	26,506	1,228	25,278	0
67598	565	PAUL REVERE LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	1,280,337	926,674	353,663	2,100
11973	0	PCH MUTUAL INSURANCE COMPANY, INC. A RISK RETENTION GRP	FOREIGN	RG	AC	10,356	6,116	4,240	59
25755	0	PEACHTREE CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	8,633	3,380	5,253	0
18139	169	PEAK PROPERTY AND CASUALTY INSURANCE CORPORATION	FOREIGN	PC	AC	47,119	6,731	40,387	4,504
18333	111	PEERLESS INDEMNITY INSURANCE COMPANY	FOREIGN	PC	AC	172,358	8,210	164,148	455
24198	111	PEERLESS INSURANCE COMPANY	FOREIGN	PC	AC	17,948,761	13,427,241	4,521,520	0
24228	153	PEKIN INSURANCE COMPANY	FOREIGN	PC	AC	327,028	190,246	136,782	74,701
67628	153	PEKIN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,576,651	1,454,854	121,797	2,372
93262	850	PENN INSURANCE AND ANNUITY COMPANY, THE	FOREIGN	LD	AC	8,358,454	7,687,080	671,374	15,623
67644	850	PENN MUTUAL LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	24,930,252	22,669,222	2,261,030	60,432
32859	920	PENN-AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	154,199	72,831	81,368	18
21962	31	PENNSYLVANIA INSURANCE COMPANY	FOREIGN	PC	AC	84,051	35,698	48,353	0
14974	246	PENNSYLVANIA LUMBERMENS MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	493,486	343,766	149,720	1,429
12262	150	PENNSYLVANIA MANUFACTURERS' ASSOCIATION INSURANCE CO.	FOREIGN	PC	AC	1,211,171	884,176	326,995	7,010
41424	150	PENNSYLVANIA MANUFACTURERS INDEMNITY COMPANY	FOREIGN	PC	AC	290,710	209,517	81,193	1,002
14990	271	PENNSYLVANIA NATIONAL MUTUAL CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	1,377,323	673,345	703,978	0
37648	473	PERMANENT GENERAL ASSURANCE CORPORATION	FOREIGN	PC	AC	536,903	415,122	121,781	23,876
22906	473	PERMANENT GENERAL ASSURANCE CORPORATION OF OHIO	FOREIGN	PC	AC	178,659	134,382	44,277	99
12297	0	PETROLEUM CASUALTY COMPANY	FOREIGN	PC	AC	30,980	9,192	21,788	0
11062	0	PETROLEUM MARKETERS MANAGEMENT INSURANCE COMPANY	FOREIGN	CI	AC	53,708	18,502	35,206	451
13714	775	PHARMACISTS MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	418,748	246,556	172,192	3,069
67784	520	PHILADELPHIA AMERICAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	372,272	296,599	75,674	12,412
18058	3098	PHILADELPHIA INDEMNITY INSURANCE COMPANY	FOREIGN	PC	AC	9,935,146	7,308,442	2,626,705	86,826
12319	0	PHILADELPHIA REINSURANCE CORPORATION	FOREIGN	PC	AC	8,006	439	7,567	0
93548	4736	PHL VARIABLE INSURANCE COMPANY	FOREIGN	LD	AC	5,625,549	5,594,915	30,633	2,320
25623	3548	PHOENIX INSURANCE COMPANY	FOREIGN	PC	AC	4,512,474	2,871,611	1,640,863	17,201
93734	4736	PHOENIX LIFE AND ANNUITY COMPANY	FOREIGN	LD	AC	1,211,103	1,103,921	107,181	19,528
67814	4736	PHOENIX LIFE INSURANCE COMPANY	FOREIGN	LD	AC	14,021,767	13,726,423	295,339	3,971
72125	367	PHYSICIANS LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,752,164	1,579,899	172,264	13,726
80578	367	PHYSICIANS MUTUAL INSURANCE COMPANY	FOREIGN	DI	AC	2,599,100	1,497,027	1,102,073	32,573
11513	0	PHYSICIANS SPECIALTY LTD. RISK RETENTION GROUP	FOREIGN	RG	AC	18,009	7,502	10,508	0
67873	315	PIONEER AMERICAN INSURANCE COMPANY	FOREIGN	LD	AC	111,755	64,872	46,883	751
67911	619	PIONEER MUTUAL LIC, A STK SUB OF AMERICAN UNITED MIHC	FOREIGN	LD	AC	509,494	481,303	28,191	360

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40312	309	PIONEER SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	102,371	66,172	36,198	0
26794	23	PLANS' LIABILITY INSURANCE COMPANY	FOREIGN	CI	AC	7,832	36	7,796	0
10817	629	PLATEAU CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	54,754	25,584	29,170	727
97152	629	PLATEAU INSURANCE COMPANY	FOREIGN	LD	AC	28,574	10,217	18,357	6
18619	501	PLATTE RIVER INSURANCE COMPANY	FOREIGN	PC	AC	193,079	139,622	53,458	1,077
30945	175	PLAZA INSURANCE COMPANY	FOREIGN	PC	AC	35,811	10,344	25,468	255
36587	415	PLYMOUTH ROCK ASSURANCE PREFERRED CORPORATION	FOREIGN	PC	AC	102,528	75,775	26,753	0
10287	1135	PMI INSURANCE CO.	DOMESTIC	MG	AC	141,691	65,356	76,335	0
14460	2698	PODIATRY INSURANCE COMPANY OF AMERICA	FOREIGN	CI	AC	315,653	220,194	95,459	1,111
57622	0	POLISH NATIONAL ALLIANCE OF THE U.S. OF N.A.	FOREIGN	FB	AC	433,438	411,480	21,959	31
57630	0	POLISH ROMAN CATHOLIC UNION OF AMERICA	FOREIGN	FB	AC	200,484	190,428	10,056	0
37257	796	PRAETORIAN INSURANCE COMPANY	FOREIGN	PC	AC	352,844	253,576	99,268	14,562
12497	0	PREFERRED CONTRACTORS INSURANCE COMPANY, RRG, LLC	FOREIGN	RG	AC	31,354	22,865	8,489	679
10900	98	PREFERRED EMPLOYERS INSURANCE COMPANY	FOREIGN	CI	AC	93,831	43,824	50,007	535
44083	1282	PREFERRED PHYSICIANS MEDICAL RRG, A MUTUAL INS CO	FOREIGN	RG	AC	15,227	10,227	5,000	6,874
36234	1154	PREFERRED PROFESSIONAL INSURANCE COMPANY	FOREIGN	PC	AC	333,461	224,838	108,623	2,275
60237	429	PREMIER ACCESS INSURANCE COMPANY	FOREIGN	DI	AC	50,563	23,118	26,852	959
95224	0	PREMIER CHOICE DENTAL, INC.	DOMESTIC	PD	AC	490	380	110	0
10800	4905	PREMIER GROUP INSURANCE COMPANY	FOREIGN	CI	AC	57,876	21,909	35,967	0
50026	0	PREMIER LAND TITLE INSURANCE COMPANY	DOMESTIC	TI	AC	20,991	9,789	1,120	2,449
11155	1211	PRENEED REINSURANCE COMPANY OF AMERICA	DOMESTIC	LR	AC	30,150	1,101	29,049	0
37869	0	PRE-PAID LEGAL CASUALTY, INC.	FOREIGN	PL	AC	9,234	1,087	8,147	0
95330	481	PRESBYTERIAN HEALTH PLAN, INC.	FOREIGN	HC	AC	1,030,825	573,114	404,441	0
13721	0	PRIMEONE INSURANCE COMPANY	FOREIGN	PC	AC	22,535	8,720	13,815	174
65919	4750	PRIMERICA LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,732,598	1,082,484	630,114	53,398
11855	3500	PRIMERO INSURANCE COMPANY	FOREIGN	PC	AC	19,068	9,250	9,818	898
42226	31	PRINCETON INSURANCE COMPANY	FOREIGN	PC	AC	686,449	80,849	605,600	0
61271	332	PRINCIPAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	224,365,804	218,683,442	5,682,362	120,106
71161	332	PRINCIPAL NATIONAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	622,012	371,348	250,664	12,959
12873	4664	PRIVILEGE UNDERWRITERS RECIPROCAL EXCHANGE	FOREIGN	PC	AC	971,238	637,951	333,287	17,034
33391	2698	PROASSURANCE INDEMNITY COMPANY, INC.	FOREIGN	CI	AC	943,221	702,200	241,022	300
11671	4734	PROBUILDERS SPECIALTY INSURANCE COMPANY, RRG	FOREIGN	RG	AC	12,069	143	11,926	0
21903	748	PROCENTURY INSURANCE COMPANY	FOREIGN	PC	AC	39,588	3,282	36,306	20
34312	3098	PRODUCERS AGRICULTURE INSURANCE COMPANY	FOREIGN	PI	AC	483,675	421,928	61,747	2,247
68047	549	PROFESSIONAL INSURANCE COMPANY	FOREIGN	LD	AC	84,651	60,357	24,294	87
68063	4903	PROFESSIONAL LIFE & CASUALTY COMPANY	DOMESTIC	LD	AC	12,244	1,205	11,040	0
11811	413	PROFESSIONAL SECURITY INSURANCE COMPANY	DOMESTIC	SD	AC	112,129	34,276	77,853	2,248
11127	2638	PROFESSIONAL SOLUTIONS INSURANCE COMPANY	FOREIGN	PC	AC	31,462	22,330	9,133	665
29017	377	PROFESSIONALS ADVOCATE INSURANCE COMPANY	FOREIGN	PC	AC	158,933	23,195	135,738	0
13067	0	PROFESSIONALS RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	3,157	1,831	1,326	2,598
11851	155	PROGRESSIVE ADVANCED INSURANCE COMPANY	FOREIGN	PC	AC	816,495	457,072	359,423	465,024
24260	155	PROGRESSIVE CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	12,823,771	9,486,702	3,337,068	-56
42994	155	PROGRESSIVE CLASSIC INSURANCE COMPANY	FOREIGN	PC	AC	674,944	480,978	193,966	0
12879	155	PROGRESSIVE COMMERCIAL CASUALTY COMPANY	FOREIGN	PC	AC	8,610	61	8,549	0
24279	155	PROGRESSIVE MAX INSURANCE COMPANY	FOREIGN	PC	AC	866,472	569,182	297,290	0
38628	155	PROGRESSIVE NORTHERN INSURANCE COMPANY	FOREIGN	PC	AC	2,753,341	1,975,464	777,877	0
42919	155	PROGRESSIVE NORTHWESTERN INSURANCE COMPANY	FOREIGN	PC	AC	2,684,222	1,901,964	782,258	0
44695	155	PROGRESSIVE PALOVERDE INSURANCE COMPANY	FOREIGN	PC	AC	264,229	179,375	84,854	0
37834	155	PROGRESSIVE PREFERRED INSURANCE COMPANY	FOREIGN	PC	AC	1,385,450	997,706	387,743	323,523
32786	155	PROGRESSIVE SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	1,698,767	1,184,722	514,044	0
27804	155	PROGRESSIVE WEST INSURANCE COMPANY	FOREIGN	PC	AC	207,116	158,282	48,834	0
34690	91	PROPERTY AND CASUALTY INSURANCE COMPANY OF HARTFORD	FOREIGN	PC	AC	276,654	135,597	141,058	18,673
10638	1154	PROSELECT INSURANCE COMPANY	FOREIGN	CI	AC	168,528	138,518	30,010	0
12416	867	PROTECTIVE INSURANCE COMPANY	FOREIGN	PC	AC	1,130,715	784,482	346,233	6,286
88536	458	PROTECTIVE LIFE AND ANNUITY INSURANCE COMPANY	FOREIGN	LD	AC	6,322,519	5,850,581	471,938	45
68136	458	PROTECTIVE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	74,296,918	69,213,613	5,083,305	325,717
35769	458	PROTECTIVE PROPERTY & CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	357,302	169,830	187,471	6,183
24295	4725	PROVIDENCE WASHINGTON INSURANCE COMPANY	FOREIGN	PC	AC	19,799	185	19,615	0
68179	0	PROVIDENT AMERICAN INSURANCE COMPANY	FOREIGN	LD	AC	36,149	22,441	13,708	7
67903	901	PROVIDENT AMERICAN LIFE & HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	10,091	808	9,283	20
68195	565	PROVIDENT LIFE AND ACCIDENT INSURANCE COMPANY	FOREIGN	LD	AC	6,172,161	5,466,952	705,209	14,579
79227	304	PRUCO LIFE INSURANCE COMPANY	DOMESTIC	LD	AC	137,956,629	136,495,285	1,461,344	193,860
86630	304	PRUDENTIAL ANNUITIES LIFE ASSURANCE CORPORATION	DOMESTIC	LD	AC	70,536,209	64,405,320	6,130,889	62,976
68241	304	PRUDENTIAL INSURANCE COMPANY OF AMERICA, THE	FOREIGN	LD	AC	310,652,820	299,055,476	11,597,343	362,693
93629	304	PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY	FOREIGN	LD	AC	88,908,632	87,751,673	1,156,959	44
71390	4826	PURITAN LIFE INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	230,140	209,298	20,841	1,756
39217	796	QBE INSURANCE CORPORATION	FOREIGN	PC	AC	2,841,423	2,141,523	699,900	17,277
10219	796	QBE REINSURANCE CORPORATION	FOREIGN	PC	AC	1,203,450	419,909	783,540	0
93688	936	QCC INSURANCE COMPANY	FOREIGN	LD	AC	1,404,906	848,081	544,754	0
14133	0	QUALITAS INSURANCE COMPANY	FOREIGN	PC	AC	143,294	101,870	41,424	3,810
22705	4234	R&Q REINSURANCE COMPANY	FOREIGN	PC	AC	135,024	121,005	14,018	0
23132	0	R.V.I. AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	104,465	24,584	79,880	0
33790	766	RADIAN GUARANTY INC.	FOREIGN	MG	AC	5,437,185	4,955,702	481,484	37,885
30872	766	RADIAN MORTGAGE ASSURANCE INC.	FOREIGN	MG	AC	8,738	8	8,730	0
15843	766	RADIAN MORTGAGE GUARANTY INC.	FOREIGN	MG	AC	20,084	7	20,076	0
51632	766	RADIAN TITLE INSURANCE INC.	FOREIGN	TI	AC	33,351	4,503	2,884	211
15756	31	RADNOR SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	71,921	8,137	63,784	94
43915	3485	RAINIER INSURANCE COMPANY	DOMESTIC	PC	AC	28,639	5,686	22,953	7
38512	4829	RAMPART INSURANCE COMPANY	FOREIGN	PC	AC	14,870	9,925	4,944	0

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50440	0	REAL ADVANTAGE TITLE INSURANCE COMPANY	FOREIGN	TI	AC	29,374	17,465	1,190	3,432
16155	0	RECOVER INSURANCE COMPANY RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	3,525	2,024	1,501	6
13736	0	RED ROCK RISK RETENTION GROUP, INC.	DOMESTIC	RG	AC	6,404	1,805	4,599	1,131
41580	3485	RED SHIELD INSURANCE COMPANY	FOREIGN	PC	AC	45,593	20,096	25,497	0
11673	31	REDWOOD FIRE AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	2,550,328	1,412,562	1,137,766	10,649
24449	796	REGENT INSURANCE COMPANY	FOREIGN	PC	AC	58,541	23,721	34,821	2,129
68357	215	RELIABLE LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	26,586	14,445	12,140	3
68381	3098	RELIANCE STANDARD LIFE INSURANCE COMPANY	FOREIGN	LD	AC	17,528,518	15,951,344	1,577,174	40,422
67105	4832	RELIASTAR LIFE INSURANCE COMPANY	FOREIGN	LD	AC	19,614,869	18,018,646	1,596,223	57,286
61360	4832	RELIASTAR LIFE INSURANCE COMPANY OF NEW YORK	FOREIGN	LD	AC	2,782,433	2,539,315	243,118	1,068
61700	477	RENAISSANCE LIFE & HEALTH INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	94,685	45,167	49,518	1,837
33715	150	REPUBLIC CREDIT INDEMNITY COMPANY	FOREIGN	PC	AC	6,991	27	6,964	0
22179	84	REPUBLIC INDEMNITY COMPANY OF AMERICA	FOREIGN	PC	AC	2,096,129	1,663,283	432,847	1,268
43753	84	REPUBLIC INDEMNITY COMPANY OF CALIFORNIA	FOREIGN	CI	AC	25,256	816	24,440	2,769
32174	150	REPUBLIC MORTGAGE ASSURANCE COMPANY	FOREIGN	MG	AC	19,677	12,117	7,560	0
31275	150	REPUBLIC MORTGAGE GUARANTY INSURANCE CORPORATION	FOREIGN	MG	SP	100,326	78,103	22,224	0
28452	150	REPUBLIC MORTGAGE INSURANCE COMPANY	FOREIGN	MG	SP	451,420	362,625	88,795	824
24538	2538	REPUBLIC UNDERWRITERS INSURANCE COMPANY	FOREIGN	PC	AC	323,279	108,390	214,888	0
40479	2538	REPUBLIC-VANGUARD INSURANCE COMPANY	DOMESTIC	SD	AC	70,059	16,774	53,286	986
31089	574	REPWEST INSURANCE COMPANY	DOMESTIC	PC	AC	339,161	111,782	227,379	1,927
68462	215	RESERVE NATIONAL INSURANCE COMPANY	FOREIGN	LD	AC	97,248	41,468	55,780	9,190
61506	233	RESOURCE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	5,991	238	5,752	0
43044	215	RESPONSE INSURANCE COMPANY	FOREIGN	PC	AC	41,957	1,738	40,219	314
26050	215	RESPONSE WORLDWIDE INSURANCE COMPANY	FOREIGN	PC	AC	12,889	46	12,843	0
12209	0	RESTORATION RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	110,986	44,652	66,334	227
93572	4639	RGA REINSURANCE COMPANY	FOREIGN	LD	AC	42,009,978	39,879,079	2,130,899	0
36684	98	RIVERPORT INSURANCE COMPANY	FOREIGN	PC	AC	82,018	33,281	48,737	1,732
65005	4	RIVERSOURCE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	117,844,944	113,054,946	4,789,998	105,837
13056	783	RLI INSURANCE COMPANY	FOREIGN	PC	AC	2,314,336	1,192,745	1,121,591	17,378
12491	2538	ROCHDALE INSURANCE COMPANY	FOREIGN	PC	SU	95,454	941	94,512	0
42706	0	ROCHE SURETY AND CASUALTY COMPANY, INC.	FOREIGN	CI	AC	26,190	15,760	10,430	6
11089	4850	ROCK RIDGE INSURANCE COMPANY	FOREIGN	PC	AC	20,756	995	19,761	1,572
28053	175	ROCKHILL INSURANCE COMPANY	DOMESTIC	PC	AC	65,408	22,279	43,129	0
35505	457	ROCKWOOD CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	286,208	189,572	96,636	4
15744	0	ROMULUS INSURANCE RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	2,934	820	2,115	0
10974	0	ROOT INSURANCE COMPANY	FOREIGN	PC	AC	396,137	296,083	100,054	28,387
57657	0	ROYAL NEIGHBORS OF AMERICA	FOREIGN	FB	AC	1,119,851	932,798	187,053	3,252
22314	501	RSUI INDEMNITY COMPANY	FOREIGN	PC	AC	4,152,128	2,481,060	1,671,068	6,524
39039	212	RURAL COMMUNITY INSURANCE COMPANY	FOREIGN	PC	AC	2,047,928	1,820,363	227,565	12,587
11134	0	RURAL TRUST INSURANCE COMPANY	FOREIGN	PC	AC	30,773	19,225	11,548	156
90247	4903	RX LIFE INSURANCE COMPANY	DOMESTIC	LD	AC	10,539	938	9,601	191
60183	4947	S.USA LIFE INSURANCE COMPANY, INC.	DOMESTIC	LD	AC	582,828	536,941	45,887	7,420
25405	4940	SAFE AUTO INSURANCE COMPANY	FOREIGN	PC	AC	397,550	275,165	122,385	9,802
24740	111	SAFECO INSURANCE COMPANY OF AMERICA	FOREIGN	PC	AC	5,986,651	4,123,680	1,862,971	193,395
39012	111	SAFECO INSURANCE COMPANY OF ILLINOIS	FOREIGN	PC	AC	170,417	6,807	163,610	4,225
11215	111	SAFECO INSURANCE COMPANY OF INDIANA	FOREIGN	PC	AC	16,374	85	16,289	0
24759	111	SAFECO NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	6,827	296	6,531	0
79014	241	SAFEHEALTH LIFE INSURANCE COMPANY	FOREIGN	LD	AC	12,245	377	11,853	0
11123	3098	SAFETY FIRST INSURANCE COMPANY	FOREIGN	CI	AC	117,673	41,496	76,177	126
15105	3098	SAFETY NATIONAL CASUALTY CORPORATION	FOREIGN	PC	AC	9,990,410	7,071,587	2,918,823	18,266
12521	257	SAFEWAY INSURANCE COMPANY	FOREIGN	CI	AC	723,455	247,563	475,892	31,554
40460	867	SAGAMORE INSURANCE COMPANY	FOREIGN	PC	AC	207,519	57,052	150,467	903
60445	0	SAGICOR LIFE INSURANCE COMPANY	FOREIGN	LD	AC	2,332,305	2,241,926	90,379	24,037
38300	0	SAMSUNG FIRE & MARINE INSURANCE CO., LTD. (U.S. BRANCH)	ALIEN	PC	AC	112,987	35,005	77,982	12
70435	4553	SAVINGS BANK MUTUAL LIFE INSURANCE COMPANY OF MASSACHUSETTS, THE	FOREIGN	LD	AC	3,486,756	3,299,732	187,024	3,779
60176	4947	SBLI USA LIFE INSURANCE COMPANY, INC.	FOREIGN	LD	AC	2,155,501	2,024,107	131,393	143
64688	749	SCOR GLOBAL LIFE AMERICAS REINSURANCE COMPANY	FOREIGN	LD	AC	957,403	787,059	170,344	0
87017	749	SCOR GLOBAL LIFE REINSURANCE COMPANY OF DELAWARE	FOREIGN	LD	AC	347,830	243,627	104,203	0
30058	749	SCOR REINSURANCE COMPANY	FOREIGN	PC	AC	5,336,842	4,246,916	1,089,926	0
41297	140	SCOTTSDALE INSURANCE COMPANY	FOREIGN	PC	AC	1,268,174	1,117,989	150,185	11,656
10672	140	SCOTTSDALE SURPLUS LINES INSURANCE COMPANY	DOMESTIC	PC	AC	25,290	5,416	19,874	-8
12988	0	SCRUBS MUTUAL ASSURANCE COMPANY, A RISK RETENTION GROUP	FOREIGN	RG	AC	14,633	11,648	2,985	0
22543	96	SECURA INSURANCE, A MUTUAL COMPANY	FOREIGN	PC	AC	1,487,782	912,244	575,539	29,723
10239	96	SECURA SUPREME INSURANCE COMPANY	FOREIGN	PC	AC	178,633	93,623	85,010	12,086
10054	869	SECURIAN CASUALTY COMPANY	FOREIGN	PC	AC	457,556	315,113	142,443	6,623
93742	869	SECURIAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,780,145	1,333,355	446,790	25,722
68675	4890	SECURITY BENEFIT LIFE INSURANCE COMPANY	FOREIGN	LD	AC	40,663,801	37,154,113	3,509,687	133,987
10117	0	SECURITY FIRST INSURANCE COMPANY	FOREIGN	PC	AC	215,807	137,620	78,187	0
68713	4832	SECURITY LIFE OF DENVER INSURANCE COMPANY	FOREIGN	LD	AC	15,475,111	14,680,789	794,322	15,411
68772	0	SECURITY MUTUAL LIFE INSURANCE COMPANY OF NEW YORK	FOREIGN	LD	AC	2,903,561	2,722,891	180,670	2,718
19879	2538	SECURITY NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	808,122	608,151	199,971	488
69485	454	SECURITY NATIONAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	678,154	625,065	53,089	921
22233	3548	SELECT INSURANCE COMPANY	FOREIGN	PC	AC	80,908	17	80,891	0
12572	242	SELECTIVE INSURANCE COMPANY OF AMERICA	FOREIGN	PC	AC	2,840,293	2,100,888	739,405	31,240
13730	242	SELECTIVE INSURANCE COMPANY OF NEW YORK	FOREIGN	PC	AC	538,650	399,269	139,382	1,191
19259	242	SELECTIVE INSURANCE COMPANY OF SOUTH CAROLINA	FOREIGN	PC	AC	763,189	580,383	182,806	5,490
39926	242	SELECTIVE INSURANCE COMPANY OF THE SOUTHEAST	FOREIGN	PC	AC	608,042	464,539	143,504	6,622
26301	242	SELECTIVE WAY INSURANCE COMPANY	FOREIGN	PC	AC	1,630,441	1,200,432	430,009	3,377
10936	158	SENECA INSURANCE COMPANY, INC.	FOREIGN	PC	AC	243,285	93,160	150,125	1,186

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78662	4955	SENIOR LIFE INSURANCE COMPANY	FOREIGN	LD	AC	80,069	66,231	13,838	436
77119	429	SENTINEL AMERICAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	25,539	19,648	5,891	0
11000	91	SENTINEL INSURANCE COMPANY, LTD.	FOREIGN	PC	AC	326,501	82,082	244,420	16,261
68802	4824	SENTINEL SECURITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	693,842	634,676	59,166	14,153
12870	4277	SENTRUITY CASUALTY COMPANY	FOREIGN	PC	AC	292,295	225,142	67,153	0
28460	169	SENTRY CASUALTY COMPANY	FOREIGN	PC	AC	365,231	292,765	72,466	1,479
24988	169	SENTRY INSURANCE A MUTUAL COMPANY	FOREIGN	PC	AC	10,172,180	3,667,965	6,504,214	48,038
68810	169	SENTRY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	9,061,154	8,737,363	323,784	11,503
21180	169	SENTRY SELECT INSURANCE COMPANY	FOREIGN	PC	AC	895,183	665,521	229,662	11,347
22985	2538	SEQUOIA INSURANCE COMPANY	FOREIGN	PC	AC	50,943	7,034	43,909	1,176
56936	0	SERB NATIONAL FEDERATION	FOREIGN	FB	AC	47,766	44,304	3,462	18
39152	681	SERVICE AMERICAN INDEMNITY COMPANY	FOREIGN	PC	AC	93,015	75,261	17,754	5,021
36560	225	SERVICE INSURANCE COMPANY	FOREIGN	PC	AC	99,002	62,526	36,476	0
97241	1211	SETTLERS LIFE INSURANCE COMPANY	FOREIGN	LD	AC	450,578	385,865	64,713	286
11347	4279	SFM MUTUAL INSURANCE COMPANY	FOREIGN	CI	AC	738,048	539,582	198,465	0
89958	4803	SHELTERPOINT INSURANCE COMPANY	FOREIGN	LD	AC	11,983	3,145	8,838	16
68845	4947	SHENANDOAH LIFE INSURANCE COMPANY	FOREIGN	LD	AC	1,421,190	1,328,937	92,253	480
71420	707	SIERRA HEALTH AND LIFE INSURANCE COMPANY, INC.	FOREIGN	LD	AC	6,145,821	2,784,814	3,332,388	477,247
47012	0	SIGHTCARE, INC.	DOMESTIC	SC	AC	4,356	1,151	3,195	10,119
12575	1	SILVERSCRIPT INSURANCE COMPANY	FOREIGN	DI	AC	2,929,237	1,855,573	1,006,719	27,872
38776	4863	SIRIUS AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	1,428,591	868,964	559,627	5,247
57673	0	SLOVENE NATIONAL BENEFIT SOCIETY	FOREIGN	FB	AC	122,206	110,272	11,934	0
15261	0	SOCIETY INSURANCE, A MUTUAL COMPANY	FOREIGN	PC	AC	501,046	325,800	175,246	0
38997	3219	SOMPO AMERICA FIRE & MARINE INSURANCE COMPANY	FOREIGN	PC	AC	175,671	150,165	25,506	397
11126	3219	SOMPO AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	1,300,802	810,639	490,164	5,283
57142	0	SONS OF NORWAY	FOREIGN	FB	AC	338,100	326,835	11,265	74
19178	0	SOUTHERN GUARANTY INSURANCE COMPANY	FOREIGN	PC	AC	37,809	4,931	32,878	649
19216	2538	SOUTHERN INSURANCE COMPANY	FOREIGN	PC	AC	41,407	4,892	36,516	0
10925	0	SOUTHERN VANGUARD INSURANCE COMPANY	FOREIGN	PC	AC	26,461	12,881	13,580	843
27499	0	SOUTHWEST GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	2,198	408	1,790	134
12294	256	SOUTHWEST MARINE AND GENERAL INSURANCE COMPANY	DOMESTIC	PC	AC	302,759	226,178	76,581	44
20613	4734	SPARTA INSURANCE COMPANY	FOREIGN	PC	AC	97,101	52,114	44,987	0
24376	0	SPINNAKER INSURANCE COMPANY	FOREIGN	PC	AC	164,414	94,848	69,567	4,143
10754	0	SPIRIT MOUNTAIN INSURANCE COMPANY RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	6,651	2,962	3,689	37
11114	0	ST. CHARLES INSURANCE COMPANY RISK RETENTION GROUP	FOREIGN	RG	AC	26,727	2,928	23,798	0
24767	3548	ST. PAUL FIRE AND MARINE INSURANCE COMPANY	FOREIGN	PC	AC	20,881,814	14,742,818	6,138,996	724
24775	3548	ST. PAUL GUARDIAN INSURANCE COMPANY	FOREIGN	PC	AC	80,364	57,390	22,974	59
24791	3548	ST. PAUL MERCURY INSURANCE COMPANY	FOREIGN	PC	AC	348,978	234,254	114,724	131
19224	3548	ST. PAUL PROTECTIVE INSURANCE COMPANY	FOREIGN	PC	AC	574,109	351,415	222,694	0
12645	0	STANDARD CASUALTY COMPANY	FOREIGN	PC	AC	52,860	26,553	26,307	7,006
19070	3548	STANDARD FIRE INSURANCE COMPANY, THE	FOREIGN	PC	AC	4,250,851	2,940,049	1,310,802	6,132
42986	19	STANDARD GUARANTY INSURANCE COMPANY	FOREIGN	PC	AC	318,686	188,809	129,877	11,182
69019	1348	STANDARD INSURANCE COMPANY	FOREIGN	LD	AC	29,581,882	28,041,468	1,540,414	127,877
86355	408	STANDARD LIFE AND ACCIDENT INSURANCE COMPANY	FOREIGN	LD	AC	483,539	191,370	292,169	1,523
71706	0	STANDARD LIFE AND CASUALTY INSURANCE COMPANY	FOREIGN	LD	AC	41,839	33,270	8,569	8
69078	450	STANDARD SECURITY LIFE INSURANCE COMPANY OF NY	FOREIGN	LD	AC	134,660	70,057	64,604	193
32387	0	STAR CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	48,394	39,507	8,887	1,102
18023	748	STAR INSURANCE COMPANY	FOREIGN	PC	AC	1,956,118	1,283,296	672,822	2,410
68985	565	STARMOUNT LIFE INSURANCE COMPANY	FOREIGN	LD	AC	131,741	57,458	74,283	3,244
40045	98	STARNET INSURANCE COMPANY	FOREIGN	PC	AC	245,146	124,407	120,739	8,067
38318	4670	STARR INDEMNITY & LIABILITY COMPANY	FOREIGN	PC	AC	6,831,634	4,452,913	2,378,720	33,837
16109	4670	STARR SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	71,163	26,600	44,563	1,244
25496	4725	STARSTONE NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	698,751	259,313	439,438	2,952
25127	175	STATE AUTO PROPERTY & CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	2,549,989	1,848,299	701,690	27,925
25135	175	STATE AUTOMOBILE MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	2,361,729	1,547,541	814,189	8,536
25143	176	STATE FARM FIRE AND CASUALTY COMPANY	FOREIGN	PC	AC	46,250,051	25,282,509	20,967,542	425,206
25151	176	STATE FARM GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	6,474,390	4,329,796	2,144,594	0
94498	176	STATE FARM HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	8,411	12	8,399	0
69108	176	STATE FARM LIFE INSURANCE COMPANY	FOREIGN	LI	AC	81,784,369	68,617,127	13,167,243	93,820
25178	176	STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	FOREIGN	PC	AC	193,934,682	67,882,571	126,052,111	798,780
69116	619	STATE LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	10,045,570	9,486,077	559,493	15,287
69132	0	STATE MUTUAL INSURANCE COMPANY	FOREIGN	LD	AC	194,474	169,709	24,765	436
12831	785	STATE NATIONAL INSURANCE COMPANY, INC.	FOREIGN	PC	AC	670,658	162,496	508,162	10,325
44075	0	STATES SELF-INSURERS RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	29,936	19,576	10,360	0
89184	4888	STERLING INVESTORS LIFE INSURANCE COMPANY	FOREIGN	LD	AC	92,250	80,684	11,566	105
77399	901	STERLING LIFE INSURANCE COMPANY	FOREIGN	LD	AC	34,032	17,493	16,539	756
50121	340	STEWART TITLE GUARANTY COMPANY	FOREIGN	TI	AC	1,375,621	580,872	79,474	41,853
10476	0	STICO MUTUAL INSURANCE COMPANY, RISK RETENTION GROUP	FOREIGN	RG	AC	26,713	12,591	14,122	0
25180	4869	STILLWATER INSURANCE COMPANY	FOREIGN	PC	AC	476,732	238,913	237,818	33,283
16578	4869	STILLWATER PROPERTY AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	118,747	17,780	100,967	0
14012	4717	STONEGATE INSURANCE COMPANY	FOREIGN	PC	AC	45,668	28,037	17,630	355
11042	4949	STONE TRUST COMMERCIAL INSURANCE COMPANY	FOREIGN	CI	AC	207,986	110,261	97,725	0
10340	796	STONINGTON INSURANCE COMPANY	FOREIGN	PC	AC	17,356	2,107	15,248	212
40436	12	STRATFORD INSURANCE COMPANY	FOREIGN	PC	AC	709,403	652,552	56,851	1,196
10130	0	SU INSURANCE COMPANY	FOREIGN	PI	AC	24,432	11,377	13,055	0
80926	549	SUN LIFE AND HEALTH INSURANCE COMPANY (U.S.)	FOREIGN	LD	AC	985,585	878,716	106,869	414
80802	549	SUN LIFE ASSURANCE COMPANY OF CANADA	ALIEN	LD	AC	19,738,204	19,026,371	711,832	69,748
10909	0	SUN SURETY INSURANCE COMPANY	FOREIGN	CI	AC	21,933	11,892	10,041	53
14026	0	SUNLAND RISK RETENTION GROUP, INC.	FOREIGN	RG	AC	4,303	2,769	1,534	0

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69272	588	SUNSET LIFE INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	36,195	11,165	25,030	205
34762	4943	SUNZ INSURANCE COMPANY	FOREIGN	CI	AC	489,032	358,559	130,473	54
60188	4879	SUPERIOR VISION INSURANCE, INC.	DOMESTIC	DI	AC	84,521	20,288	59,474	0
58181	0	SUPREME COUNCIL OF THE ROYAL ARCANUM	FOREIGN	FB	AC	108,020	96,765	11,255	23
13175	4638	SURENCY LIFE & HEALTH INSURANCE COMPANY	FOREIGN	DI	AC	16,282	3,250	13,031	0
10916	785	SURETEC INSURANCE COMPANY	FOREIGN	CI	AC	324,240	202,735	121,505	1,281
24047	218	SURETY BONDING COMPANY OF AMERICA	FOREIGN	CI	AC	6,559	3	6,556	185
69329	0	SURETY LIFE AND CASUALTY INSURANCE COMPANY	FOREIGN	LD	AC	14,256	8,857	5,399	0
69310	0	SURETY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	29,220	1,995	27,225	450
16476	0	SURYA INSURANCE COMPANY, INC., RISK RETENTION GROUP	FOREIGN	RG	AC	3,279	1,479	1,800	39
25798	0	SUTTON NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	46,613	2,443	44,170	150
82627	181	SWISS RE LIFE & HEALTH AMERICA INC.	FOREIGN	LD	AC	12,892,784	11,425,030	1,467,754	0
25364	181	SWISS REINSURANCE AMERICA CORPORATION	FOREIGN	PC	AC	18,192,008	14,218,653	3,973,356	0
68608	4855	SYMETRA LIFE INSURANCE COMPANY	FOREIGN	LD	AC	44,263,442	41,947,372	2,316,070	110,948
90581	4855	SYMETRA NATIONAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	22,676	10,594	12,083	1
84549	707	SYMPHONIX HEALTH INSURANCE, INC.	FOREIGN	LD	AC	391,795	198,234	190,741	56,765
20311	0	SYNCORA GUARANTEE INC.	FOREIGN	CI	AC	592,142	-127,290	719,432	0
12866	968	T.H.E. INSURANCE COMPANY	FOREIGN	PC	AC	172,231	115,273	56,959	2,104
71153	4926	TALCOTT RESOLUTION LIFE AND ANNUITY INSURANCE COMPANY	FOREIGN	LD	AC	35,237,391	34,615,701	621,689	18,032
88072	4926	TALCOTT RESOLUTION LIFE INSURANCE COMPANY	FOREIGN	LD	AC	92,345,508	89,203,302	3,142,206	7,376
41050	831	TDC NATIONAL ASSURANCE COMPANY	FOREIGN	CI	AC	424,409	291,772	132,636	205
69345	1216	TEACHERS INSURANCE AND ANNUITY ASSOCIATION OF AMERICA	FOREIGN	LD	AC	326,308,054	286,306,778	40,001,276	158,485
22683	300	TEACHERS INSURANCE COMPANY	FOREIGN	PC	AC	378,423	231,840	146,583	2,060
42376	2538	TECHNOLOGY INSURANCE COMPANY, INC.	FOREIGN	PC	AC	5,031,036	3,754,698	1,276,338	18,871
10113	0	TERRA INSURANCE COMPANY (A RISK RETENTION GROUP)	FOREIGN	RG	AC	27,469	8,102	19,367	0
14395	0	TERRAFIRMA RISK RETENTION GROUP, LLC	FOREIGN	RG	AC	10,094	2,832	7,262	6
69396	4213	TEXAS LIFE INSURANCE COMPANY	FOREIGN	LI	AC	1,470,978	1,353,929	117,049	2,101
10393	4776	TEXAS MEDICAL INSURANCE COMPANY	FOREIGN	CI	AC	115,108	79,484	35,623	0
83160	0	TEXAS SERVICE LIFE INSURANCE COMPANY	FOREIGN	LI	AC	112,086	95,448	16,639	0
56014	2938	THRIVENT FINANCIAL FOR LUTHERANS	FOREIGN	FB	AC	109,324,606	98,626,201	10,698,405	91,630
60142	1216	TIAA-CREF LIFE INSURANCE COMPANY	FOREIGN	LD	AC	15,760,719	14,941,936	818,783	6,287
92908	370	TIER ONE INSURANCE COMPANY	FOREIGN	LD	AC	75,888	14,736	61,152	0
25534	158	TIG INSURANCE COMPANY	FOREIGN	PC	AC	1,750,123	1,252,490	497,633	0
36269	140	TITAN INSURANCE COMPANY	FOREIGN	PC	AC	216,992	71,308	145,684	0
11153	4884	TITAN INSURANCE COMPANY, INC., A RISK RETENTION GROUP	FOREIGN	RG	AC	92,319	20,817	71,503	65
16409	0	TITAN RISK RETENTION GROUP, INC.	DOMESTIC	RG	AC	16,579	10,686	5,893	0
10084	0	TITLE INDUSTRY ASSURANCE COMPANY RISK RETENTION GROUP	FOREIGN	RG	AC	9,830	2,752	7,079	10
50016	0	TITLE RESOURCES GUARANTY COMPANY	FOREIGN	TI	AC	147,898	77,399	7,050	30,849
10738	3098	TM SPECIALTY INSURANCE COMPANY	DOMESTIC	CI	AC	7,210	534	6,676	0
32301	3098	TNUS INSURANCE COMPANY	FOREIGN	PC	AC	65,838	4,080	61,759	290
42439	0	TOA REINSURANCE COMPANY OF AMERICA, THE	FOREIGN	PC	AC	2,088,375	1,507,295	581,081	0
10945	3098	TOKIO MARINE AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	1,387,735	957,294	430,441	7,335
18031	161	TOPA INSURANCE COMPANY	FOREIGN	PC	AC	210,317	122,018	88,299	3,676
52120	661	TOTAL DENTAL ADMINISTRATORS HEALTH PLAN, INC.	DOMESTIC	PD	AC	4,755	790	3,964	2,373
11027	3484	TOWER HILL PRIME INSURANCE COMPANY	FOREIGN	PC	AC	282,473	169,612	112,861	830
77674	0	TOWN & COUNTRY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	9,916	2,417	7,499	127
37621	0	TOYOTA MOTOR INSURANCE COMPANY	FOREIGN	PC	AC	684,418	399,981	284,437	5,478
42749	0	TRADERS INSURANCE COMPANY	FOREIGN	PC	AC	102,182	62,506	39,677	0
34002	0	TRANS CITY CASUALTY INSURANCE COMPANY	DOMESTIC	CI	AC	17,330	3,541	13,790	2,571
41238	3098	TRANS PACIFIC INSURANCE COMPANY	FOREIGN	PC	AC	70,419	13,301	57,118	-7
69566	4877	TRANS WORLD ASSURANCE COMPANY	FOREIGN	LD	AC	343,287	256,517	86,769	232
10952	468	TRANSAMERICA CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	24,485	6,911	17,574	2
70688	468	TRANSAMERICA FINANCIAL LIFE INSURANCE COMPANY	FOREIGN	LD	AC	33,514,529	32,436,937	1,077,592	14,184
86231	468	TRANSAMERICA LIFE INSURANCE COMPANY	FOREIGN	LD	AC	200,268,216	192,158,595	8,109,621	184,955
19453	501	TRANSATLANTIC REINSURANCE COMPANY	FOREIGN	PC	AC	15,348,785	10,535,341	4,813,445	0
77690	0	TRANS-CITY LIFE INSURANCE CO.	DOMESTIC	LD	AC	19,851	9,130	10,721	1,804
28886	225	TRANS GUARD INSURANCE COMPANY OF AMERICA, INC.	FOREIGN	PC	AC	553,791	306,492	247,300	1,332
33014	4234	TRANSPORT INSURANCE COMPANY	FOREIGN	PC	AC	27,146	20,435	6,710	0
20494	218	TRANSPORTATION INSURANCE COMPANY	FOREIGN	PC	AC	71,024	20	71,004	11,544
28188	3548	TRAVCO INSURANCE COMPANY	FOREIGN	PC	AC	245,578	178,303	67,274	0
19038	3548	TRAVELERS CASUALTY AND SURETY COMPANY	FOREIGN	PC	AC	18,860,519	11,702,305	7,158,214	7,817
31194	3548	TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA	FOREIGN	PC	AC	4,625,889	2,534,855	2,091,034	39,969
36170	3548	TRAVELERS CASUALTY COMPANY OF CONNECTICUT	FOREIGN	PC	AC	366,370	275,495	90,875	0
41769	3548	TRAVELERS CASUALTY COMPANY, THE	FOREIGN	PC	AC	227,560	166,948	60,612	0
19046	3548	TRAVELERS CASUALTY INSURANCE COMPANY OF AMERICA	FOREIGN	PC	AC	2,144,360	1,592,602	551,758	18,157
40282	3548	TRAVELERS COMMERCIAL CASUALTY COMPANY	FOREIGN	PC	AC	367,831	274,742	93,089	0
36137	3548	TRAVELERS COMMERCIAL INSURANCE COMPANY	FOREIGN	PC	AC	409,980	303,357	106,623	2,402
41750	3548	TRAVELERS CONSTITUTION STATE INSURANCE COMPANY	FOREIGN	PC	AC	226,914	166,410	60,504	0
27998	3548	TRAVELERS HOME AND MARINE INSURANCE COMPANY, THE	FOREIGN	PC	AC	396,304	277,505	118,799	46,731
25666	3548	TRAVELERS INDEMNITY COMPANY OF AMERICA, THE	FOREIGN	PC	AC	680,292	494,210	186,083	15,428
25682	3548	TRAVELERS INDEMNITY COMPANY OF CONNECTICUT, THE	FOREIGN	PC	AC	1,184,343	852,822	331,520	21,474
25658	3548	TRAVELERS INDEMNITY COMPANY, THE	FOREIGN	PC	AC	24,419,745	17,470,224	6,949,525	50,214
38130	3548	TRAVELERS PERSONAL INSURANCE COMPANY	FOREIGN	PC	AC	368,072	297,077	70,995	68,196
36145	3548	TRAVELERS PERSONAL SECURITY INSURANCE COMPANY	FOREIGN	PC	AC	236,799	172,016	64,783	0
25674	3548	TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA	FOREIGN	PC	AC	919,913	450,055	469,858	86,106
36161	3548	TRAVELERS PROPERTY CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	321,576	234,971	86,605	93,084
56006	0	TRAVELERS PROTECTIVE ASSOCIATION OF AMERICA, THE	FOREIGN	FB	AC	13,872	1,539	12,333	0
34894	1314	TRENWICK AMERICA REINSURANCE CORPORATION	FOREIGN	PC	AC	41,860	18,460	23,400	0
19887	215	TRINITY UNIVERSAL INSURANCE COMPANY	FOREIGN	PC	AC	4,235,751	3,019,706	1,216,045	0

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31003	98	TRI-STATE INSURANCE COMPANY OF MINNESOTA	FOREIGN	PC	AC	177,410	144,556	32,854	3,256
41211	4734	TRITON INSURANCE COMPANY	FOREIGN	PC	AC	664,579	527,120	137,459	2,550
41106	84	TRIUMPH CASUALTY COMPANY	FOREIGN	PC	AC	68,534	48,098	20,436	575
92525	115	TRUASSURE INSURANCE COMPANY	FOREIGN	LD	AC	15,796	5,146	10,592	166
21709	69	TRUCK INSURANCE EXCHANGE	FOREIGN	PC	AC	2,297,460	1,565,932	731,528	26,094
27120	91	TRUMBULL INSURANCE COMPANY	FOREIGN	PC	AC	256,901	136,074	120,828	114,948
61425	276	TRUSTMARK INSURANCE COMPANY	FOREIGN	LD	AC	1,742,368	1,427,960	314,408	7,289
62863	276	TRUSTMARK LIFE INSURANCE COMPANY	FOREIGN	LD	AC	269,871	102,988	166,883	2,178
60117	4742	TUFTS INSURANCE COMPANY	FOREIGN	DI	AC	141,971	66,660	69,677	0
29459	91	TWIN CITY FIRE INSURANCE COMPANY	FOREIGN	PC	AC	705,870	419,779	286,090	26,973
84530	968	U.S. FINANCIAL LIFE INSURANCE COMPANY	FOREIGN	LI	AC	497,569	386,550	111,019	1,174
14689	4839	U.S. LEGAL SERVICES, INC.	FOREIGN	PL	AC	4,762	267	4,496	1,141
29599	3098	U.S. SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	2,202,698	1,677,759	524,939	6,700
35416	31	U.S. UNDERWRITERS INSURANCE COMPANY	FOREIGN	PC	AC	166,953	33,491	133,462	6
67423	0	UBS LIFE INSURANCE COMPANY USA	FOREIGN	LD	AC	43,745	2,124	41,621	0
19526	248	UFG SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	34,952	25,321	9,631	0
80314	671	UNICARE LIFE & HEALTH INSURANCE COMPANY	FOREIGN	LD	AC	1,033,164	766,888	266,276	226
11121	0	UNIFIED LIFE INSURANCE COMPANY	FOREIGN	LD	AC	220,799	194,929	25,870	7,159
25747	796	UNIGARD INSURANCE COMPANY	FOREIGN	PC	AC	7,191	1	7,190	0
91529	707	UNIMERICA INSURANCE COMPANY	FOREIGN	LD	AC	450,010	208,607	241,403	2,540
62596	350	UNION FIDELITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	20,129,958	19,353,182	776,776	545
25844	98	UNION INSURANCE COMPANY	FOREIGN	PC	AC	156,513	108,220	48,293	4,504
21423	62	UNION INSURANCE COMPANY OF PROVIDENCE	FOREIGN	PC	AC	29,538	218	29,320	405
69744	781	UNION LABOR LIFE INSURANCE COMPANY, THE	FOREIGN	LD	AC	4,306,595	4,164,952	141,644	1,171
70408	19	UNION SECURITY INSURANCE COMPANY	FOREIGN	LD	AC	2,908,025	2,780,113	127,913	34,393
92916	290	UNITED AMERICAN INSURANCE COMPANY	FOREIGN	LD	AC	729,058	519,715	209,343	5,425
35319	0	UNITED AUTOMOBILE INSURANCE COMPANY	FOREIGN	PC	AC	427,769	326,860	100,909	0
65269	901	UNITED BENEFIT LIFE INSURANCE COMPANY	FOREIGN	LD	AC	3,112	38	3,074	0
36226	0	UNITED CASUALTY AND SURETY INSURANCE COMPANY	FOREIGN	CI	AC	40,625	16,728	23,897	17
85766	812	UNITED CONCORDIA INSURANCE COMPANY	DOMESTIC	LD	AC	293,851	108,766	184,386	4,409
47708	549	UNITED DENTAL CARE OF ARIZONA, INC.	DOMESTIC	PD	AC	3,465	702	2,717	3,781
10020	0	UNITED EDUCATORS INSURANCE, A RECIPROCAL RRG	FOREIGN	RG	AC	1,104,311	683,806	420,505	1,331
69892	542	UNITED FARM FAMILY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	2,474,937	2,117,442	357,495	1,273
87645	449	UNITED FIDELITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	867,559	246,949	620,610	76
11770	155	UNITED FINANCIAL CASUALTY COMPANY	FOREIGN	PC	AC	5,721,134	4,362,716	1,358,418	98,486
13021	248	UNITED FIRE & CASUALTY COMPANY	FOREIGN	PC	AC	2,015,558	1,343,959	671,599	6,779
19496	248	UNITED FIRE & INDEMNITY COMPANY	FOREIGN	PC	AC	59,653	42,779	16,874	0
16659	1279	UNITED GUARANTY COMMERCIAL INSURANCE COMPANY OF NC	FOREIGN	CI	AC	7,571	40	7,531	0
40525	1279	UNITED GUARANTY CREDIT INSURANCE COMPANY	FOREIGN	MG	AC	5,101	21	5,081	0
15873	1279	UNITED GUARANTY RESIDENTIAL INSURANCE COMPANY	FOREIGN	MG	AC	1,948,083	1,766,697	181,387	6,344
63983	2878	UNITED HERITAGE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	635,122	562,579	72,544	519
18939	2878	UNITED HERITAGE PROPERTY & CASUALTY COMPANY	FOREIGN	PC	AC	44,417	28,490	15,927	2,494
69922	542	UNITED HOME LIFE INSURANCE COMPANY	FOREIGN	LD	AC	111,123	87,441	23,681	145
12256	0	UNITED INSURANCE COMPANY INC.	FOREIGN	PC	AC	59,472	37,397	22,076	41,330
69930	215	UNITED INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	4,991,309	4,554,703	436,606	64
69973	4925	UNITED LIFE INSURANCE COMPANY	FOREIGN	LD	AC	2,084,612	1,928,248	156,364	981
92703	687	UNITED NATIONAL LIFE INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	44,534	28,958	15,576	616
69868	261	UNITED OF OMAHA LIFE INSURANCE COMPANY	FOREIGN	LD	AC	28,649,865	26,779,071	1,870,794	139,052
42129	0	UNITED SECURITY ASSURANCE COMPANY OF PENNSYLVANIA	FOREIGN	LD	AC	44,976	32,425	12,551	44
81108	4727	UNITED SECURITY HEALTH AND CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	15,110	7,527	7,583	159
25941	200	UNITED SERVICES AUTOMOBILE ASSOCIATION	FOREIGN	PC	AC	45,291,550	11,557,077	33,734,473	227,341
25887	3548	UNITED STATES FIDELITY AND GUARANTY COMPANY	FOREIGN	PC	AC	3,452,242	2,561,239	891,004	51
21113	158	UNITED STATES FIRE INSURANCE COMPANY	FOREIGN	PC	AC	4,818,423	3,299,919	1,518,504	13,499
25895	31	UNITED STATES LIABILITY INSURANCE COMPANY	FOREIGN	PC	AC	1,558,266	504,981	1,053,285	9,714
70106	12	UNITED STATES LIFE INS. CO. IN THE CITY OF N. Y., THE	FOREIGN	LD	AC	30,307,797	28,518,023	1,789,774	3,642
29157	572	UNITED WISCONSIN INSURANCE COMPANY	FOREIGN	PC	AC	218,169	88,222	129,947	2,584
72850	281	UNITED WORLD LIFE INSURANCE COMPANY	FOREIGN	LD	AC	154,264	100,455	53,809	5,259
79413	707	UNITEDHEALTHCARE INSURANCE COMPANY	FOREIGN	LD	AC	21,587,265	13,976,035	7,611,230	1,640,421
97179	707	UNITEDHEALTHCARE LIFE INSURANCE COMPANY	FOREIGN	LD	AC	217,217	90,122	123,354	540
96016	707	UNITEDHEALTHCARE OF ARIZONA, INC.	DOMESTIC	HC	AC	43,056	29,128	13,447	101,046
95710	707	UNITEDHEALTHCARE OF WISCONSIN, INC.	FOREIGN	HC	AC	2,589,207	1,410,793	1,107,156	152,298
16063	215	UNITRIN AUTO AND HOME INSURANCE COMPANY	FOREIGN	PC	AC	57,409	24,486	32,923	0
10226	215	UNITRIN DIRECT INSURANCE COMPANY	FOREIGN	PC	AC	10,663	2,512	8,150	33
10915	215	UNITRIN DIRECT PROPERTY & CASUALTY COMPANY	FOREIGN	PC	AC	13,138	2,528	10,610	261
40703	215	UNITRIN SAFEGUARD INSURANCE COMPANY	FOREIGN	PC	AC	73,025	64,039	8,987	9,914
63819	0	UNITY FINANCIAL LIFE INSURANCE COMPANY	FOREIGN	LI	AC	334,727	318,566	16,162	228
70122	0	UNIVERSAL FIDELITY LIFE INSURANCE COMPANY	FOREIGN	LD	AC	19,760	12,638	7,121	94
32867	0	UNIVERSAL FIRE & CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	22,441	12,232	10,208	18
70130	0	UNIVERSAL GUARANTY LIFE INSURANCE COMPANY	FOREIGN	LI	AC	349,269	278,664	70,605	22
10759	71	UNIVERSAL NORTH AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	185,752	124,227	61,525	1,592
25933	199	UNIVERSAL SURETY COMPANY	FOREIGN	CI	AC	254,379	40,348	214,031	134
41181	212	UNIVERSAL UNDERWRITERS INSURANCE COMPANY	FOREIGN	PC	AC	326,772	-10,199	336,971	9,403
40843	212	UNIVERSAL UNDERWRITERS OF TEXAS INSURANCE COMPANY	FOREIGN	PC	AC	9,854	164	9,690	0
67601	565	UNUM INSURANCE COMPANY	FOREIGN	LD	AC	79,043	30,120	48,923	1,423
62235	565	UNUM LIFE INSURANCE COMPANY OF AMERICA	FOREIGN	LD	AC	21,791,489	20,192,743	1,598,745	80,898
29998	0	UPPER HUDSON NATIONAL INSURANCE COMPANY	FOREIGN	CI	AC	12,117	24	12,093	0
78093	0	UPSTREAM LIFE INSURANCE COMPANY	FOREIGN	LI	AC	241,788	230,659	11,130	8,249
12915	0	URGENT CARE ASSURANCE COMPANY RISK RETENTION GROUP	FOREIGN	RG	AC	4,205	3,019	1,186	0
97772	0	US HEALTH AND LIFE INSURANCE COMPANY	FOREIGN	LD	AC	28,550	12,043	15,754	0

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50030	0	US NATIONAL TITLE INSURANCE COMPANY	FOREIGN	TI	AC	2,916	1,304	161	0
25968	200	USAA CASUALTY INSURANCE COMPANY	FOREIGN	PC	AC	13,506,651	7,032,599	6,474,052	213,879
18600	200	USAA GENERAL INDEMNITY COMPANY	FOREIGN	PC	AC	6,915,218	4,160,937	2,754,281	156,747
69663	200	USAA LIFE INSURANCE COMPANY	FOREIGN	LD	AC	27,476,705	25,028,738	2,447,967	98,160
94358	876	USABLE LIFE	FOREIGN	LD	AC	502,610	267,566	235,045	128
28497	0	USPLATE GLASS INSURANCE COMPANY	FOREIGN	CI	AC	47,147	8,207	38,939	0
25976	201	UTICA MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	3,096,816	1,915,335	1,181,481	463
20508	218	VALLEY FORGE INSURANCE COMPANY	FOREIGN	PC	AC	63,380	0	63,380	14,443
21172	84	VANLINER INSURANCE COMPANY	FOREIGN	PC	AC	552,270	385,534	166,737	2,122
44768	158	VANTAPRO SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	59,658	36,677	22,981	3,908
68632	850	VANTIS LIFE INSURANCE COMPANY	FOREIGN	LD	AC	544,079	475,695	68,385	94
70238	12	VARIABLE ANNUITY LIFE INSURANCE COMPANY, THE	FOREIGN	LI	AC	91,110,457	88,204,849	2,905,608	43,349
16186	158	VAULT RECIPROCAL EXCHANGE	FOREIGN	PC	AC	100,588	47,509	53,079	0
15956	0	VELOCITY INSURANCE COMPANY, A RISK RETENTION GROUP	FOREIGN	RG	AC	3,116	446	2,669	0
10815	88	VERLAN FIRE INSURANCE COMPANY	FOREIGN	PC	AC	25,986	20	25,966	664
42889	140	VICTORIA FIRE & CASUALTY COMPANY	FOREIGN	PC	AC	38,795	1,239	37,556	0
10105	140	VICTORIA SELECT INSURANCE COMPANY	FOREIGN	PC	AC	6,206	140	6,066	0
20397	626	VIGILANT INSURANCE COMPANY	FOREIGN	PC	AC	449,915	100,300	349,615	2,060
13137	169	VIKING INSURANCE COMPANY OF WISCONSIN	FOREIGN	PC	AC	508,248	333,437	174,811	219
40827	19	VIRGINIA SURETY COMPANY, INC.	FOREIGN	PC	AC	1,727,188	1,385,732	341,456	25,378
39616	1189	VISION SERVICE PLAN INSURANCE COMPANY	FOREIGN	DI	AC	800,865	263,676	242,632	32,121
80942	4734	VOYA INSURANCE AND ANNUITY COMPANY	FOREIGN	LD	AC	49,487,765	46,801,937	2,685,828	782
86509	4832	VOYA RETIREMENT INSURANCE AND ANNUITY COMPANY	FOREIGN	LD	AC	122,240,382	120,200,058	2,040,325	143,422
12528	3991	WADENA INSURANCE COMPANY	FOREIGN	PC	AC	5,866	22	5,844	24
26085	215	WARNER INSURANCE COMPANY	FOREIGN	PC	AC	17,178	27	17,151	0
32778	181	WASHINGTON INTERNATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	79,787	14,418	65,369	293
70319	233	WASHINGTON NATIONAL INSURANCE COMPANY	FOREIGN	LD	AC	5,742,109	5,380,459	361,650	2,575
25585	4871	WATFORD INSURANCE COMPANY	FOREIGN	PC	AC	57,143	28,998	28,145	3,740
26069	111	WAUSAU BUSINESS INSURANCE COMPANY	FOREIGN	PC	AC	33,792	2,749	31,043	0
26042	111	WAUSAU UNDERWRITERS INSURANCE COMPANY	FOREIGN	PC	AC	127,712	54,628	73,084	126
64467	1199	WELLCARE HEALTH INSURANCE COMPANY OF KENTUCKY, INC.	FOREIGN	LD	AC	1,078,618	727,514	338,155	0
83445	1199	WELLCARE HEALTH INSURANCE OF ARIZONA, INC.	DOMESTIC	LD	AC	256,456	171,173	82,586	0
16253	1199	WELLCARE HEALTH PLANS OF ARIZONA, INC.	DOMESTIC	HC	AC	14,742	8,359	5,939	43,244
12964	1199	WELLCARE OF TEXAS, INC.	FOREIGN	HC	AC	168,796	99,068	65,859	0
10155	1199	WELLCARE PRESCRIPTION INSURANCE, INC.	FOREIGN	DI	AC	2,315,728	1,840,595	343,946	48,624
32280	31	WELLFLEET INSURANCE COMPANY	FOREIGN	CI	AC	172,076	109,633	62,443	540
20931	31	WELLFLEET NEW YORK INSURANCE COMPANY	FOREIGN	PC	AC	83,201	56,078	27,124	838
25011	2538	WESCO INSURANCE COMPANY	FOREIGN	PC	AC	1,996,454	1,502,568	493,886	31,899
44393	111	WEST AMERICAN INSURANCE COMPANY	FOREIGN	PC	AC	50,813	2,155	48,658	5,563
15350	0	WEST BEND MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	3,551,353	2,150,838	1,400,515	101
70335	458	WEST COAST LIFE INSURANCE COMPANY	FOREIGN	LD	AC	4,374,551	4,004,144	370,407	10,146
10030	626	WESTCHESTER FIRE INSURANCE COMPANY	FOREIGN	PC	AC	333,083	184,193	148,891	11,159
50050	0	WESTCOR LAND TITLE INSURANCE COMPANY	FOREIGN	TI	AC	281,578	173,236	10,834	43,199
27871	513	WESTERN AGRICULTURAL INSURANCE COMPANY	FOREIGN	PC	AC	14,764	7,762	7,001	25,559
70483	836	WESTERN AND SOUTHERN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	11,180,126	5,522,385	5,657,741	946
27502	0	WESTERN GENERAL INSURANCE COMPANY	FOREIGN	PC	AC	57,312	49,572	7,741	1,540
26395	309	WESTERN HOME INSURANCE COMPANY	FOREIGN	PC	AC	87,870	45,737	42,133	0
13625	800	WESTERN MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	104,107	29,527	74,580	20
24465	309	WESTERN NATIONAL ASSURANCE COMPANY	FOREIGN	PC	AC	88,133	50,157	37,975	0
15377	309	WESTERN NATIONAL MUTUAL INSURANCE COMPANY	FOREIGN	PC	AC	1,389,044	777,984	611,060	1,018
40940	1226	WESTERN PACIFIC MUTUAL INSURANCE COMPANY, A RRG	FOREIGN	RG	AC	152,374	30,303	122,071	182
13188	218	WESTERN SURETY COMPANY	FOREIGN	CI	AC	2,094,493	554,518	1,539,975	7,616
85189	1117	WESTERN UNITED LIFE ASSURANCE COMPANY	FOREIGN	LD	AC	1,283,404	1,187,870	95,534	3,441
92622	836	WESTERN-SOUTHERN LIFE ASSURANCE COMPANY	FOREIGN	LD	AC	17,043,485	15,846,684	1,196,800	63,848
24112	228	WESTFIELD INSURANCE COMPANY	FOREIGN	PC	AC	3,064,846	1,728,642	1,336,204	20,494
24120	228	WESTFIELD NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	743,192	380,727	362,465	4,520
39845	181	WESTPORT INSURANCE CORPORATION	FOREIGN	PC	AC	4,594,180	2,990,580	1,603,600	20,178
51152	4736	WFG NATIONAL TITLE INSURANCE COMPANY	FOREIGN	TI	AC	240,584	155,407	8,517	7,266
11932	4720	WHITE PINE INSURANCE COMPANY	FOREIGN	PC	AC	59,474	34,751	24,723	856
62413	4213	WILCAC LIFE INSURANCE COMPANY	FOREIGN	LD	AC	5,498,863	5,288,768	210,094	2,835
66230	872	WILLIAM PENN LIFE INSURANCE COMPANY OF NEW YORK	FOREIGN	LI	AC	1,325,011	1,194,175	130,835	408
25780	748	WILLIAMSBURG NATIONAL INSURANCE COMPANY	FOREIGN	PC	AC	19,410	937	18,474	164
13234	225	WILSHIRE INSURANCE COMPANY	FOREIGN	PC	AC	360,353	236,730	123,623	3,179
66133	4213	WILTON REASSURANCE COMPANY	FOREIGN	LD	AC	18,452,142	17,807,675	644,467	0
60704	4213	WILTON REASSURANCE LIFE COMPANY OF NEW YORK	FOREIGN	LD	AC	874,928	793,706	81,222	203
65960	1167	WINDSOR LIFE INSURANCE COMPANY	FOREIGN	LD	AC	3,212	140	3,072	0
68420	0	WMI MUTUAL INSURANCE COMPANY	FOREIGN	LD	AC	17,126	4,336	12,790	653
56170	0	WOMAN'S LIFE INSURANCE SOCIETY	FOREIGN	FB	AC	201,104	189,743	11,361	4
57320	0	WOODMEN OF THE WORLD LIFE INSURANCE SOCIETY	FOREIGN	FB	AC	11,227,563	9,612,975	1,614,588	1,165
31232	0	WORK FIRST CASUALTY COMPANY	FOREIGN	CI	AC	72,615	48,076	24,540	29
11090	2438	WORTH CASUALTY COMPANY	FOREIGN	PC	AC	86,995	18,716	68,279	162
11523	0	WRIGHT NATIONAL FLOOD INSURANCE COMPANY	FOREIGN	PI	AC	42,355	9,764	32,592	1,667
24554	968	XL INSURANCE AMERICA, INC.	FOREIGN	PC	AC	991,587	787,775	203,813	16,316
40193	968	XL INSURANCE COMPANY OF NEW YORK, INC.	FOREIGN	PC	AC	82,424	4,327	78,097	0
20583	968	XL REINSURANCE AMERICA INC.	FOREIGN	PC	AC	10,597,865	7,728,715	2,869,151	0
37885	968	XL SPECIALTY INSURANCE COMPANY	FOREIGN	PC	AC	1,941,868	1,479,953	461,916	30,939
37931	1321	YCI, INC.	FOREIGN	PC	AC	10,569	4,271	6,298	0
26220	4725	YOSEMITE INSURANCE COMPANY	FOREIGN	PC	AC	107,726	66,492	41,234	-18
27090	3702	YOUNG AMERICA INSURANCE COMPANY	FOREIGN	PC	AC	47,352	31,273	16,079	9,572

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30325	0	ZALE INDEMNITY COMPANY	FOREIGN	PC	AC	27,510	1,518	25,992	0
13269	158	ZENITH INSURANCE COMPANY	FOREIGN	PC	AC	1,707,054	1,184,726	522,329	4,686
30120	158	ZNAT INSURANCE COMPANY	FOREIGN	PC	AC	59,594	34,991	24,603	0
16535	212	ZURICH AMERICAN INSURANCE COMPANY	FOREIGN	PC	AC	29,990,928	22,809,822	7,181,106	82,521
27855	212	ZURICH AMERICAN INSURANCE COMPANY OF ILLINOIS	FOREIGN	PC	AC	50,509	16,492	34,017	2,683
90557	212	ZURICH AMERICAN LIFE INSURANCE COMPANY	FOREIGN	LD	AC	15,906,909	15,742,604	164,305	9,166
Total						10,175,296,217	8,673,107,246	1,492,294,586	38,157,386

REINSURERS AUTHORIZED IN ARIZONA**As of December 31, 2020**

NAIC	NAME	DOMICILE STATE	BUSINESS TYPE
60066	ALLIANCE INTERNATIONAL INSURANCE, INC.	AZ	Unaffiliated Credit Life & Disability Reinsurer
94633	BUCKTAIL LIFE INSURANCE COMPANY	AZ	Life & Disability Reinsurer
82996	C B I INSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
86240	CENSTAT LIFE ASSURANCE CO.	AZ	Life & Disability Reinsurer
12439	CHARTER REINSURANCE COMPANY, INC.	AZ	Life & Disability Reinsurer
90310	COMMONWEALTH TRUST CREDIT LIFE INSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
74454	CONNECTICUT LIFE INSURANCE AND ANNUITY CORPORATION	AZ	Life & Disability Reinsurer
73687	EAGLE INSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
87220	EQUITABLE AGENTS REINSURANCE COMPANY	AZ	Life & Disability Reinsurer
60121	FIRST PULASKI REINSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
86398	FIRST VOLUNTEER INSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
85227	FOR LIFE INSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
60152	FUSB REINSURANCE, INC.	AZ	Unaffiliated Credit Life & Disability Reinsurer
82368	HBI LIFE INSURANCE COMPANY	AZ	Life & Disability Reinsurer
14386	HNC REINSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
85944	INVESTORS GROWTH LIFE INSURANCE COMPANY	AZ	Life & Disability Reinsurer
86320	IOWA-MIDWEST INSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
91111	M&T LIFE INSURANCE COMPANY	AZ	Life & Disability Reinsurer
93793	MIAMI VALLEY INSURANCE COMPANY, THE	AZ	Life & Disability Reinsurer
75396	MISSISSIPPI VALLEY COMPANY	AZ	Life & Disability Reinsurer
63347	NATIONAL PROTECTIVE LIFE INSURANCE COMPANY	AZ	Life & Disability Reinsurer
68723	NEW YORK LIFE AGENTS REINSURANCE COMPANY	AZ	Life & Disability Reinsurer
60118	NORTH AMERICAN NATIONAL RE INSURANCE COMPANY	AZ	Life & Disability Reinsurer
5649	ODANA LIFE REINSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
72362	PEKIN FINANCIAL LIFE INSURANCE COMPANY	AZ	Life & Disability Reinsurer
11155	PRENEED REINSURANCE COMPANY OF AMERICA	AZ	Life & Disability Reinsurer
97446	RESERVE CAPITAL LIFE INSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
89931	SPECTRUM LIFE INSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
88587	STARVED ROCK LIFE INSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
81604	TEB LIFE INSURANCE COMPANY	AZ	Life & Disability Reinsurer
85502	TENNESSEE LIFE INSURANCE COMPANY	AZ	Life & Disability Reinsurer
93092	TRUSTEES LIFE INSURANCE COMPANY	AZ	Unaffiliated Credit Life & Disability Reinsurer
62332	WESTPORT LIFE INSURANCE COMPANY	AZ	Life & Disability Reinsurer

CAPTIVE INSURERS AUTHORIZED IN ARIZONA**As of December 31, 2020**

NAIC	NAME	DOMICILE STATE
16380	1224 INSURANCE COMPANY	AZ
14373	1873 GROUP, INC.	AZ
15804	ACRESSA INSURANCE, INC.	AZ
16737	ADVENTIS INSURANCE, INC.	AZ
16034	ALASKA BUILDERS CAPTIVE INSURANCE COMPANY	AZ
13603	AMERICAN HONDA INSURANCE CORPORATION	AZ
16229	AMERICAN MEDICAL INSURANCE, INC.	AZ
16419	AMERICAN PRIDE CAPTIVE INSURANCE COMPANY	AZ
14305	APPLE INSURANCE COMPANY, INC.	AZ
11845	AQUAGUARDIAN INSURANCE COMPANY, INC.	AZ
14671	ARIZONA CHILDREN'S RISK SOLUTIONS	AZ
15612	ARIZONA HEALTH RECIPROCAL INSURANCE COMPANY	AZ
14291	ASSOCIATED INSURANCE COMPANY FOR EXCESS	AZ
16671	AVIATION TITLE INSURANCE (ARIZONA) COMPANY	AZ
16874	AZ CAPTIVE INSURANCE LLC	AZ
16800	BENTLEY MURRAY INSURANCE CORP.	AZ
15293	BEST PRACTICES RE, INC.	AZ
15476	BIG SKY REINSURANCE, INC.	AZ
16184	BISCAYNE ASSURANCE COMPANY, INC.	AZ
14315	BLACK DIAMOND INSURANCE, INC.	AZ
15656	BRENDAN'S JOURNEY ASSURANCE, INC.	AZ
16309	BROADWAY INSURANCE COMPANY	AZ
15063	BRS INSURANCE COMPANY	AZ
15101	CAST CAPTIVE INSURANCE COMPANY	AZ
15624	CENTRAL FARMERS INSURANCE, INC.	AZ
12167	CHARITABLE SERVICE PROVIDERS RECIPROCAL GROUP CAPTIVE	AZ
16421	CHARTER LIFE CAPTIVE INSURANCE COMPANY, INC.	AZ
16163	COMPANION REINSURANCE, LLC	AZ
15699	CRESTMONT INSURANCE COMPANY	AZ
16267	CS INSURANCE CO.	AZ
15502	CS LIFE RE COMPANY	AZ
14295	CYPRESS INSURANCE COMPANY	AZ
15925	DAY ONE INSURANCE, INC.	AZ
15065	DIVERSIFIED INSURANCE COMPANY	AZ
14333	DMG INSURANCE COMPANY, INC.	AZ
15343	DRAKE PROPERTY & CASUALTY INSURANCE COMPANY	AZ
14296	DRYDEN ARIZONA REINSURANCE TERM COMPANY	AZ
14412	EARL GREY INSURANCE COMPANY, INC.	AZ
14675	EMBASSY INSURANCE CORPORATION	AZ
16234	EQ AZ LIFE RE COMPANY	AZ
14334	ESCOBA INSURANCE COMPANY	AZ
14307	FAIRWAY INSURANCE, INC.	AZ
11900	FOODSERVICE INSURANCE GROUP, INC.	AZ
16028	FORT MAITLAND ASSURANCE, INC.	AZ
15986	GFN INSURANCE CORPORATION	AZ
16089	GIBRALTAR UNIVERSAL LIFE REINSURANCE COMPANY	AZ
16627	GLOBAL MOUNTAIN RISK SOLUTIONS, INC.	AZ

CAPTIVE INSURERS AUTHORIZED IN ARIZONA**As of December 31, 2020**

NAIC	NAME	DOMICILE STATE
15501	GULF ATLANTIC CASUALTY INSURANCE COMPANY, INC.	AZ
12644	HBM GLOBAL RISK CORP.	AZ
14336	HEALTHCARE CAPTIVE INSURANCE COMPANY	AZ
16838	HEALTHCARE CAPTIVE SOLUTIONS, INC.	AZ
16389	HEALTHIQ RE, INC.	AZ
16582	HEARING PROTECTION INSURANCE COMPANY	AZ
15618	HEINZ-NOBLE, INC.	AZ
14306	HOSPITALITY INSURANCE SOLUTIONS, INC.	AZ
92690	HUNTINGTON CAPTIVE INSURANCE COMPANY	AZ
14437	HYUNDAI CAPITAL INSURANCE COMPANY	AZ
15112	INDEPENDENT INNOVATIVE CAPTIVE INSURANCE COMPANY, INC.	AZ
15328	JAMESON INSURANCE, INC.	AZ
15623	KAMILA INSURANCE COMPANY	AZ
14314	MARICOPA CAPTIVE INSURANCE COMPANY, INC.	AZ
16637	MARTIN STREET INSURANCE COMPANY, INC.	AZ
16690	MAYBROOK INSURANCE COMPANY	AZ
16264	MED REALTY INSURANCE, LLC	AZ
16604	MG INSURANCE CAPTIVE, INC.	AZ
15875	MID-ATLANTIC UNDERWRITING, INC.	AZ
15361	MIRANDA INSURANCE COMPANY, INC.	AZ
14349	MOHAVE TRANSPORTATION INSURANCE COMPANY	AZ
14279	NORTHWESTERN ARIZONA REGIONAL INSURANCE COMPANY, INC.	AZ
14293	NW RE, LIMITED	AZ
14351	OHSU INSURANCE COMPANY	AZ
14278	PACIFIC CAPTIVE INSURANCE COMPANY, INC.	AZ
15068	PARAGON INSURANCE COMPANY	AZ
14285	PCR INSURANCE COMPANY	AZ
16636	PEAK ASSURANCE, INC.	AZ
11386	PEARL CITY INSURANCE COMPANY	AZ
14424	PECONIC INDEMNITY COMPANY	AZ
94935	PENN-OHIO LIFE INSURANCE COMPANY	AZ
14220	PERIMETER INSURANCE COMPANY, INC.	AZ
16521	PLEIADES INSURANCE CO., LTD.	AZ
14339	PROVIDENCE ASSURANCE, INC.	AZ
14299	PRUDENTIAL ARIZONA REINSURANCE CAPTIVE COMPANY	AZ
14300	PRUDENTIAL ARIZONA REINSURANCE TERM COMPANY	AZ
14298	PRUDENTIAL ARIZONA REINSURANCE UNIVERSAL COMPANY	AZ
15456	PRUDENTIAL TERM REINSURANCE COMPANY	AZ
15344	PRUDENTIAL UNIVERSAL REINSURANCE COMPANY	AZ
15622	QCS INSURANCE COMPANY	AZ
16776	RED IRON INSURANCE, INC.	AZ
14363	RISK RESOURCES, LTD.	AZ
14364	RIVERSIDE CAPTIVE INSURANCE COMPANY	AZ
14007	ROARING RIVER II, INC.	AZ
16308	ROCKY RANGE, INC.	AZ
14286	ROYAL ASSURANCE, INC.	AZ
16266	S&S LOCK INSURANCE (ARIZONA) COMPANY	AZ

CAPTIVE INSURERS AUTHORIZED IN ARIZONA**As of December 31, 2020**

NAIC	NAME	DOMICILE STATE
16796	SAGESURE ANCHOR RE, INC.	AZ
11395	SAGUARO NATIONAL CAPTIVE INSURANCE COMPANY	AZ
15321	SECURITY LIFE OF DENVER INTERNATIONAL LIMITED	AZ
15845	SIS INSURANCE COMPANY, INC.	AZ
14350	SOUTH STATES INSURANCE COMPANY, INC.	AZ
15513	SPACKLER INSURANCE COMPANY, INC.	AZ
14309	SRP CAPTIVE RISK SOLUTIONS, LIMITED	AZ
15002	STANDBEARER INSURANCE COMPANY, INC.	AZ
16869	STANTEC US INSURANCE GROUP, INC.	AZ
16201	STI CAPTIVE, LLC	AZ
16410	SUPPLEMENTAL RE COMPANY	AZ
16680	SW INSURANCE COMPANY	AZ
14565	TENN RE, INC.	AZ
14304	TGG CAPTIVE INSURANCE COMPANY	AZ
14302	TPC INSURANCE SERVICES, INC.	AZ
11933	TRANSCONTINENTAL SURETY, INC.	AZ
16458	UB INSURANCE, INC.	AZ
15608	UNITED INSURANCE SERVICES, INC.	AZ
16720	USFL LIFE RE COMPANY	AZ
15991	VWFS INSURANCE SERVICES, INC.	AZ
14310	WASHINGTON AND MICHIGAN INSURANCE, INC.	AZ
15294	XENIA ASSURANCE COMPANY, INC.	AZ
14361	XPRESS ASSURANCE, INC.	AZ
16191	YUMA REGIONAL HEALTH SYSTEM INSURANCE, LLC	AZ

TOP 25 ACCIDENT AND HEALTH

(in thousands)

NAIC	NAME	2020 MARKET SHARE	2019 MARKET SHARE	PREMIUMS WRITTEN	PREMIUMS EARNED	LOSSES PAID	LOSSES INCURRED	LOSS RATIO
79413	UNITEDHEALTHCARE INSURANCE COMPANY	29.0%	30.5%	1,633,689	1,600,193	1,322,474	1,306,472	81.6%
60054	AETNA LIFE INSURANCE COMPANY	8.7%	8.4%	489,795	483,644	372,583	382,723	79.1%
67369	CIGNA HEALTH AND LIFE INSURANCE COMPANY	8.1%	7.9%	458,069	465,529	343,305	345,296	74.2%
73288	HUMANA INSURANCE COMPANY	6.3%	6.5%	352,940	354,896	273,113	286,875	80.8%
71420	SIERRA HEALTH AND LIFE INSURANCE COMPANY, INC.	6.2%	6.1%	350,772	337,021	268,689	270,098	80.1%
65978	METROPOLITAN LIFE INSURANCE COMPANY	2.9%	3.2%	161,607	157,834	130,937	127,486	80.8%
16058	BANNER HEALTH AND AETNA HEALTH INSURANCE COMPANY	2.8%	3.0%	156,696	156,793	144,053	130,372	83.1%
66141	HEALTH NET LIFE INSURANCE	2.7%	n/a	154,497	154,497	349	578	0.4%
62286	GOLDEN RULE INSURANCE	1.9%	1.8%	107,861	107,208	66,168	68,715	64.1%
69868	UNITED OF OMAHA LIFE INSURANCE COMPANY	1.2%	1.3%	67,730	68,110	40,922	41,376	60.7%
60380	AMERICAN FAMILY LIFE ASSURANCE COMPANY OF	1.1%	1.3%	64,180	64,312	25,347	26,648	41.4%
62235	UNUM LIFE INSURANCE COMPANY OF AMERICA	1.1%	1.1%	60,978	62,033	42,008	40,381	65.1%
65498	LIFE INSURANCE COMPANY OF NORTH AMERICA	1.0%	1.0%	57,132	58,117	11,539	11,677	20.1%
84549	SYMPHONIX HEALTH INSURANCE,	1.0%	0.9%	56,765	57,307	44,619	46,099	80.4%
80802	SUN LIFE ASSURANCE COMPANY OF CANADA	1.0%	0.8%	53,850	53,883	37,268	37,268	69.2%
70815	HARTFORD LIFE AND ACCIDENT INSURANCE COMPANY	0.9%	0.8%	49,325	49,695	35,017	45,157	90.9%
70025	GENWORTH LIFE INSURANCE	0.9%	1.0%	49,239	49,433	39,658	52,150	#####
10155	WELLCARE PRESCRIPTION INSURANCE, INC.	0.9%	1.2%	48,624	48,746	48,652	40,251	82.6%
13100	OMAHA INSURANCE COMPANY	0.7%	0.7%	40,803	40,816	31,889	31,895	78.1%
61271	PRINCIPAL LIFE INSURANCE	0.7%	0.8%	40,237	39,190	22,468	23,429	59.8%
82538	NATIONAL HEALTH INSURANCE	0.6%	n/a	34,102	35,808	14,210	16,027	44.8%
70408	UNION SECURITY INSURANCE	0.6%	0.7%	33,303	29,733	23,144	21,653	72.8%
67105	RELIASTAR LIFE INSURANCE	0.6%	n/a	33,092	33,507	14,878	15,274	45.6%
80578	PHYSICIANS MUTUAL INSURANCE COMPANY	0.6%	0.7%	32,573	32,606	20,090	20,218	62.0%
12321	AMERICAN CONTINENTAL INSURANCE COMPANY	0.6%	0.7%	32,386	32,602	24,705	24,907	76.4%
CURRENT YEAR TOP 25		82.0%		4,620,245	4,573,513	3,398,085	3,413,025	74.6%
2020 TOTALS (All Insurers)				5,632,298	5,586,940	4,108,746	4,157,260	74.4%
2019 TOTALS (All Insurers)				5,114,742	5,129,724	3,801,959	3,917,524	76.4%

TOP 25 ALL OTHER HEALTH CARE

NAIC	NAME	2020 MARKET SHARE	2019 MARKET SHARE	PREMIUMS WRITTEN ('000s)	ARIZONA MEMBERS	INSURER TYPE
53589	INC.	29.2%	30.0%	2,475,096	1,656,662	SC
95434	PACIFICARE OF COLORADO, INC.	20.9%	21.7%	1,770,132	140,153	HC
95158	CHA HMO, INC.	10.2%	9.7%	861,632	76,980	HC
95125	CIGNA HEALTHCARE OF ARIZONA, INC.	9.4%	8.5%	797,094	63,958	HC
95206	HEALTH NET OF ARIZONA, INC.	7.7%	8.6%	647,935	72,141	HC
95982	MEDISUN, INC.	4.5%	5.8%	377,817	33,865	HC
14641	MAGELLAN COMPLETE CARE OF ARIZONA, INC.	2.4%	1.0%	202,609	44,158	HC
95314	AMERIGROUP TEXAS, INC.	2.2%	2.4%	190,032	13,632	HC
16310	INC.	2.0%	1.4%	168,651	12,785	HC
95710	UNITEDHEALTHCARE OF WISCONSIN, INC.	1.8%	2.3%	152,298	12,949	HC
15919	AETNA BETTER HEALTH OF OKLAHOMA INC.	1.7%	n/a	141,683	14,883	HC
96016	UNITEDHEALTHCARE OF ARIZONA, INC.	1.2%	1.3%	101,047	16,404	HC
53597	ARIZONA DENTAL INSURANCE SERVICE, INC.	1.2%	1.2%	98,875	306,829	SC
16122	BRIGHT HEALTH COMPANY OF ARIZONA	1.2%	0.9%	97,446	21,845	HC
95885	HUMANA HEALTH PLAN, INC.	1.0%	1.0%	81,219	17,461	HC
95109	AETNA HEALTH INC.	0.9%	1.9%	80,406	48,982	HC
95024	HUMANA HEALTH PLAN OF TEXAS, INC.	0.7%	0.6%	58,783	5,964	HC
16253	WELLCARE HEALTH PLANS OF ARIZONA, INC.	0.5%	0.2%	43,245	4,738	HC
15895	ARIZONA, INC.	0.3%	0.4%	26,168	2,432	HC
16337	OSCAR HEALTH PLAN, INC.	0.3%	0.1%	24,557	4,344	HC
16059	BANNER HEALTH AND AETNA HEALTH PLAN INC.	0.3%	0.2%	23,373	5,754	HC
47013	CIGNA DENTAL HEALTH PLAN OF ARIZONA, INC.	0.2%	0.3%	19,488	136,372	PD
47012	SIGHTCARE, INC.	0.1%	0.1%	10,120	430,935	SC
53090	EMPLOYERS DENTAL SERVICES, INC.	0.1%	0.1%	6,821	45,972	PD
95366	ALPHA DENTAL OF ARIZONA, INC.	0.1%	0.0%	4,777	25,135	PD
47708	UNITED DENTAL CARE OF ARIZONA, INC.	0.0%	0.1%	3,781	29,796	PD
52120	INC.	0.0%	0.0%	2,374	17,592	PD
2020 TOTALS (All Insurers)		100.0%		8,467,459	3,262,721	
2019 TOTALS (All Insurers)				7,783,531	3,158,623	

TOP 25 LIFE

NAIC	NAME	2020 MARKET SHARE	2019 MARKET SHARE	PREMIUMS WRITTEN (\$'000s)	DIVIDENDS PAID (\$'000s)	POLICIES ISSUED IN 2020	POLICIES IN FORCE AT 12/31/2020
79227	PRUCO LIFE INSURANCE COMPANY	5.3%	4.8%	146,989	0	1,848	31,780
67091	NORTHWESTERN MUTUAL LIFE INSURANCE COMPANY, THE	4.4%	4.7%	123,327	82,219	2,915	74,051
65978	METROPOLITAN LIFE INSURANCE COMPANY	4.2%	4.2%	116,968	10,863	8	35,101
66915	NEW YORK LIFE INSURANCE COMPANY	4.0%	3.7%	109,556	30,006	2,743	57,246
65676	LINCOLN NATIONAL LIFE INSURANCE COMPANY, THE	3.7%	4.0%	102,242	325	2,405	22,544
67466	PACIFIC LIFE INSURANCE COMPANY	3.6%	3.1%	100,012	153	1,659	10,541
69108	STATE FARM LIFE INSURANCE COMPANY	3.2%	3.1%	87,714	10,663	9,348	133,148
66168	MINNESOTA LIFE INSURANCE COMPANY	2.9%	2.8%	81,369	710	572	8,047
65935	MASSACHUSETTS MUTUAL LIFE INSURANCE COMPANY	2.7%	2.8%	74,020	25,415	1,647	24,692
68241	PRUDENTIAL INSURANCE COMPANY OF AMERICA, THE	2.6%	2.8%	73,360	19,517	17	53,520
86231	TRANSAMERICA LIFE INSURANCE COMPANY	2.3%	1.6%	64,846	142	3,058	49,885
65838	JOHN HANCOCK LIFE INSURANCE COMPANY (U.S.A.)	2.3%	3.5%	62,578	5,408	673	18,528
69868	UNITED OF OMAHA LIFE INSURANCE COMPANY	2.1%	1.9%	57,954	0	7,824	53,897
68322	GREAT-WEST LIFE & ANNUITY INSURANCE COMPANY	2.0%	n/a	56,588	229	298	2,445
65919	PRIMERICA LIFE INSURANCE COMPANY	1.9%	1.8%	53,393	0	6,724	49,920
90611	ALLIANZ LIFE INSURANCE COMPANY OF NORTH AMERICA	1.8%	1.2%	49,375	0	293	3,186
66869	NATIONWIDE LIFE INSURANCE COMPANY	1.6%	2.2%	45,061	415	5	3,899
68136	PROTECTIVE LIFE INSURANCE COMPANY	1.6%	1.2%	44,333	34	3,205	30,460
64246	GUARDIAN LIFE INSURANCE COMPANY OF AMERICA, THE	1.5%	1.4%	42,386	11,809	291	8,152
63177	FARMERS NEW WORLD LIFE INSURANCE COMPANY	1.5%	1.5%	42,038	12	2,282	58,615
67644	THE	1.5%	1.3%	41,731	3,037	624	6,329
65498	AMERICA	1.5%	1.4%	41,095	0	10	106
70815	HARTFORD LIFE AND ACCIDENT INSURANCE COMPANY	1.3%	1.4%	35,278	0	0	74
65528	LIFE INSURANCE COMPANY OF THE SOUTHWEST	1.1%	n/a	31,390	0	2,897	12,394
92657	NATIONWIDE LIFE AND ANNUITY INSURANCE COMPANY	1.1%	n/a	31,299	10	773	4,792
	CURRENT YEAR TOP 25	61.9%		1,714,903	200,968	52,119	753,352
	2020 TOTALS (All Insurers)			2,772,575	236,878	138,201	1,700,024
	2019 TOTALS (All Insurers)			2,716,274	233,971	131,053	1,740,377

TOP 25 ALL PROPERTY & CASUALTY

NAIC	NAME	2020 MARKET SHARE	2019 MARKET SHARE	PREMIMS WRITTEN (\$'000s)	PREMIUMS EARNED (\$'000s)	LOSSES PAID (\$'000s)	LOSSES INCURRED (\$'000s)	LOSS RATIO
25178	STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	6.7%	7.0%	798,780	798,826	454,722	445,353	55.75%
41491	GEICO CASUALTY COMPANY	6.6%	6.6%	788,284	773,440	464,242	481,689	62.28%
11851	PROGRESSIVE ADVANCED INSURANCE COMPANY	3.9%	3.9%	465,024	455,557	222,463	223,074	48.97%
25143	STATE FARM FIRE AND CASUALTY COMPANY	3.6%	4.0%	425,207	435,532	219,323	217,108	49.85%
21598	FARMERS INSURANCE COMPANY OF ARIZONA	2.9%	3.4%	345,467	354,507	189,331	176,801	49.87%
37834	PROGRESSIVE PREFERRED INSURANCE COMPANY	2.7%	2.7%	323,523	313,511	163,102	170,035	54.24%
29688	ALLSTATE FIRE AND CASUALTY INSURANCE COMPANY	2.6%	2.8%	313,987	312,953	160,888	152,113	48.61%
25941	UNITED SERVICES AUTOMOBILE ASSOCIATION	1.9%	1.9%	227,342	224,016	126,557	124,012	55.36%
25968	USAA CASUALTY INSURANCE COMPANY	1.8%	1.8%	213,880	210,619	115,795	105,508	50.09%
24740	SAFECO INSURANCE COMPANY OF AMERICA	1.6%	1.7%	193,395	191,851	98,403	111,045	57.88%
19275	AMERICAN FAMILY MUTUAL INSURANCE COMPANY, S.I.	1.5%	1.8%	172,578	182,278	97,566	89,904	49.32%
10386	AMERICAN FAMILY INSURANCE COMPANY	1.4%	1.6%	168,466	164,741	98,095	96,888	58.81%
21652	FARMERS INSURANCE EXCHANGE	1.4%	1.4%	162,400	159,664	89,621	87,200	54.61%
18600	USAA GENERAL INDEMNITY COMPANY	1.3%	1.3%	156,748	153,063	88,184	83,244	54.39%
12484	LIBERTY MUTUAL PERSONAL INSURANCE COMPANY	1.3%	n/a	152,863	112,510	40,737	64,000	56.88%
27120	TRUMBULL INSURANCE COMPANY	1.0%	1.0%	114,948	112,301	60,106	58,733	52.30%
20443	CONTINENTAL CASUALTY COMPANY	0.9%	0.8%	102,915	90,538	68,471	68,102	75.22%
21253	GARRISON PROPERTY AND CASUALTY INSURANCE	0.8%	0.8%	99,775	96,259	53,335	54,270	56.38%
11770	UNITED FINANCIAL CASUALTY COMPANY	0.8%	0.8%	98,486	87,516	36,305	51,882	59.28%
37770	CSAA GENERAL INSURANCE COMPANY	0.8%	0.9%	97,251	99,138	50,975	47,133	47.54%
36447	LM GENERAL INSURANCE COMPANY	0.8%	1.3%	96,149	117,507	66,456	62,414	53.12%
25089	COAST NATIONAL INSURANCE COMPANY	0.8%	n/a	94,301	82,983	42,690	48,237	58.13%
36161	TRAVELERS PROPERTY CASUALTY INSURANCE COMPANY	0.8%	n/a	93,084	87,937	46,573	49,538	56.33%
11185	FOREMOST INSURANCE COMPANY GRAND RAPIDS, MICHIGAN	0.8%	0.8%	92,004	87,960	36,637	37,013	42.08%
18988	AUTO-OWNERS INSURANCE COMPANY	0.7%	n/a	87,990	84,620	39,542	41,441	48.97%
	CURRENT YEAR TOP 25	49.5%		5,884,849	5,789,828	3,130,118	3,146,738	54.3%
	2020 TOTAL (All Insurers)			11,890,923	11,607,421	6,490,837	6,694,660	57.7%
	2019 TOTAL (All Insurers)			11,234,261	10,994,707	6,537,973	6,627,966	60.3%

TOP 25 HOMEOWNERS MULTIPERIL

NAIC	NAME	2020 MARKET SHARE	2019 MARKET SHARE	PREMIUMS WRITTEN (\$'000s)	PREMIUMS EARNED (\$'000s)	LOSSES PAID (\$'000s)	LOSSES INCURRED (\$'000s)	LOSS RATIO
25143	STATE FARM FIRE AND CASUALTY COMPANY	16.7%	23.9%	316,792	313,926	152,119	151,934	48.40%
21652	FARMERS INSURANCE EXCHANGE	7.0%	9.8%	133,223	129,763	76,249	75,273	58.01%
12484	LIBERTY MUTUAL PERSONAL INSURANCE COMPANY	4.5%	3.6%	84,737	73,771	28,351	37,910	51.39%
37907	ALLSTATE VEHICLE AND PROPERTY INSURANCE COMPANY	4.3%	5.4%	80,884	74,881	41,752	43,911	58.64%
25941	UNITED SERVICES AUTOMOBILE ASSOCIATION	3.6%	4.8%	67,847	65,257	34,853	33,694	51.63%
38130	TRAVELERS PERSONAL INSURANCE COMPANY	3.6%	2.9%	67,549	52,770	29,154	38,582	73.11%
19275	AMERICAN FAMILY MUTUAL INSURANCE COMPANY, S.I.	3.2%	5.0%	60,273	62,776	31,201	31,404	50.03%
25968	USAA CASUALTY INSURANCE COMPANY	2.9%	3.8%	54,271	52,025	28,368	27,863	53.56%
17221	HOMESITE INSURANCE COMPANY	2.7%	3.0%	51,620	45,603	26,745	26,490	58.09%
11185	FOREMOST INSURANCE COMPANY GRAND RAPIDS, MICHIGAN	2.4%	3.4%	46,029	44,802	17,923	17,954	40.07%
27998	TRAVELERS HOME AND MARINE INSURANCE COMPANY, THE	2.3%	3.7%	43,964	46,643	28,801	29,159	62.52%
11681	CSAA AFFINITY INSURANCE COMPANY	2.0%	2.0%	38,595	34,732	15,451	17,482	50.33%
24740	SAFECO INSURANCE COMPANY OF AMERICA	2.0%	3.4%	38,410	41,743	20,258	20,041	48.01%
18600	USAA GENERAL INDEMNITY COMPANY	2.0%	2.5%	36,995	34,985	18,805	18,117	51.78%
10872	AMERICAN STRATEGIC INSURANCE CORP.	1.9%	2.4%	35,415	33,517	17,872	16,310	48.66%
21598	FARMERS INSURANCE COMPANY OF ARIZONA	1.7%	2.8%	32,690	34,946	16,328	14,216	40.68%
10386	AMERICAN FAMILY INSURANCE COMPANY	1.6%	2.0%	31,098	28,026	11,688	12,854	45.86%
19690	AMERICAN ECONOMY INSURANCE COMPANY	1.6%	n/a	30,163	21,469	10,055	14,153	65.92%
25180	STILLWATER INSURANCE COMPANY	1.5%	2.1%	27,878	27,486	16,175	15,959	58.06%
18988	AUTO-OWNERS INSURANCE COMPANY	1.4%	1.8%	26,393	24,863	10,009	10,930	43.96%
17230	ALLSTATE PROPERTY AND CASUALTY INSURANCE COMPANY	1.4%	2.3%	26,184	27,899	14,931	12,816	45.94%
19240	ALLSTATE INDEMNITY COMPANY	1.3%	2.0%	24,326	25,029	13,296	12,230	48.86%
27120	TRUMBULL INSURANCE COMPANY	1.3%	1.6%	23,739	22,284	9,152	9,222	41.39%
21253	GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY	1.2%	1.5%	22,517	20,921	11,126	11,835	56.57%
20346	PACIFIC INDEMNITY COMPANY	1.0%	1.4%	19,383	18,786	10,279	13,450	71.59%
	CURRENT YEAR TOP 25	74.9%		1,420,976	1,358,906	690,941	713,788	52.53%
	2020 TOTAL (All Insurers)			1,896,764	1,838,046	979,156	994,512	54.11%
	2019 TOTAL (All Insurers)			1,792,067	1,734,281	939,418	975,199	56.23%

TOP 25 PRIVATE PASSENGER AUTOMOBILE LIABILITY

NAIC	NAME	2020 MARKET SHARE	2019 MARKETS SHARE	PREMIUMS WRITTEN (\$'000s)	PREMIUMS EARNED (\$'000s)	LOSSES PAID (\$'000s)	LOSSES INCURRED (\$'000s)	LOSS RATIO
41491	GEICO CASUALTY COMPANY	14.7%	14.0%	497,831	488,260	258,198	273,507	56.0%
25178	STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	13.4%	13.3%	451,868	455,844	243,307	234,038	51.3%
11851	PROGRESSIVE ADVANCED INSURANCE COMPANY	8.9%	8.2%	301,638	294,246	128,736	130,626	44.4%
37834	PROGRESSIVE PREFERRED INSURANCE COMPANY	6.0%	5.6%	203,798	198,394	99,169	105,716	53.3%
21598	FARMERS INSURANCE COMPANY OF ARIZONA	5.7%	6.3%	193,959	198,599	110,043	100,791	50.8%
29688	ALLSTATE FIRE AND CASUALTY INSURANCE COMPANY	5.1%	5.1%	172,201	172,255	98,359	88,949	51.6%
25968	USAA CASUALTY INSURANCE COMPANY	2.5%	2.4%	83,918	83,790	50,477	41,502	49.5%
10386	AMERICAN FAMILY INSURANCE	2.5%	2.8%	83,671	85,425	52,170	48,583	56.9%
25941	UNITED SERVICES AUTOMOBILE ASSOCIATION	2.3%	2.3%	78,038	78,132	50,050	48,282	61.8%
24740	SAFECO INSURANCE COMPANY OF AMERICA	2.1%	2.0%	71,708	69,372	40,461	53,321	76.9%
18600	USAA GENERAL INDEMNITY COMPANY	1.8%	1.7%	62,582	61,975	39,151	34,792	56.1%
25089	COAST NATIONAL INSURANCE COMPANY	1.8%	1.3%	62,273	55,492	28,299	32,971	59.4%
37770	CSAA GENERAL INSURANCE COMPANY	1.8%	1.9%	60,050	60,841	31,834	27,894	45.8%
36447	LM GENERAL INSURANCE COMPANY	1.7%	2.5%	56,282	68,266	43,993	40,558	59.4%
36161	TRAVELERS PROPERTY CASUALTY INSURANCE COMPANY	1.6%	1.5%	55,151	52,231	26,609	29,087	55.7%
27120	TRUMBULL INSURANCE COMPANY	1.6%	1.6%	52,952	52,056	31,353	28,654	55.0%
19275	AMERICAN FAMILY MUTUAL INSURANCE COMPANY, S.I.	1.5%	2.0%	50,532	54,939	32,684	20,181	36.7%
21253	GARRISON PROPERTY AND CASUALTY INSURANCE COMPANY	1.2%	1.1%	42,116	41,283	23,942	24,546	59.5%
35882	GEICO GENERAL INSURANCE COMPANY	1.2%	1.5%	41,194	42,925	29,063	23,154	53.9%
12484	LIBERTY MUTUAL PERSONAL INSURANCE COMPANY	1.2%	n/a	40,198	22,559	4,081	17,480	77.5%
12256	UNITED INSURANCE COMPANY INC. ARIZONA AUTOMOBILE INSURANCE COMPANY	1.0%	0.8%	33,233	31,325	15,138	16,889	53.9%
11805	SENTRY INSURANCE A MUTUAL COMPANY	0.9%	1.2%	31,409	33,636	27,492	24,206	72.0%
24988	SENTRY INSURANCE A MUTUAL COMPANY	0.9%	0.9%	30,856	30,940	15,686	17,302	55.9%
30210	ESURANCE PROPERTY AND CASUALTY INSURANCE COMPANY	0.9%	1.0%	30,552	31,281	18,950	17,978	57.5%
25143	STATE FARM FIRE AND CASUALTY COMPANY	0.8%	1.0%	27,406	28,413	17,569	12,421	43.7%
	CURRENT TOP 25	83.2%		2,815,416	2,792,479	1,516,815	1,493,427	53.5%
	2020 TOTAL (All Insurers)			3,382,858	3,364,472	1,890,992	1,851,325	55.0%
	2019 TOTAL (All Insurers)			3,390,349	3,344,907	2,050,639	2,147,143	64.2%

TOP 25 PRIVATE PASSENGER AUTOMOBILE PHYSICAL DAMAGE

NAIC #	NAME	2020 MARKET SHARE	2019 MARKET SHARE	PREMIUMS WRITTEN (\$'000s)	PREMIUMS EARNED (\$'000s)	LOSSES PAID (\$'000s)	LOSSES INCURRED (\$'000s)	LOSS RATIO
25178	STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	14.8%	14.6%	323,596	323,447	199,328	197,080	60.9%
41491	GEICO CASUALTY COMPANY	13.3%	12.6%	290,453	285,180	205,804	207,843	72.9%
11851	PROGRESSIVE ADVANCED INSURANCE COMPANY	7.3%	7.0%	160,321	158,507	92,640	91,581	57.8%
29688	ALLSTATE FIRE AND CASUALTY INSURANCE COMPANY	6.5%	6.4%	141,786	140,698	62,530	63,163	44.9%
37834	PROGRESSIVE PREFERRED INSURANCE COMPANY	5.3%	5.0%	116,157	112,189	63,336	63,164	56.3%
21598	FARMERS INSURANCE COMPANY OF ARIZONA	4.9%	5.5%	107,601	108,956	59,451	58,723	53.9%
25968	USAA CASUALTY INSURANCE COMPANY	3.0%	2.9%	65,328	64,698	34,483	34,236	52.9%
25941	UNITED SERVICES AUTOMOBILE ASSOCIATION	2.9%	2.8%	63,016	62,479	35,339	34,710	55.6%
24740	SAFECO INSURANCE COMPANY OF AMERICA	2.7%	2.7%	59,640	58,685	28,076	27,479	46.8%
18600	USAA GENERAL INDEMNITY COMPANY	2.3%	2.2%	50,549	49,736	29,178	28,714	57.7%
10386	AMERICAN FAMILY INSURANCE COMPANY	2.2%	2.4%	47,611	46,757	31,725	32,296	69.1%
36447	LM GENERAL INSURANCE COMPANY	1.8%	2.8%	39,867	49,241	22,271	21,686	44.0%
36161	TRAVELERS PROPERTY CASUALTY INSURANCE COMPANY	1.7%	1.6%	37,794	35,578	19,884	20,377	57.3%
37770	CSAA GENERAL INSURANCE COMPANY	1.7%	1.9%	37,204	38,197	18,958	19,327	50.6%
27120	TRUMBULL INSURANCE COMPANY	1.5%	1.5%	32,569	32,435	17,012	17,044	52.5%
25089	COAST NATIONAL INSURANCE COMPANY	1.5%	1.0%	32,027	27,491	14,391	15,266	55.5%
21253	COMPANY	1.4%	1.3%	31,384	30,536	17,525	17,294	56.6%
19275	AMERICAN FAMILY MUTUAL INSURANCE COMPANY, S.I.	1.4%	1.8%	30,209	32,378	14,279	14,702	45.4%
35882	GEICO GENERAL INSURANCE COMPANY	1.3%	1.7%	29,176	30,267	14,061	13,256	43.8%
12484	LIBERTY MUTUAL PERSONAL INSURANCE COMPANY	1.2%	n/a	26,931	15,251	8,062	8,323	54.6%
25143	STATE FARM FIRE AND CASUALTY COMPANY	0.9%	1.0%	18,802	19,370	11,356	10,973	56.6%
22055	GEICO INDEMNITY COMPANY	0.8%	0.9%	18,019	18,407	9,925	9,914	53.9%
18988	AUTO-OWNERS INSURANCE COMPANY	0.7%	0.6%	15,272	14,254	8,669	8,540	59.9%
30210	COMPANY	0.7%	0.7%	14,553	14,972	10,852	10,699	71.5%
17230	ALLSTATE PROPERTY AND CASUALTY INSURANCE COMPANY	0.6%	n/a	12,496	12,296	6,398	6,464	52.6%
	CURRENT YEAR TOP 25	82.5%		1,802,363	1,782,005	1,035,531	1,032,854	58.0%
	2020 TOTAL (All Insurers)			2,185,765	2,169,045	1,237,067	1,233,673	56.9%
	2019 TOTAL (All Insurers)			2,162,402	2,135,612	1,389,632	1,403,956	65.7%

TOP 25 COMMERCIAL MULTIPERIL

NAIC	NAME	2020 MARKET SHARE	2019 MARKET SHARE	PREMIUMS WRITTEN (\$'000s)	PREMIUMS EARNED (\$'000s)	LOSSES PAID (\$'000s)	LOSSES INCURRED (\$'000s)	LOSS RATIO
18058	PHILADELPHIA INDEMNITY INSURANCE COMPANY	6.9%	6.7%	45,403	43,471	16,120	38,189	87.8%
25143	STATE FARM FIRE AND CASUALTY COMPANY	3.6%	3.8%	24,041	23,926	9,706	9,045	37.8%
24082	OHIO SECURITY INSURANCE COMPANY	3.5%	3.5%	23,277	22,543	7,792	8,100	35.9%
21687	MID-CENTURY INSURANCE COMPANY	2.7%	3.2%	18,036	19,561	10,950	10,725	54.8%
10677	CINCINNATI INSURANCE COMPANY, THE	2.7%	2.4%	18,029	16,984	6,081	4,983	29.3%
19240	ALLSTATE INDEMNITY COMPANY	2.4%	2.7%	16,172	16,449	7,032	6,094	37.0%
19275	AMERICAN FAMILY MUTUAL INSURANCE COMPANY, S.I.	2.2%	2.8%	14,610	15,651	8,347	6,884	44.0%
21709	TRUCK INSURANCE EXCHANGE	2.1%	2.2%	14,162	13,737	8,953	9,361	68.1%
32700	OWNERS INSURANCE COMPANY	2.1%	2.2%	13,971	13,837	5,845	5,568	40.2%
19046	AMERICA	1.8%	2.3%	11,923	13,099	8,545	7,029	53.7%
25674	AMERICA	1.7%	1.9%	11,181	11,473	7,098	8,374	73.0%
20990	COUNTRY MUTUAL INSURANCE COMPANY	1.7%	1.4%	10,904	9,421	5,203	7,464	79.2%
12890	EAGLE WEST INSURANCE COMPANY	1.6%	n/a	10,472	8,889	3,771	2,735	30.8%
22667	ACE AMERICAN INSURANCE COMPANY	1.6%	1.2%	10,332	9,425	9,753	23,593	250.3%
21652	FARMERS INSURANCE EXCHANGE	1.4%	1.7%	9,440	9,905	3,357	2,128	21.5%
20443	CONTINENTAL CASUALTY COMPANY	1.4%	1.4%	9,271	9,005	5,007	6,009	66.7%
24228	PEKIN INSURANCE COMPANY	1.4%	1.4%	9,230	8,921	4,201	6,314	70.8%
21598	FARMERS INSURANCE COMPANY OF ARIZONA	1.3%	1.6%	8,886	9,537	3,454	3,662	38.4%
20281	FEDERAL INSURANCE COMPANY	1.3%	1.7%	8,767	9,381	2,112	1,159	12.4%
14184	ACUITY, A MUTUAL INSURANCE COMPANY	1.3%	1.3%	8,565	8,189	3,179	7,847	95.8%
13528	BROTHERHOOD MUTUAL INSURANCE COMPANY	1.3%	1.3%	8,341	8,139	4,314	4,933	60.6%
11000	SENTINEL INSURANCE COMPANY, LTD.	1.2%	1.4%	8,184	8,405	4,628	1,363	16.2%
25623	PHOENIX INSURANCE COMPANY	1.2%	1.3%	7,875	7,558	3,173	4,278	56.6%
19100	AMCO INSURANCE COMPANY	1.2%	n/a	7,764	7,095	2,721	924	13.0%
29459	TWIN CITY FIRE INSURANCE COMPANY	1.2%	1.4%	7,703	8,142	2,192	4,404	54.1%
	CURRENT YEAR TOP 25	50.9%		336,539	332,743	153,534	191,165	57.5%
	2020 TOTAL (All Insurers)			660,747	641,948	298,024	323,814	50.4%
	2019 TOTAL (All Insurers)			630,195	619,142	288,208	274,182	44.3%

TOP 25 WORKERS COMPENSATION

NAIC	NAME	2020 MARKET SHARE	2019 MARKET SHARE	PREMIUMS WRITTEN (\$'000s)	PREMIUMS EARNED (\$'000s)	LOSSES PAID (\$'000s)	LOSSES INCURRED (\$'000s)	LOSS RAITIO
13928	COPPERPOINT INDEMNITY INSURANCE COMPANY	7.6%	7.8%	60,977.82	65,192.97	31,153.25	22,163.31	34.0%
13043	COPPERPOINT GENERAL INSURANCE COMPANY	3.3%	4.0%	26,205.45	29,950.60	12,424.94	13,182.41	44.0%
16535	ZURICH AMERICAN INSURANCE COMPANY	3.0%	3.5%	23,619.29	25,161.91	16,633.23	11,880.51	47.2%
13210	COPPERPOINT CASUALTY INSURANCE COMPANY	2.7%	2.7%	21,935.63	23,192.32	13,068.89	9,067.39	39.1%
25011	WESCO INSURANCE COMPANY	2.7%	2.7%	21,484.81	21,799.13	6,268.94	10,937.14	50.2%
25658	TRAVELERS INDEMNITY COMPANY, THE	2.6%	2.6%	20,691.73	20,009.11	12,812.63	10,038.77	50.2%
25674	TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA	2.5%	2.4%	19,821.17	19,906.22	6,273.59	13,190.73	66.3%
41394	BENCHMARK INSURANCE COMPANY	2.3%	2.9%	18,649.20	20,410.77	7,745.17	8,863.48	43.4%
42376	TECHNOLOGY INSURANCE COMPANY, INC.	2.2%	2.3%	17,598.11	18,204.69	7,983.90	5,458.84	30.0%
22667	ACE AMERICAN INSURANCE COMPANY	2.0%	1.7%	16,038.62	14,497.27	6,356.51	3,367.94	23.2%
23396	AMERISURE MUTUAL INSURANCE COMPANY	1.8%	1.5%	14,692.28	14,134.64	7,482.38	3,538.96	25.0%
14216	COPPERPOINT INSURANCE COMPANY	1.8%	2.8%	14,293.07	17,012.36	-43,453.24	75,039.80	441.1%
25682	TRAVELERS INDEMNITY COMPANY OF CONNECTICUT, THE	1.6%	1.6%	12,678.69	13,617.28	10,635.98	5,999.04	44.1%
14184	ACUITY, A MUTUAL INSURANCE COMPANY	1.4%	1.4%	11,469.63	11,491.26	3,921.30	3,713.03	32.3%
40517	COMPANY	1.3%	n/a	10,706.10	9,680.90	18,026.91	4,069.33	42.0%
40142	AMERICAN ZURICH INSURANCE COMPANY	1.2%	1.2%	9,704.90	10,653.16	17,377.33	12,331.94	115.8%
42390	AMGUARD INSURANCE COMPANY	1.1%	1.1%	9,161.17	9,841.03	1,445.23	2,654.21	27.0%
24082	OHIO SECURITY INSURANCE COMPANY	1.1%	1.2%	9,052.33	8,931.53	4,420.58	2,493.82	27.9%
12200	AMERICAN LIBERTY INSURANCE COMPANY, INC.	1.1%	1.1%	8,825.97	8,518.76	1,332.79	3,437.85	40.4%
24147	OLD REPUBLIC INSURANCE COMPANY	1.1%	1.0%	8,673.37	8,533.73	2,984.24	2,547.84	29.9%
13929	COPPERPOINT NATIONAL INSURANCE COMPANY	1.1%	1.2%	8,486.94	8,905.74	1,501.35	3,470.47	39.0%
10510	CAROLINA CASUALTY INSURANCE COMPANY	1.0%	0.9%	8,348.04	8,295.03	3,239.61	3,195.51	38.5%
11150	ARCH INSURANCE COMPANY	1.0%	n/a	8,117.91	7,746.91	8,095.24	2,666.14	34.4%
19682	HARTFORD FIRE INSURANCE COMPANY	1.0%	n/a	8,048.58	7,604.97	3,917.59	1,693.71	22.3%
13935	FEDERATED MUTUAL INSURANCE COMPANY	0.9%	n/a	7,182.82	7,010.56	3,583.17	2,586.53	36.9%
CURRENT YEAR TOP 25				396,463.62	410,302.87	165,231.50	237,588.69	57.9%
2020 TOTAL (All Insurers)				800,199.31	802,003.77	361,460.46	430,036.33	53.6%
2019 TOTAL (All Insurers)				849,587.75	848,463.60	411,614.38	449,313.61	53.0%

TOP 25 COMMERCIAL AUTO LIABILITY

NAIC	NAME	2020 MARKET SHARE	2019 MARKET SHARE	PREMIUMS WRITTEN (\$'000s)	PREMIUMS EARNED (\$'000s)	LOSSES PAID (\$'000s)	LOSSES INCURRED (\$'000s)	LOSS RAITIO
11770	UNITED FINANCIAL CASUALTY COMPANY	12.9%	24.4%	77,406	69,020	43,666	28,507	0.0%
23035	LIBERTY MUTUAL FIRE INSURANCE COMPANY	4.0%	8.4%	23,982	10,656	7,442	2,743	0.0%
14184	ACUIITY, A MUTUAL INSURANCE COMPANY	3.2%	5.5%	19,104	17,761	11,090	7,314	0.0%
18058	PHILADELPHIA INDEMNITY INSURANCE COMPANY	2.5%	4.7%	15,299	13,969	2,904	4,404	0.0%
16535	ZURICH AMERICAN INSURANCE COMPANY	2.1%	4.2%	12,414	12,601	13,361	5,788	0.0%
21326	EMPIRE FIRE AND MARINE INSURANCE COMPANY	2.0%	5.6%	12,011	12,001	382	1,596	0.0%
19445	NATIONAL UNION FIRE INSURANCE COMPANY OF PITTSBURGH PA	1.9%	2.2%	11,474	10,225	7,026	12,901	0.1%
32700	OWNERS INSURANCE COMPANY	1.9%	3.6%	11,267	10,815	9,579	4,662	0.0%
24147	OLD REPUBLIC INSURANCE COMPANY	1.9%	2.0%	11,179	9,245	7,720	2,171	0.0%
24228	PEKIN INSURANCE COMPANY	1.8%	3.1%	11,083	10,040	9,965	9,550	0.1%
25674	TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA	1.8%	3.9%	10,579	10,866	10,890	8,529	0.1%
11371	GREAT WEST CASUALTY COMPANY	1.7%	3.6%	10,381	10,566	4,575	6,719	0.1%
24082	OHIO SECURITY INSURANCE COMPANY	1.7%	3.4%	9,976	10,219	5,996	4,044	0.0%
12572	SELECTIVE INSURANCE COMPANY OF AMERICA	1.6%	2.5%	9,925	8,539	4,469	2,927	0.0%
10677	CINCINNATI INSURANCE COMPANY, THE	1.6%	2.9%	9,704	9,461	5,937	5,629	0.1%
11150	ARCH INSURANCE COMPANY	1.5%	n/a	9,242	7,014	6,927	3,026	0.0%
24015	NORTHLAND INSURANCE COMPANY	1.4%	2.9%	8,584	8,355	5,904	3,688	0.0%
22543	SECURA INSURANCE, A MUTUAL COMPANY	1.3%	2.3%	8,071	7,480	3,897	3,397	0.0%
32620	NATIONAL INTERSTATE INSURANCE COMPANY	1.3%	2.2%	7,641	7,079	3,521	1,340	0.0%
25658	TRAVELERS INDEMNITY COMPANY, THE	1.0%	2.0%	6,237	6,097	5,050	1,571	0.0%
11738	INFINITY AUTO INSURANCE COMPANY	1.0%	n/a	6,211	5,529	3,317	3,191	0.1%
19232	ALLSTATE INSURANCE COMPANY	1.0%	n/a	6,128	5,581	2,633	2,940	0.1%
21709	TRUCK INSURANCE EXCHANGE	1.0%	n/a	6,113	5,580	3,004	3,406	0.1%
22667	ACE AMERICAN INSURANCE COMPANY	1.0%	2.0%	6,063	6,170	7,276	1,327	0.0%
21415	EMPLOYERS MUTUAL CASUALTY COMPANY	1.0%	2.0%	5,845	5,966	5,130	4,055	0.1%
CURRENT YEAR TOP 25		54.2%		325,920	290,833	191,660	135,426	46.6%
2020 TOTALS (All Insurers)				601,848	565,593	397,750	297,554	70.3%
2019 TOTALS (All Insurers)				550,253	513,500	363,889	278,872	54.3%

TOP 25 COMMERCIAL AUTO PHYSICAL DAMAGE

NAIC	NAME	2020 MARKET SHARE	2019 MARKET SHARE	PREMIUMS WRITTEN (\$'000s)	PREMIUMS EARNED (\$'000s)	LOSSES PAID (\$'000s)	LOSSES INCURRED (\$'000s)	LOSS RATIO
11770	UNITED FINANCIAL CASUALTY COMPANY	10.5%	10.0%	16,604	14,782	6,834	6,622	44.8%
14184	ACUITY, A MUTUAL INSURANCE COMPANY	3.7%	3.6%	5,921	5,729	2,359	2,249	39.3%
24228	PEKIN INSURANCE COMPANY	2.7%	2.8%	4,237	4,069	2,203	2,208	54.3%
32700	OWNERS INSURANCE COMPANY	2.6%	2.8%	4,145	4,075	2,046	2,018	49.5%
11371	GREAT WEST CASUALTY COMPANY	2.2%	2.8%	3,485	3,827	1,944	1,831	47.8%
23035	LIBERTY MUTUAL FIRE INSURANCE COMPANY	2.0%	n/a	3,167	2,043	490	395	19.4%
24082	OHIO SECURITY INSURANCE COMPANY	2.0%	2.2%	3,099	3,271	1,180	1,231	37.6%
16535	ZURICH AMERICAN INSURANCE COMPANY	1.9%	1.8%	3,087	2,841	1,563	1,564	55.0%
10677	CINCINNATI INSURANCE COMPANY, THE	1.8%	2.0%	2,925	2,983	1,245	1,338	44.9%
24015	NORTHLAND INSURANCE COMPANY	1.8%	2.0%	2,863	2,838	964	1,503	52.9%
12572	SELECTIVE INSURANCE COMPANY OF AMERICA	1.7%	1.3%	2,772	2,273	1,354	1,358	59.7%
25674	TRAVELERS PROPERTY CASUALTY COMPANY OF AMERICA	1.6%	1.9%	2,601	2,727	1,015	1,661	60.9%
18058	PHILADELPHIA INDEMNITY INSURANCE COMPANY	1.6%	1.7%	2,485	2,368	793	881	37.2%
22543	SECURA INSURANCE, A MUTUAL COMPANY	1.5%	1.4%	2,454	2,244	1,569	1,601	71.4%
13935	FEDERATED MUTUAL INSURANCE COMPANY	1.5%	1.3%	2,308	2,135	1,086	999	46.8%
19232	ALLSTATE INSURANCE COMPANY	1.4%	1.2%	2,252	2,172	1,370	1,140	52.5%
21709	TRUCK INSURANCE EXCHANGE	1.4%	1.3%	2,154	1,949	857	861	44.2%
21415	EMPLOYERS MUTUAL CASUALTY COMPANY	1.3%	1.4%	2,045	2,067	941	860	41.6%
23574	MIDWEST FAMILY MUTUAL INSURANCE COMPANY	1.2%	1.2%	1,938	1,844	931	1,084	58.8%
26344	GREAT AMERICAN ASSURANCE COMPANY	1.2%	1.3%	1,890	1,855	723	621	33.5%
21180	SENTRY SELECT INSURANCE COMPANY	1.2%	n/a	1,863	1,669	817	711	42.6%
25658	TRAVELERS INDEMNITY COMPANY, THE	1.2%	1.2%	1,841	1,858	882	1,164	62.7%
19275	AMERICAN FAMILY MUTUAL INSURANCE COMPANY, S.I.	1.1%	1.2%	1,795	1,773	829	840	47.4%
13773	FARM BUREAU PROPERTY & CASUALTY INSURANCE COMPANY	1.1%	n/a	1,723	1,633	944	1,128	69.0%
25178	STATE FARM MUTUAL AUTOMOBILE INSURANCE COMPANY	1.1%	1.2%	1,697	1,728	1,235	1,215	70.4%
CURRENT YEAR TOP 25		51.3%		81,350	76,756	36,173	37,083	48.3%
2020 TOTALS (All Insurers)				158,702	151,936	73,761	72,375	48.5%
2019 TOTALS (All Insurers)				146,432	140,594	77,741	76,019	54.1%

TOP 25 MEDICAL MALPRACTICE

NAIC	NAME	2020 MARKET SHARE	2019 MARKET SHARE	PREMIUMS WRITTEN (\$'000s)	PREMIUMS EARNED (\$'000s)	LOSSES PAID (\$'000s)	LOSSES INCURRED (\$'000s)	LOSS RATIO
32832	MUTUAL INSURANCE COMPANY OF ARIZONA	49.1%	50.2%	79,956	83,754	23,402	32,785	39.1%
11843	MEDICAL PROTECTIVE COMPANY, THE	10.6%	8.2%	17,298	16,125	4,737	1,559	9.7%
33200	NORCAL MUTUAL INSURANCE COMPANY	4.5%	5.2%	7,398	7,610	3,083	2,489	32.7%
44083	PREFERRED PHYSICIANS MEDICAL RRG, A MUTUAL INS CO	4.2%	4.4%	6,875	6,571	1,157	50	0.8%
20427	AMERICAN CASUALTY COMPANY OF READING, PENNSYLVANIA	3.8%	3.5%	6,189	6,039	1,772	1,315	21.8%
43460	ASPEN AMERICAN INSURANCE COMPANY	2.2%	1.9%	3,662	3,699	195	226	6.1%
15211	LONE STAR ALLIANCE, INC., A RISK RETENTION GROUP	2.0%	7.3%	3,316	6,618	2,534	2,826	42.7%
13067	PROFESSIONALS RISK RETENTION GROUP, INC.	1.6%	1.6%	2,599	2,599	-417	1,264	48.6%
11598	APPLIED MEDICO-LEGAL SOLUTIONS RRG, INC.	1.3%	1.0%	2,124	1,932	1,175	600	31.1%
16942	MMIC INSURANCE, INC.	1.3%	0.5%	2,097	1,361	191	0	0.0%
34495	DOCTORS' COMPANY, AN INTERINSURANCE EXCHANGE, THE	1.3%	1.2%	2,094	2,125	641	2,604	122.5%
36234	PREFERRED PROFESSIONAL INSURANCE COMPANY	1.3%	1.1%	2,071	1,937	290	175	9.0%
18767	CHURCH MUTUAL INSURANCE COMPANY	1.3%	0.9%	2,039	1,952	2,144	440	22.5%
44105	OPHTHALMIC MUTUAL INS. CO., RISK RETENTION GROUP	1.1%	1.2%	1,797	1,802	549	600	33.3%
19917	LIBERTY INSURANCE UNDERWRITERS INC.	1.1%	0.9%	1,740	1,711	652	410	24.0%
15865	NCMIC INSURANCE COMPANY	1.1%	1.0%	1,729	1,684	139	0	0.0%
11811	PROFESSIONAL SECURITY INSURANCE COMPANY	1.1%	n/a	1,727	881	9	0	0.0%
11976	CENTURION MEDICAL LIABILITY PROTECTIVE RRG, INC.	0.9%	1.0%	1,509	1,683	79	982	58.3%
11860	COPIC INSURANCE COMPANY	0.9%	0.8%	1,486	1,495	1,924	0	0.0%
15738	MEDCHOICE RISK RETENTION GROUP, INC.	0.8%	0.8%	1,380	1,268	366	300	23.7%
42617	MAG MUTUAL INSURANCE COMPANY	0.8%	n/a	1,293	298	0	0	0.0%
44121	OMS NATIONAL INSURANCE COMPANY, RISK RETENTION GROUP	0.8%	0.8%	1,238	1,302	409	0	0.0%
12373	CARING COMMUNITIES, A RECIPROCAL RISK RETENTION GROUP	0.7%	0.7%	1,213	1,213	1,126	196	16.1%
14460	PODIATRY INSURANCE COMPANY OF AMERICA	0.7%	0.8%	1,112	1,141	-312	42	3.7%
22667	ACE AMERICAN INSURANCE COMPANY	0.6%	0.5%	898	891	-265	124	13.9%
	CURRENT YEAR TOP 25	95.0%		154,838	157,690	45,581	48,986	31.1%
	2020 TOTALS (All Insurers)			162,959	165,643	49,112	53,090	29.7%
	2019 TOTALS (All Insurers)			169,286	165,815	63,240	72,643	38.1%

TOP 25 TITLE

NAIC	NAME	2020 MARKET SHARE	2019 MARKET SHARE	PREMIUMS WRITTEN (\$'000s)
50814	FIRST AMERICAN TITLE INSURANCE COMPANY	32.9%	34.6%	214,769
50520	OLD REPUBLIC NATIONAL TITLE INSURANCE COMPANY	13.4%	14.4%	87,730
50229	CHICAGO TITLE INSURANCE COMPANY	9.9%	11.4%	64,652
51586	FIDELITY NATIONAL TITLE INSURANCE COMPANY	9.3%	10.0%	60,643
50050	WESTCOR LAND TITLE INSURANCE COMPANY	6.6%	2.8%	43,199
50083	COMMONWEALTH LAND TITLE INSURANCE COMPANY	6.5%	6.5%	42,627
50121	STEWART TITLE GUARANTY COMPANY	6.4%	4.6%	41,853
50016	TITLE RESOURCES GUARANTY COMPANY	4.7%	4.9%	30,850
12309	ALLIANT NATIONAL TITLE INSURANCE COMPANY, INC.	2.9%	2.8%	19,073
14240	FIRST NATIONAL TITLE INSURANCE COMPANY	2.7%	2.3%	17,374
51152	WFG NATIONAL TITLE INSURANCE COMPANY	1.1%	1.1%	7,267
50130	NORTH AMERICAN TITLE INSURANCE COMPANY	0.9%	0.9%	5,862
51020	NATIONAL TITLE INSURANCE OF NEW YORK INC.	0.8%	0.7%	5,493
50440	REAL ADVANTAGE TITLE INSURANCE COMPANY	0.5%	0.7%	3,432
51411	AMERICAN GUARANTY TITLE INSURANCE COMPANY	0.4%	0.4%	2,843
50026	PREMIER LAND TITLE INSURANCE COMPANY	0.4%	0.5%	2,450
51560	ATTORNEYS TITLE GUARANTY FUND, INC.	0.2%	0.0%	1,122
12522	AGENTS NATIONAL TITLE INSURANCE COMPANY	0.1%	0.0%	960
11974	AMROCK TITLE INSURANCE COMPANY	0.1%	1.2%	348
51632	RADIAN TITLE INSURANCE INC.	0.0%	0.1%	212
51578	AMTRUST TITLE INSURANCE COMPANY	0.0%	n/a	1
2020 TOTALS (All 21 Insurers)		100.0%		652,760
2019 TOTALS (All Insurers)				526,260

Insurers that Ceased Business Activity

MERGERS

Insurers that merged into an insurer authorized in Arizona during 2020

Non-Surviving Company	Company Type	Merger Effective Date
Surviving Company		
FORESTERS LIFE INSURANCE AND ANNUITY COMPANY	LD	
PHOENIX LIFE INSURANCE COMPANY		07/01/2020
NASSAU LIFE INSURANCE COMPANY OF TEXAS	LD	
NASSAU LIFE AND ANNUITY COMPANY		12/31/2020
INDEMNITY COMPANY OF CALIFORNIA	CI	
DEVELOPERS SURETY AND INDEMNITY COMPANY		12/31/2020
TRANSAMERICA PREMIER LIFE INSURANCE COMPANY	LD	
TRANSAMERICA LIFE INSURANCE COMPANY		10/01/2020
LAMORAK INSURANCE COMPANY	PC	
BEDIVERE INSURANCE COMPANY		12/09/2020
GREAT-WEST LIFE ASSURANCE COMPANY	LD	
CANADA LIFE ASSURANCE COMPANY, THE		01/01/2020
WILCO LIFE INSURANCE COMPANY	LD	
WILCAC LIFE INSURANCE COMPANY		12/31/2020
CGB INSURANCE COMPANY	PC	
AMERICAN AGRI-BUSINESS INSURANCE COMPANY		12/28/2020

Insurers that Ceased Business Activity

WITHDRAWALS

Insurers that during 2020 voluntarily withdrew from Arizona or merged into an insurer not authorized in Arizona

NAME	DOMICILE	NAIC	BUSINESS TYPE	EFFECTIVE DATE
AMERISERV LIFE INSURANCE COMPANY	AZ	86550	UR	7/17/1987
CST INSURANCE COMPANY	AZ	15594	CP	12/2/2014
FLORIDA SPECIALTY INSURANCE COMPANY	FL	17248	PC	5/3/1988
FORT WAYNE MEDICAL SURETY COMPANY, RISK RETENTION GROUP	AZ	12625	RG	10/5/2006
HEARTLAND RISK MANAGEMENT COMPANY	AZ	14253	CP	5/3/2012
MEDICAL ALLIANCE INSURANCE COMPANY, INC., THE	AZ	14488	CP	1/23/2013
PACIFIC ANNUITY REINSURANCE COMPANY	AZ	14682	CP	12/21/2012
PHOENIX HEALTH PLANS, INC.	AZ	10160	HC	7/13/2005
PIC RISK, INC.	AZ	15120	CP	2/5/2015
SC INSURANCE COMPANY	AZ	14312	CP	12/7/2010
SOCIAL SERVICES PROVIDERS CAPTIVE INSURANCE COMPANY	AZ	14674	CP	5/16/2005
STEWARD HEALTH CHOICE, INC.	AZ	15081	HC	7/3/2013
TIPPECANOE LIFE INSURANCE COMPANY	AZ	94714	UR	9/29/1982
UNITED MISSOURI INSURANCE COMPANY	AZ	89591	UR	1/18/1978
WINSURE CAPTIVE INSURANCE COMPANY	AZ	15491	CP	4/14/2016

RECEIVERSHIPS

Insurers Ordered to Liquidate During 2020

NAME	DOMICILE	NAIC	BUSINESS TYPE	EFFECTIVE DATE
NONE				

Arizona Receiverships and Ancillaries

As of December 31, 2020

Arizona Companies in Rehabilitation

Company Name	NAIC	Date of Receivership
PMI Mortgage Insurance Co.	27251	3/14/2012

Arizona Companies in Liquidation

Company Name	NAIC	Date of Receivership
Compass Cooperative Health Plan, Inc. dba Meritus Health Partners (HCSO)	14676	8/10/2016
Compass Cooperative Mutual Health Network, Inc. dba Meritus Mutual Health Partners	15092	8/10/2016

Foreign Companies in Ancillary Receivership

Company Name	NAIC	Date of Receivership
Reliance Insurance Company	24457	3/14/2002

2020 SURPLUS LINES PREMIUM BY CLASS CODE

Class Code	Class	Class Description	2020 Premium
AH00	AH	Other - Accident and Health	4,317,904
AH01	AH	Accidental Death	592,232
AH02	AH	Air Crew Personal Accident	0
AH03	AH	Athletes, Celebrities & Show Business Personalities	118,384
AH04	AH	Aviation Accident	40,952
AL00	AL	Other - Automobile Liability	9,164,585
AL01	AL	Ambulance Service	-203,141
AL02	AL	Bus or Livery	109,105
AL03	AL	Butane, Propane Hauling	9,276
AL04	AL	Drive Away	54,360
AL05	AL	Driving School	4,504
AL06	AL	Excess Limits	7,213,909
AL08	AL	Garbage/Refuse Trucks	10,044
AL09	AL	Go Carts/Midget Autos	131,642
AL10	AL	Heavy Equipment Dealers	4,941
AL11	AL	Long Haul Truckers	25,845,923
AL13	AL	Monoline Hired/Non-owned auto	2,739,543
AL14	AL	New Ventures	73,329
AL17	AL	Taxicabs	393,159
AL18	AL	Used Car Dealers	712,694
AL19	AL	Wreckers/Tow Trucks/Repo Operations	497,111
AP00	AP	Other - Automobile Physical Damage	5,662,853
AP01	AP	Antique or Classic Automobiles	20,464
AP02	AP	Automobile Rental -- Short Form	-49
AP03	AP	Butane, Propane Hauling	7,330
AP05	AP	Go Carts/Midget Autos	-12,381
AP07	AP	Leased Motor Vehicles	9,194
AP08	AP	Long Haul Trucks & Trailers	816,931
AP10	AP	New Ventures	12,282
AP12	AP	Used Car Dealers	7,704,889
AVL00	AVL	Other - Aviation Liability	9,017,257
AVL01	AVL	Air Ambulances	105,272
AVL02	AVL	Air Meets & Special Events	100,000
AVL04	AVL	Balloon -- Hot Air & Gas	127
AVL07	AVL	Excess Limits	150,127
AVL10	AVL	Hanger Keepers Legal Liability	12,038
AVL11	AVL	Helicopters	14,900
AVL12	AVL	Hijacking	122,290
AVPD00	AVPD	Other - Aircraft Physical Damage	324,125
AVPD04	AVPD	Chemical Spray and/or Drift	50
AVPD06	AVPD	Excess Limits	53,089
AVPD07	AVPD	Helicopters	16,951
FA00	FA	Other - Fire and Allied Lines	71,491,842
FA01	FA	Air Supported Structures	2,958
FA02	FA	Amusement Parks & Carnivals	148,310
FA03	FA	Bars & Taverns	544,027
FA04	FA	Developmentally Disabled Resident Services & Day Care Centers	40,639
FA05	FA	Earthquake & Flood	8,432,421
FA06	FA	Explosive Manufacturing or Storage & Sales	12,382
FA07	FA	Fraternity or Sorority Houses	6,331
FA08	FA	Greenhouses -- Wind and Hail	56,539
FA09A	FA	Habitational Risks - Apartments	6,281,043

2020 SURPLUS LINES PREMIUM BY CLASS CODE

Class Code	Class	Class Description	2020 Premium
FA09B	FA	Habitational Risks - Condominiums	603,756
FA09C	FA	Habitational Risks - Dwellings One to Four Family	8,363,778
FA09D	FA	Habitational Risks - Hotels/Motels	1,831,356
FA09E	FA	Habitational Risks - All Other	6,298,997
FA10	FA	Hay in Open or Barns	815
FA11	FA	Heavy Equipment Dealers	83,249
FA13	FA	Municipalities	285,080
FA14	FA	New Ventures	68,543
FA15	FA	Nuclear Energy Property	516,727
FA16	FA	Plastic Manufacturing and Sales	225,477
FA17	FA	Restaurants	261,576
FA18	FA	School Districts	10,206
FA19	FA	Seasonal Dwellings	30,127
FA20	FA	Trade Name Restoration or Product Contamination	163,514
FA21	FA	Used Car Dealers	142,111
FA22	FA	Vacant Buildings	1,802,578
FA23	FA	Cyber or Electronic Media Risks	3,716,107
FA24	FA	General Contractors, Owners, Developers	4,600,736
FA25	FA	Medical Marijuana Dispensaries/Grow Facilities	2,662,826
GL00	GL	Other - General Liability	184,751,916
GL01	GL	Adult Day Care Centers	239,729
GL03	GL	Alcohol/Drug Rehabilitation Centers/Programs	317,005
GL04	GL	Amusement Parks & Carnivals (Including Rides & Devices)	601,675
GL05	GL	Anhydrous Ammonia Dealers/Haulers/Applicators	2,255
GL06	GL	Animal Rides	38,951
GL07	GL	Auto Parts Manufacturing	161,714
GL08	GL	Automobile Wrecking Yards	29,771
GL09	GL	Building Demolition	95,341
GL10	GL	Building, Manufactured Housing Moving	1,472,121
GL11	GL	Camps -- Athletic, Seasonal, Rehabilitative, Social Services	93,047
GL12	GL	Child Care Day Centers	842,695
GL13	GL	Collapse Hazard (XCU) Contractors	10,629
GL14	GL	Crane Rentals	622,759
GL15	GL	Dentists	148,683
GL16	GL	Detective/Private Investigation Agencies	736,779
GL17	GL	Developmentally Disabled Residents & Day Care Centers	2,025
GL18	GL	Dude Ranches	2,200
GL19	GL	Environmental Exposures	15,408,362
GL20A	GL	Excess Limits - Following Form Excess	81,951,568
GL20B	GL	Excess Limits - Umbrella	20,770,299
GL21	GL	Exercise/Health Clubs/Spas/Fitness Centers	404,617
GL22	GL	Exhibitions/Concerts	17,059
GL23	GL	Explosion Hazard or Blasting Contractors	19,679
GL24	GL	Explosive Manufacturing	35,648
GL25	GL	Fairgrounds/Fairs	45,428
GL26	GL	Fire Suppression Systems and/or Alarm Systems (Including Installation, Service)	2,522,674
GL27	GL	Firearms Liability, Gunsmithing, Ammunition Reloading	225,120
GL28	GL	Fraternities/Sororities	7,636
GL29	GL	Fuel Tank Testers	14,625
GL30	GL	Garbage/Refuse Trucks	40,998
GL31	GL	General Contractors/ Paper Contractors/Developers	25,892,574

2020 SURPLUS LINES PREMIUM BY CLASS CODE

Class Code	Class	Class Description	2020 Premium
GL32	GL	Go Cart Trucks	1,165
GL33	GL	Ground Applicators (Chemical)	132,954
GL34	GL	Group Homes	201,772
GL35A	GL	Habitational Risks - Apartments	3,503,483
GL35B	GL	Habitational Risks - Condominiums	210,685
GL35C	GL	Habitational Risks - Dwellings One to Four Family	3,656,012
GL35D	GL	Habitational Risks - Hotels/Motels	552,368
GL35E	GL	Habitational Risks - All Other	5,356,096
GL36	GL	Halfway Houses	44,595
GL37	GL	Heavy Equipment Dealers	198,151
GL38	GL	Heavy Equipment Repair	397,234
GL39	GL	Homeowner Associations (Developer Controlled)	101,370
GL40	GL	Homes for the Aged, Mentally or Physically Handicapped	3,186,133
GL41	GL	Horse Boarding/Stables	108,917
GL43	GL	Horse Shows	11,741
GL44	GL	Hospices	95,655
GL45	GL	Hospitals	2,225,241
GL46	GL	Karate, Tai-Kwon-Do	3,611
GL48	GL	Liquefied Petroleum Dealers	-5,534
GL49	GL	Liquor Liability	2,353,008
GL50	GL	Loggers Property Damage Liability	49,655
GL51	GL	Mining	40,656
GL52	GL	Municipalities	99,242
GL53	GL	New Ventures	984,769
GL54	GL	Nuclear Energy	11,562
GL55	GL	Nutraceuticals/Dietary Supplements	323,685
GL56	GL	Nurse Registries	62,789
GL57	GL	Nursing Homes	2,854,911
GL58	GL	Outfitters & Guides & Whitewater Rafters	1,277,276
GL59	GL	Participant Liability Exposures	31,949
GL60	GL	Pawn Shops	402,470
GL61	GL	Pest Control Applicators	1,119,636
GL63	GL	Pollution/ Contamination	11,378,315
GL64	GL	Physicians & Surgeons	43,466
GL65	GL	Products Recall Coverage	2,249,985
GL66	GL	Radio & TV Broadcasters & Producers	5,167
GL67	GL	Railroad Protection	972,476
GL68	GL	Recreational Vehicles/ ATV's / Jet Ski's / Snowmobiles	160,622
GL69	GL	Recycling Centers	127,588
GL70	GL	Rental Facilities	2,257,027
GL71	GL	Rodeos	37,730
GL72	GL	Roofers	3,542,316
GL73	GL	Sand/Gravel Haulers	42,944
GL74	GL	School Districts	82,306
GL75	GL	Security Guards	1,967,460
GL76	GL	Senior Citizen Centers	-402
GL77	GL	Shooting Rangers	10,906
GL78	GL	Short Term Special Events	339,302
GL79	GL	Skating Rinks (Roller, Ice, Skateboard, Rollerblade)	300
GL81	GL	Spectator Liability	15,026
GL82	GL	Tanning Salons	215,000
GL83	GL	Tattoo/ Body Art Parlors	244,096

2020 SURPLUS LINES PREMIUM BY CLASS CODE

Class Code	Class	Class Description	2020 Premium
GL84	GL	Taverns/ Bars (Including Liquor Liability)	2,270,162
GL85	GL	Transportation of Senior Citizens	196,502
GL86	GL	Tree Trimming	180,512
GL87	GL	Tunneling & Excavation	190,351
GL88	GL	Underground Hazard (XCU) Contractors	38,366
GL89	GL	Vacant Buildings or Lots	1,428,201
GL90	GL	Welding Operations	216,387
GL91	GL	Wreckers/Tow Trucks/Repo Operations	75,118
GL92	GL	Medical Marijuana Dispensaries/Grow Facilities	1,918,207
GL93	GL	Solar Electric Installation/Generation Commercial	166,642
GL94	GL	Wind Power Electric Installation/Generation - Commercial	3,323
HO0	HO	Homeowners	252,095
IM00	IM	Other - Inland Marine	6,546,065
IM01	IM	Boats of all types	134,130
IM02	IM	Bridges	1,300
IM03	IM	Cargo	3,510,602
IM04	IM	Coin Dealers	151,612
IM05	IM	Fine Arts or Personal Articles	115,833
IM06	IM	Heavy Equipment Dealers	86,018
IM07	IM	Jewelers Block	357,406
IM08	IM	Jewelry (High Values)	99,929
IM09	IM	Mining Equipment	124,148
IM10	IM	Tunneling Equipment	3,375
IM11	IM	Water Pumping Equipment	7,828
IM12	IM	Cyber or Electronic Media Risks	2,494,445
MS00	MS	Other - Miscellaneous Special Lines	3,673,515
MS01	MS	Asbestos (All Coverage)	13,980
MS02	MS	Difference In Condition	624,268
MS03	MS	Hole-In-One Insurance	12,371
MS04	MS	International Exposure	12,610
MS05	MS	Kidnap & Ransom	10,860
MS06	MS	Mortality (Livestock & Pets)	1,112
MS07	MS	Patent/ Copyright/ Trademark Infringement	424,868
MS08	MS	Rain	-10,780
MS09	MS	Short Term Events	261,775
MS10	MS	Monoline Crime for Cyber or Electronic Media Risks	350,549
PL00	PL	Other - Professional Liability/Malpractice	64,261,838
PL01	PL	Accountants	253,129
PL02	PL	Actuaries	262,796
PL03	PL	Adult Day Care or Home Health Care	836,485
PL04	PL	Ambulance Personnel/ EMT (Monoline)	50,927
PL05	PL	Architects	1,126,373
PL06	PL	Blood/ Plasma Banks	4,874
PL08	PL	Clinical Laboratories	261,637
PL09	PL	Collection for Drug Testing	2,786
PL10	PL	Computer Consultants	108,248
PL11	PL	Consumer Programs	53,179
PL12	PL	Drug Testing Laboratories	59,038
PL13	PL	Employment Practices Liability	3,679,582
PL14	PL	Engineers	1,426,575
PL15	PL	Environmental Consultants	476,265
PL16	PL	Foster Care Agencies	-109,850

2020 SURPLUS LINES PREMIUM BY CLASS CODE

Class Code	Class	Class Description	2020 Premium
PL17	PL	Halfway Houses	15,909
PL18	PL	Healing Arts/ Alternative Medicine	62,540
PL19	PL	Investment Advisors	861,223
PL20	PL	Lawyers Professional Liability	5,831,605
PL21	PL	Medical Labs/ Blood Labs	288,250
PL22A	PL	Medical Malpractice Liability - Chiropractors	322,266
PL22B	PL	Medical Malpractice Liability - Dentists	655,642
PL22C	PL	Medical Malpractice Liability - Hospitals	6,085,772
PL22D	PL	Medical Malpractice Liability - Nurses	466,650
PL22E	PL	Medical Malpractice Liability - Physicians and Surgeons	4,036,492
PL22F	PL	Medical Malpractice Liability - All Other	15,022,060
PL23	PL	Midwives	27,066
PL24	PL	Nurse Registers	5,607
PL25A	PL	Nursing Homes - Skilled or Intermediate Care	132,537
PL25B	PL	Nursing Homes - Assisted Living with Care	5,136,500
PL25C	PL	Nursing Homes - Rest Homes with Care	296,000
PL25D	PL	Nursing Homes - Personal Care Facilities	317,838
PL25E	PL	Nursing Homes - Continuing Care Retirement	17,163
PL25F	PL	Nursing Homes - Convalescent Homes with continuous home	44,388
PL25G	PL	Nursing Homes - Any other Adult Extended Care Facility	357,528
PL26	PL	Officers & Directors/ Public Officials	7,808,900
PL27	PL	Property Management	9,741,204
PL28	PL	Psychologists/ Sociologists/ Counselors	53,368
PL29	PL	Real Estate Agents/ Brokers	1,052,367
PL30	PL	Real Estate Appraisers	176,787
PL31	PL	Residential Home Inspectors	440,263
PL32	PL	Risk Managers	235,557
PL33	PL	School Board Legal Liability	9,147
PL34	PL	Social Services Agencies	580,186
PL35	PL	Surveyors	22,708
PL36	PL	X-Ray Specialists/ Technicians	2,454
PL37	PL	Cyber or Electronic Media Risks	12,433,011
PL38	PL	Title Agents/Abstractors	225,459
PROD00	PROD	Other - Products	2,511,390
PROD01	PROD	Aircraft & Aircraft Parts Manufacturing	-2,023
PROD02	PROD	Ammunition Reloading & Firearms	2,346
PROD03	PROD	Amusement Rides/ Devises (Manufacturing, Installation & Repair)	226,836
PROD04	PROD	Automobile and Parts Manufacturing	51,934
PROD05	PROD	Discontinued Products	5,111
PROD08	PROD	Heavy Equipment Manufacturing/ Repair	37,680
PROD09	PROD	Medical Equipment	537,726
PROD10	PROD	Monoline Product Liability	205,946
PROD11	PROD	New Products Liability	1,006,645
PROD12	PROD	Nutraceuticals/ Dietary Supplements	200,054
PROD14	PROD	Pharmaceutical Manufactures & Distributors	300,149
PROD15	PROD	Plastic Manufacturing	1,649
PROD18	PROD	Sporting Goods Manufacturing	45,586
PROD19	PROD	Tire Recapping	13,790
PROD20	PROD	Tobacco Related Products	243,787
PROD21	PROD	Toy Manufacturing	103,625
SURPLUS LINES TOTAL			762,416,962

2020 SURPLUS LINES PREMIUM BY CARRIER

Carrier Name	2020 Premium	Type
Acceptance Indemnity Insurance Co.	1,509,980	Foreign
ACE European Group Limited	122,073	Alien
Admiral Insurance Company	13,452,473	Foreign
Adriatic Insurance Company	35,364	Foreign
Agent Alliance Insurance Company	91,036	Foreign
AIG Europe Limited	-10,000	Alien
AIG Specialty Insurance Company	6,507,483	Foreign
AIX Specialty Ins. Co.	265,240	Foreign
AIX Specialty Insurance Company	2,154,386	Foreign
Allianz Global Corporate	-16,274	Alien
Allianz Marine & Aviation (France)	3,054	Alien
Allianz Underwriters Insurance Co.	1,047,471	Foreign
Allied World Assurance Co. (U.S.) Inc.	9,375,303	Foreign
Allied World Surplus Lines Insurance Company	3,558,169	Foreign
Ally International Insurance Company LTD	7,234,468	Alien
American Empire Surplus Lines	137,059	Foreign
American Federation Insurance Company	234,580	Foreign
American International Group UK Limited	863,883	Alien
American National Lloyds Insurance Company	127,199	Foreign
Ameritrust Insurance	2,140,434	Foreign
AmTrust International Underwriters, Ltd	1,141,881	Alien
Arch Insurance Company (Europe) Limited	97,422	Alien
Arch Specialty Ins. Co.	5,680,908	Foreign
Ariel Reinsurance Company, Ltd	330,000	Alien
Ascot Specialty Insurance Company	2,536,689	Foreign
Aspen Insurance UK Limited	199,800	Alien
Aspen Specialty Ins. Co.	3,676,250	Foreign
Associated Electric & Gas Ins Services Ltd	10,799,614	Alien
Associated Industries Insurance Company, Inc.	7,109,329	Foreign
Associated International Ins. Co.	4,065	Foreign
Atain Specialty Insurance Company	3,232,403	Foreign
Ategrity Specialty Insurance Company	1,850,128	Foreign
Atlantic Casualty Insurance Company	2,034,397	Foreign
Aviva Insurance	433,864	Alien
AVIVA International Insurance plc	255,239	Alien
AXIS Specialty Europe Limited	853,269	Alien
AXIS Specialty Ins.	182,975	Foreign
AXIS Surplus Ins. Co.	9,676,651	Foreign
Berkley Assurance Company	3,655,675	Foreign
Berkley Specialty Insurance Company	2,716,736	Foreign
Berkshire Hathaway International Ins. Ltd	116,197	Alien
british aviation insurance co. ltd	5,924	Alien
Burlington Insurance Company	5,144,658	Foreign
Canopus US Insurance	943,257	Foreign
Capitol Specialty Ins. Corp.	6,445,715	Foreign
Catlin Insurance Company (UK) LTD.	365,237	Alien
Catlin Specialty Ins. Co	49,268	Foreign
Centennial Casualty Company	90,657	Foreign
Chubb Custom Insurance Co.	621,897	Foreign
Cigna Global Insurance Company Ltd	64,220	Alien
Cincinnati Specialty Underwriters Insurance Company	6,952,759	Foreign
Clear Blue Specialty Ins Co	5,426,290	Foreign

2020 SURPLUS LINES PREMIUM BY CARRIER

Carrier Name	2020 Premium	Type
CM Vantage Specialty Insurance Company	1,060,306	Foreign
CNA Insurance Company Limited	211,121	Alien
Colony Insurance company	22,938,145	Foreign
Columbia Casualty Company	11,906,257	Foreign
Companion Specialty Insurance Company	12,750	Foreign
Conifer Insurance Company	99,660	Foreign
Convex Insurance UK Limited	1,262,188	Alien
Coverys Specialty Insurance Company	1,328,131	Foreign
Covington Specialty Insurance Company	694,014	Foreign
Crum & Forster Specialty Insurance Company	6,498,334	Foreign
Dorchester Insurance Company	1,096,651	Foreign
Empire Indemnity Ins. Co.	1,936	Foreign
Endurance American Specialty	12,605,202	Foreign
Endurance Specialty Insurance Ltd	-72,641	Alien
Energy Insurance Mutual Ltd	5,014,885	Alien
Essex Insurance Company	3,275	Foreign
Evanston Insurance Company	20,607,312	Foreign
Everest Indemnity Ins. Co.	4,887,073	Foreign
Fair American Select Insurance	1,765	Foreign
Falls Lake Fire and Casualty	1,711,628	Foreign
Fidelis Insurance Bermuda Limited	7,396	Alien
Fidelis Underwriting Limited	967,346	Alien
First Mercury Ins. Co.	404,570	Foreign
First Specialty Ins. Corp.	1,644,904	Foreign
Fulcrum Insurance Co. "VW"	1,026,748	Foreign
Gemini Insurance Company	9,729,751	Foreign
General Star Indemnity Co.	6,190,395	Foreign
Gotham Insurance Company	2,715,013	Foreign
Great American E & S Ins. Co.	6,566,638	Foreign
Great American Fidelity Ins	270,243	Foreign
Great American Protection	20,910	Foreign
Great Divide Insurance Co.	6,392,981	Foreign
Great Lakes Insurance SE	1,245,935	Alien
Great Lakes Reinsurance (UK)	17,756	Alien
GuideOne National Insurance Company	1,683,861	Foreign
Guilford Insurance Company	31,674	Foreign
Hallmark Specialty Insurance Company	3,492,185	Foreign
Hanover Atlantic	42,130	Alien
HDI Specialty Insurance	976,204	Foreign
Helvetia Swiss Insurance Company in Liechtenstein Ltd.	190,019	Alien
Homeland Insurance Company of New York	1,724,792	Foreign
Houston Casualty Company	7,863,544	Foreign
Houston Specialty Insurance Company	3,126,672	Foreign
HSB Specialty Insurance Company	190,107	Foreign
Hudson Excess Insurance Company	4,389,685	Foreign
Hudson Specialty Insurance Co.	1,423,080	Foreign
Illinois Emcasco Ins. Co.	11,800	Foreign
Illinois Union Insurance Co.	7,949,171	Foreign
Indian Harbor Insurance Co.	14,140,187	Foreign
International General Insurance Company Ltd.	4,574	Alien
International Ins. Co. of Hanover	13,414,284	Alien
International Insurance Company of Hannover SE.	-55,962	Alien

2020 SURPLUS LINES PREMIUM BY CARRIER

Carrier Name	2020 Premium	Type
Interstate Fire & Casualty Co.	13,280,478	Foreign
Ironshore Europe Limited	29,136	Alien
Ironshore Indemnity Company	285,540	Foreign
Ironshore Insurance Ltd.	367,445	Alien
Ironshore Specialty Insurance Company	9,766,567	Foreign
ISMIE Indemnity Company	133,826	Foreign
James River Ins. Co.	11,494,256	Foreign
Kinsale Insurance Company	11,907,664	Foreign
Knight Specialty Insurance	908,380	Foreign
Lancashire Ins Co. (UK) Ltd.	1,218,605	Alien
Landmark American Insurance Co	7,675,924	Foreign
Lexington Insurance Company	14,036,825	Foreign
Liberty Mutual Insurance Co. (uk)	329,993	Alien
Liberty Surplus Insurance Corp.	7,532,842	Foreign
Lloyds Syndicate # 990	490,554	Lloyds
Lloyds Syndicate # 991	51,825	Lloyds
Lloyds Syndicate # 994	90,008	Lloyds
Lloyds Syndicate #1003	45,706	Lloyds
Lloyds Syndicate #1007	-345	Lloyds
Lloyds Syndicate #1009	2,029	Lloyds
Lloyds Syndicate #102	11,760	Lloyds
Lloyds Syndicate #1036	132,437	Lloyds
Lloyds Syndicate #1047	-14,122	Lloyds
Lloyds Syndicate #1084	3,193,439	Lloyds
Lloyds Syndicate #1110	5,650,392	Lloyds
Lloyds Syndicate #112	100,469	Lloyds
Lloyds Syndicate #1141	1,471	Lloyds
Lloyds Syndicate #1183	826,979	Lloyds
Lloyds Syndicate #1200	1,651,848	Lloyds
Lloyds Syndicate #1204	37,315	Lloyds
Lloyds Syndicate #1206	23,714	Lloyds
Lloyds Syndicate #1209	12,647	Lloyds
Lloyds Syndicate #1211	55,219	Lloyds
Lloyds Syndicate #1212	2,398	Lloyds
Lloyds Syndicate #1218	74,069	Lloyds
Lloyds Syndicate #1221	216,220	Lloyds
Lloyds Syndicate #1225	2,030,834	Lloyds
Lloyds Syndicate #1227	9,000	Lloyds
Lloyds Syndicate #1241	73,125	Lloyds
Lloyds Syndicate #1274	903,473	Lloyds
Lloyds Syndicate #1301	231,097	Lloyds
Lloyds Syndicate #1318	109,795	Lloyds
Lloyds Syndicate #138	15,345	Lloyds
Lloyds Syndicate #1400	14,909	Lloyds
Lloyds Syndicate #1411	2,545	Lloyds
Lloyds Syndicate #1414	2,503,781	Lloyds
Lloyds Syndicate #1415	43,025	Lloyds
Lloyds Syndicate #1458	2,168,908	Lloyds
Lloyds Syndicate #1611	2,021	Lloyds
Lloyds Syndicate #1686	1,649,026	Lloyds
Lloyds Syndicate #1688	151,267	Lloyds
Lloyds Syndicate #1729	1,099,655	Lloyds

2020 SURPLUS LINES PREMIUM BY CARRIER

Carrier Name	2020 Premium	Type
Lloyds Syndicate #183	123,160	Lloyds
Lloyds Syndicate #1856	180,901	Lloyds
Lloyds Syndicate #1861	6,129,170	Lloyds
Lloyds Syndicate #1880	2,828,794	Lloyds
Lloyds Syndicate #1882	3,827	Lloyds
Lloyds Syndicate #1884	877	Lloyds
Lloyds Syndicate #1886	853,469	Lloyds
Lloyds Syndicate #1897	5,671	Lloyds
Lloyds Syndicate #1919	1,411,891	Lloyds
Lloyds Syndicate #1945	3,880	Lloyds
Lloyds Syndicate #1947	7,089	Lloyds
Lloyds Syndicate #1955	338,166	Lloyds
Lloyds Syndicate #1967	889,470	Lloyds
Lloyds Syndicate #1969	668,842	Lloyds
Lloyds Syndicate #1975	420,406	Lloyds
Lloyds Syndicate #1980	79,524	Lloyds
Lloyds Syndicate #1991	667,700	Lloyds
Lloyds Syndicate #2000	30,799	Lloyds
Lloyds Syndicate #2001	17,495,323	Lloyds
Lloyds Syndicate #2003	3,415,460	Lloyds
Lloyds Syndicate #2007	274,975	Lloyds
Lloyds Syndicate #2010	454,241	Lloyds
Lloyds Syndicate #2011	560	Lloyds
Lloyds Syndicate #2012	117,305	Lloyds
Lloyds Syndicate #2014	62,991	Lloyds
Lloyds Syndicate #2015	493,860	Lloyds
Lloyds Syndicate #2021	53,007	Lloyds
Lloyds Syndicate #2027	139	Lloyds
Lloyds Syndicate #205	6,300	Lloyds
Lloyds Syndicate #2088	6,198	Lloyds
Lloyds Syndicate #2112	29,808	Lloyds
Lloyds Syndicate #2121	2,112,163	Lloyds
Lloyds Syndicate #2232	-200,565	Lloyds
Lloyds Syndicate #228	12,939	Lloyds
Lloyds Syndicate #2323	160,691	Lloyds
Lloyds Syndicate #2468	201,550	Lloyds
Lloyds Syndicate #2488	2,498,922	Lloyds
Lloyds Syndicate #2591	3,305	Lloyds
Lloyds Syndicate #2623	19,455,082	Lloyds
Lloyds Syndicate #270	3,985	Lloyds
Lloyds Syndicate #271	13,660	Lloyds
Lloyds Syndicate #2741	1,381	Lloyds
Lloyds Syndicate #2786	338,650	Lloyds
Lloyds Syndicate #2791	1,945,409	Lloyds
Lloyds Syndicate #282	1,999	Lloyds
Lloyds Syndicate #2987	8,223,504	Lloyds
Lloyds Syndicate #2988	271,552	Lloyds
Lloyds Syndicate #3000	645,558	Lloyds
Lloyds Syndicate #3010	246,576	Lloyds
Lloyds Syndicate #318	562,204	Lloyds
Lloyds Syndicate #3268	210,796	Lloyds
Lloyds Syndicate #329	29,091	Lloyds

2020 SURPLUS LINES PREMIUM BY CARRIER

Carrier Name	2020 Premium	Type
Lloyds Syndicate #33	5,116,205	Lloyds
Lloyds Syndicate #3334	155,220	Lloyds
Lloyds Syndicate #362	7,111	Lloyds
Lloyds Syndicate #3623	583,480	Lloyds
Lloyds Syndicate #3624	10,099,850	Lloyds
Lloyds Syndicate #382	515,358	Lloyds
Lloyds Syndicate #3902	94,055	Lloyds
Lloyds Syndicate #40	34,616	Lloyds
Lloyds Syndicate #4000	676,356	Lloyds
Lloyds Syndicate #4020	868,494	Lloyds
Lloyds Syndicate #4040	293	Lloyds
Lloyds Syndicate #4141	1,082,107	Lloyds
Lloyds Syndicate #4242	447,581	Lloyds
Lloyds Syndicate #435	949,074	Lloyds
Lloyds Syndicate #4444	2,618,063	Lloyds
Lloyds Syndicate #4472	1,896,834	Lloyds
Lloyds Syndicate #457	1,198,914	Lloyds
Lloyds Syndicate #4711	1,124,959	Lloyds
Lloyds Syndicate #5000	940,524	Lloyds
Lloyds Syndicate #510	8,413,990	Lloyds
Lloyds Syndicate #5151	569,760	Lloyds
Lloyds Syndicate #5555	237,186	Lloyds
Lloyds Syndicate #566	65,982	Lloyds
Lloyds Syndicate #5678	261,374	Lloyds
Lloyds Syndicate #570	2,802	Lloyds
Lloyds Syndicate #5820	1,168,385	Lloyds
Lloyds Syndicate #5886	92,978	Lloyds
Lloyds Syndicate #609	2,635,060	Lloyds
Lloyds Syndicate #623	4,023,349	Lloyds
Lloyds Syndicate #625	302	Lloyds
Lloyds Syndicate #702	6,220	Lloyds
Lloyds Syndicate #727	473,880	Lloyds
Lloyds Syndicate #780	40,201	Lloyds
Lloyds Syndicate #807	304,752	Lloyds
Lloyds Syndicate #823	600,512	Lloyds
Lloyds Syndicate #902	37,350	Lloyds
Lloyds Syndicate #9209	103	Lloyds
Lloyds Syndicate #958	72,996	Lloyds
Lloyds Syndicate #959	68,044	Lloyds
Lloyds Syndicate #963	1,460	Lloyds
Lloyds Syndicate #9972	11,750	Lloyds
Lloyds Syndicate #9981	62,322	Lloyds
Mapfre Empresas Compania de Seguros y Reaseguros, SA	157,509	Alien
Marine Insurance Company, Ltd	50,437	Alien
Markel International Ins. Co. Ltd.	294,509	Alien
Maxum Indemnity Co.	274,925	Foreign
Mercer Insurance Company	2,285,362	Foreign
Mesa Underwriters Specialty Insurance Company	3,069,756	Foreign
Mid-Continent Excess & Surplus Insurance Company	18,084	Foreign
Mitsui Sumitomo Ins Co (Eur) Ltd	36,286	Alien
Mount Vernon Fire Insurance Company	752,676	Foreign
Mount Vernon Specialty Insurance Company	114,821	Foreign

2020 SURPLUS LINES PREMIUM BY CARRIER

Carrier Name	2020 Premium	Type
Mt. Hawley Insurance Company	1,622,265	Foreign
National Fire & Marine Ins. Co.	21,739,950	Foreign
Navigators Specialty Insurance Company	10,564,805	Foreign
Nevada Capital Ins. Co	5,707	Foreign
Noetic Specialty Ins. Co.	216,385	Foreign
NORCAL Specialty Insurance Co	495,790	Foreign
North American Capacity Ins.	5,909,297	Foreign
North Light Specialty Insurance Company	176,294	Foreign
Northbridge General Ins. Co.	18,000	Alien
Northfield Insurance Company	2,749,784	Foreign
Old Republic Union Insurance Co.	6,445,898	Foreign
Pacific Insurance Company	395,185	Foreign
Pacific Insurance Company, Ltd	44,892	Foreign
PartnerRe Ireland Insurance Limited	1,069,117	Alien
Peleus Insurance Company	8,918,211	Foreign
Penn-star Insurance Company	773,182	Foreign
Prime Insurance Company	1,186,824	Foreign
Princeton E & S Lines Insurance Co	2,261,932	Foreign
ProAssurance Specialty Insurance Company, Inc	1,033,808	Foreign
Professional Security Insurance Company	1,425,406	Foreign
Professional Underwriters Liab.	2,242,582	Foreign
Protective Specialty Insurance Company	2,500	Foreign
QBE Blue Ocean Re Limited Bermuda	67,500	Alien
Qbe Insurance (Europe) Limited	441,978	Alien
QBE Specialty Insurance Company	4,227,822	Foreign
Republic-Vanguard Insurance	1,408,301	Foreign
Rock River Insurance Company	159,491	Foreign
Rockingham Casualty Company	999,223	Alien
Safeco Surplus Lines Insurance Co.	509,833	Foreign
Scor UK Company Limited	1,620,859	Alien
Scottsdale Indemnity Company	27,041,276	Foreign
Seneca Specialty Insurance Company	360,845	Foreign
Sirius International Ins. Corp.	143,298	Alien
Sparta Specialty Insurance Company	725,322	Foreign
St Paul Surplus Lines Insurance Co.	219,399	Foreign
Starr Surplus Lines Insurance Company	13,597,439	Foreign
StarStone Specialty Ins Co	2,871,091	Foreign
Steadfast Insurance Company	8,729,787	Foreign
Swiss Re International SE	2,793,033	Alien
Swiss Re Specialty Ins (UK) LTD	122,600	Alien
Third Coast Insurance Company	882,865	Foreign
Tokio Marine Europe Insurance Ltd	65,704	Alien
Tokio Marine GRV	99,708	Foreign
Tokio Marine Specialty Insurance Company	4,953,485	Foreign
Torus Insurance (UK) Limited	35,671	Alien
Travelers E & S Lines Co.	3,321,510	Foreign
Trisura Specialty Insurance Company	7,339,225	Foreign
TT Club Mutual Insurance Ltd	815,075	Alien
Tudor Insurance Company	249,390	Foreign
Unionamerica Insurance Co., Ltd	1,325	Alien
United National Insurance Co.	3,626,216	Foreign
United Specialty Ins. Co.	32,558,877	Foreign

2020 SURPLUS LINES PREMIUM BY CARRIER

Carrier Name	2020 Premium	Type
Valiant Specialty Ins. Co.	124,405	Foreign
Vault E&S Insurance Company	1,955	Foreign
Voyager Indemnity Insurance Co.	2,059,732	Foreign
Watford Specialty Insurance Co	1,057,971	Foreign
Westchester Surplus Lines Ins Co	11,760,569	Foreign
Western World Insurance Company	5,409,899	Foreign
Zurich Insurance PLC	378,937	Alien
Zurich International(Bermuda) LTD	106,402	Alien
TOTAL - ALL	762,416,962	

2020 SURPLUS LINES PREMIUM BY DOMICILE TYPE

Foreign	561,129,474
Alien	56,271,544
Lloyds	145,015,944
TOTAL - ALL	762,416,962