



DIFS

DEPARTMENT OF
INSURANCE AND
FINANCIAL SERVICES



Michigan Department of Insurance and Financial Services
Annual Report 2014



State of Michigan
Department of Insurance & Financial Services
Patrick M. McPharlin, Director
www.michigan.gov/difs

FROM THE DIRECTOR

Submitted to:

**The Honorable Rick Snyder, Governor of Michigan
Members of the Michigan State Legislature**

The Annual Report, prepared pursuant to Section 238 of the Michigan Insurance Code of 1956, 1956 PA 218, MCL 500.238 and Section 2108 of the Michigan Banking Code of 1999, 1999 PA 276, MCL 487.12108, is a valuable reference for information about regulated entities engaged in the business of insurance, banking, and consumer finance in Michigan. This report covers calendar year 2014.

The mission of the Michigan Department of Insurance and Financial Services is to provide a business climate that promotes economic growth while ensuring that the insurance and financial services industries are safe, sound and entitled to public confidence. In addition, the Department provides consumer protection, outreach and education services to Michigan citizens.

In 2014, we took a department-wide look at many of our processes and procedures. Several areas for improvement were identified, and while addressing them remains an ongoing effort, we are already experiencing greater efficiency. Offering more and more services online allows the division to better meet the needs of its stakeholders and to benefit from an elimination or reduction in paper processing.

Our participation in the NAIC allows the division to influence model laws and future insurance trends.

As a Department and as individuals, we value integrity, honesty, personal excellence, continual self-improvement, and accountability. We strive to create and maintain active relationships with both consumers and licensees in the insurance and financial services industries to ensure adequate protections while fostering growth, strength and sustainability.

This annual report is also available on the Departments website at www.michigan.gov/difs under "publications".

Sincerely,

Patrick M. McPharlin
Director

CONTENTS

Office Responsibilities	5
2014 Accomplishments	7
Budget	9
Consumer Services	11
Licensing	13
Credit Union	15
Banking	25
Insurance Evaluations	32
Receivership	35
Definitions	36
Regulated Entities	40

OFFICE RESPONSIBILITIES

The Department is composed of eight programs and regulatory offices: Banking, Consumer Finance, Consumer Services, Credit Unions, General Counsel, Insurance Evaluation, Insurance Rates and Forms, and Insurance Licensing and Market Conduct.

Office of Banking

Responsible for all aspects of the supervision, regulation and examination of state-chartered banks, savings banks, and trust-only banks. The office is also responsible for examining business and industrial development companies (BIDCOs).

Office of Consumer Finance

Responsible for the licensing, regulation, and examination of entities and individuals doing business under various Michigan consumer finance statutes, including mortgage brokers, lenders, and service, mortgage loan originators, money transmitters, deferred payment providers, direct loan companies, motor vehicle installment sellers and sales finance companies, and other consumer finance providers.

Office of Consumer Services

Responsible for managing consumer information and outreach, inquiries, and complaints; investigations of insurance agents/entities; web development and maintenance; forms development; and, overseeing the communication center which serves as the initial point of contact for all incoming calls and visitors.

Office of Credit Unions

Responsible for the regulation, examination and supervision of Michigan state-chartered credit unions. The office is also responsible for processing corporate applications filed by depository financial institutions.

Office of General Counsel

Responsible for providing legal advice and representation to the Director and DIFS staff with respect to: enforcement actions, formal administrative hearings, orders, rules, statutes, regulations, bulletins, declaratory rulings, health benefit claims, special projects, legislative research and analysis, and processing PRIRA appeals. The general counsel serves as FOIA coordinator, represents the Director on the State Employees Retirement System board, and acts as liaison with the Attorney General and other state/federal agencies.

Office of Insurance Evaluation	<i>Responsible for all aspects of monitoring and regulating the financial condition of risk bearing insurance entities including: the processing of applications for license filed by insurance companies; on-site financial examinations of domestic insurance companies; ongoing financial monitoring of licensed insurance companies and working with insurance companies reporting negative trends to take appropriate corrective measures. The office is also responsible for the licensing, monitoring and examination of captive insurers.</i>
Office of Insurance Rates and Forms	<i>Responsible for enforcing Michigan insurance statutes and regulations pertaining to rates and forms submitted by insurance companies and other licensed entities.</i>
Office of Insurance Licensing & Market Conduct	<i>Responsible for licensing individual and agency insurance producers, solicitors, counselors, risk retention groups, purchasing groups, reinsurance intermediaries and third party administrators. The office is also responsible for market conduct examinations of insurers, audits of insurance agents/entities and monitoring of all surplus lines tax filings and payments.</i>

2014 ACCOMPLISHMENTS



Economic Development Initiative: DIFS successfully launched an internship program last summer through which five interns from insurance companies spent time in each office of DIFS learning about various aspects of insurance regulation and gaining an understanding of how the department both protects consumers and supports the insurance industry. This year's pilot program was praised by both the interns and the insurers for which they work. In addition, the Department began a program aimed at colleges and universities to promote insurance as a career, as well as met with several insurance executives to determine their talent needs.

Southeast Michigan Flood: After the disaster declaration, DIFS fielded over 450 additional calls in the week following the storm and, in an effort to further assist consumers, DIFS added flood information on the front page of its web site, provided staff to participate at multi-agency resource centers, and sent a communication to insurers asking them to continue their excellent service and handle consumers with patience and empathy. In addition, DIFS' licensing staff worked evenings and weekends to process over 330 independent adjuster license applications so that additional adjusters could assist in handling insurance claims from the flooding.



Michigan Health Care Cost and Quality Advisory Committee: In 2013, Michigan passed legislation implementing an expansion of the Medicaid program known as Healthy Michigan. As part of this legislation, a Michigan Health Care Cost and Quality Advisory Committee were established and Director Flood was selected as chairperson. This committee was charged with issuing a report with recommendations on the creation of a database on health care costs and health care quality in the state. The committee met numerous times throughout the year and developed a report to the Legislature that included a review of existing efforts across the United States to make health care cost and quality more transparent. The committee was made up of representatives of DIFS and the Department of Community Health, and chairs and minority vice chairs of the House and Senate Health Policy Committees.

Health Insurance Consumer Assistance Program (HICAP)



At HICAP we offer free help to anyone looking for Health Insurance information. We can help you with questions, worries, disputes, and complaints. If you need health insurance assistance, please call 877-999-6442 or email us at DIFS-HICAP@michigan.gov.

Options for Individuals Whose Health Plans Will Be Discontinued



[Click here for downloadable Health Insurance publications.](#)

Consumer Assistance and the Affordable Care Act: Under the Health Insurance Consumer Assistance Program (HICAP), DIFS continued its efforts to educate Michigan residents about the Affordable Care Act (ACA) and provide resources to help them understand and comply with the new laws. The HICAP website has been continually updated in order to be a helpful resource for Michigan residents who have questions or require further information about the changing health insurance landscape. In a 60-day period, the Health Plans and Managed Care Office reviewed 734 medical plans/rates and 228 dental plans/rates in preparation for being available on the Marketplace.

“Reinventing Mi Retirement”: In response to Governor Snyder’s Special Message to the Legislature on Aging delivered in June, DIFS was charged with creating a set of comprehensive financial planning tools and, in coordination with Office of Services to the Aging, state financial experts and community leaders, developing a public awareness campaign. In four months, DIFS secured grant money and 11 underwriting sponsors to fund the campaign; successfully partnered with a number of financial experts to develop the Reinventing MI Retirement Financial Toolkit, a package of financial tools and resources designed to provide Michiganders with information on personal finance, retirement planning, and avoiding/eliminating debt and other financial difficulties; and promoted the Reinventing MI Retirement initiative through 8 events around the state that were free to the public, and included speakers, workshops, and individual financial check-ups.

The Reinventing Mi Retirement website features a header with the title "REINVENTING Mi RETIREMENT" and a sub-header "tools and resources to achieve financial security". Below the header is a search bar and social media links. The main content area includes tabs for "Welcome", "Financial Education", "Reinventing Retirement", "Financial Protection", and "Financial Resources". A "REINVENTING Mi RETIREMENT Toolkit" section provides a PDF download and a calculator for saving enough. A "2014 EVENT INFORMATION" section is also present.



BUDGET

Fiscal Year 2014 Budget

(10-01-13 to 09-30-14)

Account	Authorized	Disbursed
Unclassified Salaries	700,000	341,593
Executive Director Programs	615,700	321,205
Department Services	8,1668,800	6,542,667
Property Management	792,000	631,568
Rent	258,800	85,643
Worker's Compensation	12,700	2,421
Administrative Hearings	182,500	182,500
Insurance Evaluation	13,142,400	10,309,394
Insurance Rates and Forms	5,400,000	5,099,386
Financial Institution Evaluation	18,661,000	13,898,008
Regulatory Compliance, Market Conduct and Licensing	10,150,400	8,710,751
Consumer Services and Protection	4,000,000	2,311,609
Information Technology Services and Projects	2,251,200	2,251,200
Autism Coverage Fund	11,000,000	2,598,119
Total	75,335,500	61,687,944

Revenue Source	Amount
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Financial Institutions

Bank Regulation	5,187,025
Credit Union Regulation	7,493,231
BIDCO	7,000
Debt Management Fees	14,180
Money Transmission Services	754,297
First Mortgage	1,315,877
Loan Originator	2,550,745
Motor Vehicle	111,730
Consumer Financial Services	553,398
Secondary Mortgage	216,671
Regulatory Loan	87,005
Deferred Presentment	2,929,631
Civil Service Assessment	-354,642
Attorney General Assessment	-257,792

Insurance

Penalties	191,183
Reimbursement for Administration of Receiverships	200,828
Company Admissions	80,268
Service of Process	86
Premium Finance Company	10,400
Surplus Lines Taxes	11,366,769
Licensing	6,433,541
Third Party Administrator	17,500
MEWA Fees/Assessments	147,058
Commercial Information Sales	24,806
Continuing Education Program	565,856
Assessment/Regulatory	22,006,679
Captive Insurance	135,672
HHS Federal Grant	1,759,426
Civil Service Assessment	-515,287
Attorney General Assessment	-600,032

OFFICE OF CONSUMER SERVICES

DIFS Consumer Outreach Program provides free financial education to consumers in Michigan. In 2014, outreach events included 30 educational workshops, 18 health and resource fairs, 8 retirement conferences, and 1 legislative briefing on the Affordable Care Act (ACA). Over 10,606 consumers received outreach services. Since the inception of the program in 2011, DIFS has provided outreach services in 43 of 83 counties.

A major initiative undertaken by DIFS in 2014 was Reinventing MI Retirement: achieving financial security to last a lifetime. DIFS partnered with private sector financial experts and other state agencies to develop a comprehensive package of financial tools and information for Michigan residents. Eight free events were hosted on October 20, 2014, promoting the program.

Communication Center

Number of calls handled (1/1/2014 – 12/31/2014)	89,753
Number of calls handled on toll-free line (1/1/2014 – 12/31/2014)	83,160

Consumer Complaints

Insurance	4,790
Non-Depository	541
Bank and Trust	40
Credit Union	148
Total Complaints	5,519
Rapid Response	162
Written Inquiries (emails, problem report only, FOIA, referral)	2,165

Insurance Investigations

Investigations Opened	135
Investigations Closed	146
Respondents Referred for Enforcement Action	153

Patients Right to Independent Review Act (PRIRA)

New Requests for External Review requested in 2014: 717
General Insurance 543
HMO/AFDS 174

Commercial Insurers

Number of Orders issued and the Carrier's Position was Upheld	236
Number of Orders issued and the Carrier's Position was Reversed	77
Cases Resolved before issuance of an Order	75
Not Accepted, Dismissed or Withdrawn	126

Health Maintenance Organizations (HMO)/ Alternative Financing Delivery System (AFDS)

Number of Orders issued and the Carrier's Position was Upheld	44
Number of Orders issued and the Carrier's Position was Reversed	11
Cases Resolved before issuance of an Order	19
Not Accepted, Dismissed or Withdrawn	96

LICENSING

DIFS is responsible for regulating Michigan's insurance and financial industries. The entities that DIFS regulated in 2014 included, 26 HMOs, 97 banks, 139 domestic insurance companies, 169 credit unions, 1,447 foreign insurance companies, 224,077 individual insurance agents, 18,239 insurance agencies, 8,668 mortgage licensees and registrants, 616 deferred presentment companies, and 2,560 other consumer finance-related entities.

Insurance Licensees in Active Status as of December 31, 2014:

Resident Producer	57,246
Non Resident Producer	161,711
Resident Surplus Lines Producer	322
Non Resident Surplus Lines Producer	1,403
Business Entity Resident Producer	7,671
Business Entity Non Resident Producer	9,741
Business Entity Resident Surplus Lines Producer	150
Business Entity Non Resident Surplus Lines Producer	543
Resident Adjuster for the Insured	157
Non Resident Adjuster for the Insured	130
Resident Insurance Adjuster (Independent)	1,960
Non Resident Insurance Adjuster (Independent)	10,249
ADHS Non Resident Insurance Adjuster	6
Resident Counselor	880
Non Resident Counselor	50
Resident Solicitor	1,150
Non Resident Solicitor	7
Third Party Administrators	390
Foreign Risk Retention Groups	94

Purchasing Groups	284
Reinsurance Intermediaries	25
Premium Finance Companies	55
TOTAL LICENSEES	254,224

CONSUMER FINANCE LICENSEES AS OF DECEMBER 31, 2014

Consumer Financial Services

Class I licensees	11
Class II licensees	3

Credit Card Arrangements

Credit Card Arrangements	0
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Debt Management	34
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Deferred Presentation Service Transactions

Money Transmission Services	72
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Mortgage Brokers, Lenders, and Servicers

Licensees	402
Registrants	191

Mortgage Loan Originators

Motor Vehicle Sales Finance	9,016
Sales finance licensees	677
Installment seller licensees	1,713

Regulatory Loan

Secondary Mortgage Loan	50
Licensees	3
Registrants	185

Office of Consumer Finance Exam Statistics

The Consumer Finance Examination Section conducted exams and investigations of 102 consumer finance entities in 2014. The Mortgage Examination and Investigation Section completed 178 mortgage entity exams and investigations.

OFFICE OF CREDIT UNIONS

The Office of Credit Unions is dedicated to maintaining the public confidence in Michigan state-chartered credit unions, and to ensuring Michigan state-chartered credit unions provide safe, sound, and reliable financial services to their members.

State-Chartered Credit Unions

As of December 31, 2014

Princip al Offic e	Name of Institution
Ada	River Valley Credit Union
Adrian	Lenco Credit Union
Adrian	TLC Community Credit Union
Alma	Gratiot Community Credit Union
Alpena	Besser Credit Union
Alpena	Alpena-Alcona Area Credit Union
Alpena	H.P.C. Credit Union
Alpena	Thunder Bay Area Credit Union
Alpena	Alpena Community Credit Union
Ann Arbor	University of Michigan Credit Union
Auburn Hills	Genisys Credit Union
Auburn Hills	Cornerstone Community Financial Credit Union
Battle Creek	United Educational Credit Union
Battle Creek	Post Community Credit Union
Battle Creek	Omni Community Credit Union
Bay City	United Bay Community Credit Union
Bay City	COPOCO Community Credit Union
Bay City	Sunrise Family Credit Union
Bay City	FinancialEdge Community Credit Union
Bay City	Credit Union Plus
Birmingham	Birmingham-Bloomfield Credit Union
Buchanan	Country Heritage Credit Union
Burton	ELGA Credit Union
Burton	Family Community Credit Union
Cadillac	Wexford Community Credit Union
Chesaning	Christopher Credit Union
Clarkston	Clarkston Brandon Community Credit Union
Clawson	T & I Credit Union
Clinton Township	Motor City Co-Op Credit Union
Clinton Township	Michigan Schools and Government Credit Union

Comstock Park	Tradewinds Credit Union
Croswell	St. Patrick (Croswell) Credit Union
Dearborn	Village Community Credit Union
Dearborn	MemberFocus Community Credit Union
Dearborn	DFCU Financial
Dearborn	Great Lakes Members Credit Union
Detroit	Communicating Arts Credit Union
Detroit	Diversified Members Credit Union
Detroit	Greater New Mt. Moriah Baptist Church Credit Union
Detroit	Fannie B. Peck Credit Union of Bethel A.M.E. Church
Detroit	Greater Christ Baptist Church Credit Union
Detroit	Bethel Baptist Church East Credit Union
Detroit	Teamsters Credit Union
Detroit	I. M. Detroit District Credit Union
Detroit	Veterans Health Administration Credit Union
Detroit	Electrical Workers Local 58 Credit Union
Drummond Island	De Tour Drummond Community Credit Union
Durand	SageLink Credit Union
Eastpointe	Eastpointe Community Credit Union
Edmore	Montcalm Public Employees Credit Union
Escanaba	Delta County Credit Union
Escanaba	U.P. State Credit Union
Farmington Hills	Community Choice Credit Union
Ferndale	Credit Union One
Flint	FM Financial Credit Union
Flint	Financial Plus Credit Union
Flint	Flint Area School Employees Credit Union
Flint	Security Credit Union
Frankenmuth	Frankenmuth Credit Union
Fremont	Newaygo County Service Employees Credit Union
Grand Blanc	Tri-Pointe Community Credit Union
Grand Haven	Tri-Cities Credit Union
Grand Rapids	Western Districts Members Credit Union
Grand Rapids	Option 1 Credit Union
Grand Rapids	FEDCom Credit Union
Grand Rapids	Meijer Credit Union
Grand Rapids	A A C Credit Union
Grand Rapids	Grand Rapids Family Credit Union
Grand Rapids	Kent County Credit Union

Grand Rapids	Lake Michigan Credit Union
Grand Rapids	Preferred Credit Union
Grand Rapids	West Michigan Credit Union
Grandville	First United Credit Union
Hastings	Thornapple Credit Union
Holland	Big Dutch Fleet Credit Union
Houghton Lake	North Central Area Credit Union
Ionia	Michigan One Community Credit Union
Jackson	American 1 Credit Union
Jackson	Aeroquip Credit Union
Jackson	South Central Credit Union
Jackson	Michigan Community Credit Union
Kalamazoo	KALSEE Credit Union
Kalamazoo	Educational Community Credit Union
Kalamazoo	Kalamazoo Building Trades Credit Union
Kalamazoo	Tower Family Credit Union
Kentwood	Community West Credit Union
Lake Orion	Lakes Community Credit Union
Lansing	Auto-Owners Associates Credit Union
Lansing	Farm Bureau Family Credit Union
Lansing	Gabriels Community Credit Union
Lansing	LAFCU
Lansing	Consumers Professional Credit Union
Lansing	Lake Trust Credit Union
Lansing	CASE Credit Union
Lansing	Lansing Postal Community Credit Union
Lansing	Astera Credit Union
Lathrup Village	Michigan First Credit Union
Lincoln Park	Good Shepherd Credit Union
Lincoln Park	Lincoln Park Community Credit Union
Livonia	Parkside Credit Union
Livonia	Zeal Credit Union
Ludington	Mason County School Employees Credit Union
Ludington	Safe Harbor Credit Union
Manistee	Manistee Public Employees Credit Union
Manistee	Filer Credit Union
Marquette	U.P. Catholic Credit Union
Marshall	Marshall Community Credit Union
Menominee	Menominee Area Credit Union

Midland	Members First Credit Union
Midland	Dow Chemical Employees' Credit Union
Monroe	Monroe County Community Credit Union
Monroe	Education Plus Credit Union
Mount Clemens	Central Macomb Community Credit Union
Mt. Pleasant	Isabella Community Credit Union
Munising	Upper Michigan Community Credit Union
Muskegon	Michigan Coastal Credit Union
Muskegon	Best Financial Credit Union
Muskegon	First General Credit Union
Newberry	Tahquamenon Area Credit Union
Niles	Four Flags Area Credit Union
Norton Shores	Family Financial Credit Union
Norway	Norway Community Credit Union
Novi	Community Alliance Credit Union
Novi	Vibe Credit Union
Ontonagon	Lake Superior Credit Union
Orchard Lake	West Acres Credit Union
Oshtemo	Consumers Credit Union
Owosso	Owosso Columbus Credit Union
Parchment	Advia Credit Union
Plymouth	Community Financial Credit Union
Plymouth	Michigan Educational Credit Union
Pontiac	My Postal Credit Union
Pontiac	Affinity Group Credit Union
Redford	Redford Municipal Employees Credit Union
River Rouge	River Rouge Municipal Credit Union
Richmond	Belle River Community Credit Union
Rogers City	Calcite Credit Union
Romulus	Public Service Credit Union
Roseville	Christian Financial Credit Union
Royal Oak	Northwood Credit Union
Royal Oak	OUR CREDIT UNION
Saginaw	First Area Credit Union
Saginaw	Team One Credit Union
Saginaw	Family First Credit Union
Saginaw	Wanigas Credit Union
Saginaw	Saginaw County Employees Credit Union
Saginaw	Wildfire Credit Union

Saginaw	Valley State Employees Credit Union
Saginaw	Lake Huron Credit Union
Saginaw	United Financial Credit Union
Sault Ste. Marie	Soo Co-op Credit Union
Sault Ste. Marie	Federal Employees of Chippewa Co. Credit Union
Sault Ste. Marie	Chippewa County Credit Union
Southfield	People Driven Credit Union
Southfield	Credit Union Advantage
Southfield	Alliance Catholic Credit Union
Sparta	Rogue River Community Credit Union
St. Joseph	Honor Credit Union
Sterling Heights	United VIP Credit Union
Sterling Heights	The Local Credit Union
Taylor	Total Community Credit Union
Taylor	United Churches Credit Union
Traverse City	TBA Credit Union
Traverse City	4Front Credit Union
Trenton	Metro Shores Credit Union
Warren	Ukrainian Future Credit Union
Warren	Unity Credit Union
Warren	Extra Credit Union
Waterford	Oakland County Credit Union
White Pigeon	Eddy Paper Employees Credit Union
Whitehall	HarborLight Credit Union
Wyandotte	NuPath Community Credit Union
Wyoming	My Personal Credit Union
Wyoming	GR Consumers Credit Union

CREDIT UNION STATISTICAL INFORMATION

Description	2014 Current Year End	2013 Prior Year End*	Percent Increase
Loans - Unsecured/Credit Card/Lines of Credit	2,274,834,918	2,067,474,883	10.03%
Loans - Vehicle	6,514,224,527	5,510,750,185	18.21%
Loans - Real Estate	11,291,353,039	10,294,692,121	9.68%
Loans - Other	1,519,442,946	1,262,736,431	20.33%

Allowance for Loan Losses	-216,649,165	-227,735,200	-4.87%
Investments - U.S. Gov't Obligations / Federal Agency	7,861,898,161	7,745,638,808	1.50%
Investments - Corporate Credit Unions	80,907,625	86,197,753	-6.14%
Investments - Other Credit Unions	191,382,189	129,715,988	47.54%
Investments - Commercial Banks and S&Ls	1,127,737,586	1,229,310,571	-8.26%
Investments - Mutual Funds and Common Trusts	38,234,381	41,324,259	-7.48%
Investments - NCUSIF	304,020,246	286,546,719	6.10%
Investments - Other	2,689,273,610	2,812,946,382	-4.40%
Cash and Cash Equivalents	2,145,606,712	2,072,871,926	3.51%
Net Fixed Assets	881,682,961	832,767,757	5.87%
Other Assets	849,614,265	717,075,136	18.48%
TO TALASSEIS	37,553,564,001	34,862,313,719	7.72%
Notes Payable	846,239,360	649,647,611	30.26%
Accrued Dividends and Interest on Deposits	29,529,603	28,659,085	3.04%
Other Liabilities	363,405,898	307,639,667	18.13%
Share Drafts	4,487,690,412	3,941,753,817	13.85%
Regular Shares	8,852,409,210	7,998,154,540	10.68%
Money Market Shares	10,995,457,366	10,316,337,173	6.58%
Share Certificates	4,982,023,496	5,012,741,510	-0.61%
IRA / KEOGH	2,101,753,312	2,154,587,969	-2.45%
Other Shares	512,689,547	532,864,970	-3.79%
Regular Reserves	600,856,685	616,675,372	-2.57%
Investment Valuation Reserves	1,118,379	1,459,037	-23.35%

Accumulated Unrealized Gain or Losses	-9,641,874	-80,957,620	-88.09%	
Other Reserves	526,857,105	450,635,660	16.91%	
Undivided Earnings	3,263,175,502	2,932,114,928	11.29%	
TOTAL LIABILITIES AND EQUITY	37,553,564,001	34,862,313,719	7.72%	
Interest on Loans	1,022,786,249	964,894,354	6.00%	
Interest Refunded on Loans	-18,044,549	-15,879,378	13.64%	
Income from Investments	200,736,675	182,266,819	10.13%	
Fee Income	282,777,797	274,371,580	3.06%	
Other Operating Income	274,920,286	265,271,317	3.64%	
TOTAL OPERATING INCOME	1,763,176,458	1,670,924,692	5.52%	
Dividends	61,142,624	60,881,994	0.43%	
Interest on Deposits	88,219,110	90,242,358	-2.24%	
Interest on Borrowings	11,542,004	9,341,649	23.55%	
TOTAL COST OF FUNDS	160,903,738	160,466,001	0.27%	
	NET MARGIN	1,602,272,720	1,510,458,691	6.08%
Employee Compensation and Benefits	614,508,493	562,043,949	9.33%	
Cost of Space	90,895,002	84,160,701	8.00%	
Office Operations Expense	249,139,447	220,623,095	12.93%	
Professional and Outside Services	74,355,701	73,704,395	0.88%	
Operating Fees	7,922,494	7,456,391	6.25%	
Other Operating Expenses	186,803,276	198,210,671	-5.76%	

Provision for Loan Losses	99,174,605	86,361,720	14.84%
TOTAL OPERATING EXPENSES	1,223,624,413	1,146,199,202	6.75%
NET OPERATING INCOME	279,473,702	277,897,769	0.57%
Non-Operating Gains (Losses)	24,162,585	21,259,123	13.66%
NET EARNINGS	303,636,287	299,156,892	1.50%

DESCRIPTION

Sig nificant Data

Number of Credit Unions	174
Number of Credit Union Members	3,622,072
Total Assets	37,553,564,001
Total Loans Outstanding	21,599,855,430
Total Shares and Deposits	31,932,023,343
Amount of Loans Granted During Year	10,303,301,410

Sig nificant Ratios

Capital / Total Assets	11.69
Delinquent Loans / Total Loans	0.88
Allowance for Loan Losses / Delinquent Loans	113.70

Allowance for Loan Losses / Total Loans	1.00
Net Charge-Offs / Average Loans	0.53
Net Income / Average Assets	0.84
Gross Income / Average Assets	4.87
Cost of Funds / Average Assets	0.44
Net Margin / Average Assets	4.43
Operating Expenses (-PLL) / Average Assets	3.38
Provision for Loan Losses / Average Assets	0.27
Gross Loan Income / Average Loans	4.93
Investment Income / Average Investments	1.46
Interest and Dividends / Average Total Savings	0.48
Total Loans / Total Assets	57.52
Total Investments / Total Assets	31.93
Fixed Assets / Total Assets	2.35
Total Loans / Total Savings	67.64
Total Borrowings / Total Savings	2.65

Distribution of Gross Income

Interest Refunded to Members	0.60%
Operating Expenses (Excluding PLL)	67.78%
Provision for Loan Loss Expense	5.49%
Interest on Borrowings	0.64%
Interest and Dividend Cost	8.27%
Retained Earnings	16.82%

ASSET SIZE RANGE	# of Credit Unions	# of Credit Unions	Increase	Current Year Total Assets	In Group Percentage
	Current Year	Previous Year	(Decrease)		
\$250,000 or Less	0	1	-1	0	0.00%
\$250,000 to \$500,000	1	1	0	294,586	0.00%
\$500,000 to \$1,000,000	5	5	0	3,520,827	0.01%
\$1,000,000 to \$2,000,000	2	3	-1	2,755,615	0.01%
\$2,000,000 to \$5,000,000	5	5	0	15,047,169	0.04%
\$5,000,000 to \$10,000,000	10	13	-3	77,314,337	0.21%
\$10,000,000 to \$20,000,000	15	17	-2	233,925,151	0.62%
\$20,000,000 to \$50,000,000	31	35	-4	1,014,285,555	2.70%
\$50,000,000 to \$100,000,000	34	38	-4	2,586,086,026	6.89%
\$100,000,000 to \$200,000,000	28	27	1	3,981,258,042	10.60%
\$200,000,000 to \$400,000,000	19	21	-2	5,630,276,875	14.99%
Over \$400,000,000	24	20	4	24,008,799,818	63.93%
Total	174	186	-12	37,553,564,001	100.00%

* 2013 Numbers updated to reflect credit union CALL Report amendments

OFFICE OF BANKING

The Office of Banking ensures that Michigan's state-chartered banks, savings banks and Business and Industrial Development Companies (BIDCOs) are operating safely and soundly, that public confidence in the financial system is maintained, and that the interests of depositors, creditors and shareholders are protected.

State-Chartered COMMERCIAL Banks, Savings Banks and Trust Banks

as of December 31, 2014

Princip al Offic e	Name of Institution	Charter Type
Ada Township	Founders Bank & Trust	Commercial Bank
Alden	Alden State Bank	Commercial Bank
Alma	Commercial Bank	Commercial Bank
Ann Arbor	Ann Arbor State Bank	Commercial Bank
Ann Arbor	Bank of Ann Arbor	Commercial Bank
Ann Arbor	Talmer West Bank	Commercial Bank
Ann Arbor	University Bank	Commercial Bank
Bad Axe	Northstar Bank	Commercial Bank
Bad Axe	Signature Bank	Commercial Bank
Baldwin	Lake-Osceola State Bank	Commercial Bank
Bangor	The West Michigan Savings Bank	Commercial Bank
Bay Port	Bay Port State Bank	Commercial Bank
Beulah	Central State Bank	Commercial Bank
Bingham Farms	Main Street Bank	Commercial Bank
Birmingham	Bank of Birmingham	Commercial Bank
Blissfield	Blissfield State Bank	Commercial Bank
Brooklyn	OSB Community Bank	Commercial Bank
Brown City	Tri-County Bank	Commercial Bank
Capac	CSB Bank	Commercial Bank
Carsonville	Exchange State Bank	Commercial Bank
Charlevoix	Charlevoix State Bank	Commercial Bank
Chelsea	Chelsea State Bank	Commercial Bank
Clarkston	Clarkston State Bank	Commercial Bank
Coldwater	Century Bank and Trust	Commercial Bank
Coldwater	Monarch Community Bank	Commercial Bank
Coldwater	Southern Michigan Bank & Trust	Commercial Bank
Croswell	Eastern Michigan Bank	Commercial Bank
Dearborn	JPMorgan Chase Bank, Dearborn	Commercial Bank
Decatur	First State Bank of Decatur	Commercial Bank
Detroit	First Independence Bank	Commercial Bank
East Tawas	Huron Community Bank	Commercial Bank
Eastpointe	First State Bank	Commercial Bank
Escanaba	Northern Michigan Bank & Trust	Commercial Bank
Escanaba	Upper Peninsula State Bank	Commercial Bank
Ewen	The State Bank of Ewen	Commercial Bank
Farmington Hills	Bank of Michigan	Commercial Bank
Farmington Hills	Level One Bank	Commercial Bank
Fenton	The State Bank	Commercial Bank

Princip al Office	Name of Institution	Char ter Type
Frankfort	State Savings Bank	Commercial Bank
Frankfort	West Michigan Bank & Trust	Commercial Bank
Freeland	Freeland State Bank	Commercial Bank
Gladstone	Baybank	Commercial Bank
Gladstone	First Bank, Upper Michigan	Commercial Bank
Grand Rapids	Legacy Trust	Trust Bank
Grand Rapids	Mercantile Bank of Michigan	Commercial Bank
Grand Rapids	Northpointe Bank	Commercial Bank
Grand Rapids	United Bank of Michigan	Commercial Bank
Grand Rapids	Grand River Bank	Commercial Bank
Grandville	First Community Bank	Commercial Bank
Harbor Springs	The Hastings City Bank	Commercial Bank
Hastings	Macatawa Bank	Commercial Bank
Holland	The Bank of Holland	Commercial Bank
Holland	Honor Bank	Commercial Bank
Honor	West Michigan Community Bank	Commercial Bank
Hudsonville	Independent Bank	Commercial Bank
Ionia	The Miners State Bank	Commercial Bank
Iron River	Gogebic Range Bank	Commercial Bank
Ironwood	Greenleaf Trust	Commercial Bank
Kalamazoo	The Connable Office, Inc.	Trust Bank
Kalamazoo	Union Bank	Trust Bank
Lake Odessa	Lapeer County Bank & Trust Co.	Commercial Bank
Lapeer	West Shore Bank	Commercial Bank
Ludington	mBank	Commercial Bank
Manistique	The State Savings Bank of Manistique	Commercial Bank
Manistique	G. W. Jones Exchange Bank	Commercial Bank
Marcellus	Mason State Bank	Commercial Bank
Mason	The Dart Bank	Commercial Bank
Mason	Mayville State Bank	Commercial Bank
Mayville	Chemical Bank	Commercial Bank
Midland	Huron Valley State Bank	Commercial Bank
Milford	Monroe Bank & Trust	Commercial Bank
Monroe	Isabella Bank	Commercial Bank
Mount Pleasant	Peoples State Bank of Munising	Commercial Bank
Munising	Farmers State Bank of Munith	Commercial Bank
Munith	Lotus Bank	Commercial Bank
Novi	The Citizens State Bank of Ontonagon	Commercial Bank
Ontonagon	Oxford Bank	Commercial Bank
Oxford	The Bank of Northern Michigan	Commercial Bank
Petoskey	The Port Austin State Bank	Commercial Bank
Port Austin	Community Shores Bank	Commercial Bank
Roosevelt Park	Ruth State Bank	Commercial Bank
Ruth	1st State Bank	Commercial Bank
Saginaw	Tri-Star Trust Bank	Commercial Bank
Saginaw	Community State Bank	Trust Bank
Saint Charles		Commercial Bank

Princip al Office	Name of Institution	Char ter Type
Sault Sainte Marie	Central Savings Bank	Commercial Bank
Sault Sainte Marie	Old Mission Bank	Commercial Bank
Schoolcraft	Kalamazoo County State Bank	Commercial Bank
Shelby	The Shelby State Bank	Commercial Bank
Sidney	Sidney State Bank	Commercial Bank
Southfield	Hantz Bank	Commercial Bank
Southfield	Plante Moran Trust	Trust Bank
Sparta	ChoiceOne Bank	Commercial Bank
Stockbridge	SSBBank	Commercial Bank
Sturgis	Sturgis Bank & Trust Company	Savings Bank
Traverse City	Traverse City State Bank	Commercial Bank
Troy	Crestmark Bank	Commercial Bank
Troy	Talmer Bank and Trust	Commercial Bank

BANKING EXAM STATISTICS

The Office of Banking completed 50 examinations of Michigan banks and savings bank during 2014.

Institutions Authorized to Exercise Trust Powers

Principal Office	Name of Institution
Ann Arbor	Bank of Ann Arbor
Ann Arbor	Talmer West Bank
Coldwater	Century Bank and Trust
Coldwater	Southern Michigan Bank & Trust
Escanaba	Northern Michigan Bank & Trust
Fenton	The State Bank
Frankfort	West Michigan Bank & Trust
Gladstone	First Bank, Upper Michigan
Grand Rapids	Founders Bank & Trust
Grand Rapids	Legacy Trust
Hastings	The Hastings City Bank
Holland	Macatawa Bank
Hudsonville	West Michigan Community Bank
Kalamazoo	Greenleaf Trust
Kalamazoo	The Connable Office, Inc.
Lapeer	Lapeer County Bank & Trust Co.
Marcellus	G. W. Jones Exchange Bank *
Midland	Chemical Bank
Monroe	Monroe Bank & Trust
Mount Pleasant	Isabella Bank

Saginaw	Tri-Star Trust Bank
Schoolcraft	Kalamazoo County State Bank *
Southfield	Plante Moran Trust
Sturgis	Sturgis Bank & Trust Company
Troy	Talmer Bank and Trust

**Limited Trust Powers*

CONSOLIDATED BALANCE SHEET OF STATE COMMERCIAL & SAVINGS BANKS*

(\$ in millions)

	92** Banks & Savings Banks 12/31/2014	99** Bank & Savings Banks 12/31/2013	Percentage Increase (Decrease)
ASSETS			
Cash and balances due from depository institutions	\$2,268	\$2,774	(18.27)%
Securities	7,304	7,014	4.14%
Federal funds sold and securities purchased under agreements to resell	225	377	(40.21)%
Net loans and leases	29,481	25,834	14.11%
Assets held in trading accounts	2	1	65.88%
Premises and fixed assets (including capitalized leases)	699	721	(3.01)%
Other real estate owned	159	205	(22.25)%
Goodwill and other intangibles	476	317	50.24%
Other assets	1,711	1,423	20.25%
Total Assets	42,325	38,666	9.46%
LIABILITIES			
Total deposits	34,905	32,654	6.89%
Federal funds purchased and securities sold under agreements to repurchase	883	788	12.10%
Trading liabilities	2	0	837.98%
Other borrowed funds	1,566	937	60.84%
Subordinated debt	0	0	N/A
Other liabilities	346	278	24.28%
Total Liabilities	37,701	34,694	8.67%
EQUITY CAPITAL			
Perpetual preferred stock	5	6	(17.04)%
Common stock	197	210	(6.09)%

Surplus	3,223	2,834	13.70%
Undivided profits and capital reserves	1,187	910	30.36%
Total Equity Capital	4,611	3,960	16.44%
Non-controlling interests in consolidated subsidiaries	13	12	5.29%
Total Liabilities and Equity Capital	\$42,325	\$38,666	9.46%

* Consolidated balance sheets of commercial banks and savings banks reported separately in prior annual reports

** Non-FDIC-insured trust banks excluded

Totals may not add due to rounding

CONSOLIDATED STATEMENT OF INCOME OF STATE COMMERCIAL & SAVINGS BANKS* (\$ in millions)

	92** Banks & Savings Bank 12/31/2014	99** Banks & Savings Banks 12/31/2013	Percentage Increase (Decrease)
Interest income:			
Interest and fee income on loans and leases	1,422	1,413	0.63%
Interest income on balances due from depository institutions	6	8	(16.01)%
Interest and dividend income on securities	144	135	6.73%
Interest income from assets held in trading accounts	0	0	(83.33)%
Interest income on federal funds sold and securities purchased under agreements to resell	1	2	(31.41)%
Other interest income	(25)	(26)	3.62%
Total interest income	1,548	1,530	1.12%
Interest expense:			
Interest on deposits	116	140	(16.8)8
Expense of federal funds purchased and securities sold under agreements to repurchase	3	3	(4.13)%
Interest on trading liabilities and other borrowed money	19	21	(8.17)%
Interest on subordinated notes and debentures	0	0	N/A
Total interest expense	139	164	(15.56)%
Net interest income	1,409	1,366	3.13%
Less: Provision for loan and lease losses	19	24	(21.61)%
Noninterest income	469	466	0.56%

Gains (losses) on securities not held in trading accounts	(1)	5	(111.70)%
Noninterest expense	1,360	1,351	0.72%
Income (loss) before income taxes and extraordinary items and other adjustments	498	462	7.61%
Less: Applicable income taxes	113	30	269.87%
Income (loss) before extraordinary items and other adjustments	385	432	(10.86)%
Extraordinary items (net of taxes)	0	0	N/A
Net income	\$385	\$432	(10.86)%

* Consolidated income statements of commercial banks and savings banks reported separately in prior annual reports
** Non-FDIC-insured trust banks exclude
Tables may not add due to rounding

BUSINESS AND INDUSTRIAL DEVELOPMENT COMPANIES (BIDCOs)

	2014	2013
Licensees	2	2
Licensees Examined	2	2
Provisions of financing assistance to agriculture firms	0	1
Financing assistance to agriculture firms	\$0	\$25,000
Provisions of financing assistance to mining firms	0	0
Financing assistance to mining firms	\$0	\$0
Provisions of financing assistance to construction businesses	1	0
Financing assistance to construction businesses	\$325,000	\$0
Provisions of financing assistance to manufacturing businesses	0	0
Financing assistance to manufacturing business	\$0	\$0
Provisions of financing assistance to transportation, communication, electricity, gas, and sanitary services businesses	0	0
	\$0	\$0
Financing assistance to transportation, communication, electricity, gas, and sanitary services businesses	0	0
	\$0	\$0
Provisions of financing assistance to wholesale trade businesses	1	0
Financing assistance to wholesale trade businesses	\$750,000	\$0

Provisions of financing assistance to retail trade businesses	0	2
Financing assistance to retail trade businesses	\$0	\$395,000
Provisions of financing assistance to finance, insurance and real estate businesses	1	2
Financing assistance to finance, insurance, and real estate businesses	\$100,00	\$2,350,000
Provisions of financing assistance to service businesses	3	3
Financing assistance to service businesses	\$300,000	\$2,631,000
Provisions of financing assistance to nonclassifiable establishments	0	0
Financing assistance to nonclassifiable establishments	\$0	\$0
Total financings for period	6	8
Total financing assistance for the period	\$1,475,000	\$5,401,000
Total provisions of financing assistance currently outstanding or committed	0	0
Total financing assistance currently outstanding	\$0	\$0
Provisions of financing assistance to minority-owned business firms	0	0
Financing assistance to minority-owned business firms	\$0	\$0
Provisions of financing assistance to women-owned business firms	0	0
Financing assistance to women-owned business firms	\$0	\$0
Estimated number of jobs created or retained*	5	16

*Estimates provided by licensees

OFFICE OF INSURANCE EVALUATION

The office of Insurance Evaluation is responsible for all aspects of monitoring and regulating the financial condition of risk bearing insurance entities including: the processing of applications for licensure filed by insurance companies; on-site financial examinations of domestic insurance companies; ongoing financial monitoring of licensed insurance companies and working with insurance companies reporting negative trends to take appropriate corrective measures.

Domestic Insurers Incorporated in Michigan

None for 2014

Foreign and Alien Insurers Admitted to Michigan in 2014

During 2014, the Office of Insurance Evaluation received 78 applications from foreign and alien insurers seeking licensure, requalification, or status as an eligible surplus lines carrier in Michigan. Action was taken on 73 applications, some of which were originally accepted for filing in the prior year. Sixty-eight applications were approved, four were withdrawn, and one was denied. Twenty applications were pending as of December 31, 2014.

Foreign and Alien Life/Health Insurance Companies Admitted to Michigan

<u>Name</u>	<u>Domicile</u>	<u>Type</u>	<u>Date</u>
Accordia Life and Annuity Company	IA	Stock	02-26-2014
Bankers Fidelity Assurance Company	GA	Stock	12-11-2014
Family Benefit Life Insurance Company	MO	Stock	10-16-2014
New Era Life Insurance Company	TX	Stock	09-03-2014
New Era Life Insurance Company of the Midwest	TX	Stock	09-03-2014
Sierra Health and Life Insurance Company, Inc.	NV	Stock	05-09-2014
SWBC Life Insurance Company	TX	Stock	11-21-2014
Tufts Insurance Company	MA	Stock	07-07-2014

Foreign and Alien Property/Casualty Insurance Companies Admitted to Michigan

<u>Name</u>	<u>Domicile</u>	<u>Type</u>	<u>Date</u>
ALPS Property & Casualty Insurance Company	MT	Stock	03-03-2014
American Strategic Insurance Corp.	FL	Stock	06-04-2014
Homeowners of America Insurance Company	TX	Stock	08-25-2014
Main Street America Protection Insurance Company	FL	Stock	08-12-2014
OneBeacon Specialty Insurance Company	PA	Stock	10-28-2014
ProSelect Insurance Company	MA	Stock	02-06-2014
Redwood Fire and Casualty Insurance Company	NE	Stock	06-10-2014
Sun Surety Insurance Company	SD	Stock	08-29-2014
U.S. Underwriters Insurance Company	ND	Stock	01-17-2014

Foreign and Alien Eligible Surplus Lines Carriers (eligible unauthorized insurers)

<u>Name</u>	<u>Domicile</u>	<u>Date</u>
Ally International Insurance Company Ltd.	Bermuda	02-21-2014
American National Lloyds Insurance Company	TX	01-10-2014
Knight Specialty Insurance Company	DE	02-21-2014

Markel International Insurance Company Limited	United Kingdom	06-10-2014
Northbridge General Insurance Corporation	Canada	05-23-2014
Professional Security Insurance Company	AZ	09-18-2014
Scottsdale Surplus Lines Insurance Company	AZ	01-31-2014

Insurers Removed from the List of Eligible Unauthorized Insurers in Michigan

<u>Name</u>	<u>Domicile</u>	<u>Date</u>
Hermitage Insurance Company	NY	05-14-2014
Infrassure Ltd.	Switzerland	07-14-2014
Lantana Insurance Ltd.	Bermuda	03-24-2014
Northbridge Indemnity Insurance Corporation	Canada	01-01-2014

At year-end 2014, there were 155 eligible surplus lines carriers in Michigan.

Terminations of Certificates of Authority as the Result of Mergers

<u>Name</u>	<u>Domicile</u>	<u>Date</u>
Acacia Life Insurance Company	DC	07-01-2014
Genworth Residential Mortgage Assurance	NC	10-01-2014
Investors Insurance Corporation	DE	12-31-2013
Kansas Bankers Surety Company, The	KS	12-31-2013
Meridian Citizens Mutual Insurance Company	IN	07-02-2014
Metlife Investors Insurance Company	MO	11-14-2014
Metlife Investors USA Insurance Company	DE	11-14-2014
Nipponkoa Insurance Company, Limited (U.S. Branch)	Japan	09-01-2014
Pavonia Insurance Company of Delaware	DE	12-31-2013
Scottish Re Life Corporation	DE	07-30-2013
SCPIE Indemnity Company	CA	05-19-2014
Slovak Gymnastic Union Sokol of the United States	NJ	01-01-2014
Tokio Marine & Nichido Fire Insurance Co., Ltd.	Japan	12-31-2013
Union Bankers Insurance Company	TX	12-31-2013
Union Central Life Insurance Company, The	NE	07-01-2014
USAA Direct Life Insurance Company	NE	12-31-2013
Western Reserve Life Assurance Company of Ohio	OH	10-01-2014

Termination of Certificate of Authority without Merger

None for 2014

Certificates of Authority Automatically Revoked Pursuant to Section 405a

None for 2014

Certificates of Authority Voluntarily Surrendered

<u>Name</u>	<u>Domicile</u>	<u>Date</u>
Anesthesiologists Professional Assurance Company	FL	06-05-2014
Genworth Home Equity Insurance Corporation	NC	01-31-2014
McLaren Health Plan Insurance Company	MI	01-28-2014

Redomestications without Merger

Redomestications of the following companies were effected by restated articles of incorporation:

<u>Name</u>	<u>Date</u>	<u>From</u>	<u>To</u>
American Interstate Insurance Company	11-30-2013	LA	NE
American Mining Insurance Company	12-10-2013	AL	IA
Arch Excess & Surplus Insurance Company	09-30-2014	NE	MO
Arch Mortgage Guaranty Company	10-01-2014	AZ	WI
Arch Specialty Insurance Company	09-30-2014	NE	MO
Clarendon America Insurance Company	07-23-2014	NJ	IL
Clarendon National Insurance Company	07-23-2014	NJ	IL
Discover Property & Casualty Insurance Company	12-01-2013	IL	CT
Discover Specialty Insurance Company	12-01-2013	IL	CT
Employers' Fire Insurance Company, The	06-20-2014	MA	PA
Fidelity & Guaranty Life Insurance Company	11-01-2013	MD	IA
First American Title Guaranty Company	07-01-2014	CA	TX
First American Title Insurance Company	07-01-2014	CA	NE
MetLife Insurance Company USA	11-14-2014	CT	DE
OneBeacon America Insurance Company	06-20-2014	MA	PA
Plaza Insurance Company	12-03-2013	MO	IA
SCOR Global Life Reinsurance Company of Delaware	12-31-2013	TX	DE
SCOR Global Life USA Reinsurance Company	08-20-2013	MO	DE
St. Paul Protective Insurance Company	12-01-2013	IL	CT
Symetra Life Insurance Company	07-01-2014	WA	IA
Symetra National Life Insurance Company	07-01-2014	WA	IA

Conversion from Mutual to Stock without Merger

<u>Name</u>	<u>Domicile</u>	<u>Date</u>
Retailers Insurance Company	MI	10-23-2014

Health Maintenance Organizations (HMOs), Alternative Health Care Financing and Delivery Systems (AFDS), Multiple Employer Welfare Arrangements (MEWA), Public Employer Pooled Plans (PEPP), Risk Retention Groups (RRG), and Premium Finance Company Activities:

At year-end 2014, Michigan had 11 licensed alternative health care financing and delivery systems (AFDSs), 26 licensed health maintenance organizations (HMOs), 3 licensed multiple employer welfare arrangements (MEWAs), 2 public employer pooled plans (PEPPs), 94 registered risk retention groups (RRGs), and 55 licensed premium finance companies.

HMO and AFDS

Newly licensed HMOs: None for 2014

Newly licensed AFDS: None for 2014

Surrender of certificate of authority: None for 2014

MEWA

Newly licensed MEWAs

Name	Date
MDA Health Plan Trust	10-31-2014
MiBankHealth	07-23-2014

Surrender of certificate of authority

None for 2014

PEPP

Newly licensed PEPPs

None for 2014

Surrender of certificate of registration

None for 2014

Insurance Examinations

The Insurance Examination Section completed on-site financial examinations of 49 insurance entities during 2014, including numerous large, multi-state examinations.

RECEIVERSHIP OFFICE

FINANCIAL AND CLAIMS STATISTICS: DOMESTIC COMPANIES IN RECEIVERSHIP (AS OF 12-31-14)

	American Community (3)	American Fellowship
Assets	\$ 1,326,189	\$ 4,139,294
Liabilities	\$ 962,197	\$ 10,062,065
Net Worth	\$ 363,992	\$ (5,922,771)
Claims Received	n/a	\$ 1,082)
Claims Settled	n/a	\$ 496
Claims Denied	n/a	\$ 141
Claims Open	n/a	\$ 445
Amount Paid	n/a	\$ 1,792,084
Outstanding	n/a	\$ 7,240,052

N/A = Not Applicable or Not Available

Claims data is for companies in liquidation only.

- (1) Amounts paid by guaranty funds.
- (2) Outstanding Reserve.
- (3) In Rehabilitation

ENTITY TYPE DEFINITIONS

AFDS Alternative Financing and Delivery Systems

Alternative Financing and Delivery Systems (AFDS) are similar to Health Maintenance Organizations except that they only offer one type of health service, such as vision or dental services. The Insurance Code authorizes the Commissioner to regulate the business and financial aspects of AFDS.

COOP64 Cooperatives

As domestic insurers organized under Chapter 64 of the Insurance Code, cooperatives can be formed by seven or more residents of this state. Cooperatives issue insurance to members on a nonprofit basis. Examples of cooperatives include fraternal societies, unions, and employee membership groups. Cooperatives offer only life, disability, or loss of position insurances.

Frat Fraternals

An incorporated society, order, or voluntary association regulated by Chapter 81A of the Insurance Code, a fraternal is operated solely for the benefit of its members and their beneficiaries and not for profit. A fraternal is governed through a lodge system and a representative form of government, and members voluntarily perform charitable, educational, etc. services for other members or the public.

HMDI Health, Medical, Dental Indemnity

A National Association of Insurance Commissioners term, HMDIs are insurer-like entities formed under specific enabling authority. Such entities use a special annual financial statement form. In Michigan, the only entities under the HMDI designation are Delta Dental Plan of Michigan, Michigan Dental Plan.

HMO Health Maintenance Organizations

A facility or agency authorized or licensed under Chapter 35 of the Insurance Code, a Health Maintenance Organization (HMO) delivers health maintenance services, which are medically indicated, to enrollees under the terms of its health maintenance contract. They operate directly through contracts with affiliated providers, in exchange for a fixed prepaid sum or per capita prepayment, without regard to the frequency, extent, or kind of health services.

IH-MUT Life and Health - Mutual Companies

Companies under this entity type are authorized to sell life insurance and/or health insurance (health insurance is referred to in the Michigan Insurance Code as disability insurance) as defined in Chapter 6 of the Insurance Code. Life insurance is insurance upon the lives and health of persons and includes the marketing of annuities. Disability insurance is insurance of any person against bodily injury or death by accident, or against disability on account of sickness or accident. This includes the granting of specific hospital benefits and medical, surgical and sick-care benefits

to any person, family, or group. Mutual companies are owned by their policyholders, and managed by a board of directors elected by the policyholders.

IH-SIK Life and Health - Stock Companies

Companies under this entity type are authorized to sell life insurance and/or health insurance (health insurance is referred to in the Michigan Insurance Code as disability insurance) as defined in Chapter 6 of the Insurance Code. Life insurance is insurance upon the lives and health of persons and includes the marketing of annuities. Disability insurance is insurance of any person against bodily injury or death by accident, or against disability on account of sickness or accident. This includes the granting of specific hospital benefits and medical, surgical and sick-care benefits to any person, family, or group. Stockholders, the people who purchase stock in the corporation, own stock insurance companies.

IH-USB Life and Health - U.S. Branch of Alien Insurers (USB)

A life and health USB is an alien insurer that uses this state as its state of entry to sell life and health insurance in the United States. Regulated under Chapter 4 of the Insurance Code, USBs must qualify as an insurer licensed to do business in this state and must establish a trust account pursuant to a trust agreement approved by the Commissioner.

IH-NP Life and Health - Foreign Service Insurance Corporations

This entity type represents corporations authorized as indemnity health insurance corporations, including without limitation the provision of or payment of indemnity for those services ordinarily provided by physicians, other health care professionals, or institutions, or for which indemnity might have been paid by sick-care plans and services ancillary thereto; and the business of insurance and business reasonably incidental to its insurance business.

MEWA Multiple Employer Welfare Arrangements

A MEWA is sponsored by an association or group of two or more businesses or entities that are in the same trade, industry, or type of service. The arrangement is organized under Chapter 70 of the Insurance Code to provide health insurance and related benefits to employees of its member employers. The MEWA's sponsoring group or association must be formed for a purpose other than merely the sponsorship of an employee welfare benefit plan.

PEPP Public Employer Pooled Plans

A Public Employer Pooled Plan is established pursuant to Public Act 106 of 2007. Subject to collective bargaining requirements, a public employer may provide medical, optical, or dental benefits to public employees and their dependents by joining with other public employers and establishing and maintaining a public employer pooled plan to provide such benefits to not fewer than 250 public employees on a self-insured basis, as provided by the act.

PC-SIK Property and Casualty - Stock Companies

These are companies authorized to sell property insurance and/or casualty insurance as defined in Chapter 6 of the Insurance Code. Property insurance covers an insured whose property is

damaged or destroyed by an insured peril. Casualty insurance is coverage primarily for the liability of an individual or organization that results from negligent acts and omissions. Stockholders, the people who purchase stock in the corporation, own stock insurance companies.

PC-FARM Property and Casualty - Farm Mutuals

A domestic farm mutual insurer is organized under Chapter 68 of the Insurance Code. Farmers and other special mutual property insurers must be made up of 25 or more persons associated for the purposes of the mutual insurance of farm property or property located in a village or city of less than 5,500 inhabitants.

PC-GSIP Property and Casualty - Governmental Self Insurance Pools

This entity type represents a pool formed under Chapter 124 of the Michigan compiled laws that authorizes municipalities to enter into intergovernmental contracts and pooling arrangements to meet their needs for property, casualty, surety and excess liability coverage. Such a pool is organized to underwrite a particular risk, usually with high limits of exposure. As a pool, each member shares in premium, losses, and expenses according to a predetermined agreement.

PC-MUT Property and Casualty - Mutual Companies

These companies are authorized to sell property insurance and/or casualty insurance as defined in Chapter 6 of the Insurance Code. Property insurance covers an insured whose property is damaged or destroyed by an insured peril. Casualty insurance is coverage primarily for the liability of an individual or organization that results from negligent acts and omissions. Mutual companies are owned by their policyholders and managed by a board of directors elected by the policyholders.

PC-OTHER Property and Casualty - Other

These organizations are authorized to sell property insurance and/or casualty insurance as defined in Chapter 6 of the Insurance Code. In Michigan, PC-Other refers to four entities: The Michigan Catastrophic Claims Association, the Michigan Basic Property Insurance Association, the Worker's Compensation Facility, and the Michigan Automobile Insurance Placement Facility. These are legislatively created entities formed for the public's welfare and therefore are not "owned" by policyholders or stockholders.

PC-RECIP Property and Casualty - Reciprocal Exchanges

A reciprocal exchange is an association organized under the provisions of Chapter 72 of the Insurance Code. A reciprocal is much like a mutual in that it is owned by its policyholders. Members share profits and losses in the same proportion as the amount of insurance purchased from the exchange by that member.

PC-RRG Risk Retention Groups

A Risk Retention Group is a company formed for the purpose of spreading all or a portion of the liability insurance risk of its group members, who are also owners of the company. The members/owners are engaged in businesses or activities similar with respect to the liability of which

they are exposed by virtue of a related, similar, or common business trade, product, service, premises, or operation.

PC - S/L Property and Casualty - Surplus Lines

Surplus lines insurance is insurance procured from an unauthorized insurer. A surplus lines insurer, as an unauthorized company, is not admitted or licensed to do business in Michigan. They market insurance that is not available from an authorized company in the regular market. Surplus lines insurance is governed by the provisions of Chapter 19 of the Insurance Code.

PC - USB Property and Casualty - U.S. Branch of Alien Insurers (USB)

This entity type represents an alien insurer that uses this state as its state of entry to sell property and casualty insurance in the United States. Regulated under Chapter 4 of the Insurance Code, USBs must qualify as an insurer licensed to do business in this state and must establish a trust account pursuant to a trust agreement approved by the commissioner.

TITLE Title Companies

These are domestic, foreign, or alien insurers authorized to sell title insurance and organized pursuant to the provisions of Chapter 73 of the Insurance Code. Title companies notify prospective purchasers of recorded liens or easements on a parcel of real estate. They provide insurance against loss due to other title defects such as forgery, fraud, errors in public records, and wills not probated.

REGULATED ENTITIES

Top 20 Writers - All Categories

Regulated Entity	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Michigan Direct Losses Paid	Total Direct Premiums Written	Michigan Market Share
Blue Cross Blue Shield of Mich Mutual Ins Co	LH-MUT	MI	7,646,206	3,340,126	7,123,488	6,208,817	7,123,488	11.32%
Blue Care Network Of MI	HMO-NP	MI	1,799,330	1,013,490	3,074,139	2,503,717	3,074,139	4.88%
Priority Health	HMO-NP	MI	746,618	470,588	1,982,411	1,678,244	1,982,411	3.15%
Health Alliance Plan Of MI	HMO-NP	MI	469,022	208,262	1,747,167	1,564,777	1,747,167	2.78%
Lincoln National Life Ins Co	LH-STK	IN	213,625,079	7,526,338	1,607,578	193,038	24,397,437	2.55%
State Farm Mutual Automobile Ins Co	PC-MUT	IL	138,797,903	79,876,876	1,450,802	887,125	33,908,724	2.31%
Meridian Health Plan of MI, Inc	HMO-NP	MI	324,505	107,399	1,414,594	1,115,464	1,421,623	2.25%
Metropolitan Life Ins Co	LH-STK	NY	391,924,845	12,007,897	1,225,256	631,140	80,287,873	1.95%
Jackson National Life Ins Co	LH-STK	MI	180,834,423	4,486,137	1,161,921	202,606	24,953,142	1.85%
UnitedHealthcare Community Plan, Inc	HMO-P	MI	250,772	104,643	1,092,192	892,740	1,092,192	1.74%
Molina HealthCare Of MI, Inc	HMO-P	MI	254,548	125,131	1,077,895	844,534	1,077,895	1.71%
Home-Owners Ins Co	PC-STK	MI	2,104,462	886,735	1,057,912	739,416	1,169,327	1.68%
Humana Ins Co	LH-STK	WI	6,237,013	3,307,500	840,452	672,392	22,404,274	1.34%
McLaren Health Plan, Inc	HMO-NP	MI	170,208	51,912	727,562	623,955	727,562	1.16%
John Hancock Life Ins Co (USA)	LH-STK	MI	245,892,218	5,328,291	711,507	167,147	19,555,342	1.13%
MemberSelect Ins Co	PC-STK	MI	485,800	135,870	707,293	435,357	894,012	1.12%
Prudential Ins Co Of Amer	LH-STK	NJ	309,101,912	10,330,977	693,691	1,098,924	23,535,989	1.10%
UnitedHealthcare Ins Co	LH-STK	CT	15,113,368	5,595,828	668,412	502,724	41,095,985	1.06%
Transamerica Life Ins Co	LH-STK	IA	124,486,493	5,835,337	619,818	106,429	18,494,699	0.98%
Allianz Life Ins Co Of North Amer	LH-STK	MN	116,205,628	5,255,180	608,881	57,034	15,374,851	0.97%
Subtotals:			20	1,756,470,353	145,994,516	29,592,970	21,125,579	324,318,132
Remainder:			1,649	6,219,116,417	976,580,013	33,338,020	18,562,151	978,656,844
Grand Totals:			1,669	7,975,586,770	1,122,574,529	62,930,990	39,687,730	1,302,974,976
								100.00%

Top 20 Writers - Accident & Health

Blue Cross Blue Shield of Mich Mutual Ins Co	LH-MUT	MI	7,646,206	3,340,126	7,123,488	6,208,817	7,123,488	26.09%
Blue Care Network Of MI	HMO-NP	MI	1,799,330	1,013,490	3,074,139	2,503,717	3,074,139	11.26%
Priority Health	HMO-NP	MI	746,618	470,588	1,982,411	1,678,244	1,982,411	7.26%
Health Alliance Plan Of MI	HMO-NP	MI	469,022	208,262	1,747,167	1,564,777	1,747,167	6.40%
Meridian Health Plan of MI, Inc	HMO-NP	MI	324,505	107,399	1,414,594	1,115,464	1,421,623	5.18%
UnitedHealthcare Community Plan, Inc	HMO-P	MI	250,772	104,643	1,092,192	892,740	1,092,192	4.00%
Molina HealthCare Of MI, Inc	HMO-P	MI	254,548	125,131	1,077,895	844,534	1,077,895	3.95%
Humana Ins Co	LH-STK	WI	6,237,013	3,307,500	837,740	672,392	22,404,274	3.07%
McLaren Health Plan, Inc	HMO-NP	MI	170,208	51,912	727,562	623,955	727,562	2.66%
UnitedHealthcare Ins Co	LH-STK	CT	15,113,368	5,595,828	666,378	501,537	41,095,985	2.44%
Healthplus Of MI	HMO-NP	MI	102,211	18,535	506,150	465,770	506,150	1.85%
Delta Dental Plan Of MI	HMDI	MI	523,884	377,172	505,773	449,791	505,773	1.85%
HAP Midwest Health Plan, Inc	HMO-NP	MI	101,372	39,761	383,496	296,045	383,496	1.40%
Aetna Life Ins Co	LH-STK	CT	22,795,395	3,871,901	349,674	273,356	23,940,133	1.28%
Priority Health Choice, Inc	HMO-NP	MI	85,433	29,767	341,273	285,004	341,273	1.25%
Healthplus Partrs, Inc	HMO-NP	MI	60,224	20,397	296,108	254,384	296,108	1.08%
Total Health Care, Inc	HMO-NP	MI	60,499	29,925	273,167	222,959	273,167	1.00%
HealthPlus Ins Co	LH-STK	MI	40,263	-4,831	269,153	201,148	269,153	0.99%
Blue Cross Complete of MI	HMO-NP	MI	89,225	30,691	260,412	213,663	260,412	0.95%
Alliance Health and Life Ins Co	LH-STK	MI	70,109	26,012	236,441	193,619	236,441	0.87%
Subtotals:			20	56,940,204	18,764,207	23,165,213	19,461,913	108,758,843
Remainder:			372	5,544,145,517	500,492,870	4,140,091	3,034,331	730,360,188
Grand Totals:			392	5,601,085,721	519,257,077	27,305,304	22,496,244	839,119,031
								100.00%

Top 20 Writers - Annuity & Other Fund Deposits

Regulated Entity	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Michigan Direct Losses Paid	Total Direct Premiums Written	Michigan Market Share
Lincoln National Life Ins Co	LH-STK	IN	213,625,079	7,526,338	1,316,571	24,820	24,397,437	10.98%
Jackson National Life Ins Co	LH-STK	MI	180,834,423	4,486,137	1,114,072	129,020	24,953,142	9.29%
Metropolitan Life Ins Co	LH-STK	NY	391,924,845	12,007,897	631,391	162,466	80,287,873	5.27%
Allianz Life Ins Co Of North Amer	LH-STK	MN	116,205,628	5,255,180	590,997	53,379	15,374,851	4.93%
Teachers Ins & Annuity Assoc Of Amer	LH-STK	NY	262,634,190	33,919,944	484,354	348,026	11,490,678	4.04%
Prudential Ins Co Of Amer	LH-STK	NJ	309,101,912	10,330,977	460,516	879,345	23,535,989	3.84%
Pruco Life Ins Co	LH-STK	AZ	106,837,999	2,656,494	458,460	27,344	11,403,325	3.82%
Principal Life Ins Co	LH-STK	IA	154,073,617	4,202,121	445,965	43,523	20,143,164	3.72%
Transamerica Life Ins Co	LH-STK	IA	124,486,493	5,835,337	410,097	45,451	18,494,699	3.42%
AXA Equitable Life Ins Co	LH-STK	NY	165,941,802	5,170,013	395,972	55,200	12,766,954	3.30%
Amer General Life Ins Co	LH-STK	TX	161,875,759	9,166,744	381,526	117,969	16,719,535	3.18%
New York Life Ins And Annuity Corp	LH-STK	DE	126,837,329	7,668,503	256,675	54,201	12,693,705	2.14%
Voya Retirement Ins and Annuity Co	LH-STK	CT	89,253,483	2,007,887	250,165	5,974	10,090,565	2.09%
Forethought Life Ins Co	LH-STK	IN	12,583,873	804,955	241,200	4,534	4,962,304	2.01%
Security Benefit Life Ins Co	LH-STK	KS	24,987,373	1,301,456	239,269	9,436	5,137,351	2.00%
Pacific Life Ins Co	LH-STK	NE	112,503,493	7,171,552	237,652	20,785	9,758,015	1.98%
Thrivent Financial For Lutherans	FRAT	WI	76,994,356	6,492,586	203,360	25,327	5,538,127	1.70%
Massachusetts Mutual Life Ins Co	LH-MUT	MA	197,189,089	14,231,326	198,275	51,392	18,199,380	1.65%
RiverSource Life Ins Co	LH-STK	MN	104,762,556	3,332,338	173,851	53,309	6,191,869	1.45%
Fidelity & Guaranty Life Ins Co	LH-STK	IA	18,973,195	1,211,598	163,605	47,927	2,939,312	1.36%
Subtotals:		20	2,951,626,496	144,779,383	8,653,972	2,159,431	335,078,275	72.19%
Remainder:		237	2,952,432,941	206,082,707	3,334,275	1,472,709	332,020,167	27.81%
Grand Totals:		257	5,904,059,437	350,862,091	11,988,246	3,632,140	667,098,441	100.00%

Top 20 Writers - Life

Metropolitan Life Ins Co	LH-STK	NY	391,924,845	12,007,897	427,088	345,957	80,287,873	10.09%
Northwestern Mutual Life Ins Co	LH-MUT	WI	230,003,964	19,055,128	297,702	105,497	17,184,083	7.03%
Lincoln National Life Ins Co	LH-STK	IN	213,625,079	7,526,338	217,587	121,530	24,397,437	5.14%
John Hancock Life Ins Co (USA)	LH-STK	MI	245,892,218	5,328,291	143,001	63,636	19,555,342	3.38%
Massachusetts Mutual Life Ins Co	LH-MUT	MA	197,189,089	14,231,326	116,183	45,935	18,199,380	2.74%
New York Life Ins Co	LH-MUT	NY	146,267,048	18,605,993	111,163	52,245	18,043,266	2.63%
Prudential Ins Co Of Amer	LH-STK	NJ	309,101,912	10,330,977	108,612	196,256	23,535,989	2.57%
State Farm Life Ins Co	LH-STK	IL	63,530,488	9,001,106	105,400	48,610	5,036,618	2.49%
Minnesota Life Ins Co	LH-STK	MN	35,716,004	2,600,420	100,594	60,831	6,436,667	2.38%
Unicare Life & Health Ins Co	LH-STK	IN	413,316	63,827	81,564	116,546	322,447	1.93%
Amer General Life Ins Co	LH-STK	TX	161,875,759	9,166,744	81,375	96,893	16,719,535	1.92%
Farm Bureau Life Ins Co Of MI	LH-STK	MI	2,364,056	369,026	79,118	28,696	121,269	1.87%
Pruco Life Ins Co	LH-STK	AZ	106,837,999	2,656,494	74,311	23,319	11,403,325	1.76%
AXA Equitable Life Ins Co	LH-STK	NY	165,941,802	5,170,013	71,041	62,788	12,766,954	1.68%
Pacific Life Ins Co	LH-STK	NE	112,503,493	7,171,552	70,789	36,923	9,758,015	1.67%
Transamerica Life Ins Co	LH-STK	IA	124,486,493	5,835,337	62,224	53,988	18,494,699	1.47%
United Of Omaha Life Ins Co	LH-STK	NE	18,786,688	1,422,723	59,851	38,494	4,878,551	1.41%
MetLife Ins Co USA	LH-STK	DE	174,605,978	6,041,527	55,941	28,885	23,688,308	1.32%
Thrivent Financial For Lutherans	FRAT	WI	76,994,356	6,492,586	55,302	47,065	5,538,127	1.31%
Primerica Life Ins Co	LH-MUT	MA	1,279,437	498,992	54,782	33,341	1,917,757	1.29%
Subtotals:		20	2,779,340,026	143,576,296	2,373,628	1,607,436	318,285,642	56.08%
Remainder		363	3,224,216,669	238,714,407	1,859,187	1,163,878	445,092,437	43.92%
Grand Totals:		383	6,003,556,694	382,290,702	4,232,815	2,771,314	763,378,079	100.00%

Top 20 Writers - Property & Casualty

Regulated Entity	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Michigan Direct Losses Paid	Total Direct Premiums Written	Michigan Market Share
State Farm Mutual Automobile Ins Co	PC-MUT	IL	138,797,903	79,876,876	1,429,292	872,861	33,908,724	8.15%
Home-Owners Ins Co	PC-STK	MI	2,104,462	886,735	1,057,912	739,416	1,169,327	6.03%
MemberSelect Ins Co	PC-STK	MI	485,800	135,870	707,293	435,357	894,012	4.03%
Allstate Prop & Cas Ins Co	PC-STK	IL	215,541	205,956	584,280	323,957	4,977,137	3.33%
State Farm Fire And Casualty Co	PC-STK	IL	33,480,992	12,193,839	533,696	356,342	18,736,862	3.04%
Farm Bureau General Ins Co Of MI	PC-STK	MI	528,848	178,523	516,932	347,332	516,932	2.95%
Auto-Owners Ins Co	PC-MUT	MI	12,207,734	7,969,072	449,832	217,686	2,347,134	2.57%
Auto Club Group Ins Co	PC-STK	MI	344,292	110,159	445,973	329,624	476,473	2.54%
Progressive Marathon Ins Co	PC-STK	MI	397,479	129,641	415,287	198,206	415,287	2.37%
Citizens Ins Co Of The Midwest	PC-STK	IN	48,004	47,945	408,145	205,252	423,912	2.33%
Progressive Michigan Ins Co	PC-STK	MI	452,918	139,746	361,887	212,939	361,887	2.06%
Frankenmuth Mutual Ins Co	PC-MUT	MI	1,107,445	463,769	350,411	232,155	545,195	2.00%
MIC Prop & Cas Ins Corp	PC-STK	MI	91,330	53,955	318,016	160,688	369,340	1.81%
Citizens Ins Co Of Amer	PC-STK	MI	1,501,022	633,645	314,072	316,544	826,943	1.79%
MEEMIC Ins Co	PC-STK	MI	236,340	68,009	298,386	184,882	299,732	1.70%
GEICO Indemnity Co	PC-STK	MD	6,962,823	4,018,282	237,099	139,562	4,653,764	1.35%
Pioneer State Mutual Ins Co	PC-MUT	MI	472,212	277,874	200,686	114,780	200,686	1.14%
Cincinnati Ins Co	PC-STK	OH	11,017,151	4,472,210	187,509	111,896	3,442,498	1.07%
Farmers Ins Exchange	PC-RECIP	CA	15,591,307	4,181,456	171,007	156,424	3,325,687	0.98%
Amer Road Ins Co	PC-STK	MI	556,897	246,589	170,338	46,378	291,089	0.97%
Subtotals:		20	226,600,501	116,290,150	9,158,052	5,702,282	78,182,621	52.23%
Remainder:		779	1,218,741,141	509,335,472	8,375,384	5,013,392	308,455,139	47.77%
Grand Totals:		799	1,445,341,642	625,625,622	17,533,437	10,715,674	386,637,760	100.00%

All Writers - Title Insurance

First Amer Title Ins Co	TITLE	NE	2,187,244	978,727	114,523	5,450	2,956,205	39.54%
Fidelity National Title Ins Co	TITLE	CA	1,267,784	476,852	48,629	3,080	1,315,833	16.79%
Old Republic National Title Ins Co	TITLE	FL	953,146	436,069	47,487	803	1,624,702	16.40%
Stewart Title Guaranty Co	TITLE	TX	1,082,474	525,766	31,007	745	1,197,704	10.71%
Chicago Title Ins Co	TITLE	NE	1,905,830	971,076	30,357	1,945	1,666,872	10.48%
North American Title Ins Co	TITLE	CA	90,022	51,136	4,755	3	156,822	1.64%
Investors Title Ins Co	TITLE	NC	140,365	72,515	3,678	64	68,779	1.27%
Commonwealth Land Title Ins Co	TITLE	NE	581,846	245,108	3,285	489	548,210	1.13%
Amer Guaranty Title Ins Co	TITLE	OK	33,980	23,350	2,082	53	25,727	0.72%
National Title Ins of NY, Inc	TITLE	NY	119,526	51,385	1,971	69	90,224	0.68%
Attorneys Title Guaranty Fund, Inc	TITLE	IL	59,592	38,083	870	0	67,078	0.30%
WFG National Title Ins Co	TITLE	SC	69,751	18,915	512	0	214,806	0.18%
Westcor Land Title Ins Co	TITLE	CA	82,805	23,777	456	1	299,421	0.16%
Grand Totals:		13	8,574,366	3,912,759	289,613	12,703	10,232,382	100.00%

Recapitulation

Michigan Domiciled Entities Type	2014		Michigan Direct Premiums Written	All Insurance Entities Type	2014		Michigan Direct Premiums Written
	Count	Change			Count	Change	
PC-FARM	2	0	114	PC-FARM	2	0	114
PC-GSIP	13	0	151,660	PC-GSIP	13	0	151,660
PC-MUT	14	-1	1,529,617	PC-MUT	71	-2	3,539,466
PC-Other	3	0	58,333	PC-Other	3	0	58,333
PC-RECIP	2	0	61,888	PC-RECIP	15	0	398,118
PC-STK	56	1	5,671,512	PC-RRG	95	-4	35,940
Subtotals: P & C	90	0	7,473,125	PC-S/L	157	6	444,132
COOP64	1	0	157	PC-STK	759	4	13,145,206
FRAT	2	0	25,439	PC-USB	3	-1	2,079
LH-MUT	3	0	7,147,178	Subtotals: P & C	1,118	3	17,775,048
LH-STK	16	-2	3,004,262	COOP64	1	0	157
Subtotals: L & H	22	-2	10,177,035	FRAT	52	0	438,001
AFDS-NP	1	0	1,606	LH-MUT	31	-2	8,580,117
HMDI	2	0	505,841	LH-NA	1	0	708
HMO-NP	20	0	11,806,652	LH-USB	5	0	72,144
HMO-P	6	0	2,244,812	Subtotals: L & H	491	-7	30,222,638
MEWA	3	2	925	AFDS-NP	1	0	1,606
PEPP	2	0	49,308	AFDS-P	10	0	34,547
Subtotals: Health	44		14,643,692	HMDI	2	0	505,841
Totals: Domestic	156	0	32,293,852	HMO-NP	20	0	11,806,652
Entities With Michigan As a Port of Entry							
LH-USB	4	0	71,984	HMO-P	6	0	2,244,812
Subtotals: P & C	1,028	3	10,301,923	MEWA	3	2	925
FRAT	50	0	412,562	PEPP	2	0	49,308
LH-MUT	28	-2	1,432,940	Subtotals: Health	44	2	14,643,692
LH-NA	1	0	708	Title	16	1	289,613
LH-STK	385	-3	18,127,249				
LH-USB	1	0	160				
Subtotals: L & H	465	-5	19,973,619				
Title	16	1	289,613				
Totals: Foreign	1,509	-1	30,565,155				
Grand Totals:	1,669	-1	62,930,990				

(amounts in thousands of dollars)

Domestic Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
AAA Life Ins Co	LH-STK	MI	575,091	122,702	49,608	623,546	111,813
Accident Fund General Ins Co	PC-STK	MI	172,817	59,285	56,919	291,187	37,511
Accident Fund Ins Co of Amer	PC-STK	MI	2,387,027	750,936	121,988	361,355	717,395
Accident Fund Nat'l Ins Co	PC-STK	MI	189,976	60,934	19,308	75,226	56,266
Aenta Health, Inc	HMO-P	MI	1,514	1,514	0	0	0
Aetna Better Health of Michigan Inc	HMO-NP	MI	49,064	23,609	187,987	187,987	187,440
Affirmative Ins Co of MI	PC-STK	MI	9,234	9,225	0	0	0
Alliance Health and Life Ins Co	LH-STK	MI	70,109	26,012	236,441	236,441	236,068
Allmerica Financial Benefit Ins Co	PC-STK	MI	34,668	34,639	18,057	299,411	0
Amer Physicians Assurance Corp	PC-STK	MI	445,869	215,007	0	0	-1,061
Amer Road Ins Co	PC-STK	MI	556,897	246,589	170,338	291,089	125,783
AmeriHealth Michigan, Inc	HMO-NP	MI	2,056	2,033	0	0	0
Amerisure Ins Co	PC-STK	MI	752,182	224,508	26,414	340,489	215,424
Amerisure Mutual Ins Co	PC-STK	MI	2,069,743	843,007	39,759	376,378	481,113
Amerisure Partners Ins Co	PC-STK	MI	75,124	22,808	1,848	25,668	21,542
Ameritrust Ins Corp	PC-STK	MI	131,386	31,841	0	10,197	34,839
Ansur America Ins Co	PC-STK	MI	99,957	35,625	5,956	17,806	43,890
Associated Mutual	LH-MUT	MI	10,357	7,947	7,888	7,901	7,523
Asure Worldwide Ins Co	PC-STK	MI	36,924	14,332	0	0	16,459
Atain Specialty Ins Co	PC-STK	MI	309,524	153,412	27	105,192	75,425
Auto Club Group Ins Co	PC-STK	MI	344,292	110,159	445,973	476,473	128,176
Auto Club Ins Assn	PC-RECIP	MI	3,673,564	1,524,773	48,907	214,330	1,355,000
Auto Club Life Ins Co	LH-STK	MI	562,462	73,603	5,971	9,824	114,319
Auto Club Property-Casualty Ins Co	PC-STK	MI	81,151	28,567	0	75,111	37,197
Auto-Owners Ins Co	PC-MUT	MI	12,207,734	7,969,072	449,832	2,347,134	2,540,990
Auto-Owners Life Ins Co	LH-STK	MI	3,632,334	344,022	123,068	284,621	282,587
Blue Care Network Of MI	HMO-NP	MI	1,799,330	1,013,490	3,074,139	3,074,139	3,042,693
Blue Care Of Michigan, Inc	AFDS-NP	MI	6,585	6,543	1,606	1,606	1,605
Blue Cross Blue Shield of Mich Mutual Ins Co	LH-MUT	MI	7,646,206	3,340,126	7,123,488	7,123,488	7,154,174
Blue Cross Complete of MI	HMO-NP	MI	89,225	30,691	260,412	260,412	257,217
Bristol West Preferred Ins Co	PC-STK	MI	26,026	11,328	34,935	34,935	0
Brooke Life Ins Co	LH-STK	MI	4,914,320	4,526,629	9,048	9,162	9,271
Cherokee Ins Co	PC-STK	MI	424,945	158,930	78,049	195,342	180,651
CIM Ins Corp	PC-STK	MI	18,417	17,256	0	9,825	0
Citizens Ins Co Of Amer	PC-STK	MI	1,501,022	633,645	314,072	826,943	675,265
Conifer Ins Co	PC-STK	MI	67,663	28,304	14,347	49,176	34,218
Consumers Mutual Insurance of Michigan	LH-MUT	MI	51,662	16,097	15,802	15,802	15,266
CorePointe Ins Co	PC-STK	MI	203,889	138,531	627	54,302	43,279
Delta Dental Plan Of MI	HMDI	MI	523,884	377,172	505,773	505,773	587,470
Dencap Dental Plans	AFDS-P	MI	450	272	1,772	1,772	1,772
Dorinco Rein Co	PC-STK	MI	1,565,932	534,811	66,559	143,438	171,665
Farm Bureau General Ins Co Of MI	PC-STK	MI	528,848	178,523	516,932	516,932	287,260
Farm Bureau Life Ins Co Of MI	LH-STK	MI	2,364,056	369,026	116,558	121,269	114,258
Farm Bureau Mutual Ins Co Of MI	PC-MUT	MI	651,897	290,301	168,618	168,618	324,933

(amounts in thousands of dollars)

Domestic Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Farmers & Merchants Mutual Fire Ins	PC-MUT	MI	27,702	21,696	4,333	4,333	3,686
Farmers Mut Fire Ins Co of Huron, Sanilac,Tus	PC-FARM	MI	3,381	3,336	34	34	34
Farmers Mutual Fire Ins Co Of Branch Cnty	PC-MUT	MI	1,589	1,073	1,540	1,540	737
Farmers Specialty Ins Co	PC-STK	MI	25,998	16,432	0	10,381	0
Fidelis SecureCare of MI, Inc	HMO-P	MI	8,751	4,878	30,774	30,774	30,724
First Commonwealth Ltd Health Serv Corp of MI	AFDS-P	MI	3,859	2,550	4,623	4,623	4,623
Foremost Ins Co Grand Rapids	PC-STK	MI	2,093,267	1,060,055	94,518	1,892,544	0
Foremost Prop & Cas Ins Co	PC-STK	MI	70,224	17,668	4,999	183,670	0
Foremost Signature Ins Co	PC-STK	MI	93,542	19,787	1,039	170,893	0
Fortuity Ins Co	PC-STK	MI	37,627	15,019	0	0	16,459
Founders Ins Co of MI	PC-STK	MI	6,189	5,827	0	0	0
Frankenmuth Mutual Ins Co	PC-MUT	MI	1,107,445	463,769	350,411	545,195	427,929
Fremont Ins Co	PC-STK	MI	128,104	36,865	145,293	145,293	54,932
Genesee Cnty Self-Insured Trust Pool	PC-GSIP	MI	6,519	4,344	1,026	1,026	1,026
Gleaner Life Ins Society	FRAT	MI	1,363,467	85,027	21,142	41,659	38,586
Golden Dental Plans, Inc	AFDS-P	MI	1,132	477	4,507	4,507	4,507
Grand Valley Health Plan, Inc	HMO-P	MI	5,047	1,827	21,788	21,788	21,524
Great Lakes Casualty Ins Co	PC-STK	MI	16,634	16,609	18,979	18,979	0
Great Lakes Mutual Ins Co	PC-MUT	MI	9,251	5,566	4,465	4,465	3,800
Guarantee Co of North America USA, The	PC-STK	MI	197,605	166,273	1,303	47,506	36,526
HAP Midwest Health Plan, Inc	HMO-NP	MI	101,372	39,761	383,496	383,496	382,134
Harbor Health Plan, Inc	HMO-P	MI	14,508	7,008	22,163	22,163	21,808
Harleysville Lake States Ins Co	PC-STK	MI	66,873	35,373	27,328	82,333	0
Hastings Mutual Ins Co	PC-MUT	MI	783,110	354,034	169,305	412,922	374,186
Health Alliance Plan Of MI	HMO-NP	MI	469,022	208,262	1,747,167	1,747,167	1,750,916
HealthPlus Ins Co	LH-STK	MI	40,263	-4,831	269,153	269,153	208,658
Healthplus Of MI	HMO-NP	MI	102,211	18,535	506,150	506,150	502,247
Healthplus Partrs, Inc	HMO-NP	MI	60,224	20,397	296,108	296,108	295,941
Heritage Vision Plans, Inc	AFDS-P	MI	3,311	1,772	6,608	6,608	6,608
Home-Owners Ins Co	PC-STK	MI	2,104,462	886,735	1,057,912	1,169,327	993,420
Humana Medical Plan of Michigan, Inc	HMO-NP	MI	69,366	30,968	51,665	51,665	50,488
Intrepid Ins Co	PC-STK	MI	33,375	29,207	0	0	0
Jackson National Life Ins Co	LH-STK	MI	180,834,423	4,486,137	1,161,921	24,953,142	24,674,669
John Hancock Life Ins Co (USA)	LH-STK	MI	245,892,218	5,328,291	711,507	19,555,342	12,711,709
Liberty Union Life Assurance Co	LH-STK	MI	14,122	4,713	18,444	18,444	17,974
LifeSecure Ins Co	LH-STK	MI	226,862	20,367	2,875	29,454	42,336
Locomotive Engineers & Conductors	COOP64	MI	56,185	47,013	157	19,794	19,794
Manufacturing Technology Mutual Ins Co	PC-MUT	MI	46,383	19,716	18,699	18,699	18,444
MASB-SEG Property/Casualty Pool	PC-GSIP	MI	79,847	46,948	34,575	34,575	34,575
McLaren Health Plan Community	HMO-NP	MI	2,987	2,987	0	0	0
McLaren Health Plan, Inc	HMO-NP	MI	170,208	51,912	727,562	727,562	724,579
MDA Health Plan Trust	MEWA	MI	17,915	16,799	35	35	35
MEEMIC Ins Co	PC-STK	MI	236,340	68,009	298,386	299,732	91,554
MemberSelect Ins Co	PC-STK	MI	485,800	135,870	707,293	894,012	164,797

(amounts in thousands of dollars)

Domestic Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Meridian Health Plan of MI, Inc	HMO-NP	MI	324,505	107,399	1,414,594	1,421,623	1,418,691
Metro Assoc For Improved School Leg	PC-GSIP	MI	13,963	8,509	7,861	7,861	7,861
MHA Ins Co	PC-STK	MI	539,579	261,921	42,088	79,426	72,745
MI Automobile Ins Placement Facility	PC-OTHER	MI	66,275	-7,478	34,197	34,197	32,365
MI Basic Property Ins Assn	PC-OTHER	MI	47,091	19,815	24,136	24,136	24,136
MI Catastrophic Claims Association	PC-OTHER	MI	17,634,100	-410,532	0	0	1,297,594
MI Commercial Ins Mutual	PC-MUT	MI	90,528	25,113	6,696	36,972	36,060
MI Community College Risk Mgmt Auth	PC-GSIP	MI	19,586	3,876	4,449	4,449	4,449
MI County Road Commission Self-Ins	PC-GSIP	MI	73,986	58,595	15,227	15,227	15,227
MI Dental Plan	HMDI	MI	3,203	2,871	69	69	69
MI Eyecare Associates	AFDS-P	MI	252	252	0	0	0
MI Ins Co	PC-STK	MI	114,893	41,990	110,772	110,772	53,039
MI Millers Mutual Ins Co	PC-MUT	MI	174,240	42,386	96,462	102,606	105,673
MI Municipal League Liab & Prop Pool	PC-GSIP	MI	82,194	52,600	18,563	18,563	10,516
MI Municipal Risk Mgmt Authority	PC-GSIP	MI	484,195	323,701	50,078	50,078	36,508
MI Professional Ins Exchange	PC-RECIP	MI	106,621	54,773	12,982	12,982	11,248
MI Township Participating Plan	PC-GSIP	MI	3,071	2,982	0	0	0
MI Transit Ins Pool	PC-GSIP	MI	13,210	1,959	3,192	3,192	3,192
MiBankHealth	MEWA	MI	0	0	0	0	0
MIC General Ins Corp	PC-STK	MI	36,402	19,800	59,162	72,188	0
MIC Prop & Cas Ins Corp	PC-STK	MI	91,330	53,955	318,016	369,340	0
Mich Prof Ins Auth	PC-GSIP	MI	11,762	11,642	1,803	1,803	1,803
Michigan Employee Health Insurance Pool	PEPP	MI	1,919	1,612	9,054	9,054	9,054
Middle Cities Risk Mgmt Trust	PC-GSIP	MI	23,532	8,991	9,611	9,611	9,611
Midwestern Dental Plans	AFDS-P	MI	616	531	4,866	4,866	4,866
Molina HealthCare Of MI, Inc	HMO-P	MI	254,548	125,131	1,077,895	1,077,895	1,077,696
Motors Ins Corp	PC-STK	MI	2,458,718	1,059,915	5,575	215,517	475,477
Northern Mutual Ins Co	PC-MUT	MI	30,889	18,947	18,771	18,771	14,927
Ottawa County, MI Ins Authority	PC-GSIP	MI	34,661	23,281	1,671	1,671	1,671
Paramount Care Of MI, Inc	HMO-NP	MI	10,511	7,231	16,880	16,880	16,850
Patriot Life Ins Co	LH-STK	MI	17,016	15,682	556	605	532
Pavonia Life Ins Co of MI	LH-STK	MI	405,919	82,294	2,090	80,105	98,291
PHP Ins Co	LH-STK	MI	16,276	8,558	46,650	46,650	46,035
Physicians Health Plan	HMO-NP	MI	86,288	59,835	159,892	159,892	158,150
Pioneer State Mutual Ins Co	PC-MUT	MI	472,212	277,874	200,686	200,686	174,371
PrimeOne Ins Co	PC-STK	MI	14,544	7,263	2,094	2,094	1,456
Priority Health	HMO-NP	MI	746,618	470,588	1,982,411	1,982,411	1,981,392
Priority Health Choice, Inc	HMO-NP	MI	85,433	29,767	341,273	341,273	341,051
Priority Health Ins Co	LH-STK	MI	120,257	59,457	219,074	219,074	216,956
ProAssurance Cas Co	PC-STK	MI	1,274,130	534,071	31,991	158,840	158,076
ProCentury Ins Co	PC-STK	MI	199,246	48,709	1,048	72,600	55,742
Professionals Direct Ins Co	PC-STK	MI	22,418	22,344	0	0	0
Progressive Marathon Ins Co	PC-STK	MI	397,479	129,641	415,287	415,287	384,512
Progressive Michigan Ins Co	PC-STK	MI	452,918	139,746	361,887	361,887	399,320

(amounts in thousands of dollars)

Domestic Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Retailers Employees Ben Trst	MEWA	MI	745	555	890	890	729
Retailers Ins Co	PC-STK	MI	20,031	9,836	7,282	7,282	7,040
Sanilac Mutual Ins Co	PC-MUT	MI	762	523	629	629	435
Sebewaing Mutual Fire Ins Co Of Huron	PC-FARM	MI	2,753	2,742	80	80	80
Single Vision Solution, Inc	AFDS-P	MI	2,028	1,867	4,780	10,654	10,654
Southern-Owners Ins Co	PC-STK	MI	628,811	198,213	0	293,344	247,115
Sparrow PHP	HMO-NP	MI	21,114	8,494	67,718	67,718	67,507
Star Ins Co	PC-STK	MI	963,830	324,285	14,660	296,934	211,573
Theramatrix PT Plan, Inc	AFDS-P	MI	281	270	0	0	0
Titan Ins Co	PC-STK	MI	117,599	106,905	11,265	14,180	0
Total Health Care USA, Inc	HMO-NP	MI	45,018	17,599	165,358	165,358	163,047
Total Health Care, Inc	HMO-NP	MI	60,499	29,925	273,167	273,167	272,274
United Concordia Dental Plans Of the Midwest	AFDS-P	MI	6,229	5,925	6,931	7,543	7,543
United Dental Care of MI, Inc	AFDS-P	MI	978	914	459	459	459
UnitedHealthcare Community Plan, Inc	HMO-P	MI	250,772	104,643	1,092,192	1,092,192	1,090,228
Upper Peninsula Health Plan, LLC	HMO-NP	MI	46,194	23,507	150,672	150,672	150,292
US Health and Life Ins Co	LH-STK	MI	26,792	8,321	31,297	53,954	54,862
USA Underwriters	PC-STK	MI	6,331	5,230	660	660	538
West MI Risk Mgmt Trust	PC-GSIP	MI	5,035	3,956	3,604	3,604	3,604
Western MI Health Ins Pool	PEPP	MI	19,415	12,652	40,254	40,254	40,254
White Pines Ins Co	PC-STK	MI	30,889	13,209	26	20,939	14,711
Williamsburg National Ins Co	PC-STK	MI	140,559	33,847	543	30,074	39,681
Wolverine Mutual Ins Co	PC-MUT	MI	50,654	18,074	39,169	47,023	36,629
Woman's Life Ins Soc	FRAT	MI	196,905	22,412	4,297	11,442	11,283
Totals:	156		517,685,488	43,174,397	32,293,852	84,747,600	74,646,414

Alien Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
With Michigan as Port of Entry					† Premiums Written		
Canada Life Assurance Co	LH-USB	MI	4,425,112	136,212	2,778	114,182	133,059
Great-West Life Assurance Co	LH-USB	MI	77,558	18,352	931	13,242	2,846
London Life Ins Co	LH-USB	MI	25,312	13,568	0	0	1,063
Sun Life Assurance Co Of Canada	LH-USB	MI	17,090,508	940,294	68,275	2,779,136	2,412,976
Totals:	4		21,618,490	1,108,427	71,984	2,906,560	2,549,944

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
21st Century Advantage Ins Co	PC-STK	MN	28,826	28,356	4,623	50,103	0
21st Century Assur Co	PC-STK	DE	69,283	68,220	0	66,258	0
21st Century Casualty Co	PC-STK	CA	12,386	11,950	0	20,516	0
21st Century Centennial Ins Co	PC-STK	PA	574,072	562,753	2,316	600,152	0
21st Century Ins Co	PC-STK	CA	895,406	880,620	0	524,264	0
21st Century North Amer Ins Co	PC-STK	NY	577,638	545,022	3,416	136,020	0
21st Century Premier Ins Co	PC-STK	PA	275,700	270,643	16,488	42,549	0
21st Century Security Ins Co	PC-STK	PA	196,367	191,866	0	7,998	0
4 Ever Life Ins Co	LH-STK	IL	198,538	92,265	107,279	212,482	151,207
5 Star Life Ins Co	LH-STK	LA	268,588	40,794	2,091	136,131	124,712
ACA Financial Guaranty Corp	PC-STK	MD	370,865	66,902	0	62	62
Academic Medical Professionals Ins RRG, LLC	PC-RRG	VT	3,075	2,178	3	422	370
Acadia Ins Co	PC-STK	NH	153,272	51,287	24	335,097	0
Accendo Ins Co	LH-STK	UT	15,817	8,808	0	0	0
Acceptance Indemnity Ins Co	PC-S/L	NE	240,877	129,182	647	115,878	63,859
Accordia Life and Annuity Co	LH-STK	IA	7,754,848	496,744	662	78,679	439,875
Accredited Surety & Casualty Co, Inc	PC-STK	FL	24,347	20,877	161	9,523	9,363
ACE American Ins Co	PC-STK	PA	12,150,666	2,992,907	70,477	4,279,994	1,656,534
ACE Capital Title Rein Co	TITLE	NY	48,251	42,126	0	0	0
ACE Fire Underwriters Ins Co	PC-STK	PA	100,109	73,025	253	29,866	8,954
ACE Life Ins Co	LH-STK	CT	37,366	7,219	0	0	6,224
ACE Prop & Cas Ins Co	PC-STK	PA	7,360,749	2,064,426	16,696	1,905,315	1,566,992
ACIG Ins Co	PC-STK	IL	412,616	117,741	1,049	16,349	92,607
Acstar Ins Co	PC-STK	IL	60,507	28,051	183	2,125	1,815
Acuity, A Mutual Ins Co	PC-MUT	WI	3,100,956	1,323,400	66,227	1,242,975	1,189,180
ADM Ins Co	PC-STK	AZ	482,729	22,787	14,399	415,393	0
Admiral Indemnity Co	PC-STK	DE	54,321	39,814	0	71,481	0
Admiral Ins Co	PC-S/L	DE	688,463	615,642	6,572	467,089	0
Adriatic Ins Co	PC-S/L	DE	72,463	60,734	35	15,924	15,875
Advanced Physicians Ins RRG	PC-RRG	AZ	1,860	1,695	166	212	212
Advantage Workers Comp Ins Co	PC-STK	IN	107,860	50,803	30	19,305	9,306
Aegis Security Ins Co	PC-STK	PA	101,271	53,401	2,631	94,497	62,294
Aetna Health And Life Ins Co	LH-STK	CT	2,254,618	319,737	0	10,183	569,486
Aetna Health Ins Co	LH-STK	PA	59,123	38,859	0	42,586	52,395
Aetna Ins Co Of CT	PC-STK	CT	15,774	15,127	594	36,684	-53
Aetna Life Ins Co	LH-STK	CT	22,795,395	3,871,901	396,939	23,940,133	16,996,493
Affiliated FM Ins Co	PC-STK	RI	2,528,718	1,397,650	12,846	809,196	386,632
Affiliates Insurance Reciprocal, a RRG	PC-RRG	VT	5,072	3,215	34	1,556	374
Affinity Mutual Ins Co	PC-MUT	OH	15,732	8,573	414	9,283	4,987
AGCS Marine Ins Co	PC-STK	IL	328,306	164,591	19,071	665,159	-105,862
Agent Alliance Ins Co	PC-S/L	AL	18,026	16,464	0	6,120	0
Agri General Ins Co	PC-STK	IA	188,223	187,002	6,420	380,044	-50
Agri Ins Exchange RRG	PC-RRG	IN	16,612	13,562	0	903	903
AIG Assurance Co	PC-STK	PA	33,184	31,934	99	31,113	0

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
AIG Property Casualty Co	PC-STK	PA	5,025,917	1,587,132	15,064	1,255,037	1,034,877
AIG Specialty Ins Co	PC-S/L	IL	121,502	45,363	26,413	899,744	-259,283
Aioi Nissay Dowa Ins Co of Amer	PC-STK	NY	102,363	60,805	0	1,042	4,571
AIU Ins Co	PC-STK	NY	234,597	234,271	-2	395	-3,789
AIX Specialty Ins Co	PC-S/L	DE	53,056	49,890	1,731	85,641	0
Alamance Ins Co	PC-STK	IL	488,090	369,492	0	0	36,598
ALEA North America Ins Co	PC-STK	NY	145,813	97,681	0	0	1
All Amer Ins Co	PC-STK	OH	258,834	134,698	1,637	37,911	85,261
All Savers Ins Co	LH-STK	IN	61,591	31,146	8,525	117,137	117,137
Alleghany Casualty Co	PC-STK	PA	37,646	23,035	228	46,000	29,583
Alliance of NonProfits for Ins, RRG	PC-RR FRAT	VT OH	73,474 82,538	28,531 8,090	1,156 46	36,257 2,266	26,379 2,266
Alliance Of Transylvanian Saxons							
Allianz Global Risks US Ins Co	PC-STK	IL	3,322,665	759,081	29,815	918,432	1,236,588
Allianz Life & Annuity Co	LH-STK	MN	17,643	12,647	0	0	0
Allianz Life Ins Co Of North Amer	LH-STK	MN	116,205,628	5,255,180	608,881	15,374,851	14,981,243
Allianz Underwriters Ins Co	PC-S/L	IL	95,641	64,754	2,021	34,267	0
Allied Eastern Indemnity Co	PC-STK	PA	61,922	14,720	3,086	89,959	19,656
Allied Ins Co of America	PC-STK	OH	13,978	13,920	0	0	0
Allied Professionals Ins Co, RRG	PC-RR PC-STK	AZ IA	39,857 357,919	14,311 59,041	823 24,268	22,549 858,320	12,488 0
Allied Prop & Cas Ins Co							
Allied World Assur Co US, Inc	PC-S/L	DE	326,460	139,608	5,215	377,420	44,062
Allied World Ins Co	PC-STK	NH	1,727,155	1,092,926	687	36,145	198,280
Allied World Nat'l Assur Co	PC-STK	NH	270,262	129,657	5,831	437,415	44,062
Allied World Specialty Ins Co	PC-STK	DE	752,010	397,396	5,234	219,712	110,156
Allied World Surplus Lines Ins Co	PC-S/L	AR	258,166	92,550	5,441	241,982	44,062
Allmerica Financial Alliance Ins Co	PC-STK	NH	19,423	19,407	53	116,206	0
Allstate Assur Co	LH-STK	IL	12,193	10,740	1	221	0
Allstate Fire and Casualty Ins Co	PC-STK	IL	175,306	173,868	0	6,077,907	0
Allstate Indemnity Co	PC-STK	IL	144,974	141,475	46,199	4,097,443	0
Allstate Ins Co	PC-STK	IL	43,246,270	16,265,563	126,972	7,288,913	26,453,381
Allstate Life Ins Co	LH-STK	IL	34,120,938	2,712,255	15,732	563,132	-9,862,749
Allstate Northbrook Indemnity Co	PC-STK	IL	39,698	39,500	0	479,912	0
Allstate Prop & Cas Ins Co	PC-STK	IL	215,541	205,956	584,280	4,977,137	0
Allstate Vehicle & Prop Ins Co	PC-STK	IL	24,312	23,563	56,297	944,316	0
Ally InternationalIns Co Ltd	PC-S/L	NY	n/a	n/a	0	n/a	n/a
ALPS Property & Casualty Ins Co	PC-STK	MT	100,731	36,147	119	43,214	29,067
Alterra America Ins Co	PC-STK	DE	246,466	165,447	5,974	244,423	22,221
Alterra Excess & Surplus Ins Co	PC-S/L	DE	391,393	158,321	1,212	192,964	48,223
Alterra Reins USA, Inc	PC-STK	DE	1,491,632	749,372	0	0	220,703
Amalgamated Life And Health Ins Co	LH-STK	IL	6,021	3,295	0	5,612	4,120
Amalgamated Life Ins Co	LH-STK	NY	111,781	50,999	7	47,042	73,860
Ambac Assurance Corp	PC-STK	WI	4,464,308	100,000	48	69,613	63,630
Amco Ins Co	PC-STK	IA	1,001,016	207,979	48,861	1,539,358	0
Amer Agri-Business Ins Co	PC-STK	TX	725,792	28,455	6,180	866,091	0

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Amer Agricultural Ins Co	PC-STK	IN	1,105,115	525,690	9,066	48,498	295,413
Amer Alternative Ins Corp	PC-STK	DE	526,391	168,921	10,495	887,624	0
Amer Assoc of Orthodontists Ins Co (RRG)	PC-RRG	AZ	42,533	12,953	169	7,852	6,304
Amer Automobile Ins Co	PC-STK	MO	189,187	164,318	3,042	332,137	0
Amer Bankers Ins Co Of FL	PC-STK	FL	1,967,504	563,938	24,087	2,717,876	870,066
Amer Bankers Life Assurance Co Of FL	LH-STK	FL	489,615	55,917	1,077	376,107	67,939
Amer Casualty Co Of Reading, PA	PC-STK	PA	146,336	146,292	10,247	537,001	0
Amer Commerce Ins Co	PC-STK	OH	310,457	103,684	667	296,068	175,117
Amer Compensation Ins Co	PC-STK	MN	69,455	52,687	10,500	57,995	0
Amer Continental Ins Co	LH-STK	TN	177,248	86,359	17,402	374,078	374,078
Amer Contractors Indemnity Co	PC-STK	CA	312,092	86,202	916	67,913	64,344
Amer Contractors Ins Co, RRG	PC-RRG	TX	21,420	8,155	425	45,659	0
Amer Country Ins Co	PC-STK	IL	79,843	18,425	10,137	63,329	33,426
Amer Economy Ins Co	PC-STK	IN	73,790	66,708	1,421	180,156	0
Amer Empire Ins Co	PC-STK	OH	40,933	20,435	0	0	9,522
Amer Empire Surplus Lines Ins Co	PC-S/L	DE	298,809	108,414	1,017	149,529	85,695
Amer Equity Ins Co	PC-S/L	AZ	101,077	100,206	0	0	0
Amer Equity Investment Life Ins Co	LH-STK	IA	36,129,668	2,172,455	143,077	4,073,703	3,885,426
Amer Equity Specialty Ins Co	PC-STK	CT	77,096	28,548	0	0	20,188
Amer European Ins Co	PC-STK	NH	148,002	69,181	0	16,844	29,542
Amer Excess Ins Exchange, RRG	PC-RRG	VT	389,535	242,265	0	24,539	23,163
Amer Family Home Ins Co	PC-STK	FL	532,606	155,660	6,395	187,051	282,208
Amer Family Life Assurance Co Of Columbus	LH-STK	NE	100,966,071	10,839,119	150,889	19,306,566	19,094,205
Amer Family Life Ins Co	LH-STK	WI	5,230,459	888,610	561	425,326	341,152
Amer Fidelity Assurance Co	LH-STK	OK	4,958,980	380,373	7,467	1,005,728	818,636
Amer Fidelity Life Ins Co	LH-STK	FL	433,114	68,146	102	9,542	10,863
Amer Fire And Casualty Co	PC-STK	NH	40,757	39,027	819	254,316	0
Amer Founders Life Ins Co	LH-STK	TX	1,214,895	74,250	4,765	259,446	77,856
Amer General Life Ins Co	LH-STK	TX	161,875,759	9,166,744	467,964	16,719,535	14,972,441
Amer Guarantee And Liability Ins Co	PC-STK	NY	263,515	180,937	14,531	1,043,422	0
Amer Guaranty Title Ins Co	TITLE	OK	33,980	23,350	2,082	25,727	25,728
Amer Hallmark Ins Co of TX	PC-STK	TX	344,058	121,277	0	125,696	96,666
Amer Health And Life Ins Co	LH-STK	TX	912,753	188,616	4,016	152,006	209,732
Amer HealthCare Indemnity Co	PC-STK	DE	103,957	21,171	0	-8	-315
Amer Heritage Life Ins Co	LH-STK	FL	1,799,723	353,256	11,634	883,191	749,036
Amer Home Assurance Co	PC-STK	NY	26,376,944	7,247,903	-2,856	-211,371	5,499,413
Amer Home Life Ins Co, The	LH-MUT	KS	241,637	20,477	66	24,697	24,114
Amer Income Life Ins Co	LH-STK	IN	2,898,631	228,863	25,310	789,540	714,777
Amer Ins Co	PC-STK	OH	323,726	289,700	11,015	359,131	0
Amer Interstate Ins Co	PC-STK	NE	1,185,592	377,742	301	370,433	305,309
Amer Maturity Life Ins Co	LH-STK	CT	61,674	47,270	0	696	6
Amer Memorial Life Ins Co	LH-STK	SD	2,655,548	112,433	4,610	486,132	485,833
Amer Modern Home Ins Co	PC-STK	OH	1,286,172	380,461	17,736	784,840	496,478
Amer Modern Life Ins Co	LH-STK	OH	47,789	27,926	516	14,579	4,524

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Amer Modern Select Ins Co	PC-STK	OH	288,492	44,879	9,795	288,980	52,261
Amer National Ins Co	LH-STK	TX	18,112,985	2,879,154	23,475	1,502,998	1,416,430
Amer National Life Ins Of TX	LH-STK	TX	136,259	36,751	1,302	56,583	37,772
Amer Nat'l Prop & Cas Co	PC-STK	MO	1,218,494	596,931	5,642	573,072	481,281
Amer Pet Ins Co	PC-STK	NY	38,917	23,661	823	86,820	94,122
Amer Phoenix Life And Reassurance Co	LH-STK	CT	18,305	15,716	0	0	0
Amer Public Life Ins Co	LH-STK	OK	83,209	21,625	250	51,838	52,921
Amer Reliable Ins Co	PC-STK	AZ	315,303	89,199	2,425	237,967	181,818
Amer Republic Ins Co	LH-STK	IA	802,461	468,061	1,242	171,839	298,278
Amer Safety Casualty Ins Co	PC-STK	OK	185,478	148,623	137	8,547	-5,290
Amer Safety Indemnity Co	PC-S/L	OK	267,450	128,147	37	9,493	-24,490
Amer Safety RRG	PC-RRG	VT	10,637	6,758	-7	800	-343
Amer Security Ins Co	PC-STK	DE	1,915,801	661,507	6,487	1,248,918	1,369,249
Amer Select Ins Co	PC-STK	OH	230,527	100,138	2,056	148,606	86,653
Amer Sentinel Ins Co	PC-STK	PA	30,165	15,657	12	9,880	20,765
Amer Service Ins Co	PC-STK	IL	129,174	31,722	0	41,534	55,711
Amer Southern Home Ins Co	PC-STK	FL	146,569	38,706	1,013	89,075	41,809
Amer Southern Ins Co	PC-STK	KS	108,543	39,012	87	31,985	50,318
Amer Specialty Health Ins Co	LH-STK	IL	8,119	7,529	0	195	3,030
Amer States Ins Co	PC-STK	IN	144,242	123,991	2,472	524,191	0
Amer States Preferred Ins Co	PC-STK	IN	22,221	21,497	0	126,200	0
Amer Surety Co	PC-STK	IN	14,980	10,832	172	8,870	8,870
Amer Trucking & Transportation Ins Co, A RRG	PC-RRG	MT	23,546	6,850	427	10,853	7,423
Amer United Life Ins Co	LH-STK	IN	23,401,516	1,017,009	110,824	3,488,534	3,436,881
Amer Western Home Ins Co	PC-S/L	OK	197,173	63,228	2,524	73,744	94,069
Amer Zurich Ins Co	PC-STK	IL	264,458	157,465	17,893	1,362,282	0
American Bus & Mercantile Ins Mutual, Inc	PC-MUT	DE	60,085	29,492	0	1,339	2,200
American Life & Security Corp	LH-STK	AZ	17,432	2,430	4	5,028	4,342
American Mining Ins Co	PC-STK	IA	35,727	24,938	66	56,539	0
American National Lloyds Ins Co	PC-S/L	TX	78,173	62,807	0	33,959	19,328
American Strategic Insurance Corp	PC-STK	FL	885,256	375,428	0	453,198	500,645
Americo Financial Life & Annuity Ins Co	LH-STK	TX	3,921,858	458,699	13,375	401,777	436,698
Ameriguard RRG	PC-RRG	VT	11,746	7,253	21	2,638	2,638
Ameriprise Ins Co	PC-STK	WI	46,978	45,137	0	37,212	0
Ameritas Life Ins Corp	LH-MUT	NE	16,822,005	1,623,458	30,736	2,448,779	2,343,070
Amex Assurance Co	PC-STK	IL	280,227	188,836	3,420	186,650	183,380
AmFirst Ins Co	LH-STK	OK	41,453	34,969	0	18,561	35,549
Amguard Ins Co	PC-STK	PA	419,652	109,959	930	302,899	117,340
Amica Life Ins Co	LH-STK	RI	1,196,383	260,314	921	106,792	73,958
Amica Mutual Ins Co	PC-MUT	RI	5,061,654	2,759,755	20,120	1,856,212	1,841,454
AmTrust Ins Co of KS, Inc	PC-STK	KS	50,125	19,304	131	90,142	8,456
AmTrust International Underwriters Limited	PC-S/L	NY	n/a	n/a	0	n/a	n/a
Annuity Investors Life Ins Co	LH-STK	OH	2,994,759	227,090	12,295	229,217	229,217
Anthem Life Ins Co	LH-STK	IN	582,363	109,138	167	210,783	350,843

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Appalachian Ins Co	PC-S/L	RI	287,589	197,010	0	14,079	63,638
Applied Medico-Legal Solutions RRG, Inc	PC-RRG	AZ	122,368	33,016	0	47,014	39,026
ARAG Ins Co	PC-STK	IA	71,625	53,938	3,055	60,699	67,384
Arch Excess & Surplus Ins Co	PC-S/L	MO	61,829	61,352	0	0	-13
Arch Indemnity Ins Co	PC-STK	MO	33,519	24,368	0	12,552	0
Arch Ins Co	PC-STK	MO	3,200,859	778,368	48,942	1,747,169	785,534
Arch Mortgage Assurance Co	PC-STK	WI	12,881	12,618	2	95	95
Arch Mortgage Guaranty Co	PC-STK	WI	50,580	49,120	0	324	324
Arch Mortgage Ins Co	PC-STK	WI	399,604	152,482	12,029	111,247	52,595
Arch Rein Co	PC-STK	DE	1,736,858	1,103,952	0	0	245,480
Arch Specialty Ins Co	PC-S/L	MO	470,557	292,438	8,437	552,696	936
Architects & Engineers Ins Co, RRG	PC-RRG	DE	20,393	8,571	0	5,373	2,066
ARCOA RRG INC	PC-RRG	NV	11,849	4,175	124	10,688	10,688
Argonaut Great Central Ins Co	PC-STK	IL	49,433	24,835	4,332	74,541	0
Argonaut Ins Co	PC-STK	IL	1,280,404	390,765	7,533	317,876	185,249
Argonaut Midwest Ins Co	PC-STK	IL	31,894	16,153	695	26,361	0
Arise Boiler Inspection & Ins Co RRG	PC-RRG	KY	3,316	2,502	16	942	842
Armed Forces Ins Exchange	PC-RECIP	KS	136,391	70,737	537	79,274	66,976
Arrowood Indemnity Co	PC-STK	DE	1,473,662	249,048	14	120	-1,895
Arrowood Surplus Lines Ins Co	PC-S/L	DE	136,164	123,297	0	0	0
Ashmere Ins Co	PC-STK	IL	12,566	12,544	0	0	5
Aspen American Ins Co	PC-STK	TX	502,270	262,813	1,861	263,648	63,950
Aspen Ins UK Ltd	PC-S/L	NY	n/a	n/a	0	n/a	n/a
Aspen Specialty Ins Co	PC-S/L	ND	327,126	131,940	7,204	426,378	44,157
Assoc of Certified Mortgage Originators RRG	PC-RRG	NV	1,379	1,000	0	326	27
Associated Indemnity Corp	PC-STK	CA	95,308	84,229	1,878	151,815	0
Associated Industries Ins Co, Inc	PC-S/L	FL	197,908	74,014	947	145,510	14,438
Associated International Ins Co	PC-S/L	IL	281,559	109,075	980	41,411	31,509
Assurance Co Of Amer	PC-STK	NY	24,432	20,478	-41	-804	0
Assured Guaranty Corp	PC-STK	MD	2,539,244	1,086,138	410	62,074	42,498
Assured Guaranty Municipal Corp	PC-STK	NY	5,961,222	2,266,850	25,944	192,754	173,887
Assurity Life Ins Co	LH-STK	NE	2,463,613	300,547	31,684	258,895	190,992
Atain Ins Co	PC-S/L	TX	72,629	45,743	2,797	7,176	13,310
Athene Annuity & Life Assur Co	LH-STK	DE	11,159,892	1,154,089	47,333	700,025	113,715
Athene Annuity & Life Assurance Co of NY	LH-STK	NY	3,382,915	168,147	431	40,388	12,094
Athene Annuity and Life Co	LH-STK	IA	44,405,333	1,040,026	121,863	2,839,998	416,601
Athene Life Ins Co of New York	LH-STK	NY	1,861,189	54,809	566	110,727	2,401
Atlanta Life Ins Co	LH-STK	GA	45,891	13,863	81	1,835	17,253
Atlantic Casualty Ins Co	PC-S/L	NC	240,767	85,678	1,059	100,358	72,826
Atlantic Specialty Ins Co	PC-STK	NY	2,550,903	721,515	13,080	1,018,323	1,109,010
Atlantic States Ins Co	PC-STK	PA	636,418	191,195	0	172,167	371,268
Atradius Trade Credit Ins, Inc	PC-STK	MD	116,266	64,232	2,622	75,067	20,579
Attorneys' Liab Assur Society, Inc A RRG	PC-RRG	VT	2,036,039	594,147	9,998	360,456	243,349
Attorneys Title Guaranty Fund, Inc	TITLE	IL	59,592	38,083	870	67,078	66,835

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Aurigen Reins Co of Amer	LH-STK	AR	25,984	22,089	3	73	1,320
Aurora National Life Assurance Co	LH-STK	CA	3,061,579	321,098	19	20,711	-2,138
Austin Mutual Ins Co	PC-MUT	MN	49,529	33,379	0	63,432	0
Automobile Ins Co Of Hartford, CT	PC-STK	CT	1,013,208	320,782	898	587,791	276,582
Avemco Ins Co	PC-STK	MD	109,546	76,588	856	30,614	29,318
Aviation Alliance Insurance RRG, Inc	PC-RRG	MT	3,416	1,475	35	3,251	1,150
AXA Art Ins Corp	PC-STK	NY	44,433	34,538	-21	2,576	813
AXA Corporate Solutions Life Rein Co	LH-STK	DE	490,895	419,468	0	0	-516,577
AXA Equitable Life & Annuity Co	LH-STK	CO	468,631	20,953	1,020	40,448	-17,758
AXA Equitable Life Ins Co	LH-STK	NY	165,941,802	5,170,013	470,046	12,766,954	12,105,614
AXA Ins Co	PC-STK	NY	254,302	112,124	10,502	177,562	44,928
AXIS Ins Co	PC-STK	IL	1,483,774	578,148	13,371	705,065	282,313
AXIS Reins Co	PC-STK	NY	2,872,773	864,885	173	70,708	528,366
AXIS Specialty Europe SE	PC-S/L	GA	n/a	n/a	0	n/a	n/a
AXIS Specialty Ins Co	PC-STK	CT	75,416	58,293	0	-3	15
AXIS Surplus Ins Co	PC-S/L	IL	440,315	205,938	8,244	591,636	37,699
Badger Mutual Ins Co	PC-MUT	WI	168,152	61,906	6,542	100,736	92,997
Balboa Ins Co	PC-STK	CA	243,613	199,395	-30	-3,093	-1,151
Baltimore Life Ins Co	LH-STK	MD	1,140,446	74,742	2,999	152,970	154,609
Bankers Fidelity Assurance Co	LH-STK	GA	9,479	9,315	0	71	71
Bankers Fidelity Life Ins Co	LH-STK	GA	139,087	34,004	5,880	100,286	100,316
Bankers Ins Co	PC-STK	FL	162,667	69,104	380	72,004	54,349
Bankers Life And Casualty Co	LH-STK	IL	16,590,665	1,193,077	72,629	2,451,822	2,620,769
Bankers Life Ins Co	LH-STK	FL	345,741	23,032	4,362	101,911	101,904
Bankers Reserve Life Ins Co of WI	LH-STK	MO	468,762	268,032	0	2,351,846	2,399,511
Bankers Standard Ins Co	PC-STK	PA	434,558	141,266	5,896	480,238	94,019
Banner Life Ins Co	LH-STK	MD	1,818,562	369,087	25,844	905,313	190,842
Baptist Life Assoc	FRAT	NY	30,759	1,108	104	1,394	1,205
Bar Plan Mutual Ins Co, The	PC-MUT	MO	47,876	17,884	0	17,741	10,585
Bay Insurance RRG, Inc	PC-RRG	SC	606	505	0	0	0
BCS Ins Co	PC-STK	OH	279,608	157,190	9,321	350,906	129,556
Beazley Ins Co, Inc	PC-STK	CT	266,410	122,257	5,539	188,755	45,146
Benchmark Ins Co	PC-STK	KS	172,943	57,376	547	104,000	28,660
Beneficial Life Ins Co	LH-STK	UT	2,910,594	553,636	170	76,769	39,589
Berkley Assur Co	PC-S/L	IA	57,446	51,746	1,210	49,295	0
Berkley Ins Co	PC-STK	DE	16,934,115	5,437,190	3,912	293,287	5,070,049
Berkley Life & Health Ins Co	LH-STK	IA	197,606	105,997	1,117	180,081	145,470
Berkley Nat'l Ins Co	PC-STK	IA	86,518	49,659	2,862	184,938	0
Berkley Regional Ins Co	PC-STK	DE	700,391	666,571	2,157	100,622	0
Berkley Regional Specialty Ins Co	PC-S/L	DE	59,400	52,934	22	23,178	0
Berkshire Hathaway Assur Corp	PC-STK	NY	2,275,736	1,459,552	-1,003	2,339	2,339
Berkshire Hathaway Homestate Ins Co	PC-STK	NE	2,008,135	1,159,514	11,765	359,669	376,479
Berkshire Hathaway Int'l Ins Ltd	PC-S/L	NY	n/a	n/a	0	n/a	n/a
Berkshire Hathaway Life Ins Co Of NE	LH-STK	NE	14,786,448	3,283,262	1,194	1,267,757	1,577,026

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Berkshire Hathaway Specialty Ins Co	PC-STK	NE	3,521,608	3,234,143	37	1,408	691
Berkshire Life Ins Co of America	LH-STK	MA	3,377,311	269,463	12,493	492,296	113,438
Best Life & Health Ins Co	LH-STK	TX	16,176	11,408	1,346	38,857	39,329
BITCO General Ins Corp	PC-STK	IL	810,940	288,497	3,314	335,046	230,215
BITCO National Ins Co	PC-STK	IL	471,688	153,079	727	75,502	145,115
Bloomington Compensation Ins Co	PC-STK	MN	16,285	13,644	148	9,854	0
Bonded Builders Ins Co, RRG	PC-RRG	NV	3,425	1,492	0	816	693
Boston Mutual Life Ins Co	LH-MUT	MA	1,245,224	145,310	1,693	227,751	186,720
Bristol West Ins Co	PC-STK	OH	125,209	45,412	2,074	193,802	0
Brotherhood Mutual Ins Co	PC-MUT	IN	469,732	189,351	20,830	362,803	277,307
Buckeye State Mutual Ins Co	PC-MUT	OH	63,426	20,940	0	59,756	38,337
Build America Mutual Assurance Co	PC-MUT	NY	475,719	448,778	239	15,434	3,639
Burlington Ins Compnay	PC-S/L	NC	390,571	180,745	2,804	187,960	51,847
C.M. Life Ins Co	LH-STK	CT	8,792,465	1,304,754	26,526	475,106	320,131
Camico Mutual Ins Co	PC-MUT	CA	91,796	39,192	597	35,747	30,419
CampMed Casualty & Indemnity Co, Inc	PC-STK	NH	20,335	20,057	59	4,037	0
Canal Indemnity Co	PC-S/L	DE	44,183	41,692	0	799	0
Canal Ins Co	PC-STK	SC	818,760	447,212	2,981	186,575	177,399
Canopius US Ins, Inc	PC-S/L	DE	188,234	106,257	268	69,981	45,601
Capitol Indemnity Corp	PC-STK	WI	462,393	221,875	3,056	78,589	134,697
Capitol Life Ins Co	LH-STK	TX	214,383	21,688	685	7,403	7,390
Capitol Specialty Ins Corp	PC-S/L	WI	113,610	53,485	3,332	84,201	28,864
Care RRG Inc	PC-RRG	DC	18,788	4,784	34	8,966	7,925
CARING COMMUNITIES, A RECIPROCAL RRG	PC-RRG	DC	106,523	44,586	804	23,292	8,157
Carolina Casualty Ins Co	PC-STK	IA	181,826	95,554	4,413	280,468	0
CastlePoint Nat'l Ins Co	PC-STK	IL	409,186	35,909	403	42,889	-32,307
Catamaran Insurance of Ohio, Inc	LH-STK	OH	46,647	12,154	22	983	0
Caterpillar Ins Co	PC-STK	MO	660,672	271,927	4,493	349,759	204,708
Caterpillar Life Ins Co	LH-STK	MO	152,846	57,606	0	0	0
Catholic Financial Life	FRAT	WI	1,350,071	45,994	490	67,671	62,373
Catholic Holy Family Society	FRAT	IL	132,022	4,395	130	16,603	16,603
Catholic Ladies Of Columbia	FRAT	OH	76,694	2,734	2,587	10,323	10,308
Catholic Order Of Foresters	FRAT	IL	1,050,227	72,720	3,548	63,699	61,737
Catholic United Financial	FRAT	MN	833,711	26,373	84	57,484	55,382
Catlin Indemnity Co	PC-STK	DE	105,289	76,897	947	105,234	7,230
Catlin Ins Co, Inc	PC-STK	TX	230,321	63,681	3,409	323,986	50,611
Catlin Specialty Ins Co	PC-S/L	DE	591,437	204,276	6,630	444,388	86,758
Celina Mutual Ins Co	PC-MUT	OH	67,368	26,958	0	48,271	38,318
Celtic Ins Co	LH-STK	IL	136,599	29,361	88	144,989	129,721
Censtat Cas Co	PC-STK	NE	19,116	16,487	0	2,806	1,918
Central Mutual Ins Co	PC-MUT	OH	1,359,557	640,096	20,254	542,620	447,620
Central Security Life Ins Co	LH-STK	TX	71,872	7,389	3	3,159	2,174
Central States Health & Life Of Omaha	LH-MUT	NE	414,730	119,582	1,940	139,228	72,786
Central States Indemnity Co Of Omaha	PC-STK	NE	434,991	363,749	3,461	120,694	50,235

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Central United Life Ins Co	LH-STK	AR	305,060	76,791	166	76,170	92,571
Centre Ins Co	PC-STK	DE	148,741	38,854	0	0	-1
Centre Life Ins Co	LH-STK	MA	1,926,096	97,959	588	25,374	-2
Centurion Life Ins Co	LH-STK	IA	1,259,284	251,231	0	580	314,002
Centurion Medical Liab Protective RRG	PC-RRG	AZ	19,841	10,082	231	6,884	3,184
Century Indemnity Co	PC-STK	PA	917,382	25,000	0	0	0
Century Surety Co	PC-S/L	OH	615,735	186,714	65	4,702	171,656
CGB Ins Co	PC-STK	IN	375,968	87,652	35	420,429	-0
Charter National Life Ins Co	LH-STK	IL	132,679	11,677	2	423	0
Charter Oak Fire Ins Co	PC-STK	CT	926,062	253,648	28,767	1,379,670	256,393
Cherokee Guarantee Company, Inc A RRG	PC-RRG	AZ	12,572	2,048	10	4,365	3,438
Chesapeake Life Ins Co	LH-STK	OK	75,099	43,135	7,884	161,644	120,180
Chicago Ins Co	PC-STK	IL	112,748	54,230	1,819	31,136	0
Chicago Title Ins Co	TITLE	NE	1,905,830	971,076	30,357	1,666,872	1,658,197
Chubb Custom Ins Co	PC-S/L	DE	398,675	187,382	9,831	527,531	46,972
Chubb Indemnity Ins Co	PC-STK	NY	351,113	140,662	3,362	383,632	46,972
Chubb National Ins Co	PC-STK	IN	303,851	140,656	749	281,117	46,972
Church Ins Co	PC-STK	NY	25,301	15,265	0	0	-2
Church Mutual Ins Co	PC-MUT	WI	1,453,567	536,661	16,195	638,971	588,955
CMFG Assurance North America, Inc	PC-STK	NY	785,916	617,196	0	10,073	12,560
CIGNA Health & Life Ins Co	LH-STK	CT	6,204,475	2,799,671	144,851	10,374,847	9,626,335
Cincinnati Casualty Co	PC-STK	OH	371,769	330,221	19,972	301,692	0
Cincinnati Indemnity Co	PC-STK	OH	123,021	85,579	21,133	405,654	0
Cincinnati Ins Co	PC-STK	OH	11,017,151	4,472,210	187,509	3,442,498	3,993,160
Cincinnati Life Ins Co	LH-STK	OH	3,915,975	223,454	16,226	303,260	242,733
Citizens Ins Co Of OH	PC-STK	OH	15,079	15,061	3,695	16,302	0
Citizens Ins Co Of The Midwest	PC-STK	IN	48,004	47,945	408,145	423,912	0
Civic Prop & Cas Co	PC-STK	CA	268,658	114,448	0	11,110	140,623
Claim Professionals Liab Ins Co RRG	PC-RRG	VT	3,769	2,119	15	2,187	540
Clarendon National Ins Co	PC-STK	IL	585,390	240,753	0	-431	10,766
Clearwater Ins Co	PC-STK	DE	1,201,310	337,306	0	0	130
Clearwater Select Ins Co	PC-STK	CT	1,177,668	431,580	0	0	222,457
CMFG Life Ins Co	LH-STK	IA	15,490,073	1,632,877	125,851	2,573,483	2,414,326
Coface North America Ins Co	PC-STK	MA	155,208	71,944	2,096	106,636	53,765
Coliseum Reins Co	PC-STK	DE	291,388	175,313	0	0	75
College RRG, Inc	PC-RRG	VT	18,868	6,377	131	6,889	5,258
Colonial Amer Casualty & Surety Co	PC-STK	MD	23,183	21,816	0	21,517	0
Colonial Life & Accident Ins Co	LH-STK	SC	2,921,975	567,058	17,599	1,275,491	1,268,354
Colonial Penn Life Ins Co	LH-STK	PA	742,844	73,256	19,190	559,107	297,337
Colonial Surety Co	PC-STK	PA	50,422	28,739	69	14,389	8,992
Colony Ins Co	PC-S/L	VA	1,318,764	319,845	4,019	522,709	234,610
Colony Specialty Ins Co	PC-STK	OH	65,324	19,989	179	30,672	0
Colorado Bankers Life Ins Co	LH-STK	CO	284,192	33,895	3,489	91,258	92,157
Columbia Casualty Co	PC-S/L	IL	242,045	241,607	12,772	746,295	0

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Columbian Life Ins Co	LH-STK	IL	314,520	37,911	4,736	208,686	57,456
Columbian Mutual Life Ins Co	LH-MUT	NY	1,326,349	79,189	3,999	87,844	175,662
Columbus Life Ins Co	LH-STK	OH	3,337,259	222,630	8,551	293,812	251,677
Combined Ins Co Of Amer	LH-STK	IL	1,378,321	134,360	21,195	880,148	437,024
Commerce & Industry Ins Co	PC-STK	NY	4,770,785	1,624,920	24,518	916,355	590,351
Commercial Casualty Ins Co	PC-STK	CA	117,211	54,331	0	0	-0
Commercial Travelers Mutual Ins Co	LH-MUT	NY	18,039	5,942	77	5,587	5,092
Commonwealth Ann & Life Ins Co	LH-STK	MA	10,504,764	1,653,715	25,137	646,552	551,161
Commonwealth Ins Co Of Amer	PC-STK	DE	22,225	19,569	0	0	-1
Commonwealth Land Title Ins Co	TITLE	NE	581,846	245,108	3,285	548,210	543,232
Community Blood Centers' Exchange RRG	PC-RRG	IN	22,183	14,714	114	3,250	2,783
Companion Comm Ins Co	PC-STK	SC	22,091	19,165	17	20,165	0
Companion Life Ins Co	LH-STK	SC	284,897	149,024	49,471	825,998	219,616
Companion Prop & Cas Ins Co	PC-STK	SC	1,046,158	218,038	782	338,796	219,338
Companion Specialty Ins Co	PC-S/L	DC	59,462	63,735	9	19,565	0
Computer Ins Co	PC-STK	RI	23,991	24,271	0	0	0
CompWest Ins Co	PC-STK	CA	202,150	120,821	0	63,024	37,511
Connecticut General Life Ins Co	LH-STK	CT	17,768,920	3,473,301	16,907	1,405,234	1,122,284
Conseco Life Ins Co	LH-STK	IN	3,732,015	225,344	3,519	213,602	155,838
Consolidated Ins Co	PC-STK	IN	13,877	13,154	1,626	80,594	0
Constitution Ins Co	PC-STK	NY	20,862	15,125	0	6,934	6,934
Constitution Life Ins Co	LH-STK	TX	316,534	36,980	1,566	62,602	94,237
Consumer Specialties Ins Co, A RRG	PC-RRG	VT	5,275	3,237	18	1,142	567
Consumers Life Ins Co	LH-STK	OH	36,449	19,722	739	30,448	25,914
Continental American Ins Co	LH-STK	SC	396,956	109,651	10,013	357,832	237,477
Continental Casualty Co	PC-STK	IL	43,309,656	11,155,219	145,127	5,758,298	6,007,143
Continental General Ins Co	LH-STK	OH	242,414	21,500	2,439	94,575	14,512
Continental Indemnity Co	PC-STK	IA	156,574	65,759	13,500	291,651	48,312
Continental Ins Co	PC-STK	PA	1,995,334	1,437,341	7,861	475,549	0
Continental Life Ins Co Of Brentwood, TN	LH-STK	TN	277,835	156,367	3,172	331,623	330,762
Continental Risk Underwriters RRG, Inc	PC-RRG	NV	582	555	0	0	0
Continental Western Ins Co	PC-STK	IA	166,901	87,690	647	480,462	0
Continuing Care RRG Inc	PC-RRG	SC	4,664	2,158	0	5,059	3,452
Contractors Bonding And Ins Co	PC-STK	IL	198,299	112,172	66	60,859	55,904
Contractors Ins Co Of North Amer Inc RRG	PC-RRG	HI	40,504	28,229	0	7,426	3,416
Corvesta Life Ins Co	LH-STK	AZ	9,189	7,633	0	28	14
Country Casualty Ins Co	PC-STK	IL	78,245	67,886	0	34,323	0
Country Investors Life Assurance Co	LH-STK	IL	286,452	178,313	1,859	116,945	0
Country Life Ins Co	LH-STK	IL	10,697,206	1,123,968	1,985	613,309	715,361
Country Mutual Ins Co	PC-MUT	IL	4,255,548	1,964,213	0	1,509,417	2,055,109
Country Preferred Ins Co	PC-STK	IL	206,239	65,413	0	527,514	0
Coventry Health And Life Ins Co	LH-STK	MO	1,616,312	704,240	6,583	4,511,048	4,566,221
Covington Specialty Ins Co	PC-S/L	NH	95,585	48,515	404	161,540	15,894
CPA Mutual Ins Co of Amer, RRG	PC-RRG	VT	22,002	8,913	370	8,235	3,221

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Crestbrook Ins Co	PC-STK	OH	106,019	95,067	0	17,660	0
Croatian Fraternal Union Of Amer	FRAT	PA	436,474	33,138	310	22,874	22,857
CrossFit RRG, Inc	PC-RRG	MT	4,748	2,413	41	3,041	2,281
Crum & Forster Indemnity Co	PC-STK	DE	45,475	14,808	1,198	44,395	13,488
Crum & Forster Specialty Ins Co	PC-S/L	DE	57,764	47,313	4,863	132,505	0
CSA Fraternal Life	FRAT	IL	135,293	3,447	159	8,140	8,063
CSI Life Ins Co	LH-STK	NE	17,691	14,641	42	480	3,573
CUMIS Ins Society	PC-STK	IA	2,062,801	714,885	14,781	396,412	652,231
CUMIS Specialty Ins Co	PC-S/L	IA	151,430	72,651	0	597	72,470
Czech Catholic Union	FRAT	OH	17,354	2,510	17	1,339	1,339
Dairyland Ins Co	PC-STK	WI	1,194,949	485,255	1,648	145,799	317,443
Dakota Truck Underwriters	PC-RECIP	SD	103,139	42,320	24	39,134	30,697
Dealers Assurance Co	PC-STK	OH	86,349	54,392	6,509	146,660	12,019
Dearborn National Life Ins Co	LH-STK	IL	2,145,536	514,685	13,342	418,029	388,087
Deerfield Ins Co	PC-STK	IL	119,638	66,575	809	14,144	14,246
Degree Of Honor Protective Assoc	FRAT	MN	211,773	5,989	1,418	17,736	17,328
Delaware Amer Life Ins Co	LH-STK	DE	136,746	69,282	266	77,237	107,745
Delaware Life Ins Co	LH-STK	DE	40,699,777	1,591,483	85,927	1,804,989	1,783,056
Dentegra Ins Co	LH-STK	DE	48,027	36,974	7,290	167,437	51,760
Dentists Benefits Ins Co	PC-STK	OR	18,573	11,952	0	4,975	4,544
Dentists Ins Co	PC-STK	CA	327,497	181,878	0	62,980	58,188
Depositors Ins Co	PC-STK	IA	282,630	36,775	19,404	646,582	0
Developers Surety & Indemnity Co	PC-STK	IA	134,653	82,243	131	46,172	44,634
Diamond State Ins Co	PC-STK	IN	123,614	60,244	2,868	45,004	15,101
Discover Prop & Cas Ins Co	PC-STK	CT	141,033	64,063	30	4,027	28,264
Discover Specialty Ins Co	PC-S/L	CT	107,063	38,674	0	0	28,264
Doctors & Surgeons Nat'l RRG, Inc	PC-RRG	KY	9,992	945	275	5,301	3,705
Doctors' Co, An Interinsurance Exchange	PC-RECIP	CA	3,559,778	1,821,869	32,351	680,076	644,038
Donegal Mutual Ins Co	PC-MUT	PA	393,745	204,352	0	278,381	102,655
Eagle Life Ins Co	LH-STK	IA	216,379	42,276	5,583	120,578	23,962
Eastern Advantage Assur Co	PC-STK	PA	35,912	12,535	179	25,609	17,061
Eastern Alliance Ins Co	PC-STK	PA	236,526	87,549	1,938	102,916	97,845
Eastern Atlantic Ins Co	PC-STK	PA	65,556	32,355	0	19,832	20,587
EastGuard Ins Co	PC-STK	PA	92,662	35,408	18	26,439	23,808
Economy Fire & Casualty Co	PC-STK	IL	467,921	369,312	0	22,975	0
ELCO Mutual Life and Annuity	LH-MUT	IL	526,746	44,515	37,407	522,602	414,905
Electric Ins Co	PC-STK	MA	1,467,197	537,555	3,788	292,792	301,957
Elite Transportation RRG, Inc	PC-RRG	AZ	10,505	1,505	0	6,112	3,638
EMC National Life Co	LH-STK	IA	1,009,848	98,846	1,690	74,038	61,533
Emcasco Ins Co	PC-STK	IA	436,625	124,659	12,763	312,339	195,168
Emergency Capital Management, LLC, A RRG	PC-RRG	DE	4,164	2,043	380	3,286	852
Emergency Medicine Prof Assur Co	PC-RRG	NV	23,524	7,550	0	6,361	5,353
Emergency Physicians Ins Co RRG	PC-RRG	NV	33,739	10,715	0	5,755	4,190
Empire Fire And Marine Ins Co	PC-STK	NE	79,632	44,396	7,599	342,842	0

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Empire Indemnity Ins Co	PC-S/L	OK	60,845	50,030	344	152,590	0
Employers Assurance Company	PC-STK	FL	617,829	201,644	0	157,636	68,762
Employers Compensation Ins Co	PC-STK	CA	1,802,230	318,546	0	241,320	185,658
Employers' Fire Ins Co	PC-STK	PA	13,008	11,070	-328	-511	0
Employers Ins Co Of Wausau	PC-STK	WI	5,277,707	1,393,164	4,630	254,943	2,030,146
Employers Mutual Casualty Co	PC-MUT	IA	2,721,407	1,214,978	31,752	1,027,421	902,187
Employers Preferred Ins Co	PC-STK	FL	752,283	261,140	0	285,021	68,762
Employers Reassurance Corp	LH-STK	KS	10,776,319	830,391	0	0	405,970
Employees' Mutual Benefit Assoc	FRAT	WI	1,085	837	8	413	413
Encompass Indemnity Co	PC-STK	IL	29,364	25,287	83,949	439,600	0
Encompass Ins Co	PC-STK	IL	10,158	10,061	0	84,106	0
Encompass Prop & Cas Co	PC-STK	IL	10,900	10,512	7,949	63,376	0
Endurance Amer Ins Co	PC-STK	DE	1,243,856	241,201	4,107	202,903	311,993
Endurance American Specialty Ins Co	PC-S/L	DE	365,348	90,259	4,820	269,174	158,940
Endurance Reins Corp of America	PC-STK	DE	1,562,057	674,058	44	18,121	250,896
Endurance Risk Solutions Assur Co	PC-STK	DE	242,731	60,824	0	51,321	117,733
Energy Insurance Mutual Limited	PC-S/L	FL	n/a	n/a	0	n/a	n/a
Envision Ins Co	LH-STK	OH	515,036	37,646	13,162	435,291	119,931
Epic Life Ins Co	LH-STK	WI	61,444	31,357	6	26,743	25,825
Equitable Life & Casualty Ins Co	LH-STK	UT	295,923	41,801	5,001	180,558	70,277
Equitrust Life Ins Co	LH-STK	IL	14,454,696	897,033	136,527	2,681,592	2,265,990
Essent Guaranty, Inc	PC-STK	PA	817,256	465,226	6,992	276,778	239,562
Essentia Ins Co	PC-STK	MO	55,120	30,179	16,438	217,575	0
Essex Ins Co	PC-S/L	DE	1,339,821	416,532	4,307	472,404	433,823
Esurance Ins Co	PC-STK	WI	195,944	178,234	20,847	432,196	0
Esurance Ins Co of NJ	PC-STK	WI	17,546	11,497	0	83,528	0
Esurance Prop & Cas Ins Co	PC-STK	CA	113,192	26,444	107,810	1,000,315	0
Euler Hermes North America Ins Co	PC-STK	MD	420,771	143,258	7,386	303,643	93,173
Evanston Ins Co	PC-S/L	IL	2,401,495	635,334	8,717	485,709	710,567
Everence Assoc, Inc	FRAT	IN	410,153	93,333	504	57,790	56,051
Everence Ins Co	LH-STK	IN	23,106	13,265	0	193	135
Everest Indemnity Ins Co	PC-S/L	DE	161,134	57,548	1,266	232,057	0
Everest National Ins Co	PC-STK	DE	692,002	136,081	30,226	841,996	0
Everest Reins Co	PC-STK	DE	9,616,201	2,892,999	1,242	92,805	2,121,804
Evergreen National Indemnity Co	PC-STK	OH	46,760	33,209	1,482	32,858	11,997
EVERGREEN USA RRG INC	PC-RRG	VT	13,112	6,751	38	3,346	2,310
Everspan Financial Guarantee Corp	PC-STK	WI	220,627	217,985	0	0	-3
Exact Prop & Cas Co	PC-STK	CA	267,853	113,904	0	3,735	140,623
Excess Share Ins Corp	PC-STK	OH	50,688	20,846	62	1,769	1,435
Executive Risk Indemnity	PC-STK	DE	3,024,829	1,258,019	1,519	115,348	751,552
Executive Risk Specialty Ins Co	PC-S/L	CT	274,056	153,664	108	50,833	46,972
Express Scripts Ins Co	LH-STK	AZ	270,827	83,990	27,490	120,106	120,106
Factory Mutual Ins Co	PC-MUT	RI	15,070,065	10,141,846	48,156	2,618,454	2,838,500
Fair American Ins and Rein Co	PC-STK	NY	256,920	243,057	244	36,724	3,672

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Fair American Select Ins Co	PC-S/L	DE	48,600	46,887	0	3,666	367
Fairmont Ins Co	PC-STK	CA	27,336	16,107	0	0	0
Fairmont Premier Ins Co	PC-STK	CA	144,858	127,198	0	0	0
Fairmont Specialty Ins Co	PC-STK	CA	152,392	95,913	0	-0	0
Fairway Physicians Ins Co, A RRG	PC-RRG	DC	24,215	5,614	104	12,644	10,801
Falls Lake National Ins Co	PC-STK	OH	264,331	49,555	0	26,982	9,573
Family Benefit Life Ins Co	LH-STK	MO	66,792	10,967	0	6,991	6,866
Family Heritage Life Ins Co Of Amer	LH-STK	OH	775,235	67,407	957	208,547	206,979
Family Life Ins Co	LH-STK	TX	146,501	36,230	2,494	98,828	26,000
Family Service Life Ins Co	LH-STK	TX	372,030	32,634	0	14	14
Farmers Automobile Ins Assoc	PC-RECIP	IL	1,171,233	491,162	0	241,128	455,119
Farmers Ins Co Of OR	PC-STK	OR	1,627,935	514,635	0	304,647	984,361
Farmers Ins Exchange	PC-RECIP	CA	15,591,307	4,181,456	171,007	3,325,687	7,277,239
Farmers Ins Of Columbus, Inc	PC-STK	OH	258,897	98,339	0	113,307	140,623
Farmers Mutual Hail Ins Co Of IA	PC-MUT	IA	676,326	309,528	2,759	560,548	390,216
Farmers New World Life Ins Co	LH-STK	WA	7,063,723	497,629	9,739	951,942	612,322
Farmington Casualty Co	PC-STK	CT	1,009,571	287,654	2,935	251,680	298,805
Farmland Mutual Ins Co	PC-MUT	IA	521,114	167,551	1,408	192,158	180,273
FCCI Ins Co	PC-STK	FL	1,709,075	578,708	6,059	343,880	639,170
Federal Ins Co	PC-STK	IN	32,484,337	14,828,383	124,576	5,889,520	7,113,453
Federal Life Ins Co (Mutual)	LH-MUT	IL	229,695	17,287	300	18,161	22,170
Federated Life Ins Co	LH-STK	MN	1,526,253	308,085	9,231	178,178	168,696
Federated Mutual Ins Co	PC-MUT	MN	4,783,738	2,657,097	64,205	1,147,522	1,183,916
Federated Rural Electric Ins Exchange	PC-RECIP	KS	473,444	167,148	2,190	154,793	112,255
Federated Service Ins Co	PC-STK	MN	428,303	193,263	4,991	140,518	131,546
Fidelity & Deposit Co Of MD	PC-STK	MD	223,769	168,473	4,135	562,766	0
Fidelity & Guaranty Ins Co	PC-STK	IA	24,364	19,101	31	7,938	0
Fidelity & Guaranty Ins Underwriters, Inc	PC-STK	WI	165,821	100,856	25	317,898	20,188
Fidelity & Guaranty Life Ins Co	LH-STK	IA	18,973,195	1,211,598	175,575	2,939,312	2,537,968
Fidelity Investments Life Ins Co	LH-STK	UT	24,504,254	685,814	53,748	1,903,394	1,874,278
Fidelity Life Association	LH-STK	IL	411,864	134,701	3,513	142,166	59,301
Fidelity National Title Ins Co	TITLE	CA	1,267,784	476,852	48,629	1,315,833	1,307,077
Fidelity Security Life Ins Co	LH-STK	MO	831,653	151,857	17,786	726,781	197,177
Financial Amer Life Ins Co	LH-STK	KS	21,856	9,825	-298	-3,627	-3,563
Financial Amer Prop & Cas Ins Co	PC-STK	TX	12,867	10,064	35	5,654	1,006
Financial Casualty & Surety, Inc	PC-STK	TX	22,810	12,987	24	16,125	16,125
Finial Reins Co	PC-STK	CT	1,230,233	848,196	0	0	-463
Fire Ins Exchange	PC-RECIP	CA	2,281,746	771,050	20,683	1,512,463	1,054,672
Fireman's Fund Ins Co	PC-STK	CA	9,434,599	2,134,175	4,013	757,499	2,460,503
Fireman's Fund Ins Co Of OH	PC-S/L	OH	52,427	48,986	-0	7	0
Firemen's Ins Co of Wash DC	PC-STK	DE	97,037	31,644	345	199,614	0
First Allmerica Financial Life Ins Co	LH-STK	MA	4,240,479	216,438	166	22,711	95,540
First Amer Prop & Cas Ins Co	PC-STK	CA	99,325	46,539	251	63,520	57,840
First Amer Title Ins Co	TITLE	NE	2,187,244	978,727	114,523	2,956,205	2,946,204

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
First American Title Guaranty Co	TITLE	TX	15,046	12,676	0	3,048	3,039
First Catholic Slovak Ladies Assoc Of The USA	FRAT	OH	781,261	92,544	188	33,495	33,217
First Catholic Slovak Union Of The USA	FRAT	OH	351,427	24,150	506	16,907	16,882
First Colonial Ins Co	PC-STK	FL	353,347	158,993	409	226,464	65,755
First Dakota Indemnity Co	PC-STK	SD	40,927	12,267	0	25,026	13,791
First Financial Ins Co	PC-STK	IL	540,166	406,427	0	12,368	27,448
First Guard Ins Co	PC-STK	AZ	21,271	20,049	539	18,343	10,757
First Health Life & Health Ins Co	LH-STK	TX	475,011	226,021	45,384	915,357	914,046
First Investors Life Ins Co	LH-STK	NY	1,852,770	58,700	3,652	246,006	240,190
First Liberty Ins Corp	PC-STK	IL	22,598	22,253	5,775	696,096	0
First Mercury Ins Co	PC-S/L	IL	143,584	55,862	3,008	319,461	0
First National Ins Co Of Amer	PC-STK	NH	55,203	54,314	997	405,787	0
First Nonprofit Ins Co	PC-STK	DE	139,391	36,104	3,935	58,044	0
First Penn-Pacific Life Ins Co	LH-STK	IN	1,741,790	208,426	4,571	131,770	148,555
First Professionals Ins Co, Inc	PC-STK	FL	402,703	188,484	0	-598	-2,976
First Specialty Ins Corp	PC-S/L	MO	187,309	70,136	3,870	226,216	548
Florists' Mutual Ins Co	PC-MUT	IL	147,341	34,050	1,143	64,452	53,764
Forethought Life Ins Co	LH-STK	IN	12,583,873	804,955	243,377	4,962,304	4,911,272
Fortress Ins Co	PC-STK	IL	135,777	61,132	258	25,595	24,708
Founders Ins Co	PC-STK	IL	152,718	68,853	519	84,818	64,885
Frank Winston Crum Ins Co	PC-STK	FL	49,615	14,640	265	23,621	10,347
Freedom Life Ins Co Of Amer	LH-STK	TX	59,929	25,730	1,571	144,199	111,296
Freedom Specialty Ins Co	PC-STK	OH	36,632	12,344	2,647	102,108	0
Funeral Directors Life Ins Co	LH-STK	TX	1,068,899	91,897	0	208,454	208,445
Garden State Life Ins Co	LH-STK	TX	121,538	55,313	527	29,659	25,091
Garrison Prop & Cas Ins Co	PC-STK	TX	1,492,586	600,101	0	1,177,638	1,047,977
Gateway Ins Co	PC-STK	MO	50,898	12,894	-29	17,476	22,284
GBU Financial Life	FRAT	PA	1,630,593	105,338	19,426	223,269	222,967
GEICO General Ins Co	PC-STK	MD	214,804	131,105	0	7,351,890	0
GEICO Indemnity Co	PC-STK	MD	6,962,823	4,018,282	237,099	4,653,764	530,905
Gemini Ins Co	PC-S/L	DE	117,154	54,271	8,328	467,781	0
General Amer Life Ins Co	LH-STK	MO	12,213,418	866,539	7,835	973,357	1,097,577
General Casualty Co Of WI	PC-STK	WI	762,322	309,631	5,602	297,316	228,268
General Casualty Ins Co	PC-STK	WI	71,382	19,204	0	42,206	28,881
General Fidelity Ins Co	PC-STK	SC	431,047	358,636	0	-36	-36
General Fidelity Life Ins Co	LH-STK	SC	38,203	25,814	0	187	989
General Ins Co Of Amer	PC-STK	NH	110,893	105,061	1,972	314,675	0
General Re Life Corp	LH-STK	CT	3,422,173	702,514	0	0	1,062,192
General Reins Corp	PC-STK	DE	16,157,471	11,706,612	600	29,830	593,367
General Security Indemnity Co of AZ	PC-S/L	AZ	238,514	51,676	5,322	185,132	24,913
General Security National Ins Co	PC-STK	NY	302,649	103,855	80	6,218	76,221
General Star Indemnity Co	PC-S/L	DE	848,879	615,985	2,844	156,426	72,277
General Star National Ins Co	PC-STK	DE	244,126	184,289	79	20,874	10,344
Generali	PC-USB	NY	62,870	27,382	1,784	84,964	31,694

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Generation Life Ins Co	LH-STK	AZ	32,348	30,634	113	3,188	3,188
Genesis Ins Co	PC-STK	CT	194,255	132,673	696	25,536	12,655
Genworth Financial Assur Corp	PC-STK	NC	7,375	7,164	0	0	0
Genworth Life and Annuity Ins Co	LH-STK	VA	24,241,989	2,148,170	84,269	2,453,557	1,650,841
Genworth Life Ins Co	LH-STK	DE	38,163,215	3,224,359	78,240	3,509,435	1,743,281
Genworth Mortgage Ins Corp	PC-STK	NC	2,696,361	1,359,885	20,420	597,675	537,590
Genworth Mortgage Ins Corp of NC	PC-STK	NC	349,191	153,276	0	-0	55,128
Genworth Residential Mortgage Ins Corp of NE	PC-STK	NC	219,959	85,942	334	40,958	35,051
GeoVera Ins Co	PC-STK	CA	88,249	29,283	0	114,289	26,491
GeoVera Specialty Ins Co	PC-S/L	CA	102,434	22,359	0	141,132	12,338
Gerber Life Ins Co	LH-STK	NY	2,812,152	285,323	19,408	811,796	536,865
Germantown Mutual Ins Co	PC-MUT	WI	94,106	43,723	0	48,396	43,071
Glencoe Ins Ltd	PC-S/L	NY	n/a	n/a	0	n/a	n/a
Global Reins Corp of America	PC-STK	NY	345,891	133,703	0	0	540
Globe Life And Accident Ins Co	LH-STK	NE	3,519,429	239,400	22,855	736,687	624,199
GNY Custom Ins Co	PC-S/L	AZ	56,173	50,667	0	211	2,537
Golden Rule Ins Co	LH-STK	IN	718,208	313,183	113,768	1,892,321	1,853,599
Gotham Ins Co	PC-S/L	NY	200,073	76,180	472	62,660	64,565
Government Employees Ins Co	PC-STK	MD	23,472,632	13,442,967	134	4,800,658	649,456
Government Personnel Mutual Life Ins Co	LH-MUT	TX	837,513	112,380	4,970	79,952	46,611
Grange Ins Co of Michigan	PC-STK	OH	67,290	37,730	103,687	103,687	30,394
Grange Life Ins Co	LH-STK	OH	370,655	56,130	4,322	85,542	48,096
Granite Re, Inc	PC-STK	OK	39,108	18,515	351	25,671	23,253
Granite State Ins Co	PC-STK	IL	34,374	30,874	10,981	661,757	0
Gray Ins Co, The	PC-STK	LA	292,566	111,462	0	74,526	72,138
Great Amer Alliance Ins Co	PC-STK	OH	29,111	29,111	4,906	299,266	0
Great Amer Assurance Co	PC-STK	OH	19,214	19,209	38,358	485,262	0
Great Amer E & S Ins Co	PC-S/L	DE	45,965	45,955	7,401	309,489	0
Great Amer Fidelity Ins Co	PC-S/L	DE	45,981	45,981	116	10,855	0
Great Amer Ins Co	PC-STK	OH	5,811,740	1,413,566	48,999	1,883,007	2,256,945
Great Amer Ins Co Of NY	PC-STK	NY	47,191	47,191	5,785	433,242	0
Great Amer Life Ins Co	LH-STK	OH	22,772,580	1,636,032	138,962	3,518,171	3,482,024
Great Amer Protection Ins Co	PC-S/L	OH	26,038	26,038	0	301	0
Great Amer Security Ins Co	PC-STK	OH	17,985	17,985	7	1,213	0
Great Amer Spirit Ins Co	PC-STK	OH	20,111	20,083	24	8,522	0
Great Divide Ins Co	PC-STK	ND	197,305	66,909	3,791	262,374	0
Great Midwest Ins Co	PC-STK	TX	191,784	102,958	1,741	93,745	71,201
Great Northern Ins Co	PC-STK	IN	1,641,723	476,969	36,028	1,336,139	375,776
Great Southern Life Ins Co	LH-STK	TX	224,791	42,888	1,107	62,038	224
Great West Casualty Co	PC-STK	NE	1,848,385	573,128	18,876	973,959	787,932
Great Western Ins Co	LH-STK	UT	900,044	66,339	0	226,817	470,466
Greater New York Mutual Ins Co	PC-MUT	NY	905,381	430,833	839	197,072	213,113
Great-West Life & Annuity Ins Co	LH-STK	CO	54,523,477	1,000,938	132,210	5,762,639	5,694,358
Greek Catholic Union Of The USA	FRAT	PA	1,196,637	71,825	1,229	165,508	165,508

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Green Hills Ins Co A RRG	PC-RRG	VT	11,581	4,696	0	2,960	514
Greenwich Ins Co	PC-STK	DE	1,073,077	397,339	8,965	485,675	152,010
Guarantee Ins Co	PC-STK	FL	441,852	68,718	5,694	247,656	114,375
Guarantee Title & Trust Co	TITLE	OH	n/a	n/a	n/a	n/a	n/a
Guarantee Trust Life Ins Co	LH-MUT	IL	433,254	62,270	7,539	247,213	212,149
Guaranty Income Life Ins Co	LH-STK	LA	479,514	34,002	553	37,994	35,218
Guardian Ins & Annuity Co	LH-STK	DE	15,656,247	227,185	22,794	1,556,040	1,509,080
Guardian Life Ins Co Of Amer	LH-MUT	NY	45,297,378	5,691,568	131,791	6,984,994	6,997,232
Guggenheim Life & Annuity Ins Co	LH-STK	DE	12,812,437	645,958	69,082	982,932	1,705,586
Guideone Elite Ins Co	PC-STK	IA	27,054	21,079	425	80,299	0
Guideone Mutual Ins Co	PC-MUT	IA	1,695,179	442,119	6,817	459,980	354,978
GuideOne National Ins Co	PC-S/L	IA	48,072	45,392	453	38,366	0
Guideone Specialty Mutual Ins Co	PC-MUT	IA	392,517	95,828	747	153,011	88,744
Guilford Ins Co	PC-S/L	IL	393,292	274,304	0	2,410	36,598
Gulf Underwriters Ins Co	PC-S/L	CT	49,562	49,006	0	0	0
Hallmark Ins Co	PC-STK	AZ	241,547	83,252	1,276	78,509	88,556
Hallmark Specialty Ins Co	PC-S/L	OK	231,200	57,359	1,057	104,736	98,288
Hamilton Ins Co	PC-STK	DE	21,475	20,110	0	-0	0
Hamilton Mutual Ins Co	PC-MUT	IA	78,380	32,067	20,979	56,322	28,914
Hannover Life Reassur Co Of Amer	LH-STK	FL	4,346,699	212,051	0	50	294,091
Hanover American Ins Co	PC-STK	NH	29,232	29,187	397	174,238	0
Hanover Ins Co	PC-STK	NH	6,482,091	2,052,415	54,831	1,100,041	2,905,835
Harcos National Ins Co	PC-STK	IL	350,273	183,230	2,565	81,225	71,243
Harken Health Ins Co	LH-STK	WI	7,588	6,700	0	0	0
Harleysville Ins Co	PC-STK	PA	120,508	24,980	8,342	255,350	0
Harleysville Ins Co Of NJ	PC-STK	NJ	94,166	42,900	0	143,474	0
Harleysville Life Ins Co	LH-STK	PA	415,114	34,073	3,581	55,418	35,012
Harleysville Preferred Ins Co	PC-STK	PA	141,077	42,985	4,066	262,819	0
Harleysville Worcester Ins Co	PC-STK	PA	163,238	52,804	1,339	306,714	0
Hartford Accident And Indemnity Co	PC-STK	CT	11,348,371	3,324,884	14,070	654,037	3,349,125
Hartford Casualty Ins Co	PC-STK	IN	2,233,841	913,341	16,959	1,164,044	563,481
Hartford Fire Ins Co	PC-STK	CT	25,520,153	13,797,446	33,571	1,646,591	4,251,718
Hartford Ins Co of IL	PC-STK	IL	3,781,920	1,334,839	0	99,694	1,034,756
Hartford Ins Co Of The Midwest	PC-STK	IN	581,457	452,933	26,291	1,175,833	51,226
Hartford Ins Co of the Southeast	PC-STK	CT	178,729	58,845	0	99,196	51,226
Hartford Int'l Life Reassur Corp	LH-STK	CT	1,154,784	90,692	0	0	7,335
Hartford Life And Accident Ins Co	LH-STK	CT	9,086,883	1,592,335	75,554	2,748,523	2,509,698
Hartford Life and Annuity Ins Co	LH-STK	CT	47,246,338	3,408,897	50,979	1,790,979	41,392,641
Hartford Life Ins Co	LH-STK	CT	123,444,991	5,564,442	88,728	5,123,515	-1,131,444
Hartford Steam Boiler Inspect & Ins Co	PC-STK	CT	1,406,584	641,061	1,587	57,816	771,763
Hartford Steam Boiler Inspect & Ins Co of CT	PC-STK	CT	97,533	48,238	0	7	32,991
Hartford Underwriters Ins Co	PC-STK	CT	1,581,752	620,318	8,509	1,326,658	409,804
Hawkeye-Security Ins Co	PC-STK	WI	12,923	12,892	0	13,749	0
HCC Life Ins Co	LH-STK	IN	923,465	554,272	20,260	1,007,825	956,439

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
HCSC Ins Services Co	LH-STK	IL	464,949	249,726	0	1,022,520	1,020,574
HDI-Gerling America Ins Co	PC-STK	IL	300,520	131,092	9,473	482,336	6,632
Health Care Ind Liab Reciprocal Ins Co, RRG	PC-RRG	DC	48,638	15,805	6,237	42,316	3,739
Health Care Service Corp, Mut Legal Res Co	LH-MUT	IL	17,829,421	9,942,246	1,888	27,657,871	27,604,396
Healthmarkets Ins Co	LH-STK	OK	29,179	17,876	292	22,347	13,389
HealthNet Life Ins Co	LH-STK	CA	624,028	363,878	0	1,559,860	902,444
Healthspring Life & Health Ins Co	LH-STK	TX	581,095	327,862	6,840	2,198,965	2,198,965
Heritage Casualty Ins Co	PC-STK	KS	61,663	61,480	0	0	0
Heritage Indemnity Co	PC-STK	CA	151,512	51,635	691	75,109	46,867
Heritage Life Ins Co	LH-STK	AZ	4,685,944	1,027,634	0	0	37,144
Heritage Union Life Ins Co	LH-STK	MN	11,750	10,455	20	2,514	1
Hermitage Ins Co	PC-S/L	NY	215,881	7,496	38	50,927	-32,307
Highmark Casualty Ins Co	PC-STK	PA	438,967	166,318	0	156,479	298,382
Hiscox Ins Co	PC-STK	IL	149,432	55,021	1,738	158,447	37,489
HM Health Ins Co	LH-STK	PA	304,819	28,272	0	1,258,213	0
HM Life Ins Co	LH-STK	PA	574,506	309,209	10,990	716,092	649,607
Homeland Ins Co of NY	PC-S/L	NY	115,194	111,328	2,633	200,780	0
Homeowners of America Ins Co	PC-STK	TX	25,954	12,318	0	73,620	5,618
Homesite Ins Co	PC-STK	CT	125,390	84,213	0	260,175	-67,251
Homesite Ins Co Of The Midwest	PC-STK	ND	301,014	98,799	28,828	209,839	-82,770
Homesteaders Life Co	LH-MUT	IA	2,500,756	161,133	7,566	399,247	398,563
Horace Mann Ins Co	PC-STK	IL	444,298	186,279	1,571	217,161	238,494
Horace Mann Life Ins Co	LH-STK	IL	7,893,970	398,654	7,124	588,130	580,754
Horace Mann Prop & Cas Ins Co	PC-STK	IL	282,155	122,029	0	196,139	153,567
Housing Authority Prop Ins, a Mutual Co	PC-MUT	VT	164,675	116,088	2,122	53,847	38,351
Housing Authority RRG	PC-RRG	VT	313,221	196,723	938	30,953	29,787
Housing Enterprise Ins Co, Inc	PC-STK	VT	66,329	31,041	1,924	26,398	17,372
Houston Casualty Co	PC-S/L	TX	2,960,152	1,891,871	4,143	421,771	336,665
Houston Specialty Ins Co	PC-S/L	TX	471,060	263,641	511	128,221	74,350
HSB Specialty Ins Co	PC-S/L	CT	51,919	49,794	-3	4,481	0
Hudson Excess Ins Co	PC-S/L	DE	70,028	58,847	0	13,192	0
Hudson Ins Co	PC-STK	DE	1,042,652	440,175	7,580	703,634	166,582
Hudson Specialty Ins Co	PC-S/L	NY	366,909	186,779	4,294	253,240	63,161
Humana Benefit Plan of Illinois, Inc	LH-STK	IL	88,522	61,853	0	280,203	280,195
Humana Ins Co	LH-STK	WI	6,237,013	3,307,500	840,452	22,404,274	22,306,901
HumanaDental Ins Co	LH-STK	WI	150,649	95,164	6,624	510,511	504,875
IA Amer Life Ins Co	LH-STK	TX	241,359	141,090	345	11,854	11,003
ICI Mutual Ins Co, a RRG	PC-RRG	VT	333,886	249,578	0	88,091	30,095
Idealife Ins Co	LH-STK	CT	20,464	14,821	29	2,917	1,994
IDS Prop & Cas Ins Co	PC-STK	WI	1,414,323	559,944	56,355	980,944	1,000,941
Illinois Emcasco Ins Co	PC-S/L	IA	326,038	94,892	151	29,138	144,569
Illinois Ins Co	PC-STK	IA	35,349	22,854	0	0	16,104
Illinois Mutual Life Ins Co	LH-MUT	IL	1,367,748	196,305	5,164	114,835	100,490
Illinois National Ins Co	PC-STK	IL	40,115	36,972	30,853	852,429	0

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Illinois Union Ins Co	PC-S/L	IL	387,393	159,550	4,032	461,735	0
Imperium Ins Co	PC-STK	TX	420,748	173,745	361	111,954	144,153
Indemnity Ins Co Of North Amer	PC-STK	PA	404,028	111,982	13,804	913,279	89,542
Indemnity Ins Corp, RRG	PC-RRG	DE	n/a	n/a	0	n/a	n/a
Independence American Ins Co	PC-STK	DE	102,872	60,168	974	62,758	133,593
Independence Life And Annuity Co	LH-STK	DE	2,639,454	126,499	0	0	-398
Independent Mutual Fire Ins Co	PC-MUT	IL	43,257	37,049	38	3,445	3,445
Independent Order Of Foresters	FRAT	NY	2,911,784	106,442	12,489	382,844	355,054
Independent Order Of Vikings	FRAT	IL	2,602	1,253	68	148	127
Indian Harbor Ins Co	PC-S/L	DE	208,892	46,171	10,670	727,864	25,335
Indiana Ins Co	PC-STK	IN	74,005	64,864	1,884	82,640	0
Indiana Lumbermen's Mutual Ins Co	PC-MUT	IN	57,059	15,412	3,792	51,205	14,081
Individual Assurance Co Life, Hlth & Acc	LH-STK	MO	17,859	8,044	940	24,580	2,313
Industrial Alliance Ins and Fin Services	LH-USB	TX	193,736	59,640	160	16,745	46,208
Infinity Auto Ins Co	PC-STK	OH	9,452	7,582	0	329,944	1,348
Infinity Ins Co	PC-STK	IN	1,991,454	674,644	0	652,775	1,334,713
Infrassure Ltd	PC-S/L	NY	n/a	n/a	0	n/a	n/a
Ins Co of Greater NY	PC-STK	NY	112,085	57,766	289	69,262	25,371
Ins Co Of IL	PC-STK	IL	22,563	20,316	0	293	0
Ins Co Of North Amer	PC-STK	PA	869,901	225,232	185	117,514	223,856
Ins Co Of The State Of PA	PC-STK	PA	307,413	119,908	15,087	901,836	-370,433
Ins Co Of The West	PC-STK	CA	1,613,230	658,210	59	713,717	621,383
Integon National Ins Co	PC-STK	NC	1,740,969	332,405	22,441	538,079	928,660
Integrity Life Ins Co	LH-STK	OH	6,107,078	663,788	22,734	448,637	446,641
International Fidelity Ins Co	PC-STK	NJ	210,142	83,907	1,853	124,083	107,556
International Ins Co of Hannover SE	PC-S/L	NY	n/a	n/a	0	n/a	n/a
Interstate Fire & Cas Co	PC-S/L	IL	182,386	156,424	939	75,513	0
Intramerica Life Ins Co	LH-STK	NY	34,588	9,728	2	861	31
Investors Heritage Life Ins Co	LH-STK	KY	482,821	20,868	2,287	63,088	52,941
Investors Life Ins Co Of North Amer	LH-STK	TX	680,740	53,327	785	21,837	0
Investors Title Ins Co	TITLE	NC	140,365	72,515	3,678	68,779	68,833
Ironshore Indemnity, Inc	PC-STK	MN	347,415	156,603	3,696	237,267	61,929
Ironshore Specialty Ins Co	PC-S/L	AZ	974,047	325,815	6,369	901,226	127,089
ISMIE Mutual Ins Co	PC-MUT	IL	1,625,101	647,437	0	224,120	189,236
Jackson National Life Ins Co Of NY	LH-STK	NY	9,608,499	409,772	424	1,829,403	1,765,306
James River Ins Co	PC-S/L	OH	500,621	158,257	2,047	246,736	55,226
Jefferson Ins Co	PC-STK	NY	66,912	45,432	11,019	378,279	75,518
Jefferson National Life Ins Co	LH-STK	TX	3,713,998	39,817	31,400	829,808	803,716
Jewelers Mutual Ins Co	PC-MUT	WI	338,736	207,715	3,193	161,750	154,018
John Alden Life Ins Co	LH-STK	WI	313,838	35,619	13,284	187,406	167,815
John Deere Ins Co	PC-STK	IA	380,518	107,496	2,878	425,623	146,140
John Hancock Life & Health Ins Co	LH-STK	MA	10,700,129	745,756	275	618,875	573,265
Kanawha Ins Co	LH-STK	SC	1,458,810	122,074	8,179	224,634	169,484
Kansas City Life Ins Co	LH-STK	MO	3,402,140	338,422	10,164	321,417	312,656

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Kemper Independence Ins Co	PC-STK	IL	93,421	8,919	0	305,387	0
Key Risk Ins Co	PC-STK	NC	50,171	29,445	0	67,626	0
Kinsale Ins Co	PC-S/L	AR	308,196	104,101	2,102	158,477	61,511
Knight Specialty Insurance Company	PC-S/L	DE	24,134	22,562	0	10	0
Knightbrook Ins Co	PC-STK	DE	213,512	57,735	766	133,234	35,130
Knights Of Columbus	FRAT	CT	21,461,708	1,897,305	54,879	1,723,861	1,721,716
KSKJ Life Amer Slov Cath Union	FRAT	IL	416,721	14,220	2,031	73,714	63,683
Ladies PA Slovak Catholic Union	FRAT	PA	15,839	4,076	1	314	314
Lafayette Life Ins Co	LH-STK	OH	4,067,789	204,368	14,339	579,823	545,849
Lancashire Ins Co (UK), Ltd	PC-S/L	NY	n/a	n/a	0	n/a	n/a
Lancashire Ins Co Ltd	PC-S/L	NY	n/a	n/a	0	n/a	n/a
Lancer Ins Co	PC-STK	IL	574,972	189,479	5,719	248,157	242,516
LANCET INDEMNITY RRG INC	PC-RRG	NV	19,072	4,769	1,047	12,516	6,428
Landcar Casualty Company	PC-STK	UT	35,935	17,575	0	9,931	9,931
Landmark American Ins Co	PC-S/L	OK	388,865	224,355	8,208	532,764	45,221
Lantana Ins Ltd	PC-S/L	NY	n/a	n/a	0	n/a	n/a
Leading Ins Group Ins Co, Ltd US Brch	PC-USB	NY	228,565	35,151	0	109,203	50,462
Lenders Protection Assur Co RRG	PC-RRG	NE	2,415	2,375	0	324	0
Lexington Ins Co	PC-S/L	DE	25,328,918	6,534,074	76,917	3,816,674	6,098,581
Lexington Nat'l Ins Corp	PC-STK	MD	55,314	15,596	3	12,105	12,086
Lexon Ins Co	PC-STK	TX	161,709	52,513	1,362	92,417	61,990
Liberty Bankers Life Ins Co	LH-STK	OK	1,141,379	195,455	14,147	247,944	246,151
Liberty Ins Corp	PC-STK	IL	232,041	223,244	65,342	2,427,417	0
Liberty Insurance Underwriters, Inc	PC-STK	IL	174,396	122,899	8,967	803,179	0
Liberty Life Assurance Co Of Boston	LH-STK	NH	14,628,755	902,441	45,713	2,644,696	2,549,175
Liberty Mutual Fire Ins Co	PC-STK	WI	5,297,887	1,302,113	142,795	5,274,558	2,030,146
Liberty Mutual Ins Co	PC-STK	MA	42,655,159	16,569,300	103,649	4,332,534	12,688,412
Liberty Mutual Insurance Europe Limited	PC-S/L	CT	n/a	n/a	0	n/a	n/a
Liberty National Life Ins Co	LH-STK	NE	7,419,550	578,534	1,467	561,155	569,988
Liberty Personal Ins Co	PC-STK	NH	16,840	15,400	0	95,705	0
Liberty Surplus Ins Corp, The	PC-S/L	NH	148,064	97,565	4,161	350,839	0
Life Ins Co Of North Amer	LH-STK	PA	7,562,578	1,346,036	101,446	3,303,884	3,096,418
Life Ins Co Of The Southwest	LH-STK	TX	13,382,043	778,979	104,535	1,596,082	1,577,802
Life of the South Ins Co	LH-STK	GA	81,700	21,115	1,898	115,491	62,981
LifeCare Assurance Co	LH-STK	AZ	1,945,579	107,073	0	0	232,915
LifeShield National Ins Co	LH-STK	OK	67,842	23,274	234	1,836	19,756
Lincoln Benefit Life Co	LH-STK	NE	12,651,250	719,015	42,730	1,510,681	7,000,870
Lincoln General Ins Co	PC-STK	PA	76,404	1,211	0	753	659
Lincoln Heritage Life Ins Co	LH-STK	IL	805,208	109,015	11,361	364,896	285,597
Lincoln Life & Ann Co of NY	LH-STK	NY	12,840,172	652,543	7,755	1,325,869	1,291,009
Lincoln National Life Ins Co	LH-STK	IN	213,625,079	7,526,338	1,607,578	24,397,437	21,998,574
Lloyd's Underwriters At London, Sp Synd	PC-S/L	NY	n/a	n/a	0	n/a	n/a
LM General Ins Co	PC-STK	IL	10,329	10,243	138,244	1,918,966	0
LM Ins Corp	PC-STK	IL	118,027	113,702	76,826	1,196,853	0

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
LM Prop & Cas Ins Co	PC-STK	IN	71,848	36,176	0	0	60
London Life Reins Co	LH-STK	PA	316,205	56,629	137	140	2,216
Lone Star Alliance, Inc, A RRG	PC-RRG	DC	982	749	0	506	25
Longevity Ins Co	LH-STK	TX	8,554	7,542	10	412	0
Loyal Amer Life Ins Co	LH-STK	OH	249,349	73,544	5,175	125,281	243,545
Loyal Christian Benefit Assoc	FRAT	PA	181,113	5,349	435	16,845	16,721
Lumbermen's Underwriting Alliance	PC-RECIP	MO	298,283	-22,503	1,583	96,576	63,750
Lyndon Property Ins Co	PC-STK	MO	362,040	145,138	4,840	114,047	63,997
Lyndon Southern Ins Co	PC-STK	DE	95,134	41,129	29	263,699	54,191
Madison National Life Ins Co	LH-STK	WI	496,738	81,534	12,023	186,005	145,359
Maiden Reins North America, Inc	PC-STK	MO	1,216,116	289,224	0	27	438,702
Maiden Specialty Ins Co	PC-S/L	NC	76,695	51,883	1,575	35,952	-2,177
Main Street America Protection Ins Co	PC-STK	FL	14,962	14,809	0	0	0
Manhattan Life Ins Co	LH-STK	NY	362,391	40,967	2,654	92,608	71,456
Manhattan National Life Ins Co	LH-STK	OH	176,928	13,135	656	21,492	1,702
Manufacturers Alliance Ins Co	PC-STK	PA	180,126	61,817	876	93,931	49,830
MAPFRE Life Ins Co	LH-STK	DE	26,011	22,779	9	178	3
Marathon Financial Ins Co, Inc RRG	PC-RRG	DE	7,074	2,337	0	-19,216	1,084
Markel Amer Ins Co	PC-STK	VA	323,706	137,541	3,979	148,781	131,590
Markel Ins Co	PC-STK	IL	1,386,875	407,216	11,040	529,027	503,634
Markel International Ins Co Ltd	PC-S/L	IL	n/a	n/a	0	n/a	n/a
Maryland Casualty Co	PC-STK	MD	161,120	148,748	-58	-2,816	0
Massachusetts Bay Ins Co	PC-STK	NH	62,750	62,727	30,235	533,950	0
Massachusetts Mutual Life Ins Co	LH-MUT	MA	197,189,089	14,231,326	435,064	18,199,380	19,254,029
MAXUM Casualty Ins Co	PC-STK	DE	53,386	17,071	86	85	12,714
MAXUM Indemnity Co	PC-S/L	DE	282,794	109,724	3,860	151,737	66,749
MBIA Ins Corp	PC-STK	NY	960,167	541,493	11	109,555	104,550
Medamerica Ins Co	LH-STK	PA	859,386	43,192	1,596	89,740	66,900
Medco Containment Life Ins Co	LH-STK	PA	1,180,772	310,193	13,899	503,314	584,862
Medical Benefits Mutual Life Ins Co	LH-MUT	OH	19,381	11,204	5	8,162	7,551
Medical Mutual of Ohio	PC-MUT	OH	1,766,909	1,279,902	453	2,239,557	2,238,112
Medical Protective Co	PC-STK	IN	2,699,597	1,589,074	12,037	574,119	-680,002
Medico Corp Life Ins Co	LH-STK	NE	27,458	24,410	356	2,518	0
Medico Ins Co	LH-STK	NE	69,134	30,939	2,342	111,926	576
Medmarc Casualty Ins Co	PC-STK	VT	250,992	172,611	439	27,027	20,371
Members Life Ins Co	LH-STK	IA	25,249	18,365	32,722	255,006	148
MEMIC Indemnity Co	PC-STK	NH	328,123	127,478	57	111,557	113,594
Mental Health RRG, Inc	PC-RRG	VT	26,327	13,986	0	9,822	3,932
Merastar Ins Co	PC-STK	IL	26,474	9,511	832	16,131	0
Merchants Bonding Co	PC-MUT	IA	141,936	91,827	1,647	76,090	50,009
Merchants Mutual Ins Co	PC-MUT	NY	480,733	161,846	4,935	192,900	148,732
Merchants National Bonding, Inc	PC-STK	IA	20,005	11,522	23	7,956	6,819
Merchants Nat'l Ins Co	PC-S/L	NH	111,256	37,117	85	3,825	42,495
MERCHANTS PREFERRED INS CO	PC-STK	NY	67,966	25,796	2,153	72,975	21,247

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Mercury Nat'l Ins Co	PC-STK	IL	16,812	15,062	11,832	11,832	0
Meridian Security Ins Co	PC-STK	IN	114,173	68,879	448	187,720	0
Merit Life Ins Co	LH-STK	IN	588,178	171,383	115	157,049	157,162
Meritplan Ins Co	PC-STK	CA	41,527	37,858	-40	-902	-50
Mesa Underwriters Specialty Ins Co	PC-S/L	NJ	289,398	66,794	2,109	157,586	94,264
MetLife Ins Co USA	LH-STK	DE	174,605,978	6,041,527	214,600	23,688,308	14,832,954
Metropolitan Direct Prop & Cas Ins Co	PC-STK	RI	119,780	30,999	4,171	309,739	0
Metropolitan General Ins Co	PC-STK	RI	47,962	36,083	25	17,830	0
Metropolitan Grp Prop & Cas Ins Co	PC-STK	RI	611,684	378,308	55,598	676,569	0
Metropolitan Life Ins Co	LH-STK	NY	391,924,845	12,007,897	1,225,256	80,287,873	88,977,784
Metropolitan Prop & Cas Ins Co	PC-STK	RI	5,645,611	2,387,956	3,282	1,410,033	3,465,654
Metropolitan Tower Life Ins Co	LH-STK	DE	4,999,227	767,200	2,528	495,366	402,074
MGIC Assurance Corp	PC-STK	WI	10,549	10,257	0	56	56
MGIC Credit Assurance Corp	PC-STK	WI	44,705	44,223	0	139	139
MGIC Indemnity Corp	PC-STK	WI	498,954	469,189	-0	22,027	16,361
Mid-Century Ins Co	PC-STK	CA	3,765,867	986,441	7,913	2,668,061	2,249,967
Mid-Continent Casualty Co	PC-STK	OH	483,409	142,677	1,184	138,256	143,287
Mid-Continent Excess and Surplus Ins Co	PC-S/L	DE	17,150	17,099	8	2,871	0
Middlesex Ins Co	PC-STK	WI	673,093	251,051	1,270	116,188	181,396
Middlesex Mutual Assur Co	PC-MUT	CT	253,619	84,142	14,046	230,876	75,950
Midland National Life Ins Co	LH-STK	IA	41,138,736	2,794,047	146,916	3,874,815	3,412,028
Midvale Indemnity Co	PC-STK	IL	13,129	12,460	22	504	0
Midwest Employers Casualty Co	PC-STK	DE	124,042	99,342	14,944	163,205	0
Midwest Ins Group Inc, A RRG	PC-RRG	AZ	6,480	2,000	0	2,313	2,062
Mid-West National Life Ins Co Of TN	LH-STK	TX	291,780	90,623	3,408	213,618	198,452
Midwestern Indemnity Co	PC-STK	NH	27,104	27,062	0	16,194	0
Midwestern United Life Ins Co	LH-STK	IN	236,542	124,760	309	3,722	3,611
MII Life, Incorporated	LH-STK	MN	511,411	27,393	0	25,763	488
Milwaukee Cas Ins Co	PC-STK	WI	49,728	17,713	118	79,587	7,476
Minnesota Lawyers Mutual Ins Co	PC-MUT	MN	161,097	76,837	0	36,042	31,028
Minnesota Life Ins Co	LH-STK	MN	35,716,004	2,600,420	183,030	6,436,667	5,789,824
Mitsui Sumitomo Ins Co (Europe) Ltd	PC-S/L	NY	n/a	n/a	0	n/a	n/a
Mitsui Sumitomo Ins Co of Amer	PC-STK	NY	900,647	332,292	5,426	224,495	191,908
Mitsui Sumitomo Ins Usa, Inc	PC-STK	NY	124,122	60,837	5,155	154,452	21,323
MMIC Ins, Inc	PC-STK	MN	706,452	310,203	3	121,585	106,502
MML Bay State Life Ins Co	LH-STK	CT	4,670,965	211,694	1,956	42,325	24,649
Modern Service Ins Co	PC-STK	IL	28,309	27,668	0	1,147	0
Modern Woodmen Of Amer	FRAT	IL	14,131,105	1,479,047	23,579	1,092,548	1,065,346
Monroe Guaranty Ins Co	PC-STK	IN	48,137	50,874	4,071	54,140	0
Mony Life Ins Co	LH-STK	NY	7,674,482	490,647	3,184	339,865	285,255
Mony Life Ins Co Of Amer	LH-STK	AZ	2,830,558	384,879	12,034	455,729	297,401
Mortgage Guaranty Ins Corp	PC-STK	WI	4,162,464	1,517,678	36,591	1,002,167	758,065
Mosaic Ins Co	PC-STK	DE	17,540	16,648	0	0	0
Motorists Commercial Mutual Ins Co	PC-MUT	OH	342,864	146,234	2,992	35,956	136,942

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Motorists Life Ins Co	LH-STK	OH	523,589	56,359	5,228	77,270	65,163
Motorists Mutual Ins Co	PC-MUT	OH	1,373,884	557,408	12,098	436,484	500,912
Mount Vernon Fire Ins Co	PC-S/L	PA	586,923	395,241	3,045	146,341	67,311
Mountain Lake RRG, Inc	PC-RRG	VT	2,298	1,626	0	120	120
Mt. Hawley Ins Co	PC-S/L	IL	874,197	461,140	2,418	264,520	209,503
Mt. Vernon Specialty Insurance Corp	PC-S/L	PA	19,728	19,637	0	511	0
MTL Ins Co	LH-STK	IL	1,927,955	132,022	9,550	219,453	177,848
Munich Amer Reassurance Co	LH-STK	GA	7,289,466	737,884	0	0	1,421,780
Munich Reins America, Inc	PC-STK	DE	16,484,840	5,254,806	0	0	3,247,672
Municipal Assurance Corp	PC-STK	NY	1,519,754	611,534	24	2,405	-5,001
Mutual Of Amer Life Ins Co	LH-MUT	NY	17,790,884	997,719	30,872	1,965,956	1,965,123
Mutual Of Omaha Ins Co	LH-MUT	NE	6,426,766	2,795,657	9,825	1,055,479	2,108,672
Mutualaid Exchange	PC-RECIP	KS	25,912	16,219	445	19,630	10,861
NAMIC Ins Co, Inc	PC-S/L	IN	53,765	26,331	472	10,205	4,822
NASW RRG, Inc	PC-RRG	DC	2,964	1,306	177	4,604	276
National Amer Ins Co	PC-STK	OK	184,685	63,313	422	140,142	71,261
National Benefit Life Ins Co	LH-STK	NY	481,623	171,935	1,074	148,958	61,523
National Casualty Co	PC-STK	WI	285,389	130,141	19,236	850,602	0
National Catholic Society Of Foresters	FRAT	IL	172,348	13,447	295	5,685	5,439
National Continental Ins Co	PC-STK	NY	162,570	47,794	0	73,290	16,912
National Contractors Ins Co, Inc, a RRG	PC-RRG	MT	2,752	-127	0	28	4
National Farmers Union Life Ins Co	LH-STK	TX	216,579	43,666	84	6,519	5,021
National Farmers Union Prop & Cas Co	PC-STK	WI	156,174	40,413	329	184,634	63,214
National Fire & Indemnity Exchange	PC-RECIP	MO	11,626	6,211	57	4,367	2,873
National Fire And Marine Ins Co	PC-S/L	NE	8,436,972	5,604,726	5,878	541,421	710,875
National Fire Ins Co Of Hartford	PC-STK	IL	121,109	121,016	10,489	474,833	0
National General Assurance Company	PC-STK	MO	39,298	17,490	0	120,258	0
National General Ins Co	PC-STK	MO	58,392	27,923	11,983	151,612	0
National General Insurance Online, Inc	PC-STK	MO	31,281	10,878	0	79,856	0
National Guardian Life Ins Co	LH-MUT	WI	2,948,272	250,133	50,796	791,371	460,683
National Guardian RRG, Inc	PC-RRG	TN	15,840	6,486	996	12,723	2,493
National Health Ins Co	LH-STK	TX	13,737	11,536	70	4,187	40
National Home Ins Co, A RRG	PC-RRG	CO	33,502	11,459	0	2	-998
National Indemnity Co	PC-STK	NE	166,985,401	93,997,652	37,781	240,287	26,655,015
National Independent Truckers Ins Co, A RRG	PC-RRG	SC	11,690	6,490	11	7,100	3,250
National Ins Co Of Wisconsin, Inc	PC-STK	WI	43,509	19,678	339	3,950	10,449
National Interstate Ins Co	PC-STK	OH	1,117,628	284,680	51	473,967	291,200
National Interstate Ins Co of HI, Inc	PC-STK	OH	45,519	12,166	6,665	29,368	8,320
National Liability & Fire Ins Co	PC-STK	CT	2,229,863	967,385	10,526	667,591	631,763
National Life Ins Co	LH-STK	VT	9,209,945	1,541,155	6,808	498,414	414,503
National Lloyds Ins Co	PC-STK	TX	215,734	113,023	0	147,935	139,138
National Medical Professional RRG Inc	PC-RRG	SC	9,810	3,354	-71	3,781	0
National Mortgage Insurance Corp	PC-STK	WI	261,908	223,118	15,387	34,029	31,254
National Mutual Benefit	FRAT	WI	326,851	34,156	29	21,328	19,945

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
National Service Contract Ins Co RRG, Inc	PC-RRG	DC	12,851	10,982	24	904	794
National Slovak Society Of The USA	FRAT	PA	801,926	28,219	3,730	111,753	111,753
National Specialty Ins Co	PC-STK	TX	71,119	43,258	27,504	122,366	23,184
National Surety Corp	PC-STK	IL	161,037	129,008	3,749	405,864	0
National Teachers Assoc Life Ins Co	LH-STK	TX	422,858	80,943	427	120,323	120,114
National Title Ins of NY, Inc	TITLE	NY	119,526	51,385	1,971	90,224	89,911
National Trust Ins Co	PC-STK	IN	35,462	36,271	5,235	183,208	0
National Union Fire Ins Co Of Pittsburgh	PC-STK	PA	26,135,780	6,680,772	108,924	6,854,964	5,616,605
National Western Life Ins Co	LH-STK	CO	10,262,748	1,185,643	101,676	1,136,904	1,117,854
Nationwide Agribusiness Ins Co	PC-STK	IA	529,071	68,807	8,094	990,314	0
Nationwide General Ins Co	PC-STK	OH	242,488	22,419	0	622,844	0
Nationwide Ins Co Of Amer	PC-STK	WI	493,399	152,768	0	1,007,400	0
Nationwide Life And Annuity Ins Co	LH-STK	OH	7,896,735	690,623	63,136	1,362,203	1,080,005
Nationwide Life Ins Co	LH-STK	OH	128,585,070	4,407,978	311,837	12,818,681	12,498,143
Nationwide Mutual Fire Ins Co	PC-MUT	OH	5,733,324	2,559,107	41,225	1,658,401	2,163,277
Nationwide Mutual Ins Co	PC-MUT	OH	34,711,195	12,137,989	5,589	3,331,544	14,962,667
Nationwide Prop & Cas Ins Co	PC-STK	OH	630,839	53,777	12,182	1,646,494	0
Natl' Public Finance Guarantee Corp	PC-STK	NY	5,142,362	2,190,410	6,392	6,476	13,536
NAU Country Ins Co	PC-STK	MN	1,321,064	244,676	33,894	1,439,203	415,403
Nautilus Ins Co	PC-S/L	AZ	251,757	154,521	9,412	508,661	0
Navigators Ins Co	PC-STK	NY	2,454,030	893,946	3,703	512,674	752,773
Navigators Specialty Ins Co	PC-S/L	NY	160,676	132,969	3,666	316,194	0
NCMIC Mutual Ins Co	PC-STK	IA	654,905	252,061	1,396	60,731	147,134
Neighborhood Spirit Prop & Cas Co	PC-STK	CA	270,725	116,330	0	19,724	140,623
Netherlands Ins Co	PC-STK	NH	91,796	84,976	4,344	432,277	0
New England Ins Co	PC-STK	CT	37,658	34,278	0	0	0
New England Life Ins Co	LH-STK	MA	11,179,519	675,238	6,604	326,717	-3,292,638
New England Reins Corp	PC-STK	CT	38,307	34,915	0	0	0
New Era Life Ins Co	LH-STK	TX	402,469	66,171	3	169,522	101,286
New Era Life Ins Co of the Midwest	LH-STK	TX	83,609	11,687	17	67,733	65,153
New Hampshire Ins Co	PC-STK	IL	314,086	166,114	23,049	1,553,044	-370,433
New Home Warranty Ins Co, A RRG	PC-RRG	DC	16,010	5,712	7	10,790	2,652
New York Life Ins And Annuity Corp	LH-STK	DE	126,837,329	7,668,503	295,496	12,693,705	12,248,312
New York Life Ins Co	LH-MUT	NY	146,267,048	18,605,993	162,753	18,043,266	18,188,564
New York Marine And General Ins Co	PC-STK	NY	1,062,939	352,642	5,073	541,948	347,136
NGM Ins Co	PC-STK	FL	2,314,401	968,222	4,868	377,710	968,563
Nippon Life Ins Co Of Amer	LH-STK	IA	216,431	141,100	18,064	312,517	310,495
NLC Mutual Ins Co	PC-MUT	VT	309,671	115,417	0	979	13,389
Noetic Specialty Ins Co	PC-S/L	VT	119,418	63,191	104	17,823	11,158
Norcal Mutual Ins Co	PC-MUT	CA	1,359,345	642,135	0	182,252	207,813
Norguard Ins Co	PC-STK	PA	482,712	162,390	2,109	285,623	121,265
North Amer Capacity Ins Co	PC-S/L	NH	109,055	48,550	6,606	155,424	0
North Amer Co For Life & Health Ins	LH-STK	IA	16,970,038	1,176,712	93,361	2,138,940	1,684,995
North Amer Elite Ins Co	PC-STK	NH	141,450	35,718	5,713	169,257	0

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
North Amer Ins Co	LH-STK	WI	21,811	11,589	32	22,397	22,395
North Amer Specialty Ins Co	PC-STK	NH	547,291	384,221	3,906	234,858	14,153
North American Title Ins Co	TITLE	CA	90,022	51,136	4,755	156,822	156,796
North Light Specialty Ins Co	PC-S/L	IL	50,261	47,794	0	61,448	0
North Pointe Ins Co	PC-STK	PA	89,259	25,634	17,041	52,622	26,155
North River Ins Co	PC-STK	NJ	945,822	264,754	1,807	172,441	296,737
Northbridge General Insurance Corp	PC-S/L	WA	n/a	n/a	0	n/a	n/a
Northern Ins Co Of NY	PC-STK	NY	36,933	30,360	17	-1,332	0
Northfield Ins Co	PC-S/L	IA	389,015	126,184	4,683	116,709	104,980
Northland Casualty Co	PC-STK	CT	110,472	35,409	745	12,083	28,264
Northland Ins Co	PC-STK	CT	1,166,235	538,940	14,917	344,400	246,299
Northwestern Long Term Care Ins Co	LH-STK	WI	161,441	77,180	15,209	511,409	-1,541,650
Northwestern Mutual Life Ins Co	LH-MUT	WI	230,003,964	19,055,128	398,891	17,184,083	18,353,076
Nova Casualty Co	PC-STK	NY	99,108	91,745	3,371	237,889	0
Nutmeg Ins Co	PC-STK	CT	448,063	280,197	0	187	71,716
NYLIFE Ins Co Of AZ	LH-STK	AZ	199,781	79,648	888	50,660	31,070
Oak River Ins Co	PC-STK	NE	571,063	191,907	0	110,591	107,971
Oakwood Ins Co	PC-STK	TN	71,215	29,033	0	0	0
OBI National Ins Co	PC-STK	PA	13,060	13,034	237	11,476	0
Occidental Fire And Casualty Co Of NC	PC-STK	NC	517,975	162,861	754	495,380	154,965
Occidental Life Ins Co Of NC	LH-STK	TX	261,386	36,894	2,159	48,095	35,450
Oceanus Ins Co, a RRG	PC-RRG	SC	70,882	13,498	240	35,543	24,614
Odyssey Rein Co	PC-STK	CT	7,577,354	3,248,664	0	0	1,799,816
OHIC Ins Co	PC-STK	OH	102,399	48,581	0	0	3,009
Ohio Casualty Ins Co	PC-STK	NH	5,408,162	1,529,783	4,070	474,585	2,030,146
Ohio Farmers' Ins Co	PC-MUT	OH	2,595,105	1,902,450	785	22,902	329,281
Ohio Indemnity Co	PC-STK	OH	149,730	45,270	2,460	135,769	60,127
Ohio National Life Assurance Corp	LH-STK	OH	3,605,812	296,020	15,343	622,799	277,749
Ohio National Life Ins Co	LH-STK	OH	27,449,337	1,097,074	133,358	3,065,868	2,990,854
Ohio Security Ins Co	PC-STK	NH	16,036	15,182	10,773	908,236	0
Ohio State Life Ins Co	LH-STK	TX	13,765	10,476	612	34,224	0
Old Amer Ins Co	LH-STK	MO	250,085	22,826	754	77,362	75,815
Old Republic Gen Ins Corp	PC-STK	IL	1,925,685	494,088	2,730	386,324	303,104
Old Republic Ins Co	PC-STK	PA	2,609,357	1,035,783	34,662	1,054,497	400,367
Old Republic Life Ins Co	LH-STK	IL	125,093	30,572	469	34,682	20,526
Old Republic National Title Ins Co	TITLE	FL	953,146	436,069	47,487	1,624,702	1,626,601
Old United Casualty Co	PC-STK	KS	656,648	335,373	2,087	159,609	126,546
Old United Life Ins Co	LH-STK	AZ	91,394	46,254	4,439	11,140	8,189
Omaha Indemnity Co	PC-STK	WI	14,618	12,502	0	0	0
Omaha Ins Co	LH-STK	NE	43,811	21,100	8,399	146,161	33,728
OMS National Ins Co, RRG	PC-RRG	IL	374,811	215,067	1,781	66,327	65,727
OneBeacon Amer Ins Co	PC-STK	PA	25,860	23,266	-1	-294	0
OneBeacon Ins Co	PC-STK	PA	295,215	130,022	7	913	-70
OneCIS Ins Co	PC-STK	IL	23,534	21,180	0	6	6

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
OneNation Ins Co	LH-STK	IN	13,286	12,945	0	50	0
Ooida RRG, Inc	PC-RRG	VT	93,610	19,135	1,463	51,247	17,936
Ophthalmic Mutual Ins Co (A RRG)	PC-RRG	VT	268,510	182,857	1,127	44,140	41,113
Optimum Re Ins Co	LH-STK	TX	132,735	29,155	0	0	51,243
Order Of United Comm Travelers Of Amer	FRAT	OH	19,931	9,612	1,955	74,276	12,367
Owners Ins Co	PC-STK	OH	3,721,926	1,395,497	0	1,886,884	1,690,139
Oxford Life Ins Co	LH-STK	AZ	1,197,513	158,512	7,285	176,047	191,824
Ozark National Life Ins Co	LH-STK	MO	750,203	124,530	47	85,809	82,650
Pacific Employers Ins Co	PC-STK	PA	3,390,509	1,170,180	-5	13,064	796,927
Pacific Indemnity Co	PC-STK	WI	6,822,353	2,922,214	4,738	689,799	1,624,482
Pacific Ins Co, Ltd	PC-S/L	CT	635,630	227,207	270	38,621	174,167
Pacific Life & Annuity Co	LH-STK	AZ	6,151,141	512,590	254	556,266	560,628
Pacific Life Ins Co	LH-STK	NE	112,503,493	7,171,552	308,441	9,758,015	8,883,250
Pacific Specialty Ins Co	PC-STK	CA	304,598	133,813	38	208,018	179,623
Pacificare Life And Health Ins Co	LH-STK	IN	204,828	193,271	622	36,105	36,105
PACO Assurance Co, Inc	PC-STK	IL	73,452	35,685	608	11,162	10,582
Pan-Amer Assurance Co	LH-STK	LA	22,392	17,109	152	36,281	24
Pan-Amer Life Ins Co	LH-STK	LA	1,345,436	237,499	7,087	318,849	238,206
Paramount Ins Co	LH-STK	OH	44,649	20,578	7,838	154,056	151,624
Park Avenue Life Ins Co	LH-STK	DE	305,282	75,690	1	722	2,837
Parker Centennial Assur Co	LH-STK	WI	89,421	46,041	0	5,098	5,098
Partner Rein Co Of The US	PC-STK	NY	4,742,622	1,420,044	0	0	1,203,944
PartnerRe America Ins Co	PC-STK	DE	298,448	133,591	182	66,746	25,700
Partnerre Ins Co Of NY	PC-STK	NY	141,187	116,417	0	9,274	12
Partners Mutual Ins Co	PC-MUT	WI	40,362	8,617	0	29,433	13,326
Patriot General Ins Co	PC-STK	WI	27,394	26,274	2,782	23,071	0
Patriot Ins Co	PC-STK	ME	101,823	30,361	0	49,285	43,890
Paul Revere Life Ins Co	LH-STK	MA	4,145,127	278,031	6,641	297,503	89,649
Paul Revere Variable Annuity Ins Co	LH-STK	MA	56,159	41,634	8	15,477	26
PCH Mutual Ins Co Inc, A RRG	PC-RRG	DC	9,717	2,614	262	3,199	1,185
Peace Church RRG Inc	PC-RRG	VT	19,719	14,986	81	3,268	2,941
Peerless Indemnity Ins Co	PC-STK	IL	190,231	180,229	1,904	314,434	0
Peerless Ins Co	PC-STK	NH	12,800,885	3,058,917	822	546,842	5,075,365
Pekin Ins Co	PC-STK	IL	281,180	118,697	0	361,711	113,780
Pekin Life Ins Co	LH-STK	IL	1,324,059	120,333	9,609	214,699	206,451
Penn Ins And Annuity Co	LH-STK	DE	3,254,696	417,234	21,804	244,732	211,145
Penn Millers Ins Co	PC-STK	PA	147,446	83,313	3,532	81,868	316
Penn Mutual Life Ins Co	LH-MUT	PA	17,270,766	1,799,777	38,428	1,657,136	703,922
Penn-Amer Ins Co	PC-STK	PA	190,599	84,418	6	73,909	25,169
Penn-Star Ins Co	PC-S/L	PA	97,401	49,300	1,653	44,717	10,068
Pennsylvania Ins Co	PC-STK	IA	47,922	35,324	0	0	16,104
Pennsylvania Life Ins Co	LH-STK	PA	478,018	430,839	1,491	35,245	-15,805
Pennsylvania Lumbermens Mut Ins Co	PC-MUT	PA	445,051	111,458	4,923	167,692	140,815
Pennsylvania Manu Assoc Ins Co	PC-STK	PA	834,044	266,069	4,888	385,469	149,491

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Pennsylvania Manufacturers Indemnity Co	PC-STK	PA	191,170	72,199	3,311	114,201	49,830
Pennsylvania Nat'l Mutual Casualty Ins Co	PC-MUT	PA	1,192,560	558,828	1	541,403	326,487
Petroleum Casualty Co	PC-STK	TX	30,775	22,551	2	5,996	3,060
Petroleum Marketers Mngmt Ins Co	PC-S/L	IA	32,414	25,283	0	3,493	3,316
Pharmacists Life Ins Co	LH-STK	IA	93,020	7,277	99	6,650	4,191
Pharmacists Mutual Ins Co	PC-MUT	IA	258,816	97,763	2,880	112,903	88,739
Philadelphia Amer Life Ins Co	LH-STK	TX	220,220	33,245	80	146,957	145,680
Philadelphia Financial Life Assur Co	LH-STK	PA	4,910,398	20,130	3,301	452,667	442,361
Philadelphia Indemnity Ins Co	PC-STK	PA	7,182,217	2,337,376	58,731	2,739,950	2,553,265
PHL Variable Ins Co	LH-STK	CT	6,533,902	198,589	24,051	1,109,876	968,878
Phoenix Ins Co	PC-STK	CT	4,196,159	1,739,387	11,542	1,029,985	1,009,423
Phoenix Life And Annuity Co	LH-STK	CT	45,380	21,614	410	6,866	305
Phoenix Life Ins Co	LH-STK	NY	13,249,350	609,198	15,563	825,400	740,119
Physicians Casualty RRG, Inc	PC-RRG	NV	7,622	1,399	305	5,837	4,648
Physicians Life Ins Co	LH-STK	NE	1,430,485	130,062	10,786	347,708	268,678
Physicians Mutual Ins Co	LH-MUT	NE	2,026,152	845,467	2,797	305,182	424,231
Physicians Specialty Ltd RRG	PC-RRG	SC	14,856	4,892	407	16,071	1,457
PIA Professional Liability Ins Co, A RRG	PC-RRG	MT	2,140	1,447	0	0	460
Pioneer Mutual Life Ins Co	LH-STK	ND	511,371	38,345	236	33,031	26,722
Plans Liability Ins Co	PC-STK	OH	80,090	37,591	0	0	2,495
Plateau Casualty Ins Co	PC-STK	TN	39,504	20,460	6	38,953	16,203
Plateau Ins Co	LH-STK	TN	26,254	12,049	31	38,713	18,425
Platinum Under Reins, Inc	PC-STK	MD	1,564,653	531,368	0	0	339,296
Platte River Ins Co	PC-STK	NE	124,541	41,540	545	44,507	28,864
Plaza Ins Co	PC-STK	IA	64,793	26,273	2,696	114,524	0
PMI Ins Co	PC-STK	AZ	96,605	65,384	0	4,342	8,132
PMI Mortgage Ins Co	PC-STK	AZ	1,315,351	-1,446,998	6,916	281,999	122,124
Podiatry Ins Co of America	PC-STK	IL	318,806	128,723	1,465	74,031	48,520
Polish Falcons Of Amer	FRAT	PA	66,206	1,418	97	3,590	3,590
Polish National Alliance Of The USA	FRAT	IL	432,835	15,920	666	16,818	16,697
Polish National Union Of Amer	FRAT	PA	27,700	643	6	412	402
Polish Roman Catholic Union Of Amer	FRAT	IL	204,121	7,119	1,626	14,889	14,827
Polish Union Of Amer	FRAT	NY	0	0	0	0	0
Polish Union Of The US Of North Amer	FRAT	PA	7,885	217	0	127	123
Polish Women's Alliance Of Amer	FRAT	IL	54,750	-636	36	598	596
Praetorian Ins Co	PC-STK	PA	996,841	264,930	7,502	718,881	415,513
Preferred Contractors Ins Co RRG, LLC	PC-RRG	MT	106,687	8,980	144	30,944	1,685
Preferred Physicians Medical RRG	PC-RRG	MO	200,600	118,027	859	35,652	28,170
Preferred Professional Ins Co	PC-STK	NE	311,385	150,691	65	91,985	42,303
Premier Physicians Ins Co Inc, A RRG	PC-RRG	NV	13,300	3,716	0	5,204	4,329
Preserver Ins Co	PC-STK	NJ	140,076	10,077	3	52,892	-12,308
Prime Ins Co	PC-S/L	IL	67,832	34,870	303	33,046	24,638
Primerica Life Ins Co	LH-MUT	MA	1,279,437	498,992	54,855	1,917,757	318,579
Princeton Excess & Surplus Lines Ins Co	PC-S/L	DE	163,842	58,070	6,247	205,152	0

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Princeton Ins Co	PC-STK	NJ	665,024	460,684	0	166,359	33,056
Principal Life Ins Co	LH-STK	IA	154,073,617	4,202,121	507,979	20,143,164	19,858,260
Principal Nat'l Life Ins Co	LH-STK	IA	141,248	84,813	14,223	460,105	7
Privilege Underwriters Reciprocal Exchange	PC-RECIP	FL	219,952	68,681	1,694	351,356	96,462
ProAssurance Indemnity Co, Inc	PC-STK	AL	1,539,315	667,250	0	223,196	213,570
ProAssurance Specialty Ins Co, Inc	PC-S/L	AL	38,204	29,210	631	19,794	0
ProBuilders Specialty Ins Co, RRG	PC-RRG	DC	35,489	13,089	0	0	0
Producers Agriculture Ins Co	PC-STK	TX	302,172	55,984	13,756	539,835	56
Professional Ins Co	LH-STK	TX	108,917	35,918	1,880	31,804	31,804
Professional Security Ins Co	PC-S/L	AZ	22,879	16,467	0	14,445	284
Professional Solutions Ins Co	PC-STK	IA	21,285	9,141	4,144	36,219	3,253
Professionals Advocate Ins Co	PC-STK	MD	129,545	100,789	0	26,455	5,325
Progressive Amer Ins Co	PC-STK	OH	416,237	175,354	0	1,195,830	199,660
Progressive Casualty Ins Co	PC-STK	OH	6,061,657	1,611,378	0	1,172,163	4,891,670
Progressive Classic Ins Co	PC-STK	WI	334,832	98,010	0	243,209	299,490
Progressive Preferred Ins Co	PC-STK	OH	677,111	195,876	0	634,843	598,980
Progressive Specialty Ins Co	PC-STK	OH	880,174	314,145	0	1,105,793	698,810
Prop & Cas Ins Co Of Hartford	PC-STK	IN	229,682	107,958	38,431	855,351	51,226
Property-Owners Ins Co	PC-STK	IN	216,166	109,647	4,613	99,386	72,360
ProSelect Insurance Company	PC-STK	MA	95,484	25,583	0	175,555	0
Protective Ins Co	PC-STK	IN	791,786	397,391	6,370	323,806	235,454
Protective Life & Annuity Ins Co	LH-STK	AL	2,093,744	183,441	107	66,281	50,244
Protective Life Ins Co	LH-STK	TN	41,231,736	3,498,906	93,369	3,438,375	2,566,519
Protective Specialty Ins Co	PC-S/L	IN	74,471	59,154	119	4,084	2,269
Providence Assoc of the Ukra	FRAT	PA	33,865	1,343	77	3,492	3,473
Providence Washington Ins Co	PC-STK	RI	138,813	36,208	0	0	111
Provident Life And Accident Ins Co	LH-STK	TN	8,297,290	719,959	44,980	1,097,793	861,553
Pruco Life Ins Co	LH-STK	AZ	106,837,999	2,656,494	532,771	11,403,325	7,854,588
Prudential Annuities Life Assur Corp	LH-STK	AZ	47,706,643	605,740	16,927	161,588	-115,542
Prudential Ins Co Of Amer	LH-STK	NJ	309,101,912	10,330,977	693,691	23,535,989	22,603,071
Prudential Retirement Ins and Annuity Co	LH-STK	CT	78,877,499	932,669	50,362	12,513,987	12,697,705
Public Service Ins Co	PC-STK	IL	505,738	112,044	1	115,633	140,831
PXRE Reins Co	PC-STK	CT	25,840	17,091	0	0	-61
Pyramid Life Ins Co	LH-STK	KS	168,560	88,364	57	221,611	213,603
QBE Ins Corp	PC-STK	PA	2,113,302	681,245	26,263	1,231,938	742,125
QBe Insurance (Europe) Limited	PC-S/L	NY	n/a	n/a	0	n/a	n/a
QBE Reins Corp	PC-STK	PA	1,176,117	826,836	0	0	168,303
QBE Specialty Ins Co	PC-S/L	ND	735,930	197,459	1,441	522,615	295,005
Quanta Indemnity Co	PC-STK	CO	53,387	18,990	0	62	-6
R & Q Reins Co	PC-STK	PA	148,129	8,478	0	0	126
R.V.I. America Ins Co	PC-STK	CT	100,005	70,547	0	28,260	4,500
Radian Asset Assurance, Inc	PC-STK	NY	1,349,699	1,138,942	0	12,393	16,131
Radian Guaranty, Inc	PC-STK	PA	3,643,318	1,325,184	24,049	980,846	797,459
Radian Mortgage Assur Inc	PC-STK	PA	17,507	17,471	0	0	0

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Rampart Ins Co	PC-STK	NY	34,070	10,984	0	0	14
Red Rock Ins Co	PC-STK	OK	n/a	n/a	n/a	n/a	n/a
Red Rock RRG, Inc	PC-RRG	AZ	6,382	3,537	0	185	394
Redwood Fire and Casualty Ins Co	PC-STK	NE	1,257,675	533,348	0	147,409	376,977
Regent Ins Co	PC-STK	WI	114,150	30,506	1,786	130,132	47,438
Reliable Life Ins Co	LH-STK	MO	21,190	12,788	13	109,116	0
ReliaMax Surety Company	PC-S/L	SD	56,379	20,154	164	23,507	18,610
Reliance Standard Life Ins Co	LH-STK	IL	7,583,752	713,332	67,815	2,559,348	2,578,637
Reliastar Bankers Sec Life Ins Co OF NY	LH-STK	NY	3,201,620	298,751	3,299	287,423	143,557
Reliastar Life Ins Co	LH-STK	MN	21,468,699	1,944,708	105,712	2,758,298	-138,799
Renaissance Life & Health Ins Co of America	LH-STK	IN	68,623	51,358	23,765	87,568	103,623
Republic Indemnity Co Of Amer	PC-STK	CA	2,229,469	503,629	0	115,045	665,887
Republic Indemnity Co Of CA	PC-STK	CA	36,932	34,565	0	145,837	1,025
Republic Mortgage Ins Co	PC-STK	NC	803,216	32,469	5,127	221,244	182,422
Republic Mortgage Ins Co of FL	PC-STK	FL	26,395	8,003	0	0	3,153
Republic Mortgage Ins Co of NC	PC-STK	NC	216,138	14,635	0	5,687	34,341
Republic-Franklin Ins Co	PC-STK	OH	102,517	49,036	2,272	173,999	21,860
Republic-Vanguard Ins Co of AZ	PC-S/L	AZ	24,419	24,244	39	10,104	0
Repwest Ins Co	PC-STK	AZ	306,370	155,835	841	35,724	35,764
Reserve National Ins Co	LH-STK	OK	118,153	50,969	393	131,854	134,023
Resource Life Ins Co	LH-STK	IL	8,828	5,681	0	-63	-118
Response Worldwide Ins Co	PC-STK	IL	10,615	10,557	0	213	0
Restoration RRG Inc	PC-RRG	VT	62,835	19,777	509	13,532	12,957
RGA Reins Co	LH-STK	MO	24,178,420	1,528,301	0	57,737	3,622,945
Rider Ins Co	PC-STK	NJ	46,908	13,358	44	29,290	27,659
Riverport Ins Co	PC-STK	IA	111,994	38,455	76	260,365	0
RiverSource Life Ins Co	LH-STK	MN	104,762,556	3,332,338	226,389	6,191,869	5,893,025
RLI Indemnity Co	PC-STK	IL	44,159	43,697	5	1,588	157
RLI Ins Co	PC-STK	IL	1,706,982	849,297	7,102	460,299	437,588
Roche Surety & Casualty Co, Inc	PC-STK	FL	22,211	8,481	154	2,993	2,993
Rockhill Ins Co	PC-S/L	AZ	152,121	99,813	2,296	224,805	0
Rockwood Cas Ins Co	PC-STK	PA	237,324	79,832	0	63,223	47,967
Royal Neighbors Of Amer	FRAT	IL	904,387	209,062	2,529	121,431	88,155
RPX RRG, Inc	PC-RRG	HI	5,343	4,102	0	1,853	926
RSUI Indemnity Co	PC-STK	NH	3,286,794	1,466,138	11,612	487,363	764,336
Rural Community Ins Co	PC-STK	MN	3,758,240	618,486	57,752	2,024,662	380,129
S.USA Life Ins Co, Inc	LH-STK	AZ	13,576	7,947	77	1,694	1,380
Safeco Ins Co Of Amer	PC-STK	NH	4,233,251	1,278,917	51,650	2,460,650	1,522,609
Safeco Ins Co Of IL	PC-STK	IL	185,381	178,012	101,754	1,869,470	0
Safeco Surplus Lines Ins Co	PC-S/L	NH	40,812	40,407	0	0	0
Safety First Ins Co	PC-STK	IL	18,167	14,644	-1	3,907	1,391
Safety National Casualty Corp	PC-STK	MO	4,985,127	1,367,629	18,894	593,170	671,232
Safeway Ins Co	PC-STK	IL	446,114	298,804	0	157,367	167,506
Sagamore Ins Co	PC-STK	IN	156,081	124,661	0	28,083	23,185

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Samsung Fire & Marine Ins Co, Ltd	PC-USB	NY	213,639	55,217	296	158,730	80,145
San Francisco Reins Co	PC-STK	CA	98,435	74,477	0	0	0
Savers Prop & Cas Ins Co	PC-S/L	MO	255,088	63,179	39	25,195	77,000
Savings Bank Life Ins Co of MA	LH-STK	MA	2,795,577	256,801	3,845	386,777	198,006
SBLI USA Life Ins Co, Inc	LH-STK	NY	1,530,892	102,198	69	69,419	63,498
SCOR Global Life Americas Rein Co	LH-STK	DE	1,479,982	151,725	0	43	120,349
SCOR Global Life Reins Co of DE	LH-STK	DE	456,493	46,511	0	0	40,549
SCOR Global Life USA Reins Co	LH-STK	DE	812,301	377,608	0	0	204,146
SCOR Reins Co	PC-STK	NY	2,269,578	704,262	0	0	798,223
SCOR UK Company Limited	PC-S/L	NY	n/a	n/a	0	n/a	n/a
Scottsdale Indemnity Co	PC-STK	OH	72,124	37,232	2,798	226,062	0
Scottsdale Ins Co	PC-S/L	OH	2,222,641	764,852	11,476	1,559,064	721,092
Scottsdale Surplus Lines Ins Co	PC-S/L	AZ	48,329	46,666	0	10,828	0
SCRUBS Mutual Assurance Co RRG	PC-RRG	NV	13,658	3,992	0	7,369	5,228
SeaBright Ins Co	PC-STK	IL	463,114	104,833	-9	305	2,382
Sears Life Ins Co	LH-STK	TX	49,435	19,738	1,009	28,742	11,242
Seaton Ins Co	PC-STK	RI	62,530	19,164	0	0	26
Seaworthy Ins Co	PC-STK	MD	90,665	53,496	843	91,752	17,928
Secura Ins, A Mutual Co	PC-MUT	WI	940,359	332,916	50,499	357,254	424,374
SECURA Supreme Ins Co	PC-STK	WI	115,592	51,328	18,133	150,856	47,153
Securian Casualty Co	PC-STK	MN	193,267	102,593	12,209	155,383	150,050
Securian Life Ins Co	LH-STK	MN	325,440	202,060	3,265	113,338	111,936
Security America RRG INC	PC-RRG	VT	5,686	2,630	4	2,757	2,018
Security Benefit Life Ins Co	LH-STK	KS	24,987,373	1,301,456	239,580	5,137,351	5,061,252
Security Life Ins Co Of Amer	LH-STK	MN	72,704	20,251	3,281	83,456	80,457
Security Life Of Denver Ins Co	LH-STK	CO	14,228,257	1,128,790	13,593	1,157,686	341,700
Security Mutual Life Ins Co Of NY	LH-MUT	NY	2,672,044	138,615	4,394	350,470	171,059
Security National Ins Co	PC-STK	DE	701,462	123,573	1,306	647,295	63,321
Security National Life Ins Co	LH-STK	UT	507,817	34,356	118	58,237	61,069
SeeChange Health Ins Co	LH-STK	CA	8,041	-16,479	0	105,755	98,750
Select Ins Co	PC-STK	TX	73,783	73,554	0	0	0
Selective Ins Co Of Amer	PC-STK	NJ	2,044,615	492,968	11,102	396,120	603,290
Selective Ins Co Of NY	PC-STK	NY	379,721	82,662	0	47,562	131,970
Selective Ins Co Of SC	PC-STK	IN	564,331	115,107	23,434	516,935	169,675
Selective Ins Co Of the Southeast	PC-STK	IN	429,792	84,923	15,133	462,555	131,970
Selective Way Ins Co	PC-STK	NJ	1,167,419	250,307	18,180	204,296	395,909
Seneca Ins Co	PC-STK	NY	193,915	134,147	1,623	160,445	0
Seneca Specialty Ins Co	PC-S/L	DE	48,607	48,400	2,334	110,746	0
Senior Health Ins Co of PA	LH-STK	PA	2,906,965	80,006	3,463	144,599	154,971
Senior Life Ins Co	LH-STK	GA	47,411	11,726	528	33,410	12,066
Sentinel Ins Co, Ltd	PC-STK	CT	224,787	152,804	27,095	1,544,341	30,735
Sentrivity Cas Co	PC-STK	TX	140,074	43,126	0	51,885	6,016
Sentry Casualty Co	PC-STK	WI	261,478	71,448	1,227	169,753	45,349
Sentry Ins, A Mutual Co	PC-MUT	WI	6,981,319	4,164,416	13,158	489,968	997,677

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Sentry Life Ins Co	LH-STK	WI	5,333,590	271,389	25,970	572,909	559,290
Sentry Select Ins Co	PC-STK	WI	658,608	235,127	10,294	435,241	181,396
Sequoia Ins Co	PC-STK	CA	247,763	79,474	-0	59,132	4,268
Serb National Federation	FRAT	PA	41,141	2,287	15	838	830
Service Ins Co	PC-STK	FL	50,049	34,673	9	54,769	14,903
Settlers Life Ins Co	LH-STK	WI	394,243	52,576	463	45,579	44,883
SFM Mutual Ins Co	PC-MUT	MN	502,085	110,058	259	146,312	150,991
Shelter Reins Co	PC-STK	MO	405,684	271,001	0	4,455	103,427
ShelterPoint Life Ins Co	LH-STK	NY	104,351	54,881	75	87,150	86,666
Shenandoah Life Ins Co	LH-MUT	VA	1,204,439	85,455	1,200	70,277	51,203
Sierra Health and Life Ins Co, Inc.	LH-STK	NV	170,074	75,585	0	425,673	425,661
SilverScript Ins Co	LH-STK	TN	2,764,216	448,078	75,699	3,156,663	2,519,811
Sirius America Ins Co	PC-STK	NY	1,550,474	620,588	4,158	65,363	267,207
Sirius International Insurance Corp	PC-S/L	NY	n/a	n/a	0	n/a	n/a
Slovak Catholic Sokol	FRAT	NJ	69,651	8,055	900	7,994	7,994
Slovene National Benefit Society	FRAT	PA	203,299	5,509	578	10,376	10,180
Society Ins, A Mutual Co	PC-MUT	WI	368,184	123,516	0	188,321	151,644
Sompo Japan Fire & Marine Ins Co	PC-STK	NY	75,782	73,985	378	4,357	8
Sompo Japan Ins Co of Amer	PC-STK	NY	1,238,485	598,276	7,309	306,971	191,384
Sons Of Norway	FRAT	MN	357,481	13,048	55	23,243	21,254
Southern General Ins Co	PC-STK	GA	44,765	14,184	0	51,310	41,963
Southern Ins Co	PC-STK	TX	44,667	30,660	-54	87,128	799
Southwest Marine & Gen Ins Co	PC-STK	AZ	126,810	57,452	694	42,352	31,801
SPARTA Ins Co	PC-STK	CT	377,114	125,641	567	29,420	12,676
SPARTA Specialty Ins Co	PC-S/L	CT	97,298	35,899	0	14	3,299
Specialty Surplus Ins Co	PC-S/L	IL	16,895	16,276	0	0	0
Spirit Commercial Auto RRG, Inc	PC-RRG	NV	58,060	10,073	-7	47,069	41,649
Spirit Mountain Ins Co RRG	PC-RRG	DC	6,457	3,335	90	2,529	2,218
St. Charles Ins Co RRG	PC-RRG	SC	13,396	10,831	2	1,438	1,438
St. Paul Fire And Marine Ins Co	PC-STK	CT	18,917,211	5,994,070	6,489	764,396	5,123,353
St. Paul Guardian Ins Co	PC-STK	CT	76,478	26,126	86	5,398	20,188
St. Paul Mercury Ins Co	PC-STK	CT	345,048	130,249	1,339	110,458	80,754
St. Paul Protective Ins Co	PC-STK	CT	507,768	226,223	0	46,068	117,093
St. Paul Surplus Lines Ins Co	PC-S/L	DE	633,583	194,869	870	27,073	177,658
Standard Fire Ins Co	PC-STK	CT	3,627,132	1,215,172	4,586	1,279,869	977,171
Standard Guaranty Ins Co	PC-STK	DE	490,774	160,733	32,197	730,392	278,424
Standard Ins Co	LH-STK	OR	20,361,118	1,151,785	126,584	4,449,753	4,239,251
Standard Life And Accident Ins Co	LH-STK	TX	530,177	259,084	14,017	151,928	120,527
Standard Security Life Ins Co Of NY	LH-STK	NY	252,408	116,525	6,983	309,008	209,235
Starmount Life Ins Co	LH-STK	LA	59,130	25,007	1,381	65,814	94,350
Starnet Ins Co	PC-STK	DE	219,677	111,253	3,099	380,556	0
Starr Indemnity & Liability Co	PC-STK	TX	3,755,060	1,832,326	15,147	1,553,866	1,015,768
Starr Surplus Lines Ins Co	PC-S/L	IL	297,616	97,237	4,381	400,388	67,440
State Auto Prop & Cas Ins Co	PC-STK	IA	2,291,464	628,895	14,160	721,036	936,986

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
State Automobile Mutual Ins Co	PC-MUT	OH	2,352,072	816,764	36,424	484,809	633,830
State Farm Fire And Casualty Co	PC-STK	IL	33,480,992	12,193,839	533,696	18,736,862	15,917,620
State Farm General Ins Co	PC-STK	IL	6,714,926	3,821,204	0	2,052,471	1,893,144
State Farm Health Ins Co	LH-STK	IL	8,391	8,368	0	0	0
State Farm Life Ins Co	LH-STK	IL	63,530,488	9,001,106	133,617	5,036,618	5,036,284
State Farm Mutual Automobile Ins Co	PC-MUT	IL	138,797,903	79,876,876	1,450,802	33,908,724	36,928,536
State Life Ins Co	LH-STK	IN	5,522,202	354,163	19,134	719,003	713,999
State National Ins Co, Inc	PC-STK	TX	290,719	215,842	7,557	491,280	52,164
States Self-Insurers RRG, Inc	PC-RRG	VT	24,296	9,434	0	10,630	1,709
Steadfast Ins Co	PC-S/L	DE	528,838	436,185	23,595	1,065,992	0
Sterling Life Ins Co	LH-STK	IL	110,465	49,640	1,352	191,269	158,900
Stewart Title Guaranty Co	TITLE	TX	1,082,474	525,766	31,007	1,197,704	1,205,031
STICO Mutual Ins Co, RRG	PC-RRG	VT	24,492	11,454	196	4,351	3,890
Stillwater Ins Co	PC-STK	C ^	307,246	161,841	4	106,640	171,854
Stillwater Prop & Cas Ins Co	PC-STK	NY	119,043	112,395	0	81,489	2,102
Stonebridge Life Ins Co	LH-STK	VT	1,711,257	150,447	20,433	529,260	409,001
Stonington Ins Co	PC-STK	TX	156,696	41,141	412	12,769	61,066
Stratford Ins Co	PC-STK	NH	163,938	80,160	27	52,415	29,987
Strathmore Ins Co	PC-STK	NY	51,081	23,928	13	48,809	12,685
SU Ins Co	PC-STK	WI	22,212	12,114	36	14,100	14,801
Suecia Ins Co	PC-STK	NY	46,797	20,514	0	0	0
Sun Life and Health Ins Co	LH-STK	CT	371,841	175,492	3,579	218,901	170,724
Sun Surety Ins Co	PC-STK	SD	17,973	8,656	0	3,264	3,264
Sunland RRG, Inc	PC-RRG	DE	4,891	1,229	113	5,119	512
Sunset Life Ins Co Of Amer	LH-STK	MO	354,149	32,036	42	26,462	15,993
Supremem Council of the Royal Arcanum	FRAT	MA	105,722	13,718	9	7,081	6,994
SureTec Ins Co	PC-STK	TX	175,586	81,884	129	57,841	54,399
Surety Life Ins Co	LH-STK	NE	16,941	16,228	365	38,366	0
SWBC Life Ins Co	LH-STK	TX	23,560	16,339	0	2,305	7,720
Swiss RE Life & Health Amer, Inc	LH-STK	CT	11,247,500	1,460,975	0	622	1,898,803
Swiss Reins Amer Corp	PC-STK	NY	13,109,146	4,259,834	0	0	1,881,793
Symetra Life Ins Co	LH-STK	IA	29,151,724	2,078,335	92,967	3,685,741	3,456,979
Symetra National Life Ins Co	LH-STK	IA	16,937	9,955	0	241	241
Symphonix Health Insurance, Inc	LH-STK	IL	64,924	7,569	2,291	76,609	76,609
Syncora Guarantee, Inc	PC-STK	NY	1,219,531	855,996	0	18,242	19,135
T.H.E. Ins Co	PC-STK	LA	195,850	64,303	1,790	69,821	62,673
TDC Specialty Ins Co	PC-S/L	DC	60,529	44,197	799	15,002	27
Teachers Ins & Annuity Assoc Of Amer	LH-STK	NY	262,634,190	33,919,944	495,020	11,490,678	11,476,248
Teachers Ins Co	PC-STK	IL	340,468	149,854	15,385	170,318	189,631
Technology Ins Co, Inc	PC-STK	NH	1,502,381	479,437	8,977	950,486	696,691
Terra Ins Co (A RRG)	PC-RRG	VT	28,295	18,382	785	10,313	6,804
Terra firma RRG LLC	PC-RRG	VT	5,528	4,589	38	1,111	1,111
Texas Life Ins Co	LH-STK	TX	1,016,570	68,947	537	210,378	207,901
The Cincinnati Specialty Underwriters Ins Co	PC-S/L	DE	545,827	265,556	6,596	162,412	153,261

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
The Doctors Co RRG, A Reciprocal Exchange	PC-RRG	DC	n/a	n/a	0	0	0
THE NATIONAL CATHOLIC RRG, INC	PC-RRG	VT	65,583	18,710	0	24,567	11,471
Thrivent Financial For Lutherans	FRAT	WI	76,994,356	6,492,586	269,634	5,538,127	5,447,970
Thrivent Life Ins Co	LH-STK	MN	3,500,429	159,653	3,363	115,670	115,396
TIAA-CREF Life Ins Co	LH-STK	NY	9,803,159	354,575	166,147	2,380,208	2,251,693
TIG Ins Co	PC-STK	CA	2,054,934	714,880	0	-72	10
Time Ins Co	LH-STK	WI	991,020	389,722	55,381	1,776,704	1,665,942
Titan Indemnity Co	PC-STK	TX	250,913	171,958	37,161	150,754	0
Titan Ins Co, Inc, A RRG	PC-RRG	SC	46,596	34,976	261	26,186	5,087
Title Industry Assur Co RRG	PC-RRG	VT	6,351	3,864	330	6,494	646
TNUS Ins Co	PC-STK	NY	68,808	51,727	177	12,971	0
Toa Rein Co Of Amer (The)	PC-STK	DE	1,773,335	714,616	0	0	351,469
Tokio Marine America Ins Co	PC-STK	NY	1,349,244	497,319	6,238	393,386	247,956
Tokio Marine Kiln Insurance Ltd	PC-S/L	NY	n/a	n/a	0	n/a	n/a
Tokio Marine Specialty Ins Co	PC-S/L	DE	464,989	173,937	1,934	161,687	134,382
Topa Ins Co	PC-S/L	CA	173,038	77,639	0	81,811	69,724
Torus Ins (UK) Ltd	PC-S/L	NY	n/a	n/a	0	n/a	n/a
Torus Nat'l Ins Co	PC-STK	DE	180,284	77,186	1,996	168,563	46,893
Torus Specialty Ins Co	PC-S/L	DE	149,959	89,472	1,517	68,559	13,121
Tower Ins Co of NY	PC-STK	NY	480,507	133,976	142	270,462	-33,846
Tower National Ins Co	PC-STK	MA	39,452	7,030	10	65,527	-3,077
Toyota Motor Ins Co	PC-STK	IA	452,976	211,363	634	82,096	79,749
Trans Pacific Ins Co	PC-STK	NY	68,122	49,648	550	31,603	4
Trans World Assurance Co	LH-STK	CA	350,117	81,388	154	10,182	11,467
Transamerica Advisors Life Ins Co	LH-STK	AR	9,692,474	912,090	136	14,738	9,315
Transamerica Casualty Ins Co	PC-STK	OH	314,275	130,326	6,411	311,395	275,000
Transamerica Financial Life Ins Co	LH-STK	NY	31,099,280	957,697	162,046	5,446,623	5,431,967
Transamerica Life Ins Co	LH-STK	IA	124,486,493	5,835,337	619,818	18,494,699	15,981,365
Transamerica Premier Life Ins Co	LH-STK	IA	42,248,242	1,774,705	49,387	2,888,680	6,286,547
Transatlantic Reins Co	PC-STK	NY	14,574,640	4,770,499	0	0	2,986,790
Transguard Ins Co Of Amer	PC-STK	IL	245,580	127,764	637	83,918	63,305
Transport Ins Co	PC-STK	OH	33,812	10,185	0	0	0
Transportation Ins Co	PC-STK	IL	82,220	82,128	3,813	280,629	0
TravCo Ins Co	PC-STK	CT	219,743	70,169	0	331,018	54,509
Travelers Casualty & Surety Co Of Amer	PC-STK	CT	4,225,234	2,114,657	33,073	1,783,703	1,408,280
Travelers Casualty and Surety Co	PC-STK	CT	16,436,178	6,469,471	7,064	364,466	4,111,170
Travelers Casualty Co Of CT	PC-STK	CT	322,386	92,761	0	30,793	94,886
Travelers Casualty Co, The	PC-STK	CT	203,937	63,157	0	142	58,547
Travelers Casualty Ins Co of Amer	PC-STK	CT	1,918,485	566,183	12,999	976,332	551,145
Travelers Commercial Casualty Co	PC-STK	CT	327,241	96,440	6,051	14,064	94,886
Travelers Commerical Ins Co	PC-STK	CT	344,668	94,348	0	445,325	94,886
Travelers Constitution State Ins Co	PC-STK	CT	204,192	63,428	0	0	58,547
Travelers Excess & Surplus Lines Co	PC-S/L	CT	205,987	65,340	3,626	213,488	54,509
Travelers Home & Marine Ins Co	PC-STK	CT	410,165	137,294	0	2,491,814	54,509

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Travelers Indemnity Co	PC-STK	CT	20,724,466	6,633,406	61,480	1,765,671	4,704,212
Travelers Indemnity Co Of Amer	PC-STK	CT	635,735	202,800	27,279	1,108,626	155,451
Travelers Indemnity Co Of CT	PC-STK	CT	1,117,796	383,067	41,350	1,272,678	276,582
Travelers Personal Security Ins Co	PC-STK	CT	206,242	66,850	0	170,902	54,509
Travelers Prop Casualty Co of Amer	PC-STK	CT	933,171	505,006	78,262	4,692,695	72,678
Travelers Property Casualty Ins Co	PC-STK	CT	233,327	70,911	89	280,179	60,565
Travelers Protective Assoc Of Amer	FRAT	MO	15,507	13,340	52	464	464
Trenwick Amer Reins Corp	PC-STK	CT	75,222	40,879	0	0	-3,802
Trinity Universal Ins Co	PC-STK	TX	2,200,122	943,423	0	58,074	1,279,456
Tri-State Ins Co Of MN	PC-STK	IA	36,299	31,563	101	14,054	0
Triton Ins Co	PC-STK	TX	492,799	190,415	1,050	76,922	115,077
TruAssure Ins Co	LH-STK	IL	7,383	7,062	0	539	259
Truck Ins Exchange	PC-RECIP	CA	2,077,583	618,705	6,600	748,337	1,089,828
Trumbull Ins Co	PC-STK	CT	216,884	96,022	73,686	926,797	51,226
Trustmark Ins Co	LH-STK	IL	1,393,484	287,674	12,717	318,269	311,158
Trustmark Life Ins Co	LH-STK	IL	353,189	162,637	4,660	213,346	202,570
TT Club Mutual Ins Ltd	PC-S/L	NY	n/a	n/a	0	n/a	n/a
Tudor Ins Co	PC-S/L	NH	359,624	172,421	393	62,313	29,988
Tufts Insurance Company	LH-STK	MA	97,548	50,468	0	248,204	248,204
Twin City Fire Ins Co	PC-STK	IN	650,422	288,909	19,626	1,267,644	153,677
U.S. Underwriters Ins Co	PC-STK	ND	175,319	122,718	0	29,865	13,771
UBS Life Ins Co USA	LH-STK	CA	43,283	39,250	0	0	69
Ukrainian National Assoc	FRAT	NJ	197,979	7,426	664	12,978	12,905
Underwriter for the Professions Ins Co	PC-STK	OR	272,155	58,457	0	60	19,690
Unicare Life & Health Ins Co	LH-STK	IN	413,316	63,827	87,125	322,447	335,609
Unified Life Ins Co	LH-STK	TX	183,540	24,924	2,010	38,486	33,868
Unimerica Ins Co	LH-STK	WI	415,040	187,835	3,889	281,705	589,495
Union Fidelity Life Ins Co	LH-STK	KS	19,673,709	518,428	784	37,625	287,410
Union Ins Co	PC-STK	IA	115,793	28,833	44	258,146	0
Union Labor Life Ins Co	LH-STK	MD	3,337,534	76,386	4,671	148,097	141,986
Union Security Ins Co	LH-STK	KS	4,937,110	415,720	20,542	1,024,876	1,008,148
Unione Italiana Reins Co Of Amer	PC-STK	NY	68,516	31,901	0	0	0
United Amer Ins Co	LH-STK	NE	1,694,916	178,420	52,502	796,462	842,543
United Casualty Ins Co Of Amer	PC-STK	IL	11,515	8,285	1,737	22,679	0
United Concordia Ins Co	LH-STK	AZ	61,342	37,842	838	229,930	169,997
United Educators Ins, A Reciprocal RRG	PC-RRG	VT	820,359	281,756	1,538	159,279	139,016
United Financial Casualty Co	PC-STK	OH	2,301,125	546,075	0	888,590	1,619,034
United Fire & Casualty Co	PC-STK	IA	1,661,867	685,866	1,056	484,693	523,065
United Guaranty Commercial Ins Co	PC-STK	NC	284,068	115,140	612	64,686	37,714
United Guaranty Commercial Ins Co of NC	PC-STK	NC	69,823	54,459	0	0	0
United Guaranty Residential Ins Co	PC-STK	NC	3,247,683	1,383,831	19,898	892,135	791,269
United Guaranty Residential Ins Of NC	PC-STK	NC	461,107	432,283	176	77,565	75,621
United Heritage Life Ins Co	LH-STK	ID	522,581	58,017	208	68,595	63,747
United Home Life Ins Co	LH-STK	IN	78,259	19,477	1,054	33,382	15,928

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
United Ins Co Of Amer	LH-STK	IL	3,644,802	439,401	7,154	181,745	368,909
United Life Ins Co	LH-STK	IA	1,635,364	155,667	2,313	218,213	214,906
United National Ins Co	PC-S/L	PA	380,710	195,876	868	58,573	40,270
United National Specialty Ins Co	PC-STK	WI	37,855	19,254	0	5,790	5,034
United Of Omaha Life Ins Co	LH-STK	NE	18,786,688	1,422,723	174,712	4,878,551	3,660,529
United Security Assurance Co of PA	LH-STK	PA	151,298	10,678	133	31,597	31,584
United Services Automobile Assoc	PC-RECIP	TX	30,991,005	22,854,378	99,058	6,923,022	6,639,982
United Specialty Ins Co	PC-S/L	DE	121,307	74,980	2,814	434,505	40,572
United Teacher Associates Ins Co	LH-STK	TX	1,018,099	56,138	1,120	173,833	86,176
United Wisconsin Ins Co	PC-STK	WI	283,777	88,833	964	155,783	89,088
United World Life Ins Co	LH-STK	NE	119,429	49,371	2,896	405,224	50,064
UnitedHealthcare Ins Co	LH-STK	CT	15,113,368	5,595,828	668,412	41,095,985	44,006,360
UnitedHealthcare Life Ins Co	LH-STK	WI	132,600	41,438	9,056	246,274	246,193
Unitrin Auto & Home Ins Co	PC-STK	NY	92,587	33,400	0	220,944	0
Unitrin Direct Ins Co	PC-STK	IL	14,114	8,229	0	31,924	0
Unitrin Direct Prop & Cas Co	PC-STK	IL	17,108	9,754	1,227	34,508	0
Unitrin Preferred Ins Co	PC-STK	NY	25,406	9,699	0	61,136	0
Universal Underwriters Of TX Ins Co	PC-STK	IL	12,720	10,111	1,729	49,151	0
Universal Fire & Casualty Ins Co	PC-STK	IN	14,162	6,679	506	2,603	2,603
Universal Surety Co	PC-STK	NE	189,003	134,730	0	7,010	3,463
Universal Surety Of Amer	PC-STK	SD	15,851	15,765	212	2,667	0
Universal Underwriters Ins Co	PC-STK	IL	363,810	338,891	25,916	846,495	0
Universal Underwriters Life Ins Co	LH-STK	KS	160,614	23,171	373	10,875	6,346
UNUM Life Ins Co Of Amer	LH-STK	ME	19,701,372	1,546,131	151,020	4,085,026	2,879,357
Urgent Care Assur Co RRG	PC-RRG	NV	4,517	1,151	70	1,783	887
US Fidelity & Guaranty Co	PC-STK	CT	4,677,409	2,466,232	257	7,156	890,311
US Financial Life Ins Co	LH-STK	OH	642,942	102,179	8,427	167,304	35,053
US Fire Ins Co	PC-STK	DE	3,248,634	898,616	10,700	720,400	1,025,093
US Liability Ins Co	PC-STK	PA	885,904	563,321	5,025	369,363	169,745
US Life Ins Co In The City Of NY	LH-STK	NY	27,985,442	2,000,834	10,405	2,139,510	1,935,054
US Specialty Ins Co	PC-STK	TX	1,890,820	577,067	35,120	609,314	420,088
USA Life One Ins Co Of IN	LH-MUT	IN	37,031	14,214	13	1,353	1,479
USAA Casualty Ins Co	PC-STK	TX	8,699,013	4,392,204	161,812	4,872,219	4,836,816
USAA General Indemnity Co	PC-STK	TX	2,933,591	1,096,697	591	2,289,183	2,176,567
USAA Life Ins Co	LH-STK	TX	21,985,395	2,140,727	17,529	2,055,858	1,523,503
Usable Life	LH-STK	AR	446,030	194,283	0	254,826	589,073
Utica Mutual Ins Co	PC-MUT	NY	2,228,815	805,875	2,618	195,323	627,909
Valley Forge Ins Co	PC-STK	PA	73,715	73,671	9,042	455,078	0
Vanliner Ins Co	PC-STK	MO	352,468	127,260	3,252	146,375	108,160
Vantis Life Ins Co	LH-STK	CT	874,351	69,558	64	41,242	33,348
Variable Annuity Life Ins Co	LH-STK	TX	77,095,195	3,618,076	122,050	4,828,463	4,830,313
Verlan Fire Ins Co	PC-STK	NH	25,407	25,374	2,884	65,771	0
VHA RRG, Inc	PC-RRG	VT	11,825	3,902	0	19,937	100
Vigilant Ins Co	PC-STK	NY	502,539	292,313	2,399	493,594	46,972

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan Direct Premiums Written	Total Direct Premiums Written	Total Net Premiums Written
Virginia Surety Co, Inc	PC-STK	IL	1,022,673	300,789	3,873	672,873	329,651
Vision Service Plan Ins Co	PC-STK	CT	203,931	124,752	52,354	754,885	754,885
Voya Insurance and Annuity Co	LH-STK	IA	66,778,844	2,119,410	55,504	2,641,577	2,712,634
Voya Retirement Ins and Annuity Co	LH-STK	CT	89,253,483	2,007,887	270,798	10,090,565	9,823,760
Voyager Indemnity Ins Co	PC-S/L	GA	84,569	59,270	5,027	183,099	108,065
Warner Ins Co	PC-STK	IL	11,696	11,609	0	134	0
Washington International Ins Co	PC-STK	NH	104,292	74,495	271	16,921	3,384
Washington National Ins Co	LH-STK	IN	4,775,252	326,988	7,489	751,153	710,065
Wausau Business Ins Co	PC-STK	WI	39,678	26,638	67	7,398	0
Wausau Underwriters Ins Co	PC-STK	WI	96,129	64,539	838	35,890	0
Wellcare Health Ins Of AZ, Inc	LH-STK	AZ	162,473	66,423	0	617,055	611,664
WellcarePrescription Ins, Inc	LH-STK	FL	822,183	108,999	47,046	986,822	986,822
Wesco Ins Co	PC-STK	DE	1,113,583	215,530	30,239	1,554,170	182,552
West Amer Ins Co	PC-STK	IN	77,517	45,168	651	242,267	0
West Bend Mutual Ins Co	PC-MUT	WI	2,171,161	823,123	24,961	985,283	894,963
West Coast Life Ins Co	LH-STK	NE	4,810,068	412,267	20,483	626,845	3,271
Westchester Fire Ins Co	PC-STK	PA	2,011,860	906,058	13,946	619,288	342,638
Westchester Surplus Lines Ins Co	PC-S/L	GA	343,251	169,787	5,661	577,207	42,309
Westcor Land Title Ins Co	TITLE	CA	82,805	23,777	456	299,421	292,899
Western Agricultural Ins Co	PC-STK	IA	182,749	77,398	0	262,799	101,455
Western And Southern Life Ins Co	LH-MUT	OH	9,918,276	4,294,210	7,910	267,202	264,619
Western Catholic Union	FRAT	IL	184,016	12,024	2	9,061	7,592
Western Fraternal Life Assoc	FRAT	IA	282,275	23,271	1,368	18,848	18,190
Western Heritage Ins Co	PC-S/L	AZ	151,779	107,484	1,234	190,816	0
Western National Mutual Ins Co	PC-MUT	MN	762,510	349,951	187	270,702	284,967
Western Pacific Mutual Ins Co, A RRG	PC-RRG	CO	142,722	109,624	21	3,982	3,327
Western Surety Co	PC-STK	SD	1,998,253	1,368,026	9,373	357,563	433,697
Western World Ins Co	PC-S/L	NH	1,047,618	452,089	5,476	214,759	239,903
Western-Southern Life Assurance Co	LH-STK	OH	13,146,952	1,051,344	48,690	2,667,080	2,787,987
Westfield Ins Co	PC-STK	OH	2,536,054	1,043,041	92,030	1,310,318	935,852
Westfield National Ins Co	PC-STK	OH	598,653	263,059	1,080	296,353	225,298
Westport Ins Corp	PC-STK	MO	5,215,703	1,630,528	16,932	696,572	135,885
WFG National Title Ins Co	TITLE	SC	69,751	18,915	512	214,806	214,508
WI Physicians Serv Ins Corp	LH-NA	WI	315,610	145,416	708	552,573	557,704
Wilcac Life Ins Co	LH-STK	IL	2,450,382	250,306	744	53,737	6,317
William Penn Assoc	FRAT	PA	354,820	25,838	3,695	32,687	32,627
Wilton Reass Life Co of NY	LH-STK	NY	910,838	106,559	140	59,447	17,443
Wilton Reassur Co	LH-STK	MN	3,095,513	842,598	0	0	614,795
Woodmen Of The World Life Ins Society	FRAT	NE	10,439,990	1,096,904	306	815,372	804,360
Woodridge Ins Co	PC-STK	IL	8,335	8,255	0	-2	0
Work First Casualty Co	PC-STK	DE	40,227	9,124	251	13,635	12,821
Workmen's Benefit Fund Of The USA	FRAT	NY	34,043	761	0	1,343	1,206
Wright National Flood Ins Co	PC-STK	TX	17,668	10,874	432	616,433	-505
WRM America Indemnity Co, Inc	PC-STK	NY	24,915	14,886	0	-0	7,033

(amounts in thousands of dollars)

Foreign Regulated Entities	Type	Domicile	Assets	Surplus	Michigan	Total	Total
					Direct Premiums Written	Direct Premiums Written	Net Premiums Written
XL Ins America, Inc	PC-STK	DE	752,912	232,292	14,787	610,586	126,675
XL Ins Co Of New York, Inc	PC-STK	NY	211,186	79,221	0	0	38,003
XL Life Ins & Annuity Co	LH-STK	IL	15,137	15,130	0	4	0
XL Reins Amer, Inc	PC-STK	NY	5,627,642	2,233,596	0	20,481	823,389
XL Select Ins Co	PC-S/L	DE	139,609	51,560	0	33	25,335
XL Specialty Ins Co	PC-STK	DE	432,659	143,180	22,787	1,289,095	76,005
Yosemite Ins Co	PC-STK	IN	210,062	107,696	73	50,299	51,053
Zale Indemnity Co	PC-STK	TX	47,489	16,420	145	22,759	22,759
Zale Life Ins Co	LH-STK	AZ	11,673	9,430	40	2,797	1,982
Zenith Ins Co	PC-STK	CA	1,834,095	564,535	100	601,918	703,386
Zurich Amer Ins Co Of IL	PC-STK	IL	53,642	35,292	8,032	232,858	0
Zurich Amer Life Ins Co	LH-STK	IL	12,689,298	146,941	9,492	579,435	570
Zurich American Ins Co	PC-STK	NY	30,309,699	8,015,409	99,213	5,618,429	4,739,684
Totals:			1,509	7,436,282,791	1,078,291,705	30,565,155	1,215,320,817
							1,178,859,012

