# **ANNUAL REPORT**

## OHIO DEPARTMENT OF INSURANCE

2020



# **Ohio** Department of Insurance

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# Ohio

## **Director's Message**

## Protecting Consumers and Ensuring a Financially Strong Insurance Marketplace

We are facing challenging times as a society. Times of uncertainty, adversity, and change for people and organizations. It is in these moments that we have opportunities to demonstrate strong leadership and make a difference. At the Ohio Department of Insurance our commitment to protect insurance consumers and our drive to ensure a financially stable and competitive insurance marketplace has never been stronger or more inspired.

Even before the COVID-19 pandemic began, we were in the midst of one of our busiest times in my 10-year tenure at the department. Laser focused on assisting consumers, and saving and recovering millions of dollars for them; carrying out complex daily oversight duties of an insurance industry ranked as Ohio's largest business sector by gross domestic product (\$25.4 million); and tackling aspects of growing Ohio's position as a leading and modern insurance environment. All the while ramping up the department's new emerging products, cybersecurity, and mental health and substance use disorder engagement initiatives.

In addition, our leadership efforts representing the state in several policy-making insurance organizations were in full swing. This included a breakthrough "best interest" consumer protection suitability standard during my tenure as chair of a National Association of Insurance Commissioners working group. The standard is now part of the annuities sales national model regulation for states to implement. Right now, we are working to implement these new consumer protections in Ohio.

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## **Director's Message**

Then the COVID-19 pandemic hit, requiring us to quickly pivot and address new and unexpected tasks and issues. The department's workforce was transitioned to a teleworking environment. We quickly incorporated greater internal and external efficiencies - and will continue to do so with increased use of electronic processes. Department issued guidance to the insurance industry provided for certain protections for businesses and consumers, including insurance payment grace periods and greater healthcare access, as well as industry regulatory flexibility. Our work in the mental health and substance use disorder space took on great importance. Sharing our enhanced resources and engaging with Ohioans to help them understand applicable insurance benefits has become one of our pillar outreach projects.

It has been a unique time and I am especially grateful for our employees. They have risen to the occasion as public servants. At the department, we are focused on the matters at hand and preparing for the future. We will remain action-oriented, holding true to our core mission of educating and protecting consumers, and fair, but vigilant regulation while promoting a stable and competitive environment for insurers.

Sincerely,

- Jomes

Jillian Froment Director, Ohio Department of Insurance

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# About the Ohio Department of Insurance

The Ohio Department of Insurance provides consumer protection through education and fair, but vigilant regulation, while promoting a stable and competitive environment for insurance companies.

The department is charged under Ohio Revised Code Chapters 17 and 39 with the responsibility of regulating the activities of 1,675 insurance companies – nearly 260 of them domiciled in Ohio – that write more than \$102 billion in premiums. The department also monitors the conduct of approximately 252,640 insurance agents and 19,220 insurance agencies doing business in Ohio.

In addition, the department examines the financial soundness of insurance companies, as well as investigates consumer complaints and insurance fraud. Further, the department determines if services and benefits offered by companies are consistent with insurance policy provisions and Ohio law, reviews and approves more than 6,200 company filings per year for life, accident, health, managed care, and property and casualty policy forms and rates.

The Director of Insurance, who is appointed by the Governor, heads the department, which employs approximately 248 full-time permanent staff.

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# Department Leadership

Jillian Froment, Director Carrie Haughawout, Deputy Director Amanda Baird, Assistant Director, Legal Chris Brock, Assistant Director, Public Affairs Meredith Craig, Assistant Director, Government Affairs Tynesia Dorsey, Chief Administrative Officer and Director of Consumer Relations Jana Jarrett, Assistant Director, Consumer Affairs Mark Hamlin, Policy Advisor for Emerging Markets Laura Miller, Assistant Director, Product Regulation and Actuarial Services Todd Oberholtzer, Assistant Director, Regulatory Compliance Dwight Radel, Assistant Director, Fraud and Enforcement Jessica Schuster, Assistant Director, Human Resources

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# Ohio

### **Agent Licensing**

Agent Licensing issues licenses to insurance agents, agencies, managing general agents, public insurance adjusters, reinsurance intermediaries, surety bail bond agents, surplus lines, third-party administrators, title, and viatical settlement brokers. Agent Licensing also oversees insurance prelicensing, testing, and continuing education compliance.

### **Captive Insurance**

The Office of Captive Insurance provides a structured regulatory process for the initial evaluation, licensing, reporting, analysis, and examination of captive insurance companies domiciled in Ohio. Captives are a form of self-insurance and a risk management tool for businesses. The office establishes standards for business and professional support organizations that work with captive entities. It also reviews captive insurance company strategies and their execution to assess and evaluate operational success and financial strength.

### **Consumer Services**

Consumer Services representatives respond to a variety of insurance inquiries from consumers and investigate complaints against insurance companies and agents.

Ohio law gives insurance consumers the right to file a complaint against insurance companies, health maintenance organizations (HMOs), insurance agents and adjusters related to automobile, homeowners, renters, certain health, life, annuities, nursing home, credit life, credit disability and pet insurance. The different types of insurance complaints received from Ohioans are often regarding cancellations, refunds, sales practices, misrepresentation, claim, and benefit disputes.

When Consumer Services receives a complaint against an insurance company, a Consumer Service representative communicates with the company requesting an explanation of its position. The representative will review the company's response to make sure the issue was correctly addressed in accordance with the policy, state insurance laws, and administrative rules, before explaining the outcome of the investigation to the consumer.

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Consumer Services also manages an external review process that provides consumers the opportunity to request a contractual review to challenge an adverse health insurance benefit determination and to appeal, through an independent review organization, the denial, reduction, or termination of certain health care services made by their plan.

Consumers receive assistance from Consumer Services through a toll-free hotline, written correspondence, social media, community outreach, and individualized meetings. Consumer Services also helps monitor companies' compliance with Ohio insurance laws and regulations.

### Executive

The Office of the Director includes policy, legislative affairs, and communications staff. Staff oversee agency operations, develop policies on insurance matters, work in collaboration with the Ohio General Assembly and the United States Congress, engage with stakeholders, and manage the department's internal and external communication, including public education initiatives.

The Legal Services, Information Technology and Security, Fiscal and Human Resources teams handle important support functions at the Ohio Department of Insurance.

Legal Services manages regulatory transactions, administers public hearings on insurance agent and company license and enforcement issues, and provides legal assistance to other department divisions.

Information Technology and Security assists the department's regulatory oversight responsibilities through the design, implementation and maintenance of technology infrastructure and programs. Staff also are involved with facility management and security.

Fiscal and Human Resources provide operational support handling accounts payable and receivable, budgeting, payroll, and staffing.



### **Fraud and Enforcement**

Fraud and Enforcement is responsible for investigating allegations of unlicensed insurance activity, agent misconduct, and insurance fraud. Fraud and Enforcement is classified as a criminal justice agency, and is able to work jointly with other state, federal, and local regulatory and law enforcement agencies when allegations are multijurisdictional in nature. In addition to investigating licensed insurance agents and agencies, staff also investigate consumers, medical providers, and third parties suspected of defrauding Ohio insurance companies. Confirmed insurance law violations are referred for administrative and/or criminal prosecution, and staff offer testimony regarding investigations conducted.

### **Market Conduct**

Market Conduct monitors insurance company compliance with Ohio insurance laws and regulations by examining their business practices such as underwriting, marketing, and claims handling. Staff are responsible for gathering industry information from a variety of sources, including consumer complaints, company filings, and the National Association of Insurance Commissioners. The information is analyzed to determine if companies need further scrutiny. Market Conduct can require companies to take corrective action.

### **Ohio Senior Health Insurance Information Program (OSHIIP)**

The Ohio Senior Health Insurance Information Program (OSHIIP), funded in part by a federal grant, provides Ohioans receiving Medicare and their caregivers with objective health insurance information, individual counseling and complaint resolution. OSHIIP staff and a statewide network of certified counselors educate consumers about Original Medicare, Medicare supplemental insurance, Medicare prescription drug coverage, Medicare Advantage plans, Medicare Savings Programs, subsidies, long-term care insurance, and other health insurance matters.

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Consumers receive assistance through a toll-free hotline, face-to-face local counseling, local educational seminars, webinar series, print materials, community involvement, and social media. OSHIIP resolves complex casework, enrollment and coordination of benefit issues for Ohio's aged and disabled population. OSHIIP has a dynamic statewide partnership and outreach program and has been recognized as a nationally for excellence and performance.

### **Product Regulation and Actuarial Services**

Product Regulation and Actuarial Services reviews policy forms, endorsements, contractual provisions, and manual rules and rates for products marketed to Ohio consumers by Ohio licensed property and casualty, life and health insurance companies, and their related lines of insurance business. Policy language is reviewed for clarity and compliance with Ohio laws and rules. Rates are reviewed to ensure they are not excessive, inadequate or unfairly discriminatory. Staff participate in risk assessment examinations to evaluate monetary reserves to pay claims, pricing, underwriting and other insurance company financial risks.

### **Risk Assessment**

Risk Assessment monitors the financial solvency of Ohio-based (domestic) insurance companies and monitors and coordinates regulatory oversight of the financial condition of out-of-state (foreign), international (alien), surplus lines, and captive insurers.

Staff analyze financial information provided by Ohio-licensed insurance companies and review complex transactions. They also calculate and certify to the Ohio Treasurer the domestic and foreign insurance premium tax owed to the state. In addition, Risk Assessment monitors company statutory and solvency compliance. Examinations of an insurer's financial condition and affairs are conducted as often as the Director of Insurance deems appropriate, but at a minimum of once every five years, as required by statute.

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# Department Priorities and Objectives

## **Priorities**

• Foster Economic Development – Enhance Ohio's ability to attract and retain insurance businesses and jobs for Ohioans through regulatory reform, while ensuring a stable insurance market for consumers. The department will review existing rules and regulations to promote flexibility, balance, transparency and consistency.

• Provide Fair and Appropriate Market Regulation – Investigate persons or entities who commit insurance fraud or are suspected of violating Ohio's insurance laws, including those laws regarding unfair or deceptive practices. The department will provide a regulatory response that is reasonable, appropriate and proportional.

 Provide Excellent Consumer Services – Empower consumers to make informed insurance purchasing decisions by providing educational information, training and consultation. The department will assist consumers who encounter difficulties by answering inquiries and investigating and resolving complaints.

• Foster a Competitive Marketplace – Provide a regulatory environment that supports a competitive and stable insurance market for consumers. The department will assess solvency and review statutory filings of Ohio-based companies, as well as rate and policy form filings from all companies licensed in Ohio. The department will also perform audits of non-Ohio based companies and review business practices of all companies licensed in Ohio.

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# Department Priorities and Objectives

## **Objectives**

- Monitor the financial solvency of insurance companies and health insuring corporations operating in Ohio, and assure that companies operating in Ohio are stable and sound.
- Provide consumers with education on insurance matters, coverage options and issues of interest to seniors.
- Provide consumers with assistance regarding insurance coverage and claims-related concerns.
- Monitor insurance sales, claims handling activities, and insurance company interactions with policyholders to ensure they are fair and comply with Ohio law.
- Investigate fraud and misconduct in a thorough and professional manner.
- Protect Ohio's senior population from predatory sales practices by strengthening regulatory measures, educating seniors, and continuing partnerships with organizations that serve senior citizens.
- Provide educational and training opportunities for staff to enhance their insurance knowledge in order to effectively monitor a complex and ever-changing insurance industry.
- Continue efforts in overseeing the licensure and education of insurance agents.
- Maintain a leadership role in the National Association of Insurance Commissioners, the US standard-setting and regulatory support organization created by the chief insurance regulators from the 50 states, the District of Columbia and five U.S. territories.
- Continue national integration of an enterprise system to facilitate e-commerce with business constituents and allow Ohio to comply with the reporting requirements of the National Association of Insurance Commissioners.

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## **Covid-19 Pandemic**

#### Issued Guidance to Industry and Created Resource Center to Help Ohioans

The Ohio Department of Insurance issued eight bulletins to the industry, giving regulatory guidance and flexibility, and certain protections for businesses and consumers. A COVID-19 informational toolkit with answers to frequently asked questions, and other resources was created to ensure that consumers, agents, and insurers had information about insurance coverage during the pandemic. Bulletins issued by the department included:

- Ensuring consumer accessibility to healthcare services to test and treat the virus (2020-02)
- Providing health insurance coverage flexibility through employers for employees (2020-03)
- Suspending audits so pharmacies can focus on providing medicine (2020-04)
- Treating out-of-network costs the same as in-network for COVID-19 testing and treatment (2020-05)
- Not taking insurance coverage action on a consumer unable to timely renew their driver license due to BMV closures (2020-06)
- Providing payment accommodations to insureds that are experiencing financial difficulties (2020-07)
- Following guidelines for securing a temporary resident insurance agent license (2020-08)
- Extension of financial filing deadlines (2020-09)

#### **Extended Agent and Agency License Expiration Date**

The Ohio Department of Insurance granted a renewal extension for insurance agents and agencies whose licenses were due to expire during the COVID-19 state of emergency, for a certain period of time. This was done to ensure that agents could continue to provide services to consumers across the state.

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#### Warned Ohioans of Fake Insurance Products and Scams

The Ohio Department of Insurance warned consumers that individuals claiming to be licensed insurance agents were contacting consumers to sell fake insurance products. The alert indicated scam artists were additionally using robocalls and websites to market fake insurance. Scammers behind such schemes steal money from consumers through fraudulent "premium" billings once the consumer provides their personal and bank account or credit card information. Ohioans were also warned about COVID-19 related insurance fraud scams, such as scammers marketing non-existent or fake COVID-19 testing kits to obtain consumer health insurance and personal information. The collected information is later used to submit fake insurance claims to insurance companies.

#### **Conducted Mental Health and Substance Abuse Disorder Insurance Information Outreach**

Ohio Department of Insurance staff created content and conducted outreach to inform Ohioans of resources, including a robust online toolkit, provided by the department to help people understand their mental health and substance use disorder insurance benefits. Also, in response to the COVID 19 pandemic the department reached out to statewide mental health and substance use disorder advocacy and provider organizations to see if we could be of assistance and offering insurance-related education materials.

#### **Collaborated Nationally With Other States**

Director Froment and other staff collaborated with state insurance departments staff through the National Association of Insurance Commissioners (NAIC) on such pandemic topics as insurance company statutory accounting treatments, impacts to company solvency, and fraudulent activity in the marketplace. In all, Ohio contributes to 19 committees and task forces, and numerous working groups with the NAIC.

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## **Provide Excellent Customer Service**

#### Enhanced Mental Health and Substance Abuse Disorder Insurance Information

Health insurance coverage for mental health and substance abuse disorder can be difficult to understand. The department enhanced its mental health insurance toolkit, simplifying the topic and making it easier for consumers to navigate. The department also conducted educational outreach.

In addition, the department developed packets designed specifically for legislative offices to help constituents navigate their coverage as well as utilize department resources. Department staff also began conducting trainings for stakeholders that will help those groups support consumers. Finally, the department significantly increased its social media and outreach efforts including a focus on increased efforts during National Mental Health Awareness Month.

The department is tasked with regulating and enforcing laws related to the business of insurance. It oversees insurance policies, premium rates, company solvency and helps consumers that have questions or complaints regarding their insurance coverage. Specifically related to mental health and substance abuse disorder and insurance, oversight takes many forms and involves several divisions at the department.

#### **Consumer Affairs Saved or Recovered More Than \$6.2 Million for Consumers**

The Ohio Department of Insurance's Office of Consumer Affairs saved or recovered \$6,216,629 for Ohioans, received 17,152 inquiries, and handled 5,521 complaints. The top complaint reasons were for claim denial and claim delay while the coverage types most complained about were health insurance and automobile insurance. Consumer Services provides free information and services related to all types of insurance, through its website, toll-free hotlines, community outreach, and counseling.

#### Health Insurance Decision Appeals Process Recovered \$27.4 Million for Ohioans

Ohio law affords consumers the opportunity to appeal a health insurance decision made by their insurance company. Consumers have the right to request the health plan issuer reconsider their decision, also known as an adverse benefit determination. An adverse benefit determination is a

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decision made by the health plan issuer, including denying, reducing or terminating a requested health care service or payment in whole or in part. During this fiscal year, the Ohio Department of Insurance issued its 2018 Annual Health Claims External Review Report.

During 2018, 572 cases, involving over \$12.6 million in health care benefits and services, were submitted for review by an Independent Review Organization (IRO) to determine the appropriateness of a health plan's adverse benefit determination. The health plan's determination was reversed by the IRO in thirty-three percent of these cases, saving Ohio health insurance consumers almost \$5.8 million.

When a health plan's internal appeal process results in an adverse benefit determination that is based on a contractual issue (not involving medical judgment or medical information), an external request may be submitted by the health plan for contractual review by the Ohio Department of Insurance.

During 2018, the department completed contractual review of 99 cases, involving over \$760,000 in health care benefits and services. Twenty-two of the 99 cases reviewed by the department resulted in reversal of previously denied benefits, recovering almost \$36,000 in additional benefits for Ohio consumers.

Since the 1999 enactment of Ohio's external review law, 7,683 cases have been reviewed by the department and/or IROs, recovering over \$27.4 million in previously denied health care benefits and services for Ohio consumers.

#### Medicare Education Program Generated \$31.2 Million in Savings for Ohioans

The Ohio Department of Insurance's Ohio Senior Health Insurance Information Program (OSHIIP) saved Ohioans \$31.2 million by helping people find suitable Medicare coverage options, available financial assistance programs, and claims recovery. OSHIIP provided individual counseling to 157,728 consumers. A total of 208,852 consumers received personal assistance at OSHIIP's statewide outreach activities, such as the Medicare Check-up events, and interactive statewide events, including Welcome to Medicare webinars, and television phone banks. In person counseling sessions and events were halted in March due to COVID-19. OSHIIP began offering all of its services through its hotline, webinars, and virtual counseling at that time.

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## Robust Website Application Implemented for Ohioans Searching for Missing Life Insurance Funds

The Ohio Department of Insurance transitioned to a new website application to help Ohioans locate a deceased family member's missing life insurance policy or annuity contract. The Life Insurance Policy Locator is a user-friendly, free service operated by the National Association of Insurance Commissioners. The department has been offering this service for more than 10 years matching thousands of individuals with previously unclaimed beneficiary funds in excess of \$11 million. Transitioning to the national search application provides consumers an even more comprehensive search tool.

#### New Ohio Department of Insurance Website Launched

The new website represents the most extensive overhaul of insurance.ohio.gov in years. The Ohio Department of Insurance website is now on the InnovateOhio Platform – a key initiative for the DeWine-Husted administration. InnovateOhio's mission is to look at every state service with an eye on the customer's experience - and the department's new website supports this mission. The InnovateOhio Platform provides integrated and scalable capabilities that support state agencies being customer-centric and data-driven, delivering on InnovateOhio's vision to better serve Ohioans. The department was one of the early adopters of this more streamlined and user-friendly platform.

#### **Recognized for Diverse and Inclusive Workplace**

The Ohio Department of Insurance was presented with the state's diversity and inclusion award for its innovative pipeline recruitment strategy. Diverse outreach was conducted and partnerships formed with specialized organizations in the department's efforts to successfully employ more individuals who identify as Asian, Hispanic/Latino, and Native American.

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## **Foster Economic Development**

#### Insurers Enter Ohio Market, \$660 Million in Premium and Franchise Taxes Certified

The Ohio Department of Insurance completed reviews of five Ohio-based and 24 out-of-state insurance company applications for admission to the Ohio market, 20 requests for additional lines of business, four requests for surplus lines of authority, one application for viatical settlement provider, one application for accredited reinsurer status, and three applications for certified reinsurer status. Reviews on more than 30 insurance company tax amendments were completed. A total of \$660 million in premium and franchise taxes were certified.

#### **Ohio's Captive Market Wrote \$904 Million in Premiums**

Captive insurance is a form of self-insurance and a risk management tool for businesses. Six captive insurance companies are currently licensed with the Ohio Department of Insurance. Captive insurance companies wrote \$904.3 million in premiums generating \$682,000 in premium-based fees, and \$3,000 in combined licensing and renewal fees during the fiscal year.

### A Driving Force Supporting Insuring Ohio Futures Initiative

The Ohio Department of Insurance continued to be a driving force in support of the Insuring Ohio Futures initiative that's advancing opportunities for Ohioans to prepare for a career in the insurance industry. The initiative, a partnership between Ohio insurance employers and the department, is focused on creating insurance-related curriculum in the state's higher education institutions. Collaboration between the department, other government entities, the insurance industry, and higher education is providing insurance education and career opportunities for students, career changers, and veterans.

Ohio

Department of Insurance

## **Provide Fair and Appropriate Market Regulation**

#### **Growth of Emerging Products Initiative**

The Ohio Department of Insurance ramped up its efforts around emerging insurance products. As the insurance industry evolves at a rapid pace, driven by new technologies to deliver services, advances in the use of data, and demand for coverage in brand new areas, department staff worked to ensure a flexible regulatory framework as part of the department's new Emerging Products Initiative. Flexibility allows insurers to innovate and provide the best service possible to their customers, all while providing the highest-level consumer protections for Ohioans.

Department staff work with companies in the process of vetting ideas, providing guidance on navigating the department's review process, and help remove unnecessary obstacles while ensuring consumers are protected.

The principles driving the department's approach to emerging products are:

• Maintaining the highest-level consumer protection

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- Consumers expect and benefit from the robust competition, lower costs, and choice that comes from properly-regulated innovation
- The regulatory framework should keep pace with changes in the market and consumer expectations
- This initiative should work collaboratively with existing insurance companies, as well as entrepreneurs and others to foster innovation that benefits consumers

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#### **Cybersecurity Reforms Implemented, Resource Center Created**

Ohio is one of the first states to have implemented cybersecurity reforms specific to insurers. A resource center was created on the Ohio Department of Insurance website and engagement with the insurance industry is underway to assist insurance licensees in understanding and complying with Ohio's new requirements for safeguarding nonpublic data. Recently enacted legislation sets forth steps licensees must take in the event of a data breach, bolstering data loss reporting requirements, and adding a requirement for some licensees to develop and maintain an information security program. This includes reporting the event and other relevant information to the department, and also notify those impacted by the event.

#### **Director Froment Again Chosen for National Leadership Roles**

Director Froment was again selected to serve on the National Association of Insurance Commissioners (NAIC) Executive Committee, and 19 total committees and task forces in 2020 to address important issues associated with consumer protection, product pricing, fraud, financial monitoring of insurance companies, and technology.

Froment will serve as chair of the Life Insurance and Annuities Committee and as a member of the Property and Casualty Insurance Committee. Additionally, she was named the chair of the Capital AdequacyTask Force, chair of the Examination OversightTask Force, vice chair of the AntifraudTask Force, and as a member of the Innovation andTechnologyTask Force.

The NAIC is a national organization of insurance regulators whose main objective is to provide support to insurance regulators across the country by promoting competitive markets, improvement of insurance regulations, and equitable treatment of insurance consumers.

Ohio

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#### **Director Froment Named to Federal Advisory Committee**

Again, Director Froment was appointed to serve on the Federal Advisory Committee on Insurance (FACI). The committee provides advice and recommendations to the Federal Insurance Office (FIO) in the US Department of the Treasury. Collaboration between FIO and state insurance regulators is critical in maintaining stability in insurance markets across the country and working to protect consumers.

#### Director Froment Concludes Time as Interstate Insurance Product Regulation Commission Chair and NAIC Annuity Suitability Working Group Chair

Director Froment's tenure heading several leadership positions at the national level came to a close during the fiscal year. She served as chair of the Interstate Insurance Product Regulation Commission (IIPRC) for two years. The IIPRC enhances the efficiency and effectiveness of the way insurance products are filed, reviewed, and approved allowing consumers to have faster access to competitive insurance products in an ever-changing global marketplace. During her tenure, Director Froment worked to develop long-term strategic goals for the IIPRC while improving the overall performance of the organization.

Director Froment also served as chair of the Annuity Suitability Working Group at the National Association of Insurance Commissioners (NAIC). She led the working group's effort to establish the adoption of a "best interest" standard that is now set in the national model regulation for sale of annuities and is a consumer protection milestone.

#### Investigated Insurance Fraud and Professional Misconduct to Protect Ohioans

Insurance fraud impacts all Ohioans in the form of excess premiums. The Ohio Department of Insurance works with federal, state and local prosecutors to bring those who commit insurance fraud to justice.

The department's Fraud and Enforcement Division received more than 8,450 allegations of agent misconduct and insurance fraud from insurance companies, consumers, government agencies and law enforcement entities. As the result of these referrals, the department opened 1,167 administrative and

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criminal investigations, identified 238 potential law violations and took administrative and/or criminal action against 244 individuals.

Common insurance fraud allegations in Ohio involve false and inflated homeowner and automobile insurance claims, as well as allegations of staged auto accidents, car thefts, burglaries, arson, intentional damage to property, slip and fall claims, and fraudulent billings by medical providers.

Allegations commonly received and investigated by the Enforcement Unit include premium theft, unauthorized surrenders made against a consumer policies, the submission of forged applications, the financial exploitation of seniors, intentional misrepresentation of insurance products, annuity suitability, title agent escrow theft, bail agent misconduct, and unlicensed insurance activities.

For information about actions taken by the department visit insurance. ohio.gov.

#### **Older Ohioans Warned of Telephone Scams**

The Ohio Department of Insurance issued a consumer alert to warn older Ohioans of two telephone scams targeting them in an attempt to steal their personal information. The department was informed by several of its stakeholders of the Social Security Account Number Suspended and Retirement Organization Prepaid Funeral scams geared to older adults, one of the most targeted groups for scammers.



### **Top Fraud and Enforcement Cases**

### Former McComb Police Officer Convicted of Insurance Fraud and Theft

In July of 2019, former McComb, Ohio, police officer Evan Ramge appeared before a Morrow Common Pleas Judge for sentencing after being convicted of three counts of insurance fraud and one count of theft for filing five fraudulent insurance claims, totaling in excess of \$37,000, with several insurance carriers. Ramge filed each of the fraudulent claims when he was gainfully employed as a police officer with the McComb Police Department. Ramge was ordered to serve a five-year term of community control and pay \$17,339 in restitution.

#### **Circleville Resident Convicted for Filing Fraudulent Insurance Claims**

In October of 2019, Circleville, Ohio, resident Shauna Schumacher appeared before a Pickaway Municipal Court Judge and pleaded guilty to attempted theft after an Ohio Department of Insurance investigation proved Schumacher, who had professional experience handling medical billings, submitted fabricated medical records in an attempt to defraud insurer AFLAC of \$14,225. Schumacher received an eighteen month suspended jail sentence and will serve eighteen months on probation. Schumacher received \$9,560 before her fraud scheme was identified and was ordered to pay \$400 per month to AFLAC until full restitution is made.

## Department Revokes Insurance Licenses of Milford Insurance Agent and Agency, Pursues Criminal Prosecution

In December of 2019, the Ohio Department of Insurance revoked the licenses of Milford, Ohio, insurance agent Gregory Oliver and his agency, Oliver Financial Services Corporation, for using fraudulent, coercive, and dishonest practices. The agent and agency were each additionally assessed a \$10,000 civil penalty.

An administrative investigation conducted by the department found Oliver, from at least 2014 through 2018, submitted fabricated documents to insurance companies to become the designated beneficiary of his clients' life and annuity insurance policies. He also intentionally withheld, misappropriated or converted more than \$500,000 without the knowledge or consent of his clients. Many of his victims were elderly, and trusted him with their financial affairs.

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Based upon a referral to the Clermont County Prosecutor's Office, criminal proceedings were initiated against Oliver, who, in March of 2020, appeared in the Clermont County Common Pleas Court and pleaded guilty to six counts of theft. He is scheduled to be sentenced in July of 2020.

#### Former Father–Daughter Agent Team Convicted of Stealing Consumer Insurance Premiums

In December of 2019, former insurance agent Britany Rutter appeared before a Hocking County Common Pleas Judge and pleaded guilty to forgery, theft, and telecommunications fraud after evidence proved she and her father, former agent Jimmy Rutter, owner of the Rutter Insurance Agency, located in Logan, Ohio, failed to remit over \$6,000 in collected premiums to insurance carriers, which caused consumer's automobile coverage to lapse. When sentenced, Britany Rutter received an 18-month suspended jail sentence and was ordered to pay \$6,850.52 in restitution. In January of 2020, Jimmy Rutter appeared in court and pleaded guilty to one felony charge of theft. When sentenced, he was ordered to serve five years of community control and mandated to pay \$6,850.52 in restitution. If Jimmy Rutter violates the terms of his probation, he will either face two additional years of community control or eight months in prison.

## Couple Prosecuted After Neighbor's Security Footage Proves Conspiracy to File Fraudulent Insurance Claim

In January of 2020, Columbus, Ohio, residents Venita Moore and Freddy Johnson both pleaded guilty to one count of insurance fraud after evidence was obtained to show the couple conspired to file a false injury claim in the amount of \$14,324.51. Video from a neighbor's security camera showed Moore never fell down the stairs as she claimed, and captured Johnson intentionally damaging the step that allegedly gave way and caused Moore's fall. A Franklin County judge sentenced the couple to 12 months of community control and stated the pair could face up to 12 months in prison if they violate the conditions of their probation.

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#### **Resident Submits Multiple False Water Loss Claims to Defraud Insurance Carriers**

In May of 2020, Dumond Henderson appeared before a Butler County Common Pleas Judge and pleaded guilty to three counts of insurance fraud after the Ohio Department of Insurance's Fraud Unit proved he filed four fraudulent water loss claims, totaling \$26,589.74, with three different insurance carriers. Before his scheme was detected, Henderson received \$19,171.62 in insurance proceeds to which he was not entitled. Henderson was sentenced in June.

#### State of Ohio Tax Collection Program Surpassed \$23 Million Mark

A program established to collect past due taxes and workers' compensation premiums from insurance agents has surpassed the \$23 million threshold. Through a partnership established in 2011 with the Ohio Attorney General's Office and the Ohio Department of Taxation, the Ohio Department of Insurance, on an annual basis, determines if agents are compliant with Ohio laws. License holders with outstanding tax liabilities work with representatives from the department and the Ohio Attorney General's Office to enter into consent orders and payment plans.

Administrative action may be taken against an agent's license if an outstanding judgment lien has been filed against the agent or their organization. Administrative penalties may include revoking, suspending, or refusing to issue an insurance license. Civil penalties can be imposed if an agent or agency fail to comply with any official invoice, notice, assessment, or order directing payment of state income tax, state sales tax or workers' compensation premiums.



## **Foster Competitive Marketplace**

### **Ohioans Paid Among Lowest for Insurance**

Ohioans continued to pay among the lowest average premiums in the nation for auto and homeowners insurance. The National Association of Insurance Commissioners (NAIC) found Ohioans paid an average of \$862 (9th lowest) for homeowners insurance and \$778 (13th lowest) for auto insurance in 2017, the most recent data from the NAIC. That compares to the national averages of \$1,211 and \$1,005, respectively, producing a combined average savings for Ohioans that's \$576 below the combined national averages.

#### **Reviewed Insurers' Financials and Transactions, Conducted Examinations**

The Ohio Department of Insurance's Office of Risk Assessment completed all reviews of insurance companies' quarterly and annual financial statements within timeframes prescribed by the National Association of Insurance Commissioners and met all other accreditation standards.

In all, more than 540 insurance company transactions, including five applications for domestic certificates of authority, were analyzed and reviewed. Thirteen mergers and acquisitions were also reviewed.

Financial examinations of 64 Ohio domestic insurers were completed, including five new company qualifying examinations. Risk Assessment also participated in one international supervisory college, which is the examination of international insurance companies involving a group of state, federal and international regulators.

### **Moving Towards Electronic Signatures**

In the continued push to establish more regulatory efficiencies, the Ohio Department of Insurance implemented a new process for allowing electronic signatures by Ohio domestic insurance company officers on an electronic filing authenticity affidavit form for certain applicable documents.

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						OHIO		DIRECT	REMIUMS WRITTEN		TOTAL			•
			OH PREM					Total					Total	
AIC 622	DOM	COMPANY NAME Western-Southern Life Assurance Company	RANK	Life 66.434.590 \$	Annuity 117,891,604	Health	Other \$ 6,703,126,997	OHIO \$ 6,887,453,191	Life \$ 284,419,290	Annuity \$ 2,032,691,255	Health	Other \$ 6,796,939,417 \$	TOTAL 9,114,049,962	¢
780	*	Integrity Life Insurance Company	2	97,651	67,198,284		4,908,969,342	4,976,265,277	440.992	476,885,417		4,957,276,510	5,434,602,919	\$
054		Aetna Life Insurance Company	3	18,039,378	4,250,533	2,808,599,674	3,711,295	2,834,600,880	779,798,617	49,774,260	33,826,942,613	855,120,368	35,511,635,858	
242		Lafayette Life Insurance Company, The	4	16,742,420	1,935,889	9,221	2,248,753,000	2,267,440,530	454,783,083	157,383,405	280,662	2,250,949,912	2,863,397,062	_
937		Columbus Life Insurance Company	5	24,370,675	8,606,069	3,897	1,648,062,474	1,681,043,115	280,457,373	50,809,872	16,637	1,651,336,353	1,982,620,235	
413 869		Unitedhealthcare Insurance Company Nationwide Life Insurance Company	6	5,129,809 46,871,047	556,758,740	1,533,555,783 37,260,490	852,500,000	1,538,685,592 1,493,390,277	157,047,038 1,762,963,595	9.048.332.262	55,140,379,472 443,629,660	852,500,000	55,297,426,510	_
288		Humana Insurance Company	8	3,066,098	556,/58,/40	1,419,310,397	852,500,000	1,493,390,277	48,622,034	9,048,332,202	26,518,080,015	852,500,000	12,107,425,517 26,566,702,048	
488		American General Life Insurance Company	9	78,419,267	1,253,790,501	2,892,236	3,247,629	1,338,349,633	3,308,169,003	13,534,811,612	98,911,533	904,978,783	17,846,870,932	
676		Lincoln National Life Insurance Company	10	291,329,183	863,709,956	69,591,338	-	1,224,630,477	8,181,524,979	18,045,741,261	1,343,700,357	-	27,570,966,597	1
935		Massachusetts Mutual Life Insurance Company	11	157,781,413	479,204,065	17,088,345	420,560,954	1,074,634,777	9,281,062,467	7,067,246,410	763,464,145	13,936,747,548	31,048,520,570	
271 056		Principal Life Insurance Company Jackson National Life Insurance Company	12	44,157,198 22,953,772	300,618,774 814,977,859	84,658,267 854,859	465,558,660 646,192	894,992,899 839,432,682	1,479,561,673 709,695,904	7,177,072,239 18,581,639,108	2,010,399,566	17,625,279,491 2,534,151,039	28,292,312,970 21,866,241,731	
136		Protective Life Insurance Company	13	66,823,696	100,816,950	316,675	655,695,328	823,652,649	1,773,949,217	1,675,879,342	40,755,680 17,498,669	1,443,534,382	4,910,861,610	
978		Metropolitan Life Insurance Company	15	355,420,721	53,267,273	285,932,139	20,558,525	715,178,658	12,957,157,101	2,197,817,792	8,402,052,670	74,661,296,155	98,218,323,718	
509		Voya Retirement Insurance And Annuity Company	16	2,696,295	671,107,086	-	4,850,862	678,654,243	95,103,114	11,501,380,815	51,052	1,623,903,671	13,220,438,652	
838		John Hancock Life Insurance Company (Usa)	17	122,606,587	4,261,163	51,113,985	462,909,055	640,890,790	4,809,224,904	72,958,846	1,472,498,676	14,284,498,319	20,639,180,745	
944		Axa Equitable Life Insurance Company	18	38,158,614	516,223,556	336,016	3,514,861	558,233,046	2,364,634,163	11,933,205,112	55,199,639	29,674,557,017	44,027,595,931	_
466 642		Pacific Life Insurance Company Forethought Life Insurance Company	19 20	88,412,408 3,954,920	462,351,899 527,193,753	13,137,063	2,764,454 7,069,943	553,528,762 551,355,679	3,863,449,419 206,778,750	10,019,873,587 8,269,565,705	69,138,678	691,387,881 1,777,530,702	14,574,710,887	
611		Allianz Life Insurance Company Of North America	20	20,989,243	521,873,494	4,588,384		547,451,121	989,599,169	12,134,900,080	172,551,665	-	13,297,050,914	
241		Prudential Insurance Company Of America	22	125,299,564	161,180,323	63,994,925	169,008,402	519,483,214	7,159,859,731	7,108,203,517	1,689,786,116	14,707,151,189	30,665,000,553	
345		Teachers Insurance And Annuity Association Of America	23	5,337,681	482,539,938	317,182	6,130,336	494,325,136	226,437,983	14,690,187,748	12,526,273	307,891,963	15,237,043,966	
27		Pruco Life Insurance Company	24	146,977,825	322,161,055	450.070.020	3,216,554	472,355,434	4,566,651,517	6,993,092,678	-	48,209,590	11,607,953,785	
179 091		Unitedhealthcare Life Insurance Company Northwestern Mutual Life Insurance Company, The	25 26	1,795 316,238,698	- 84,340,206	450,079,038 45,725,805	2,084,670	450,080,833 448,389,380	121,136 15,296,359,282	2,059,413,420	471,968,498 1,392,518,340	261,317,918	472,089,634 19,009,608,960	-
596		New York Life Insurance And Annuity Corporation	20	37,162,716	354,816,835		30,264,631	422.244.182	3,230,819,134	10.549.647.837	-	346,712,458	14,127,179,429	
89		Athene Annuity And Life Company	28	4,010,140	414,369,907	94,683	358,138	418,832,869	170,641,644	11,928,753,888	1,418,788	7,386,094	12,108,200,414	_
264		National Integrity Life Insurance Company	29	-	32,285	-	398,200,000	398,232,285	31,071,037	179,942,065	10,588	408,190,366	619,214,056	
20		Sierra Health And Life Insurance Company Inc	30	-	-	366,374,860		366,374,860	-		18,922,528,353		18,922,528,353	_
57 31		Nationwide Life And Annuity Insurance Company Transamerica Life Insurance Company	31 32	65,536,366 59,327,064	249,634,081 84,641,184	- 21,846,315	50,000,000 182,869,890	365,170,447 348,684,453	1,554,772,055 2,648,928,997	5,488,181,466 3,172,933,349	90 997,230,572	50,000,000 8,134,305,722	7,092,953,611 14,953,398,640	-
15		New York Life Insurance Company	33	175.669.336	55,164,195	14,770,424	59,206,586	304.810.541	10,111,052,773	1,478,201,972	557,814,235	10,001,933,943	22.149.002.923	
69		Cigna Health And Life Insurance Company	34	1,348	-	283,913,739		283,915,087		-	19,026,835,649	-	19,027,088,246	_
16	*	Aultcare Insurance Company	35	-	-	279,227,979	-	279,227,979	** -	-	279,227,979	-	279,227,979	
12		Great American Life Insurance Company	36	771,017	269,367,233	56,674	1,108,595	271,303,519	31,748,798	4,786,396,427	6,095,668	12,576,482	4,836,817,375	_
46 68		Guardian Life Insurance Company Of America	37 38	122,336,874 88,007,488	213,825	140,538,509 58,500,978	27,889,322	263,089,208 255,341,857	5,153,606,602	13,093,837 1,315,155,843	3,451,773,042	771,211,572	9,389,685,052	
68 22		United Of Omaha Life Insurance Company Great-West Life & Annuity Insurance Company	38 39	88,007,488	80,944,070 129,135,490	1,127,350	1,189,209	255,341,857 254,544,744	2,387,617,987 846,295,551	3,993,345,692	1,839,759,004 40,941,504	1,823,523,839 28,014,098	7,366,056,673 4,908,596,845	
26		Brighthouse Life Insurance Company	40	54,041,838	190,068,967	3,441,018	134,223	247,686,046	2,189,491,167	5,521,329,083	220,347,918	19,626,557	7,950,794,725	_
05		Riversource Life Insurance Company	41	44,656,831	184,839,032	13,409,888	1,345,510	244,251,261	1,054,829,145	3,903,014,964	324,336,068	19,678,072	5,301,858,249	
19		Standard Insurance Company	42	18,291,275	36,832,631	30,027,015	137,675,814	222,826,735	981,875,854	771,313,682	1,628,282,939	2,829,531,806	6,211,004,280	
08 68		State Farm Life Insurance Company	43 44	195,947,263 85.078.036	20,702,418	-	616,846	217,266,527	4,864,638,434	423,502,406 1.865.008.401	430.573.141	16,246,948	5,304,387,789	
68 95		Minnesota Life Insurance Company American United Life Insurance Company	44	85,078,036 29,955,926	82,874,932 142,553,264	15,607,598	10,425,537 104,443	193,986,103 189,622,383	3,572,275,256 497,161,001	1,865,008,401 3,684,725,681	430,573,141 170,780,600	3,316,500,967 355,786,264	9,184,357,766 4,708,453,547	
95 02		Sun Life Assurance Company Of Canada	45	44.445.331	142,555,204	143.853.698	104,445	188,299,029	1.086.501.532	2.255	2.599.688.077	94,542	3.686.286.406	_
08		Symetra Life Insurance Company	47	17,506,192	131,740,162	29,332,462	4,503,776	183,082,592	800,929,831	2,991,219,900	960,524,192	127,285,902	4,879,959,825	
35		Unum Life Insurance Company Of America	48	52,156,458	-	123,893,416	-	176,049,873	1,583,435,427	52,248	3,530,255,716	510,004	5,114,253,395	_
38		Variable Annuity Life Insurance Company	49	-	157,645,616	-	17,183,378	174,828,994	9,708	4,606,678,168	-	1,259,865,405	5,866,553,281	
01		Ameritas Life Insurance Corporation	50	29,487,283	107,432,453	24,438,623	6,960,770	168,319,129	581,417,804	1,716,103,798	951,280,185	153,772,731	3,402,574,518	
72 65		Ohio National Life Insurance Company, The Delaware Life Insurance Company	51 52	46,895,890 384,914	6,533,981 163,326,570	1,141,776	109,476,186	164,047,832 163,711,484	771,276,846 23,947,459	78,866,714 2,566,903,481	11,648,167 466,638	227,164,888 200,189,500	1,088,956,615 2,791,507,078	
10		Equitrust Life Insurance Company	53	308.217	160,349,709	-	2.593.408	163.251.334	19.614.451	1,774,620,937		1.851.334.982	3.645.570.369	
38		American Equity Investment Life Insurance Company	54	89,473	159,558,657	-	424,031	160,072,160	3,040,664	4,077,828,246	-	4,047,197	4,084,916,107	_
67		Care Improvement Plus South Central Insurance Company	55	-	-	149,520,653	-	149,520,653	-	-	1,980,855,588	-	1,980,855,588	
74		Fidelity & Guaranty Life Insurance Company	56	7,957,587	140,811,088	-	-	148,768,675	417,271,388	3,571,812,581	-	590,339,945	4,579,423,914	_
73 18		Coventry Health And Life Insurance Company Paramount Insurance Company	57 58	-	-	147,515,769 146,604,062	-	147,515,769 146,604,062	-	-	2,053,942,592 151,572,193	-	2,053,942,592 151,572,193	
44		Midland National Life Insurance Company	59	48.463.794	95.196.082	140,004,002	387.419	144,047,333	1.381.658.943	2.572.206.364	41,190	209.684.249	4.163.590.747	
88		Transamerica Financial Life Insurance Company	60	257,241	151,129	64,801	140,627,951	141,101,122	201,402,985	321,269,035	108,967,929	5,096,416,071	5,728,056,020	_
52		Humana Benefit Plan Of Illinois, Inc.	61	-	-	133,525,994	-	133,525,994	-	-	2,581,567,970	-	2,581,567,970	
575		Silverscript Insurance Company	62	-		129,032,547		129,032,547	-	-	3,243,829,899		3,243,829,899	_
80 55		American Family Life Assurance Company Of Columbus (Afl Wellcare Prescription Insurance Inc	la 63 64	8,274,911	-	113,005,327 121,027,371	-	121,280,238 121,027,371	256,356,292	-	4,529,559,852 2,513,457,260	-	4,785,916,144 2,513,457,260	
55 05		Reliastar Life Insurance Company	65	44,821,347	5,650,313	62,230,378		112,702,039	1,446,847,553	209.820.936	1,403,126,680	716,794	3.060.511.964	
15		Hartford Life And Accident Insurance Company	66	43,683,162		65,951,923		109,635,085	1,525,478,544	(13,023)	2,295,313,039	22,791	3,820,801,351	_
75		Security Benefit Life Insurance Company	67	573,371	102,893,831	-	-	103,467,202	21,147,159	2,795,707,954	-		2,816,855,113	
29		Prudential Retirement Insurance And Annuity Company	68		(18,000)		102,063,917	102,045,917		15,406,393		15,857,346,565	15,872,752,958	_
31		Reliance Standard Life Insurance Company	69	10,561,518	63,295,565	27,281,303	-	101,138,386	443,984,816	1,414,981,394	821,683,907	1,625,000,000	4,305,650,117	
98 06		Life Insurance Company Of North America Ohio National Life Assurance Corporation	70 71	39,969,224 27,796,582		61,076,937 2,070,651	67,316,409	101,046,161 97,183,642	1,497,153,303 397,819,234	157,317	2,346,373,819 33,538,663	69,531,293	3,843,527,122 501,046,507	
06 25		Genworth Life Insurance Corporation	72	27,796,582 8,802,782	226,017	2,070,651 86,901,365	07,310,409	97,183,642	279.087.504	2,719,684	2,504,050,183	09,331,293	2,785,857,371	-
26		Cmfg Life Insurance Company	73	26,456,072	4,254,846	12,518,624	52,358,453	95,587,995	826,875,555	160,502,505	590,147,168	1,401,180,456	2,978,705,684	
50		Banner Life Insurance Company	74	45,426,856	46,026,539	178,096	-	91,631,490	1,109,726,082	1,131,075,984	4,155,341	1,001,139	2,245,958,546	
286		Golden Rule Insurance Company	75	1,025,605	104,873	89,135,506	-	90,265,985	22,989,805	1,187,695	1,468,885,924	-	1,493,063,424	
77		American Income Life Insurance Company	76	82,595,745	-	5,884,352		88,480,097	1,078,331,648	607	92,351,670		1,170,683,925	-
544 281		Penn Mutual Life Insurance Company Transamerica Premier Life Insurance Company	77 78	38,029,180 44,407,220	38,174,907 20,735,646	107,729 10,445,823	5,106,888 2,904,061	81,418,704 78,492,750	1,477,159,431 2,037,183,166	634,967,988 649,909,934	7,161,423 507,791,244	83,737,550 116,851,068	2,203,026,392 3,311,735,412	
281 315		Lincoln Life Assurance Company Of Boston	78 79	44,407,220	20,735,646 216,919	40,786,694	2,904,061 323,703	76,692,009	2,037,183,166	48,356,747	1,352,762,184	389,666	2,425,601,677	
739		American National Insurance Company	80	11,043,982	61,038,076	192,491	2,823,516	75,098,065	722,868,644	1,056,821,576	35,971,204	102,278,254	1,917,939,678	

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DIRECT PREMIUMS WRITTEN OH PREM TOTAL TOTAL CAPITAL AND Total Total TOTAL NAIC DOM COMPANY NAME OHIO Othe ASSETS LIABILITI SURPLUS RANK Health Life COMPANY NAME
 Hec Life Insurance Company
 Talcott Resolution Life Insurance Company
 American Fidelity Assurance Company
 North American Company For Life And Health In
 Bankees Life And Casualty Company 92711 1 061 05 537 802 ( 2,344,508 8,435,042 2,556,085 12,122,824 149,151,51 2,708,680,964 2,716,718 85,521,775,195 6,112,529,704 3,194,448,830 544,295,023 68,418,003 165,879,6 3,057,510,29 1,285,320,24 743,666 49,042,882 33,798,209 877,357,998 88072 60410 48,389 69,649,137 172,989,960 6,656,824,727 850,640 2,248,520,857 1,292,747,567 1,539,743,744 66974 61263 25,127,45 9,368 729,040,284 40,386,609 276,447,052 3,096,083,04 ,939,343,520 19,377,719 85 15,859,712 32,548,723 65,504 67,851,658 463,324,342 2,761,559,244 16,369,454,418 15,192,762,017 1,176,692,401 Failetty Sectority Life Insurance Company Equitable Life & Casualty Insurance Company Dental Care Plus Inc Jefferson National Life Insurance Company 362.82 36,152 43,554,686 62.607.119 14.607.46 004.014.38 040.872.04 2,184,059 58,988,956 13,503 271.040.131 62952 87 587,203 15.270.942 61,596,890 11,031,192 1.275.744.884 158,680,408 1.716.496.615 1,636,173,672 1,514,885,767 121.287.905 58,988,956 57,666,072 79,659,208 1,058,499,475 79,659,208 1,409,892 8,045,762 7,622,388,994 9,321,52 52,336,96 64017 7,674,725,960 56,802,946 226,859 13,918,407 1,025,566,468 17,604,708 622,764 65919 88668 Primerica Life Insurance Company Mutual Of America Life Insurance Company 57,153,072 172,326 20,251 148,922 57,189 54,875,991 57,240,453 55,298,789 2,328,866,676 7,016,149 558,536 275,389,800 358,689 2,976,496 6,653,509 2,278,504,823 2,336,437,410 2,563,887,268 1,594,604,290 23,658,085,164 928,599,126 22,820,855,352 666,005,164 837,229,916 9,940 91 Annual Of Anteria Life Instance Company Cincinnati Life Insurance Company Cincinnati Life Insurance Company, The State Life Insurance Company Western And Southern Life Insurance Company, The All Savers Insurance Company Companion Life Insurance Company 93432 49.519.446 54.721.545 92 5.202.09 186,958,570 1.388.409.218 1.575.367.788 8,639,008,340 6.903.970.774 1.735.037.56 76236 69116 70483 82406 77828 51,789,065 31,796,526 45,620,294 Cinc 1.700.760 1,180,973 54,670,798 330,281,954 39,473,940 6,601,866 311,561 194,368,070 376,669,32 4.674.763.761 4.470.941.574 203.822.187 1,a 800,569 7,309,456 496,007 1,289,537,229 240,261,472 724,226,279 862,676,533 19,745,756 5,538 756.082 53,098,933 52,935,288 19,970,939 25,112,515 9 334 497 215,132,98 5,427,983,784 15,971 10,903,120,299 5,475,136,515 52,406,002 35,611,933 52,406,002 49,566,350 724,226,177 784,794,196 606,214,094 464,328,105 375,700,019 254,031,153 28,606,712 1,040,667 12,913,750 49,275,625 210,296,952 97 Companion Life instantace Company Metropolitan Tower Life Insurance Company Unitedhealthcare Insurance Company Of The River Valley Genwork Life And Annuity Insurance Company Prudential Annuities Life Assurance Corporation The Insurance Company Inc Genber Life Insurance Company Life Ansurance Domasy And The Sandward 27,145,141 97136 21,365,199 3.695 48,640,111 1,197,163,583 3,477,866,563 3 435 924 4,213,684,795 8,892,150,86 26,314,677,486 24,812,200,09 ,502,477,391 12231 48,135,674 1.849.151.067 99 48.135.674 1.849,151.067 504,703,207 312.006.965 192,696,242 65536 86630 60016 70939 46.605.900 47,840,721 46,019,356 101 101,806 44,002,374 1,915,176 1,271,510 1,024,485,368 26,094,673 1,051,851,550 59,047,336,012 54,298,858,173 4,748,477,839 91,863,972 536,878,358 45,968,032 25,977,662 62,004,102 4,508,999,305 30,067,792 3,996,883,909 102 103 45,968,032 45,376,246 91,863,972 1,039,622,266 31,936,310 512,115,396 19,398,584 502,743,908 65528 Life Insurance Company Of The Southwest National Guardian Life Insurance Company 104 16.033.957 27.744.117 159,562 43.937.636 1.330.711.23 1.649,767,389 47.581 2.486.352 2.983.012.559 22.877.628.104 21.362.022.024 1.515.606.080 13,701,861 371,195,786 66583 105 25,271,206 2,065,356 2,861,039 43,899,462 525,368,219 29,970,181 81,279,595 1,007,813,781 4,301,641,831 3,934,229,803 367,412,028 National Guardian Lite Insurance Company American Heritage Life Insurance Company Elco Mutual Life And Annuity Homesteaders Life Company (A Mutual Company) Combined Insurance Company Of America Fidelity Investments Life Insurance Company 6.258.46 344,863,94 43.254.50 158,528,21 946.070.79 1,104,849,245 492,122,392 1.730.481.83 245,867,137 12,965,163 84174 107 2.705 22,696,115 1,176,539 20,392,217 43.091.037 12,877,355 233,377,900 941,429,734 3,213,161,924 2,417,902,208 869.684.972 71,744,762 41,640,612 2,520,385 215,334,477 218,660,461 64505 62146 476,956,792 121,051,206 42,817,151 42,071,919 2,997,827,447 2,199,241,747 39,551,533 992,992,435 1,114,044,457 109 817 1,413,190,442 40,957,90 402,625 35,177,250 12,785,614 1,199,004,337 31.937.886.33 93696 93742 4,146,553 931,384 128,146,325 41.097.142 Securian Life Insurance Company 111 994,568 41.249.756 62.027.274 1.430.275.077 1.437.177.706 989,890,426 447.287.279 Securian Life Insurance Company Colonial Life & Accident Insurance Company Guggenheim Life And Annuity Company Provident Life And Accident Insurance Company Anthem Life Insurance Company Members Life Insurance Company Merhietts Life Insurance Company Mechicates Autoral Insurance Company 62049 3.548.70 1,200 39,127,406 26.670.730 40.220.63 365,841,889 283.918 914 357 68 610 864 518 83607 68195 61069 278,785 278,785 17,351,358 24,509,912 644 225 40,220,839 40,050,416 39,526,112 37,966,667 4,708,161 312,283,558 134,073,236 907,217,620 50,932 113 3,785 499,439,374 1,411,368,940 13,885,268,447 13,171,204,506 714.063.941 -22,174,754 13,456,755 ,023,542,779 305,875,169 761,705,083 115 171,801,933 581,082,150 180,622,933 991,519,29 3,429,96 86126 71218 37,261,807 322,935 37,267,677 37,256,702 1,801,772 91,794,540 1,629 145,737 996,752,669 92,826,329 244,473,699 443,819,729 39,989,283 34,192,528 5,870 36,867,479 66,288 117 409,627,203 886,052 Mange File Insurance Company Washington National Insurance Company Atlantic Coast Life Insurance Company Globe Life And Accident Insurance Compan Lincoln Benefit Life Company 3.289.534 33,543,284 4.363.950 225.000.000 948.323.742 5,604,249,159 466,382,649 118 84.97 36.917.790 55,706.04: 663.253.74 5.256.672.315 347.576.845 61115 119 27.289.090 9,418,727 36,707,817 34,836,312 489,706,016 1.481.741 273.082.830 799,106,900 425,333,973 41.048.676 35,344,829 31,074,166 18,702,642 24,996,921 1,266,203 1,487,135 850,210,472 1,119,412,158 -716,974 466,610 56,810,742 374,984,100 6,808,334 4,831,902,073 9,172,932,447 26,401,574,492 8,820,322,580 23,729,542,452 65595 121 2,194,904 8,820,235 35,473,179 48,257,138 1,001,258,272 1,373,559,670 352,609,861 149,079,632 357,580,307 6,639,782 6,747,288 Usaa Life Insurance Company
 Medmutual Life Insurance Compar 34,629,269 31,744,209 \* 1,038,807,992 25,515,142 2,772,630,672 32,323,476 62375 123 13,381,690 34,673,016 48,054,706 442,808,62 442,808,62 54,781,897 12747 Envision Insurance Company Aetna Health And Life Insurance Company 124 29,557,822 704,270,210 649,488,311 78700 125 28,822,020 28,822,020 444,172,322 444,172,322 134,547,911 81,551,934 52,995,977 Junited World Life Insurance Company Guaranty Income Life Insurance Company Northwestern Long Term Care Insurance Company Funeral Directors Life Insurance Company 101,190,780 1,334,805,081 109,741,037 1,378,248,206 1.134.410 46.065.1 540,123,829 765,005,973 256,826,532 455,893,430 173,505,311 134,219,237 3,461,650 765,005,973 1,790,698,511 64238 127 18,650 27,967,966 101,868 48,196 28,136,681 1,894,869 531,650,321 3,116,988 283,246,348 1,512,467,443 69000 99775 128 129 27,709,955 18,545,326 8,986,196 89,776,369 167,050,163 66850 National Western Life Insurance Company Americo Financial Life And Annuity Insurance Company 20,942,039 6,515,420 18,777,060 282,568,385 1,837,471 550,156,883 10,792,617,514 9,263,130,099 130 27,457,459 262,811,081 2,939,940 1,529,487,415 1,973,288 6,644 61999 131 6,590,185 27,347,177 230,021,050 385,754,250 32,373,849 1,379,045 649,528,194 4,935,941,991 4,366,505,176 569,436,815 ition Life And Annuity Ins 22.130.06 4.202.72 269,775 38,150 34,277,678,078 2,037,279,535 979,284,334 fe Insurance Company enn Life Insurance Company 1,046,391 12,999,941 60445 Sagicor Life Insura Colonial Penn Life 133 25,274,202 15,459 796,132 27.132.184 39,900,112 412,331,259 9,145,169 40,000,000 461,414,69 1.938.520.898 98,758,637 13,252,018 25,673,080 26,251,959 25,673,080 281,941,34 819,014,788 737,424,730 134 135 82,210,042 54,945,452 753,450,903 54,506,198 13100 737,424,730 109,451,651 Omaha Insurance Company Mutual Of Omaha Insurance Company 25,423,73 25,423. ,496,620,070 1,496,620,07 9,107,411,493 5,967,427,284 71412 3,139,984,209 22.512.272 775,748,731 97,905,747 71854 126.050 760.053 Aaa Life Insurance Company 137 2.325.252 24,963,573 73.805.737 948.220.269 709,879,449 525,450,228 184.429.221 13187 Eagle Life Insurance Company Lincoln Heritage Life Insurance Company 24.941.55 4.941.54 1.481.934.26 561 756 100 65927 139 24.808.156 7 562 70 700 24 886 418 234,038 743,568,022 2 519 020 564,509,158 1 092 253 416 997,963,371 859,918,500 94 290 045 1,087,964 4,342,200 24,740,118 24,390,967 8,168,802,859 3,399,891,980 Sentry Life Insurance Company Kansas City Life Insurance Company 260,804,362 65129 141 18,218,930 629,006 1,200,830 155,136,932 99,275,385 59,295,419 8,007,531 321,715,267 3,139,087,616 5,749,160 72125 66311 Physicians Life Insurance Company Motorists Life Insurance Company 21,045,255 21,720,176 2.711.831 24,281,312 231,671,012 52,449,639 52,266,901 5,548,761 66,906,541 356,593,622 57,998,400 172,812,538 510,043 2,309,750 1,726,294,376 595,507,034 1,553,481,838 522,165,656 143 24,029,926 73,341,378 Principal National Life Insurance Company Unimerica Insurance Company National Health Insurance Company 71161 23.603.92 887,504,7 476,406,439 255.536.87 144 23.603.921 887,504,771 10,021,985 220,869,563 91529 145 51,773 23.077.565 23,129,338 0,02 2,896,736 2,030 389.860.514 399.882.499 396.027.198 191,262,827 204,764,371 466,541,434 796,668,949 87,247,122 981,022,319 56 283 42 22 883 64 469 438 17 National Health Insurance Company Medco Containment Life Insurance Company 22,885,044 22,565,600 712,729,277 63762 147 796,670,979 268,293,042 Family Heritage Life Insurance Company Of An Continental American Insurance Company 85,933 471,391 22,115,013 22,200,946 22,066,941 3,928,646 24,784,229 297,332,308 615,402,351 301,260,95 1,287,309,169 674,274,245 1,177,568,344 546,507,015 109,740,825 71730 120 127,767,230 149 21,595,550 640,186,700 12,516,07 Auto-Owners Life Insurance Company Security Life Of Denver Insurance Company 8,397,70 947.349 132,947,95 98,995,042 17,081,474 267,048,60 3,663,830,831 61190 21,861,129 18,024,139 4,201,090,644 68713 151 21.782.569 21.782.569 917.264.469 89,670 16,306 650,000,000 1.567.370.445 15.511.325.976 14.630.263.165 881.062.811 294 527 33 312,409,537 97,539 6,390,486 845 15.282.912 Phl Variable Insurance Company Berkley Life And Health Insurance Company 21,073,398 21,356,124 21,199,988 21,010,771 64890 153 21.355.202 6,600 415,350,825 10.855 415,465,818 363,124,710 168,604,676 194,520,033 62324 62200 Freedom Life Insurance Company Of America Accordia Life And Annuity Company 154 2,666,527 21,010,771 73,631,255 785,411,393 655,657,490 729,288,753 865,437,093 321,149,334 10,071,710,668 99,371,849 9,335,442,762 221,777,485 736,267,906 25,700 80,000,000 155 71714 93440 Berkshire Life Insurance Company Of America Hm Life Insurance Company 150 20,505,34 20,627,916 9,376,25 617,506,99 626,883,25 4,181,541,74 3,961,652,13 219,889,612 55,187 157 20,288,931 20,288,931 856,819,492 856,874,679 727,155,439 295,684,490 431,470,949 Sentinel Security Life Insurance Company Erie Family Life Insurance Company American Health And Life Insurance Company 83,970 14.583.668 373,608,754 160.39 4.511.122 11.464.08 451.293.152 42.111.072 878,477.05 634.050.992 56,314,895 70769 159 6 416 772 67.335 18,775,834 191,984,808 47,021,602 1.920.272 240,926,682 2,677,483,684 2,367,225,614 310.258.070 8,178,07 10,414,502 3,489 18,596,06 216,898,33 188,918,222 1,281,564,69

# Ohio

Department of Insurance

DIRECT PREMIUMS WRITTEN																
		c	H PREM			OHIO		Total			TOTAL		Total	TOTAL	TOTAL	CAPITAL AND
NAIC			RANK	Life	Annuity	Health	Other	OHIO	Life	Annuity	Health	Other	TOTAL	ASSETS	LIABILITIES	SURPLUS
93262 78077		Penn Insurance And Annuity Company Equitable Financial Life Insurance Company Of America	161	15,822,804	2,379,365	392.454	-	18,202,169	572,670,192 700,103,686	38,642,746 14,466,282	42.061.744	-	611,312,938 756,631,712	7,173,481,507 4,460,548,763	6,548,195,698 4,193,984,765	625,285,809 266,563,998
68543		Liberty Bankers Life Insurance Company Of America	163	2,554,885	13,922,108	1,081,865	130,724	17,689,582	47,848,440	400,599,263	14,173,381	7,387,340	470,008,423	2,006,201,895	1,764,083,896	242,117,999
60186		Allstate Life Insurance Company	164	15,838,434	542,097	551,548		16,932,080	399,638,913	11,952,523	17,203,943		428,795,379	30,166,425,035	26,349,537,879	3,816,887,156
63177 76023		Farmers New World Life Insurance Company Columbian Life Insurance Company	165	15,699,983 14,821,834	268,409 1,229,176	222,034	150,574	16,341,000	1,021,781,134 240,447,334	22,685,300 9.103.506	19,899,125	26,644,221	1,091,009,780 249,555,762	5,260,855,504 338,257,296	4,821,058,307 315,648,618	439,797,197 22.608.678
88366		American Retirement Life Insurance Company	167	14,821,834	1,229,176	15,647,470	-	15,661,540	188,098	9,103,500	419,967,114	-	420.155.844	131,664,525	62,937,853	68,726,672
72052		Aetna Health Insurance Company	168	-		15,498,340	-	15,498,340	-	-	61,590,861	-	61,590,861	40,778,010	26,895,691	13,882,319
76112		Oxford Life Insurance Company	169	3,486,379	11,422,446	166,727	-	15,075,552	51,521,147	241,817,437	34,244,417	-	327,583,001	2,377,063,803	2,153,799,670	223,264,133
78778 60399		Guardian Insurance & Annuity Company Inc American Family Life Insurance Company	170 171	2,416,639 14,539,394	12,199,614 192,149		256,633	14,872,886 14,731,543	28,926,828 443,605,047	331,921,756 12,242,790		9,226,759	370,075,344 455,847,837	14,070,085,584 5,454,250,396	13,554,572,890 4,769,188,973	515,512,694 685,061,423
86355		Standard Life And Accident Insurance Company	172	514.828	2,758	- 14,001,300	24,705	14,543,591	12,718,658	12,242,790	89,991,876	24,705	102,891,987	500,366,402	206,674,552	293.691.850
70335		West Coast Life Insurance Company	173	14,246,439	-	-	-	14,246,439	481,809,393	82,037	11,045	507,819	482,410,294	5,347,951,677	4,905,778,799	442,172,878
60142		Tiaa-Cref Life Insurance Company	174	8,214,844	4,938,818	188,531	653,440	13,995,634	429,677,395	290,267,364	6,942,733	1,411,321,808	2,138,209,300	13,137,836,113	12,627,299,507	510,536,606
69744 68462		Union Labor Life Insurance Company, The Reserve National Insurance Company	175 176	2,585,198 649,277	-	11,267,860 13,088,671	-	13,853,058 13,737,949	64,240,140 15,191,821	5,951,895 5,897	159,850,795 158,974,435	-	230,042,830 174,172,153	4,284,759,934 149,935,253	4,154,892,214 110,276,335	129,867,721 39,658,918
93661		Annuity Investors Life Insurance Company	177	-	13,604,288	-	-	13,604,288	-	160,784,415	-	-	160,784,415	3,213,627,705	2,864,315,776	349,311,929
67784		Philadelphia American Life Insurance Company	178	162,126	-	13,131,645	-	13,293,771	3,644,871	31,793,149	274,363,087	-	309,801,107	326,106,180	267,760,192	58,345,988
62308 61832		Connecticut General Life Insurance Company	179	12,316,693	- 860	307,770	95,344	12,719,807 **	439,995,264	89,021	168,565,984 225,326,115	22,780,430	631,430,699 265,309,083	19,753,416,277 242,490,586	13,819,373,300 94,634,466	5,934,042,977 147,856,120
61832 80578		Chesapeake Life Insurance Company, The Physicians Mutual Insurance Company	180	1,135,383	860	11,581,839 12,425,549		12,718,082 12,425,549	39,820,626	162,342	225,326,115 427,495,215		265,309,083 427,495,215	242,490,586 2,480,535,724	94,634,466	147,856,120
61425		Trustmark Insurance Company	182	5,916,161	34,742	6,083,287		12,034,190	222,190,680	512,785	153,949,462	-	376,652,927	1,654,084,711	1,323,209,377	330,875,334
64513		Horace Mann Life Insurance Company	183	2,132,359	9,575,890	48,210	-	11,756,458	117,725,428	462,432,203	2,453,594	100,000	582,711,225	7,419,913,191	7,101,498,533	318,414,658
61700		Renaissance Life & Health Insurance Company Of America	184	8,606	-	10,977,643	-	10,986,249	2,482,166	-	149,553,064	-	152,035,230	92,618,018	36,441,420	56,176,598
71129 64904		Dearborn Life Insurance Company Investors Heritage Life Insurance Company	185	7,637,737	20,000	3,012,512 (455)	148,447	10,818,696	322,409,983 44,563,503	1,999,353 227,389,299	193,207,448	5,420,874	523,037,658 275,566,047	1,659,950,347 833,297,650	1,198,208,371 774,840,046	461,741,976 58,457,604
92916		United American Insurance Company	187	591,702	135,263	9,680,054	-	10,407,019	13,803,104	15,296,461	480,087,748	-	509,187,313	707,602,983	559,771,925	147,831,058
67814		Nassau Life Insurance Company	188	10,202,407	22,027	19,778	-	10,244,212	353,963,262	5,019,990	546,009	-	359,529,261	11,733,899,587	11,285,600,106	448,299,481
93734 79987		Nassau Life And Annuity Company	189 190	338,841	9,866,236	9.632.875	-	10,205,077 9,632,875	6,323,536	233,423,563	-	-	239,747,099 168,865,382	275,879,215 48,375,164	238,097,840 22,568,644	37,781,375
61883		Medico Corp Life Insurance Company Manhattanlife Assurance Company Of America	190	1.361.596	-	9,632,875		9,632,875 9,450,758	20.700.468	225.873	168,865,382	-	205.398.738	48,375,164	22,568,644	25,806,520
70435		Savings Bank Mutual Life Insurance Company Of Massachuse		4,606,156	4,663,244		-	9,269,400	338,069,256	199,159,951		1,516,728	538,745,935	3,407,591,581	3,213,689,489	193,902,092
67989		American Memorial Life Insurance Company	193	9,223,391	25,863	-	-	9,249,254	581,029,961	3,104,603	1,624	1,427	584,137,615	3,558,611,236	3,399,887,904	158,723,332
73474		Dentegra Insurance Company	194		-	9,223,317		9,223,317	-	-	605,338,287	-	605,338,287	115,316,826	77,074,880	38,241,946
64211		Guarantee Trust Life Insurance Company Mount Carmel Health Insurance Company	195 196	838,581	1,731	8,075,793 8,907,686		8,916,105 8,907,686	15,700,997	73,253	248,122,637 8,907,686	(10)	263,896,877 8,907,686	679,861,653 6.966,575	573,559,389 1.027,704	106,302,264 5,938,871
97691		Life Of The South Insurance Company	197	1,392,616	-	7,458,568	-	8,851,184	56,685,493	-	100,486,178	-	157,171,672	131,215,932	109,565,762	21,650,170
88064		Cincinnati Equitable Life Insurance Company	198	8,821,998	1,775	24,445	-	8,848,218	36,824,631	156,701	24,445	-	37,005,777	171,539,049	163,278,394	8,260,655
61921		Citizens Security Life Insurance Company	199 200	251,266 4,574,918	238 725	8,032,664	-	8,283,930 8,040,346	4,580,135	8 254 377	82,885,616 123,843,004	10,349 960.270	87,476,100 275,026,915	33,631,193 2,571,183,754	16,072,054	17,559,139 345,290,969
67628		Assurity Life Insurance Company Pekin Life Insurance Company	200	4,574,918 6,198,320	238,725	3,226,704 478,465		7,928,283	141,969,264 139,757,383	8,254,377 13,419,887	41,962,847	1,123,301	275,026,915 196,263,418	2,571,183,754 1,548,389,316	1,422,539,219	345,290,969 125,850,097
70866		Allstate Assurance Company	202	7,870,755	-	-	-	7,870,755	292,852,339	100,000		-	292,952,339	775,951,128	611,840,377	164,110,751
62863		Trustmark Life Insurance Company	203	40,309	-	7,822,904	-	7,863,213	2,700,723	-	122,095,555	-	124,796,279	276,681,818	103,893,458	172,788,360
68500 91626		Continental Life Insurance Company Of Brentwood, Tn New England Life Insurance Company	204 205	297,323 6,900,478	197,661	7,491,751 174,562		7,789,075	3,610,269 169,208,257	11,157,308	575,124,657 5,602,079	-	578,734,927 185,967,644	377,305,684 9,118,516,375	182,169,926 9,002,712,145	195,135,758 115,804,230
60227		Trinity Life Insurance Company	205	2,880,547	4,213,782	1/4,302	-	7,094,329	109,208,237	82,450,332	1,050	-	94,883,190	315,194,043	302,742,206	12,451,837
66680		National Life Insurance Company	207	6,658,657	53,604	259,002	-	6,971,263	480,160,010	28,938,308	17,362,430	(69,049)	526,391,699	10,102,738,743	7,813,432,673	2,289,306,070
67539		Pan-American Life Insurance Company	208	72,502	6,500	6,820,353		6,899,355	41,509,149	122,274	264,499,992		306,131,415	1,276,266,389	1,044,687,773	231,578,615
71404		Continental General Insurance Company American Continental Insurance Company	209 210	475,131 2.257.845	3,720	6,320,573 4,534,014	-	6,799,424 6,791,860	14,087,991 44,602,644	2,213,305	226,007,551 443.024.765	-	242,308,847 487,627,409	4,297,281,766 299,286,562	3,996,763,304 174,495,558	300,518,462 124,791,004
70408		Union Security Insurance Company	210	2,257,845	190,791	3,961,338		6,633,827	92,876,249	10,417,601	268,081,498		371,375,348	2,608,475,680	2,484,836,996	123,638,684
68985		Starmount Life Insurance Company	212	330,411	-	6,287,514	-	6,617,925	7,003,528	-	248,982,992	-	255,986,521	110,154,995	61,116,575	49,038,420
61239		Bankers Fidelity Life Insurance Company	213	953,930	-	5,368,331	-	6,322,261	8,523,995	131,781	141,688,264	-	150,344,040	159,120,712	123,575,049	35,545,664
69930 84530		United Insurance Company Of America Us Financial Life Insurance Company	214 215	6,099,924 6,032,973		215,145		6,315,069 6,032,973	161,045,339 108,665,052	3,765 23,970	7,546,220		168,595,324 108,689,022	4,149,531,441 529,305,938	3,738,428,590 438,159,131	411,102,851 91,146,807
84530 69396		Us Financial Life Insurance Company Texas Life Insurance Company	215	5,736,948				5,736,948	283,218,078	23,970 33,942	- 750		283,252,770	1,351,324,635	438,159,131 1,225,849,580	91,146,807
63967		Government Personnel Mutual Life Insurance Company	217	2,288,861	3,548	3,402,897		5,695,305	58,927,447	388,826	24,432,571	-	83,748,845	812,131,683	706,665,964	105,465,719
63258		Federated Life Insurance Company	218	4,779,342	234,254	658,457		5,672,054	170,992,397	18,967,662	31,928,374		221,888,433	2,139,616,070	1,671,953,209	467,662,862
67598 65722		Paul Revere Life Insurance Company Loyal American Life Insurance Company	219 220	96,850 218,332	772	5,453,895 5,031,886	- 58	5,550,744 5,251,048	13,788,413 7,764,686	43,374	203,553,517 297,825,616	262,601 45,839	217,604,531 305,679,515	3,213,512,467 367,867,440	3,040,342,942 233,002,461	173,169,525 134,864,979
65722		Loyal American Life Insurance Company Mony Life Insurance Company	220	4,414,656	140.629	5,031,886	58	5,251,048 5,140,617	220,795,178	43,374	297,825,616 21,302,734	45,839	305,679,515 247,497,861	367,867,440 6,887,226,906	233,002,461 6,497,704,650	134,864,979 389,522,256
66427		Mutual Trust Life Insurance Company A Pan-American Life In		4,987,667	15,981	4,893		5,008,541	207,527,728	1,821,101	158,581	343,080	209,850,490	2,115,968,305	1,953,711,155	162,257,150
80926		Sun Life And Health Insurance Company (Us)	223	4,177,857	-	748,379	-	4,926,236	67,641,180	-	151,814,212	-	219,455,392	964,902,331	856,958,452	107,943,879
62553 65331		Country Life Insurance Company Liberty National Life Insurance Company	224	4,401,069 4,189,277	2,014	516,093 557,153	4,555	4,921,716 4,748,444	428,547,867 430,686,451	2,423,746 5,018,573	113,843,799 144,583,919	3,368,807	548,184,219 580,288,943	10,006,220,558 8,043,501,246	8,733,378,608 7,487,557,101	1,272,841,951
63290		Liberty National Life Insurance Company Fidelity Life Association, A Legal Reserve Life Insurance Com		4,189,277 4,665,788	2,014	1,813		4,748,444 4,667,601	430,686,451 147,463,800	5,018,575	874,345		580,288,943	420.515.363	305,839,291	555,944,145
68594		American-Amicable Life Insurance Company Of Texas	227	4,587,073	62,263	-	-	4,649,336	118,883,561	6,410,046	-	-	125,293,607	336,003,103	269,243,095	66,760,008
65870		Manhattan Life Insurance Company, The	228	151,550	1,444,624	3,011,636		4,607,810	8,783,772	62,593,971	162,456,826	-	233,834,569	647,343,019	581,334,728	66,008,291
61212 77879		Baltimore Life Insurance Company 5 Star Life Insurance Company	229 230	3,258,812 4,367,680	100,801	3,476 1,220	1,030,396	4,393,484 4,368,900	106,351,434 142,087,840	14,183,435	642,625 168,203	16,528,087	137,705,580 142,256,043	1,306,405,186 310,614,674	1,215,699,553 279,820,390	90,705,633 30,794,284
90557		5 Star Life Insurance Company Zurich American Life Insurance Company	230	4,367,680	484,386	599,620		4,368,900 4,353,457	692,038,287	222,557,627	47,089,943		961,685,857	310,614,674	15.035,113,049	30,794,284
64580		Illinois Mutual Life Insurance Company	232	1,949,492	66,800	2,178,992		4,195,284	58,527,159	681,854	56,261,374	45,000,000	160,470,387	1,530,661,447	1,275,265,609	255,395,838
71480		Great Western Insurance Company	233	4,185,124	8,105	-	-	4,193,229	196,375,077	2,980,696	-	121,053,428	320,409,201	1,369,597,116	1,337,577,257	32,019,859
67652 31119		First Penn-Pacific Life Insurance Company Medica Insurance Company	234 235	4,100,286 45,929		4,045,228		4,100,286	102,541,497 1,228,304	232,413 13,000	5,791 134,355,685		102,779,701 135,596,989	1,360,657,191 52,699,850	1,221,890,725 19,914,940	138,766,466 32,784,910
62359		Medico Insurance Company Nassau Life Insurance Company Of Texas	235	45,929 1,249,185	2,154	4,045,228 2,688,338		4,091,157 3,939,677	1,228,304 19,412,668	158,521	70,542,489		90,113,678	52,699,850 401,796,295	362,572,609	32,784,910 39,223,686
16353		Bright Health Insurance Company Of Ohio, Inc.	237	-	-	3,892,237		3,892,237 **	-	-	3,892,237	-	3,892,237	6,856,569	1,061,498	5,795,071
60183		S.Usa Life Insurance Company, Inc	238	812,027	2,888,657	92,093		3,792,777	14,297,112	50,267,411	15,621,831	-	80,186,354	78,360,742	66,918,301	11,442,441
93572 60984		Rga Reinsurance Company	239 240	- 2.349	1,139,946	2,606,481	-	3,746,427	1,028,870	23,463,338	14,033,148 163,850,823	(343,146,433)	(304,621,077)	41,587,905,889	39,437,823,342	2,150,082,547
60984		Compbenefits Insurance Company	240	2,549	-	3,712,041	-	3,714,390 **	84,596	-	163,850,823		163,935,419	73,377,072	28,741,271	44,635,801

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		DIRECT PREMIUMS WRITTEN													
		OH PREM			OHIO		Total			TOTAL		Total	TOTAL	TOTAL	CAPITAL AND
NAIC		RANK	Life	Annuity	Health	Other	OHIO	Life	Annuity	Health	Other	TOTAL	ASSETS	LIABILITIES	SURPLUS
80942 63495	Venerable Insurance And Annuity Company Foresters Life Insurance And Annuity Company	241 242	1,127,917 1,940,646	2,476,265 1,651,167	5,859		3,610,041 3,591,813	23,337,460 60,844,029	65,250,919 67,061,526	57,717 1,385	- 1,095,028	88,646,097 129,001,968	50,251,784,592 2,725,013,920	47,810,383,525 2,638,992,509	2,441,401,066 86,021,411
85189	Western United Life Assurance Company	242	481	2,291,582	1,219,101		3,511,164	381,177	218,028,891	33,459,908	1,095,028	251,869,976	1,225,139,160	1,144,909,776	80,229,384
61492	Athene Annuity & Life Assurance Company	244	2,974,381	22,613	294,479	-	3,291,473	92,413,070	1,004,974	13,196,583	1,000,821,833	1,107,436,460	28,470,747,517	26,945,080,139	1,525,667,378
71773	American National Life Insurance Company Of Texas Shenandoah Life Insurance Company	245 246	89,979 1,393,454	- 350	3,176,666 1,861,609	-	3,266,645 3,255,413	3,667,383 39,640,734	88,800 416,520	78,568,392 15,542,405	25,468	82,350,043 55,599,658	131,621,296 1,001,213,046	96,225,631 901,825,477	35,395,665 99,387,569
61476	Boston Mutual Life Insurance Company	240	2,019,541	- 350	1,183,962		3,203,504	179,362,297	410,520	58,889,449	103.096	238,354,843	1,529,501,927	1,283,602,164	245,899,763
69477	Time Insurance Company Ii	248	855,319	13,120	2,265,497	-	3,133,936	31,722,317	880,686	85,467,016	-	118,070,019	16,198,536	12,742,101	3,456,435
81264 65900	Nippon Life Insurance Company Of America Wilco Life Insurance Company	249 250	199,942 2,893,346	- 6,301	2,927,024 100,708	-	3,126,966 3,000,355	2,844,150 139,144,688	- 717,573	356,455,095 19,459,215	-	359,299,245 159,321,476	226,480,695 2,679,113,037	82,310,043 2,517,373,704	144,170,652 161,739,337
67180	Ohio State Life Insurance Company, The	250	2,893,346	8,291	100,708	2.839	2,963,950	27,650,285	80,183	19,439,213	51.352	27,781,999	12.812.347	2,517,575,704	9,966,890
63819	<ul> <li>Unity Financial Life Insurance Company</li> </ul>	252	2,403,361	-	-	493,554	2,896,915	53,490,766	-	-	45,982,505	99,473,271	323,880,659	306,927,763	16,952,897
97772 69892	Us Health And Life Insurance Company	253 254	9,805 2,853,830	- 1,100	2,869,861 5,883	-	2,879,666 2.860,918	194,359 130,759,747	- 11,358,865	19,935,432 493,037	-	20,129,791 143,282,243	28,803,952 2,417,079,448	13,390,282 2,069,909,776	15,413,670
80659	United Farm Family Life Insurance Company Canada Life Assurance Company, The	254	2,855,850	74.618	56,966	105	2,564,495	74,201,067	990,905	1,905,918	670,594	77.097.890	4.120.742.258	2,069,909,776	347,169,672 203,979,476
60836	American Republic Insurance Company	256	90,679	2,480	2,433,499	-	2,526,659	11,455,106	72,419	100,502,013	-	112,029,538	1,135,277,574	615,618,240	519,659,334
67199	Old American Insurance Company	257	2,458,381	-	3,371	-	2,461,753	96,426,245	-	319,967	-	96,746,212	278,246,514	258,508,212	19,738,302
73504 68772	Lumico Life Insurance Company Security Mutual Life Insurance Company Of New York	258 259	1,938,574 2,267,364	15,050	395,667 37,464		2,334,241 2,319,878	49,846,563 369,513,841	10,857,176	21,592,793 8,688,121	2.180.568	71,439,356 391,239,706	127,474,037 2,830,112,657	29,938,379 2,656,869,476	97,535,658 173,243,181
67393	Ozark National Life Insurance Company	259	2,285,780	- 15,050	2,697	-	2,288,477	83,485,039	21,953	222,011	2,180,008	83,729,003	773,968,120	715,563,698	58,404,422
88080	Omaha Health Insurance Company	261	-	-	2,280,126	-	2,280,126	-	-	47,953,223	-	47,953,223	93,086,064	30,489,205	62,596,859
60542 67873	American Home Life Insurance Company, The Pioneer American Insurance Company	262 263	2,004,442 2,173,044	267,473 1,930		•	2,271,915 2,174,974	24,689,238 43,423,932	2,172,359 1,359,086	7,066		26,868,664 44,783,018	268,244,046 87,026,848	245,613,657 55,185,529	22,630,388 31,841,319
42129	United Security Assurance Company Of Pennsylvania	263	2,173,044 7,849	1,930	2.164.641	-	2,174,974	43,423,932 264,660	1,339,086	28,409,020	-	28,673,680	39,720,850	27,966,680	11.754.170
84824	Commonwealth Annuity And Life Insurance Company	265	1,111,181	948,374	217	53,641	2,113,413	46,768,407	34,069,382	237,084	4,461,287	85,536,159	23,125,955,201	20,280,118,738	2,845,836,463
71390	Puritan Life Insurance Company Of America	266	383,374	309,386	1,418,963		2,111,723	5,437,861	65,376,521	31,191,077	47	102,005,506	188,100,656	165,230,988	22,869,668
69515 70130	Medamerica Insurance Company * Universal Guaranty Life Insurance Company	267 268	2.048.689	17.794	2,088,085	-	2,088,085	7.627.762	202.413	84,744,778 14,585	-	84,744,778 7,844,760	1,126,887,697 348,982,016	1,098,100,144 283,030,979	28,787,553 65,951,037
61360	Reliastar Life Insurance Company Of New York	269	1,295,523	2,550	657,378	-	1,955,452	203,210,811	1,649,236	54,745,857	-	259,605,903	2,848,634,263	2,545,272,473	303,361,790
90328	First Health Life & Health Insurance Company	270	595		1,916,201		1,916,796	434,399	4,000	125,457,285	93	125,895,777	391,686,129	171,145,662	220,540,467
62057 90212	Lincoln Life & Annuity Company Of New York Great Southern Life Insurance Company	271	845,868 1.628,464	689,636 26,419	360,523 115,607	- 165	1,896,027 1,770,655	373,969,839 44,671,174	725,858,874 1.062,501	60,429,520 6,705,425	- 108,774	1,160,258,233 52,547,874	15,653,834,948 207,201,301	14,548,275,010 155,031,752	1,105,559,938 52,169,549
69973	United Life Insurance Company	272	527,667	1,105,599	2,941	117,841	1,754,047	58,807,347	183,826,463	1,060,920	17,029,536	260,724,266	1,763,519,717	1,605,924,456	157,595,261
63053	Family Life Insurance Company	274	477,043	-	1,122,951	-	1,599,994	21,682,695	40,876	43,371,329	-	65,094,900	141,171,898	114,616,183	26,555,715
92525	Truassure Insurance Company	275 276	-	-	1,589,518	-	1,589,518	-	-	14,381,126 96,950,910	-	14,381,126	14,825,345	6,593,134	8,232,211
65781 67059	Madison National Life Insurance Company Inc Gpm Health And Life Insurance Company	276	711,870 1,206	108,404	753,559 1,493,134		1,573,833 1,494,339	44,218,316 2,617,266	8,801,664 735,419	58,917,022	128,821	150,099,712 62,269,706	201,921,941 146,995,522	118,666,313 127,040,624	83,255,628 19,954,898
80985	4 Ever Life Insurance Company	278	126,332		1,330,859	7,095	1,464,286	7,266,505	-	151,715,989	373,819	159,356,313	176,905,416	98,291,212	78,614,203
98205	National Foundation Life Insurance Company	279	780	-	1,460,710	-	1,461,489	7,072,362	-	88,182,125	-	95,254,487	70,833,505	24,017,587	46,815,918
68632 77720	Vantis Life Insurance Company Lifesecure Insurance Company	280	967,729 97,533	487,815 12,819	1.345.168		1,455,544	28,060,980 4,492,864	15,693,247 670.395	3,233 57,100,923		43,757,460 62,264,182	565,096,518 467,118,556	474,084,067 419,132,106	91,012,451 47,986,450
11121	Unified Life Insurance Company	282	124,261		1,330,643		1,454,904	6,374,819	353,251	44,215,869		50,943,939	222,178,688	198,174,945	24,003,743
67148	Occidental Life Insurance Company Of North Carolina	283	1,220,072	225,961	-	-	1,446,033	64,104,803	10,080,870	51,385	-	74,237,058	259,888,573	230,714,844	29,173,729
69337 61751	American Financial Security Life Insurance Company Central States Health And Life Company Of Omaha	284 285	522.809		1,414,241 859,712		1,414,241	15,630 37,991,705		30,300,923 27,017,875	2,581	30,316,553 65,012,161	26,127,296 379,107,657	15,741,357 229,928,843	10,385,939 149,178,815
72222	Amica Life Insurance Company	285	1,336,061	39,675	639,712	-	1,375,736	103,316,856	12,034,707	27,017,875	696,145	116,047,708	1,361,218,954	1,023,080,243	338,138,711
62928	Emc National Life Company	287	1,086,431	115,730	17,637	67,675	1,287,474	53,412,036	14,821,563	1,494,014	2,302,416	72,030,029	886,517,991	781,907,205	104,610,785
70106	United States Life Insurance Company In The City Of New 1	íor 288 289	634,666 563,084	234,442	408,304 657,163		1,277,412	264,160,812	1,708,045,589	31,454,262 89,240,852	134,555,763	2,138,216,426 98,643,838	29,539,983,628 81,194,327	27,968,967,255 59,646,207	1,571,016,373
99724 67679	Lifeshield National Insurance Company American Republic Corp Insurance Company	289	303,084	-	1.201.595		1,220,247	9,402,735 188,607	251	45,358,408	-	45,547,015	81,194,527 15,118,760	7,210,239	21,548,120 7,908,521
63487	Investors Life Insurance Company Of North America	291	1,184,936	13,816	-	-	1,198,752	15,693,356	108,033	11,680	298,357	16,111,426	535,837,222	511,182,579	24,654,643
78743	New Era Life Insurance Company	292	1,146,274		1,157,251		1,157,251	2,815,549	84,277,439	93,384,157	33,246	180,510,391	552,527,034	451,605,507	100,921,527
70416 62596	Mml Bay State Life Insurance Company Union Fidelity Life Insurance Company	293 294	467,145	-	- 567,258	-	1,146,274 1,034,403	31,241,786 9,374,853	21,800 144,035	13,056,850	83,525	31,263,586 22,659,264	5,117,785,433 20,382,772,970	4,824,331,111 19,654,148,037	293,454,322 728,624,933
85766	United Concordia Insurance Company	295	-	-	976,702	-	976,702	-	-	741,725,889	-	741,725,889	267,264,547	104,710,018	162,554,529
65080	John Alden Life Insurance Company	296	93,698		877,779	-	971,477	6,785,221	298,367	9,280,679	-	16,364,267	193,827,263	174,617,832	19,209,431
61409 60801	National Benefit Life Insurance Company American Public Life Insurance Company	297 298	934,507 14,035		34,272	(106)	968,673 965,590	179,687,712		740,906 94,333,802	1,422,881	181,851,499 95,572,502	592,388,106 99,243,639	447,661,499 65,410,274	144,726,607
97241	Settlers Life Insurance Company	299	926,398		5,219	53	931,670	48,034,064	58,679	191,225	2,202	48,286,170	443,670,536	385,018,241	58,652,295
63223	Federal Life Insurance Company	300	191,640	705,168	780		897,588	12,092,829	6,834,342	101,680	468,910	19,497,761	253,395,951	231,096,363	22,299,588
68209 63983	Provident Life And Casualty Insurance Company United Heritage Life Insurance Company	301 302	416 880,377	-	884,763 591	- 1,000	885,179 881,968	1,692,396	27.951.930	97,049,472 7,201,090	- 940,768	98,741,868 96,503,527	739,263,416	614,882,143 556,019,555	124,381,273 70,835,843
94218	Country Investors Life Assurance Company	302	487,691	339,859		-	827,550	27,578,464	83,759,370	7,201,090		111,337,833	305,537,165	100,477,778	205,059,387
91785	Equitable National Life Insurance Company, Inc.	304		-	794,721		794,721		-	15,666,443	-	15,666,443	13,528,101	4,432,945	9,095,156
80896 62880	Centre Life Insurance Company Axa Equitable Life And Annuity Company	305 306	- 718.177		773,481		773,481 718,177	28.851.692		14,660,040	-	14,660,040 28,851,692	1,591,491,289 551,301,570	1,504,203,330	87,287,959 25,771,583
70670	Health Care Service Corporation A Mutual Legal Reserve Co		/18,1//		703,999		703,999	28,831,092		37.464.774.396	-	37,464,774,396	29,355,658,799	10,829,436,824	18,526,221,975
62103	Columbian Mutual Life Insurance Company	308	680,447	11,775	1,074		693,296	60,513,049	2,386,528	1,721,649	-	64,621,227	1,455,720,665	1,368,593,357	87,127,308
71471	Ability Insurance Company	309	(74.62)	-	689,720		689,720	347,928	(20.522	61,381,707	-	61,729,635	731,683,488	714,039,899	17,643,589
69310 89184	Surety Life Insurance Company Sterling Investors Life Insurance Company	310 311	674,531 158,896	2,310 105,452	406,400		676,841 670,748	30,572,204 3,565,505	620,533 17,296,967	37,985 6,732,284		31,230,722 27,594,756	28,965,383 93,700,560	1,343,565 83,445,611	27,621,819 10,254,949
61875	Church Life Insurance Corporation	312	458,302	202,337	-		660,639	21,937,064	14,209,194	-	842,000	36,988,258	305,286,556	241,817,432	63,469,124
68284	Nassau Life Insurance Company Of Kansas	313	163,423	-	495,634		659,057	3,756,425	6,900	13,313,514	-	17,076,839	75,529,231	57,347,506	18,181,725
63657 82880	Garden State Life Insurance Company Csi Life Insurance Company	314 315	630,772 13,907		6,562 619,840		637,334 633,747	22,912,942 179,781		29,408 38,698,120		22,942,350 38,877,901	145,220,753 23,864,696	55,458,378 5,528,841	89,762,375 18,335,854
97152	Plateau Insurance Company	315	385,673		241,565		627,238	19,701,645		27,515,246	-	47,216,891	29,649,568	12,092,488	17,557,080
93777	Pavonia Life Insurance Company Of Michigan	317	589,029		32,972		622,001	22,359,831		2,093,765	-	24,453,596	1,061,291,930	990,361,068	70,930,862
67601 70580	Unum Insurance Company	318 319	371,343 614,520		216,726	29,908	617,977 614,520	2,196,500		19,737,484 384,156,902	2,590,137	24,524,121 388,856,070	67,270,050 142,330,304	20,013,151	47,256,899 75,553,000
67636	Humanadental Insurance Company Dsm Usa Insurance Company, Inc.	319	014,520	-	578,115		578,115	4,699,169		384,156,902 3,760,521		388,856,070 3,760,521	142,330,304	66,777,304 1,918,242	8,646,252
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# Ohio

## **Life Insurance Companies Summary Financial Information**

Year Ending December 31, 2019

		DIRECT PREMIUMS WRITTEN													
		OH PREM			OHIO		Total			TOTAL		Total	TOTAL	TOTAL	CAPITAL AND
NAIC		RANK	Life	Annuity	Health	Other	OHIO	Life	Annuity	Health	Other	TOTAL	ASSETS	LIABILITIES	SURPLUS
60099	Patriot Life Insurance Company	321	571,804		-		571,804	2,926,027	•	-		2,926,027	21,540,660	6,143,237	15,397,423
80705	Great-West Life Assurance Company	322	522,005		29,119		551,124	9,468,164		991,180		10,459,344	38,382,778	7,381,527	31,001,251
74322 65757	<ul> <li>Medical Benefits Mutual Life Insurance Company Shelter Life Insurance Company</li> </ul>	323 324	71,133 335,076	-	433,976 147,939	3,038	505,109 486,054	190,443 133,793,634	4,814,896	629,635 14,184,832	- 4,558,497	820,078 157,351,860	15,411,187 1,308,791,571	4,236,682 1,071,733,746	11,174,505 237,057,823
81353	Nylife Insurance Company Of Arizona	324	472.052		147,939	5,058	472.052	24,715,327	4,014,090	14,104,032	4,558,497	24,715,327	163,796,926	55.654.713	108.142.213
67083	<ul> <li>Manhattan National Life Insurance Company</li> </ul>	326	468,261	409	280	-	468,950	13,832,269	100,140	92,568	-	14,024,977	144,079,550	134,219,232	9,860,318
66109	Midwestern United Life Insurance Company	327	447,906	2,598	-	-	450,505	2,701,013	58,153	-	-	2,759,166	231,359,269	88,160,511	143,198,758
81779 60704	Individual Assurance Company Life Health & Accident Wilton Reassurance Life Company Of New York	328 329	155,125 393,408	1,750	256,837 2.045		411,962 397,203	13,226,409 43,008,717	228,872 2,168,306	73,761,530 105,273	-	87,216,811 45,282,296	21,810,309 871,896,746	14,197,190 768,720,186	7,613,119
68349	North American Insurance Company	329	595,408	1,750	390,366	-	390,874	45,008,717	2,108,500	9,966,964		9,970,369	18,182,541	4.811.339	13.371.202
69922	United Home Life Insurance Company	331	383,949	1,040	300	-	385,289	53,543,052	3,840	15,901	-	53,562,794	103,975,635	82,909,470	21,066,165
87963	National Teachers Associates Life Insurance Company	332	10,176	-	366,309		376,485	3,272,140	-	127,852,098		131,124,238	541,016,732	472,652,892	68,363,840
66087 68039	Mid-West National Life Insurance Company Of Tennessee Athene Annuity & Life Assurance Company Of New York	333 334	246,361 259,439	9,868 71,401	96,275	-	352,504 330,839	8,602,202 7,788,252	780,988 257,717,276	6,038,261 196,471	-	15,421,451 265,701,999	63,896,828 3,243,382,462	33,367,683 2,925,187,008	30,529,145 318,195,454
62413	Wilcac Life Insurance Company	335	323,980	2,505	-		326,485	34,198,388	1.248.050	540.439	3,557,550	39,544,426	2.975.823.551	2,884,895,562	90,927,989
70742	Family Benefit Life Insurance Company	336	6,009	305,054	-		311,063	9,347,901	80,867,043	1,685	-	90,216,629	244,782,255	235,597,142	9,185,113
67911	Pioneer Mutual Life Insurance Company, A Stock Sub Of Am		309,633	-	150	-	309,783	17,686,850	1,259,065	3,120	-	18,949,035	510,720,461	467,163,448	43,557,013
60429 93610	American Fidelity Life Insurance Company	338 339	183,277	125,423	287,037		308,700 304,684	5,256,451 698,584	2,600,347	724,297,409	-	7,856,798 724,936,060	401,120,605 16,068,034,070	332,212,995	68,907,610
93610 62634	John Hancock Life & Health Insurance Company Delaware American Life Insurance Company	339	17,647 33,159	-	287,037 267,263	-	304,684 300,422	698,584 11,386,319	-	63,822,029	(59,933)	75,208,348	16,068,034,070 115,078,735	14,959,195,407 53,315,894	1,108,838,663 61,762,841
68047	Professional Insurance Company Professional Insurance Company	341	6,929	211	292,323		299,463	1,264,608	4,639	16.041.495		17.310.742	113,671,972	58,725,162	54,946,810
70785	Pacificare Life And Health Insurance Company	342	-	-	299,327	-	299,327	-	-	12,068,982	-	12,068,982	191,009,467	5,026,778	185,982,689
69132	State Mutual Insurance Company	343	82,551	11,681	197,369	-	291,601	14,378,839	110,048	59,874,914	-	74,363,801	180,075,930	158,882,168	21,193,762
60232	Lombard International Life Assurance Company	344	-	289,036	-		289,036	281,251,633	374,194,859	-	•	655,446,492	7,374,043,804	7,350,442,405	23,601,399
64149 60250	Epic Life Insurance Company Amfirst Insurance Company	345 346	116,104	•	160,255		276,359	6,481,299 2 300 704	-	8,002,387		14,483,686 31,424,795	30,771,368 74,606,157	13,246,789	17,524,579
61727	* Cigna National Health Insurance Company	347	77,856	77,080	115,999	-	270,935	469,298	96.344	3,419,414	-	3,985,056	15.462.022	857,599	14,604,423
69140	First Allmerica Financial Life Insurance Company	348	266,547		93	-	266,640	56,562,386	1,547,382	95,810	57,362	58,262,940	3,233,830,907	2,988,196,149	245,634,758
69647	<ul> <li>* Optum Insurance Of Ohio, Inc.</li> </ul>	349	223,348	35,484	560	-	259,392	625,296	42,127	923	-	668,346	506,750,507	440,563,699	66,186,808
90638 77399	Best Life And Health Insurance Company Sterling Life Insurance Company	350 351	22,514 5,752		233,407 238,829		255,921 244,581	702,392		39,834,247 54,649,480		40,536,639	24,262,820 32,117,222	6,032,369 18,799,284	18,230,451 13,317,938
60275	American Bankers Life Assurance Company Of Florida	351	5,752	- 1,431	238,829	•	244,581	1,304,926	57,601	54,649,480	-	300,715,532	353 436 259	18,799,284 300,588,519	52.847.740
66265	Monarch Life Insurance Company	353	29,136	-	204,615	-	233,751	891,194	219	7,834,257	-	8,725,670	615,388,569	611,583,166	3,805,400
61859	Christian Fidelity Life Insurance Company	354	185,691	-	33,393	-	219,084	1,613,861	9,000	22,113,384	-	23,736,245	55,336,464	29,030,996	26,305,468
80314	Unicare Life & Health Insurance Company	355	513	-	217,976	-	218,489	158,118,413	-	37,798,745	-	195,917,158	894,834,913	672,699,023	222,135,890
69566 12515	Trans World Assurance Company Educators Health Plans Life, Accident & Health, Inc.	356 357	197,460	6,030	197,263		203,490 197,263	10,367,268	2,016,472	90,702,008		12,383,740 90,702,008	342,234,100 85,392,427	256,464,902 40,047,234	85,769,198 45,345,193
78662	Senior Life Insurance Company	357	196,758		197,203		197,263	65,174,081		90,702,008		90,702,008 65,174,835	69,791,903	40,047,234 58,499,445	43,343,193
61395	Beneficial Life Insurance Company	359	178,242	11,300	-		189,542	53,485,129	2,231,849	256	552	55,717,786	2,067,972,884	1,871,236,326	196,736,558
67261	Old Republic Life Insurance Company	360	175,970	-	486	-	176,456	6,864,999	-	15,631,574	-	22,496,573	107,791,721	67,706,164	40,085,557
62345	Berkshire Hathaway Life Insurance Company Of Ne	361	-	173,010	-	-	173,010	-	831,725,859	-	200,301,097	1,032,026,956	20,830,372,351	13,306,257,874	7,524,114,477
93459 66214	Pan-American Assurance Company Heartland National Life Insurance Company	362 363	167,652	-	153,127		167,652 153,127	29,045,564 54,137	3,193	25,824,311		29,045,564 25,881,641	22,421,574 11,086,554	3,049,772 5,678,670	19,371,802 5,407,884
61182	Aurora National Life Assurance Company	364	151,697		155,127	-	151,697	13,501,176	3,193	23,624,311	(41,514,222)	(28,013,046)	2,936,596,474	2,798,936,866	137,659,608
64327	* Harleysville Life Insurance Company	365	135,986	12,259	517	-	148,762	25,591,545	3,486,013	12,163	-	29,089,721	405,227,473	350,229,073	54,998,400
90247	Rx Life Insurance Company	366	146,478				146,478	4,204,032	856,287		5,183	5,065,502	10,072,518	325,815	9,746,703
66540 67903	National Farmers Union Life Insurance Company     Provident American Life & Health Insurance Company	367 368	136,310 12,683		- 121,584		136,310 134,267	4,380,583 565,670	18,328	- 6,096,060	340	4,399,251 6,661,730	169,833,833 8,806,634	137,860,791 1.056,456	31,973,042 7,750,178
87645	United Fidelity Life Insurance Company	369	12,085	1,390	121,564	104	127,040	5,356,896	187,008	138,300	25.084	5,707,288	859,501,470	259,224,826	600,276,644
60216	Amalgamated Life Insurance Company	370	76,455	-	17,992	-	94,447	36,613,900	-	40,690,261	-	77,304,161	142,956,725	67,405,965	75,550,760
91693	Ia American Life Insurance Company	371	89,375	1,760	79	-	91,214	28,940,598	575,866	336,118	-	29,852,582	167,905,475	103,226,799	64,678,676
71919	Bankers Fidelity Assurance Company	372	-	-	83,539		83,539	-	-	45,206,066	131.121.630	45,206,066	10,829,763	2,169,799	8,659,964
97268 60176	Pacific Life & Annuity Company Sbli Usa Life Insurance Company Inc	373 374	38,770 75,580	42,004	- 2.222	-	80,774 77,802	19,022,352 54,248,209	551,005,621 152,649,784	7.094.776	131,121,630	701,149,603	7,786,118,308	7,240,538,274	545,580,035 96,138,256
82252	Landmark Life Insurance Company	375	71,740	-	-	-	71,740	17,962,507	390,590			18,353,097	46,336,754	40,840,135	5,496,619
80799	Celtic Insurance Company	376	1,989	-	63,815	-	65,804	67,671	-	6,194,876,966	-	6,194,944,637	2,253,427,842	1,848,110,589	405,317,253
69078	Standard Security Life Insurance Company Of New York	377	815	-	51,426		52,241	1,787,731	35,050	86,902,331	-	88,725,112	114,520,991	57,451,864	57,069,127
69485 84549	Security National Life Insurance Company Symphonix Health Insurance Inc	378 379	42,557	1,617	597 44,373	•	44,771 44,373	76,544,502	9,828,985	92,509 481,888,704	253,356	86,719,353 481,888,704	645,188,655 203,083,371	595,798,474 94,386,323	49,390,181 108,697,048
84549	American Progressive Life & Health Insurance Company Of N		19.242	-	23.607	-	44,575	8.362.606	298,834	669.323.158	-	677,984,598	203,083,371 301,210,454	94,380,323 175,121,861	126,088,593
61093	Atlanta Life Insurance Company	381	39,076	-	1,019	-	40,095	1,027,516		43,534	-	1,071,050	23,089,289	13,408,839	9,680,450
69272	Sunset Life Insurance Company Of America	382	35,301				35,301	11,076,288	3,233,524	280	82,294	14,392,386	297,802,575	272,910,589	24,891,986
84522	Auto Club Life Insurance Company	383	31,657		2,253		33,910	5,473,395	709,695	517,498		6,700,588	886,866,913	795,835,547	91,031,366
86371 92703	Clover Insurance Company United National Life Insurance Company Of America	384 385	32,097		29.460	•	32,097	551,773	4.442	427,829,563 18,882,005		428,381,337 20.076.666	145,253,877 37,972,839	89,638,194 26,476,018	55,615,683 11,496,821
70955	Usa Life One Insurance Company Of America	385	2,055	-	27,400		27,076	417,331	4,442	10,002,003		428,606	32,479,688	18,638,177	13,841,511
88536	Protective Life And Annuity Insurance Company	387	25,550	-	-	-	25,550	40,321,783	317,256,808	29,900	4,532,755	362,141,246	5,998,821,965	5,653,331,003	345,490,962
60666	American Life And Accident Insurance Company Of Kentuck		24,386	-	-		24,386	72,203			-	72,203	263,430,703	121,218,184	142,212,519
81213 85561	American Maturity Life Insurance Company	389 390	- 11,662	9,459	- 5,185	9,456	18,915 16,847	214,712	854,432	- 144,464	27,860	882,292 359,176	63,817,357 38,533,032	14,180,358 5,106,033	49,636,999 33,426,999
85561	Elips Life Insurance Company Colonial Life Insurance Company Of Texas	390 391	6.025		5,185 8,264		16,847	214,712 546.005		144,464		359,176 741,493	38,533,032	5,106,033	33,426,999
94358	Usable Life	391	4,857		7,150		12,007	114,522,970		121,921,291		236,444,261	476,223,356	245,714,463	230,508,893
14406	Industrial Alliance Insurance And Financial Services, Inc U.	S 393	11,925	-	-	-	11,925	5,976,539	2,086,347	-	-	8,062,886	274,143,828	209,528,736	64,615,092
97764	Idealife Insurance Company	394	7,399		4,412		11,811	776,807	12,056	468,006	-	1,256,869	23,381,352	8,586,796	14,794,556
71706	Standard Life And Casualty Insurance Company Commercial Travelers Life Insurance Company	395 396	4,208	-	6,013 8,842	-	10,221 8,842	10,868,495	1,762	4,364,534	606	15,235,397 5,522,160	37,681,460	30,919,272 12,924,481	6,762,188 13,432,970
69698	New Era Life Insurance Company Of The Midwest	396	771	506	6,893		8,842	623,180	29,748,388	5,522,160	9,123	5,522,160 81,510,292	26,357,451 149,536,471	12,924,481 133,513,292	15,432,970
61735	Central Security Life Insurance Company	398	4,302	-	511	-	4,813	2,153,079	40,936	113,813	-	2,307,828	84,423,343	78,573,689	5,849,657
89958	Shelterpoint Insurance Company	399	-	-	4,605	-	4,605	7,656	-	3,244,952	-	3,252,608	9,658,614	1,469,706	8,188,908
68357	Reliable Life Insurance Company, The	400	3,691	-	79	-	3,770	107,192,543	-	8,861,659	-	116,054,201	22,284,521	9,196,228	13,088,293

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							DIRECT PREN	IUMS WRITTEN							
		OH PREM			OHIO		Total			TOTAL		Total	TOTAL	TOTAL	CAPITAL
AIC DO		RANK	Life	Annuity	Health	Other	OHIO	Life	Annuity	Health	Other	TOTAL	ASSETS	LIABILITIES	SURPL
581	Symetra National Life Insurance Company	401	3,553		•		3,553	171,426	-	-	•	171,426	20,877,918	8,945,302	11,9
581 055	Capitol Life Insurance Company, The Greenhouse Life Insurance Company	402 403	3,267 3,092				3,267 3,092	4,368,890 40,571	13,842,122	19,096 2,958		18,230,108 43,529	298,888,165 9,917,838	266,996,749 322,804	31,8 9,5
555 541	Medico Life And Health Insurance Company	403	78		2,813		2,890	510,381	8,000	6,832,637		7,351,018	14,487,190	1,449,782	13,0
142	Monitor Life Insurance Company Of New York	405	2,337		-,		2,337	873,473	-	3,869,735		4,743,208	16,194,233	4,074,216	12,1
003	Park Avenue Life Insurance Company	406	1,802				1,802	415,369	330	-		415,699	220,589,795	175,130,740	45,4
46	Oceanview Life And Annuity Company	407	1,481		-		1,481	238,390	21,907	54,282		314,579	646,077,141	512,006,878	134,
284 *	* Healthspan Inc	408			1,347		1,347 **			1,347		1,347	3,539,288	(238)	3,
01	American Benefit Life Insurance Company	409	1,337		-		1,337	10,593,938	1,129,677	27,903		11,751,519	202,878,479	177,203,188	25
05 44	Direct General Life Insurance Company	410	722				722	9,588,271				9,588,271	29,550,905	7,254,401 28,512,602	22
44 48	Accendo Insurance Company	411 411									•		66,072,310 36,688,608	28,512,602 27,882,714	3/
+8 97	Ace Life Insurance Company American Specialty Health Insurance Company	411											9,281,496	27,882,714	
5	Axa Corporate Solutions Life Reinsurance Company	411											284.614.181	114.290.825	170
13	Bankers Reserve Life Insurance Company Of Wisconsin	411	-							2.140.358.791		2,140,358,791	475,136,800	209,406,186	26
3	Centurion Life Insurance Company	411			-					-		-	489,779,532	164,251,440	32
1	Clear Spring Health Insurance Company	411	-		-			97		6,898		6,995	11,435,787	222,420	1
1	Clear Spring Life Insurance Company	411	-	-	-	-	-	-	-		-		222,780,473	165,493,346	57
0	Educators Life Insurance Company Of America	411	-		-			-					341,098,801	18,788,896	32
5	Emphesys Insurance Company	411								149		149	5,043,518	840,691	
5 )	Employers Reassurance Corporation	411			-	-		-	-	•	•	•	17,871,785,579	16,638,600,720	1,23
, L	Everence Insurance Company Family Service Life Insurance Company	411 411						7,252				7.252	20,823,026 284,516,805	6,097,986 246,569,779	3
	Fresenius Health Plans Insurance Company	411						33,799		(9,075)		24,724	30,319,871	1.913.669	2
	General Fidelity Life Insurance Company	411						20,504		(3,013)		20,504	8.064.639	230,000	
	General Re Life Corporation	411											4,593,286,752	3,790,768,065	80
1	Hannover Life Reassurance Company Of America	411	-		-			-	-				17,527,200,244	16,974,373,869	55
	Harken Health Insurance Company	411		-		-				57,761,801		57,761,801	31,668,216	15,914,811	
	Hese Insurance Services Company	411	-		-			-		2,003,562,908		2,003,562,908	897,871,669	661,519,221	2
	Health Net Life Insurance Company	411						1,034,852		1,388,014,306		1,389,049,158	606,106,312	230,508,278	3
	Healthspring Life & Health Insurance Company Inc	411	-	-	-	-		-		4,479,251,145		4,479,251,145	1,096,647,893	495,284,532	6
	Heritage Life Insurance Company	411	•						•	-	•	-	4,860,342,720	3,901,680,036	9
	Hm Health Insurance Company Independence Life And Annuity Company	411 411								418,050,577		418,050,577	61,411,403 3,529,019,747	39,100,610 3,358,779,446	11
	Kaiser Permanente Insurance Company	411								150,397,154		150.397,154	206,750,110	5,538,779,440 84,413,716	11
	Langhorne Reinsurance (Arizona) Ltd	411						11,295				11,295	10,026,558	1.895.883	14
;	Lasso Healthcare Insurance Company	411	-							10,770,089		10,770,089	6,799,114	2,239,111	
	Legacy Life Insurance Company Of Missouri	411			-			73,504		-		73,504	6,261,310	75,093	
	Liberty Union Life Assurance Company	411	-		-			410,892		11,756,343		12,167,236	13,358,768	5,101,015	
	Lifecare Assurance Company	411											2,673,939,149	2,600,353,914	
1 )	London Life Reinsurance Company	411	-		-			-		966		966	144,105,256	84,706,301	1
	Merit Health Insurance Company	411								48,155,429		48,155,429	94,850,711	60,288,186	
	Mii Life Insurance, Incorporated	411						155,464		64,265,697	•	64,421,161	1,426,903,991	1,374,635,321	
	Munich American Reassurance Company Munich Re Us Life Corporation	411 411											8,006,785,435 9,542,999	7,350,874,278 1,544,151	6
	National Security Life And Annuity Company	411 411						6,000	661,739			667,739	463,305,279	436,357,987	
1	Old United Life Insurance Company	411						3,209,701		3,388,239		6,597,940	95,888,055	30,836,472	
	Optimum Re Insurance Company	411						-		-			211,537,255	166,358,205	
9	Parker Centennial Assurance Company	411	-		-			-	2,347,583			2,347,583	96,190,075	48,759,590	4
)	Partnerre Life Reinsurance Company Of America	411			-								89,345,841	54,076,551	
3	Qcc Insurance Company	411	-		-			-		1,996,631,859	3,973,845	2,000,605,704	1,249,755,719	743,284,892	51
5	Resource Life Insurance Company	411								108		108	6,906,515	167,130	
ļ	Safehealth Life Insurance Company	411	•		-			-		39,126	•	39,126	13,059,013	1,068,540	
3 7	Scor Global Life Americas Reinsurance Company Scor Global Life Reinsurance Company Of Delaware	411						27,889	80,800			108,689	1,065,267,888	858,496,912	2
	Scor Global Life Keinsurance Company Of Delaware Scor Global Life Usa Reinsurance Company	411 411											446,196,900 764,549,297	347,022,682 526,745,396	2
	State Farm Health Insurance Company	411											8,439,381	35,536	
	Surency Life & Health Insurance Company	411								12,546,110		12,546,110	14,909,646	2,954,339	
	Swiss Re Life & Health America Inc	411	-		-			-	-	283,002		283,002	12,728,907,225	11,197,259,338	1,5
	Talcott Resolution International Life Reassurance Corpora			-	-	-				-		-	12,094,185	25,515	
	Tier One Insurance Company	411	-	-						-			14,709,908	2,601,666	
	Tufts Insurance Company	411		-	-	-	-	-	-	315,524,735	-	315,524,735	132,040,727	57,936,688	
	Ubs Life Insurance Company Usa	411	-					-					43,638,831	1,732,197	
	United Benefit Life Insurance Company	411											3,116,276	41,707	
	Wellcare Health Insurance Company Of Kentucky, Inc.	411 411								3,069,472,606		3,069,472,606	774,827,322	471,190,818 17,503,027,003	31
3	Wilton Reassurance Company Financial American Life Insurance Company	411 467	(468)		(600)		(1.167)	-		(2.066)		(4 772)	18,346,577,418		84
5	Financial American Life Insurance Company Merit Life Insurance Company	467	(468) (36,446)		(699) (134,902)		(1,167) (171,348)	(2,707) (4,994,139)		(2,066) (3,803,130)		(4,773) (8,797,269)	9,059,515 59,209,176	1,114,945 39,014,968	2
	ment and insurance company	-100	(20,440)		(134,702)		(1/1,040)	(7,77,137)		(0,000,100)	-	(0,171,209)	27,207,170	57,014,708	

DOMICILED IN OHIO
 \*\* Includes HIC Line of Business premiums. See Health Insuring Corporations listing for HIC LOB Direct Written premiums only.

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Ohio

Department of Insurance

## Fraternal Benefit Societies Summary Financial Information Year Ending December 31, 2019

	DIRECT PREMIUMS WRITTEN															
						OHIO					TOTAL			-		
			OH PREM					Total					Total	TOTAL	TOTAL	CAPITAL AND
NAIC	DOM		RANK	Life	Annuity	Health	Other	OHIO	Life	Annuity	Health	Other	TOTAL	ASSETS	LIABILITIES	SURPLUS
56014		Thrivent Financial For Lutherans	1	\$ 56,999,045	\$109,382,787	\$13,555,951	\$ 703,202 \$	180,640,985	\$1,802,337,307	\$ 2,893,905,295	\$374,013,886	\$ 32,626,407	\$ 5,102,882,895	\$ 102,221,368,087	\$92,156,557,523	\$ 10,064,810,564
57541		Modern Woodmen Of America	2	12,501,377	44,748,413	2,059	715	57,252,564	280,949,011	709,077,137	57,959	263,955	990,348,062	17,340,647,018	15,322,338,423	2,018,308,594
56685		Gbu Financial Life	3	787,998	45,158,542	-	1,947,968	47,894,507	9,487,082	462,383,444	-	12,314,749	484,185,275	3,089,848,154	2,860,170,120	229,678,034
58033		Knights Of Columbus	4	24,247,274	187,615	2,350,487	15,552,728	42,338,104	1,166,356,216	14,557,860	81,742,493	527,644,628	1,790,301,197	26,860,591,809	24,550,836,383	2,309,755,426
58068		Independent Order Of Foresters Us Branch	5	25,662,931	15,268	373,435	6,096	26,057,730	562,364,615	410,432	4,963,013	90,913	567,828,973	3,534,071,526	3,361,680,042	172,391,484
56154		Gleaner Life Insurance Society	6	3,815,212	10,249,526	4,490	566,184	14,635,412	10,894,111	49,968,302	17,466	6,970,365	67,850,244	1,277,561,985	1,171,363,935	106,198,050
56693		Gcu	7	240,165	12,749,267	606,314		13,595,746	3,384,654	235,693,165	13,984,425	-	253,062,244	2,052,334,084	1,889,592,552	162,741,532
56316	*	Catholic Ladies Of Columbia	8	178,961	9,762,754			9,941,715	185,569	15,967,715	-	-	16,153,285	129,495,147	125,393,411	4,101,736
56227		Kskj Life American Slovenian Catholic Union	9	3,519,033	5,198,822	794,973	50,000	9,562,828	19,493,248	48,363,370	5,510,073	3,452,011	76,818,702	520,368,426	500,659,680	19,708,746
57487		Catholic Order Of Foresters	10	3,044,700	4,149,987	83,908	193,352	7,471,947	35,474,428	56,033,147	1,337,581	1,682,893	94,528,050	1,212,062,638	1,134,405,572	77,657,066
56782		National Slovak Society Of The Usa	11	392,549	7,035,240	-	-	7,427,789	13,368,572	163,939,614	-	-	177,308,186	1,317,899,478	1,254,447,855	63,451,623
56332	*	First Catholic Slovak Ladies Assn Of The Usa, The	12	803,286	5,422,163		41,421	6,266,870	5,488,832	46,633,500	-	145,817	52,268,149	1,029,596,800	922,822,032	106,774,768
57991		Everence Association Inc	13	98,829	2,152,675	3,666,256	-	5,917,761	1,164,729	10,595,493	46,067,621	564,502	58,392,345	424,982,722	312,869,963	112,112,759
57320		Woodmen Of The World Life Insurance Society	14	2,657,558	2,837,617	55,727	285,131	5,836,033	391,506,478	390,516,463	9,164,303	75,413,858	866,601,102	11,101,466,158	9,535,959,919	1,565,506,239
56707		Isda Fraternal Association	15	17,405	5,354,234	-	-	5,371,639	297,351	28,808,445	-	-	29,105,796	146,973,858	138,448,535	8,525,323
56499		Assured Life Association	16	1,065	-	4,404,598		4,405,663	650,028	553,682	35,206,496	10,810	36,421,016	59,284,267	45,225,911	14,058,356
57657		Royal Neighbors Of America	17	4,119,788	76,438	204,790	-	4,401,016	90,855,803	37,179,219	18,380,040	187,531	146,602,593	1,104,741,695	910,062,028	194,679,654
58009		Police And Firemen'S Insurance Association	18	1,676,121	197,381	2,339,940	86,781	4,300,223	11,664,811	2,197,442	23,968,385	596,440	38,427,078	211,882,126	147,496,599	64,385,527
57010		William Penn Association	19	733,599	2,044,140	-	26,733	2,804,472	6,213,632	27,120,793	21	812,183	34,146,629	486,387,214	451,162,064	35,225,150
56758		Loval Christian Benefit Association	20	1,200,668	1,163,153	238,194	10.801	2.612.816	19,201,924	9,716,045	3,329,240	584.075	32.831.284	199,213,934	189,194,516	10.019.418
56340		First Catholic Slovak Union Of Usa & Canada	21	263,826	1,918,015	-	-	2,181,841	1,508,378	17.480.571	-	-	18,988,949	416,524,510	374,376,504	42,148,006
57673		Slovene National Benefit Society	22	291,887	1,735,916	4,506	2,142	2,034,452	1,949,293	8,935,566	19,414	54,056	10,958,329	213,265,551	205,724,835	7,540,715
56197	*	Alliance Of Transylvanian Saxons	23	29,838	1,363,515	1,000	2,112	1,393,353	77.324	1,898,016			1,975,340	94,283,949	81,839,682	12,444,267
56030		Catholic Financial Life	23	805.097	555,463			1,360,560	47,086,403	32,476,258	58,411	443,519	80,064,591	1,678,942,715	1,569,701,932	109,240,783
56383	*	Order Of United Commercial Travelers Of America, The	25	57,343		1.149.502	-	1,206,845	675,203	18.312	44.058.660		44,752,175	14.062.904	6,489,987	7,572,917
56286			20	124,067	966.329	7,386		1,097,782	182,994	966.329	7,386		1,156,709	43,393,062	31,090,978	12,302,085
56634		Croatian Fraternal Union Of America	20	214,170	828.087	2,813	2,534	1,047,604	2,571,759	28.093.682	28.047	24.100	30,717,588	491,289,083	436,829,572	54,459,511
56170		Woman'S Life Insurance Society	28	501.929	214.073	2,015	3.312	719.314	3,206,133	4,585,181	20,047	372.325	8,163,639	203.458.913	187.697.692	15.761.222
57622		Polish National Alliance Of The Us Of Na	29	316,856	220.823		32,005	569,684	5,438,616	11,303,844		572,268	17,314,728	430,829,376	408,980,699	21,848,677
56138		Csa Fraternal Life	30	127,384	246,127		161,669	535,180	2,206,237	12,744,505	17,274	1,347,653	16,315,669	134,781,890	131,107,673	3,674,216
56413		United Transportation Union Insurance Association	31	284,866	88,958	115.070	101,007	488,894	5,447,514	2,062,326	3.886.664	223,508	11.620.012	230,030,347	171.877.726	58,152,621
57568		National Catholic Society Of Foresters	32	49,407	414.823			464,231	2,054,467	10,867,916	5,000,004		12,922,383	164,440,786	146,746,422	17.694.364
57215		Ukrainian National Association Inc	33	49,795	225,628		-	275,423	958,194	2,774,013		-	3,732,207	175,021,453	163,734,182	11,287,271
57193		Slovak Catholic Sokol	34	182,454	27,338			209,792	2,618,985	1,671,208			4,290,193	87,885,260	79,868,237	8,017,023
57630		Polish Roman Catholic Union Of America	35	84,998	86,461		-	171,459	2,209,295	4,671,393		-	6.880.688	200,446,107	189,402,901	11,043,206
56324		Czech Catholic Union	36	21.191	131,055			152.246	63,137	260.405			323.542	18.423.137	15,550,699	2,872,488
57770		Catholic Holy Family Society	37	151,539	151,055		-	151,539	12,219,205	8.836.641		63,472	21,119,318	161,100,315	153,508,360	7,591,955
56936		Serb National Federation	38	7,263	136.216			143,479	163,464	1.553.714		05,472	1.717.178	48,289,362	44,611,886	3.677.476
58181		Supreme Council Of The Royal Arcanum	39	87,112	150,210			87,112	5,597,517	903,018	67,608	46,859	6,615,002	109,606,990	97,468,550	12,138,440
57223		Baptist Life Association	40	25,638	37,951			63,589	745,543	373,830	07,000	+0,057	1,119,373	28,105,593	26,493,405	1,612,188
57053		Catholic United Financial	40	53,980	51,751	335	-	54,315	15,753,425	33,414,220	909,281	16,913,560	66,990,486	1,001,195,406	961,408,939	39,786,468
57142		Sons Of Norway	42	14,977	2.000			16,977	5,871,808	9,566,671	13,584	377.991	15.830.053	345.973.165	329,724,016	16,249,149
56375	*	North American Swiss Alliance	43	12,618	2,000		-	12,618	20,374	7,500,071	10,004	5,,,,71	20,374	3,489,609	2,621,877	867,732
56715		Ladies Pennsylvania Slovak Catholic Union	44	10,033				10.033	146,445	59,575			20,374	16,155,018	12,430,648	3,724,370
56871		Russian Brotherhood Organization Of The Usa	45	7,578	1,390		-	8,968	91,403	293,588			384,991	15,180,683	11,903,888	3,276,795
56839		Polish National Union Of America	46	5,407	1,000			6,407	226,664	239,083	244		465,991	26,282,208	25,386,406	895,802
58017		Western Fraternal Life Association	40	5,399	1,000		174	5,573	10.180.054	7,421,137	244	985,502	18,586,693	304,066,274	23,380,400	23,114,554
57711		Western Catholic Union	47	5,399			1/4	5,373	3,364,124	47,644,632	2.648.337	965,302	54,623,576	220,366,183	216,682,541	3,683,642
56480		Wsa Fraternal Life	40	2,475	614			3,089	119,589	539,425	2,040,337	700,403	659.014	49,449,725	40,996,014	8,453,711
56006		Travelers Protective Association Of America. The	49 50	2,473	014	1,513	-	1,513	119,089	559,425	276,423		276,423	49,449,723	1,729,568	12,576,247
50000		Traverers Frotective Association Of America, The	50	-	-	1,010	-	1,013	-	-	270,423	-	270,423	14,505,615	1,727,308	12,570,247
		TOTAL		\$ 146,492,122	\$277,087,804	\$29,962,247	\$19,672,948 \$	473,215,123	\$4,564,091,948	\$ 5,455,275,622	\$ 669,734,335	\$685,752,433	\$ 11,374,854,339			

\* DOMICILED IN OHIO

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## **Health Insuring Corporations Summary Financial Information** Year Ending December 31, 2019

				DIRECT PREMIUMS WRITTEN												
						OHIO					TOTAL			-		
			OH PREM	Accident & Health	Medicare	Medicaid	Fed Employees	Total	Accident & Health	Medicare	Medicaid	Fed Employees	Total	TOTAL	TOTAL	CAPITAL AND
NAIC	DOM	COMPANY NAME	RANK	Premiums	Title XVIII	Title XIX	Health Benefits	OHIO	Premiums	Title XVIII	Title XIX	Health Benefits	TOTAL	ASSETS	LIABILITIES	SURPLUS
95201	*	Caresource	1	\$ 341,451,862	\$ 407,274,270	\$ 7,840,934,323	s -	\$ 8,589,660,456	\$ 341,451,862	\$ 407,274,270	\$ 7,840,934,323	s -	\$ 8,589,660,456	\$1,898,022,537	\$1,056,016,667	\$ 842,005,868
11834	*	Buckeye Community Health Plan Inc	2	193,831,092	316,924,754	2,230,408,465	-	2,741,164,311	193,831,092	316,924,754	2,230,408,465	-	2,741,164,311	645,334,097	305,984,848	339,349,249
12334	*	Molina Healthcare Of Ohio Inc	3	103,848,594	324,838,825	2,307,480,702	-	2,736,168,121	103,848,594	324,838,825	2,307,480,702	-	2,736,168,121	606,494,167	339,761,506	266,732,661
12323	*	Unitedhealthcare Community Plan Of Ohio Inc	4	-	-	2,707,304,536		2,707,304,536			2,707,304,536		2,707,304,536	634,955,714	279,047,829	355,907,885
10345H	*	Anthem Blue Cross & Blue Shield (Community Ins Co) **	5	52,194,777	2,194,066,348	-	-	2,246,261,125	52,194,777	2,194,066,348	-	-	2,246,261,125	1,926,325,358	1,152,587,268	773,738,090
12353	*	Paramount Advantage	6			1,496,502,912		1,496,502,912			1,496,502,912		1,496,502,912	322,473,896	179,963,190	142,510,706
95710		Unitedhealthcare Of Wisconsin, Inc.	7	-	1,438,786,693	-	-	1,438,786,693	112,439,181	6,736,201,367	444,208,935	-	7,292,849,483	2,069,443,505	1,027,134,403	1,042,309,102
14229	*	Aetna Better Health Inc	8	-	370,303,391	623,647,470		993,950,861		370,303,391	623,647,470		993,950,861	354,853,184	184,411,037	170,442,147
95342		Humana Wisconsin Health Organization Insurance Corporation	n 9	-	741,548,226	-	-	741,548,226	112,521,865	3,250,413,847	-	-	3,362,935,712	875,455,598	530,722,379	344,733,219
95655	*	Mount Carmel Health Plan Inc	10	-	558,817,275	-	-	558,817,275	-	558,817,275	-	-	558,817,275	368,007,609	78,143,341	289,864,268
95828H	*	Medical Health Insuring Corporation Of Ohio**	11	451,695,115	-		1,809,431	453,504,546	451,695,115		-	1,809,431	453,504,546	289,686,556	199,924,370	89,762,186
29076H	*	Medical Mutual Of Ohio**	12	943,282	261,359,753		19,540,693	281,843,728	943,282	261,359,753		19,540,693	281,843,728	2,541,794,596	739,335,466	1,802,459,130
95202	*	Summacare Inc	13	-	269,612,961	-	-	269,612,961	-	269,612,961		-	269,612,961	80,890,901	40,252,458	40,638,443
54402	*	Delta Dental Plan Of Ohio Inc	14	268,413,987	-	-	-	268,413,987	268,413,987	-	-	-	268,413,987	263,675,184	28,789,014	234,886,170
15461		Aultcare Health Insuring Corporation	15	-	252,070,884	-	-	252,070,884	-	252,070,884		-	252,070,884	123,839,033	19,201,080	104,637,953
95189	*	Paramount Care Inc	16	-	182,647,855	-	-	182,647,855	-	182,647,855	-		182,647,855	54,776,650	31,904,511	22,872,139
95348	*	Humana Health Plan Of Ohio Inc	17	155,053,155	2,600,451		2,452,893	160,106,500	155,053,155	52,905,087		2,452,893	210,411,135	65,492,580	32,693,466	32,799,114
95109		Aetna Health Inc (Pa)	18	25,236,602	126,921,590	-	-	152,158,192	703,099,734	2,050,330,623	110,704,873	683,553,232	3,547,688,462	1,190,263,790	680,300,033	509,963,757
11518H	*	Paramount Insurance Company**	19	120,931,129	-		-	120,931,129	120,931,129			-	120,931,129	64,138,193	39,785,509	24,352,684
95677		Health Plan Of West Virginia, Inc. The	20	24,225,362	84,360,807		-	108,586,169	111,401,271	190,036,416	325,330,706	-	626,768,393	259,859,925	132,679,108	127,180,817
16202	*	Oscar Insurance Corporation Of Ohio	21	94,259,432	-		-	94,259,432	94,259,432		-	-	94,259,432	48,842,539	15,963,195	32,879,344
96280	*	Superior Dental Care Inc	22	51,592,832	-	-	-	51,592,832	54,270,277	-	-	-	54,270,277	16,227,947	5,030,647	11,197,300
96265H	*	Dental Care Plus Inc**	23	40,908,343			-	40,908,343	40,908,343			-	40,908,343	17,367,286	8,045,762	9,321,524
95186	*	Unitedhealthcare Of Ohio Inc	24	33,199,443	214,422		-	33,413,865	53,974,740	252,605	-	-	54,227,345	36,108,690	8,861,941	27,246,749
10649H	*	Summa Insurance Company Inc**	25	19,398,334	-		-	19,398,334	19,398,334		-	-	19,398,334	46,689,569	22,694,918	23,994,651
16416	*	Oscar Buckeye State Insurance Corporation	26	19,078,483	-	-	-	19,078,483	19,078,483	-		-	19,078,483	29,340,487	20,116,343	9,224,144
16112	*	Buckeye Health Plan Community Solutions, Inc.	27	-	18,440,002	-	-	18,440,002	-	18,440,002	-	-	18,440,002	8,625,201	5,127,993	3,497,208
12325	*	Gateway Health Plan Of Ohio Inc	28	-	13,405,998	-		13,405,998	-	32,979,300	-	-	32,979,300	14,585,711	4,176,949	10,408,762
77216H	*	Aultcare Insurance Company**	29	128,181	-		13,073,646	13,201,826	128,181		-	13,073,646	13,201,826	95,809,699	40,865,525	54,944,174
67369H		Cigna Health And Life Insurance Company**	30	10,482,799		-		10,482,799	10,482,799				10,482,799	11,675,773,428	6,468,340,338	5,207,433,090
47805		Cigna Dental Health Of Ohio Inc	31	8,715,174		-	-	8,715,174	8,715,174			-	8,715,174	2,707,309	485,758	2,221,551
16363	*	Tsg Guard, Inc.	32		6,717,517			6,717,517		6,717,517			6,717,517	3,392,068	1,467,426	1,924,641
16260		Mutual Of Omaha Medicare Advantage Company	33	•	4,733,018		-	4,733,018		8,107,386	-	-	8,107,386	36,740,626	16,226,026	20,514,600
52563		Meridian Health Plan Of Michigan Inc	34		4,147,099		-	4,147,099	21,210,869	319,208,283	1,618,001,063		1,958,420,215	553,470,864	322,970,893	230,499,971
16353H	*	Bright Health Insurance Company Of Ohio, Inc.**	35	•	3,892,237		-	3,892,237		3,892,237	-	-	3,892,237	6,856,569	1,061,498	5,795,071
95216		Upme Health Plan Inc	36	-	1,277,571			1,277,571	775	1,794,027,414		65,188,663	1,859,216,852	608,636,395	330,742,753	277,893,642
95163		Alpha Dental Programs Inc	37	980,284	-	-		980,284	38,919,073	-	-	-	38,919,073	37,572,168	6,383,840	31,188,328
15478		Health Alliance Connect, Inc	38	-	562,146	-	-	562,146	-	252,246,815	521,964		252,768,779	60,094,969	29,737,920	30,357,049
52022	*	Ude Ohio Inc	39	380,449		-	-	380,449	380,449	•		-	380,449	864,096	77,276	786,820
14142	*	Managed Dentalguard Inc	40	338,339		-		338,339	338,339				338,339	810,881	64,663	746,218
96150		United Concordia Dental Plans Of The Midwest Inc	41	252,675	-		•	252,675	6,439,476	-	-	-	6,439,476	7,867,855	274,420	7,593,435
15499		Riverlink Health	42	-	18,382			18,382		18,382			18,382	5,509,448	67,944	5,441,504
62375H		Medmutual Life Insurance Company **	43	1,124	-	-	-	1,124	1,124		-		1,124	48,054,706	13,381,690	34,673,016
15805	*	Actna Health Of Ohio Inc.	44											3,940,129	960	3,939,169
10767	•	Amerigroup Ohio Inc	44 44		-	-			-	0.075.111		-	-	3,474,929	121,265	3,353,664
95513		Health Alliance-Midwest, Inc.							5,637,216	8,875,446		141,019	14,653,681	9,337,761	6,010,241	3,327,520
95195		Health Plan Of Ohio, Inc., The	44 44	-	-		•		-			-	-	2,719,384	-	2,719,384
95204	•	Healthspan Integrated Care	44						011 552 010	157 121 000	1 042 7(0 10)	-	2 007 002 505	20,720,365	4,670,680	16,049,685
95885		Humana Health Plan Inc		-	-		•	•	811,553,918	157,131,888	1,042,769,406	85,528,384	2,096,983,597	641,023,093	390,217,229	250,805,864
14224 15329		Humana Medical Plan Of Michigan, Inc.	44						29,985	152,937,932	502.007.000		152,967,918	56,794,583	25,936,570	30,858,013
	*	Molina Healthcare Of South Carolina, Inc.	44	-	-		-		-	53,952,119	523,397,000		577,349,119	169,963,012	94,562,469	75,400,543
16362 12749	*	Provider Partners Health Plan Of Ohio, Inc. Wellcare Of Ohio Inc	44				-							1,936,587 4,791,195	41,404 249,435	1,895,183 4,541,760
12749 15284H	*	Wellcare Of Ohio Inc Healthspan, Inc.**	44				-							4,/91,195	249,435 (238)	
60984H	~	Healthspan, Inc.** Compbenefits Insurance Company**	44											3,539,288	28,741,271	44,635,801
60984H 62308H		Componentits Insurance Company** Connecticut General Life Insurance Company**	44												28,/41,2/1 13,819,373,300	
02308H		Connecticut General Life Insurance Company.**	44		-	-	-	-	-		-	-	-	17,/33,410,2//	15,619,575,500	5,754,042,977
		TOTAL	- ·	\$ 2 017 540 840	\$7 585 547 475	\$ 17 206 278 409	\$ 36 876 662	\$ 26,846,238,396	\$ 3,913,552,031	\$ 20 226 500 082	\$ 21 271 212 255	\$ 871 297 061	\$46 787 642 221	-		
		IOIAL	:	\$ 2,017,J40,049	01,000,042,470	@ 17,200,270,408	a 30,070,003	# 20,040,200,090	0 0,710,002,001	# 20,220,370,982	ψ 21,2/13,212,333	φ 0/1,207,701	φ=τ0,202,0 <del>1</del> 0,331			

DOMICILED IN OHIO

\*\* HIC Line of Business premiums only. Other data is for entire company

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## Multiple Employer Welfare Arrangements Summary Financial Information

Year Ending December 31, 2019

			OH PREM	DIRECT PREMI	UMS WRITTEN	TOTAL	TOTAL	CAPITAL AND
NAIC	DOM	COMPANY NAME	RANK	OHIO	TOTAL	ASSETS	LIABILITIES	SURPLUS
122	*	Cose Health And Wellness Trust	1	\$ 278,963,964	\$ 278,963,964	\$ 59,975,526	\$ 39,313,715	\$ 20,661,811
120	*	Southern Ohio Chamber Alliance Benefit Plan	2	205,528,277	205,528,277	25,653,425	19,727,989	5,925,436
16325	*	Canton Regional Chamber Health Fund	3	20,799,099	20,799,099	4,100,286	2,039,953	2,060,333
109	*	Ohio Bankers Benefits Trust	4	18,686,512	18,686,512	15,365,004	1,821,567	13,543,437
102	*	Cleveland Automobile Dealers Assn Group Health Plan	5	18,556,737	18,556,737	4,959,713	1,938,182	3,021,531
117	*	Ohio Dental Association Wellness Trust	6	17,802,083	17,802,083	8,373,835	3,660,563	4,713,272
103	*	Cooperative Group Benefits Plan	7	13,627,875	28,391,406	7,217,770	4,432,002	2,785,768
116	*	Ohio State Medical Association Health Benefits Plan	8	12,300,239	12,300,239	10,775,350	9,843,403	931,947
125	*	Chamber Benefit Arrangement	9	12,030,069	12,030,069	6,664,934	6,071,128	593,806
123	*	Ohio Farm Bureau Health Benefits Plan	10	7,760,173	7,760,173	2,588,324	2,081,135	507,189
118	*	Builders Exchange Benefit Plan	11	7,126,375	7,126,375	2,300,985	1,735,455	565,530
16619	*	Ohio Chamber Health Benefit Program	12	232,715	232,715	2,023,160	212,609	1,810,551
			_					

TOTAL

\$ 613,414,118 \$ 628,177,649

\* DOMICILED IN OHIO

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Department of Insurance

Ohio

### Mutual Protective Associations - Property Summary Financial Information

Year Ending December 31, 2019

			OH PREM	DIR	ECT PREMI	UN	<u>IS WRITTEN</u>	TOTAL		TOTAL	CAF	PITAL AND
NAIC	DOM	ASSOCIATION NAME	RANK		OHIO		TOTAL	ASSETS	LI	ABILITIES	S	URPLUS
10255	*	Washington Mutual Insurance Association	1	\$	13,295,638	\$	13,295,638	\$ 9,213,564	\$	5,297,005	\$	3,916,558
10270	*	Sandy & Beaver Insurance Co.	2		9,528,177		9,528,177	26,103,439		6,757,916		19,345,523
10306	*	Wyandot Mutual Insurance Company	3		9,270,923		9,270,923	24,066,877		6,177,528		17,889,349
10267	*	Patrons Buckeye Mutual Insurance Company	4		3,412,354		3,412,354	6,443,547		1,178,921		5,264,626
10399	*	Woodville Mutual	5		3,399,141		3,399,141	6,666,821		2,056,744		4,610,077
10396	*	Perry County Mutual Fire Insurance Company	6		3,391,506		3,391,506	3,903,590		1,014,977		2,888,613
10307	*	German Farmers Mutual Insurance Company	7		2,156,233		2,156,233	6,550,083		1,462,683		5,087,400
10266	*	Paris And Washington Townships Home Insurance Co	8		2,107,436		2,107,436	5,450,623		1,078,708		4,371,915
10272	*	Springfield Township Mutual Insurance Association	9		2,024,833		2,024,833	3,872,848		751,494		3,121,354
10268	*	Pike Mutual Insurance Company	10		1,756,905		1,756,905	4,788,072		1,166,460		3,621,612
10261	*	Washington County Farmers Mutual Insurance Association	11		1,525,931		1,525,931	1,789,696		1,011,944		777,752
10311	*	German Mutual Insurance Company Of Delphos, Oh	12		1,078,471		1,078,471	1,959,539		756,723		1,202,816
10304	*	Farmers Mutual Insurance Company	13		706,005		706,005	1,862,057		36,962		1,825,095
10331	*	Eastern Ohio Mutual Fire & Tornado Insurance Company, The	14		674,140		674,140	1,257,632		500,514		757,118
10309	*	German Farmers Mutual Of Sardis Insurance Assn	15		655,000		655,000	1,277,184		294,603		982,581
10254	*	West And Knox Mutual Insurance Company	16		255,265		255,265	1,076,369		111,747		964,622
10279	*	Mennonite Mutual Aid Society	17		238,536		238,536	531,600		51,954		479,645

TOTAL

\$ 55,476,494 \$ 55,476,494

\* DOMICILED IN OHIO

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Department

of Insurance

Ohio

OH PREM DIRECT PREMIUMS WRITTEN TOTAL TOTAL CAPITAL AND SURPLUS NAIC DOM COMPANY NAME RANK OHIO TOTAI ASSETS LIABILITIES Community Insurance Company 773,738,090 10345 6,160,965,256 \*\* 6,163,393,202 1,926,325,358 \$ 1,152,587,268 29076 Medical Mutual Of Ohio 2 2,736,000,535 2,736,459,455 2,541,794,596 739,335,466 1,802,459,130 25178 State Farm Mutual Automobile Insurance Company 1,220,784,112 3 39,905,695,775 178,475,800,796 62,317,640,736 16,158,160,060 25143 State Farm Fire And Casualty Company 4 808.857.866 19.905.458.291 44.361.248.993 22,727,848,123 21.633.400.870 10677 Cincinnati Insurance Company, The 5 671,036,472 4,196,273,677 14,327,652,787 8,707,976,732 5,619,676,055 Medical Health Insuring Corporation Of Ohio 621,918,096 \*\* 95828 \* 6 621.918.096 289,686,556 199.924.370 89.762.186 32786 Progressive Specialty Insurance Company 576,165,607 1,740,720,580 1,492,349,351 1,057,961,161 434,388,190 7 16322 \* Progressive Direct Insurance Company 8 553,752,057 4,118,232,620 10,479,030,293 7,160,633,566 3,318,396,727 239,963,173 29688 Allstate Fire And Casualty Insurance Company 9 250,062,613 10,099,440 514,987,870 9.857.614.663 28207 Anthem Insurance Companies Inc 10 501,837,213 8,247,707,730 3,818,067,287 2,621,655,041 1,196,412,246 26263 Erie Insurance Company 11 422,308,100 1,715,350,886 1,159,714,892 778,306,416 381,408,476 1,369,238,059 252.874.347 1,447,843,924 14060 Grange Insurance Company 12 440,615,053 2,817,081,983 22,761,969,120 23787 221,951,316 2,896,798,020 36,051,198,485 13,289,229,365 Nationwide Mutual Insurance Company 13 24112 Westfield Insurance Company 14 220,742,417 1,019,970,441 2,998,829,719 1,714,150,001 1,284,679,718 Grange Indemnity Insurance Company 220,560,422 242,976 60,935,476 10322 15 254,472,770 61,178,452 14621 \* Motorists Mutual Insurance Company 16 204.155.173 349.391.119 1.753.260.974 1.228.793.463 524,467,508 1,999,224,027 14138 Geico Advantage Insurance Company 17 193,482,642 2,218,510,630 3,683,903,504 1,684,679,477 18988 Auto-Owners Insurance Company 18 187,234,985 4,076,085,378 17,473,780,730 5,395,620,932 12,078,159,798 20443 Continental Casualty Company 19 174,848,733 6,921,220,478 43,379,970,168 32,593,423,575 10,786,546,593 \* 23779 Nationwide Mutual Fire Insurance Company 20 171,773,096 1,111,526,544 8,354,899,352 5,899,852,014 2,455,047,338 19992 American Select Insurance Company 21 469,345,633 285,144,532 148,529,613 136,614,919 168,679,466 39012 Safeco Insurance Company Of Illinois 22 165.223.671 2.207.845.078 179.864.032 4.336.422 175.527.610 37907 Allstate Vehicle And Property Insurance Company 23 164,483,790 3,380,752,984 59,847,735 8,311,179 51,536,556 \* Nationwide General Insurance Company 24 161,580,113 901,969,233 672,068,725 229,900,508 23760 1.482.619.922 19917 Liberty Insurance Underwriters Inc 25 161,056,020 3,589,650,683 189,104,160 61,571,825 127,532,335 Westfield National Insurance Company 158,773,550 328 838 704 377,507,320 337,255,828 24120 26 714.763.148 Progressive Preferred Insurance Company 37834 27 146,595,430 1,229,722,541 1,250,396,917 894,378,872 356,018,045 26271 Erie Insurance Exchange 28 145,007,642 5,112,360,383 19,066,656,000 9,581,360,807 9,485,295,192 14139 Geico Choice Insurance Company 29 133,636,262 1,174,091,373 1,572,326,086 891,112,899 681,213,187 5.944,597,095 19232 30 131,998,701 52 940 982 971 33.829.861.266 19.111.121.705 Allstate Insurance Company 25941 31 42.024.832.623 11.554.266.117 30,470,566,507 United Services Automobile Association 131.701.577 8.776.066.156 11.254.049 36447 Lm General Insurance Company 32 131,428,926 3.721.934.860 11.391.668 137.619 20281 33 129,663,456 5,996,530,457 15,513,662,196 11,474,327,615 4,039,334,581 Federal Insurance Company 11982 Grange Property & Casualty Insurance Company 34 129,266,020 194.563.381 46.355.465 206.289 46,149,176 Summa Insurance Company Inc 35 126,428,256 10649 126,428,256 22,694,918 23,994,651 46.689.569 11215 Safeco Insurance Company Of Indiana 36 119,918,211 959,052,450 16,015,373 33.915 15,981,459 16535 Zurich American Insurance Company 37 118,469,938 6,353,062,305 30,415,981,911 22,742,549,226 ,673,432,686 17230 Allstate Property And Casualty Insurance Company 38 116.538.030 4,949,151,993 221,692,402 19,806,584 201,885,818 13072 39 110,092,324 173,991,191 390,247,386 184,573,617 205,673,769 United Ohio Insurance Company 25674 Travelers Property Casualty Company Of America 40 107,358,434 5,305,816,424 882,115,722 428,215,155 453,900,566 36889 Farmers Insurance Of Columbus Inc 41 165,259,528 105,600,192 105,600,192 274,109,064 108,849,536 39616 \* Vision Service Plan Insurance Company 42 104,360,654 1,296,446,804 342,989,651 153,744,287 189,245,364 26,390,153 43 60,208,938 10386 American Family Insurance Company 102,851,549 2,142,868,664 33,818,785 44 101,199,574 1,124,591,336 2,549,319,434 1,214,702,185 1,334,617,248 26638 Home-Owners Insurance Company 19445 National Union Fire Insurance Company Of Pittsburgh, Pa 45 99,777,922 5,032,615,727 17,242,565,126 5,846,771,880 23.089.337.006 37877 Nationwide Property & Casualty Insurance Company 46 99,736,306 1,592,282,067 472,585,130 440,258,795 32,326,335 47 21482 Factory Mutual Insurance Company 97.384.566 3,516,337,101 20,170,331,774 6,462,675,354 13,707,656,420 32700 Owners Insurance Company 48 96.594.765 2.257.014.064 4.754.551.109 2.845.689.983 1.908.861.126

# Ohio

NAIG	DOI	( COLUMN VANT	OH PREM	DIRECT PREMI		TOTAL	TOTAL	CAPITAL AND
NAIC	DOM		RANK	OHIO	TOTAL	ASSETS	LIABILITIES	SURPLUS
18600		Usaa General Indemnity Company	49	96,026,248	4,749,649,553	6,275,114,358	4,070,490,457	2,204,623,901
22667		Ace American Insurance Company	50	93,722,524	5,475,048,226	23,962,471,676	18,963,131,345	4,999,340,331
25968		Usaa Casualty Insurance Company	51	92,774,195	7,284,505,059	12,275,351,596	6,777,144,270	5,498,207,326
10202	*	Ohio Mutual Insurance Company	52	90,040,315	90,164,018	351,106,911	70,678,627	280,428,284
41491		Geico Casualty Company	53	88,950,042	5,443,626,012	4,661,462,526	2,938,276,556	1,723,185,970
19275		American Family Mutual Insurance Company, S.I.	54	87,791,166	4,440,197,862	21,726,623,160	14,537,471,179	7,189,151,981
19070		Standard Fire Insurance Company, The	55	84,983,288	2,515,461,652	4,007,757,646	2,795,352,226	1,212,405,420
20230	*	Central Mutual Insurance Company	56	84,430,020	724,735,968	1,775,187,737	878,339,408	896,848,323
25135	*	State Automobile Mutual Insurance Company	57	81,343,417	464,488,041	2,343,193,781	1,489,553,094	853,640,687
14137		Geico Secure Insurance Company	58	80,813,695	572,266,689	1,510,364,192	414,238,462	1,096,125,730
14184		Acuity, A Mutual Insurance Company	59	75,076,601	1,657,624,274	4,599,989,884	2,368,582,532	2,231,407,352
26131	*	Western Reserve Mutual Casualty Company	60	74,596,735	102,033,818	212,095,430	91,737,093	120,358,337
31194		Travelers Casualty And Surety Company Of America	61	74,552,721	2,331,717,475	4,386,702,020	2,263,017,456	2,123,684,564
19240		Allstate Indemnity Company	62	74,362,561	3,080,051,650	114,893,148	11,775,585	103,117,563
25405	*	Safe Auto Insurance Company	63	73,846,368	341,687,797	360,841,102	240,331,006	120,510,096
18058		Philadelphia Indemnity Insurance Company	64	70,298,120	3,459,423,299	9,437,333,402	7,135,982,897	2,301,350,505
28223		Nationwide Agribusiness Insurance Company	65	67,655,556	1,402,640,024	817,852,316	554,379,688	263,472,628
26123	*	Lightning Rod Mutual Insurance Company	66	64,900,214	86,755,491	340,708,207	145,208,751	195,499,456
23035		Liberty Mutual Fire Insurance Company	67	64,496,070	3,375,743,558	7,032,602,683	5,206,633,485	1,825,969,198
13927		Homesite Insurance Company Of The Midwest	68	63,950,483	628,480,476	282,911,801	176,642,096	106,269,705
11185		Foremost Insurance Company	69	63,524,295	2,311,851,162	2,421,732,532	1,102,484,026	1,319,248,506
14176		Hastings Mutual Insurance Company	70	61,623,466	401,751,626	986,802,118	502,793,383	484,008,735
42579		Allied Property & Casualty Insurance Company	71	61,472,195	684,302,886	301,559,577	241,100,920	60,458,657
11150		Arch Insurance Company	72	60,139,587	2,344,312,720	4,521,604,088	3,566,148,486	955,455,602
12484		Liberty Mutual Personal Insurance Company	73	60,018,771	360,225,369	13,227,757	63,735	13,164,023
22906		Permanent General Assurance Corporation Of Ohio	74	58,491,130	237,420,391	224,504,441	125,116,891	99,387,550
24228		Pekin Insurance Company	75	57,177,018	394,648,298	318,897,419	182,828,422	136,068,998
36161		Travelers Property Casualty Insurance Company	76	55,795,253	918,107,329	297,545,302	218,476,013	79,069,289
39039		Rural Community Insurance Company	77	54,461,172	1,714,400,931	1,955,068,607	1,714,348,956	240,719,650
21652		Farmers Insurance Exchange	78	54,110,307	5,177,166,955	17,456,500,242	12,962,783,801	4,493,716,442
26298		Metropolitan Property And Casualty Insurance Company	79	53,828,669	1,574,712,183	6,771,170,544	4,612,051,955	2,159,118,589
16799	*	Wayne Mutual Insurance Company	80	53,545,016	53,545,016	102,000,140	50,512,117	51,488,023
25453	*	Nationwide Insurance Company Of America	81	51,314,420	1,233,107,170	609,428,873	447,166,927	162,261,946
42404		Liberty Insurance Corporation	82	51,218,631	2,588,195,240	238,135,772	8,309,478	229,826,295
29858		Mortgage Guaranty Insurance Corporation	83	48,252,188	1,117,636,027	5,701,025,039	4,082,156,585	1,618,868,454
29459		Twin City Fire Insurance Company	84	47,763,425	1,640,946,636	688,285,472	403,464,677	284,820,796
13986		Frankenmuth Mutual Insurance Company	85	47,137,513	705,587,638	1.525,222,678	839,900,725	685,321,954
16691	*	Great American Insurance Company	86	47,052,940	2,443,223,404	8,975,460,005	6,640,783,270	2,334,676,735
37885		XI Specialty Insurance Company	87	44,226,678	2,279,969,525	1,307,872,590	1,026,223,268	281,649,322
11843		Medical Protective Company, The	88	44,132,468	595,671,593	4,188,805,214	1,559,038,310	2,629,766,904
10872		American Strategic Insurance Corp	89	43,357,680	1,003,892,226	1,727,241,348	1,090,016,624	637,224,724
34339		Metropolitan Group Property And Casualty Insurance Company	90	42,719,464	801,565,195	634,972,999	328,583,343	306,389,656
10111		American Bankers Insurance Company Of Florida	91	42,678,196	5,225,868,651	2,454,045,950	1,834,841,731	619,204,219
25658		Travelers Indemnity Company, The	92	42,233,480	1.936.757.762	22,503,782,436	15,794,971,900	6,708,810,536
23038		Ohio Security Insurance Company	92	42,235,480	2,641,735,757	15,997,017	1,906,356	14,090,661
19682		Hartford Fire Insurance Company	93	41,952,231	1,950,741,231	24,014,271,183	13,283,212,811	10,731,058,372
36455		Allstate Northbrook Indemnity Company	94	41,726,436	2,446,483,982	56,393,564	875,289	55,518,275
20699		Ace Property And Casualty Insurance Company	93		2,440,485,982	30,393,304 11,986,620,581	8,982,146,085	3,004,474,496
20099		Ace Froperty And Casualty Insurance Company	90	41,617,266	2,400,098,048	11,980,020,381	0,902,140,085	3,004,474,490

## Ohio

Year Ending December 31, 2019

			OH PREM	DIRECT PREMI	UMS WRITTEN	TOTAL	TOTAL	CAPITAL AND
NAIC	DOM	COMPANY NAME	RANK	OHIO	TOTAL	ASSETS	LIABILITIES	SURPLUS
28665	*	Cincinnati Casualty Company, The	97	40,204,340	379,213,614	486,212,046	49,481,415	436,730,632
35300		Allianz Global Risks Us Insurance Company	98	38,157,656	1,750,105,742	8,418,209,579	6,689,843,875	1,728,365,704
14044		Goodville Mutual Casualty Company	99	37,786,482	182,837,460	363,375,288	159,234,014	204,141,274
30210		Esurance Property And Casualty Insurance Company	100	37,423,708	1,493,988,153	97,740,472	54,357,259	43,383,213
21113		United States Fire Insurance Company	101	37,190,740	1,267,146,517	4,444,829,190	3,038,752,768	1,406,076,422
35289		Continental Insurance Company	102	37,011,496	1,107,641,082	1,853,203,866	168,275,595	1,684,928,271
28401		American National Property And Casualty Company	103	36,752,272	874,465,084	1,599,084,726	876,795,842	722,288,884
39217		Qbe Insurance Corporation	104	36,588,108	1,160,668,417	2,532,433,471	1,782,617,833	749,815,637
10271	*	Sonnenberg Mutual Insurance Company	105	35,645,329	46,426,937	29,995,866	11,644,012	18,351,854
35882		Geico General Insurance Company	106	35,641,075	10,652,681,093	183,700,752	697,842	183,002,910
26247		American Guarantee And Liability Insurance Company	107	35,589,331	1,110,859,055	276,134,015	93,343,757	182,790,258
20346		Pacific Indemnity Company	108	35,229,897	644,324,032	11,476,637,248	8,105,629,840	3,371,007,408
15350		West Bend Mutual Insurance Company	109	35,069,623	1,359,050,415	3,091,109,159	1,860,469,181	1,230,639,978
11252		Encompass Home & Auto Insurance Company	110	34,095,441	398,787,509	9,335,850	943,002	8,392,848
25240		Nau Country Insurance Company	111	34,076,497	1,534,823,387	1,066,534,574	796,560,062	269,974,512
21253		Garrison Property And Casualty Insurance Company	112	34,034,705	2,672,858,987	3,164,754,579	2,078,982,084	1,085,772,495
34495		Doctors' Company, An Interinsurance Exchange	113	33,438,704	637,292,851	4,408,732,106	2,203,467,097	2,205,265,009
41653		Milbank Insurance Company	114	33,379,674	221,978,246	632,260,264	441,639,549	190,620,715
11017	*	State Auto Insurance Company Of Ohio	115	33,144,159	33,144,159	25,733,622	7,628,691	18,104,931
33600		Lm Insurance Corporation	116	33,113,851	1,245,265,490	119,377,655	5,028,221	114,349,432
11371		Great West Casualty Company	117	32,839,470	1,130,066,475	2,306,974,137	1,619,802,398	687,171,740
25011		Wesco Insurance Company	118	31,952,620	2,105,390,873	2,020,109,580	1,526,454,271	493,655,309
25615		Charter Oak Fire Insurance Company, The	119	31,583,124	1,627,951,531	985,284,829	750,934,854	234,349,975
25623		Phoenix Insurance Company, The	120	31,481,610	1,345,978,915	4,361,150,669	2,751,793,915	1,609,356,754
22292		Hanover Insurance Company, The	121	31,405,788	1,385,791,371	8,552,205,324	6,087,586,802	2,464,618,522
23280	*	Cincinnati Indemnity Company, The	122	30,985,776	417,054,830	146,520,755	35,431,968	111,088,787
11991	*	National Casualty Company	123	30,983,521	1,208,483,081	522,354,546	376,351,944	146,002,602
21415		Employers Mutual Casualty Company	124	30,314,332	1,210,594,597	3,817,653,916	2,242,478,851	1,575,175,065
23043		Liberty Mutual Insurance Company	125	29,414,987	2,323,069,478	51,103,579,523	34,292,195,090	16,811,384,434
21229		Memberselect Insurance Company	126	29,220,210	1,193,797,241	606,453,446	439,173,050	167,280,396
42722	*	American Modern Property & Casualty Insurance Company	127	28,747,917	340,726,254	158,892,011	126,673,903	32,218,108
13634		Essent Guaranty Inc	128	28,255,609	760,676,962	2,584,786,149	1,552,369,692	1,032,416,457
24554		XI Insurance America Inc	129	28,040,298	1,055,380,572	1,051,251,093	792,778,366	258,472,727
38458		Genworth Mortgage Insurance Corporation	130	27,900,742	840,283,724	4,278,142,604	2,722,630,208	1,555,512,396
20176	*	Celina Mutual Insurance Company	131	27,514,505	84,651,150	90,306,873	50,032,444	40,274,429
14249		Founders Insurance Company	132	26,899,914	111,751,060	185,683,608	105,685,808	79,997,800
10014		Affiliated Fm Insurance Company	133	26,627,348	974,048,110	3,686,254,446	1,648,269,564	2,037,984,882
12572		Selective Insurance Company Of America	134	26,535,272	667,957,449	2,696,319,891	2,016,230,190	680,089,701
26344	*	Great American Assurance Company	135	25,721,020	692,521,276	19,180,151	1,000	19,179,151
33790		Radian Guaranty Inc	136	25,564,096	1,117,791,648	4,381,746,098	3,744,027,836	637,718,262
39845		Westport Insurance Corporation	137	25,395,172	1,029,228,590	4,781,946,499	3,302,920,105	1,479,026,394
40436		Stratford Insurance Company	138	24,854,680	666,853,038	764,602,714	670,839,772	93,762,942
13331	*	Motorists Commercial Mutual Insurance Company	139	24,710,080	216,372,782	569,929,009	401,140,570	168,788,439
24074		Ohio Casualty Insurance Company	140	24,631,525	1,095,173,748	6,906,099,097	4,923,366,664	1,982,732,434
24147		Old Republic Insurance Company	141	24,593,700	1,722,254,777	2,869,920,515	1,668,742,400	1,201,178,115
19259		Selective Insurance Company Of South Carolina	142	24,421,246	687,079,664	723,443,387	559,609,935	163,833,452
11630		Jefferson Insurance Company	143	23,975,560	829,979,543	584,160,631	184,318,615	399,842,016
		Amica Mutual Insurance Company	144	23,126,460	2,283,945,224	5,360,643,572	2,577,780,931	2,782,862,641

OH PREM DIRECT PREMIUMS WRITTEN TOTAL TOTAL CAPITAL AND NAIC DOM COMPANY NAME RANK OHIO TOTAL ASSETS LIABILITIES SURPLUS 95,256,834 55,549,836 39,706,997 20184 \* National Mutual Insurance Company 145 22,957,987 57,381,463 22,839,100 2,307,908,614 4,940,078,643 3,823,587,296 11770 \* United Financial Casualty Company 146 1,116,491,347 10974 Root Insurance Company 147 22,828,249 451,058,558 441,377,121 289,044,018 152,333,103 13897 Farmers Mutual Hail Insurance Company Of Iowa 148 22,756,501 671.197.019 805.780.096 357.675.130 448.104.966 Agri General Insurance Company 42757 149 22,705,021 354,507,494 140,498,095 (165,290) 140,663,385 22,441,930 216,495,586 157,188,925 44,841,223 112,347,701 23612 Midwest Employers Casualty Company 150 38318 Starr Indemnity & Liability Company 151 22,305,950 2,384,186,338 5,894,361,153 3,707,380,315 2,186,980,838 16705 152 22.013.409 181.360.526 147.855.622 65.653.119 82 202 503 Dealers Assurance Company 13137 Viking Insurance Company Of Wisconsin 153 21.824.756 361.860.870 538,115,555 365,566,216 172,549,339 24171 Netherlands Insurance Company, The 154 21,689,806 146,039,147 25,109,519 3,774,873 21,334,646 12416 Protective Insurance Company 155 21,515,922 507,280,379 1,078,984,658 708,475,238 370,509,420 236.065.644 168,938,413 28188 Travco Insurance Company 156 20.884.089 364.358.128 67.127.231 37770 Csaa General Insurance Company 20,680,268 954,664,219 226,484,876 72,408,522 154,076,355 157 37273 Axis Insurance Company 158 20,560,400 971.031.624 1.760.772.231 1.189.407.278 571.364.953 42307 Navigators Insurance Company 159 20,418,001 790,383,514 3,725,679,719 2,739,964,942 985,714,777 22055 Geico Indemnity Company 160 20,389,999 6,321,612,071 12,640,595,603 4,265,188,241 8,375,407,362 40266 20,139,675 1,986,748,028 198,716,615 Arch Mortgage Insurance Company 161 733,561,155 1,788,031,413 21180 Sentry Select Insurance Company 162 20.111.632 652,514,442 900.623.926 669,472,032 231.151.895 Travelers Indemnity Company Of Connecticut, The 20,032,910 326,733,758 25682 163 1,375,364,659 1,147,506,849 820,773,091 39926 Selective Insurance Company Of The Southeast 164 20,031,835 625,579,287 571,012,017 442,322,616 128,689,401 32620 National Interstate Insurance Company 165 19,925,785 536,927,135 1,349,539,512 1,061,672,866 287,866,646 22.085.313 16713 Buckeye State Mutual Insurance Company 166 19.819.653 39.215.150 53,208,419 31.123.106 Brotherhood Mutual Insurance Company 13528 167 549,062,972 796,404,039 280,405,530 19,376,014 515,998,509 29599 Us Specialty Insurance Company 168 19,329,064 702,791,033 2,130,643,341 1,545,189,034 585,454,307 10638 Proselect Insurance Company 169 19.255.308 206.360.520 154,869,106 119,524,761 35,344,346 19720 American Alternative Insurance Corporation 19,236,986 867.062.878 547.842.952 337.341.608 170 210.501.344 22772 Integon Indemnity Corporation 171 18,760,106 542,370,235 243,395,783 207,688,533 35,707,250 18,737,906 1,935,935,904 731,388,248 10641 Endurance American Insurance Company 172 619.866.954 2,667,324,152 42986 Standard Guaranty Insurance Company 173 18,462,584 352,322,933 303,005,100 171,264,791 131,740,309 13056 Rli Insurance Company 18.295.807 606.112.004 2.152.193.679 1.122.522.511 1,029,671,168 174 22586 Atlantic States Insurance Company 175 18,088,199 302,771,137 986,740,872 727,710,004 259,030,868 25666 Travelers Indemnity Company Of America, The 176 18,045,123 1,258,471,653 664,701,779 477,089,420 187,612,360 22837 Ages Marine Insurance Company 177 18,022,232 538,221,160 293,557,393 135,139,074 158,418,319 55,425,553 12188 Trexis Insurance Corporation 178 17.951.437 182.030.567 112.292.170 56.866.617 2.054.447.759 1,346,876,301 13021 United Fire & Casualty Company 179 17,867,476 703,331,406 707,571,458 20087 National Indemnity Company 180 17,844,764 245,677,993 285,940,318,734 118,221,639,993 167,718,678,741 33391 Proassurance Indemnity Company Inc 181 17,636,199 962,307,226 247,685,383 188,504,788 714,621,843 24740 Safeco Insurance Company Of America 182 17,311,125 3,247,255,984 5,377,695,935 3,673,789,630 1,703,906,304 41,582,051,438 22063 Government Employees Insurance Company 183 17,302,026 6,565,351,852 14,825,462,097 26,756,589,342 34312 184 17.157.481 507.631.373 617.651.123 558.218.290 59.432.833 Producers Agriculture Insurance Company Cgb Insurance Company 11445 185 16,743,066 1,197,294,544 700,880,128 500,162,445 200,717,683 20303 Great Northern Insurance Company 186 16,457,375 1,323,752,770 592,644,510 197,202,539 395,441,971 13935 187 16,451,703 1,250,025,333 6,820,238,480 2,998,484,524 Federated Mutual Insurance Company 3,821,753,956 18767 Church Mutual Insurance Company 188 15.985.451 815.635.647 1.981.276.274 1.301.845.901 679.430.373 28932 Markel American Insurance Company 189 15,841,919 703,413,728 1,120,600,880 873,135,590 247,465,290 15105 Safety National Casualty Corporation 190 15,801,250 911,414,177 9,056,646,673 6,341,460,890 2,715,185,783 17299 Mennonite Mutual Insurance Company 191 15,484,872 23,778,951 36,564,306 17,420,840 19,143,466 509,024,549 619,646.098 41343 Hdi Global Insurance Company 192 15.031.384 450,146,258 169,499,840

# Ohio

			OH PREM		UMS WRITTEN	TOTAL	TOTAL	CAPITAL AND
NAIC	DOM		RANK	OHIO	TOTAL	ASSETS	LIABILITIES	SURPLUS
23817		Illinois National Insurance Company	193	14,958,214	403,986,961	62,360,058	18,403,246	43,956,812
19941	*	American Commerce Insurance Company	194	14,956,375	189,209,213	339,215,204	225,351,362	113,863,842
10945		Tokio Marine America Insurance Company	195	14,954,764	453,428,982	1,359,364,621	899,286,560	460,078,061
19410		Commerce And Industry Insurance Company	196	14,898,988	238,763,284	451,208,585	15,801,788	435,406,797
10336		First Acceptance Insurance Company Inc	197	14,602,497	127,771,835	215,070,187	123,627,814	91,442,373
24260	*	Progressive Casualty Insurance Company	198	14,578,044	2,206,632,269	11,662,778,130	8,627,280,410	3,035,497,720
10120		Everest National Insurance Company	199	14,532,801	1,077,480,402	869,556,319	681,116,525	188,439,794
22276		Berkshire Hathaway Specialty Insurance Company	200	14,401,185	1,152,815,352	5,667,794,027	1,693,601,565	3,974,192,463
27154		Atlantic Specialty Insurance Company	201	14,072,198	1,072,116,211	2,484,105,453	1,737,252,539	746,852,914
22322		Greenwich Insurance Company	202	13,998,589	817,775,235	1,587,342,465	1,106,118,237	481,224,228
12831		State National Insurance Company Inc	203	13,826,934	847,320,560	620,245,735	152,213,774	468,031,961
32573	*	Ohio Fair Plan Underwriting Association	204	13,792,704	13,792,704	26,050,451	26,546,716	(496,265)
10030		Westchester Fire Insurance Company	205	13,752,291	551,088,873	244,570,563	100,006,065	144,564,498
12548		American Agri-Business Insurance Company	206	13,530,830	799,260,092	709,801,824	674,411,143	35,390,681
29068		American Family Connect Property And Casualty Insurance Company	207	13,525,427	1,115,469,131	1,898,530,103	1,090,495,318	808,034,785
38970		Markel Insurance Company	208	13,464,649	659,122,518	2,828,360,128	1,349,316,063	1,479,044,065
34690		Property And Casualty Insurance Company Of Hartford	209	13,258,979	901,829,052	262,160,236	138,280,641	123,879,595
40118	*	Trustgard Insurance Company	210	13,190,718	157,279,774	76,738,183	390,545	76,347,638
37915		Essentia Insurance Company	211	13,015,879	415,881,905	117,312,652	85,396,158	31,916,494
24015		Northland Insurance Company	212	12,977,882	522,551,896	1,300,252,722	761,465,889	538,786,833
11126		Sompo America Insurance Company	212	12,963,318	361,764,771	1,173,791,679	820,781,255	353,010,423
15873		United Guaranty Residential Insurance Company	213	12,922,574	465,972,731	1,816,274,753	1,631,487,113	184,787,640
29742		Integon National Insurance Company	215	12,888,499	1,342,213,508	4,556,329,857	3,352,534,502	1,203,795,356
24104	*	Ohio Farmers Insurance Company	215	12,681,251	26,008,228	3,270,649,085	759,472,413	2,511,176,672
13188		Western Surety Company	210	12,606,596	413,307,244	2,101,389,646	533,948,430	1,567,441,217
19801		Argonaut Insurance Company	217	12,391,116	710,274,607	2,101,589,040	1,094,231,962	956,213,977
19801		Canal Insurance Company	218	12,345,650	278,753,459	914,552,688	434,880,803	479,671,885
25895		United States Liability Insurance Company	219	12,279,936	555,546,668	1,514,672,202	498,434,360	1,016,237,834
23893		American Casualty Company Of Reading, Pa	220	12,227,635	596,646,495	1,314,672,202	2,309	123,630,375
20427						, ,	,	, ,
		Electric Insurance Company	222	11,875,294	258,443,615	1,242,205,989	847,423,348	394,782,641
20508		Valley Forge Insurance Company	223	11,858,370	513,545,408	68,515,126	2,321	68,512,804
39306		Fidelity And Deposit Company Of Maryland, The	224	11,673,975	615,015,001	325,319,001	43,819,708	281,499,293
29424		Hartford Casualty Insurance Company	225	11,556,627	1,083,964,059	2,422,030,602	1,512,508,737	909,521,865
20516		Euler Hermes North America Insurance Company	226	11,472,301	406,944,952	616,912,735	406,112,810	210,799,925
22314	ىلە	Rsui Indemnity Company	227	11,046,509	499,460,049	3,891,487,423	2,109,730,131	1,781,757,292
38245	*	Bcs Insurance Company	228	10,901,293	442,206,747	322,837,926	175,120,333	147,717,593
19046		Travelers Casualty Insurance Company Of America	229	10,846,805	1,175,309,995	2,095,438,391	1,532,327,641	563,110,749
10054		Securian Casualty Company	230	10,771,695	329,526,739	412,075,776	277,755,661	134,320,115
35955		California Casualty General Insurance Company Of Oregon	231	10,741,354	76,291,060	107,486,057	97,756,247	9,729,810
27120		Trumbull Insurance Company	232	10,671,138	1,238,952,993	252,196,859	132,860,267	119,336,592
19429		Insurance Company Of The State Of Pennsylvania, The	233	10,658,822	628,310,216	148,918,762	104,737,140	44,181,622
10642		Cherokee Insurance Company	234	10,585,971	244,966,604	627,444,546	400,363,862	227,080,684
13695		National Mortgage Insurance Corporation	235	10,565,970	376,052,490	1,177,886,787	756,546,593	421,340,194
37540		Beazley Insurance Company Inc	236	10,478,322	428,053,494	819,916,114	614,874,881	205,041,233
37176	*	Ohio Bar Liability Insurance Company	237	10,319,219	10,319,219	42,993,781	11,930,815	31,062,966
10176	*	Citizens Insurance Company Of Ohio	238	10,154,496	11,318,499	12,842,855	123,466	12,719,389
10723	*	Nationwide Assurance Company	239	10,083,318	19,507,318	93,424,592	57,880,406	35,544,186
19402		Aig Property Casualty Company	240	10,004,788	1,612,147,604	87,043,364	31,362,913	55,680,451

Year Ending December 31, 2019

			OH PREM	DIRECT PREMI	IUMS WRITTEN	TOTAL	TOTAL	CAPITAL AND
NAIC	DOM	M COMPANY NAME	RANK	OHIO	TOTAL	ASSETS	LIABILITIES	SURPLUS
42390		Amguard Insurance Company	241	9,838,659	1,220,225,471	1,471,541,921	1,228,733,709	242,808,212
21873		Fireman'S Fund Insurance Company	242	9,756,918	632,002,812	1,987,526,930	695,276,689	1,292,250,241
31534		Citizens Insurance Company Of America	243	9,606,183	883,227,539	1,688,250,431	981,130,375	707,120,056
19100		Amco Insurance Company	244	9,565,224	1,019,407,857	688,452,532	469,673,751	218,778,781
25054		Hudson Insurance Company	245	9,550,927	1,278,434,334	1,616,864,349	1,139,710,974	477,153,375
44393		West American Insurance Company	246	9,502,677	653,227,242	50,385,895	2,723,015	47,662,880
36781		Fmh Ag Risk Insurance Company	247	9,492,356	195,258,907	125,507,676	12,410,035	113,097,641
22551		Mitsui Sumitomo Insurance Usa Inc	248	9,485,361	203,516,245	137,938,901	78,432,831	59,506,070
20478		National Fire Insurance Company Of Hartford	249	9,162,550	567,323,328	102,797,514	4,651	102,792,863
11000		Sentinel Insurance Company, Ltd	250	9,117,381	1,290,217,987	318,759,475	90,014,542	228,744,934
10051		Lyndon Southern Insurance Company	251	9,079,003	503,672,126	349,606,712	287,636,765	61,969,950
13692		Donegal Mutual Insurance Company	252	9,038,256	332,607,160	635,598,888	331,852,157	303,746,731
10052		Chubb National Insurance Company	253	8,954,379	679,949,539	266,073,161	85,020,466	181,052,695
11034	*	Bristol West Casualty Insurance Company	254	8,878,867	22,807,727	17,312,208	8,166,456	9,145,752
23132		R.V.I. America Insurance Company	255	8,817,503	25,024,314	114,788,680	36,646,413	78,142,267
29980		First Colonial Insurance Company	256	8,800,986	193,620,671	255,241,385	126,689,944	128,551,441
10847		Cumis Insurance Society Inc	257	8,745,939	519,784,104	2,180,548,896	1,171,930,206	1,008,618,689
42978		American Security Insurance Company	258	8,613,941	1,165,128,389	1,450,583,326	880,075,422	570,507,904
12502		Db Insurance Co., Ltd. (U.S. Branch)	259	8,447,665	175,843,417	305,040,999	192,414,028	112,626,971
12475	*	Republic-Franklin Insurance Company	260	8,263,333	271,315,618	125,620,952	65,047,366	60,573,586
23841		New Hampshire Insurance Company	261	8,261,401	1,084,617,648	85,649,004	38,683,581	46,965,423
24066		American Fire And Casualty Company	262	8,075,348	487,747,218	43,005,162	1,223,244	41,781,917
18279		Bankers Standard Insurance Company	262	8,070,114	827,010,700	348,023,460	143,336,312	204,687,148
21326		Empire Fire And Marine Insurance Company	264	8,063,960	358,258,670	55,236,023	15,749,436	39,486,586
10200		Hiscox Insurance Company Inc	265	8,007,386	461,635,281	778,266,779	562,932,793	215,333,986
14982		Penn Millers Insurance Company	265	7,925,719	142,678,000	77,008,002	31,289,049	45,718,953
14575		Millers Capital Insurance Company	267	7,739,561	77,073,406	163,902,765	81,788,676	82,114,089
11231		Generali - Us Branch	268	7,701,480	170,830,945	96,899,136	46,529,048	50,370,088
41181		Universal Underwriters Insurance Company	269	7,701,116	437,273,781	331,047,955	(5,746,308)	336,794,263
42376		Technology Insurance Company Inc	20)	7,630,945	1,018,674,392	5,179,425,125	3,985,579,108	1,193,846,017
42587		Depositor'S Insurance Company	270	7,564,664	587,752,948	272,958,076	234,416,337	38,541,739
11255		Caterpillar Insurance Company	271 272	7,549,916	497,726,317	980,163,149	566,495,330	413,667,819
43494		American Hallmark Insurance Company Of Texas	272	7,540,644	221,705,290	475,191,744	317,352,430	157,839,314
14117		Grinnell Mutual Reinsurance Company	273	7,447,485	361,143,965	1,339,804,892	608,236,548	731,568,345
34738		Arag Insurance Company	274 275	7,393,150	100,837,827	1,339,804,892	29,066,345	731,308,343
25712		Esurance Insurance Company	275	7,393,130	549,768,240	193,582,179	23,707,895	169,874,284
24767		St Paul Fire And Marine Insurance Company	270	7,300,666	426,173,097	20,090,121,772	14,221,396,740	5,868,725,032
38911		1 2	277	, ,	420,173,097 467,019,648	183,015,193	126,127,699	56,887,494
20362		Berkley National Insurance Company Mitsui Sumitomo Insurance Company Of America	278	7,287,038	288,618,242		634,580,033	976,660,978
20362		General Reinsurance Corporation	279 280	7,248,062	, ,	1,611,241,011	, ,	976,660,978
	*			7,135,345	31,823,369	18,421,844,490	6,317,913,587	
23469 22306		American Modern Home Insurance Company	281 282	7,035,542 6,930,490	435,546,250	939,041,454 64,645,743	596,491,159 57,059	342,550,295 64,588,684
		Massachusetts Bay Insurance Company	282 283		556,720,662		,	, ,
38776		Sirius America Insurance Company		6,893,325	271,698,697	1,263,148,828	741,072,741	522,076,088
43575		Indemnity Insurance Company Of North America	284	6,889,265	1,256,596,691	337,596,866	179,739,545	157,857,321
16608		New York Marine And General Insurance Company	285	6,821,267	747,223,076	2,283,541,365	1,714,763,951	568,777,414
16144		Grinnell Select Insurance Company	286	6,783,711	192,974,447	40,939,760	21,186,373	19,753,387
21407		Emcasco Insurance Company	287	6,667,793	408,451,373	522,967,597	377,415,906	145,551,691
23728		National General Insurance Company	288	6,528,357	223,416,409	59,622,117	33,449,534	26,172,583

Year Ending December 31, 2019

			OH PREM		IUMS WRITTEN	TOTAL	TOTAL	CAPITAL AND
NAIC	DON	A COMPANY NAME	RANK	OHIO	TOTAL	ASSETS	LIABILITIES	SURPLUS
20494		Transportation Insurance Company	289	6,502,023	277,036,658	71,522,021	28,388	71,493,633
20044		Berkshire Hathaway Homestate Insurance Company	290	6,438,356	491,144,703	3,453,445,158	1,584,374,659	1,869,070,499
20052		National Liability & Fire Insurance Company	291	6,407,348	685,664,461	3,307,989,708	1,885,662,689	1,422,327,018
32603		Berkley Insurance Company	292	6,250,546	658,559,992	19,894,550,068	13,881,488,080	6,013,061,988
37257		Praetorian Insurance Company	293	6,194,738	367,653,612	393,929,284	165,421,273	228,508,011
30104		Hartford Underwriters Insurance Company	294	6,004,510	1,162,188,908	1,696,933,707	1,094,596,992	602,336,715
25127		State Auto Property & Casualty Insurance Company	295	5,912,490	781,821,596	2,474,260,485	1,769,642,810	704,617,675
28304		Federated Service Insurance Company	296	5,852,342	216,546,117	472,630,761	199,512,320	273,118,441
22209	*	Freedom Specialty Insurance Company	297	5,822,073	210,567,783	67,640,692	44,063,411	23,577,281
23248		Occidental Fire & Casualty Company Of North Carolina	298	5,781,042	566,677,975	457,152,747	240,017,664	217,135,083
19631		American Road Insurance Company, The	299	5,762,073	406,824,719	747,589,598	430,397,378	317,192,220
29700		North American Elite Insurance Company	300	5,732,754	215,306,981	116,375,368	71,644,641	44,730,727
26565	*	Ohio Indemnity Company	301	5,732,559	325,405,722	171,600,058	124,125,244	47,474,814
12873		Privilege Underwriters Reciprocal Exchange	302	5,709,329	1,152,767,917	832,939,282	517,951,912	314,987,370
10178		Fcci Insurance Company	303	5,556,869	487,794,652	2,201,419,794	1,528,201,412	673,218,382
23663		National American Insurance Company	304	5,494,793	182,061,197	258,666,899	178,493,747	80,173,152
10243		National Continental Insurance Company	305	5,388,937	210,996,632	199,057,330	110,879,177	88,178,153
24988		Sentry Insurance A Mutual Company	306	5,338,862	550,723,679	9,511,093,246	3,544,303,149	5,966,790,097
10690		Allied World National Assurance Company	307	5,338,183	523,419,855	463,416,746	307,692,692	155,724,054
20141		National Trust Insurance Company	308	5,315,038	181,159,324	39,393,317	290,830	39,102,487
40142		American Zurich Insurance Company	309	5,257,753	1,202,812,910	292,527,121	68,461,176	224,065,945
15032		Guideone Mutual Insurance Company	310	5,187,253	332,688,332	1,009,836,033	635,828,755	374,007,278
38156		Alpha Property & Casualty Insurance Company	311	5,148,149	83,748,267	36,418,188	22,453,232	13,964,956
18961	*	Crestbrook Insurance Company	312	5,080,055	359,552,497	145,847,699	98,211,665	47,636,034
20990		Country Mutual Insurance Company	312	5,069,287	1,780,272,997	5,380,685,439	2,543,414,605	2,837,270,834
37478		Hartford Insurance Company Of The Midwest	315	5,048,150	967,605,293	708,204,987	145,928,033	562,276,954
16748	*	Affinity Mutual Insurance Company	315	5,027,845	8,720,712	14,850,820	5,954,029	8,896,791
20222	*	All America Insurance Company	315	4,998,716	54,632,356	318,150,005	155,096,571	163,053,422
43460		Aspen American Insurance Company	317	4,998,710	501,255,243	1,017,830,851	515,453,066	502,377,785
41394		Benchmark Insurance Company		4,994,825	390,627,229	479,519,127	343,578,497	135,940,630
41394		Virginia Surety Company, Inc	318 319	4,939,004	1,160,178,312	1,696,730,141	1,335,732,362	360,997,779
	*							
41297 36650	*	Scottsdale Insurance Company Guarantee Company Of North America Usa	320 321	4,819,825 4,778,776	1,981,240,769	2,457,048,185	1,903,140,005	553,908,180
		1 2			90,315,797	276,368,987	62,027,309	214,341,678
25224		Great Divide Insurance Company	322	4,578,448	380,159,756	284,407,377	210,732,410	73,674,968
12199		Keystone National Insurance Company	323	4,551,390	17,624,339	23,685,833	12,672,467	11,013,366
21687		Mid-Century Insurance Company	324	4,531,111	2,831,571,335	6,792,094,016	2,829,683,389	3,962,410,627
26581		Independence American Insurance Company	325	4,457,016	156,531,130	135,988,582	51,455,901	84,532,681
24376		Spinnaker Insurance Company	326	4,385,535	208,394,994	110,117,106	72,120,767	37,996,339
36234		Preferred Professional Insurance Company	327	4,303,358	109,328,825	285,287,197	178,654,775	106,632,422
22640		Consolidated Insurance Company	328	4,302,657	147,475,677	13,730,341	941,087	12,789,255
26921		Everest Reinsurance Company	329	4,279,135	387,633,599	12,518,843,828	8,779,703,838	3,739,139,990
16024		Federated Reserve Insurance Company	330	4,241,955	102,352,662	125,390,574	65,880,564	59,510,010
33022		Axa Insurance Company	331	4,180,599	178,751,293	251,311,198	109,167,452	142,143,746
22659		Indiana Insurance Company	332	4,146,643	27,732,476	17,954,184	1,112,333	16,841,851
10676		First Guard Insurance Company	333	4,128,760	30,179,835	43,309,556	4,036,982	39,272,574
17825		Tuscarora Wayne Insurance Company	334	4,061,669	35,082,972	114,172,349	42,557,960	71,614,389
22136		Great American Insurance Company Of New York	335	4,028,159	249,115,636	153,087,847	13,767	153,074,080
31887		Coface North America Insurance Company	336	3,979,388	118,693,906	156,391,086	106,971,870	49,419,217

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# Ohio

Year Ending December 31, 2019

NAIC	DOM	A COMPANY NAME	OH PREM RANK	DIRECT PREMI OHIO	<u>UMS WRITTEN</u> TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
12262		Pennsylvania Manufacturers' Association Insurance Co	337	3,964,639	457,619,284	1,248,238,294	902,117,641	346,120,653
21105		North River Insurance Company, The	338	3,964,381	302,656,602	1,138,625,271	838,935,723	299,689,548
22241		Medmarc Casualty Insurance Company	339	3,927,007	40,188,642	266,113,479	92,083,727	174,029,752
10921		Csaa Fire & Casualty Insurance Company	340	3,921,743	306,504,380	100,308,370	49,283,593	51,024,777
10815		Verlan Fire Insurance Company	341	3,828,419	98,995,722	25,904,580	339,097	25,565,483
41840		Allmerica Financial Benefit Insurance Company	342	3,751,210	470,949,881	55,081,045	524,003	54,557,042
27998		Travelers Home And Marine Insurance Company, The	343	3,751,184	2,325,867,614	386,485,589	274,754,165	111,731,424
10069		Housing Authority Property Insurance, A Mutual Company	344	3,671,092	68,345,585	213,813,497	72,800,287	141,013,211
12233	*	Healthcare Underwriters Group Inc	345	3,660,480	13,032,295	30,043,101	5,815,010	24,228,091
26077		Lancer Insurance Company	346	3,655,349	258,040,140	713,800,196	481,977,077	231,823,119
12750	*	Evergreen National Indemnity Company	347	3,598,075	37,219,102	56,873,675	19,931,537	36,942,138
11004		Trexis One Insurance Corporation	348	3,540,789	85,203,630	58,987,525	26,498,522	32,489,003
21881		National Surety Corporation	349	3,515,669	272,117,187	170,670,598	93,601,203	77,069,395
16624		Allied World Specialty Insurance Company	350	3,473,587	307,571,849	1,091,057,754	727,054,614	364,003,140
14354		Jewelers Mutual Insurance Company	351	3,470,844	245,732,026	517,122,367	187,050,447	330,071,920
21458		Employers Insurance Company Of Wausau	352	3,464,092	347,953,054	6,826,297,858	5,016,742,192	1,809,555,665
11127		Professional Solutions Insurance Company	353	3,444,444	39,295,068	26,653,230	16,482,379	10,170,851
23388		Shelter Mutual Insurance Company	354	3,441,167	1,698,498,712	3,729,690,703	1,626,816,523	2,102,874,180
21709		Truck Insurance Exchange	355	3,420,699	1,034,658,427	2,340,095,413	1,633,816,788	706,278,625
20397		Vigilant Insurance Company	356	3,383,619	433,163,869	479,385,061	138,095,341	341,289,720
16764	*	Miami Mutual Insurance Company	357	3,379,585	6,649,430	70,414,537	37,225,659	33,188,878
28649		Eastern Atlantic Insurance Company	358	3,365,264	28,197,068	81,364,623	42,104,454	39,260,169
41211		Triton Insurance Company	359	3,343,560	158,877,673	629,891,219	486,279,306	143,611,914
37923		Geico Marine Insurance Company	360	3,318,257	328,267,940	177,596,149	102,109,662	75,486,487
23647		Ironshore Indemnity Inc	361	3,299,324	321,996,815	191,177,979	101,991,227	89,186,752
11878		Mutualaid Exchange	362	3,206,573	29,184,506	32,397,058	20,517,144	11,879,914
13714		Pharmacists Mutual Insurance Company	363	3,187,013	180,490,154	391,420,257	215,858,652	175,561,605
15580	*	Scottsdale Indemnity Company	364	3,186,017	263,274,507	95,550,707	53,839,735	41,710,972
21849		American Automobile Insurance Company	365	3,177,289	201,118,763	129,183,191	47,658,399	81,524,792
18287		Assured Guaranty Municipal Corp	365	3,127,157	224,389,030	5,402,873,464	2,711,466,866	2,691,406,598
29874		North American Specialty Insurance Company	367	3,104,638	357,180,889	495,962,769	172,662,377	323,300,392
11198		Loya Insurance Company	368	3,103,992	378,189,396	366,301,949	219,332,395	146,969,554
25976		Utica Mutual Insurance Company	369	3,101,105	256,858,035	2,858,402,546	1,786,410,586	1,071,991,961
18694		Great Midwest Insurance Company	309	3,099,106	144,414,660	2,838,402,340	79,184,852	129,376,831
10071		Encompass Insurance Company Of America	370	3,078,500	103,994,956	8,763,750	326,211	8,437,539
27928		Amex Assurance Company	371	3,078,500	190,754,215	235,867,561	48,631,351	187,236,211
10387		American Standard Insurance Company Of Ohio	372	, ,	, ,	, ,	48,031,331	9,052,228
		1 4		3,060,022	116,523,106	13,170,362		
40045		Starnet Insurance Company	374	3,055,427	379,654,023	268,937,985	147,643,938	121,294,048
26433		Harco National Insurance Company	375	3,050,858	242,425,998	1,217,157,385	410,591,634	806,565,751
13703		General Automobile Insurance Company Inc The	376	3,022,406	58,837,108	87,850,931	48,681,250	39,169,681
15571		Illinois Casualty Company	377	3,008,404	62,982,820	136,098,303	80,740,857	55,357,446
11118		Federated Rural Electric Insurance Exchange	378	2,938,355	170,579,153	611,161,044	385,856,680	225,304,364
16023		Lemonade Insurance Company	379	2,918,546	115,704,159	138,488,027	90,098,802	48,389,225
15326		Utica First Insurance Company (Mutual)	380	2,893,725	194,007,166	327,648,331	178,691,084	148,957,247
14974		Pennsylvania Lumbermens Mutual Insurance Company	381	2,878,700	190,019,532	458,266,992	317,178,058	141,088,934
33898		Aegis Security Insurance Company	382	2,864,080	227,922,708	207,179,807	141,639,124	65,540,683
12190		American Pet Insurance Company Inc	383	2,833,214	336,385,825	154,729,618	80,920,062	73,809,556
33723	*	Great American Spirit Insurance Company	384	2,809,951	82,471,499	17,696,188	1,000	17,695,188

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OH PREM DIRECT PREMIUMS WRITTEN TOTAL TOTAL CAPITAL AND COMPANY NAME LIABILITIES SURPLUS NAIC DOM RANK OHIO ASSETS TOTAI 11800 385 52,953,024 Foremost Property & Casualty Insurance Company 2,787,038 128,207,069 33,866,713 19,086,311 42552 Nova Casualty Company 386 2,765,872 247,454,407 98.577.944 888.005 97.689.939 Allied Insurance Company Of America 10127 387 2,723,052 209,821,808 124,146,095 109,312,615 14,833,480 22756 Horace Mann Property & Casualty Insurance Company 388 2,721,039 228,022,630 310,326,041 186,330,295 123,995,746 15865 Nemic Insurance Company 389 2,709,771 61,698,952 877,682,629 556,321,475 321,361,154 27251 Pmi Mortgage Insurance Company 390 2,707,324 73,583,734 766,350,606 1,845,158,494 (1,078,807,888) 35769 Protective Property & Casualty Insurance Company 391 2,685,573 101,817,381 360,266,263 182,507,588 177.758.675 14656 Municipal Mutual Insurance Company Of West Virginia 392 2.674.838 16.972.936 44.036.710 15.172.185 28,864,522 22357 Hartford Accident And Indemnity Company 393 2,672,941 652,805,910 12,140,881,838 9,063,611,714 3,077,270,124 22730 Allied World Insurance Company 394 2,662,997 192,897,138 2,334,951,234 1,315,996,468 1,018,954,766 22012 Motors Insurance Corporation 395 2,597,814 355,387,246 2,019,965,583 1,212,565,195 807,400,388 Starstone National Insurance Company 25496 396 2.581.998 343.517.638 644,693,063 511,469,720 133.223.343 Diamond State Insurance Company 42048 397 2,568,484 39,864,764 113,351,606 80,399,346 32,952,260 22578 398 2.542.521 249.289.438 534.399.150 341.325.808 193,073,342 Horace Mann Insurance Company 10472 443,568,690 Capitol Indemnity Corporation 399 2,495,143 81,878,869 717.210.921 273,642,231 Insurance Company Of Greater New York 68,625,590 22195 400 2 483 800 125 306 800 149.351.489 80.725.899 12130 New South Insurance Company 401 2,471,029 139,397,627 45,998,391 37,001,703 8,996,688 19062 Automobile Insurance Company Of Hartford, Connecticut, The 402 2.460.087 532 522 699 1.076.285.125 768.993.906 307,291,219 25180 Stillwater Insurance Company 403 2,428,566 178,980,605 433,811,526 211,354,834 222,456,691 14460 404 2.423.568 72.080.609 332.587.973 115,326,303 Podiatry Insurance Company Of America 217,261,670 American Insurance Company, The 161,989,551 21857 405 129,984,358 69,977,257 2,407,811 60,007,101 26832 Great American Alliance Insurance Company 406 2,377,985 471,526,325 29,179,798 1.805 29,177,993 11932 White Pine Insurance Company 407 2,368,799 57,029,554 33,768,454 23,261,100 20.869.808 37621 Toyota Motor Insurance Company 408 2,366,202 143.538.244 620.023.911 378,154,236 241.869.675 19380 507,522,287 409 2.334.896 22 964 233 417 16,970,438,786 American Home Assurance Company 5,993,794,631 23582 Harleysville Insurance Company 410 2,332,425 314,647,115 148,971,199 119,319,213 29,651,986 23329 Merchants Mutual Insurance Company 411 2,256,703 253,554,754 613,605,989 370,062,517 243,543,472 22683 Teachers Insurance Company 412 2,196,413 201,445,812 366,022,414 215,144,934 150,877,480 16044 Everest Denali Insurance Company 413 2,187,402 155,671,555 98,531,503 71,399,212 27,132,291 22187 Greater New York Mutual Insurance Company 414 2,168,187 300,832,069 1,262,571,393 706,204,991 556,366,402 25844 Union Insurance Company 415 2,160,471 311,233,026 149,508,438 101,680,296 47,828,142 15130 Encompass Indemnity Company 416 2,130,035 324,457,073 12,032,578 3,418,520 8,614,058 417 14958 Peninsula Insurance Company The 2.118.298 59,461,605 108,601,032 69.356.462 39,244,570 11206 Housing Enterprise Insurance Company, Inc 418 2 065 102 49 033 478 97 885 005 53 071 997 44 813 008 14494 Merchants Bonding Company (Mutual) 419 2,061,999 94,224,428 265,319,464 102,628,634 162,690,830 420 160,504,248 26182 Harleysville Worcester Insurance Company 2.012.174 252.980.723 98,174,141 62.330.107 421 38601 Mic Property And Casualty Insurance Corporation 1,980,000 398,193,297 109,543,789 52,825,778 56,718,011 422 22608 National Specialty Insurance Company 1.979.274 279 308 672 102,538,071 44,075,446 58,462,625 26492 Courtesy Insurance Company 423 1,933,220 535.008.651 1.045.371.258 560.138.327 485.232.931 10324 424 1.907.907 Addison Insurance Company 101.900.694 132.090.920 86,960,815 45,130,105 39527 Heritage Indemnity Company 425 1,887,092 74,170,826 26,043,302 6,275,755 19,767,547 32506 426 1,867,800 124.533.364 55 500 007 (821,276) 56,321,283 Monroe Guaranty Insurance Company 35157 427 1.850.389 Fair American Insurance And Reinsurance Company 85.383.167 225 238 722 18.719.036 206,519,686 11592 International Fidelity Insurance Company 428 1,831,529 108,967,156 266,950,623 158,469,068 108,481,555 28886 Transguard Insurance Company Of America Inc 429 1,786,390 134,899,577 497,782,755 273,886,787 223,895,968 10166 Accident Fund Insurance Company Of America 430 1,773,697 796.313.756 4,148,594,743 3,061,176,479 1,087,418,264 431 23809 Granite State Insurance Company 1.768.575 275.570.370 41,346,654 35,853,124 5.493.530 25422 Atradius Trade Credit Insurance Inc 432 1,753,718 97,860,436 143,032,332 56,955,411 86,076,921

# Ohio

NAIC	DOM	1 COMPANY NAME	OH PREM RANK	DIRECT PREMIU OHIO	I <u>MS WRITTEN</u> TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
34274		Central States Indemnity Company Of Omaha	433	1,741,270	122,929,741	641,450,536	81,959,361	559,491,177
32280		Wellfleet Insurance Company	434	1,717,444	112,646,774	155,028,258	90,879,903	64,148,355
10235		American Southern Insurance Company	435	1,715,496	35,577,895	122,035,116	76,207,981	45,827,135
14559		Guideone Specialty Mutual Insurance Company	436	1,706,795	61,241,786	217,557,520	136,059,635	81,497,885
11835		Partnerre America Insurance Company	437	1,704,610	103,323,954	377,036,675	278,075,775	98,960,900
27138		Midvale Indemnity Company	438	1,695,723	156,466,813	78,448,803	64,388,997	14,059,806
10936		Seneca Insurance Company Inc	439	1,690,698	221,346,129	227,455,442	80,225,655	147,229,787
21164		Dairyland Insurance Company	440	1,687,194	123,208,452	1,494,481,688	1,012,978,179	481,503,509
12866		T.H.E. Insurance Company	441	1,686,366	68,528,077	189,538,411	119,206,176	70,332,235
18023		Star Insurance Company	442	1,644,884	218,070,195	1,885,516,371	1,252,484,336	633,032,036
28452		Republic Mortgage Insurance Company	443	1,637,652	55,707,191	479,653,822	389,094,680	90,559,142
33588		First Liberty Insurance Corporation, The	444	1,624,125	482,330,198	21,731,256	1,243,181	20,488,074
31925	*	Falls Lake National Insurance Company	445	1,608,890	151,633,157	500,096,240	400,872,014	99,224,226
19690		American Economy Insurance Company	446	1,575,784	48,492,584	19,339,781	647,580	18,692,200
13285		Allegheny Casualty Company	447	1,531,967	37,003,063	33,226,106	7,448,742	25,777,364
34509		Rider Insurance Company	448	1,527,361	19,555,016	25,580,656	21,256,631	4,324,025
34037		Hallmark Insurance Company	449	1,510,509	67,736,371	320,893,019	229,561,247	91,331,772
19852		Financial Indemnity Company	450	1,495,805	311,654,450	128,262,641	105,529,758	22,732,883
10817		Plateau Casualty Insurance Company	451	1,493,431	61,750,231	51,661,465	24,495,773	27,165,692
19615		American Reliable Insurance Company	452	1,473,788	215,257,503	311,193,387	221,316,238	89,877,149
21172		Vanliner Insurance Company	453	1,473,185	214,726,304	543,379,263	380,452,725	162,926,538
42803		Guideone Elite Insurance Company	454	1,448,900	50,061,115	30,615,259	4,108,424	26,506,835
35181		Executive Risk Indemnity Inc	455	1,428,107	147,298,132	5,643,492,031	4,051,074,859	1,592,417,172
11452		Hartford Steam Boiler Inspection And Insurance Company, The	456	1,398,856	51,291,418	1,572,350,084	980,268,310	592,081,774
13978		Florists' Mutual Insurance Company	457	1,397,214	78,628,357	141,206,962	112,344,310	28,862,652
23574		Midwest Family Mutual Insurance Company	458	1,368,710	193,386,357	326,872,100	216,451,007	110,421,093
31089		Repwest Insurance Company	459	1,366,908	51,228,069	349,379,000	122,379,801	226,999,199
21784		Firemen'S Insurance Company Of Washington Dc	460	1,359,957	173,171,176	92,948,558	58,034,156	34,914,40
24414		General Casualty Company Of Wisconsin	461	1,320,231	170,286,776	1,141,398,674	857,524,799	283,873,870
33200		Norcal Mutual Insurance Company	462	1,267,731	306,561,445	1,601,777,727	1,031,112,097	570,665,630
26905		Century-National Insurance Company	463	1,212,757	225,614,571	111,190,271	76,153,825	35,036,440
40444		Old Republic Surety Company	464	1,191,862	59,740,496	142,866,356	63,893,145	78,973,21
35408		Imperium Insurance Company	465	1,175,376	262,180,079	496,272,312	304,684,031	191,588,28
18740		Mgic Indemnity Corporation	466	1,164,192	6,144,238	156,309,598	56,562,996	99,746,602
38962		Genesis Insurance Company	467	1,130,925	17,355,240	189,439,403	74,758,368	114,681,03
42617		Mag Mutual Insurance Company	468	1,104,534	290,829,203	1,781,648,106	957,188,617	824,459,489
24732		General Insurance Company Of America	469	1,101,005	330,752,025	39,670,071	2,034,795	37,635,275
14990		Pennsylvania National Mutual Casualty Insurance Co	470	1,079,719	575,622,280	1,320,281,666	669,764,618	650,517,048
13750		Vision Benefits Of America Ii Inc	471	1,077,267	2,313,909	8,311,494	420,451	7,891,043
23752		Ascot Insurance Company	472	1,067,198	41,781,901	106,250,521	40,049,887	66,200,634
24198		Peerless Insurance Company	473	1,057,579	91,170,640	16,337,252,780	12,183,129,173	4,154,123,608
13412		Austin Mutual Insurance Company	474	1,046,506	77,894,114	71,200,438	13,598,697	57,601,74
11523		Wright National Flood Insurance Company	475	1,040,666	697,072,358	38,335,810	8,783,835	29,551,975
29831		Independent Mutual Fire Insurance Company	476	1,035,660	6,768,527	58,678,104	7,679,460	50,998,644
39322		General Security National Insurance Company	477	1,021,888	43,351,840	447,424,309	342,300,240	105,124,069
19518		Catlin Insurance Company Inc	478	1,006,905	85,878,414	109,634,496	73,213,513	36,420,983
25984		Graphic Arts Mutual Insurance Company	479	997,406	157,216,095	175,993,008	107,229,555	68,763,453
31003		Tri-State Insurance Company Of Minnesota	480	994,015	216,819,247	125,979,955	93,300,054	32,679,902

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NAIC D	DOM COMPANY NAME	OH PREM RANK	DIRECT PREMIU OHIO	<u>MS WRITTEN</u> TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
10749	Intrepid Insurance Company	481	981,119	20,018,427	44,628,430	12,964,451	31,663,980
24791	St Paul Mercury Insurance Company	481	975,388	39,069,659	334,589,213	219,668,782	114,920,430
10367	Avemco Insurance Company	483	971,603	34,189,095	80,822,714	31,485,717	49,336,997
29580	Berkley Regional Insurance Company	484	949,845	124,098,668	855,423,235	73,877,817	781,545,418
23396	Amerisure Mutual Insurance Company	485	945,499	373,086,379	2,413,704,681	1,405,284,820	1,008,419,861
16667	United Guaranty Residential Insurance Co Of North Carolina	485	934,153	9,506,793	61,277,935	20,936,031	40,341,904
14516	Harleysville Lake States Insurance Company	487	933,860	1,500,444	24,311,897	4,200,563	20,111,334
10510	Carolina Casualty Insurance Company	488	923,338	228,133,901	209,119,686	101,200,582	107,919,104
27855	Zurich American Insurance Company Of Illinois	489	920,068	216,458,551	51,006,072	16,665,787	34,340,285
19178	Southern Guaranty Insurance Company of Inniois	489	919,720	19,172,720	32,147,562	1,716,275	30,431,287
40649	Economy Premier Assurance Company	490	912,817	137,261,235	74,132,587	29,259,045	44,873,542
20702	Ace Fire Underwriters Insurance Company	491	904,899	154,712,981	103,746,487	29,239,043	81,911,686
11142	1 7	492	,		, ,	, ,	, ,
	United Casualty Insurance Company Of America		898,363	19,603,306	13,515,279	2,691,978	10,823,301
13307	Lexon Insurance Company	494 495	849,681	103,813,160	330,952,467	256,647,081	74,305,386
44768	Vantapro Specialty Insurance Company		811,484	55,356,278	36,666,324	13,426,244	23,240,080
41459	Armed Forces Insurance Exchange	496	793,561	76,025,394	125,969,393	67,312,551	58,656,842
21423	Union Insurance Company Of Providence	497	788,657	76,807,136	39,399,554	2,591,068	36,808,486
24449	Regent Insurance Company	498	739,120	112,514,874	54,799,412	20,892,956	33,906,456
18619	Platte River Insurance Company	499	737,468	45,899,571	172,180,063	120,355,429	51,824,634
10216	American Contractors Indemnity Company	500	697,800	63,447,879	354,322,970	225,497,759	128,825,211
19038	Travelers Casualty And Surety Company	501	693,450	378,921,400	18,204,607,336	11,314,240,684	6,890,366,651
31348	Crum & Forster Indemnity Company	502	692,561	108,548,851	61,500,002	40,388,025	21,111,977
31135	* Great American Security Insurance Company	503	689,458	18,883,531	16,027,759	1,000	16,026,759
28460	Sentry Casualty Company	504	686,199	203,255,568	376,074,638	303,422,545	72,652,093
11595	Merchants National Bonding, Inc.	505	683,378	39,952,896	49,421,216	28,474,170	20,947,046
18333	Peerless Indemnity Insurance Company	506	670,841	24,829,630	169,687,931	4,807,884	164,880,047
31325	Acadia Insurance Company	507	628,641	346,237,674	160,220,111	105,005,960	55,214,151
32522	Medical Mutual Insurance Company Of North Carolina	508	620,136	112,521,691	661,810,341	327,186,637	334,623,704
10859	First Nonprofit Insurance Company	509	617,923	24,587,497	14,518,948	4,766,572	9,752,376
36897	Manufacturers Alliance Insurance Company	510	611,601	162,581,566	277,751,772	199,829,775	77,921,997
19879	Security National Insurance Company	511	609,759	503,012,416	809,151,557	609,375,811	199,775,746
37940	Lexington National Insurance Corporation	512	597,733	14,818,326	69,333,637	50,431,476	18,902,161
42447	National General Assurance Company	513	596,119	105,891,551	37,775,131	20,707,726	17,067,405
14380	Build America Mutual Assurance Company	514	581,849	27,862,895	534,883,932	132,502,454	402,381,478
16217	National Farmers Union Property And Casualty Company	515	576,601	203,119,634	84,455,912	44,864,754	39,591,158
10315	Civic Property And Casualty Company	516	555,376	7,456,102	280,094,150	156,669,618	123,424,533
10914	Kemper Independence Insurance Company	517	553,784	282,614,810	85,974,314	76,708,531	9,265,784
41050	Tdc National Assurance Company	518	546,109	12,496,625	388,618,907	276,548,621	112,070,285
17043	Everett Cash Mutual Insurance Co	519	544,362	66,955,119	153,685,120	71,475,864	82,209,256
40169	Metropolitan Casualty Insurance Company	520	525,756	517,234,590	236,688,214	165,588,395	71,099,819
16045	Everest Premier Insurance Company	521	521,603	234,437,215	170,854,735	143,295,333	27,559,402
42331	Guideone America Insurance Company	522	511,322	7,651,801	12,087,956	655,814	11,432,142
12538	Tower Hill Signature Insurance Company	523	504,420	156,185,782	163,375,706	92,142,635	71,233,071
11551	Endurance Assurance Corporation	524	498,075	250,837,636	3,824,173,017	2,155,304,701	1,668,868,316
42234	Minnesota Lawyers Mutual Insurance Company	525	497,682	38,007,292	207,972,194	88,190,210	119,781,984
19488	Amerisure Insurance Company	526	490,288	393,011,695	843,606,944	623,748,111	219,858,833
36064	Hanover American Insurance Company, The	520	479,798	278,977,982	31,471,851	204,628	31,267,223
14788	Ngm Insurance Company	528	475,231	367,385,668	793,404,370	172,760,002	620,644,368
17/00	right insurance Company	520	T/J,4J1	507,505,000	175,707,570	1/2,/00,002	020,044,000

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			OH PREM		IIUMS WRITTEN	TOTAL	TOTAL	CAPITAL AND
NAIC	DOM		RANK	OHIO	TOTAL	ASSETS	LIABILITIES	SURPLUS
12982		Great Plains Casualty Inc	529	473,397	4,983,951	28,434,965	3,198,368	25,236,597
40460		Sagamore Insurance Company	530	472,951	57,962,944	205,052,805	59,937,486	145,115,319
12294		Southwest Marine And General Insurance Company	531	465,851	116,071,577	314,803,606	242,974,672	71,828,934
13293		Amalgamated Casualty Insurance Company	532	457,749	13,128,203	55,496,433	20,310,486	35,185,947
36684		Riverport Insurance Company	533	454,773	47,416,001	72,467,946	27,986,591	44,481,355
37648		Permanent General Assurance Corporation	534	452,008	458,136,436	530,644,377	392,285,730	138,358,647
32867		Universal Fire & Casualty Insurance Company	535	433,468	3,113,836	19,006,222	9,516,214	9,490,007
18708		Ambac Assurance Corporation	536	429,079	27,982,814	2,768,198,810	1,680,572,732	1,087,626,078
38504		First Surety Corporation	537	424,167	1,457,435	18,623,531	7,131,311	11,492,220
19860		Argonaut Great Central Insurance Company	538	421,213	42,095,545	49,466,837	20,799,397	28,667,440
11027		Tower Hill Prime Insurance Company	539	394,456	260,462,234	274,934,866	151,686,701	123,248,165
35696	*	Harleysville Preferred Insurance Company	540	394,251	135,978,118	104,129,111	50,452,114	53,676,997
26662		Milford Casualty Insurance Company	541	391,755	75,580,361	36,013,039	9,388,600	26,624,439
10915		Unitrin Direct Property & Casualty Company	542	390,883	12,504,093	13,756,812	2,790,498	10,966,314
10804		Continental Western Insurance Company	543	387,650	283,096,674	193,024,925	93,535,953	99,488,970
10801		Fortress Insurance Company	544	380,547	24,676,559	144,374,373	69,792,008	74,582,365
35483		Daily Underwriters Of America	545	374,825	18,734,312	57,509,503	17,923,197	39,586,306
23418	*	Mid-Continent Casualty Company	546	373,352	116,280,868	542,041,197	372,814,716	169,226,481
26310		Granite Re Inc	547	372,721	32,415,121	113,045,218	68,012,831	45,032,386
12718		Developers Surety And Indemnity Company	548	366,854	61,209,236	682,763,063	534,596,085	148,166,978
22268		Infinity Insurance Company	549	362,234	868,590,882	1,045,718,296	939,576,551	106,141,745
40703		Unitrin Safeguard Insurance Company	550	348,412	205,223,883	71,418,042	62,900,556	8,517,485
33162		Bankers Insurance Company	551	332,315	59,495,592	141,506,521	64,823,335	76,683,187
43044		Response Insurance Company	552	322,737	4,207,223	41,532,544	2,385,369	39,147,174
18468		Indemnity National Insurance Company	553	310,640	37,959,050	169,254,544	93,915,866	75,338,678
39942		American National General Insurance Company	554	301,542	46,655,858	121,689,596	53,704,520	67,985,076
12901		Merchants Preferred Insurance Company	555	293,917	84.029.322	85,760,942	50,550,589	35,210,353
16578		Stillwater Property And Casualty Insurance Company	556	291,387	100,684,595	107,075,542	12,614,384	94,461,158
10984		Ansur America Insurance Company	557	290,885	22,430,464	136,821,539	84,450,657	52,370,883
10656		United States Surety Company	558	287,808	14,748,962	71,185,733	14,809,116	56,376,617
12287		Amica Property And Casualty Insurance Company	559	286,484	51,687,664	106,458,842	23,356,003	83,102,839
19704		American States Insurance Company	560	286,295	314,130,593	48,787,533	8,374,261	40,413,272
28535		Triangle Insurance Company Inc	561	283,013	83,601,606	103,369,048	62,926,420	40,442,628
19658	*	Bristol West Insurance Company	562	282,856	307,313,319	155,962,327	111,093,461	44,868,866
41424		Pennsylvania Manufacturers Indemnity Company	563	277,762	124,353,339	288,252,900	201,367,525	86,885,375
10003	*	Excess Share Insurance Corporation	564	275,853	2,490,772	58,043,989	34,897,370	23,146,619
10916		Suretec Insurance Company	565	269,163	88,054,359	298,249,290	168,007,642	130,241,649
37710		First American Property & Casualty Insurance Company	566	260,641	87,298,853	116,967,491	81,771,049	35,196,440
20095		Bitco General Insurance Corporation	567	252,487	339,142,877	1,009,494,904	729,766,869	279,728,035
24139		Old Republic General Insurance Corporation	568	242,295	282,561,178	2,236,958,918	1,503,733,423	733,225,495
10758		Colonial Surety Company	569	239,298	18,971,818	75,499,475	24,350,344	51,149,131
11863		Positive Physicians Insurance Company	570	220,349	26,717,701	114,066,059	74,650,795	39,415,264
36340		Camico Mutual Insurance Company	570	220,349	30,918,067	97,545,830	53,996,012	43,549,818
10784		Maxum Casualty Insurance Company	572	210,837	5,401,223	22,380,268	3,795,771	18,584,497
20370		Axis Reinsurance Company	573	198,918	83,610,874	3,755,383,602	2,797,499,821	957,883,781
31380		American Surety Company	574	198,918	10,356,203	12,836,498	2,797,499,821	10,237,851
10750		1St Choice Advantage Insurance Company Inc	575	197,138	16,123,102	20,694,446	13,759,646	6,934,800
24503		<u> </u>	576	197,008	12,412,148	20,094,440	33,124,978	44,133,698
24303		Catlin Indemnity Company	570	190,575	12,412,148	//,230,0/0	33,124,978	44,155,098

## Ohio

Year Ending December 31, 2019

			OH PREM	DIRECT PREMIU	JMS WRITTEN	TOTAL	TOTAL	CAPITAL AND
NAIC	DOM	1 COMPANY NAME	RANK	OHIO	TOTAL	ASSETS	LIABILITIES	SURPLUS
15954		Amtrust Insurance Company Of Kansas Inc	577	194,693	268,135,562	83,608,757	14,055,610	69,553,146
37206		Contractors Bonding And Insurance Company	578	189,090	82,250,056	234,160,799	115,871,814	118,288,985
23515		Midwestern Indemnity Company, The	579	185,554	3,200,493	10,942,171	56,133	10,886,037
28860		Clear Blue Insurance Company	580	183,390	457,391,113	74,419,694	27,762,668	46,657,026
36951	*	Century Surety Company	581	168,073	83,847,421	83,500,969	2,431,357	81,069,612
21865		Associated Indemnity Corporation	582	167,358	43,042,012	106,497,138	12,719,472	93,777,666
23450		American Family Home Insurance Company	583	166,805	157,287,792	317,602,570	205,479,276	112,123,294
41238		Trans Pacific Insurance Company	584	166,008	21,964,337	69,552,855	14,101,380	55,451,475
11967		General Star National Insurance Company	585	163,823	30,605,208	234,814,540	53,578,032	181,236,508
12777		Chubb Indemnity Insurance Company	586	163,480	405,607,063	273,946,225	95,138,450	178,807,775
38660		Mic General Insurance Corporation	587	159,395	262,291,812	60,320,478	27,926,054	32,394,424
16524		Clearcover Insurance Company	588	159,387	2,161,616	9,495,368	1,993,531	7,501,837
15911		Berkley Casualty Company	589	155,527	49,063,088	46,906,163	16,925,780	29,980,384
15288		United Farm Family Mutual Insurance Company	590	152,974	665,972,194	1,226,319,801	686,905,304	539,414,497
14281		Inland Mutual Insurance Company	591	152,626	351,877	7,239,391	588,786	6,650,605
13559		Municipal Assurance Corp.	592	146,976	2,159,407	637,739,597	361,751,145	275,988,452
11050		Amerisure Partners Insurance Company	593	141,899	52,427,986	109,568,956	63,423,362	46,145,594
39551		Continental Heritage Insurance Company	594	140,983	7,843,275	34,766,223	7,789,402	26,976,820
38997		Sompo America Fire & Marine Insurance Company	595	140,639	58,452,412	120,508,308	97,236,474	23,271,835
32301		Thus Insurance Company	596	139,905	12,596,194	65,259,549	5,070,078	60,189,471
31488		Integon Preferred Insurance Company	597	135,866	265,134,197	76,360,036	69,461,838	6,898,198
32778		Washington International Insurance Company	598	128,957	13,202,599	80,415,508	16,253,665	64,161,843
36307		The Gray Insurance Company	599	124,273	92,920,536	350,335,302	217,577,276	132,758,026
11018		Upmc Health Benefits Inc	600	116,195	149,975,459	297,242,066	167,292,589	129,949,477
13998	*	Utica National Insurance Company Of Ohio	601	114,525	91,370,662	24,923,803	5,998,452	18,925,351
26611		Blackboard Insurance Company	602	108,617	85,295,178	49,939,097	32,534,524	17,404,573
27871		Western Agricultural Insurance Company	603	103,914	295,849,783	247,361,828	112,077,389	135,284,439
10952		Transamerica Casualty Insurance Company	604	102,539	4,409,420	52,945,018	11.962.118	40,982,900
10340		Stonington Insurance Company	605	102,347	20,847,956	18,587,947	3,677,809	14,910,138
35505		Rockwood Casualty Insurance Company	606	102,214	89,567,453	281,381,207	186,295,437	95,085,769
22713		Insurance Company Of North America	607	100,322	167,486,827	271,774,066	8,750,847	263,023,219
22748		Pacific Employers Insurance Company	608	98,728	103,380,658	896,947,355	12,063,293	884,884,062
11134		Rural Trust Insurance Company	609	97,878	20,985,658	27,681,033	15,718,965	11,962,068
10103		American Agricultural Insurance Company	610	85,630	45,159,543	1,450,675,605	830,756,434	619,919,171
10391		Berkshire Hathaway Direct Insurance Company	611	81,667	38,537,170	173,885,488	31,727,501	142,157,988
13793		Medmal Direct Insurance Company	612	78,705	20,130,736	46,558,698	30,246,492	16,312,206
10227		Munich Reinsurance America Inc	613	74,500	308,809	18,831,943,805	15,101,875,187	3,730,068,618
26379		Accredited Surety And Casualty Company Inc	614	71,373	140,527,912	287,078,043	217,676,392	69,401,650
42706		Roche Surety And Casualty Company Inc	615	70,794	2,473,538	24,858,264	14,592,829	10,265,435
29157		United Wisconsin Insurance Company	616	69,878	330,373,973	218,342,758	91,013,146	127,329,612
34347		Colonial American Casualty And Surety Company	617	69,497	25,179,076	22,569,752	1,289,351	21,280,401
20796		21St Century Premier Insurance Company	618	66,192	680,791	99,876,135	71,177	99,804,958
14190		Obi National Insurance Company	619	61,542	51,916,738	13,315,605	62,063	13,253,541
11008		Auto Club Indemnity Company	620	59,831	143,309,589	34,734,473	29,018,259	5,716,214
27081		Bond Safeguard Insurance Company	621	58,602	5,464,335	77,982,025	33,247,351	44,734,674
10685		Goauto Insurance Company	622	57,577	171,963,713	76,172,851	29,460,521	46,712,330
25321		Metropolitan Direct Property And Casualty Insurance Company	623	57,237	380,398,629	183,815,701	135,946,031	47,869,670
36226		United Casualty And Surety Insurance Company	624	53,348	14,607,314	29,905,285	12,792,204	17,113,081
50220		Onice Caseany And Surery Insurance Company	024	55,540	14,007,314	29,905,205	12,792,204	17,115,001

DIRECT PREMIUMS WRITTEN OH PREM TOTAL TOTAL CAPITAL AND SURPLUS NAIC DOM COMPANY NAME RANK OHIO TOTAI ASSETS LIABILITIES 15679 National Fire And Indemnity Exchange 625 52.286 4.287.464 11.333,407 4,684,354 6.649.053 25186 Emc Property & Casualty Company 626 51,445 89,946,686 59,775,635 2,936,104 56,839,531 22926 Economy Fire & Casualty Company 627 51,281 104,022,811 478,144,474 42,844,594 335,299,880 44,658,085 41998 82 192 821 112,542,615 67,884,530 American Southern Home Insurance Company 628 50.815 13455 Bankers Independent Insurance Company 629 50,617 58 828 7,905,635 6,017,938 1,887,697 39950 Metropolitan General Insurance Company 630 47,782 16,450,755 44,336,975 5,538,387 38,798,588 Redwood Fire And Casualty Insurance Company 935,353,215 11673 631 47,276 451,460,162 2,326,968,166 1,391,614,951 21660 Fire Insurance Exchange 632 45.120 1,515,760,980 2.661.014.193 1,776,148,994 884.865.199 36927 Colony Specialty Insurance Company 633 43.203 25,362,019 41,670,571 26,421,442 68,092,013 10226 Unitrin Direct Insurance Company 16,417,797 11.804.769 3.523.767 8.281.002 634 39.413 33499 Dorinco Reinsurance Company 635 39.339 111,161,473 ,652,056,261 1,028,166,815 623,889,446 23426 Oklahoma Surety Company 39,172 16,356,299 17,330,109 14,780 17,315,329 636 28258 637 133,396,757 234,498,440 124,349,757 110,148,683 Continental Indemnity Company 36.218 Bitco National Insurance Company 20109 638 35,932 57.247.570 365.604.343 193 227 691 172.376.651 35009 Financial Casualty & Surety, Inc. 639 34,911 14,142,783 22,465,650 9,783,523 12,682,127 4,053,349 22,044,115 11,823,538 10,220,577 10909 Sun Surety Insurance Company 640 34.637 10687 Utica National Assurance Company 641 31,937 103,859,048 76,232,409 42,646,876 33,585,533 Key Risk Insurance Company 642 19,907,499 33.559.133 10885 31.271 57.173.917 53,466,632 10004 Seaview Insurance Company 643 31,217 26,985,243 15,087,681 11,897,562 7.079.617 30,439 1,080,934,002 3,301,794,643 2,001,013,207 1,300,781,437 27847 Insurance Company Of The West 644 22950 Acstar Insurance Company 645 29,623 1,121,604 47,808,052 25,488,731 22,319,321 23434 Middlesex Insurance Company 646 29.562 210 182 274 834.025.578 585,249,124 248.776.454 Accident Fund General Insurance Company 12304 647 29,529 359,742,340 266,143,510 110,461,865 155,681,645 16379 Jet Insurance Company 648 28,773 657,024 6,454,003 590,242 5,863,760 32921 Ismie Mutual Insurance Company 649 26,517 148,588,693 1,340,164,630 644,983,533 695,181,097 189.768.580 41483 Farmington Casualty Company 650 26.051 1.121.961.470 838.678.634 283 282 836 18,647,259 10317 Neighborhood Spirit Property And Casualty Company 651 24 308 283.549.889 156.870.905 126,678,984 16461 Noblr Reciprocal Exchange 652 23.035 474,406 17.673.877 518,578 17.155.299 25585 653 23,022 52,403,044 22,653,889 Watford Insurance Company 53,490,150 29,749,154 16109 Starr Specialty Insurance Company 654 20,921 63,574,828 64,359,378 20,898,267 43,461,111 29033 655 19,385 6,400,934 88,875,455 31,297,983 57,577,472 Atain Insurance Company 13722 Knightbrook Insurance Company 656 18,556 41.617.411 176.555.288 75,100,749 101,454,539 7,258,647 14,102,547 27740 North Pointe Insurance Company 657 17,047 15,561,023 21,361,194 43478 Utica National Insurance Company Of Texas 658 16,974 146,384,662 39,954,402 21,837,743 18,116,659 11024 659 98,325,831 Strathmore Insurance Company 16,586 69,017,506 40,351,147 28,666,359 15756 13.343 64,902,946 Radnor Specialty Insurance Company 660 9.328.303 70.974.774 6.071.828 United States Fidelity And Guaranty Company 25887 661 12,913 (3.876.602)3,343,447,051 2,460,857,647 882,589,404 Wcf National Insurance Company 40517 662 12,091 99,340,466 535,622,304 303,794,370 231,827,934 31275 Republic Mortgage Guaranty Insurance Corporation 663 11.931 1,472,732 109,007,117 86,929,172 22,077,945 32859 Penn-America Insurance Company 664 11.840 73.799.143 131.415.339 57.004.955 74,410,384 18732 Arch Mortgage Guaranty Company 665 11,243 2,584,497 48,839,798 2,516,903 46,322,895 11,237 122,784,535 75,686,129 31,079,624 13990 First Community Insurance Company 666 106,765,752 29513 Bar Plan Mutual Insurance Company, The 667 10,790 14,255,025 39,360,179 23,174,682 16,185,497 576,064,982 24724 59,792,268 922,166 58,870,102 First National Insurance Company Of America 668 10.476 Obi America Insurance Company 15,298,882 15645 669 10,400 1,115,527 15.349.964 51,082 44318 Admiral Indemnity Company 670 9,721 79,579,317 64,347,995 19,647,863 44,700,133 53139 Wisconsin Physicians Service Insurance Corporation 671 9,605 341,647,722 329,165,899 60,702,422 168,463,477 15563 Clear Spring Property And Casualty Company 672 9.536 59.962.153 131.195.720 88,485,983 42.709.737

# Ohio

Year Ending December 31, 2019

			OH PREM	DIRECT PREMIU	JMS WRITTEN	TOTAL	TOTAL	CAPITAL AND
NAIC	DOM	M COMPANY NAME	RANK	OHIO	TOTAL	ASSETS	LIABILITIES	SURPLUS
15377		Western National Mutual Insurance Company	673	8,013	415,985,893	1,251,090,098	701,209,145	549,880,952
24775		St Paul Guardian Insurance Company	674	6,091	6,239,723	78,677,887	55,957,790	22,720,097
34630		Oak River Insurance Company	675	5,836	163,857,979	1,040,572,750	554,069,775	486,502,975
35416		Us Underwriters Insurance Company	676	5,048	29,542,418	169,818,241	36,128,444	133,689,795
12305		Accident Fund National Insurance Company	677	4,684	243,123,135	188,806,755	105,120,907	83,685,848
29114		Arch Mortgage Assurance Company	678	4,512	11,528	7,983,955	467,143	7,516,812
10499		Corepointe Insurance Company	679	3,664	9,832,286	17,212,680	2,349,423	14,863,257
11499		Censtat Casualty Company	680	3,150	1,562,725	27,779,155	7,113,659	20,665,496
40258		Aig Assurance Company	681	2,686	5,503,911	36,560,806	698,165	35,862,641
12260		Campmed Casualty & Indemnity Company Inc	682	2,253	996,110	20,417,719	220,335	20,197,384
30945		Plaza Insurance Company	683	2,023	20,021,883	43,673,498	18,622,879	25,050,619
17965		American Sentinel Insurance Company	684	2,010	37,917,184	34,857,570	22,798,115	12,059,455
22594		Mgic Assurance Corporation	685	1,983	322,881	208,634,295	5,894,237	202,740,058
14923		Patrons Mutual Insurance Company Of Connecticut	686	598	41,708,653	45,634,186	22,365,766	23,268,420
12289		Personal Service Insurance Company, The	687	593	44,495,965	43,987,595	39,269,457	4,718,138
31968		Merastar Insurance Company	688	532	6,704,069	118,681,296	82,631,049	36,050,247
16675		Genworth Mortgage Insurance Corporation Of North Carolina	689	527	10,221	55,793,370	590,903	55,202,467
37060		Old United Casualty Company	690	410	199,407,424	806,733,900	473,289,525	333,444,375
38300		Samsung Fire & Marine Insurance Company Ltd (Us Branch)	691	383	36,725,617	111,976,654	38,744,651	73,232,003
25933		Universal Surety Company	692	350	5,542,412	257,566,872	41,618,519	215,948,353
36170		Travelers Casualty Company Of Connecticut	693	300	25,945,911	345,895,967	258,496,755	87,399,212
38652	*	American Modern Select Insurance Company	694	202	229,817,592	153,748,525	91,963,761	61,784,764
21075		Transverse Insurance Company	695	187	4,105,831	29,830,905	4,178,230	25,652,675
34940		Omni Indemnity Company	696	13	7,403,354	37,763,332	19,413,551	18,349,781
44245		21St Century Assurance Company	697	-	1,635,914	72,816,928	75,902	72,741,026
36404		21St Century Casualty Company	697	-	(256)	12,808,249	10,349	12,797,900
34789		21St Century Centennial Insurance Company	697	-	86,668,297	209,559,447	238,390	209,321,057
12963		21St Century Insurance Company	697	-	520,046,727	1,054,974,289	1,505,066	1,053,469,223
32220		21St Century North America Insurance Company	697	-	5,792,501	613,570,949	14,137,282	599,433,668
22896		Aca Financial Guaranty Corporation	697	-	-	212,078,535	133,361,830	78,716,705
19984		Acig Insurance Company	697	-	38,470,298	569,607,767	407,944,747	161,663,020
33987		Adm Insurance Company	697	-	-	22,940,393	(452,205)	23,392,598
36153		Aetna Insurance Company Of Connecticut	697	-	-	16,901,139	242,495	16,658,644
10413		Affirmative Direct Insurance Company	697	-	-	5,160,015	68,895	5,091,120
19399		Aiu Insurance Company	697	-	16,712,230	99,155,187	22,610,792	76,544,395
10957		Alamance Insurance Company	697	-	-	473,021,050	102,118,035	370,903,014
24899		Alea North America Insurance Company	697	-	-	129,998,012	77,030,808	52,967,204
19135		Alfa Mutual Insurance Company	697	-	782,922,228	1,472,472,673	850,038,946	622,433,726
21911		Allianz Reinsurance America, Inc.	697	-	-	3,041,972,257	2,582,927,042	459,045,215
11242		Allied Eastern Indemnity Company	697	-	113,422,272	109,531,571	89,127,164	20,404,407
10212		Allmerica Financial Alliance Insurance Company	697	-	168,225,880	19,623,082	34,629	19,588,453
32450		Alps Property & Casualty Insurance Company	697	-	51,087,730	134,120,796	91,021,710	43,099,086
37990	*	American Empire Insurance Company	697	-	-	22,314,110	442,434	21,871,676
10819		American Equity Specialty Insurance Company	697	-	-	81,896,653	54,923,494	26,973,158
23337		American European Insurance Company	697	-	29,791,442	147,400,046	86,078,307	61,321,739
12504		American Family Connect Insurance Company	697	-	30,108,625	53,971,863	1,363,864	52,607,999
12489	*	American Modern Surplus Lines Insurance Company	697	-	(11,636)	49,926,631	1,368,288	48,558,343
12700	*	American Mutual Share Insurance Corporation	697	-	213,811	279,306,777	23,885,622	255,421,155

Year Ending December 31, 2019

		OH PREM	DIRECT PREMIU	JMS WRITTEN	TOTAL	TOTAL	CAPITAL AND
NAIC	DOM COMPANY NAME	RANK	OHIO	TOTAL	ASSETS	LIABILITIES	SURPLUS
33006	American Physicians Assurance Corporation	697	-	-	29,283,241	123,847	29,159,394
19283	American Standard Insurance Company Of Wisconsin	697	-	75,269,415	436,416,974	74,178,651	362,238,323
19712	American States Insurance Company Of Texas	697	-	13,660,575	8,258,467	114,123	8,144,343
37214	American States Preferred Insurance Company	697		117,729,762	14,750,698	668,735	14,081,963
19623	American Summit Insurance Company	697	-	21,760,363	34,624,147	15,423,411	19,200,736
30830	Arch Indemnity Insurance Company	697	-	93,638,760	125,810,446	84,290,072	41,520,375
10348	Arch Reinsurance Company	697	-	-	2,121,758,438	819,955,657	1,301,802,781
19828	Argonaut-Midwest Insurance Company	697	-	33,104,225	23,374,040	5,029,950	18,344,090
24678	Arrowood Indemnity Company	697	-	(227,451)	971,541,248	848,810,942	122,730,306
10194	Artisan And Truckers Casualty Company	697	-	701,422,920	474,389,921	383,252,422	91,137,499
40398	Ashmere Insurance Company	697	-	173,353	12,565,551	3,485,332	9,080,219
11558	Assuranceamerica Insurance Company	697		191,894,373	107,839,223	79,486,288	28,352,935
30180	Assured Guaranty Corp	697	-	37,019,694	2,927,044,085	1,151,932,655	1,775,111,430
27235	Auto Club Family Insurance Company	697	-	130,744,170	131,826,894	71,051,663	60,775,231
11983	Auto Club Property-Casualty Insurance Company	697	-	65,757,501	99,113,669	64,416,349	34,697,321
15512	Automobile Club Inter-Insurance Exchange	697	-	298,102,668	513,622,100	267,272,017	246,350,083
12508	Auto-Owners Specialty Insurance Company	697	-	-	29,710,675	560,943	29,149,732
15610	Axis Specialty Insurance Company	697	-	-	793,327,752	609,563,868	183,763,884
24813	Balboa Insurance Company	697	-	(33,885)	48,382,816	2,717,527	45,665,289
21970	Bedivere Insurance Company	697	-	60,365	339,800,347	315,638,310	24,162,037
13070	Berkshire Hathaway Assurance Corporation	697	-	236,206	2,158,179,774	343,523,219	1,814,656,556
22250	Blueshore Insurance Company	697		5,996,305	100,838,533	74,733,304	26,105,230
27464	California Casualty & Fire Insurance Company	697	-	19,700,820	65,831,941	57,552,953	8,278,988
20117	California Casualty Indemnity Exchange	697		292,839,536	523,694,757	356,479,843	167,214,914
20125	California Casualty Insurance Company	697	-	4,823,838	69,067,971	36,978,937	32,089,034
25950	Casco Indemnity Company	697	-	14,063,813	37,877,847	20,483,061	17,394,786
20273	Cedar Insurance Company	697	-	-	14,186,227	259,243	13,926,984
10891	Cem Insurance Company	697	-	63,944,972	36,848,168	23,488,257	13,359,911
34649	Centre Insurance Company	697	-	-	33,925,171	23,133,631	10,791,540
42765	Centurion Casualty Company	697	-	-	5,508,292	12,048	5,496,244
20710	Century Indemnity Company	697	-	-	530,302,847	505,302,847	25,000,000
10006	Cerity Insurance Company	697	-	-	157,363,763	110,661,131	46,702,632
22810	Chicago Insurance Company	697	-	11,560,841	79,132,397	12,232,099	66,900,298
10669	Church Insurance Company	697	-	-	24,419,780	5,923,701	18,496,079
22004	Cim Insurance Corporation	697	-	(35,988)	18,083,848	138,481	17,945,366
16721	* Cincinnati Equitable Insurance Company	697		-	3,310,449	63,474	3,246,975
41335	City National Insurance Company	697	-	28,914,096	25,332,303	10,525,899	14,806,404
33480	Clermont Insurance Company	697		20,619,186	28,987,224	4,427,912	24,559,312
12356	Cm Regent Insurance Company	697	-	63,894,031	157,844,096	59,290,046	98,554,050
16203	Cm Select Insurance Company	697	-	431,584	20,764,672	(10,853)	20,775,525
10887	Coastal Select Insurance Company	697	-	35,418,356	131,681,526	90,079,201	41,602,325
36552	Coliseum Reinsurance Company	697	-	-	235,246,085	78,845,346	156,400,739
27812	Columbia Insurance Company	697	-	28,276,912	30,808,515,153	5,711,782,036	25,096,733,117
34754	Commerce Insurance Company	697	-	1,537,801,694	2,184,845,078	1,570,410,283	614,434,795
10220	Commonwealth Insurance Company Of America	697	-	-	8,988,633	311,831	8,676,802
21989	Compass Insurance Company	697	-	-	6,685,512	865,480	5,820,032
32190	Constitution Insurance Company	697	-	3,412,405	24,961,367	1,466,270	23,495,097
10204	* Consumers Insurance Usa Inc	697		7,589,206	85,571,551	56,574,324	28,997,226

### Ohio

CAPITAL AND OH PREM DIRECT PREMIUMS WRITTEN TOTAL TOTAL SURPLUS NAIC DOM COMPANY NAME RANK OHIO TOTAI ASSETS LIABILITIES Cornerstone National Insurance Company 10783 12.827.830 19.156.920 11.567.292 7.589.628 697 20982 Country Casualty Insurance Company 697 52,144,291 87,623,800 16,734,653 70,889,147 -21008 Country Preferred Insurance Company 697 801,932,971 274,554,292 198,355,224 76,199,068 43,177,181 32.335.147 6,201,104 26,134,043 10022 Countryway Insurance Company 697 -16070 Cronus Insurance Company 697 1.926 37,268,176 8,101,995 29,166,181 -11681 Csaa Affinity Insurance Company 697 101,746,242 172,475,808 13,888,094 158,587,714 -10448 Cumberland Insurance Company 24,559,480 113,821,174 50,005,613 63,815,561 697 -13684 Cumberland Mutual Fire Insurance Company 697 115.321.800 315,825,506 124,424,476 191.401.030 -361,770,548 191,309,884 40975 Dentists Insurance Company, The 89,851,070 170,460,664 697 -34711 Digital Advantage Insurance Company 36.838.865 8,419,520 28,419,345 697 -Digital Affect Insurance Company 29530 697 11,847,755 43,907 11,803,848 -Direct National Insurance Company 23736 697 3,099,678 6,884,325 1,403,341 5,480,984 142,156,447 36463 697 98.250 79,212,312 62,944,135 Discover Property & Casualty Insurance Company -Eastern Alliance Insurance Company 10724 697 121.177.102 377.467.840 261.691.796 115.776.044 14702 Eastguard Insurance Company 697 29,539,963 268,375,359 193,865,189 74,510,170 38067 Economy Preferred Insurance Company 164,934,481 84,377,187 21,971,267 697 62,405,920 13688 Elephant Insurance Company 697 -229,739,956 240,033,825 201,113,351 38,920,474 208,799.022 25402 697 274,607,602 849.942.448 641 143 426 Employers Assurance Company . 20648 Employers' Fire Insurance Company, The 697 12,493,369 12,397,274 (1.350)96.094 10358 102,140,610 8,587,845 257,304 8,330,541 Encompass Insurance Company 697 43630 Endurance Risk Solutions Assurance Co 697 168,572,224 493,222,428 342,594,338 150,628,090 2.090.999 21741 Esurance Insurance Company Of New Jersey 697 83.679.899 14,400,234 12,309,235 -24961 246,585,643 245,728,010 Everspan Financial Guarantee Corp. 697 -857,633 3,486,404 155,822,435 10318 Exact Property And Casualty Company 697 279,151,999 123,329,565 -21555 Farm Bureau Mutual Insurance Company Of Michigan 697 173,252,604 841,752,515 441,597,692 400,154,825 236.973.518 1,191,201,422 24201 Farmers Automobile Insurance Association The 697 . 757.412.140 433,789,281 18,545,373 25,745,072 43699 Farmers Specialty Insurance Company 697 96,498,696 44,290,445 -35386 Fidelity And Guaranty Insurance Company 697 6.874.114 21.650.093 3.088.137 18.561.956 25879 Fidelity And Guaranty Insurance Underwriters Inc 154,949,812 65,364,720 89,585,092 697 206,174,416 12815 Financial Guaranty Insurance Company 697 4,419,108 2,214,468,916 2,148,068,916 66,400,000 39136 697 1,398,898,092 454,723,524 944,174,568 Finial Reinsurance Company -First Acceptance Insurance Company Of Tennessee Inc 12825 697 22.111.671 33,566,906 21.238.255 12.328.651 123,052,096 449,579,073 11177 First Financial Insurance Company 697 5.888.619 572,631,169 33383 First Professionals Insurance Company Inc 697 149,356,935 36,942,039 112,414,896 10985 51,293,600 Fortuity Insurance Company 697 -29,654,847 21,638,753 37095 697 10.089.481 10.033.616 Genworth Financial Assurance Corporation 55.865 -Glencar Insurance Company 12254 697 168,070,548 110,633,507 57,437,042 --21032 Global Reinsurance Corporation Of America 697 203,593,540 112,719,941 90,873,598 11136 166.849 Grange Insurance Company Of Michigan 697 34.050.163 46.388.908 46.222.059 11.539.061 39896 Great American Casualty Insurance Company 697 500 11.538.561 -10646 Great American Contemporary Insurance Company 697 11,130,304 1,001 11,129,303 -Great American Protection Insurance Company 21,515,335 21,514,335 38580 \* 697 1.000 16618 Great American Underwriters Insurance Company 697 10,183,598 1,037 10,182,561 792.252.318 1,403,651,510 611,399,192 10019 Greystone Insurance Company 697 -19530 Hallmark National Insurance Company 697 9.710.833 93,469,954 68,893,179 24,576,775 -22,390,827 10674 Harleysville Insurance Company Of New York 697 48,963,198 47,982,341 25,591,514 29890 Hartford Steam Boiler Inspection And Insurance Company Of Ct, The 697 15,511,713 2,490,884 13,020,829 31550 Haulers Insurance Company Inc 697 42,495,564 79.434.868 37.147.567 42,287,301

# Ohio

Year Ending December 31, 2019

			OH PREM	DIRECT PREMIU	MS WRITTEN	TOTAL	TOTAL	CAPITAL AND
NAIC	DOM	I COMPANY NAME	RANK	OHIO	TOTAL	ASSETS	LIABILITIES	SURPLUS
35904		Health Care Indemnity Inc	697	-	34,915,127	306,124,117	207,247,886	98,876,231
32077		Heritage Casualty Insurance Company	697	-	-	15,561,198	61,872	15,499,326
17639	*	Home And Farm Insurance Company	697	-	(315)	9,105,798	2,029,130	7,076,668
12944		Homeowners Choice Property & Casualty Insurance Company, Inc.	697	-	302,907,249	376,623,248	217,460,668	159,162,580
17221		Homesite Insurance Company	697	-	606,255,743	158,607,738	67,264,618	91,343,120
35246		Illinois Insurance Company	697	-	4,678,111	72,880,894	36,355,484	36,525,410
22624		Indiana Farmers Mutual Insurance Company	697	-	251,258,504	491,954,755	259,252,043	232,702,712
14265		Indiana Lumbermens Mutual Insurance Company	697	-	620	54,355,480	37,495,136	16,860,344
39497	*	Infinity Assurance Insurance Company	697	-	29,890,592	5,949,985	466,542	5,483,443
11738	*	Infinity Auto Insurance Company	697	-	329,140,549	10,523,629	2,603,054	7,920,575
21792	*	Infinity Casualty Insurance Company	697	-	38,521,521	7,768,347	1,454,042	6,314,305
10195	*	Infinity Preferred Insurance Company	697	-	-	3,193,858	4,847	3,189,011
16802	*	Infinity Safeguard Insurance Company	697	-	16,287,331	3,513,968	81,925	3,432,043
26700		Insurance Company Of Illinois	697	-	5,361,786	19,865,276	1,550,560	18,314,716
27930		Integon Casualty Insurance Company	697	-	17,890,713	13,893,920	7,164,387	6,729,533
22780		Integon General Insurance Corporation	697	-	328,943,299	133,232,071	127,464,560	5,767,511
14303	*	Integrity Insurance Company	697	-	145,114,731	118,120,101	55,251,234	62,868,867
12986	*	Integrity Property & Casualty Insurance Company	697	-	72,216,393	18,859,584	4,054,412	14,805,172
10288	*	Integrity Select Insurance Company	697	-	14,697,417	5,237,404	24,593	5,212,811
15598		Interinsurance Exchange Of The Automobile Club	697	-	3,526,574,194	12,546,369,261	4,719,086,552	7,827,282,709
31577	*	Iowa American Insurance Company	697	-	(119,429)	24,541,712	16,254,627	8,287,083
14338	*	Iowa Mutual Insurance Company	697	-	18,611,087	83,485,111	51,971,738	31,513,374
12203	*	James River Insurance Company	697	-	911,783,338	2,137,676,579	1,970,185,308	167,491,271
16116		Jm Specialty Insurance Company	697	-	13,195	15,567,567	14,405	15,553,163
20621		Lamorak Insurance Company	697	-	136,579	26,414,024	360,299	26,053,725
38148		Lancer Indemnity Company	697	-	8,304,577	20,833,804	8,525,928	12,307,876
14486		Liberty Mutual Mid-Atlantic Insurance Company	697	-	181,127,130	21,565,117	25,688	21,539,430
11746		Liberty Personal Insurance Company	697	-	132,758,353	17,925,945	960,951	16,964,995
32352		Lm Property And Casualty Insurance Company	697	-	423	61,634,800	25,575,099	36,059,701
11054		Maiden Reinsurance North America Inc	697	-	-	879,423,716	478,145,752	401,277,964
11149		Maine Employers Mutual Insurance Company	697	-	168,802,882	972,479,158	502,528,368	469,950,790
23876		Mapfre Insurance Company	697	-	70,480,357	76,902,081	53,663,804	23,238,277
10829		Markel Global Reinsurance Company	697	-	-	3,664,292,959	2,615,338,680	1,048,954,279
12041		Mbia Insurance Corporation	697	-	32,392,172	217,170,518	(65,284,004)	282,454,522
11498		Mdadvantage Insurance Company Of New Jersey	697	-	40,478,376	349,098,225	184,072,440	165,025,785
12754		Medicus Insurance Company	697	-	-	7,599,194	1,631,097	5,968,097
16101		Meemic Insurance Company	697	-	467,274,749	317,918,176	228,222,185	89,695,992
11030		Memic Indemnity Company	697	-	200,527,566	617,520,610	433,285,446	184,235,164
33650		Mendota Insurance Company	697	-	44,617,289	81,002,344	54,541,227	26,461,117
23353		Meridian Security Insurance Company	697	-	362,801,682	168,954,761	92,665,208	76,289,553
16187		Metromile Insurance Company	697	-	103,282,510	80,076,924	55,000,853	25,076,071
40150		Mga Insurance Company Inc	697	-	343,356,554	354,870,785	229,892,720	124,978,065
10682		Mgic Credit Assurance Corporation	697	-	10,588	9,035,525	227,352	8,808,173
14508		Michigan Millers Mutual Insurance Company	697		97,107,228	212,110,895	134,875,790	77,235,105
40932	*	Mico Insurance Company	697	-	-	12,166,563	98,786	12,067,776
23507		Mid-American Fire & Casualty Company	697	-	-	3,611,144	37,975	3,573,169
15380	*	Mid-Continent Assurance Company	697	-	1,584,931	21,592,680	4,611	21,588,069
20451		Midstates Reinsurance Corporation	697	-	-	69,105,884	43,969,196	25,136,688
		1				,,	, , . •	,,*

bible         Molesel Taminy Advantage Interace Company         697         -         14.876.610         512.611         1512.739           16492         Monama Interace Company         697         -         11.876.641         6012.878         328.2422         324.242.24         324.244.24	NAIC	DOM	I COMPANY NAME	OH PREM RANK	DIRECT PREMIU OHIO	MS WRITTEN TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
1942         Main konstance langer         697         -         114/4541         60.034/38         29.822342         190/64           14100         Montania Land Assumace Company         697         -         122.940.29         201.92365         151.2507.81         90/00552           1404         Mained Insurance Company         697         -         122.940.29         201.9234         91.910.97           17914         National Insurance Company (Ngm.) Attempty InFact         697         -         14.02.049         63.841         14.13.553           17914         National Insurance Company (Ngm.) Attempty InFact         697         -         2.755.62.053         867.254.134         1.19.13.862.02           17914         National Insurance Company (Ngm.) Attempty InFact         697         -         1.01.053.55         2.22.862.0458         867.254.134         1.19.13.852.02           17914         National Insurance Company (Ngm.) Attempty InFact         697         -         1.01.053.55         2.24.061.08         1.24.00.08         1.24.00.08         1.24.00.08         1.24.00.08         1.24.00.08         1.24.00.08         1.24.00.08         1.24.00.08         1.24.00.08         1.24.00.08         1.24.00.08         1.24.00.08         1.24.00.08         1.24.00.08         1.24.00.08         1.24.00.08	16262		Midwest Family Advantage Insurance Company	697	-	1.434.575			
44180         * Montania Lancel Assumace Company         697         -         212426329         241202.300         151.268.78         900552           11044         National General Insurance Company Of Howin Inc         697         -         4450.744         21.032.48         9102.007         11.931.75           11041         National Insurance Company Of Howin Inc         697         -         14.032.49         64.81         14.135.58           11051         National Insurance Company Of Howin Inc         697         -         2.755.56.295         567.254.114         1.402.049         64.304.115         75.056.035         11.044.053.55           11054         National Deblic Finance Company Of Howin Inc         697         -         2.755.56.295         567.254.114         1.802.438.829           11057         *         National Deblic Finance Company Of Horida         697         -         2.055.110.20         1.034.563.70           11054         *         National Bournec Company Of Masoria         697         -         2.055.110.20         1.034.563.70           11245         Nev Horizons Issumace Company         697         -         1.035.66         3.252.846.73         344.867.71           11245         Nev Horizons Issumace Company         697         -         1.035.66 </td <td></td> <td></td> <td>, , , , , , , , , , , , , , , , , , , ,</td> <td></td> <td>-</td> <td>, - ,</td> <td></td> <td>,</td> <td></td>			, , , , , , , , , , , , , , , , , , , ,		-	, - ,		,	
1646         Manul Beerfi Insurance Company         697         -         122,492,99         130,806,512         119,15,275           1794         National Insurance Company Collevia Line         697         -         45,617,444         21,2342         99,1907         11,331,755           1794         National Insurance Company Collevia Line         697         -         35,551,653         56,808,740         42,027,314         144,025,69           1794         National Linyis Insurance Company Collevia Line         697         -         2,755,52,693         867,224,134         1,492,038,33           1894         National Public Finance Company Collevia Line         697         -         2,855,853         12,450,085         14,450,77         43,450,77         43,450,77         43,450,77         43,450,77         43,450,77         44,452,7		*			-			, ,	
1104         National (scenare) contains         697         -         46,312444         21,22,342         9,192,607         11,931,757           12744         National Issumace Association         697         -         163,516,63         58,085,740         42,737,114         14,032,507           1514         National Issumace Association         697         -         105,96,955         149,69,115         9,50,033         70,112,482           1543         National Abdic Finance Guaranties Company (Mync) Attorney-In-Fact         697         -         2,755,462,963         867,254,134         1891,398,859           10070         *         National Association         697         -         2,655,110,301         1,602,413,252         1,144,463,752           10184         *         National Association         697         -         1,855,556         2,283,465         1,414,908           11245         New England Resimance Company Of Massocia         697         -         3,293,062         52,952,193         1,764,494         3,151,203           11245         New England Resimance Company         697         -         3,193,004         152,449,79         344,652,7155         11,845,163         162,449,79         344,562,7155         11,845,164         342,244,97         3458,906,57			1 2		-	, ,	, ,	, ,	
12794         National Instructs European Company (Mgnc) Attorney in Fact         697         -         14.20.2049         6.3.41         14.138.508           1151         National Instructs European Company (Mgnc) Attorney in Fact         697         -         103.396.995         149.693.115         79.550.633         70.112.462           23825         National Instruct Company (Ognc) Attorney in Fact         697         -         -         27.556.043         860.254.134         1491.385.857           10010         National Instruct Company (Ognc) Attorney in Fact         697         -         -         27.556.043         12.450.058         12.441.060           1180         New England Instructes Company (Ognc)         697         -         27.84.079.22         2.64.599         2.43.866.57         12.450.058         12.441.060           12125         New England Instructes Company Of Miscuri         697         -         27.89.0782         2.65.599         2.43.86.57         13.157.01         12.43.068         12.441.060         3.89.066         3.25.11.030         17.458.44         3.51.17.29         12.43.86.86         12.24.86.86         12.44.86.97         14.43.97.27         12.43.86.86         12.43.86.86         12.458.058         12.458.058         12.458.058         12.458.058         12.51.17.20         12.83.18.86			1 2		-		, ,	, ,	, ,
10161         National Intervatic Insurance Company Of Homain Inc.         697         -         75514 531         550.8734         4273714         14 408.207           1574         National Lloyds Insurance Company (Ngne) Attorney-In-Fact         697         -         2.788.562.963         887.254.134         1891.308.829           10070         National Phalie Finance Company Of Company         697         -         2.655.110.31         6.802.541.34         1891.308.829           10184         National Abalie Finance Company Of Company         697         -         2.655.110.31         1.620.541.52         1.045.456.719           10189         National Enstrance Company Of Porifad         697         -         2.789.756         2.283.865         1.022.149.12           10189         New England Rismannee Company Of Porifad         697         -         3.293.066         2.52.92.13         1.77.449.44         3.518.720           12345         New Feriginal Enstrance Company         697         -         3.293.066         3.293.2466         3.293.246         3.493.249         3.493.249         3.418.347         3.418.347         3.418.347         3.418.342         3.418.342         3.422.086         3.203.246         3.203.246         3.203.246         3.203.246         3.203.246         3.203.246.3         3.239.24	-				-		, ,	- , - ,	, ,
1514       National Liquis Insurance Company (Ngmo) Attorney-In-Fact       697       -       103369.95       149.093.115       79.530.03       70.112.42         23255       Nationalis Plukis Finance Company       697       -       2.655.110.301       1.620.541.552       1.103.4568.39         10970       *       Nationwick Indermity Company       697       -       -       2.655.110.301       1.620.541.552       1.103.4568.30         11983       New England Russmance Company       697       -       -       2.045.955       2.845.805       1.622.469.95         11425       New England Russmance Company       697       -       8.20.056       2.845.905       8.446.977         115425       New Instruct Company       697       -       1.05.755       1.04.167       2.221.586       8.80.0557         11401       Norgaud Instruct Company       697       -       5.73.390.01       1.50.475.91       3.74.849       3.792.475         1268       Oddwood Instruct Company       697       -       5.73.390.01       1.50.475.92       3.49.942       3.747.856         1268       Oddwood Instruct Company       697       -       1.06.65.86       52.26.70       9.51.1497         1549       Odd Cand Instruct Company       69		*			-	35,551,653			
21825         National Pablic Finance Guarante Coppany         697         -         -         2,758,862,963         867,254,114         1,803,008,29           10004         Nationside Informing Company         697         -         -         19,053,556         2,228,863         1,622,045,125           21830         New England Insurance Company Of Bioria         697         -         -         19,053,556         2,228,863         1,622,44,922           21844         New England Reissnence Company Of Missouri         697         -         2,149,279         2,145,459,444         43,181,209           21821         New Horizon Insurance Company Of Missouri         697         -         1,055,755         11,104,107         2,221,356         8,802,581         34,804,677         464,397,279           21018         Odkyoed Insurance Company         697         -         65,111,579         17,113,856,68         1,362,404,99         348,980,657           21018         Odkyoed Insurance Company         697         -         65,811,679         1,223,158         8,825,697,27         5,349,997,909         3,475,702,557           21018         Odkyoed Insurance Company         697         -         -         1,014,148         2,923,214         33,938,060         1,324,249         32,345,049 <td></td> <td></td> <td></td> <td></td> <td>-</td> <td></td> <td></td> <td></td> <td></td>					-				
10070         * Nationwich Insurance Company OF Florida         697         -         -         2.655,110,301         1.120,541,552         1.034,587,390           10184         * Nationwich Insurance Company OF Florida         697         -         -         2.149,905           21830         New England Insurance Company Of Missouri         697         -         -         2.149,205         2.248,395         2.424,897           21845         New Insult Reinsurance Company Of Missouri         697         -         1.339,936         548,552,755         81,164,747         446,397,797           21825         New Insult Reinsurance Company         697         -         1.507,595         11,041,167         2.213,568         8.00,281           21810         Norgauch Insurance Company         697         -         63,311,579         1.113,355,66         1.320,404,979         348,986,572           21080         Ouksvock Insurance Company         697         -         -         8,825,697,27         5,349,971,001         3,417,002,371         2213,414         37823,697           21080         Ouksvock Insurance Company         697         -         1.043,544         52,349,971,001         3,417,002,371         2214,423         325,414,971           2580         Ouksvock Insurance Com					-			, ,	
10948         * Nationsvic Company Of Florida         097         -         57,144,030         33.896,63         12,450,058         22,149,052           21830         New England Insurance Company Of Historin         097         -         -         19,053,556         2,828,865         16,224,695           12445         New Horizons Insurance Company Of Missori         097         -         8,290,662         52,952,193         17,764,984         35,187,209           12455         New Henzy Re-Insurance Company         097         -         10,55,795         11,084,167         2,218,586         8,800,587           13170         Northland Casally Company         097         -         0,53,111,591         17,113,855,268         1362,404,979         348,980,657           13180         Northland Casally Company         097         -         0,27,879         8,116,979,908         3,17,570,637           13208         Oakvood Insurance Company         097         -         0,27,87         5,349,970,990         3,47,570,637           15309         V         016 Insurance Company         097         -         10,47,97         590,052,375         34,180,482         197,470,490,052,50         53,57,50,381,0122           15310         Oaklowad Exerce Company         097 <td< td=""><td></td><td>*</td><td>1</td><td></td><td>-</td><td>-</td><td></td><td></td><td></td></td<>		*	1		-	-			
11830       New England Issurance Company (Missouri       697       -       -       1903556       2.232,865       16.224,607         11824       New Ingland Reinsurance Company (Missouri       697       -       2.7492,792       2.645,995       24,846,097         1245       New Jersie Reinsurance Company       697       -       3.399,306       548,562,755       84,165,477       464,397,279         12525       Nex Insurance Company       697       -       653,111,579       11,1084,167       2.231,556       88,002,581         131470       Norguard Itsurance Company       697       -       6,32,404,979       348,300,657         131480       Oakwood Itsurance Company       697       -       6,226,699,277       5,349,997,900       3,475,702,367         12580       Odkwood Itsurance Company       697       -       -       8,025,897,277       5,349,997,900       3,475,702,357         12584       Odd Guad Insurance Company       697       -       -       10,017,858       16,160,060       22,237,858       3,114,979       3,974,870,357         13594       Odd Guad Insurance Company       697       -       -       10,017,858       16,016,014       5,2367       9,314,870,425,2374,151       11,399,997       4,303,922,498	10948	*			-	57,144,030			, , ,
41629       New Brighand Reinstance Company Of Missouri       697       -       -       7,442,792       2,445,995       2,444,497         12345       New Horizons Insurance Company       697       -       8,290,662       52,952,193       17,764,984       35,187,209         15255       Next Insurance Company       697       -       1,055,755       11,044,167       2,281,556       8,802,551         14170       Norgand Insurance Company       697       -       6,573,111,579       11,711,855,65       13,624,049,79       348,800,657         24031       Northland Casualty Company       697       -       (2,275)       62,680,494       239,3624       39,746,870         21080       Odysey Reinstrance Company       697       -       -       8,825,997,27       5,3349,997,090       3,417,702,637         21080       Odysey Reinstrance Company       697       -       -       1,0063,864       552,367       951,147         21558       You Giu Guand Insurance Company       697       -       1,0043,864       552,367       951,147         31909       Omit Insurance Company       697       -       2,55,962,27       34,118,082       19,347,181         3197       Pacific Stra Insurance Company       697 <t< td=""><td></td><td></td><td>1 2</td><td></td><td>-</td><td></td><td></td><td></td><td></td></t<>			1 2		-				
12345         New Horzons Insurance Company Of Missouri         697         -         8,209,662         52,925,103         17,764,994         55,187,207           1525         New Jersey Re-Insurance Company         697         -         3,399,306         548,562,755         544,165,477         444,397,279           1525         Next Insurance Company         697         -         653,111,579         17,1138,565         13,62,444,979         348,900,657           1501         Oxfswood Insurance Company         697         -         5,783,960         115,047,520         77,24,344         37,782,1986           1502         Okikswood Insurance Company         697         -         -         8,825,099,277         5,349,997,000         3,475,702,637           1502         Okik Insurance Company         697         -         10,063,844         552,367         9,511,497           1758         Oki Guand Insurance Company         697         -         10,011,011,518         16,169,000         22,524,113         13,137,308           1978         Pacific Specially Insurance Company         697         -         10,011,0158         16,104,000         22,524,131         23,337,383         13,934,713           19789         Pacific Specially Insurance Company         697 <t< td=""><td></td><td></td><td></td><td></td><td>-</td><td>-</td><td></td><td>, ,</td><td>, ,</td></t<>					-	-		, ,	, ,
5542       New Jersy Re-Instrance Company       697       -       3.399.06       548.562.755       84.165.477       444.397.279         16285       Next Insurance Company       697       -       1.055.795       1.11.856.36       1.362.444.377       348.980.652.81         24031       Northland Casualty Company       697       -       5.783.960       115.047.520       77.224.443       37.322.086         21038       Odkwood Insurance Company       697       -       2.880.494       2.2933.624       39.746.873         31560       *       Otic Summe Company       697       -       1.0063.864       552.367       9.511.497         31575       *       Old Raund Insurance Company       697       -       1.0043.864       552.367       9.511.497         31575       *       Old Raund Insurance Company       697       -       1.041.910.571       81.610.060       22.571.4191         30986       Ommi Insurance Company       697       -       1.001.658       1.601.634       5.24.42.42       10.936.882         30586       Patter Reinsurance Company       697       -       1.001.658       1.601.6304       5.24.82.21       10.08.02.377.83         21342       Patric Insurance Company       697 <t< td=""><td></td><td></td><td>0 1</td><td></td><td>-</td><td>8.290.662</td><td></td><td></td><td></td></t<>			0 1		-	8.290.662			
16285       Next Insurance Us Company       697       -       1.055,795       11.044,167       2.281,586       8.800,581         31470       Norguard Insurance Company       697       -       653,111,579       1.711,385,656       1.362,404,979       348,800,657         31208       Oakwood Insurance Company       697       -       (2.275)       0.260,044       22,933,624       39,740,6870         2580       Objessey Reissurance Company       697       -       -       8,825,699,727       5,349,997,009       3,475,700,637         25824       Olid Guard Insurance Company       697       -       1,194,718       499,052,550       26,324,242       225,510,122         25824       Old Guard Insurance Company       697       -       1,014,768       11,944,167       2,244,242       225,810,122         2584       Old Guard Insurance Company       697       -       10,91,571       816,169,000       22,741,511       11,949,916,911       345,0641       134,510,641       234,92,913       141,100,951       14,104,951       1,944,167       2,949,718       1,936,597       4,080,958,839       1,000,237,758       344,104,167       2,942,251       1,944,163       2,245,22       1,944,167       2,943,255       1,9544,948       2,943,255       1,954,4			1 7		-				
31470         Norguard Insurance Company         697         -         653.111.579         1.711.385.636         1.362.404.979         348,890.657           24031         Northland Casually Company         697         -         5,783.960         11.5047.520         77.224.434         37.232.862           23680         Odyssey Reinsurance Company         697         -         6.267.57)         62.66.044         22.935.224         9.9746.870           35602         *         Ohic Insurance Company         697         -         -         8.055.50         26.32.42.42         25.53.01.22           35424         Old Raurd Insurance Company         697         -         10.947.74         499.05.550         26.32.42.42         225.51.01.22           35424         Old Raurd Insurance Company         697         -         10.91.71         816.16.90.00         22.57.14.51           39098         Omni Insurance Company         697         -         10.017.658         16.016.304         5.24.82.22         10.76.838         1.900.164         134.51.016.41           29733         Pacific Specially Insurance Company         697         -         5.161.16.97.97         4.809.0537.838         1.900.237.788           21424         Patric General Insurance Company         697			· · · ·		-				
24031         Northland Casually Company         697         -         5,783,960         115,047,520         77,224,434         37,823,086           31208         Odkwood Insurance Company         697         -         (2,275)         62,680,394         22,935,624         39,746,870           25600         Odyssey Reinsurance Company         697         -         -         8,825,599,727         5,349,997,009         35,752,637           35602         *         Old Fapublis Csentry Assurance Company         697         -         1,041,101,0511         816,169,060         225,741,511           3998         Ormi Insurance Company         697         -         29,632,586         53,575,263         34,180,482         19,394,781           37850         Pacific Ser Insurance Company         697         -         25,982,927         314,110,805         179,600,164         134,510,641           37850         Pacific Ser Insurance Company         697         -         0,017,658         16,01,604         52,452,22         10,768,082           3836         Partio General Insurance Company         697         -         9,360,575         27,192,822         1,860,237,758           3139         Peak Toperty And Casually Insurance Company         697         -         6,41,077			1 *		-			, ,	, ,
31208         Oakwood Insurance Company         697         .         (2,275)         62,680,494         22,933,624         39,746,870           2560         Odyssey Reinsurance Company         697         -         -         8,825,699,727         5,349,997,090         3,475,702,637           3560         *         Old Guard Insurance Company         697         -         10,003,864         552,367         9511,497           1758         *         Old Guard Insurance Company         697         -         10,419,105,710         816,169,060         225,741,511           39908         Omni Insurance Company         697         -         255,982,927         314,110,805         179,600,164         134,510,641           29793         Pacific Spacinky Insurance Company         697         -         10,017,658         16,016,304         5,248,222         10,768,082           38636         Partice Reinsurance Company         697         -         9,360,575         271,92,822         186,2187         253,306,355           18139         Pack Property And Casualty Insurance Company         697         -         9,360,575         271,92,822         18,62,187         253,301,855           12192         Pertice Kinisurance Company         697         -         6,44,1077				697	-	· · ·			· · ·
23680       Odysey Reinsurance Company       697       -       -       8.825,699,727       5.349,990,000       3,475,702,637         7550       Old Guard Insurance Company       697       -       -       10.063,864       552,207       9,511,497         7558       Old Guard Insurance Company       697       -       129,478       49,905,255       263,242,428       255,810,122         3244       Old Republic Security Assurance Company       697       -       22,632,586       33,575,263       34,180,482       19,394,781         37500       Pacific Spical Insurance Company       697       -       22,632,586       35,575,263       34,180,482       19,394,781         27973       Pacific Star Insurance Company       697       -       5,161,196,597       4,080,988,893       10,802,775         28442       Partner Keinsurance Company       697       -       9,360,575       27,192,822       10,768,883       32,995,988       32,9946,897         21927       Petroleum Casualty Insurance Company       697       -       7,425,608       81,225,533       32,999,588       32,371,738         21928       Petroleum Casualty Company       697       -       6,43,77       8,484,85       23,371,738       23,371,738 <t< td=""><td></td><td></td><td></td><td></td><td>-</td><td></td><td></td><td>, , -</td><td>, ,</td></t<>					-			, , -	, ,
35602         •         0 lic Insurance Company         697         -         -         10.063,864         552,367         9,511,497           17558         •         Old Cuard Insurance Company         697         -         179,478         499,052,550         263,224,248         225,741,511         816,169,060         225,741,511         816,169,060         225,741,511         816,169,060         225,741,511         816,169,060         225,741,511         816,169,060         225,741,511         816,169,060         225,741,511         816,169,060         225,741,511         816,169,060         225,741,511         816,161,063,97         10,017,658         161,106,597         34,180,482         19,394,781           29739         Pacific Star Insurance Company         697         -         10,017,658         161,106,597         4,080,958,839         1080,237,758           29442         Patrice Reinsurance Company         697         -         303,644,570         49,496,755         9,549,848         39,468,897           21962         Pennstynain Insurance Company         697         -         7,425,608         81,232,553         32,399,598         48,232,951         2297         Petoleum Casualty Insurance Company         697         -         64,4107         31,856,123         84,4385         23,371,738 <td></td> <td></td> <td></td> <td></td> <td>-</td> <td>· · · /</td> <td></td> <td></td> <td></td>					-	· · · /			
17558       * Old Guard Insurance Company       697       -       179,478       499,052,550       263,242,428       235,810,122         35424       Old Republic Security Assurance Company       697       -       1.041,191,0571       181,619,060       225,741,511         37850       Pacific Specially Insurance Company       697       -       255,982,927       314,110,805       179,600,164       134,510,641         29793       Pacific Star Insurance Company       697       -       10,01,758       161,196,579       4,080,988,839       1,080,237,758         38363       Partner Reinsurance Company OT he Us       697       -       9,360,575       27,192,822       1,862,187       223,30,655         18139       Peak Property And Casualty Insurance Corpany       697       -       7,425,608       81,232,553       32,999,598       48,232,955         21292       Pensolytania Insurance Company       697       -       6,841,077       31,856,123       84,443,355       23,51,738         21375       Phenic Mutual Eric Insurance Company       697       -       6,944,437       85,861,60       50,706       8,073,574         21375       Phenic Mutual Eric Insurance Company       697       -       1,019,421       30,436,223       18,343,252       1,2		*			-	-			
35424         Old Republic Security Assurance Company         697         -         -         1,041,910,571         816,169,060         225,741,511           39098         Omni Insurance Company         697         -         29,632,586         53,575,263         34,180,482         19,394,781           37850         Pacific Star Insurance Company         697         -         10,017,688         16,016,304         5,248,222         10,768,082           38636         Partner Reinsurance Company         697         -         9,360,575         9,749,858         39,946,897           23442         Patriot General Insurance Company         697         -         9,360,575         9,549,858         39,946,897           21962         Pennsylvania Insurance Company         697         -         7,425,608         81,232,553         32,999,598         48,232,955           1297         Petroleum Casulafy Company         697         -         6,244,31         8,443,85         23,371,738           23175         Phenix Mutual Fire Insurance Company         697         -         6,244,37         8,580,610         507,036         8,073,574           12196         Pinas/Liability Reinsurance Company         697         -         1,019,421         30,456,223         18,343,252		*	1 2		-	179.478	, ,	,	
39098         Omni Insurance Company         697         -         29,632,586         53,575,263         34,180,482         19,394,781           37850         Pacific Specialty Insurance Company         697         -         10,017,658         16,016,304         5,248,222         10,768,082           38636         Partner Reinsurance Company Of The Us         697         -         5,161,105,597         4,800,958,339         10,002,37,758           23442         Patriot General Insurance Company         697         -         9,360,575         27,192,822         1,862,187         25,330,635           18139         Peak Property And Casualty Insurance Corporation         697         -         7,425,608         81,232,553         32,999,598         48,232,955           12297         Petroleum Casualty Company         697         -         7,425,608         81,232,553         32,999,598         23,371,738           23175         * Phroleum Casualty Company         697         -         0,841,007         31,856,128         8,484,385         23,371,738           21319         Phinakelphia Reinsurance Company         697         -         0,643,576         28,290,610         507,035         21,553,101           1219         Phinakelphia Keinsurance Company         697         - <td>35424</td> <td></td> <td>1 7</td> <td>697</td> <td>-</td> <td></td> <td></td> <td></td> <td>, ,</td>	35424		1 7	697	-				, ,
37850         Pacific Specialty Insurance Company         697         -         255,982,927         314,110.805         179,600,164         134,510,641           29793         Pacific Star Insurance Company         697         -         10,017,658         16,016,304         5,248,222         10,768,082           38636         Partner Reinsurance Company         697         -         9,360,575         27,192,822         11,862,187         25,330,635           18139         Peak Property And Casualty Insurance Corporation         697         -         7,425,608         81,232,553         32,999,598         48,232,955           12062         Pennsylvania Insurance Company         697         -         7,425,608         81,232,553         32,999,598         48,232,955           12297         Petroleum Casualty Company         697         -         6,841,077         31,856,123         8,484,385         23,371,738           23175         *         Phenix Mutual Fire Insurance Company         697         -         10,19,421         30,436,223         18,343,222         12,553,101           12319         Phinacle/phia Reinsurance Company         697         -         10,19,421         30,436,223         18,343,222         12,092,971           26794         Plans' Lability Insuranc					-	29,632,586			
29793         Pacific Star Insurance Company         697         -         10,017,658         16,016,304         5,248,222         10,768,082           38636         Partner Reinsurance Company Of The Us         697         -         5,161,196,597         4,080,958,839         1,080,237,758           23442         Patriot General Insurance Company         697         -         9,360,575         27,192,822         1,862,187         25,330,635           21962         Pennsylvania Insurance Company         697         -         7,425,608         81,232,555         32,999,598         48,232,955           12297         Petroleum Casualy Company         697         -         6,841,077         31,856,123         8,484,385         23,371,738           21319         Philadelphia Reinsurance Company         697         -         9,967,842         65,226,796         43,673,695         21,553,010           21319         Philadelphia Reinsurance Company         697         -         10,19,421         30,436,223         18,343,252         12,092,971           26794         * Plans' Liability Insurance Company         697         -         23,583,622         81,569,448         58,297,656         23,221,792           10287         Pmin Insurance Con         697         -			1 7		-	, ,			
38636         Partner Reinsurance Company Of The Us         697         -         5,161,196,597         4,080,958,839         1,080,237,758           23442         Patriot General Insurance Company         697         -         9,360,575         27,192,822         1,862,187         25,330,635           18139         Peak Property And Casualty Insurance Company         697         -         7,425,608         81,232,555         32,299,58         48,232,955           12297         Petroleum Casualty Company         697         -         6,841,077         31,856,123         8,484,385         23,371,738           23175         *         Phenix Mutual Fire Insurance Company         697         -         9,967,842         65,226,796         43,673,695         21,553,101           12319         Philadelphia Reinsurance Company         697         -         0,4437         8,580,610         507,036         8,073,574           12126         Pinance National Insurance Company         697         -         1,019,421         30,436,223         18,343,225         12,029,2971           1286         Plans' Liability Insurance Company         697         -         1,019,421         30,436,223         18,343,22         12,029,271           10900         Preferced Employers Insurance Company					-	, ,	, ,		
23442         Patriot General Insurance Company         697         -         9,360,575         27,192,822         1,862,187         25,330,635           18139         Peak Property And Casualty Insurance Company         697         -         303,644,570         49,496,755         9,549,858         39,946,897           21962         Pennsylvania Insurance Company         697         -         7,425,608         81,232,553         32,999,598         48,232,955           1297         Petroleum Casualty Company         697         -         6,841,077         31,856,123         8,484,385         23,371,738           23175         *         Phenix Mutual Fire Insurance Company         697         -         9,967,842         65,226,796         43,673,695         21,553,010           12196         Pinnacle National Insurance Company         697         -         1,019,421         30,436,223         18,343,252         12,092,971           26794         Plans' Liability Insurance Company         697         -         1,019,421         30,436,223         18,343,252         12,209,271           10287         Pymiuh Rock Assurance Prefered Corporation         697         -         1,122,618         135,583,405         61,170,504         74,412,901           10900         Preferred Empl	38636				-		, ,		, ,
18139         Peak Property And Casualty Insurance Corporation         697         -         303,644,570         49,496,755         9,549,858         39,946,897           21962         Pennsylvania Insurance Company         697         -         7,425,608         81,232,553         32,999,598         48,232,955           12297         Petroleum Casualty Company         697         -         6,841,077         31,856,123         8,484,385         23,371,738           23175         *         Phenix Mutual Fire Insurance Company         697         -         9,967,842         65,226,796         43,673,695         21,553,101           12319         Philadelphia Reinsurance Company         697         -         1,019,421         30,436,223         18,343,252         12,002,971           26794         *         Plans' Liability Insurance Company         697         -         1,019,421         30,436,223         18,343,252         12,002,971           26794         *         Plans' Liability Insurance Company         697         -         1,019,421         30,436,223         18,343,252         12,002,971           10287         Pmi Insurance Co         697         -         1,22,618         135,583,405         61,170,504         7,4,412,901           10900 <t< td=""><td></td><td></td><td></td><td></td><td>-</td><td>9,360,575</td><td></td><td></td><td></td></t<>					-	9,360,575			
21962         Pennsylvania Insurance Company         697         -         7,425,608         81,232,553         32,999,598         48,232,955           12297         Petroleum Casualty Company         697         -         6,841,077         31,856,123         8,484,385         23,371,738           23175         *         Phenix Mutual Fire Insurance Company         697         -         9,967,842         65,226,796         43,673,695         21,553,101           1219         Phinadelphia Reinsurance Corporation         697         -         624,437         8,580,610         507,036         8,073,574           21296         Pinnacle National Insurance Company         697         -         1,019,421         30,436,223         18,343,252         12,092,971           26794         *         Plans Liability Insurance Company         697         -         -         6,063,566         28,290         6,033,366           36587         Plymouth Rock Assurance Preferred Corporation         697         -         1,122,618         135,583,405         61,170,504         7,4412,901           10900         Preferred Employers Insurance Company         697         -         17,8920,066         100,464,147         51,368,794         49,095,353           15024         Preferred Emplo	18139		1 2		-				, ,
12297Petroleum Casualty Company697-6,841,07731,856,1238,484,38522,371,73823175*Phenix Mutual Fire Insurance Company697-9,967,84265,226,79643,673,69521,553,10112319Philadelphia Reinsurance Corporation697-624,4378,580,610507,0368,073,57421296Pinnacle National Insurance Company697-1,019,42130,436,223118,343,25212,092,97126794*Plans' Liability Insurance Company6976,063,55628,2906,035,36636587Plymouth Rock Assurance Preferred Corporation697-21,583,62281,569,44858,297,65623,271,79210287Pmi Insurance Co697-1,122,618135,583,40561,170,50474,412,90110900Preferred Employers Insurance Company697-178,920,066100,464,14751,368,79449,095,35315024Preferred Mutual Insurance Company697-140,950,3071,063,198,680881,461,520181,737,16029017Professionals Advocate Insurance Company697-17,573,015153,906,76322,574,641131,332,12311851*Progressive Admarce Insurance Company697-1,997,632,519744,890,033424,780,753320,109,28024252*Progressive Admarca Insurance Company697-1,997,632,519744,890,033424,780,753320,109,28024252*<				697	-	· · ·		, ,	· · ·
23175       *       Phenix Mutual Fire Insurance Company       697       -       9,967,842       65,226,796       43,673,695       21,553,101         12319       Philadelphia Reinsurance Corporation       697       -       624,437       8,580,610       507,036       8,073,574         21296       Pinnacle National Insurance Company       697       -       1,019,421       30,436,223       18,343,252       12,092,971         26794       *       Plans' Liability Insurance Company       697       -       -       6,063,656       28,290       6,035,366         36587       Plymouth Rock Assurance Prefered Corporation       697       -       1,122,618       135,583,405       61,170,504       74,412,901         10900       Preferred Employers Insurance Company       697       -       178,220,066       100,461,417       51,368,794       49,095,353         15024       Preferred Mutual Insurance Company       697       -       140,950,307       1,063,198,680       881,461,520       181,737,160         29017       Professionals Advocate Insurance Company       697       -       1,97,632,519       74,489,0,33       424,780,753       320,109,280         24252       * Progressive Advanced Insurance Company       697       -       1,97,632,519 <td>12297</td> <td></td> <td>· · ·</td> <td>697</td> <td>-</td> <td></td> <td></td> <td></td> <td></td>	12297		· · ·	697	-				
12319Philadelphia Reinsurance Corporation697-624,4378,580,610507,0368,073,57421296Pinnacle National Insurance Company697-1,019,42130,436,22318,343,25212,092,97126794*Plans' Liability Insurance Company6976,063,65628,2906,035,36636587Plymouth Rock Assurance Preferred Corporation697-23,583,62281,569,44858,297,65623,271,79210287Pmi Insurance Co697-1,122,618135,583,40561,170,50474,412,90110900Preferred Employers Insurance Company697-178,920,066100,464,14751,368,79449,095,35315024Preferred Mutual Insurance Company697-345,911,332655,527,985430,751,724224,776,26138954Proassurance Casualty Company697-17,573,015153,906,76322,574,641131,332,1232017Professionals Advocate Insurance Company697-1,997,632,519744,890,033424,780,753320,109,80024252*Progressive Advanced Insurance Company697-2,418,005,475807,411,218437,492,522349,917,60617350*Progressive American Insurance Company697-1,997,632,519744,890,033424,780,753320,109,800142828*Progressive Bayside Insurance Company69773,569,53642,502,97031,066,56642994Prog	23175	*			-				
21296Pinnacle National Insurance Company697-1,019,42130,436,22318,343,25212,092,97126794*Plans' Liability Insurance Company6976,063,65628,2906,035,36636587Plymouth Rock Assurance Preferred Corporation697-23,583,62281,569,44858,297,65623,271,79210287Pmi Insurance Co697-1,122,618135,583,40561,170,50474,412,90110900Preferred Employers Insurance Company697-178,920,066100,464,14751,368,79449,095,35315024Preferred Mutual Insurance Company697-345,911,332655,527,985430,751,724224,776,26138954Proassurance Casualty Company697-140,950,3071,063,198,680881,461,520181,737,16029017Professionals Advocate Insurance Company697-1,997,632,519744,890,033424,780,753320,109,28024252*Progressive Advanced Insurance Company697-2,418,005,475807,410,128457,492,522349,917,60617350*Progressive American Insurance Company697-8,372,515113,749,70570,739,34643,010,35944288*Progressive Choice Insurance Company697-73,569,53642,502,97031,066,56642994Progressive Classic Insurance Company697-345,290,003611,999,769433,503,727178,496,04212879* <td></td> <td></td> <td>1 2</td> <td></td> <td>-</td> <td></td> <td>, ,</td> <td></td> <td></td>			1 2		-		, ,		
36587Plymouth Rock Assurance Preferred Corporation697-23,583,62281,569,44858,297,65623,271,79210287Pmi Insurance Co697-1,122,618135,583,40561,170,50474,412,90110900Preferred Employers Insurance Company697-178,920,066100,464,14751,368,79449,095,35315024Preferred Mutual Insurance Company697-345,911,332655,527,985430,751,724224,776,26138954Proassurance Casualty Company697-140,950,3071,063,198,680881,461,520181,737,16029017Professionals Advocate Insurance Company697-1,997,632,519744,890,033424,780,753320,109,28024252*Progressive Advanced Insurance Company697-2,418,005,475807,410,128457,492,522349,917,60617350*Progressive Bayside Insurance Company697-8,372,515113,749,70570,739,34643,010,35944288*Progressive Choice Insurance Company69773,569,53642,502,97031,066,56642994Progressive Chasic Insurance Company697-345,290,003611,999,769433,503,727178,496,04212879*Progressive Commercial Casualty Company6978,474,70531,8888,442,817	21296		1 1	697	-				
36587Plymouth Rock Assurance Preferred Corporation697-23,583,62281,569,44858,297,65623,271,79210287Pmi Insurance Co697-1,122,618135,583,40561,170,50474,412,90110900Preferred Employers Insurance Company697-178,920,066100,464,14751,368,79449,095,35315024Preferred Mutual Insurance Company697-345,911,332655,527,985430,751,724224,776,26138954Proassurance Casualty Company697-140,950,3071,063,198,680881,461,520181,737,16029017Professionals Advocate Insurance Company697-1,997,632,519744,890,033424,780,753320,109,28024252*Progressive Advanced Insurance Company697-2,418,005,475807,410,128457,492,522349,917,60617350*Progressive Bayside Insurance Company697-8,372,515113,749,70570,739,34643,010,35944288*Progressive Choice Insurance Company69773,569,53642,502,97031,066,56642994Progressive Choice Insurance Company697-345,290,003611,999,769433,503,727178,496,04212879*Progressive Commercial Casualty Company6978,474,70531,8888,442,817	26794	*	Plans' Liability Insurance Company	697	-	-	6,063,656	28,290	6,035,366
10287Pmi Insurance Co697-1,122,618135,583,40561,170,50474,412,90110900Preferred Employers Insurance Company697-178,920,066100,464,14751,368,79449,095,35315024Preferred Mutual Insurance Company697-345,911,332655,527,985430,751,724224,776,26138954Proassurance Casualty Company697-140,950,3071,063,198,680881,461,520181,737,16029017Professionals Advocate Insurance Company697-17,573,015153,906,76322,574,641131,332,12311851*Progressive Advanced Insurance Company697-1,997,632,519744,890,033424,780,753320,109,28024252*Progressive American Insurance Company697-2,418,005,475807,410,128457,492,522349,917,60617350*Progressive Bayside Insurance Company697-8,372,515113,749,70570,739,34643,010,35944288*Progressive Choice Insurance Company69773,569,53642,502,97031,066,56642994Progressive Classic Insurance Company697-345,290,003611,999,769433,503,727178,496,04212879*Progressive Commercial Casualty Company6978,474,70531,8888,442,817	36587			697	-	23,583,622	81,569,448	58,297,656	23,271,792
15024Preferred Mutual Insurance Company697-345,911,332655,527,985430,751,724224,776,26138954Proassurance Casualty Company697-140,950,3071,063,198,680881,461,520181,737,16029017Professionals Advocate Insurance Company697-17,573,015153,906,76322,574,641131,332,12311851*Progressive Advanced Insurance Company697-1,997,632,519744,890,033424,780,753320,109,28024252*Progressive American Insurance Company697-2,418,005,475807,410,128457,492,522349,917,60617350*Progressive Bayside Insurance Company697-8,372,515113,749,70570,739,34643,010,35944288*Progressive Choice Insurance Company69773,569,53642,502,97031,066,56642994Progressive Classic Insurance Company697-345,290,003611,999,769433,503,727178,496,04212879*Progressive Commercial Casualty Company6978,474,70531,8888,442,817	10287		• •	697	-		135,583,405	61,170,504	74,412,901
15024Preferred Mutual Insurance Company697-345,911,332655,527,985430,751,724224,776,26138954Proassurance Casualty Company697-140,950,3071,063,198,680881,461,520181,737,16029017Professionals Advocate Insurance Company697-17,573,015153,906,76322,574,641131,332,12311851*Progressive Advanced Insurance Company697-1,997,632,519744,890,033424,780,753320,109,28024252*Progressive American Insurance Company697-2,418,005,475807,410,128457,492,522349,917,60617350*Progressive Bayside Insurance Company697-8,372,515113,749,70570,739,34643,010,35944288*Progressive Choice Insurance Company69773,569,53642,502,97031,066,56642994Progressive Classic Insurance Company697-345,290,003611,999,769433,503,727178,496,04212879*Progressive Commercial Casualty Company6978,474,70531,8888,442,817	10900		Preferred Employers Insurance Company	697	-	178,920,066	100,464,147	51,368,794	49,095,353
38954Proassurance Casualty Company697-140,950,3071,063,198,680881,461,520181,737,16029017Professionals Advocate Insurance Company697-17,573,015153,906,76322,574,641131,332,12311851*Progressive Advanced Insurance Company697-1,997,632,519744,890,033424,780,753320,109,28024252*Progressive American Insurance Company697-2,418,005,475807,410,128457,492,522349,917,60617350*Progressive Bayside Insurance Company697-8,372,515113,749,70570,739,34643,010,35944288*Progressive Choice Insurance Company69773,569,53642,502,97031,066,56642994Progressive Classic Insurance Company697-345,290,003611,999,769433,503,727178,496,04212879*Progressive Commercial Casualty Company6978,474,70531,8888,442,817	15024			697	-	345,911,332	655,527,985	430,751,724	224,776,261
29017Professionals Advocate Insurance Company697-17,573,015153,906,76322,574,641131,332,12311851*Progressive Advanced Insurance Company697-1,997,632,519744,890,033424,780,753320,109,28024252*Progressive American Insurance Company697-2,418,005,475807,410,128457,492,522349,917,60617350*Progressive Bayside Insurance Company697-8,372,515113,749,70570,739,34643,010,35944288*Progressive Choice Insurance Company69773,569,53642,502,97031,066,56642994Progressive Classic Insurance Company697-345,290,003611,999,769433,503,727178,496,04212879*Progressive Commercial Casualty Company6978,474,70531,8888,442,817	38954		× •	697	-	140,950,307			
24252*Progressive American Insurance Company697-2,418,005,475807,410,128457,492,522349,917,60617350*Progressive Bayside Insurance Company697-8,372,515113,749,70570,739,34643,010,35944288*Progressive Choice Insurance Company69773,569,53642,502,97031,066,56642994Progressive Classic Insurance Company697-345,290,003611,999,769433,503,727178,496,04212879*Progressive Commercial Casualty Company6978,474,70531,8888,442,817	29017			697	-	17,573,015	153,906,763	22,574,641	131,332,123
24252*Progressive American Insurance Company697-2,418,005,475807,410,128457,492,522349,917,60617350*Progressive Bayside Insurance Company697-8,372,515113,749,70570,739,34643,010,35944288*Progressive Choice Insurance Company69773,569,53642,502,97031,066,56642994Progressive Classic Insurance Company697-345,290,003611,999,769433,503,727178,496,04212879*Progressive Commercial Casualty Company6978,474,70531,8888,442,817		*	1 2		-	, ,	, ,	, ,	, ,
17350*Progressive Bayside Insurance Company697-8,372,515113,749,70570,739,34643,010,35944288*Progressive Choice Insurance Company69773,569,53642,502,97031,066,56642994Progressive Classic Insurance Company697-345,290,003611,999,769433,503,727178,496,04212879*Progressive Commercial Casualty Company6978,474,70531,8888,442,817	24252	*		697	-	2,418,005,475	807,410,128	457,492,522	349,917,606
44288         * Progressive Choice Insurance Company         697         -         73,569,536         42,502,970         31,066,566           42994         Progressive Classic Insurance Company         697         -         345,290,003         611,999,769         433,503,727         178,496,042           12879         *         Progressive Commercial Casualty Company         697         -         -         8,474,705         31,888         8,442,817	17350	*			-	, , ,			
42994         Progressive Classic Insurance Company         697         345,290,003         611,999,769         433,503,727         178,496,042           12879         *         Progressive Commercial Casualty Company         697         -         -         8,474,705         31,888         8,442,817		*	0 1 1		-	, ,	, ,	, ,	
	42994			697	-	345,290,003			
	12879	*	Progressive Commercial Casualty Company	697	-	-	8,474,705	31,888	8,442,817
	10193	*		697	-	838,411,042	463,326,767	354,829,677	108,497,090

			OH PREM	DIRECT PREMIU	JMS WRITTEN	TOTAL	TOTAL	CAPITAL AND
NAIC	DOM	I COMPANY NAME	RANK	OHIO	TOTAL	ASSETS	LIABILITIES	SURPLUS
12302	*	Progressive Freedom Insurance Company	697	-	-	107,652,441	70,185,263	37,467,178
42412	*	Progressive Gulf Insurance Company	697		495,768,496	425,693,776	301,968,542	123,725,234
10067	*	Progressive Hawaii Insurance Corp	697	-	270,492,452	288,099,616	201,696,324	86,403,292
37605		Progressive Marathon Insurance Company	697		1,150,448,836	823,626,361	555,511,598	268,114,763
24279	*	Progressive Max Insurance Company	697	-	300,366,449	775,302,498	518,626,245	256,676,253
10187		Progressive Michigan Insurance Company	697	-	708,472,086	843,301,318	588,286,890	255,014,428
35190	*	Progressive Mountain Insurance Company	697	-	921,010,457	433,313,655	308,632,265	124,681,390
38628		Progressive Northern Insurance Company	697	-	2,085,373,540	2,482,902,289	1,766,488,127	716,414,162
42919	*	Progressive Northwestern Insurance Company	697	-	587,760,980	2,431,976,541	1,717,634,209	714,342,332
44695		Progressive Paloverde Insurance Company	697	-	629,761,861	210,122,793	131,856,307	78,266,486
21735	*	Progressive Premier Insurance Company Of Illinois	697	-	878,946,876	454,106,568	326,166,945	127,939,623
10192	*	Progressive Select Insurance Company	697		2,695,111,088	1,181,019,572	842,196,782	338,822,790
38784		Progressive Southeastern Insurance Company	697	-	647,055,595	283,478,336	177,435,091	106,043,245
21727		Progressive Universal Insurance Company	697	-	1,300,054,741	596,998,565	390,074,435	206,924,130
27804	*	Progressive West Insurance Company	697	-	376,184,896	175,298,761	133,149,716	42,149,045
24295		Providence Washington Insurance Company	697	-	-	50,795,259	33,366,911	17,428,348
15059		Public Service Insurance Company	697	-	-	148,642,453	105,768,737	42,873,716
10219		Qbe Reinsurance Corporation	697	-	-	1,197,993,598	348,380,029	849,613,569
22705		R & Q Reinsurance Company	697	-	-	160,288,476	134,664,962	25,623,513
30872		Radian Mortgage Assurance Inc	697	-	-	8,843,382	9,404	8,833,978
15843		Radian Mortgage Guaranty Inc.	697	-	-	20,080,615	70,489	20,010,126
38512		Rampart Insurance Company	697	-		16,472,680	11,120,127	5,352,553
10357		Renaissance Reinsurance U.S. Inc.	697	-	-	3,041,797,370	2,364,068,503	677,728,867
22179		Republic Indemnity Company Of America	697	-	75,813,319	2,132,623,251	1,691,989,949	440,633,301
43753		Republic Indemnity Company Of California	697	-	123,856,436	28,770,011	2,243,887	26,526,125
32174		Republic Mortgage Assurance Company	697	-		20,192,256	12,032,738	8,159,518
20133		Response Worldwide Direct Auto Insurance Company	697	-	-	11,108,555	24,863	11,083,693
26050		Response Worldwide Insurance Company	697			12,586,907	50,946	12,535,961
16502	*	Safe Auto Choice Insurance Company	697	-	-	6,185,696	40,323	6,145,373
16502	*	Safe Auto Value Insurance Company	697			6,187,822	40,769	6,147,053
24759		Safeco National Insurance Company	697	-	54,045,087	8,120,766	1,759,460	6,361,307
11123		Safety First Insurance Company	697		19,279,751	110,247,794	36,595,863	73,651,931
30058		Scor Reinsurance Company	697	-		4,641,128,264	3,813,962,526	827,165,738
22543		Secura Insurance, A Mutual Company	697	-	520,385,325	1,332,411,058	836,636,601	495,774,457
10239		Secura Supreme Insurance Company	697	-	208,256,857	163,089,921	87,413,607	75,676,314
22233		Select Insurance Company	697	-		81,403,911	63,356	81,340,555
17752		Select Risk Insurance Company	697	-	5,610,477	46,738,017	25,333,565	21,404,452
12870		Sentruity Casualty Company	697	-	78,263,542	265,174,402	210,558,502	54,615,900
22985		Sequoia Insurance Company	697	_	83,076,255	75,184,378	32,743,365	42,441,012
39152		Service American Indemnity Company	697		18,177,955	32,700,216	13,735,817	18,964,399
23361		Shelter General Insurance Company	697	_	56,633,347	146,341,491	79,441,954	66,899,539
15261		Society Insurance, A Mutual Company	697		205,787,989	467,877,617	298,921,327	168,956,290
37141		Southern General Insurance Company	697	_	56,278,917	52,126,774	28,603,839	23,522,935
26867		Southern Insurance Company Of Virginia	697		93,755,326	172,219,542	117,813,974	54,405,568
20607		Sparta Insurance Company Of Virginia	697	-	95,755,520	172,219,342	71,799,569	79,507,010
19224		St Paul Protective Insurance Company	697		296,262,162	592,866,035	371,836,022	221,030,013
19224		Standard Casualty Company	697	-	19,163,930	44,939,135	23,280,253	21,658,882
25151		Standard Casuarty Company State Farm General Insurance Company	697	-	2,237,814,452	6,024,412,750	3,472,119,117	2,552,293,633
20101		State Farm General Insurance Company	097	-	2,237,014,432	0,024,412,730	5,4/2,117,11/	2,332,293,033

## Ohio

Year Ending December 31, 2019

NMC         DOM         COMPANY NAME         RANK         OHIO         TOTAL         ASSETS         LIABUTTES         SUBUTIS           1380         Sakubasch Walter Manna Brances Company         697         -         11623331         127335343         105735343         105735343         105735343         105735343         105735343         105735343         105735343         105735343         105735343         105735343         105735343         105735343         105735343         105735343         10573534         1057353         105734         10573443         1057344         10573443         10573443         10573443         10573443         10573443         10573443         10573443         10573443         10573443         10573443         10573443         10573443         10573443         10573443         10573443         10573443         10573444         105734444         1057344444				OH PREM	DIRECT PREMIU	MS WRITTEN	TOTAL	TOTAL	CAPITAL AND
1019         Subscinace Company         L         697         -         16,22,91         74,127,301         11,394,894         12,355,497,8           25364         Swiss Reinsume America Corporation         697         -         -         6,252,66         6,553,970         44,858,970         44,858,970         44,858,970         44,858,970         44,858,970         44,858,970         44,858,970         44,858,970         44,858,970         44,858,970         44,858,970         44,858,970         44,858,970         44,858,970         44,858,970         44,858,970         45,859,970	NAIC	DOM	I COMPANY NAME	RANK	OHIO	TOTAL	ASSETS	LIABILITIES	SURPLUS
3258         Sation National Imagine Company         697         -         6.222,616         622,733         5.594,33           3254         Sussey Rissumer America Company         697         -         126,8418         80,899,700         43,893,711           1093         Teas Medical Insunace Company         697         -         6,552,012         23,834,110         159,245,883         25,724,684           4176         The Insurance Company         697         -         (3,30)         1,94,461,851         1,510,179,300         443,287,713           1283,41,100         IS9,245,816         Systeps Insurance Company         697         -         (2,30,234,221,234,214,446,720)         12,93,242,121,212,212,213,213,212,212,213,213,21	33049		State Volunteer Mutual Insurance Company	697	-	118,735,330	1,278,382,458	606,647,547	671,734,911
2374         Swiss Reinsmue Anchia Corporation         697         -         15,842,291,981         15,701,431,46         427,184,838           1973         Sweery Issume Company         697         -         6,753,222         93,804,918         55,9070         43,838,977           1979         Texas Medical Insume Company         697         -         6,753,222         93,804,971         66,94,897           2534         Tip Insume Company         697         -         (2,300)         1,993,478,785         1510,17930         43,228,945           2439         Tesa Reincia Company         697         -         (2,100,81,8,97         195,276,025         667,100,111           19431         Tepa Insuma Company         697         -         (4,379,879,666         93,204,824         494,413,124           19432         Transortine Company         697         -         (4,378,376,666         91,101,16           19432         Transortine Company         697         -         (4,88,256         (4)90,367,14         (1)92,201,838         (4)96,419,367           19452         Travelers Commercial Losanty Company         697         -         (21,85,74,44         (4)91,367           19452         Travelers Commercial Insumace Company         697         -	10130		Su Insurance Company	697	-	16,242,991	24,127,301	11,594,894	12,532,407
1273         Synergy Issume Company         697         -         0.0549.018         9.0549.018         9.0549.018         16.0549.017         44.889.071           10933         Taxe Micial Issume Company         697         -         0.532.01         199.2451.01         199.2471.01         199.2471.01         199.2471.01         199.2471.01         199.2471.01         199.2471.01         199.2471.01         199.2471.01         199.	25798		Sutton National Insurance Company	697	-	-	6,222,616	627,873	5,594,743
10139         Tecs Model Insuranc Company         697         -         6,53,212         9,88,4571         66,04,887         27,748,684           10139         Travelers Counsily Company         697         -         2,33,81,100         1992,451,05         39,889,055           15341         Tig Insurance Company         697         -         2,03,84,597         1,36,726,056         667,109,111           18311         Topa Insurance Company         697         -         1,17,900         9,83,524,724         4494,11245           19433         Transidiatic Resumates Company         697         -         1,47,193,7900         9,83,524,724         4494,11245           19430         Transidiatic Resumates Company         697         -         1,47,193,7900         9,83,524,724         4494,11245           19407         Traveles Connocial Insurance Company         697         -         2,18,80,84         117,80,12         55,87,80           19130         Traveles Connocial Insurance Company         697         -         2,18,83,48         14,19,83,70         89,87,13,46         19,20,10,33         45,96,57,82           19140         Traveles Connocial Insurance Company         697         -         2,18,87,49         19,22,18,01,03         10,23,84,84         13,20,23,85,85	25364		Swiss Reinsurance America Corporation	697	-	-	15,842,291,978	11,570,443,146	4,271,848,832
41290         The Traveles Cassuly Company         697         -         218.84.170         159.245.105         59.989.065           2554         Tig Issuance Company         697         -         2.03.834.597         1.510.179.99.0         643.207.845           1803         Topa Iastance Company         697         -         2.03.834.597         1.290.170.245         647.108.171           1803         Transport Insurance Company         697         -         1.47.93.790.00         9.852.87.825         161.67.511           1803         Transport Insurance Company         697         -         1.37.80.05         152.04.95         161.67.511           19032         Travelers Commercial Issurance Company         697         -         21.8.89.87.170         159.25.65.62.01           19130         Travelers Commitorial Distance Company         697         -         21.8.89.71.41         159.20.73.81         64.19.02.75.65.62.01           19138         Travelers Commany Barrance Company         697         -         21.8.89.74         21.8.89.87.11         159.20.80.01.83.81.89.01         22.0.52.16.18.81         64.19.82.75.85.62.11           19138         Travelers Commany Instance Company         697         -         21.8.89.71.21         22.2.8.80.83.91         22.0.2.51.16.1         16.9.9.	12773		Synergy Insurance Company	697	-	20,854,018	80,439,483	36,599,707	43,839,777
2534         Tig Insurance Company         697         -         (3.0)         1993,467,575         1.50(17)930         483.273.455           2429         Tox Reinsurance Company         697         -         121,028,254         214,416,720         129,901,912         44,334.808           19453         Transoltanic Reinsurance Company         697         -         -         31,373,006         933,3241         4,994,111,245           13014         Transoltanic Reinsurance Company         697         -         -         31,373,006         93,057,005         16,107,511           4022         Tracelers Commercial Issuance Company         697         -         80,857,806         407,714,61         55,656,60         91,170,176           5137         Tracelers Consultanic Distance Company         697         -         21,839,87,14         159,220,783         93,667,931           51415         Tracelers Resonal Stating Issuance Company         697         -         21,837,944         4079,119,412         25,838,81         64,196,275           5164         Tracelers Resonal Stating Issuance Company         697         -         21,837,944         4079,119,412         25,838,83         15,831,418         12,902,153         15,902,606         12,912,914         12,952,652,57         16,106,6	10393		Texas Medical Insurance Company	697	-	6,753,212	93,804,571	66,054,887	27,749,684
42439         Ton Reinsurace Company Of America, The         697         -         20.08 34, 997         1.396, 76, 26.         697, 108, 711           18031         Topa Insurance Company         697         -         14, 793, 794, 60.         935, 24, 324, 44, 44, 41, 245, 44, 457, 20.         129, 901, 912         44, 533, 314         *           18043         Transport Insurance Company         697         -         -         31, 37, 405         15, 205, 495         16, 16, 7511           18022         Traveles Commercial Insurance Company         697         -         44, 889, 593         399, 664, 511         155, 556, 502           18130         Turveles Constitution State Insurance Company         697         -         24, 862, 947, 252, 556, 520         161, 966, 891, 971, 754, 513         151, 754, 754, 565, 620           18130         Turveles Possimal Sustance Company         697         -         24, 862, 947         252, 852, 751, 165, 986, 894         149, 952, 163         164, 952, 173         152, 953, 754, 754, 754, 754, 754, 754, 754, 754	41769		The Travelers Casualty Company	697	-	-	218,834,170	159,245,105	59,589,065
1801         Topa Insume Company         697         -         121,028,254         129,901,912         94,334.808           19453         Transolatinic Reinsunace Company         697         -         -         14,739,379.069         943,52,471,834         4904,131,245           14022         Travelers Commercial Casually Company         697         -         -         13,137,005         15,054,495         16,167,511           14022         Travelers Commercial Insurance Company         697         -         808,557,806         407,714,451         311,178,112         96,556,520           14150         Travelers Rosonal Insurance Company         697         -         99,89,7312         228,926,823         161,058,81         64,196,217           18180         Travelers Rosonal Insurance Company         697         -         21,837,949         407,91,194,51         2,28,888,349         1,202,51,103           18165         Trining Universal Insurance Company         697         -         21,837,949         407,91,194,51         2,28,888,349         1,202,51,103           18165         Trining Universal Insurance Company         697         -         21,837,949         43,91,941,104,154,843         2,90,838,49         1,202,851,843         1,94,91,414           19164         Unitri Trin	25534		Tig Insurance Company	697	-	(3,303)	1,993,467,875	1,510,179,930	483,287,945
1943         Transulanic Reinsunce Company         697         -         -         14,728,379,069         9835,247,824         4904,131,282           3014         Travelers Commercial Insurance Company         697         -         14,688,955         349,906,842         258,776,666         91,170,176           3015         Travelers Commercial Insurance Company         697         -         21,888,714         352,207,83         965,0733           318130         Travelers Constitution State Insurance Company         697         -         21,858,714         352,207,83         96,967,332         22,86,809,379         22,186,001,78         45,905,733         351,656         64,99,357         161,666,881         64,99,257         161,666,881         64,99,257         161,666,881         64,99,257         121,858,0581         64,99,257         121,858,0581         64,99,257         121,858,0581         64,99,257         121,858,0581         64,99,257         121,858,0581         64,99,257         121,858,0581         64,99,257         121,858,0581         64,99,257         121,858,0581         64,99,257         121,858,0511         62,99,257         121,858,0518         65,854,1541         129,99,131,858,158         558,154,541         129,99,131,858,158         558,154,541         129,99,131,853         158,154,541         129,91,104	42439		Toa Reinsurance Company Of America, The	697	-	-	2,003,834,597	1,396,726,426	607,108,171
33014         * Transport Insurance Company         697         -         31,373,005         15,205,995         16,167,511           4028         Travelers Commercial Insurance Company         697         -         803,387,806         407,744,831         311,178,1012         96,556,620           41750         Travelers Commercial Insurance Company         697         -         218,898,714         159,220,973         256,650,937         221,898,714         159,220,973         59,667,931           31810         Travelers Foronal Insurance Company         697         -         218,998,714         159,220,973         252,655,277         161,068,981         64,196,275           19587         Training Universal Insurance Company         697         -         213,979,49         497,911,451         228,388,349         122,505,1103           19166         Training Casualty Company         697         -         43,917,411         25,538,863         18,378,876           19254         United Gananty Company         697         -         7,934,299         131,0421         653,488         664,1341           19466         United Gananty Company         697         -         14,478,498         64,523,953         31,063,55         93,460,441           19566         Unitri Auto And Home Ins	18031		Topa Insurance Company	697	-	121,028,254	214,436,720	129,901,912	84,534,808
4082         Traveters Commercial Casualty Company         697         -         14,868,956         349,906,842         258,736,666         91,170,176           31617         Travelers Commercial Insurance Company         697         -         803,587,806         407,734,631         311,178,012         96,556,620           318130         Travelers Constitution State Insurance Company         697         -         218,987,14         1352,021,878         396,647,931           318130         Travelers Personal Insurance Company         697         -         21,832,023,97         222,556,257         161,008,981         64,196,275           19887         Trainity Universal Insurance Company         697         -         24,317,741         25,383,665         18,378,876           2526         Ulig Specially Insurance Company         697         -         7,934,299         133,169,421         7,6354,881         56,6144           16950         United Fire & Informity Company         697         -         14,744,918         14,724,938         45,223,963         31,063,259         33,460,494           2596         United Fire & Informity Company         697         -         14,744,938         64,252,963         31,063,559         34,340,404           25990         Unitrin Auto And Hone Insurance Comp	19453		Transatlantic Reinsurance Company	697	-	-	14,739,379,069	9,835,247,824	4,904,131,245
36137         Travelers Commercial Insurance Company         697         -         803.587,806         407,734,631         311,178,012         96,556,620           141260         Travelers Constitution Stute Insurance Company         697         -         -         218,889,714         159,220,803         39,667,931           35130         Travelers Personal Bocaruly Insurance Company         697         -         243,622,447         225,265,175         161,068,981         64,919,357           19887         Triniv Universal Insurance Company         697         -         243,622,447         225,265,137         161,068,981         64,919,357           19887         Triniv Universal Insurance Company         697         -         243,917,741         225,384,65         12,392,81,103           19169         United Guaranty Company         697         -         34,204,048         62,172,978         42,681,874         19,994,104           1665         Unitrin Aud And Hore Insurance Company         697         -         114,784,938         663,316         52,312,201           15200         Unitrin Aud And Hore Insurance Company         697         -         114,784,938         663,316         52,312,201           15200         Unitrin Aud And Hore Insurance Company         697         -	33014	*	Transport Insurance Company	697	-	-	31,373,005	15,205,495	16,167,511
4159       Travelers Constitution State Insurance Company       697       -       218.898.714       192.20.783       59.667.931         38180       Travelers Personal Insurance Company       697       -       998.867.392       228.60.93.79       221.800.012       64.919.527         19887       Trinity Universal Insurance Company       697       -       21.87.949       40.79.119.451       228.265.257       161.066.898.11       20.395.256.134       661.50.017       45.734.631       20.395.256.134       661.50.017       45.734.631       20.395.256.134       661.50.017       45.734.631       20.395.256.134       661.50.017       45.734.631       20.395.256.134       661.50.017       45.734.631       20.395.256.134       661.50.017       45.734.631       19.99.10.103       12.348.454       1.99.91.104       10.855.558.136       19.837.876       12.348.454       1.99.42.107.558.023       10.63.555       19.437.641       19.42.11.741       25.558.134       4.50.022       7.558.023       10.665       10.665       Unitric Auto And Phone Insurance Company       697       -       12.348.645       4.70.00.22       7.558.023         19605       Unitric Auto And Phone Insurance Company       697       -       3.29.667.13       8.36.63.518       9.521.220       13.850.564       43.232.1220       13.850.564       <	40282		Travelers Commercial Casualty Company	697	-	14,688,956	349,906,842	258,736,666	91,170,176
38130         Travelers Personal Insurance Company         697         -         998,987,392         226,809,379         221,890,012         64,919,367           36145         Travelers Personal Security Insurance Company         697         -         243,822,947         225,265,257         161,068,981         64,196,275           1987         Trinity Universal Insurance Company         697         -         243,874,944         4079,119,443         12,282,864,893         1,252,251,033           1916         Trinuple Casualty Company         697         -         43,917,741         25,534,885         18,378,876           19526         Ulig Specialty Insurance Company         697         -         34,740,481         62,172,978         42,681,874         19,949,104           19659         United Guaranty Commercial Insurance Company         697         -         12,484,645         4,790,622         7,558,023           16063         Unitrin Auto And Home Insurance Company         697         -         12,484,64         4,790,422         7,558,023           16064         Unitrin Strate Company         697         -         2,492,077         13,83,414         3,662         13,879,779           11320         Unitrin Strate Company         697         -         7,5407,169	36137		Travelers Commercial Insurance Company	697	-	803,587,806	407,734,631	311,178,012	96,556,620
36145         Travelers Personal Security Insurance Company         697         -         243,622,947         225,255,257         161,068,981         64,196,275           1988         Trning Universal Insurance Company         697         -         21,837,949         4,079,119,451         22,82,808,349         11,250,251,103           19526         Uig Specially Insurance Company         697         -         43,917,741         25,558,865         18,378,876           19526         Uig Specially Insurance Company         697         -         7,934,299         133,169,421         76,534,881         56,814,541           1946         United Fire & Insurance Company         697         -         34,740,481         62,112,798         42,681,874         19,91,104           16659         United Fire & Insurance Company         697         -         12,348,645         4,790,622         7,558,023           16063         Unitrin Auto And Home Insurance Company         697         -         24,853,131         16,624,188         66,85,618         9,21,220           13200         Universal Surety Of America         697         -         7,540,169         31,885,958         43,521,221           13201         Variang Cassaulty Insurance Company         697         -         4,637,779	41750		Travelers Constitution State Insurance Company	697	-	-	218,898,714	159,230,783	59,667,931
19887         Trinity Universal Insurance Company         697         21,837,949         4,079,119,451         2,828,888,349         1,250,251,103           41106         Triumple Casually Company         697         -         25,566,134         66,150,917         45,754,651         20,396,286           1925.0         Uig Specially Insurance Company         697         -         7,934,299         133,169,421         76,534,881         55,814,541           19496         United Guaranty Company         697         -         34,740,481         62,172,978         42,681,874         19,491,104           10659         Unitrin formerical Insurance Company         697         -         114,784,938         64,523,963         31,063,559         33,460,404           25090         Unitrin Netrate Insurance Company         697         -         14,784,938         64,523,963         31,063,559         33,460,404           15766         Ventin Surance Company         697         -         3,299,697         13,883,441         3,662         13,879,779           1181         Vanatage Casually Insurance Company         697         -         3,292,697         13,883,441         3,662         13,879,779           1182         Vanatage Casually Insurance Company         697         -	38130		Travelers Personal Insurance Company	697	-	998,987,392	286,809,379	221,890,012	64,919,367
41106       *       Triumple Casualty Company       697       -       25,566,134       66,150,917       45,754,631       20,336,286         19526       Uig Specialty Insurance Company       697       -       -       43,917,741       25,538,865       18,378,876         19466       United Fire & Indemnity Company       697       -       70,94,299       133,160,421       65,354,881       58,814,541         19466       United Fire & Indemnity Company       697       -       114,784,938       64,520,63       31,00,559       33,40,404         10605       Unitrin Auto And Hore Insurance Company       697       -       114,784,938       64,652,063       31,00,559       33,40,404         2090       Unitrin Auto And Hore Insurance Company       697       -       29,453,319       16,204,838       66,83,618       9,521,221         13200       Unitersal Surety Of America       697       -       3,299,697       13,883,441       3,662       13,879,779         1321       Vantage Casualty Insurance Company       697       -       41,637,779       76,662,400       29,917,758       46,744,540         1457       Vatteria Insurance Company       697       -       3,827,587       32,582,565       66,277,759       26,530,333	36145		Travelers Personal Security Insurance Company	697	-	243,622,947	225,265,257	161,068,981	64,196,275
19526         Ufg Specialty Insurance Company         697         -         43,917,741         25,538,865         18,378,876           25747         Unigard Insurance Company         697         -         7,934,299         133,169,421         76,354,881         56,814,541           19496         United Fire & Indemnity Company         697         -         34,740,81         62,172,978         42,681,874         19,491,104           16659         United Guaranty Commercial Insurance Company         697         -         12,348,645         4,790,622         7,558,023           16063         Unitrin Perferend Insurance Company         697         -         29,453,119         16,024,838         66,838,618         9,521,220           13200         Unitrin Perferend Insurance Company         697         -         7,5407,169         31,885,958         43,521,211           16186         Vault Reciprocal Exchange         697         -         3,257,877         32,582,650         6,277,789         26,304,861           42285         Veteri Insurance Company         697         -         3,257,939         20,579         3,737,360           10178         Vetoria ins & Cosualty Company         697         -         40,787         39,414,328         2,432,050         36,982,771<	19887		Trinity Universal Insurance Company	697	-	21,837,949	4,079,119,451	2,828,868,349	1,250,251,103
25747         Unigad Insurance Company         697         -         7934.299         133,169.421         76,354,881         56,814,541           19496         United Guanny Commercial Insurance Company Of North Carolina         697         -         12,348,654         4,790,062         7,558,023           10659         Unitrin Auto And Home Insurance Company         697         -         12,348,654         4,790,062         7,558,023           10063         Unitrin Auto And Home Insurance Company         697         -         29,453,319         16,204,838         6683,618         9,521,220           13200         Universal Surery Of America         697         -         3,299,697         13,883,944         3,662         13,879,779           11821         Vatalt Reciprocal Exchange         697         -         41,637,779         76,662,400         29,917,758         44,674,640           15736         Vetri Insurance Company         697         -         40,787         39,414,328         242,050         36,982,278           16785         Veterinary Pet Insurance Company         697         -         40,787         39,414,328         242,050         36,982,278           10778         Victoria Scleet Insurance Company         697         -         6,073,339	41106	*	Triumphe Casualty Company	697	-	25,566,134	66,150,917	45,754,631	20,396,286
19496         United Fire & Indemnity Company         697         -         34,740,481         62,172,978         42,681,874         19,491,104           16659         United Guaranty Commercial Insurance Company         697         -         114,7744,938         64,523,595         33,400,404           15063         Unitrin Auto And Home Insurance Company         697         -         114,7744,938         6683,618         9,521,220           13200         Unitrin Auto And Home Insurance Company         697         -         29,453,319         16,204,838         6683,618         9,521,220           13200         Unitrix Nuto Misurance Company         697         -         3,299,697         13,883,5441         3,662         13,879,779           11821         Vantage Casualty Insurance Company         697         -         41,637,779         76,662,400         29,917,758         43,744,640           15736         Verti Insurance Company         697         -         40,787         39,414,328         2,482,050         63,277,789         26,304,861           42285         Veterinary Pet Insurance Company         697         -         40,787         39,414,328         2,482,050         36,822,78           10778         Victoria Stelect Insurance Company         697         - <td>19526</td> <td></td> <td>Ufg Specialty Insurance Company</td> <td>697</td> <td>-</td> <td>-</td> <td>43,917,741</td> <td>25,538,865</td> <td>18,378,876</td>	19526		Ufg Specialty Insurance Company	697	-	-	43,917,741	25,538,865	18,378,876
16659         United Guaranty Commercial Insurance Company         697         -         12,348,645         4,790,622         7,558,023           16063         Unitrin Auto And Home Insurance Company         697         -         114,784,938         64,523,963         31,065,559         33,460,404           25909         Unitrin Prefered Insurance Company         697         -         29,453,319         16,204,838         6,683,618         9,521,220           13200         Universal Surety Of America         697         -         3,229,697         13,885,444         3,662         13,879,779           11821         Vantage Casualty Insurance Company         697         -         41,637,779         76,662,400         29,917,758         46,744,640           16376         Vert Insurance Company         697         -         109,948,190         104,690,978         86,427,075         18,263,903           12285         Verterinary Pet Insurance Company         697         -         0,787         39,241,328         2,432,050         35,927,778         20,503           10778         Victoria Fire & Casualty Company         697         -         0,078         39,414,328         2,432,050         35,927,773           10105         Victoria Select Insurance Company         697	25747		Unigard Insurance Company	697	-	7,934,299	133,169,421	76,354,881	56,814,541
16063       Unitrin Auto And Home Insurance Company       697       -       114,784,938       64,523,963       31,063,559       33,460,404         25909       Unitrin Prefered Insurance Company       697       -       29,453,319       16,204,838       66,83,618       9,521,220         13200       Universal Surety Of America       697       -       3,299,697       13,883,441       3,662       13,879,779         11821       Vantage Casualty Insurance Company       697       -       41,637,779       76,662,400       29,917,758       46,744,640         15736       Verti Insurance Company       697       -       3,827,587       32,582,650       6,277,789       26,304,861         42285       Veterinary Pet Insurance Company       697       -       010,949,801       010,46,90,978       86,427,075       18,263,900         10105       Victoria National Insurance Company       697       -       -       3,757,339       20,579       3,733,00         10105       Victoria National Insurance Company       697       -       -       6073,339       118,062       5955,277         26085       Warner Insurance Company       697       -       -       6,712,490       2,422,050       5955,277         26085       <	19496		United Fire & Indemnity Company	697	-	34,740,481	62,172,978	42,681,874	19,491,104
2509         Unitrin Prefered Insurance Company         697         29,453,319         16,204,838         6,683,618         9,521,220           13200         Universal Surety Of America         697         -         3,299,697         13,883,441         3,662         13,879,779           11821         Vartage Casualty Insurance Company         697         -         75,407,169         31,885,958         44,521,211           16186         Vault Reciprocal Exchange         697         -         41,637,779         76,662,400         29,917,758         46,744,640           15736         Verti Insurance Company         697         -         109,948,190         104,690,978         86,427,075         118,263,903           42889         Victoria Filex Casualty Company         697         -         -         3,757,939         20,579         3,737,360           10105         Victoria Select Insurance Company         697         -         -         6,073,339         118,062         5955,277           26069         Warner Insurance Company         697         -         -         16,817,012         104,522         16,712,490           26425         Wausau Business Insurance Company         697         -         3,0449,684         15,742,451         2,759,020	16659		United Guaranty Commercial Insurance Company Of North Carolina	697	-	-	12,348,645	4,790,622	7,558,023
2509         Unitrin Prefered Insurance Company         697         29,453,319         16,204,838         6,683,618         9,521,220           13200         Universal Surety Of America         697         -         3,299,697         13,883,441         3,662         13,879,779           11821         Vartage Casualty Insurance Company         697         -         75,407,169         31,885,958         44,521,211           16186         Vault Reciprocal Exchange         697         -         41,637,779         76,662,400         29,917,758         46,744,640           15736         Verti Insurance Company         697         -         109,948,190         104,690,978         86,427,075         118,263,903           42889         Victoria Filex Casualty Company         697         -         -         3,757,939         20,579         3,737,360           10105         Victoria Select Insurance Company         697         -         -         6,073,339         118,062         5955,277           26069         Warner Insurance Company         697         -         -         16,817,012         104,522         16,712,490           26425         Wausau Business Insurance Company         697         -         3,0449,684         15,742,451         2,759,020	16063		Unitrin Auto And Home Insurance Company	697	-	114,784,938	64,523,963	31,063,559	33,460,404
11821         Vantage Casually Insurance Company         697         -         75,407,169         31,885,958         43,521,211           16186         Vault Reciprocal Exchange         697         -         41,637,779         76,662,400         29,917,758         46,744,640           15736         Verti Insurance Company         697         -         3,827,587         32,582,650         6,277,789         26,304,861           42285         Veterinary Pet Insurance Company         697         -         40,787         39,414,328         2,432,050         36,982,278           10778         Victoria Sieted Insurance Company         697         -         -         6,073,339         118,062         5,955,277           20685         Warner Insurance Company         697         -         -         16,817,012         104,522         16,712,490           20696         Wausau Business Insurance Company         697         -         -         16,817,012         104,522         16,712,490           20645         Wausau General Insurance Company         697         -         3,050,1140         4,628,589         30,462,551           26425         Wausau General Insurance Company         697         -         30,449,684         15,742,451         2,759,020         <	25909			697	-	29,453,319	16,204,838	6,683,618	9,521,220
16186         Vault Reciprocal Exchange         697         -         41,637,779         76,662,400         29,917,758         46,744,640           15736         *         Verti Insurance Company         697         -         3,827,587         32,582,650         6,277,789         26,304,861           42285         *         Veterinary Pet Insurance Company         697         -         109,948,190         104,690,978         86,427,075         18,265,903           42889         *         Victoria Nito All Insurance Company         697         -         40,787         39,414,328         2,432,050         36,822,278           10778         Victoria National Insurance Company         697         -         -         3,757,339         118,062         5,955,277           26085         Warner Insurance Company         697         -         -         16,817,012         104,522         16,712,490           260425         Wausau Business Insurance Company         697         -         3,0449,684         15,742,451         2,759,020         12,983,433           20931         Wellfielt New York Insurance Company         697         -         16,059,122         148,504,512         48,692,899         99,811,613           10444         Welified New York Insurance Compan	13200		Universal Surety Of America	697	-	3,299,697	13,883,441	3,662	13,879,779
15736       * Verti Insurance Company       697       -       3,827,587       32,582,650       6,277,789       26,304,861         42285       * Veterinary Pet Insurance Company       697       -       109,948,190       104,690,978       86,427,075       18,263,903         42889       * Victoria Fire & Casualty Company       697       -       40,787       39,414,328       2,432,050       36,682,278         10778       * Victoria National Insurance Company       697       -       -       3,757,939       20,579       3,737,360         10105       * Victoria Select Insurance Company       697       -       -       16,817,012       104,522       16,712,490         26069       Wausau Business Insurance Company       697       -       3,505,013       35,091,140       4,628,589       30,462,551         26425       Wausau General Insurance Company       697       -       116,305,233       90,250,167       60,829,711       29,420,456         11972       West Virginia Mutual Insurance Company       697       -       16,659,122       148,504,512       48,692,899       99,811,613         16447       * Westfield Pemirer Insurance Company       697       -       7,655,115       2,184       7,652,931         16449	11821		Vantage Casualty Insurance Company	697	-	-	75,407,169	31,885,958	43,521,211
42285*Veterinary Pet Insurance Company697-109,948,190104,690,97886,427,07518,263,90342889*Victoria Fire & Casualty Company697-40,78739,414,3282,432,05036,982,27810778*Victoria National Insurance Company6973,757,93920,5793,737,36010105*Victoria Seleet Insurance Company6976,073,339118,0625,955,27726085Warner Insurance Company69716,817,012104,52216,712,49026069Wausau Business Insurance Company697-3,05,091,1404,628,85930,462,55126425Wausau General Insurance Company697-116,305,23390,250,16760,829,71129,420,45611972West Virginia Mutual Insurance Company697-16,059,122148,504,51248,692,89999,811,61316447*Westfield Premier Insurance Company6977,655,1152,1847,652,93116450*Westfield Superior Insurance Company6977,655,1152,1847,652,93116448*Westfield Touchstone Insurance Company6977,655,1152,1847,652,93116448*Westfield Touchstone Insurance Company6977,655,1152,1847,652,93116448*Westfield Touchstone Insurance Company6977,655	16186		Vault Reciprocal Exchange	697	-	41,637,779	76,662,400	29,917,758	46,744,640
42889         *         Victoria Fire & Casualty Company         697         -         40,787         39,414,328         2,432,050         36,982,278           10778         *         Victoria National Insurance Company         697         -         -         3,757,939         20,579         3,737,360           10105         *         Victoria Select Insurance Company         697         -         -         6,073,339         118,062         5,955,277           26085         Warner Insurance Company         697         -         3,505,013         35,091,140         4,628,589         30,442,551           26425         Wausau Business Insurance Company         697         -         3,0449,684         15,742,451         2,759,020         12,983,433           20931         Wellfleet New York Insurance Company         697         -         116,052,33         90,250,167         60,829,711         29,420,456           11972         West Virginia Mutual Insurance Company         697         -         16,059,122         148,504,512         48,692,899         99,811,613           16447         *         Westfield Champion Insurance Company         697         -         7,655,115         2,184         7,652,931           16449         *         Westfield Sup	15736	*	Verti Insurance Company	697	-	3,827,587	32,582,650	6,277,789	26,304,861
10778*Victoria National Insurance Company6973,757,93920,5793,737,36010105*Victoria Select Insurance Company6976,073,339118,0625,955,27726085Warner Insurance Company69716,817,012104,52216,712,49026099Wausau Business Insurance Company697-3,050,01335,091,1404,628,58930,462,55126425Wausau General Insurance Company697-30,449,68415,742,4512,759,02012,983,43320931Wellfleet New York Insurance Company697-116,305,23390,250,16760,829,71129,420,45611972West Virginia Mutual Insurance Company697-16,059,122148,504,51248,692,89999,811,61316447*Westfield Champion Insurance Company6977,655,1152,1847,652,93116450*Westfield Superior Insurance Company6977,655,1152,1847,652,93116448*Westfield Touchstone Insurance Company6977,655,1152,1847,652,93116448*Westfield Touchstone Insurance Company697-34,940,05219,150,777839,96318,310,81513234Wilkine Insurance Company697-34,940,05219,150,777839,963118,310,81513234Wilkine Insurance Company697-34,363,49182,657,561 </td <td>42285</td> <td>*</td> <td>Veterinary Pet Insurance Company</td> <td>697</td> <td>-</td> <td>109,948,190</td> <td>104,690,978</td> <td>86,427,075</td> <td>18,263,903</td>	42285	*	Veterinary Pet Insurance Company	697	-	109,948,190	104,690,978	86,427,075	18,263,903
10778*Victoria National Insurance Company6973,757,93920,5793,737,36010105*Victoria Select Insurance Company6976,073,339118,0625,955,27726085Warner Insurance Company69716,817,012104,52216,712,49026099Wausau Business Insurance Company697-3,050,01335,091,1404,628,58930,462,55126425Wausau General Insurance Company697-30,449,68415,742,4512,759,02012,983,43320931Wellfleet New York Insurance Company697-116,305,23390,250,16760,829,71129,420,45611972West Virginia Mutual Insurance Company697-16,059,122148,504,51248,692,89999,811,61316447*Westfield Champion Insurance Company6977,655,1152,1847,652,93116450*Westfield Superior Insurance Company6977,655,1152,1847,652,93116448*Westfield Touchstone Insurance Company6977,655,1152,1847,652,93116448*Westfield Touchstone Insurance Company697-34,940,05219,150,777839,96318,310,81513234Wilkine Insurance Company697-34,940,05219,150,777839,963118,310,81513234Wilkine Insurance Company697-34,363,49182,657,561 </td <td>42889</td> <td>*</td> <td>Victoria Fire &amp; Casualty Company</td> <td>697</td> <td>-</td> <td>40,787</td> <td>39,414,328</td> <td>2,432,050</td> <td>36,982,278</td>	42889	*	Victoria Fire & Casualty Company	697	-	40,787	39,414,328	2,432,050	36,982,278
26085Warner Insurance Company69716,817,012104,52216,712,49026069Wausau Business Insurance Company697-3,505,01335,091,1404,628,58930,462,55126425Wausau General Insurance Company697-30,449,68415,742,4512,759,02012,983,43320931Wellfleet New York Insurance Company697-116,305,23390,250,16760,829,71129,420,45611972West Virginia Mutual Insurance Company697-16,059,122148,504,51248,692,89999,811,61316447*Westfield Champion Insurance Company6977,655,1152,1847,652,93116450*Westfield Premier Insurance Company6977,655,1152,1847,652,93116449*Westfield Superior Insurance Company6977,655,1152,1847,652,93116448*Westfield Touchstone Insurance Company6977,655,1152,1847,652,93116448*Westfield Touchstone Insurance Company6977,655,1152,1847,652,93113234Wilshire Insurance Company697-122,567,734336,376,370216,476,349119,900,02119950*Wilson Mutual Insurance Company697-43,634,94182,657,56160,106,18922,551,37326166Windsor-Mount Joy Mutual Insurance Company697-45,641,04	10778	*		697	-	-	3,757,939	20,579	3,737,360
26069Wausau Business Insurance Company697-3,505,01335,091,1404,628,58930,462,55126425Wausau General Insurance Company697-30,449,68415,742,4512,759,02012,983,43320931Wellfleet New York Insurance Company697-116,305,23390,250,16760,829,71129,420,45611972West Virginia Mutual Insurance Company697-16,059,122148,504,51248,692,89999,811,61316447*Westfield Champion Insurance Company6977,655,1152,1847,652,93116450*Westfield Premier Insurance Company6977,655,1152,1847,652,93116449*Westfield Superior Insurance Company6977,655,1152,1847,652,93116448*Westfield Touchstone Insurance Company6977,655,1152,1847,652,93116448*Westfield Touchstone Insurance Company6977,655,1152,1847,652,93112324Williamsburg National Insurance Company697-122,567,734336,376,370216,476,349119,900,02119950*Wilson Mutual Insurance Company697-43,363,49182,657,56160,106,18922,551,37326166Windsor-Mount Joy Mutual Insurance Company697-45,641,047104,896,20241,993,33262,902,87031232Work First Casualty Company69	10105	*	Victoria Select Insurance Company	697	-	-	6,073,339	118,062	5,955,277
26425Wausau General Insurance Company697-30,449,68415,742,4512,759,02012,983,43320931Wellfleet New York Insurance Company697-116,305,23390,250,16760,829,71129,420,45611972West Virginia Mutual Insurance Company697-16,059,122148,504,51248,692,89999,811,61316447*Westfield Champion Insurance Company6977,655,1152,1847,652,93116450*Westfield Premier Insurance Company6977,655,1152,1847,652,93116449*Westfield Superior Insurance Company6977,655,1152,1847,652,93116448*Westfield Touchstone Insurance Company6977,655,1152,1847,652,93116448*Westfield Touchstone Insurance Company6977,655,1152,1847,652,931125780Williamsburg National Insurance Company697-122,567,734336,376,370216,476,349119,900,02113234Wilshire Insurance Company697-43,363,49182,657,56160,106,18922,551,37326166Windsor-Mount Joy Mutual Insurance Company697-45,641,047104,896,20241,993,33262,902,87031232Work First Casualty Company697-20,719,60264,954,46644,033,01220,921,454	26085		Warner Insurance Company	697	-	-	16,817,012	104,522	16,712,490
20931Wellfleet New York Insurance Company697-116,305,23390,250,16760,829,71129,420,45611972West Virginia Mutual Insurance Company697-16,059,122148,504,51248,692,89999,811,61316447*Westfield Champion Insurance Company6977,655,1152,1847,652,93116450*Westfield Premier Insurance Company6977,655,1152,1847,652,93116449*Westfield Superior Insurance Company6977,655,1152,1847,652,93116448*Westfield Touchstone Insurance Company6977,655,1152,1847,652,93116448*Westfield Touchstone Insurance Company6977,655,1152,1847,652,931125780Williamsburg National Insurance Company697-34,940,05219,150,777839,96318,310,81513234Wilshire Insurance Company697-122,567,734336,376,370216,476,349119,900,02119950*Wilson Mutual Insurance Company697-43,363,49182,657,56160,106,18922,551,37326166Windsor-Mount Joy Mutual Insurance Company697-45,641,047104,896,20241,993,33262,902,87031232Work First Casualty Company697-20,719,60264,954,46644,033,01220,921,454	26069		Wausau Business Insurance Company	697	-	3,505,013	35,091,140	4,628,589	30,462,551
11972West Virginia Mutual Insurance Company697-16,059,122148,504,51248,692,89999,811,61316447*Westfield Champion Insurance Company6977,655,1152,1847,652,93116450*Westfield Premier Insurance Company6977,655,1152,1847,652,93116449*Westfield Superior Insurance Company6977,655,1152,1847,652,93116448*Westfield Touchstone Insurance Company6977,655,1152,1847,652,93116448*Westfield Touchstone Insurance Company6977,655,1152,1847,652,93125780Williamsburg National Insurance Company697-34,940,05219,150,777839,96318,310,81513234Wilshire Insurance Company697-122,567,734336,376,370216,476,349119,900,02119950*Wilson Mutual Insurance Company697-43,363,49182,657,56160,106,18922,551,37326166Windsor-Mount Joy Mutual Insurance Company697-45,641,047104,896,20241,993,33262,902,87031232Work First Casualty Company697-20,719,60264,954,46644,033,01220,921,454	26425		Wausau General Insurance Company	697	-	30,449,684	15,742,451	2,759,020	12,983,433
16447*Westfield Champion Insurance Company697-7,655,1152,1847,652,93116450*Westfield Premier Insurance Company6977,655,1152,1847,652,93116449*Westfield Superior Insurance Company6977,655,1152,1847,652,93116448*Westfield Touchstone Insurance Company6977,655,1152,1847,652,93116448*Westfield Touchstone Insurance Company6977,655,1152,1847,652,93125780Williamsburg National Insurance Company697-34,940,05219,150,777839,96318,310,81513234Wilshire Insurance Company697-122,567,734336,376,370216,476,349119,900,02119950*Wilson Mutual Insurance Company697-43,363,49182,657,56160,106,18922,551,37326166Windsor-Mount Joy Mutual Insurance Company697-45,641,047104,896,20241,993,33262,902,87031232Work First Casualty Company697-20,719,60264,954,46644,033,01220,921,454	20931		Wellfleet New York Insurance Company	697	-	116,305,233	90,250,167	60,829,711	29,420,456
16450*Westfield Premier Insurance Company6977,655,1152,1847,652,93116449*Westfield Superior Insurance Company6977,655,1152,1847,652,93116448*Westfield Touchstone Insurance Company6977,655,1152,1847,652,93116448*Westfield Touchstone Insurance Company6977,655,1152,1847,652,93125780Williamsburg National Insurance Company697-34,940,05219,150,777839,96318,310,81513234Wilshire Insurance Company697-122,567,734336,376,370216,476,349119,900,02119950*Wilson Mutual Insurance Company697-43,363,49182,657,56160,106,18922,551,37326166Windsor-Mount Joy Mutual Insurance Company697-45,641,047104,896,20241,993,33262,902,87031232Work First Casualty Company697-20,719,60264,954,46644,033,01220,921,454	11972		West Virginia Mutual Insurance Company	697	-	16,059,122	148,504,512	48,692,899	99,811,613
16449*Westfield Superior Insurance Company697-7,655,1152,1847,652,93116448*Westfield Touchstone Insurance Company6977,655,1152,1847,652,93125780Williamsburg National Insurance Company697-34,940,05219,150,777839,96318,310,81513234Wilshire Insurance Company697-122,567,734336,376,370216,476,349119,900,02119950*Wilson Mutual Insurance Company697-43,363,49182,657,56160,106,18922,551,37326166Windsor-Mount Joy Mutual Insurance Company697-45,641,047104,896,20241,993,33262,902,87031232Work First Casualty Company697-20,719,60264,954,46644,033,01220,921,454	16447	*	Westfield Champion Insurance Company	697	-	-	7,655,115	2,184	7,652,931
16449*Westfield Superior Insurance Company697-7,655,1152,1847,652,93116448*Westfield Touchstone Insurance Company6977,655,1152,1847,652,93125780Williamsburg National Insurance Company697-34,940,05219,150,777839,96318,310,81513234Wilshire Insurance Company697-122,567,734336,376,370216,476,349119,900,02119950*Wilson Mutual Insurance Company697-43,363,49182,657,56160,106,18922,551,37326166Windsor-Mount Joy Mutual Insurance Company697-45,641,047104,896,20241,993,33262,902,87031232Work First Casualty Company697-20,719,60264,954,46644,033,01220,921,454	16450	*	Westfield Premier Insurance Company	697	-	-	7,655,115	2,184	7,652,931
25780Williamsburg National Insurance Company697-34,940,05219,150,777839,96318,310,81513234Wilshire Insurance Company697-122,567,734336,376,370216,476,349119,900,02119950*Wilson Mutual Insurance Company697-43,363,49182,657,56160,106,18922,551,37326166Windsor-Mount Joy Mutual Insurance Company697-45,641,047104,896,20241,993,33262,902,87031232Work First Casualty Company697-20,719,60264,954,46644,033,01220,921,454	16449	*	Westfield Superior Insurance Company	697	-	-	7,655,115		7,652,931
13234Wilshire Insurance Company697-122,567,734336,376,370216,476,349119,900,02119950*Wilson Mutual Insurance Company697-43,363,49182,657,56160,106,18922,551,37326166Windsor-Mount Joy Mutual Insurance Company697-45,641,047104,896,20241,993,33262,902,87031232Work First Casualty Company697-20,719,60264,954,46644,033,01220,921,454	16448	*	Westfield Touchstone Insurance Company	697	-	-		2,184	7,652,931
19950 * Wilson Mutual Insurance Company697-43,363,49182,657,56160,106,18922,551,37326166Windsor-Mount Joy Mutual Insurance Company697-45,641,047104,896,20241,993,33262,902,87031232Work First Casualty Company697-20,719,60264,954,46644,033,01220,921,454	25780		Williamsburg National Insurance Company	697	-	34,940,052	19,150,777	839,963	18,310,815
19950 * Wilson Mutual Insurance Company697-43,363,49182,657,56160,106,18922,551,37326166Windsor-Mount Joy Mutual Insurance Company697-45,641,047104,896,20241,993,33262,902,87031232Work First Casualty Company697-20,719,60264,954,46644,033,01220,921,454	13234			697	-	122,567,734		216,476,349	119,900,021
26166Windsor-Mount Joy Mutual Insurance Company697-45,641,047104,896,20241,993,33262,902,87031232Work First Casualty Company697-20,719,60264,954,46644,033,01220,921,454	19950	*		697	-				
31232         Work First Casualty Company         697         -         20,719,602         64,954,466         44,033,012         20,921,454	26166			697	-				, ,
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					-				

Year Ending December 31, 2019

NAIC	DOM	A COMPANY NAME	OH PREM RANK	1 <u>DIRECT PREM</u> OHIO	<u>IIUMS WRITTEN</u> TOTAL	TOTAL ASSETS	TOTAL LIABILITIES	CAPITAL AND SURPLUS
20583		Xl Reinsurance America Inc	697	-	20,431,326	8,895,781,604	6,627,040,412	2,268,741,192
30325		Zale Indemnity Company	697	-	1,626,664	27,060,887	839,695	26,221,192
13269		Zenith Insurance Company	697	-	615,136,885	1,708,513,455	1,176,677,480	531,835,975
30120		Znat Insurance Company	697	-	127,817,134	65,099,186	39,264,356	25,834,830
26042		Wausau Underwriters Insurance Company	1013	(107)	420,763,592	130,305,824	58,709,922	71,595,902
20532		Clarendon National Insurance Company	1014	(220)	(4,864,998)	695,115,956	490,366,428	204,749,528
26093	*	Nationwide Affinity Insurance Company Of America	1015	(250)	859,048,368	214,747,853	205,485,701	9,262,152
24821		Meritplan Insurance Company	1016	(1,014)	(21,183)	12,363,409	826,478	11,536,931
19216		Southern Insurance Company	1017	(4,661)	20,901,333	43,976,611	8,670,162	35,306,449
41513		Foremost Signature Insurance Company	1018	(8,278)	2,416,566	29,340,538	8,383,509	20,957,029
18821		General Casualty Insurance Company	1019	(17,097)	1,912,693	8,657,861	409,841	8,248,020
26220		Yosemite Insurance Company	1020	(67,559)	(3,237,535)	99,833,991	62,887,626	36,946,365
		TOTAL		****	A 550 005 (50 150			

TOTAL

\$27,244,543,043 \$579,325,650,153

\* Domiciled in Ohio

\*\* Includes HIC Line of Business premiums. See Health Insuring Corporations listing for HIC LOB Direct Written premiums only.

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Ohio

### **Title Companies Summary Financial Information** Year Ending December 31, 2019

				DIRECT PREMIUMS WRITTEN										
					0	HIO			TO	ΓAL				
			OH PREM		Non Affiliate	Affiliate	Total		Non Affiliate	Affiliate	Total	TOTAL	TOTAL	CAPITAL AND
NAIC	DON	M COMPANY NAME	RANK	Direct Ops	Agencies	Agencies	OHIO	Direct Ops	Agencies	Agencies	TOTAL	ASSETS	LIABILITIES	SURPLUS
50814		First American Title Insurance Company	1	\$40,746,483	\$109,402,230	\$ 139,167	\$ 150,287,880	\$1,005,575,583	\$2,129,000,457	\$ 444,797,464	\$ 3,579,373,504	\$3,187,680,450	\$1,673,003,867	\$ 1,514,676,583
50520		Old Republic National Title Insurance Company	2	3,452,483	76,091,498	-	79,543,981	133,367,955	2,025,723,820	218,037,527	2,377,129,302	1,314,939,904	749,364,806	565,575,098
50229		Chicago Title Insurance Company	3	4,539,063	35,315,397	26,905,318	66,759,778	242,382,763	1,163,090,899	932,992,761	2,338,466,423	1,854,616,268	845,350,103	1,009,266,165
50121		Stewart Title Guaranty Company	4	2,892,383	30,686,756	18,182,435	51,761,574	223,365,518	738,454,731	369,755,955	1,331,576,204	1,188,121,658	570,220,287	617,901,371
51586		Fidelity National Title Insurance Company	5	3,774,120	13,552,275	12,811,510	30,137,905	139,001,117	1,248,628,882	751,112,564	2,138,742,563	1,277,129,939	727,263,512	549,866,427
50050		Westcor Land Title Insurance Company	6	140,522	18,672,269	3,942	18,816,733	2,755,495	534,114,662	47,693,606	584,563,763	194,882,297	120,895,274	73,987,023
50083		Commonwealth Land Title Insurance Company	7	3,347,790	13,068,485	195,110	16,611,385	74,697,490	344,438,936	287,418,854	706,555,280	665,146,368	275,819,389	389,326,979
51152		Wfg National Title Insurance Company	8	-	9,490,759	143,383	9,634,142	48,605,551	274,791,860	73,546,628	396,944,039	170,606,744	127,422,550	43,184,194
50172		General Title Insurance Company	9	-	4,547,147	-	4,547,147	-	11,663,665	-	11,663,665	11,351,165	4,959,297	6,391,867
11974		Amrock Title Insurance Company	10	-	-	4,414,730	4,414,730	-	-	76,046,890	76,046,890	46,401,536	7,349,950	39,051,587
50130		North American Title Insurance Company	11	-	4,181,764	22,433	4,204,197	-	126,864,712	151,125,422	277,990,134	103,648,715	70,273,405	33,375,310
50016		Title Resources Guaranty Company	12	-	-	3,561,201	3,561,201	1,142,172	160,068,118	213,292,656	374,502,946	127,352,511	62,980,940	64,371,572
51020		National Title Insurance Of New York Inc	13	-	-	2,356,081	2,356,081	3,420,305	2,049,274	84,724,436	90,194,015	107,559,261	64,504,897	43,054,364
50026		Premier Land Title Insurance Company	14	-	-	1,980,349	1,980,349	-	3,163,487	35,658,541	38,822,028	20,587,499	9,122,338	11,465,161
50369		Investors Title Insurance Company	15	14,458	1,630,798	10,223	1,655,479	40,820,474	77,284,831	1,371,962	119,477,267	170,414,688	65,286,471	105,128,217
51411		American Guaranty Title Insurance Company	16	312,356	568,629	-	880,985	4,418,826	27,708,360	3,636,222	35,763,408	40,365,043	7,430,670	32,934,373
51209		Conestoga Title Insurance Company	17	13,054	444,173	-	457,227	280,940	7,673,562	431,061	8,385,563	17,131,974	6,075,495	11,056,479
51578		Amtrust Title Insurance Company	18	-	113,979	-	113,979	314,690	29,535,047	15,976,727	45,826,464	26,475,221	5,358,868	21,116,353
16137		States Title Insurance Company	19	-	-	79,125	79,125	-	-	783,863	783,863	3,546,489	315,466	3,231,023
50440		Real Advantage Title Insurance Company	20	-	-	54,657	54,657	1,276,134	-	56,290,081	57,566,215	19,714,749	10,720,882	8,993,866
51632	*	Radian Title Insurance Inc.	21	26,571	-	16,195	42,766	5,041,808	6,069,813	1,071,471	12,183,092	29,610,466	2,261,799	27,348,667
50164	*	Bankers Guarantee Title And Trust Company, The	22	-	11,425	-	11,425	-	11,425	-	11,425	71,663,975	26,457,501	45,206,474
51330	*	Ohio Bar Title Insurance Company	23	-	100	-	100	21,186	100	-	21,286	32,363,590	14,775,146	17,588,444
12522		Agents National Title Insurance Company	24	-	-	-	-	-	10,278,851	7,328,856	17,607,707	18,525,885	9,173,387	9,352,498
51268		Connecticut Attorneys Title Insurance Company	24	-	-	-	-	-	123,149,505	-	123,149,505	63,492,833	34,801,369	28,691,464
51624		First American Title Guaranty Company	24	-	-	-	-	2,042,142	113,529,516	97,261,690	212,833,348	50,863,733	13,762,032	37,101,701
50377		National Investors Title Insurance Company	24	-	-	-	-	-	22,354,156	4,298,146	26,652,302	18,641,327	4,214,185	14,427,142
50784		Security Title Guarantee Corporation Of Baltimore, The	24	-	-	-	-	-	55,949,163	-	55,949,163	20,177,115	13,819,670	6,357,445
50792		Southern Title Insurance Corporation	24	-		-	-	-	-	-	-	2,501,492	16,249,662	(13,748,169)
		TOTAL	·	\$ 59 259 283	\$317,777,684	\$ 70 875 859	\$ 447 912 826	\$1 928 530 149	\$ 9,235,597,832	\$ 3 874 653 383	\$ 15 038 781 364			
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